

Julian Ackert

iDiscovery Solutions, Washington, DC, USA

Julian, a Managing Director at iDiscovery Solutions (iDS) in Washington DC, has over 20 years of consulting and complex matter management experience in the technology and litigation industries. He has extensive experience with forensic data collection, computer forensic analysis, creating and implementing preservation and collection strategies, managing electronic data processing and review endeavors, analyzing complex transactional data systems, and working with large multi-national corporations to establish and develop methodologies and best practices for litigation preparedness. Julian has written expert reports and provided testimony on the forensic preservation, acquisition, and analysis of electronic information. Additionally, he has worked on several international projects involving complex data privacy, collection, and review challenges.

Rebekah Bailey

Nichols Kaster, PLLP, Minneapolis, MN, USA

Rebekah is a partner at Nichols Kaster, PLLP, in Minneapolis where she represents employees, students, and consumers in class actions and relators in *qui tam* litigation. She has obtained successful results on behalf of her clients in state and federal courts across the country, as well as in arbitration. Rebekah chairs her firm's e-discovery committee, developing and implementing internal e-discovery policies, procedures, and tools. She is a founding member of the firm's civil rights and impact team and consumer class action group, and she has served as a member of the firm's National Wage and Hour Team. Rebekah has spoken at national conferences on various topics such as electronic discovery, arbitration, equal pay, and various wage and hour issues.

Patrick Butts

Hilltop Securities Inc., Dallas, TX, USA

Patrick is Director of Legal Operations and Information Governance for Hilltop Securities a Texas-based diversified financial services company, servicing clients from offices across the United States in Public Finance, Capital Markets, Wealth Management, Structured Finance, Clearing Services, Corporate Finance and Securities Lending. His responsibilities are distributed between management of corporate legal related processes and practices; consultation with in-house and outside counsel regarding management of legal initiatives; integration of an Information Governance program, consisting of records management, information classification, risk management, security and privacy; supervising and managing the work flow and activities of the eDiscovery team and assisting with discovery for complex litigation, regulatory investigations and other disputes; leading the development of policies and procedures, training requirements and strategic vision for the eDiscovery program and platform and collaboration with technology and business units on information governance.

Jennifer Coleman

Hopkins & Carley, ALC, San Jose, CA, USA

Jennifer is a trial lawyer and member of Hopkins & Carley's Intellectual Property Practice. She represents clients in complex litigation cases, including patent, copyright, trademark, and trade secret litigation. Jen has been involved in cases with diverse technologies, such as: automotive air intake and air filtration systems; conical crushers; digital picture frames; DRAM; financial business methods; flash memory; laser microscopes and solid immersion lenses; operating system and application software, firmware, and hardware; phenolic resins; time-stamped geospatial digital controls; wireless 802.11 a/b/g/n standards and systems; real-time web transactions from web applications and wireless modems; Solaris OS, patches, and accompanying firmware; and RF technology. Jen also has significant experience with federal and state court e-discovery issues, has received a LPM LaunchPad™ Certificate in Fundamentals of Legal Project Management, and is a member of The Sedona Conference Working Group on Electronic Document Retention & Production (WG1) and Trade Secrets (WG12) and is an Adjunct Professor at Golden Gate University School of Law, teaching eDiscovery.

Hon. Noelle C. Collins

U.S. District Court, Eastern District of Missouri, St. Louis, MO, USA

Judge Collins was selected as a U.S. Magistrate Judge for the Eastern District of Missouri beginning on December 1, 2013. Prior to that, she worked as an Assistant U.S. Attorney, specializing in human trafficking prosecutions, for the last three years of her nearly ten year-tenure as a federal prosecutor. Judge Collins began her legal career in private practice with concentrations in commercial litigation and employment law and client counseling. Judge Collins serves on several District Court committees, including the Alternative Dispute Resolution Committee and the Criminal Justice Act Committee. She is also a presiding judge over the Janis C. Good Mental Health Court. Judge Collins received her J.D. from the University of Illinois in Urbana-Champaign and her MSJ and BSJ in journalism from Northwestern University. Prior to law school, Judge Collins worked as a magazine editor in New York City.

Kelly Cullen

Orrick Herrington & Sutcliffe LLP, Wheeling, WV, USA

Kelly M. Cullen is an attorney at Orrick, Herrington and Sutcliffe's Global Operations and Innovation Center, where she is a Senior eDiscovery Career Associate as well as the GOIC Director and U.S. Career Associate Lead. Kelly has broad experience in all stages of discovery. Her practice ranges from coordinating preservation to custodian selection, collection, search terms, written discovery, depositions, and discovery-related briefing, as well as significant experience leading meet-and-confers on contentious privilege issues in MDLs and class actions. Kelly also regularly advises clients on preservation and production issues associated with cloud computing.

Andrea L. D'Ambra

Norton Rose Fulbright US LLP, New York, NY, USA

Andrea is a Partner in the New York office of Norton Rose Fulbright, where she heads the EDiscovery and Information Governance Group for the United States. Her practice focuses on e-discovery, information management, data privacy, and cross-border discovery. Andrea counsels clients on preservation and data management issues, and has drafted information governance and records management policies for a number of multi-national companies. In addition to counseling, she has assisted clients in navigating foreign data privacy laws while complying with U.S. discovery obligations. Andrea served for over seven years as an officer in the United States Navy. Her diverse Naval experience includes serving as an action officer for high-profile investigations within the Bureau of Naval Personnel and managing the administrative and legal issues of the Navy's computer network defense command. Andrea also is an adjunct professor of law at Temple Law School and William and Mary School of Law where she teaches classes on Electronic Discovery. She received her B.S. in Political Science from the United States Naval Academy and her J.D. from William and Mary School of Law.

Victor J. Domen Jr.

Norton Rose Fulbright, Washington, DC, USA

Vic, a government antitrust investigations and prosecutions lawyer, is a partner in Norton Rose Fulbright. As a former enforcer himself, Vic has a unique perspective into the priorities of government agencies as well as the challenges clients may encounter. Vic previously worked for the Tennessee Attorney General's Office, where he served as senior antitrust counsel. For nearly 20 years, Vic was the lead lawyer in the investigation and prosecution of federal and state antitrust matters brought on behalf of the State of Tennessee. Vic has reviewed and investigated hundreds of nonprofit mergers, dissolutions and sales of assets with a special focus on hospital and healthcare transactions.

Kimberly Duplechain

Littler Mendelson, P.C., Washington, DC, USA

As a member of Littler's eDiscovery Group, Kimberly counsels and advises Littler's lawyers and their clients on electronic discovery and information governance processes and best practices to ensure that electronic discovery is handled in a defensible and cost-effective manner. She routinely advises on various issues such as: preservation obligations, electronic discovery protocols, protective orders and clawback agreements, strategies for cost-efficient data collection and review, discovery-related motion practice, and Amendments to the Federal Rules of Civil Procedure. Before joining Littler, Kim worked for federal agency handling employment disputes and litigated several complex ERISA litigation matters before federal district courts and the U.S. Court of Appeals for the District of Columbia Circuit. Kim advised on eDiscovery matters and was actively involved in procuring and implementing an agency-wide eDiscovery platform. She previously served as a Special Assistant Attorney in the U.S. Attorney's Office for the District of Columbia, Civil Division, where she litigated numerous cases brought against the United States at the federal district court and appellate levels.

Tara S. Emory

Driven, Inc., Falls Church, VA, USA

Tara advises organizations and law firms on information governance programs and e-Discovery. Her IG practice includes data management and compliance, privacy, policies, records management technology, and defensible deletion. In litigation, she is an expert on search methodologies, data preservation and collection approaches, discovery protocols, and strategies for resolving discovery issues with litigation adversaries, government regulators, and the courts. Above all, Tara seeks to solve her clients' unique data problems in ways that reflect a best fit for each client and matter. Tara is a lawyer, certified Project Management Professional, experienced participant in e-Discovery advisory groups, and a frequent speaker at law firms, corporate legal departments, and eDiscovery and information governance conferences.

Hon. Willie J. Epps Jr.

U.S. District Court, Western District of Missouri. Jefferson City, MO, USA

Judge Willie J. Epps, Jr. serves as a U.S. Magistrate Judge for the Western District of Missouri and sits in Jefferson City. He is a graduate of Amherst College and Harvard Law School. He began his legal career in service to our country as an Air Force Judge Advocate, Special Assistant U.S. Attorney, and Assistant Special Counsel for the Waco Investigation. Later, he was named partner at two law firms and head of litigation at a financial services firm. Judge Epps is a Fellow of the American College of Trial Lawyers.

