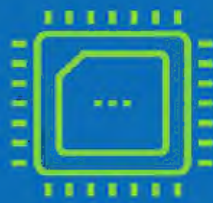




S I M P L Y

# ARTIFICIAL INTELLIGENCE



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# WHAT IS ARTIFICIAL INTELLIGENCE?

Artificial intelligence (AI) is intelligence demonstrated by machines—which in turn are known as “AIs.” The history of AI dates back to the 1950s, when the first modern computers were built. The decades since then have seen waves of excitement and disillusionment, and a shift of focus from AIs based on formal logic (known as “classical” or “symbolic” AIs) to AIs based on data and statistics. Today machine learning—the use of large data sets to train AI models, such as artificial neural networks, to perform tasks without being explicitly programmed to do so—dominates AI research. Using this approach, models can be taught to perform tasks quickly and expertly.

In popular culture, AIs are often depicted as being rivals of human intelligence—even as an existential threat. In reality, AI technologies tend to be limited in their applications—a long way from reaching the intelligence of a cat, let alone a human being. However, AI is a powerful tool when applied to specific problems, such as reading handwriting, recommending TV shows, or diagnosing medical conditions.

We use AIs every day without noticing it. However, as they take over more and more human tasks their prevalence raises urgent and complex questions about how we can ensure that AIs continue to serve the whole of humanity, and not just themselves or a powerful elite. Seeing machines perform tasks that were previously considered uniquely human, even creating art and music, challenges our most fundamental assumptions about what it means to be human. Our future with AI is uncertain, but it is one that scientists, engineers, mathematicians, philosophers, policymakers, and anyone else with an interest in humanity's future can help shape.

**HISTORY**  
**ARTIFIC**  
**INTELLI**

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# OF ARTIFICIAL INTELLIGENCE

Long before AI became a practical possibility, the notion of a "living machine" existed in mythology, particularly in the tales of Ancient Greece and China. However, the idea was first taken seriously in the 18th century, when engineers created complex self-powered devices, or automata. Meanwhile, philosophers pondered whether human thought could be simulated by manipulating symbols—an idea that led to the invention of the first programmable digital computers in the 1940s. By the end of the 1950s, AI was a recognized field of study, and computers have grown in size, power, and use ever since. This in turn has led to the creation of increasingly versatile AIs—a though none that can be said to be "alive."

# AN IMITATION OF LIFE

An automaton is a machine that is able to operate on its own, following a sequence of programmed instructions. Historically, most automata were animated toys—often clockwork figures or animals, some of which were surprisingly lifelike. Animatronics, which are typically used to portray film or theme-park characters, are modern electronic automata.

In AI, the word “automaton” refers to a computer that can be programmed to perform a specific task, such as forecast the stock market or analyze customer behavior. The latest AIs are highly sophisticated, and appear to have minds of their own. However, one has yet to be built that can control its own actions.



## ANDROID

An android is an automaton that has been designed to mimic human behavior.

**LINGUISTIC  
INTELLIGENCE**

## **DEFINING INTELLIGENCE**

**SPATIAL  
INTELLIGENCE**

**ARTISTIC  
INTELLIGENCE**

**EMOTIONAL  
INTELLIGENCE**

**NUMERICAL  
INTELLIGENCE**

**PHYSICAL  
INTELLIGENCE**

**SENSORY  
INTELLIGENCE**

**REFLECTIVE  
INTELLIGENCE**

English mathematician Alan Turing (1912-54) devised a test that can be used to establish whether a machine has humanlike intelligence (see pp.130-31). Originally, the Turing test focused on numerical intelligence (the ability to perform mathematical calculations). However, scientists now argue that since there are different kinds of intelligence (such as artistic and emotional intelligence) an AI must demonstrate each kind of intelligence for it to be considered the equivalent of a human being. Broadly speaking, there are eight kinds of intelligence, including sensory intelligence (the ability to interact with one's environment) and reflective intelligence (the ability to reflect upon and modify one's behavior).

**"I know that I  
am intelligent,  
because I know  
that I know  
nothing."**

**Socrates**

# THINKING = COMPUTING

The idea that all thinking, whether human or artificial, is a form of computing (see p.15) – specifically, a process of using algorithms to convert symbolic inputs into symbolic outputs (see p.36) – is known as “computationalism.” Computationalists argue that the human brain is a computer and that one day an AI should therefore be able to do anything that a brain can do. In other words, they claim, such an AI would not merely simulate thinking – it would have genuine, humanlike consciousness.

**INPUT**

**Q**

**OUTPUT**

**TASK**

**Y N**

**A**

# BINARY CODE

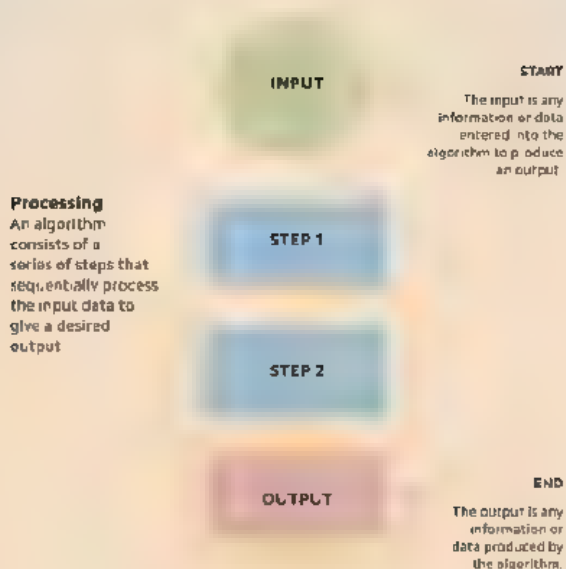
commonly used in computing features the numbers 0 and 1, each of which represents

converted into zeros and ones (for example the decimal number 12 is 1100 in binary), as

can any letter of any known alphabet. The two digits can also represent the two states of

an electrical current—on or off—meaning that software translated into binary code can be read by a computer.

BINARY CODE 1



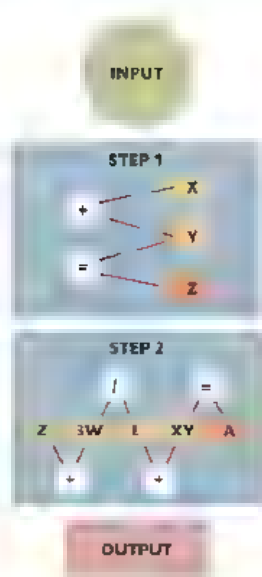
## STEP BY STEP

An algorithm is a sequence of instructions for accomplishing a task. It takes an input, such as information or data, and processes it in a series of steps to produce a desired result, or output. The task or process can range from a simple calculation, or following a recipe to make a meal, to solving complex mathematical equations. An algorithm is an example of what mathematicians call an "effective method," which means it has a finite number of steps and produces a definite answer, or output.



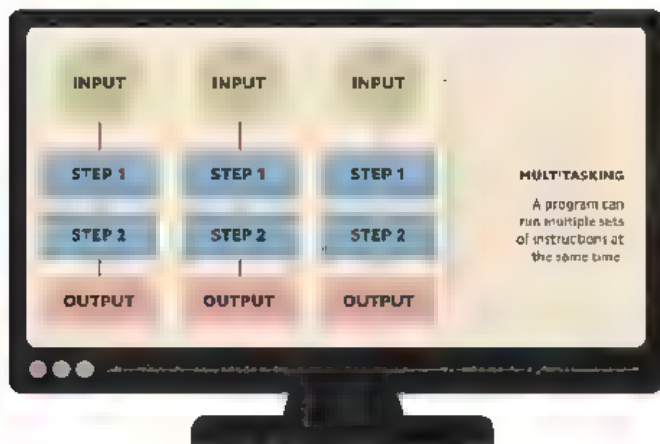
### Components of calculation

Computations have an input and an output, and multiple steps. They can vary from simple sums to complex equations.



## ALGORITHMS IN ACTION

A computation is a calculation that follows the steps of an algorithm (see opposite). The most straightforward example of computation is arithmetic calculation. For example, if you add together a pair of three-digit numbers in your head, you follow a series of steps, or an algorithm, to achieve this calculation. Computations use symbols to represent numbers, but symbols can represent almost anything else (see p. 36). With the right symbols and the right algorithms, immensely complex computation becomes possible.



## INSTRUCTING COMPUTERS

A program is a sequence of instructions written in code that enables a computer to perform one or more tasks. Charles Babbage (see opposite) imagined the first program. He was inspired by the design of a certain silk loom, which had parts that moved up or down in response to a pattern of holes punched into a card. Babbage recognized that these holes could store instructions to operate the cogs and levers of a machine he was designing: the "Analytical Engine." Modern computers work on the same principle: following sequences of instructions, which are usually written in binary code (see p 13).

## THE FIRST MECHANICAL COMPUTERS

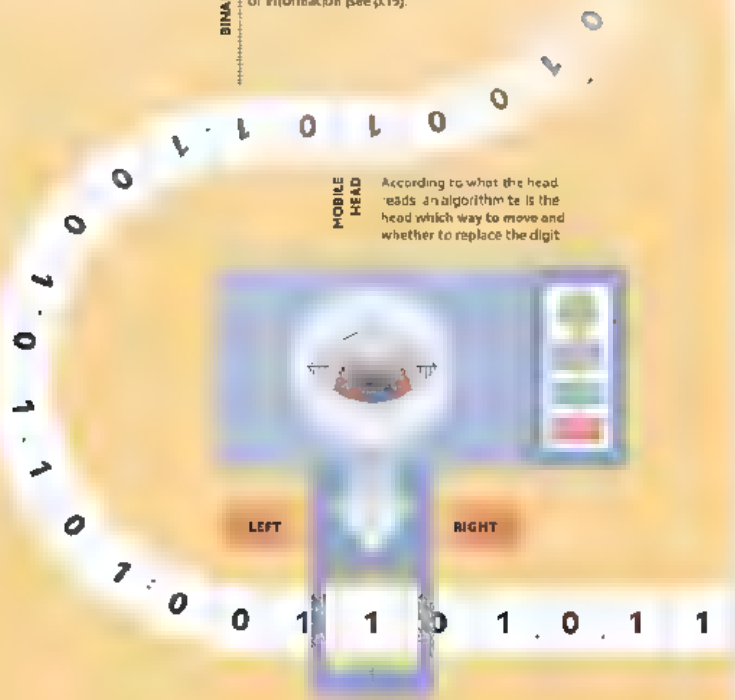
In the 19th century the complex work of producing numerical tables (used in navigation, warfare, and other fields) was performed by people known as "computers." To avoid mistakes caused through human error, English mathematician Charles Babbage (1791-1871) invented what he called the "Difference Engine"—a machine that could perform mathematical calculations mechanically. Babbage then designed the "Analytical Engine"—a general-purpose calculator that could be programmed using punched cards (see opposite), and had separate memory and processing units. Although it was never built, the Analytical Engine had many of the key features of modern computers (see p.22).

**BINARY CODE**

The paper tape has no beginning or end. Each number represents a "bit" of information (see p.13).

**MOBILE HEAD**

According to what the head reads, an algorithm tells the head which way to move and whether to replace the digit.

**ENCODED DATA**

Each square of the tape contains 0 or 1 according to how the problem was programmed in binary code.

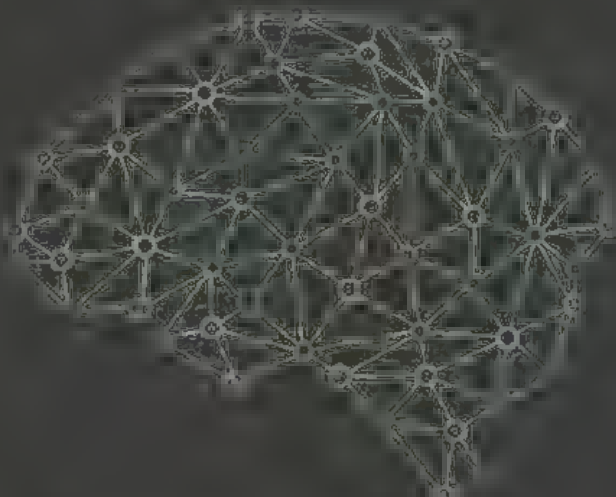
## A THEORETICAL COMPUTER

In 1936, English mathematician Alan Turing (1912–54) proposed an “imaginary machine that could solve any problem that could be made ‘computable’” (see p. 15). In other words, as long as the problem could be written using symbols and algorithms, and translated into binary code (see p. 13), his machine could solve it. The device consisted of a head that moved over a tape marked with binary information. Although it was never built, Turing’s Universal Machine sparked the computer revolution by proving that a machine could tackle any computable problem.

0 1 0 1 1 1 0 0 0 1

### **Problem-solving machine**

A “read/write” head moves back and forth along a paper tape. Following instructions from an algorithm, it changes 1s to 0s, and vice versa, depending on what has come before.

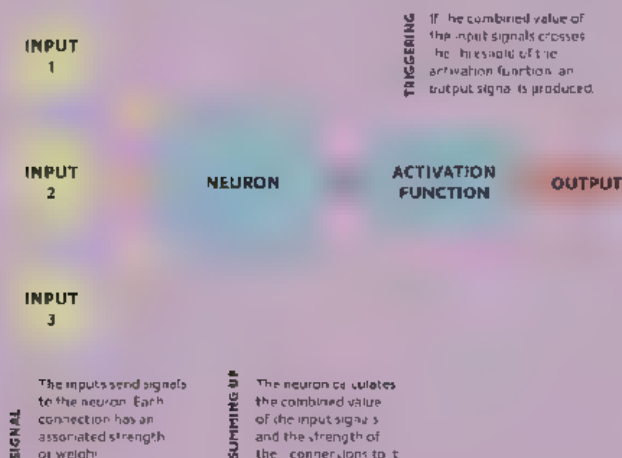


## AN ELECTRIC BRAIN

Alan Turing (see pp. 16–19) had shown that if machines could carry out any computation (see p. 15) with the right combination of symbols. In 1943, scientist Walter McCulloch (1898–1969) and mathematician Walter Pitts (1923–69) demonstrated that networks of units based on human nerve cells, or neurons, passing electric signals back and forth, could copy a Turing machine. They suggested that the brain might be a kind of living computer, meaning that a program that ran on the human brain might also run on an electric brain. This theory is known as the principle of “multiple realizability” (see p. 13).

# ARTIFICIAL NEURONS

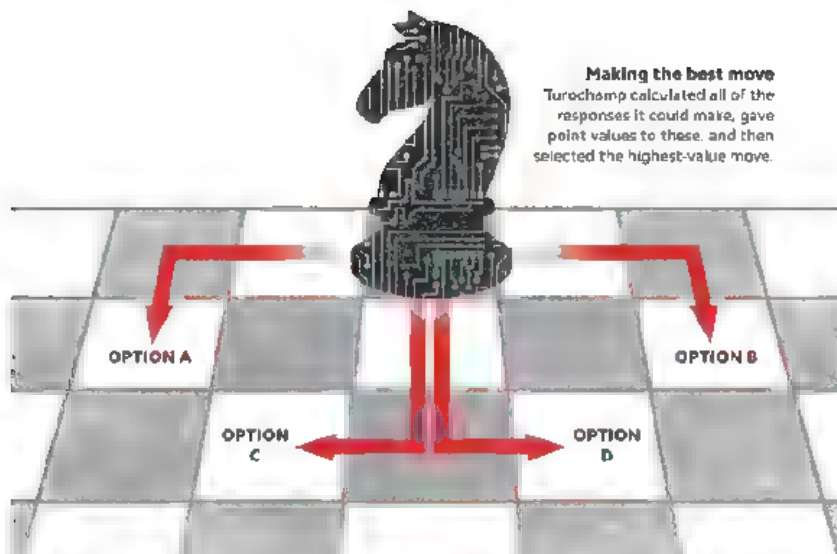
Each of the 86 billion neurons in the human brain is effectively a tiny processor, receiving electrical signals (inputs) from other neurons and sending out signals of its own (outputs). McCulloch and Pitts (see opposite) realized that neurons can act as logic gates—devices that can switch on and off (see p 13), depending on the input. The scientists described an imaginary neuron called a “threshold logic unit.” This neuron works by first adding the values of its inputs (signals from other neurons) and then multiplying that value by a variable called a “weight” (see p 78)—this is the strength of a connection between neurons. If the input signals exceed a certain value (see p 79), the neuron is triggered to send an output signal. This triggering is called the “activation function.”



## A PROGRAMMABLE COMPUTER

The Electronic Numerical Integrator and Computer (ENIAC) was an early electronic computing machine built in the US between 1943 and 1946. Made up of over 18,000 vacuum tubes (electronic components resembling light bulbs) and covering 1,800 sq ft (167 sq m), it calculated range tables (a list of the angles and elevation needed to hit a target) for artillery, giving its answers on paper punchcards. In just 20 seconds it could complete a calculation that took people hours using electromechanical calculators. ENIAC was programmed by changing the arrangement of cables that plugged into it, which took days to complete. It was the first machine computer that could run different programs.





**Making the best move**  
Turochamp calculated all of the responses it could make, gave point values to these, and then selected the highest-value move.

## A THEORETICAL PROGRAM

In 1948 Alan Turing (see pp 18-19) and mathematician David Champerowne (1912-2000) set out to prove that, with the right algorithm, a computer could play a game of chess. At the time, no electronic computer existed that could run such an algorithm, so Turing played the role of computer himself, performing each step of the algorithm on paper. "Turochamp," as they called it, was further proof that computers (whether human or artificial) could perform complex calculations without understanding what they were doing, but simply by following a set of instructions.

# A COMPUTING BLUEPRINT

John von Neumann (1903–57) was a Hungarian–American scientist involved in developing ENIAC (see p 22), the first programmable computer. He devised a model (see right) that established how the main components of modern-day computers are structured – known as von Neumann architecture. The major advancement was the use of a memory unit that contained both the programs (see p 16) and data (see p 32), making the machines quicker and easier to reprogram than existing ones. Information within the memory unit feeds into a central processing unit (CPU). Within the CPU is a control unit that decodes the program into instructions, which are enacted by an arithmetic and logic unit (ALU), using data to perform calculations and tasks. The results of these are then fed back into the memory unit.

## INTERFACE

Input devices, such as a keyboard and mouse, enable users to input data into the machine.

