

**Third IAFIE Europe Chapter Conference Programme**

**11 – 14 September 2018**

**University of Leicester**

**College Court Conference Centre**

**Intelligence Pedagogy and Contemporary Challenges**

**Day One: Arrival**

**Tuesday 11 September**

<b>Time</b>	<b>Activity</b>
<b>1600 - 2000</b>	Arrival and Registration
<b>1800 - 1900</b>	IAFIE Europe Chapter Board Meeting
<b>1900 – 2000</b>	Evening Reception (sponsored by the School of History, Politics and International Relations, University of Leicester)

**Day Two: Panels**

**Wednesday 12 September**

<b>Time</b>	<b>Activity</b>
<b>0900 - 0930</b>	Welcome by IAFIE Europe and Conference Chairs
<b>0930 - 1045</b>	Panel 1: Improving ethics, critical thinking, and academic rigour
<b>1045 - 1100</b>	Break
<b>1100 - 1215</b>	Panel 2: Counterterrorism
<b>1215 - 1315</b>	Lunch
<b>1315 - 1400</b>	Keynote 1 & Presentation of Lifetime Achievement Award - Sir David Omand
<b>1400 - 1415</b>	Break
<b>1415 - 1530</b>	Panel 3: Simulations, Case Studies, and Role Play
<b>1530 - 1545</b>	Break
<b>1545 - 1700</b>	Panel 4: Technology and Big Data
<b>Evening</b>	Informal Dinner at College Court (Individuals to pay on the night)

**Day Three: Panels****Thursday 13 September**

<b>Time</b>	<b>Activity</b>
<b>0845 - 0930</b>	Keynote 2 - Professor Larry Valero, University of Texas El Paso (UTEP), IAFIE Chair
<b>0930 - 1045</b>	Panel 5: Bridging the Gap Between Classroom and Practice
<b>1045 - 1100</b>	Break
<b>1100 - 1215</b>	Panel 6: Intelligence Practice Innovation
<b>1215 - 1315</b>	Lunch
<b>1315 - 1400</b>	Keynote 3 – Dr Helen Dexter, University of Leicester, NATO Defense College Academic Board
<b>1400 - 1415</b>	Break
<b>1415 - 1530</b>	Panel 7: Intelligence Education in the UK and Norway
<b>1530 - 1545</b>	Break
<b>1545 - 1700</b>	Panel 8: Roundtable - The Role of Conferences and Networks in Intelligence Studies
<b>1700 – 1800</b>	Closing Remarks by Conference Chair and Chair of IAFIE Europe, followed by IAFIE Europe Business Meeting

**Day Four: Roundtable and Departure****Friday 14 September**

<b>Time</b>	<b>Activity</b>
<b>1000</b>	College Court Checkout time
<b>1045 - 1300</b>	Roundtable: What keeps Security Studies and IR Scholars awake at night?  IAFIE Conference attendees are invited to attend this roundtable being held on the main campus of the University of Leicester as part of a Study School for Criminology, Politics, and International Relations postgraduate students. The roundtable will take place in the Charles Wilson Building Belvoir Park Annex.

## Panels

### Panel 1: Improving Ethics, Critical Thinking, and Academic Rigour

**Chair: Aleksandra Bielska, I-intelligence GMBH**

Presenter	Institution	Paper Title
Misty Duke	National Security Studies Institute, UTEP	Cognitive bias in intelligence analysis: Teaching students how to recognize and counter thinking errors
Casey Skvorc	American Military University	An Applied Case Study Approach for Teaching European Intelligence Law and Ethics
Samantha Newbery	University of Salford	Research ethics for students of intelligence
Lori Woeste, Kate Brannum, Nicole Drumhiller	American Military University	Creating a Culture of Collaboration, Resilience, and Academic Rigor in Applied Doctorates
Jan Goldman	University of New Hampshire	The ethics of using former intelligence personnel in the classroom as both students and faculty

### Panel 2: Security and Counterterrorism

**Chair: Bob de Graaf, Utrecht University**

Presenter	Institution	Paper Title
Chuck Russo	American Military University	US Local Law Enforcement: Prepared for its role in intelligence and terrorism?
Peter Gill	University of Leicester	What can we learn about theories of intelligence failure from recent terrorist attacks in Europe?
Thees Pankow	Unaffiliated	Financial Intelligence – The silver bullet in times of “long wars”, “hybridity”, 5GW, and fighting terror?
Constant Hijzen	Leiden University	Comparing British, Dutch, and West German Intelligence Cultures: The Role of Initial Perceptions of the Enemy
Joe Cannataci and Aitana Radu	University of Groningen	The ESSENTIAL Project: how a new joint doctoral programme aims to help security science evolve

### Panel 3: Simulations, Case Studies, and Role Play

**Chair: Rob Dover, University of Leicester**

Presenter	Institution	Paper Title
Bridget Nolan	National Security Studies Institute, UTEP	The Invisible Manual: A Simulation Exercise for Teaching Intelligence
Claudia Hillebrand	Cardiff University	Playing Intelligence? Learning Through Role-Plays
Joseph Cadell	National Intelligence University, USA	Historical case studies in intelligence education: best practices, avoidable pitfalls
Aleksandra Bielska	i-intelligence GMBH	Many Model Thinking for Intelligence Analysis

