NATIONAL ACADEMIES
Sciences
Engineering
Medicine

Committee on National Statistics

Consensus Study on Cybercrime Classification and Measurement

Meeting 1 (virtual)

Wednesday, March 6, 2024

10:30 a.m. – 12:45 p.m. (EST)

AGENDA

OPEN SESSION

10:30 – 10:45 a.m.   **Welcome and Introductions**
– Hal Stern (University of California, Irvine), *Study Committee Chair*
– Edward Abraham, *Unit Chief, Federal Bureau of Investigation*

10:45 – 11:30   **Overview of the National Academies**
– Melissa Chiu, *Senior Board Director, Committee on National Statistics*

11:30 – 12:30 p.m.   **Discussion of Sponsor Interests and Perspectives; Current Cybercrime Content in NIBRS**
– Edward Abraham, *Unit Chief, Federal Bureau of Investigation, and* FBI Criminal Justice Information Services Personnel

12:30 p.m.   **Adjournment of Open Session**

12:30 – 12:45 p.m.   *Break*

COMMITTEE MOVES INTO CLOSED SESSION

Statement of Task

As requested in the Better Cybercrime Metrics Act, P.L. 117-116, the National Academies of Sciences, Engineering, and Medicine will convene an ad hoc committee to develop a taxonomy for the purpose of measuring different types of cybercrime, including both cyber-enabled and cyber-dependent crimes faced by individuals and businesses, and consider needs for its periodic revision. As part of its information gathering, the study will:

- Consult with relevant stakeholders, including the Cybersecurity and Infrastructure Security Agency of the Department of Homeland Security; Federal, State, and local law enforcement agencies; and other government entities involved with the investigation or monitoring of cyber-enabled or cyber-dependent crimes; criminologists and academics; cybercrime and cybersecurity experts; victims of cybercrime; and business leaders.

- Consider relevant taxonomies and metrics developed by non-governmental organizations, international organizations, academies, or other entities.

The study report will provide conclusions and recommendations for a taxonomy that can be used by the Federal Bureau of Investigation and the Bureau of Justice Statistics to measure cyber-enabled and cyber-dependent crimes in the National Incident-Based Reporting System, the National Crime Victimization Survey, or any successor systems.

Committee and Staff Roster

Chair
Hal S. Stern, Provost and Executive Vice Chancellor, Department of Statistics, University of California, Irvine

Members
Lynn A. Addington, Professor of Justice, Law, and Criminology, School of Public Affairs, American University
Erica R. Fissel, Research and Evaluation Manager, ICF, Florida
Thomas J. Holt, Professor, School of Criminal Justice, Michigan State University
Jin Ree Lee, Assistant Professor, Department of Criminology, Law, and Society, George Mason University
David Maimon, Professor of Criminal Justice and Criminology, Georgia State University
Marie-Helen (Maria) Maras, Professor, John Jay College of Criminal Justice
Michael C. Miller, Chief of Police, Colleyville Police Department, Colleyville, Texas
Ojmarrh Mitchell, Professor of Criminology, Law, and Society, University of

California, Irvine

Alexis R. Piquero, Professor of Sociology and Criminology, College of Arts and Sciences, University of Miami

Stacey A. Wright, Director of Cyber Threat Intelligence, CyberWA, Inc., New York

Staff
Daniel L. Cork, *Senior Program Officer, Committee on National Statistics*
Anthony S. Mann, *Program Associate, Committee on National Statistics and Committee on Population*
Emily Backes, *Staff, Committee on Law and Justice*
Tho Nguyen, *Staff, Computer Science and Telecommunications Board*
Katrina Stone, *Staff, Committee on National Statistics*