

Learn from the Best in the Payments Industry



Richard Oliver
Independent Consultant



Jane Larimer
NACHA



Tim Mills, AAP
The Clearing House



Nell Campbell-Drake
Federal Reserve Bank



Will Grace, AAP
Jack Henry



Paul Tomasofsky
Two Sparrows Consulting



Connie Theien
Federal Reserve Bank



Jim Stickley
Stickley on Security

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Make *EPCOR Payments Conference - Spring 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 • Tuesday May, 23

9:00 am - 11:00 am	Effectively Handling ACH Exceptions - What You Need to Know Now Pre-Conference Workshop*	EPCOR Staff TBA
<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	Transform Your Lockbox in to a Powerful Information Delivery Asset Traditional Payments	Mike Reynolds, TMR
	Mitigating Payments Operation Risk Risk Management/Security/Fraud	Charles Bretz, FS-ISAC
	Same Day ACH Lessons Learned - The Community Bank/Credit Union Perspective Faster Payments	Brian Laverdure, AAP, EPCOR; Chris Kuhn, AAP, Lake City Bank; Patricia Patchin, Geauga Credit Union; Heather Collini, AAP, NCP, Universal 1 Credit Union
	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: Tim Mills, AAP, The Clearing House; Nell Campbell-Drake, Federal Reserve Bank; William Grace, AAP, Jack Henry, Eric Foust, Early Warning

DAY 2 • Wednesday May, 24

8:30 am – 9:40 am	ACH Strategic Priorities: 2017 and Beyond General Session	Jane Larimer, NACHA
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	Prepaid Account Rules – A Primer Traditional Payments RDC Audit & Compliance: Lessons from the Battlefield Risk Management/Security/Fraud Another Faster Payments Solution Faster Payments The 4-1-1 on 20022: What's ISO 20022 and What Do I Need to Know? Emerging Payments	Karen Sylvester, AAP, NCP, CRCM, EPCOR David Payne, AAP, NCP, CIA, CFSA, ePayResources Michael Bilski, North American Banking Co Nell Campbell-Drake, Federal Reserve Bank of Atlanta
12:50 pm – 1:50 pm	Identifying Third-Party Senders Traditional Payments Are Mobile Phone Payments Secure? Risk Management/Security/Fraud Realtime Payments – Immediate, Safe and Convenient Faster Payments APIs – Harnessing the Full Potential Emerging Payments	Fred Laing II, AAP, CTP, NCP, UMACHA; Mary Gilmeister, AAP, NCP, WACHA Marianne Crowe, Federal Reserve Bank of Boston Tim Mills, AAP, The Clearing House George Throckmorton, NACHA
2:00 pm – 3:00 pm	Turning A Good Idea into Reality: Successfully Implementing a Same Day ACH Use Case Traditional Payments Rev Up Your KYC for SDA Risk Management/Security/Fraud SHAZAM Network – Shared Success Faster Payments Blockchain Technology in Banking and Financial Services Emerging Payments	Jennifer Kontur, NCP; Tammy Gedetsis & Brian Guess, AAP, KeyBank Jane Hennessy, G2 Web Services Kevin Christensen, CISA, CRISC, SHAZAM Dan Rozycki, Federal Reserve Bank of Minneapolis
3:30 pm – 4:45 pm	Deciphering Digital – Your Phone is Your Wallet General Session	Paul Tomasofsky, Two Sparrows Consulting

DAY 3 • Thursday May, 25

8:00 am – 9:00 am	Improvements to Payment Speed and Security are Coming—Will You be Prepared? General Session	Connie Theien, Federal Reserve Bank of Chicago
9:10 am – 10:10 am	ODFIs and Third-Party Senders: The Best Way to an Effective Partnership Traditional Payments War Stories from a Regulator's Perspective Risk Management/Security/Fraud Millennials—Winning Over the Technology Natives Faster Payments 2017 EPCOR Payments Benchmarking Study – Is Your Payments Strategy Holding You Back? Emerging Payments	Michael Fennell, Heritage Bank; George McKee, Profit Engine Tony DaSilva, Federal Reserve Bank of Atlanta Rahn Rampton, EPSON Jen Kirk, AAP, EPCOR
10:30 am – 11:45 am	Fraud: The New F Word General Session	Jim Stickley, Stickley on Security

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