

DLA PIPER GLOBAL WOMEN'S LEADERSHIP SUMMIT
OCTOBER 10-11, 2011 • THE PENINSULA HOTEL • CHICAGO, IL

CLE CREDIT
OPPORTUNITY

GLOBAL LEADERSHIP IN THE LAW DEPARTMENT
HOW EVOLVING ROLES
AND INNOVATION ARE
RESHAPING COMPANIES



EVERYTHING MATTERS

DLA PIPER GLOBAL WOMEN'S LEADERSHIP SUMMIT

PLEASE JOIN US

DLA Piper's Leadership Alliance for Women (LAW) invites you to an exclusive CLE event for women general counsel, associate general counsel and other executive-level women in the legal department. This inaugural event will be held October 10-11, 2011, at The Peninsula Hotel Chicago.

The Summit will feature an evening reception and dinner on Monday, October 10, highlighted by remarks from Senator Tom Daschle, DLA Piper Senior Policy Advisor and Global Board Member, and Senator George Mitchell, DLA Piper Chairman Emeritus and former US Special Envoy for Middle East Peace.

Senators Daschle and Mitchell, along with Amy Schulman, Executive Vice President and General Counsel for Pfizer, will share their views on a variety of economic and business issues being discussed today among the highest levels of leadership around the world.

On Tuesday, October 11, you will hear from a dynamic group of women, including former US Secretary of Labor Ann McLaughlin Korologos; women Ambassadors to the United States; Stacy Schiff, author of *Cleopatra: A Life*; and our esteemed general counsel from AECOM, AOL, Discover, Intermec, LifeLock, MacAndrews & Forbes, McDonald's, Nike, Northrop Grumman, and Valero Energy. Their discussions will focus on three key topics:

- Recent developments in corporate governance
- Evolution of the general counsel in US corporations
- What does breaking through the glass ceiling mean today?

Throughout the day, discussions will highlight tools women need to succeed, including how to identify biases women face and how to address these barriers.

There will be ample time for reconnecting with old friends and making new connections. We hope you will mark your calendar for this unique event where you can strategize with colleagues facing similar challenges and opportunities across the country and around the world.

Please join us for this exclusive, invitation-only event.

OCTOBER 10-11, 2011
THE PENINSULA HOTEL
108 East Superior Street
Chicago, IL 60611

MONDAY, OCTOBER 10
6:30 p.m. – 7:30 p.m. Cocktail Reception
7:30 p.m. – 9:30 p.m. Dinner and Presentation

TUESDAY, OCTOBER 11
7:30 a.m. – 8:30 a.m. Registration and Continental Breakfast
8:30 a.m. – 5:15 p.m. Program
5:15 p.m. – 6:30 p.m. Cocktails and Conversation

2011 SUMMIT AGENDA

MONDAY, OCTOBER 10

COCKTAIL RECEPTION

6:30 p.m.

DINNER AND PRESENTATION

7:30 p.m.

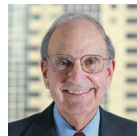
Our distinguished speakers will share their views on a variety of economic and business issues being discussed at the highest levels of leadership around the world.

Keynote Panelists



Senator Tom Daschle

Senior Policy Advisor and Global Board Member
DLA Piper



Senator George Mitchell

Chairman Emeritus
DLA Piper



Amy Schulman

Executive Vice President and General Counsel; President and General Manager, Nutrition
Pfizer

TUESDAY, OCTOBER 11

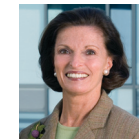
REGISTRATION AND CONTINENTAL BREAKFAST

7:30 a.m. – 8:30 a.m.

OPENING REMARKS KEYNOTE PERSPECTIVES

Compliance and the Role of General Counsel in the Boardroom

8:30 a.m. – 9:30 a.m.



Ann McLaughlin Korologos

Former US Secretary of Labor

Former US Secretary of Labor Ann Korologos will set the tone for the day's events by sharing her experiences and thoughts from a board member's perspective on compliance and the role of the general counsel in the boardroom. She will provide examples of principles and style to follow and will share her keen perspective about some of the challenges she encounters while serving on various boards.

Secretary Korologos is Chairman Emeritus, Rand Corporation, a member of the Ronald Reagan Presidential Foundation Board of Trustees and past Chairman of the President's Commission on Aviation Security and Terrorism (Pan Am 103).

2011 SUMMIT AGENDA (CONTINUED)

CLE Evolution of Corporate Governance

9:45 a.m. – 11:00 a.m.

Beyond the rules and regulations enforced and monitored by a company's legal and compliance departments, corporate governance must include recognition and development of the principles and practices that shape a company's culture, form the basis for corporate behavior and provide effective, solution-oriented mechanisms for risk management and response. Our distinguished panelists will discuss the need for enhanced attention to corporate governance in today's business environment, focusing on their own experiences and internal perspectives as senior company executives. They will discuss board governance, development of a culture of compliance and "tone at the top," as well as best practices. They will also discuss the recent external forces that shape a company's approach to corporate governance, including enhanced regulatory oversight and requirements through SOX, Dodd-Frank, and the FCPA and UK Bribery Act. This discussion also will recognize

the evolving and critical role of in-house counsel in corporate governance, and how this provides significant opportunities for lawyers to influence and lead with their clients at a high level within companies.

Moderator

Stasia Kelly

Partner
DLA Piper (US)

Speakers

Janis Harwell

Former Senior Vice President and General Counsel
Intermec, Inc.

Julie Jacobs

Executive Vice President and General Counsel
AOL Inc.

Nancy Laben

Senior Vice President, Legal General Counsel
AECOM

NETWORKING BREAK

11:00 a.m. – 11:15 a.m.

