



Federal Implementation Guideline for Electronic Data Interchange

ASC X12 003040 Transaction Set 838 Trading Partner Profile (Confirmation of Vendor Registration)

**Implementation Convention** 



U.S. DEPARTMENT OF COMMERCE
Technology Administration
National Institute of
Standards and Technology

QC 100 .U57 NO.881-2 1995 The National Institute of Standards and Technology was established in 1988 by Congress to "assist industry in the development of technology . . . needed to improve product quality, to modernize manufacturing processes, to ensure product reliability . . . and to facilitate rapid commercialization . . . of products based on new scientific discoveries."

NIST, originally founded as the National Bureau of Standards in 1901, works to strengthen U.S. industry's competitiveness; advance science and engineering; and improve public health, safety, and the environment. One of the agency's basic functions is to develop, maintain, and retain custody of the national standards of measurement, and provide the means and methods for comparing standards used in science, engineering, manufacturing, commerce, industry, and education with the standards adopted or recognized by the Federal Government.

As an agency of the U.S. Commerce Department's Technology Administration, NIST conducts basic and applied research in the physical sciences and engineering, and develops measurement techniques, test methods, standards, and related services. The Institute does generic and precompetitive work on new and advanced technologies. NIST's research facilities are located at Gaithersburg, MD 20899, and at Boulder, CO 80303. Major technical operating units and their principal activities are listed below. For more information contact the Public Inquiries Desk, 301-975-3058.

#### Office of the Director

- · Advanced Technology Program
- Quality Programs
- International and Academic Affairs

# **Technology Services**

- Manufacturing Extension Partnership
- Standards Services
- Technology Commercialization
- · Measurement Services
- Technology Evaluation and Assessment
- Information Services

# Materials Science and Engineering Laboratory

- Intelligent Processing of Materials
- Ceramics
- · Materials Reliability1
- Polymers
- Metallurgy
- · Reactor Radiation

# Chemical Science and Technology Laboratory

- Biotechnology
- Chemical Kinetics and Thermodynamics
- · Analytical Chemical Research
- Process Measurements<sup>2</sup>
- Surface and Microanalysis Science
- Thermophysics<sup>2</sup>

## **Physics Laboratory**

- · Electron and Optical Physics
- · Atomic Physics
- Molecular Physics
- Radiometric Physics
- Quantum Metrology
- Ionizing Radiation
- Time and Frequency<sup>1</sup>
- Quantum Physics<sup>1</sup>

# **Manufacturing Engineering Laboratory**

- Precision Engineering
- · Automated Production Technology
- Intelligent Systems
- Manufacturing Systems Integration .
- · Fabrication Technology

# **Electronics and Electrical Engineering Laboratory**

- Microelectronics
- · Law Enforcement Standards
- Electricity
- · Semiconductor Electronics
- Electromagnetic Fields<sup>1</sup>
- Electromagnetic Technology<sup>1</sup>
- Optoelectronics<sup>1</sup>

# **Building and Fire Research Laboratory**

- Structures
- Building Materials
- Building Environment
- Fire Safety
- Fire Science

# **Computer Systems Laboratory**

- Office of Enterprise Integration
- Information Systems Engineering
- · Systems and Software Technology
- Computer Security
- · Systems and Network Architecture
- Advanced Systems

# **Computing and Applied Mathematics Laboratory**

- Applied and Computational Mathematics<sup>2</sup>
- Statistical Engineering<sup>2</sup>
- Scientific Computing Environments<sup>2</sup>
- Computer Services
- Computer Systems and Communications<sup>2</sup>
- · Information Systems

<sup>&</sup>lt;sup>1</sup>At Boulder, CO 80303.

<sup>&</sup>lt;sup>2</sup>Some elements at Boulder, CO 80303.

# Federal Implementation Guideline for Electronic Data Interchange

ASC X12 003040 Transaction Set 838 Trading Partner Profile (Confirmation of Vendor Registration)

# **Implementation Convention**

Electronic Commerce Acquisition Program Management Office Standard Management Committee - Secretariat National Institute of Standards and Technology Gaithersburg, MD 20899-0001

Editor: Dr. Jean-Philippe Favreau

August 1995



U.S. DEPARTMENT OF COMMERCE Ronald H. Brown, Secretary

Technology Administration
Mary L. Good, Under Secretary for Technology

National Institute of Standards and Technology Arati Prabhakar, Director

# **Reports on Computer Systems Technology**

The National Institute of Standards and Technology (NIST)'s Computer Systems Laboratory (CSL) develops standard and guidelines, provides technical assistance, and conducts research for computers and related telecommunications systems to advance the effective utilization of information technology resources. As part of the overall federal effort to establish a single face to industry for conducting electronic commerce, CSL has been designated as the organization responsible for coordinating the development of Federal Implementation Conventions (ICs) for Electronic Data Interchange (EDI). ICs are defined by functional-area experts who create and select options from standard EDI Transaction Sets to yield the implementations to be used for practical EDI. These ICs are made available to federal agencies and industry by electronic means and this Special Publication Series.