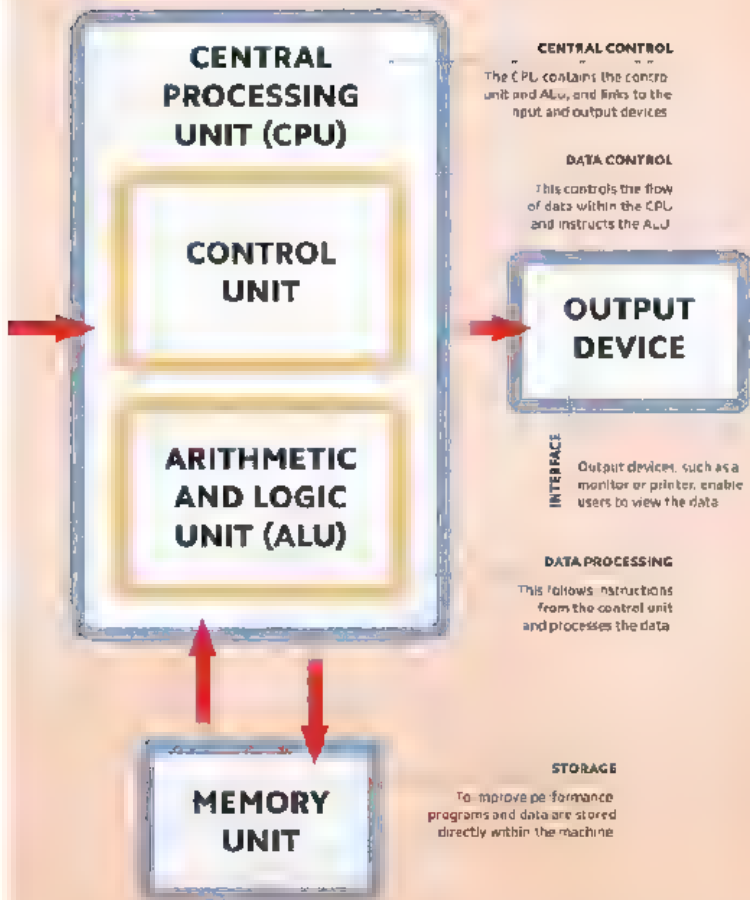


## Structural advantage

This diagram shows von Neumann's architecture. Because the memory units could be upgraded, the machines could be made faster and more powerful.

"Any computing machine that is to solve a complex mathematical problem must be 'programmed' for this task."

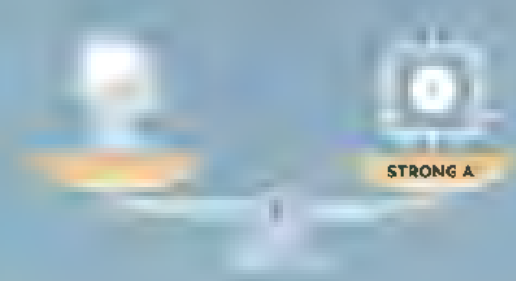
John von Neumann

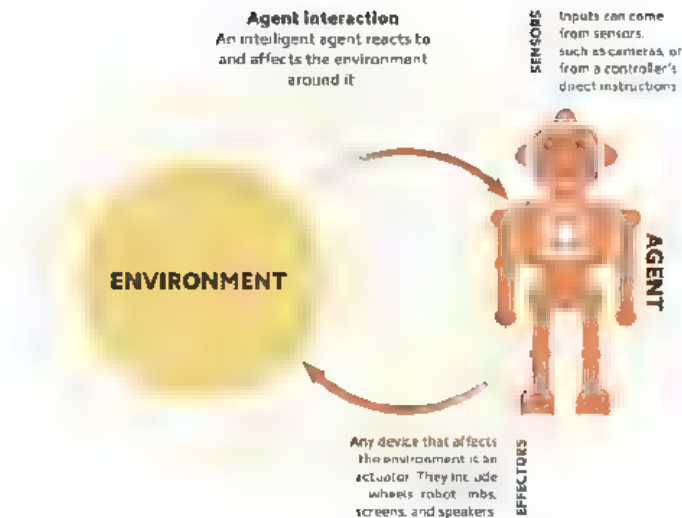




## TWO KINDS OF AI

Whether the brain is a kind of living computer or not (see p 12), human intelligence and consciousness are the benchmarks that scientists use to measure AI capabilities. Some scientists argue that “weak” AI—which includes computers that can do specific, limited tasks, such as play chess or translate languages—is the only kind of AI that could ever be built. Others believe that, one day, “strong” AI—an intelligence that can match a human being’s in every way—will be a reality. Such an AI would not only possess human-like cognitive abilities; it might, its defenders argue, be conscious (see pp 128–129) and so could be accorded rights (see p 135).



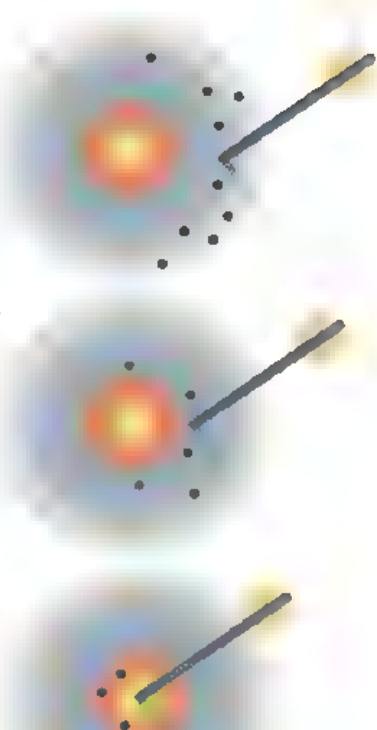


## AI IN ACTION

An “intelligent agent” in AI is anything that can sense, respond to, and affect its environment—which can be physical or digital. Examples include robots, thermostats, and computer software programs. The agent has “sensors,” which it uses to perceive its environment, and “actuators,” which it uses to interact with its surroundings. The action the agent takes depends on the specific goals that have been set for it and on what it senses. Some agents can learn (see pp. 58–59), so that they are able to change the way they react to conditions within their environment.

# TRIAL AND ERROR

Machines that can follow simple instructions, such as calculators that apply mathematical rules, have existed for decades. Creating machines that can “learn” the basis of modern AI—is far more recent and complex. To do so, programmers use algorithms (see p 14) that are repeatedly revised through trial and error to improve their accuracy. Like natural evolution, the improvements made are gradual and incremental. As AIs become more advanced, they are able to contribute to their own learning, although currently they require human assistance.



## Improved accuracy

Teaching machines to learn means making them more accurate and more reliable.

# MIMICKING THE BRAIN

Connectionism is an approach to AI in which information is represented not by symbols but by patterns of connection and activity in a network. These patterns are known as "distributed representations," and computation that is done in this way is known as "parallel distributed processing" (PDP). Connectionists believe that intelligence can be achieved by taking simple processing units, such as artificial neurons (see p.21), and connecting them together into huge "artificial neural networks" (ANNs, see p.76) to allow PDP. As its name suggests, the connectionist model is based on how the brain works—using parallel processing across interconnected networks of cells, or neurons.

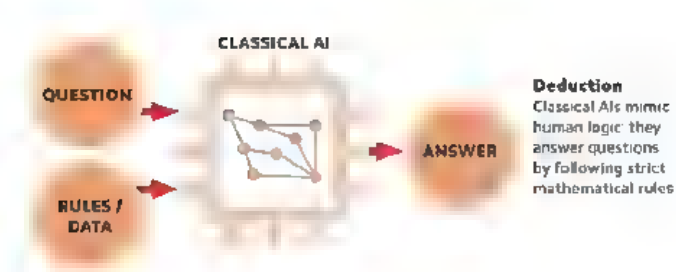
**INPUT**

## NEURAL NETWORK

The brain processes  
information from neuron  
to neuron

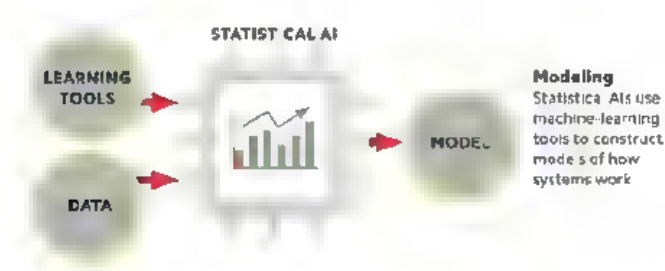
**OUTPUT**



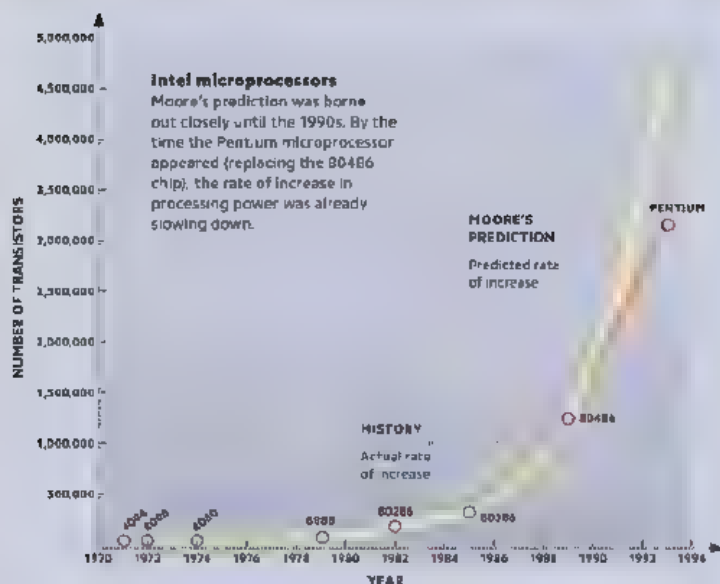


## AI MODELS

The earliest forms of AI are now known as classical (or symbolic) AIs. They were constructed according to the top-down approach, in which computer designers first figured out the rules of symbolic reasoning, how humans think—and built them into the AIs. Their performance was always limited by the rigid application of human-derived rules and their programmers' understanding of them. In contrast, modern statistical AIs are constructed according to the bottom-up approach. They are provided with masses of data and machine-learning tools (see pp. 58–59) that enable them to find patterns in the data. From these patterns they are able to build models that show how particular systems (such as financial markets) operate under particular conditions.





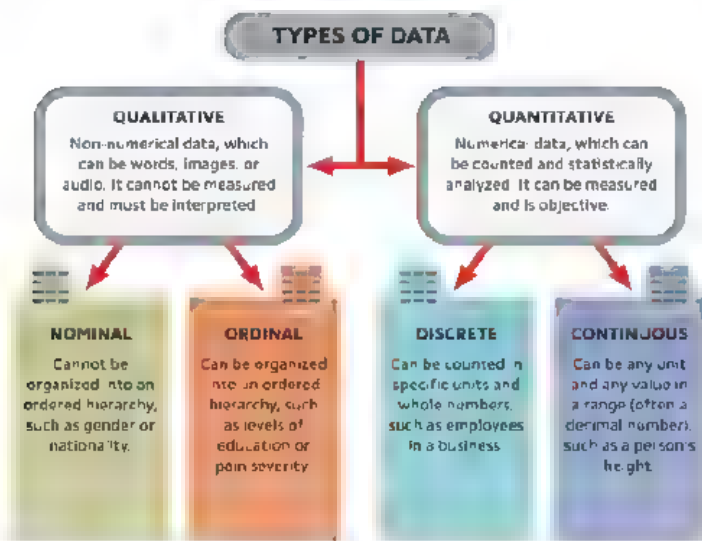


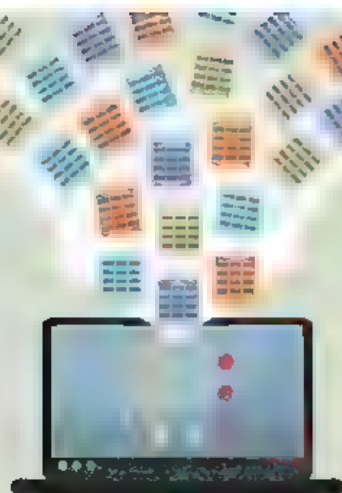
## COMPUTING POWER

Moore's Law is named after Gordon Moore (1929–), the cofounder of integrated circuit chip-maker Intel. In 1965, Moore predicted that the number of transistors that could be fitted onto a computer chip would double every two years. Due to advances in technology, particularly miniaturization, this prediction was borne out for decades, and although it has since slowed down, computing power is still increasing each year. This means that in the foreseeable future if computationalism is correct (see p.12) AIs will have the same amount of computing power as the human brain.

# RAW INFORMATION

Data is information that can take many forms, such as numbers, words, or images. In computing, data is a sequence of symbols that is collected and processed by a computer according to its programming. In modern computers, these symbols are the 1s and 0s of binary—or digital—code (see p 13). This data is either “at rest” (stored physically in a database), “in transit” (being used for a finite task), or “in use” (constantly being updated), and it can also be shared between computers. Data is classified according to whether it can be measured and how this is done.





**OUTPUTS**

## **EVERYTHING, EVERYWHERE, ALL OF THE TIME**

"Big data" is a phrase that describes data sets that are too large to be processed by traditional forms of data-processing software. Such data sets include massive amounts of information about people, their behavior, and their interactions. For example, mobile phone companies use their customers' phones to track the movements of billions of people, every second of every day, and they record this information in vast data sets. Big data is widely used in AI: from training machine-learning models (see pp.58–59), making predictions about the weather or future customer behavior (see pp.70–71), to protecting against cyberattacks (see p.97).

CLASSIC  
ARTIFICIAL  
INTELLIGENCE

# AI IAL GENCE

**From the 1950s to the 1990s**, the dominant paradigm in AI research was classical (or "symbolic" or "logical") AI. This approach to AI was based on digital reasoning using symbols and rules—written by human programmers—to represent concepts and the relationships between them. Classical AI had many successes, including AIs that could play games, hold basic conversations, and answer queries using "expert systems." Although statistical AI has since overtaken classical AI, the old approach has not been entirely abandoned. Many of its techniques have been incorporated into modern AI applications, such as natural language processing and robotics.



## REPRESENTING DATA

In AI, a "symbol" is a graphical representation of a real-world item or concept—a simple type of symbol is a picture. A symbol can also be a group of other symbols, such as the letters that make up the name of an object. In classical AI, symbols embody the total sum of the relevant facts and information required for the system to understand what something is. To achieve this, data is labeled (see pp.62–63) and attached to a symbol. The symbol for an apple would include a wealth of data stating what an apple is and is not.

# FOLLOWING THE RULES

Logic is the study of sound reasoning, and of the rules that determine what makes an argument valid. In practice, logic enables people to take statements about the world (known as premises) and derive new information from those statements (known as conclusions). AIs are programmed to follow strictly logical rules, with the aim of producing reliable conclusions. One such rule is the syllogism, which states, "If all As are Bs and all Bs are Cs, then all As are Cs." This simple principle enables AIs to know that all items of a particular class will always have a particular characteristic.

## Syllogistic logic

An AI that understands that fruit is healthy, and that an apple is a fruit, also knows that apples are healthy.

**PREMISE 1:  
APPLES ARE FRUIT**



**PREMISE 2:  
FRUIT IS HEALTHY**



**CONCLUSION  
APPLES ARE HEALTHY**



# WHAT, WHEN, WHY, AND HOW?

AI systems use up to five kinds of knowledge in their interactions with the world, but only two are common to all AIs. Declarative knowledge is the most basic form and describes statements of fact, such as "cats are mammals," whereas procedural knowledge instructs AIs how to complete specific tasks. In some AIs, meta-, heuristic (see p.43), and structural knowledge provide further information that enables them to solve problems.



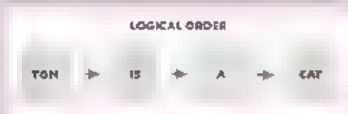


# PRESENTING KNOWLEDGE

In order for an AI to understand information correctly, the information must be presented to it very clearly. There are four main ways of doing this “Logical representation” poses information using the exact words of a natural language (or symbols to represent them) “Semantic representation” ensures that the individual meanings within the information are connected in a formal, logical way “Frame representation” involves presenting the information in a tabular format, with facts located to individual “slots.” Finally “production rules” are the instructions that state what conclusions an AI can deduce from the information it is supplied with (see p 37,

## Logical representation

Statements of information are clear, logical, and unambiguous.



## Semantic representation

The relationships and connections between facts within the information are made clear

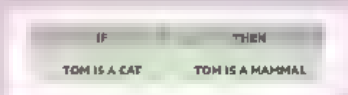


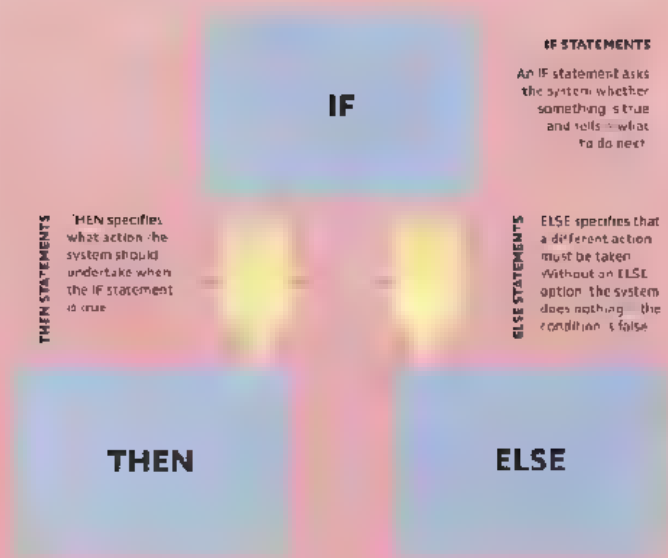
## Frame representation

Information can be presented as simple tables. Here the slots contain details about Tom the cat.

## Production rules

When an “IF” statement is true a “THEN” statement can be deduced from it





## IF THIS, THEN THAT

A rule-based AI system uses instructions, consisting of "IF-THEN" statements, to draw conclusions based on an initial set of facts. In its simplest form, an IF THEN statement says to the system "if this condition is true for the current facts, then do this; if it is false, do nothing." Adding an "ELSE" option allows for more complicated statements: "If this is true, then do this; otherwise (else,, do that." Rule-based systems are predictable, reliable, and "transparent," meaning it is easy to see which rules the AI applies. However, rule-based AIs cannot "learn" by adding to their store of rules and facts without human intervention.

"Much of what we  
do with machine  
learning happens  
beneath the  
surface."



