International Track
Annual Meeting Event Schedule
Washington, DC, September 11 – 14, 2019

The Business Law Section will be presenting many meetings and CLE programs at this year’s Annual Meeting. The following schedule serves as a meeting guide for internationally-focused business lawyers. The Programs and Meetings will be held in the Marriott Marquis.

WEDNESDAY, SEPTEMBER 11, 2019

6:30 PM – 8:00 PM  
Diversity Networking Reception  
Second Level Foyer, 2nd Floor

Diversity and Inclusion  
Chair – Christine W. Young

THURSDAY, SEPTEMBER 12, 2019

8:30 AM - 10:00 AM  
Program: Digital Trade: Antitrust Regulation and International Treaties  
Salon 8, M2

Antitrust Law  
Chair – Jesse Goldman  
Co-sponsoring Committees: International Business Law, International Coordinating

8:30 AM – 10:00 AM  
Program: How the Global Financial Crisis Shaped New York Law  
Salon 7, M2

Securitization and Structured Finance  
Chair – Jennifer Fiorica Delgado  

8:30 AM - 10:00 AM  
Program: Understanding and Ensuring Compliance with the Foreign Agents Registration Act (FARA)  
Salon 10, M2

Government Affairs Practice  
Chair – Jennie Skelton  
Co-sponsoring Committees: International Business Law, International Coordinating, Corporate Counsel

9:00 AM – 10:30 AM  
Cyberspace Law Committee Meeting  
Salon 2, M2

Cyberspace Law  
Chair – Cheryl Balough

*Ticket Required
10:00 AM – 11:00 AM  
**Program: Fair Lending Issues Impacting Immigrant Communities in the U.S.**  
Consumer Financial Services  
Chair – Kenneth W. Edwards  
Co-sponsoring Committees: International Business Law, International Coordinating

10:00 AM – 11:30 AM  
**International Business Law and International Coordinating Joint Committee Meeting**  
International Business Law  
Chair – Brigida Benitez

10:00 AM – 11:30 AM  
**International Coordinating and International Business Law Joint Committee Meeting**  
International Coordinating  
Chair – Thomas F. Morante

10:30 AM – 11:30 AM  
**Corporate Compliance, Business Crimes and Investigations & Environmental Joint Committee Meeting**  
Corporate Compliance  
Chair – Margaret M. Cassidy

10:30 AM – 12:00 PM  
**Program: State and Provincial Regulation of Cannabis**  
Government Affairs Practice  
Chair – Jennie Skelton  
Co-sponsoring Committees: International Business Law, International Coordinating, Consumer Financial Services

11:00 AM – 12:30 PM  
**Program: Introducing Arbitration for Resolution of Commercial Finance Disputes**  
Commercial Finance  
Chair – Jeffrey Wurst  

12:00 PM – 1:00 PM  
**Robotics & Artificial Intelligence Subcommittee Meeting**  
Cyberspace Law  
Co-chairs – Lisa Lifshitz and Carla Reyes

1:00 PM – 2:00 PM  
**Cross-Border Cyber Regulations Subcommittee Meeting**  
Cyberspace Law  
Co-chairs – Harold S. Burman and John D. Gregory
2:30 AM – 4:00 PM
Program: Emerging Business Risks Posed by PFAS, Catastrophic Incidents, Plastics, and Other Chemical Substances: Implications and Best Strategies Every Business Lawyer Needs to Know
Environmental
Chair – Cynthia A. M. Stroman

3:00 PM – 4:30 PM
Program: Coming To America - European M&A Deal Terms are Increasingly Found in U.S. Deals
Middle Market and Small Business
Chair – Michel Gélinas
Co-sponsoring Committees: International Business Law, International Coordinating, Mergers & Acquisitions, Private Equity and Venture Capital

3:30 PM – 5:00 PM
Program: The Politics of Antitrust: Candidates & Newsmakers Bringing Antitrust into the
Antitrust Law
Chair – Marin Boney

3:45 PM – 4:45 PM
Program: The Future of Capital Requirements: The Road to Basel IV
Banking Law
Chair David L. Portilla
Co-sponsoring Committee: Federal Regulation of Securities

