



# Business Message Standard (BMS) Despatch Advice

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*Issue 5.0.0, 13-Jan-2012*



## Document Summary

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| 25-Feb-2010                    | GS1 Netherlands, Stef Spaan                 | 10-000068                               |
| 15-Oct-2009                    | GS1 Australia, GS1 Germany, GS1 Netherlands | 09-000240                               |
| 15-Oct-2009                    | GS1 Australia, GS1 Germany, GS1 Netherlands | 09-000238                               |
| 15-Oct-2009                    | GS1 Australia, GS1 Germany, GS1 Netherlands | 09-000236                               |
| 15-Oct-2009                    | GS1 Australia, GS1 Germany, GS1 Netherlands | 09-000235                               |
| 15-Oct-2009                    | GS1 Australia, GS1 Germany, GS1 Netherlands | 09-000233                               |
| 20-Aug-2008                    | John Ryu, GS1                               | 08-000209                               |
| 14-Mar-2008                    | Troy Denyer, GS1 Australia                  | 08-000054                               |
| 29-Feb-2008                    | Esther Peelen, GS1 Netherlands              | 08-000039                               |
| 16-Nov-2007                    | Eric Maree, Accenture                       | 07-000426                               |
| 03-Jul-2007                    | John RYU, GS1 Global Office                 | 07-000271                               |
| 21-Mar-2007                    | Stef SPAAN, GS1 Netherlands                 | 07-000103                               |
| 30-Nov-2004                    | GS1   | 04-000224                               |
| 09-Oct-2004                    | GS1 France                                  | 04-000178                               |

## Business Requirements Document (BRAD) Reference

| BRAD Title:   | BRAD Date: | BRAD Version |
|---|------------|--------------|
| BRAD Despatch Advice Country of Processing and Origin       | 20070606   | 0.0.4        |
| BRD Despatch Advice – Business Requirement Document         | 20041111   | 1.0.9.3      |
| BRAD Upstream Standards – Despatch, Receipt and Consumption | 20041129   | 0.1.1        |

| BRAD Title:  | BRAD Date: | BRAD Version |
|--|------------|--------------|
| BRD Exchange Traceability and Processing History Data of Beef Products (Slaughter to Retail) | 20051102   | 2.50         |
| BRAD for Current Requirements Queue (Major Release 3)  | 20101123   | Issue 0.2.0  |

## Document Change History

| Date of Change | Version     | Changed By      | Reason for Change             | Summary of Change           | Model Build #  |
|----------------|-------------|-----------------|-------------------------------|-----------------------------|----------------|
| 13-Jan-2012    | Issue 5.0.0 | Mark Van Eeghem | BMS Release 3.0.0 Publication | Noted in Summary of Changes | Not Applicable |

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# 1. Business Domain View

## 1.1. Problem Statement / Business Need

Generally, the Despatch Advice enables one Shipper to provide information about the content of a shipment to one Receiver. Specifically, the Despatch Advice serves as a link to a prior agreement between Shipper and Receiver and is applicable to one or many Receiver destination points from one Shipper launch point. Furthermore, the Despatch Advice may be used to indicate the despatch of goods being returned by the Receiver. The Despatch Advice may be utilized downstream between retailers, suppliers, 3PLs, carriers and manufacturers as well as upstream between manufacturers, 3PLs and material suppliers.

The cross dock requirements have been included as well. Standards for the delivering area include: a communication standard to advise the receiver about the shipment of the goods in combination with AIDC applications, like barcode labels, to link in an efficient way the physical flow of goods with the flow of related information.

For the cross dock scenario it's needed to include information in the information standard about:

- the cross dock and final destination of the delivery
- the requested delivery date/time on the cross dock and final destination

## 1.2. Objective

The objective of the Despatch Advice is:

- To facilitate the receipt of goods
- To make the despatch advice applicable to a replenishment scenario where there is no link to an order but to a contract or other kind of agreement.
- To make the despatch advice applicable to multiple destination points
- To provide more detailed information about the shipment as well as the content of a shipment from a shipper and if applicable the shipper's warehouse to the receiver and his warehouse
- To make the despatch advice applicable for the despatch of goods being returned

## 1.3. Audience

Retailers, manufacturers, warehouses, material suppliers, carriers and any other third party such as a logistic service or 3PL provider involved in the despatch and receipt of goods.

## 1.4. References

| Reference # | Reference Name  | Description |
|-------------|---|-------------|
| [Ref 1]     | BRD Exchange Traceability and Processing History Data of Beef Products (Slaughter to Retail) Version 2.50 |             |
| [Ref 2]     | BRAD Upstream Standards – Despatch, Receipt & Consumption Version 0.1.1                                   |             |

| Reference # | Reference Name  | Description  |
|-------------|---|--|
| [Ref3]      | BRD Despatch Advice Version 1.0.9.3                                   |  |
| [Ref4]      | BMS Common Library Release Version 2.1                                | The documented design of components that are used in multiple messages.                    |
| [Ref 5]     | BRAD Despatch Advice Country of Processing and Origin Version 4       | Details the country of processing and origin requirements.                                 |
| [Ref 6]     | BMS Shared Common Library Release 3.0.0                               | The documented design of components that are used in both GDSN and eCom.                   |
| [Ref 7]     | BMS eCom DomainCommon Library Release 3.0.0                           | The documented design of components that are used in multiple messages in the eCom Domain. |
| [Ref 8]     | BMS<br>Cross_Dock_Despatch_Advice_Extension_r2p5p0_i1p1p1_06_Feb_2009 | The documented design of the cross dock extension on Despatch Advice.                      |

## 1.5. Acknowledgements

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| Function | Name                    | Company / organisation                 |
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| Member   | Repetto, Mirko          | GS1 Italy                              |
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| Member   | Rosell, Pere            | GS1 Spain                              |
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| Member   | Sobrinho, Gabriel       | GS1 Netherlands                        |
| Member   | Strand, Roman           | GS1 Germany                            |
| Member   | Takahashi, Akira        | Data Applications Co, Ltd              |
| Member   | Tomassi, Gina           | PepsiCo, Inc.                          |
| Member   | Trelle, Ute             | SA2 Worldsynchron GmbH                 |
| Member   | Voorspuij, Jaco         | DHL                                    |
| Member   | Welch, Shan             | GS1 UK                                 |
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### 1.5.2. Design Team Members

| Function               | Name                                       | Organisation      |
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| XML Technical Designer | Dipan Anarkat                              | GS1 Global Office |
| Peer Reviewer          | John Ryu / Eric Kauz                       | GS1 Global Office |

### 1.5.3. Design Team Members

| Function | Name         | Organisation |
|----------|--------------|--------------|
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| Function                  | Name           | Organisation |
|---------------------------|----------------|--------------|
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| EANCOM Technical Designer | Not Applicable |              |
| Peer Reviewer             | Eric Kauz      | GS1          |

## 2. Business Context

| Context Category     | Value(s)   |
|----------------------|------------|
| Industry             | All        |
| Geopolitical         | Global     |
| Product              | All        |
| Process              | Deliver    |
| System Capabilities  | GS1 System |
| Official Constraints | None       |

## 3. Additional Technical Requirements Analysis

Not Applicable

### 3.1. Technical Requirements

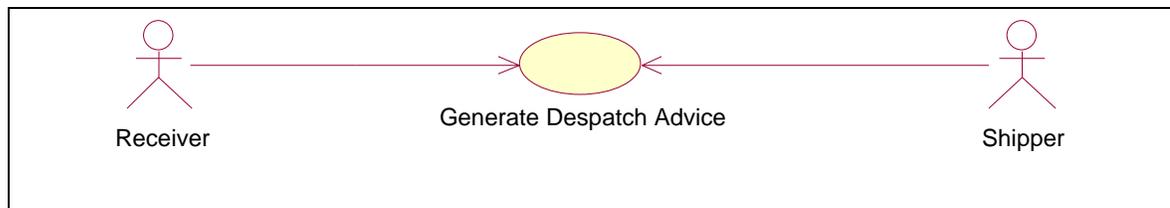
Not Applicable

## 4. Business Transaction View

### 4.1. Business Transaction Generate Despatch Advice Use Case Diagram

The Despatch Advice must contain certain information, in line item format, to convey comparative information to the Receiver. The Despatch Advice therefore will provide for the identification of the individual lines within the Despatch Advice by line sequence number. The Despatch Advice may provide for a reference to other related documents, such as the Order, Delivery Note and Consignment. The Despatch Advice may also include a reference to a contract and may include the line sequence numbers from the documents Order, Delivery Note, Consignment and Contract

