

### On the legal reusability of public data in Europe

Webinar hosted by Danish Centre for Environmental Assessment Aalborg University, Denmark

Tuesday 01 March 2022 14:00–15:30 CET

#### **Robbie Morrison**

robbie.morrison@posteo.de Schillerstraße 85, 10627 Berlin, Germany



Copyright (c) 2022 Robbie Morrison This work is licensed under a Creative Commons Attribution 4.0 International (CC-BY-4.0) License Release 01 • 22 February 2022 Git Information : 39a0cb3 • 2022-02-22 12:02:08 +0100 • -/synk/openmod/lca-aalborg/beamer Generated file : 2022-morrison-legal-reusability-public-data-europe-slidedck.01.pdf

#### **To-do list**

For this iteration:

- rework complex diagrams for 16:9 format, add captions, import as vector art
- possibly group open license recommendations in a table

## Abstract

#### Abstract

Energy system analysts working in Europe and elsewhere have begun the long journey toward establishing a knowledge commons for the energy sector. The advantages of a having single, virtual, maintained, shared, and coherent data basis for system analysis are self-evident. The entire undertaking is nonetheless predicated on being able to source legally unencumbered public data from official sources.

This presentation examines the legal status of public data in Europe under current conditions. Key legislation like the database directive 96/9/EC, the open data directive 2019/1024, and prevailing copyright law are examined in the context of this emerging knowledge commons. And the picture that emerges is far from encouraging. Despite its name, the open data directive does not support genuinely re-usable data, the database directive remains an impediment, the legal status of material under statutory reporting is general compromised, and the legal status of public sector entities is often not discernible.

The solution advocated here is to press for public information providers to deploy Creative Commons CC-BY-4.0 licenses on primary data and CC0-1.0 public domain dedications on the associated metadata and cataloging information.

The underlying problem is essentially this. European legislators cannot decide whether to make public sector information genuinely open and reusable — or instead reserve this information in encumbered form to fuel an emerging data market offering saleable information products and services.

The collateral damage from this implicit policy is high and is significantly inhibiting efforts by energy system analysts to articulate and evaluate feasible and useful net-zero transitions. Moreover, the analysis undertaken is necessarily less transparent and less robust than it could or should be.

The current legal status of public sector information and information under statutory reporting is all the more disappointing because legislators could solve many of issues raised with the stroke of a pen, should they so wish. This presentation therefore offers a list of specific actions in this regard.

## Preamble

### Health warning!

In respect of intellectual property held in common, there is little to draw upon in terms of:

- supportive legislation
- case law
- official interest
- academic analysis

### Some background

- 1990 : began campaigning on global warming
- 1992 : joined the Sustainable Energy Forum, Aotearoa/New Zealand
- 1995 : began modeling energy systems at high-resolution
- 2003 : added the GPL-2.0 license to *deeco* and attempted to build an online community
- 2016 : joined the Open Energy Modelling Initiative (openmod)
- 2017 : joined the Free Software Foundation Europe (FSFE) Legal Network
- 2022 : pushing for International Energy Agency (IEA) data to be made open
- coordinated five written submissions on data law reform in Europe: 1
  - revised Public Sector Information (PSI) directive
  - proposed Data Act
- provided oral representations once in Brussels
- have been in court twice for public interest cases

<sup>&</sup>lt;sup>1</sup> Available from the openmod forum, try filtering on: https://forum.openmod.org/tag/public-consultation

## Context

This presentation covers **non-personal data** that can be or has been **legitimately published** — hence with reference to the following classes of information:

Excluded:

- personally identifiable information (PII)
- confidential commercial information
- trade secrets
- consortium data and brokered data so-called "shared" data

Included:

- material under statutory reporting noting that most mandates seek to address system stability and market failure and none currently seek to advance sustainability
- collaborative projects leveraging citizen science:
  - OpenStreetMap ODbL-1.0 license
  - Wikidata CC0-1.0 license

#### "Open definition" — OKF short-form

Open data is data that can be freely used, re-used and redistributed by anyone — subject only, at most, to the requirement to attribute and sharealike

Notes: 1

- "attribute" can refer to the Creative Commons BY component
- "sharealike" can refer to the Creative Commons SA component<sup>2</sup>

Long-form open definition available at:

Open Knowledge Foundation (no date). Open Definition 2.1 — Defining open in open data, open content and open knowledge. Open Knowledge Foundation (OKF). Cambridge, UK.

