# Examining Crowd Work Through The Historical Lens of Piecework

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#### **ABSTRACT**

The Internet is enabling the rise of crowd work, gig work, and other forms of on-demand labor. A large and growing body of scholarship has attempted to predict the socio-technical outcomes of this shift, especially along three threads: 1) What are the limits of crowd work? 2) How far can work be decomposed into smaller microtasks? and 3) What will work and the place of work look like for workers? In this paper, we look to the historical scholarship on piecework — a similar trend of work decomposition, distribution, and payment that was popular at the turn of the 20th century — to understand how these questions might play out with modern crowd work. To do so, we identify the mechanisms that enabled and limited piecework historically, and identify whether crowd work faces the same pitfalls or might differentiate itself. This approach introduces theoretical grounding that can help address some of the most pernicious questions in crowd work, and suggests design interventions that learn from history rather than repeat it.

# **ACM Classification Keywords**

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Crowdsourcing; on-demand labor; gig work

#### INTRODUCTION

The past decade has seen a flourishing of *on*—*demand work*, largely driven by the reformulation of work as the constituent parts of larger tasks. This framing of work into decontextualized, modular blocks enables computation to hire workers at scale through open calls on the Internet [47, 8, 61]. Distributed paid participants then engage in the work whenever their schedules allow, with little to no awareness of the broader context of the work, and with (often) fleeting identities and associations [81, 72]. In this paper, we use the term on—demand work to join a pair of related phenomena: 1) *crowd work*, on platforms such as Amazon Mechanical Turk

(AMT) and other sites of (predominantly) information work; and 2) gig work, typically involving platforms for one–off jobs, like driving, courier services, or administrative support. The realization that complex tasks can be accomplished by directing and managing these crowds of workers spurred industry to flock to sites of labor like AMT and Uber to explore the limits of this distributed, on–demand workforce. Researchers have also taken to the space in earnest, developing systems and designs that enable new forms of production (e.g., [6, 9, 94]).

As on-demand work has grown far beyond the domain of information work from which it first sprang, it has given rise to an increasingly complicated and conflicted culture amongst both the workers who enable it and the researchers who empower it. Originally, Howe described crowdsourcing in general terms as "outsourcing [work] to an undefined, generally large group of people in the form of an open call". However, for years its instantiation was limited to the utilization of human intelligence to process data, participate in scientific studies, and perform information work [59, 130, 137, 33, 95]. More recently, crowdsourcing of physically embodied work — driving and cleaning, for instance — has become a focus for on-demand labor markets [72, 118, 46, 114]. This growth prompted increasing efforts to understand the workers who gravitate toward these platforms [101, 109]. Some of this research has been motivated by the identification of the sociality of gig work, and the frustration and disenfranchisement that these systems embody [52, 81, 84]. Other work has focused on the *outcomes* of this frustration, reflecting on the resistance workers express against digitally mediated labor markets [72, 105].

This body of research has sought to answer one central question: What does the future hold for on-demand work and those that do it? Researchers have offered their input on this open question along three major threads:

- 1. What are the limits of crowd work? Specifically, (a) How complex are the goals that crowd work can accomplish?, and (b) What kinds of goals and industries may eventually utilize it? [97, 113, 56, 136, 134, 88, 38];
- 2. How far can work be decomposed into smaller microtasks? [62, 6, 18, 77, 63, 70, 15, 20, 89]; and
- 3. What will work and the place of work look like for workers? [52, 51, 105, 36, 12, 84]

This research literature has largely sought to answer these questions by examining the present phenomenon. So far, it

ACM ISBN 978-1-4503-2138-9. DOI: **10.1145/1235**  has not offered a framing for holistically explaining the developments in worker processes that researchers have developed, or the emergent phenomena in social environments; nor has any research, to our knowledge, gone as far as predict future developments.