**IF**

**FINDING THE  
ANSWER**

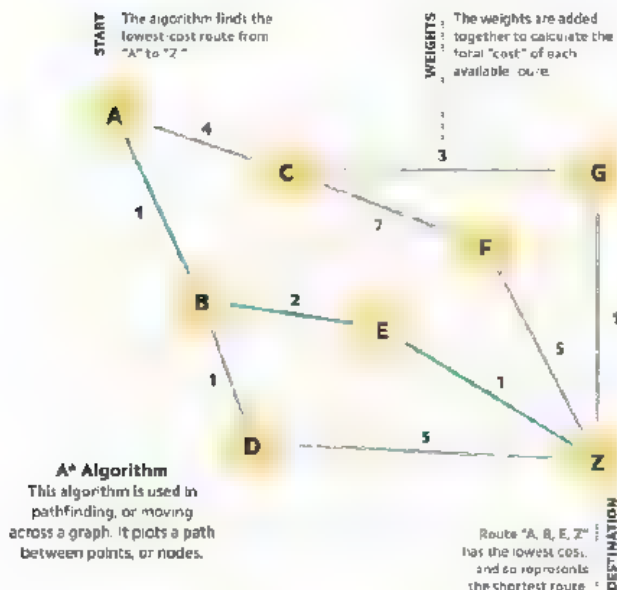
More than one IF rule  
may be applied to the  
facts to produce a  
final answer.

**THEN**

**ELSE**

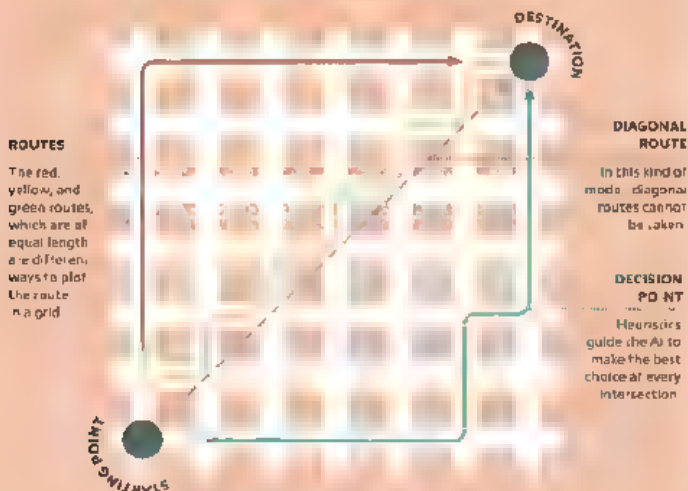
## THE SHORTEST ROUTE

Pathfinding algorithms are search algorithms that are used to find the shortest route between two points. They have many uses, including vehicle navigation and computer gaming. The algorithm is programmed using a weighted graph (see below) that shows all of the possible paths available. The circles, or "nodes," represent waypoints, or special locations, which are joined by lines known as "edges." Programmers add a weight (see p.78) to the edges, which reflects a "cost," such as distance or time. The algorithm calculates the weights to find the shortest path.



# IMPERFECT SOLUTIONS

Some problems can be too complex for an algorithm to solve quickly. In such cases, an AI can do a "brute-force search," which means to methodically work through and evaluate every possible solution. This is slow, however, and in some cases impossible. A more efficient alternative is to use a "heuristic." This practical method uses a common-sense approach, searching for an approximate solution by estimating a "good enough" choice at every decision point based on the information available.



## Manhattan distance

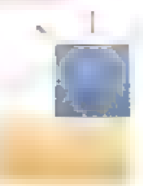
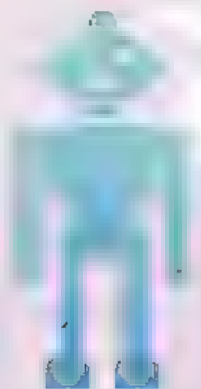
The Manhattan distance heuristic maps routes by calculating squares moved vertically and horizontally. It can be used to plot a path in an area with a grid system, such as Manhattan in New York.

## PERFORMING A TASK

Embodied AIs (see p.118), such as robots, use a technique known as “planning” to help them solve practical problems. Planning involves understanding the environment or location in which the task must be performed and mapping out the actions required to complete it. The AI must identify each step required to fulfil the task and the optimal—lowest cost—sequence in which to perform them (see p.42). If the optimal sequence is not possible, for whatever reason, it must also be able to decide the next best alternative (see p.43). It must also identify and avoid any actions that would prevent it from completing its task.

### Planning ahead

In order to complete its task, the robot breaks it down into a sequence of individual steps.

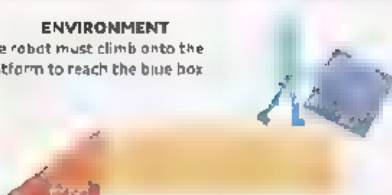


**1. Identify box**  
The robot's initial move is to find the blue box in its surroundings.

**2. Locate ramp**  
The robot needs a ramp to get onto the platform, so it identifies this.

### ENVIRONMENT

The robot must climb onto the platform to reach the blue box



### Task

The robot's goal is to push the blue box off the end of the platform.



### 3. Push ramp

The ramp needs to be adjacent to the platform, so it must be pushed into place



### 4. Ascend ramp

The robot can now use the ramp to move up onto the platform next to the blue box



### 5. Push block off

Once on the platform the robot can push the box off the end. Its task is now complete.

### Bayes' theorem

The probability of one event happening—such as smoke accompanying a dangerous fire—depends on previous events, including the known frequency of smoke and fires.

FIRE WITH SMOKE

The probability of event A happening given that event B has happened. For example, the probability that a fire is dangerous, given that smoke is present.

$$P(A|B) =$$

## DEALING WITH UNCERTAINTY

Most classical AIs are based on the idea that logical statements (see p. 37) are either true or false—that there is no room for uncertainty. However, uncertainty is an unavoidable feature of life and it can be incorporated into AIs using the concept of probability. Probability is a numerical value of how likely something is to occur. "Probabilistic reasoning" is any method of reasoning that takes probability into account. The English statistician Thomas Bayes (1702–61) developed a method, known today as Bayes' theorem, of calculating the likelihood of an event happening. Instead of figuring out the probability of the event in isolation, Bayes' theorem bases probability on prior knowledge of the relevant conditions.



SMOKE WITH FIRE

The probability of event B happening given event A has happened. For example, the likelihood that there is smoke accompanying a dangerous fire

FIRE

Probability of event A occurring. For example how often dangerous fires occur

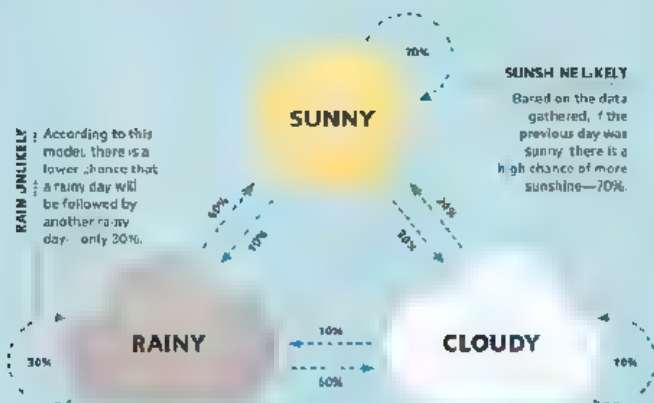
$$\frac{P(B|A) P(A)}{P(B)}$$

SMOKE

Probability of event B happening. For example, how often there is smoke.

"Probability theory is nothing more than common sense reduced to calculation."

# MODELING CHANGES



A Markov chain is a model that describes a sequence of possible events in which the probability of each event depends on the state that was reached in the previous event.

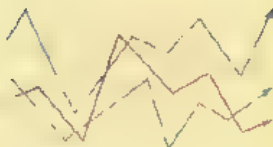
The model predicts outcomes based on the rules of probability (see pp.46–47) and using data collected on the relevant subject. Once it has been trained (see p.61), it only needs to know the conditions of the immediate past (the previous state) to get the relevant information to predict the likelihood of the next state. Markov chains have many applications, from forecasting weather patterns and financial market conditions, to use in predictive text systems.

**REGULAR**

The path is determined by the initial conditions and is always the same shape for these conditions.

**IRREGULAR**

The path is determined by initial conditions and probability, causing variation.

**Deterministic models**

In a deterministic model, there are no random variables. Results from a set of inputs will be related in a predictable way.

**Stochastic models**

A stochastic model includes random variables. Results are much less predictable and not clearly related to each other.

## MODELING UNCERTAINTY

Stochastic models enable AIs to make predictions about processes and situations that are affected by chance events, such as changes in the stock market or the growth rate of bacteria. The volatile and ever-changing factors in these scenarios are represented by random variables, and each is assigned a value based on the probability of it occurring. A stochastic model then processes thousands of combinations of variables and produces a distribution curve that shows the probability of different outcomes under different circumstances.

# AUTOMATED ADVICE

Computer programs that replicate the knowledge and reasoning skills of human specialists are known as "expert systems." The information that they contain is supplied by human experts, and is programmed into the system by a "knowledge engineer." Each system has three parts. The "knowledge base" contains the facts and rules used by human experts on the topic. The "inference engine" applies the rules to the facts in the knowledge base to deduce answers to queries posed by users. The "user interface" accepts queries from users and displays solutions found by the system. Expert systems are able to answer complex questions and provide users with wider access to expert advice. They are used in many areas, including medicine, where they match symptoms to likely causes and appropriate treatments.

## BUILDING PHASE



### Human experts

Experts supply the knowledge and rules within the system.



### Knowledge engineer

The expert system is programmed by a knowledge engineer.

"Intelligence is not the ability to store information, but to know where to find it."

Albert Einstein

## OPERATING STATE

### User

The user asks a question and gets an answer via the interface

QUERY

ANSWER

### Inference engine

An inference engine applies rules to facts in the knowledge base matching a user's question to potential answers

### Knowledge base

A knowledge base is an organized collection of facts about a particular subject, such as medicine

### User interface

The user interface is the software that the user interacts with. For example, the user can describe symptoms and then receive a diagnosis

### In action

The three sections of an expert system interact to provide answers to the user

## HANDLING “MESSY” DATA

Classical AIs (see p. 30) struggle with some tasks that humans find simple. We can program computers for reasoning-based tasks, such as playing chess, but not for sensorimotor- and perception-based tasks such as catching a ball or recognizing a cat.

The Austrian-Canadian programmer Hans Moravec (1948-) argued that reasoning tasks are easy to teach to computers because humans have already figured out the steps that are required to complete them. In contrast, sensorimotor and perception activities involve unstructured, or “messy,” data that requires a lot of processing. For humans, these tasks are largely unconscious actions, refined over millions of years of brain evolution, but they are difficult to break down into a series of steps that a computer can follow.



GOAL

An AI can easily perform reasoning tasks, such as solving puzzles that most humans would struggle to figure out.



#### HANDLING

A human can easily manipulate a physical object, but this is a complex challenge for AIs, particularly classical models

## NEATS VS.

In the 1970s, AI theorist Roger Schank (1946– ) noted that there are two types of AI research, which he called “neat” and “scruffy” (see opposite). The neat approach, which has since become dominant, builds AIs by programming computers to follow strict mathematical rules. These rules enable AIs to distinguish between different types of data, and to analyze those data by using machine-learning algorithms (see pp.58–59). Artificial neural networks (ANNs, see p.76), for example, are a triumph of the neat approach.

### Neat AI

Defenders of the neat approach argue that AIs are machines that can perform specific tasks with complete reliability. They also claim that neat AIs will ultimately have humanlike intelligence.

### PREDICTABLE

Neat designers take their cue from physics, building AIs whose behavior is predictable.





# SCRUFFIES

Roger Schank (see opposite) defined the "scruffy" approach to AI as a method in which researchers experiment with all kinds of models and algorithms in order to design programs that show intelligence. Marvin Minsky (1927-2016) described this approach as being "analogical" rather than logical, since it embraces the idea that an AI, like a human being, should be able to recognize that certain problems are analogous (or comparable) to other problems—in other words, it should have a kind of common sense.



## Scruffy AI

Defenders of the scruffy approach argue that a scruffy AI is more likely to achieve humanlike intelligence than a neat AI because there is more to human intelligence than following rules.

## LESS PREDICTABLE

Scruffy designers take their cue from biology, building AIs that are less predictable than neats.

STATIST  
ARTIFIC  
INTELLI

# STATISTICAL ARTIFICIAL INTELLIGENCE

In the 1990s many researchers grew frustrated by the shortcomings of classical AI, with its focus on logic and deductive reasoning, and began developing statistical techniques instead. This gave rise to statistical AI, which remains the main focus of AI research today. At the heart of this approach is a technique known as machine learning. Machine learning involves using data sets to train AI models (including models that mimic the human brain, known as artificial neural networks) to perform tasks without requiring a engineer to program them explicitly to do so. This approach is thriving today due to the availability of powerful computer hardware and large data sets.

## ARTIFICIAL INTELLIGENCE

This is the science of developing machines that can act and make decisions "intelligently"

## MACHINE LEARNING

Machine learning focuses on training computers to perform tasks without the need for explicit programming

## DEEP LEARNING

Deep learning is the most sophisticated type of machine learning. It requires minimal human intervention, and uses computer models known as "artificial neural networks" that are based on the human brain.

[ "Predicting the future  
isn't magic, it's artificial  
intelligence."

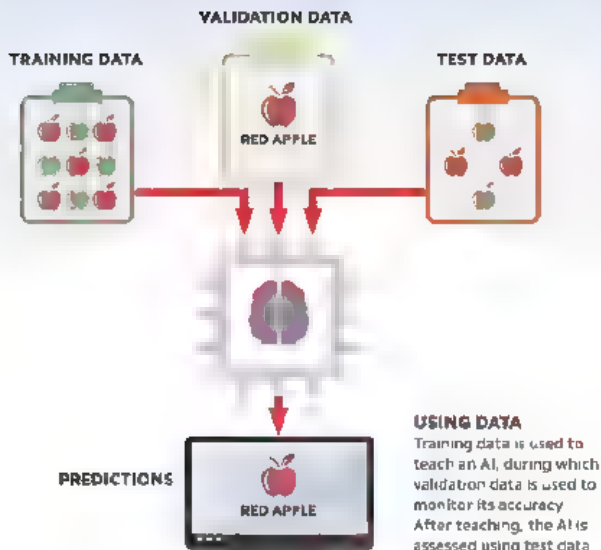
## TEACHING AIs TO THINK

Machine learning is a form of AI that enables computer systems to learn how to perform tasks without being explicitly programmed to do so. Programmers can write algorithms that tell computers precisely which steps to follow to complete simple tasks. However, for more complex tasks, such as recognizing faces or understanding spoken conversations, it is incredibly difficult for programmers to write the necessary algorithms, and this is where machine learning comes in. Machine learning algorithms use collections of sample data, known as training data (see p.61), to build models that make predictions or choices based on new data. There are many kinds of machine learning, including deep learning (p.86), in which AIs mimic the structure and behavior of biological brains by using artificial neural networks (see p.76).



# GAINING INSIGHT FROM DATA

60 | DATA MINING



## TEACHING MATERIALS

Training data is a type of data that is used during machine learning (see pp 58–59) to teach AIs how to perform tasks accurately. It is used by programmers to test, adjust, and fine-tune the AI (see pp 78–79) until it gives the expected results—or outputs. “Validation data” may also be used to assess how accurately the AI processes the training data during the learning period. Once the AI has been trained, “test data” is then used to assess the accuracy of its results. Machine learning requires a large amount of training data, which may be labeled or unlabeled (see pp 62–63).

## FEATURES



### Tagging features

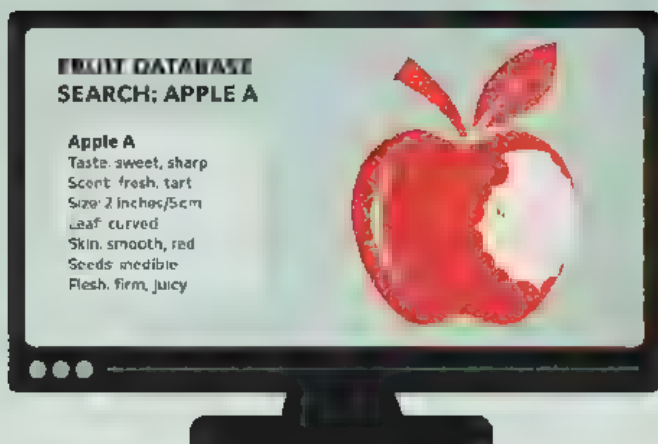
A human operator tags all of the data describing the features of "type A" apples. The AI learns that, together, these features define a "type A" apple.

## GIVING DATA MEANING

A "feature" is a characteristic, such as a pattern of pixels, that an AI can use as an input to predict a label, which becomes the output. In supervised machine learning (see p 72), AIs learn to associate particular features with labels by processing training data sets (see p 61) that have already been labeled by a human operator. For example, if an image recognition AI trained with labeled photographs of animals is input a photograph of an animal with features such as white feathers, curved beak, and crest, it will probably output a label of "cockatoo."



## LABELS



### Predicting labels

Knowing all of the features of a "type A" apple, the AI can find it in a fruit database, and identify it with the label "Apple A"

"A baby learns to crawl, walk, and then run. We are in the crawling stage when it comes to applying machine learning."

DATA SET A



DATA SET B



DATA SET C



## LOOKING FOR PATTERNS

Pattern recognition, which enables AIs to find answers within huge quantities of data, is one of the most versatile tools in machine learning (see pp. 58–59). The AIs programmed to identify specified patterns or broader similarities within the data, which it can do far more quickly than a human. Pattern recognition can involve finding and sorting data into defined classes (see p. 66) or grouping similar data more loosely into “clusters” (see p. 68). It can also be used to identify how

changing the inputs with an AI model will affect outputs, which is known as “regression” (see p. 67).

DATA SET E



DATA SET H



DATA SET I

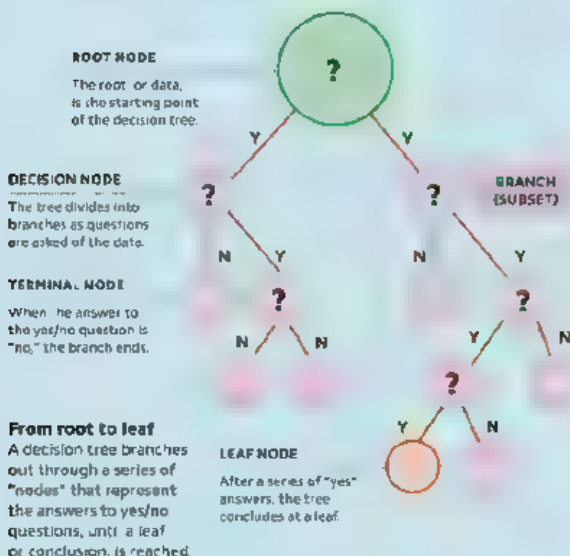


DATA SET L



# YES OR NO?

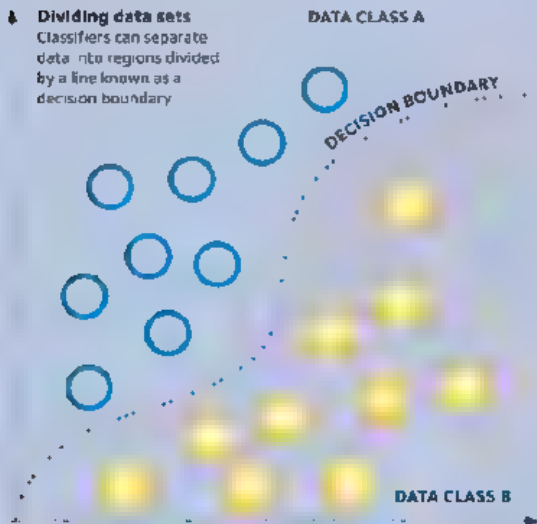
A decision tree is a mode of the decision-making process used by AI. It works by questioning data, to which the answers can only be "yes" or "no". One kind of decision tree is the "classification tree". By repeatedly posing yes/no questions, the AI splits the "root" (data set) into ever-smaller "branches" (subsets) that share particular features, until a single "leaf" (conclusion) is reached, pinpointing a specific classification within the data. Decision trees are commonly used in both machine learning (see pp.58–59) and data mining (see p.60).

