



Strategic Trade Compliance Symposium

Washington, DC

November 5-6, 2014



Day 1: November 5th

7:30am	Registration/Continental Breakfast	Athens Foyer
8:30am	Welcome, Opening Remarks, Overview of 2 Day Program, Community of Practice	Tom Andrukonis
9:00am	Elements of an Export Management and Compliance Program	EMCD Staff
10:15am	Morning Break	Athens Foyer
10:30am	Elements of an Export Management and Compliance Program (continued)	EMCD Staff
12:00pm	Lunch	Paris Ballroom
1:00pm	Networking/Team Building Session with like organizations	Tom Andrukonis
1:30pm	Overview of new C-TPAT Program for Exporters	George Rudy, CBP
2:00pm	BIS Office of Chief Counsel Presentation: Freight Forwarder Best Practices	Peter Klason
2:30pm	Afternoon Break	Athens Foyer
2:45pm	Automated Export System Compliance Tips & Best Practices	Omari Wooden, Census Gerry Horner
4:30pm	Wrap up and Review of Day 1/Preview of Day 2	Tom Andrukonis

Day 2: November 6th

7:30am	Continental Breakfast	Athens Foyer
8:30am	Overview of Day 2	Tom Andrukonis
8:45am	Update on Regulations/Export Control Reform	Hillary Hess/Regs Policy Division
10:15am	Morning Break	Athens Foyer
10:30am	License Exception STA Compliance	Anna Bruse Dawn Kawasaki Mary Quach
11:00am	BIS Licensing Officer Panel: License Compliance Perspectives from Technical Experts	Gene Christensen Randy Wheeler Alex Lopes
12:00pm	Lunch	Paris Ballroom
1:00pm	“JepEARdy”	Bryce Bewley
1:30pm	Compliance Activities/Best Practice Recommendations	Treasury/OFAC State/DDTC
2:45pm	Afternoon Break	Athens Foyer
3:00pm	BIS Export Enforcement Panel Recent Cases/Trends/Helpful Compliance Tips	Cathleen Ryan Nasir Kahn Philip Kuhn Teresa Telesco
4:30pm	Overall program wrap up/Questions/Evaluations	Tom Andrukonis