Jukka S. Rannila OPINION 1 (17)

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1 2 TO: CNECT-FEEDBACK-EPRIVACY@EC.EUROPA.EU 3 **European Commission** Directorate General for Communications Networks, Content & Technology (DG CONNECT) 4 25 Avenue Beaulieu Unit H4 – Trust & Security 6 Brussels 1049 – Belgium 8 9 10 Public opinion on the Evaluation and Review of the ePrivacy Directive 11 First of all, a lot of thanks to Directorate General for Communications Networks, Content & 12 Technology (Unit H4) for organising this important consultation. 13 14 15 This opinion represents an opinion of an individual citizen, not any legal entity. 16 This opinion does not contain: 17 18 any business secrets 19 any trade secrets any confidential information. 20 21 This opinion is public. 22 23 24 Directorate General for Communications Networks, Content & Technology (Unit H4) can add the 25 PDF file of this opinion to a relevant web page. 26 27 Annex 1 holds information about previous consultations on the European Union level. Annex 2 holds information about disclaimers and copyright. 28 29 30 31 Best Regards, 32 33 34 35 Jukka S. Rannila 36 citizen of Finland 37 38 signed electronically 39 40 [Continues on the next page] 41

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Some general notes

On this document there are some additions for the answers given by the EUSurvey system. This opinion contains figures which are can not be added for the answers given by the EUSurvey system.

At the moment web page for this consultation worked.

Public Consultation on the Evaluation and Review of the ePrivacy Directive https://ec.europa.eu/digital-single-market/en/news/public-consultation-evaluation-and-review-eprivacy-directive

Deadline: 5 July 2016

Three consultations in Australia / Federal level and state level

Interestingly there was three (open) consultations in Australia when writing this opinion:

Guide to big data and the Australian Privacy Principles

https://www.oaic.gov.au/engage-with-us/consultations/guide-to-big-data-and-the-australian-privacy-principles/

Deadline: 25 July 2016

Data Availability and Use

http://www.pc.gov.au/inquiries/current/data-access/issues

Deadline: 29 July 2016

Privacy Guidance – Identifiability

http://www.haveyoursay.nsw.gov.au/consultations/privacy-guidance-identifiability/

Deadline: 31 July 2016

Here we can note that privacy issues are important issue worldwide – e.g. in Australia.

Proposal: Possibly Australian results could be assessed after this consultation.

In the previous consultations there has been discussion about different identifiers (ID) in different information systems. It can be noted from the previous opinions that there will be several and different identifiers (ID) for different levels. On the European Union level there can be several identifiers (ID), e.g. following:

- * global identifiers (ID)
- * EU-wide identifiers (ID)
- * general member state identifiers (ID)

More and more new identifiers (ID) / Challenges to privacy?

* several identifiers (ID) in member states.

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It can be noted, that some member states (EU) are federations, and different federal states can have their own identifiers (ID).

Examples of these identifiers (ID) are following:

1) Facebook ID for an individual person

2) Facebook ID for the individual up-dates of individuals

3) Data Universal Numbering System (D-U-N-S)4) Reuters instruments codes (RICs)

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- 5) Social security code for individual citizens in the European Union member states
- 6) Business identity code for a company in an European Union member state
- 7) Value added tax code for a company in an European Union member state.

The examples of private identifiers (Facebook IDs, Data Universal Numbering System (D-U-N-S), Reuters Instrumens Codes (RICs)) show, that persons and/or communities can use or even demand of using identifiers (ID) from privately owned information systems.

Proposal: There could be a systematic review of different identifiers (ID) on different levels.

Proposal: Possible systematic review of different identifiers (ID) should assess different situations: member states (EU), European (inside EU and outside EU) and global.

Different information systems have also internal identifiers (ID) and external identifiers (ID) for (possible) public usage. The added value for different stakeholders is provided by combination of different identifiers (ID) in a specific information system.

Proposal: The could be some assessment(s) based on different versions of different identifiers (ID).

It can be possible, that there are some legacy identifiers (ID) in the near future. It can be possible, that gradually some legacy identifiers (ID) can be consolidated for more standardised identifiers (ID), but this consolidation means some serious technical and administrative actions.

Proposal: Legacy identifiers (ID) could be assessed seriously.

When information about relevant identifiers is collected, there could be a serious assessment of possible (near) monopoly situation of some identifiers. Depending on the nature of an identifier, there may be a need for serious (anti-trust?) negotiations with providers of some identifiers.

Proposal: The nature of different identifiers (ID) could be assessed.

Proposal: There could be serious negotiations with some providers of identifiers (ID).

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In the European Union there has been different anti-trust cases which are related to different private sector identifiers (ID), since some of those private sector identifiers (ID) have been used in several other systems. Some private sector identifiers (ID) can mean a (near) monopoly situation.

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Standardisation efforts

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There are different standards setting organisations on the information technology field. One list ¹ of these standards setting organisations is provided by ConsortiumInfo.org.

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One warning can be said about standards setting organisations. All standards setting organisations are not successes based on several factors and there can may irrelevant standards setting organisations. Market situation on different vehicle markets varies a lot based on different factors.

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Here we can note some problems:

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- some systems are based on de-facto standards
- some systems are based on **de-jure** standards
- there can be confrontations between **de-facto** and **de-jure** standards
- there can be a monopoly situation in some domain
 - some standards may inhibit possible actions of some stakeholders
 - there can be a standard war on some domains
 - standards have different life-cycles
 - systems have different life-cycles
 - there can be mismatches between different life-cycles
- there can be failed standards
 - there can be deprecated standards.

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It is quite normal situation in the information technology field that there are competing standards for some application field. Therefore there are all the time ongoing "standards wars" or "format wars". The information technology standards tend to be interrelated and one "standards war" or "format war" can lead to another similar situation.

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I have advocated open standards even though in some cases open standards are not de facto standards. In practice public sector has very important role, when some standards are competing in the market place. Because public sector has a considerable power when buying/developing information systems and therefore public sector can sometimes direct markets to certain standards. Therefore there should be serious vigilance when assessing different standards and "standards" in some application fields.

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Proposal: Current standardisation (e.g. list provided by ConsortiumInfo.org) efforts by different organisations could be assessed carefully.

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Horizontal and vertical standards?

¹ Standard Setting Organizations and Standards List, www.consortiuminfo.org/links/linksall.php

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There are differences between horizontal and vertical standards. A simple example is naturally email solutions. There are several vertical standards when creating technically email solutions. Then there are horizontal standards which enable sending messages between technically different email solutions.

Proposal: There could be assessment of vertical and horizontal standards.

Proposal: Using horizontal standards could be favoured when creating different information systems.

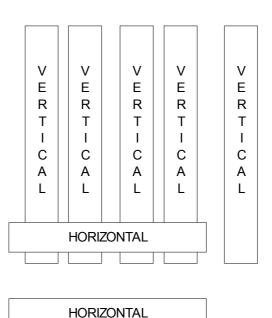
Horizontal standards enables technological solutions which can work together. Horizontal standards hides different complexities in information systems.

Opinion: The number of redundant standardisation efforts should be minimal.

Proposal: There could be separation of horizontal standards and vertical standards.

Proposal: There could be different standardisation efforts to horizontal standards and vertical standards.

Personally I have advocated using different horizontal standards. For example email standards (horizontal) are implemented with very different technologies (vertical).



Proposal: Governments should especially concentrate on horizontal standards.

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Proposal: Some government agencies (e.g. European Union) could apply for memberships of different standard setting organisations which develop especially horizontal standards.

Proposal: Government agencies (e.g. European Union) should not be passive bystanders when different horizontal standards are developed.

Proposal: Government agencies (e.g. European Union) could financially support development of horizontal standards.

Here we can note that developing horizontal standards is very demanding compared to developing vertical standards.

Member state contact points (MSCP) and European Union contact points (EUCP)

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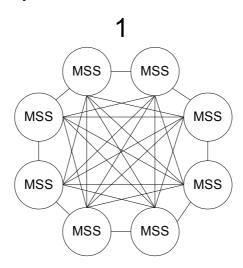
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There are 28 member states (European Union) at the moment. In reality there are unique situations with information systems in different member states. In some cases information systems can be implemented based on complex system-to-system connections. Complex system-to-system connections means a lot of work when there are changes in some systems.

Proposal: Complex system-to-system connections implemented in information systems could be assessed carefully.