4:45 PM – 5:45 PM
Program: Regulating Big Tech - The Current State of Financial Services Disruption
Banking Law
Chair – Chris Dye
Co-sponsoring Committee: Federal Regulation of Securities

7:30 PM – 10:00 PM
Co-chairs – Margaret Cassidy, Phillip Long, Meg Milroy, E. Christopher Johnson, Jr., Cheryl Balough, Brett Lininger, Jeremy Smith, Brígida Benítez, Thomas Morante, Warren Agin, A.J. Bosco and Eugene Illovsky

*Ticket Required
FRIDAY, SEPTEMBER 13, 2019

8:00 AM – 9:00 AM  
Salon 1, M2
Program: Cross-Border Asset Based Lending: Perspectives on Practice and Legal Issues in the UK, Canada and the US
Commercial Finance
Chair – Scott A. Lessne
Co-sponsoring Committees: Uniform Commercial Code, Association of Commercial Finance Attorneys, American College of Commercial Finance Lawyers

8:00 AM – 10:00 AM  
Dogwood, 2nd Floor
Legal Analytics Committee Meeting
Legal Analytics
Chair – Warren Agin

8:30 AM – 10:00 AM  
Salon 4, M2
Program: Cross-Border Securities Tender Offers
Federal Regulation of Securities
Chair – Peter Castellon
Co-sponsoring Committees: International Business Law, International Coordinating

8:30 AM – 10:00 AM  
Salon 7, M2
Program: Protecting Business Information & Trade Secrets: Best Practices
Corporate Compliance
Co-chairs – Frank Lopez, Larry Lee, and Stan Fischer

9:00 AM – 10:00 AM  
Judiciary Square, M3
International Commercial Law Book Project Meeting
Uniform Commercial Code
Co-chairs – Celeste B. Pozo and Richard L. Goldfarb

9:00 AM – 10:00 AM  
Salon 8, M2
Program: Digital Taxes: Expanding the Jurisdictional Reach
Cyberspace Law
Joint with Taxation
Chair – Edward A. Morse

9:00 AM – 10:30 AM  
Gallaudet University, M1
Cross-Border Opinions Task Force Meeting
Legal Opinions
Co-chairs – J. Truman Bidwell Jr. and Ettore A. Santucci
9:30 AM – 10:30AM
**Gaming Law Committee Meeting**
Gaming Law  
Chair- Karl Rutledge

9:30 AM – 10:30AM  
**Program: The Future of Interconnected Banking is Now, and it’s Brought to You by APIs**  
Consumer Financial Services  
Chair – Adam Maarec  
Co-sponsoring Committees: International Business Law, International Coordinating

10:30 AM – 11:30AM  
**Intellectual Property Committee Meeting**  
Intellectual Property  
Chair – Jeremy A. Smith

10:30 AM – 11:30 AM  
**Program: Your Web Content and Diverging Rules in EU and US on ISP Liability for Copyright Infringement**  
Cyberspace Law  
Chair – David Flint  
Co-sponsoring Committees: International Business Law, International Coordinating

10:30 AM – 12:30 PM  
**Program: How to Maximize the Value and Reduce the Cost of Corporate Legal Services**  
Corporate Counsel  
Chair – Robert L. Haig  

10:30 AM – 12:30 PM  
**Program: What’s Ink Got to Do With It: Enforceability of Electronic And Technology-Based Commercial Loan Documentation**  
Uniform Commercial Code  
Chair – Kiriakoula Hatzikiriakos  
Co-sponsoring Committees: Commercial Finance, Cyberspace Law, International Business Law, International Coordinating

*Ticket Required*
11:30 AM – 12:30 PM  
**Captive Insurance Committee Meeting**  
Captive Insurance  
Chair – Bruce Wright

11:30 AM – 12:30 PM  
**Program: Is There No Such Thing as a Free Ad and the New EU e-Privacy Regulation**  
Cyberspace Law  
Chair – Valerie Surgenor  
Co-sponsoring Committee: International Coordinating

