



# DHS Exhibit 300 Public Release BY08 (Form) / CBP - International Trade Data Systems (ITDS) (2008) (Item)

Form Report, printed by: Administrator, System, Feb 9, 2007

## OVERVIEW

### General Information

1. Date of Submission:	Dec 29, 2006
2. Agency:	Department of Homeland Security
3. Bureau:	Security, Enforcement and Investigations (SEI)
4. Name of this Capital Asset:	CBP - International Trade Data Systems (ITDS) (2008)
Investment Portfolio:	CBP - CMO 2008
5. Unique ID:	024-50-01-03-01-5061-00

(For IT investments only, see section 53. For all other, use agency ID system.)

### All investments

6. What kind of investment will this be in FY2008?

(Please NOTE: Investments moving to O&M ONLY in FY2008, with Planning/Acquisition activities prior to FY2008 should not select O&M. These investments should indicate their current status.)

Acquisition

7. What was the first budget year this investment was submitted to OMB?

FY2001 or earlier

8. Provide a brief summary and justification for this investment, including a brief description of how this closes in part or in whole an identified agency performance gap.

The International Trade Data Systems (ITDS) initiative is implementing a single window for the trade with the capability for electronic collection, use, and dissemination of trade data for over 80 federal agencies. ITDS is also a focal point for supporting federal agency missions around border security. A program in CBP's Office of Information and Technology (OIT), ITDS is being developed within Automated Commercial Environment (ACE). ITDS coordinates the integration of federal agencies into ACE to streamline regulation; promote and analyze international trade; enhance enforcement of international trade regulations and laws; and improve functionality for the agencies and trade community. These benefits will be achieved through unified business processes and single information collection points which will reduce paperwork and reporting burdens while improving federal agency capacity to secure our nation's borders and ports of entry. ITDS will impact both border security and trade compliance within multiple federal agencies. In so doing, ITDS meets DHS's strategic goal for Prevention. This goal detects, deters and mitigates threats to our homeland. In addition to ITDS's impact on Prevention, ITDS will also help meet DHS's strategic goals of Protection (safeguard critical infrastructure, property, and the economy from all threats), Service (facilitate lawful trade, travel, and immigration), and Organizational Excellence (protect confidentiality and data integrity to ensure privacy and security). ITDS will also improve the ability of PGAs to gather and fuse terrorism or other threat-related intelligence to make admissibility and export control decisions that are critical to preventing acts of terror. Other areas ITDS will clearly impact are counter-proliferation, keeping sensitive technologies from hostile hands, ensuring the safety of drugs and medical supplies, and preserving safe commerce.

9. Did the Agency's Executive/Investment Committee approve this request?

Yes

9.a. If "yes," what was the date of this approval?

Jan 3, 2006

10. Did the Project Manager review this Exhibit?

Yes

12. Has the agency developed and/or promoted cost effective, energy-efficient and environmentally sustainable techniques or practices for this project.

Yes

12.a. Will this investment include electronic assets (including computers)?

No

12.b. Is this investment for new construction or major retrofit of a Federal building or facility? (answer applicable to non-IT assets only)

No

12.b.1. If "yes," is an ESPC or UESC being used to help fund this investment?

12.b.2. If "yes," will this investment meet sustainable design principles?

12.b.3. If "yes," is it designed to be 30% more energy efficient than relevant code?

13. Does this investment support one of the PMA initiatives?

Yes

If "yes," select the initiatives that apply:

<b>Human Capital</b>	
<b>Budget Performance Integration</b>	Yes
<b>Financial Performance</b>	Yes
<b>Expanded E-Government</b>	Yes
<b>Competitive Sourcing</b>	
<b>Faith Based and Community</b>	
<b>Real Property Asset Management</b>	
<b>Eliminating Improper Payments</b>	
<b>Privatization of Military Housing</b>	
<b>R and D Investment Criteria</b>	
<b>Housing and Urban Development Management and Performance</b>	
<b>Broadening Health Insurance Coverage through State Initiatives</b>	
<b>Right Sized Overseas Presence</b>	
<b>Coordination of VA and DoD Programs and Systems</b>	

13.a. Briefly describe how this asset directly supports the identified initiative(s)?

Budget and performance integration - ITDS eliminates the need for the Trade to file separately with up to 80 different Federal agencies.

