LOVE WHAT YOU DISCOVER
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Welcome Remarks 8:45 - 9:00 AM
Opening Plenary Session 9:00 - 10:00 AM
Breakout Sessions 10:15 AM - 12:30 PM
Intermission 12:00 - 2:00 PM
Breakout Sessions 2:00 - 4:15 PM
Plenary Session 4:30 - 5:30 PM
Virtual Networking Event 5:30 - 6:30 PM

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If you have questions during the event, please contact the EDI team at info@ediscoveryinstitute.org

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**COURSE MATERIALS ACCESS**

Presentations & course materials are available online for download at:

edisummit.org/attendeeportal

PASSWORD | "EDIVIP2020"

*All Times Eastern Daylight Time

**CLE INFORMATION**

EDI has applied in advance for CLE course accreditation in states requested by registered attendees. This course may provide up to 14.4 CLE credit hours (based on a 50-minute hour) or 12 CLE credit hours (based on a 60-minute hour). Additional CLE information may be found online at edisummit.org/attendeeportal
Dear Friends and Colleagues,

We are all navigating this challenging time in unique ways. It feels as though we are living through the gap between two realities at the moment, and that many deep changes will be unfolding in the coming months and years. I know we all wonder if the surreal and dreamlike quality of the last few months may in fact be here to stay as the basis for our lives from now on. A quote by the Tibetan Buddhist teacher, Chögyam Trungpa reminds us — “The bad news is, you’re falling through the air, nothing to hang on to, no parachute. The good news is, there’s no ground.” When the structures we’ve come to rely upon continue to dissolve around us, the natural world can help us to reclaim a sense of orientation and balance. In these times of change, let us first not forget that we are all here together, and then let us remind each other that this powerful network of leaders and doers is here to build a bridge to this new reality together. While 2020 marks the final chapter for NightOwl Global as a stand-alone entity, we are thrilled to welcome you to the next chapter of our journey as a HaystackID company. We collectively bring together the industry’s leading experts, and will continue to lead the way — and be the guide that assists in solving your most complex challenges and achieving your biggest dreams.

Inspire greater.
# Agenda-at-a-Glance

## Tuesday, October 13th

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<td>Privilege Logs: Episode IV A NEW HOPE</td>
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<td>Microsoft Office 365: Gap Analysis &amp; Recommendations to Ensure Defensibility</td>
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## Thursday, October 15th

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<td>10 Years of Past &amp; Future Legal Technology Transformation: EDI Changing the Ecosystem</td>
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*All Times Eastern Daylight Time*
SUMMIT PROGRAM | OCTOBER 13, 2020

DAY ONE | TUESDAY

8:45 – 9:00 AM | Welcome Remarks

9:00 – 10:00 AM | Opening Plenary Session

From R2-D2 to BB-8: The Newest Tools for Discovery & Document Review

We all remember Concordance and Summation, and now it seems the world is increasingly Relativity-centric. However, new tools and technologies are continuing to emerge for the review and analysis of Electronically Stored Information (ESI) for discovery. Join this panel to hear an in-depth discussion about some of the latest and greatest, from start-ups to well-settled offerings.

Kelly Clay
GlaxoSmithKline
Global eDiscovery Counsel & Director, Legal Technology Strategy

Josh Kreamer
AstraZeneca
Director eDiscovery

Christopher Mayer
ProSearch
Engagement Manager

Richard Robinson
Toyota
Director Legal Operations & Litigation Support

10:00 – 10:15 AM | Break

10:15 – 11:15 AM | Breakout Sessions

Data Bounty Hunters: Collections in 2020

Long before The Mandalorian went on his quest through the galaxy to find Baby Yoda, corporations and law firms would send people on airplanes to physically collect a hard drive or computer. Even before COVID-19 brought about global travel restrictions, this type of physical collection had gone the way of the Dodo. With the emergence of Office365 and G Suite, collection has taken on an all new meaning – join this panel to get the download.

Emily Collins
H&R Block
Corporate Counsel, Litigation

Seth Eichenholtz
Mastercard
Head of eDiscovery

Francine French
GlaxoSmithKline
Lead eDiscovery Manager

Sara Meyers
Takeda Pharmaceuticals
eDiscovery Legal Counsel

Jenya Moshkovich
Genentech
Senior Counsel, eDiscovery

Denise Talbert
Shook, Hardy & Bacon LLP
Partner

12:30 – 2:00 PM | Intermission

2:00 – 3:00 PM | Breakout Sessions

3:00 – 3:15 PM | Break

3:15 – 4:15 PM | Breakout Sessions

4:15 – 4:30 PM | Break
Practical Steps to Safeguard Client Data in the Age of Ransomware

The recent ransomware attack against a prominent eDiscovery service provider should remind us all that there are only two types of companies: those that have already been hacked and those that will be hacked in the future. Just as we are all told to “make a plan” in advance of an emergency, it is imperative that corporations and law firms alike revisit their service provider relationships and implement safeguards and contingency plans to ensure eDiscovery continuity the next time disaster strikes. Protective orders and ESI protocols should also impose information security mandates on the recipients of sensitive client data. Panelists will discuss the steps they have already taken, and those they are presently evaluating, to protect their data and maintain eDiscovery operations in the event of a service provider hack.

Amanda Evanson  
Delta  
Senior Corporate Counsel – eDiscovery

Jason Lichter  
Troutman Pepper LLP  
Director of Discovery Services

Douglas Gush  
FMC Corporation  
Litigation Counsel

Scott A. Wandstrat  
Kindred at Home  
Chief Litigation Officer

Privilege Logs: Episode IV A NEW HOPE

Is there any hope for solving the conundrum of the ineffective and overly-expensive privilege log? With requesting parties advocating more and more for granular “and perhaps unnecessary” privilege logs, that could even include the legal training of those listed on the log, producing parties need strategies more than ever. This panel of experts will provide advice on how to leverage best practices to reduce risks and costs.

Hon. George C. Hanks  
U.S. District Court, Southern District of Texas  
U.S. District Judge

Robert Levy  
Exxon Mobil  
Executive Counsel

Jonathan Redgrave  
Redgrave LLP  
Partner

Joanne Sum-Ping  
3M  
Senior Counsel, Litigation
Information Security in Remote Document Review

When review sites have been shut down as a result of COVID-19 and courts continue to impose ridiculous deadlines, how does one ensure the protection of company information, especially when data belonging to very senior executives must be reviewed? Join this panel to hear about safeguards, policies and technologies that you can deploy to make your remote review safer.

Judith Beall  
Bank of America  
Associate General Counsel & Senior Vice President

Matthew Moses  
JPMorgan Chase & Co.  
Vice President & Assistant General Counsel

Julie Richer  
American Electric Power  
Legal Operations & Discovery Manager

Jeffrey Salling  
Novartis  
Global Director, eDiscovery

Shelli Toletti  
Tesla  
Lead Paralegal Manager, Litigation & eDiscovery

David Wallack  
HaystackID  
Data Protection Officer

Effectively Releasing a Legal Hold

Although releasing a legal hold is a critical step in the legal hold lifecycle, it is often overlooked or difficult to accomplish. This panel will explore the common challenges associated with effectively releasing legal holds and how our panelists are overcoming the challenge: through a combination of robust information governance approaches, data minimization initiatives and common sense. Attendees will learn about best practices that they may be able to implement for their own organizations.

Andrew Cosgrove  
JUUL Labs  
Senior Counsel, Litigation

Julie Heller  
AIG  
Vice President, Head of eDiscovery & Information Governance

Karen Hourigan  
Morgan Lewis & Bockius LLP  
Partner

Samantha Miller  
Fidelity Investments  
Vice President, Discovery Services

Carolyn Robinson  
Bosch  
eDiscovery Coordinator

Jack Thompson  
Sanofi US  
Assistant Director, eDiscovery & Legal Operations
Information Governance in the Age of Privacy & Cybersecurity

Personally identifiable information (PII) and healthcare information have both become radioactive sources of data sitting behind the firewall. It is imperative that legal and compliance work together to develop a governance program that minimizes the retention of high-risk data, while at the same time, ensuring compliance with legal hold and regulatory retention requirements. Join this panel to hear best practices about building an information governance program that aligns with data privacy principles.

**Michael Burg**  
Zillow Group  
Senior Counsel, Privacy & Data Security

**Marla Crawford**  
Goldman Sachs  
Vice President & Associate General Counsel

**David Kessler**  
Norton Rose Fullbright US LLP  
Partner

**Sara Lockman**  
Walmart  
Senior Director, eDiscovery & Information Governance

**Rebecca Lorance**  
Corning  
Senior Litigation Director

**Jeffrey Nass**  
Société Générale, Americas  
Director & Counsel, eDiscovery

The Current State of Possession, Custody & Control

What are the implications and duties facing companies when the litigation hold hits? What is and is not within the company’s possession, custody and control such that preservation is required? What are the practical implications of that duty and the ramifications for failure to preserve? Join this panel for an update on the current state of possession, custody and control.

**Moira Errick**  
Bausch Health  
Senior Legal Specialist, Litigation

**John Martin**  
Nelson Mullins Riley & Scarborough LLP  
Partner

**Elizabeth Waggoner**  
Morgan Stanley  
Executive Director, Legal & Compliance
Best Practices for Handling eDiscovery Issues in Data Breach Matters

In the current environment, the concern is not “if” a company will be faced with a data breach matter but “when.” And when a data breach hits, there is little time to develop best practices on handling eDiscovery issues under these unique factual circumstances. In-house counsel have to make immediate decisions on privilege, preservation, vendors, processing and review typically under the pressure of a crisis. Failure to make the appropriate decisions on these issues can have significant, adverse consequences in the litigation, causing costs to skyrocket. Hear from in-house counsel on how to best prepare for handling eDiscovery issues in data breach cases to avoid missteps and costly mistakes.

Kara Ong
Equifax
Senior Vice President, Legal

Paul Reeve
UPS
Senior Director, Legal Discovery Strategist & Tactical Coordinator

Graham Rollins
Capital One
Senior Manager, Senior Counsel

Ronni Solomon
King & Spalding LLP
Partner

Elizabeth Sylvain
Progressive Corporation
Senior Counsel

Microsoft Office 365: Gap Analysis & Recommendations to Ensure Defensibility

Microsoft Office 365 has become the dominant email, communication, productivity and collaborative cloud tool for corporations. Yet many corporate legal departments are experiencing challenges using native tools to preserve, collect, search and export data residing in the platform. This session will examine some of the common feature gaps and provide insights into how organizations ensure their eDiscovery processes remain defensible.

E.J. Bastien
Microsoft
Director, Discovery Programs

Jamie Brown
Lighthouse Global
Vice President, Global Advisory Services

Mark Burns
Boston Scientific
eDiscovery Manager, Litigation Support

Jessica Escalera
Barclays
Global Head of eDiscovery

Joel-Henry Mansfield
Nationwide
Senior Consultant, Litigation Technology

5:30 – 6:30 PM | Virtual Networking
Service Providers, Discovery Teams & Processes: How to Equip Litigators for Courtroom Success

With large cases barreling forward at what seems to be light-speed, how does one ensure that the left hand knows what the right hand is doing? Oftentimes, litigators neglect to include discovery teams in the advocacy, thereby ending up with sub-optimal results. Join this panel to hear how litigators, service providers and the client can work together to do it right.

