

**ACI PHASE 3  
Minutes  
June 17, 2004  
Toronto**

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1- CBSA provided a presentation on ACI covering all phases. An electronic version of this presentation was sent to all members of the working group.

2- CBSA provided the working group with status updates for phases 1 and 2.

In **ACI Phase 1**, data quality and compliance are the major issues since implementation. We are currently getting a disconnect within marine ACI mode because marine carrier provides incorrect CCN to Freight Forwarder resulting in a **DO NOT LOAD** message being issued.

For **ACI Phase 2**, CBSA informed the working group that Phase 2 is on target for implementation on May 9, 2004. Regulations and data maps are on schedule.

- 3- A draft document addressing the mandate of the working group was distributed for discussion (see attached). Initial feedback on the document was positive with final comments to be provided before the next session. It was generally agreed that meetings should take place in Toronto and Ottawa. It was emphasized that, once the details of the ACI Phase 3 model is developed and generally accepted by the Working Group, information sessions will be conducted across the country prior to finalization of the Customs Notice and Participants Requirements Document.
- 4- A number of issues related to ACI-Phase 3 were discussed during this session. More detailed discussion is still required on many of these issues. It was recommended that an issue log be established by CBSA and forwarded to the working group (see attached).
- 5- Bilateral meetings with impacted associations will be conducted, as necessary, on an ad hoc basis.
- 6- CBSA plan to issue the Customs Notice for ACI-Phase 3 in November 2004. The draft PRD is also targeted for distribution in November 2004.
- 7- The next Working Group session will focus on details of ACI Phase 3 processing. It is not anticipated that this meeting will occur before mid-August. .