

UN/CEFACT

Supply Chain Reference Data Model





Mini Conference Background

This Mini Conference will provide participants with information on:

 The UN/CEFACT Reference Data Models "SCRDM" and "MMT"

Participants will also get information on:

- How to use a Reference Data Model
- How to create business documents from a Reference Data Model e.g. purchase order or invoice etc.



Speakers

PM1 1. Raffaele Fantetti

2. Rolf Wessel

3. Ian Watt

Vice-Chair

SCRDM Project Lead

SCRDM Team Editor

- Opening

I. The Project introduction

2. The Concept

Coffee break

PM2 1. Sue Probert

MMT Lead Editor

2. Gerhard Heemskerk SCRDM Lead Editor

1. High level focus

2. Technical Details



A new way to facilitate eBusiness communication

- Harmonization
- Standardization
- Simplification

Reducing the dependency on traditional documents as the means of driving the supply chain by removal of redundancy and adoption of process-driven collaborative workflows and shared trade data



Some of the benefits...

- Reduction of administrative burden
- A trusted Reference Data Model
- Enhanced interoperability of data
- Standardized business document structures
- Integrated international code lists
- A future proof semantic model (syntax neutral)



SCRDM Project

UN/CEFACT Reference Data Model

UN/CEFACT Project Proposal

Supply Chain Reference Data Model (SCRDM)

Date: 2015-08-05



Part 1 of PM1: The SCRDM Project introduction

Rolf Wessel SCRDM Project Lead





SCRDM Project Leadership

Project Leader Mr Rolf Wessel Lead Editor Mr Gerhard Heemskerk

Editing team:

- Andreas Pelekies
- Hisanao Sugamata
- Ian Watt
- Karina Duvinger
- Mary Kay Blantz
- Natascha Rossner
- Sue Probert
- Ulrike Linde



Project Purpose & Deliverables

Purpose:

- Development of a semantic model for the Supply Chain
- Easy to use and maintainable semantic framework
- Semantic links and guidelines

Deliverables:

- SCRDM Subset of CCL
- Semantics links
- Guidelines



Project Status

Recent News

30 August 2016: The UN/CEFACT Buy/Pay PDA is pleased to announce the opening of the Public Review period for the SCRDM Project. The purpose of this project is to develop and publish an international "Supply Chain Reference Data Model" for international & national trade.

The 60 days Public Review period will end on October 30th 2016.

The RDM Guideline, SCRDM-BRS, SCRDM-RSM, SCRDM subset of the CCL and related green paper are available for review.

Any comments should be submitted to the Project Lead Rolf Wessel and Lead Editor Gerhard Heemskerk using the Public Review Comment Template.



Related Projects

- Cross Industry Invoice Extension of technical artefacts (CII)
- Procedures for Reference Data Model & Associated Artefacts
 Publication Project
- Multi Modal Transport Reference Data Model (MMT)



Work for the coming months

- Process SCRDM Public Review comments
- Update to the latest Core Component Library version
- Adding additional semantic links



Project Timeline

30 August 2016 – 30 October 2016

1 November 2016 - 1 January 2017 Soon after

1 January 2017

ODP 5
Public Review Supply Chain
Reference Data Model

ODP 4
Process
Feedback

ODP 5
Project
Exit

ODP 6
Publication



End of PM1 Part 1 The SCRDM Project







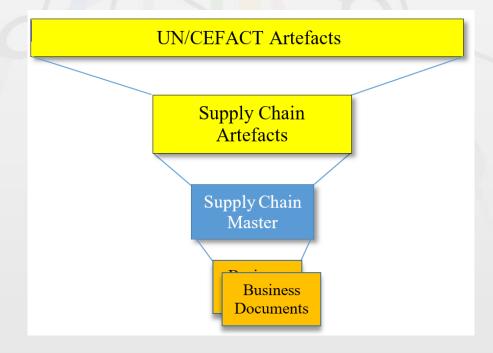
Part 2 of PM1: The Concept

Reference Data Model

Ian Watt

SCRDM

Team Editor



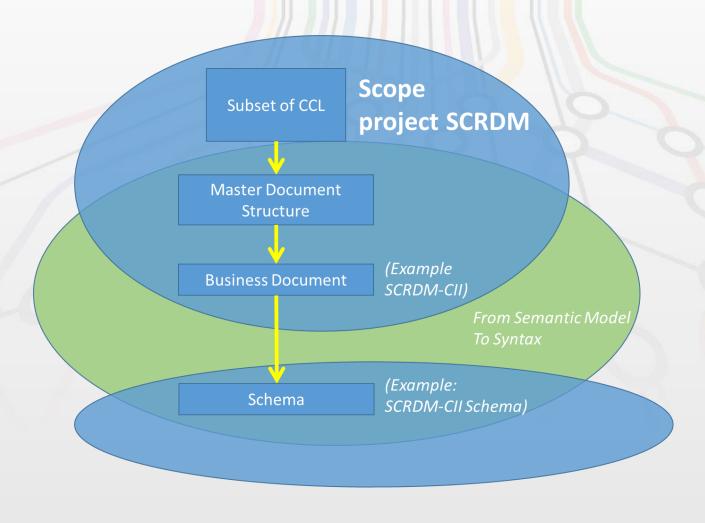


UN/CEFACT Reference Data Models

- Reference Data Model (e.g. SCRDM)
 - a subset of the UN/CEFACT Core Component Library
 - a rich collection of business artefacts from which standard business documents can be created
- The evolution:
 - creation of standard business document subsets from 'Master Structure'
 - contextual message restrictions are applied to the subset artefacts, the Master Structure and/or the business document



First delivery: Cross Industry Invoice





Benefits: for Decision Makers

- Reduction of administrative burden, efficient reuse of data
- Trusted semantic model, based on internationally accepted standardized & harmonized library
- Enhanced interoperability of data, by sharing common subset (SCRDM & MMT)
- Standardized document structures, based on common 'Master' document structure
- Integrated international code lists, using commonly used UNECE Recommended code lists, UN/EDIFACT code lists, ISO code lists..
- Future proof semantic model, a syntax neutral semantic model



Benefits: for implementers of UN/CEFACT Reference Data Models

- Easy message specific restriction of artefacts, no need to create document specific ones.
- Restrictions can be applied at process, master document or document level
- Simple creation of new document structures from "Master"
- Available artefacts easy to find (searching in subset "10% of total")
- Newcomers easily guided to the available, appropriate artefacts ("the right spot")



