VIRTUAL INSTITUTE

E-Discovery

APRIL 1-2, 2020 ▶ LIVE VIA WEBINAR

7.5 CLE CREDIT HOURS (INCLUDING 1 HOUR ETHICS)

ABA
THE PREMIER SOURCE FOR CLE
CHAIR’S WELCOME
Please join us at the 14th Annual National Institute on E-Discovery for practical solutions to today’s e-discovery challenges. We are bringing the Institute back to New York City in 2020 for a day of engaging and thoughtful discussion of e-discovery issues in an intimate setting conducive to meaningful dialogue between faculty and attendees. Highlights for this year’s program include improving in-house processes, enhancing written and investigative e-discovery skills, managing data security, understanding cross-border discovery and privacy, and gleaning insights from judicial perspectives on key e-discovery issues. This is a high-quality program designed to be accessible and interesting for all litigators, regardless of experience or expertise with e-discovery. I hope to see you there.

PAST PARTICIPANTS HAVE SAID:

“Speakers were knowledgeable and engaging. Struck a perfect balance between practical and basics and current updates. Well-balanced attention to covering many topics without repetition. One of the best programs in over 25 years of practice. Nice interplay between practitioner and judicial perspectives.”

“Excellent speakers, excellent content.”

“Content was excellent; appropriate even for very experienced practitioners.”
WEDNESDAY, APRIL 1

Virtual Institute on E-Discovery: Forensics, Data Retention and Discovery Responses
https://www.americanbar.org/events-cle/mtg/web/398646996/

12:00–1:00 pm ET  **Session 1: Cheap Tricks: Challenging Fabricated Evidence**
Digital tools have made it easy for individuals to fabricate and alter digital evidence. Forensic experts and skilled trial attorneys will discuss how to spot suspicious electronic evidence; techniques for demonstrating evidence alteration or fabrication; and how to leverage metadata to authenticate ESI.

Corey Lee, *Hunton Andrews Kurth*, Miami, FL
Martin Tully, *Actuate Law*, Chicago, IL
Hon. Maria Valdez, *U.S. District Court, Northern District of Illinois*, Chicago, IL
Moderator: Lauren Schwartzreich, Littler Mendelson, PC, New York, NY

1:00–1:05 pm ET  **Break**

1:05–2:05 pm ET  **Session 2: The Purge: Legacy Data, Legal Holds, and Data Destruction**
Over-retention of information can impose unnecessary burdens and costs on an organization and increase litigation risk. Defunct databases, sunsetting legacy systems, and extraordinary data volumes pose unique challenges to organizations committed to sensible information hygiene and reducing risk and cost. This panel will explore these challenges and consider when and how to best mitigate these risks and reduce the burden and cost of data over-retention while ensuring compliance with legal and regulatory preservation obligations.

Mira Edelman, *DISH Network*, Denver, CO
David Moncure, *DaVita Inc.*, Denver, CO
Stacey Blaustein, *IBM*, Armonk, NY
Moderator: Kevin Brady, Redgrave, Washington, DC

2:05–2:10 pm ET  **Break**

2:10–3:10 pm ET  **Session 3: Anatomy of a Document Request Response in 2020 (It’s Not as Easy as it Looks!)**
The 2015 Amendments to the Federal Rules of Civil Procedure were designed to curtail the common use of boilerplate and vague responses to document requests and to encourage greater specificity. While these changes may harken back to the good old days when parties did not rely on templates to respond to discovery, they may not fully account for the realities of modern civil litigation. This panel will explore the challenges inherent in responding to requests for documents and propose solutions, including with regard to: responding to overbroad requests, time constraints that do not account for ever-increasing volumes of ESI, timing for asserting objections, new statements required to be included in written responses, protecting privilege, and novel individual court rules further restricting discovery responses.

