Jukka S. Rannila OPINION 1 (12)

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TO: Cabinet Office / Standards Hub 1 2 From the page: 3 http://standards.data.gov.uk/proposal/sharing-collaborating-government-documents 4 5 6 CHALLENGE: SHARING OR COLLABORATING WITH GOVERNMENT DOCUMENTS 7 8 First of all, a lot of thanks to Cabinet Office for organising this important consultation / Challenge. I gave my reasoned opinion in the following two links: 9 10 HTML: Jukka Rannila's response to the government's proposal 11 http://standards.data.gov.uk/comment/838#comment-838 12 13 14 PDF file: Jukka Rannila's response to the government's proposal 15 http://www.jukkarannila.fi/lausunnot.html#nro 47 16 However, Microsoft gave their opinion on 26 February 2014 17 HTML: http://standards.data.gov.uk/comment/929#comment-929 18 19 Microsoft Response to the government's proposal 20 21 MICROSOFT SHOULD HAVE GIVEN THEIR OPINION EARLIER!!! 22 23 It is totally unacceptable and unfair, that one of the mightiest (ICT) corporations in the 24 world did not disclose their reasoned opinion(s) earlier in this consultation process 25 (challenge). In this way, Microsoft did not give wider opportunities for interested stakeholders to give reasoned opinions based on the Microsoft's opinion (document). 26 27 28 This opinion represents an opinion of an individual citizen, not any legal entity. This opinion 29 does not contain: 30 any business secrets 31 any trade secrets 32 any confidential information. 33 34 This opinion is public. The text of the Opinion can be added to a relevant web page. 35 Annex 1 holds information about disclaimers and copyright. 36 37 Best Regards, 38 39 40 Jukka S. Rannila citizen of Finland 41 42 43 44 signed electronically

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1. The PDF file prior to this opinion

I strongly recommend to read the PDF file prior to this opinion, that opinion is my 47th opinion based on the previous consultations.

> EN: Opinion 47: Sharing or collaborating with government documents http://www.jukkarannila.fi/lausunnot.html#nro 47

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2. The behaviour of Microsoft prior to this opinion (26 February 2014)

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I have to reiterate, that Microsoft has previously been subject of several consultations. It can be concluded, that the European Commission (EC) has been forced (Directorate-General for Competition) to assess different competitive situations in the business areas, which are affected by the market behaviour of Microsoft

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EN: Opinion 17: Opinion to Antitrust Case No. COMP/C-3/39.530 http://www.jukkarannila.fi/lausunnot.html#nro 17

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EN: Opinion 18: Opinion Related to the Public Undertaking by Microsoft http://www.jukkarannila.fi/lausunnot.html#nro 18

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EN: Opinion 19: Official Acknowledgement by the Commission http://www.jukkarannila.fi/lausunnot.html#nro 19

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EN: Opinion 20: SECOND Opinion Related to the Public Undertaking by Microsoft http://www.jukkarannila.fi/lausunnot.html#nro 20

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In some cases, Microsoft has constructed written Commitments for the Directorate-General for Competition. These competition (Antitrust) cases can be listed here.

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Microsoft (Tying)

http://ec.europa.eu/competition/elojade/isef/case_details.cfm?proc_code=1_39530

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Microsoft (ECIS complaint)

http://ec.europa.eu/competition/elojade/isef/case_details.cfm?proc_code=1_39294

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PO/Microsoft+NTL

83 84 http://ec.europa.eu/competition/elojade/isef/case_details.cfm?proc_code=1_37925

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PO/Microsoft+UPC

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http://ec.europa.eu/competition/elojade/isef/case_details.cfm?proc_code=1_37924

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Microsoft Europe

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http://ec.europa.eu/competition/elojade/isef/case_details.cfm?proc_code=1_37792

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It has been a great disappointment for me, that the European Commission has not disclosed publicly the responses given by different stakeholders. The European Commission calls the as "Market Tests", and all interested parties are invited to give their reasoned opinions based on the Commitments made by different companies.

Other companies have also forced the European Commission (Directorate-General for Competition) to take same actions based on market behaviour of some companies. My opinions related to those competition cases can be downloaded from the following web page addresses.

EN: Opinion 32: COMP/C-3/39.692/IBM - Maintenance services http://www.jukkarannila.fi/lausunnot.html#nro_32

EN: Opinion 37: CASE COMP/39.654 - Reuters instrument codes http://www.jukkarannila.fi/lausunnot.html#nro 37

EN: Opinion 41: AT.39398: observations on the proposed commitments http://www.jukkarannila.fi/lausunnot.html#nro_41

3. The behaviour of Microsoft related to this opinion

I have to reiterate, that it is totally <u>unacceptable and unfair</u>, that Microsoft gave their opinion (documents) so late, that there is just some hours to give a reasoned responses based on the opinion given by Microsoft.

