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The Laws

<p>GDPR</p> <p>(General Data Protection Regulation)</p> <p>Effective May 25, 2018</p> <p>Applies to all companies doing business in the EU</p> <p>Strict compliance protocols</p> <p>Substantial penalties for noncompliance</p>	<p>CCPA</p> <p>(California Consumer Privacy Act)</p> <p>Effective January 1, 2020</p> <p>Applies to all residents of California, regardless of location of transaction</p> <p>Strict consumer protection</p> <p>Civil and governmental penalties may apply</p>
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Personal Data

What is considered Personal Data?

- Name
- Address, Phone, Email
- Government ID numbers (SSN, drivers license, etc.)
- Age, gender, ethnicity, national origin, religion
- Location, GPS, IP address
- Health , Financial data, employment history
- Usernames, pseudonyms, passwords, security questions
- Photos or descriptions of physical characteristics
- Comments, opinions, affiliations, political or social leanings, occupations, hobbies, and more.

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Protected Rights

What rights do consumers have?

- Transparency: What do you collect? How do you use it?
- Simplicity: Policies must be clear and concise.
- Right to Access
- Right to Rectification (GDPR)
- Right to be Forgotten
- Rights to Limit Processing and Portability (GDPR)

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Your Risk
 Your real risk is relatively small; however penalties are substantial.

GDPR

- All businesses doing business in EU
- Maximum fine 4% of global revenue or €20 million, whichever is GREATER
- Fines for privacy breaches and/or noncompliance
- Member states are permitted to penalize individually and additionally

CCPA

- Businesses over \$25 million or 50,000 users
- Penalties of \$2500-\$7500 per user
- Civil liability of \$100-\$750 per user
- Individual civil suits may also apply

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Identifying a Data Protection Officer

Under GDPR every business must assign a Data Protection Officer, an individual or organization that is specifically knowledgeable and responsible for data collection, storage and use. The DPO can be an employee or a third-party organization.

Your Data Protection Officer must:

- Be knowledgeable and qualified regarding data collection, security and storage.
- Be publicly identified with contact information
- Report directly to senior level management
- Have the ability to access, update, and remove personal data

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Responsibilities of your DPO

- Respond to Requests within 72 hours
- Rectify requests within 30 days (CCPA)
- Identify and assess security breaches
- Report security breaches to DPA (GDPR)
- Disclose security breach to consumers within 72 hours with specific actions if necessary
- Report and cooperate with law enforcement in the event of a criminal security breach
- Rectify gaps in security

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Words of Wisdom

From Jason Tweed

- Transparency is paramount.
- Data collection and processing is useful to your clients but deserves respect.
- *Transfer liability wherever possible.*
- *Prevention always beats rectification.*
- *Be good stewards of the Internet.*
