

U.S. Customs and Border Protection (CBP)
2024 Trade Facilitation and Cargo Security (TFCS) Summit
March 26 – 28, 2024
Philadelphia Marriott Downtown
1200 Filbert Street, Philadelphia, PA 19107

AGENDA

MONDAY, MARCH 25, 2024

5:00pm – 7:00pm
Pre-Function Foyer, Level 4

REGISTRATION ONSITE PRE-CHECK-IN (Optional)

6:00pm – 8:00pm
Salons A-F, Level 5

NETWORKING SESSION
OPENING REMARKS

Matthew Davies, Acting Director of Field Operations, Baltimore Field Office, CBP

TUESDAY, MARCH 26, 2024

7:00am – 4:00pm
Pre-Function Foyer, Level 4

REGISTRATION ONSITE CHECK-IN

7:00am – 4:00pm
Foyer, Level 5

EXHIBITS

7:00am – 4:00pm
Room 501, Level 5

ACE HELPDESK (*appointments and walk-ins*)

8:00am – 8:15am
Salons G-L, Level 5

PRESENTATION OF THE COLORS/NATIONAL ANTHEM
CBP Philadelphia Honor Guard

8:15am – 8:20am
Salons G-L, Level 5

WELCOME ADDRESS
Susan Thomas, Executive Director, Cargo and Conveyance Security (CCS),
Office of Field Operations (OFO), CBP

8:20am – 8:30am
Salons G-L, Level 5

OPENING REMARKS
Troy A. Miller, Acting Commissioner, CBP

8:30am – 9:45am
Salons G-L, Level 5

THE STRATEGY TO COMBAT ILLICIT OPIOIDS - CROSS BORDER IMPACTS

According to the Centers for Disease Control and Prevention (CDC), over 75% of all drug overdose deaths involved an opioid. The White House has announced a whole-of-government approach to save lives by disrupting the trafficking of illicit fentanyl and its precursors into American communities. Attendees will hear from Law Enforcement community experts that will discuss what each agency is doing to fight this battle.

Moderator:

Adam W. Cohen, Deputy Director, Office of National Drug Control Policy,
Executive Office of the President

Panelists:

Josie Abrego, National Program Manager, Homeland Security Investigations (HSI), U.S. Department of Homeland Security (DHS)
Jeremiah A. Daley, Executive Director, Liberty Mid-Atlantic HIDTA
Joseph Draganac, Director, Fentanyl Campaign Directorate, OFO, CBP
Sean F. McStravick, Assistant Inspector in Charge, Contraband Interdiction and Investigations, United States Postal Service

9:45am – 9:55am
Foyer, Level 5

BREAK

9:55am – 11:10am
Salons G-L, Level 5

ARTIFICIAL INTELLIGENCE (AI) AND INNOVATION

The panelists will discuss their experiences working with AI (including Generative AI), the AI Executive Order, proof of concepts underway, challenges/opportunities, and the value to our 24/7 mission as we forge the path for more accessible, secure, and scalable AI.

Moderator:

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

Panelists:

Sunil Madhugiri, Chief Technology Officer, OIT, CBP

James W. McNeely, Section Chief, Office for Civil Rights and Civil Liberties, DHS

Thomas J. Mills, Executive Director, Cargo Systems Program Directorate, OIT, CBP

Michael P. Weissman, Acting Chief Data Officer, Office of the Chief Information Officer, DHS

11:10am – 11:20am
Foyer, Level 5

BREAK

11:20am – 12:30pm
Salons A-F, Level 5

LUNCHEON KEYNOTE

Keynote Speaker: Don Graves, Deputy Secretary, Department of Commerce

12:30pm – 12:45pm
Foyer, Level 5

BREAK

12:45pm – 1:15pm
Salons G-L, Level 5

CONVERSATION WITH A “TRADE GUY”

Renowned trade podcaster sits down with the executive assistant commissioner of trade, AnnMarie Highsmith, to share his experience working with international businesses and the trade community.

William Alan Reinsch, Senior Adviser and Scholl Chair in International Business, Center for Strategic & International Studies, *The Trade Guys* podcast

1:15pm – 2:30pm
Salons G-L, Level 5

USHERING IN A NEW ERA FOR GBI

Join us for an informative session on CBP's Global Business Identifier (GBI) Test. We'll discuss how CBP is working to facilitate supply chain traceability using identifiers, the expanded scope of the GBI Test, and new opportunities for participation.

