



The Bureau of Industry and Security Presents

BIS 2018 ANNUAL CONFERENCE ON EXPORT CONTROLS AND POLICY

May 14 - 15, 2018
Washington, D.C.

Emerging Technology and National Security Policy

(Subject to Change)

| DAY 1 | | | | | |
|------------------------|---|--|-----------------------------|---|------------------------|
| Monday, May 14 | | | | | |
| 7:00 a.m.-5:00 p.m. | Registration | | | Meeting Level 2 | |
| 7:30 a.m.-7:00 p.m. | Internet Café | | | ML4, Mint | |
| 7:30 a.m.-8:30 a.m. | Breakfast | | | Marquis West | |
| 7:30 a.m.-5:30 p.m. | Exhibit Hall | | | Marquis West | |
| 7:30a.m.-5:00 p.m. | BIS On-line Training Room | | | ML4. Treasury | |
| 8:30a.m. – 9:00 a.m. | Opening Plenary Session: Welcome: Karen Nies-Vogel, Director, Office of Exporter Services Remarks by: Daniel O. Hill, Acting Under Secretary for Industry and Security | | | Marquis East | |
| 9:00 a.m. – 10:00 a.m. | Government Standards on Emerging Technology: Remarks by: Dr. Walter Copan, Under Secretary of Commerce for Standards and Technology and Director, National Institute of Standards & Technology Emerging Technology: Remarks by: Dr. Artur W. Dubrawski, Research Professor, The Robotics Institute, Carnegie Mellon University | | | Marquis East | |
| 10:00 a.m.-10:30 a.m. | Break | | | Marquis West | |
| | Independence ABC | Independence D | Independence E | Independence FGH | Liberty I, J, K & L |
| 10:30 a.m.-12:00 p.m. | Cloudy, With a Chance of Technology Transfer | Look Before You Ship: Real Companies, Real Cases | Anatomy of an Investigation | Mock Operating Committee: Making the Call | Round Tables Session 1 |
| 12:00 p.m. -1:30 p.m. | Lunch Remarks by: Representative Darrell Issa (R-CA), Chairman of the House Committee of the Judiciary's Subcommittee on Courts, Intellectual Property and the Internet | | | Marquis East | |
| 1:30 p.m. – 1:45 p.m. | Break | | | Marquis East | |
| 1:45 p.m.-3:30 p.m. | Plenary Panel: “Artificial Intelligence” | | | Marquis East | |
| 3:30 p.m.-4:00 p.m. | Break | | | Marquis West | |
| 4:00 p.m. – 4:20 p.m. | Introduction of the Secretary of Commerce: Daniel Hill, Acting Under Secretary for Industry and Security Remarks by: Wilbur Ross, Secretary of Commerce | | | Marquis East | |

| | Independence ABC | Independence D | Independence E | Independence FGH | Liberty I, J, K & L |
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| 4:20 p.m.-5:30 p.m. | Multilateral Regime Control Lists: Addition & Subtraction | The Great Unauthorized Escape: Deemed Exports & Technology Transfers | What's New with the Regulations? | On the Road with BIS: Lessons Learned about Diversion and Illicit Transshipment of U.S. Items Identified during End-Use Checks (EUCs) | Round Tables Session 2 |
| 6:00 p.m.-8:00 p.m. | Networking Reception | | | Marquis East | |

| DAY 2 | | |
|------------------------|---|--------------|
| Tuesday, May 15 | | |
| 7:30 a.m.-5:00 p.m. | Registration Meeting Level 2 | |
| 7:30 a.m.-5:30 p.m. | Internet Café ML4, Mint | |
| 7:30 a.m.-8:30 a.m. | Breakfast Marquis West | |
| 7:30 a.m.-4:00 p.m. | Exhibit Hall Marquis West | |
| 7:30 a.m.-5:00 p.m. | BIS Online Training Room ML4, Treasury | |
| 8:30a.m. – 9:30 a.m. | Plenary Session: “Sanctions and Enforcement” Remarks by: Richard E. Ashooh , Assistant Secretary for Export Administration Remarks by: Sigal Mandelker , Under Secretary for Terrorism and Financial Intelligence, Department of the Treasury | Marquis East |
| 9:30 a.m.-10:30 a.m. | Plenary Session: “Policy and Legislation” Remarks by: Richard E. Ashooh , Assistant Secretary for Export Administration Remarks by: Heath P. Tarbert , Assistant Secretary for International Markets and Investment Policy, Department of the Treasury | Marquis East |
| 10:30 a.m.-11:00 a.m. | Break | Marquis East |

| | Independence ABC | Independence D | Independence E | Independence FGH |
|-------------------------|--|--|--------------------------------------|----------------------------------|
| 11:00 a.m. – 12:30 p.m. | Cuba, Iran, North Korea, Sudan & Syria: Exporting Items to Aid Organizations | The Final Three: Transitions of USML Categories I, II and III to the CCL | Anti-Boycott Compliance Fundamentals | What's New with the Regulations? |
| 12:30 p.m.-2:00 p.m. | Lunch Introduction of the Assistant to the President and Deputy National Security Advisor: Daniel Hill , Acting Under Secretary for Industry and Security Remarks by: Mira R. Ricardel | | | Marquis East |
| 2:00 p.m. – 2:15 p.m. | Break | | | Marquis East |
| 2:15 p.m.-3:30 p.m. | Plenary Panel: Enforcement Remarks by: Richard R. Majauskas , Acting Assistant Secretary for Export Enforcement Panel: Moderated by: Douglas Hassebrock , Director, Office of Export Enforcement, BIS | | | Marquis East |

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| | Kevin Kurland , Director, Office of Enforcement Analysis, BIS Cathleen Ryan , Director, Office of Anti-Boycott Compliance, BIS Joseph V. Jest , Enforcement and Litigation Chief, Office of Chief Counsel for Industry and Security | |
| 3:30 p.m.-4:00 p.m. | Break | Marquis West |
| 4:00 p.m.-5:30 p.m. | Round Tables Session 3 | Liberty I, J, K & L and Independence ABC, D, E & FGH |