

## **FUNCTIONALITY UNDER DEVELOPMENT BUT NOT COMPLETE OR NOT FUNCTIONING AS INTENDED**

### **AND**

## **FUNCTIONALITY NOT UNDER DEVELOPMENT**

*NOTE: Order does not imply prioritization.*

NCBFAA views the completion of 'core' functionality in ACE and the stability of ACE as essential and of greatest priority. NCBFAA believes that the completion of 'core' functionality in ACE and stabilization of ACE as of greatest, immediate need which should come before any new processes divert needed resources to these priorities.

1. Release messaging
  - a. Release dates not updating to align with date cargo arrives within port limits with intent to unlade
  - b. Sporadic messaging
  - c. Confusing messaging, e.g., 'AQCES' vs 'Override to Intensive'
    - i. Messaging should be clear, easy to understand
  - d. One USG message not functioning properly
    - i. One USG message not functioning as intended as a indicator that all governing agencies have concluded their interest in holding the cargo
2. Summary messaging
3. Requests for documents
  - a. Generic 'CBP REQUIRES OTHER' message is insufficient and conflicts with DIS upload options
4. TIB
  - a. TIB processing—extensions, closures, expiration notices
  - b. Electronic messaging for TIB exams prior to release needed
5. Vehicles/vessels which are the imported merchandise arriving under own power
6. FTZ
  - a. FTZ summaries with ADD
  - b. Electronic method to communicate release to FTZ operator
7. Automated warehouse entry with goods exempt from tax
  - a. E.g. US alcohol
8. Specific development and deployment schedules for Increments 12 and 13
  - a. FTZ
    - i. Automated Entry Type Update
    - ii. 214
  - b. Data Migration
  - c. Corrections & Cancellations Update
    - i. Certified from Summary Integration
  - d. Non-ABI Entries:
    - i. Sectional Releases
    - ii. Remaining Entry Types
    - iii. Accept PGA MS/DIS Input
  - e. Truck Bill of Lading ABI Queries
  - f. Statements

- g. Drawback
  - h. Protest via ABI
  - i. HTS Query
  - j. Liquidations (including mass and batch liquidations)
  - k. NAFTA Duty Deferral
  - l. Reconciliation
  - m. Data Migration
  - n. eBond
    - i. Drawback Bond Decrementation
  - o. System Validations
    - i. Licenses, Permits, and Certificates
  - p. Transition
    - i. Automated Surety Interface (ASI)
    - ii. Collections to new ACE Architecture
  - q. PGAs
    - i. USTR
    - ii. APHIS
    - iii. BLS
    - iv. DDTC
    - v. DEA
    - vi. E&C
    - vii. EIA
    - viii. FWS
    - ix. IRS
    - x. NMFS
    - xi. OTEXA
    - xii. CPSC
    - xiii. DEA (Pilot date TBD)
    - xiv. OMC
  - r. Unified ISF filed on Certified Entry summary
  - s. NAFTA duty deferral
  - t. HTS query
  - u. Type 21 Warehouse—SE data reject for bonded warehouse code
9. Items not on the delivery schedule that NCBFAA considers vital to improving processing
  10. ABI entry type for low-value cargo
  11. Express consignment consolidated informal in ABI
  12. Port Neutral cargo release processing for PGA entries
  13. House bill of lading release in ocean
  14. All
  15. Documented procedures
    - a. Business Resumption Plans
      - i. System slowdowns
      - ii. System stoppages
    - b. Quota
    - c. Warehouse/withdrawals
    - d. ACS shutdown announcement and instruction

