



Tuesday, November 17, 2020

Agenda-at-a-glance

9:00 a.m. (EDT) **Opening Remarks**

Shivon Kershaw, Senior Innovation and Education Advisor, LabCFTC

9:05 a.m. ***Tech Talk: BSA Regulatory Reform: The Role of Innovation and the Value of BSA Data***

Learn how FinCEN's Bank Secrecy Act (BSA) Regulatory Reform efforts are supporting responsible industry innovation and developing comprehensive quantitative analytics on the value of BSA data.

- *Facilitator:* LaSharn Dozier, Strategic Communications Specialist, LabCFTC
- Erik Kiefel, Acting Office Director, Office of Strategic Policy, Policy Division, FinCEN

9:35 a.m. ***Panel Discussion: Meeting The Digital Demand Through Regulation***

Transformation and constant innovation are at the heart of government functions. Hear from those working on transformative policy as they share their innovation agenda for their agencies and those they regulate.

- *Moderator:* Bianca Gomez, Senior Financial Innovation Counsel, LabCFTC
- Kavita Jain, Deputy Associate Director of Innovation Policy, Federal Reserve Board
- Matt Williams, Managing Director, Information Systems, National Futures Association

- 10:35 a.m. **Special Presentation: LabCFTC SPCA Competition “Project Streetlamp” Announcement**
Brian Trackman, LabCFTC Senior Counsel, will announce the winner of LabCFTC’s inaugural Science Prize Competition and the first-ever *CFTC Innovator Award* recipient. The winner will present an overview of its award-winning AI tool.
- 11:00 a.m. **Panel Discussion: Digital Assets, Derivatives and DeFi**
Creating opportunity from disruption has proven to be the new mantra for 2020. Hear from this panel of industry thought-leaders on what we can expect in the derivatives markets and how innovation and tech will play a role for the future.
- *Moderator:* Shivon Kershaw, Senior Innovation and Education Advisor, LabCFTC
 - Sydney Schaub, General Counsel, Gemini
 - Sunayna Tuteja, Managing Director, Head of Digital Assets & DLT, TD Ameritrade
 - Julie Winkler, Chief Commercial Officer, CME
- 12:00 p.m. **Tech Talk: Innovation and Risk**
CipherTrace will discuss the risks and opportunities within the global cryptocurrency ecosystem and how innovation can help banks, law enforcement, regulators, and digital asset businesses mitigate these risks and enhance these opportunities.
- *Moderator:* Jorge Herrada, Senior Technology Advisor, LabCFTC
 - Stephen Ryan, Chief Operating Officer and Co-Founder, CipherTrace
- 12:30 p.m. **Panel Discussion: The Future of Innovation**
This panel of global tech leaders will discuss what they see for the future of the financial services industry, partnerships with policymakers and the role innovation plays in their everyday discussions.
- *Moderator:* Melissa Netram, Chief Innovation Officer and Director, LabCFTC
 - Usman Ahmed, Head of Global Public Policy and Research, PayPal Inc.
 - Behnaz Kibria, Senior Policy Counsel, Google
 - Nicole Sandler, Head of Digital Policy, Barclays
- 1:30 p.m. **Closing Remarks**
Shivon Kershaw, Senior Innovation and Education Advisor, LabCFTC