

Stephen Mason

BA (Hons), MA, LL.M, PGCE (FE)

Called to the Bar of England and Wales by the Honourable Society of the Middle Temple in November 1988

Presently:

Visiting Lecturer, School of Law, University of Tartu, Estonia, 2017 –

Associate Research Fellow at the Institute of Advanced Legal Studies, School of Advanced Study, University of London, 2003 –

Member of the scientific committee of Tech and Law Center, a research center of the University of Insubria (Como) <http://techandlaw.net/who-we-are/>

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Digital reformer

As far as I am aware, I was the first lawyer to write an e-book in 1999 on the Y2K issue (distributed on the cover CD ROMs of *PC Magazine* in May 1999 and *PC Pro* in July 1999 to 300,000 readers).

I was the first barrister to write a set of e-commerce precedents for lawyers on behalf of the Butterworths Tolley Electronic Business Law web site in 2000.

I prepared the digital evidence and electronic signatures part of the syllabus for the British Computer Society ISEB Certificate in IT Law Essentials course in 2006.

I established the *Digital Evidence and Electronic Signature Law Review* in 2004, which brings articles, legal developments and case reports to academics, practitioners and the industry in relation to digital evidence and electronic signatures from across the world. It is the leading journal on the topic for judges, lawyers and scholars across the globe, and is now an open source journal.

I organized, in cooperation with MIS Training Institute, the first *International conference on digital evidence* held at the Vintners' Hall, London 26 and 27 June 2008. The papers were published in the 2008 issue of the *Digital Evidence and Electronic Signature Law Review*.

In 2009, I developed a module on the principles of digital investigations specific to civil proceedings for a course entitled 'DIM 560 Digital Investigation Management' for Champlain College Center for Digital Investigation, Burlington, United States of America, as part of the M.S. in Digital Investigation Management. This required determining the content of the course and identifying a number of experts to prepare various modules of the course.

I was invited by the National Notary Association of the United States of America to help draft the following:

Model Notary Act (1 January 2010)

https://www.nationalnotary.org/file%20library/nna/reference-library/2010_model_notary_act.pdf

Model Electronic Notarization Act (January 2017)

<https://www.nationalnotary.org/file%20library/nna/reference-library/model-enotarization-act.pdf>

I have taken part in the following European Union projects:

Admissibility of electronic evidence in court (AEEC) project

European Certificate on Cybercrime and Electronic Evidence (ECCE)

e-Newsletter dealing with the topic of cybercrime (I was the editor responsible for Jurisprudence and Events)

Past independent director of tScheme Limited (tScheme was the national body responsible for accreditation and supervision referred to in Article 3(4) of Directive 1999/93/EC of the European Parliament and of the Council of 13 December 1999 on a Community framework for electronic signatures, OJ L 13, 19.01.2000, p.12), 2009 – 2016

Member of the IT Panel of the General Council of the Bar of England and Wales, 2000 – 2018

Member of the *Evidential Communication Data Expert Panel on Digital Signatures* for the Home Office, 2014 – 2017

Founder of international journal

Founder (2004), publisher and now joint editor of the *Digital Evidence and Electronic Signature Law Review* (ISSN 1756-4611), previously the *e-Signature Law Journal* (ISSN 1744-0882) and the *Digital Evidence Journal* (ISSN 1750-7200), now an open source publication (ISSN 2054-8508) hosted by the Institute of Advanced Legal Studies in London at <http://journals.sas.ac.uk/deeslr>

Television, film, radio and web cast

Rip off Britain (Episode 1 of 5 broadcast live), BBC One, 09:15 – 10:00, 10 October 2016, (about bank fraud)

5Live Investigates, BBC Radio 5, 12:00, 22 December 2013, (about ‘courier’ or ‘vishing’ fraud)

Money Box, BBC Radio 4, 12:00, 24 November 2012, (about ATM fraud)

Frys English Delight, The Story of X, BBC Radio 4, 09:00, 6 September 2012, (about the mark of a cross or the letter ‘X’ being a form of signature)

Don’t Get Done Get Dom, Series 6, Chip and Pin Fraud, BBC 1, 11:00–11:45, 23 April 2012, (about e-banking risks)

Newsnight, BBC2 22:30-23:25, 11 February 2010, (in relation to the item entitled ‘Chip and PIN flaws’)

Provided three courses for Continuing Professional Development for the CPD Channel in 2008: An introduction to digital evidence, Digital evidence: laying the foundations and Proving intent: electronic signatures

Training film on electronic signatures for the Judicial Studies Board, 2007 distributed as a web cast (only to judges in the UK)

Podcasts

2008

Mike Semple Piggot, author of the Charon QC Blawg in discussion about digital evidence (number 70) in July 2008, and a further pod cast (number 73) on electronic signatures

2006

Dave Birch in discussion about electronic signatures with Stephen Mason

Academic external examiner

Alex B. Makulilo, 'Admissibility of computer evidence in Tanzania', LLM, University of Oslo (2006)

Thusitha Bernad Abeysekara, 'A Proposal for the Protection of Digital Databases in Sri Lanka', Doctor of Philosophy in Law, College of Social Sciences and International Studies, University of Exeter (2013)

Allison Rebecca Stanfield, 'The Authentication of Electronic Evidence', Doctor of Philosophy in Law, Law School, Queensland University of Technology (2015)

Nikolaos Trigkas, 'Challenging the presumption of reliability of social networking website evidence under US law', Doctor of Philosophy in Law, School of Law, University of Aberdeen (2018 – 2019)

Books for judges and lawyers

Author

Electronic Signatures in Law (4th edn, Institute of Advanced Legal Studies for the SAS Humanities Digital Library, School of Advanced Study, University of London, 2016)

ISBN 978-1-911507-04-8 (hardback edition)

ISBN 978-1-911507-00-0 (paperback edition)

ISBN 978-1-911507-02-4 (epub version)

ISBN 978-1-911507-03-1 (Kindle version)

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<http://ials.sas.ac.uk/digital/humanities-digital-library/observing-law-ials-open-book-service-law/electronic-signatures>

Electronic Signatures in Law (3rd edn, Cambridge University Press, 2012)

Electronic Signatures in Law (2nd edn, Tottel, 2007)

Electronic Signatures in Law (LexisNexis Butterworths, 2003)

Author and general editor

Stephen Mason and Daniel Seng, editors, *Electronic Evidence* (4th edition, Institute of Advanced Legal Studies for the SAS Humanities Digital Library, School of Advanced Study, University of London, 2017)

ISBN 978-1-911507-05-5 (hardback edition)

ISBN 978-1-911507-09-3 (paperback edition)

ISBN 978-1-911507-08-6

ISBN 978-1-911507-07-9 Open Access PDF version in the Humanities Digital Library <http://ials.sas.ac.uk/digital/humanities-digital-library/observing-law-ials-open-book-service-law/electronic-evidence>

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Electronic Evidence (3rd edn, LexisNexis Butterworths, 2012), covering: Australia, Canada, England & Wales, European Union, Hong Kong, India, Ireland, New Zealand, Scotland, Singapore, South Africa and the United States of America

Electronic Evidence (2nd edn, LexisNexis Butterworths, 2010)

Electronic Evidence Disclosure, Discovery and Admissibility (LexisNexis Butterworths, 2007)

General editor

International Electronic Evidence (British Institute of International and Comparative Law, 2008), covering: Argentina, Austria, Belgium, Bulgaria, Croatia, Cyprus, Czech Republic, Denmark, Egypt, Estonia, Finland, France, Germany, Greece, Hungary,

Iceland, Italy, Japan, Latvia, Lithuania, Luxembourg, Malta, Mexico, Netherlands,
Norway, Poland, Romania, Russia, Slovakia, Slovenia, Spain, Sweden, Switzerland,
Thailand and Turkey