#### Piecework as a lens to understand crowdsourcing

In this paper, we offer a framing for on-demand work as a contemporary instantiation of *piecework*: a work and payment structure which breaks tasks down into standalone contracts, wherein payment is made for *work output*, rather than for *time*. Piecework as a metaphor for crowd work is not new. Indeed, Kittur et al. in 2013 referenced crowd work as "piecework" briefly as a loose analogy to the form of work emerging at the time [61]. But more than this, the framing of on-demand labor as a re-instantiation of piecework gives us years of historical material to make sense of the broader research on this new form of work, and allows us to reflect on-demand work through a mature theoretical lens, informed by decades of rigorous, empirically based research.

More concretely, by looking at on-demand work as an instantiation (or even a continuation) of piecework, and by looking for patterns of behavior that the corresponding literature predicts on this basis, we can 1) make sense of the phenomena so far as part of a much larger series of interrelated events; 2) reflect on similarities in the ongoing work among workers, system—designers, and researchers in this space; and finally, 3) to the extent that history repeats itself, offer predictions of what on—demand work researchers, and workers themselves, should expect to see on the horizon. For example, we will draw on the piecework literature such as case studies of the Santa Fe Railway to understand the historical complexity limits in piecework, and leverage that understanding to suggest which modern complexity limits in crowd work [61] may be fundamental and which may be overcome.

We organize this paper as follows: we first review the literature on piecework to lay groundwork and make clear the analogy to on-demand work. Then, we interrogate the three major research questions above from a piecework frame. We will we will identify similarities and differences between piecework as historically understood and on-demand work as we experience it today. Finally, we will make predictions of future developments based on how those similarities and differences influenced piecework. Finally, we will offer design implications for researchers and practitioners based on our results.

# A REVIEW OF PIECEWORK

The HCI community has used the term "piecework" to describe myriad instantiations of on—demand labor, but this reference has generally been offered in passing. As this paper principally traces a relationship between the historical piecework and the contemporary crowd work (or on—demand labor more generally), this casual familiarity with piecework may prove insufficient. We'll more carefully discuss piecework in this section in order to inform the the rest of the argument. Specifically, we will 1) define "piecework" as researchers in the topic understood it; 2) trace the rise of piecework at a very high level, identifying key figures and ideas during this time; and

finally 3) look at the fall of piecework, such as it was, considering in particular the factors that may have led to piecework's eventual demise in the American and European labor markets.

#### What was piecework?

Aligning on—demand work with piecework requires an understanding of what piecework is. While "piecework" has had multiple definitions over time, we can trace a constellation of characteristics that recur throughout the literature. We will follow this history of research, collecting descriptions, examples, and provided definitions of piecework, trying to trace the outline of a working understanding of *what piecework is*.

Raynbird offers a concise definition of piecework — which he variously also calls "measure work", "grate work", and "task work" — by contrasting the "task—labourer" with the "day—labourer": "... the chief difference lies between the day—labourer, who receives a certain some of money... for his day's work, and the task—labourer, whose earnings depend on the *quantity* of work done [emphasis added]" [96]. Chadwick gives a more illustrative definition of piecework, offering examples: "... payment is made for each hectare which is pronounced to be well ploughed ... for each living foal got from a mare; ... for each living calf got ..." etc...[19]. This framing perhaps makes the most intuitive sense; "payment for results", as Chadwick calls it, is not only common in practice, but well—studied in labor economics as well [31, 124, 125, 43].

It's worth acknowledging that "this distinction [between piecerates and time-rates] was not completely clear-cut" [40]. Indeed, we see work that adopts piece-rate compensation in some aspects and time-rate compensation in others. The "Rowan premium system", which essentially paid workers a base rate for time plus (the potential for) an additional pay dependent on output, was just one of several alternatives to stricter time- and piece-rate renumeration paradigms, which muddies the waters for us later as we attempt to categorize cases of piecework [102]. As Rowan's premium system guaranteed an hourly rate regardless of the worker's productive output as well as an additional compensation tied to performance, workers under this regime were in some senses "task-labourers", and in other senses (more conventional) "day-labourers".

It may be worth thinking about piecework through the lens of its *emergent* properties to help understand it. Returning to Raynbird, several arguments for the merits of piecework crop up; he points out that... "piece work holds out to the labourer an increase of wages as a reward for his skill and exertion...he knows that all depends on his own diligence and perseverance... [and] so long as he performs his work to the satisfaction of his master, he is not under that control to which the day–labourer is always subject." Raynbird (and others, as we will see) highlight the freedom from control that "task–labourers" enjoy [96, 102].

