

Data Privacy Legislation Grid

- CIPP/US Data View Below -

Comprehensive: Covers privacy legislation from across the globe
 Collaborative: Members contribute new laws, data points, commentary
 Curated: Volunteer experts manage laws, countries, categories
 Deep: Extremely detailed information on each peice of legislation
 Free: iOWN Toolkit for privacy, compliance, and IT professionals

New Members Welcome: datacollaboration.org/iown

LEGISLATION	YR	SCOPE	CLASS	SECTOR	TYPE	TARGETED INFO	PROTECTS	REGULATES	SHORT SUMMARY
VCDPA [VA]	2021	Comprehensive	Information Privacy	Consumer Privacy	Rights: Privacy	PII - Personall...	Consumers	Businesses	2nd US state privacy law, more business-friendly
CPRA [CA]	2020	Comprehensive	Information Privacy	Consumer Privacy	Rights: Privacy	PII - Personall...	Consumers	Businesses	Rework of CCPA, passed by ballot measure
CCPA [CA]	2018	Comprehensive	Information Privacy	Consumer Privacy	Rights: Privacy	PII - Personall...	Consumers	Businesses	1st comprehensive US state privacy law
PCI DSS 3.2.1	2018	Topical	Information Privacy	Financial Privacy	Rules: Self-regulation	\$ Credit Cards	Consumers	Businesses...	Infosec cert for orgs using branded Ccs
HB 15 [NM]	2017	Topical	Information Privacy	InfoSec / Breaches	Rules: Transparency	PII - Personall...	Consumers	Businesses	48th state data breach notification law
Cybersecurity Reg [NY]	2017	Sectoral	Information Privacy	InfoSec / Breaches	Rules: InfoSec	NPI - Non-Pub...	Consumers	Financial Orgs	Forced of infosec for financial orgs
Biometric Privacy Law [VA]	2017	Topical	Bodily Privacy	Consumer Privacy	Rights: Privacy	PBI - Protecte...	Consumers	Businesses	Limits commercial (not employ) use of biometrics
SB 538 [NV]	2017	Topical	Information Privacy	Consumer Privacy	Rights: Privacy	PII - Personall...	Consumers	Businesses...	Requires publication of privacy policy
HB 1280 [IL]	2017	Topical	Information Privacy	InfoSec / Breaches	Rules: Transparency	PII - Personall...	Consumers	Businesses	Expanded PII: med, health, biometric, more
CLOUD Act	2017	Sectoral	Comm Privacy	Law Enforcement	Polcing: Surveillance	Personal Comms	Security	Communi...	US LEOs can grab data anywhere
GDPR	2016	Comprehensive	Information Privacy	Consumer Privacy	Rights: Privacy	PD - Personall...	Any Person	All Controllers	Europe protects personal data more effectively
SB 2005 [TN]	2016	Topical	Information Privacy	InfoSec / Breaches	Rules: Transparency	PII - Personall...	Consumers	Businesses	No encryption safe harbor (later fixed)
Cures Act	2016	Privacy Benefit	Information Privacy	Medical Privacy	Rights: Privacy	PHI - Protecte...	Researc...	Researchers	Sharing of data for medical research
DOPPA [DE]	2016	Topical	Information Privacy	Consumer Privacy	Rights: Privacy	PII - Personall...	Consumers	Businesses	Privacy policies, ads to kids, ebooks
Privacy Shield (EU-US)	2016	Topical	Information Privacy	National Security	Rules: Self-regulation	PII - Personall...	Businesses	Businesses	Stop-gap prop to address lack of US Adequacy
AB 2828 [CA]	2016	Topical	Information Privacy	InfoSec / Breaches	Rules: Transparency	PII - Personall...	Consumers	Businesses	Breach must be reported if encrypt key leaked