General books

Electronic Disclosure A Casebook for Civil and Criminal Practitioners (PP Publishing, 2015)

When Bank Systems Fail Debit cards, credit cards, ATMs, mobile and online banking: your rights and what to do when things go wrong (2nd edn, PP Publishing, 2014)

Electronic Banking: Protecting Your Rights (PP Publishing, 2012)

Email, social media and the internet at work: A concise guide to compliance with the law (7th edn, PP Publishing, 2014)

E-mail, networks and the internet: A concise guide to compliance with the law (6th edn, xpl publications, 2006)

Networked Communications and to compliance with the law A concise guide the legal issues (5th edn, xpl publications, 2005)

E-mail and the internet at work: A concise guide to compliance with the law (4th edn, 2004)

E-mail and the internet: A concise guide the legal issues (3rd edn, April 2003)

E-mail and the internet: A concise guide the legal issues (2nd edn, January 2003)

E-mail and the internet: A concise guide the legal issues (October 2003)

The Computer Time Bomb: A guide to the legal issues for business (May 1998)

E-books

The Millennium Bug: A guide to the legal issues for business (4th edn, May 1999) ISBN 0 9533089 4 4

The Year 2000: A guide to the legal issues for business (3rd edn, July 1999) ISBN 0 9533089 3 6

Loose-leaf practitioner textbooks

Electronic and Digital Signatures editor and author of Chapter VI 'Electronic and Digital Signatures' for the practitioner loose-leaf textbook by M-T. Michèle Rennie International Computer and Internet Contracts and Law (Sweet & Maxwell)

Past contributor, etc

Christopher Davis, editor, *Due Diligence Law and Practice* (Sweet & Maxwell)

Stephen Saxby, editor, *Encyclopedia of Information Technology Law* (Sweet & Maxwell)

Chapters in books

‘Some International Developments in Electronic Evidence’ in Justice Lee Seiu Kin, editor-in-chief and Yeong Zee Kin, general editor, *International Conference on Electronic Litigation* (Academy Publishing, 2012)

‘Authenticity and evidential weight of digital evidence in legal proceedings’ in Lynn Coleman, Victoria L. Lemieux, Rod Stone and Geoffrey Yeo, editors, *Managing records in global financial markets* (Facet Publishing, 2011)

‘The European overview on computer seizures’ in Francesco Cajani and Gerardo Costabile, editors, *Gli accertamenti informatici nelle investigazioni penali: una prospettiva europea* (Information Technologies in the criminal investigations: a European perspective) (Experta S.r.l., 2011)

Appendix D: ‘Digital Evidence in Five Nations’ in George L. Paul, *Foundations of Digital Evidence* (ABA, 2008)

Chapter 3 ‘Electronic Signatures in Practice’ in *Electronic Signature Law* edited by L. Padmavathi (Amicus Books, 2007)

Chapter 7 ‘Complying with the law’ in *E-mail Management* by Joanna Goodman (Ark Group, 2006)

Chapter 6 ‘e Changes Everything: Lawyers and electronic signatures’ in *Whither the Legal Web?* by Nick Holmes and Delia Venables (Infolaw, 2005)

‘E-Signature & E-Security: Establishing intent in the electronic environment’ for *E-Security Law & Strategy: Practical guide to managing legal risks in information security* edited by Zaid Hamzah (LexisNexis Malaysia and Singapore Edition, 2005)

Two chapters: ‘Electronic commerce’ and ‘Managing risk on the Internet’ (the second chapter with Charles Christian and Rupert Kendrick), edited by Nicola Webb, *Internet Marketing Strategies for Law Firms* (Law Society Publishing, 2003)

Miscellaneous

E-business for UK success: The Good Practice Guide (iTx Marketing Services Limited in association with BSI and DISC) Peter Howes, Alan Shipman and Stephen Mason

CYBER; Security Aspects for LI and RD Interfaces (Technical Specification) ETSI TS 103 307 V1.3.1 (2018-04) (developed as a result of being a member of the *Evidential Communication Data Expert Panel on Digital Signatures* for the Home Office, 2014 – 2017)

Interview given

‘Web masters’ *Solicitors Journal, IT Supplement*, 26 October 2001, 14 – 15

Law reform

The IALS Think Tank on Law Reform adopted my proposal, entitled the *Mason Report of the IALS Think Tank* on the reform of the law concerning the presumption that mechanical instruments – in particular computers (a concept that was never justified) are ‘in order’ (later expanded to an article: ‘Electronic evidence: A proposal to reform the presumption of reliability and hearsay’, *Computer Law and Security Review*, Volume 30 Issue 1 (February 2014), 80 – 84)

Book reviews

Every book report published in the *Digital Evidence and Electronic Signatures Law Review*, 2004 – 2019

‘Courting Publicity: Twitter and Television Cameras in Court’ by Paul Lambert (Bloomsbury Professional, 2011) 4(2) *Journal of Media Law* (2012), 354-358

‘Evidence, Proof, and Fact-Finding in WTO Dispute Settlement’, by Michelle T. Grando, (Oxford University Press, 2009) *International & Comparative Law Quarterly*, Volume 60, Part 2, April 2011, 566-568

‘A Philosophy of Evidence Law: Justice in the Search for Truth’ by Hock Lai Ho (Oxford University Press, 2008) *International & Comparative Law Quarterly*, Volume 58, Part 4, October 2009, 1030-1033

‘Computer Crimes and Digital Investigations’ by Ian Walden (Oxford University Press, 2007) *International & Comparative Law Quarterly*, Volume 57, Part 4, October 2008, 997-998

‘The WTO, the Internet and Trade in Digital products: EU-US Perspectives’ by Sacha Wunsch-Vincent (Hart Publishing, 2006) *Computers & Law On-line* 2006

‘Information Technology Law’ by Diane Rowland and Elizabeth Macdonald (Cavendish Publishing Limited, 3rd edn, 2005), *Computers & Law*, February/March 2006 Volume 16 Issue 6, 36

‘Human Rights in the Digital Age’ edited by Mathias Klang and Andrew Murray (Glasshouse Press, 2005), *Computers & Law*, April/May 2005 Volume 16 Issue 1, 34 - 36

‘Tolley’s Data Protection Handbook’ Third Edition, Susan Singleton (Tolley) *New Law Journal Autumn Book Review Supplement*, Friday 8 October 2004, Volume 154, No 7174, 1478

‘e-Commerce: A Practical Guide to the Law’, Revised Edition, Susan Singleton (Gower), *New Law Journal Book Review Supplement*, Friday 11 April 2003, Volume 153, No 7075, 555

‘Managing Cyber-Risks: Strategic Approaches for Law Firms’, *Computers and Law*, August/September 2002, Volume 13, Issue 3, 15 – 16

Papers and submissions

Commonwealth

‘Authentication and Admissibility of Electronic Evidence’, for the Meeting of Senior Officials of Law Ministries (Marlborough House, London, 1–3 October 2018 Agenda Item 3 SOLM(18)5)

Academy of Law

‘Electronic Evidence: Best Practice Guide’ for the Academy of European Law, sponsored by the European Union (JUST/2015/JTRA/AG/EJTR/8650) http://www.era-comm.eu/life_cycle_of_the_e_evidence_in_criminal_proceedings/e_tool/story_html5.html

Law Commission

Response to the Law Commission consultation on ‘Making a Will’, 14 August 2017 (with Nicholas Bohm)

Council of Europe

‘The use of electronic evidence in civil and administrative law proceedings and its effect on the rules of evidence and modes of proof A comparative study and analysis’ (assisted by Uwe Rasmussen) (Council of Europe, European Committee on Legal Co-operation, Strasbourg, 27 July 2016, CDCJ(2015)14 final) <https://rm.coe.int/1680700298>

