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# Present Thinking About the Future of Intellectual Property: A Literature Review

Jeremy de Beer,<sup>\*</sup> Alexandra Mogyoros,<sup>\*\*</sup> and Sean Stidwill<sup>\*\*\*</sup>

#### Abstract

This article presents the results of a systematic review and analysis of the way that "the future" is addressed in intellectual property literature. Iterative methodical searches in key databases of published materials and targeted reviews of grey literature revealed a limited number of relevant works pertaining to the future. These works were analysed and classified according to our original taxonomy, considering for example: whether the future was conceived as predictable or uncertain; whether the analysis was issue-specific, IP-categorical, or systemic; and whether the work considered legal, economic, technological, social, environmental, or ethical factors driving change. Quantitative and qualitative analyses of the literature demonstrates very few works that consider multiple factors driving systemic changes in an uncertain future. The article describes and recommends the use of distinct research tools, specifically foresight and scenarios methods, capable of addressing this gap in our present thinking about the future of intellectual property.

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<sup>&</sup>lt;sup>\*</sup> Associate Professor, University of Ottawa. The authors thank Shirin Elahi, Rafael Ramirez, David Castle, and two anonymous peer reviewers for sharing their insights on scenarios and/or comments on this article, and the Social Sciences and Humanities Research Council (SSHRC), Genome Canada via the Value Addition through Genomics and GE<sup>3</sup>LS (VALGEN) project, International Development Research Centre (IDRC), and Gesellschaft fuer Internationale Zusammenarbeit (GIZ) for funding that supported this research.

<sup>\*\*</sup> Research Fellow, Open African Innovation Research and Training Project, University of Cape Town/University of Ottawa.

<sup>\*\*\*</sup> J.D. Candidate, University of Ottawa Faculty of Law.

#### **1. Introduction**

People have often mistaken the uncertain and non-predictive nature of the future as a reason to not consider it.<sup>1</sup> However, those who insufficiently consider the future will find themselves reacting to it, rather than seamlessly adapting to, or possibly even shaping it. Not only is the future relevant in its own right, but the way we think about the future influences how we think and behave in the present.<sup>2</sup> Thus, truly informative work about the future must do more than predict. It must identify our pre-conceptions and assumptions about the present, and challenge our understanding of how the future may unfold.

Intellectual property (IP) researchers and practitioners seem concerned with what the future will bring.<sup>3</sup> Nevertheless, despite the reviews of the growing body of empirical literature addressing historical and contemporary intellectual property issues,<sup>4</sup> little is known about the extent and nature of literature considering the future of intellectual property.

To understand better the current thinking on the future of intellectual property, this paper undertakes a systematic literature review, and provides corresponding recommendations for future scholarship. To this end, first, we provide an overview of what is meant by futures studies, foresight, and scenarios. Second, we outline the methods used for our literature review and provide an overview of our results. Third, we synthesise and analyse our findings. Fourth, we discuss the implications of our review and explore an emerging trend to consider the future in a more systematic way by using a tool called "scenarios". Fifth and finally, we conclude by considering the benefits and potential disadvantages of using scenarios as a tool for exploring the future of IP.

#### 2. Futures Studies, Foresight and Scenarios

Dator's First Law of Futures holds: "The future cannot be predicted because the future does not exist". <sup>5</sup> Nevertheless, different cultures, fields, and disciplines have all

<sup>&</sup>lt;sup>1</sup> P van der Duin, "The Difficult Future" (2008) *Foresight* 10(5) 50-59, at 50.

<sup>&</sup>lt;sup>2</sup> *Ibid*, 52.

<sup>&</sup>lt;sup>3</sup> P Yu, "The Global Intellectual Property Order and Its Undetermined Future" (2009) 1 *The WIPO Journal* 1-15.

<sup>&</sup>lt;sup>4</sup> E Hassan, O Yaqub and S Diepeveen, "Intellectual Property and Developing Countries: A Review of the Literature" (2010) *RAND Technical Reports* 1-90.

<sup>&</sup>lt;sup>5</sup> J Dator, "What Futures Studies is, and is not" available at <u>http://futures.hawaii.edu/publications/futures-studies/WhatFSis1995.pdf</u> (accessed 2 Apr 14).

recognised the future as an area worthy of exploration.<sup>6</sup> Future exploration, also known by some as "futures studies", has many forms. While there is inconsistency around the terms describing different philosophies and approaches to considering the future,<sup>7</sup> this paper focuses on one way to consider the future—foresight.

"Foresight" is an umbrella term for a way of thinking about and exploring the future according to a several core principles. Foresighting is often contrasted to its predecessor forecasting. Forecasting practitioners subscribe to the notion that given sufficient data, and the right algorithm, they can analyse trends and predict the future such that the future becomes relatively known. In contrast, foresight practitioners do not believe there is only one future. They consider that the future can take various shapes and forms depending on a multitude of factors, some known and some unknown. In the practice of foresight, one does not try to collect sufficient data to make accurate *predictions* about the future. Rather, one attempts to understand the different possible futures that might unfold, and understand why trends and factors may drive the future in one direction versus another equally plausible one.

Championed in the fields of management and futures studies, foresight is a powerful tool and method to consider the future. After the Royal Dutch Shell Company popularised foresight in the 1970s, multi-national corporations<sup>8</sup> and governments<sup>9</sup> have been its primary users in recent years.<sup>10</sup> As these foresight users tended to practise foresight in confidential and commercial ventures, foresight methods and theories remained obscured until recently, when research projects, non-profit organisations, and grass-root groups began to make use of these tools.<sup>11</sup> As a result, there has been an increased discussion in the literature regarding different ways to engage in foresight. To date, there are over

<sup>&</sup>lt;sup>6</sup> W Bell, *Foundations of Futures Studies I: History, Purposes, Knowledge* (New Brunswick: Transaction Publishers, 1997).

<sup>&</sup>lt;sup>7</sup> Z Sardar, "The Namesake: Futures; futures studies; futurology; futuristic; foresight – What's in a name?" (2010) 42 *Futures* 177-184.

<sup>&</sup>lt;sup>8</sup> M Jefferson, "Shell Scenarios: What Really Happened in the 1970s and What may be Learned for Current World Prospects" (2012) 79:1 *Technological Forecasting and Social Change* 186-197.

<sup>&</sup>lt;sup>9</sup> J Wonglimpiyarat, "Technology Foresight: Creating the Future of Thailand's Industries" (2006) 8:4 *Foresight* 23-33; L Georghiou and M Keenan, "Evaluation of National Foresight Activities: Assessing Rationale, Process and Impact" (2006) 73:7 *Technological Forecasting and Social Change* 761-777.

<sup>&</sup>lt;sup>10</sup> P Schwartz, *The Art of the Long View* (Toronto: Currency Doubleday Publishing group, Inc., 1991).

<sup>&</sup>lt;sup>11</sup> A Wilkinson, "Scenarios Practices: In Search of Theory" (2009) 13(3) *Journal of Future Studies* 107-114.

thirty generally accepted foresight methods.<sup>12</sup> These range from scenarios, to road mapping, to SWOT analyses, to expert panels, as seen in Figure 1.



