# Joint Working Group Meeting Minutes

# XML Joint Working Group

**27th AFACT Plenary**
**Nov. 3, 2009**
**New Delhi, India**

**XML Joint Working Group**
**Asia Pacific Council for Trade Facilitation and Electronic Business**

- **Date**：Nov. 3, 2009
- **Venue**： Willow Hall, India Habitat Center, New Delhi, India
- **Chairman**：Karlson Hsia (Chinese Taipei)
- **Vice Chairman**：R. K. Arora (India)
- **Participant list**

| No. | Name | Country | Designation/Organization/Address | Email |
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■ **Meeting Agenda：**

| | 9:00 – 9:30 | Registration |
|---|---|---|
| 1 | 9:30 – 9:45 | -Update Presentation of Members<br>-Adoption of the Agenda |
| 2 | 9:45 – 11:00 | Discussion of Recent Adoption of UN/CEFACT Standards in Asia Region<br>- Introduction to Single Window Program in Chinese Taipei<br>- Other Countries or Regions<br>- Update Information about "UNeDocs" by Mr. Kazumi Hirai |
| | 11:00 – 11:30 | Coffee Break |
| 3 | 11:30 – 13:00 | -Introduction to AFACT JWG Transition Plan<br>-The Role of XML JWG in the new AFACT structure |
| | 13:00 – 14:00 | Lunch Break |
| 4 | 14:00 – 15:30 | Joint Meeting with eAC |
| | 15:30 – 16:00 | Coffee Break |
| 5 | 16:00 – 16:50 | -Review and Redefine Term of Reference of XML JWG for the new AFACT structure<br>-Introduction to AFACT Single Window Environment Project<br>-The Role of XML JWG in AFACT Single Window Environment Project<br>-Analysis of Data Models of UBL 2.0, WCO DM 3.0, and CCL 09A<br>-Recent Development of XForms Technology.<br>-Project Proposal of XML JWG in the new AFACT structure |
| 6 | 16:50 – 17:00 | Conclusion Remarks and Draft Minutes |
| 7 | 17:00 – 17:30 | Final Minutes |

■ **Minutes：**

## 1. Opening

The Chairman gave opening and welcome remarks at 9:30 am. 17 representatives from Chinese Taipei, India, Japan, Saudi Arabia, Singapore, Sri Lanka, Thailand, and Viet Nam, participated in this meeting.

## 2. Confirming Agenda

The meeting started at 9:35 am with self-introduction of the participated members and followed with confirming the agenda.

## 3. *Discussion of Recent Adoption of UN/CEFACT Standards in Asia Region*

Mr. Karlson Hsia gave a presentation on Single Window Program in Chinese Taipei. Discussion focused on the single message submission with combining customs declaration and application for licensing and permitting. The new message will be based on WCO DM 3.0. for XML.

Mr. Kazumi Hirai from Japan gave a presentation on the updated Information about "UNeDocs". This presentation indicated that "UNeDocs" is not yet a UN/CEFACT standard.

## 4. *AFACT JWG Transition Plan*

AFACT JWG Transition Plan was fully discussed among the group members. The members concluded that the main purpose of this WG will be to act as a Business Facilitator through ICT in the new AFACT structure. Most of the members do not like to see this WG dissolve.

## 5. *Joint Meeting with eAC*

This WG held a joint meeting with eAC as a special session. Portions of Interoperability Committee (IC) Draft Charter were reviewed and modified. This session ended at 3:30PM.

## 6. Review and Redefine Term of Reference of XML JWG for the new AFACT structure

The ToR of this WG will be redefined after the decision of this WG sustains is made.

## 7. The Role of XML JWG in AFACT Single Window Environment Project

This WG could work on recommendations for SW implementers in the fields of standard adoption.

## 8. Analysis of Data Models of UBL 2.0, WCO DM 3.0, and CCL 09A

A brief introduction to the Data Models of UBL 2.0, WCO DM 3.0, and CCL 09A was given. Based on these data models, the idea about the initial project proposal was discussed.

## 9. Recent Development of XForms Technology

Because of the "UNeDocs" issues mentioned by Mr. Kazumi Hirai, the related terms in XForms project should be re-named. This project will continue.

## 10. Project Proposal of XML JWG in the new AFACT structure

Comparison and analysis of XML standards on paperless trading will be the initial project of this WG after the transition program, including UBL, WCO DM, and

UN/CEFACT CCL for the first stage, UN/CEFACT-related electronic documents and RosettaNet eCustoms PIP's for the second stage.

■ **Conclusions：**

1. The members conclude that a conference call will be arranged in a month, to discuss the decision of which committee that this WG shall go.
2. This WG should continue to do the functions before it goes to the committee.
3. The main purpose of this WG will be to act as a Business Facilitator through ICT in the new AFACT structure.
4. The comparison and analysis of XML standards on paperless trading will be the initial project of this WG after the transition program, including UBL, WCO DM, and UN/CEFACT CCL for the first stage, UN/CEFACT-related electronic documents and RosettaNet eCustoms PIP's for the second stage.
5. XForms project will continue.