MONDAY, APRIL 17, 2023

7:00am – 4:00pm
REGISTRATION ONSITE CHECK-IN
Prefunction Foyer
Level 2

7:00am – 4:00pm
EXHIBITS
Prefunction Level 3 &
South Prefunction Level 5

8:00am – 4:00pm
CENTERS OF EXCELLENCE AND EXPERTISE ONE-ON-ONE SIGN-UP
West Prefunction
Level 2

8:00am – 8:15am
PRESENTATION OF THE COLORS/NATIONAL ANTHEM
Momentum Ballroom
U.S. Customs and Border Protection (CBP) Boston Honor Guard
Level 5

8:15am – 8:20am
WELCOME ADDRESS
 Felicia Pullam, Executive Director, Office of Trade Relations (OTR), CBP
Momentum Ballroom
Level 5

8:20am – 8:30am
OPENING REMARKS
 Troy A. Miller, Acting Commissioner, CBP
Momentum Ballroom
Level 5

8:30am – 9:30am
Interview with Deputy Assistant Secretary Ian C. Saunders, U.S. Candidate for Secretary General of the World Customs Organization (WCO)
Interviewer:
John P. Leonard, Deputy Executive Assistant Commissioner, Office of Trade (OT), CBP
Momentum Ballroom
Level 5

9:30am – 9:45am
BREAK
South Prefunction
Level 5
FOSTERING INTEGRITY THROUGH PARTNERSHIPS AROUND THE GLOBE

Integrity has long been one of CBP’s core values and its importance has also been enshrined among global Customs leaders in the Revised Arusha Declaration of the World Customs Organization. Collaboration with stakeholders is critical to identify and implement practical solutions to tackle corruption. This panel will explore some examples of activities undertaken between Customs administrations and private-sector partners to achieve the common goal of promoting integrity.

**Moderator:**
Debbie W. Seguin, Assistant Commissioner, Office of International Affairs (INA), CBP

**Panelists:**
Andrea Hampton, Anti-Corruption Integrity Promotion Program Manager, WCO
Werner Ovalle, Director General, Guatemala Customs
Eric Pozarycki, Director, Import Compliance, DHL
Kimberlee Stamatis, Assistant Secretary, Customs and Trade Policy Branch, National Operations, Australian Border Force

10:45am – 11:00am
South Prefunction
Level 5

DE MINIMIS CHALLENGES AND SOLUTIONS

This panel will reinforce messaging related to the de minimis challenges CBP is facing and how the agency can partner with the trade community for solutions. The panel will also highlight key initiatives such as the Section 321 Pilot expansion and trade-facing work being considered through CBP’s De Minimis Working Group.

**Moderator:**
Diann Rodriguez, Acting Executive Director, Cargo and Conveyance Security (CCS), Office of Field Operations (OFO), CBP

**Panelists:**
Salvatore Ingrassia, Port Director, John. F. Kennedy Airport, New York Field Office, OFO, CBP
Brandon Lord, Executive Director, Trade Policy & Programs Directorate (TPP), OT, CBP
Carlos Martel, Director of Field Operations, Los Angeles Field Office

12:00pm – 1:30pm
Ensemble Ballroom
Level 2

LUNCHEON KEYNOTE

**Keynote Speaker:** John K. Tien, Deputy Secretary, DHS

Mutual Recognition Agreements (MRA) Signings

Guatemala: Marco Livio Diaz Reyes, Superintendent of Tax Administration
Colombia: Ingrid Magnolia Diaz Rincon, Customs Director
1:30pm – 2:30pm  
**CYBERSECURITY & SUPPLY CHAIN RESILIENCY**

Join us for a conversation on guidance resources available to the trade, along with best practices regarding supply chain resiliency, cybersecurity efforts, and how to engage with CBP during a cyber incident.

