

Thursday, June 7, 2018

7:00 AM – 8:15 AM

REGISTRATION

Junior Ballroom

7:30 AM - 8:30 AM

BREAKFAST

Junior Ballroom

7:30 AM - 8:15 AM

HISTORY OF DII NETWORKING BREAKFAST

London I&I

Speakers:

Michael Miller
DII Working Group
Vice President, Compliance
Health Net Federal Services

Tracy Scroggins
Ethics and Compliance
United Launch Alliance

8:30 AM – 9:00 AM

WELCOME AND DII OPENING ACTIVITIES

Salons ABCD

Speakers:

Ellen Martin
Chair, DII Working Group
Vice President, Ethic and Business Conduct
The Boeing Company

Jamal Ahmed
Vice President, Internal Audit
Day & Zimmermann

Hal Yoh
Chairman & Chief Executive Officer
Day & Zimmermann

9:00 AM – 10:00 AM

A DECADE OF MANDATORY DISCLOSURES: WHAT HAVE LEARNED AND WHAT IS NEXT

Salons ABCD

Join our government and industry panel as we approach ten years since the Mandatory Disclosure rule was adopted. What have been the challenges, opportunities and what does the future hold?

Moderator:

Kim Kaminski
Vice President & Chief Ethics Officer
BAE Systems, Inc.

Speakers:

Lynn McCormick
DoD IG Contractor Disclosure Program Manager

Robert Huffman
Outside Counsel
Akin Gump

Derek Santos
(Acting) Suspension and Debarment Official
USAF

Kay Lindbeck
Director
DCMA Contract Integrity Center

10:00 AM – 10:15 AM

BREAK

Salons ABCD

10:15 AM – 11:00 AM

VALUES (WHEN THE RULES AREN'T ENOUGH: CREATING A VALUES BASED CULTURE)

Salons ABCD

Advising Senior Leaders: Organizational Values, Facts, and Appearances. How organizational values, a long-term perspective, and common sense impact advising senior leaders on ethical decisions.

Introduction:

Steve Epstein
Chief Counsel, Ethics and Compliance
The Boeing Company

Speakers:

Vice Admiral Nanette M. DeRenzi

11:00 AM – 12:00 PM

JEOPARDY OF CONFLICT OF INTEREST: WHAT SHOULD YOU DO

Salons ABCD

Moderator:

Joy Hayes
Director, Ethics
SAIC

Steve Epstein
Chief Counsel, Ethics and Compliance
The Boeing Company

12:15 PM – 1:45 PM

CAROL MARSHALL LUNCHEON

Junior Ballroom

The Carol Marshall Lecture Series features a speaker who seeks to promote values-based ethical leadership and culture, exhibits strong personal integrity, and continues to advance the field of ethics with thought leadership, innovative practices or progressive ideas.

Introduction:

Ellen Martin
Chair, DII Working Group
Vice President, Ethic and Business Conduct
The Boeing Company

Guest Speaker:

Mary C Gentile PhD
Creator/Director of Giving Voice To Values and Professor of Practice at
University of Virginia Darden School of Business

2:00 PM – 3:00 PM

BREAKOUT SESSION 1

Breakout Sessions have been developed so you may follow one topic throughout the conference or, if you prefer, mix and match the sessions to your interests.

A. MANDATORY DISCLOSURE 101*London I&I*

If your company does business with the federal government and you aren't sure what a Mandatory Disclosure entails or you just need a refresher, this breakout session is for you. We will provide an overview of the Federal Acquisition Regulation Mandatory Disclosure rules, penalties and how you can position your company for compliance through internal controls and a robust policy. Please join us for a lively discussion on Mandatory Disclosures.

Speakers:

Paul Lewis
I&S Sector Ethics, Director
BAE Systems, Inc.

Anjali Chaturvedi
Assistant General Counsel
Investigations
Northrop Grumman Corporation

**B. VALUES BASED ETHICS 101:
SETTING EXPECTATIONS - HOW TO
ESTABLISH AND COMMUNICATE
THOSE EXPECTATIONS***Salon E*

The panel members will share how they've incorporated their companies' values into their Ethics and Compliance Programs. They will also explore approaches taken to align their organizations to the expectation that business be conducted according to the values of the company.

