



THE SOCIETY FOR THE POLICING OF CYBERSPACE (POLCYB)  
Presents:  
The "POLICING CYBERSPACE INTERNATIONAL CONFERENCE 2010"

Organized in Cooperation with the Council of Europe

Co-Host:  
The Walt Disney Company

CONFERENCE THEME:  
"Implications of Emerging Technologies Upon Cybercrime Prevention and Response."

May 12-13, 2010 (Wednesday to Thursday), The Walt Disney Company Headquarters,  
500 South Buena Vista Street, Burbank, U.S.A.

**POLCYB CONFERENCE 2010 DELEGATE REGISTRATION FORM**

Registered POLCYB Members		Non-Registered POLCYB Members*
FULL Registration – 2 days (May 12 - 13, 2010)	<input type="checkbox"/> \$400.00 CAD	<input type="checkbox"/> \$500.00 CAD
<b>EARLY</b> Registration – 2 days (May 12 - 13, 2010) (Register ON or BEFORE APRIL. 2, 2010)	<input type="checkbox"/> \$300.00 CAD	<input type="checkbox"/> \$450.00 CAD

\* "POLCYB Membership Application Form" available upon request from POLCYB.

Last Name: \_\_\_\_\_ First Name: \_\_\_\_\_  
**REGISTERED POLCYB MEMBERS FOR 2009/2010** ☞ Please **SKIP** Remaining CONTACT INFORMATION (UNLESS INFORMATION HAS CHANGED).  
**OTHERS:** ☞ Please **COMPLETE** CONTACT INFORMATION BELOW:

Organization: \_\_\_\_\_ Section: \_\_\_\_\_ Position/Title/Rank: \_\_\_\_\_  
Mailing Address: \_\_\_\_\_ Postal Code: \_\_\_\_\_  
Office Tel. (General Line): \_\_\_\_\_ Office Tel. (Direct Line): \_\_\_\_\_ Fax: \_\_\_\_\_ E-mail: \_\_\_\_\_

**ALL PARTICIPANTS ARE REQUIRED TO PRESENT PHOTO ID AT TIME OF ON SITE REGISTRATION.**

For Catering Purposes, please check appropriate dates of attendance below:

I will attend:  May 12 (Wednesday)  May 13 (Thursday)

**Special Dietary Request from Conference Delegate:**  Vegetarian  Halal Menu (+\$30 CAD)

Other \_\_\_\_\_

**Payment:** (For Credit Card option, please return completed form by **FAX ONLY**) **\*\* PLEASE READ ATTACHED CANCELLATION POLICY P.2**

Fax : (+1) 604-925-5938 c/o Chief Constable Peter Lepine, West Vancouver Police Department (POLCYB Director)

By Credit Card:  MASTER CARD  VISA CARD No.: \_\_\_\_\_ EXP. DATE (MTH./YEAR): \_\_\_\_\_

Total Debit (CAD\$): \_\_\_\_\_ Signature for Debit Authorization: \_\_\_\_\_

By Cheque: Total (CAD\$): \_\_\_\_\_  Cheque Enclosed  Cheque To Follow

Payable To: **THE SOCIETY FOR THE POLICING OF CYBERSPACE**

**REFERENCE INFORMATION**

☞ IF: YOU WERE/ARE A REGISTERED POLCYB MEMBER IN 2008/2009 OR 2009/2010, OR:  
ATTENDED ANY PREVIOUS POLCYB EVENTS / CONFERENCES (2000 - 2009),  
~ Please **SKIP** REFERENCE INFORMATION below.

☞ OTHERS: Please **COMPLETE** REFERENCE INFORMATION below.

**PLEASE ENCLOSE THE FOLLOWING INFORMATION WITH REGISTRATION FORM:**

**For Police Delegates Only:** Please send: Photocopy of Photo ID with your Police Agency name. Skip remaining section.

**For Other Non-police Delegates:** Delegate's D.O.B. (MM/DD/YYYY): \_\_\_\_\_

Please send: 1) Photocopy of Photo ID with your agency name; AND

2) Photocopy of Proof of Security Clearance from your agency (eg. Letter of Support; Security Application).

If proof of Security Clearance unavailable, please sign below:

I (the undersigned), hereby authorize "The Society For The Policing Of Cyberspace" to arrange for a background clearance check for the purpose of attending the POLCYB International Conference 2010. **Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Reference: Name: \_\_\_\_\_ Position / Organization \_\_\_\_\_ Tel: \_\_\_\_\_ E-mail: \_\_\_\_\_

**Completed Registration Form & Further Information:**

Ms. Bessie Pang, Executive Director

E-mail: [bessie.pang@polcyb.org](mailto:bessie.pang@polcyb.org)

Tel: (+1) 778-883-8432

Fax : (+1) 604 925-5938 c/o Chief Constable Peter Lepine, West Vancouver Police Department (POLCYB Director)

834 – 6540 East Hastings St., Burnaby, British Columbia, V5B 4Z5, Canada.



THE SOCIETY FOR THE POLICING OF CYBERSPACE (POLCYB)  
Presents:  
The "POLICING CYBERSPACE INTERNATIONAL CONFERENCE 2010"

Organized in Cooperation with the Council of Europe

Co-Host:  
The Walt Disney Company

CONFERENCE THEME:  
*"Implications of Emerging Technologies Upon Cybercrime Prevention and Response."*

May 12-13, 2010 (Wednesday to Thursday), The Walt Disney Company Headquarters,  
500 South Buena Vista Street, Burbank, U.S.A.

**CONFERENCE INFORMATION SHEET (ALL CLOSED SESSIONS)**  
**PLEASE DO NOT RETURN THIS PAGE**

**RETURN OF COMPLETED REGISTRATION FORM & FURTHER INFORMATION:**

Attn: Ms. Bessie Pang, Executive Director, The Society For The Policing Of Cyberspace, 834 – 6540 East Hastings St.,  
Burnaby, B.C., CANADA V5B 4Z5. Tel.: (778) 883-8432 E-mail: [polcyb@polcyb.org](mailto:polcyb@polcyb.org)

**PAYMENT OF REGISTRATION FEE:**

**PAYMENT MUST BE RECEIVED BY April 30, 2010. UNPAID REGISTRATIONS WILL NOT BE PROCESSED**

- ◆ **OPTION 1:** By **CREDIT CARD:** MASTER CARD OR VISA ONLY.
  - ◆ **OPTION 2:** By **CHEQUE:** All Cheques Payable to: "THE SOCIETY FOR THE POLICING OF CYBERSPACE"
- \* Please ensure that your Finance Office either clearly indicate **NAME of REGISTRANT on the Cheque**, or attach your Registration Form with Cheque.  
**Cheques WITHOUT Registrant's Name WILL BE RETURNED to sender.**

**2-DAY REGISTRATION FEE INCLUDES:**

- ◆ Wednesday and Thursday (May 12-13, 2010) Luncheon x 2 + Coffee Breaks

**REGISTRATION POLICY:**

- ◆ **PAYMENT MUST BE RECEIVED BY April 30, 2010. UNPAID REGISTRATIONS WILL NOT BE PROCESSED**
- ◆ The Board of Directors of The Society Of The Policing Of Cyberspace retains the right to Decline Registration for the POLCYB International Conference 2010. Registration Fee will be returned in FULL for Declined Registrants.
- ◆ The Registered Delegate could be substituted by an **Alternative** Delegate if written notification is received by **Wednesday, May 5, 2010** (by Email or Fax). The Alternative Delegate will be required to complete a New Conference Registration Form.
- ◆ Confirmation of Registration & Receipt for Registration Fee:
  1. A Preliminary Confirmation Notice will be e-mailed or faxed to Registrant upon receipt of Registration Form.
  2. A Final Registration Confirmation Notice will be e-mailed or faxed to Registrant upon receipt of Registration Fee.

**\*\*CANCELLATION REFUND POLICY:** **CANCELLATION NOTICE MUST BE SUBMITTED TO THE SOCIETY IN WRITING.**

- ◆ ON or BEFORE February 11, 2010 Refundable Registration Fee: 80%
- ◆ February 12 to March 11, 2010 Refundable Registration Fee: 50%
- ◆ **AFTER MARCH 12, 2010** **NON-REFUNDABLE**

**REFERENCE INFORMATION FOR "CLOSED SESSIONS":**

- ◆ A member, or members, of the society may contact and interview one or both of the references listed and, if it is deemed necessary by the society, or a member of the society, use the information provided on this form to have a Criminal Record search performed on the delegate. If further reference checks are required, which will be at the discretion of the society, the delegate will be contacted prior to the commencement of these measures.
- ◆ All information obtained from this form will be used by the society for security screening purposes only and will not be released to any outside individual or group, other than those agencies involved in the security screening process. All information will be retained by the society for the purpose of a mailing list for future use only by the society. **ALL PARTICIPANTS ARE REQUIRED TO PRESENT PHOTO ID AT TIME OF ON SITE REGISTRATION.**

**HOTEL ACCOMMODATIONS/ RESERVATIONS:**

Hotel room block rates not available. **Please make hotel reservations individually.**

**Marriott Residence Inn Burbank Downtown**

321 S. First Street, Burbank, California, USA 91502  
Tel: (+1) 818-260-8787 Fax: (+1) 818-260-9191

**Holiday Inn Express: Los Angeles - Univ Cty - Cahuenga**

3241 Cahuenga Blvd, Los Angeles, California, USA 90068  
Tel: (+1) 323-845-1600 Fax: (+1) 323-845-0771

THE POLICING CYBERSPACE INTERNATIONAL CONFERENCE 2010 (POLCYB CONFERENCE)

"Implications of Emerging Technologies Upon Cybercrime Prevention and Response."

