

FINANCIAL INNOVATION AND PAYMENTS SUMMIT

July 18-20, 2018 | Gurney's Newport Resort & Marina, Newport, RI



PRELIMINARY – NOT FOR GENERAL DISTRIBUTION – *times & topics subject to change*

WEDNESDAY, JULY 18, 2018

<p>12:30pm-3:00pm</p>	<p>REGATTA <i>Join your peers in our sailing regatta on the Narragansett Bay. Race on a legendary 68' classic 12 Meter yacht that won the Americas Cup or relax on the viewing boat (an 80' schooner). Space is limited, registration is required.</i></p>
<p>2:00pm</p>	<p>Exhibit Set up / Registration</p>
<p>3:35pm – 3:45pm</p>	<p>Welcoming Remarks by Co-Chair</p>
<p>3:45pm – 4:30 pm</p>	<p>Using Partnerships with Technology Platforms to Offer Additional Services</p> <p>Moderator</p> <p>Panelists Mark Cerminaro, Chief Revenue Officer, RapidAdvance Lenore Kantor, Chief Launch Officer, Launch Warrior Richard Swart, PhD, VP Strategic Initiatives, CrowdSmart.io</p>
<p>4:30pm – 5:15pm</p>	<p>Digital Identity & Authentication</p> <p>Moderator</p> <p>Panelists Dan Armstrong, Chief Digital Officer, BankMobile Frank Roessig, Head Digital Finance Solutions, Telindus – Proximus TBA, iDMerit Pascal Nizri, Founder & CEO, Chekk TBA, ITConcepts</p>
<p>5:15pm – 6:00pm</p>	<p>Evolution of Digital Banking</p> <p>Moderator</p> <p>Panelists John Waupsh, Chief Innovation Officer, Kasasa TBA, Malauzai Joshua Siegel, Managing Principal, StoneCastle Partners, Chairman & CEO, StoneCastle Financial Corp.</p>
<p>6:00pm – 6:30pm</p>	<p>Keynote Presentation</p> <p>M.K. Palmore, CISM, CISSP, Assistant Special Agent in Charge, Federal Bureau of Investigation</p>

6:30pm – 7:30pm	Welcome Reception
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THURSDAY, JULY 19, 2018

7:30am – 8:30am	Registration & Continental Breakfast	
8:15am – 8:30am	Welcoming Remarks by Co-Chair	
8:30am – 9:15am	Financial Innovation and The Future of Payments <ul style="list-style-type: none"> • Payments Role in The Linkage of the Full Digital Ecosystem • The Leading Payment Networks' Role • Innovation in Payroll <p>Moderator</p> <p>Panelists Dr. Ajay Mookerjee, Advisor, Warburg Pincus Robert Knop, CEO, Assist You Today Roland Cloutier, SVP & Chief Security Officer, ADP Sachin Ahuja, Director, Software Engineering, Digital Payments, Marketing & Loyalty, Mastercard</p>	
9:15am – 10:00am	The Future of Blockchain Moderator Panelists Navroop Sahdev, Research Affiliate, Centre for Blockchain Technologies, University College London Alex Lubinsky, Founder & Chief Executive Officer, Rentberry Duane Block, Principal, Liberty Advisor Group John D'Agostino, Global Head of Investor Engagement, DMS Governance Ramesh Babu A, Practice Head - FS Analytics & Blockchain, Wipro Limited Induprakas Keri, VP Development, Blockchain and DLT, Intuit	Faster Payment Solutions & Customer Engagement <ul style="list-style-type: none"> • Best Practices from Leading Consumer Good Companies in Payment Innovation <p>Moderator</p> <p>Panelists Chris Prescher, Principal and Chief Strategy Officer, 50,000Feet Jon Jeswald, Vice President and Payment Strategy Executive, Federal Reserve System Peter Gordon, Vice President, Product Development and Innovation, MasterCard</p>
10:00am – 10:30am	Keynote Presentation Trends in Global Security Under a New Administration Ambassador Kurt Volker, U.S. Special Representative for Ukraine Negotiations, Executive Director - MCCAIN INSTITUTE FOR INTERNATIONAL LEADERSHIP AT ARIZONA STATE UNIVERSITY former United States Permanent Representative - NATO	
10:30am – 10:45am	Refreshment Break	