Nicole Colonna
UnitedLex
Vice President, Client Success

Jacob Herstek
HSBC Bank USA
Vice President & Senior Legal Counsel

Jennifer Jousma
Ford Motor Company
Attorney

Jessica Morse
Oracle
Senior Program Manager, eDiscovery

Thomas Mullane
Raytheon Technologies
eDiscovery Process Manager

Florence Yee
The Prudential Insurance Company of America
Vice President, Corporate Counsel

Facing What's Ahead: Facial Recognition, A.I. & Privacy

Concerns about the use and misuse of facial recognition technology powered by A.I. have been magnified by reports of databases being composed of billions of photos “scraped” from various online sources and shared worldwide. Experts will examine the benefits and risks of facial recognition and biometric technologies; consider how privacy laws such as the GDPR, the CCPA, the Illinois BIPA, the NY SHIELD Act, and other proposed laws might apply; and address litigation risks posed by such technologies.

Stacey Blaustein
IBM Corporation
Counsel, Corporate Litigation

Ryan Costello
ProSearch Strategies
Head, Data Privacy Engagement Services

Ronke Ekwensi
The Prudential Insurance Company of America
Vice President, Data Management

Frank Nolan
Eversheds Sutherland LLP
Partner

Jim Sullivan
BIO-key International
Senior Vice President, Strategy & Compliance

Mary Jane Wilson-Bilki
Eversheds Sutherland LLP
Partner
2020 Hindsight: A Look Back at This Year's Most Interesting Discovery Case Law

Amidst many disruptions to the legal industry this year, courts have continued to produce a steady stream of impactful discovery decisions on a variety of topics. And nearly five years after their effective date, the 2015 amendments to the Federal Rules of Civil Procedure continue to impact the landscape of discovery case law. Practitioners must understand the latest in discovery jurisprudence to advance their cases effectively and avoid potential pitfalls. Join this panel to hear about some of the most interesting discovery decisions from 2020.

Jacob Ancona  
Fidelity National Financial  
Vice President, Litigation Support Manager

Brian Corbin  
JPMorgan Chase & Co.  
Executive Director & Assistant General Counsel

Dawson Horn  
AIG  
Associate General Counsel, Litigation

Jeremy Wikler  
Shook, Hardy & Bacon LLP  
Of Counsel

11:15 – 11:30 AM | Break

11:30 AM – 12:30 PM | Breakout Sessions

2020: Stress Testing the Promise of Technology on the Practice of Law

By now we were supposed to have robot judges delivering A.I.-driven decisions, self-operating TAR fueled discovery, and fully computerized contract lifecycle management. But much like the flying car we still do not have, the grandiose promises of the impact of technology on the practice of law have been slower to materialize and more subtle. And then came 2020 pushing technology – ready or not – to center stage. From virtual lawyering and litigation, to remote data identification and collection, our dependence on technology has become beyond critical. Our panel explores the role technology is playing in providing continuing legal services during the pandemic, discusses ways technology has lived up to the hype and improved legal services, and whether 2020 tells us anything about if the full promise of technology and the law will one day be fulfilled.

Rishi Chhatwal  
AT&T  
Assistant Vice President & Senior Legal Counsel

Matthew Jackson  
SidleyAustin LLP  
Counsel, Data Analytics & Discovery

Briordy Meyers  
Boehringer Ingelheim  
Director, Senior Counsel

David Moncure  
DaVita  
Vice President & Associate General Counsel

Farrah Pepper  
Marsh & McLennan Companies  
Chief Legal Innovation Counsel

Amy Sellars  
Cardinal Health  
Assistant General Counsel & Director, Discovery Center of Excellence
10 Years of Past & Future Legal Technology Transformation: EDI Changing the Ecosystem

Join this panel of innovators and experts for a discussion of major trends that have changed the course of eDiscovery litigation and investigations since EDI’s first Summit in 2011.

Andrew Cosgrove  
JUUL Labs  
Senior Counsel, Litigation

Marla Crawford  
Goldman Sachs  
Vice President & Associate General Counsel

Brandon Daniels  
Exiger  
President, Global Markets

Jessica Escalera  
Barclays  
Global Head of eDiscovery

Josh Kreamer  
AstraZeneca  
Director, eDiscovery

Implementation is Key: Practical Steps for Moving to the Cloud

Not too long ago the Cloud was not a viable option for many enterprises, and even less of an option for eDiscovery and information governance teams. With more organizations moving to the cloud, many are unprepared to make the transition. Counsel and eDiscovery teams are often unfamiliar with the capabilities that exist in the tools. Join this session of seasoned cloud-users for a deep discussion of what to expect for the future of discovery in the cloud.

William Belt  
Complete Discovery Source  
Managing Director, Consulting

April Holcomb  
FedEx  
Program Analyst Advisor

Nicole Langston  
Barclays  
Senior eDiscovery Counsel

Charisma Starr  
Exelon  
Manager, Legal Technology & Discovery Operations

Toby Stinson  
Chevron  
Manager, Law Data & Applications
The Second Request: When Cash is King, Deals are Done

Second Requests for information from the US Federal Trade Commission or Department of Justice often present very complex eDiscovery challenges for even the most experienced corporate legal departments, law firms and service providers. Disparate and voluminous data, accelerated time frames, and tremendous risks from non-compliance, require eDiscovery practitioners to be on their “A game” when a Second Request arises. In this session, we will cover the best practices in 2020 for addressing eDiscovery in Second Requests at each stage of the process, including data collection, culling, processing, searching, analytics, review and production. We will discuss, among other things, technology that can be deployed at each stage of the process, FTC and DOJ expectations and how to meet those expectations, and how best to handle large volumes of documents (and foreign language documents) for review. While the primary focus of the panel will be on specific steps that should be taken to achieve best practices when a Second Request arises, we will also cover what proactive eDiscovery practitioners can do if the Second Request is on the horizon to minimize the burdens, costs and risks of eDiscovery in Second Requests.

Ellen Blanchard  
T-Mobile  
Managing Corporate Counsel

Constance Mockaitis  
AbbVie  
Associate Director, Information Governance & Discovery

Patrick Oot  
Shook, Hardy & Bacon LLP  
Partner

Ashish Prasad  
HaystackID  
Vice President & General Counsel

Help Me, Obi-Wan-Kenobi: Best Practices Regarding Search & TAR Validation

In large cases involving the use of technology assisted review (TAR), the other side always attempts to look behind the curtain. Requesting parties use rhetoric in attempts to force difficult standards that don’t align with rule 26(g). However, armed with the appropriate tool belt, a litigation team can flip things back to reasonable. Join this panel to hear how to win the TAR wars.

John Rosenthal  
Winston & Strawn LLP  
Partner
By Failing to Prepare, You’re Preparing to Fail: eDiscovery Success During a Global Pandemic

People are the most important asset of every organization — this concept is more relevant today than ever. Few could have predicted or planned for a global pandemic, but those organizations that relentlessly invested in their people have truly reaped the benefits during today’s uncertain times. Staying that course and augmenting with new strategies will be critical to fostering resilience in the workforce. Attend this session to learn how eDiscovery professionals are navigating new challenges, what creative approaches organizations are developing to better support their people, and how to successfully manage eDiscovery in a remote world.

Zviad Guruli
Wilmer Cutler Pickering Hale & Dorr LLP
Firmwide Manager & Lead Consulting Attorney

Jessica Kavanaugh
Bank of America
Associate General Counsel & Senior Vice President

Michael Mendola
HSBC Bank USA
Senior Vice President & Associate General Counsel

Alex Ponce de Leon
Google
Litigation Counsel

Camille Richard
UBS
Director, Group Investigations

Tracey Vinson
Bayer
Senior Assistant General Counsel & Director, eDiscovery

Managing Discovery for Civil Investigative Demands, Grand Jury Subpoenas & Warrants

Not every document request comes from a plaintiff’s lawyer. Law enforcement officials and regulators have their own bags of tricks to keep producing parties busy. Join this panel to develop plans on how to easily conquer civil and criminal discovery requests from the government.

Albert Barsocchini
NightOwl Global
Director of Strategic Consulting

Kelli Jones
ConocoPhillips
Managing Counsel, General Litigation & eDiscovery

Philip Lafev
TSYS
Senior Associate General Counsel

Glenn Melcher
Consumer Financial Protection Bureau
Senior Special Counsel, eDiscovery & Information Governance

Dayna Munsch
DaVita
Director, eDiscovery Project Management

Lisa Ripley
Oracle
Director, eDiscovery & Information Governance

4:15 – 4:30 PM | Break

4:30 – 5:30 PM | Closing Plenary Session

5:30 – 6:30 PM | Virtual Networking
Proudly serving Discovery professionals for 25 years.
Jacob Ancona

Jacob Ancona is the eDiscovery and legal hold counsel at Fidelity National Financial and is based in Jacksonville, Florida. Jacob graduated from Florida Coastal School of Law in 2011.

Albert Barsocchini

Albert Barsocchini joined NightOwl Discovery in 2012 and is currently the Director of Strategic Consulting. Albert is an internationally recognized expert in the fields of privacy and protection, compliance, audit and corporate investigations. He has served on the Law Technology News editorial board, as chair of the California State Bar’s Law Practice Management & Technology Section, and as a court appointed special master. He writes and lectures frequently on industry issues.

E.J. Bastien

E.J. Bastien is Microsoft’s Director of Discovery Programs, leading the eDiscovery and Litigation Support function for its Litigation Department. During his 15 year tenure, he has been an integral part of the small team responsible for re-envisioning Microsoft’s approach to eDiscovery from the ground up, architecting the internal processes for the identification, preservation, and collection of ESI, and shepherding it through the stages of processing, analytics, and review. He partners closely with Microsoft’s product development teams, planning and testing the platforms’ eDiscovery feature sets, and ensuring the company’s legal processes evolve in step with the technology it creates.

Judith Beall

Judith Beall leads the eDiscovery Legal group at Bank of America. She manages a team of attorneys and non-attorney project managers who serve as in-house counsel for discovery-related issues, engage with in-house case teams on legal or strategic issues for specific litigation or regulatory matters, and work with the bank’s outside counsel and vendors to ensure consistency and compliance with bank guidelines. Her group handles the vendor management function for all of the bank’s discovery vendors, partners with Global Records Management during the data disposition process, and works with various technology teams to design and implement new functionality related to legal holds and data collection.

Judy joined the bank as a Vice President in the Regulatory Inquiries Group in June 2010. In early 2012, she moved to the eDiscovery group, where she held various roles before assuming leadership of the team in March 2016. Prior to joining Bank of America, Judy worked at Huron Consulting Group, where she advised numerous clients, including Fortune 50 legal departments and AMLAW 100 law firms on all aspects of electronic discovery, including document collection, review, and production strategies. Prior to joining Huron, she was a litigator at Greenberg Glusker Fields: Claman & Machtinger and Sonnenschein Nath & Rosenthal in Los Angeles.

She has a bachelor’s degree (Print Journalism and History) and a law degree from the University of Southern California. She is a member of the state bars of California and North Carolina. She currently resides in Charlotte, NC.