2:00 PM – 3:00 PM  
**International Litigation, In-House Litigation Management and Employment Litigation Joint Subcommittee Meeting**  
Business and Corporate Litigation  
Co-chairs – Alfredo L. Rovira, Stephanie Lapierre, Douglas W. Eyre, Randa L. Trapp, Barbara L. Johnson and Anat Maytal

2:30 PM – 3:30 PM  
**Cross Border and Trade Financing & International Commercial Law Joint Subcommittee Meeting**  
Commercial Finance  
Co-chairs – Michael Wunder, Roshelle A. Nagar, Celeste B. Pozo and Richard L. Goldfarb

2:30 PM – 3:30 PM  
**International Commercial Law & Cross Border and Trade Joint Subcommittee Meeting**  
Uniform Commercial Code  
Co-chairs – Michael Wunder, Roshelle A. Nagar, Celeste B. Pozo and Richard L. Goldfarb

2:30 PM – 3:30 PM  
**International Finance Joint Subcommittee**  
Commercial Finance  
Co-chairs - Alexandra Margolis and Tracy Springer

2:30 PM – 4:00 PM  
**Program: Annual Antitrust Update for Business Lawyers**  
Antitrust Law  
Chair – Barbara Sicalides  

2:30 PM – 4:30 PM  
**Program: Regulatory Issues Every M&A Lawyer Should Consider When A Client Is Making an Inbound Investment in the US**  
Mergers and Acquisitions  
Co-chairs – Renata Hesse and Russell Randle

*Ticket Required*
Co-sponsoring Committees: Antitrust Law, International Business Law, International Coordinating, Young Lawyer

3:30 PM – 5:00 PM
Program: Multi-National Corporate Investigations: Tips, Trends and Traps
Business Crimes & Investigations
Chair – A.J. Bosco
Co-sponsoring Committees: Business and Corporate Litigation, Corporate Compliance, International Business Law

4:00 PM – 5:00 PM
International Securities Matters Subcommittee Meeting
Federal Regulation of Securities
Chair – Peter Castellon

4:30 PM – 5:30 PM
International Subcommittee Meeting
Private Equity and Venture Capital
Co-chairs – William McIntosh and Katrien Vorlat

SATURDAY, SEPTEMBER 14, 2019

8:00 AM – 10:00 AM
Program: Business and Ethical Challenges: Human Rights Requirements, Due Diligence, Remediation and Brand Protection
Corporate Social Responsibility Law
Chair – Susan Maslow

8:30 AM – 10:00 AM
Program: Navigating Ultimate Beneficial Ownership (UBO) Across Jurisdictions
International Business Law
Chair – Marlon Paz
Co-sponsoring Committee: International Coordinating, Corporate Counsel, Taxation

10:30 AM – 12:00 PM
International M&A Subcommittee Meeting
Mergers and Acquisitions
Chair – Richard A. Silberstein

10:30 AM – 12:00 PM
Program: Best Practices in Developing or Improving a Corporate Social Responsibility Program
Corporate Compliance
Chair – Margaret M. Cassidy  Co-sponsoring Committee: Corporate Counsel

10:30 AM – 12:00 PM  Salon 2, M2
**Program: International Supply Issues for Project Development**
Project Finance and Development
Chair – Sarah Biser  Co-sponsoring Committee: Energy Business

1:30 PM – 3:00 PM  Salon 6, M2
**Technology in M&A Subcommittee Meeting**
Mergers and Acquisitions
Chair – Daniel P. Rosenberg
SCHEDULE OF EVENTS BY COMMITTEE

**Antitrust Law**

Thursday 9/12/2019, 8:30 AM - 10:00 AM  
**Program: Digital Trade: Antitrust Regulation and International Treaties**  
Antitrust Law  
Chair – Jesse Goldman  
Co-sponsoring Committees: International Business Law, International Coordinating

Thursday 9/12/2019, 3:30 PM – 5:00 PM  
**Program: The Politics of Antitrust: Candidates & Newsmakers Bringing Antitrust into the**  
Antitrust Law  
Chair – Marin Boney  

Friday 9/13/2019, 2:30 PM – 4:00 PM  
**Program: Annual Antitrust Update for Business Lawyers**  
Antitrust Law  
Chair – Barbara Sicalides  

