



2018 Fall Conference Agenda

Sunday October 21, 2018

4:00pm - 8:30pm

Registration

8:00pm - 10:00pm

Networking Reception - Ballroom

Monday October 22, 2018

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	Valuation, Assists & Transfer Pricing	ECCN Classification of Encrypted Software & Products	EU Origin Determination Brexit Update
	<i>Marian Ladner</i>	<i>Nate Bolin</i>	<i>John Grayston</i>
10:15am - 11:15am	Understanding the FDA Universe	Export Auditing	Canadian Audits
	<i>Theresa Walker</i>	<i>Kevin Warne</i>	<i>George Reid</i>
11:30am - 12:30pm	Lunch - Atrium		
1:00pm - 2:00pm	Update on Drawback / FTZ	Controlling Deemed Exports with Foreign Nationals	Cargo Security (C-TPAT&AEO)
	<i>Brian London</i>	<i>Stacey Krause</i>	<i>Mike Laden</i>
2:15pm - 3:15pm	Steel & Aluminum 232 & Trade Wars	Building a Solid Export Control Program	OBOR: China's International Infrastructure Plan
	<i>Ralph Sheppard</i>	<i>Jennifer Horvath</i>	<i>Clay Perry</i>
3:15pm - 3:45pm	Snack Break		
3:45pm - 4:45pm	Trade Enforcement & Facilitation: Overview of Enforcement	Auditing your Export Control Program at Home & Abroad	EU General Data Protection Regulation
	<i>Larry Hanson</i>	<i>Brian Cope</i> <i>Dan Chapman</i>	<i>Charles Mooney</i>
5:00pm	Dinner on Your Own		

Tuesday October 23, 2018

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 Workshop I	ITAR, MLA & TAA Compliance	Resume' Rescue
	<i>Tom Gould</i>	<i>Julia Mason</i>	<i>Lexo & Miller</i>
10:15am - 11:15am	Ace Workshop II	Routed Exports Transactions	Maquiladoras
	<i>Tom Gould</i>	<i>Omari Wooden</i>	<i>Brenda Cordova</i>
11:30am - 1:00pm	Lunch - Atrium		
1:00pm - 2:00pm	Difficult HTS Classification Scenarios and Solutions	Investigations & Voluntary Disclosures	Update on Sanctions (Russia & Beyond)
	<i>Orisia Gammell</i>	<i>Amie Ahanchian</i>	<i>Larry Hanson</i>
2:15pm - 3:15pm	Building an Effective Import Classification Program	Export Compliance Risks & the Freight Forwarder	Best Practices for Hand Carries to & from the U.S.
	<i>Marilyn Caruso</i>	<i>Deep SenGupta</i>	<i>Howard Popeck</i>
3:15pm - 3:45pm	Snack Break		
3:45pm - 4:45pm	Customs & e-Commerce 321	ABC's of ECCN Determination	Ask the Legal Eagles
	<i>Derek McKenny</i>	<i>Ashley Farhat</i>	<i>Larry Hanson</i>
4:45pm	See You Next Year!		