

HOT TOPICS for EXPORT COMPLIANCE PROFESSIONALS



We invite you to participate in and contribute to these unique, practical application-oriented sessions at the San Diego Del Mar Hilton Hotel, 15575 Jimmy Durante Boulevard, Del Mar, California 92014-1901.

Thursday, December 5th, 2013 ~ 7 AM-7 PM ~ Workshops and Networking Reception

HOSTS: The US Commercial Service (USCS), and San Diego and Imperial District Export Council (DEC)

SPONSORS: Amber Road, the law firm of Bryan Cave LLP and Trade Compliance Solutions (TCS)

PARTNERS: National DEC, World Trade Center San Diego, The Maritime Alliance,

San Diego Center for International Trade Development, The Security Network,

Tijuana Economic Development Corporation, The Export Practitioner, Tyler Search,

International Compliance Professionals Association, NASBITE International

and the San Diego State University Center for International Business Education and Research

This Timely, Engaging and Interactive Program Targets:

- Trade compliance professionals at all levels and the challenging real world situations they face in the evolving export control reform (ECR) environment
- Best practices, recommended approaches, proven practices for ECR and a variety of real world export compliance challenges and opportunities
- Evaluation of risk, exposure, liability with case studies and lessons learned
- Key areas in day-to-day operations with ECR, export compliance and appropriate and thorough consideration for what's at stake
- The potential and sometimes devastating consequences of non-compliance

[NOTE: California Continuing Legal Education (CLE) Credits are pending for this program]



REGISTRATION: \$195/Person
[\$155 for DEC and PARTNERS (noted above)
as well as government, faculty and students]

Registration Deadline:
Friday, November 29th, 2013
(Space is Limited)



For more information, please contact:
Julie Osman, Senior International Trade Specialist
USCS, US Export Assistance Center, San Diego
Phone: 858-467-7037, Email: julie.osman@trade.gov

- Register online today at <http://www.regonline.com/hottopics2013> -

Hot Topics for Export Compliance Professionals - The San Diego Area Edition

AGENDA (As of 11/1/2013)

This agenda is the result of previous sessions and feedback from attendees at programs nationally.

AM WORKSHOP	
Minimizing Exposure, Liability and Risk for Organizations and Individuals	
7-8 AM	Registration / Breakfast / Networking
8-8:15 AM	Opening Remarks [Matt Andersen, Director, US Export Assistance Center & John Priecko, President and Managing Partner, TCS]
8:15-10:30 AM	Session 1: Selection Criteria, Skills Sets, Red Flags and More... (John Priecko and Judi Taylor, Empowered Official, CUBIC Applications Inc.)
10:30-10:45 AM	BREAK
10:45-11:30 AM	Session 2: Legal Implications Including Interactive Case Studies, Consequences of Non-compliance and Lessons Learned [Kevin Lombardo, Partner, Bryan Cave and James (Jim) Van Eenenaam, Deputy Director, International Trade Compliance, General Atomics and Affiliated Companies]
11:30-11:45 AM	Q&A (Jim, John, Judi and Kevin)
11:45 AM-12:15 PM	The Nuts & Bolts of Restricted Party Screening (Anthony Hardenburgh, Vice President, Global Trade Content, Amber Road)
9 AM-Noon	No cost, one-hour, One-on-One Sessions with the Presenters are available first-come/first-served. Contact Julie Osman at 858-467-7037 or julie.osman@trade.gov for additional details and to reserve a time.
12:15-1:15 PM	Networking LUNCH
PM SESSIONS	
Additional Timely Subjects of Interest	
1:15-1:45 PM	KEYNOTE: Industrial Espionage: What Difference Does It Make to Your Organization and You in Today's Competitive, Demanding and Dynamic Global Marketplace? (Special Agent Parker Scott, Federal Bureau of Investigation, San Diego Field Office)
1:45-2:45 PM	Harmonized Core Best Practices: Top Ten Essentials or Consolidating the Relevant Standards in One Source (John & Kevin)
2:45-3 PM	Q&A
3-3:15 PM	BREAK
3:15-4:30 PM	EAR Exceptions / ITAR Exemptions: Legal, Operational, ECR Considerations, Constraints and Use (Jim & Judi)
4:30-4:45 PM	Q&A (All AM and PM presenters)
4:45-5 PM	Administration and Closing Remarks (John Priecko & Matt Andersen, Director, US Export Assistance Center, USCS)
5-7 PM	Networking Reception (DEC/USCS Hosted, Sponsored by STR/STTAS and Amber Road)
2-5 PM	No cost, one-hour, One-on-One Sessions with the Presenters are available first-come/first-served. Contact Julie Osman at 858-467-7037 or julie.osman@trade.gov for additional details and to reserve a time.



"The US and Foreign Commercial Service supports the goals of this event, but does not endorse the specific products or views of the participating organizations."