



## TSN MONTHLY COMMITTEE REPORT OCTOBER 2011

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### **Account Management Committee**

No new activity to report for October 2011

### **Entry Committee**

No new activity to report for October 2011

### **Export, Multi-Modal Manifest, ITDS Joint Committee Report (Automated Export Manifest)**

The joint committee continues to work with CBP on the development of export manifest user requirements. CBP is meeting with specific carrier groups, i.e. rail, NVOCCs, sea, etc. to initiate the requirements development process.

- The requirement development process will also focus on developing PGA requirements. PGAs participated in the initial development of requirements and they will continue to work with the CBP and the cross committee work group.
- Current export manifest related user requirements are being documented for re-validation by the joint committees.

### **Export Committee**

*Ongoing:* Currently the Export committee is working with the MMM and ITDS committees in the development of user requirements for an automated export manifest. The committee will be reviewing current Export GIFs that have been submitted to ensure they represent the current business models. The GIFS from the export committee will need to be incorporated with the user requirements being developed for the automated export manifest.

### **ITDS Committee**

*Ongoing:* The ITDS committee will continue to work with the Multi-Modal Manifest and Export committees on developing operational user requirements for the automated export manifest for all modes of transportation. The ITDS committee will focus on the roles of the PGAs in export manifest processing and the impact this will have on the trade.

### **Legal Policy Committee**

No new activity to report for October 2011

### **Liquidation Subcommittee**

No new activity to report for October 2011

## **Multi-Modal Manifest Committee**

The MMM committee met for its fourth face-to-face session this year on October 25<sup>th</sup> and 26<sup>th</sup> at the USDA APHIS Conference Center in Riverdale, MD. Seventy persons attended to receive information from CBP and to discuss pertinent issues.

- Automated Export Manifest: Bill Delansky (the MMM CBP POC) reported with Robert Rawls (CBP OFO) on their efforts to complete baseline research on trade practices. So far, Bill (whose expertise is “truck”) has had in-depth discussion with “Rail” operators. As an addendum to the MMM meeting, he met with ocean carriers to discuss processes pertinent to their trade. He will visit the Eagle Marine and APM-T marine terminals on November 14<sup>th</sup> and 15<sup>th</sup> in Los Angeles for on-site education. He plans on beginning the requirements gathering phase and assembling a support team once the contract is awarded.
- Interim Export Manifest: Bill and Robert continue to work with TASPO and ocean carriers to deliver a paperless solution to suffice for the near term. There are many ocean carriers who support this effort and look forward to operationalizing this solution as we work toward a final paperless export manifest product.
- The MMM Committee is working with any interested trade members interested in contributing to a final paperless export manifest product.
- ACE e-Manifest: Rail & Sea (M1): The implementation plan has run into issues that must be thoroughly resolved prior to opening the program for enrollment. CBP is in the process of quantifying those issues which will likely result in small delays in delivery. Delivery is still expected to be completed in 2012.
- The next CESAC and MMM meeting is scheduled for February 2012 at the USDA APHIS Conference Center in Riverdale, MD.

## **Revenue Committee**

No new activity to Report for October 2011

### **Drawback Subcommittee**

The Drawback Subcommittee met on October 6, 2011 to continue their discussion on the possibility of using the Post Summary Correction (PSC) framework to transition ACS drawback to ACE. The in-person meeting with CBP on September 23 was very helpful in working through some new concepts for filing drawback claims in ACE.

On October 6, the Subcommittee members discussed further the option of building a new drawback entry type which would include header, imports, exports and line item decrementing. Initial programming would consist of starting with the simplest drawback type (1313j) and building from there. A batch filing process would serve the purpose of today’s coding sheet with the addition of line items. This batch process would create the updated “versions” of the underlying import entry summaries and decrement the duties, taxes and fees which could be done as a build-on to PSC. The Document Imaging System could be used for transmitting to CBP items such as bills of material and factor tables. An important aspect of the program would be a link to an export system. Everyone acknowledged the need for a financial system that can tag, decrement and track duties and the need to address third party claims.

### **e-Bond Subcommittee**

No new activity to report for October 2011

**Supply Chain Security Committee**

No new activity to report for October 2011

**Transition Committee**

No new activity to report for October 2011

**Integrated Communications Subcommittee**

No new activity to report for October 2011