Rebekah Bailey, *Nichols Kaster*, Minneapolis, MN
Steven V. Hunter, *Quarles & Brady*, Chicago, IL
Anthony M. DiSenso, *New York City Law Department*, New York, NY
Moderator: Claudia Morgan, Wachtell, Lipton, Rosen & Katz, New York, NY

Agenda subject to change without notice.
**THURSDAY, APRIL 2**

**Virtual Institute on E-Discovery: ETHICS**  
https://www.americanbar.org/events-cle/mtg/web/398678458/

1:00 am–12:00 pm ET  
**Ethics of Law Firm Security**

Data breaches are an everyday event, and hackers increasingly target law firms to obtain sensitive information, reroute payments, and hold law firm systems hostage.

Law firms big and small are ethically obligated to protect themselves and their clients’ interests from exposure to these threats. This session will address the ever-increasing challenges for law firms in managing data security, related ethics rules, and practical solutions for achieving better law firm security.

John Barkett, *Shook, Hardy & Bacon*, Miami, FL

**Virtual Institute on E-Discovery: Judges, Privacy & Cross Border Discovery, and Managing Teams**  
https://www.americanbar.org/events-cle/mtg/web/398676259/

1:00–2:00 pm ET  
**Session 1: Judicial Perspectives: Reasonableness, Proportionality, and Sanctions**

Distinguished jurists will explore the impact of recent eDiscovery case law and their perspectives on topics including what constitutes "reasonable steps" under Rule 37(e); use and misuse of clawback agreements; demonstrating proportionality; reasonableness of search efforts; and the roles of the judge and jury in Rule 37(e).


Hon. Maria Valdez, *U.S. District Court, Northern District of Illinois*, Chicago, IL


**Moderator:** David Kessler, *Norton Rose Fulbright*, New York, NY

2:00 –2:05 pm ET  
**Break**

2:05–3:05 pm ET  
**Session 2: Compliance Quagmires: Protecting EU Citizens’ Data in U.S. Litigation**

A panel of cross-border discovery experts will provide practical insights for mitigating risks associated with handling EU citizens’ data in U.S.-based litigation and investigations, including: best practices for collection, managing incoming data, and production; intra-company data transfer mechanisms to facilitate cross-border exchange of information; transfer mechanisms, such as standard contractual clauses, binding corporate rules, and Privacy Shield; and EDPB guidance on data transfers.

Taylor Hoffman, *Swiss Re*, Armonk, NY

Emily Fedele, *Colgate-Palmolive*, New York, NY

Neasa Ní Ghráda, *Eversheds Sutherland*, Dublin, Ireland

Ronni Solomon, *King & Spalding*, Atlanta, GA

**Moderator:** Jeane Thomas, *Crowell & Moring*, Washington, DC

3:05–3:10 pm ET  
**Break**
Session 3: Striking a Balance: How In-House Teams Manage Litigation, Privacy, and HR

When responding to litigation, organizations need to be nimble enough to comply with discovery obligations while achieving the goals of various stakeholders within the organization. E-Discovery teams need to work effectively with other teams, including human resources and privacy, in order to efficiently and effectively deliver evidence to litigators. How do organizations balance time-sensitive e-discovery demands while managing employee information and data privacy requirements? This panel will explore potential frameworks for a workflow with litigation, human resources, privacy teams, and other stakeholders to meet e-discovery obligations and build stronger cross-departmental relationships.

Stacy Howard, McDonald’s Corporation, Chicago, IL
Jeff Nass, Société Générale Americas, New York, NY
Scott Wandstrat, Kindred at Home, Atlanta, GA
Moderator: Alison Grounds, Troutman Sanders, Atlanta, GA
Rebekah L. Bailey  
Partner  
Nichols Caster  
Minneapolis, MN

John Barkett  
Partner  
Shook, Hardy & Bacon  
Miami, FL

Stacey Blaustein Counsel  
Corporate Litigation  
IBM  
Armonk, NY

Kevin Brady  
Of Counsel  
Redgrave  
Washington, DC

Anthony DiSenso  
Senior Counsel, E-Discovery Group  
New York City Law Department  
New York, NY

