



UNITED STATES DEPARTMENT OF COMMERCE
Bureau of Industry and Security

1401 Constitution Avenue, Suite 6622
Washington, DC 20230

Mr. Austin R. Evers
Executive Director
American Oversight
1030 15th Street NW, Suite B255
Washington, DC 20005

Via electronic mail: foia@americanoversight.org

BIS FOIA Number: BIS 19-209
FOIAonline Number: DOC-BIS-2019-001826

Re: Freedom of Information Act Request

Dear Mr. Evers:

This is in response to your July 22, 2019, Freedom of Information Act (FOIA), 5 U.S.C. § 552, request to the Bureau of Industry and Security (BIS) for:

- *“All email communications (including emails, email attachments, and calendar invitations) between (1) the BIS officials specified below and (2) Mark T. Esper or any other individual communicating from an email address ending in raytheon.com.*
 1. *The Immediate Office of the Under Secretary for Industry and Security: anyone serving as Under Secretary or Assistant Secretary for Industry and Analysis, and anyone serving on their behalf including in an acting capacity such as Deputies, Chiefs and Deputy Chiefs of Staff, executive and administrative assistants, and schedulers;*
 2. *The Immediate Office of the Assistant Secretary for Export Administration: the Assistant Secretary, Deputy Assistant Secretary, and anyone serving on their behalf including in an acting capacity such as Deputies, Chiefs and Deputy Chiefs of Staff, executive and administrative assistants, and schedulers;*
 3. *The Office of Exporter Services (OExS): any leadership* or political appointee** in OExS;*
 4. *The Office of Strategic Industries and Economic Security (SIES): any leadership* or political appointee** in SIES;*
 5. *The Office of National Security and Technology Transfer Controls (NSTTC) any leadership* or political appointee** in NSTTC.”*
- *Please provide all responsive records from January 20, 2017, through November 20, 2017.*

BIS has completed its review based on the scope of your request and located 20 pages of responsive records. We determined that portions of the information are exempted from



disclosure and are being withheld under FOIA exemptions (b)(5) based on information that is both pre-decisional and deliberative, and (b)(6) based on personal privacy information.

FOIA Exemption (b)(5) exempts from disclosure “inter-agency or intra-agency” government documents which are both pre-decisional and deliberative.

FOIA Exemption (b)(6) exempts from disclosure information about individuals, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy, so long as that invasion is not outweighed by a public interest in disclosure.

If you have any questions or concerns or would like to discuss any aspect of your request, you may contact the Bureau’s FOIA Public Liaison:

Grace Agyekum
Bureau of Industry and Security
Office of Planning, Evaluation and Management
1401 Constitution Ave. NW, Room 6622, Washington, DC 20230
telephone at (202) 482-7893, email at grace.agyekum@bis.doc.gov

Please refer to your FOIA request tracking number when contacting us.

In addition, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows:

Office of Government Information Services
National Archives and Records Administration
8601 Adelphi Road-OGIS
College Park, Maryland 20740-6001
e-mail at ogis@nara.gov
telephone at 202741-5770; toll free at 1-877-684-6448, facsimile at 202-741-5769

You have the right to appeal this partial denial of your FOIA request. An appeal must be received within 90 calendar days of the date of this response letter. Address your appeal to the following office:

Assistant General Counsel for Employment, Litigation and Information
U.S. Department of Commerce
Office of the General Counsel, Room 5896
1401 Constitution Ave., NW
Washington, D.C. 20230

An appeal may also be sent by e-mail to FOIAAppeals@doc.gov or by FOIAonline, if you have an account in FOIAonline, at <https://foiaonline.regulations.gov/foia/action/public/home#>. The appeal should include a copy of the original request and initial denial, if any. All appeals should

include a statement of the reasons why the records requested should be made available and why the adverse determination was in error.

