# **Conference Schedule**

As of 4/8/25. Please note schedule is based on Central time.



TRACK	ACH	Al-Driven Innovations and Strategies	Compliance & Regulatory	Cybersecurity & Risk	Disruptive Ideas & Technologies	Faster Payments Experience	Payments in Practice	Practical Strategies	Small to Large Business Perspectives	Smarter Payments Experience
Track	Sponsored by	Sponsored by		Sponsored by	Sponsored by	Sponsored by	Sponsored by		Sponsored by	Sponsored by
Sponsor	BANK OF AMERICA	Socure.		kyndryl	ENTERPRISE ETHEREUM ALLIANCE	المراثة The Clearing House	Nasdaq Verafin		citi	J.P.Morgan
11:00 AM- 12:00 PM				Navigatir	ng Your Conferenc	e Journey - Riverg	ate Room			
1:00 PM- 1:50 PM	Preparing for Nacha's Fraud Monitoring Rule Change for Originators -Room 208-210  Payment Disputes: What to Do, What NOT to Do -Room 211-213	Al as a Game-Changer for Financial Services: Opportunities and Challenges -Room 220-222		Using Data and Decision Intelligence to Combat Mules and Fraud -Room 206-207		Shifting Payments Options: The New Customer Experience -Room 231-232 (Smarter Faster Payments Zone)	Making Payments of the Future Smarter Today -Room 228-230		At the Intersection of Financial Solutions and Merchant -Rivergate  Keeping B2B Payments Fraud at Bay -Room 217-219	

# Sunday, April 27 - Afternoon

TRACK	ACH	Al-Driven Innovations and Strategies	Compliance & Regulatory	Cybersecurity & Risk	Disruptive Ideas & Technologies	Faster Payments Experience	Payments in Practice	Practical Strategies	Small to Large Business Perspectives	Smarter Payments Experience
2:05 PM- 2:55 PM	ACH Operational Resiliency -Room 228-230		Recent Developments in Electronic Payment Law -Room 211-213	Securing Payments Against Quantum Threats -Room 206-207	From Data Overload to Smart Defense: AI and ML in Fraud Prevention -Rivergate  Ethereum Is Open for Business: How Institutions Are Using Blockchain in the Real World" -Room 220-222		The Cloud Files: Case Studies in Payments-as- a-Service -Room 217-219	A Guide to Navigating Cross- Border B2B Payments -Room 231-232		What is Pay By Bank? -Room 208-210
2:55 PM- 3:10 PM					Quick Grab	& Go Break				
3:10 PM- 4:00 PM	Let's Settle This -Room 208-210	Al in Action: Demystifying and Leveraging Al in the Workplace -Room 217-219	Due Diligence and Monitoring Bank-Fintech/ Third-Party Partnerships -Room 211-213	Every Fraudster Has a Tell -Room 206-207	Fintech at a Crossroads: Navigating Challenges, Creating Opportunities, and Capturing Advantage with Al -Room 231-232 (Smarter Faster Payments Zone)	Why Corporate Customers Demand Faster Payments (or Don't) -Room 220-222	Sketch to Scale: Turning Whiteboard Ideas into Impactful Solutions -Room 228-230			Smarter, Safer, Stronger: Building Payment Resilience with Open Banking -Rivergate



# Sunday, April 27 - Late Afternoon/Evening

TRACK	ACH	Al-Driven Innovations and Strategies	Compliance & Regulatory	Cybersecurity & Risk	Disruptive Ideas & Technologies	Faster Payments Experience	Payments in Practice	Practical Strategies	Small to Large Business Perspectives	Smarter Payments Experience
4:10 PM- 5:00 PM			The Banking as a Service (BaaS) Balancing Act: Risks and Innovation -Room 211-213  Nacha Credit Push Fraud Rule Implementation Dates Are Fast Approaching - Stay on Track -Room 208-210	Instant Payments, Instant Risk? Navigating Compliance in a Rapidly Evolving Landscape -Room 206-207  Payments, Policy, and Possibilities: Managing Risk in a Shifting Environment -Rivergate	Embracing Embedded Finance -Room 220-222			Third Party Risk Management Ecosystem in Action -Room 217-219		The Shift to Intelligence Sharing -Room 228-230  Harnessing Open Finance: A Shift to Reshape the Global Payment Landscape -Room 231-232 (Smarter Faster Payments Zone)
6:00 PM- 7:30 PM			Suno	lay Social - The I	New Orleans Mari	riott Warehouse A	rts District Lobby	/ Bar		
6:30 PM- 7:30 PM				Nacha Acc	creditation Recep	otion - Invitation (	Only Event			