MSS = Member State System

There are 28 member states (European Union) at the moment. In reality there are unique situations with information systems in different member states. In some cases information systems can be implemented based on complex system-to-system connections. Complex system-to-system connections means a lot of work when there are changes in some systems.

Proposal: Complex system-to-system connections implemented in information systems could be assessed carefully.

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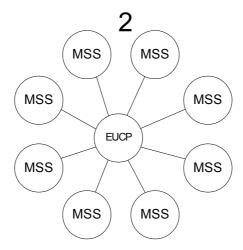
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Public administrations are encouraged to reuse and share solutions and to cooperate in the development of joint solutions when implementing European Public Services.



MSS = Member State System, EUCP = European Contact Point

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One option is to have a single European contact point for member state systems. Here we can calculate connections based on number of information systems.

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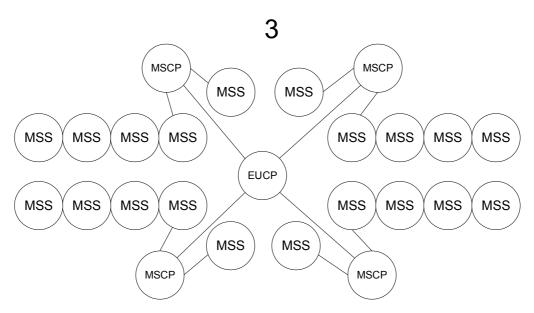
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$$28 \times 5 = 140$$

 $28 \times 10 = 280$

 $28 \times 20 = 560$

248 $28 \times 30 = 840$



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MSS = Member State System, MSCP = Member State Contact Point, EUCP = European Contact Point

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253 Based on those calculations there could be a lot of direct connections to the European contact point. 254

Number of those connections can be overwhelming.

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I have proposed several times creation of member state contact points which could handle different system-to-system connections on member state level. Then it can be easier to create connections between member state contact points and European contact point.

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Proposal: There could be one information system (member state contact point) on member state level.

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Proposal: Different member state systems could be consolidated based on limited number system-to-system connections.

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Proposal: One information system (member state contact point) on member state level could handle system-to-system connections on the European Union level (European contact point).

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Developing member state contact points (MSCP) and European Union contact points (EUCP)

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Here we can note the difference between owners, agreements and members. In reality ownerships agreements and memberships cause very complex networks, and those networks are changing all the time: divisions, mergers, ownership changes, agreement changes, cooperation with other entities, life-cycles, etc.

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Here we can note that ownership, agreement and membership are interlinked in different ways.

Generally speaking average usage of a system means an unique combination of ownership.

agreement and membership. When everything works fine there are not problems. However changes with ownership, agreement and membership can result difficult situations.

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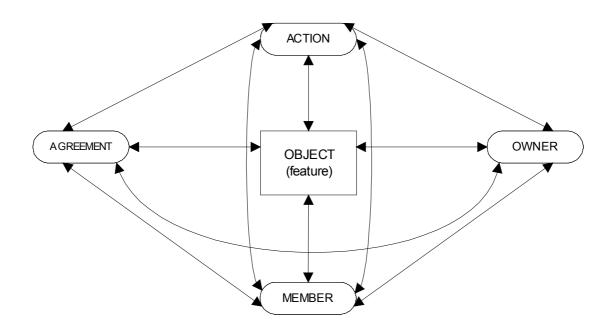
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> One issue for these contact points (MSCP and EUCP) is naturally ownership issues. Who could use and develop these these contact points?

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Personally I have differentiated owner, members and agreements.

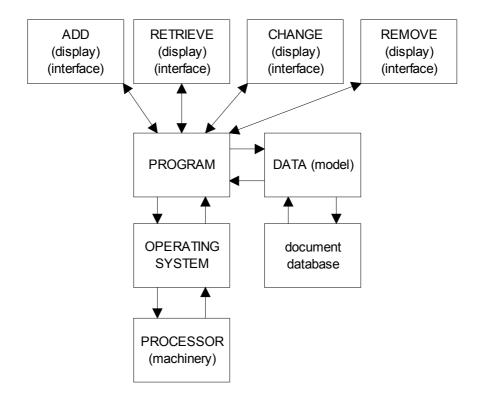
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Generally speaking we have different techniques on the information technology field. Here we can note that programs (most arrows) are in the middle of different information systems. Then programs handle the data in a system (documents and/or databases). However we have to have one specific

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program which is different – i.e. operating system. Operating systems handle connections with machinery and processors. Generally speaking programs can work with an operating system and developers of programs use different parts of an operating system.

