

## Consensus Study on Cybercrime Classification and Measurement

### Meeting 2 (virtual)

Friday, April 5, 2024

10:30 a.m. – 5 p.m. (EDT)

## AGENDA

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### OPEN SESSION

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| 10:30 – 10:45 a.m. | <b>Call to Order and Introductions</b><br><i>Hal Stern</i> , Panel Chair; University of California, Irvine  |
| 10:45 – 11:30      | <b>Conceptualizing Cybercrime: Definitions, Typologies, and Taxonomies (discussing the 2022 <i>Forensic Sciences</i> paper)</b><br><i>Mary Aiken</i> and <i>Julia Davidson</i> , Institute for Connected Communities, University of East London             |
| 11:30 – 12:15 p.m. | <b>Overview of the Cyber Classification Compendium</b><br><i>Stacey Wright</i> , Panel Member; CyberWA, Inc.  |
| 12:15 – 12:30      | <b>Break</b>  |
| 12:30 – 1:15       | <b>Canadian Model for Cybercrime Data Collection</b><br><i>Warren Silver</i> , Canadian Centre for Justice and Community Safety Statistics, Statistics Canada ( <i>Julie Sauvé</i> , Chief, Policing Services Program, Statistics Canada, will also attend) |
| 1:15 – 2:00        | <b>Perspectives on the Measurement of Identity Theft</b><br><i>Eva Velasquez</i> and <i>James Lee</i> , Identity Theft Resource Center  |

**Committee on National Statistics**

2:00 – 2:30

**Closing Discussion/Q&A With External Presenters**

2:30 p.m.

***Planned Adjournment of Open Session***

We post the entire block from 10:30 a.m. – 5:00 p.m. as possible open session to allow for other possible presentations and extended discussion but anticipate that the open session will end at 2:30, with the panel returning in closed deliberative session after a break. It is possible that another presentation topic will emerge, in which case we will follow the same structure as the morning: break from 2:00 – 2:15, hold the presentation/discussion 2:15 – 3:00, allow some time for overall discussion, and then adjourn the open session.

**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 on National Statistics**

**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*