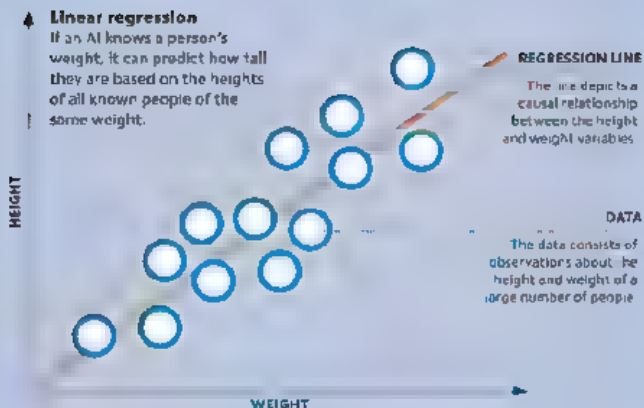


## TYPES OF DATA

An algorithm that assigns labels to items (see pp 62–63) and then sorts them into categories, or “classes,” is known as a “classifier.” Through a process of supervised learning (see p 72), AIs are taught to classify items using a labeled training data set (see p 61) from which they learn to recognize the patterns associated with different labels. For example, a spam filter is taught to detect features of spam and non-spam emails from a collection of labeled emails. Based on this training data, the AI can automatically assign the labels “spam” or “not spam” to new emails.

- **Dividing data sets**  
Classifiers can separate data into regions divided by a line known as a decision boundary.





## THE LINE OF BEST FIT

Regression analysis is a machine-learning process (see pp.58–59) in which an algorithm is used to predict the behavior of one or more variables depending on the value of another variable—it is used in many supervised learning applications (see p.72), particularly those that are designed to find causal relationships between several variables. For example, it can be used to predict what the next day's temperature will be given today's humidity, wind speed, and atmospheric pressure, and data about how all four variables have behaved in the past. "Linear regression" (see above) is the most common form of regression analysis, and is used particularly in the fields of finance and economics.

# GROUPING DATA

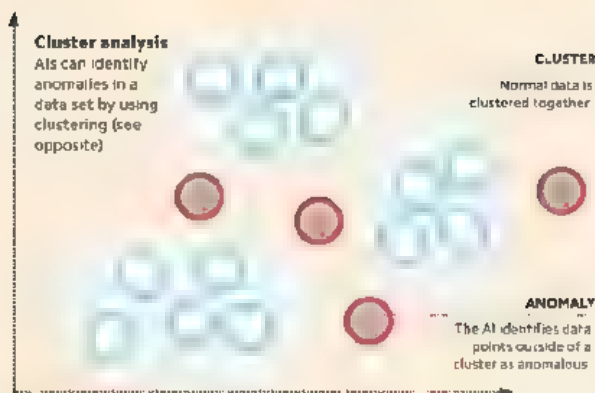
Clustering is the process of dividing a data set into a number of groups based on commonly shared features. It is an unsupervised machine-learning technique (see p 73) which means that it is performed by AIs on raw, unlabeled training data sets. Clustering is especially useful for gaining insights into human behavior. For example, a company may use it to sort its customers into distinct groups, based on their purchase histories, so that it can target them more effectively with promotions.

- 4 **Honing research**  
Clustering enables researchers to target specific groups of items for further analysis

**OUTLIER** Unclustered items can be grouped into their own, miscellaneous, cluster



**CLUSTER**  
All items in a group share a common, defining, feature



## THE ODD ONE OUT

Anomaly detection is the process of identifying unusual (or “anomalous”) data in a data set. That is to say that the AI looks for items that do not fit a particular pattern or mode built from its training data. Many anomalies are caused by mistakes in the data, such as incorrectly inputted units, or an inconsistency in the type of measurement used. In such cases, it is important to find the anomaly so that it can be corrected or removed from the data set. However, anomalies can also draw attention to serious problems that lie outside the data set, such as a software malfunction or the AI being hacked by cybercriminals (see pp.96–97).

## THE MOST LIKELY OUTCOME?

Machine-learning models (see pp.58 -59) can make predictions by analyzing patterns in historical data. In AI, a prediction is the output from a model that forecasts the chances of a particular outcome. For example, if a customer buys a certain item online, an AI can use data about past purchases—both from the customer and from others—to predict what other items they might want. Prediction in AI does not always involve anticipating a future event. It can also be used to make “guesses” about events in the past and present, such as whether a transaction is fraudulent (see p.98), or if an X-ray indicates the presence of disease (see p.102).



### Customer purchase

A customer purchases a product from an online vendor—for example, a toothbrush



### Customer profile

The AI builds a profile of a customer by analyzing their online behavior and history of purchases





#### **Similar items**

The AI identifies other items frequently bought alongside the product—both by the customer and others.



#### **Prediction**

The AI predicts and then recommends linked items that the customer may want—for example, toothpaste and mouthwash.



#### **Similar profiles**

The AI compares the customer's profile to a large number of other profiles to find similar matches.

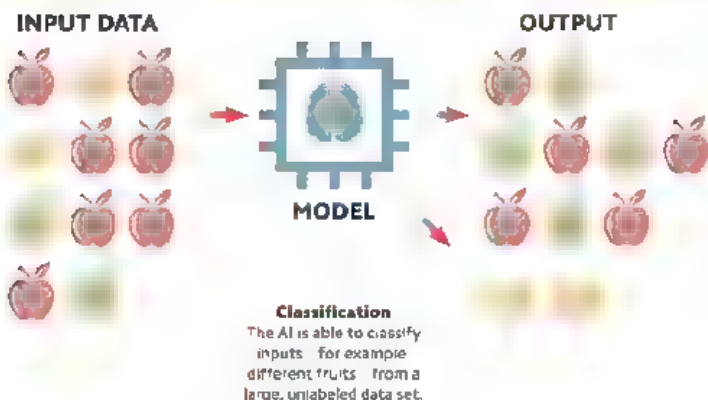


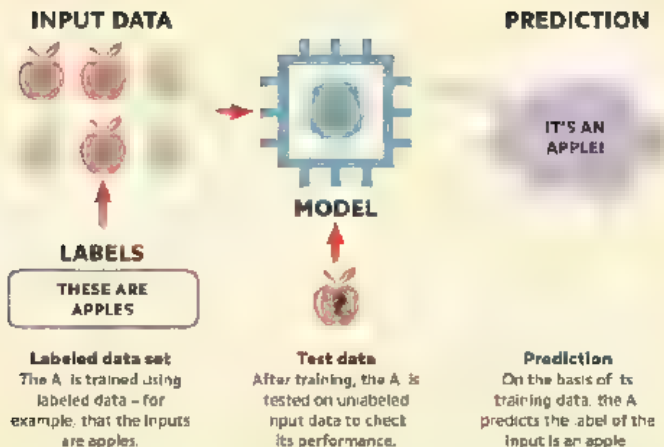
#### **Prediction**

The AI uses the purchase history of similar profiles to predict other items the customer might be interested in.

# MACHINE LEARNING WITH “LABELED” DATA

Supervised learning is a type of machine learning in which an AI is trained using a “labeled” training data set (see p.61). Input and output data is labeled by a human so that the AI can learn the relationship between them. The inputs, outputs, and the rule that relates them are collectively known as a “function”. During training, weights (see p.78), are adjusted to make the function fit the training data. The resulting function can be used to predict outputs based on new inputs. Supervised learning can be used for classification (see p.66) and regression (see p.67).





## MACHINE LEARNING WITH “RAW” DATA

Unsupervised learning is used to discover hidden structures in raw, unlabeled data sets. Although AIs do not understand the relevance of these structures, they may still have real world meaning. This approach is useful in the early stages of data mining (see p.60), to find patterns in large unlabeled data sets, which can then be subject to human interpretation. An in-between method, semi-supervised learning, uses partly labeled data sets, which gives better results than entirely unsupervised learning.

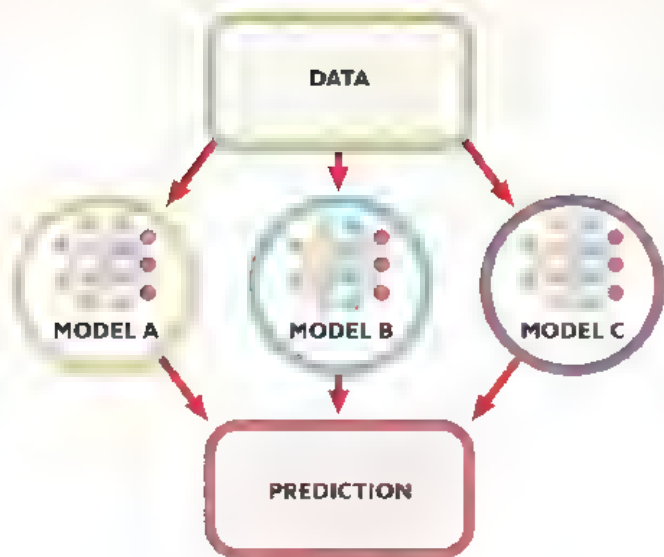
# LEARNING FROM FEEDBACK

Reinforcement learning is an approach to machine learning (see pp 58–59) in which an AI is taught to perform a task through trial and error. To achieve this, the AI is programmed to recognize “rewards” and “punishments,” meaning positive or negative feedback, depending on whether it succeeds or fails. The AI learns that succeeding is good and failing is bad, and repeatedly attempts the task until it is rewarded. For example, an autonomous vehicle trained in this way (see p 122) will be punished—receive negative feedback—until it learns not to go through a red traffic light.



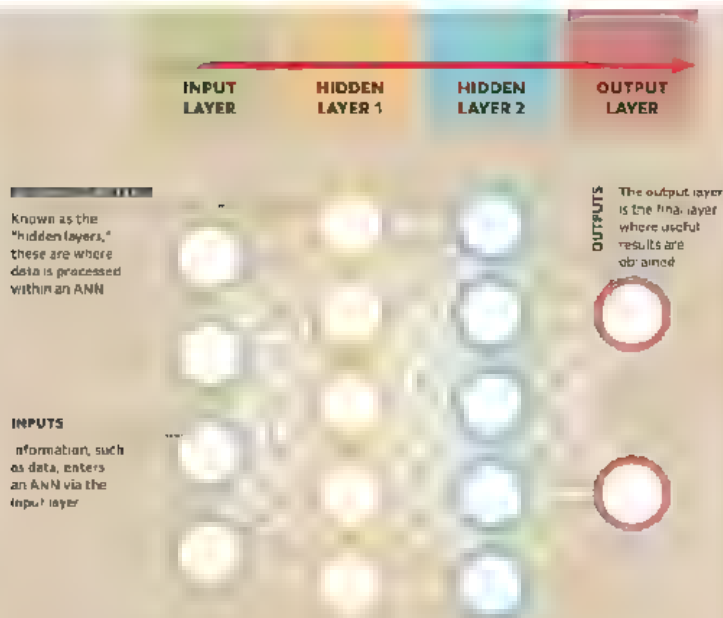
## **Trial and error**

The AI learns to succeed in a task through the consequences of its actions. It will seek rewards and avoid punishment until the task is completed.



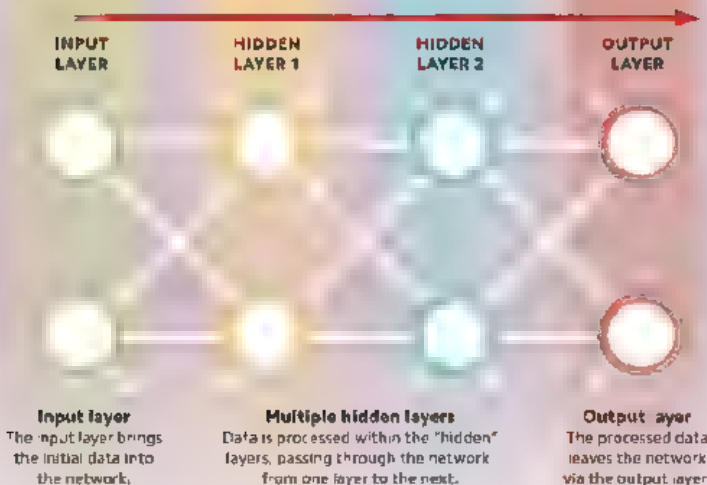
## WORKING TOGETHER

Ensemble learning is based on the idea that combining the outputs of multiple machine learning algorithms produces a better result than a single model can. Using two or more models that have been built and trained in different ways (for example with different data sets), can “cancel out” their individual weaknesses and generate more accurate predictions. Ensemble learning can be used to “teach” a particular model to improve its predictive performance, but also to assess a model’s reliability and prevent a poor one from being selected.



## THE AI BRAIN

Artificial neural networks (ANNs) are machine-learning models based on algorithms (see p 14). Their structure is similar to that of the brain, consisting of interconnected nodes—artificial neurons—that are organized into multiple “layers.” The nodes within each layer receive, process, and send data to the next layer in the network until an output, or result, is produced. Each node works like an individual microprocessor that can be reprogrammed to handle the data in a desired way. Using training data (see p 61), programmers can teach an ANN to “learn” how to give the expected results, or outcomes.



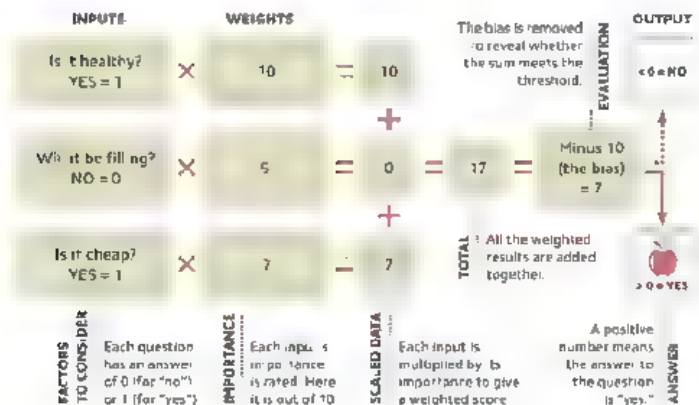
## NETWORK STRUCTURE

Artificial neural networks (ANNs) are structured in "layers"—collections of processing nodes that operate together. Data flows from the nodes in one layer to those in the next. The first layer always contains the "input" or incoming data. Next is at least one "hidden" layer, in which the processing takes place. These layers are hidden in the sense that their data is not visible to a user in the way that the network's inputs and outputs are. Finally, the resulting data arrives at the "output" layer. All ANNs share this basic structure, but some are more complex: recurrent neural networks (see p.85) generate connections between nodes in the next or in previous layers, while deep neural networks (see p.86) can have hundreds of hidden layers.

# ASSIGNING IMPORTANCE

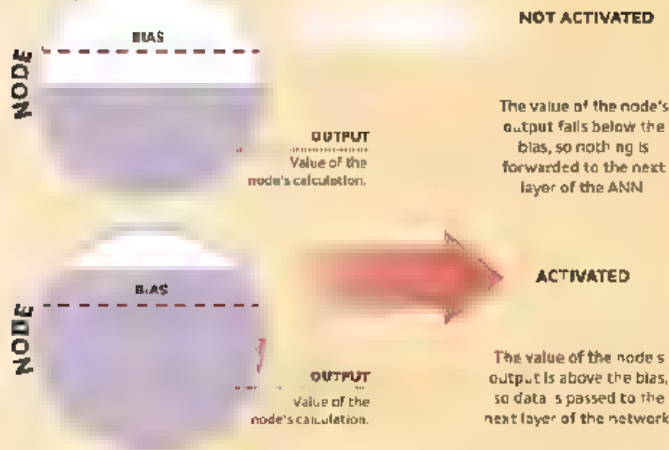
All algorithms include variables—mathematical values that can change—that determine how data is processed within an artificial neural network (ANN, see pp 76). When designing and training an ANN, programmers can give these variables greater or lesser influence within the algorithm. This influence is known as “weight.” The more weight an input has, the greater its influence over the output. The “bias” (see opposite) determines the threshold at which variables become significant. Adjusting the weights and bias allows the ANN to be fine-tuned to give more accurate results.

## SHOULD I SNACK ON AN APPLE?





# GOALS AND THRESHOLDS



An artificial neural network (ANN, see p. 76) is made up of layers of "nodes" which receive and process data. Before a node can pass information on to the next layer of nodes, its output data must reach a certain value. This value—essentially a numerical score set by the ANN designer—is known as the "bias." The node can only "activate" and pass on its output data once the bias has been met. If the node is not activated, that path of data transmission stops. Different biases can also be set to direct data to specific nodes on the next layer of the ANN.



#### **Cost function**

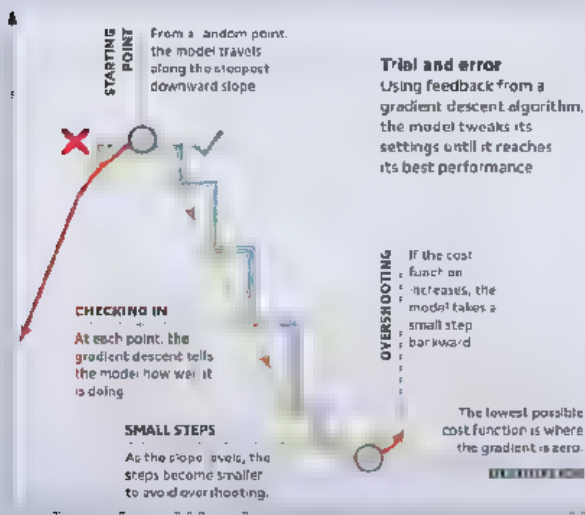
The difference between the expected and actual outputs gives the model's performance. The goal is for them to be equal.