CLE Evolution of the Role of General Counsel in US Corporations

11:15 a.m. – 12:30 p.m.

This roundtable discussion will trace the evolving role of general counsel over the last two decades and focus on how general counsel, especially women, can use these changes to shape their roles in the C-suite. Twenty years ago, general counsel were not invited or included in corporate discussions. That changed significantly with SOX and other rule-driven regimes that required review or opinions from counsel. Today, CEOs regularly turn to their general counsel for legal, compliance and business advice.

The good news is that these changes open the door and invite general counsel into the C-suite, expanding their role in the business. On the downside, this also increases the exposure of the general counsel to risks and liabilities, including potential prosecution. This growing trend requires the office of the general counsel to fully understand their company's business and the risks it faces.

This panel will also discuss the Dodd-Frank whistleblower provisions and share best practices.

Moderator

Claudia Frost

Partner
DLA Piper (US)

Speakers

Kimberly Bowers

Executive Vice President and General Counsel
Valero Energy Corporation

Sheila Cheston

Corporate Vice President and General Counsel
Northrop Grumman Corporation

Hilary Krane

Vice President, General Counsel and Corporate Affairs
Nike

Gloria Santona

Executive Vice President General Counsel and Secretary
McDonald's

LUNCH AND PRESENTATION

Women in Power

12:30 p.m. – 2:30 p.m.



Stacy Schiff

Author, *Cleopatra: A Life*

Pulitzer prize-winning biographer and journalist

Stacy Schiff has garnered universal acclaim for her work on luminaries such as Ben Franklin and Antoine de Saint-Exupery. In her latest book, she takes on one of the greatest figures in history: Cleopatra VII, the last queen of Egypt. Ms. Schiff will talk about women in power - then and now - and reflect on Cleopatra, considered to be the most alluring and elusive woman in recorded history. According to Schiff, Cleopatra was “a canny political strategist, a brilliant manager and a tough negotiator. Cleopatra stood at one of the most dangerous intersections in history: that of women and power.”

CLE Strategies for Career Advancement: Overcoming Barriers and Other Biases Faced by Women General Counsel

3:00 p.m. – 4:15 p.m.

Our distinguished panelists will discuss how women general counsel can best advance their careers and help others do the same along the way. Their presentation will encompass how to identify biases and barriers that women face, and how to employ tools to address these issues to advance their careers.

Moderator

Janet Legrand

Senior Partner

DLA Piper (UK)

Speakers

Clarissa Cerda

Senior Vice President

General Counsel and Secretary

LifeLock

Kelly McNamara Corley

Executive Vice President

General Counsel and Secretary

Discover Financial Services

Lee Hanson

Vice Chairman

Heidrick & Struggles

Catherine Nathan

Partner

Spencer Stuart

Carol Petren

Executive Vice President

and General Counsel

MacAndrews & Forbes Holdings Inc.

Global Diplomacy: A Woman's Perspective

4:15 p.m. – 5:15 p.m.

A select group of women Ambassadors to the United States will discuss the issues and challenges they face and the diplomatic tools they use to break through the glass ceiling. Their discussions will focus on the key role of diplomacy for global business.

COCKTAILS AND CONVERSATION

5:15 p.m. – 6:30 p.m.

REGISTRATION

REGISTRATION

This event is provided compliments of DLA Piper's women's initiative, LAW, and is by invitation-only to women general counsel, associate general counsel and other executive-level women in the legal department. Register at www.dlapiper.com/LAWsummit by September 26, 2011.

For additional information contact Joy Carlson, Senior Events Manager, at joy.carlson@dlapiper.com or +1 312 849 8606.

DRESS CODE

Business attire

HOTEL ACCOMMODATIONS

A limited number of deluxe guest rooms are reserved at The Peninsula Hotel at the special rate of \$345 per night. The rooms will be available until the room block is full or until September 19, 2011. Please call The Peninsula Hotel directly at +1 312 337 2888 and reference the DLA Piper Women's Leadership Summit to receive the special rate.

ABOUT LAW

DLA Piper's Leadership Alliance for Women (LAW) empowers women lawyers at DLA Piper by developing leadership skills and creating business development opportunities. LAW advances the firm's global competitive edge by developing and promoting our women lawyers to maximize their opportunities for business generation and leadership.

CALIFORNIA

The Evolution of Corporate Governance panel and Evolution of the Role of General Counsel in US Corporations panel have been approved for Minimum Continuing Legal Education credit by the State Bar of California in the amount of 1.25 hours each in the General category. The Strategies for Career Advancement: Overcoming Barriers and Other Biases Faced by Women General Counsel panel has been approved for 1.25 credit hours and is eligible credit toward the Elimination of Bias category. DLA Piper certifies that this activity conforms to the standards for approved education activities prescribed in the rules and regulations of the State Bar of California governing minimum continuing legal education.

NEW YORK

The Evolution of Corporate Governance panel, Evolution of the Role of General Counsel in US Corporations panel and the Strategies for Career Advancement: Overcoming Barriers and Other Biases Faced by Women General Counsel panel have been approved in accordance with the requirements of the Continuing Legal Education Board for a maximum of 1.50 credit hours each, of which 1.50 credit hours can be applied toward the Professional Practice requirement. Please note that CLE credit is available for newly admitted attorneys.

NEW JERSEY

The Evolution of Corporate Governance panel, Evolution of the Role of General Counsel in US Corporations panel and the Strategies for Career Advancement: Overcoming Barriers and Other Biases Faced by Women General Counsel panel have been approved by the Board on Continuing Legal Education of the Supreme Court of New Jersey for 1.50 hours each which qualify as hours of credit toward the General category.

OTHER STATES

CLE credit will be applied for in other states where DLA Piper has an office except in Minnesota, North Carolina, and Pennsylvania.



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