



40TH ANNUAL CONFERENCE PROGRAM

SUNDAY | MAY 21, 2017

4:00PM – 7:00PM REGISTRATION COMMONWEALTH FOYER

7:00PM – 9:00PM PRESIDENT'S RECEPTION VIA RAIL STATION

SPONSOR:



9:00PM – 12:00AM HOSPITALITY SUITE TRADEWINDS

SPONSOR:



MONDAY | MAY 22, 2017

7:00AM – 8:30AM BREAKFAST ATLANTIC

7:30AM – 4:00PM REGISTRATION COMMONWEALTH FOYER

8:30AM – 9:15AM OPENING CEREMONY COMMONWEALTH A

ANTHEMS

WELCOME ADDRESS

LAURA LEE LANGLEY, DEPUTY
MINISTER OF THE OFFICE OF THE
PREMIER, CLERK OF THE EXECUTIVE
COUNCIL (GOVERNMENT OF NOVA
SCOTIA)

ANNOUNCEMENTS

NANCY REGAN, MASTER OF
CEREMONIES

9:15AM – 10:15AM ROLL CALL OF JURISDICTIONS COMMONWEALTH A

10:15AM – 10:30AM BREAK ATLANTIC MEZZANINE

10:30AM – 12:15PM ROLL CALL OF JURISDICTIONS COMMONWEALTH A

12:15PM – 1:30PM

LUNCH

ATLANTIC

SPONSOR:

DAVIS PIER

1:30PM – 2:15PM

THE JOURNEY: INTERNATIONAL
 BUSINESS REGISTERS REPORT

COMMONWEALTH A

MONICA GRAHN (Sweden); **MARISSA SOTO-ORTIZ** (MA)

2:15PM – 3:00PM

INTERNATIONAL & OTHER
 ASSOCIATION UPDATES

COMMONWEALTH A

ECRF: ANNIKA BRANSTROM (Sweden)

CRF: ANTHONY BWEMBYA (Zambia)

ASORLAC: MARTIN FERNANDO SALCEDO VARGAS (Colombia)

CACLA: CHERYL RINGOR (Canada)

NPRRA: JOEL KISELL

3:00PM – 3:15PM

BREAK

ATLANTIC MEZZANINE

3:15PM – 3:45PM

CASTING THE NET FOR BUSINESS
 REGISTRIES & LEIS

COMMONWEALTH A

RICCO DUN (GLEIF)

3:45PM – 4:30PM

MERIT AWARDS

COMMONWEALTH A

SPONSOR:



First Corporate
 solutions

6:30PM – 9:30PM

MARITIME MUSEUM OF THE ATLANTIC

IACA 2017 GROUP PHOTO AT 6:30PM

SPONSOR:



CORPORATION SERVICE COMPANY



9:30PM – 12:00AM

HOSPITALITY SUITE

TRADEWINDS

TUESDAY | MAY 23, 2017

7:00AM – 9:00AM BREAKFAST ATLANTIC

7:30AM – 4:00PM REGISTRATION COMMONWEALTH FOYER

9:00AM – 10:30AM GENERAL SESSION COMMONWEALTH A

CLEAR SAILING: IDENTITY ASSURANCE IN ELECTRONIC TRANSACTIONS

LEIF BÖTTCHER (German Federal Chamber of Notaries); **JAY JOHNS** (iovation); **STEVE ROYLANCE** (Ubisecure)

SPONSOR:



COGENCYGLOBAL



10:30AM – 10:45AM BREAK ATLANTIC MEZZANINE

SPONSOR:



10:45AM – 12:15PM SECTION SESSIONS BREAKOUT

BOS/IRS: BENEFICIAL OWNERSHIP: WILL REGISTRIES REMAIN SAFE HARBOURS?

