

**Newcastle Libraries response to the Ofcom Document
“Online Infringement of Copyright and the Digital Economy Act:
Draft Initial Obligations Code”**

Introduction:

Newcastle has a population of 271,600 and is a regional centre with over 80,000 people a day travelling into the City for work, study or leisure. The City is ranked 37th most deprived out of 374 local authorities with over one third of under 16 year olds living in income deprived households. Reducing and eliminating child poverty and improving opportunities are key objectives for the Council.

The population is forecast to rise by 8.4% by 2031 with the over 60s being the largest growth area, it is also an increasingly diverse city with a 10.7% BME population.

1. Newcastle Libraries have 17 service points including the City Library The Library Service has 111,361 active members, is open 734 hours a week, has 345 People's Network computers offering 2 hours a day free internet use to all customers, People's network use averages across the whole service with some libraries regularly achieving 72% use.

Internet access has mainly fixed wire with the City Library offering free wi-fi access via a customer's library ticket.

2. The importance of digital inclusion fits with Newcastle Council's local corporate objectives and strategic framework. The Sustainable Community Strategy has the outcome “Newcastle has the right physical and digital infrastructure that is inclusive”. This outcome is shared across all of the Council's key strategies with the City a Designated World Health Organisation (WHO) Phase V European Healthy City with digital inclusion linking to at least 2 of its core themes.

40% of Newcastle residents do not have personal access to broadband placing the Library Service in a key position to reduce digital exclusion. Libraries and Customer Service Centres are key delivery mechanisms and contribute towards delivering the Digital Britain policy objectives.

One example of the impact the Library's has had in supporting excluded communities is the work we have done in encouraging families without internet access to register their child for a school place significantly increasing the number of non contact registrations.

Our digital services include daily one to one internet taster sessions, classes on social networking, shopping, downloading etc and a lively Silver Surfers group.

If the Library was classed as an ISP current software and systems would have to be changed or amended. Recent software costs to install MyPC booking system on the People's Network were £10,000, BWireless cost £10,500 to install in the City Library, any changes to existing software would be extremely difficult, if not impossible to achieve in the current economic climate and would jeopardise the future of the Peoples Network.

There has never been an infringement of copyright report generated for users of Newcastle Libraries and peer to peer file sharing sites and other categories of inappropriate or illegal sites are automatically blocked on the People's Network by the Websense firewall.

Question 3.1: *Do you agree that Copyright Owners should only be able to take advantage of the online copyright infringement procedures set out in the DEA and the Code where they have met their obligations under the Secretary of State's Order under section 124 of the 2003 Act? Please provide supporting arguments.*

3.1 Copyright owners should only be able to take advantage of the procedures when they have met their obligations under the Secretary of State's Order.

Question 3.2: *Is two months an appropriate lead time for the purposes of planning ISP and Copyright Owner activity in a given notification period? If a notification period is significantly more or less than a year, how should the lead time be varied? Please provide supporting evidence of the benefits of an alternative lead time.*

3.2 Two months is sufficient for a qualifying ISP to plan activity with a Qualifying Copyright owner, but will not be sufficient for an ISP not currently covered by the Code if Ofcom changes its rules to include that ISP.

Question 3.3: *Do you agree with Ofcom's approach to the application of the Code to ISPs? If not, what alternative approach would you propose? Can you provide evidence in support of any alternative you propose?*

A critical issues for public intermediaries (schools, universities, local authorities, public libraries and museums etc) is whether they will be defined as "Internet Service Providers" ("provides an internet access service") "Subscribers" (an entity who "receives an internet access service") or "Communications Providers" for the purposes of the Act.

Currently as the Ofcom consultation is envisaged at this point no public intermediary has been named as a qualifying ISP. We are nevertheless concerned that the benchmark for being a qualifying ISP may drop in the future as serial infringers change ISP and their *modus operandi* and therefore at some point in the future our organisation comes in scope as a qualifying ISP. If this is the case we are concerned that the significant obligations, and costs envisaged by the Act are simply not appropriate for bodies as varied as schools, museums, local authorities, universities and public libraries.

However at this point in time we are very concerned that public intermediaries could be viewed as a "subscriber" by a copyright holder or a qualifying ISP upon approval of the Ofcom codes by parliament. Public intermediaries have public policy goals to educate, as well as promote the digital inclusion agenda. Also levels of infringement across public networks are currently very low, in part due to hard work by the sector in implementing practical methodologies and acceptable user terms aimed at minimising online copyright infringement.