Mira Edelman  
Senior Corporate Counsel  
DISH Network  
Denver, CO

Emily Fedele  
Chief Data Privacy Counsel  
Colgate-Palmoline  
New York, NY

Andy Gandhi  
Managing Director—Data Risk  
Alvarez & Marsal  
New York, NY

Alison Grounds  
Partner  
Troutman Sanders  
Atlanta, GA

Claire Hass  
Senior Discovery Counsel  
Google  
Mountain View, CA

Taylor Hoffman  
Senior Vice President  
Swiss Re  
Armonk, NY

Stacy Howard  
Senior Counsel, Commercial Litigation  
McDonald’s Corporation  
Chicago, IL

Steven V. Hunter  
Partner  
Quarles & Brady  
Chicago, IL

David Kessler  
Partner  
Norton Rose Fulbright  
New York, NY

Corey Lee  
Partner  
Hunton Andrews Kurth  
Miami, FL

David Moncure  
VP/Associate General Counsel Information  
Lifecycle Governance  
DaVita Inc.  
Denver, CO

Claudia Morgan  
eDiscovery Counsel  
Wachtell, Lipton, Rosen & Katz  
New York, NY

Jeff Nass  
Director and Counsel—eDiscovery  
Société Générale Americas  
New York, NY

Neasa Ni Ghráda  
Senior Associate  
Eversheds Sutherland  
Dublin, Ireland

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King & Spalding  
Atlanta, GA

Jeane Thomas  
Partner  
Crowell & Moring  
Washington, DC

Martin Tully  
Partner  
Actuate Law  
Chicago, IL

Hon. Maria Valdez  
Presiding U.S. Magistrate Judge  
U.S. District Court, Northern District of Illinois  
Chicago, IL

Scott Wandstrat  
Chief Litigation Officer  
Kindred at Home  
Atlanta, GA

Hon. Ona T. Wang  
Magistrate Judge  
U.S. District Court, Southern District of New York  
New York, NY

Hon. Karen Wells Roby  
Chief U.S. Magistrate Judge  
U.S. District Court, Eastern District of Louisiana  
New Orleans, LA

Hon. Katharine Parker  
U.S. Magistrate Judge  
U.S. District Court, Southern District of New York  
New York, NY

Lauren Schwartzreich  
Shareholder and E-Discovery Counsel  
Littler Mendelson  
New York, NY

INSTITUTE CHAIR  
Lauren Schwartzreich  
Shareholder and E-Discovery Counsel  
Littler Mendelson  
New York, NY

Faculty subject to change without notice.
Registration Information

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Save when you register three (3) or more attendees for in-person events:
- 3-5 attendees—SAVE 5%
- 6-10 attendee—SAVE 10%

To register your group of attendees, please call (800) 285-2221.

HOW TO REGISTER
- Visit: ambar.org/edv20
- Call: (800) 285-2221

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- Join the ABA Litigation Section for only an additional $55/yr

Meeting Information

MCLE
The ABA will seek 7.5 hours of CLE general credit in 60-minute states, and 9 hours of CLE general credit for this program in 50-minute states, including 1 hour of CLE ethics credit in 60-minute states and 1.2 hours of CLE ethics credit in 50-minute states. Credit hours are estimated and are subject to each state’s approval and credit rounding rules. Please visit the program website at ambar.org/edv20 for program CLE details or visit www.americanbar.org/mcle for general information on CLE at the ABA.

Scholarships
Financial scholarship applications are available for this conference. To request an application or receive additional information, please go to this link: https://www.americanbar.org/events-cle/abacle/scholarship.

Cancellations
Cancellations received five (5) business days or more before the program will receive a 100% refund, less a $50 cancellation fee. No refunds will be provided for cancellations after that date; however, substitute registrants are welcome before the program starts. Registrants who do not cancel within the allotted time period and who do not attend the program will receive a copy of the program course materials after the program.

Meeting Location Information
In light of travel and location constraints caused by the spread of COVID-19, the ABA has decided to transition our Institute on E-Discovery from a Live In-Person meeting in New York City to a 3-Part Series of Live Webinars.

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You will see significant changes in the world’s largest association for lawyers.

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- **Self-assessment tools**, real-time résumé and interview feedback powered by artificial intelligence is now yours in a newly launched Career Center. **NEW!**

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**Simplified ABA Membership Dues**

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<tr>
<td>Years Since Original Bar</td>
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