

## ITDS Agency Functional Requirements

Legend				D Deployed																				P Partially Deployed										F Future Functionality										Doesn't Apply										A Available, Not Utilized									
FUNCTION	AGENCY	Release No.	Original Deploy Date (as of October, 2007)	Estimated Deploy Date (as of October, 2008)	ALM*	AMS	APHIS	ATF	BIS*	BLS	BTS	CDC*	Census	CPSC	DOTC*	DEA*	EIA*	EPA	FAA	FAS*	FCC	FDA	FMMA*	FMC	FMCSA	FISIS	FTZB	FWS	GPSA*	IA	IRS	ITC	MARAD	NHTSA	NMFS	NRC	OES*	OFAC	OFE*	OFM	ONI*	PHMSA*	TSA*	TTB	USACE	USAID*	USCG*	USTR															
Accounts	Provide PGA Access to ACE Secure Data Portal	A1	Q2 '07	Q2 '07	A	P	P	P	A	P	P	A	P	P	A	A	A	P	P	P	P	P		P	P	P	P	P	A	P	P	P	P	P	P	A	P	A	P		A		P	A	A	P	A																
	View Account-Related Data (e.g. Importer, Carrier, Facility, Facility Operator)	A1	Q2 '07	Q2 '07		D	D	D	A	D	D	A	D	D	A	A	A	D	D	D	D	D		D	D	D	D	D	A	D	D	D	D	D	D	A	D	A	D		A		D	A	A	D	A																
	Create/Maintain FTZ Accounts	A1	Q2 '07	Q2 '07																																																											
	Create/Maintain Licenses, Permits, Certificates (LPCs) by ACE Account	A1	Q2 '07	Q2 '07			A	A	A																A		A																																				
	View Blanket Licenses, Permits, Certificates (LPCs) by ACE Account	A1	Q2 '07	Q2 '07			A	A	A				A		A				A	A				A		A	A	A		A																																	
	View Transactional LPC's	M2.3	Q3 '09	TBD			F	F	F				F		F		F		F	F				F	F	F	F	F	F																																		
	View Payment in Account-Based Subsidiary Ledger	BEMS	Q4 '08	TBD			P	P																																																							
	View Financial Reports	A1	Q2 '07	Q2 '07			P	P	P				P						P	P				P	P	P	P																																				
	Extract Reference Data to File	A2.2	Q4 '08	Q3 '09			F	F	F				F	F	F				F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F													
Entry/Entry Summary	Process Import Declaration	A2.2 M2.3	Q4 '08	Q3 '09								F	F	F																																																	
	Manage Census Warnings (Override Functionality)	A2.2	Q4 '08	Q3 '09										F																																																	
	Maintain Harmonized Tariff Schedule (HTS)	A2.3	Q3 '09	TBD											F																																																
	Process e214 (App for FTZ admission)	A2.3	Q3 '09	TBD																																																											
	Maintain Anti-Dumping & Countervailing Duties (AD/CVD) Module	A2.3	NEW	TBD																																																											
	Maintain Licenses, Permits, Certificates (LPCs) Reference File	M2.3	NEW	TBD			F	F	F				F		F		F		F				F		F	F	F	F	F																																		
	View Entry Summary Data & Transaction History	A2.2	Q4 '08	Q3 '09			F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F													
View Entry Corrections	A2.3	Q3 '09	TBD			F	F	F	F			F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F														
View Transaction History	A2.2	Q4 '08	Q3 '09			F	F	F	F			F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F													
Manifest	Search & View In-land Transit Transactions	M2	Q2 '09	TBD			F	F	F	F			F	F	F	F			F	F			F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F													
	Search & View BOL, Containers, Conveyances & Consists	M1	Q4 '08	Q2 '09			F	F	F	F			F	F	F	F			F	F			F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F													
	Make/Receive Recommended Action Among PGAs & View Action List	M1	Q4 '08	Q2 '09			F	F	F	F			F		F		F		F				F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F												
	Establish Note for Action to CBP	M1	Q4 '08	Q2 '09			F	F	F	F			F		F		F		F				F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F												
	Enter Requests to Transfer Cargo	M1	Q4 '08	Q2 '09				F	F				F		F		F		F				F		F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F													
	Request or Place/Remove Holds	M1	Q4 '08	Q2 '09				F		F			F		F		F		F				F		F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F													
	Enter & View Findings	M1	Q4 '08	Q2 '09			F	F	F	F			F		F		F		F				F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F													
	View Quantities of Released Cargo	M1	Q4 '08	Q2 '09			F	F	F	F			F		F		F		F				F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F													
	Screen eManifest Truck Data for Safety Regulation Compliance	M2.2	Q2 '09	TBD																																																											
	View Air, Rail and Sea Manifest	M1 M2.1	Q2 '09	Q1 '10			F	F	F				F	F	F	F			F	F	F			F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F													
	Monitor Authorized Movements	M2	Q2 '09	TBD			F	F	F				F	F		F		F		F			F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F													
	Deny/Take Action On Admissibility (Cargo Release)	M2.3	Q4 '08	Q2 '09			F	F					F		F		F		F				F		F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F													
	View Entrance/Departure Requests of Foreign Vessels/Cargo	M2	Q2 '09	TBD				F					F		F		F		F				F		F		F		F		F		F		F		F		F		F		F		F		F		F														
	View ATS Screening Results	M1	Q4 '08	Q2 '09			F	F	F				F	F		F		F		F				F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F												
	View Manifest Reports (e.g., Jones Act Violation, 24-Hour Rule Violation, Unmanifested Cargo)	M2	Q2 '09	TBD			F	F	F				F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F												
	All	Schedule and View Reports. Add Data Elements to Standard Reports	A1	Q2 '07	Q2 '07	A	P	P	P	A	P	P	A	P	P	A	A	A	P	P	P	P	P		P	P	P	P	P	A	P	P	P	P	P	P	P	P	P	A	P	A	A		P	A	A	P	A														
		Download Data Extracts for Local Analysis Using Own Tools	A2.2	Q4 '08	Q3 '09			F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F												
Create Ad Hoc Reports		A1	NEW	Q3 '08			F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F													

\* NEW AGENCIES - Best estimates on relevant functions, but subject to change as PGA-ITDS integration progresses.  
TBD - To Be Determined.