

# 2016 Agenda

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Please note that the session topics and schedule shown here are under review and subject to getting even better! Our Money20/20 content team is still working to develop the best possible agenda covering innovations in financial services and payments. If you are a confirmed speaker with a question about your session, please contact Andrew Morris at [amorris@money2020.com](mailto:amorris@money2020.com) (<mailto:amorris@money2020.com>).

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**Sunday, October 23 (<http://www.money2020.com/2016-agenda/2016-10-23>)** | **Monday, October 24 (<http://www.money2020.com/2016-agenda/2016-10-24>)** | **Tuesday, October 25 (<http://www.money2020.com/2016-agenda/2016-10-25>)** | **Wednesday, October 26 (<http://www.money2020.com/2016-agenda/2016-10-26>)**

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## Sunday, October 23, 2016

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1:00pm - 1:50pm

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### **The FinTech Regulatory Sandbox: Is the US Losing the Global FinTech Innovation Battle? (/content/session-1)**

Track 1: Legal & Regulatory: Business Issues (<http://www.money2020.com/content/track-1-legal-regulatory-business-issues-0>) - Session: 1

Location: San Polo, The Venetian Level 3

## Moderator:

Judie Rinearson (<http://www.money2020.com/speaker/judie-rinearson>), Bryan Cave

## Speaker(s):

Dan Quan (<http://www.money2020.com/speaker/dan-quan>), Consumer Financial Protection Bureau  
Bob Ferguson (<http://www.money2020.com/speaker/bob-ferguson>), Financial Conduct Authority

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## Cybersecurity, Organized Crime & Other Evolving Threats to the Global Financial Marketplace (/content/track-2-legal-regulatory-risk-compliance-1)

Track 2: Legal & Regulatory: Risk & Compliance (<http://www.money2020.com/content/track-2-legal-regulatory-risk-compliance-0>) - Session: 1

Location: Murano, The Venetian Level 3

## Moderator:

Kirsten Trusko (<http://www.money2020.com/speaker/kirsten-trusko>), IRC Advisory

## Speaker(s):

James Dean (<http://www.money2020.com/speaker/james-dean>), Business Executives for National Security (BENS)  
Clifford Histed (<http://www.money2020.com/speaker/clifford-histed>), K&L Gates  
Matt LaVigna (<http://www.money2020.com/speaker/matt-lavigna>), National Cyber-Forensic and Training Alliance

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## Part 1 – Personal Data as a Currency (/content/track-3-economic-inclusion-financial-health-0)

Track 3: Economic Inclusion & Financial Health (<http://www.money2020.com/content/track-3-economic-inclusion-financial-health>) - Session: 1

Location: Marcello, The Venetian Level 4

## Moderator:

James Felton Keith (<http://www.money2020.com/speaker/james-felton-keith>), Personal Data Project

## Speaker(s):

Yobie Benjamin (<http://www.money2020.com/speaker/yobie-benjamin>), World Economic Forum

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## Part 2 – Blockchain & The Future of Personal Identity (/content/track-3-economic-inclusion-financial-health-0)

Track 3: Economic Inclusion & Financial Health (<http://www.money2020.com/content/track-3-economic-inclusion-financial-health>) - Session: 1

Location: Marcello, The Venetian Level 4

### Moderator:

Pascal Bouvier (<http://www.money2020.com/speaker/pascal-bouvier>), Santander InnoVentures

### Speakers(s):

Ashish Francis Thomas Gadnis (<http://www.money2020.com/speaker/ashish-francis-thomas-gadnis>), BanQu  
Micah Winkelspecht (<http://www.money2020.com/speaker/micah-winkelspecht>), Gem

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## Part 1 – Insights from the Adobe Digital Index (/content/track-4-sunday-spotlights)

Track 4: Sunday Spotlights (<http://www.money2020.com/content/sunday-spotlights-0>) - Session: 1

