

2018 Navigating Payments Conference

Tuesday, October 2, 2018

12:00 - 1:00 pm	Registration - Foyer	
Track Room	Fraud Detection & Prevention Veranda 1-4	Payments Pre-Check Veranda 5-8
1:00 - 2:00 pm	Making Waves for Bad Actors Using Skimmers <i>Landen Beard, MN Department of Commerce</i>	Monetize Mobile and Seize the Opportunities <i>Debbie Smart, Q2</i>
2:00 - 2:15 pm	Workshop Refreshment Break - Foyer	
2:15 - 3:15 pm	Top 10 Check Frauds <i>Kate Cole, FRPA</i>	Information Security 101 <i>Ryan Elmer, Boulay PLLP</i>
3:15 - 3:30 pm	Break	
3:30 - 4:55 pm	The Internet of Things...How the Convenience of Connected Devices Can be a Threat! <i>Brad Kult</i>	Wire Transfers - The Safer Payment? <i>Sara Hentges and Maria Patch, UMACHA</i>
4:55 - 5:00 pm	Prize Drawing & Event Close	
5:00 - 6:00 pm	Welcome Reception - Grand Ballroom Foyer - <i>Sponsored by the Federal Reserve Bank</i>	

Wednesday, October 3, 2018

7:00 - 8:30 am	Registration & Breakfast - Foyer & Grand Ballroom							
8:30 - 9:00 am	Opening Remarks - <i>Fred Laing, UMACHA and Guy Berg, Federal Reserve Bank of Minneapolis</i>							
9:00 - 10:00 am	A Passport for Tomorrow: Are Financial Institutions Prepared for the Future? <i>Kevin Moland, Jack Henry & Associates</i>							
10:00 - 10:30 am	Networking Break - Grand Ballroom --							
Track Room	Veranda 5-8 ACH	Veranda 1-4 Compliance & Risk	Bloomington Fraud & Security	Edina Innovation	Atrium 4 Treasury/Cash Management	Atrium 3 Corporate	Atrium 1 Professional Development	Atrium 2 Speaker Ready/Quiet Room
10:30 - 11:30 am	ACH Audit Findings from the Field <i>Mariah Garvey, Andy Benhardus, Maria Patch & Sara Hentges, UMACHA</i>	GDPR: What You Need to Know Now <i>Denyette DePierro, American Bankers Association</i>	Not Dead Yet: Cash to Cards <i>Claire Green, Federal Reserve Bank of Atlanta</i>	Blockchain 101 <i>Angela Lawson, Federal Reserve Bank of Minneapolis</i>	Managing Higher Risk Businesses <i>Jane Hennessy, G2 Web Services</i>	How an E-Invoicing Framework Could Benefit U.S. Businesses <i>Guy Berg, Federal Reserve Bank of Minneapolis</i>	Becoming an AAP/APRP/NCP <i>Scott Miller, ECCHO & Anne Hehring, Wells Fargo</i>	
11:30 - 12:30 pm	Lunch - Grand Ballroom --							
12:30 - 1:15 pm Vendor Showcase	UMACHA	StrataDefense	Federal Reserve Bank of Minneapolis	Financial & Retailers Protection Association (FRPA)	Affirmative Technologies	CENTRIX – a Q2 Company	CFC Technologies	ACH Alert
1:20 - 2:20 pm	Same Day ACH: What's Next? <i>Jennifer Miller & Wendie Christianson, UMACHA</i>	After Regulation CC, What's Next for Checks? <i>Dick Fraher, Federal Reserve Bank of Atlanta</i>	Compromised by Default: The Anatomy of an Attack Through the Eyes of Your Network Admin. <i>Matt Hildebrandt, StrataDefense</i>	Faster Than A Speeding Payment <i>John Moon, FISERV</i>	What You Really Need to Know About Vendor (Risk) Management <i>Rory Guenther, Federal Reserve Bank of Minneapolis</i>	What Should Corporates Expect with Emerging Payments? <i>Jeff Gleason, First Data</i>	Women in Banking: A Panel Discussion <i>Wendy Wishon, EPCOR; Brenda Eckert, Wells Fargo; Shelly Doll, Capital One & Judy Stroh, VISIONBank</i>	
2:20 - 2:45 pm	Refreshment Break - Grand Ballroom - <i>Sponsored by Great Western Bank</i>							
2:45 - 3:45 pm	Internet of Things - Your Next Security Breach <i>Jim Stickley, Stickley on Security</i>							
3:45 - 4:00 pm	Transition/Networking Break							
4:00 - 5:00 pm	Keeping up with ACH Initiatives <i>Wendy Wishon, EPCOR</i>	Creating & Maintaining an Effective BSA Program <i>Kelan Oster, Eide Bailly</i>	"The FBI is on Line 2", ACH Risk Management for a Real-Time World <i>Kevin Sasser, Argos Risk</i>	Harvesting Innovation: How to Create New Efficiencies and New Fee Income in the Digital World <i>Jeremy Joseph, eZforex</i>	Managing Risks While Growing Your RDC Program <i>Scott Miller, ECCHO & Angi Farren, UMACHA</i>	Tools to Protect Your Business Accounts from Fraud Schemes <i>Barb Berquist, BMO Harris</i>	Everything I Needed to Know I Learned in Operations <i>Kevin Moland, Jack Henry & Associates</i>	
5:00 - 6:00 pm	Networking Reception - Grand Ballroom -- <i>Sponsored by Wing Financial Credit Union</i>							

