# UNTDED/ISO7372 An introduction

Wednesday, 25 October 2023 ISO TC154 Plenary Hong Kong

Importance, History - Review Cycles, and Future work towards 2025 editions?

Sue Probert (HoD BSI UK and UNECE UN/CEFACT Chair) suesiprobert@live.com

## Agenda

- ISO7372/UNTDED History
- Uses:
  - Paper Forms for International Trade and the UN Layout Key (UNLK)
  - Mapping ISO7372/UNTDED to a UNLK Paper Form
  - UN/EDIFACT Directories
  - UN Core Component Library (UNCCL)
- Alignment Project: UNEDIFACT, UNCCL and ISO7372/UNTDED
- ISO7372/UNTDED Revision Project Launch October 2023

## ISO7372/UNTDED in a nutshell

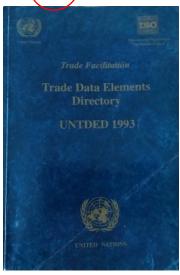
- An internationally accepted standard repository for the semantic of trade data elements used in international trade
- A method to describe information requirements from business perspective (a non-technical description of trade information).
- The definition is *syntax-neutral* and provides the *basis for migrating to* paperless trade.
- Defining the data content in terms of the UNTDED makes different trade document and electronic data exchanges become directly comparable, which helps identify duplication and reduce the number of documents to the strict minimum.
- ISO7372/UNTDED data elements are the foundation of:
  - UN Layout Key
  - UN/EDIFACT Directories
  - UN/CCL (Core Component Library)
  - UN Global Supply Chain Reference Data Model (BSP RDM)
     [currently being prepared for fast track into JWG9 ISO/PWI 16356]
  - WCO DM (World Customs Organisation Data Model)
- Latest version published 2005

### **Publication Versions**

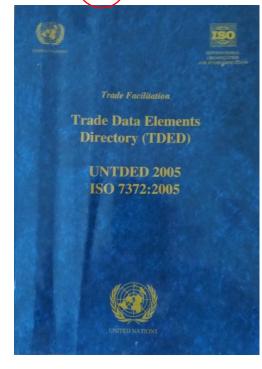
(1a)1990



2 1993



3 2005



## UNTDED/ISO7372 Example Page 2005 Edition

			,		Later and a self and the
		✓ Normative 🔾			International Layout
					Mappings
	B2	2	-Text		
	A	В	С	D	Ε
		ISO7372 TDED Name	Definition	TDED	Locations, Bridges
,				repr.	
1	1000	Document. Type Name.Text	Free text name of a document such as 352 for	an35	UNLK: L 02, P 45-80
2		<u> </u>	Proforma invoice, 380 for Commercial invoice.		MAR: IMO/FAL 1-7
	1001	Document. Type.Code	Code specifying the name of a document such as	an3	UNLK: L 04, P 41-45
			352 for Proforma invoice, 380 for Commercial		CIMP: (120): a1
3			invoice.		SAD: (SAD 1(first to third subdivision))
	1099	Transport Means. Stay.Identifier	Identifier of the stay of a means of transport in a	an35	Subdivision))
4		, , , , , , , , , , , , , , , , , , , ,	port or airport		
5	4219	Transport Service. Priority.Code	Code specifying the priority of a transport service.	an3	CIMP: (704):a1
	5068	Invoice. Line Item. Amount	Total sum charged with respect to a single line	n18	UNLK: L 56, P 63-80
6	5070	Consignment. For Customs	item of an invoice.	n18	AWB: L 24, P 71-81
	3070	Total.Amount	Total amount for customs purposes of all goods in a consignment, whether or not they are subject to	1110	CIMP: (509):n12, or the letters
			the same customs procedure, and have the same		'NCV'
			tariff/statistical heading, country information and		
7			duty regime		
8	6094	Consolidation. Package.Quantity	Count of the total number of packages in all of the consignments referred to as one consolidation.	n16	
	6292	Goods Item. Gross Weight.Measure	Weight (mass) of goods including packaging but	n14	AWB: L 33-44, P 13-19
			excluding the carrier's equipment.		CIM: L 28-33, P 63-74 (CIM 26)
					CIMP: (600):n7
					CMR: L 28-42, P 63-71 (CMR
					11) SAD: (SAD 35)
9					SAD: (SAD 35) UNLK: L 28-52, P 63-74
10					ONLIC. L 20-02, P 00-74

