



SOLVING THE PAYMENTS MYSTERY

2024 Electronic Payment Conference

MONDAY, SEPTEMBER 16, 2024

8:00 - 9:00 am	Breakfast and Registration			Lake Country Ballroom
9:00 - 9:15 am	Welcome featuring Mary Gilmeister, AAP, NCP			Lake Country Ballroom
9:15 - 10:30 am	Keynote: Cracking the Code: Understanding and Implementing Instant Payments Solutions featuring Debbie Smart, CTP, NCP-Q2, Joni Hopkins, AAP-Federal Reserve Financial Services, Scott Miller, NCP-The Clearing House and Bradley Wilkes-Open Payment Network			Lake Country Ballroom
10:30 - 10:40 am	Refreshment Break			Lake Country Ballroom
10:40 - 11:30 am	WOODLAND AB	WOODLAND CD	HEARTHSIDE	
	Payments Through Time: Reflecting on the Past and Charting the Future featuring Norman Robinson-Retired, ePayResources, Richard Oliver-Retired, Federal Reserve Financial Services, Paul Carrubba-Adams & Reese LLP	The State of Check Fraud in 2024 featuring David Rathke, NCP-FIS	ISO 2022 Readiness for the Fedwire Funds Service featuring Leslie Lee-Federal Reserve Financial Services	
11:30 - 11:45 am	Refreshment Break			Lake Country Ballroom
11:45 am - 12:15 pm	WOODLAND AB	WOODLAND CD	HEARTHSIDE	
	Bankers' Bank	Identifee	Nacha	
12:15 - 1:15 pm	Lunch sponsored by Identifee			Lake Country Ballroom
1:15 - 2:15 pm	State of Play in Payments featuring Jason Carone, AAP, APRP, CTM-The Clearing House			Lake Country Ballroom
2:15 - 2:30 pm	Refreshment Break			Lake Country Ballroom
2:30 - 3:20 pm	WOODLAND AB	WOODLAND CD	HEARTHSIDE	
	The Adventures of Being a Data Detective: Locating and Evaluating Data Sources to Ensure Effective Transaction Monitoring featuring Nanci McKenzie, JM, AAP, APRP-Federal Reserve Financial Services	Fraud and Dispute Claims: Intake, Investigation, and Resolution featuring Jennifer Aguilar-Alston & Bird LLP	Digital Assets: Beyond the Hype featuring Peter Tapling, APRP-PTap Advisory, LLC	
3:20 - 3:45 pm	Refreshment Break			Lake Country Ballroom
3:45 - 4:45 pm	Ripped from the Headlines featuring Peter Tapling, APRP-PTap Advisory, LLC and Friends			Lake Country Ballroom
5:00 - 7:00 pm	Reception			Lake Country Ballroom

TUESDAY, SEPTEMBER 17, 2024

7:30 - 8:30 am	Breakfast			Lake Country Ballroom
	Accreditation Breakfast sponsored by Johnson Financial Group			Fieldstone
8:30 - 9:30 am	The New Regs and What to Do About Them featuring Gary Stein-99FinTech, LLC			Lake Country Ballroom
9:30 - 9:45 am	Refreshment Break			Lake Country Ballroom
9:45 - 10:35 am	WOODLAND AB	WOODLAND CD	HEARTHSIDE	
	Demystifying the "Game" of Risk featuring Lisa Coffey-Corporate America Credit Union, Pam Rodriguez, AAP, CIA, CISA-Southern Financial Exchange and Paul Tomasofsky-North American Banking Company	Authority, Authentication and Account Validation: A Review of Legal Obligations, Liabilities and Risks featuring Scott Jones-Adams & Reese LLP	Why Instant? Why Now? featuring Todd Koehn-Bankers' Bank	
10:35 - 10:50 am	Refreshment Break			Lake Country Ballroom
10:50 - 11:40 am	WOODLAND AB	WOODLAND CD	HEARTHSIDE	
	Is Checkless Lockbox the Future? featuring Mike Reynolds-TMR Solutions	Payments Risk and Compliance: Current Ponderings on Common Audit Findings featuring Chad Frank, AAP, APRP, CCBA-PaymentsFirst	Unlocking Efficiency in Banking: Leveraging AI for Streamlined Workflows featuring Kevin Miyamoto-Identifee	
11:40 - 11:50 am	Transition Break			
11:50 am - 12:20 pm	WOODLAND AB	WOODLAND CD	HEARTHSIDE	
	Instant Payments Cookbook - Macha and OPN	MagicWrighter	Q2	
12:20 - 1:15 pm	Lunch sponsored by Bankers' Bank			Lake Country Ballroom
1:15 - 2:15 pm	Washington Insider: Payments Policy and Politics featuring Bill Sullivan-Nacha			Lake Country Ballroom
2:15 - 2:30 pm	Refreshment Break - Dessert Send-off			Lake Country Ballroom
2:30 - 3:30 pm	Banking with a Heart-A Human Being Behind Every Transaction featuring Ian Mitchell-The Knoble			Lake Country Ballroom
3:30 - 3:50 pm	Wrap Up/Door Prizes			Lake Country Ballroom