Lecture Notes in Computer Science

3073

Commenced Publication in 1973
Founding and Former Series Editors:
Gerhard Goos, Juris Hartmanis, and Jan van Leeuwen

Editorial Board

Takeo Kanade

Carnegie Mellon University, Pittsburgh, PA, USA

Josef Kittler

University of Surrey, Guildford, UK

Jon M. Kleinberg

Cornell University, Ithaca, NY, USA

Friedemann Mattern

ETH Zurich, Switzerland

John C. Mitchell

Stanford University, CA, USA

Moni Naor

Weizmann Institute of Science, Rehovot, Israel

Oscar Nierstrasz

University of Bern, Switzerland

C. Pandu Rangan

Indian Institute of Technology, Madras, India

Bernhard Steffen

University of Dortmund, Germany

Madhu Sudan

Massachusetts Institute of Technology, MA, USA

Demetri Terzopoulos

New York University, NY, USA

Doug Tygar

University of California, Berkeley, CA, USA

Moshe Y. Vardi

Rice University, Houston, TX, USA

Gerhard Weikum

Max-Planck Institute of Computer Science, Saarbruecken, Germany

Springer Berlin

Berlin Heidelberg New York Hong Kong London Milan Paris Tokyo Hsinchun Chen Reagan Moore Daniel D. Zeng John Leavitt (Eds.)

Intelligence and Security Informatics

Second Symposium on Intelligence and Security Informatics, ISI 2004 Tucson, AZ, USA, June 10-11, 2004 Proceedings



Volume Editors

Hsinchun Chen University of Arizona, MIS Department Tucson, AZ 85721, USA

E-mail: hchen@eller.arizona.edu

Reagan Moore San Diego Supercomputer Center 9500 Gilman Drive, La Jolla, CA 92093-0505, USA E-mail: moore@sdsc.edu

Daniel D. Zeng University of Arizona, MIS Department Tucson, AZ 85721, USA E-mail: zeng@bpa.arizona.edu

John Leavitt Tucson Police Department 270 S. Stone Avenue, Tucson, AZ 85701, USA E-mail: John.Leavitt@tucsonaz.gov

Library of Congress Control Number: 2004106662

CR Subject Classification (1998): H.4, H.3, C.2, H.2, D.4.6, D.2, K.4.1, K.5, K.6.5, 1.5

ISSN 0302-9743 ISBN 3-540-22125-5 Springer-Verlag Berlin Heidelberg New York

This work is subject to copyright. All rights are reserved, whether the whole or part of the material is concerned, specifically the rights of translation, reprinting, re-use of illustrations, recitation, broadcasting, reproduction on microfilms or in any other way, and storage in data banks. Duplication of this publication or parts thereof is permitted only under the provisions of the German Copyright Law of September 9, 1965, in its current version, and permission for use must always be obtained from Springer-Verlag. Violations are liable to prosecution under the German Copyright Law.

Springer-Verlag is a part of Springer Science+Business Media springeronline.com

© Springer-Verlag Berlin Heidelberg 2004 Printed in Germany

Typesetting: Camera-ready by author, data conversion by Olgun Computergrafik Printed on acid-free paper SPIN: 11009931 06/3142 543210

Preface

The past two years have seen significant interest and progress made in national and homeland security research in the areas of information technologies, organizational studies, and security-related public policy. Like medical and biological research, which is facing significant information overload and yet also tremendous opportunities for new innovation, the communities of law enforcement, criminal analysis, and intelligence are facing the same challenge. As medical informatics and bioinformatics have become major fields of study, the science of "intelligence and security informatics" is now emerging and attracting interest from academic researchers in related fields as well as practitioners from both government agencies and industry.

Broadly defined, intelligence and security informatics is the study of the development and use of advanced information technologies and systems for national and homeland security related applications, through an integrated technological, organizational, and policy based approach. The First Symposium on Intelligence and Security Informatics (ISI 2003) was held in June 2003 in Tucson, Arizona. It provided a stimulating intellectual forum of discussions among previously disparate communities: academic researchers in information technologies, computer science, public policy, and social studies; local, state, and federal law enforcement and intelligence experts; and information technology industry consultants and practitioners.

