



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

Account Management Committee

The Account Committee met on May 14, 2009 to continue discussing post summary corrections. The Committee is currently preparing two Great Idea Forms (GIFs), one addressing reporting needs and the other portal functionality. Initially post summary corrections will only be available to ABI filers; portal functionality will be delivered later.

Portal functionality being requested for both brokers and importers includes the ability to make post summary (pre-liquidation) amendments and corrections to entry summary data initially filed and accepted by CBP. The Committee is defining post summary corrections as a method to replace the current paper Post Entry Amendment program. At a high level, the GIF addresses visibility, notifications, type of corrections, security, batch upload capability, reason codes, correction period, reconciliation, as well as other portal functionality.

Ideally the trade would like a new report which would show all versions of the entry summary, making it possible to trace the history of the summary from the time of initial transmission (version 1.0), through any post summary corrections and to final liquidation. While the GIF addresses the "ideal" report, it will also include minimum report requirements.

Both GIFs are currently under review by the Committee with support from selected Trade Ambassadors and members of the Entry Committee. The goal is to submit the GIFs to CBP by the end of June.

Broker Account Subcommittee

No activity to report for this month.

Entry Committee

The Committee held a conference call on May 26th to discuss among other things, the status of the following: A2.2 deployment; revised GIF addressing the electronic payment of Harbor Maintenance Fees; referral of REV 026b addressing the need for an alternate report (not tied to payment) once the periodic daily statement is eliminated; and the review of a GIF addressing post summary corrections. During this conference call CBP also provided the members with the current status of the ongoing revisions to the TSN Membership Charter. Committee members were also asked to review and provide comments to a mock 7501 for ACE entry summaries drafted by the NCBFAA.

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 this 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 work with the Multi-Modal Manifest committee and the Cargo Control & Release team to coordinate effort on the final requirement.

The Export Reports working group developed and submitted a user requirement for creating Export (AES) Reports via the ACE Portal (EXP-010) to the CBP and Census Co Chairs for review and comment. CBP and Census are discussing the feasibility of developing this capability.

ITDS Committee

The ITDS Committee and ITDS Standard Data Set Subcommittee held a conference call meeting on May 28 to discuss various ITDS and ITDS Standard Data Set issues. Max Castillo and John Gardner from FDA gave a briefing on an FDA Drug Import DUNS Pilot. This is a pilot FDA is currently developing that will use the DUNS number as a business entity identifier that will be linked to the FDA internal tracking system, i.e. the FDA Establishment Identifier (FEI). This topic generated a lot of discussion among the trade and there will be a brief follow up on this issue at the next ITDS meeting scheduled for June 17.

The ITDS and ITDS Subcommittee continue to work on documenting questions and issues concerning PGA integration and functionality in the ACE/ITDS environment. The "*ITDS Issues Paper*" is a working document that will allow committee members to document issues, questions, or concerns related to PGA functionality in ACE/ITDS. Susan Dyszel provided input to the latest "*Issues List*" and that input was distributed to the ITDS and ITDS SDS committees.

The ITDS committee and the ITDS Standard Data Set Subcommittee are focusing on the following areas:

- **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.
 - Product Information Code (PIC) Working Group (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 regarding status of PGA data elements contained in the Trade Report for manifest, entry and entry summary filing.

The next committee conference call meeting is scheduled for June 17, 2009.

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 this month.

ACE Release M1, Sea and Rail Update:

The M1 program technical evaluation is continuing; there is no new announcement at this time.

Revenue Committee

The Revenue Committee Trade Co-chair held several calls with selected members to discuss the following:

- Request for input on outstanding GIFs and next steps for each of the GIFs
- Review of GIF requesting 3 reports pertaining to entry status, documents required, and documents receipts. This requirement was formerly a component of GIF 727, "*Re-establishing Daily Statements*"
- Revision of GIF 727 (formerly "*Re-establishing Daily Statements*"). This GIF has been re-titled "*Replacement of Periodic Daily Statements - Financial Report.*" The revised GIF only requests one financial report, and is under committee review
- Review by the CBP Co-Chair of all Revenue GIFs and determination of appropriate owner(s) for the requirements
- Continued discussions with other committees to determine any overlap in GIFs and cross committee impacts

- Review of REV 031, “*Electronic Protest.*” Revisions are necessary to take into consideration comments from CBP on functionality needed by the agency in order to respond to various protest related actions
- Feedback received from the ITDS Committee pertaining to potential PGAs with revenue collection functions. A decision was made to further research the possibility of collection of excise taxes via periodic monthly statement. This issue was referred to the Co-Chairs of the TSN Legal Policy Committee for review and comment

eBond 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

No activity to report for this month.