ISO/IEC 27050-3:2020-01 (E)

Information technology - Electronic discovery - Part 3: Code of practice for electronic discovery

Contents

Page

Foreword ..... **v**

Introduction ..... **vi**

1 Scope **1**

2 Normative references **1**

3 Terms and definitions **1**

4 Abbreviated terms **1**

5 Electronic discovery background **1**

6 Electronic discovery requirements and guidance **3**

6.1 Overview 3

6.1.1 Structure of materials describing the process elements 3

6.1.2 Cross-cutting aspects 3

6.2 ESI identification 4

6.2.1 Overview of ESI identification 4

6.2.2 Objectives for ESI identification 4

6.2.3 Considerations to avoid failures 4

6.2.4 Requirements for ESI identification 5

6.2.5 Guidance for ESI identification 6

6.3 ESI preservation 7

6.3.1 Overview of ESI preservation 7

6.3.2 Objectives for ESI preservation 7

6.3.3 Considerations to avoid failures 7

6.3.4 Requirements for ESI preservation 9

6.3.5 Guidance for ESI preservation 10

6.4 ESI collection 10

6.4.1 Overview of ESI collection 10

6.4.2 Objectives for ESI collection 10

6.4.3 Considerations to avoid failures 11

6.4.4 Requirements for ESI collection 13

6.4.5 Guidance for ESI collection 13

6.5 ESI processing 14

6.5.1 Overview of ESI processing 14

6.5.2 Objectives for ESI processing 14

6.5.3 Considerations to avoid failures 15

6.5.4 Requirements for ESI processing 16

6.5.5 Guidance for ESI processing 17

6.6 ESI review 17

6.6.1 Overview of ESI review 17

6.6.2 Objectives for ESI review 17

6.6.3 Considerations to avoid failures 18

6.6.4 Requirements for ESI review 19

6.6.5 Guidance for ESI review 20

6.7 ESI analysis 21

6.7.1 Overview of ESI analysis 21

6.7.2 Objectives for ESI analysis 21

6.7.3 Considerations to avoid failures 21

6.7.4 Requirements for ESI analysis 22

6.7.5 Guidance for ESI analysis 23

6.8 ESI production 23

6.8.1 Overview of ESI production 23
6.8.2 Objectives for ESI production 23
6.8.3 Considerations to avoid failures 23
6.8.4 Confirm forms of production 25
6.8.5 Requirements for ESI production 25
6.8.6 Guidance for ESI production 26
Bibliography **27**