

# 2022 SUMMER CONFERENCE AGENDA



## Sunday, June 5

3:00pm - 8:00pm Registration - Imperial Foyer

8:00pm - 10:00pm Opening Reception - Royal Deck

## Monday, June 6

6:45am - 8:00am Continental Breakfast - Imperial Ballroom F

8:00am - 8:20am Opening Remarks

TRACK ROOM	IMPORTS Adonis I	EXPORTS Adonis II	GENERAL Adonis III
8:30am - 9:30am	FTZ's - Mitigating Duty <i>Adrienne Braumiller</i>	Sanctions/Export Compliance Best Practices <i>Larry Hanson</i>	Does SAT Have a Target on You? Mexican Audits <i>Gianluca Romano</i>
9:30am - 9:50am	Break		
10:00am - 11:00am	Supply Chain Management Challenges: FDA Compliance <i>Coley Anderson</i>	Export Compliance Classification Nuances <i>Kelly Raia</i>	Update on Canadian Trade Issues <i>Jessica Horwitz</i>
11:00am - 11:20am	Refreshment Break - Imperial Ballroom F		
11:30am - 12:30pm	Lifecycle of an Antidumping Entry <i>Eric Smithweiss</i>	Anti Boycott & Anti Bribery Compliance <i>Brent Krug</i>	Chemical Classification <i>Bonnie Kersch</i>
12:30pm - 1:30pm	Lunch - Imperial Ballroom F		
1:30pm - 2:30pm	Forced Labor <i>Adrienne Braumiller</i>	Biden Supply Chain Policy – Key Topics for Trade Professionals <i>Eunkyung Kim Shin</i>	Global Tariff and Duty Measures' <i>Kolja Mendel</i>
2:30pm - 2:45pm	Break		
2:45pm - 3:45pm	How to File a Successful Petition with CBP <i>Robert A. Shapiro</i>	Russian - Ukraine Sanctions <i>Matt Bell</i>	Incoterms <i>Bonnie Kersch</i>
3:45pm - 4:15pm	Snack Break - Imperial Ballroom F		
4:15pm - 5:15pm	Complying with OFAC Sanctions <i>Brent Krug</i>	Routed Exports <i>Bonnie Kersch</i>	Drawback 201: Taking Your Drawback Program to the Next Level <i>Tony Nogueras</i>

# 2022 SUMMER CONFERENCE AGENDA



## Tuesday, June 7

6:45am - 8:30am	Continental Breakfast - Imperial Ballroom F		
TRACK	IMPORTS	EXPORTS	GENERAL
ROOM	Adonis I	Adonis II	Adonis III
8:30am - 9:30am	Exports and Returns Let's Explore Chapter 98	Exporting to the Cloud	Dealing With Difficult People at Work
	<i>Bruce Leeds</i>	<i>Michelle Schulz</i>	<i>Leslie August</i>
9:30am - 9:50am	Break		
9:50am - 10:50am	Excuse Me, Have You Been Money Laundering?	Export Control Advocacy- How to Impact the Regulations or Controls	How to Review POA's
	<i>Larry Hanson</i>	<i>Michelle Schulz</i>	<i>Bruce Leeds</i>
10:50am - 11:10am	Refreshment Break - Imperial Ballroom F		
11:10am - 12:10pm	What Actually Happens at the CIT?	Anatomy of a Federal Export Control Investigation	Developing a Trade Compliance Champions Network
	<i>Lawrence M. Friedman</i>	<i>Tom Cook</i>	<i>Matthew Silverman</i>
12:15pm - 1:15pm	Lunch - Imperial Ballroom F		
1:15pm - 2:15pm	Ask the LEGAL EAGLES	Ask the LEGAL EAGLES	Ask the LEGAL EAGLES
2:15pm - 2:45pm	Snack Break - Imperial Ballroom F		
2:45pm - 3:45pm	Custom Valuation: Additions to Transaction Value, Assists, and Supplemental Payments	Foreign Subsidiaries and the US Regulations	Developing Effective Compliance Training
	<i>George Tuttle</i>	<i>Marwa M. Hassoun</i>	<i>Brad Kabanuk</i>

## Wednesday, June 8

6:45am - 8:15am	Continental Breakfast - Imperial Ballroom F		
TRACK	IMPORTS	EXPORTS	GENERAL
ROOM	Adonis I	Adonis II	Adonis III
9:45am - 10:00am	Break		
10:00am - 11:00am	USMCA	Navigating the Line Between Export Controls and Anti-Discrimination Laws	Trade Compliance as a Competitive Advantage
	<i>Mark Tallo</i>	<i>Matthew Silverman</i>	<i>Rebecca Allan</i>
11:00am - 11:15am	Refreshment Break - Imperial Ballroom F		
11:15am - 12:15pm	CARM	Guarding Against Export Transshipment to Prohibited End Users and Locations.	How to Maximize Your Drawback Program While Minimizing Compliance
	<i>Alan Dewar</i>	<i>Kimberly Wakeman</i>	<i>Tony Noguera</i>
12:15pm - 1:45pm	Lunch - Imperial Ballroom F		
1:45pm - 2:45pm	21st Century Risk Mitigation & Management	Export Challenges in 2022 and Beyond	Continuing Education
	<i>Kimberly Wakeman</i>	<i>Matt Bell</i>	<i>Elisabeth Sherrell / Ann Lister</i>
2:45pm - 3:15pm	Snack Break - Imperial Ballroom F		
3:15pm - 4:15pm	Data Breaches, Coming to a Vendor Serving You! <i>Michelle Schapp - Imperial Ballroom F</i>		
<b>See You Next Year!</b>			