

# How to navigate the EU R&D landscape

Perspectives from a Project Coordinator

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*UCD Centre for Cybersecurity and Cybercrime Investigation*



Workshop – Cyber Security Opportunities in Horizon Europe

10th June, 2021

Don't wait for a project call to decide to do something  
Consortium building and proposal writing takes time  
Some preparatory work can be done

## **START WITH AN IDEA**



# Our idea

## Enhancing the FREETOOL Project



### Intelligence Gathering



### Media Analysis



Digital Forensics, Triage and LDF

## Improvements

- interface (web/remote)
- enhanced tools
- easy deployment
- analytics
- reporting
- interoperability?

Stakeholder Engagement  
Market Observation  
European Priorities and Successful Proposals  
Potential Consortium Partners/Coordinators

# PRIOR RESEARCH



# Our Research

## Stakeholder/Markets

- reliance on commercial tools
- budgetary constraints
- challenges with media processing
- backlogs prevalent
- lack of proactive policing
- obstacles to collaboration
- obstacles to evidence exchange

## Repeating EU Priorities

### Crimes Against Children

- Directive 2011/93/EU

### Terrorism

- Directive 2017/541

### EU Cybersecurity Strategy

- Drastically reducing cyber crime
- Building operational capacity to prevent, deter and respond

# Improving our Idea

## Improvements

- interface (web/remote)
- enhanced tools
- easy deployment
- analytics
- reporting
- interoperability?
- common data format
- affordable pathway
- crime detection/prediction
- AI/ML tools for media processing
- remote correlation of evidence
- transfer of evidence

## Required Expertise

- LEAs
- Digital Forensics
- Intelligence
- Data Storage and Analysis
- Security
- Legal
- Ethical
- Machine Learning / AI
- Training Development



- Answer the funding call's objectives
- Review your research and identify gaps
- Engage with your national contact point for support
- Build or join a strong consortium
- Emphasise Innovation, Exploitation, Ethics and Dissemination

# PREPARING A SUCCESSFUL PROPOSAL

# SU-FCT02-2018

## **Secure societies - Protecting freedom and security of Europe and its citizens Technologies to enhance the fight against crime and terrorism**

### **Scope:**

There is a growing need to focus on technology opportunities provided by new and emerging technologies. To this end, it is necessary to identify new knowledge and targeted technologies for fighting old, new and evolving forms of **criminal and terrorist behaviour** supported by advanced technologies. Challenges are numerous. In conventional investigations, **rapid and near real-time forensics** is often crucial for preventing subsequent attacks or crimes. A consequence of the increasing digitisation of society and ever increasing adoption levels is that virtually any type of crime has a digital forensics component, which is a challenge in itself. Money-flow tracking represents yet another challenge. **The issues of location and jurisdiction need to be addressed, taking into account highly probable cross-border nature of such crimes.**

# SU-FCT02-2018

## Sub-topic 2: Digital Forensics in the context of criminal investigations

New forensic tools, techniques and methodologies are needed, based on **common practices, standards, protocols and/or interoperability requirements** that allow for **rapid retrieval, storage, analysis and validation of digital evidence** (including the one stored in the cloud) that upholds in court, and enables investigations to identify perpetrators as well as victims, **in particular in cases of child sexual abuses**. They should **focus on data gathering, data exploitation, and speedy exchange of information**. All types of crime, terrorist activities and propaganda, and malicious acts by foreign-state perpetrators are concerned. Research in this domain should take into account new and emerging trends (for instance, abuse of encryption for criminal or terrorist purposes), **while fully respecting fundamental rights such as the right to privacy and the right to protection of personal data**.

# The INSPECTr Project

[inspectr-project.eu](http://inspectr-project.eu)



- a shared intelligence platform and a novel process for gathering, analysing, prioritising and presenting key data
- help in the prediction, detection and management of crime
- outputs of free and commercial digital forensic tools complemented by online resource gathering.
- big data analytics, cognitive machine learning and blockchain approaches
- cross-correlation analysis to improve knowledge discovery across a case, between separate cases and ultimately between interjurisdictional investigations
- Technical solution to the transfer of evidence

**I**ntelligence  
**N**etwork &  
**S**ecure  
**P**latform for  
**E**vidence  
**C**orrelation &  
**T**ransfer



# INSPECTr Consortium



AGS  
Ireland



UCD-CCI  
Ireland



IGPR  
Romania



LSP  
Latvia

Keeping People Safe



PSNI  
Northern  
Ireland



GN  
France



BFP  
Belgium



Consiglio Nazionale  
delle Ricerche

inlecom



Ministry of Justice and Security



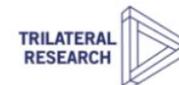
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Netherlands



PHS  
Norway



EPBG  
Estonia



TRI  
UK



UNIL  
Switzerland



EBOS  
Cyprus



SIREN  
Ireland



VLTN  
Belgium



This project has received funding from the European Union's Horizon 2020 research and innovation programme under grant agreement No 833276.

