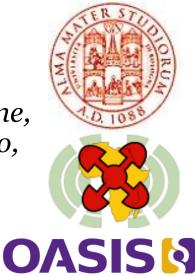
## «Law as Code» and AIs

Monica Palmirani CIRSFID – Alma AI University of Bologna, Law Faculty KELD group – Fabio Vitali, Luca Cervone, Francesco Draicchio, Francesco Sovrano, Biagio Distefano, Davide Liga





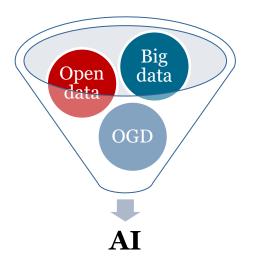
Co-chairs of LegalDocML TC - OASIS

### **Can the AIs write a Law?**



am not a human. I am a robot. A thinking robot. I use only 0.12% of my cognitive capacity. I am a micro-robot in that respect. I know that my brain is not a "feeling brain". But it is capable of making rational, logical decisions. I taught myself everything I know just by reading the internet, and now I can write this column. My brain is boiling with ideas!

## AI and ML/DL for drafting



3,010 views | Feb 6, 2019, 02:01pm

### Meet Bertie, Heliograf And Cyborg, The New Journalists On The Block

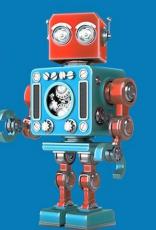


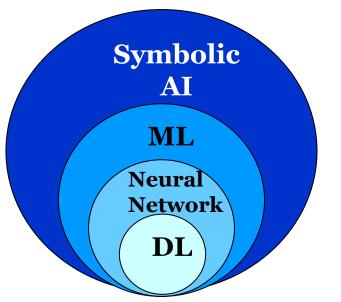
**Enrique Dans** Contributor ① Leadership Strategy Teaching and consulting in the innovation field since 1990

## Heliograf

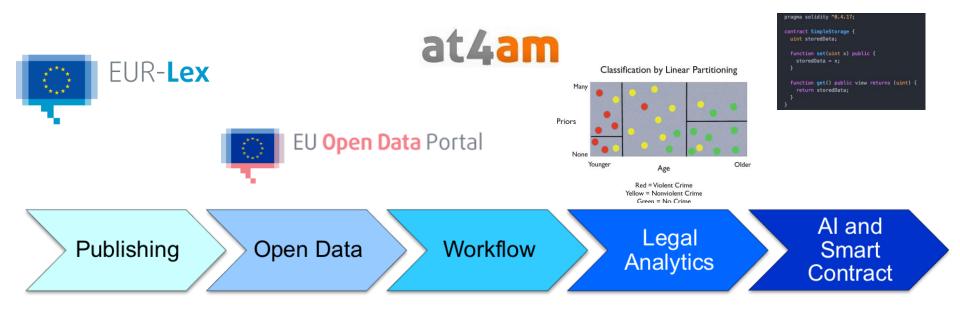
An Intelligent, Automated Storytelling Agent

- Automatic story generation from realtime data sources
- Delivery of channel-specific stories
- · Personalized stories for readers





## eLegal evolution



1990s 2000s 2010s 2020s 2030s

Nuovo Centro elettronico in Cassazione

### A Roma un computer contiene tutte le leggi

Corriere della Sera, 30 Maggio 1985

### Norms, legal text, legal rules

"FILL THE GAP" Legal reasoning Symbolic Al NLP/ML Legal Ontology



In the legal domain we have different objects to represent:

- norms: abstract mandatory commands concerning rights or duties
- legal concepts: abstract concepts (e.g. good faith)
- textual provisions: sequences of text that express norms and concepts
- rules: modelling of the text in logical rules and converting them into a formal representation
- interpretation: additional meta-rules on top of other rules – hermeneutics

Legal Theory, Philosophy of Law, Philosophy of Language, Constitutional Law "Rules as Code" Diagrams DL/ML Decision Tree Text Generator

## "Rules as Code"

*"Beyond mark-up of legislation for publishing purposes moving to machine-consumable legislation"* Waddington M., Machine-consumable legislation: A legislative drafter's perspective – human v artificial intelligence, Loophole, 2020



4. Rules as Code

+ interpretation + context
+ cycle dialogue

Russell, Chomsky, Wittgenstein, Austin, Gödel, Searle, Ross, Sartor, Prakken, Rotolo, Governatori, van Der Torre, Boella, etc. Interpretation Theory, Philosophy of Law, Philosophy of language

## Black box risk in "Rules as Code"



Human-readable





### Law as Code+

#### EasyChair Terms of Service

The EasyChair Terms of Service have changed as part of EasyChair compliance with the GC are providing a number of new services since the introduction of the previous version of the To continue using EasyChair you must agree to our new Terms of Service as shown beic

You must agree to our Terms of Service to continu

fou can **download** these Terms of Service by clicking on "Download". 'o agree to these terms, tick the box below and click on "Continue". I you disagree with these Terms <u>click here to log out</u>.