#### Normative Columns

- UID structured unique identifier
  - 4 digits
  - 1 digit reflects data element context (broad category)
    - '1' Information documentation, references
    - '2' Dates, times, period of time
    - '3'Parties, addresses, locations, countries
    - '4' Clauses, conditions, terms, instructions
    - '5' Amounts, charges, percentages
    - '6' Measurements, quantities
    - '7' Goods and articles (products)
    - '8' Transportation and Logistics
    - '9' Customs and others
  - 4<sup>th</sup> digit 'even' represents textual data elements whereas 4<sup>th</sup> digit 'odd' represents coded data elements
- Definition As cross-industry and multimodal as possible

#### Non-normative Columns

- Name
  - Recommended to follow ISO 11179 tripartite principles plus ISO 1500-5/UN Core Component Technical Specification Naming Convention
- Definition
  - As cross-industry and multimodal as possible
- TDED repr. (Format)
- Locations, bridges
  - Provides positional information for specified UNLK paper forms e.g.

UID	6292
TDED repr.	
Locations, Bridges •	AWB: L 33-44, P 13-19 CIM: L 28-33, P 63-74 (CIM 26) CIMP: (600):n7 CMR: L 28-42, P 63-71 (CMR 11) SAD: (SAD 35) UNLK: L 28-52, P 63-74
Dictionary Entry Name	Goods Item. Gross Weight.Measure
Definition	Weight (mass) of goods including packaging but excluding the carrier's equipmen
Links to UNCL	

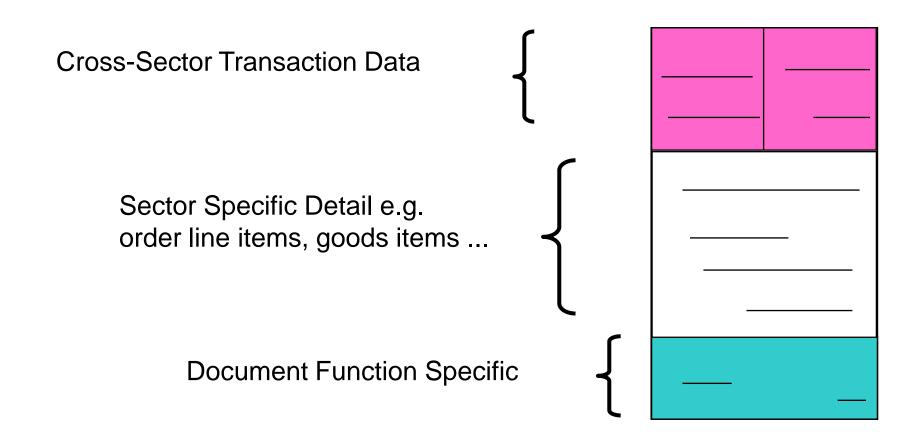
## UN Layout Key (UNLK)

- First published 1960
- Flexible aligned data presentation which has become the de facto standard for the majority of international trade documents
- Foundation for International transport conventions e.g. Maritime B/L (ICS), Airwaybill (IATA), Road CMR (IRU), Rail CIM (UIC) etc.
- Foundation of Customs and other Regulatory Procedures e.g SAD, Phyto-Sanitary Certificates, Cert of Origins etc.
- Hundreds of document formats based on UNLK across trade, transport, finance, customs, insurance, inspection etc.
- Reference semantics provided by ISO7372/UNTDED

## UN/CEFACT Semantics History - 1

- 1970 United Nations Layout Key
- 1990 UN Trade Data Elements Directory (UNTDED and ISO 7372) first version published
- Most recent version published 2005 new version now planned as joint project under JWG9
- 1989 UN/EDIFACT Directory of United Nations Standard Messages first published based on UNTDED
- UN/EDIFACT Directories still maintained and published twice yearly reflecting submitted change requests
- UNCEFACT Trade Facilitation Code recommendations

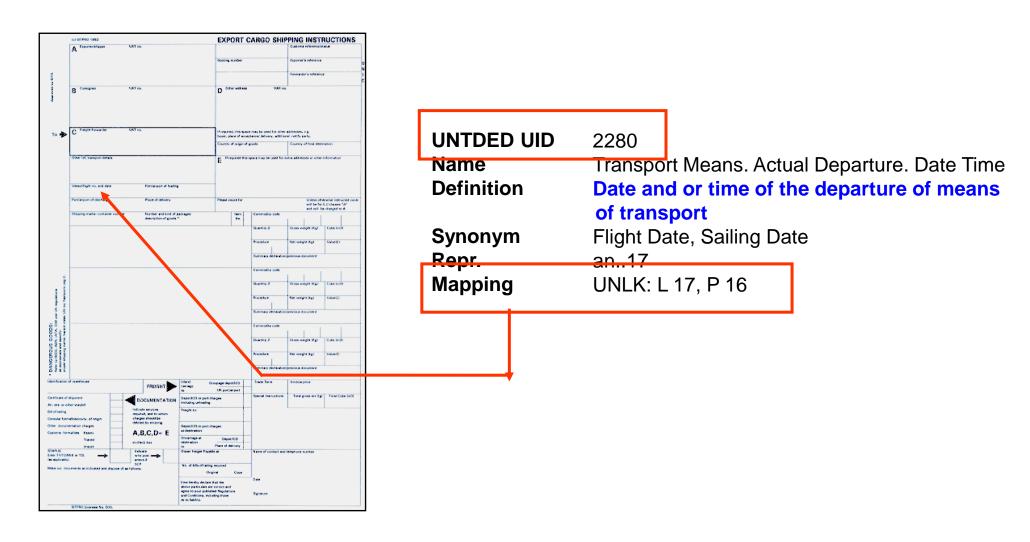
#### UN Layout Key (UNLK) How it works



#### **UNLK Form Families**



## UN Layout Mapping Example



## UN/EDIFACT

- UN/EDIFACT (the United Nations rules for Electronic Data Interchange for Administration, Commerce and Transport)
- Syntax rules jointly developed and maintained in JWG1 as ISO
- Data element tags based on ISO7372/UNTDED
- First published 1989 (2 UNSM messages purchase order and invoice)
- Latest version D23A (220 UNSM Messages covering 15 international domains including B2B, B2G and G2G exchanges)
- Millions of UN/EDIFACT messages exchanged globally each day
- The first truly global document exchange electronic standard

## UN/EDIFACT Messages

	FINPAY	2	Multiple interbank funds transfer message
	FINSTA	1	Financial statement of an account message
	GENRAL	3	General purpose message
	GESMES	3	Generic statistical message
	GOVCBR	3	Government Cross Border Regulatory message
	HANMOV	7	Cargo/goods handling and movement message
	ICASRP	2	Insurance claim assessment and reporting message
	ICSOLI	2	Insurance claim solicitor's instruction message
	IFCSUM	16	Forwarding and consolidation summary message
	IFTCCA	4	Forwarding and transport shipment charge calculation message
	IFTDGN	8	Dangerous goods notification message
	IFTFCC	3	International transport freight costs and other charges message
	IFTICL	1	Cargo insurance claims message
	IFTMAN	11	Arrival notice message
	IFTMBC	10	Booking confirmation message
	IFTMBF	12	Firm booking message
	IFTMBP	10	Provisional booking message
	IFTMCA	3	Consignment advice message
	IFTMCS	12	Instruction contract status message
	IFTMIN	16	Instruction message
	IFTRIN	4	Forwarding and transport rate information message
	IFTSAI	10	Forwarding and transport schedule and availability information message
*	IFTSTA	16	International multimodal status report message
	IFTSTQ	4	International multimodal status request message
	IMPDEF	2	EDI implementation guide definition message
	INFCON	1	Infrastructure condition message
	INFENT	2	Enterprise accounting information message
	INSDES	3	Instruction to despatch message
	INSPRE	1	Insurance premium message
	INSREQ	2	Inspection request message

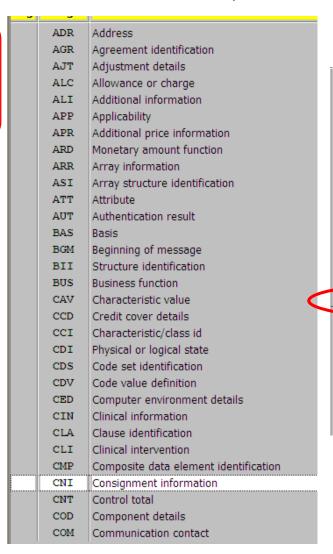
## **Example UNSMs**

#### **UN/EDIFACT** Directories

9432

an..35

#### **Segments**



3270	u		Data element usage type code
9213	an3	X	Duty regime type code
9280	an35		Validation result text
9282	an35		Validation key identifier
9285	an3	Х	Validation criteria code
9302	an35		Sealing party name
9303	an3	X	Sealing party name code
9308	an35		Transport unit seal identifier
9321	an8		Application error code
9352	an256		Government Procedure
9353	an3	X	Government procedure code
9411	an3	X	Government involvement code
2411	u		
9415	an3	Х	Government agency identificat
9415	an3		Government agency identificat
9415 9416	an3	Х	Government agency identificat Government action
9415 9416 9417	an3 an256 an3	Х	Government agency identificat Government action Government action code
9415 9416 9417 9419	an3 an256 an3 an3	X	Government agency identificat Government action Government action code Service layer code
9415 9416 9417 9419 9421	an3 an3 an3 an3	X	Government agency identificat Government action Government action code Service layer code Process stage code qualifier
9415 9416 9417 9419 9421 9422	an3 an3 an3 an3 an3	X	Government agency identificat Government action Government action code Service layer code Process stage code qualifier Value text
9415 9416 9417 9419 9421 9422 9424	an3 an3 an3 an3 an512 an512	X	Government agency identificat Government action Government action code Service layer code Process stage code qualifier Value text Array cell data description
9415 9416 9417 9419 9421 9422 9424 9426	an3 an3 an3 an3 an512 an512 an512	X	Government agency identificat Government action Government action code Service layer code Process stage code qualifier Value text Array cell data description Code value text

an...3 X Data element usage type code

## Data **Elements**

#### **UNTDED** alignment

ion code

Code

#### Codes

Footnote identifier

4 Inspection
5 Security
6 Means of transport admittance
7 Cargo hold inspection
8 Container inspection
9 Cargo packaging inspection
10 Export certificate not required

Name

Clearance

Detention

Fumigation

## UN/CEFACT Semantics History - 2

- 1999 ebXML launched as joint project with OASIS
- Resulted in realisation that syntax exchange independent semantics were needed to support future technological advances (XML, JSON...)
- Core Components Technical Specification (CCTS) was developed to provide a semantic modelling methodology tailored to build in maximum global harmonisation
- Core Components Technical Specification published by UN/CEFACT 2.01 and by ISO TC154 15000-5 (CCS)
- 2003 UN/CEFACT started building a core component library based on CCTS covering international supply chain data exchange processes
- 2006 First version UN/CEFACT Core Component Library (CCL) published
- Current version D23B

#### UN Core Component Library (UNCCL)

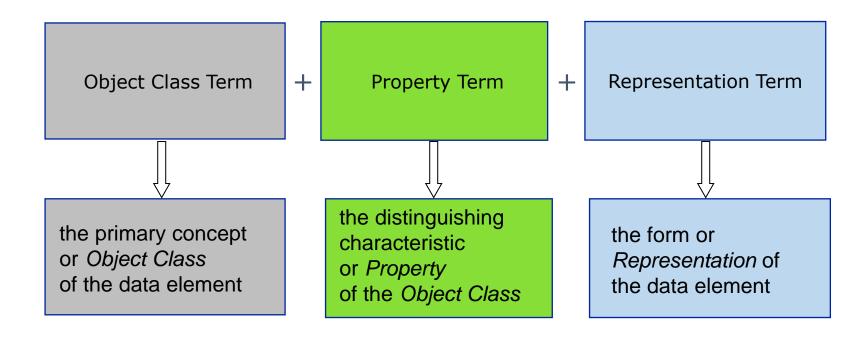
- A semantic library of eBusiness constructs based on Core Component Technical Specification v2.01 (ISO 15000-5)
- Object Orientated data objects based on UML
- Exchange syntax-neutral library which provides common basis for interoperable exchange syntax implementations
- Naming convention based on ISO 11179 provides semantic clarification and support for language translations
- 'extension by restriction' supports greater semantic interoperability
- Mature, stable and trustable library developed, maintained and published by UNECE UN/CEFACT
- Freely available as per UN IPR

ebMOU Resolution R07/06 Semantic harmonization MoU/MG encourages member SDOs to submit their core components to the UN/CEFACT library maintenance point of contact, and participate in relevant UN/CEFACT activities.

