

Approaching **Big Data** from the perspective of law

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Introduction: Terminology



Data

"a reinterpretable representation of information in a formalized manner, suitable for communication, interpretation or processing"

ISO/IEC 2382-1: Information Technology - Vocabulary

Information

gathered through the interpretation and contextualisation of data, i.e. through a cognitive process

Big Data

"refers to large amounts of different types of data produced with high velocity from a high number of various types of sources"

COM(2014) 442 final: Towards a thriving data-driven economy

The Big Data paradigm



- access to exponentially increasing volumes of more accurate data, which means that:
- decisions which were once made largely on the basis of expertise and educated guesses
- will be able to be made on the basis of raw data analysis

(Fuller 2014)

Some legal aspects surrounding Big Data



Privacy rights

Data protection rights

Legal aspects of the global data economy Data gathering

Data arrangement

BIG DATA

Data mining

Data monetization

Database protection

Cybercrime

Cyber warfare



The legal protection of privacy and data



Privacy

versus

Data Protection

Protection against intrusion into an individual's **private** space



Protection against unauthorised use of **personal** information (-> restriction of PD processing)

- Univ. Declaration of HR
- ICCPR
- European ConventionArt.8 ECHR includes DP

CoE Convention
 for the Protection
 of Individuals
 with regard to
 Automatic
 Processing of
 Personal Data



European Space Agency

Data Protection Convention, 1981



Article 5 – Quality of data

Personal data undergoing automatic processing shall be:

- a. obtained and processed fairly and lawfully
- **b.** stored for specified and legitimate purposes (...);
- **c.** adequate, relevant and **not excessive** in relation to the purposes for which they are stored
- d. accurate and, where necessary, kept up to date;
- **e.** preserved in a form which permits identification of the data subjects **for no longer than is required** for the purpose for which those data are stored.

Protection of data subjects under int. law



Data Protection under public international law

- An emerging but not yet fully developed or recognised principle
- Call for an additional protocol to Art. 17 ICCPR to
- "create globally applicable standards for data protection"

Examples of regional & domestic approaches



Data Protection in domestic and regional legal regimes

- Germany: "right of informational self-determination" (German Federal Constitutional Court, 15Dec1983)
- EU: Member States enact own laws based on the
- 1995 EU Data Protection Directive
- unified EU General Data Protection Regulation (GDPR) / conclusion of legislative work end 2015?

Big Data and private law



Regulation through contractual arrangement

- Instruments of private law are important for the regulation of rights & obligations w.r.t data:
- Purposes and scope of data usage
- Accessibility and transferability of data
- Ownership of data and IPR to derived data ("added value data")
- Warranties for compliance with laws and regulations
- Risk allocation and liability distribution
- Suspension and termination of data supply

Databases as core infrastructure of Big Data



Database Protection

DB are a central element in the world of Big Data

Compilations of data [...] which by reason of the selection or **arrangement** of their contents constitute intellectual creations, are protected as such.



Art. 5, WIPO Copyright Treaty (1996/2002)

collection of [...] data [...] **arranged** in a systematic or methodical way

> Art. 1.2, **Directive 96/9/EC**

... one of the legal tools to protect satellite-derived data organised in and extracted from databases

A different perspective (I)



Big Data and international law

- "Structuring Big Data to Facilitate Participation in International Law" (Fuller 2014)
- Big Data don't only negatively affect rights but can positively affect rights
- international law-making filtered through a small circle of intermediaries (representatives, experts)
- Big Data could open the participation in decision-making, including the creation of international law
- requires: access to information, accessibility of that information, ability to take action based on that information

A different perspective (II)



Access: sources of law and law-making available online in unprecedented quantities



- **Accessibility:** creating functionality to extract information
- = data mining, data fishing



 Action: informed action based on the processed and provided data

19. Requests the Committee on the Peaceful Use

Reaffirming the importance of international co-oper-sion in the field of the exploration and peaceful uses of outer space, including the Moon and other celestial sodies, and of promoting the law in this new field of

cember 1963, 2130 (XX) of 21 December 1965, 2222 (XXI) of 19 December 1966, 2345 (XXII) of 19 December 1967, 2453 B (XXIII) of 20 December

Recalling also that in resolution 2733 B (XXV) is

estion in the field of the explora

A launchine State shall be absolutely liable to pay con pensation for damage caused by its space object on the surface of the earth or to sircraft in flight.

Big Data as a natural resource



The UN Global Pulse Initiative

- Flagship initiative of the UNSG
- "harnessing big data for development and humanitarian action"
- Context: UN High-Level Panel on the Post-2015 Development Agenda => call for a 'data revolution'



Global Pulse logo © UN

"Big data represents a **new, renewable natural resource** with the potential to revolutionize sustainable development and humanitarian practice."

