

2022 Annual Conference Agenda

Sunday, February 27				
3:00pm - 8:00pm	Registration			
8:00pm - 10:00pm	Beer and Wine Reception - Seaport Ballroom			
Monday, February 28				
6:45am - 8:15am	Continental Breakfast - Seaport Ballroom			
8:15am - 8:50am	Opening Ceremonies			
Track	IMPORTS	EXPORTS	GENERAL	BOOT CAMP
Room	Gaslamp	Old Town	Balboa	Cortez Hill
9:00am - 10:00am	Duty Optimization	Filing a Census, State and Commerce Disclosure	Environment, Social and Corporate Governance Issues (ESG) and the Supply Chain	Customs Valuation: Additions to Value -- Understanding Assists & Supplemental Payments
	Angela M. Santos	Shaquana Teasley,	Sabrina Bandali	George Tuttle
10:00am - 10:15am	Refreshment Break - Seaport Ballroom			
10:15am - 11:15am	Section 232 & 301 updates	Implementing a Freight Forwarder Audit Program	Foreign Corrupt Practices Act: Best Practices and Audit Procedures	How to Prepare & Conduct your Import Internal Risk Assessment
	Leigh A. Glazer	Cezanne Fink	Samir Varna	Steve Zisser
11:15am - 11:30am	Break			
11:30am - 12:30pm	Importing into Mexico - customs rules and regulations.	Latest Developments on Russia/Ukraine Sanctions	The Compliance and Logistics Partnership	How to Select and Manage a Broker / Forwarder
	Brenda Cordova	Matt Bell	Mukesh Mahajan	Korie Thomas
12:30pm - 1:30pm	Lunch - Seaport Ballroom			
1:30pm - 2:30pm	ADD / CVD Scope and Case Study	Bis Update	Dealing with US Sanctions Compliance: Challenges in a Changing World	Recordkeeping: Good, Better, Best & Bestest!
	Lisa Gelsomino	Michael Hoffman	Doug Jacobson	Jamie Adams
2:30pm - 2:45pm	Break			
2:45pm - 3:45pm	WTO dispute process	Finding Hidden Exports	Developments in Duty Drawback	How to Prepare & Conduct a Broker Audit
	Valerie Hughes	Mark Baxa	Mike Cemy	Judy Haggin
3:45pm - 4:15pm	Refreshment Break - Seaport Ballroom			
4:15pm - 5:15pm	Tariff Engineering	Denied and Restricted Party Lists: How to Prepare for and Achieve a Delisting	Identifying and Managing Global Risk	HTSUS Classification - A GRI Review
	Lawrence M. Friedman	Matthew Bock/Tom Andrukonis	Shawn Jarosz	Dave Glynn
5:15pm - 6:45pm	Cocktail Reception by Avalon Risk Management - Seaport Ballroom			



2022 Annual Conference Agenda

Tuesday, March 1				
6:00am	ICPA Charity Fun Run - Meet in Lobby			
6:45am - 8:30am	Continental Breakfast - Seaport Ballroom			
	IMPORTS	EXPORTS	GENERAL	BOOTCAMP
ROOM	Gaslamp	Old Town	Balboa	Cortez Hill
8:30am - 9:30am	Ocean Transportation planning and Expectations	ITAR licensing and Documentation	Getting a Seat in The Board Room	Understanding Export Licensing
	Mukesh Mahajan	Karen Stone	Deep SenGupta	Bruce Leeds
9:30am - 9:50am	Break			
9:50am - 10:50am	Setting Up ACH and PMS Best Practices	New China Export Controls	Post Brexit Update: UK Trade Policy/Challenges in Trading	CBP Informed vs. Enforced Compliance
	Merit Tremper	Jay Nash	John Grayston	Andrew Siciliano
10:50am - 11:10am	Refreshment Break - Seaport Ballroom			
11:10am - 12:10pm	Understanding The 5 W's of Customs Entry Reconciliation	Best Practices with Dealing with Distributors	CTPAT: What does the future hold?	Determining an ECCN
	George Tuttle	Barb Secor	Mark J. Segrist	Norm Lubeck
12:15pm - 1:45pm	Lunch - Seaport Ballroom			
1:45pm - 2:45pm	Ask the Legal Eagles			
	Larry Hanson and ICPA Member Lawyers			
2:45pm - 3:45pm	CBP and the Evolution of Substantial Transformation Guidance , Country of Origin	Encryption Export Control Update	Protests and Post Summary Corrections	Commodity Jurisdiction
	Robert A. Shapiro	Ajay Kuntamukkala	Alan Klestadt	Derrick Kyle
6:00pm - 10:00pm	ICPA BIRTHDAY CELEBRATION - USS MIDWAY			



2022 Annual Conference Agenda

Wednesday, March 2				
7:00am - 8:30am	Continental Breakfast			
7:00am - 8:00am	DATA GROUP MEETINGS			
DATA ROOMS	HOUSTON	WASHINGTON	ATLANTA	UPSTATE NY
San Diego DATA Group meets in Ballroom				
8:30am - 9:45am	ICPA Family Gathering			
Track	IMPORTS	EXPORTS	GENERAL	BOOT CAMP
Room	Gaslamp	Old Town	Balboa	Cortez Hill
9:45am - 10:00am	Break			
10:00am - 11:00am	The Focus on Forced Labor – Is Your Supply Chain Forced Labor-Free	Understanding Exports to Sanctioned Countries	How to Work with Your Sales Team	Creating An Effective Export Compliance Program
	Tammy Hetrick	Lary Hanson	Kristine Pimia	Chandler Leonard
11:00am - 11:15am	Refreshment Break - Seaport Ballroom			
11:15am - 12:15pm	Documenting Your HTS Classification Process	AEO Certification	Disruptive Technologies most likely to impact Trade & Customs	Performing an Export Audit
	Jill Hurley	Matt Springate	Jerry Peck	Dan Chapman
12:15pm - 1:45pm	Lunch - Seaport Ballroom			
1:00pm - 1:45 pm	Ash Wednesday Service - Balboa Room			
1:45pm - 2:45pm	FDA and OGA reporting	Setting up NRI Process in Canada	Building a Global Center of Excellence	AI for Product Classification
	Robert Morris	Darrel Pearson	Lesa Brownell	Will Thrasher
2:45pm - 3:15pm	Refreshment Break - Seaport Ballroom			
3:15pm - 4:15pm	ADM SCOTT JONES "Rhythms, Rituals, Rhymes"			
See You Next Year!				