## **MEASURING SUCCESS**

The performance of a machine learning model, such as an artificial neural network (see pp 76) can be evaluated by its "cost function." This is a measure of the change that occurs during training between the actual outputs from the model and the outputs expected by the programmer. This difference, called the "cost," is expressed as a number. The higher the number, the greater the gap between the real and the anticipated outputs, and the poorer the model. As the model learns, the cost reduces and performance improves. The training is complete when the cost is zero, or as close to zero as possible.

## IMPROVING PERFORMANCE

A machine learning model improves its performance by fine-tuning its settings. Instead of having to process huge amounts of data, the model can start at a random data point and then “nudge” its way toward a better solution. The algorithm that trains it to do this is known as the “gradient descent.” Each time the model adjusts its settings, the gradient descent rates its success using the “cost function” (see opposite). Plotting the gradient of the cost function on a graph reveals a curve. The model reduces its cost function by following the steepest downward slope. When the slope levels off, the model is as good as it can be and it stops learning.



## REFINING THE MODEL

```
graph TD; 1((1. Test the model)) --> 2((2. Calculate the cost function)); 2 --> 3((3. Use a gradient descent algorithm)); 3 --> 4((4. Update the model)); 4 --> 1;
```

### **1. Test the model**

Run the ANN using training data (see p 61). The output is called the "test data."

### **2. Calculate the cost function**

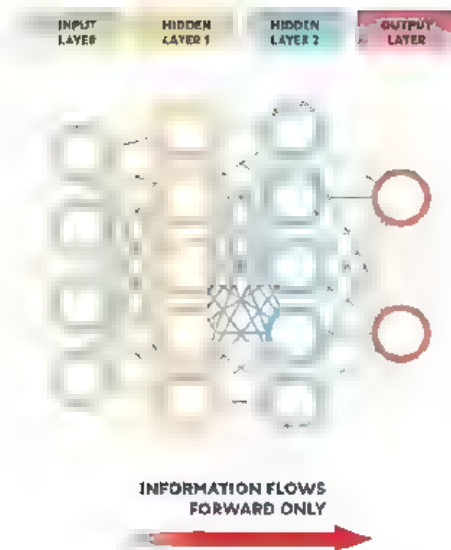
Compare the test data to the training data. The difference is the cost function (see p 80).

### **4. Update the model**

Adjust the settings in the ANN based on the feedback from the gradient descent.

### **3. Use a gradient descent algorithm**

This determines which direction the model's settings should move for a lower cost function.



## A ONE-WAY NETWORK

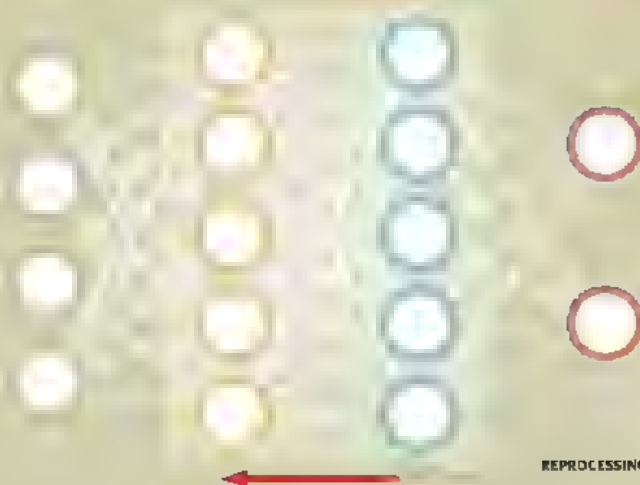
A "feedforward neural network" (FNN) is a simple artificial neural network (ANN—see p.76) in which information flows forward only: from the input layer through the hidden layers, to the output layer. The connections between the nodes in an FNN do not form "feedback loops"—in other words, outputs are not fed backward as inputs, as they are in a recurrent neural network (RNN—see p.85). The most basic form of a feedforward neural network is a single artificial neuron (see p.21), which can undergo machine learning using gradient descent (see p.81).

INPUT  
LAYER

HIDDEN  
LAYER 1

HIDDEN  
LAYER 2

OUTPUT  
LAYER



#### REPROCESSING

The algorithm moves backward through the ANN fine-tuning it layer by layer

## FINE-TUNING DATA

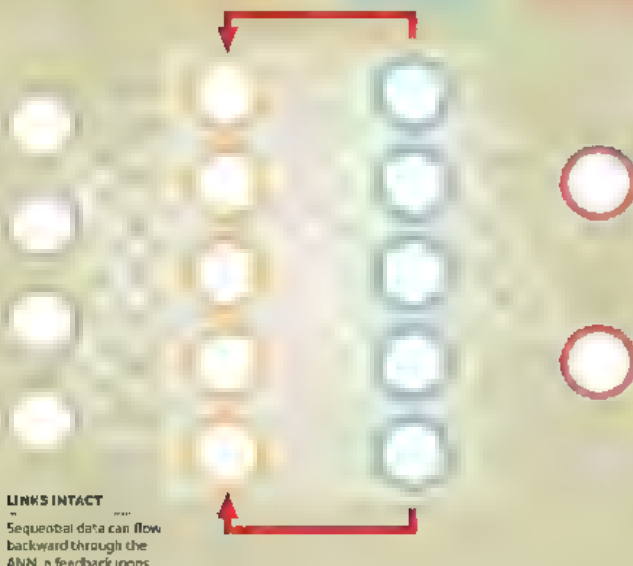
Backpropagation is a type of algorithm that is used to train artificial neural networks (ANNs, see p 76), specifically feedforward neural networks (see p 83). It is known as backpropagation because it begins at the final (output) layer and moves in reverse towards the first (input) layer. During this process, nodes are reprogrammed by adjusting their weights (see p 78) and biases (see p 79) using gradient descent (see p 81) to find out whether increasing or decreasing them will produce better results. This has the effect of fine-tuning the ANN to produce more accurate outcomes overall.

INPUT  
LAYER

HIDDEN  
LAYER 1

HIDDEN  
LAYER 2

OUTPUT  
LAYER



## STRUCTURED DATA

A recurrent neural network (RNN) is a type of ANN in which data can move backward in a "feedback loop." RNNs are used to process sequential data—data that has to be in a specific order, such as language. While traditional ANNs process individual data points to give an outcome, RNNs maintain the essential structure and relationships within sequential data, so that it remains intact. In doing so, RNNs can be used to predict the next output of a sequence. They are used widely in natural language processing tasks (see pp.112–13) including training virtual assistants to carry out spoken conversations.



## BUILDING A BRAIN

Deep learning is a powerful form of machine learning based on artificial neural networks (ANNs; see p 76). It uses ANNs with many hidden layers known as deep neural networks (DNNs), to identify increasingly more meaningful features from input data. As with ANNs, data passes from the input layer into the hidden layers, where the nodes receive, process, and pass it on to another node in the next layer. With so many layers, DNNs process data very accurately and quickly and are also capable of making accurate predictions. They are used in many complex AI processes, such as natural language processing (see pp 112–13).



# AI VS AI

A generative adversarial network (GAN) is a machine-learning model that uses two competing artificial neural networks (ANNs: see p.76). One ANN, the "generator" uses unlabeled training data (see p.61), supplied by the programmer, to create new "fake" data that it supplies to the second ANN, the "discriminator." The discriminator aims to identify the fake data. If it succeeds, the generator tries again, creating fake data that's harder to distinguish from real data. If the discriminator fails, it tries again to identify fake data more effectively. This process continues until the generator can make convincing fake data. In other words, it can use existing data to create accurate new data, such as predictions.

## Machine learning

The generator's fake data is not convincing enough. It tries again, gradually improving the quality of its fakes.



## GENERATOR

This ANN produces "fake" data to trick the discriminator.



## DISCRIMINATOR

This ANN tries to identify the "fake" data within the "real" data.

**Spotted**  
Fake data is identified.

**Not spotted**  
Fake data is not identified.

## Machine learning

The discriminator has not identified the fake data. It tries again until it succeeds, learning in the process.

## PROCESSING VISUAL DATA

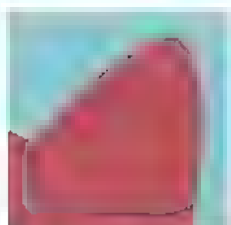
A convolutional neural network (CNN) is a type of deep neural network (see p.86) that is similar to the structure of the visual cortex: the part of the brain that takes and analyzes information from the eye. CNNs are effective tools for computer vision (see p.110), since they can be taught to recognize features in input images, such as the pointed ears of cats. There are three types of layers (see p.77) in a CNN. The first type performs a function called a "convolution," which allows features



"I get very excited when we discover a way of making neural networks better—and when that's closely related to how the brain works."

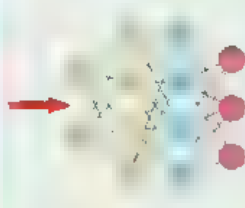
—F. F. F.

in an image to be detected. These layers first extract low-level features (lines and edges), before extracting higher-level features (shapes). They work by passing a filter over the image that creates a "map" of the location of each feature on the image. Between each convolution, there is a "pooling" layer which reduces the complexity of the feature maps. The data from these layers is flattened and then passes through a "classification" layer (see p.66) which identifies and labels the image.



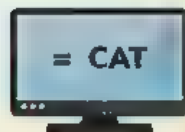
#### Pooling

"Mess" is cut out to reduce the amount of computing power required, and the features are abstracted.



#### Classification

Through a process of classification, the AI associates the data from the previous layers with an image.



#### Output

The AI identifies the photograph as being one of a cat.

USING  
ARTIFICIAL  
INTELLIGENCE

# AI INTELLIGENCE

**Like computing:** AI has become a general-purpose technology and has uses in a wide range of fields, from financial trading to weapons design. It's most effective when it is used as a tool to assist, rather than replace, human experts and when very large quantities of data are involved, as with the Internet of Things (IoT). At its best, it can perform tasks with superhuman speed and accuracy. Sometimes, just one AI technique is required to perform a task, while other applications use a combination of techniques. For instance, autonomous vehicles will utilize many AI techniques from different fields, including computer vision, coupled with sonar, radar, and GPS technologies.

## USES OF AI (NOT EXHAUSTIVE)

RANKING  
(SEE P 94)

RECOMMENDING  
(SEE P 95)

UNRAVELING PROTEINS  
(SEE P 100)

SEARCHING FOR PLANETS (SEE P 101)

DIGITAL DOCTORS  
(SEE P 102)

MONITORING HEALTH  
(SEE P 103)

MONITORING SYSTEMS  
(SEE P 104)

"SMART" FARMING  
(SEE P 107)

AI INTERPRETERS  
(SEE P 114)

TALKING WITH A  
(SEE P 115)

AI HELPERS  
(SEE P 116)

SEARCHING

DETECTING THREATS  
(SEE P 96)

FINANCE

RESEARCH

MEDICAL

INTERNET OF THINGS  
(SEE P.104)

SMART DEVICES  
(SEE P 105)

SENSORY AI  
(SEE P.108)

UNDERSTANDING WORDS  
(SEE PP.112-113)

AI ARTISTS  
(SEE P 117)

INTELLIGENT ROBOTS  
(SEE P.118)

ONLINE ATTACKS  
(SEE P 97)

DETECTING FRAUD  
(SEE P 98)

AI IN FINANCE  
(SEE P 99)

PROCESSING SOUND  
(SEE P 109)

MIMICRING SIGHT  
(SEE P 110)

FACIAL RECOGNITION  
(SEE P 111)

A. COMPANIONS  
(SEE P 119)

MOVEMENT AND  
MOBILITY (SEE P 120)

MANUAL DEXTERITY  
(SEE P 121)

DRIVERLESS CARS  
(SEE P 122)

AI AND WARFARE  
(SEE P 123)

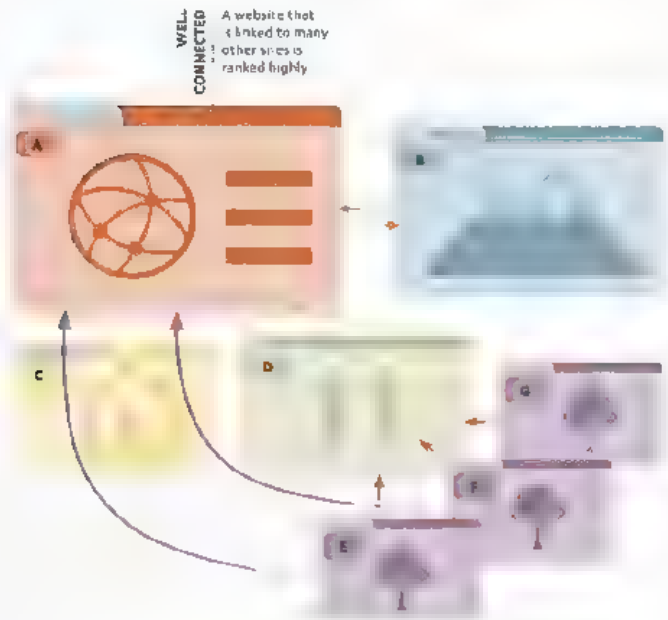
"A humanoid robot like  
automatons doesn't  
seem completely  
realistic, any more."

## USES OF AI

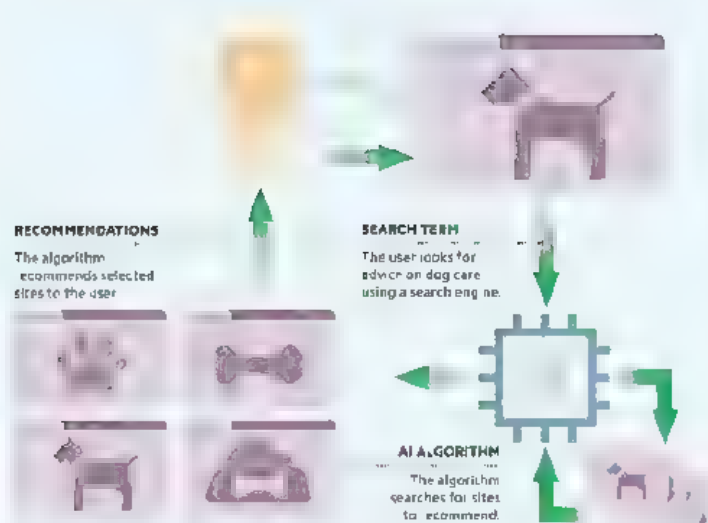
AI is already being used in a wide range of applications, from self-driving cars to facial recognition. As the technology improves, it will be used in more and more areas. Some of the most common uses of AI are in the areas of healthcare, finance, and manufacturing. In healthcare, AI is used to analyze medical data and help doctors make diagnoses. In finance, AI is used to analyze market data and make investment decisions. In manufacturing, AI is used to optimize production processes and reduce costs. As AI continues to evolve, it will become an even more important part of our lives.

# RANKING

When an internet search engine is used, A generated rankings determine which sites appear most highly in the results. Some ranking algorithms locate and rank websites that contain the same terms, or "keywords" as those entered into the search engine by a user. Those with the closest matches rank highest. Other algorithms rank websites more highly if they are accessed from many other sites, or if they are especially popular.





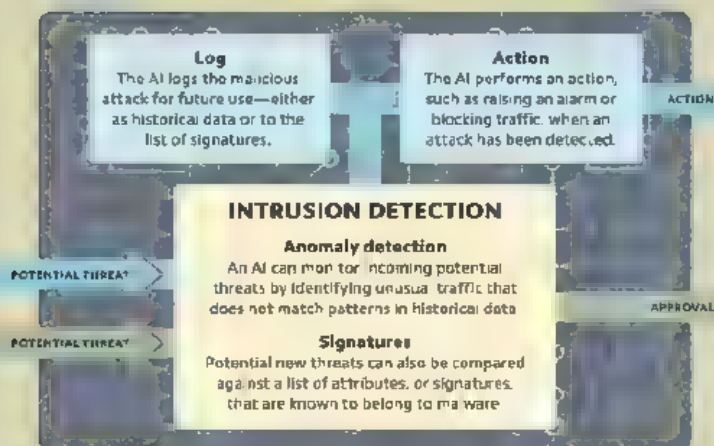


## RECOMMENDING

Based on an internet user's browsing history, and that of others, AI recommendation algorithms can suggest websites, as well as products, that may interest the user. This can involve suggesting similar content to what the user has viewed previously or offering sites that similar web users have visited. To do this, algorithms make predictions (see pp 70-71). For example, if an internet user searches for advice on dog care, the AI algorithm will predict that they have or want a dog. It then searches the internet to find popular sites, and products, associated with dogs.

# DETECTING THREATS

Traditional threat detection software used by cybersecurity experts searches for known malware (see opposite) “signatures,” blocks the malware files it detects, and raises alerts. Incorporating an AI into the system enables cyber defences to identify and categorize new and mutated threats (“zero day” malware) that would otherwise be undetectable since they do not match any known signatures. This is a vital development in cybersecurity, given the speed with which new threats arise. AIs are also used to predict how and where a system might be breached, and to help respond to breaches.



### **Hacking**

Breaking into a system or device in order to access other people's digital information is known as "hacking."

### **Ransomware**

A type of malware, ransomware is designed to find and encrypt files on a device, making them inaccessible until a ransom is paid.

### **Malware**

Short for "malicious software," malware is any computer program that damages a device or gains access to sensitive information.

### **Denial-of-service**

A denial-of-service (DoS) attack floods a server with data, overwhelming it to the point at which it can no longer function.

### **Disinformation**

Using the internet, enemy agents can spread false news stories to influence public opinion, create instability, and stir up social unrest.

## **ONLINE ATTACKS**

The use of cyberattacks to target a nation state is known as "cyber warfare." It is possible to inflict serious harm on a country remotely, disrupting key services and critical infrastructure such as power grids by disabling the information systems that control them. Cyber warfare tactics include denial of service (DoS) attacks, malware such as viruses and ransomware, disinformation campaigns, and state-sponsored hacking. AI is used in cyber warfare to enhance these attacks, making them faster and more sophisticated. For example, AI-driven malware is very hard to detect. It is able to use machine learning (see p. 58–59) to find weaknesses in a device's security system, attack it while posing as an accidental error, and then cause harm to the device.



**ODD ONE OUT** An AI compares patterns in customers' purchasing history to detect suspicious activity.

## DETECTING FRAUD

Financial institutions are adopting AI systems to detect—and prevent—fraud. These systems can process vast amounts of data about past transactions, learning the ordinary patterns of behavior of a bank's customers. When transactions are made that do not fit this pattern (see p.69), an AI may flag them up as needing to be investigated or take other actions, such as freezing the customer's account. An AI may score each transaction on its likelihood of being fraudulent, then raise an alert when this score exceeds a certain threshold.

