



AUSTRALIAN INSTITUTE OF PROFESSIONAL
INTELLIGENCE OFFICERS

2015

International Seminar Series

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

Hong Kong

Tuesday 26th May

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

Singapore

Thursday 28th May

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

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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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