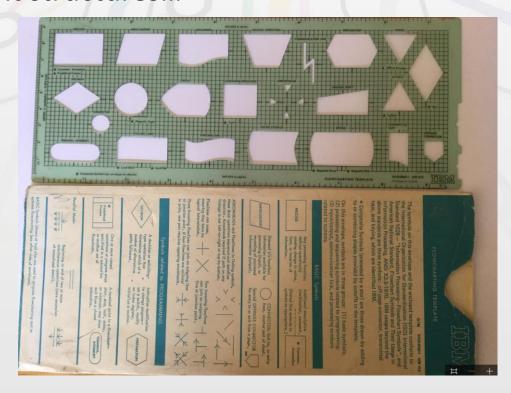
Benefits: Government and Private sector

- Facilitation of government & private sector interfaces by supporting Data Pipeline & Single Window concepts
- Reduction of administrative burden, efficient reuse of data
- Trusted semantic model, based on internationally accepted standardized & harmonized library
- Links to rich legacy of UN artefacts including UN Key Layouts, UN/EDIFACT to support migration and interoperability
- Integrated international code lists:
 - UNECE Recommendation Code Lists
 - UN/EDIFACT Codes
 - ISO Codes
 - etc.



Understanding the process & the data

In the past we tended to ignore the connection between data exchanges and their underlying processes which resulted in the development of individual non-linked document structures...





Something had to change...

... we did not try to fix the 400 year old road infrastructure in our cities – we created super highways:



... similarly we have now developed Reference Data Models for defining document families to be exchanged along a process driven highway!



Reference Data Models & Data Pipelines fit together

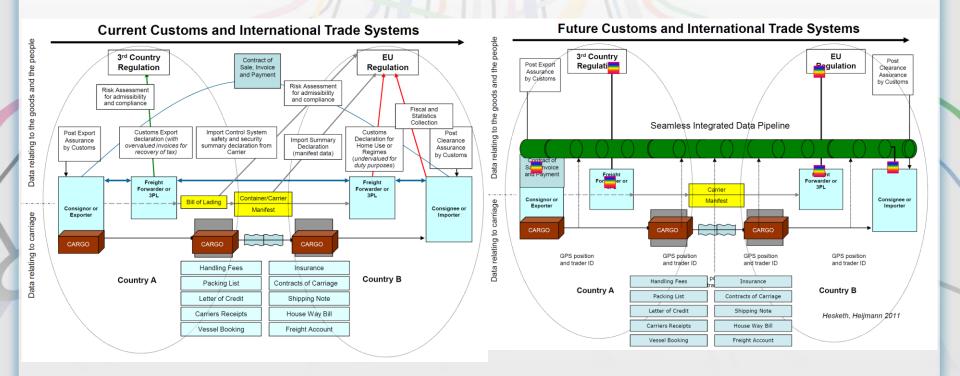


Data Pipeline:

 Information travels from origin to destination and can be accessed by appropriately authorised private and public sector parties to the specific trade transaction.

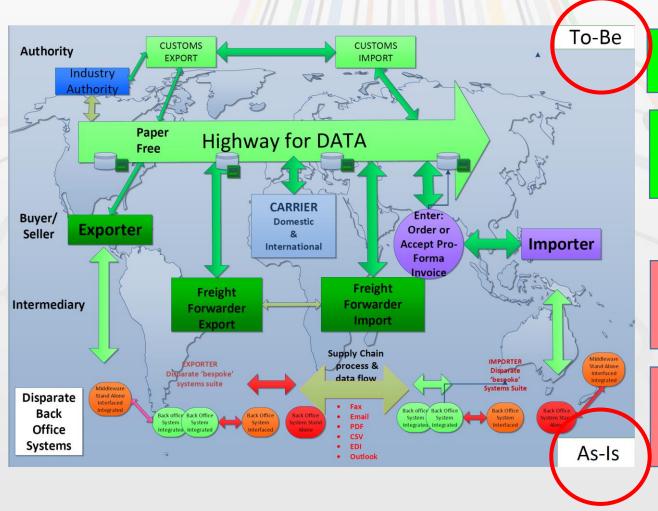


Integrated Data Pipelines





Moving from *Document Driven* to *Process Driven*



Data – just what is needed

Web Services, Cloud



Complete documents

Paper & many to many e-connections

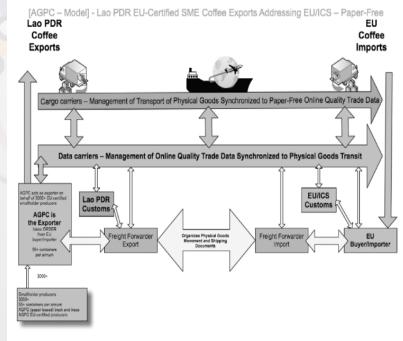


Example: Lao Coffee Project (2011)

Shipping Lao Coffee to the EU

- Trial 'paper-less' transactions, partly funded by the Asia Development Bank
- Savings per shipment (1 or more containers)
 - \$200-\$240*
- *) incl. \$80 removal document courier costs

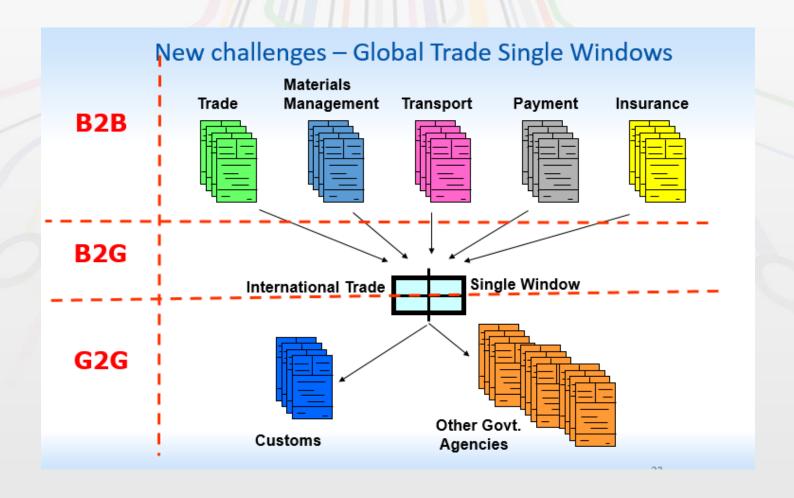
APPENDIX 2: RELATIONSHIP BETWEEN SOFTWARE AS A SERVICE AND FLOW OF GOODS



AGPC = Bolaven Plateau Coffee Producers Association (now the Bolaven Plateau Coffee Producers Cooperative), EU = European Union, ICS = Import Control System, Lao PDR = Lao People's Democratic Republic, SMEs = small and medium-sized enterprises.