European Union

Response to Digital Agenda for Europe: Electronic identification, authentication and signatures in the European digital single market, Public consultation (with Michael Bromby), *European Journal for Law and Technology*, Vol. 3, No. 1, 2012
<http://ejlt.org/article/view/133>

Treasury Committee, House of Commons

‘Banking and Fraud’ a written submission with Nicholas Bohm to the Treasury Committee on 17 January 2011
<https://publications.parliament.uk/pa/cm201011/cmselect/cmtreasy/430/430vw25.htm>

ARMA International Education Foundation

‘Proof of the authenticity of a document in electronic format introduced as evidence’ (October 2006) ARMA International Education Foundation (USA)
http://www.mnhs.org/preserve/records/legislativerecords/docs_pdfs/Proof_of_authenticity_of_a_document.pdf

Newspaper articles

2003

‘Sign on the electronic line, please’ *The Times Law Section*, Tuesday December 16 2003, 8

2002

‘The key to keeping a secret’, *The Times Law Section*, Tuesday September 24 2002, 5

Journal articles

2018

‘Documents signed or executed with electronic signatures in English law’, [2018] 34 *Computer Law and Security Report* Issue 4, 933-945

‘Electronic signatures and reliance’, *Amicus Curiae The Journal of the Society for Advanced Legal Studies*, Issue 110, Summer 2018, 1 – 5 (with Nicholas Bohm, first named author)

2017

‘Artificial intelligence: Oh really? And why judges and lawyers are central to the way we live now – but they don’t know it’, *Computer and Telecommunications Law Review*, 2017, Volume 23, Issue 8, 213 – 225

‘Banking and Fraud’, *Computer Law and Security Review*, April 2017, Volume 33, Issue 2, 237 – 241 (with Nicholas Bohm)

‘Opinion on the Draft Convention on Electronic Evidence’, *Computer and Telecommunications Law Review*, 2017, Volume 23, Issue 1, 1

2016

‘The concept of a Convention on Electronic Evidence’, *Amicus Curiae The Journal of the Society for Advanced Legal Studies*, Issue 105, Spring 2016, 21 – 28

‘A proposed Convention on Electronic Evidence’, *Pandora’s Box*, 2016, 153 – 155

‘Electronic Signatures’, *Computer and Telecommunications Law Review*, 2016, Volume 22, Issue 7, 173 – 174

2015

‘Towards a global law of digital evidence? An exploratory essay’, *Revista de Concorrência e Regulação*, Ano VI, number 23-24, julho– dezembro 2015, 239 – 258

‘Towards a global law of digital evidence? An exploratory essay’, *Amicus Curiae The Journal of the Society for Advanced Legal Studies*, Issue 103, Autumn 2015, 19 – 28

‘Electronic signatures: the essentials’, *InsideOut Magazine*, 15 December 2015 (online)

‘Obtaining evidence from mobile devices and the cloud’, *Computer and Telecommunications Law Review*, 2015, Volume 21, Issue 8, 245 – 252 (with Esther George)

‘Introducing eDisclosure and eSignatures’, *Internet Newsletter for Lawyers*, September/October 2015, 7 – 8

“‘Trust’ Between Machines? Establishing Identity Between Humans and Software Code, or whether You Know it is a Dog, and if so, which Dog?”, *Computer and Telecommunications Law Review*, 2015, Volume 21, Issue 5, 135 – 148 (with Timothy S. Reiniger)

‘The Internet and Privacy: Some Considerations’, *Computer and Telecommunications Law Review*, 2015, Volume 21, Issue 3, 68 – 84

2014

‘The structure of electronic evidence: have we got it right?’ Editorial, *Amicus Curiae The Journal of the Society for Advanced Legal Studies*, Issue 99, Autumn 2014, 1

‘Teknolojivi Kullanmak: Avantajlari ve Dezavantajlan’, *Bookmark*, Mayıs-Haziran 2014, t 9, 44

‘The control of dual-use technology’, *Computer and Telecommunications Law Review*, 2014, Volume 20, Issue 8, 228 – 238

‘Legal risks in the digital world’, *Recovery*, Winter 2014, 40

‘Identity Policy and Lex Informatica: Emerging Approaches’, *Information Law Journal*, Autumn 2014, Volume 5, Issue 4, 13 – 24 (with Timothy S. Reiniger)

‘Electronic Evidence’, *Internet Newsletter for Lawyers*, July/August 2014, 6 – 7

‘Electronic evidence: dealing with encrypted data and understanding software, logic and proof’, *ERA Forum*, Volume 15, Number 1, June 2014, 25 – 36

‘Case Commentary: A Curious Case of Electronic Evidence (and Perhaps an Electronic Signature)’, *Ave Maria Law Review*, Volume 12, Number 1, Winter 2014, 103 – 108

‘Electronic evidence: A proposal to reform the presumption of reliability and hearsay’, *Computer Law and Security Review*, Volume 30 Issue 1 (February 2014), 80 – 84

2013

‘Electronic evidence, the presumption of reliability and hearsay – a proposal’, *Criminal Law & Justice Weekly*, Volume 177, No 39, 28 September 2013, 631 – 632

‘Is your number up?’, *New Law Journal*, Volume 163, 757, 13 September 2013, 7 – 8, (with Nicholas Bohm)

‘Electronic banking and how courts approach the evidence’, *Computer Law and Security Review*, Volume 29, Issue 2 (April 2013), 144 – 151

‘A curious case of electronic evidence (and perhaps an electronic signature)’, *Computer and Telecommunications Law Review*, 2013, Volume 19, Issue 2, 60 – 62

2012

‘Cameras in the courts: why the prohibition occurred in the UK’, *Amicus Curiae The Journal of the Society for Advanced Legal Studies*, Issue 91, Autumn 2012, 22 – 27

Roger Porkess and Stephen Mason, ‘Looking at debit and credit card fraud’, *Teaching Statistics*, Volume 34, Number 3, Autumn 2012, 87 – 91 [This article was awarded the G Oswald George prize for 2012 – now translated into German: Betrug mit Kundenkarten und Kreditkarten, *Stochastik in der Schule*, 34 (2014) 2, S. 15–18]

‘Revising the EU e-Signature Directive’, *Communications Law*, Volume 17 Number 2, 2012, 56 – 62

‘Informal Debate on the Issues Relating to Terminology and Clarification of Concept in Respect of the EU e-Signature Legislation’, *SCRIPTed*, Volume 9, Issue 1, April 2012, 64 – 85

‘Vehicle remote keyless entry systems and engine immobilisers: do not believe the insurer that they are perfect’, *Computer Law and Security Review*, Volume 28, Issue 2 (April 2012), 195 – 200

‘Debit cards, ATMs and negligence of the bank and customer’, *Butterworths Journal of International Banking and Financial Law*, Volume 27, Number 3, March 2012, 163 – 173

‘Some international developments in electronic evidence’, *Computer and Telecommunications Law Review*, 2012, Volume 18, Issue 1, 23 – 32

‘Guest article’ for CUP South Africa entitled ‘Signatures on facsimile transmissions and e-mail’ (on-line only)

‘UK credit card fraud: the scale of the problem’, *e-Finance & Payments Law & Policy*, January 2012, Volume 06, Issue 01, 14 – 16

2011

‘Compatibility Of The Licensing Of Embedded Patents With Open Source Licensing Terms’, *International Free and Open Source Software Law Review*, Volume 3 Number 2, 2011 (with Iain G. Mitchell QC, who wrote most of it)

‘Digital evidence and ‘cloud’ computing’, *Computer Law & Security Review*, Volume 27, Issue 5, September 2011, 524 – 528, (with Esther George)

‘Encrypted Data’, *EDDE Journal*, Autumn 2011, Volume 2, Issue 4, 2 – 10

‘Digital evidence: beware of assuming too much’, *Computers and Law*, Volume 22 Issue 2 June/July 2011, 36 – 37