National Institute of Standards and Technology Special Publication 881-2 Natl. Inst. Stand. Technol. Spec. Publ. 881-2, 20 pages (August 1995) CODEN: NSPUE2

U.S. GOVERNMENT PRINTING OFFICE WASHINGTON: 1995

# 838 Trading Partner Profile

Functional Group ID=TD

#### Introduction:

This Draft Standard for Trial Use contains the format and establishes the data contents of the Trading Partner Profile Transaction Set (838) for use within the context of an Electronic Data Interchange (EDI) environment. This transaction set can be used to request, change, verify or transmit business profile information to or from a trading partner. This information can be used by the receiver to facilitate the processing of the sender's business transactions. The transaction set may be used to convey government survey information, business classification, general survey information, summary supplier ratings, changes in the EDI environment information, tax information, entity relationships, and general business profile information to update automated information data bases between trading partners.

#### Notes:

- 1. Use this transaction set to acknowledge the successful processing of a previously received request for registration as a Federal Government trading partner.
- 2. Use this transaction set to inform a registering party that a request to register was partially processed. When used in this manner, use the transaction set to provide the reason(s) why the request could not be fully processed.
- 3. Successful confirmation will be determined in part, only upon the validation of the registering party's DUNS and TIN numbers, as provided in the 838 contractor registration transaction set.
- 4. Validation of registration will take some time, therefore, registering parties should not anticipate an immediate confirmation of successful or partial registration. Registrants are advised to wait until they have received an official response from the registration process.
- 5. Do not use this transaction set to notify a registering party of an unsuccessful registration. Use the 824 transaction set to notify a registrant of an application problem that precludes a successful registration.

## Heading:

|     | Pos.<br><u>No.</u><br>010 | Seg.<br>ID<br>ST | <u>Name</u><br>Transaction Set Header         | Req.<br>Des.<br>M | Max.Use | Loop<br><u>Repeat</u> | Notes and<br>Comments |
|-----|---------------------------|------------------|---|-------------------|---------|-----------------------|-----------------------|
|     | 020                       | BTP              | Beginning Segment For Trading Partner Profile | M                 | 1       |                       |                       |
| N/U | 021                       | REQ              | Request Information                           | O                 | 1       |                       |                       |
|     | 025                       | PER              | Administrative Communications Contact         | 0                 | 1       |                       |                       |
|     |                           |                  | TOOLU-TX                                      |                   |         | i                     |                       |
|     | 029                       | LX               | Assigned Number                               | O                 | 1       |                       |                       |
|     | 030                       | PLA              | LOOP ID - PLA Place or Location               | Ö                 | 1       | -1                    |                       |
| N/U | 040                       | LCD              | Place/Location Description                    | O                 | >1      |                       |                       |
| N/U | 050                       | LIN              | Item Identification                           | О                 | >1      |                       |                       |
|     |                           |                  | FOOLID - MI                                   |                   |         |                       |                       |

| 838 - CI   | onfirmatio | on of Ven | dor Registration                                |   |    | RELEASE - FE |
|------------|------------|-----------|---|---|----|--------------|
|            | 060        | N1        | Name  | 0 | 1  |              |
| N/U        | 070        | N2        | Additional Name Information                     | o | 2  |              |
| N/U        | 080        | N3        | Address Information                             | O | 2  |              |
| N/U        | 090        | N4        | Geographic Location                             | O | 1  |              |
|            | 100        | N9        | Reference Number                                | 0 | >1 |              |
| N/U        | 110        | PER       | Administrative Communications Contact           | O | >1 |              |
| N/U        | 120        | CUR       | Currency  | 0 | >1 |              |
| N/U        | 130        | TAX       | Tax Reference                                   | O | >1 |              |
| N/U        | 140        | FOB       | F.O.B. Related Instructions                     | 0 | >1 |              |
| N/U        | 150        | ITD       | Terms of Sale/Deferred Terms of Sale            | 0 | >1 |              |
| N/U        | 160        | TD5       | Carrier Details (Routing Sequence/Transit Time) | 0 | >1 |              |
| N/U        | 170        | FBB       | Foreign and Industry Business                   | 0 | >1 | n1           |
| N/U        | 171        | DTM       | Date/Time Reference                             | 0 | 2  | <del></del>  |
| N/U        | 172        | LCD       | Place/Location Description                      | 0 | >1 |              |
|            | •          |           | LOOP ID - TPD                                   |   |    |              |
|            | 180        | TPD       | Trading Partner Detail                          | 0 | 1  |              |
| N/U        | 190        | N9        | Reference Number                                | o | >1 |              |
| N/U        | 200        | PID       | Product/Item Description                        | 0 | >1 |              |
| V/U        | 210        | DTM       | Date/Time Reference                             | O | >1 |              |
| N/U        | 215        | LS        | Loop Header                                     | О | 1  |              |
|            |            |           | LOOP ID - TUD                                   |   |    |              |
| 1/U        | 220        | TUD       | Trade Union Data                                | Ö | 1  |              |
| 1/U        | 230        | DTM       | Date/Time Reference                             | o | >1 |              |
| <b>1/U</b> | 240        | N1        | Name  | o | 1  |              |
| 1/U        | 250        | N2        | Additional Name Information                     | o | 2  |              |
| 1/U        | 260        | N3        | Address Information                             | 0 | 2  |              |
| 1/U        | 270        | N4        | Geographic Location                             | O | 1  |              |
| N/U        | 280        | PER       | Administrative Communications Contact           | 0 | >1 |              |
| N/U        | 285        | LE        | Loop Trailer                                    | 0 | 1  |              |
|            |            |           | LOOP ID + SPR                                   |   |    | 21           |
| 1/U        | 290        | SPR       | Supplier Rating                                 | O | 1  |              |
| 1/U        | 300        | N9        | Reference Number                                | 0 | >1 |              |
| 1/U        | 310        | DTM       | Date/Time Reference                             | 0 | >1 |              |
|            |            |           |   |   |    |              |
|            |            |           | EOOP ID - PAM                                   |   |    | 21           |
| 1/U        | 320        | PAM       | Period Amount                                   | 0 | 1  |              |