 $<sup>^1</sup>$  See also the "open data" category on the openmod forum (circa 50 threads): https://forum.openmod.org/c/open-data

 $<sup>^2</sup>$  The associated CC-BY-SA-4.0 license is not generally recommended for data. Indeed no sharealike licenses are.

Most remarks here pertain to **European Union law** in aggregate — noting that while EU directives are necessarily transposed into national law, the resulting legislation is not explicitly harmonized

Areas of law:

- law on intellectual property rights (IPR) the focus here
- law of contracts although not in the United Kingdom<sup>1</sup>
- law on **business wrongs** (torts) not discussed further here
- law covering injunctions against intermediaries those providing portals<sup>2</sup>

<sup>&</sup>lt;sup>1</sup> United Kingdom contract law requires a reciprocal consideration (such as a payment) for a contract to form and therefore explicit contact between the licensee and licensor — the other branches of law apply in the UK notwithstanding <sup>2</sup> No United States \$230 "safe harbor" provision in Europe

My remarks are limited to the **energy sector** and further restricted as follows Included:

- datasets comprising primary observations
- curated datasets implies some form of oversight
- conventional data manipulation perhaps using SQL<sup>1</sup>
- conventional statistical analysis perhaps programmed using R<sup>2</sup>

Excluded:

- machine learning systems such as GitHub Copilot (for source code admittedly)
- exceptions under copyright law for scientific research and similar activities instead general reusability is sought

 $<sup>^{1}</sup>$  SQL or structured query language is a declarative language that operates on relational databases

 $<sup>^2~{\</sup>rm R}$  is a statistical computing language

Generalizing somewhat, but energy system researchers:

- often work in legally risk averse environments
- are adopting open science doctrines, including strict reproducibility
- increasingly work with bespoke software
- are starting to recognize the benefits of **collaborative development** for software and data
- are normally **highly reliant** on what the European Commission describes as:

privately-held information [of] public interest

The proposed Data Act addresses the final point in the context of business-to-government (B2G) transfers — how much of that material will be consolidated and anonymized and offered for wider consumption remains to be seen

### But all too often ... data harvesting is quick and dirty



/ R01 / D R A F T

Here are some dedicated community projects in the energy sector centered on data management and increasingly looking toward linked open data (LOD):

#### Europe:

- Open Energy Platform (OEP) also strong focus on semantics and technical standards
- Open Power System Data (OPSD) pulls from the ENTSO-E Transparency Platform<sup>1</sup>

#### United States:

PowerGenome — pulls from the Public Utility Data Liberation (PUDL) project and US EIA

See also Wikipedia on Open energy system databases

<sup>&</sup>lt;sup>1</sup> The portal indicates that users wishing to republish original or modified datasets should seek permission from the "primary data owner" — a term defined in regulation 543/2013 without reference to which intellectual property rights that might apply as follows at §2.23: " primary owner of the data' means the entity which creates the data"

### Ultimate goal is a knowledge commons

This presentation assumes the objective is to create a knowledge commons comprising:<sup>1</sup>

- fully usable and re-usable data
- community curation canonical data<sup>2</sup>
- consensus semantics
- underpinning standards that are free
- necessarily distributed architectures and linked open data (LOD)

Free standards and open standards differ:

- free standards are published under CC-BY-4.0 and MIT together <sup>3</sup>
- so-called **open standards** can be proprietary and made available under FRAND terms
- FRAND = fair, reasonable, and non-discriminatory  $\rightarrow$  say  $\in$ 2000 license fee