Building on the momentum of ISI 2003, we held the Second Symposium on Intelligence and Security Informatics (ISI 2004) in June 2004 in Tucson, Arizona. ISI 2004 followed the tradition of ISI 2003 in bringing together technical and policy researchers from a variety of fields and in providing a highly interactive forum to facilitate communication and community building between government funding agencies, academia, and practitioners. From a technical perspective, we are very pleased to note that the papers accepted at ISI 2004 are of high quality and from diverse disciplines. Using ISI 2003 papers as a benchmark, there is a clear indication of tangible research progress made on many fronts both in depth and in coverage. In addition, several new research topics of significant practical relevance (e.g., trust management, information assurance, disease informatics) have emerged.

ISI 2004 was jointly hosted by the University of Arizona, the San Diego Supercomputer Center, and the Tucson Police Department. The one-and-a-half-day program included one plenary panel discussion session focusing on the perspectives and future research directions of government funding agencies, two invited panel sessions (one on terrorism research, the other on knowledge discovery and dissemination), 41 regular papers, six posters, and three panel discussion papers. In addition to the main sponsorship from the National Science Foundation, the Department of Homeland Security, and the Intelligence Technology Innovation Center, the symposium was also co-sponsored by several units within the

University of Arizona including: the Eller College of Business and Public Administration, the Management Information Systems Department, the Internet Technology, Commerce, and Design Institute, the Center for the Management of Information, the NSF COPLINK Center of Excellence, the Mark and Susan Hoffman E-Commerce Lab, the Artificial Intelligence Lab, and several other organizations including the Air Force Office of Scientific Research, the National Institute of Justice, and Silicon Graphics.

We wish to express our gratitude to all members of the symposium Program Committee and additional reviewers who provided high-quality, constructive review comments within an unreasonably short lead-time. Our special thanks go to the members of the symposium Organizing Committee, in particular, Mr. Chienting Lin, who provided significant help with managing the conference Website and compiling the proceedings, and Ms. Catherine Larson, who did a superb job in managing local arrangements. ISI 2004 was run as part of the workshop series of the Joint Conference on Digital Libraries (JCDL 2004). We wish to thank the JCDL staff for their conference support.

Our sincere gratitude goes to all of the sponsors. Last but not least, we thank Gary Strong, Art Becker, Michael Pazzani, Larry Brandt, Valerie Gregg, and Mike O'Shea for their strong and continuous support of this symposium and other related intelligence and security informatics research.

June 2004

Hsinchun Chen Reagan Moore Daniel Zeng John Leavitt

ISI 2004 Organizing Committee

Symposium Co-chairs:

Hsinchun Chen University of Arizona

Reagan Moore San Diego Supercomputer Center

Daniel Zeng University of Arizona John Leavitt Tucson Police Department

Organizing Committee:

Homa Atabakhsh University of Arizona Chris Demchak University of Arizona Kurt Fenstermacher University of Arizona Catherine Larson University of Arizona Chienting Lin University of Arizona Mark Patton University of Arizona Tim Petersen Tucson Police Department Mohan Tanniru University of Arizona University of Arizona Edna Reid Ajay Vinze Arizona State University Chuck Violette Tucson Police Department Feiyue Wang University of Arizona Leon Zhao University of Arizona

ISI 2004 Program Committee

Yigal Arens University of Southern California

Art Becker Intelligence Technology Innovation Center Brian Boesch Corporation for National Research Initiatives

Larry Brandt National Science Foundation
Peter Brantley California Digital Library
Donald Brown University of Virginia

Robert Chang Criminal Investigation Bureau, Taiwan Police

Sudarshan Chawathe University of Maryland
Andy Chen National Taiwan University
Lee-Feng Chien Academia Sinica, Taiwan

Bill Chu University of North Carolina at Charlotte

Christian Collberg University of Arizona

Tony Fountain San Diego Supercomputer Center

Ed Fox Virginia Tech

Susan Gauch University of Kansas
Johannes Gehrke Cornell University
Joey George Florida State University