**Moderator:**
Sanjeev “Sonny” Bhagowalia, Assistant Commissioner, Office of Information & Technology (OIT) and CBP Chief Information Officer (CIO), CBP

**Panelists:**
Robert Costello, Chief Information Officer, Cybersecurity and Infrastructure Security Agency (CISA), DHS  
Scott Davis, Executive Director and Chief Information Security Officer (CISO), Cybersecurity Directorate (CSD), OIT, CBP  
Kyle Griffin, Branch Chief, Trade Modernization, TPP, OT, CBP  
Thomas J. Mills, Executive Director, Cargo Systems Program Directorate, OIT, CBP

2:30pm – 2:45pm  
**BREAK**

South Prefunction  
Level 5

2:45pm – 3:45pm  
**GLOBAL PERSPECTIVES ON HUMAN RIGHTS AND RESPONSIBLE BUSINESS CONDUCT**

Hear from experts on strategic perspectives and the federal interagency approach to protecting human rights across the globe. The panelists will share their agency and collective efforts to advance the Administration’s priorities for responsible business conduct and the elimination of forced labor in U.S. supply chains.

**Moderator:**
Tasha Reid Hippolyte, Ph.D., Deputy Assistant Secretary, Trade Policy, Office of Strategy, Policy, and Plans, Department of Homeland Security

**Panelists:**
Mark Billera, Deputy Director, Center for Democracy, Human Rights and Governance, United States Agency for International Development (USAID)  
Allie Brudney, Staff Attorney, Corporate Accountability Lab  
Eric Choy, Executive Director, Trade Remedy Law Enforcement Directorate (TRLED), Office of Trade, CBP  
Marcia Eugenio, Director, Office of Child Labor, Forced Labor and Human Trafficking, Bureau of International Labor Affairs, U.S. Department of Labor  
Kimberly Stanton, Ph.D., Senior Professional Staff and Democratic Staff Director, Tom Lantos Human Rights Commission

3:45pm – 4:00pm  
**BREAK**

South Prefunction  
Level 5

4:00pm – 5:00pm  
**CBP LEADERSHIP TOWNHALL**

Hear firsthand from CBP senior leaders on their office priorities in support of CBP’s trade vision and strategy.

**Moderator:**
Felicia Pullam, Executive Director, Office of Trade Relations (OTR), CBP
**Speakers:**
- Jennifer De La O, Director of Field Operations, Boston Field Office, CBP
- Pete Flores, Executive Assistant Commissioner, OFO, CBP
- AnnMarie Highsmith, Executive Assistant Commissioner, OT, CBP
- Ryan J. Scudder, Acting Executive Assistant Commissioner, Enterprise Services (ES), CBP

**TUESDAY, APRIL 18, 2023**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event Details</th>
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<tr>
<td>7:00am – 4:00pm</td>
<td><strong>REGISTRATION ONSITE CHECK-IN</strong></td>
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<td><em>West Prefunction</em> Level 2</td>
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<td>7:00am – 4:00pm</td>
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<td>8:00am – 5:00pm</td>
<td><strong>CENTERS OF EXCELLENCE AND EXPERTISE ONE-ON-ONE DISCUSSIONS</strong></td>
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<td>8:15am – 9:30am</td>
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<td><em>Momentum A &amp; B</em> Cargo Modernization</td>
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<td><em>Momentum C</em> Broker Modernization</td>
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<td><em>Momentum E</em> Innovative Data Exchange</td>
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<td><em>Momentum F</em> E-Commerce</td>
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<td><em>Momentum G</em> 21st Century Customs Framework: Rounding the Corner on Customs Modernization</td>
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<td>9:30am – 9:45am</td>
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<td><em>South Prefunction Level 5</em></td>
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<td>9:45am – 11:00am</td>
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<td><em>Momentum C</em> IPR Enforcement Trends and Strategies</td>
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<td><em>Momentum D</em> ACE 2.0 Open Dialogue</td>
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<td><em>Momentum E</em> UFLPA Due Diligence: Agency and Industry Perspectives on Science and Technology Services</td>
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<td><em>Momentum F</em> Border Interagency Executive Council (BIEC): Interagency Initiatives</td>
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<td><em>Momentum G</em> Green Trade</td>
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<td>11:00am – 11:15am</td>
<td><strong>BREAK</strong></td>
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<td><em>South Prefunction Level 5</em></td>
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11:15am – 12:25pm
**BREAKOUT SESSIONS**
- Momentum A & B: Recent Smuggling Trends and Supply Chain Security Case Study
- Momentum C: IPR Enforcement Trends and Strategies
- Momentum D: Green Trade
- Momentum E: Innovative Data Exchange
- Momentum F: UFLPA and Forced Labor Enforcement: Operational Perspectives
- Momentum G: Business Partner Screening CTPAT