<p>10:45am – 11:30 am</p>	<p>Cross Border Payments & International Transactions</p> <p>Moderator Joe Emig, Vice President- Business Development for International Acquiring, Payvision</p> <p>Panelists Daniil Saiko, Team Lead, Pre-Sales & Technical Implementations, Cambridge Global Payments Jacqueline Shinfield, Partner, Blake, Cassels & Graydon LLP Joseph Stark, Head Of Americas, Earthport Andre Malinowski, Head of International Business, Computop GmbH</p>	<p>Mobile Wallets & Apps</p> <p>Moderator Craig Maurer, Partner, Payments & Financial Technology, Autonomous Research</p> <p>Panelists George Kriza, President & CEO, Marketing Technology Concepts, LLC</p>
<p>11:30am – 12:15pm</p>	<p>Pain or Opportunity? Legal, Tax, and Regulatory Issues in Financial Services</p> <p>Moderator James Kim, Of Counsel, Ballard Spahr LLP</p> <p>Panelists TBA, Head of Regulatory, LendUp</p>	<p>Artificial Intelligence, Data and Predictive Analytics</p> <p>Moderator Adrian Katz, CEO, Finacity</p> <p>Panelists Dan Latimore, Senior Vice President, Banking, Celent TBA, Malauzai Duane Pozza, Acting Assistant Director, Federal Trade Commission Brent Eubanks, VP Technology Optimization Ticketmaster - Live Nation, Keith Bossey, Senior Director, Sales Leader, J.D. Power Michael Purves, Chief Global Strategist and Head of Derivatives Strategy, Weeden & Co Thomas Kehler, Chief Scientist, CrowdSmart.io</p>
<p>12:15 pm – 1:00 pm</p>	<p>IoT</p> <p>Moderator Ashish Tajpuria, VP - Head of Emerging Payments & Commerce Partnerships, Bank of America</p> <p>Panelists Kiki Del Valle-Cortes, Senior Vice President, Commerce for Every Device, MasterCard Katherine McClure, Senior Global Account Director, UL</p>	<p>Lending Innovation</p> <p>Moderator Scott Pearson, Partner, Ballard Spahr LLP</p> <p>Panelists Stephen Lankler, Managing Director-CIT Small Business Solutions, CIT Direct Capital Pete Steger, Head of Business Development, Kabbage Inc. Jonathan J. Principi, Senior Director, Investnet Yodlee Julapa Jagtiani, Special Advisor, Supervision Regulation and Credit, Federal Reserve Bank of Philadelphia</p>
<p>1:00 pm – 2:15 pm</p>	<p>Networking Luncheon</p>	
<p>2:15pm – 2:45 pm</p>	<p>Keynote Presentation</p> <p>A Washington, D.C. Update – What to expect coming out of Congress in 2018 Senator Paul Strauss, United States Senator for the District of Columbia (Shadow)</p>	

2:45 pm – 3:30 pm	<p>Cybersecurity / Fraud Prevention / Due Diligence</p> <p>Moderator</p> <p>Panelists John Polis, Chief Technology Officer, Star Mountain Capital Mary Singh, Principal, Liberty Advisor Group Ondrej Krehel, CEO, LIFARS Grant Fitz, Chief Financial Officer, Valassis EJ Jackson, SVP & GM, Integrated Solutions, First Data Sourabh Kothari, Director of Merchant Advocacy, Signifyd</p>	<p>Loyalty</p> <p>Moderator</p> <p>Panelists Neil Axe, Director of Product Management (Value Added Services), Cayan LLC Lynne Laube, Chief Operating Officer & Co-Founder, Cardlytics Joe Bartolotta, Chief Customer Officer, North Shore Bank</p>
3:30 pm – 3:45 pm	<p>Refreshment Break</p>	
3:45 pm – 4:30 pm	<p>PE / VC Roundtable</p> <p>Moderator James Leach, President, Leach Family Holdings (SFO), Rhode Island PBS Foundation</p> <p>Panelists Marc Weill, Senior Advisor, Two Sigma Ventures Ben Britt, General Partner, Route 66 Ventures Atul Karma, Managing Partner, SixThirty V. Frank Pottow, Co-Founder-Managing Director, GCP Capital Partners LLC</p>	<p>Open API's</p> <p>Moderator</p> <p>Panelists Scott Johnson, SVP Business Development, Galileo Processing Joe Bonefas, VP, Business Technology, Discover Financial Services TBA, CA Technologies</p>
4:30 pm – 5:15 pm	<p>Streamlining Ecommerce</p> <p>Moderator</p> <p>Panelists John Alan Bird, Global Business Development Leader, W3C</p>	
5:15 pm – 6:00 pm	<p>Planning Futures for Community and Mid-Tier Banks</p> <p>Moderator</p> <p>Panelists Doug Paul, Chairman, Essex Savings Bank Keith Costello, President and CEO, First GREEN Bank</p>	<p>Digital Transformation of Industry</p> <p>Moderator</p> <p>Panelists</p>
6:00 pm – 7:00 pm	<p>Networking Cocktail Reception</p> <p><i>Join us and unwind with fellow industry professionals for refreshments & hors d'oeuvres.</i></p>	

