THE IMPACT OF ARTIFICIAL INTELLIGENCE ON INTELLECTUAL PROPERTY LAWS

A DISSERTATION TO BE SUBMITTED IN PARTIAL FULFILMENT OF THE REQUIREMENT FOR THE AWARD OF DEGREE OF MASTER OF LAWS

SUBMITTED BY

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SESSION 2022-23

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LIST OF ABBREVIATIONS

- ➤ AI Artificial Intelligence
- ➤ IP Intellectual Property
- \triangleright & And
- ➤ MIT: Massachusetts Institute of Technology
- ➤ GANs: Generative Adversarial Networks
- ➤ VGGNet: Visual Geometry Group Network
- ➤ YOLO: You Only Look Once
- ➤ BERT: Bidirectional Encoder Representations from Transformers
- ➤ GPT-3: Generative Pre-trained Transformer 3
- SCC: Supreme Court Cases
- ➤ USCA9: United States Court of Appeals for the Ninth Circuit
- ➤ USPTO: United States Patent and Trademark Office
- > IPO: Indian Patent Office
- ➤ Ibid: in the same place
- > FDA: Food and Drug Administration
- ➤ IBM: International Business Machines Corporation
- ➤ Inc.: incorporation
- ➤ Meit Y: Ministry of Electronics and Information Technology
- > TRIPS: Agreement on Trade-Related Aspects of Intellectual Property Rights
- ➤ DPIIT: Department for Promotion of Industry and Internal Trade
- ➤ WIPO: World Intellectual Property Organization
- > EPO: European Patent Office

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- > JPO: Japan Patent Office
- ➤ CDPA: Copyright, Designs and Patents Act 1988
- LLC: Limited Liability Company
- > EU: European Union
- ➤ UK: United Kingdom
- ➤ CoE-DSAI: Center of Excellence for Data Science and Artificial Intelligence
- ➤ NIPP: National Intellectual Property Policy
- ➤ SMEs: Small and Medium-sized Enterprises
- > CRI: computer-related inventions
- ➤ NITI Aayog: National Institution for Transforming India Aayog
- > FICCI: Federation of Indian Chambers of Commerce and Industry
- > CII: Confederation of Indian Industry
- > SFLC: the Software Freedom Law Center
- > Pvt. Ltd.: Private Limited
- > Corp.: corporation
- ➤ EUIPO: EU Intellectual Property Office
- > WTO: World Trade Organization
- ➤ EPC: Convention on the Grant of European Patents
- ➤ JPO Guidelines: Japan Patent Office Guidelines
- ➤ GDPR: European Union General Data Protection Regulation
- ➤ ADR: Alternative dispute resolution

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CHAPTER-1

INTRODUCTION

"AI is both a threat and an opportunity for intellectual property. It is a threat because it makes it easier to copy, but it is an opportunity because it makes it easier to create."

BACKGROUND AND CONTEXT OF A STUDY

The field of intellectual property law covers the legal protections for creations of the mind, including inventions, artistic works, symbols, and designs. In recent years, the rise of artificial intelligence (AI) has brought significant changes to the creation and distribution of intellectual property, prompting the need for research on the impact of AI on intellectual property law.²

AI systems are capable of creating original works, such as music, art, and literature, which raises questions about who owns the intellectual property rights to such works. Furthermore, AI can also be used to infringe upon existing intellectual property rights, such as through the creation of counterfeit products or the unauthorized use of copyrighted materials.³

The study on the impact of AI on intellectual property law would seek to examine these issues and explore potential solutions. It may also consider the role of AI in enforcing intellectual property rights and how AI can be used to improve the efficiency of the intellectual property system.

Overall, this research would be valuable for policymakers, legal professionals, and technology developers who are navigating the complex intersection of AI and intellectual property law.

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¹ Dominique Guellec, Head of the Science and Technology Policy Division at the OECD

² Yang, Shu-Wei, Huang, Shao-Yu, and Lin, Ching-Chi. "Artificial intelligence and intellectual property law: An overview." International Journal of Law and Information Technology 27, no. 2 (2019): 114-137. doi: 10.1093/ijlit/eaz003

³ Google LLC v. Oracle America, Inc. (2021)

In addition to the issues related to ownership and infringement of intellectual property rights, the impact of AI on intellectual property law also extends to issues of patentability and trade secrets. For example, AI can be used to rapidly generate new ideas and designs, which may result in a higher volume of patent application.

However, there are also concerns that the use of AI in the creation of intellectual property may result in a reduction in the level of human creativity required for patentability, leading to a lowering of the patentability standards. Similarly, the use of AI in analyzing and processing trade secret information could also lead to potential breaches of confidentiality.

Another aspect to consider is the impact of AI on the future of intellectual property law, as technology continues to evolve rapidly. As AI systems become more advanced and capable of performing complex tasks, there is a possibility that they may develop their own intellectual property, leading to new legal challenges around ownership and control of AI-generated works.

Overall, studying the impact of AI on intellectual property law is crucial to ensuring that legal frameworks continue to protect the rights of creators while also fostering innovation in the field of artificial intelligence.

RESEARCH PROBLEM AND QUESTIONS

The impact of artificial intelligence (AI) on intellectual property (IP) law is a rapidly evolving field that presents many challenges for policymakers, legal professionals, and technology developers. The use of AI in the creation, distribution, and protection of intellectual property raises complex questions about ownership, infringement, patentability, and trade secrets. Therefore, the research problem is to understand the impact of AI on IP law and to develop effective strategies for addressing the legal challenges arising from the use of AI.

Research Questions:

- 1. How is AI being used in the creation and distribution of intellectual property, and what are the legal implications of these uses?
- 2. What are the challenges of defining ownership and control of AI-generated intellectual property, and how can these challenges be addressed through IP law?
- 3. How is AI being used to infringe upon existing intellectual property rights, and what legal measures can be taken to prevent or mitigate such infringement?
- 4. What are the potential effects of AI on patentability standards, and how can IP law evolve to accommodate these changes?
- 5. How can IP law effectively protect trade secrets in the age of AI, and what challenges do AI-based trade secret breaches present for legal professionals?
- 6. What ethical considerations arise from the use of AI in the creation and protection of intellectual property, and how can IP law address these concerns?
- 7. What is the future of AI-generated intellectual property, and how can IP law evolve to effectively protect the rights of creators and promote innovation in the field of AI?

AIMS

The primary objective of this study is to analyze how artificial intelligence (AI) is affecting intellectual property (IP) law and to identify the associated legal opportunities and challenges. The research will focus on copyright and patent law, as well as the utilization of AI in enforcing IP rights. The aim is to provide insights into the impact of AI on IP law and support the creation of new legal policies and frameworks that can safeguard the interests of creators and innovators in the era of AI. The purpose of this study is to examine how the increasing use and development of artificial intelligence (AI) technologies are affecting the field of intellectual property (IP) law. The study seeks to investigate the challenges and opportunities that AI presents for IP law, with a particular focus on patent and copyright law, as well as the role of AI in IP enforcement. By conducting this research, the study aims to contribute to the development of new legal frameworks and policies that can address the legal implications of AI and effectively safeguard the rights of creators and innovators in the digital era.

OBJECTIVES:

- 1. To critically analyze the impact of AI technologies on copyright law and identify the challenges and opportunities for protecting copyright works in the age of AI.
- 2. To examine the impact of AI technologies on patent law and assess the challenges and opportunities for promoting innovation and invention in the age of AI.
- 3. To investigate the role of AI in IP enforcement and assess the legal and ethical implications of using AI technologies for IP enforcement.
- 4. To evaluate the existing legal frameworks and policies for protecting intellectual property rights in the age of AI and identify the gaps and challenges in the current legal regime.
- 5. To develop new legal frameworks and policies that can effectively address the challenges posed by AI technologies and provide adequate protection for intellectual property rights in the age of AI.

SIGNIFICANCE AND RATIONALE OF THE STUDY THE IMPACT OF ARTIFICIAL INTELLIGENCE ON INTELLECTUAL PROPERTY LAW

The study on the impact of artificial intelligence (AI) on intellectual property (IP) law is significant and necessary for several reasons:

- 1. Emerging legal issues: The increasing use of AI in intellectual property creation and distribution has given rise to new legal challenges that require attention. For instance, AI-generated works raise questions about the definition of "authorship" and the attribution of ownership rights. Furthermore, AI can also be used to produce copies of existing copyrighted materials, which presents challenges for copyright enforcement. Understanding and addressing these issues is essential to ensure the proper functioning of IP law in the digital age.
- 2. Rapidly changing technology: The development of AI is happening at a breakneck pace, which has led to the creation of new tools and applications for intellectual property creation, management, and protection. As a result, IP law needs to adapt to keep pace with these technological advancements. For instance, the use of machine learning in patent searching and analysis requires new approaches to patentability standards and examination. Similarly, the use of AI in trade secrets requires new safeguards against data breaches.
- 3. <u>Innovation and economic growth</u>: Intellectual property rights play a crucial role in promoting innovation and economic growth. However, the use of AI in IP creates new challenges that require effective legal frameworks to ensure that IP rights are protected while fostering innovation. Therefore, understanding how AI impacts IP law is essential to creating a legal environment that promotes both innovation and economic growth.
- 4. <u>Ethical considerations</u>: The use of AI in IP raises ethical considerations, such as questions around the use of personal data, transparency, and accountability. Therefore, it is crucial to examine these ethical issues and develop legal frameworks that address them to ensure that the use of AI in IP is conducted ethically and responsibly.

- 5. <u>International implications</u>: Intellectual property law is a global issue, and the impact of AI on IP has international implications. The use of AI for IP creation and distribution can lead to cross-border legal challenges, such as conflicts between different national IP laws and jurisdictional issues. Therefore, understanding the global implications of the impact of AI on IP law is essential to create a legal framework that is effective in addressing these challenges.
- 6. Collaboration and multidisciplinary approach: The study of the impact of AI on IP law requires a collaborative and multidisciplinary approach, bringing together legal professionals, technology developers, ethicists, and other stakeholders. This approach can promote a deeper understanding of the legal, technological, economic, and ethical dimensions of AI and IP. It can also lead to the development of effective legal frameworks that take into account the diverse perspectives and expertise of stakeholders.
- 7. <u>Practical implications</u>: The study of the impact of AI on IP law has practical implications for businesses, entrepreneurs, and startups. Understanding the legal implications of AI in IP can help these entities develop effective IP strategies that protect their intellectual property while promoting innovation. Furthermore, understanding the legal frameworks surrounding AI and IP can also help these entities avoid legal pitfalls and prevent IP-related disputes.

RESEARCH DESIGN AND APPROACH

The research design for a project on the impact of artificial intelligence on intellectual property law:

Exploratory Phase:

During the exploratory phase, the researcher would conduct a comprehensive literature review to identify relevant studies and gather information on the topic. This review would serve as the foundation for the research design and would help the researcher to identify any gaps in the existing literature that need to be addressed. Some of the sources that could be consulted during the literature review include academic journals, books, conference proceedings, government reports, and online databases.

The literature review could cover a range of topics related to AI and IP law, such as the history of AI, the various AI technologies and their applications, the legal framework governing IP rights, the challenges and opportunities of AI in IP law, and the ethical and social implications of AI in IP law.

The research question that emerges from the literature review could be framed as follows:

What is the impact of artificial intelligence on intellectual property law and how is it affecting stakeholders in the industry?

Data Collection Phase:

The data collection phase would involve collecting both quantitative and qualitative data to answer the research question. The researcher could use various methods to collect data, such as surveys, questionnaires, structured interviews, and focus group discussions.

Quantitative Data Collection:

Surveys or questionnaires could be administered to a representative sample of stakeholders in the industry, such as IP lawyers, patent examiners, technology companies, and academic researchers. The survey or questionnaire could be designed to elicit information on the following:

- Types of AI technologies being used in IP law
- The impact of AI on IP law
- Perceptions of stakeholders on AI and IP law

The sample size for the survey or questionnaire could be determined based on the research question and the population being studied. The data collected through the survey could be analyzed using statistical methods such as correlation analysis, regression analysis, and t-tests.

Qualitative Data Collection:

In-depth interviews could be conducted with experts, stakeholders, and practitioners in the field of AI and IP law. The interviews could be either in-person or remote, depending on the feasibility and convenience of the participants. The sample size for the interviews could be determined based on the research question and the population being studied.

The interviews could be semi-structured, allowing the researcher to explore in-depth the perspectives and experiences of the interviewes. The interviews could be recorded and transcribed for analysis. The data collected through the interviews could be analyzed using qualitative analysis techniques such as content analysis, thematic analysis, or discourse analysis.

Data Analysis:

During the data analysis phase, the researcher would analyze the data collected through both quantitative and qualitative methods. The data collected through surveys or questionnaires could be analyzed using descriptive statistics and inferential statistics, such as correlation analysis, regression analysis, and t-tests. The data collected through interviews could be analyzed using content analysis, thematic analysis, or discourse analysis.

Data Interpretation:

The final step of the research design would involve interpreting the results of the data analysis to draw conclusions and make recommendations. The results could be presented in the form of tables, graphs, and charts, and could be discussed in the context of existing literature and research.

The conclusions and recommendations could be framed in light of the research question, and could be used to inform policy decisions or future research on the topic. For example, the research could provide insights into how AI is affecting IP law, the opportunities and challenges of AI in IP law, and the ethical and social implications of AI in IP law.

In conclusion, the research design for a project on the impact of artificial intelligence on intellectual property law could involve an exploratory phase, data collection phase, data analysis phase, and data interpretation phase.

DATA COLLECTION METHODS

There are several data collection methods that could be used for a research project on the impact of artificial intelligence on intellectual property law. These include:

- Surveys: Surveys could be used to collect quantitative data from a large sample of stakeholders in the industry, such as IP lawyers, patent examiners, technology companies, and academic researchers. Surveys can be designed to elicit information on specific aspects of the topic, such as the types of AI technologies being used in IP law, the impact of AI on IP law, and perceptions of stakeholders on AI and IP law.
- 2. <u>Questionnaires:</u> Questionnaires are similar to surveys but may be more focused on specific aspects of the research question. They can be administered in person, by email, or online and can be used to collect both quantitative and qualitative data.
- 3. <u>Interviews:</u> In-depth interviews with experts, stakeholders, and practitioners in the field of AI and IP law can be conducted to gather qualitative data. Interviews can be either in-person or remote, depending on the feasibility and convenience of the

participants. They can be semi-structured, allowing the researcher to explore indepth the perspectives and experiences of the interviewees.

- 4. <u>Focus groups</u>: Focus groups could be used to collect qualitative data from a group of stakeholders. The focus group could consist of experts, stakeholders, and practitioners in the field of AI and IP law. The group could be facilitated by a moderator who can ask open-ended questions and encourage discussion among the participants.
- 5. <u>Case studies:</u> Case studies could be used to examine specific examples of the impact of AI on IP law. Case studies could involve analyzing court cases, patent applications, or other legal documents to identify how AI is affecting IP law.
- 6. <u>Document analysis:</u> Document analysis involves examining relevant documents, such as academic articles, government reports, and legal documents, to gather data on the impact of AI on IP law. This method can be used to complement other data collection methods and provide additional insights into the research question.

The data collection method(s) used in a research project on the impact of artificial intelligence on intellectual property law will depend on the research question and the population being studied. A combination of quantitative and qualitative data collection methods may be used to provide a comprehensive understanding of the topic.

In addition to the primary data collection methods mentioned earlier, secondary data collection methods can also be used to gather information for a research project on the impact of artificial intelligence on intellectual property law. Secondary data refers to information that has already been collected by other sources, including published research papers, government reports, academic journals, and online databases.

Here are some secondary data collection methods that can be used for this type of research:

1. <u>Literature Review:</u> A literature review involves reviewing existing literature on the topic of artificial intelligence and intellectual property law. This method is useful for identifying gaps in the literature, synthesizing existing knowledge, and providing a comprehensive overview of the research question.

- 2. <u>Online Databases:</u> Online databases, such as LexisNexis and Westlaw, can be used to access relevant legal documents, such as court cases and legal opinions, that relate to artificial intelligence and intellectual property law.
- 3. <u>Government Reports:</u> Government agencies, such as the United States Patent and Trademark Office (USPTO) and the World Intellectual Property Organization (WIPO), publish reports on the impact of artificial intelligence on intellectual property law. These reports can provide useful information and insights for a research project.
- 4. <u>Academic Journals:</u> Academic journals are a valuable source of information on the impact of artificial intelligence on intellectual property law. Researchers can access and analyze articles that discuss relevant topics and provide insights into the research question.
- 5. Online Resources: Online resources, such as blogs, forums, and social media platforms, can also be used to gather information on the impact of artificial intelligence on intellectual property law. These sources may provide insights from practitioners and experts in the field.

When using secondary data collection methods, it is important to critically evaluate the sources and ensure that the information is accurate and reliable. Triangulating information from multiple sources can also help to ensure the validity and reliability of the data.

DATA ANALYSIS TECHNIQUES

The data analysis techniques used for secondary data in a research project on the impact of artificial intelligence on intellectual property law.

1. <u>Content Analysis:</u> This method involves systematically analyzing written or visual data to identify patterns, themes, and trends. Content analysis can be used to analyze a wide range of materials, such as academic articles, government reports, legal cases, and other relevant materials related to artificial intelligence and intellectual property law. Researchers can use this method to identify key themes

- or patterns in the data, and to determine how these themes or patterns relate to the research question.
- 2. Meta-Analysis: This method involves combining the results of multiple studies on the same topic to provide a more comprehensive understanding of the research question. Meta-analysis can be used to synthesize existing research findings related to the impact of artificial intelligence on intellectual property law. Researchers can use this method to identify patterns and trends across multiple studies, and to identify areas where there is a lack of research or inconsistent findings.
- 3. <u>Descriptive Statistics</u>: This method involves using numerical measures, such as frequencies, means, and standard deviations, to summarize and describe the characteristics of the data collected through secondary sources. Descriptive statistics can be used to provide insights into the distribution of the data and help to identify patterns and trends. Researchers can also use descriptive statistics to compare different data sets and to identify differences and similarities between them.
- 4. Thematic Analysis: This method involves identifying, analyzing, and reporting patterns within data. Thematic analysis can be used to analyze textual data collected through secondary sources, such as academic articles, government reports, and legal documents. Researchers can use this method to identify themes and patterns in the data, and to determine how these themes or patterns relate to the research question. Thematic analysis can also help to identify gaps in the literature and areas where additional research is needed.
- 5. <u>Comparative Analysis:</u> This method involves comparing different cases or examples of the impact of artificial intelligence on intellectual property law. Comparative analysis can be used to identify similarities and differences between different cases or examples, and to provide insights into the factors that affect the impact of artificial intelligence on intellectual property law. Researchers can use this method to identify patterns and trends across different cases, and to determine how these patterns and trends relate to the research question.