Given these low levels of infringement across our networks we are very concerned that being viewed as a "subscriber" and becoming embroiled in the appeals process, is not proportionate to the intentions of government as stated in S.124E(1)k of the Act. The Act also essentially envisages a bipartite relationship of commercial Telco giving internet access to a named and contracting householder, who equates often to a single static IP address. Public intermediaries often form consortia or rely on separate legal entities to contract for bandwidth so the entity who faces the user is not necessarily the contracting party. IP addresses are also within the sector often dynamic, and attributed to a whole building, or bank of computers so identifying infringement by a specific individual is often impossible, or at best an expensive manual process. Given the complexity of linking an IP address to an individual we are concerned that, the appeals process envisaged by the Act which requires in order for infringement to be proved that an IP address is proved to equate to a specific "subscriber", will means that public intermediaries are more likely to be viewed as a subscriber by a copyright holder for the purposes of prosecution under the Act.

Given the public service role of the public library combined with the fact we act as neutral and “mere conduits” for internet access, not knowingly facilitating infringement, we believe they should be viewed either as a communications provider, and therefore exempt, or as a non-qualifying category ISP as allowed for by S. 5.124C 3(a).

Question 3.4: *Do you agree with the proposed qualification criteria for the first notification period under the Code, and the consequences for coverage of the ISP market, appropriate? If not, what alternative approaches would you propose? Can you provide evidence in support of any alternative you propose?*

3.4 Whilst it is obviously sensible to include the biggest ISPs in the code, until the criteria for what is an ISP and what is a subscriber are clarified, it is impossible to judge whether Ofcom’s general approach is sensible or not.

As stated above it is important that the definitions used in the act are made more specific to the realities of internet provision by public intermediaries. Given the significant obligations / liabilities envisaged by the Act, and the low levels of infringement across our networks combined with our public service role, we believe it is of vital importance for Ofcom to create a de facto exclusion for public intermediaries under the Act.

Question 3.5: *Do you agree with Ofcom’s approach to the application of the 2003 Act to ISPs outside the initial definition of Qualifying ISP? If you favour an alternative approach, can you provide detail and supporting evidence for that approach?*

3.5 The suggestion that public intermediaries such as universities, libraries or schools will have to collect at some point in the future address details from all users is onerous on those organisations and users, and is contrary to the Government policy of encouraging people to use the Internet and to develop their digital literacy. This appears to be a major policy shift, and one that has not been approved by Ministers or debated in Parliament. This, together with the potential costs of implementing new measures to remain within the DEA, and technical measures to reduce risks of infringement, as well as potentially 25% of costs associated with potential infringements could lead to some libraries or education institutions no longer offering wifi or other types of Internet connections to their patrons, which totally defeats the Government’s intention of a Digital Britain.

Question 3.6: *Do you agree with Ofcom’s approach to the application of the Act to subscribers and communications providers? If you favour alternative approaches, can you provide detail and supporting evidence for those approaches?*

3.6 No.

As outlined above from implementation of secondary legislation it is likely that we will be viewed as a “subscriber” by ISPs and copyright holders and therefore be subject to copyright infringement reports and the appeals process. Potentially also in the future the imposition of technical measures aimed at slowing or potentially temporarily disconnecting “subscribers” from the internet. Given our educational role, combined with our role as a “mere conduit” not knowingly facilitating infringement, brings us to the conclusion that being classed as “subscriber” is wholly inappropriate.

At the same time the lack of clarity in the definitions of the Act as applied to Newcastle Library Service will mean we have to plan for at some point potentially being classed as a “qualifying ISP”. This will have significant cost and overhead implications for the organisation, ranging from legal advice, policy decisions, through to workflow and technical systems alterations.

Customers can only regularly access the internet if they are a member of the Library Service and have a library ticket, the Library Service holds the customer’s name and address. Customers do not have to provide proof of name and address to get a library ticket and any requirement to revert

to this policy would be an unwelcome retrograde step which would adversely affect an inclusive customer service policy. The websites visited by individuals can be viewed and are if anyone has cause for concern. Police are informed when necessary.

All internet users must accept the Acceptable Use Policy (see attached) which places responsibility for legal use of resources with the user. All staff must adhere to the Council's Acceptable use policy.

Question 4.1: *Do you agree with the proposed content of CIRs? If not, what do you think should be included or excluded, providing supporting evidence in each case?*

4.1 We suggest that the following wording is added to the CIRs "and that to the best of the owner's knowledge the copying is of a substantial part of the work, and that the copying does not fall under any of the exceptions to copyright as provided for in the Copyright, Designs and Patents Act." This change is to ensure that the copyright owner considers the question whether the copying, even if unauthorised, might be covered by one of the exceptions in the law.

