My schedule

Wednesday, July 9, 2025

12:00 PM 1:00 PM

Registration & Lunch

O Illinois 3

1:00 PM 1:10 PM

Opening Remarks

O Illinois 4



Debbie BianucciProSight Financial Association

1:10 PM 2:00 PM

Model ownership, from candidate identification to validation

This session explores the responsibilities of model ownership, from initial identification of model...

O Illinois 4



Chris Brophy

2:00 PM 2:50 PM

Oversight of AI in Financial Services

Adopting AI creates opportunities to improve efficiency, reduce operational risk, and grow revenue. At the same...

O Illinois 4



Agus Sudjianto H2O.ai



Kevin Oden Kevin D. Oden & Associates



Ed DeMarco ProSight Financial Association 3:00 PM

Break

3:10 PM

O Illinois 4

3:10 PM 4:00 PM

Shades of grey: low-risk model and non-model tool governance

Panelists address governance practices for low-risk models and non-model tools, including non-model...

O Illinois 4

4:00 PM 4:50 PM

Automated valuation modeling

The August 2024 interagency rule, Quality Control Standards for Automated Valuation Models (AVMs), has...

O Illinois 4



Damien Weldon

ICE Mortgage Technology

5:30 PM 6:30 PM

Reception

Join us for a networking reception in the Jackson Room at the JW Marriott Chicago.

O Illinois 4

Thursday, July 10, 2025

7:30 AM

Breakfast

8:00 AM

O Jackson Room

8:00 AM 8:10 AM

Opening Remarks - Day 2

O Illinois 4



Will Kutteh

ProSight Financial Association

8:10 AM 9:00 AM

Supervisory Roundtable on Model Risk Management

Regulators discuss key issues facing supervised institutions, including safety and soundness, operating...

O Illinois 4



David Palmer Federal Reserve Board

9:00 AM 9:50 AM

Third-party model risk

This session provides best practices for managing the risks associated with third-party developed and...

O Illinois 4



Pablo Salazar Stellar Bank

9:50 AM 10:10 AM

Break

O Illinois 4

10:10 AM 11:00 AM

BSA/AML and Fraud Model Management

Understand how to use real-time monitoring systems to identify suspicious transactions without overwhelming...

O Illinois 4

11:00 AM 11:50 AM

Mid-Market Credit Risk: Industry Insights and Trends

This session delivers an in-depth evaluation of credit risk within the mid-market sector, with a focus on...

O Illinois 4



Zain Bukhari S&P Global Market Intelligence

11:50 AM 12:00 PM

Meeting Close

O Illinois 4



Will Kutteh ProSight Financial Association

12:00 PM 12:15 PM

Boxed Lunch