

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