2010

‘E-disclosure in England and Wales’, *Computer and Telecommunications Law Review*, Volume 16, Issue 4, 2010, 83 – 87

‘Identity and its verification’, *Computer Law & Security Review*, Volume 26, Number 1, January 2010, 43 – 51 (with Nicholas Bohm, first named author)

2009

‘Letter to the Editor’, *The International Journal of Evidence & Proof*, Volume 13, number 4, 321 – 323

‘Electronic evidence and the meaning of ‘original’’, *Amicus Curiae The Journal of the Society for Advanced Legal Studies*, Issue 79, Autumn, 2009, 26 – 28

‘Chip & pin fallacies’, *New Law Journal*, Volume 159, No 7389, 16 October 2009, 1413 – 1414 with Roger Porkess

‘Authentication of digital documents’, *e-Newsletter on the fight against cybercrime*, Number 5 November 2009, 1 – 5

‘Electronic evidence: disclosure and admissibility’, *Internet Newsletter for Lawyers & Law* 2.0, September/October 2009, 6 – 7

‘When the chips are down: The bank, the PIN & the ATM’, *New Law Journal*, Volume 159, No 7376, 10 July 2009, 976

‘Lawyers and ‘identity’ cards’, *Bar News section of Counsel*, July, 2009, viii – ix

2008

‘Linking the person to the UK identity card’, *Biometric Technology Today*, May 2008, 9 – 12

‘ID cards for all lawyers’, *Bar News section of Counsel*, May 2008, v

‘Rethinking concepts in virtual evidence’, *The Icfai Journal of Cyber Law*, February 2008, Volume VII Number 1, 48 – 54

‘Archiving and storing e-mails – The legal and practical issues’, *Computer Law & Security Report*, Volume 24, Number 2, 176 – 180

‘Digital evidence: the new challenge’, *The Barrister*, Number 36, 1 April – 23 May 2008, 18

– 19

2007

‘Authentic digital records: laying the foundation for evidence’, *The Information Management Journal*, September/October 2007, Volume 41, No 5, 32 – 40

‘Some security issues’, *Bar News section of Counsel*, April 2007, iv – v

‘Electronic Signatures in Practice’, *The Icfai Journal of Cyber Law*, February 2007, Volume VI Number 1, 8 – 22

2006

‘The international judicial recognition of electronic signatures – has your agreement been signed?’, *Communications Law*, Volume 11 Number 5, 2006, 150 – 160, (with Sharon Christensen and Kathryn O’Shea)

‘Authentication of electronic evidence’, *Information Age*, October/November 2006, 3 – 5

‘Practical tips for on-line arbitration and mediation’, *Bar News section of Counsel*, September 2006, iii

‘Electronic Signatures in Practice’, *Journal of High Technology Law*, Volume 6, Number 2, 148 – 164

‘Electronic Signatures in Practice’, *Elektron*, April 2006, 58 – 61

‘Digital Evidence’, *LegalIT*, April 2006, 15

‘Electronic signatures in practice’, *The British Journal of Healthcare Computing & Information Management*, March 2006, Volume 23, Number 2, 22 – 24

2005

‘Email and compliance’, *Computer Fraud & Security*, December 2005, 8 – 11

‘Mobile telephone vulnerabilities’, *Bar News section of Counsel*, November 2005, iii

‘Signing a name without using a manuscript signature’, *The Ataxian*, Autumn 2005, number 151, 15

‘Trusted computing and forensic investigations’, *Digital Investigation*, Volume 2, Number 2, 189 – 192

‘Web site design and the Disability Discrimination Act 1995’, *Computer Law and Security Report*, Volume 21, Number 4 2005, 298 – 309 (with Catherine Casserley, Legal Officer, Disability Rights Commission)

‘Litigation Management: E is for E-disclosure’, *LegalIT*, July/August 2005, Volume 6, No 7 24 – 25

‘Elected councillors and email’, *Data Protection Law & Policy*, Part 1, July 2005, Volume 2, Issue 7, 10 – 11, Part 2, August 2005, Volume 2, Issue 8, 11 – 12

‘The international implications of using electronic signatures’, *Computer and Telecommunications Law Review*, Volume 11, Issue 3, 2005, 160 – 166

‘Lawyers and Electronic Signatures’, *Internet Newsletter for Lawyers*, July/August 2005, 3 – 4

‘Make your mark’, *Legal Week*, Volume 7, Number 22, 16 June 2005, 25

‘Approaches to electronic signatures’, *The Barrister*, Number 25, 10 June 2005, 14 – 15

Editorial ‘Is there a need for identity cards?’, *Amicus Curiae The Journal of the Society for Advanced Legal Studies*, Issue 57 January/February 2005, 3

‘Digital signatures: is that really you?’, *The IEE Engineering Management*, February/March 2005, 10 – 13

‘Trusting your computer to be trusted’, *Computer Fraud & Security*, January 2005, 7 – 11
2004

‘Wi-Fi and security’, *Bar News section of Counsel*, Part 1 in December 2005, pp vi – vii and Part 2 in February 2005, pp viii – ix

‘Bridging the gap: what is it to be, stagnant or running water? Politicians need to decide’, *Information Security Bulletin*, Volume 9, Issue 8, October 2004, 295 – 302

‘Electronic payment mechanisms’, *Amicus Curiae The Journal of the Society for Advanced Legal Studies*, Part I, Issue 55 September/October 2004, 21 – 28, Part II, Issue 56 November/December 2004, 10 – 16

‘Wi-Fi and security’, *BNA International World Internet Law Report*, October 2004, 20 – 25

‘Electronic signatures: a risky business’, *The Pharmaceutical Journal*, 9 October 2004, Volume 273, Number 7320, 522 – 523

‘Is there a need for identity cards?’, *Computer Fraud & Security*, Part 1, August 2004, 9 – 15 and Part 2, September, 8 – 14

‘Establishing Intent in the Electronic Environment’, *BNA International World Internet Law Report*, May 2004 3 – 5

‘Validating identity for the electronic environment’, *The Computer Law and Security Report*, Volume 30, Number 3, 2004, 164 – 170

‘Electronic Signatures Are Here to Stay’, *Advising Business: Law & Practice*, Volume 2, Issue 10, 7 – 8

‘Is there a future for Internet voting?’, *Computer Fraud & Security*, March 2004, 6 – 13

‘Don’t discriminate electronically’, *Bar News Counsel*, February 2004, v
2003

‘Authenticating identity for the electronic environment’, (translated into Russian) *Legal Informatization Journal National Center of Legal Information Republic of Belarus*, Volume 6 2003, 127 – 132

‘A comparison of the risks between the use of manuscript and electronic signatures’, *Amicus Curiae The Journal of the Society for Advanced Legal Studies*, Issue 50, November/December 2003, 11 – 13

‘The Signature in Electronic Conveyancing: An Unresolved Issue?’, *The Conveyancer and Property Lawyer*, November – December 2003, 460 – 472 (with Nicholas Bohm)

‘Signing on the dotted line’, *Property in Practice The Journal of the Law Society Property Section*, December 2003, Issue 5, 19 – 21 (with Nicholas Bohm)

‘Electronic signatures: the parties in the chain’, *Computer and Telecommunications Law Review*, Volume 9, Issue 8, December 2003, 215 – 216

‘Practical Problems of Digital Signatures’, *Internet Newsletter for Lawyers*, November/December 2003, 9 – 10

‘Implementing corporate e-mail policies’, *Managing Risk*, Summer 2003, 14 – 15

‘Keeping your data safe’, *Bar News, Counsel*, July 2003, iv

‘Some Legal Remarks’, *Cyber-Brand Protection, Information Security Bulletin*, May 2003, Volume 8, 141

