Defense Strategies Institute professional educational forum:

6th Annual U.S. Border Security and Intelligence Summit

~Enhancing Security through All-Source Intelligence Integration~

April 18-19, 2018: Mary M. Gates Learning Center

701 N. Fairfax St. Alexandria, VA 22314
**Program Design & Goal:**

The 2018 US Border Security and Intelligence Summit will focus on protecting the US Homeland by way of adequately securing our borders and delivering accurate intelligence to counter emerging threats.

Securing the US Border is of utmost priority for Federal agencies as we are consistently facing more sophisticated and persistent threats to our nation. DHS and accompanying critical agencies are working to enhance protection as transnational crime, combat violent extremism, and deter individual actors working to disrupt the security of our homeland.

The 2018 Summit will address the continued demand for intelligence applications and advanced technology to enhance border protection. This summit will also highlight the significant need for information sharing among critical organization to ensure consistency and safety across various sectors.

DSI’s team specializes in the extensive research and development of our Summits’ content and focus areas, and we will assemble the most respected minds in human and technical intelligence analysis from ISR leaders to key policy-makers across military and civilian offices. Our non-partisan approach allows us to reach across all services and organizations to bring together a truly holistic group of decision makers and solution providers.

**Operating Guidelines:**

DSI’s Summit directly supports the DHS and Federal mission priorities by providing a conduit for officials to efficiently reach audiences outside of their respective offices that directly impact their department’s mission success, at no charge to the government, and in an efficient expenditure of time.

DSI’s Summit will provide a forum to address and improve internal and external initiatives, meet with and hear from partner organizations, disseminate vital capability requirements to industry, increase visibility within the larger community, and generally support their mission.

* This Summit is open and complimentary to all IC, DHS, DoD and Federal employees and is considered an educational and training forum. (Industry and academia members are charged a fee of attendance)

This Summit is CLOSED TO PRESS / NO RECORDINGS

**General Target Audience:**

Personnel from DHS, DoD, IC, and Federal Agencies, International Border and National Service Partners, Industry, Academia, and nonprofit organizations with titles such as:

- VP Homeland Security Programs
- Director, National Security BD
- Identity Applications
- Advanced Programs Engineer
- Intelligence Research Specialist
- Analyst
- Cross-border Networks Branch
- Multi-INT analyst
- Open Sources analyst
- Intelligence Analyst
- Border Security Analyst
- Emerging Technologies Branch
- Supervisory Special Agent
- Commander
- Chief, Intelligence and Investigative Liaison