William Wallace Belt

Bill has 25 years of experience as a partner, shareholder and board member of AmLaw 200 law firms, including Williams Mullen where he built one of the first law firm eDiscovery practices. His extensive experience as a trial lawyer, including trying to verdict over 20 jury trials, and his deep experience in legal technology including working with AmLaw 200 law firms. “Big Four,” and technology providers gives Bill’s clients access to a perspective built upon broad and unique experience, and a deep understanding of his clients’ business and legal technology needs and strategies. Bill started his career as a trial lawyer and his team’s defense verdict in EMF/mobile phone litigation was selected as a Top 10 Defense Verdict by the National Law Journal. Bill was also recognized by the American Bar Association for his work on the Exxon Valdez litigation. For the last 10 years Bill has participated in and now runs a Corporate-Only Roundtable where corporate eDiscovery teams, judges and industry experts have met to share experiences and discuss emerging challenges and solutions that combine technological and legal solutions. He has led managed review teams at both law firms and service providers. His team at Deloitte was selected as a Top 3 managed review provider by the New York and Washington, D.C. Law Journals.

Ellen Blanchard

As Managing Corporate Counsel, eDiscovery at T-Mobile, Ms. Blanchard uses her deep knowledge of the intersection of litigation, technology and discovery to work with all areas of the legal department on document preservation, collection and review issues. She regularly works with a variety of business segments at T-Mobile in connection with Government inquiries and private litigations as well as assessing Records Management practice and information governance across the company. She participates in several enterprise-wide groups to implement new technologies and systems. Prior to joining T-Mobile, Ms. Blanchard spent 14 years as a litigator at Boies, Schiller & Flexner LLP, where she represented several Fortune 50 companies in a variety of complex litigation matters as national eDiscovery Counsel. She also spent 2 years as Associate General Counsel and Director, eDiscovery Consulting at Evolver Legal Services where she counseled core clients to develop litigation plans that included negotiating the scope of discovery as well as conducting early case assessment and understanding the options for review, including technology assisted review. Ms. Blanchard earned her J.D. from American University, and bachelor’s degrees in International Business, Japanese Studies and Psychology from Ohio Wesleyan University. She is admitted to the Washington State Bar and Virginia Bar. An active member of Sedona and Women in eDiscovery and a frequent speaker at eDiscovery conferences. Ms. Blanchard enjoys talking with others about Discovery Best Practices and sharing war stories.
Stacey Blaustein
Stacey Blaustein is a Senior Attorney in the Corporate Litigation Department of the IBM Corporation in Armonk, NY. Stacey manages all aspects of eDiscovery from working on global and domestic cases to setting policies, ensuring compliance with eDiscovery best practices, educating on recent rulings and decisions that affect best eDiscovery practices and provides guidance and implementation on emerging eDiscovery developments affecting the practice within IBM. Stacey has also been integrally involved in Cross-Border Discovery and Data Privacy issues in her daily responsibilities on cases and legal matters, and is very involved in GDPR compliance for Corporate Litigation as well as compliance in the Records Management Policy with GDPR for IBM. Stacey has been very involved in Records Management issues this past year, setting new policies and working with teams on prudent record preservation and destruction by design globally. Stacey handles third party (non-IP) subpoena practice for the company and several aspects of regulatory law. Her previous experience includes over 17 years as a securities litigation attorney. Stacey speaks and writes frequently on eDiscovery, Data Privacy and GDPR topics, including Cross-Border Discovery in the GDPR Age, the IOT and eDiscovery from new technology, Analytics in eDiscovery and Ethics in eDiscovery. She is an active member and faculty of the Electronic Discovery Institute, the Sedona Conference including a member of the Subcommittee of Working Group 6 on Data Privacy Rules and Regulations in the Mideast, and is a member of the Emory Law School Alumni Board. Stacey is a graduate of Barnard College of Columbia University, and the Emory University School of Law.

Jamie Brown
As the Vice President of Global Advisory Services, Jamie focuses on information law, compliance, and governance issues. She has more than 18 years of in-house, government, and law firm experience, which she draws upon to advise corporations, particularly those in heavily regulated industries, on risk mitigation strategies. Common areas include eDiscovery, digital investigations, data protection, legacy data remediation, data loss, and IT transformation initiatives.

Michael Burg
Michael serves as Senior Counsel of Privacy and Data Security at Zillow Group. Michael’s specialties include Data Privacy, Information Governance, compliance, information security, data and information management counseling, Electronic discovery, eDiscovery, discovery management, EDRM, and patent litigation.

Mark Burns
Mark Burns is the Senior eDiscovery Manager of Litigation Support for Boston Scientific. For the last fourteen years Mark has managed Boston Scientific’s eDiscovery Team, managed collection, preservation and the processing of data as well as managed the organization’s EDRM processes.

Rishi Chhatwal
Rishi recently joined AT&T Services, Inc. as Executive Director and Senior Legal Counsel focusing on federal regulatory matters and eDiscovery issues. His practice covers all aspects of antitrust investigations and litigation, including counseling as well as data preservation, collection, processing, review and production. Prior to joining AT&T, Rishi was an associate at Sidley Austin LLP in Washington, D.C., representing Antitrust and Telecommunications Regulatory clients in front of federal courts and agencies.

Kelly Clay
Kelly Clay is Assistant General Counsel for GlaxoSmithKline, based in RTP, North Carolina. She has been with GSK for over 4 years, and has worked with GSK for many years as Merits Counsel on electronic discovery and discovery process management. Kelly is a member of GSK’s Dispute Resolution & Prevention group, and oversees numerous domestic and international matters involving GSK.

Emily Collins
Emily Collins serves as corporate counsel at H&R Block, where she is responsible for eDiscovery and information governance issues for the company. Emily has been involved with eDiscovery for over 10 years, beginning as a litigator in a mid-sized law firm. In addition to the corporate and law firm environments, Emily has also worked in the eDiscovery vendor space. Having experienced eDiscovery from so many different viewpoints, Emily brings a unique perspective to eDiscovery practice. Emily has written numerous articles and presented CLEs covering a broad range of eDiscovery topics and truly enjoys sharing knowledge with her fellow attorneys. She is a 2004 summa cum laude graduate of Indiana University and 2007 graduate of Indiana University’s Maurer School of Law.

Nicole Colonna
Nicole Colonna is Vice President of Client Engagement and Litigation Professional Services at UnitedLex and is responsible for client-facing support of eDiscovery engagements. Prior to this role, Nicole lead Conduent’s Global Service Delivery team which encompassed Client Services and Operations for the eDiscovery business. In this role and in addition to her client-facing responsibilities, she worked closely with the Service Delivery leadership team to improve internal team dynamics and refine internal processes and client protocols focused on enhancing the client experience. Nicole brings 20 years of experience in legal and eDiscovery to UnitedLex, having held various leadership positions within the litigation support groups at legal service providers and AmLaw 100 firms Weil Gotshal & Manges, LLP and White & Case, LLP. Nicole holds a Bachelor of Science degree in Legal Studies from St. John’s University.
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Brian Corbin
Brian Corbin is an Executive Director, Assistant General Counsel within the Litigation department at JPMorgan Chase. He serves on the leadership team of Legal Discovery Management, an in-house team that advises and coordinates with internal and external counsel in connection with the discovery process for JPMC’s global litigation matters, regulatory inquiries, and investigations. In his role as discovery counsel and chief product owner for eDiscovery technology, Brian leads a multinational team, overseeing programs related to software development, legal process automation, legal holds, workflow optimization, and data privacy issues arising from cross-border discovery. Brian is based in Buenos Aires, Argentina, and prior to joining JPMC, he worked with an offshore legal services provider in Bangalore, India, and the law firm of Covington & Burling LLP in Washington, D.C.

Andrew Cosgrove
Andy is a Senior Counsel – Litigation, eDiscovery, and Information Governance at JUUL Labs. Directly prior to this he was Managing Counsel – Information LifeCycle Management, Litigation Hold, and eDiscovery at General Motors. He has also practiced at Redgrave LLP, Nixon Peabody, and Dorsey & Whitney LLP. He received his JD from the University of Minnesota Law School in 2002 after completing his Bachelor of Civil Engineering from the University of Minnesota-Twin Cities.

Ryan Costello
Ryan Costello, Esq., CIPP/E, CIPM, started at ProSearch Strategies Inc. as Head of Data Privacy Engagement Services. Since then, he’s moved into the role of Engagement Manager of Data Privacy Services. As the company’s data privacy expert, Ryan lends his expertise on cross-border eDiscovery, compliance and investigatory matters, with a focus on assessing protective controls for personal data throughout the EDRM lifecycle.
Ryan has cultivated in-depth expertise in data protection and data privacy compliance through more than 12 years of experience in eDiscovery, litigation support, and international law. This includes working with myriad clients on managing their EU-based eDiscovery exercises while navigating General Data Protection Regulation (GDPR) and other multi-jurisdictional data protection compliance requirements. Ryan routinely assists clients by remediating their corporate discovery risks, with an eye toward solutions that utilize best practice technical and organizational measures, data management solutions and innovative technologies.

Marla Crawford
Marla Crawford is a graduate of Duke University and the Boston University School of Law, magna cum laude. Marla is currently a Vice President, Associate General Counsel in the Litigation Group of the Legal Department at Goldman Sachs where she manages the Firm’s global eDiscovery efforts in addition to managing a full case load. Marla’s expertise also includes advising the Firm on issues relating to Information Governance as well as the deployment of new technologies. Prior to Goldman Sachs, she practiced law at Jones Day for over 20 years, specializing in the discovery phase of litigation. She has worked on securities law, product liability, commercial, bankruptcy and employment law cases concentrating on electronic discovery issues. Marla is a regular speaker on electronic discovery issues.

Brandon Daniels
Brandon Daniels is the President of Global Markets. A regulatory expert and technology practitioner, Brandon brings more than 15 years in senior management across the financial services, life sciences and energy sectors. He has a reputation for technological innovation in regulatory investigations and compliance management.

Seth Eichenholtz
Seth Eichenholtz is the Head of eDiscovery at MasterCard. He has oversight of the preservation, collection, processing and production of data for litigation and regulatory matters. As part of MasterCard’s Corporate Security Investigations team, he is also integral to managing internal investigations, incident/breach response, and related cross border data transfers for those matters. Prior to joining MasterCard in 2016, Seth spent more than five years as Vice President and eDiscovery Manager for Swiss Re. During his time at Swiss Re, Seth focused on managing all facets of eDiscovery for matters that encompassed claims-based disputes, litigation, regulatory and investigative matters for all Swiss Re entities globally. This included drafting and managing legal holds, establishing collection, processing, culling and data transfer strategies and processes. He supervised various special projects involving Information Governance, including data dispositions, and liaising with several business units regarding key initiatives (including privacy, data protection and related best practices).
Seth began his career as a tax attorney with PricewaterhouseCoopers, and has extensive litigation experience managing and providing computer forensic and eDiscovery services since 2000. His management of cases encompasses IT audits, data breaches, internal investigations, and litigation of numerous types (including Insurance and Reinsurance, breach of contract, Intellectual Property, Patent, theft of trade secrets, employment, sexual harassment, divorce). His skills in identifying custodians and specific relevant media, data analysis, assessing case parameters both in substance and cost, affords him a unique ability to paint a clear picture of the volume, category and relevance of electronic data in various types of matters. Seth attended NYLS, and graduated magna cum laude from SUNY Buffalo.
Ronke Ekwensi
Ronke is a Vice President at Prudential Financial based in New York City. Ronke has extensive cross-industry experience in information/data strategy and data management. She maintains a strong focus on ethical use of data in alignment with global data privacy requirements. Ronke has substantial experience developing policies balancing the intersection of data analytics, data use and regulatory compliance.