Facilitating regulatory functions by standardized document structures





United Nations Lay Key Document Families





End of PM1 Part 2 The Concept







Part I of PM2: High level focus

Sue Probert MMT Lead Editor

Green Paper

High Level BRS

High level RSM



The high level explanatory materials accompanying the SCRDM...

High-Level Green Paper

Executive summary for the Reference Data Model

High level SCRDM-BRS (Business Requirements Specification)

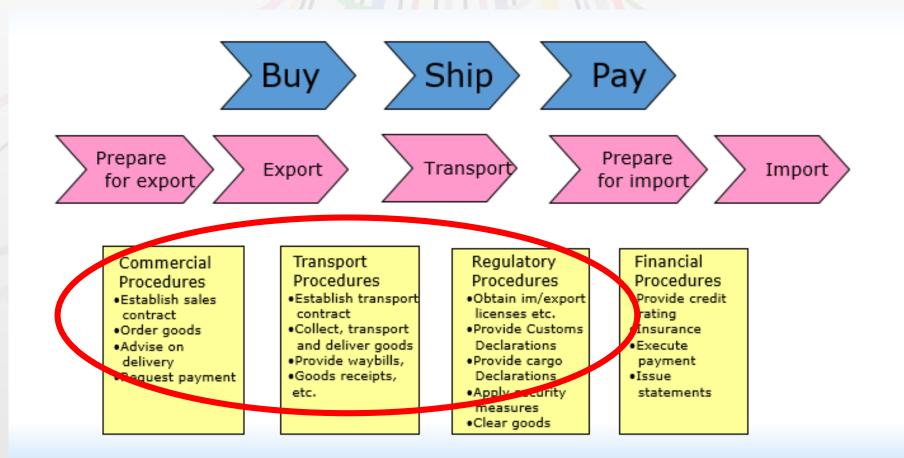
- Processes in the Supply Chain domain
- Processes in the Transport, Finance, Government domain
- The actors and scenarios

High level SCRDM-RSM (Requirements Specification Mapping)

- Mapping of common party roles
- Mapping of common locations
- Mapping of common business entities

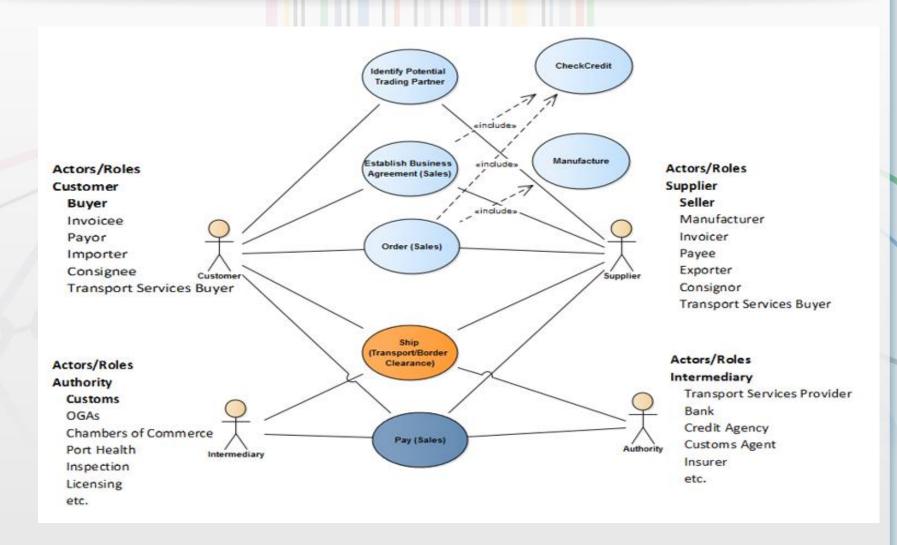


Aligned SCRDM and MMT high-level BRSs (Business Requirements Specifications)