We see this sense of independence regardless of the time, locale, and industry. Satre offers a look into the lives and culture of "match girls" — young women paid by piecework to assemble matchsticks generally in the late 19th century. Of

particular interest was their independent nature, via their reputation "... for generosity, independence, and protectiveness, but also for brashness, irregularity, low morality, and little education" [106]. J. Hagan documents piecework from 1850-1930 in Australia, finding similar assertions of the freedom compositors of newspapers experienced as pieceworkers: "If a piece-work compositor who held a 'frame' decided that he did not want to work on a particular day or night, the management recognised his right to put a 'substitute' or 'grass' compositor in his place" [53]. From these accounts we should be able to identify a sense of independence that resonates across decades, industries, and locales where piecework is found. We'll problematize this supposed advantage as we trace the history of piecework, but for now we can say that piecework affords independence and some sense of autonomy new to people in the working class.

Hart and Roberts offer another series of compelling insights toward the question of the features that sprout from piecework. In their reflection on the features endemic to piecework in the 1930s, which they describe as the "heyday" of piecework's prominence; among them were the following: 1) "female workers who generally had less training" had to be trained in narrower subsets of the general body of skills that conventional (male) apprentices would undertake, and 2) workers with specific slices of skills could be more appropriately matched to suitable tasks [40]. Piecework thus opened the door for people who previously couldn't participate in the labor market either for lack of training or for other reasons — to do so, and to acquire job skills incrementally. Workers without conventional training — like women, who had no such opportunities to engage in engineering and metalworking apprenticeships as men did — could be trained very narrowly on a very tightly constrained task, demonstrate proficiency, and become experts in their own ways.

In summary, piecework:

- 1. paid workers for quantity of work done, rather than time done, but occasionally mixed the two payment models;
- afforded workers freedom in when and how much to work; and
- structured tasks such that people who didn't have the training to engage in the traditional labor force could still participate.

#### The Historical Arc of Piecework

Piecework's history traces back further perhaps than most would expect. Grier describes the process astronomers adopted of hiring young boys to calculate equations in order to betterpredict the trajectories of various celestial bodies in the 19th century [37]. While this approach didn't become the same economic powerhouse as later examples would, Airy and others arguably found the kernel of insight that we pursue throughout this discussion: determining the extent to which work can be decomposed, and finding the limits of complexity of that decomposed work. That is, Airy found that he could train youths in elementary mathematics to complete the majority of the calculations he would otherwise have had to solve on his own, and that the greater body of work could ultimately be completed sooner if he arranged his work appropriately.

As increasing attention revealed problems in piecework as it related to workers, workers themselves began to speak out about their frustration with this new regime. It began, arguably, with Riis's photo–documentary work, but this led to industry organizations representing railway workers, mechanical engineers, and others contributing their myriad perspectives [64, 98, 99]. Nevertheless, piecework continued to permeate low–skilled labor.

Piecework's popularity in the United States and Europe plummeted almost as quickly as it had climbed. Hart and Roberts's work substantively explores the precipitous decline of piecework in the last third of the 20th century. In their work, Hart and Roberts offer a number of explanations for the sudden vanishing of piecework. The salient suggestions include: 1) the emergence of more effective, more nuanced incentive models—rewarding teams for complex achievements, for instance; 2) the shifting of these industries (manufacturing, clothing, etc...) to other countries; 3) the quality of "multidimensional" work becoming too difficult to evaluate. [40].

# Why is piecework relevant to crowd work?

Using the definition of piecework that we came up with earlier, we argue that crowd work is fundamentally an instantiation of piecework, and that we can more precisely anticipate the answers to the open research questions we discussed earlier. We'll show that the dimensions of crowd work that the broader HCI community has been studying align with the history of piecework, and that this can greatly inform predictions about the future of crowd work.

