

Monday 12. Nov. 2012
08.50 – 09.30

Richard Susskind OBE
Room: Zenit and Nadir
Sponsored by Epona

Monday 12. Nov. 2012
09.30 – 09.50

Pavel Zeman (Supreme Prosecutor, CZ)
Room: Zenit and Nadir
Sponsored by Epona

Electronic Evidence / EEP
Room: Tycho and Kepler
Sponsored by Zylab

Forensic Investigations / FIP
Interpretation: EN/CZ and CZ/EN
Room: Aquarius and Taurus
Sponsored by Compelson Labs

Legal Technology / LTP
Room: Leo and Virgo

EEP 1

EU DATA PROTECTION AND PRIVACY – IMPACT ON CROSS-BORDER E-DISCOVERY

E-Discovery as practiced in U.S. civil litigation and investigation is quite unique. This legal obligation to preserve and produce all data relevant to a case also applies to data located outside the U.S, even when the data are located in countries with very strong data protection legislation, such as the EU member countries. In this presentation you will learn the basic principles of U.S. E-Discovery and you will get an insight in the catch 22 conflict between the discovery obligations of U.S. litigants and the data protection obligations of companies located in the EU member countries. You will hear a full case study and learn about practical solutions applied by the leading professionals.

Monique Altheim / The Law Office of Monique Altheim
Jan Balatka / Deloitte

FIP 1

DIGITAL EVIDENCE AND FORENSIC INVESTIGATIONS

The first part of this presentation will offer a glimpse into the workings of an eCourt and how evidence is processed and disclosed in an efficient fashion, followed by an introduction to some real challenges faced by the International Criminal Court when confronted with a large amount of electronic data. Current developments of the environment for Electronically Stored Information (ESI) will be outlined in the following session. New techniques to address the changing environment will be briefly explained. Specifically to reduce the amount of data / documents, to ensure that relevant documents are found as well as reducing the time for review.

Mark Dillon / ICC, The Hague
Martin Riedel / Ernst & Young

LTP 1

LAW FIRMS SANS FRONTIERES

Meeting the challenge of European law firm IT infrastructures: Do European firms have a different business culture to US & UK firms? How much local autonomy can global law firms allow national offices? What are the infrastructure issues and priorities associated with multinational multi-regulatory/jurisdictional practices? Is Cloud technology the obvious solution – or the source of more problems?

Charles Christian / Moderator

Simon Elven / Tikit
Ben Mitchell / DocsCorp
Jason Plant / DLA Piper
Frank Boening / Certivox
Patrick Hurley / Elite

10.00 – 10.45

10.45 – 11.30

Electronic Evidence / EEP
Sponsored by Zylab

EEP 2

**PAN-EUROPEAN E-DISCOVERY -
- A PRACTICAL APPROACH**

A practical guide to conducting eDiscovery in Europe – tips and tricks of the trade. While eDiscovery started as an American phenomenon due to unique combination of the litigation laws and the way corporations manage their data, it quickly spread into Europe and took its unique flavour. This session will present a truly practical view on how to conduct Pan-European eDiscovery projects, including developing proactive global document retention policies and assuring multi-jurisdictional compliance, best practices of global data preservation and collection, successful data migration across jurisdictions, navigating unique cultural and procedural challenges in various regions, handling multi-lingual data sets as well as strategic positioning of hosting data centres.

George Rudoy / Integrated Legal Technology

Forensic Investigations / FIP
Sponsored by Compelson Labs

FIP 2

**ACCELERATING INVESTIGATIONS
USING E-DISCOVERY TECHNIQUES**

Digital forensics and eDiscovery have traditionally been regarded as separate methodologies, but when analysed closely there are a lot of similarities that become apparent. There are many ways in which eDiscovery techniques and software tools can save investigators considerable human time and effort. When investigations involve large amounts of data, conventional investigations methods are often expensive and time-consuming. eDiscovery technologies and methods can be used successfully by investigators to triage, process, analyze, correlate and bring to the surface critical evidence from all available data sets quickly and efficiently, regardless of the geographical location, repository, file type or size. This session will review conventional investigation methods and discuss how advanced eDiscovery techniques can accelerate digital investigations.

Dr. Jim Kent / Nuix

Legal Technology / LTP

LTP 2

MEET GENERATION X, Y & Z

How will law firms operate in the 21st century? Firms are faced by new generations of lawyers, clients & technologies. Will desktop PCs & traditional offices give way to iPads and mobile working? And will lawyer/client communications shift towards social media platforms? Are the career expectations and working patterns of next generation lawyers radically different?

