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2 **Core Business Vocabulary Standard**

3 Ratified on October 13th, 2010

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34 **Abstract**

35 This document is an EPCglobal normative standard that defines Version 1.0 of Core
36 Business Vocabulary (CBV). The goal of CBV is to specify the structure of vocabularies
37 and specific values for the vocabulary elements to be utilized in conjunction with the
38 Electronic Product Code Information Services (EPCIS) standard for data sharing both
39 within and across enterprises. The aim is to standardize these elements across
40 participants in the EPC Network to improve the understanding of data contained in
41 EPCIS events.

42 **Audience for this document**

43 The target audience for this standard includes:

- 44 • Participant implementing the EPCIS standard for the purposes of capturing and
45 sharing event data in the supply chain.
- 46 • Parties interested in implementing EPCIS Accessing applications.
- 47 • Parties interested in implementing EPCIS Capture applications.

48 **Status of this document**

49 This section describes the status of this document at the time of its publication. Other
50 documents may supersede this document. The latest status of this document series is
51 maintained at EPCglobal. See www.epcglobalinc.org for more information.

52 This document is an EPCglobal **Ratified Standard**. This version of the standard was
53 ratified by the EPCglobal Board of Governors on October 13th, 2010.

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114 **1 Introduction – Core Business Vocabulary**

115 This document is an EPCglobal normative standard that defines the Core Business
116 Vocabulary (CBV). The goal of this standard is to specify various vocabulary elements
117 and their values for use in conjunction with the EPCIS standard, which defines
118 mechanisms to exchange information both within and across company boundaries. The
119 vocabulary identifiers and definitions in this standard will ensure that all parties who
120 exchange EPCIS data using the Core Business Vocabulary will have a common
121 understanding of the semantic meaning of that data.

122 This standard is intended to provide a basic capability that meets the above goal. In
123 particular, this standard is designed to define vocabularies that are *core* to the EPCIS
124 abstract data model and are applicable to a broad set of business scenarios common to
125 many industries that have a desire or requirement to share data. This standard intends to
126 provide a useful set of values and definitions that can be consistently understood by each
127 party in the supply chain.

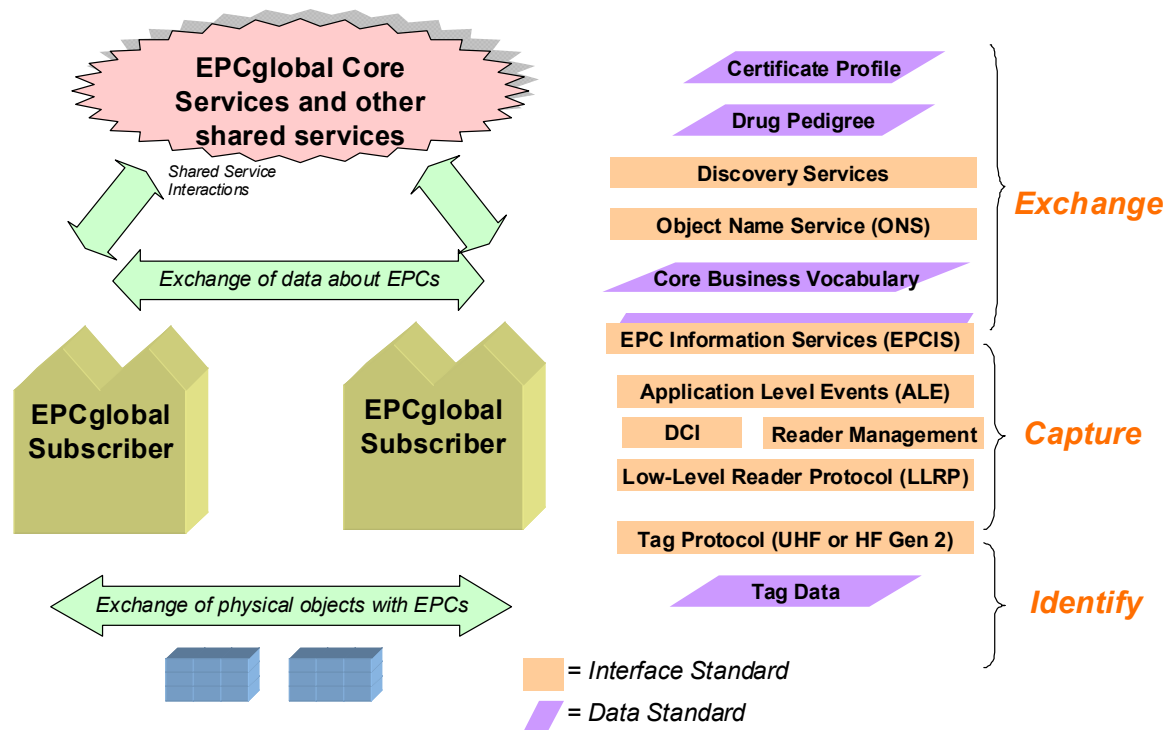
128 Additional end user requirements may be addressed by augmenting the vocabulary
129 elements herein with additional vocabulary elements defined for a particular industry or a
130 set of users or a single user. Additional values for the standard vocabulary types defined
131 in this standard may be included in follow-on versions of this standard.

132 This standard includes identifier syntax and specific vocabulary element values with their
133 definitions for these *Standard Vocabularies*:

- 134 • Business step identifiers
- 135 • Disposition identifiers
- 136 • Business transaction types
- 137 This standard provides identifier syntax options for these *User Vocabularies*:
- 138 • Objects
- 139 • Locations
- 140 • Business transactions
- 141 This standard provides *Master Data Attributes and Values* for describing Physical
- 142 Locations including:
- 143 • Site Location
- 144 • Sub-Site Type
- 145 • Sub-Site Attributes
- 146 • Sub-Site Detail
- 147 Additional detailed master data regarding locations (addresses, etc) are not defined in this
- 148 standard.

149 **2 Relationship to the Architecture Framework**

150 As depicted in the diagram below, the Core Business Vocabulary sits at the highest level
151 of the EPCglobal Architecture Framework, both above the level of raw EPC observations
152 (e.g., the Tag Protocol and the Reader Protocol), as well as above the level of filtered,
153 consolidated observations (e.g., the Filtering & Collection Interface). The Core Business
154 Vocabulary is a companion standard to the EPCglobal EPCIS standard. EPCIS is the
155 standard that defines the technical interfaces for capturing and exchanging event data.
156 EPCIS defines a framework data model for event data. The Core Business Vocabulary is
157 an EPCglobal *data standard* that supplements that framework by defining specific data
158 values that may populate the EPCIS data model. In the diagram, the plain green bars
159 denote interfaces governed by EPCglobal standards, the purple bars denote EPCglobal
160 data standards and the blue shadowed boxes denote roles played by hardware and/or
161 software components of the system



162

163 3 Relationship to EPCIS

164 This section specifies how the Core Business Vocabulary standard relates to the EPC
 165 Information Services (EPCIS) standard.

166 3.1 EPCIS Event Structure

167 The EPCIS 1.0 standard [EPCIS1.0.1] specifies the data elements in an EPCIS event.
 168 The following lists these data elements, and indicates where the Core Business
 169 Vocabulary provides identifiers that may be used as values for those data elements.

- 170 • *The “what” dimension* The *what* dimension for most event types contains one or
 171 more unique identifiers for physical objects. Identifiers for physical objects in the
 172 Core Business Vocabulary are specified in Section 8.2.
- 173 • *The “when” dimension* The moment in time at which an EPCIS event occurred.
 174 Event time is fully specified in the EPCIS standard.
- 175 • *The “where” dimension* The *where* dimension consists of two identifiers that
 176 describe different aspects of where an event occurred:
 - 177 • *Read Point* The location where the EPCIS event took place. In the case of an
 178 EPCIS event arising from reading an RFID tag, the Read Point is often the
 179 location where the RFID reader read the tag. Identifiers for read points in the
 180 Core Business Vocabulary are specified in Section 8.3.

181 *Example: A reader is placed at dock door #3 at the London Distribution Center*
182 *(DC). Product passed through the dock door. Read point = <The identifier that*
183 *stands for London DC Dock Door #3>*

184 • *Business Location* The location where the subject of the event is assumed to be
185 following an EPCIS event, until a new event takes place that indicates otherwise.
186 Identifiers for business locations in the Core Business Vocabulary are specified in
187 Section 8.3.

188 *Example: A product is read through the sales floor transition door at store #123.*
189 *The product is now sitting on the sales floor. Business location = <The identifier*
190 *that stands for store #123 Sales Floor>*

191 • *The “why” dimension* The *ōwhyō* dimension consists of two identifiers and a list of
192 business transaction identifiers, which collectively provide the business context or
193 *ōwhyō* the event occurred:

194 • *Business Step* Denotes a specific activity within a business process. The
195 business step field of an event specifies what business process step was taking
196 place that caused the event to be captured. Identifiers for business steps in the
197 Core Business Vocabulary are specified in Section 7.1.

198 *Example: an EPCIS event is generated as a product departs the location*
199 *identified by the Read Point. Business Step = <The identifier that denotes*
200 *“shipping”>*

201 • *Disposition* Denotes the business state of an object. The disposition field of an
202 event specifies the business condition of the subject of the event (the things
203 specified in the *ōwhatō* dimension), subsequent to the event. The disposition is
204 assumed to hold true until another event indicates a change of disposition.
205 Identifiers for dispositions in the Core Business Vocabulary are specified in
206 Section 7.2.

207 *Example: an EPCIS event is generated and afterward the products can be sold*
208 *as-is and customers can access product for purchase. Disposition = <The*
209 *identifier that denotes “sellable and accessible”>*

210 • *Business Transaction References* An EPCIS event may refer to one or more
211 business transaction documents. Each such reference consists of two identifiers:

212 • *Business Transaction Type* Denotes a particular kind of business
213 transaction. *Example: the identifier that denotes “purchase order”.*
214 Identifiers for business transaction types in the Core Business Vocabulary are
215 specified in Section 7.3.

216 • *Business Transaction Identifier* Denotes a specific business transaction
217 document of the type indicated by the Business Transaction Type. *Example:*
218 *<The identifier that denotes Example Corp purchase order #123456>*
219 Identifiers for business transactions in the Core Business Vocabulary are
220 specified in Section 8.4.

221 **3.2 Vocabulary Kinds**

222 (The material in this section is adapted directly from [EPCIS1.0.1], Section 6.2.)

223 Vocabularies are used extensively within EPCIS to model conceptual and physical
224 entities that exist in the real world.

225 Examples of vocabularies defined in the EPCIS standard are business steps, dispositions,
226 location identifiers, physical object identifiers, business transaction type names, and
227 business transaction identifiers. In each case, a vocabulary represents a finite (though
228 open-ended) set of alternatives that may appear in specific fields of events.

229 It is useful to distinguish two kinds of vocabularies, which follow different patterns in the
230 way they are defined and extended over time:

- 231 • *Standard Vocabulary* A Standard Vocabulary is a set of Vocabulary Elements
232 whose definition and meaning must be agreed to in advance by trading partners who
233 will exchange events using the vocabulary.
- 234 • *User Vocabulary* A User Vocabulary is a set of Vocabulary Elements whose
235 definition and meaning are under the control of a single organization.

236 These concepts are explained in more detail below.

237 **3.2.1 Standard Vocabulary**

238 A Standard Vocabulary is a set of Vocabulary Elements whose definition and meaning
239 must be agreed to in advance by trading partners who will exchange events using the
240 vocabulary. For example, the EPCIS standard defines a vocabulary called "business
241 step," whose elements are identifiers denoting such things as "shipping," "receiving," and
242 so on. One trading partner may generate an event having a business step of "shipping,"
243 and another partner receiving that event through a query can interpret it because of a prior
244 agreement as to what "shipping" means.

245 Standard Vocabulary elements tend to be defined by organizations of multiple end users,
246 such as EPCglobal, industry consortia outside EPCglobal, private trading partner groups,
247 and so on. The master data associated with Standard Vocabulary elements, if any master
248 data is defined at all, are defined by those same organizations, and tend to be distributed
249 to users as part of a standard or by some similar means. New vocabulary elements within
250 a given Standard Vocabulary tend to be introduced through a very deliberate and
251 occasional process, such as the ratification of a new version of a standard or through a
252 vote of an industry group.

253 The Standard Vocabularies specified in the Core Business Vocabulary standard are:
254 *business steps* (Section 7.1), *dispositions* (Section 7.2), and *business transaction types*
255 (Section 7.3). The elements and definitions are agreed to by parties prior to exchanging
256 data, and there is general agreement on their meaning.

