

Subseries of Lecture Notes in Computer Science

Series Editors

Randy Goebel

University of Alberta, Edmonton, Canada

Yuzuru Tanaka

Hokkaido University, Sapporo, Japan

Wolfgang Wahlster

DFKI and Saarland University, Saarbrücken, Germany

Founding Editor

Jörg Siekmann

DFKI and Saarland University, Saarbrücken, Germany

More information about this subseries at <http://www.springer.com/series/1244>


Víctor Rodríguez-Doncel · Monica Palmirani ·
Michał Araszkiewicz · Pompeu Casanovas ·
Ugo Pagallo · Giovanni Sartor (Eds.)


AI Approaches to the Complexity of Legal Systems XI-XII


AICOL International Workshops 2018 and 2020:
AICOL-XI@JURIX 2018, AICOL-XII@JURIX 2020,
XAILA@JURIX 2020
Revised Selected Papers


Editors

Víctor Rodríguez-Doncel 
Technical University of Madrid
Madrid, Spain

Michał Araszkiewicz 
Jagiellonian University
Krakow, Poland

Ugo Pagallo 
University of Turin
Turin, Italy

Monica Palmirani 
University of Bologna
Bologna, Italy

Pompeu Casanovas 
La Trobe University
Melbourne, VIC, Australia

Autonomous University of Barcelona
Barcelona, Spain

Giovanni Sartor 
University of Bologna
Bologna, Italy

ISSN 0302-9743

ISSN 1611-3349 (electronic)

Lecture Notes in Artificial Intelligence

ISBN 978-3-030-89810-6

ISBN 978-3-030-89811-3 (eBook)

<https://doi.org/10.1007/978-3-030-89811-3>

LNCS Sublibrary: SL7 – Artificial Intelligence

© Springer Nature Switzerland AG 2021

This work is subject to copyright. All rights are reserved by the Publisher, whether the whole or part of the material is concerned, specifically the rights of translation, reprinting, reuse of illustrations, recitation, broadcasting, reproduction on microfilms or in any other physical way, and transmission or information storage and retrieval, electronic adaptation, computer software, or by similar or dissimilar methodology now known or hereafter developed.

The use of general descriptive names, registered names, trademarks, service marks, etc. in this publication does not imply, even in the absence of a specific statement, that such names are exempt from the relevant protective laws and regulations and therefore free for general use.

The publisher, the authors and the editors are safe to assume that the advice and information in this book are believed to be true and accurate at the date of publication. Neither the publisher nor the authors or the editors give a warranty, expressed or implied, with respect to the material contained herein or for any errors or omissions that may have been made. The publisher remains neutral with regard to jurisdictional claims in published maps and institutional affiliations.

This Springer imprint is published by the registered company Springer Nature Switzerland AG
The registered company address is: Gewerbestrasse 11, 6330 Cham, Switzerland

Preface

We are delighted to introduce a set of contributions to today's state of the art in Law and Technology in this volume, the fifth in a series on the AI Approaches to the Complexity of Legal Systems (AICOL). Since the first AICOL workshop held in Beijing in 2009, many other have followed, at the crossroads of artificial intelligence, the web of (linked) data, political science, legal theory, and legal studies. Some AICOL workshops, with the same cluster of topics, have taken place in conjunction with EU-funded FP7 and H2020 projects. But most of them have been launched jointly with conferences devoted to AI and law, such as the International Conference of AI and Law (ICAIL) and the International Conference on Legal Knowledge and Information Systems (JURIX).

AICOL I-II, published in 2010, included papers from the first AICOL workshop (co-located with the 24th IVR World Congress, September 15–20, Beijing, China) and the follow up held later that year (co-located with JURIX 2009, November 16–18, Rotterdam, The Netherlands). AICOL III, published in 2012, resulted from the third AICOL workshop (co-located with the 25th IVR World Congress, August 15–20, 2011, Frankfurt, Germany) along with AICOL-IV@IVR (July 21–27, 2013, Belo Horizonte, Brazil), and AICOL-V@SINTELNET-JURIX (December 11, 2013, Bologna, Italy). The fourth volume included papers from AICOL-VI@JURIX 2015, AICOL-VII@EKAW 2016, AICOL-VIII@JURIX 2016, AICOL-IX@ICAIL 2017, and AICOL-X@JURIX 2017. The present volume includes AICOL-XI@JURIX2018, held in Groningen, the Netherlands, on December 12, 2018, and AICOL-XII@JURIX2020, held online via Brno, Czech Republic, on December 9, 2020.

The AICOL proceedings are usually published every two years in the form of a selection of the best papers. The present edition is no exception, although COVID-19 has made things a bit more difficult. We faced this situation by joining forces with Technologies for Regulatory Compliance (TERECOM, from the H2020 Project LYNX H2020-780602) and EXplainable & Responsible AI in Law (XAILA), also held jointly with JURIX in 2020, as detailed in the Introduction. It is worth mentioning that the LAST-JD-RIOE Marie Skłodowska-Curie Innovative Training Network provided some papers with promising research as well.