# From piecework to on-demand work

Crowd work and gig work are fundamentally an instantion of piecework. First, workers on platforms such as Mechanical Turk and Uber are generally incentivized by unit of work, even if some may be offered an hourly base salary as well. Second, workers are attracted to these platforms by the freedom they offer to pick the time and place of work [81, 12]. Third, system developers as on Mechanical Turk typically assume no professional skills in transcription or other areas, and attempt to build that expertise into the workflow [90, 6].

Given this alignment, many of the same properties of piecework historically will apply to on-demand work as well. In the next section, we perform this application to three of the major questions in crowd work and gig work, identifying similarities and differences between historical piecework and modern on-demand work.

#### **RESEARCH QUESTIONS**

We look at lots of papers that use the term "crowdsourcing" or "crowd work" in the abstracts and titles of their papers, especially the papers that we cited earlier, to try to answer the questions that we posed in the introduction. Then we look to the piecework literature to see whether and to what extent piecework answers the questions we, crowdsourcing researchers, have asked. We then see whether and how crowdsourcing as we know it has differed from piecework, and how that affects the predictions and conclusions made in the piecework literature.

# What are the limits of crowdsourcing?

Research in crowdsourcing has spent the better part of a decade exploring how to grow the limits of crowdsourcing and find the boundaries of crowd work and microtasks. This has largely involved identifying challenges to this form of labor, overcoming them through novel designs of work—flows and processes, and repeating the process [e.g. 6, 97, 60]. The question that has emerged among these researchers and through the work that they have produced then has been driving at *whether* there are limits to crowdsourcing (and, if so, what factors determine those limits). Through this lens, we can point to a number of contributions to the field that have extended the boundaries of crowd work.

The exploration of crowdsourcing's potential and limits has principally looked at manipulating and extending along three dimensions: 1) What are the limits of crowd work, 2) How far can work be decomposed into smaller microtasks, and 3) What will work and the place of work look like for workers. We'll explore these aspects of crowdsourcing, discussing the extents to which work can be decomposed, contextually abstracted, and made more resilient to attrition of various forms. We'll also point to corresponding piecework literature addressing these aspects. Finally, we'll discuss how these elements will serve to constrain the upper and lower bounds of crowdsourcing as it relates to the question of the furthest limits of crowdsourcing.

# **Identifying the Limits of Crowd Work**

Crowd work's perspective.

Crowdsourcing research has spent the better part of a decade attempting to prove the viability of crowdsourcing in increasingly complex work. Kittur et al. map the discussion toward this goal in their work on crowdsourcing complex work [60]. The broader body of work has varied significantly in type — providing conversational assistants, interpreting medical data, and telling coherent and compelling stories, to name a few examples [66, 82, 56].

This body of research has involved similar approaches to problems, often involving insights made in Computer Science and applied to human work–flows. The crowd work literature typically identifies target milestones in computer science that have presented significant challenges for researchers, leverages some of the approaches and insights that Computer Science researchers have already made (for example, MapReduce in the case of Kittur et al.'s *CrowdForge*), and arranges humans as computational black boxes within those approaches and processes [60, 97, and others]. This approach has proven a compelling one because it leverages the in–built advantages that technology and digital media afford. For example, *Foundry*'s tools for managing and arranging expert groups into a cohort allow researchers to convincingly argue that expert teams can be rapidly formed, just like non–expert teams [97].

#### Piecework's perspective.

First largely used among farm workers, as Raynbird and others discuss, the practice remained relatively obscure until it was brought to the textile industry [96]. At the turn of the 20th century, when Riis was documenting abhorrent working & living conditions of pieceworkers in New York City, Norton

was providing substantive guidance on various wage regimes, [99, 91].

Piecework then began to grow: first applied to farm work, as Raynbird and others illustrate, the practice remained relatively obscure until it blossomed in the textile industry [96]. This growth was so marked that by the turn of the 20th century, Riis was documenting abhorrent working & living conditions of pieceworkers in New York City, and Norton was providing substantive guidance on various wage regimes, offering guidance on how best to manage pieceworkers [99, 91]. Clark, for instance, relays his observations of textile mill pieceworkers and his realization that "When he works by the day the Italian operative wishes to leave before the whistle blows, but if he works by the piece he will work as many hours as it is possible for him to stand" [25]. During this period, best practices regarding the measurement and management of piecework rates, and of workers in the engineering industry, were beginning to take shape [14].