# Monday, April 28

8:00 AM- 8:30 AM					Continento	ıl Breakfast				
TRACK	ACH	Al-Driven Innovations and Strategies	Compliance & Regulatory	Cybersecurity & Risk	Disruptive Ideas & Technologies	Faster Payments Experience	Payments in Practice	Practical Strategies	Small to Large Business Perspectives	Smarter Payments Experience
8:30 AM- 9:20 AM	Spotlight Series: ACH State of the Union: What's Happening in the ACH Network in 2025 -Room 243-245  Harnessing Data Analytics to Optimize ACH Operations -Room 220-222		DeFi, DAOs and Defining Regulations: Cutting Through Hype and Hyperbole -Room 211-213		Cut the Paper Trail: The Case for Electronic Payments Over Checks -Rivergate Navigating the Highs and Lows of Embedded Banking -Room 343-345	Instant Beer? How QR Codes Are Taking Flight -Room 231-232 (Smarter Faster Payments Zone)  Executive Series: Pulling Back the Curtain: What's Driving Innovation in Payments? -Room 206-207	Cross-Border Payments: The Financial Institution IS the Digital Conductor -Room 208-210	No Passport Required: Successfully Deploying Real-Time Payments Around the World -Room 217-219	Topical Talk: Payments Innovation and Open Banking Value for Mid- Sized Banks -Topical Talk Area (Session Sponsored by Akoya)	The Next Big Thing: Open Banking with ACH Gives Merchants More Control of Payments -Room 228-230
9:20 AM- 10:20 AM				Re	efreshment Breal	k in the Exhibit H	all			
9:25 AM- 10:15 AM				Exploring Nach	a Accreditations	- Accreditation A	wareness Center			
9:30 AM- 10:15 AM				Crypto Café: Bre	wing Innovation	in Payments - Me	eet & Mingle Arec	1		
10:25 AM- 11:25 AM		Весо	ming an Idea Fac			l Opening Keynol n Innovation Mac		<b>cheele</b> - The Gre	at Hall	



# Monday, April 28 - Afternoon

TRACK	ACH	Al-Driven Innovations and Strategies	Compliance & Regulatory	Cybersecurity & Risk	Disruptive Ideas & Technologies	Faster Payments Experience	Payments in Practice	Practical Strategies	Small to Large Business Perspectives	Smarter Payments Experience
11:40 AM- 12:30 PM	Safeguarding ACH Payments: The Imperative of ACH Monitoring and Account Verification -Room 343-345 Payment Systems Overview -Accreditation Awareness Center	Executive Series: Beyond the Hype: How Al is Being Leveraged to Improve the Payments Ecosystem -Room 206-207		Balancing Speed and Risk: Navigating the New Normal of Faster Payments -Room 228-230	Crypto Summer? Recent Developments and Impact on the Payments Landscape -Room 211-213  Navigating the Future: Blockchain in Banking, Cryptocurrency Trends and Transaction Monitoring -Rivergate	Reframing the Payments Experience with Smart Part- nerships and Innovation -Room 231-232 (Smarter Faster Payments Zone)  "Instant Pay-by-Bank" – A Credit Union and Community Bank Perspective -Room 220-222	Spotlight Series: How to Foster Financial Access in Modern Payment Ecosystems -Room 243-245	Innovating with ACH: Next- Generation Solutions for Businesses -Room 217-219		Friction Free: How APIs and Data Are Revolutionizing Payment Initiation -Room 208-210
12:30 PM- 2:00 PM				L		Exhibit Hall on 12:30 PM-1:30 PM	1			
1:00 PM- 1:50 PM			F	undamentals of	Risk Managemer	nt - Accreditation	Awareness Cente	er		
2:05 PM- 3:05 PM		Indu	stry Focus: Fight	ing Fraud Across	the Globe: Wha	t Can the U.S. Lea	ırn from Other G	eos? - The Grea	t Hall	
3:05 PM- 4:05 PM				Re	efreshment Breal	ι in the Exhibit Hα	ıll			
3:05 PM- 3:55 PM				Faster Paymen	ts Foundations -	Accreditation Aw	areness Center			
3:10 PM- 3:55 PM			h	Meetup - Commu	inity Banks and (	Credit Unions - Me	eet & Mingle Ared	נ		



