Selvitys data-avaruuksien kehityksen tilanteesta

Datatalousfoorumi 8.11.2021

Marko Turpeinen 1001 Lakes



State of Data Spaces

October 2021



1. Introduction

Background, goals, methods



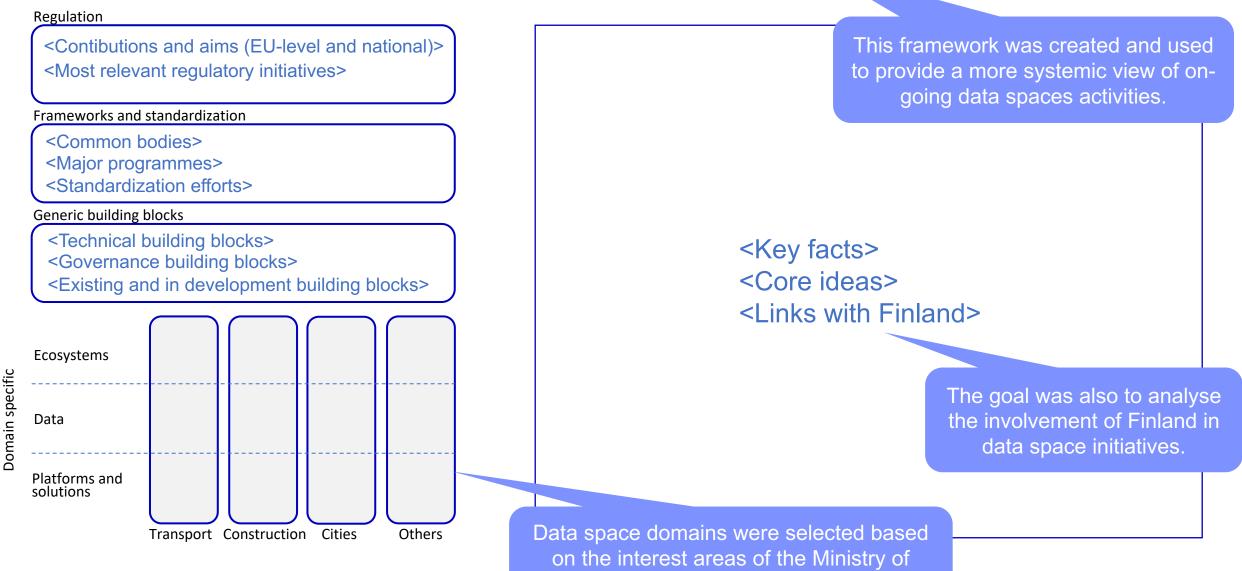
Goals of this study

- Provide a snapshot of the state of data spaces in 2021
- Clarify concepts and principles behind data spaces
- Analyse objectives of data space initiatives, programmes, implementers
- Summarise key messages regarding data space developments

Methods

- Literary review: EU and Finnish regulation, funding programmes, reports, specifications, articles, websites, presentations.
- Two workshops: total of 30 invited participants from public sector, industry, research institutes and NGOs representing various types of deep expertise and interests.
- Six in-depth interviews: experts from Sitra, Technology Industries of Finland, Taival Advisory, Vastuu Group, Forum Virium Helsinki, International Data Spaces Association.
- Selection of initiatives for analysis in four categories: key initiatives and organisations, soft infrastructure, data spaces as commons, data spaces as ecosystems. Analysed initiatives are a representative sample in their category selected from of a broad variety of potential activities. Geographical focus has been in the EU.

Data Spaces – Analysis Framework



Transport and Communications.

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2. Fundamentals of Data Spaces

Terminology, design principles, layered structure



Key terminology (1/2)

Term	Definition	Remarks
Data space	Decentralized infrastructure for trustworthy data sharing and exchange in data ecosystems based on commonly agreed principles. ² Purpose- or sector-specific or cross-sectoral interoperable frameworks of common standards and practices to share or jointly process data for, inter alia, development of new products and services, scientific research or civil society initiatives. ³	 "Space" has two meanings in English: "physically bounded space" (e.g. room) and "infinite space" (e.g. outer space); which meaning is more important for data spaces? The European debate highlights the economic dimension of the concept. Data space is a framework and a medium that creates a secure space for data exchange.
Data sharing	Act of providing data access for use by others, subject to applicable technical, financial, legal, or organisational use requirements. ¹ Provision by a data holder of data to a data user for the purpose of joint or individual use of the shared data, based on voluntary agreements, directly or through an intermediary. ³	 There is a need to emphasize that data sharing may include limitations on the users authorised to access the data, conditions for data use including the purposes for which the data can be used, and requirements on data access control mechanisms through which data access is granted. Phrases like 'Conditioned data access and sharing arrangements' and "Data usage control" have been introduced. Data sharing requires clarified and balanced terms of use and data interoperability frameworks and standards. Data sharing is conditioned exchange of data aiming to create added value.
Data ecosystem	Integration of and interaction between different relevant stakeholders including data holders, data producers, data intermediaries and data subjects, that are involved in, or affected by, related data access and sharing arrangements, according to their different roles, responsibilities and rights, technologies, and business models. ¹	 Data ecosystems include public organizations, private organizations and individuals as stakeholders and actors. Ecosystems should not be considered only from industrial viewpoint and premises; we need a human-centric approach to building a fair data economy.

References:

(1) OECD: Recommendation of the Council on Enhancing Access to and Sharing of Data (October 2021).

