# Cybersecurity and Data Protection – First Principles

# EXPERT MEETING ON CYBERLAWS AND REGULATIONS FOR ENHANCING E-COMMERCE (UNCTAD)

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<http://www.galexia.com/public/about/news/about\_news-id290.html>

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#### **Overview**

- The tension between cybersecurity and data protection
- The increased role of cloud computing services (and related challenges)
- The role of Government
  - » The 'Do No Harm' principle
  - » Improving cybersecurity infrastructure
  - » Mutual legal assistance
  - » Ensuring global rights
- The role of the private sector
  - » Global companies global responsibilities
  - » The failure of Intermediaries

# Major Tensions between cybersecurity and data protection

#### **Persistent issues**

- Mass collection and retention of data (usually communications meta-data)
- Identity and authentication of individuals v anonymity
- Governance, oversight, transparency and legal redress

#### **Newer issues**

- Cross-border surveillance
- Forum shopping and outsourcing illegal surveillance practices
- Attacks on privacy enhancing technology and infrastructure

# The increased role of cloud computing services

Positive impact	Negative impact
The most innovative development in	Benefits not spread evenly, especially in
computing for years	developing countries
Significant cost savings, allowing re-	Potential for dominance by multinational
allocation of resources	vendors
Multiple fail-safes and backups that reduce	Lack of standards / consistency in security
the risk of data loss	certifications and audits (although now improving)
Privacy protection 'layers' rather than a single	Massive data sets now a 'honey pot' for
point of privacy protection	attacks
	Data held offshore subject to law
	enforcement / security access
New opportunities for 'big data' analysis and	Potential for exploitation of data and concerns
collaboration	about the absence of data custodians

For more analysis refer to the UNCTAD Information Economy Report 2013, *The Cloud Economy and Developing Countries*, <a href="http://unctad.org/en/PublicationsLibrary/ier2013\_en.pdf">http://unctad.org/en/PublicationsLibrary/ier2013\_en.pdf</a>>

## The role of Government (1)

#### ■ The 'Do No Harm' principle

- » First Principle for Governments should be to avoid harm to individual rights and security infrastructure when pursuing cybersecurity objectives.
- » Examples of harm include the deliberate undermining of encryption standards, requiring 'back door' access to IT infrastructure etc.

#### Improving cybersecurity infrastructure

- » National cybersecurity strategies and Public Private Partnerships (PPPs)
- » BSA / Galexia Cybersecurity Dashboard Boards
  - EU (March 2015) < bsa.org/EUcybersecurity >
  - APAC (July 2015) < bsa.org/APACcybersecurity >





## The role of Government (2)

#### Mutual legal assistance

- » Complex labyrinth of multinational and bi-lateral agreements
- » Each agreement contains a different data protection test
- The strongest test is that surveillance requests should be 'necessary, proportionate and narrowly tailored' (EU-US terrorist finance tracking program – TFTP 2010)
- » Many agreements only state 'necessary and proportionate'
- » However, some agreements have *no* test

#### Ensuring global rights

» Important for countries to extend human rights protections to all residents / consumers, not just "citizens", to ensure global coverage and protection

### The role of the private sector

#### ■ Global companies – global responsibilities

- » Key participants in cybersecurity (through innovation, PPPs, reporting to CERTs, community education etc.)
- » Important to keep egos in check and collaborate for the common good
- » The Do No Harm principle should also apply to the private sector

#### The failure of Intermediaries

- » Banking / payments sector failing to restrict cybercrime
- » Trustmark and security certification schemes failing to protect consumers
  - FTC prosecution of TRUSTe 2015 (\$200,000 fine for misleading and deceptive conduct)
  - "Sites certified as secure often *more* vulnerable to hacking, scientists find" <<a href="http://securitee.org/files/seals\_ccs2014.pdf">http://securitee.org/files/seals\_ccs2014.pdf</a>>



### Outstanding Issues?

- There are still significant gaps in basic cybersecurity infrastructure
- Complex and overlapping international agreements on cybersecurity legal assistance often lack strong data protection tests
- Disappointing that intermediaries have not played their part in managing cybersecurity and data protection (a single intermediary might manage thousands of companies)
- Important to recover trust in law enforcement, national security and the private sector through developing global protections and following the *Do No Harm* principle