Moira Errick
Moira is a Senior Legal Specialist at Bausch Health. Moira is adept in legal process analysis, data mining, legal research and providing high-level custom data reports. She has a proven history of understanding client’s needs, preserving confidentiality, and integrating new technologies for increasing productivity and maximizing returns.

Jessica Escalera
Jessica Escalera is the Global Head of eDiscovery at Barclays and leads a global team of over 20 eDiscovery professionals. The Barclays’ eDiscovery team provides eDiscovery subject matter expertise on legal cases and governance issues, sets best practices to increase defensibility and reduce costs, manages eDiscovery and review vendors and provides data collection services bank wide. Jessica routinely coordinates with stakeholders within Legal and the Business to provide strategic input on issues related to eDiscovery and Information Lifecycle Governance. This includes playing a key advisory role on cross functional programs looking at Cloud Enablement, Mobile Strategy and Legal Hold/Defensible Disposal.

Prior to Barclays, Ms. Escalera worked as an eDiscovery Specialist at Ropes & Gray where she advised clients and attorneys on complex discovery matters including defensible disposition and effective implementation of TAR analytics technologies.

Amanda Evanston
Amanda is a Senior Corporate Counsel in eDiscovery at Delta Air Lines. Directly prior to this she was a First Vice President and Senior Counsel – Litigation & eDiscovery at SunTrust. She managed and oversaw eDiscovery processes from beginning to end for complex litigation and regulatory matters; identified potential risks associated with current business practices and implemented policies and procedures for increased data security and defensible preservation and collection of data; and created and implemented eDiscovery policies and practices to ensure litigation readiness, increase data security and reduce risk. She also provided counseling and strategic advice to in-house and outside counsel on eDiscovery matter, including training sessions.

Francine French
Francine French is Lead eDiscovery Manager at GlaxoSmithKline, a global pharmaceutical company and is based in Philadelphia, Pennsylvania. She has been a member of the legal department at GSK for over 5 years. She is a part of the Global Information Governance team supporting Global Legal Operations on eDiscovery, preservation and data privacy requirements to ensure GSK’s legal and global data privacy policies and procedures are followed. Additionally, Francine is a certified eDiscovery Specialist (CEDs) and is working to obtain her Certified Information Privacy Professional (CIPP) certification.

Zviad Guruli
Zviad Guruli is the Firm Wide Manager for WilmerHale Discovery Solutions. He is responsible for managing WilmerHale’s Staff Attorney program. Zviad also focuses his practice on providing strategic and tactical advice on all aspects of eDiscovery. Specifically, he advises the law firm community and clients on eDiscovery best practices, emerging issues and trends. He designs and implements workflows using advanced predictive methodologies, statistical modeling and other smart discovery tools. Focusing on efficiency and risk mitigation, he coordinates the establishment of data preservation, collection and processing protocols with in-house IT departments, Litigation Support and external service providers.

Douglas Gush
As Counsel for FMC Corporation, Douglas drives the national strategic management of a diverse caseload including commercial, IP, employment, general liability, product liability, and toxic tort matters in both state and federal court. He regularly provides guidance to business personnel, supervises and partners with outside counsel to develop defense strategies, analyzes briefs and motions, attends settlement conferences and mediations on behalf of the company, and establishes case management protocols to efficiently manage a high volume of cases.

Hon. George C. Hanks
United States District Judge George C. Hanks, Jr. was nominated by Barack Obama on January 7, 2015, and was confirmed by the Senate on April 20, 2015. He serves in the Galveston and Victoria Divisions of the Southern District of Texas. Previously he served as a US Magistrate Judge of the Southern District of Texas from 2010 to 2015. He graduated first in his class from Louisiana State University in 1986, receiving a Bachelor of Arts, summa cum laude. He received a Juris Doctor in 1989 from Harvard Law School. He received a Master of Laws degree in 2014 from Duke University Law School. He began his legal career by serving as a law clerk for Judge Sim Lake of the United States District Court for the Southern District of Texas, from 1989 to 1991.
Julie Heller

Julie Heller is the Vice President of eDiscovery Programs in the AIG Office of the General Counsel – Global Operations. Ms. Heller leads a team in managing eDiscovery and other legal services vendors that support the discovery obligations of AIG and its insureds. She provides consultative advice to AIG attorneys and claims professionals as well as outside counsel on EDRM and Information Governance topics ranging from data preservation and collection through document review, including TAR and advanced analytics, production and final data disposition. Ms. Heller also works closely with AIG’s information security team to facilitate efficient data collections across a broad range of functional and business units. Ms. Heller has 22 years of litigation technology, practice support and project management experience. She previously worked at Baker Hostetler LLP, Epiq, Proskauer Rose LLP and Skadden, Arps, Slate, Meagher & Flom LLP. She holds a B.A. from Yale University and an M.S. from Columbia University.

Jacob Herstek

Jacob Herstek brings a wealth of experience and expertise in litigation eDiscovery, information security privacy, and risk management. At HSBC he has worked to design, build, and maintain the eDiscovery function for one of the world’s largest global financial institutions. He directly managed end-to-end eDiscovery for high-risk matters and high-profile matters while being primarily responsible for supporting the institution’s US litigation, compliance, and regulatory investigation groups. He was also accountable for handling direct reports in dozens of active litigations and investigative matters, and managing over several million dollars per year legal and vendor spend.

Mr. Herstek successfully built cross-functionality in both legal and I.T. departments on the crucial matters of litigation efficiency, data security, and information governance. He has advised leadership teams on global eDiscovery strategy, helping them simultaneously increase efficiency and mitigate risk. His unique experience in information security and privacy/protection laws sets him apart as he has also represented various clients on data breach incidents, litigation, and cross-border data exchanges. As an attorney, Mr. Herstek has represented a variety of clients including plaintiffs, municipalities, railroads, major health care organizations and global Fortune 50 automobile manufacturers.

April Holcomb

April is an IT eDiscovery lead that is known for articulating the business value of legal technology and leading transformation for the business. She has a 23-year background for leading enterprise-wide legal technology solutions with eDiscovery now as her primary lead role. Her perspective, honed as a practitioner, consultant, solution provider, and a senior legal technology leader, prioritizes actionable insights that drive results quickly and effectively for one of the largest corporate multi-opco legal departments in the country. She is known throughout FedEx for her knowledge and pioneering windows, AD, mobile, and cloud solutions for legal that led to significant change for the business.

Those 23 years of experience include responsibilities from a project management life cycle perspective, ranging from initial needs assessment and requirements gathering to large scale and complex CROSS OPCO implementations involving direct work with executive legal management up to and in conjunction with EVPs / General Counsels across multiple FedEx Operating Companies including Vendor Risk Management, InfoSec, Identity Management, and Network Engineering.

Karen Hourigan

Karen O. Hourigan is a partner in Morgan Lewis’s eData practice. She focuses on electronic discovery, information governance, compliance, and data privacy across practice groups within the firm, including counseling clients on preservation, collection, data processing, document review, privilege claims, and production-related strategies. Karen has more than 20 years of experience as a litigator and has been an integral team member for special master and expert witness engagements focused on eDiscovery and information governance.

Dawson Horn

Mr. Horn is presently Vice President, Associate General Counsel & Deputy Director of eDiscovery at AIG where he is responsible for a range of eDiscovery matters. Before assuming that position he was Senior Litigation Counsel with Tyco International and was responsible for a large toxic tort and insurance recovery docket. Prior to that he served for eight years as Assistant General Counsel at Altria Corporate Services where, among other things, he managed Altria’s defense in the multi-billion-dollar RICO lawsuit by the Department of Justice against the major U.S. cigarette companies. At Scott Paper, he managed the company’s defense in breast implant class action litigation and navigated its related insurance issues. His litigation training began at the highly regarded Pepper Hamilton firm where he gained first chair trial experience and worked primarily on insurance and antitrust cases. Because of this extensive litigation background, Mr. Horn keeps current on a range of related issues, especially the evolving law of eDiscovery. In that regard he is a member of Sedona Working Group One and is a member of the Educational Advisory Board to ALM’s LegalTech. Mr. Horn is a frequent speaker on eDiscovery issues.

Matthew Jackson

Matt Jackson serves as Counsel – Data Analytics and Discovery at Sidley Austin LLP. He brings 20 years of experience to his practice focusing on complex electronic discovery matters and all aspects of the Electronic Discovery Reference Model.

Matt regularly advises Fortune 100 clients regarding best practices on information management, preservation, discovery-readiness solutions, defensible deletion and developments at the critical intersection of law and technology. Matt emphasizes a holistic approach to data
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management for investigations and litigation, including ways to leverage institutional knowledge across matters and defendable but practical solutions to data issues, such as the application of AI and Advanced Analytics.

Matt has worked on numerous large-scale matters, including DOJ second requests and regulator driven investigations, class actions and commercial disputes in highly regulated industries, such as energy, financial services and life sciences. These matters often involve the production of hundreds of millions of pages of documents and the management of hundreds of terabytes of data. He is a member of Sidley’s eDiscovery Task Force and a published author and speaker on eDiscovery issues.

Kelli Jones
Kelli Jones currently serves as Managing Counsel, General Litigation & eDiscovery for ConocoPhillips Company (COP), headquartered in Houston, Texas. In her 10 years with COP, Kelli has supported the company’s litigation and arbitration practice on wide-ranging legal issues, both domestic and international, affecting the global upstream oil and gas business. Currently she manages litigation in the areas of employment, intellectual property, insurance, and government investigations. In addition, Kelli manages COP’s global eDiscovery efforts and oversees the various processes and best practices covering eDiscovery, including legal hold order compliance and training, preservation, collection and managed review strategies, vendors and services. She routinely consults with in-house counsel and outside counsel providing guidance on cost-efficient and defensible eDiscovery plans and workflows, including addressing privacy considerations and cross-border discovery.

Kelli is also responsible for the legal systems and matter management tools and processes that support litigation. She works closely with COP’s IT and information governance team and recently was asked to serve as the legal representative on IT-sponsored committees for education and promotion of Emerging Digital Technologies and Data Analytics for office functions. Through these roles, Kelli is able to apply her extensive eDiscovery experience leveraging analytics, data science and technology for use in the legal function more broadly.

Prior to joining COP, Kelli was Senior Counsel with Continental Airlines, Inc. in Houston, Texas. She also worked in private practice as a senior associate handling various litigation matters with the Houston-based law firm of Fulbright & Jaworski, LLP. Kelli is a native of Houston, Texas.

Jessica Kavanagh
Jessica is Associate General Counsel & Senior Vice President at Bank of America. She is responsible for providing guidance on discovery related issues, coordinating legal and regulatory matters with SMEs to ensure compliance with discovery protocols and serving as the relationship manager for one of the eDiscovery vendors. Jessica also partners with Global Records Management in the data disposition framework, managing the process to conduct legal hold research and analysis to authorize disposition requests.

Jessica joined the bank as a Vice President in the Regulatory Inquiries Group in 2010. She moved into the Discovery Management Group in early 2012 and joined the Discovery Counsel team in 2017. Prior to joining Bank of America, Jessica worked at Huron Consulting Group, where she advised numerous clients, including Fortune 50 legal departments and AMLAW 100 law firms on all aspects of electronic discovery, including document collection, review, and production strategies.