FRIDAY, JULY 20, 2018

8:00 am – 9:00 am	Continental Breakfast
8:00 am – 9:00 am	Workshop Ramy Nassar, Director of Financial Services & Partner, Connected Lab & FinTech Growth Syndicate
9:00 am	Welcoming Remarks by Co-Chair
9:00 am – 9:40 am	Payment Dispute Issues & Chargebacks Moderator Panelists Rachel Siegel, Senior Associate, Consumer Finance-Government Performance, The Pew Charitable Trusts Maritza Dominguez, Trust and Safety, Chargebacks, Patreon
9:40 am – 10:20 am	Prepaid Innovations <ul style="list-style-type: none"> • Gig Economy • Disaster Payments • Payments as a Lifeline Moderator Panelists Kirsten Trusko, Chief Innovation Officer, IRC Advisory Brian Tate, President & Chief Executive Officer, NBPCA
11:00 am – 11:40 am	Global Landscape for Innovation Moderator Panelists Sandeep Indurkar, Mobile Payments Head- Internet Banking & Mobile Banking Group, ICICI Bank Ltd. Joseph Chan, Chief Executive Officer, Asiapay
11:40 am – 12:20 pm	Wireless Tech Moderator Panelists
12:20 pm – 12:30 pm	Closing Remarks
12:30 pm	Conference Concludes

2018 Financial Innovations and Payments Participants

Position	Company
Principal and Chief Strategy Officer	50,000Feet
SVP & Chief Security Officer	ADP
Director of Partnerships	AFEX
Receivables Strategy & Technology Manager	American Family Insurance
Chief Executive Officer	Asiapay

Chief Strategy Officer	Aurus Inc.
Partner - Payments & Financial Technology	Autonomous Research US LP
Partner	Ballard Spahr LLP
Of Counsel	Ballard Spahr LLP.
Senior Advisor &VP Financial Institutions	Bambora
SVP - Head of Emerging Payments & Commerce Partnerships	Bank of America Merrill Lynch
Chief Digital Officer	BankMobile
CEO	Bawden Family Office (SFO)
Chief Revenue Officer	BBPOS Corp
President & CEO	BBPOS Limited
Principal	BetterBuyDesign
Partner	Blake, Cassels & Graydon LLP
Head of eCommerce Americas	Bose
Financial Advisor	Bose Corporation
Controller, Supply Group	Boy Scouts of America
Director of Treasury Services and Managerial Finance	Boy Scouts of America
Finance Manager	BSMEC Offshore (Badagry Ship Repair and Maritime Engineering Company (BSMEC)
Team Lead, Pre-Sales & Technical Implementations	Cambridge Global Payments
Equity Research Associate	Cantor Fitzgerald
Partner Services	Capital Bankcard
Chief Operating Officer & Co-Founder	Cardlytics
Director of Product Management (Value Added Services)	Cayan LLC
Senior Vice President, Banking	Celent
Research Affiliate	Centre for Blockchain Technologies, University College London
Founder & CEO	Chekk
CISO	Circle Internet Financial
Managing Director-CIT Small Business Solutions	CIT Direct Capital
SVP, Head of Payments Strategy	Citizens Bank
Head of International Business	Computop GmbH
Director of Financial Services & Partner	Connected Lab & FinTech Growth Syndicate
VP, Business Technology	Discover Financial Services
Global Head of Investor Engagement	DMS Governance
Head Of Americas	Earthport
President	ePay Consulting Services
Chairman	Essex Savings Bank
Chief Technology Officer	F.L. Putnam Investment Management Company Inc
Assistant Special Agent in Charge	Federal Bureau of Investigation
Special Advisor, Supervision Regulation and Credit	Federal Reserve Bank of Philadelphia
Vice President, Faster Payments Improvement Initiatives	Federal Reserve System
Acting Assistant Director	Federal Trade Commission
Investor	Fifth Wall Ventures Management, LLC
CEO	Finacity
Senior Vice President	First Analysis
SVP & GM, Integrated Solutions	First Data
VP-Digital Payment Solutions	First Data Corporation
President and CEO	First Green Bank
SVP Business Development	Galileo Processing
Managing Director	GCA Advisors, LLC
Co-Founder-Managing Director	GCP Capital Partners LLC
Manager of Business Development	Greater Omaha Chamber
Founder	Huston Holdings
Executive Cyber Security Specialist - CISSP, ISSMP, CBCP	IBM

