

Contents

<i>Acknowledgements</i>	ix
<i>List of abbreviations</i>	x
<i>Foreword</i>	xiii
1. Introduction	1
2. Legal aspects of digital preservation	3
1. Product liability laws	4
2. Documentation requirements under the REACH Regulation	6
3. Corporate criminal liability	7
4. Conclusion	11
3. Copyrights	12
1. Relevance for digital preservation	12
2. Relevant exclusive rights of the rightholder (Information Society Directive and Computer Program Directive)	13
2.1 Object of protection and relevant exclusive rights under the Information Society Directive	13
2.2 Object of protection and relevant exclusive rights under the Computer Program Directive	15
3. Relevant operations of the digital preservation system (Information Society Directive and Computer Program Directive)	18
3.1 Digitalization of analogue documents	19
3.2 Preservation of substance	19
3.3 Preservation of operability	21
3.4 Preservation with approval of the copyright holder	25
3.5 Exceptions and limitations: Information Society Directive	25
3.6 Exceptions and limitations: Computer Program Directive	28
4. Preserving databases	36
4.1 Scope of the Database Directive	36

4.2	Copyright protection	37
4.3	Object of protection	37
4.4	Authorship of database	38
4.5	Relevant exclusive rights	39
4.6	Relevant operations of the digital preservation system	41
4.7	Exceptions to restricted acts	41
4.8	<i>Sui generis</i> right	42
4.9	Term of protection	51
4.10	Creating databases by preserving data	53
5.	Impact on digital preservation systems	55
4.	Data protection	56
1.	Data protection law and digital preservation systems	56
1.1	EU framework: Data Protection Directive	57
1.2	National regulations	58
2.	Data quality	58
2.1	Personal data and sensitive data	58
2.2	Directly and indirectly affected personal data	59
2.3	Making data anonymous	60
2.4	Encoding of personal data	61
3.	Data processing	64
3.1	Data controller and data processor	64
3.2	Data processing requirements in general	66
3.3	Principle of data minimization	67
3.4	Consent	68
3.5	Legal grounds for processing personal data	70
4.	Transfer of data	74
4.1	Data transfer within the European Union/EEA: free flow	76
4.2	Data transfer outside the European Union/EEA	77
4.3	International outsourcing	86
5.	Impact on digital preservation systems	89
5.	Legal obligations to preserve data	91
1.	Introduction	91
2.	Non-sector-specific obligations	92
2.1	Accounting data and related documents	92
2.2	Invoices	93
2.3	Personnel files and related data	96
2.4	Evidence	96

3.	Sector-specific obligations	100
3.1	Aviation	100
3.2	Consumer goods	102
3.3	Public health	104
3.4	Technology	111
6.	IT contracting	118
1.	Licence agreements: Software contracts between software producer and digital preservation user	118
1.1	Introduction	119
1.2	Rights of use and exploitation	120
1.3	Licence categories	122
1.4	Limitations on contractual freedom	124
1.5	Licence expiring	125
1.6	Interaction between Article 5 of the Computer Program Directive and contracting	127
1.7	Criteria for distinction and classification of alterations according to pre-existing contractual clauses	132
1.8	Criteria for distinction and classification of alterations in the absence of contractual clauses	134
1.9	Right to make a backup copy	141
1.10	Summary: Issues in the licence contract	143
1.11	Open source licences	147
2.	Contracts between digital preservation user and external digital preservation provider regarding the use of software	156
3.	Contracts concerning data	157
4.	Framework contracts for digital preservation	157
4.1	Contracts regarding the execution of digital preservation between the customer and the external provider	158
4.2	Development and delivery contracts	167
4.3	Combined contract development, execution and maintenance of digital preservation	167
5.	Escrow agreements	168
5.1	Reasons for software deposit	170
5.2	Contracting parties	173
5.3	Deposited objects	180
5.4	Obligations of the contracting parties	183
5.5	Risks to be covered	190

5.6	Relevance of escrow agreements for digital preservation	195
	<i>Bibliography</i>	197
	<i>Index</i>	207