I agree to these Terms of Service

Continue

Thank you for choosing RasyChair! 1. TERMS AND CONDITIONS OF SERVICE

1.1 ZanyChair Ltd ("we" or "us" or "ZanyChair Ltd"), via its online web service EasyChair ("ZanyChair" or "ZanyChair Web Site") https://easychair.org provides services that allow users

Control of the second s

the "Service"). \* Ask Twar you made these thems and conditions of service (the Tende"), mechane your use of the service constitutes your Acceptance ? These tendes mitmout modification. IP you do not agree to these tends, bo not use the service.

a) "you" includes you and that entity, and b) you represent and warrent that you are an authorised representative of the entity with the authority to bind the entity to these Terns, and that you agree to these Terns on the entity's to these terns of that pour agree to these Terns on the entity's

J. We reserve the right to update the Service at any time at our iservetions with or without notice to you. Such updates are designed on of big fixes, enhanced functions, new modules, or other forms, ou agree to receive such updates and permit us to deliver these to ou as part of your use of the Service.

Ou as part of your use of the antition. 4. Additional terms may apply to some of our services. For example, 5 you use our conference replatication module, additional terms apply Additional Terms. We will toil you whom Additional Terms apply. The here is any contradiction between what the Additional Terms apply. The here is any contradiction between what the Additional Terms apply. The here is any contradiction between what the Additional Terms apply. The here is any contradiction between what the Additional Terms apply. The here is any contradiction between what the Additional Terms apply. The here is any contradiction between that the Additional Terms apply. The here is any contradiction between the terms are apply and the proceedence of the Service.

1 We great you a non-transferanties non-actuality, on such isomethics, repairly frequently for the set of t

renture or agency relationship or similar relationship between us and ou. .) You are expressly prohibited and shall not permit any third party a reproduce, redistribute, duplicate, copy, any, decompile, lisaasemble, modify, sell, trade or resell the Service (including the anychair Web Site) for any purpose, unless you have been

14.1. So competitors or future competitors of Kasychair Ltd are parmitted access to the Service and Kasychair Ltd reserves the right multiple service and Kasychair Ltd reserves the right multiple service and service to advertise or promote any future constraints.

YOUR USE OF THE SERVICE

Your use of the service 1 You represent that you are of legal age to form a binding ontract and are not prevented from accessing or receiving the arvise under any applicable jurisdiction. .2 You agree to only use the Service for lawful purposes and ar armitted by these Torms.

spreface>

◆₹[i>8.3 <def>You have the right to object at any time (i) to the processing of your personal data for the purpose of direct marketing, or (ii) to the processing of your personal data for other purposes on grounds relating to your particular situation</def>

(<concept refersTo="rightToObject">your right to object to processing</concept>). Please note that in the latter case, this right only applies if the processing of your personal data is based on our lequitimate interest.

<



Machine-readable

Lawyer-readable



Formal Logic Rules

#### - Zenrown 0.8.1 - setup order = 1 G = EEP - typeal function logal ke remain { private = key, pream { private = key, remain { private = ke

certkey public is broadcasted public key reconstruction data

#### 8.1. You are entitled to receive a copy of your personal data that is in our possession (vour right of data access). Your right to erasure and rectification 8.2 You may request the deletion of personal data or the correction of inaccurate personal data (your right to erasure and rectification). Please note that we may keep certain information concerning you, as required by law, or when we have a legal basis to do so (e.g., our legitimate interest to keep the platform safe and secure for other (sers) Your right to object to processing 8.3 You have the right to object at any time (i) to the processing of your personal data for the purpose of direct marketing, or (ii) to the processing of your personal data for other purposes on grounds relating to your particular situation (your right to object to processing). Please note that in the latter case, this right only applies if the processing of your personal data is based on our legitimate interest. Your right to restriction to processing 8.4 You have the right to restrict the processing of your personal data (your right to restriction of processing). Please note that this only applies if (i) you contested the activacy of your personal data and we are verifying the accuracy of the personal data, (ii) you exercised your right to object and we are still considering, as foreseen by the applicable law, whether our legitimate grounds to process your personal data in that case override your interests, rights and freedoms; or (iii) your personal data has been processed by us in an unlawful way but you either oppose the erasure of the personal data or want us to keep your personal data in order to establish. exercise or defend a legal claim.

What are your rights in respect of your personal data?