Researchers sought to understand the characteristics of piecework that fueled its rise to popularity. Graves argued that the first sparks of scientific management could be found in piecework; the approach of paying workers for each piece of output necessitated the rigorous tracking, measurement, and training of workers for which scientific management became famous [34]. This argument is certainly compelling; it would seem to make the concurrent upswing of scientific management and Fordism through the first two-thirds of the 20th century alongside piecework not only understandable, but predictable [40]. Brown inquired from another direction, asking what limited the adoption of piecework in industries that otherwise gravitated toward it (in the case studies he examined, this mostly focused on railway engineers), ultimately arguing that factors such as the nature of the work design (specifically, the homogeneity of tasks) and the costs associated with adopting a piecework model were the major contributing factors that determined the use of piecework [13].

Piecework researchers have found themselves trying to understand what characteristics limit piecework, or more precisely what has prevented piecework from becoming more prevalent. The research into piecework makes the case that piecework has been limited principally by the challenges of human management and oversight. Graves describes a case study in Santa Fe Railway, which deployed scientific management and a piecework regime in an attempt to stymie rising repair costs [34]. Graves reports on the hiring of Harrington Emerson, an "efficiency expert", who went on to develop a "standard time" for each task at the company informed by "thousands of individual operations at the Topeka shops". The cost of measuring workers in such excruciating detail at the turn of the 20th century was undoubtedly immense, but this "standard time" value, which determined the pay that workers would earn for each task they do, was the only viable approach at the time to determine appropriate pay given the task [34]. But the repeated measurement of workers' time to complete tasks had shortcomings; for one thing, pay rates for rarer tasks were necessarily less certain than for more common tasks, which had the simple benefit of a larger sample size. One might

conclude from Graves's observations that complex, creative work — which is inherently heterogeneous and difficult to routinize — would be unsuitable for piecework.

Determining appropriate pay rates, informed by the careful measurement of workers, isn't the only major challenge piecework faced; evaluation proved a limiting factor as well. Graves enumerates some of the roles required to facilitate piecework in the early 20th century — among them "... piecework clerks, inspectors, and 'experts'..." [34]. Graves further recognizes that it's necessary for a successful piecework shop to employ clerks, inspectors, and other experts to properly design and evaluate complex work. Hart later makes a more concrete observation of this hurdle, as he argues an ultimate limit to how far this can go; at some point, evaluating multidimensional work output for quality (rather than for quantity) becomes infeasible. In his words, "if the quality of the output is more difficult to measure than the quantity, perhaps because of 'difficult-to-observe' production techniques, then a piecework system is likely to encourage an over-emphasis on quantity produced and an under-emphasis on quality" [41]. This, Hart argues, may have fundamentally hamstrung piecework, and ultimately precipitated its downfall, especially with the increasing complexity of manufacturing work over the course of the 20th century.

The research seems to suggest that it was difficult to apply piecework to more skilled work, particularly because maximizing on the advantages of piecework seemed to reward smaller, more constrained, more narrowly trained tasks. For most of the 19th century, piecework was applied almost exclusively to farm and textile work. Work was simple and widely understood — farm workers didn't need to be trained on how to plow fields, or birth foals; seamstresses knew how to sew together denim [19, 99].

This isn't to say that complex work is outside of the realm of piecework; indeed, we've discussed complex applications of crowd work already. While Hart and Roberts described a flourishing of ingenious piecework design, much of it arose out of necessity — it was infeasible to provide new workers with the comprehensive education that was familiar to men through apprenticeships [40]. While this constraint led to much more tightly scoped work who now had to specialize in extremely narrowly defined roles. The same could be said of Airy and his computers — young boys whose preparations consisted principally of a relatively specific mathematics curriculum [37]. Instead, we argue that the literature suggests that piecework is tightly limited only when the application of piecework follows a direct, perhaps even unimaginative, mapping from an time-based regime to an output-based one. When the work is redesigned from the ground up — as we see with mathematicians in the 19th century and with the metalworking industry during the Second World War — it seems that we don't yet know the limits of complexity with regard to piecework.