May 12 and 13, 2010 The Walt Disney Company 500 South Buena Vista Street, Burbank, California, USA, 91521 – 2175

**DRAFT - PRELIMINARY CONFERENCE PROGRAMME** - updated April 8th

TIME	WEDNESDAY 12 May – <u>"RIVERSIDE ROOM A&amp;B"</u>
0730 – 0900	<b>REGISTRATION</b>
0900 – 0910	<b>OPENING CEREMONY &amp; WELCOMING REMARKS</b> <ol style="list-style-type: none"><li>1. Ronald Iden, Chief Security Officer, The Walt Disney Company, U.S.A.</li><li>2. Deputy Chief Constable Stuart Hyde, POLCYB President, Cumbria Constabulary, UNITED KINGDOM.</li><li>3. Dan Swartwood, V.P./Corporate, POLCYB Executive Board, Director of Information Safeguarding, The Walt Disney Company, U.S.A.</li></ol>
0910 – 0950	<b>KEYNOTE ADDRESS</b> <p><i>Wireless Technologies and Cyber-security (by Bill Boni).</i> Bill Boni, Vice President &amp; Chief Information Security Officer, T-Mobile Inc., USA. <b>(To Be Confirmed)</b> <b>Panel Chair:</b> Dan Swartwood, POLCYB V.P./Corporate; Director, Information Safeguarding, The Walt Disney Company, U.S.A.</p>
0950 – 1010	<p><i>Collaborating with Global Partners at POLCYB</i> Bessie Pang, Executive Director, POLCYB, CANADA. Dan Swartwood, POLCYB V.P./Corporate; Director, Information Safeguarding, The Walt Disney Company, U.S.A. <b>POLCYB Certification initiative</b></p>
1010 – 1040	<p><i>International Aspects of Investigating, Prosecuting, and Judging of Cybercrime: Facing the problems of International Cyberspace and New Technologies.</i> Philippe Van Linthout, Investigating Judge Court of First Instance of Mechelen, BELGUIM</p> <p><b>Panel Chair:</b> Hong-Eng Koh, Public Sector Industry Business Unit, Oracle, Singapore.</p>
1040 – 1100	<b>COFFEE BREAK</b>
1100 – 1130	<p><i>"Advanced Persistent Threat" (APT)</i> MANDIANT Corp., U.S.A. – Presenter: TBA <b>Panel Chair:</b> Dan Swartwood , V.P./Corporate, POLCYB Executive Board, Director of Information Safeguarding, The Walt Disney Company, U.S.A.</p>
1130 – 1230	<b>LUNCHEON (Hosted)</b>
1230 – 1400	<b>PLENARY PANEL 1</b> <p><b><i>Technology and Emerging Threats</i></b></p> <ol style="list-style-type: none"><li>1. <b><i>Social Networking &amp; Cybersecurity</i></b> Marc Goodman, Chief Cyber Criminologist, Cybercrime Research Institute, GERMANY</li><li>2. <b><i>Topic - TBA</i></b> Cameron Malin, Supervisory Special Agent, Cyber Branch, Los Angeles FBI, U.S.A.</li><li>3. <b><i>Advanced Persistent Threat</i></b> <b>Mandiant Corp., U.S.A. – Panelist - TBA</b></li><li>4. <b><i>Prosecution of Cybercrime in PRC</i></b> Zhang Zhihui, Ph.D., Secretary General, The Institute for Procuratorial Theory of Supreme People's Procuratorate of China, P.R.C. Dan Wei, Ph.D., Professor of Law, The Institute for Procuratorial Theory of Supreme People's Procuratorate of China, P.R.C.</li></ol> <p><b>Panel Chair:</b> Dan Swartwood , V.P./Corporate, POLCYB Executive Board, Director of Information Safeguarding, The Walt Disney Company, U.S.A.</p>
1400 – 1430	<b>Coffee Break</b>
1430 – 1600	<b>PLENARY PANEL2</b> <p><b><i>Financial and E-Crimes</i></b></p> <ol style="list-style-type: none"><li>1. <b><i>E-Commerce Trends and Solutions</i></b> Kelly Kay, Executive Director, Flawless Money Ltd., U.K.</li><li>2. <b><i>Topic - TBA</i></b> Joseph E. Springsteen, Trial Attorney, Computer Crime &amp; Intellectual Property Section, US Department of Justice, Criminal Division, U.S.A.</li><li>3. <b><i>Financial Crime</i></b> Cristina Schulman, Programme Manager for Cybercrime, Economic Crime Division, Directorate General of Human Rights and Legal Affairs, Council of Europe, FRANCE</li></ol> <p><b>Panel Chair:</b> Ray Velez, Regional Manager, Global Product Protection, Asia Pacific, Eli Lilly Asia Inc., THAILAND</p>

TIME	THURSDAY 13 May – “RIVERSIDE ROOM A&B”
0730 – 0900	<b>COFFEE</b> <b>Council Of Europe’s Action Against Economic Crime</b> Alexander Segar, Head of Economic Crime Division, Directorate General of Human Rights and Legal Affairs, Council of Europe, FRANCE
0900 – 0930	<b>Panel Chair:</b> Scott Warren, POLCYB Secretary; Regional Managing Director, Legal Technologies Asia Pacific, Kroll Ontrack, JAPAN
0930 – 1100	<b>PLENARY PANEL 3</b> <b>Cybercrime Enforcement</b> <ol style="list-style-type: none"> <li>1. <b>The International Work of the RCMP Canadian Police Centre For Missing and Exploited Children (CPCMEC)</b>  Roberta Sinclair, Ph.D., Manager, Research and Development, National Child Exploitation Coordination Centre, Canadian Police Centre for Missing and Exploited Children, RCMP, CANADA.</li> <li>2. <b>Management of Hi-tech Offenders.</b>  Shawna M. Olachea, US Probation Officer, Computer Forensic Investigation and Recovery Search Team, U.S.A.</li> <li>3. <b>U.K.’s National e-Crime Prevention Strategy</b>  Deputy Chief Constable Stuart Hyde, , Cumbria Constabulary; POLCYB President, UNITED KINGDOM .</li> <li>4. <b>INTERPOL Initiatives to Counter Cyber Threats</b>  Noboru Nakatani, Director, Information Systems and Technology Directorate O.I.P.C. INTERPOL, FRANCE</li> <li>5. <b>Investigating Online Transnational Organized Crime</b>  Dmitri Alperovitch, VP, Threat Research, McAfee Inc., U.S.A.</li> </ol> <b>Panel Chair:</b> Deputy Chief Constable Stuart Hyde, POLCYB President, Cumbria Constabulary, UNITED KINGDOM
1100 – 1120	<b>COFFEE BREAK</b>
1120 – 1145	<b>“Prosecution of Cybercrime in P.R.C.”</b> <ol style="list-style-type: none"> <li>1. Zhang Zhihui, Ph.D., Secretary General, The Institute for Procuratorial Theory of Supreme People’s Procuratorate of China, P.R.C.</li> <li>2. Dan Wei, Ph.D., Professor of Law, The Institute for Procuratorial Theory of Supreme People’s Procuratorate of China, P.R.C.</li> </ol> <b>Panel Chair:</b> Bill Boni, Vice President & Chief Information Security Officer, T-Mobile Inc., USA.
1145 – 1245	<b>LUNCHEON (Hosted)</b>
1245– 1415	<b>PLENARY PANEL 4</b>
	<b>Legal, Evidentiary and Policy Issues</b> <ol style="list-style-type: none"> <li>1. <b>Internet Governance: Players, Opportunities, Issues and Challenges.</b>  Marilyn Cade, CEO ICT Strategies, mCADE Ilc., USA</li> <li>2. <b>International Aspects of Investigating, Prosecuting, and Judging of Cybercrime:Facing the problems of International Cyberspace and New Technologies.</b>  Philippe Van Linthout, Investigating Judge Court of First Instance of Mechelen, BELGUIM</li> <li>3. <b>Legal Perspectives of Financial and Organized Crime and Digital Forensics</b>  John Furay, Special Agent ECSAP- Computer Forensics United States Secret Service, USA</li> <li>4. <b>Internet Content Self-Regulation in Thailand</b>  Hugh Thaweesak Ph.D, President National Science and Technology Development Agency, THAILAND  Srida Tantaatipanit, Manager ThaiHotline, Internet Foundation for the Development of Thailand, THAILAND</li> <li>5. <b>Council Of Europe’s Action Against Economic Crime.</b>  Alexander Segar, Head of Economic Crime Division, Directorate General of Human Rights and Legal Affairs, Council of Europe, FRANCE</li> </ol> <b>Panel Chair:</b> Scott Warren, POLCYB Secretary; Regional Managing Director, Legal Technologies Asia Pacific, Kroll Ontrack, JAPAN
1415 – 1430	<b>Coffee Break</b>
1430 – 1530	<b>FACILITATED GROUP DISCUSSIONS</b>
1530 – 1600	<b>GROUP SUMMARIES &amp; RECOMMENDATIONS FOR NEXT STEPS</b>
1600	<b>CLOSING REMARKS</b>