o

o

>1

>1

N/U

N/U

340

350

TAX

CUR

Tax Reference

Currency

|     |     |     | LOOP ID - TXN                         |   |    |    |
|-----|-----|-----|---------------------------------------|---|----|----|
| N/U | 360 | TXN | Transaction Capabilities              | O | 1  |    |
| N/U | 370 | N9  | Reference Number                      | О | >1 |    |
| N/U | 380 | DTM | Date/Time Reference                   | О | >1 |    |
|     |     |     | LOKIP ID - ENE                        |   |    | -1 |
| N/U | 390 | ENE | Electronic Systems Environment        | 0 | 1  |    |
|     |     |     | LOGPID: NI                            |   |    | >1 |
| N/U | 400 | N1  | Name                                  | 0 | 1  |    |
| N/U | 410 | N2  | Additional Name Information           | О | 2  |    |
| N/U | 420 | N3  | Address Information                   | О | 2  |    |
| N/U | 430 | N4  | Geographic Location                   | О | 1  |    |
| N/U | 440 | TPD | Trading Partner Detail                | О | >1 |    |
| N/U | 450 | PID | Product/Item Description              | О | >1 |    |
| N/U | 460 | N9  | Reference Number                      | О | >1 |    |
| N/U | 470 | PER | Administrative Communications Contact | О | >1 |    |
|     |     |     | LOOP ID - TXN                         |   |    | .1 |
| N/U | 480 | TXN | Transaction Capabilities              | О | 1  |    |
| N/U | 490 | N9  | Reference Number                      | О | >1 |    |
| N/U | 500 | DTM | Date/Time Reference                   | О | >1 |    |
| N/U | 510 | ERI | Entity Relationship                   | 0 | >1 |    |
| N/U | 520 | AMT | Monetary Amount                       | О | >1 |    |
|     | 530 | SE  | Transaction Set Trailer               | M | 1  |    |

# **Transaction Set Notes**

1. With each occurrence of the PLA loop, the sum of FBB03 for separately identified countries cannot exceed 100.

Segment: ST Transaction Set Header

Position: 010

Loop:

Level: Heading Usage: Mandatory

Max Use:

Purpose: To indicate the start of a transaction set and to assign a control number

Notes:

**Syntax Notes:** 

Semantic Notes: 1 The transaction set identifier (ST01) used by the translation routines of the interchange partners to select the appropriate transaction set definition (e.g., 810 selects the invoice transaction set).

#### **Comments:**

| M | Ref.<br><u>Des.</u><br>ST01 | Data Element 143 | Name Transaction Set Identifier Code Code uniquely identifying a Transaction Set.   | Att<br>M | ribute<br>ID   | <u>s</u><br>3/3 |
|---|-----------------------------|------------------|---|----------|----------------|-----------------|
|   |                             |                  | X12.17 Trading Partner Profile  |          |                |                 |
| M | ST02                        | 329              | Transaction Set Control Number  Identifying control number that must be unique within the functional group assigned by the originator for a transaction |          | AN<br>ction se | 4/9<br>et       |
|   |                             |                  | Use to transmit a unique number assigned by the originato set. This number may be system generated.   | r of the | e trans        | action          |

Segment: BTP Beginning Segment For Trading Partner Profile

Position: 020

Loop:

Level: Heading Usage: Mandatory

Max Use:

Purpose:

To indicate the type and purpose of the profile data

Notes: When cancelling a previously transmitted confirmation of registration use of the transaction set, use BTP07/08/09 to carry the number, date and time of the transmission being cancelled.

Syntax Notes: 1 If BTP08 is present, then BTP07 is required.

2 If BTP09 is present, then BTP08 is required.

Semantic Notes: 1 BTP01 indicates the purpose of this EDI transmission.

2 BTP02 is the identifying number of this transaction.

3 BTP03 and BTP04 are the transaction set date and time.

4 BTP06 indicates the status of the data content within the transaction.

5 BTP07 indicates reference number or previous reference number associated with

this transaction.

6 BTP08 and BTP09 are date and time associated with BTP07.

#### **Comments:**

|   | Ref.  | Data           | Data Dien                   | cont Summary  |                 |                    |          |
|---|-------|----------------|-----------------------------|---|-----------------|--------------------|----------|
|   | Des.  | <b>Element</b> | Name                        |   |                 | ribute             | <u>s</u> |
| M | BTP01 | 353            | <b>Transaction Set Purp</b> | ose Code  | M               | ID                 | 2/2      |
|   |       |                | Code identifying purpo      | ose of transaction set.   |                 |                    |          |
|   |       |                | 00                          | Original  |                 |                    |          |
|   |       |                | 01                          | Use to indicate the original confirm<br>for registration. Use if the transmin<br>an acknowledgment of a successful<br>partial acceptance of a request for<br>Cancellation | ssion<br>regist | contain<br>tration | or a     |
|   |       |                | O1                          |   |                 |                    |          |
|   |       |                |                             | Use to indicate a cancellation of a previously transmitted response to a request for registration.  |                 |                    |          |
|   |       |                | 07                          | Duplicate   |                 |                    |          |
|   |       |                |                             | Use to indicate a duplicate responsive registration. Use only when information response to a request for registration.  | ed the          | at the c           | riginal  |
| M | BTP02 | 127            | Reference Number            |   | M               | AN                 | 1/30     |
|   |       |                |                             | dentification number as defined for a specified by the Reference Number Q   | _               |                    |          |
|   |       |                | 4                           | ue number, assigned by the originators a reference in a subsequent transact generated.  | -               |                    |          |
| M | BTP03 | 373            | Date                        |   | M               | DT                 | 6/6      |
|   |       |                | Date (YYMMDD).              |   |                 |                    |          |
|   |       |                | Use to indicate the dat     | te the transaction set was created.   |                 |                    |          |
| M | BTP04 | 337            | Time                        |   | M               | TM                 | 4/8      |
|   |       |                |                             | hour clock time as follows: HHMM, o<br>MSSDD, where H = hours (00-23), M  |                 |                    |          |

