

50 Years and Counting

PRE-REGISTRATION – Sunday, October 22, 2017

5:30–6:30 PM Pre-Registration

DAY ONE – Monday, October 23, 2017

7:00 AM Registration & Continental Breakfast

8:00 AM Opening Remarks

Jennifer K. Weinel, Northrop Grumman Corporation, SIA President
Glenda Bass, Siemens Government Technologies, Inc., Conference Director

8:15 AM Keynote Panel

Brian Nilsson, Deputy Assistant Secretary, Defense Trade Controls
Beth M. McCormick, Director, Defense Technology Security Administration
Matthew Borman, Deputy Assistant Secretary, Export Administration, Bureau of Industry and Security

9:15 AM Defense Trade in U.S. Foreign Policy

Nate Young, Bureau of Political-Military Affairs, Office of Defense Trade Controls Licensing
CDR Jeff Sizemore, Bureau of Democracy, Human Rights and Labor, Office of Security and Human Rights
Narra Geisinger, Bureau of European and Eurasian Affairs, Office of Policy and Regional Affairs
Matthew Giles, Bureau of Political-Military Affairs, Office of Regional Security and Arms Transfers

- How defense trade license reviews fit into broader U.S. foreign policy decision-making at State Department
- How U.S. foreign policy affects license adjudication
- Latest Conventional Arms Transfer (CAT) Policy (or PPD-27) and how it applies to USML licenses

10:30 AM Break

11:00 AM Foreign Military Sales & Third Party Transfers / Re-Transfer Process

Sue Plant, Bureau of Political Military Affairs, Regional Security and Arms
Ken Comer, Bureau of Political Military Affairs, Regional Security and Arms Transfers
Todd Hughes, Defense Security Cooperation Agency
Terry Davis, Acting Director, Office of Defense Trade Controls Licensing

- What is a pseudo case and what are licensing requirements?
- FMS Shipping practices
- Third Party Transfers vs. §123.9 and procedural requirements

12:00 PM Lunch

1:00 PM Office of Foreign Assets Control (OFAC) Licensing Requirements and Sanctions

Misha Heller, Office of Foreign Assets Control, U.S. Department of the Treasury
Sean Kane, Hughes Hubbard & Reed LLP

- OFAC Licensing
- General survey/update on OFAC requirements and sanctions
- Scenarios and how industry navigates/complies

2:30 PM Brokering

Simon Davidson-Hood, Office of Defense Trade Controls Policy

- Is it Brokering? Scenarios created from Advisory Opinions to help you make the determination.

3:15 PM Break

3:45 PM Rollout Plan for the Defense Export Control and Compliance System (DECCS)

Karen Wrege, Chief Information Officer, Directorate of Defense Trade Controls

- The upcoming roll-out of the DECCS

4:15 PM Customs Compliance

Julie Parks, Raytheon Company
Marc Binder, International Trade Compliance Strategies

- License automation, integration of import operations among stakeholders, end-to-end compliance, related companies, and global management of customs compliance

5:00 PM Adjourn

5:15 PM Hosted 50th Year Anniversary Reception –7:15PM

Each panel will be followed by a Q&A session.

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DAY TWO – Tuesday, October 24, 2017

7:30 AM Continental Breakfast

8:30 AM Opening Remarks

Glenda Bass, Siemens Government Technologies, Inc., Conference Director

8:35 AM Compliance: How do you know you're good at it? And, what's "good"?

David Ring, Wiggin and Dana

Brian Snelson, Esterline Corporation

Paul Lacombe, Office of Defense Trade Controls Compliance

Chandler Leonard, Office of Defense Trade Controls Compliance

- A Special Compliance Officer, Internal Special Compliance Officer, and Auditor will share findings and process improvements under Consent Agreements.

10:00 AM Break

10:30 AM Compliance: Root Cause Analysis Techniques

David Bueker, UTC Aerospace Systems

David Ring, Wiggin and Dana

David Hardin, Raytheon Company

- Real world scenarios and application of techniques for determining root cause and how to incorporate into voluntary disclosures

12:00 PM Lunch

1:00 PM Export Enforcement Coordination Center (E2C2)

Todd Willis, Deputy Director, E2C2, U.S. Department of Commerce

Roger Baranski, Deputy Director, E2C2, U.S. Customs and Border Protection

Greg Concepcion, Deputy Director for Operations, E2C2, Federal Bureau of Investigation

Michael Ronayne, Unit Chief, Counter-Proliferation Investigations Unit, National Security Investigations Division, Homeland Security Investigations, U.S. Department of Homeland Security

- Panel overview of the establishment/mission of E2C2, with focus on casework, investigations and enforcement
- Excerpt from "Made In America: Defending Our Technology"¹ and "CRACK99: Defense Secrets for Sale"²

2:30 PM Break

3:00 PM Establishing a Compliant IT Landscape

Matt Henson, Trade Collaboration Engine

Jonathan Priganc, RUAG Space USA

Scott Edwards, Summit 7 Systems

- To address modern day export cyber compliance challenges, trade compliance practitioners must have an understanding of basic IT concepts. This panel will explain basic IT concepts for the Trade Compliance practitioners, describing how to establish a compliant IT Landscape (networks, infrastructure, applications, and administration).

4:00 PM Sustaining a Compliant IT Landscape

Matt Henson, Trade Collaboration Engine

Jonathan Priganc, RUAG Space USA

Scott Edwards, Summit 7 Systems

- Establishing a compliant IT landscape is the easy part. Ensuring the landscape remains compliant is much more difficult. How does one ensure compliance is maintained? This panel will describe the IT capabilities the trade compliance community needs to ensure Export Controlled Data is identified, controlled, and tracked within an IT landscape.

5:00 PM Adjourn

¹ A production of the FBI Counterintelligence Division in collaboration with the National CounterIntelligence and Security Center and FBI Counterespionage Section Strategic Partnership Unit, FBI Academy TV Studio, Quantico, VA, and Rocket Media Group, LLC.

² From the CNN Original Series, "Declassified: Untold Stories of American Spies," produced by All3Media America. Used with permission.

Each panel will be followed by a Q&A session.