Level 5

12:30pm – 2:15pm
**LUNCHEON KEYNOTE**
- **Speaker:** Matthew S. Axelrod, Assistant Secretary for Export Enforcement, Bureau of Industry and Security, U.S. Department of Commerce
- **Keynote Speaker:** Salvatore R. Mercogliano, Ph.D., Associate Professor of History, National Collegiate Athletic Association (NCAA) Faculty Athletic Representative, Campbell University

2:15pm – 3:30pm
**BREAKOUT SESSIONS**
- Momentum A & B: Planning for a CTPAT Validation
- Momentum C: Business Partner Screening CTPAT
- Momentum D: Green Trade
- Momentum E: Innovative Data Exchange
- Momentum F: E-Commerce
- Momentum G: 21st Century Customs Framework: Rounding the Corner on Customs Modernization

Level 5

3:30pm – 3:45pm
**BREAK**

3:45pm – 5:00pm
**BREAKOUT SESSIONS**
- Momentum A & B: UFLPA and Forced Labor Enforcement: Operational Perspectives
- Momentum C: IPR Enforcement Trends and Strategies
- Momentum D: ACE 2.0 Open Dialogue
- Momentum E: Broker Modernization
- Momentum F: Border Interagency Executive Council (BIEC): Interagency Initiatives
- Momentum G: Cargo Modernization

Level 5

**WEDNESDAY, APRIL 19, 2023**

7:00am – 12:00pm
**REGISTRATION ONSITE CHECK-IN**

West Prefunction
Level 2
7:00am – 4:00pm
Exhibits
Prefunction Level 3 &
South Prefunction Level 5

8:00am – 5:00pm
Center of Excellence and Expertise One-on-One Discussions
Marquee
Level 2

8:15am – 9:30am
Breakout Sessions
Momentum A & B
Recent Smuggling Trends and Supply Chain Security Case Study
Momentum C
Broker Modernization
Momentum D
UFLPA and Forced Labor Enforcement: Operational Perspectives
Momentum E
Business Partner Screening CTPAT
Momentum F
ACE 2.0 Open Dialogue
Level 5

9:30am – 9:45am
Break
South Prefunction
Level 5

9:45am – 11:00am
Breakout Sessions
Momentum A & B
UFLPA Due Diligence: Agency and Industry Perspectives on Science and Technology Services
Momentum C
ACE 2.0 Open Dialogue
Momentum D
Combatting Organized Theft Groups
Momentum E
E-Commerce
Momentum F
21st Century Customs Framework: Rounding the Corner on Customs Modernization
Momentum G
Innovative Data Exchange
Level 5

11:00am – 11:15am
Break
South Prefunction
Level 5

11:15am – 12:30pm
Breakout Sessions
Momentum A & B
Recent Smuggling Trends and Supply Chain Security Case Study
Momentum C
Broker Modernization
Momentum D
UFLPA and Forced Labor Enforcement: Operational Perspectives
Momentum E
Planning for a CTPAT Validation
Momentum F
Combatting Organized Theft Groups
Momentum G
Border Interagency Executive Council (BIEC): Interagency Initiatives
Level 5

12:30pm – 12:45pm
Break
South Prefunction
Level 5
12:45pm – 2:15pm  
**LUNCHEON KEYNOTE**  
*Ensemble ballroom*  
Level 2  

**Speaker:** Raul O. Aguilar, Deputy Assistant Director, Countering Transnational Organized Crime, DHS/HSI

2:15pm – 3:30pm  
**BREAKOUT SESSIONS**  
*Momentum A & B*  
*Momentum E*  
*Momentum G*  
Level 5

**E-Commerce**  
Planning for a CTPAT Validation  
Cargo Modernization

3:30pm – 3:45pm  
**BREAK**  
*South Prefunction*  
Level 5

3:45pm – 5:00pm  
**BREAKOUT SESSIONS**  
*Momentum A & B*  
*Momentum C*  
*Momentum E*  
*Momentum F*  
*Momentum G*  
Level 5