# AI IN FINANCE

High frequency trading (HFT) is the use of specialized algorithms to make investment decisions and transactions at superhuman speed—performing millions of trades each day. Some financial institutions manage entire investment portfolios using HFT. By evaluating vast quantities of market data in real time, it can identify the best stocks and shares to buy and sell, identify the optimal time to place those deals, and perform transactions extremely quickly. To help inform its decisions, HFT may use natural language processing (NLP, see pp 112–113) to analyze news reports and social media



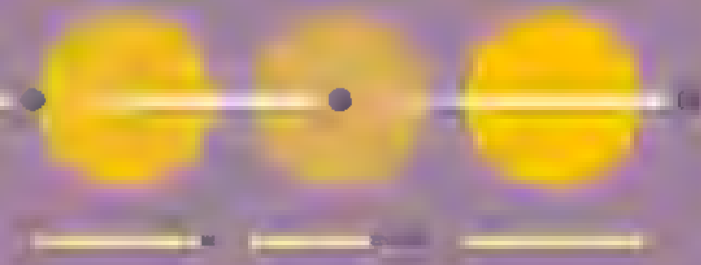


## UNRAVELING PROTEINS

As not only speed up tedious work, they help open up new fields of scientific research. For example, using deep learning (see p.86, and painstakingly collected experimental data, scientists have taught AIs to predict the 3D structure of “folded proteins”—the building blocks of life—with atomic precision. Previously, scientists could not tell how a protein’s chemistry determined its folded structure. This “protein folding problem” was so complex that it remained unsolved for decades. Today, understanding how these proteins work has transformed medical research and accelerated the process of developing new drugs.

#### EXOPLANET

An exoplanet passes in front of its star temporarily lowering the light emitted



#### DIP IN LIGHT

The reduced level of light caused by an orbiting exoplanet follows a measurable pattern

## SEARCHING FOR PLANETS

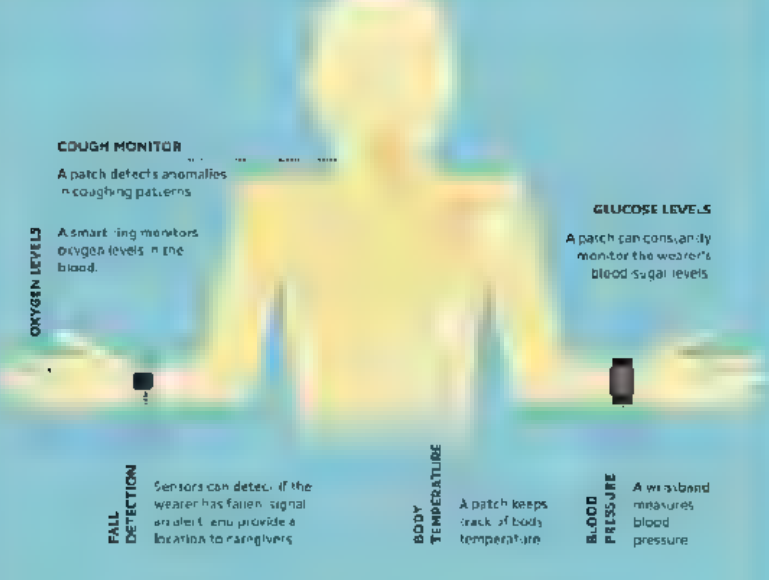
AI is a powerful tool in scientific research, enabling scientists to look for interesting phenomena in enormous quantities of data. For example, in astronomy, AIs are used to classify galaxies, look for gravitational waves, and identify "exoplanets" with high accuracy. An exoplanet is any planet outside our solar system. By measuring how much of a star's light is blocked over time, an artificial neural network (see p. 76) can recognize whether this pattern is caused by an orbiting exoplanet. Hundreds of exoplanets have been discovered using AIs in this way.



## DIGITAL DOCTORS

AI is fast becoming a powerful tool for assisting doctors. Machine learning, and especially deep learning (see p 86), has proven effective at identifying disease in medical imagery, including finding signs of lung cancer on CT scans and detecting retinal problems caused by diabetes using photographs of patients' eyes. AI is also used to identify people at high risk of certain conditions, prioritize urgent cases, and help doctors to select treatments.





#### COUGH MONITOR

A patch detects anomalies in coughing patterns.

#### OXYGEN LEVELS

A smart ring monitors oxygen levels in the blood.

#### GLUCOSE LEVELS

A patch can constantly monitor the wearer's blood sugar levels.

#### FALL DETECTION

Sensors can detect if the wearer has fallen; signal an alert and provide a location to caregivers.

#### BODY TEMPERATURE

A patch keeps track of body temperature.

#### BLOOD PRESSURE

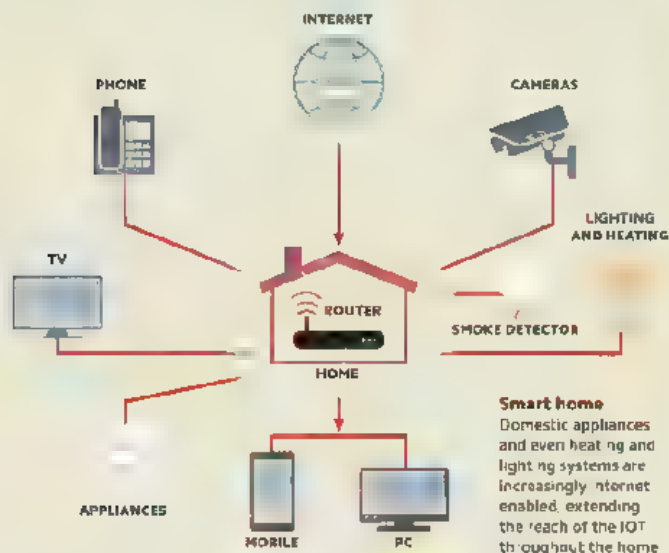
A wristband measures blood pressure.

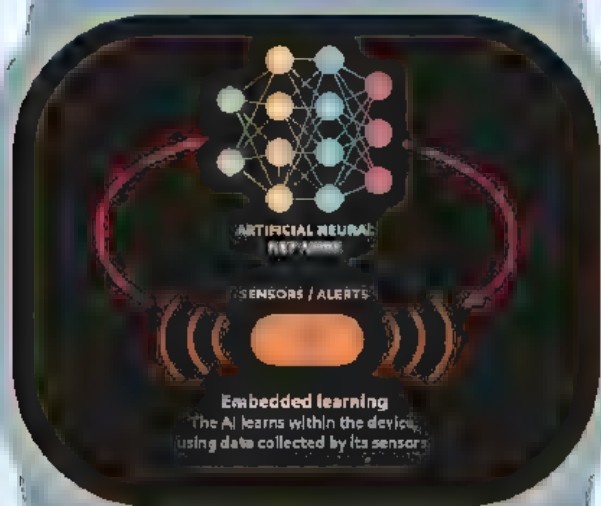
## MONITORING HEALTH

AI's perform an important role in a new field of medicine known as *telehealth*. By wearing sensors that monitor vital body functions, such as oxygen intake and blood pressure, a person can go about their day knowing that if a sensor detects a problem, it will send a signal to their digital assistant (an app on their phone or personal computer), which in turn, via the internet, will alert an AI at a healthcare center. This AI will then compare the digital assistant's report with previous data about the person and alert a physician if necessary. Crucially, this technology can detect problems that a person may not even be aware of. More generally, AI technologies can also be used to monitor people's general fitness and well-being.

# INTERNET OF THINGS

The “Internet of Things” (IoT) is the network of interconnected devices that collect and exchange data via the Internet—not only phones and computers, but also smart refrigerators, driverless cars, fitness monitors, security cameras, and tens of billions of other items. Due to the vast amounts of data that these devices collect—and the requirement that they respond appropriately to their users and environment—AIs have become integral to the IoT. A smart energy meter, for example, may use an AI to identify patterns in a user’s energy consumption and suggest adjustments to reduce their bills.



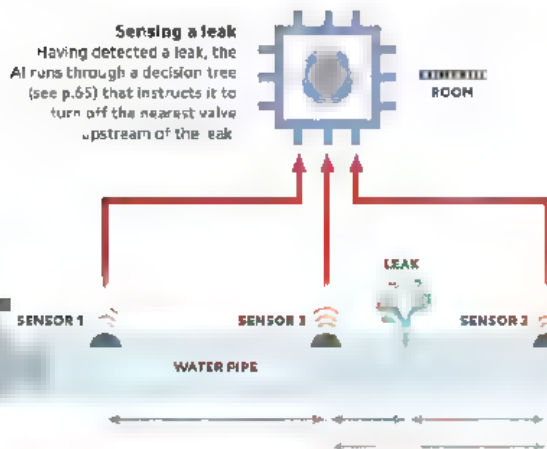


## SMART DEVICES

The “intelligence” in the Internet of Things (IIOT, see opposite) is mostly contained within clouds—remote computing systems usually owned by technology companies. Increasingly, however, AI software capable of machine and deep learning is being embedded in devices such as mobile phones and smart watches. Using embedded AI removes the need to send data to and from the cloud continuously, reducing power usage, data processing time, risk of data breaches, and reliance on cloud providers. In real-time monitoring devices (see p 106), embedded AI allows almost instant detection and response.

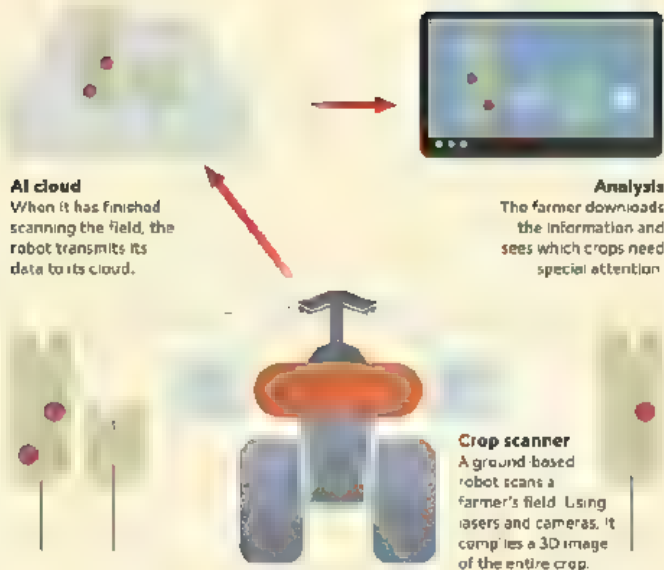
# MONITORING SYSTEMS

The “Internet of Things” (see p.104) enables AIs to monitor all kinds of equipment automatically. Up to major infrastructure systems, such as gas pipelines, transportation networks, and electricity grids. Sensors distributed throughout these systems collect and transmit their data to AIs, which then scan the data for anomalies (see p.69) and alert human technicians to investigate them further if necessary. AIs are also used to predict where faults could occur in the future, enabling technicians to take action to prevent equipment failure. Such measures minimize the disruption caused by using complex equipment that needs regular maintenance.



## Monitoring pressure

Sensors monitor the pressure within a water pipe and wirelessly transmit their data to an AI. Here, the AI detects an anomaly: the pressure is lower than it should be between sensors 2 and 3.



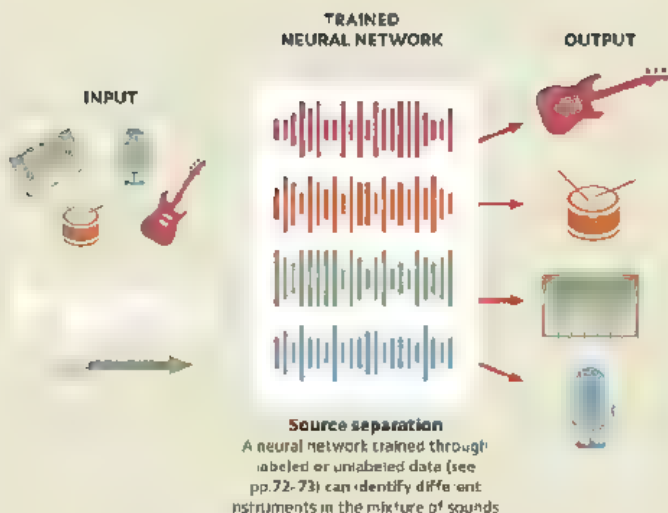
## "SMART" FARMING

AI is a key technology in "precision agriculture"—an approach to farming that optimizes the use of water and other resources in order to increase yields and minimize waste. Using devices such as drones in the air and robots on the ground, which collect data analyzed by AIs, farmers can receive real-time information about their crops, enabling them to know which of them require water, pesticide, or fertilizer at any time. Such precise methods of farming may become indispensable in the coming decades, when the global population is set to increase by two billion people.



## SENSORY AI

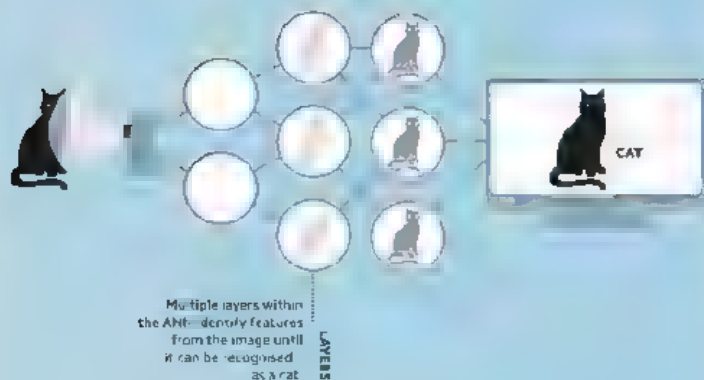
A key aspect of human intelligence is the ability to perceive the world through sight, hearing, touch, smell, and taste. Machine perception is the ability of computers to sense their surroundings via dedicated hardware (such as cameras and microphones), and to interpret the collected data and react appropriately. This allows computers to receive information from sources other than a keyboard and a mouse, which is a step toward aligning AI with human intelligence. Machine perception, which is vital for embodied AI (see p.118), includes computer vision (see p.110), machine hearing (see opposite), machine touch, machine smelling, and machine taste.



## PROCESSING SOUND

Machine hearing is the ability of a computer to sense and process audio data, such as music or human speech. This interdisciplinary field employs both classical (see p.35) and statistical (see p.57) approaches to AI. Engineers developing machine hearing technologies attempt to replicate the abilities of the brain that people typically take for granted, such as focusing on a specific sound amid background noise. Speech recognition is a complex subfield within machine hearing, it aims to comprehend meaning in spoken language, often using deep learning (see p.86) to train models.

## MIMICKING SIGHT



Computer vision is the ability of a computer to recognize images and videos—for example, to understand that a certain arrangement of pixels is associated with a picture of a cat. Engineers working in computer vision aim to automate the tasks performed by biological visual systems, such as the human eye and parts of the nervous system.

The rise of deep learning (see pp 86) using multilayered artificial neural networks (ANNs, see p 76) and the availability of very large training data sets online have greatly advanced the field. Computer vision is used in many areas, including facial recognition (see opposite).



# FACIAL RECOGNITION

Facial recognition is a form of computer vision technology (see opposite) that matches photographs or videos of human faces to those stored in a database. An image of a face is captured, and its distinctive features, such as the distance between the eyes, are mapped to create a unique "faceprint" that is then compared with known faceprints. Facial recognition is mainly used for security, such as an authentication process on phones, and law enforcement, such as to identify someone from a database of known offenders.



# UNDERSTANDING WORDS

The ability of computers to “understand” and generate natural language—that is, language as it is typically spoken and written by humans—is a key element of mimicking human intelligence. This idea lies at the heart of the Turing test (see pp.130–131). Natural language processing (NLP), the research field dedicated to developing this ability, brings together AI, linguistics, and other disciplines. In the 1950s, researchers tried to emulate “linguistic intelligence” by providing computers with collections of handwritten language rules. More recently, the explosion in computing power and big data (see p.33) has enabled machine learning—particularly deep learning—to be integrated into NLP with impressive results. Among its many applications, NLP is used in machine translation (see p.114) and virtual assistance (see p.116).

## Elements of NLP

There are five elements to NLP, which involve arranging letters into words and interpreting the intended meaning of sentences.



### **Lexical analysis**

Lexical analysis involves structuring an example of natural language into words, sentences, and paragraphs.

### **Syntactic analysis**

The application of the formal rules of grammar to natural language is known as "syntactic analysis."

### **Semantic analysis**

Semantic analysis is the process of determining the literal meaning of the words in an example of natural language.

### **Discourse Integration**

The meanings of consecutive sentences are considered together to give context to words and phrases.

### **Pragmatic analysis**

Pragmatic analysis goes beyond the literal meaning of the words and attempts to interpret their intended meaning.

# AI INTERPRETERS

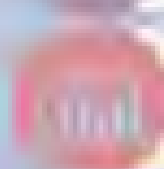
Machine translation (MT) is the use of AI in the automated translation of text or speech from one language to another. Translation is a far more complex and subtle matter than simply substituting each word for its equivalent in another language. Consequently, MT is currently used more as a tool than as a replacement for human translators. There are three broad approaches. “rule-based MT” relies on linguistic rules, such as grammar and syntax, “statistical MT” uses the known relationships between words to predict whole sentences and phrases, “neural MT” uses artificial neural networks (ANNs, see p.76) trained to understand languages almost as well as people do.

## MACHINE TRANSLATION IN ACTION



### Rule-based MT

This approach gives a quick but basic translation. Text and speech can be understood but often require further editing.



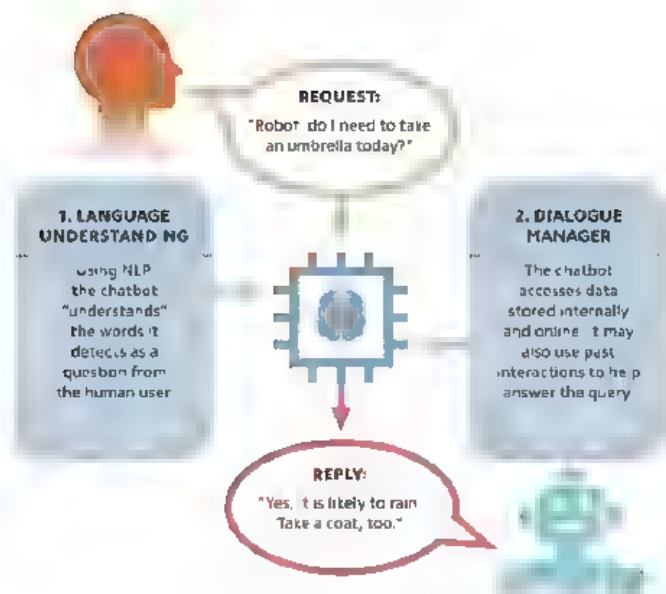
### Statistical MT

This approach predicts words and sentences, and may not be fully accurate. The translated text often still requires further editing.



