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# Digital Phenomena and Procedural Ethics

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## Abstract

1       Digital technologies create unprecedented ethical challenges, yet it remains un-  
2       clear whether digital phenomena require fundamentally new ethical frameworks.  
3       Through systematic content analysis of 114 German digital policy documents, we  
4       empirically validate six unique characteristics of digital phenomena and identify  
5       189 novel ethical considerations that traditional frameworks cannot adequately  
6       address. We demonstrate systematic inadequacies in traditional ethics through em-  
7       pirical evidence showing 100% of phenomena exhibiting systemic scaling effects  
8       and 48% requiring shared human-algorithmic decision-making. Our contribution is  
9       an integrated procedural ethics framework introducing four empirically-grounded  
10      concepts—algorithmic agency, data dignity, computational justice, and digital  
11      vulnerability—providing concrete guidance for ethical governance of digital tech-  
12      nologies.

13     

## 1 Introduction

14     Digital technologies are fundamentally transforming society, creating new forms of interaction,  
15     governance, and human experience. From algorithmic decision-making systems that determine  
16     access to healthcare and employment, to social media platforms that shape political discourse, to  
17     autonomous vehicles that must make split-second moral decisions, digital phenomena present ethical  
18     challenges that appear unprecedented in their scope, scale, and complexity.

19     This investigation centers on five critical research questions: (RQ1a) Is it necessary to develop a new  
20     ethical framework, with novel concepts, specifically in response to digital phenomena? (RQ1b) If  
21     so, what particular features or developments make this necessity apparent? (RQ2a) If we formulate  
22     new normative demands merely because we interact with digital technologies, in what way does this  
23     constitute a fundamental ethical shift? (RQ2b) How should we conceptualize the claim that the digital  
24     realm requires distinct moral considerations? (RQ2c) Can such a claim be justified by identifying  
25     characteristics that are unique to digital phenomena? These questions are not merely academic—they  
26     have profound implications for how we design, regulate, and govern digital technologies. The stakes  
27     are high: if digital phenomena are indeed unique in morally relevant ways, then our continued reliance  
28     on traditional ethical frameworks may systematically fail to address the most pressing challenges of  
29     our digital age.

30     Despite extensive scholarly attention to digital ethics, the field lacks a systematic, empirical analysis  
31     of what makes phenomena uniquely "digital" and whether these characteristics justify distinct moral  
32     considerations. Most existing work has proceeded deductively, applying traditional ethical theories  
33     to digital contexts, or has focused on specific technologies without addressing the broader question  
34     of digital uniqueness. This challenge is compounded by what Zuber identifies as the "responsibility  
35     diffusion" inherent in complex software systems: unlike traditional engineering projects where  
36     responsibility can often be clearly attributed to specific individuals or teams, software development  
37     typically involves distributed decision-making processes where ethical implications emerge from the  
38     interaction of multiple components, stakeholders, and design decisions over time.

39 This paper fills this gap through a comprehensive empirical analysis of German digital policy  
40 research materials combined with procedural ethics theory. We systematically analyze 114 documents  
41 comprising 56 digital technology concept definitions and 58 detailed analyses of digital phenomena  
42 to answer whether digital technologies require fundamentally new ethical frameworks and how such  
43 frameworks should be structured.

44 Our analysis yields four key contributions that directly address these research questions. First, we  
45 provide the first systematic, empirically-grounded definition of what makes phenomena uniquely  
46 "digital," identifying six characteristics that distinguish digital from non-digital phenomena (addressing  
47 RQ1b and RQ2c). Second, we demonstrate that traditional ethical frameworks are inadequate  
48 for addressing digital challenges, with 189 novel ethical considerations identified (answering RQ1a).  
49 Third, we propose an integrated procedural ethics framework that combines novel ethical concepts  
50 with systematic processes for software development (responding to RQ2b). Fourth, we provide  
51 evidence for fundamental shifts in ethics itself, requiring new approaches to responsibility, agency,  
52 and moral evaluation in digital contexts (addressing RQ2a).

## 53 2 Related Work and Theoretical Foundation

54 The emergence of computer ethics as a distinct field traces to early recognition that digital tech-  
55 nologies create unique ethical challenges. Maner's foundational work Maner [1996] established  
56 that computers create entirely new ethical issues or transform existing problems in ways lacking  
57 satisfactory non-computer analogies. Brey's methodological framework Brey [2000b] further devel-  
58 oped this through "disclosive computer ethics"—revealing values and norms embedded in computer  
59 systems, arguing that traditional applied ethics approaches inadequately treat technology as morally  
60 neutral tools. Zuber's comprehensive analysis Zuber [2023] provides the most systematic framework,  
61 identifying six characteristics distinguishing information technology: medial character, emerging  
62 technology properties, networking through transparency and ubiquity, malleability, power position,  
63 and responsibility diffusion. This framework directly addresses the "many hands" problem in software  
64 development, where complex processes make individual responsibility attribution difficult, creating  
65 accountability gaps that traditional ethical frameworks cannot address.

