Ido Sivan-Sevilla July 10th, 2022

College of Information Studies University of Maryland 4130 Campus Drive (Hornbake Building) College Park, MD USA 20740 sevilla@umd.edu https://idonibrasco.github.io/

#### **INTERESTS & HIGHLIGHTS:**

I am an Assistant Professor at the College of Information Studies, University of Maryland. I apply institutional theory to understand the governance of Information and Communication Technologies (ICTs) across nations, sectors, and contexts. I study top-down and bottom-up governance structures and the way they interact to institutionalize data governance. I am interested in understanding how come we constantly fail at governing social harms associated with technology in the fields of security, privacy, surveillance, and accountability? I explain the puzzle of how sticky, resistant to change policy institutions come together and interact with the rapid institutionalization of data practices by private actors. I study structure, process, ideas, and discourse across these institutional environments, using process-tracing analysis, thematic analysis, fuzzy set qualitative comparative analysis (fsQCA), statistical models, and social network analysis (SNA) to reach my conclusions.

I hold a background in computer and social sciences, with eight years of experience in leading technical cybersecurity positions from the private sector, Israel's Prime Minister's Office, and the Israeli Air-Force [Captain]. I was previously a postdoctoral fellow at Cornell Tech's Digital Life Initiative (DLI), MA Fulbright Scholar at the University of Minnesota, and U.S. Congress Research Fellow in Washington DC. I had completed my BA with honors in Computer Science at the Technion – Israel's Institute of Technology.

I have published peer-reviewed journal articles on U.S. & EU policy processes and institutions that govern cybersecurity, privacy, and national security. I teach about theories of policy and governance, information risk management, the foundations of cybersecurity, ethics & privacy, and societal harms of new media.

## **EDUCATION**

08/2014-08/2019

Ph.D. in Public Policy & Governance, Federmann School of Public Policy and Government, **The Hebrew University of Jerusalem**. Academic Supervisor: Prof. David Levi-Faur.

<u>Dissertation Title:</u> Explaining Policy Change in Governing Digital Technology Risks: Longitudinal Analysis of US and EU Cybersecurity and Privacy Policy Regimes

08/2012-08/2014

M.A in Public Policy, Global Policy Concentration, The Humphrey School of Public Affairs, **University of Minnesota**. Academic Supervisor: Prof. Brian J. Atwood. (GPA: 3.95/4.00)

<u>Thesis:</u> Whistleblowing in the Digital Age – A Comparative Analysis of Whistleblowing Acts in U.S. and Israel.

10/2002-12/2005

B.A in Computer Science, **Technion – Israel's Institute of Technology** (Dean's list of honors for Scholastic Achievements – top 10% of class).

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#### PROFESSIONAL RESEARCH EXPERIENCE

01/2021-currnet	<u>Assistant Professor</u> , College of Information Studies, University of Maryland
08/2019-12/2020	Postdoctoral Fellow at the <u>Digital Life Initiative (DLI) in Cornell-Tech</u> , Cornell University, New York City, New York, U.S.
	Host: Prof. Helen Nissenbaum
	Research Project Title: Accountable Information Use – Privacy and Fairness in Autonomous Decision-Making Systems.
04/2016-04/2018	Neubauer Research Fellow at the Institute for National Security Studies (INSS), Tel Aviv University. Cybersecurity Research Program.
08/2014-08/2016	Researcher in a multi-disciplinary group, funded by Israel's Ministry of Science, to study the behavior of hackers. Designing and implementing honeypot technologies to capture hackers' behavior.
10/2013-08/2014	Research Assistant at the Humphrey School of Public Affairs, University of Minnesota. Working with Prof. Brian Atwood on U.S. institutions.

#### **PUBLICATIONS**

#### **Peer-reviewed Scientific Journals**

- *Sivan-Sevilla, I.* (2021) "Europeanization on Demand: The EU Cybersecurity Certification Regime between Market Integration and Core State Powers [1997-2019]." *Journal of Public Policy.* DOI: 10.1017/S0143814X20000173. Summary available here.
- Sivan-Sevilla, I. (2021). "Framing and Governing Cyber Risks: Comparative Analysis of US Federal Policies [1996-2018]." Journal of Risk Research 24(6): 692-720 DOI:10.1080/13669877.2019.1673797
- Sivan-Sevilla, I. (2019). "Complementaries and Contradictions: National Security and Privacy Risks in U.S. Federal Policy, 1968-2018." *Policy & Internet* 11(2): 172-214, DOI: 10.1002/poi3.189.
- Siboni G. & *I. Sivan-Sevilla.* (2017). "Israeli Cyberspace Regulation: A Conceptual Framework, Inherent Challenges, and Normative Recommendations." *Cyber, Intelligence, and Security* 1(1):83-102. Available <a href="here">here</a>.
- *Sivan-Sevilla, I.* (2020). "Analytical Framework for Cyber Risk-Regulatory Models", *Haifa Law Review*. Paper was selected 5 out of 20 papers for a special issue on law & cyber policy. Available <a href="here">here</a> (Hebrew).

### **Under Review:**

- *Sivan-Sevilla, I.* "Data Protection Gatekeepers post-GDPR: A fuzzy-set qualitative comparative analysis (fsQCA) across data protection authorities." DOI: 10.31235/osf.io/kjf8q
- Mizrahi-Borohovitch I., Newman A., & *Sivan-Sevilla I*. "The civic transformation of data privacy implementation in Europe: Understanding differential enforcement by NGOs across member states." Draft available <a href="here">here</a>.
- *Sivan-Sevilla, I.* "Varieties of Supranational Security States: The historical institutionalization of EU security interventions in technological contexts." Draft available <a href="here">here</a>.

## Work-in-Progress:

*Sivan-Sevilla, I.* "Power with(out) responsibility? A comparative analysis of 'effective accountability' across public algorithmic governance." Research plan here.

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- *Sivan-Sevilla, I.* Parham, P., Nissenbaum H. "Toward Consumer Surveillance in a 'Cookie-less' World: The institutionalization of persistent identification by publisher networks." Abstract <a href="here">here</a>.
- *Sivan-Sevilla, I.* "The institutionalization of insurance in cybersecurity: comparative analysis of the security role of insurers across organizations." Essay available <a href="here.">here.</a>
- Ahmed, S., Kit, W., & *Sivan-Sevilla, I.* "Contextual tracking paradigms: online tracking sources and granularity preferences across US and Singapore cultural settings."

#### **Peer-reviewed Conference Proceedings**

- Sivan-Sevilla I., W. Chu, X. Liang, H. Nissenbaum. (2020). "<u>Unaccounted Privacy Violation: A Comparative Analysis of Persistent Identification of Users Across Social Contexts.</u>" FTC PrivacyCon 2020. Research was highlighted by Cornell University <a href="https://example.com/here/here/">here.</a>
- Sivan-Sevilla, I. (2017). "Trading Privacy for Security in Cyberspace: A study Across the Dynamics of U.S. Federal Laws and Regulations Between 1967 and 2016." 9<sup>th</sup>

  International Conference on Cyber Conflict (CyCon). IEEE, pp. 1-19. Available here.
- Rechavi, A., T. Berenblum, D. Maimon, *I. Sivan-Sevilla.* (2015). "Hackers Typology Matter Geography: Mapping the Dynamics of Repeated System Trespassing Events Networks." *IEEE/ACM International Conference on Advances in Social Network Analysis and Mining.*

## **Book Chapters**

- Sivan-Sevilla I. & S. Sharvit. (2020) "When Cybersecurity Meets the Regulatory State: Case-Study Analysis of the Israeli Cybersecurity Regulatory Regime". In Galnor I., E. Tevet, and V. Shiffer (eds.). Regulation in Israel: Values, Effectiveness, Methods. Available here.
- Sivan-Sevilla I. "Cybersecurity Policy Design: Policy Regime Change in Israel [1997-2018]." In Avigur A. and I. Berkovich (eds.) *Public Policy in the Information Age*. Open University of Israel. Magness Books. [Hebrew]. Available <a href="here">here</a>.

#### Peer-Reviewed Research Book Projects for Policymakers

- Siboni G. & *I. Sivan-Sevilla*. (2018). "Cybersecurity Regulations at the Private Sector: A Comparative Analysis of U.S., EU, UK, France, Germany, and Israel." *INSS: Tel-Aviv, Israel*. Available <a href="here">here</a>.
- Shwartz-Altshuler T., Aridor-Hershkovitz R., and *Sivan-Sevilla, I.* (2021). "What is Cyber Security? Cyberspace, Cyber Attacks, and Cyber Protection" *The Israel Democracy Institute*, Jerusalem (Hebrew). Available here.

