

Memo

To: Compliance & Ethics Network Leadership
 From: Irene Meroka, Network Manager
 Date: October 10, 2019
 Re: 2020 Annual Meeting Call for Programs Data

In anticipation of the 2020 Annual Meeting Call for Programs opening on Wednesday October 16, 2019, below you will find data to aid the Compliance and Ethics Network in developing its program submissions. All data provided is representative of activity from October 1, 2017 through September 30, 2019.

2017-2019 ANNUAL MEETING COMPLIANCE & ETHICS NETWORK SESSION ATTENDANCE AND PROGRAM STATUS

Session	Attendees/ Status
2019 (pre-registration)	
When the Authorities Come Knocking: A Roundtable on Best Practices and Challenges in Avoiding and Dealing with Anti-Bribery Investigations	80
Know Your Customer: How to Mitigate the Risk of Bad Actors	156
Benchmarking Third-Party Intermediary Interview Processes: Taking Interviews to the Next Level	23
Training from the Ground Up: Using the Latest Training Methods to Provide Effective Legal Training	133
Competition, Privacy, and AI: Synergizing Competing Data Elements	141
Multi-jurisdictional Export Controls: Avoiding Landmines and Battles in the Current Legal Landscape	96
Compliance in the Regulatory Laboratory	Declined
The Real Law of Artificial Intelligence: How to Understand and Harness AI	Declined
2018	
It's Elemental: Develop an Industry-leading Compliance Program	163
Evaluating Privilege for In-house Counsel Communications	437

One Size Does Not Fit All – Tailor Your Code of Conduct for You	Declined
Big Data and the Antitrust Risks for Companies	Declined
Third-Party Due Diligence – From Ordinary to Unconventional	Declined
Global Export Controls and Trends	Declined
The Foreign Corrupt Practices Act Protecting Your Company from Corruption Risks	Declined
Ethics in Artificial Intelligence an Cognitive Technology – Featuring Watson	Declined
2017	
Business Associate Accountability in US Health Care Compliance	126
Is that a Whistleblower I Hear?	91
Rise of the Machines: Can Compliance and Litigation Keep Up?	152
Antitrust/Competition Law in Disruptive Industries and Markets	109
US Federal Anti-money Laundering Enforcement for the Non-compliance Attorney or General Counsel	81
Global Export Controls and Enforcement Trends	Declined
The Foreign Corrupt Practices Act - Protecting Your Company From Corruption Risks	Declined
Getting It Right When It All Goes Wrong: Implementing a Successful Compliance Program and Leading Management Through an Internal Investigation	Declined
Strategies for Public and Private Partnerships in the Big Data Space	Declined

2018 - 2019 COMPLIANCE AND ETHICS NETWORK MEMBER SURVEY SUGGESTED TOPICS

- Measuring the Effectiveness of Your Compliance Program
- The Code of Conduct: Its Role and Impact in Your Organization
- Conducting Effective Third-Party Due Diligence
- Preserving the Attorney-Client Privilege in Internal and Government Investigations
- The Promise of Artificial Intelligence (AI) for the Risk and Compliance Function

- The Foreign Corrupt Practices Act – Protecting Your Company From Corruption Risks
- Global Export Controls and Enforcement Trends
- Global Developments in Anti-Money Laundering
- Antitrust/Competition Law in Disruptive Industries and Markets

2017 – 2019 COMPLIANCE & ETHICS ONLINE EVENT ATTENDANCE NUMBERS

APAC Call (APAC) – One-hour live presentations on the latest legal trends affecting organizations in the Asia-Pacific region and multinational companies. Available live or on-demand through the ACC Education Archive. CLE/CPD credit available for a fee.

EMEA Call (EMEA) – Thirty-minute-one hour live presentations on the latest legal trends affecting organizations in Europe, Africa, and/or the Middle East and multinational companies. Available live or on-demand through the ACC Education Archive. No CLE/CPD credit available.

Legal Quick Hit (LQH) – Short (20 to 45-minute) presentations on the latest legal trends made on the monthly Network Teleconference calls. Available live or on-demand through the ACC Education Archive. No CLE/CPD credit available.

