



SPACE QUEST: THE SEARCH FOR COMPLIANCE

March 9, 2025 - March 12, 2025
2025 ICPA Annual Conference - Orlando

4:00pm -8:00pm	Registration					
8:00pm 10:00pm	Beer and Wine Networking Reception					
Monday, March 10						
6:45am 8:15am	Continental Breakfast					
8:15am 8:50am	Opening Ceremonies					
Track Room	IMPORTS	EXPORTS	GENERAL	BOOT CAMP	ADVANCED	INNOVATIVE SOLUTIONS
9:00am 10:00am	Advanced Anti-forced Labor Best Practices	Routed Exports	Chemical Classification	Customs Valuation Understanding Assists and Supplemental Payments	FTZ Inventory Control: Best Practices for Mitigating Problems & Duty Impact	
	<i>Simeon Yerokun</i>	<i>Glenn Shearron</i>	<i>Andrea Abraham</i>	<i>Mark J. Segrist</i>	<i>Rebecca Williams</i>	
Break						
10:15am 11:15am	Advanced Pricing Agreements & Their Impact on Customs reconciliation	ITAR- Roles & Responsibilities of the exporter	Driving value with your trade compliance program	How to Prepare and Conduct your Import Internal Risk Assessment	Duty Drawback: How to Harness Big Data and Maintain Compliance	
	<i>George Tuttle</i>	<i>Mike Allocca</i>	<i>Ron Shepherd</i>	<i>Jamie Adams</i>	<i>Alessandra Mediago</i>	
Break						
11:30am 12:30pm	301 Tariffs	Areas of Export Breakdown	Evolving Ecommerce Strategies: How to leverage Section 321 within a Foreign Trade Zone	How to Select and Manage a Broker / Forwarder	The Green Revolution, Geopolitics and its Downstream Impact of Trade Compliance	
	<i>Cindy Allen</i>	<i>Joe Burks</i>	<i>Nicole Porpiglia</i>	<i>Ron Shepherd</i>	<i>Mike Trivella</i>	
Networking Lunch						
1:30pm 2:30pm	Aluminum Importation Requirements	Current Status on Sanctions	Anticipating and Overcoming FTZ Operational Challenges	Leveraging Technology and Automation in Duty Drawback	Related Party Transfer Pricing	
	<i>Cezanne Fink</i>	<i>Aida Dismondy</i>	<i>Robert Stein</i>	<i>Alliance CHB</i>	<i>George Tuttle</i>	
Break						
2:45pm 3:45pm	Country of Origin Analysis and Strategies	License Exceptions Best Practices	Navigating Import Regulations Around the World	How to Prepare and Conduct a Broker Audit	The Treasury and Commerce Voluntary Self Disclosure Process	
	<i>Nick Guzman</i>	<i>Mollie Sitkowski</i>	<i>Kevin Bruning</i>	<i>Ania Fuller</i>	<i>Josh Rodman</i>	
Coffee and Conversation						
4:15pm 5:15pm	ADD & CVD Compliance	Emerging Areas of Export Control Risk and geopolitics	Update on EU Customs Policies	HTSUS Classification - A GRI Review	Impact of Global Economy on Trade	
	<i>Erik D. Smithweiss</i>	<i>Nathalia Mattos</i>	<i>John Grayson & Co</i>	<i>Kim Daniels</i>	<i>Pete Mento</i>	

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Tuesday, March 11

6:00am	ICPA Charter Brokerage Charity Fun Run - Meet in Lobby					
6:45am 8:30am	Continental Breakfast					
TRACK1 ROOM	IMPORTS	EXPORTS	GENERAL	BOOT CAMP	ADVANCED	INNOVATIVE SOLUTIONS
8:30am 9:30am	ACE Update <i>Carlos Rodrigues</i>	Canadian Customs Developments: CARM, Valuation and More <i>Sabrina A Bandali</i>	Using Data Analytics and Metrics to Enhance Your Compliance Program <i>Grant Hosea</i>	CBP Informed vs. Enforced Compliance <i>Alan R. Klestadt</i>	Writing EMCP, ITAR-CP, and Import-CPs <i>Laura Richard</i>	TBD
Break						
9:50am 10:50am	Challenges of Ecommerce <i>kpmg</i>	Exporting To Latin America <i>Charlene Burch</i>	Global trade considerations on M&A activity <i>Katherine Davey</i>	Determining an ECCN <i>Kristine Pirnia</i>	Using Software to support Export Control, Showcase: Aerospace Industry <i>Thomas Marx</i>	TBD
Break						
11:10am 12:10pm	Internal Marketing of Trade Compliance <i>Yammarii Long</i>	The Anatomy of an Investigation <i>Craig R. Phildius</i>	Navigating Russian Trade Sanctions <i>Matt Bell</i>	Commodity Jurisdiction <i>Dave Glynn</i>	Update on EU Green Deal and ESG Measures <i>Kolja Mendel / John Grayston</i>	TBD
Networking Lunch						
1:55pm 2:55pm	Ask the Legal Eagles <i>George Tuttle and Experienced Trade Lawyers</i>					
Coffee and Conversation						
3:10pm 4:10pm	How to Ensure Canadian Compliance for the Long Term <i>Penny Moulton</i>	Denied Parties and How to Manage False Positives <i>Sabrina A Bandali</i>	FDA Import for Export <i>Jennifer Lastra</i>	Performing an Export Audit <i>Norm Lubeck</i>	The Compliance Evolution: Moving from Informed to Collaborative Approaches <i>Amy Morgan</i>	TBD
6:00pm 8:00pm	MIC Event					



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Wednesday, March 12

7:00am 8:30am

Continental Breakfast

8:30am 9:45am

ICPA Family Gathering

Track

IMPORTS

EXPORTS

GENERAL

BOOT CAMP

ADVANCED

INNOVATIVE SOLUTIONS

Room

Break

10:00am 11:00am

**Selection and Successful
Deployment of a GTM Solution**

**Detailed Transactional Export
Audits**

**Open Source Research & Data
Analytics**

**Creating An Effective
Compliance Program**

Ask the European Experts

TBD

Jerry Peck

E. Brooke Shiller

Jack Slagle

Mark J. Segrist

Kolja Mendel / John Grayston

Break

11:15am 12:15pm

**Classification of Chpts 84 & 85
Demystified**

**Corruption Risk and
Compliance Update**

**Training Your Compliance
Team**

Getting a Seat in the Board Room

**Practical Tips for Dealing with
Complexities in Global Sanctions
Investigations**

TBD

Randy Rucker

Kapil Kirpalani

Kevin Warne

Bonnie Kersch

Alex Lamy

Networking Lunch

1:45pm 2:45pm

**Beyond INCOTERMS -
Contract Terms and
Conditions for Carriage**

**Implementing a Freight
Forwarder Audit**

ADD / CVD for Canada

Understanding Export Licensing

**Conducting and Surviving
Investigations**

TBD

Jim Holbein

Cezanne Fink

George Reid

Bruce Leeds

Derek Hahn

See You Next Year!