

The Commonwealth of Massachusetts

PRESENTED BY:

Garrett J. Bradley and John Hart, Jr.

To the Honorable Senate and House of Representatives of the Commonwealth of Massachusetts in General Court assembled:

The undersigned legislators and/or citizens respectfully petition for the passage of the accompanying bill:

An Act to reconcile Chapter 241 and Chapter 368 of the Acts of 2012.

PETITION OF:

Name:	DISTRICT/ADDRESS:
Garrett J. Bradley	3rd Plymouth
John Hart, Jr.	First Suffolk
Kathi-Anne Reinstein	16th Suffolk
Theodore C. Speliotis	13th Essex
David Paul Linsky	5th Middlesex

By Mr. Bradley of Hingham and Senator Hart, a joint petition (accompanied by bill, House, No. 184) of Garrett J. Bradley and others relative to making corrective changes to the "Right to Repair" law, so-called. Consumer Protection and Professional Licensure.

The Commonwealth of Massachusetts

In the Year Two Thousand Thirteen

An Act to reconcile Chapter 241 and Chapter 368 of the Acts of 2012.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

1 The General Laws are hereby amended by inserting after chapter 93I the following

- 2 chapter:-
- 3
- 4 □CHAPTER 93J
- 5
- 6 \Box Section (1) As used in this chapter, the following words shall, unless the context clearly
- 7 indicates a different meaning, have the following meanings:
- 8
- 9 D"Dealer", any person or business who, in the ordinary course of its business, is engaged in the
- 10 business of selling or leasing new motor vehicles to consumers or other end users pursuant to a
- 11 franchise agreement and who has obtained a class 1 license pursuant to the provisions of section
- 12 58 and 59 of chapter 140 and is engaged in the diagnosis, service, maintenance or repair of motor
- 13 vehicles or motor vehicle engines pursuant to said franchise agreement.
- 14 🗆
- 15 "Franchise agreement", an oral or written arrangement for a definite or indefinite period in
- 16 which a manufacturer or distributor grants to a motor vehicle dealer a license to use a trade
- 17 name, service mark or related characteristic and in which there is a community of interest in the
- 18 marketing of new motor vehicles or services related thereto at wholesale, retail, leasing or
- 19 otherwise.
- 20
- 22 terms," consideration may be given to relevant factors, including, but not limited to, the

- 23 following:
- 24 🛛
- 25 \Box (i) The net cost to the manufacturer franchised dealerships for similar information obtained
- 26 from manufacturers, less any discounts, rebates, or other incentive programs.
- 27 (ii) The cost to the manufacturer for preparing and distributing the information, excluding any
- 28 research and development costs incurred in designing and implementing, upgrading or altering
- 29 the onboard computer and its software or any other vehicle part or component. Amortized capital
- 30 costs for the preparation and distribution of the information may be included.
- 31 \Box (iii) The price charged by other manufacturers for similar information.
- 32 \Box (iv) The price charged by manufacturers for similar information prior to the launch of
- 33 manufacturer web sites.
- 34 $\Box(v)$ The ability of aftermarket technicians or shops to afford the information.
- 35 \Box (vi) The means by which the information is distributed.
- 36 \Box (vii) The extent to which the information is used, which includes the number of users, and
- 37 frequency, duration, and volume of use.
- 38 \Box (viii) Inflation.
- 39 🗆
- 41 theft of a motor vehicle by preventing the motor vehicle in which it is installed from starting
- 42 without the correct activation or authorization code.
- 43 "Independent repair facility", a person or business operating in the commonwealth that is not
- 44 affiliated with a manufacturer or manufacturer's authorized dealer of motor vehicles, which is
- 45 engaged in the diagnosis, service, maintenance or repair of motor vehicles or motor vehicle
- 46 engines; provided, however, that, for the purposes of this chapter, a dealer, notwithstanding its
- 47 affiliation with any manufacturer, shall be considered an independent repair facility for purposes
- 48 of those instances when said dealer engages in the diagnosis, service, maintenance or repair of
- 49 motor vehicles or motor vehicle engines that are not affiliated with the dealer's franchise
- 50 manufacturer.
- 52 assembling new motor vehicles.
- 53 "Motor vehicle", a vehicle, originally manufactured for distribution and sale in the United
- 54 States, driven or drawn by mechanical power and manufactured primarily for use on public
- 55 streets, roads and highways, but excluding: (i) a vehicle that may be operated only on a rail line;
- 56 (ii) a recreational vehicle or auto home equipped for habitation; (iii) an ambulance; (iv) a bus,
- 57 motor coach or trackless trolley designed for the carriage of persons for hire or for school-related
- 58 purposes; (v) vehicles used exclusively for the building, repair and maintenance of highways or
- 59 designed primarily for use elsewhere than on the traveled part of ways; (vi) any vehicle with a
- 60 gross vehicle weight rating of more than 10,000 pounds; (vii) any vehicle excluded from the
- 61 definition of "motor vehicle" in chapter 90; and (viii) a motorcycle, as defined in section 1 of
- 62 chapter 90.

