



# SPACE QUEST: THE SEARCH FOR COMPLIANCE

March 9, 2025 - March 12, 2025  
2025 ICPA Annual Conference - Orlando

## Sunday, March 9

4:00pm - 8:00pm

Registration

8:00pm - 10:00pm

Beer and Wine Networking Reception

## Monday, March 10

6:45am - 8:15am

Continental Breakfast

8:15am - 8:50am

Opening Ceremonies

Track Room	IMPORTS ASIA 1	EXPORTS ASIA 4	GENERAL ASIA 5	BOOT CAMP ASIA 3	ADVANCED ASIA 2	INNOVATIVE SOLUTIONS AUSTRALIA 3
9:00am - 10:00am	Advanced Anti-forced Labor Best Practices <i>Simeon Yerokun</i>	Routed Exports <i>Glenn Shearron</i>	FDA Import for Export <i>Jennifer Lastra</i>	Customs Valuation Understanding Assists and Supplemental Payments <i>Mark J. Segrist</i>	FTZ Inventory Control: Best Practices for Mitigating Problems & Duty Impact <i>Rebecca Williams</i>	The Essential (But Not Simple) Aspects of Importing into the United States <i>Adrian Gonzalez</i>
10:00am - 10:15am	Break					
10:15am - 11:15am	Advanced Pricing Agreements & Their Impact on Customs reconciliation <i>George Tuttle</i>	ITAR- Roles & Responsibilities of the exporter <i>Mike Allocca</i>	Driving value with your trade compliance program <i>Ron Shepherd</i>	How to Prepare and Conduct your Import Internal Risk Assessment <i>Jamie Adams</i>	Duty Drawback: How to Harness Big Data and Maintain Compliance <i>Alessandra Mediago</i>	Let's Talk about Commodity Classification Software <i>Colin Haynes</i>
11:15am - 11:30am	Break					
11:30am - 12:30pm	Selection and Successful Deployment of a GTM Solution <i>Jamie Adams</i>	Areas of Export Breakdown <i>Joe Burks</i>	Evolving Ecommerce Strategies: How to leverage Section 321 within a Foreign Trade Zone <i>Nicole Porpiglia</i>	How to Select and Manage a Broker / Forwarder <i>Jessica Rosen</i>	How to Successfully Respond to CF-28s, 29s and Penalty Demands <i>George Tuttle</i>	Futurizing Global Trade - The Power of AI <i>Anand Raghavendran</i>
11:30 - 1:30pm	Networking Lunch					
1:30pm - 2:30pm	Aluminum Importation Requirements <i>Cezanne Fink</i>	Current Status on Sanctions <i>Aida Dismondy</i>	Anticipating and Overcoming FTZ Operational Challenges <i>Robert Stein</i>	Leveraging Technology and Automation in Duty Drawback <i>Tony Noguerras</i>	Related Party Transfer Pricing <i>George Tuttle</i>	The Tech Jungle - Hacking Through the Forest of Solutions <i>Cindy Allen</i>
2:30pm - 2:45pm	Break					
2:45pm - 3:45pm	CBP Continuing Ed Presentation <i>Elena Ryan</i>	License Exceptions Best Practices <i>Mollie Sitkowski</i>	Country of Origin Analysis and Strategies <i>Nick Guzman</i>	How to Prepare and Conduct a Broker Audit <i>Ania Wierbowska-Fuller</i>	The Treasury and Commerce Voluntary Self Disclosure Process <i>Josh Rodman</i>	Military End use, Dual use Goods and Diversion Risk: the Increasing Complexity of Due Diligence <i>Linda Justice</i>
3:45 - 4:15pm	Coffee and Conversation					
4:15pm - 5:15pm	ADD & CVD Compliance <i>Erik D. Smithweiss</i>	Briefing on Trade Wars and Potential Impact on Business <i>Michelle Schulz</i>	Update on EU Customs Policies <i>Kolja Mendel / John Grayston</i>	HTSUS Classification - A GRI Review <i>Kim Daniels</i>	Impact of Global Economy on Trade <i>Pete Mento</i>	Supply Chain Impact Analysis <i>Mike Thompson</i>

