

Great Idea Form

Requirement Summary

GIF:	CSPO-GIF-970	Status:	Pending CBP Change Control Board (CCB) Review	Submit Date:	August 18, 2009
Title:	ACT-004-Continued Access to Compliance Data (08/01/2001)				

Origination

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

Source:

Source:
Trade Request

Business Sponsor

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

CSPO Planning

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

Requirements Description

Business Area:	ACE Reports
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	Trade must continue to have access to all compliance data and definitions, including how CBP tracks and measures compliance. This request covers both cargo exam and team review. Measurements should be by port and nationwide by EIN and filer code. Results should be available in the form of an extract as well as a report. This requirement covers all releases of future ACE functionality. This GIF covers trade user requirements ACT-004 (08/01/2001), ACT-007.14, ACT-007.5 (06/14/2002) and ACT-014.1 (01/30/2004).
Benefit of Change:	CBP and the Trade will have mutual agreement and common understanding of the specific compliance elements (types of problems) being tracked by Customs and for which an account will be held responsible. This will allow the Trade to better manage the risk for those elements. By monitoring transaction violations/discrepancies, an account can avoid the repetition of past compliance problems caused by other parties as well as themselves. This will facilitate higher compliance rates and concomitant benefits to CBP and the Trade, such as fewer inspections.

Impact Assessment:	Unknown at time of entry in tool.

System/Subsystem

System:	ACE	Cargo Business Area:	Import
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Implementation Requirements

Needed By Date:		Change Urgency:	
Level of Effort:		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Return/Deferral/Withdrawn/Rejection/Forward to PO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:

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:
