

# DESI V BIOS FOR SPEAKERS

## **Simon Attfield**

Simon Attfield is a Senior Lecturer at the Interaction Design Centre, Middlesex University, UK. His research lies in the area of understanding how people work with information, processes involved in individual and collaborative investigatory sensemaking, and implications for interactive systems design. He has conducted numerous field-based user-studies in news, legal and healthcare settings, included a series of in-depth studies of large e-discovery investigations at a London-based, corporate law firm. He has also consulted to news, legal and medical information providers. Simon is a co-investigator in the UK Visual Analytics Consortium Phase 2 project, funded by the Home Office and Department of Homeland Security. He led the Middlesex University team in the development of the Team Sensemaking Assessment Method in collaboration with BAE Systems and Applied Research Associates funded by DSTL. He has co-chaired international workshops on e-discovery (DESI II) and visual analytics (VAW2011), sat on a panels on e-discovery ("PwC e-Disclosure 2020") and visual analytics (VAC Community Meeting 2010). He is also director of the UKVAC Visual Analytics Summer School (VASS) series at Middlesex University. With Ann Blandford he is co-author of the book *Interacting with Information*, part of the Morgan Claypool series of Synthesis Lectures on Human-Centered Informatics. He received a B.A. in Philosophy and a BSc. in Experimental Psychology from Sussex University, and a PhD in Human Computer Interaction from University College London.

## **Thomas Barnett**

Tom Barnett is the Managing Director and eDiscovery Practice Leader at Stroz Friedberg. In this capacity Mr. Barnett is responsible for the firm's strategic direction and thought leadership in eDiscovery technology, services and processes. In addition, he advises companies and law firms as a consulting and testifying expert on all aspects of information, data and records management, regulatory compliance and discovery issues in large complex litigation and enforcement matters. Previously Mr. Barnett led the Global Records and Information Management Consulting Practice at Stratify/Iron Mountain. Prior to that, he served as Special Counsel in the litigation department of Sullivan & Cromwell where he was responsible for creating and leading the firm's eDiscovery and Compliance Department. Mr. Barnett was a co-author and a member of the editorial board of the Sedona Conference Principles on Electronic Document Production. He currently serves on the Board of Editors of the Electronic Discovery Reference Model (EDRM) Project. He is also a faculty member and sits on the Advisory Board of the Georgetown University Law Center Advanced eDiscovery Institute, the eDiscovery Expert Witness Directory Committee, and the International Institute for Conflict Prevention & Resolution. Mr. Barnett has authored a large number of articles, whitepapers and treatises on electronic discovery and data management and is considered one of the leading experts in the field, and is a frequent speaker on electronic data management topics and has provided training sessions to judges, in-house and outside counsel and other legal professionals. Mr. Barnett is a 2006 recipient of the Burton Award for Legal Achievement. He is a graduate of the Cornell Law School and served on the Board of Editors of the Cornell Law Review.

## **Jason R. Baron**

Jason Baron has served for the past 13 years as Director of Litigation for the National Archives and Records Administration. Between 1988 and 2000 he was a trial attorney and senior counsel in the Civil Division of the Department of Justice, litigating a variety of complex cases in federal court including involving the preservation of White House e-mail. He has served as Co-Chair of the Steering Committee of The Sedona Conference® Working Group on Electronic Document Retention and Production (WG1), and as Editor-in-Chief on three Sedona Commentaries, including the *Best Practices Commentary on the Use of Search and Information Retrieval Methods in E-Discovery* (2007), the *Commentary on Achieving Quality in the E-Discovery Process* (2009), and the *Commentary on Finding the Hidden ROI in Information Assets* (2011). He was a founding co-coordinator of the TREC Legal Track, as is a founding co-organizer of the "DESI" workshop series. He has been a Visiting Scholar at the University of British

Columbia, and is currently an Adjunct Professor at the University of Maryland's College of Information Studies. Mr. Baron also serves on the advisory board of the Georgetown Law Center Advanced E-Discovery Institute, and has served on the Board of Directors of ARMA International. He is a recipient of the Emmett Leahy Award, an international honor recognizing career achievement in records and information management. Mr. Baron is a graduate of Wesleyan University and the Boston University School of Law.