We further recommend that the owner is required to provide supporting evidence that it is the owner of the copyright in the material in question, and that it provides an indemnity to the ISP and to any subscribers affected that should it turn out that it is not, in fact, the owner the copyright in question that it will refund all costs incurred by the ISP and/or subscribers as a result of its complaint.

Question 4.2: *Do you agree with our proposal to use a quality assurance approach to address the accuracy and robustness of evidence gathering? If you believe that an alternative approach would be more appropriate please explain, providing supporting evidence.*

4.2 We are content with the quality assurances procedures outlined.

Question 4.3: *Do you agree that it is appropriate for Copyright Owners to be required to send CIRs within 10 working days of evidence being gathered? If not, what time period do you believe to be appropriate and why?*

4.3 We are content with the time period proposed.

Question 5.1: *Do you agree with our proposals for the treatment of invalid CIRs? If you favour an alternative approach, please provide supporting arguments.*

5.1 No. It is important that one reason for not processing a CIR is that the network upon which an infringement is alleged to have taken place is the network of an excluded category / not a subscriber.

Question 5.2: *Do you agree with our proposal to use a quality assurance approach to address the accuracy and robustness of subscriber identification? If not, please give reasons. If you believe that an alternative approach would be more appropriate please explain, providing supporting evidence.*

5.2 We are content with the proposed quality assurance approach on subscriber identification.

Question 5.3: *Do you agree with our proposals for the notification process? If not, please give reasons. If you favour an alternative approach, please provide supporting arguments.*

5.3 Subscribers that are institutional or organisational, such as public intermediaries are likely to be targeted if they have several employees or customers who have been infringing copyright across their networks. This risks serious harm to public intermediaries which may find themselves being inappropriately viewed as "in scope" of the Act for the activities of their users – activity which they have no knowledge or responsibility. Staff and customer acceptable use policies are in place and

must be accepted before access to internet is given. A monthly report of the top 100 staff users of the internet in each Directorate is circulated to managers and any unusual or inappropriate use is investigated

Question 5.4: *Do you believe we should add any additional requirements into the draft code for the content of the notifications? If so, can you provide evidence as to the benefits of adding those proposed additional requirements? Do you have any comments on the draft illustrative notification (cover letters and information sheet) in Annex 6?*

5.4 We recommend that Ofcom ensure that public intermediaries cannot be the recipients of such codes.

Question 6.1: *Do you agree with the threshold we are proposing? Do you agree with the frequency with which Copyright Owners may make requests? If not, please provide reasons. If you favour an alternative approach, please provide supporting evidence for that approach.*

6.1 We recommend that ISPs have longer than 5 days to respond to a request by a copyright owner.

Question 7.1: *Do you agree with Ofcom's approach to subscriber appeals in the Code? If not, please provide reasons. If you would like to propose an alternative approach, please provide supporting evidence on the benefits of that approach.*


7.1 We believe that the appeals process might be helped by giving in-scope subscribers more information about their grounds for appeal and their rights under the Data Protection Act.

Question 8.1: *Do you agree with Ofcom's approach to administration, enforcement, dispute resolution and information gathering in the Code? If not, please provide reasons. If you favour an alternative approach, please provide supporting evidence on the benefits of that approach.*

8.1 We have no problems with the proposed approach to administration, enforcement and dispute resolution as long as they are proportionate and make a *de facto* exclusion for public intermediaries who are a crucial conduit for online learning and access to knowledge in the digital world.

Conclusions

We are very concerned about the implications of the DEA and the current Code as is, for HEIs and FEIs.

- These measures will impact detrimentally on digital services offered to those who live work or study and use the public libraries provided by Newcastle City Council and limit the effectiveness of key strategic policies aimed at supporting the most excluded and deprived sections of our communities
- We receive and supply internet access to hundreds or thousands of individual users, the complexity of our position in relation to copyright infringements must be taken into consideration. If this is not done, our internet connection as a whole could be jeopardised
-  We already take rigorous practical measures to ensure that copyright infringement is minimised. These measures are highly effective and have been recognised as such by major rights holders
- The DEA and accompanying Code risks imposing significant financial and administrative burdens on us relating to appeals, compliance, reporting and dealing with complaints – all of which may not have the desired effect of identifying persistently infringing individuals.

We urge Ofcom to carefully evaluate the costs and benefits of applying such a Code to public intermediaries, such as libraries, universities, schools, local authorities, museums etc without careful consideration of the potential costs, loss of connectivity, and other serious ramifications.