Improved financial management - by eliminating paperwork, ITDS can increase the effectiveness, productivity, and admissibility and export control activities.

Expanded E-Gov - By making the ITDS single reference data portal the single window for international trade data, ITDS can make it easy for the PGAs to get information and inquire about services.

14. Does this investment support a program assessed using OMB's Program Assessment Rating Tool (PART)?

Yes

14.a. If "yes," does this investment address a weakness found during the PART review?

No

14.b. If "yes," what is the name of the PART program assessed by OMB's Program Assessment Rating Tool?

CBP - Automation Modernization

14.c. If "yes," what PART rating did it receive?

Effective

15. Is this investment for information technology (See section 53 for definition)?

Yes

**For information technology investments only:**

16. What is the level of the IT Project (per CIO Council's PM Guidance)?

Level 1

17. What project management qualifications does the Project Manager have? (per CIO Council's PM Guidance)

(2) Project manager qualification is under review for this investment

18. Is this investment identified as "high risk" on the Q4 - FY 2006 agency high risk report (per OMB's "high risk" memo)?

No

19. Is this a financial management system?

No

19.a. If "yes," does this investment address a FFMI compliance area?

19.a.1. If "yes," which compliance area:

19.a.2. If "no," what does it address?

19.b. If "yes," please identify the system name(s) and system acronym(s) as reported in the most recent financial systems inventory update required by Circular A-11 section 52.

20. What is the percentage breakout for the total FY2008 funding request for the following? (This should total 100%)

Area	Percentage
Hardware	0.00

<b>Software</b>	0.00	
<b>Services</b>	100.00	
<b>Other</b>	0.00	
<b>Total</b>	100.00	★

21. *If this project produces information dissemination products for the public, are these products published to the Internet in conformance with OMB Memorandum 05-04 and included in your agency inventory, schedules and priorities?*

N/A

23. *Are the records produced by this investment appropriately scheduled with the National Archives and Records Administration's approval?*

No

<b>SUMMARY OF FUNDING</b>
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<b>SUMMARY OF SPENDING FOR PROJECT PHASES (In Millions)</b>
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1. Provide the total estimated life-cycle cost for this investment by completing the following table. All amounts represent budget authority in millions, and are rounded to three decimal places. Federal personnel costs should be included only in the row designated "Government FTE Cost," and should be excluded from the amounts shown for "Planning," "Full Acquisition," and "Operation/Maintenance." The total estimated annual cost of the investment is the sum of costs for "Planning," "Full Acquisition," and "Operation/Maintenance." For Federal buildings and facilities, life-cycle costs should include long term energy, environmental, decommissioning, and/or restoration costs. The costs associated with the entire life-cycle of the investment should be included in this report.

All amounts represent Budget Authority

	PY-1 & Earlier	PY	CY	BY
	-2005	2006	2007	2008
<b>Planning:</b>				
<b>Budgetary Resources</b>	4.536	1.079	1.079	1.079
<b>Acquisition:</b>				
<b>Budgetary Resources</b>	39.034	14.761	14.921	14.621
<b>Subtotal:</b>				
<b>Budgetary Resources</b>	43.570	15.840	16.000	15.700
<b>Maintenance:</b>				
<b>Budgetary Resources</b>	0.000	0.000	0.000	0.000
<b>TOTAL, All Stages</b>				
<b>Budgetary Resources</b>	43.570	15.840	16.000	15.700
<b>Government FTE Cost</b>	0.000	0.000	0.000	0.000
<b># of FTEs</b>	0.00	0.00	0.00	0.00
<b>Total, BR + FTE Cost</b>	43.570	15.840	16.000	15.700

Note: For the cross-agency investments, this table should include all funding (both managing partner and partner agencies).

Government FTE Costs should not be included as part of the TOTAL represented.

2. Will this project require the agency to hire additional FTE's?

No

2.a. If "yes," how many and in what year?

3. If the summary of spending has changed from the FY2007 President's budget request, briefly explain those changes.

The summary of spending has not changed from the FY2007 President's budget request. Since the ITDS is not a separate system, rather, it is a subset and/or front end step for setting the Agencies up for ACE, the O&M costs are already reflected in the ACE Exhibit 300. Therefore, ITDS never reaches O&M.