TaxXML BASC Conference Call Notes  
Certificate of Residence Pilot Project

Date: January 18, 2006  
Note Taker: John Glaubitz

Time: 16:00 EDT / 21:00 GMT

Participants:  
John Glaubitz (chair)  
Andrew Webber  
Rob Mikula  
Sol Safran  
Susan Smoter  
Vertex  
Canada Customs & Revenue Agency  
Mitre  
US, Internal Revenue Service  
US, Internal Revenue Service

Regrets:  
Leslie Scott  
Michael Roytman  
Ko Zonruiter  
Canada Customs & Revenue Agency  
Vertex  
Netherlands Tax and Customs

Action Items:

1. Incorporate editing suggestions into the Business Statement document [Susan S]
2. Enhance glossary in the Taxpayer Identification Analysis document with additional terms and produce a matrix of terms against jurisdictions to identify identification requirements. [John G]
3. Find appropriate definitions for additional terms added to the glossary. [John G]
4. Distribute TaxXML Name and Design Rules document to the group for comment [Sol S]

Notes:

1. No new content has been provided for the CoR Business Statement since before the holidays. Andrew has some editing recommendations that he’ll pass along to Susan for inclusion into the document.
2. Related to the CoR Business Statement was a suggestion from Christina that some additional business level documents be generated to assist other jurisdictions in gathering support to join the CoR prototype effort. These include; Product Description, Timeline with Milestones, Cost Benefit Analysis and Information on Related Initiatives. It was noted that some existing work may be used as a basis for some of these documents.
3. It was noted that Germany had expressed some interest in joining the prototype effort, but with Arndt’s departure from the group, we may need to find a new German contact to facilitate exploring this possibility.
4. It was noted that the review period for the CIQ version 3.0 was just completed. Michael had submitted comments stating that the structures look easier to navigate and learn, but require testing by various business groups to achieve expected flexibility and reuse. He also re-iterated that he has been looking at CIQ as being a set of “core” components for
names, addresses, relationships that could be used to create structures within Tax XML. In some cases, for example Nationalities, it is a bit tricky to get the information. It is a container, and an element, so it needs to be referenced, which will not allow it to be extended. It was suggested that a statement from the TaxXML TC to the CIQ TC could be drafted stating what we would be looking for and express our concerns as regards this issue and acknowledgement of the value of a common NDR.

5. The Taxpayer Identification Analysis document, last updated in October, 2004, was reviewed relative to the Identification requirements document for Canada. It was found that all the requirements were covered by this document other than some of the specific business rule or formatting for certain data elements and some specific address elements. It was felt that to capture the Canadian requirements yet still leave them anonymous, this document could be extended. It was also suggested that it could include a matrix of terms against jurisdictions to identify specific identification requirements without actually naming the jurisdiction. It was also suggested that the document be renamed “Customer” or “Party” Identification Analysis to further shield the content. For the time being, work on the document will continue using the private email list.

6. A list of potential terms for the CoR Glossary was distributed including terms from the original CoR Analysis document glossary, as well as terms from the Class and Process models in various CoR documents. It was decided that all possible terms should be included in the Glossary along with the addition of Indirect Tax and Direct Tax.

7. Sol has an initial draft of a document outlining the TaxXML position on Name and Design Rules. This will be distributed to the group for feedback.

8. One more conference call is scheduled for February 15, prior to the face-to-face in London.

Next Meeting:

Conference Call, February 15, 2006, 16:00 EST / 21:00 GMT
Toll Free dial In Number: (877) 322-9648
Intl Access/Caller Paid Dial In Number: (954) 797-0718
Participant Code: 827898