

Banking Exchange FLY-IN Agenda

November 7, 2024



TIME	AGENDA
8:00 – 8:30 AM	REGISTRATION (Coffee and Tea Served)
8:30 – 9:00 AM	WELCOME — Erik Vander Kolk, <i>CEO of Banking Exchange</i>
9:00 – 9:45 AM	KEYNOTE ADDRESS: INSTANT PAYMENTS, DATA, AND FRAUD PREVENTION: BANKING 2025 — Stu Bradley, <i>Senior Vice President, Risk, Fraud & Compliance Solutions, SAS</i>
9:45 – 10:30 AM	STRATEGIC PANEL: OPEN BANKING AND MAXIMIZING DATA FOR BUSINESS Moderator: Erik Vander Kolk, <i>CEO of Banking Exchange</i> Panelists: Stu Bradley, <i>Senior Vice President, Risk, Fraud & Compliance Solutions, SAS</i> ; Arjun Ravi Kannan, <i>Director of Data Science Research at Discover Financial Services</i> ; Neeraj Goyal, <i>VP of Credit Modeling, Synchrony Financial</i>
10:30 – 11:00 AM	Coffee Break
11:00 – 11:15 AM	KEYNOTE ADDRESS: WINNING STRATEGIES FOR MANAGING FRAUD AND RISK IN THE TRANSACTION SPACE — John Baird, <i>CEO Vouched</i>
11:15 – 12:00 AM	STRATEGIC PANEL: Moderator: Foster Wright, <i>President of Coindesk</i> Panelists: John Baird, <i>CEO Vouched</i> ; Lisa An Wong, <i>Director, NBG Strategy and Ops BMO</i> ; Sandeep Maira, <i>Cofounder of Ravin Risk AI</i>
12:00 – 12:45 PM	THE IMPACT OF AI PANEL: WHAT ARE THE RISKS AND OPPORTUNITIES IN PAYMENTS AND BANKING — Moderator: Xiaochen Zhang, <i>Chief AI Officer 2030</i> ; PANEL: Shanti Godavavalli, <i>JP Morgan Executive Director AI, ML Director</i> ; Aditya Goel, <i>Sardine Cofounder and founder of Revolut in the UK</i> ; Anjali Shah, <i>BNY Mellon Chief Commercial Officer, Treasury Services</i>
12:45 – 2:00 PM	Lunch
2:00 – 2:45 PM	FIRESIDE CHAT: ETHICS, DATA AND STRATEGY IN A DIGITAL WORLD: PANEL OF THREE ACADEMICS and THOUGHT LEADERS: Moderator: Erik Vander Kolk, <i>Banking Exchange</i> PANEL: Professor John Multhauf, <i>Course Director and Professor, Full Sail University</i> ; Brett Mowry, <i>Managing Director of Eagna Analytics</i> ; Xiaochen Zhang, <i>Chief AI Officer AI2030</i>
2:45 – 3:15 PM	KEYNOTE ADDRESS: HOW FINTECH AND DATA WILL SPEED UP CHANGE — Ravikumar Nemalickanti, <i>Chief Product & Technology Officer, Abrigo</i>
3:15 – 3:30 PM	Coffee Break
3:30 – 4:00 PM	FINAL PANEL: ENHANCING SECURITY IN AN OPEN WORLD: HOW BANKS OF ALL SIZES CAN KEEP UP AND STILL MAKE A PROFIT Panelists: Sami Boulavia, <i>Zanders Consulting</i> and Aleksandr Kolomiets, <i>Data Analytics and AI Risk, BMO</i>
4:15 – 4:45 PM	DISCUSSION: Break Out Table Discussions on the Future of Banking
4:45 – 5:30 PM	COCKTAILS

Banking Exchange will welcome Executives with assets of \$2 billion and higher, with 25 of the institutions between \$5 billion and \$15 billion in assets. The largest banks will also be in attendance. The purpose of the conference is to share best practices for banks when it comes to Payments, Data and Fraud Prevention.