

### Canada-United States Law Journal

Volume 26 | Issue Article 2

January 2000

## Table of Contents

Table of Contents

Follow this and additional works at: https://scholarlycommons.law.case.edu/cuslj

#### Recommended Citation

 $\label{thm:contents} Table\ of\ Contents,\ 26\ Can.-U.S.\ L.J.\ [iii]\ (2000)$  Available at: https://scholarlycommons.law.case.edu/cuslj/vol26/iss/2

This Front Matter is brought to you for free and open access by the Student Journals at Case Western Reserve University School of Law Scholarly Commons. It has been accepted for inclusion in Canada-United States Law Journal by an authorized administrator of Case Western Reserve University School of Law Scholarly Commons.



VOLUME 26 2000

## PROCEEDINGS OF THE CANADA-UNITED STATES LAW INSTITUTE CONFERENCE

## THE MANAGEMENT AND RESOLUTION OF CROSS BORDER DISPUTES AS CANADA/U.S. ENTER THE $21^{\rm ST}$ CENTURY

#### Cleveland, Ohio April 14-16, 2000

Conference Speakers	i
List of Conference Participants	x
Purpose of the Canada/U.S. Law Institute  Sidney Picker, Jr	1
Conference Opening  Henry T. King, Jr	5
Introduction: Overview of Canada/U.S. Dispute Management and Settlement: Where We Are in Terms of Successes and Failur Henry T. King, Jr	
Overview of Canada/U.S. Dispute Management and Settlement: Wh We Are in Terms of Successes and Failures – A U.S. Perspective James J. Blanchard	;

The Management and Resolution of Cross Border Disputes as Canada and the U.S. Enter the 21 <sup>st</sup> Century
Donald S. Macdonald21
Discussion Following the Remarks of Mr. Blanchard and Mr. Macdonald
Introduction: The Roles of Law and Diplomacy in Dispute Resolution – The International Joint Commission as a Possible Model Hiram E. Chodosh
The Convergence of Law and Diplomacy in United States/Canada Relations: The Precedent of <i>The Gulf of Maine</i> Case Davis R. Robinson, Esq
The Roles of Law and Diplomacy in Dispute Resolution: The IJC as a Possible Model  L.H. Legault
Discussion Following the Remarks of Mr. Robinson and Mr. Legault 57
Introduction: The Politics of Cross Border Dispute Resolution  Henry T. King, Jr
The Politics of Cross Border Dispute Resolution  *Robert K. Rae
Discussion Following the Remarks of Mr. Rae
Introduction: Chapter 19 – Private Party Appeals from Government Rulings: A Dispute Settlement Procedure in Operation, How Effective is it in the Resolution of Disputes? Are Changes Needed or Possible?  James McIlroy
NAFTA Chapter 19: How Well Does it Work? How Much is Needed?  Richard O. Cunningham

Chapter 19 – Private Party Appeals from Government Rulings: A Dispute Settlement Procedure in Operation, How Effective is it in the Resolution of Disputes? Are Changes Needed or Possible?
Simon V. Potter91
Discussion Following the Remarks of Mr. Cunningham and Mr. Potter
Introduction: Chapter 11 – Private Party vs. Governments, Investor-State Dispute Settlement: Frankenstein or Safety Valve?  Chios Carmody
Chapter 11 – Private Party vs. Governments, Investor-State Dispute Settlement: Frankenstein or Safety Valve?  Daniel M. Price
Chapter 11 – Private Party vs. Governments: Investor-State Dispute Settlement: Frankenstein or Safety Valve?  David R. Haigh
Discussion Following the Remarks of Mr. Price and Mr. Haigh135
Introduction: Meet the Press: How Does the Press View the Handling of Canada/U.S. Disputes?  Katherine Braid
Meet the Press: How Does the Press View the Handling of Canada/U.S. Disputes?  Peter Morton
Meet the Press: How Does the Press View the Handling of Canada/U.S. Disputes?  Courtney Tower
Discussion Following the Remarks of Mr. Tower and Mr. Morton 155
Introduction: States, Provinces, and Cross Border International Trade  M. Catherine Vernon
States, Provinces, and Cross Border International Trade  Matthew Schaefer

3

States, Provinces, and Cross Border International Trade  Carl Grenier	5
Discussion Following the Remarks of Mr. Schaefer and Mr. Grenier 185	5
Introduction: Conflicts on Export Controls and Defense Trade Matters  Dorinda Dallmeyer	5
Conflicts on Export Controls and Defense Trade Matters  Terence R. Murphy & Douglas Forsythe	7
Discussion Following the Remarks of Mr. Murphy and Mr. Forsythe 203	3
Introduction: The Mexican View on the Operation of NAFTA for the Resolution of Canada-U.SMexico Disputes  Nicholas J. DeRoma	7
The Mexican View on the Operation of NAFTA for the Resolution of Canada-U.SMexico Disputes  Guillermo Aguilar Alvarez	9
Discussion Following the Remarks of Mr. Alvarez	5
Introduction: Biotechnology, Food, and Agriculture Disputes or Food Safety and International Trade  Henry T. King, Jr	1
Biotechnology, Food, and Agriculture Disputes or Food Safety and International Trade  Shirley A. Coffield	3
Biotechnology, Food, and Agriculture Disputes or Food Safety and International Trade  Serge Frechette	3
Discussion Following the Remarks of Ms. Coffield and Mr. Frechette 26	1
Introduction: Cross Border Canada/U.S. Cooperation in Investigations and Enforcement Actions Vis Á Vis Party Private Parties  Thomas A. Ladd	9

Enforcement Actions  Debra A. Valentine	271
Cross Border Canada/U.S. Cooperation in Investigations and Enforcement Actions vis a vis Private Parties  Konrad von Finckenstein	285
Discussion Following the Remarks of Ms. Valentine and Mr. von Finckenstein	291
Introduction: Telecommunications and Culture: Transborder Freedom of Information or Cultural Identity?  J. Michael Robinson	299
Telecommunications and Culture: Transborder Freedom of Information or Cultural Identity?  Hamilton Loeb	303
Telecommunications and Culture: Transborder Freedom of Information or Cultural Identity?  Kenneth C.C. Stein	313
Discussion Following the Remarks of Mr. Loeb and Mr. Stein	321
Introduction: Looking Ahead: Common Institutions or Muddling Through?  Henry T. King, Jr.	331
Looking Ahead: Common Institutions or Muddling Through?  T. Bradbrooke Smith	333
Discussion Following the Remarks of Mr. Smith	345
Closing Remarks and Discussion  Henry T. King, Jr	355
Copyright ©2000 by the Canada-United States Law Journal	

# SPEAKERS AT THE CANADA-UNITED STATES LAW INSTITUTE CONFERENCE ON THE MANAGEMENT AND RESOLUTION OF CROSS BORDER DISPUTES AS CANADA/U.S. ENTER THE 21<sup>ST</sup> CENTURY

Guillermo Aguilar Alvarez has served as Chief Legal Counsel for the government of Mexico during NAFTA negotiations. For Mexico he was responsible for the legal review of NAFTA's final text and its legal implementation, and participated in the negotiation of the investment, intellectual property, and dispute settlement chapters. He was Counsel and General Counsel of the ICC International Court of Arbitration in Paris. He participates in domestic and international arbitration procedures as coarbitrator, chairman of the arbitral unit, party counsel, and expert witness. He advises foreign countries in connection with the enforcement of arbitral awards in Mexico. He participates as a panelist in WTO disputes, and as an arbitrator in procedures under the ICSID Rules. Mr. Aguilar Alvarez's professional practice also includes advice on matters of antitrust, investment, and international trade. A graduate of UNAM, he has also performed research with the Instituto de Investigaciones Jurídicas (UNAM) and with the Centre de Recherche Scientifique (CRNS) in France. He has taught at law schools in Mexico, France, the Netherlands, and the United States.

James J. Blanchard practices law in Michigan and Washington, D.C. and is a partner in the Washinton D.C. law firm of Verner, Liipfert, Bernhard, McPherson and Hand. Mr. Blanchard served as the U.S. Ambassador to Canada, 1993-1996, being one of only a handful of ambassadors to receive the "Foreign Affairs Award for Public Service." While Ambassador, Mr. Blanchard managed a broad range of trade, natural resources, environmental and national security issues between the U.S. and Canada, providing crucial support to the passage of NAFTA and the Open-Skies Agreement. Previous to his tenure as Ambassador, Mr. Blanchard was Governor of Michigan. Mr. Blanchard previously served as Governor of Michigan, 1983-1991, and served four terms in the U.S. Congress, 1975-1983. Mr. Blanchard is credited with taking over the "toughest governor's job in America" in 1981, and was credited by Newsweek as having led one of the most dramatic economic comebacks in recent state government history; U.S. News and World Report listed Mr. Blanchard among the best governors in America. Mr. Blanchard served as Assistant Attorney General of Michigan, 19691974. Mr. Blanchard received his B.A. in history and M.B.A. from Michigan State University and J.D. from the University of Minnesota.

Shirley A. Coffield is a partner with the law firm of Duane, Morris & Heckscher, LLP, and is an adjunct professor of U.S. International Trade Law at Georgetown University Law Center. Ms. Coffield began her trade career as Assistant General Counsel to the U.S. Trade Representative (from 1975 through the completion of the Tokyo Round of Trade Negotiations in mid-1979). In that capacity she served as advisor on issues involved in the multilateral trade negotiations and consequent implementing legislation. She served as principal legal advisor and Chairman of the Interagency Committee which developed recommendations to the President on Sections 301 and 201 of the Trade Act of 1974. From 1982-1985, Ms. Coffield served as Senior Counsel to the Deputy Assistant Secretary of Commerce for Textiles and Apparel where she served as advisor on all U.S. textile and apparel agreements. As a private practitioner, she represents clients regarding countervailing duty and antidumping, Section 301, import and export regulations, anti-boycott compliance, and trade law legislation. Ms. Coffield received her B.A. from Willamette University, M.A. from the University of Wisconsin, and J.D. with honors from George Washington University.

Richard O. Cunningham is senior international trade partner in the Washington, D.C.-based law firm of Steptoe & Johnson, where he practices in the areas of international trade, foreign investment law, and class action litigation. In addition to litigating cases under the U.S. import relief laws, Mr. Cunningham is active in representing clients with respect to U.S. Government trade policy issues and other international trade issues. He is known for achieving negotiated resolutions of import relief proceedings, and regularly advises foreign exporters and counsels foreign governments as to compliance with U.S. countervailing duty laws. Mr. Cunningham was active on behalf of clients in both the Tokyo Round and the Uruguay Round of Multilateral Trade Negotiations. He has particular experience in bringing about negotiated resolutions of disputes arising under the WTO. Cunningham received his B.A. and M.A. from Georgetown University, Phi Beta Kappa, and received his J.D. from George Washington University, where he was editor of the George Washington University Law Review, and is a member of the Order of the Coif.

**Douglas Forsythe** is head of the Economic Section of the Oceans, Environmental and Economic Law Division of the Canadian Department of Foreign Affairs and Trade. Educated at Carleton University and Osgoode Hall Law School, he practiced law in Ottawa, prior to joining the Department in 1987. Over the past several years, he has dealt with export control and

8

sanctions files from both economic policy and law perspectives. Currently, he is responsible for legal issues arising from Canadian imposition of economic sanctions, as well as for legal advice on Canadian policy addressing issues raised by imposition of sanctions by other nations.

Carl Grenier entered the Canadian Foreign Service in 1976 and was assigned to the Canadian Delegation to the Tokyo Round of GATT Multilateral Trade Negotiations in Geneva from 1976 - 1979. In 1983, he joined the newly formed Quebec Department of External Trade and became the Director General of Trade Policy in 1987. In that capacity, he was involved with the Canada/U.S. Free Trade Agreement negotiations, as well as the Uruguay Round of the GATT. He became Deputy Assistant Minister in 1990, holding a number of high-level policy and management positions in three different ministries (International Affairs, Agriculture, Fisheries and Food, Industry, Trade, Science, and Technology) over the next ten years. He is currently the Executive Vice-President and General Manager of the Free Trade Lumber Council which post he assumed in June 1999. Mr. Grenier received degrees in mathematics and geography from L'Université Laval in Quebec.

David R. Haigh is senior partner in the Calgary law firm of Burnet, Duckworth & Palmer where he practices commercial litigation. He practices in both Canadian courts and in the field of international commercial arbitration. Mr. Haigh has been accepted as an arbitral panelist with several international arbitration centers including, among others, Hong Kong, the Canadian Foundation for Dispute Resolution, the American Arbitration Association (international panel), and the International Chamber of Commerce. Mr. Haigh has served as a Canadian member of NAFTA 2022 Advisory Committee regarding private international dispute resolution in the NAFTA region since 1994. He is currently advisor to the Canadian Ministry of International Trade on Chapter 11 of NAFTA governing investor-state disputes in the NAFTA region.

Leonard Legault was appointed Commissioner and became Chairman of the Canadian Section of the International Joint Commission in 1997. Mr. Legault has extensive experience in Canada-U.S. relations as an international lawyer and negotiator. As a career diplomat, Mr. Legault served from 1990 to 1993 as Senior Assistant Deputy Minister with the Department of Foreign Affairs and International Trade, and as Deputy Head of Mission and Minister (Economic) at the Canadian Embassy in Washington, 1986-1990. From 1979 to 1986 Mr. Legault was Legal Advisor to the Department of Foreign

Affairs. Mr. Legault has been a member of the Permanent Court of Arbitration and has been deeply involved in the Law of the Sea, international trade, and dispute-settlement procedures. Mr. Legault is an officer of the Order of Canada and holds the Outstanding Achievement Award of the Public Service of Canada. He obtained his B.A. and LL.B. from the University of Saskatchewan. Mr. Legault has authored numerous articles on international legal issues. In 1997, the Canadian Council on International Law awarded Mr. Legault the John Read Medal for his distinguished contributions to international law and organizations.

Hamilton Loeb is the managing partner at the Washington D.C. office of Paul. Hastings, Janofsky & Walker. He heads their international trade, international communications services, technology controls, and international commercial arbitration practice areas. He has served as co-chair of the American Bar Association's International Trade Committee, and more recently as Secretary of the ABA International Law section, he has been involved in formulating ABA policy and programs related to international He has advised the government of Canada on the WTO Basic Telecommunications negotiations and matters related to telecommunications and trade law. Mr. Loeb has also been involved with a number of other international trade areas including customs litigation, antidumping, and Court of International Trade proceedings. Additionally, he participates in arbitration matters as a counsellor and on proposed legislative changes. Mr. Loeb received his undergraduate degree from the University of Virginia. He graduated from Harvard Law School magna cum laude, where he was an editor of the Harvard Law Review.

Donald S. Macdonald is counsel at the Toronto office of McCarthy Tétrault. Between 1962 and 1978, Mr. Macdonald was member of Parliament, a member of the Cabinet of Prime Minister Pierre E. Trudeau, and held in succession the portfolios of the President of the Privy Council, Minister of National Defense, Minister of Energy, Mines & Resources, and Minister of Finance. From 1978-1988 he was a partner in McCarthy & McCarthy, in Toronto; during that period he served as Chairman of the Macdonald Commission, whose recommendations were the forerunner of the Canada/U.S. Free Trade Agreement. Between 1988 and 1991 he was the High Commissioner for Canada in Britain. Mr. Macdonald is Chairman of Siemens Canada Limited and Chairman of Celanese Canada Inc., and also serves on numerous other corporate boards. He is also a member of the Queen's Privy Council for Canada and a Companion of the Order of Canada.

**Peter G. Morton** is the Washington Bureau Chief for the Toronto-based *The Financial Post*, a daily business newspaper. He covers U.S. business and

economic news specializing in international and domestic trade issues, corporate energy, and energy policy, agriculture and Latin America. He worked at the *Calgary Herald* from 1976 to 1989 in Calgary and in Ottawa, covering energy, economics, environment and politics. Joining *The Financial Post* in 1990, he worked in Ottawa prior to becoming the Washington D.C. Bureau Chief in late 1995. The recipient of a number of awards, including several National Business Awards, Mr. Morton was awarded the Dalton Robertson award in Canada for breaking news. He is also a former President of Canada's National Press Club. Mr. Morton is a graduate of Ryerson Institute in Toronto with a B.A. in Journalism. He was awarded a Southam Fellowship in 1988 where he studied economics and Canada-U.S. Relations at the University of Toronto.

Terence Murphy is the founder of Murphy & Weber, an international law firm based in Washington D.C., with associated offices in Helsinki and Frankfurt. He has represented a number of international corporations in business transaction of every kind. He is Director of the American Association of Exporters and Importers, representing the AAEI as an Officer of the Industry Coalition on Technology Transfer in Washington. Throughout his practice, Mr. Murphy has acted as Lead Counsel for businesses as an advocate and a negotiator. He has represented European firms on such legal issues as hostile takeover bids, antidumping, extraterritoriality, and punitive damages, while also representing U.S. and foreign firms in negotiating for U.S. Government approval for their projects. Mr. Murphy has also been heavily involved with encryption technology transfer issues on behalf of the Europe-based world leader in telecommunications, as well as with advising leading U.S. and European companies on a number of trade issues, notably economic sanctions and export controls. He received his Bachelor Degree from Harvard and his law degree from the University of Michigan.

Simon V. Potter is a partner in the law firm of Ogilvy Renault where he is a member of its litigation group specializing in administrative law as it relates to international trade, competition, commercial, and corporate litigation. Mr. Potter has served on Binational Panels resolving dumping and subsidy determinations under Chapter 19 of the FTA and of the NAFTA. He has appeared before numerous Canadian regulatory and agency boards including the Canadian International Trade Tribunal and the Competition Bureau. Mr. Potter has long been actively involved in various bar associations, and has been President of the Quebec Branch of the Canadian Bar Association. He also belongs to the Permanent Court of Arbitration, the Canadian Court of

Arbitration, and the London Court of International Arbitration. He received his B.A. from Dartmouth and B.C.L. from McGill University.

Daniel M. Price is a partner in the Washington, D.C. law firm of Powell, Goldstein, Frazer, & Murphy. As chair of their International Practice Group, he advises U.S. and foreign-based business and trade associations on trade policy, international business transactions, and dispute settlement. Prior to joining Powell, Goldstein, Frazer & Murphy, Mr. Price was the Principal Deputy General Counsel at the Office of the U.S. Trade Representative where he negotiated trade and investment agreements with the former Soviet Union, Eastern Europe and Latin America. Mr. Price served as USTR's lead negotiator on investment issues in the NAFTA talks and as a legal advisor on the GATT Uruguay Round Investment Agreement. Mr. Price received his B.A. from Haverford College, *Phi Beta Kappa*, a Diploma in Law from Cambridge University, and his J.D. from Harvard Law School, where he was Articles Editor of the *Harvard Law Review*.

Robert K. Rae is a partner in international law firm of Goodman, Phillips & Vineberg. He has extensive experience in negotiation, mediation and arbitration, and shares responsibility within the firm for the operations of its foreign offices. Mr. Rae served as Premier of Ontario from 1990 to 1995, was elected eight times to federal and provincial parliaments, retiring from politics in 1996. Mr. Rae led the New Democratic Party in Ontario from 1982 to 1996, and served as Leader of the Official Opposition before becoming Premier. He is both a panel member of the Internal Trade Disputes Tribunal, and of the international commercial arbitrators with the Canadian Council for International Business. A published author, Mr. Rae is also a regular columnist in The Globe and Mail. Mr. Rae has a B.A. and LL.B. from the University of Toronto, and was a Rhodes Scholar in 1969. He obtained a B.Phil from Oxford in 1971 and was named a Queen's Counsel in 1984. In 1998 he received both an Honorary Doctorate of Laws from the Law Society of Upper Canada and was appointed to Her Majesty's Privy Council for Canada.

Davis R. Robinson is partner in the New York law firm of LeBoeuf, Lamb, Greene & MacRae specializing in international maritime and land boundary law, import and export trade regulation, inward and outward investment, and transnational litigation and international arbitration. His activities have included advising U.S. and foreign clients on a wide variety of international trade, and investment matters. Previously he was a partner at Pillsbury, Madison & Sutro in Washington, D.C. Mr. Robinson served as Legal Advisor in the U.S. Department of State where he was Chief Counsel to the Secretary of State and the Senior Attorney in the U.S. government in

international matters from 1981 to 1985. Mr. Robinson received his B.A., graduating *magna cum laude* from Yale College, and his LL.B. from Harvard Law School, *cum laude*. He is the author of numerous articles on international law.

Matthew Schaefer is an Assistant Professor of Law at the University of Nebraska College of Law where he teaches courses in international trade law, international business transactions, international law, and an international trade law and policy seminar. Presently he serves as a director in the international economic affairs office of the National Security Council at the White House focusing on WTO and sanctions matters. In 1993 through 1995, he served as a consultant to the National Governors' Association and the Western Governors' Association on the NAFTA and GATT Uruguay Round Agreements and U.S. implementing acts of these agreements. He has received a B.A. in economics from the University of Chicago. His degrees from the University of Michigan include a J.D., magna cum laude and member of the Order of the Coif, an LL.M in international law, as well as an S.J.D degree.

T. Bradbrooke Smith practices with the firm of Stikeman, Elliot in the areas of public and international law. He has extensive litigation practice before The Supreme Court of Canada as well as the Trial and Appellate of the Federal Court. Before joining the firm, he practiced for nearly thirty years in the Department of Justice with the Government of Canada. He held positions as Solicitor to the Treasury, Director of the Constitutional and International Law Section, Assistant Deputy Attorney General, Civil Litigation, and Chief General Counsel. He was in charge from a Canadian perspective of the litigation concerning the debts of the International Tin Council, and was the principal negotiator on behalf of its state members in the settlement of its massive debt. He has also acted as counsel in numerous arbitrations. Additionally, Mr. Smith is involved in the Hague Conference on Private International Law, chairing numerous meetings and acting as the chairman of the Special Commission developing a world-wide convention on recognition and enforcement of judgments in commercial matters. He presently serves as the Canadian co-chairman of the Joint Working Group on dispute settlement with the American Bar Association and the Barra Mexicana. Mr. Smith received his B.A. from Mt. Allison University, and a M.A. and J.D. from Dalhousie University.

**Kenneth C.C. Stein** is Senior Vice-President, Corporate and Regulatory Affairs, of Shaw Communications, Inc. He is also a member of the Board of

the Canadian Cable Television Association (CCTA), Chairman of the Cable Public Affairs Channel, and Chairman of the Cultural Industries Sectoral Advisory Group to the Minister of International Trade. Early in his career, he was involved in a number of software development and marketing projects in the computer industry with IBM and Alphatext Systems Limited. Thereafter, his career with the Government of Canada covered a span of seventeen years during which time he held a number of senior positions, including Deputy Secretary and Associate Deputy Minister in a range of departments including the Privy Council Office and Finance. Mr. Stein has played a key role in shaping public policy in a number of areas including broadcasting and telecommunications, employment and social policy, health care, fisheries, privatization, and regulatory affairs. From 1990 to 1994, he was President and CEO of the CCTA, representing over 800 members across Canada. During his tenure, the Association took a lead role in developing an overall strategy for the cable television industry as a basis for the industry's plans through to 2001. Mr. Stein received a B.S. in electrical engineering from the University of Manitoba, and is a graduate of the Advanced Management Program at Harvard Business School.

Courtney Tower is a freelance journalist and also the Canadian correspondent for the U.S. publication *Journal of Commerce*. From 1978 to 1992, he was the Ottawa Editor for *Reader's Digest*, covering political, economic and international affairs. Mr. Tower freelanced extensively during that time for *Time* magazine. From 1971 to 1978, Mr. Tower served in the Canadian government as Director of Communications at the Ministry of Urban Affairs, and as Prime Minister Trudeau's Assistant Press Secretary and Acting Press Secretary. From 1966 to 1969 he was the political and national economic staff correspondent in Ottawa for *Time* magazine. Mr. Tower received a B.A. in Journalism from Carleton University, his diploma in Public Administration from that same institution and an M.A. in Public Administration from Carleton.

Debra A. Valentine serves as the Federal Trade Commission's General Counsel, the Commissioner's chief legal official and advisor. Before that she was the FTC's Assistant Director for International Antitrust where she oversaw the FTC's staff dealings with Competition Authorities around the world, and directed the staff's work with multilateral organizations such as the WTO, APEC, and the OECD. Previously Deputy Director for Policy Planning of the FTC, she contributed substantially to writing the report on Competition Policy in the High-Tech, Global Marketplace. Ms. Valentine has also been a partner at O'Melveny & Meyers, specializing in complex civil litigation and regulatory matters. She also had an active constitutional law appellate practice for clients as diverse as The Ford Motor Company,

Dow Corning, the Metropolitan Washington Airports Authority, and the Judges of the District of Columbia Court of Appeals. Ms. Valentine graduated from Princeton University, Phi Beta Kappa, was a Fulbright Scholar in Munich, Germany, and received her J.D. from Yale where she was an editor of the *Yale Law Journal*.

Konrad von Finckenstein, as Canada's Commissioner of Competition, heads the Competition Bureau of Industry Canada. Under the Competition Act he is responsible for the administration and enforcement of competition law in Canada. Mr. von Finckenstein began his career with the Canadian government in 1976 when he became the Legal Advisor of the Property and Commercial Law Section for the Department of Justice. He then became Director of the Commercial Law Section, a position he held until 1981. Subsequently, he held such other senior governmental legal positions as Senior General Counsel of the Trade Negotiations Office; Assistant Deputy Minister, Trade Law, Department of Justice; Assistant Deputy Attorney General, Tax Law; and Coordinator for the implementation of NAFTA. He was appointed to his present position in 1997. Mr. von Finckenstein received his B.A. in political science from Carleton University, his LL.B. from Queen's University.

#### CANADA/U.S. LAW INSTITUTE CONFERENCE

on

# The Management and Resolution of Cross Border Disputes as Canada/U.S. Enter the $21^{st}$ Century

#### April 14-16, 2000

#### LIST OF PARTICIPANTS

Robert Abrahams	Director, U.S. Department of Commerce	Cleveland, Ohio
Phyllis Alden	American Greetings Corp.	Cleveland, Ohio
Guillermo Aguilar Alvarez	SAI Counsulores	Mexico City, Mexico
Barbara Andelman	Case Western Reserve University School of Law	Cleveland, Ohio
Kenyetta T. Aduma	City of Youngstown	Youngstown, Ohio
Clive V. Allen	Nortel Networks	Brampton, Ontario
Paul R. Bailey	Canadian Embassy	Washington, D.C.
Phyllis E. Banks	Program Coordinator, Canada/United States Law Institute	Cleveland, Ohio
Joseph W. Bauer	Lubrizol Corporation	Wickliffe, Ohio
Jeff Bendix	Case Western Reserve University	Cleveland, Ohio
James J. Blanchard	Verner, Liipfert & Hand	Washington, D.C.

Rebecca Bodnar	Case Western Reserve University School of Law	Cleveland, Ohio
Sam Boutziouvis	Business Council on National Issues	Ottawa, Ontario
David A. Bowers	Weatherhead School of Management, Case Western Reserve University	Cleveland, Ohio
Katharine Braid	AGRA, Inc.	Toronto, Ontario
Chios Carmody	Univ. of Western Ontario	London, Ontario
Michael Cassady	Conference Coordinator, Canada/United States Law Institute, Case Western Reser University School of Law	Cleveland, Ohio
Hiram Chodosh	Professor, Case Western Reserve University School of Law	Cleveland, Ohio
Shirley Coffield	Duane, Morris & Heckscher	Washington, D.C.
Stanton G. Cort	Dept. of Marketing and Political Science, Case Western Reserve University	Cleveland, Ohio
George Costaris	Canadian Consulate General	Detroit, Michigan
Giles Y. Côté	Dept. of Foreign Affairs & International Trade	Ottawa, Ontario
Richard O. Cunningham	n Steptoe & Johnson	Washington, D.C.
Dora G. Dallmeyer	Dean Rusk Center, University of Georgia Law School	Athens, Georgia
William J. Davis	The Coca-Cola Company	Atlanta, Georgia
	<b>:</b>	

хi

Stephen de Boer	Ministry of Economic Development & Trade of Ontario	Toronto, Ontario
Brendan Delay	Attorney-at-Law	Cleveland, Ohio
Nicholas J. DeRoma	Nortel Networks	Brampton, Ontario
James DeRosa	City of Cleveland	Cleveland, Ohio
Eileen Doherty	Department of Political Science, Case Western Reserve University	Cleveland, Ohio
James Doherty	Alberta Intergovernmental and Aboriginal Affairs	Edmonton, Alberta
Aryeh I. Dori	Case Western Reserve University School of Law	Cleveland, Ohio
Denzil Doyle	Doyletech Corporation	Ottawa, Ontario
Christine Drennen	Bowling Green State University	Bowling Green, Ohio
Jane Dudley	Canadian Food Inspection Agency	Nepean, Ontario
William Ehrlich	Dept. of Foreign Affairs & International Trade	Ottawa, Ontario
Jonathan Entin	Professor, Case Western Reserve University School of Law	Cleveland, Ohio
Asim Erdilek	Department of Economics, Case Western Reserve University	Cleveland, Ohio
D. Michael Fitz-James	Canadian Lawyer	Aurora, Ontario
	xii	

xii

#### : Table of Contents

Douglas Forsythe	Dept. of Foreign Affairs & International Trade	Ottawa, Ontario
Paul D.K. Fraser	Fraser Milner	Vancouver, British Columbia
Serge Frechette	Thomas & Partners	Ottawa, Ontario
Leon Gabinet	Case Western Reserve University School of Law	Cleveland, Ohio
Jacques Gadbois	Government of Quebec	Quebec, Quebec
Marcus Gleisser	The Plain Dealer	Cleveland, Ohio
David W. Goffin	Canadian Chemical Producers Association	Ottawa, Ontario
Robert Gourd	International Joint Commission	Ottawa, Ontario
Fred L. Graf	Arrow International	Brooklyn, Ohio
Carl Grenier	Free Trade Lumber Council	Montreal, Quebec
Kenneth W. Grundy	Department of Political Science, Case Western Reserve University	Cleveland, Ohio
David R. Haigh	Burnet, Duckworth & Palmer	Calgary, Alberta
George Haynal	Dept. of Foreign Affairs & International Trade	Ottawa, Ontario
Michael Heise	Professor, Case Western Reserve University, School of Law	Cleveland, Ohio
Nairne Holtz		London, Ontario