**Figure 4-1** Use Case Generate Despatch Advice

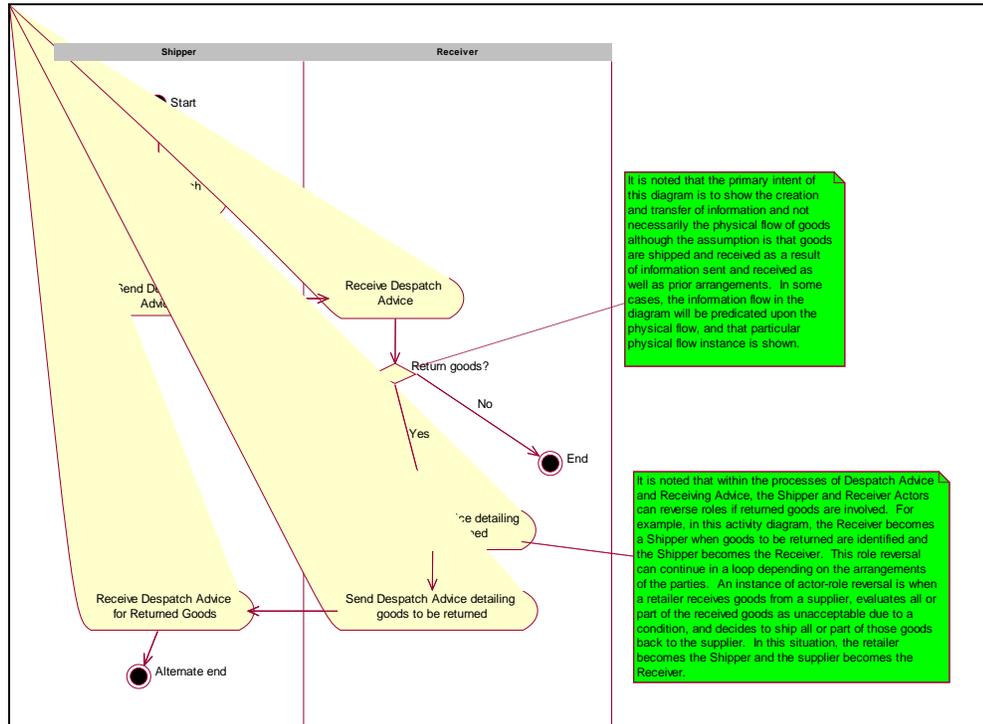


### 4.1.1. Use Case Description

| <b>Use Case ID</b>          | GDA   |  |       |               |   |         |  |   |          |                                    |
|-----------------------------|---|--|-------|---------------|---|---------|--|---|----------|------------------------------------|
| <b>Use Case Name</b>        | Generate Despatch Advice  |  |       |               |   |         |  |   |          |                                    |
| <b>Use Case Description</b> | Describes a complete process whereby a Shipper generates a Despatch Advice based on information about the order and the product.  |  |       |               |   |         |  |   |          |                                    |
| <b>Actors (Goal)</b>        | Receiver and Shipper  |  |       |               |   |         |  |   |          |                                    |
| <b>Performance Goals</b>    | None  |  |       |               |   |         |  |   |          |                                    |
| <b>Preconditions</b>        | Master data alignment of locations (GLNs) and products (GTINs).   |  |       |               |   |         |  |   |          |                                    |
| <b>Post conditions</b>      | Check of the received physical goods with the information of the Despatch Advice and the check of the state of the goods themselves.  |  |       |               |   |         |  |   |          |                                    |
| <b>Scenario</b>             | <p><b>Begins when...</b></p> <p>The Receiver receives a shipment of goods accompanied or preceded by the Despatch Advice or Shipping Documents.</p> <p><b>Continues with...</b></p> <table border="1"> <thead> <tr> <th>Step #</th> <th>Actor</th> <th>Activity Step</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Shipper</td> <td>Shipper issues the Despatch Advice containing the information of the actual physical shipment.</td> </tr> <tr> <td>2</td> <td>Receiver</td> <td>Receiver receives Despatch Advice.</td> </tr> </tbody> </table> <p><b>Ends when...</b></p> <p>If necessary, Receiver creates and sends Despatch Advice to Shipper indicating returned goods. *See role reversal note in activity and sequence diagrams.</p> | Step #   | Actor | Activity Step | 1 | Shipper | Shipper issues the Despatch Advice containing the information of the actual physical shipment. | 2 | Receiver | Receiver receives Despatch Advice. |
| Step #                      | Actor   | Activity Step  |       |               |   |         |  |   |          |                                    |
| 1                           | Shipper   | Shipper issues the Despatch Advice containing the information of the actual physical shipment. |       |               |   |         |  |   |          |                                    |
| 2                           | Receiver  | Receiver receives Despatch Advice.   |       |               |   |         |  |   |          |                                    |
| <b>Alternative Scenario</b> | Not Applicable  |  |       |               |   |         |  |   |          |                                    |
| <b>Related Requirements</b> | Not Applicable  |  |       |               |   |         |  |   |          |                                    |
| <b>Related Rules</b>        | Not Applicable  |  |       |               |   |         |  |   |          |                                    |

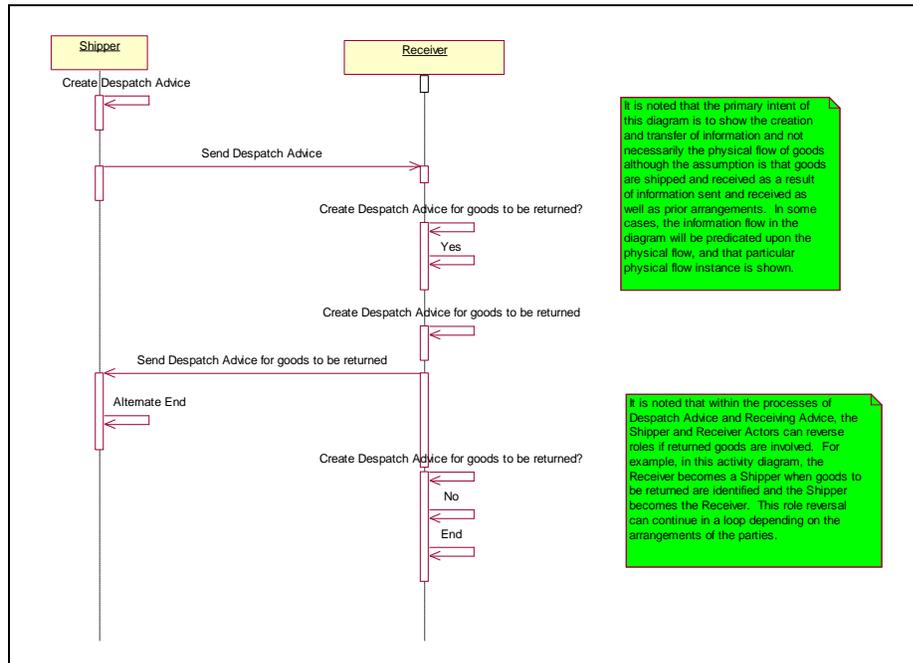
## 4.1.2. Business Transaction Activity Diagram

Figure 4-2 Activity Diagram Generate Despatch Advice



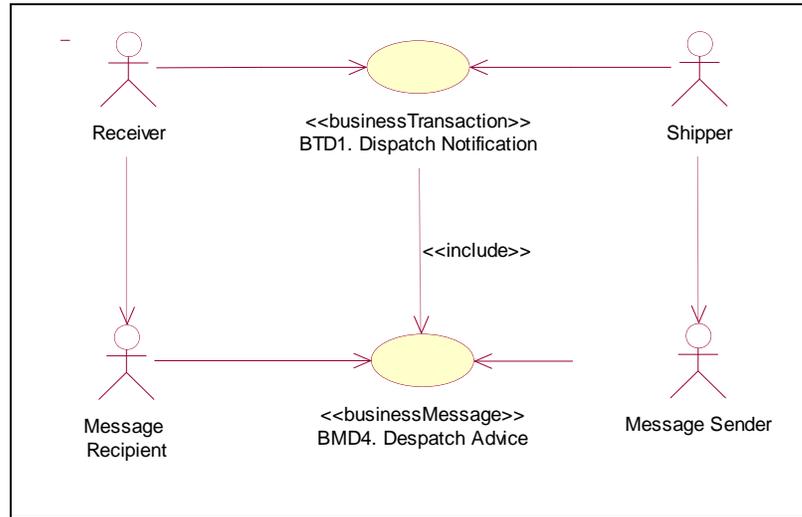
## 4.1.3. Business Transaction Sequence Diagram