Moderator:

Valarie Neuhart, Deputy Executive Director, Office of Trade Relations (OTR), CBP

Panelists:

Erik Ekwurzel, Senior Vice President & Head of Product and Operations, Public Sector, Dun and Bradstreet (D&B)

Angela Fernandez, Senior Vice President, Market Development, GS1 US

Brandon Lord, Executive Director, Trade Policy & Programs, Office of Trade (OT), CBP

John E. Verbeten, Deputy Director for Import Operations Enforcement, Office of Import Operations, U.S. Food and Drug Administration (FDA)

2:30pm – 2:40pm
Foyer, Level 5

BREAK

2:40pm – 3:50pm
Salons G-L, Level 5

TACKLING FORCED LABOR IN GLOBAL TRADE AND U.S. SUPPLY CHAINS
This panel includes expert members from the departments and agencies in the Forced Labor Enforcement Task Force to discuss the latest policy developments, national priorities, and operational issues as they relate to combating the importation of goods produced with forced labor.

Moderator:

John P. Leonard, Deputy Executive Assistant Commissioner, OT, CBP

Panelists:

Eric Choy, Executive Director, Trade Remedy Law Enforcement Directorate (TRLED), OT, CBP

Marcia Eugenio, Director, Office of Child Labor, Forced Labor and Human Trafficking, Bureau of International Labor Affairs, U.S. Department of Labor (DOL)

Cardell Morant, Director, Center for Countering Human Trafficking (CCHT), Homeland Security Investigations (HSI)

Dr. Laura Murphy, Policy Advisor, Policy Office, DHS

Kelly Fay Rodriguez, Special Representative for International Labor Affairs, U.S. Department of State (DOS)

3:50pm – 4:00pm
Foyer, Level 5

BREAK

4:00pm – 5:00pm
Salons G-L, Level 5

CBP LEADERSHIP TOWNHALL

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

Moderator:

James McCament, Acting Chief Operating Officer, Office of the Commissioner, CBP

Panelists:

James L. Collins, Assistant Commissioner, Office of International Affairs (INA), CBP

Matthew Davies, Acting Director of Field Operations, Baltimore Field Office, CBP

AnnMarie Highsmith, Executive Assistant Commissioner, OT, CBP

Diane J. Sabatino, Acting Executive Assistant Commissioner, OFO, CBP

WRAP-UP | LOOK AHEAD

Felicia Pullam, Executive Director, OTR, CBP

WEDNESDAY, MARCH 27, 2024

7:00am – 4:00pm
Registration Desk, Level 5

REGISTRATION ONSITE CHECK-IN

7:00am – 4:00pm
Foyer, Level 5

EXHIBITS

7:00am – 4:00pm
Room 501, Level 5

ACE HELPDESK (*appointments and walk-ins*)

8:00am – 5:00pm

CENTERS ONE-ON-ONE DISCUSSIONS (*by appointment only*)

Franklin 11-12, Level 4

Descriptions and speakers listed below.

8:00am – 9:20am

Franklin 1-2, Level 4
Salon G & K-L, Level 5
Franklin 9-10, Level 4
Franklin 5-6, Level 4
Franklin 3-4, Level 4
Salon H, Level 5

BREAKOUT SESSIONS – Descriptions and speakers listed below.

A CTPAT Discussion on Combating Fentanyl and Other Synthetic Drugs
Continuing Education for Licensed Customs Brokers: What’s in Store for 2024
No Session
Environmental and Natural Resource Enforcement Strategy
Maintaining Your CTPAT Account
Supply Chain Resiliency

9:20am – 9:35am

Foyer, Level 5

BREAK

9:35am – 10:55am

Salon G & K-L, Level 5
Franklin 5-6, Level 4
Franklin 1-2, Level 4
Franklin 8, Level 4
Franklin 3-4, Level 4
Salon H, Level 5
Franklin 9-10, Level 4

BREAKOUT SESSIONS – Descriptions and speakers listed below.

ACE 2.0 Progress and Next Steps
CTPAT Supply Chain Security Case Studies and Best Practices
De Minimis and E-Commerce: Know Your Supply Chain
DEMO: Trade Violation Reporting (TVR) Overview and e-Allegations Filing Procedures
Export Modernization and Automation
How CBP Supports the Trade Community
Uyghur Forced Labor Prevention Act (UFLPA) Applicability Reviews: Lessons Learned and Best Practices

10:55am – 11:10am

Foyer, Level 5

BREAK

11:10am – 12:30pm

Salon G & K-L, Level 5
Franklin 5-6, Level 4
Franklin 8, Level 4
Franklin 9-10, Level 4
Franklin 3-4, Level 4
Franklin 1-2, Level 4
Salon H, Level 5

BREAKOUT SESSIONS – Descriptions and speakers listed below.

