



CARM Trade Chain Partner Working Group – Record of Discussion

October 27, 2022, 10:00am to 11:00am – Virtual Session

<u>Trade Chain Member Participants</u>	<u>CBSA Guests</u>	<u>CBSA Member Participants</u>
Melanie Bédard Canadian Society of Customs Brokers	Andrew Wishart Project Executive, CARM	Mike Leahy Director General, CARM
Susan Foster FedEx / Canadian Express Association	Jonathan Hopkins Business Transformation, CARM	Shawn Hoag Director General, Commercial Program
Bruce Rodgers CIFFA	Kevin Horseman Stakeholder Engagement, CARM	Sarah Williams Director, PMO
Penny Moulton UPS	Megan Wambolt Stakeholder Engagement, CARM	Charles Melchers Director, Regulatory Trade Programs
David Decaire KPMG	Anusan Anandan Stakeholder Engagement, CARM	Kim Paradis Senior Advisor, Commercial Programs
Oryst Dydynsky Descartes / AICBA / CTA	Kathleen McDonald Stakeholder Engagement, CARM	Valery Sina Ba Director, Revenue and Accounting, FCMB
Tomasz Jasniewicz Descartes	Tara Mullins Stakeholder Engagement, CARM	Kerri-Anne Whittaker A/ Director, Business Readiness, CARM
Candace Sider Livingston		Christian Figueredo Director, CARM Solution Delivery
Karin Muller Michael Galinski Magna		Edith Laflamme Director, Trade Policy
Kim Campbell Debbie Price IE Canada		Eric Trudel Manager, Stakeholder Engagement, CARM
Vikram Patel Global eTrade Services		Yaël Lespinasse Vladimir Omazic Ramona Eryuzlu-Maillet Stakeholder Engagement, CARM
Gloria Terhaar Pacific Customs Brokers		Kerri Schleppe Manager, CARM PMO / CES
Erol Ozberk Loblaw Company Limited		Geri-Lynn Lidstone Regional Trade Operations, CES
Emil Fiorantis Dominion Group		Stacey McKinnon Business Transformation Architect, CARM
Shannon Munson June Corfield Phil Cahley FedEx		Bryan Sherman Business Readiness, CARM
Sharon Clark-Koufis Steve Ness Surety Association of Canada		Cindy Fox Senior Project Officer
Alan Dewar GHY International		Ted Smye A/Manager CARM
Laurie Pasher Livingston International		Martha Desrosiers Chief of Staff, VP Commercial and Trade
Paul Courtney CIFFA		Suhas Deshpande Senior Analyst, Trade and Anti-dumping
Christina Fisker FCL Fisker Customs & Logistics		Lynn Anderson Superintendent

Above list of core Working Members that were in attendance. Organizations may have brought additional SMEs to the session.

Agenda:
1: RPP Transition Plan Update
2: R2 Milestone Dates
3: Open Discussion

Summary:
<ul style="list-style-type: none"> • Release Prior to Payment (RPP) Transition Plan Update: Mr. Leahy shared that the RPP Transition Plan requires further internal approvals and will be shared with this group as soon as possible. If needed, this group will be reconvened for an ad hoc session to share the RPP Transition Plan. Mr. Dydynsky shared that this month in particular, there are a number of key industry events in which it would be helpful to industry to be able to address questions and concerns out there regarding RPP Transition. CBSA's primary focus for TCPs is on onboarding to the portal. He confirmed that improvements to the affinity question process went live on October 23rd, 2022. • Release 2 Go-Live Date: A meeting with the Treasury Board is scheduled for the end of October for a authorization of the proposed 'Go-Live' date of October 2023. • Release 2 Milestone Dates: See below the DRAFT Release 2 Roadmap with milestones and activities to prepare for Release 2. • CARM Experience Simulation (CES): CES is scheduled to begin in February 2023 (February 27th). This will enable time to resolve issues and fix defects from Deep Cycle Testing (DCT) and User Acceptance Training (UAT). The system will go through two updates prior to CES commencing: the first is to update the environment with the most current version of CARM code (e.g. new source code) and the second will be to take a new copy of the production data to refresh the testing environment (e.g. the TCPs transaction data, portal account information etc.). A CES Playbook has been drafted. A subset of the Working Group has reviewed the draft and are providing feedback into the CES Playbook. Once their feedback is incorporated, it will be shared with this Working Group. • EDI/API: Mr. Wishart confirmed that EDI and API integration are critical to Release 2 as a large volume of transactions will go through EDI and API. Mr. Horseman shared that an ECCRD workshop will be held in November 2022 (November 24th), in advance of the amended ECCRD. At the workshop, there will also be information shared on EDI certification and API onboarding. • ECCRD: Ms. Campbell suggested that the final version of ECCRD be published as a Word document (instead of PDF) so that TCPs can extract tables from the file. Mr. Jasiewicz shared the need for the ECCRD to be published prior to the start of CES to help participants that were not part of Deep Cycle Testing to prepare. • Surety Association: Ms. Clark-Koufis asked for an update on the API for bond transmission, terms and conditions, and clarification on Surety Association members involvement in CES. Ms. Schleppe encouraged Surety Association members to submit an application to CARM Engagement and/or Ms. Schleppe's email to be considered to participate in CES. • Courier Express: Mr. Leahy mentioned the upcoming November 2nd Importer of Record consultation session. After this consultation occurs, the areas of concerns regarding courier express can be addressed. • Changing Regulations: Mr. Leahy confirmed that the CBSA will investigate the ability to notify users of changes/additions/removal of regulations in the portal, for example 'luxury tax'.
Action Items:
<ul style="list-style-type: none"> • DCT Environment: Mr. Figueredo will investigate if participants can continue testing in the DCT environment as the CES start date has been pushed by a month. Completed October 31st – Mr. Figueredo confirmed with DCT participants of the sandbox environment availability in November. • CES Playbook: Once feedback is incorporated, Ms. Schleppe committed to share the CES playbook with industry. User Guides are also in development and will be shared with CES participants as part of CES.

DRAFT Release 2 Milestones Timeline

