



# 2019 Fall Conference Agenda

## Sunday October 20, 2019

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

## Monday October 21, 2019

|                 |                                     |
|-----------------|-------------------------------------|
| 7:15am - 8:30am | Continental Breakfast - Atrium      |
| 8:30am - 8:45am | Opening Remarks - Heritage Ballroom |

| Tracks            | IMPORT   | EXPORT  | GENERAL   |
|-------------------|--|---|---|
| Conference Room   | Heritage Ballroom  | Cross Timbers 1&2   | Cross Timbers 3   |
| 9:00am - 10:00am  | Documenting Your HTS Classification Process<br><i>Troy Crago-Edwards</i> | There is a Special Agent at the door: what to do and not to do<br><i>Troy Shaffer</i> | Setting up and the requirements of being an NRI in Canada'<br><i>Alan Dewar</i> |
|                   | How to Respond to a Customs 1592 Penalty Claim<br><i>Lenny Feldman</i>   | ACE FOR EXPORTS<br><i>TBD</i>   | Block Chain for More Complaint Global Supply Chains<br><i>Jana del-Cerro</i>    |
| 10:15am - 11:15am |  |   |   |
| 11:30am - 12:30pm | Lunch - Atrium   |   |   |
| 1:00pm - 2:00pm   | ADD/CVD orders and assessment<br><i>Damon Pike</i>                       | How to Add Automation to your Export Program<br><i>Jake Schostag</i>                  | Enforce and Protect Act<br><i>Kyl Kirby</i>                                     |
|                   | Mergers & Acquisitions & Audits<br><i>TBD</i>                            | Understanding China Import process<br><i>TBD</i>                                      | Managing Consultants in Trade Compliance Engagements<br><i>Tom Cook</i>         |
| 3:15pm - 3:45pm   | Snack Break  |   |   |
| 3:45pm - 4:45pm   | USMCA<br><i>TBD</i>  | Implementing a Handcarry Process<br><i>John O'Hara</i>                                | Foreign Trade Zone Benefits & How to Quantify Them<br><i>William Fisher</i>     |
|                   | 5:00pm<br>Dinner on Your Own   |   |   |



# 2019 Fall Conference Agenda

**Tuesday October 22, 2019**

**7:30am - 8:30am Continental Breakfast - Atrium**

| Tracks            | IMPORT  | EXPORT   | GENERAL                                   |
|-------------------|---|--|---|
| Conference Room   | Heritage Ballroom                                       | CrossTimbers 1&2   | Cross Timbers 3                           |
| 9:00am - 10:00am  | ACE for Imports   | ITAR Export Compliance programs                                  | Brexit Update                             |
|                   | <i>TBD</i>  | <i>Julia Mason</i>   | <i>John Grayson</i>                       |
| 10:15am - 11:15am | COUNTRY OF ORIGIN<br>MANAGEMENT FOR MULTIPLE<br>ORIGINS | Foreign Corrupt Practices Best<br>Practices and Audit Procedures | CTPAT Update                              |
|                   | <i>TBD</i>  | <i>Eric Morrison</i>   | <i>MarkSegrist</i>                        |
| 11:30am - 1:00pm  | <b>Lunch - Atrium</b>                                   |  |   |
| 1:00pm - 2:00pm   | Classifying sets, accessories &<br>misc items           | Recovering VAT and GST around<br>the world                       | Advancing Your Career                     |
|                   | <i>Dave Glynn</i>                                       | <i>George Reid</i>   | <i>Blane Carroll</i><br><i>Linda Lexo</i> |
| 2:15pm - 3:15pm   | Managing Compliance as a one<br>horse rodeo             | Export 101   | Compliance Staff Training Strategies      |
|                   | <i>Jamie Adams</i>                                      | <i>Daniel Ogden</i>  | <i>Judy Haggin</i>                        |
| 3:15pm - 3:45pm   | <b>Snack Break</b>                                      |  |   |
| 3:45pm - 4:45pm   | ASK THE LEGAL EAGLES                                    |  |   |
|                   | ICPA LAWYERS & COMPANY                                  |  |   |
| 4:45pm            | <b>See You Next Year!</b>                               |  |   |