James Ramsay	University of New Hampshire	Case-based Intelligence Approaches for Homeland Security's Wicked Problems
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#### Panel 4: Technology and Big Data

Chair: TBC

Presenter	Institution	Paper Title
Victoria Brashears	UTEP	A Comparative Study of Intelligence Education and the Inclusion of Machine Learning in the Curriculum
SJH Rietjens & Roy Lindelauf	Netherlands Defence Academy	Big data in Intelligence education and research: a threefold approach
Bob de Graaff	Utrecht University	A multimedia approach for intelligence : an example from The Netherlands
David Strachan-Morris	University of Leicester	Distance Learning: The two-way street between academia and practice
Adam Svendsen	Independent Consultant	Intelligence Engineering as an Education tool

#### Panel 5: Bridging the Gap Between Classroom and Practice

Chair: David Strachan-Morris, University of Leicester

Presenter	Institution	Paper Title
Salah al Bander	European Centre for Study of Extremism	An African Security and Intelligence Career Development The Sudanese Context, Needs and Future Demands
Sabrina Magris	École Universitaire Internationale – Italy	Counterterrorism: new training methods to eliminate biases. Deactivating the terrorist analysing the terrorist's psychological profile.
Martina Grassi	École Universitaire Internationale – Italy	Who is the terrorist? Sociological analysis of the "social profiles"
Carol Choksy	Indiana University	Espionage and Deception
Irene Chiru	National Intelligence Academy, Romania	When research matters: the need for a (re)evaluation of research-led-education in intelligence

#### Panel 6: Intelligence Practice Innovation

Chair: Mark Phythian, University of Leicester

Presenter	Institution	Paper Title
Anthony Galante	American Military University	Utilizing Unmanned Aircraft Systems (UAS) for Law Enforcement Intelligence
Juho Kotakallio	University of Helsinki	The Intelligence Legislation Process in Finland and the Missing Means of Intelligence
Adrian James	Liverpool John Moore's	What does it really mean to 'dare to share'?

	University	
Rachel Monaghan	Ulster University	Loyalist Supergrass Trials: An Opportunity for OSINT?
Arno Reuser	Reuser Information Services	The RIS Open Source Intelligence Cycle

**Panel 7: Intelligence Education in the UK and Norway**

**Chair: Peter Jackson, University of Glasgow**

Presenter	Institution	Paper Title
Huw Dylan & Joe Maiolo	King's College London	General Trends in Intelligence Studies and Education
Michael Goodman & Rob Dover	King's College London	Intelligence Studies and Education in the UK and 5 Eyes Countries
Tore Pederson & Pia Jansen	NORDIS	Intelligence Education in Norway: The Norwegian Defence College

**Panel 8: Roundtable - The Role of Conferences and Networks in Intelligence Education**

**Chair: Nicole Drumhiller**

Presenter	Institution
Mark Phythian	University of Leicester
Nicole Drumhiller	American Military University
Bob de Graaff	Utrecht University
Ruben Arcos	Rey Carlos University, Madrid

## **Third IAFIE Europe Chapter Conference**

**11 – 14 September 2018**

**University of Leicester**

**College Court Conference Centre**

### **Intelligence Pedagogy and Contemporary Challenges**

The University of Leicester will host the IAFIE Europe Chapter 2018 Conference in Leicester from 11th to 14th September 2018 at its conference facility at College Court. Building on the success of the first two IAFIE Europe Chapter conferences we aim to continue exploring European approaches to current international themes and methods in intelligence education. We also aim to continue the mission of the Association to improve intelligence education by providing an opportunity for intelligence scholars to network with each other, encouraging interdisciplinary research and teaching, and developing links between academia, government, and the private sector. This year we particularly welcome papers that address the conference theme of “Intelligence Pedagogy and Contemporary Challenges”.

The limits of intelligence are tested as never before by ‘lone wolf’ terrorism, transnational crime, and political subversion of democratic processes by both state and non-state actors using a combination of big data and social media. Apparent intelligence failures in these areas help feed a wider narrative that the public and politicians can no longer rely on ‘experts’ and that unfounded opinions are as valid as evidence-based research. In Europe intelligence agencies may find there is strength in numbers, solving these problems through intelligence sharing and integration. We therefore particularly welcome papers that present pedagogical approaches to these challenges, especially if they address particular European perspectives. We also welcome papers addressing any aspect of intelligence education, particularly those that demonstrate innovation in the use of case studies, simulations, and exercises.