In the case of Finland (GMT+2) there are just some hours before the consultation (Challenge) is over. The opinion of Microsoft (26 February 2014, 1:45 pm, GMT+0) can then be reviewed just some hours (GMT+2).

4. The actual situation on the standardisation of the OOXML standard

At this phase, I have to refer to my Opinion (23 June 2010) based on the (ISO/IEC JTC 1 / SC 34 / Working Groups 1, 4 and 5), which is based on actual reality with the standardisation of the OOXML standard.

EN: Opinion 24: ISO/IEC JTC 1 / SC 34 / WGs 1, 4 and 5 in Helsinki 14-17 June 2010 http://www.jukkarannila.fi/lausunnot.html#nro_24

I made some conclusions based on those meetings:

- 1. OOXML still demands much real human work in order to correct ALL defects
- 2. OOXML is not 100% perfect
- 3. ODF is not 100% perfect
- 4. The ultimate winner of this ODF/OOXML standardisation wrangle is PDF.

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The situation is the same on 26 February 2014 – PDF is so ubiquitous, that all relevant and seriosu document processing utilities nowadays conform to the PDF.

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5. The status of PDF is very firm!!!

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Based on this situation, we can look to the web page of the other consultation (Challenge) organised by the Cabinet Office:

http://standards.data.gov.uk/proposal/viewing-government-documents

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The number of comments related to this challenge is very small. Since PDF is so ubiquitous, there is discussion only about the versions of the PDF standards.

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6. The status of the ODF standards?

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Like said, the ODF standard was not 100% perfect on June 2010. However, the NUMBER of the ODF defect reports were much smaller than the NUMBER of OOXML defects.

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Based on this simple calculation, it can be noted, that it is easier to correct smaller number of defects related to the ODF standard.

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s related to the ODF standard.

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It is easy to collect the number of pages for ODF standards from this web page <a href="http://standards.iso.org/ittf/PubliclyAvailableStandards/index.html">http://standards.iso.org/ittf/PubliclyAvailableStandards/index.html</a>
```

==> ISO/IEC 26300:2006/Amd 1:2012

==> ISO/IEC 26300:2006/Cor.1:2010

==> ISO/IEC 26300:2006/Cor.2:2011

==> ISO/IEC 26300:2006

161162

Altogether the number of the pages (728+108+10+13) is 859.

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Then we can look the version 1.2. of the ODF standard.

165166

```
29 September 2011 - Version 1.2
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http://docs.oasis-open.org/office/v1.2/os/OpenDocument-v1.2-os.html

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As can be seen, the PDF document contains 120 pages.

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7. The status of the OOXML standards?

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173 It can be concluded, that the number of pages is smaller than in the OOXML. The amount of pages related to OOXML can be collected from the same page

http://standards.iso.org/ittf/PubliclyAvailableStandards/index.html

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== >ISO/IEC 29500-1:2012
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== >ISO/IEC 29500-2:2012

178 ==> ISO/IEC 29500-3:2012

179 ==> ISO/IEC 29500-4:2012

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The OOXML standard documents is altogether over 6000 pages, and then there is a large collection of "Electronic inserts".

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Based on this simple calculation, it can be concluded, that over 6000 pages (OOXML) means a lot of work, when implementing the OOXML in different document processing utilities.

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8. The amount of real people involved in the real OOXML standardisation process?

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JTC 1/SC 34/WG4 as a working group has the following functioning web page (26 February 2014) http://www.jtc1sc34.org/wg4/

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From this page there is a link for the Document Register (ISO/IEC JTC 1/SC 34/WG 4) http://lucia.itscj.ipsj.or.jp/itscj/servlets/ScmDoc10?Com_Id=w4

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- From this page I have selected
 - ==> Meeting Report
 - ==> Date
 - ==> Descending
- 199 ==> Search

The result is meeting reports of this working group (ISO/IEC JTC 1/SC 34/WG 4). From this page we can take the following document

==> (261) Minutes of the Bellevue Meeting of 2013-06-17/20

202203204

SO, in the latest face-to-face meeting, there were twelve (12) persons involved. I don't know the actual amount of persons involved in the OOXML standardisation processes.

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Based on my own experience (actually attending a meeting / Helsinki 14-17 June 2010), I can conclude, that all persons involved are well-meaning persons.

