

Security Commitments of researchers and research institutions

Brian Negin Legal Advisor, ICBS

It's All in the Numbers

Topics to be covered



- Legal framework
- Remote Access MUC
- Research Room
- Draft legislation

Legal Framework



- MUC (Remote Access)
 - Under authority to publish
 - Manner that doesn't enable identification
 - Household and individual data
 - Statistical Data Control
 - Trusted researchers/recognized institutions
 - Contractual undertaking with researcher
 - Protected environment

Legal Framework



- Research Room
 - Under authority to cooperate with State
 Agencies
 - Identifiable data including businesses
 - Special sworn employees
 - Volunteers at ICBS
 - Subject to Criminal Law and Statistics Ordinance for breach of confidentiality
 - Contract with researcher and assistants

Legal Framework



- MUC contractual obligations regarding confidentiality
 - Only civil/administrative sanctions
- Research Room contractual obligations and statutory obligations
 - Civil/administrative and criminal sanctions

MUC Confidentiality Obligations



- To preserve confidentiality in according with Statistics
 Ordinance and Protection of Privacy Law
- To refrain from identifying, or attempting to identify, individual units or claiming that an individual unit was identified
- To refrain from record linking, or attempting record linking
- To refrain from publishing results that enable identification
- To make use of the RA system according to guidelines and instructions
- To carry out all instructions regarding computer security and confidentiality

Research Room Confidentiality Obligations



- Similar obligations as for RA MUC
- Ensure obligations carried out by research assistants – who are signed on confidentiality declaration
- Declaration of confidentiality according to S.
 117 of the Criminal Law (criminal sanctions)
- Declaration of confidentiality according to S. 10 of the Statistics Ordinance (criminal sanctions)

Bank of Israel



- Bank of Israel RA Research Room
 - Overall contract with Bank
 - Individual contract with researchers
 - Bank responsible for researchers
- Bank of Israel special MUC
 - One contract with Bank for specific research
 - Researchers signed on confidentiality statement

Draft Legislation



- Allows for research on identifiable data
- By authorized researchers from recognized institutions
- Subject to criminal sanctions in Statistics
 Ordinance
 - Researcher
 - Head of research institute



Thank you for your attention