



ILEA Bangkok
International Law Enforcement Academy - Bangkok



Council Of Europe

7th Annual Policing Cyberspace International Summit 2007

“INTERNATIONAL POLICING AND POLICY PERSPECTIVES ON COUNTERING CYBERCRIME.”

November 5 to 9, 2007(Monday to Friday)

Bangkok, Thailand

PRELIMINARY SUMMIT PROGRAMME

CONRAD HOTEL BANGKOK

Presenters and Abstracts

TIME	MONDAY, 5 November, 2007 PLENARY PRESENTATIONS VENUE: CONRAD HOTEL / BALLROOM I
0700 – 0900 0900 – 0930	<p style="text-align: center;">LIGHT BREAKFAST</p> <p style="text-align: center;">OPENING CEREMONY</p> <p>MASTER OF CEREMONY David Lytal, Programme Director, ILEA- Bangkok, THAILAND. Bessie Pang, Executive Director, The Society For Policing of Cyberspace, CANADA.</p> <p>OPENING REMARKS BY DISTINGUISHED GUESTS Police General Wichan Potephosree, Acting Deputy Commissioner General, Royal Thai Police, THAILAND. Stuart Hyde, POLCYB President; Assistant Chief Constable, West Midlands Police, U.K. Police Major General Thiravat Na Pombejara, Executive Director, ILEA- Bangkok, THAILAND. Margaret Killerby, Head of the Law Reform Department, Council of Europe, FRANCE. Dan Swartwood, Data Protection Officer and Deputy CISO, Motorola, USA. Hong-Eng Koh, Global Government Industry Director, Sun Microsystems, Inc., SINGAPORE. Michael Eisen, Chief Legal Officer, Microsoft Canada, CANADA. Byron Boucher, Superintendent, Deputy Criminal Operations Officer, Royal Canadian Mounted Police (RCMP), CANADA.</p>
0930 – 1000	<p style="text-align: center;">POLCYB INTERNATIONAL LAW ENFORCEMENT CYBERCRIME AWARD PRESENTATION CEREMONY (I.L.E.C.A.) 2007</p> <p>Presentation from Gold I.L.E.C.A. Recipient: “Operation Chandler/Hella - An International VGT Operation.” Virtual Global Task Force (VGT). – Presenter: TBA Presentation from Silver I.L.E.C.A. Recipient: “Detection of a Sensational Email Threat Against the President of India.” Manoj Abraham, Commissioner of Police, Kochi City Police, Kerala Police, INDIA. Presentation of ILECA Awards and Certificates of Merit.</p>
1000 – 1030	<p>KEYNOTE PRESENTATION “Introduction of Thailand’s Computer Related Offences Act.” Hugh Thaweesak Koanantakool, Ph.D., Vice President, National Science and Technology Development Agency, THAILAND.</p>
1030 – 10:45	COFFEE BREAK
1045 – 1230	<p>PLENARY PRESENTATION 1 THEME: INTERNATIONAL COLLABORATION</p> <ol style="list-style-type: none"> 1. David Lytal, Programme Director, ILEA- Bangkok, THAILAND. 2. “International Legal Standards to Fight Cybercrime.” Margaret Killerby, Head of the Department of Crime problems (DGI), Council of Europe (COE), FRANCE. 3. “Overview of the OECD Working Party on Information Security and Privacy’s (WPISP).” Audrey Plonk, Organization for Economic Cooperation and Development (OECD), FRANCE. 4. “Cybersecurity: a commitment for the ITU.” Paolo Rosa, Head, Workshop and Promotion Division, International Telecommunications Union (ITU), SWITZERLAND. <i>Panel Chair:</i> Margaret Killerby, Head of the Department of Crime problems (DGI), Council of Europe (COE), FRANCE.
1230 – 1330	HOSTED LUNCHEON
1330 – 1545 <i>(includes COFFEE BREAK)</i>	<p>PLENARY PRESENTATION 2 THEME: “MULTI-JURISDICTIONAL EXPLORATION OF RECENT CHALLENGES IN CYBERCRIME AND DIGITAL EVIDENCE PROSECUTIONS.”</p> <ol style="list-style-type: none"> 1. Julie Inman, Regional Director, Corporate Affairs, Internet Safety and Security, Microsoft Asia Pacific, AUSTRALIA. 2. Margaret Killerby, Head of Law Reform, Council of Europe, FRANCE. 3. Terence Palfrey, PhD., Senior Specialist Prosecutor, Organised Crime Division, Crown Prosecution Service, U.K. 4. Anthony Teelucksingh, Senior Counsel, Computer Crime & Intellectual Property Section, U.S. Department of Justice, USA. 5. Richard Turnbull, Senior Assistant Director of Public Prosecutions, Department of Justice, Hong Kong, PRC. 6. Dan Wei, Ph.D., Professor, Institute for Procuratorial Theory of Supreme People’s Procuratorate of China, PRC. 7. Paul Louw, Deputy Director of Public Prosecutions, National Prosecuting Authority, SOUTH AFRICA. 8. Christopher Sonderby, Assistant U.S Attorney, U.S. Department of Justice, THAILAND. <i>Panel Chair:</i> Scott Warren, Managing Director, Business Intelligence & Investigations, Kroll International, JAPAN.
1800	DEPART FOR CRUISE DINNER