- 63
- 64 "Owner", a person or business who owns or leases a motor vehicle registered in the
- 65 commonwealth.
- 66 🗆
- 67 "Trade secret", anything, tangible or intangible or electronically stored or kept, which
- 68 constitutes, represents, evidences or records intellectual property including secret or
- 69 confidentially held designs, processes, procedures, formulas, inventions, or improvements, or
- 70 secret or confidentially held scientific, technical, merchandising, production, financial, business
- 71 or management information, or anything within the definition of 18 U.S.C. § 1839(3).
- 72 \Box Section (2)(a) Except as provided in subsection (2)(e), for Model Year 2002 motor vehicles
- 73 and thereafter, a manufacturer of motor vehicles sold in the commonwealth shall make available
- 74 for purchase by owners of motor vehicles manufactured by such manufacturer and by
- 75 independent repair facilities the same diagnostic and repair information, including repair
- 76 technical updates, that such manufacturer makes available to its dealers through the
- 77 manufacturer's internet-based diagnostic and repair information system or other electronically
- 78 accessible manufacturer's repair information system. All content in any such manufacturer's
- 79 repair information system shall be made available to owners and to independent repair facilities
- 80 in the same form and manner and to the same extent as is made available to dealers utilizing such
- 81 diagnostic and repair information system. Each manufacturer shall provide access to such
- 82 manufacturer's diagnostic and repair information system for purchase by owners and independent
- repair facilities on a daily, monthly and yearly subscription basis and upon fair and reasonableterms.
- 85 \Box (2)(b) Any manufacturer that sells any diagnostic, service, or repair information to any
- 86 independent repair facility or other third party provider in a format that is standardized with other
- 87 manufacturers, and on terms and conditions more favorable than the manner and the terms and
- 88 conditions pursuant to which the dealer obtains the same diagnostic, service or repair
- 89 information, shall be prohibited from requiring any dealer to continue purchasing diagnostic,
- 90 service, or repair information in a proprietary format, unless such proprietary format includes
- 91 diagnostic, service, repair or dealership operations information or functionality that is not
- 92 available in such standardized format.
- 93 $\Box(2)(c)(i)$ For Model Year 2002 motor vehicles and thereafter, each manufacturer of motor
- 94 vehicles sold in the commonwealth shall make available for purchase by owners and independent
- 95 repair facilities all diagnostic repair tools incorporating the same diagnostic, repair and wireless
- 96 capabilities that such manufacturer makes available to its dealers. Such tools shall incorporate
- 97 the same functional repair capabilities that such manufacturer makes available to dealers. Each
- 98 manufacturer shall offer such tools for sale to owners and to independent repair facilities upon
- 99 fair and reasonable terms.
- 100 $\Box(2)(c)(ii)$ Any diagnostic tool or information necessary to diagnose, service or repair a motor
- 101 vehicle that a manufacturer sells to any independent repair facility in a manner and on terms and
- 102 conditions more favorable than the manner and the terms and conditions pursuant to which the

103 dealer obtains the same diagnostic tool or information necessary to diagnose, service or repair a