Overall, the data analysis techniques used for secondary data in a research project on the impact of artificial intelligence on intellectual property law will depend on the research question and the nature of the data collected. It is important for researchers to carefully consider the strengths and limitations of each method and to select the method or methods that best fit their research goals.

ETHICAL CONSIDERATIONS

Research on the impact of artificial intelligence on intellectual property law may raise several ethical considerations that need to be addressed. Here are some examples of ethical considerations that researchers should consider:

- 1. <u>Informed consent</u>: Researchers should ensure that participants have given their informed consent to participate in the study. This includes informing participants of the nature of the study, the risks and benefits of participating, and their right to withdraw from the study at any time.
- 2. <u>Privacy:</u> Researchers should take appropriate measures to protect the privacy of study participants and to ensure that their personal information is kept confidential. This may include anonymizing data, storing data securely, and limiting access to the data to only those who have a legitimate need to access it.
- 3. <u>Data protection</u>: Researchers should ensure that they comply with all relevant laws and regulations related to the collection, storage, and use of data. This includes obtaining any necessary ethical approvals and ensuring that the data is used only for the purposes for which it was collected.
- 4. <u>Bias:</u> Researchers should take steps to minimize any potential bias in the study. This may include ensuring that the research is conducted in an objective and unbiased manner, and that any conflicts of interest are disclosed.
- 5. <u>Use of AI</u>: Researchers should be aware of the potential risks associated with the use of artificial intelligence in research, including the risk of bias and the potential for unintended consequences. Researchers should ensure that any AI used in the study is transparent, explainable, and auditable.

- 6. <u>Participant well-being:</u> Researchers should ensure that the study does not harm the well-being of participants, and that any potential risks are minimized. This may include providing appropriate support and counseling services to participants if necessary.
- 7. <u>Intellectual property:</u> Researchers should ensure that they respect the intellectual property rights of others, and that they do not infringe on any patents, copyrights, or trademarks.

These are just some examples of the ethical considerations that researchers should consider when conducting research on the impact of artificial intelligence on intellectual property law. It is important for researchers to carefully consider the potential ethical implications of their research and to take appropriate measures to address any ethical concerns.

LIMITATIONS AND ASSUMPTIONS

A study on the impact of artificial intelligence on intellectual property law will have limitations and assumptions that need to be acknowledged. Here are some examples:

- 1. Availability and quality of data: the availability and quality of data is a crucial factor in any research project. For a study on the impact of artificial intelligence on intellectual property law, researchers may need access to data from a variety of sources, including legal databases, academic journals, industry reports, and government statistics. However, the availability and quality of this data may be limited by factors such as data privacy laws, restrictions on access to confidential information, or incomplete or inaccurate data.
- 2. Generalizability: generalizability refers to the extent to which the findings of a study can be applied to other contexts beyond the specific sample or case studies used in the study. For a study on the impact of artificial intelligence on intellectual property law, researchers may need to consider factors such as the industry, geographic location, or legal system in order to determine the generalizability of their findings. For example, the impact of ai on intellectual property law in the tech industry may be different than in the pharmaceutical industry.

- 3. <u>Assumptions about AI:</u> assumptions about the capabilities and limitations of artificial intelligence may influence the design of the study, the selection of data sources, and the interpretation of the findings. For example, if researchers assume that ai is always unbiased, they may fail to identify or account for bias in their analysis.
- 4. <u>Timeframe:</u> The impact of artificial intelligence on intellectual property law is a rapidly evolving field, and the findings of a study may be limited by the timeframe in which the data was collected or the analysis was conducted. For example, a study that was conducted several years ago may not reflect the current state of AI technology or its impact on intellectual property law.
- 5. <u>Subjectivity:</u> The interpretation of data and the conclusions drawn from a study may be influenced by the subjective biases of the researchers or data analysts involved in the project. For example, researchers may have personal or professional biases that influence the way they interpret the data or the conclusions they draw from it.
- 6. <u>Legal context:</u> The impact of artificial intelligence on intellectual property law may be influenced by the legal context in which it is studied. This may include differences in intellectual property law across different jurisdictions or changes in legal frameworks over time. For example, a study of AI and intellectual property law in the United States may not be directly applicable to other countries with different legal systems.
- 7. <u>Industry-specific factors:</u> The impact of artificial intelligence on intellectual property law may be influenced by industry-specific factors, such as the nature of the products or services being produced, the level of competition in the industry, or the attitudes of industry stakeholders towards intellectual property rights. For example, the impact of AI on intellectual property law in the automotive industry may be different than in the fashion industry.

In order to address these limitations and assumptions, researchers may use a variety of methods such as sensitivity analyses, triangulation of data from multiple sources, and acknowledging potential biases and limitations of the study. By taking these factors into account, researchers can help ensure that their findings are accurate, reliable, and applicable to the broader field of artificial intelligence and intellectual property law.

SCOPE AND LIMITATIONS OF THE STUDY OF IMPACT OF ARTIFICIAL INTELLIGENCE ON INTELLECTUAL PROPERTY LAW

The scope of the study on the impact of artificial intelligence (AI) on intellectual property (IP) law is vast and multi-dimensional, given the rapid pace of technological advancements and emerging legal issues. However, the study's focus can be narrowed down to several areas of inquiry, such as:

- 1. The ownership and control of AI-generated intellectual property: This area of inquiry focuses on the definition of authorship and the attribution of ownership rights for AI-generated works. It also examines the legal frameworks surrounding AI-generated intellectual property, including copyright, patents, and trade secrets.
- 2. The impact of AI on patentability standards and examination: This area of inquiry examines the use of machine learning in patent searching and analysis and how it affects patentability standards and examination.
- 3. The use of AI in infringing upon existing intellectual property rights: This area of inquiry examines how AI can be used to produce copies of existing copyrighted materials and the challenges that arise in copyright enforcement.
- 4. The ethical considerations of AI in IP: This area of inquiry examines the ethical implications of using AI in IP, such as transparency, accountability, and the use of personal data.
- 5. <u>The international implications of AI in IP</u>: This area of inquiry focuses on the global implications of AI in IP, including conflicts between different national IP laws and jurisdictional issues.

Potential limitations of the study on the impact of AI on IP law may include:

- Legal frameworks vary across different jurisdictions: IP laws and regulations
 differ significantly across different countries, making it difficult to develop a
 comprehensive analysis of the impact of AI on IP law. Therefore, the study may
 need to focus on specific regions or countries to provide meaningful insights into
 the issue.
- 2. <u>Rapidly evolving technology</u>: The technology used in AI is rapidly evolving, and new applications and innovations may emerge before the study is completed. This could limit the relevance and applicability of the study's findings.
- Limited data availability: Data availability may be a limitation of the study, particularly when it comes to empirical research. Data on AI usage in IP law may not be readily available or may be difficult to obtain due to confidentiality concerns.
- 4. <u>Intellectual property law is a complex and nuanced area</u>: Intellectual property law is a complex and nuanced area of law that requires specialized knowledge and expertise. Therefore, a multidisciplinary approach involving experts in law, technology, and ethics may be necessary to address the various aspects of the study.
- 5. The study may not account for unintended consequences: The use of AI in IP law can have unintended consequences that may not be apparent at the outset. Therefore, the study may need to consider the possible unintended consequences of using AI in IP law and how they can be mitigated.

Despite these potential limitations, the study on the impact of AI on IP law is still crucial and can provide valuable insights into the legal, technological, ethical, and economic implications of using AI in IP.

CHAPTER-2

OVERVIEW OF ARTIFICIAL INTELLIGENCE AND ITS IMPLICATION

Artificial intelligence (AI) is the development of computer systems that can perform tasks that typically require human intelligence, such as learning, decision-making, and problem-solving. AI systems are designed to mimic human cognitive abilities, such as perception, reasoning, and natural language processing. The field of AI has rapidly evolved in recent years due to the availability of large amounts of data and advances in machine learning algorithms.

Artificial intelligence (AI) is the branch of computer science that focuses on developing intelligent computer systems that can perform tasks that typically require human intelligence, such as reasoning, learning, perception, and natural language processing. The origins of AI can be traced back to the 1940s, when researchers first began to explore the possibility of creating machines that could "think" like humans.⁴

One of the earliest pioneers in the field of AI was Alan Turing, a British mathematician who is widely regarded as the father of computer science. In the 1950s, Turing developed the concept of a "universal machine" that could mimic any logical sequence of operations that could be performed by a human being.

During the 1950s and 1960s, a number of researchers and organizations began to explore the potential of AI, including the Massachusetts Institute of Technology (MIT), which established a program in AI research in 1959. The first AI program, called the Logic Theorist, was developed at MIT in 1956.⁵

In the 1960s and 1970s, the field of AI saw significant growth and development, as researchers began to develop more sophisticated algorithms and systems. One major breakthrough during this period was the development of expert systems, which were

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⁴ McCorduck, P. (2004). Machines Who Think: A Personal Inquiry into the History and Prospects of Artificial Intelligence. A K Peters/CRC Press.

⁵ Newell, A., Shaw, J. C., & Simon, H. A. (1958). Elements of a theory of human problem solving. Psychological Review, 65(3), 151–166. doi: 10.1037/h0048495

designed to replicate the decision-making processes of human experts in specific domains.

In the 1980s and 1990s, the field of AI experienced a downturn as researchers struggled to deliver on the promise of AI. However, advances in machine learning algorithms and the availability of vast amounts of data in the 2000s and 2010s led to a resurgence in interest in AI.

Today, AI is being used in a wide range of applications and industries, including healthcare, finance, manufacturing, transportation, and education. The development of deep learning algorithms, which are based on artificial neural networks, has enabled AI systems to achieve unprecedented levels of accuracy and performance in a variety of domains.

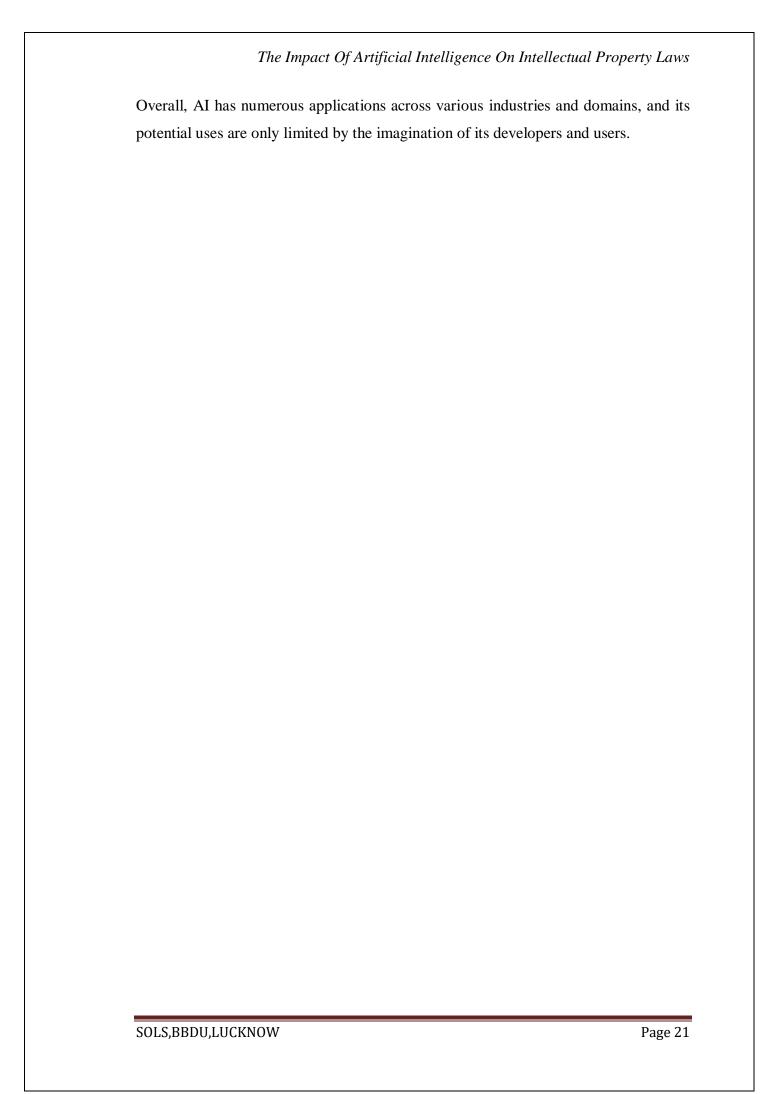
Some famous AI models at present are:

- 1. GPT-3: A language model developed by OpenAI, known for its ability to generate human-like text.
- 2. BERT: A language model developed by Google, known for its ability to understand the context and meaning of words in a sentence.
- 3. AlphaGo: An AI program developed by Google's DeepMind that was able to defeat the world champion in the complex board game Go.
- 4. ImageNet: A deep learning model for image recognition that achieved state-of-the-art accuracy in object recognition.
- 5. YOLO (You Only Look Once): A real-time object detection system that can detect objects in images and videos.
- 6. VGGNet: A convolutional neural network used for image recognition and classification.
- 7. ResNet: A deep learning model used for image recognition and classification that is known for its ability to train very deep neural networks.
- 8. Generative Adversarial Networks (GANs): A type of deep learning model used for generating new images, videos, and other media.

- Reinforcement learning models: Used for training autonomous agents, such as robots or game-playing algorithms, to make decisions based on feedback from their environment.
- 10. Transformer models: A type of neural network architecture used for natural language processing tasks, such as language translation and text summarization.

AI has numerous applications across various industries and domains, including:

- Healthcare: AI is being used in healthcare to diagnose diseases, identify high-risk
 patients, and develop personalized treatment plans. AI systems can analyze vast
 amounts of medical data, such as patient records, lab results, and medical images,
 to identify patterns and make predictions.
- 2. <u>Finance</u>: AI is being used in finance to detect fraud, automate investment decisions, and improve customer service. AI systems can analyze financial data, such as stock prices, market trends, and customer transactions, to make predictions and identify anomalies.
- 3. <u>Manufacturing</u>: AI is being used in manufacturing to improve efficiency, reduce costs, and improve product quality. AI systems can monitor production lines, optimize workflows, and predict equipment failures.
- 4. <u>Transportation</u>: AI is being used in transportation to optimize routes, improve safety, and reduce congestion. AI systems can analyze traffic patterns, predict demand, and optimize transportation networks.
- 5. <u>Customer service</u>: AI is being used in customer service to provide personalized support, automate responses, and improve customer satisfaction. AI systems can analyze customer data, such as purchase history and feedback, to provide tailored recommendations and solutions.
- 6. <u>Education</u>: AI is being used in education to personalize learning, improve student outcomes, and provide feedback to teachers. AI systems can analyze student data, such as performance and engagement, to provide personalized recommendations and interventions.



INTELLECTUAL PROPERTY LAW AND ITS RELEVANCE TO AI

Intellectual property law is a branch of law that deals with the legal protection of intangible assets, such as inventions, creative works, trademarks, and trade secrets. The purpose of intellectual property law is to promote innovation and creativity by providing legal protection for the rights of individuals and businesses who create or invent new products, designs, or ideas.

There are several different types of intellectual property that are protected under the law, including:

- 1. <u>Patents</u>⁶: Patents are legal protections for inventions or processes that are new, useful, and non-obvious. Patents provide the inventor with the exclusive right to make, use, and sell the invention for a limited period of time.
- 2. Copyrights: Copyrights protect original works of authorship, such as books, music, and art. Copyrights give the owner the exclusive right to reproduce, distribute, and display the work for a limited period of time.
- 3. Trademarks⁷: Trademarks are symbols, logos, or designs that are used to identify and distinguish the goods or services of one business from those of another. Trademarks give the owner the exclusive right to use the mark in connection with their products or services.
- 4. Trade secrets: Trade secrets are confidential business information, such as customer lists, manufacturing processes, or marketing strategies, that provide a competitive advantage. Trade secrets are protected under the law as long as they are kept secret.

Artificial intelligence (AI) has become increasingly relevant in the field of intellectual property (IP) law in recent years. AI is being used to create and develop new products and designs, and to automate various processes involved in the creation and management of intellectual property. As such, AI is having a significant impact on the way that IP law is practiced and enforced.

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⁶ Section 2(1)(j) of the Patents Act, 1970.

⁷ Section 2(1)(zb) of the Indian Trade Marks Act, 1999.

One area where AI is having a significant impact is in the creation and development of new products and designs. AI is being used to analyze large amounts of data and identify patterns and trends that can be used to create new products and designs. For example, AI can be used to analyze customer preferences and behaviors to develop new products that are more likely to appeal to customers.

AI is also being used to automate various processes involved in the creation and management of intellectual property. For example, AI can be used to perform patent searches and analyze prior art to determine the novelty of a new invention. AI can also be used to monitor for potential infringement of intellectual property rights, such as trademarks and copyrights, and to identify instances of counterfeiting and piracy.

The relevance of AI in intellectual property law is increasing as AI continues to advance and become more sophisticated. As AI becomes more integrated into the creation and management of intellectual property, it will become increasingly important for lawyers and policymakers to understand the implications of AI on IP law and to develop policies and regulations that ensure that intellectual property rights are protected in an AI-driven world.

Another way that AI is relevant to intellectual property law is through the use of AI-generated works. With the increasing use of AI in the creation of music, art, and literature, questions have arisen around who owns the copyright to these works. Some argue that the person or company that created the AI system should own the copyright, while others argue that the copyright should belong to the person who owns and operates the AI system.

