

ITAR / Export Control Reform Workshop, October 2014

Agenda

Wednesday, October 15, 2014

08:30AM- 08:40AM	Welcome remarks	J. Senese
08:40AM- 09:40AM	International Trade Administration – Aerospace Group <ul style="list-style-type: none">• Programs & resources for US exporters• US competitive advantages for aerospace products• Profile of aerospace exports, main products and destinations	F. Elliott
09:40AM-10:45AM	ITAR <ul style="list-style-type: none">• Basics, do I need to register?• Registration: process, requirements for contractors vs. manufacturers. Sample form / Example	C. Linardakis
10:45AM-11:00AM	Break	
11:00AM-12:30PM	ITAR (continued) <ul style="list-style-type: none">• Commodity Jurisdictions• Controlling Technical Data• Licensing for Exports: D-Trade, preparing license applications, amendments & renewals• License exemptions, provisos and RWA	B. Leeds C. Linardakis
12:30PM-01:30PM	Lunch	
01:30PM -03:00PM	Export Control Reform <ul style="list-style-type: none">• Background, status, changes in jurisdiction• Legacy classification and reasons for control• Transition from ITAR to BIS: Options, grandfathering, current and future approvals, current issues, effective dates• Commodity Jurisdictions	G. Christiansen
03:00PM-03:15PM	Break	
03:15PM-04:30PM	Export Control Reform (continued) <ul style="list-style-type: none">• CCL Categories and order of review• 600 Series and framework, CCATS process (part 748.3)• Specially Designed, Catch & release Decision Tools• De-minimis rules and re-exports of 600 series commodities	G. Christiansen
04:30PM	Adjourn day 1	J. Senese

Thursday, October 16, 2014

08:30AM-9:15AM	Ohio Aerospace Institute <ul style="list-style-type: none">• OAI programs and services to support Ohio exporters• Ohio's role in international aerospace trade• MDCP overview• Recent activities: trade missions to Brazil and UK	H. Thompson
09:15AM-10:45AM	ITAR <ul style="list-style-type: none">• Internal Controls for classification• Deemed Exports• Hiring and working with foreign nationals, dual and 3rd country nationals• Declarations and record keeping, annual reports• Penalties, voluntary self disclosures	B. Leeds C. Linardakis
10:45AM-11:00AM	Break	
11:00AM-12:30PM	Export Control Reform <ul style="list-style-type: none">• EAR and the USML• Licensing Process: Applying for a license, review, routing, dispute resolution, grandfathering• Exemptions including STA• Latest ECR implementations, updates	G. Christiansen
12:30PM-01:30PM	Lunch	
01:30PM-02:15PM	ITAR <ul style="list-style-type: none">• Case Studies and real life examples	C. Linardakis B. Leeds
02:15PM-03:00PM	ECR / BIS <ul style="list-style-type: none">• Case Studies and real life examples	G. Christiansen
03:15PM-03:30PM	Break	
03:30PM-04:30PM	Speaker Panel	Speakers
04:30PM	Adjourn day 2	J. Senese