





Compliance & International Trade Committee (CITC)
 Meeting Report for Meeting of October 10th, 2007 at 4:00pm EST

Attendees: Pat Goodwin, Mel Schwechter, Greg Peebles, Sandra St. John, Nancy Auletta, Alison Harris, Barney Martin

MEETING REPORT				
	Actions/Decisions and important issues New Items in Blue	Responsible	D Date	C Date
1.	<p><u>New Items of discussion –</u></p> <p><u>BIS Update –</u> NEDA CITC Sub committee will be holding a meeting in conjunction with the conference. Mel Schwechter of LeBoeuf, Lamb, Greene and MacRae LLP has offered his office as a place to meet. We will depart the hotel at 5:15 for a 5:30 recap/roundtable discussion. The office is just 5 minutes walk from the conference hotel. We will conclude the meeting at 6:30 which will allow us time to get back to the BIS Gala event. The Gala event ends at 8:30. We agreed to place a red “Sticky” dot on our BIS badges so we can identify one another.</p> <p><u>IEEPA penalties increase -</u> The President today signed into law, S. 1612, which substantially increases penalties for violations of the International Emergency Economic Powers Act (“IEEPA”) (the statutory authority for most U.S. embargo/sanctions programs and the current authority for the Commerce Department’s “dual use” export controls.)</p> <p> IEEPA Amended by S 1612.doc</p> <p><u>India Joins China as an Eligible destination under the VEU program.</u> The Department of Commerce's Bureau of Industry and Security (“BIS”) issued a final rule, effective October 2, 2007, adding India as an eligible destination for exports, reexports and transfers under the Validated End-User (“VEU”) program. BIS created the program on June 19, 2007, to facilitate legitimate trade with civilian end-users, but, at the time, it was only applicable to China. India is now the second VEU authorized country.</p>			
2.	<p><u>Website –</u> What tools can we post to the internet. We need to find out from Barney what level of data can be shared. Contact information is being reviewed as a first option.</p>			

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3.	 <p>VEDA MEMBERSHIP SURVEY - Modif...</p> <p>As a reminder and for those of you who are new.... The attached survey is the first step in helping us write the white paper on suggested method of sharing MFG data such as Export Classification, COO, Package and weight data. The survey is going to be sent out for comment to all NEDA members. This was approved on today's call and the push to the members will begin shortly.</p>	<p>Alison and Barney to gather distribution list.</p>	<p>October</p>	