|   |       |       |   | time the transaction set was created. Us<br>mat (e.g., 1030, 0925, etc.).  | se loca | al time. | Use  |
|---|-------|-------|---|--|---------|----------|------|
| M | BTP05 | 640   | Transaction Type  | Code   | M       | ID       | 2/2  |
|   |       |       | Code specifying the   | type of transaction.   |         |          |      |
|   |       |       | TP  | Trading Partner Information  |         |          |      |
| M | BTP06 | 353   | Transaction Set Pu  | rpose Code   | 0       | ID       | 2/2  |
|   |       |       | Code identifying pur  | rpose of transaction set.  |         |          |      |
|   |       |       | 11  | Response   |         |          |      |
|   |       |       |   | Use to indicate that this transmission previously submitted initial request change to, or annual renewal of a pregistration. | to reg  | gister,  | or a |
| M | BTP07 | 7 127 | Reference Number  |  | X       | AN       | 1/30 |
|   |       |       |   | r identification number as defined for a as specified by the Reference Number Q  | -       |          |      |
|   |       |       | BTP02 of the reques   | nncellations, to indicate the reference nust for registration transaction set. Use in of the cancelled transmission.         |         |          |      |
| M | BTP08 | 373   | Date  |  | X       | DT       | 6/6  |
|   |       |       | Date (YYMMDD).  |  |         |          |      |
|   |       |       |   | nncellations, to indicate the date contain<br>tion transaction set. Use in cancellation<br>d transmission.                   |         |          | -    |
| M | BTP09 | 337   | Time  |  | 0       | TM       | 4/8  |
|   |       |       | Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99) |  |         |          |      |
|   |       |       |   | nncellations, to indicate the time in BTP tion set. Use in cancellations to indication.                                      | _       | _        | _    |

S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are

expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)

PER Administrative Communications Contact **Segment:** 

Position: 025

Loop:

Level: Heading Usage: **Optional** 1

Max Use:

Purpose: To identify a person or office to whom administrative communications should be

directed

**Notes:** Use this segment to provide the toll free commercial telephone number for registering parties to call to obtain information regarding doing business using Electronic Data Interchange (EDI) or to inquire about their registration.

**Syntax Notes:** 1

If either PER03 or PER04 is present, then the other is required.

If either PER05 or PER06 is present, then the other is required.

**Semantic Notes: Comments:** 

|     |       |         | Data Eli                     | ement Summary  |         |        |        |
|-----|-------|---------|------------------------------|--|---------|--------|--------|
|     | Ref.  | Data    | B.T.                         |  |         | •••    |        |
| 2.5 | Des.  | Element | Name                         |  |         | ribute | -      |
| M   | PER01 | 366     | Contact Function C           |  | M       | ID     | 2/2    |
|     |       |         | Code identifying the         | major duty or responsibility of the pers                             | on or   | group: | named. |
|     |       |         | EA                           | EDI Coordinator  |         |        |        |
|     |       |         |                              | Use to indicate the Electronic Com<br>Center contact.                | merce   | Inform | nation |
| X   | PER02 | 93      | Name                         |  | 0       | AN     | 1/35   |
|     |       |         | Free-form name.              |  |         |        |        |
|     | PER03 | 365     | Communication Nu             | mber Qualifier   | X       | ID     | 2/2    |
|     |       |         | Code identifying the         | le identifying the type of communication number.                     |         |        |        |
|     |       |         | TE                           | Telephone  |         |        |        |
|     |       |         |                              | Use to indicate the toll free comme number. Ensure the 800 area code |         | _      | ne     |
|     | PER04 | 364     | Communication Nu             | ımber  | X       | AN     | 1/80   |
|     |       |         | Complete communicapplicable. | cations number including country or are                              | a code  | e when |        |
| X   | PER05 | 365     | Communication Nu             | ımber Qualifier  | X       | ID     | 2/2    |
|     |       |         | Code identifying the         | type of communication number.  |         |        |        |
|     |       |         | Refer to 003040 Dat          | a Element Dictionary for acceptable coo                              | de valu | ues.   |        |
| X   | PER06 | 364     | Communication Nu             | mber   | X       | AN     | 1/80   |
|     |       |         | Complete communicapplicable. | cations number including country or are                              | a code  | e when |        |
|     |       |         |                              |  |         |        |        |

Segment: LX Assigned Number

Position: 029
Loop: LX
Level: Heading
Usage: Optional

Max Use: 1

Purpose: To reference a line number in a transaction set.