(2) OPEN DEI: Design Principles for Data Spaces (May 2021)

(3) EU Data Governance Act (draft by EU Council, October 2021)

Key terminology (2/2)

Term	Definition	Remarks
Data sovereignty	The capability of a natural person or organisation for exclusive self- determination with regard to its economic data goods. ²	 Ownership of data is legally problematic, replacing the concept of ownership with the concept of sovereignty does not resolve these problems. The concept is intended to have an empowering effect. Data sovereignty is self-determination in a digital world.
Data intermediary	Service providers that facilitate data access and sharing under commercial or non-commercial agreements between data holders, data producers, and/or users. Data holders and trusted third parties can act as data intermediaries. ³ Data spaces could require an entity to structure and organise ('orchestrate') such data spaces. Data intermediation services could include inter alia bilateral or multilateral sharing of data or the creation of platforms or databases enabling the sharing or joint use of data, as well as the establishment of a specific infrastructure for the interconnection of data holders and data users. ³	 The concept defines a wide set of data intermediation actors and services: data marketplace provider, data broker, data clearing house, vocabulary provider, data service catalogue provider, MyData operator, etc. Data intermediation services can be very different in terms of their functions and potential business models. Can such a diverse set be regulated in a meaningful way? How important and realistic is it for data intermediaries to be fully independent from other actors in the data ecosystem?
Soft infrastructure	Neutral building blocks and core services. Provides a level playing field for data sharing and exchange. Made up of technology neutral and sector agnostic agreements and standards specifying how organisations and individuals can participate in the data economy and how they need to act and behave in compliance with commonly agreed rules and directives. ²	 Legislation is needed, which should be permissive and promote data sharing and prevent lock-in. Flexibility is also needed; agreements and bilateral practices that serve as examples for legislation. Data is in bunkers. Building blocks and examples are needed to get data moving. Soft infrastructure is a milestone on the way to creating an interoperable digital market.

References:

(1) OECD: Recommendation of the Council on Enhancing Access to and Sharing of Data (October 2021).

(2) OPEN DEI: Design Principles for Data Spaces (May 2021)

(3) EU Data Governance Act (draft by EU Council, October 2021)

Design Principles for Data Spaces

Regulation

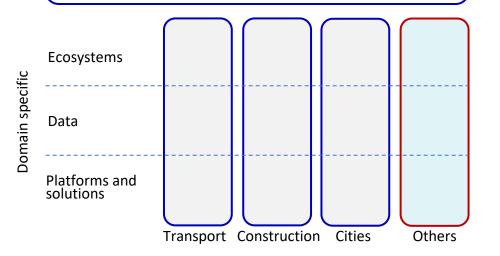
Proposes data space governance bodies and novel models, for example Data Exchange Board at the EU-level.

Frameworks and standardization

Framework for soft infrastructure and building ecosystems from generic building blocks. Aim is to contribute as a design basis to data space programmes and standardization efforts.

Generic building blocks

Introduces building blocks in four categories: interoperability, trust, data value, governance.



Key facts

- Collaborative effort organised by EU project OPEN DEI. This resulted in Design Principles for Data Spaces v.1.0 white paper published in May 2021.
- · Proposes four design principles for data spaces.
- · Sector specific needs analysed for manufacturing, energy, health, agri-food.
- Framework proposed is used as an underlying structure in this study.



Data space and industrial domain experts team up to define for the first time cross-sectoral and across initiatives the fundamental design principles to build data spaces.

Authors & Contributors

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https://design-principles-for-data-spaces.org/

Four data space design principles

#1. Data sovereignty

The capability of a natural person or organisation for exclusive self-determination with regard to its economic data goods. This is the innovative and transformative concept underlying data spaces.

#2. Data level playing field

New entrants face no insurmountable barriers to entry because of monopolistic situations. When a data level playing exists, players compete on quality of service, and not on the amount of data they control. A data level playing field is a pivotal condition to create a fair data sharing economy.

#3. Decentralised soft infrastructure

The data sharing infrastructure is not a monolithic centralised IT infrastructure. It is a collection of

interoperable implementations of data spaces which comply to a unified set of agreements in all dimensions: functional, technical, operational, legal and economic. Out of the principle of data sovereignty follows functional and non-functional requirements of interoperability, portability, findability, security, privacy and trustworthiness.

#4. Public-private governance

For the design, creation and maintenance of the data level playing field a sound governance is essential. All stakeholders need to feel represented and engaged. These include users (persons, organisations) or provider of data services as well as their technology partners and professionals.





Data Spaces as Ecosystems

Data sharing networks and data marketplaces

- Service and value exchange
- Use case and business driven
- Cross-sectorial ecosystems also made possible
- Rulebooks complement standards and regulation

Data Spaces as Commons

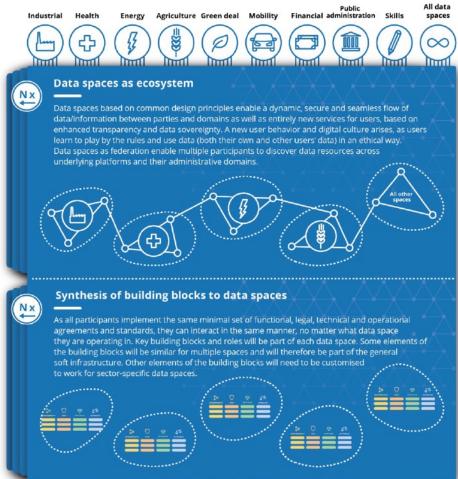
General and sector-specific principles

- Built on common soft infrastructure
- Apply sector-specific standards and regulation
- Domain-specific metadata & vocabularies
- Examples: European Health Data Space, European Mobility Data Space

Soft Infrastructure

Neutral building blocks and core services

- Interoperability
- Trust
- Data Value
- Governance

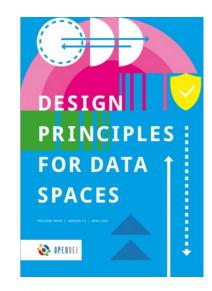


Soft Infrastructure and neutral building blocks

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The soft infrastructure provides a level playing field for data sharing and exchange. It is made up of technology-neutral and sector-agnostic agreements and standards specifying how organisations and individuals can participate in the data economy and how they need to act and behave in compliance with commonly agreed rules and directives.







3. Key Initiatives and Organisations

Data space programmes, architectures, alliances



OECD – Recommendation on Data Access and Sharing

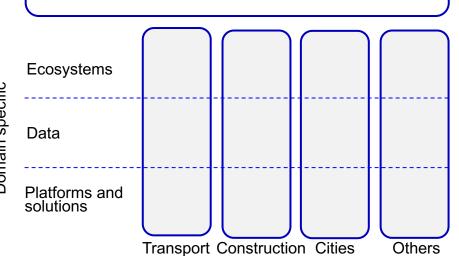
Regulation

Recommends that Adherents adopt a **strategic whole-ofgovernment approach** to data access and sharing

Frameworks and standardization

The recommendation aims to influence underlying principles for international data space frameworks and standards, but does not boost or promote any specific initiatives.