<sup>&</sup>lt;sup>1</sup> Hoyer-Klick, Carsten, Johannes Frey, Ulrich Frey, Hedda Gardian, Anastasis Giannousakis, Jan Göpfert, Tobias Hecking, Christian Hofmann, Sophie Jentzsch, Kevin Knosala, Leander Kotzur, Stefan Kronshage, Patrick Kuckertz, Christoph Muschner, Michaja Pehl, Vera Sehn, and Detlef Stolten (28 October 2021). *Implementing FAIR through a distributed data infrastructure*. Germany: DLR *et al.* Parallel session presentation to EMP-E 2021 online conference, 28 October 2021, 14:00–15:30 CEST. <sup>2</sup> Speculative terminology: primary observations → canonical data → downstream or application datasets

<sup>&</sup>lt;sup>3</sup> The MIT license provides a patent grant which CC-BY-4.0 alone does not

IPR that does not require examination, grant, and payment (unlike trademarks and patents)

#### Copyright

- a legally sanctioned time-limited private monopoly right
- general copyright was developed for literary works and extended to other media
- special case legislation too the legal protection of computer programs for example
- so-called moral rights apply in Europe such as the right to be associated with the work

#### Database protection

- database directive 96/9/EC introduced in 1996
- covers the European Economic Area (EEA) and post-Brexit United Kingdom
- intended to safeguard a fledgling computer database industry
- set within wider aspirations to expand the market for information products and services
- no equivalent legislation in the United States, despite several attempts
- widely disliked today

No legislative support whatsoever for intellectual property held in common

This led to third-party **public licenses** to provide the necessary permissions and restrictions:

- first for software : GNU GPL family in 1989
- later for data : the Creative Commons family from version 4.0 being data-capable



Public sector information (PSI) is covered by the open data directive 2019/1024 (ODD)

- ODD built on earlier legislation
- intended to enable better use of information generated by "public sector bodies"
- public sector bodies can no longer claim 96/9/EC database protection (§1.6)
- research data from universities now covered under the rubric of "open access" 1

Identifying a **public sector body** is more difficult and restrictive than one might imagine:

■ ENTSO-E — the transmission system operators umbrella organization — for instance?<sup>2</sup>

<sup>&</sup>lt;sup>1</sup> Under ODD recital 27, the term "open access" is "understood as" free-of-charge online access "without restrictions on use" beyond optionally the need to acknowledge — also a considerably more liberating treatment of the term than often found <sup>2</sup> ENTSO-E was established under regulation 714/2009 concerning conditions for access to the network for cross-border exchanges in electricity

#### Definition §2.11

"'re-use' means the use by persons or legal entities of documents held by ...."

This remapping of "re-use"  $\rightarrow$  "use" is doubtless **problematic**:

"use" is a well understood and well delineated concept within intellectual property law
 the right granted to "use" does not provide the general right to copy and republish in original or modified form — those particular activities lie well outside documented exceptions under European law or affirmative defenses under fair use in the United States

My interpretation therefore:

- the concept of "re-use" in the ODD is **restricted to the first hop** from the PSI provider
- no rights are granted to copy and republish that material in original or modified form
- entirely counter to established norms for "open data" (see Open Knowledge Foundation)

\*\*\*

Clear tensions between:

- the current drive to create a European data market for data products and services<sup>1</sup>
- growing interest in creating a European **digital commons** of sorts

France, who holds the current EU presidency from 2022, recently indicated a desire to establish a "digital commons" (emphasis added)  $^2$ 

The digital commons utilize an **open approach** and are based on the **collective control** and use of data and technological infrastructure.

<sup>&</sup>lt;sup>1</sup> The proposed Digital Markets Act, scheduled for 2023, represents one current iteration

<sup>&</sup>lt;sup>2</sup> French Embassy (7 February 2022). France calls for a European initiative for digital commons. *France in the UK*. London, United Kingdom.