Recent Smuggling Trends and Supply Chain Security Case Study  
Border Interagency Executive Council (BIEC): Interagency Initiatives  
Business Partner Screening CTPAT  
21st Century Customs Framework: Rounding the Corner on Customs Modernization  
Innovative Data Exchange

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**21st Century Customs Framework: Rounding the Corner on Customs Modernization**  
*Day 2: 8:15am and 2:15pm (Momentum G)*  
*Day 2: 9:45am WEBCAST (Virtual Attendees Only)*  
*Day 3: 9:45am and 3:45pm (Momentum F)*  

Since kicking off in 2019, U.S. Customs and Border Protection’s (CBP) 21st Century Customs Framework (21CCF) initiative has brought government and industry together in pursuit of a modernized legal and operational framework for trade. Join us for a discussion on the status of key 21CCF objectives, milestones, and developments ushering in a new era of CBP’s customs modernization efforts.  

**Moderator:**  
Garrett Wright, Director, Trade Modernization, TPP, OT, CBP  

**Panelists:**  
Cindy Allen, Vice President Regulatory Affairs & Compliance, FedEx Logistics  
John Drake, Vice President for Supply Chain Policy, U.S. Chamber of Commerce  
Gail Kan, Advisor to the Commissioner, OT, CBP

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**Automated Commercial Environment (ACE) 2.0 Open Dialogue Workshop**  
*Day 2: 9:45am and 3:45pm (Momentum D)*  
*Day 3: 8:15am (Momentum F) 9:45am (Momentum C)*  

CBP has started the acquisition and process for ACE 2.0, the next generation platform that will ultimately replace the Automated Commercial Environment (ACE) as the U.S. Government’s single window connection between CBP, the international trade community, and Partner Government Agencies (PGA) to facilitate trade and enable enforcement. Come ready to share your views.  

**Moderator:**  
Valarie Neuhart, Deputy Executive Director, OTR, CBP  

**Panelists:**
James Byram, Executive Director Trade Transformation Office (TTO), OT, CBP  
Monica Crockett, Acting Deputy Executive Director, Acquisition and Procurement, TTO, OT, CBP  
Thomas J. Mills, Executive Director, Cargo Systems Program Directorate, OIT, CBP

Border Interagency Executive Council (BIEC): Interagency Initiatives

Day 2: 9:45am and 3:45pm (Momentum F)  
Day 3: 11:15am (Momentum G) and 3:45pm (Momentum C)

Hear from CBP’s subject-matter experts on One U.S. Government at the Border efforts, including the Global Business Identifier (GBI) Evaluative Proof of Concept (EPoC).

Moderator:  
Dina M. Amato, Center Director, Agriculture & Prepared Products Center, Miami Field Office, CBP

Panelists:  
Jim Joholske, Director, Office of Import Surveillance, Consumer Product Safety Commission (CPSC)  
Julia Peterson, Chief, Quota and Agriculture Branch, TPP, OT, CBP  
John E. Verbeten, Deputy Director for Import Operations Enforcement, Office of Import Operations, Food and Drug Administration (FDA)

Broker Modernization

Day 2: 8:15am (Momentum C) and 3:45pm (Momentum E)  
Day 2: 11:15am WEBCAST (Virtual Attendees Only)  
Day 3: 8:15am and 11:15am (Momentum C)

This panel will engage with the trade community on the 19 CFR 111 Customs Broker Modernization Regulation updates and the corresponding policy timeframes, ACE updates and the modernized portal functionality, and other impacts to the broker community.

Moderator:  
Robert J. Kossowsky, Deputy Executive Director, TPP, OT, CBP

Panelists:  
Brian Barber, Vice President, U.S. Brokerage Operations and Government Affairs, Willson International, Inc.  
Sandra Langford-Coty, Director of Operational Development, A.N. Deringer, Inc.  
Steven Lubel, Senior Subject Matter Expert/Agile Team Lead, Cargo Control and Release Division, Cargo Systems Program Directorate, OIT, CBP  
Sharolyn “Shari” McCann, Director, Commercial Operations Revenue & Entry, TPP, OT, CBP

Business Partner Screening CTPAT

Day 2: 11:15am (Momentum G) and 2:15pm (Momentum C)  
Day 3: 8:15am and 3:45pm (Momentum E)  
Day 3: 11:15am WEBCAST (Virtual Attendees Only)

This panel will focus on the fundamentals of the business partner screening process. Panelists will highlight available open-source materials that can be used to ensure thorough screening of current and prospective business partners is conducted.