David Kessler
David Kessler is a partner in the New York office of Norton Rose Fullbright and the U.S. head of the Data and Information Risk Group. David focuses his practice on eDiscovery, privacy, information governance and cybersecurity. He advises clients on a broad range of strategic and tactical questions regarding data management and eDiscovery and, in particular, on cross border discovery including the interplay of U.S. discovery obligations and non-U.S. data protection and employment laws (e.g. GDPR). David teaches “eDiscovery” as an adjunct professor at the University of Pennsylvania Law School. Among his professional honors, David has been ranked in the top 6 eDiscovery lawyers in the United States by Chambers & Partners and was recently elected as a member of the American Law Institute. David is a Certified International Privacy Professional (CIPP/E) by the International Association of Privacy Professionals (IAPP).

Josh Kreamer
Josh is the Director of Discovery at AstraZeneca, where he has worked for almost three years. His portfolio includes delivering strategic technology solutions to meet eDiscovery needs throughout the enterprise, from Litigation to GDPR compliance to IT Security investigations. Prior to his current role, he was an eDiscovery Senior Project Manager at Winston & Strawn LLP.

Philip J. Laffey
Philip is the Associate General Counsel at TSYS (Total System Services), a financial services, payments, and fintech company located in Columbus, Georgia. Phil manages TSYS’ enterprise litigation portfolio covering all business segments and strive to mature and streamline its litigation readiness, litigation management, and eDiscovery practices. Philip was a commercial litigator in New England for over 10 years before taking on the role of
nonpartisan legal counsel to the Michigan Legislature. In 2018 Philip left public service to join TSYS. Prior to law school Philip worked as a policy analyst in the Washington, D.C. area. Philip is a Rhode Island native and received his B.A. from American University in Washington, D.C., his M.A. from the University of Maryland, and his J.D. from the University of Connecticut School of Law.

Nicole Langston

Nicole Langston is an eDiscovery Manager in the Barclays Global eDiscovery Department. She co-leads the Active and Commercial Management group in the team. As part of her role, Nicole oversees major matters for the bank with a focus on providing predictive coding/advanced technologies expertise and establishing complex technical strategy including leading strategic migrations efforts. Nicole also manages Barclays' technical vendors with an eye towards reducing risks and managing costs. Additionally, she partners with the Technology Operations team to develop strategies and processes for preservation, collection and data management. Before joining Barclays, Nicole worked at Sullivan & Cromwell LLP. Her work there focused on supporting global financial institutions in large scale regulatory investigations and consulting associates on eDiscovery best practices and processes. Ms. Langston received her J.D. from Florida State University College of Law and graduated from the Flagler College with a B.A. in Political Science.

Robert Levy

Robert is an attorney in the Law Department of Exxon Mobil Corporation. His duties include representing ExxonMobil on Civil Justice Reform initiatives and advising on Law Technology, including Electronic Discovery Issues and Records Management.

He served as President of the Civil Justice Reform Group and is the Co-Chair of the eDiscovery and Federal Rules Subcommittee. He is also on the Executive Committee of Lawyers for Civil Justice (LCJ) and chairs its Discovery Committee where he was active in leading LCJ’s efforts in support of the 2015 revisions to the Federal Rules of Civil Procedure. Robert is a member of the Texas Supreme Court Advisory Committee and he is involved in the U.S. Chamber of Commerce Institute for Legal Reform as well as the American Tort Reform Association. He was honored by LCJ in 2014, receiving its Al Cortese Award for Leadership in Civil Justice Reform.

Prior to joining ExxonMobil, Robert was a partner at Haynes and Boone, LLP for over 14 years where he practiced in the Business Litigation Section, focusing on International Arbitration and Technology Litigation as well as advising on Records Management and Electronic Discovery issues. He also served as a briefing attorney for the Honorable Judge Robert Parker of the Eastern District of Texas. Robert has been practicing law for over 30 years and received his Law Degree from the University of Texas School of Law in 1986 where he graduated with honors. He also practiced at Johnson & Gibbs and Weil, Gotshal & Manges.

Jason Lichter

Jason is Director of Discovery Services at Troutman Pepper. Jason develops and implements strategies to ensure that the firm’s clients receive the highest quality eDiscovery and litigation support services in a cost-effective and defensible manner. He advises colleagues and clients on how to leverage the latest technologies and eDiscovery best practices to efficiently guide matters from initial document preservation and collection through to production and eventual presentation at trial. An area of particular emphasis is document review, for which Jason applies well-honed skills in legal project management and statistical analysis to promote efficiency, mitigate risk, maintain accuracy, and prepare reliable budget estimates.

A staunch advocate of continuous process improvement and innovative legal service delivery. Jason applies these tenets to all components of the eDiscovery lifecycle and beyond. He has counseled clients and colleagues on such varied topics as the implementation of eDiscovery playbooks, Microsoft Office 365 and Google G Suite deployments, vendor requests for proposal, proportional preservation and collection, forensic examinations, cloud-based and structured data considerations, document filtering and review strategies (including technology-assisted review), and quality control techniques.

Jason’s strong technical background includes substantial computer science coursework while an undergraduate at Yale University, followed thereafter by work experience as a software engineer for Sapient, a leading technology services consultancy.

A litigator by training, Jason has represented clients on a wide variety of complex commercial, labor and employment, and intellectual property disputes in state and federal courts and in a broad array of industries, including media, finance, insurance, maritime, hospitality, real estate, telecommunications and construction. He also has achieved very favorable results for several pro bono clients. In recognition of his dedication to providing pro bono services, Jason received the Legal Aid Society Pro Bono Award in 2006 and 2000 and was honored with the New York State Bar Association’s 2008 Empire State Counsel Award. While at Harvard Law School, Jason worked at the Berkman Center for Internet & Society, where he contributed to an amicus brief addressing novel copyright issues that was submitted at the request of the court.

Sara Lockman

Sara Lockman is the Global Director of Electronically Stored Information (ESI) for Walmart, serving as part of their Global Governance team. In her role at Walmart, she leads the strategy for the ESI program, focusing on how data is managed and utilized throughout investigation and legal lifecycles and related processes. As part of these governance initiatives, Sara collaborates with multiple departments around the globe on a regular basis including Investigations, Legal, eDiscovery, Ethics and Compliance, Information Security, and Privacy.

Prior to joining Walmart, Sara worked for Ernst & Young’s
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(EY) Forensic Technology and Discovery Services team. As a consultant, she performed information governance program assessments, executed legal operations process improvement initiatives, and managed ediscovery workflows to support litigation case portfolios of law firms and Fortune 100 clients.

She holds two degrees, both from the University of Georgia (UGA), in the fields of Criminal Justice and Management Information Systems. She also holds several certifications including Information Governance Professional (IGP), Project Management Professional (PMP), and Certified Fraud Examiner (CFE).

Rebecca Lorance
Rebecca Lorance is currently Senior Litigation Director for Corning Inc., leading its electronic discovery, cybersecurity, records management and privacy legal practice. Rebecca joined Corning in 2018 to help build the four practice groups mentioned. She also is an active litigator managing a host of international commercial and civil litigation, including, employment, class action, patent, and trademark disputes.

Prior to joining Corning, Rebecca held a number of significant in-house litigation roles for companies such as: Dell Technologies, The New York Times, and Aon Corporation. Rebecca has over 20 years of litigation experience in the areas of intellectual property, commercial, mass tort, government investigations, professional malpractice defense, employment litigation, electronic discovery, cybersecurity, and privacy.

Joel-Henry Mansfield
Joel-Henry Mansfield is an attorney and manager of the Litigation Technology team within Nationwide’s Discovery Management Unit. He is responsible for providing legal and technical support for all corporate litigation matters, and oversees discovery workflows throughout all stages of the EDRM. He has 13 years of litigation and ediscovery experience, including 5 years as a litigation support manager for large-scale class-action and securities cases. In his current role, Joel-Henry offers consultative advice to corporate defense counsel on defensible practices for the identification, preservation, collection, review, production, retention, and remediation of discovery data, and helps to drive innovation in Nationwide’s legal technology solutions.

John Martin
John D. Martin is a litigation partner at Nelson Mullins Riley & Scarborough LLP, and the practice leader for Nelson Mullins Encompass, one of the largest law firm based electronic discovery providers in the country delivering coordinated electronic discovery counsel and advocacy, large scale data analytics, data processing, and document review and production.

In addition to managing Nelson Mullins Encompass, John has served as enterprise ediscovery counsel, global discovery and review counsel, and national coordinating counsel across many industry sectors. His current roles include coordinating electronic discovery advocacy, analytics and discovery process management in a variety of antitrust litigation matters. HSR Second Requests, pharmaceutical mass tort litigation, cybersecurity litigation, and other large-scale commercial matters.

Christopher Mayer
Christopher serves as Engagement Manager at ProSearch Strategies, Inc for the past 3 years. Previously he was a Director at KPMG for over 15 years.

Glenn Melcher
Glenn Melcher is the Special Counsel for ediscovery and Information Governance for the Bureau of Consumer Financial Protection. Mr. Melcher provides legal advice and guidance to attorneys in the Bureau’s Office of Enforcement on discovery issues in enforcement actions by the Bureau in district court and administrative litigation as well as in the issuance of civil investigative demands, compliance with CID's and enforcement of CID's. Mr. Melcher is responsible for cybersecurity risk assessment and incident response within the Office of Enforcement. He also provides legal advice and guidance to the Bureau on a wide range of information governance issues, data privacy, records management and FOIA issues. Before assuming his current position at the BCFP, Mr. Melcher was Special Counsel for ediscovery at the IRS Office of Chief Counsel. Mr. Melcher previously served as Branch Chief with the IRS Office of Chief Counsel. Prior to joining IRS Chief Counsel, Mr. Melcher was a Senior Trial Attorney in the Tax Division of the Department of Justice where he litigated numerous complex cases involving large corporations and partnerships.

Michael Mendola
Michael R. Mendola is a Senior Vice-President and Associate General Counsel for HSBC. He leads the ediscovery Team within the General Counsel’s Office and is also responsible for complex matters, including intellectual property matters, class actions and regulatory investigations.

Briordy Meyers
Briordy Meyers serves as Director & Senior Counsel - ediscovery for Boehringer Ingelheim USA in Ridgefield, CT. He joined the German-based company in June of 2018 where he focuses on directing Boehringer’s ediscovery workflows, systems and legal strategy. Briordy also works closely with Boehringer’s data privacy officers to ensure compliance with U.S. data privacy laws and cross-border transfers of data subject to the GDPR.

Prior to taking the position with Boehringer, Briordy represented clients along all stages of the EDRM as discovery attorney at Troutman Sanders eMerge, Sidley Austin LLP and McDermott. Will & Emery.

Briordy received his B.A. from the University of Virginia and his J.D. from the College of William and Mary School of Law.
Sara Johnson Meyers
As the global eDiscovery legal counsel for Takeda Pharmaceuticals, Sara Johnson Meyers oversees all aspects of Takeda’s discovery obligations in connection with litigation and investigations. Sara directs efforts for the preservation, collection, review and production of ESI and other data across the Company. Sara works closely with IT Security, Legal Operations and Privacy on the cross-disciplinary issues of data privacy and security and records management falling under the information governance umbrella. Prior to joining Takeda, formerly Shire Pharmaceuticals, Sara was a Senior Discovery Attorney at Ropes & Gray where she advised clients on all facets of large-scale eDiscovery, including leveraging review technology tools. In addition, she advised clients on document preservation and retention policies, information governance and cross-border discovery issues. Sara has experience in a wide range of substantive areas in a number of different industries, including pharmaceutical pricing, FCPA compliance and antitrust. Prior to joining Ropes & Gray, Sara was Senior Litigation Counsel at Wang Laboratories, Inc. and KeySpan Energy.