Your right of data access

#### Reasoning and Machine-executable

Human-readable Explainable











### machine-consumable good for what

Drafting applications ("Better regulation") Publication and communication Interoperability & Integration Search enhancing Execution (smart contract)

### **Linguistic support**

1.Help the translation and the linguistic tasks with AI

2. NLP tools for extracting legal knowledge (e.g., actors, events)

### **Artificial intelligence applications**

1. Legal Reasoning (e.g., detect ex-ante legislative inconsistency during drafting)

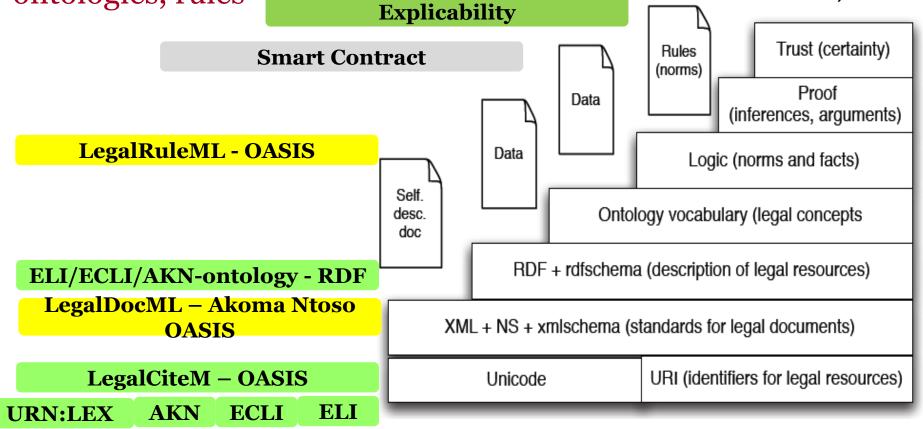
2. Compliance checking (e.g., ex-post analysis GDPR, license)

<sup>3.</sup> Machine Learning Extraction (e.g., clustering, classification, extraction of situations) (e.g., Claudette)

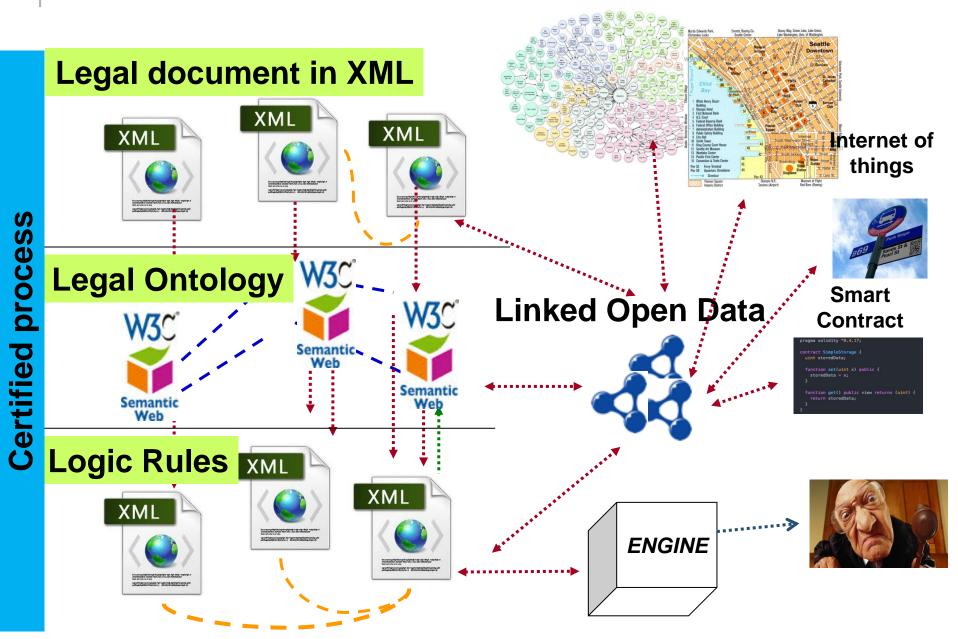
4. Data analytics on the documents (e.g., network analysis)

## LegalXML

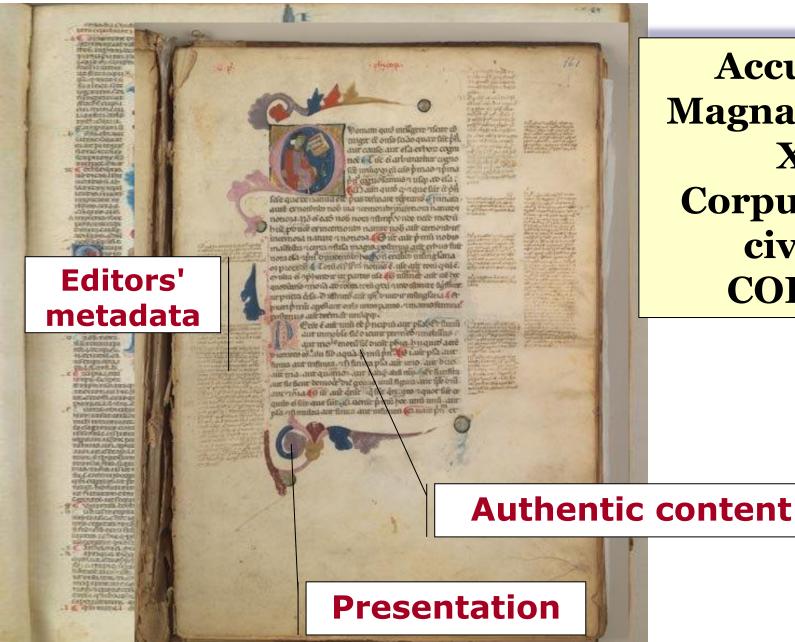
- Provide a set of integrated standards for modelling the entire "Semantic Web cake" in the legal domain
- Provide an integrated architecture able to take advantage of the integration of all knowledge and close the gap between text, ontologies, rules