# Monday, April 28 - Late Afternoon/Evening

TRACK	ACH	Al-Driven Innovations and Strategies	Compliance & Regulatory	Cybersecurity & Risk	Disruptive Ideas & Technologies	Faster Payments Experience	Payments in Practice	Practical Strategies	Small to Large Business Perspectives	Smarter Payments Experience
4:10 PM- 5:10 PM	Unpacking the Power of ACH: From Workhorse to Racehorse -Room 231-232 (Smarter Faster Payments Zone)  ERS and Secure Exchange: Selecting the Right Tool for the Right Task -Room 228-230	Using AI to Enhance the Client Experience -Room 208-210		Spotlight Series: With a Little Help from My Friends: Combatting Fraud Together -Room 243-245  Not On My Watch: Best Practices to Help Protect Against Payment Fraud -Room 206-207	Banking as a Service 2.0: A Solution for an Industry at a Crossroads -Room 211-213	Instant Payments Retrospective: How Community Banks & Credit Unions Navigated Their First Year -Rivergate	How Verizon and Trustly Flipped the Payment Script: From Card- Dominant to ACH- Dominant with Open Banking -Room 220-222	Navigating the Tug-of- War Between Push vs. Pull Payments -Room 217-219		The PaaS Balancing Act: Market Opportunities vs. Compliance -Room 343-345
4:15 PM- 5:15 PM				Lawyers'	Reception - All p	ayments attorney	s invited.			
5:15 PM- 6:30 PM				Net	working Recepti	on in the Exhibit I	Hall			
5:25 PM- 6:15 PM				15 Under 4	40 Reception & R	<b>Reunion</b> - Innovati	on Center			
5:30 PM- 6:15 PM				Meetup - I	Want to be Accre	edited! - Meet & N	lingle Area			



# Tuesday, April 29

### **Conference Schedule**

7:30 AM- 8:00 AM					Continento	ıl Breakfast				
TRACK	ACH	Al-Driven Innovations and Strategies	Compliance & Regulatory	Cybersecurity & Risk	Disruptive Ideas & Technologies	Faster Payments Experience	Payments in Practice	Practical Strategies	Small to Large Business Perspectives	Smarter Payments Experience
8:00 AM- 8:50 AM		Spotlight Series: The Impact of AI Across the Lifecycle of the Payment -Room 243-245	Payments Law and Regulation Playing Catch-Up With the Payments Industry -Room 211-213	Don't Press Your Luck: Ensuring Financial Services Cybersecurity Is Not Left to Chance -Room 228-230  Crafting Better Defenses with Al and Digital Identity -Rivergate	Resolved: Financial Institutions Will Not Survive. The BaaS Debate -Room 220-222  Tag it – Transaction Tagging for Pay by Bank Evolution -Room 231-232 (Smarter Faster Payments Zone)		Three Perspectives on New Fraud Prevention Rules -Room 343-345	Accelerating Your Career: Strategies for Next-Gen Payment Professionals -Room 217-219 Is Pay by Bank the Future of e-Commerce? -Room 208-210		
9:05 AM- 9:55 AM		ACH-ing for the Future: How Artificial Intelligence is Transforming Banking and Payments -Room 228-230 Leveraging Al to Detect and Mitigate Fraud -Room 211-213		How Open Banking Leaves No Room for Fraudsters -Room 217-219	ISO 20022 in Action: Practical Advice for a Smooth Transition -Room 220-222	Instant Payments 202: Build Your ROI & Business Case for Board Investment -Room 343-345	Executive Series: 2025 Insights into Customer Payment Behavior -Room 206-207  Topical Talk: Unlocking Instant Payment Potential: Exploring FedNow® Use Cases -Topical Talk Area (Session Sponsored by Federal Reserve Financial Services)	Spotlight Series: Making Payments Truly Safer -Room 243-245  Fostering Talent as Generations Collide in the Workforce -Rivergate	Winning and Serving SMB Clients: Success Stories from the Field -Room 208-210	Back to the Future (of Bill Pay!) -Room 231-232 (Smarter Faster Payments Zone)

Schedule is tentative and subject to change.