Figure 1: The foresight diamond: Various methods for conducting foresight research<sup>13</sup>

Notwithstanding the range of accepted methods, scenarios remain the most predominant way of engaging in foresight.<sup>14</sup> The ultimate goal of scenarios is to form different "stories" or narratives that describe a plausible future state:<sup>15</sup>

Scenarios are alternative stories of how the future may unfold. They are not predictions or forecasts, but credible, consistent and

<sup>&</sup>lt;sup>12</sup> P Bishop, A Hines and T Collins, "The Current State of Scenario Development: An Overview of Techniques" (2007) 9:1 Foresight 5-25; R Popper, "How Are Foresight Methods Selected?" (2008) 10:6 *Foresight* 62-89.

<sup>&</sup>lt;sup>13</sup> R Popper, see note 12 above.

<sup>&</sup>lt;sup>14</sup> B Sharpe and K van der Heijden (eds), *Scenarios for Success* (West Sussex: John Wiley & Sons Ltd, 2007).

<sup>&</sup>lt;sup>15</sup> P Bishop, A Hines and T Collins, see note 12 above.

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challenging stories that help to focus on the critical uncertainties and to understand the balance of forces that will shape the future.<sup>16</sup>

The significance of scenarios comes in large part from its ability to allow for, and articulate, multiple possible futures. By describing multiple plausible and differentiated scenarios, a scenario exercise ideally challenges its readers to consider what assumptions they hold about how the future will unfold, and bring to light relevant factors that may shape the future in a variety of unpredictable ways.

Regardless of the tools one uses, all foresight methods optimally identify uncertainties that lie ahead. Thus perhaps the greatest contribution of foresight thinking is that rather than treat uncertainties as a crippling obstacle to planning, foresight embraces uncertainty. Foresight's ability to re-contextualise uncertainty in a way that gives it value is a utility that extends over a range of disciplines and fields. As the goals of foresight are broad and accommodating, foresight can be successfully used in a wide range of projects. Foresight is about challenging how people think about the future, and perhaps more importantly, how they act in the present.

Accordingly, the value in foresight comes less from a resulting product, and more from the potential to change the mind-set of those exposed to it:

To operate in an uncertain world, people needed to be able to *re-perceive* – to question their assumptions about the way the world works, so that they could see the world more clearly...The end result, however, is not an accurate picture of tomorrow, but better decisions about the future.<sup>17</sup>

Foresight methods are becoming increasingly commonplace in scholarly research, especially research focussed on achieving practical, policy-relevant results. One recent research project provides a good example of the application of foresight methods in a scholarly context: the Open African Innovation Research and Training project, "Open AIR." Between 2011-2014, the Open AIR project took a two-pronged approach to investing the role of IP rights as a tool for collaboration on the African continent. In addition to a series of empirical case studies on current realities across 14 African countries, a network of nearly 50 researchers embarked on a foresight exercise to construct plausible scenarios for the future. The results of this exercise are reported in further detail in the discussion section of this article. For now, it is merely notably that this literature review of presenting thinking about the future of IP was among the first

<sup>&</sup>lt;sup>16</sup> J Verloop, "Scenarios and Innovation" in B Sharpe and K van der Heijden (eds), see note 14 above, at 81.

<sup>&</sup>lt;sup>17</sup> P Schwartz, see note 10 above.

steps toward that much broader scenario-building research. The Open AIR project's foresight research methods were inspired by work on a related project investigating the future of agricultural genomics, the Value Addition through Genomics and GE<sup>3</sup>LS project, VALGEN.

Given the unique value of foresight over less methodical and rigorous ways of treating the future, and its planned use as a key component of the Open AIR project's research methodology, this article asks how and to what extent IP scholars currently consider the future. Moreover, this paper inquires to what degree the treatment of the future in existing IP scholarship is congruent with foresight principles and methods.

#### 3. Methods and Results

## 3.1 Methods

This literature review considers how intellectual property researchers and practitioners think about the future. To answer this question, we used general literature review methods, canvassing both academic and grey literature on the future of IP.<sup>18</sup> The goal was not to conduct a comprehensive review of every possible work ever written about the future of IP, but rather, to conduct a representative review that illustrates dominant trends in this field. The databases selected reflect our goal to explore the literature contained in an array of databases covering different subject matters, not to exhaustively amass all potentially relevant works. We selected both legal and non-legal databases to ensure we did not overlook relevant works because of their disciplinary classification. And while our list is not exhaustive, we consciously selected databases that include all relevant disciplines and major journals germane to both intellectual property and futures studies.

In our review of the academic literature, we considered publications from the following five databases:

• *Social Science Research Network (SSRN)*: A publicly available database that covers a wide range of social science (including legal) research and often publishes work that has not been published in peer reviewed journals thus providing access to a broad range of works.<sup>19</sup>

<sup>&</sup>lt;sup>18</sup> A Fink, *Conducting Research Literature Reviews: From the Internet to Paper* 3<sup>rd</sup> ed (London: Sage Publications Inc, 2010); C Hart, *Doing a Literature Search: A Comprehensive Guide for the Social Science* (London: Sage Publications Inc, 2010); L Machi and B McEvoy, *The Literature Review* (London: Corwin Press, 2009).

<sup>&</sup>lt;sup>19</sup> Social Science Research Network available at <u>http://www.ssrn.com</u> (accessed 10 Sept 12).

- *Business Source Complete*: A database that provides access to journals on a wide range of business and management topics, including works exploring strategic future planning.<sup>20</sup>
- *ScienceDirect*: A comprehensive general database that reviews an array of subject areas within the social sciences, humanities, science, and business studies.<sup>21</sup>
- *Index to Legal Periodicals and Books, Full Text*: A legal database that provides comprehensive coverage of the legal landscape including interdisciplinary legal works. This database has international coverage including journals from the U.S., Canada, Great Britain, Ireland, Australia, and New Zealand.<sup>22</sup>
- *Legal Source*: A legal database offering a collection with a wide coverage of legal disciplines from more than 880 full-text journals and 300 law reviews. Full-text coverage includes the world's most respected scholarly law journals.<sup>23</sup>

In addition to reviewing the academic literature, this review considered the grey literature. Grey literature includes published and unpublished material that may not be included in academic databases, for example government reports and white papers.<sup>24</sup> We reviewed the grey literature by footnote chasing,<sup>25</sup> and targeted searches. However, our search of the grey literature did not include a review of the media; accordingly, sources such as blogs, online news outlets, websites, and tweets were not included in the review. Generally, we also excluded books from our analysis, although we nevertheless became aware of relevant monographs, mainstream titles, and edited collections.

We searched the databases and grey literature for works containing the keywords: "intellectual property" or "copyright" or "patent" or "trademark" and "future" or "foresight". We selected these search terms to capture works that considered intellectual property rights and systems as a whole, as well as work that treated only one branch of intellectual property. Our keyword searches were dictated by tensions between completeness and manageability. For example, adding future-related terms such as "21<sup>st</sup>

<sup>&</sup>lt;sup>20</sup> Business Source Complete available at <u>http://www.ebscohost.com/academic/business-source-complete</u> (accessed 10 Sept 12).

<sup>&</sup>lt;sup>21</sup> ScienceDirect available at <u>http://www.sciencedirect.com</u> (accessed at 10 Sept 12).

<sup>&</sup>lt;sup>22</sup> Index to Legal Periodicals and Books, Full Text available at <u>http://www.ebscohost.com/academic/index-to-legal-periodicals-and-books-full-text</u> (accessed 10 Sept 12).

<sup>&</sup>lt;sup>23</sup> Legal Source available at <u>http://www.ebscohost.com/academic/legal-source</u> (accessed at 18 Aug 13).

<sup>&</sup>lt;sup>24</sup> C Hart, see note 18 above, at 94.

<sup>&</sup>lt;sup>25</sup> M Bates, "Design of Browsing and Berrypicking Techniques for the Online Search Interface" (1989) 13 *Online Review* 407-429.

century" or "potential" returned thousands of ostensibly irrelevant results; an impractical number for meaningful analysis.

Where possible, we searched for articles that contained the search terms in the title, abstract, keywords or the text of the article itself. However, given the differences in each database, we altered this parameter to fit the format of each database while being as broad as possible.<sup>26</sup> We searched only for English sources with no limitation as to time period.<sup>27</sup> No qualitative screen was applied at this stage.

We screened each result for relevancy and coded the results as either "relevant" or "notrelevant". We coded work that addressed the research question with any degree of relevance as long as it considered the future of intellectual property in any capacity, even peripherally. To aid with the coding process we asked, "Does this work consider the future of an *intellectual property issue*?" or "Is this a paper that looks at the future of *an industry or topic*, on which IP has some relevance?" We coded only the former as relevant. Upon reviewing the results, it became clear that a large body of literature contained the word "future" but did not consider the future of IP rights, systems, laws, or policy and was thus not relevant to our research question. We coded these works as "not relevant".<sup>28</sup>

We further classified all relevant works by their attributes (see Table 1). The first division considered whether the work treated the future in a *primary* or *ancillary* manner. This determination rested on how the work treated the future. We coded a work as being *primary* where the future was central to the analysis, formed a substantial and fundamental aspect of the thesis, or was discussed for a majority of the paper. In contrast, we coded a work as *ancillary* where the future was auxiliary to the main thesis or thrust of the paper. In these works, the author often treated the future as an afterthought, or only discussed the future in the concluding section of a work focused on another topic.

<sup>&</sup>lt;sup>26</sup> See Appendix A for an overview of the precise search parameters for each individual database.

<sup>&</sup>lt;sup>27</sup> See Appendix A for time-periods available for each database.

<sup>&</sup>lt;sup>28</sup> For example: S Liebowitz and S Margolis, "Seventeen Famous Economists Weigh in on Copyright: The Role of Theory, Empirics, and Network Effects" (2004) *bepress Legal Series* 397-422; H Travis, "The Future According to Google: Technology Policy from the Standpoint of America's Fastest-Growing Technology Company" (2009) 11 *Yale Journal of Law & Technology* 209-227; M McKenna, "Testing Modern Trademark Law's Theory of Harm" (2009) 95 *Iowa Law Review* 63-117. We sought to attain a high degree of inter-coder reliability by ensuring the coding was performed by a small team of two researchers. One researcher acted as the lead, coding the majority of the data while delegating only a smaller amount of work after training the second researcher. Further, selective qualitative audits were performed throughout the process to ensure consistent results were produced.

Next, we asked whether primary works were conceptualising the future in a *predictable* or *uncertain* way. We coded works as *predictable* where the future was understood as being the inevitable or likely consequence of a given trigger or situation. These works did not necessarily predict the future *per se*, but framed the future as following from a given stimulus in a linear fashion. In contrast, *uncertain* works engaged with the future as an unknown entity. *Uncertain* works acknowledged the possibility of multiple plausible scenarios for the future.

Classification	Attributes		
Ancillary	The future is considered as an afterthought or secondary to		
	the authors' primary analysis, usually discussed only in a		
	concluding section of a work focussed on current issues.		
Predictable	The future is considered as central to the analysis, but tends		
	to be forecasted in a linear manner, typically predicting		
	effects of a particular cause or causes.		
Uncertain	Multiple, challenging, plausible scenarios for the future are		
	imagined, none of which are predicted as inevitable but		
	rather depend on systemic forces, often external to IP.		

Table 1: Attributes of Relevant Works Addressing the Future of IP
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We further classified all works primarily about the future of IP according to other characteristics. This included the geographic focus of the work, the breadth of analysis of the future, and what factors or trends authors considered to drive or shape the future.

The geographic focus of each primary work was identified and coded as being either: *local, national, regional, international,* or *global.* We coded works as *regional* where the authors considered countries that were connected by either geography, such as North America, culturally, such as Scandinavia, or politically, such as the European Union. In contrast, we coded works as *international* where they dealt with at least two countries that were not in the same region. We coded works as *global* where the work treated the issue at large without emphasising regional or national delineations.

Next, we classified each primary work by its breadth of analysis (see Table 2). We coded work as being *systemic*, *categorical*, or *issue-specific*.

Classification	Attributes	Examples of Topics
Systemic	The work considers IP laws on a	International intellectual property
	systems level, IP rights systems,	regimes; WIPO's development
	or regimes.	agenda, intellectual property rights
Categorical	The work considers a specific	Copyrights; patents; trademarks
	branch of intellectual property.	
Issue-	The work considers a topic that	Pharmaceutical industry; opt-out
Specific	either falls within a specific	copyright regimes; biotechnology
	branch of intellectual property, or	litigation; the music industry; film
	a specific industry or topic that	piracy
	may cross over different branches	
	of IP law.	

Table 2: Classification of Primary Works by Breadth of Analysis

Last, we examined all primary works to determine the factors or trends that authors identified as driving and shaping the future. We coded these as being: legal, economic, technological/scientific, political, social, or religious/ethical. We did not treat these drivers as mutually exclusive categories; we noted all drivers that an author substantially engaged with.

#### 3.2 Results

The formal literature review returned 5,620 results. From the formal literature review only 226 unique results were relevant to our research question (see Table 3).<sup>29</sup> Our grey literature review uncovered three relevant works: the European Patent Office (EPO)'s "Scenarios for the Future", Gollin, Hinze and Wong's "Scenario Planning on the Future of Intellectual Property: Literature Review and Implications for Human Development", and Halbert's article *Intellectual Property in the Year 2025*.<sup>30</sup> Thus, there were a total of 229 unique relevant results.

<sup>&</sup>lt;sup>29</sup> The relevant results exclude duplicate findings. However, the aggregate totals do not take into account duplicate results. Accordingly, there may be a small margin of error when attempting to calculate the percentage of relevant sources within the search results, and this percentage may be smaller than it would if the aggregate results also did not contain duplicate results.

<sup>&</sup>lt;sup>30</sup> European Patent Office, "Scenarios for the Future" (2007) available at <u>http://www.epo.org/news-issues/issues/scenarios.html</u> (accessed at 12 Apr 13); M Gollin, G Hinze and T Wong, "Scenario Planning on the Future of Intellectual Property: Literature Review and Implications for Human Development" in T Wong and G Dutfield (eds), *Intellectual Property and Human Development* (New York: Cambridge University Press, 2011) 329-365; D Halbert, "Intellectual Property in the Year 2025" (2001) 49 *Journal of the Copyright Society of the USA* 225-258. We found the EPO's publication through footnote chasing and targeted searches. We found Gollin, Hinze and Wong's chapter through a targeted search as a result of a published book review uncovered in our academic literature review (A Nuvolari, "Intellectual Property Rights and the Life Science Industries: Past, Present and Future – by Graham Dutfield" (2010) 63:4 *The* 

Database	Total Results	Relevant Results	Duplicate Results	Unique Results
Social Science Research Network	1,148	50	0	
Business Source Complete	1,474	13	1	
Science Direct	849	11	1	
Index to Legal Periodicals and	1,494	8	0	
Books				
Legal Source	655	154	8	
Total	5620	236	10	226

Table 3: Results by Relevance of Formal Literature Review<sup>31</sup>

## 4. Analysis

To facilitate analysis and develop the recommendations presented at the end of this article, we analysed the results of our literature review in light of the characteristics and attributes described above. Our review of relevant works identified several clusters of scholarship.

