

Great Idea Form

Requirement Summary

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|---------------|--|----------------|--|-------------------------|-----------------|
| GIF: | CSPO-GIF-968 | Status: | Pending CBP Change Control Board (CCB) Review | Submit Date: | August 18, 2009 |
| Title: | ACT-002-Continued Access to Administrative & Transactional Data (08/01/2001) | | | | |

Origination

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| Requirement Initiator: | Lori Goldberg, Account Management Committee - Co-Chair |
| Initiator Email: | Lori.Goldberg@averydennison.com |
| Initiator Phone: | 714-674-8664 |
| Sponsor: | Jim Byram |

Source:

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| Source: |
| Trade Request |

Business Sponsor

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

CSPO Planning

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| Change to CSPO System? | |
| Change Planned? | Where/When Planned? |
| | |
| Assign to System: ACE | Assign to Release/Delivery: All future releases |
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Requirements Description

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| Business Area: | ACE Reports/ACE Portal |
| Request Type: | Business Need |
| Impacts Trade? | Yes |
| Description of Change: | Trade must continue to have the ability to access all data pertaining to their account both administrative and transactional. This requirement covers all releases of future ACE functionality. Access to transactional data can be thru ACE reports available in the ACE portal and EDI. This GIF covers ACT 002 and ACT 002.1 dated 8/1/2001. |
| Benefit of Change: | <p>The Trade can more closely monitor their transactions and their compliance rates. In addition, it would facilitate participation and preparation for CBP compliance programs such as ICMP and Focused Assessments.</p> <p>CBP (e.g., the Account Manager) and the Trade can better work together to resolve issues, since they will be viewing the same information and thus share a common understanding.</p> <p>Since the Trade will have access to the “raw” data, CBP will not be burdened with constantly sending out numerous hardcopy reports and with responding to Trade requests for more/different reports. This capability will permit accounts to proactively monitor account activity, thus reducing the report-generating burden on CBP and ensuring a higher level of informed</p> |

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| | <p>compliance.</p> <p>Allows the Trade to ensure accuracy of their information, thus reducing undetected errors.</p> |
| Impact Assessment: | Unknown at time of entry in tool. |

System/Subsystem

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| System: | ACE | Cargo Business Area: | Import |
|----------------|-----|-----------------------------|--------|

Implementation Requirements

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| Needed By Date: | | Change Urgency: | |
| Level of Effort: | | Cost Estimate: | |

Sponsor Recommendation

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| Sponsor Recommendation: | |
| Sponsor Comments: | |

Board Disposition

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| Date: | Disposition: | Comments: |
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Next Steps:

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| Next Steps: |
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Reasons for

Return/Deferral/Withdrawn/Rejection/Forward to PO

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

Secretary Comments:

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| Comments: |
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Related Items:

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

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| 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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