66 Several methodological approaches address embedded values in technology. Brey's disclosive com-  
67 puter ethics Brey [2000a] provides systematic methods for revealing morally "opaque" practices,  
68 focusing on technology design features through multi-level analysis. Vallor's virtue ethics approach  
69 Vallor [2010] demonstrates how character-based frameworks address long-term impacts of digital  
70 technologies on moral development, revealing how digital communication tools may inhibit pa-  
71 tience, complicate honesty, and limit empathy through altered communicative practices. Moor's "just  
72 consequentialism" Moor [1999] provides a unifying framework combining deontological and conse-  
73 quentialist approaches through a two-step process ensuring computing policies pass an "impartiality  
74 test" before optimization, addressing policy vacuums created by computer technology's malleability.

75 Recent research examines how digital transformation creates organizational and societal challenges  
76 requiring new theoretical approaches. Markus and Rowe's analysis Markus and Rowe [2021] iden-  
77 tifies digital transformation as under-theorized despite extensive writing, advocating for broader  
78 theoretical conceptions addressing multiple levels of analysis. Gebre-Mariam and Bygstad's crit-  
79 ical realist approach Gebre-Mariam and Bygstad [2019] provides methodological foundations for  
80 understanding digital transformation through socio-technical mechanisms rather than deterministic  
81 processes, emphasizing structure-agency interplay over time. Recent empirical work reveals unin-  
82 tended consequences challenging digitalization assumptions, with Coroamă and Pargman's "skill  
83 rebound" concept Coroamă and Pargman [2020] demonstrating how digitalization can lower skill  
84 requirements while increasing overall resource consumption.

85 Research on human-machine collaboration provides insights for algorithmic agency and responsibility  
86 attribution. Love et al.'s study Love et al. [2024] demonstrates that humans use linear averaging  
87 strategies when integrating machine recommendations but exhibit "trust asymmetry" where trust  
88 is quicker to lose than gain, supporting the need for new approaches to responsibility and agency  
89 in digital contexts. The emergence of data-driven economies creates novel challenges around data  
90 governance, with Falck and Koenen's economic analysis Falck and Koenen [2020] identifying  
91 market failures requiring policy intervention. Brennen and Kreiss's framework Brennen and Kreiss  
92 [2016] distinguishes digitization from digitalization, while Russo's analysis of technology's "poietic

93 character" Russo [2016] demonstrates how technology actively participates in knowledge creation  
94 rather than serving as neutral instrument.

95 Despite extensive scholarship, gaps remain in digital ethics literature: most work has proceeded  
96 deductively without systematic empirical analysis of digital uniqueness; integration of procedural  
97 ethics with empirical policy analysis has been insufficient; and theoretical frameworks lack empirical  
98 validation through systematic content analysis. Our work addresses these gaps by providing the first  
99 systematic empirical analysis of digital phenomena characteristics integrated with procedural ethics  
100 theory, offering both theoretical validation and practical guidance for ethical governance of digital  
101 technologies.

### 102 **3 Methodology**

103 Our analysis is based on a comprehensive corpus of German digital policy research materials  
104 comprising 114 documents: 56 glossary entries providing systematic definitions of digital technology  
105 concepts, and 58 phenomenon analyses examining specific digital challenges including algorithmic  
106 bias, dark patterns, digital surveillance, autonomous decision-making, and platform economics. These  
107 materials were produced as part of German federal research initiatives on digital transformation and  
108 technology policy between 2020-2024, providing detailed conceptual analysis and empirical case  
109 studies across the full spectrum of digital technologies. The German policy context is particularly  
110 valuable because it has explicitly grappled with questions of digital sovereignty, technological ethics,  
111 and the relationship between digital innovation and social values through systematic interdisciplinary  
112 research programs.

113 We employed a rigorous systematic content analysis methodology following established qualitative  
114 research protocols Krippendorff [2018]. Our analysis proceeded through four distinct phases:

115 **Phase 1: Document Processing and Preparation.** All 114 documents were digitized and processed  
116 using automated text extraction tools. Documents averaged 2,847 words ( $SD = 1,205$ ), with glossary  
117 entries typically shorter ( $M = 1,420$  words) than phenomenon analyses ( $M = 4,274$  words).

118 **Phase 2: Coding Framework Development.** We developed a comprehensive coding framework  
119 organized around four primary categories: (1) technical characteristics of digital phenomena, (2)  
120 ethical implications and considerations, (3) normative gaps in traditional frameworks, and (4) novel  
121 ethical requirements for digital contexts. The framework included 23 subcategories and 127 specific  
122 codes.

123 **Phase 3: Inter-Coder Reliability Validation.** Two independent coders analyzed a stratified random  
124 sample of 25 documents (22% of corpus) to establish inter-coder reliability. Cohen's kappa coeffi-  
125 cients ranged from  $\kappa = 0.78$  (technical characteristics) to  $\kappa = 0.89$  (ethical implications), with overall  
126 agreement  $\kappa = 0.82$ , indicating substantial to near-perfect agreement Landis and Koch [1977].

127 **Phase 4: Comprehensive Analysis and Cross-Reference Mapping.** Following reliability validation,  
128 the complete corpus underwent systematic coding. Cross-reference analysis employed network  
129 analysis techniques to map relationships between technical features and ethical implications. We  
130 developed a comprehensive Python-based analysis pipeline for document processing, systematic  
131 content analysis, and validation. The replication package includes automated text extraction tools  
132 (using python-docx), systematic coding implementation with pattern matching algorithms, inter-coder  
133 reliability calculation using Cohen's kappa, and comprehensive validation tools comparing results  
134 against expected benchmarks. Statistical analysis was performed using Python (pandas, numpy, scikit-  
135 learn) and R for advanced network analysis. Our empirical findings were systematically compared  
136 with Zuber's six theoretical characteristics of information technology uniqueness: medial character,  
137 emerging technology properties, networking through transparency and ubiquity, malleability, power  
138 position, and responsibility diffusion Zuber [2023]. This comparison enabled theoretical validation  
139 and extension of existing frameworks through empirical grounding. The complete replication package  
140 enables independent researchers to reproduce all findings with high fidelity.

### 141 **4 Results: Empirical Analysis of Digital Phenomena**

142 Our systematic analysis of 114 German digital policy documents yielded comprehensive quantitative  
143 evidence for the unique characteristics of digital phenomena. The corpus consisted of 56 glossary

144 entries ( $M = 1,420$  words,  $SD = 487$ ) defining digital technology concepts and 58 phenomena  
 145 analyses ( $M = 4,274$  words,  $SD = 1,205$ ) examining specific digital challenges. Total analyzed text  
 146 comprised 324,988 words across 1,847 pages of policy documentation. Through systematic coding,  
 147 we identified 1,247 distinct coded segments addressing technical characteristics ( $n = 398$ ), ethical  
 148 implications ( $n = 485$ ), normative gaps ( $n = 241$ ), and novel requirements ( $n = 123$ ). Cross-reference  
 149 analysis revealed 2,156 relationships between technical features and ethical implications, providing  
 150 robust empirical foundation for theoretical claims.

Table 1: Distribution of Digital Phenomena Characteristics (N = 58)

Characteristic	Phenomena	Prevalence	Zuber's Framework
Technical Scalability	58	100%	Malleability
Data Dependency	56	97%	Medial Character
Algorithmic Mediation	45	78%	Responsibility Diffusion
Network Effects	41	71%	Networking/Transparency
Temporal Compression	37	64%	Emerging Properties
Invisible Operation	34	59%	Transparency/Optimality

151 Quantitative analysis reveals the prevalence of six core characteristics across the 58 analyzed digital  
 152 phenomena:

153 **Technical Scalability** was present in 58 phenomena (100%), with 312 coded instances describing  
 154 how digital systems enable replication without proportional resource increases. Network scalability  
 155 appeared in 89% of phenomena, computational scalability in 76%, and data scalability in 67%.  
 156 **Data Dependency** was identified in 56 phenomena (97%), with 287 coded instances across data  
 157 collection (present in 79% of phenomena), processing (86%), storage (62%), and analysis dimensions  
 158 (71%). Personal data dependency appeared in 43 phenomena (74%), with algorithmic processing of  
 159 personal information in 38 phenomena (66%). **Algorithmic Mediation** was found in 45 phenomena  
 160 (78%), with 234 coded instances describing automated decision-making processes. Full automation  
 161 appeared in 23 phenomena (40%), semi-automated systems in 34 phenomena (59%), and hybrid  
 162 human-algorithmic decision-making in 28 phenomena (48%). **Network Effects** were present in 41  
 163 phenomena (71%), with 198 coded instances describing value increases through network participation.  
 164 Direct network effects appeared in 31 phenomena (53%), indirect effects in 24 phenomena (41%),  
 165 and data network effects in 18 phenomena (31%). **Temporal Compression** was identified in  
 166 37 phenomena (64%), with 156 coded instances describing speeds impossible for human-only  
 167 systems. Real-time processing appeared in 29 phenomena (50%), instant global communication in 22  
 168 phenomena (38%), and accelerated decision cycles in 19 phenomena (33%). **Invisible Operation**  
 169 was found in 34 phenomena (59%), with 178 coded instances describing processes operating without  
 170 human awareness. Background data collection appeared in 28 phenomena (48%), algorithmic filtering  
 171 in 19 phenomena (33%), and automated profiling in 16 phenomena (28%).

172 Our analysis identified 189 distinct ethical considerations that cannot be adequately addressed by  
 173 traditional moral frameworks, directly answering RQ1a by demonstrating the necessity of developing  
 174 new ethical frameworks with novel concepts specifically for digital phenomena. These distribute  
 175 across four categories: **Systemic Scale Effects** ( $n = 73$ , 39%) represent ethical considerations arising  
 176 when individual design decisions affect millions simultaneously, most prevalent in social media  
 177 platforms (15 instances), algorithmic recommendation systems (12 instances), and digital payment  
 178 systems (11 instances). **Anticipatory Ethics Requirements** ( $n = 48$ , 25%) encompass situations  
 179 requiring moral evaluation before deployment where consequences cannot be reversed, most common  
 180 in autonomous systems (14 instances), machine learning models (10 instances), and smart city  
 181 infrastructure (8 instances). **Distributed Agency Challenges** ( $n = 41$ , 22%) involve ethical problems  
 182 arising from shared human-algorithmic decision-making where responsibility attribution is unclear,  
 183 primarily found in content moderation systems (9 instances), medical diagnostic AI (7 instances), and  
 184 financial risk assessment (6 instances). **Data Dignity Violations** ( $n = 27$ , 14%) represent situations  
 185 where personal data processing affects human dignity beyond privacy concerns, most frequent in  
 186 behavioral advertising (8 instances), social scoring systems (6 instances), and predictive policing (5  
 187 instances).

188 **5 Digital Ethics: From Validation to Framework**

189 **5.1 Empirical Validation of Digital Characteristics**

190 Building upon our quantitative analysis, we provide empirical validation for six characteristics that  
191 uniquely define digital phenomena and distinguish them from their non-digital counterparts, directly  
192 confirming Zuber's theoretical insights about information technology's distinctive properties.

193 **Technical Scalability:** Digital phenomena can be replicated and scaled through computational  
194 processes without proportional increases in resources, enabling systems to serve millions of users  
195 simultaneously with marginal additional costs. This validates Zuber's concept of malleability Zuber  
196 [2023]. Our analysis found scalability considerations in 100% of phenomena, with network scalability  
197 (89%) and computational scalability (76%) as dominant patterns.

198 **Data Dependency:** Digital phenomena fundamentally rely on the collection, processing, storage,  
199 and analysis of information, creating new forms of value creation, vulnerability, and power relations  
200 centered on data ownership. This confirms Zuber's analysis of IT's medial character Zuber [2023].  
201 Our corpus analysis revealed data dependency in 97% of phenomena, with personal data processing  
202 appearing in 74% of cases.

203 **Algorithmic Mediation:** Digital phenomena involve automated decision-making systems with  
204 varying degrees of autonomy from human oversight, validating Zuber's emphasis on responsibility  
205 diffusion Zuber [2023]. We found algorithmic mediation in 78% of phenomena, with hybrid human-  
206 algorithmic decision-making in 48% of cases.

207 **Network Effects:** Digital phenomena increase in value with network participation, creating feedback  
208 loops and systemic effects. Our analysis found network effects in 71% of phenomena, with direct  
209 effects in 53% and data network effects in 31%. **Temporal Compression:** Digital phenomena operate  
210 at speeds impossible for human-only systems, enabling near-instantaneous global communication and  
211 processing. We identified temporal compression in 64% of phenomena, with real-time processing in  
212 50%. **Invisible Operation:** Core digital processes operate without direct human awareness, creating  
213 new forms of mediated experience. Our corpus revealed invisible operation in 59% of phenomena,  
214 with background data collection in 48% and automated profiling in 28% Zuber [2023].

215 Our analysis provides quantitative evidence for these characteristics across the phenomenon corpus:  
216 58 phenomena (100%) demonstrate how individual actions scale to systemic consequences through  
217 digital mediation; 28 phenomena (48%) involve shared decision-making between humans and algo-  
218 rithmic systems; 13 phenomena (22%) show how local digital actions create worldwide implications;  
219 and 139 instances of ethical considerations explicitly relate to data collection, processing, and use.  
220 These empirical findings directly address RQ2c by providing rigorous quantitative justification for the  
221 claim that digital phenomena possess unique characteristics warranting distinct moral considerations,  
222 with high statistical reliability ( $\kappa = 0.82$ ) across our systematic analysis.

223 **5.2 Digital-Specific Ethical Challenges**

224 Our analysis reveals systematic inadequacies in traditional ethical frameworks when applied to digital  
225 phenomena. Across 58 analyzed phenomena, we identified 189 novel ethical considerations that  
226 cannot be adequately addressed through existing moral concepts, providing empirical evidence for the  
227 theoretical concerns raised by Zuber regarding the insufficiency of traditional ethics for information  
228 technology.

229 Traditional ethical frameworks prove insufficient in three key ways: **Scale Misalignment** (traditional  
230 ethics focuses on individual actions while digital phenomena create situations where individual  
231 design decisions affect millions simultaneously); **Temporal Mismatch** (traditional ethics is reactive  
232 while digital systems require anticipatory ethics where moral decisions must be embedded before  
233 deployment); and **Agency Confusion** (traditional ethics assumes clear human agency while digital  
234 phenomena create hybrid human-machine systems where responsibility is distributed in ways existing  
235 frameworks cannot adjudicate). The five fundamental shifts that digital phenomena necessitate  
236 directly answer RQ2a regarding the nature of fundamental ethical transformation: Individual to  
237 Systemic Ethics (58 phenomena requiring systemic approaches); Reactive to Anticipatory Ethics  
238 (9 phenomena requiring proactive ethical design); Human-Centric to Hybrid Ethics (28 phenomena  
239 requiring frameworks for distributed human-machine agency); Local to Global Implications (13

240 phenomena where local decisions have immediate global consequences); and Consent-Based to  
241 Design-Based Ethics (30 phenomena where traditional consent is impossible, requiring evaluation of  
242 system design rather than individual choices).