The present volume contains 21 contributions (17 long papers and 4 short papers). All contributions were submitted to a double peer-review process — first to be accepted at the scientific workshops, and then to be resubmitted, reviewed again, and published. The contributions have been organized into the following blocks: (i) Knowledge Representation; (ii) Logic, Rules, and Reasoning; (iii) Explainable AI in Law and Ethics; (iv) Law as a Web of Linked Data and the Rule of Law; (v) Data Protection, Privacy Modeling, and Reasoning. This time, the volume reflects the ethical turn that has occurred in the field of AI during the past three years, also fostering a new reflection on legal rights, legal governance, and the rule of law.

As always, we thank the reviewers for their excellent work, and we encourage the reader to explore the outcomes of research having in mind what they can observe by themselves, in the ever changing brave new world of digital regulation.

August 2021

Víctor Rodríguez-Doncel
Monica Palmirani
Michał Araszkiewicz
Pompeu Casanovas
Ugo Pagallo
Giovanni Sartor

AICOL Organization

Program Committee Chairs

Víctor Rodríguez-Doncel	Universidad Politécnica de Madrid, Spain
Pompeu Casanovas	La Trobe University, Australia/IDT-UAB, Spain
Monica Palmirani	University of Bologna, Italy
Ugo Pagallo	University of Turin, Italy
Giovanni Sartor	University of Bologna/EUI, Italy
Danièle Bourcier	CNRS, Paris 2 Panthéon-Assas University, France

Program Committee

Laura Alonso Alemany	National University of Córdoba, Argentina
Michał Araszkiewicz	Jagiellonian University, Poland
Guido Boella	University of Turin, Italy
Marcello Ceci	University College Cork, Ireland
Luigi di Caro	University of Turin, Italy
Tom van Engers	University of Amsterdam/TNO, The Netherlands
Enrico Francesconi	ITTIG, Italy/EurLex, Luxembourg
Michael Genesereth	Stanford University, USA
Jorge González-Conejero	Autonomous University of Barcelona, Spain
Guido Governatori	Data61, CSIRO, Australia
Davide Grossi	University of Liverpool, UK
John Hall	Model Systems, UK
Renato Iannella	Airservices Australia, Brisbane, Australia
Beishui Liao	Zhejiang University, China
Arno Lodder	Vrije University, The Netherlands
Marco Manna	University of Calabria, Italy
Martin Moguillansk	Universidad Nacional del Sur, Argentina
Pablo Noriega	IIIA-CSIC, Spain
Paulo Novais	University of Minho, Portugal
Adrian Paschke	Freie Universität Berlin, Germany
Silvio Peroni	University of Bologna, Italy
Ginevra Peruginelli	ITTIG, Florence, Italy
Enric Plaza	IIIA-CSIC, Spain
Marta Poblet	RMIT, Australia
Martín Rezk	Free University of Bozen-Bolzano, Italy
Antoni Roig	Autonomous University of Barcelona, Spain
Livio Robaldo	University of Luxembourg, Luxembourg
Piercarlo Rossi	University of Piemonte Orientale, Italy
Antonino Rotolo	University of Bologna, Italy

Carles Sierra	IIIA-CSIC, Spain
Barry Smith	University of Buffalo, USA
Clara Smith	UNLP/UCALP, Argentina
Said Tabet	RuleML Initiative, USA
Daniela Tiscornia	ITTIG, Italy
Leon van der Torre	University of Luxembourg, Luxembourg
Raimo Tuomela	University of Helsinki, Finland
Anton Vedder	Tilburg University, The Netherlands
Serena Villata	Inria, France
Fabio Vitali	University of Bologna, Italy
Adam Wyner	University of Aberdeen, UK
Radboud Winkels	University of Amsterdam, The Netherlands
John Zeleznikow	La Trobe University, Australia

XAILA Organization

Program Committee Chairs

Michał Araszkiewicz	Jagiellonian University, Poland
Martin Atzmueller	Osnabrück University, Germany
Grzegorz J. Nalepa	Jagiellonian University, Poland
Bart Verheij	University of Groningen, The Netherlands

Program Committee

Kevin Ashley	University of Pittsburgh, USA
Floris Bex	Utrecht University, The Netherlands
Szymon Bobek	Jagiellonian University, Poland
Jörg Cassens	University of Hildesheim, Germany
David Camacho	Universidad Autonoma de Madrid, Spain
Pompeu Casanovas	La Trobe University, Australia/IDT-UAB, Spain
Enrico Francesconi	ITTIG, Italy/EurLex, Luxembourg
Paulo Novais	University of Minho, Portugal
Tiago Oliveira	National Institute of Informatics, Japan
Martijn von Otterlo	Tilburg University, The Netherlands
Adrian Paschke	Freie Universität Berlin, Germany
Juan Pavón	University Complutense de Madrid, Spain
Monica Palmirani	University of Bologna, Italy
Radim Polčák	Masaryk University, Czech Republic
Víctor Rodríguez-Doncel	Universidad Politécnica de Madrid, Spain
Ken Satoh	National Institute of Informatics, Japan
Jaromír Šavelka	Carnegie Mellon University, USA
Erich Schweighofer	University of Vienna, Austria
Michal Valco	Constantine the Philosopher University of Nitra, Slovakia
Bart Verheij	University of Groningen, The Netherlands
Tomasz Żurek	Maria Curie-Skłodowska University of Lublin, Poland

