



## Conference Program

# LAW VIA THE INTERNET 2018

## *Knowledge of the Law in the Big Data Age*

Florence, October 11-12, 2018

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**October 11<sup>th</sup>, 2018**

**09:00 Registration**

**09:30 Words of Welcome**

**Luigi Dei**, Rector of the University of Florence

**Massimo Inguscio**, President of the National Research Council of Italy (CNR)

**Marilena Rizzo**, President of the Tribunal of Florence

**Leonardo Bassilichi**, President of the Florence's Chamber of Commerce

**Luca Bisori**, Member of the Steering Committee of the Foundation of Forensic Training of Florence

**Sebastiano Faro, Ginevra Peruginelli**, Conference Chairs

**10:00 Keynote speech**

**Vincenzo Zeno-Zencovich** (Università degli Studi Roma Tre)

New Legal Frameworks and Epistemologies in the Big Data Age

## First Session

**10:30 – 13:30 I. Legal Data under (Free, Open, Linked, Big) Data Deluge**

Venue: Aula Magna of the Rectorate of the University of Florence  
Piazza San Marco, 4

Chair: **Miguel Poiares Maduro** (School of Transnational Governance, European University Institute)

GIANCARLO VILELLA (European Parliament)

SANDRO MAMELI (European Parliament)

*The European Parliament's Digital Transformation Journey and Its Impact on Law Accessibility and Participation*

JOHN DANN (Luxembourg - Ministry of State)

ROBERTO PAPPALARDO (Publications Office of the EU)

*ELI - Making Legislation Interoperable in Europe – from Dream to Reality*

MARC VAN OPIJNEN (Publications Office of the Netherlands)

*The EU Council Conclusions on the On-line Publication of Court Decisions*

Coffee break (Courtyard of the Rectorate, ground floor)

FABIO PAPPALARDO (Court of Justice of the EU)

*The Role and the Foreseeable Future of the Library of the Court of Justice of the European Union*

TOMMASO AGNOLONI (CNR - Istituto di Teoria e Tecniche dell'Informazione Giuridica)

*Improving Public Access to Legislation Through Legal Citation Detection and Linking: The Lincoln Project at the Italian Senate*

JONATHAN ROBINSON (Deputy Chief Parliamentary Counsel)  
*Law As Data: The Implications for Government Law Drafting and Publishing Offices*

ERICH SCHWEIGHOFER (University of Vienna)  
*Publication of Law for the Digital Age*

PHILIP CHUNG (University of New South West, Australia & AustLII)  
ANDREW MOWBRAY (University of Technology Sydney & AustLII)  
*Building a Commons of Free Access Legal Expertise: The Roles of LIIs*

13:30 Lunch (Courtyard of the Rectorate, ground floor)

## **Second Session (parallel sessions)**

### **14:30 – 16:20 II.A. Open Science and Law: From Policy to Practice**

Venue: Aula Magna of the Rectorate of the University of Florence  
Piazza San Marco, 4

Chair: **Roberto Caso** (Università degli Studi di Trento)

JEAN GASNAULT (Open Law, le Droit Ouvert)  
MARIE FARGE (CNRS and École Normale Supérieure, Paris)  
*Towards Open Science and Open Doctrine. The Principles and Laws That Promote the Sharing of Knowledge, and How They Are Implemented*

GIANPAOLO MARIA RUOTOLI (Università degli Studi di Foggia)  
*The Right to Science and Open Access to Legal Knowledge: An International Law(yer) Perspective*

BRUNERO LISEO (Sapienza Università di Roma)  
*Information Exchange in the Big Data Era*

FRANÇOIS DESSEUILLES (University of Liège)  
*A Future between Open Access and Artificial Intelligence: Which Economic Model for Legal Publishing in Belgium?*

LUCIA PANCIERA (Biblioteca della Camera dei deputati)  
*The Bibliography of the Italian Parliament: Enhancing and Disseminating a Bibliography Using the Linked Open Data Model*

### **14:30 – 16:20 II.B. Challenges, Opportunities and Limitations in Opening Legal Data**

Venue: Sala Strozzi of the Natural History Museum of the Department of Earth Sciences,  
University of Florence  
Via La Pira, 4

Chair: **Tommaso Agnoloni** (CNR - Istituto di Teoria e Tecniche dell'Informazione Giuridica)

SARAH MARKIEWICZ (Aix-Marseille University)

