

# Federal Privacy Foundations

Advisory Committee on Data for Evidence Building

Charles Cutshall

March 19, 2021



- (9) The title, name, and address of the person immediately responsible for the system.

### III. RIGHTS OF INDIVIDUAL DATA SUBJECTS

Any organization maintaining an administrative system shall:

(1) Inform an individual asked to supply personal data in the system whether he is legally required, or may request the data requested, and also of any specific conditions of use of the data about him, which are known to the organization, of providing such data;

(2) Inform an individual, upon his request, who is the subject of data in the system, and, if so, make such data available to the individual, upon his request, in a form comprehensible to him;

(3) Assure that no use of individually identifiable data is made that is not within the stated purposes of the system as reasonably understood by the individual, unless the informed consent of the individual has been explicitly obtained;

(4) Inform an individual, upon his request, about the uses made of data about him, including the identity of all persons and organizations involved and their relationships with the system;

(5) Assure that no data about an individual are disclosed from the system in response to a demand for data made by means of compulsory legal process, unless the individual to whom the data pertain has been notified of the demand; and

(6) Maintain procedures that (i) allow an individual who is the subject of data in the system to contest their accuracy, completeness, pertinence, and the necessity for retaining them; (ii) permit data to be corrected or amended when the individual to whom they pertain so requests; and (iii) assure, when there is disagreement with the individual about whether a correction or amendment should be made, that the individual's claim is noted and included in any subsequent disclosure or dissemination of the disputed data.

(3) Assure that no use of individually identifiable data is made that is not within the stated purposes of the system as reasonably understood by the individual, unless the informed consent of the individual has been explicitly obtained;

(4) Inform an individual, upon his request, about the uses made of data about him, including the identity of all persons and organizations involved and their relationships with the system;

**Statistical-Reporting and Research  
Uses of Administrative Personal Data Systems**

In light of our inquiry into the statistical-reporting and research uses of personal data in administrative record-keeping systems, we recommend that steps be taken to assure that all such uses are carried out in accordance with five principles:

**First**, when personal data are collected for administrative purposes, individuals should under no circumstances be coerced into providing additional personal data that are to be used exclusively for statistical reporting and research. When application forms or other means of collecting personal data for an administrative purpose are used, the mandatory or voluntary responses should be made

**Second**, personal data used about an individual's character, fits, or opportunities, and personal data for statistical reporting and research should be collected and stored separately.

**Third**, the amount of supplementary and research data collected in identifiable form should be kept

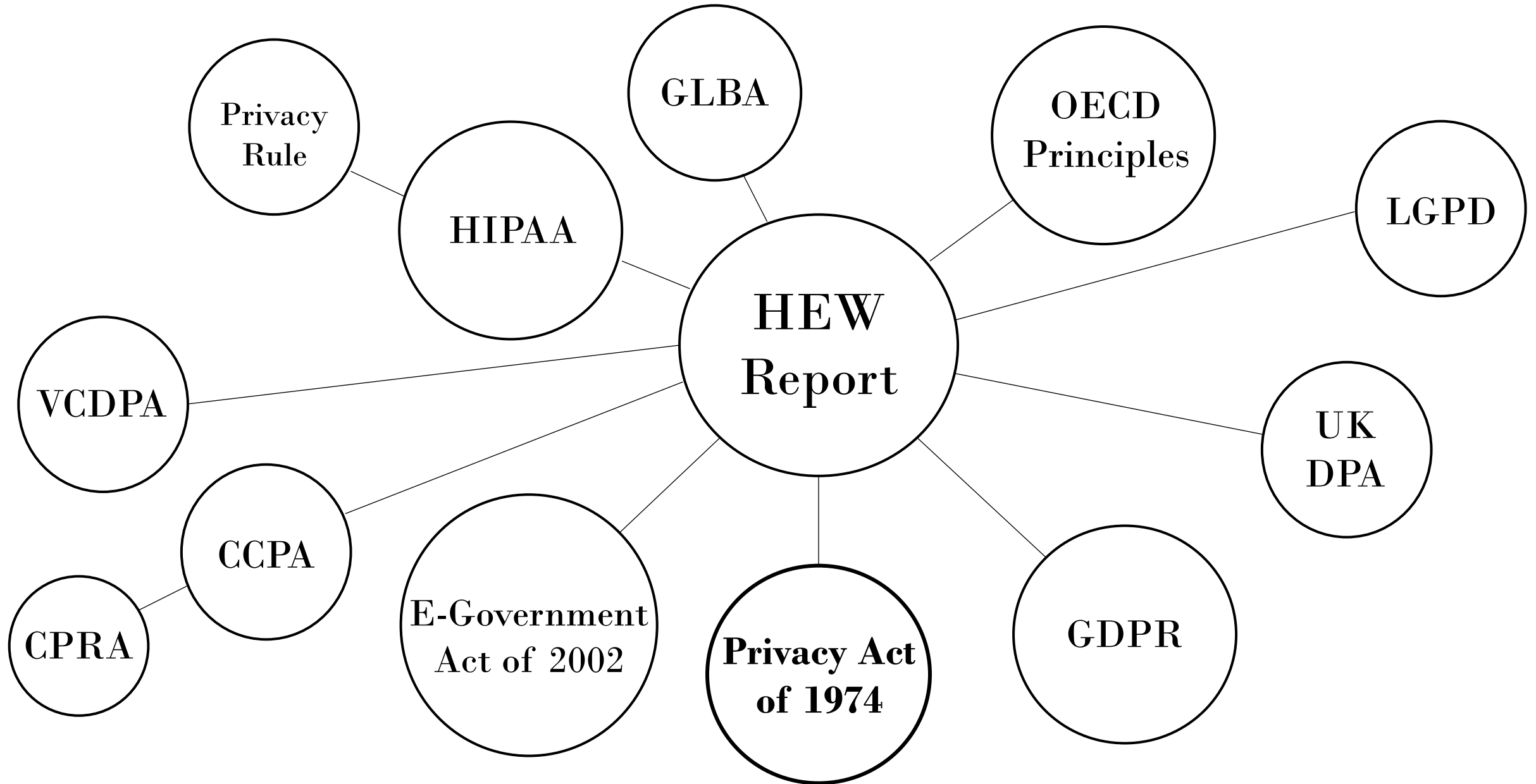
**Fourth**, proposals to use administrative records for statistical reporting and research should be subjected to careful scrutiny by persons of strong statistical and research competence.

**Fifth**, any published findings or reports that result from secondary statistical-reporting and research uses of administrative personal data systems should meet the highest standards of error measurement and documentation.

identifiable form should be kept to a minimum.

**Fourth**, proposals to use administrative records for statistical reporting and research should be subjected to careful scrutiny by persons of strong statistical and research competence.

**Fifth**, any published findings or reports that result from



5 U.S.C. 552a

**(b)**

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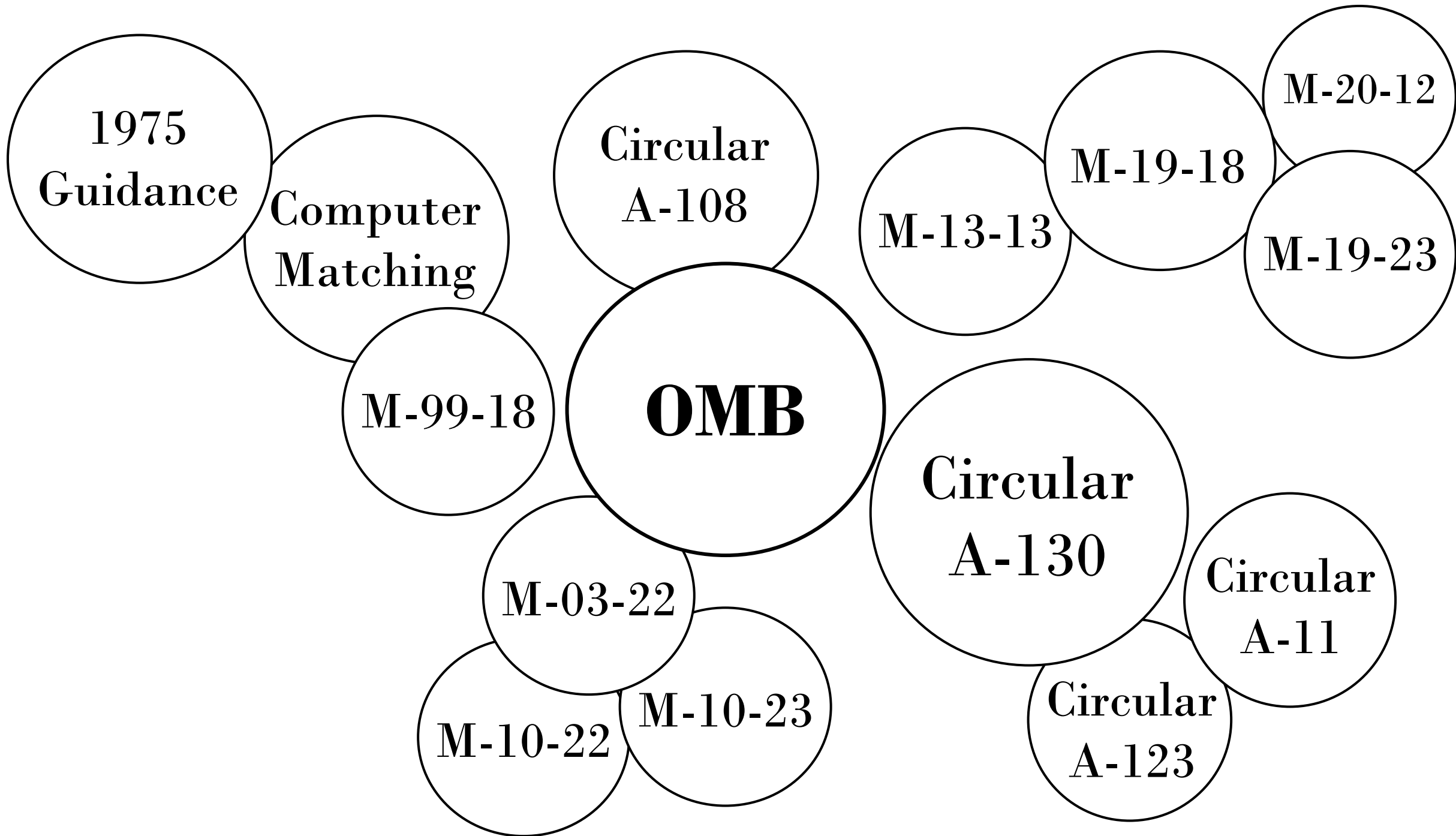
5 U.S.C. 552a