Figure 4-3 Sequence Diagram Generate Despatch Advice



## 4.2. Business Transaction Dispatch Notification Use Case Diagram

Figure 4-4 Business Transaction Dispatch Notification

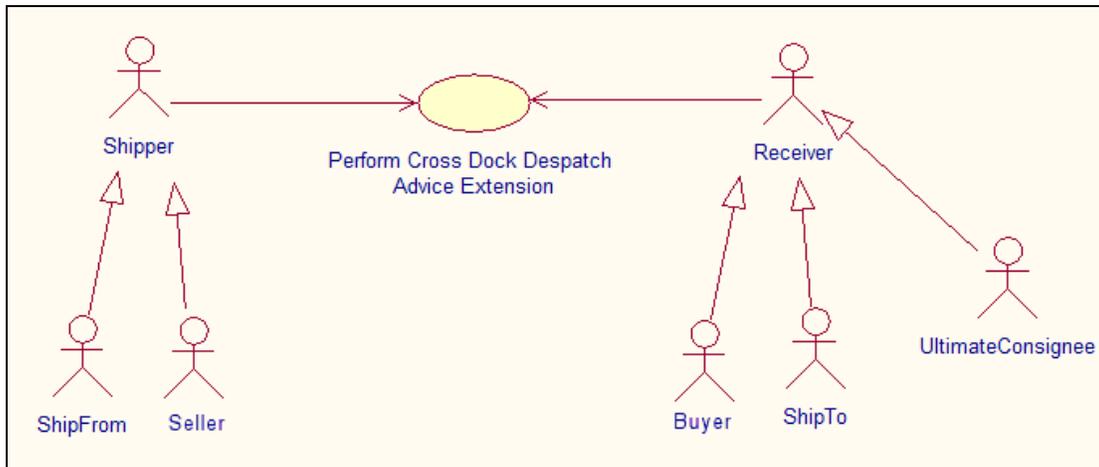


### 4.2.1. Use Case Description

| <b>Use Case ID</b>          | BTD1  |   |       |               |    |           |   |
|-----------------------------|---|---|-------|---------------|----|-----------|---|
| <b>Use Case Name</b>        | Dispatch Notification   |   |       |               |    |           |   |
| <b>Use Case Description</b> | <p>The Dispatch Notification enables the supplier / carrier to provide detailed information about the content of a shipment and enables a buyer to reconcile or confirm the physical shipment against the order; it provides a mirror of the shipment that is to be made in terms of package details and in terms of structure of the delivery.</p> <p>The Dispatch Notification is sent by the Ship From party to the Ship To party when the goods are sent - goods being sent being considered as in transit.</p> |   |       |               |    |           |   |
| <b>Actors (Goal)</b>        | Shipper: To notify the receiver in advance of the contents of a shipment.<br>Receiver: To be informed in advance about the contents of a shipment.  |   |       |               |    |           |   |
| <b>Performance Goals</b>    | The information must be received prior to the arrival of the actual shipment.   |   |       |               |    |           |   |
| <b>Preconditions</b>        | Dispatch Notification to be sent  |   |       |               |    |           |   |
| <b>Post conditions</b>      | Dispatch Notification received  |   |       |               |    |           |   |
| <b>Scenario</b>             | <p><b>Begins when:</b><br/>After the shipment has been picked, packed, labelled and loaded in order to guarantee that the information sent is correct.</p> <p><b>Continues with:</b></p> <table border="1"> <thead> <tr> <th>Step #</th> <th>Actor</th> <th>Activity Step</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Ship From</td> <td>Sends Despatch Advice to the Ship To party.</td> </tr> </tbody> </table> <p><b>Ends when:</b> Ship to receives the despatch advice.</p>                               | Step #                                      | Actor | Activity Step | 1. | Ship From | Sends Despatch Advice to the Ship To party. |
| Step #                      | Actor   | Activity Step                               |       |               |    |           |   |
| 1.                          | Ship From   | Sends Despatch Advice to the Ship To party. |       |               |    |           |   |
| <b>Alternative Scenario</b> | Not Applicable  |   |       |               |    |           |   |
| <b>Related Requirements</b> | Not Applicable  |   |       |               |    |           |   |
| <b>Related Rules</b>        | Not Applicable  |   |       |               |    |           |   |

## 4.3. Business Transaction Use Case Diagram Cross Dock Despatch Advice Diagram

### 4.3.1. Business Transaction Activity Diagram



### 4.3.2. Use Case Description Perform Cross Dock Despatch Advice Process

| <b>Use Case ID</b>          | UC-1  |  |      |       |               |   |                   |   |   |                 |  |   |                  |  |
|-----------------------------|---|--|------|-------|---------------|---|-------------------|---|---|-----------------|--|---|------------------|--|
| <b>Use Case Name</b>        | Perform Cross Dock Despatch Advice Process  |  |      |       |               |   |                   |   |   |                 |  |   |                  |  |
| <b>Use Case Description</b> | Cross Dock Despatch Advice Extension  |  |      |       |               |   |                   |   |   |                 |  |   |                  |  |
| <b>Actors (Goal)</b>        | Buyer: Party to which merchandise is sold. (i.e. retailer, wholesaler, store).<br>Seller: Party selling merchandise to a buyer. (i.e. supplier, LSP).<br>Shipper: Party from where goods will be or have been shipped. (i.e. supplier, LSP, retailer).<br>Receiver: Party to where goods will be or have been shipped. (i.e. LSP, retailer, store).<br>Ultimate Consignee: Party which is the final destination of where the goods will be or have been shipped to.   |  |      |       |               |   |                   |   |   |                 |  |   |                  |  |
| <b>Performance Goals</b>    | To perform and execute the despatch Advice within the specific context of Cross docking.  |  |      |       |               |   |                   |   |   |                 |  |   |                  |  |
| <b>Preconditions</b>        |   |  |      |       |               |   |                   |   |   |                 |  |   |                  |  |
| <b>Post conditions</b>      |   |  |      |       |               |   |                   |   |   |                 |  |   |                  |  |
| <b>Scenario</b>             | <p><b>Begins when:</b> the Ship From Party closed the doors of the delivery vehicle</p> <table border="1"> <thead> <tr> <th>Step</th> <th>Actor</th> <th>Activity Step</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>ShipFrom /Shipper</td> <td>Sends Despatch Advice to the ShipToParty on the CrossDock Station</td> </tr> <tr> <td>2</td> <td>ShipTo/Receiver</td> <td>Receives Despatch Advice from the Ship From part and checks the delivered goods through scanning the SSCCs</td> </tr> <tr> <td>3</td> <td>ShipFrom/Shipper</td> <td>Picks the goods per final destinations and sends a Despatch Advice to the ShipTo party of the final destination (Ultimate consignee)</td> </tr> </tbody> </table> |  | Step | Actor | Activity Step | 1 | ShipFrom /Shipper | Sends Despatch Advice to the ShipToParty on the CrossDock Station | 2 | ShipTo/Receiver | Receives Despatch Advice from the Ship From part and checks the delivered goods through scanning the SSCCs | 3 | ShipFrom/Shipper | Picks the goods per final destinations and sends a Despatch Advice to the ShipTo party of the final destination (Ultimate consignee) |
| Step                        | Actor   | Activity Step  |      |       |               |   |                   |   |   |                 |  |   |                  |  |
| 1                           | ShipFrom /Shipper   | Sends Despatch Advice to the ShipToParty on the CrossDock Station  |      |       |               |   |                   |   |   |                 |  |   |                  |  |
| 2                           | ShipTo/Receiver   | Receives Despatch Advice from the Ship From part and checks the delivered goods through scanning the SSCCs                           |      |       |               |   |                   |   |   |                 |  |   |                  |  |
| 3                           | ShipFrom/Shipper  | Picks the goods per final destinations and sends a Despatch Advice to the ShipTo party of the final destination (Ultimate consignee) |      |       |               |   |                   |   |   |                 |  |   |                  |  |

|   |   |  |  |
|---|---|--|--|
|   | <b>4</b>  | ShipTo/Receiver  | Receives the Despatch Advice from the ShipFrom party and checks the delivered goods. |
|   | <b>5</b>  |  |  |
| <b>Ends when...</b> the ShipTo Party/Receiver on the final destination accepts the delivered goods. |   |  |  |
| <b>Alternative Scenario</b>   | <i>(any alternatives to the above scenario)</i> |  |  |
| <b>Related Requirements</b>   |   |  |  |
|   | <b>1</b>  |  |  |
| <b>Related Rules</b>  | <b>1</b>  | The party which makes the DESADV must make and send the Despatch Advice to the Ship To Party/Receiver after the moment that the doors of the delivery vehicle are closed.  |  |
|   | <b>2</b>  | <p>By a cross dock delivery a Ship From Party/Shipper can send a Despatch Advice per final destination (Ultimate Consignee) or one Despatch Advice with the information for all the final destinations.</p> <p>For example: Delivery of a consignment (more shipments) to a Cross Dock Station. The consignment contains a shipment with 2 pallets for destination A and a shipment with 3 pallets for destination B. The Ship From Party can send 2 separate despatch advice (one for destination A and one for destination B) or only one despatch advice with the information for destination A and destination B).</p> |  |
|   | <b>3</b>  | If all the information for all the final destinations are sent in the same despatch advice, the message will be structured by final location.  |  |