Samantha Miller
Samantha Miller is the Vice President of Discovery Services within the Legal Department at Fidelity Investments. In overseeing eDiscovery for all litigation and regulatory investigations she leads an internal team of experts skilled in data identification, preservation, collection, analysis and production along with managing a spectrum of alternative legal providers (both domestic and offshore) analyzing and reviewing data. Samantha worked with internal software developers to build a proprietary legal holds and discovery workflow system, which has dramatically improved efficiency, cost-effectiveness and recordkeeping of the in-house discovery program at Fidelity. Prior to joining Fidelity, she was a senior litigation paralegal at Foley Hoag and Skadden Arps, supporting major class actions and business litigation. She is a graduate of Northeastern University and is a Certified eDiscovery Specialist (CEDS).

Constance Mockaitis is the Associate Director of Information Governance and eDiscovery Operations in the Legal Operations Department of AbbVie Inc. Connie works on cross-functional teams that include members of Legal, Records Management, Data Privacy, Information Security and Corporate Policy and IT Technical Delivery Teams to craft Information Governance policy, strategy and procedures. She coordinates the efforts of key stakeholders across the enterprise to ensure critical practices are designed into the way AbbVie manages information. Connie acts as the primary liaison on IG and eDiscovery matters, communicating with the business on initiatives and projects involving multiple stakeholders. She promotes compliance with IG requirements (e.g. appropriate retention and defensible destruction, privacy and security) and helps formulate strategy and developing plans to increase the value and visibility of information across the organization. Connie is also responsible for identifying, verifying, analyzing, and implementing process improvement and reengineering opportunities for the eDiscovery team. She facilitates the working relationship between Legal IT and members of the Legal Division in refining processes related to AbbVie’s Legal Hold Order Tracking System and AbbVie’s in-house enterprise-wide ESI collection and preprocessing tools. Her current role also permits her to participate in the daily operation of data collections, processing and governance for all the facets that influence Legal, Privacy and eDiscovery. Her hands-on approach to the development of workflows, mitigation of risk and the management of the processes at the executive level has allowed her to successfully manage, implement and govern the information for a multinational corporation.

David Moncure
David is Vice President and Associate General Counsel of Information Lifecycle Governance for DaVita, focusing on all aspects of information governance and eDiscovery as well as assisting with data security and protection compliance. Prior to joining DaVita, David served as Group eDiscovery and Data Privacy Counsel for Shell Oil Company. He advised Shell businesses and functions on international eDiscovery issues, data breach response situations, IT security, and various other data privacy and cybersecurity related issues. He began his practice at Norton Rose Fulbright, where he assisted clients with eDiscovery, information governance, and data privacy issues. David is the Chair of the Steering Committee of The Sedona Conference Working Group 11 on Data Security and Privacy Liability (WG11) and also is an active member of Working Group 1 on Electronic Document Retention and Production (WG1), and Working Group 6 on International Electronic Information Management, Discovery and Disclosure (WG6).

Jessica Morse
Jessica Morse is an eDiscovery Analyst with Oracle Corporation’s Legal Operations, eDiscovery Team. With more than 15 years of experience in project management and information technology, Jessica joined Oracle’s Legal group in 2011 and moved into the eDiscovery Team in 2015. She provides policy, process, and strategy guidance to attorneys, paralegals and internal IT teams, including project planning, budgeting, and technical issues regarding eDiscovery. In addition, Jessica works with internal teams and external vendors to manage data collection, processing and document review. She also has a significant role in the development of eDiscovery processes and strategies for Oracle, including the eDiscovery technology roadmap.

Matthew Moses
Matt Moses is a Vice President and Assistant General Counsel within the Litigation Department at JPMorgan Chase. He is a member of the Legal Discovery Management group, where he leads the team of case managers responsible for all regulatory matters and
internal investigations. After law school, Matt clerked for Magistrate Judge Roanne L. Mann in the Eastern District of New York, and then was a litigation associate at Kramer Levin Naftalis & Frankel LLP. Matt then served as Risk Management and eDiscovery Counsel at Clearspire Law, a start-up virtual law firm. Prior to joining JP Morgan Chase, Matt worked in the client services group at Xerox Legal Services (now Conduent). Matt graduated summa cum laude from Brooklyn Law School, and has a B.A. in Film Studies from Columbia University.

**Jenya Moshkovich**

Jenya Moshkovich is Senior Counsel, eDiscovery at Genentech in South San Francisco, where she provides guidance and advice on eDiscovery topics and strategies. Prior to joining Genentech earlier this year, Jenya was a litigation partner at a national law firm where she focused on electronic discovery and product liability defense for pharmaceutical and medical device manufacturers.

**Thomas Mullane**

Tom Mullane has been an eDiscovery Process Manager at United Technologies Corporation for the past ten years. Prior to joining the eDiscovery Team, Tom held a variety of positions in Information Technology, including Server Management and Security Operations, and Third-Party Security Assessment. Currently, he project manages all eDiscovery activities at UTC, works with a cross-functional team to ensure that UTC processes evolve as the law does, and consults with application owners to align business needs and eDiscovery requirements. Tom holds a Master of Science in Information Assurance from Norwich University and a Graduate Certificate in Project Management from Boston University, and has earned both CISSP and CISM security certifications and CIPP/US and CIPP/E privacy certifications.

**Dayna Munsch**

Dayna is the Director, eDiscovery Project Management at DaVita Kidney Care. She oversees eDiscovery vendors regarding processing, searching, and reviewing ESI. Dayna provides case teams with strategy on the use of analytics for document review, and reviews and approves ESI protocols and Review protocols.

**Jeffrey Nass**

Jeffrey Nass currently heads the Legal eDiscovery function within the Litigation and Regulatory Enforcement Group at Societe Generale, a large multinational bank headquartered in Paris. Much of Jeff’s current work focuses on EU Data Protection, the French Blocking Statute and the development of GDPR compliant data collection, processing and review workflows. Before joining Societe Generale, Jeff served as Global eDiscovery Counsel for Deutsche Bank, Boehringer Ingelheim and Forest Laboratories. Jeff received his J.D. cum laude, from Pace University School of Law in 2006, his B.S. in Computer Engineering from Lehigh University in 1999, is a member of the State Bars of New York and New Jersey.

**Francis Nolan**

Frank Nolan represents private and publicly-traded companies across all industries, with a particular focus on the insurance industry. Frank defends companies in class action litigation venued in federal and state courts around the country, arbitrates business-to-business disputes, counsels clients on pre-litigation and compliance matters, and advises on contractual compliance issues. Frank defends and counsels companies facing claims or compliance issues arising from insurance and financial regulations, privacy statutes and regulations, and a wide variety of state and federal consumer protection statutes. He also has substantial experience arbitrating reinsurance matters as well as disputes under the American Arbitration Association (AAA).

Frank is a member of Eversheds Sutherland (US)'s Telephone Consumer Protection Act (TCPA) team and defends companies in class action litigation under the TCPA. He provides advice on compliance and best practices on TCPA issues, the telemarketing sales rule, Do Not Call, industry standards for text messaging, CAN-SPAM, and other consumer protection and privacy statutes. He has worked with a wide range of industries on these issues, especially the insurance and financial services industries. Frank is also a member of the Firm’s biometrics team, which counsels clients employing biometric technology and defends against litigation arising from biometric protection and other privacy statutes. Frank presents and regularly publishes on these and other topics.

On a pro bono basis, Frank has represented numerous clients seeking asylum under the United Nations Convention Against Torture. Before joining the Firm, Frank was an associate at an international law firm in New York. Prior to entering the legal field, Frank worked as a policy analyst for the Office of the Assistant Secretary of the Army for Acquisitions (ASA/ALT), where he focused on Congressional relations. In a similar capacity, he assisted the Office of the Under Secretary of Defense for Acquisitions (USD AT&L).

**Kara Ong**

Kara Ong is a Senior Vice President in the Equifax Legal Department. She joined Equifax in May of 2018 to manage and provide strategic guidance for the wave of lawsuits and regulatory investigations that were launched in the wake of the 2017 data breach. These included consolidated consumer and financial institution class actions, shareholder and derivative lawsuits, investigations by the SEC, FTC, CFPB, Attorneys General, and enforcement lawsuits filed by individual cities and states. In her role, she oversees large-scale discovery, witness preparation, trial and appellate strategy, as well as significant resolution efforts. Prior to working at Equifax, Kara was an in-house litigator at AT&T for more than 10 years.
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Patrick Oot
Patrick is one of the few eDiscovery and compliance attorneys in the world that possesses the tripartite experience of an in-house corporate counsel from a Fortune 16 organization; a senior attorney at a federal regulatory agency; and a partner in a large law firm. Patrick has extensive experience advising on discovery and investigative matters involving commercial litigation, compliance, regulatory requests, antitrust matters and personnel issues. Combined with a deep understanding of forensics and enterprise technology platforms, his experience advising clients on responding to federal agency requests under the Electronic Communications Privacy Act (ECPA) is balanced by his broad-based skill in negotiating enterprise software license agreements for collaboration platforms, eDiscovery software and enterprise level computer forensic tools.

Patrick currently serves as a partner in the Washington, D.C. office of Shook, Hardy & Bacon LLP. Before moving to this position, Patrick served as senior special counsel for electronic discovery in the Office of the General Counsel at the U.S. Securities and Exchange Commission (SEC). During his tenure at the SEC, Patrick co-chaired the agency’s cross-divisional Electronic Discovery Action Team and co-authored The SEC Electronic Discovery and Litigation Response Manual. He has counseled SEC senior leadership and agency staff on best practices and guidance for discovery and litigation strategy and privilege protections and on strategically significant matters involving forensics, technology and ECPA interpretation for subpoena enforcement.

Farrah Pepper
Farrah Pepper is the Chief Legal Innovation Counsel (CLIC) at Marsh & McLennan, where she makes things...click. Farrah created and leads the company’s Legal Innovation & Technology (LIT) team, including the LIT innovation lab and the legal data discovery program. Previously, Farrah was GE’s global discovery counsel, where she served as the large, diverse conglomerate’s first dedicated legal expert on discovery strategy and policy. She also was a litigator in the New York office of Gibson Dunn, where she was a founder and leader of the firm’s global electronic discovery practice group. Farrah is a lifelong New Yorker and a double-NYU grad; she earned her B.A., summa cum laude, at New York University’s College of Arts and Sciences and her J.D. at the New York University School of Law.

Alex Ponce de Leon
Alex Ponce de Leon is corporate litigation counsel for Google Inc. focusing on discovery issues. At Google he develops and implements innovative and efficient discovery strategies for a wide variety of litigation matters, including complex litigation, arbitration patent cases, and internal investigations. He directs counter-discovery strategies using computer forensics and digital investigations techniques. Alex successfully defends against “discovery-on-discovery” in motion practice. Besides managing his own discovery caseload, he also implements new discovery policies and procedures designed to reduce costs and mitigate legal risk across the company. Alex was named a “Top 10 30-Something” by the Association of Corporate Counsel in 2016. He was recently recognized as a 2016 Diversity Leader by the Hispanic National Foundation. Alex is a member of Sedona Conference Working Group 6 on International Electronic Information Management, Discovery and Disclosure. Prior to joining Google, Alex was a senior litigation counsel at the Intel Corporation where he focused on discovery and general litigation matters. While at Intel he received over a dozen departmental honors and earned a 2014 Intel Achievement Award. Alex began his legal career as an associate at Pillsbury Winthrop Shaw Pittman where he worked on large and complex litigation cases. Before practicing law, Alex was a policy advisor for the California State Legislature and a management consultant for Accenture. He received his BA from Brown University, his MSc from the London School of Economics, and his JD from Northwestern University School of Law.

