



***TSN MONTHLY COMMITTEE
ACTIVITY REPORT
February, 2009***

Account Management Committee

The Account Management Committee, the Broker Account Sub-committee and the Surety Sub-committee prepared their respective sections of the TSN Account Management Committee Report outlining their most recent activities. Work is continuing on outstanding GIFs.

Lori Goldberg, trade Co-chair of the Account Management Committee, has requested that Committee members look at all of the reports available to trade members with an eye toward reducing the number of standard reports. Standard reports are preferred by new reports users as they are easy to run and allow the user to become familiar with ACE Reports. Standard reports are “basic training” for users prior to learning how to run modified reports. Although the Committee has no intention of recommending that standard reports be eliminated, the Committee will be looking at the frequency with which reports are run in order to determine whether recommendations can be made for the elimination of specific reports that are infrequently or rarely used.

Entry Committee

No activity to report for this month.

Foreign Trade Zone Subcommittee

No activity to report for this month.

Warehouse Subcommittee

No activity to report for this month.

Release Subcommittee

No activity to report for the month.

Export Committee

The Outbound Manifest user requirement working group continues to work on the outbound manifest user requirements for ocean, air, rail, and truck. When final drafts are complete, the Export committee will meet with the Multi-Modal Manifest committee and the Cargo Control & Release team to coordinate efforts.

The Export committee working group developed and submitted user requirements for Export Reports to the CBP and Census Co Chairs for review and comment. The committee is awaiting input on the requirements submitted (*The Export Committee developed these requirements as a follow up to a request from Lou Samenfink, at the September 9th Export Committee meeting, for the Export committee to come with some ideas on what type of export (AES) functionality CBP can automate or integrate in ACE in an expedited timeframe*).

ITDS Committee

The ITDS Committee and ITDS Standard Data Set Subcommittee held a conference call meeting on March 13, 2009 to discuss current issues of concern. The committees are developing a list of ITDS/PGA issues that the committee needs to focus on in the future. The “ITDS Issues Paper” will be a working document that will allow committee members to document issues, questions or concerns related to PGA functionality in ACE/ITDS. These issues will be submitted to Susan Dyszel for review and coordination with appropriate CBP and ITDS Board staff for resolution or action, or if appropriate, a user requirement GIF will be developed to address the issues. The majority of the ITDS issues focus on the following issues:

- **General ITDS Committee**
 - General PGA integration into the ACE/ITDS system

- Status of Operational MOUs for PGAs that will have “Hold Authority” in the CCR M1 (sea and rail manifest) release
- Issues concerning the implementation of PGA Hold Authority at the Ports
- Product Information Committee (PIC) status (Doug Bailey)
- Presidential Import Safety Working Group (Cathy Saucedo)
- DUNS Working Group (Max Castillo)
- **ITDS Standard Data Set Subcommittee Issues**
 - Status of work on the ITDS SDS Trade Report
 - Trade Input on the final development of the SDS Trade Report
 - Trade input regarding status of PGA data elements contained in the Trade Report for manifest, entry and entry summary filing

Legal Policy Committee

No activity to report for this month.

Liquidation Subcommittee

No activity to report for this month.

Multi-Modal Manifest (MMM) Committee

No activity to report for this month.

Revenue Committee

No activity to report for this month.

eBond Subcommittee

No activity to report for this month.

Name Change Subcommittee

No activity to report for this month.

Drawback Subcommittee

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.

Technical Advisory Group

The Group was provided a whitepaper for their review and comment pertaining to the addition of EDI imaging capability in ACE. This capability would allow trade participants to electronically submit document image files to CBP via EDI messages. Additionally, the white paper outlines a companion capability for manually uploading document images files through the ACE Portal. The Group was asked to provide their written comments by March 11, 2009.

The Group was also given the Draft Entry Summary Query CATAIR Chapter for their review and comment. Overall the feedback on this new ABI CATAIR message was extremely favorable. Comments were provided to Chuck Woods to consolidate and review.