The appeal letter, the envelope, and the e-mail subject line should be clearly marked “Freedom of Information Act Appeal.” The e-mail, FOIAonline, and office mail are monitored only on working days during normal business hours (8:30 a.m. to 5:00 p.m., Eastern Time, Monday through Friday). FOIA appeals posted to the e-mail box, FOIAonline, or the office after normal business hours will be deemed received on the next normal business day. If the 90th calendar day for submitting an appeal falls on a Saturday, Sunday or legal public holiday, an appeal received by 5:00 p.m., Eastern Time, the next business day will be deemed timely.

Sincerely,

CAROL ROSE

Digitally signed by CAROL
ROSE
Date: 2020.06.16 14:08:22
-04'00'

Carol M. Rose
Chief Financial Officer and
Director of Administration

Attachment(s)

Grace Agyekum

To: Pam Welch; Thomas Defee; Alexander St. Claire
Subject: RE: DISCUSSION ON (b) (5)

-----Original Appointment-----

From: Pam Welch (b) (6)

Sent: Wednesday, February 08, 2017 10:01 AM

To: Pam Welch; Thomas Defee; Alexander St. Claire

Subject: DISCUSSION ON (b) (5)

When: Wednesday, February 08, 2017 11:30 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: DIAL-IN: (b) (6)

Grace Agyekum

Subject: SIA FMS/DCS Panel - Update Call
Location: Dial-in: (b) (6) (Sol is host)
Start: Fri 4/28/2017 10:00 AM
End: Fri 4/28/2017 10:30 AM
Recurrence: (none)
Meeting Status: Accepted
Organizer: SOL BRODY

Questions to discuss:

1. Has export control reform had any impact on the FMS process? If so, how?
2. What are some of the continued misunderstandings that industry has on the FMS process? How does that impact DTC, DTSA and BIS?
3. Scenario: There is a need to retransfer hardware that was originally shipped via an FMS case. Why isn't a 123.9 retransfer or other DTC authorization sufficient?
4. Scenario: What if the foreign entity does not know if the hardware was provided via DCS or FMS? How should this be handled if the hardware has transitioned to the CCL?
5. Who initiates a TPT?
6. What am I supposed to do for retransferring FMS material that has not transitioned to the CCL?
7. What are some of the challenges that the USG reviewers are having with regard to authorizations submitted to support FMS cases? How can industry help the process?
8. What is the appropriate process for submitting a license for an FMS case when it contains items on the CCL?
9. What is unique about pseudo-FMS cases? Do I have to get a license?
10. Do I have to submit a Part 130 for a pseudo-FMS case when I am not getting a license?

Grace Agyekum

Subject: Meeting w/Raytheon

Subject: Meeting w/Raytheon
Location: 3073

Start: Thu 3/16/2017 2:00 PM
End: Thu 3/16/2017 3:00 PM

Recurrence: (none)

Meeting Status: Accepted

Organizer: Petrina Chase

Required Attendees: Matthew Borman; Michael Vaccaro; Thomas Defee; Caroline Cooper
(b) (6)



Grace Agyekum

Subject: Meeting w/Raytheon

Location: 3073

Start: Thu 3/16/2017 2:00 PM

End: Thu 3/16/2017 3:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Petrina Chase

Required Attendees: Matthew Borman; Michael Vaccaro; Thomas Defee; Caroline Cooper

(b) (6)

Optional Attendees: Heather Moore

Grace Agyekum

Subject: FW: SIA Spring Conference - Intial Discussion
Location: DDTC Offices (or Telecon)

Start: Fri 2/17/2017 11:00 AM
End: Fri 2/17/2017 12:00 PM

Recurrence: (none)

Meeting Status: Accepted

Organizer: Weinel, Jennifer K. [US] (Law)

I'm happy to have MCD take the lead on this again. Okay with you?

