



2017 Fall Conference Agenda

Sunday, October 22 2017

4:00pm - 8:30pm	Registration
8:00pm - 10:00pm	Networking Reception - Ballroom

Monday, October 23 2017

7:15am - 8:15am	Continental Breakfast - Atrium
8:15am - 8:45am	Opening Remarks - Ballroom Andy Shiles

Tracks	IMPORT	EXPORT	GENERAL
Conference Room	Heritage 1	Heritage 2	Heritage 3
9:00am - 10:00am	Handling Penalties & Protests <i>George Tuttle</i>	Limiting Responsibilities/Liabilities for Export Sales <i>Adrienne Braumiller</i>	Brexit & the EU Going Forward <i>John Grayston</i>
	Understanding Various Government Audits (Carbon Tax, etc.) <i>Bruce Leeds</i>	How to Write a Technology Control Plan <i>Sean Ryan</i>	Building a Compliance Program for the 21st Century <i>Darlene Enlow</i>
10:15am - 11:15am			
11:30am - 12:30pm	Lunch - Atrium		
1:00pm - 2:00pm	ACE & OGA'S <i>Nichol Bradley</i>	Top Ten Export Control Errors to Avoid <i>Olga Torres</i>	Global Trade Automation <i>Robert Waldrop</i>
	C-TPAT <i>Olga Casey</i>	You, Your Encryption Software, and the EAR <i>Cynthia Sullivan-Brown</i>	Ask the Legal Eagles <i>Ann Lister</i>
2:15pm - 3:15pm			
3:15pm - 3:45pm	Snack Break		
3:45pm - 4:45pm	Mastering FDA Regulations <i>John Fusion</i>	Dawn Raid and Surprise Government Investigations <i>Billii Jo Demery</i>	Incoterms™ <i>Arthur Omeara</i>
5:00pm - 5:15pm	Day 1 Wrap Up		

Tuesday, October 24 2017

7:30am - 8:30am	Continental Breakfast - Atrium		
Tracks	IMPORT	EXPORT	GENERAL
Conference Room	Heritage 1	Heritage 2	Heritage 3
9:00am - 10:00am	Importing From Maquiladoras	ACE for Exports	IP Protection & Trademark Enforcement
	<i>Jennifer Horvath</i>	<i>Don Woods</i>	<i>Aaron Marx</i>
10:15am - 11:15am	U.S.-Canada Cross-Border Transfer Pricing	Auditing Your Export Program: Fundamentals and Beyond	Compliance Team Training
	<i>George Tuttle & Darrel Pearson</i>	<i>Debbie Shaffer</i>	<i>Jean-Pierre Geronimi</i>
11:30pm - 1:00pm	Lunch - Atrium		
1:00pm - 2:00pm	Running & Changing Reports in Ace	Sanctions Update	FCPA-Broken Windows in Your Compliance Program
	<i>Mark Tallo</i>	<i>Matthew Silverman</i>	<i>Chris Meadors</i>
2:15pm - 3:15pm	How to Audit a U.S./Canadian Customs Entry	Understanding Commodity Jurisdictions (State vs BIS)	FTZ vs Drawback
	<i>Steve Aiello</i>	<i>Chris Monahan</i>	<i>Clay Perry & Tony Nogueras</i>
3:15pm - 3:45pm	Snack Break		
3:45pm - 4:45pm	Global Cargo Security Programs	Status of Export Control Reform	Trends in Trade Enforcement
	<i>Gary Smith</i>	<i>Deep SenGupta</i>	<i>Larry Hanson</i>
4:45pm - 5:00pm	Day 2 Wrap Up		

Wednesday, October 25 2017

8:30am - 3:30 pm	Valuation Seminar - Heritage 2 <i>George Tuttle, III</i>
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