Charles Christian / Moderator

Chrissie Lightfoot / Entrepreneur Lawyer
Rob Lancashire / Bighand
Hannah Hagon / Nikec Copitrak
Eric Hunter / Bradford & Barthel

11.30 – 12.00

EXHIBIT HALL BREAK

Sponsored by Deloitte

12.00 – 13.00

EEP 3

**WHAT IS THE REST OF THE WORLD
DOING ABOUT E-DISCOVERY?**

E-Discovery developments, particularly in the US, the UK and New South Wales, are likely to have an impact on eDiscovery thinking in other jurisdictions, including those who as yet have no eDiscovery tradition. New rules seek to give greater control to courts of the scale, time and cost of discovery, recognizing the role of technology without necessarily understanding how it can best be used to reduce cost without sacrificing defensibility. Meanwhile, privacy obligations increase and appear to conflict with discovery obligations. Our panel distils the best of current thinking worldwide

Chris Dale / Moderator

Patrick Burke / Guidance
Josef Donát / Rowan Legal
Kate Paslin / Access Data
Rita Esen / University of Northumbria

FIP 3

**DIGITAL INVESTIGATIONS AND
PROSECUTIONS – LOCAL AND
INTERNATIONAL PERSPECTIVES**

Monika Forejtova / Moderator

Elizabeth Howe / OBE Int. Association of Prosecutors
Esther George / GPEN
Prof. Vladimir Smejkal / Gov. Legislative Council and court expert, CR

LTP 3

**THE 21st CENTURY DOCUMENT
FACTORY**

Document production remains at the core of all law firms' working practices but how to address the productivity gap between the first wordprocessed draft and the final archiving on the document management system? Does the solution lie in native Microsoft Word or third-party solutions? How much genuine demand is there for collaborative working? And how will lawyers work – do their own typing or use voice technology?

Charles Christian / Moderator

Rob Lancashire
Jason Plant
Sean Scott / Litera
Ben Mitchell

Electronic Evidence / EEP
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Legal Technology / LTP

EEP 4

EARLY CASE/DATA ASSESSMENT, PREDICTIVE CODING and ADVANCED SEARCH TECHNOLOGIES

Considered the most progressive and advanced way to address the ever growing volumes of eDiscovery, this will be an examination of available technologies and their impact on traditional process methods. As volumes of data managed by the corporations that subsequently become a subject to eDiscovery grow expediently, technologies associated with the acceleration of the eDiscovery processes is arguably the most important topic of the day. This session will examine tools and techniques associated with the Early Case/Data Assessment, Predictive Coding, Advanced Search Technologies and other related processes directed to make an eDiscovery project efficient and effective, both in a sense of the overall cost and the length of the average project.

George Rudoy / Moderator

Nick Patience / Recommind

Benton Armstrong / Deloitte

Nick Rich / Epiq

Patrick Burke / Guidance

Johannes C. Scholtes / Zylab

FIP 4

ESI, BRIBERY, and CORRUPTION - A GOVERNANCE, RISK, and COMPLIANCE NIGHTMARE

Can electronically-stored information reduce bribery and corruption in the public sector and in public financing? What new recording, storing, and processing procedures would be needed by public agencies and their governing bodies in order to make this a reality? Are the failings in the use of electronic evidence more of a management, rather than a legal issue? This panel of experts will examine how processes vary among different public agencies and to what extent the appropriate management of ESI reduces the risk of bribery and corruption. Is the solution to aspects of bribery and corruption an introduction of control processes for processing ESI in a manner that makes clear to all parties, where evidence is stored and how it can be retrieved? To what extent should public agencies abide by European data protection and privacy rules. Especially in reference to the privacy of whistle-blowers. In view of the rate of change of technology, at what stage are we in terms of our reliability and on the forensic data that is collected in corruption cases?

Libor Kyncl / Moderator

Stanislav Beránek / Transp. Int. CR

Marián Svetlík / DFF, CR

Otakar Schlossberger / Uni. of Fin. & Admin, CR

Rafik Abboud / H7b1

LTP 4

FASTER, CHEAPER, SEXIER

How can law firms meet the challenge of competitive change, including downward pressures on fees and the emergence of alternative legal service providers, including outsourcing? Can the traditional law firm work faster and cheaper or is the old business model broken? Will technology, including greater automation and commoditisation, become the norm or is the 'drift to the left' a myth and the future will give way to more diverse models for law firms?

