

Compliance Conference Track —Nov 5

8:00 AM	9:00 AM	Carbs and Coffee				
9:00 AM	9:10 AM	Opening remarks	Dave Jevans			
9:10 AM	9:40 AM	Exchanges under Siege: Security challenges and best practices for safeguarding data & keys	Eliahu Assif			
9:40 AM	10:10 AM	Crypto in Crime and the Rise of the Professional Money Launderer	Lee Brown			
10:10 AM	10:40 AM	Law Enforcement Perspective : Trends, threats and hot spots	Dina Mainville	Todd Shipley	Lee Brown	Tony Moore, LA
10:40 AM	11:00 AM	Networking Break				
11:00 AM	11:30 AM	Current Legal Requirements for FinCEN's Travel Rule	Kelly Weaver	Jim Richards	Joe Ciccolo	Carol Van Cleef
11:30 AM	12:00 PM	Privacy Coin Panel—Is Compliance Possible? Does It Matter?	Naomi Brockwell	Jack Gavigan	Justin Ehrenhofer	Ryan Taylor Ben Woolsey
12:00 PM	12:30 PM	FATF Recommendation 16 and the Broader Implications of FATFs Risk Based Guidance	Dina Mainville	Erin O'Loughlin	Jim Richards	Joe Ciccolo
12:30 PM	1:30 PM	Hosted Lunch				
1:30 PM	2:00 PM	Exchange panel: Travel rules really apply to crypto--now what?	Kelly Weaver	Jamie Hinz	Daniel Sankey	Eliahu Assif
2:00 PM	2:20 PM	ATM Panel	Ann Willmott	Rich Lebel	Bo Oney	Jonathan Solomon Carol Van Cleef
2:20 PM	2:40 PM	Banker's Perspective—The of the Global Risk Based Virtual Asset Guidance	Erin O'Loughlin	Jim Richards	Dave Jevans	Trisha Kothari
2:40 PM	3:30 PM	Sharing PII with Strangers, What Could Go Wrong? Options for preserving Privacy in the face of the Travel Rules.	Naomi Brockwell	George Burke	Jason Callevari	Jonathan Dunsmoor TBD
3:30 PM	3:50 PM	Networking Break				
3:50 PM	4:10 PM	Sun Rise Problem	Ann Willmott	Gino Soave	Anna Lansford	Eliahu Assif Neal Reiter
4:10 PM	4:30 PM	TRISA: Travel Rule Information Sharing Architecture - an open-source, peer-to-peer approach	Dave Jevans			
4:30 PM	4:40 PM	Interoperability: Establishing Trust, Exchanging Messages and Selective Disclosure	Dina Mainville	Joe Weinberg	Justin Newton	Dave Jevans
4:40 PM	5:30 PM	Exploring Proven Governance Models for Security Information Sharing	Jim Pflaging	Dave Jevans	Jim Reavis	Elizabeth Kukka
5:30 PM	7:30 PM	Hosted Networking Reception				

Hackathon Track —Nov 5

8:00 AM	9:00 AM	Carbs and Coffee
9:00 AM	9:10 AM	Opening remarks
9:10 AM	9:40 AM	Keynote
9:40 AM	10:00 AM	Travel Rule Information Sharing Architecture (TRISA)
10:00 AM	10:30 AM	TRISA interoperability with BIP 75, CipherTrace and Shyft
10:30 AM	10:45 AM	Networking Break
10:45 AM	11:00 AM	Technical Overview and Code Walk Through
11:00 AM	11:45 AM	Kickoff + Introductions
11:45 AM	12:30 PM	Project and Team Selection
12:30 PM	1:30 PM	Hosted Lunch
1:30 PM	2:15 PM	Hackathon
2:15 PM	2:45 PM	Hackathon
2:45 PM	3:00 PM	Networking Break
3:00 PM	3:45 PM	Hackathon
3:45 PM	4:30 PM	Hackathon
4:30 PM	5:30 PM	Hackathon
5:30 PM	7:30 PM	Hosted Networking Reception

Hackathon Track—Nov 6

8:00 AM	9:00 AM	Carbs and Coffee
9:00 AM	9:10 AM	Stand-up Meeting
9:10 AM	9:40 AM	Hackathon
9:40 AM	10:00 AM	Hackathon
10:00 AM	10:30 AM	Hackathon
10:30 AM	10:45 AM	Networking Break
10:45 AM	11:00 AM	Hackathon
11:00 AM	11:45 AM	Hackathon
11:45 AM	12:30 PM	Hackathon
12:30 PM	1:30 PM	Hosted Lunch
1:30 PM	2:15 PM	Hackathon
2:15 PM	2:45 PM	Project Submission Due
2:45 PM	3:00 PM	Networking Break
3:00 PM	3:45 PM	Final Presentations
3:45 PM	4:30 PM	Judges Deliberate
4:30 PM	5:30 PM	Winners Announced + Closing Remarks
5:30 PM	7:30 PM	Hosted Networking Reception