

Maritime Intelligence Group Presents

The Washington Conference
on
Port Security, Maritime Intelligence and
Counter-Proliferation

*A Two-Day Conference on Strategies, Systems and Technologies for Protecting
America's Ports*
May 19-20, 2004

Plus

A One-day Foundation Course on Counter-Terrorism in the Maritime Domain
May 21, 2004

Ronald Reagan International Trade Center
Washington, DC

Co-Sponsored By

Centre for the Study of Terrorism & Political Violence, St Andrews University, UK
Sandia National Laboratories
Lloyds Marine Intelligence Unit
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Informa Maritime and Informa Professional
American Association of Port Authorities

Wednesday, May 19: Defining and Countering the Threat

- 7:30 am Registration & Reception
- 9:00 am *Welcome*
Peter Rigby, Chairman, Informa Group
- 9:15 am *Introduction*
Scott L. Campbell, President, Maritime Intelligence Group
- 9:30 am *Keynote Address: Organizing to Defend the Homeland*
Tom Ridge, Secretary of Homeland Security
- 10:00 am *Countering Terrorism at Home and Abroad*
J. Cofer Black, Coordinator for Counterterrorism, Department of State
- 10:30 am Tea & Coffee Break
- 11:00 am *Protecting America's Ports: Infrastructure Protection and Intel-Based Security*
Admiral James Loy, Transportation Security Administration
- 11:30 am *Legislating for Port Security*
Congressman Don Young, Alaska
- 12:15 pm Luncheon: *Redesigning & Refocusing Domestic Intelligence Post 9-11*
Robert S. Mueller, III; Director, United States Federal Bureau of Investigation
- 1:30 pm *Al-Qaeda: The Dissemination of the Threat*
Rohan Gunaratna, Senior Advisor, Maritime Intelligence Group
- 3:00 pm Tea & Coffee Break
- 3:15 pm Panel Discussion: *The Global Dispersal of the Threat*
Paul Wilkinson (Chair), Magnus Ranstorp (Tri-Border Region), Peter Chalk (Colombia), Mathew Levitt (Middle East & North Africa), Fiona Hill (Eurasia & Caucuses)
- 4:00pm *The View from the UK*
David Vaness, Assistant Commissioner of the London Metropolitan Police
- 4:30pm *Trends & Trajectories in Terrorism*
Bruce Hoffman, Vice President for External Affairs, RAND

Thursday, May 20: Solutions and Directions for Terrorism

- 9:30 am *Protecting America's Borders: The Challenge of Maritime Security*
Asa Hutchison, Undersecretary, Department of Homeland Security
- 10:00 am Coffee & Tea Break
- 10:15 am *Maritime Domain Awareness*
Admiral Thomas H. Collins, Commandant, US Coast Guard
- 10:45 am *Pushing out the Border --The Container Security Initiative*
Robert C. Bonner, Commissioner, Customs and Border Protection (CBP)
- 11:30 am *Immigration and Customs Enforcement (ICE) and National Security Entry/Exit Registration System (NSEERS)*
P. Jeffrey Casey, Interim Director of Intelligence, Dept. of Homeland Security
- 12:30 pm Luncheon
Senator Ernest "Fritz" Hollings, South Carolina
- 2:00 pm Panel Discussion: *Enhancing Port Security*
Chair: Captain Tony Regalbuto, Deputy Director of Port Security, USCG
Bud Hunt, Chief of Maritime Cargo Branch, DoT (Operation Safe Commerce)
Carlos Cortez, Director of Intelligence, Customs (Container Security Initiative)
Sean Kitrell, Assistant US Attorney, DoJ (Operation SeaHawk)
- 3:30 pm Coffee & Tea Break
- 3:45 pm *Tracking & Profiling Vessels at Sea*
Maritime Intelligence Group and Sandia National Laboratories
- 4:30 pm *Concluding Remarks*
Stephen Flynn, Senior Fellow, National Security Studies, Council on Foreign Relations
- 7:30 pm *Terrorism and the Maritime Domain (Module 4)*
A. History Background
B. Evolution of the threat
C. Tactics, Technologies and techniques
D. Vessels as a target, means, weapon, bomb
E. Support operations at sea - utilization of the merchant fleet
F. Active operations at sea
G. Future scenarios - attack of a US port operation
- 2:30 pm Coffee & Tea Break

Friday, May 21: Foundation Course on Counter Terrorism

9:00 am: Introduction

- A. Welcome by Scott Campbell, President of MIG
- B. Intelligence – adversarial analysis
- C. Intent, capability and opportunity – understanding and anticipating terrorist operations

9:30 am: The Threat and the Changing Face of Terrorism (Module 1)

- A. Al Qaeda – the vanguard
- B. Evolution of terrorist typologies: From left-wing and ethno-nationalist groups to the dominance of religiously motivated organizations
- C. Merger of domestic and international terrorism
- D. Post 9-11 trajectory – proliferation of the threat and what to expect

10:30 am: Coffee & Tea Break

10:45 am: Profiling a Terrorist Group (Module 2)

- A. Ideology, objectives and Intent
- B. History, development and trajectory
- C. Organizational architecture – location, leadership, C3I/C4 (command, control, communications and intelligence)
- D. Capabilities – tactics, technologies and weaponry (employed and projected)
- E. Suicide terrorism
- F. Support – internal (economic, political), external and international

12:00 pm: Lunch

1:30 pm: LTTE and Al Qaeda: A Case Study in Maritime Terrorism and Proliferation

- A. LTTE – the best non-state navy
- B. Al Qaeda and its regional affiliates
- C. Southeast Asia
- D. Eastern Europe
- E. South America
- F. Hezbollah, Hamas and PIJ

2:30 pm: Terrorism and the Maritime Domain (Module 4)

- A. History / background
- B. Escalation of the threat
- C. Tactics, technologies and techniques
- D. Vessel as a target, means, weapon, bomb
- E. Support operations at sea – utilization of the merchant fleet
- F. Attack operations at sea
- G. Future scenarios – abandoned al Nishiri operation

2:30 pm: Coffee & Tea Break

2:45pm: Operational Nexus: Crime, Piracy and Terrorism at Sea (Module 5)

- A. Overview of organized crime, piracy and terrorism at sea
- B. Key methodological and geographical trends of maritime piracy
- C. Case studies
 - Free Aceh Movement
 - Abu Sayeff Group
 - Armed Tribal Coast Guard of Somalia
- D. Conclusions

3:30 pm: Q & A/Break

4:00 pm: Detecting Group Operations - Pro-Active/Pre-Emptive Risk Management (Module 6)

- A. Surveillance, reconnaissance
- B. Support operations – stopping attacks at their origin
- C. Infiltration of target environment
- D. Intelligence-based security
- E. Q & A

5:30 pm: Conclusion

Closing remarks by Scott Campbell and Sean Kittrell

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