Continuing Education for Licensed Customs Brokers: What’s in Store for 2024
CTPAT E-Commerce Strategies
DEMO: Enforce and Protect Act (EAPA) Overview and Filing Procedures
Green Trade: The Global Outlook
Maintaining Your CTPAT Account
Supply Chain Threats
What Can the National Commodity Specialist Division (NCSA) Do for You?

12:30pm – 12:45pm

Foyer, Level 5

BREAK

12:45pm – 2:05pm

Salons A-F, Level 5

LUNCHEON KEYNOTE

Keynote Speaker: Alejandro Mayorkas, Secretary, DHS

2:05pm – 3:25pm

Salon G & K-L, Level 5
Franklin 5-6, Level 4
Franklin 1-2, Level 4
Franklin 8, Level 4
Franklin 9-10, Level 4
Salon H, Level 5
Franklin 3-4, Level 4

BREAKOUT SESSIONS – Descriptions and speakers listed below.

ACE 2.0 Progress and Next Steps
CTPAT Supply Chain Security Case Studies and Best Practices
De Minimis and E-Commerce: Know Your Supply Chain
DEMO: Trade Violation Reporting (TVR) Overview and e-Allegations Filing Procedures
No Session
How CBP Supports the Trade Community
What Can the National Commodity Specialist Division (NCSA) Do for You?

3:25pm – 3:40pm

Foyer, Level 5

BREAK

3:40pm – 5:00pm

Franklin 1-2, Level 4
Franklin 5-6, Level 4
Franklin 8, Level 4
Franklin 9-10, Level 4
Franklin 3-4, Level 4

BREAKOUT SESSIONS – Descriptions and speakers listed below.

A CTPAT Discussion on Combating Fentanyl and Other Synthetic Drugs
CTPAT E-Commerce Strategies
DEMO: Enforce and Protect Act (EAPA) Overview and Filing Procedures
No Session
Export Modernization and Automation

THURSDAY, MARCH 28, 2024

7:00am – 11:00am
Registration Desk, Level 5

REGISTRATION ONSITE CHECK-IN

7:00am – 11:00am
Foyer, Level 5

EXHIBITS

7:00am – 11:00am
Room 501, Level 5

ACE HELPDESK (*appointments and walk-ins*)

8:00am – 12:30pm
Franklin 11-12, Level 4

CENTERS ONE-ON-ONE DISCUSSIONS (*by appointment only*)

Descriptions and speakers listed below.

8:00am – 9:20am
Salon G & K-L, Level 5
Franklin 5-6, Level 4
Franklin 1-2, Level 4
Franklin 9-10, Level 4
Salon H, Level 5
Franklin 3-4, Level 4

BREAKOUT SESSIONS – *Descriptions and speakers listed below.*

ACE 2.0 Progress and Next Steps
CTPAT Supply Chain Security Case Studies and Best Practices
De Minimis and E-Commerce: Know Your Supply Chain
Green Trade: The Global Outlook
How CBP Supports the Trade Community
Maintaining Your CTPAT Account

9:20am – 9:35am
Foyer, Level 5

BREAK

9:35am – 10:55am
Salon G & K-L, Level 5
Franklin 9-10, Level 4
Franklin 8, Level 4
Franklin 3-4, Level 4
Franklin 5-6, Level 4
Salon H, Level 5
Franklin 1-2, Level 4

BREAKOUT SESSIONS – *Descriptions and speakers listed below.*

A Global CTPAT Partnership Forum
CTPAT E-Commerce Strategies
DEMO: Trade Violation Reporting (TVR) Overview and e-Allegations Filing Procedures
Environmental and Natural Resource Enforcement Strategy
Export Modernization and Automation
Supply Chain Resiliency
Supply Chain Threats

10:55am – 11:10am
Foyer, Level 5

BREAK

11:10am – 12:30pm
Franklin 1-2, Level 4
Salon G & K-L, Level 5
Franklin 8, Level 4
Salon H, Level 5
Franklin 9-10, Level 4

BREAKOUT SESSIONS – *Descriptions and speakers listed below.*

A CTPAT Discussion on Combating Fentanyl and Other Synthetic Drugs
Continuing Education for Licensed Customs Brokers: What's in Store for 2024
DEMO: Enforce and Protect Act (EAPA) Overview and Filing Procedures
How CBP Supports the Trade Community
Uyghur Forced Labor Prevention Act (UFLPA) Applicability Reviews: Lessons Learned
and Best Practices

Franklin 3-4, Level 4
Franklin 5-6, Level 4

What Can the National Commodity Specialist Division (NCSA) Do for You?