-----Original Appointment-----

From: Weinel, Jennifer K. [US] (Law) [mailto:(b) (6)]
Sent: Tuesday, February 07, 2017 10:45 AM
To: Weinel, Jennifer K. [US] (Law); Peartree, C Edward; Shulman, Arthur; Wrege, Karen M; Dearth, Anthony M (DearthAM@state.gov); Kenneth Oukrop (kenneth.j.oukrop.civ@mail.mil); Minnifield, Tracy J CIV DTSA LD (US); Eaton, Michael J CIV DTSA LD (US; Thomas Defee; Karen NiesVogel; Carmella Thompson (b) (6); Dave Allman; Jean Singer Rosch (b) (6); (b) (6); (b) (6)
Subject: SIA Spring Conference - Intial Discussion
When: Friday, February 17, 2017 11:00 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).
Where: DDTC Offices (or Telecon)

Dear USG colleagues - SIA is kindly requesting this meeting to discuss and engage with you all regarding SIA's upcoming Spring Advanced Conference. The conference will be held on May 1-2 at the JW Marriott Starr Pass in Tucson, Arizona. A draft topical agenda will be circulated in advance of the meeting.

We will be meeting at DDTC's offices. However, if you can't join in person, Call in info is below.

US: (b) (6)

Participant: (b) (6)

SIA Participants

Jennifer Weinel – President

Carmella Bowden – Board Liaison (Jean Singer Rosch – Backup)

Dave Allman – Conference Director

Candace Goforth – Co-Speaker Liaison

Sol Brody – Co-Speaker Liaison

Thanks all!

Jennifer

Jennifer K. Weinell

President

Society for International Affairs

Office: (b) (6)

Cell: (b) (6)

Grace Agyekum

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Sol Brody – Co-Speaker Liaison

Thanks all!
Jennifer

Jennifer K. Weinel
President
Society for International Affairs
Office: (b) (6)
Cell: (b) (6)

Grace Agyekum

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Thanks all!
Jennifer

Jennifer K. Weinell
President
Society for International Affairs
Office: (b) (6)
Cell: (b) (6)



NOTE: 2019 Spring
Conference on ...

Grace Agyekum

Subject: SIA Summer Basics - Kick Off Meeting
Location: Telecom

Start: Wed 4/26/2017 3:00 PM
End: Wed 4/26/2017 4:00 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Weinel, Jennifer K. [US] (Law)

All – This meeting notice is to kick off the USG discussion for SIA’s upcoming Summer Basics Conference. **This meeting will be by telecom only.**

US: (b) (6)

Participant: (b) (6)

The Summer Basics conference will be held on July 10-12 at the Marriott Waterfront in Baltimore, MD. A copy of the Winter Basics agenda is attached. The Winter went so well that we plan to present the same agenda this Summer. If you happen to have Speakers already in mind, we will gladly take those names during the call! ☺

SIA Participants

Jennifer Weinel – President

Sandra Cross – Board Liaison

Blount Stewart – Back up Board Liaison

Anna Magoulas – Conference Director

Katherine Heubert – Speaker Liaison

Thanks all!

Jennifer

Jennifer K. Weinel

President

Society for International Affairs

Office: (b) (6)

Cell: (b) (6)



2019 Winter 20007
#qymoka.pdf

2017 Summer International Trade Export Licensing & Compliance Conference

Back to Basics

July 10–12, 2017

Baltimore Marriott Waterfront | Baltimore, Maryland
Register now at www.siaed.org

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COMM-19-0907-A-000012

Back to Basics

July 10–12, 2017 | Baltimore, Maryland

This conference is an important first step to exporting articles on the United States Munitions List (USML) and the Commerce Control List (CCL) and the associated defense services and technology. This conference is ideal for newcomers (less than 5 years of experience) to export licensing, as they will be provided with a step-by-step guide to using the International Traffic in Arms Regulations (ITAR) and the Export Administration Regulations (EAR). Emphasis will be placed on the license application process and the requirements for submitting licenses to the Department of State, Directorate of Defense Trade Controls as well as to the Department of Commerce, Bureau of Industry Security for review and approval. Attendees will become familiar with the various types of licenses, agreements, exemptions and exceptions and the requirements and conditions associated with each. Government speakers will provide insight into the procedures and policies governing the export licensing process.