### Legal Document, Legal Rules, Legal Ontology



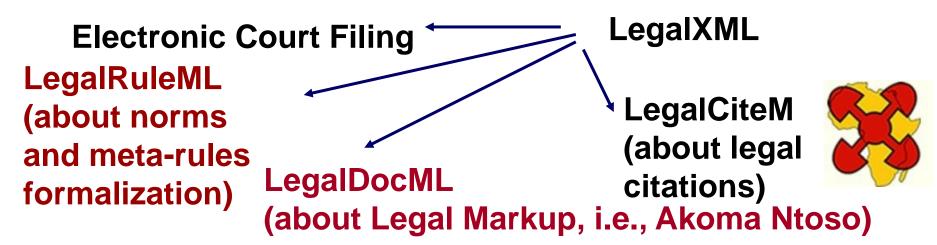
### Long-term preservation



### Accursio Magna Glossa XI Corpus iuris civilis CODEX

## OASIS & LegalXML Normal Meters Anther March Meters Anther Anther Meters Anther Anther Meters Anther Anther

- LegalXML.org Community 1998.
  - Legal, court, business, academic, and technology professionals.
  - Collaboration on non-proprietary standards for the legal community.
- OASIS LegalXML Member Section March 2002.



## Success stories of Akoma Ntoso OASIS

<u>S</u>CR�BA

SCR **₽**BA

LegisProwe

- Senate of Brazil (AKN in Portuguese, acts, bills, point-in-time)
- European Parliament (bill and amendments) AT4AM for All
- Library of Congress of Chile (bill and debates) LegisPro<sup>web</sup>
- Senate of Italy (bill publication in open data)
- Parliament of Uruguay (bill workflow)
- US Code Consolidation service (code management)
- State of California (xml standard for document management)
- Hong Kong City State (xml standard for document management) LegisProweb
- Kenya Law Report (xml standard for document management)
- Federal Chancellery of Switzerland (publication in gazette)
- High Court of Cassation of Italy (xml standard for document management)
- FAO pilot cases on standards and Basic Texts
- UK legislative.gov.uk (access to legislation and LOD)
- South Africa SAFLII <u>http://www.saflii.org/content/partners</u>



Senato della Repubblica

chweizerische Eidgenossenschaft

Confédération suisse

Confederazione Svizzera Confederaziun svizra

### Akoma Ntoso is a methodology of theory of law



### **Common Law**

- <?xml version="1.0"?>
- <akomaNtoso xmlns="http://docs.oasis-open.org/legaldocml/ns/akn/3.0/CSD13">
  - <act name="UnitedKingdomPublicGeneralAct">
    - <meta>
      - <identification source="#source">
        - <FRBRWork>
          - <FRBRthis value="http://www.legislation.gov.uk/id/ukpga/1998/29"/>
          - <FRBRuri value="http://www.legislation.gov.uk/id/ukpga/1998/29"/>
          - <FRBRdate name="enacted" date="1998-07-16"/>
          - <FRBRauthor href="http://www.legislation.gov.uk/id/legislature/UnitedKingdomParliament"/>
          - -EDRDcountry value-"CB-UKM"/>



http://www.legislation.gov.uk/developer/formats

### **Civil Law**





Données Réutilisations Organisations Tableau de bord Documentation

Plateforme ouverte des données publiques françaises

#### Connexion / Inscription

Q Recherche

### Projets de loi de finances - Rédaction de 1ère lecture au Sénat résultant des travaux de l'Assemblée nationale

Ce jeu de données provient d'un service public certifié

Ce jeu de données contient quatre fichiers au format XML

- le texte de la 1ère partie du projet de loi de finances pour 2018
- le texte de la 2nde partie du projet de loi de finances pour 2018 ;
- le texte de la 1ère partie du projet de loi de finances pour 2019 ;
- le texte de la 2nde partie du projet de loi de finances pour 2019 ;

La structure de ce document est conforme au standard Akoma Ntoso utilisé pour représenter des textes de nature législative et réglementaire. Une présentation exhaustive de ce standard peut être trouvée à l'adresse suivante : http://docs.oasis-open.org/legaldocml/akn-core/v1.0/os/part1-vocabulary/akn-core-v1.0-os-part1-vocabulary.html

Par ailleurs, une notice expliquant la manière dont le Sénat utilise le standard Akoma Ntoso est également mise à disposition.