### **Non-Refereed Articles and Essays**

- "Can We Diverge From the Path of Digital Surveillance?" Smerconish for Independent Minds, 12 Aug 2021.
- "Private-Interest Cybersecurity Governance: The Case of Cyber Insurers," Cornell Tech Blog, 16 Dec 2020.
- "The Role of the State in the Private Sector Cybersecurity Challenge" (co-author), *Georgetown Journal of International Affairs*, 27 May, 2018.
- "The Double Standard of the State in Cybersecurity" (Hebrew), The Marker, 3 March, 2017.
- "The FCC's Latest Privacy Regulations: A New Stance on Private Sector Protections?", The Columbia Science and Technology Law Review, 12 December, 2016.
- "Apple vs. The FBI: The War on Privacy and Security" (Hebrew), Calcalist, 6 March, 2016.
- "The EU-US Fight for Privacy" (Hebrew), INSS Blog, 9 February, 2016.

# AWARDS, FELLOWSHIPS, GRANTS, AND HONORS

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2022-2024	Temasek Grant – Government of Singapore: "Examining and inoculating against the digital deception of deepfakes." Research Grant (Collaborator, €363,397)
2020-2023	Ministry of Education - Government of Singapore: "Public Opinion on Artificial Intelligence in a Post-Trust Era." Research Grant (Collaborator, €55,000)
2019-2021	ISEF Foundation Postdoctoral Fellow (€8,600 Annually).
2016-2019	<u>Azrieli</u> Foundation: Graduate Studies PhD Fellowship (€87,560 for three years). Each year 15 PhD students are selected from the entire country.
2016-2019	The <u>Hoffman</u> Leadership and Responsibility Program PhD Fellowship at the Hebrew University of Jerusalem (€43,000 for three years). Each year 12 doctoral students are selected from the entire university.
2016-2018	Institute of National Security Studies (INSS) <u>Neubauer PhD Fellowship</u> <u>Program</u> . (€28,700 for three years)
2017	<u>Top Student Paper</u> - Seventh Annual International Symposium, Center for Digital Ethics and Policy, Loyola University Chicago.
07/2017	Leonard Davis Institute Fellowship for Oxford Internet Institute Summer Doctoral Program. (€2,580)
2016	European Forum at the Hebrew University Fellowship. (€860)
06/2016	Ortwin Renn Prize for Applied Risk Research - European Society for Risk Analysis (SRA-E) (€473).
2015	The Federmann School of Public Policy and Government, PhD Fellowship for Excellence in Studies. (€14,370)
05-08/2013	Rosenthal Fellowship for Placement as a Legislative Assistant at the U.S. Congress. (€6,450)
2012-2014	U.S. Department of State, <u>Fulbright</u> Scholarship for MA at the Humphrey School of Public Affairs, University of Minnesota. (€130,000)
2004-2005	Technion – Israel's Institute of Technology. Dean's list of honors for Scholastic Achievements.
2002-2005	Israeli Defence Forces (IDF), 'Atidim' Scholarship for BA in Computer Science at the Technion – Israel's institute of Technology. (€26,000)

## TEACHING EXPERIENCE

2021 – current	Lecturer, Graduate-level class: "Information Risk Management," syllabus available <a href="here">here</a> . UMD's iSchool.
	Lecturer, Graduate-level class: "Foundations of Cybersecurity," syllabus available <a href="here">here</a> . UMD's iSchool.
2015-2019	Teaching Assistant, "Conceptual and Theoretical Issues in Public Policy", Graduate level, Israel's Cadets Program (Future Policymakers), The Federmann School of Public Policy and Government, <b>The Hebrew University of Jerusalem</b> .

2015-2017 Teaching Assistant, "Theories of the Public Policy Process"

Graduate level, M.A. Program, The Federmann School of Public Policy

and Government, The Hebrew University of Jerusalem.

## PHD MENTEES [COMMITTEE CHAIR]

2021 – current Patrick T. Parham: "Identity construction of marginalized communities in

times of crisis by digital service providers."

#### PHD COMMITTEE MEMBER

2021 – current Shawn Janzen: "Selecting Cybersecurity Risk Identification and

Assessment Approaches for Critical Infrastructures."

#### PROGRAM AND PLANNING COMMITTEES

2021 – current Annual Symposium(s) on Applications of Contextual Integrity

2021 – current <u>DLI Associates Program</u>

2022 SoDa Center Workshop: The Future of Measurement, Surveys and Social

Data Science Research

#### PROFESSIONAL POSITIONS

05-08/2013 Legislative Assistant at the U.S. House of Representatives, Office of

Congressman Ami Bera (CA-07), Letter from Congressman.