No Session

BREAKOUT SESSION DESCRIPTIONS AND SPEAKERS

A CTPAT Discussion on Combating Fentanyl and Other Synthetic Drugs

Franklin 1-2, Level 4

CBP will provide a briefing on the fentanyl smuggling problem specific to U.S. international supply chains, including images and a video of what CBP Officers are currently encountering at the U.S. ports of entry. Smuggling methods will also be discussed, as well as methods that key stakeholders can take to ensure their

supply chains remain drug free and stop the preventable drug overdose problem the U.S. is currently experiencing.

Panelists:

Nicholas Amitrano, Branch Chief, Manifest & Conveyance Security Division, CCS, OFO, CBP

George Rudy, Acting Branch Chief, Mission Support & Training Branch, CTPAT, OFO, CBP

Michael Smith, Supervisory Supply Chain Security Specialist, CTPAT, OFO, CBP

Brandon Hayes, Senior Chemist, Laboratory and Scientific Services (LSS), Operations Support (OS)

A Global CTPAT Partnership Forum

Salons G& K-L, Level 5

In this workshop, the panelists will discuss the origins, history, methodology and best practices of CTPAT's international engagement efforts and its current plans on modernization as we move towards the future. Additionally, the panelists will discuss the current initiatives and challenges that CTPAT/CBP faces within Mexico and how that may impact trade in the years to come.

Moderator:

Susan Thomas, Executive Director, CCS, OFO, CBP

Panelists:

Carl Shane Campbell, Deputy Executive Director, CCS, OFO, CBP

James L. Collins, Assistant Commissioner, Office of International Affairs (INA), CBP

Erik Moncayo, International President, World BASC Organization Inc.

Robert Perez, Chief Executive Officer, P4 Partners LLC

ACE 2.0 Progress and Next Steps

Salon G & K-L, Level 5

This panel will discuss CBP's progress moving along the acquisition program lifecycle, budget outlook, and technology tests.

Panelists:

Vincent Annunziato, Director, Business Transformation & Innovation, OT, CBP

James Byram, Executive Director, Trade Transformation Office, OT, CBP

Thomas J. Mills, Executive Director, Cargo Systems Program Directorate, OIT, CBP

Continuing Education for Licensed Customs Brokers: What's in Store for 2024

Salon G & K-L, Level 5

CBP and members of the broker community will answer your questions about the upcoming education requirement for customs brokers. The panel will preview the months ahead and describe the accreditation process, how to find out about future education opportunities, and recordkeeping for the credits you obtain. The panelists also want to hear your ideas for communicating the new requirements and reaching as many brokers as possible.

Panelists:

Brian Barber, Vice President, U.S. Brokerage Operations and Government Affairs, Willson International Inc.

Shari McCann, Director, Commercial Operations, Revenue and Entry (CORE) Division, Trade Policy and Programs, OT, CBP

Elena Ryan, Special Advisor, Broker Continuing Education, Trade Policy and Programs, OT, CBP

CTPAT E-Commerce Strategies

Franklin 5-6 & Franklin 9-10, Level 4 (Reference times listed above)

This workshop will provide an update on the work the CTPAT program and Trade partners have completed in further exploration of the potential opportunities for e-commerce based entities to participate in the program. Content will focus on the strategic plans for incorporation of risk segmentation strategies based on CTPAT verified minimum security requirements, shipment data integrities and alignment of machine verifiable Trade entity confirmations. Collectively, these processes are envisioned to enhance the receipt of program benefits to the CTPAT partnership and greatly assist CBP in effectively addressing the rise in e-commerce volumes and the ever-expanding scope of enforcement threats being experienced as Global Trade evolves and modernizes.