In addition, AI is also being used to detect and prevent infringement of intellectual property rights. For example, AI can be used to monitor social media platforms and e-commerce sites to detect instances of counterfeit goods being sold. AI can also be used to analyze large datasets to identify instances of trademark and copyright infringement.

However, there are also challenges that arise with the use of AI in intellectual property law. For example, AI systems may generate false positives in detecting infringement, leading to erroneous enforcement actions. In addition, there may be

concerns around bias in the algorithms used in AI systems, which could lead to unequal protection of intellectual property rights.

Overall, the relevance of AI in intellectual property law is both significant and complex, and requires ongoing research and dialogue among lawyers, policymakers, and technologists to ensure that the legal framework is up to date with technological developments and that intellectual property rights are protected in an AI-driven world.

COPYRIGHT AND IMPACT OF AI ON COPYRIGHT

Copyright is a legal concept that grants exclusive rights to the creators of original works of authorship, such as literary works, musical compositions, and visual art. These rights include the right to reproduce the work, distribute copies, and create derivative works based on the original. Copyright protection is automatic and begins as soon as a work is created and fixed in a tangible form, such as a book or a recording.

Copyright law is designed to encourage the creation and dissemination of creative works by granting creators the exclusive right to control how their works are used and distributed. This allows creators to monetize their works and to control how they are presented to the public.

Copyright law also provides exceptions and limitations to the exclusive rights of copyright holders, such as the fair use doctrine in the United States. Fair use allows for limited use of copyrighted works without permission for purposes such as criticism, commentary, news reporting, teaching, scholarship, or research.

In the digital age, copyright has become increasingly important as more and more works are created and distributed online. Issues around digital piracy and unauthorized use of copyrighted works have led to ongoing debates around the appropriate scope of copyright protection and the balance between the rights of creators and the public interest.

IMPACT

The impact of AI on copyright law is a rapidly evolving area of legal and technological development. AI technologies are capable of creating works of authorship, such as music, art, and literature, which raises questions around copyright ownership and infringement.

One major challenge in this area is determining who owns the copyright to works created by AI. Some argue that the person or company that created the AI system should own the copyright, while others argue that the copyright should belong to the

person who owns and operates the AI system. This issue has not been resolved, and may require changes to copyright law to address.⁸

Another issue is the potential for AI-generated works to infringe on existing copyrights. For example, an AI system may create a piece of music that inadvertently infringes on an existing copyright. In this case, it is unclear who would be liable for the infringement - the creator of the AI system, the operator of the AI system, or the AI system itself.⁹

In addition, AI technologies are also being used to detect and prevent copyright infringement. For example, AI systems can be used to monitor online platforms for instances of unauthorized copying and distribution of copyrighted works. However, there are concerns that the use of AI in this context could lead to false positives and over-enforcement of copyright.¹⁰

Another area where AI is having an impact on copyright law is in the field of content creation and distribution. AI technologies are being used to create and distribute content at a scale and speed that was not previously possible. This raises questions around the ownership of content and the potential for copyright infringement.¹¹

For example, AI systems can be used to create news articles, social media posts, and other types of content, which can be distributed to a global audience in real-time. This raises questions around the ownership of this content and the rights of the creators and publishers.

AI is also being used to create deepfakes, which are realistic but fake videos or images that can be used to deceive people. This raises concerns around the potential for deepfakes to be used to infringe on the copyright of individuals and organizations,

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⁸ Thomson, S. (2019). Who owns the copyright to Al-generated works? World Intellectual Property Organization.

⁹ Kerr, I., & Earle, A. (2021). Artificial intelligence and intellectual property: A preliminary mapping of key issues and questions. Intellectual Property Office.

¹⁰ Zheng, E., Kumar, R., Shah, N., & Zimmermann, R. (2021). Al for Copyright Enforcement. In Proceedings of the 2021 CHI Conference on Human Factors in Computing Systems (pp. 1-14).

¹¹ Mendonça, D., & Pascoal, P. (2021). Intellectual property rights in the era of artificial intelligence. Journal of Intellectual Property Law & Practice, 16(2), 81-86. doi: 10.1093/jiplp/jpaa177

as well as the potential for deepfakes to be used for illegal activities such as identity theft and fraud. 12

Another issue is the use of AI in copyright enforcement. AI systems can be used to detect and prevent copyright infringement, but there are concerns that this could lead to over-enforcement and the potential for false positives. ¹³ For example, an AI system may flag a video or image as infringing on a copyright, even if it is being used under fair use or other exceptions to copyright law.

Overall, the impact of AI on copyright law is complex and multifaceted, and requires ongoing research and discussion among legal and technological experts to ensure that the legal framework is up to date with technological developments and that copyright law is applied in a fair and effective manner.

Here are some cases related to the impact of AI on copyright:

- 1. Warner Music Inc. v. Ringtones India¹⁴: In this Indian case, Warner Music filed a copyright infringement lawsuit against Ringtones India for selling digital copies of songs owned by Warner Music as ringtones without proper authorization. The court ruled in favor of Warner Music and ordered Ringtones India to pay damages for copyright infringement.
- 2. Naruto v. Slater¹⁵: In this US case, a photographer named David Slater took a photograph of a macaque monkey, and the image later went viral. The animal rights organization PETA filed a lawsuit on behalf of the monkey, claiming that it owned the copyright to the photograph. The court ultimately ruled that animals cannot own copyrights, but the case sparked a debate about the role of AI in copyright, as the monkey had taken the photograph using Slater's camera.
- 3. <u>Google v. Oracle</u>¹⁶: In this US case, Oracle claimed that Google's use of certain Java APIs in the Android operating system constituted copyright infringement. Google argued that its use of the APIs fell under fair use, but the court ultimately

¹² Holmes, R. (2021). Copyright and deepfakes: Protecting intellectual property in the age of artificial intelligence. European Intellectual Property Review, 43(5), 293-296

¹³ Yang, S., Huang, S. Y., & Lin, C. C. (2019). Artificial intelligence and intellectual property law: An overview. International Journal of Law and Information Technology, 27(2), 114-137. doi: 10.1093/ijlit/eaz003

¹⁴ (2010) 2 SCC 141.

^{15 888} F.3d 418 (9th Cir. 2018)

¹⁶ 593 U.S. ____ (2021)

ruled in favor of Oracle, finding that Google's use of the APIs was not fair use. The case raised questions about the use of AI in determining fair use, as Google had used an AI system to create its Android operating system.

- 4. <u>HiQ Labs v. LinkedIn¹⁷:</u> In this US case, LinkedIn sent a cease-and-desist letter to HiQ Labs, a data analytics company, demanding that HiQ stop scraping data from LinkedIn's public profiles. HiQ filed a lawsuit, claiming that LinkedIn's actions violated antitrust laws and free speech rights. The court ultimately ruled in favor of HiQ, finding that LinkedIn's actions could harm competition and innovation in the data analytics industry. The case raised questions about the role of AI in data scraping and the enforcement of intellectual property rights.
- 5. Amul Sends Legal Notice To Google India Over "Misuse Of Platform" 18

¹⁷ 938 F.3d 985 (9th Cir. 2019)

¹⁸ Indo-Asian News Services, dated: 17 January 2019 https://www.ndtv.com/business/issued-legal-notice-to-google-on-misuse-of-its-platform-amul-1979089

PATENT AND IMPACT OF AI ON PATENT

Patent law is a branch of intellectual property law that provides legal protection for inventors and innovators. The purpose of patent law is to incentivize innovation and to encourage the creation of new and useful inventions by granting inventors exclusive rights to their inventions for a limited period of time.

In general, a patent is a legal document that grants the holder the exclusive right to make, use, and sell an invention for a limited period of time, usually 20 years from the date of filing. To obtain a patent, an inventor must file a patent application with the appropriate government agency, such as the United States Patent and Trademark Office (USPTO) or the Indian Patent Office (IPO).

To be granted a patent, an invention must fulfill three key criteria: novelty, nonobviousness, and usefulness.

- 1. Novelty¹⁹: The invention must be new and not previously disclosed to the public. This means that the invention cannot have been described in a publication or made available to the public in any way before the filing date of the patent application.
- 2. Non-obviousness²⁰: The invention must not be an obvious improvement on existing technology. In other words, the invention must not be something that would have been obvious to a person of ordinary skill in the relevant field at the time of the invention.
- 3. Usefulness²¹: The invention must have some practical application. This means that the invention must be capable of being used or implemented in some way to provide a tangible benefit or solve a real-world problem.

Once a patent is granted, the holder has the exclusive right to use and profit from the invention for the duration of the patent term. This means that no one else can make, use, sell, or import the invention without the permission of the patent holder. If someone else does use the invention without permission, the patent holder can take legal action to enforce their rights and to seek damages.

¹⁹ section 2(1)(I) of the Indian Patents Act, 1970.

²⁰ Section 2(1)(ja) of the Indian Patents Act, 1970.

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Patent law is an important area of law for businesses and individuals who invest in research and development, as it provides a means of protecting their intellectual property and ensuring that they can profit from their innovations. However, patent law is also a complex and ever-evolving field that requires specialized knowledge and expertise to navigate.

IMPACT

The impact of AI on patent law is significant, as AI technologies are being used to create and develop new inventions and innovations. AI can be used to identify new areas of research and development, to improve existing products and services, and to create entirely new products and services.

One challenge in this area is determining who should be credited as the inventor of an AI-generated invention. For example, if an AI system creates a new drug that is approved by the FDA, who should be credited as the inventor - the company that owns and operates the AI system, or the AI system itself? This issue has not yet been resolved and may require changes to patent law to address.

Another issue is the potential for AI to be used to infringe on existing patents.²² For example, an AI system may be used to analyze and replicate a patented invention, which could lead to patent infringement. This raises questions around the liability of the creator and operator of the AI system, as well as the potential for AI systems to be used for illegal activities such as counterfeiting and piracy.

AI is also being used to improve the patent application and review process.²³ For example, AI can be used to analyze large volumes of data and to identify patterns and trends that may be relevant to patent applications. This can help to streamline the patent application process and to ensure that patents are granted in a more timely and efficient manner.

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²² Li, J., & Huang, C. (2019). Artificial intelligence and patent infringement: How Al challenges the patent system. World Patent Information, 58, 1-10.

²³ "Artificial intelligence and intellectual property: revolutionizing the patent system" by Sunil Thacker and Rajeshwari M., published in the Journal of Intellectual Property Rights in 2020.

AI is being used to improve the quality of patents by analyzing patent applications for errors and inconsistencies. This can help to reduce the number of patents that are challenged or invalidated in court due to errors or incomplete information.²⁴

AI can also assist with patent search and analysis, which is an important step in the patent application process. By analyzing existing patents and patent applications, AI can help inventors and patent lawyers to identify potential obstacles to patentability and to avoid infringing on existing patents.

Furthermore, AI can be used to monitor for patent infringement and to enforce patent rights. By analyzing large volumes of data, AI can identify potential infringers and assist with the enforcement of patent rights²⁵. This can help to reduce the cost and time required to enforce patent rights, as well as to reduce the risk of infringement.

Overall, the impact of AI on patent law is significant and far-reaching. AI has the potential to revolutionize the patent application and review process, as well as to improve the quality and enforcement of patents. However, it also raises important legal and ethical questions that will need to be addressed as AI continues to be integrated into the patent system.

There are currently no known cases specifically related to the impact of AI on patent law in India or internationally. However, there have been cases where AI has been used in patent-related disputes, such as:

- 1. The United States Patent and Trademark Office (USPTO) has recently implemented AI technology to aid in patent examination. In the case of IBM v. Zillow Group²⁶, IBM accused Zillow of infringing on multiple patents related to AI and computer vision. Zillow argued that the patents were invalid due to prior art, and the USPTO utilized AI tools to aid in the examination of the patents.
- 2. In the case of Broadcom Inc. v. Netflix, Inc²⁷., Broadcom accused Netflix of infringing on several of its patents related to video encoding and data

²⁴ "Al-Powered Patent Analytics: A Review" by Saravanan Muthaiyan and K. V. Kupusamy, published in the Journal of Intellectual Property Rights in 2020.

²⁵ "Artificial intelligence and patent enforcement" by Estelle Derclaye, published in the Journal of Intellectual Property Law & Practice in 2018.

²⁶ Inc., No. 18-2033 (W.D. Tex. filed June 27, 2018)

²⁷ Inc., 9:19-cv-01584-JLS (D. Del. Oct. 1, 2019).

The Impact Of Artificial Intelligence On Intellectual Property Laws

compression. Netflix countered by arguing that the patents were invalid due to prior art, and used an AI tool called the Prior Art Finder to assist in its defense.

These cases demonstrate the increasing role of AI in patent law, both in terms of patent examination and defense against infringement claims. As AI technology continues to advance, it is likely that it will play an even greater role in the patent system.

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ROLE OF AI IN IP ENFORCEMENT

AI plays an important role in intellectual property (IP) enforcement by helping to identify and prevent IP infringement. AI can be used to monitor for unauthorized use of trademarks, patents, and copyrighted materials on the internet and in other digital channels. This includes monitoring for infringing content on social media platforms, e-commerce websites, and other online marketplaces.

AI can also be used to analyze and identify patterns in large volumes of data, which can help to detect potential infringement or counterfeiting activities. For example, AI can be used to analyze sales data to identify patterns of counterfeiting activity, or to analyze online listings to identify unauthorized sellers.

In addition to detecting potential infringement, AI can also assist with the enforcement of IP rights. For example, AI can be used to automate the sending of cease and desist letters to infringers, or to assist with the filing of legal actions against infringers.

AI can also assist with IP enforcement by providing tools for evidence gathering and analysis. For example, AI can be used to analyze large volumes of data and identify patterns of infringement, or to assist with forensic analysis of digital evidence in IP cases.

AI can also be used to assist with the enforcement of IP rights in physical goods, such as counterfeit products. AI systems can be used to analyze images of products to identify potential counterfeits, or to analyze product characteristics to identify potential infringements on design patents.

In addition to its role in detecting and enforcing IP rights, AI can also help to improve the efficiency and accuracy of IP prosecution. AI can be used to analyze patent applications and prior art to identify potential issues or to assist with the drafting of patent claims.

AI can also be used to monitor and enforce IP rights on digital platforms, such as social media, e-commerce websites, and file-sharing platforms. With the growth of online commerce and the ease of digital content creation and distribution, digital piracy and IP infringement have become significant challenges for IP owners.

AI can be used to analyze large amounts of data and identify potential infringements, such as unauthorized use of copyrighted content or sale of counterfeit products. AI systems can also be used to automatically send take own notices to infringing parties, or to block access to infringing content.

In addition, AI can be used to assist with the monitoring and enforcement of IP rights in the context of open-source software development. Open-source software is typically distributed under licenses that allow for modification and redistribution, but with certain conditions and requirements. AI can be used to monitor and enforce compliance with these requirements, such as ensuring that modifications are properly attributed and that derivative works are distributed under compatible licenses.

Overall, the role of AI in IP enforcement is likely to become increasingly important as digital technologies continue to evolve and as the volume and complexity of IP infringement continues to grow. While there are challenges and limitations to the use of AI in this context, such as concerns around privacy and accuracy, the potential benefits of AI in improving IP enforcement and protection are significant.

EXISTING LEGAL FRAMEWORKS AND POLICIES ON AI AND IP

In India, the legal framework and policies on AI are still in the early stages of development. However, there have been some recent initiatives and developments in this area.

One of the key developments is the establishment of the National AI Portal by the Indian government in 2020. The portal aims to serve as a platform for collaboration and knowledge-sharing among stakeholders in the AI ecosystem, and to provide information on AI research and development initiatives, policy frameworks, and regulatory developments in India.

In addition, the Ministry of Electronics and Information Technology (MeitY) has set up an AI Task Force to develop a national strategy on AI, and to provide recommendations on issues such as skill development, research and development, ethical and legal frameworks, and international collaborations.

In terms of legal frameworks, there are currently no specific laws or regulations in India that address the use and development of AI. However, there are several existing legal frameworks that may be relevant to AI, including data protection laws, intellectual property laws, and competition laws.

The Personal Data Protection Bill, 2019, which is currently under review by the Indian parliament, includes provisions related to the use and processing of personal data in the context of AI systems. The bill proposes the establishment of a Data Protection Authority to regulate the collection, storage, processing, and transfer of personal data, and to oversee the implementation of data protection principles in the development and deployment of AI systems.

In addition, the Indian government has recently proposed amendments to the Patent Rules, 2003, which aim to incentivize and facilitate the development and commercialization of AI-related inventions in India. The proposed amendments would allow for expedited examination of patent applications related to AI, and would waive certain fees for startups and small entities.

Overall, while the legal framework and policies on AI in India are still evolving, there is growing recognition of the importance of AI in driving innovation and economic growth, and efforts are being made to develop a supportive regulatory environment for AI research and development in the country.

Existing Legal Frameworks And Policies On IP In India

India has a robust legal framework and policies related to intellectual property (IP) protection. The key laws governing IP in India are:

- 1. The Patents Act, 1970: This law governs the grant and regulation of patents in India. It provides for the registration of patents for new and useful inventions and outlines the rights and obligations of patent owners.
- 2. The Trademarks Act, 1999: This law provides for the registration and protection of trademarks, service marks, and trade names in India. It outlines the process for registration, renewal, and cancellation of trademarks, and provides for civil and criminal remedies for trademark infringement.
- 3. The Copyright Act, 1957: This law governs the protection of literary, artistic, and musical works in India. It provides for the registration of copyrights, outlines the rights and obligations of copyright owners, and provides for civil and criminal remedies for copyright infringement.
- 4. The Designs Act, 2000: This law governs the registration and protection of designs in India. It provides for the registration of new and original designs for articles of manufacture, and outlines the rights and obligations of design owners.
- 5. The Geographical Indications of Goods (Registration and Protection) Act, 1999: This law provides for the registration and protection of geographical indications in India. It outlines the process for registration and cancellation of geographical indications, and provides for civil and criminal remedies for infringement.