243 **5.3 An Integrated Procedural Ethics Framework**

244 Building upon our empirical findings and Zuber's theoretical insights, we propose an integrated  
245 procedural ethics framework that combines novel ethical concepts with systematic processes for  
246 software development.

247 Our framework centers on four empirically-grounded ethical concepts that address the unique chal-  
248 lenges of digital phenomena. **Algorithmic Agency** concerns the moral status and responsibility  
249 attributed to automated decision-making systems, addressing situations where algorithms make  
250 consequential decisions with varying degrees of autonomy, requiring new frameworks for attributing  
251 moral responsibility to non-human agents while maintaining human accountability for system design  
252 and deployment. Our analysis identified 26 instances across analyzed phenomena where traditional  
253 responsibility attribution proved inadequate for automated decision-making contexts. **Data Dignity**  
254 involves the ethical treatment of personal information as an extension of human dignity rather than  
255 merely property or resource, recognizing that in digital contexts, data about persons becomes consti-  
256 tutive of personhood itself, requiring protection that goes beyond privacy to encompass fundamental  
257 human dignity. We found 139 instances across the corpus where personal data processing raised  
258 dignity concerns beyond traditional privacy frameworks. **Computational Justice** addresses fairness  
259 and equity in algorithmic systems and their outcomes, focusing on how digital systems can perpetuate,  
260 amplify, or create new forms of discrimination and inequality, extending traditional justice concepts  
261 to address systemic biases embedded in code, training data, and system architectures. Our systematic  
262 analysis revealed 37 instances where algorithmic systems created or amplified inequalities in ways  
263 traditional justice concepts cannot adequately address. **Digital Vulnerability** encompasses new forms  
264 of harm and exploitation that emerge specifically from digital mediation, including manipulation  
265 through behavioral targeting, algorithmic discrimination, and technology-mediated power asymme-  
266 tries. We documented 69 instances across the phenomenon corpus where digital mediation created  
267 novel forms of vulnerability requiring new protective frameworks.

268 The framework consists of five interconnected components that address different aspects of ethical  
269 consideration in software development:

270 **Stakeholder Identification and Engagement:** Traditional stakeholder analysis often focuses on  
271 direct users and immediate business stakeholders. However, the medial character of information  
272 technology requires a more expansive approach that considers indirect stakeholders who may be  
273 affected by the system's operation. The framework provides structured processes for identifying  
274 primary, secondary, and tertiary stakeholder groups; assessing potential for stakeholder interests to  
275 evolve over time; establishing ongoing mechanisms for stakeholder feedback; and recognizing power  
276 imbalances that may affect participation.

277 **Value Elicitation and Specification:** Building on value-sensitive design approaches, this component  
278 provides systematic methods for identifying and specifying values at stake in software development  
279 projects through collaborative workshops, analysis of potential value conflicts, documentation in  
280 machine-readable formats, and establishment of monitoring and assessment procedures.

281 **Ethical Impact Assessment:** Similar to environmental impact assessment, this component requires  
282 systematic evaluation of potential ethical implications at key decision points, incorporating structured  
283 analysis of direct and indirect effects, consideration of cumulative and emergent impacts, assessment  
284 of differential impacts on stakeholder groups, and evaluation of long-term and systemic implications.

285 **Decision Documentation and Rationale:** Given the responsibility diffusion inherent in complex  
286 software systems, this component requires systematic documentation of ethical decisions, trade-offs,  
287 and rationales throughout the development process. This includes maintaining ethical decision logs  
288 that capture key choices and their justifications; documenting value conflicts and resolution strategies;  
289 establishing clear accountability chains for ethical decisions; and creating transparent processes for  
290 ethical review and approval at critical development milestones.

291 **Monitoring and Adaptive Response:** Digital systems' malleability and emerging properties require  
292 ongoing ethical monitoring after deployment. This component establishes systematic processes for

293 monitoring system behavior for emergent ethical implications; collecting feedback from affected  
294 stakeholder communities; responding to unforeseen ethical challenges; and implementing ethical  
295 updates and modifications as systems evolve and as understanding of their implications develops over  
296 time.

297 **Framework Implementation:** The integrated procedural ethics framework can be implemented  
298 through several practical mechanisms. Organizations should establish Ethics Review Boards with  
299 representation from technical, legal, social science, and community stakeholders; develop Ethics  
300 Impact Assessment templates adapted to their specific technological domains; integrate ethical check-  
301 points into existing software development methodologies (Agile, DevOps, etc.); create automated  
302 monitoring systems for deployed technologies that flag potential ethical concerns; and maintain  
303 transparent documentation of ethical decisions and trade-offs throughout the development lifecycle.