### **Bennett B. Borden**

Bennett Borden is a partner in Drinker Biddle's Commercial Litigation Practice Group and Co-chair of the Information Governance and eDiscovery Group. He is also an officer of the firm's eDiscovery subsidiary, Drinker Discovery Solutions LLC, which provides state of the art eDiscovery technology and services to the firm's clients. Bennett is a globally recognized authority on the legal, technology and policy implications of digital information. Bennett has focused his career on helping clients use the power of information governance to drive strategic litigation outcomes, reduce e-discovery costs, and improve business operations. Bennett is Chair of the Internet Relationships and Cloud Computing Committee and Vice Chair of the eDiscovery and Digital Evidence Committee of the Science and Technology Law Section of the ABA. He is also a founding member of the steering committee for the Electronic Discovery Section of the District of Columbia Bar, an Information Governance drafting group member of The Sedona Conference, an Advisory Committee Member for the Georgetown Paralegal Studies Program and a Board Member for the D.C. Chapter of ARMA. He is a frequent speaker and author, and has guest lectured including at Georgetown University Law Center, the University of Virginia Law School, and the University of Maryland College of Information Studies.

### **Dan Brassil**

Dan Brassil is a Principal Consultant H5. He provides expertise in information retrieval, linguistics and solutions design. Since joining the company in 2005, he has served in key leadership roles on H5 engagements, consulting with clients to identify strategies for capturing relevant subject matter from large document populations and overseeing the implementation of these strategies, ensuring they meet client needs and objectives. He previously served as an associate director in H5's Professional Services group and was head of research, modelling and analysis. Prior to joining H5, Mr. Brassil taught linguistics at the University of California, San Diego and his work has been published in linguistics and information retrieval journals such as *Artificial Intelligence and the Law* and *Proceedings of the IEEE International Conference on Systems, Man and Cybernetics*. Mr. Brassil received his B.A. with honors from the University of California, Santa Cruz and his M.A. in linguistics from the University of California, San Diego.

### **William Butterfield**

Bill Butterfield is a partner at Hausfeld LLP, a global claimants' law firm. He focuses his practice on antitrust litigation, financial services litigation and electronic discovery. Mr. Butterfield developed his interest in electronic discovery in the early 1990's when he helped design and implement an electronic document repository to manage more than 15 million pages of documents in a complex securities case. He has testified as an expert witness on e-discovery issues, and speaks frequently on that topic domestically and abroad. Mr. Butterfield is vice chair of the Steering Committee of The Sedona Conference® Working Group on Electronic Document Retention and Production, where he served as editor-in-chief of the *Case for Cooperation* (2009), and was a co-editor of *The Sedona Conference® Commentary On Preservation, Identification and Management of Sources of Information that are Not Reasonably Accessible* (2008). He is also a member of Sedona Conference® Working Group on International Electronic Information Management, Discovery and Disclosure. In 2011, Mr. Butterfield testified before the House Judiciary Committee, Subcommittee on the Constitution, regarding the costs and burden of civil discovery. Mr. Butterfield is an adjunct professor at American University, Washington College of Law, where he teaches a course on electronic discovery. He also serves on the Masters Conference Advisory Board, and on the Advisory Board for the Georgetown University Law Center Advanced E-Discovery Institute.

### **Lawrence Chapin**

Lawrence Chapin is an attorney in New York City engaged in managing complex projects in the banking and financial services fields for a global e-discovery provider. His prior e-discovery work involved mass tort litigation, pharmaceutical regulation and patent prosecution. His previous publications include writings on the role of narrative in electronic discovery. His return to the law in this field follows careers as labor law litigator, Wall Street executive in the international equity markets, and non-profit chief executive officer. He received a B.A. in History from Hartwick College, a J.D. from Hofstra University Law School, an LL.M. in Labor Law from New York University School of Law, and a M.Div. from Union Theological Seminary (Richmond).

### **Jack G. Conrad**

Jack Conrad is a Lead Research Scientist in the Catalyst Lab at Thomson Reuters Global Resources near Zurich. He currently focuses on the development and leveraging of technologies to provide cross-Thomson Reuters business solutions. His research areas cover a broad spectrum of Information Retrieval topics. Some of these include document clustering and deduplication for knowledge management systems, resource selection in massive data environments, and document structure analysis for legal texts. While working at Thomson Reuters Corporate R&D, Jack researched and implemented resource discovery techniques for applications in an operational environment consisting of tens of thousands of databases and developed and evaluated algorithms for real-time fuzzy duplicate detection in large document repositories. Most recently he was on the research & development team that created WestlawNext's search and navigation components. He has authored numerous technical papers and has several patents and patents pending. Jack completed his graduate studies in English (Linguistics) at the University of British Columbia-Vancouver and in Computer Science (Information Retrieval) at the University of Massachusetts-Amherst. His undergraduate fields of study were Electrical Engineering and English at Marquette University in Milwaukee.

