



# 2023 Annual Conference Agenda

| Sunday, March 12  |  |   |  |   |
|-------------------|--|---|--|---|
| 3:00pm - 8:00pm   | Registration   |   |  |   |
| 8:00pm - 10:00pm  | Beer and Wine Reception  |   |  |   |
| Monday, March 13  |  |   |  |   |
| 6:45am - 8:15am   | Continental Breakfast  |   |  |   |
| 8:15am - 8:50am   | Opening Ceremonies   |   |  |   |
| Track             | IMPORTS  | EXPORTS   | GENERAL  | BOOT CAMP   |
| Room              |  |   |  |   |
| 9:00am - 10:00am  | Seeking Judicial Review of Antidumping and Countervailing Duty Determinations; | The Life Cycle of a Technical Assistance Agreement            | CBP Ace Updates  | Customs Valuation Understanding Assists and Supplemental Payments |
|                   | Geoffrey M. Goodale  | Bruce Leeds   | Carlos Rodrigues   | George Tuttle   |
| 10:00am - 10:15am | Refreshment Break  |   |  |   |
| 10:15am - 11:15am | Changing Role of the Customs Broker  | Deep Dive into Restricted Party Screening & Sanctions Lists   | How to Set up a Drawback Program                           | How to Prepare and Conduct your Import Internal Risk Assessment   |
|                   | Larry Hanson   | Mike Smiszek  | Tony Nogueras  | Steve Zisser  |
| 11:15am - 11:30am | Break  |   |  |   |
| 11:30am - 12:30pm | 21st Century Customs Framework   | US & EU Dual-Use Controls                                     | How to Stop Just Putting out Compliance Fires              | How to Select and Manage a Broker / Forwarder                     |
|                   | Chris Bachinski  | Jeff Simpson  | Ron Shepherd   | Korie Thomas  |
| 12:30pm - 1:30pm  | Lunch  |   |  |   |
| 1:30pm - 2:30pm   | ISF Challenges & Best Practices  | Export Controls on a Global Basis: Navigating the Regulations | Forced Labor   | "Recordkeeping: Good, Better, Best and Bestest!"                  |
|                   | Lisa Gelsomino   | TBD   | Erik Smithweiss  | Jamie Adams   |
| 2:30pm - 2:45pm   | Break  |   |  |   |
| 2:45pm - 3:45pm   | FDA Med Dev & Drug Import  | Update on Russia Sanctions                                    | CTPAT: Where is it going? Is it Worth it?                  | How to Prepare and Conduct a Broker Audit                         |
|                   | Jennifer Lastra  | Matt Bell   | Isabelle VermeerschManuel Garza, Jr                        | Judy Haggin   |
| 3:45pm - 4:15pm   | Refreshment Break  |   |  |   |
| 4:15pm - 5:15pm   | When to File a CIT Case  | Pros and Cons of CJ's   | Regulatory Holds: The Whys and What to Do When it Happens. | HTSUS Classification - A GRI Review                               |
|                   | Larry Friedman   | Pros and Cons of CJ's   | Anne Hilsabeck   | Dave Glynn  |



# 2023 Annual Conference Agenda

| Tuesday, March 14 |  |                               |  |                                      |
|-------------------|--|-------------------------------|--|--------------------------------------|
| 6:00am            | ICPA Charity Fun Run - Meet in Lobby                         |                               |  |                                      |
| 6:45am - 8:30am   | Continental Breakfast - Seaport Ballroom                     |                               |  |                                      |
|                   | <b>IMPORTS</b>   | <b>EXPORTS</b>                | <b>GENERAL</b>                                       | <b>BOOTCAMP</b>                      |
| <b>ROOM</b>       |  |                               |  |                                      |
| 8:30am - 9:30am   | Understanding Chapter 98                                     | Deep Dive into 5A002 & 5D002  | Crisis Management: How to Deal with Rapid Change     | CBP Informed vs. Enforced Compliance |
|                   | Elaine Bragg   | Sean Ryan                     | Jennifer Lastra                                      | Andrew Siciliano                     |
| 9:30am - 9:50am   | Break  |                               |  |                                      |
| 9:50am - 10:50am  | Lacey Act  | AES/EEI Filing as an Exporter | Where are Government Investigations Going?           | Determining an ECCN                  |
|                   | Elizabeth Baldwin  | Joe Cortez                    | Michelle Schulz                                      | Norm Lubeck                          |
| 10:50am - 11:10am | Refreshment Break - Harbor Ballroom                          |                               |  |                                      |
| 11:10am - 12:10pm | CF 28/CF 29 Overview & Process                               | Ace Export Reporting          | How Does Buy American / Buy America Fit Your Company | Commodity Jurisdiction               |
|                   | Kathy Murphy   | Carlos Rogrigues              | Aida Dismondy  | Matthew Bock                         |
| 12:15pm - 1:45pm  | Lunch  |                               |  |                                      |
| 1:45pm - 2:45pm   | Ask the Legal Eagles (speakers by invitation only)           |                               |  |                                      |
|                   | Larry Hanson and ICPA Member Lawyers                         |                               |  |                                      |
| 2:45pm - 3:45pm   | Understanding First Sale                                     | Exporting To Mexico           | Understanding Landed Cost                            | Performing an Export Audit           |
|                   | Mark J. Segrist  | Brenda Cordova                | Brent Krug   | Dan Chapman                          |
| 5:00pm - 7:00pm   | EPCOT SCAVENGER HUNT ( you must buy a Ticket to participate) |                               |  |                                      |



# 2023 Annual Conference Agenda

| Wednesday, March 15 |  |                                   |  |   |
|---------------------|--|-----------------------------------|--|---|
| 7:00am - 8:30am     | Continental Breakfast                                    |                                   |  |   |
| 7:00am - 8:00am     | DATA GROUP MEETINGS                                      |                                   |  |   |
| DATA ROOMS          | HOUSTON  | WASHINGTON                        | ATLANTA                                      | UPSTATE NY                                      |
| 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   | FDA Deep Dive  | Exporting To Brazil               | Incoterms                                    | Creating An Effective Export Compliance Program |
|                     | Robert Morris  | Vivian Hatanaka                   | Bobby Butler                                 | Chandler Leonard                                |
| 11:00am - 11:15am   | Refreshment Break - Harbor Ballroom                      |                                   |  |   |
| 11:15am - 12:15pm   | Practical Solutions for Related Party Pricing Challenges | Update on Global Sanctions        | Reconciliation as a FTA tool                 | AI for Product Classification                   |
|                     | Donald Hok   | Jackson / Graysston / Hanson      | George Tuttle                                | Will Thrasher                                   |
| 12:15pm - 1:45pm    | Lunch  |                                   |  |   |
| 1:45pm - 2:45pm     | Anatomy of an EAPA Investigation                         | FTA and Trans shipment Challenges | Finding a Career Mentor & Career Development | Understanding Export Licensing                  |
|                     | Jennifer Horvath   | Sabrina Bandali                   | Linda Lexo / Rick Miller                     | Bruce Leeds                                     |
| 2:45pm - 3:15pm     | Refreshment Break - Harbor Ballroom                      |                                   |  |   |
| See You Next Year!  |  |                                   |  |   |