Big Data to implement law



Environmental treaties need Big Data (from space)

UNFCCC

UNCCD

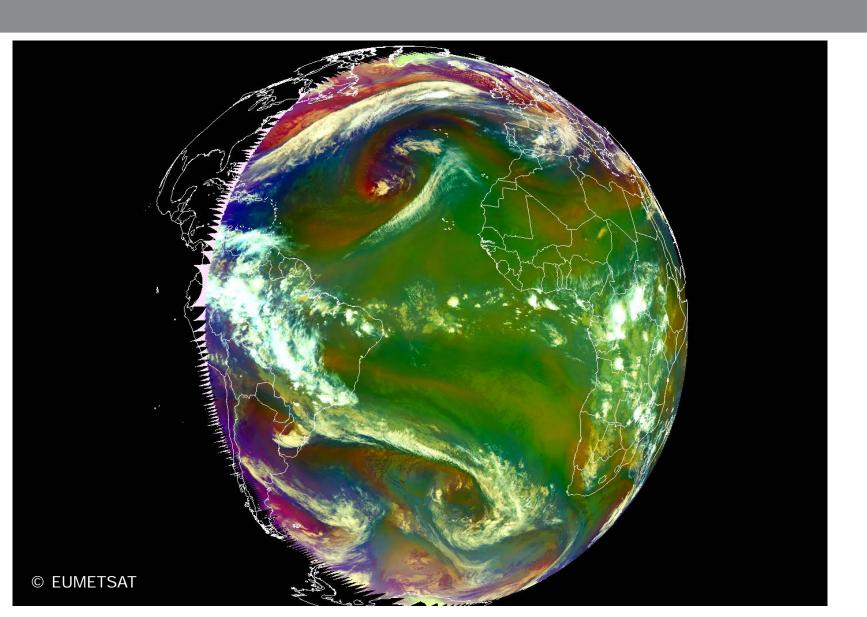
Ramsar

CITES

- UNCBD
- States Parties to the Convention on the International Trade in Endangered Species of Wild Fauna and Flora (CITES) list protected animal and plant species.
- This is based on species distribution modelling (SDM).
- SDM is carried out by software calculating presence/absence algorithms.

Big data and the exploration and use of outer space for peaceful purposes





Data policies



- Data as return of investment of space activities
- level of initial investment is a societal decision
- Data Policies regulate the distribution and use of payload "Big" data
- Crucial importance for data exploitation
- Varying levels of regulation: from licensing contracts to international "soft law"







Data rights

Access conditions

Distribution rights

Big data in the context of EO programmes (I)



ESA EO mission data

Third party mission data

Campaigns data

ESA AO products

ESA EO mission data

Revised ESA EO Data Policy 2010

- ESA data: ERS-1, ERS-2, Envisat, GOCE, SMOS, CryoSat, Swarm and future Earth Explorer missions
- full and open access
- 2 classes of datasets (DS):
 - free DS available on-line upon registration
 - restrained DS, i.e. on demand products, on-demand data acquisition, some archived data – mostly free of charge and upon submission of a Project Proposal
- TPM DS distributed under specific agreements with owners or operators

Big data in the context of EO programmes (II)



Copernicus

Regulation (EU) 377/2014 of 03Apr14

- User-driven ("continuous, effective involvement of users")
- Consistent with personal data protection
- data and information should be available freely and openly
- to promote their use and sharing

UN Remote Sensing Principles

Open & non-discriminatory access

EUMETSAT

Council Res. EUM/C/98/Res.IV

- All Met Services of Member
 States receive data and products
 at no cost
- "Essential data and products" available free and unrestricted

WMO Res. 40 (Cg-XIII)

"necessary for ... protection of life and property and the well-being of all nations ..."

Privacy and data protection from ESA space data

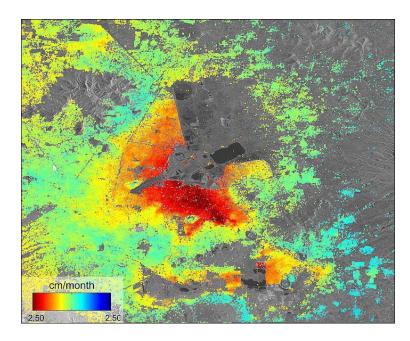


 To a large extent, no individual data subjects identifiable in most scientific and space application data

Database protection primary over data protection from a

space agency's perspective

ESA Gaia mission data log (2014)



Sentinel-1A (2015)

From data to useful information



- Distinguish from data: IPRs in scientific results
- Raw satellite data are binary digits (0-1)
- "creation of the mind" necessary to process (big) data and transform them into data products

ESA Terms and Conditions of data use:

- ESA data = originated by ESA satellites & owned by ESA
- PI must indemnify ESA for liability resulting from data utilisation for which ESA might be held responsible
- ESA's title and copyright of data shall not prevent recognition of copyright in favour of the PI which may arise as a result of the latter's own interpretation of ESA processed data
- In such a case, the PI grants ESA, free of charge, an irrevocable and nonexclusive license to use such IPR

Big data as space activity?



