



# 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>
1:45pm - 2:00pm	<b>Break</b>		
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>Refreshment Break</b>		
3:30pm - 4:30pm	FDA	ICS2- Import Control System 2 into the EU	Personal Cyber Security
	<i>0</i>	<i>John Grayston</i>	<i>Randy Gabel</i>



# 2023 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	Enhanced Due Diligence
	<i>Adrienne Braumiller</i>	<i>James Amyx</i>	<i>Jessie Abell</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	Managing Multiple IORs
	<i>Nicole Kartchner</i>	<i>Tradewin</i>	<i>Erica Russell</i>
2:45pm - 3:15pm	Refreshment 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>Lindsay Forbes</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			