

Industry – LEA cooperation a short story

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London Action Plan
Council of Europe Octopus conference,
Strasbourg 23 March 2010

About LAP (and OPTA)

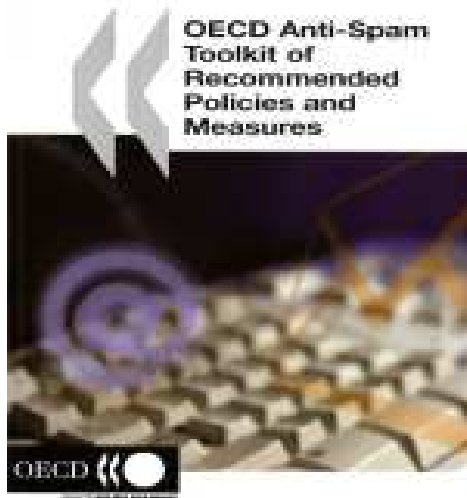
- Public – private cooperation
- Members in 24 countries
- New strategy, e.g.:
 1. Intensify relations with industry
 2. Work on relations with LEA
 3. Develop best practices
- OPTA: spam and spyware enforcement
- Two dozen fines up to €1.1 million
- Chair cybercrime wg and botnet taskforce

This is a story about....

- Cooperation
- Based on trust
- Common goals
- Shared solutions
- Cross border obstacles
- All sorts of barriers
- Making the internet safer for the enduser

Where are we?

- OECD anti spam taskforce (2004 – 2006)



OECD recommendations

1. There is no silver bullet
2. All parties involved have an important role to play
3. Governments: anti-spam law, raise awareness
4. Enforcers: toolkit, means, priorities, enforce
5. Industry: take measures, develop and adopt best practices
6. Public: a safe use of the internet

Where are we? (2)

- The threats have changed since 2006
- Fines? Jailtime? Disruption?
- **Individually we can't make the difference**
- Genuine across the board cooperation is in it's infancy
- Q: Have we found each other?
- A: Yes, well, most likely, but trying
- Q: Where to start?

LEA – RIPE working party

- Suggestion to start a working party
- Focus on work
- Incentives are:
 1. Industry does not benefit from black hats
 2. Society at large is threatened
 3. Criminals need to be stopped/caught

LEA – RIPE working party (2)

Additional benefits:

A. LEA's meet constructively also

B. Trickle down at national level

C. A better understanding of each others
position

D. Understanding leads to common efforts

E. Intelligence position improves

Goal

- Make the internet safer, but how?
 1. Work together
 2. Build trust
 3. Find common topics
 4. Identify approaches
 5. Create solutions
 6. Share information
 7. Teach each other

Topics

Four topics are identified as a good start

1. Contactlist
2. Technical meeting between RIPE and LEA digital investigators
3. Template for information requests
4. Inventory of perceived problems and identify solutions

Identified issues

- London 17 March 2010, LEA – RIR meeting
 1. Hijacking IPv4 ranges
 2. Enormous blocks of IPv6 ranges
 3. Anonymity on the internet
 4. Terms of contract
 5. IP revocation
 6. All five RIRs are looking into these topics
 7. ITU and internet resources
 8. Investigative material available at RIPE

A story with an open ending

- All these topics are meant to build trust and to develop a working relationship
- Who is on board?
- Who wants to be on board?
- We are going to write the rest of the story...

... together

The start

- A presentation is planned at the RIPE meeting Prague 3 – 7 May 2010
 - A working party has to be formed
 - Do you want to participate?
 - Do you agree with the identified topics?
 - Would you like to see other topics?
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- Let me know before 15 April 2010
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