<table>
<thead>
<tr>
<th>SCHEDULE</th>
<th>SPEAKERS / SESSIONS</th>
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<tbody>
<tr>
<td>8:00 am – 9:00 am</td>
<td>Registration and Breakfast / Breakfast Sponsor:</td>
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<tr>
<td>8:45 am – 9:00 am</td>
<td>Welcome Remarks</td>
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| **9:00 am – 10:00 am** | **Session 1**  
**“E-Discovery: What a State Court Expects from Your Company”**  
*The Honorable Cathleen Stryker*, for the 224th District Court, Bexar County, Texas  
Judge Stryker will discuss case law requirements when a company is on notice of litigation; what the court can require if the company does not properly respond to e discovery; sanctions that can be assessed; costs associated with e discovery and how those might be assessed. Judge Stryker will talk about cases where hard drives were ordered to be produced and where such requests were denied because discovery was appropriately responded to or the requesting party did not meet its burden. With regard to retention policies, Judge Stryker will discuss the legal effect of a company’s failing to comply with its own policies. |
| 10:00 am – 10:15 am | Door Prizes and Break / Break Sponsor:                                                                                                                                                                               |
| **10:15 am – 11:15 am** | **Session 2**  
**“A Case for Digital Forensics”**  
*Stacy Kazmir*, Forensic Case Manager with Flashback Data  
Stacy Kazmir will cover, in-depth, digital forensics capabilities, the power struggle between forensics and Apple, and case studies involving digital forensics. |
| 11:30 am – 1:00 pm | **Lunch** / Lunch Sponsor:                                                                                                                                                                                           |
| Noon – 1:00 pm | Sponsor Presentations – Products and Services                                                                                                                                                                       |
| 1:00 pm – 1:15 pm | Door Prizes / Sponsor                                                                                                                                                                                                |
| **1:15 pm – 2:15 pm** | **Session 3**  
**“Physical-to-Digital: Transformation in Records Management”**  
*Sanjay Machoo*, Esq., CIPP/US, Conduent Leader of Digital Risk and AI Transformation  
*Jason Atchley*, Esq., Conduent Head of Sales, Legal, Compliance, & Analytics Solutions  
The speakers will explore driving and motivating factors going into a large US financial institution’s efforts to digitize a physical records management function, and use that as grounds to raise the bar across the enterprise. |
| 2:15 pm – 2:30 pm | Door Prizes and Break / Break Sponsor:                                                                                                                                                                               |
| **2:30 pm – 3:30 pm** | **Session 4**  
**“Forensic Technology for Internal Investigations”**  
*Dennis Kiker*, KPMG Director  
*Jennifer Ellefson*, KPMG Associate in Forensics  
Records and information management professionals often are drawn into internal investigations as the investigators attempt to locate relevant information, and modern internal investigations involve data - lots of data: Email, documents, cell phone data, and more. What can the investigators do when they find more data than they expected? In this entertaining presentation, you will see how and when forensic technology can be used to support an internal investigation as we walk through a “day in the life” of a modern investigation. |
| 3:30 pm – 3:45 pm | Door Prizes and Sponsor:                                                                                                                                                                                               |
| **3:45 pm – 4:30 pm** | **Session 5**  
**“Is It Possible? – To Capture, Document, & Maintain Retention & Governance Policies for the Entire Organization”**  
*Michael Sheerman*, Director of Sales – Everteam |
For records management and information governance today, there are two drivers of change that often seem to be at odds: the increasing level of compliance, think GDPR, CCPA, NYDFS and seemingly pulling the other way, the increase in both documents and data repositories. As content continues to explode along with source systems such as slack channels, cloud applications, internal business applications, the need to somehow understand what data we have and the ability to manage it becomes a serious challenge. This discussion will highlight how the use of technology, through the use of automation and AI, can discover what data is out there and then begin the process of ensuring this data is a part of a process workflow attached to policies through the use of auto-classification.

