

		Firearm and Component Manufacturing Compliance (Track 1)	Firearm Retail and Distribution Compliance (Track 2)	International Compliance and Regulatory Updates (Track 3)
Wednesday, May 16, 2018 [Pre-Conference Workshops]				
2:00-4:30	Track A	NFA Compliance: Regulations and Forms, From A to Z (Universal) Everything That You Need to Know About NFA Regulations, Suppressors and Forms 2, 3, 4, 5 and 9 Alphonso Hughes (Division Chief, ATF NFA Division), Phil Milks (Orchid Advisors), and Wally Nelson (NSSF)		
2:00-4:30	Track B	An Immersion Course Into the World of Firearms Compliance (ATF, Import / Export, State, NFA) (Small FFL; Startups and New Hires) A Focused Session That Will Teach Both Retailers and Manufacturer Which Regs Apply and How to Comply Cynthia Schoonmaker (Senior Industry Operations Investigator, ATF), Alexis Tunell (Orchid Advisors), and Travis Glover (Orchid Advisors)		
5:00-7:00	Opening Night Cocktail Reception			
Thursday, May 17, 2018				
7:00-7:50	Breakfast and Exhibitor time			
8:00 - 8:30	Session 1	Firearms Industry Compliance Conference Kickoff (Universal) An Introduction to the FICC Jon Rydberg (Orchid Advisors) and Larry Keane (NSSF)		
8:30 - 9:15	Session 2	A Look At Compliance In The Year 2020 (Universal) How Today's Initiatives Will Impact Firearm Operations, Compliance and Technology Jon Rydberg (Orchid Advisors)		
9:15 - 10:15	Session 3	ATF Keynote Address (Universal) ATF and Industry Technology - Conducting a Business Process Review Marvin Richardson (Assistant Director, EPS), Curtis Gilbert (Deputy Assistant Director, EPS), Andy Graham (Deputy Assistant Director, IO), Krissy Carlson (Division Chief, FEID), Alphonso Hughes (Division Chief, NFAD), Earl Griffith (Division Chief, FATD), Gary Taylor (Division Chief, FESD) and Andrew Lange (Division Chief, ORA)		
All Day With Appointment	One on One Meetings with ATF (Universal) Closed door, Private Sessions by Appointment Contact Krissy Carlson, ATF at Krissy.Y.Carlson@Usdoj.gov			
10:15 - 10:30	Break and Exhibitor time			
10:30-11:15	Session 4	ITAR Considerations With Global Design, Sourcing and Manufacture of Firearms, Components, Accessories and Tools (Universal) Jeff Grody (Orchid Advisors) DDTc representatives in attendance	eCommerce in Firearms - Considerations For Compliant Distribution and Sale (Universal) Camden Webb (Williams Mullen), Charles (Chuck) James (Williams Mullen), Chad Seaverns (GearFire) and Jon Rydberg (Orchid Advisors)	History of NICS and FixNICS® Campaign (Universal) Larry Keane (NSSF), Stephen P. Halbrook (Attorney At Law) and Alexis Tunell (Orchid Advisors)
11:15 - 12:00	Session 5	ATF Compliance Using Non-Integrated eBound Books In Production (Small FFL) Phil Milks (Orchid Advisors), Michelle Ingram (Orchid Advisors)	The Future of Electronic NICS Background Checks (Universal) Jill Montgomery (FBI NICS), Sam Kirkland (Epicor) and Jon Rydberg (Orchid Advisors)	Import Firearms Using The New CBP / ATF Software (Universal) Gary Taylor (Division Chief, ATF Import Branch), Desiree Dickinson (Programs Manager, ATF Import Branch), Bob Schott (Airschott) and Travis Glover (Orchid Advisors)
12:00-12:55	Lunch Break			
1:00-1:30	Session 6a	Agency & Industry - Breakout Discussions (Universal) ATF NFA (Rm 1) - ATF Import & Technology (Rm 2) - ATF Regulations & FBI NICS (Rm 3) - ATF Inspections (Rm 4) - DDTc (Rm 5)		
1:30 - 2:00	Session 6b	Alphonso Hughes (Division Chief, ATF NFA, Division), Amy Stely (Branch Chief, ATF NFA IPB), Ted Clutter (Section Chief, ATF NFA IPB) Jessica Hayes (Section Chief, ATF NFA IPB), Kyle Lallensack (Branch Chief, ATF FIPB/ OCC)		
2:00 - 2:30	Session 6c	Andy Graham, DAD ATF FOIO), and Marianna Mitchem (Deputy Chief, ATF FMS)		
2:45-3:00	Coffee, Networking, Exhibitor Break			
3:00 - 4:30	Session 7	Understanding the Finer Nuances of Firearms and Ammunition Excise Tax (Universal) Clay Cheshire (Munitions Law Group) and Derek DeBosse (Munitions Law Group)	Integrating Retail POS to ATF Software for Large Retail Entities (Universal) Dan Rice (Walmart), Ben Csiacsek (Industry Operations Investigator, ATF) Rinell Lawrence (Program Manager, ATF FIPB) and Travis Glover (Orchid Advisors)	Managing An Export Compliance Program (Universal) Dan Spencer (CZ-USA), Tricia Heller (Magpul), Trisha Barkyoumb (Savage), Matt Trask (Remington) and Jordan Young (Orchid Advisors)
5:00-7:00	Cocktail Reception			
Friday, May 18, 2018				
7:00-7:50	Breakfast and Exhibitor Time			
8:00-8:15	Session 8	Day 2 FICC Introduction Jon Rydberg (Orchid Advisors)		
8:15-9:00	Session 9	2017 - 2018 Regulatory Update Larry Keane (NSSF)		
9:15-10:00	Session 10	ATF Compliance When Implementing Laser Driven Markings (Large FFL) Jon Rydberg (Orchid Advisors), Jim Earman (Jimani Inc.)	Irregularities in 4473 and Multiple Sales Activity and How to Handle Them (Universal) Scott Braum (Braum Law), John Clark (NSSF), and Alexis Tunell (Orchid Advisors)	NFA Exports and Form 9 Compliance (Universal) Angela Edwards (NFA Legal Instruments Examiner) and Travis Glover (Orchid Advisors)
10:00-10:30	Break and Exhibitor Time			



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10:30 - 11:15	Session 11	Prepare For and Pass ATF Compliance Inspections [All FFL Types] (Universal) Marc Nemati (Grabagun) Andy Graham (DAD, ATF Firearms Industry Operations Division), Travis Glover (Orchid Advisors), and John Clark (NSSF)		Managing and Reconciling Serialized Firearm Inventory [All FFLs] (Universal) Mathew Lane (Lipseys'), Ben Csiacsek (Industry Operation Investigator, ATF) and Alexis Tunell (Orchid Advisors)
11:15 - 12:00	Session 12	Simplifying ATF Manufacturing Rulings 2009-5, 2010-10, 2012-1, 2013-3 and 2016-1 (Universal) Rinell Lawrence (Program Manager, ATF FIPB), Mark Pawielski (Program Manager, ATF FATD) and Phil Milks (Orchid Advisors)	Lessons Learned from the NSSF / ATF "Operation Secure StoreSM" (Small FFL) John Clark (NSSF), Michael Eberhardt (Division Chief, ATF FOD) and Alexis Tunell (Orchid Advisors)	The Logic Behind State Firearm Compliance (Universal) Jon Rydberg (Orchid Advisors)