## ISO15000-5/UNCCTS Naming Convention

- The Dictionary Entry Name of any Core Component is unique
- Dictionary Entry Names consist of Object Class Terms
   Property Terms, Representation Terms, Qualifiers and Special Terms (like "Details" or "Type")
- Dictionary Entry Names are ISO11179 compliant
- Terms are separated by a period (.) and a single space
- Qualifiers are separated by an underscore (\_) and a space
- Multiple words are separated by spaces (no CamelCase!) to aid spelling checks

## ISO 11179 Tripartite Data Element Naming



Example: Country + Name + Text

#### CCTS Dictionary Entry Names (ISO7372/UNTDED and UN CCL)

Object Class (OC)

Property Term (PT)

Representation Term (RT)

e.g. Document

Address

Event

Product

Process

Person

Country

Transport Means
Payment Terms

e.g. Cost

Delivery

Type

**Estimated Arrival** 

Price

Status Identification

Time

Volume

e a Amount

Code

**Date Time** 

Identifier

Indicator

Measure

Numeric

Percent

Quantity

Text

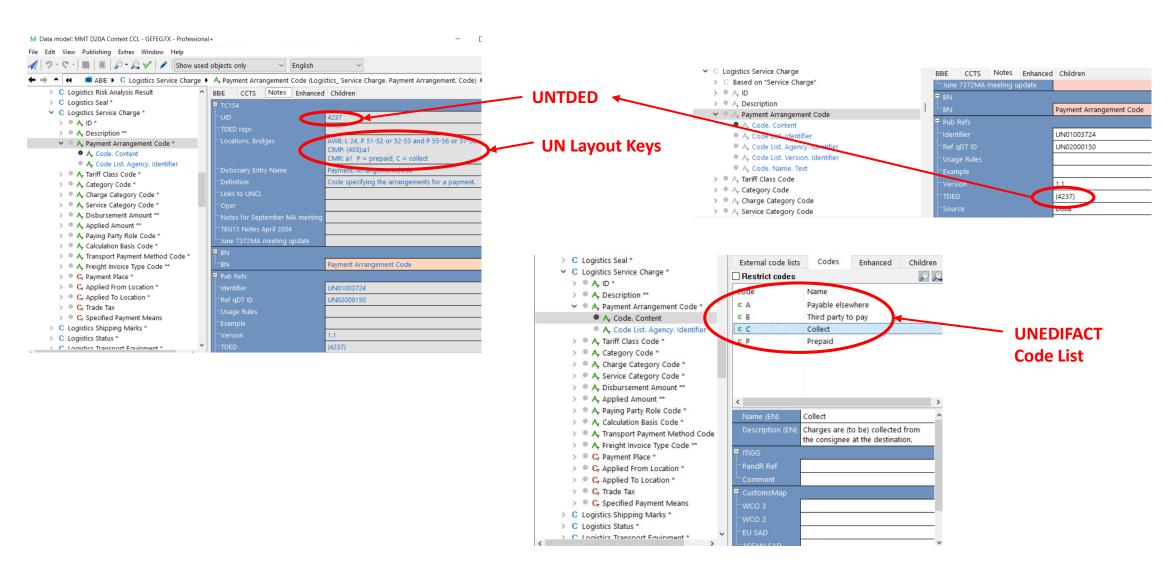
Examples: Product. Price. Amount

Document. Status. Code

Address. City Name. Text

Transport Means. Estimated Arrival. Date Time

#### UNCCL - Built-in mappings to UNTDED, UN Layout Key and UN/EDIFACT



## Library Alignment Project

UNECE UN/CEFACT project 2010 to 2018
Approved at TC154 Plenary 20?? Held at WCO HQ

## Library Alignment Project Purpose

TDED Alignment Project TDED 022 Rev.2

Submitted by: Mary Kay Blantz and Sue Probert 2010-05-04

UNTDED\_UNTDID\_UNCCL Alignment

#### **Project Purpose**

The project's purpose is to align the data elements of the Trade Data Element Directory, the UNEDIFACT Data Element Directory, and the Core Component Library in order to facilitate semantic interoperability for governments and international organizations and businesses. The UNTDED and UNTDID are used worldwide to facilitate trade. These two libraries, plus the newly developed UNCCL, are used for different purposes but have significant semantic overlap. The current lack of alignment of these three libraries causes confusion and impedes data standardization.