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Tuesday, March 11

6:00am	ICPA Charter Brokerage Charity Fun Run - Meet in Lobby					
6:45am 8:30am	Continental Breakfast					
TRACK ROOM	IMPORTS ASIA 1	EXPORTS ASIA 4	GENERAL ASIA 5	BOOT CAMP ASIA 3	ADVANCED ASIA 2	INNOVATIVE SOLUTIONS AUSTRALIA 3
8:30am 9:30am	ACE Update	Canadian Customs Developments: CARM, Valuation and More	Using Data Analytics and Metrics to Enhance Your Compliance Program	CBP Informed vs. Enforced Compliance	Writing EMCP, ITAR-CP, and Import-CPs	Empowering Compliance Transformation: Achieve Efficiency with Scalable and Smart Automation
	<i>Carlos Rodrigues</i>	<i>Sabrina A Bandali</i>	<i>Grant Hosea</i>	<i>James Holbein</i>	<i>Laura Richard</i>	<i>Ruben Moreno</i>
9:30am - 9:45am	Break					
9:45am 10:45am	Challenges of Ecommerce	2024 Export Controls and Sanctions Penalties and How to Avoid Them	Global trade considerations on M&A activity	Determining an ECCN	Using Software to support Export Control, Showcase: Aerospace Industry	SAP GTS localization for Mexico and Brazil + SAP Solution for IMMEX in Mexico
	<i>Irina Vaysfeld</i>	<i>Josh Rodman</i>	<i>Rebecca Allan Sean Ryan</i>	<i>Kristine Pirnia</i>	<i>Thomas Marx</i>	<i>Carlos Cuellar</i>
10:45am - 11:00am	Break					
11:00am 12:00pm	Internal Marketing of Trade Compliance	Implementing a Freight Forwarder Audit	Navigating Russian Trade Sanctions	Commodity Jurisdiction	Update on EU Green Deal and ESG Measures	The Future of Trade Compliance - Is Technology the Key?
	<i>Yammarii Long</i>	<i>Jamie Adams</i>	<i>Matt Bock</i>	<i>Dave Glynn</i>	<i>Kolja Mendel / John Grayston</i>	<i>Joe Burks</i>
12:00pm - 1:30pm	Networking Lunch					
1:30pm 2:30pm	Ask the Legal Eagles					
	George Tuttle and Experienced Trade Lawyers					
2:30pm - 3:00pm	Coffee and Conversation					
3:00pm 4:00pm	How to Ensure Canadian Compliance for the Long Term	Denied Parties and How to Manage False Positives	Chemical Classification	Performing an Export Audit	The Compliance Evolution: Moving from Informed to Collaborative Approaches	Guided Compliance: AI-Powered Solutions for Today's Trade Challenges
	<i>Penny Moulton</i>	<i>Kate Davey</i>	<i>Andrea Abraham</i>	<i>Norm Lubeck</i>	<i>Amy Morgan</i>	<i>Joe Morales</i>



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## Wednesday, March 12

7:00am 8:30am

Continental Breakfast

8:30am 9:45am

ICPA Family Gathering

Track

**IMPORTS**

**EXPORTS**

**GENERAL**

**BOOT CAMP**

**ADVANCED**

**INNOVATIVE SOLUTIONS**

Room

**ASIA 1**

**ASIA 4**

**ASIA 5**

**ASIA 3**

**ASIA 2**

**AUSTRALIA 3**

Break

10:00am 11:00am

**301 Tariffs**

**Detailed Transactional Export Audits**

**Open Source Research & Data Analytics**

**Creating An Effective Compliance Program**

**Ask the European Experts**

**Bonds are not Boring! Convert the import bond into a resource for your company using TRG's Eagle Eye ACE**

*Cindy Allen*

*E. Brooke Shiller*

*Jack Slagle*

*Jeff Simpson*

*Kolja Mendel / John Grayston*

*Travis Smith  
Sara Bowersox*

11:00am - 11:15am

Break

11:15am 12:15pm

**Classification of Chpts 84 & 85 Demystified**

**Corruption Risk and Compliance Update**

**Training Your Compliance Team**

**Getting a Seat in the Board Room**

**Practical Tips for Dealing with Complexities in Global Sanctions Investigations**

**AI-Assisted Trade Compliance – Classification, FTA, Forced Labor and Research Solutions**

*Randy Rucker*

*Mark Jenkins*

*Kevin Warne*

*Bonnie Kersch*

*Alex Lamy*

*Todd Smith*

12:15pm - 1:45pm

Networking Lunch

1:45pm 2:45pm

**Beyond INCOTERMS - Contract Terms and Conditions for Carriage**

**The Anatomy of an Investigation**

**ADD / CVD for Canada**

**Understanding Export Licensing**

**Conducting and Surviving Investigations**

**Leveraging Public Data for Import Compliance**

*Jim Holbein*

*Michelle Schulz*

*George Reid*

*Bruce Leeds*

*Derek Hahn*

*Liz Johnson*

See You Next Year in San Antonio! Let's Fiesta!