LegalCiteM Version x.0. Part 1: Legislative, Treaties, Constitutions, Primary law

Working Draft 01

25 March 2014

Technical Committee:

[OASIS LegalCitationM (LegalCiteM) TC](http://www.oasis-open.org/committees/legaldocml/)

Chairs:

Monica Palmirani ([monica.palmirani@unibo.it](mailto:monica.palmirani@unibo.it)), [University of Bologna-CIRSFID](http://www.cirsfid.unibo.it/)

Editors:

xxxx

Monica Palmirani ([monica.palmirani@unibo.it](mailto:monica.palmirani@unibo.it)), [University of Bologna-CIRSFID](http://www.cirsfid.unibo.it/)

Additional artifacts:

This prose specification is one component of a Work Product which also includes:

* XML schemas xxxxxx
* Other parts (list)

Related work:

This specification replaces or supersedes:

* specifications replaced by this specification (list)

This specification is related to:

* related specifications (list)

Declared XML namespaces:

* xxxxxxxxxxxxxx1

Abstract:

Summary of the technical purpose of the specification

Status:

This [Working Draft](http://www.oasis-open.org/committees/process.php#dWorkingDraft) (WD) has been produced by one or more TC Members; it has not yet been voted on by the TC or [approved](http://www.oasis-open.org/committees/process.php#committeeDraft) as a Committee Draft (Committee Specification Draft or a Committee Note Draft). The OASIS document [Approval Process](http://www.oasis-open.org/committees/process.php#standApprovProcess) begins officially with a TC vote to approve a WD as a Committee Draft. A TC may approve a Working Draft, revise it, and re-approve it any number of times as a Committee Draft.

Copyright © OASIS Open 2014. All Rights Reserved.

All capitalized terms in the following text have the meanings assigned to them in the OASIS Intellectual Property Rights Policy (the "OASIS IPR Policy"). The full [Policy](http://www.oasis-open.org/policies-guidelines/ipr) may be found at the OASIS website.

This document and translations of it may be copied and furnished to others, and derivative works that comment on or otherwise explain it or assist in its implementation may be prepared, copied, published, and distributed, in whole or in part, without restriction of any kind, provided that the above copyright notice and this section are included on all such copies and derivative works. However, this document itself may not be modified in any way, including by removing the copyright notice or references to OASIS, except as needed for the purpose of developing any document or deliverable produced by an OASIS Technical Committee (in which case the rules applicable to copyrights, as set forth in the OASIS IPR Policy, must be followed) or as required to translate it into languages other than English.

The limited permissions granted above are perpetual and will not be revoked by OASIS or its successors or assigns.

This document and the information contained herein is provided on an "AS IS" basis and OASIS DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO ANY WARRANTY THAT THE USE OF THE INFORMATION HEREIN WILL NOT INFRINGE ANY OWNERSHIP RIGHTS OR ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.

Table of Contents

1 Introduction 4

1.1 Terminology 4

1.2 Normative References 4

1.3 Non-Normative References 4

2 Overview 5

2.1 National Level 5

2.2 Local Level 5

2.3 Supranational Level 6

3 Taxonomy of citations 8

3.1 Internal citation 8

3.2 Document external citation 8

3.3 Fragment external citation 8

3.4 Annex citation 8

4 References 9

5 Conformance 10

Acknowledgments 11

Non-Normative Text 12

Appendix A.1 subsidiary appendix 12

Appendix A.1.1 Sub-subsidiary appendix 12

Revision History 13

# Introduction

## Terminology

The key words “MUST”, “MUST NOT”, “REQUIRED”, “SHALL”, “SHALL NOT”, “SHOULD”, “SHOULD NOT”, “RECOMMENDED”, “MAY”, and “OPTIONAL” in this document are to be interpreted as described in [RFC2119].

## Normative References

[RFC2119] Bradner, S., “Key words for use in RFCs to Indicate Requirement Levels”, BCP 14, RFC 2119, March 1997. <http://www.ietf.org/rfc/rfc2119.txt>.

[Reference] [Full reference citation]

## Non-Normative References

[Reference] [Full reference citation]

**NOTE: The proper format for citation of technical work produced by an OASIS TC (whether Standards Track or Non-Standards Track) is:**

**[Citation Label]**

Work Product [title](http://docs.oasis-open.org/specGuidelines/ndr/namingDirectives.html#workProductName) (italicized). Approval date (DD Month YYYY). OASIS [Stage](http://docs.oasis-open.org/specGuidelines/ndr/namingDirectives.html#stage) Identifier and [Revision](http://docs.oasis-open.org/specGuidelines/ndr/namingDirectives.html#revision) Number (*e.g.*, OASIS Committee Specification Draft 01). Principal URI ([version-specific URI](http://docs.oasis-open.org/specGuidelines/ndr/namingDirectives.html#this-version), *e.g*., with file name component: somespec-v1.0-csd01.html).

