

# THE POLICING CYBERSPACE INTERNATIONAL CONFERENCE 2012

## ***“Managing Cybercrime And The Technology Conundrum: Developing Effective Action Plans Through Global Collaboration.”***

21st to 25th May, 2012 (Monday to Friday)

**BUCHAREST, ROMANIA**

### **TENTATIVE CONFERENCE PROGRAMME**

Tuesday, May 22nd – ***Magnolia Hall***

#### **TIME**

0730 - 0900

#### ***REGISTRATION***

0900 - 0930

#### **OPENING CEREMONY & WELCOMING REMARKS**

1. Chief of the Romanian National Police
2. General Prosecutor of Romania
3. Ambassador of the United States of America to Romania
4. General Manager of Microsoft Romania
5. Stuart Hyde, Chief Constable, Cumbria Constabulary, POLCYB President, UK
6. Sorin Mindruteseu, General Manager of Oracle Corporation, Romania
7. Adam Palmer, Norton Lead Cyber Security Advisor, Symantec Corporation, USA
8. Bessie Pang, Executive Director, POLCYB, Canada

#### **Master of Ceremony:**

Virgil Spiridon, Unit Chief, Cyber Crime Unit, Romanian National Police/ Directorate for Countering Organized Crime, Romania

#### ***Coffee Break***

0930 - 1000

1000 - 1020

1. Codruț Olaru, Chief Prosecutor, Romanian General Prosecutor's Office/Directorate for Investigating Organized Crime and Terrorism Offenses
2. Cătălin Marius Dragotă, Director, Romanian National Police/Directorate for Countering Organized Crime

#### **KEYNOTE SPEAKER**

1020 - 1045

Varujan Pambuccian, President, IT Commission, Chamber of Deputies, Romanian Parliament

#### **PANEL 1**

1045 - 1130

***Panel Theme: “Managing Cybercrime through Enhancing International Collaboration and Public Private Partnerships.”***

1. Bessie Pang, Executive Director, POLCYB, Canada
2. Cristina Schulman, Head of Cybercrime Unit, Economic Crime Division, Directorate General of Human Rights and Legal Affairs, Council of Europe, France
3. Adam Palmer, Norton Lead Cyber Security Advisor, Symantec Corporation, USA
4. Virgil Spiridon, Unit Chief, Cyber Crime Unit, Romanian National Police/ Directorate for Countering Organized Crime, Romania

**Panel Chair:** Stuart Hyde, Chief Constable, Cumbria Constabulary, POLCYB President, UK

## TIME

1130 - 1230

### PANEL 2

**Panel Theme: "Inter-Agencies Cooperation to Combat Cybercrime in the International Framework"**

1. Jaap Van Oss, European Cybercrime Center, EUROPOL, The Netherlands
2. Martin McBride, Federal Bureau of Investigation, USA
3. Jamey Johnson and Rebecca Lambot, Action Fraud, UK
4. Virgil Spiridon, Unit Chief, Cyber Crime Unit , Romanian National Police/ Directorate for Countering Organized Crime, Romania

**Panel Chair:** Virgil Spiridon, Unit Chief, Cyber Crime Unit, Romanian National Police/ Directorate for Countering Organized Crime, Romania

1230 - 1400

### **Lunch**

1400 - 1500

### PANEL 3

**Panel Theme: "Social Media – Opportunities and Challenges to Industry and Law Enforcement"**

1. Angus Slater, Chief Marketing Officer, Vodafone, Romania
2. Zoltan Herezeg, National Technology Officer, Microsoft, Romania
3. Bogdan Manolea, Executive Director, Association for Internet and Technology, Romania
4. Dermot Coombs, Legal Counsel, Lawful Access, Research In Motion, Canada

**Panel Chair:** Stuart Hyde, Chief Constable, Cumbria Constabulary, POLCYB President, UK

1500 - 1530

### **Coffee Break**

1530 - 1630

### PANEL 4

Cyber Crime Case Studies – Local Units from Romanian National Police

1900 - 2200

### **Dinner**

## **Wednesday, May 23rd – Magnolia Hall**

0900 - 1030

### PANEL5

**Panel Theme: "Implications of Technological Advances upon Cybersecurity Policies and Abuse of Children"**

1. Markko Kunapu, Chair of Cybercrime Convention Committee ( T-CY ), Council of Europe, Estonia
2. Dan Tofan, Computer Emergency Response Team, Romania
3. Gabriela Coman, Executive Director FOCUS, Romania
4. Adrian Dwyer, Executive Director INHOPE, USA

**Panel Chair :** Christopher Ong Deputy Senior State Counsel/Deputy Public Prosecutor;  
Director, Financial & Securities Offences Directorate, Economic Crimes and Governance Division;  
Director, Crime Cluster Technology Crime Unit, Singapore

1030 - 1100

### **Coffee Break**

## TIME

1100 - 1230

### PANEL 6

#### **Panel Theme:**

***"Enhancing International Cooperation and Private -Public Partnerships for Content Protection"***

1. Magda Popescu, Attorney, Business Software Alliance, Romania
2. Monica Pop, Chief Prosecutor, Prosecutor's Office attached to the High Court of Justice, Romania
3. Bogdan Manolea, Executive Director, Association for Internet and Technology, Romania
4. Radu Niculiu, Director, Fraud Prevention and Security, Vodafone, Romania

**Panel Chair:** Hong-Eng Koh, Senior Director (Global Lead), Justice & Public Safety, Public Sector Industry Business Unit, Oracle Corporation, Singapore; POLCYB VP/Global Outreach.

