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## OSINT Tools in Law Enforcement

### Expert Forum and User Workshop

*Ispra, 18.-20.09.2013(Conference Rooms Building 36)*

**Wednesday, 18.09.2013**

Time	Plenum			
08:30	<i>Bus transfer from Hotel to Ispra Site</i>			
09:30- 09:45	Welcome Remarks			
09:45- 10:45	Social Media and Open Source Intelligence <i>Metropolitan Police, UK</i>			
10:45- 11:15	Coffee Break			
11:15- 12:30	Organisation and Mission of the Internet Service Centre Case Study OSINT v1.3 versus 2.1 <i>Tax Authorities (Belastingdienst FIOD), The Netherlands</i>			
12:30- 14:30	Lunch Break (Piccola Mensa)			
14:30- 16:00	EMM Coaching	EMM End-to-End	C1: OSINT Data Import & Acquisition	
15:30- 16:00	Coffee Break			
16:00- 18:00	EMM Coaching	EMM End-to-End	C2: OSINT Entity Extraction	
18:00	<i>Bus Transfer to Hotel</i>			

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## Thursday, 19.09.2013

08:30	<i>Bus Transfer from Hotel to Ispra Site</i>			
09:15-09:30	Welcome Day 2			
09:45-10:30	Internet Data Seizure and Web site monitoring Text Mining: A problem and solution discussion <i>Federal Criminal Police Office (BKA), Germany</i>			
10:30-10:45	Coffee Break			
10:45-11:15	EMM Mobile Applications <i>Joint Research Centre, EMM Team, EU</i>			
11:15-12:00	Presentation Social Media, <i>Intelligence Service, Romania</i>			
12:00-13:00	Lunch Break (Sandwiches)			
13:00-15:00	EMM Coaching	EMM End-to-End	C3: OSINT Entity Extraction Advanced	
15:00-15:30	Coffee Break			
15:30-18:00	EMM Coaching	EMM End-to-End	C4: Data Export and Reporting	
18:00	<i>Bus transfer to Hotel</i>			
19:40	<i>Bus transfer to Evening Dinner</i>			
20:00	Evening Dinner			
22:30	<i>Bus transfer to Hotel</i>			

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## Friday, 20.09.2013

8:30	<i>Bus transfer from Hotel to Ispra Site</i>			
9:15	Welcome Day 2			
9:30-10:30	EMM Coaching	EMM End-to-End	C5: OSINT Coaching	
10:30-11:00	<i>Coffee Break</i>			
11:00-12:15	EMM Coaching	EMM End-to-End	C6: OSINT Coaching	
12:15-12:45	Wrap-Up & Feedback			
12:45	<i>Lunch (Piccola Mensa)</i>			
14:00	<i>Bus transfer to Airport Milano Malpensa (MXP) Terminal 1</i>			

### Requisites

Please bring a notebook computer which is able to connect to the open public Wi-Fi we provide in our conference rooms. It is no problem to share a notebook between two users in case you are attending together with colleagues from your organisation.

### Track: EMM End-to-End

This track is aimed at participants who have no previous experience in using tools of the EMM platform.

This track contains a number of practical activities addressing the main concepts of the EMM platform. Participants will be guided through the NewsBrief website to browse the information already available.

Afterwards they will start from a new problem statement (case study) to conceive and define EMM categories using the Category Editor. The definitions will be applied to the EMM platform and the results will be analysed using the NewsDesk tool. A number of media monitoring products will be prepared including: reports/newsletters, SMS and EMAIL notifications.

### Track: EMM Coaching

This track is aimed at participants who have previous experience with EMM or attended a previous EMM user workshop.

The idea is that the participants will work on case studies and we will coach them along the way. Doing this we will demonstrate advanced concepts of the tool platform as requested by the participants.

For example we could cover the use of the EMM NewsDesk management console (workgroup managers):

- Managing workgroup resources.
  - Target audience: workgroup managers, users that are in charge of configuring and maintaining a NewsDesk workgroup (managing users accounts, adding/removing newsletters, etc.)

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- Topics: global workgroup settings, users management, newsletters management, feed directory definition, Category Editor access rights management, adding/removing address books.
- Creating workgroups (system administrators):
  - Target audience: System Administrators, users in charge of a NewsDesk site (multiple workgroups).
  - Topics: creating workgroups. Assigning system resources to workgroups.

## **Track C: EMM OSINT Suite Sessions**

### C1: Data Acquisition

- Web Search
- Web Crawling
- File Import

### C2: Entity Extraction

- Name Variant Database
- Custom Entity Types

### C3: Entity Extraction Advanced

- Import Custom Name Variants
- Custom Regex Entity

### C4: Scripting, Data Export & Reporting

- Use scripts to enhance basic functions
- Reports
- Export files

### C5 & C6

- OSINT Coaching, Case Studies and Q & A