Thursday, October 4, 2018

7:00 - 8:15 am	Hot Breakfast - Grand Ballroom --							
8:30 - 9:45 am	Payments are Moving Faster: Are You Packed and Ready to Go? <i>Dan Gonzalez, Federal Reserve System; Jane Larimer, NACHA; Tim Mills, The Clearing House; Jennifer Miller, UMACHA</i>							
9:45 - 10:00 am	Transition/Networking Break							
Track Room	Veranda 5-8 ACH	Veranda 1-4 Compliance & Risk	Bloomington Fraud & Security	Edina Innovation	Atrium 4 Treasury/Cash Management	Atrium 1 Return Trip	Speaker Ready/Quiet Room Atrium 2	
10:00 - 11:00 am	ACH Reclamations: Rules & Initiatives <i>Karen Sylvester, EPCOR</i>	The Law of Payments <i>Myriah Garvey, UMACHA & Jane Larimer, NACHA</i>	Payments Fraud—A Practical Discussion <i>Julie Hanson, ICBA Bancard & TCM Bank, N.A. & Liz Little, SHAZAM</i>	A Deeper Dive into Real Time Payments (RTP) <i>Tim Mills, The Clearing House</i>	Information Security 102 <i>Ryan Elmer, Boulay PLLP</i>	Creating & Maintaining an Effective BSA Program <i>Kelan Oster, Eide Bailly</i>		
11:00 - 11:15 am	Transition/Networking Break - Grand Ballroom							
11:15 - 12:15 pm	EFT Dispute and Resolution <i>Wendie Christianson, UMACHA & Karen Sylvester, EPCOR</i>	The Payments Game 2 <i>Fred Laing, UMACHA; Mary Gilmeister, WACHA; and Paul Carrubba, Adams and Reese LLP</i>	Insights from the 2017 Financial Institution Payment Fraud Mitigation Study <i>Mary Hughes, Federal Reserve Bank of Minneapolis</i>	APIs <i>Megan Henning, Wells Fargo</i>	Lockbox... The Original "Faster Payment" System <i>Mike Reynolds, Technology Management Resources, Inc.</i>	What You Really Need to Know About Vendor (Risk) Management <i>Rory Guenther, Federal Reserve Bank of Minneapolis</i>		
12:15 - 1:15 pm	Lunch - Grand Ballroom - <i>Sponsored by North American Banking Company (NABCO)</i>							
1:15 - 2:15 pm	ACH Risk Management: Third-Party Risk Intelligence & the New Beneficial Ownership Rules <i>Erica El Hilali, Argos Risk</i>	What the Escheat? All You Need to Know About Unclaimed Property Compliance <i>Pam Wentz, Georgeson LLC</i>	Organized Crime...You Don't Need a Passport to Find Them! <i>Mike Olson, Computer Forensic Services</i>	Generational Differences & Banking Services: A Panel Discussion <i>Melissa Wait, Citizens Community Federal Bank</i>	How Well Do You Know Your Small Businesses? <i>Jennifer Miller, UMACHA; Youa Yang & Allison Haley, Barlow Research Associates, Inc.</i>	Compromised by Default: The Anatomy of an Attack Through the Eyes of Your Network Admin. <i>Matt Hildebrandt, StrataDefense</i>		
2:20 - 3:20 pm	Closing Keynote - <i>Sponsored by Meta Bank</i> <i>Steve Gilliland</i>							
3:20 - 3:45 pm	Event Close / Vendor & Other Prize Drawings							