**Banking Law**

Thursday 9/12/2019, 3:45 PM – 4:45 PM  
**Program: The Future of Capital Requirements: The Road to Basel IV**  
Banking Law  
Chair  David L. Portilla  
Co-sponsoring Committee: Federal Regulation of Securities

Thursday 9/12/2019, 4:45 PM – 5:45 PM  
**Program: Regulating Big Tech - The Current State of Financial Services Disruption**  
Banking Law  
Chair – Chris Dye  
Co-sponsoring Committee: Federal Regulation of Securities

**Business and Corporate Litigation**

Friday 9/13/2019, 2:00 PM – 3:00 PM  
**International Litigation, In-House Litigation Management and Employment Litigation Joint Subcommittee Meeting**  
Business and Corporate Litigation
Co-chairs – Alfredo L. Rovira, Stephanie Lapierre, Douglas W. Eyre, Randa L. Trapp, Barbara L. Johnson and Anat Maytal

**Business Crimes & Investigations**

Friday 9/13/2019, 3:30 PM – 5:00 PM  
**Program: Multi-National Corporate Investigations: Tips, Trends and Traps**  
Business Crimes & Investigations  
Chair – A.J. Bosco  
Co-sponsoring Committees: Business and Corporate Litigation, Corporate Compliance, International Business Law

**Captive Insurance**

Friday 9/13/2019, 11:30 AM – 12:30 PM  
**Captive Insurance Committee Meeting**  
Captive Insurance  
Chair – Bruce Wright

**Commercial Finance**

Thursday 9/12/2019, 11:00 AM – 12:30 PM  
**Program: Introducing Arbitration for Resolution of Commercial Finance Disputes**  
Commercial Finance  
Chair – Jeffrey Wurst  

Friday 9/13/2019, 8:00 AM – 9:00 AM  
**Program: Cross-Border Asset Based Lending: Perspectives on Practice and Legal Issues in the UK, Canada and the US**  
Commercial Finance  
Chair – Scott A. Lessne  
Co-sponsoring Committees: Uniform Commercial Code, Association of Commercial Finance Attorneys, American College of Commercial Finance Lawyers

**Consumer Financial Services**

Thursday 9/12/2019, 10:00 AM – 11:00 AM  
**Program: Fair Lending Issues Impacting Immigrant Communities in the U.S.**  
Consumer Financial Services  
Chair – Kenneth W. Edwards  
Co-sponsoring Committees: International Business Law, International Coordinating
Friday 9/13/2019, 9:30 AM – 10:30AM
**Program: The Future of Interconnected Banking is Now, and it’s Brought to You by APIs**
Consumer Financial Services
Chair – Adam Maarec
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Friday 9/13/2019, 2:30 PM – 3:30 PM
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Commercial Finance
Co-chairs – Michael Wunder, Roshelle A. Nagar, Celeste B. Pozo and Richard L. Goldfarb

Friday 9/13/2019, 2:30 PM – 3:30 PM
**International Finance Joint Subcommittee**
Commercial Finance
Co-chairs - Alexandra Margolis and Tracy Springer

**Corporate Compliance**

Thursday 9/12/2019, 10:30 AM – 11:30 AM
**Corporate Compliance, Business Crimes and Investigations & Environmental Joint Committee Meeting**
Corporate Compliance
Chair – Margaret M. Cassidy

Friday 9/13/2019, 8:30 AM – 10:00 AM
**Program: Protecting Business Information & Trade Secrets: Best Practices**
Corporate Compliance
Co-chairs – Frank Lopez, Larry Lee, and Stan Fischer

Saturday 9/14/2019, 10:30 AM – 12:00 PM
**Program: Best Practices in Developing or Improving a Corporate Social Responsibility Program**
Corporate Compliance
Chair – Margaret M. Cassidy
Co-sponsoring Committee: Corporate Counsel

**Corporate Counsel**

Friday 9/13/2019, 10:30 AM – 12:30 PM
**Program: How to Maximize the Value and Reduce the Cost of Corporate Legal Services**
Corporate Counsel
Chair – Robert L. Haig