Additional Reviewers for this AICOL-XAILA Edition

Paulo H. C. Alves
M. Luisa Alvite-Díaz
Ilia Chalkidis
Rajaa El Hamdani
Nicoletta Fornara
Alessio Fiorentino
Carles Górriz-López
Mustafa Hashmi
Llio Humphreys

Mercedes Martínez-González
Harshvardhan J. Pandit
Juan Pavón
Radim Polčák
Shashishekar Ramakrishna
Ariana Rossi
Jaromir Savelka
Piotr Skrzypczynski
Gijs van Dijck

Contents

Introduction: A Hybrid Regulatory Framework and Technical Architecture for a Human-Centered and Explainable AI	1
<i>Víctor Rodríguez-Doncel, Monica Palmirani, Michał Araszkiewicz, Pompeu Casanovas, Ugo Pagallo, and Giovanni Sartor</i>	

Knowledge Representation

Identification of Legislative Errors Through Knowledge Representation and Interpretive Argumentation	15
<i>Michał Araszkiewicz and Tomasz Zurek</i>	
Lexdatafication: Italian Legal Knowledge Modelling in Akoma Ntoso	31
<i>Monica Palmirani</i>	
A Critical Reflection on ODRL	48
<i>Milen G. Kebede, Giovanni Sileno, and Tom Van Engers</i>	
Automating Normative Control for Healthcare Research	62
<i>Milen G. Kebede</i>	

Logic, Rules, and Reasoning

Principles and Semantics: Modelling Violations for Normative Reasoning	75
<i>Silvano Colombo Tosatto, Guido Governatori, and Antonino Rotolo</i>	
Towards a Formal Framework for Partial Compliance of Business Processes ...	90
<i>Ho-Pun Lam, Mustafa Hashmi, and Akhil Kumar</i>	
A Case Study Integrating Knowledge Graphs and Intuitionistic Logic	106
<i>Bernardo Alkmim, Edward Haeusler, and Daniel Schwabe</i>	
Logical Comparison of Cases	125
<i>Heng Zheng, Davide Grossi, and Bart Verheij</i>	

Explainable AI in Law and Ethics

A Conceptual View on the Design and Properties of Explainable AI Systems for Legal Settings	143
<i>Martijn van Otterlo and Martin Atzmueller</i>	

Towards Grad-CAM Based Explainability in a Legal Text Processing Pipeline. Extended Version	154
<i>Łukasz Górski, Shashishekar Ramakrishna, and Jędrzej M. Nowosielski</i>	
Making Things Explainable vs Explaining: Requirements and Challenges Under the GDPR	169
<i>Francesco Sovrano, Fabio Vitali, and Monica Palmirani</i>	
Explaining Arguments at the Dutch National Police	183
<i>AnneMarie Borg and Floris Bex</i>	
Like Circles in the Water: Responsibility as a System-Level Function	198
<i>Giovanni Sileno, Alexander Boer, Geoff Gordon, and Bernhard Rieder</i>	
Law as Web of linked Data and the Rule of Law	
The Rule of Law and Compliance: Legal Quadrant and Conceptual Clustering	215
<i>Pompeu Casanovas, Mustafa Hashmi, and Louis de Koker</i>	
The Web of Data's Role in Legal Ecosystems to Address Violent Extremism Fuelled by Hate Speech in Social Media	230
<i>Andre Oboler and Pompeu Casanovas</i>	
SPIRIT: Semantic and Systemic Interoperability for Identity Resolution in Intelligence Analysis	247
<i>Costas Davarakis, Eva Blomqvist, Marco Tiemann, and Pompeu Casanovas</i>	
TimeLex: A Suite of Tools for Processing Temporal Information in Legal Texts	260
<i>María Navas-Loro and Víctor Rodríguez-Doncel</i>	
Data Protection and Privacy Modelling and Reasoning	
Inferring the Meaning of Non-personal, Anonymized, and Anonymous Data ...	269
<i>Emanuela Podda and Monica Palmirani</i>	
Challenges in the Implementation of Privacy Enhancing Semantic Technologies (PESTs) Supporting GDPR	283
<i>Rana Saniei</i>	
Publication of Court Records: Circumventing the Privacy-Transparency Trade-Off	298
<i>Tristan Allard, Louis Béziaud, and Sébastien Gambs</i>	

Challenges in the Digital Representation of Privacy Terms	313
<i>Beatriz Esteves</i>	
The Use of Decentralized and Semantic Web Technologies for Personal Data Protection and Interoperability	328
<i>Mirko Zichichi, Víctor Rodríguez-Doncel, and Stefano Ferretti</i>	
Author Index	337