Notes: Use to indicate the number of the iteration of the LX loop. For example, in the first iteration of the LX loop, insert the number 1 in LX01, in the second iteration of the LX loop (if there is a second iteration in the transmission), insert the number 2, and so on. This number may be system generated.

Syntax Notes: Semantic Notes: Comments:

# **Data Element Summary**

Ref. Data

Des. Element Name

M LX01 554 Assigned Number

Number assigned for differentiation within a transaction set.

Segment: PLA Place or Location

Position: 030
Loop: PLA
Level: Heading
Usage: Optional

Max Use: 1

Purpose: To indicate action to be taken for the location specified and to qualify the location

specified

Notes: Use is required in original response to a registration request. Do not use in cancellation.

Syntax Notes:

Semantic Notes: 1 PLA03 is the effective date for the action identified in PLA01.

2 When used, PLA04 is the effective time for the action identified in PLA01.

Comments:

# **Data Element Summary**

|   |                              |                         | Data Dicine                                       | at Dummar y  |   |
|---|------------------------------|-------------------------|---|--|---|
| M | Ref.<br><u>Des.</u><br>PLA01 | Data <u>Element</u> 306 | Name<br>Action Code                               |  | Attributes M ID 1/2                       |
|   |                              |                         | Code indicating type of a                         | action.  |   |
|   |                              |                         | registration or an inabil value in PLA02 the same | n being taken in the response as eit<br>ity to register the requesting party.<br>e code as used by the requesting pa<br>transaction set. Also include the ef | Identify by a cod<br>erty in the original |
|   |                              |                         | TNI   | Intorim  |   |

IN Interim

Use to indicate that the registration application has been partially accepted, but that there is some nonessential data under review.

essemia data unaer revie

KA Registration Confirmed

The application requesting registration was favorably acted upon and registration is confirmed

Use to indicate that a requesting party has been

successfully registered.

M PLA02 98 Entity Identifier Code

M ID 2/2

Code identifying an organizational entity, a physical location, or an individual

KK Registering Party

The party requesting registration into a system

Use to identify the party submitting the request to

register transaction set.

M PLA03 373 Date

M DT 6/6

Date (YYMMDD).

Use to indicate the effective date of the action described by the code value in

PLA01.

X PLA04 337 Time

O TM 4/8

Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: <math>D = tenths (0-9) and DD = hundredths (00-99)

X PLA05

1203 Maintenance Reason Code

O ID 2/3

Code identifying the reason for the maintenance change.

Refer to 003040 Data Element Dictionary for acceptable code values.

Segment: N1 Name

Position: 060 Loop: N1

Level: Heading Usage: Optional

Max Use:

Purpose: To identify a party by type of organization, name and code

Notes: There must be at least one iteration of the N1 loop in each transaction set to carry the address of the requesting party.

Syntax Notes:

1 At least one of N102 or N103 is required.

2 If either N103 or N104 is present, then the other is required.

**Semantic Notes:** 

**Comments:** 1 This segment, used alone, provides the most efficient method of providing organizational identification. To obtain this efficiency the "ID Code" (N104) must provide a key to the table maintained by the transaction processing party.

2 N105 and N106 further define the type of entity in N101.

|   | Ref. | Data    | Data Dicin                           | cat Summary   |         |          |          |
|---|------|---------|--------------------------------------|---|---------|----------|----------|
|   | Des. | Element | Name                                 |   | Att     | ribute   | <u>s</u> |
| M | N101 | 98      | Entity Identifier Code               | e   | M       | ID       | 2/2      |
|   |      |         | Code identifying an org              | ganizational entity, a physical location            | , or a  | an indi  | vidual   |
|   |      |         | KK                                   | Registering Party                                   |         |          |          |
|   |      |         |                                      | The party requesting registration int               | o a s   | ystem    |          |
|   |      |         |                                      | Use to identify the party submitting registration.  | the r   | equest   | for      |
| X | N102 | 93      | Name                                 |   | X       | AN       | 1/35     |
|   |      |         | Free-form name.                      |   |         |          |          |
|   | N103 | 66      | <b>Identification Code Q</b>         | ualifier  | X       | ID       | 1/2      |
|   |      |         | Code designating the s<br>Code (67). | ystem/method of code structure used f               | or Ide  | entifica | ntion    |
|   |      |         | 1                                    | D-U-N-S Number, Dun & Bradstree                     | t       |          |          |
|   |      |         |                                      | Use, if applicable, to identify the paregistration. | rty re  | equesti  | ng       |
|   | N104 | 67      | <b>Identification Code</b>           |   | X       | AN       | 2/17     |
|   |      |         | Code identifying a part              | ty or other code.                                   |         |          |          |
| X | N105 | 706     | Entity Relationship C                | Code  | 0       | ID       | 2/2      |
|   |      |         | Code describing entity               | relationship.                                       |         |          |          |
|   |      |         | Refer to 003040 Data I               | Element Dictionary for acceptable code              | e valı  | ies.     |          |
| X | N106 | 98      | Entity Identifier Code               | e   | 0       | ID       | 2/2      |
|   |      |         | Code identifying an or               | ganizational entity, a physical location            | n, or a | an indi  | vidual   |
|   |      |         | Refer to 003040 Data I               | Element Dictionary for acceptable code              | e valı  | ies.     |          |
|   |      |         |                                      |   |         |          |          |

N9 Reference Number Segment:

100 Position: N1 Loop: Level: Heading Usage: Optional Max Use:

>1

Purpose: To transmit identifying numbers and descriptive information as specified by the reference number qualifier

Notes: Use this segment to provide a unique number assigned by the Federal Government to a successfully registered trading partner. Do not use if the registration is not successful.