Ample time for questions will be included each day. In addition, a special Roundtable Q&A Session with panelists and invited guests will be held at the conclusion of Day 2.

The Conference will integrate hands-on workshops with practical transaction scenarios and corresponding exercises covering jurisdiction and classification, export licensing and agreements, and exceptions. These exercises will give attendees the opportunity to apply what they have learned while US Government experts and defense industry peers are close at hand to answer questions and provide guidance.

Speakers will include participants from US Government agencies such as the US Department of State's Directorate of Defense Trade Controls (DDTC), Defense Technology Security Administration (DTSA), Bureau of Industry and Security (BIS) and members of the defense industry.

SIA President: Jennifer K. Weinel, Northrop Grumman Corporation

Board Liaison: Sandra Cross, Huntington Ingalls Industries

Conference Director: Anna Magoulas, Raytheon Company

Conference Committee Chairs: Speakers: Katherine Heubert, Reeves & Dola LLP
Hotel: Kelly Rego, The Boeing Company
Publications: Joe A. Cortez, International Trade Advisors
Audio/Visual: Jonathon Osten, Raytheon Company
Registration: Jill Garrison, SIA

2017 Summer International Trade Export Licensing & Compliance Conference

CONFERENCE REGISTRATION FEE

Non-Members \$1,100
Members \$950
Government \$725

Registration is open.

***Payments will not be accepted at event.
Read payment instructions below.***

1. **"PAY ONLINE"** is the "pay by credit card" option at time of registering
2. **"PAY BY CHECK OR PO"** is the "pay by check" option to be received within 7 business days or your registration will be cancelled.

Your registration is not confirmed until payment is received.

Registration fees include: breakfasts, lunches, breaks, reception and course materials.

Cancellation Policy: Cancellations must be received by Friday, June 30, 2017 to be eligible for a refund. There is a \$35 fee for all cancellations and bank returned checks. *Refunds will not be provided for cancellation requests received after Friday, June 30, 2017.*

Please make checks payable to:
Society for International Affairs or "SIA"

Mail checks to:

SIA

Jill Garrison

Attn: 2017 Summer Conference

95 Delphinium Way

Stafford, VA 22556

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OVERSIGHT
Register early...seating is limited!

HOTEL ACCOMMODATIONS

**Baltimore Marriott Waterfront
700 Aliceanna Street
Baltimore, MD 21202-4339**

A block of rooms has been reserved at the Baltimore Marriott Waterfront Hotel for the dates of the conference. The SIA room rate is the prevailing government per diem of \$140 per night plus tax (single/double occupancy). Reservations may be made online through the link on SIA's website under the *2017 Summer Back to Basics Conference* or by contacting Reservations at 1-800-228-9290 or 410-385-3000 (ask for the 2017 SIA Conference rate).

The room block has been reserved until Friday, June 16, 2017, or until sold out, whichever occurs first.

GROUND TRANSPORTATION

Supreme Airport services the downtown Baltimore hotels. Please book your reservation in advance via their 24-hour call center (1-800-590-0000), at the airport ticket counter, or online at www.supremeairportshuttle.com. Average taxi fare between BWI & Baltimore Marriott Waterfront is \$45.00 USD (one way). The hotel offers self-parking at \$26/day and valet at \$45/day with in/out privileges.

Attire for the conference is business casual.

Conference information and registration at
www.siaed.org

THE SOCIETY FOR INTERNATIONAL AFFAIRS

Background & Purpose

The Society for International Affairs, Inc. (SIA) is a volunteer, nonprofit, educational organization that was jointly formed in 1967 by US Government and Industry. SIA provides a forum for the exchange of information related to export and import licensing. SIA interests cover the entire spectrum of licensing pertaining to the Departments of Commerce, Defense, State, Treasury, and Homeland Security.