COMMONWEALTH A

MERYL JONES (United Kingdom); **LESLIE REYNOLDS** (NASS); **RACHAEL WATTS** (United Kingdom)

STS: STAYING ON COURSE WITH THE JURISDICTIONAL FILING CHART & LEGISLATIVE UPDATE

COMMONWEALTH B

PAUL HODNEFIELD (Corporation Service Company); **KELLY KOPYT** (Foster Moore); **KATHY SACHS** (KS); **KATIE ZVOLANEK** (OH)

ITS: NAVIGATING CYBERSECURITY TRENDS: PAST, PRESENT & FUTURE

HARBOUR

JASON INGALLS (Ingalls Security)

12:15PM – 1:30PM

LUNCH

ATLANTIC

**SPECIAL PROGRAM: SWEET SUCCESS:
ONE FAMILY'S JOURNEY FROM SYRIA TO
NOVA SCOTIA**

TAREQ HADHAD (Peace by Chocolate)

SPONSOR:



1:30PM – 2:00PM

JURISDICTIONAL PRESENTATIONS

BREAKOUT

COLORADO: OPERATIONS SUPPORT TEAM

COMMONWEALTH A

MIKE HARDIN

**GEORGIA: Ecorp.SOS.GA.GOV –
THE NEW CORPORATIONS REGISTRATION
SYSTEM**

COMMONWEALTH B

MERRITT BEAVER; SHAWNZIA THOMAS

2:00PM – 3:00PM

GENERAL SESSION

COMMONWEALTH A

BLOCKCHAIN: THE WAVE OF THE FUTURE

BEN CRONIN (Kyckr Ltd); PETER GUEST (IBM); GARY WALSH (ERS Ltd.)

SPONSOR:



3:00PM – 3:15PM

BREAK

ATLANTIC MEZZANINE

3:15PM – 4:15PM

BREAKOUT SESSIONS

BREAKOUT

**ALL HANDS ON DECK: SURVIVING &
THRIVING IN A MULTI-GENERATIONAL
WORKPLACE**

COMMONWEALTH B

TOM BROPHY (Saint Mary's University)

SPONSOR:





BLOCKCHAIN IN PRACTICE: DELAWARE COMMONWEALTH A
MARK SMITH (Global Delaware); **ANDREA TINIANOW** (Global Delaware)

4:15PM – 5:00PM GENERAL SESSION COMMONWEALTH A
VERIFIED ORGANIZATIONS, REGISTRIES & BLOCKCHAIN: BRITISH COLUMBIA
JOHN JORDAN (Office of the Chief Information Officer, British Columbia);
CAROL PREST (BC)

6:30PM – 9:30PM MURPHY'S – THE CABLE WHARF
SPONSOR:



10:00PM – 12:00AM HOSPITALITY SUITE TRADEWINDS

WEDNESDAY | MAY 24, 2017

7:00AM – 9:00AM BREAKFAST ATLANTIC

7:30AM – 3:15PM REGISTRATION COMMONWEALTH FOYER

9:00AM – 10:30AM GENERAL SESSION COMMONWEALTH A
A BEACON FOR CUSTOMERS: CALL CENTER EXCELLENCE
ALLISON DESANTIS (OH); **REBECCA LONGFELLOW** (IN);
RAQUEL RICHARDSON (Netfor)

10:30AM – 10:45AM BREAK ATLANTIC MEZZANINE
SPONSOR:



10:45AM – 12:15PM SECTION SESSIONS BREAKOUT
BOS: THE SEA OF CHANGE: MANAGING REGISTRY TRANSITIONS COMMONWEALTH A
FRANCISCO MIRANDA(PA); **SHAWNZIA THOMAS** (GA)
PATRICIA VIVERTO (AZ)