### **Conor R. Crowley**

Conor Crowley, Esq., CIPP/US/E, is the founder of Crowley Law Office, providing corporate and law firm clients with cost-effective, practical advice in all areas of information governance: e-discovery readiness and responsiveness, information management and data privacy. Crowley Law Office also partners with litigation counsel to serve as e-discovery counsel in complex litigation matters, and to provide expert testimony and special master services on e-discovery issues. Conor is the Chair of The Sedona Conference Working Group on Best Practices for Electronic Document Retention and Production in addition to being the Editor-in-Chief of The Sedona Conference Commentary on Proportionality in E-Discovery, and Senior Editor of a number of The Sedona Conference's publications including The Sedona Conference Commentary on Legal Holds and The Sedona Principles (Second Edition): Best Practices Recommendations & Principles for Addressing Electronic Document Production. He is also a member of the International Association of Privacy Professionals, the Advisory Board for Georgetown University Law Center's Advanced E-Discovery Institute and the Board of Advisors for BNA's Digital Discovery & e-Evidence.

### **Manfred J. Gabriel**

Manfred Gabriel is a Principal in KPMG's Forensic Technology Services practice, where he focuses on electronic discovery. He provides clients with a wide range of services from enterprise-level e-discovery management to delivery on large, complex e-discovery projects. Manfred has many years of experience advising leading companies on various key areas including: responding to litigation e-discovery requests, including data identification and collection, data processing and hosting, and structuring document reviews, quality control, and document productions; advanced e-discovery workflows, with a particular focus on technology-assisted review or predictive coding, statistical sampling and statistical process control, as well as streamlining and integrating the various aspects of complex e-discovery projects; and litigation readiness, including litigation holds and data preservation. In addition, Manfred assists

companies to put into place efficient systems and innovative technologies to control cost and risk in e-discovery. As a former practicing antitrust attorney, Manfred has successfully assisted clients respond to large, fast-paced regulatory requests, such as Second Requests in merger investigations and CIDs. He has worked with Fortune 1000 companies in several industries, including high tech, transportation, pharmaceuticals, and financial services. He received his J.D. from Columbia University School of Law, a German law degree from LMU Munich, and is admitted to practice in New York, Massachusetts, and Germany.

### **Hans Henseler**

Hans Henseler received his masters degree in Computer Science from Delft University of Technology and holds a Ph.D. on Artificial Neural Networks from the University of Maastricht in the Netherlands. In 1992 he founded the department of forensic computer science at the Netherlands Forensic Science institute and in 1996 he was vice chairmen of the International Organisation on Computer Evidence (IOCE). From 1998-2000 he was director at the Netherlands Institute of Applied Research, information systems division which specializes in knowledge management, language technology, image processing and logistical information systems. From 2000-2006 he was chief technology officer at ZyLAB and responsible for the development, testing and support of ZyLAB's E-Discovery software suite. In 2006 Hans became director Forensic Technology Solutions at PricewaterhouseCoopers. In 2009 Hans became part time professor in E-Discovery at the Amsterdam University of Applied Sciences and in 2010 he left PwC and is currently managing partner at Fox-IT Forensics and specializes in commercial E-Discovery services and solutions.

### **Amanda Jones**

Amanda Jones has over seven years of experience applying advanced linguistic strategies to complex information retrieval projects in the field of e-discovery. In her current role as Senior Search Consultant at Xerox Litigation Services, Amanda oversees technology-assisted review and search technology and consulting. In this role, Amanda supports corporate legal departments and law firms in formulating and validating defensible information retrieval strategies to maximize the efficacy of their document review projects. Prior to Xerox, Amanda led and managed projects for the Linguistic Technology Group at H5, where she designed and supervised the implementation of linguistic models for document classification in e-discovery. Amanda holds a B.A. in Linguistics from the University of Texas at Austin and an M.A. in Linguistics from the University of California, Los Angeles.