Gementic building to locks



Key facts

OECD

- First internationally agreed principles and policy guidance on enhancing data access and sharing arrangements while protecting individuals' and organisations' rights and taking into account other legitimate interests and objectives
- Reinforcing Trust Across the Data Ecosystem
- Stimulating Investment in Data and Incentivising Data Access and Sharing
- Fostering Effective and Responsible Data Access, Sharing, and Use Across Society

> OECD COUNCIL RECOMMENDATION ON ENHANCING ACCESS TO AND SHARING OF DATA

http://oe.cd/42Y



Meeting of the Council at Ministerial Level, 5-6 October 2021

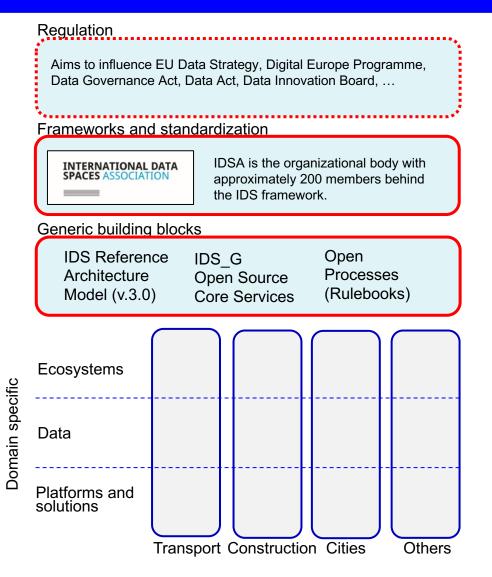
RECOMMENDATION OF THE COUNCIL ON ENHANCING ACCESS TO AND SHARING OF DATA

(Adopted by the Council at Ministerial level on 6 October 2021)

The aim of OECD is to "empower and pro-actively engage all relevant stakeholders alongside broader efforts to increase the trustworthiness of the data ecosystem."

Domain specific

International Data Spaces (IDS)



Key facts

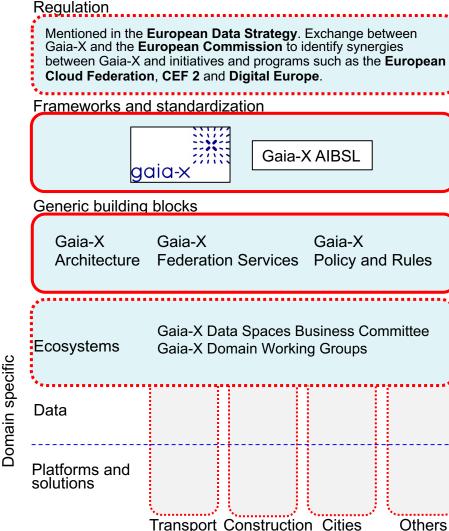
- Goals: (1) Driving Data Spaces in Europe and (2) Organizing the initiation and growth of data spaces everywhere
- Started as a research-driven Industrie 4.0 initiative, currently in broad scale adoption phase
- Initially focused on industrial data, currently includes all data and all domains
- Strongly linked with Gaia-X, providing many of the data spaces building blocks

Five core pillars of IDSA offering



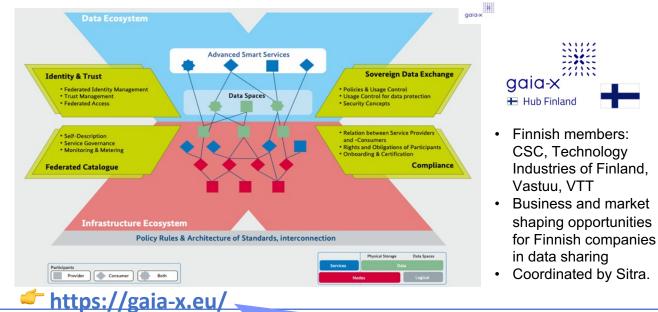
"As an open standard, IDS guarantees data security for all parties involved in the exchange of sensitive and valuable data sets, ensures a level playing field and enforces data sovereignty with technical measures", Lars Nagel, CEO of IDSA.

Gaia-X



Key facts

- · Core initiative in Europe to implement European Data Strategy
- The Gaia-X project had initially a strong European cloud focus (how and where data is stored, processed and used within the data infrastructure).
- Gaia-X has evolved to include data spaces more broadly and focuses now on secure, provacy-protected and sovereign exchange and use of data.
- Leadership from France and Germany, interest growing globally.
- Main drive from EU commission and European industry (75% of members).
- 1800+ participants from ca. 500 companies and organisations.
- Relation to cloud hyperscalers (Amazon, Microsoft, Google) is evolving and becoming more inclusive instead of Gaia-X being positioned as the European alternative cloud solution.

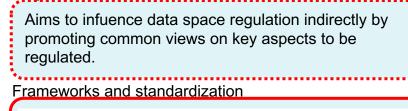


Our objective is to create a digital ecosystem in Europe that will foster innovation and spawn new data-driven services and applications." Federal Minister for Economic Affairs and Energy Peter Altmaier

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Data Spaces Business Alliance

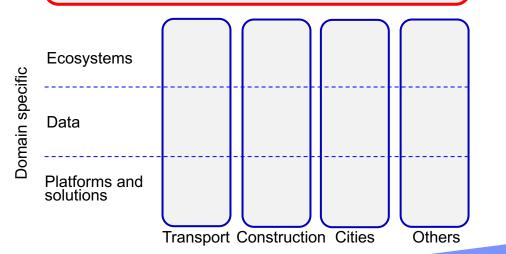
Regulation





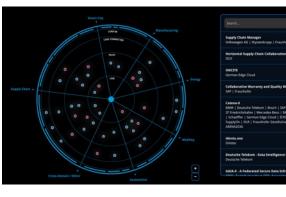
Generic building blocks

Strong contribution and commitment from all four programmes of the alliance to provide the common building blocks (combining outputs from IDSA, Gaia-X. Fiware).