## Producteur SÉNAT Sénat

aro bauto du Parlomont

Che cosa è dati.senato.it

at4am

Il punto per l'accesso diretto ai dati del Senato della Repubblica. Aggiornamenti quotidiani di informazioni facilmente e

liberamente utilizzabili (dati aperti) iter, le votazioni elettroniche d'Aula	LE GOUVERNEMENT DU GRAND-DUCHÉ DE LUXEMBOU	JRG					luxembourg.lu
Una base informativa messa a disp conoscenza di cosa viene proposto,	<b>Journal officiel</b> du Grand- Duché de Luxembourg	Accuel > Mémorial A > Page		dans d'autres formats	×		
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	MÉMORIAL A 🔷	Protocole additionr le 15 mai 2003 - Ren	_			trasbourg,	Ċ
	Codes Recueils Textes UE	Type : divers Signature : 07/03/2018 Permalink ELI :				<u>1/07/a11/jo</u>	1 
European Commission	Projets	Prise d'effet : 01/07/2018 Mémorial : A11					₽

http://www.ictparliament.org/open-data-and-open-standards-in-parliaments

### **Comparative visualization**

		Inicio	
	Parlamento del Uruguay	Buscar en el Parlamento	
	PROYECTO DE LEY	PROYECTO DE LEY	
	Artículo 1º.	Artículo 1º.	
	- Declárase, por vía interpretativa, a los efectos dispuestos por la Ley N° 12.091, de 5 de enero de 1954 y por la Ley N° 16.387, de 27 de abril de 1993, que las embarcaciones deportivas o de recreo, de bandera extranjera, con sus accesorios, que arriben al país navegando por sus propios medios, podrán entrar, permanecer y salir de aguas jurisdiccionales o de puertos o lugares de la República amparadas por su bandera y sin otro requisito que presentar el rol respectivo de la tripulación y la matrícula y sin cumplir con las exigencias aplicables a los buques mercantes, pudiendo ser sus propietarios y/o usuarios, personas físicas o jurídicas, nacionales o extranjeras, radicadas o no en el país.	- Declárase, por vía interpretativa, a los efectos dispuestos por la Ley Nº 12.091, de 5 de enero de 1954, que las embarcaciones deportivas o de recreo, de bandera extranjera, con sus accesorios, que arriben al país navegando por sus propios medios, podrán entrar, permanecer sin límites de tiempo y salir de aguas jurisdiccionales o de puertos o lugares de la República, amparadas por su bandera, registrando el rol respectivo de la tripulación y la matrícula ante la Prefectura Nacional Naval, pudiendo ser sus propietarios y/o usuarios, persona s físicas o jurídicas nacionales o extranjeras radicadas o no en el país.	
Artícu	ulo 6º. (Condiciones)	Artículo 6º. (Condiciones)	
conce pension los \$ prese calific condio	prestaciones se otorgarán a los hogares cuyos ingresos por todo pto, exceptuándose las asignaciones familiares, jubilaciones y ones por invalidez y vejez, al mes de marzo de 2005, que no superen 1.300 (mil trescientos pesos uruguayos) promediales por persona y nten carencias críticas en sus condiciones de vida. A efectos de ar tales carencias se considerarán la composición familiar, las ciones de habitabilidad de la vivienda, su equipamiento y demás	A efectos de calificar tales carencias se considerarán la com	escientos s críticas
condi	ciones que establezca la reglamentación de la presente ley.	familiar, las condiciones de habitabilidad de la vivienda y su equipa	amiento.

## Navigation of reference points-in-time

iniziale | « precedente modifica | » successiva modifica | » attuale

Versione in vigore dal 02/03/1999 al 14/02/2003 (consuita l'indice)

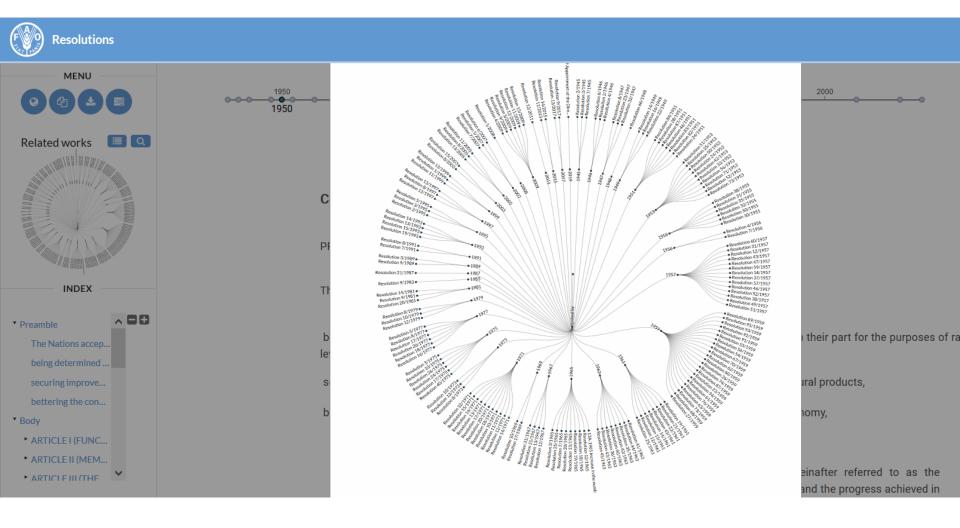
### CAPO VI

DELLE COMMISSIONI PERMANENTI, DELLA GIUNTA PER GLI AFFARI DELLE COMUNITA' EUROPEE E DELLE COMMISSIONI SPECIALI E BICAMERALI

**9.** I disegni di legge, che contengano disposizioni nelle materie indicate dalla articolo 117 della Costituzione e in quelle previste dagli statuti speciali delle Regioni adottati con leggi costituzionali o che riguardino l'attività legislativa o amministrativa delle Regioni, sono trasmessi/anche alla Commissione parlamentare per le questioni regionali. Ove quest'ultima, nei termini di cui all'articolo 39, esprima il proprio parere, questo è allegato alla relazione che la Commissione competente presenta all'Assemblea.