#### 4.3.3. Business Transaction Activity Diagram

Not Applicable

#### 4.3.4. Business Transaction Sequence Diagram

Not Applicable

## 5. Information Model (Including GDD Report)

### 5.1. GDD Reports

#### 5.1.1. GDD Report: Despatch Advice

| Content        | Attribute / Role   | Datatype /Secondary class | Multiplicity | Definition   | Requirements |
|----------------|--------------------|---------------------------|--------------|--|--------------|
| DespatchAdvice |                    |                           |              | The Despatch Advice enables a shipper to provide information about the content of a shipment to a receiver. Usually the Despatch Advice serves as a pre-announcement of the goods being shipped. In a pick-up scenario it may also serve as a pre-announcement of goods to be collected. |              |
| Association    | ultimateConsignee  | TransactionalParty        | 0..1         | Identifies the party that is the final destination for the shipment.   |              |
| Association    | purchaseConditions | DocumentReference         | 0..1         | Reference to the business document that describes the commercial conditions under which the goods are delivered.   |              |
| Association    | receiver           | TransactionalParty        | 1..1         | A party who engages in receiving goods. In a commercial scenario this would be the customer.   |              |
| Association    | purchaseOrder      | DocumentReference         | 0..1         | Reference to the business document that triggered the delivery of the goods.   |              |
| Association    | deliveryNote       | DocumentReference         | 0..1         | The delivery note accompanying the shipment.   |              |
| Association    | shipFrom           | TransactionalParty        | 0..1         | Identification of the location from where goods will be or have been shipped.  |              |

| Content        | Attribute / Role          | Datatype /Secondary class          | Multiplicity | Definition  | Requirements |
|----------------|---------------------------|------------------------------------|--------------|---|--------------|
| Association    | specification             | DocumentReference                  | 0..1         | An essential technical requirement for items, materials or services, including the procedures to be used to determine whether the requirement has been met. Specifications may also include requirements for preservation, packaging, packing, and marking. |              |
| Association    | contract                  | DocumentReference                  | 0..1         | The specific contract referenced by the Despatch Advice.  |              |
| Association    |                           | DespatchAdviceTotals               | 0..1         | Aggregated shipment information (across logistic units) such as the total weight.   |              |
| Association    |                           | DespatchAdviceTransportInformation | 0..1         | Information with regards to the transportation and delivery of the shipment.  |              |
| Generalization |                           | Document                           |              | Used to specify basic information about the content of the message including version number, creation date and time.  |              |
| Association    | pickUpLocation            | TransactionalParty                 | 0..1         | Party where goods are collected or taken over by the carrier (i.e. if other than consignor).  |              |
| Association    |                           | DespatchInformation                | 1..1         | Information with regards to the despatching or shipping of goods.   |              |
| Association    | declarantsCustomsIdentity | DocumentReference                  | 0..1         | Reference to the party whose posted bond or security is being declared in order to accept responsibility for a goods declaration and the applicable duties and taxes.   |              |
| Association    | shipTo                    | TransactionalParty                 | 1..1         | Identification of the location to where goods will be or have been shipped.   |              |

| Content     | Attribute / Role             | Datatype /Secondary class  | Multiplicity | Definition   | Requirements     |
|-------------|------------------------------|----------------------------|--------------|--|------------------|
| Association | productCertification         | DocumentReference          | 0..1         | Number assigned by a governing body (or their agents) to a product which certifies compliance with a standard.   |                  |
| Association | inventoryLocation            | TransactionalParty         | 0..1         | Identification of the location where the goods will be stored.   |                  |
| Association |                              | DespatchAdviceLogisticUnit | 0..*         | Information on the logistic units contained in the shipment.   |                  |
| Association | shipper                      | TransactionalParty         | 1..1         | A party who engages in shipping goods. In a commercial scenario this would be the supplier.  |                  |
| Association | despatchAdviceIdentification | EntityIdentification       | 1..1         | Unique identifier for the Despatch Advice Message.   |                  |
| Association | carrier                      | TransactionalParty         | 0..1         | Uniquely identifies the entity that transports the shipment.   |                  |
| Attribute   | deliveryTypeCode             | DeliveryTypeCode           | 0..1         | Code specifying the type of completeness of delivery compared to the orderinstruction.   | BRAD RQ09-233    |
| Attribute   | note                         | Description500             | 0..1         | Free text used to convey information that is not processed by applications. Only meant to present the information to a user as on a screen, in a browser, etc. | BRAD RQ 09.236.F |

### 5.1.2. GDD Report: Despatch Advice Item Total

| Content                 | Attribute / Role | Datatype /Secondary class | Multiplicity | Definition  | Requirements                            |
|-------------------------|------------------|---------------------------|--------------|---|---|
| DespatchAdviceItemTotal |                  |                           |              | Aggregated shipment information (across logistic units) specified per trade item, such as the total weight of a trade item. | MR3 renamed form ConsignedItemWeight    |
| Association             |                  | UnitMeasurement           | 1..*         | The measurement information associated to the despatch advice item total.   |   |
| Association             |                  | TradeItemIdentification   | 1..1         | The trade item associated to the despatch advice item total.  |   |
| DespatchAdviceTotals    |                  |                           |              | Aggregated shipment information (across logistic units) such as the total weight.   | MR3 renamed from ConsignmentInformation |
| Association             |                  | PackageTotal              | 0..*         | The total quantity of logistic units and items specified per package type.  |   |
| Association             |                  | DespatchAdviceItemTotal   | 0..*         | Aggregated shipment information (across logistic units) specified per trade item, such as the total weight of a trade item. |   |
| Association             |                  | UnitMeasurement           | 0..*         | The measurement information associated to the despatch advice total.  |   |

### 5.1.3. GDD Report: Despatch Advice Transport Information

| Content                            | Attribute / Role   | Datatype /Secondary class | Multiplicity | Definition  | Requirements                   |
|------------------------------------|--------------------|---------------------------|--------------|---|--------------------------------|
| DespatchAdviceTransportInformation |                    |                           |              | Information with regards to the transportation and delivery of the shipment.  |                                |
| Association                        |                    | ConsignmentIdentification | 0..1         | The identification of a consignment related to the shipment specified in the despatch advice.   |                                |
| Association                        |                    | DeliveryTerms             | 0..1         | The delivery terms for the shipment.  |                                |
| Association                        |                    | ShipmentIdentification    | 0..1         | The identification of the shipment specified in the despatch advice.  |                                |
| Association                        | billOfLadingNumber | DocumentReference         | 0..1         | Bill of lading: A document which evidences a contract of carriage and the taking over or loading of goods by the carrier, and by which the carrier undertakes to deliver the goods against surrender of the document. |                                |
| Attribute                          | transportMeansID   | Identifier                | 0..1         | Vehicle license plate/Aircraft number identifying a means of transport.   | MR3 renamed from license Plate |
| Attribute                          | transportModeCode  | TransportModeCode         | 0..1         | Code specifying the mode of transport.  |                                |

### 5.1.4. GDD Report: Despatch Advice Line Item

| Content                | Attribute / Role            | Datatype /Secondary class | Multi plicit y | Definition  | Requireme nts |
|------------------------|-----------------------------|---------------------------|----------------|---|---------------|
| DespatchAdviceLineItem |                             |                           |                | Information specifying the contents, characteristics, history and physical characteristics of delivered goods.  |               |
| Association            | requestedItemIdentification | TradeItemIdentification   | 0..1           | The trade item identification of the goods that were ordered or planned to be delivered.  |               |
| Association            | deliveryNote                | DocumentReference         | 0..1           | Reference to the physical document that accompanies the delivered goods.  |               |
| Association            | referencedConsignment       | ConsignmentIdentification | 0..1           | Reference to the identification of the consignment.   |               |
| Association            | purchaseConditions          | DocumentReference         | 0..1           | Reference to the business document that describes the commercial conditions under which the goods are delivered.  |               |
| Association            | specification               | DocumentReference         | 0..1           | An essential technical requirement for items, materials or services, including the procedures to be used to determine whether the requirement has been met. Specifications may also include requirements for preservation, packaging, packing, and marking. |               |
| Association            | contract                    | DocumentReference         | 0..1           | Reference to the contractual agreement under which the goods are delivered.   |               |

| Content     | Attribute / Role         | Datatype /Secondary class      | Multi plicity | Definition   | Requireme nts             |
|-------------|--------------------------|--------------------------------|---------------|--|---------------------------|
| Association | purchaseOrder            | DocumentReference              | 0..1          | Reference to the business document that triggered the delivery of the goods.   |                           |
| Association |                          | DangerousGoodsInformation      | 0..1          | Hazardous instructions applicable to delivered goods, such as where or how specified packages or containers are to be handled because of restriction from dangerous goods.   |                           |
| Association | customerReference        | DocumentReference              | 0..1          | Reference to the end customer that will receive the goods.   | MR3 renamed from customer |
| Association |                          | TransactionalTradeItem         | 1..1          | The trade item identification of the goods that were delivered.  |                           |
| Association |                          | DespatchAdviceQuantityVariance | 0..*          | Information with regards to any difference between what was ordered and what is ready for or has been despatched.  |                           |
| Association | locationOfLastProcessing | LocationInformation            | 0..1          | The name and address of the last processing location in which the trade item was processed or transformed.   |                           |
| Association | locationOfOrigin         | LocationInformation            | 0..1          | The name and address of location of origin in which the goods have been produced or manufactured, according to criteria laid down for the purposes of application of the Customs tariff, of quantitative restrictions, or of any other measure related to trade. |                           |