**Syntax Notes:** At least one of N902 or N903 is required.

If N906 is present, then N905 is required.

**Semantic Notes:** N906 reflects the time zone which the time reflects.

**Comments:** 

|   |           |                 | Data Elen   | nent Summary  |                            |                               |         |
|---|-----------|-----------------|---|---|----------------------------|-------------------------------|---------|
|   | Ref. Des. | Data<br>Element | Name  |   | Att                        | ribute                        | s       |
| M | N901      | 128             | Reference Number Qualifier  |   | M                          | ID                            | 2/2     |
|   |           |                 | Code qualifying the Re  | eference Number.  |                            |                               |         |
|   |           |                 | EL  | Electronic device pin number  |                            |                               |         |
|   |           |                 |   | Use to provide a unique Trading Pa<br>Number (TPIN) to a successfully reg   |                            |                               |         |
|   | N902      | 127             | Reference Number  |   | X                          | AN                            | 1/30    |
|   |           |                 |   | dentification number as defined for a p<br>specified by the Reference Number Qu   |                            |                               |         |
| X | N903      | <b>3</b> 69     | Free-form Descriptio  | n   | X                          | AN                            | 1/45    |
|   |           |                 | Free-form descriptive   | text.   |                            |                               |         |
| X | N904      | 373             | Date  |   | 0                          | DT                            | 6/6     |
|   |           |                 | Date (YYMMDD).  |   |                            |                               |         |
| X | N905      | 337             | Time  |   | X                          | TM                            | 4/8     |
|   |           |                 | HHMMSSD, or HHMM<br>S = integer seconds (0)                                 | hour clock time as follows: HHMM, or MSSDD, where H = hours (00-23), M 0-59) and DD = decimal seconds; deci D = tenths (0-9) and DD = hundredths  | = mii<br>mal s             | nutes (6                      | 00-59), |
| X | N906      | 623             | Time Code   |   | 0                          | ID                            | 2/2     |
|   |           |                 | Organization standard<br>in hours in relation to<br>restricted character, + | me. In accordance with International States 8601, time can be specified by a + or Universal Time Coordinate (UTC) time and - are substituted by P and M in the Element Dictionary for acceptable codes. | - and<br>ne. Sin<br>e code | an ind<br>nce + is<br>es that | s a     |

Segment: TPD Trading Partner Detail

Position: 180
Loop: TPD
Level: Heading
Usage: Optional

Max Use:

Purpose: To describe attribute of a trading partner

Notes: Use only in unsuccessful registrations, to indicate the reason(s) why the request to

register could not be completely processed.

**Syntax Notes:** 

1 If either TPD02 or TPD03 is present, then the other is required.

Semantic Notes: Comments:

### **Data Element Summary**

| M | Ref.<br><u>Des.</u><br>TPD01 | Data<br>Element<br>349 | Name Item Description Type Code indicating the format of a description.             | Att<br>M   | ribute:<br>ID | <u>5</u><br>1/1 |
|---|------------------------------|------------------------|---|------------|---------------|-----------------|
|   |                              |                        | F Free-form   |            |               |                 |
| X | TPD02                        | 23                     | Commodity Code Qualifier  Code identifying the commodity coding system used for Com | X<br>nmodi | ID<br>ty Cod  | <b>1/1</b> le.  |
|   |                              |                        | Refer to 003040 Data Element Dictionary for acceptable cod                          | e valu     | ies.          |                 |
| X | TPD03                        | 22                     | Commodity Code  | X          | AN            | 1/16            |
|   |                              |                        | Code describing a commodity or group of commodities.                                |            |               |                 |
|   | TPD04                        | 352                    | Description   | 0          | AN            | 1/80            |

A free-form description to clarify the related data elements and their content.

Use to advise the registrant of a partial registration by indicating the nature of the data under review, or the problem precluding full registration. Use also to inform partially accepted registrants that they can inquire about the status of their registration by calling the EDI help desk. The telephone number is to be provided in the 1/PER/025 segment.

Segment: SE Transaction Set Trailer

Position: 530

Loop:

Level: Heading Usage: Mandatory

Max Use: 1

**Purpose:** To indicate the end of the transaction set and provide the count of the transmitted segments (including the beginning (ST) and ending (SE) segments).

Notes:

**Syntax Notes: Semantic Notes:** 

Comments: 1 SE is the last segment of each transaction set.

|   | Ref. | Data    | •   |       |         |           |  |  |
|---|------|---------|---|-------|---------|-----------|--|--|
|   | Des. | Element | Name  | Att   | ribute: | <u>\$</u> |  |  |
| M | SE01 | 96      | Number of Included Segments   | M     | N0      | 1/10      |  |  |
|   |      |         | Total number of segments included in a transaction set including ST and SE segments.  |       |         |           |  |  |
|   |      |         | Use to indicate the total number of segments included in the including the ST and SE segments.  | trans | missio  | n         |  |  |
| M | SE02 | 329     | Transaction Set Control Number  | M     | AN      | 4/9       |  |  |
|   |      |         | Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set |       |         |           |  |  |
|   |      |         | Use to transmit the same unique control number assigned by the transaction set, as the control number cited in ST02.                        | the c | origina | tor of    |  |  |