Panelists:  
Adam Gunion, Supervisory Supply Chain Security Specialist, Customs Trade Partnership Against Terrorism (CTPAT), OFO, CBP  
Austin Torres, Supply Chain Security Specialist, CTPAT, OFO, CBP

Cargo Modernization

Day 2: 8:15am (Momentum A&B) and 3:45pm (Momentum G)  
Day 3: 9:45am WEBCAST (Virtual Attendees Only)  
Day 3: 2:15pm only (Momentum G)
This panel will provide a high-level overview regarding CBP’s cargo modernization efforts. These Directors from the Office of Field Operations Cargo and Conveyance Security will give an update on their operations, discussing current projects and future endeavors.

**Moderator:**
Dennis McKenzie, Deputy Executive Director, Cargo and Conveyance Security (CCS), OFO, CBP

**Panelists:**
Lisa Santana Fox, Director, Fines, Penalties, and Forfeitures Division, CCS, OFO, CBP
Manuel A. Garza, Director, CTPAT, OFO, CBP
Bradford N. Slutsky, Director, Cargo Security and Controls Division, OFO, CBP
Christopher Sullivan, Director, Manifest and Conveyance Security, OFO, CBP

**Combatting Organized Theft Groups**

*Day 3: 9:45am (Momentum D) 11:15am (Momentum F)*  
*Day 3: 3:45pm WEBCAST (Virtual Attendees Only)*

Retailers in the United States experience approximately $70 billion in losses annually due to theft. Theft of cargo from ports of entry, at truck stops, and on the railways accounts for up to an additional $35 billion in annual losses. The theft isn’t just losses to businesses – it also threatens the U.S. economy and our security. In response, Homeland Security Investigations’ *Operation Boiling Point* targets the criminal networks that profit from retail and cargo theft, along with other theft-related crimes. Hear from HSI and other experts on how law enforcement relies on its public and private-sector partners to further advance this national program.

**Moderator:**
Francey Lim Youngberg, Assistant Director, Office of Partnership and Engagement, Department of Homeland Security/Immigration and Customs Enforcement

**Panelists:**
Raul O. Aguilar, Deputy Assistant Director, Countering Transnational Organized Crime, DHS/HSI
John Gasiorek, Supervisory Special Agent, National Insurance Crime Bureau
Kevin McMenimen, Chief Operating Officer, LPM Media Group and Coordinator of Organized Retail Crime Associations (ORCAs) in Action
Allen Vanscoy, Section Chief, National Lead Development Center, DHS/HSI

**E-Commerce**

*Day 2: 8:15am and 2:15pm (Momentum F)*  
*Day 2: 3:45pm WEBCAST (Virtual Attendees Only)*  
*Day 3: 9:45am (Momentum E) and 2:15pm (Momentum A&B)*

Learn how CBP is strengthening its ability to address the increase in e-commerce, the national and economic security threats this poses, and how establishing a trust-validated supply chain across the e-commerce ecosystem using traditional CBP Cargo Risk Management strategies and modernized data exchanges provides updated benefit opportunities for program partners and CBP.

**Panelists:**
Christopher Mabelitini, Division Director, Intellectual Property Rights (IPR), OT, CBP
James Moore, Program Manager, Manifest and Conveyance Security, OFO, CBP
Catherine Saluccio, Supervisory Supply Chain Security Specialist, CTPAT, OFO, CBP
Bryant Van Buskirk, Director, Los Angeles CTPAT Field Office, CTPAT, OFO, CBP

**Green Trade**

*Day 2: 9:45am (Momentum G) 11:15am and 2:15pm (Momentum D)*

The Green Trade Strategy affirms and amplifies CBP’s commitment to being a champion for the green economy and a leader in the fight against climate change and environmental crime. The Strategy outlines a framework that guides all CBP offices as they work with external partners to mitigate threats and seize opportunities related to climate and environmental sustainability. This panel will share CBP’s Green Trade vision and initiatives to date, including efforts to deter and enforce natural resource crimes and other environmental crimes, invest in green...
innovation and infrastructure, as well as CBP’s ongoing engagements with customs authorities around the world to develop greener standards for global trade.

