

2015 ICPA Conference Schedule

Sunday, March 15	
4:00pm - 8:30pm	Registration - 2nd Floor
5:00pm - 6:00pm	Board & Officers Dinner
6:00pm-7:00pm	BOARD & OFFICERS MTG
8:00Pm - 10:00pm	Opening Reception - Texas Ballroom

Monday, March 16

Track	Import	Export	General	Boot Camp	Repeats
Room	FTW 6-8	FTW 1-3	STOCKYARDS 1	FTW 4	FTW 5
7:15am - 8:00am	Continental Breakfast				
7:45am - 8:50am	Opening Session				
9:00am - 10:00am	Understanding CBP's Entry Reconciliation Program: the Why and How of it George Tuttle	Understanding "Routed" Export Transactions and FTR Penalties Nathan Gollaher	Storming the Hill - How to approach Washington Matt Priest	Customs Valuation: Additions to Value -- Understanding Assists and Supplemental Payments Amy Magnus	Trademark Infringement: Partnering with CBP to Protect Your Brand Cindy Hazlett
10:00am - 10:15am	Break				
10:15am-11:15am	Tips from Commerce's Compliance Sherriff. Tom Andrukonis	Update on Russian Sanctions involving the Ukraine Larry Hanson	Navigating India's Import-Export policy and procedures Deep SenGupta	How to Prepare and Conduct your Import Internal Risk Assessment Sarah Bowersox	Opportunities and Benefits of Automating Import Customs Processes and Self-Filing Gregg Cummings
11:15am-11:30am	Break				
11:30am-12:30pm	Understanding Tariff Classification: Focus on Chapters 61 and 62 Apparel Marilyn Causo / Joy Peterson	Understanding "Deemed Exports" and creating your own Technical Control Program Ajay Kuntamukkala	Writing an Effective Resume' Linda Lexo	How to Select a Broker / Forwarder Larry Garrison	US Trade Sanctions Eric Rock
12:30pm-1:30pm	Lunch				
1:30pm-2:30pm	Communicating with CBP: Getting a Favorable Ruling, Advice or Protest Lenny Feldman	10 Subtle Differences between the EAR and the ITAR Gary Stanley	Importing Into Brazil Mance Adams	"Recordkeeping: Good, Better, Best and Bestest!" Jamie Adams	ISF Compliance Albert Saphir
2:30pm-2:45pm	Break				
2:45pm-3:45pm	The Joy of Chapter 98 - How to use it effectively to reduce duty Victoria Matthews	Detecting and Avoiding Cargo Diversion Eric Aronowitz / Christos Yatrakis	EU Personal & Corp Data Security with the SAFE Peter Bulters	How to Prepare and Conduct a Broker Audit Heather Kramer	CEE: New way of doing Biz Cindy Hazlett / Maya Kamar
3:45-4:00pm	Refreshment Break				
4:00pm-5:00pm	Drawback Deep Dive Brian London	Export Control Reform Matthew Borman	Key Customs Legal Considerations in Canadian Darrel Pearson	Setting Meaningful KPI's Kristina Bryson	Tariff Engineering Larry Friedman

TUESDAY, March 17					
7:15am - 8:30am	Continental Breakfast				
ROOMS	FTW 6-8	FTW 1-3	STOCKYARDS 1	FTW 4	FTW 5
7:30am - 8:30am			Data Group Meetings		
8:45am-9:45am	Anti Dumping Duty Scope Research	Assessing your Export Compliance Program and Implementing Best Practices	The Canadian Global Markets Action Plan (GMAP)	Intro to ITAR -- Six Simple Steps to Export Compliance	Anti-Boycott Compliance
	Kyl Kirby	Veronica Palacios	Joy Nott	James Bartlett III	Mark Boileau
9:45am-10:00am	Break				
10:00am-11:00am	Best in Class Import Practices	Global Licensing with an emphasis on Encryption	Maintaining an Effective Global Anti-Corruption Compliance	Determining an ECCN	Using Excel in Your Compliance Program
	Michael Laden	Darie Achstein-Conway	Thomas J. Hasty, III	Jessica Cook	Quinn O'Rourke
11:00am-11:15am	Break				
11:15am-12:15pm	Chemical Classification - Some Basics	"Export Compliance Pre-Acquisition Due Diligence: Rationale, Elements, Remedial Actions	Related Party Transactions and Export Valuation	Commodity Jurisdiction	Minimizing Risk, Exposure and Liability
	Andrea Abraham	Sylwia Lis	Sava Zjalic	Dennis Farrell	Erin Clark
12:15pm-1:15pm	Lunch				
1:15pm-2:15pm	Closing Focused Assessments	Explaining Deemed exports to other departments	Importing into Mexicp	Preforming an Export Audit	Integrating Export Compliance into Operations
	Quinn O'Rourke	Tom Scott	Mariam Name	Gary Smith	Margo Hammer
2:15pm-2:30pm	Refreshment Break				
2:30pm-3:30pm	"Accounting Basics for the Trade Compliance Professional"	Objective Audits: How to Defend Your Findings	How to Develop a Global Import/Export Compliance	Creating a functional Export Compliance Manual	Training your Staff
	Andrew Siciliano	Larry Garrison	Diane Divin	Tracy Jursz	Joe Burks

Wednesday, March 18					
7:15am - 8:30am	Continental Breakfast				
8:30am-9:45am	ICPA Business Meeting				
ROOM	FTW 6-8	FTW 1-3	STOCKYARDS 1	FTW 4	FTW 5
9:45am-10:00am	Break				
10:00am-11:00am	Coping with Trade Remedy orders—an Importer's Guide to ADD and CVD	Classifying Dual Use items	Ask the Legal Eagles	Selling Trade Compliance-The Power of Influence	Integrating Customs Value & Transfer Pricing
	Lewis Leibowitz	Jonathon Heinonen	ICPA ATTY'S	Steve Zisser	Dominick Gambardella
11:00am-11:15am	3				
11:15am-12:15pm	Advanced FTZ Concepts – Beyond the Basics	License Exceptions	Update on Broker Continuing Education	Export Licensing	Export Voluntary Disclosures
	Clay Perry	Dan Chapman	Dan Meylor	Dave Glynn	Ben Flowe Jr.
12:15pm-1:15pm	Lunch				
1:15pm-2:15pm	Total Landed Cost and Other Secret Weapons of Successful Supply Chains	Increase Savings with Trade Agreement Automation	ROI of Automation in Compliance	So You are Now the Compliance Manager?	Country of Origin Marking and Determination
	Daniel Schoerner	Kevin Riddell	Phyllis Van Gilst	Charles Smith	Angela Chamberlain
2:15pm-3:15pm	Conference Wrap Up !				
Thursday, March 19 - Post Conference Workshops					
7:30am - 8:30am	Continental Breakfast				
ROOMS	FTW 6-8	FTW 1-3	FTW 5	FTW 4	
8:30am - 11:30pm Speaker to Schedule Break(s) as needed	Outsourcing HTS Services	Negotiating the Labyrinth of Economic Sanctions	Deep dive into Incoterms	Using Ace in your Daily Operations	
	Blane Carroll	Tom Scott	Frank Reynolds	Tom Gould	