



***TSN MONTHLY COMMITTEE
ACTIVITY REPORT
February, 2010***

I. TSN Committee Update

Account Management Committee

Members of the Account Management Committee and the Broker Account Subcommittee assisted with testing the new Automated Commercial Environment (ACE) Portal functionality that was deployed on February 14, 2010 relating to the filing and processing of antidumping and countervailing (AD/CVD) entry summaries. Members tested the new declarations functionality by creating declaration records for non-portal accounts, searched for and displayed AD/CVD cases and messages and tested new and enhanced ACE reports.

Brokers and importers with ACE Portal Accounts are reminded that **all** U.S. Customs and Border Protection (CBP) Forms 28, 29 and 4647 will display when running the "ESM 7025 CBP Form 28, 29, 4647 Status Report" regardless of whether an ABI entry summary is processed in ACE or ACS. The report is located under "Public Folders/Entry Summary/Trade Actions."

Entry Committee

The Entry Committee met in early February to review the ACE Business Rules and Process document and to discuss some of the high points of the January 26th Trade Work Session. Cindy Allen, Trade Co-Chair, gave a few highlights of the Trade meeting, which included the following CBP proposals:

- Development of a spreadsheet pertaining to identified issues with the ESAR functionality. Once developed, CBP may post this spreadsheet on CBP.gov. A CSMS message will be issued to the trade once posted.
- Formation of a task team to provide input on the development of a technical document to include the ACE 7501 instructions, more descriptive CATAIR and systems rules. Celeste Catano and Cindy Allen will be the points of contact for providing the trade volunteers to Val Neuhart and Susan Maskell.

As a result of the post summary corrections discussions, the Entry Committee is currently considering submitting the following GIFs:

- Request for the automation of administrative refunds for post summary corrections for 03 entry types
- Request for a status notification to the filer, via ABI, that a post summary correction has been filed

During the review of the ACE Business Rules and Process Document, Cynthia Whittenburg noted that the policy for filing single transaction bonds (STB) for ACE type 01 and 03 entries will be that the filer will be required to email a scanned copy of the STB to a designated mailbox in the Revenue Division (the STB will not be filed at the ports). The Revenue Division mailbox, which is now up and running, is as follows: ACE_STB@cbp.dhs.gov

Export Committee

No activity to report for this month.

ITDS Committee

The trade report from the January 21 ITDS Board of Directors meeting was distributed to the full ITDS Committee. Tim Perry represents the ITDS Committee at the ITDS Board meetings and reports on issues that relate to the ITDS committee. Trade issues that were discussed included:

- A presentation on the EPA Certification Program by Robert Doyle, Office of Transportation and Air Quality, EPA.
- A presentation on the Certification and Importation of Motor Vehicles and Equipment by Coleman Sachs, National Highway Traffic Safety Administration.

- A discussion of a new initiative by the trade community on a proposal to develop a trusted importers certification program with interested PGAs to facilitate the processing of imported cargo, i.e. a C-TPAT type program between the trade and PGAs. (Norman Schenk, UPS and Sam Banks, STTAS)

Legal Policy Committee

No activity to report for this month.

Multi-Modal Manifest Committee

One hundred and thirty five members of the MMM committee and work group were invited to participate in an informal "Straw-poll" survey that was opened on February 11th and closed on February 17. Forty-one individuals responded to the single question survey. The survey asked the members to "...rank the following MMM issues in prioritized order from (1) highest to (7) lowest. Items are currently in an alphabetical order." The results were shared with the MMM committee and work group prior to the MMM meeting held at the US Department of Agriculture, APHIS, APHIS Conference Center, 4700 River Road, Riverdale, MD on February 24, 2010. The intention of the survey was, as stated in the invitation, to "give us preliminary data from which to start our discussions regarding the prioritization of the Multi-Modal Manifest community's desires for future ACE development."

Forty individuals attended the MMM committee and work group meeting on February 24, 2010. CBP representatives were Bill Delansky (OIT), Leslie Bianchi (OFO) and Christina Kopitopoulos (OT).

The results of the 'straw-poll' survey placed the seven MMM committee issues in the following order.

- 1. In-bond:** Fully automate the in-bond system and mandate 100% participation from all parties in the process. .
- 2. ACE M1: Move ACS to ACE.**
- 3. Diversion of Manifest:** When an act of God requires a conveyance (air/truck/rail/ocean) to divert, this new functionality would allow the full manifest to be diverted without having to key in each BL.
- 4. House B/L Release:** Bonded warehouses (CFS, CES, FTZ, WHSE) to receive CBP releases including at House B/L level. Carrier and marine Terminal Operator processes would maintain release at Master BL level.
- 5. Automate Export Manifest:** Produce an automated system for export manifest rather than the all-paper processes we have now, to mirror functionality currently in production for import manifests.
- 6. Messaging:** Develop full set of disposition codes to go with new PGA access.
- 7. Imaging:** Allow certain specific supporting documents or equivalent data to be filed in an electronic format rather than paper

After discussion at the MMM committee meeting it was generally agreed that the Imaging and Diversion of Manifest issues would move to the bottom of the list and ACE M1: Move ACS to ACE did not need to appear on the list since CBP is committed to delivering M1 perhaps as early as later this year. The MMM committee will support the TSN Export committee with regard to an Export manifest and will support the ITDS committee for Messaging. In-bond and House B/L Release remain among the top two priorities of the MMM committee. Work groups will continue for both of these areas.

Revenue Committee

No activity to report for this month.

Supply Chain Security Committee

No activity to report for this month.

Transition Committee

No activity to report for this month.

II. ACE News

The following important Cargo System Messaging Service (CSMS) messages have been issued to date:

- **CSMS 10-000064** (Issued 3/8/2010): Final Statements for March 5th, 2010 - Generation Schedule
- **CSMS 10-000063** (Issued 3/8/2010): Final Statements for March 5th, 2010
- **CSMS 10-000062** (Issued 3/5/2010): ABI Harmonized Tariff Query and Extract Reference File Issue
- **CSMS 10-000061** (Issued 3/4/2010): New ACE Outreach Presentation Available
- **CSMS 10-000060** (Issued 3/3/2010): New Single Transaction Bond E-Mail Address
- **CSMS 10-000059** (Issued 3/2/2010): Update on Cargo Exam and Entry Summary Compliance Reports
- **CSMS 10-000057** (Issued 3/1/2010): Update to References Tab on the ACE Secure Data Portal for Gold Rate and Currency Exchange
- **CSMS 10-000056** (Issued 2/25/2010): ACE Production CATAIR Chapters for current ACE Entry Summary Processing
- **CSMS 10-000052** (Issued 2/23/2010): Update to Report ESM 7008
- **CSMS 10-000050** (Issued 2/19/2010): Implementation Guidelines for ACE Ocean and Rail Manifest posted to CBP.gov
- **CSMS 10-000048** (Issued 2/18/2010): New and Updated Sections of the ACE User Guides for A2.3.1a posted to CBP.gov

The Cargo Systems Messaging Service (CSMS) is a subscription based, broadcast message system that provides CBP automated systems users with electronic updates via e-mail. To ensure that you do not miss any important messages from CBP, we encourage you to subscribe to CSMS if you have not already done so. For more information on the service and to sign up for the automatic updates please visit the CBP website

<http://www.cbp.gov/xp/cgov/trade/automated/modernization/>

You can also cut and paste the following link to your browser to access the direct link to the database of messages

<http://apps.cbp.gov/csms/csms.asp?page=1&btype=abi>