## Data Ethics: Understanding Big Data, Algorithmic Bias, and Research Ethics

SOCL 1101 Introduction to Sociology Ineke Marshall Fall 2021



## **Workshop Agenda**

- Objectives
- Introduce 'Big Data' Concepts
- Discuss data, privacy, and algorithms
- Activity: Adopt or Not?
- Discuss ethical implications of big data and lessons for (digital) research

Slides, handouts, and data available at

https://bit.ly/diti-fa21-marshall-data-ethics



## **Workshop Goals**

- Understand the ways data are being used in society as well as how algorithms impact and shape our daily lives
- Explore the ways in which privacy and security are being reshaped and redefined through the use of big data, algorithms, and policy
- Understand the ways in which technology reflects cultural, social, and political biases.
- Explore the ways in which these questions and methods are influencing how social scientists do research and practice their craft



## What is "Big Data"?



## Big Data is here (and it's getting bigger)



How much data is generated every minute?

Source: Domo



41,666,667

messages shared by WhatsApp users



**1,388,889** 

video / voice calls made by people worldwide



404,444

hours of video streamed by Netflix users



2.1Million



3.8Million



4.5Million



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*Feel free to ask questions at any point* during the presentation!

## What is "Big Data"?

Companies, governments, and other groups **collect vast amounts of data from vast numbers of users** and analyze that data quickly for a variety of purposes, including advertising, marketing, surveillance, building profiles, etc.

The goal of big data is to predict individual user behavior based on patterns from the user as well as patterns from "similar" users (based on demographic information, behavioral patterns, etc).

If we're living in an era of "surveillance capitalism," **our information can be considered to be a valuable product.** 



#### **40 ZETTABYTES**

#### 43 THILLION GIGABYTES 1

of data will be created by 2020, an increase of 300 times from 2005









of data are created each day





BILLION

PEOPLE

have cell

WORLD POPULATION: 7 RILLION

Most companies in the U.S. have at least

#### OO TERABYTES

of data stored

The New York Stock Exchange captures

#### 1 TB OF TRADE

during each trading session







#### 18.9 BILLION NETWORK CONNECTIONS

- almost 2.5 connections per person on earth



Modern cars have close to

100 SENSORS that monitor items such as

fuel level and tire pressure

ANALYSIS OF STREAMING DATA



4.4 MILLION IT JOBS

The

of Big

**Data** 

Velocity, Variety and Veracity

FOUR V's

break big data into four dimensions: Volume.

As of 2011, the global size of data in healthcare was estimated to be

1 161 BILLION GIGABYTES ]



#### Variety

DIFFERENT FORMS OF DATA



#### By 2014, it's anticipated there will be

420 MILLION WEARABLE, WIRELESS **HEALTH MONITORS** 

#### 4 BILLION+ HOURS OF VIDEO are watched on

YouTube each month



#### 30 BILLION PIECES OF CONTENT

are shared on Facebook every month







are sent per day by about 200 million monthly active users

#### 1 IN 3 BUSINESS

don't trust the information they use to make decisions

27% OF

in one survey were unsure of

how much of their data was

inaccurate



Poor data quality costs the US economy around

#### \$3.1 TRILLION A YEAR



Veracity UNCERTAINTY

OF DATA

## Why should we care?

- Big data is characterized by its **scale**
- Big data sources include: digitized records, social media/internet activity, or sensors from the physical environment.
- Big data is often privately owned
  - Example: an insurance company purchasing social media activity from Facebook in order to make insurance sales decisions.



# Online Presence & Data Privacy



### **Questions to consider**

- How are we being represented online?
- How are our data being used?
- Who is using our data and for what purposes?
- How might our data be used in the future?



## An Example: China's Social Credit System

 What is China's Social Credit system? How does it work?







**Black Mirror: Nosedive (2016)** 

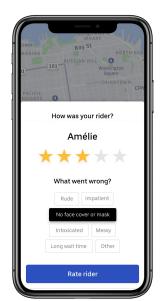


#### Discussion: America's Social Credit System

In what ways might America have similar or different

technological infrastructures when compared with China?







