

BITS

FINANCIAL SERVICES
R O U N D T A B L E

BITS ENTERPRISE PAYMENTS FRAUD AND CROSS CHANNEL PAYMENTS RISK FORUM

Tuesday, December 5, 2006
Georgetown University Conference Center
Leavey Center Building

DRAFT AGENDA (All times Eastern Time)

Breakfast and Registration beginning at 8:00 a.m. ET

9:00 a.m.	Welcome	Catherine A. Allen, <i>BITS</i>
9:15 a.m.	Keynote Address: “So What’s Changed? Emerging Fraud Trends Across Delivery Channels and Payment Applications”	John Beran, <i>Comerica Incorporated</i>
10:00 a.m.	A Deeper Dive – Perspectives From Network and FI Practitioners on Emerging Payment Risk Issues	Martin Elliot, <i>VISA USA</i> Rossana Salaris, <i>Electronic Payments Network</i> , Stan Szwalbenest, <i>JPMorgan Chase & Co.</i>
11:00 a.m.	Break	
11:15 a.m.	Best Techniques for Today and Tomorrow – What Can Work Best to Help Detect and Reduce Cross Channel Payments Fraud? Examples from the Trenches	Shirley Inscoe, <i>Wachovia Corporation (Moderator)</i> Stephanie Cook, <i>Metavante Corporation</i> Thomas French, <i>Bank of America Corporation</i> Teresa Thornton, <i>Comerica Incorporated</i>
12:15 p.m.	Networking Lunch	
1:30 p.m.	New and Emerging Technology Tools To Enable Enterprise Payments Fraud Reduction. What’s New in the Field? What’s Around the Corner?	Jason Beaber, <i>JPMorgan Chase & Co (Moderator)</i> Seth Twery, <i>IBM Corporation</i> Paul Henninger, <i>Actimize, Inc.</i> Matthew H. Fleming, <i>Detica</i>
2:30 p.m.	Enterprise Payments Risk Imperative – What’s the Longer Term Framework?	Claudia Swendseid, <i>Federal Reserve Bank of Minneapolis (Moderator)</i> David Africk, <i>MasterCard Incorporated</i> Elizabeth Milor, <i>Office of the Comptroller of the Currency (OCC)</i> Stan Szwalbenest, <i>JPMorgan Chase & Co.</i>
3:30 p.m.	Break	
3:45 p.m.	Partner Group Panel Deliverable Readout: <ul style="list-style-type: none">• Information Flows Across Payment Applications• Third Party Payment System Access• Liability Flows Among Networks	Glen Sgambati, <i>Early Warning Services</i> Cary Whaley, <i>ICBA</i> Beth Lynn, <i>First Data Corporation</i>
4:45 p.m.	Lessons Learned and Wrap Up	Catherine A. Allen, <i>BITS</i>
5:00 p.m.	Adjournment	