Mobile Payments Head- Internet Banking & Mobile Banking Group	ICICI Bank Ltd.
Director of Sales	iDMerit
	IDMERIT
	Independent Advisor
Senior Investment Officer	International Finance Corp. - World Bank Group
VP Development, Blockchain and DLT	Intuit
Chief Innovation Officer	Irc Advisory
Head of Business Development	Kabbage Inc
Chief Innovation Officer	Kasasa
Chief Launch Officer	Launch Warrior
President	Leach Family Holdings (SFO), Rhode Island PBS Foundation
Principal	Liberty Advisor Group
CEO	LIFARS
President & CEO	Marketing Technology Concepts, LLC
Senior Vice President, Commerce for Every Device	MasterCard
Vice President, Product Development and Innovation	MasterCard
General Counsel & Chief Operating Officer	Medici Ventures
Vice President Of Payments Innovation	Mercator Advisory Group
Head of Loyalty Strategy	Meridian Loyalty
Blockchain Engineering	Microsoft Corporation
Requirements Analysis Manager	Navy Federal
President & Chief Executive Officer	Nbpca
Chief Technology Officer	NEW YORK & COMPANY
Chief Customer Officer	North Shore Bank
Director, Patient Payments	Pacific Dental Services
Trust and Safety, Chargebacks	Patreon
Account Management and Partnerships, In-Store	Paypal
Vice President- Business Development for International Acquiring	Payvision
Senior Vice President	Phoenix Marketing International
VP, Chief Privacy Officer	Premier
Chief Revenue Officer	RapidAdvance
Founder & Chief Executive Officer	Rentberry
OEM Biz Dev Manager -Asia-Pacific	Rivetz Corp
General Partner	Route 66 Ventures
Principal	Sageview Capital
Head of R&D	Santander
Managing Director	SenaHill Partners, LP
Managing Partner	SenaHill Partners, LP
Director of Merchant Advocacy	Signifyd
Managing Partner	SixThirty
Chief Technology Officer	Star Mountain Capital
President	Stewardship Technology, Inc
Managing Principal, StoneCastle Partners/Chairman & CEO of StoneCastle Financia	StoneCastle Partners, LLC/ StoneCastle Financial
Principal	Strategic Exchanges
Business Development & Partnerships	SynapseFi
Head Digital Finance Solutions	Telindus - Proximus
Senior Associate, Consumer Finance-Government Performance	The Pew Charitable Trusts
VP Technology Optimization	Ticketmaster - Live Nation
Senior Advisor	Two Sigma Ventures
U.S. Special Representative for Ukraine Negotiations	U.S. State Department.
Senior Global Account Director	UL

United States Senator for the District of Columbia	United States Senator for the District of Columbia
Chief Financial Officer	Valassis
Global Business Development Leader	W3C
Vice President, Chief Privacy Officer	Walmart Inc.
Vice President	Wandera Inc
Advisor	Warburg Pincus
Senior Executive Vice President, Chief Risk Officer	Washington Trust
CEO and Co-founder	Well Wallet
SVP Corporate Development	WEX
Practice Head – Banking Solutions (Analytics & Blockchain)	Wipro Technologies
Sr Payments Consultant - PayFac	WorldPay
Director, Financial Partnerships	Wyndham Vacation Ownership
Regional Sales Manager	Yodlee
Senior Director, Business Development	Yodlee

