

Day One – October 3, 2018

Time (CT)	Topics and Speaker(s)	Location
10:00 a.m. – 12:45 p.m.	Registration	
12:00 – 12:45 p.m.	Lunch and Networking	Grand Ballroon
12:30 – 12:45 p.m.	Luncheon Remarks Connie Theien, Senior Vice President and Director, Federal Reserve Bank of Chicago	Grand Ballroom
12:45 – 1:00 p.m.	Opening Keynote Dave Sapenaro, First Vice President and COO of the Federal Reserve Bank of St. Louis and Payments Strategy Director for the Federal Reserve System	Grand Ballroom
1:00 – 1:45 p.m.	Sponsor Keynote Lael Brainard, Federal Reserve Board Governor	Grand Ballroom
1:45 – 2:15 p.m.	Progress on Faster Payments Settlement Assessment Hear the latest on Federal Reserve efforts to assess 24/7 settlement or other services to address the future needs of a ubiquitous real-time retail payments environment. Susan Foley, Senior Associate Director, Board of Governors of the Federal Reserve System	Grand Ballroom
2:15 – 2:45 p.m.	Federal Reserve's Payment Security Strategy Next Steps Today's news headlines – from data breaches to identity fraud – reinforce the need for continued collective work to advance payment security. Hear the Federal Reserve's proposed next steps in its secure payments strategy as informed by the Secure Payments Task Force, ongoing industry and Federal Reserve input, and third-party research. Ken Montgomery, First Vice President and COO of the Federal Reserve Bank of Boston and	Grand Ballroom
	Payments Security Strategy Leader for the Federal Reserve System	
2:45-3:00 p.m.	Break to Transition to Workshops	
3:00 – 4:00 p.m.	 Fraud Measurement Improvement: An ACH and Wire Discussion Inconsistent fraud definitions challenge the industry's ability to more effectively communicate and collaborate on targeted fraud mitigation efforts. Provide your input on a proposed collaborative work effort to align the industry on ACH and wire fraud definitions. Jim Cunha, Senior Vice President, Federal Reserve Bank of Boston Andrés Rapela, Assistant Vice President, Federal Reserve Bank of Boston 	Grand Ballroon
3:00 – 4:00 p.m.	 Remote Payments Fraud: Authentication Challenges Steady remote payments growth has drawn the attention of fraudsters who take advantage of weak authentication and inadequate security endpoints. Learn more about remote payments fraud mitigation challenges and opportunities. Marianne Crowe, Vice President, Federal Reserve Bank of Boston (moderator) Christian Wilson, Vice President, Cyber, Fraud and Risk, First Data Corp. Kolin Whitley, Senior Director, North America Risk Group, Visa Reed Luhtanen, Senior Director, Payments Strategy, Walmart 	Ohio
4:00 – 4:15 p.m.	Break to Transition to General Session	



Time (CT)	Topics and Speaker(s)	Location
4:15 – 5:15 p.m.	 Developments in Cross-Border Payments and Opportunities for Industry Collaboration As the world's economies have become increasingly interconnected, the need to make and receive cross-border payments has become a necessary feature of a national payment system. Attend this session to learn about the evolution of cross-border payments, the improvements that have occurred, the technology leveraged to make these improvements possible, and the challenges that still exist today. Shonda Clay, Executive Vice President and Product Manager, Federal Reserve Bank of Chicago (moderator) John Morris, Retail Payments Product Specialist, Federal Reserve Bank of Atlanta Dave Scola, Head of North America, SWIFT Andrew Boyajian, Head of Banking – North America, TransferWise 	Grand Ballroom
5:15 – 5:30 p.m.	Closing Remarks Connie Theien, Senior Vice President and Director, Federal Reserve Bank of Chicago	Grand Ballroom
5:30 – 7:00 p.m.	Reception	Grand Foyer

