



TSN MONTHLY COMMITTEE REPORT
February 2011

TRADE SUPPORT NETWORK (TSN) COMMITTEE UPDATES

Account Management Committee

The Account Management Committee met on February 24th to discuss the results of the cargo release validation session held on February 2 – 3, 2011. Amy Magnus, Sally Meier, and Stuart Schmidt provided an overall update on the validation session from their perspective. Stuart reviewed the GIFs submitted by the Account Committee, the discussion points from the session and the current status of the GIFs. Amy reviewed the GIFs submitted by the Entry Committee and the Release subcommittee as they were of interest to the Accounts Committee. During the discussion of the ITAR GIF (Paperless ITAR License and Exemption Processing) it was noted that the GIF did not cover dual use commodities. An update to the GIF is being discussed by the Committee

Surety Account Subcommittee

The subcommittee met in February to discuss the outcome of the cargo release validation session held on February 2 – 3, 2011. Two subcommittee members participated in the validation session and explained the distinction between cargo release and release of cargo. Only a few GIFs are considered partially in scope for cargo release. Subcommittee members are again reviewing these GIFs. If electronic single transaction bonds are to become part of cargo release, there are several data elements that must be validated as accurate. In addition, the current ASI data must continue to be provided to sureties. ASI data currently comes from ACS therefore all ACE entries must continue to be fed to ACS. Alternatively, the ASI data must come from both ACS and ACE

Entry Committee & Release Subcommittee

Amy Magnus represented the Entry Committee and the Release Subcommittee at the cargo release validation session with CBP on February 2 – 3. A spreadsheet report listing all of the entry and release requirements that were deemed in scope for cargo release or out of scope for cargo release was distributed to the trade.

Export Committee

No new business to report for February 2011

On-going issues - A high level "Automated Export Requirements Document" has been prepared and submitted to Cindy Allen, Office of Trade (OT), and Steve Stavinhoa, Office of Field Operations (OFO). This effort was coordinated by Bill Delansky (OT) and Robert Rawls (OFO), and focused on documenting automated export manifest functionality and interfacing export manifest and commodity data. The document incorporated high level automated export processing requirements for CBP, PGAs and the trade community and will be used by CBP management to request funding and resources for this effort. The Export committee provided input to the trade requirements portion of the document and will be available to provide further input as CBP requires more details on these processes.

ITDS Committee

Tim Perry attended the February 7th ITDS Board of Directors Meeting as the trade representative from the TSN ITDS Committee. In addition Tim Perry, Stuart Schmidt, and Sally Meier represented the ITDS Committee at the cargo release validation session held on February 2 – 3 where Susan Dyszel presented several TSN ITDS committee GIFs that pertained to PGA cargo release functionality.

In reference to the “Automated Export Requirements Document” described above (see Export Committee), the ITDS committee’ co-chairs provided input to the trade requirements portion of the document and will be available to participate further as CBP requires more detailed trade input on these processes. The committee is awaiting input from CBP on the requirements document that was submitted in December 2010.

Legal Policy Committee

No new activity to report for February 2011

Multi-Modal Manifest Committee

Next MMM Meeting

The next MMM Committee Meeting will be held in conjunction with the CESAC meeting on March 22nd from 2:00 to 4:30 and continued on March 23rd, from 9:00 to 12:00 noon at USDA APHIS, 4700 River Road, Riverdale, MD.

Cargo Release

The Committee was represented by five members at the February 2-3 “Trade Cargo Release Validation Session” hosted by the Office of International Trade. The representatives included: Tim Perry, Pierre Clement, Michael Young, Randy Carpenter, and Melissa Irmen. The list of MMM GIFs determined to be in scope for cargo release was distributed within the committee. We anticipate a follow up meeting in April.

Automated Export Manifest

The Committee met with CBP in December to assist in preparation of high level requirements. Since then an official report was submitted by the Offices of International Trade and Field Operations to their Executive Directors. A public version of the automated export manifest requirements document will be released to the committee and we plan on scheduling meetings in March to discuss the document.

M1 (Sea & Rail Manifest)

The delivery announced for the first quarter of this year has been postponed. CBP is working to determine a new delivery schedule

Revenue Committee, E- Bond Subcommittee & Drawback Subcommittee

Revenue Committee

No new activity to Report for February 2011

e-Bond Subcommittee

During the February 2-3 Cargo Release work session CBP identified the trade cargo release requirements that were in scope for cargo release. In addition five (5) “processes” were identified and determined to be “in scope” for the cargo release project but required

further definition as to what was being requested from the Trade. The 5 processes and points of contact (POC) are:

1. International Traffic in Arms Regulations (ITAR) Paperless License & Exemption Processing.
 - a. POCs: Stuart Schmidt, Julie Parks, Wendy Thorngate, Michele Dunkle
2. Remote Location Filing (RLF)
 - a. POCs: Stuart Schmidt, Amy Magnus, Tim Perry, Mike Young
3. Electronic Single Transaction Bond (STB)
 - a. POCs: Michael Davenport, Chip Bown, Bruce Haskell, Lee Sandler
4. Paperless Release of Warehouse Entries (Warehouse)
 - a. POCs: Amy Magnus, Chelea Rincon, John Luksic, Agustine Delgado
5. Foreign Trade Zone (FTZ)
 - a. POC- Melissa Irmen

Cargo release project Team 3 prepared Cargo Release-PROCESS- Deliverable documents for 4 of the 5 processes i.e., RLF, STB, ITAR, and Warehouse. The FTZ process is currently being discussed with the trade and CBP. The POC's were asked to review and comment on the documents. Michael Davenport worked on the STB-CR-PROCESS-V2 5-Deliverable with Chip Bown and Bruce Haskell.

The e-Bond subcommittee went through multiple versions of the STB document over several days via email and telephone calls in an attempt to craft a high level narrative that accurately describes the electronic single transaction bond file and approve system that we were asked to develop for the cargo release project. The 5 processes being reviewed by Team 3 (STB, ITAR, RLF, Warehouse and FTZ) will be incorporated into the broader scope of Cargo Release functionality (as set forth in the Cargo Release ConOps which is still being written).

We'll have an e-Bond Subcommittee teleconference in the next two weeks to bring everyone up to date.

Drawback Subcommittee

No new business to report for February 2011

Supply Chain Security Committee

No new business to report for February 2011.

Transition Committee

No new business to report for February 2011.