## Preserving signed electronic records and the law

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- Hard Copy
- Migration & registration of validation results
- Emulation



- Authenticity of the record
- Integrity of the record



- Open evidence system
  - Proving matters of fact
  - All records are admissible as evidence
    - Judge decides if they are convincing
    - Authenticity and integrity is a primary concern

## Legal approach

- Closed evidence system
  - Proving transactions
    - E.g. Belgium, France, Luxembourg require an original signed document to prove contractual agreements(\*)
    - Belgium demands preservation of invoices in original form



- Not original
  - hard copy
  - migrated record

=> not admissible

- Original
  - emulated record

=> admissible

- Secondary concern:
  - Authenticity?
  - Integrity?



- 'Copy' or transformed evidence
  - possibility of errors
  - opportunity for manipulation
- Original
  - Presumed authentic



- Not original
  - hard copy
  - migrated record
- => not admissible
- Exceptions
  - strict conditions
    - sector
    - materials/methods
    - ...

- Original
  - emulated record
- => admissible

- Secondary concern:
  - Authenticity?
  - Integrity?



- Adapt legal framework
  - evaluate authenticity and integrity of records
  - evaluate preservation strategies on their merits

