
Great Idea Form

Requirement Summary

GIF:	CSPO-GIF-943	Status:	Pending CBP Change Control Board (CCB) Review.	Submit Date:	July 31, 2009
Title:	EXP-005-M3-Export Control & Licensing via ACE – Department of State, Directorate of Defense Trade Controls (DDTC)				

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

Source:

Source:
Trade Request

Business Sponsor

Business Office:	Office of Information and Technology
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Executive Director for the Business Office:	Lou Samenfink
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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> <ol style="list-style-type: none"> 1. The ACE portal should provide the exporter (USPPI) or its authorized filer access to information on export licenses and related export control information on a shipment that falls under the authority of the Directorate of Defense Trade Controls (DDTC), Department of State, pertaining to the export of merchandise covered under the International Traffic in Arms (ITAR) regulations for items on the U.S. Munitions List. 2. ACE should provide a mechanism whereby the exporter or its authorized filer could communicate with the DDTC for information regarding a transaction or shipment concerning export control or licensing requirements. 3. ACE should provide a mechanism whereby the DDTC could communicate with a particular exporter or its authorized filer for information regarding a transaction or shipment. 4. ACE should provide for all authorized parties (DDTC, Exporters, and their authorized filers) the ability to query license balance (value and/or quantity) and expiration date information. 5. ACE should provide for license decrementation functionality

	<p>based on date, amount, quantity, and expiration date.</p> <p>6. ACE should provide the functionality to allow users to verify that a particular State Department (International Traffic In Arms Regulation (ITAR)) license exemption applies to their export (e.g. have access to Canada's list of Registered companies for purpose of verifying that the Canadian exemption 22 CFR 126.5 can be used). This functionality should include a list of prompts to help a user verify whether or not a particular license exemption (or license exception if controlled by the Commerce Department's Export Administration Regulations (EAR) applies to their export.</p> <p>7. ACE should provide the functionality to access the State Department's tracking system for tracking of temporary ITAR licenses.</p>
Benefit of Change:	<ul style="list-style-type: none"> • Since exporters might have licensed export transactions filed by more than one filer they currently must contact each filer to verify decrementation against the license. Having this data available in ACE will eliminate the need for the exporter to contact multiple filers for this information. • By making license balance and decrementation information available to the exporter in ACE will eliminate the need for the exporter to contact BIS to obtain this information. • It will also serve as a database for these agencies in track of license balance and expiration dates.
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

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Related Items:

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

Attachments:	
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Action Descriptions

Document History

Action History

Date:	User Name:	Note:
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Update History

Date:	User Name:	Note:
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