For example:

**[OpenDocument-1.2]**

*Open Document Format for Office Applications (OpenDocument) Version 1.2*. 19 January 2011. OASIS Committee Specification Draft 07. <http://docs.oasis-open.org/office/v1.2/csd07/OpenDocument-v1.2-csd07.html>.

# Overview

## Glossary (tbd)

## National Level

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **National Level** | US | UK | KE | ZA | IT | CH | UR |
| *Common law* |  |  |  |  |  |  |  |
| Constitution |  |  |  |  |  |  |  |
| Public act |  |  |  |  |  |  |  |
| Private act |  |  |  |  |  |  |  |
| Statue |  |  |  |  |  |  |  |
| Code |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| *Civil law* |  |  |  |  |  |  |  |
| Constitution |  |  |  |  |  |  |  |
| Act |  |  |  |  |  |  |  |
| Decree |  |  |  |  |  |  |  |
| President Regulation |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| *Religious Law* |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| Hybrid law |  |  |  |  |  |  |  |
| South Africa |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |

http://en.wikipedia.org/wiki/Civil\_law\_(legal\_system)

## Local Level

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Local Level** |  |  |  |  |
| *Regional legislation* |  |  |  |  |
| Act |  |  |  |  |
| Regulation |  |  |  |  |
|  |  |  |  |  |
| *State legislation (e.g. California)* |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| *Kingdom legislation (e.g. Scotland)* |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

## Supranational Level

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Supranational Level** |  |  |  |  |
| *EU* |  |  |  |  |
| Treaty |  |  |  |  |
| Decision |  |  |  |  |
| Directive |  |  |  |  |
| Regulation |  |  |  |  |
| *International Treaties* |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| *Recommendations* |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

# Taxonomy of citations

xxx

## Internal citation

Internal citation starts from a textual content of the legal document at the FRBR:work level and it arrives to another textual content in the same legal document.

|  |  |  |
| --- | --- | --- |
| Art. 3, comma 2, point c) | IT | Act |
| Article 3, comma 2, point c) | IT | Act |
| Art 3, comma 2, point c) | IT | Act |
| Point c), comma 2, art. 3 | IT | Act |

|  |  |  |
| --- | --- | --- |
| Section 214(b) | US |  |
| Section 214A(b) | US |  |

|  |  |  |
| --- | --- | --- |
| Following article |  |  |

|  |  |  |
| --- | --- | --- |
| Article 3, paragraph 1a, indent 1 | EU | Directive |

|  |  |  |
| --- | --- | --- |
| Section 40-1-44 | US - Alabama | Code |

|  |  |  |
| --- | --- | --- |
| The provisions of this Part and Parts II | UK |  |

## External Document Citation

|  |  |  |
| --- | --- | --- |
| section 3101.5 (b)(3)(a) of title 20 of the California code of regulations | US -California | code |

|  |  |  |
| --- | --- | --- |
| Art. 13 D.lgs.n. 196 of 30 June 2003 |  |  |

|  |  |  |
| --- | --- | --- |
| Article 13 of Legislative Decree no.196 of 30 June 2003 |  |  |

## External Fragment citation

### List of citations

|  |  |  |
| --- | --- | --- |
| Articles 83 to 86, 88, 89, 91, 92, 125 to 133, and 208 to 213 |  |  |

### Range of citations

|  |  |  |
| --- | --- | --- |
| Articles 51-63 |  |  |

## Citation to Annex

|  |  |  |
| --- | --- | --- |
| Subject to the provisions of Schedule 1 | UK | Act |

## Citation to a static version over time

|  |  |  |
| --- | --- | --- |
| Appendix to Annex V to the Act concerning the conditions of accession of the Republic of Croatia | EU |  |

## Citation to a specific linguistic translation

|  |  |  |
| --- | --- | --- |
|  |  |  |

## Abbreviation and Short title in citation

|  |  |  |
| --- | --- | --- |
| Disability Discrimination Act 1995 | UK |  |

|  |  |  |
| --- | --- | --- |
| FOIA Act | US |  |

# References

# Conformance

The last numbered section in the specification must be the Conformance section. Conformance Statements/Clauses go here.

Acknowledgments

The following individuals have participated in the creation of this specification and are gratefully acknowledged:

Participants:

[Participant Name, Affiliation | Individual Member]

[Participant Name, Affiliation | Individual Member]

Non-Normative Text

Demonstrating appendix numbering.

* 1. subsidiary appendix

text

* + 1. Sub-subsidiary appendix

text

Revision History

|  |  |  |  |
| --- | --- | --- | --- |
| **Revision** | **Date** | **Editor** | **Changes Made** |
| [Rev number] | [Rev Date] | [Modified By] | [Summary of Changes] |
| 01 | 25 March 2014 | Monica Palmirani | Creation |