‘Managing your e-mail’, *Bar News, Counsel*, May 2003, vi

‘Email is wonderful, until it goes wrong’, *Business Contact Magazine of the North East Chamber of Commerce*, March 2003, 66 (with Robert Campbell)

‘Managing email’, *New Law Journal IT Supplement*, Friday 14 March 2003, Volume 153, No 7071, 397 – 398

‘Safety First’, *Counsel*, March 2003, 26 – 28

‘Electronic signatures explained’, *Advising Business: Law & Practice*, Volume 1 Issue 5, 12 – 14

‘Electronic Security is a Continuous Process’, *Computer Fraud & Security*, January 2003, 13 – 15

‘Sending documents in electronic formats: the dangers’, *New Law Journal*, Friday January 17 2003, Volume 153, No 7063, 59

‘Scrap Rome II?’, *The Journal of E-commerce, Technology and Communications*, Volume 9, Issue 1, January 2003, 1 – 3 (with Will Roebuck)

2002

‘The evidential issues relating to electronic signatures’, published in two parts in *The Computer Law and Security Report*, Part I May/June 2002, Volume 18, Issue 3, 175 – 180, Part II July/August, Volume 18, Issue 4, 241 – 248

‘E-mail: retention, disposal and dealing with misuse’, *Managing Partner*, Volume 5 Issue 3, July/August 2002, 28 – 31

‘E-mail: retention, disposal and dealing with misuse’, *Risk Management Bulletin*, Volume 7 Issue 1, July/August 2002, 21 – 24

‘Why lawyers need to secure their electronic doors’, *New Law Journal*, Friday July 12 2002, Volume 152, No 7040, 1058 – 1059

‘E-banking and authentication’, *Amicus Curiae The Journal of the Society for Advanced Legal Studies*, Issue 41, May/June 2002, 22 – 25

‘Lawyers and the duty of confidentiality in the electronic age’, *New Law Journal*, Friday May 3 2002, Volume 152, No 7030, 662 – 663, 677

‘Starting out laws’, *Executive Woman*, March/April 2002, 38

‘Safe as houses: e-mail, the internet and monitoring employees’, *The Pod*, Spring 2002, 2

‘Electronic Signatures: What and Why?’, *Cyber-Risks News*, Issue 3, March 2002

‘Electronic signatures explained’, *Internet Newsletter for Lawyers*, January/February 2002, 3 – 4, 10

‘Web site design and the Disability Discrimination Act 1995’, *Computers and Law*, December 2001/January 2002, Volume 12, Issue 5, 16 – 20 (with Catherine Casserley, Legal Officer, Royal National Institute for the Blind)

‘Ebusiness: The European Directive’, *Smart commerce executive*, January 2002, 128 – 133

‘Limiting your legal exposure to e-risks’, *The Communications Revenue Assurance and Fraud Management Yearbook 2001*, 2002, 40 – 42

2001

‘The improper use of e-mail and internet facilities’, *City Security*, Issue 8, 2001, 10 – 13

‘On good terms’, *Executive Woman*, August/September 2001, 47

‘Investing in the dot com market’, *Smart commerce executive*, April 2001

‘Companies ignore data protection at their peril’, *Business Weekly*, 15 March 2001, 18

‘Investing in the Dot Com Market’, *Link-up The Magazine of the Great Eastern Investment Forum*, December 2000 - March 2001, Issue no 6, 3

‘E-business and the Board’, *International Journal of e-Business Strategy Management*, Volume Two, Number Three, February/March 2001, 209 – 214

‘Risk in the electronic market place’, *Smart commerce executive*, January 2001, 18 – 23

‘Be lord of your domain name!’, *Business Weekly*, January 31, 2001, XI

2000

‘The internet and regulation’, *Business Weekly*, December 14, 2000, 10

‘Welcome e-business with care’, *Risk Management Bulletin*, November/December 2000, 14 – 18

‘Assessing Contract Risk in E-Commerce’, *International Journal of e-Business Strategy Management*, Volume Two, Number Two, November/December 2000, 167 – 172

‘Approaching contract risk in e-commerce’, *Risk Management Bulletin*, October 2000, Volume 5, Issue 3, 8 – 12

‘Getting Ahead in E-Commerce’, *The Law Coach*, onlineCPD Newsletter, June 2000, 5 – 6

‘Lawyers and the shift to e-commerce’, *British-Nordic Lawyers Association Bulletin*, Volume 3, 2000, 43 – 46

‘Risk, business and e-commerce’, *Amicus Curiae The Journal of the Society for Advanced Legal Studies*, Issue 27, May 2000, 9 – 13

‘Know your rights’, *International Journal of Business Continuity Management*, Volume 1, Issue 1, Spring 2000, 39 – 42

‘Names could ever hurt you’, *e.business*, February 2000, 24

‘Manage risk, don’t take it’, *Executive Woman*, Millennium Issue, 49

‘E-commerce: The Future’, *Enterprise Link*, Issue 3, January 2000, 3

1999

‘Electronic Signatures: The Technical and Legal Ramifications’, *Computers and Law*, December 1999/January 2000, Volume 10, Issue 5, 37 – 44

‘Directors Duties’, *Risk & Continuity, The International Journal for Best Practice Management*, Volume 2, Issue 4, December 1999, 23 – 26

The Century Date Change Problem

Pamphlet

The Century Date Change Problem: The legal ramifications for business (January 1998)

Book

The Computer Time Bomb: A guide to the legal issues for business (May 1998)

E-books

The Millennium Bug: A guide to the legal issues for business (May 1999 with the Action 2000 logo and distributed on the cover CD ROMs of PC Magazine in May 1999 and PC Pro in July 1999 to 300,000 readers)

The Year 2000: A guide to the legal issues for business (July 1999)

Legal Audit tool for business

Legal Audit: The century date change (available on CD ROM only)

Articles

‘Directors face Y2K liability’, *Survive!, The International Business Continuity Magazine*, November 1999

‘Work within the letter of the law’, *Eastern Director, The Official Journal of Eastern Branch of the Institute of Directors*, June/July 1999, Issue 42, 12

‘Insurers exclude liability over millennium change’, *Eastern Director, The Official Journal of Eastern Branch of the Institute of Directors*, May/June 1999, Issue 41, 12

‘RSVP with care’, *Survive!, The International Business Continuity Magazine*, May 1999, 44

‘Still time for action’, *Survive!, The International Business Continuity Magazine*, February 1999, 13 – 15

‘Year 2000 Compliance Letters’, *Hertfordshire Chamber of Commerce and Industry, News*, October 1998, No 26, 4

‘The computer time bomb: Will it affect you?’, *The Pytchley Echo*, Issue No 15, Autumn 1998, 24 – 2

Miscellaneous writings

‘Desert Database’, *Counsel*, May 2006, 32 – 33

‘The staff of life’, *Counsel*, April 2006, 60

‘Patterns of Disparity’, *Counsel*, February 1993, 16 (with Mary Phillips and Colin Bobb-Semple)

Art Review, *The Sarky Cutt*, Volume 57, Issue 3, January/February 1996, 10

Art Review, *The Sarky Cutt*, Volume 57, Issue 2, November/December 1995, 10

‘Educational Assessment’, *Beacon*, 12 January 1987, 6

Academic publications from undergraduate dissertation and paper

‘East Ham’s relationship with central government at the end of the nineteenth century’, *East London Record*, Number 11, 1988, 27 – 33

‘East Ham: Problems of local government and relations with the Local Government Board’, *London and Middlesex Archaeological Society Transactions*, Volume 38, 1988, 191 – 205

‘Islamic Separatism?’, *British Journal of Religious Studies*, Volume 8, Number 2, Spring 1986, 109 – 112

Fiction (under the nom de plume Felix M Temple)

The World’s a Minefield (ISBN number 978 0 9563120 9 9)