Day Two – October 4, 2018

Time (CT)	Topics and Speaker(s)	Location
7:00 – 8:00 a.m.	Registration	
7:00 – 8:00 a.m.	Breakfast and Networking	Grand Ballroom
8:00 - 8:15 a.m.	Opening Remarks Connie Theien, Senior Vice President and Director, Federal Reserve Bank of Chicago	Grand Ballroom
8:15 – 8:45 a.m.	The U.S. Path to Faster Payments: Achieving the Vision Innovation in payment systems is accelerating exponentially. New technologies, industry collaboration and evolving consumer expectations are driving a transformation in the speed and ease with which we make payments. Join Sean Rodriguez for an inspirational look at how far we as payments stakeholders have come in a very short amount of time and how, by working together, we can reach our shared vision.	Grand Ballroom
	Sean Rodriguez, Executive Vice President and Faster Payments Strategy Leader for the Federal Reserve System	
8:45 – 9:00 a.m.	Break to Transition to General Session	
9:00 – 10:00 a.m.	 Building a Foundation for a Faster Payments Ecosystem: An Update from the Directories and the Rules, Standards, Laws, and Regulations Work Groups In its report The U.S. Path to Faster Payments, the Faster Payments Task Force recommended the formation of several industry work groups to advance its goal of ubiquitous faster payments. Join a panel of members of two of these work groups – Directories and Rules, Standards, Laws and Regulations – for a discussion about their work output, lessons learned, secrets of constructive industry collaboration and the way forward. Kassi Quimby, Vice President, Federal Reserve Bank of Chicago (moderator) Laura Yens, Counsel, Payment Systems, Alston & Bird Bob Steen, CEO, Bridge Community Bank Jonathan Shiery, Director, Navigant Bradley Wilkes, President/CEO, Open Payment Network 	Grand Ballroom

