

2023 Annual Conference Agenda

Sheraton New Orleans Hotel, New Orleans, LA

Program Sponsored by Epic Insurance Brokers & Consultants

Sunday, April 23, 2023

Please note that all times and events are subject to change.

1:00 pm - 8:00 pm	Registration	<i>Presented by International Bond & Marine</i>
7:15 AM	Golf (Bus Departs for Lakewood Golf Club)	<i>Presented by Avalon Risk Management and Grunfeld, Desiderio, Lebowitz, Silverman & Klestadt, LLP</i>
9:00 am - 11:00 am	New Orleans VIP City Tour	
2:00 pm - 6:00 pm	NCBFAA Hospitality Gathering	<i>Presented by Roanoke Insurance Group</i>
6:00 pm - 7:00 pm	Stewart B. Hauser First-Timer's Reception	<i>Invitation Only</i>
7:00 pm - 8:00 pm	Grand Opening of the Exhibitor Marketplace	<i>Presented by Sandler, Travis & Rosenberg, P.A. and WCA</i>
6:00 pm - 9:00 pm	Welcome Reception	<i>Presented by Sandler, Travis & Rosenberg, P.A. and WCA</i>

Monday, April 24, 2023

7:00 am - 5:00 pm	Registration	<i>Presented by International Bond & Marine</i>
8:00 am - 9:30 am	Breakfast	<i>All Attendees</i>
9:00 am - 11:30 am	NCBFAA Annual Meeting	<i>NCBFAA Regular Members Only</i>
11:30 am - 12:00 pm	BREAK in Exhibit Hall	<i>Presented by PayCargo, LLC</i>
12:00 pm - 1:30 pm	LUNCHEON: Scholarship Presentations	<i>All Attendees</i>
1:30 pm - 2:00 pm	Dessert	<i>All Attendees</i>
2:00 pm - 3:30pm	RAC Town Hall	Join the RAC Committee and PGA Representatives to discuss the most recent PGA challenges that will affect your company and your clients. Bring your questions and issues to this open forum. Let some of the industry's most experienced PGA experts bring you up to date on the latest items of interest.
3:30 pm - 4:00 pm	The Future of Air Cargo: "The downside of passivity is too great to ignore"	Safeguarding the future of Air Cargo and its' economic importance and critical need for investment. Come hear how YOU can help safeguard the future of air cargo.

4:00 pm - 4:30 pm	Broker Audit - What to Expect as Broker Modernization Unfolds	A discussion on how a regulatory audit will look at brokers with the changes in 19 CFR 111. A presentation on what to expect over this year with advice on how to prepare for a Customs
4:30 pm - 5:15 pm	Cyber Panel	We have all read the headlines, large and small logistics companies are being hit with cyber
5:15 PM Closing Announcements		
4:30 pm - 6:30 pm	NCBFAA Hospitality Gathering	<i>Presented by Roanoke Insurance Group</i>
	Dinner: Attendees on Their Own	

Tuesday, April 25, 2023		
7:00 am - 5:15 pm	Registration	<i>Presented by International Bond & Marine</i>
7:00 am - 8:00 am	Breakfast / Speakers Breakfast	<i>All Attendees</i>
8:00 am - 8:30 am	Trade Procedures into Mexico	When our clients ask us to move merchandise destined for Mexico, there is a great deal of uncertainty about the requirements and process. In a joint collaboration between the NCBFAA Educational Institute and the Mexican Brokers National Association CAAAREM, we have developed a course that explains the process and responsibilities of all parties involved. This session will go over the highlights of this course.
8:30 am - 9:00 am	Learn from the Past, Live in the Present, Prepare for the Future: Brokers & Forwarders Through the Decades	The logistics industry has changed drastically over the past five decades. From the introduction of new technology to changing regulations, it has been a wild ride! Our panelists will take you on a journey through time from 1973 through present day, as they review 50 years of challenges and how they've impacted trade and transportation. They'll explore how these challenges have transformed the industry and what to expect in the future.
9:00 am - 10:00 am	Life Beyond the Entry Filing	Post Entry, Voluntary Tender, Post Summary Corrections, 520 D, Drawback, Protest, Reconciliation, Prior Disclosure, Liquidation Extension/Suspension. What to consider when filing post entry.
10:00 am - 10:30 am	Modernized ACE Portal and 111 Regulations - How to ensure you are using the Portal correctly to comply with new 111 Regulations	New Broker Regulations reliance on Modernized ACE Portal. How to enter and manage data to the ACE Portal to comply with 111 Regulations. Reports to consider to demonstrate supervision and control. Ensuring proper security settings are placed in the portal to protect Personal Identifying Information.
10:30 am - 11:00 am	Break	<i>Presented by PayCargo, LLC</i>

