# Day Three, part B Be careful out there folks!

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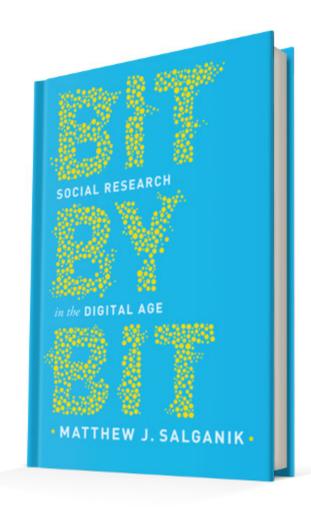
Get giddy about the possibilities!

count\_problems =  $G(\text{data_size}^{\alpha}), \alpha > 1$ ?

## Probably not, just different problems

- Pitfalls of Inference
- Ethical/legal considerations
- Practical considerations

## Salganik's Characterists of Big Data



(PUP, 2018)

#### Characterists BD can have

- Huge N
- Not created for science\*
  - Always-on
  - Nonreactive
  - Incomplete
  - Inaccessible
  - Nonrepresentive
    - Drifting
- Algorithmically-confounded
  - Dirty
  - Sensitive

## Big Data is indeed big, but is correlation is enough?

- whole of sample frame is not the population
  - systemic bias instead sampling bias
  - P-hacking, meet N-hacking: 6:06 mark
- More about new types of data, or richness of context

#### Not created for science

- "digital exhaust"
- weak link between construct and measures

### Always-on

- Old: HS diploma to job at 28
- New: Location every 15 minutes.
- But: When is this informative? Are we answering different questions?

#### Nonreactive

- Old: Generosity in lab studies (reactivity/Hawthorne effect)
  - New: Don't know about observation, or is now normalized
    - But: Have you been on Instagram?

Incomplete: If only I had:

#### Incessible

- Private companies own it
- Governments collect it but don't share

### Nonrepresentative

- Who actually tweets anyway?
- But nonrandom sample can still be very useful!

## Drifting

- population
- behavior
- system

## Algorithmically confounded

- unique experiences (N treatment groups)
- recommenders
- Matthew effect/increasing returns/preferential attachment
- action triggers

## Bigger question: Is social life now algorithmically confounded?

Lack of treatment controls is one thing, but exposures compound to substantial change.

- those confounds create new reality
- Facebook vote encouragement
- LinkedIn recommendations

## Dirty

- Wait, Russians can use Twitter too?!
- Wait, computers can do automated tasks?!

#### Sensitive

- More so than you might think: Meta data
- Merging or cross referencing data sets, especially so

## Ethical and legal considerations

#### **Ethical**

- Loss of Privacy (See Netflix Prize)
- Violation of trust (See Cambridge Analytica)
- Exploitation
- Lack of informed consent

## Legal Pitfalls

- Violation of User Agreements (Sandvig vs Sessions)
- Impersonation
- Deception

## Legal hangups

- Formal data use agreements can happen without scientific input.
- Can take a long time
- Can be expensive

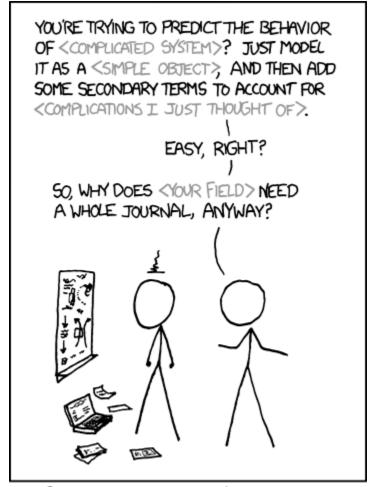
## Paging IRB!

- behind the times, don't understand tech systems
- assumes you'll follow UA?

## Practical considerations

### You might have to read more widely

physicists doing S.S. in Science and PNAS, etc.



LIBERAL-ARTS MAJORS MAY BE ANNOYING SOMETIMES, BUT THERE'S NOTHING MORE OBNOXIOUS THAN A PHYSICIST FIRST ENCOUNTERING A NEW SUBJECT.

## You have to move quickly

- Small tweaks to websites can break scripts
- Data are more widely available, more people study them

## But you might have to move slowly too

- harvesting data can take time
- stay off server blacklists

## It's important to start with observation

Platforms support actions that:

- go unused
- get co-opted

## It's important to start with observation

Platforms can have unique:

- norms
- terms
- meanings for words
- ?

## Scraping just ain't what it used to be

- Most webpages are dynamic and idiosyncratic
- Server-side ops/parameters are intentionally opaque

## You can ask for data from corporations and other orgs

- think of quid pro quo
- Use LinkedIn to find lower level people who might care
- use email finders or domain hack address
- repeat

## You can use Mturk (or its mirrors)!

- cheaply label training set
- cheaply validate results
- but I'm skeptical of survey results

# And yet, it's an exciting time to be doing social science!