

We're
WILD
about
compliance

Sunday, March 17

3:00pm - 8:00pm Registration and Event Check-In - Harbor Foyer

8:00pm - 10:00pm Beer, Wine and Desserts Reception - Harbor Ballroom & Foyer

Monday, March 18

6:45am - 8:15am Breakfast - Harbor Ballroom

8:15am - 8:50am Opening Ceremonies - Harbor Ballroom

Track	IMPORTS	EXPORTS	GENERAL	BOOT CAMP	ADVANCED	INNOVATIVE SOLUTIONS
Room	Hillcrest	Cortez Hill	Golden Hill	Torrey Hills	Mission Beach	Solana Beach
9:00am - 10:00am	ACE <i>Carlos Rodriguez</i>	TIB VS ATA CARNET <i>Leslie August</i>	Managing 3rd Party Risks <i>Sabrina A. Bandali</i>	CBP Informed vs. Enforced Compliance <i>Alan R. Klestadt</i>	Advanced Prior Disclosure <i>Adrienne Braumiller & Vicky Wu</i>	Futurizing Customs Filing – The Power of AI <i>Anand Raghavendran</i>
Break						
10:15am - 11:15am	How to Prepare and Conduct your Import Internal Risk Assessment <i>Jamie Adams</i>	USMCA <i>Robert Morris</i>	Green Trade; Green Customs <i>Kolja Mendel</i>	License Customs Broker Exam Tips & Tricks <i>Lillian Holden</i>	Leap Year Exception to Sanctions/Export Controls Compliance <i>Mollie Sitkowski</i>	Freakin' Control for Control Freaks <i>Grant Sernick</i>
Break						
11:30am - 12:30pm	FDA <i>Domenic J. Veneziano</i>	Routed Exports <i>Glenn Shearon</i>	AI, Reasonable Care and Responsible Supervision <i>Todd Smith</i>	How to Select and Manage a Broker / Forwarder <i>Ron Shepherd</i>	Advanced IMEXX Review <i>Brenda Cordova Francisco De La Cruz</i>	ACE Portal Hands on Training <i>Carlos Rodriguez</i>
12:30pm - 1:30pm	Networking Lunch - Harbor Ballroom					
1:30pm - 2:30pm	ADD/CVD Trends <i>John Elias</i>	Moving Cargo Under CBP In-Bond Procedures: The Good, The Bad, The Little-Known <i>Rebecca Williams</i>	Responding to Regulatory Inquires <i>Jennifer Lastra</i>	Record keeping - I know I've got it here somewhere!" <i>Steve Britt</i>	Importing into China <i>Michelle Schulz</i>	ACE Portal Hands on Training <i>Carlos Rodriguez</i>
Break						
2:45pm - 3:45pm	Forced Labor Issues Become Cross-Border Issues <i>Gary Barraco</i>	DSP Forms and Applications <i>Karen Stone</i>	Effective Training for Employees <i>Bethany Seymour</i>	How to Prepare and Conduct a Broker Audit <i>Ania Fuller</i>	Advanced Reporting in ACE <i>Jamie Adams & Jill Hurley</i>	The Future of Trade Compliance – Is Technology the Key? <i>Joe Burks</i>
3:45pm - 4:15pm	Coffee and Conversation - Ocean Beach Foyer					
4:15pm - 5:15pm	Future Forward with FTZ's <i>Sean Lydon</i>	ACE for Exports <i>Carlos Rodriguez</i>	Managing FTA's <i>John Brew</i>	HTSUS Classification - A GRI Review <i>Kim Daniels</i>	Cultivating a Trade Compliance Culture: Enlistment from All Corporate Sectors <i>Lalo Solorzano Renee Chiuthiarelli</i>	Meet "Kay" - The AI-Powered Assistant for Next Gen Trade Compliance <i>Todd Smith</i>