Relevant work that considers the future of intellectual property often does so as an afterthought or an addendum to a primary analysis.<sup>32</sup> As seen in Figure 2, the overwhelming majority of works (87.3%) we identified as relevant considered the future in an ancillary way.

*Economic History Review* 1165-1166; B Keele, "Review of Intellectual Property and Human Development: Current Trends and Future Scenarios" (2011) 39:1 *International Journal of Legal Information* 98-100). Halbert's article was found as a result of a targeted search.

<sup>&</sup>lt;sup>31</sup> Results are up to date as of August 2013.

<sup>&</sup>lt;sup>32</sup> For example: G Hull, "Digital Copyright and the Possibility of Pure Law" (2003) 14 *Qui Parle* 21-47; S Basheer and M Kochupillai, "The 'Compulsory Licence' Regime in India: Past, Present and Future" (2005) *SSRN Electronic Journal* 1-53; N Conley, "The Future of Licensing Music Online: The Role of Collective Rights Organization and the Effect of Territoriality" (2005) 25:409 *John Marshall Journal of Computer and Information Law* 1-104.



Figure 2: Does the work treat the future as a primary or ancillary issue?

As just one illustration of this tendency, in "The 'Compulsory Licence' Regime in India: Past, Present and Future", Basheer and Kochupillai's analysis of the future of India's licencing system is limited to the paper's concluding remarks. Consequently, this paper provides a limited analysis on the future of the compulsory licensing regime in India.<sup>33</sup>

This disjunctive consideration of the future may be interpreted in one of two ways. The first is that exploring the future is not a central concern for intellectual property scholars. Instead, considerations of the future are seen as an appropriate way to conclude a work and give it relevancy going forward. The second possible interpretation is that intellectual property scholars may feel ill equipped to engage in a meaningful discussion on the future of intellectual property. This is likely because those trained in IP are not trained as futurists and cannot necessarily uptake futures methods when treating the future of IP.

We coded all primary relevant works by the breadth of the analysis. Primary works most frequently considered categorical issues within IP (see Figure 3). Many works considering the future of intellectual property consider the future of a narrow, discrete area or future implications of a singular event. Some works considered the implications of a specific legal case, as in Risch's "Forward to the Past" which considered the future

<sup>&</sup>lt;sup>33</sup> S Basheer and M Kochupillai, see note 32 above.

of patent jurisprudence and innovation in the United States following the Supreme Court decision in *Bilski v Kappos*.<sup>34</sup> Other works considered the future of discrete events or areas of IP law, such as the future of: open source software development;<sup>35</sup> an opt-out copyright system;<sup>36</sup> the Internet, specifically online services like Google and YouTube;<sup>37</sup> patent information centres in Europe, specifically Bavaria;<sup>38</sup> database protection and information patents;<sup>39</sup> counterfeiting and privacy;<sup>40</sup> and the well-known mark protection regime in China.<sup>41</sup>

<sup>&</sup>lt;sup>34</sup> M Risch, "Forward to the Past" (2010) Cato Supreme Court Review 333-368.

<sup>&</sup>lt;sup>35</sup> K Raju, "Is the Future of Software Development in Open Source? Proprietary vs. Open Source Software: A Cross Country Analysis" (2007) 12:2 *Journal of Intellectual Property Rights* 1-20.

<sup>&</sup>lt;sup>36</sup> B Greenberg, "More than Just a Formality: Instant Authorship and Copyright's Opt-Out Future in the Digital Age" (2012) 59 UCLA Law Review 1028-1074.

<sup>&</sup>lt;sup>37</sup> H Travis, "Opting Out of the Internet in the United States and the European Union: Copyright, Safe Harbors, and International Law" (2008) 84:1 *Notre Dame Law Review* 331-408; R Reis, "Progress, Innovation and Technology: A Delicate 'Google' Balance" (2011) *Buffalo Intellectual Property Law Journal, Forthcoming.* 

<sup>&</sup>lt;sup>38</sup> H Krestel, "Patent Information Today and in the Future – a Survey of Small and Medium-Sized Enterprises in Bavaria" (2001) 23 *World Patent Information* 29-34.

 <sup>&</sup>lt;sup>39</sup> J Hughes, "Political Economies of Harmonization: Database Protection and Information Patents" (2002)
47 Cardozo Law School, Public Law Research Paper 1-103.

<sup>&</sup>lt;sup>40</sup> C Shultz II and B Saporito, "Protecting Intellectual Property: Strategies and Recommendations to Deter Counterfeiting and Brand Piracy in Global Markets" (1996) 31:1 *The Columbia Journal of World Business* 1-28.

<sup>&</sup>lt;sup>41</sup> J Luo and S Ghosh, "Protection and Enforcement of Well-Known Mark Rights in China: History, Theory and Future" (2009) 7:2 Northwestern Journal of Technology and Intellectual Property 119-161.



Figure 3: What is the breadth of works' analysis of the future?

By identifying a "cause" and then describing a correlated "effect", categorical and issuespecific works tend to consider the future in a predictive and linear way. In fact, fewer than 1 in 5 unique relevant sources that did not consider the future in an ancillary manner treated the future as open-ended and uncertain.<sup>42</sup>

Taken together, this body of work creates a piecemeal image of the predicted future of IP. Some of the topics addressed are quite distinct from one another and it is logical to treat them discretely, such as the Bavarian patent system and well-known marks in China. However, other topics, such as the future of an opt-out copyright system and the future of open source software development, are interrelated and will likely impact on one another. The effect of considering the future of some of these areas separately is that it may be difficult to understand the ways in which topics may overlap and impact one another. While this approach may be natural for intellectual property subject matter experts, rather than researchers experienced in the social science of future studies, it is not ideal.

It is apparent that the body of literature relevant to the future of IP is growing. More than 91% of relevant works have been published since the year 2000. While we have not

<sup>&</sup>lt;sup>42</sup> D Halbert, "Intellectual Property Law, Technology, and Our Probable Future" (1996) 52 *Technological Forecasting and Social Change* 147-160; D Halbert, see note 30 above; J de Beer and S Bannerman, "Foresight into the Future of WIPO's Development Agenda" (2010) 1:2 *World Intellectual Property Organization* 211-231; M Gollin, G Hinze and T Wong, see note 30 above; European Patent Office, see note 30 above.

correlated the growth trends of future-focused IP scholarship with IP scholarship generally, it is not surprising to us that greater attention has been paid to the future of IP following the 1994 Agreement on Trade-Related Aspects of Intellectual Property (TRIPs).



Figure 4: How is the body of relevant works growing over time?<sup>43</sup>

The literature we reviewed often considered factors that may drive the future of intellectual property. These driving forces include copyright law, <sup>44</sup> human rights, <sup>45</sup> monopolies, <sup>46</sup> decreasing concern for human health and environmental safety, <sup>47</sup> resistance of harmonised international intellectual property regimes, <sup>48</sup> legislative and jurisprudential changes in patent law, <sup>49</sup> and accelerated use of user-generated content.<sup>50</sup>

<sup>&</sup>lt;sup>43</sup> The reduction in relevant articles in the last time frame (2010s) is likely due to that time range only including four years, 2010-2013. It should also be noted future studies tremendously grew in popularity in the 1970s.

<sup>&</sup>lt;sup>44</sup> J Garon, "Google, Fairness and the Battle of the Books" (2010) The IP Book 41-61.

<sup>&</sup>lt;sup>45</sup> L Helfer, "Human Rights and Intellectual Property: Conflict or Coexistence?" (2003) 5:1 *Minnesota Intellectual Property Review* 47-61.

<sup>&</sup>lt;sup>46</sup> A Torrance, "Intellectual Property as the Third Dimension of GMO Regulation" (2007) 16:3 Kansas Journal of Law and Public Policy 257-285.

<sup>&</sup>lt;sup>47</sup> Ibid.

<sup>&</sup>lt;sup>48</sup> P Yu, "Five Disharmonizing Trends in the International Intellectual Property Regime" (2007) 03-28 *Michigan State University Legal Studies Research Paper Series* 1-44.

<sup>&</sup>lt;sup>49</sup> J Kesan, "Taking Stock and Looking Ahead: The Future of U.S. Patent Law" (2009) 08-24 *Illinois Public Law and Legal Theory Research Papers Series* 1-38.

Identifying the sources of change in intellectual property is essential in considering the future of IP.

When looking at the different possible drivers of the future that authors considered, we can see in Figure 5 that legal, technological, and economic drivers are the most treated in the literature. However, when we correlate the drivers of the future by breadth of analysis, as seen in Figure 6, we see that works considering categorical topics in IP also tend to most consider legal and technological drivers. The type of topics that the categorical works explored may explain this. Of the twelve works we coded as exploring a categorical topic, eight of those looked at copyright issues. With this in mind, it makes sense that authors would identify the future of copyright law as being driven by technological advancements, as new ways of accessing and experiencing copyrighted works will have an impact on our laws that govern them.



Figure 5: What factors drive change and determine the future?

<sup>&</sup>lt;sup>50</sup> S Hetcher, "User-Generated Content and the Future of Copyright" (2008) 4 Vanderbilt Journal of Transnational Law 863-892.



Figure 6: Which drivers of change are considered in different analyses?

Also as shown in Figure 6, works classified as systemic deal with the future of IP systemically and tend to emphasise political and economic drivers of change, while works focused on specific issues emphasise social drivers. Most works consider factors and elements *within* intellectual property law, and closely related fields, as drivers of change, such as economics and politics.<sup>51</sup> With some exceptions such as Helfer's work on human rights and intellectual property, <sup>52</sup> most discussion of the future is focused on factors internal to IP law, rather than external driving forces. For example, none of the works we examined appeared to consider the role of religious/ethical trends or factors in shaping the future of IP. Similarly, only three papers considered the role of environmental factors in shaping the future.<sup>53</sup>

This introspective analysis imposes serious limitations on the ability of intellectual property researchers to understand or enlighten their field of study. In addition, in identifying forces that will drive future change, most work considers the evolution or growth of a discrete aspect of intellectual property law. As examples, works consider what will drive the changes of the European Patent Documentation Group,<sup>54</sup> or disparate

<sup>&</sup>lt;sup>51</sup> For clarification, international agreements were coded as political drivers.

<sup>&</sup>lt;sup>52</sup> L Helfer, see note 45 above.

<sup>&</sup>lt;sup>53</sup> G Mandel, "The Future of Biotechnology Litigation and Adjudication" (2006) available at <u>http://www.ssrn.com/abstract=706546</u> (last accessed 2 Apr 14); D Halbert, see note 30 above; T Wong and G Dutfield (eds), see note 30 above.

<sup>&</sup>lt;sup>54</sup> C Edfjäll, "The Future of European Patent Information" (2008) 30 World Patent Information 135-138.

aspects of the future of American copyright law.<sup>55</sup> Few works consider what will drive changes of the intellectual property regime on a systems-based scale. Accordingly, most works that mention the future of intellectual property are generally less relevant than they might otherwise be.

Depth		Number of Works
Ancillary		200
Primary	Predictable	24
I IIIIai y	Uncertain	5

Table 4: Depth of the Works and the Result of the Analysis

This trend, however, appears to exist primarily in works that consider the future in a predictive way. It is more common to see a greater variety of drivers of the future considered in works that treat the future as uncertain (see Figure 7). In fact, five of the seven kinds of drivers of change are present at least 80% of the time in works treating the future as inherently *uncertain*. By contrast, where a work was coded as *predictable*, the frequency of any given driver being present dropped below 70%. Thus, where scholars acknowledge the multiplicity of plausible futures they appear to take a more holistic approach to considering the drivers of the future.

<sup>&</sup>lt;sup>55</sup> T Bell, "Pirates in the Family Room: How Performances from Abroad, to US Consumers, Might Evade Copyright Law" (2011) 18 *Southwestern Journal of International Law* 245-252; J Garon, "Google, Fairness and the Battle of the Books" (2010) *The IP Book* 41-61.



Figure 7: Do different drivers of change correspond to the way the future is conceived?

Very few of the works found in our literature review use a methodological approach to thinking about the future of intellectual property, or take a specific foresight approach, such as scenarios. Scenarios are essentially stories about the way the world may turn out in the future, as previously discussed.<sup>56</sup> While there are many different ways to construct scenarios, <sup>57</sup> at their core, they are ways in which we can identify certainties and uncertainties about the future, and examine our understanding of the different ways in which they may unfold.

This group of works includes: (i) Halbert's "Intellectual Property Law, Technology, and Our Probable Future"<sup>58</sup> and "Intellectual Property in the Year 2025"<sup>59</sup>; (ii) Gollin, Hinze and Wong's chapter "Scenario Planning on the Future of Intellectual Property: Literature Review and Implications for Human Development" in *Intellectual Property and Human Development*<sup>60</sup>; (iii) de Beer and Bannerman's "Foresight into the Future of WIPO's

<sup>&</sup>lt;sup>56</sup> P Schwartz, *The Art of the Long View* (New York: Doubleday Dell Publishing Group, Inc., 1996) at 3.

<sup>&</sup>lt;sup>57</sup> P Bishop, A Hines and T Collins, see note 12 above.

<sup>&</sup>lt;sup>58</sup> D Halbert, see note 42 above.

<sup>&</sup>lt;sup>59</sup> D Halbert, see note 30 above.

<sup>&</sup>lt;sup>60</sup> M Gollin, G Hinze and T Wong, see note 30 above.

Development Agenda"<sup>61</sup>; and (iv) the European Patent Offices' "Scenarios for the Future".<sup>62</sup>

Halbert's work systematically considers the future of intellectual property by creating narratives of different future worlds—scenarios—to address possible future realities. In "Intellectual Property Law, Technology, and Our Probable Future", Halbert contemplates the future of intellectual property law and technology by exploring the issues through the lens of two different alternative scenarios. The first scenario, "Business as Usual", shows a trend towards all information being treated as property. Halbert's second scenario, "Hackers and the Future" illuminates a world where one of the primary desires is to set information free and information becomes a self-standing entity. In creating these scenarios, Halbert identifies the importance of looking outside the law to develop an alternative discourse on intellectual property. She explores how certain factors and constant elements in IP discourse, namely the language of property and the legal system, inform how we conceive, understand, and will shape the future of IP law. She invites her readers to consider what may be constraining our vision of the future, and challenges us to think outside traditional expectations and norms.

