

## Export Regulatory Compliance Update

*Wednesday, July 20, 2016*

- 9:30 a.m.**                      **Registration & Continental Breakfast**
- 10:00 a.m.**                    **Welcome**  
Paula Murphy, Director – Massachusetts Export Center
- 10:05 a.m.**                    **Panel on Export Controls**  
*Moderated by John Burke, Partner – Baker & Hostetler LLP*
- Export Controls Update***
- Ian Moss, Counsel – Baker & Hostetler LLP
- Best Practices for Export Controls Compliance***
- Karen Wyman, Senior Manager, Trade Compliance – Elbit Systems of America
  - Jonathan Wise, Trade Policy Manager – Keysight Technologies and Co-Chair, BIS Information Systems Technical Advisory Committee (ISTAC)
- 11:15 a.m.**                    **Break**

- 11:30 a.m.**                    **Panel on Sanctions**  
*Moderated by Kerry Scarlott, Partner – Baker & Hostetler LLP*
- Sanctions Policy Update***  
Melvin Schwechter, Partner – Baker & Hostetler LLP
- Best Practices for Sanctions Compliance***
- Kristine Pirnia, Executive Counsel, Trade Compliance – General Electric Company
- 12:30 p.m.**                    **Lunch**
- 1:15 p.m.**                    **Lessons Learned from Recent Enforcement Actions**  
Kerry Scarlott, Partner – Baker & Hostetler LLP
- 1:40 p.m.**                    **Panel on Technology Control and Data Security**  
*Moderated by Melinda McLellan, Counsel – Baker & Hostetler LLP*
- Managing Information Security Risks in a Global Business Environment***
- Company Speaker TBA
  - Timothy Russell, Supervisory Special Agent, Boston Cyber Criminal Squad – Federal Bureau of Investigation
- Deemed Export Compliance and Technology Control Management***
- Janet Johnston, Export Control Officer – Massachusetts Institute of Technology
- 2:35 p.m.**                    **Break**

2:50 p.m.

**Special Guest Speaker**

- Timothy Mooney, Senior Export Policy Analyst - U.S. Department of Commerce Bureau of Industry & Security

*Mr. Mooney will discuss the latest export regulatory policy trends and issues, including continued Export Control Reform implementation and the newly-released export control definitions rule.*

3:35 p.m.

**Panel on Compliance Best Practices**

*Moderated by Paula Murphy, Director – Massachusetts Export Center*

***Best Practices for Export Compliance Operations***

- Adam Beard, Director, Global Planning & Compliance – Waters Corporation

***Best Practices for Global Trade Compliance within the Supply Chain***

- Chad Geary, International Supply Chain Compliance Manager – Raytheon Integrated Defense Systems

***Best Practices for Customer and Transactional Screening***

- Scott Barney, Export Compliance Manager – L-3 Communications Security & Detection Systems

***Best Practices for Restricted Party Screening and Automation***

- Richard Lefko, Senior Manager, International Trade Compliance – EMC Corporation

***Best Practices for Export Compliance Auditing & Oversight***

- Marie Talwar, Senior Program Manager, Export Auditing – General Electric Company

5:00 p.m.

**Adjourn to Networking Reception**