## **FAO Constitution**



## **Constitutional Court Decisions**



### **Pronunce Della Corte Costituzionale**

Tutte le pronunce della Corte Costituzionale marcate in Akoma Ntoso.

#### Cosa puoi fare adesso?

- Consulta il catalogo completo in formato Akoma Ntoso nella sezione <u>"Pronunce"</u>.
- Fai una ricerca mirata <u>cliccando qui</u> oppure sul pulsante di ricerca in alto a destra.
- Consulta le pronunce a partire dalle annate elencate qui sotto.
- Scarica le annate elencate qui sotto nel formato Akoma Ntoso.

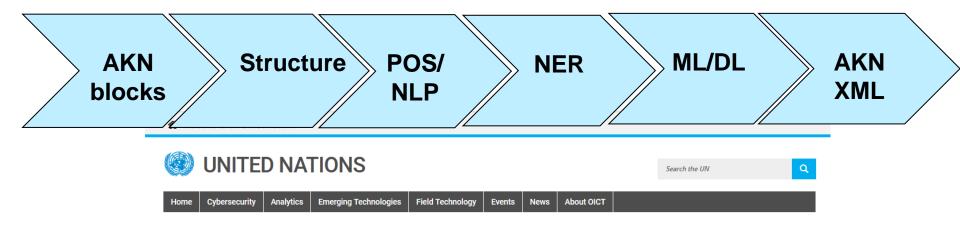


212/2019 Sectors ECLUT:COST:2019:212 Ecli Giudizio GIUDIZIO DI LEGITTIMITÀ COSTITUZIONALE IN VIA INCIDENTALE Presidente LATTANZI Relatore Luca Antonini 2019-07-03 Data Decisione Data Deposito 2019-09-12 Riferimenti Alle Pronunce **Della Corte** Costituzionale 10.22 SEA. 5.8 18

INFORMAZIONI SULLA PRONUNCIA

Riferimenti Alla Legislazione

### **UNGA Resolutions**



Home » University of Bologna Team Wins First Prize in the United Nations General Assembly Resolutions Extraction and Elicitation Global Challenge

#### University of Bologna Team Wins First Prize in the United Nations General Assembly Resolutions Extraction and Elicitation Global Challenge

NEW YORK, 29 May 2019 (Office of Information and Communications Technology) - The Secretariat of the United Nations Highannounced that a team from the University of Bologna, Italy, won a global challenge for the Extraction and Elicitation of United N Bologna team was formed by Monica Palmirani, Fabio Vitali, Silvio Peroni, Aldo Gangemi, Andrea Nuzzolese, Octavian Bujor, Bir Francesco Sovrano.

This challenge was organized by the United Nations High-Level Committee on Management (HLCM) of the <u>United Nations Chie</u> on "Unite Ideas". Unite Ideas is an open innovation and crowdsourcing platform provided by the United Nations Office of Inform empower computer scientists and innovators worldwide from academia, civil society and the private sector to tackle complex is

The challenge aimed to engage computer scientists to produce a programme capable of analysing official United Nations Docu

The challenge is part of the ongoing efforts by HLCM and its lead partners, such as the UN Department of General Assembly an Agriculture Organization, to produce documents in the machine-readable standard <u>Akoma Ntoso for the United Nations (AKN4U</u> and judiciary documents. These enhanced documents would improve accessibility and retrieval of information for Member Sta supporting informed and efficient decision-making.

The winning team made available an open source tool called SANKOFA (Semantic Annotation of Knowledge Featuring Akoma N extracting knowledge from the text by employing natural language processing techniques. SANKOFA can detect the structure of persons, the places and the organizations mentioned in it, among other attributes.