**Moderator:**
Lea-Ann Bigelow, Director, Green Trade, TPP, OT, CBP

**Panelists:**
Kristie B. McKinney, Director, International Organizations and Agreements Division, INA, CBP
Bradford N. Slutsky, Director, Cargo Security and Controls Division, OFO, CBP
Mark Ziner, Director, Civil Enforcement Division, Trade Remedy Law Enforcement Directorate, OT, CBP

**Innovative Data Exchange**

*Day 2: 8:15am, 11:15am and 2:15pm (Momentum E)*
*Day 3: 9:45am and 3:45pm (Momentum G)*

This presentation provides a high-level overview of the Customs Trade Partnership Against Terrorism (CTPAT) program’s current and future Authorized Economic Operator Data Exchange. The panelists also will discuss how CTPAT members can request trade incentives from mutually recognized countries, some of the lessons learned, the current data being exchanged, and the future of a decentralized automated data exchange system.

**Panelists:**
Cristobal Hernandez, Director, Houston CTPAT Field Office, CTPAT, OFO, CBP
Juan Pimentel, Chief, Operations & Enforcement Branch, CTPAT, OFO, CBP

**Intellectual Property Rights (IPR) Enforcement Trends and Strategies**

*Day 2: 9:45am, 11:15am and 3:45pm (Momentum C) only*

Join CBP, FDA and industry experts to learn the latest trends in intellectual property rights violations and how the agency is working to protect IPR owners, while also interdicting dangerous and potentially harmful counterfeit goods.

**Moderator:**
Brandon Lord, Executive Director, TPP, OT, CBP

**Panelists:**
Alan Aprea, Center Director, Electronics Center of Excellence and Expertise, Los Angeles Field Office, CBP
Christopher Mabelitini, Division Director, Intellectual Property Rights (IPR), OT, CBP
Troy Petrillo, Supervisory Consumer Safety Officer, FDA
Joe Wheatley, Senior Corporate Counsel, Counterfeit Crimes Unit, Amazon

**Meet the CTPAT Director**

*Day (2) 9:45am to 11:00am by appointment only*
*Day (3) 8:15am to 9:30am by appointment only*

*Cubism Level 3*

This breakout session will give CTPAT partners an opportunity to meet the CTPAT Director and discuss their company’s participation in the CTPAT program on a one-to-one basis for 10 minutes. This breakout session has limited capacity and will be first-come, first-served. Please sign-up in advance at the registration desk.

**Speaker:**
Manuel A. Garza, Director, CTPAT, OFO, CBP

**Planning for a Customs Trade Partnership Against Terrorism (CTPAT) Validation**

*Day 2: 8:15am WEBCAST (Virtual Attendees Only)*
*Day 2: 9:45am and 2:15pm (Momentum A&B)*
*Day 3: 11:15am and 2:15pm (Momentum E)*

During this panel, CTPAT partners can learn what information is needed to prepare for a successful on-site/virtual CTPAT validation. The panelists will discuss the focus areas of the validation and the documentation required to meet the Minimum-Security Criteria (MSC), along with best practices and lessons learned from prior validations.
Panelists:
Mark Isaacson Director, Buffalo CTPAT Field Office, CTPAT, OFO, CBP
Michael Smith, Supervisory Supply Chain Security Specialist, CTPAT, OFO, CBP

Recent Smuggling Trends and Supply Chain Security Case Studies
Day 2: 11:15am (Momentum A&B) only
Day 2: 2:15pm WEBCAST (Virtual Attendees Only)
Day 3: 8:15am, 11:15am and 3:45pm (Momentum A&B)
Panelists will provide an in-depth overview of recent narcotic interceptions and smuggling techniques, including case studies of actual trade partners that implemented supply chain security practices to combat and detect these concealment methods.
Panelists:
Raymond Monzon, Supervisory Supply Chain Security Specialist, CTPAT, OFO, CBP
Peter Touhy, Director, Miami CTPAT Field Office, CTPAT, OFO, CBP