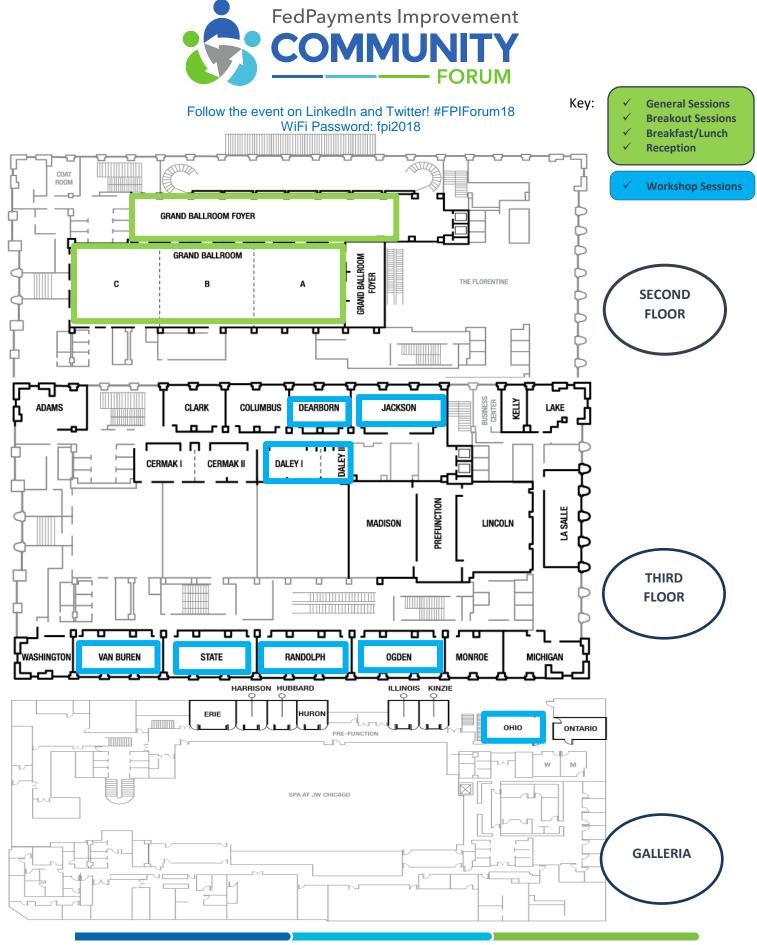


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remittance data to enable automated payment application.	Randolph
 Guy Berg, Vice President, Federal Reserve Bank of Minneapolis Magnus Carlsson, Manager for Treasury & Payments, Association for Financial Professionals David Jackson, Managing Director, Marketcy 	
Break to Transition to Workshops	
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 ISO[®] 20022 is Here: Are you Ready? This session provides an overview of the ISO 20022 strategy for U.S. wire and ACH systems and the corporate perspective. Discuss the possibilities the ISO 20022 messaging standard brings to more efficient payments both domestically and cross-border. John Morris, Retail Payments Product Specialist, Federal Reserve Bank of Atlanta Patti Ritter, Senior Payments Consultant, Federal Reserve Bank of Minneapolis Gina Russo, Assistant Vice President, Federal Reserve Bank of New York 	State
 Synthetic Identity Payments Fraud: Nobody Knows You're a Dog Synthetic identity fraud is considered to be one of the fastest-growing and hardest-to-detect forms of identity fraud today. Learn more about how it's used to commit payments fraud, as well as causes, challenges, mitigation and opportunities for industry action. Jim Cunha, Senior Vice President, Federal Reserve Bank of Boston (moderator) Brian Murphy, Vice President and Policy Director, American Bankers Association for Payments and Cybersecurity Joan Pappas, Senior Vice President, Enterprise Fraud Management and Control – Senior Fraud Policy Analyst, Bank of America Seth Kressin, Senior Fraud Data Scientist, Fraud Analytic Team, Experian 	Van Buren
	 Magnus Carlsson, Manager for Treasury & Payments, Association for Financial Professionals David Jackson, Managing Director, Marketcy Break to Transition to Workshops Building a Foundation for a Faster Payments Ecosystem: An Update from the Directories and the Rules, Standards, Laws, and Regulations Work Groups In its report The U.S. Path to Faster Payments, the Faster Payments Task Force recommended the formation of several industry work groups to a davance its goal of ubiquitous faster payments. Join a panel of members of two of these work groups for a discussion about their work output, lessons learned, secrets of constructive industry collaboration and the way forward. Kassi Quimby, Vice President, Federal Reserve Bank of Chicago (moderator) Laura Yens, Counsel, Payment Systems, Alston & Bird Bob Steen, CEO, Bridge Community Bank Jonathan Shiery, Director, Navigant Bradley Wilkes, President/CEO, Open Payment Network ISO® 20022 is Here: Are you Ready? This session provides an overview of the ISO 20022 strategy for U.S. wire and ACH systems and the corporate perspective. Discuss the possibilities the ISO 20022 messaging standard brings to more efficient payments both domestically and cross-border. John Morris, Retail Payments Product Specialist, Federal Reserve Bank of Atlanta Patti Ritter, Senior Payments Fraud: Nobody Knows You're a Dog Synthetic Identity fraud is considered to be one of the fastest-growing and hardest-to-detect forms of identity fraud today. Learn more about how it'



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11:30 a.m. – 12:30 p.m.	Stakeholder Settlement Needs Workshop In this two-part workshop, participants share views on needs related to settlement for faster payments. Large Financial Institutions: Ogden Medium Financial Institutions: Randolph Small Financial Institutions: Dearborn Law Firms and Consulting Firms: Daley I and II Industry Trade Associations, Academic Institutions, Regulatory Institutions, and Payments Rules and Standards: Grand Ballroom Non Bank Providers Group 1: State Non Bank Providers Group 2: Van Buren Consumer Interest Organizations, Business and Government End Users: Jackson	Segment Breakouts
12:30 – 1:30 p.m.	Lunch and Networking	
1:30 – 2:00 p.m.	Stakeholder Settlement Needs Workshop – Segment Readout	Grand Ballroom
2:00 – 3:00 p.m.	 A VIP Preview of the U.S. Faster Payments Council An exciting milestone in the journey to ubiquitous faster payments is just around the corner as the Governance Framework Formation Team (GFFT) prepares for the formation of The U.S. Faster Payments Council (FPC). Today members of the GFFT will provide a VIP preview of their work. Lou Anne Alexander, Group President Payments, Early Warning Reed Luhtanen, Senior Director Payments Strategy, Walmart 	Grand Ballroom
3:00 - 4:15 p.m.	Navigating APIs and Data Aggregation During this session, attendees will learn how APIs and data aggregation are working to enhance payments interoperability and end-to-end efficiency. Discussion will include how APIs are enabling financial data aggregation and the security risks/considerations payment stakeholders should keep in mind as their own organizations explore these innovations. You'll also get the opportunity to provide your input and learn what's in store for the future of payments! • Andre Reynolds, Vice President, Federal Reserve Bank of Chicago (moderator) • Eric Guerrino, Chief Operating Officer, FS-ISAC • Millicent Calinog, Senior Vice President, Wells Fargo	Grand Ballroom
4:15 – 4:45 p.m.	Closing Remarks Connie Theien, Senior Vice President and Director, Federal Reserve Bank of Chicago	Grand Ballroom

For a complete listing of speaker biographies please visit FedPaymentsImprovement.org



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