Ashish Prasad
Ashish is widely regarded among the leading experts on discovery in the United States. He is currently the Vice President and General Counsel of eTera Consulting. Ashish has served, among other things, as Litigation Partner, Founder and Chair of the Mayer Brown LLP Electronic Discovery and Records Management Practice; Executive Editor of The Sedona Principles: Best Practices Recommendations & Principles for Addressing Electronic Document Production (2004); Co-Editor in Chief of the Practicing Law Institute treatise Electronic Discovery Deskbook: Law and Practice (2009) and Adjunct Professor of Law at Northwestern University Law School.

In addition to having extensive experience in managing all aspects of discovery in litigation and investigations, and developing policies and procedures for electronic discovery, records management and legacy data management for corporations and law firms, Ashish has defended discovery compliance procedures before numerous courts and regulators. Over the past decade, Ashish has authored over two dozen articles, and given over 100 legal education seminars on topics of electronic discovery before judges, practicing lawyers and industry groups in the United States, Europe and Asia.

Ashish is active in a wide variety of charitable organizations related to children’s health and education, including serving as a Board Member of the U.S. Fund for UNICEF, Children’s Memorial Hospital of Chicago, and Pratham USA.

Jonathan Redgrave
In 2010, Jonathan and Victoria Redgrave founded Redgrave LLP, a national law firm focused on addressing complex legal challenges that arise at the intersection of the law and technology. In 2020, Redgrave LLP was the only law firm in the country to be ranked Band 1 in the area of eDiscovery and Information Governance by Chambers USA. With decades of dedicated eDiscovery, information governance, data privacy, and complex litigation
experience, Jonathan is internationally recognized for his work with Fortune 500 companies and AmLaw 100 firms. He is an influential thought leader in the eDiscovery field, and Chambers USA has repeatedly named him a “Star Individual” in the area. Jonathan serves on the Georgetown University Law Center Advanced eDiscovery Institute Advisory Board and was previously a co-chair of the Institute. He is a moving force within the Sedona Conference and currently serves as Chair Emeritus of The Sedona Conference® Working Group on Electronic Document Retention and Production. He has authored, co-authored, and edited numerous publications, including serving as Editor-in-Chief of “The Sedona Principles®.” He speaks worldwide on topics including cross-border discovery, privacy, and emerging technologies. Jonathan received a J.D., cum laude, from the University of Minnesota Law School and a B.A., cum laude, from the University of Notre Dame. He is admitted to practice in the District of Columbia, Virginia, and Minnesota.

Paul Reeve

Paul is a Senior Director – Legal at UPS. He is a seasoned executive with over 20 years of extensive and diverse legal experience. His responsibilities include: (i) managing complex matters, including, government investigations, commercial matters and class actions; and (ii) legal responsibility for our franchise operations - The UPS Store. He manages and develops a team of legal professionals and proactively provides legal advice to executive management to grow the business and ensure legal compliance with all matters impacting the business.

Camille Richard

Camille Richard is a member of the UBS Global eDiscovery team in the Americas. In her role as Director, she manages a large portfolio of investigation and litigation matters. Ms. Richard joined UBS in September 2017 and is currently on rotation with UBS’s Internal Investigations and Regulatory group.

Prior to joining UBS, Ms. Richard was a senior associate at Katten Muchin Rosenman LLP in the White Collar Litigation Group. While at Katten, Ms. Richard represented a diverse portfolio of clients in the U.S. and abroad in the financial services, oil and gas, healthcare, hospitality, and environmental industries. Ms. Richard has a decade’s worth of experience in white collar litigation, government investigations, and regulatory compliance in state, federal, and international jurisdictions, as well as in advising clients on eDiscovery, information governance, privacy and cross-border issues.

Ms. Richard is admitted to practice in the State of New York and the Southern and Eastern Districts of New York. She holds an LLM from Georgetown University Law Center, and a JD-equivalent double-degree from French law school Paris Nanterre University.

Julie Richer

Julie is the Legal Operations & Discovery Manager at American Electric Power (AEP) in Columbus Ohio. AEP is an electric utility company that is investing to improve service to customers and advance new energy technologies. Julie manages discovery processes such as service provider management, discovery strategy, data collection & processing, legal hold, case strategy as well as document review activities. Julie also manages the Legal Operations team responsible for the departments 5-year strategic plan, invoicing, reporting, vendor management, process improvement, knowledge management, application implementation and user adoption & support.

Julie participates in corporate-wide projects such as cyber resiliency, innovation, email retention, data retention, business continuity processes, procurement and divestitures and social media management. Prior to transferring to Legal in 2008, she spent 10 years in the IT Department at AEP. Julie has been a faculty member of the Electronic Discovery Institute for 8 years. In 2018 she was the ACC Legal Operations Professional of the Year while serving as lead for the ACC Legal Operations Information Governance and Discovery interest group.

Lisa Ripley

Ms. Ripley is the Director of eDiscovery and Information Governance – Legal at Oracle. As a peer leader of the Legal Operations team at Oracle, Lisa has built innovative eDiscovery and Information Governance programs. As head of eDiscovery, Ms. Ripley and her team develop and implement policies, processes and technology to manage eDiscovery activities in support of Oracle’s Legal, Investigative, M&A and Audit teams. As head of Information Governance, she manages a team of professionals focused on developing and advocating information governance processes for implementation across the global enterprise.

Lisa also frequently speaks on the topics of eDiscovery, Information Governance and Cybersecurity, and holds the CISSP - Certified Information Systems Security Professional certification.

Carolyn Robinson

Ms. Robinson is the eDiscovery Coordinator for Robert Bosch LLC, a German based multinational engineering and technology company. Ms. Robinson has over 20 years of experience in the legal field as an eDiscovery professional in addition to being an adjunct professor of Electronic Evidence & Discovery. Academically, she has a Master’s Degree in Legal Administration and Technology with an emphasis in document database design and development which has provided her with extensive experience in creating project plans and developing discovery protocols/best practices to control external and vendor expenses by assessing and managing vendor performance. Ms. Robinson has been involved in numerous class actions, regulatory and product liability matters and oversees and establishes litigation workflows and polices as it pertains to eDiscovery for the AMERICAS, APAC and EMEA.
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Richard Robinson
Rich Robinson began his legal-technology career in 1999 in the IT department for a large law firm in Boston, Massachusetts. He has served in numerous roles in IT and Litigation Support in large and medium-sized firms in Boston, Providence, Austin and Dallas. He has worked in the eDiscovery vendor space and spent seven years as the eDiscovery and Information Manager for JCPenney prior to joining Toyota. Rich is a founding board member of the eDiscovery and ACEDS chapters in Dallas and speaks regularly at eDiscovery conferences around the country.

Graham Rollins
Graham is a Senior Manager and Discovery Counsel at Capital One. He also currently serves as an Adjunct Professor at the University of Richmond School of Law and previously was an Associate at Morgan, Lewis & Bockius LLP. He graduated in 2002 with a BA in Political Science from Virginia Tech and then received his JD in Law in 2005 from the University of Richmond School of Law.

John Rosenthal
John Rosenthal represents clients in an array of complex antitrust and litigation matters. His practice also involves counseling clients on a variety of trade regulation, trademark, and commercial issues. Chambers USA highlights his abilities as a “very strong litigator” whose “depth of intelligence about the market is unparalleled.” He also acts as national eDiscovery counsel for numerous corporations.

John is a former steering committee member of Working Group 1 of the Sedona Conference on Best Practices for Electronic Discovery and Records Management, a group of lawyers, judges, and vendors focusing on the development of the law regarding electronic discovery and retention issues. John is also a participant in Working Group 6 of the Sedona Conference International Electronic Information Management, Discovery and Disclosure, which focuses on international issues relating to disclosure, cross-border discovery, and privacy.

Jeffrey Salling
Jeffrey Salling, Esq., is the Senior eDiscovery Manager at Novartis (having worked in Basel, Switzerland & East Hanover, New Jersey). Mr. Salling previously held high-ranking positions at Complete Discovery Source (CDS) and Deloitte Consulting in Chicago. Mr. Salling is an expert on the topic of eDiscovery whose hands-on experience managing large-scale, challenging matters (including antitrust, intellectual property, and commercial litigation) gives him a unique perspective on technology and best practices in handling electronically stored information (ESI).

As a former document review contractor, Jeffrey has worked at every level along the eDiscovery spectrum. His early experiences have allowed him to fully maximize ‘the big picture’ perspective to ensure that early decisions always take into account the end-goals. While at Deloitte, Mr. Salling absorbed as much technology-assisted review (TAR) knowledge as possible. Currently, he focuses on building a global practice including cross-border discovery, disclosure, and data privacy, as well as the GDPR. Simply put, his goal is uniting people, processes, and systems on a global level to drive efficiencies and deliver exceptional work product to his legal partners. Mr. Salling is also an Adjunct Professor of eDiscovery at the John Marshall Law School, an institution that specializes in providing students with “practice-ready” knowledge and skills. He developed the curriculum with the intention of giving future professionals a broad look at the world of eDiscovery and data privacy.

Amy Sellars
Amy Sellars is the Lead Counsel for Walmart’s Discovery Operations Group. Before becoming a lawyer, she worked extensively as a project manager, first for MacArthur Foundation “Genius” Fellow, then for the Bolshoi Ballet, and finally as the Chief Technology and Operations Officer for an ed-tech-startup company, where she designed and implemented databases to provide meaningful analytics regarding the implementation of learning standards in high-poverty schools. Prior to her role with Walmart, Ms. Sellars was the in-house discovery subject matter expert for The Williams Companies, Inc., a Fortune 500 midstream company, and managed litigation in all areas of the company. Ms. Sellars also practiced commercial and employment litigation as outside counsel at the firm of Crowe & Dunlevy.

Ronni Solomon
Ronni co-leads King & Spalding’s eDiscovery practice and focuses exclusively on eDiscovery issues. She has been ranked in Chambers USA 2013-2019 and in Chambers Global 2013-2019 as one of the nation’s top lawyers in eDiscovery litigation practice. According to Chambers USA, Ronni was “praised as a great negotiator and strategist” and “an expert in her field and it shows. She is never caught off guard by a question and has a wealth of real-world expertise to back up her legal advice.” Chambers also noted that Ronni “acts as eDiscovery counsel for an enviable roster of clients, bringing substantial experience and expertise to government investigations, class actions and multidistrict litigation.”

Charisma Starr
Charisma leads legal technology initiatives related to electronic discovery, case management, and information governance at Exelon Corporation. Exelon is the leading U.S. competitive energy provider, with one of the cleanest and lowest-cost power generation fleets and largest retail customer bases in the country. The Exelon family of companies participates in every stage of the energy business, from generation to power sales to transmission to delivery. Headquartered in Chicago, the company does business in 48 states, the District of Columbia and Canada. Exelon has approximately $24.9 billion in annual revenues and trades on the NYSE under the ticker symbol EXC. A
former large law firm Litigation Support Manager and eDiscovery Software Architect & Director, Charisma has a wide variety of both practical and management experience managing corporate client, law firm, and external resources. She has been on many steering committees and teams involving large tech project planning & implementation, software selection, vendor selections, strategic use of technology in business, leveraging technology to increase efficiency, and innovations in both information governance and eDiscovery. Her expertise empowers her to provide direction and guidance to companies facing technology and business challenges.

