

# NORTHWEST TRADE COMPLIANCE CONFERENCE EAR, ITAR & BEYOND

**AUGUST 10, 11 & 12, 2021**

## AGENDA:

**Tuesday, August 10 | 9:00AM – 12:30PM Pacific Time**

9:00AM

Welcome:

- *Special Agent Godfrey Guerzon, Counterproliferation Investigations Group, Homeland Security Investigations*
- *Robert Hammer, Special Agent in Charge, Seattle, Washington Office of Homeland Security Investigations*

9:10AM

Overview and Update of the International Traffic in Arms Regulations (ITAR):  
*Chris Weil, Senior Technical Advisor, Office of Defense Trade Controls Policy Directorate of Defense Trade Controls, U.S. Department of State*

10:00AM

Export Control Reform: Flowing from USML to CCL  
*Marcia King, Trade Control Specialist, The Boeing Company*

11:00AM

Break

11:15AM

Export Enforcement Panel

- *Stephen Vissel, Asst Special Agent in Charge, Homeland Security Investigations*
- *Joseph Ponzetti, Group Supervisor, Federal Bureau of Investigations*
- *Brent Burmester, Resident Agent in Charge, Bureau of Industry and Security*

11:45AM

Case Study

*Special Agent Godfrey Guerzon, Counterproliferation Investigations Group, Homeland Security Investigations*

12:15PM

Closing Remarks

*Diane Mooney, Director, U.S. Commercial Service Seattle, U.S. Department of Commerce*

12:30PM

Adjourn – returning at 9:00AM Pacific Time tomorrow



**Wednesday, August 11 | 9:00AM – 12:30PM Pacific Time**

- 9:00AM Welcome:  
*Special Agent Godfrey Guerzon, Counterproliferation Investigations Group, Homeland Security Investigations*
- 9:10AM Overview and News on Export Administration Regulations  
*Richard Sylvestri, Export Administration Specialist, Bureau of Industry and Security, U.S. Department of Commerce*
- 10:00AM Peer Panel: Advice for Dealing with Non-US Persons in the Hiring Process | Securing Data While Traveling | Assuring Compliance within the Sales Process
- Akana Ma, Partner, Buchalter
  - Mark Zanmiller, Director of Business Development, SightLine
  - Doug Johnson, President, Recon Global
  - Terry Blake, Export Compliance Manager/FSO, Licensed Customs Broker, Crane Aerospace & Electronics
- 10:50AM Update on Emerging Technologies Regulations  
*Richard Sylvestri, Export Administration Specialist, Bureau of Industry and Security, U.S. Department of Commerce*
- 11:20AM What is New and What is News  
*Nelson Dong, Partner, Dorsey & Whitney LLP*
- 11:45AM Securing Technical Data – Export Compliance and Information Security Working Together
- Mark Peters, International Compliance, UAS Operations, Secured Research, Oregon State University
  - David McMorries, Chief Information Security Officer, Office of Information Security, Oregon State University
- 12:15PM Closing Remarks  
*Kate Kanapeaux, Vice President, Pacific Northwest Defense Coalition (PNDC)*
- 12:30PM Adjourn – returning at 9:00AM Pacific Time tomorrow



**Thursday, August 12 | 9:00AM – 12:30PM Pacific Time**

- 9:00AM Welcome:  
*Special Agent Godfrey Guerzon, Counterproliferation Investigations Group, Homeland Security Investigations*
- 9:10AM Overview of Sanctions and Embargoes  
*Timothy Smith, Senior Enforcement Officer, Office of Foreign Assets Control (OFAC) U.S. Treasury Department*
- 10:00AM U.S. and China Trade Relations: Supply Chain Considerations, Current News, Considerations with Committee on Foreign Investment in the United States (CFIUS)  
*Larry Ward, Partner, Seattle Office Head, Dorsey & Whitney LLP*
- 11:00AM Break
- 11:15AM Case Study: Foreign Investment in the United States (CFIUS)  
*Akana Ma, Partner, Buchalter*
- 11:45AM Import Regulation Updates and Supply Chain - Section 307 and Withhold Release Orders  
*Fred Rylaarsdam, Program Manager, Trade Division of Customs & Board Protection, Seattle Field Office*
- 12:15PM Closing Remarks  
*Kellie Holloway Jarman, Director, US Commercial Service Oregon & SW Washington, U.S. Department of Commerce*