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However, the latest published defect report document (22 April 2010) is in the following address: http://kikaku.itscj.ipsj.or.jp/sc34/wg4/archive/sc34-wg4-2010-0138.zip

The number of defects (22 April 2010) in this document is 347 different defect reports.

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The reality is, that processing all defect reports means using a lot of time and a lot of human resources. In reality, this means that e.g. those 12 persons involved have to use their valuable time and effort for correcting these defects (e.g. 347).

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Based on my own experience in one (Helsinki) face-to-face meeting, it is possible to address just a limited amount of defect reports in one meeting. Solving all defects (e.g. 347) will take time and effort.

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SO, what I am saying? I am saying, that OOXML standardisation is more a process, which will evolve based on the work done by that rather small amount of people.

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My conclusion is, that the amount of persons involved OOXML standardisation might be shrinking, 225

226 not increasing new persons.

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228 Naturally, we can conclude, that Microsoft may have internally several engineers working on OOXML conformity with their own products. 229

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231 As can be seen from (ISO/IEC JTC 1/SC 34/WG 4) working group documents, Microsoft have their

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representatives working on OOXML standardisation process, which is still evolving. The obvious question is naturally following: how long there will be other representatives from other

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234 communities than from Microsoft?

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236 My assumption is, that the number non-Microsoft representatives in the public OOMXL

237 standardisation process may be a decreasing, not increasing. This remains to be seen, but the 238

absence of non-Microsoft representatives is a serious issue.

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Privately, different organisations will seriously work on OOXML conformance, but they are not concerned with the public images/impressions of OOMXL standardisation process.

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Since OOXML might constitute a de facto standard is some contexts, different communities do not actually care about the public images/impressions of OOMXL standardisation process.

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Serious question: Will there ultimately be only Microsoft representatives in the public OOMXL standardisation process?

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9. OOXML is implemented in several document processing utilities

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List of software that supports Office Open XML http://en.wikipedia.org/wiki/List of software that supports Office Open XML

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Like the list above indicates, OOXML is implemented in several software, and OOXML might constitute a de facto standard in some contexts.

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However, there is the serious question about the de jure standards, and according to my understanding this consultation (challenge) is about the de jure standards, which might be enforced by different government entities.

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Therefore, the Cabinet Office is in a very tight spot when dealing with the de jure standards and de facto standards. The Cabinet Office has to make very careful assessment with the document formats.

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10. Creating a test suite for OOXML?

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267 In my previous opinion, I advocated either creating a test suite or selecting a test suite for ODF 268 conformance. With this test suite it would be rather easy to compare conformance of ODF with 269 different software solutions.

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However, corollary to ODF test suite, there should be a test suite for OOXML; either selected or created for the Cabinet Office usage.

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Like I have explained earlier, the OOXML standardisation is more an evolving process at the moment, and the quality and quantity of defect reports is a pertaining issue.

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Therefore, it can be concluded, that it is possible to create a temporary solution for the OOXML test suite. The Cabinet Office can ratify the OOXML test suite based on some certain point of standardisation process, e.g. on some date of 2014. Then it should be easy to construct a test suite based on the situation on a certain date.

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However, the current fluidity of OOXML standardisation process constitutes some problems.

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- 284 1) Who will determine a certain point of the OOXML standardisation process, e.g. on some date of 285 2014?
- 286 2) Is it easy to create a temporary solution for the OOXML test suite, e.g. on some date of 2014?
 - 3) Who will maintain this OOXML test suite in the long run?

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The solution for these problems means following issues.

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- 1) The Cabinet Office has the possibility to select a specific date of the OOXML standardisation process, and the test suite could be constructed based on the situation of the selected date.
- 293 2) Is there enough technical expertise inside the Cabinet Office to create the test suite for OOXML based on some certain date in the standardisation process?
- 295 3) Is it a responsibility for the Cabinet Office to create and maintain versions OOXML test suite?

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This is an important issue, since in the public procurement there must be a fair, clear and simple guidances for different vendors. My initial conclusion is, that there is not enough technical expertise inside many government entities for creating a test suite (for OOXML and/or ODF) for different software products.

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This means, that a test suite for OOXML has to be created in the first place, and this leads to using external expertise for creating a test suite for OOXML. In this way, there could be a test suite for OOXML, and this test suite would take care of the special needs of the Cabinet Office and other stakeholders.

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11. Why I am emphasising the test suite for OOXML?

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Naturally, we can conclude, that there are enough office software with OOXML support. This is really the situation, since there are numerous versions of software and they conform to OOXML partly or totally.