TIME	<p style="text-align: center;">TUESDAY, 6 November, 2007 PLENARY PRESENTATIONS VENUE: CONRAD HOTEL / BALLROOM I</p>
0700 – 0900	LIGHT BREAKFAST
0900 – 1000	<p>PLENARY PRESENTATION 3 THEME: “CHILD EXPLOITATION TRACKING SYSTEM.”</p> <ol style="list-style-type: none"> 1. Dave Butt, Secretary, End Child Prostitution, Child Pornography and Trafficking of Children for Sexual Purposes (ECPAT) International, CANADA 2. Brendan Dunne, Director, Applications Development Branch, National Police Service (NPS), Royal Canadian Mounted Police, (RCMP), CANADA. <p><i>Panel Chair:</i> Michael Eisen, Chief Legal Officer, Microsoft Canada, CANADA.</p>
1000 – 1015	<p>COFFEE BREAK</p> <p style="text-align: center;">***** CONCURRENT BREAKOUT SESSIONS ON “CHILD EXPLOITATION” COMMENCE LONDON I *****</p> <p style="text-align: center;">PLENARY SESSIONS CONTINUE IN BALLROOM I</p>
1015 – 1200	<p>PLENARY PRESENTATION 4 THEME: CONTRIBUTION FROM ACADEMIA IN CYBERCRIME</p> <ol style="list-style-type: none"> 1. “FORZA Model and Forensics Training.” Ricci Ieong, Information Security and Forensics Society (ISFS), Hong Kong, PRC. 2. “Forensics Research at Hong Kong University (HKU).” KP Chow, PhD, Information Security and Cryptography, University of Hong Kong, Hong Kong, PRC. 3. “Probability Model on Digital Evidence Interpretation.” Michael Kwan, Council Member, Information Security and Forensic Society, Hong Kong, PRC. 4. “UK Development in Cybercrime Prevention.” Ken Rabey, Director, School of Computing and IT, University of Wolverhampton, UK. <p><i>Panel Chair:</i> Stuart Hyde, Assistant Chief Constable, West Midlands Police, UK.</p>
1200 – 1300	HOSTED LUNCHEON
1300 – 1445	<p>PLENARY PRESENTATION 5 THEME: FINANCIAL CRIME & ORGANIZED CRIME – CHALLENGES IN INVESTIGATIONS AND PROSECUTION</p> <ol style="list-style-type: none"> 1. “Internet Crime - is there anything we haven't seen before?” Alastair MacGibbon, Director, Trust & Safety, eBay Australia & New Zealand, AUSTRALIA. 2. “New Payment Methods: Countering Money-Laundering and Terrorist Financing.” Stuart Hyde, POLCYB President; Assistant Chief Constable, West Midlands Police, U.K. 3. “Prevalent Trends and Challenges – Policy Perspective from Australia.” Peter Drennan, Assistant Commissioner, Australia Federal Police, AUSTRALIA. 4. Kevin Zuccato, Director, Australia High Tech Crime Center, AUSTRALIA. <p><i>Panel Chair:</i> Anthony Teelucksingh, Senior Counsel, Computer Crime & Intellectual Property Section, US DOJ, USA.</p>
1445 – 1500	COFFEE BREAK
1500 – 1630	<p>PLENARY PRESENTATION 6 THEME: MALWARE</p> <ol style="list-style-type: none"> 1. “OECD-APEC Work on Malware.” Audrey Plonk, Information Security and Privacy, Organisation of Economic Cooperation and Development (OECD), FRANCE. 2. “Roles of CERT on Malware problem.” Komain Pibulyarajana, PhD., ThaiCERT, THAILAND. 3. “Impact of Malware upon ISP’s.” Justin Choi, Director, Corporate Security and Information Protection Team Leader, NHN Corp., REPUBLIC OF KOREA 4. Kevin Zuccato, Director, Australia High Tech Crime Center, AUSTRALIA. <p><i>Panel Chair:</i> Anthony Teelucksingh, Senior Counsel, Computer Crime & Intellectual Property Section, US DOJ, USA.</p>

