

NATIONAL CONFERENCE RISK, DATA & FRAUD PREVENTION

CHICAGO
JUNE 19, 2025

TIME

DRAFT AGENDA FOR JUNE 19TH

8:00 – 8:45 AM

REGISTRATION (Coffee and Tea Served)

8:45 – 8:55 AM

WELCOME: Erik Vander Kolk, *Banking Exchange*

8:55 – 9:00 AM

KEYNOTE INTRO: Bonnie McGeer, *Editorial Director*

9:00 – 9:30 AM

KEYNOTE ADDRESS: INSTANT PAYMENTS AND DATA

9:30 – 10:00 AM

PANEL: OPEN BANKING AND MAXIMIZING DATA FOR BUSINESS

Moderator: Stu Bradley, *SAS*; Panelist: Arjun Ravi Kannan, *Discover*

10:00 – 10:30 AM

PANEL: WINNING STRATEGIES FOR MANAGING FRAUD AND RISK

How Banks of all sizes can keep up and make a profit

MODERATOR: Erik Vander Kolk, *Banking Exchange*

10:30 – 11:00 AM

COFFEE BREAK

11:00 – 11:30 AM

KEYNOTE: AI, ETHICS AND COMPLIANCE IN A DIGITAL WORLD

Steven Tiell, *Global Head of the AI Governance Advisory at SAS*

11:30 – 12:15 AM

AI PANEL: OPPORTUNITIES AND RISKS IN BANKING

Moderator: Xiaochen Zhang, *Chief AI Officer 2030*, [Steven Tiell](#), *SAS*

12:15 – 1:00 PM

LUNCH

1:00 – 1:30 PM

TABLE DISCUSSIONS: Led by Foster Wright, *Banking Exchange*

1:30 – 1:45 PM

KEYNOTE ADDRESS: KEY TRENDS IN GLOBAL PAYMENTS

2:00 – 2:30 PM

PANEL ON PAYMENTS: Moderator: Bonnie McGeer

2:45 – 3:15 PM

PANEL ON INNOVATIVE LENDING STRATEGIES: Moderator: Erik Vander Kolk

3:15 – 3:30 PM

COFFEE BREAK

3:30 – 4:30 PM

ONE ON ONE MEETINGS: Managed by Foster Wright, *Director of Banking Exchange*

4:30 – 5:00 PM

PANEL: MANAGING FINTECH RELATIONSHIPS

Moderator: Bonnie McGeer; Sarah Grooms, *Wintrust*

5:00 – 5:15 PM

CLOSING REMARKS