### **Gilbert S. Keteltas**

Gil Keteltas is a partner at Baker Hostetler in Washington, D.C., where he serves as Co-National Lead of the firm's e-discovery practice. Gil acts as an e-discovery advocate in significant and complex litigation and advises global companies on the creation and deployment of discovery response programs. Gil is editor of, and a regular contributor to, Baker Hostetler's *Discovery Advocate* blog. Gil is active in The Sedona Conference, serves on the Advisory Board of Georgetown Law's Advanced E-Discovery Institute, Planning Committee and faculty and regularly teaches seminars on electronic discovery and electronic evidence. His publications include chapters in *Electronic Evidence: Law and Practice* ("Discovery of Electronic Evidence," ABA Section of Litigation, 2d Ed. 2008), *E-Discovery and Data Privacy: A Practical Guide* ("U.S. E-Discovery," Kluwer Law Int'l 2011) and *Calculating and Proving Damages* ("Damages and Discovery," *Law Jnl. Press* 2011). He received his degrees from Cornell and Georgetown University Law Center.

### **David D. Lewis**

Dave Lewis, Ph.D. ([www.DavidDLewis.com](http://www.DavidDLewis.com)) is a Chicago-based consultant on information retrieval, applied statistics, data mining, natural language processing, and electronic discovery. He co-founded the NIST TREC Legal Track with Jason Baron and Doug Oard, and created the first public data set for e-discovery research. Dr. Lewis has designed algorithms and processes for e-discovery software and service providers, and has served as a consulting or testifying expert on issues of predictive coding and

statistical quality control in e-discovery cases such as *Kleen Products*, *Actos*, *Da Silva Moore*, and *FHFA*. He is a Fellow of the American Association for the Advancement of Science.

### **Debra Logan**

Debra Logan is a vice president and distinguished analyst in Gartner Research where she has worked for ten years. Debra is currently the lead analyst for Gartner's e-discovery research. As such, she leads the production of written research, performs market evaluations and advises Gartner clients on the technology aspects of the e-discovery process. She also covers enterprise content management, records management, knowledge management and worker productivity, intellectual capital, and intellectual property topics and compliance as related to documentation and records. Prior to joining Gartner, Ms. Logan was an independent consultant to IT organizations in the United Kingdom and Europe, helping them to formulate strategies and evaluate technologies around information governance. She had previously worked for a company that specialized in knowledge-based systems and artificial intelligence applications. Ms. Logan graduated from Washington and Jefferson College and holds an M.A. in information science from the University of Pittsburgh.

### **Amir Milo**

Amir is a co-founder and CEO of Equivio. Prior to Equivio, Amir co-founded and was vice president of marketing and business development at Xyleme, a company specializing in XML-based content management systems. At Xyleme, Amir was responsible for product strategy, the development of sales channels, and the penetration into new markets and regions. Before Xyleme, Amir served as a director of software development at Amdocs, the market leader in customer experience systems for communications companies. In this role, Amir led billing system projects for communications companies in the U.S., Europe and the Middle East. As the account manager for these projects, Amir had overall responsibility for the customer, including sales, development, implementation and ongoing customer service. Amir holds bachelor's and master's degrees in computer science from the Technion in Israel, and an MBA from the University of Toronto.

### **Douglas W. Oard**

Douglas Oard is a Professor at the University of Maryland, with joint appointments in the College of Information Studies and the Institute for Advanced Computer Studies (UMIACS) and affiliate appointments in the Computer Science Department and the Applied Mathematics, Statistics, and Scientific Computation Program. Dr. Oard earned his Ph.D. in Electrical Engineering from the University of Maryland. His research interests center around the use of emerging technologies to support information seeking by end users, with his recent work focusing on cross-language information retrieval, searching conversational media, and entity linking. Dr. Oard served as a coordinator for the TREC Legal Track for all six years. Additional information is available at <http://terpconnect.umd.edu/~oard>.

### **Chris Paskach**

Chris Paskach is the National Service Network Leader for Forensic Technology Services for KPMG LLP. He coordinates the services and technologies offered by KPMG's Records and Information Management (RIM), Digital Evidence Recovery (DER), and Evidence and Discovery Management (EDM) services teams, including the eDiscovery processing, analysis and hosting services provided from KPMG's Cypress Technology Center (CTEC) in Cypress, California. Mr. Paskach regularly consults with counsel on electronic discovery and discovery management issues related to investigations, litigation, commercial disputes and business claims. He has extensive experience in information planning and systems design to support the investigation and dispute resolution processes. He has more than 35 years of experience assisting companies in a wide range of industries, including financial services, consumer products, pharmaceuticals, telecommunications, manufacturing and distribution. His experience includes deposition and expert testimony in both federal and state courts.

