



2010 DII Best Practices Forum TENTATIVE AGENDA

June 14-16, 2010


*The Fairmont Hotel ▪ 2401 M Street, NW ▪ Washington, DC 20037
Dress is Business Casual*

Ethics Training Film Festival



Indicates panel/session will be audio recorded


June 14: DII SIGNATORIES ONLY

11:30 AM – 4:30 PM	Registration
12:00 PM – 1:00 PM	Light Lunch
12:45 PM – 1:05 PM	 DISSECTING THE INDIVIDUAL ELEMENTS OF FAR CLAUSE 52-203.13 Laura Kennedy, Chair, DII Working Group; Senior Vice President, Ethics & Compliance, SAIC
1:05 PM – 1:30 PM	Developments in Mandatory Disclosure Robert K. Huffman, Partner, Akin Gump Strauss Hauer & Feld LLP (confirmed)
1:30 PM – 2:00 PM	Sharing Best Practices on the Mandatory Disclosure Rule Moderator: Robert K. Huffman, Partner, Akin Gump Strauss Hauer & Feld LLP (confirmed) Panelists: <ul style="list-style-type: none"> ▪ Laura Kennedy, Chair, DII Working Group; Senior Vice President, Ethics & Compliance, SAIC ▪ Sandra Evers-Manly, Vice President, Corporate Responsibility, Northrop Grumman Corporation ▪ Alice Eldridge, Vice President of Ethics and Business Conduct, Lockheed Martin Corporation ▪ Patricia J. Ellis, Vice President, Business Ethics and Compliance, Raytheon Company


2:00 PM – 3:00 PM	 WORKING WITH GOVERNING OVERSIGHT BODIES Moderator: Larry Trowel, General Manager, Government Business Practices and Processes, General Electric Panelists: <ul style="list-style-type: none"> ▪ Carl Buzawa, Senior Vice President, Contracts and Legal, Textron Systems Corporation ▪ Alice Eldridge, Vice President of Ethics and Business Conduct, Lockheed Martin Corporation ▪ Michael L. Mesick, Vice President, Ethics and Business Conduct, The Boeing Company
3:00 PM – 3:15 PM	ETHICS RESOURCE CENTER – DII BENCHMARKING INITIATIVE Patricia J. Harned, Ph.D, President (confirmed)
3:15 PM – 3:30 PM	BREAK
3:30 PM – 4:30 PM	 CHALLENGES FACED BY SMALL- & MEDIUM-SIZED COMPANIES <ul style="list-style-type: none"> ▪ Moderator: Andrea Ruchelman, Director, Ethics and Business Conduct, DRS Technologies, Inc. Panelists: <ul style="list-style-type: none"> ▪ J. André Hall, Vice President, Business Conduct & Chief Ethics Officer, Goodrich Corporation (confirmed) ▪ David Danjczek, Director of Compliance & Ethics, Crane Company ▪ Jan Menker, TITLE, Concurrent Technologies Corporation
4:30 PM	Adjourn

June 15 - TUESDAY

7:30 AM – 5:00 PM	Registration
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7:30 AM – 8:00 AM	Continental Breakfast
8:10 AM – 9:00 AM	 Welcome Opening Remarks/DII in the New Decade <ul style="list-style-type: none"> ▪ Wes Bush, President & CEO, Northrop Grumman Corporation; Incoming Chair, DII Steering Committee [Recorded Video] ▪ Sandra Evers-Manly, Vice President, Corporate Responsibility, Northrop Grumman Corporation; Incoming Chair, DII Working Group ▪ Angela B. Styles, New DII Coordinator, Crowell & Moring LLP <p><i>Introducing the new website, principles, and direction of DII.</i></p>
9:00 AM – 10:30 AM	GOVERNMENT EXPECTATIONS OF CONTRACTORS (THE VOICE OF OUR CUSTOMER) Moderator: Angela B. Styles, DII Coordinator, Crowell & Moring LLP Panelists: <ul style="list-style-type: none"> ▪ Uldric L. Fiore, Jr., Director, Soldier & Family Legal Services, Department of the Army (Army Suspension & Debarment Official) ▪ Eric R. Feldman, IG, National Reconnaissance Office (confirmed); ▪ Peter Levine, Counsel, Senate Armed Services Committee (confirmed) ▪ Leigh Bradley, Director, DOD Standards of Conduct, Office of the General Counsel
10:30 AM – 10:45 AM	Break
10:45 AM – 12:00 PM	MANAGING THE NEW OCI AND PCI REGULATIONS Moderator: Alice Eldridge, Vice President of Ethics and Business

