

Regulation E Revisions: Technology Considerations

Webinar • March 24, 2010, 1:30-3:30 CT

The changes impose significant challenges to banks, their core software vendors and card processors. This webinar gives participants the knowledge to manage vendor relationships to ensure full compliance prior to the July 1 deadline.

In November of 2009 the Federal Reserve made final their proposed changes to Regulation E regarding overdrafts. The primary intent of these changes is to ensure that consumers are willing participants in a bank's overdraft program as it relates to ATM and selected debit card transactions.

In addition to consumer compliance issues, the regulatory changes impose significant technological challenges on banks, their core software vendors, and their card processing partners. Selected requirements include additional detail as to the source and disposition of transactions, new requirements for interactive communication via local and network ATM channels, and new notification and reporting requirements for electronic transactions.

This webinar will address and explain the technology requirements of the changes, discuss their potential implications, and provide guidance to banks as they interface with their technology providers to assess their efforts toward compliance.

Why Participate?

Participants will gain the knowledge necessary to properly manage their vendor relationships to ensure that full compliance with the regulation is achieved prior to the July 1, 2010 deadline.

Highlights

- Internal System Changes Required: transaction codes, processing routines
- Core Vendor Planned Changes
- ATM/Debit Network Planned Changes
- Vendor Management: potential for vendors to charge for enhancements

Audience

Senior management, IT auditors, risk managers, compliance officers, IT and operations staff.

CE Applied: 2.5 hrs. CRCM with the Institute of Certified Bankers

Presenters

Trent Fleming was a pioneer in the introduction of check imaging technology to the community bank market, working as a consultant with hundreds of banks in the selection, implementation, and management of image P.O.D, archive, and statement systems. One key to this success is Fleming's ability to assist banks in training employees and educating customers about the benefits of products and services. He has consulted with banks on matters as diverse as strategic planning, business continuity, and operational efficiency. His background includes correspondent banking, regulatory compliance, and industry experience as a sales operations executive with two large banking software vendors. Mr. Fleming's presentations on technology, management, and strategy consistently get the highest marks from his audiences. He has served on the faculty of several graduate banking schools and regularly contributes articles to industry publications.

What is a Webinar?

A webinar is an enhanced telephone seminar. The audio portion is delivered by speaker phone. You may also view a corresponding PowerPoint presentation by PC. No special hardware is needed. The program consists of 90 minutes instruction and 30 minutes live Q&A. Each webinar registration provides 1 connection to the webinar, materials and access to the On-Demand Webinar for 30 days following the broadcast. You may have unlimited listeners on your connection by speaker phone and PC. You will receive a PIN, materials and instructions prior to the seminar. **If you do not receive a confirmation at least 2 days prior to the event call 888-262-7701.**

The **On-Demand Webinar** is a live webinar that is recorded and streamed to your computer to watch at your convenience. The program can be viewed anytime 24/7. You can watch a portion, come back and pick up where you left off! Anyone at your branch may access the program from a computer using the login and password. With the On-Demand Webinar, you have unlimited access for 6 months from date of purchase.

Transmission, retransmission or republishing of the audio portion of the seminar is prohibited. Your registration entitles you to 1 connection at 1 location with permission to copy materials for participants. Complete one registration per location.

Please check all appropriate boxes

SW2-1267

Reg E Revisions: Technology Considerations	March 24, 2010
Webinar/materials (live webinar)	<input type="checkbox"/> \$250 mem <input type="checkbox"/> \$500 nonmem
On-Demand Webinar/materials*	<input type="checkbox"/> \$270 mem <input type="checkbox"/> \$540 nonmem

*Unlimited online access to a copy of the webinar for 6 months from purchase date
We cannot guarantee registration for incomplete and/or illegible registration forms received. Please complete the form and type or write carefully.

Name _____ Title _____

Bank _____

Mailing Address _____

City/State/Zip _____

Phone/Fax _____

E-mail _____

Preferred Payment Method: Online or e-Check

Payment Must Accompany Registration - Invoices are Not Provided

Four Ways to Register

Online: Visit msbankers.com

Fax: Fax completed form with credit card information to 512-381-1571

Mail: Mail completed form with check to Bankers Ed, 5700 S. Mopac, #C310, Austin, TX 78749 **10 days prior** to the event

Phone: Call Bankers Ed at 888-262-7701

Late Registration: Please register online when registering **2 days prior** to the event (credit cards & e-Checks accepted). Call 888-262-7701 for assistance.

Method of Payment (check one):

Check payable to Bankers Ed (must be accompanied by registration form)
 Discover Card MasterCard VISA AMEX

Card Number _____ Security Code _____

Signature _____ Exp. Date _____

Seminar Content Questions: Contact TBA Professional Development at (512) 472-8388. Please route this brochure.