Location: Lando, The Venetian Level 4

### Speaker(s):

Tamara Gaffney (<http://www.money2020.com/speaker/tamara-gaffney>), Adobe

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## Part 2 – Why Every Financial Services Company Must Become a Media Company – How to Win Customers with Content (/content/track-4-sunday-spotlights)

Track 4: Sunday Spotlights (<http://www.money2020.com/content/sunday-spotlights-0>) - Session: 1

Location: Lando, The Venetian Level 4

### Moderator:

Jennifer Prosek (<http://www.money2020.com/speaker/jennifer-prosek>), Prosek Partners

2:00pm - 2:50pm

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## Blockchain Opportunities: Securities, Back Office Settlement & Global Trade Finance (/content/track-1-legal-regulatory-business-issues-1)

Track 1: Legal & Regulatory: Business Issues (<http://www.money2020.com/content/track-1-legal-regulatory-business-issues-0>) - Session: 2

Location: San Polo, The Venetian Level 3

### Moderator:

J. Dax Hansen (<http://www.money2020.com/speaker/j-dax-hansen>), Perkins Coie

### Speaker(s):

Scott Robinson (<http://www.money2020.com/speaker/scott-robinson>), Plug and Play  
Jacob Farber (<http://www.money2020.com/speaker/jacob-farber>), R3CEV

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## RegTech: Addressing Regulatory Challenges with Automation & Advanced Data Analytics (/content/track-2-legal-regulatory-risk-compliance-2)

Track 2: Legal & Regulatory: Risk & Compliance (<http://www.money2020.com/content/track-2-legal-regulatory-risk-compliance-0>) - Session: 2

Location: Murano, The Venetian Level 3

### Moderator:

Amy Davine Kim (<http://www.money2020.com/speaker/amy-davine-kim>),  
BuckleySandler

### Speaker(s):

Grace Brasington (<http://www.money2020.com/speaker/grace-brasington>), IBM  
Joram Borenstein (<http://www.money2020.com/speaker/joram-borenstein>), NICE Actimize  
Vikas Agarwal (<http://www.money2020.com/speaker/vikas-agarwal>), PwC  
Jon Jones (<http://www.money2020.com/speaker/jon-jones>), Trulioo

## What the U.S. Can Learn from Financial Inclusion Initiatives in Emerging Markets (/content/track-3-economic-inclusion-financial-health-1)

Track 3: Economic Inclusion & Financial Health (<http://www.money2020.com/content/track-3-economic-inclusion-financial-health>) - Session: 2

Location: Marcello, The Venetian Level 4

### Moderator:

David Birch (<http://www.money2020.com/speaker/david-birch>), Consult Hyperion

### Speaker(s):

Michael Schlein (<http://www.money2020.com/speaker/michael-schlein>), Accion  
Daniel Monehin (<http://www.money2020.com/speaker/daniel-monehin>), MasterCard  
Lisa Servon (<http://www.money2020.com/speaker/lisa-servon>), The New School

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## Part 1 – Asia FinTech & Why It Matters to the U.S. Market (/content/sunday-spotlights)

Track 4: Sunday Spotlights (<http://www.money2020.com/content/sunday-spotlights-0>) - Session: 2

Location: Lando, The Venetian Level 4

### Speaker(s):

James Lloyd (<http://www.money2020.com/speaker/james-lloyd>), EY  
Ken Zheng (<http://www.money2020.com/speaker/ken-zheng>), Lianlian Pay

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## Part 2 – Diversity & Globalization (/content/sunday-spotlights)

Track 4: Sunday Spotlights (<http://www.money2020.com/content/sunday-spotlights-0>) - Session: 2

Location: Lando, The Venetian Level 4

### Speakers(s):

James Sun (<http://www.money2020.com/speaker/james-sun>), Pirq, an iPayment company

2:50pm - 3:10pm

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## Networking Break (/content/networking-break-7)