9:55 AM- 10:55 AM			Re	efreshment Brea	k in the Exhibit Ho	all		
10:00 AM- 10:50 AM			ACH Networ	k Operations - A	ccreditation Awar	eness Center		
10:00 AM- 10:45 AM			Meetup - Next	Generation Payr	ments Pros - Meet	: & Mingle Area		
11:00 AM- 11:50 AM	The Evolution of Fast Payments: Same Day ACH and the Instant Economy -Room 208-210	Spotlight Series: Regulator Perspectives: Third- Party Relationships and Risk Management -Room 243-245  Two Years After Studco: The Evolving Rights and Obligations of RDFIs -Room 211-213	From Risk & Fraud Classification to Control: Strategies for Financial Institutions -Rivergate  Risk & Regulatory Environment -Accreditation Awareness Center	Opportunities, Challenges and the Future of Core Payments Rails -Room 231-232 (Smarter Faster Payments Zone)	Payments Fortune Telling -Room 343-345  Why All Faster Payment Types Are Needed to be Successful -Room 220-222	Reimagine the Customer Experience by Rethinking Payments -Room 228-230		Driving Digital Channels: Leveraging Payments as a Strategic Engine in Automotive eCommerce -Room 217-219  Executive Series: Open Banking Around the World: Does the Reality Match the Hype? -Room 206-207
12:00 PM- 1:45 PM	Keynote Lun				Alone, You Will Sund and must be se			he Great Hall



# Tuesday, April 29 - Afternoon

TRACK	ACH	Al-Driven Innovations and Strategies	Compliance & Regulatory	Cybersecurity & Risk	Disruptive Ideas & Technologies	Faster Payments Experience	Payments in Practice	Practical Strategies	Small to Large Business Perspectives	Smarter Payments Experience
2:00 PM- 2:50 PM		Disrupting Fraud with Al and Consortium Data -Room 228-230  Securing Payments at Speed: Binding Identity, Transaction and Account Risk Signals to Stop Fraud in Real Time -Room 220-222		Funds Transfer Case Update: An Overview of Recent Cases Related to Funds Transfers Fraud -Room 211-213  Payments Risk Policy & Governance -Accreditation Awareness Center	Fraud Prevention and Treasury Management in the Quantum Computing Era -Rivergate	Boosting Account Opening Conversion Rates Through Instant Payments -Room 231-232 (Smarter Faster Payments Zone) Harnessing Instant Payments to Solve Real Life Business Problems -Room 217-219	Navigating Embedded Finance: Strategic Insights in the Age of Innovation -Room 208-210	Spotlight Series: Building a Better Payments Journey -Room 243-245  Executive Series: Empowering the Next Generation of Payment Industry Leaders -Room 206-207		Consumer- ization of Business Payments: Adapting to New Expectations -Room 343-345
2:50 PM- 3:50 PM			R	Refreshment Bred	ak in the Exhibit	<b>Hall</b> (Exhibit Hall o	closes at 3:50 PM	)		
2:55 PM- 3:45 PM			Р	ayments Stando	ırds & Technolog	<b>y</b> - Accreditation <i>i</i>	Awareness Cente	r		
3:00 PM- 3:50 PM				Meetup - R	isk & Fraud Enth	usiasts - Meet & N	1ingle Area			

# Tuesday, April 29 - Late Afternoon/Evening

TRACK	ACH	Al-Driven Innovations and Strategies	Compliance & Regulatory	Cybersecurity & Risk	Disruptive Ideas & Technologies	Faster Payments Experience	Payments in Practice	Practical Strategies	Small to Large Business Perspectives	Smarter Payments Experience
3:55 PM- 4:45 PM	Spotlight Series: Ripped From the Headlines: Trending Payments News -Room 243-245 Rooting Out Routing Number Issues to Increase ACH Payments -Room 208-210	The Future of Receivables Is Now: The Role of AI, ML and Robotics -Room 228-230	Regulating the Payments Industry at the State Level -Room 211-213	Building a Next- Generation Fraud Risk Management Framework -Room 231-232 (Smarter Faster Payments Zone)	Embracing Disruptive Technologies for a Bold Future -Room 220-222	The Push Is On! Insights into the Latest Innovative Payment Solutions -Rivergate		Advancing the Target Operating Model for Modern Payment Processing -Room 343-345		Topical Talk: Harnessing the Power of ISO® 20022 and Federal Reserve APIs -Topical Talk Area (Session Sponsored by Federal Reserve Financial Services)
6:00 PM- 8:00 PM	Let the go	ood times roll o	on the shuttle! Ru			ut - House of Blue hotels—except the		guests may neec	l to jazz up their	commute!