## Library Alignment Project - Deliverables

- Updated Trade Data Element Directory Standard (ISO7372/UNTDED)
- Updated UN/EDIFACT Data Element Directory (UNTDID)
- Updated UN Code Lists (UNCL)
- Updated Core Component Library (CCL) with links to corresponding TDED and EDED data element tags

## Alignment Project 2018 Status

		ISO 7372/UNTDED									UN/EDIFACT (TDID and UNCL)										
Change indic.	Chg 2013	Tag UID ▼	BSP Y/N	20	005 Name	Description 🔻	IFA ▼	TDED Note	герг.	Old name	Business Terr	n TDED Required Action	Locations, Bridges	Name	Usage indicators	Description	TDID/UNCL Relationship Note	Repr.	EDED/UNCL Required Action	12/10/2012 Notes	Librai CCL U
t .		8164						Use 8260 instead	i l	Trailer number		Delete from next version?									
add		8168	1	Ed	ansport quipment. ullness.Text	Free format text specifying how full a piece of transport			an35			VELSION I					not in TDID or UNCL				
end	on	8169	1	Ed	ansport quipment. ullness. Code	Code specifying how full a piece of transport			an3	Full/empty indicator, coded	Full or Empty Indicator		CIMP: (803):n1	Full or empty indicator code		Code indicating whether an object is full or		an3			[UN00001 [UN02000
en		8170	1	M <sub>o</sub>	ansport ovement. Pre- arriage ode. Text	Mode of transport by which goods are moved prior to their main			an17	Pre-carriage transport mode		mfd use 8066 instead?	UNLK: L 22, P 09 26	9-							
endr		8171	1	Tr Mo oa	ansport ovement. Pre- arriage ode.Code	Code specifying the mode of transport by which goods are moved prior to			an3	Pre-carriage transport mode, coded		mfd use 8067 instead?	UNLK: L 21, P 17- 18								
end	cn	8178	1		ansport Means. ,pe. Text				an17	Type of means of transport	Vehicle type, Vessel type		MAR: IMO/FAL 1 SAD: (SAD 21)	Transport means description		Free form description of the means of transport.		an17			[UN00001
end	cn	8179	1		ansport Means. pe. Code				an8	Type of means of transport identification			MAR: IMO/FAL 1 SAD: (SAD 26)	Transport means description code		Code specifying the means of transport.		an8			[UN00001 [UN02000
		8182						Use 6140 instead		Vehicle width		Delete from next version?									
end	on	8186	2	G Pa Ha	angerous oods. Lower art Orange azard Placard. entifier	To specify the identity number for the lower part of the orange hazard placard required on the means of transport.			an4	Substance identification number, lower part				Orange hazard placard lower pa identifier	rt	To specify the identity number for the lower part of the orange hazard placard required on the means of transport.		an4			[UN00001
		8190				(ransport		Use 8012 instead		Free text,		Delete from next version?				ordansport.					
add	cn	8193	1	Ed	ansport quipment, Legal tatus, Code	Legal status of the transport equipment with respect to the Container			an35	uansport		versions					not in TDID but in CCL				[UN00001
end		8211	2	G	angerous oods. Transport uthorisation.Co e	Code specifying the authorisation			an3	Permission for transport, coded				Hazardous cargo transport authorisation code		Code specifying the authorisation for thetransportation of hazardous		an3			
endr	cn	8212			ansport Means. ame. Text	Name of a specific means of transport such as the vessel name			an35	ld of the means o transport		Align representations?	MAR: IMO/FAL 1- 7			cargo. Name identifying a means of transport.		an70			[UN0000:
nd	cn	8213	1	lde	ansport Means. entification. entifier				an9	ld of means of transport identification	Vehicle registration number	Align representations?	MAR: IMO/FAL 1- 3,5-7 UNLK: L 23, P 19- 26	Transport means identification name identifier		Identifies the name of the transport means.	1153 - VT ()	an35			[UN0000

## ISO7372/UNTDED Revision Project

Joint UNECE UN/CEFACT project under JWG9

## History: October 2013 F2F Meeting

#### 18 participants from:

AFACT, China, Germany, GS1, Japan, Korea, Netherlands, Slovakia, UNECE, US, UK

#### **Resolutions:**

- A new edition of the TDED is needed. (re-affirmation)
- The new edition will be based on the outputs from the Alignment project.
- UNECE will be asked to retain the 2005 UNTDED after publication of the new edition.
- ISO/TC 154 will be asked to retain ISO 7372:2005 after publication of the new edition.
- New edition to be published in 2015.