Key facts

- Four key European organizations (IDSA, Gaia-X, Fiware, BDVA/DAIRO) have formed an alliance
- · Creating a one voice and a common framework to make data spaces happen
- Bringing together data providers, users and intermediaries, data spaces are key to driving businesses to competitively extract value out of data
- Together, the Alliance's founding organisations represent 1,000+ leading key industry players, associations, research organisations, innovators, and policy-makers worldwide
- With its combined cross-industry expertise, resources and know-how, the Alliance drives awareness, evangelises technology, shapes standards and enables integration across industries.



Technology and architecture: Common reference model that drives interoperability by harmonising technology components and other elements.

Support: Pooling tools, resources and expertise: handbooks, roadmaps, individual evolution plans, access to Digital Innovation Hubs, acceleration programmes, go-to-market toolki.

Identification and characterisation: 'Data Spaces Radar' to actively scout potential data spaces. Overview on data spaces evolution on a global level.

https://internationaldataspaces. org/adopt/data-space-radar/

Finnish actors are involved as members in all four initiatives





"We have proven that building data spaces is possible. Now we must do it. The Data Spaces Business Alliance has all the joint capabilities to successfully build and even run data spaces. The next step is large scale adoption to fully realize the economical potential. In this Alliance, we will act now and think big for the digital future that will benefit everyone." Reinhold Achatz, Chairman of IDSA

Sitra – Fair Data Economy

Regulation

Active contributor and commentor to national and European datarelated regulation.

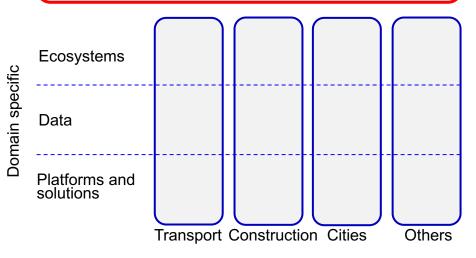
Frameworks and standardization

The **IHAN blueprint** includes the descriptions of the principles and components of IHAN's functional architecture as well as guidelines for building fair data economy services with the aid of existing technology

Generic building blocks

The programme has built the **IHAN testbed** as an environment for testing data sharing projects.

Fair Data Economy Rulebook model helps organizations to agree on business, legal, technical and ethical rules for data sharing.



Key facts

- Sitra's IHAN® project (2018-2021), has had its focus on fair data economy, in which successful digital services are based on trust and create value for everyone.
- Sitra continues the focus on Data Economy and has promoted it to be one of Sitra's main themes alongside with circular economy and renewing democracy.
- Emphasizes that a fair digital transition is one of Europe's most important facilitator of sustainable growth and competitiveness.

Main arguments:

- The fair data economy will benefit everyone.
- Data will be shared more freely between different parties.
- Trust in service providers will encourage individuals to share their data when the sharing is based on their consent.
- People will obtain access to more targeted services that improve their well-being and daily lives.
- Companies of all sizes will achieve growth through innovation and well-being will increase.





Create your own trusted data sharing success case

Provided by the Finnish Innovation Fund





The IHAN communities the base of the future data standa the base of the future data standa the base of the future data at an and trusted data at a lens of the internet.

SITR

be INAR community is defining the base data standards and protocols for bebase of the future data economy distinct definition of the truncal data sharing for the next as of the intervent. You can stready ploce the first standard examples eated in the first plots on the testbed of plot the community for developing e standards.

"The data economy should be fair for all stakeholders: the society as a whole, private companies, the public sector and, last but not least, the citizens." Jyrki Katainen, the President of Sitra

MyData Global

Regulation

MyData aims to influence regulation, and has been active in promoting the human-centric view and the data intermediary model,

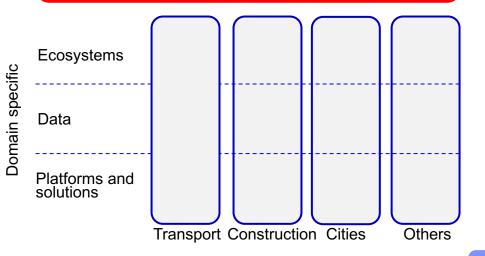
for example in the context of the EU Data Governance Act.

Frameworks and standardization

MyData is both an alternative vision and guiding technical principles. It works together with other initiatives such as IDSA and Gaia-X focusing on aspects of personal data.

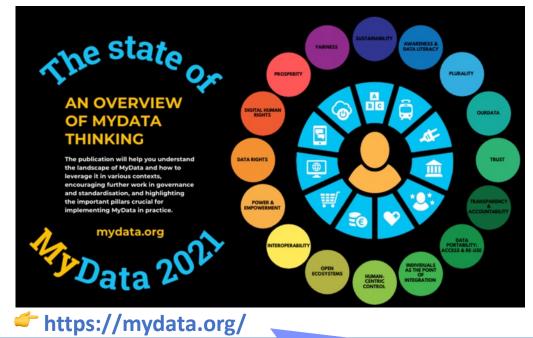
Generic building blocks

MyData Global has introduced the MyData Operator model for personal data management intermediaries, consisting of several envisioned building blocks, e.g. consent management and identity management.



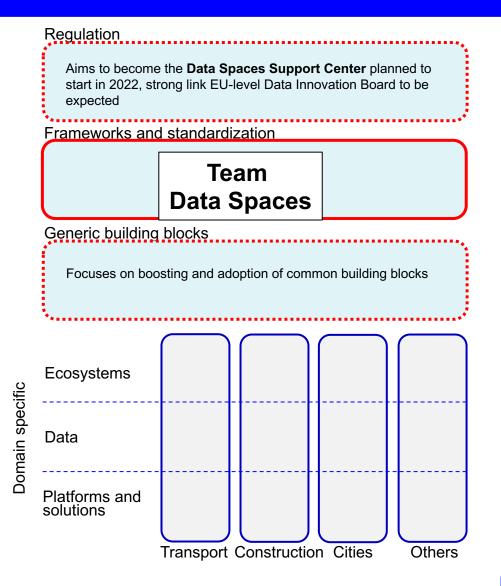
Key facts

- MyData Global is an international non-profit headquartered in Helsinki.
- The purpose of MyData Global is to empower individuals by improving their right to selfdetermination regarding their personal data.
- MyData Global has over 100 organisation members and close to 400 individual members from over 40 countries, on six continents.
- The **human-centric paradigm** aims at a fair, sustainable, and prosperous digital society, where personal data sharing is based on trust as well as balanced and fair relationship between individuals and organisations.