#### The bouncer that never forgets a face

Spot trouble from 50,000+ individuals known for assaults, chargebacks, drugs and property damage.

Reduce nightlife incidents by as much as 97% by spotting trouble before it becomes a problem. Receive alerts when troublemakers scan their ID including details on why they've been flagged.

Book Demo



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#### What about Social Media?

Facebook collects, stores, and sells information about you so you get more targeted ads and your newsfeed is tailored to your categories.

Other social media sites that do this:

- Instagram (owned by Facebook)
- Google
- YouTube (owned by Google)
- Twitter





NARENESS | SCIENCE & TECH | AUG 3, 2019 AT 11:08 AM.

## Google's File on You is 10 Times Bigger Than Facebook's — Here's How to View It

Google, Amazon, Apple, and Microsoft are all central players in "surveillance capitalism" and prey on our data.



Example: If you have **location services** turned on for Google (like if you use Google maps), Google can track your every move. Go to:

https://www.google.com/maps/timeline





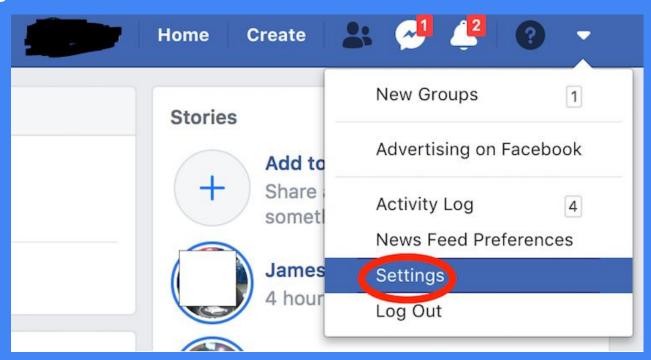
#### Image and Audio Information

We may collect information about the images and audio that are a part of your User Content, such as identifying the objects and scenery that appear, the existence and location within an image of face and body features and attributes, the nature of the audio, and the text of the words spoken in your User Content. We may collect this information to enable special video effects, for content moderation, for demographic classification, for content and ad recommendations, and for other non-personally-identifying operations. We may collect biometric identifiers and biometric information as defined under US laws, such as faceprints and voiceprints, from your User Content. Where required by law, we will seek any required permissions from you prior to any such collection.

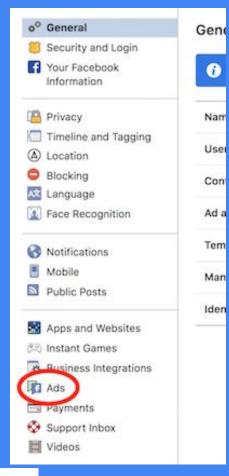


## **Your Privacy on Facebook**

Find Out:
Settings > Ads >
Your information
> Categories



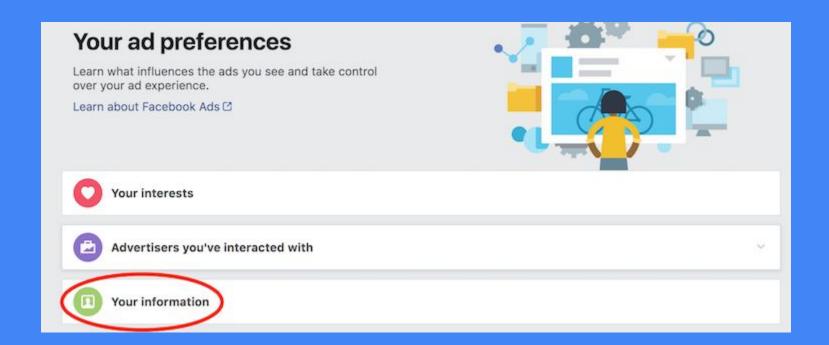






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Your information	
About you	Your categories

The categories in this section help advertisers reach people who are most likely to be interested in their products, services, and causes. We've added you to these categories based on information you've provided on Facebook and other activity.

