

## Consensus Study on Cybercrime Classification and Measurement

Meeting 4 (hybrid; Keck 209 and ZoomGov)

Wednesday, June 5, 2024

9:30 a.m. – 5 p.m. (EDT)

### AGENDA

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#### OPEN SESSION

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| 9:30 – 9:45 a.m.   | <b>Call to Order and Introductions</b><br><i>Hal Stern, Committee Chair; University of California, Irvine</i>   |
| 9:45 – 10:45       | <b>The Cybersecurity and Infrastructure Security Agency (CISA), the Cyber Incident Reporting for Critical Infrastructure Act of 2022 (CIRCIA), and Potential Role in Measuring Cybercrime</b><br><i>Lauren Boas Hayes, Cybersecurity and Infrastructure Security Agency, U.S. Department of Homeland Security</i> |
| 10:45 – 11:00      | <b>Break</b>  |
| 11:00 – 12:00 p.m. | <b>Perspectives from the National Cyber-Forensics and Training Alliance (NCFTA)</b><br><i>Matt LaVigna, National Cyber-Forensics and Training Alliance</i>  |
| 12:00 – 1:00       | <b>Working Lunch</b>  |
| 1:00 – 2:00        | <b>Perspectives from the IJIS Institute</b><br><i>Maria Cardillos, IJIS Institute</i>   |
| 2:00 – 3:00        | <b>Perspectives from the Association of State Uniform Crime Reporting Programs (ASUCRP)</b><br><i>Joan Smith, Washington Association of Sheriffs and Police Chiefs and Washington State UCR Program Manager</i>   |

**Committee on National Statistics**

- 3:00 – 3:15      ***Break***
- 3:15 – 4:00      **The Federal Trade Commission and Possible Role in Cybercrime Measurement**  
*Emma Fletcher, Federal Trade Commission*
- 4:00 – 4:45      **Perspective from Cybercrime Victim Advocacy Organization**  
*Mark Fetterhoff, AARP*
- 4:45/5:00      ***Planned Adjournment of Open Session***  
We post the entire block from 9:30 a.m. – 5:00 p.m. as possible open session to allow for schedule changes and extended discussion but anticipate that the slightly later start will hold. Should discussion end early, the committee may adjourn the open session early and resume in closed session at the chair’s discretion.

**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

**Consultant to the Committee**

**Adam Dean**, Deputy Commissioner of Operations and Innovation, New York State Division of  
Criminal Justice Services

**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*