Running Head: The User Agreement Dilemma

CS 411W Lab 1 Ver. 1

The User Agreement Dilemma

Matthew Rojas

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Table of Contents

1 Introduction	3
1.1 Problem Statement	3
1.2 Societal Problem	3
1.2.1 TOS Length and Difficulty	3
1.3 Solution – Legal Lite	5
2 Product Description	7
2.1 Key Product Features and Capabilities	7
2.2 Major Components (Hardware/Software)	9
3 Identification of Case Study	10
4 Product Prototype Description	11
4.1 Prototype Architecture (Hardware/Software)	11
4.1.1 Hardware Needed	11
4.1.2 Software Needed	11
4.2 Prototype Features and Capabilities	11
4.2.1 Restrictions Planned	13
4.3 Prototype Developmental Challenges	13
4.3.1 Learning Tools Necessary for Development	13
4.3.2 No Expertise in Interpreting Lengthy Legal Documents	13
5 Glossary	14

Lab 1 Ver. 1: The User Agreement Dilemma	Rojas 2
6 References	15
Listing of Figures	
Figure 1: The Fine Print	4
Figure 2: Comparison Screen	6
Figure 3: Privacy Visualized	8
Figure 4: Major Functional Component Diagram (MFCD)	10

1 Introduction

Terms of service agreements are the legal jargon companies with any sort of software or web service. With any terms of service, a user typically must agree to the agreement written by the company of the current service trying to be used/signed up for. The reason companies require every single user to agree before using their website, software or services is to protect the company legally. This can include several different things from agreeing that a user's data can be harvested, saved, stored, sold to advertising companies, or repurposed at the company's discretion. To do this effectively the companies in question do not explicitly tell the users signing up for their service out right that these things can/will happen. The company hides these conditions in plain sight as legal jargon.

1.1 Problem Statement

Terms of Services on average 7,700 or more words for the 10 most popular applications and services and are written in legal jargon that is difficult to understand. On average a chapter in a novel can be any length of 1,500 to 5,000 words while the average is between 3,000 and 4,000. A user can then expect a Terms of Service agreement to be the length of two chapters of a book. On the surface this is seems like a small trial to go through to make sure that a user's data is being handled in their favor. If a user were to only sign up for the top 5 most popular social media websites the user can expect to read up to at least 10 chapters worth of reading material and within that material the conditions are not explicit.

1.2 Societal Problem

1.2.1 TOS Length and Difficulty

As stated, before in section 1.1 the Terms of Service a company writes up is designed to protect the company in question and gain the legal right to use the data of the user, accepting the

Terms of Service. On average a user can generate around \$35 in United States dollars (USD) a month, for a single user this does not seem reasonable to decline for a free service. There are an estimated 2.89 billion users on Facebook equaling to a staggering \$101 billion USD a month. This possible monetary gain gives companies more of an incentive to hide their true intentions with their users and the users' data. On average 91% of users do not read the Terms of Service contracts when signing up for a new service or website [9]. Even though there are (according to citation 9 in section 6) an average of 9% of users who read the Terms of Service. On average for adults between ages 25 and 64 only 60% of adults understood the contents of the Terms of Service [10]. For simplicity's sake of 1000 adults were a focus group ~54 people would understand what the Terms of Service is asking users to agree too. Expanding this to literal millions of people on a popular website such as Facebook or Instagram a lot of users end up accepting to the terms of the website without understanding a single line of the contract each willingly signed. Shown in figure 1 Terms of Service are riddled with long broad sections that are designed to again protect the company in question legally rather than the users of application/website offered by the company.



Figure 1: The Fine Print

Figure 1 shows only a small snippet of Terms of Service for a company called ASIANFANFICS. The document contains the words/phrases, non-exclusive, fully paid, royalty-free, unrestricted, perpetual, irrevocable, etc.... Never straight out saying that ASIANFANFICS can and will use all user created content for anything. That includes possible advertisements (online and TV), which at the end of the day can give the company momentary gain that the users will possibly see a small, small percentage or nothing at all and users have willingly accepted these terms. As stated in sections 1.2.2 and 1.2.3 only 9% of users read the Terms of Service and only 60% of that understand the Terms of Service. This leaves many users not understanding the contents of the contract or not actually reading the contents.