# Legal issues and examples

To assist with analysis, one type of transactional object is mooted for discussion:

#### Plain text tabular dataset

- a collection of observed atomic items: namely numbers or facts
- an associated schema implied or explicit
- and perhaps accompanying metadata ideally employing a standard vocabulary<sup>1</sup>
- entirely passive and human readable using a text editor
- hence consider a one file OKF frictionless data package comprising:<sup>2</sup>
  - plain text CSV tabular data
  - YAML or JSON-specified table schema and information on CSV dialect
  - accompanying metadata, also notated in YAML or JSON
  - possibly compressed using the gzip utility

<sup>&</sup>lt;sup>1</sup> Perhaps the DCAT data catalog vocabulary and/or the Dublin Core Metadata Element Set (DCMES) as appropriate

<sup>&</sup>lt;sup>2</sup> Frictionless data website: https://specs.frictionlessdata.io

Consider our entirely passive plain text tabular dataset from a copyright perspective:

- it classes as a **collection** (or compilation) of non-copyrightable elements: the **atomic data**
- may have multiple creators whose contributions cannot be distinguished: joint authorship
- may have been modified or combined with other datasets: thus a derivative work

To attract copyright in its own right, normally:

- real humans must have generated the contents
- some minimum threshold of originality must have been reached or exceeded
- the above doctrine naturally excludes trivial works
- **no protection** when originality is insufficient and that includes public sector information

The threshold of originality varies by legal jurisdiction and evolves with case law. Under Germany law, copyright attaches to a collection if and only if (emphasis added) (UrhG §4.1):

#### the "selection and arrangement" of the elements is sufficiently creative

This question will doubtless surface — interested readers are thereby referred to:

Hugenholtz, P Bernt and João Pedro Quintais (1 October 2021). "Copyright and artificial creation: does EU copyright law protect Al-assisted output?". *International Review of Intellectual Property and Competition Law.* 52 (9): 1190–1216. ISSN 2195-0237. doi:10.1007/s40319-021-01115-0. Open access.

Copyright in a collection as per our minimal tabular dataset is **unlikely** for energy sector data — but we just don't **know** for sure

our tabular dataset would doubtless count as a collection under copyright lawwhether it meets the threshold of originality is another matter

some public data is read from SCADA systems or market clearance and dispatch algorithms
other public data comprises entirely routine lists of information such as physical assets
I would guess most examples do not reach the threshold of originality for protection

unrelated creative material can be payloaded in to ensure copyright protection 1

<sup>&</sup>lt;sup>1</sup> Osborn, Lucas S (2017). "The limits of creativity in copyright: digital manufacturing files and lockout codes". *Texas A&M Journal of Property Law.* **4**: 25. The practice of including creative material to trip copyright is known as adding "lockout codes". 26/R01/D RAFT

### Database directive 96/9/EC — overall character

General:

- also known as a "related right" (regarding copyright) or "sui generis" (one of a kind) right
- directive adopted in 1996 and subsequently implemented in national legislation
- the legal protection covers the database but not its contents
- the definition of a database is wide (emphasis added):

a collection of independent works, data or other materials arranged in a **systematic or methodical way** and **individually accessible** by electronic or other means

Noting that:

- any computer program used to generate the database is excluded from this protection
- an analog object, such as a mass-printed topographical map, can class as a database <sup>1</sup>

And also:

material served under statutory reporting is **not** expressly excluded by law

<sup>&</sup>lt;sup>1</sup> Schweizer, Mark (5 November 2015). C-490/14 — Verlag Esterbauer: Get off my map!. The IPKat. London, United Kingdom. 27/R01/DRAFT

Two-step requirement:

- for protection the direct investment must be substantial
- for infringement the **extraction** must be substantial

Noting that:

- $\hfill\blacksquare$  the investment criteria is restricted to the database and excludes its contents  $^1$
- recent case law tentatively limits protection to providers facing commercial risk<sup>2</sup>
- databases provided by public sector bodies now expressly excluded by the ODD

Case law on these and related matters is slowly emerging — but most is commercial, not public interest, in nature

<sup>&</sup>lt;sup>1</sup> European Court of Justice (9 November 2004). Judgment of the Court (Grand Chamber) of 9 November 2004 — Case C-203/02 — ECLI:EU:C:2004:695. Kirchberg, Luxembourg: European Court of Justice (ECJ). Judgment counter to published opinion of Advocate General Stix-Hackl. The co-called BHB case.