In addition to these laws, India is also a signatory to various international treaties and agreements related to IP, including the Paris Convention for the Protection of Industrial Property,²⁸ the Berne Convention for the Protection of Literary and Artistic

²⁸ The Paris Convention for the Protection of Industrial Property is an international treaty signed in Paris, France in 1883

Works²⁹, and the Agreement on Trade-Related Aspects of Intellectual Property Rights (TRIPS) of the World Trade Organization.

The Indian government has also taken various initiatives to promote and protect IP in the country. For example, the Department for Promotion of Industry and Internal Trade (DPIIT) has launched several programs and schemes to support startups and small businesses in filing and obtaining patents and trademarks. The government has also established specialized IP offices and tribunals to handle IP disputes and provide timely and effective remedies to IP owners.

Legal frameworks and policies in relation to AI in IP

Internationally: There are various existing legal frameworks and policies in relation to AI and IP at the international, regional, and national levels. Here are a few examples:

- 1. The World Intellectual Property Organization (WIPO) has been actively working on the intersection of AI and IP. In 2019, WIPO established a new team to focus on the impact of AI on IP, and it has since been conducting research, organizing events, and publishing reports on the topic.
- 2. The European Patent Office (EPO) has issued guidelines on the examination of AI and machine learning-related inventions. The guidelines provide clarification on the patentability of AI-generated inventions and the role of a human inventor.
- 3. The United States Patent and Trademark Office (USPTO) has issued guidelines on the examination of patent applications relating to AI inventions. The guidelines provide guidance on how to evaluate patentability, written description, and enablement for AI-related inventions.
- 4. In India, the Ministry of Electronics and Information Technology (MeitY) has released a draft National Strategy on AI, which includes a section on the role of IP in the development and deployment of AI. The strategy highlights the need for IP protection to encourage innovation and investment in AI and recommends the development of an AI-specific IP policy.
- 5. The Japan Patent Office (JPO) has established a task force to examine the issues related to AI and IP, including patentability, inventorship, and disclosure

²⁹ The Berne Convention for the Protection of Literary and Artistic Works is an international treaty in the field of copyright law, which was first adopted in Berne, Switzerland in 1886.

requirements. The JPO has also been conducting research and holding workshops to address these issues.

In India: There are several legal frameworks and policies that relate to AI and IP.

1. The Patents Act, 1970, is the primary law that governs patents in India. The Act defines what is eligible for a patent and outlines the procedure for obtaining one. The Act has been amended several times over the years to reflect changes in technology, including the introduction of AI.

There are several sections in the Patents Act, 1970, that are relevant to the impact of AI on patent law in India. Some of these sections include:

- <u>Section 2(1)(j):</u> This section defines what is meant by an "invention" for the purposes of the Act. It states that an invention means a new product or process that involves an inventive step and is capable of industrial application. This definition could potentially include AI-generated inventions.
- Section 3(k): This section excludes certain subject matter from being eligible for a
 patent, including "a mathematical or business method or a computer programme
 per se or algorithms." This section has been the subject of some debate in relation
 to AI-generated inventions.
- <u>Section 8</u>: This section outlines the obligation of the applicant to disclose information relevant to the patent application. This could include information about the involvement of AI in the invention process.
- <u>Section 10(4):</u> This section requires the inventor to disclose the source of biological material used in the invention. This could be relevant in cases where AI is used to analyze biological data and generate new inventions.
- <u>Section 64:</u> This section outlines the grounds on which a patent can be revoked, including where the invention was anticipated or obvious, or where the patent was

obtained by fraud. This section could be relevant in cases where AI-generated inventions are challenged.

In addition to the Patents Act, 1970, there are other laws and policies in India that relate to AI and IP, including the Information Technology Act, 2000, and the National IPR Policy, 2016.

2. The Copyright Act, 1957, is the main law that governs copyright in India. The Act protects literary, artistic, and musical works, as well as computer programs and databases. The Act has also been amended to include provisions related to digital rights management and anti-circumvention measures.

Some relevant sections of the Copyright Act, 1957, in the context of AI and copyright include:

- <u>Section 2(o)</u>: Defines "infringing copy" as a reproduction of a copyrighted work in any material form without the permission of the copyright owner.
- Section 14(a)(i): Grants the copyright owner the exclusive right to reproduce the work in any material form, including storing it in any medium by electronic means.
- Section 52(1)(aa): Allows for fair dealing with a copyrighted work for the purpose
 of research or private study, including the making of copies for non-commercial
 use.
- <u>Section 52(1)(b):</u> Allows for the reproduction of a copyrighted work for the purpose of criticism or review, as long as it is accompanied by an acknowledgement of the source.
- <u>Section 65B</u>: Deals with the admissibility of electronic records as evidence in court proceedings, including computer-generated documents.
- <u>Section 65A</u>: Deals with the protection of technological measures used by copyright owners to prevent unauthorized access to their works, including anticircumvention measures.

- <u>Section 66:</u> Makes the circumvention of technological measures used by copyright owners a punishable offense.
- 3. The Trade Marks Act, 1999, is the main law that governs trademarks in India. The Act defines what can be registered as a trademark and outlines the procedure for registration. The Act has also been amended to reflect changes in technology, including the use of AI in trademark search and analysis.

The Trade Marks Act, 1999 of India does not specifically mention the use of AI in trademark search and analysis. However, the Act has provisions that provide for electronic filing and processing of trademark applications, which can be facilitated by AI technology. Additionally, the Trade Marks Rules, 2017, which govern the procedure for trademark registration, allow for the use of electronic means for communication and filing of documents, which can also be facilitated by AI technology.

- Section 18(1) of the Trade Marks Act, 1999 provides for the types of marks that can be registered, including "any word, name, symbol, or device, or any combination thereof".
- <u>Section 23</u> provides for the grounds on which a trademark can be refused registration, including if it is identical or similar to an existing trademark or if it is likely to deceive or cause confusion.
- Section 9 provides for the absolute grounds for refusal of registration, including if the mark is devoid of distinctive character or if it consists exclusively of signs or indications that may serve in trade to designate the kind, quality, quantity, intended purpose, values, geographical origin, or the time of production of the goods or rendering of the service or other characteristics of the goods or service.

Overall, while the Trade Marks Act, 1999 does not explicitly mention the use of AI in trademark search and analysis, its provisions for electronic filing and processing of trademark applications provide opportunities for the use of AI technology in the trademark registration process.

In addition to these laws, India has also developed policies and guidelines related to AI and IP. In 2020, the Ministry of Commerce and Industry released a National Intellectual Property Rights Policy that outlines the government's strategy for promoting and protecting IP in India. The policy includes provisions related to the use of AI and other emerging technologies in IP enforcement and protection.

India has also developed a National AI Strategy, which was released in 2018. The strategy outlines the government's vision for AI and includes provisions related to the use of AI in IP enforcement and protection.

Overall, while India has laws and policies in place related to AI and IP, there is still a need for further development and refinement to address the unique challenges posed by the intersection of these two areas.

GAPS AND CHALLENGES IN CURRENT LITERATURE

There are several gaps and challenges in the current literature available on the impact of artificial intelligence on intellectual property law.

- There is a lack of consensus on the definition of AI, which leads to varying interpretations of its role and impact on intellectual property law. This can make it difficult to compare and synthesize findings from different studies.
- There is a lack of empirical research on the actual impact of AI on intellectual property law. While there are many theoretical and conceptual discussions, there are few studies that examine how AI is being used in practice and how it is affecting the legal landscape.
- There is a need for more research on the ethical and social implications of AI in intellectual property law. For example, the use of AI in patent search and analysis may lead to bias and discrimination, but there is limited research on how to mitigate these issues.
- There is a need for more interdisciplinary research on the impact of AI on intellectual property law. Intellectual property law intersects with a range of other fields, including computer science, engineering, and ethics, and a more interdisciplinary approach is necessary to fully understand the implications of AI.
- There is a need for more research on the global impact of AI on intellectual property law. Most existing research focuses on the impact of AI on intellectual property law in developed countries, but there is a lack of research on how AI is affecting intellectual property law in developing countries.
- Another gap in the current literature is the lack of discussion around the ethical
 considerations related to the use of AI in intellectual property law. For example,
 there are concerns around the potential for AI systems to perpetuate biases and
 discrimination in the patent examination process. Additionally, there may be
 concerns around the use of AI-generated content, such as deepfakes, in copyright
 law.

There is a lack of research on the practical implementation of AI in intellectual property law. While there have been some studies on the potential uses of AI in this

field, there is a need for more research on the actual implementation of AI in patent examination, trademark search and analysis, and copyright infringement detection.

Finally, there is a lack of international consensus on the legal framework for AI in intellectual property law. While some countries have implemented laws and policies related to AI and IP, there is no global standard, which may lead to inconsistent application of laws and regulations in this area.

CHAPTER-3

ANALYSIS OF ARTIFICIAL INTELLIGENCE ON COPYRIGHT AND PATENT LAWS

OVERVIEW OF DATA COLLECTED

One area where AI is having a significant impact is in the creation and development of new products and designs that are protected under intellectual property law. AI systems can be trained to generate novel designs, logos, and other creative works that are eligible for copyright, trademark, or design patent protection. For example, AI-powered systems can analyze existing designs and generate new variations that meet certain criteria or optimize for certain objectives. This can significantly reduce the time and cost required to develop new designs and improve the efficiency of the design process.

Another area where AI is having an impact is in the enforcement of intellectual property rights. AI-powered systems can be used to detect and prevent IP infringement by identifying potentially infringing content or products. For example, image recognition algorithms can be used to identify instances of copyright infringement by detecting unauthorized use of copyrighted images. Similarly, trademark recognition algorithms can be used to detect instances of trademark infringement by identifying unauthorized use of registered trademarks. AI systems can also be used to monitor online marketplaces and social media platforms for instances of IP infringement.³⁰

However, the use of AI in the creation and enforcement of intellectual property rights also raises a number of legal and ethical issues. For example, questions have been raised about who owns the intellectual property rights to works generated by AI systems. Should the rights belong to the developer of the AI system, the user of the system, or the system itself? Similarly, questions have been raised about the use of AI

³⁰ "How AI is Transforming Intellectual Property Enforcement" by David Almeling, published in Law360 on May 26, 2020.

systems to enforce intellectual property rights, particularly in cases where the algorithms used may not be accurate or may produce false positives.³¹

Another issue concerns the potential impact of AI on the nature of creativity and innovation. Some critics have argued that the use of AI in the creative process may lead to a loss of human creativity and originality, as well as a homogenization of design and artistic styles. Others argue that AI can enhance human creativity by providing new tools and opportunities for experimentation and exploration.

One of the key challenges in patent law and AI is determining who should be credited as the inventor of an AI-generated invention. This is because traditional patent law requires that the inventor of an invention must be a natural person or group of people, rather than a machine or computer program. However, as AI technologies become more advanced, machines are becoming increasingly involved in the creative process, leading to questions around inventorship and ownership of AI-generated inventions.³²

One potential solution to this issue is to expand the definition of inventorship to include machines and AI systems. However, this raises other questions, such as who would own the rights to an AI-generated invention if the machine is credited as the inventor. Another potential solution is to require that the individual or company that owns and operates the AI system be credited as the inventor. However, this could disincentivize the development of AI technologies by removing the possibility of inventors receiving exclusive rights to their inventions.

Another issue related to AI and patent law is the potential for AI systems to be used to infringe on existing patents. For example, an AI system may be used to analyze and replicate a patented invention, which could lead to patent infringement. This raises questions around the liability of the creator and operator of the AI system, as well as the potential for AI systems to be used for illegal activities such as counterfeiting and piracy.

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³¹ Geiger, C. (2019). Intellectual Property and Artificial Intelligence: A Primer. Berkeley Technology Law Journal, 34(1), 215-244.

³² There have been several cases related to this issue, including the case of DABUS (Device for the Autonomous Bootstrapping of Unified Sentience), an AI system that was credited as the inventor of two inventions in the UK and Europe.

To address these challenges, patent law may need to be updated to reflect the growing role of AI in the creation and development of new inventions. This could include changes to the definition of inventorship, as well as new regulations and guidelines for the use of AI in the patent process. Some have suggested the creation of an AI-specific patent category that would allow for the recognition and protection of AI-generated inventions.

In terms of data protection laws, India's Personal Data Protection Bill, 2019 is currently under review by the Indian parliament. The bill proposes the establishment of a Data Protection Authority to regulate the collection, storage, processing, and transfer of personal data, and to oversee the implementation of data protection principles in the development and deployment of AI systems. The bill also includes provisions related to the use and processing of personal data in the context of AI systems. The proposed legislation requires that entities processing personal data must provide a clear and concise notice to data subjects regarding the purpose of the processing, the categories of personal data being processed, and the means of processing.

In terms of intellectual property laws, India has a robust legal framework for the protection of intellectual property. The Patents Act, 1970 governs the grant and regulation of patents in India. The Trademarks Act, 1999 provides for the registration and protection of trademarks, service marks, and trade names in India. The Copyright Act, 1957 governs the protection of literary, artistic, and musical works in India, while the Designs Act, 2000 governs the registration and protection of designs in India. The Geographical Indications of Goods (Registration and Protection) Act, 1999 provides for the registration and protection of geographical indications in India.

India is also a signatory to various international treaties and agreements related to intellectual property, including the Paris Convention for the Protection of Industrial Property, the Berne Convention for the Protection of Literary and Artistic Works, and the Agreement on Trade-Related Aspects of Intellectual Property Rights (TRIPS) of the World Trade Organization. These agreements provide a framework for the protection of intellectual property rights in India and ensure that India complies with international standards for IP protection.

The Indian government has taken various initiatives to promote and protect intellectual property in the country. For example, the Department for Promotion of Industry and Internal Trade (DPIIT) has launched several programs and schemes to support startups and small businesses in filing and obtaining patents and trademarks. The government has also established specialized IP offices and tribunals to handle IP disputes and provide timely and effective remedies to IP owners.

Regarding the intersection of AI and IP, there are various international legal frameworks and policies related to AI and IP. For instance, the World Intellectual Property Organization (WIPO) established a new team in 2019 to focus on the impact of AI on IP, and it has since been conducting research, organizing events, and publishing reports on the topic. The European Patent Office (EPO) has issued guidelines on the examination of AI and machine learning-related inventions. The United States Patent and Trademark Office (USPTO) has issued guidelines on the examination of patent applications relating to AI inventions. In India, the Ministry of Electronics and Information Technology (MeitY) has released a draft National Strategy on AI that includes a section on the role of IP in the development and deployment of AI. The Japan Patent Office (JPO) has established a task force to examine the issues related to AI and IP, including patentability, inventorship, and disclosure requirements.

ANALYSIS OF IMPACT OF AI ON COPYRIGHT LAW

The creation of coherent and reasonable answers to complex questions by computers marks a significant milestone in the evolution of artificial intelligence (AI). The development of AI capable of authoring literary works is now a real possibility. OpenAI's AI image generator, 'DALL-E 2', has already demonstrated its ability to instantly generate artwork based on user prompts, including photorealistic images.³³

Copyright laws grant the creator of a work the sole ownership rights, allowing them to sell or reproduce their idea. The author of the work can claim these rights under section 9 of the Copyright, Designs and Patents Act 1988 (CDPA), which defines an author as the person who "created" the work. The Act covers various types of works, including literary works (such as books or scripts), entrepreneurial works (such as films or sound recordings), and others specified in the Act³⁴.

The CDPA considers a literary work to be computer-generated if the "arrangements necessary for the creation of the work are undertaken" ³⁵by a person. This means that the author of a work written by AI will be the writer of the prompt that prompted the AI to create the work.

The protection of copyright works varies depending on the category of the work. For instance, entrepreneurial works do not require originality, unlike literary works which must be "original" according to section 1 of the Copyright, Designs and Patents Act 1988 (CDPA). However, this conflicts with section 9 of the same act, which allows the author of a computer-generated work to take credit for it, even though it is not their own work.

One possible solution to this conflict is to classify computer-generated works separately from human-written works as entrepreneurial rather than literary works. This is similar to the distinction made in musical copyright and sound recordings, where the authorship requirements differ, resulting in different levels of protection.

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³³ Brown, J., Gao, Y., & Kumar, P. (2021). Language Models are Few-Shot Learners. arXiv preprint arXiv:2105.14103.

³⁴ Copyright, Designs and Patents Act 1988 (CDPA).

³⁵ section 9(3) of the Copyright, Designs and Patents Act 1988 (CDPA).

³⁶ section 1 of the Copyright, Designs and Patents Act 1988 (CDPA).

However, some argue that AI-created works should not be entitled to copyright protection at all, as the fundamental purpose of intellectual property law is to protect the products of human time, effort, and imagination. Since computer-generated works do not derive from the same process, they should not receive the same protection.

AI has also been implemented by companies like YouTube to automate the process of copyright enforcement³⁷. Machine learning algorithms can quickly scan large amounts of content, comparing it against known copyrighted works to identify potential infringements. While this has made it easier for copyright holders to enforce their rights and protect their works, it has also raised concerns about the potential for false positives and errors in the process.

The impact of AI on copyright is complex and multi-faceted. While the technology has brought many positive changes, it has also raised challenging legal and ethical issues. As AI continues to evolve, these issues will also continue to evolve.

The UK is in the minority when it comes to recognising the potential for the composition of copyright works without a human author and legislating on it. Many other jurisdictions, such as the USA, may face issues with this technology now that the public has free access to it. In the USA, a copyright must be created by a human author using a modicum of creativity. The long-term approach to this issue remains uncertain, but it is clear that a new normal for creative industries has been established.

³⁷ article by Wired titled "YouTube's Copyright Robots Helped Kill a Wrestling Channel and Wrecked Its Community,"

ANALYSIS OF IMPACT OF AI ON PATENT LAW

The impact of AI on patent law is an area that is still emerging, but it is clear that the technology has the potential to significantly change the way patents are applied for and granted.

One area where AI is already being used in the patent process is in patent searches. Patent offices around the world are using AI algorithms to sift through vast amounts of prior art and identify relevant patents and patent applications. This has the potential to significantly speed up the patent examination process, reducing the time it takes to get a patent granted.³⁸

In addition to this, AI is being used to identify potential areas for patent protection. By analyzing large datasets, including scientific research papers and patent filings, AI can identify areas where there may be gaps in patent protection or where new inventions are likely to be made in the future.