1.3 Solution – Legal Lite

Legal Lite is the tool to help all users make a more informed decision in trek of understanding any Terms of Service contract. Legal Lite will be an additional tool for users to interact with for any website or service. Legal Lite will consist of users using the email used to sign up for the services in question to help keep all services linked to a single profile. This will allow Legal Lite to scrape websites with accounts connected to the email address. This will allow the user to quickly see what websites/services are connected to the email address. The overall goal of Legal Lite is to cut down the misunderstandings of Terms of Services. Remember is section 1.2.5 the vast majority of user do not read Terms of Service agreements. A smaller number of users do read but even fewer do not understand the Terms of Service agreements. This is where Legal Lite will assist users, Legal Lite will translate the legal jargon of a Terms of Service agreement into plain English. Currently Terms of Service agreements on average require a college sophomore reading level, the plain English Legal Lite is aiming for is a grade school level [10].

Legal Lite will require a vast amount of interaction from the community using Legal Lite. Legal Lite will allow users to go through undocumented Terms of Service agreements and post user generated translations for said website and services. Legal Lite will still need a moderator to inspect these user generated posts before all users are allowed to read them. Legal Lite will contain a ranking system of two categories, the first category will be based on the moderator's opinion given after each translation specifically. While the second will be user based ranking system, users may agree that personal data does not outweigh the technical benefits of the service or software. Legal Lite will also be able to compare multiple services that are deemed similar to one another (i.e., Dropbox, Google Drive, iCloud Drive, and OneDrive). This will allow users to be able to see the different aspects of each website or service and where each rise and falls in terms of privacy and ownership as shown in Figure 2.

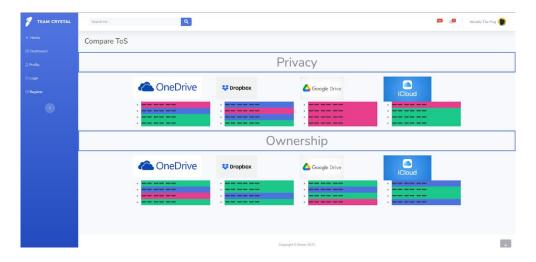


Figure 2: Comparison Screen

This will allow the user to come to quicker decision of whether to choose a specific service based on the Terms of Service contract. Legal Lite will not go into different technologies within each service.

Legal Lite hopes to gain the ability to automatically translate the legal jargon to plain

English, meaning that immediately after a user or an administrator uploads a new website Terms

of Service to Legal Lite, Legal Lite will be able to confidently publish the translation without the intervention of an administrator for sanity checks. This will allow Legal Lite to become fully community-based self-sufficient allowing administrators only to handle website tasks.

2 Product Description

Legal Lite is an online library that aims to educate users about Terms of Service that they come across. Legal Lite stores user agreements and provides clear and concise versions to significantly cut down the time it takes to become an informed user. With the constant additions of new services and applications, not all Terms of Services are equal, and each have different end goals when it comes to the data the users provide. **Error! Reference source not found.**

2.1 Key Product Features and Capabilities

Legal Lite aims to be a tool users will continuously use to determine what the true intentions the company has over the users and the user's data. Legal Lite will aim to focus on privacy and ownership of content within a Terms of Service, translate the lawyer jargon into plain English. User accounts will not be mandatory for Legal Lite, anyone who is curious about a website's/service's Terms of Service will be able to read and compare different services between each other. If a user wants to be able to save/store the websites connected to their email address a user will then need to create a user account this will give the user multiple abilities.