| Content     | Attribute / Role        | Datatype /Secondary class | Multi plicit y | Definition  | Requireme nts                      |
|-------------|-------------------------|---------------------------|----------------|---|------------------------------------|
| Association | productCertification    | DocumentReference         | 0..1           | Reference to a number assigned by a governing body (or their agents) to a product which certifies compliance with a standard.   |                                    |
| Association | promotionalDeal         | DocumentReference         | 0..1           | Reference to a number assigned by a vendor to a special promotion activity.   |                                    |
| Attribute   | lineItemNumber          | positiveInteger           | 1..1           | Provides the line number associated to the Despatch Advice Line Item.   |                                    |
| Attribute   | despatchedQuantity      | Quantity                  | 1..1           | The number of units shipped of the order unit or associated item. The unit of measure for the quantity is assumed to be the same as for the associated item. Thus the quantity must be specified in the same unit of measure as the item, e.g. case, each, etc... | MR3 renamed from quantityContained |
| Attribute   | countryOfLastProcessing | CountryCode               | 0..1           | Code identifying the country in which the trade item was processed, transformed, or inspected last before its import.   |                                    |
| Attribute   | countryOfOrigin         | CountryCode               | 0..1           | Code identifying the country in which the goods have been produced or manufactured, according to criteria laid down for the purposes of application of the customs tariff, of quantitative restrictions, or of any other measure related to trade.                |                                    |

| Content                               | Attribute / Role        | Datatype /Secondary class | Multi plicity | Definition   | Requireme nts             |
|---------------------------------------|-------------------------|---------------------------|---------------|--|---------------------------|
| Attribute                             | extension               | extension                 | 0..1          | Extension point for inclusion of context specific information, such as information specific to a particular type of product. Example: Extension for meat products. |                           |
| Attribute                             | freeGoodsQuantity       | Quantity                  | 0..1          | The quantity of despatched goods which is free of charge.  |                           |
| Attribute                             | handlingInstructionCode | HandlingInstructionCode   | 0..*          | Code specifying an instruction applicable to the transport or storage of goods.  |                           |
| Attribute                             | note                    | Description500            | 0..1          | Free text used to convey information that is not processed by applications. Only meant to present the information to a user as on a screen, in a browser, etc.     | BRAD RQ 09.236.F          |
| Attribute                             | requestedQuantity       | Quantity                  | 0..1          | The quantity that was ordered or planned to be delivered.  |                           |
| <b>DespatchAdviceQuantityVariance</b> |                         |                           |               | Information with regards to any difference between what was ordered and what is ready for or has been despatched.  |                           |
| Attribute                             | varianceReasonCode      | VarianceReasonCode        | 1..1          | Code specifying the reason for the change in the despatched quantity.  | renamed from changeReason |
| Attribute                             | varianceQuantity        | Quantity                  | 1..1          | The quantitative difference between what was ordered and what is despatched.   |                           |
| Attribute                             | deliveryDateVariance    | date                      | 0..1          | The estimated delivery date for the goods that have been put on  |                           |

| Content   | Attribute / Role            | Datatype /Secondary class   | Multiplicity | Definition  | Requirements  |
|-----------|-----------------------------|-----------------------------|--------------|---|---------------|
|           |                             |                             |              | backorder.  |               |
| Attribute | remainingQuantityStatusCode | RemainingQuantityStatusCode | 0..1         | Code specifying the action that will be taken with respect to the goods that were not despatched. | BRAD RQ09-233 |

### 5.1.5. GDD Report: Despatch Advice Logistic Unit

| Content                    | Attribute / Role                             | Datatype /Secondary class | Multiplicity | Definition   | Requirements                           |
|----------------------------|--|---------------------------|--------------|--|--|
| DespatchAdviceLogisticUnit |  |                           |              | Information on a logistic unit contained in the shipment.                                  |  |
| Generalization             |  | LogisticUnits             |              |  |  |
| Association                | ultimateConsignee                            | TransactionalParty        | 0..1         | Identifies the party that is the final destination for the logistic unit.                  | MR3 integration of crossdock extension |
| Association                |  | DespatchAdviceLineItem    | 0..*         | Information on the trade items contained in the shipment.                                  |  |
| Attribute                  | estimatedDeliveryDateTimeAtUltimateConsignee | dateTime                  | 0..1         | The date and time the logistic unit is expected to be delivered at the ultimate consignee. | MR3 integration of crossdock extension |