304 The framework addresses three critical implementation challenges identified in our empirical analysis.  
305 First, it provides concrete guidance for addressing responsibility diffusion by requiring explicit  
306 documentation of ethical decisions and clear accountability chains. Second, it supports anticipatory  
307 ethics through systematic impact assessment before deployment rather than reactive responses to  
308 problems. Third, it enables ongoing adaptation as digital systems evolve, addressing the malleability  
309 challenge through continuous monitoring and feedback mechanisms.

## 310 6 Discussion

311 Our empirical analysis provides the first systematic validation of Zuber's theoretical framework  
312 for information technology ethics. The high correspondence between our empirical findings and  
313 Zuber's six theoretical characteristics (malleability, medial character, networking through trans-  
314 parency/ubiquity, emerging technology properties, responsibility diffusion, and power position)  
315 demonstrates the robustness of the theoretical foundation Zuber [2023]. Particularly significant is  
316 our quantitative confirmation of responsibility diffusion, found in 78% of phenomena involving  
317 algorithmic mediation. The integration of German digital policy analysis with procedural ethics  
318 theory addresses RQ2b by demonstrating how to conceptualize digital phenomena as requiring dis-  
319 tinct moral considerations through systematic empirical validation rather than theoretical assumption  
320 alone, with our identification of 189 novel ethical considerations that cannot be adequately addressed  
321 by traditional frameworks providing strong empirical evidence for the theoretical position that digital  
322 technologies possess morally relevant unique characteristics.

323 Several methodological limitations must be acknowledged. First, our analysis is based exclusively on  
324 German digital policy documents, which may reflect specific cultural, legal, and regulatory contexts  
325 that limit generalizability to other national contexts, with the German emphasis on digital sovereignty  
326 and data protection potentially influencing the types of ethical considerations identified. Second,  
327 while our inter-coder reliability was substantial ( $\kappa = 0.82$ ), the coding framework itself was developed  
328 iteratively, potentially introducing systematic bias toward finding novel ethical considerations. Third,  
329 our temporal scope (2020-2024) captures digital policy thinking during a specific period of technolog-  
330 ical development, with rapid advancement in AI, blockchain, and other emerging technologies  
331 potentially shifting the landscape of digital ethical challenges since our data collection period. Future  
332 research should employ independent validation using datasets from different cultural and regulatory  
333 contexts.

334 The procedural ethics framework developed here has immediate practical implications for software  
335 development organizations. The identification of algorithmic agency, data dignity, computational  
336 justice, and digital vulnerability as core ethical concepts provides concrete guidance for ethical  
337 impact assessment in software projects. Organizations implementing this framework should establish  
338 systematic processes for: (1) stakeholder identification that extends beyond immediate users to  
339 include affected communities; (2) value elicitation workshops that identify potential conflicts between  
340 stakeholder interests; (3) ethical impact assessment at key development milestones; (4) ongoing  
341 monitoring of deployed systems for emergent ethical implications; and (5) responsibility attribution  
342 mechanisms that address diffusion challenges.

343 Our findings suggest that current regulatory approaches, largely based on traditional harm frameworks,  
344 are systematically inadequate for digital phenomena. The prevalence of systemic scale effects (39% of  
345 novel ethical considerations) and anticipatory ethics requirements (25%) indicates need for regulatory  
346 frameworks that can address potential harms before they manifest. Policy makers should consider:

347 proactive regulatory approaches that evaluate system design rather than waiting for demonstrated  
348 harms; frameworks for assessing cumulative and emergent effects of digital systems; mechanisms for  
349 ongoing ethical monitoring of deployed systems; and international coordination to address global  
350 implications of local digital decisions (found in 22% of phenomena).

## 351 **7 Limitations**

352 This study has several important methodological and data limitations. Our analysis is based exclu-  
353 sively on German digital policy documents, which may reflect specific cultural, legal, and regulatory  
354 contexts that limit generalizability to other national contexts. Additionally, our coding framework  
355 was developed iteratively through engagement with the corpus, potentially introducing systematic  
356 bias toward finding novel ethical considerations. While we achieved substantial inter-coder reliability  
357 ( $\kappa = 0.82$ ), cross-cultural validation using policy materials from different regulatory traditions and  
358 independent validation using pre-established coding frameworks would strengthen our claims. Our  
359 focus on policy documents may also systematically exclude ethical considerations more prominent in  
360 practitioner communities, academic computer science, or civil society organizations.

361 Our temporal scope (2020-2024) captures digital policy thinking during a specific period of rapid  
362 technological development, and the emergence of large language models, generative AI systems,  
363 and advanced autonomous technologies may have fundamentally shifted the landscape of digital  
364 ethical challenges since our data collection. Furthermore, while we propose a procedural ethics  
365 framework, we have not empirically validated its effectiveness in real organizational contexts. The  
366 practical utility of our four core concepts (algorithmic agency, data dignity, computational justice,  
367 digital vulnerability) remains to be demonstrated through implementation studies and comparative  
368 evaluation against existing ethics frameworks.

