## TECHNICAL REPORT

### ISO/TR 31700-2

First edition 2023-01

# Consumer protection — Privacy by design for consumer goods and services —

Part 2: **Use cases** 

Protection des consommateurs — Respect de la vie privée assuré dès la conception des biens de consommation et services aux consommateurs —

Partie 2: Cas d'usage





© ISO 2023

rtation, no part of 'including phore 'on either ! All rights reserved. Unless otherwise specified, or required in the context of its implementation, no part of this publication may be reproduced or utilized otherwise in any form or by any means, electronic or mechanical, including photocopying, or posting on the internet or an intranet, without prior written permission. Permission can be requested from either ISO at the address below or ISO's member body in the country of the requester.

ISO copyright office CP 401 • Ch. de Blandonnet 8 CH-1214 Vernier, Geneva Phone: +41 22 749 01 11 Email: copyright@iso.org Website: www.iso.org

Published in Switzerland

Contents				Page	
Fore	word			iv	
Introduction				v	
1					
2	Normative references				
3	Terms and definitions  Abbreviated terms			1	
4				2	
5	Overview of ISO 31700-1 requirements and related concepts			2	
	5.1 ISO 31700-1 Requirements				
	5.2		ed concepts		
	5.3		points in the use cases		
	0.0	5.3.1	General		
		5.3.2	Consumer product viewpoint		
		5.3.3	Engineering framework viewpoint		
		5.3.4	Ecosystem viewpoint		
6	Use case analysis			7	
	6.1 General				
	6.2 Use case template				
7	Use cases			8	
	7.1 General				
	7.2	On-liı	On-line retailing		
		7.2.1	On-line retailing use case main description		
		7.2.2	On-line retailing consumer communication		
		7.2.3	On-line retailing summary	12	
		7.2.4	On-line retailing general requirements	13	
		7.2.5	On-line retailing risk management	14	
		7.2.6	On-line retailing development, deployment and operation	15	
		7.2.7	On-line retailing end of PII lifecycle		
	7.3		ss company		
		7.3.1	Fitness company use case main description	17	
		7.3.2	Fitness company risk management of health application	19	
		7.3.3	Fitness company consumer communication		
	7.4		t locks for homes front doors		
		7.4.1	Smart locks product line main description	21	
		7.4.2	Smart locks basic configuration	24	
		7.4.3	Smart locks colocation configuration	25	
		7.4.4	Smart locks family configuration	26	
		7.4.5	Smart locks risk management		
		7.4.6	Smart locks consumer communication		
		7.4.7	Smart locks development, deployment and operation		
<b>Bibl</b>	iograp	hy		31	

#### Foreword

ISO (the International Organization for Standardization) is a worldwide federation of national standards bodies (ISO member bodies). The work of preparing International Standards is normally carried out through ISO technical committees. Each member body interested in a subject for which a technical committee has been established has the right to be represented on that committee. International organizations, governmental and non-governmental, in liaison with ISO, also take part in the work. ISO collaborates closely with the International Electrotechnical Commission (IEC) on all matters of electrotechnical standardization.

The procedures used to develop this document and those intended for its further maintenance are described in the ISO/IEC Directives, Part 1. In particular, the different approval criteria needed for the different types of ISO documents should be noted. This document was drafted in accordance with the editorial rules of the ISO/IEC Directives, Part 2 (see <a href="https://www.iso.org/directives">www.iso.org/directives</a>).

Attention is drawn to the possibility that some of the elements of this document may be the subject of patent rights. ISO shall not be held responsible for identifying any or all such patent rights. Details of any patent rights identified during the development of the document will be in the Introduction and/or on the ISO list of patent declarations received (see <a href="https://www.iso.org/patents">www.iso.org/patents</a>).

Any trade name used in this document is information given for the convenience of users and does not constitute an endorsement.

For an explanation of the voluntary nature of standards, the meaning of ISO specific terms and expressions related to conformity assessment, as well as information about ISO's adherence to the World Trade Organization (WTO) principles in the Technical Barriers to Trade (TBT), see <a href="https://www.iso.org/iso/foreword.html">www.iso.org/iso/foreword.html</a>.

This document was prepared by Project Committee ISO/PC 317, *Consumer Protection – privacy by design for consumer goods and services*.

Any feedback or questions on this document should be directed to the user's national standards body. A complete listing of these bodies can be found at <a href="https://www.iso.org/members.html">www.iso.org/members.html</a>.

#### Introduction

ISO 31700-1[1] provides high-level requirements and recommendations for organizations using privacy by design in the development, maintenance and operation of consumer goods and services. These are grounded in a consumer-focused approach, in which consumer privacy rights and preferences are placed at the heart of product development and operation.

Use case help to identify, clarify and organize system requirements related to a set of goals, by illustrating a series of possible sequences of interactions between stakeholder(s) and system(s) in a particular ecosystem.

The use cases in this document use a template that is based on IEC 62559-2 [2] while enabling a focus on privacy by design challenges and on the ISO 31700-1 requirements.

Although there are a wide range of use cases, this document provides three sample use cases to help further understand the implementation of ISO 31700-1: on-line retailing, a fitness company and smart is a protein an action of the state of the s locks.

This document is a previous general ded by tills

## Consumer protection — Privacy by design for consumer goods and services —

#### Part 2:

#### Use cases

#### 1 Scope

This document provides illustrative use cases, with associated analysis, chosen to assist in understanding the requirements of 31700-1.

The intended audience includes engineers and practitioners who are involved in the development, implementation or operation of digitally enabled consumer goods and services.

#### 2 Normative references

There are no normative references in this document.

#### 3 Terms and definitions

For the purposes of this document, the following terms and definitions apply.

ISO and IEC maintain terminology databases for use in standardization at the following addresses:

- ISO Online browsing platform: available at <a href="https://www.iso.org/obp">https://www.iso.org/obp</a>
- IEC Electropedia: available at <a href="http://www.electropedia.org">http://www.electropedia.org</a>

#### 3.1

#### privacy by design

design methodologies in which privacy is considered and integrated into the initial design stage and throughout the complete lifecycle of products, processes or services that involve processing of Personally Identifiable Information, including product retirement and the eventual deletion of any associated personally identifiable information

Note 1 to entry: The lifecycle also includes changes or updates.

[SOURCE: ISO 31700-1:2023, 3.5]

#### 3.2

#### use case

description of a sequence of interactions of a consumer and a consumer product used to help identify, clarify, and organize requirements to support a specific business goal

Note 1 to entry: Consumers can be users, engineers, of systems.

Note 2 to entry: A system of interest in this document is a consumer goods or service.

[SOURCE: ISO 31700-1:2023, 3.22, modified — note 2 added]