Activities

Business luncheon meetings are held regularly and feature guest speakers who address regulatory and policy issues affecting exporting and importing. Conferences and workshops are presented on a regular basis to educate and instruct the export community on all aspects of defense and commercial exports and technology transfers.

Code of Conduct

The meetings and functions of SIA are designed to facilitate the free exchange of ideas and information. Information from these sessions is not for attribution or publication. Recording devices may not be used. SIA members and attendees are expected to uphold the highest standards of personal conduct at all SIA functions and must abide by the Code of Conduct.

Membership

Membership is comprised of over 2,000 members consisting of Industry, U.S. Government, and embassies. Information about SIA membership is available at www.siaed.org.

COMM-19-0907-A-000014

2017 Summer International Trade Export Licensing & Compliance Conference

BACK TO BASICS: Understanding the Basics of International Trade Licensing & Compliance

DAY ONE – Monday, July 10, 2017

7:00 AM Registration & Breakfast

8:00 AM Opening Remarks

*Jennifer K. Weinle, Northrop Grumman Corporation, SIA President
Anna Magoulas, Raytheon Company, Conference Director*

8:15 AM Overview of Export Control Regimes & Regulations Panel

*Marc Binder, International Trade Compliance Strategies
Tom Donovan, Northrop Grumman Corporation
Terry Davis, Office of Defense Trade Controls Licensing
Scott Maslow, Licensing Directorate-Munitions Division, Defense Technology Security Administration
Dimitri Smith, Munitions Control Division, Bureau of Industry and Security*

10:00 AM Break

10:15 AM Commodity Jurisdiction and Classification Panel

*Jeremy Huffman, Huffman Riley PLLC
Travis Schultz, Office of Defense Trade Controls Policy
Nick Shahan, Office of Defense Trade Controls Policy
Elyas Akram, Licensing Directorate-Munitions Division, Defense Technology Security Administration
Dimitri Smith, Munitions Control Division, Bureau of Industry and Security*

12:30 PM Lunch

1:30 PM Q&A

2:00 PM DDTC Registration

*Daniel Cook, Office of Defense Trade Controls Compliance
Travis Bryant, Office of Defense Trade Controls Compliance*

2:30 PM Q&A

2:45 PM Break

3:00 PM Jurisdiction/Classification Exercise

All Speakers, Board and Committee

5:00 PM Adjourn

5:15 PM Reception

DAY TWO – Tuesday, July 11, 2017

7:00 AM Breakfast

8:15 AM Opening Remarks

Anna Magoulas, Raytheon Company, Conference Director

8:20 AM ITAR Licensing Panel

*Yolanda Gantlin, Office of Defense Trade Controls Licensing
Cynthia Keefer, BAE Systems*

10:00 AM Break

10:15 AM Licensing Q&A

10:30 AM ITAR Agreements – Overview, Preparation and Best Practices

*MAJ Sean Keefe, Office of Defense Trade Controls Licensing
LTC Timothy Duffy, Office of Defense Trade Controls Licensing
Barbara Clark, Orbital ATK*

12:15 PM Lunch

1:15 PM Agreements Q&A

1:30 PM DTSA Review Panel

*Jean Singer Rosch, Moderator, JSR Consultants
Scott Maslow, Licensing Directorate-Munitions Division, Defense Technology Security Administration*

2:00 PM ITAR License Exercise

All Speakers, Board and Committee

2:30 PM Break

2:45 PM ITAR License Exercise (con't)

All Speakers, Board and Committee

3:15 PM ITAR TAA Exercise

All Speakers, Board and Committee

4:15 PM ITAR Exemptions

Sandra Cross, Huntington Ingalls Industries

5:15 PM Q&A

5:30 PM Adjourn

5:30–6:30 PM Meet the Speakers (Roundtable Discussions / Open Q&A)

DDTC-L, DDTC-P, DDTC-C, BIS, DTSA, Industry speakers

SIA Proprietary | Agenda subject to change

All speaker comments are off-the-record and not for attribution

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COMM-19-0907-A-000015

2017 Summer International Trade Export Licensing & Compliance Conference

BACK TO BASICS: Understanding the Basics of International Trade Licensing & Compliance