**Specific topics to be discussed include:**

- Efforts to increase operational effectiveness against threats to border security
- Addressing the gaps involved in inter-agency sharing to ensure information is properly spread to critical organizations
- Strategy and issues to ensure information sharing is successful in preventing transnational crime and terrorism activities
- Current initiatives and priorities of FBI’s legal attaché program to enhance partnerships and increase information sharing within the international community
- Intelligence capabilities required to achieve the JTF-W mission, and what industry can provide to enhance specific needs
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:00 – 8:45</td>
<td>Registration and Light Breakfast Reception Open</td>
</tr>
<tr>
<td>8:45 – 9:00</td>
<td>Moderator Opening Remarks</td>
</tr>
</tbody>
</table>
| 9:00 – 9:45| **Keynote Speaker:**  
DHS' Initiatives to Enhance Border Security through Timely and Operationally-Ready Intelligence  
- Protecting the homeland by way of informing operators and decision-makers on effective means to counter violent extremism  
- Efforts to increase operational effectiveness against threats to border security  
- Partnering with the private sector to generate homeland security intelligence and information  
David Glawe (Confirmed)  
Under Secretary for Intelligence and Analysis  
Department of Homeland Security |
| 9:45 – 10:30| **Keynote Speaker:**  
Efforts to Safeguard our Nation Against Emerging and Sophisticated Counterterrorism Threats  
- Effectively leading the US Government in analyzing, understanding, and responding to the terrorist threat  
- Supporting senior policymakers with IC-coordinated assessments on critical issues affecting the nation  
- Strategy and issues to ensure information sharing is successful in preventing transnational crime and terrorism activities  
- Current areas for improvement and efforts to partner with industry to close gaps  
Russell Travers (Confirmed)  
Acting Director  
National Counterterrorism Center  
ODNI |
| 10:30 – 11:00| Networking Break & Exhibits                                           |
| 11:00 – 12:30| **Panel Discussion:** Application of Unmanned Systems Capabilities to Enhance Border Security and Effectively Gather Intelligence  
This panel discussion will bring together key representatives from critical border defense organizations to discuss the current and future use of UxS for United States border protection. Panelists will provide key insight on the application of patrol drones for reduced operation costs, to include accessibility in high-risk, combative areas. Overall, our invited panelists will discuss their considerations toward the practicality and effectiveness of UxS in keeping our borders safe.  
Panel Moderator: Dr. Henry Willis (Confirmed), Associate Director, Homeland Security Operational Analysis Center, RAND Corp.  
Panelists:  
Timothy Bennett (Confirmed), Program Manager, Science & Technology Directorate, DHS  
David Fulcher (Invited), Deputy Director, Air Operations, National Air Security Operations Center, Customs and Border Protection  
Timothy Sutherland (Invited), Deputy Director, Air Operations, Office of Air and Marine, Customs and Border Protection |
<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
</tr>
</thead>
<tbody>
<tr>
<td>12:30 – 1:30</td>
<td>Networking Lunch &amp; Exhibits</td>
</tr>
</tbody>
</table>
| 1:30 – 2:15 | Priorities and Operational Strategies Employed to Adequately Secure the Southern Border  
- Discussion surrounding current intelligence capabilities required to achieve the JTF-W mission, and what industry can provide to enhance those requirements  
- Efforts to institutionalize integrated counter-network operations  
- Advancing the JTF-W mission through improved unified communications and information sharing  
  **Paul Beeson (Confirmed)**  
  Director  
  JTF-W  
  US Border Patrol |
- Identify and verify companies  
- Assess and compare peers, analyze financial performance and risk  
- Understand corporate groups, beneficial owners and the individuals associated with companies  
  **Beau Richardson (Confirmed)**  
  Global Risk and Compliance Solutions  
  Bureau van Dijk |
| 2:25 – 3:10 | Securing our Nation through Rapid Air and Marine Response Capabilities  
- Protecting the US citizens and critical infrastructure with integrated air and marine forces to detect and interdict acts of terrorism, unlawful movement and illegal drugs across borders  
- Current technology being used to identify, track, and direct the interdiction of suspect aviation and maritime targets  
- Technological gaps that exist or need to be improved upon for continued success  
  **Kim Garcia (Confirmed)**  
  Deputy Executive Director, AMOC  
  Deputy Executive Director, Air and Marine Operations  
  US Customs and Border Protection |
| 3:10 – 3:30 | Networking Break & Exhibits                                            |
| 3:30 – 4:15 | DHS Borders and Maritime Security R&D Accomplishments and Opportunities  
- Discussion surrounding private service data vs government-owned data  
- Ensuring technology can adequately meet mission needs and be solutions to closing existing gaps  
- Efforts to implement more rapidly deployable solutions to DHS Operating Components  
  **Jonathan McEntee (Confirmed)**  
  Acting Director  
  Borders and Maritime Security Division, S&T  
  HSARPA  
  DHS |
| 4:15 – 5:00 | JTF-East's Efforts to Implement and Enhance Counter-Network Operations  
- Challenges in targeting criminal individuals and organizations undermining border security  