TIME	TUESDAY, 6 November, 2007 BREAKOUT PRESENTATIONS (10:30 TO 14:45) VENUE: CONRAD HOTEL / LONDON I
0900 – 1015	PLENARY PRESENTATIONS IN BALLROOM I
1015 – 1030	COFFEE BREAK
1030 – 1200	<p>-----</p> <p>“Child Exploitation Breakout Sessions” *****</p> <p>BREAKOUT PANEL 1 THEME: CHILD EXPLOITATION</p> <ol style="list-style-type: none"> 1. “Child Sexual Abuse on Internet.” Jessica Sarra, Director of Operations, International Centre for Missing & Exploited Children (ICMEC), USA. 2. “Child Exploitation.” Ethel Quayle, Director, COPINE PROJECT, Department of Applied Psychology, University College Cork, IRELAND. 3. “Update on the Virtual Global Task Force.” Virtual Global Task Force (VGT). – Presenter: TBA 4. “Update on Convention on the Protection of Children against Sexual Exploitation and Sexual Abuse.” Margaret Killerby, Head of the Law Reform Department, Council of Europe, FRANCE. 5. “International Initiatives, Challenges and Policy Recommendations for Child Exploitation.” Anjan Bose, Information and Communication Technology (ICT) Officer, End Child Prostitution, Child Pornography and Trafficking of Children for Sexual Purposes International Secretariat (ECPAT), Thailand. <p><i>Panel Chair:</i> Julie Inman, Regional Director, Corporate Affairs, Internet Safety and Security, Microsoft Asia Pacific, AUSTRALIA.</p>
1200 – 1300	HOSTED LUNCHEON
1300 – 1330	<p>BREAKOUT PRESENTATION 2 THEME: CYBER-BULLYING</p> <p>“Cyber-Bullying: A project to address the policy vacuum and develop international guidelines for schools.” Jaishankar Karuppannan, PhD., Lecturer, Department of Criminology & Criminal Justice, Manonmaniam Sundaranar University, INDIA.</p>
1330 – 1445	<p>BREAKOUT PRESENTATION 3 THEME: TOOL APPLICATION IN THE COMBAT OF CHILD PORNOGRAPHY</p> <ol style="list-style-type: none"> 1. “LACE – A Software Solution for the Fight Against Child Exploitation.” Sal Khan, Founder, BlueBear LES Inc., CANADA. 2. Antoine Normand, CEO, BlueBear LES Inc., CANADA 3. “Review of Tools for Combating Child Pornography.” Brendan Dunne, Director, Applications Development Branch, National Police Service (NPS), Royal Canadian Mounted Police (RCMP), CANADA. <p><i>Panel Chair:</i> Brendan Dunne, Director, Applications Development Branch, National Police Service (NPS), Royal Canadian Mounted Police (RCMP), CANADA.</p>
1445 – 1500	<p>COFFEE BREAK</p> <p>RETURN TO PLENARY BALLROOM I</p>

TIME	WEDNESDAY 7 NOVEMBER, 2007 PLENARY PRESENTATIONS VENUE: CONRAD HOTEL / BALLROOM I
0700 – 0900	LIGHT BREAKFAST
0900 – 1015	<p>PLENARY PRESENTATION 7 THEME: “IMPLICATIONS OF EMERGING TECHNOLOGIES ON CYBERCRIME.”</p> <ol style="list-style-type: none"> 1. “Pharmaceutical Crime.” Raymond Velez, Regional Manager, Global Product Protection, South Asia Pacific, Eli Lilly Asia, Inc., THAILAND. 2. “Update on Convention on Pharmaceutical Crime.” Margaret Killerby, Head of Law Reform Department (DGHL), Council of Europe (COE), FRANCE. 3. “Crime on the Virtual Frontier: ‘Second Life’ and Virtual Realities.” Inspector Kevin McQuiggin, Forensic Services Section, Vancouver Police Department, CANADA. <p><i>Panel Chair:</i> <i>Hong-Eng Koh, Global Government Industry Director, Sun Microsystems, Inc., SINGAPORE.</i></p>
1015 – 1030	COFFEE BREAK
1030 – 1200	<p>PLENARY PRESENTATION 8 THEME: DEVELOPING TRUSTED COMMUNITIES IN CYBERSPACE</p> <ol style="list-style-type: none"> 1. “Building Trusted Communities.” Hong-Eng Koh, Global Government Industry Director, Sun Microsystems, Inc., SINGAPORE. 2. “Building a Corporate Forensic / E-Discovery Programme.” Dan Swartwood, Data Protection Officer and Deputy CISO, Motorola Inc., USA. 3. Kenny Wong, Chief Inspector of Police (Operations), Technology Crime Division, Commercial Crime Bureau, Hong Kong Police Force, Hong Kong, PRC. <p><i>Panel Co- Chairs:</i> <i>Andrew Simpson, Business Development Manager, Eden Technology Pty Ltd., AUSTRALIA.</i> <i>Margaret Killerby, Head of Law Reform Department (DGHL), Council of Europe (COE), FRANCE.</i></p>
1200 – 1300	HOSTED LUNCHEON – (SUN MICROSYSTEMS)
1300 – 1345	SPONSOR APPRECIATION CEREMONY

TIME	THURSDAY 8 & 9 NOVEMBER, 2007 - DIGITAL EVIDENCE TRAINING VENUE: ILEA BANGKOK
0800	ILEA PICK-UP AT CONRAD HOTEL – TRAVEL TO ILEA BUILDING
0900 – 1600	FACILITATED BREAKOUT GROUP DISCUSSIONS DELEGATES ASSIGNED TO BREAKOUT GROUPS ACCORDING TO INTERESTS IN SUB- THEMES