### **Daniel L. Regard**

Dan Regard is a nationally recognized electronic evidence expert with over 20 years experience in consulting to legal and corporate entities. A programmer and an attorney by training, Mr. Regard has conducted system investigations, created data collections, and managed discovery on some of the highest profile investigations of the last decade. He is responsible for the development and implementation of case and matter strategies that leverage technology to clients' best advantage in both litigations and investigations. Mr. Regard has national and international experience advising on such issues as electronic discovery, computer forensics, database development, application software, data analysis, and repository services. He has worked as a testifying expert and as a court appointed neutral on issues of electronic discovery, computer science, and computer forensics. Dan is the co-founder of Intelligent Discovery Solutions, Inc. He is a director of the Institute of Computer Forensic Professionals and a long time associate of the Certified Fraud Examiners. He is a member of the Sedona Conference WG1: Electronic Document Retention and Production, and WG6: International Electronic Information Management, Discovery and Disclosure. He is a board member of Georgetown Advanced Institute for e-Discovery. He is an editorial advisory board member of Law Technology News. He is a founding member of the Master's Cabinet for electronic discovery and records management. He is a director with the American College of E-Discovery Neutrals. He is the founder of b-Discovery, a monthly e-discovery networking group that meets throughout the United States.

### **Jean-Michael Renders**

Jean-Michel Renders joined Xerox Research Centre Europe as a Research Scientist in 2001. His domain of interest mainly lies in Machine Learning techniques applied to multi-modal, multi-lingual Information Access, statistical Natural Language Processing and intelligent Crowdsourcing. He is currently leading several projects with applications to customer care, financial services and litigation. Before joining XRCE, Jean-Michel was a data mining consultant in the Energy and Financial sectors. He completed his PhD in 1993, in the field of evolutive Artificial Neural Networks for industrial process control.

### **Johannes C. Scholtes**

Johannes Scholtes holds the extraordinary Chair in Text Mining from the Department of Knowledge Engineering at the University of Maastricht and he is a senior research fellow of the Dutch School for Information and Knowledge Systems (SIKS). In addition, Scholtes is Chairman and Chief Strategy Officer of ZylAB. Before joining ZylAB in 1989, Scholtes was a lieutenant in the intelligence department of the Royal Dutch Navy. Scholtes holds a M.Sc. in Computer Science and a Ph.D. in Computational Linguistics.

### **Eric J. Schwarz**

Eric Schwarz is a Principal at Ernst & Young. Eric has led global engagements for clients based in the United States and abroad and has testified as an expert in computer forensic science and electronic discovery. He has worked on matters such as insider trading investigations, foreign regulatory agency investigations, intellectual property disputes, Securities and Exchange Commission investigations, parallel proceedings and multi-state class action lawsuits. He is a participant in The Sedona Conference Working Group on Electronic Document Retention and Production, as was one of the co-chairs of Sedona's litigation hold special project team. He is certified as a seized computer evidence recovery specialist (SCERS) and as a computer investigator in an automated environment by the Federal Law Enforcement Training Center. Eric has developed training courses in computer forensics, electronic document discovery and cyber fraud investigation techniques for corporate, legal and law enforcement groups throughout the United States, and has been a guest instructor for the Federal Law Enforcement Training Center in its SCERS certification training course. Eric holds a bachelor's degree in economics from the University of Western Ontario and an MBA from Boston University.

**Fabrizio Sebastiani**

Fabrizio Sebastiani is a senior researcher at the Institute for the Science and Technologies of Information, an Institute of the National Research Council of Italy (CNR) based in Pisa; prior to this he was an Associate Professor at the Department of Pure and Applied Mathematics of the University of Padova. His research interests lie at the crossroads of information retrieval, machine learning, and human language technology. He is a former editor-in-chief of the Foundations and Trends in Information Retrieval journal, and an Associate Editor of the ACM Transactions on Information Systems and AI Communications journals. Fabrizio has been a Visiting Professor at the Universidad Nacional del Centro de la Provincia de Buenos Aires and at the Laboratoire d'Informatique, Université Pierre et Marie Curie in Paris, and he also has been a Visiting Research Scientist at the University of Toronto, the University of Glasgow, and the University of Dortmund.