

# Great Idea Form

---

## Requirement Summary

<b>GIF:</b>	CSPO-GIF-980	<b>Status:</b>	Pending CBP Change Control Board (CCB) Review	<b>Submit Date:</b>	August 18, 2009
<b>Title:</b>	ACT-831-A2.3-Enhancement to Periodic Monthly Statement (GIF 261 previously GIF 243 (06/28/2006))				

## Origination

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

## Source:

<b>Source:</b>
Trade Request

## Business Sponsor

<b>Business Office:</b>	Office of Information and Technology
<b>Executive Director for the Business Office:</b>	Lou Samenfink

## CSPO Planning

<b>Change to CSPO System?</b>	
<b>Change Planned?</b>	<b>Where/When Planned?</b>
<b>Assign to System: ACE</b>	<b>Assign to Release/Delivery: A2.3</b>

## Requirements Description

<b>Business Area:</b>	ACE (Finance)
<b>Request Type:</b>	Business Need
<b>Impacts Trade?</b>	Yes
<b>Description of Change:</b>	<p><b>Trade Requirement:</b></p> <p>This is an issue for RLF entry summaries with an Office Code other than spaces because when an entry summary is processed through ABI the filer is checked to determine if they are a periodic monthly statement participant. If there is an Office Code other than spaces, the ABE record for the Filer Code + Port Code + Office Code never indicates they are a periodic monthly statement participant. This is because as noted above, when ACE sends periodic monthly statement participant messages to ACS only the Filer Code and Port Code are used. The Office Code is not used in ACE for periodic monthly statement participation. If the Office Code for a RLF Daily Statement is spaces there are no problems with processing PMS entry summaries. It is only with statements that have an Office Code other than spaces that the problem exists. Change the necessary programs to allow periodic monthly statement to work with remote location filing and an office code. This is critical and cannot wait for the A2 release in 2008.</p> <p><b>Additional Description:</b></p> <p>Currently ACE sends a message to ACS to indicate an importer or filer is eligible for the Periodic Monthly Statement process. For an importer the key field in the message is the importer number. Once an importer is eligible for periodic monthly statement, he is eligible in ALL ports. For a filer the key fields in the message are Filer Code + Port Code. Once a filer is eligible for periodic monthly statement, a message is sent for each Filer Code + Port Code combination in ACE. This has worked fine until we ran into a problem with Remote Location Filed (RLF) statements if the Office Code is a value other than spaces. In ACS all Daily Statements (except RLF) use an Office Code of spaces. RLF Daily Statements take on the Office Code value used on the entry summary. This value may be</p>

	<p>spaces or non-spaces. Thus if the filer transmits using office codes, ACS is not able to find a matching record and rejects the periodic monthly statement. Office codes are commonly used by filers who have multiple systems because of mergers or acquisitions. This is also true if the filer has purchased a new software program and uses one filer code. Since statement messages are considered unsolicited messages, filers use the office code to determine where to route the message.</p> <p>Additional comments from old GIF:  This GIF has been discussed with Phyllis Rubenstein, client representative in Chicago. She likewise has clients who have complained about this problem. THIS IS CRITICAL AND CANNOT WAIT FOR THE NEXT ACE RELEASE  PMS and RLF are important and fundamental functions of ABI and ACE. Filers use office codes as the recommended ABI solution for acquisitions and changes to automation systems  Limiting the availability of RLF and PMS to these filers puts them at a real and significant, competitive disadvantage  The suggested alternative of the second filer code being used under this specific circumstance is a CRITICAL interim step until the technical problem can be resolved</p>
<b>Benefit of Change:</b>	Increase participation in periodic monthly statement.
<b>Impact Assessment:</b>	

## System/Subsystem

<b>System:</b>	ACE	<b>Cargo Business Area:</b>	Import
----------------	-----	-----------------------------	--------

## Implementation Requirements

<b>Needed By Date:</b>		<b>Change Urgency:</b>	
<b>Level of Effort:</b>		<b>Cost Estimate:</b>	

## Sponsor Recommendation

<b>Sponsor Recommendation:</b>	
--------------------------------	--

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:	
--------------	--

## Action Descriptions

## Document History

### Action History

Date:	User Name:	Note:

### Update History

Date:	User Name:	Note:

---