

AGENDA

OCTOBER 7, 2009*

9:00-9:15 WELCOME

TERESA MAURY, Member of ANACOM Management Board

9:15-9:30 LAP SECRETARIAT REMARKS/CNSA REMARKS

SHAUNDRA WATSON, Counsel for International Consumer Protection, Office of International Affairs, U.S. Federal Trade Commission
LAP Secretariat

MERIJN SCHIK, Policy Development and Regulatory Framework, DG Information Society and Media, European Commission
CNSA Secretariat

MANUEL PEDROSA DE BARROS, Head of Communications Security Office, ANACOM

9:30-10:00 KEYNOTE ADDRESS: EDUCATION AND TRAINING ON INTERNET INVESTIGATIONS

JOE CARTHY, Head of School, University College of Dublin School of Computer Science and Informatics

10:00-10:45 INTERNATIONAL CASE STUDY

STEPHEN WEBER, Senior Investigator, Anti-Spam Team, Australian Communications and Media Authority

10:45-11:00 BREAK

* The sessions held on Wednesday, October 7, 2009, are for CNSA and LAP members and invited speakers only. All other sessions are open to all participants.

11:00-12:00 **INTERNATIONAL CASE STUDY**

ETHAN ARENSON, Attorney and Spam Coordinator, Division of Marketing Practices, U.S. Federal Trade Commission

12:00-13:00 **LUNCH (PROVIDED BY ANACOM)**

13:00-13:30 **BOTNET TRACKING**

FRANCISCO RENTE, CERT-IPN

13:30-14:00 **INVESTIGATION METHODS USING THE INTERNET-PERSPECTIVES OF CONSUMER DEFENSE**

JOSÉ MANUEL FAÍSCA, Direcção Geral do Consumidor

14:00-14:15 **BREAK**

14:15-15:45 **2CENTRE TRAINING PROGRAM AND COOPERATION WITH CRIMINAL AUTHORITIES**

JEAN-CHRISTOPHE LE TOQUIN, Director, Internet, Safety, Legal and Corporate Affairs, Microsoft Europe, Middle East and Africa

JOE CARTHY, Head of School, University College of Dublin School of Computer Science and Informatics

ROGÉRIO BRAVO, Head of Inspectors, Polícia Judiciária

15:45-17:00 **LAP MEMBERSHIP DISCUSSION: STRATEGIC PLANNING FOR 2010**

MODERATOR: LAP SECRETARIAT MEMBERS

OCTOBER 8, 2009

9:00-9:45 TRENDS & STATISTICS

MODERATOR: WOUT DE NATRIS, OPTA – Dutch Independent Post and Telecommunications Authority

MAAWG Global Spam Metrics

LUC MATHAN, MAAWG Board of Directors, Public Policy Co-Chair

Spam Metrics and Portuguese Spam Cases

FRANCISCO FONSECA, Anubisnetworks

9:45-10:45 EMERGING THREATS

MODERATOR: JASON FREEMAN, Director Consumer Legal, UK Office of Fair Trading

New forms of Spam

DANYEL MOLENAAR, Deputy Director Consumer Affairs, Numbers and Chair's Office, OPTA – Dutch Independent Post and Telecommunications Authority

Viral marketing

FRÉDÉRIK COUSIN, Belgian Ministry of Economics (invited)

E-mail marketing vs. spam

RICARDO OLIVEIRA, Eurotux

10:45-11:00 BREAK

11:00-12:00 REGIONAL UPDATES

MODERATOR: STEPHEN WEBER, Senior Investigator, Anti-Spam Team, Australian Communications and Media Authority

Denmark

HELLE HARTVIGSEN, Danish Consumer Ombudsman

Malaysia

ZAHRI HJ YUNOS, Chief Operating Officer, CyberSecurity Malaysia

Austria

NIKOLAUS KOLLER, Federal Ministry for Transport, Innovation and Technology

12:00-13:30 LUNCH BREAK (ON YOUR OWN)

13:30-14:00 EUROPEAN eCOMMUNICATIONS REGULATORY FRAMEWORK UPDATE

MERIJN SCHIK, Policy Development and Regulatory Framework, DG Information Society and Media, European Commission

14:00-14:30 CANADIAN ANTI-SPAM LEGISLATION

LYNNE FANCY, Canadian Radio-television and Telecommunications Commission

14:30-14:45 BREAK

14:45-16:00 COOPERATION WITH ISPs AND PUBLIC-PRIVATE INITIATIVES

MODERATOR: HEIN DRIES-ZIEKENHEINER, Vigilo Consult

MAARTEN KLIJN, Senior Policy Officer, Chair's Office, OPTA – Dutch Independent Post and Telecommunications Authority

FRANK ACKERMANN, Eco - Association of the German Internet Industry

JEAN-CHRISTOPHE LE TOQUIN, Director, Internet, Safety, Legal and Corporate Affairs, Microsoft Europe, Middle East and Africa

LINO SANTOS, CERT-PT

CELSO MARTINHO, Portugal Telecom (Sapo)

TONI DEMETRIOU, Senior Investigator, Anti-Spam Compliance Unit, New Zealand Department of Internal Affairs

16:00-17:30 **PRIVACY IMPLICATIONS OF VOLUNTARY EXCHANGES OF INFORMATION**

MODERATOR: MERIJN SCHIK, Policy Development and Regulatory Framework, DG Information Society and Media, European Commission

LUÍS DURÃO BARROSO, Commissioner, Comissão Nacional de Protecção de Dados

CLEMENCE SCOTTEZ, French Data Protection Authority (CNIL)

ROGÉRIO BRAVO, Head of Inspectors, Polícia Judiciária

DANYEL MOLENAAR, Deputy Director Consumer Affairs, Numbers and Chair's Office, OPTA – Dutch Independent Post and Telecommunications Authority

GERT WABEKE, Manager Lawful Interception, Royal Kpn N.V.

OCTOBER 9, 2009

9:00-9:45 BANKS AND ANTI-SPAM ACTIVITIES

MODERATOR: MANUEL PEDROSA DE BARROS, Head of Communications Security Office, ANACOM

RICARDO VALADARES, Millennium BCP

RAFAEL TEIXEIRA, Banco Espirito Santo

9:45-10:15 TECHNICAL SOLUTIONS FOR FIGHTING SPAM

Spam: An Unavoidable Nightmare?

PEDRO VEIGA, Fundação para a Computação Científica Nacional (FCCN)

10:15-10:30 BREAK

10:30-11:30 CONTACT LISTS

LUC MATHAN, MAAWG Board of Directors, Public Policy Co-Chair

11:30-12:15 OECD REVIEW OF 2006 RECOMMENDATION ON CROSS-BORDER SPAM ENFORCEMENT

PRESENTER: BRIGITTE ACOCA, OECD Committee on Consumer Policy Secretariat

FACILITATORS: SHAUNDRA WATSON, Counsel for International Consumer Protection, U.S. Federal Trade Commission

MERIJN SCHIK, Policy Development and Regulatory Framework, DG Information Society and Media, European Commission
CNSA Secretariat

12:15-13:45 LUNCH BREAK (ON YOUR OWN)

13:45-14:15 JAPANESE ANTI-SPAM ACTIVITIES

AKIHIRO HONDA, Telecommunications Consumer Policy Division, Japanese Ministry of Internal Affairs and Communications

KAORU NISHIMATSU, Manager, Japan Data Communications Association

SHUJI SAKURABA, Internet Initiative Japan

14:15-16:15 JOINT SESSION WITH RIPE NCC

Introduction to RIPE and other Regional Internet Registries

JOCHEM DE RUIG, RIPE NCC

RIPE NCC Information Services

MARK DRANSE, RIPE NCC

RIPE NCC Outreach to Governments

PAUL RENDEK, RIPE NCC

RIPE NCC Anti-Abuse Working Group

BRIAN NISBET, Chair, RIPE NCC Anti-Abuse Working Group

16:00-16:30 CLOSING SESSION

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