
Great Idea Form

Requirement Summary

GIF:	CSPO-GIF-941	Status:	Pending CBP Change Control Board (CCB) Review	Submit Date:	July 31, 2009
Title:	EXP-003-M3-Export Filing Methodology (Batch Filing)				

Origination

Requirement Initiator:	Michael Ford, Trade Co Chair, Export Committee
Initiator Email:	mford@bdpnet.com
Initiator Phone:	215-629-8924
Sponsor:	Kim Santos, Bruno Mezza (CBP/CCR)

Source:

Source:
Trade Request

Business Sponsor

Business Office:	Office of Information and Technology
Executive Director for the Business	Lou Samenfink

Office:	
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CSPO Planning

Change to CSPO System?	
Change Planned?	Where/When Planned?
Assign to System: ACE/AES	Assign to Release/Delivery: M3

Requirements Description

Business Area:	Export Processing
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p>TRADE REQUEST:</p> <p>BACKGROUND <i>(This is a technology based requirement and subject to technology available at the time of implementation)</i></p> <ul style="list-style-type: none"> • It is required that any standards adopted for filing export commodity and transportation data must be consistent with the trade links to the Bureau of Customs and Border Protection (CBP) for other components of ACE. • Given the large investment in the existing links established to CBP by the trade (AMS, ABI, AES) the equivalent links to ACE should be evolutionary (not revolutionary), and as far as possible backwards compatible. • ACE should allow alternate Network suppliers (e.g. Sprint) for MQ communications to introduce competition. <p><u>USER REQUIREMENT RECOMMENDATION</u></p> <ol style="list-style-type: none"> 1. ACE should continue to support, for the foreseeable future, the existing methods of communication to CBP. At the current time these

	<p>are primarily 1-800 Dial-up, SDLC, and VPN communication systems.</p> <ol style="list-style-type: none"> 2. ACE should continue to support existing formats; Customs Propriety, X12, CATAIR, AESTIR 3. ACE development should ensure that all changes to existing formats are, as far as possible, back-wards compatible. This means that if a new data item(s) or records are introduced they should be included in such a way that companies not required to send them will not have to alter their existing processors (file layouts). In other words added and not inserted in the middle of records. <p>Any introduction of XML based message should be offered on an optional basis.</p>
Benefit of Change:	<ul style="list-style-type: none"> • Batch filing is the primary way that transactions are submitted to existing CBP systems today. This will remain true for ACE. The vast majority of investment made by a company's filing with CBP has been devoted to the creation and maintenance of these batch interfaces. It is critical that this investment be preserved as users migrate to ACE.
Impact Assessment:	Unknown at time of entry in tool.

System/Subsystem

System:	Automated Export System (AES)	Cargo Business Area:	Export: Cargo Control & Release (CCR)
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Implementation Requirements

Needed By Date:	TBD	Change Urgency:	Medium
Level of Effort:	Medium	Cost Estimate:	

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:
original sponsor = Don Yando, changed to John Leonard

Related Items:

CR#:	CR Name:
PTR#:	PTR Name:

Attachments

Attachments:	
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Action Descriptions

Document History

Action History

Date:	User Name:	Note:

Update History

Date:	User Name:	Note: