

Illicit Networks Workshop Program

Sunday 13 December

Time	Topic	Presenter	Place
1800-1900	Welcome Drinks	Novotel Northbeach	Lobby Bar

Monday 14 December

Time	Topic	Presenter	Place
0900-0930	Registration		Foyer, ITAMS, Innovation campus
0930-1045	Opening First keynote address	Chair: Prof Andrew Goldsmith Turning to the "Dark Side": Coordination, Exchange and Learning in Illicit Networks" - <i>Professor Michael Kenney, Penn State University</i>	Theatre
1045-1115	Coffee Break		
1115-1230	Panel 1 – Dark Networks	Chair: Sean Bergin, DSTO <ul style="list-style-type: none"> • "Social Network analysis of 'dark networks': where are we now?" <i>Sean Bergin</i> • "The Interrelation of Expressed and Perceived Trust" <i>Dean Lusher, Garry Robbins, Philippa Pattison, and Alessandro Lomi</i> • "Social network analysis in illicit drug markets: an innovative methodology" <i>David Bright, Caitlin Hughes, Jenny Chalmers, Katrina Grech</i> 	Theatre
1230-1330	Lunch		
1330-1500	Panel 2 – Methodological challenges in Studying Networks	Chair: Dr Clive Harfield, CTCP <ul style="list-style-type: none"> • "Studying police corruption and the trucking industry" <i>Jan Karp</i> • "Networking Forensic Evidence" <i>Colin Armstrong</i> • "The Joke: a network analysis of a corrupt police network in Queensland" <i>Mark Lauchs (QUT)</i> 	

1500-1530	Afternoon Tea		
1530-1630	Second Keynote Address	Chair: Dr Adam Dolnik "Self-forming terrorist networks: Operation Awaken and Operation Crevice" <i>Tom Quiggan, Canada</i>	
1630-1745	Panel 3 – Terrorist networks	<ul style="list-style-type: none"> • "Theorising the emergence of terror networks and their structure" <i>Stuart Groombridge</i> • "Arabic Muslim Hackers: who are they and what is their relationship with Islamic terrorists" <i>Alaeldin Maghaireh</i> • "Applying of Social Network Analysis to the development of Islamist terror-cells in the West" <i>Sam Mullins, Adam Dolnik</i> 	
1745-1900	Private time		
1900-2200	Workshop Dinner	Host: Professor Andrew Goldsmith	The Lagoon Restaurant, North Wollongong

Tuesday 15 December

0930-1030	Third keynote address	Chair: Prof Andrew Goldsmith "The Criminal Broker Path" <i>Professor Carlo Morselli, (University of Montreal)</i>	Theatre
1030-1100	Coffee Break		
1100-1230	Panel 4 – Resilience in Illicit Networks	<ul style="list-style-type: none"> • "Organised crime on the waterfront: constructing a network paradigm" <i>Russell Brewer, (ANU)</i> • "Resilience in criminal networks" <i>Julie Ayling, (ANU)</i> • "Illicit networks in transnational environmental crime" <i>Lorraine Elliott (ANU)</i> 	
1230-1330	LUNCH		
1330-1500	Panel 5 – Illicit networks (2)	<ul style="list-style-type: none"> • "The Use of Mobile Social Networking in Illicit Networks: the medium is the message" <i>Katina Michael, MG Michael, Sarah Jean Fusco, Roba Abbas</i> 	

1330-1500		<ul style="list-style-type: none"> • "From case studies to whole-of-government approaches: criminal network analysis and democracy-building" <i>Luis Jorge Garay and Santiago Villaveces</i> • "Gangs, Social Disorganisation and 'organised' crime" <i>Mark Halsey and Andrew Goldsmith (Flinders University & University of Wollongong)</i> 	
1500-1530	Afternoon Tea		
1530-1700	Final session	Practitioner/Academic Encounter: Reflections on the Utility of Network Analysis	
1700	CLOSE		