Moderator: Michael Miller
Vice President, Compliance
Health Net Federal Services

Tony Maus
Director, Ethics & Business
Conduct
The Boeing Company

Lisa Donatini
Executive - Chief Compliance
Officer
Supply Chain Division
GE Aviation

Michele Brown
SVP, Chief Ethics & Compliance
Officer and Deputy General
Counsel
Leidos

**C. CONFLICTS OF INTEREST: 101-
BEST PRACTICES IN ELEVATING
AWARENESS, ESTABLISHING
EXPECTATIONS AND MITIGATING RISK***Salon ABCD*

In this session you will hear from four major defense contractors about what they do to educate their employees about Conflict of Interest (COI). The speakers will also describe their process for employees to disclose actual or potential COI and how they assess such disclosures to mitigate resultant risks.

Jamal Ahmed
Vice President, Internal Audit
Day & Zimmermann

Trisha Olson
Director, Ethics & Business
Conduct
Rockwell Collins, Inc.

Rielle Miller Gabriel
Ethics Officer
Lockheed Martin

Janet Fogarty
Executive Counsel
Textron

3:00 PM – 3:15 PM

BREAK

3:15 PM – 4:15 PM

BREAKOUT SESSION 2**A. USE A COMPANY'S
EXPERIENCE/JOURNEY AROUND
IMPLEMENTATION AND BEST
PRACTICES***Salon E*

Focus on experiences adhering to Mandatory Disclosure program requirements. Simple strategies and action items that you can take-back and apply within your own organization.

**B. FOSTERING VALUES IN THE
WORKPLACE: DO'S AND DON'TS
FOR LEADERS***London I&II*

Hear from some of our industries most trusted leaders on how they have been effective in establishing an ethical, speak up culture within their organizations and how the ethics and compliance organization can best support them.

**C. HIRING GOVERNMENT
EMPLOYEES: NEW RULES, OLD
CONFLICTS OF INTEREST, AND
TRICKY LAND-MINES***Salon ABCD*

Panel members from industry and DoD General Counsel's Office will explore the new game-changing DoD restrictions for senior officials enacted in December, as well as other high-impact laws and regulations affecting the hiring and recruiting of former government personnel.

Speakers:

Moderator: Joy Hayes
Director, Ethics
SAIC

Courtney Wallize
Corporate Director, Ethics and
Business Conduct
Northrop Grumman Corporation

Maria Hubbard
Director, Ethics and Diversity
General Dynamics Corporation

Breck Weigel
Chief Compliance Officer and
Deputy General Counsel
General Electric

Kenneth (Kenny) Rogers, CCEP
Corporate Director Ethics and
Business Conduct
Huntington Ingalls Industries (HII)

Steve Epstein
Chief Counsel, Ethics &
Compliance
The Boeing Company

Tim Schultz
Vice President Ethics and
Business Conduct
Raytheon

Craig Cash
Lockheed Martin

William King
General Counsel and Chief
Administrative Officer
Applied Insight

Tracy Scroggins
Ethics and Compliance
United Launch Alliance

Dr. Danny Ebb
Director of Ethics and Business
Conduct
Northrop Grumman

Ruth Vetter
Director, Standards of Conduct
Office, Department of Defense

4:15 PM – 4:30 PM

BREAK

4:30 PM – 5:30 PM

BREAKOUT SESSION 3**A. HOW TO CONDUCT AN INVESTIGATION THAT MAY LEAD TO MANDATORY DISCLOSURE***Salon E*

This panel will examine best practices for conducting an investigation when, ultimately, a mandatory disclosure is anticipated. We will discuss issues such as the purpose of the investigation (business necessity versus legal advice), who should conduct the investigation (e.g., retained law firm, internal audit, in-house counsel, compliance, business unit, other), the pace of the investigation, maintaining privilege, etc.

B. RESPECTING OUR DIFFERENCES WHILE PRESERVING OUR VALUES*London I&II*

Inclusion and diversity are often corporate Values, with companies seeking to gain strategic advantage by leveraging their employees' differences. And employees have various workplace rights, protected by laws such as Title VII and National Labor Relations Act. But what happens when a company employee imposes their personal values in the workplace that conflicts with your company's Values? Join the discussion to explore how companies are handling.

C. IDENTIFYING AND MITIGATING EMPLOYEE CONFLICTS OF INTEREST*Salons ABCD*

Post-government employment, hiring competitor employees, relatives in the workplace, employees with jobs on the side? Potential conflicts of interest are everywhere in contemporary government contracting, and ethics and compliance officers have to help companies and individual employees navigate sometimes tricky issues. Come interact with experienced ethics and compliance professionals for a lively discussion of common problems, helping people to self-identify potential conflicts, emerging areas of challenge (e.g., outside app development), and setting up reasonable mitigation plans when required.

