

# Great Idea Form

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## Requirement Summary

|               |   |                |   |                     |                    |
|---------------|---|----------------|---|---------------------|--------------------|
| <b>GIF:</b>   | CSPO-GIF-1047   | <b>Status:</b> | Pending CBP Change Control Board (CCB) Review | <b>Submit Date:</b> | September 14, 2008 |
| <b>Title:</b> | MMM-HL-043.5-M2.1-New CPB status code when onward carrier is indicated in TRN line and acceptance of bond liability by onward carrier |                |   |                     |                    |

## 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>5. New CPB status code when onward carrier is indicated in TRN line and acceptance of bond liability by onward carrier.</b></p> <p>When an onward carrier is indicated in the TRN line, a new status code 1P will be used by CBP to indicated permission to transfer to the onward carrier. Bond liability will remain with requesting transmitter until the onward carrier accepts the bond liability and acknowledges possession of the shipment by means of a new ASN8 status code.</p> <p><u>Current FRC message with onward carrier</u><br/> FRC<br/> MIAAAL<br/> 001-80947565-M<br/> ARR/AAL0912/14FEB<br/> TRN/MIA-I/NW/inbond #<br/> CSD/CN/1984-USD<br/> RFA/19</p> <p><u>Current AMS response</u><br/> FSN<br/> MIAAAL<br/> 001-80947565-M</p> |

|                           |   |
|---------------------------|---|
|                           | <p>ARR/AAL0912/14FEB<br/>CSN/1D-15/14FEB1945</p> <p><b><u>New version of FRC message with onward carrier</u></b><br/>FRC<br/>MIAAAL<br/>001-80947565-M<br/>ARR/AAL0912/14FEB<br/>TRN/MIAMIA-I/NW/inbond #<br/>CSD/CN/1984-USD<br/>RFA/19</p> <p><b><u>New Version of AMS response with new CSN code, seconds and relevant TRN info</u></b><br/>FSN<br/>MIAAAL<br/>001-80947565-M<br/>ARR/AAL0912/14FEB<br/>CSN/1P-15/14FEB194520/MIAMIA-I/NW/inbond #</p> <p><b><u>New response by onward carrier to acknowledge acceptance of bond liability and custody of shipment</u></b><br/>FSN<br/>MIAAAL<br/><b>001-80947565-M</b><br/><b>ARR/AAL0912/14FEB</b><br/>ASN8<br/>Once an onward carrier has sent the ASN8 to confirm they have taken the bond liability, the onward carrier should be able to delete and adjust with out receiving the 011 error message and having the HAWB or MAWB revert to the first carrier.</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

|                                |  |
|--------------------------------|--|
| <b>Sponsor Recommendation:</b> |  |
| <b>Sponsor Comments:</b>       |  |

## Board Disposition

|              |                     |                  |
|--------------|---------------------|------------------|
| <b>Date:</b> | <b>Disposition:</b> | <b>Comments:</b> |
|              |                     |                  |

## Next Steps:

|                    |
|--------------------|
| <b>Next Steps:</b> |
|                    |

## Reasons for

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

|                               |  |
|-------------------------------|--|
| <b>Reason for Return:</b>     |  |
| <b>Reason for Deferral:</b>   |  |
| <b>Reason for Withdrawal:</b> |  |
| <b>Reason for Rejection:</b>  |  |

|                              |  |
|------------------------------|--|
| Reason for Forward to<br>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: |
|-------|------------|-------|
|       |            |       |

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