



COMBATE AO SPAM SPAM-FIGHTING

LISBOA 7-9.10.2009

ABSTRACTS

AKIHIRO HONDA

Recent measures taken by MIC.

BRIAN NISBET

RIPE Anti Abuse WG presentation.

In 2008 the RIPE Anti-Spam Working Group expanded its charter to cover a wider range of network abuse. In doing so the group was renamed to the RIPE Anti-Abuse Working Group. This short presentation outlines the charter and aims of the working group, along with the methods it employs.

CELSO MARTINHO

SAPO is one of the leading ISP and Messaging Platforms in Portugal. With this presentation we'll start by explaining our context and impact in the country, then move to an overview on how we handle anti-abuse from a technical stand-point, and finally end with our incident handling strategy.

DANYEL MOLENAAR

Spam is always developing. Spammers seek new ways of gaining money by sending their messages. A relatively new phenomenon is spam messages though social networks. In the Netherlands we've investigated a very clear example of how this works.

FRANCISCO FONSECA

In this presentation we will provide information and metrics about the spam that is received by the Portuguese Companies.

FRANCISCO RENTE

The talk will be based in two main objectives: presenting the major aspects about botnet technologies; rising social/political matters related with botnet activities.

It wasn't thought as pure technical talk, so it will not have an heavy and deep technical components. In the other hand the technical aspects will be used to support ideas related with social and political aspects.

It will be presented a few real cases, including research data gathered by CERT-IPN regarding machine infections in Portugal.

HELLE HARTVIGSEN

- The Danish law concerning spam (section 6 of the Danish Marketing Practises Art).
- The spam enforcement in practice.
- Case law, including how to mete out penalities and handling of court cases.

JOCHEM DE RUIG

RIPE NCC introduction.

This presentation will introduce the RIPE NCC. It will give an overview of the functions, role and services the RIPE NCC performs. The presentation is tailored towards the law enforcement community and will focus on areas relevant to this community.

JOSÉ FAÍSCA

A apresentação foca métodos de trabalho preparatório e de investigação destinados a garantir uma maior segurança aos e-consumidores. O tema é abordado sob o ponto de vista de algumas das ferramentas principais utilizadas na Direcção Geral do Consumidor, a saber:

- CPCS Consumer Protection Cooperation System.
- Internet Sweep Days/CPCS.
- "Investigation on the Web".
- FraudenaNet recognize, report and stop fraud.
- Next developments of the projects.

KAORU NISHIMATSU

Collaborative anti-Spam activities with ISPs and foreign reguratory authorities.

LINO SANTOS

A global threat needs a global networked response. Given its long experience on incident handling CERT.PT has been promoting and has established a Portuguese network of CSIRTs and other security PoC. The main goals of the Portuguese CSIRT Network are to create a web

of trust and to promote an informal platform to address transversal computer and information security issues, both preventive and reactive.

CERT.PT has established formal agreements with major ISPs creating the baseline needed to foster information exchange, mutual assistance on incident handling and capability development. The Network is doing its first steps for what we think will be a good example of private-public partnership on the issue of cybersecurity.

MAARTEN KLIJN

Cooperation with ISPs, Public Private Initiative.

Along the following straightforward questions, the Dutch public private partnership on botnet fighting will be addressed:

- Why would private parties want to cooperate with a public authority?
- What steps could be taken to get the process in motion?
- What should you do to keep the process moving?
- What ambition level might you expect?
- What possibilities for further ppp's may lie ahead?

MARK DRANSE

RIPE NCC Information Services presentation.

The presentation will introduce the RIPE NCC Information Services and Tools in more detail. The presentation consists of two parts. Firstly, it examines the broad topic of locating the end users of IP addresses on the Internet, and some of the problems and difficulties encountered in doing so. The second part focuses on ways in which the RIPE NCC tools and services can assist in such searches.

NIKOLAUS KOLLER

The presentation will give a brief review of the legal bases concerning spam enforcement both in the EC and in Austria (Directive 2002/58/EC –Directive on privacy and electronic communications; Austrian Telecommunication Act 2003, Article 107). Furthermore the Austrian spam authorities (the Telecommunication Offices) and their tasks will be presented pointing out some of the difficulties they have to cope with as well as some statistics of the Telecommunication Office in Vienna concerning spam complaints and administrative proceedings. Finally there will be a short report on the experiences with cooperation of spam authorities by reference to concrete cases.

PAUL RENDEK

RIPE NCC outreach to governments.

The RIPE NCC's activities in Internet Governance are based on a commitment to enhancing the cooperation between the public and private sectors. This presentation will give an overview of the different activities the RIPE NCC undertakes in this area.

ROGÉRIO BRAVO

Tecno-prevenção: uma perspectiva policial do SPAM.

Pretende-se apresentar uma curta reflexão do ponto de vista policial sobre o eventual efeito da legislação actual em Portugal.

SHUJI SAKURABA

Current spam trend and technical counter measures for spam in Japan.

ZAHRI YUNOS

Country Updates - Malaysia's Initiative in Mitigating Spam.

The presentation highlights the cyber security incidents referred to CyberSecurity Malaysia which includes spam. The presentation also highlights the challenges faced in mitigating spam in Malaysia. Among others are how to prove the ownership/origin, nuisance/harms that it has caused, and how to establish/produce evidences to support any allegations.

The presentation also highlights the need to regulate spam in Malaysia. For the long term measures, Malaysia is conducting a study to legislate and enact new laws on spam. Apart from regulatory approach, Malaysia is also pursuing some measures to tackle spam that include self regulation by users through education and awareness initiatives and effective management by Service Providers.