Professional training for members of the judiciary, lawyers and students

Students

One-day course on electronic evidence and electronic signatures (for the Information Technology Law Society, Leicester University, 18 November 2015)

One-day course on electronic evidence and electronic signatures (Sherrard Room, Middle Temple Library, 15 September 2015)

Training film for members of the judiciary

Training film on electronic signatures, for the Judicial Studies Board web site and distributed as a web cast (2006-2007)

International Criminal Court

‘Electronic evidence: selected observations,’ ICC Prosecution Division: Training on scientific evidence and its presentation in Court (Haagse Veste, Room H4098, The Hague, 25 November 2015)

The Salzburg Workshop on Cyber Investigations, organised by the Human Rights Center, Berkeley Law School, University of California, Berkeley (Schloss Leopoldskron, Salzburg, Austria, 23-25 October 2013)

European Judicial Training Network

‘Investigation, Prosecution and Judgment of Information Technology Crime: Legal framework and criminal policy in the European Union’ for judges and public prosecutors (Hôtel Jean de Bohême, Durbuy, Belgium, 25 November 2008 – 28 November 2008)

General training for members of the judiciary, lawyers and police officers

‘Digital forensic tools and how judges might consider their reliability’ at Computer forensics in legal proceedings: fundamentals and principles, Academy of European Law in cooperation with the Lithuanian Prosecutor General’s Office (Vilnius, Lithuania, 25 – 26 March 2019)

Five two-day courses ‘Introduction to the law and practice relating to electronic evidence’, for judges, lawyers, prosecutors and investigators, organized by the Court Administration of Latvia with the Academy of European Law (Riga, Latvia, 16 – 17 April and 18 – 19 April 2018; 3 – 4 December, 5 – 6 December 2018; 4 – 5 March 2019)

‘Handling electronic evidence in courts: the defence perspective’ at Investigating Web 2.0, Academy of European Law in cooperation with the Judicial Studies Committee of Malta (Valetta, Malta, 18 – 19 February 2019)

Three talks ‘A brief introduction to the history of encryption using selected examples’, ‘Looking into encrypted data’ and ‘Encrypted data: England and Wales’ at Encrypted Data and the Privilege against self incrimination Mapping the problem and sharing best practices, Academy of European Law in cooperation with the Link Campus University and the Eurgit Association (Rome, Italy, 28 – 29 May 2018)

The life cycle of e-evidence: the challenges posed by cloud computing, Academy of European Law in cooperation with the Educational institution in Kroměříž (Prague, Czech Republic, 10-11 April 2018)

The life cycle of e-evidence: handling e-evidence in cases involving child sex abuse material, Academy of European Law (Trier, Germany, 19 – 20 February 2018)

The life cycle of e-evidence: handling e-evidence in online fraud cases, Academy of European Law in cooperation with the Athens Bar Association (Athens, Greece, 7 – 8 November 2017)

Seizure, authenticity, proof of intent and evidence in court, Academy of European Law in cooperation with the Centre for Commercial Studies, Queen Mary, University of London, (Lincoln's Inn Fields, London, England, 8 – 9 June 2017)

'Electronic evidence and computer forensics in criminal cases: an introduction' and 'Dealing with electronic evidence in criminal proceedings: an overview', Academy of European Law in cooperation with the Centro de Estudios Jurídicos (Madrid, Spain, 23 – 24 May 2017)

'Artificial Intelligence: Oh, really? And why judges and lawyers are central to the way we live now' Scottish Society for Computers and Law Group (Edinburgh, Scotland, 23 March 2017)

'Digital forensic tools and how judges might consider their reliability' and 'Presentation of a criminal case and some challenges of electronic evidence', Academy of European Law in cooperation with the Judicial Academy (Zagreb, Croatia, 7 – 8 March 2017)

'Seizure, investigation, proof of intent and evidence in court', Academy of European Law in cooperation with the Colegio de la Abogacía de Barcelona (ICAB, Training Centre, Barcelona, Spain, 24 – 25 October 2016)

Speaker and mentor at the Cyber Security Summer School 2016 'Digital Forensics — Technology and Law', 3 – 8 July 2016, Tallinn, Estonia (Organised by Information Technology Foundation for Education in collaboration with Tallinn University of Technology, University of Tartu and the University of Adelaide and supported by the Estonian Ministry of Education and Research)

Basic training course on the legal and technical aspects of cybercrime and e-evidence, Academy of European Law in cooperation with the Polish Bar Foundation (Międzynarodowe Centrum Kultury, Kraków, Poland, 11 June 2016)

Electronic signatures and electronic identity management at the UNCITRAL Colloquium on Identity Management and Trust Services (Vienna, Austria, 21 – 22 April 2016)

'Towards a global law of electronic evidence?', Faculdade de Direito, Universidade de Lisboa (Lisbon, Portugal, 4 March 2016)

'An introduction to electronic evidence', Instituto Politécnico de Leiria (Leiria, Portugal, 1 March 2016)

'The challenge of dealing with electronic evidence in criminal proceedings' and 'Collection, evaluation and admissibility of electronic evidence' (the second with Goran Oparnica, Managing Director of INsig2), Academy of European Law (Centro de Estudos Judiciários, Lisbon, Portugal, 29 February – 1 March 2016)

Pacific Region Cybercrime Criminal Justice Training, organized by the Commonwealth Secretariat, European Union and Council of Europe (Nuku' Alofa, Tonga, 24 – 26 February 2016)

'Relying on electronic evidence in criminal cases', Academy of European Law (Institutului National al Magistraturii, Bucharest, Romania, 12 – 13 November 2015)

Speaking at a workshop run by the Public Prosecution under the chair of Counselor Khalifa Rashid bin Demas, which formed part of the programme 'Legal Enlightenment 2015', the

workshop dealt with ‘IT crimes, challenges and solutions’ (Emirate of Dubai, United Arab Emirates, 4 November 2015)

‘Electronic evidence and electronic signatures: the hinterland at the gallop’ (Sherrard Room, Middle Temple Library, England, 8 September 2015)

‘The use and presentation of digital forensic materials as evidence in court’ and ‘Electronic banking – negligence, fraud and theft: the legal response’, Academy of European Law (Latvijas Tiesnešu mācību centrs, Riga, Latvia, 2 – 3 June 2015)

‘An introduction to electronic (digital) evidence’ on behalf of the American Bar Association Rule of Law Initiative (Kyiv, Ukraine, 16 May 2015)

One-day workshop ‘Our digital world in legal context’ (Istanbul, Turkey, 8 May 2015)

‘The use of electronic evidence in court’, and ‘Electronic banking and how courts approach the burden of proof’, Academy of European Law (Centro de Estudos Judiciários, Lisbon, Portugal, 12 – 13 March 2015)

‘Digital evidence: an introduction’, a one-day seminar for judges of the Supreme Court of Cassation and Appellate Court of Sofia at the National Institute of Justice (Sophia, Bulgaria, 25 February 2014), part of the training programme for the training of judges in the context of full membership of the European Union

‘The validity and admissibility of electronic evidence in cybercrime cases’, Academy of European Law in cooperation with the Česká advokátní komora (Prague, Czech Republic, 5-6 June 2014)

Workshop 4 ‘Electronic evidence and its admissibility in criminal court’ and Workshop 10 ‘Investigative tools used in the on-line environment; expedited preservation of data and data retention; interception of telecommunications and computer data’ as part of a two-day seminar entitled ‘Human rights and transnational gathering of evidence’, included in the framework of the Criminal Justice 2011 project of the European Commission, entitled: EU seminar for legal practitioners on human rights and transnational gathering of evidence: Developing a European Judicial Culture (Rin Grand Hotel, Bucharest, Romania, 28 – 29 November 2013)

Specialised seminar ‘Challenges in obtaining and relying on electronic evidence and issues of admissibility in court’, Academy of European Law (Grand Hotel Villa Torretta, Milan, Italy, 21 – 22 November 2013)