- 104 motor vehicle, shall also be offered to the dealer in the same manner and on the same terms and
- 105 conditions as provided to such independent repair facility.
- 106 \Box Any manufacturer that sells to any independent repair facility any diagnostic tool necessary to
- 107 diagnose, service or repair a motor vehicle and such diagnostic tool communicates with the
- 108 vehicle using the same non-proprietary interface used by other manufacturers, the manufacturer
- 109 delivering such a diagnostic tool shall be prohibited from requiring any dealer from continuing to
- 110 purchase that manufacturer's proprietary tool and interface unless such proprietary interface has
- 111 a capability not available in the non-proprietary interface.
- 112 $\Box(2)(c)(iii)$ Each manufacturer shall provide diagnostic repair information to each aftermarket
- 113 scan tool company and each third party service information provider with whom the
- 114 manufacturer has appropriate licensing, contractual or confidentiality agreements for the sole
- 115 purpose of building aftermarket diagnostic tools and third party service information publications
- 116 and systems. Once a manufacturer makes such information available pursuant to this section, the
- 117 manufacturer will have fully satisfied its obligations under this section and thereafter not be
- 118 responsible for the content and functionality of aftermarket diagnostic tools or service
- 119 information systems.
- 120 \Box (2)(d)(i) Commencing in Model Year 2018, except as provided in subsection (2)(e),
- 121 manufacturers of motor vehicles sold in the commonwealth shall provide access to their onboard
- 122 diagnostic and repair information system, as required under this section, using an off-the-shelf
- 123 personal computer with sufficient memory, processor speed, connectivity and other capabilities
- 124 as specified by the vehicle manufacturer and: (i) a non-proprietary vehicle interface device that
- 125 complies with the Society of Automotive Engineers SAE J2534, the International Standards
- 126 Organizations ISO 22900 or any successor to SAE J2534 or ISO 22900 as may be accepted or
- 127 published by the Society of Automotive Engineers or the International Standards Organizations;
- 128 or, (ii) an on-board diagnostic and repair information system integrated and entirely self-
- 129 contained within the vehicle including, but not limited to, service information systems integrated
- 130 into an onboard display, or (iii) a system that provides direct access to on-board diagnostic and
- 131 repair information through a non-proprietary vehicle interface such as Ethernet, Universal Serial
- 132 Bus or Digital Versatile Disc. Each manufacturer shall provide access to the same on-board
- 133 diagnostic and repair information available to their dealers, including technical updates to such
- 134 on-board systems, through such non-proprietary interfaces as referenced in this paragraph.
- 135 Nothing in this Chapter shall be construed to require a dealer to use the non-proprietary vehicle
- 136 interface (i.e., SAE J2534 or ISO 22900 vehicle interface device) specified in this subsection, nor
- 137 shall this Chapter be construed to prohibit a manufacturer from developing a proprietary vehicle
- 138 diagnostic and reprogramming device, provided that (i) the manufacturer also complies with 139 Section 2(d)(i), and (ii) the manufacturer also makes this device available to independent repair
- 140 facilities upon fair and reasonable terms, and otherwise complies with Section 2(a).
- 141 $\Box(2)(d)(ii)$ No manufacturer shall be prohibited from making proprietary tools available to
- 142 dealers if such tools are for a specific specialized diagnostic or repair procedure developed for