Speakers:

Moderator: David Feniger
Health Net Federal Services,
LLC

Alexander Bopp
Senior Counsel, Litigation and
Investigations
The Boeing Company

Tim Pawlak
General Dynamics Corporation

Brian Tully McLaughlin
Crowell & Moring

Andrew Richey
Ethics and Trade Compliance
Manager
Vectrus

Moderator: Tom McDaniel
Director, Ethics &
Compliance
Harris

Myra Colon
VP Employment Law
Harris Corporation

Suzanne Passante
Diversity & Inclusion Leader
Day & Zimmermann

Greg Moffatt
Sr. Director, Ethics and
Business Conduct
Raytheon

John Sassaman
Director, Ethics & Business
Conduct
The Boeing Company

Christina Chiriaco
P&S Sector Ethics Director
BAE Systems, Inc.

6:00 PM – 7:30 PM

RECEPTION*Junior Ballroom*

Friday, June 8, 2018

7:30 AM - 8:30 AM

REGISTRATION/BREAKFAST

Junior Ballroom

8:30 AM – 8:45 AM

OPENING REMARKS

Salons ABCD

Speakers:

Ellen Martin
Chair, DII Working Group
Vice President, Ethic and Business Conduct
The Boeing Company

8:45 AM - 9:45 AM

SUCCESSFUL SUPPLY CHAIN COMPLIANCE

Salons ABCD

Successful Supply Chain Compliance – Government expectations continue to expand regarding compliance performance throughout the supply chain. Resources are now available to help suppliers assess their ethics and compliance programs and take constructive action to fill any gaps and improve all elements of their programs. This discussion will include customer, prime and supplier perspectives on supply chain compliance.

Speakers:

Blair Marks
Director, Ethics Awareness and International Operations
Lockheed Martin

Andrene Bresnan
Director, Ethics & Business Conduct
The Boeing Company

Lucas LaRose
Corporate Counsel
Ho-Chunk, Inc.

Laura Michaels
Deputy Corporate Audit Director
DCAA

9:45 AM - 10:00 AM

EMERGING ISSUES SUMMARY

Salons ABCD

Speakers:

Blair Marks
Director, Ethics Awareness and International Operations
Lockheed Martin

10:15 AM - 11:15 AM

BREAKOUT SESSION**A. HUMAN TRAFFICKING***Salon E*

A discussion on complying with the ever evolving Human Trafficking regulations and what the real risks are within the defense industry and what we need to be doing to address.

Speakers:

Henry Thaggert
Corporate Counsel
Northrop Grumman

Meg Nielsen
Senior Counsel
GE Government Business
Center of Excellence

Burt Ford
Lockheed Martin

Paul Meredith
Director of Ethics and Trade
Compliance
Vectrus

B. INSIDER THREAT*London I&II*

This panel will focus on best practices for detecting and monitoring potential Insider Threats, as well as strategies to build awareness within your company about this growing risk.

Tom Langer
Vice President Security,
BAE Systems, Inc.

Eric Ridder
Sr Director Cyber Security
GE Aviation

Carl Hahn
Vice President and Chief
Compliance Officer
Northrop Grumman

Scott Zogg
Sr. Director and Fellow,
Enterprise Security Ops and
Management
Rockwell Collins

C. ANTI-CORRUPTION*Salons ABCD*

Confronting the challenge of corruption. Discussion on mitigation and recent developments in foreign bribery enforcement and compliance practices.

Carol E. Bruce, Esq.
Robertson Park, Esq.
Murphy & McGonigle

Patricia Byrne
Vice President & Associate
General Counsel,
International Compliance
BAE Systems, Inc.

11:15 AM - 11:30 AM

BREAK*Salons ABCD*

11:30 AM - 12:30 PM

CEO PANEL

Junior Ballroom

Moderator:

Don Featherstun
Partner
Seyfarth Shaw LLP

Speakers:

Leanne Caret
Chair, DII Steering Committee
President and Chief Executive Officer
Boeing Defense, Space & Security

Mike Petters
President and Chief Executive Officer
Huntington Ingalls

Roger Krone
Chairman Chief Executive Officer
Leidos

12:30 PM - 12:45 PM

CLOSE OF CONFERENCE

Junior Ballroom

Speakers:

Ellen Martin

12:45 PM - 1:45 PM

NETWORKING LUNCH

Junior Ballroom