1230 - 1400

### ***Lunch***

1400 - 1500

### PANEL 7

**Panel Theme: *"Legal, Investigative and Policy Considerations to Combat Cybercrime on the Evolving Technological Advances"***

1. Bert Oltmans, Director, Defense, Justice & Public Safety, ECEMEA Region, Oracle, Austria
2. G. Kannan, Senior Director (Technology Crime), Criminal Justice Division, Attorney-General's Chambers, Singapore.
3. Adam Palmer, Norton Lead Cyber Security Advisor, Symantec Corporation, USA

**Panel Chair:** Kathryn Showers, Head Deputy, High Tech Crime Division, Los Angeles County District Attorney's Office; POLCYB Director, USA

1500 - 1530

### ***Coffee Break***

1530 - 1630

### PANEL 8

Case Study: Valerie Noel, Special Magistrate, France

Cyber Crime Case Studies – Local Units from Romanian National Police

1900 - 2200

### ***Dinner***

## **Thursday, May 24th – *Magnolia Hall***

0900 - 1030

### PANEL 9

**Panel Theme: *"Implications of Technological Evolution upon Legal Challenges in the Collection and Use of Digital Evidence"***

1. Elena Dinu, Prosecutor, National Member for Romania, Eurojust, The Netherlands
2. Florin Encescu, Judge, Head of Court, Gorj County, Romania
3. Ioana Albani, Chief Prosecutor, Cybercrime Unit, Directorate for Investigating Organized Crime and Terrorism Offences, Prosecutor's Office attached to the High Court of Justice, Romania
4. Adrea Salmons, SOCA, UK

**Panel Chair:** Virgil Spiridon, Unit Chief, Cyber Crime Unit, Romanian National Police/Directorate for Combating Organized Crime, Romania

1030 - 1100

### ***Coffee Break***

## TIME

1100 - 1140

### PANEL 10

**Panel Theme: "Risk Assessment and Management of Enterprise Security: Implications for International and Inter-Agency Collaboration"**

1. Keith Tagliaferi, Director of Operations, Tiversa, USA
2. Herbert Smetana, Western Union, Austria
3. Catalin Cretu, General Manager, VISA Romania
4. Radu Ghidiceanu, Technical Director, Romanian National Association of Internet Service Providers, Romania

**Panel Chair:** Christopher Ong, Deputy Senior State Counsel/Deputy Public Prosecutor; Director, Financial & Securities Offences Directorate, Economic Crimes and Governance Division; Director, Crime Cluster Technology Crime Unit, Singapore

1140 - 1230

### PANEL 11

**Panel Theme: "Identity Management and Challenges in the Cloud and Internet Governance"**

1. Teodor Cimpoesu, Managing Director, Romania & Bulgaria, Kaspersky Lab, Information Technology and Services, Kaspersky Lab, Romania
2. Sergiu Zaharia, Provision Security, Romania
3. Martin McBride, Federal Bureau of Investigation, USA
4. Alexandru Balan, Senior Product Manager, Bitdefender, Romania

**Panel Chair:** Teodor Cimpoesu, Managing Director Romania & Bulgaria at Kaspersky Lab, Information Technology and Services, Kaspersky Lab, Romania

1230 - 1400

## Lunch

1400 - 1500

**PANEL 12** **Panel Theme: "Collaboration in Disrupting Economic Crime and Organized Crime: Case Studies and Lessons Learned"**

1. Terence Palfrey, Ph.D. Unit Head, CPS Fraud Group, Northern Division, Crown Prosecution Service, UK
2. Kathryn Showers, Head Deputy, High Tech Crime Division, Los Angeles County District Attorney's Office, USA; POLCYB Director, USA
3. Noah Epstein, Federal Bureau of Investigation, USA - "Subject Targeting Based on Coordination with Romania & Criminal Forum Targeting"
4. Sean Gordon, Federal Bureau of Investigation, USA - "Operation Face Off - An Approach to Coordinated International Targeting"

**Panel Chair:** Virgil Spiridon, Unit Chief, Cyber Crime Unit, Romanian National Police/Directorate for Countering Organized Crime, Romania

1500 - 1530

## Coffee break

1530 - 1645

**Cyber Crime Case Studies – Local Units from Romanian National Police**

Conor Phoenix, Federal Bureau of Investigation, USA – "The Anonymous Hactivist Group"

1645 - 2200

## Dinner

**Friday, May 25th – *Magnolia Hall***

**TIME**

0900 - 1000

Facilitated Round -table Discussions in Special Interest Groups:  
Recommendations and Action Plans.

1000 - 1030

***Coffee Break***

1030 - 1130

Facilitated Round -table Discussions in Special Interest Groups:  
Facilitators' Reports on Discussions

1130 - 1230

**AWARD CEREMONY**

1230 - 1300

**CLOSING CEREMONY**

1300 - 1400

***Lunch***