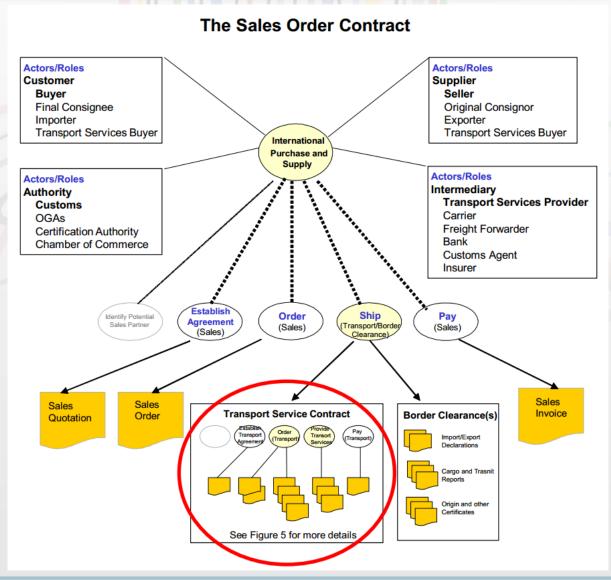


The actors



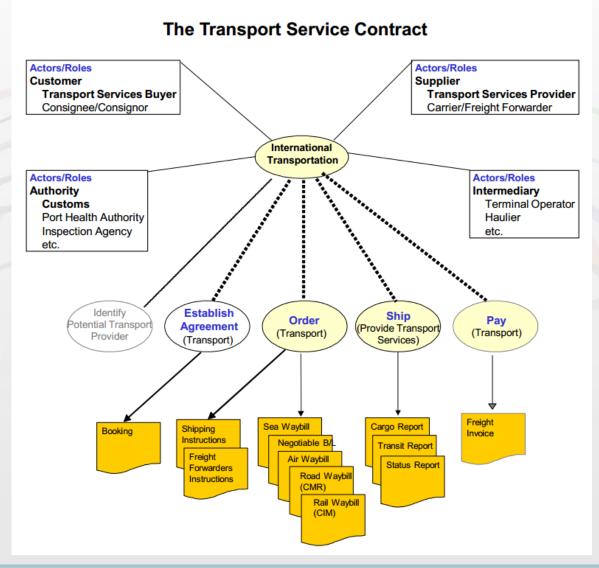


Focussing on the Sales Contract



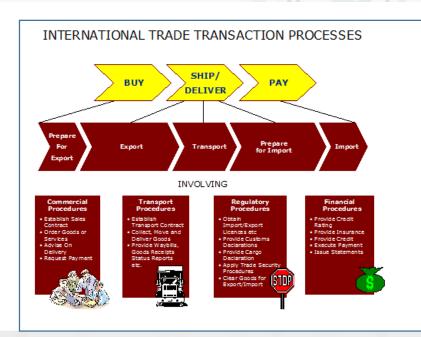


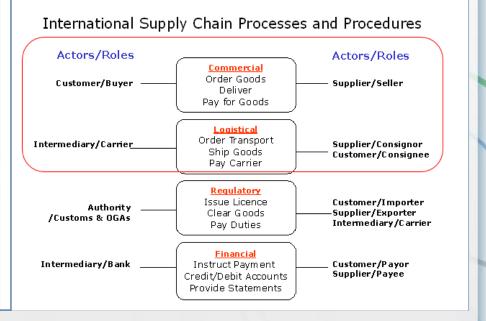
And now the Transport Contract





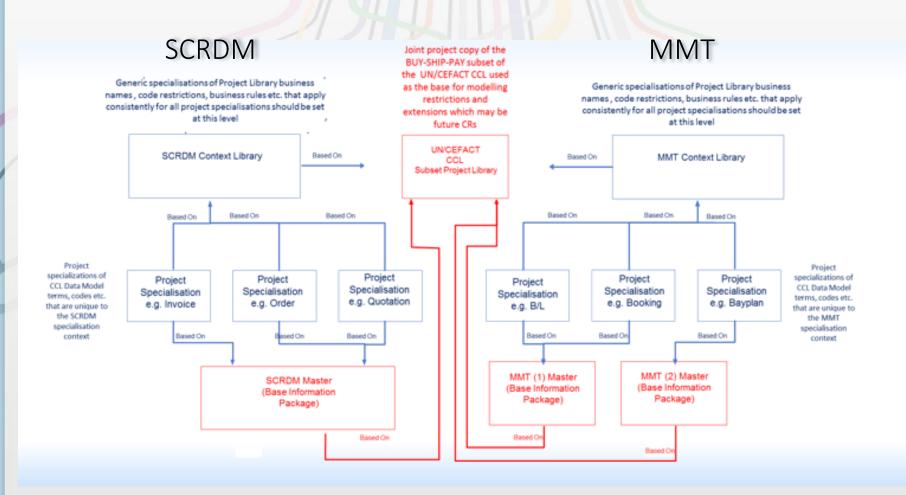
Relationship Commercial & Logistic processes





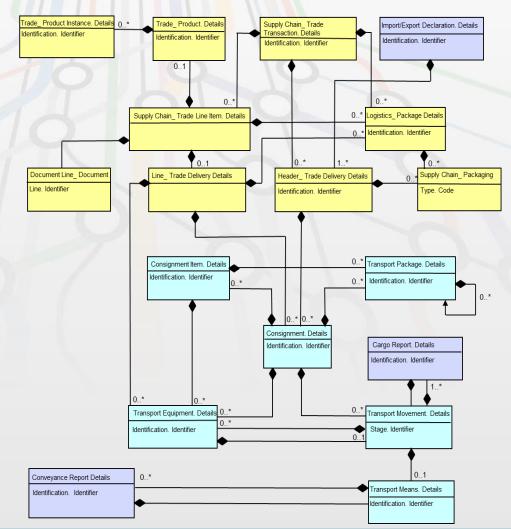


Two projects using the same common subset of the library





High level SCRDM-RSM Requirements Mapping Specification



Supply Chain Related Entities
Transport Related Entities

Customs Related Entities



End of PM2 Part 1 High level focus

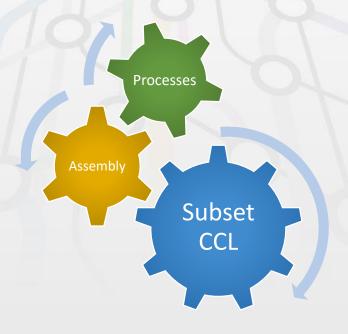






Part 2 of PM2: Technical details

Gerhard Heemskerk SCRDM Lead Editor





Project Deliverables

Structured Reference Data Model for the Supply Chain

- High-level Business Requirements Specification (BRS)
- High-level Requirements Specification Mapping (RSM)
- The Supply Chain artefacts "subset of the CCL"

Semantics links

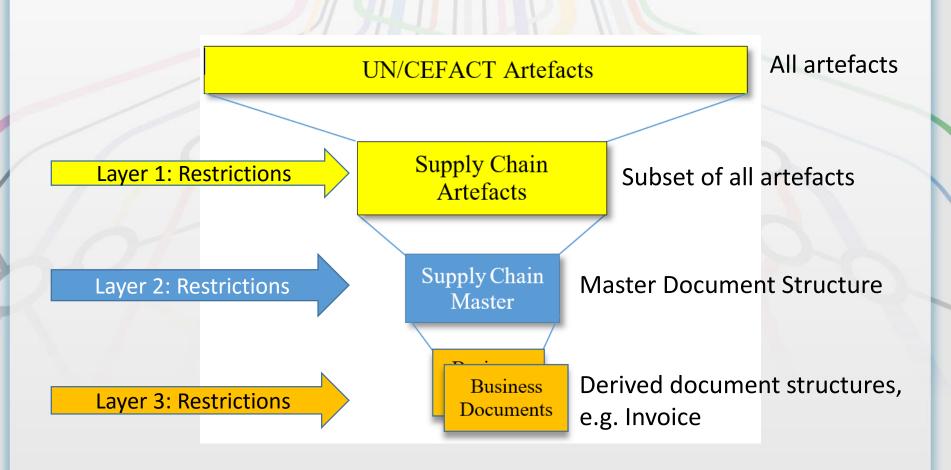
- UN/EDIFACT
- TDED

Guidelines

- High-level Green Paper explanation
- How to create syntax neutral subset messages



How the Supply Chain Reference Data Model works..