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We have to note that data can have different models and data (models) are developed and/or used by different stakeholders (four basic functions). Especially in databases there are possibilities for several data models; depending on the modellers there can be different data models in databases. Generally speaking changing data models can be very difficult in many cases.

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In the previous consultations I have advocated following solution as the maximum solution:

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- * public sector institute owns the machinery and processor of the information system
- * the machinery and processor are based on relevant open standards
- * the operating system is based on an open-source solution
- * public sector institute owns the source code of the information system
- * public sector institute owns the database of the information system
- * the database is based on open-source solution and on relevant open standards
- * public sector institute owns all data in the information system.

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Naturally, there can be solutions, which are not based on the maximum solution.

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Next table gives us some possibilities for assessing possibilities for open solutions and closed solutions.

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Note: The relations between different aspects of information systems can result rather complicated (legal) network(s): i.e. Ownership, Membership, Agreement.

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Proposal: There could be some considerations for assessing possible / future changes in ownerships, agreements and memberships.

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Here we can note the difference between owners, agreements and members. In reality ownerships agreements and memberships cause very complex networks, and those networks are changing all the time: divisions, mergers, ownership changes, agreement changes, cooperation with other entities, life-cycles, etc.

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Here we can note that ownership, agreement and membership are interlinked in different ways. Generally speaking average usage of a system means an unique combination of ownership, agreement and membership. When everything works fine there are not problems. However changes with ownership, agreement and membership can result difficult situations.

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	Owner? Member? Agreement?	OPEN	CLOSED
1. Device / Machinery			
2. Operating system			
3. Program(s)			
4. Data models / Conceptual models			
5. Documents			
6. Databases			
7. Communications			
8. Retrieve / Interface / Display			
9. Add / Interface / Display			
10. Remove / Interface / Display			
11. Change / Interface / Display			

General remarks / Challenges to privacy on different levels (national, European Union and global

Based on previously mentioned issues there are several challenges for privacy:

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- new identifiers (ID) in the future
- problems with different identifiers (ID)
- identifiers (ID) on different levels (national, European, global)
- problems of standardisation and standards
- possibilities for standardisation
- member state systems and member state contact points (MSCP)
- European Union contact point (EUCP)
 - problems of ownership
 - problems of membership
 - problems of agreements.

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This consultation was mostly about evaluation of one specific directive. When implementing different privacy solutions there will be several possibilities for technical solutions.

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Proposal: There could be more technically oriented consultations in the future.

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Possible technical solutions related to privacy could be assessed carefully. Possibly technical issues

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could be implemented as European Commission decisions.

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An example for cooperation: Web feeds (RSS and Atom)

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I have advocated usage of web feeds on several previous opinion documents. Actually there are two standards for web feeds: RSS ^{2 3} and Atom ^{4 5 6}.

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Proposal: Web feeds could be advocated when developing different informations systems.

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Proposal: Web feeds (RSS and/or Atom) should be used extensively for providing (real-time) information for different stakeholder(s) (communities).

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Proposal: There can be different web feeds (RSS and/or Atom) for different stakeholder(s) – having just one web feed (RSS and/or Atom) may not be a feasible solution.

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Proposal: Several web feeds (RSS and/or Atom) can be based on different viewpoints.

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It can be easier to create web feeds in different information systems since web feeds enable connections without direct system-to-system connections.

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It can be noted, that different back-office systems (with a wide variety of different technologies) can implement RSS standards, and these RSS feeds can be used in the front-office systems. With this kind solutions front-office systems dont need direct system-to-system communications with back-office systems.