09/2011-08/2012 Cybersecurity Projects' Leader, The Prime Minster Office, **The** 

Government of Israel.

02/2011-09/2011 Product Manager, **The NextNine Corporation**, Industrial Cybersecurity.

## MILITARY & LEADERSHIP EXPERIENCE

2009-2011 Cybersecurity Team Leader [Captain], Israeli Air Force (IAF), 'Ofek' –

<u>IAF's Technological Unit</u>. Responsible for securing IAF's communication infrastructures. Managing a team of 11 programmers and consultants with

a budget of \$7M. Team was chosen for excellence in 2010.

2007-2009 Cybersecurity Team Member [Lieutenant], **Israeli Air Force**, 'Ofek' –

IAF's Technological Unit.

2005-2007 Information Technology Knowledge Manager, **Israeli Air Force** (IAF),

Pilot's Training Academy.

### PRESENTATIONS AT INTERNATIONAL CONFERENCES

(2022 – Upcoming) "Data Protection Gatekeepers post-GDPR: A fuzzy-set qualitative comparative analysis (fsQCA) across data protection authorities." The Research Conference on Communications, Information and Internet Policy (TPRC).

(2022 – Upcoming) "Data Protection Gatekeepers post-GDPR: A fuzzy-set qualitative comparative analysis (fsQCA) across data protection authorities." <u>European Union Studies Association (EUSA) Annual Conference.</u>

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- (2020) "Unaccounted Privacy Violation: A Comparative Analysis of Persistent Identification of Users Across Social Contexts." FTC Privacy Con 2020. Agenda is <a href="here">here</a>. Video of <a href="here">Presentation</a> [2:21:30].
- (2018) "Regulating Emerging Technologies in the EU: Online Advertising as an Emerging AI Technology that Threatens Cybersecurity and Privacy", *AI Law & Policy*, The Center for Cyber Law & Policy, University of Haifa (*invited*). Video of panel <a href="here">here</a>.
- (2018) "Reasserting Government in the Age of Governance: An Analysis of the U.S. Cyber Security Risk Regimes", *Society for Risk Analysis (SRA) 2018 Annual Meeting*, New Orleans, Louisiana, United States (*invited*).
- (2018) "A Broken Distribution of Privacy: Evaluation of the Commodification of Personal Information Across Market Segments", *Amsterdam Privacy Conference*, The University of Amsterdam (*invited*).
- (2018) "U.S. Cybersecurity Risk Regulation Strategies", *Digital State Capacities Workshop*, Hertie School of Governance, Berlin, Germany, 20 March.
- (2017) "The Politics of U.S. Cybersecurity Risk Governance", *The 13<sup>th</sup> Annual Graduate Conference in Political Science, International Relations, and Public Policy,* The Hebrew University of Jerusalem, 13-14 December.
- (2017) "Dynamic Policy Goals: Security and Privacy in U.S. Laws and Regulations", *Seventh Annual International Symposium on Digital Ethics*, Center for Digital Ethics and Policy, Loyola University Chicago, 13 October.
- (2017) "Trading Privacy for Security? A Study Across the Dynamics of U.S. Federal Policy Regimes in Cyberspace", 3<sup>rd</sup> International Conference on Public Policy, Lee Kuan Yew School of Public Policy (NUS), Singapore. 28-30 June
- (2017) "Trading Privacy for Security in Cyberspace: A Study Across the Dynamics of U.S. Federal Laws and Regulations", 9<sup>th</sup> International Conference on Cyber Conflict (CyCon), NATO Cooperative Cyber Defence Center of Excellence (CCDCOE), Tallin, Estonia. 30 May 2 June. Video of presentation available <a href="https://example.com/herence/main/english/">here</a>.
- (2016) "The Rise of the U.S. Digital Surveillance State", *The 12<sup>th</sup> Annual Graduate Conference in Political Science, International Relations, and Public Policy,* The Hebrew University of Jerusalem, 13-16 December.
- (2016) "U.S. Cybersecurity With/Out Privacy", *The 25<sup>th</sup> Meeting of The European Association for Risk Analysis*, University of Bath, UK, 19-22 June.

