

OrboGraph Innovation Conference

May 15-16, 2024 @ Hilton Tampa Downtown

Detailed Agenda

Wednesday, May 15, 2024

- 2:30 – 3:15 PM Welcome to the OrboGraph Innovation Conference
Introductions, OrboGraph updates, and recognition and fraud product roadmap
- 3:15 – 3:45 PM The State of Checks Today and Tomorrow
- 3:45 – 4:00 PM Break
- 4:00 – 5:00 PM Fraud Market Update
 - 2022, 2023, and 2024 check fraud trends
 - OrboGraph reporting analysis and fraud predictions
 - On-us fraud vs. deposit fraud discussion with integration examples
 - SARs analysis: detailed breakdown, what does it mean?
- 5:00 – 5:30 PM Delivering on a 95% Target for Check Fraud Prevention
 - Strategy: Layered approaches of transactional and image
 - Best practices
 - Case study
- 6:30 – 9:00 PM Dinner and Networking

Thursday, May 16, 2024

- 8:30 – 9:15 AM Check Recognition: Performance Discussion, Considerations with Real-time Fraud Detection
- 9:15 – 10:15 AM OrboAnywhere Sherlock 5.3: Detailed Feature Review for Fraud Detection Optimization, Positive Pay
- 10:15 – 10:30 AM Break
- 10:30 – 11:00 AM GPU Update: NVIDIA, Supply Chain, & Configurations
- 11:00 - 11:30 AM OrboAnywhere “Turbo 6.0” with Full Deposit Fraud Build Out
 - Feature enhancements and target analysis feedback
 - Deployment scenarios
- 11:30 AM – 12:00 PM OrboGraph Inter-Bank Consortium Collaboration Planning
- 12:00 – 12:15 PM Break
- 12:15 – 1:15 PM Working Lunch:
 - Consortium and dark web monitoring updates
- 1:15 – 1:30 PM Closing Remarks