#### **Registration Fees**

Members: £180 (€205) for the whole conference or £100(€115) for one day

Non-Members: £250(€285) for the whole conference or £150 (€170) for one day

Students: £100 (€115) for the whole conference or £60 (€70) for one day

Attendees will be responsible for booking their own accommodation. Rooms are available at College Court for a preferential rate of £82.00 (inc. VAT) per night, including breakfast. Free WiFi is available onsite and parking is also free onsite. Reservations can be made by email to [recep@le.ac.uk](mailto:recep@le.ac.uk) or by phone to 0116 244 9669. Please see the College Court website at <https://collegecourt.co.uk/> for further details.

#### **Registration**

There are two ways to register for this conference. Attendees can register by PayPal, sending funds to [iafie.europe18@gmail.com](mailto:iafie.europe18@gmail.com). Please include your full name and status (IAFIE Member, Non-Member, or Student). Students should also provide proof of their status (university email address, Student ID number, and name of programme or course on which they are enrolled).

Attendees can also register by making a bank transfer to the IAFIE Europe bank account:

Street address of IAFIE EC: Geneberg 21, 3945 Oostham, Belgium  
Street address of the bank: ING Bank, Markendaalseweg 41, 4811 KC Breda, The Netherlands  
BIC or SWIFT: INGBNL2A  
IBAN-account number: NL57INGB0007507958

This method may take a few days so please send a separate email to [iafie.europe18@gmail.com](mailto:iafie.europe18@gmail.com) to advise us of your registration. As with the PayPal registration, please include your full name and status (IAFIE Member, Non-Member, or Student). Students should also provide proof of their status (university email address, Student ID number, and name of programme or course on which they are enrolled).

### **The Venue**

The University was founded as Leicester, Leicestershire and Rutland University College in 1921. The site for the University was donated by a local businessman, Thomas Fielding Johnson, in order to create a living memorial for all local people who made sacrifices during the First World War. This is reflected in the University's motto *Ut vitam habeant* – 'so that they may have life'.

The University of Leicester is in the East Midlands, with easy rail and road links to the rest of the country. The campus and the conference venue, College Court, are both near the city centre and are a short taxi or bus ride from the railway station.

College Court offers a restaurant, a bar, 16 versatile meeting rooms, 123 bedrooms, free high speed Wi-Fi, a city centre location, and free onsite parking.

In the evenings Leicester has a vibrant city centre, famous for its Indian cuisine. For sports fans there is Leicester City FC, the local football team which won the Premier League against all the odds in 2016, and Leicester Tigers, a rugby club that plays in the top tier of English rugby with many of its players playing for their national side. Leicester also has the National Space Centre and, of course, the King Richard III Visitor Centre.

### **Travel**

#### **Air**

Leicester is within reach of six major airports; Birmingham International, East Midlands, London Stansted, London Luton, London Heathrow, and London Gatwick. There are direct bus services to Leicester from Birmingham International, East Midlands (Nottingham, Leicester, Derby), London Heathrow, and London Gatwick airports. There are direct trains from East Midlands, London Stansted, and London Luton.

#### **Train**

Leicester lies on the London (St. Pancras)-Sheffield, the Birmingham-Nuneaton-Peterborough- Norwich-Stansted, and the Coventry-Nottingham-Lincoln lines. Approximate journey-times and frequencies of trains are: from London 75 minutes/4 times an hour; Sheffield 75 minutes/ hourly and Birmingham 60 minutes/twice an hour. Leicester Station is on the south side of the City Centre. The University may be reached on foot in 15 minutes, by turning left outside the station, walking up London Road and then

turn right along University Road. Alternatively, Arriva buses 47, 48 and 80 connect the rail station with the University and there is also a taxi rank at the station.

### **Coach**

Though not always as fast as trains, coaches provide direct and cheap links between Leicester (St Margarets Bus Station) and many other cities, as well as some major airports. Arriva buses 47 and 48 connect the bus station with the University.

### **Accommodation**

Attendees will be responsible for booking their own accommodation.

### **College Court:**

Rooms are available at College Court for a preferential rate of £82.00 (inc. VAT) per night, including breakfast. Free WiFi is available onsite and parking is also free onsite. Reservations can be made by email to [recep@le.ac.uk](mailto:recep@le.ac.uk) or by phone to 0116 244 9669. Please see the College Court website at <https://collegecourt.co.uk/> for further details. **Quote Event Reference 43945.**

### **Other Local Hotels:**

These hotels are in the city centre:

<https://www.visitleicester.info/stay/mercure-leicester-the-grand-hotel-p692501>

<https://www.visitleicester.info/stay/the-belmont-hotel-p692381>

<https://www.visitleicester.info/stay/premier-inn-city-centre-p694121>

<https://www.visitleicester.info/stay/ramada-encore-leicester-p698531>

<https://www.visitleicester.info/stay/ibis-budget-leicester-p722631>

I've stayed in the Premier Inn and the Ibis Budget. The former is quite good for business travellers and the latter is a reasonable option for those on a budget.

Outside the city centre:

<https://www.visitleicester.info/stay/hilton-leicester-p693091>

<https://www.marriott.co.uk/hotels/maps/travel/emalm-leicester-marriott-hotel/>

These are both fairly close together to the west of the city. I've stayed in the Marriott and it's a good business hotel with good amenities.