# INSPECTr Consortium



## Law Enforcement Agencies

Field Experience,  
End-users,  
Testing,  
R&D,  
etc.

 AGS Ireland	 UCD-CCI Ireland	 IGPR Romania	 LSP Latvia	 Keeping People Safe PSNI Northern Ireland	 GN France
 BFP Belgium	 Consiglio Nazionale delle Ricerche CNR Italy	 ILS Belgium	 Ministry of Justice and Security MoJN Netherlands	 university of groningen RUG Netherlands	 POLITIHOOGSKOLEN PHS Norway
 Politsei- ja Piirivalveamet EPBG Estonia	 TRILATERAL RESEARCH TRI UK	 UNIL   Université de Lausanne UNIL Switzerland	 EBOS Technologies EBOS Cyprus	 SIREN Ireland	 VLTN Belgium



# INSPECTr Consortium



## Academia

Research and Development,  
Standardisation Expertise,  
Project experience,  
Legal Expertise,  
etc.



AGS  
Ireland



UCD-CCI  
Ireland



IGPR  
Romania



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# INSPECTr Consortium



## Industry Partners

Research and Development,  
Standardisation expertise,  
Project experience,  
Legal, ethical expertise,  
etc.



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IGPR  
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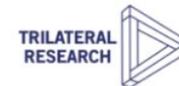
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Start at the proposal stage  
Consider your available resources and commitments  
Make sure you are aware of the tasks and deliverables  
(avoid future pandemics!)

# PROJECT ENGAGEMENT



# INSPECTr's Work Package 5



<b>WP Number</b>	<b>WP 5</b>											<b>Start Date</b>			<b>8</b>	<b>End Date</b>	<b>42</b>	
<b>WP Title</b>	<b>Investigative Analyst Interfaces</b>																	
<b>Participant No</b>	P1	P2	P3	P4	P6	P7	P9	P10	P11	P12	P13	P14	P15	P16	P17	P18	P19	P20
<b>Short Name of Participant</b>	CCI			EBOS							PHS				SIREN			
<b>Person/Months</b>	10			14							14				24			

## Objectives

Due to the data-driven nature of the platform and the subjective interpretation of evidence, INSPECTr's front-end user interface needs to provide two main functions; (a) create complex analysis and processing workflows utilising existing tools (i.e. WP4 tools for automated processing), and (b) allow investigators to explore the data in a user friendly and coherent manner. The interfaces will use the backend capabilities developed in WP3 and WP4, and will be designed for each of the project's use cases (section 1.2) and can be



# INSPECTr Task 5.1

## Description of Work



### Description of work

*T5.1 Generic reusable, embeddable lightweight interactive investigative widgets. (m8-m42)*

Input to: T5.2 **Leader: EBOS** **Participants: SIREN, CCI**

Investigate and result a lightweight manner to enrich existing software environments (E.g. existing LEA portals, applications, webpages) with simple yet lightweight smart widgets powered by the backend created in WP4. This will provide great benefits in situations where a completely new tool is not always possible to adopt. An example of these can be quickly embeddable “search windows” capable of providing quick lookups based on the entities mined in the current application page or “entity views” e.g. “view of suspect 1234”

### Deliverables

D5.1: Generic reusable, embeddable lightweight interactive investigative widgets. **[EBOS]** (M24) First version of lightweight version of tools implementing web-based application extensions of searching and navigation, delivering an easy to configure packaged functionality for WP5 outputs.

D5.2: Generic reusable, embeddable lightweight interactive investigative widgets – Final Version. **[EBOS]** (M42) Lightweight version of tools implementing web-based application extensions of searching and navigation, delivering an easy to configure packaged functionality for WP5 outputs.



# INSPECTr Experience Time Flies!



- 3 years seems a long time. It is not.
  - First 6 months establishing working partnerships, infrastructure setup, design, etc.
  - Next 6 months deliverables, annual reporting, etc.
  - Most of year 1 dominated by ethics
  - Continuous meetings, dissemination activities, mid-term reviews, etc.



# INSPECTr Experience: Things may not go to plan



- COVID was a major impact at month 7
  - Partners were forced to leave (other commitments)
  - Other partners required to reduce commitment to project
  - EC sympathetic, extensions given to most projects
- Often things will not go as expected on a project
  - Grant amendments are possible
  - Quite a challenging process sometimes





**TAKE THE JOURNEY**



The road will soon become familiar.

**TAKE THE JOURNEY**



The road will soon become familiar.  
You will meet like-minded travellers.

# TAKE THE JOURNEY



The road will soon become familiar  
You will meet like-minded travellers  
It all starts with an idea!

# TAKE THE JOURNEY