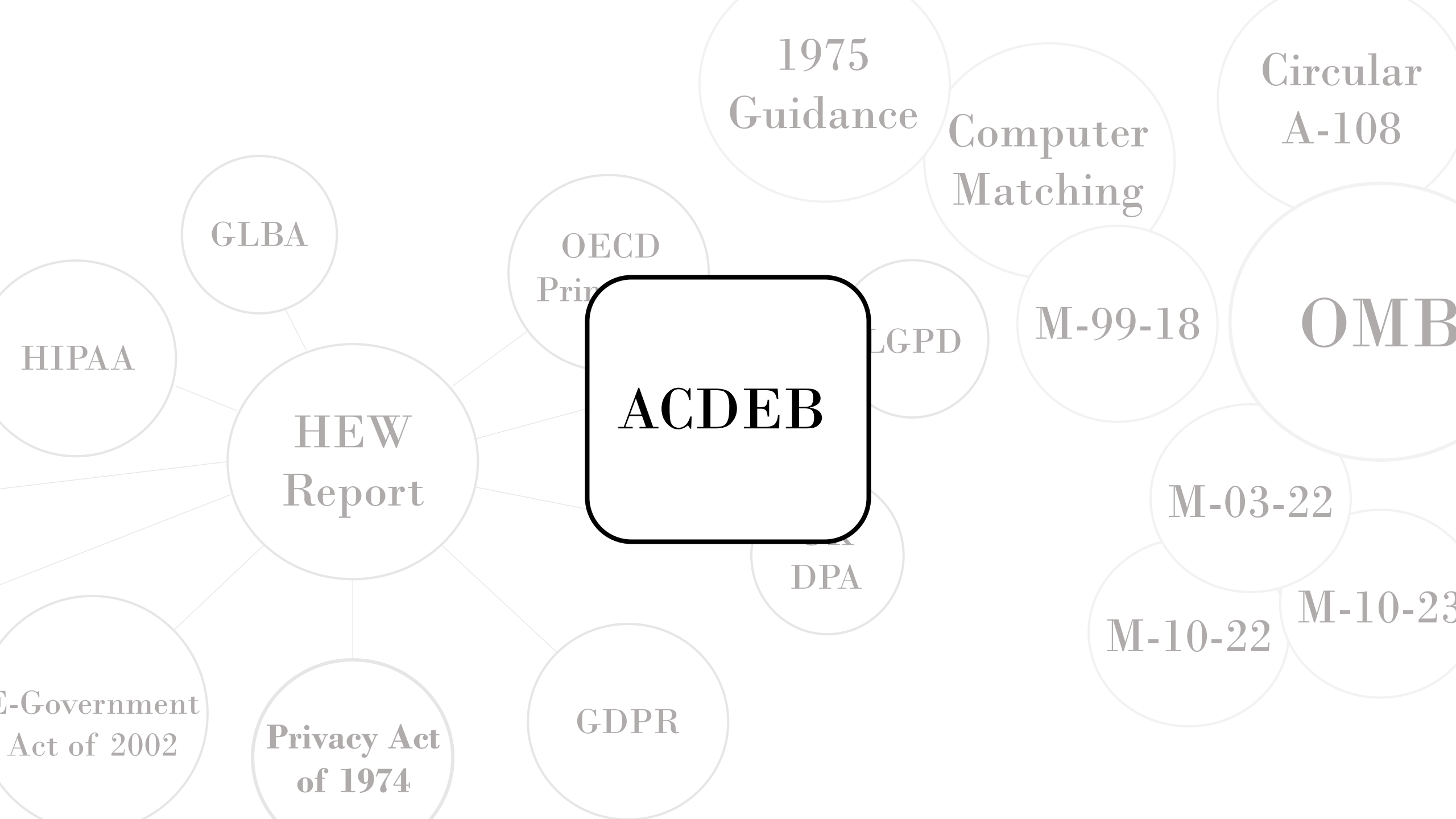
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5 U.S.C. 552a







**ACDEB**

**HEW  
Report**

**HIPAA**

**GLBA**

**OECD  
Principles**

**1975  
Guidance**

**Computer  
Matching**

**Circular  
A-108**

**OMB**

**M-99-18**

**M-03-22**

**M-10-22**

**M-10-23**

**DPA**

**GDPR**

**Privacy Act  
of 1974**

**E-Government  
Act of 2002**