## 5.2. Class Diagrams

Figure 5-1 Despatch Advice Class Diagram

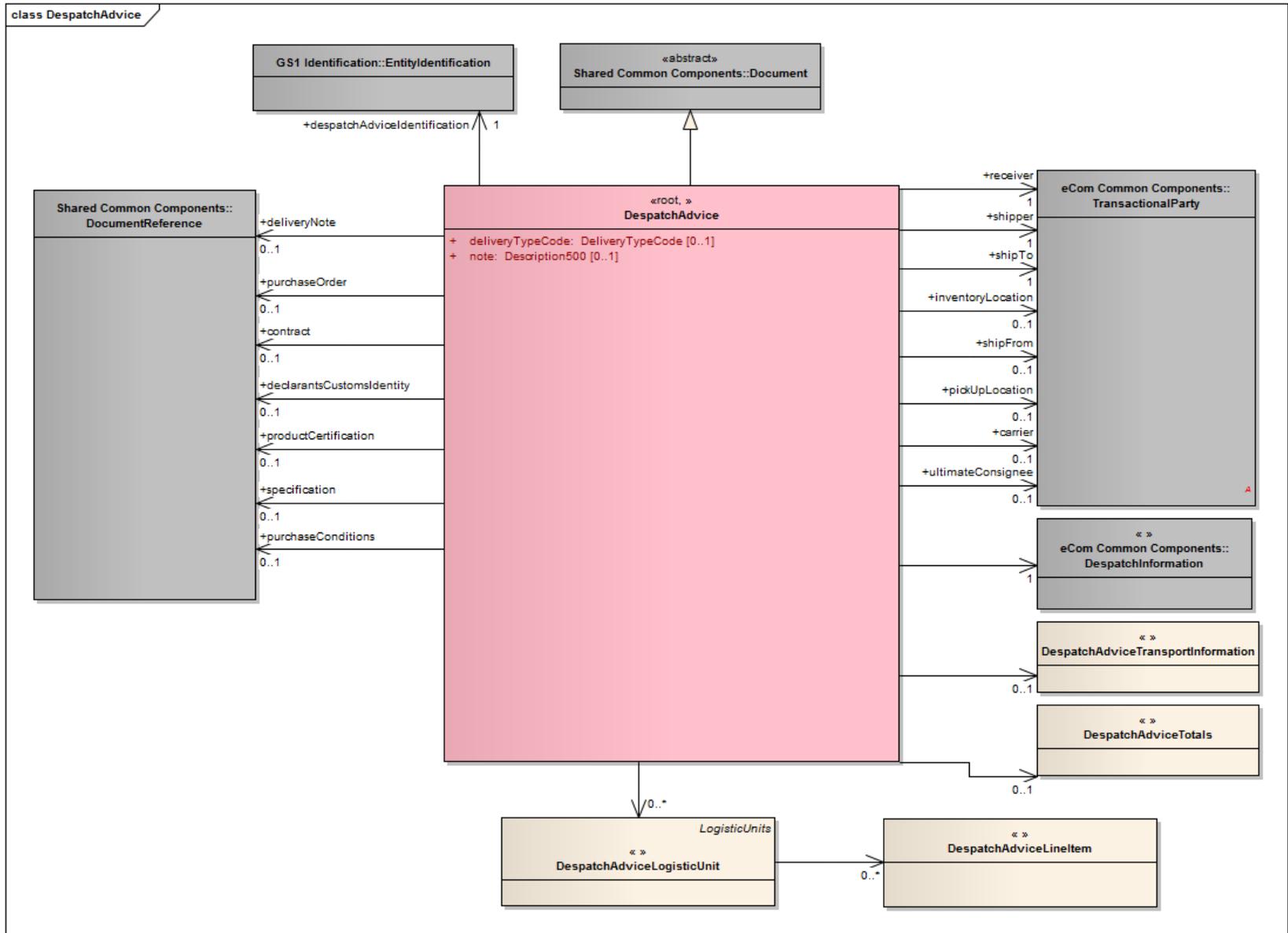


Figure 5-2 Despatch Advice Line Item Class Diagram

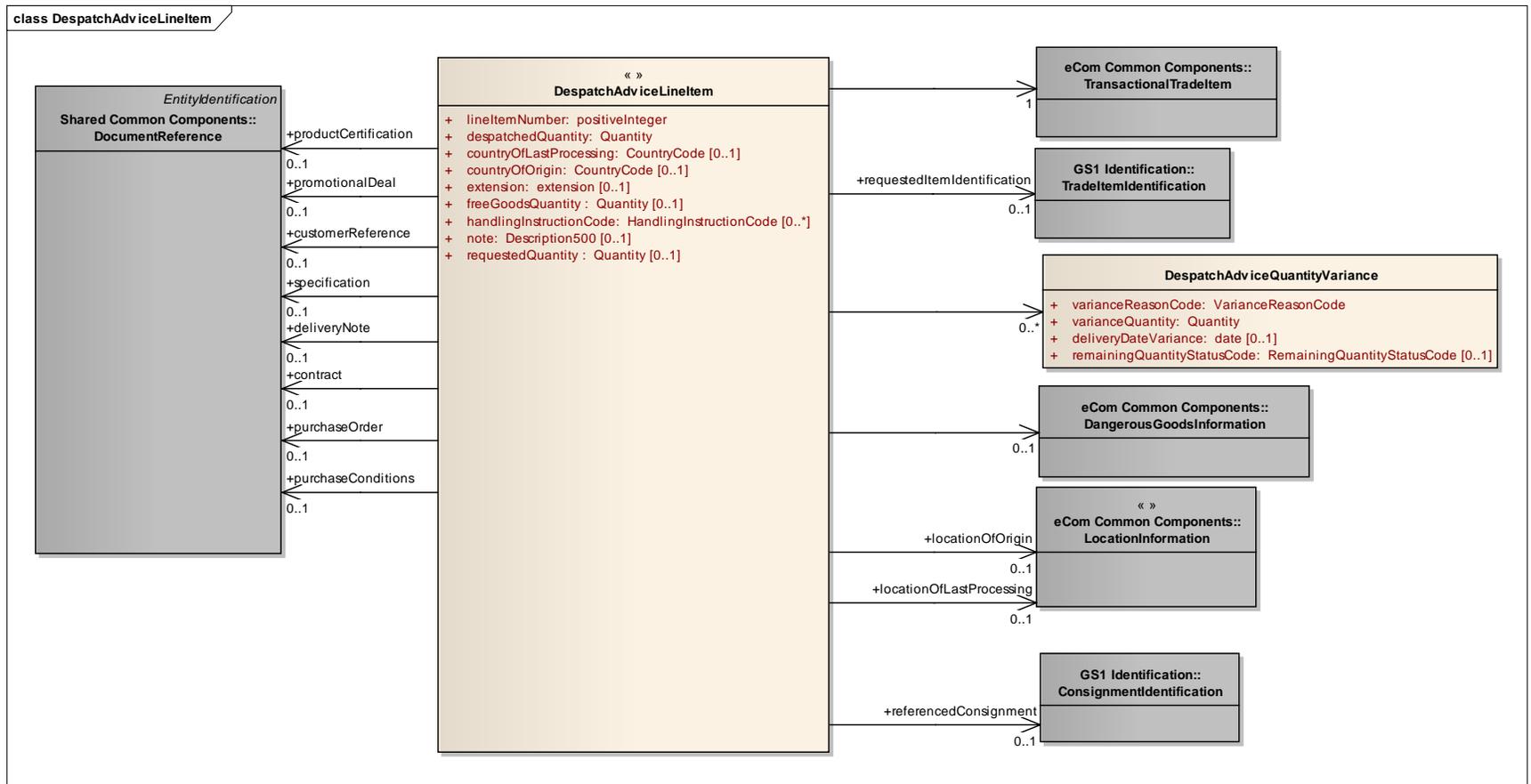
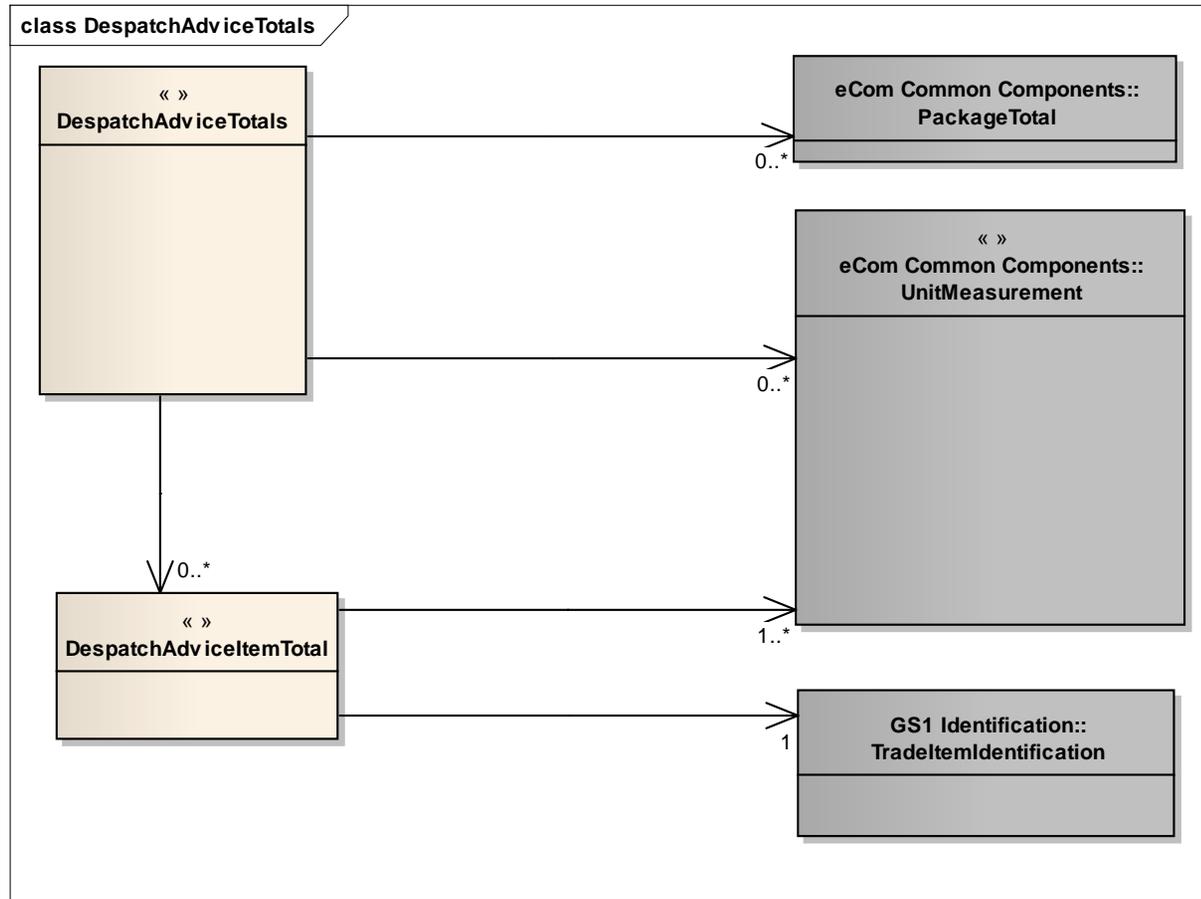


Figure 5-3 Despatch Advice Totals Class Diagram



**Figure 5-4** Despatch Advice Transport Information Diagram

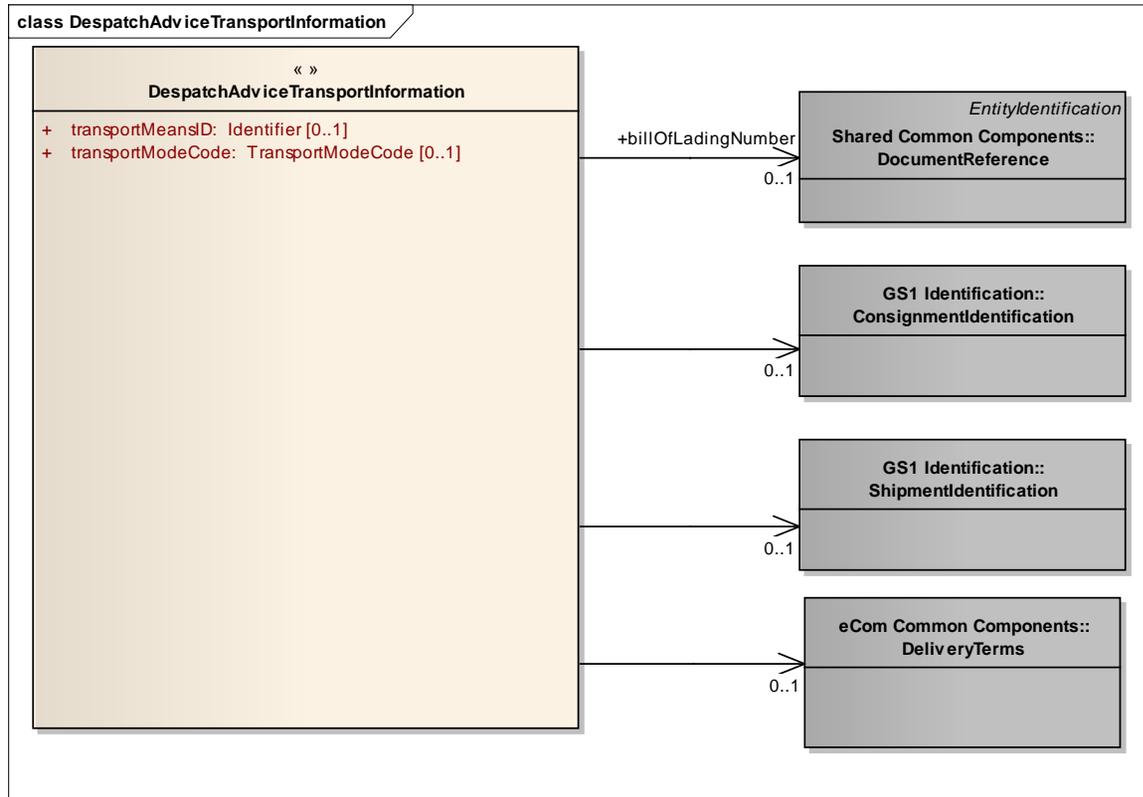
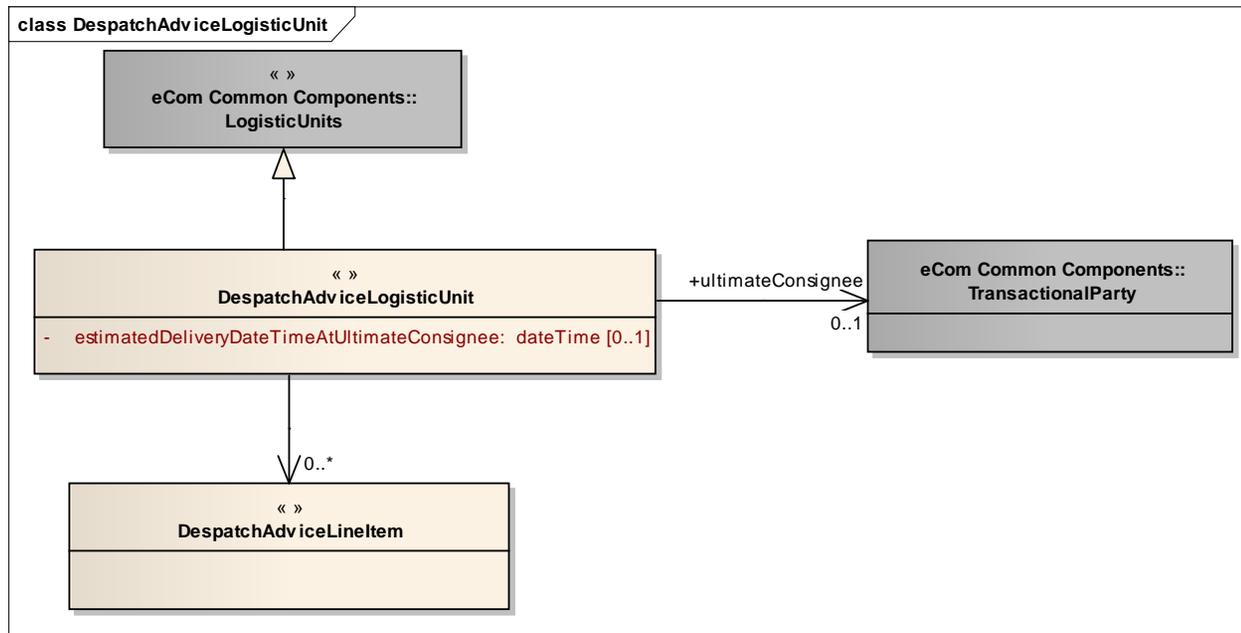