Irene Fiorentinos

Jones Day, Chicago, IL, USA

Irene is a leader in the Firm's electronic discovery initiatives and provides strategic and practical leadership in managing all electronic discovery phases of complex litigation. She draws upon her extensive commercial trial experience and her understanding of technology and best practices for handling electronically stored information from preservation, through collection, review, production, and trial presentation. Irene has been involved in several matters as electronic discovery liaison responsible for negotiating with opposing counsel electronic discovery plans and arguing before courts electronic discovery disputes, as well as managing all phases of electronic discovery for complex, multijurisdictional matters. She has litigated disputes, including class actions, involving claims arising from acquisitions and divestitures, environmental statutes, and complex breach of contract, indemnification, and fraud claims. Irene has been actively involved in the Firm's diversity efforts and is on the board of the Coalition of Women's Initiatives in Law, a national organization of law firms and corporate legal departments focused on women lawyers as leaders.

Hon. Audrey G. Fleissig

U.S. District Court, Eastern District of Missouri, St. Louis, MO, USA

Judge Fleissig was appointed as a District Judge of the U.S. District Court for the Eastern District of Missouri in June 2010. In 2015, she was appointed as a member of the Judicial Conference Committee on Court Administration and Case Management ("CACM"), and currently serves as Chair of the CACM Committee. Judge Fleissig served as an adjunct professor at Washington University School of Law for over twenty years,

teaching pretrial practice and procedure, trial advocacy, evidence, and electronic discovery and evidence. Prior to her appointment to the district court, Judge Fleissig was a Magistrate Judge in the Eastern District of Missouri for nine years, presiding over civil cases and the pretrial phase of criminal cases. She began her legal career in private practice, first as an associate and then an equity partner in the law firm of Peper, Martin, Jensen, Maichel and Hetlage, primarily handling securities, commodities, and other financial litigation, and class action litigation. In 1991, she left private practice to become an Assistant U.S. Attorney, handling criminal white-collar fraud cases. In 2000, she was confirmed as U.S. Attorney for the Eastern District of Missouri, the first woman appointed to the position in the state of Missouri. She has been a member of the Board of Governors of the Bar Association of Metropolitan St. Louis, President of the Women Lawyers' Association of Greater St. Louis, and in 2016 was selected by *Missouri Lawyers' Weekly* as Woman of the Year.

Daniel K. Gelb

Gelb & Gelb LLP, Beverly, MA, USA

Daniel is a partner at Gelb & Gelb LLP and practices at the state and federal levels in the areas of general and white collar criminal defense, complex civil litigation, arbitration, regulatory proceedings, and academic discipline and student misconduct defense. Prior to joining Gelb & Gelb LLP, he was an Assistant District Attorney with the Norfolk County District Attorney's Office in Massachusetts. Daniel is a frequent speaker and author on criminal and civil trial practice and procedure and has served as a faculty member for Harvard Law School's Trial Advocacy Workshop. He is co-author of *Massachusetts E-Discovery and Evidence: Preservation through Trial* (3d. Ed.) as well as an Advisory Board member for Bloomberg BNA's *White Collar Crime Report* and has been published by the *Fordham Law Review*, American Bar Association's *Criminal Justice Magazine*, NACDL's *The Champion*, and the "Room for Debate" section of *The New York Times* website. He graduated from Tufts University (B.A. in English), Boston College Law School (J.D.) and Boston College Carroll Graduate School of Management (M.B.A.).

David Goodis

Information and Privacy Commission of Ontario, Toronto, ON, Canada

David is Assistant Commissioner with the Information and Privacy Commissioner of Ontario, Canada. He has represented the IPC in hearings before the Divisional Court, the Ontario Court of Appeal, and the Supreme Court of Canada. David recently authored the *2020 Annotated Ontario Freedom of Information and Protection of Privacy Acts* and teaches administrative law and privacy law at Osgoode Hall Law School and University of Toronto's Faculty of Law. He is a graduate of Western University's law school and was called to the Ontario Bar in 1988.