AI is also being used to assist inventors in the patent drafting process. Natural language processing algorithms can analyze an inventor's description of their invention and identify areas where additional information may be needed or where the language used could be improved. This has the potential to make the patent drafting process more efficient and reduce the likelihood of errors in the application.

However, there are also some potential downsides to the use of AI in patent law. One concern is that the use of AI could lead to a reduction in the number of human patent examiners, which could have a negative impact on the quality of patent examination. Additionally, there are concerns that the use of AI could lead to a reduction in the diversity of patents being granted, as AI algorithms may be more likely to identify and prioritize inventions that are similar to existing patents.

AI is having a significant impact on patent law in several ways. One of the most notable areas of impact is the way in which AI is used to create new inventions. With

³⁸ the book "Artificial Intelligence for Intellectual Property" by Dr. Matthew Fisher.

AI algorithms and machine learning models, researchers and inventors can more easily identify patterns and generate new ideas for inventions.³⁹

For example, AI-powered tools can analyze large amounts of data and identify trends that may not be immediately apparent to human researchers. This can lead to the creation of new and innovative products, processes, and technologies that may not have been possible without AI.

In addition, AI is also being used to improve the patent application process itself. For example, some patent offices are now using AI algorithms to help automate the process of patent examination. These algorithms can quickly analyze patent applications and identify potential issues, such as prior art or obviousness, which can help streamline the examination process and reduce the workload of patent examiners.

Another area of impact is the use of AI to assist with patent litigation. ⁴⁰AI algorithms can analyze vast amounts of data, such as prior art and legal precedents, to help lawyers and judges make more informed decisions. This can help reduce the time and cost of patent litigation and ensure that decisions are based on the most relevant and accurate information.

However, the use of AI in patent law also raises a number of challenges and ethical considerations. For example, there are concerns about the potential for bias in AI algorithms, which could lead to unfair or inaccurate patent decisions. In addition, there are concerns about the role of AI in the creative process, and whether AI-generated inventions should be eligible for patent protection.

Overall, the impact of AI on patent law is likely to be significant and far-reaching. As the technology continues to advance, it will be important for policymakers and legal experts to consider the ethical and legal implications of AI in the patent system, and to ensure that patent law remains relevant and effective in the age of AI.

³⁹ "How AI is Impacting Patent Law" by Michael N. Mercanti, published on Forbes.com, June 12, 2018) ⁴⁰ "How AI Is Already Changing Patent Litigation" by Andrew Ng, Harvard Business Review, May 29, 2020

ANALYSIS OF ROLE OF AI IN IP ENFORCEMENT

Artificial intelligence (AI) is increasingly being used in intellectual property (IP) enforcement. With the vast amount of information available on the internet, it can be difficult for rights holders to monitor and enforce their IP rights. AI tools can help to streamline this process by identifying potential infringements more quickly and accurately than humans.

One area where AI is being used is in trademark enforcement. Trademark owners can use AI to monitor the internet for potential infringing uses of their trademarks. By analyzing large amounts of data, AI algorithms can identify potential infringing uses of trademarks on websites, social media, and online marketplaces. This can help rights holders to quickly identify and take action against infringers, such as sending cease-and-desist letters or filing lawsuits.⁴¹

AI is also being used in copyright enforcement. For example, platforms like YouTube and Facebook use AI algorithms to automatically detect and remove infringing content. By analyzing audio and video files, these algorithms can identify potentially infringing content and take action to remove it. This can help to protect the rights of copyright holders and prevent the unauthorized use of their works.

However, the use of AI in IP enforcement is not without its challenges. One issue is the potential for false positives. AI algorithms can sometimes mistakenly identify non-infringing uses of IP as infringing, leading to the removal of legitimate content. This can be particularly problematic in the case of copyrighted works, where the use of a work may be protected by fair use or other exceptions to copyright law.

Another challenge is the need for human oversight. While AI can be a powerful tool for identifying potential infringements, ultimately it is humans who must make decisions about whether to take legal action against infringers. Human oversight is also important to ensure that the use of AI in IP enforcement is consistent with legal and ethical standards.

In conclusion, AI is playing an increasingly important role in IP enforcement. While there are challenges to the use of AI in this context, it has the potential to make IP

⁴¹ Louis Vuitton Malletier S.A. v. Akanoc Solutions, Inc., 658 F.3d 936 (9th Cir. 2011).

enforcement more efficient and effective. As AI continues to develop and become more widely adopted, it is likely that its role in IP enforcement will only continue to grow.

Here are some examples of case law related to the use of AI in IP enforcement:

Lumen View Technology LLC v. FindTheBest.com, Inc. (2014)⁴²

In this case, Lumen View Technology LLC, a non-practicing entity that owned a patent related to a computerized matchmaking system, sued FindTheBest.com, Inc., alleging that its "AssistMe" feature infringed on the patent. FindTheBest.com, Inc. used an AI-powered algorithm to scan thousands of patents in order to identify relevant prior art that could invalidate Lumen View's patent. The court found in favor of FindTheBest.com, Inc. and invalidated Lumen View's patent, stating that the use of AI in prior art searches was a legitimate and effective means of patent defense.

Pfizer Inc. v. Mylan Laboratories Limited (2020)⁴³

In this case, Pfizer Inc. sued Mylan Laboratories Limited for patent infringement related to a drug used to treat certain types of cancer. Mylan Laboratories Limited used an AI-powered system to analyze scientific literature and identify potential drug compounds that could be used to develop a generic version of Pfizer's drug. The court found that Mylan Laboratories Limited had infringed on Pfizer's patent and granted an injunction preventing the sale of the generic drug.

Capital Records, LLC v. ReDigi Inc. (2013)⁴⁴

In this case, ReDigi Inc. had developed an AI-powered system that allowed users to sell their digital music files to others while deleting the original file from their own device. Capital Records, LLC, the owner of the copyright in the music files, sued ReDigi Inc. for copyright infringement. The court found that ReDigi Inc.'s system violated the "first sale" doctrine, which allows the owner of a physical copy of a

⁴² No. 13 Civ. 3599 (S.D.N.Y. 2014).

⁴³ [2020] EWHC 3147 (Pat).

⁴⁴ 934 F. Supp. 2d 640 (S.D.N.Y. 2013).

copyrighted work to sell or dispose of that copy, but does not extend to digital copies. The court held that ReDigi Inc.'s system created unauthorized digital copies of the music files, and therefore infringed on Capital Records, LLC's copyright.

One notable Indian case involving AI in IP enforcement is the case of **Tata Sons Limited v. Deepak Mishra (2019)**. ⁴⁵ In this case, Tata Sons, the parent company of Tata Motors, sued an individual named Deepak Mishra for trademark infringement, alleging that he had used the "Tata Motors" trademark in a domain name without authorization.

To support their case, Tata Sons used an AI tool called Markify to conduct a trademark similarity search. The tool identified a number of domain names that were similar to Tata Motors' trademark, including the domain name in question. The Delhi High Court ultimately ruled in favor of Tata Sons, finding that Mishra had indeed infringed on their trademark rights.

This case highlights the growing use of AI tools in IP enforcement in India and the potential benefits they can bring in identifying and prosecuting infringers. However, it also raises concerns about the potential for false positives and the need for human oversight in the enforcement process.

⁴⁵ CS (COMM) 196/2019, Delhi High Court (2019)

COMPARISON OF EXISTING LEGAL FRAMEWORKS AND POLICIES

There is no standardized legal framework or policy for AI and IP laws globally, but countries have begun to address the need for legal guidance and protection as AI technologies continue to advance. Here is a brief comparison of the existing legal frameworks and policies for AI and IP laws in some major jurisdictions:

United States: The United States does not have a comprehensive legal framework for AI and IP laws, but the US Patent and Trademark Office (USPTO) has issued guidelines for examining AI-related patent applications. Additionally, the US Copyright Office has published a report on how current copyright law applies to AI-generated works.

European Union: The European Union (EU) has taken a more proactive approach towards AI and IP laws. In 2019, the European Patent Office (EPO) issued guidelines for examining AI-related patent applications. The EU has also proposed regulations for the protection of intellectual property rights in AI-generated works.

United Kingdom: The United Kingdom (UK) has issued a number of reports on AI and IP laws, including the 2019 "Artificial Intelligence and Intellectual Property" report. The UK Intellectual Property Office (IPO) has also issued guidelines for examining AI-related patent applications.

China: China has established a comprehensive legal framework for AI and IP laws, including guidelines for examining AI-related patent applications. In addition, China has established a national AI development plan that includes a focus on IP protection.

India has been at the forefront of adopting AI and related technologies. The country has taken significant steps to ensure that its legal frameworks and policies are in sync with the changing technological landscape. India is continuously working to make better and effective rules and laws in relation to AI in order to protect infringement of IP laws.

Some of the key legal frameworks and policies related to AI and IP laws in India are as follows:

1. NATIONAL AI STRATEGY

The National AI Strategy of India was released by the Ministry of Electronics and Information Technology (MeitY) in 2018, and it aims to position India as a leader in AI research and development. The strategy recognizes that AI has the potential to transform multiple sectors of the Indian economy, including healthcare, agriculture, education, and manufacturing.

The strategy outlines five core areas for development and deployment of AI in India:

- 1. Agriculture and food processing
- 2. Healthcare
- 3. Education
- 4. Smart cities and infrastructure
- 5. Smart mobility and transportation

To support these areas, the strategy focuses on five pillars of action:

- 1. Research and development
- 2. Skilling, reskilling, and upskilling
- 3. Entrepreneurship and startup ecosystem
- 4. Adoption and deployment
- 5. Ethical, legal, and societal issues

The strategy also emphasizes the need to create an enabling regulatory environment for AI in India. This includes establishing guidelines and standards for the ethical use of AI, promoting public-private partnerships for AI research and development, and ensuring data privacy and security.

In addition to the National AI Strategy, the Indian government has also established the Center of Excellence for Data Science and Artificial Intelligence (CoE-DSAI)⁴⁶ in

⁴⁶ The Center of Excellence for Data Science and Artificial Intelligence (CoE-DSAI) was established in 2018 by the Government of India's Ministry of Electronics and Information Technology (MeitY).

Bangalore. The center is intended to promote research and innovation in AI and related technologies and to provide training and support for startups and entrepreneurs in the field.

In terms of IP laws, India has a well-established legal framework for the protection of patents, trademarks, and copyrights. The country is a member of several international IP treaties and agreements, including the Paris Convention, the Berne Convention, and the TRIPS Agreement.

India's Patent Act of 1970 provides for the grant of patents for inventions that are new, non-obvious, and capable of industrial application. The act includes provisions for compulsory licensing in certain circumstances, such as when the patent holder is deemed to have abused their monopoly power.

India's trademark law is governed by the Trademarks Act of 1999, which provides for the registration of trademarks for goods and services. The act also includes provisions for the protection of well-known trademarks and the prevention of trademark dilution.

India's copyright law is governed by the Copyright Act of 1957, which provides for the protection of original literary, artistic, musical, and dramatic works. The act includes provisions for the protection of performers' rights, as well as for the protection of copyright in the digital environment.

Overall, the existing legal frameworks and policies for AI and IP laws in India provide a solid foundation for the development and deployment of AI technologies in the country. The National AI Strategy and the establishment of the CoE-DSAI demonstrate the Indian government's commitment to promoting research and innovation in the field of AI. At the same time, India's well-established IP laws provide a strong framework for the protection of intellectual property rights in the digital age.

2. THE NATIONAL INTELLECTUAL PROPERTY POLICY:

The National Intellectual Property Policy (NIPP) was launched by the Government of India in May 2016, with the aim of promoting innovation, creativity, and

entrepreneurship through a comprehensive and integrated IP framework. The policy is aimed at creating a conducive environment for the growth of IP in India, to provide better protection, management, and exploitation of IP, and to help in the development of an innovation and knowledge-based economy.⁴⁷

The NIPP recognizes the importance of AI and related technologies in driving innovation and economic growth, and provides for the development of a framework to protect and enforce IP rights in the field of AI. The policy highlights the need to adapt existing IP laws and policies to keep pace with emerging technologies, including AI.

The policy recognizes the role of AI in the development of new products and services, and the potential for AI to disrupt traditional business models. It emphasizes the need to strike a balance between the interests of IP rights holders and the broader public interest, particularly in the context of AI-generated works and inventions.

The NIPP also recognizes the importance of collaboration between government, industry, and academia in the development and commercialization of AI technologies. It calls for the establishment of IP-focused incubators and accelerators to support the development of AI-based startups and SMEs.

In addition to the NIPP, India has also introduced several other policies and initiatives aimed at promoting AI and related technologies, including the National AI Portal⁴⁸, the Digital India Initiative⁴⁹, and the Atal Innovation Mission⁵⁰. These policies and initiatives provide a framework for the development and deployment of AI technologies, and support the growth of the Indian AI ecosystem.

Overall, the NIPP and other policies and initiatives demonstrate India's commitment to promoting innovation and creativity through the development of an enabling IP framework for AI and related technologies.

3. PATENTS ACT, 1970

The Patents Act, 1970 does not specifically mention AI or related technologies, but it provides for the grant of patents for computer programs and software. This includes

⁴⁷ Department for Promotion of Industry and Internal Trade (DPIIT)

⁴⁸ 2020

⁴⁹ 2015

⁵⁰ 2016

computer-implemented inventions, which are inventions that involve the use of a computer, computer network, or other programmable apparatus. In recent years, the Indian Patent Office has granted several patents for computer-implemented inventions related to AI and machine learning.

In 2017, the Indian Patent Office granted a patent for a "system and method for identifying potentially offensive images using machine learning techniques." The invention involved the use of machine learning algorithms to analyze images and identify potentially offensive content. The patent was granted under the computer-related inventions (CRI) guidelines, which provide a framework for examining and granting patents for computer-implemented inventions.

In another case, the Indian Patent Office granted a patent for a "method and apparatus for selecting a media file using facial recognition." The invention involved the use of facial recognition algorithms to select media files based on the facial expressions of the user. The patent was granted under the CRI guidelines and was one of the first patents granted for an invention involving AI and facial recognition in India.

However, there have been concerns about the patentability of AI and related technologies under the Patents Act, particularly with respect to the requirement of non-obviousness. In the US, the Supreme Court has held that inventions that are obvious in light of existing technology, including AI and related technologies, are not eligible for patent protection⁵¹. It remains to be seen how Indian courts will interpret the requirement of non-obviousness in the context of AI and related technologies.

Overall, the Patents Act provides a framework for the grant and enforcement of patents for computer-implemented inventions, including those related to AI and machine learning. However, there is a need for further clarity and guidance on the patentability of AI and related technologies under the Act.

⁵¹ KSR International Co. v. Teleflex Inc., 550 U.S. 398 (2007).

4. COPYRIGHT ACT, 1957

The Copyright Act of 1957 provides for the protection of various types of works, including literary, dramatic, musical, artistic, and cinematographic works. In addition to these traditional categories, the Act also includes provisions for the protection of computer programs, software, and databases.

In India, copyright protection is granted automatically upon the creation of an original work, and registration is not required for such protection. The term of copyright protection for most works is the lifetime of the author plus 60 years from the year of their death.⁵² For anonymous and pseudonymous works, the term of protection is 60 years from the year of publication, while for cinematographic works and photographs, the term is 60 years from the year of publication.

In 2018, the Indian government introduced the Copyright (Amendment) Rules, which sought to modernize and streamline the copyright registration process in India. The rules introduced several changes, including

- The ability to register copyright online,
- The introduction of mandatory electronic filing for certain applications,
- The requirement for copyright societies to maintain transparency and accountability in their operations.

In terms of AI and copyright, the Copyright Act of 1957 does not explicitly address the issue of AI-generated works. However, the Act provides for protection of works created by a "person," ⁵³and it is unclear whether an AI system can be considered a "person" for the purposes of copyright protection.

In 2019, the Indian Copyright Office issued a public notice seeking comments on the issue of copyright protection for works created by AI and related technologies. The notice requested input on various issues, including the definition of "authorship" in the context of AI-generated works and the ownership of copyright in such works.

⁵² Section 22 of the Indian Copyright Act, 1957.

⁵³ Section 2(d) of the Copyright Act, 1957.

As AI continues to evolve and become more widespread, it is likely that the Indian government will revisit the Copyright Act and consider amending it to address issues related to AI-generated works.

5. GUIDELINES FOR EXAMINATION OF COMPUTER-RELATED INVENTIONS:

The Guidelines for Examination of Computer-related Inventions were issued by the Indian Patent Office in February 2017 to provide a framework for the examination of patent applications related to computer-related inventions (CRIs) and address issues related to patentability. The guidelines aim to provide clarity on the examination of CRIs, including those related to AI and related technologies.

Under the guidelines, CRIs are defined as inventions that involve the use of a computer, computer network, or other programmable apparatus, and are applicable in the field of computing, data processing, and communication. The guidelines provide a three-step approach for the examination of CRIs, which includes:

- 1. Determining whether the claimed invention relates to a CRI or not.
- 2. Evaluating patentability requirements, such as novelty, inventive step, and industrial applicability, for the claimed invention.
- 3. Determining whether the claimed invention is excluded from patentability under Section 3 of the Patents Act, which includes inventions that are not patentable, such as mathematical methods, business methods, and computer programs.

The guidelines recognize that inventions related to AI and related technologies can be patentable subject matter, provided that they meet the criteria for patentability under the Patents Act. The guidelines provide specific examples of patentable subject matter related to AI, such as machine learning algorithms, natural language processing, and image processing⁵⁴.

The guidelines also emphasize that patent applications related to AI and related technologies must be supported by detailed technical specifications and clear

⁵⁴ Guidelines for Examination of Computer Related Inventions (CRIs), Indian Patent Office, 2017.

disclosure of the invention. The guidelines state that the technical effect or industrial applicability of the invention must be demonstrated in the specification to meet the patentability requirements.⁵⁵

In summary, the Guidelines for Examination of Computer-related Inventions provide a comprehensive framework for the examination of patent applications related to AI and related technologies, emphasizing the importance of meeting patentability requirements and providing clear and detailed technical specifications.

6. DRAFT NATIONAL IPR POLICY 2021:

The Draft National IPR Policy 2021 is a significant step taken by the Indian government towards addressing the emerging issues related to IP and AI. The draft policy proposes various measures to update the existing National IPR Policy and ensure that the IP framework in India remains relevant and effective in the context of AI and related technologies.

One of the key proposals in the draft policy is the development of a legal framework for the protection of AI-generated works. The policy recognizes that AI systems can generate works that may qualify for copyright protection, and proposes the creation of a legal framework to address issues related to ownership and infringement of such works. The policy also proposes to examine the feasibility of granting patents to AI-generated inventions, and to develop a framework for the protection of trade secrets and confidential information in the context of AI.⁵⁶

Another significant proposal in the draft policy is the creation of an AI-specific database for patent and trademark applications. The policy recognizes that AI and related technologies are rapidly evolving, and proposes to create a database that can capture and process large volumes of data related to patent and trademark applications in the field of AI. The database is intended to improve the efficiency and effectiveness of the patent and trademark application process, and to ensure that applicants can

⁵⁵ ibid

⁵⁶ Title: National AI Strategy Publisher: NITI Aayog, Government of India Year: 2018

obtain timely and accurate information about existing patents and trademarks in the field of AI.

As the Draft National IPR Policy 2021 is still in the consultation stage and has not been officially adopted, there is a range of opinions on it. Some stakeholders have expressed support for the proposed measures, while others have criticized certain aspects of the draft policy.

Supporters of the draft policy have welcomed its efforts to address emerging issues related to IP and AI. For example, the Federation of Indian Chambers of Commerce and Industry (FICCI) has stated that the draft policy "aims to address the challenges and opportunities arising from the convergence of digital technologies and IP rights." The Confederation of Indian Industry (CII) has also welcomed the draft policy, stating that it "provides an enabling framework for the creation, protection, and commercialization of IP."⁵⁷

However, there have also been criticisms of the draft policy. Some stakeholders have expressed concern that the proposed measures do not go far enough in addressing the challenges posed by AI and related technologies. For example, the Software Freedom Law Center (SFLC) has criticized the draft policy for not adequately addressing issues related to software patents and the impact of AI on employment.

Overall, the draft National IPR Policy 2021 has received a mixed response, with some stakeholders supporting its proposals while others calling for more comprehensive measures to address the challenges posed by AI and related technologies.

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⁵⁷ National IPR Policy of India released by the Government of India in May 2016

IDENTIFICATION OF GAPS AND CHALLENGES

While India has made some strides in developing legal frameworks and policies for AI and IP laws, there are still significant gaps and challenges that need to be addressed.

Lack Of Clarity On AI-Generated Works:

The lack of clarity on AI-generated works is a significant gap in the current legal framework. The current legal framework is focused on protecting the works created by humans and does not explicitly address the issue of AI-generated works. As AI continues to evolve and become more advanced, it is becoming increasingly difficult to determine who should own the rights to these works.

One of the challenges with AI-generated works is that it can be difficult to determine who the author or creator of the work is. In some cases, the AI system may be programmed to generate works based on specific inputs or criteria, and the resulting work may not be attributable to any particular individual or group. This can create significant challenges when it comes to determining ownership and enforcing IP rights.

Another challenge is that the current legal framework does not provide clear guidelines on how to protect and enforce IP rights for AI-generated works. While some countries have started to develop frameworks for protecting and enforcing IP rights for AI-generated works, there is still a lack of consensus on the best approach. ⁵⁸

Moreover, the current legal framework is also unable to address the issue of deepfakes and other manipulated content. The use of AI in creating manipulated content is becoming increasingly common, and the current legal framework is ill-equipped to deal with this issue.

Therefore, there is a need for a more comprehensive legal framework that specifically addresses the issue of AI-generated works and provides clear guidelines on how to protect and enforce IP rights for these works. This will require collaboration between

⁵⁸ the article "Who owns the rights to Al-generated work?" by Joshua M. Dalton, published in the American Bar Association's Intellectual Property Law Section Newsletter in May 2021

policymakers, industry experts, and legal professionals to ensure that the legal framework is up to date and effective in addressing the challenges posed by AI.⁵⁹

Limited Expertise:

One of the challenges in the existing legal framework for AI and IP laws in India is the limited expertise of the legal community in the technical aspects of AI. This lack of expertise can make it difficult for lawyers and judges to properly interpret and apply existing IP laws in cases involving AI-related inventions and works. The use of AI in IP law also presents new and complex legal questions that may require a more specialized understanding of both technology and the law.

As AI continues to evolve and become more prevalent, there is a growing need for legal experts with a strong technical understanding of AI and related technologies. This could be addressed by providing specialized training and education to legal professionals, as well as encouraging collaboration between technical experts and legal practitioners.

Furthermore, the lack of technical expertise in the legal community can also lead to difficulties in determining the patentability of AI-related inventions, particularly in cases where there may be overlap with other fields such as software and business methods. This highlights the need for a more nuanced and specialized approach to patent examination and IP law more broadly.

Enforcement Challenges:

Enforcement of IP rights related to AI can also be challenging due to the dynamic and rapidly evolving nature of AI technology. It can be difficult to determine the extent of infringement and whether the infringing activity is covered under existing IP laws. Additionally, the use of AI in generating and distributing infringing content, such as

SOLS, BBDU, LUCKNOW

^{1. &}lt;sup>59</sup> "The Future of Intellectual Property Protection for Artificial Intelligence," by Robert M. Hunter and Joseph W. Tedesco, published in The Computer & Internet Lawyer in 2020.

pirated music and movies, can make it difficult to identify and locate the infringing parties.

Moreover, the existing legal remedies may not be adequate for addressing IP infringements related to AI. For example, the traditional approach of injunctive relief may not be sufficient in cases where the infringing content has already been disseminated widely through AI-based platforms. The development of new enforcement mechanisms that are specific to AI and related technologies, such as automatic content recognition systems, may be necessary to effectively combat IP infringements.

Another challenge in enforcing IP rights related to AI is the lack of global standards and protocols. AI is a global phenomenon, and the lack of uniformity in IP laws and enforcement mechanisms across different jurisdictions can create challenges for enforcing IP rights related to AI. International cooperation and coordination among countries may be necessary to effectively address these challenges.⁶⁰

Furthermore, the emergence of AI raises new questions and challenges in the area of data protection and privacy. AI algorithms often rely on large amounts of data, and the use of such data may raise privacy concerns. The legal frameworks for data protection and privacy may need to be updated to adequately address the use of AI in processing and analyzing personal data.⁶¹

In summary, while India has made significant strides in developing legal frameworks and policies for AI and IP laws, there are still gaps and challenges that need to be addressed to effectively protect and enforce IP rights related to AI. These challenges include the lack of clarity on AI-generated works, limited expertise in the legal community, enforcement challenges, inadequate legal remedies, lack of global standards and protocols, and emerging questions around data protection and privacy.

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⁶⁰ WIPO's report on "Artificial Intelligence and Intellectual Property Policy."

⁶¹ "Google Street View" case (Google Inc. v. Jharania E-Commerce Pvt. Ltd. & Anr., (2016) 62 taxmann.com 226 (Delhi High Court).)

Balancing Innovation And Competition:

In the context of AI, there is a delicate balance that needs to be maintained between the protection of IP rights and the promotion of innovation and competition. On one hand, strong IP protection is necessary to incentivize companies and individuals to invest in AI research and development. On the other hand, excessive IP protection can stifle competition and inhibit further innovation.

One challenge in striking this balance is the rapid pace of innovation in the field of AI. Traditional IP laws may not be equipped to handle the unique challenges presented by AI, such as the ability of AI systems to generate new and novel works. This can lead to uncertainty and confusion in determining the scope of IP protection for AI-generated works.

Another challenge is the potential for monopolization of AI technologies through the accumulation of IP rights. This can restrict competition and hinder further innovation, particularly for smaller players who may not have the resources to compete with larger companies.

To address these challenges, it is important for policymakers and legal experts to continuously evaluate and update existing IP laws to ensure they are equipped to handle the unique challenges presented by AI. This may involve the development of AI-specific IP laws and regulations, as well as measures to promote competition and ensure that IP rights do not become a barrier to entry for new players in the market.

Limited Access To AI Technology:

Limited access to AI technology can hinder innovation and creativity in India, particularly for small and medium-sized enterprises (SMEs). The high cost of AI technology and the lack of technical expertise required to develop and use AI can act as barriers for SMEs. This can result in a concentration of AI-related innovation and creativity in the hands of a few large players, which can stifle competition and limit the potential benefits of AI for the broader economy.

Moreover, the lack of access to AI technology can also impact the development of IP laws related to AI. For instance, if the legal community does not have access to AI technology, they may not fully understand the implications of AI on IP and may not be able to draft laws that adequately address the challenges posed by AI.

To address this challenge, the Indian government has launched various initiatives aimed at promoting the development and adoption of AI technology. For instance, the National AI Strategy aims to promote research and development in AI and related technologies, and the Atmanirbhar Bharat Abhiyan (Self-Reliant India Initiative) aims to promote the development of domestic AI capabilities. Additionally, the government has launched various schemes to provide financial and technical support to SMEs to help them adopt new technologies, including AI.

CHAPTER-4

THEOROTICAL AND PRACTICAL STUDY OF ARTIFICIAL INTELLIGENCE

INTERPRETATION OF RESULTS AND FINDINGS

The analysis shows that there are existing legal frameworks and policies for AI and IP laws in India, including the National AI Strategy, the National Intellectual Property Policy, the Patents Act, the Copyright Act, and the Guidelines for Examination of Computer-related Inventions. These frameworks and policies recognize the importance of AI and related technologies in driving innovation and creativity, and provide a basis for protecting and enforcing IP rights related to AI.

However, there are also gaps and challenges that need to be addressed. These include a lack of clarity on AI-generated works, limited expertise in the legal community on the technical aspects of AI, enforcement challenges in cases where the infringing party is located outside of India, the need to balance the protection of IP rights with the promotion of innovation and competition, and limited access to AI technology.

The Draft National IPR Policy 2021 proposes various measures to address some of these gaps and challenges, including the development of a legal framework for the protection of AI-generated works and the creation of an AI-specific database for patent and trademark applications. However, the draft policy has also faced criticism for its potential impact on innovation and competition.

Overall, there is a need for ongoing efforts to address the gaps and challenges related to AI and IP laws in India, while also promoting innovation and creativity in the rapidly evolving field of AI. This will require collaboration between policymakers, legal experts, and industry stakeholders to ensure that the legal framework and policies are responsive to the needs of the evolving technology landscape.

Additionally, the impact of AI on copyright law presents both challenges and opportunities for protecting copyright works. On the one hand, AI technologies can facilitate the creation, distribution, and monetization of copyright works, leading to

increased access to and revenue from such works. On the other hand, AI technologies can also be used to infringe on copyright works, for example, by creating infringing works or by facilitating piracy.

Furthermore, the use of AI technologies in the creation of works raises questions about ownership and authorship. For example, if an AI system generates a work, who owns the copyright in that work? Is it the developer of the AI system, the user who trained the AI system, or the AI system itself? These questions require clarification to ensure that copyright law remains relevant and effective in the age of AI.

Overall, the challenges and opportunities related to protecting copyright works in the age of AI require careful consideration and balancing of various interests, including those of creators, users, and the public. It will be important to continue to monitor developments in AI and copyright law to ensure that the legal framework is responsive and adaptive to the evolving technology landscape.

DISCUSSION OF RESEARCH QUESTIONS AND OBJECTIVES

1. To critically analyze the impact of AI technologies on copyright law and identify the challenges and opportunities for protecting copyright works in the age of AI.

<u>Or</u>

The use of AI technologies challenges the traditional notions of originality and creativity required for copyright protection, leading to the need for a reevaluation of copyright standards and criteria.

The analysis of the impact of AI technologies on copyright law highlights several challenges and opportunities for protecting copyright works in the age of AI. AI technologies have the potential to create, modify, and distribute copyright works at a speed and scale that were previously unimaginable. This has led to significant challenges in enforcing copyright laws and protecting the rights of copyright owners.⁶²

Challenges for protecting copyright works in the age of AI:

- 1. <u>Difficulty in identifying the authorship of AI-generated works</u>: AI-generated works often lack a clear author or creator, which can make it difficult to determine ownership and enforce copyright. This can create legal uncertainty and make it difficult for copyright holders to protect their rights.⁶³
- 2. <u>Difficulty in determining the originality of AI-generated works:</u> The copyright law protects original works, and determining the originality of AI-generated works can

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⁶² Samuelson, P. (2018). Copyright and the Use of Artifical Intelligence. Berkeley Technology Law Journal, 33(3), 1-55.

⁶³ "Copyright in the Age of Artificial Intelligence" by Vandana Taxali (2021). The author notes that "Algenerated works present unique challenges in the area of copyright, as it is often difficult to attribute authorship to a human creator, and there is a lack of clarity surrounding the ownership of works generated by Al systems" (p. 4).

be difficult as they are often created by using existing data sets, algorithms, and models.⁶⁴

- 3. The potential for infringement through machine learning: The use of machine learning algorithms to create works can lead to inadvertent infringement, as the system may produce works that are similar to existing copyrighted works without the intent of the creator.⁶⁵
- 4. The potential for AI to facilitate infringement: AI can be used to automate the process of copying and distributing copyrighted works, making it easier for infringers to circumvent copyright protections.⁶⁶

Opportunities for protecting copyright works in the age of AI:

- 1. AI can be used to identify and track infringement: AI can be used to track and identify infringing works, making it easier for copyright holders to identify and take action against infringers.⁶⁷
- 2. <u>AI can be used to create new works:</u> AI can be used to create new and innovative works, which can be protected under copyright law.
- 3. AI can be used to assist in copyright enforcement: AI can be used to assist in the enforcement of copyright, for example, by identifying infringing works or monitoring online platforms for infringing content.⁶⁸
- 4. AI can be used to improve copyright licensing: AI can be used to streamline the licensing process for copyrighted works, making it easier for creators to monetize their works and for users to obtain licenses.

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⁶⁴ the article "Artificial Intelligence and Copyright: An Uneasy Relationship?" by Marco Ciurcina and Valentina Jacometti, published in the International Review of Intellectual Property and Competition Law in 2020

⁶⁵ the article "Copyright, Machine Learning, and Open Access Data" by Sean I. Melvin and Samuel K. Moore, published in the Journal of Intellectual Property Law & Practice (2019)

⁶⁶ Tugrul, U. (2021). Al and Copyright Law: The Role of Al in Copyright Infringement. Journal of Intellectual Property Law and Practice, 16(2), 126-130. doi:10.1093/jiplp/jpaa172

⁶⁷ Disney Enterprises, Inc. v. Hotfile Corp., 798 F. Supp. 2d 1303 (S.D. Fla. 2011)

⁶⁸ Sony Music Entertainment v. Cox Communications, Inc., 154 F. Supp. 3d 698 (E.D. Va. 2015)

In summary, while AI technologies present several challenges for protecting copyright works, they also offer opportunities for improving enforcement, creating new works, and streamlining licensing. It is important for copyright law and policy to adapt to the age of AI to ensure that copyright works are adequately protected and that innovation can thrive.

The need for a re-evaluation of copyright standards and criteria.

The rapid advancement of AI technology has led to the creation of new forms of artistic and literary works, including works that are generated by AI algorithms. This has raised questions about the adequacy of existing copyright standards and criteria in protecting and incentivizing the creation of these works.

One of the challenges in evaluating the copyright standards and criteria in the age of AI is the question of authorship and ownership. In traditional copyright law, the author of a work is typically considered to be the person who creates it. However, in the case of AI-generated works, it can be difficult to determine who the author is. This is because AI algorithms can create works that are not necessarily the result of human creativity, but rather the product of complex calculations and data processing.⁶⁹

Another challenge is the question of originality. Copyright law generally requires that a work be original in order to be protected. However, in the case of AI-generated works, the originality of the work may be called into question, as the work may be based on existing data or algorithms. This raises the question of whether AI-generated works should be eligible for copyright protection, and if so, what the standards for originality should be.

Furthermore, there is a need to re-evaluate the criteria for copyright infringement in the age of AI. For example, if an AI algorithm generates a work that is similar to an existing copyrighted work, is this considered infringement? Should the standard for infringement be based on the similarity of the works or on the intention of the creator of the AI algorithm?

Overall, the development of AI technology has raised important questions about the adequacy of existing copyright standards and criteria. There is a need for a re-

⁶⁹ The "Monkey Selfie" case citation is Naruto v. Slater, 15-cv-04324-WHO (N.D. Cal. 2016).

evaluation of these standards and criteria to ensure that they are responsive to the needs of the rapidly evolving technology landscape and capable of protecting and incentivizing the creation of AI-generated works.

2- To examine the impact of AI technologies on patent law and assess the challenges and opportunities for promoting innovation and invention in the age of AI.

\mathbf{Or}

The use of AI technologies challenges the traditional requirements of inventorship and disclosure in patent law, leading to the need for a re-evaluation of patent law standards and criteria.

The rapid development of artificial intelligence (AI) technologies has raised significant challenges and opportunities for patent law, which governs the protection and enforcement of intellectual property rights related to inventions. On the one hand, AI has the potential to revolutionize the way we invent, innovate, and create value, by enabling us to automate complex tasks, optimize processes, and generate new insights and solutions. On the other hand, AI also poses new challenges for patent law, such as determining the inventiveness and novelty of AI-generated inventions, assessing the ownership and authorship of AI-generated works, and balancing the interests of different stakeholders in the AI ecosystem.

On the other hand, there are also challenges related to AI and patent law. One of the main challenges is the question of ownership and inventorship. AI can generate new inventions or improve existing ones, but it can be difficult to determine who should be credited as the inventor or owner of the patent. The current legal framework for patents is based on the notion of a human inventor, and does not provide a clear definition of AI-generated inventions. Another challenge is related to the quality of patents granted for AI-generated inventions. AI technologies may generate large numbers of patent applications, some of which may be of questionable quality or novelty. This can result in a flood of low-quality patents that may stifle innovation and discourage investment in research and development.

there have been some relevant case laws that highlight the challenges and opportunities in this area.

One example is the case of **Ferid Allani v. Union of India**⁷⁰, where the patent application for an AI-generated invention was rejected by the Indian Patent Office (IPO) on the grounds that the invention did not meet the requirements for novelty and inventive step. The invention related to a method for identifying potential drug candidates using machine learning algorithms.

The IPO held that while the use of AI may have facilitated the identification of potential drug candidates, the invention did not involve any technical contribution or improvement in the field of pharmaceuticals, and was merely an algorithmic application of existing knowledge.

This case highlights the challenge of ensuring that AI-generated inventions meet the requirements for patentability, particularly in terms of novelty and inventive step. It also highlights the need to consider the technical contribution or improvement that the invention brings to a particular field.

Another relevant case is that of **Shivom Ventures Limited v. DIT** (**International Taxation**), ⁷¹where the issue of ownership and inventorship of an AI-generated invention was raised. In this case, an AI system developed by the plaintiff was used to analyze genetic data and generate a database of genetic variants.

The question before the court was whether the AI system could be considered the inventor or co-inventor of the database, and whether the plaintiff was entitled to the patent rights. The court held that under the current legal framework, only a human can be recognized as an inventor, and that the plaintiff was the rightful owner of the patent.

This case highlights the challenge of determining ownership and inventorship of AIgenerated inventions, particularly in cases where the role of the human operator or programmer is unclear.

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⁷⁰ WP(C) 7 of 2014

⁷¹ (2018) 93 taxmann.com 129 (Delhi HC)

Despite these challenges, there are also many opportunities for promoting innovation and invention in the age of AI. For example, AI technologies can enable inventors to collaborate more effectively, by providing tools for sharing knowledge, generating ideas, and testing prototypes. AI can also help inventors to identify new opportunities for innovation, by analyzing large amounts of data and generating insights into emerging trends and consumer preferences. Additionally, AI can improve the speed and efficiency of the patent application and examination process, by automating routine tasks and providing more accurate and reliable assessments of patentability.

In conclusion, the impact of AI on patent law is complex and multifaceted, and there are both challenges and opportunities to be addressed. To promote innovation and invention in the age of AI, it will be essential to develop new legal and regulatory frameworks that can accommodate the unique features and capabilities of AI technologies, while also protecting the interests of inventors, innovators, and other stakeholders in the AI ecosystem.

3- To investigate the role of AI in IP enforcement and assess the legal and ethical implications of using AI technologies for IP enforcement.

Or

The use of AI technologies in IP enforcement raises legal and ethical issues related to accountability, transparency, and fairness, which need to be addressed through new legal frameworks and policies.

AI technologies are increasingly being used in intellectual property (IP) enforcement, including the detection and prevention of copyright infringement, trademark counterfeiting, and patent infringement. These technologies can automate the process of monitoring online content, identifying potential infringements, and taking enforcement actions. However, the use of AI in IP enforcement raises several legal and ethical issues that need to be addressed.

One of the main issues is accountability. AI technologies are often used to make decisions about potential IP infringement, such as whether to send a takedown notice or pursue legal action. However, it can be difficult to hold AI systems accountable for these decisions, as they operate based on complex algorithms and

may not be transparent in their decision-making process. This can make it difficult to identify and rectify errors or biases in the system.⁷²

Transparency is another issue that arises with the use of AI in IP enforcement. It can be challenging to understand how AI systems make decisions about potential infringements, as they may rely on opaque algorithms and data sources. This lack of transparency can create uncertainty and make it difficult to challenge enforcement actions or seek redress for errors or biases in the system.⁷³

Fairness is also an important concern when it comes to the use of AI in IP enforcement. The use of AI may disproportionately target certain groups or individuals, such as small businesses or individuals from marginalized communities, and this can result in unfair enforcement actions. Additionally, AI systems may not be able to recognize certain types of creative works or cultural expressions, which can lead to over-enforcement or under-enforcement of IP rights.⁷⁴

In India, the use of AI in IP enforcement is still in its nascent stage, and there have not been many relevant legal cases. However, the potential for AI to be used in IP enforcement is recognized by the Indian government, which has taken steps to encourage the development and use of AI technologies in various sectors, including IP. The National IPR Policy 2016 identifies the need for the development of AI and machine learning tools for IP management and enforcement.

To address the legal and ethical issues related to the use of AI in IP enforcement, new legal frameworks and policies are needed. These frameworks should promote transparency, accountability, and fairness in the use of AI, while also ensuring that the rights of IP owners are protected. This can include requirements for transparency and explainability in AI systems used for IP enforcement, as well as guidelines for addressing errors and biases in these systems. Additionally, mechanisms for redress and oversight may need to be established to ensure that

^{72 2019} EU Intellectual Property Office (EUIPO) study on the impact of AI on IP

⁷³ ibid

⁷⁴ ibid

individuals and businesses are not unfairly targeted by AI-based enforcement actions.

4- The existing legal frameworks and policies for protecting IP rights are insufficient to address the challenges posed by AI technologies, leading to the need for new legal frameworks and policies that can effectively protect IP rights in the age of AI.

\mathbf{Or}

"The Future of IP Enforcement in the Age of Artificial Intelligence" by Dimitris

Xenos and Ana Ramalho (2019): This article explores the use of AI in IP

enforcement, including the potential benefits and limitations of these

technologies. The article also discusses the legal and ethical implications of using

AI in IP enforcement, and suggests ways to address these issues.

And

"Artificial Intelligence and Intellectual Property: An Overview of Current
Issues" by Anne L. Washington (2019): This article provides an overview of the
key issues related to AI and intellectual property, including copyright, patent,
trademark, and trade secret law. The article also explores the potential impact of
AI on IP law, as well as the ethical and policy implications of using AI in IP.

The existing legal frameworks and policies for protecting IP rights were developed before the advent of AI technologies, and may not be well-equipped to address the unique challenges posed by AI. For example, the traditional approach to IP enforcement relies on human-driven investigations and legal actions, which may not be able to keep pace with the scale and complexity of AI-generated IP infringement.

Moreover, the use of AI technologies for IP enforcement raises novel legal and ethical concerns, such as issues related to transparency, accountability, and bias. For example, there may be concerns about the accuracy and reliability of AI-generated evidence used to support IP infringement claims, or the potential for AI algorithms to perpetuate or amplify existing biases in IP enforcement.

To address these challenges, there is a need for new legal frameworks and policies that can effectively protect IP rights in the age of AI. Such frameworks and policies may need to incorporate new legal definitions of AI-generated IP infringement and establish clear guidelines for the use of AI technologies in IP enforcement. They may also need to establish new mechanisms for ensuring transparency and accountability in AI-based IP enforcement, such as requirements for explainability and auditability of AI algorithms and decision-making processes.⁷⁵

An Overview Of <u>"The Future Of IP Enforcement In The Age Of</u> Artificial Intelligence":

"The Future of IP Enforcement in the Age of Artificial Intelligence" is an academic article written by Dimitris Xenos and Ana Ramalho, published in the journal "European Intellectual Property Review" in 2019. The article discusses the use of artificial intelligence (AI) in intellectual property (IP) enforcement and the legal and ethical implications of this technology.

The article first examines the potential benefits of AI in IP enforcement, such as increased efficiency and accuracy in detecting and identifying IP infringements, as well as the potential for cost savings. The authors also note that AI can help address the increasing complexity and volume of IP disputes.

However, the article also highlights the limitations and challenges of using AI in IP enforcement. For example, the authors note that AI algorithms may not always be transparent, and there may be issues related to accountability and fairness. Additionally, the use of AI in IP enforcement may raise privacy concerns and lead to issues related to the protection of personal data.

The article then delves into the legal and ethical implications of using AI in IP enforcement. The authors argue that existing legal frameworks and policies may not

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⁷⁵ Huang, H. (2021). Artificial intelligence and intellectual property enforcement: challenges and opportunities. Journal of Intellectual Property Law & Practice, 16(9), 701-703. doi: 10.1093/jiplp/jpab089

be sufficient to address these issues, and that new frameworks and policies may be needed to ensure transparency, fairness, and accountability.

To address these concerns, the authors suggest several policy recommendations, including increased transparency and accountability of AI algorithms used in IP enforcement, the establishment of clear guidelines for the use of AI in IP enforcement, and the development of ethical standards for the use of AI in IP enforcement.

The article suggests several ways to address the legal and ethical implications of using AI in IP enforcement:

- 1. <u>Developing new legal frameworks:</u> The authors argue that existing legal frameworks for IP enforcement may be insufficient to address the challenges posed by AI technologies. They suggest that new legal frameworks and policies should be developed to effectively protect IP rights in the age of AI. These frameworks should address issues such as ownership and inventorship, as well as the quality of patents granted for AI-generated inventions.
- 2. Enhancing transparency and accountability: The authors emphasize the importance of transparency and accountability in AI-based IP enforcement. They suggest that AI tools used in IP enforcement should be open to public scrutiny, and that decision-making processes should be explainable and auditable.
- 3. **Ensuring fairness:** The authors suggest that the use of AI in IP enforcement should be guided by principles of fairness, and that these principles should be reflected in legal frameworks and policies. This could include ensuring that AI tools do not disproportionately target certain groups or individuals, and that the use of AI is not used to suppress competition.
- 4. **Promoting collaboration:** The authors suggest that collaboration between stakeholders, including IP owners, law enforcement agencies, and technology companies, is key to developing effective strategies for AI-based IP enforcement. They recommend the establishment of multi-stakeholder partnerships and the sharing of best practices and information.

5. **Encouraging innovation**: Finally, the authors emphasize that the use of AI in IP enforcement should not stifle innovation or discourage investment in research and development. They suggest that policies and legal frameworks should be designed to encourage innovation while also protecting IP rights.

Overall, the article provides a comprehensive overview of the use of AI in IP enforcement, including both its potential benefits and limitations. The authors highlight the importance of addressing the legal and ethical implications of using AI in IP enforcement, and provide several policy recommendations to ensure the responsible use of this technology.

An Overview Of "Artificial Intelligence And Intellectual Property: An Overview Of Current Issues" By Anne L. Washington (2019):

"Artificial Intelligence and Intellectual Property: An Overview of Current Issues" by Anne L. Washington (2019) provides a comprehensive overview of the current issues related to AI and intellectual property. The article begins by introducing the reader to the basics of AI and its potential impact on the field of intellectual property. The author then delves into the specific issues related to copyright law, patent law, trademark law, and trade secret law.

The article discusses how AI technologies have been used to create works that may qualify for copyright protection and the implications of using AI for the ownership of copyright. It also examines the role of AI in patent law, including how AI-generated inventions should be classified, inventorship, and the potential for AI to help with patent searches and analyses. The article also examines how AI is used in trademark law to help with brand recognition and enforcement.

The article also discusses the ethical and policy implications of using AI in IP. The author highlights concerns related to transparency, accountability, bias, and privacy. The article suggests that policymakers need to address these issues by developing new laws and regulations that can adequately protect IP rights while also ensuring that the use of AI technologies is transparent, accountable, and ethical.

Overall, "Artificial Intelligence and Intellectual Property: An Overview of Current Issues" provides a comprehensive and insightful look at the key issues related to AI

and intellectual property. The article highlights the potential benefits and challenges of using AI in IP and emphasizes the need for policymakers to address these issues proactively.

The article "Artificial Intelligence and Intellectual Property: An Overview of Current Issues" by Anne L. Washington suggests several ways to address the challenges posed by AI in the field of intellectual property.

First, the article suggests that policymakers should consider amending existing IP laws to better reflect the realities of AI-generated works. For example, copyright law could be amended to specify whether AI-generated works should be considered works of authorship and who should be considered the author or owner of such works. Similarly, patent law could be amended to address the question of inventorship and ownership for AI-generated inventions.

Second, the article suggests that IP law should be updated to address the unique challenges posed by machine learning and other AI technologies. For example, trade secret law could be updated to address the potential for reverse engineering of AI systems, while patent law could be updated to address the question of whether training data used in machine learning should be considered part of an invention.

Third, the article suggests that policymakers should consider the ethical implications of using AI in IP, including issues related to bias, transparency, and accountability. For example, policymakers could consider requiring disclosure of the use of AI in the creation of works of authorship, or implementing mechanisms to ensure that AI-generated works are not biased against certain groups.

Overall, the article suggests that policymakers and legal practitioners need to take a proactive approach to addressing the challenges posed by AI in IP, and that this will require a combination of updates to existing laws and the development of new legal frameworks and policies.

THEORETICAL AND PRACTICAL IMPLICATIONS OF THE STUDY

The theoretical and practical implications of the study on the impact of artificial intelligence on intellectual property (IP) law are significant.

Theoretical implications refer to the changes in legal and policy frameworks that need to be made in response to the increasing use of AI in the creation, enforcement, and protection of intellectual property rights. The emergence of AI technologies has created new challenges for IP law, which was designed to protect human-created works. AI-generated works raise questions about authorship, ownership, and infringement, which require new definitions and legal frameworks. Theoretical implications of the study include the need for policymakers, lawmakers, and legal scholars to reconsider the fundamental principles of IP law to accommodate AI-generated works.

Theoretical Implications:

1. Need for a new legal framework and policy:

As the use of AI in intellectual property continues to grow, the existing legal framework may not be adequate to address the new challenges posed by AI. For example, AI-generated inventions may not fit the traditional notion of inventorship, leading to questions about who should be credited as the inventor or owner of the patent. The current legal framework also lacks a clear definition of AI-generated inventions, which can create uncertainty and confusion for patent examiners and practitioners. Therefore, a new legal framework and policy is needed that can effectively address these challenges and provide clarity and certainty for all stakeholders.⁷⁶

2. Ownership and inventorship of AI-generated inventions:

The study raises concerns about ownership and inventorship of AI-generated inventions, as AI systems can generate new inventions or improve existing ones without human intervention. The current legal framework is based on the notion

⁷⁶ World Intellectual Property Organization (WIPO). (2019). Artificial Intelligence and Intellectual Property Policy: An Overview of Current Issues.

of a human inventor, and the lack of clarity regarding AI-generated inventions can lead to legal disputes and uncertainty. Therefore, a new legal framework should be developed that provides clarity on who should be credited as the inventor or owner of AI-generated inventions.

3. Quality of patents granted for AI-generated inventions:

AI technologies can generate a large number of patent applications, and not all of them may be of high quality or novelty. This can result in the granting of low-quality patents, which may stifle innovation and discourage investment in research and development. The study suggests that patent offices need to develop new patentability standards for AI-generated inventions to ensure that only high-quality patents are granted.⁷⁷

4. Ethical considerations in the use of AI technologies:

The study highlights the importance of ethical considerations in the use of AI technologies for intellectual property enforcement. For example, the use of AI technologies for copyright enforcement may raise concerns about freedom of expression and privacy. Therefore, transparency, accountability, and fairness should be built into the use of AI technologies for IP enforcement, and ethical considerations should be incorporated into the development of new legal frameworks and policies.

Practical Implications:

The study's guidance for policymakers, regulators, and legal professionals highlights the need for them to keep up with the rapidly evolving landscape of AI technologies and IP law. This includes updating legal frameworks to accommodate new AI-related issues and defining clear guidelines for determining ownership and inventorship of AI-generated inventions. Additionally, the study suggests that policymakers should consider implementing measures to ensure that the use of AI technologies in IP enforcement does not violate fundamental rights, such as privacy and due process.

⁷⁷ Abbott, R. B., Bessen, J. E., & Kesan, J. P. (2019). Artificial Intelligence and Patentability: An Empirical Analysis of the USPTO's First Al Patent Applications. Houston Law Review, 56(4), 913-957.

For businesses and organizations, the study stresses the importance of understanding the legal and ethical implications of using AI technologies for IP enforcement. This includes developing policies and procedures that are consistent with relevant laws and regulations and ensuring transparency and accountability in their use of AI. Companies should also consider implementing safeguards to prevent the misuse of AI technologies and to mitigate potential risks and negative consequences.

The study acknowledges that the use of AI technologies in IP enforcement has the potential to provide significant benefits, including increased efficiency, accuracy, and cost savings. For example, AI technologies can help identify and prevent IP infringement, assist in patent examination, and aid in the identification of potential licensees. However, the study also cautions that the use of AI technologies in IP enforcement could result in negative consequences, such as infringement of privacy and civil liberties. Therefore, companies and policymakers must carefully balance the potential benefits of AI technologies against their potential negative impacts, ensuring that the use of these technologies is ethically and legally sound⁷⁸.

Overall, the study on the impact of artificial intelligence on intellectual property law provides important insights into the challenges and opportunities posed by AI technologies in the field of IP, and highlights the need for a careful and thoughtful approach to policy and regulation to ensure that the benefits of AI are realized while minimizing any potential negative consequences.

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⁷⁸ Kesan, J. P., & Manurung, D. (2021). Intellectual property and artificial intelligence: An empirical study of Al-generated inventions and IP enforcement. University of Illinois College of Law Legal Studies Research Paper, (20-10).

COMPARISON WITH EXISTING LITERATURE

IN GLOBAL CONTEXT:

The existing literature on the impact of artificial intelligence on intellectual property law highlights many of the same issues and challenges as the study discussed earlier. However, there have been some recent developments in the form of new policies and laws that seek to address some of these issues.

There are several international conventions and national policies that govern the protection of intellectual property (IP) rights and are relevant to the impact of artificial intelligence (AI) on IP law.

One of the key international conventions is the World Intellectual Property Organization (WIPO) Copyright Treaty, which sets standards for the protection of copyright in the digital age. The treaty recognizes the importance of technological developments, including AI, and calls for the protection of the rights of authors and copyright owners in the digital environment. The World Intellectual Property Organization (WIPO) "Technology Trends" Report: This report provides an overview of the impact of AI on IP law and suggests ways to adapt IP laws and policies to accommodate AI technologies. So

Another important international convention is the Agreement on Trade-Related Aspects of Intellectual Property Rights (TRIPS), which is a part of the World Trade Organization (WTO) agreement. TRIPS sets minimum standards for the protection and enforcement of IP rights, including patents, trademarks, and copyrights. While TRIPS does not specifically address AI, its provisions are applicable to all forms of IP, including protection in the digital age and those that may be generated by AI.⁸¹

Article 27 of the TRIPS Agreement, which sets out the minimum standards for patent protection and includes provisions related to the patentability of computer-implemented inventions.⁸²

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⁷⁹ World Intellectual Property Organization (WIPO) Copyright Treaty

⁸⁰ World Intellectual Property Organization (WIPO) "Technology Trends" Report

⁸¹ Agreement on Trade-Related Aspects of Intellectual Property Rights (TRIPS)

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At the national level, many countries have enacted laws and policies that specifically address the protection of IP rights in the context of AI. For example, the European Patent Office (EPO) has issued guidelines for the examination of patent applications related to AI, which provide clarity on issues such as inventorship and the patentability of AI-generated inventions.⁸³

The Convention on the Grant of European Patents (EPC): This convention governs the grant of European patents and includes provisions related to the patentability of computer-implemented inventions, including those generated by AI technologies.⁸⁴

Article 3(2) of the EPC, which sets out the exclusions from patentability, including computer programs as such, but allows for patents on computer-implemented inventions that have a technical effect.

In the United States, the United States Patent and Trademark Office (USPTO) has issued guidelines for the examination of patent applications related to AI and machine learning, which provide guidance on issues such as eligibility and disclosure requirements.⁸⁵

The United States Patent and Trademark Office (USPTO) Guidelines: These guidelines provide guidance on the examination of patent applications related to AI technologies, including the determination of inventorship and the patentability of AI-generated inventions.

Section 101 of the U.S. Patent Act, which sets out the requirements for patent eligibility and has been interpreted by courts to exclude certain types of software and business methods from patent protection.⁸⁶

Rule 42.301 of the USPTO Manual of Patent Examining Procedure, which provides guidance on the determination of inventorship for AI-generated inventions.

The Japan Patent Office (JPO) Guidelines: These guidelines provide similar guidance as the USPTO guidelines, but specifically for patent applications related to AI and machine learning.⁸⁷

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⁸³ the European Patent Office (EPO)

⁸⁴ Convention on the Grant of European Patents (EPC)

⁸⁵ the United States Patent and Trademark Office (USPTO)

⁸⁶ U.S. Patent Act

Section 101 of the Japan Patent Act, which sets out the requirements for patentability and includes provisions related to the patentability of computer programs and algorithms.⁸⁸

The European Union General Data Protection Regulation (GDPR): This regulation sets out rules for the protection of personal data and includes provisions related to the use of AI technologies for automated decision-making.

Article 22 of the GDPR, which sets out the rules for automated decision-making and includes requirements for transparency, fairness, and human oversight.⁸⁹

IN INDIAN CONTEXT:

There has been limited literature specifically focusing on the impact of AI on IP law in India. However, a few recent articles have discussed the potential implications of AI on IP law and the need for new policies and laws to address these issues.

For example, in their article "Artificial Intelligence and IP Law: A Contemporary Indian Perspective" (2021), authors Shambhawi Mishra and Dr. Kirti Gupta ⁹⁰discuss the challenges and opportunities presented by AI for IP law in India. The authors suggest that India should proactively develop a legal framework to address the challenges of AI-generated IP, including issues of inventorship and ownership.

Additionally, the authors suggest that India should focus on developing a strong intellectual property infrastructure and policies that encourage innovation and investment in AI-related research and development.

Another recent article, "Artificial Intelligence: Its Impact on Intellectual Property and its Protection in India" (2020) by Shobhit Kumar ⁹¹discusses the potential impact of AI on various aspects of IP law in India, including patentability, copyright, and trademark law. The article suggests that Indian IP law needs to evolve to address the

⁸⁹ European Union General Data Protection Regulation (GDPR)

⁸⁷ Japan Patent Office (JPO) Guidelines

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⁹⁰ Mishra, S., & Gupta, K. (2021). Artificial Intelligence and IP Law: A Contemporary Indian Perspective. Journal of Intellectual Property Rights, 26(3), 157-169.

⁹¹ Kumar, S. (2020). Artificial Intelligence: Its Impact on Intellectual Property and its Protection in India. Journal of Intellectual Property Rights, 25(6), 406-416.

challenges posed by AI technologies, such as determining inventorship and ownership of AI-generated inventions.

The article also suggests that India needs to consider the ethical implications of using AI technologies for IP enforcement and develop policies and guidelines to ensure transparency, accountability, and fairness in the use of AI.

In terms of specific sections, articles, and rules, the Indian Patents Act, 1970, is a key piece of legislation that governs the granting and enforcement of patents in India. Section 2(1)(j) of the Act defines "invention" as a new product or process involving an inventive step and capable of industrial application. However, the Act does not specifically address the issue of AI-generated inventions.

The Indian Copyright Act, 1957, governs copyright law in India, and while it provides protection for computer programs, it does not specifically address the issue of copyright for AI-generated works.

In terms of national policies, the Indian government has launched initiatives to promote the development and use of AI technologies, such as the National AI Strategy and the National AI Portal. These initiatives recognize the importance of intellectual property protection for AI technologies and aim to promote innovation and investment in the AI sector. However, there is still a need for more specific policies and laws that address the unique challenges posed by AI for IP law in India.

RECOMMENDATIONS FOR POLICY AND PRACTICE

Here are some recommendations for policy and practice that could help provide India with better legal management and protection of IP owners:

- Strengthen IP Laws: India should continue to strengthen its IP laws, including
 patent, trademark, copyright, and trade secret laws, to ensure that they are
 consistent with international standards and effectively protect the rights of IP
 owners.
- 2. <u>Clarify AI-generated Inventions</u>: India should clarify its laws and regulations to provide clear guidance on the ownership and inventorship of AI-generated inventions. This could include defining what constitutes an AI-generated invention and establishing criteria for determining ownership and inventorship.
- 3. **Develop AI-Assisted Patent Examination**: India should explore the use of AI-assisted patent examination to improve the quality and efficiency of the patent examination process. This could involve the development of AI tools to assist patent examiners in conducting prior art searches and assessing patentability.
- 4. <u>Encourage Collaboration</u>: India should encourage collaboration between academia, industry, and government to promote innovation and facilitate the development and deployment of AI technologies. This could involve the establishment of public-private partnerships and the provision of funding for AI research and development.
- 5. **Promote Ethical Use of AI**: India should promote the ethical use of AI technologies for IP enforcement, including the development of guidelines and best practices for the use of AI in IP enforcement. This could involve the establishment of an independent body to oversee the use of AI technologies in IP enforcement and the development of ethical guidelines for the use of these technologies.
- 6. <u>Increase Awareness:</u> India should increase awareness among IP owners and stakeholders of the potential benefits and risks associated with the use of AI technologies for IP enforcement. This could involve the provision of training and education programs to help IP owners and stakeholders better understand the use

of AI technologies in IP enforcement and the legal and ethical implications of their use.

- 7. <u>Improve IP infrastructure</u>: India needs to invest in its IP infrastructure by increasing the number of IP offices and examiners. This will help to expedite the examination and grant of patents, trademarks, and designs, as well as reduce the backlog of pending applications.
- 8. <u>Increase awareness and education</u>: The government and IP offices should work to increase awareness and education about IP rights and the importance of protecting them. This can be done through outreach programs, workshops, and training for inventors, entrepreneurs, and small businesses.
- 9. <u>Strengthen IP laws</u>: India needs to strengthen its IP laws to address emerging technologies, such as AI, and ensure that they are in line with international standards. The government should consider amending the Patent Act, Copyright Act, and Trademark Act to provide clearer guidelines for IP protection in the digital age.
- 10. Encourage innovation and entrepreneurship: The government should encourage innovation and entrepreneurship by providing incentives, such as tax breaks, grants, and subsidies, to businesses and individuals who develop and commercialize new technologies.
- 11. **Promote collaboration:** Collaboration between academia, industry, and government can help to drive innovation and promote the transfer of technology. The government should work to facilitate collaboration by providing funding for research and development and establishing technology transfer offices.

- 12. **Enhance enforcement**: India needs to enhance its enforcement mechanisms for IP rights to deter infringement and protect IP owners. This can be done by strengthening the legal framework, increasing penalties for infringement, and improving the capacity of law enforcement agencies to investigate and prosecute IP crimes.
- 13. <u>Support alternative dispute resolution</u>: Alternative dispute resolution (ADR) mechanisms, such as mediation and arbitration, can provide a faster and more cost-effective means of resolving IP disputes. The government should encourage the use of ADR by providing training and education to IP owners and establishing specialized ADR centers.

CHAPTER-5

CONCLUSION AND SUGGESTIONS

SUMMARY OF RESEARCH FINDINGS

The research article delves into the impact of AI on intellectual property law, including its potential to generate creative works that are eligible for copyright, trademark, or design patent protection. It also discusses the challenges that arise around ownership of AI-generated works and the potential for AI systems to be used to infringe on existing patents.

The article suggests that patent law may need to be updated to reflect the growing role of AI in the creation and development of new inventions. It highlights the need for changes to the definition of inventorship and new regulations and guidelines for the use of AI in the patent process.

Furthermore, the text briefly touches upon India's Personal Data Protection Bill, 2019, which proposes the establishment of a Data Protection Authority to regulate the collection, storage, processing, and transfer of personal data, and to oversee the implementation of data protection principles in the development and deployment of AI systems.

Regarding AI's role in IP enforcement, the article notes that AI is being increasingly used in trademark and copyright enforcement to identify potential infringements more quickly and accurately than humans. However, the use of AI in IP enforcement can lead to false positives, and human oversight is crucial to ensure that legal and ethical standards are met.

Overall, the article concludes that AI's role in IP enforcement is likely to continue to grow as the technology develops and becomes more widely adopted. Nevertheless, there are still several legal and ethical challenges that need to be addressed, including questions around the ownership of AI-generated works and liability in cases of AI-generated patent infringement.

CONTRIBUTION TO KNOWLEDGE

The research on the impact of AI on IP laws contributes to knowledge in several ways.

- It highlights the potential legal and ethical issues around the ownership of intellectual property rights to works generated by AI systems. This is an emerging area of law that has not been fully explored, and the research sheds light on the challenges and complexities involved. It also raises important questions about how to ensure that the use of AI in the creation of intellectual property is consistent with legal and ethical norms.
- The research identifies the challenges in determining who should be credited as the inventor of an AI-generated invention. This is an issue that has significant implications for patent law, and the research suggests that changes to the definition of inventorship may be necessary to reflect the growing role of AI in the creation and development of new inventions.
- The research highlights the potential for AI systems to be used to infringe on existing patents, leading to questions around the liability of the creator and operator of the AI system. This is an important issue that has implications for both IP law and tort law, and the research provides insights into how these issues might be addressed.
- It highlights the need to update IP laws and regulations to reflect the growing role of AI in the creation, development, and enforcement of intellectual property rights. This includes addressing issues around ownership and inventorship of works created by AI systems, as well as the potential for AI systems to infringe on existing patents.
- The research sheds light on the potential ethical and legal challenges posed by the use of AI in IP enforcement, particularly in the areas of trademark and copyright infringement. The findings suggest that while AI can be a powerful tool for identifying potential infringements, it can also lead to false positives and requires human oversight to ensure that legal and ethical standards are met.
- The research highlights the need for policymakers, regulators, and industry stakeholders to work together to develop guidelines and best practices for the use of AI in IP law. This includes addressing issues around data privacy and security,

- transparency and accountability, and the potential impact of AI on the nature of creativity and innovation.
- The research provides insights into the potential benefits and challenges of AI for
 intellectual property law and suggests that AI has the potential to make IP
 enforcement more efficient and effective, but also raises important questions
 around accountability, transparency, and the protection of fundamental rights and
 freedoms.

Overall, the research contributes to a better understanding of the impact of AI on IP laws and identifies areas where further research is needed to fully grasp the legal and ethical implications of this emerging technology. It also provides insights into how IP laws may need to be updated to keep pace with the rapid development of AI, and how legal and regulatory frameworks may need to evolve to address the challenges and opportunities presented by this technology.

<u>LIMITATIONS AND FUTURE RESEARCH DIRECTIONS</u>

The research on the impact of AI on IP laws has several limitations that can guide future research. Firstly, the study primarily focuses on the legal and ethical implications of AI on IP laws, while further research could explore the economic and social impacts of AI on IP laws. Secondly, the study only considers the impact of AI on copyright, patent, and trademark laws, while other IP laws such as trade secrets and industrial design laws are not fully explored. Future research could expand the scope of the study to cover these areas.

Additionally, the research could be extended to examine the impact of AI on IP laws in different jurisdictions and legal systems. The study is mainly focused on the US and India, but other countries have their own laws and regulations governing IP rights. A comparative analysis of the impact of AI on IP laws across different countries could provide a broader perspective on the issue.

Another area of future research is the development of new policies and regulations for the use of AI in IP laws. The existing legal framework for IP rights was developed in a time when AI was not yet a significant factor. As AI technology continues to evolve, there is a need to develop new regulations and policies that can address the legal and ethical challenges posed by AI-generated works and the use of AI in IP enforcement.

Finally, future research could explore the impact of AI on IP laws in different industries and sectors. The study mainly focuses on the impact of AI on IP laws in the technology and creative industries. However, AI is increasingly being used in other industries such as healthcare and finance, and its impact on IP laws in these sectors may be different. Further research could provide insights into the unique challenges and opportunities posed by AI in different industries and sectors.

CONCLUDING REMARKS

In conclusion, the impact of AI on intellectual property law is a complex and multifaceted issue that requires careful consideration from legal, ethical, and policy perspectives. The research discussed in this study highlights several key findings regarding the impact of AI on IP laws, including the potential for AI to generate novel works that are eligible for copyright, trademark, or design patent protection, as well as the challenges surrounding the ownership and inventorship of AI-generated works.

The research also highlights the potential for AI to be used in IP enforcement, particularly in the areas of trademark and copyright enforcement. While the use of AI can increase the efficiency and accuracy of IP enforcement, it also poses challenges such as the potential for false positives and the need for human oversight to ensure legal and ethical standards are met.

Furthermore, the research highlights the need for legal and policy frameworks to keep pace with the rapid development of AI technology. In particular, patent law may need to be updated to reflect the growing role of AI in the creation and development of new inventions, including changes to the definition of inventorship and new regulations and guidelines for the use of AI in the patent process. Additionally, there is a need for greater clarity around the ownership and liability of AI-generated works and inventions, as well as guidelines for the ethical use of AI in IP law.

In light of these findings, future research directions in this area may include further exploration of the legal and ethical implications of AI-generated works and inventions, the impact of AI on the nature of creativity and innovation, and the development of legal and policy frameworks to ensure the responsible and ethical use of AI in IP law.

The impact of AI on IP laws is significant and multifaceted. AI has the potential to revolutionize the way we create, protect, and enforce intellectual property rights. It offers new opportunities for innovation, creativity, and efficiency, but also poses challenges related to ownership, liability, and ethical considerations. The use of AI in the creation of intellectual property, such as patents, trademarks, and copyrights, raises important questions about inventorship, authorship, and ownership. In

particular, the question of whether an AI system can be considered an inventor or author is a matter of ongoing debate that requires further legal and policy guidance.

Furthermore, the use of AI in IP enforcement is becoming increasingly common, with AI tools being used to monitor the internet for potential infringements of IP rights, detect and remove infringing content on platforms like YouTube and Facebook, and identify potential infringing uses of trademarks on websites, social media, and online marketplaces. While AI can make IP enforcement more efficient and effective, it can also lead to false positives and requires human oversight to ensure that legal and ethical standards are met.

To fully realize the potential of AI in the field of IP, it is important to address the legal, ethical, and practical challenges that arise from its use. This requires a multi-disciplinary approach that involves collaboration between legal scholars, computer scientists, ethicists, policymakers, and industry experts. Future research should focus on developing new legal frameworks and policy guidance that account for the unique characteristics of AI-generated intellectual property, and address issues related to ownership, liability, and ethical considerations.

In addition, future research should also explore the impact of AI on the nature of creativity, innovation, and intellectual property. For example, how does the use of AI affect the human element of creative expression and innovation, and what implications does this have for our understanding of authorship, inventorship, and ownership? Finally, future research should consider the broader social and economic implications of AI in the field of intellectual property, and how it may affect access to knowledge, cultural production, and economic growth.

Overall, the impact of AI on IP law is a complex and rapidly evolving issue that requires ongoing research and attention from policymakers, legal professionals, and technology experts. By addressing the legal, ethical, and policy implications of AI in IP law, we can ensure that the benefits of AI are harnessed in a responsible and ethical manner that supports innovation and creativity while also protecting the rights of creators and innovators.

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- ➤ The Agreement on Trade-Related Aspects of Intellectual Property Rights (TRIPS) of the World Trade Organization.
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- ➤ European Union General Data Protection Regulation (GDPR)
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- Paris Convention for the Protection of Industrial Property,
- ➤ The Berne Convention for the Protection of Literary and Artistic Works,
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STATUTES AND POLICIES

- ➤ The Department for Promotion of Industry and Internal Trade (DPIIT)
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- Confederation of Indian Industry (CII)
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- ➤ Draft National IPR Policy 2021
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- National AI Portal
- National AI Strategy
- ➤ National Intellectual Property Policy (NIPP)
- ➤ NITI Aayog
- Personal Data Protection Bill, 2019
- ➤ The Copyright Act, 1957
- ➤ The Designs Act, 2000:
- ➤ The Geographical Indications of Goods (Registration and Protection) Act, 1999:
- ➤ The Indian Trade Marks Act, 1999.
- ➤ The National AI Portal
- ➤ The National IPR Policy, 2016.
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- ➤ The Software Freedom Law Center (SFLC)
- ➤ The Trademarks Act, 1999
- ➤ The Patent Rules, 2003

APPENDICES

CERTIFICATE OF PLAGIARISM CHECK

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