



AUSTRALIAN INSTITUTE OF PROFESSIONAL  
INTELLIGENCE OFFICERS

**2015**

**International Seminar Series**

**'Making Sense of a  
Changing World'**

**Hong Kong**

**Tuesday 26<sup>th</sup> May**

Espace, 7th Floor,  
Grand Building,  
18 Connaught Road  
Hong Kong

**Singapore**

**Thursday 28<sup>th</sup> May**

Thomson Reuters,  
One Raffles Quay,  
(North Tower)  
Singapore

THOMSON REUTERS

**ACCELUS™**





Australian Institute  
of Professional Intelligence Officers  
INTERNATIONAL SEMINAR SERIES

*"Making Sense Of A Changing World"*

## **AIPIO ISS PROGRAM HIGHLIGHTS**

### **Speakers**

#### **Dr. Mark Lowenthal – Keynote Address**

*President & COE, Intelligence & Security Academy in USA*

*Adjunct Professor, Krieger School of Arts and Sciences at John Hopkins University*

Intelligence in a Changing World

#### **Gillian Wilson**

*Vice President AIPIO*

*Inspector, Victoria Police , Intelligence & Covert Support Command*

Methods and Tools to Support Analysis

#### **Dr. Bilveer Singh**

*Adjunct Senior Fellow at the Centre of Excellence for National Security Intelligence,  
Lecturer Department of Political Science, National University of Singapore*

Cyber Intelligence in a Changing World

#### **B.C. Tan**

*Governance, Risk & Compliance, Thomson Reuters*

Intelligence frameworks for global illicit network markets

#### **Nolan Dedrick**

*Chairman – Insights Guild of the Asia Pacific*

Cross-industry trend analysis in media, energy and finance

#### **Chris Hawkes**

*World Wide Business Development Manager – i2, IBM*

An Intelligence Platform - A single view for many Analysts conducting varying roles with different methods, all constrained by time.

#### **Julian Claxton**

*Counter-Intelligence Specialist, International Operations Group*

BUGINT – The Application of Technical Intelligence

#### **Steve Farrer**

*The Liberty Asia Organisation*

Intelligence and its role in the fight against Human Trafficking & Forced Labour



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**Panel Sessions**

**Scott Ainslie** – *President, Australian Institute of Professional Intelligence Officers (AIPIO)*

- Scott will lead the panel discussion on, *"Making Sense of a Changing World"* with panelists from the morning session. The discussion will focus on the unique challenges created by ubiquitous technology and the impact that instant communications is having on decision making process.

**Julian Claxton** – *Counter-Intelligence Specialist, International Operations Group; AIPIO Board Member*

- Julian will lead the discussion on, *"How can we operationalize intelligence policies and practices to meet the emerging threat environment?"*

**Working demonstration**

**Ralph Klarsson**

*Senior Solution Architect – i2, IBM*

*Practical guidance for analysts in the use of intelligence software tools . Ralph will provide a demonstration of the i2 product suite as a correlation, analysis and targeting tool in a complex modern tactical environment. The demonstrations will provide insight into the use of software to assist the analyst through a myriad of data to deliver problem solving in near real time.*

**Speaker Notes**

This document is for Speakers only and is not to be distributed without permission.

We have two and possibly three adjunct speakers to the program. A speaker dropped out from the HK seminar and we are looking to a replacement, or the use of an adjunct speaker.



## Event Program – Hong Kong

Tuesday 26 May 2015

Timings	Activity	Speaker	Topic	Remarks
8:00 am - 8:45 am	Registration desk opens			
8:45 am - 8:50 am	Conference Convenor   Administrative & Emergency Procedure announcements			
8:50 am - 9:00 am	Opening	Scott Ainslie	<i>Introduction to AIPIO ' Who are we ?</i>	President AIPIO
9:00 am - 9:10 am	Opening	BC Tan	<i>Thomson Reuters - Accelus</i>	GRC Head of Research, Asia Pacific
9:10 am - 10:00 am	Keynote Speaker	Mark Lowenthal	<i>Intelligence in a Changing World</i>	The Intelligence and Security Academy
10:00 am -10:20 am	Morning Tea in Exhibition Area			
10:30 am -11:00 am	Speaker	Gill Wilson	<i>Methods and Tools to Support Analysts</i>	AIPIO Vice-President
11:05 am - 11:35 am	Speaker	Bilveer Singh	<i>Cyber Intelligence in a Changing World</i>	National University of Singapore
11:40 am - 12:10 am	Panel Session	Panel: Chair - Scott Ainslie	<i>Making Sense of a Changing World</i>	Mark Lowenthal, Bilveer Sing, Gill Wilson, Chris Hodgeman
12:15 am - 1:00 pm	Lunch in Exhibition area			
1:00 pm - 1:30 pm	Speaker	BC Tan	<i>Intelligence frameworks for global illicit network markets</i>	GRC Head of Research, Asia Pacific
1:35 pm - 2:05 pm	Speaker	Nolan Dedrick	<i>Cross-industry trend analysis in media, energy and finance</i>	Chairman of the Insights Guild of the Asia-Pacific (IGAP)
2:10 pm - 2:40 pm	Speaker	Chris Hodgeman	<i>Intelligence and Social Media</i>	Maventus Group
2:40 pm - 3:00 pm	Afternoon Tea in Exhibition Area			
3:00 pm - 3:30 pm	Speaker	Chris Hawkes	<i>An Intelligence Platform - A single view for many Analysts, differing methods, constrained by Time</i>	World Wide BDM, IBM
3:35 pm - 4:05 pm	Speaker	Julian Claxton	<i>BUGINT - the Application of Technical Intelligence</i>	International Operations Group
4:10 pm - 4:40 pm	Speaker	Steve Farrer	<i>Intelligence in modern crimefighting</i>	The Liberty Alliance
4:45 pm - 5:15 pm	Panel Session	Panel: Chair - Julian Claxton	<i>Operationalising Intelligence</i>	Chris Hawkes, BC Tan, Steve Farrer, Nolan Dedrick
5:20 pm - 5:30 pm	Closing	Scott Ainslie	<i>Closing Remarks</i>	President AIPIO





## Event Program – Singapore

Thursday 28 May 2015

Timings	Activity	Speaker	Topic	Remarks
8:00 am - 8:45 am	Registration desk opens			
8:45 am - 8:50 am	Conference Convenor   Administrative & Emergency Procedure announcements			
8:50 am - 9:00 am	Opening	Scott Ainslie	<i>Introduction to AIPIO 'Who are we?</i>	President AIPIO
9:00 am - 9:10 am	Opening	BC Tan	<i>Thomson Reuters - Accelus</i>	GRC Head of Research, Asia Pacific
9:10 am - 10:00 am	Keynote Speaker	Mark Lowenthal	<i>Intelligence in a Changing World</i>	The Intelligence & Security Academy
10:00 am - 10:20 am	Morning Tea in Exhibition Area			
10:30 am - 11:00 am	Speaker	Gill Wilson	<i>Methods and Tools to Support Analysts</i>	AIPIO Vice President
11:05 am - 11:35 am	Speaker	Bilveer Singh	<i>Cyber Intelligence in a Changing World</i>	National University of Singapore
11:40 am - 12:10 am	Panel Session	Panel: Chair - Scott Ainslie	<i>Making Sense of a Changing World</i>	Mark Lowenthal, Bilveer Sing, Gill Wilson, Stuart McDonald
12:15 am - 1:00 pm	Lunch in Exhibition area			
1:00 pm - 1:30 pm	Speaker	Stuart McDonald	<i>The Challenges Presented by Change and The Future of AML</i>	Vision Pay
1:35 pm - 2:05 pm	Speaker	Nolan Dedrick	<i>Cross-industry trend analysis in media, energy and finance</i>	Chairman of the Insights Guild of the Asia-Pacific (IGAP)
2:10 pm - 2:40 pm	Speaker	BC Tan	<i>Intelligence frameworks for global illicit network markets</i>	GRC Head of Research, Asia Pacific
2:40 pm - 3:00 pm	Afternoon Tea in Exhibition Area			
3:00 pm - 3:30 pm	Speaker	Chris Hawkes	<i>An Intelligence Platform - A single view for many Analysts, differing methods, constrained by Time</i>	World Wide BDM, IBM
3:35 pm - 4:05 pm	Speaker	Paul Fitton	<i>BUGINT - the Application of Technical Intelligence</i>	International Operations Group
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