

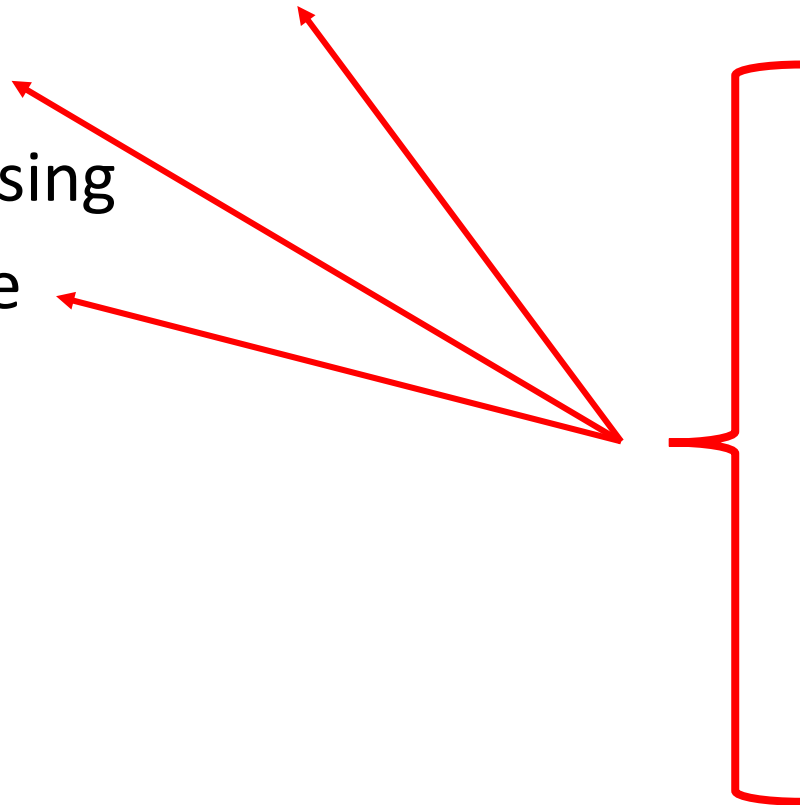
# ODRA Legal Issues Substance

## Enabling Environment

- Anonymization
- FoIA
- Licensing
- Reuse
- Fees

## Safeguards

- Anonymization
- Data Protection/Privacy
  - limits on the collection of data
  - Specifies purpose for which data is collected at the time of collection
  - Use of the data specified
  - security to protect the data
  - Rights of individuals to know whether the government has data about him/her
  - Use of information must be relevant, necessary, accurate and complete



# ODRA Legal Issues Process

- ? Bank-Executed vs Recipient-executed ?
- ? Level of Review?
- ? “Recommendations”?

## ➤ If B-E...

- All usual articles-based restrictions
  - no “design”
  - no “implementation”
- Disclaimer
  - not “due diligence”
  - not “legal advice”