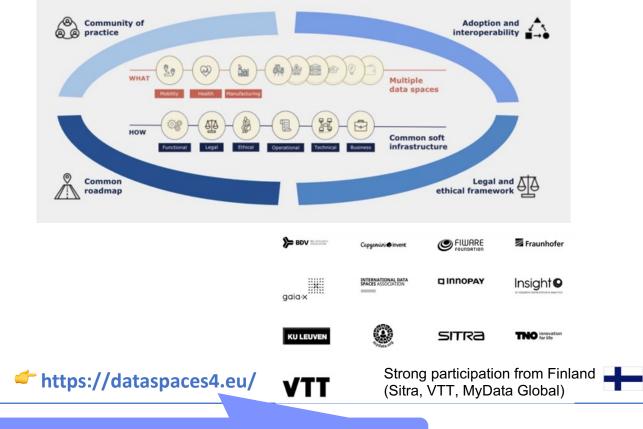
"Data spaces can become a human-centric way to renew our e-identity infrastructure and to foster data sharing." Antti "Jogi" Poikola, Finnish Technology Industries

Team Data Spaces



Key facts

• Team Data Spaces brings together the leading European players in data spaces from European associations, industry, and research organisations with a common vision to deliver European data spaces.



"Teaming Up to Support the European Data Strategy Is a Must." Jaana Sinipuro, Sitra

4. Soft Infrastructure

Building blocks for interoperability, trust, data value, governance

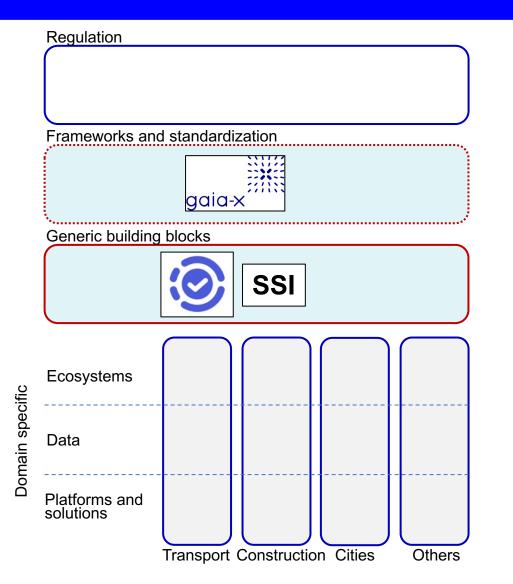


Soft Infrastructure Building Blocks

- Four categories of building blocks: Interoperability, Trust, Data Value, Governance
- Definition and standardization of building blocks need their **soft infrastructure governance** mechanisms.
- Decentralised data flows and automated data transactions building trust and efficiency in data exchange (e.g. data and API automation, smart contracts).
- For example: what does it mean for a building block to be Gaia-X or IDS compliant, and how is this certified?
- The list of individual 12 building blocks is **evolving**, and the building blocks are at **different levels of maturity**

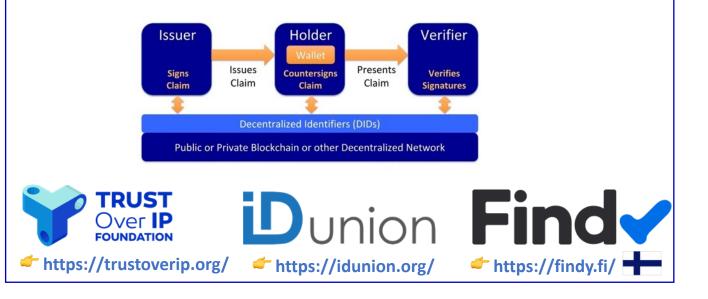


Self-Sovereign Identity (SSI)



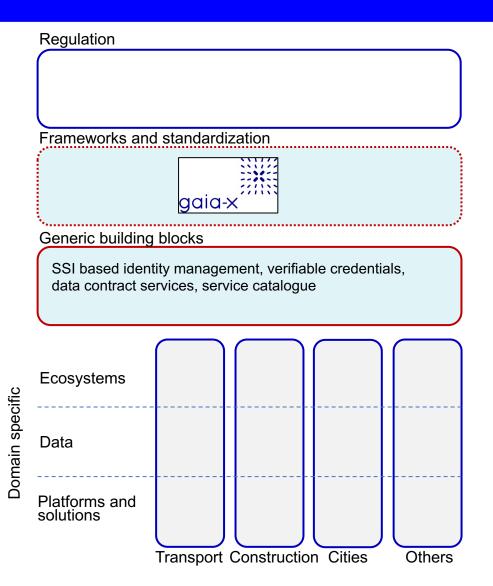
Key facts

- Self-sovereign identity (SSI) is a Decentralised Identity (DID) system for organizations, people, things.
- SSI allows individual or business to control their digital accounts and personal data.
- Individuals with self-sovereign identity can store their data to their devices and provide it for verification and transactions without the need to rely upon a central repository of data.
- SSI can be seen as a fundamental building block for data spaces.
- Gaia-X architecture ios built on the wiode use of SSI.



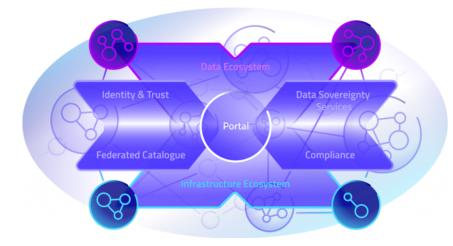
DIDs enable digitally signed verifiable claims

Gaia-X Federation Services



Key facts

• The Gaia-X Federation Services represent the minimum technical requirements and services necessary to operate the federated Gaia-X ecosystem of infrastructure and data.



