



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

General

To date, all TSN Committees have received updated reports reflecting their Committee specific full inventory of trade requirement recommendations and Committee specific active trade requirement recommendations. Additionally, as of September 18, 2009, all requirement recommendations have been updated on CBP.gov and can be found at the following address:

http://www.cbp.gov/xp/cgov/trade/automated/modernization/trade_support_network/requirements/

Also on CBP.gov, you will find the “*User Requirement Tracking Matrix Analysis*” reflecting the number of requirements submitted by each TSN Committee and their current status. That document can be found at the following address:

http://www.cbp.gov/linkhandler/cgov/trade/automated/modernization/trade_support_network/matrix_analysis.ctt/matrix_analysis.xls

All Committees are currently working on establishing high level categories for their respective requirement recommendations and selecting the high priority requirement recommendations for purposes of the November 5 TSN leadership meeting. The following Committees/Subcommittees have no other activity to report other than the requirement recommendations review:

- Surety Subcommittee
- Entry Committee
- Release, FTZ and Warehouse Subcommittees
- Export Committee
- Legal/Policy Committee
- Multi Modal Manifest Committee
- Supply Chain Security Committee
- Transition Committee

Account Management Committee

The Account Management Committee and the Broker Account Subcommittee met jointly on September 30 to discuss reconciliation including AD/CVD reconciliation. The Committee is working on drafting reconciliation report GIFs which must be submitted to CBP by the end of October. The call began with an update from CBP on what they envision the reconciliation process to be in ACE both for standard reconciliation and AD/CVD reconciliation. Several questions were raised about AD/CVD reconciliation including how bonding would work. A separate call will be held in October to discuss those issues. The Committee is looking into not drafting separate GIFs for AD/CVD reconciliation but simply making those data elements available in the other reconciliation reports being requested. There is still an open issue concerning what will be needed for the AD/CVD reconciliation entry and any related report.

ITDS Committee

With the recent decision by CBP to suspend ITDS contract liaison support to the PGAs, the ITDS committee will evaluate this decision in terms of its impact on the trade community and will continue to work with CBP and the ITDS Board to determine the impact it will have on the deployment of PGA functionality in ACE. The ITDS committee will work with the new CBP ITDS Concept of Operations working group to keep informed on plans being developed for the implementation of Cargo Release functionality going forward and how it will impact the trade and the PGAs.

Revenue Committee

The Revenue Committee is completing the one pending requirement on the capability to file a petition with respect to liquidated damages and penalty cases via the ACE Secure Data Portal. The intent is to submit this requirement to CBP by the October 16 deadline.