



Organization of American States



Workshop on Cyber Security and Cyber Crime in the Caribbean

Miami, Florida
August 22-24, 2012

The goal of this workshop is to build on past efforts in the Caribbean by CICTE, the CTU, REMJA, and COMNET on issues of cyber security and cybercrime. The workshop will be divided into two tracks focused on two distinct but mutually dependable areas: cyber security frameworks and policies, and cybercrime legislation. The workshop will, among other objectives:

1. Explain the significant features of global and regional cyber conventions, and how the Caribbean would benefit from acceding to this type of convention;
2. Present an overview of the current cyber security landscape in the Caribbean;
3. Identify tangible and attainable ways in which to advance the cyber security and cyber crime agenda in the region;
4. Present instructional modules on drafting comprehensive cybercrime legislation, including substantive laws and procedural tools for police investigation.

The latter portion of section 2 will be dedicated to elaborating a Caribbean Cyber Security Framework that addresses the specific needs for cyber security in the region and the challenges in meeting these needs. This framework will include an action plan and timeline detailing steps to be taken at the national and regional levels to improve cyber security capacities, and how OAS Member State governments can collaborate with each other and the private sector to achieve the stated goals of the Framework.

Wednesday, August 22, 2012

- 8:00 Registration
- 9:00 Opening ceremony
- Louise Leger, Canadian Consul General in Miami
 - Chris Painter, Coordinator for Cyber Issues, United States Department of State
 - Neil Klopfenstein, Executive Secretary, OAS/CICTE
- 9:45 Threats and trends of cyber security in the Caribbean
- Arthur Ehuan, Forward Discovery
 - Greg Richardson, 1337 Systems
 - Robert Villanueva, US Secret Service
- 10:30 Break
- 11:00 A joint vision for cyber in the Caribbean
- Neil Klopfenstein, Executive Secretary, OAS/CICTE
 - Anthony Teelucksingh, REMJA/USDOJ
 - Bernadette Lewis, Secretary General, Caribbean Telecommunications Union
 - Joseph Tabone, Chairman, COMNET
 - Andrea Candrian, Council of Europe

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- 1:00 Lunch
- 2:15 Challenges for the Caribbean in cyber security and cybercrime
- Nicolas Severino, Director of Technical sales, Symantec Latin America
 - Jorge Lopez, Microsoft
 - Marie Brown, Caribbean cyber analyst, FBI
- 4:00 Break
- 4:30 The Barbados Declaration
- Rodney Taylor, Caribbean Telecommunications Union
- 5:00 Draft Caribbean Cyber Security Framework: Goals and Scope
- Rodney Taylor, Caribbean Telecommunications Union
 - Representative of the OAS/CICTE Cyber Security Program
- 5:30 End of day

Workshop on Cyber Security and Cyber Crime in the Caribbean

Thursday, August 23, 2012

Section 1: Cyber Crime Legislation

- 9:00 International Cooperation and the Fight against Cyber Crime:
Why digital crime is a concern for all OAS member states
- REMJA/USDOJ
- 9:30 Computers, Cell Phones, and the Internet
A manual for investigators and prosecutors on computer systems, cell phones, and the Internet
- REMJA/USDOJ
- 11:00 Break
- 11:15 Introduction to Computer Crime Investigations
Identifying and gathering electronic evidence from computers, networks, and the Internet
- REMJA/USDOJ
- 12:15 Lunch
- 1:30 International Standards and Domestic Legislation
Budapest convention as a model for domestic laws
- REMJA/USDOJ



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- 2:30 Commonwealth Cybercrime Initiative – Opportunity for the Caribbean
- Joseph Tabone, COMNET

2:45 Break

- 3:00 International Cooperation in Cybercrime Investigations
Effective international legal cooperation; mechanisms for cooperation, including the G-8 24/7 high tech crime network, extradition, mutual legal assistance regarding collection and sharing of computer data, and expedited preservation of data
- REMJA/USDOJ

4:00 End of day

Section 2: Cyber Security Policy and Framework for the Caribbean

- 9:00 Public-private partnerships and resources for the Caribbean
- Alex deLeeuw, World Economic Forum
 - Roberto Arbelaez, Microsoft
 - Representative of the Caribbean Telecommunications Union

10:30 Break

11:00 Country presentations on cyber security status and discussion

1:00 Lunch

- 2:30 Case studies on cyber security in the Caribbean
Grenadian government, a Caribbean bank, a Caribbean high school

3:30 Break

- 3:45 Working groups for draft Caribbean Cyber Security Framework
Priorities and scope, national actions, responsible agencies, timeline

5:30 End of day



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Workshop on Cyber Security and Cyber Crime in the Caribbean

Friday, August 24, 2012

Section 1: Cyber Crime Legislation

- 9:00 Presentation by the Caribbean Telecommunications Union
- 9:45 Developing domestic legislation on cybercrime: legal definitions related to computers and the internet
Technical definitions and why they are important
- 11:00 Break
- 11:15 Drafting substantive laws to combat cybercrime
Illegal access, illegal interception, data interference, system interference, misuse of devices, computer-related forgery and fraud, and related offenses
- 12:30 Lunch
- 1:30 Drafting procedural laws to combat cybercrime
Necessary procedural authorization for domestic law enforcement investigation and cooperation internationally
- 2:30 Country assessments of current legislation and gap analysis
- 3:30 Sections 1 and 2 reconvene

Section 2: Cyber Security Policy and Framework for the Caribbean

- 9:00 Working groups for draft Caribbean Cyber Security Framework
Regional actions,
- 10:45 Break
- 11:00 Synthesis and compilation of working group findings
- 12:30 Lunch
- 1:30 Finalize draft framework
- 3:30 Present Caribbean Cyber Security Framework, Present conclusions of section 1
Conclusions, questions, next steps
- 4:15 Closing ceremony