# Wednesday, April 30

7:30 AM- 8:00 AM					Continento	ıl Breakfast				
TRACK	ACH	Al-Driven Innovations and Strategies	Compliance & Regulatory	Cybersecurity & Risk	Disruptive Ideas & Technologies	Faster Payments Experience	Payments in Practice	Practical Strategies	Small to Large Business Perspectives	Smarter Payments Experience
8:00 AM- 8:50 AM	Data Drives Decisions: Preparing for the 2026 ACH Rule Changes -Room 228-230	Double-Edged Sword: Generative Al in the Fight For and Against Fraud -Room 208-210	The CFPB's Final Rules on Personal Financial Data Rights and Its Impact on Open Banking and Payments -Room 211-213		A Year Later: How Leveraging an Agile Ecosystem Has Improved KYC and Faster Payments Experience for Citizens -Room 231-232 (Smarter Faster Payments Zone)	Speeding Up Nationwide Auto Lending Funding Using Instant Payments -Room 206-207	Tales of U.S. Currency: Examining the Trends in Cash Payments -Room 243-245		A Data-led Approach to Winning Small Businesses -Room 220-222	Realizing Recurring Real-Time Payments: A Global Perspective -Room 217-219
9:05 AM- 9:55 AM			Making Third Party Relationships Easier to Manage -Room 220-222  Open Banking & Payments: Impact of the CFPB's Rulemaking and Evolving Role -Room 211-213	The Investment Imperative of Cross-Border Compliance in AML/KYC/ Fraud Prevention -Room 231-232 (Smarter Faster Payments Zone)  Mobile Banking Fraud & Threat Intelligence: Impacts and Counter- measures for Financial Institutions -Room 243-245	The Cross-Border Payments Ecosystem: New Developments and Options -Room 206-207		Discover the Value of Sending Instant Payments -Room 217-219	Become the Hub for SMBs: How to Offer More than Traditional Banking Products -Room 208-210		Payment Hubs Demystified: Why They Are The Future of Payments Processing -Room 228-230



# Wednesday, April 30 - Morning (cont.)

TRACK	ACH	Al-Driven Innovations and Strategies	Compliance & Regulatory	Cybersecurity & Risk	Disruptive Ideas & Technologies	Faster Payments Experience	Payments in Practice	Practical Strategies	Small to Large Business Perspectives	Smarter Payments Experience
10:10 AM- 11:00 AM			ISO 20022: The Barely Tapped Power Source -Room 228-230 Understanding and Onboarding Third Party Relationships -Room 211-213	Everything You Never Knew About Cybersecurity and Safeguarding Your Organization -Room 206-207 Wanted: Strategies to Reduce Improper Payments -Room 208-210		Moving Past Immediacy: Real-Time Payments as a Tool for Customer- Driven Growth -Room 231-232 (Smarter Faster Payments Zone)		What's Trending About Spending? Examining Generational Spending -Room 220-222		
11:00 AM					Conference	e Concludes				



# Monday, April 28 - Tuesday, April 29

#### **Conference Schedule**

## George Throckmorton Innovation Center - Demo Schedule

MONDAY, APRIL 28

9:20 - 10:20 AM	BREAK TIME
9:25 - 9:40 AM	Demo TBA
9:45 - 10:00 AM	Superior Payments Fraud Detection with Nasdaq Verafin
Nasdaq Verafin	
10:05 - 10:20 AM	Strengthen Fraud Prevention with Positive Pay
Alkami	
1:15 - 2:00 PM	(actual lunch is 12:30-2 PM)
1:15 - 1:30 PM	Demo TBA
1:35 - 1:50 PM	The ACH Trust Factor: Protecting Payments with Confidence
LSEG RISK INTELLIGENCE	
3:05 - 4:05 PM	BREAK TIME
3:10 - 3:25 PM	Instant Payments, Simplified: A Live Demo of Pidgin's Faster Payments Platform
y pidgin €	
5:25-6:15 PM	15 Under 40 Reception & Reunion

TUESDAY, APRIL 29

9:55 - 10:55 AM	BREAK
10:00 - 10:15 AM	Empower Digital Payments: KPI-Driven Payments with Self-Service Intelligence
intellect	
10:20 - 10:35 AM	Defeating credit push fraud: How to ensure going global brings rewards, not risks
LSEG RISK INTELLIGENCE	