Tom C. Gricks III

OpenText, Irwin, PA, USA

Tom is a managing director at Catalyst and a licensed attorney in the Commonwealth of Pennsylvania. He has been an active general commercial litigator for the past 23 years. He has practiced before both federal and state courts across the United States and is currently admitted to practice in Pennsylvania as well as a number of federal jurisdictions, including the United States Supreme Court. For the past several years, Tom has devoted a substantial portion of his practice to e-discovery, with a particular emphasis on technology-assisted review. He argued the *Global Aerospace* case before the Circuit Court in Loudoun County, Virginia, which is the first case to permit the use of technology-assisted review over the objection of the opposing party. Tom is a member of The Sedona Conference WG1 and is a frequent speaker on e-discovery and technology-assisted review topics. He has also published a number of articles on e-discovery topics, including coauthoring *The Implications of Rule 26(g) on the Use of Technology-Assisted Review*, 7 Fed. Cts. L. Rev. 239 (2013).

Ron J. Hedges

Dentons US LLP, New York, NY, USA

Ron is a Senior Counsel with Dentons US LLP. He served as a U.S. Magistrate Judge in the District of New Jersey from 1986 to 2017. Ron is a frequent writer and speaker on various topics related to electronic information and is the principal author of *Managing Discovery of Electronic Information: A Pocket Guide for Judges, Third Edition* (Federal Judicial Center: 2017).

Charles N. Insler

HeplerBroom LLC, St. Louis, MO, USA

Charles is a partner in the St. Louis office of HeplerBroom LLC. He represents a variety of clients in both state and federal courts on complex commercial litigation matters, including unfair competition litigation, appellate work, business torts, class action defense, franchise law, securities litigation, and cybersecurity matters. Before joining HeplerBroom, Charles worked for a boutique firm in Baltimore, litigating class action securities fraud and fiduciary duty cases in state and federal courts around the country. Before that, he served as the law clerk to a Federal Magistrate Judge on the U.S. District Court for the Eastern District of Missouri and as a staff attorney for the U.S. Court of Appeals for the Sixth Circuit.

Nathan Judish

U.S. Dept. of Justice, Washington, DC, USA

Nathan is a Senior Counsel in the Computer Crime and Intellection Property Section of the Department of Justice. He specializes in issues related to obtaining electronic evidence in criminal investigations, including the Fourth and Fifth Amendments, the Stored Communications Act, and the Wiretap Act. His recent litigation has addressed topics such as: obtaining geofence location information from Google; compelling the owner of an encrypted device to assist with decryption; and the use of cell-site simulators to locate cell phones. He also assisted with drafting and defending the 2016 amendment to Rule 41 of the Federal Rules of Criminal

Procedure for remote access search warrants in investigations involving Internet anonymizing technologies or botnets. Nathan received a B.S. in Electrical Engineering and an A.B. in History from Washington University in St. Louis, an M.S. in Electrical Engineering and Computer Science from the Massachusetts Institute of Technology, and a J.D., *magna cum laude*, from the Harvard Law School.

Robert D. Keeling III

Sidley Austin, Washington, DC, USA

Robert is a partner at Sidley Austin. His practice includes a special focus on electronic discovery matters. He represents both plaintiffs and defendants in complex civil litigation throughout the nation and conducts internal investigations in the U.S. and throughout the world. Robert is experienced with technology-assisted review and predictive coding applications that can enable clients to significantly reduce e-discovery costs while maintaining the defensibility of the review. Robert has conducted several continuing legal education programs on e-discovery. He has also lectured at Vanderbilt University Law School and Fordham University School of Law on discovery issues.

Brian Kint

Cozen O'Connor, Philadelphia, PA, USA

Brian is a Philadelphia-based member of the Data Privacy & Security Practice at Cozen O'Connor. His mix of legal knowledge and IT experience make him uniquely situated to advise clients on constantly changing data privacy and cybersecurity issues. Both an attorney and a Certified Information Privacy Professional (CIPP/US & CIPP/E), he can speak the language of the law as well as the language of the IT professionals responsible for developing and implementing technology solutions to adhere to the law and to the organization's information governance strategy. Brian is a graduate of Harvard Law School and previously clerked for the Honorable Gerald J. Pappert in the U.S. District Court for the Eastern District of Pennsylvania. He also serves as a Judge Advocate in the U.S. Army Reserve.