^{2 &}lt;a href="http://www.rssboard.org/rss-specification">http://www.rssboard.org/rss-specification, RSS 2.0 Specification

^{3 &}lt;a href="https://en.wikipedia.org/wiki/RSS">https://en.wikipedia.org/wiki/RSS, Wikipedia / RSS

⁴ https://en.wikipedia.org/wiki/Atom (standard), Wikipedia / Atom (standard)

⁵ https://tools.ietf.org/html/rfc4287, The Atom Syndication Format

⁶ https://tools.ietf.org/html/rfc5023, The Atom Publishing Protocol

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393 394 395 396 ANNEX 1 397 398 399 My opinions to the previous and relevant consultations – there consultations were mostly organised by the Commission of the Europan Union. General page to all consultations – both in English and 400 401 in Finnish: http://www.jukkarannila.fi/lausunnot.html 402 403 404 EN: Opinion 1: Review of the rules on access to documents http://www.jukkarannila.fi/lausunnot.html#nro 1 405 406 407 EN: Opinion 2: Schools for the 21st Century http://www.jukkarannila.fi/lausunnot.html#nro 2 408 409 410 EN: Opinion 3: The future of pharmaceuticals for Human use in Europe- making Europe a Hub for 411 Safe and Innovative medicines 412 http://www.jukkarannila.fi/lausunnot.html#nro 3 413 414 EN: Opinion 5: Consumer Scoreboard, Questionnaire for stakeholders http://www.jukkarannila.fi/lausunnot.html#nro 5 415 416 417 EN: Opinion 6: Consultation on a Code of Conduct for Interest Representatives http://www.jukkarannila.fi/lausunnot.html#nro 6 418 419 420 EN: Opinion 8: European Interoperability Framework, version 2, draft http://www.jukkarannila.fi/lausunnot.html#nro 8 421 422 423 EN: Opinion 9: CAMSS: Common Assessment Method for Standards and Specifications, CAMSS 424 proposal for comments 425 http://www.jukkarannila.fi/lausunnot.html#nro 9 426 427 EN: Opinion 15: Collective Redress 428 http://www.jukkarannila.fi/lausunnot.html#nro 15 429 430 EN: Opinion 17: Opinion to Antitrust Case No. COMP/C-3/39.530 http://www.jukkarannila.fi/lausunnot.html#nro 17 431 432 433 EN: Opinion 18: Opinion Related to the Public Undertaking by Microsoft http://www.jukkarannila.fi/lausunnot.html#nro 18 434 435 436 EN: Opinion 19: Official Acknowledgement by the Commission

http://www.jukkarannila.fi/lausunnot.html#nro 19

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438 EN: Opinion 20: SECOND Opinion Related to the Public Undertaking by Microsoft

439 http://www.jukkarannila.fi/lausunnot.html#nro 20

440

441 EN: Opinion 21: Opinion about the European Interoperability Strategy proposal

442 http://www.jukkarannila.fi/lausunnot.html#nro 21

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444 EN: Opinion 23: Public consultation on the review of the European Standardisation System

445 http://www.jukkarannila.fi/lausunnot.html#nro 23

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447 EN: Opinion 27: Public Consultation on the Modernisation of EU Public Procurement Policy

448 http://www.jukkarannila.fi/lausunnot.html#nro 27

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450 EN: Opinion 28: Consultation on the Europe 2020 Project Bond Initiative

451 http://www.jukkarannila.fi/lausunnot.html#nro 28

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453 EN: Opinion 30: Internet Filtering

454 http://www.jukkarannila.fi/lausunnot.html#nro 30

NOTE: Organised by the European Committee for Standardization (CEN) ⁷

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457 EN: Opinion 32: COMP/C-3/39.692/IBM – Maintenance services

458 http://www.jukkarannila.fi/lausunnot.html#nro 32

459

460 EN: Opinion 34: REMIT Registration Format

461 http://www.jukkarannila.fi/lausunnot.html#nro 34

462 NOTE: Organised by The Agency for the Cooperation of Energy Regulators (ACER) ⁸

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464 EN: Opinion 35: Exploiting the employment potential of the personal and household services

465 http://www.jukkarannila.fi/lausunnot.html#nro 35

466

467 EN: Opinion 37: CASE COMP/39.654 - Reuters instrument codes

468 http://www.jukkarannila.fi/lausunnot.html#nro_37

469

470 EN: Opinion 39: Registry options to facilitate linking of emissions trading systems

471 http://www.jukkarannila.fi/lausunnot.html#nro 39

472

473 EN: Opinion 40: Media Freedom and Pluralism / audiovisual regulatory bodies

474 http://www.jukkarannila.fi/lausunnot.html#nro 40

475

476 EN: Opinion 41: AT.39398: observations on the proposed commitments

477 http://www.jukkarannila.fi/lausunnot.html#nro 41

478

479 EN: Opinion 42: Opening up Education

480 http://www.jukkarannila.fi/lausunnot.html#nro 42

^{7 &}lt;a href="http://www.cen.eu/">http://www.cen.eu/ (Accessed 2 July 2012)