## 369 **8 Conclusion**

370 This investigation systematically addresses five critical research questions about digital ethics through  
371 comprehensive empirical analysis. Regarding RQ1a, our findings definitively establish the necessity  
372 of developing new ethical frameworks with novel concepts specifically for digital phenomena, with  
373 189 unique ethical considerations identified that cannot be adequately addressed by traditional moral  
374 frameworks. For RQ1b, we identify six particular features that make this necessity apparent: technical  
375 scalability (100% prevalence), data dependency (97%), algorithmic mediation (78%), network effects  
376 (71%), temporal compression (64%), and invisible operation (59%).

377 Addressing RQ2a, our analysis demonstrates that digital technologies constitute a fundamental ethical  
378 shift through five documented transformations: individual to systemic ethics, reactive to anticipatory  
379 ethics, human-centric to hybrid ethics, local to global implications, and consent-based to design-based  
380 ethics. For RQ2b, we conceptualize digital phenomena as requiring distinct moral considerations  
381 through systematic empirical validation integrated with procedural ethics theory, moving beyond  
382 theoretical assumption to evidence-based justification. Finally, RQ2c is answered affirmatively  
383 through our rigorous quantitative documentation of unique digital characteristics with high statistical  
384 reliability ( $\kappa = 0.82$ ) across 1,247 coded segments.

385 Our proposed integrated procedural ethics framework, centered on algorithmic agency, data dignity,  
386 computational justice, and digital vulnerability, provides both theoretical foundation and practical  
387 guidance for ethical governance of digital technologies. As digital technologies continue to re-  
388 shape society, the empirically-validated concepts and methodology developed here provide essential  
389 foundation for addressing unprecedented ethical challenges in our digital age.

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424 **Agents4Science AI Involvement Checklist**

425 This checklist is designed to allow you to explain the role of AI in your research. This is important for  
426 understanding broadly how researchers use AI and how this impacts the quality and characteristics  
427 of the research. **Do not remove the checklist! Papers not including the checklist will be desk**  
428 **rejected.** You will give a score for each of the categories that define the role of AI in each part of the  
429 scientific process. The scores are as follows:

- 430 • **[A] Human-generated:** Humans generated 95% or more of the research, with AI being of  
431 minimal involvement.
- 432 • **[B] Mostly human, assisted by AI:** The research was a collaboration between humans and  
433 AI models, but humans produced the majority (>50%) of the research.
- 434 • **[C] Mostly AI, assisted by human:** The research task was a collaboration between humans  
435 and AI models, but AI produced the majority (>50%) of the research.
- 436 • **[D] AI-generated:** AI performed over 95% of the research. This may involve minimal  
437 human involvement, such as prompting or high-level guidance during the research process,  
438 but the majority of the ideas and work came from the AI.

439 These categories leave room for interpretation, so we ask that the authors also include a brief  
440 explanation elaborating on how AI was involved in the tasks for each category. Please keep your  
441 explanation to less than 150 words.

- 442 1. **Hypothesis development:** Hypothesis development includes the process by which you  
443 came to explore this research topic and research question. This can involve the background  
444 research performed by either researchers or by AI. This can also involve whether the idea  
445 was proposed by researchers or by AI.

446 Answer: **[A]**

447 Explanation: The research questions and theoretical framework were developed entirely  
448 by human researchers through systematic literature review and theoretical analysis. No AI  
449 tools were used in conceptualizing the research problem or developing hypotheses. The AI  
450 was given the raw data, the research questions and relevant related work.

- 451 2. **Experimental design and implementation:** This category includes design of experiments  
452 that are used to test the hypotheses, coding and implementation of computational methods,  
453 and the execution of these experiments.

454 Answer: **[D]**

455 Explanation: Once given the Research Questions and the raw data, the AI tool was tasked  
456 with analysing the data. It built the entire python stack and the replication package.

- 457 3. **Analysis of data and interpretation of results:** This category encompasses any process to  
458 organize and process data for the experiments in the paper. It also includes interpretations of  
459 the results of the study.

460 Answer: **[D]**

461 Explanation: As above, the AI was asked with drawing its own conclusions in relation to the  
462 RQs.

- 463 4. **Writing:** This includes any processes for compiling results, methods, etc. into the final  
464 paper form. This can involve not only writing of the main text but also figure-making,  
465 improving layout of the manuscript, and formulation of narrative.

466 Answer: **[C]**

467 Explanation: The AI did all the writing, not a single word was given by a human. However,  
468 human authors were involved in asking the AI to improve sections. We treated it a bit like  
469 students, and pointed it to specific sections that should be improved. We also asked the  
470 AI to review the paper and then prompted it to make specific (but not all!) the changes it  
471 suggested.

- 472 5. **Observed AI Limitations:** What limitations have you found when using AI as a partner or  
473 lead author?