PIPPA [NJ]	2016	Topical	Information Privacy	Consumer Privacy	Rights: Privacy	PII - Personall...	Consumers	Businesses	Limits Driver ID scanning by retailers
USA Freedom Act	2015	Sectoral	Comm Privacy	National Security	Polcing: Surveillance	Personal Comms	Security	Law Enfor...	Slightly less mass surveillance
ESSA	2015	Privacy Benefit	Information Privacy	Education Privacy	Rights: Privacy	Education Rel...	Students...	Educators	Student Testing & Reporting
CISA	2014	Topical	Comm Privacy	InfoSec / Breaches	Rules: InfoSec	Incident Records	Businesses	All Controllers	Companies can share infosec w less liability
CMIA [CA]	2012	Sectoral	Information Privacy	Medical Privacy	Rights: Privacy	PHI - Protecte...	Consumers	Healthcare	HIPAA-like w/ Right of Action
CIPSEA	2011	Topical	Information Privacy	Government Re...	Rights: Privacy	us Gov Data	Citizens	Government	Protects PII collected for Gov Stats
DAA Self-Reg Principles	2010	Topical	Information Privacy	Telecom / Mar...	Rules: Self-regulation	PII - Personall...	Businesses	Businesses...	Responsible privacy practices 4 digital ad orgs
Consumer Finan Prot Act	2010	Sectoral	Information Privacy	Financial Privacy	Rights: Privacy	\$ Financial Marketing	Consumers	Financial Orgs	Create CFPB: regulate financial scams
Red Flag Rule	2010	Topical	Information Privacy	Financial Privacy	Polcing: Anti-crime	PII - Personall...	Consumers	Financial Orgs	ID Theft Prevent programs required 4 some orgs
GINA	2008	Topical	Bodily Privacy	Employment Privacy	Rights: Anti-Disc...	PGI - Protecte...	Consumers	Healthcare	No discrim based on genetic info
HITECH	2008	Sectoral	Information Privacy	Medical Privacy	Rights: Privacy	PHI - Protecte...	Consumers	Healthcare	Data Breach reporting for HIPAA
BIPA [IL]	2007	Topical	Bodily Privacy	Consumer Privacy	Rights: Privacy	PBI - Protecte...	Consumers	Businesses	Regulates business biometric data use
CalOPPA [CA]	2004	Topical	Information Privacy	Consumer Privacy	Rights: Privacy	PII - Personall...	Consumers	Businesses...	Businesses must have Privacy Policy
JFPA	2004	Topical	Information Privacy	Telecom / Mar...	Rights: Privacy	Contact Info	Businesses	Businesses...	EBR exceptions, ban on fax marketing
FACTA	2003	Sectoral	Information Privacy	Financial Privacy	Rights: Privacy	\$ Consumer Reports	Consumers	Financial Orgs	Enhanced ID theft, free cred reports
CalFIPA [CA]	2003	Sectoral	Information Privacy	Financial Privacy	Rights: Privacy	NPI - Non-Pub...	Consumers	Financial Orgs	Limits Bank PII sharing
NDI Implement Act	2003	Sectoral	Information Privacy	Consumer Privacy	Rights: Privacy	Contact Info	Consumers	Businesses...	Protects from telemarketing calls
Vid Voyeur Prev Act	2003	Criminal	Information Privacy	InfoSec / Breaches	Polcing: Anti-crime	Images	Citizens	Illegal Acts	Digital peeping is a crime
CAN-SPAM	2002	Topical	Information Privacy	Consumer Privacy	Rights: Privacy	Contact Info	Consumers	Businesses...	No spamming emails or texts
PATRIOT Act	2001	Broad	Comm Privacy	National Security	Polcing: Surveillance	Personal Comms	Security	Law Enfor...	Post-9/11 made Gov snooping easier
PIPEDA (Canada)	2001	Comprehensive	Information Privacy	International Privacy	Rights: Privacy	PII - Personall...	Consumers	All Controllers	Consent. Accuracy, Purpose Limit.
