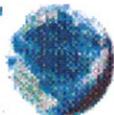


ECCO



: Export Control Coordinators Organization

# 23<sup>rd</sup> Annual ECCO Training



Key Bridge Marriott, Arlington, VA  
April 26 - 28, 2011

## ECCO Board

Larry W. Collins, Los Alamos National Laboratory, Chair

Trudy K. Overlin, Idaho National Laboratory, Vice Chair

Donald W. Gerber, Pantex Plant, Treasurer

Sarah Maynard, Los Alamos National Laboratory, Communications



## Agenda - 2011 ECCO Annual Training Seminar

Export Control Reform: Where are we? Where are we going? How do we get there?

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Tuesday, April 26

- 7:30 - 8:15 AM Continental Breakfast and Check-In
- 8:15 - 8:30 AM ECCO 2011 Welcome and Seminar Logistics, Larry Collins and Trudy Overlin, 2011 ECCO Chair & Co-Chair
- 8:30 - 9:45 AM William Rhodes, General Engineer, National Nuclear Security Administration (NNSA)
- Discussions on amplifying DOE M&O Contract with guidance on compliance with U.S. export control laws and regulations.
  - Participation and status of DOE participation in the Export Control Reform Initiative
  - Organization of the Export Control Review, Compliance, Enforcement and Interdiction Support Team
- 9:45 - 10:15 AM Break & Network
- 10:15 - 11:00 AM Mark D. Menefee, Baker & McKenzie, LLC
- Searching for New “Best Practices” for Export Compliance
- Kerry Contini, Baker & McKenzie, LLC
- Nonimmigrant Visa Petitions and Compliance with Deemed Export Controls
- 11:00 - 11:45 AM Jill Shepherd, Licensing Officer, Export Controls and International Organizations Branch, Nuclear Regulatory Commission Office of International Programs
- From which specific sections of 10 CFR 110) are DOE contractors exempt?
  - How do we use the Chapter 98?
  - What do we enter into AES?
  - Does the NRC control any software?
- 11:45 - 1:00 PM Lunch (on your own)

# Agenda - 2011 ECCO Annual Training Seminar

## Export Control Reform: Where are we? Where are we going? How do we get there?

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Tuesday, April 26 (Concluded)

1:00 - 1:45 PM

Alexander Lopes, Director, Office of Nonproliferation and Treaty Compliance, U.S. Department of Commerce

- President's Export Control Reform Initiative
  - Perspectives
  - Levels of engagement/participation
  - Expectations for the future
- Are we 'calibrated' correctly for current export controls?
  - Overly sensitive?
  - Not rigorous enough?

1:45 - 2:30 PM

Jesse J. (Jud) Rose, Defense Technology Security Administration (DTSA), U.S. Department of Defense

- President's Export Control Reform Initiative
  - Perspectives
  - Levels of engagement/participation
  - Expectations for the future

2:30 - 3:00 PM

Break & Networking

3:00 - 3:45 PM

Steven W. Pelak, Deputy Chief, Counterespionage Section, National Security Division, U.S. Department of Justice

- Case studies
- Enforcement priorities
- Prosecution of National Laboratories and respective management companies

3:45 - 4:30 PM

Thomas C. Moore, Senate Foreign Relations Committee

- President's Export Control Reform Initiative

## Agenda - 2011 ECCO Annual Training Seminar

### Export Control Reform: Where are we? Where are we going? How do we get there?

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Wednesday, April 27

- 7:30 - 8:15 AM Continental Breakfast
- 8:15 - 8:30 AM ECCO Seminar Logistics
- 8:30 - 9:15 AM Real/Perceived Problems with Export Regulations in Research & Technology Development Programs Olga King, Jet Propulsion Laboratory
- 9:15 - 10:00 AM Export Control Reviews of New H-1B, L-1, and O-1A Visa Requirements, Gary D. Hagen, Pacific Northwest National Laboratory; Lori Hinojosa, Los Alamos National Laboratory; Chad Mund, Argonne National Laboratory; and Trudy Overlin, Idaho National Laboratory
- 10:00 - 10:30 AM Break & Networking
- 10:30 - 11:30 AM X Lab Doesn't Require Y -- Export/Import Scenarios, Sarah Maynard, Los Alamos National Laboratory; Chad Mund, Argonne National Laboratory; and Sally Uebelacker, Sandia National Laboratories – New Mexico
- 11:30 - 11:45 AM Break & Networking
- 11:45 - 12:15 PM Panel discussions on the morning presentations, questions, and common export compliance issues and practices
- 12:15 - 1:30 PM Lunch (on your own)
- 1:30 - 2:00 PM Electronic Record Keeping System, Trudy Overlin, Idaho National Laboratory
- 2:00 - 2:45 PM Functional Management Review of an Export Control Program, Larry Collins, Sarah Maynard, and Darren Schnedler, Los Alamos National Laboratory; Olga King, Jet Propulsion Laboratory; and Alan Rittel and Sally Uebelacker, Sandia National Laboratories – New Mexico
- 2:45 - 3:00 PM Break & Networking
- 3:00 - 3:30 PM ECCO as a Legal Entity, Donald W. Gerber, ECCO Treasurer; Alan C. Rither, Assistant General Counsel, Pacific Northwest National Laboratory; David J. Salazar, Office of Laboratory Counsel-Business Law Group, Los Alamos National Laboratory
- 3:30 - 4:00 PM Panel discussions on the afternoon presentations questions, and common export compliance issues and practices
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## Agenda - 2011 ECCO Annual Training Seminar

Export Control Reform: Where are we? Where are we going? How do we get there?

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Thursday, April 28

- 7:30 - 8:15 AM Continental Breakfast
- 8:15 - 8:30 AM ECCO Seminar Logistics
- 8:30 - 10:30 AM Evelyn Prestosh, HMEM DR, DOE NNSA Headquarters
- Annual MPC&A training for LMEMS
- 10:30 - 10:45 AM Break & Networking
- 10:45 - 11:15 AM Alan Rittel and Steve Sultemeier, Sandia National Laboratories – New Mexico
- National Security Enterprise (NSE) Senior Management Team (SMT) Export Control Working Group (ECWG) Update
  - Export Control Reform Update and Impact on ITAR Category XVI
- 11:15 - 12:00 PM ECCO Business Meeting
- Treasurer's report
  - Communication Officer's report
  - By-laws (Should they be revised?)
  - Legal entity status for ECCO
  - Virtual ECCO
  - (S)election of 2012 ECCO board
- 12:00 PM Adjourn