

Learn from the Best in the Payments Industry



Richard Oliver
Independent Consultant



Jane Larimer
NACHA



Eric Foust
Early Warning/Zelle



Will Grace, AAP
Jack Henry



Keith Gray
The Clearing House



Brian Guess, AAP
KeyBank



Paul Tomasofsky
Two Sparrows Consulting



Jim Stickley
Stickley on Security

Customize Your Learning Experience

Make *EPCOR Payments Conference - Fall 2017* your conference by building a custom training experience tailored to your needs, choosing from 20 sessions in 4 different learning tracks. Choose your own schedule and even change tracks or sessions any time you want. Each track has been color coded so you can easily identify the ones you want to follow.

PRE-CONFERENCE WORKSHOP	GENERAL SESSION	TRADITIONAL PAYMENTS
RISK MANAGEMENT/ SECURITY/FRAUD	FASTER PAYMENTS	EMERGING PAYMENTS & TECHNOLOGY

View full session descriptions online at conference.epcor.org



DAY 1 • Monday, October 16

9:00 am – 11:00 am	Effectively Handling ACH Exceptions – What You Need to Know Now Pre-Conference Workshop*	Shelly Simpson, AAP, EPCOR
		<i>*Additional fee to attend.</i>
1:30 pm – 2:45 pm	The Changing Payments Landscape General Session	Richard Oliver, Independent Consultant
3:00 pm – 4:00 pm	Regulation CC Update Traditional Payments	Karen Sylvester, AAP, NCP, CRCM & Marcy Cauthon, AAP, NCP, EPCOR
	Cybersecurity & Fraud Risk Management/Security/Fraud	Addison Dauber, Federal Deposit Insurance Corporation
	Faster Payments Today: Same Day ACH and the Community Bank Perspective Faster Payments	Brian Laverdure, AAP, EPCOR; Peter McVey, AAP, NCP, Lead Bank; Jason West, AAP, Fidelity Bank
	Together at Last... Blockchain & Same Day ACH: A Real Story Emerging Payments	Jorge Jimenez, eZforex
4:15 pm – 5:45 pm	What's Really Going On With Faster Payments General Session	Moderator: Richard Oliver, Independent Consultant. Panelists: Maria Akers, FRB of Kansas City; Eric Foust, Early Warning/Zelle; Will Grace, AAP, Jack Henry; Keith Gray, The Clearing House

DAY 2 • Tuesday, October 17

8:30 am – 9:40 am	 Fraud: The New F Word General Session	Jim Stickley, Stickley on Security
9:45 am – 10:15 am	 ACH Alert Vendor Showcase Centrix Solutions Vendor Showcase G2 Web Services Vendor Showcase	
10:30 am – 11:30 am	 Turning A Good Idea into Reality: Successfully Implementing a Same Day ACH Use Case Traditional Payments	Brian Guess, AAP, Rosemary Trusso, KeyBank
	 RDC Audit & Compliance: Lessons from the Battlefield Risk Management/Security/Fraud	Kevin Olsen, AAP, NCP, ePayResources
	 Realtime Payments - Immediate, Safe and Convenient Faster Payments	Keith Gray, The Clearing House
	 2017 EPCOR Payments Benchmarking Study - Is Your Payments Strategy Holding You Back? Emerging Payments	Jen Kirk, AAP, EPCOR
11:30 am – 12:45 pm	 EPCOR Recognition Luncheon Co-Sponsored by NACHA	
12:50 pm – 1:50 pm	 ODFIs and Third-Party Senders: The Best Way to an Effective Partnership Traditional Payments	Michael Fennell, Heritage Bank; George McKee, Profit Engine, LLC
	 Mitigating Payments Operation Risk with Information Sharing Risk Management/Security/Fraud	Jeff Korte, FS-ISAC
	 What the Escheat? - All you need to know about unclaimed property! Faster Payments	Pamela Wentz, Georgeson; Mary Gilmeister, AAP, NCP, WACHA
	 The 4-1-1 on 20022: What's ISO 20022 and What Do I Need to Know? Emerging Payments	Pat Hilt, Federal Reserve Bank of New York
2:00 pm – 3:00 pm	 Identifying Third-Party Senders Traditional Payments	Fred Laing II, AAP, CTP, NCP, UMACHA; Mary Gilmeister, AAP, NCP, WACHA
	 War Stories from a Regulator's Perspective Risk Management/Security/Fraud	Tony DaSilva, Federal Reserve Bank
	 The All Payments App Faster Payments	Michael Bilski, North American Banking Association
	 Blockchain Technology in Banking and Financial Services Emerging Payments	Dan Rozycki, Federal Reserve Bank of Minneapolis
3:30 pm – 4:45 pm	 Faster Payments: A Call to Action General Session	Moderator: Brian Guess, AAP, KeyBank. Panelists: Susan Doyle, Commerce Bank; Chris Gilbert, Bankers Bank of Kansas; Tristan Thompson, UMB Bank

DAY 3 • Wednesday, October 18

8:00 am – 9:00 am	 ACH Strategic Priorities: 2017 and Beyond General Session	Jane Larimer, NACHA
9:10 am – 10:10 am	 Transform Your Lockbox into a Powerful Information Delivery Asset Traditional Payments	Mike Reynolds, TMR
	 Are Mobile Phone Payments Secure? Risk Management/Security/Fraud	David Lott, Federal Reserve Bank of Atlanta
	 Rev Up Your KYC for SDA Faster Payments	Jane Hennessy, G2 Web Services
	 APIs - Harnessing the Full Potential Emerging Payments	Jane Larimer, NACHA
10:30 am – 11:45 am	 Deciphering Digital - Your Phone is Your Wallet General Session	Paul Tomasofsky, Two Sparrows Consulting