



Memo

To: Financial Services Network Leadership
 From: Rosemarie Abraham, Chapter + Network Management Consultant
 Date: December 7, 2024
 Re: 2024 Annual Meeting Call for Programs Data

In anticipation of the 2024 Annual Meeting Call for Programs, below you will find data to aid the Financial Services Network in developing its program submissions. All data provided is representative of relevant activity from the past two fiscal years (October 1, 2021 through September 30, 2023).

2021-2023 ANNUAL MEETING FINANCIAL SERVICES NETWORK SUBMISSIONS

Session	Attendees
2023	
Cryptocurrency: From Scandals to Fraud, and Where We Go From There	99
Dr. Strangelawyer or: How I Learned to stop Worrying and Love the Law	N/A (format changed)
SEC Rulemaking: 2023 in Review	Declined
2022	
A New CFPB Director Brings New Priorities: How Will This Affect Your Company?	67
Buy Now, Pay Later Financing and Its Appeal to Today's Consumer	64
SEC Advertising Rules - An Implementation Roadmap	22
The Stability of Financial Services in a Politically Volatile America	Declined

2021	
Fairness In an Unfair World: How “Neo-banks” & other Fintech Players Help Underserved Communities Gain Access to Credit & Innovative New Technologies	59
A New CFPB Director Brings New Priorities: How Will This Affect Your Company?	Declined

2022-2023 FINANCIAL SERVICES NETWORK MEMBER SURVEY SUGGESTED TOPICS

Most popular topics, in decreasing order:

- Artificial Intelligence Review
- Cybersecurity and Data Privacy in Financial Services
- Career Development – Developing Management Skills of the General Counsel
- CFPB Regulatory Update
- The Growing Use of Digital Technology in the Financial Services Sector
- Career Development – Developing Management Skills of the General Counsel

Additional suggestions:

- AI - Setting a Responsible Use Governance Framework to Protect Your Company from Regulatory Scrutiny
- Changes in electronic commerce laws as they apply to financial service companies. State by state review.
- Use of third party data for creation of internal AI/machine learning models
- Changing regulatory environment, especially regarding mini-CFPBs.
- In the face of paralysis in Washington and increasing regulation in the statehouses, what is to become of interstate commerce businesses like multistate lenders?
- Hot Topics in Payments

**2021-2023 FINANCIAL SERVICES NETWORK WEBCAST & LEGAL UPDATE
ATTENDANCE NUMBERS**

APAC Call (APAC) – One-hour live presentations on the latest legal trends affecting organizations in the Asia-Pacific region and multinational companies. Available live or on-demand through the ACC Education Archive. CLE/CPD credit available for a fee.

EMEA Call (EMEA) – Thirty-minute to one-hour live presentations on the latest legal trends affecting organizations in Europe, Africa, and/or the Middle East and multinational companies. Available live or on-demand through the ACC Education Archive. No CLE/CPD credit available.

Legal Update (LU) – Short (20 to 40-minute) presentations on the latest legal trends made on the monthly Network Teleconference calls. Available live or on-demand through the ACC Education Archive. No CLE/CPD credit available.

Roundtable Discussion (R) – Thirty-minute to one-hour live presentations on the latest legal trends featuring an interactive discussion between two or more industry or topic area experts. Available live or on-demand through the ACC Education Archive. No CLE/CPD credit available.

Webcast (W) – One-hour live presentations on the latest legal trends. Available live or on-demand through the ACC Education Archive. CLE/CPD credit available for a fee.

Date	Event Title	Event Type	Attendees
2021-2023			
9/28/2023	<i>Co-sponsored w/ Financial Services Compliance & Ethics</i> Texas Court Vacates CFPB's UDAAP Exam Manual: Implications for Financial Institutions	LU	18
9/20/2023	Hot Topics in FinTech & Financial Services Enforcement	LU	60
9/13/2023	AI Across EMEA: Key Considerations for In House Counsel	EMEA	133
8/23/2023	CFPB v. CFSA The Supreme Court Hears Another CFPB Case: What is next for the agency?	LU	50
8/17/2023	<i>Co-sponsored w/ CSL, FSN, REN</i> Embracing the Future: Rethinking Real Estate in Post-Pandemic Superstar Cities	LU	41
7/29/2023	A Review of CFPB's Latest Statements on Junk Fees and Abusiveness	LU	60

7/11/2023	Co-sponsored w/ CSL, FSN, WITH GC/CLO Leadership Insights	LU	95
6/28/2023	Balancing Act for Banks: Impacts That Rate Increases Have on Balance Sheets and Capital	LU	29
6/13/2023	Co-sponsored w/ the IT, Privacy, & eCommerce Small Law Department Compliance & Ethics Financial Services Data Privacy and Cybersecurity Subcommittee: Finding Your Next Opportunity - Creating a Strategy for Success	LU	94
6/13/2023	Co-sponsored w/ CSL, FSN, REN, WITH Navigating the Boardroom Part 2	LU	97
6/12/2023	Co-sponsored w/ CSL, FSN, REN, WITH What You Need to Know About CFIUS and Recent Developments	LU	40
6/1/2023	Co-sponsored w/ the IT, Privacy, & eCommerce Intellectual Property Compliance & Ethics Financial Services Health Law Networks The Hottest Questions in AI Right Now - Answered	LU	199
5/24/2023	Co-sponsored w/ CSL, LIT, FSN, NTIH Burnout & Beyond: Understanding & Addressing Mental Health in the Practice of Law	LU	70
5/9/2023	Co-sponsored w/ CSL, REN, FSN, WITH Navigating the Boardroom + Networking	LU	133
5/2/2023	Co-sponsored w/ FSN, WITH SVB's Implosion Has Tech Companies Reeling. Here's What You Should Know?	LU	23
4/26/2023	Co-sponsored w/ FSN and ITPEC Protecting Your Business in a Digital World: A Guide for Financial Institutions	LU	41
4/19/2023	An Overview of Crypto Across Asia	APAC	32
4/13/2023	Digital Personal Data Protection Bill of 2022: Will it ensure a digital economy that is equitable and unrestricted?	APAC	53