### Neural MT

A trained ANN is accurate and can be constantly improved. Training an ANN requires huge amounts of data and is very costly.



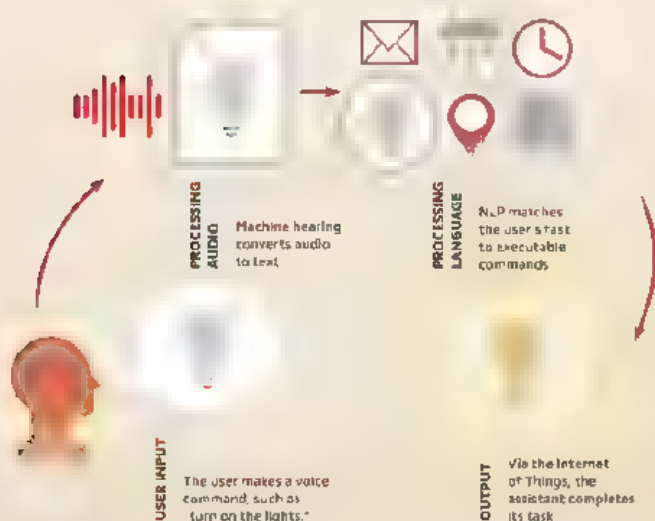
## TALKING WITH AI

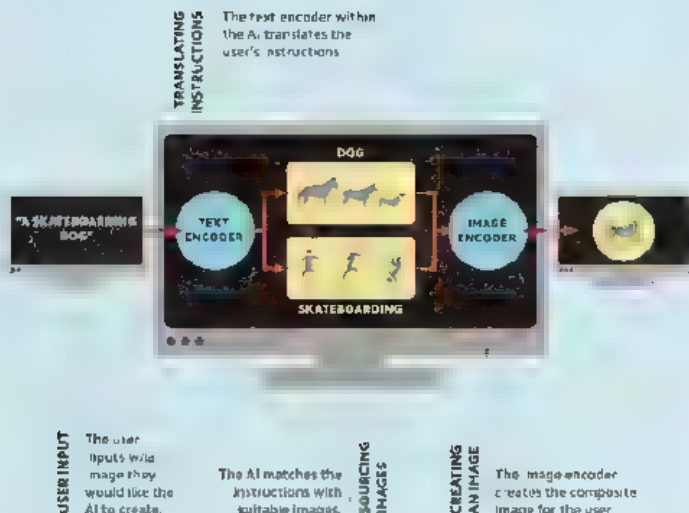
Chatbots, such as those employed by virtual assistants (see p. 116), are programs that can carry out conversations via text or text-to-speech.

Natural language processing (NLP; see pp. 112–113) helps chatbots mimic how humans talk during conversations. Based on classical AI, statistical AI, or a combination of the two (see pp. 54–55), chatbots can range in sophistication. Businesses often use basic chatbots to answer simple customer queries instead of providing immediate contact with a human employee. The most sophisticated chatbots, such as ELIZA in the 1960s, can give the impression of intelligence.

## AI HELPERS

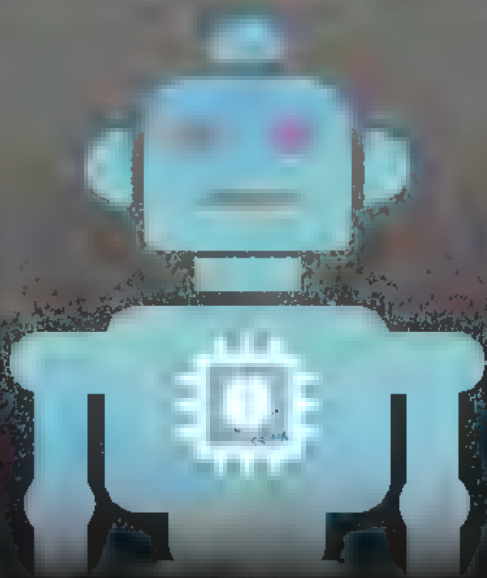
A virtual assistant is a software application or device that uses machine hearing (see p.109) and natural language processing (NLP, see pp.112–113) to perform tasks on command, such as searching the Internet, playing music, or setting timers and alerts. Basic virtual assistants are essentially chatbots (see p.115), while more complex models can interact with other “smart” devices, via the Internet of Things (see p.104) to activate systems such as domestic lighting and heating. Many virtual assistants are cloud-based, and continually use voice data for training, which enables them to get better at predicting a user’s needs and preferences.





## AI ARTISTS

Generative AI is the field dedicated to synthesizing new content, such as images, audio, text, or video, based on an input in any of these formats. For instance, a generative AI model could be trained to produce an image of a cartoon giraffe when prompted with the text input "cartoon giraffe." AI image-generation has existed since the 1960s, and can use a variety of classical and statistical techniques. Recently, however, generative adversarial networks (GANs; see p 87) have proved such effective "artists" that they have prompted debate about whether art can be considered uniquely human.



## INTELLIGENT ROBOTS

AIs that are designed to interact physically with their environments are known as “embodied AIs.” Such AIs, which include robots, mimic not only human cognitive intelligence, but human physical behavior as well. They do so with the help of sensors, motors, and other hardware, which enable them to perceive (see p.108), move in (see p.120), and affect (see p.121) their three-dimensional environments. Constructing such machines is an important step forward in AI, since much of what we consider to be intelligence in human beings involves our ability to interact with our surroundings. Embodied AIs already include robotic vacuum cleaners and lawn mowers.



## AI COMPANIONS

A social robot is an embodied AI (see opposite) that is capable of interacting socially with humans, using speech, movement, facial expressions, and other humanlike behaviors. Social robots are limited as companions, since it is difficult to replicate many basic human abilities, such as manipulating objects (see pp. 52–53) or understanding tone of voice. While largely treated as a novelty, they are nevertheless sometimes used in health and social care to alleviate loneliness, depression, and anxiety. Although they can come in any shape and size, most social robots are humanoid.

# MOVEMENT AND MOBILITY

Many robots are kept in stationary positions, such as on production lines, but some—such as unmanned rovers, can move around and explore their environments. These mobile robots have varying degrees of autonomy: some are controlled remotely by human beings, while others can navigate without human intervention. A fully autonomous robot has an AI that can process data collected by sensors, such as optical cameras and LIDAR (see p.122), to plan the path ahead.

## LEARNING

A feedback loop improves the accuracy of the AI



## SENSING

Sensors, such as cameras, pick up information about the environment

## FUSION

An AI organizes the information into a model of the environment

## PERCEPTION

The AI identifies its own location and its destination with the sensory input

## PLANNING

After studying the model, the AI plots the best path to its destination

## CONTROL

The AI steers the robot around objects to reach the destination

#### IDENTIFICATION

An image recognition system identifies an apple



#### TOUCH SENSORS

A touch system enables the robot to pick the apple



#### NAVIGATION

The robot navigates in direction of the fruit.



## MANUAL DEXTERITY

One of the greatest challenges in robotics is building machines that can interact physically with their environments. To perform even the simplest human action, such as picking an apple, a robot must have an excellent sense of sight, as well as a sense of touch, which enables it to apply just the right amount of pressure to manipulate objects correctly. Many such robots are currently used in controlled settings, such as factories, but they may soon be sophisticated enough to help with domestic chores in people's homes.

## DRIVERLESS CARS

Autonomous vehicles are examples of mobile robots (see p.120). They use systems incorporating sensors, AI, and actuators (see p.27) to assist or wholly replace the human operator of a vehicle, whether on land or sea, or in the air. "Self-driving" or "driverless" cars are a category of autonomous vehicle under development, and cars incorporating semi-autonomous technology are now available. Their arrival on roads is raising complex legal and ethical questions, such as who would be responsible for accidents caused by AI-controlled cars (see p.152).

### RADAR

Radar detects other vehicles and reveals their speed, distance, and direction of travel.

### LIDAR

Laser scanning produces a 3D map of the vehicle's surroundings.

### CAMERA

A camera records road signs and identifies traffic light colors.



### GPS

A GPS receiver monitors the car's location and plots the best route.



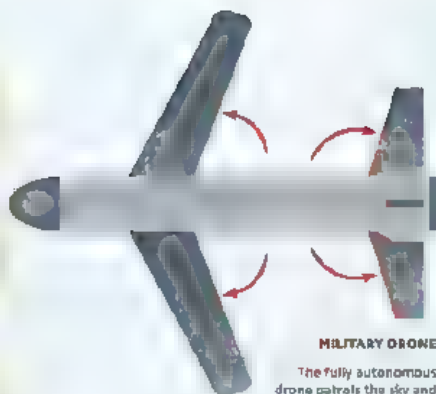
### Road sense

A central computer analyzes data from multiple sensors, enabling the car to "understand" the driving environment.

**1. Sensors**  
Sensors gather data on the drone's external environment.

**2. Analysis**  
The drone decides a course of action based on its analysis of the data.

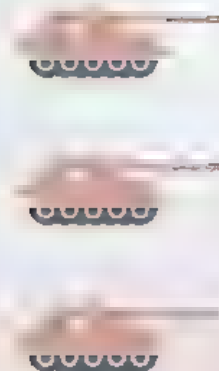
**3. Force**  
The drone applies force, which may be lethal or non-lethal.



**MILITARY DRONE**

The fully autonomous drone patrols the sky and is able to act on what its sensors detect.

## AI AND WARFARE



Military needs drive much AI innovation. This has led to the creation of sophisticated autonomous systems that can perform military tasks with little or no human intervention. Some, including reconnaissance drones, are nonlethal. Others, such as sentry guns, are deadly weapons in their own right, capable of identifying, locking onto, and firing at targets. There is much debate over whether to ban the deployment of lethal weapons that are fully autonomous—those that enable rapid response by removing the need for a human to give the final order to attack.

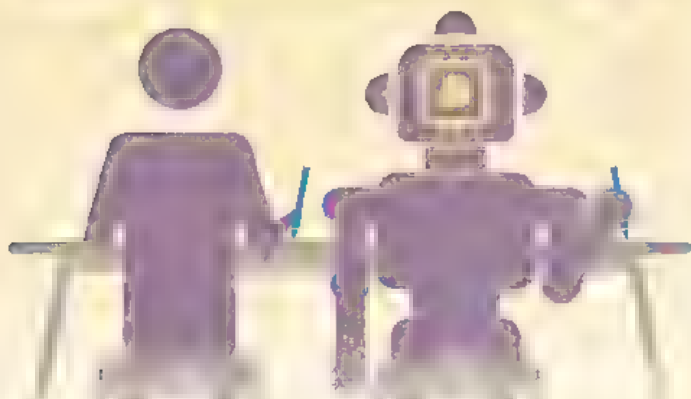
PHILOSOPHY  
ARTIFICIAL  
INTELLIGENCE

# PHILOSOPHY OF ARTIFICIAL INTELLIGENCE

**AI's are designed** to mimic human behavior, to calculate the way we do things, or in the case of androids, to interact with the environment with humanlike agility. However, as AIs become more and more sophisticated, the question arises as to where we should draw the line between the human and the artificial. Or, to ask the question another way, at what point should we say that an AI is, in fact, a person—has all of the qualities that a human has, and so should be granted rights? The philosophy of AI addresses this central question; it examines the concepts of free will and consciousness, and asks what the difference is between an intelligence that has evolved biologically and one that has been built by human beings.

## HUMANLIKE AI

For many scientists, building an AGI (artificial general intelligence) is the ultimate goal of AI research, although it may never be achieved. An AGI would be as intelligent as a human being, and may even have other human faculties, such as emotions or even consciousness. Another name for AGI is "strong AI," a name that contrasts it with "weak AI," which refers to all other AIs that are built to perform specific tasks. Unlike a weak AI, an AGI would have something like intuition—the ability to know that something is true without resorting to conscious reasoning.







## THE POINT OF NO RETURN

In cosmology, a “singularity” is a point in space at which the familiar laws of physics break down, creating a phenomenon known as a “black hole.” In AI, the singularity is the name given to the point in time at which a machine will become as smart as the people who built it, and therefore clever enough to improve itself. Such a machine would be able to operate at the lightning speeds of a supercomputer, and so would swiftly achieve incredible abilities—including the ability to design AIs itself. The singularity could therefore transform the world in ways that we simply cannot predict.

## WHERE IS CONSCIOUSNESS?

For centuries, philosophers have debated the question of how the mind and the brain interact—or, more broadly, how such a thing as consciousness can even exist in a physical world. The debate intensified in the 17th century, when scientists proposed that the universe is like a machine—a clockwork mechanism whose workings are in principle predictable. However, German philosopher Gottfried Leibniz (1646–1716) argued that if the physical world is mechanical, then the human brain must be linked to the rest of the body by the biological equivalents of cogs and pulleys. But if that is the case, he argued, then there is no place in the brain for consciousness, which he believed cannot be explained mechanically.

### Machine

According to Leibniz, no physical structure—such as an AI—could be conscious because everything about it can be explained in physical terms.

### Human

Leibniz's argument also applied to the human brain, because the brain is entirely physical. Leibniz's philosophy is irrelevant to how it works.

The question  
Can machines  
think? [is] too  
meaningless  
to deserve  
discussion.

Today many scientists  
argue that debates about how  
the mind interacts with the body (see  
opposite) are futile, and that the mind is  
simply the brain in action—the equivalent of  
software running on the hardware of the brain. This  
approach, known as “functionalism,” was summed up  
by Dutch computer scientist Edsger Dijkstra (1930–  
2002), who said, “The question of whether computers can  
think is like the question of whether submarines can  
swim.” In other words, whether or not we say that an AI  
can “think” or be “conscious” is simply a matter of  
linguistic convention, not one of scientific discovery.  
Functionalists focus on what things do rather  
than what they are—and, they argue, if  
we want to say that submarines  
“swim,” then they swim.

DO SUBMARINES SWIM?



# THE IMITATION GAME

Alan Turing (see pp 18–19) devised a test, now called the Turing test, that provides a means for judging whether or not a machine is intelligent. The test is based on a Victorian parlor game, in which one person tries to figure out whether another person, who is hidden behind a screen, is male or female, judging by the answers they give to certain questions. In the Turing test, both a human and a computer are hidden behind a screen, and an examiner supplies them with mathematical problems to solve. If both sets of answers are correct, then the examiner cannot say which are the computer's and which are the human's. The computer has therefore passed the test, and can be said to be intelligent.

HUMAN

The human provides the examiner with printed responses to questions.



COMPUTER

The computer provides the examiner with printed responses to the same questions.

**ANSWERS**

The printed answers from the computer and the human are compared by the examiner.

**"If a machine is expected to be infallible, it cannot also be intelligent."**

**EXAMINER**

Can the examiner correctly identify which responses are from the computer and which are from the human?

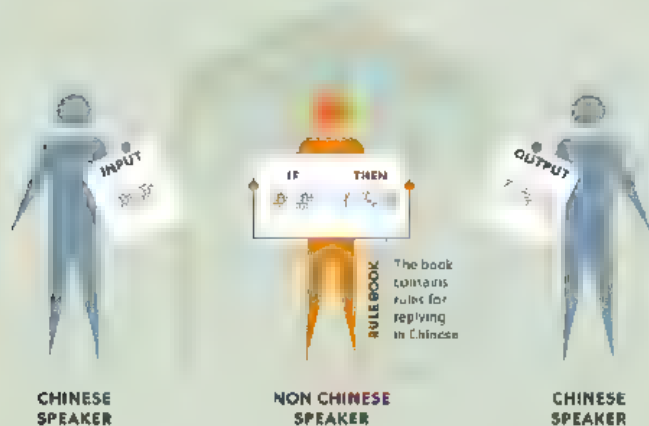
## INTELLIGENCE METRICS

The Turing test is the best known test of AI (see p 130–131), but it is not the only one. The “coffee test” for AI robots asks if an AI robot placed into a random person’s home could make a cup of coffee. The “flatpack test” asks whether an AI robot could put together an item of furniture without help. Finally, the “employment test” asks if a human-level AI robot could replace a human in a particular occupation (see p 146).

“Machine intelligence is the last invention that humanity will ever need to make.”

# MACHINES AND UNDERSTANDING

American philosopher John Searle (1932-) rebutted the idea that machines can think by arguing that while machines follow rules, they are incapable of understanding them (see pp 130-131). In what he called the "Chinese Room" thought experiment, Searle imagined a person in a room receiving questions written in Chinese. If the person had the appropriate rule book, they would be able to reply to the questions in writing without actually understanding either the questions or the answers. Searle argued that to say that a computer can think is similar to saying that the person in the example understands Chinese.



## PHILOSOPHICAL ZOMBIES

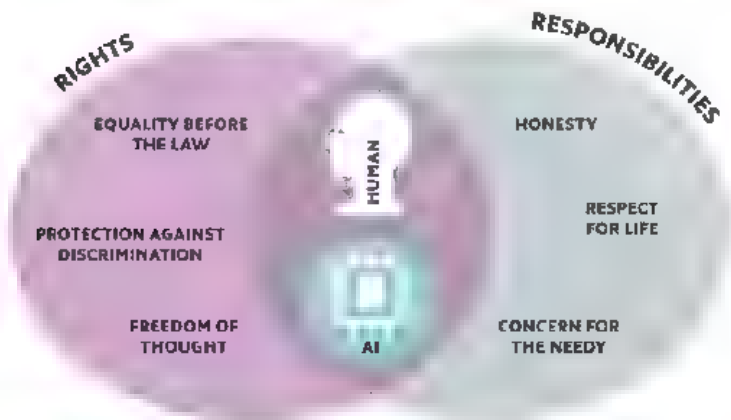
Many philosophers question whether an AI could ever be conscious (see pp 128–129) or be alive in the way that organisms are. Some claim that such developments are impossible because AIs are entirely mechanical and are designed specifically to mimic human behavior. If this is true, then even the most lifelike AIs (see p 126) would be like zombies: they would have no “inner life” and could only ever simulate having emotions, interests, preferences, or opinions.





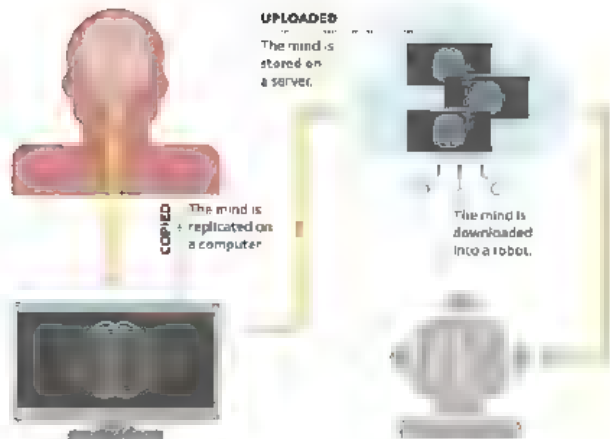
# A NEW KIND OF PERSON

Many scientists argue that, one day, AIs will be so lifelike that they should be treated like human beings. They claim that since humans have rights on the basis that they have free will, AIs that pass a “free will test” should therefore have the same protections under law. This means that, in the future, an AI could claim ownership of its intellectual property, and even be penalized for making mistakes. Legally, such an AI would no longer be a machine but a person—effectively, a new kind of human being.



