

Great Idea Form

Requirement Summary

GIF: CSPO-GIF-973 V2	Status: Pending CBP Change Control Board (CCB) Review	Submit Date: August 18, 2009 Updated December 13, 2010
Title: ACT-007.13-M-PGA Shipment Status Release Information		

Origination

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

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 M Releases

Requirements Description

Business Area:	ACE Portal
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p>At the time of release the trade would like to receive information from Participating Government Agencies (PGAs) as to the status of the cargo. Is the cargo released or is it being detained? If the cargo is being detained what information is missing that the importer needs to provide to the PGA to secure the release of the shipment. This GIF covers EDI messages, Portal functionality and ACE Reports.</p> <p>EDI: Filers need to know in real time the reason cargo is being held, which PGA is holding the cargo and what is required to secure release?</p> <p>Portal: There needs to be a link in the portal available to importers and brokers that would allow the user to search for and view current holds. Hold information should be available in a near real time environment. A search should display the following information:</p> <ul style="list-style-type: none"> ○ Entry Number ○ Importer of Record Number ○ Identification of the PGA issuing the hold ○ Reason for hold ○ What is required to secure release

	<ul style="list-style-type: none"> ○ Date/time of PGA hold ○ PGA Contact (team #, etc) ○ Date/time of filer response ○ Date/time hold was removed <p>Search criteria would include entry number, date of PGA hold and identification of PGA issuing the hold.</p> <p>Reports: The following information should be available in ACE Reports for filers and importers to add to existing Cargo Entry Reports.</p> <ul style="list-style-type: none"> ○ Identification of the PGA issuing the hold ○ Reason for hold ○ What is required to secure release ○ Date/time of PGA hold ○ PGA Contact (team #, etc) ○ Date/time of filer response ○ Date/time hold was removed <p>The Authorized Data Extracts also need to be updated to reflect any additional data objects made available in ACE reports. All data objects transmitted by the trade to secure cargo release should be available to add to a cargo release report or available in an Authorized Data Extracts. Some examples of additional data objects which should be available in cargo release reports include: Broker Reference Number, District Port of Unlading, Vessel Name, Equipment or Container Number, Bill of Lading Number, ABI Processing Port, etc.</p> <p>While reports and portal functionality are not specifically addressed in the ITDS CONOPS, the Committee feels they are a natural outgrowth of the release process. The CONOPS does speak to enhanced messages to and from the trade and reports and portal functionality are one way to make information available to all parties that need to know. This is a high priority cargo release requirement for the Account Management Committee.</p>
<p>Benefit of Change:</p>	<p>Provide for the ITDS single window concept. Allow trade to respond quickly to requests from PGAs and secure the release of the cargo. Expand and improve communications between the trade and PGAs. The additional data elements available in ACE Reports will provided information needed for auditing purposes, to track hold times and to</p>

	provide a recap to clients as needed.
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:
