



***TSN MONTHLY COMMITTEE
ACTIVITY REPORT
June-July, 2009***

Account Management Committee

The Account Committee held a conference call on June 19 to continue discussing post summary corrections portal and report needs as well as reconciliation report needs. Post summary corrections and reconciliation are being considered for the next ACE release following the delivery of A2.3.1a, the AD/CVD Entry Summary and Case Management release, which is currently scheduled for January 2010.

The Committee is currently preparing three requirements/Great Idea Forms (GIFs) for post summary corrections addressing the following: portal functionality, post summary corrections report and post summary corrections extract. Initially post summary corrections will only be available via ABI; portal functionality will be a subsequent delivery.

The Committee is also preparing three GIFs addressing reconciliation. The first GIF requests a report that will allow the trade to view all entry summaries that contain one or more line items which have been flagged for reconciliation and for which the reconciliation entry summary has not been filed. The second GIF requests an extract capability for all open entry summaries that contain one or more line items which have been flagged for reconciliation and for which the reconciliation entry summary has not been filed. (The user would choose to run either the report or the extract depending on the volume of records they expect to be returned.) The third GIF requests a report that will allow the trade to view the reconciliation entry summary with the ability to view the underlying entry summaries associated with it.

On the July 1 Trade Leadership Council conference call, CBP announced the possibility of including Anti-dumping/Countervailing duty (AD/CVD) reconciliation with this release in lieu of addressing that functionality separately. The Committee is now planning on working to identify data elements, filters, variables, etc. that will be needed for AD/CVD reconciliation reports and an extract.

Broker Account and Surety Account Subcommittees

No activity to report.

Entry Committee

In response to a request from CBP, the Committee submitted for review post summary corrections and reconciliation GIFs. CBP is currently reviewing these documents.

Foreign Trade Zone, Warehouse, Release Subcommittees

No activity to report.

Export Committee

No new activity to report. The Export Reports working group has developed and submitted a user requirement (CSPO-GIF-893) for creating Export (AES) Reports via the ACE Portal to the CBP and Census co-chairs for review and comment. CBP and Census Bureau representatives are currently discussing the feasibility of developing this capability.

ITDS Committee

The ITDS trade co-chairs held a conference call meeting on June 12 to discuss issues related to the new FDA/PREDICT software tool for screening and targeting imports. This tool is being developed by FDA for its internal use and FDA would like this capability to be integrated in ACE when the cargo release functionality is delivered.

The full ITDS Committee and ITDS Standard Data Set Subcommittee held a conference call meeting on June 24 to discuss various ITDS and Standard Data Set issues.

- Chris Rogers, National Marine Fisheries Service (NMFS), gave a briefing on the NMFS Advance Notice of Proposed Rulemaking on the new Fisheries Import Programs that will have an impact on the trade
- Max Castillo, FDA, gave the full ITDS committee a briefing on the new FDA/PREDICT system and the use of the DUNS# as a company identifier.
- Min Amin, ACE, provided an update on the ITDS Standard Data Set.

The ITDS trade co-chairs followed up with a conference call meeting on July 31 to discuss issues related to the ITDS Standard Data Set. Susan Dyszel, CBP, provided an update on the status and plans for actions going forward. The trade's comments have been documented for future updates of the data set and the ITDS committee will be involved in future review and update activities.

The ITDS committee continues to focus on the following areas:

- **General ITDS Committee**
 - General PGA integration into the ACE/ITDS system
 - Status of PGA functionality in the CCR M1 (ocean and rail manifest) release
 - Product Information Code (PIC) Working Group (Doug Bailey)
 - DUNS Working Group (Max Castillo)
- **ITDS Standard Data Set Subcommittee Issues**
 - Status of work on the ITDS SDS Trade Report, and trade input on PGA data elements contained within the report

Legal Policy Committee

No activity to report.

Liquidation Subcommittee

The subcommittee has decided not to accept CBP's proposed DRAFT amendment to 19 U.S.C. that included an extension of the current 90 day voluntary reliquidation authority to 180 days. Despite CBP's advice that the agency would strongly oppose a technical amendment that did not include this change, the subcommittee is pursuing a technical correction with the appropriate Congressional staff that realigns 19 U.S.C. 1501 by beginning the post liquidation period from the date of liquidation rather than notice of liquidation, and maintains CBP's current 90 day voluntary reliquidation authority.

Multi-Modal Manifest (MMM) Committee

At the June 23 CESAC meeting in Washington, DC, CBP delivered a report on the status of M1 Ocean and Rail Manifest as well as M2.1 Air Manifest. CBP stated that testing for ACE ocean and rail manifest processing capabilities has been placed on hold while software requirements are re-evaluated. Aggressive testing will be planned with the trade community to ensure that key repairs result in a robust system. As a result of the M1 delay, the development of ACE air manifest is now on hold. Work will recommence once CBP is satisfied that M1 is working as intended.

A meeting of the Multi-Modal Manifest working group convened on June 24. Forty-two individuals were in attendance which included twelve members of the TSN MMM committee. At this meeting all 55 of the TSN MMM committee GIFs were reviewed. Thirty two of the GIFs have been designated as needing further review either by the committee or CBP.

A task group has been established to develop a coordinated trade position regarding the posting of customs releases at a House Bill of Lading level. Randy Carpenter was appointed to lead this task group to provide findings and recommendations to the MMM working group. Position papers were due on August 3 from the task group.

A new requirement (MMM-HL-27/GIF 952) was submitted to CBP, stating the need for the 'Entry on File' message to be sent to the carrier prior to ACE manifest filing.

Additional requirements being discussed include the need for a message to be sent to the carrier regarding port diversion restrictions and the need for the same sort capability in the ACE portal as ocean carriers will have for conveyances.

Revenue Committee/Subcommittees

No activity to report.

Supply Chain Security Committee

No activity to report.

Transition Committee/Technical Advisory Group

No activity to report.