Panelists:

Bryant Van Buskirk, Director, Los Angeles CTPAT Field Office, CTPAT, OFO, CBP
Catherine Saluccio, Supervisory Supply Chain Security Specialist, CTPAT, OFO, CBP

CTPAT Supply Chain Security Case Studies and Best Practices

Franklin 5-6, Level 4

This session will provide an in-depth overview of real-life smuggling incidents and the security best practices that trade partners implemented to detect and mitigate these security breach attempts in their supply chains.

Panelists:

Cristobal Hernandez, Director, Houston CTPAT Field Office, CTPAT, OFO, CBP

Mark Isaacson, Director, Buffalo CTPAT Field Office, CTPAT, OFO, CBP

Raymond Monzon, Supervisory Supply Chain Security Specialist, CTPAT, OFO, CBP

Peter Touhy, Director, Miami CTPAT Field Office, CTPAT, OFO, CBP

De Minimis and E-Commerce: Know Your Supply Chain

Franklin 1-2, Level 4

This panel will provide insight on how bad actors are attempting to exploit the De Minimis administrative exemption and how knowledge of who your partners are is crucial. It will provide guidance on what to look out for, trends, methods, and routes, and how the trade community can be vigilant in the challenges associated with de minimis and e-commerce as a whole and within their organization.

Moderator:

Christopher Mabelitini, Director, Intellectual Property Rights & E-Commerce Division, Trade Policy and Programs, OT, CBP

Panelists:

Manuel A. Garza, Assistant Director, Anti-Smuggling, National Targeting Center, OFO, CBP

James Moore, Program Manager, CCS, OFO, CBP

Andrew Renna, Assistant Port Director, Cargo Operations, OFO, CBP

DEMO: Enforce and Protect Act (EAPA) Overview and Filing Procedures

Franklin 8, Level 4

Gain insight into the key features of EAPA, by participating in this live demonstration. The demo includes the process and requirements for filing an EAPA allegation. Attendees will increase their understanding of EAPA and how to navigate this legal framework for protecting domestic industries.

Panelists:

Victoria Cho, Director, Enforcement Operations Division, TRLED, OT, CBP

Marisa A. Hill, Supervisory International Trade Analyst, Operations Reporting and Outreach Branch, Enforcement Operations Division, TRLED, OT, CBP

Patricia Tran, International Trade Analyst, EAPA Investigations 2, TRLED, OT, CBP

DEMO: Trade Violation Reporting (TVR) Overview and e-Allegations Filing Procedures

Franklin 8, Level 4

Increase your knowledge about the TVR tool by participating in this live demonstration. Receive guidance on how to file an e-Allegation and gain the knowledge and skills to effectively report commercial trade violations.

Panelist:

Craig A. Callies, Supervisory International Trade Analyst, Civil Enforcement Division, Enforcement Policy Branch, OT, CBP

Environmental and Natural Resource Enforcement Strategy

Franklin 5-6 & Franklin 3-4, Level 4 (Reference times listed above)

Environmental and natural resources enforcement is an integral part of the trade mission. A renewed and enhanced focus has been placed on this mission with the convergence of environmental and natural resources crimes with other serious crimes such as drug trafficking, money laundering, and forced labor. Continual collaboration with partners and experts

throughout the world is crucial to combat the dangers these illicit activities and associated products pose to U.S. national and economic security, biodiversity, and the environment. Through greater information sharing, the federal government can improve risk analysis and targeting. This panel will feature viewpoints from multiple agencies strategic plans for enforcement, the need for interagency collaboration to meet mission needs and how the Trade can help.

Moderator:

Virginia McPherson, Acting Director, Civil Enforcement Division, OT, CBP

Panelists:

Bryan Landry, Assistant Special Agent in Charge, Office of Law Enforcement, National Oceanic and Atmospheric Administration (NOAA) Fisheries

Luke Hall-Jordan, Supervisory Environmental Policy Analyst, Phasedown Implementation Branch, U.S. Environmental Protection Agency (EPA)

Daniel Treadway, Acting Branch Chief, Strategic Enforcement Branch, Office of Trade, CBP

Export Modernization and Automation

Franklin 3-4 & Franklin 5-6, Level 4 (Reference times listed above)

Panelists will provide an overview of collaborative efforts in leveraging data availability in the export environment and discuss opportunities to enhance export facilitation while balancing enforcement needs.

Moderator:

Bradford Slutsky, Director, Cargo Security and Controls, CCS, OFO, CBP

Panelists:

Dave Corn, Executive Vice President, Comstock & Theakston, Inc.