**Corporate Social Responsibility Law**

Saturday 9/14/2019, 8:00 AM – 10:00 AM

**Program: Business and Ethical Challenges: Human Rights Requirements, Due Diligence, Remediation and Brand Protection**

Corporate Social Responsibility Law

Chair – Susan Maslow


**Cyberspace Law**

Thursday 9/12/2019, 9:00 AM – 10:30 AM

**Cyberspace Law Committee Meeting**

Cyberspace Law

Chair – Cheryl Balough

Thursday 9/12/2019, 12:00 PM – 1:00 PM

**Robotics & Artificial Intelligence Subcommittee Meeting**

Cyberspace Law

Co-chairs – Lisa Lifshitz and Carla Reyes

Thursday 9/12/2019, 1:00 PM – 2:00 PM

**Cross-Border Cyber Regulations Subcommittee Meeting**

Cyberspace Law

Co-chairs – Harold S. Burman and John D. Gregory
Friday 9/13/2019, 9:00 AM – 10:00 AM  
**Program: Digital Taxes: Expanding the Jurisdictional Reach**  
Cyberspace Law  
Joint with Taxation  
Chair – Edward A. Morse

Friday 9/13/2019, 10:30 AM – 11:30 AM  
**Program: Your Web Content and Diverging Rules in EU and US on ISP Liability for Copyright Infringement**  
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Chair – David Flint  
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Friday 9/13/2019, 11:30 AM – 12:30 PM  
**Program: Is There No Such Thing as a Free Ad and the New EU e-Privacy Regulation**  
Cyberspace Law  
Chair – Valerie Surgenor  
Co-sponsoring Committee: International Coordinating

**Diversity and Inclusion**

Wednesday 9/11/2019, 6:30 PM – 8:00 PM  
**Diversity Networking Reception**  
Diversity and Inclusion  
Chair – Christine W. Young

**Environmental**

Thursday 9/12/2019, 2:30 AM – 4:00 PM  
**Program: Emerging Business Risks Posed by PFAS, Catastrophic Incidents, Plastics, and Other Chemical Substances: Implications and Best Strategies Every Business Lawyer Needs to Know**  
Environmental  
Chair – Cynthia A. M. Stroman  

**Federal Regulation of Securities**

Friday 9/13/2019, 8:30 AM – 10:00 AM  
**Program: Cross-Border Securities Tender Offers**  
Federal Regulation of Securities  
Chair – Peter Castellon  
Co-sponsoring Committees: International Business Law, International Coordinating
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**International Securities Matters Subcommittee Meeting**  
Federal Regulation of Securities  
Chair – Peter Castellon

**Gaming Law**

Friday 9/13/2019, 9:30 AM – 10:30AM  
**Gaming Law Committee Meeting**  
Gaming Law  
Chair: Karl Rutledge

**Government Affairs Practice**

Thursday 9/12/2019, 8:30 AM - 10:00 AM  
**Program: Understanding and Ensuring Compliance with the Foreign Agents Registration Act (FARA)**  
Government Affairs Practice  
Chair – Jennie Skelton  
Co-sponsoring Committees: International Business Law, International Coordinating, Corporate Counsel

Thursday 9/12/2019, 10:30 AM – 12:00 PM  
**Program: State and Provincial Regulation of Cannabis**  
Government Affairs Practice  
Chair – Jennie Skelton  
Co-sponsoring Committees: International Business Law, International Coordinating, Consumer Financial Services

**Intellectual Property**

Friday 9/13/2019, 10:30 AM – 11:30AM  
**Intellectual Property Committee Meeting**  
Intellectual Property  
Chair – Jeremy A. Smith

**International Business Law**

Thursday 9/12/2019, 10:00 AM – 11:30 AM  
**International Business Law and International Coordinating Joint Committee Meeting**  
International Business Law  
Chair – Brigida Benitez
Saturday 9/14/2019, 8:30 AM – 10:00 AM
**Program: Navigating Ultimate Beneficial Ownership (UBO) Across Jurisdictions**
International Business Law
Chair – Marlon Paz
Co-sponsoring Committee: International Coordinating, Corporate Counsel, Taxation

