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# INFORMATICA E DIRITTO

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BIBLIOGRAFIA INTERNAZIONALE

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*fascicolo primo e secondo*

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Anno XIII / gennaio-agosto 1987

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## **Informatica e diritto**

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RIVISTA QUADRIMESTRALE  
A CURA DELL'ISTITUTO PER LA DOCUMENTAZIONE GIURIDICA  
DEL CONSIGLIO NAZIONALE DELLE RICERCHE

*La Rivista si pubblica in 4 fascicoli annui di 240 pagine ciascuno,  
contenenti una parte di Studi e ricerche  
e una di Bibliografia internazionale, elaborata elettronicamente*

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**Materie della Rivista**

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- 1) Applicazioni dell'informatica nel campo giuridico, con particolare riguardo a:  
sistemi di documentazione, processi decisionali,  
automazione nel Parlamento, negli organi giurisdizionali, nella Pubblica  
Amministrazione e nelle macro-organizzazioni
  - 2) Diritto e sociologia dell'informatica
  - 3) Teoria e tecnologia dell'informazione ed elaborazione dei dati,  
inclusi gli aspetti formali e cibernetici
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# **INFORMATICA E DIRITTO**

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## **BID**

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BIBLIOGRAFIA INTERNAZIONALE D'INFORMATICA E DIRITTO  
BIBLIOGRAPHIE INTERNATIONALE D'INFORMATIQUE ET DROIT  
INTERNATIONAL BIBLIOGRAPHY ON COMPUTERS AND LAW  
INTERNATIONALE BIBLIOGRAPHIE FÜR INFORMATIK UND RECHT

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edited by the Istituto per la documentazione giuridica  
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## Materie coperte dalla Bibliografia

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- 1) Applicazioni dell'informatica nel campo giuridico, con particolare riguardo a:
  - sistemi di documentazione,
  - processi decisionali,
  - automazione nel Parlamento, negli organi giurisdizionali, nella Pubblica Amministrazione e nelle macro-organizzazioni.
- 2) Diritto e sociologia dell'informatica.
- 3) Teoria e tecnologia dell'informazione ed elaborazione dei dati, inclusi gli aspetti formali e cibernetici, purché connessi coi punti 1) e 2).

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## Champs couverts par la Bibliographie

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- 1) Les applications de l'informatique à l'ensemble du droit, notamment:
  - l'informatique juridique documentaire,
  - le processus de décision,
  - l'automatisation dans le Parlement, les Cours et tribunaux, l'Administration et les grandes organisations.
- 2) Droit de l'informatique et problèmes sociologiques relatifs aux systèmes de traitement de l'information.
- 3) La théorie et les techniques de l'information et du traitement des données, ainsi que les aspects logiques et cybernétiques, sous réserve de leur rapport avec les domaines précédents.

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## Fields covered by the Bibliography

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- 1) Applications of the computer in the whole field of law; e.g.
  - documentation systems,
  - decision processes,
  - automation in Parliament, the Courts, Public Administration and other macro-organizations.
- 2) Legal and sociological problems relating to information systems.
- 3) Theory and technology of information and data processing including formal and cybernetic aspects if a possible connection to 1) and 2) can be given.

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## Erfasste Gebiete der Bibliographie

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- 1) Anwendungen der ADV im Recht;  
zB:
  - Dokumentationssysteme,
  - Entscheidungsverfahren,
  - Automation der Oeffentlichen Verwaltung, der Gerichte und Parlamente sowie grosser Organisationen.
- 2) Informationsrecht und soziologische Probleme in Bezug auf Informationssysteme.
- 3) Theorie und Technologie der Information und Datenverarbeitung einschliesslich formaler und kybernetischer Aspekte, wenn eine Verbindung zu 1) und 2) denkbar ist.

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# INTRODUCTION

## Aims of the International Bibliography

The present issue contains a computerized and phototypeset International Bibliography on Computers and Law, the main purpose of which is to give an up-to-date reference aid on legal informatics to a wide range of users at a national and international level. In order to encourage and develop international communications and improve harmonization and unity within the Bibliography, English has been chosen as the main documentation language and English rules have been followed in the citation of bibliographical references, even though the Bibliography is published as a part of an Italian journal and the data has been compiled mostly by national centers. The International Bibliography on Computers and Law is a keyword-out-of-context (KWOC) index divided into three main parts: a keyword index, the bibliography itself, and an author index.

## How to use the Kwoc Index

Words which arouse the particular interest of the reader may be found in the alphabetic keyword listing. When a given word is located, a glance underneath will reveal its relationship to the titles. Access to complete bibliographic information may be gained by matching each alphanumeric code printed under the keyword entry with the identical code appearing in progressive order in the Bibliography.

The names of all authors and the alphanumeric code of their works are listed in the Author Index. Access to the Bibliography may also be made through the Author Index.

## Keyword Index

This is an automated list of relevant words or combinations of words which serve as descriptors of the contents of retrieved documents and which are listed in alphabetical order on the left-hand side of each page. These keywords are taken from the untranslated titles of English language publications, from the English translation of foreign language titles, from the English abstract of individual documents and from editorial insertions aimed at enlarging retrieval possibilities. For this purpose some connections between keywords of similar meaning have been indicated by the editorial staff.