Victor Goldsmith Pace University

VIII Organization

Valerie Gregg National Science Foundation
Bob Grossman University of Illinois at Chicago
Steve Griffin National Science Foundation
Alan Hevner University of South Florida
Robert Horton Minnesota State Archives

Eduard Hovy University of Southern California

Joseph Jaja University of Maryland Paul Kantor Rutgers University

Erin Kenneally San Diego Supercomputer Center

Judith Klavans Columbia University
Don Kraft Louisiana State University

Ee-peng Lim Nanyang Technological University, Singapore

Clifford Neuman University of Southern California Greg Newby University of Alaska, Fairbanks

Jay Nunamaker University of Arizona Mirek Riedewald Cornell University

Gene Rochlin University of California, Berkeley

Olivia Sheng University of Utah Elizabeth Shriberg SRI International

Mike O'Shea National Institute of Justice

Sal Stolfo Columbia University

Gary Strong Department of Homeland Security

Paul Thompson Dartmouth College

Bhavani Thuraisingham National Science Foundation

Andrew Whinston University of Texas at Austin

Karen White University of Arizona

Chris Yang Chinese University of Hong Kong Mohammed Zaki Rensselaer Polytechnic Institute Maria Zemankova National Science Foundation

Invited Panelists

Art Becker Intelligence Technology Innovation Center

James Ellis Memorial Institute for the Prevention of Terrorism

Johannes Gehrke Cornell University

Valerie Gregg National Science Foundation

Rohan Gunaratna Institute for Defense & Strategic Studies, Singapore

Joseph Heaps National Institute of Justice

Paul Kantor Rutgers University
David Madigan Rutgers University

Michael Pazzani National Science Foundation

Edna Reid University of Arizona

Michal Rosen-Zvi University of California, Irvine
Marc Sageman University of Pennsylvania
Joshua Sinai Department of Homeland Security
Gary Strong Department of Homeland Security

Additional Reviewers

Richard Adderley A E Solutions
Legen Beneral Hairwarity of I

Jason Bengel University of Kansas

Benjamin Barán National University of Asuncion

Haidong Bi University of Arizona
Jinwei Cao University of Arizona
Michael Chau University of Hong Kong
Fang Chen University of Arizona
Li-Chiou Chen Carnegie Mellon University
Yufeng Chen Zhejiang University, China
Wingyang Chung University of Arizona

Csilla Farkas University of South Carolina

Mark Ginsburg University of Arizona

Mark Goldberg Rensselaer Polytechnic Institute

Dale Henderson

Zan Huang

Vichuan Jiang

Naren Kodali

Ju-Sung Lee

Jorge Levera

Xiangyang Li

University of Arizona

University, China

George Mason University

Carnegie Mellon University

University of Illinois at Chicago

Viangyang Li

University of Michigan at Dearborn

Therani Madhusudan University of Arizona

Malik Magdon-Ismail Rensselaer Polytechnic Institute

Jian Ma University of Arizona Kent Marett Florida State University Byron Marshall University of Arizona Dan McDonald University of Arizona William Neumann University of Arizona Syracuse University Joon Park Jialun Qin University of Arizona Benjamin Shao Arizona State University

Moon Sun Shin Chungbuk National University, Korea

David Skillicorn Queens University, Canada
Cole Smith University of Arizona
Svetlana Symonenko Syracuse University
Charles Tappert Pace University

William Tolone University of North Carolina at Charlotte

Douglas Twitchell University of Arizona
Gang Wang University of Arizona
Jenq-Haur Wang Academia Sinica, Taiwan
Jiannan Wang University of Arizona

Robert Warren University of Waterloo, Canada

Zhengvou Xia Nanjing University of Aeronautics and Astronautics

Jennifer Xu University of Arizona

X Organization

Christopher Yang Bülent Yener Myung-Kyu Yi Wei Yue Xiaopeng Zhong

Xiaopeng Zhong Yilu Zhou The Chinese University of Hong Kong Rensselaer Polytechnic Institute Korea University University of Texas at Dallas University of Arizona University of Arizona