The high level: on top of BRSs

Supply Chain
Business Requirements
Specification
(BRS-SCRDM)

Cross Industry Quotation BRS
Cross Industry Ordering BRS
Cross Industry Delivery BRS
Cross Industry Scheduling BRS
Cross Industry Invoicing BRS
Cross Industry Remittance Advice BRS



The model has been based on previous work......it didn't start from scratch.

6 Existing Processes (from published as BRSs)

Business Requirements

1 Process Quotation

Business Requirements
2 Process Ordering

Business Requirements

Process Delivery

Business Requirements Business Requirements

4 Process Invoicing 5 Process Scheduling

Business Requirements

Process Remittance



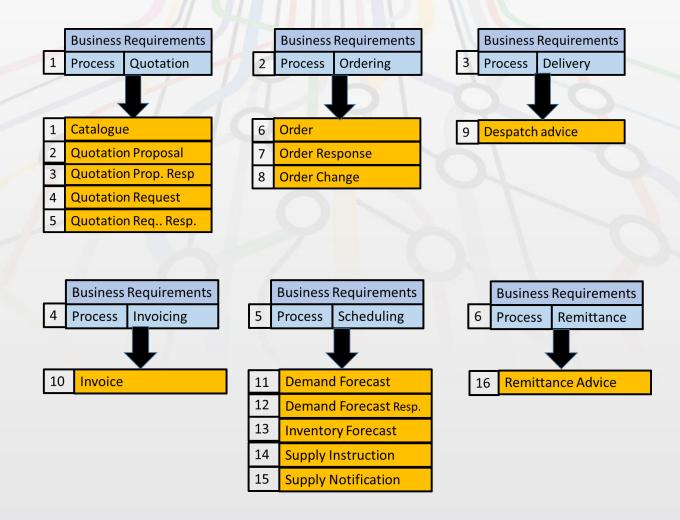
High level RSM: on top of RSMs

Supply Chain
Requirement Mapping
Specification
(SCRDM-RSM)

Cross Industry Quotation CCBDA RSM
Cross Industry Ordering CCBDA RSM
Cross Industry Delivery CCBDA RSM
Cross Industry Scheduling CCBDA RSM
Cross Industry Invoicing CCBDA RSM
Cross Industry Remitt.Advice CCBDA RSM



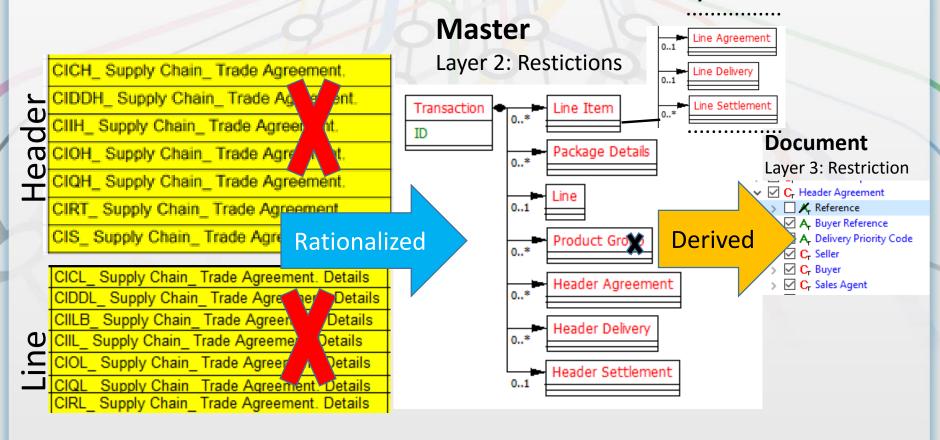
The artefacts where taken from existing published requirements mappings...





So what's new?

- Artefacts which are process driven instead of document specific
- Restrictions done on master and/or document layer





The same work has been done for ALL artefacts...

									_			
	D	E	F	G	Н		J	K	L	0	R	S
	CCL15B	CCL	SCRDM	Dictionary Entry Name	Definition	CCL15B	CCL	SCRDM	SCRDM	CCL15B	CCL15B	CCL15B
		15B					15B	Min	Max			
								Occurence	Occurence			
1	-	-	~	I.T.	-	. The state of th	-	₩.	*	-	_	
<u> </u>	UN01004757	ABIE	UN01004757	Transport Cargo Details	Information about goods being	Despatch Advice -Invoice -	Used				0	
	01101001101	,	01101001101	Transport_ Surge: Details	transported identifying their	Order -Order Change -Order	0000				Ĭ	
					nature for customs, statistical or	, and the second						
2198					transport purposes.	·						
2.00	UN01004758	BBIE	UN01004758	Transport_ Cargo. Type.	The code, such as UNECE	Despatch Advice -Invoice -	y .				0	qDT
					Recommendation 21 single digit	Order -Order Change -Order		Where	e is it us	ed?		i - II
					codes, specifying the type of	Response -	١.٨	lhat's th	oir cardi	nality2		
2199					transported cargo.	`	V	hat's th	en caru	manity!		
	UN01004759	BBIE	UN01004759	Transport Cargo.	The identification, expressed as	Despatch Advice -Invoice -	Use	0	1		7002	
				Identification. Text	text, of this transport cargo that	Order -Order Change -Order						i II
					is sufficient to identify it for	Response -						i II
					customs, statistical or transport							i II
2200					purposes.							
	UN01004760	BBIE	UN01004760	Transport_ Cargo.	The code specifying the	Despatch Advice -Invoice -	Used	0	1	UN02000077	7085	qDT
				Operational Category. Code	operational category for this	Order -Order Change -Order						i II
						Response -						
2201					obnoxious or military.							
	UN01004761	BBIE	UN01004761	Transport_ Cargo. Statistical	The code specifying a statistical	Despatch Advice -Invoice -	Used	0	1	UN02000053	7357	qDT
				Classification. Code	classification for this transport	Order -Order Change -Order						
2202					cargo.	Response -						



Rationalization results...

- 40% less business information artefacts needed
- Realized by just adding 17 new artefacts (ABIEs) to the Library (1%)
- Just 1400 artefacts needed for Supply Chain (out of 11,500)
- Just 1000 for the invoice
- Easily maintainable
- Easier to implement (less is more!)