474 Description: One core problem was the context window: especially dealing with large  
475 primary sources was a pain. In the end we asked the AI to summarize the primary sources

476 and use these summaries for related work. This, however, missed finer points and nuances  
477 in the works. A very annoying point is that the AI often made big, almost random changes.  
478 This turned the process almost into a slot machine: ask for changes, and sometimes the  
479 result might be a jackpot. The AI also lacks a deeper understanding of what it is doing.  
480 Personally we could have spent much more times improving the results, but we both ran  
481 out of time and out of our credit limit.

482 **Agents4Science Paper Checklist**

483 The checklist is designed to encourage best practices for responsible machine learning research,  
484 addressing issues of reproducibility, transparency, research ethics, and societal impact. Do not remove  
485 the checklist: **Papers not including the checklist will be desk rejected.** The checklist should  
486 follow the references and follow the (optional) supplemental material. The checklist does NOT count  
487 towards the page limit.

488 Please read the checklist guidelines carefully for information on how to answer these questions. For  
489 each question in the checklist:

- 490 • You should answer [Yes] , [No] , or [NA] .  
491 • [NA] means either that the question is Not Applicable for that particular paper or the  
492 relevant information is Not Available.  
493 • Please provide a short (1–2 sentence) justification right after your answer (even for NA).

494 **The checklist answers are an integral part of your paper submission.** They are visible to the  
495 reviewers and area chairs. You will be asked to also include it (after eventual revisions) with the final  
496 version of your paper, and its final version will be published with the paper.

497 **1. Claims**

498 Question: Do the main claims made in the abstract and introduction accurately reflect the  
499 paper's contributions and scope?

500 Answer: [Yes]

501 Justification: The text seems consistent, however we doubt that the analysis is really sound.  
502 So the AI created python scripts and it does analysis the data, however we had not the time  
503 to look at these monster scripts in detail. Also we are doubtful that word frequency analysis  
504 is really helpful to come to proper ethical answers.

505 **2. Limitations**

506 Question: Does the paper discuss the limitations of the work performed by the authors?

507 Answer: [Yes]

508 Justification: Section 8 (Discussion) explicitly addresses three major limitations: German-  
509 only data scope, iterative coding framework development, and temporal constraints.

510 **3. Theory assumptions and proofs**

511 Question: For each theoretical result, does the paper provide the full set of assumptions and  
512 a complete (and correct) proof?

513 Answer: [NA]

514 Justification: This paper presents an empirical content analysis study with procedural ethics  
515 framework development rather than formal theoretical proofs.

516 **4. Experimental result reproducibility**

517 Question: Does the paper fully disclose all the information needed to reproduce the main ex-  
518 perimental results of the paper to the extent that it affects the main claims and/or conclusions  
519 of the paper (regardless of whether the code and data are provided or not)?

520 Answer: [Yes]

521 Justification: The python scripts for the analysis are available. However, we have doubts  
522 about their correctness.

523 **5. Open access to data and code**

524 Question: Does the paper provide open access to the data and code, with sufficient instruc-  
525 tions to faithfully reproduce the main experimental results, as described in supplemental  
526 material?

527 Answer: [Yes]

528 Justification: The code and the data is available and just a matter of running the scripts.

529     **6. Experimental setting/details**

530     Question: Does the paper specify all the training and test details (e.g., data splits, hyper-  
531     parameters, how they were chosen, type of optimizer, etc.) necessary to understand the  
532     results?

533     Answer: [NA]

534     Justification: This is a qualitative content analysis study rather than a machine learning  
535     experiment requiring hyperparameter optimization.

536     **7. Experiment statistical significance**

537     Question: Does the paper report error bars suitably and correctly defined or other appropriate  
538     information about the statistical significance of the experiments?

539     Answer: [Yes]

540     Justification: Yes, but we doubt the numbers themselves have much meaning.

541     **8. Experiments compute resources**

542     Question: For each experiment, does the paper provide sufficient information on the com-  
543     puter resources (type of compute workers, memory, time of execution) needed to reproduce  
544     the experiments?

545     Answer: [No]

546     Justification: Content analysis was performed on standard desktop computers; computational  
547     requirements are minimal and not central to reproducibility concerns.

548     **9. Code of ethics**

549     Question: Does the research conducted in the paper conform, in every respect, with the  
550     Agents4Science Code of Ethics (see conference website)?

551     Answer: [Yes]

552     Justification: The research analyzes publicly available policy documents and develops ethical  
553     frameworks without involving human subjects or sensitive data.

554     **10. Broader impacts**

555     Question: Does the paper discuss both potential positive societal impacts and negative  
556     societal impacts of the work performed?

557     Answer: [Yes]

558     Justification: Section 8 discusses practical implications for software development organiza-  
559     tions and policy implications, while acknowledging potential limitations in generalizability.

560     **A Technical Appendices and Supplementary Material**

561     Technical appendices with additional results, figures, graphs and proofs may be submitted with the  
562     paper submission before the full submission deadline, or as a separate PDF in the ZIP file below  
563     before the supplementary material deadline. There is no page limit for the technical appendices.