- Coordinating efforts among multiple individual component operational entities and ensuring adequate information sharing  
- Harmonizing DHS-wide operational priorities with those of the local front lines and at the tactical level  
  **VADM Karl Schultz, USCG (Invited)**  
  Director  
  JTF-East  
  DHS |
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:15 – 8:45</td>
<td><em>Registration and Light Breakfast Reception Open</em></td>
</tr>
<tr>
<td>8:45 – 9:00</td>
<td><em>Moderator Opening Remarks</em></td>
</tr>
<tr>
<td>9:00 – 9:45</td>
<td><strong>Current Acquisition Priorities Underway to Advance Border Security</strong></td>
</tr>
<tr>
<td></td>
<td>- Current intelligence capabilities needed and understanding the technical gaps in which industry can provide support</td>
</tr>
<tr>
<td></td>
<td>- Efforts and setbacks toward adequately protecting our border</td>
</tr>
<tr>
<td></td>
<td>- Strategy towards increased information sharing amongst critical agencies</td>
</tr>
<tr>
<td></td>
<td><strong>Mark Borkowski (Confirmed)</strong></td>
</tr>
<tr>
<td></td>
<td>Assistant Commissioner</td>
</tr>
<tr>
<td></td>
<td>Office of Acquisition</td>
</tr>
<tr>
<td></td>
<td>US Customs and Border Protection</td>
</tr>
<tr>
<td>9:45 – 10:30</td>
<td><strong>Current and Future Efforts to Strengthen Military Partnerships with Mexico and Prevent TCO’s</strong></td>
</tr>
<tr>
<td></td>
<td>- Advancements toward protecting domestic population and critical infrastructure against external threats</td>
</tr>
<tr>
<td></td>
<td>- Joining forces with Canada to enhance border interoperability</td>
</tr>
<tr>
<td></td>
<td><strong>BG Laura Yeager, USA (Confirmed)</strong></td>
</tr>
<tr>
<td></td>
<td>Commanding General</td>
</tr>
<tr>
<td></td>
<td>Joint Task Force North</td>
</tr>
<tr>
<td>10:30 – 10:40</td>
<td><em>Tech Talk: JENETRIC Technology</em></td>
</tr>
<tr>
<td>10:40 – 11:00</td>
<td><em>Networking Break &amp; Exhibits</em></td>
</tr>
<tr>
<td>11:00 – 11:45</td>
<td><strong>Initiatives to Promote Strong Security and Trade Partnerships for America and the Global Community</strong></td>
</tr>
<tr>
<td></td>
<td>- Efforts to leverage partnerships and technological capabilities to enhance mission effectiveness</td>
</tr>
<tr>
<td></td>
<td>- Understanding the evolving global challenges surrounding security, immigration, and trade</td>
</tr>
<tr>
<td></td>
<td>- Objectives to lead a global network to integrate border enforcement in an unpredictable landscape</td>
</tr>
<tr>
<td></td>
<td><strong>Ronald Vitello (Confirmed)</strong></td>
</tr>
<tr>
<td></td>
<td>Acting Deputy Commissioner</td>
</tr>
<tr>
<td></td>
<td>US Customs and Border Protection</td>
</tr>
<tr>
<td>11:45 – 12:30</td>
<td><strong>National Drug Intelligence Cooperation with Federal, State, Local, and Foreign Officials for Enhanced Border Security</strong></td>
</tr>
<tr>
<td></td>
<td>- DEA’s approach to the fusion and analysis of open source information with additional forms of classified materials and integrating all-source intelligence: Balancing risk and benefits towards open source intelligence in aiding criminal investigations</td>
</tr>
<tr>
<td></td>
<td>- Continued challenges with engaging international partnerships at the tactical and operational levels</td>
</tr>
<tr>
<td></td>
<td>- Case study involving joint intelligence and operations: (from people to process to technology) Lessons learned to share with the community</td>
</tr>
<tr>
<td></td>
<td><strong>Douglas Poole (Confirmed)</strong></td>
</tr>
<tr>
<td></td>
<td>Assistant Administrator and Chief of Intelligence</td>
</tr>
<tr>
<td></td>
<td>DEA</td>
</tr>
<tr>
<td>Time</td>
<td>Session Title</td>
</tr>
<tr>
<td>-------</td>
<td>-----------------------------------------------------------------------------</td>
</tr>
<tr>
<td>12:30</td>
<td>Networking Lunch &amp; Exhibits</td>
</tr>
</tbody>
</table>
| 1:30  | **ICE’s Objectives of Combatting Terrorism and Enhancing National Security in a Complex World**  
|       | - Current initiatives to combat criminal organizations aiming to illegally exploit America’s travel, trade, and immigration systems  
|       | - Methods of data analytics employed to help investigate organizations involved in financial crimes, human smuggling, and commercial fraud  
|       | **Derek Benner (Confirmed)**  
|       | Acting Executive Associate Director  
|       | Homeland Security Investigations  
|       | ICE                                     |
| 2:15  | **TSA’s Intelligence Perspective and Efforts to Improve Security Across Borders**  
|       | - TSA’s approach and employment of big data to efficiently form decisions in time-sensitive situations  
|       | - Efforts to coordinate real-time intelligence gathering and dissemination to appropriate agencies  
|       | **Nancy Nykamp (Confirmed)**  
|       | Executive Director  
|       | Office of Intelligence and Analysis  
|       | Transportation Security Administration |
| 3:00  | **RCMP and CBP’s Partnership to Effectively Secure our Borders**  
|       | - Countering a diverse range of criminal activities and providing a policing presence on the international scene  
|       | - Ensuring border integrity by countering organized crime, financial crime, and counterterrorism campaigns  
|       | **Joanne Crampton (Confirmed)**  
|       | Assistant Commissioner, Federal Policing Criminal Operations  
|       | Royal Canadian Mounted Police |
| 3:45  | End of Summit                                                               |

2018 Gold Sponsors: