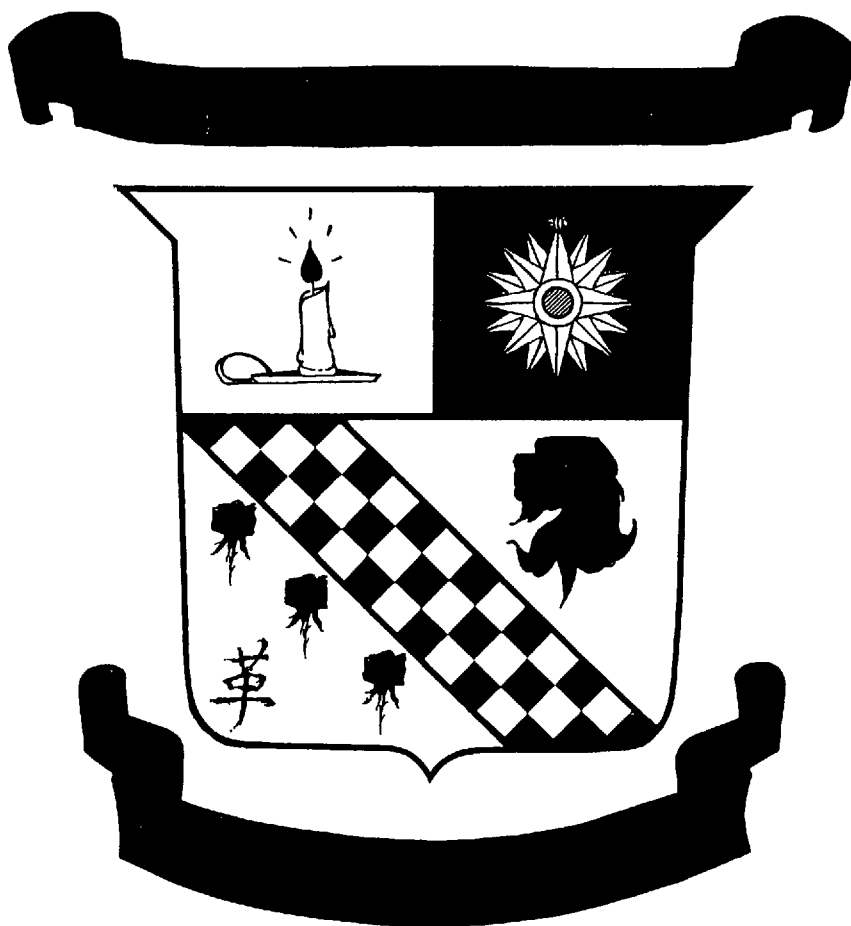




# OSS '03

**"BEYOND OSINT: Creating the Global  
Multi-Cultural Intelligence Web**



## ***Proceedings Supplement***

**Holiday Inn Westpark Rosslyn  
Washington, D.C.  
15-19 September 2003**

### The Coat of Arms

The over-all theme of the shield reflects a commitment to the establishment of "ground truth" in support of the international community.

In the upper left quadrant is the candle and sauce of knowledge, on a gold field. The upper right quadrant is the compass rose on a blue field. The gold field represents the utility of open sources as a vehicle for "shedding light" on national security and national competitiveness issues in much broader terms than traditionally understood. In particular, open sources can "shed light" on non-traditional topics for which existing national intelligence capabilities are unsuited. The blue field emphasizes the importance of the maritime heritage in navigating uncharted waters, and of the environment.

The lower half, divided from the upper left to lower right by a "checkerboard" pattern representative of The Great Game, contains three roses with thorns and the Chinese symbol for revolution ("fire in the lake") on the left, and the red lion on the right. The roses and thorns represent the opportunities as well as the dangers associated with intelligence support to policy initiatives in each of the three "worlds" – the First World and its allies, the Second World including Russia and the Balkans, and the Third World, with its very broad range of nations and problems. The character for revolution symbolizes not only the revolution in relationships between elements of the three worlds, but also the revolution in the processes and priorities of strategic as well as tactical intelligence, and the forthcoming revolution in the relationship between the intelligence and the information communities, and between producers and consumers of intelligence. The red lion symbolizes the role of power projection as the *raison d'être* for intelligence—actionable intelligence.

The motto, "E VERITATE POTENS" ("From Truth, Power" or literally, "one is made powerful through truth") reflects the belief that power applied with knowledge, and tools of power developed in the context of specific threats, will be more successful and less costly to the Nation than power applied blindly, or capabilities designed and funded without reference to the actual threat or circumstances. As we all strive to redefine national security and improve national competitiveness, open sources will play an extraordinarily important role in nurturing both a sense of security and the reality of prosperity for the community of nations, tribes, enterprises, and citizens. *St.*

## **TABLE OF CONTENTS**

Supplemental Contributions  
In Alphabetical Order

Golden Candle Awards	001
Czech, Brian, on "The Steady State Revolution"	005
Fyffe, Greg, on "Intelligence Sharing and OSINT"	017
Hardee, Jim, on "Special Operations OSINT"	025
Harrison, Ben, on "OSINT Requirements, Collection, & Production Management"	027
Lewis, Patricia, on "Creating the Global Brain: The United Nations"	029
Manwaring, Max, on "War & Conflict: The Six Generations"	035
Markowitz, Joseph, on "OSINT in Support of All-Source Intelligence"	037

### **MARK YOUR CALENDARS!**

<b>16-19 Oct '03</b>	<b>Homeland Intelligence &amp; Insecurity (Vancouver, BC, Canada)</b>
<b>4-5 Dec '03</b>	<b>Peacekeeping Intelligence Conference (Ottawa, Canada)</b>
<b>12-16 Apr '04</b>	<b>OSS '04 Back to Basics</b>
<b>Fall '04</b>	<b>Peacekeeping Intelligence Conference (Stockholm, Sweden)</b>
<b>2-6 May '05</b>	<b>OSS '05 OSINT &amp; Global Issues</b>



# **OSS '03 Golden Candle Awards**

## **Mr. Arno Reuser, Military Intelligence, The Netherlands**

For his inspired leadership in migrating the Dutch military intelligence library from an archival to a discovery capability, to include value-added programming of incoming streams of raw data, and the virtual organization of distributed open source expertise.

## **Mr. Johan Truyens, Belgium**

For his earnest and insightful contributions to the new craft of intelligence, and specifically for his investigation for and writing of the first Ph.D. dissertation to focus on defining and enhancing the role of open source intelligence in the affairs of the state, and of the United Nations.

## **Mr. Tom Copeland, LEXIS-NEXIS**

For his sustained assistance to law enforcement and national government clients seeking to make better use of open sources of information, and his emerging contributions to the study of the new craft of intelligence with specific reference to terrorism.

## **Mr. Yossef Bodansky, Author & Researcher**

For his global multi-lingual open source investigations into terrorism, and his extraordinary professional achievement in writing and publishing BIN LADEN: The Man Who Declared War on America, years before the 9-11 World Trade Center demonstration of what well-funded suicidal terrorism can achieve when intelligence and policy both fail to focus on the threat.

## **Dr. Simon J. Pak and Dr. John S. Zdanowicz Penn State University and Florida International University**

For their extraordinary demonstration, with a tangible value to the public of \$50 billion a year in tax fraud savings, of new methods of academic investigation into public trade records, and the consequent discovery of specific instances of import-export money laundering and financial fraud, as well as weight variances associated with the smuggling of contraband and the mis-representation of cargo.

**Mr. Peter Modafferi, Chief of Detectives  
Rockland County, New York**

For his continuing efforts, within the International Association of Chiefs of Police (IACP), to gain recognition for the value of intelligence to state and local law enforcement.

**MajGen Patrick Cammaert, Royal Netherlands Marine Corps**

For his sustained service at all levels of command to United Nations forces, culminating in his appointment as Military Advisor to the Secretary General of the United Nations, where he has established a "best practices" unit and strives to implement the recommendations of the Brahimi Report as they pertain to the establishment of the new craft of peacekeeping intelligence.

**Mr. Mats Bjore, InfoSphere A.B. (Sweden)**

For his personal leadership, over the course of a decade, in establishing the Swedish military open source intelligence unit; in revitalizing knowledge management practices in the Nordic business intelligence world; and in creating new means of meeting global intelligence partnership needs through shared multi-lingual data capture and online secure information sharing protocols.

**Mr. James Hardee & Mr. Ben Harrison  
U.S. Special Operations Command**

For persistence and innovation in devising low-cost and responsive open source intelligence solutions in support of both all-source intelligence and sensitive global operations. In documenting that open sources can meet forty percent of the intelligence needs of a global command, they have established a compelling justification for the funding of independent open source intelligence capabilities at every level of government.

**Mr. Jack Davis, Central Intelligence Agency (Retired)**

For a lifetime of leadership and innovation in the craft of all-source intelligence analysis, beginning with the creation of the "Friends of Analysis" online forum in the 1980's, the definition of new forms of analytic tradecraft in the 1990's, and--in the opening years of the 21st Century--the identification of new forms of value-added open source intelligence supportive of the all-source intelligence process.

## **National Intelligence Community, Republic of South Africa**

For its renewed national commitment to the creation of both an inter-agency open source intelligence architecture, and a regional early warning network heavily reliance on multi-lingual and multi-media open sources of information. As Africa is now so clearly a test of global responsibility, the South African intelligence initiatives represent both a model for others to follow, and a portal through which other nations might make contributions while gaining access to localized intelligence about Africa's many complex emergencies.

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September 2003 - Link Page

[Next](#)      [OSS '03 Brian Czech The Stead State Revolution for National Security and International Stability \(Slides\)](#),

[Return to Electronic Index Page](#)