Identity and Trust covers authentication and authorization, credential management and decentral identity management.

Federated Catalogue constitutes the central repository for Gaia-X Self-Descriptions to enable the discovery and selection of Providers and their Service Offerings.

Data Sovereignty Services enable the trustful and sovereign data exchange of Gaia-X Participants utilizing mechanisms such as Usage Control.

Compliance ensures a Participant's adherence to Gaia-X principles in cybersecurity, data protection transparency and interoperability during onboarding and the delivery of Services.

https://www.gxfs.de/

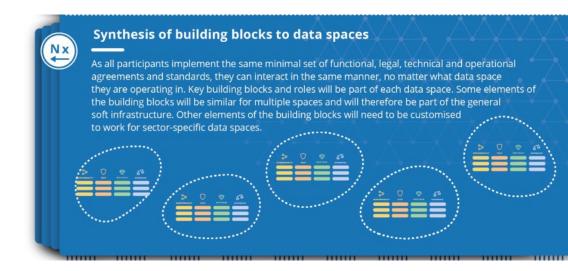
5. Data Spaces as Commons

Common governance structures Domain-specific requirements and resources



Governance for Data Spaces as Commons

- Provide guidelines on how to implement common data spaces governance
- Definition of the governance for data spaces interoperability (inter-data spaces governance)
- Cross-sectoral data availability by combining horizontal regulatory approach with scalable sector-specific specifications.
- Access to data of public interest for critical use purposes by setting obligations and requirements for data holders.
- A minimum viable set of **metadata** is needed to increase findability and structured data for machine readability.
- For some domains we need a data governance that work at **domain-specific** level such as the European health data spaces governance.



European Data Innovation Board & Data Innovation Advisory Council

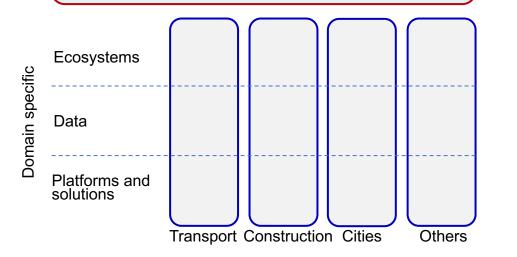
Regulation

Planned to be initiated s part of the DGA, the role of these bodies is primarily to oversee that the regulation is implemented as intended and giving guidance also to national authorities regarding interpretattion of the data related regulation.

Frameworks and standardization

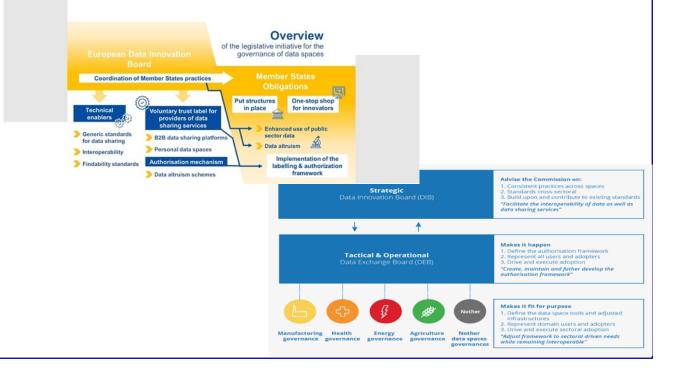
Board will work towards increasing interoperability and creating common standards to avoid the fragmentation of the internal market, as well as fostering the creation of Common European Data Spaces

Generic building blocks

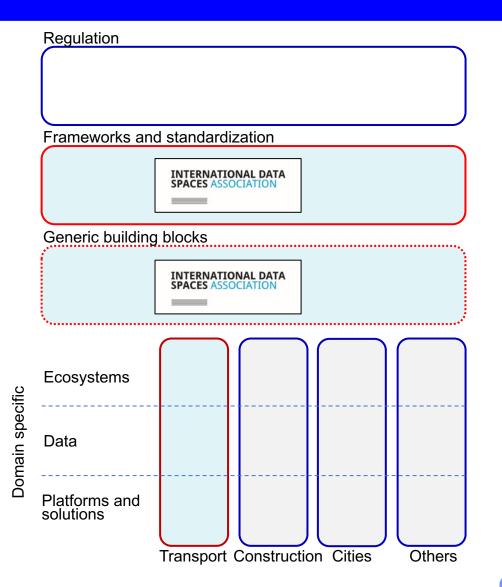


Key facts

- Data Governance Act (DGA) aims to establish the **European Data Innovation Board** to oversee implementation of data regulation.
- EU Parliament has proposed establishment of the **Data Innovation Advisory Council** (**DAIC**), as a subgroup of the board.
- The proposal to establish DAIC was inspired by the Data Exchange Board proposal by the Data Sovereignty Now! Initiative, and presented in the OPEN DEI White Paper as below.



Mobility Data Space



Key facts

- · Originally German initiative funded by acatech and BMWi
- · Broad participation from public and private sector
- Different forms of mobility involved
- · Aims to be a role model for European Mobility Data Space



Participants: Municipalities, Deutscher Wetterdienst, Deutsche Telekom, Fraunhofer, HERE, Door2Door, Schenker, DHL, GDV, Deutsche Bahn, Bosch, Continental, BMW, Volkswagen, Daimler, ZF, Kühne + Nagel, etc.

https://mobility-dataspace.eu/

"Mobility Data Space is a unique demonstration of how IDS-compliant data sharing across varied markets and sectors can translate into real value for customers." Lars Nagel, CEO, IDSA