DAY THREE – Wednesday, July 12, 2017

7:30 AM Breakfast

8:30 AM Opening Remarks

Anna Magoulas, Raytheon Company, Conference Director

8:35 AM EAR Licensing / Exceptions Panel

Dimitri Smith, Munitions Control Division, Bureau of Industry and Security

Dara Sanders, Munitions Control Division, Bureau of Industry and Security

Bruce O’Cain, Licensing Directorate-Munitions Division, Defense Technology Security Administration

Elyas Akram, Licensing Directorate-Munitions Division, Defense Technology Security Administration

Suzanne Kao, Deloitte Tax LLP

10:00 AM Break

10:15 AM Q&A

10:30 AM EAR License Exercise / Exemption/Exception

All Speakers, Board and Committee

12:30 PM Lunch

1:30 Trade Compliance Program

James Ackerman, Office of Defense Trade Controls Compliance

Adam Butschek, Office of Defense Trade Controls Compliance

Thomas Andrukonis, Office of Exporter Services, Bureau of Industry and Security

Jeremy Huffman, Huffman Riley PLLC

2:30 PM Break

2:45 PM “Got your license.....now what?”

Marc Binder, International Trade Compliance Strategies

4:00 PM Disclosures and Enforcement

James Ackerman, Office of Defense Trade Controls Compliance

Adam Butschek, Office of Defense Trade Controls Compliance

Thomas Andrukonis, Office of Exporter Services, Bureau of Industry and Security

Jeremy Huffman, Huffman Riley PLLC

4:45 PM Q&A

5:00 PM Conference Adjourns

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OVERSIGHT

SIA Proprietary | Agenda subject to change | All speaker comments are off-the-record and for informational purposes only | COMM-19-0907-A-000016

Grace Agyekum

Subject: SIA Winter Basics Kick Off
Location: Telecom Only - Please see below

Start: Mon 10/30/2017 11:00 AM
End: Mon 10/30/2017 12:00 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Tentatively accepted

Organizer: Weinel, Jennifer K. [US] (Law)

All – This meeting notice is to kick off the USG discussion for SIA’s upcoming 2018 Winter Basics Conference. **This meeting will be by telecom only.**

US: (b) (6)

Participant: (b) (6)

The Winter Basics conference will be held March 5-7, 2018 at the Sugar Land Marriott Town Square, in Sugar Land (Houston), Texas. A copy of the last Basics agenda (Summer 2017) is attached.

If you have Speakers already in mind, we will gladly take those names during the call! ☺

SIA Participants invited:

Jennifer Weinel – President

Blount Stewart– Board Liaison

Sandra Cross – Back up Board Liaison

Maggie Figueras – Conference Director

Christina Cugle – Speaker Liaison

Thanks all!

Jennifer

Jennifer K. Weinel

President

Society for International Affairs

Office: (b) (6)

Cell: (b) (6)



2017-10-30 11:00 AM



“BACK TO BASICS”

DAY ONE—March 13, 2017

- 7:00 Breakfast**
- 8:00 Opening Remarks**
Jennifer K. Weinel, SIA President
Monica Chavez, Conference Director
- 8:15 Overview of Export Control Regimes & Regulations Panel**
Marc Binder, International Trade Compliance Strategies
Tom Donovan, Northrop Grumman Corporation
Angela Countee Brown, Office of Defense Trade Controls Licensing
Scott Maslow, Licensing Directorate-Munitions Division, Defense Technology Security Administration
Dimitri Smith, Munitions Control Division, Bureau of Industry and Security
- 10:00 Break**
- 10:15 Commodity Jurisdiction and Classification Panel**
Jeremy Huffman, Huffman Riley PLLC
Elizabeth Fiorentino, Office of Defense Trade Controls Policy
Travis Schultz, Office of Defense Trade Controls Policy
Candice Rodriguez, Licensing Directorate-Munitions Division, Defense Technology Security Administration
Dimitri Smith, Munitions Control Division, Bureau of Industry and Security
- 12:30 Lunch**
- 1:30 Q&A**
- 2:00 Jurisdiction/Classification Exercise**
All Speakers, Board and Committee
- 3:00 Break**
- 3:15 Jurisdiction/Classification Exercise**
All Speakers, Board and Committee
- 4:15 DDTC Registration**
Arthur Shulman, Acting Director, Office of Defense Trade Controls Compliance
Chandler Leonard, Office of Defense Trade Controls Compliance
- 4:45 Q&A**
- 5:00 Adjourn**
- 5:15 Reception**