Halbert's second work, "Intellectual Property in the Year 2025" also uses scenarios to discuss the future. Halbert's goal in doing so is:

[To] open a discussion on the contemporary state of intellectual property law and how we would like to see it develop in the next twenty-five years. By defining some of the possibilities, it becomes more likely that we can begin a future-oriented debate that will bring us to our most desirable future.<sup>63</sup>

In this article, Halbert outlines three scenarios, each of which builds off of a different set of assumptions. She stresses the importance of futures work to challenge our conceptions about the future and to recognise that it is unlikely the future will be similar to today.

Gollin, Hinze and Wong in "Scenario Planning on the Future of Intellectual Property: Literature Review and Implications for Human Development" undertake a relatively organic literature review, exploring the way in which scenarios have been used to address the future of IP and development issues. The authors define scenarios as stories that

<sup>&</sup>lt;sup>61</sup> J de Beer and S Bannerman, see note 42 above.

<sup>&</sup>lt;sup>62</sup> European Patent Office, see note 30 above

<sup>&</sup>lt;sup>63</sup> D Halbert, see note 30 above, at 229.

describe an alternative possible future outcome.<sup>64</sup> In this chapter, the authors mention Halbert's work, the EPO scenarios, as well as work exploring the future of agricultural systems and information technologies.<sup>65</sup>

They conclude their chapter by identifying three alternative futures for IP in the specific context of development.<sup>66</sup> In the first alternate future, Gollin, Hinze and Wong identify a world where countries become compliant with the WTO's regime in IP rights through an incremental expansion of these rights.<sup>67</sup> Their second future posits a broad expansion of protection for all types of IP worldwide. In the authors' third world, IP protection is reduced. Gollin, Hinze and Wong use scenarios not only to explore the future of intellectual property and development, but also as a way to organise and conceptualise the conclusions of their research.

Similarly, de Beer and Bannerman consider the future of international IP in the article "Foresight into the future of WIPO's Development Agenda".<sup>68</sup> This work addresses the future of the World Intellectual Property Organization (WIPO) by exploring different plausible future worlds for WIPO's development agenda. Building on what participants in a scenario-building workshop identified as two critical uncertainties, member state engagement and forum proliferation, de Beer and Bannerman created four different, but possible, future states for the year 2020, as seen in Figure 8.

De Beer and Bannerman explain that these scenarios help conceptualise and better understand uncertainties regarding the future of WIPO's development agenda. Furthermore, they argue that acknowledging different possible futures is essential to be prepared for all possible futures, and will allow work towards a preferred future.

<sup>&</sup>lt;sup>64</sup> M Gollin, G Hinze and T Wong, see note 30 above, at 329.

<sup>&</sup>lt;sup>65</sup> *Ibid*, at 358-359.

<sup>&</sup>lt;sup>66</sup> Ibid.

<sup>&</sup>lt;sup>67</sup> Predominantly in accordance with the WTO's Agreement on Trade-Related Aspects of Intellectual Property Rights (TRIPS).

<sup>&</sup>lt;sup>68</sup> J de Beer and S Bannerman, see note 42 above.

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Figure 8: Scenarios for the Future of WIPO's Development Agenda, based on member state engagement and forum proliferation<sup>69</sup>

Last, the European Patent Office's "Scenarios for the Future" presents a sophisticated analysis for the future of IP, and in particular, of the patent system. This report identifies four possible futures for IP regimes in 2025, as seen in Figure 9. These four scenarios all describe equally plausible future states of IP regimes. These scenarios were made by building off of extensive desk research, interviews, and collaborative workshops. EPO's motivating goal behind this project was to better understand the landscape of patent systems and the future of patent systems and to stimulate questions for policymakers and decision makers.<sup>70</sup>

<sup>&</sup>lt;sup>69</sup> J de Beer and S Bannerman, see note 42 above, at 225.

<sup>&</sup>lt;sup>70</sup> European Patent Office, see note 30 above

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How might IP regimes evolve by 2025?					
Market Rules	Whose Game?	Trees of Knowledge	Blue Skies		
Business as dominant driver.	Geo-politics as dominant driver.	Society as dominant driver.	Technology as dominant driver.		
The story of consolidation in the face of a system that has been so successful that it is collapsing under its own weight.	The story of conflict in the face of a boomerang effect that strikes the dominant players as geopolitical balances shift and competing ambitions emerge.	The story of erosion in the face of diminishing societal trust and growing criticism of the patent system.	The story of differentiation of the patent system in the face of global crises, societal reliance on technology and the threat of systemic risks.		
Key questions					
Could ever-increasing volumes overwhelm the patent system?	What are the main drivers for future geopolitical change? How might they steer globalisation?	How can public and private interest in IP be reconciled for the benefit of society?	How can technical expertise be identified and measured? By whom?		
Will the desire for patent rights continue to increase, or will there be new forms of IP protection?	What impact might this have on existing structures and institutions?	How are the ethical and moral dilemmas raised by technology reflected by the patent system?	How can valuable knowledge be protected in emerging and complex technological fields?		
How might issues of enforcement impact the further development of patent rights as a financial asset?	How might this impact the IP system globally and regionally?	Where should the limits to patentability be drawn? By whom?	Should the one-size-fits-all system be abolished to meet the needs of different technological sectors, where will the boundaries be drawn? By whom?		
Does the patent system offer business protection in the face of ever-increasing competition?	Does the patent system serve the world's various interests fairly?	Does the patent system benefit society?	Can the patent system adapt to the changing nature and pace of technology?		
and a way to test this is to see whether business maintains its use of patent protection in the era of globalisation.	and a way to test this is to look at least developed countries (LDCs) and other developing countries.	and a way to test this is to examine whether it achieves a balance between rewarding innovation and providing goods and knowledge to the public.	and a way to test this is to check whether a bifurcated patent system can better respond to the needs of technology and society.		
What legitimacy might such a regime or regimes have?					
Business says 'yes' to IP; other views are irrelevant.	No global legitimacy; competing national and regional IP systems.	No legitimacy for classic monopoly rights; legitimacy for open and collaborative innovation.	IP reform restores global legitimacy.		

## Figure 9: Overview of four scenarios from the EPO's "Scenarios for the Future"<sup>71</sup>

In sum, our systematic literature review reveals that the present thinking on the future of intellectual property involves one or more of four distinct characteristics. First, the future is rarely the primary focus of IP scholarship and is often ancillary to another analysis. Second, the future is often addressed in the context of discrete events or singular incidents. Third, while scholars and practitioners often consider what will affect or drive the future of IP, they rarely look at the effect of forces outside IP *on* IP. Fourth, an emerging group of work creates stories, or scenarios, as a means of understanding different alternate futures and the factors that will create them. These results provide a useful building block upon which further qualitative research can be conducted. For example, future work may consider exploring if there are any future scenarios that tend to reappear among various studies, or what percentage of foresight research at large considers IP issues.