Quality instrument used by the team

....results discussed during the forum in Geneva April 16

HOME

SECRETARIAT

THE BUREAU

PROJECTS -

HOD(S)

DOMAINS

MY PERSONAL ASSISTANT

SCRDM INTERNAL REVIEW SURVEY DEADLINE 17TH APRIL 2016

TABLE OF CONTENTS

- 1. New objects
 - 1.1. ABIE CI_ Note -> Trade_ Note
 - 1.2. ABIE Workflow Object -> Trade_Workflow Object
 - 1.3. New ABIEs for header, line, subordinate and payment.
 - 1.4. CIRL_ Supply Chain_ Trade Transaction -> Line_ Trade
 Transaction
 - 1.5. Payment_ Trade Settlement -> extend existing ABIE
- 2. New objects (Property Term)
- 2.1. Supply Chain _ Trade Transaction. Shipment _ Identification.
 Identifier
- 2.2. Trade_ Price. Trade_ Comparison. Reference_ Price
- 2.3. Supply Chain_ Trade Line Item. Physical. Referenced_ Logistics_

INSTRUCTIONS

- 1. Select a chapter for example '1. New objects', by clicking on it (top of page)
- 2. Open the Draft SCRDM CCL based on CCL 15Bv2.0.xls
- 3. If applicable you can search on subject/issue in the excel file column A (just filter contains subject number eg. 2.2
- 4. Read the proposal text of the subject/issue.
- 5. Vote for: Approved (No further discussion needed) or Not approved (Further discussion needed); you are entitled to Undo your answer and change it anytime before the deadline (17th April 2016) is reached.
- (Optional) Share the reasons for your choice (Approved / Not Approved) using the discussion items in yellow at the right of each question.



Please look at our work: SCRDM Public Review package

https://www2.unece.org/cefact/pages/viewpage.action?pageId=9601777

#	ltem	Description
01	SCRDM Master Structure and Subset of CCL D16A.1 (Context CCL) (Public Draft v1.0)	Reference Data Model
	 01_SCRDM Subset of CCL D16A.1) (Excel) (Public Draft v1.0) 	Idem Excel format
	 01_SCRDM_Subset_of_CCL_D16A.1 (HTML) (Public Draft v1.0) 	Idem HTML format
	 01_SCRDM Subset of CCL D16A.1 (CHM) (Public Draft v1.0) 	Idem Compressed HTML
02	BRS-SCRDM (Public Draft v1.0)	High level specification
03	RSM-SCRDM (Public Draft v1.0)	High level specification
04	Green Paper Reference Data Model (Public Draft v1.0)	High level explanation.
05	Reference Data Model Guideline (Public Draft v1.0)	Guideline



The result: Supply Chain artefacts subset

PDF

Supply Chain
Business
Artefacts

Available for Public Review In following formats









Supply Chain artefacts in PDF



Semantic Links





Occurrence	Element/Attribute		Business Name	TDED	QDT
	ABIE	Transport_ Cargo. Details	Cargo Identification		
0 1	—BBIE Definition:	Transport_ Cargo. Type. Code The code, such as UNECE Recommendation 21 single digit codes, specifying the type of transported cargo.	Type Code		UN02000096
0 1	—BBIE Definition:	Transport_ Cargo. Identification. Text The identification, expressed as text, of this transport cargo that is sufficient to identify it for customs, statistical or transport purposes.	Shipping Description	7002	
0 1	-BBIE	Transport_ Cargo. Operational Category. Code	Operational Category Code	7085	UN02000077
	Definition:	The code specifying the operational category for this transport cargo, such as obnoxious or military.			
0 1	BBIE	Transport_ Cargo. Statistical Classification. Code	Statistics Classification Code	7357	UN02000053
	Definition:	The code specifying a statistical classification for this transport cargo.			



Supply Chain artefacts in Excel



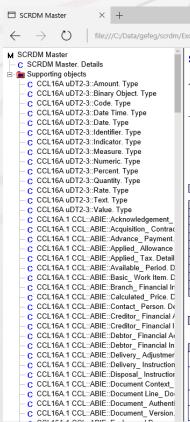
Semantic Links

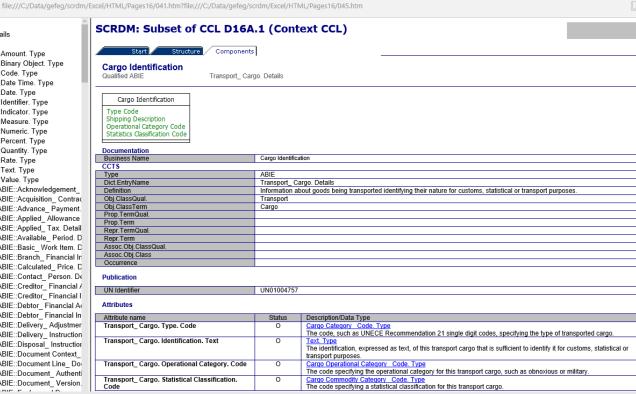
	Α	В	C	D	E	F	P	S	T
	Based on Unique UN Assigned ID	ABIE/ BBIE/	Dictionary Entry Name	Definition	Business Name	TDED	Qualified Data Type UID	Occurrence Min	Occurrence Max
1									
2		ABIE		Aggregate Business Information Entity					
3		BBIE		Basic Business Information Entity contained within the ABIE					
4		ASBIE		Associated (Aggregate) Business Information Entity, associated with the ABIE					
1354	UN01004757	ABIE	Transport_ Cargo. Details	Information about goods being transported identifying their nature for customs, statistical or transport purposes.	Cargo Identification				
1355	UN01004758	BBIE	Transport_ Cargo. Type. Code	The code, such as UNECE Recommendation 21 single digit codes, specifying the type of transported cargo.	Type Code		UN02000096	0	1
1356	UN01004759	BBIE	Transport_ Cargo. Identification. Text	The identification, expressed as text, of this transport cargo that is sufficient to identify it for customs, statistical or transport purposes.	Shipping Description	7002		0	1
1357	UN01004760	BBIE	Transport_ Cargo. Operational Category. Code	The code specifying the operational category for this transport cargo, such as obnoxious or military.	Operational Category Code	7085	UN02000077	0	1
1358	UN01004761	BBIE	Transport_ Cargo. Statistical Classification. Code	The code specifying a statistical classification for this transport cargo.	Statistics Classification Code	7357	UN02000053	0	1



