



Comprehensive Approach to cyber roadMap coordINation and develOpment

Parameters for Guidance & Roadmap for the Prosecution of Cyber Crime in Civil, Criminal & Common Law

CAMINO's 3rd Experts Workshop

15th-16th June 2015

Royal Holloway, University of London, United Kingdom



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PRELIMINARY AGENDA

DAY ONE – Monday 15th June 2015

Time	Details	Speakers
10.00 – 11:00	Registration and Welcome Coffee	
11:00 – 11:10	Welcome	Dominic Kelly
11:10 – 11.20	Comprehensive Approach to Increase Cyber Security and Resilience Against Cyber Crime and Cyber Terrorism	Prof. Michal Choras
11:20 –12.30	Session 1 Measurement of cybercrime (including standardisation across Member States) <ul style="list-style-type: none"> ➤ Cybercrime (especially fraud) Reporting lines ➤ Commercial vs LEA e.g UK credit card ➤ Eurobarometer cryptolocker AV oddities in recording/reporting (IC3/EC3/APACS/NFRC) ➤ British Crime Survey Vs Police Statistics 	Kevin Williams – Team Cymru Judyta Kasperkiewicz - Cyber Security Expert Giuseppe Vaciago - Studio Legale Vaciago Jart Armin - Cyber Def Con
12:30 – 13.00	Morning Keynote Identification and Authentication requirements for a Trusted Online World	John Bullard - Identrust
13:00 – 14.00	Lunch break (in break out area), Poster Sessions and Technology demonstrations	
14:00 – 15:10	Session 2: Legal approach to “Identity & Strong Authentication” <ul style="list-style-type: none"> ➤ SecuRePay – Strong Authentication improvements in definition since ECB report including 3D Secure ➤ EMV and EMV2 through SecuRePay ➤ eIDAS levels – Verify and GDA into US angle Vs ID cards ➤ DPR – confidentiality enforcement under PSD2/EBA Vs breach of PII under DPR ➤ Authentication Remote VPN for businesses ➤ Biometrics 	Gabe Chomic - ISSA UK Jon Williams - EXPERIAN Conor Ward - Hogan Lovells Paul Rodgers - Vendorcom Brian Kinch – FICO
15.10 – 15.30	Refreshments (in break out area), Poster Sessions and Technology demonstrations	
15.30 – 16.40	Session 3: Differentiators between Common & Roman Law including for dispute resolution <ul style="list-style-type: none"> ➤ Differences in requirements to update statute books/legal precedent ➤ Citizen/subject, links to Surveillance Common Law Dominance in International Dispute Rationale 	Serena Tierney – BDB Law Xesus Perez-Lopez - Montpellier University Craig Rattray - Gateley
16:40 – 17:00	Afternoon Keynote The growing threat of cyber terrorism: including how this threat is likely to evolve and how government departments and the legal system can and should plan to react.	Lord Carlile
17:00 – 18:10	Session 4 Civil & Criminal prosecution of data breaches and other incidents <ul style="list-style-type: none"> ➤ Contract Law & Tort ➤ Lessons from America – Data Breach Notification ➤ Cyber Insurance ➤ Audit Standards ➤ Evidential Standards ➤ Internet Bill of Rights 	Joe Hancock – Cyber Insurance specialist Sarb Sembhi - ISACA Tom McDermott - Georgia Tech Judyta Kasperkiewicz - Cyber Security Expert Marian Svetlik - The Digital Forensic Institute
18:10 – 19:00	Poster Sessions and Technology demonstrations	
19:00	Buffet at “Crosslands” within the University (walking distance from the workshop)	





DAY TWO – TUESDAY 16TH JUNE 2015

Time	Details	Speakers
8:30 – 9:30	Registration and Welcome Coffee	
9:30 – 9.40	Day One recap	Andrew Churchill
9:40 – 10:50	Session 5 Prevention of Cyber Terrorism <ul style="list-style-type: none"> ➤ CONTEST Prevent strand – planned amendments ➤ Europol monitoring of online radicalisation ➤ Intelligence Gathering/Sharing ➤ Security/Intelligence SWOT through Internet of Things 	Darren Hodder - <i>Fraud Consulting Ltd</i> Celia Fernández - <i>Escuela Universitaria de Informática. UPM Madrid</i> Mike Hurst - <i>CSCSS</i> Rick Chandler – <i>EEMA & CMA</i>
10:50 – 11:10	Briefing on the Future of Security in H2020: From the Secure Societies Challenge to the Preparatory Action on Civil and Military Research. What is the place for Cybersecurity onwards 2016?	Dr. Marina Martínez-García
11:10 – 12.20	Session 6 The Training and Sourcing Qualified Staff <ul style="list-style-type: none"> ➤ DCPCU - Private sector support for prosecution (e.g. banking/payments) ➤ Cyber Specials/Reserves ➤ Security Challenge ➤ Cyber CCF 	Mark King - <i>Broadsail Ltd</i> Adam Tonks - <i>Winner of the Cyber Security Challenge</i> Ash Hunt - <i>UK rep of the UN Student Caucus - Concept of Cyber Security</i> Marian Svetlik - <i>The Digital Forensic Institute</i> Fred Piper – <i>Royal Holloway, University of London</i>
12:20 – 13:30	Lunch break (in break out area), Poster Sessions and Technology demonstrations	
13:30 – 15:00	CYBER ROAD: Social, economic, political, and legal aspects of cybercrime	Ravinder Barn - <i>Royal Holloway, University of London</i>
15:00 – 16.00	Refreshments and Poster Sessions (in break out area)	

