3rd Joint LAP-CNSA Workshop:
Collaborative Ventures to Fight Online Threats
Featuring Joint Sessions With MAAWG
October 9-11, 2007

Tuesday, October 9, 2007

Joint LAP/CNSA/MAAWG Session (Salon C)

3:30-5:00   **True Tales of Legal Action Against Spammers**
Moderator: Jon Praed, CAUCE/Internet Law Group

Jennifer Archie, Partner
Latham & Watkins (Counsel for America Online, Inc.)

Chris Duffy, Senior Investigator, Anti Spam Team
Australian Communications and Media Authority

Steven Wernikoff, Staff Attorney
U.S. Federal Trade Commission

Aaron Kornblum, Senior Attorney, Legal & Corporate Affairs,
Microsoft Corporation

6:00-10:00   **MAAWG Night Out at the International Spy Museum**
**(All conference participants are invited. You must have your meeting
registration badge to board the bus at the conference hotel. The last
return bus loads at 9:30 p.m.)**

Wednesday, October 10, 2007

8:00-8:30   **Breakfast (Sky View Lounge and Salon C)**

8:30-8:45   **Introductory Remarks (Salon 3)**

LAP Secretariat Remarks
Shaundra Watson, Counsel for International Consumer Protection
Office of International Affairs, U.S. Federal Trade Commission

CNSA Communication
Achim Klabunde, Policy and Regulatory Framework
DG Information Society and Media, European Commission

Training Overview
Serge Presseau, Senior Policy Advisor
Industry Canada

8:45-9:45   **Training Session 1: Basic Spam Forensics (Salon 3)**

John Levine, MAAWG Senior Technical Advisor

9:45-10:45   **Training Session 2: Network-Based Methods for e-Crime Investigations (Salon 3)**

Patrick Peterson, Vice President, Technology
IronPort Systems

10:45-11:00   **Break (Grand Foyer A, B, C)**

Joint LAP/CNSA/MAAWG Sessions (Salon 3)

11:00-11:15   **Welcome and Keynote Address**
Deborah Platt Majoras
Chairman, U.S. Federal Trade Commission

11:15-12:00   **Metrics Review**
Facilitator: Jerry Upton, Executive Director, MAAWG

MAAWG Metrics Report

Cristine Hoepers, General Manager
Cert.br

Matt Hartwell-Herreo
Symantec

Patrick Peterson, Vice President, Technology
IronPort

12:00-1:00   **Lunch (Sky View Lounge and Salon C)**

1:00-2:00   **A Day in the Life**
Moderator: Anthony Purcell, Cablevision

Joel Casey
AT&T

Sheryl Drexler, Investigator
Division of Marketing Practices
U.S. Federal Trade Commission

Spencer Kollas
Strongmail

Rob Egan
Cablevision

2:00-3:00   **Emerging Threats**
Moderator: Patrick Peterson, Vice President, Technology
IronPort Systems

Security Updates
Mark Sunner, Chief Security Analyst
MessageLabs

David Cowings, Sr. Manager of Operations
Security Response Division, Symantec

Botnets
Maksym Schipka, Senior Architect,
MessageLabs

Mobile/SMS Spam
Joon Kim, Security Analyst in Response Team,
Korea Information Security Agency

3:00-3:30   **Break (Grand Foyer A, B, C)**

3:30-4:30   **Domain Registration Abuse**
Moderator: John Levine, MAAWG Senior Technical Advisor

Domain Tasting
John Levine, MAAWG Senior Technical Advisor

Registrar Spear-Phishing
Ben Butler, Director of Network Abuse
Go Daddy

Denial of Service Against Root Servers
Rodney Joffe, Senior Vice President and Senior Technologist
NeuStar, Inc.

Fast Flux Hosting
Carel Van Straten, Investigator,
Spamhaus

Richard Cox, CIO
Spamhaus

4:30-5:30   **Closing Session: Remembering Why We're Here**
Moderator: Charles Stiles, Chairman, MAAWG

5:30-6:30   **MAAWG Board of Directors/LAP/CNSA wine and cheese social**

Thursday, October 11, 2007
(All LAP/CNSA workshop sessions on Thursday, October 11, are in Salon A & B.)

7:30-8:30   **Breakfast (Sky View Lounge)**

8:30-10:00   **Training Session 3: Legal Aspects**
Chris Duffy, Senior Investigator, Anti Spam Team,
Australian Communications and Media Authority

Thomas X. Grasso, Jr., Supervisory Special Agent, Cyber Division,
Federal Bureau of Investigation (FBI)

Steven Wernikoff, Staff Attorney
U.S. Federal Trade Commission

10:00-10:15   **Break (Grand Foyer A, B, C)**

10:15-11:15   **Training Session 4: Get a Grip on Malware**
Marcel van den Berg, Digital Investigator,
OPTA, The Netherlands

11:15-12:00   **Organizational Updates**
Facilitator: Shaundra Watson, Counsel for International Consumer
Protection, Office of International Affairs, U.S. Federal Trade Commission

CNSA
Merijn Schik, Policy Development and Regulatory Framework,
DG Information Society and Media, European Commission

OECD
Richard Simpson, Chair
OECD Committee for Information, Computer, and Communications Policy

Johannes Bauer
Professor, Telecommunication, Information Studies, and Media
Michigan State University

Anti-Spyware Coalition
Alissa Cooper, Policy Analyst
Center for Democracy & Technology

12:00-1:00   **Lunch (Sky View Lounge)**

1:00-1:45   **Regional Updates**
Facilitator: Achim Klabunde, Policy and Regulatory Framework
DG Information Society and Media, European Commission

Brazil
Cristine Hoepers, General Manager,
Cert.br

Seoul-Melbourne MOU/Korea
Joon Kim, Security Analyst in Response Team,
Korea Information Security Agency

Bulgaria
Veni Markovski, Senior Advisor on International Projects
Bulgarian Agency for IT and Communications

Deleted: French (coordinator of CNSA)

5

1:45-3:15   **Public – Private Cooperative Initiatives to**
Combat Threats to Critical Infrastructure
Moderator: Wout de Natris, Compliance Officer,
OPTA, The Netherlands

National Infrastructure Against CyberCrime
Auke Huistra, Project Manager, Information Exchange Cybercrime,
Program National Infrastructure Against CyberCrime, The Netherlands

National Cyber-Forensics & Training Alliance
Thomas X. Grasso, Jr., Supervisory Special Agent, Cyber Division,
Federal Bureau of Investigation (FBI)

Aus CERT
Graham Ingram, General Manager,
Aus CERT

Anti-Phishing Working Group
Rod Rasmussen, Co-Chair, DNS Policy Working Group
Anti-Phishing Working Group

Signal Spam
Laure Kaltenbach, Head of Office for economic evaluations and information
society, Directorate for Media Development
French Prime Minister Services

SpotSpam Databases
Sven Karge, Divisional Director of Content
ECO

3:15-3:30   **Break (Grand Foyer A, B, C)**

3:30-5:00   **Cross-Border Enforcement Cooperation:**
Leveraging Resources of International Enforcement Networks
Moderator: Hugh Stevenson, Deputy Director,
Office of International Affairs, U.S. Federal Trade Commission

Council of Europe Convention on Cybercrime
Jean-Charles de Cordes, Head of Cybercrime and Organized Crime Unit
Directorate General Human Rights and Legal Affairs
Council of Europe

G8 24/7 alert network
Anthony Teelucksingh, Senior Counsel,
Computer Crime & Intellectual Property Section, U.S. Department of Justice

OECD Recommendation on Cross-Border Cooperation in the
Enforcement of Laws Protecting Privacy
Steven Johnston, Senior Strategic Research and Policy Analyst,
Office of the Privacy Commissioner of Canada

CNSA
Merijn Schik, Policy Development and Regulatory Framework
DG Information Society and Media, European Commission

Digital PhishNet
Aaron Kornblum, Senior Attorney, Legal & Corporate Affairs
Microsoft Corporation

5:00-5:30   **LAP/CNSA Membership Discussion:**
             Lessons Learned from Workshop and Developing Goals for 2008