11:00 am - 12:00 pm	La Junta	Our annual meeting to review Southern Border crossing issues, both North and South, and to discuss actionable items.
12:00 pm - 1:30 pm	Legislative Committee Luncheon	Legislative Cmte.
1:30 pm - 5:00 pm	ACE Portal Training Sessions	Do you use the ACE Portal and find its functionality challenging? These 30-minute first-come, first-served sessions are offered to fully registered attendees. Ask CBP Portal experts for help in addressing any of your challenges with the Portal. Registrations are limited to on-site only; no pre-arrival registrations will be taken, and participants must provide their own devices.
1:30 pm - 2:15 pm	The impact of Ocean Shipping Reform Act (OSRA) and Federal Maritime Commission issues effecting the NVOCC industry	This panel will address impacts on the NVOCC industry regarding OSRA, Detention and Demurrage, Charge Compliance, National Shipper Advisory Committee (NSAC) recommendations and updates.
2:15 pm - 3:00 pm	Your Business Beyond...	In this panel we will explore aspects of our business beyond the basic freight and customs. We will discuss how we can better leverage artificial intelligence and other modern technology, people and business management, and social media tools to further our business goals.
3:00 pm - 3:30 pm	Break	<i>Presented by PayCargo, LLC</i>
3:30 pm - 5:00 pm	CBP/Census/BIS Export Initiative	With the recent changes in export regulations, increased focus on enforcement, and the policy changes anticipated in the coming year, this panel is exactly what forwarders need. Join us as we dive into recent export regulatory actions, guidance and best practices for forwarders, enforcement, and future regulatory actions with Customs and Border Protection, Bureau of Industry and Security, and U.S. Census. Topics of discussion include the vehicle export process, Electronic Export Manifest, enforcement trends, common gaps in forwarder compliance, and more!
4:00 pm - 6:00 pm	NCBFAA Hospitality Gathering	<i>Presented by Roanoke Insurance Group</i>
5:00 PM	Closing Announcements	
7:00 pm - 10:00 pm	The 50th Annual Conference Golden Jubilee Dinner Dance	<i>Presented by Avalon Risk Management and CoAction Specialty Insurance Group, Inc.</i>

Wednesday, April 26, 2023

7:00 am - 6:00 pm	Registration	Presented by International Bond & Marine
7:00 am - 8:00 am	Breakfast / Speakers Breakfast	All Attendees
8:00 am - 8:45 am	CBP overview of Open Pilots: how to participate and what they entail	CBP has recently initiated or extended several pilot programs that impact the brokerage and forwarding community. Our panelists will explain the program details for the Global Business Identifier, the expansion of Section 321, Steel and Pipeline Commodities, and Ocean House Bill AMS Simplification. The panel will discuss each of these pilot programs and the impact to their companies
8:45 am - 9:30 am	Continuing Education for Licensed Brokers	Are you ready for the Continuing Education Requirements for Licensed US Customs Brokers? As we inch closer to the mandatory requirements around continuing education, learn how some companies are preparing for the change in regulations.
9:30 am - 10:15 am	FMC Commissioner Vekich will speak to us on important topics such as current FMC data initiatives, any changes to the Ocean Shipping Reform Act other timely subjects.	FMC Commissioner Vekich
10:15 am - 10:30 am	Break	Presented by PayCargo, LLC
10:30 am - 11:30 am	Running Your Business Under Modernized 111 Regulations with Responsible Supervision and Control	Recent changes to the broker regulations introduced the concept of a Responsible Supervision and Control plan. Even if you are not required to present one, should you develop one for internal uses and what would it contain? The responsible supervision and control criteria were also expanded to include tests of broker behavior regarding timeliness and communications. How can you implement sufficient internal controls to support your compliance with
11:30 am - 12:00 pm	Best Practices for Managing Risk – New Broker Regulations and Other CBP Actions	The recent changes to 19CFR§111 have posed additional risks to the customs broker industry. CBP's enforcement initiatives, such as additional bond requirements, bond claims and forced labor, also have an impact on the industry. Attend this session to learn about insurance and surety solutions to mitigate those risks.
12:00 pm - 1:30 pm	LUNCHEON: Keynote speaker Acting Commissioner Troy Miller	Presented by Sandler, Travis & Rosenberg, P.A.
1:30 pm - 5:00 pm	ACE Portal Training Sessions	Do you use the ACE Portal and find its functionality challenging? These 30-minute first-come, first-served sessions are offered to fully registered attendees. Ask CBP Portal experts for help in addressing any of your challenges with the Portal. Registrations are limited to on-site only; no pre-arrival registrations will be taken, and participants must provide their own devices.
1:30 pm- 2:15 pm	State of CBP: Meet new CBP Leadership and receive an update from CBP on Priority Trade Issues	Meet new CBP Leadership and receive an update from CBP on Priority Trade Issues, including Forced Labor, Cargo Release and Security

2:15 pm - 3:00 pm	FDA: Part of our lives	Come for an up-to-date overview of all things FDA. From COVID to the FDA New Era of Smarter Food Safety Program, the FDA has become a regular part of our daily work and home life. Hear an update of old and new programs alike from the agency that has such far reaching effects.
3:00 pm - 3:45 pm	21st Century Customs Framework--What is the Status of this Concept and What Will it Mean to Your Business?	CBP is developing a whole new approach to the entry process. It will bring in more information earlier in the shipping process from new players in entry data. A discussion about who the new players will be, how they will contribute, and where brokers fit into the new program. New legislation and regulations will be needed to move it forward. Current ACE will not be able to service the new framework. This panel will include a discussion on ACE 2.0, its progress and expectations.
3:45 pm - 4:00 pm	Break	<i>Presented by PayCargo, LLC</i>
3:45 pm - 4:15 pm	NCBFAA Hospitality Gathering	<i>Presented by Roanoke Insurance Group</i>
4:00 pm - 5:00 pm	Supply Chain Congestion - Where are we now?	Lessons learned by the White House Port Envoy's office and the port community on supply chain congestion and disruption; what actions, investments and data initiatives both the public and private sector need to take in order to minimize future occurrences.
5:00 pm - 6:30 pm	NCBFAA Hospitality Gathering	<i>Presented by Roanoke Insurance Group</i>
5:00 PM	Closing Announcements	
6:30 pm - 8:00 pm	Closing Reception	<i>Presented by Louisiana Maritime International Chamber of Commerce Inc.</i>