257 Example: the following is a business step identifier defined in Section 7.1 herein:

258 urn:epcglobal:cbv:bizstep:receiving

259 This identifier is defined by the EPCglobal Core Business Vocabulary standard, and its
260 meaning is known and accepted by those who implement the standard.

261 While an individual end user organization acting alone may introduce a new Standard
262 Vocabulary element, such an element would have limited use in a data exchange setting,
263 and would probably only be used within an organization's four walls. On the other hand,
264 an industry consortium or other group of trading partners may define and agree on
265 standard vocabulary elements beyond those defined by the Core Business Vocabulary,
266 and these may be usefully used within that trading group.

267 **3.2.2 User Vocabulary**

268 A User Vocabulary is a set of Vocabulary Elements whose definition and meaning are
269 under the control of a single organization. For example, the EPCIS standard defines a
270 vocabulary called "business location," whose elements are identifiers denoting such
271 things as "Acme Corp. Distribution Center #3." The location identifier and any
272 associated master data is assigned by the user. Acme Corp may generate an event whose
273 business location field contains the identifier that denotes "Acme Corp. Distribution
274 Center #3," and another partner receiving that event through a query can interpret it either
275 because the partner recognizes the identifier as being identical to the identifier received in
276 other events that took place in the same location, or because the partner consults master
277 data attributes associated with the location identifier, or both.

278 Example:

279 `urn:epc:sgln:0614141.12345.400`

280 This identifier is assigned by the End User who owns the GS1 Company Prefix 0614141,
281 and the meaning of the identifier (that is, what location it denotes) is determined
282 exclusively by that end user. Another End User can understand the meaning of this
283 identifier by consulting associated master data.

284 User Vocabulary elements are primarily defined by individual end user organizations
285 acting independently. The master data associated with User Vocabulary elements are
286 typically defined by those same organizations, and are usually distributed to trading
287 partners through the EPCIS Query Interface or other data exchange / data synchronization
288 mechanisms. New vocabulary elements within a given User Vocabulary are introduced
289 at the sole discretion of an end user, and trading partners must be prepared to respond
290 accordingly.

291 While the Core Business Vocabulary standard does not (and as the discussion above
292 makes clear, cannot) specify particular user vocabulary elements, the Core Business
293 Vocabulary does provide syntax templates that are recommended for use by End Users in
294 constructing their own user vocabulary elements. See Section 8.1. The user vocabularies
295 for which templates are specified in this standard are: *physical objects* (Section 8.2),
296 *locations* which include both read points and business locations (Section 8.3), and
297 *business transaction identifiers* (Section 8.4).

298 **4 Terminology and Typographical Conventions**

299 Within this standard, the terms SHALL, SHALL NOT, SHOULD, SHOULD NOT,
300 MAY, NEED NOT, CAN, and CANNOT are to be interpreted as specified in Annex G of
301 the ISO/IEC Directives, Part 2, 2001, 4th edition [ISODir2]. When used in this way,
302 these terms will always be shown in ALL CAPS; when these words appear in ordinary
303 typeface they are intended to have their ordinary English meaning.

304 All sections of this document, with the exception of Sections 1, 2, and 3, are normative,
305 except where explicitly noted as non-normative.

306 The following typographical conventions are used throughout the document:

- 307 • ALL CAPS type is used for the special terms from [ISODir2] enumerated above.
- 308 • Monospace type is used to denote programming language, UML, and XML
309 identifiers, as well as for the text of XML documents.
- 310 ➤ Placeholders for changes that need to be made to this document prior to its reaching
311 the final stage of approved EPCglobal standard are prefixed by a rightward-facing
312 arrowhead, as this paragraph is.

313 **5 Compliance and Compatibility**

314 The EPCglobal Core Business Vocabulary is designed to facilitate interoperability in
315 EPCIS data exchange by providing standard values for vocabulary elements to be
316 included in EPCIS data. The standard recognizes that the greatest interoperability is
317 achieved when all data conforms to the standard, while at the same also recognizes that
318 individual End Users or groups of trading partners may need to extend the standard in
319 certain situations.

320 To that end, this standard defines two levels of conformance for EPCIS documents:

- 321 • *CBV-Compliant* An EPCIS document that only uses vocabulary identifiers specified
322 in the Core Business Vocabulary standard in the standard fields of EPCIS events.
- 323 • *CBV-Compatible* An EPCIS document that uses a combination of vocabulary
324 identifiers specified in the Core Business Vocabulary standard and other identifiers
325 that are outside the standard.

326 An EPCIS document is neither CBV-Compliant nor CBV-Compatible if it wrongly uses
327 identifiers defined in the Core Business Vocabulary standard or if it violates any other
328 rules specified herein.

329 The formal definition of these terms is specified below.

330 **5.1 CBV Compliant**

331 A *CBV-Compliant Document* is a document that conforms to the schema and other
332 constraints specified in [EPCIS1.0.1], and which furthermore conforms to all the
333 normative language in this standard that pertains to a *CBV-Compliant Document*.

334 A CBV-Compliant Application is any application for which both of the following are
335 true:

- 336 • If it operates in a mode where it claims to accept a CBV-Compliant Document as an
337 input, the application SHALL accept any document that is a CBV-Compliant
338 Document according to this standard, and furthermore in processing that input
339 SHALL interpret each CBV identifier according to the meaning specified herein.
- 340 • If it operates in a mode where it claims to produce a CBV-Compliant Document as an
341 output, the application SHALL only produce a document that is a CBV-Compliant
342 Document according to this standard, and furthermore in generating that output
343 SHALL only use CBV identifiers to denote their meaning as specified herein.

344 The following list summarizes the requirements for an EPCIS document to be a CBV-
345 Compliant Document, as specified elsewhere in this standard:

- 346 • A CBV-Compliant Document SHALL conform to the schema and other constraints
347 specified in [EPCIS1.0.1].
- 348 • A CBV-Compliant Document SHALL NOT use any URI beginning with
349 `urn:epcglobal:cbv:` except as specified in this standard.
- 350 • Each EPCIS event in a CBV-Compliant Document SHALL include a `bizStep`
351 field, and the value of the `bizStep` field SHALL be a URI consisting of the prefix
352 `urn:epcglobal:cbv:bizstep:` followed by the string specified in the first
353 column of some row of the table in Section 7.1.2.
- 354 • A CBV-Compliant Document MAY include a `disposition` field. If the
355 `disposition` field is present, the value of the `disposition` field SHALL be a
356 URI consisting of the prefix `urn:epcglobal:cbv:disp:` followed by the string
357 specified in the first column of some row of the table in Section 7.2.2.
- 358 • Each EPCIS event in a CBV-Compliant Document MAY include one or more
359 `bizTransaction` elements. If `bizTransaction` elements are present, each
360 such element MAY include a `type` attribute. If a given `bizTransaction`
361 element includes a `type` attribute, the value of the `type` attribute SHALL be a URI
362 consisting of the prefix `urn:epcglobal:cbv:btt:` followed by the string
363 specified in the first column of some row of the table in Section 7.3.2.
- 364 • URIs defined in the EPC Tag Data Standard SHALL only be used in a CBV-
365 Compliant Document as specified in Section 8.1.1.
- 366 • A CBV-Compliant document SHALL use one of the three URI forms specified in
367 Section 8.2 to populate the what dimension of EPCIS events (that is, the `epcList`,
368 `parentID`, and `childEPCs` fields in EPCIS `ObjectEvents`,
369 `AggregationEvents`, and `TransactionEvents`), for every such field that is
370 not null. A CBV-Compliant document SHOULD use the EPC URI form as specified
371 in Section 8.2.1 unless there is a strong reason to do otherwise.
- 372 • A CBV-Compliant document SHALL NOT use an SGLN EPC
373 (`urn:epc:id:sgln:...`) as a physical object identifier.

- 374 • A CBV-Compliant document SHALL use one of the three URI forms specified in
375 Section 8.3 to populate the `where` dimension of EPCIS events (that is, the
376 `readPoint` and `businessLocation` fields in all EPCIS event types), for every
377 such field that is not null. A CBV-Compliant document SHOULD use the EPC URI
378 form as specified in Section 8.3.1 unless there is a strong reason to do otherwise.
- 379 • When using an EPC URI as a location identifier (Section 8.3.1), a CBV-Compliant
380 document SHOULD NOT use EPC schemes other than SGLN
381 (`urn:epc:id:sgln:...`), unless there is a strong reason to do so.
- 382 • A CBV-Compliant document SHALL use one of the four URI forms specified in
383 Section 8.4 to populate the business transaction identifier field (that is, the text
384 content of the `bizTransaction` element) of EPCIS events, for every such field
385 that is not null.
- 386 • When using an EPC URI as a business transaction identifier, a CBV-Compliant
387 Documents SHOULD NOT use EPC schemes other than GDTI EPCs
388 (`urn:epc:id:gdti:...`) or GSRN EPCs (`urn:epc:id:gsrc:...`), unless there
389 is a strong reason to do so. GDTI EPCs SHOULD only be used as business
390 transaction identifiers when they have been assigned to denote a business transaction,
391 rather than a physical document not connected with any business transaction.

392 5.2 CBV Compatible

393 A `CBV-Compatible Document` is a document that conforms to the schema and other
394 constraints specified in [EPCIS1.0.1], and which furthermore conforms to all the
395 normative language in this standard that pertains to a `CBV-Compatible Document`.

396 A `CBV-Compatible Application` is any application for which both of the following are
397 true:

- 398 • If it operates in a mode where it claims to accept a CBV-Compatible Document as an
399 input, the application SHALL accept any document that is a CBV-Compatible
400 Document according to this standard, and furthermore in processing that input
401 SHALL interpret each CBV identifier according to the meaning specified herein.
- 402 • If it operates in a mode where it claims to produce a CBV-Compatible Document as
403 an output, the application SHALL only produce a document that is a CBV-
404 Compatible Document according to this standard, and furthermore in generating that
405 output SHALL only use CBV identifiers to denote their meaning as specified herein.

406 The following list summarizes the requirements for an EPCIS document to be a `CBV-`
407 `Compatible Document`, as specified elsewhere in this standard.

- 408 • A CBV-Compatible Document SHALL conform to the schema and other constraints
409 specified in [EPCIS1.0.1].
- 410 • A CBV-Compatible Document SHALL NOT use any URI beginning with
411 `urn:epcglobal:cbv:` except as specified in this standard.

- 412 • URIs defined in the EPC Tag Data Standard SHALL only be used in a CBV-
413 Compatible Document as specified in Section 8.1.1.
- 414 • A CBV-Compatible Document SHOULD use the EPC URI form as specified in
415 Section 8.2.1 for each physical object identifier unless there is a strong reason to do
416 otherwise.
- 417 • A CBV-Compatible Document SHALL NOT use an SGLN EPC
418 (`urn:epc:id:sgln:...`) as a physical object identifier.
- 419 • A CBV-Compatible Document SHOULD use the EPC URI form as specified in
420 Section 8.3.1 for each location identifier unless there is a strong reason to do
421 otherwise.
- 422 • When using an EPC URI as a location identifier (Section 8.3.1), a CBV-Compatible
423 Document SHOULD NOT use EPC schemes other than SGLN
424 (`urn:epc:id:sgln:...`), unless there is a strong reason to do so.
- 425 • When using an EPC URI as a business transaction identifier, a CBV-Compatible
426 Document SHOULD NOT use EPC schemes other than GDTI EPCs
427 (`urn:epc:id:gdti:...`) or GSRN EPCs (`urn:epc:id:gsrc:...`), unless there
428 is a strong reason to do so. GDTI EPCs SHOULD only be used as business
429 transaction identifiers when they have been assigned to denote a business transaction,
430 rather than a physical document not connected with any business transaction.

431 In general, every CBV-Compliant Document is also a CBV-Compatible Document,
432 though not every CBV-Compatible Document is a CBV-Compliant Document. A CBV-
433 Compatible Document may include an identifier that is compliant with [EPCIS1.0.1] but
434 which is not permitted for CBV-Compliant Documents, provided that it meets the
435 requirements above. A CBV-Compatible Document may also include an event in which
436 the `bizStep` field is omitted, whereas that field is always required for CBV-Compliant
437 Documents.

438 **6 Use of Uniform Resource Identifiers (URIs)**

439 This section specifies general rules that apply to all uses of URIs in this standard.

440 **6.1 URI Prefix for Standard Vocabularies in the CBV**

441 All URIs for standard vocabulary elements specified in the Core Business Vocabulary
442 standard have the following syntax:

443 `urn:epcglobal:cbv:qualifier:payload`

444 where the *qualifier* denotes the type of the vocabulary the vocabulary element
445 belongs to and *payload* the vocabulary element unambiguously identifies an element of
446 the vocabulary.

447 **6.2 Limitation on Use of the URI Prefix**

448 The Core Business Vocabulary standard is the only EPCglobal standard in which URIs
449 beginning with `urn:epcglobal:cbv:` are defined.

450 A CBV-Compliant or CBV-Compatible document SHALL NOT use any URI beginning
451 with `urn:epcglobal:cbv:` or `urn:epc:` except as specified in this standard.

452 Both CBV-Compliant and CBV-Compatible documents MAY contain URIs that do not
453 begin with `urn:epcglobal:cbv:`, provided that the requirements specified
454 elsewhere in this standard are met. These SHALL be used to identify vocabulary
455 elements not defined by the CBV standard. URIs beginning with `urn:epcglobal:`
456 SHALL NOT be used except as specified herein or in another GS1 standard.

457 ***Example (Non Normative):** Suppose a user needs a new disposition value to stand for
458 “quarantined.” The user may NOT use the following URI:*

459 `urn:epcglobal:cbv:disp:quarantined`

460 *In this case the particular URI above is NOT part of this standard and therefore may not
461 be used. Instead a URI like the following could be used and considered CBV-Compatible.
462 However, it must be noted that this vocabulary would have limited meaning to supply
463 chain participants receiving this unless a prior understanding had been established.*

464 `http://epcis.example.com/disp/quarantined`

465 **7 Standard Vocabularies**

466 This section specifies standard vocabulary elements for three EPCIS standard
467 vocabularies: business steps, dispositions, and business transaction types.

468 **7.1 Business Steps**

469 This section specifies standard identifiers for the EPCIS `BusinessStepID`
470 vocabulary. These identifiers populate the `bizStep` field in an EPCIS event, as
471 specified below.

472 **7.1.1 URI Structure**

473 All business step values specified in this section have the following form:

474 `urn:epcglobal:cbv:bizstep:payload`

475 where the *payload* part is a string as specified in the next section. Every payload string
476 defined herein contains only lower case letters and the underscore character.

477 **7.1.2 Element Values and Definitions – Business Step**

478 Each EPCIS event in a CBV-Compliant Document SHALL include a `bizStep` field,
479 and the value of the `bizStep` field SHALL be a URI consisting of the prefix
480 `urn:epcglobal:cbv:bizstep:` followed by the string specified in the first
481 column of some row of the table below. The portion following the prefix SHALL be

482 written exactly as specified in the table below, in all lowercase letters (possibly including
483 underscores, as indicated).

484 *Example (non-normative): the following shows an excerpt of a CBV-Compliant EPCIS*
485 *document in XML format containing a single event, where the business step of that event*
486 *is the Core Business Vocabulary “shipping” value:*

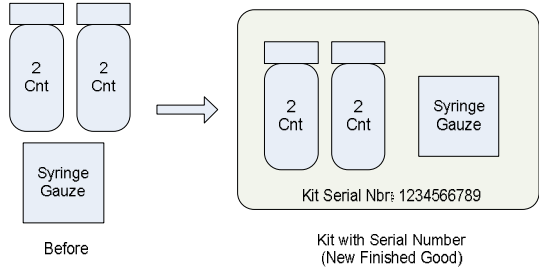
```
487 <epcis:EPCISDocument xmlns:epcis="urn:epcglobal:epcis:xsd:1" ...>  
488   <EPCISBody>  
489     <EventList>  
490       <ObjectEvent>  
491         ...  
492         <bizStep>urn:epcglobal:cbv:bizstep:shipping</bizStep>  
493         ...  
494       </ObjectEvent>  
495     </EventList>  
496   </EPCISBody>  
497 </epcis:EPCISDocument>
```

498 *The following example is NOT CBV-Compliant, because it does not use the full URI*
499 *string in the business step field. It is also not CBV-Compatible, because the value of the*
500 *business step field is not a URI with an owning authority, as required by Section 6.4 of*
501 *[EPCIS1.0.1].*

```
502 <epcis:EPCISDocument xmlns:epcis="urn:epcglobal:epcis:xsd:1" ...>  
503   <EPCISBody>  
504     <EventList>  
505       <ObjectEvent>  
506         ...  
507         <bizStep>shipping</bizStep> WRONG  
508         ...  
509       </ObjectEvent>  
510     </EventList>  
511   </EPCISBody>  
512 </epcis:EPCISDocument>
```

513 *Additional samples may be found Section 10.1.*

514 Each EPCIS event in a CBV-Compatible Document MAY include a bizStep field, and
515 the value of the bizStep field MAY be a URI as specified above for a CBV-Compliant
516 document, and MAY be any other URI that meets the general requirements specified in
517 [EPCIS1.0.1], Section 6.4, except for those URIs which in this standard are forbidden or
518 designated for a different purpose.

| Business Steps | | |
|----------------|---|--|
| Value | Definition | Examples |
| accepting | Denotes a specific activity within a business process where an object (i.e. product, shipment or asset) arrives into a location causing a change of possession and/or responsibility. | <ul style="list-style-type: none"> Retailer X unloads a pallet on to the receiving dock. The numbers of cases on the pallet are counted. The pallets are disaggregated from the shipping conveyance. The quantity is verified against the delivery document (Freight Bill or Bill of Lading), noting any over, short or damaged product at the time of delivery. Typically this process releases freight payment and completes the contractual agreement with the carrier of delivering the product/assets to a specified location. A parcel carrier drops off five boxes at Distributor Y's DC. A person on the Receiving Dock signs that they accept the five boxes from the parcel carrier. |
| arriving | Shipment is arriving at a location | <ul style="list-style-type: none"> Truckload of a shipment arrives into a yard. Shipment has not yet been received or accepted. |
| assembling | Denotes an activity within a business process whereby one or more trade item(s) or identifiable component parts are combined with other objects creating a new finished product. | <ul style="list-style-type: none"> Computer parts (hard drive, battery, RAM) assembled into a consumer ready computer Healthcare kitting: a surgical kit including drug, syringe, and gauze are combined to create a new product a <i>kit</i>  |

| Business Steps | | |
|-----------------------|--|---|
| Value | Definition | Examples |
| collecting | Denotes a specific activity within a business process where an object (i.e. product, asset, shipment or container) is picked up and collected for future disposal, recycling or re-used. | <ul style="list-style-type: none"> • An organization picks up disposed consumer electronics in an end of life state from various different organizations. After the goods are picked up, they typically are brought back and received into a Collection Center • Rented or leased pallets are picked up and brought to a collection center. |
| commissioning | Process of associating an EPC with a particular object (product, shipment, asset or container). A tag may have been encoded and applied in this step, or may have been previously encoded. | <ul style="list-style-type: none"> • On a packaging line, an encoded EPC is applied to a case and associated to the product. |
| decommissioning | Process of disassociating an EPC with an object (i.e. product, shipment, asset or container). EPC may be re-commissioned at some point in the future and read again ó however only with new information. | <ul style="list-style-type: none"> • A reusable tote is taken out of service for repair. • A non-functioning tag is removed from a good product. |
| departing | Shipment is leaving a location on its way to a destination | <ul style="list-style-type: none"> • Truckload of a shipment departs a yard, typically through a gate and begins transit to another location |

| Business Steps | | |
|-----------------------|---|--|
| Value | Definition | Examples |
| destroying | <p>Process of terminating an object (i.e. product, shipment, asset or shipping container)</p> <p>The object and its EPC should not be the subject of subsequent events that require a physical observation; subsequent physical observations are likely indicative of error (such as a stray read of a tag inside an incinerator)</p> | <ul style="list-style-type: none"> • Distributor or Retailer puts empty case in the incinerator or box crusher. |
| disassembling | <p>Denotes a specific activity within a business process where a trade item is broken down into separate, uniquely identified component parts.</p> | <ul style="list-style-type: none"> • Before feeding a consumer electronics end of life item (a computer) into recycling operation line, it is necessary to disassemble the parts for the purpose of being recycled or disposed of in an environmentally sound manner. • A surgical kit (e.g. 2- 50 count bottles of medication and 1 syringe gauze) is broken down into its separate component parts |
| encoding | <p>Process of writing an EPC code to a tag. EPC is not associated with an object (i.e. product, shipment, asset or container) at this step in the process.</p> | <ul style="list-style-type: none"> • 3rd Party writes tags and returns spool of case tags to Manufacturer |

| Business Steps | | |
|-----------------------|---|--|
| Value | Definition | Examples |
| entering_exiting | Denotes a specific activity within a business at the Entrance/Exit door of a facility. Customers are either leaving with purchased product or entering with product to be returned to the facility. | <ul style="list-style-type: none"> Customer leaves the facility of Retailer X with their purchased items through a customer entrance/exit door. |
| holding | Denotes a specific activity within a business process where an object (i.e. product, shipment, asset, or containers) is being segregated for further review. | <ul style="list-style-type: none"> Retailer X unloads a second pallet on to their receiving dock. Finds no purchase order for the pallet. Moves the pallet to a holding area on the dock Distributor Y obtains a shipment of pharmaceutical product. Distributor Y finds that their supplier cannot provide a complete pedigree. Distributor Y moves the shipment to a quarantine area on their dock. Shipper Z is told by Customs to move a container to a special area until Customs can inspect and clear the container. |
| inspecting | Process of reviewing product to address potential product or documentation defects | <ul style="list-style-type: none"> Manufacturer A pulls 10 bottles from every batch to ensure that the product and pill count in the bottles match expectations Distributor Y checks all returned product to designate the returned product either as saleable or as damaged Regulator R pulls 3 bottles from a shelf to determine if the bottles have a correct pedigree Customs Agent C uses a machine to scan the contents of a shipping container |

| Business Steps | | |
|-----------------------|--|---|
| Value | Definition | Examples |
| installing | Denotes a specific activity within a business process where part or component is put into a composite product or piece of equipment or machinery. | <ul style="list-style-type: none"> • Additional memory chips and a rechargeable battery are installed within a computer • A duplexing unit is installed on a laser printer • Additional safety equipment is installed within the cabin of an aircraft or vehicle (e.g. fire extinguishers) |
| killing | Process of terminating an EPC RFID tag previously associated with an object. The object and its EPC code may continue to exist and be the subject of subsequent events (via a bar code, manual data entry, replacement tag, etc) | <ul style="list-style-type: none"> • Kill Command is issued to the tag to prevent any further reading of the tag or the information on the tag. |
| loading | Denotes a specific activity within a business process where an object (i.e. product, shipment, asset, or container) is loaded into shipping conveyance. | <ul style="list-style-type: none"> • Manufacturer A loads pallets into a shipping conveyance. The pallets are aggregated to the shipping conveyance. • Distributor Y loads racks full of totes on to a truck |
| other | A business step not identified by any of the values listed in the core business vocabulary | <ul style="list-style-type: none"> • "Other" may be used for terms that have yet to be added to the core business vocabulary from an industry or a user |

| Business Steps | | |
|-----------------------|--|---|
| Value | Definition | Examples |
| packing | Denotes a specific activity within a business process that includes putting product (individuals, inners, cases, pallets) into a larger container ó usually for shipping. Aggregation of one unit to another typically occurs at this point. | <ul style="list-style-type: none"> • 12 packs of soda are placed into a case • Loose potatoes are placed into a tote. |
| picking | Denotes a specific activity within a business process that includes the selecting of product to fill an order | <ul style="list-style-type: none"> • Distributor Y places three units into a tote to meet the requirements of a purchase order • Manufacturer A pulls three pallets from its racks to fulfill a purchase order |
| receiving | Denotes a specific activity within a business process that indicates that an object (i.e. product, shipment or asset), is being received at a location and is added to the receiver's inventory. | <ul style="list-style-type: none"> • Retailer X confirms that the count of cases on the pallet equals the expected count in a purchase order. Retailer X takes the cases into inventory. Typically, this process matches the product to the purchase order for payment to the supplier. • A shipment from a manufacturer factory site to manufacturer distribution center, is matched against the transaction record then added to local inventory. |
| removing | Denotes a specific activity within a business process where a part or component is taken out of a composite product, or piece of equipment or machinery. | <ul style="list-style-type: none"> • A defective airplane part is taken out of the engine |