UFLPA and Forced Labor Enforcement: Operational Perspectives
Day 2: 11:15am (Momentum F) and 3:45pm (Momentum A&B)
Day 3: 8:15am and 11:15am (Momentum D)
Day 3: 2:15pm WEBCAST (Virtual Attendees Only)
The Uyghur Forced Labor Prevention Act (UFLPA) has changed how agencies tackle the elimination of forced labor. Hear from CBP’s subject-matter experts who will share their perspectives on the operational implementation of forced labor enforcement, changes to the Customs Trade Partnership Against Terrorism (CTPAT) program, and best practices from CBP’s Centers of Excellence and Expertise (CEE).
Moderator:
Maya Kamar, Acting Deputy Executive Director, Trade Remedy Law Enforcement Directorate (TRLED), OT, CBP
Panelists:
Eric Batt, Center Director, Apparel, Footwear & Textiles Center of Excellence and Expertise, San Francisco Field Office, CBP
Bruce Coulliette, Branch Chief, Trade Admissibility Branch, Trade Operations Division, OT, CBP
Sasha McNickle, Assistant Director, Operations, Forced Labor Division, OT, CBP
Carmen E. Perez, Branch Chief, Trade Compliance, CTPAT, CBP

UFLPA Due Diligence: Agency and Industry Perspectives on Science and Technology Services
Day 2: 9:45am (Momentum E) only
Day 3: 9:45am (Momentum A&B) only
This panel offers perspectives on the advancements in science and technology and best practices for its use as an element of supply chain due diligence to detect forced labor risks. Speakers will provide both agency and industry perspectives on the practical application of these services, the use of data, and agency approaches.
Moderator:
Brian M. Hoxie, Acting Director, Forced Labor Division, Trade Remedy Law Enforcement Directorate (TRLED), OT, CBP
Panelists:
Vincent Annunziato, Director, Business Transformation & Innovation Division (BTID), Trade Transformation Office (TTO), OT, CBP
Stephen Cassata, Senior Science Officer, Laboratories and Scientific Services, CBP
Blake Harden, Vice President, International Trade Retail Industry Leaders Association (RILA)
Amy Morgan, Vice President, Head of Trade Compliance, Altana Technologies
CENTERS OF EXCELLENCE AND EXPERTISE ONE-ON-ONE SESSION
Marquee Level 2
The Center Directors will be on-site to have one-on-one discussions with registered Summit attendees. Reservations are needed to secure an interview time slot and can be made during pre-registration and during check-in for in-person attendees. This opportunity is on a first-come first-served basis.

Agriculture & Prepared Products Center of Excellence and Expertise
Dina Amato, Center Director, Miami Field Office, CBP

Apparel, Footwear & Textiles Center of Excellence and Expertise
Eric Batt, Center Director, San Francisco Field Office, CBP

Automotive & Aerospace Center of Excellence and Expertise
Serina Baker-Hill, Center Director, Detroit Field Office, CBP

Base Metals Center of Excellence and Expertise
Africa Bell, Center Director, Chicago Field Office, CBP

Consumer Products & Mass Merchandising Center of Excellence and Expertise
Paul Sumbi, Assistant Center Director, Atlanta Field Office, CBP

Electronics Center of Excellence and Expertise
Alan Aprea, Center Director, Los Angeles Field Office, CBP

Industrial & Manufacturing Materials Center of Excellence and Expertise
Robert Bekalarski, Assistant Center Director, Buffalo Field Office, CBP

Machinery Center of Excellence and Expertise
Juan Porras, Center Director, Laredo Field Office, CBP
Christopher Polashock, Assistant Center Director, Laredo Field Office, CBP

Petroleum, Natural Gas & Minerals Center of Excellence and Expertise
Angela Pearson, Entry Branch Chief, Boston Field Office, CBP

Pharmaceuticals, Health & Chemicals Center of Excellence and Expertise
JoAnne Colonnello, Center Director, New York Field Office, CBP
Diane Amstutz, Assistant Center Director, New York Field Office, CBP