<sup>&</sup>lt;sup>2</sup> Giannopoulou (2018:106) (reproduced at end as ancillary material)

 $96/9/\mathsf{EC}$  database protection is our **Achilles heel** — users simply cannot know where the legal thresholds for individual portals might lie

- indeed our tabular dataset would comply with the definition of a 96/9/EC database
- the focus here is mostly directed toward official sites
- it is not possible for users to estimate "substantial" extraction
- the scope of a set of databases can be strategically manipulated to maximize protection <sup>1</sup>

<sup>&</sup>lt;sup>1</sup> Davidson (2008)

#### ENTSO-E Transparency Platform

- mandated under regulation 543/2013 but legally encumbered information nonetheless
- openmod people have pushed for change over several years but no real movement<sup>1</sup>
- status of ENTSO-E as public sector body has not been clarified by the organization

#### Open Power System Data (OPSD) portal

- community site: https://open-power-system-data.org
- draws from ENTSO-E Transparency Platform
- site carries caveat about need to seek permission for re-use from the "primary data owner"

#### Statutory reporting by European Energy Exchange (EEX)

- information displayed on website cannot be downloaded or even highlighted and copied <sup>2</sup>
- Agency for the Cooperation of Energy Regulators (ACER) says practice is fully compliment

<sup>&</sup>lt;sup>1</sup> Those involved include LHi, ES, IS, TB, myself

 $<sup>^{2}</sup>$  This kind of disablement can be implemented using CSS or <code>JavaScript</code>



the legal concept of a database exists solely within the European Union

#### 31 / R01 / D R A F T

Copyright for a **collection** applies when (Germany copyright act):

the "selection and arrangement" of the elements is sufficiently creative

The threshold of originality varies by jurisdiction:

sweat-of-the-brow (UK)  $\rightarrow$  non-trivial creativity  $\rightarrow$  individual character required (AT)

The definition of a **96/9/EC database** as follows:

"a collection of independent works, data or other materials arranged in a **systematic** or **methodical way** and **individually accessible** by electronic or other means"

The thresholds for **substantial investment** and **substantial extraction** remain unclear — although case law suggests exposure to commercial risk may be required

Both types of property right attach automatically and must be **explicitly removed** through either public licensing or official notice

## Choice of open license

Just briefly ...



## Stepping back

#### Legislative issues:

- the definition of "re-use" covering public sector information is entirely deficient
- a **public sector body** can be hard to identify when non-traditional
- almost all current statutory reporting is potentially legally encumbered<sup>1</sup>

#### **Technical issues**

- most energy sector datasets unlikely to be sufficiently original to attract copyright?
- databases established by statute unlikely to retain 96/9/EC protection if brought to court ?

#### Looking forward

the push by France for a European digital commons may work in our favor if accompanied by suitable licensing?

<sup>&</sup>lt;sup>1</sup> Exceptions include the BNetzA SMARD portal under CC-BY-4.0 and the French RTE portal under CC-BY-4.0
The **tragedy of the anticommons** is a type of coordination breakdown, in which a commons does not emerge, even when the general access to resources or infrastructure would be a social good (*source*: Wikipedia)

Indeed, the idea of a genuine **knowledge commons** to serve public interest analysis does not seem to come easily to legislators

Rather, supplying an emerging **data market** with potentially non-reusable public sector information would appear to be uppermost in mind

# Solutions

In **most cases**, open licenses do not provide users with **permissions** — because the underlying material is not intrinsically protected — but they do provide users with **legal certainty** 

#### Datasets

- primary data under CC-BY-4.0
- metadata, including cataloging information, under CC0-1.0