Identification of these characteristics helped to shape the scenario-building work of the Open AIR network, referenced above, between 2011 and 2014. Having completed this literature review and analysis while in the early and middle stages of that project's scenarios exercise, Open AIR researchers took special care to avoid common problems and adopt best practices in respect of future-focused IP research. Consequently, the Open AIR network produced three distinct and challenging but equally plausible scenarios for the future of knowledge and innovation systems—including but not limited to IP law—on the African continent. One of these scenarios envisions a world of "Wireless Engagement", which is a world where African enterprise is interconnected with the global service-oriented economy, young business leaders form a vocal middle class, and citizens hold governments accountable. In contrast, in Open AIR's scenario of "Informal - the New Normal", dynamic informalities cross every aspect of African societies, and ideas constantly recombine within communities built upon interpersonal trust, triggering innovations adapted to relentless change. And finally, in the third scenario of "Sincerely Africa", African communities ensure sustainability by reinterpreting traditional knowledge systems, and tapping human and natural resource riches in response to global instabilities and external pressures. Any of these three scenarios could result from unpredictable interactions among a number of key drivers of change: global relationships, statehood and governance, identities and differences, infrastructure and technology, and employment and livelihoods. Facilitated in part by the insights generated through this literature review, these drivers of change and future scenarios are juxtaposed against one another and the backdrop of the continent's rich historical legacies in Knowledge and Innovation in Africa: Scenarios for the Future.<sup>72</sup> This is the sort of methodical forward looking research we hope other scholars might consider engaging in vis-à-vis other IPrelated issues.

#### 5. Discussion

Our analysis reveals that the characteristics of the literature on the future of IP may be interpreted as recognising two distinct ways of thinking about the future.

The first three clusters of scholarship, when taken together, are indicative of a linear way of thinking about the future. By failing to consider the future of intellectual property in its own right, the body of literature on the future of IP remains restricted and underdeveloped. Further, this insular way of thinking about the future, results in a piecemeal view of the future, which explores discrete pockets of IP systems and rights but lacks an overarching understanding of the different forces that may drive future

<sup>&</sup>lt;sup>72</sup> S Elahi and J de Beer, "Knowledge and Innovation in Africa: Scenarios for the Future" (2013) available at <u>www.OpenAIR.org.za</u> (last accessed 2 Apr 14).

change. This type of future thinking reinforces, rather than challenges, current thinking and assumptions, and draws out consequences in a limited way.

In contrast, the type of thinking represented by scenarios, which discuss the future as provocatively uncertain, does the opposite. These works suggest *multiple* potential futures and overtly avoid making predictions. Instead, these works challenge our assumptions about how certain trends and factors might unfold and how different futures may materialise. Accordingly, these works can take a contextual and high-level view to areas within IP or IP as a whole, using scenarios as a basis for their discussion.

While scenarios can be understood as simply being stories about the future, scenarios are also explained as a *tool* to engage in the practise of foresight. Foresight is essentially a research method, which can be described as a process that systematically looks into the long-term future.<sup>73</sup>

Despite the increasing popularity of foresight, there is no consensus on the best way to practise it. Originally, the private sector was the primary user of foresight methods for corporate strategic planning purposes. Accordingly, information regarding how foresight was conducted was confidential and inaccessible.<sup>74</sup> However, now a wider range of stakeholders, such as governments and researchers use foresight. It has become mainstream.

For instance, Al Gore's book, *The Future: Six Drivers of Global Change*, uses foresight terminology and methods by identifying what he considers the six factors that will drive the world's future.<sup>75</sup> Gore's contribution to foresight joins other popularised authors, scholars and foresight practitioners in working towards a deeper understanding of the future, and attempting to distil the driving forces that will shape it. Other authors working on IP or closely related topics have also begun to mainstream future-focused analyses. The best examples are Steven Johnson's recent book, *Future Perfect*,<sup>76</sup> which explores the principles underpinning the open design of the Internet and their impact on the future, and Lawrence Lessig's widely cited book, *The Future of Ideas: The Fate of the Commons in a Connected World*, also about the future of openness following the Internet

<sup>&</sup>lt;sup>73</sup> United Nations Industrial Development Organization (UNIDO), *UNIDO Technology Foresight Manual* (Vienna: UNIDO, 2005).

<sup>&</sup>lt;sup>74</sup> M Jefferson, see note 8 above.

<sup>&</sup>lt;sup>75</sup> A Gore, *The Future: Six Drivers of Global Change* (New York: Random House, Inc., 2013).

<sup>&</sup>lt;sup>76</sup> S Johnson, *Future Perfect: Future Perfect: The Case for Progress in a Networked Age* (New York: Penguin Press, 2012).

revolution.<sup>77</sup> As the use of foresight-related language and concepts become more widespread, more information on what foresight is, and how to practise it, is publicly available.

Our review suggests that the current thinking on the future of intellectual property remains limited. A great deal of the current literature on the future of IP considers discrete areas of IP in isolation, and does so in a narrow and linear way. This results in a disjointed body of literature on the future of IP that does not adequately engage with other disciplines and areas of practice that may have a real impact on the future of IP.<sup>78</sup> However, the use of scenarios in intellectual property scholarship and research can challenge readers in a way that may change our current behaviour, and perhaps allow us to shape the future of IP in a preferable way.<sup>79</sup>

#### 6. Recommendations

This literature review has sought to illuminate the ways in which people think about the future of intellectual property. As we begin to explore current thinking on the future of IP, we can begin to recognise its limitations and obstacles.

In the last fifteen years, there has been an emerging trend to think about the future in a systematic way using scenarios, that is, stories and narratives about the possible future.<sup>80</sup> This approach to futures thinking displays a high degree of sophistication, as these works consider issues within IP in a broader framework, and take a contextual and higher-level approach to factors that may drive future change.

We recommend that IP scholars explore the viability of using scenarios methods in their research, or, at minimum, increase their awareness of the limitations of the predominant modes of addressing "the future" in existing scholarship. Not only is a scenarios-based approach to exploring the future likely to provide more useful scholarly and practical insights, but also, by challenging assumptions about current thinking by providing dynamic conceptions of more than one possible future, foresight methods have the potential to change current behaviour.<sup>81</sup>

<sup>&</sup>lt;sup>77</sup> L Lessig, "*The Future of Ideas: The Fate of the Commons in a Connected World* (New York: Random House, Inc., 2001).

<sup>&</sup>lt;sup>78</sup> Such as political, environmental, and societal issues.

<sup>&</sup>lt;sup>79</sup> B Sharpe, "Conversations with Peter Schwartz and Napier Collins" in B Sharpe and K van der Heijden (eds), see note 14 above at 21.

<sup>&</sup>lt;sup>80</sup> With the exception of Halbert's "Intellectual Property Law, Technology, and Our Probably Future" which was published in 1996.

<sup>&</sup>lt;sup>81</sup> P Schwartz, see note 56 above.

Implementing a foresight initiative to conduct scenarios work can present some logistical challenges. For example, where scenarios are created collaboratively with extensive expert consultation, this type of research may be more expensive and time consuming than legal research methods such as desk research and normative commentary. However, this need not be the case. Although scenarios work is sometimes done in workshops or collaboratively over long periods of time, as was the case in de Beer and Bannerman and the EPO's scenarios, it can also be done by a single researcher or using desk research, as evidenced by the work of Halbert and Gollins, Hinze and Wong.