Piecework researchers also argue that, in addition to constraints on the kind of *work* that's amenable to piecework, only certain kinds of *organizations* are amenable to piecework. Brown discusses the organizational factors necessary for piecework to thrive, arguing that piecework "... is less likely in

jobs with a variety of duties than in jobs with a narrow set of routinized duties" [13]. Agell points out the phenomenon here as a market effect: "... in an environment with multi-tasking, pay schemes based on tightly specified performance may *induce workers to neglect tasks* that are less easy to measure [emphasis added]" [1]. Graves argues that successful cases of piecework owed themselves in part to the fact that "... only [the largest and most wealthy railroads] had the resources to ... pay the overhead involved in installing work reorganization" [34]. Together, Graves and Brown make a persuasive argument that piecework is limited in complexity by the capacity to endure managerial overhead while transitioning to a new system.

There are other characteristics to effective complex piecework institutions, such as appropriately designed management practices. Boal and Pencavel describe the role of the foreman in West Virginia coal mines under the piecework model: "The foreman had the power to hire and fire workers and allocate workplaces, but then left the face-worker largely free to his own efforts so that often he went all day without seeing the foreman" [10]. The general approach adopted by these West Virginia mines was, as in other factories with active foremen, to let the foreman be the intermediary between management and the worker. Specifically, foremen were responsible for allocating resources and understanding when and how to modify work as necessary [129]. The management of pieceworkers demanded people in positions akin to foremen — intermediate managers people who were 1) familiar with and even sympathetic to the needs of workers, 2) empowered by higher level management to make decisions, and 3) relaxed enough in day-to-day work to allow workers to go about their work [129, 10].

#### What's different about crowd work.

Piecework makes a number of observations leading to the conclusion that piecework's complexity is fundamentally bounded by several limitations, chief among them the costs of managerial overhead and the transition thereto. Brown and Graves's claims that organizations can't adopt piecework unless they're sufficiently large to absorb the cost of transitioning to a piecework system; Boal and Pencavel and Wray's observations for the importance of competent, effective managerial oversight — a human resource, which made the scaling cost prohibitively expensive for many [10, 129, 34, 13].

Digital media have expanded the scope of viable piecework by pushing drastically on the limits cited by piecework researchers. The research on piecework tells us that we should expect piecework to thrive in industries where the nature of the work is limited in complexity [13]. Given the flourishing of on–demand labor platforms such as Uber, AMT, and others, we ask ourselves what — if anything — has changed. We argue that the Internet has trivialized the costs and challenges of the earlier limiting factors because technology make it easier 1) to do complex work aided by computers and 2) to evaluate and manage workers as they do increasingly complex work, even observing their work to an otherwise unprecedented granularity.

Technology has made it possible for non–experts to do work that was once considered within the domain of experts. Yuan et al. builds on the work of others (*Voyant* and, more relevantly, *CrowdCrit*) to design workflows that yield "expert–level feedback" [136, 131, 76]. This body of work identifies ways to transform a variety of duties comprising complex tasks and distills them into "a narrow set of routinized duties", informed in part by researchers — acting as inspectors — and experts [quotations from 34]. Where Graves would call additionally for the identification of crowdsourcing's version of "piecework clerks", we point out that today algorithms manage workers as pieceworkers once did [72, 34].

Furthermore, technology more directly facilitates the subversion of expertise requirements by giving non–experts access to information that would otherwise be unavailable. Taxi drivers in London endure rigorous training to pass a test known as "The Knowledge" — a demonstration of the driver's comprehensive familiarity. Researchers have identified significant growth of the hippocampal regions of the brains in veteran drivers, generally understood to be responsible for spatial functions such as navigation [79, 78, 111, 112, 128, 127]. Services such as Google Maps & Waze make it possible for people entirely unfamiliar with a city to know more about a city even than experts through the collective data generated by other users ranging topics such as police activity, congestion, construction, etc...[110, 44].