The titles pertaining to each keyword — completed with their English translation and alphanumeric code on the left which identifies the entry and refers the user to the Bibliography itself — appear automatically under the keyword.

A typical entry in the Keyword Index follows:

|   |      |       |  |
|---|------|-------|--|
| <b>Data protection law</b>  |      |       |  |
| <b>Australian Information Privacy Law Proposed</b>  | 3721 | 0701P |  |
| BDSG Löschungsanspruch gegenüber dem AGB-Register des Bundeskartellamts (BDSG<br>Providing a Demand for Cancellation against the AGB-register of the Federal Cartel Office) | 3745 | 1996P |  |
| <b>Canada Introduces FOI/Privacy Legislation</b>  | 3721 | 0704P |  |
| Canadian Privacy Complaints Decline Commissioner Calls for Public Alert   | 374  | 0705P |  |
| <b>Council of Europe Data Protection Convention Ready for Ministerial Approval</b>  | 424  | 0702P |  |
| Criminalità e tecnologia il caso dei «computer-crimes». (Crime and Technology: The Computer Crimes)   | 331  | 0228P |  |

### Bibliography

This is the main index. it contains complete bibliographical details of each analyzed entry and a short description of its content added in English by the editorial staff. The documents are ordered according to an alphanumeric code which refers the user from the Keyword or Author Index back to the Bibliography for full information

A typical entry in the Bibliography follows

#### 1310 Residents' records (registration of births, deaths, marriages and residence)

**0103P** Robertson John D.

Department of the Registers of Scotland Computerization of the Register of inhibitions and Adjudications.

Computers and Law, 1980, August, No. 25, p. 11-12.

The Register of inhibitions and Adjudications is the subject of the second development stage of the application of computer technology in the Department of the Registers of Scotland. The purpose of registration in the Register is to give notice to the public that persons inhibited or sequestered are unable to grant a good title should they wish to sell their heritable property. The Register consists of a series of minutes which are précis of each document registered. This system will give a quicker and more efficient service to solicitors and will save on typists. Source language English

The code consists of two parts. The first part arranges individual entries according to a Decimal Classification Table printed at the front of the Bibliography. The classification table, elaborated by the editorial staff, reveals document content using a 6-figure code corresponding to the six specification levels of the table. The first part of the code is on top of all documents pertaining to it and is completed with relative headings as contained in the classification table. The second part of the code refers to each single entry and precedes the author name. It consists of a 4 figure number representing the serial number of entries analyzed. A letter code follows, representing the nature of the analyzed entry: B = Books and Booklets; G = Grey Literature; M = Miscellaneous; P = Items derived from periodicals.

### Author Index

This section lists all authors or editors (followed by «ed.») included in the index, along with the alphanumeric code that refers to entries in the Bibliography. It is arranged automatically in alphabetical order.

The authorship of anonymous entries is attributed to the journal in which they appear. In this case the name of the journal is given followed by «ed.»

A typical entry in the Author Index follows

|  |      |       |  |
|--|------|-------|--|
| <b>Mersich Dan</b>   |      |       |  |
| <b>Commercial Arbitration Can Resolve Problems.</b>                | 341  | 1089P |  |
| Perplexing Computer Questions Push Legal Frontiers.                | 331  | 1040P |  |
| <b>Regulating Transborder Data Flow May Turn Out to Be Futile</b>  | 307  | 1128P |  |
| Who Is Liable if There's «Electronic Trespass»?                    | 3421 | 1041P |  |
| <b>Will Common Sense Prevail in Computerizing of Land Records?</b> | 1515 | 1109P |  |

**TABLE OF DOCUMENTARY UNITS PRODUCED  
BY EACH DOCUMENTATION CENTER**

|   | B* | G* | M*  | P*   | Total |
|---|----|----|-----|------|-------|
| 1. Istituto per la documentazione giuridica del CNR<br>- Firenze (Italy)  | 7  | 9  | 92  | 219  | 327   |
| 2. Prof. Jon Bing, Norwegian Research Center for<br>Computers and Law - Oslo (Norway)                                     | —  | —  | —   | —    | —     |
| 3. Dr. Deirdre Exell Pirro, Studio PIRRO Public In-<br>formation Research and Retrieval Organization -<br>Firenze (Italy) | 14 | 5  | 4   | 497  | 521   |
| 4. Dr. Werner R. Svoboda, Büro für Grundlagen-<br>forschung und Systemplanung - Wien (Austria)                            | 20 | 32 | 205 | 473  | 730   |
| 5. Prof. Vladimír Vrecion, Právnické Fakulty Uni-<br>versity Karlovy - Praha (Czechoslovakia)                             | —  | —  | —   | 43   | 43    |
| Total   | 41 | 46 | 301 | 1232 | 1620  |

\* B = Books and Booklets;

\* G = Grey Literature;

\* M = Miscellaneous;

\* P = Items derived from periodicals.

