

Joint Virtual Symposium

FINTECH PARTNERSHIP

APRIL 1-2, 2021



**Joint Virtual Fintech Partnership Symposium
Federal Reserve Bank of Philadelphia and Conference of State Bank Supervisors
April 1–2, 2021**

Event Details

This symposium will explore technologies now available in the marketplace that facilitate digitization of credit decision processes and risk management, expanded credit access, and increased portfolio diversification. This event will highlight various fintech options for community banks and credit unions and provide a forum for open discussion.

Bankers will hear about available technologies that aim to improve risk valuations (using alternative data and AI/ML), to review identity/KYC/AML when onboarding new customers, to review regulatory compliance, to enhance third-party risk management, and to provide enhanced customer experience and satisfaction overall.

The symposium is designed for community banks and fintech firms to share information on available technologies and discuss opportunities. We welcome CEOs (and CTOs) of small community banks, bank regulators, and other experts from the fintech industry. Media/reporters are also welcome.

Registration is free — limit 1,000 seats. The event will be recorded, and the video will be made publicly available after the event. Please use the link below to register.

Registration link: <https://cvent.me/bOgXYa>

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Conference Agenda: Day 1

April 1, 2021

- 1:00 p.m. *Opening Remarks*
Patrick T. Harker (President and CEO, FRB Philadelphia)
- 1:10 p.m. *Fintechs for Lending— Personal Loans, Mortgages, and Small Business Loans*
Moderator: Julapa Jagtiani (FRB Philadelphia)
Panelists: Brian Martin (Blend)
Nat Hoopes (Upstart)
Lydia Cole (Funding Circle)
Kevin Angeles (LendingClub)
Chris Dean (Treasury Prime)
- 2:10 p.m. Break
- 2:20 p.m. *Fintechs for Deposit Funding, Artificial Intelligence/Machine Learning, Cybersecurity, Know Your Customer/Anti-Money Laundering, and Others*
Moderators: Dan Quan (Banks Street Advisory)
Speakers: David Snitkof and Elliot Storey (Oculus)
Peter Hazlehurst (Synctera)
Kareem Saleh (FairPlay)
Linda Jeng (Transparent)
Philipp von Girsewald and Shana Hennigan (Deposit Solutions)
Laura Kornhauser (Stratyfy)
- 3:05 p.m. *Important Considerations for Fintech Partnership Decisions*
Speaker: Jason Henrichs (Alloy Labs)
- 3:25 p.m. Break
- 3:35 p.m. *Banking Regulators Panel*
Moderator: David Palmer (Federal Reserve Board of Governors)
Speakers: Sultan Meghji (Federal Deposit Insurance Corporation)
Margaret Liu (Conference of State Bank Supervisors)
Kavita Jain (Federal Reserve Board of Governors)
Kevin Greenfield (Office of the Comptroller of the Currency)
- 4:00 p.m. *Fireside Chat with John W. Ryan (President and CEO, CSBS)*
Moderator: Jason Henrichs (Alloy Labs)
- 4:20 p.m. Adjourn

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Conference Agenda: Day 2

April 2, 2021

- 12:00 Noon *Fireside Chat with William Spaniel (Senior Vice President, FRB Philadelphia) and Erik Belsky (Director, Federal Reserve Board)*
Moderator: Dan Quan (Banks Street Advisory)
- 12:15 p.m. Break
- 12:25 p.m. *Demo of 11 Fintech Platforms from ICBA's ThinkTECH Accelerator Program*
Moderator: Charles Potts (Independent Community Bankers of America)
Fintechs—Group 1: Harness
Zogo Finance
Adlumin
Fintechs—Group 2: Fintel Connect
Beauceron Security
ZSuite Technologies
Tesla Software
Fintechs—Group 3: Finosec
Artis Technologies
MK Decision
BotDoc
- 2:10 p.m. Break
- 2:20 p.m. *Bankers Panel — Small Bank Partnership with Fintechs: ABA Program*
Moderator: Robert Morgan (American Bankers Association)
Panelists: Patricia Husic (Centric Bank)
Julieann Thurlow (Reading Cooperative Bank)
Mark Moroz (Live Oak Bank)
- 3:00 p.m. *Closing Remarks*
William Spaniel (Senior Vice President, FRB Philadelphia)
- 3:10 p.m. Adjourn