xiii

Cu	naaa-Onitea States Law Joarnat, vol. 26 [200	00], 133. , A11. 2
L. Michel Huart	Canadian National Railway	Montreal, Quebec
Maureen Irish	University of Windsor	Windsor, Ontario
Erik M. Jensen	Case Western Reserve University School of Law	Cleveland, Ohio
Swadesh S. Kalsi	Krieg, DeVault, Alexander & Capeheart	Indianapolis, Indiana
Mark J. Kasoff	Bowling Green State University	Bowling Green, Ohio
Charles J. Kerester	Attorney-at-Law .	Shaker Heights, Ohio
Henry T. King, Jr.	Conference Chairman/U.S. Director, Canada/United States Law Institute	Cleveland, Ohio
Richard L. Knight	Case Western Reserve University School of Law	Cleveland, Ohio
Dean Gerald Korngold	Dean, Case Western Reserve University School of Law	Cleveland, Ohio
Helen Z. Kryshtalowych	Squire, Sanders & Dempsey	Kiev, Ukraine
Thomas A. Ladd	The Dow Chemical Company	Midland, Michigan
Leonard Legault	International Joint Commission	Ottawa, Ontario
Hamilton Loeb	Paul, Hastings, Janofsky & Walker	Washington, D.C.
Selma M. Lussenberg	AT&T Canada Enterprises Company	Toronto, Ontario
James McIlroy	McIlroy & McIlroy, Inc.	Toronto, Ontario
	xiv	

xiv

#### : Table of Contents

Donald Macdonald	McCarthy Tetrault	Toronto, Ontario
Edmund T. MacMurray	Duro-Last, Inc.	Saginaw, Michigan
Peter Morton	The National Post	Washington, D.C.
Terrence R. Murphy	Murphy & Weber	Washington, D.C.
Terry Norman	Agriculture and Agri-Food, Canada	Ottawa, Ontario
Lowell J. Noteboom	Leonard, Street & Deinard	Minneapolis, Minnesota
Dianna Orejas	Institute for International Economics	Washington, D.C.
Kristen Osborne	Case Western Reserve University School of Law	Cleveland, Ohio
Robert Patzer	Environment Canada	Hull, Quebec
Samuel Richard Petry, II	Eaton Corporation	Cleveland, Ohio
Sidney Picker, Jr.	Founder & Chairman of the Advisory Board, Canada/ United States Law Institute, Case Western Reserve University School of Law	Cleveland, Ohio
Simon V. Potter	Ogilvy Renault	Montreal, Quebec
Daniel M. Price	Powell, Goldstein, Frazer & Murphy	Washington, D.C.
Cynthia Prior	Entreprenuer Development Canada	Shaker Heights, Ohio
Robert K. Rae	Goodman, Phillips & Vineberg	Toronto, Ontario

 $\mathbf{x}\mathbf{v}$ 

O.W. "Randy" Randall, III	The Dow Chemical Company	Midland, Michigan
Leigh Roach	Conference Coordinator, Canada/United States Law Institute, Case Western Reser University School of Law	Cleveland, Ohio
David Robinson	LeBoeuf, Lamb, Greene & MacRae	Washington, D.C.
J. Michael Robinson	Fasken Martineau	Toronto, Ontario
Keith Robinson	Case Western Reserve University	Cleveland, Ohio
Gerhard Rosegger	Department of Economics, Case Western Reserve University	Cleveland, Ohio
Timothy D. Rudy	Squire, Sanders & Dempsey	Cleveland, Ohio
John K. Ryans, Jr.	Kent State University	Kent, Ohio
Gary Saltsman	Department of Justice	Washington, D.C.
Matthew Schaefer	University of Nebraska	Lincoln, Nebraska
Mehul V. (Mike) Shah	Department of Foreign Affairs & International Trade	Ottawa, Ontario
Morris G. Shanker	Professor, Case Western Reserve University School of Law	Cleveland, Ohio
T. Bradbrooke Smith	Stikeman Elliott	Ottawa, Ontario
Kenneth C.C. Stein	Shaw Communications, Inc.	Richmond Hill, Ontario
Terrance A. Sweeney	Borden, Ladner, Gervais	Toronto, Ontario
	xvi	

#### : Table of Contents

Brenda Swick-Martin	Ogilvy Renault	Ottawa, Ontario
John D. Tennant	Consulate General of Canada	Detroit, Michigan
Courtney Tower	Journal of Commerce	Ottawa, Ontario
Daniel D. Ujczo	Case Western Reserve University School of Law	Cleveland, Ohio
Debra A. Valentine	Federal Trade Commission	Washington, D.C.
Michael Vechsler	International Joint Commission	Ottawa, Ontario
M. Catherine Vernon	Picker Industries, Inc.	Cleveland, Ohio
Peter A. Vinocur	SKW Americas, Inc.	Cleveland, Ohio
Konrad von Finckelstei	n Industry Canada	Hull, Quebec
Eric Wildhaber	Department of Foreign Affairs and International Trade	Ottawa, Ontario
Michael G. Woods	Department of Foreign Affairs and International Trade	Ottawa, Ontario
Sanford Yosowitz	Alcan Aluminum Corporation	Cleveland, Ohio

xvii

.