

### Status of Legislative Reform

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# Two Kinds of Reforms For Two Kinds of Surveillance

- Intelligence Surveillance: Purpose is to collect Foreign Intelligence Information
  - Authority: Foreign Intelligence Surveillance Act
  - Amended by the PATRIOT Act
  - Includes PRISM Program (downstream, Section 702)
  - Includes "upstream" surveillance
  - Bulk collection of telephony metadata (Section 215)
  - Bulk collection of Internet metadata 2004-2011 (pen/trap)

# Two Kinds of Reforms For Two Kinds of Surveillance

- Criminal surveillance: purpose is to investigate crimes
  - Authorities: Electronic Communications Privacy
     Act (ECPA) and the Wiretap Act
  - PATRIOT Act made minor changes
  - More focused, less bulk collection
  - No major updates since enacted in 1986

## ECPA REFORM: 3 years old DIGITAL DUE PROCESS COALITION

- Warrant for content: key for cloud
  - Eliminate 180-day rule
  - Eliminate "opened/unopened" distinction
  - Override RCS/ECS distinction
- Warrant for location information
  - GPS v. cell site
  - Stored v. prospective
- Raise pen/trap standard
- Result: clarity, certainty & privacy

## FISA REFORM: 3 months old COALITION IN THE MAKING

- Parameters: Protect Americans & protect all
- Transparency: limits on "gag orders"
  - Disclose no. of orders & no. of accounts impacted
- End bulk collection
  - Info sought must pertain directly to terrorist, spy or other "agent of a foreign power," or person in contact with AFP, or to the AFP's activities
  - Section 215 (used for telephony metadata)
  - Pen/trap (used for Internet metadata)
  - National Security Letters

### OTHER FISA REFORMS

- Close "backdoor search loophole"
- Insert "special advocate" to argue for privacy in FISA Court proceedings
- Disclose significant FISA Court opinions
- Limit scope of Section 702 intelligence surveillance
  - Narrow the permissible purposes of surveillance
  - Eliminate "about-the-target" interception
- Human rights framework for surveillance
  - "necessary & proportionate" (non-legislative)

### Anti-Reform Agenda

- Motivated by legitimate concerns about terrorism
- Codify bulk collection
  - Though no proof the telephony metadata program or the Internet metadata program foiled a single terrorist attack
- Data retention mandates

### Status and Timeline

#### ECPA Reform

- Cleared Senate Judiciary Committee, awaiting Senate floor action
- Pending: resolution of SEC objections
- Pending: introduction in House Judiciary

#### FISA Reform

- 30 bills introduced; bills likely to move will be introduced this week
- End vs. codify bulk collection
- Judiciary Committee bills would end it and Intelligence Committee bill would codify it

## What Can Cloud Companies Advocate In Order To Build User Trust?

- ECPA Reform
- FISA transparency
  - Legislation, litigation, administrative reforms
- End to bulk collection
- Limits on scope of intelligence surveillance
- Human rights framework for intelligence surveillance