| Business Steps | | |
|-----------------------|--|--|
| Value | Definition | Examples |
| repackaging | Denotes a specific activity within a business process where an object's packaging configuration is changed. | <ul style="list-style-type: none"> • Distributor Y receives one box full of batteries and another box full of laptops without batteries. Distributor Y ships out new boxes containing one laptop and one battery. |
| repairing | Denotes a specific activity within a business process where a malfunctioning product is repaired (typically by a post-sales service), without replacing it by a new one. | <ul style="list-style-type: none"> • A computer is brought to a repair center to fix a problem • An airplane part is in maintenance center to diagnose an issue |
| replacing | Denotes a specific activity within a business process where an object (part, product, asset, container) is substituted or exchanged for another object. | <ul style="list-style-type: none"> • A defective airplane part is replaced by a new part. |
| reserving | Process for an EPC number manager to provide a set of EPC numbers for use by another party. | <ul style="list-style-type: none"> • Manufacturer provides set of case EPC numbers to a 3rd Party |
| retail_selling | Denotes a specific activity within a business process at a point-of-sale for the purpose of transferring ownership to a customer in exchange for something of value (currency, credit, etc). | <ul style="list-style-type: none"> • Retailer X sells a screwdriver to a customer by checking it out through a point-of-sale system. |
| shipping | Indicates the overall process of picking, staging, loading and | <ul style="list-style-type: none"> • Manufacturer A loads and reads product into the shipping container and closes the door. The product has |

| Business Steps | | |
|----------------|--|---|
| Value | Definition | Examples |
| | <p>departing. It may be used when more granular process step information is unknown or inaccessible. It may indicate a final event from a shipping point.</p> <p>The use of shipping is mutually exclusive from the use of departing, staging, or loading.</p> | <p>been read out of the shipping facility. The shipment is immediately picked up and a BOL is associated at this point. (The shipment has left the yard)</p> <ul style="list-style-type: none"> • At Distributor Y, the truck containing racks full of totes pulls away from the shipping dock or staging area. • Manufacturer A completes loading product into trailer and seals door. The trailer is ready for pickup. The generation of a Despatch Advice / ASN triggers a shipping event. • A 3PL picks and tags the product. The product is loaded into a trailer and signed over to a transportation carrier. The 3PL notifies the manufacturer who generates a shipping event. NOTE: This would be the case if there were NO departing step at a read point at the gate. • Typical Process flow: picking loading departing or picking loading staging_outbound <p>The above steps assume an organization's ability and desire to share all steps in the process. If those process steps are not captured, the single business step of shipping would be used.</p> |

| Business Steps | | |
|------------------|--|---|
| Value | Definition | Examples |
| staging_outbound | Denotes a specific activity within a business process associated with the movement of an object (i.e. product, shipment, asset, container) from a facility to an area where it will await transport pick-up | <ul style="list-style-type: none"> • Container is being closed and will be awaiting pickup in the yard. • Container is being closed and seal is applied. • Product is picked and stored on dock waiting for loading |
| stocking | Denotes a specific activity within a business process within a location to make a product available to the customer or for order fulfillment within a DC | <ul style="list-style-type: none"> • Retailer X places cans from a case on to a shelf on the sales floor • Dist X moves goods from a storage area to a picking area |
| storing | Denotes a specific activity within a business process where objects are moved into and out of storage within a location | <ul style="list-style-type: none"> • Manufacturer A moves a pallet from the receiving area to a rack • Retailer X moves a case from the receiving dock to a shelf in the backroom |
| transforming | Denotes a specific activity within a business process where one or more objects are an input into a process that irreversibly changes that object / those objects into a new object or objects; the output has a new identity and characteristics. | <ul style="list-style-type: none"> • Meat packer X cuts a whole cow into two sides of beef (1 to many) • Food processor Y combines water, vegetables, and meat to create a unit of soup (many to one) • Butcher Z combines meat from multiple carcasses, grinds them together, and creates individual packages of ground beef (many to many) |

519

520 7.2 Dispositions

521 This section specifies standard identifier values for the EPCIS `DispositionID`
522 vocabulary. These identifiers populate the `disposition` field in an EPCIS event, as
523 specified below.

524 7.2.1 URI Structure

525 All disposition values specified in this section have the following form:

526 `urn:epcglobal:cbv:disp:payload`

527 where the *payload* part is a string as specified in the next section. Every payload string
528 defined herein contains only lower case letters and the underscore character.

529 7.2.2 Element Values and Definitions – Dispositions

530 Each EPCIS event in a CBV-Compliant Document MAY include a disposition
531 field. If the disposition field is present, the value of the disposition field
532 SHALL be a URI consisting of the prefix `urn:epcglobal:cbv:disp:` followed by
533 the string specified in the first column of some row of the table below. The portion
534 following the prefix SHALL be written exactly as specified in the table below, in all
535 lowercase letters (possibly including underscores, as indicated).

536 *Example (non-normative): the following shows an excerpt of a CBV-Compliant EPCIS*
537 *document in XML format containing a single event, where the disposition of that event is*
538 *the Core Business Vocabulary “in progress” value:*

```
539 <epcis:EPCISDocument xmlns:epcis="urn:epcglobal:epcis:xsd:1" ...>  
540   <EPCISBody>  
541     <EventList>  
542       <ObjectEvent>  
543         ...  
544         <disposition>urn:epcglobal:cbv:disp:in_progress</disposition>  
545         ...  
546       </ObjectEvent>  
547     </EventList>  
548   </EPCISBody>  
549 </epcis:EPCISDocument>
```

550 *The following example is NOT CBV-Compliant, because it does not use the full URI*
551 *string in the disposition field. It is also not CBV-Compatible, because the value of the*
552 *disposition field is not a URI with an owning authority, as required by Section 6.4 of*
553 *[EPCIS1.0.1].*

```
554 <epcis:EPCISDocument xmlns:epcis="urn:epcglobal:epcis:xsd:1" ...>  
555   <EPCISBody>  
556     <EventList>  
557       <ObjectEvent>  
558         ...  
559         <disposition>in_progress</disposition> WRONG  
560         ...  
561       </ObjectEvent>  
562     </EventList>  
563   </EPCISBody>  
564 </epcis:EPCISDocument>
```

565 *Additional examples may found in Section 10.1.*

566 Each EPCIS event in a CBV-Compatible Document MAY include a disposition
567 field, and the value of the disposition field MAY be a URI as specified above for a

568 CBV-Compliant document, and MAY be any other URI that meets the general
569 requirements specified in [EPCIS1.0.1], Section 6.4, except for those URIs which in this
570 standard are forbidden or designated for a different purpose.

| Dispositions | | |
|---------------------|--|--|
| Value | Definition | Examples |
| active | Commissioned objects (product, shipment, asset, or container) introduced into the supply chain | <ul style="list-style-type: none"> Manufacturer A commissions tags for 10 cases of product. Business step: commissioning |
| container_closed | Object (product, shipment, asset,) has been loaded onto a container, the doors have been closed and the shipment sealed. | <ul style="list-style-type: none"> Container is being closed and will be awaiting pickup in the yard. Container is being closed and electronic seal is applied. Business step: staging_outbound |
| destroyed | Object (product, shipment, asset, or container) and/or EPC on packaging have been fully rendered non-usable | <ul style="list-style-type: none"> Incinerator Operator B indicates that product and packaging have been incinerated Business step: destroying |
| encoded | EPCs have been written to a tag | <ul style="list-style-type: none"> 3rd Party has written EPCs to tags and returns spool of case tags to Manufacturer Business step: encoding |
| inactive | Decommissioned object (product, shipment, asset, or container) that may be reintroduced to the supply chain | <ul style="list-style-type: none"> A reusable tag is removed from a reusable transport item. Business step: decommissioning |

| Dispositions | | |
|----------------------|--|--|
| Value | Definition | Examples |
| in_progress | Default disposition for object (product, shipment, asset, or container) proceeding through points in the supply chain. | <ul style="list-style-type: none"> Product arrives at a location and is being accepted and verified. Product is being prepared for shipment. Business step: receiving picking loading accepting staging_outbound arriving |
| in_transit | Object (product, shipment, asset, or container) being shipped between two trading partners | <ul style="list-style-type: none"> Shipper Z pulled a container/product out of a manufacturer's yard on to a road Business step: shipping departing |
| non_sellable_expired | Product is non-sellable because current date is past expiration date | <ul style="list-style-type: none"> Distributor Y indicates that a product is past its expiration date Business step: holding staging_outbound storing |
| non_sellable_damaged | Product that cannot be sold because it has a flaw | <ul style="list-style-type: none"> A customer at Retailer X broke an EPC tagged bottle by knocking it on to the floor A forklift operator at Manufacturer A ran into a case of EPC tagged product Business step: holding staging_outbound storing |

| Dispositions | | |
|--------------------------------|---|--|
| Value | Definition | Examples |
| non_sellable_disposed | Product is non-sellable because it has been returned for disposal | <ul style="list-style-type: none"> • |
| non_sellable_no_pedigree_match | In validating the pedigree for the product, no match was found, causing the product to be quarantined for further investigation and disposition | <ul style="list-style-type: none"> • Distributor Y could not obtain a valid pedigree for a product from its Manufacturer A <p>Business step:</p> <p>holding staging_outbound storing</p> |
| non_sellable_other | Product cannot be sold to a customer. | <ul style="list-style-type: none"> • A product is not sellable pending further evaluation. • A product is not sellable, and one of the other reasons (expired, recalled, damaged, no-pedigree-match) does not apply. • Product has been sold and is awaiting customer pick-up. <p>Business step:</p> <p>holding inspecting staging_outbound storing</p> |
| non_sellable_recalled | Product is non-sellable because of public safety reasons. | <ul style="list-style-type: none"> • Manufacturer A requested that all Retailers and Distributors return its batteries that could overheat and explode <p>Business step:</p> <p>holding staging_outbound storing</p> |

| Dispositions | | |
|-------------------------|---|--|
| Value | Definition | Examples |
| reserved | EPCs have been allocated by an EPC number manager for a third party | <ul style="list-style-type: none"> Distributor receives EPC numbers and can encode tag with the numbers. Business step: reserving |
| returned | Object (product, shipment, asset, or container) has been sent back for various reasons. It may or may not be sellable | <ul style="list-style-type: none"> Product is received at a returns center from a customer because of an over-shipment, recall, expired product, etc Business step: receiving holding shipping |
| sellable_accessible | Product can be sold as is and customer can access product for purchase | <ul style="list-style-type: none"> Retailer X puts a case of screwdrivers on to a shelf or display within customer reach Business step: stocking receiving |
| sellable_not_accessible | Product can be sold as is, but customer cannot access product for purchase | <ul style="list-style-type: none"> Retailer X puts a case of screwdrivers on to a shelf in a store backroom Business step: receiving storing loading holding inspecting |
| retail_sold | Product has been purchased by a customer | <ul style="list-style-type: none"> A customer at Retailer X purchased a screwdriver by checking it out through the point of sale system Business step: retail_selling |
| unknown | Product condition is not known | |

571 **7.3 Business Transaction Types**

572 This section specifies standard identifier values for the EPCIS
573 `BusinessTransactionTypeID` vocabulary. These identifiers may be used to
574 populate the `type` attribute of a `bizTransaction` element in an EPCIS event. See
575 Section 8.4 for details of when these identifiers should be used.

576 **7.3.1 URI Structure**

577 All business transaction type values specified in this section have the following form:

578 `urn:epcglobal:cbv:btt:payload`

579 where the `payload` part is a string as specified in the next section. Every payload string
580 defined herein contains only lower case letters and the underscore character.

581 **7.3.2 Element Values and Definitions – Business Transaction**
582 **Types**

583 Each EPCIS event in a CBV-Compliant Document MAY include one or more
584 `bizTransaction` elements. If `bizTransaction` elements are present, each such
585 element MAY include a `type` attribute. If a given `bizTransaction` element
586 includes a `type` attribute, the value of the `type` attribute SHALL be a URI consisting of
587 the prefix `urn:epcglobal:cbv:btt:` followed by the string specified in the first
588 column of some row of the table below. The portion following the prefix SHALL be
589 written exactly as specified in the table below, in all lowercase letters (possibly including
590 underscores, as indicated). See Section 8.4 for more compliance requirements
591 concerning business transaction types.

592 *Example (non-normative): An EPCIS document in XML format containing a usage*
593 *sample may be found in Section 10.1.*

594 Each EPCIS event in a CBV-Compliant Document MAY include one or more
595 `bizTransaction` elements. If `bizTransaction` elements are present, each such
596 element MAY include a `type` attribute. If a given `bizTransaction` element includes a
597 `type` attribute, the value of the `type` attribute MAY be a URI as specified above for a
598 CBV-Compliant document, and MAY be any other URI that meets the general
599 requirements specified in [EPCIS1.0.1], Section 6.4, except for those URIs which in this
600 standard are forbidden or designated for a different purpose.

| Business Transaction Types | |
|----------------------------|--|
| Value | Definition |
| po | Purchase Order. A document/message that specifies details for goods and services ordered under conditions agreed by the seller and buyer. |

| Business Transaction Types | |
|----------------------------|--|
| Value | Definition |
| poc | Purchase Order Confirmation. A document that provides confirmation from an external supplier to the request of a purchaser to deliver a specified quantity of material, or perform a specified service, at a specified price within a specified time. |
| bol | Bill of Lading. A document issued by a carrier to a shipper, listing and acknowledging receipt of goods for transport and specifying terms of delivery |
| inv | Invoice. A document/message claiming payment for goods or services supplied under conditions agreed by the seller and buyer. |
| rma | Return Merchandise Authorization. A document issued by the seller that authorizes a buyer to return merchandise for credit determination. |
| pedigree | Pedigree. A record that traces the ownership and transactions of a product as it moves among various trading partners. |
| desadv | Despatch Advice. A document/message by means of which the seller or consignor informs the consignee about the despatch of goods. Also called an "Advanced Shipment Notice," but the value desadv is always used regardless of local nomenclature. |
| recadv | Receiving Advice. A document/message that provides the receiver of the shipment the capability to inform the shipper of actual goods received, compared to what was advised as being sent.. |

601 8 User Vocabularies

602 This section specifies syntax templates that end users may use to define vocabulary
603 elements for three EPCIS user vocabularies: physical objects, locations (both read points
604 and business locations), and business transactions.