*Dissemination of Legal Information: Wedding or Divorce between Open Data Movement and Implementation of Personal Data Protection Law Principles*

VÁCLAV JANEČEK (University of Oxford)

*Digitalised Legal Information: Towards a New Publication Model*

FELIPE MOREIRA (Federal University of Minas Gerais)

*Open Legislative Data and Its Impact on Lobbying*

GIULIO MICHETTI (C.O. Gruppo Srl)

ARIANNA TONIOLI (C.O. Gruppo Srl)

*A Model of Justice As a Platform: A Case Study of Open Data Disclosure*

Coffee break after II.A. and II.B. Sessions (Courtyard of the Rectorate, ground floor)

## Special Session (in Italian)

### 15:00 – 18:30 **Il diritto nella società digitale / Law and Digital Society**

Venue: Auditorium Ente Cassa di Risparmio di Firenze  
Via Folco Portinari, 5

Chair: **Tommaso Edoardo Frosini** (Consiglio Nazionale delle Ricerche; Università degli Studi Suor Orsola Benincasa)

GIUSEPPE CORASANITI (Dipartimento per gli Affari di Giustizia – Ministero della Giustizia)

*L'intelligenza artificiale e il diritto / AI and Law*

MARILENA RIZZO (Tribunale di Firenze)

*Intelligenza artificiale e predittività nella risoluzione delle controversie / Artificial Intelligence and Predictive Models for Dispute Resolution*

MARCO GIACALONE (Vrije Universiteit Brussel)

FRANCESCO ROMEO (Università degli Studi di Napoli Federico II)

*CREA – Risoluzione di conflitti con algoritmi equitativi / CREA - Conflict Resolution with Equitative Algorithms – A Cloud-based Decision Support System*

FRANCESCO GIUSEPPE SACCO (Università LUISS Guido Carli)

*Un algoritmo per aiutare la digitalizzazione dell'ABF / An Algorithm to Help the Digitalization of ABF*

FERNANDA FAINI (Università di Bologna)

STEFANO PIETROPAOLI (Università degli Studi di Salerno; Università degli Studi di Firenze)

*Fra data governance e protezione dei dati: la dimensione giuridica dei big data nella sfera pubblica / Between Data Governance and Data Protection: The Legal Dimension of Big Data in the Public Sphere*

ANDREA STAZI (Università Europea di Roma)

*Datificazione delle relazioni socio-economiche e diritto comparato / Datification of Socio-economic Relationships and Comparative Law*

Coffee break (Auditorium Ente Cassa di Risparmio)

LORENZO BACCI (CNR - Istituto di Teoria e Tecniche dell'Informazione Giuridica)

*Linkoln, il software per l'estrazione automatica di riferimenti legislativi e giurisprudenziali da testi in lingua italiana / Linkoln, the Italian Solution for the Automatic Identification of Legislative and Case-law References*

CLAUDIO SARRA (Università degli Studi di Padova)

*La Dichiarazione dei Diritti in Internet e il Regolamento Generale sulla Protezione dei Dati Personalii sulle decisioni basate su trattamenti automatizzati: primi passi contro l'abuso del Data Mining? / The Italian Declaration of Rights in the Internet and the European General Data Protection Regulation on Decisions Based on Automated Processing: First Steps Against the "Data Mining Abuse"?*

GIULIA DEL GAMBA (Intesa Sanpaolo)

*Regime giuridico per una profilazione legittima in base al RGPD / Legal Regime for Legitimate Profiling Under the GDPR*

ROSA MARIA DI GIORGI (Camera dei deputati; CNR – Istituto di Teoria e Tecniche dell'Informazione Giuridica)

*Il diritto all'oblio nei database parlamentari e nella Rete / The Right to Be Forgotten in the Parliamentary Databases and on the Internet*

### Third Session (parallel sessions)

**16:30 - 18:15 III.A. Semantic Interoperability of Legal Data**

Venue: Aula Magna of the Rectorate of the University of Florence  
Piazza S. Marco, 4

Chair: **Enrico Francesconi** (Publications Office of the EU; CNR - Istituto di Teoria e Tecniche dell'Informazione Giuridica)

JOHN DANN (Luxembourg - Ministry of State)

ANIKÓ GERENCSÉR (Publications Office of the EU)

*EU Vocabularies – Facilitating the Linking of Legal Data*

FRANK BENNETT (Nagoya University, Japan)

*Serving the Publics: On Metadata Portability*

ARTTU OKSANEN (Aalto University; HELDIG - Helsinki Centre for Digital Humanities, University of Helsinki; Edita Publishing Ltd)

AKI HIETANEN (Finland - Ministry of Justice)

*Semantic Finlex: Finnish Legislation and Case Law As a Linked Open Data Service*

PATRICIA MARTÍN-CHOZAS (Universidad Politécnica de Madrid)

VÍCTOR RODRÍGUEZ-DONCEL (Universidad Politécnica de Madrid)

*Towards a Linked Open Data Cloud of Language Resources in the Legal Domain*

VÍCTOR RODRÍGUEZ-DONCEL (Universidad Politécnica de Madrid)

*IT Law Modelling: Methodologies, Architecture and Ontologies: Critical Legal Positivism Applied in the Domain of IT Law*

**16:30 – 18:15 III.B. The (R)Evolution of Data Visualisation in Law**

Venue: Sala Strozzi of the Natural History Museum of the Department of Earth Sciences

University of Florence

Via La Pira, 4

Chair: **Ivan Mokanov** (Lexum)

ALEJANDRA ABAL (Politecnico di Milano)

*Legal Design: Applying the Design-driven Approach to Legal Services*

ROSSANA DUCATO (Université Catholique de Louvain; Université Saint-Louis – Bruxelles)

*From Transparency to Terms, and Back Again: A Legal Design Approach*

LUCA CERVONE (Università di Bologna)

*From Parliamentary Open Data Visualization Toward Gamified Civic Engagement*

NICOLA LETTIERI (Istituto Nazionale per l'Analisi delle Politiche Pubbliche; Università degli Studi del Sannio)

*Visualizing Law: Experiences and Perspectives of Legal Visual Analytics*

ARIANNA Rossi (Università di Bologna; University of Luxembourg)

*DaPIS: A Machine-readable Data Protection Icon Set*

**20:30 – 22:00 SOCIAL EVENT: DINNER AT TEATRO DELLA PERGOLA**

**October 12th, 2018**

9:00 Keynote speech

**Deirdre Curtin** (Department of Law, European University Institute)

**Fourth Session**

**9:30 – 11:30 IV. Open Judicial Data and Case Law Publication**

Venue: Aula Magna of the Rectorate of the University of Florence

Piazza San Marco, 4

Chair: **Marc van Opijken** (Publications Office of the Netherlands)

JENNY PAGLIA (Wallmans Lawyers)

*Policy Issues in the Publication of Case Law - An Australian Perspective*

AKI HIETANEN (Finland - Ministry of Justice)

ARTTU OKSANEN (Aalto University; Helsinki Centre for Digital Humanities, University of Helsinki; Edita Publishing Ltd)

*Anonymization Service for Finnish Case Law: Opening Data Without Sacrificing Data Protection and Privacy of Citizens*

GIOVANNI CATTARINO (Corte costituzionale italiana)

*Open Data and the ECLI at the Italian Constitutional Court*

NIKITAS HATZIMIHAIL (University of Cyprus)

*ECLI Implementation in Cyprus: Organizing Legal Information in a Small, Mixed Jurisdiction*

BRUNO MATHIS (Open Law, le Droit Ouvert)

*How Much Appetite for Case Law Open Data in France?*

Coffee break (Courtyard of the Rectorate, ground floor)

## Fifth Session (parallel sessions)

**11:45 - 13:30 V.A. Legal Knowledge Sharing**

Venue: Aula Magna of the Rectorate of the University of Florence  
Piazza San Marco, 4

Chair: Ginevra Peruginelli (CNR - Istituto di Teoria e Tecniche dell'Informazione Giuridica)

GRAHAM GREENLEAF (University of New South Wales, Australia & AustLII)

PHILIP CHUNG (University of New South Wales, Australia & AustLII)

*Foundations of the Common Law*

MATTHEW BELL (The National Archives, UK)

JIM MANGIAFICO (Juris Datum)

*Brexit: Meeting the Legal Information Challenge*

SARAH SUTHERLAND (CanLII)

*Building Commentary Collections in the Free Law Context*

JOHN JOERGENSEN (Rutgers Law School)

*Digitization of U.S. Congressional Documents*

LEESI EBENEZER MITEE, (Port Harcourt Polytechnic, Rivers State, Niger)

*The State of Free Online Access to Nigerian Public Legal Information*

## **11:45 - 13:30 V.B. Interoperability, Standard and Rules**

Venue: Sala Strozzi of the Natural History Museum of the Department of Earth Sciences  
University of Florence  
Via La Pira, 4

Chair: **Pompeu Casanovas** (Universitat Autònoma de Barcelona; La Trobe University, Melbourne)

JOHN DANN (Luxembourg - Ministry of State)  
NICOLAS SANNIER (University of Luxembourg)  
*Digitizing Luxembourg's Legal Corpora: Experience and Vision*

MONICA PALMIRANI (Università di Bologna)  
*Akoma Ntoso for Accessibility of FAO and UN Resolutions*  
GREG KEMPE (OpenUp)  
*Indigo Legislation Platform - Capture, Consolidate and Publish Legislation in the Cloud*

GIANLUIGI FIORIGLIO (Sapienza Università di Roma)  
*Automation, Legislative Production and Modernization of the Legislative Machine: The New Frontiers of Artificial Intelligence Applied to Law and e-Democracy*

SARA FRUG (Legal Information Institute, Cornell Law School)  
*Analyzing NJDG Data to Improve Access to Justice in Indian Courts*

13:30 Lunch (Courtyard of the Rectorate, ground floor)

## **Sixth Session (parallel sessions)**

### **14:45 - 17:30 VI.A. Legal Knowledge in Times of Big Data**

Venue: Aula Magna of the Rectorate of the University of Florence  
Piazza S. Marco, 4

Chair: **Giovanni Sartor** (European University Institute; Università di Bologna)

WARREN AGIN (LexPredict, LLC Boston College School of Law)  
*Using Machine Learning to Predict Success Or Failure in Chapter 13 Bankruptcy Cases*

GIUSEPPE VACIAGO (Università degli Studi dell'Insubria)  
*Opportunities and Challenges in the Legal Tech Services in the Italian and European Framework*

CAMILLE LE DOUARON (Editions Lefebvre Sarrut)  
*Building Common Datasets for Legal AI*

GIORGIO GIANNONE CODIGLIONE (Università degli Studi di Salerno)  
*Entropy in Digital Information and the Enforcement of Law: Towards a Unification of Remedies?*

PIERRE-PAUL LEMYRE (Lexum)  
*Artificial Intelligence at Lexum*

IMAD IBRAHIM (Istituto Dirpolis, Scuola Superiore Sant'Anna)  
*International Environmental Agreements in the Age of Big Data and Algorithms*

FRANTIŠEK KASL (Masaryk University)  
*Legal Limitations of Algorithmic Analytical Tools Against Disinformation*

**14:45 - 17:30 VI.B. Experiences in Accessing the Law Across the Globe**

Venue: Sala Strozzi of the Natural History Museum of the Department of Earth Sciences  
University of Florence  
Via La Pira, 4

Chair: **Sebastiano Faro** (CNR - Istituto di Teoria e Tecniche dell'Informazione Giuridica)

JANET ODETSI-TWUM (Ghana School of Law)  
*Public Access to Primary Legal Information in Ghana: Opportunities and Challenges*

DEBORAH GRBAC (Biblioteca dell'Università Cattolica del Sacro Cuore)  
*Free Access to United Nations Documents and Publications: Strategies for Navigating a Complex Landscape*

RANBIR SINGH (National Law University, Delhi)  
*Emancipating Law and Legal Knowledge by Government and Non-State Actors in India*

ELENA ALINA ONTANU (CNR-Istituto di Ricerca sui Sistemi Giudiziari; Erasmus University Rotterdam)  
*EU Judicial Procedures and Case Law Databases: What's Going On and What May Lay Ahead*

MARK TOTTENHAM (Law Library of Ireland, and Stare Decisis Hibernia)  
*How to Create an International Encyclopaedia of Case Law*

TOKUYASU KAKUTA (Research and Development Initiative, Chuo University, Japan)  
MAKOTO NAKAMURA (Department of Engineering, Niigata Institute of Technology, Japan)  
*Legislation Supporting System Based on Legal Computer Programming As SDL (Software Defined Law)*

The Conference is in English.  
Only the Special Session "Il diritto nella società digitale / Law and Digital Society"  
on 11<sup>th</sup> October is in Italian.

The present program indicates only the speakers of the Conference.  
The names of all the authors are presented in the book of abstract  
to be distributed during the Conference and available soon on the web site.