Once a user creates an account, a user of Legal Lite will be able to upload website's/service's Terms of Service that may not be already on Legal Lite. Once uploaded the user may also add their own translation if they believe Legal Lite has mistranslated or completely missed a privacy or ownership section. As mentioned before in section 1.3 Legal Lite will have two different ranking systems. One ranking system will be based on the grading criteria of the administrators and the general public's ranking of whether the service itself outweighs the

possible negative implications of the Terms of Service. This will allow anyone who has never visited the site before to understand how Legal Lite is set to work.

Legal Lite aims to be able to show users exactly how a privacy section may be broken down. For example, Figure 3 shows a popular website Facebook and a small portion of its Terms of Service. Legal Lite will break down each important section of the displayed portion for the user and break down the legal jargon into plain English along with the website's privacy ranking. This will allow users to quickly visit the site find the website or service in question and know exactly what they are signing up for.

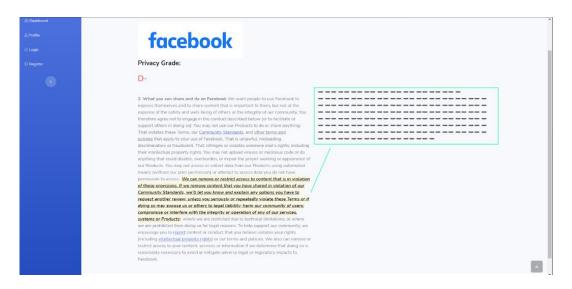


Figure 3: Privacy Visualized

Legal Lite will use an automated bot that will automatically scrape the internet whether it be social media, video game launchers or e-commerce for Terms of Services, to allow a better experience for its users. Initially Legal Lite will have to have Terms of Services uploaded manually to its servers to get a baseline of the best ways of storing, translating, uploading, and then ultimately updating and translating any updates to a Terms of Service to Legal Lite for users to review.

The comparison of websites shown in Figure 3 will show the users the privacy and ownership sections of each Terms of Service will not require users to create an account to use. Legal Lite as explained with Figure 2 in section 1.3 will allow any user to compare multiple websites and services within the same category to one another. For example, a user will be able to compare Netflix, Hulu, and HBO-Max to one another but will not allow users to compare Netflix to Amazon (The E-commerce website). Legal Lite will only list common websites when users select the first website. Legal Lite will differentiate the multiple websites a certain company may own for the benefit of the users who visit it.

With the ability to upload user created Terms of Service translations, users will gain the ability to monitor each upload the user submits. With the ability to monitor user submissions this allows users to know if the translations uploaded are correct or duplicates. This allows better transparency between the user and Legal Lite allowing for a more trustworthy experience.

2.2 Major Components (Hardware/Software)

Legal Lite will be structured around the five major sections of Major Functional Component Diagram in Figure 4. The web application will be utilized through a computer (desktop/laptop MacOS/Windows) browser, mobile device (iOS/Android) or tablets (iPad OS/Android). The databases will be used to store Terms of Services, user accounts, and ultimately Legal Lite's translator bot which will be need access to external libraries such as Lex NLP to translate the layer jargon quickly and easily into plain English.

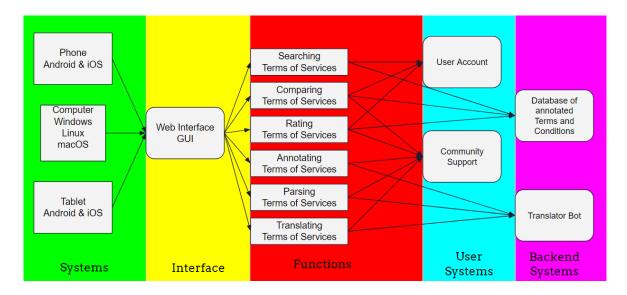


Figure 4: Major Functional Component Diagram (MFCD)

The Legal Lite website itself will be a minimal interface allowing simple traversal throughout the website. Allowing users to create an account, comparison of different services, privacy rankings, community rankings, read simplified versions of a Terms of Service and if a user creates an account upload translation of a Terms of Service. Anyone looking to understand a Terms of Service will be allowed to use the website.