Away from family	Close Friends of Men with a Birthday in 0-7 days
Away from hometown	Birthday in March
Close friends of people with birthdays in a month	US politics (very liberal)
Sales	Education and Libraries
Administrative Services	Facebook access (mobile): smartphones and tablets
Frequent Travelers	Technology early adopters



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Close ^

## **Downloading Your Data**

Facebook: Settings > Your Facebook Information > Download your Information

Google:

https://support.google.com/accounts/answer/3024190?hl=en

Instagram: Settings > Privacy and Security > Data
download/Request Download



## DIY Cybersecurity and Tightening your Privacy

Want to make your life more private?

Follow this "DIY Guide to Feminist Cybersecurity"

https://hackblossom.org/cybersecurity/



## Issues in Big Data: Ethics and Algorithmic Bias



## **Algorithms**

- An algorithm is a process of instructions provided, usually for computers to interpret and follow.
  - There is usually an input, which is determined by the programmer; then there is a set of rules (the algorithm) that help lead to the output, or the results.
  - Algorithms can be fairly simple, but they can also be much more complex.
- "Machine learning" happens when an algorithm tells a computer to make decisions based on a set of patterns derived from data, instead of following specific predetermined instructions.



## "Big Data" Unbounded — Ethical Issues

#### Some recent controversies:

- <u>Cambridge Analytica controversy</u>: psychological profiles of American voters
- Racial bias in health algorithms: results in reduced access to care for Black people
- Use of facial recognition
  - <u>Clearview AI</u>: sells facial recognition "services"
  - <u>Case of Robert Williams</u>: wrongfully arrested
  - <u>Machine Bias:</u> Software used to predict future criminals, biased against Black men
  - Stanford study creates AI that can <u>predict sexual orientation based on a photo</u> with up to 91% accuracy



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#### It's not all bad . . .

- Prof. Lazar and NetSI researchers, at Northeastern, <u>working</u> on COVID-19
- Algorithms predicting the likelihood of cancer (<u>Breast cancer</u>, <u>Prostate cancer</u>)
- Allegheny County PA "family screening tool" to support human screeners in the Department of Children, Youth, and Families

## **Identifying Bias: Some Guiding Questions**

- In what way(s) is the software used in each scenario biased?
- Do technology and big data-driven solutions
   eliminate human bias or amplify it?
- What can be done to decrease bias and improve data-driven decision-making software?



## The takeaway?

## Algorithms are NOT neutral!



## Algorithms and Bias Activity



## Activity: Data deciding dog adoption

You will be assigned into small groups. You work for an adoption agency and have to decide if someone can adopt a dog. On your handouts, please read the four previous adoption applications and decide if the new adoption applicant can adopt or not.

Do you think this new applicant should be allowed to adopt a dog? Why or why not?



#### **Let's Discuss**

Please elect one representative from your group to explain your group's responses to the following questions:

- Would you ACCEPT or REJECT their application? Why?
- What questions from the application did you weigh more?
   Why?
- What might be some implicit biases in this application form, the process, and in your choices?



# Moving Forward How can we be cognizant of 'big data' & algorithms in our research?

#### **Questions Researchers Must Ask**

- What information is being collected and from where? To whom does this data belong?
- How is it being collected? Do participants know that it is collected, how it will be collected, and how will it be used?
- How will the data be analyzed? What biases and ideologies may be implicit in this analysis?
- Who will this research impact? Who will it **benefit**? Who will it potentially **harm**?



## Thank you!

If you have any questions, contact DITI at <a href="mailto:nulab.info@gmail.com">nulab.info@gmail.com</a>

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Slides, handouts, and data available at

https://bit.ly/diti-fa21-marshall-data-ethics

Schedule an appointment with us! <a href="https://calendly.com/diti-nu">https://calendly.com/diti-nu</a>



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