## REFEREE FOR JOURNALS / BOOK SERIES

Regulation & Governance (Wiley)

Policy & Internet (Wiley)

Security Dialogue (SAGE)

Digital Policy, Regulation and Governance (Emerald Publishing)

Journal of the Association for Information Science and Technology

MIT Press: The Information Policy Series

## **ACADEMIC WORKSHOPS (Invited as Speaker & Reviewer)**

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06/2022	[upcoming] <u>Privacy Law Scholars Conference (PLSC):</u> "The civic transformation of privacy implementation: A comparative analysis of bottom-up data protection enforcement by NGOs across member states."
10/2021	<u>Contextual Integrity Symposium</u> – Project presented: "Cross-context identification by third parties in the web." [ <u>slides</u> ]
07/2021	Invited panelist – "Comparing Effects and Responses to GDPR and CCPA" – CLTC UC Berkley. [summary report]
06/2021	Panel Chair – "Public Policies for Digital Risks" – <u>International</u> <u>Conference on Public Policy.</u>
06/2021	Privacy Law Scholars Conference (PLSC): my paper on GDPR enforcement was workshopped.
05/2021	The 8th Privacy, Cyber & Technology Workshop, Tel Aviv University
01/2021	Institute for Information Law (IViR), University of Amsterdam: <u>Governing European values inside data flow</u>
12/2020	ECPR RegGov Early Career Network (ECN)
11/2020	Joel R. Reidenberg Northeast Privacy Scholars Workshop
12/2019	Interactions between Private and Public Authority in Global (Business) Governance: comparative and inter-disciplinary perspectives. University of Melbourne – hosted by <a href="Prof. Macdonald">Prof. Macdonald</a> .
11/2019	Power Sharing or Power Shifts? Examining the role of public-private interactions in global governance. Technical University of Munich (TUM) School of Governance.
01/2019	Risk Regulation & Society, Lorentz Center, Institute of Public Administration, Leiden University, The Netherlands.
2017-2018	Privacy and the Capitalism of Information, Bi-monthly Workshops, Faculty of Law, Tel Aviv University.
01/2018	Private Authority and Public Policy in a Global Context. Yale University.

## MEMBERSHIPS IN PROFESSIONAL ASSOCIATIONS

<u>Israeli Public Diplomacy Forum</u> (IPD) (two years)

International Public Policy Association (IPPA) (five years)

Society for Risk Analysis (SRA) (four years)

Israel Political Science Association (ISPA) (four years)

## **GUEST LECTURER**

2020	Seminar Presentation at Cornell Tech: <u>AdTech &amp; Our Privacy – Dark Present, Brighter Future?</u> Video of the talk is <u>here</u> .
2020	Research presentation at the <u>University of Coventry (UK)</u> in a module on 'Artificial Intelligence, Creativity, and Ethics' [Undergraduate]. Seminar topic: "Privacy as Contextual Integrity: Highlighting Industry and Policy Failures Through the case of Digital Advertising."
2020	Seminar at ETH Zurich: Approaches to Authentication and Security

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2017	Inter-American Development Bank & The Hebrew University of Jerusalem. <u>Cybersecurity Executive Training with policymakers from Latin America</u> .
2017	Israeli Public Diplomacy (IPD) Forum. <u>Six invited lectures</u> and <u>TV</u> <u>Interviews</u> on cybersecurity in U.S., Florida, <u>with business and community leaders</u> . Deception-based Security lecture available <u>here</u> . Evaluation letter <u>here</u> (Hebrew).
2017	Teldan's Information Systems Conference. Invited lecture on "the tension between security and privacy in cyberspace."
2016	Yigal Arnon (Law firm) Annual Meeting. Invited lecture on: "Implications of open-source principles on cybersecurity: Linux-based cases."

## **PROGRAMMING LANGUAGES**

C++, Python, R, SQL, Stata, JavaScript, HTML

## **OUTREACH & COMMUNITY LEADERSHIP ACTIVITIES**

2016 – current	Working with Israeli Policymakers from the National Cyber Directorate to form policy solutions for cybersecurity challenges
2014-2019	Community leadership at the Wizo Institute in Jerusalem – Leading a <u>helpline for violent men</u> to mitigate family violence.
2012	<u>"Push" Program</u> - Tutoring high school students from low socio-economic classes.
2011	<u>"Tzeva - Youth Building A Future"</u> - supporting students from struggling regions in Israel.
2011	Amit Program – Jewish Agency. "Hillel" training program for collaboration with Jewish students in the U.S.
2003-2005	Perach - Tutorial Project

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