3:10pm - 5:00pm

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## Hackathon Final Demos (/content/hackathon-final-demos-0)

Location: Venetian Ballroom, Level 2

3:10pm - 4:00pm

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## The Role of US State & Local Governments in Building a Thriving FinTech Ecosystem (/content/legal-regulatory-business-issues)

Track 1: Legal & Regulatory: Business Issues (<http://www.money2020.com/content/track-1-legal-regulatory-business-issues-0>) - Session: 3

Location: San Polo, The Venetian Level 3

## The Implications of Regulation & Self-Regulation For Online & Marketplace Lenders (/content/legal-regulatory-risk-compliance)

Track 2: Legal & Regulatory: Risk & Compliance (<http://www.money2020.com/content/track-2-legal-regulatory-risk-compliance-0>) - Session: 3

Location: Murano, The Venetian Level 3

### Moderator:

Karen Gordon Mills (<http://www.money2020.com/speaker/karen-mills>), Harvard Business School

### Speaker(s):

David Klein (<http://www.money2020.com/speaker/david-klein>), CommonBond  
Peter Dugas (<http://www.money2020.com/speaker/peter-dugas>), FIS  
Duane Pozza (<http://www.money2020.com/speaker/duane-pozza>), Federal Trade Commission  
Richard Neiman (<http://www.money2020.com/speaker/richard-neiman>), Lending Club

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## Measuring What Matters: How Do We Know If FinTech Really Improves People's Lives? (/content/track-3-economic-inclusion-financial-health-2)

Track 3: Economic Inclusion & Financial Health (<http://www.money2020.com/content/track-3-economic-inclusion-financial-health>) - Session: 3

Location: Marcello, The Venetian Level 4

### Moderator:

Jennifer Tescher (<http://www.money2020.com/speaker/jennifer-tescher>), Center for Financial Services Innovation

### Speaker(s):

David Kim (<http://www.money2020.com/speaker/david-kim>), Bill & Melinda Gates Foundation  
Lisa Henken Ramirez (<http://www.money2020.com/speaker/lisa-henken-ramirez>), Netspend, A TSYS Company  
Stephen Kehoe (<http://www.money2020.com/speaker/stephen-kehoe>), Visa

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## Part 1 – Fireside Chat: Modo & Klarna (/content/track-4-sunday-spotlights-0)

Track 4: Sunday Spotlights (<http://www.money2020.com/content/sunday-spotlights-0>) - Session: 3

Location: Lando, The Venetian Level 4

## Moderator:

Bruce Parker (<http://www.money2020.com/speaker/bruce-parker>),  
Modo

## Speaker(s):

Brian Billingsley (<http://www.money2020.com/speaker/brian-billingsley>), Klarna

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## Part 2 – Fireside Chat: College Ave Student Loans (/content/track-4-sunday-spotlights-0)

Track 4: Sunday Spotlights (<http://www.money2020.com/content/sunday-spotlights-0>) - Session: 3

Location: Lando, The Venetian Level 4

## Moderator:

Callum King (<http://www.money2020.com/speaker/callum-king>),  
Comcast Ventures

## Speakers(s):

Joe DePaulo (<http://www.money2020.com/speaker/joe-depaulo>), College Ave Student  
Loans

4:10pm - 5:00pm

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## Impact of US Presidential Election on the Financial Services Regulatory Landscape (/content/track-1-legal-regulatory-business-issues-2)

Track 1: Legal & Regulatory: Business Issues (<http://www.money2020.com/content/track-1-legal-regulatory-business-issues-0>) - Session: 4

Location: San Polo, The Venetian Level 3

## Moderator:

Raj Date (<http://www.money2020.com/speaker/raj-date>), Fenway Summer

## Speaker(s):

Tim Pawlenty (<http://www.money2020.com/speaker/tim-pawlenty>), Financial Services Roundtable  
Neal Wolin (<http://www.money2020.com/speaker/neal-wolin>), U.S. Department of Treasury