Table of Contents

Part I: Full Papers

| В | ioterroris | m and | Disease | Inform | atics |
|--------------|------------|-------|---------|----------|--------|
| \mathbf{L} | 1010110110 | m ana | Discuse | TILLOTIL | IGUICA |

| Terrorism Knowledge Discovery Project: A Knowledge Discovery Approach to Addressing the Threats of Terrorism |
|--|
| The Architecture of the Cornell Knowledge Broker |
| Deception Detection |
| Computer-Based Training for Deception Detection: What Users Want? 163 Jinwei Cao, Ming Lin, Amit Deokar, Judee K. Burgoon, Janna M. Crews, and Mark Adkins |
| Identifying Multi-ID Users in Open Forums |
| Self-efficacy, Training Effectiveness, and Deception Detection: A Longitudinal Study of Lie Detection Training |
| Information Assurance and Infrastructure Protection |
| Composite Role-Based Monitoring (CRBM) for Countering Insider Threats |
| Critical Infrastructure Integration Modeling and Simulation |
| Mining Normal and Intrusive Activity Patterns for Computer Intrusion Detection |
| The Optimal Deployment of Filters to Limit Forged Address Attacks in Communication Networks |
| Monitoring and Surveillance |
| A Tool for Internet Chatroom Surveillance |
| ChatTrack: Chat Room Topic Detection Using Classification |
| SECRETS: A Secure Real-Time Multimedia Surveillance System |

| Studying E-Mail Graphs for Intelligence Monitoring and Analysis in the Absence of Semantic Information |
|---|
| Petros Drineas, Mukkai S. Krishnamoorthy, Michael D. Sofka, and Bülent Yener |
| THEMIS: Threat Evaluation Metamodel for Information Systems 307 Csilla Farkas, Thomas C. Wingfield, James B. Michael, and Duminda Wijesekera |
| Security Policies and Evaluation |
| Balancing Security and Privacy in the 21 st Century |
| IT Security Risk Management under Network Effects and Layered Protection Strategy |
| Mind the Gap: The Growing Distance between Institutional and Technical Capabilities in Organizations Performing Critical Operations |
| Social Network Analysis |
| Analyzing and Visualizing Criminal Network Dynamics: A Case Study 359 Jennifer Xu, Byron Marshall, Siddharth Kaza, and Hsinchun Chen |
| Discovering Hidden Groups in Communication Networks |
| Generating Networks of Illegal Drug Users Using Large Samples of Partial Ego-Network Data |
| Part II: Short Papers |
| Deception Detection |
| Using Speech Act Profiling for Deception Detection |
| Testing Various Modes of Computer-Based Training |
| for Deception Detection |

| Data/Text Management and Mining |
|--|
| The Use of Data Mining Techniques in Operational Crime Fighting 418 Richard Adderley |
| Spatial Forecast Methods for Terrorist Events in Urban Environments 426 Donald Brown, Jason Dalton, and Heidi Hoyle |
| Web-Based Intelligence Notification System: Architecture and Design \dots 436 Alexander Dolotov and Mary Strickler |
| Cross-Lingual Semantics for Crime Analysis Using Associate Constraint Network |
| Information Assurance and Infrastructure Protection |
| Experimental Studies Using Median Polish Procedure to Reduce Alarm Rates in Data Cubes of Intrusion Data |
| Information Sharing and Collaboration Policies within Government Agencies |
| Intrusion-Tolerant Intrusion Detection System |
| Optimal Redundancy Allocation for Disaster Recovery Planning in the Network Economy |
| Semantic Analysis for Monitoring Insider Threats |
| Towards a Social Network Approach for Monitoring Insider Threats to Information Security |
| Part III: Extended Abstracts for Posters |
| Policy-Based Information Sharing with Semantics |
| Determining the Gender of the Unseen Name through Hyphenation 510 Robert H. Warren and Christopher Leurer |

| A Framework for a Secure Federated Patient Healthcare System |
|--|
| Vulnerability Analysis and Evaluation within an Intranet |
| Security Informatics: A Paradigm Shift in Information Technology Education |
| Research of Characteristics of Worm Traffic |
| Part IV: Panel Discussion Papers |
| |
| MIPT: Sharing Terrorism Information Resources |
| |
| James O. Ellis III Post-9/11 Evolution of Al Qaeda |