Tuesday, March 19

5:30am ICPA Charter Brokerage Charity Fun Run - Meet in Lobby

6:45am 8:30am Continental Breakfast - Harbor Ballroom

TRACK ROOM	IMPORTS Hillcrest	EXPORTS Cortez Hill	GENERAL Golden Hill	BOOT CAMP Torrey Hills	ADVANCED Mission Beach	INNOVATIVE SOLUTIONS Solana Beach
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8:30am - 9:30am	USDA and the Lacey Act	Exporting to China / Russia	Risk Management	Customs Valuation Understanding Assists and Supplemental Payments	Practical Application of the ACE Reconciliation Prototype	Redefining Learning: The Future of Trade Education
	<i>Erin Otto</i>	<i>Matthew Bock</i>	<i>Lisa Gelsomino</i>	<i>Mark Tallo</i>	<i>Shelley McIlwain</i>	<i>Lalo Solorzano Renee Chiuchiarelli</i>

Break

9:45am - 10:45am	Reconciliation	BIS Update	Developments in Canadian Valuation	Determining an ECCN	Advanced Chemical Classification	Cloud Analytics the way you Imagined
	<i>George Tuttle</i>	<i>Tom Andronakis</i>	<i>Jessica B. Horwitz</i>	<i>Kristine Pirnia</i>	<i>Bonnie Kersch</i>	<i>Mike Thompson</i>

Break

11:00am - 12:00pm	Effective Duty Drawback	Whistleblowing	EU UPDATE Customs: Export Control and Sanctions.	Commodity Jurisdiction	Advanced Valuation	Empowering the Compliance Team: Digital Trade Compliance Management
	<i>Tony Noguerras</i>	<i>Michelle Schulz</i>	<i>John Grayston</i>	<i>Dave Glynn</i>	<i>George Tuttle</i>	<i>Derek McKenny</i>

12:15pm - 1:15pm Networking Lunch - Harbor Ballroom

1:30pm - 2:30pm Ask the Legal Eagles - Harbor Ballroom
Larry Hanson and Experienced Trade Lawyers

2:45pm - 3:45pm	Section 301, 201 and 232 Updates	Interaction between HR & Compliance	Automating Your Customs Process	Performing an Export Audit	Federal Register Deep Dive	The Future of Filing: PaperEntry AI Customs Clearance Demo
	<i>Adrienne Braumiller</i>	<i>Deep SenGupta</i>	<i>Grant Semick</i>	<i>Norm Lubeck</i>	<i>Larry Hanson</i>	<i>Kurt Knapton</i>

4:30pm - 10:00pm A Night At the Zoo Sponsored by MIC - Meet in the Lobby (Prior Registration Required)

Wednesday, March 20

7:00am - 8:30am Continental Breakfast - Harbor Ballroom

8:30am - 9:45am ICPA Family Gathering & Sponsor Giveaways - Harbor Ballroom

Track Room	IMPORTS Hillcrest	EXPORTS Cortez Hill	GENERAL Golden Hill	BOOT CAMP Torrey Hills	ADVANCED Mission Beach	INNOVATIVE SOLUTIONS Solana Beach
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Break

10:00am - 11:00am	HTS and PGA Compliance	Dealing with Restricted Party Hits	FTZ & Drawback	Creating An Effective Compliance Program	Advanced Issues in Country of Origin: Impacting More Than Just Marking	Enhancing Trade Compliance Risk Assessments
	<i>Michelle Schulz</i>	<i>Mark Boileau</i>	<i>Matt Anderson</i>	<i>Jeff Simpson</i>	<i>Brett Lipman & Luis Abad</i>	<i>Allegra Skurka</i>

Break

11:15am - 12:15pm	Duty Saving Strategies	Case Study on Export Violations	Due Diligence on Mergers & Acquisition	Managing a Trade Compliance Team & Getting a Seat in the Board Room	Update on Forced and Uyghur Labor	ICPA 101
	<i>John L. McLoughlin</i>	<i>Robert Shapiro</i>	<i>Larry Hanson</i>	<i>Bonnie Kersch</i>	<i>Bruce Leeds</i>	<i>Elisabeth Sherrell Jim Ervin</i>

12:15pm - 1:30pm Networking Lunch - Harbor Ballroom

1:45pm - 2:45pm	Country of Origin Determination	Navigating the Order of Review	CTPAT	Understanding Export Licensing	Advanced Risk and Cost Assessments in Global Supply Chains	Navigating OnDemand Access Post-Event
	<i>Mark Baxa</i>	<i>Krista Oliveira</i>	<i>Cindy Hazlett</i>	<i>Bruce Leeds</i>	<i>Thomas A. Cook</i>	<i>Elisabeth Sherrell</i>

See You Next Year!