**Toby Stinson**

Toby is the Manager of Litigation Support & Technology in Enterprise Litigation at Chevron U.S.A. Inc. Toby has been in the legal technology space for over 20 years. At Chevron, Toby is responsible for managing a team of eDiscovery Specialists, all enterprise-wide eDiscovery vendor relationships and Chevron's Preservation Order tools and processes. Toby and his team are an integral part of the litigation and investigative teams to reinforce Chevron's processes and establish strategies for managing discovery in litigation and investigations. Prior to joining Chevron, Toby worked at various law firms providing eDiscovery project and platform management for cases filed in state and federal courts across the country. Toby received his Bachelor of Science Degree from the University of Houston and a MBA from Tulane University.

**Jim Sullivan**

Jim Sullivan is BIO-key’s Senior Vice President of Strategy and Compliance, and a recognized expert in biometric authentication for consumer and mobile applications. In over 10 years at BIO-key, Jim has worked directly with dozens of BIO-key’s household name customers, including LexisNexis, NCR and McKesson on large-scale biometric-centered identity management projects that interface daily with millions of corporate and consumer users. Jim holds a Computer Science degree from Brown University, and has 24 years of experience in IT projects and implementation, 14 of them directly working with identity management solutions at BIO-key, Computer Associates, Platinum Technology, and Memco Software.

**Joanne Sum-Ping**

Joanne Sum-Ping is Senior Counsel in 3M’s Litigation & Preventive Law group. She manages complex commercial litigation, including insurance coverage and M&A disputes, and counsels 3M’s businesses on various dispute resolution issues. In addition to managing litigation, Joanne supervises 3M’s internal eDiscovery group – Data and Technology Advocates (DATA) – which manages document preservation, collection, processing, review, and production for groups and businesses across 3M. Prior to joining 3M, Joanne practiced for 11 years at an international law firm in New York, Beijing, and San Francisco, specializing in insurance coverage and complex commercial litigation. Joanne holds a B.A. from Yale University and a J.D. from Columbia Law School.

**Elizabeth Sylvain**

Elizabeth is Senior Counsel at Progressive Insurance. She manages the eDiscovery process plan and records management team, stays current on emerging eDiscovery processes, trends and other legal considerations, educating others as needed and incorporating new information into the discovery process. She also supports and collaborates with paralegals responsible for eDiscovery tasks and supports vendor management and project work.

**Denise Talbert**

Denise J. Talbert has more than two decades of full-time experience in managing cost-effective discovery in complex litigation, including preservation, collection, organization, review, production, privilege logging, written discovery responses and issue analysis. As co-chair of the firm’s Data and Discovery Strategies Practice Group, Denise directs a team of approximately 60 attorneys, analysts, project managers and technology experts who average more than 18 years of experience. Ranked as a top-tier group in eDiscovery by The Legal 500 United States, the team has served as national eDiscovery counsel for Fortune 500 companies in a variety of industries, including pharmaceutical, medical device and consumer product manufacturing. Throughout its 35-year history, the team has worked side-by-side with case counsel not only at Shook but also at leading law firms throughout the United States.

Denise is actively involved in the eDiscovery legal community and dedicates a portion of her time to tracking relevant market and technology changes to better serve her clients. She has published materials on eDiscovery law and routinely offers related CLE presentations, and she is a member of The Sedona Conference Working Group on Electronic Document Retention and Production. As a member of The Sedona Conference eDiscovery Case Law Update Team, she regularly contributes case law summaries for publication by The Sedona Conference.

**Jack Thompson**

Jack Thompson is the Assistant Director, eDiscovery & Legal Operations at Sanofi. He leverages knowledge and experience of project management and business operations analysis to lead strategic programs and enterprise process improvement for professional services and category management projects. Areas of expertise include legal process management and operations, electronic discovery for corporate legal departments, cost management operations, system implementations for business critical operations, metric tracking and reporting, information management and content governance, financial planning and analysis for financial strategic objectives, vendor management and procurement, building and developing project and support teams to provide excellence to an organization.
Compliance is proud to be a Silver Ambassador for the EDI Leadership Summit.
Rachelle Toletti
With twenty years of experience supporting high profile, complex litigation matters in jurisdictions across the U.S. and internationally, Rachelle leads the Litigation and eDiscovery support infrastructure at Tesla. Her strengths include efficiently and effectively managing a large corporate docket through all phases of litigation, developing eDiscovery best practices and policies, organizing data collections and defensibly processing data sets for litigation, specialization in state, federal, appellate, ITC and all major regulatory agency forums, legal research and analysis, trial and hearing support, trial presentation, executive witness prep/data management, and working well with all kinds of people.

Tracey Vinson
Ms. Vinson currently serves as Senior Counsel and Director of eDiscovery in the Litigation Group of Bayer US LLC, where she leads a robust eDiscovery practice in cooperation with Bayer’s IT Legal Services group. She works with internal and external stakeholders to efficiently preserve, identify, collect, process and review data needed for litigation, subpoena response, and compliance. She also assesses and recommends new technologies to increase the efficiency of this process. She proactively identifies and advises on eDiscovery-related legal issues that could adversely affect risk. Prior to joining Bayer, she was litigation counsel with CAN Insurance Companies and a shareholder at the firm of Piccadio McCall Miller & Norton in Pittsburgh, Pennsylvania.

Elizabeth Waggoner
Beth Waggoner heads Morgan Stanley’s Litigation Operations which is a dual function team within Legal that includes the Global Discovery group and the Managing Attorney’s office. The Global Discovery Group advises litigators and regulatory attorneys on all issues related to preservation, collection and production. Beth’s team is responsible for managing the processing and review vendors used by those teams globally. She partners with the firms Technology teams that collect and archive data, and she regularly advises on issues related to electronic communications archiving. She’s involved with various Firm committees and working groups that make strategic retention and disposition decisions. Prior to joining Morgan Stanley in 2006, Beth was a commercial litigator at Norton Rose Fulbright, and she’s a graduate of Cornell Law School.

David Wallack
David Wallack serves as General Counsel and a Director at HaystackID (who merged with NightOwl Discovery), where he provides the company expertise in legal matters related to providing global eDiscovery services. His areas of practice include master service agreement negotiations, software licensing agreements, contract attorney review service engagements, professional services and consulting engagements, meet and confer negotiation strategies on behalf of litigation clients, EU data privacy guidance and Safe Harbor Principles, defensibility reports on predictive coding and analytics, and broader organizational risk management. Before joining NightOwl, David worked as Associate General Counsel to a private institutional fund and as an Associate with the law firm Morgan Lewis & Bockius. He received his JD and MBA with honors from the University of Denver and frequently lectures at the University of Minnesota Law School.

Scott Wandstrat
Scott Wandstrat is the Chief Litigation Officer at Kindred at Home in Atlanta, Georgia. Kindred at Home is the largest home health, hospice, and personal care provider in the country. Before joining Kindred at Home earlier this year, Scott was a partner at Arnall Golden Gregory LLP where his practice focused on handling government investigations, complex litigation, and electronic discovery. In addition to his day job, Scott is an adjunct professor of law at Georgia State University’s College of Law where he teaches a class on electronic discovery and contributes to the Legal Analytics & Innovation Initiative. In recognition of his efforts, or more likely his beard, Scott was selected for 2018 Class of Leadership Atlanta, the Daily Report’s 2015 “On the Rise” Class (the 40 Under 40 List for Georgia Lawyers), a Georgia Super Lawyer “Rising Star” for 2011-2017 (or until they realized he peaked), and earned a gold medal in the 1988 Math-Olympics at Bear Branch Elementary School in Kingwood, Texas. Scott graduated from Tulane University and Washington University in St. Louis School of Law. Scott enjoys talking about his kids, music, and New Orleans restaurants.

Jeremy Wikler
Jeremiah, “Jeremy,” is Of Counsel for Shook, Hardy & Bacon, LLP. His practice focuses on discovery and information governance. As part of Shook’s Data and Discovery Strategies group, Jeremy advises clients on best practices for preservation, collection, processing, review, and production as part of the discovery process. He has expertise in preparing and negotiating protective orders and production protocols, as well as opposing “discovery on discovery” efforts. Jeremy has experience litigating a wide variety of discovery disputes. In his representation of pharmaceutical and medical-device manufacturers, Jeremy manages various aspects of litigation from initial discovery through judgment, appeals, and resolution. He has experience defending lawsuits in multidistrict litigation as well as individual cases pending in state and federal courts across the country.

Jeremy is actively involved in the eDiscovery legal community and dedicates a portion of his time to tracking relevant market and technology trends to better serve his clients. He is a member of The Sedona Conference Working Group on Electronic Document Retention and Production. Jeremy is also a member of The Sedona Conference eDiscovery Case Law Update team, through which he contributes case law summaries for publication by The Sedona Conference.
Mary Jane Wilson-Bilik

Mary Jane serves as a Partner out of the Washington DC office of Eversheds Sutherland. For more than 20 years, Mary Jane has helped her insurance company clients comply with the fast-changing requirements of state and federal regulators and successfully respond to state unclaimed property and market conduct examinations and changes in U.S. Securities and Exchange Commission (SEC) regulations, with a particular focus on cybersecurity. Her extensive knowledge of company operations and of insurance, unclaimed property and securities regulation and corporate governance helps clients evaluate and refine compliance procedures to improve positioning with regulators, including unclaimed property administrators and securities and insurance regulators, and to address cybersecurity risks.

Florence Yee

Florence is Director and Corporate Counsel in the Enterprise Litigation Group at The Prudential Insurance Company of America. At Prudential, Florence is involved in managing all aspects of discovery in litigation and regulatory matters, and developing policies and procedures for preservation and electronic discovery. Florence’s responsibilities also include providing guidance to the Company on records and information governance initiatives, including but not limited to, advising on legal and regulatory implications relating to the use of new and emerging technologies. With an extensive understanding of litigation hold, eDiscovery and enterprise content management platforms, Florence is often asked to collaborate on enterprise-wide technology initiatives.

Florence is a member of the Board of the Asian-Pacific Islander American Association (APAA) Business Resource Group at Prudential, and actively participates in various industry professional groups, including serving as co-chair of Electronic Discovery Institute’s (EDI) Diversity Committee. She graduated from the Benjamin N. Cardozo School of Law where she was a member and Senior Notes Editor of the Cardozo Journal for Conflict Resolution, and from Cornell’s University’s College of Arts and Sciences.
ABOUT EDI

Founded in November of 2006, The Electronic Discovery Institute (‘EDI’) is a registered 501(c)(3) non-profit organization dedicated to education, leadership, service, advocacy and research at the intersection of law and technology. The EDI community comprises corporate counsel, private practitioners, judges, professors of law and science, consultants, technologists and experts. Each year our members gather at the EDI Leadership Summit to learn, teach and collaborate on emerging issues in law and technology - with a focus on discovery, information governance, cybersecurity, litigation and big data management. We are a warm, collegial community united by our interest in these issues and our mutual respect.