EOGV	2001	Sectoral	Information Privacy	Government Re...	Rules: Transparency	us Gov Data	Citizens	Government	Pushes Gov info & services online
NAI Code of Conduct	2000	Topical	Information Privacy	Telecom / Mar...	Rules: Self-regulation	PII - Personall...	Businesses	Businesses...	Self-reg notice & choice for digital ad orgs
EO 13145: Genetic Info	2000	Topical	Bodily Privacy	Employment Privacy	Rights: Anti-Disc...	PGI - Protecte...	Employees	Government	Fed Employers can't discrim on DNA
Safe Harbor (EU-US)	2000	Topical	Information Privacy	Consumer Privacy	Rules: Self-regulation	PII - Personall...	Businesses	Businesses	Orig agreement to give US orgs "adequacy"
GLBA	1999	Sectoral	Information Privacy	Financial Privacy	Rights: Privacy	NPI - Non-Pub...	Consumers	Financial Orgs	Financial Records regulated
COPPA	1998	Broad	Information Privacy	Consumer Privacy	Rights: Privacy	PII - Personall...	Consumers	Businesses...	Children's PII highly regulated
ITADA	1998	Criminal	Information Privacy	InfoSec / Breaches	Polcing: Anti-crime	PII - Personall...	Businesses	Illegal Acts	ID theft is a federal crime
Tax Browsing Prot Act	1997	Sectoral	Information Privacy	Financial Privacy	Rights: Privacy	\$ Financial Records	Citizens	Government	Unlawful to snoop tax records
Telecommunications Act	1996	Sectoral	Information Privacy	Consumer Privacy	Rights: Privacy	CPNI - Custor...	Consumers	Businesses	Derog to increase competition backfired
HIPAA	1996	Sectoral	Information Privacy	Medical Privacy	Rights: Privacy	PHI - Protecte...	Consumers	Healthcare	Electronic Medical Records regulated
CDA 230	1996	Privacy Benefit	Information Privacy	Media & Privacy	Rights: Free-Speech	Protected Speech	Platforms	Businesses...	Platforms are not publishers, not liable
PRWORA	1996	Topical	Information Privacy	Employment Privacy	Rules: Transparency	Contact Info	Citizens	Businesses	Welfare reform = new hire transparency
Telemarketing Sales Rule	1995	Topical	Information Privacy	Consumer Privacy	Rights: Privacy	Contact Info	Consumers	Businesses...	Do Not Call, Dialing, Robocall rules
DPPA	1994	Sectoral	Information Privacy	Consumer Privacy	Rights: Privacy	PII - Personall...	Citizens	Government	Drivers License Info Sharing limits
CALEA	1994	Sectoral	Comm Privacy	Law Enforcement	Polcing: Surveillance	Personal Comms	Security	Communi...	Telecoms must spy for Gov
TCPA	1991	Topical	Information Privacy	Consumer Privacy	Rights: Privacy	Contact Info	Consumers	Businesses...	Do Not Call, Dialing, Robocall rules
ADA	1990	Privacy Benefit	Information Privacy	Employment Privacy	Rights: Anti-Disc...	PHI - Protecte...	Citizens	Employers	Rights of the Disabled
Clery Act	1990	Sectoral	Information Privacy	Education Privacy	Rules: Transparency	Incident Records	Students...	Educators	Campus crime reporting transparency
CMPPA 1988	1988	Topical	Information Privacy	Government Re...	Rights: Privacy	us Gov Data	Citizens	Government	Gov cant use PII to go fishing
YPPA	1988	Sectoral	Information Privacy	Consumer Privacy	Rights: Privacy	PII - Personall...	Consumers	Businesses...	Limits Rental PII Sharing limits
EPFA	1988	Topical	Bodily Privacy	Employment Privacy	Rights: Privacy	PBI - Protecte...	Employees	Employers	Limits Employer use of lie detectors
ECPA	1986	Sectoral	Comm Privacy	Law Enforcement	Polcing: Surveillance	Personal Comms	Security	All Controllers	Electronic Spying Bill. Some protections.
Stored Comm Act	1986	Sectoral	Comm Privacy	Law Enforcement	Polcing: Surveillance	Personal Comms	Security	All Controllers	Access to email, ISP history
CFAA	1986	Criminal	Information Privacy	InfoSec / Breaches	Polcing: Anti-crime	Info from a 'pr...	Security	Illegal Acts	Hacking is a crime. Unauthorized access.