Andi Kucirek

Microsoft, Redmond, WA, USA

Andi has been an eDiscovery Program Manager on the Litigation team at Microsoft for almost 9 years and has been at Microsoft for 15 years. She currently manages eDiscovery data minimization projects, Legal Hold document retention database tool/processes, InPlace document source hold processes, relationships with key IT teams, and tracks internal eDiscovery benchmarking metrics. Andi has led cross-company virtual teams in building out repeatable/defensible processes related to data preservation and helped to educate individuals on those teams why data preservation is so important. Andi started her career as a CPA and later moved into Operations and Process Improvement (Six Sigma).

Billee Elliott McAullife

Lewis Rice LLC, St. Louis, MO, USA

Billee practices in the Firm's Corporate Department, with a particular focus on information technology (IT). She has extensive experience throughout corporate law, including technology licensing, cybersecurity and data privacy, mergers and acquisitions, and general business and corporate law. Billee understands the needs of a business or business unit and interprets the various areas of law implicated by such needs with a well-rounded, practical, client-centered approach. Ensuring that the data and equipment held in a third-party servers at a location hundreds of miles from a client's headquarters is adequately protected is a priority for Billee. Additionally, the purchase and sale of such data, software, and equipment is a major component of most mergers and acquisitions, and Billee is often called upon to consult with both purchasing entities and selling entities about the purchase/sale and transition of data, software, and IT equipment.

Daryl Osuch

Ernst & Young LLP Japan, Tokyo, Japan

Daryl is a Senior Manager at Ernst & Young Shinnihon LLP's Forensic & Integrity Services's Tokyo office. He has worked in eDiscovery since 2013, primarily as an attorney at large, international law firms. Daryl has direct experience with eDiscovery work at every stage of the EDRM life cycle: Strategy and Planning, Data Collection, Data Processing, Analysis, Document review management and Production, and related Deposition planning, execution and support. He has managed large-scale international projects for antitrust cases (civil and criminal) and other civil litigation, including class actions. Daryl is familiar with the following industries: automotive, material sciences, banking, and logistics. While he is barred in the United States, District of Columbia, he calls Tokyo home.

Carrie Parikh

Horizon Blue Cross Blue Shield of New Jersey, Newark, NJ, USA

Carrie is Chief Privacy Officer, Assistant GC at Horizon Blue Cross Blue Shield. She is responsible for creating and leading Horizon's Privacy Center of Excellence and Privacy Office. Prior to joining Horizon, Carrie served as the first Chief Privacy Officer to the State of New Jersey. She simultaneously served as New Jersey's Chief Data Officer and as the Chief Operating Officer of the New Jersey Office of Information Technology. Carrie joined New Jersey Government from Wyndham Hotel Group where she was Vice President, Legal and the Privacy Lead for Global Privacy and Data Security. She began her career in privacy as a claims manager at Beazley handling data breaches, InfoSec claims and Technology Business and Media claims. Carrie is a seasoned lawyer having worked over seven years at DLA Piper (NYC), multiple years in a boutique litigation firm and as a clerk to a federal Magistrate Judge.

Hon. Andrew J. Peck (ret.)

DLA Piper, New York, NY, USA

Judge Peck served for 23 years as a U.S. Magistrate Judge for the Southern District of New York, including a term as Chief Magistrate Judge from 2004 to 2005. Before his appointment to the bench, Judge Peck was in private practice for 17 years, focusing on commercial and entertainment litigation, including copyright and trademark matters, with extensive trial experience. As Senior Counsel at DLA Piper, Judge Peck advises on innovative and efficient solutions to the challenges of information management, both within and outside the litigation context. He frequently speaks at conferences concerning eDiscovery issues. Judge Peck is also available to serve as an arbitrator, mediator and Special Master. Judge Peck is recognized internationally for bringing electronic discovery competency to the attention of both the judiciary and bar. Indeed, he is widely described as the first judge to tackle the subject of eDiscovery head on, most notably in the influential 1995 decision *Anti-Monopoly v. Hasbro*, in which Judge Peck found that “it is black letter law that computerized data is discoverable if relevant.” Also among his legacy rulings is the 2011 employment class action *Monique Da Silva Moore, et. al. v. Publicis Groupe & MSL Group*, the first judicial decision approving the use of technology-assisted review. In March 2018, the New York Law Journal called Judge Peck “one of e-discovery’s most influential figures.” Among the honors he has received, American Lawyer named him to its list of the Top 50 Innovators of the Last 50 Years as its Judicial E-Discovery Innovator.