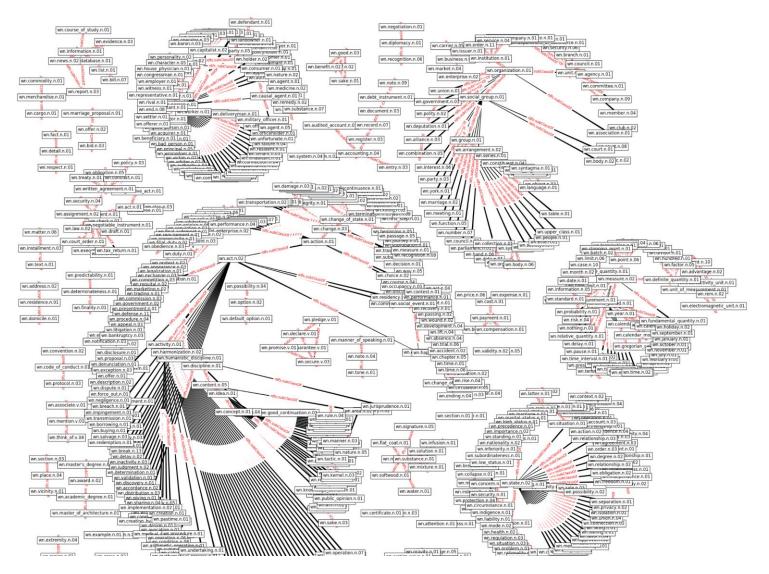


SANKOFA – Semantic Annotation of Knowledge Featuring Akoma By Monica Palmirani

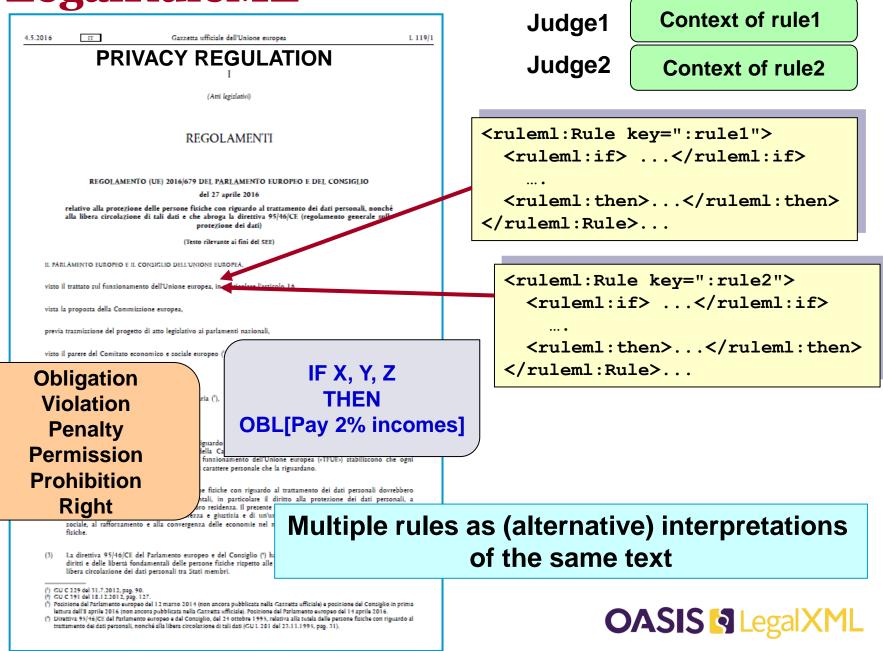
The Judging Panel also commended the work of a second team that participated in the challenge, that from Sheffield University, formed by Adam Funk, Kalina Bontcheva, Mark A. Greenwood, and Ian Roberts. Their solution, Open-source text processing with GATE, based on the open source software toolkit GATE, was considered very promising and worthy of further development.

For more information about this challenge and the Unite Ideas platform, please contact Mr. Francesco Delpriore at e-mail: uniteideas@un.org, or visit https://uniteideas.spigit.com

### **Knowledge Graph Extraction**



### LegalRuleML



∙<u>Lega Ru</u>leMl

### **Legal Annotation**

### http://sinatra.cirsfid.unibo.it/rawe-legregsw/

**Top-down** and Bottom-up Rules Preferences V Window ~ / akn/ Eu/ act/ regulation/ EU/ 2016-04-27/ 679/ eng@/ main.xml/ !main ① Path Irml-pilot-minor1 LegalRuleML preview ps1 Outline Statement Preface ment key = ps1 Rule Rule key = :ruletemplate2 closure = universal Document Title REGULATION (EU) 🖉 2016/679 OF THE EUROPEAN Paraphrase If the student is minor and if the student is e. If PARLIAMENT AND OF THE COUNCIL of Document Date 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on Operator And \* key \* = :and1 5 Atom key = atom1 the free movement of such data, and repealing Directive 95/46/EC (General Data Deontic Rel (iri = child) Protection Regulation) Atom Body Attributes Ontology Atom key = atom2 iri = :atLeast16years Article Article 8 key = = :atom3 - Conditions applicable to child's consent in relation to iri · \_ :personalDataProcessing information society service Paragraph psl 🗹 1. Atom key T = :atom4 Rel iri · = :informationSocietyService Where point (a) of Article 6(1) applies, in relation to the offer of Tern information society services directly to a Tern child, the Tern processing of the personal data of a child shall be lawful where the child is Term at least 16 years old . Where the child is below the age of 16 years, such processing shall be lawful only if and to the extent that consent is given or authorised by the holder of parental responsibility over the child. key \* = :atom5 iri · Controller

Some argumentative spans which was correctly detected:					
	Connectors (e.g. "In my point of view", "Finally") are correctly excluded, as well as "for me". Even complex introductive parts (like the 4 <sup>th</sup> sentence) are correctly excluded.				
In my point of view, groups provide a place for people to gain experiences or achieve goals.					