Figure 5-5 Despatch Advice Logistic Unit Diagram



**Note:** Reference Shared Common Library Business Message Release 3.0.0 and eCom Domain Common Library Business Message Release 3.0.0 for all common information.

## 5.3. Code Lists



**Note:** Reference Shared Common Library Business Message Release 3.0.0 and eCom Domain Common Library Business Message Release 3.0.0 for all Code Lists

| Class                              | Codelist                    | Referenced in   |
|------------------------------------|-----------------------------|---|
| DespatchAdvice                     | DeliveryTypeCode            | eCom domain Common Library Business Message (BMS) Release 3.0.0 |
| DespatchAdviceTransportInformation | TransportmodeCode           | eCom domain Common Library Business Message (BMS) Release 3.0.0 |
| DespatchAdviceLineItem             | CountryCode                 | Shared Common Library Business Message (BMS) Release 3.0.0      |
| DespatchAdviceLineItem             | HandlingInstructionCode     | eCom domain Common Library Business Message (BMS) Release 3.0.0 |
| DespatchAdviceQuantityVariance     | VarianceReasonCode          | eCom domain Common Library Business Message (BMS) Release 3.0.0 |
| DespatchAdviceQuantityVariance     | RemainingQuantityStatusCode | eCom domain Common Library Business Message (BMS) Release 3.0.0 |

## 6. Business Document Example

### 6.1. Despatch Advice Business Example

The following is an example of a despatch advice message. The message is sent out on July 31, 2010 11 AM. The message is identified with the unique identifier KC.

#### Parties

- Material Supplier (Shipper and Content Owner 8812345678903)
- Manufacturer (Receiver 8712345678913)
- Manufacturer Ship To (8712345678921)

#### Referenced Purchase Order

Purchase Order 933, from Manufacturer (8712345678913) Date 2010-04-12, Line Item 25

#### Despatch Information

Actual Ship Date Time: July 4, 2010 300 PM

#### Despatch Advice Logistic Line Item

Package Type: PE (Pallet, Modular)

Logistics Unit Identification SSCC 881234567000010112

Despatch Advice Item Containment Line Item

Country of Origin: Costa Rica

Item GTIN: 08712345678906

Quantity: 700

Delivery Note References

Referenced Date Time: April 24, 2010 T 900 AM

Referenced Identification: DN

Line Item Number: 1

## 6.2. Despatch Advice Cross Dock Business Example

The following is an example of a despatch advice message with the crossdock extension. The message is sent out on February 9th at 11 AM. The message is identified with the unique identifier 200540001. The content owner is the sending party, in this case the material supplier (Shipper 8812345678903).

The ultimate consignee is 8812347678903

The despatch advice is sent by the material supplier (Shipper 8812345678903) to the manufacturer (Receiver 8712345678913).

## 7. Implementation Considerations

The Despatch Advice should also include the line sequence numbers from the documents (Purchase Order and Purchase Conditions) that can be referenced to. These line sequence numbers for referenced documents are optional.

The idea behind this is that if a despatch advice refers to one order or contract or despatch note or consignment note the reference is identified at the header level and that then applies to all item lines.

If a despatch advice is referring to more than one order or contract or despatch note or consignment note then the reference is identified at the detail level through the DetailLevelReference.

Table below illustrates references.

| Despatch Advice Line Number | Reference Identification and Date   | Referenced Line Number |
|-----------------------------|-------------------------------------|------------------------|
| 1                           | Purchase Order 933, Date 2007-04-12 | 25                     |
| 2                           | Purchase Order 934, Date 2007-05-12 | 9                      |
| 3                           | Purchase Order 990, Date 2007-06-12 | 1                      |

## 8. Testing

### 8.1. Pass / Fail Criteria

Not Applicable

### 8.2. Test Data

#### 8.2.1. Despatch Advice Test Data

| DespatchAdvice   |                     |
|------------------|---------------------|
| Document         |                     |
| creationDateTime | 2010-07-31T11:00:00 |

|  |                      |
|--|----------------------|
| <b>DespatchAdvice</b>  |                      |
| documentStatus   | ORIGINAL             |
| <b>EntityIdentification (+despatchAdviceIdentification)</b>                |                      |
| entityIdentification   | KC                   |
| <b>PartyIdentification (+contentOwner)</b>                                 |                      |
| gln  | 8812345678903        |
| <b>TransactionalParty (+shipper)</b>                                       |                      |
| gln  | 8812345678903        |
| <b>TransactionalParty (+receiver)</b>                                      |                      |
| gLN  | 8712345678913        |
| <b>TransactionalParty (+shipTo)</b>  |                      |
| gln  | 8712345678921        |
| <b>DocumentReference (+purchaseOrder)</b>                                  |                      |
| lineNumber   | 25                   |
| creationDateTime   | 2010-07-31T00:00:00  |
| <b>EntityIdentification</b>  |                      |
| entityIdentification   | 933                  |
| <b>TransactionalParty (+contentOwner)</b>                                  |                      |
| gln  | 8712345678913        |
| <b>DespatchInformation</b>   |                      |
| actualShipDateTime   | 2010-07-04T15:00:00  |
| <b>DespatchAdviceLogisticUnit</b>  |                      |
| <b>LogisticUnits</b>   |                      |
| packageType  | PE (pallet, modular) |
| <b>LogisticUnitIdentification</b>  |                      |
| sscc   | 881234567000010112   |
| <b>DespatchAdviceLineItem</b>  |                      |
| lineItemNumber   | 1                    |
| despatchedQuantity   | 700                  |
| countryOfOrigin  | CR                   |
| <b>TransactionalTradeItemIdentification (+requestedItemIdentification)</b> |                      |
| gtin   | 08712345678906       |
| <b>DocumentReference (+deliveryNote)</b>                                   |                      |
| lineItemNumber   | 001                  |
| referenceDateTime  | 2007-04-24T09:00:00  |
| referenceIdentification  | DN                   |