This research method is useful for not only IP researchers and practitioners, but also for policy makers who have the power to shape intellectual property policies and practices in a way that can transform economies and drive human development. Incidentally, futures scholars and practitioners have begun to recognise the value scenarios in legal thinking.<sup>82</sup> Ramirez and Medjad explain that using scenarios may help legislators and policymakers legislate in a more proactive and iterative way.<sup>83</sup>

The future of intellectual property is necessarily uncertain. However, to adequately practise, research, and legislate in the face of this uncertainty, the role of IP scholars ought to be to challenge assumptions and pre-conceptions.<sup>84</sup> Thus, going forward we suggest that traditional ways of thinking about the future of IP be complemented by research that contextualises IP within a broader socio-economic framework and recognises the myriad of possible worlds the future may hold.

<sup>&</sup>lt;sup>82</sup> K Medjad and R Ramírez, "When Strangers Meet: Scenarios and the Legal Profession" in B Sharpe and K van der Heijden (eds), see note 14 above, at 173-195.

<sup>&</sup>lt;sup>83</sup> K Medjad and R Ramírez, "When Strangers Meet: Scenarios and the Legal Profession" in B Sharpe and K van der Heijden (eds), see note 14 above, at 194.

<sup>&</sup>lt;sup>84</sup> P Schwartz, see note 56 above.

## 7. Appendix A

Below is a breakdown of the searches performed in each of the five academic databases including any alterations made to our standard search parameters.

## 7.1 Social Science Research Network

The SSRN search box was unable to handle complex Boolean strings. To accommodate this, instead of completing one search, eight independent searches were done recombining the search terms to cover all possible permutations. SSRN's e-library extends from 1996-present. This database was searched at the highest degree of detail possible, which included searching in articles' title, abstract, abstract identification and keywords.

## 7.2 Business Source Complete

The complete Boolean search string was used in this database, and we searched the available time frame, which included from 1950-present. This database allows for search terms to be used in all texts, and this was the level the search was conducted at.

#### 7.3 ScienceDirect

The Boolean search string was used in its entirety for this database. Initially, we searched for our search terms in all text fields. However, this proved logistically unfeasible as 257,076 results were returned. Accordingly, we modified our search and searched within the fields of title, abstract and keywords. This resulted in 849 results, which were all screened for relevancy. The time period available in this database was 1950-present.

#### 7.4 Index to Legal Periodicals and Books, Full Text

This database has texts available from 1981-present. When our search terms were searched in all texts results we received 50,851 hits. As it was logistically unfeasible to review all these results we modified our search for this database. Accordingly, we conducted two searches:

- ("intellectual property" or copyright or patent or trademark) in ABSTRACTS and (foresight or future) in ALL TEXT FIELDS
- ("intellectual property" or copyright or patent or trademark) in ALL TEXT FIELDS and (foresight or future) in ABSTRACTS

This ensured a comprehensive search while returning a feasible amount of search results. These searches yielded 1,494 results, all of which were reviewed for relevancy.

## 7.5 Legal Source

Similar to the *Index to Legal Periodicals and Books, Full Text* search, the initial search in all text fields returned an unmanageable amount of returns with 67,826 hits. Other variations of the search that included all text fields returned amounts that were not feasible. The search was then refined to the following:

- ("intellectual property" or copyright or patent or trademark)) in ABSTRACTS and (future or foresight) in TITLE
- ("intellectual property" OR copyright OR patent OR trademark) in TITLE and (future OR foresight) in ABSTRACTS

This search returned 655 results, all of which were reviewed for relevancy.

## 8. Appendix B

The following are the relevant results of our search.

# A

L Akers, "The Future of Patent Information—a User with a View" (2003) 25 *World Patent Information* 303-312.

H Anawalt, "Internet Distribution of Intellectual Property Protected Works in the United States, in Japan, and in the Future" (2002) 18:2 *Santa Clara Computer & High Technology Law Journal* 207-234.

R Andewelt, "Recent Revolutionary Changes in Intellectual Property Protection and the Future Prospects" (1986) 50 *Albany Law Review* 509-521.

K Andrews and J de Beer, "Accounting of Profits to Remedy Biotechnology Patent Infringement" (2009) 47:4 *Osgoode Hall Law Journal* 619-662.

Anonymous, "The Future of Biosimilar Patent Litigation" (2009) 1 *Berkeley Technology Law Journal* 257-258.

E Aprill, "The Supreme Court's Opinions in Bilski and the Future of Tax Strategy Patents" (2010) 113:2 *Journal of Taxation* 81-93.

I Ayers, "The Future of Global Copyright Protection: Has Copyright Law Gone Too Far?" (2000) 62:1 *University of Pittsburgh Law Review* 49-86.

# <u>B</u>

S Basheer and M Kochupillai, "The 'Compulsory Licence' Regime in India: Past, Present and Future" (2005) *SSRN Electronic Journal* available at <u>http://ssrn.com/paper=1685129</u>.

J Baxter, "Commentary on 'Fear, Hope, and Longing for the Future of Authorship and Revitalized Public Domain in Global Regimes of Intellectual Property" (2003) 52:4 *DePaul Law Review* 1235-1240.

B Beebe, "Fair Use and Legal Futurism" (2013) 25:1 Law & Literature 10-19.

J de Beer and S Bannerman, "Foresight into the Future of WIPO's Development Agenda" (2010) 1:2 *World Intellectual Property Organization Journal* 211-231 available at <u>http://ssrn.com/paper=1726153</u>.

T Bell, "Pirates in the Family Room: How Performances from Abroad, to U.S. Consumers, Might Evade Copyright Law" (2011) *SSRN Electronic Journal* available at <u>http://ssrn/paper=1816726</u>.

A Berschadsky, "RIAA v. Napster {180 F.3d 1072 (9th Cir. 1999): A Window onto the Future of Copyright Law in the Internet Age" (2000) 18:3 *John Marshall Journal of Computer & Information Law* 755-789.

L Björklund, "Online Patent Information: Perspectives for the Future" (1991) 13:4 *World Patent Information* 206-208 available at http://www.sciencedirect.com/science/article/pii/017221909190194A.

K Black and J Wishart, "Containing the GMO Genie: Cattle Trespass and the Rights and Responsibilities of Biotechnology Owners" 2008:2 *Osgoode Hall Law Journal* 397-425.

M Bloch, "The Expansion of the Berne Convention and the Universal Copyright Convention to Protect Computer Software and Future Intellectual Property" (1985) 11 *Brooklyn Journal of International Law* 283-323.

M Bloom, "University and Non-Profit Organization Licensing in the United States: Past, Present and into the Future -- Part I" (2011) 31:5 *Licensing Journal* 1-9.

M Bloom, "University and Non-Profit Organization Licensing in the United States: Past, Present and into the Future -- Part II" (2011) 31:6 *Licensing Journal* 9-16.

E Bock, "Using Public Disclosure as the Vesting Point for Moral Rights under the Visual Artists Rights Act" (2011) 110:1 *Michigan Law Review* 153-174.

J Boehm, "Copyright Reform for the Digital Era: Protecting the Future of Recorded Music through Compulsory Licensing and Proper Judicial Analysis" (2009) 10:2 *Texas Review of Entertainment & Sports Law* 169-211.

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