## Balancing Blockchain Public Policy: Thoughtful Regulation Without Stifling Innovation (/content/track-2-legal-regulatory-risk-compliance-3)

Track 2: Legal & Regulatory: Risk & Compliance (<http://www.money2020.com/content/track-2-legal-regulatory-risk-compliance-0>) - Session: 4

Location: Murano, The Venetian Level 3

### Moderator:

Perianne Boring (<http://www.money2020.com/speaker/perianne-boring>), Chamber of Digital Commerce

### Speaker(s):

John Beccia (<http://www.money2020.com/speaker/john-beccia>), Circle Internet Financial  
Jerry Cuomo (<http://www.money2020.com/speaker/jerry-cuomo>), IBM  
Carol Van Cleef (<http://www.money2020.com/speaker/carol-van-cleef>), Manatt Phelps & Phillips  
Marley Gray (<http://www.money2020.com/speaker/marley-gray>), Microsoft  
Mark Wetjen (<http://www.money2020.com/speaker/mark-wetjen>), The Depository Trust & Clearing Corporation (DTCC)

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## Part 1 – Fireside Chat: Intuit (/content/track-3-economic-inclusion-financial-health-3)

Track 3: Economic Inclusion & Financial Health (<http://www.money2020.com/content/track-3-economic-inclusion-financial-health>) - Session: 4

Location: Marcello, The Venetian Level 4

### Moderator:

Arjan Schütte (<http://www.money2020.com/speaker/arjan-schutte>), Core Innovation Capital

### Speaker(s):

Scott Cook (<http://www.money2020.com/speaker/scott-cook>), Intuit

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## Part 2 – Fireside Chat: Oportun (/content/track-3-economic-inclusion-financial-health-3)

Track 3: Economic Inclusion & Financial Health (<http://www.money2020.com/content/track-3-economic-inclusion-financial-health>) - Session: 4

Location: Marcello, The Venetian Level 4

### Moderator:

### Speakers(s):

Kathleen Utecht (<http://www.money2020.com/speaker/kathleen-utecht>), Core Innovation Capital

Raul Vazquez (<http://www.money2020.com/speaker/raul-vazquez>), Oportun

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## Part 1 – Fireside Chat: Western Union (/content/track-4-sunday-spotlights-1)

Track 4: Sunday Spotlights (<http://www.money2020.com/content/sunday-spotlights-0>) - Session: 4

Location: Lando, The Venetian Level 4

Speaker(s):

Elizabeth Chambers (<http://www.money2020.com/speaker/elizabeth-chambers>),  
Western Union

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## Part 2 – TransferWise on The Future of Global Finance (/content/track-4-sunday-spotlights-1)

Track 4: Sunday Spotlights (<http://www.money2020.com/content/sunday-spotlights-0>) - Session: 4

Location: Lando, The Venetian Level 4

Speakers(s):

Taavet Hinrikus (<http://www.money2020.com/speaker/taavet-hinrikus>), TransferWise

5:30pm - 6:00pm

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## Keynote 1 (/content/keynote-1-2)

Location: Venetian Ballroom, Level 2

6:00pm - 6:30pm

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## Hackathon Awards (/content/hackathon-awards-0)

Location: Venetian Ballroom, Level 2

6:30pm - 7:00pm

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## Keynote 2 (/content/keynote-2)

Location: Venetian Ballroom, Level 2

Moderator:

Speaker(s):



(/speaker/moira-forbes)

**Moira Forbes**

(/speaker/moira-forbes)



(/speaker/john-sculley)

**John Sculley**

(/speaker/john-sculley)

President & Publisher,  
ForbesWoman

Vice Chairman, Lantern  
Credit

7:00pm - 7:30pm

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## Keynote 3 (/content/keynote-3)

Location: Venetian Ballroom, Level 2

7:30pm - 9:00pm

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## Poolside Reception (/content/poolside-reception)

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