



e-Disclosure Beyond the Rules 25th & 26th June

Day One – 25th June 2008

8.30 REGISTRATION & MORNING COFFEE

9.10 CHAIRMAN'S WELCOME

Sanjay Bhandari, Partner, Fraud Investigation & Dispute Services, **Ernst and Young**

9.25 PANEL DISCUSSION: WHERE ARE WE NOW?

- What have the effects of the amendments to the practice direction to CPR Part 31 been?
 - What in real terms do the amendments mean to the disclosure process?
 - Are the requirements for the disclosure of electronic documents being followed in practice?
 - Are parties complying with their obligation to "meet and confer" on eDisclosure issues at an early stage?
 - How are eDisclosure issues being raised and dealt with prior to, during and after disclosure?
- 2007 US FRCP amendments and recent decisions (such as Qualcomm)– implications on the UK and Europe
- Where to from here? – what does the future hold and what should law firms and eDisclosure service providers be doing to improve?

Nick Burkill, Partner, **Dorsey and Whitney**

Val Davies, Partner, **Norton Rose**

Stuart Paterson, Partner, **Herbert Smith**

Andrew Jones, Professional Support Lawyer, **Clifford Chance**

Sanjay Bhandari, Partner, Fraud Investigation & Dispute Services, **Ernst and Young**

10.25 IMPLICATIONS OF THE COMMERCIAL COURT WORKING PARTY'S 'CONDUCT OF LARGE TRIALS' AND WHAT THE COURTS EXPECT FROM YOU

His Honour Judge Simon Brown QC, Designated Mercantile Judge, **Birmingham Civil Justice Centre**

Chris Dale, Litigation Support Consultant, **The E-Disclosure Information Project**

11.25 NETWORKING AND COFFEE BREAK

11.45 COLLABORATION AMONG LAW FIRMS - WHAT IS BEING DONE, AND WHAT MORE CAN BE DONE

Vince Neicho, Litigation Support Specialist, **Allen & Overy**

12.30 MULTI-PARTY COLLABORATION – A PRACTICAL EXAMPLE

Matthew Grant, Litigation Services Consultant, **Lexis Nexis**

12.45 LUNCH

13.45 PROJECT MANAGEMENT AND THE NEW LITIGATOR

Neil Mirchandani, Partner, **Lovells**

Matthew Davis, Litigation Support Lawyer, **Lovells**

14.45 PANEL DISCUSSION: PREPARING FOR THE CASE MANAGEMENT CONFERENCE

- Learn how the “meet and confer” discussions have changed and the importance of these discussions in relation to eDisclosure
- Understand how early case analysis can help you formulate an eDisclosure plan that it advantageous to you and your client
- Discover best practices, processes and products to assess cases

Tony Guise, LSLA, **Guise Solicitors**

Helen Carty, Senior Associate - Finance Corporate & Regulatory Litigation Group, **Clifford Chance**

Stuart Paterson, Partner, **Herbert Smith**

Andrew Haslam, Litigation Support Consultant, **Allvision Computing**

15.45 NETWORKING & COFFEE BREAK

16.10 MULTI-JURISDICTIONAL CASES AND THE KNOCK ON FOR DATA PROTECTION LAWS

Andrew Sharpe, Partner, **Charles Russell**

16.50 ARE YOU MISSING 69% OF YOUR INFORMATION DURING DISCLOSURE?

Jim Vint, Managing Director, **FTI Consulting London**

17.00 CLOSE OF DAY ONE AND DRINKS RECEPTION



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9.15 CHAIRMAN'S WELCOME

Andrew Haslam, Litigation Support Consultant, **Allvision Computing**

9.30 EMAIL DISCOVERY – DEALING WITH THREADS AND DUPLICATION

Janet Lambert, Partner - Reinsurance and International Risk team, **Barlow Lyde and Gilbert**
Nigel Murray, Managing Director, **Trilantic**

10.45 NETWORKING & COFFEE BREAK

11.00 REDUCING RISK AND CONTROLLING COSTS THROUGH IN-HOUSE EDISCLOSURE PROCESSES

Alex Dunstan-Lee, Head of eDisclosure Europe, **KPMG**

12.00 PANEL DISCUSSION: MANAGING COSTS – THE NEW RELATIONSHIP WITH OUTSIDE COUNSEL

- What companies really pay for eDisclosure work – is it too much?
- How companies and outside counsel can work together to better manage eDisclosure
- What happens when companies take law firms out of the equation?
- Global outsourcing of eDisclosure
- How law firms can adapt to this challenge
- What is the client's role in this relationship?

Michael Colao, Director, Information Management, **Dresdner Kleinwort Wasserstein**
Sanjay Bhandari, Partner, Fraud Investigation & Dispute Services, **Ernst and Young**

13.00 NETWORKING LUNCH

14.00 DEVELOPING AN ORGANISATION WIDE INFORMATION AND EDISCLOSURE POLICY

Sanjay Bhandari, Partner, Fraud Investigation & Dispute Services, **Ernst and Young**

15.00 NETWORKING & COFFEE BREAK

15.20 ORGANISING AND PRESERVING DATA BEFORE LITIGATION STARTS

Ed Sautter, Partner - Litigation & Dispute Resolution Group, **Mayer Brown**

16.05 CLOSING REMARKS FROM THE CHAIR AND CLOSE OF CONFERENCE