







### Figiefa General Assembley Three upcoming lighthouse decisions from the ECJ for the Independent Aftermarket

6 October 2022

Private & Confidential





### Agenda

- A. General
- **B. ECJ Cases**
- 1. Case 1: Access to the live vehicle data stream via the OBD port (ECJ C-296/22)
- 2. Case 2: Monetization of technical information (ECJ C-390/21)
- 3. Case 3: Access obstacles (ECJ C-319/22)



### Key Goal

- To achieve a europe-wide, binding clarification of the TAR rules, the key goal is to make German court of first instance refer question of interpretation of TAR to the ECJ
- Regional Court of Cologne referred three cases of TAR interpretation to the European Court of Justice (ECJ)!

Key strategic goal: Europe-wide, binding clarification by the ECJ



# ATU/Carglass vs. FCA



### Background of Case 1: Blocking of OBD Ports (Secure Gateways)

- The OBD port is the gateway to the vehicle data stream; repairers need access for diagnosis and repair services
- More and more OEMs block the OBD ports of their vehicles. Access is not possible for the IAM, or requires a (costly) certificate issued by the OEM
- OEMs pose access conditions (unlocking the OBD port) at will (payments, registration requirements, internet connection, constant monitoring)
- This is **not allowed** under type approval law: *"unrestricted access"* to *"direct vehicle data stream"* without *"any access code or other device or method obtainable only from the manufacturer"*



### Case 1: Access to the OBD live vehicle data stream (ECJ C-296/22)

- A.T.U and Carglass (Claimants) vs. FCA Italy (Defendant)
- OEM argument: **Cybersecurity**
- IAM: **Security by design**: Access is key for competition, security must be achieved through product design, not by putting the onus on the competition
- **Key problem:** OEMs and the IAM are competitors on the market for vehicle repair and maintenance; OEMs can decide who (of their competitors) can work on a vehicle (repair/maintenance)
- If the OEM's server is down for whatever reason, the entire IAM cannot work on any of the OEM's vehicles
- OEMs are under an obligation to ensure the cybersecurity of their vehicles, but this should be solved through vehicle design, not through access restrictions; various regulations on cybersecurity specifically state that cybersecurity measures should not in any way impede access rights
- Decision expected late summer/autumn 2023

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# ADPA/GVA vs. PSA



### Case 2: Monetization of technical information (ECJ C-390/21)

• Key question: What are "reasonable and proportionate fees "?

- **OEMs**: Are entitled to commercialize information
- IAM: Technical information must be provided in the interest of competition; fees merely serve to compensate for costs of providing access
- Decision will be announced 27 October 2022, the ECJ's reasoning will likely have a direct impact on the discussions around compensation in the Data Act



"The manufacturer may charge reasonable and proportionate fees for access to... information"

Art. 63 TAR

### Case 2: Also Clarification on "Scope"

#### Is Regulation (EU) 2018/858 applicable to vehicles type-approved before 9/2020?

- Does Regulation 858 also apply to vehicle models type-approved before 9/2020?
- The rules on access to vehicle OBD and repair and maintenance information are typically not product-related (no changes to the vehicle necessary)

#### **Consequences:**

If the new rules on RMI apply also to older Euro 5/6 vehicle models, in particular: OEMs must provide access to machine-readable and electronically processable datasets for vehicles type-approved under Euro 5/6

Clarification by the ECJ on October 27, 2022!

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# **GVA vs Scania**



interface

machine-controlled

query via database

### Case 3: Access obstacles regarding "mass data" (ECJ C-319/22)

 Dispute on the meaning of "machine readable and electronically processable datasets":

or human u

manual search by a human user onscreen



Information must be provided as "machinereadable and electronically processable datasets"

Art. 61 TAR

- OEMs allow manual search and "print screen to PDF"
  - Decision expected late summer/autumn 2023

### Case 3: Access obstacles regarding "mass data"

- Even for newer vehicles, OEMs refuse to provide mass data
- They offer only a predefined download and fixed datasets for <u>one</u> single VIN-related query, piece by piece, one by one
- Without access to mass data, IAM cannot offer products and services related to VINs (no repair manuals allocated to individual VINs, no unequivocal parts identification possible etc.)

Workshops cannot search efficiently for IAM spare parts; clear trend to use OEM databases like Partslink24 and buy OE parts

### Case 3: GDPR

VMs claim that VIN is personal data and that this prevents them from releasing mass data incl. VINs.

IAM claim that Art. 61 (1) of Regulation (EU) 2018/858 constitutes **a legal obligation** for vehicle manufacturers to disclose VINs as part of RMI (according to Art. 6 (1) lit. c) of the GDPR, data protection is not an issue if access to information is legally required).

ECJ will clarify on GDPR in the upcoming "case 3" judgement



"Processing shall be lawful only if (...) processing is necessary for compliance with a **legal obligation** to which the controller is subject;"

Art. 6 (1) lit. c) GDPR

# Thank you.





#### Marcus Sacre Partner Germany +49 221 5108 4062 marcus.sacre@osborneclarke.com

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