Supply Chain artefacts in HTML



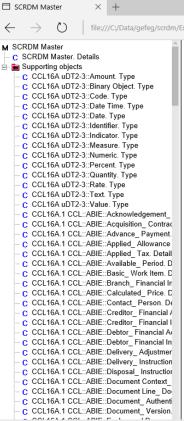


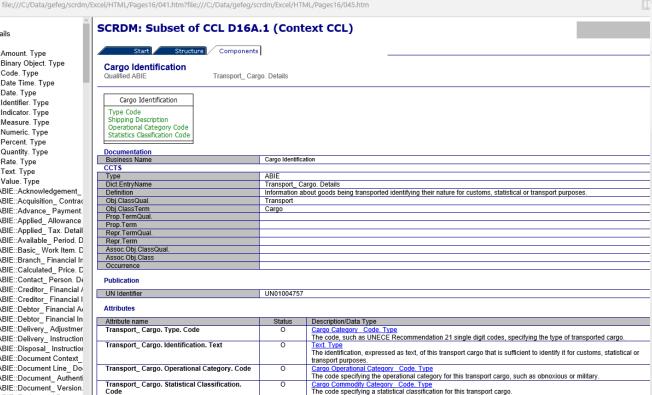




Supply Chain artefacts in HTML









Reference Data Model Guideline

Steps for using

Initiate project Analyse proces

Collect Data Organize data

Map Data Structure Data

Steps for updating

Initiate project or create DMRs

Analyse proces

Collect Data

Map Data

Structure Data Submit DMRs for PDA Submit DMRs for Lib.Main.

Update BRS/RSM

Steps for creating

Initiate project

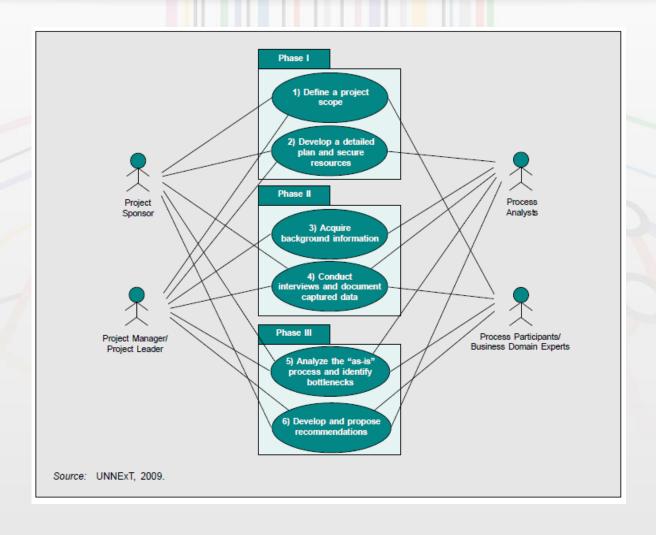
Analyse proces Collect Data

Map Data

Structure Data Submit DMRs for PDA Submit DMRs for Lib.Main. Create BRS-RDM/RSM-RDM



Common step: Business Process Analysis





Common methodology: UMM/UML

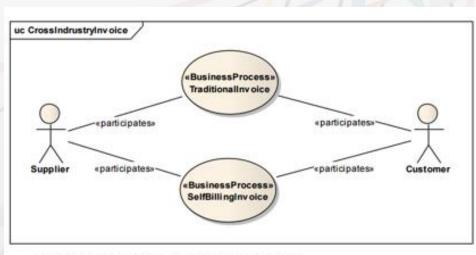


Figure 4 Use Case Diagram: process and actors

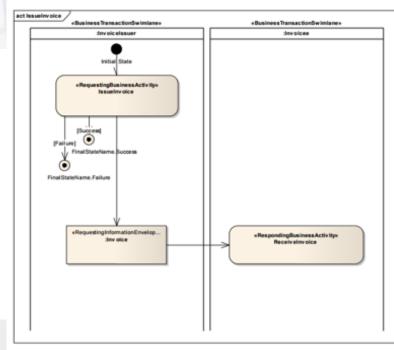


Figure 5 Use Case Activity Diagram



Common step: list of documents / data requirements

- Proforma Invoice
- Purchase Order
- Application for Permission to Export Rice
- Sales Report
- 5. Application for the Collection of the Permit for the Export of Rice
- Permit for the Export of Rice
- Application for Certificate of Standards of Product
- 8. Rice Quality Certificate
- 9. Certificate of Standards of Products
- Application for Phytosanitary Certificate
- 11. Booking Request Form Border Crossing
- 12. Booking Confirmation Border Crossing
- 13. Booking Request Form Inland Transport
- 14. Booking Confirmation Inland Transport
- 15. Cargo Insurance Application Form
- 16. Commercial Invoice
- 17. Letter of Credit
- 18. Packing List

Source: UNNExT, 2009

- 19. Cover Note
- 20. Bill of Lading
- 21. Insurance Policy
- 22. Export Declaration
- 23. Good Transition Control List
- 24. TKT 308.2
- 25. Equipment Interchange Report (EIR)
- 26. Container Loading List
- 27. Container List Message
- 28. Outward Container List
- 29. Manifest
- 30. Phytosanitary Certificate
- 31. Certificate Origin
- 32. Application for Certificate of Origin
- 33. Application for Letter of Credit
- 34. Credit Advice
- 35. Debit Advice
- 36. Remittance Advice



Common step: categorize & compile data

Process	UNLK Document Family	Documents
Buy	Commercial Transaction	 All documents exchanged between partners in international trade for the invitation to tender, through the exchange between prospective seller and prospective buyer to the inclusion of contract, i.e., Enquiry/Request for Quotation/Offer Invitation; Offer/Quotation; Order Acknowledgement of Order/Pro-forma Invoice; Dispatch Advice
Pay	Payment	Instructions (or applications) from customers to banks, i.e., Instruction for bank transfer, Application for banker's draft; Application for banker's guarantee; Collection order; Documentary credit application Advice or information from banks to customers or to beneficiaries of payment, i.e., Collection payment advice; Documentary credit payment; Acceptance or negotiation advice; Documentary credit; Banker's guarantee Information exchanged between banks

