# DESI V: Workshop on Standards for Using Predictive Coding, Machine Learning and Other Advanced Search and Review Methods in E-Discovery

# A Post-Conference Workshop at the 14<sup>th</sup> International Conference on Artificial Intelligence and Law

Casa dell'Aviatore, Viale dell'Università 20, Rome, Italy http://icail2013.ittig.cnr.it/index.php/conferencevenue

## 14 June 2013

**Pre-Workshop Dinner**:

20:00, Thursday, 13 June 2013, Vineria il Chianti, *Address:* Via del Lavatore 81 <u>http://www.vineriailchianti.com</u> (near Trevi Fountain)

## **WORKSHOP SCHEDULE (final)**

08:30-9:00 Registration

9:00-11:00

#### Session 1: Introductory Session

Co-Chairs: Jason R. Baron

- Opening remarks
- Keynote Address: Fabrizio Sebastiani, Utility Theory, Minimum Effort, and Predictive Coding
- Keynote Address: Bill Butterfield & Conor Crowley, *Reality Bites: Why TAR's Promises Have Yet To Be Fulfilled*
- Open discussion

11:00 - 11:30 Coffee

## 11:30 – 13:00 Session 2: Research Papers Chair: Douglas W. Oard Discussant: Amir Milo

- Lawrence Chapin & Simon Attfield, *Predictive Coding, Storytelling* and God: Narrative Understanding in E-Discovery
- Manfred Gabriel, *The Challenge and Promise of Predictive Coding for Privilege*
- Jean-Michel Renders, Soft Labeling for Multi-Level Document Review
- Thomas Barnett, Similar Document Detection and Electronic Discovery: So Many Documents, So Little Time

13:00 – 14:30 **Lunch Discussion Tables** Chair: Doug Oard

14:30 – 15:30 Session 3: Additional Papers Chair: Jack G. Conrad Discussant: Gil Keteltas

- Dan Regard, A Re-Examination of Blair & Maron
- Eric Schwarz, *The Structure of Predictive Coding: A Guide for the Perplexed*
- Amanda Jones, Variability in Technology Assisted Review and Implications for Standards
- Hans Henseler, Semantic Search in E-Discovery: An Interdisciplinary Approach
- Dan Brassil, Toward a Meaningful E-Discovery Standard

15:30-16:00 Coffee

16:00 – 17:30 Session 4: Final Panel Chair: Debra Logan Panelists:

- Bennett Borden
- Chris Paskach
- Johannes Scholtes

Activities:

- Lunch table reports
- Moderated panel discussion
- Open discussion

#### **Post-Workshop Dinner**:

20:00, Friday, 14 June 2013 il Tempio di Iside, *Address:* Via Labicana 50, angolo via Pietro Verri <u>www.isideristorante.it</u>