

# Great Idea Form

---

## Requirement Summary

<b>GIF:</b>	CSPO-GIF-1041	<b>Status:</b>	Pending CBP Change Control Board (CCB) Review	<b>Submit Date:</b>	September 14, 2009
<b>Title:</b>	MMM-HL-041-M2.1-If the forwarder is the filer of the HAWB, and the transmission is received before the carrier transmits their manifest data, the nomination process should not be necessary.				

## Origination

<b>Requirement Initiator:</b>	Timothy Perry
<b>Initiator Email:</b>	Timothy_Perry@apl.com
<b>Initiator Phone:</b>	202-496-2482
<b>Sponsor:</b>	Kim Santos

## Source:

<b>Source:</b>
Trade Request

## Business Sponsor

<b>Business Office:</b>	Office of Information and Technology
<b>Executive Director for the Business Office:</b>	Lou Samenfink

## CSPO Planning

Change to CSPO System?	
Change Planned?	Where/When Planned?
Assign to System: ACE	Assign to Release/Delivery: M2.1

## Requirements Description

Business Area:	ACE Carriers
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p><b>AGENT NOMINATION</b> (Current process)</p> <p>The Trade Act of 2002 allows for transmission of house air waybill (HAWB) information by parties other than the carrier, including forwarders, deconsolidators, and express consignment companies. However, it precludes any of these parties from being able to receive informational status messages related to their shipments or to initiate electronic inbond requests with the CCL and ARR lines at HAWB level unless nominated by the air carrier through population of the AGT field in the master air waybill (MAWB) transmission. This requires the forwarder to wait until the carrier transmits their manifest with the AGT information or sends a supplemental transmission with the agent nomination. The coordination required to ensure population of this data field has resulted in increased phone calls between the carrier and parties that transmit HAWB information directly, as well as increased involvement of local CBP personnel to resolve issues that arise. This requirement for nomination restricts the forwarder capability of advance processing.</p> <p><b>(Suggested revised process)</b></p> <p>If the forwarder is the filer of the HAWB, and the transmission is received</p>

	<p><b>before</b> the carrier transmits their manifest data, the nomination process should not be necessary. For the M2 generation of ACE for air cargo, we suggest that this be addressed by eliminating the requirement for AGT nomination if an approved filer has transmitted HAWB information <b>prior</b> to the carrier's MAWB transmission. Through use of the filer's unique identification (ABI filer code or FIRMS code), informational status messages (FSI and FSC10 with CCL and ARR lines) should be automatically returned to the party who transmitted the HAWB data without requirement of the AGT nomination by the carrier. Additionally, the ability to initiate in-bond requests at the HAWB level should be unrestricted by the requirement for AGT nomination by the carrier.</p> <p>For situations when parties other than the carrier transmit HAWB information <b>after</b> the carrier's MAWB transmission the AGT nomination process should <b>not</b> be eliminated. It will function the same as the current process in Air AMS.</p> <p>The AGT field can still be used by the carrier to identify the party responsible for HAWB transmission for purposes of identifying non-compliance.</p>
<b>Benefit of Change:</b>	
<b>Impact Assessment:</b>	Unknown at time of entry in tool.

## System/Subsystem

<b>System:</b>	ACE	<b>Cargo Business Area:</b>	CCR
----------------	-----	-----------------------------	-----

## Implementation Requirements

<b>Needed By Date:</b>		<b>Change Urgency:</b>	
<b>Level of Effort:</b>		<b>Cost Estimate:</b>	

## Sponsor Recommendation

Sponsor Recommendation:	
Sponsor Comments:	

## Board Disposition

Date:	Disposition:	Comments:

## Next Steps:

Next Steps:

## Reasons for

## Return/Deferral/Withdrawn/Rejection/Forward to PO

Reason for Return:	
Reason for Deferral:	
Reason for Withdrawal:	
Reason for Rejection:	
Reason for Forward to PO:	

## Secretary Comments:

Comments:

### Related Items:

CR#:	CR Name:

PTR#:	PTR Name:

### Attachments

Attachments:	
--------------	--

### Action Descriptions

### Document History

#### Action History

Date:	User Name:	Note:

#### Update History

Date:	User Name:	Note:

---