Hon. Michael L. Robinson

North Carolina Business Court, Winston-Salem, NC, USA

Michael Robinson was sworn in as a Special Superior Court Judge for Complex Business Cases on July 1, 2016, with chambers located at Wake Forest University School of Law. Judge Robinson was engaged in the private practice of law for 35 years in Winston-Salem, concentrating his practice for the last several decades on complex business litigation. In addition to his service on the Court, Judge Robinson served as a North Carolina State Bar Councilor from 2009 to 2018 and is a member of the American College of Business Court Judges. Judge Robinson received a B.A. degree in Economics from Davidson College (1977) and his J.D., with honors, from the University of North Carolina School of Law (1980), where he was a member of the Order of the Coif.

Amy E. Sellars

Cardinal Health, Bentonville, AR, USA

Amy is an Associate General Counsel and Director of Cardinal Health's Discovery Center of Excellence. Previously, Amy led Walmart Legal's Discovery Operations Group, worked for the country's largest midstream oil and gas company, and was an associate at the firm of Crowe & Dunlevy. Amy focuses exclusively on the discovery of electronically stored information across a large docket of litigation and investigations. Amy is a Steering Committee member for The Sedona Conference's Working Group 1 on Electronic Document Retention and Production, and a member of the metrics committee of the EDRM. Before becoming an attorney, Amy worked as a theater stage manager and producer, a teacher, and a database designer and administrator for an ed-tech start up. A lifelong lover of narrative, Amy enjoys finding the facts and building the story in the discovery process.

Robb D. Snow Jr.

FDIC, Arlington, VA, USA

Robb is Counsel in the Litigation Support Group of the Litigation Information Technology Unit, the e-discovery arm of the FDIC's Legal Division. His current responsibilities include assisting FDIC attorneys, and their outside counsel, navigate through a myriad of e-discovery issues. Robb joined the FDIC in 2010 after more than 23 years in private practice. He has more than 30 years of legal experience managing and supervising large complex litigation, litigation technology, and electronic discovery. He received his JD from The John Marshall Law School in Chicago, Illinois.

Cheryl Strom

McDonald's Corporation, Chicago, IL, USA

Cheryl is the Records Information Sr. Manager for McDonald's Corporation where she has worked for 17 years. She leads the Corporate Records Information Management Program which includes enterprise-wide strategic RIM projects and initiatives. Cheryl has over 20 years of combined experience in the legal, records, real estate, and banking industries. She is a 2005 McDonald's President's Award winner. Cheryl is also a current member of ARMA, AIIM and The Sedona Conference Working Group 1 on Electronic Document Retention and Production (WG1).

Kenneth J. Withers

The Sedona Conference, Phoenix, AZ, USA

Ken is the Deputy Executive Director of The Sedona Conference. Since 1989, he has published several widely-distributed papers on electronic discovery, hosted a popular website on electronic discovery and electronic records management issues, and given presentations at more than 300 conferences and workshops for legal, records management, and industry audiences. His most recent publications are *Ephemeral Data and the Duty to Preserve Discoverable Electronically Stored Information* in the *University of Baltimore Law Review* (2008); *Living Daily with Weekley Homes* in the *Texas State Bar Advocate* (Summer 2010); and *Risk Aversion, Risk Management, and the Overpreservation Problem in Electronic Discovery* in the *South Carolina Law Review* (2013). From 1999 through 2005, he was a Senior Education Attorney at the Federal Judicial Center in Washington D.C., where he developed Internet-based distance learning programs for the federal judiciary concentrating on issues of technology and the administration of justice. Ken also contributed to several well-known FJC publications, including the *Manual for Complex Litigation, Fourth Edition* (2004), *Effective Use of Courtroom Technology* (2001), and the *Civil Litigation Management Manual* (2001).