

2023 Agenda

8/3: Austin		
LOCAL Time	Session	Presenter
8 – 9 am	Registration / breakfast	ALL
8:45 – 9 am	Welcome / opening remarks	Barbara
9 – 9:50 am (G)	State of the Union: Core FP Discussion	Wanda
10 – 11 am	Understanding Your Liabilities: ACH Warranties & Indemnifications	Michele / Barbara
	Understanding the Roles, Responsibilities, and Differences with Third-Party Senders and Nested Third-Party Senders	Tracy /Crissy
11:10 – 12 pm	Understanding Your Liabilities: Check Warranties & Indemnifications	Wanda / Tracy
	Payments Escape Room	Everyone else
12 – 1 pm	Lunch	
1 – 2:15 pm (G)	BSA Fines: The Costs of Non-compliance	Angelica
2:30 – 3:30 pm	Reg E: Taylor's version	Michele & Barbara
	Understanding Payments Risk	Crissy
3:30 – 4:30 pm (G)	Fraud Trends: SAR Case Studies	IRS Criminal Investigations
8/4: Austin		
LOCAL Time	Session	Presenter
8 – 9 am	Registration / breakfast	ALL
8:30 – 8:45 am	Welcome / opening remarks	Angelica
8:45 – 9:35 am (G)	Weighing Decision to Onboard High-Risk Originators	Tracy
9:45 – 10:35 am	Card Risks & Disputes	Barbara
	ACH Reversals	Michele
10:35 – 11 am	Hotel checkout	
11 – 12 pm (G)	Reg E Case Studies	Barbara & Michele
12 – 1 pm	Lunch	
1 – 2:15 pm	FRFS Retail Payments Product Management Update	Della Tate, FRB / BH
	WWYD Check Operations Scenarios	Wanda / Michele
2:30 – 3:20 pm	WWYD ACH Operations Scenarios	Angelica
	Payments Escape Room	Everyone but Angelica
3:30 – 4:30 pm (G)	Ask ePay & wrap-up	ePay team