Figure 7 Example of document categorization

ASEAN ATIGA FORM D A Certificate of Origin certifies expressly that the goods to which the certificate relates originate in a the specific country, Issuing Authorities, Thailand	Permit for the Export of Rice (A. 4) Permit for the Export of Rice (A. 4) is only given to rice exporters who follow the Ministry of Commerce's Regulation for Rice Exportation 1997. Department of Foreign Trade, Ministry of Commerce, Thailand	Certificate of Standards of Products (MS. 24) Certificate of Standards of Products (MS. 24) certifies that rice to be exported has the quality set by importer. Board of Trade of Thailand		
	11 Place of departure TDED 3214: Name of the port, airport or other type of location from which a means of transport is scheduled to depart or has departed an 256 (Min = 1, Max = 1)	20 Place of departure TDED 3214: Name of the port, airport or other type of location from which a means of transport is scheduled to depart or has departed an 256 (Min = 1, Max = 1)		
11-2 Country of Exportation TDED 3229: Country subdivision where goods begin their journey to export location an9 (Min=1, Max=1)	5 Destination country TDED 3216.Name of the country to which the goods are to be delivered to the final consignee or buyer an .35 (Min = 1, Max = 1)	21 Country of destination of goods TDED 3014: Name of the country to which a consignment of goods is to be or has been delivered an .35 (Min = 1, Max = 1)		

Figure 8 Example of data dictionary compilation



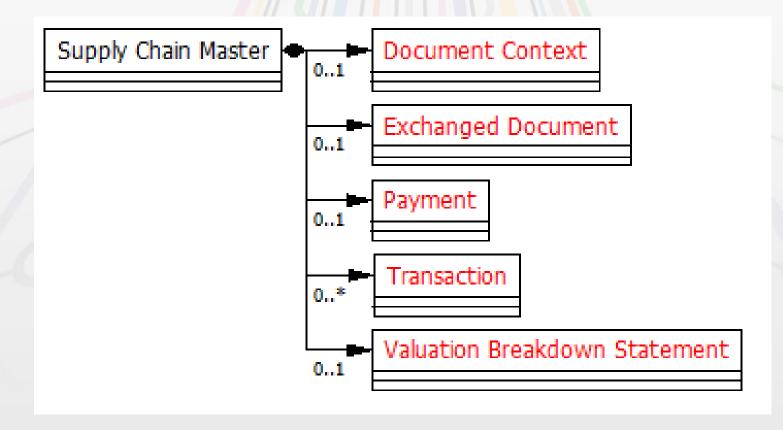
Data requirement mapped to SCRDM artefacts

Compiled data dictionary ID	Business Name	Unique UN ABIE/ E Assigned ID ASBIE/A CC/ASCI		(auto generated)	Definition Mandatory	
	Header Agreement	UN01011547	ABIE	Header_Trade Agreement. Details	The contractual terms of a header trade agreement.	
10001	Seller	UN01011551	ASBIE	Header_Trade Agreement, Seller, Trade_Party	The seller party for this header trade agreement	
10002	Bøyer	UN01011552	ASBIE	Header_Trade Agreement. Buyer. Trade_Party	The buyer party for this header trade agreement.	
10010	Delivery Terms	UN01011560	ASBIE	Header_Trade Agreement. Applicable. Trade_Delivery Terms	The terms of delivery applicable to this header trade agreement.	
10011	Payment Terms	UN01011561	ASBIE	Header_Trade Agreement. Applicable. Trade_Payment. Terms	The payment terms applicable to this header trade agreement.	

Figure 9 Data dictionary mapped to Context CCL (RDM)

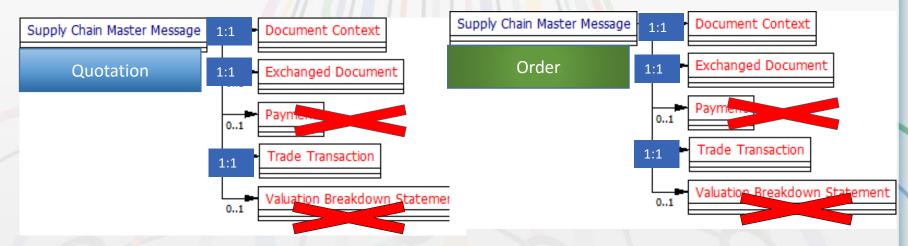


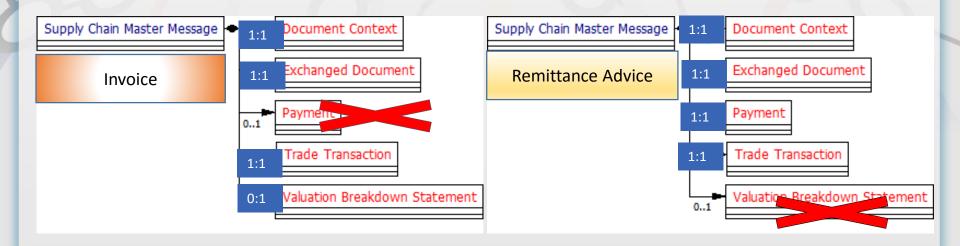
Check the master structure





Sample SCRDM CCBDA Subset Message Structures



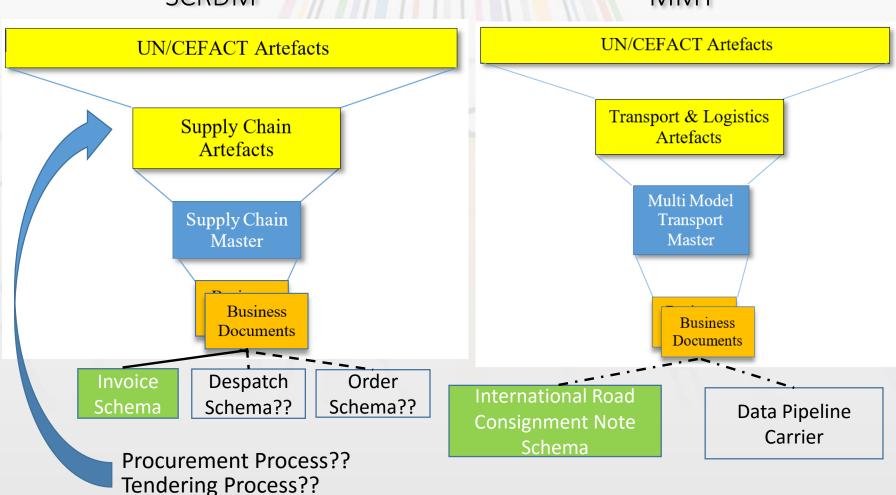




What's next?

SCRDM

MMT





You are invited for the next step....

Further developments depend on your interest and on the support of your UN/CEFACT Heads of Delegation (HoDs)



End of PM2 Part 2 Technical Details

Questions?





Thank you for your attention!

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End of presentation