4/6/2023	Too Big/Too Small to Fail: What Lies Ahead – Bank Receiverships, the FDIC, the Federal Reserve, and You	LU	125
3/22/2023	Anti-Corruption in the Americas: 2022 Year in Review and Predictions for 2023	LU	54
2/22/2023	<i>Co-sponsored w/ CSL, Financial Services Networks</i> Navigating Pay Transparency: Effective Strategies for Compliance	LU	131
1/26/2023	<i>Co-sponsored w/ CSL, Financial Services Networks</i> SEC Enforcement Update	LU	69
1/31/2023	Getting the Deal Done: Southeast Asia	APAC	58
12/14/2022	2023 US Congress Preview	LU	43
11/16/2022	Current Trends in Bankruptcy & Insolvency	LU	18
10/12/2022	Unspoken Giants: Fighting the Cancer of Corruption	EMEA	22
9/28/2022	"New Developments on Crypto Freezing, Tracing, Search & Seizures and the Code is Law Debate"	LU	23
9/20/2022	Six Years After Och-Ziff: FCPA Compliance Best Practices for Financial Institutions	W	97
7/27/2022	Cybersecurity Laws in 2022 & Beyond: What You Need to Know and Do Now	LU	165
7/21/2022	<i>Co-sponsored w/ Real Estate, Financial Services, Women in the House Networks</i> Interest Rate Cap Strategies in a Rising Interest Rate Environment	LU	65
6/22/2022	Hot Topics in Artificial Intelligence and Machine Learning in Financial Services	LU	40
5/25/2022	Banking in the Cannabis Industry: Legal Challenges and Opportunities Faced by Financial Institutions Banking Canna-Businesses	LU	31
5/10/2022	<i>Co-sponsored w/ Women in the House, Information Governance, IT, Privacy, & eCommerce, & Real Estate Networks</i>	LU	109

	CyberTech in Plain English: Walking Through a Cyber Risk Assessment		
4/27/2022	An Overview and Discussion of the New U.S. & UK Sanctions on Russia	LU	46
4/12/2022	<i>Co-sponsored w/ Women in the House, Information Governance, IT, Privacy, & eCommerce, and Real Estate Networks</i> Cyber Threats Intelligence	LU	81
3/9/2022	<i>Co-sponsored w/ Women in the House and Real Estate Networks</i> ESG Session 3: Investment Strategies and Disclosures	LU	44
2/8/2022	<i>Co-sponsored by the Women in the House and Real Estate Network</i> ESG Session 2: How to Focus Your Effort to Address Regulatory Changes, Stakeholders' Interests, and Changes in Investing Appetite to Include More ESG- Responsible Companies	LU	66
1/28/2022	<i>Co-sponsored by the Women in the House, Real Estate Law, & Intellectual Property Networks</i> How to Help the Wrongfully Committed	LU	83
1/26/2022	A Look Back to What's Ahead: The CFPB in 2022	LU	32
1/20/2022	<i>Co-sponsored with Women in the House and Real Estate Networks</i> Session 1: ESG Considered from All Angles	LU	32
12/6/2021	<i>Co-sponsored w/ Women in the House, Real Estate, and Intellectual Property Networks</i> Loyola Project for the Innocent: Changing the World One Person at a Time Program	LU	53
11/10/2021	<i>Co-sponsored with Women in the House, Real Estate, and Corporate & Securities Law Networks</i> General Counsel and Board Director Insurance Coverage Primer: Practical Guidance in Securing Maximum Financial Utility of His/Her Company's Insurance Portfolio as a Tool to Transfer Risk Allocation	LU	79

2021-2023 FINANCIAL SERVICES NETWORK LEGAL RESOURCES

Resource Title	Resource Type	Views
2022-2023		
No resources were submitted by TerraLex, but many were curated by the FSN leadership team and shared within the monthly network newsletters	N/A	N/A
2020-2021		
Cross-Border Guide to Crypto Assets	Article	N/A

POPULAR FINANCIAL SERVICES NETWORK FORUM DISCUSSION TOPICS

(The topics below include all substantive Forum discussions during the period with 2 or more replies)

Date	Subject
2021-2023	
11/09/2022	Cogency Global Reviews?
2/9/2023	Referral to a Texas Financial Services Litigator - defense consumer lender
4/10/2023	Obligation to appoint a CCO
8/25/2023	Need recommendation for insurance agency/broker counsel in Texas
8/30/2023	Land lease for solar project
10/02/2023	W9 vs. Certificate of Good Standing

IMPORTANT DATES

Program Submission Deadlines	Mon., Jan. 29, 2024
Program Selection Notifications Sent	Fri., March 15, 2024
Program Organizer Submission Deadline*	Fri., March 29, 2024
Speaker Submission Deadline**	Fri., May 17, 2024
Course Material Submission Deadline	Fri., Aug. 9, 2024

**ACC confirms Program Organizer and speaker submissions on a rolling basis.*

***Additional speaker selection rules and guidelines will be provided following program selection. ACC reserves the right to decline speakers if they do not meet these criteria.*