#### Data portals

■ portals under CC-BY-4.0 to explicitly remove 96/9/EC protection

#### Data standards

- open license data standards under CC-BY-4.0 and MIT the latter for patentable material
- consider public funding to buy out the copyright on key standards

Looking to the horizon, the European Commission should:

- help repair the open data directive 2019/1024 particularly the definition for "re-use"
- expand the rationale for statutory reporting to include the rapid transition to a more sustainable society — and make that reporting genuinely accessible and re-usable by law
- develop legislative support for open intellectual property covering both code and data thereby removing much of the need for the current raft of both community and official third-party public licenses offering second best solutions
- buy out the copyrights for key data standards and make them available as free standards
- analyze community and official public data license compatibilities (as per earlier digraph diagram) a task requiring painstaking legal scrutiny

If suitable open licensing is not forthcoming, published PSI datasets will doubtless "leak" to public-interest data portals located in the United States and be granted CC-BY-4.0 or similar:

- Mireille van Eechoud (2021:378) covers this scenario and opines that the proposed Data Governance Act lacks clarity in respect of public sector information <sup>1</sup>
- such "data leakage" already occurs the US-based World Resources Institute (WRI) republishes datasets drawn from the ENTSO-E Transparency Platform and serves them under CC-BY-4.0 licensing

In the absence of so-called "adequacy requirements", the location of the server determines the intellectual property law that applies. And United States law in respect of datasets and databases is comparatively lax and neither class of object in this context are likely to attract IPR protection.<sup>2</sup>

 $<sup>^{1}</sup>$  At the time of writing, that Data Governance Act has yet to be formally approved

<sup>&</sup>lt;sup>2</sup> US Copyright Office (November 2017). *The Compendium of US Copyright Office Practices* — *Third edition: Chapter 700.* US Government. Refer §727 and specifically §727.1



R01 / DRAFT

# Reference matter

### Abbreviations

ACER	Agency for the Cooperation of Energy Regulators
CSV	comma-separated values
DCMES	Dublin Core Metadata Element Set
DG	European Union Directorate-General
EC	European Commission
ECJ	European Court of Justice
EEA	European economic area
EEX	European Energy Exchange
EIA	US Energy Information Administration
FRAND	fair, reasonable, and non-discriminatory
IEA	International Energy Agency
IPR	intellectual property right
JSON	JavaScript Object Notation
LOD	linked open data
ODD	open data directive 2019/1024
OEP	Open Energy Platform
OKF	Open Knowledge Foundation
openmod	Open Energy Modelling Initiative
OPSD	Open Power System Data
PSI	public sector information
PUDL	Public Utility Data Liberation project
REMIT	Regulation on Wholesale Energy Market Integrity and Transparency
SCADA	supervisory control and data acquisition
SPDX	Software Package Data Exchange (provides unique public license identifiers)
UrhG	Urheberrechtsgesetz (German copyright act)
YAML	yet another markup language (a human-readable data-serialization language)

### Selected legislation

- European Parliament and European Council (27 March 1996). "Directive 96/9/EC of the European Parliament and of the Council of 11 March 1996 on the legal protection of databases". Official Journal of the European Union. L 77: 20–28. Established so-called *sui generis* database right.
- European Commission (14 August 2009). "Regulation (EC) No 714/2009 of the European Parliament and of the Council of 13 July 2009 on conditions for access to the network for cross-border exchanges in electricity and repealing Regulation (EC) No 1228/2003 (text with EEA relevance)". Official Journal of the European Union. L 211: 15–35. Established ENTSO-E.
- European Commission (8 December 2011). "Regulation (EU) No 1227/2011 of the European Parliament and of the Council of 25 October 2011 on wholesale energy market integrity and transparency (text with EEA relevance)". Official Journal of the European Union. L 326: 1–16. Established Regulation on Wholesale Energy Market Integrity and Transparency (REMIT).
- European Commission (15 June 2013). "Commission Regulation (EU) No 543/2013 of 14 June 2013 on submission and publication of data in electricity markets and amending Annex I to Regulation (EC) No 714/2009 of the European Parliament and of the Council (text with EEA relevance)". Official Journal of the European Union. L 163: 1–12. Established the ENTSO-E Transparency Platform.
- European Commission (26 June 2019). "Directive (EU) 2019/1024 of the European Parliament and of the Council of 20 June 2019 on open data and the re-use of public sector information (recast)". Official Journal of the European Union. L 172: 56–83. Replaced an earlier public sector information directive.