#### False positives:

Getting opinions from many sources could augment people's performance

Getting opinions from many sources could augment people's performance

Never in history was advertising industry so developed as in modern society and it has led to some adverse sentiments in public because some deliver exaggerated and fake information

Never in history was advertising industry so developed as in modern society and it has led to some adverse sentiments in public because some deliver exaggerated and fake information

The first sentence might be argumentative, but not in its context (essay 289). The second false positive is probably due to the presence of "because".

#### Partially correct:

By doing this, outdoors relationships may expand and it may accompany with sexual relationship and as result, their thoughts deviate from the studies

By doing this, outdoors relationships may expand and it may accompany with sexual relationship and as result, their thoughts deviate from the studies

The first and foremost reason lies in the inevitable fact that we need to save time for accomplishing some important tasks, and a fitting example of which can be found in my experience of missing exam

The first and foremost reason lies in the inevitable fact that we need to save time for accomplishing some important tasks, and a fitting example of which can be found in my experience of missing exam

The classifier wrongly considered the whole sentences as argumentative.

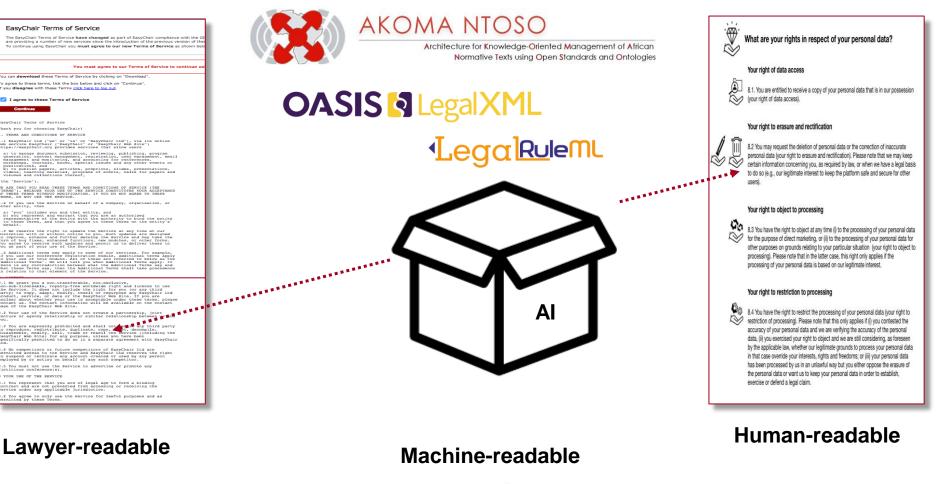
## "White box" approach in Law as Code

EasyChair Terms of Service

syChair Terms of Service

YOUR USE OF THE SERVICE

ink you for choosing EasyChair TERMS AND CONDITIONS OF SERVICE





## **Conclusions: AIs for Law**

### Current state of the art

- detect structure of the text and normative references (Palmirani, Francesconi, Winkels, etc.)
- extract legal knowledge, legal concept and semantics (Robaldo, Di Caro, Gangemi, Tiscornia, Agnoloni, etc.)
- recognize natural language elements (Palmirani, Francesconi, Wyner, Villata, Boella, Di Caro, etc.)
- model norms in logic formula (Governatori, Rotolo, Sartor, Gordon, Prakken, van der Torre, Bench-Capon, Atkinson, Liga, Dug, Waltron, etc.), decision support system, checking compliance
- define conditions, values, principles, interpretation (Sartor, Boella, Contissa, Rotolo, etc.)
- classify and group legislative documents (Ashley, Katz, Bommarito, Lippi, Torroni, Contissa, etc.)

### **Future works**

- generate legal text from UML/BPMN/decision tree
- propose best textual formulation according to patterns
- intercept the new law needs

### References

- <u>http://docs.oasis-open.org/legaldocml/akn-core/v1.0/akn-core-v1.0-part1-vocabulary.html</u>
- https://docs.oasis-open.org/legaldocml/akn-nc/v1.0/akn-nc-v1.0.html
- <u>https://github.com/oasis-open/legaldocml-akomantoso</u>
- <u>https://www.oasis-open.org/committees/legaldocml/</u>
- <u>https://unsceb-hlcm.github.io/</u>
- <u>http://sinatra.cirsfid.unibo.it/node/portalfaoresolution</u>
- <u>http://bach.cirsfid.unibo.it/ldms-cortecostituzionale/</u>

Technical references

- Text Similarity Approach
- Deep Learning Based Multi-Label Text Classification
- Sentiment analysis
- Spacy
- BoW TF-IDF
- Tree Kernels
- Transfer Learning

# Kindly thank you for your attention

Monica Palmirani - monica.palmirani@unibo.it