## 8.2.2. Despatch Advice Cross Dock Test Data

|   |                      |
|---|----------------------|
| <b>DespatchAdvice</b>   |                      |
| <b>Document</b>   |                      |
| creationDateTime  | 2010-02-09T11:00:00  |
| documentStatus  | ORIGINAL             |
| <b>EntityIdentification (+despatchAdviceIdentification)</b>   |                      |
| entityIdentification  | 200540001            |
| <b>PartyIdentification (+contentOwner)</b>                    |                      |
| gln   | 8812345678903        |
| <b>TransactionalParty (+shipper)</b>                          |                      |
| gln   | 8812345678903        |
| <b>TransactionalParty (+receiver)</b>                         |                      |
| gLN   | 8712345678913        |
| <b>TransactionalParty (+shipTo)</b>                           |                      |
| gln   | 8712345678921        |
| <b>TransactionalParty (+inventoryLocation)</b>                |                      |
| gln   | 8712345678922        |
| <b>DocumentReference (+purchaseConditions)</b>                |                      |
| <b>EntityIdentification</b>                                   |                      |
| entityIdentification  | 2004000012           |
| <b>PartyIdentification (+contentOwner)</b>                    |                      |
| gln   | 8812345678903        |
| <b>DespatchAdviceTransportInformation</b>                     |                      |
| <b>DocumentReference (+billOfLadingNumber)</b>                |                      |
| creationDateTime  | 2010-02-09T10:00:00  |
| entityIdentification  | 88021                |
| <b>DespatchInformation</b>                                    |                      |
| actualShipDateTime  | 2010-02-09T11:10:00  |
| <b>DespatchAdviceLogisticUnit</b>                             |                      |
| <b>LogisticUnits</b>  |                      |
| packageType   | PE (pallet, modular) |
| <b>LogisticUnitIdentification</b>                             |                      |
| sscc  | 881234567000010112   |
| <b>DespatchAdviceLineItem</b>                                 |                      |
| lineItemNumber  | 1                    |
| despatchedQuantity  | 700                  |
| <b>TradeItemIdentification (+requestedItemIdentification)</b> |                      |

| <b>DespatchAdvice</b>                                    |                     |
|--|---------------------|
| gtin   | 08712345678906      |
| <b>DocumentReference (+deliveryNote)</b>                 |                     |
| lineItemNumber   | 001                 |
| creationDateTime   | 2010-02-09T11:00:00 |
| <b>EntityIdentification</b>                              |                     |
| referenceIdentification                                  | 2400021             |
| <b>TransactionalTradeItem</b>                            |                     |
| <b>TransactionalItemData</b>                             |                     |
| lotNumber  | ASD00012            |
| bestBeforeDate   | 2010-08-01          |
| <b>ConsignmentIdentification(+referencedConsignment)</b> |                     |
| ginc   | GS12006156969       |
| <b>TransactionalParty (+ultimateConsignee)</b>           |                     |
| gln  | 8812347678903       |

## 9. Appendices

Not Applicable

## 10. Adherence to Architectural Principles

| #   | AG Principle   | Brad Adherence Statement  | Does BRAD Adhere?                   | Comment |
|-----|--|---|-------------------------------------|---------|
| 2.1 | The GS1 Architecture shall be fully aligned to GS1 Strategy, Vision, & Mission   | The requirements in the BRAD are aligned with the business problem as defined in the CR and BCD.  | <input checked="" type="checkbox"/> |         |
| 2.2 | The GS1 Architecture shall leverage the use of GS1 Keys  | The requirements in the BRAD maintain the GS1 keys as the primary, mandatory identifiers.   | <input checked="" type="checkbox"/> |         |
| 2.3 | The GS1 Architecture shall leverage the common GS1 Global Data Dictionary (GDD)  | The requirements in the BRAD do not alter the formats of primary identifiers and comply with data elements as defined in the Global Data Dictionary.  | <input checked="" type="checkbox"/> |         |
| 2.4 | The GS1 Architecture shall be forward-looking, provide for migration strategies and backward compatibility, and support adaptable and flexible solutions | The requirements stated in the BRAD are backwards compatible according to the stated scope in the document. The document scope explicitly states whether requirements included in document are backwards compatible. The business requirements take into consideration the potential impact of the standard, especially with respect to implementation and maintenance. Any potential known impact is documented in the BRAD. | <input checked="" type="checkbox"/> |         |
| 2.5 | The GS1 Architecture shall support business processes tied to trading partner needs, relevant, and committed to demonstrable business value              | All business requirements contained in the BRAD come from trading partners or representatives with a genuine intention to implement the standards when developed. All requirements are driven by the business needs of the trading partners.  | <input checked="" type="checkbox"/> |         |
| 2.6 | The GS1 Architecture shall enable security where appropriate   | Security enabled requirements are defined in the BRAD when appropriate.   | <input checked="" type="checkbox"/> |         |
| 2.7 | The GS1 Architecture shall be consistent   | The business requirements contained in the BRAD do not violate consistency of the data architecture within each layer and between each layer of the GS1 System. For example, requirements do not alter a key used across GS1 standards or alter a reusable object without applying this change across related standards.  | <input checked="" type="checkbox"/> |         |
| 2.8 | The GS1 Architecture shall be royalty-free   | This BRAD supports this principal where possible. This requirement could include the use of other standards organizations that may not be royalty free  | <input checked="" type="checkbox"/> |         |

| #   | AG Principle  | Brad Adherence Statement   | Does BRAD Adhere? | Comment |
|-----|---|--|-------------------|---------|
| 3.1 | The GS1 Architecture should promote the achievement of the best overall value at the lowest total cost of ownership       | Not applicable to a BRAD. This would be application in the solutions phase.  | ☒                 |         |
| 3.2 | The GS1 Architecture should promote scalability   | The business requirements take into consideration the potential scalability of the standard. Any potential known impact to scalability is documented in the BRAD.  | ☒                 |         |
| 3.3 | The GS1 Architecture should promote seamless integration  | The BRAD promotes seamless integration with other GS1 Standards.   | ☒                 |         |
| 3.4 | The GS1 Architecture should promote interoperability and compliance   | The business requirements take into consideration data and process interoperability. For example, any shared objects between interoperable messages must remain consistent. Any potential known impact to interoperability is documented in the BRAD.  | ☒                 |         |
| 3.5 | The GS1 Architecture should promote simplicity and standard interfaces  | The business requirements in the BRAD do not threaten the standardisation of the interfaces of the GS1 System. Interfaces are not limited to references to technology but also include such ideas as business interfaces and process interfaces.   | ☒                 |         |
| 3.6 | The GS1 Architecture should avoid duplication   | The business requirements in the BRAD do not create duplications with existing GS1 components. If there are potential duplications, these are documented within the BRAD with a stated rationale for the duplication.  | ☒                 |         |
| 3.7 | The GS1 Architecture should promote technology independence and a layered approach  | The business requirements in the BRAD do not impose implicit or explicit restrictions of any technology.   | ☒                 |         |
| 3.8 | The GS1 Architecture should promote global cross-sector definitions and leverage the best of global and the best of local | The business requirements in the BRAD take into account a global perspective. All local (Industry or Geopolitical) requirements have a suitable rationale to explain why they cannot be handled globally. For example, a Boolean indicator of a specific regulation as opposed to a generic code list covering multiple regulations. | ☒                 |         |
| 3.9 | The GS1 Architecture shall leverage a common strategy for extensibility   | This BRAD used consistent and common, extensibility approaches, methodologies and technology where available.  | ☒                 |         |

| #   | AG Principle  | Brad Adherence Statement  | Does BRAD Adhere?                   | Comment |
|-----|---|---|-------------------------------------|---------|
| 4.1 | In support of a common GS1 Architecture, GS1 shall leverage work of other standards bodies wherever possible.     | This BRAD utilizes works of other standards bodies wherever possible.           | <input checked="" type="checkbox"/> |         |
| 4.2 | In support of a common GS1 Architecture, GS1 shall strive to eliminate exceptions and variances wherever possible | Not applicable to a BRAD. This would be applicable in the implementation phase. | <input checked="" type="checkbox"/> |         |

## 11. Summary of Changes

| Change   | BSD Version | Associated CR Number   |
|--|-------------|--|
| <b>For BMS Release 3.0.0:</b><br>Incorporated Cross Dock Extension into the message itself.<br>Added elements corresponding to the Current requirements queue<br>Updated the GDD Reports and Class diagrams<br>Updated the Business Example and test data sections<br>Added the architectural principles section.<br>Updated the introduction and use cases.   | Issue 5.0.0 | 09-000233<br>09-000235<br>09-000236<br>09-000238<br>09-000240<br>10-000068 |
| <b>Updates for TSD Development:</b><br>Removed 2 <sup>nd</sup> DespatchInformation in example as it can only occur once according to the model.<br>Removed redundant information of prior to MR3 from Summary of Changes and Document Change History   | Issue 5.0.0 | n/a  |
| <b>Updates for BMS Public Review:</b><br>- removed association from DespatchAdvice to DespatchAdviceLineItem, in order to have only one path to the line item (via DespatchAdviceLogisticUnit).<br>- added attribute deliveryTypeCode to the root class.   | Issue 5.0.0 | n/a  |
| <b>Updates for BMS Publication (3.0.0)</b> <ul style="list-style-type: none"> <li>• Updated date of document</li> <li>• Clean-up of Document Change History</li> <li>• Removed year form copyright statement in footer</li> <li>• Corrected spelling of Section 11 Architectural Principles</li> <li>• Corrected example (entityIdentification)</li> <li>• Corrected case of GS1 keys in example</li> <li>• Removed orphan sentence fragment "The reported despatch consists of ....." in section 6.2 example</li> </ul> | Issue 5.0.0 | n/a  |