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However, there is a constant need for creating documents dynamically using different parameters. A good example in this context is legislative documents, which can be constructed dynamically during

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- the legislative processes there are numerous versions of different documents during a legislative 315
- 316 process. In the case of PDF it can be concluded, that PDF files are constructed dynamically using
- 317 different parameters.

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- 319 The problem with this dynamic document processing is, that the underlying software is tied to the 320 specific needs of the Cabinet Office and to different stakeholders. In other words, there might not be
- commercial software based on the needs of the Cabinet Office and different stakeholders. 321

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- 323 Therefore, OOXML conformance with the current commercial vendors may not be sufficient for the
- 324 Cabinet Office and different stakeholders, since the needs of the Cabinet Office and different
- 325 stakeholders are so specific, that the commercial OOXML conformance is irrelevant.

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- 327 In short, creating dynamic PDF documents is my recommendation, and creating dynamic editable
- 328 ODF and/or OOXML documents should not be the solution. Once more, PDF is the ultimate
- 329 winner.

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- 331 However, the amount of documents in the Cabinet Office and with different stakeholders (public
- 332 sector) can be overwhelming, and one simple office suite is not sufficient.

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12. Do we need several document formats for dynamic document creation?

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336 The previous problems mentioned lead us to the very demanding question: How many document 337 formats has to be processed dynamically? One, two or more?

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339 If we stick with the PDF format with dynamic document processing, there is only one format for 340 dynamically created documents.

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342 But, is there a need for creating EDITABLE documents dynamically? This is a very serious question for the Cabinet Office and with different stakeholders (public sector)? 343

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345 A good example is the linguistic diversity in the European Union, and for example the European Parliament and the European Commission have very elaborate document processing systems, and 346 347 very detailed dynamic document creation solutions with several document formats, e.g. PDF.

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349 Based on this need for dynamic document creation, we have to conclude, that dynamic creation for 350 several document format means a lot work for information technology specialists.

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- 352 Question: Does the the Cabinet Office with different stakeholders (public sector) need several
- 353 EDITABLE document formats for this dynamic document creation?

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355 13. Do we absolutely need several EDITABLE document formats for dynamic document 356 creation?

- 358 If this the actual need, then the Cabinet Office with different stakeholders (public sector) has to
- determine the needed document formats, e.g. PDF, OOXML and ODF. 359

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However, with two EDITABLE document formats, there is need for double work for the lot work for information technology specialists.

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Therefore, it could be feasible to select just one EDITABLE document format for the internal usage, and then create the dynamic document creation systems based on the one EDITABLE document format.

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In this way the Cabinet Office with different stakeholders (public sector) could have an internal editable document format, and different dynamic document creation systems could conform to this one EDITABLE document format.

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14. Does the external stakeholders need more than one EDITABLE document formats?

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This is a hard question, since the Cabinet Office cannot make demands for the commercial usage in the private sector. In the the commercial usage there can be both OOXML and ODF usage.

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Based on this assumption, there could be a need for creating dynamically documents based on several formats, e.g. PDF, ODF and OOXML.

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However, it can be noted, that there is need for clear timestamps and clear date information in public sector documents, and this can be done easily with PDF format. Adding timestamps and date information is harder to ODF and OOXML format, since they are EDITABLE document formats.

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15. Back to the nature of OOXML standardisation

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Based on the previously mentioned issues, the possible test suite of OOXML should be very clear and easy to use. However, creating dynamic document processing capabilities to an information system means a lot of work, and therefore the standards should be unchanging.

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Since the OOXML standardisation is an evolving process, actual implementation of OOXML in dynamic document processing information systems means, that the systems are hard-bolted to a certain point of the standardisation process.

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Therefore, there would be several systems with differing points of OOXML standardisation, and 394 395 therefore there would be several versions of OOXML standards implemented, IF there is moving point of the standardisation process in different systems. In practise, the selected point of OOXML standardisation (e.g. February 2014) could be selected for the system A. However, the system B 398 could be based on the next point of OOXML standardisation (e.g. February 2015). This could go on 399 with different systems, since there can be points of OOXML standardisation, which can last some 400 years in the current speed.

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402 Therefore, the Cabinet Office is therefore forced to select one certain point of Point of OOXML 403 standardisation (e.g. February 2014), and then the Cabinet Office has to stick with this point of 404 standardisation for a long time period.

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16. Back to the nature of ODF standardisation

Like said, the ODF format is not perfect, but it has some advantages mentioned before. In the current reality, the next version of ODF is (1.3.) in the works, and the Cabinet Office have to work with ODF versions 1.1 and 1.2.