605 8.1 General Considerations

606 Unlike the standard vocabularies discussed in Section 7, a vocabulary element in a User
607 Vocabulary is created by an End User. For example, an End User who creates a new
608 business location such as a new warehouse may create a business location identifier to
609 refer to that location in EPCIS events. The specific identifier string is defined by the End
610 User, and its meaning may be described to trading partners via master data exchange, or
611 via some other mechanism outside of the EPCIS Query Interface.

612 The EPCIS standard (Section 6.4) places general constraints on the identifiers that End
613 Users may create for use as User Vocabulary elements. Specifically, an identifier must

614 conform to URI syntax, and must either conform to syntax specified in EPCglobal
615 standards or must belong to a subspace of URI identifiers that is under the control of the
616 end user who assigns them.

617 The Core Business Vocabulary provides additional constraints on the syntax of identifiers
618 for user vocabularies, so that CBV-Compliant documents will use identifiers that have a
619 predictable structure. This in turn makes it easier for trading partners to understand the
620 meaning of such identifiers.

621 For each user vocabulary considered here, several different syntax templates are provided
622 for constructing vocabulary elements:

623 • *EPC URI* An Electronic Product Code (EPC) URI may be used as a user
624 vocabulary element. EPCs have a structure and meaning that is widely understood.
625 EPCs may also be encoded into data carriers such as RFID tags and bar codes
626 according to GS1 EPCglobal standards. For this reason, EPCs are often the best
627 choice for creating user vocabulary elements when it is possible to do so.

628 • *Private or Industry-wide URN* A Uniform Resource Name (URN) of the form
629 `urn:URNNamespace:...`

630 may be used as a user vocabulary element. Doing so requires that the user who
631 creates the vocabulary element be authorized to use the URN namespace that appears
632 following the `urn:` prefix. For example, the End User may register its own URN
633 namespace with the Internet Assigned Numbers Authority (IANA). Alternatively, an
634 industry consortium or other trading group could register a URN namespace, and
635 define a syntax template beginning with this namespace for use by its members in
636 creating vocabulary elements. Because of the difficulty of registering a URN
637 namespace, this method is typically used by trading groups, not individual end users.

638 • *HTTP URL* A Uniform Resource Locator (URL) of the form
639 `http://Domain/...`

640 may be used as a user vocabulary element. Doing so requires that the user who
641 creates the vocabulary element be authorized to use the Internet domain name that
642 appears following the `http:` prefix. Often a subdomain of the End User's company
643 domain is used; for example, the Example Corporation may choose to use
644 `epcis.example.com` as a domain name for constructing user vocabulary
645 identifiers. Because registering an Internet domain name is relatively easy, this
646 method is quite appropriate for use by individual end users as well as by industry
647 groups.

648 Note that HTTP URLs used as EPCIS user vocabulary elements do not necessarily
649 refer to a web page. They are just identifiers (names) that happen to use the HTTP
650 URI scheme for the sake of convenience.

651 Further details about each of these three forms are specified below.

652 *Explanation (non-normative): The reason that several different syntax templates are*
653 *provided for each user vocabulary is to provide flexibility for end users to meet their*

654 *business requirements. Use of an EPC is preferred for most end user vocabularies;*
655 *however, EPC codes are somewhat constrained in syntax (e.g., limitations on character*
656 *set and number of characters allowed), and may not easily accommodate the*
657 *construction of identifiers based on codes already in use within legacy business systems.*
658 *The other forms provide an alternative.*

659 **8.1.1 General Considerations for EPC URIs as User Vocabulary** 660 **Elements**

661 Where an EPC URI is used as a User Vocabulary Element, both CBV-Compliant and
662 CBV-Compatible documents SHALL use an EPC Pure Identity URI, except as noted
663 below. An EPC Pure Identity URI is a URI as specified in [TDS1.4], Section 4.1;
664 equivalently, an EPC Pure Identity URI is a URI as specified in [TDS1.5], Section 6
665 (specifically, a URI matching the grammar production EPC-URI in [TDS1.5],
666 Section 6.3). EPC *pure identity* URIs begin with `urn:epc:id:...`

667 Both CBV-Compliant and CBV-Compatible documents SHALL NOT use any of the
668 other URI forms for EPCs defined in [TDS1.4] or [TDS1.5]. In particular, documents
669 SHALL NOT use EPC Tag URIs (`urn:epc:tag:...`), EPC Pure Identity Pattern URIs
670 (`urn:epc:idpat:...`), or EPC Pattern URIs (`urn:epc:pat:...`). Both CBV-
671 Compliant and CBV-Compatible documents MAY use EPC Raw URIs
672 (`urn:epc:raw:...`) as defined in [TDS1.4], Section 4.2.2, and [TDS1.5], Section 12,
673 provided that the raw value cannot be decoded as an EPC. Both CBV-Compliant and
674 CBV-Compatible documents SHALL NOT use an EPC Raw URI representing EPC
675 memory bank contents that could be successfully decoded into an EPC Pure Identity URI
676 according to [TDS1.4] or [TDS1.5].

677 *Explanation (non-normative): [EPCIS1.0] specifies that “When the unique identity [in*
678 *the “what” dimension] is an Electronic Product Code, the [identifier] SHALL be the*
679 *“pure identity” URI for the contained EPC as specified in [TDS1.3], Section 4.1.*
680 *Implementations MAY accept URI-formatted identifiers other than EPCs.” The above*
681 *language clarifies this requirement, and provides more specific references to [TDS1.4]*
682 *and [TDS1.5]. The above language also extends these restrictions to the use of EPC*
683 *URIs in other dimensions of EPCIS events beyond the “what” dimension.*

684 **8.1.2 General Considerations for Private or Industry-wide URN** 685 **as User Vocabulary Elements**

686 Where specified in Sections 8.2 through 8.4, a CBV-Compliant document or CBV-
687 Compatible document MAY use a private or industry-wide URN as specified below.

688 A Private or Industry-wide URN SHALL have the following form:

689 `urn:URNNamespace:**:qual:Remainder`

690 where the components of this template are as follows:

| Template Component | Description |
|---------------------------|---|
| <code>urn:</code> | The characters u, r, n, and : (colon). |
| <i>URNNamespace</i> | A URN Namespace registered with the Internet Assigned Numbers Authority according to [RFC2141]. |
| <code>:**:</code> | Denotes either a single colon character or any string that conforms to the requirements of [RFC2141] and any syntax rules defined for the registered URN namespace, and which begins and ends with a colon character. In other words, any number of additional subfields may be included between the URN Namespace and the <i>qual</i> component, in order to provide flexibility for URN Namespace owners to administer their namespace. |
| <i>qual:</i> | A qualifier as specified in Sections 8.2 through 8.4, depending on the type of identifier. |
| <i>Remainder</i> | The remainder of the identifier as specified in Sections 8.2 through 8.4. |

691

692 In addition, an identifier of this form SHALL be 128 characters or fewer, and SHOULD
693 be 60 characters or fewer.

694 Identifiers of this form must be assigned by the owner of the URN Namespace. The
695 owner of the URN Namespace may delegate the authority to assign new identifiers to
696 End Users or other parties, provided that appropriate rules are employed to ensure global
697 uniqueness.

698 **8.1.3 General Considerations for HTTP URLs as User Vocabulary** 699 **Elements**

700 Where specified in Sections 8.2 through 8.4, a CBV-Compliant document or CBV-
701 Compatible document MAY use an HTTP URL.

702 An HTTP URL SHALL have the following form:

703 `http://[Subdomain.]Domain/**/qual/Remainder`

704 where the components of this template are as follows:

| Template Component | Description |
|---------------------------|---|
| <code>http://</code> | The seven characters h, t, t, p, : (colon), / (slash), and / (slash). |

| Template Component | Description |
|---------------------------|--|
| <i>[Subdomain.]Domain</i> | <p>An Internet Domain name that has been registered with an Internet Domain Name Registrar, optionally preceded by one or more subdomain names.</p> <p>For example, if <code>example.com</code> is a registered Internet Domain Name, then the following are acceptable values for this component:</p> <pre>example.com epcis.example.com a.rather.verbose.example.com</pre> <p>Unless there is a reason to do otherwise, <code>epcis.example.com</code> is recommended for most End Users (where the End User substitutes its own company or organizational Domain Name for <code>example.com</code>).</p> <p><i>Explanation (non-normative): Use of a subdomain dedicated to EPCIS, such as <code>epcis.example.com</code>, helps to avoid the possibility of conflict with other uses of the company domain name, such as URLs of web pages on the company web site. While HTTP URLs used as identifiers in EPCIS events are not usually intended to be dereferenced via a web browser, it is usually helpful to emphasize this fact by making the URL distinct from the URLs used by the company web site.</i></p> |
| <i>/**/</i> | <p>Denotes either a single slash character, or any string that matches the grammar rule <code>path-absolute</code> defined in [RFC3986], Section 3.3. In other words, any number of additional path components may be included between the authority component and the <code>obj</code> component, in order to provide flexibility for domain owners to administer their namespace.</p> |
| <i>qual/</i> | <p>A qualifier as specified in Sections 8.2 through 8.4, depending on the type of identifier.</p> |
| <i>Remainder</i> | <p>The remainder of the identifier as specified in Sections 8.2 through 8.4.</p> |

705

706 In addition, an identifier of this form SHALL be 128 characters or fewer, and SHOULD
707 be 60 characters or fewer.

708 Identifiers of this form must be assigned by the owner of the Internet domain *Domain*.

709 The owner of the domain may delegate the authority to assign new identifiers to other

710 parties, provided that appropriate rules are employed to ensure global uniqueness.

711 **8.2 Physical Objects**

712 Identifiers for physical objects populate the *object* dimension of EPCIS events. This
713 includes the `epcList`, `parentID`, and `childEPCs` fields in EPCIS
714 `ObjectEvents`, `AggregationEvents`, and `TransactionEvents`.

715 A CBV-Compliant document SHALL use one of the three URI forms specified in this
716 section to populate the above fields of EPCIS events, for every such field that is not null.
717 A CBV-Compatible document MAY use one of the three URI forms specified in this
718 section, or MAY use any other URI that meets the general requirements specified in
719 [EPCIS1.0.1], Section 6.4, except for those URIs which in this standard are forbidden or
720 designated for a different purpose.

721 Both CBV-Compliant and CBV-Compatible documents SHOULD use the EPC URI form
722 as specified in Section 8.2.1 unless there is a strong reason to do otherwise.

723 *Explanation (non-normative): The term “object” in the sense of this definition stands for*
724 *a tracked, physical item, that can be referenced in the elements `epcList`, `parentID`,*
725 *and `childEPCs` of an EPCIS event. This may, for instance be, a serialized product*
726 *item, or, a container (box, pallet etc.). It does not comprise other more “conceptual” or*
727 *“virtual” objects like master data objects, services, or projects.*

728 **8.2.1 EPC URI for Physical Objects**

729 A CBV-Compliant document or CBV-Compatible document MAY use an EPC Pure
730 Identity URI as specified in Section 8.1.1 to populate the `epcList`, `parentID`, and
731 `childEPCs` fields in EPCIS `ObjectEvents`, `AggregationEvents`, and
732 `TransactionEvents`. Both CBV-Compliant and CBV-Compatible documents
733 SHOULD use this form unless there is a strong reason to do otherwise.

734 Both CBV-Compliant and CBV-Compatible documents SHALL NOT use an SGLN EPC
735 (`urn:epc:id:sgln:...`) as a physical object identifier.

736 Both CBV-Compliant and CBV-Compatible documents SHALL NOT use any of the
737 other URI forms for EPCs defined in [TDS1.4] or [TDS1.5]; see Section 8.1.1 for details.