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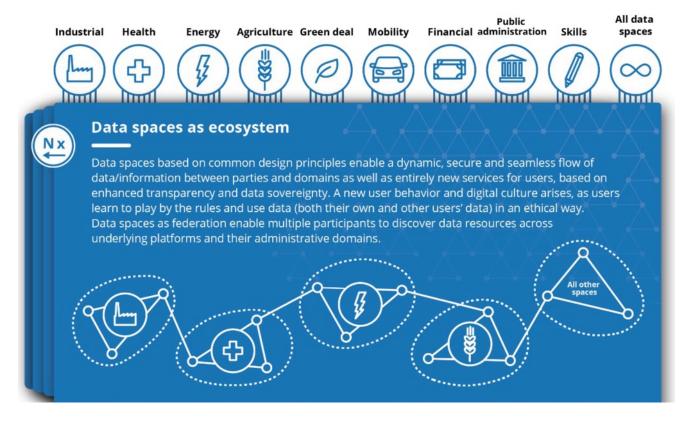
6. Data Spaces as Ecosystems

Data space instances, use cases, cross-domain examples

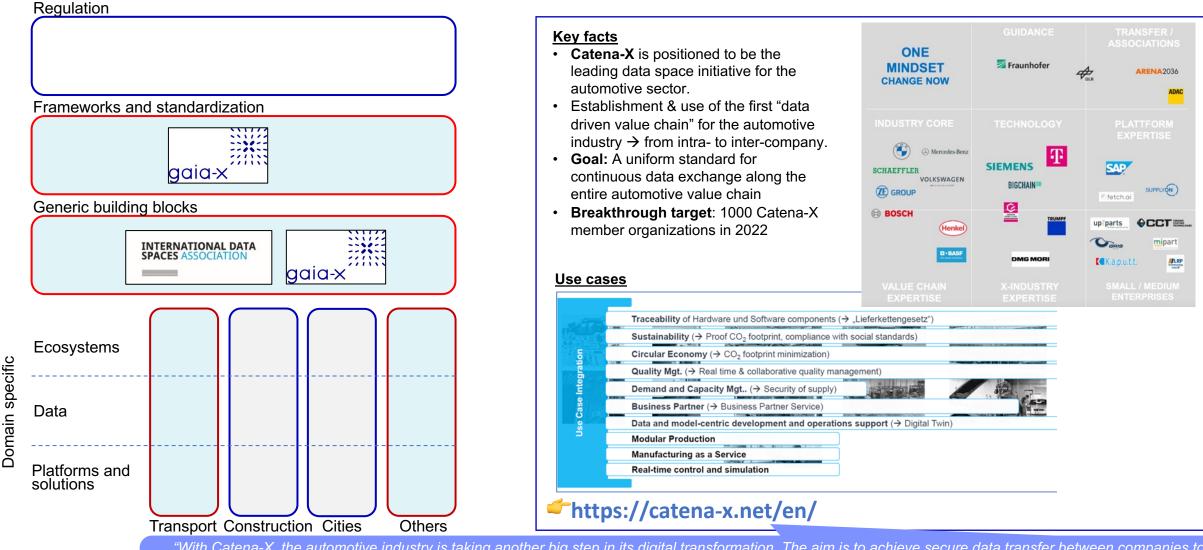


Governance for Data Spaces as Ecosystems

- Governance for **data space instances**.
- Ecosystems data governance (industrial ecosystems such as Catena-X).
- Public-private data governance (example **MyData for Cities).**
- Data marketplace governance.
- Implementation of **cross-domain** data governance principles.
- Data portability by strengthening individual's rights to re-purpose data and efficient data transfers between systems and services for business users.



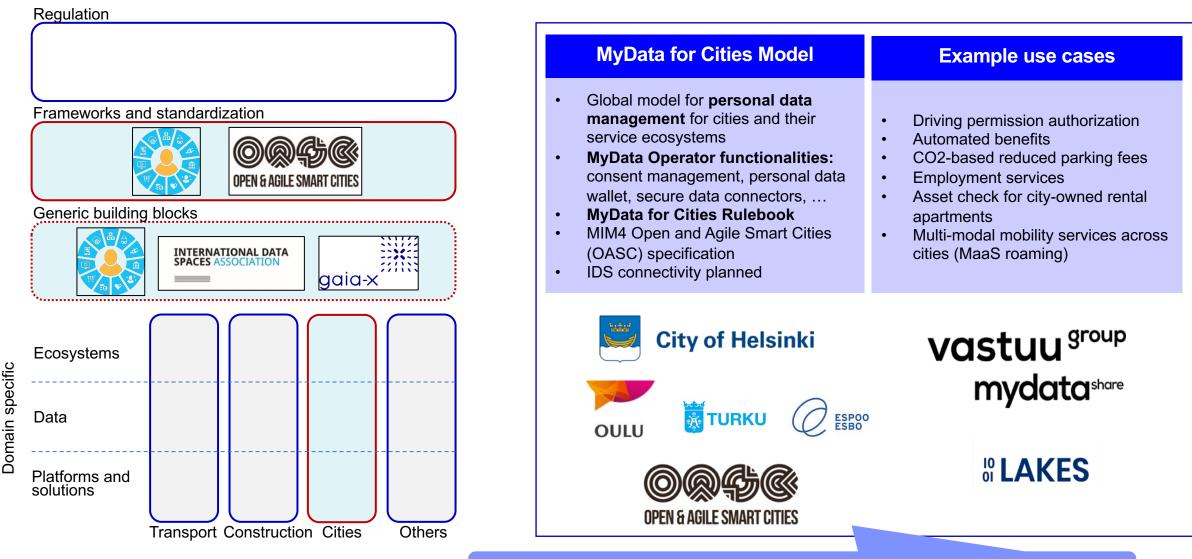
Catena-X



44 **LV.V**

"With Catena-X, the automotive industry is taking another big step in its digital transformation. The aim is to achieve secure data transfer between companies to enhance efficiency, transparency and sustainability along the entire value chain. The integration of SMEs also strengthens innovative power and digitalization of our industry. Together we have the chance to take a leading position in technology and innovation for Germany and Europe. And that's exactly what we do now." Ola Källenius - Chairman of the Board of Management of Daimler AG and Mercedes-Benz AG

MyData for Cities



"Almost all data sharing use cases can be traced back to individuals, and so personal data may be involved." Mika Huhtamäki, Vastuu Group