	<p>Conduct, Lockheed Martin Corporation</p> <p>Panelists:</p> <ul style="list-style-type: none"> ▪ Jon Kang, Attorney, Government Accountability Office (confirmed) ▪ Elliott B. Branch, Executive Director, Acquisition and Logistics Management, Office of the Assistant Secretary of the Navy (confirmed) ▪ Levator Norsworthy, Deputy General Counsel, Department of the Army Office of General Counsel (invited) 		
12:00 PM – 1:30 PM	 <p>CAROL MARSHALL MEMORIAL LECTURE & LUNCHEON</p> <p>Dr. Albert C. Pierce, Director, Institute for National Security Ethics & Leadership (confirmed)</p>		
1:30 PM – 5:00 PM	Workshops/Breakouts		
<p>WORKSHOPS: SESSION 1</p> <p>1:30 PM – 3:00 PM</p>			
	<p>Workshop A BEST PRACTICES ROUND TABLES (SEE BELOW)</p>	<p>Workshop B SOCIAL ENVIRONMENTS</p> <p>Moderator: Sandra Evers-Manly, Vice President, Corporate Responsibility, Northrop Grumman Corporation</p> <p>Panelists: Jeffrey S. Shuman, Vice President, Human Resources and Corporate Relations, Harris Corporation; Lori Liebman, Senior Ethics Advisor, United Space Alliance</p>	<p>Workshop C CULTURE & ETHICS</p> <p>Moderator: Michael Monts, Vice President, Business Practices, United Technologies Corporation</p> <p>Panelists: Patricia J. Harned, President, Ethics Resource Center; Jack Lenzi, Director, Corporate Ethics and Compliance, Corporate Responsibility, ITT Corporation; Win Swenson, Partner, Compliance Systems Legal Group</p>
3:00 PM – 3:30 PM	Break		

WORKSHOPS: SESSION 2		
3:30 PM – 5:00 PM		
Workshop A [Repeat Workshop A]	Workshop B [Repeat Workshop B]	Workshop D
		 DUE DILIGENCE & INTEGRATION (ACQUISITIONS) Moderator: Larry Trowel, General Manager, Government Business Practices and Processes, General Electric Panelists: Bob Kemp, General Counsel, Textron; Charles A. Graves, Senior Vice President, Day & Zimmermann, Inc.; Katherine M. Choo, Senior Litigation Counsel, General Electric
5:00 PM – 6:00 PM	Reception	

June 16 - DAY THREE	
7:00 AM – 10:00 AM	Registration
7:00 AM – 8:00 AM	Continental Breakfast
8:00 AM – 8:30 AM	 MORNING KEYNOTE Daniel I. Gordon, Administrator, OMB Office of Federal Procurement Policy (confirmed)
8:30 AM – 10:15 AM	BUSINESS ETHICS IN THE GLOBAL MARKETPLACE Moderator: Patricia J. Ellis, Vice President, Business Ethics and Compliance, Raytheon Company

	<p>Panelists:</p> <ul style="list-style-type: none"> ▪ Alexandra Wrage, President, Trace International (Laura K. confirmed) ▪ Timothy Schultz, Director, Business Ethics and Compliance, Raytheon Company ▪ John D. Gronda, Vice President – Counsel for Labor, Employment and Employee Benefits, Harris Corporation ▪ Pedro Montoya, Chief Compliance Officer, EADS
10:15 AM – 10:30 AM	Break
10:30 AM – 12:00 PM	<p>OUTSIDE PERSPECTIVES</p> <p>Moderator: Sandra Evers-Manly, Vice President, Corporate Responsibility, Northrop Grumman Corporation</p> <p>Panelists:</p> <ul style="list-style-type: none"> ▪ Dr. Lenneal Henderson, Distinguished Professor of Government and Public Administration and Senior Fellow, William Donald Schaefer Center for Professional Ethics, University of Baltimore (confirmed) ▪ Robert O’Harrow, Reporter, Washington Post (confirmed) ▪ Danielle Brian, Executive Director, Project on Government Oversight (confirmed) ▪ Pablo E. Carrillo, Minority Investigative Counsel, Senate Armed Services Committee
12:00 PM	Adjourn

BEST PRACTICES ROUND TABLES

(1) Developing a Code of Conduct

→ Moderator: Dorene MacVey, Sr. Director Ethics and Business Conduct, Rockwell Collins

(2) Ethics training

→ Moderator: Tim Pawlak, Senior Manager, Internal Controls & Ethics Officer, General Dynamics/C4 Systems (confirmed by Anne Harris); Ellen McIntire, Manager, Ethics Education and Communication, Raytheon Company

(3) Leadership Engagement/Management Buy-in

→ Moderator: Andrea Ruchelman, Director, Ethics and Business Conduct, DRS Technologies, Inc.; Tyson Avery, Senior Counsel & Director of Corporate Responsibility, ITT Corporation

(4) Reporting Mechanisms (help lines, intranets, etc.)

→ Moderator: Joan Elise Dubinsky, Director of Ethics, BAE Systems, Inc.

(5) Embedding Ethics in the Businesses

→ Moderator: Michael L. Mesick, Vice President, Ethics and Business Conduct, The Boeing Company; Michael J. Kallens, Associate General Counsel & Manager of Corporate Ethics and Compliance, Booz Allen Hamilton;

(6) Industry Best Practices and Government/Contractor Collaboration

→ Eric Feldman, Senior Advisor to the Director for Procurement Integrity/Procurement Integrity Ombudsman, National Reconnaissance Office/Los Angeles