738 **8.2.2 Private or Industry-wide URN for Physical Objects**

739 A CBV-Compliant document or CBV-Compatible document MAY use a private or
740 industry-wide URN as specified below to populate the `epcList`, `parentID`, and
741 `childEPCs` fields in EPCIS `ObjectEvents`, `AggregationEvents`, and
742 `TransactionEvents`. However, both CBV-Compliant and CBV-Compatible
743 documents SHOULD use the EPC URI form (Section 8.2.1) unless there is a strong
744 reason to do otherwise. See Section 8.1 for general considerations regarding the use of
745 Private or Industry-wide URI identifiers.

746 A Private or Industry-wide URI suitable for populating the `epcList`, `parentID`, and
747 `childEPCs` fields of EPCIS events SHALL have the following form:

748 `urn:URNNamespace:**:obj:Objid`

749 where the components of this template are as follows:

| Template Component | Description |
|----------------------|---|
| urn:URNNamespace:**: | As specified in Section 8.1.2. |
| obj: | The characters o, b, j, and : (colon). |
| Objid | An identifier for the object that complies with the requirements of [RFC2141] and any syntax rules defined for the registered URN namespace URNNamespace, and which does not contain a colon character. This identifier must be unique relative to all other identifiers that begin with the same prefix. |

750

751 Identifiers of this form must be assigned by the owner of the URN Namespace. The
 752 owner of the URN Namespace may delegate the authority to assign new identifiers to
 753 End Users or other parties, provided that appropriate rules are employed to ensure global
 754 uniqueness.

755 *Example (non-normative): An EPCIS document in XML format containing a usage*
 756 *sample may be found in Section 10.2.*

757 8.2.3 HTTP URLs for Physical Objects

758 A CBV-Compliant document or CBV-Compatible document MAY use an HTTP URL as
 759 specified below to populate the epcList, parentID, and childEPCs fields in
 760 EPCIS ObjectEvents, AggregationEvents, and TransactionEvents.
 761 However, both CBV-Compliant and CBV-Compatible documents SHOULD use the EPC
 762 URI form (Section 8.2.1) unless there is a strong reason to do otherwise. See Section 8.1
 763 for general considerations regarding the use of HTTP URL identifiers.

764 An HTTP URL suitable for populating the epcList, parentID, and childEPCs
 765 fields of EPCIS events SHALL have the following form:

766 http://[Subdomain.]Domain/**/obj/Objid

767 where the components of this template are as follows:

| Template Component | Description |
|-------------------------------|--|
| http://[Subdomain.]Domain/**/ | As specified in Section 8.1.3. |
| obj/ | The characters o, b, j, and / (colon). |

| Template Component | Description |
|--------------------|--|
| <i>Objid</i> | An identifier for the object that matches the grammar rule <code>segment-nz</code> defined in [RFC3986], Section 3.3 (among other things, this means <i>Objid</i> may not contain a slash character), and which is unique relative to all other identifiers that begin with the same prefix. |

768

769 Identifiers of this form must be assigned by the owner of the Internet domain *Domain*.
770 The owner of the domain may delegate the authority to assign new identifiers to other
771 parties, provided that appropriate rules are employed to ensure global uniqueness.

772 *Example (non-normative): An EPCIS document in XML format containing a usage*
773 *sample may be found in Section 10.2.*

774 8.3 Locations

775 Identifiers for locations populate the `where` dimension of EPCIS events. This includes
776 the `readPoint` and `businessLocation` fields in all EPCIS event types.

777 A CBV-Compliant document SHALL use one of the three URI forms specified in this
778 section to populate the above fields of EPCIS events, for every such field that is not null.
779 A CBV-Compatible document MAY use one of the three URI forms specified in this
780 section, or MAY any other URI that meets the general requirements specified in
781 [EPCIS1.0.1], Section 6.4, except for those URIs which in this standard are forbidden or
782 designated for a different purpose.

783 Both CBV-Compliant and CBV-Compatible documents SHOULD use the EPC URI form
784 as specified in Section 8.3.1 unless there is a strong reason to do otherwise.

785 8.3.1 EPC URI for Location Identifiers

786 A CBV-Compliant document or CBV-Compatible document MAY use an EPC Pure
787 Identity URI as specified in Section 8.1.1 to populate the `readPoint` and
788 `businessLocation` fields in all EPCIS event types. Both CBV-Compliant and CBV-
789 Compatible documents SHOULD use this form unless there is a strong reason to do
790 otherwise.

791 Both CBV-Compliant and CBV-Compatible documents SHOULD NOT use EPC
792 schemes other than SGLN EPCs (`urn:epc:id:sgln:...`) for location identifiers,
793 unless there is a strong reason to do so.

794 Both CBV-Compliant and CBV-Compatible documents SHALL NOT use any of the
795 other URI forms for EPCs defined in [TDS1.4] or [TDS1.5]; see Section 8.1.1 for details.

796 **8.3.2 Private or Industry-wide URN for Location Identifiers**

797 A CBV-Compliant document or CBV-Compatible document MAY use a private or
798 industry-wide URN as specified below to populate the `readPoint` and
799 `businessLocation` fields in all EPCIS event types. However, both CBV-Compliant
800 and CBV-Compatible documents SHOULD use the EPC URI form (Section 8.3.1) unless
801 there is a strong reason to do otherwise. See Section 8.1 for general considerations
802 regarding the use of Private or Industry-wide URI identifiers.

803 A Private or Industry-wide URI suitable for populating the `readPoint` and
804 `businessLocation` fields in all EPCIS event types SHALL have the following form:

805 `urn:URNNamespace:**:loc:Locid`

806 where the components of this template are as follows:

| Template Component | Description |
|-----------------------------------|---|
| <code>urn:URNNamespace:**:</code> | As specified in Section 8.1.2. |
| <code>loc:</code> | The characters <code>l</code> , <code>o</code> , <code>c</code> , and <code>:</code> (colon). |
| <code>Locid</code> | An identifier for the location that complies with the requirements of [RFC2141] and any syntax rules defined for the registered URN namespace <code>URNNamespace</code> , and which does not contain a colon character. This identifier must be unique relative to all other identifiers that begin with the same prefix. |

807

808 Identifiers of this form must be assigned by the owner of the URN Namespace. The
809 owner of the URN Namespace may delegate the authority to assign new identifiers to
810 End Users or other parties, provided that appropriate rules are employed to ensure global
811 uniqueness.

812 *Example (non-normative): An EPCIS document in XML format containing a usage*
813 *sample may be found in Section 10.2.*

814 **8.3.3 HTTP URLs for Location Identifiers**

815 A CBV-Compliant document or CBV-Compatible document MAY use an HTTP URL as
816 specified below to populate the `readPoint` and `businessLocation` fields in all
817 EPCIS event types. However, both CBV-Compliant and CBV-Compatible documents
818 SHOULD use the EPC URI form (Section 8.3.1) unless there is a strong reason to do
819 otherwise. See Section 8.1 for general considerations regarding the use of HTTP URL
820 identifiers.

821 An HTTP URL suitable for populating the `readPoint` and `businessLocation`
822 fields in all EPCIS event types SHALL have the following form:

823 `http://[Subdomain.]Domain/**/loc/Objid`

824 where the components of this template are as follows:

| Template Component | Description |
|--|--|
| <code>http://[Subdomain.]Domain/**/</code> | As specified in Section 8.1.3. |
| <code>loc/</code> | The characters l, o, c, and / (colon). |
| <code>Locid</code> | An identifier for the location that matches the grammar rule <code>segment-nz</code> defined in [RFC3986], Section 3.3 (among other things, this means <code>Locid</code> may not contain a slash character), and which is unique relative to all other identifiers that begin with the same prefix. |

825

826 Identifiers of this form must be assigned by the owner of the Internet domain *Domain*.
827 The owner of the domain may delegate the authority to assign new identifiers to other
828 parties, provided that appropriate rules are employed to ensure global uniqueness.

829 *Example (non-normative): An EPCIS document in XML format containing a usage*
830 *sample may be found in Section 10.2.*

831 8.4 Business Transactions

832 Identifiers for business transactions populate the `whyö` dimension of EPCIS events.
833 This includes the `bizTransactionList` field in all EPCIS event types.

834 The EPCIS standard provides for a business transaction to be identified by a pair of
835 identifiers, the `business transaction identifierö` (hereinafter `BTIö`) that names a
836 particular business transaction, and an optional `business transaction typeö` (hereinafter
837 `BTTö`) that says what kind of business transaction the identifier denotes (purchase order,
838 invoice, etc.). Section 7.3 of this standard provides standardized values for BTTs.

839 URI forms for BTIs are specified below. A CBV-Compliant document SHALL use one
840 of the four URI forms specified in this section to populate the BTI field (text content of
841 the `bizTransaction` element) of EPCIS events, for every such field that is not null.
842 A CBV-Compatible document MAY use one of the four URI forms specified in this
843 section, or MAY use any other URI that meets the general requirements specified in
844 [EPCIS1.0.1], Section 6.4, except for those URIs which in this standard are forbidden or
845 designated for a different purpose.

846 A `bizTransaction` element in an EPCIS event includes a BTI and an optional BTT
847 in any of the following three combinations:

- 848 • If the goal is to communicate a business transaction identifier without indicating its
849 type, a BTI is included and the BTT omitted.
- 850 • If the goal is to communicate a business transaction identifier and to indicate its type,
851 and furthermore the type is one of the CBV standard types specified in Section 7.3, a
852 BTI is included, and one of the URIs specified in Section 7.3 is included as the BTT.

- 853 • If the goal is to communicate a business transaction identifier and to indicate its type,
854 and furthermore the type is not one of the CBV standard types specified in
855 Section 7.3, the BTI is included, and some URI that does not begin with
856 `urn:epcglobal:cbv:...` is included as the BTT. (This is CBV-Compatible but
857 not CBV-Compliant.)

858 **8.4.1 EPC URI for Business Transaction Identifiers**

859 A CBV-Compliant document or CBV-Compatible document MAY use an EPC Pure
860 Identity URI as specified in Section 8.1.1 as a business transaction identifier in all EPCIS
861 event types.

862 Both CBV-Compliant and CBV-Compatible documents SHOULD NOT use EPC
863 schemes other than GDTI EPCs (`urn:epc:id:gdti:...`) or GSRN EPCs
864 (`urn:epc:id:gsrc:...`) for business transaction identifiers, unless there is a strong
865 reason to do so. GDTI EPCs SHOULD only be used as business transaction identifiers
866 when they have been assigned to denote a business transaction, rather than a physical
867 document not connected with any business transaction.

868 Both CBV-Compliant and CBV-Compatible documents SHALL NOT use any of the
869 other URI forms for EPCs defined in [TDS1.4] or [TDS1.5]; see Section 8.1.1 for details.

870 *Explanation (non-normative): One of the intended uses of the Global Document Type*
871 *Identifier (GDTI) is to identify business transactions such as invoices, purchase orders,*
872 *and so on. When a GDTI is used in this way, it is suitable for use as a business*
873 *transaction identifier in EPCIS. However, many business information systems use other*
874 *types of identifiers for business transactions, and so the use of GDTI is not as strongly*
875 *recommended as SGLNs are for locations or other types of EPCs are for physical*
876 *objects. It is also for this reason that the form in Section 8.4.2 is provided.*

877

878 *Example (non-normative): An EPCIS document in XML format containing a usage*
879 *sample may be found in Section 10.1.*

880 **8.4.2 GLN-based Identifier for Legacy System Business** 881 **Transaction Identifiers**

882 A CBV-Compliant document or CBV-Compatible document MAY use a GLN-based
883 identifier as specified below as a business transaction identifier in all EPCIS event types.

884 A GLN-based URI suitable for use as a business transaction identifier in all EPCIS event
885 types SHALL have the following form:

886 `urn:epcglobal:cbv:bt:gln:transID`

887 where the components of this template are as follows:

| Template Component | Description |
|------------------------------------|--|
| <code>urn:epcglobal:cbv:bt:</code> | The 21 characters u, r, n, í, b, t, and : (colon). |

| Template Component | Description |
|--------------------|--|
| <i>gln:</i> | A 13-digit Global Location Number (GLN) that identifies the business system within which <i>transID</i> is defined, followed by a colon. This is typically a 3-party GLN that identifies the company responsible for the business transaction identifier, or a division of a company that maintains a separate divisional business information system. |
| <i>transID</i> | An identifier for the business transaction that complies with the requirements of [RFC2141] and which does not contain a colon character. This identifier must be unique relative to all other identifiers that begin with the same prefix. |

888

889 Identifiers of this form must be assigned by the owner of the GLN that is embedded in
890 the identifier. The owner of the GLN may delegate the authority to assign new identifiers
891 to other parties, provided that appropriate rules are employed to ensure global
892 uniqueness.

