

CONTENTS

<i>Preface</i>	<i>v</i>
<i>Acknowledgments</i>	<i>vii</i>
<i>Table of Cases</i>	<i>xiii</i>
<i>Table of European Legislation</i>	<i>xxv</i>
<i>Table of Statutes</i>	<i>xxxiii</i>
<i>Table of Statutory Instruments</i>	<i>xxxix</i>
<i>Table of Abbreviations</i>	<i>xli</i>
1 INTRODUCTION	1

PART I

THE CHALLENGES OF COMPUTER SOFTWARE

2 PROTECTING AND EXPLOITING RIGHTS IN SOFTWARE – INTELLECTUAL PROPERTY RIGHTS	5
INTRODUCTION	5
THE SCOPE OF PROTECTION	21
The situation in the US	23
The situation in the UK	35
REVERSE ENGINEERING AND DECOMPILATION	47
THE 'SOFTWARE DIRECTIVE'	51
UK implementation of the Software Directive	54
<i>Sui generis</i> rights revisited	58
PATENTS AND COMPUTER PROGRAMS	60
Decisions of the board of appeals to the EPO	69
Case law in the UK	75
A comparison with the US system	80
Current proposals	81
INTELLECTUAL PROPERTY RIGHTS IN DATABASES	82
THE DATABASE DIRECTIVE	84
CONCLUDING REMARKS	100
3 PROTECTING AND EXPLOITING RIGHTS IN SOFTWARE – CONTRACT	101
INTRODUCTION	101
Types of contract	101
Bespoke and standard software	101
The software licence	101
Goods or services or something else?	102
Scope of the chapter	102
TERMS	103
COPYRIGHT OWNERSHIP	105
THE LICENCE	106
SOURCE CODE	107
EC DIRECTIVE	110
Basic use of software	110
Back-up copies	111
Error correction	112
THE 'SHRINK WRAP' LICENCE	113
Acquisition contract	114

	Opening the envelope	116
	Pragmatism	118
4	DEFECTIVE SOFTWARE – CONTRACT	121
	INTRODUCTION	121
	BUGS AND BREACHES	121
	Precontractual statements: terms and misrepresentations	127
	Precontractual statements becoming terms	128
	Precontractual statements as misrepresentations	131
	Entire agreement clauses	133
	SYSTEM/SOFTWARE SPECIFICATIONS	137
	Terms: categorising the contract	138
	An initial look at the court's approach	139
	Goods: definition and arguments	141
	Further issues	146
	Appropriateness	147
	Services	149
	The supply of software	152
	IMPLIED TERMS: FITNESS FOR PURPOSE ETC.	153
	SALE BY DESCRIPTION – S 13	155
	‘By description’	155
	What constitutes a ‘description’ for the purposes of s 13?	157
	SATISFACTORY QUALITY	162
	Sale ‘in the course of a business’	164
	‘Goods supplied under the contract’	166
	Exceptions	166
	What constitutes satisfactory quality?	168
	FITNESS FOR THE BUYER'S PARTICULAR PURPOSE – S 14(3)	172
	Particular purpose	172
	SALE BY SAMPLE	178
	RELEVANCE OF THE IMPLIED TERMS	179
	ACCEPTANCE TESTS	179
	Damages	180
	EXEMPTION CLAUSES	182
	CONSTRUCTION	183
	UNFAIR CONTRACT TERMS ACT 1977	184
	Scope of the Act	191
	The active sections	193
	Definitions – ‘deals as consumer’	194
	Definitions – the ‘requirement of reasonableness’	195
	UNFAIR TERMS IN CONSUMER CONTRACTS REGULATIONS 1999	203
5	DEFECTIVE SOFTWARE – PRODUCT LIABILITY AND TORT	213
	INTRODUCTION	213
	The CPA 1987	213
	Is software a product?	214
	Is there a defect?	219
	Causation	221
	The development risks defence	223
	Negligence	227

PART II

THE CHALLENGES OF COMPUTER NETWORKS

6	E-COMMERCE	241
	INTRODUCTION	241
	Scope	241
	Global nature	242
	Electronic data interchange (EDI)	243
	Regulation	243
	Scope of the chapter	251
	JURISDICTION AND THE GOVERNING LAW	252
	JURISDICTION	252
	EC Regulation No 44/2001 on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters	252
	THE GOVERNING LAW	263
	The applicable law – basic rule and limits	266
	SOME ASPECTS OF CONTRACTING BY ELECTRONIC MEANS	271
	Introduction	271
	‘Automated contracting’	272
	Offer or invitation to treat?	273
	Acceptance – effective on receipt or on posting?	275
	Law governing formation	282
	Formalities	284
	WRITING, SIGNATURE, ETC	284
	Introduction	284
	Writing, documents and notices	285
	Signature	292
	Formalities – governing law	298
7	PROTECTING THE PRIVATE INDIVIDUAL	299
	INTRODUCTION	299
	DATA PROTECTION: THE NATURE OF THE PROBLEM	299
	DATA PROTECTION AND PRIVACY	303
	REGULATORY APPROACHES AND INITIATIVES	309
	THE DATA PROTECTION DIRECTIVE (95/46/EC)	322
	PROVISIONS OF DIRECTIVE 95/46/EC	323
	The data protection principles	325
	Criteria for lawful processing	326
	Rights of data subjects	328
	Notification	331
	Exemptions	332
	Transborder data flows	333
	DATA PROTECTION IN THE UK	343
	THE DATA PROTECTION PRINCIPLES	347
	Principle 1	347
	Principle 2	358
	Principle 3	358
	Principle 4	360
	Principle 5	361

Principle 6	362
Principle 7	362
Principle 8	363
Rights of the data subject	363
Administration of the Act	368
Exemptions	373
FURTHER ASPECTS OF DATA PROTECTION	380
DEFAMATION	391
Is it libel or slander?	392
Is the offending material defamatory?	393
Publication	395
8 POLICING 'CYBERSPACE'	419
INTRODUCTION	419
COMPUTER FRAUD	421
COMPUTER MISUSE ACT 1990	433
Computer misuse legislation in practice	447
Viruses and similar programs	449
REGULATION OF CONTENT ON COMPUTER NETWORKS	455
EUROPEAN AND INTERNATIONAL INITIATIVES	477
CONCLUDING REMARKS	486
9 ASPECTS OF THE PROTECTION OF INTELLECTUAL PROPERTY RIGHTS ON THE INTERNET	489
INTRODUCTION	489
COPYRIGHT	489
LIABILITY OF INTERNET SERVICE PROVIDERS	494
TECHNOLOGICAL CIRCUMVENTION	499
COPYRIGHT AND FILE SHARING	504
ISSUES RAISED BY LINKING ON THE WORLD WIDE WEB	511
DOMAIN NAMES	524
TRADEMARKS AND DOMAIN NAMES	526
DOMAIN NAME DISPUTES	528
Entitlement to use the name on both sides	528
Cybersquatting	530
Uniform Dispute Resolution Policy (UDRP)	538
SUMMARY	542
<i>Bibliography</i>	543
<i>Index</i>	559