⁸ http://www.acer.europa.eu/ (Accessed 2 July 2012)

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481 482 EN: Opinion 43: Publication of extracts of the European register of market participants 483 http://www.jukkarannila.fi/lausunnot.html#nro 43 NOTE: Organised by The Agency for the Cooperation of Energy Regulators (ACER) 484 485 486 EN: Opinion 44: Evaluation policy guidelines 487 http://www.jukkarannila.fi/lausunnot.html#nro 44 488 EN: Opinion 45: About ICT standardisation 489 http://www.jukkarannila.fi/lausunnot.html#nro 45 490 491 492 EN: Opinion 46: Review of the EU copyright rules 493 http://www.jukkarannila.fi/lausunnot.html#nro 46 494 495 EN: Opinion 51: European Area of Skills and Qualifications http://www.jukkarannila.fi/lausunnot.html#nro_51 496 497 498 EN: Opinion 52: Trusted Cloud Europe Survey 499 http://www.jukkarannila.fi/lausunnot.html#nro 52 500 501 EN: Opinion 53: Trade Reporting User Manual (TRUM) (Draft) http://www.jukkarannila.fi/lausunnot.html#nro 53 502 503 NOTE: Organised by The Agency for the Cooperation of Energy Regulators (ACER) 504 505 EN: Opinion 55: European Energy Regulation http://www.jukkarannila.fi/lausunnot.html#nro 55 506 507 NOTE: Organised by The Agency for the Cooperation of Energy Regulators (ACER) 508 509 EN: Opinion 59: Green paper on mobile Health 510 http://www.jukkarannila.fi/lausunnot.html#nro 59 511 512 EN: Opinion 60: Cross-border inheritance tax problems within the EU 513 http://www.iukkarannila.fi/lausunnot.html#nro 60 514 515 EN: Opinion 61: European Register of Products Containing Nanomaterials http://www.jukkarannila.fi/lausunnot.html#nro 61 516 517 518 EN: Opinion 64: Corporate Social Responsibility - European Commission http://www.jukkarannila.fi/lausunnot.html#nro 64 519 520 521

http://www.jukkarannila.fi/lausunnot.html#nro 66

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EN: Opinion 66: Net Innovation for the Work Programme 2016-2017

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526	EN: Opinion 68: European Network Code Stakeholder Committees
527	http://www.jukkarannila.fi/lausunnot.html#nro 68
528	NOTE: Organised by The Agency for the Cooperation of Energy Regulators (ACER)
529	
530	EN: Opinion 71: Common Schema for the Disclosure of Inside Information
531	http://www.jukkarannila.fi/lausunnot.html#nro_71
532	NOTE: Organised by The Agency for the Cooperation of Energy Regulators (ACER)
533	
534	EN: Opinion 74: Enabling the Internet of Things
535	http://www.jukkarannila.fi/lausunnot.html#nro_74
536	NOTE: Organised by Body of European Regulators for Electronic Communications (BEREC)
537	
538	EN: Opinion 80: Mandatory Transparency Register
539	http://www.jukkarannila.fi/lausunnot.html#nro_80
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541	EN: Opinion 84: Revision of the European Interoperability Framework
542	http://www.jukkarannila.fi/lausunnot.html#nro_84
543	
544	EN: Opinion 86: 2016 Annual Colloquium on fundamental rights
545	http://www.jukkarannila.fi/lausunnot.html#nro_86
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549	My opinions to the previous and relevant consultations – there consultations were mostly organised
550	by the Commission of the Europan Union. General page to all consultations – both in English and
551	in Finnish: http://www.jukkarannila.fi/lausunnot.html
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554	[Continues on the next page]

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ANNEX 2

558 DISCLAIMERS

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⁹ Based on the Finnish three-party system there is a phenomenon called extreme-centre in Finland. The 2011 parliamentary elections in Finland challenged the three-party system, since three "old" parties were not traditionally as the three largest parties. On 2015 this "new" party is part of the current Finnish Government. We all must be interested about this new development in Finland.