- 143 the sole purpose of a customer service campaign meeting the requirements set out in 49 CFR
- 144 579.5, or performance of a specific technical service bulletin or recall after the vehicle was
- 145 produced, and where original vehicle design was not originally intended for direct interface
- 146 through the non-proprietary interface set out in (2)(d)(i). Provision of such proprietary tools
- 147 under this paragraph shall not constitute a violation of this chapter even if such tools provide
- 148 functions not available through the interface set forth in (2)(d)(i), provided such proprietary tools
- 149 are also available to the aftermarket upon fair and reasonable terms. Nothing in this subsection
- 150 (2)(d)(ii) authorizes manufacturers to exclusively develop proprietary tools, without a non-
- 151 proprietary equivalent as set forth in (2)(d)(i), for diagnostic or repair procedures that fall outside
- 152 the provisions of (2)(d)(ii) or to otherwise operate in a manner inconsistent with the requirements
- 153 of (2)(d)(i).
- 154 $\Box(2)(e)$ Manufacturers of motor vehicles sold in the commonwealth may exclude diagnostic,
- 155 service and repair information necessary to reset an immobilizer system or security-related
- 156 electronic modules from information provided to owners and independent repair facilities. If
- 157 excluded under this paragraph, the information necessary to reset an immobilizer system or
- 158 security-related electronic modules shall be obtained by owners and independent repair facilities
- 159 through the secure data release model system as currently used by the National Automotive
- 160 Service Task Force or other known, reliable and accepted systems.
- 161 \Box (2)(f) With the exception of telematics diagnostic and repair information that is provided to
- 162 dealers, necessary to diagnose and repair a customer's vehicle, and not otherwise available to an
- 163 independent repair facility via the tools specified in 2(c)(i) and 2(d)(i) above, nothing in this
- 164 chapter shall apply to telematics services or any other remote or information service, diagnostic
- 165 or otherwise, delivered to or derived from the vehicle by mobile communications; provided,
- 166 however, that nothing in this chapter shall be construed to abrogate a telematics services or other
- 167 contract that exists between a manufacturer or service provider, a motor vehicle owner, and/or a
- 168 dealer. For purposes of this chapter, telematics services include but are not limited to automatic
- 169 airbag deployment and crash notification, remote diagnostics, navigation, stolen vehicle location,
- 170 remote door unlock, transmitting emergency and vehicle location information to public safety
- 171 answering points as well as any other service integrating vehicle location technology and
- 172 wireless communications. Nothing in this chapter shall require a manufacturer or a dealer to
- 173 disclose to any person the identity of existing customers or customer lists.
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- 175 Section (3) Nothing in this chapter shall be construed to require a manufacturer to divulge a
- 176 trade secret.
- 177 🗆
- 178 \Box Section (4) Notwithstanding any general or special law or any rule or regulation to the
- 179 contrary, no provision in this chapter shall be read, interpreted or construed to abrogate, interfere
- 180 with, contradict or alter the terms of any provision of chapter 93B or the terms of any franchise
- 181 agreement executed and in force between a dealer and a manufacturer including, but not limited
- 182 to, the performance or provision of warranty or recall repair work by a dealer on behalf of a

- 183 manufacturer pursuant to such franchise agreement; provided, however, that any provision in
- 184 such a franchise agreement that purports to waive, avoid, restrict or limit a manufacturer's
- 185 compliance with this chapter shall be void and unenforceable.
- 186 🗆
- 187 \Box Section (5) Nothing in this chapter shall be construed to require manufacturers or dealers to
- 188 provide an owner or independent repair facility access to non-diagnostic and repair information
- 189 provided by a manufacturer to a dealer, or by a dealer to a manufacturer pursuant to the terms of
- 190 a franchise agreement.
- 191 🗆
- 192 \Box Section (6)(a) In addition to any other remedies that may be available under law, a violation of
- 193 this chapter shall be deemed to be an unfair method of competition and an unfair or deceptive act
- 194 or practice in the conduct of trade or commerce in violation of section 2 of chapter 93A.
- 195 Section (6)(b) An independent repair facility or owner who believes that a manufacturer has
- 196 failed to provide information or a tool required by this chapter must notify the manufacturer in
- 197 writing through the National Automotive Service Task Force (NASTF) Service Information
- 198 Request process or its successor organization or process, and give the manufacturer thirty (30)
- 199 days from the time the manufacturer receives the complaint to cure the failure. If the
- 200 manufacturer cures said complaint within the cure period, damages shall be limited to actual
- 201 damages in any subsequent 93A litigation.
- 202 \Box Section (6)(c) If the manufacturer fails to respond to the notice provided pursuant to (6)(b), or
- 203 if an independent repair facility or owner is not satisfied with the manufacturer's cure, the
- 204 independent repair facility or owner may file a complaint in the superior court, or if applicable in
- 205 the federal district court for the district of Massachusetts. Such complaint shall include, but not
- 206 be limited to the following: (i) written information confirming that the complainant has visited
- 207 the relevant manufacturer website and attempted to effect a proper repair utilizing information
- 208 provided on such website, including communication with customer assistance via the
- 209 manufacturer's toll-free call-in assistance, if made available by such manufacturer; (ii) written
- 210 information confirming that the complainant has obtained and utilized the relevant
- 211 manufacturer's scan or diagnostic tool necessary for such repair; and (iii) evidence of
- 212 manufacturer notification as set out in (6)(b).
- 213 Section (6)(d) Except in the instance of a dispute arising between a franchisor manufacturer
- 214 and its franchisee dealer related to either party's compliance with an existing franchise
- 215 agreement, which is required to be resolved pursuant to chapter 93B, a dealer shall have all the
- 216 rights and remedies provided in this chapter, including, but not limited to, in the instance when
- 217 exercising rights and remedies as allowed as an independent repair facility under chapter 93J.