## Some readings / 1

- Anon (24 January 2020). B2 Analytical report on EU law applicable to sharing of non-personal data V2.0. Capgemini Invent, Fraunhofer FOCUS, Timelex, Support Centre for Data Sharing. Report for DG Connect (DG = European Union Directorate-General).
- Bimesdörfe, Kathrin (editor) (February 2019). Datenlizenzen für Open Government Data: Rechtliches Kurzgutachten: Handreichung zu den Nutzungsrechteregelungen gebräuchlicher Open Data Lizenzen und Empfehlungen für ihren Einsatz [Data licenses for Open Government Data: Legal brief: Guidance on the usage rights of common open data licenses and recommendations for their use] (in German). Düsseldorf, Germany: Ministerium für Wirtschaft, Innovation, Digitalisierung und Energie des Landes Nordrhein-Westfalen.
- Chestek, Pamela S (2017). "A theory of joint authorship for free and open source software projects". Colorado Technology Law Journal. 16: 285–326. Open access. The arguments apply equally to datasets with multiple contributors.
- Davidson, Mark J (January 2008). The legal protection of databases. Cambridge, United Kingdom: Cambridge University Press. ISBN 978-0-521-04945-0. Paperback edition.
- van Eechoud, Mireille (1 April 2021). "A serpent eating its tail: the Database Directive meets the Open Data Directive". International Review of Intellectual Property and Competition Law. 52 (4): 375–378. ISSN 2195-0237. doi:10.1007/s40319-021-01049-7. Editorial. Open access.

## Some readings / 2

- Giannopoulou, Alexandra (2018). Chapter 6: Understanding open data regulation: an analysis of the licensing landscape. In Bastiaan van Loenen, Glenn Vancauwenberghe, and Joep Crompvoets (editors) (2018). Open data exposed. The Hague, the Netherlands: TMC Asser Press. Pages 101–125. ISBN 978-94-6265-261-3. doi:10.1007/978-94-6265-261-3\_6.
- Hirth, Lion (1 January 2020). "Open data for electricity modeling: legal aspects". *Energy Strategy Reviews*. 27: 100433. ISSN 2211-467X. doi:10.1016/j.esr.2019.100433. Open access.
- Hoyer-Klick, Carsten, Johannes Frey, Ulrich Frey, Hedda Gardian, Anastasis Giannousakis, Jan Göpfert, Tobias Hecking, Christian Hofmann, Sophie Jentzsch, Kevin Knosala, Leander Kotzur, Stefan Kronshage, Patrick Kuckertz, Christoph Muschner, Michaja Pehl, Vera Sehn, and Detlef Stolten (28 October 2021). Implementing FAIR through a distributed data infrastructure. Germany: DLR et al. Parallel session presentation to EMP-E 2021 online conference, 28 October 2021, 14:00–15:30 CEST.
- Husovec, Martin (November 2017). Injunctions against intermediaries in the European Union: accountable but not liable. Cambridge, United Kingdom: Cambridge University Press. ISBN 978-1-108-41506-4. doi:10.1017/9781108227421.
- Kelly, Jack (14 February 2022). Data, data, every where; nor any drop to drink. doi:10.5281/zenodo.6079270. Informal position paper. CC-BY-4.0 license.
- Jaeger, Till (24 July 2017). Legal aspects of European electricity data Legal opinion. Berlin, Germany: JBB Rechtsanwälte.