	<p>STS: UCC 201: DIVING DEEPER INTO ARTICLE 9 PAUL HODNEFIELD (Corporation Service Company); DARRELL PIERCE (Dykema Gossett PLLC)</p>	<p>COMMONWEALTH B</p>
	<p>ITS: MODERNIZE YOUR INFRASTRUCTURE WITH HYPER-CONVERGED ARCHITECTURE BRIAN VERKLEY (Dell EMC)</p>	<p>HARBOUR</p>
<p>12:15PM – 1:30PM</p>	<p>LUNCH</p>	<p>ATLANTIC</p>
<p>1:30PM – 2:00PM</p>	<p>JURISDICTIONAL PRESENTATIONS EUROPEAN INITIATIVES ON BENEFICIAL OWNERSHIP REGISTERS YVES GONNER (Luxembourg); JULIAN LAMB (Jersey)</p>	<p>BREAKOUT COMMONWEALTH A</p>
	<p>OHIO: INNOVATIONS & ENHANCEMENTS IN A NEW ONLINE UCC FILING PORTAL KATIE ZVOLANEK</p>	<p>COMMONWEALTH B</p>
<p>2:00PM – 3:15PM</p>	<p>SECTION SESSIONS BOS/STS: HOW TO WEATHER THE ROUGH SEAS OF LEGISLATIVE CHANGE PAUL HODNEFIELD (Corporation Service Company); REBECCA LONGFELLOW (IN)</p>	<p>BREAKOUT COMMONWEALTH A</p>
	<p>ITS: PCI COMPLIANCE & OTHER TOOLS TO KEEP YOUR TECHNOLOGY SHIP SHAPE ANAND BALASUBRAMANIAN (PCC)</p>	<p>COMMONWEALTH B</p>
<p>6:30PM – 10:30PM</p>	<p>CELEBRATING 40 YEARS OF IACA SPONSOR:</p>	<p>COMMONWEALTH</p>
<p>10:30PM – 12:00AM</p>	<p>HOSPITALITY SUITE</p>	<p>TRADEWINDS</p>





THURSDAY | MAY 25, 2017

7:00AM – 9:00AM BREAKFAST ATLANTIC

8:30AM – 9:00AM MEMBER CHECK-IN FOR BUSINESS MEETING COMMONWEALTH FOYER

9:00AM – 10:00AM MEMBER ENGAGEMENT & BUSINESS MEETING COMMONWEALTH A

10:00AM – 10:15AM BREAK ATLANTIC MEZZANINE

10:15AM – 11:30AM GENERAL SESSION COMMONWEALTH A
ON THE LOOKOUT: ASSESSING GOVERNMENT CYBER THREAT RISKS
MIKE KORGAN (Microsoft); **PHILIPPE LANGLOIS** (Center for Internet Security)

11:30AM – 12:15PM ROUNDTABLE SESSIONS BREAKOUT
FISH OR CUT BAIT: THE BUILD OR BUY DECISION HARBOUR A
BRAD HARRIS (LA); **PATRICK REED** (WA); **MARISSA SOTO-ORTIZ** (MA)

PEOPLE IN PRACTICE: HUMAN RESOURCE ISSUES & SOLUTIONS COMMONWEALTH B
ALLISON DESANTIS (OH); **PAUL COLE** (Nova Scotia Public Service Commission)

A CYBERSECURITY EARLY WARNING NETWORK: ALL ABOARD! HARBOUR B
YVES GONNER (Luxembourg); **JULIAN LAMB** (Jersey)

SAILING IN UNCHARTED WATERS: QUALIFICATION OF FOREIGN ENTITIES COMMONWEALTH A
CHUCK ROGERS (VA); **APRIL WRIGHT** (DE)



**XML AHoy! REVISITING BUSINESS
ENTITY REPORT FILING STANDARDS**
BEN ARK (Cogency Global); KATHY SACHS (KS)

COMMONWEALTH A

12:15PM – 1:30PM

LUNCH

ATLANTIC

1:30PM – 2:45PM

GENERAL SESSION

COMMONWEALTH A

**REELING IN THE SCAMS: HOW
REGISTRIES ARE BEING USED IN
BUSINESS FRAUD**
ELLIOT MANEGOLD (FBI)

2:45PM – 3:15PM

CLOSING CEREMONY

COMMONWEALTH A

6:30PM – 9:30PM

ALEXANDER KEITH'S BREWERY

SPONSOR:

