

PRIVACY IMPACT ASSESSMENT ON-LINE RESOURCES

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This document, prepared for the International Workshop on Privacy Impact Assessment, lists only resources available on-line. It is set out in 7 parts:

1. General commentary
2. Statutory requirements to undertake PIA
3. Getting started (TORs, RFPs etc)
4. Guidelines or requirements for assessments or reports
5. Reports of PIAs (or summaries)
6. Evaluation of PIA recommendations and Privacy impact reports in use
7. Miscellaneous.

1. General commentary

Anderson and Dempsey, "Privacy and e-government: PIA and Privacy Commissioners – Two mechanisms for protecting privacy to promote citizen trust on-line" (2003)

<http://www.gipiproject.org/practices/030501pia.pdf>

Claude Beaulé (2002) http://www.privcom.gc.ca/speech/02_05_a_020508_e.asp

Roger Clarke's resource page <http://www.anu.edu.au/people/Roger.Clarke/DV/PIA.html>

David Flaherty "PIA: An essential tool for data protection" (2000)

<http://aspe.os.dhhs.gov/datacncl/flaherty.htm> and

<http://www.austlii.edu.au/au/journals/PLPR/2000/45.html>

HHS links <http://aspe.os.dhhs.gov/datacncl/privcmte.htm#assessment>

Kenny and Borking "The value of privacy engineering" (2002)

<http://elj.warwick.ac.uk/jilt/02-1/kenny.html#PIA> Guidelines

Blair Stewart "PIAs" (1996) <http://www.austlii.edu.au/au/journals/PLPR/1996/39.html>

Blair Stewart "PIAs – an early warning system" (1996)

<http://www.austlii.edu.au/au/journals/PLPR/1996/65.html>

Blair Stewart "PIA: Towards a better informed process for evaluating privacy issues arising from new technologies" (1999) <http://www.austlii.edu.au/au/journals/PLPR/1999/8.html>

Blair Stewart "PIA: Some approaches, issues and examples" (2001)

<http://www.privacy.org.nz/media/pia.pdf.pdf> and accompanying slides

http://www.pco.org.hk/misc/stewart/stewart_color.ppt and newsletter item

<http://www.privacy.org.nz/privword/39mpia.html>)

Peter Hope-Tindall "PIA: Obligation or Opportunity –the choice is ours!" (2002)

http://www.dataprivacy.com/mod/fileman/files/PIA_Material.pdf

2. Statutory requirements to undertake PIA

Alberta Health Information Act 1999 <http://www.qp.gov.ab.ca/documents/acts/H05.cfm>

US E-Government Act 2002 http://www.cio.gov/documents/e_gov_act_2002.pdf

3. Getting started (terms of reference, RFPs etc)

Canada

CCAC Request for Quotation (2003) <http://www.ccacwat.on.ca/docs/PIA%20030131.doc>

Hong Kong

Hong Kong ID card project funding arrangements (2001) <http://www.legco.gov.hk/yr00-01/english/panels/se/papers/b715e01.pdf>

USA

A committee plans http://www.dhs.state.or.us/admin/hipaa/doc_priv/minutes2002/feb/min02-07-02.doc

PIA as part of business case (OMB)

<http://cio.doe.gov/ITReform/Planning/Exhibits/Exhibit300FY04FinalTemp.doc>

4. Guidelines or requirements for assessments or reports

Australia

Victorian Government Risk Assessment and Response Framework

<http://www.dhs.vic.gov.au/privacy/tools/> and

http://www.dhs.vic.gov.au/privacy/docs/rarf/model_pia.xls

Federal Privacy Commissioner, Australia, PKI Guidelines

<http://www.privacy.gov.au/publications/pki.doc>

Canada

Alberta templates <http://www.oipc.ab.ca/pia/template.cfm>

Ontario government <http://www.gov.on.ca/MBS/english/fip/pia/>

Canada federal government http://www.tbs-sct.gc.ca/pubs_pol/ciopubs/pia-pefr/siglist_e.asp

British Columbia government http://www.msar.gov.bc.ca/foi_pop/manual/forms/pia.doc

University of Alberta <http://www.ualberta.ca/FOIPP/mud/s212a.htm>

Alberta PIA Primer for POSP Physicians

http://www.albertadoctors.org/advocacy/healthinfo/PIA_POSP_Primer_Feb03.pdf (also see

http://www.albertadoctors.org/advocacy/healthinfo/POSP_letter_03.pdf)

British Columbia Buildings Corporation Video surveillance policy

http://www.bcbc.bc.ca/Doing_Business_With_Us/Technical_Manuals/Policies/video.asp

IPC/Ontario GIS

http://www.ipc.on.ca/scripts/index_.asp?action=31&P_ID=11405&N_ID=1&PT_ID=11351&U_ID=0

Niagara School Board (CCTV)

http://www.niagararc.com/board/policies/new_policies/Section_700/VideoSurGdln.htm

New Zealand

NZ Information Matching Privacy Impact Assessment

<http://www.privacy.org.nz/comply/comptop.html>

Privacy Impact Assessment Handbook <http://www.privacy.org.nz/comply/pia.html>

USA

US Dept of Interior

http://www.doi.gov/ocio/cp/Privacy%20Impact%20Assessment_9.16.02.pdf (also DOI presentation http://www.doi.gov/ocio/cp/Privacy%20Tips%20for%20300s_3.31.03.doc)

IRS guidelines endorsed by US federal CIO Council:

http://www.cio.gov/documents/pia_for_it_irs_model.pdf

US justice systems guidelines <http://it.ojp.gov/initiatives/files/Privacy3.pdf>

United Kingdom

UK privacy and data sharing report <http://www.strategy.gov.uk/2002/privacy/report/annex-d.htm>

Non-jurisdiction specific and trans-border

Bio-privacy initiative <http://www.bioprivacy.org/>

IT Governance Institute Guide to Cross-Border PIAs <http://www.itgi.org/cbprivacyguide.doc>

5. Reports of PIAs (or summaries)

Canada

Alberta IPC registry <http://www.oipc.ab.ca/pia/registry.cfm>

Canadian Institute of Health Information NHEX (2002)

http://secure.cihi.ca/cihiweb/en/downloads/spend_nhex_e_PIANHEX.pdf

Alberta Security Screening Directive (2003)

<http://www.pao.gov.ab.ca/directives/staffing/privacy-impact-assessment.pdf>

ICAMS (2002) <http://integration-net.cic.gc.ca/inet/english/caf-cipc/E03.htm>
Waitlist registry <http://www.hlth.gov.bc.ca/waitlist/privacy.html>
Post-secondary Personal Education Number <http://www.aved.gov.bc.ca/pen/privacy.pdf>

New Zealand

NZ State Services Commission Preliminary PIA of ...online authentication for e-Government (2003) <http://www.e-government.govt.nz/docs/authent-pia-prelim/>
NZ Health Information Service Mental Health Information Project (1999) <http://www.nzhis.govt.nz/documentation/mhinc/mhprivacy.html>
Justice Data Warehouse (2002) http://www.jsis.govt.nz/Structure/data-warehouse/DW_Banner.htm

6. Evaluation of PIA recommendations and Privacy impact reports in use

Legislative bodies

Hong Kong Legislative Council (LegCo) (general) http://www.legco.gov.hk/yr02-03/english/panels/se/papers/se_h.htm
LegCo (2000) <http://www.legco.gov.hk/yr00-01/english/panels/se/papers/b214e01.pdf>
Hong Kong LegCo (2000) <http://www.legco.gov.hk/yr00-01/english/panels/se/papers/b217e01.pdf>
Hong Kong LegCo (2002) <http://www.legco.gov.hk/yr01-02/english/panels/se/papers/se0710cb2-2433-7e.pdf>
NZ Parliament (1998) <http://www.celticnz.co.nz/transport/Hansard.htm>
Australia http://www.aph.gov.au/house/committee/jpaa/electronic_info/submissions/sub18.pdf

Government

Ontario http://www.health.gov.on.ca/english/public/updates/archives/hu_02/hu_ipc.html
NSW <http://www.oit.nsw.gov.au/pdf/5.4.12.QandA.pdf>
British Columbia <http://www.aved.gov.bc.ca/pen/news2.htm>

Local government

Greater Vancouver transportation authority (2001) http://www.translink.bc.ca/files/board_files/meet_agenda_min/2001/04_20_01/3-15-video-surveillance.pdf
Edmonton City <http://www.privacy.gov.au/service/index.html>
Waterloo public health [http://www.region.waterloo.on.ca/web/region.nsf/0/233E5AA1FD3317B685256CDA005B4836/\\$file/PH-03-016.pdf?openelement](http://www.region.waterloo.on.ca/web/region.nsf/0/233E5AA1FD3317B685256CDA005B4836/$file/PH-03-016.pdf?openelement)
Peel municipality, Children's information system http://www.region.peel.on.ca/council/gc_minutes/2000s/2002/gcmin20020912.htm
A health board http://www.amhb.ab.ca/programs/tmh_secure.html

Industry associations

Advanced Card Technology Association <http://www.actcda.com/press/PIA%20release.pdf>
Federated Medical Licensing Authorities of Canada <http://www.fmlac.com/index.cfm?fuseaction=content&ID=35>

Other

Hong Kong http://www.hkcs.org.hk/ebiz_100301_report.doc
FOI access to a PIA http://www.fis.utoronto.ca/research/iprp/sc/FOI_Response_Aug27.html
Product marketing, Telus http://ehealth.telus.com/ehealth/pdf/solutions_for.pdf
Political debate <http://www.philipmayfieldmp.com/releases/registry-mar28-03.htm>

7. Miscellaneous materials

Training

NZ Privacy Commissioner seminars (not currently available)

<http://www.privacy.org.nz/comply/PIAsem.html>

Canadian Institute for Health Information

http://secure.cihi.ca/cihiweb/dispPage.jsp?cw_page=WORK_102_E

Priva-C http://www.priva-c.com/corporate/training_pia.asp

Invista <http://www.intervista-institute.com/educational-programs/government-online.html>

ASAP <http://www.accesspro.org/trainingseries.htm>

Government studies <http://www.govsource.net/programs/iapp/conference/topics.nclk>

Murray Long http://www.iqpc.co.uk/binary-data/IQPC_CONFEVENT/pdf_file/3407.pdf

News releases, newsletters, brief reports and articles

Canadian Privacy Commissioner http://www.privcom.gc.ca/media/nr-c/02_05_b_020424_e.asp

Bob Gellman (2002) http://www.gcn.com/21_27/gellman/19870-1.html and (2003)

http://www.gcn.com/22_1/gellman/20804-1.html

CDT (2002) http://www.cdt.org/publications/pp_8.25.shtml

Interview with Roger Clarke (2000)

<http://www.biometricsinstitute.org/bi/clarkeinterview1.htm>

IRS (2000) <http://www.irs.gov/pub/irs-news/ir-00-29.pdf>

Counties Manukau Health

http://www.cmdhb.org.nz/News_Publications/Newsletters/newsletterOctober.pdf

Comments on a time-line http://www.celticnz.co.nz/transport/Time_Line.htm

Federal Computer Week (2003) <http://www.fcw.com/fcw/articles/2003/0421/web-privacy-04-23-03.asp>

Toronto Sun (2002) http://www.hope-tindall.com/peter/2002_mar_10.htm

Toronto Star (2001) http://www.fis.utoronto.ca/research/iprp/sc/star_op_ed10062001.html

IRS <http://207.27.3.29/dailyfed/0402/042902j1.htm>

CAPPS II <http://www.europarl.eu.int/meetdocs/delegations/usam/20030515/004EN.pdf>

Health intranet <http://www.hin.moh.govt.nz/>

Slide presentations or abstracts (no accompanying paper)

Ross Hodgkins "PIA and E-Government" (2002)

<http://www.rileyis.com/seminars/oct2002/Hodgins.ppt>

Jean-Francois Luc "PIAs: Selected practical considerations" (2002)

<http://www.rileyis.com/seminars/oct2002/Oct02JFLuc.ppt>

Michael Power "Conducting PIAs" (2002)

<http://www.rileyis.com/seminars/oct2002/Oct02MPowers.ppt>

Treasury Board of Canada (2002) http://www.cio-dpi.gc.ca/ip-pi/forum/4/1/2002/09-19/priv/page01_e.asp?bp=1

Guy Herriges (2000) <http://www.cacr.math.uwaterloo.ca/conferences/2000/isw-sixth/herriges.html>

Karina Guy (2002) http://www.arma.calgary.ab.ca/PIA_workshop.pdf

David Loukedelis

<http://www.research.vhhsc.ca/i/presentations/PrivacyandResearch/index.htm>

Consultancies explicitly offering PIA services (examples for illustrative purposes only)

http://www.icorp.ca/webtrust_privacy.htm

<http://www.priva-c.com/corporate/consulting.asp>

<https://www.privatech.ca/solutions/solutions.cfm?ID=17>

<http://www.nymity.com/Quick.htm>

Australian privacy service providers <http://www.privacy.gov.au/service/index.html>

<http://www.sysanova.com/articles/recentprojects.shtml>

http://www.biometricgroup.com/privacy_impact_assessment.html

<http://www.digitaldiscretion.ca/company.htm>

http://www.hallux.ca/technology_management.htm#pia

<http://www.ewa-japan.com/services.htm>

<http://www.eastbourneonline.co.nz/mcilroy.html>

Products

<http://www.vidius.com/PIA.htm>

Extracts from larger publications

Ontario E-Government Handbook <http://www.cdt.org/egov/handbook/privacy.shtml>

http://www.intranetjournal.com/articles/200302/pij_02_10_03a.html

Canada Government on-line annual report (2002) http://www.gol-ged.gc.ca/pub/ica02/ica02-04_e.asp

US Dept of Labour E-Government strategic plan (2003)

http://www.dol.gov/sec/e_government_plan/p23_security_privacy.htm

US IRS Manual <http://www.irs.gov/irm/page/0,,id%3D86609,00.html>

US DOJ Systems Development Life Cycle Guidance

<http://www.usdoj.gov/jmd/irm/lifecycle/ch6.htm>

CAIP Submission <http://www.caip.ca/issues/consumer/ecommerceissues/caippri3-5.htm>

AHW Data Disclosure Handbook

http://www.health.gov.ab.ca/system/key/research/data_handbook/3a_guidelines_non_research.pdf

WAVE Report

<http://www.moh.govt.nz/moh.nsf/0/c17ec96033d9e60ecc256bc600810086?OpenDocument>

US DOI PIA links http://www.doiu.nbc.gov/orientation/privacy_act3.html

Previous workshops and seminars

http://www.isaca-ottawa.on.ca/pia_event_dec_9_2002_reg_form.rtf