



**AGENDA: US SESSIONS - VIRTUAL**

**Thursday - October 13, 2022** (Eastern Daylight Time (EDT))

[Submit Your Questions for Panels](#)

**10:00 - 10:45 AM**

Directorate of Defense Trade Controls (DDTC)  
United States Department of State - Technology Updates

**Speakers:**

Frances Moore, Deputy Chief Information Officer | Charlie Liebetrau | Renee Coulouris

**11:00 - 12:00 PM**

ACE for Exports:  
Ensuring Compliance

**Speaker:**

Gerard Horner, Supervisor, Trade Regulations Branch (TRB), Economic Management Division (EMD), U.S. Census Bureau

**1:00 - 1:30 PM**

Afternoon Keynote

**Speaker:**

Gary Stanley, President, Global Legal Services

**1:30 - 2:30 PM**

Client Panel:  
Understanding Customer Experience with Export Controls

**Introduction & Panelist:**

Brandon Barela, Senior Manager, KPMG

**Speakers:**

Amy Harvick, International Director, PAE

Julia Mason, Sr. Manager, Peraton

**Moderated by:** Thomas Mathew, Senior Vice President, OCR

**2:30 - 3:30 PM**

Panel:  
Addressing the Challenges of the New Global Trade Regulations

**Speakers:**

Howard Mendelsohn, Chief Client Officer, Kharon

Scott Gearity, President, Export Compliance Training Institute (ECTI)

Arthur Kear, Compliance Manager, Information and Trade Controls, Morganite Industries

Rim El Kassaby, Director, Global Business Counseling and Support, Office of the General Counsel, Organon Pharma

**Moderated by:** Abhishek Kishore, Managing Director - Global EASE International Practice, OCR

**3:30 - 4:15 PM**

Partner Session:  
Oracle Cloud Infrastructure

**Speakers:**

Daryn McCool, Senior Director, Cloud Engineering, Oracle

**Introduction:**

Rushikesh Bandekar, Chief Strategy Officer, OCR

**4:15-5:15 PM**

OCR Product Panel & Q&A

**Speakers:**

Kirt Chana, Product Manager, OCR

Robert Lewis, Product Manager in Licensing, OCR

Saurabh Arora, Sr. Product Manager in Export Management, OCR

Zeydy Ellis, Sr. Compliance Manager, OCR

Chuck Nagel, VP Trade Compliance and Customer Success, OCR

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**AGENDA: UK SESSIONS - VIRTUAL**

**Monday - October 17, 2022** (British Summer Time (BST))

**3:00 - 3:05 PM**

Welcome Address & Opening Remarks

**3:05 - 3:55 PM**

Panel: Opportunities and Challenges on the Latest Sanctions Regime in the UK and EU Region

**Speakers:**

Brinley Salzmänn, Director - Overseas & Exports, ADS

Warren Bayliss, Associate Director, Deloitte

Monika Zejden-Erdmann, Principal Associate, Eversheds Sutherland

Jonathan Hamer, Vice President - Global Procurement Organisation, Curia Global

**Moderated by:** Abhishek Kishore, Managing Director - Global EASE International Practice, OCR

**3:55 - 4:00 PM**

Vote of Thanks

**[Register at www.ocr-inc.com](http://www.ocr-inc.com)**



**AGENDA: MIDDLE EAST & AFRICA SESSIONS - VIRTUAL**  
**Tuesday - October 18, 2022** (Gulf Standard Time (GST))



**2:00 - 2:15 PM**

**Opening Session & Keynote Address**

**Opening Remarks:**

Abhishek Kishore, Managing Director - Global EASE International Practice, OCR

**2:15 - 3:00 PM**

**Fireside Chat: Strategic Directions for Global Trade Controls: Its Role And Impact on Businesses in Middle East & Africa Region**

**Speakers:**

Mr. Scott Gearity, President, ECTI

Mr. Kit Conklin, Vice President, Kharon

**Moderated by:** Abhishek Kishore, Managing Director - Global EASE International Practice, OCR

**3:00 - 3:45 PM**

**Product Spotlight: Leading Practices & Case Studies in Global Trade Management & Compliance Solution**

**Presenter:**

Saurabh Arora, Sr. Product Manager in Export Management, OCR

**3:45 - 4:30 PM**

**Panel: Building a Robust Supply Chain Due Diligence Process for Mitigating Legal and Reputational Risks**

**Panelists:**

Ms. Rim El Kassaby, Director, Global Business Counseling and Support, Office of the General Counsel, Organon Pharma

Mr. Sanjay Notani, Partner, Economic Laws Practice

Mr. David Ngarama, Ag. Chief Executive Officer, Kenya Trade Network Agency (KenTrade)

**Moderated by:** Chuck Nagel, VP Trade Compliance and Customer Success, OCR

**4:30 - 5:15 PM**

**Product/Partner Spotlight: OFAC 50% Rule/MEU/UFLPA/Denied Party Screening Solution & Case Studies**

**Presenters:**

Kirt Chana, Product Manager, OCR

Paul Gerbino, Director of Strategic Partnerships, Kharon

**5:15 - 6:00 PM**

**Product Spotlight: Export Operations & License Screening**

**Presenters:**

Saurabh Arora, Sr. Product Manager in Export Management, OCR

***More Information on the Solution Booths Coming Soon***

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## **AGENDA: INDIA SESSIONS - VIRTUAL**

**Wednesday - October 19, 2022** (India Standard Time (IST))

**2:00 - 2:15 PM**

Opening Session

**2:15 - 2:35 PM**

Keynote Address

**2:35 - 3:20 PM**

Panel Discussion: Export Controls in the Indian Context:  
Importance of Internal Compliance Programme (ICP)

**3:20 - 4:25 PM**

Workshop: How OCR EASE can Help Implement the ICP Guidelines

**4:25 - 4:30 PM**

Vote of Thanks

***More Information on the Solution Booths Coming Soon***

**[Register at www.ocr-inc.com](http://www.ocr-inc.com)**