2018 Cyber Security Participants

Position	Company
Chairman, CEO & Founder	AdmieMobile, LLC
SVP & Chief Security Officer	ADP
Lead Software Tester	Alien Digital Ltd.
Director	AlixPartners
Principal	Aplomb Strategies
CEO	Bawden Family Office (SFO)
President/CEO/Author of Hacked Again	Berkeley Varitronics Systems, Inc.
CEO	BFT-Capital
Executive Director & Founder	Bioethics International
Partner	Bishop Fox
Head of Infrastructure & CISO	Brooks Brothers
CISO	Circle Internet Financial
Director, Data Valuation and Privacy, Security and Trust Organization	Cisco
Vice President and Chief Privacy Officer	Cisco Systems, Inc.
Chief Information Security Officer	City Of Los Angeles
Managing Director	ClearSky, Security & Consultant, Blackstone
CEO & Co-founder	COFENSE
Business Development, Director	Cybis
Principal / Partner	Deloitte & Touche LLP
CIO	DSA Technologies, Inc. USA Properties Fund (ITO)
SVP, Chief Data Scientist	Dun & Bradstreet
Chief Operating Officer	Easy Dynamics
Partner and SVP of Cybersecurity	Easy Dynamics Corp.
Executive Director	EMP Task Force on National and Homeland Security
Founder and Chief Executive Officer	Envision Technology Advisors
Director of Marketing	Envision Technology Advisors, LLC
Director and Chief Information Security Officer	Eversource
Asset Management, Assistant Director	FDIC
Assistant Special Agent in Charge	Federal Bureau of Investigation
Manager of Business Development	Greater Omaha Chamber
President	Hathaway Global Strategies, LLC
Head of Global Information Security	Herbalife
Chief Information Security Officer	Horizon Blue Cross Blue Shield of New Jersey
Chief Technology Officer	HP Federal

Executive Cyber Security Specialist - CISSP, ISSMP, CBCP	IBM
SVP / Chief Information Security Officer	Investors Bank
CCO	Knight Vinke
Chief Evangelist and Strategy Officer	KnowBe4
Director, Cyber Security Services Strategy and Governance	KPMG
Principal	Liberty Advisor Group
Managing Director	Marsh Risk Consulting
Cyber Strategy Consulting	McKinsey
CISO	Mercer
Chief Information Security Officer	Morningstar, Inc.
Chief information Officer, Chief Risk Officer & Chief Security Officer	MRS BPO, LLC
Senior Vice President, Head of Global Cyber Risk	Navigators Management Company, Inc.
Information Security Officer	NBT Bancorp
Chief Technology Officer	NEW YORK & COMPANY
Global Head of Analytics	NICE Actimize
Global Head of Security	Novartis Institute for Biomedical Research
Chief Design Officer	Oracle Adaptive Intelligence
Founder & Managing Partner	Paladin Capital Group
VP, Chief Privacy Officer	Premier
Chief Compliance Officer	SEI
Chief Information Security Officer	STANFORD CHILDREN'S HEALTH
Chief Technology Officer	Star Mountain Capital
Vice President, Applications and Security Software	Stifel
Former Director	Strategic Defense Initiative Organization
	SWIFT
	SWIFT
CEO	Tail Risk
Chief Privacy Officer & Deputy General Counsel	TD Ameritrade
Managing Partner	Tennenbaum Capital Partners, LLC
Chief Information Officer	The Bay Club Company
Chief Information Officer	The Conti Group
Vice President, Chief Information Security Officer	The Hanover Insurance Group Inc
SVP & CSO	The OCC
VP Technology Optimization	Ticketmaster - Live Nation
VP of Infrastructure Strategies	Trend Micro
VP Information Technology and Chief Information Officer	TTX Company
Senior Vice President and Chief Information Officer	U.S. Retirement & Benefits Partners
U.S. Special Representative for Ukraine Negotiations	U.S. State Department.
Assistant United States Attorney	United States Attorney's Office, District of New Jersey
United States Senator for the District of Columbia	United States Senator for the District of Columbia
Chief Privacy Officer	USAA
Chief Financial Officer	Valassis
Chief Information Security Officer	Ventiv Technology Inc.
Vice President, Chief Privacy Officer	Walmart Inc.
Vice President	Wandera Inc
Senior Executive Vice President, Chief Risk Officer	Washington Trust
Founder & Chief Content Officer	ZecurityAscent
Partner	Zeichner Ellman & Krause