Introductory Seminar ‘An introduction to electronic evidence in criminal proceedings: collection, analysis and presentation of electronic evidence in court’, Academy of European Law (Real Alcázar de Sevilla, Seville, Spain, 6 – 7 June 2013)

Basic Training Course on Legal and Technical Aspects of Cybercrime for Judges and Prosecutors (Academy of European Law Conference Centre, Trier, Germany, 15 – 16 November 2012)

One-day ‘Workshop on Electronic Evidence’ Turkish Bar Associations (Ankara, Turkey, 28 January 2012)

‘E-evidence: Validity and Admissibility of Electronic Evidence in Criminal Proceedings’ (Escuela Judicial de España, Barcelona, Spain, 26 – 27 May 2011)

‘Cybercrime: Developing the Legal Framework in Europe’, Academy of European Law (Institute of Advanced Legal Studies, London, England, 11 – 12 November 2010)

Two workshops for judges and prosecutors upon the request of Counselor Abdul Rahman M. Al Baloushi, Director of International Cooperation Administration, Ministry of Justice, Emirate of Dubai, United Arab Emirates: 'Cyber crime' (2 – 3 June 2010) and 'Electronic evidence' (10 – 11 May 2009)

Lecture on digital evidence and electronic signatures to lawyers and judges of the high court (Pune, India, 2008)

'The Role of Information and Communication Technology in the Administration of Commercial Justice', a pan-African judges conference organised by the World Bank and the High Court Commercial Division of Tanzania (Ngurdoto Mountain Lodge Hotel, Arusha, Tanzania, September 2007)

One-day course on electronic evidence for members of the bar and judiciary (Nicosia, Cyprus, 2007)

Continuing professional development conference for European judges 'Cybercriminalité en Europe' (Ecole Nationale de la Magistrature, Paris, France, 2007)

Lecture to the President and members of the Central Intellectual Property and International Trade Court on electronic evidence (Bangkok, Thailand, 2006)

Also provided courses for CPD for the CPD Channel, and given lectures and seminars to or on behalf of:

Ahmedabad Management Association, India

APACS (as it was)

Bar of Barbados

British Computer Society (Internet Specialist Group) and (Law Specialist Group)

British Standards Institute

Cambridge Europe & Technology Club

Central Law Training

CIPFA Better Governance Forum

COI Communications

College of Law

Cranfield School of Management

Data Genetics International Limited

Dell

FaceTime Communications

Finjan (now M86)

Henley Management College

HP

Institute of Advanced Legal Studies

Institute of Chartered Secretaries and Administrators

International Association of Young Lawyers

ILS Law College, Pune, India

Local Government Group Law Society

Network Solutions

Partners in IT

RSA Security

Singapore Academy of Law

Scottish Society for Computers and Law

Society for Computers and Law

Sun Microsystems

Sony

Workshare

Academic lectures

Australia

‘Emerging technologies: authenticating new forms of evidence’ with Allison Stanfield (Queensland University of Technology, Brisbane, 9 August 2012)

‘Digital evidence: Issues for lawyers, judges and scholars and what is coming over the horizon’ (Cyberspace Law and Policy Centre, University of New South Wales, Sydney, 11 August 2006)

Croatia

‘Digital evidence’ as part of the Master’s Degree in Criminal Investigation offered by the Faculty of Law, University of Rijeka, Croatia (October 2007)

England

The Institute of Advanced Legal Studies

‘Artificial Intelligence and the response of the legal profession’ (8 October 2016)

‘Electronic evidence and the burden of proof’, with the UK Association of European Criminal Law (5 November 2013)

‘Modern banking: negligence and how courts approach evidence’ (23 October 2013)

‘Electronic evidence: can there ever be a presumption of being in order?’ (16 February 2011)

‘PINs, ATMs and liability’ (4 November 2009)

‘Proving intent in the digital environment’ (5 October 2006)

‘A brief outline of the English legal system’ an annual lecture to the students on the London University LLM degree each September (2005 – 2017)

Canterbury Christ Church University

Lecture ‘Programmers injure and kill people but never get caught. A discussion’ Third year, Ethical and Professional Computing (27 February 2017)

Lecture ‘Substantive law is necessary, but what about the practical reality of evidence and proof?’ Second year, Computer Law and Ethics (31 January 2017)

Workshop on Cybercrime Laws (17 May 2013)

University of Warwick

‘The use of digital evidence in criminal proceedings: evidential issues’ at a seminar entitled ‘Exploring the use of Digital Forensic Technology in Criminal Justice’ (Wolfson Research Exchange) (16 March 2011)

Germany

‘Validating identity in a digital world’ as part of the course Informations- und Kommunikationssicherheit: Infrastrukturen, Technologien und Geschäftsmodelle run by Universität Frankfurt (May 2005)

Ireland

‘Some challenges of dealing with digital evidence in criminal proceedings’, Centre for Criminal Justice, School of Law, University of Limerick, Republic of Ireland (March 2014)

India

‘Artificial intelligence: Oh really? And why judges and lawyers are central to the way we live now’, over the internet, National Law University, Jodhpur, India (28 September 2017)

Two lectures on digital evidence and electronic signatures to the students at ILS Law College, Pune (March 2008)

Italy

‘Dealing with encrypted data in criminal proceedings’ at Aula Magna of Politecnico Di Milano in association with the Tech and Law Centre, with Stefano Zanero and Giuseppe Vaciego (27 May 2013)

‘Fact or forged: the complexity of digital evidence’, the opening lecture of a series of lectures focusing on digital investigations in the banking sector and investigations into encrypted material for PhD students, prosecutors and lawyers (Università degli Studi di Milano-Bicocca, Milan, 19 May 2011)

Japan

‘Electronic evidence: some problem areas’ at the Tokyo Institute of Technology, Graduate School of Decision Science and Technology, O-okayama-campus, Tokyo at the invitation of Professor Hironao Kaneko. Stephen prepared an essay explaining the haiku he wrote for the book he edited *International Electronic Evidence* (British Institute of International and Comparative Law, 2008) especially for this lecture (April 2009)

Malaysia

‘An overview of digital evidence’ at Multimedia University (Melaka, Malaysia, 22 August 2012)

Norway

Lecture, ‘Electronic evidence should have been taught on law courses from 1960. A discussion.’ Norwegian Research Center for Computers and Law, Oslo, 14:15, Domus Nova room 543 (13 November 2013)

Between 2006-2008, I gave lectures to the students on the Information and Communication Technology LLM at the Department of Private Law, Faculty of Law, University of Oslo. As part of the day, I used to take the students on a walking tour of the four Inns of Court before having lunch in Middle Temple Hall, perhaps followed with a tour of one of the libraries.

Scotland

Seminar ‘Artificial Intelligence and the response of the legal profession’ at Edinburgh Law School, University of Edinburgh (24 March 2017)

Sweden

Three lectures on electronic evidence at Lund University in Sweden (Juridiska fakulteten vid Lunds universitet) to students on the criminal procedure course (24 and 25 April 2014)

United States of America (over the telephone)

‘Disclosure and Evidence in England & Wales A short introduction’ to Corporate Counsel Technology Institute at University of Widener School of Law, Wilmington, Delaware, United States of America (February 2005)

Conferences

Argentina

La ‘despapelización’ de las organizacioner? (Buenos Aires, by video conference, 2005)

Austria – UNCITRAL

Electronic signatures and electronic identity management at the UNCITRAL Colloquium on Identity Management and Trust Services (Vienna, 21 – 22 April 2016)

Belgium

Stakeholders Workshop on Electronic Identification and Trust Services, IAS Study 2, European Union, (Brussels, 25 September 2013)

Croatia

Keynote speaker at DataFocus 2016 (Zagreb, 5 April 2016)

Symposia on digital evidence (speaker and joint organizer), the first event took place at the University of Rijeka, Faculty of Law, 12 April 2008. His Honour Judge Ranko Marijan of the Supreme Court of the Republic of Croatia opened and attended the symposium. The second symposium was held at Vukovar, 11-12 September 2008, where Ante Zeljko, President of the County Court in Vukovar and Branko Hrvatin, President of the Supreme Court of the Republic of Croatia, both spoke before the symposium began.