# 838 TRANSACTION SET USAGE

# TRADING PARTNER PROFILE

Usage of the segments and data elements arrayed in alphabetical order by information content.

|   | TS    |             |        | C | D |   |
|---|-------|-------------|--------|---|---|---|
| mmont : mot   | 200   | OD OL TOUR  | R      |   |   | 0010  |
| INFORMATION   | POS   | SEGMENT/    | I      | N | P | COMMENTS  |
| CONTENT   |       | DATA        |        | C | L |   |
|   | NO.   | ELEMENT     | 4_     |   |   |   |
| ACTION CODE/ENTITY/EFFECTIVE DATE                       | 1/030 | PLA01/02/03 | R      |   | R | Identify the action being taken for either a successful registration or an inability to register. Include the effective date of the decision to register or reject. |
| ASSIGNED NUMBER   | 1/029 | LX01        | R      | R | R | Loop iterations.  |
| DATE -PREVIOUS<br>TRANSACTION                           | 1/020 | втро8       | R      | R | R | Use to indicate the date contained in BTP03. Use in cancellations to indicate the date of canceled transmission   |
| DATE CREATED  | 1/020 | ВТР03       | R      | R | R | The date the transaction set was created.   |
| DESCRIPTION OF REASON<br>FOR INCOMPLETE<br>REGISTRATION | 1/180 | TPD01       | R<br>* | 0 | 0 | *Required if PLA01 is IN  |
| NUMBER OF INCLUDED<br>SEGMENTS                          | 1/530 | SE01        | R      | R | R | Total # of segments included in the transmission including the ST and SE segments.  |
| PHONE-INFORMATION<br>CONTACT FOR EC                     | 1/025 | PER01/03/04 | 0      | 0 | 0 | Information Contact Toll free number.   |
| REFERENCE NUMBER  | 1/020 | BTP02       | R      | R | R | A unique #, assigned by the originator of<br>the transaction set, that can be used as a<br>reference in a subsequent transaction set.                               |
| REFERENCE<br>NUMBER-PREVIOUS<br>TRANSACTION             | 1/020 | втр07       | R      | R | R | Use to indicate the reference # contained in BTP02. Use in cancellation to indicate the number of the canceled transmission   |
| REFERENCE NUMBER-TPIN                                   | 1/100 | N901/02     | 0      | 0 | 0 | Cite code.  |
| REGISTERING PARTY                                       | 1/060 | N101/03/04  | R      | R | R | Cite code (DUNS).   |
| TIME  | 1/020 | BTP04       | R      | R | R | The Time the transaction set was created. Use local time, HHMM format.  |
| TIME- PREVIOUS TRANSACTION                              | 1/020 | ВТР09       | R      | R | R | Use to indicate the time in BTP04. Use in cancellations to indicate the time of the canceled transmission.  |
| TRANSACTION SET CONTROL NUMBER                          | 1/010 | ST02        | R      | R | R | A unique # assigned by the originator of the transaction set.   |

| TRANSACTION SET CONTROL NUMBER  | 1/530 | SE02  | R | R | R | Transmit the same unique control number assigned by the originator of the transaction set, in ST02. |
|---------------------------------|-------|-------|---|---|---|---|
| TRANSACTION SET IDENTIFIER CODE | 1/010 | ST01  | R | R | R |   |
| TRANSACTION SET PURPOSE CODE    | 1/020 | BTP01 | R | R | R | Original, Cancellation, Duplicate.  |
|                                 |       |       | 0 | 0 | 0 |   |
|                                 |       |       | 0 | 1 | 7 |   |
| TRANSACTION SET PURPOSE CODE    | 1/020 | ВТР06 | R | R | R | Response (11).  |
| TRANSACTION TYPE CODE           | 1/020 | BTP05 | R | R | R | Cite code TP.   |

# 838 TRANSACTION SET USAGE

# TRADING PARTNER PROFILE

Usage of the segments and data elements arrayed in transaction set order.

| TS    | SEGMENT/    |   | 0 | C      | D      |   |
|-------|-------------|---|---|--------|--------|---|
| POS.  | DATA        | INFORMATION                                 | R | A<br>N | U<br>P | COMMENTS  |
| NO.   | ELEMENT     | CONTENT                                     | G | C      | L      | COMMENTS  |
| NO.   | ELEWIEN     | CONTENT                                     | G |        | 1.     |   |
| 1/010 | ST01        | TRANSACTION SET IDENTIFIER CODE             | R | R      | R      |   |
| 1/010 | ST02        | TRANSACTION SET CONTROL NUMBER              |   | R      | R      | A unique # assigned by the originator of the transaction set.   |
| 1/020 | BTP01       | TRANSACTION SET PURPOSE CODE                | R | R      | R      | Original, Cancellation, Duplicate.  |
|       |             |   | 0 | 0      | 0      |   |
| 1/020 | BTP02       | REFERENCE NUMBER                            |   | R      | R      | A unique #, assigned by the originator of<br>the transaction set, that can be used as a<br>reference in a subsequent transaction set.                               |
| 1/020 | BTP03       | DATE CREATED                                |   | R      | R      | The date the transaction set was created.   |
| 1/020 | BTP04       | TIME  |   | R      | R      | The Time the transaction set was created. Use local time, HHMM format.  |
| 1/020 | ВТР05       | TRANSACTION TYPE CODE                       |   | R      | R      | Cite code TP.   |
| 1/020 | ВТР06       | TRANSACTION SET PURPOSE CODE                |   | R      | R      | Response (11).  |
| 1/020 | ВТР07       | REFERENCE<br>NUMBER-PREVIOUS<br>TRANSACTION |   | R      | R      | Use to indicate the reference # contained in BTP02. Use in cancellation to indicate the number of the canceled transmission   |
| 1/020 | ВТР08       | DATE -PREVIOUS<br>TRANSACTION               |   | R      | R      | Use to indicate the date contained in BTP03. Use in cancellations to indicate the date of canceled transmission   |
| 1/020 | ВТР09       | TIME- PREVIOUS<br>TRANSACTION               |   | R      | R      | Use to indicate the time in BTP04. Use in cancellations to indicate the time of the canceled transmission.  |
| 1/025 | PER01/03/04 | PHONE-INFORMATION<br>CONTACT FOR EC         |   | 0      | 0      | Information Contact Toll free number.   |
| 1/029 | LX01        | ASSIGNED NUMBER                             | R | R      | R      | Loop iterations.  |
| 1/030 | PLA01/02/03 | ACTION CODE/ ENTITY/EFFECTIVE DATE          |   |        | R      | Identify the action being taken for either a successful registration or an inability to register. Include the effective date of the decision to register or reject. |

