

APPENDIX A: SELECTED LAWS AND BIBLIOGRAPHY

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APPENDIX B: PROJECT TEAM INFORMATION

J. KEITH HARMON, LEAD AUTHOR

J. Keith Harmon is the Project Director at ECLIPS. He is currently involved in several Internet and electronic commerce-related projects, covering such areas as telecommunications policy, privacy law, smart card issues, and Internet use policies. He is also the Research Director of the States Inventory Project. Mr. Harmon's other duties include researching and reporting on other legal and policy issues relating to the Internet, including intellectual property, jurisdiction in cyberspace, First Amendment law, procurement reform, electronic authentication, and related issues.

Prior to joining ECLIPS, Mr. Harmon served as a Legal Fellow at the Office of Information and Regulatory Affairs (OIRA) at the Executive Office of the President. Mr. Harmon graduated with honors from the John Marshall Law School and was on the Editorial Board of the *John Marshall Journal of Computer and Information Law*. He has an undergraduate degree in business administration from the University of Florida and is a licensed attorney with the Florida Bar.

RAE N. COGAR, CO-AUTHOR

Rae N. Cogar, J.D., Capital Law School, Columbus, Ohio; B.A./Business, Records and Information Systems Management, Notre Dame College, Cleveland, Ohio. Over 15 years experience in records and information systems management. Former Assistant Attorney General with the Territory of Guam in Child Support Enforcement, including Project Manager for the development of the child support enforcement software program for the Territory to comply with Title IV-D regulations. Consulting for the Federal government on the development and implementation of records retention schedules and software for the past three years. Member of the American, Ohio State, and Columbus Bar Associations. Member of the Association of Records Managers and Administrators (ARMA). Speaker on the topics of electronic record keeping, development of electronic information policies, including e-mail, and information management and retention.

JEFF WILHELM, RESEARCH SPECIALIST

Jeff Wilhelm, a third-year law student at the Ohio State University College of Law and a Managing Editor of the *Ohio State Law Journal*, is a research assistant concentrating on privacy issues. Previously, Mr. Wilhelm was involved in developing another ECLIPS project, the States Inventory Project, where he was the primary researcher. He received a B.A. in political science and history from Furman University in Greenville, South Carolina.

MATTHEW MACARTHUR, RESEARCH SPECIALIST

Matthew MacArthur, a third-year law student at the Ohio State University College of Law, is a student research assistant on the ECLIPS privacy project. In addition to his work on the privacy project, Matthew is also coordinating development of new

information for another ECLIPS project, the States Inventory Project, which is a clearinghouse of information about the telecommunications information infrastructure of the United States and its territories and Canada. Matthew graduated from Ohio Wesleyan University in 1996 with degrees in Economics Management and Spanish.

CHERYL D. STEVENS

Cheryl D. Stevens is the Program Coordinator at ECLIPS. She currently manages a staff of ten people including professors, researchers, and graduate students. She is also responsible for the financial management of the program. In addition to her many managerial tasks, Ms. Stevens was instrumental in providing research for the IEP Privacy and Interoperability projects as well as for providing exposure for the States Inventory Project. She is a graduate of Bowling Green State University with a B.A. in Political Science. Ms. Stevens is a national member of Pi Sigma Alpha, the political science honorary fraternity.

ABOUT ECLIPS

ECLIPS (Electronic Commerce, Law, and Information Policy Strategies) was founded in 1994 as a center to aid governments, businesses, and academic institutions across the globe in the development of policies for the governance and use of cyberspace. Our extensive activities demonstrate our commitment to strategies that maximize the growth and acceptance of electronic commerce, help governments minimize the need for regulation, and ensure the protection of individual rights.

ECLIPS is dedicated to developing and maintaining a high level of expertise in the many issues concerning electronic commerce and cyberspace. As a result, our research staff spends a considerable amount of time researching and keeping pace with the ever-changing laws, policies, business practices, and technologies of the Internet and electronic commerce. Our research areas are as diverse as cyberspace itself--including the issues of electronic commerce as well as related areas such as intellectual property, standards development, and privacy.

ABOUT OSC

The Ohio Supercomputer Center (OSC) is a state-supported resource serving Ohio's higher education community. OSC offers computing resources on a peer-review basis to faculty and students conducting research in several disciplines, including medicine, business, economics, law, engineering, chemistry, mathematics, and physics.

Center staff assist faculty and student researchers by providing workshops, one-on-one classes, and web-based training materials. Ohio high school students step into the world of high performance computing and networking during OSC's annual Summer Institute. Students explore scientific investigation through collaborative team projects and intensive classes. Ohio high school teachers may also participate in this program.

Critical partnerships in computational science, like the Department of Defense's High Performance Computing Modernization Program and the National Computational Science Alliance, allow OSC to help position the state as a national technology leader.

The Center's networking initiative, OARnet, provides Internet access to the majority of Ohio's colleges and universities and state government agencies. Through OARnet, more than a million Ohioans are connected to the vast information resources available on-line.