## Some readings / 3

- van Loenen, Bastiaan, Glenn Vancauwenberghe, and Joep Crompvoets (editors) (2018). Open data exposed. The Hague, the Netherlands: TMC Asser Press. ISBN 978-94-6265-261-3. doi:10.1007/978-94-6265-261-3.
- Morrison, Robbie (6 February 2022). Which open data license? Release 06. doi:10.5281/zenodo.5987672. 14 pages. CC-BY-4.0 license.
- Stepanov, Ivan (2 January 2020). "Introducing a property right over data in the EU: the data producer's right an evaluation". *International Review of Law, Computers and Technology.* 34 (1): 65–86. ISSN 1360-0869. doi:10.1080/13600869.2019.1631621. Open access.

### Thanks for your attention



# Ancillary material

From the open data directive as a recital as opposed to definition §2.11 in the main body:

### Open data directive 2019/1024 — Recital 16<sup>1</sup>

"open data as a concept is generally understood to denote data in an open format that can be freely used, re-used and shared by anyone for any purpose"

<sup>&</sup>lt;sup>1</sup> European Commission (26 June 2019). "Directive (EU) 2019/1024 of the European Parliament and of the Council of 20 June 2019 on open data and the re-use of public sector information (recast)". Official Journal of the European Union. L 172: 56–83.

### Giannopoulou (2018:106)

The Database Directive does not clearly indicate the exclusion of public databases that fall under the PSI Directive from qualifying for the sui generis protection. In principle, since public sector databases are not excluded, branches of state power can benefit from the sui generis right protection when they fulfill the conditions.[36] Absent an ECJ decision, however, courts from some Member States have ruled against the possibility of public bodies asserting sui generis database rights. Namely, courts in Italy and Germany have held that even if public sector databases qualify for the protection, they should be exempt from it.[37] The highest administrative court in Amsterdam has held that the City of Amsterdam cannot hold sui generis rights on a database even if it has made a substantial investment towards its creation because the has not borne the risk for the investment in question.[38] Thus, it cannot impose limitations or charges in the reuse of that database. Finally, French law has been amended [39] to clarify that public bodies cannot invoke a sui generis right in order to refuse the reuse of their data.

Giannopoulou, Alexandra (2018). Chapter 6: Understanding open data regulation: an analysis of the licensing landscape. In Bastiaan van Loenen, Glenn Vancauwenberghe, and Joep Crompvoets (editors) (2018). Open data exposed. The Hague, the Netherlands: TMC Asser Press. Pages 101–125. ISBN 978-94-6265-261-3. doi:10.1007/978-94-6265-261-3\_6. The analysis above predates the open data directive 2019/1024.

What are the legal requirements on unencumbered standards:

 US Supreme Court 2021 ruling on reimplemented public APIs that "fair use" applies irrespective but silent on whether copyright attached

Google LLC v Oracle America, Inc. Docket no. 18-956. Decided 5 April 2021.

#### Photographs

#### Beaver damage in Berlin

- description: Beaver damage along the Spree, Moabit, Berlin, Germany
- timestamp: 2021-12-11 11:23:51+00:00
- lat/lon: +52.5178 +013.3309
- conditions: Sony ILCE-6600 15mm (35mm equivalent) ISO:100 1/80 f4.5
- photographer: Robbie Morrison
- image: STR04207.JPG

#### Swamp in Spandau

- description: Teufelsbruch wetland, Spandauer Forst, Spandau, Berlin, Germany
- timestamp: 2021-02-28 10:45:51+00:00
- lat/lon: +52.5796 +013.1994
- conditions: Sony ILCE-6600 15mm (35mm equivalent) ISO:100 1/60 f4.0
- photographer: Robbie Morrison
- image: STR05750.JPG

#### Garlic mustard close-up

- description: Garlic mustard (Alliaria petiolata) [Knoblauchrauke], Brandenburg, Germany
- timestamp: 2021-05-29 08:24:22+00:00
- conditions: Sony ILCE-6600 45mm (35mm equivalent) ISO:125 1/60 f4.0
- photographer: Robbie Morrison
- image: STR08402.JPG