Thomas J. Pagano, Branch Chief, Outbound Enforcement Policy, Cargo Security and Controls Division, CCS, OFO, CBP

Peter Russell, Management and Program Analyst, Outbound Enforcement and Policy, OFO, CBP

Omari Wooden, Assistant Division Chief, Data User and Respondent Outreach, Economic Management Division, U.S. Census Bureau

Green Trade: The Global Outlook

Franklin 9-10, Level 4

To match the urgency of climate change and environmental degradation and speed the transition to a global green economy, government and industry alike are implementing ambitious initiatives aimed at reducing carbon, pollution and waste in international supply chains. Simultaneously, trade entities must navigate a rapidly evolving landscape of regulatory and legislative developments, financial/accounting and reporting standards, and certification schemes when looking to advance environmental resilience. What does this mean for Customs and global trade more broadly? This panel will feature multi-sector perspectives on supply chain sustainability, circular economy, border decarbonization mechanisms, and global coordination and standardization efforts. Opportunities for collaboration and partnership related to CBP's Green Trade Strategy will also be highlighted.

Moderator:

Lea-Ann Bigelow, Director, Green Trade, OT, CBP

Panelists:

Jason Bernstein, Director, Global Affairs (International Trade and Supply Chain), American Chemistry Council

Daniel Purtell, Group Innovation Director, BSI Group

Peter Young, Minister-Counsellor & Deputy Head of Section – Trade & Agriculture, Delegation of the European Union to the United States

How CBP Supports the Trade Community

Salon H, Level 5

The desired outcome of this panel is for the attendees to learn about the different port operations in CBP. Field office leadership will provide an overview and update on their ports, discuss future endeavors, and address areas of concern in trade operations. The panel will also cover CTPAT's Trade Compliance program, discussing membership benefits and the process to join the program.

Panelists:

Katharine Dervin, Supervisory Supply Chain Security Specialist, Trade Compliance, CTPAT, OFO, CBP

Chadi Kiami, Acting Assistant Director, Trade, Boston Field Office, OFO, CBP

Elva Muñeton, Assistant Director, Trade, Los Angeles Field Office, OFO, CBP

Dora Murphy, Assistant Director, Trade, San Francisco/Portland Field Office, OFO, CBP

Sharon Swiatek, Assistant Director, Trade, Buffalo Field Office, OFO, CBP

Maintaining Your CTPAT Account

Franklin 3-4, Level 4

This breakout session will provide attendees with critical information to ensure a company's CTPAT account remains in good standing. The session will provide an overview of the responsibilities of a CTPAT member and their obligations to report security breaches, and other CBP violations, and those of U.S. law. In addition, partners will be informed of the procedures required should a company's CTPAT account falls out of good standing.

Panelists:

Juan Gallardo, Supply Chain Security Specialist, CTPAT, OFO, CBP

Juan Pimentel, Chief, Operations & Enforcement Branch, CTPAT, OFO, CBP

Ashley Reece, Supply Chain Security Specialist, CTPAT, OFO, CBP

Supply Chain Resiliency

Salon H, Level 5

Resilient supply chains are critical to our national and economic security. Learn how government and industry are partnering to bolster U.S. supply chain resiliency by planning for, preventing, and mitigating the impacts of supply chain disruptions caused by cyber-attacks.

Moderator:

Tasha Reid Hippolyte, Ph.D., Deputy Assistant Secretary, Trade and Economic Competitiveness, Office of Strategy, Policy, and Plans, DHS

Panelists:

Daniel Donahue, Special Agent, Cyber Crimes Center, HSI, DHS

Sanith Kimchrea, Acting Branch Chief, Trade Modernization, OT, CBP

Brian Sale, Branch Chief, Manifest & Conveyance Security Division, CCS, OFO, CBP

Bryan Smith, Supply Chain Security Specialist, Newark-CTPAT Field Office, OFO, CBP

Supply Chain Threats

Franklin 1-2, Level 4

This panel will provide insights into how supply chains have evolved, and the impacts imposed by technology advancements and world events.