Rokkiparkki

	Regulation							
	Frameworks and standardization							
Generic building blocks								
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2	Ecosystems							
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Ś	Platforms and solutions							
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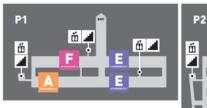
Key facts

- Rokkiparkki is a non-profit parking garage in Jätkäsaari, Helsinki. Rokkiparkki has invested in electric car charging services. Rokkiparkki needed a service that meets the demand for faster charging by residents and fits into parking operator's cost model, where residents themselves pay the costs of charging their cars based on the actual cost of electricity.
- Virta is a company specialised in cloud-connected high-capacity electric charging service provider.
- The participants have aimed at conditioned and consented data sharing of residents' electric charging data between the electricity company, residents' associations, car manufacturers, electric car rental companies, Virta and parking operator in accordance with the MyData principles.

https://rokkiparkki.fi/

ROKKIPARKKI

Jätkäsaaren Pysäköinti Oy Asiakaspabelu 029 123 1771 www.jatkasaarenpysakointi.fi rokkiparkkißjatkasaarenpysakointi.fi



Rokkiparkissa on vapaat pysäköintiruudut. Hallista löy-

tyvät erikseen merkityt esteettömät pysäköintipaikat, sähköautonlatausruudut ja pesupaikka tasolta P2.

Pysäköidä voi sekä P1 että P2 -kerroksiin. P2 kerroksesta

on pääsy kaikkiin jalankulkuoviin, P1-kerroksesta on suo-

Rokkiparkki – Residential parking upgraded with EV charging

O PYSÄKÖINTIPAIKAT

ra pääsy vain A, E ja F -oviin.

UITA



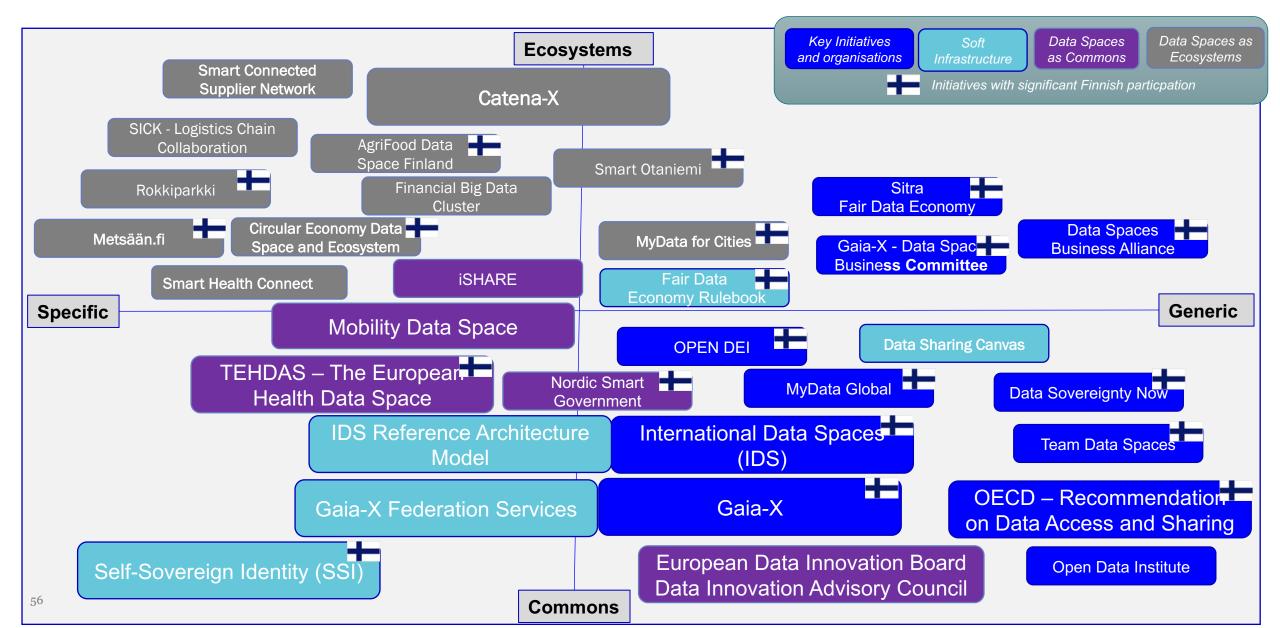
"By providing a more dynamic and interoperable physical and soft infrastructure, we can create more and better services in the local ecosystem." -- Pekka Koponen, Forum Virium Helsinki

7. Summary

Key findings and messages



Map of Data Space Initiatives



Evolution of data spaces

- Data spaces implement our common **distributed soft infrastructure**.
- We are in **early stages** of data space evolution moving from defining the generic principles, architecting the frameworks and identifying the potential value in pilots **towards wide scale industrial adoption**.
- There is a broad international consensus on the need for fair data access and sharing and this momentum should be used to accelerate the developments.
- Although EU-driven data space initiatives have often been presented as an attempt to create a counter-force to hyperscalers (Amazon, Google, Microsoft), a more balanced collaborative model between European and US-based industry players is more likely to emerge.



Data Space Design Guidelines

 Fair Data spaces as commons: adhere to FAIR principles (Findable, Interoperable, Accessible, Reusable). Data spaces as ecosystems: fair to all participants in terms of value creation (FRAND-like terms and conditions). 	 Trust Facilitate trusted data exchange among participants, reassure participants identity, and compliance with defined rules/agreements. Achieved by organisational measures (e.g. certification or verified credentials) or technical measures (e.g. remote attestation).
 Human-centric Include individuals as active subjects in data space development. Recognize that almost all data space domains and use cases involve data about individuals in one form or another. 	 Data value Create new data value chains based on data provided by existing participants Extend existing data value chains, thus bringing about innovation by exploiting value not foreseen initially.
 Responsible Promote ethical business practices related to data sharing. Contribute to solving the societal and environmental sustainability challenges of our time. 	 Real-time Build capability to exchange and to act on data as real-time as possible. Big benefits to be gained, for example in the public sector collaboration.



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