Pen Register Act	1986	Sectoral	Comm Privacy	Law Enforcement	Polcing: Surveillance	Personal Comms	Security	All Controllers	Easy LEO access to phone metadata
Cable Comm Policy Act	1984	Sectoral	Information Privacy	Consumer Privacy	Rights: Privacy	PII - Personall...	Consumers	Communi...	Deregulated cable TV
The Common Rule	1981	Topical	Information Privacy	Medical Privacy	Rights: Privacy	PHI - Protecte...	Researc...	Researchers	Need informed consent, review
Privacy Protection Act	1980	Sectoral	Information Privacy	Media & Privacy	Rights: Privacy	Journalism	Journalists	Government	Gov cant raid journalist working on story
Right to Finan Privacy Act	1978	Sectoral	Information Privacy	Law Enforcement	Rights: Privacy	\$ Financial Records	Consumers	Financial Orgs	Limits Bank record disclosures
FISA	1978	Sectoral	Comm Privacy	National Security	Polcing: Surveillance	us FII - Foreign In...	Security	Law Enfor...	Spying can be OK. Secret courts.
Prot of Pupil Rights Amend	1978	Sectoral	Information Privacy	Education Privacy	Rules: Transparency	Education Rel...	Students...	Educators	Parental rights over school surveys
42 CFR Part 2	1975	Sectoral	Information Privacy	Medical Privacy	Rights: Privacy	PHI - Protecte...	Consumers	Healthcare	Protects fed-funded substance abuse records
IDEA	1975	Privacy Benefit	Information Privacy	Education Privacy	Rights: Privacy	Education Rel...	Students...	Educators	Educational records of the disabled
FERPA	1974	Sectoral	Information Privacy	Education Privacy	Rights: Privacy	Education Rel...	Students...	Educators	Student data DSAR, sharing limits
Privacy Act	1974	Sectoral	Information Privacy	Government Re...	Rights: Privacy	us Gov Data	Citizens	Government	Citizen rights and gov record handling
FCRA	1970	Sectoral	Information Privacy	Financial Privacy	Rights: Privacy	\$ Consumer Reports	Consumers	Financial Orgs	Regulation of Credit Reports, Bureaus
Bank Secrecy Act	1970	Criminal	Information Privacy	Financial Privacy	Rules: Transparency	\$ Financial Records	Security	Financial Orgs	Anti-money laundering rules
OSHA	1970	Privacy Benefit	Information Privacy	Employment Privacy	Rights: Privacy	PHI - Protecte...	Employees	Employers	Protect worker safety. Recordkeeping.
Wiretap Act	1968	Sectoral	Comm Privacy	Law Enforcement	Polcing: Surveillance	Personal Comms	Security	All Controllers	Wiretaps require super-warrants
FOIA	1966	Sectoral	Information Privacy	Government Re...	Rules: Transparency	us Gov Data	Citizens	Government	Public can request most gov records
CRA of 1964	1964	Broad	Information Privacy	National Security	Rights: Anti-Disc...	SPI - Sensitive...	Citizens	All Controllers	Cant discrim on race, color, relig, sex, origin
Census Confid Statute	1954	Topical	Information Privacy	Consumer Privacy	Rights: Privacy	us Census Data	Citizens	Government	Illegal to disclose lghare census PII
NSLA	1946	Privacy Benefit	Information Privacy	Education Privacy	Rights: Privacy	Education Rel...	Students...	Educators	School Lesson program eligibility
Federal Comm Act	1934	Sectoral	Comm Privacy	Consumer Privacy	Rights: Privacy	PII - Personall...	Consumers	Communi...	Combined fed regs: phone, telgrph, radio
FTC Act	1914	Broad	Information Privacy	Consumer Privacy	Rights: Privacy	PII - Personall...	Consumers	Businesses	Unfair, deceptive trade practices
US Con: 4A	1791	Criminal	Territorial Privacy	Law Enforcement	Rights: Privacy	Evidence	Citizens	Law Enfor...	No Unreasonable Gov Searches