Legal Lite's front-end will be developed using HTML, CSS, and JavaScript for the minimal user experience. The back end will be developed using Python with the Django framework, using external libraries such as Lex NLP, Spacy, Pandas, BeautifulSoup and MatPlotLib. The databases will be managed with MySQL. Legal Lite's team will be using GitHub for source code management and VSCode for development.

3 Identification of Case Study

The intended user base of Legal Lite is for users who are trying to understand if any website or service is trying to misguide users into signing away the rights to the content users publish or the information of the users on said services. Legal Lite will not work to automatically accept or deny the Terms of Service of any website or service for a user. It will also not be able to alter the

contents of any Terms of Service to the benefit of the user. Legal Lite also will not act a lawyer if a dispute rises between a user and a certain websites or service's Terms of Service. Legal Lite hopes to work with those who are employed to write Terms of Service agreements to better explain the smaller nuances of why companies choose to add certain things into their respective Terms of Service agreements.

4 Product Prototype Description

4.1 Prototype Architecture (Hardware/Software)

4.1.1 Hardware Needed

4.1.1.1 A standard computer with internet access.

4.1.2 Software Needed

- 4.1.2.1 Source Code Management: GitHub
- 4.1.2.2 IDE: Visual Studio Code
- 4.1.2.3 Testing Framework: PyTest
- 4.1.2.4 Documentation: Pydoc/Sphinx
- 4.1.2.5 Testing Framework: PyTest
- 4.1.2.6 External Libraries: Django, Lex NLP, Spacy, Pandas, BeautifulSoup, MatPlotLib
- 4.1.2.7 Front End: Django, HTML, CSS, JavaScript

4.2 Prototype Features and Capabilities

Functionality/Feature	Real World Product	Prototype
Retrieve ToS/ToC	✓	~
Automated Annotations	All Information in ToS	Privacy and Ownership Only

Site User Annotations	All Information in ToS	Privacy and Ownership Only
Website/ Service Privacy Comparisons		
Website/Service Ranking	All Information in ToS	Privacy and Ownership Only
Retrieve/Update Out of Date ToS/ToC	Automatic Checking of WebPage	User-Initiated Only

Table 1: Features and Capabilities

4.2.1 Restrictions Planned

- 4.2.1.1 Annotations plan to be restricted to two sections (Privacy and Ownership Rights) to shorten the time spent researching user agreements and to maximize software development time.
- 4.2.1.1.1 Privacy and Ownership rights are sections of high interest from the average user.
- 4.2.1.1.2 User Annotations are also restricted due to research necessary to provide simplified attributes for every section of ToS.
- 4.2.1.1.2.1 User Annotation restrictions can and will be loosened based on the time needed to gather information needed.
- 4.2.1.2 Rankings plan to be restricted to two sections (Privacy and Ownership Rights).
- 4.2.1.2.1 Rankings can only be given for sections of ToS that are annotated.
- 4.2.1.2.2 As annotation restrictions are loosened, so will rankings.
- 4.2.1.3 Automated Checking of webpages for updates is restricted to the user-initiated flag for updates.
- 4.2.1.3.1 Unsure of the difficulty or time it takes to implement this feature.
- 4.2.1.3.2 Feature is a lower priority to demonstrate a prototype solution to the problem.
- 4.2.1.3.3 Feature will be implemented if time allows.

4.3 Prototype Developmental Challenges

4.3.1 Learning Tools Necessary for Development

- 4.3.1.1 Lack of familiarity with in-depth natural language processing libraries.
- 4.3.1.2 Lack of familiarity with Django and other webpage building tools.

4.3.2 No Expertise in Interpreting Lengthy Legal Documents

4.3.2.1 A significant amount of time will be needed in ensuring correct translations.

5 Glossary

ToS - Terms of Service

T&C - Terms and Conditions

NLP - Natural Language Processing

Annotation - Simplified, plain English summary of a portion of original TOS

Parsing - Analyzing a piece of the TOS into parts, and describing their syntactic roles

Translation - parsing an original unmodified TOS into plain English annotations

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