Cyprus

Special Interest Group on computer law, Cyprus Computer Society (Nicosia, 2006)

Infosec Cyprus (Nicosia, 2004) (Limassol, 2005)

England

‘New Technologies and the Judiciary. Electronic Evidence. Artificial Intelligence. Television and Judgments. Media Coverage.’ Chair and commentator: Judge Milton Fernandes de Souza, President of the Court of Justice of the State of Rio de Janeiro, *International Legal Meeting, Workshop Brazil and the United Kingdom*, 4 – 5 July 2018, School of Advanced Study and the University of London, Institute of Advanced Legal Studies, London

‘Electronic Evidence and the Presumption of Reliability’ at the European Spreadsheet Risk Interest Group Conference – Eusprig 2017 in association with Imperial Data Science Institute (Blackett Laboratory, Imperial College London, Prince Consort Road, Building 6, 6 July 2017)

‘Privacy vs Identity: Opportunities and Challenges’, European Electronic Messaging Association (EEMA) 30th Annual Conference (Microsoft Headquarters, London, 4-5 July 2017)

‘eSignatures: sign anywhere, anytime on any device’, British Legal Technology Forum 2017 (London, 14 March 2017)

‘Handling digital evidence’, North East Fraud Forum Annual Conference (Newcastle upon Tyne, 19 June 2014)

‘Professional conduct issues where digital assets are concerned’ with Jennie Pratt, a partner at Ashton KCJ at a conference Advising vulnerable adults in a digital age (STEP Mental capacity special interest group, London, 5 December 2013)

‘Media, culture, and intrusions of privacy’ at the Annual Motor Claims Conference,

Evolution of claims in a fast changing world (Coventry, 26 June 2013)

The Cambridge International Symposium on Economic Crime (27th [2009], 28th [2010], 29th [2011] and 30th [2012])

‘eID Enabling UK Business Growth – One year on. A Thought Leadership Seminar’, British Computer Society and the European Association for e-Identity and Security (London, November 2012)

‘e-Identification: some legal issues’ at E-Identification Workshop, Taftie Academy (Birmingham, September 2012)

‘Cryptography, the law and you’, Information Security Specialist Group (BCS-ISSG) Special Meeting (London, November 2011)

‘Digital Evidence from the legal perspective’ at the F3 annual conference (First Forensic Forum) (Wootton-under-Edge, Gloucestershire, November 2010)

The 2nd International Conference on Cybercrime Forensics Education & Training (Canterbury Christ Church University, September 2008)

International conference on digital evidence in association with MIS (London, June 2008)

DESI II Second International Workshop on Supporting Search and Sensemaking for Electronically Stored Information in Discovery Proceedings (University College London, June 2008)

E disclosure – the problems, the solutions and the rules, CLT (London, June 2008)

Chair and speaker at Ensuring Legal Admissibility and Managing Disclosure of Electronic Records, Ark (London, April 2008)

2nd conference on Advances in Computer Security and Forensics, Liverpool John Moores University (Liverpool, July 2007)

Keynote speaker at the 22nd British & Irish Law, Education and Technology Association conference (University of Hertfordshire, 2007)

Ark 3rd Annual Email Management (London 2005)

Estonia

Keynote speaker at the 2nd Interdisciplinary Cyber Research Workshop (Tallinn, 2 July 2016)

France

Annual World Congress of the Information Security Forum held at Grimaldi Forum, Avenue De La Princess Grace (Monaco, November 2010)

Keynote speaker at the 4th annual CISO Executive summit and roundtable (Côte d’Azur, 2007)

Global Legal Forum (Paris, 2005)

Germany

Annual conference on EU criminal justice 2013, The impact of new technologies in criminal proceedings, e-evidence, virtual currencies and social networks, Academy of European Law (Trier, 22-23 October 2015)

First International Conference on Legal, Security and Privacy Issues in IT (Hamburg, 2006)

Greece

Keynote speaker at the 2nd Annual Workshop on Digital Forensics and Incident Analysis, University of the Aegean, (Samos, Greece, 2007)

Ireland

E-Discovery Ireland, (Dublin, October 2011)

‘The future of the legal profession’, a lunch-time discussion arranged by the Law Society of Scotland at the IBA Conference (Dublin, October 2012)

Israel

Webinar with Cellebrite Limited ‘Tackle the Legal Aspects of Obtaining Digital Evidence in the Cloud’ (12 August 2015)

Italy

‘Artificial Intelligence (algorithmic intelligence): why judges and lawyers are central to the way we live now’ at Il doppio volto della tecnologia, organised by Ordine degli Avvocati di Genova and Consiglio Notarile Genova (Palazzo Ducale, Sala del maggior Consiglio, Genova, 11-12 maggio 2018)

E-Justice and E-Law Conference under the Italian Presidency at the Corte di Cassazione (Rome, October 2014)

OLAF Symposium 2010 (European Anti-Fraud Office) (Milan, February 2010) (in association with the Union des Avocats Européens – European Lawyers Union), entitled Seizure and confiscation for fraud affecting the financial interests of the European Union and computer crimes

XLIV Congresso Nazionale del Notariato (Congress of Civil Law Notaries) (Venice, October 2009)

Jersey

‘Why data security underpins good compliance’ 7th Annual Compliance & Economic Crime Symposium (Jersey International Business School, Jersey, November 2011)

Lebanon

E-signatures and e-fraud, Lebanese American University and the ISACA, (Beirut, 2006)

Lithuania

‘The legal issues relating to the establishment and maintenance of personal identity credentials’ and ‘The digital world and proving intent’ at the CA/B Forum (Vilnius, October 2010)

Norway

Keynote speaker, Nordic conference in ICT Law, Bristol Hotel, (Oslo, 14-15 November 2013)

Portugal

‘The new digital world – understanding the legal risks’, R3, The Association of Business Recovery Professionals at the 24th Annual Conference (Vilamoura, Portugal, 14-16 May 2014)

Scotland

‘Law In Scotland – One Profession’, the Law Society of Scotland (Glasgow, September 2011)

The PISCES annual conference (Edinburgh, September 2008)

Singapore

‘International Developments in Electronic Evidence’ International Conference on Electronic Litigation 2011, organized by the Singapore Academy of Law (Singapore, August 2011)

Spain

‘New technologies and criminal procedure’ at the 7th European Jurists’ Forum (Barcelona, April 2013)

Tanzania

‘Lessons in strategies for the introduction of ICT in the administration of commercial justice in an emerging economy’, conference sponsored by the World Bank, entitled The Role of Information and Communication Technology in the Administration of Commercial Justice (Arusha, Tanzania, September 2007)

Turkey

‘Digital evidence – an introduction’, Digital Investigation Seminar, (Ankara, May 2015)

‘An overview of digital evidence’, International Law Congress 2008, Ankara Bar Association, (Ankara, January 2008)

Wales

‘Digital evidence and privacy’ at Information Privacy, Security and Forensics in the Digital Age, Aberystwyth University and the National Library Wales (Aberystwyth, September 2012)

United States of America

‘e-Discovery Without Borders’, American Association for the Advancement of Science (Washington, DC, December 2011) by video link

International Forum on eNotarization and eApostilles (Washington, DC 2006) (Los Angeles, 2007) (New Orleans, 2008 – part of the Conclusions & Recommendations were taken from text of my speech)

ARMA International 51st Annual Conference & Expo (San Antonio, 2006)