## **Export Control Compliance**

**Tuition:** 

Regular rate \$50 SWIICL members \$25

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A Follow-up Case Study of Flowserve Corporation's Voluntary Self-Disclosure (VSD) Mandatory Audit

December 2, 2013 (Noon to 5:00 P.M.)

The Center for American and International Law 5201 Democracy Drive • Plano, Texas

Noon	Registration and Lunch
12:30-12:45	Introduction & Setting the Stage (15 mins) – Scott Sullivan, Flowserve
	Sessions 1 – 5 will each allow 5 minutes for Q & A
12:45-1:15	Session 1– "FLS VSD Settlement Requirements and the Planning of the Site Audits" – Jeff Odenwald & Tony Marjoram, Flowserve
1:15-2:15	Session 2 – "Data Collection/Analysis and Audit Execution" (on-site activities)  – Rob Slack & Eric McClafferty, KDW
2:15-2:30	Break
2:30-3:15	Session 3 – "A Business View of the Audits" (conducting audits both within and outside of the U.S., process, etc.) – Jeff Odenwald & Kevin Chua, Flowserve
3:15-3:45	Session 4 – "View of the Government on Mandatory Audits" (expectations, pitfalls, and best practices) – Todd Marr, OEE
3:45-4:00	Break
4:00-4:30	Session 5 – "Lessons Learned" – Jeff Odenwald, Tony Marjoram, and Kevin Chua, Flowserve
4:30-5:00	Conclusion/Final Q&A – Eric McClafferty
5:00-6:00	Reception

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