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<th>4:30 pm</th>
<th>Final Door Prizes / iPad Giveaway – Sponsor:</th>
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Presenter Bios

The Honorable Cathleen M. Stryker received her undergraduate degree from Cornell University (1989) and her law degree from Villanova University School of Law in 1993. She began her practice in a Philadelphia law firm in the area of employment law. In 1996 she and her husband moved to San Antonio where she was employed as an associate and then later a partner at the law firm of Ball & Weed. In 2005, she and two of her colleagues from Ball & Weed formed the firm of McClenahan, Anderson & Stryker, P.C., specializing in commercial litigation and employment law matters. As part of her practice, Judge Stryker was a mediator in both general civil matters and family law matters. She was elected as Judge of the 224th District Court in 2010 and took the bench on January 1, 2011. As a District Judge she handles all types of civil cases.

Stacy Kazmir is a Forensic Case Manager with Flashback Data out of Austin, Texas. In that position she works with clients on all forensic testing matters, from inception to completion; manages investigations; develops search warrants, sworn affidavits, and court orders; and supervises forensic examination teams, among many other tasks. Previously she was a Crime Scene Specialist for the Austin Police Department, and a Forensic Entomologist for the Williamson County Sheriff’s Office. She has worked in the crime scene units for the Houston and Bryan Police Departments. She has conducted numerous trainings, and has testified as a crime scene expert witness in various criminal trials.
**Presenter Bios**

**Sanjay Machoa**, the leader of Conduent’s Digital Risk and AI Transformation business, is responsible for development, innovation and deployment of AI and data science solutions to meet real-world risk and business transformation challenges. He works with leading corporations to leverage and apply technology to create more intelligent and immediate insights across the business. Sanjay has more than 15 years of experience in risk and data science consulting and solutions and has held diverse roles across the industry, as an entrepreneur and business executive leading product, strategy, sales, consulting, and delivery operations. Having also practiced law as a corporate defense attorney, Sanjay possesses a strong cross-industry background and understanding for digital transformation and technology convergence across risk and compliance domains, which lends well to delivering innovative and transformational solutions. Sanjay holds dual degrees in Computer Science and Economics from Rutgers University, and earned his law degree from Seton Hall University School of Law. He resides in Brooklyn, NY, and is based out of Conduent’s New York City offices.

**Jason Atchley** is a Senior Sales Business Development Consultant in Conduent’s Legal, Compliance, and Analytics division. Jason focuses his efforts on market-facing sales activities with an emphasis on bringing solutions to clients and their counsel, both at law firms and corporate legal departments. Jason uses his more than 19 years of experience to advise clients in identifying, selecting, and implementing the correct legal, compliance, and analytics solutions. Jason has a deep passion for the law and technology and is frequently asked to speak on various legal technologies at industry conferences and law schools. He has authored numerous articles on legal tech and has been featured as a key participant in a Legal Tech In-House Counsel Summit Series. Jason is married to his college sweetheart, Brenda, and they live in Austin, where they raise their 5 children and enjoy BBQ, live music, and the Texas Longhorns.
Presenter Bios

Dennis Kiker is a Director at KPMG. As a member of the firm’s Forensics team, Dennis often is called upon to support internal investigations into fraud, misconduct or other issues. He has helped numerous companies faced with the dual challenges of short deadlines and large volumes of documents by leveraging eDiscovery technologies and workflows to enable a faster, more efficient review of the data.

Jennifer Ellefson is an Associate in the Forensic practice at KPMG. Jennifer has become one of the firm’s top Brainspace analysts, and has leveraged this powerful tool in a number of investigations and litigations. Using advanced analytics techniques and workflows, Jennifer has guided investigation and litigation teams through large document populations in a fraction of the time traditional review would have taken.

Michael Shearman is a Sales Director for Everteam. With 25 years’ experience in various roles within technology and software companies, Mike brings a deep level of expertise in managing data and using AI to fully make the most of what’s possible in gaining insights and meaning.