Roundtable Discussion (R) – Thirty-minute-one hour live presentations on the latest legal trends featuring an interactive discussion between two or more industry or topic area experts. Available live or on-demand through the ACC Education Archive. No CLE/CPD credit available.

Webcast (W) – One-hour live presentations on the latest legal trends. Available live or on-demand through the ACC Education Archive. CLE/CPD credit available for a fee.

Date	Event Title	Event Type	Views
2017-2019			
9/17/2019	Hot Topics In Privacy & Security Compliance	LQH	114
8/20/2019	New Opportunity Zone Regulations	LQH	15

7/16/2019	Year One of the Trump Department of Justice: A Statistical Overview	LQH	42
6/18/2019	The Return of the Social Security Administration No Match Letter	LQH	21
5/21/2019	Communication is Key – A Conversation Addressing TCPA Compliance Risks	LQH	43
4/16/2019	Website Accessibility Litigation: Is That Still A Thing?	LQH	90
3/19/2019	California's Consumer Privacy Protection - Do You Know Your CCPA Obligations	LQH	201
2/19/2019	Lawyers Can No Longer Be Anti-Social	LQH	34
1/15/2019	Mindfulness and Stress Reduction in the New Year	LQH	37
11/20/2018	What We Learned from the First Six Months of GDPR	LQH	107
8/20/2019	New Opportunity Zone Regulations	LQH	15
7/16/2019	Year One of the Trump Department of Justice: A Statistical Overview	LQH	42
9/18/18	The Foreign Corrupt Practices Act – Practicing Your Company From Corruption Risks	LQH	73
8/21/18	The Heart Is On – How to Keep Your Cool Over U.S. Immigration Policy	LQH	21
8/7/18	The New 4 th Amendment – Carpenter Changes the Rules	W	31
7/17/18	One Size Does Not Fit All – Tailor Your Code of Conduct For You	LQH	51
6/19/18	Compliance, Ethics & Government A Healthcare Perspective: The Role of Outside Counsel in Internal Investigations and Considerations Toward Protecting the Attorney Client Privilege	LQH	21
6/12/18	Compliance Officers as Enforcement Targets-How to Stay out of the Government's Sights and Avoid	W	42

	Being The Target of a Criminal or Civil Investigation		
5/15/18	SEC Whistleblower Update	LQH	24
4/17/18	Website Accessibility 101: What Is It, Why Does It Matter, and How Can I Avoid Getting Sued Over It?	LQH	160
3/20/18	"Me Too" Movement – Best Practices for Employees	LQH	92
2/20/18	The World Turned Upside Down: Preparing for the GDPR	LQH	78
1/16/18	Cyber Risk in the Internet of Things	LQH	56
12/12/17	A True End of the Year Gift: FCPA "Wrap up"	LQH	38

2017-2019 COMPLIANCE & ETHICS RESOURCE TOPICS PERFORMANCE

Title	View
2018-2019	
N/A	
2017-2018	
N/A	

POPULAR COMPLIANCE & ETHICS EGROUP DISCUSSIONS

Date	Topic
2018-2019	
6/4/2019	Request for Policy Template: Vendor Management
10/23/2018	Contract "Play Book"
12/19/2018	Compliance Committee
5/2/2019	Export control advisor

1/7/2019	Email Retention Periods
2/12/2019	Ethics Hotline
1/18/2019	Lawyer v. Attorney
10/29/2018	Conflict of Interest Questionnaire
8/8/2019	Building Records Management - Due Diligence Checklist

IMPORTANT DATES

Item	Date
Program Chair Training Call	Wed., Nov. 20, 2019
Program Idea Submission Deadline	Mon., Jan. 6, 2020
Program Selection Notifications Sent	Fri., Feb. 14, 2020
Program Organizer Submission Deadline*	Mon., March 2, 2020
Program Organizer Training Call	TBA
Speaker Submission Deadline*	Fri., May 1, 2020
Course Material Submission Deadline	Fri., Aug. 28, 2020

**ACC confirms program organizer and speaker submissions on rolling basis*