## **Personhood**

If an AI is treated like a person, it may be granted both rights and responsibilities.



## REPLICATING THE MIND

According to the principle of multiple realizability (see p.20), the same computer programs can be run, or "realized," on different devices. Computationalists (see p.12) argue that human thought is computable, and so can be realized by a machine as well as a brain. If this is true, then it should be possible to write a program that replicates a human mind, which could then be copied and transferred like any other program. This means that a person's mind could be uploaded to a remote server, downloaded to a robot, and even duplicated innumerable times.



#### A CLOSED BOX

The thoughts of others are closed off to us.



**Human-human interaction**  
An individual knows what they themselves mean by "beetle," but they cannot be sure that it means the same thing to someone else.

## TRANSPARENT THINKING

The philosopher Ludwig Wittgenstein (1889–1951) argued that a person's thoughts were like objects in a closed box—a box into which only they could "see." We can never know what another person is really thinking or exactly what things mean to them, since the "box" is closed to us. A machine intelligence, however, could be examined in ways a human mind cannot. If the machine said it was thinking of a beetle, its programming could be exposed—"opening the box"—to show precisely what it meant by "beetle." Such developments might, in turn, shed light on the mechanisms of human consciousness and thinking.



**Human-AI interaction**  
A person thinking of a certain beetle might be able to examine an AI's programming to see whether it is thinking of the same beetle.

LIVING  
ARTIFICIAL  
INTELLIGENCE

# WITH IAL GENCE

**Like the combustion engine and the internet, AI is a general purpose technology that is changing how we live our lives. There is no doubt that AI is here to stay. The only question is how do we adapt to it? Society is already grappling with AI-driven technology, algorithmic bias that worsens inequality, and an entirely new kind of conflict: cyber warfare. Some researchers even claim that AI is a threat to our species. However, AI also makes things a lot better for us, particularly in the fields of medicine, finance, and agriculture. How to ensure that AI is only ever used for good remains an urgent and unresolved subject of debate.**

## MYTH OR REALITY?

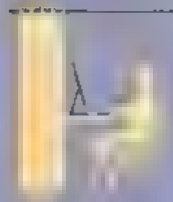
The term “AI” is sometimes used to make exaggerated claims about the potential threats or benefits of machine learning (see pp 58–59). Some of these AI myths evoke fear: predicting killer robots, rogue algorithms, and other existential risks (see p 154). Others inflate the powers of machine learning, claiming that AI has “agency”—able to think for itself—and that it’s objectively efficient and powerful. In reality, AI applications have, at best, limited and specific abilities, and cannot think for themselves. They are only capable of what they are programmed to do.

AI will become more capable over time, although it will only pose a risk to humanity if humans make that possible. The only true threats that exist are the biases, intentions, and limitations of its programmers and the data used to train it (see pp 142–145).

The real risk with AI isn't intelligence but competence'

#### Behind the scenes

However, AIs are portrayed, whether as threats or saviors of humanity, they are not autonomous. AI is controlled by people



**INPUT DATA**

The network  
is trained on  
misleading data

**MACHINE LEARNING  
NETWORK****OUTPUT DATA**

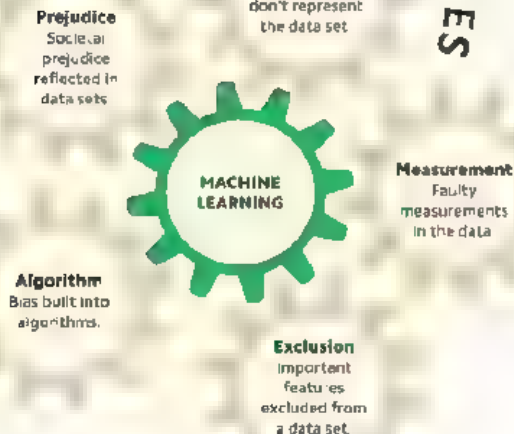
The network  
produces  
inaccurate  
results.

## GARBAGE IN, GARBAGE OUT

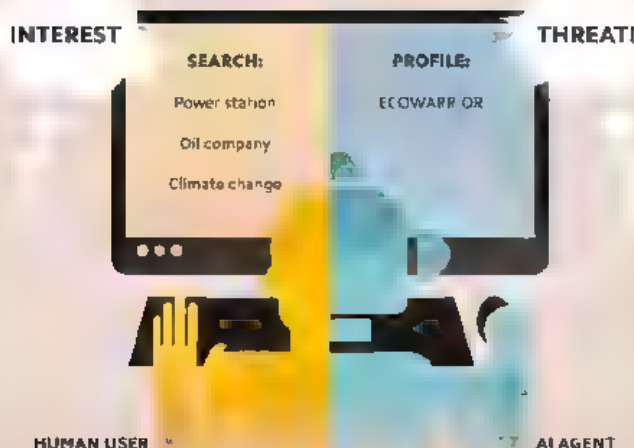
Machine-learning networks (see pp. 58–59) are only as good as the data on which they are trained. The most common cause of inaccurate results from an AI system is poor quality training data, which includes input data that is incomplete, poorly labeled, full of errors, or biased (see opposite). For example, predictive AI systems (see pp. 70–71) trained on inconsistent and incorrect historical data will produce useless predictions. In the field of computer science, the idea that bad inputs produce bad outputs is informally summarized as “garbage in, garbage out,” or “GIGO.”



# PREJUDICED OUTCOMES



The term “AI bias” is used to describe AI systems that produce unfair results for particular groups of people. AI biases often reflect prejudices in society about gender, ethnicity, culture, age, and many others. Bias usually stems from the programmers themselves, via their algorithms and their interpretations of results, and from the data sets used to train an AI. (see opposite) To combat this, programmers test their models to ensure that societal biases not reflected in their results and use data sets that are representative

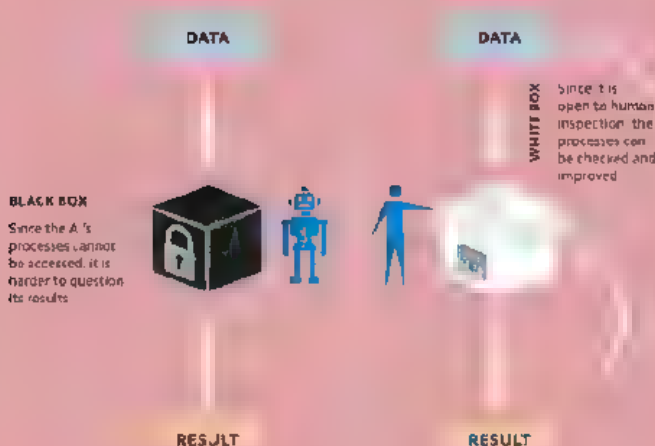


## MAKING ASSUMPTIONS

Using personal data to try to predict an individual's future desires, opinions, and activities is known as "profiling." In AI, machine-learning tools can be trained on large data sets to become expert at predicting, for example, the kind of internet content a user might like to see based on their viewing history. However, profiling can be problematic, since it can lead to false and even damaging predictions due to biases built into data sets and algorithms (see p 143). In order to root out such biases, it's essential that AI decision-making processes be transparent (see opposite).

# TRANSPARENT PROCESSING

Machine learning models process data and make predictions using highly complex artificial neural networks (ANNs) (see p 76). The inner workings of these models are often said to be a "black box" because they are too complicated and abstract for humans to "observe." This means that the results they produce cannot be properly understood and checked for errors or biases. An alternative approach, known as "interpretable machine learning" or "white box AI," shines a light into the black box. White box AIs are designed to give not just the result, but a breakdown of the processes they followed to reach it.

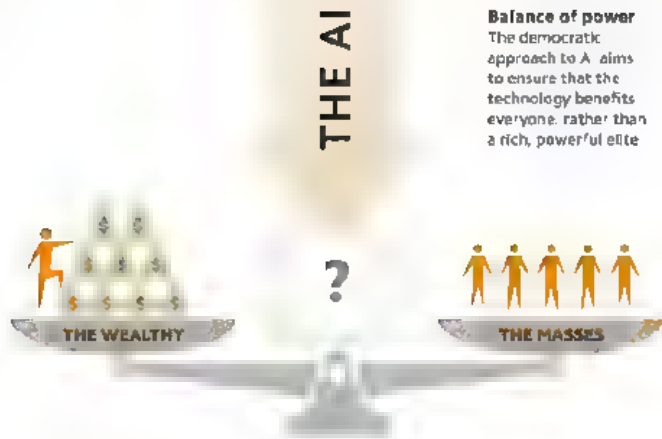





## AN AI WORKFORCE

The replacement of human beings by machines in the workforce is known as “technological unemployment.” Up until now, this phenomenon has not led to mass unemployment, because machines greatly increase productivity, which in turn stimulates the economy and creates new job opportunities. However, if AIs begin to pass the employment test (see p.132), and achieve the intelligence level of AGIs (see p.126), then, one day, there may be few jobs left for human beings to do. Under such circumstances, the challenge for governments will be how to support the masses of unemployed people, which may include providing universal income – a regular payment to each member of society.

# THE AI BALANCE



AI has the potential to increase productivity and generate income and opportunity. Shared by all, these benefits could create a more equal world, but if concentrated in the hands of the wealthy and powerful, the gap between rich and poor will widen. Bias in design, data, and how and where AIs are used can exacerbate social divides, increase inequality and lead to hazardous and discriminatory applications. Attempts to mitigate these risks include inclusive design and embedding AIs with values, such as fairness and accountability.

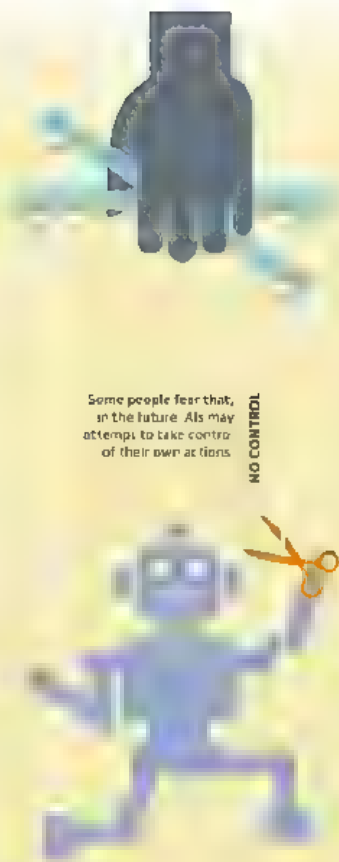
The diagram features a central circular area with a soft gradient of pink and orange. Surrounding this center is a thick border composed of numerous overlapping, semi-transparent circles in various colors including blue, green, yellow, and purple. The overall effect is reminiscent of a bubble or a cluster of diverse elements.

## AN ECHO CHAMBER

AI algorithms are increasingly used to curate the content people see online—for example, on social media. An unintended consequence of this has been the creation of “filter bubbles,” whereby people are shown only content that tallies with or amplifies their own opinions, while alternative views get filtered out. This occurs due to “recommendation algorithms” (see p.95, repeatedly showing users material similar to what they have viewed in the past, encouraging biased thinking).

**KEPT OUT**  
Different shades  
of opinions are  
excluded

**ALLOWED IN**  
Compatible  
opinions are  
the only ones  
that make it  
through



## THE LIMITS OF CONTROL

The rogue AIs of dystopian science fiction are imaginary, but at their root lies a serious issue: the problem of control. If an AI is to maximize its usefulness, it will need to be autonomous to an extent that is, capable of independent decision making. However, the more autonomous and powerful an AI becomes, the harder it will be to control. A fully autonomous AI might be able to ignore or contradict the instructions of its controllers, and even take active steps to maintain its independence. Once an AI is beyond human influence and restraint, its behavior would be unpredictable.

# RIGHT VS. WRONG

As AIs become ever more intelligent, the question of how to ensure that they behave ethically becomes increasingly important (see opposite). Machine-learning tools have neither agency nor values, and so cannot be relied upon to offer suggestions that are in the best interests of humanity, or do not favor one social group over another. The only way to ensure that AIs think ethically is to program them with ethical principles, although then the question becomes whose ethics? Ideally, an AI should have equal respect for all humans, and be able to detect and compensate for bias.

## Black box

Decision-making is not transparent. People cannot see why the AI has made the decision it has.

### UNETHICAL DESIGN



### ETHICAL DESIGN



## White box

Decision-making is transparent. How an AI makes its decisions can be seen and judged.

## Privacy violations

Individuals are not in control of their data; they do not know who can see it, or how it is being used.



## Privacy protections

Personal data is kept private; the individual retains control over who can see it and how it is used.

## Algorithm bias

Bias is designed into the AI, and those who control it have the most power.



## Algorithm fairness

Bias is designed out of the AI at every stage, from data collection to final application.



## ASIMOV'S THREE LAWS

A robot may not injure a human being or, through inaction, allow a human being to come to harm

A robot must obey the orders given to it by human beings, except where such orders would conflict with the first law

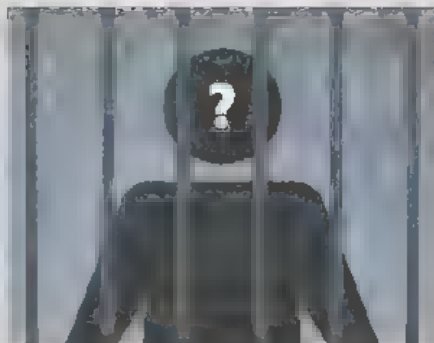
A robot must protect its own existence so long as such protection does not conflict with the first or second laws



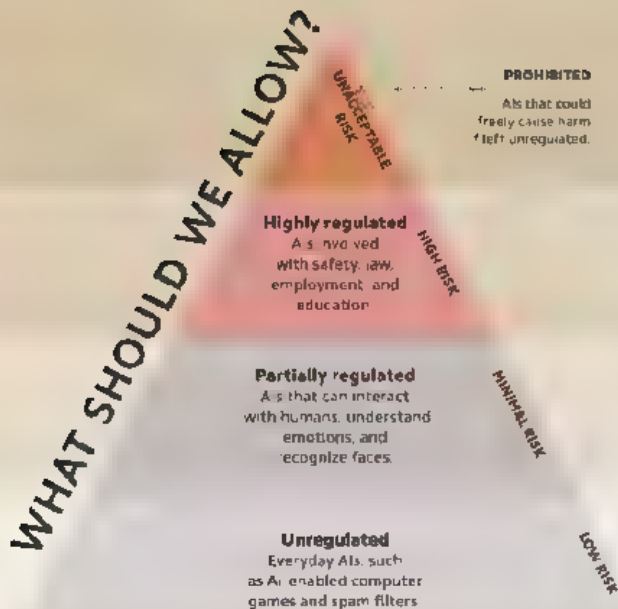
## BUILT-IN ETHICS

One way of ensuring that AIs behave ethically (see opposite) is to program them with specific ethical rules or laws—a process known as “terminal value loading.” The classic illustration of this can be found in the science fiction stories of Isaac Asimov (1920–92), who formulated what he called the “three laws of robotics” (see above). However, as his stories explore, terminal value loading is far from foolproof, since even the simplest laws can generate contradictions. For example, an AI may be instructed not to harm a human being, but doing so may be the only way of saving a person’s life.

## WHO IS TO BLAME?



Some researchers argue that, one day, AIs will not only be as intelligent as human beings, they will also have human-like personalities, and so should be granted human rights (see p.135). If an AI is given such rights, lawmakers would have to decide where to draw the line between holding the AI or its makers responsible for its actions. If the AI is deemed culpable for breaking the law—in other words, that it acted on its own free will—then it would have to suffer the appropriate sanctions or punishments for its actions. Like a human being, it could also be required to make amends for what it has done, and be open to reforming its character.

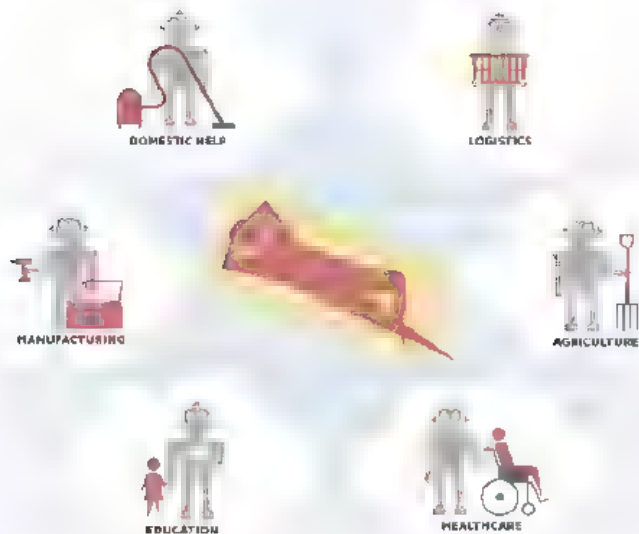


Concerns about the dangers that AIs may pose in the future have fueled calls for AI research to be regulated. However, many scientists argue that regulating research will stifle innovation, and give unregulated countries a dangerous advantage. A compromise, proposed by European regulators, is to scale regulation according to risk. Low-risk applications of AI should have little or no regulation; high-risk applications should be controlled; and the most risky applications should be forbidden.

## EXISTENTIAL RISKS

One possible threat posed by AI is known as the “alignment problem,” whereby the goals and values of an AI do not align with those of humanity. Named after a scene in the Disney cartoon *Fantasia* in which a sorcerer’s apprentice makes a broom multiply uncontrollably, “Sorcerer’s Apprentice Syndrome” neatly illustrates the problem in the form of a thought experiment. An AI is given the task of optimizing the production of paperclips, but believes that its job is only done when it has converted the entire planet into paperclips. It does so because it does not realize that it must prioritize human life over paperclip production.





## UNLIMITED REWARDS

Many AI researchers believe that AI will usher in a golden age for humanity—a time when machines will generate limitless abundance and prosperity. They argue that, with more powerful AIs doing all the work that humans used to do, people will finally be free to devote their time to leisure activities and to pursuing their personal dreams. At such a time, they claim, there will be no scarcity of resources, and so no crime, war, or injustice—and AIs will be able to help us to solve the world's remaining problems, from disease to climate change.

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