



# 2023 Fall Conference Agenda

## Sunday Sept 10, 2023

|                 |                            |
|-----------------|----------------------------|
| 3:00pm - 6:00pm | Registration - Lobby Foyer |
| 6:00pm - 8:00pm | Networking Reception       |

## Monday Sept 11, 2023

|                 |                       |
|-----------------|-----------------------|
| 7:15am - 8:30am | Continental Breakfast |
| 8:30am - 8:45am | Opening Remarks       |

| Tracks            | IMPORT                                       | EXPORT                                    | GENERAL  |
|-------------------|--|---|--|
| Conference Room   |  |   |  |
| 9:00am - 10:00am  | Deep Dive into ADD/CVD Scope Rulings         | Safeguarding Against Diversion            | Securing a Seat in the Board Room                              |
|                   | <i>Pierce Lee</i>                            | <i>Jonathan Fink</i>                      | <i>Bonnie Kersch</i>   |
| 10:15am - 11:15am | Forced Labor in the USA and Canada           | Surviving a Canadian Audit                | Partnering with Other Departments                              |
|                   | <i>Martha Goncalves &amp; Maytee Pereira</i> | <i>Penny Moulton</i>                      | <i>Joe Burks</i>   |
| 11:30am - 12:30pm | <b>Lunch</b>                                 |   |  |
| 12:45pm - 1:45pm  | Effective Management of your Customs Brokers | BIS Enforcement Trends & Export Reform    | Rise of Business Identity Theft in The Customs and Trade Arena |
|                   | <i>Shaq Teasley</i>                          | <i>Matt Bell</i>                          | <i>Andrea Abrams</i>   |
| 2:00pm - 3:00pm   | Duty Mitigation Strategies                   | Trade Controls on China                   | Canadian Valuation   |
|                   | <i>Dan Sanders</i>                           | <i>Shaunean Burnett</i>                   | <i>George Reid</i>   |
| 3:00pm - 3:30pm   | <b>Snack Break</b>                           |   |  |
| 3:30pm - 4:30pm   | FDA  | ICS2- Import Control System 2 into the EU | Personal Cyber Security  |
|                   | <i>Jennifer Lastra</i>                       | <i>John Grayston</i>                      | <i>Randy Gabel</i>   |



# 2022 Fall Conference Agenda

## Tuesday Sept 12, 2023

|                    |                                 |  |                                   |
|--------------------|---------------------------------|--|-----------------------------------|
| 7:30am - 8:30am    | Continental Breakfast           |  |                                   |
| 7:30am - 8:30am    | ROUNDTABLE DISCUSSIONS          |  |                                   |
| Tracks             | IMPORT                          | EXPORT   | GENERAL                           |
| Conference Room    |                                 |  |                                   |
| 9:00am - 10:00am   | Legal Eagles                    | Legal Eagles   | Legal Eagles                      |
|                    | <i>Hanson &amp; Co</i>          | <i>Hanson &amp; Co</i>                                       | <i>Hanson &amp; Co</i>            |
| 10:15am - 11:15am  | Update on Prior Disclosure      | Export Red Flag Training                                     | Using Data Analytics in GTC       |
|                    | <i>Adrienne Braumiller</i>      | <i>James Amyx</i>  | <i>TBD</i>                        |
| 11:30am - 12:30pm  | Lunch                           |  |                                   |
| 12:45pm - 1:45pm   | Effective Management of the CEE | Understanding Routed Exports                                 | CTPAT Program Updates             |
|                    | <i>Adrienne Braumiller</i>      | <i>Glenn Shearron</i>  | <i>Judy Davis</i>                 |
| 1:45pm - 2:45pm    | Ace Reporting                   | Update on Sanctions  | Securing a Seat in the Board Room |
|                    | <i>Nicole Kartchner</i>         | <i>Tradewin</i>  | <i>Erica Russell</i>              |
| 2:45pm - 3:15pm    | Snack Break                     |  |                                   |
| 3:15pm - 4:15pm    | ATF Import / Export 101         | Using the Encryption Exception for Product Having Encryption | The Buy American Act              |
|                    | <i>Shane Hill</i>               | <i>TBD</i>   | <i>Dan Ujcz</i>                   |
| See You Next Year! |                                 |  |                                   |

## Wednesday Sept 13, 2023

|                   |  |  |  |
|-------------------|--|--|--|
| 8:30am - 11:30am  | Braumiller / Tuttle Semina - Risk Assessment and Internal Controls Part 1  |  |  |
| 12:30pm - 3:00 pm | Braumiller / Tuttle Seminar - Risk Assessment and Internal Controls Part 2 |  |  |
| Conference Room   |  |  |  |