DAY TWO –March 14, 2017

- 7:15 Breakfast**
- 8:15 Opening Remarks**
Monica Chavez, Conference Director
- 8:15 ITAR Licensing Panel**
Audra Collins, Office of Defense Trade Controls Licensing
Cynthia Keefer, BAE Systems
- 10:00 Break**
- 10:15 Licensing Q&A**
- 10:30 ITAR Agreements–Overview, Preparation and Best Practices**
MAJ Patrick Reimnitz, Office of Defense Trade Controls Licensing
LTC Timothy Duffy, Office of Defense Trade Controls Licensing
Barbara Clark, Orbital ATK
- 12:15 Lunch**
- 1:15 Agreements Q&A**
- 1:30 DTSA Review Panel**
Jean Singer Rosch, Moderator, JSR Consultants
Scott Maslow, Licensing Directorate-Munitions Division, Defense Technology Security Administration
- 2:00 ITAR License Exercise**
All Speakers, Board and Committee
- 2:30 Break**
- 2:45 ITAR License Exercise (cont'd)**
All Speakers, Board and Committee
- 3:15 ITAR TAA Exercise**
All Speakers, Board and Committee
- 4:15 ITAR Exemptions**
Sandra Cross, Huntington Ingalls Industries
- 5:15 Q&A**
- 5:30 Adjourn**
- 5:30-6:30 Meet the Speakers (Roundtable discussions/open Q&A)**
(DDTC-L, DDTC-P, DDTC-C, BIS, DTSA, Industry speakers)



DAY THREE – March 15, 2017

- 7:30 Continental Breakfast**
- 8:30 Opening Remarks**
Monica Chavez, Conference Director
- 8:30 EAR Licensing/Exceptions Panel**
Dimitri Smith, Munitions Control Division, Bureau of Industry and Security
Dara Sanders, Munitions Control Division, Bureau of Industry and Security
Bruce O’Cain, Licensing Directorate-Munitions Division, Defense Technology Security Administration
Candice Rodriguez, Licensing Directorate-Munitions Division, Defense Technology Security Administration
Suzanne Kao, Deloitte Tax LLP
- 10:00 Break**
- 10:15 Q&A**
- 10:30 EAR License Exercise/Exemption/Exception**
All Speakers, Board and Committee
- 12:30 Lunch**
- 1:30 Trade Compliance Program**
Bridget Van Buren, Office of Defense Trade Controls Compliance
Chandler Leonard, Office of Defense Trade Controls Compliance
Thomas Andrukonis, Director, Export Management and Compliance Division, Office of Exporter Services, Bureau of Industry and Security
Jeremy Huffman, Huffman Riley PLLC
- 2:30 Break**
- 2:45 “Got your license.....now what?”**
Marc Binder, International Trade Compliance Strategies
- 4:00 Disclosures and Enforcement**
Bridget Van Buren, Office of Defense Trade Controls Compliance
Chandler Leonard, Office of Defense Trade Controls Compliance
Thomas Andrukonis, Director, Export Management and Compliance Division, Office of Exporter Services, Bureau of Industry and Security
Jeremy Huffman, Huffman Riley PLLC
- 4:45 Q&A**
- 5:00 Conference Adjourns**