Based on the previously mentioned need for dynamic document creation, it can be concluded that ODF standardisation is not in the flux, since versions 1.1 and 1.2. have been corrected rather well.

Therefore, the creation of the test suite for ODF could be done with external experts. There would be need for creating test suite for ODF just once, with OOXML there would be several versions of the possible test suite.

According to current knowledge, there would not be differing points of standardisation process, and the ODF standardisation process would be less turbulent.

Since this test suite for ODF could take care of the special needs of the Cabinet Office (and stakeholders), it could be used for several years without any modifications.

17. Evaluating Microsoft's opinion (document) based on the previous explanations

The practical reality is, that in reality the Cabinet Office (and stakeholders) will receive documents in several formats: e.g. RTF, DOC, PDF, ODF, OOXML. In practice, the Cabinet Office (and stakeholders) can acquire software, which can convert documents from the outside to the internal document format of the Cabinet Office (and stakeholders). This internal document format can be ODF or some other selected format.

Microsoft has made calculations about the popularity of PDF, ODF and OOXML documents. Like the results show, the PDF format is overwhelmingly popular in many cases.

However, Microsoft rightly notes, that OOXML is a maturing standard, and there is a business plan to improve the OOXML as a standards. However, ISO/IEC JTC1/SC34/WG4 web page contains a dead link: from the page http://www.jtc1sc34.org/wg4/

http://www.29500sc34comments.org/ (this is not working on 26 January 2014)This web page is possibly meant for handling defect reports (hundreds in other words)

Like said, the number of non-Microsoft experts in the OOXML standardisation is not gradually increasing, and the actual number non-Microsoft experts remains to be seen in the long run.

 It is true, that the number of OOXML document is larger than the number of ODF documents. This is due to the fact, that a very large percentage of the people using computer do not understand the difference between different formats, and they simply select "Save" when using a office software suite. More experienced users know how to make PDF files, and they don't send editable documents

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as the first choice.

Microsoft does not deny the importance of PDF files in their response to this consultation (Challenge). Therefore, the usage of PDF files is not seriously challenged by Microsoft.

However, Microsoft's response does not mention the need for dynamically created documents and the complex web of public sector information systems. Like said previously, the best way for dynamically created documents is – once more – PDF.

According to Microsoft, the public sector should use two internal standards, both OOXML and ODF, which means doing the same work for two times. Inside the complex web of public sector systems, there should be just one internal format for editing. Like said before, the commercial office software solutions do not cover the complex needs of public sector information systems.

Therefore, it is advisable to the Cabinet office (and stakeholders) to have only one editable document format inside the the Cabinet office (and stakeholder) systems. Since OOXML standardisation is still in constant flux (possibly for years), this constitutes several problems mentioned before.

I referred to the complex document management systems used by the European Commission and the European Parliament, and those system work with PDF files and DOC files. As an example we can take a good example of a legislative process.

Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on European Standardisation and amending Council Directives 89/686/EEC and 93/15/EEC and Directives 94/9/EC, 94/25/EC, 95/16/EC, 97/23/EC, 98/34/EC, 2004/22/EC, 2007/23/EC, 2009/105/EC and 2009/23/EC of the European Parliament and of the Council

http://ec.europa.eu/prelex/detail dossier real.cfm?CL=en&DosId=200502

As can be seen from this page, documents are gathered and distributed from several entities. When clicking different links, there are some formats: e.g. HTML, PDF, TIFF, DOC. However, when orienting to a legislative process, part of the documents are created dynamically from different databases.

 The TIFF format is a good example of longevity of the public sector systems, since the public sector information has to endure longer than many commercial entities can anticipate. In short, the complex web of public sector information systems need well-defined internal standards. Therefore, the internal standard to be selected should rely on well-defined and non-changing standards.

- In short, Microsoft may endorse OOXML as a standardisation process, but the need for welldefined and non-changing standard for several decades is the prime interest for several new and
- 492 existing public sector information systems. At the moment, Microsoft cannot guarantee the stability
- 493 of OOXML for decades the standard is still in the works for some years to come. Meanwhile, the
- 494 Cabinet Office has to look for more stable standards for the coming years.

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ANNEX 1

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Based on the Finnish three-party system there is a phenomenon called extreme-centre in Finland. The 2011 parliamentary elections in Finland challenge the three-party system, since three "old" parties were not traditionally as the three largest parties. The is now a "new" party as the third largest party. We all must remain being interested about this new development in Finland.