Charles Christian / Moderator

Richard Suskind

Patrick Hurley

Frank Boening

Sean Scott

Eric Hunter

EEP 5

HOW COMPANIES CAN TAKE CONTROL OF E-DISCOVERY COSTS AND TIMETABLES

Many companies and their lawyers treat each eDiscovery exercise as a "hair on fire" problem, running risks and incurring expense which could be reduced. Part of the answer lies in information governance – better control of data within the organization. Part of it lies in making informed decisions about who does the work – the company itself, external lawyers and third-party providers of software and services all have a role to play. Lastly,

FIP 5

FORENSIC CHALLENGES IN DEALING WITH TERABYTES OF DATA

The ever-increasing volume, type and complexity of unstructured data presents many new forensic investigation challenges. Investigations frequently involve large numbers of devices including multiple computers, mobile devices and a variety of digital storage media (including images, video and sound). In light of these challenges, the traditional methods of analyzing each data repository individually using forensic tools is becoming immensely

LTP 5

WINNING CLIENTS & KEEPING THEM

How to address marketing and business development at both a local and international level. Why are law firms still so bad at cross selling? How can law firms retain new business and prevent 'churn'? How can firms address branding at a local, national and multinational level. Does technology provide a solution or a distraction? Is social media they way to engage to tomorrow's clients?

Charles Christian / Moderator

15.00 – 16.00

clients, lawyers and courts alike need to understand how technology can improve their processes.

Chris Dale / Moderator

Johannes C. Scholtes / Zylab
Jörg Hladjk / Hunton & Williams
Nick Patience / Recommind
Mike Brown / Control Risk

time consuming and expensive. Further, it relies on human memory and brain power to extract intelligence and find links between disparate data sources. A new type of digital investigator, using sophisticated investigations tools, is emerging. This session will discuss real-world case studies and present proven, cutting-edge techniques for performing complex investigations, even against huge volumes of electronic evidence.

Duncan Gardiner / Moderator

Adrian Cassidy / Nuix
Dušan Kozusnik / Compelson
Yuval Ben Moshe / Cellebrite
Oleg Davydov / Oxygen Software

Chrissie Lightfoot
Derek Benton / Lexis Nexis
Hannah Hagon
Simon Elven

16.00 – 16.30

EXHIBIT HALL BREAK

Sponsored by Deloitte

16.30 – 17.30

Electronic Evidence / EEP
 Sponsored by Zylab

Forensic Investigations / FIP
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On-Line Dispute Resolution / ODR

EEP 6

CLOUD, SOCIAL MEDIA, and OTHER EMERGING TECHNOLOGIES

Facebook, Twitter and other social media sites have become formidable repositories of electronic information. Many companies and organizations have moved or are contemplating moving a large part of their databases to the “Cloud”. Learn what risks are associated with these trends and what the best practices are to manage them.

Monique Altheim / Moderator

Browning E. Marean / DLA Piper
Miroslav Řihák / ANECT, CR
David Kemp / Autonomy
Dr. Hans Henseler / Fox IT

FIP 6

ESI and FORENSICS in ALTERNATIVE DISPUTE RESOLUTION (ADR)

Managing Electronically Stored Information (ESI) for litigation and regulatory matters has received much publicity over the last few years, but what has been happening with Arbitration and other forms of ADR? This panel will look at what the needs of the various Arbitration bodies are and best practices for the effective and cost-effective management of ESI for ADR.

Nigel Murray / Moderator

Pavel Jankech / PWC, CR
Günter Degitz / Alvarez and Marsal
Tomas Mach / Anglo American University, CR

ODR 1

ON-LINE DISPUTE RESOLUTION TECHNOLOGY

This carefully selected panel of experts will discuss the current status of ODR as well as current best practices in ODR in Europe and beyond. They will look at examples in The Netherlands and the UK. The panel will also explore the proposed EU legislation on ADR and ODR. There will be a discussion about the UNCITRAL ODR Working Group’s preparation on ODR rules for low value, high volume e-commerce disputes. And lastly, the panel will explore new and interesting ventures in ODR within Europe, as well as opportunities and challenges of ODR in the near future.

Martin Maisner / Moderator

Zbynek Loebli / ODR Exchange
Lewis Shand Smith / Ombudsman Services, UK
Patricia de Mont / ECC-NET, Netherlands
Julia Salaski / UNCITRAL

17.30 – 18.00

Prize-Giving Session and Closing Remarks

Room: Zenit and Nadir

Sponsored by Epiq

19.00 – 23.00

Gala Dinner and Evening Entertainment

Room: Veduta Restaurant - Clarion

Sponsored by Autonomy

23.00 – Late

After Parties

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