## LIST OF PERIODICALS

*Over three hundred periodicals are regularly scanned. This list, however, comprises only abstracted journals issued in 1985 and 1986*

|  |  |
|--|--|
| Abacus   | Dec User   |
| Accountancy  | Depts. Communes                                    |
| Acctg & EDP  | Der GMD-Spiegel                                    |
| AFCET Interfaces                                     | Der Öffentliche Dienst                             |
| Agora  | Deutschland-Union-Dienst                           |
| Alvey News   | Die neue Bonner Depesche                           |
| Anwaltsblatt   | Die neue Polizei                                   |
| Applied Artificial Intelligence Reporter             | Die Sozialgerichtsbarkeit                          |
| Arbeit und Recht                                     | Die Steuerl. Betriebspflege                        |
| Arma Rec. Manage. Q.                                 | Dic Verwaltung                                     |
| Aslib Proceedings                                    | Die Zeit   |
| Attorney Computer Report                             | Documentaliste                                     |
| Automatizace   | DOV  |
| Behaviour & Information Technology                   | DP. Data Processing                                |
| Bibliotheksdienst                                    | Edpac  |
| Business   | EDP Analyzer                                       |
| Business Equipment Digest                            | Educational Computing                              |
| Business Law Brief                                   | EDV & Recht  |
| Byte   | EEC Official Gazette                               |
| Canadian Data Systems                                | Electronic Business                                |
| Československá informatika                           | Elektor  |
| CIM Review   | Elektronik   |
| CIPS Review  | Expert Systems                                     |
| Communications                                       | Forensia   |
| Communications Management                            | Funkschau  |
| Comp. Comms.   | Gazzetta Ufficiale della Repubblica Italiana       |
| Computer Crime Digest                                | Gewerkschaftliche Monatshefte                      |
| Computer Decisions                                   | Government Computer News                           |
| Computer Fraud and Security Bulletin                 | Government Information Quarterly                   |
| Comput Hum. Serv.                                    | Human Systems Management                           |
| Computer Law   | IBM Nachr.   |
| Computer Law and Practice                            | IBM System User                                    |
| Computer/Law Journal                                 | Idea, The Journal of Law and Technology            |
| Computer Security Journal                            | Industrial Management & Data Systems               |
| Computers and Law                                    | Inf. Elektron.                                     |
| Computers and People                                 | Informačné systémy                                 |
| Computers and Security                               | Informatica e diritto                              |
| Computers and Society                                | Informatica oggi                                   |
| Computers Crime Digest                               | Informatica 70                                     |
| Computerworld  | Informatics  |
| Computing (The Newspaper)                            | Informatic   |
| Com-Sac, Computer Security, Auditing and<br>Controls | Informatik und Recht                               |
| Das Krankenhaus                                      | Information Age                                    |
| Database   | Information and Management                         |
| Data Management                                      | Information Center                                 |
| Data Manager   | Information Security Monitor                       |
| Datamation   | Information Society                                |
| Datenschutz und Datensicherung                       | Information Strategy, The Executive's Jour-<br>nal |

|  |   |
|--|---|
| Information Technology and Public Policy                 | Právník   |
| Infosystem   | Právní obzor                                      |
| Infoworld  | Probl. audiovis.                                  |
| International Computer Law Adviser                       | Rutgers Computer and Technology Law Journal       |
| International Journal of Legal Information               | Schweizerische Juristen-Zeitung                   |
| International Review of Computers Technology and the Law | Security Gazette                                  |
| Journal of Media Law and Practice                        | Sigbio Newslet.                                   |
| Jurimetrics Journal                                      | Sistemi e automazione                             |
| Kriminalistik  | Software Law Journal                              |
| Law Library Journal                                      | Software Protection                               |
| Law Office Economics and Management                      | Staatsanzeiger f. Baden. Württemberg              |
| Legal Ref. Serv.   | Statistika  |
| Local Government Chronicle                               | Systems/3x World                                  |
| LOGIC. Law Office Guide in Computers                     | TDR. Transnational Data and Communications Report |
| Management Information System Management in Government   | Telecommunications Policy                         |
| Mechanizace a automatizace administrativy                | The Accountant's Magazine                         |
| Medizinrecht   | The Computer Lawyer                               |
| Modemní Řízení   | The EDP Auditor Journal                           |
| Modern Office Technology                                 | The Law Librarian                                 |
| NCC Proc.  | The Lawyer's PC                                   |
| Netlink  | The Scott Report                                  |
| Nord. Daranytt Data                                      | The Spang Robinson Report                         |
| Office   | Verwaltungsführung, Organisation, Personalwesen   |
| Optimum  | Vie publ.   |
| PC: Indep. Guide IBM Pers. Comput.                       | Vorgänge  |
| PC User  | Wege zur Sozialversicherung                       |
| PC Week  | Which Computer?                                   |
| Personal Computer World                                  | Wirtschaftsrecht.....                             |
| Politik und Zeitgeschichte.....                          | Zerouno   |
| Practical Computing                                      |   |