893 *Example (non-normative): An EPCIS document in XML format containing a usage*
894 *sample may be found in Section 10.2.*

895 **8.4.3 Private or Industry-wide URN for Business Transaction** 896 **Identifiers**

897 A CBV-Compliant document or CBV-Compatible document MAY use a private or
898 industry-wide URN as specified below as a business transaction identifier in all EPCIS
899 event types.

900 A private or industry-wide URN suitable for use as a business transaction identifier in all
901 EPCIS event types SHALL have the following form:

902 `urn:URNNamespace:**:bt:transID`

903 where the components of this template are as follows:

| Template Component | Description |
|-----------------------------------|---|
| <code>urn:URNNamespace:**:</code> | As specified in Section 8.1.2. |
| <code>bt:</code> | The characters b, t, and : (colon). |
| <i>transID</i> | An identifier for the business transaction that complies with the requirements of [RFC2141] and any syntax rules defined for the registered URN namespace <i>URNNamespace</i> , and which does not contain a colon character. This identifier must be unique relative to all other identifiers that begin with the same prefix. |

904

905 Identifiers of this form must be assigned by the owner of the URN Namespace. The
906 owner of the URN Namespace may delegate the authority to assign new identifiers to
907 End Users or other parties, provided that appropriate rules are employed to ensure global
908 uniqueness.

909 *Example (non-normative): An EPCIS document in XML format containing a usage*
910 *sample may be found in Section 10.2*

911 **8.4.4 HTTP URLs for Business Transaction Identifiers**

912 A CBV-Compliant document or CBV-Compatible document MAY use an HTTP URL as
913 specified below as a business transaction identifier in all EPCIS event types.

914 An HTTP URL suitable for use as a business transaction identifier in all EPCIS event
915 types SHALL have the following form:

916 `http://[Subdomain.]Domain/**/bt/transID`

917 where the components of this template are as follows:

| Template Component | Description |
|--|--|
| <code>http://[Subdomain.]Domain/**/</code> | As specified in Section 8.1.3. |
| <code>bt/</code> | The characters b, t, and / (slash). |
| <code>transID</code> | An identifier for the business transaction that matches the grammar rule <code>segment-nz</code> defined in [RFC3986], Section 3.3 (among other things, this means <code>transID</code> may not contain a slash character), and which is unique relative to all other identifiers that begin with the same prefix. |

918

919 Identifiers of this form must be assigned by the owner of the Internet domain *Domain*.
920 The owner of the domain may delegate the authority to assign new identifiers to other
921 parties, provided that appropriate rules are employed to ensure global uniqueness.

922 *Example (non-normative): An EPCIS document in XML format containing a usage*
923 *sample may be found in Section 10.2.*

924 **9 Location Master Data**

925 In addition to being able to uniquely identify locations, it will often be useful to exchange
926 information about those location identifiers. The Core Business Vocabulary specifies
927 master data that may be used to describe a location identifier. CBV master data for a
928 location identifier consists of five data values (õmaster data attributesö) associated with
929 that location identifier. These same master data attributes may be used to describe a

930 location identifier whether the location identifier is a Read Point or a Business Location.
931 These master data attributes are defined below.

932 Different location identifiers may denote locations at different levels of granularity. The
933 master data attributes defined in the CBV are designed to be used for locations at two
934 different levels of granularity:

- 935 • *Site* A physical location where a structure or group of structures (and / or areas) is.
936 Examples of a Site include a distribution center, a retail store, a hospital, etc.
- 937 • *Sub-site* A specific physical location contained within a site. Examples of a Sub-site
938 include a back room within a retail store, the sales floor of a retail store, a storage
939 area within a warehouse, and so on.

940 A location at any level of granularity may be described by an appropriate combination of
941 master data attributes defined in the CBV. The master data attributes are:

- 942 • *Site Location* A master data attribute of a location that identifies the site in which
943 this location is contained. For a Sub-site location, this is the identifier of the parent
944 location. For a Site location, this is the identifier of the location itself. The Site
945 Location master data attribute applies to locations of any granularity.

946 When the identifier for the location to which this master data attribute applies is an
947 SGLN EPC, the Site Location master data attribute is always the 13-digit GLN
948 implied by the company prefix and location reference components of that SGLN.

- 949 • *Sub-Site Type* A master data attribute of a sub-site location that describes the
950 primary business function of the sub-site location. This master data attribute is only
951 applicable to a sub-site location.

952 This value is expressed as a single numerical code (see code list below); for example,
953 code 201 indicates that the sub-site type is a "back room" as defined below.

- 954 • *Sub-Site Attributes* A master data attribute of a sub-site location that further
955 qualifies the business function of the sub-site location. This master data attribute is
956 only applicable to a sub-site location.

957 Sub-site attributes are expressed as zero or more numerical codes (see code list
958 below). For example, if the sub-site type is 203 (sales area), then sub-site attributes
959 of "404,412" further specifies that this location identifier is a sales area for groceries
960 (attribute 412) that are frozen (attribute 404).

- 961 • *Sub-Site Detail* A master data attribute of a sub-site location that provides
962 additional proprietary information. This master data attribute is only applicable to a
963 sub-site location.

964 For example, instead of sharing that a product is on *some* shelf in the back room of
965 store 123, a party may wish to communicate the *exact* shelf in the backroom of store
966 123, e.g. shelf #4567. The Sub-Site Detail master data attribute provides the identity
967 of the specific shelf; e.g., 4567.

968 **9.1 Location Master Data Constraints**

969 The following table specifies which master data attributes may or must be used
 970 depending on the type of location.

| Master Data Attribute | Value of Master Data Attribute | Attribute Usage | |
|-----------------------|--|-----------------|-------------------|
| | | Site Location | Sub-Site Location |
| Site Location | A GLN or other site identifier | Required | Required |
| Sub-Site Type | One of the numeric codes specified below. | Omitted | Required |
| Sub-Site Attributes | Zero or more numeric codes specified below. | Omitted | Optional |
| Sub-Site Detail | An arbitrary string, whose meaning must be agreed upon by trading partners | Omitted | Optional |

971

972 **9.2 Location Master Data Names**

973 The EPCIS standard provides for access to master data elements through the use of name
 974 value pairs. In order to access the value of a particular master data element, one must
 975 know the corresponding name by which it can be looked up. The following table defines
 976 the names by which the values (see subsequent section) for the master data elements
 977 defined here can be accessed.

| Name | Master Data Element |
|----------------------------|---------------------|
| urn:epcglobal:cbv:mda:site | Site Location |
| urn:epcglobal:cbv:mda:sss | Sub-Site Type |
| urn:epcglobal:cbv:mda:ssa | Sub-Site Attributes |
| urn:epcglobal:cbv:mda:ssd | Sub-Site Detail |

978

979 *Example (non-normative): An EPCIS document in XML format containing a usage*
 980 *sample may be found in Section 10.4.*

981 **9.3 Location Master Data Values**

982 Using the names above, one can access the master data associated with a particular
 983 location. Each of the master data elements associated with a particular location identifier
 984 have specific values that are allowed. Those values are specified in the sections below.

985 **9.3.1 Site Location**

986 The Site Location master data attribute provides a well-known identifier for the site
 987 within which the location is contained (or, in the case of a site-level location identifier, is
 988 the well-known identifier for the site itself). When the identifier for the location to which
 989 this master data attribute applies is an SGLN EPC, the value of the corresponding Site
 990 Location master data attribute SHALL be the 13-digit GLN implied by the company
 991 prefix and location reference components of that SGLN. When the location identifier is
 992 some other URI, the value of the corresponding Site Location master data attribute
 993 SHALL be any string of 128 characters or fewer that identifies the site.

994 *Explanation (non-normative): If the location identifier is something other than an SGLN*
 995 *EPC, the site location is typically something other than a GLN. The meaning of the site*
 996 *location master data attribute in that case is outside the scope of the CBV.*

997 **9.3.2 Sub-Site Type**

998 The value of the Sub-Site Type master data attribute for a location identifier, if present,
 999 SHALL be one of the codes in the following table:

| Sub-Site Type Master Data Attribute Values | | |
|---|--------------------------|---|
| Code | Short Description | Definition |
| 201 | Backroom | An area within a store (all formats - club, etc) used to hold product until it is purchased or can be moved to the sales floor |
| 202 | Storage Area | An area where product is kept within a facility to fulfill future need. Reserve rack or bulk stacking. A location where the product is stored until it is needed in selection aisles making it accessible to the consumer. Reserve slots may contain one or multiple pallet loads, as well as multiple items within them For a retail store Secondary storage area associated with a store (may not be in the physical location) Potential to use this more broadly and add attributes to make distinction where necessary (recalled area, quarantined area, controlled substance, lay-away) |
| 203 | Sales Floor | An area within a store (all formats - club, etc) where product is displayed for customer purchase |
| 207 | Returns Area | An area within a facility for holding or consolidating product to be sent back to the supplier, shipper or designated location |
| 208 | Production Area | An area within a facility where the conversion of materials and or assembly of components to manufacture goods, products or services takes place. |

| Sub-Site Type Master Data Attribute Values | | |
|---|-----------------------------|---|
| Code | Short Description | Definition |
| 209 | Receiving Area | An area within a facility where incoming merchandise is unloaded and checked for condition and completeness |
| 210 | Shipping Area | An area within a facility where outgoing merchandise is checked for condition and completeness and loaded onto a conveyance for transport |
| 211 | Sales Floor Transition Area | An area within a store between two physical locations (e.g. Backroom and Sales Floor) - used for a read point only |
| 212 | Customer Pick-Up Area | An area designated at a store for customer to take possession of purchased product. |
| 213 | Yard | An area outside of the main building used for holding product (e.g. Trailer or container) |
| 214 | Container Deck | An area on board a shipping vessel where containers are loaded. |
| 215 | Cargo Terminal | An area where cargo may get transferred between carriers. Cargo terminals provide the interface between modes of transportation. |
| 251 | Packaging Area | An area within a facility where product is packaged. |
| 252 | Picking Area | An area within a facility in which product is picked to fulfill an order. |
| 253 | Pharmacy Area | An area within a facility where prescription products are stored, dispensed and/or sold. |
| 299 | Undefined | Any sub-site type not identified by any of the listed values |

1000 **9.3.3 Sub-Site Attributes**

1001 The value of the Sub-Site Attributes master data attribute for a location identifier SHALL
1002 be zero or more of the codes in the following table.

1003 When the value of the Sub-Site Attributes master data attribute is transmitted as a single
1004 string (including when the Sub-Site Attributes master data attribute is transmitted using

1005 the EPCISMasterDataDocument form specified in [EPCIS1.0]), the string SHALL
 1006 consist of the codes separated by commas with no leading, trailing, or internal whitespace
 1007 characters, and furthermore the codes SHALL appear in ascending numerical sequence
 1008 reading from left-to-right.