**International Coordinating**

Thursday 9/12/2019, 10:00 AM – 11:30 AM
**International Coordinating and International Business Law Joint Committee Meeting**
International Coordinating
Chair – Thomas F. Morante

Thursday 9/12/2019, 7:30 PM – 10:00 PM
*Corp Compliance/Corp Counsel/Corp Social Responsibility/Cyberspace Law/Government Affairs Practice/Intellectual Property/International Business Law/International Coordinating/Legal Analytics/Business Crimes & Investigations Committees Dinner*
Co-chairs – Margaret Cassidy, Phillip Long, Meg Milroy, E. Christopher Johnson, Jr., Cheryl Balough, Brett Lininger, Jeremy Smith, Brigida Benitez, Thomas Morante, Warren Agin, A.J. Bosco and Eugene Illovsky

**Legal Analytics**

Friday 9/13/2019 8:00 AM – 10:00 AM
**Legal Analytics Committee Meeting**
Legal Analytics
Chair – Warren Agin

**Legal Opinions**

Friday 9/13/2019, 9:00 AM – 10:30 AM
**Cross-Border Opinions Task Force Meeting**
Legal Opinions
Co-chairs – J. Truman Bidwell Jr. and Ettore A. Santucci

**Mergers and Acquisitions**

Friday 9/13/2019, 2:30 PM – 4:30 PM
**Program: Regulatory Issues Every M&A Lawyer Should Consider When A Client Is Making an Inbound Investment in the US**
Mergers and Acquisitions
Co-chairs – Renata Hesse and Russell Randle

*Ticket Required*
Co-sponsoring Committees: Antitrust Law, International Business Law, International Coordinating, Young Lawyer

Saturday 9/14/2019, 10:30 AM – 12:00 PM
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Chair – Richard A. Silberstein

Saturday 9/14/2019, 1:30 PM – 3:00 PM
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Chair – Daniel P. Rosenberg

**Middle Market and Small Business**

Thursday 9/12/2019, 3:00 PM – 4:30 PM
**Program: Coming To America - European M&A Deal Terms are Increasingly Found in U.S. Deals**
Middle Market and Small Business
Chair – Michel Gélinas
Co-sponsoring Committees: International Business Law, International Coordinating, Mergers & Acquisitions, Private Equity and Venture Capital

**Private Equity and Venture Capital**

Friday 9/13/2019, 4:30 PM – 5:30 PM
**International Subcommittee Meeting**
Private Equity and Venture Capital
Co-chairs – William McIntosh and Katrien Vorlat

**Project Finance and Development**

Saturday 9/14/2019, 10:30 AM – 12:00 PM
**Program: International Supply Issues for Project Development**
Project Finance and Development
Chair – Sarah Biser
Co-sponsoring Committee: Energy Business

**Securitization and Structured Finance**

Thursday 9/12/2019, 8:30 AM – 10:00 AM
**Program: How the Global Financial Crisis Shaped New York Law**
Securitization and Structured Finance
Chair – Jennifer Fiorica Delgado

**Taxation**

Friday 9/13/2019, 9:00 AM – 10:00 AM  
**Program: Digital Taxes: Expanding the Jurisdictional Reach**  
Cyberspace Law  
Joint with Taxation  
Chair – Edward A. Morse

**Uniform Commercial Code**

Friday 9/13/2019, 9:00 AM – 10:00 AM  
**International Commercial Law Book Project Meeting**  
Uniform Commercial Code  
Co-chairs – Celeste B. Pozo and Richard L. Goldfarb

Friday 9/13/2019, 10:30 AM – 12:30 PM  
**Program: What’s Ink Got to Do With It: Enforceability of Electronic And Technology-Based Commercial Loan Documentation**  
Uniform Commercial Code  
Chair – Kiriakoula Hatzikiriakos  
Co-sponsoring Committees: Commercial Finance, Cyberspace Law, International Business Law, International Coordinating

Friday 9/13/2019, 2:30 PM – 3:30 PM  
**International Commercial Law & Cross Border and Trade Joint Subcommittee Meeting**  
Uniform Commercial Code  
Co-chairs – Michael Wunder, Roshelle A. Nagar, Celeste B. Pozo and Richard L. Goldfarb