

# Great Idea Form

---

## Requirement Summary

<b>GIF:</b>	CSPO-GIF-1050	<b>Status:</b>	Pending CBP Change Control Board (CCB) Review	<b>Submit Date:</b>	September 14, 2009
<b>Title:</b>	MMM-HL-043.8-M2.1-MAWB inbond versus HAWB inbond				

## 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>8. MAWB inbond versus HAWB inbond</b> (Current process)</p> <p>Although the ability of the forwarder and broker to submit electronic inbond requests at HAWB level is beneficial, it causes processing problems on occasion for the importing carrier.</p> <ul style="list-style-type: none"> <li>An Inbond at HAWB level can be submitted prior to the MAWB information being transmitted. Should this occur, if the importing carrier transmits their inbond request at MAWB level and their intended Customs destination is a non-automated location, the carrier's inbond request is denied. The carrier must contact the forwarder or broker, determine which HAWB has the TRN that is blocking the MAWB TRN and have them cancel it.</li> <li>Sometimes the TRN at MAWB level or the MAWB transmission is cancelled because adjustments must be made. If there are existing TRNs at HAWB level, they block the carrier from re-establishing an inbond TRN at MAWB, Error 185 is received: "Transfer at HAWB: MAWB transfer is invalid".</li> </ul> <p>Many conventional carriers transport shipments for Express carriers through purchased lift or blocked space agreements. Both of the above scenarios are extremely problematic if the</p>

	<p>conventional carrier is trying to report or correct a MAWB that has hundreds of express HAWBS.</p> <p><u>(Suggested process)</u>  Inbonds at the MAWB level and the HAWB level should be processed independently from each other.</p> <ul style="list-style-type: none"> <li>• Including the Customs origin and Destination city codes in TRN lines will specifically identify inbond legs that are being requested at each level</li> <li>• HAWB inbond should continue to be able to be requested before the MAWB is sent.</li> <li>• HAWB inbond request could be accepted by the system with a notification back to the sender, by either conditional status code or text message.</li> <li>• On arrival of MAWB at the HAWB inbond origination point, the HAWB inbond will receive the 1D status approving movement.</li> <li>• It is assumed that there is some type of arrival indicator on the MAWB record: <ul style="list-style-type: none"> <li>✓ Direct Arrival                      ATA time manually entered or by message</li> <li>✓ Permit to Proceed                  Permit to Proceed arrival date/location</li> <li>✓ Inbond movement                  ASN3 transmitted</li> </ul> </li> </ul>
<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>	
<b>Reason for Forward to PO:</b>	

## 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:

---