1009 *Explanation (non-normative): The restriction on ascending numerical sequence*
 1010 *guarantees that there is only one way to compose the string for a given set of attributes.*
 1011 *This simplifies application processing of this data; e.g., when comparing whether two*
 1012 *location identifiers have an identical set of Sub-Site Attributes.*

| Sub-Site Attribute Master Data Attribute Values | | |
|--|--------------------------|---|
| Code | Short Description | Definition |
| 401 | Electronics | A specific area within the store for holding electronic products such as TV's, DVD players, etc. |
| 402 | Cold storage | A specific area or room that maintains a temperature above freezing but below ambient room temperature. |
| 403 | Shelf | A specified internal location for holding product. |
| 404 | Frozen | A specific area or room that maintains a temperature at or below freezing |
| 405 | Fresh | A specific area or room that maintains a specified temperature and/or humidity to preserve stored product |
| 406 | Promotion | A specific area or room that is used to hold special purchased product. |
| 407 | End Cap | A specific internal location on the sales floor, typically at the end of an aisle, for displaying product. |
| 408 | Point of Sale | An area in a retail location where sales transactions occur |
| 409 | Security | A designated internal location for the purpose of minimizing direct access to the product |
| 411 | General Mdse | An area where typically - nonfood products other than perishable, dry groceries and health and beauty care products that are displayed in stores on standard shelving. Examples include household cleaning products, paper napkins, laundry detergents, and insect repellents |
| 412 | Grocery | An area where typically - food products that are displayed in stores on standard shelving. Examples include canned goods, produce, meats. |
| 413 | Box Crusher | A Baler used to compact recycled materials (e.g. corrugated boxes, slip sheets and packaging material) |

Sub-Site Attribute Master Data Attribute Values

| Code | Short Description | Definition |
|------|-------------------|--|
| 414 | Dock / Door | One or more doors where trucks or rail cars are loaded (shipping) or unloaded (receiving). Used to load or unload trailers or vans. |
| 415 | Conveyor Belt | A continuous moving strip or surface that is used for transporting single cartons or a load of objects from one place to another |
| 416 | Pallet Wrapper | An are where any automatic or manual method using bands of plastic film applied to product used to encase palletized loads prior to shipment to protect against product damage |
| 417 | Fixed Reader | Any fixed read point configuration (reader and antennas) for the purpose of capturing EPC data (e.g. Door way or conveyor read point) |
| 418 | Mobile Reader | Any non-fixed (portable) reader configuration (reader and antennas) for the purpose of capturing EPC data (e.g. Hand held or forklift reader) |
| 419 | Shelf/Storage | Where the product is stored on the sales floor, not accessible to the customer, until it can be moved, making it accessible to the consumer. |
| 420 | Returns | An area within a store or retailer DC for holding or consolidating product to be sent back to the supplier, shipper or designated location. |
| 421 | Staging | An area within a DC or Manufacturing Facility which the receiving and shipping docks use to gather and check inbound and outbound loads. |
| 422 | Assembly | An area where components are put together into an end product, appropriate to the process concerned. |
| 423 | Lay-Away | An area area within a store for holding or consolidating customer purchases for final payment and pickup |
| 424 | Dispenser | Tablet, caplet or capsule dispensing machine in which bulk product has been placed to be dispensed on a prescription basis. |
| 425 | Quarantine | An area at a Manufacturing, Distribution or Retail facility to hold product that may not be suitable for consumption until further inspection |

| Sub-Site Attribute Master Data Attribute Values | | |
|--|------------------------------|--|
| Code | Short Description | Definition |
| 426 | Controlled Substance | A caged and locked area in which regulated, controlled substance pharmaceuticals are held while awaiting shipment. |
| 427 | Recalled Product | An area in which recalled product is stored pending shipment back to the manufacturer or the manufacturer's designated returns center for final disposition |
| 428 | Quality Control | An area in which any product not meeting quality standards is held pending further evaluation. |
| 429 | Printing Room | An area which provides printed labels/tags for the goods/cartons/pallets within a DC or Manf Facility Please note ó this supports the process where an EPC tag is encoded off the line and is later commissioned and associated with a particular product. |
| 430 | Truck Dock | A parking bay, partly enclosed by a raised platform, at which trucks are loaded and unloaded, e.g. in a warehouse site. |
| 431 | Entrance Gate | A point of transport access into a yard or other arriving area. |
| 432 | Exit Gate | A point of transport exit from a yard or other departing area. |
| 433 | Gate | A point of transport within a facility ó not indicated specifically as an entrance or an exit point. |
| 434 | Read Point Verification Spot | A point at which a tagged object's location has been verified by an associated read of a separate fixed location tag. Read Point Verification Spot would be used when there is a business process to capture the current location of an object at rest (typically with a mobile reader). |

1013 **9.3.4 Sub-Site Detail**

1014 The value of the Sub-Site Detail master data attribute for a location, if present, SHALL
1015 be any string of up to 128 characters in length.

1016 10 Example EPCIS Documents (non-normative)

1017 The following sections provide examples of usage of the Core Business Vocabulary..

1018 10.1 CBV-Compliant Object Event using standard vocabulary

1019 The following shows a CBV-Compliant EPCIS document in XML format containing a
1020 single object event, where CBV-Compliant identifiers are used for business step and
1021 disposition, and EPCs are used for all user vocabulary values.

```
1022 <?xml version="1.0" encoding="UTF-8" standalone="yes"?>
1023 <epcis:EPCISDocument
1024     xmlns:epcis="urn:epcglobal:epcis:xsd:1"
1025     xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance"
1026     creationDate="2005-07-11T11:30:47.0Z"
1027     schemaVersion="1">
1028 <EPCISBody>
1029     <EventList>
1030         <ObjectEvent>
1031             <eventTime>2007-07-26T21:41:19Z</eventTime>
1032             <recordTime>2007-07-26T21:41:19Z</recordTime>
1033             <eventTimeZoneOffset>-05:00</eventTimeZoneOffset>
1034             <epcList>
1035                 <!-- Section 8.2.1 – EPC Identifier -->
1036                 <epc>urn:epc:id:sgtin:0614141.181335.234</epc>
1037             </epcList>
1038             <action>ADD</action>
1039             <!-- Section 7.2.1 – BizStep -->
1040             <bizStep>urn:epcglobal:cbv:bizstep:commissioning</bizStep>
1041             <!-- Section 7.2.2 – Disposition -->
1042             <disposition>urn:epcglobal:cbv:disp:active</disposition>
1043             <!-- Section 8.3.1 – EPC URI for Locations -->
1044             <readPoint>
1045                 <id>urn:epc:id:sgln:0614141.00300.1</id>
1046             </readPoint>
1047             <!-- Section 8.3.1 – EPC URI for Locations -->
1048             <bizLocation>
1049                 <id>urn:epc:id:sgln:0614141.00300.0</id>
1050             </bizLocation>
1051             <bizTransactionList>
1052                 <!-- Section 8.4.1 – EPC URI -->
1053                 <!-- Section 7.3.2 – BTT -->
1054                 <bizTransaction
1055 type="urn:epcglobal:cbv:btt:po">urn:epc:id:gdti:0614141.06012.1234</biz
1056 Transaction>
1057             </bizTransactionList>
1058         </ObjectEvent>
1059     </EventList>
1060 </EPCISBody>
1061 </epcis:EPCISDocument>
```

1062 **10.2 CBV-Compliant Object Event using HTTP URLs and Private**
1063 **or Industry-wide URNs**

1064 The following shows a CBV-Compliant EPCIS document in XML format containing a
1065 single object event, illustrating the use of HTTP URLs and Private or Industry-wide
1066 URNs for user vocabulary values.

```
1067 <?xml version="1.0" encoding="UTF-8" standalone="yes"?>
1068 <epcis:EPCISDocument
1069     xmlns:epcis="urn:epcglobal:epcis:xsd:1"
1070     xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance"
1071     creationDate="2005-07-11T11:30:47.0Z"
1072     schemaVersion="1">
1073 <EPCISBody>
1074   <EventList>
1075     <ObjectEvent>
1076       <eventTime>2007-07-26T21:41:19Z</eventTime>
1077       <recordTime>2007-07-26T21:41:19Z</recordTime>
1078       <eventTimeZoneOffset>-05:00</eventTimeZoneOffset>
1079       <epcList>
1080         <!-- Section 8.2.2 -->
1081         <epc>urn:example:epcis:id:obj:Q12345.67890.001</epc>
1082         <!-- Section 8.2.3 -->
1083         <epc>http://epcis.example.com/user/vocab/obj/12345.67890</epc>
1084       </epcList>
1085       <action>ADD</action>
1086       <!-- Section 7.1.2 – BizStep -->
1087       <bizStep>urn:epcglobal:cbv:bizstep:commissioning</bizStep>
1088       <!-- Section 7.2.2– Disposition -->
1089       <disposition>urn:epcglobal:cbv:disp:active</disposition>
1090
1091       <!-- Section 8.3.2 Location identifier -->
1092       <readPoint>
1093         <id>urn:example:epcis:id:loc:warehouse23</id>
1094       </readPoint>
1095       <!-- Section 8.3.3 Location identifier -->
1096       <bizLocation>
1097         <id>http://epcis.example.com/user/vocabularies/loc/abc.12345</id>
1098       </bizLocation>
1099       <bizTransactionList>
1100         <!-- Section 8.4.4 -->
1101         <bizTransaction
1102 type="urn:epcglobal:cbv:btt:po">http://transaction.example.com/productio
1103 n/orders/bt/pol2345</bizTransaction>
1104         <!-- Section 8.4.3 -->
1105         <bizTransaction
1106 type="urn:epcglobal:cbv:btt:inv">urn:example:epcis:bt:inv:12345</bizTra
1107 nsaction>
1108         <!-- Section 8.4.2 – Legacy System BT Identifier -->
1109         <bizTransaction
1110 type="urn:epcglobal:cbv:btt:desadv">urn:epcglobal:cbv:bt:0614141000029:
1111 asn12345</bizTransaction>
1112       </bizTransactionList>
1113     </ObjectEvent>
1114   </EventList>
1115 </EPCISBody>
```

1116 </epcis:EPCISDocument>

1117 **10.3 CBV-Compatible Event**

1118 The following shows a CBV-Compatible EPCIS document in XML format containing a
1119 single object event. CBV-Compliant EPC identifiers are used for physical objects and
1120 locations, but because non-standard identifiers are used for business step and disposition
1121 the document is CBV-Compatible and not CBV-Compliant.

```
1122 <?xml version="1.0" encoding="UTF-8" standalone="yes"?>
1123 <epcis:EPCISDocument
1124     xmlns:epcis="urn:epcglobal:epcis:xsd:1"
1125     xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance"
1126     creationDate="2005-07-11T11:30:47.0Z"
1127     schemaVersion="1">
1128 <EPCISBody>
1129   <EventList>
1130     <ObjectEvent>
1131       <eventTime>2007-07-26T21:41:19Z</eventTime>
1132       <recordTime>2007-07-26T21:41:19Z</recordTime>
1133       <eventTimeZoneOffset>-05:00</eventTimeZoneOffset>
1134       <epcList>
1135         <!-- Section 8.2.1 – EPC Identifier -->
1136         <epc>urn:epc:id:sgtin:0614141.181335.234</epc>
1137       </epcList>
1138       <action>ADD</action>
1139       <bizStep>urn:example:uservocab:bizstep:quarantined</bizStep>
1140       <disposition>http://epcis.example.com/user/vocab/disp/contaminate
1141 d</disposition>
1142       <!-- Section 8.3.1 – Locations -->
1143       <readPoint>
1144         <id>urn:epc:id:sgln:0614141.00300.1</id>
1145       </readPoint>
1146       <!-- Section 8.3.1 – Locations -->
1147       <bizLocation>
1148         <id>urn:epc:id:sgln:0614141.00300.0</id>
1149       </bizLocation>
1150     </ObjectEvent>
1151   </EventList>
1152 </EPCISBody>
1153 </epcis:EPCISDocument>
```

1154 **10.4 Location Master Data**

1155 The following shows an EPCIS Master Data document illustrating the use of location
1156 master data attributes defined in Section 9.

```
1157 <?xml version="1.0" encoding="UTF-8" standalone="yes"?>
1158 <epcismd:EPCISMasterDataDocument
1159     xmlns:epcismd="urn:epcglobal:epcis-masterdata:xsd:1"
1160     xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance"
1161     schemaVersion="1"
1162     creationDate="2005-07-11T11:30:47.0Z">
1163 <EPCISBody>
1164   <VocabularyList>
```

```

1165     <Vocabulary type="urn:epcglobal:epcis:vtype:ReadPoint">
1166     <VocabularyElementList>
1167         <!-- Section 9.2 - Location Master Data Names -->
1168         <VocabularyElement id="urn:epc:id:sgln:0614141.00300.0">
1169             <attribute
1170 id="urn:epcglobal:cbv:mda:site">0614141003006</attribute>
1171             </VocabularyElement>
1172
1173         <!-- Section 9.2 - Location Master Data Names -->
1174         <VocabularyElement id="urn:epc:id:sgln:0614141.00300.1">
1175             <attribute
1176 id="urn:epcglobal:cbv:mda:site">0614141003006</attribute>
1177             <!-- Section 9.3.2 SST -->
1178             <attribute id="urn:epcglobal:cbv:mda:sst">208</attribute>
1179             <!-- Section 9.3.3 SSA -->
1180             <attribute id="urn:epcglobal:cbv:mda:ssa">422</attribute>
1181             <attribute id="urn:epcglobal:cbv:mda:ssd">Line #1 at
1182 Manufacturing Plant 1</attribute>
1183             </VocabularyElement>
1184
1185         <!-- Section 9.2 - Location Master Data Names -->
1186         <VocabularyElement id="urn:epc:id:sgln:0614141.00300.2">
1187             <attribute
1188 id="urn:epcglobal:cbv:mda:site">0614141003006</attribute>
1189             <!-- Section 9.3.2 SST -->
1190             <attribute id="urn:epcglobal:cbv:mda:sst">251</attribute>
1191             <!-- Section 9.3.3 SSA -->
1192             <attribute id="urn:epcglobal:cbv:mda:ssa">416,417</attribute>
1193             </VocabularyElement>
1194         </VocabularyElementList>
1195     </Vocabulary>
1196 </VocabularyList>
1197 </EPCISBody>
1198 </epcismd:EPCISMasterDataDocument>

```

1199 **11 References**

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1217 [20100818.pdf](http://www.epcglobalinc.org/standards/tds/tds_1_5-standard-20100818.pdf).