| 1/060 | N101/03/04 | REGISTERING PARTY                                       | R      | R | R | Cite code (DUNS).   |
|-------|------------|---|--------|---|---|---|
| 1/100 | N901/02    | REFERENCE NUMBER-TPIN                                   | 0      | 0 | 0 | Cite code.  |
| 1/180 | TPD01      | DESCRIPTION OF REASON<br>FOR INCOMPLETE<br>REGISTRATION | R<br>* | 0 | 0 | *Required if PLA01 is IN  |
| 1/530 | SE01       | NUMBER OF INCLUDED SEGMENTS                             | R      | R | R | Total # of segments included in the transmission including the ST and SE segments.                  |
| 1/530 | SE02       | TRANSACTION SET CONTROL NUMBER                          | R      | R | R | Transmit the same unique control number assigned by the originator of the transaction set, in ST02. |

# NIST Technical Publications

# **Periodical**

Journal of Research of the National Institute of Standards and Technology—Reports NIST research and development in those disciplines of the physical and engineering sciences in which the Institute is active. These include physics, chemistry, engineering, mathematics, and computer sciences. Papers cover a broad range of subjects, with major emphasis on measurement methodology and the basic technology underlying standardization. Also included from time to time are survey articles on topics closely related to the Institute's technical and scientific programs. Issued six times a year.

# Nonperiodicals

Monographs—Major contributions to the technical literature on various subjects related to the Institute's scientific and technical activities.

Handbooks—Recommended codes of engineering and industrial practice (including safety codes) developed in cooperation with interested industries, professional organizations, and regulatory bodies.

Special Publications—Include proceedings of conferences sponsored by NIST, NIST annual reports, and other special publications appropriate to this grouping such as wall charts, pocket cards, and bibliographies.

National Standard Reference Data Series—Provides quantitative data on the physical and chemical properties of materials, compiled from the world's literature and critically evaluated. Developed under a worldwide program coordinated by NIST under the authority of the National Standard Data Act (Public Law 90-396). NOTE: The Journal of Physical and Chemical Reference Data (JPCRD) is published bimonthly for NIST by the American Chemical Society (ACS) and the American Institute of Physics (AIP). Subscriptions, reprints, and supplements are available from ACS, 1155 Sixteenth St., NW, Washington, DC 20056.

**Building Science Series**—Disseminates technical information developed at the Institute on building materials, components, systems, and whole structures. The series presents research results, test methods, and performance criteria related to the structural and environmental functions and the durability and safety characteristics of building elements and systems.

Technical Notes—Studies or reports which are complete in themselves but restrictive in their treatment of a subject. Analogous to monographs but not so comprehensive in scope or definitive in treatment of the subject area. Often serve as a vehicle for final reports of work performed at NIST under the sponsorship of other government agencies.

Voluntary Product Standards—Developed under procedures published by the Department of Commerce in Part 10, Title 15, of the Code of Federal Regulations. The standards establish nationally recognized requirements for products, and provide all concerned interests with a basis for common understanding of the characteristics of the products. NIST administers this program in support of the efforts of private-sector standardizing organizations.

Order the following NIST publications—FIPS and NISTIRs—from the National Technical Information Service, Springfield, VA 22161.

Federal Information Processing Standards Publications (FIPS PUB)—Publications in this series collectively constitute the Federal Information Processing Standards Register. The Register serves as the official source of information in the Federal Government regarding standards issued by NIST pursuant to the Federal Property and Administrative Services Act of 1949 as amended, Public Law 89-306 (79 Stat. 1127), and as implemented by Executive Order 11717 (38 FR 12315, dated May 11, 1973) and Part 6 of Title 15 CFR (Code of Federal Regulations).

NIST Interagency Reports (NISTIR)—A special series of interim or final reports on work performed by NIST for outside sponsors (both government and nongovernment). In general, initial distribution is handled by the sponsor; public distribution is by the National Technical Information Service, Springfield, VA 22161, in paper copy or microfiche form.

U.S. Department of Commerce
National Institute of Standards and Technology
Gaithersburg, MD 20899

Official Business Penalty for Private Use \$300