Moderator:

James Mandryck, Deputy Assistant Commissioner, Office of Intelligence (OI), CBP

Panelists:

Brian B. Andersen, Special Agent, Global Trade Investigations Division, HSI, DHS

Suzette Kelly, Acting Director, Agriculture Programs & Trade Liaison, OFO, CBP

Jeanette J. McMillian, Assistant Director for the Supply Chain and Cyber Directorate, National Counterintelligence and Security Center

Jasun Moy, International Trade Specialist, Office of Supply Chain Services, Department of Commerce, International Trade Administration

Mathew Wesmiller, Supply Chain Risk Management Subject Matter Expert, U.S. Coast Guard Counterintelligence

Uyghur Forced Labor Prevention Act (UFLPA) Applicability Reviews: Lessons Learned and Best Practices

Franklin 9-10, Level 4 & Salon G & K-L, Level 5 (Reference times listed above)

This panel will provide CBP lessons learned from processing applicability reviews for UFLPA and share best practices for submissions.

Moderator:

Eric Choy, Executive Director, TRLED, OT, CBP

Panelists:

Carrie Azurin, Acting Associate Executive Director, Trade Regulatory Audit, OT, CBP

Robert Bekalarski, Assistant Center Director, Industrial and Manufacturing Materials Center, CBP

Heather C. Litman, Partner, Grunfeld, Desiderio, Lebowitz, Silverman & Klestadt (GDLSK), LLP

Ann Marie Paul, Acting Director, Trade Operations Division, CCS, OFO, CBP

What Can the National Commodity Specialist Division (NCSD) Do for You?

Franklin 3-4, Level 4 & Salon H, Level 5 (Reference times listed above)

The panel, which will include CBP and members of the Trade, will discuss the process, best practices, and benefits of the NCSD Binding Rulings Program. The panel will also preview this year's NCSD Webinar Program which will focus on Green Trade.

Moderator:

Evan Conceicao, Branch Chief, National Commodity Specialist Division, OT, CBP

Panelists:

Liana Alvarez, National Import Specialist, National Commodity Specialist Division, OT, CBP

Maribeth Dedmon, Director, Global Customs Compliance, Dollar General Corporation

Richard F. DiDonna, Advisor, International Trade Practice, Wiley Rein LLP

Mark Nackman, Branch Chief, National Commodity Specialist Division, OT, CBP

Kimberly Wachtel, National Import Specialist, National Commodity Specialist Division, OT, CBP

WEBCAST BREAKOUTS SCHEDULE

Wednesday, March 27, 2024

8:00am – 9:20am	CTPAT E-Commerce Strategies
9:35am – 10:55am	Supply Chain Resiliency
11:10am – 12:30pm	Environmental and Natural Resource Enforcement Strategy
2:05pm – 3:25pm	Green Trade: The Global Outlook
3:40pm – 5:00pm	Maintaining Your CTPAT Account

Thursday, March 28, 2024

8:00am – 9:20am	Continuing Education for Licensed Customs Brokers: What's in Store for 2024
9:35am – 10:55am	CTPAT Supply Chain Security Case Studies and Best Practices
11:10am – 12:30pm	De Minimis and E-Commerce: Know Your Supply Chain

CENTERS OF EXCELLENCE AND EXPERTISE ONE-ON-ONE SESSION

Franklin 11-12, Level 4

The Center representatives will be on-site to have one-on-one discussions with registered Summit attendees, by appointment only.

Agriculture & Prepared Products Center of Excellence and Expertise

Lori Whitehurst, (A) Center Director, Office of Field Operations, CBP

Apparel, Footwear & Textiles Center of Excellence and Expertise

Linda Birck, (A) Center Director, Office of Field Operations, CBP

Automotive & Aerospace Center of Excellence and Expertise

Serina J. Baker-Hill, Center Director, Office of Field Operations, CBP

Base Metals Center of Excellence and Expertise

Michael Dean, Assistant Director, Office of Field Operations, CBP

Jeremy Jackson, Supervisory Import Specialist, Base Metals Center of Excellence and Expertise, CBP

Consumer Products & Mass Merchandising Center of Excellence and Expertise

Robert Lynch, Assistant Center Director, Office of Field Operations, CBP

Electronics Center of Excellence and Expertise

Alan Aprea, Center Director, Office of Field Operations, CBP

Industrial & Manufacturing Materials Center of Excellence and Expertise

Bob Bekalarski, (A) Center Director, Office of Field Operations, CBP

Machinery Center of Excellence and Expertise

Juan J. Porras, Center Director, Office of Field Operations, CBP

Petroleum, Natural Gas & Minerals Center of Excellence and Expertise

David McGurk, Center Director, Office of Field Operations, CBP

Pharmaceuticals, Health & Chemicals Center of Excellence and Expertise

Anthony Orosz, Assistant Center Director, Office of Field Operations, CBP