

Sunday - March 23rd

1:00pm - 6:00pm	Registration
5:00pm - 6:00pm	Board & Officers Dinner
6P-7P	BOARD & OFFICERS MTG
8:00Pm - 10:00pm	Opening Reception

MONDAY

Track	Import	Export	General	Boot Camp	Repeats
Room					
7:15am - 8:00am	Continental Breakfast				
7:45am - 8:500am	Opening Session				
9:00am - 10:00am	Lifecycle of an ADD	Deemed Export Best Practices	ANTI BOYCOTT	Valuation & Assists	Building a Business Case for GTM
	Marc Mikesell	Dennis Farrell	Mark Boileau	John Brew	Bob Waldrop
10:00am - 10:15am	Break				
10:15am - 11:45am	Tariff Engineering	Latest Developments in Export Control Reform	Using Access to Manage Trade Data	Export Voluntary Disclosures and Enforcement (OFAC, BIS, DDTC, Census)	Imports for China & Brazil
	Larry Friedman	Bruce Leeds	David Anderson	Doug Jacobson	Larry Garrison / Alex Albertini
12:00pm - 1:00pm	Lunch				
1:15pm - 2:45pm	Advanced Apparel Classification	US Controls on Overseas Activities	US Trade Sanctions	Automating Internal Audits	Mergers, Acquisitions & Divestitures
	Steve Lamar	Matt Beck / Cameron Roberts	Dave Glynn	Matt Gersper	James Bartlett III
2:45pm - 3:00pm	Break				
3:00pm - 4:30pm	What to expect in a CBP Audit: Do's and Don'ts	Terms of Sale, Routed Exports	FTZ's	Country of Origin Marking & Determination	Career Development
	Amy Johannesen	Robert Shapiro	Craig Poole	Erik Smithweiss	Rick Miller

TUESDAY 25th

7:30am - 8:30am	Continental Breakfast				
7:30am - 8:45am	SAP-GTS Subgroup	Latin America Subgroup	Houston DATA	Austin DATA group	
9:00am - 10:00am	Members Only Meeting				
10:00am - 10:15am	Break				
10:15-11:45am	NAFTA	FCPA	ISF Compliance workshop	How to determine Commodity Jurisdiction	Process Mapping with Microsoft Visio
	Terrie Gleason	Evelyn Suarez	Albert Saphir	Dennis Farrell	Amy Morgan
12:00pm - 1:00pm	Lunch				
1:15pm - 2:45pm	CEE- A new way of Doing Business	Integrating Export Compliance into Operations	Demonstration of Reasonable Care Standards	Determining an ECCN	Dealing with Express Couriers
	Cindy Hazlet / Anne Maricich	Margo Hammer	Rennie Alston	Joe Burks	Panel
2:45pm - 3:00pm	Break				
3:00pm - 4:30pm	Importing FDA Items	Jurisdiction after Export Control Reform	CTPAT	Performing a Risk Assessment for Import / Export	Beyond the Borders
	Andy Shiles	Darren Riley / Kevin Maloney	Anand Raghavendran	Jeremy Page	Panel

WEDNESDAY 26th

7:00am - 8:45am	Continental Breakfast				
9:00am - 10:00am	Customs Values & Transfer Pricing	Writing a TAA	Understanding ATA Carnets	Broker Management	ASK THE LEGAL EAGLES
	Dominick Gambardella	Michelle Mcpheron	Terry Cummings	Jenna Glass	Ann & Company
10:00am - 10:15am	Break				
10:15am - 11:45am	Using ACE in your Compliance Program	CPSC Update	IPR Enforcement	Denied Parties Screening	TBD
	Tom Gould	Carol Cave / Andy Shiles	Susan Anthony	Margo Hammer	TBD
12:00pm - 1:00pm	Lunch				
1:15pm - 2:45pm	Advanced Fines, Penalties and Forfeitures	Writing an Export Compliance Manual	Training	Understanding ITAR	Canadian Valuation and Transfer Pricing
	Lenny Feldman (invited)	Suzanne Bullitt	Linda Lexo	Michael Flores	Darrel Pearson
2:45pm - 3:00pm	Break				
3:00pm - 4:15 pm	KEYNOTE SPEAKER				

Thursday 27th - Post Conference Workshops

7:30am - 8:30am	Continental Breakfast				
8:30am - 11:30pm Speaker to Schedule Break(s) as needed	Creating Intra company Networks	Developing a "Strategic" Free Trade Program - Ground Up!	Master Method Classification	Minimizing Risk, Exposure and Liability for Compliance Professionals	
	Jamie Adams	Blane Carroll / Sarah Soderlund / Jim Clark	Steve Zisser	John Priecko/ Matt McGrath	