#### Implications for crowd work research.

The piecework literature gives us a template for pushing the boundaries of complexity in piecework, but it also signals some of the ultimate limitations of crowd work and piecework in general. While the threshold preventing task requesters from utilizing piecework has dropped thanks to affordances of the Internet, the ceiling on task complexity hasn't moved significantly. If we're to make use of Brown's prescriptions, we would benefit from finding ways to decompose varied tasks into homogeneous microtasks.

We should also consider exploring the limitations that algorithmic management bring along more carefully. While research has touched on this subject, we've yet to make out the bigger picture of this theme [72]. If we can resolve the tension between workers and perilously antagonistic managers, as Boal and Pencavel suggest, then we may be able to break a toxic cycle of mistrustful requesters [for example 32] and develop more considerate platforms as McInnis et al. advocate [84].

Finally, and perhaps most importantly, we need to replicate the success of narrowly slicing education and training for expert work as Hart and Roberts and Grier described in their piecework examples [40, 37]. That is, we need to identify new ways to train crowdworkers for uniquely narrowly defined work. To some extent, an argument can be made that MOOCs and other online education resources provide crowd workers with the resources that they need, but it remains to be seen whether that work will be appropriately valued, let alone properly interpreted by task solicitors [2]. If we can overcome this obstacle, we might be able to empower crowd workers to do complex work such as engineering and metalworking, rather

than doom them to match girl reputations: "brash, irregular, immoral, and uneducated" [106].

# **Decomposing Work**

At its core, on-demand work has been enabled by decomposition of large goals into many small tasks. As such, one of the central questions in the literature is how to design these microtasks, and which kinds of tasks are amenable to decomposition. In this section, we place these questions in the context of piecework's Tayloristic evolution.

## Crowd work's perspective.

Many contributions to the design and engineering of crowd work consist of creative methods for decomposing goals. Even when tasks such as writing and editing cannot be reliably performed by individual workers, researchers demonstrated that decompositions of these tasks into workflows can succeed [60, 6, 115, 88]. These decompositions typically take the form of workflows, which are algorithmic sequences of tasks that manage interdependencies [8]. Workflows often utilize a first sequence of tasks to identify an area of focus (e.g., a paragraph topic [60], an error [6], or a concept [133, 135] and a second sequence of tasks to execute work on that area. This decomposition style has been successfully applied across many areas, including food labeling [90], brainstorming [108, 132], and accessibility [67, 65, 68].

If decomposition is key to success in crowd work, the question arises: what can, and can't, be decomposed? Moreover, how thinly can work be sliced and subdivided into smaller and smaller tasks? The general trend has been that smaller is better, and the microtask paradigm has emerged as the overwhelming favorite [116, 117]. This work illustrates a broader sentiment in both the study and practice of crowd work, that microtasks should be designed resiliently against the variability of workers, preventing a single errant submission from impacting the agenda of the work as a whole [49, 69, 119]. In this sense, finer decompositions are seen as more robust both to interruptions and errors [22] — even if they incur a fixed time cost. At the extreme, recent work has attempted demonstrated microtasks that take seconds [120, 16] or even tenths of a second [62]. However, workers perform better when similar tasks are strung together [69], or chained and arranged to maximize the attention threshold of workers [15]. Despite this, we as a community have leaned *into* the peril of low-context work, "embracing error" in crowdsourcing [62].

The general lesson has been that the more micro the task, and the more fine the decomposition, the greater the risk that workers lose context necessary to perform the work well. For example, workers edit adjacent paragraphs in inconsistent ways [6, 57], interpret tasks in different ways [55], and exhibit lower motivation [58] without sufficient context. Research has sought to ameliorate this issue by designing workflows help workers "act with global understanding when each contributor only has access to local views" [121], typically by automatically or manually generating higher-level representations for the workers to reflect on [23, 121, 57].

As the additional context necessary to complete a task diminishes, the invisible labor of *finding* tasks [81] has arisen as

a major issue. Chilton et al. illustrate the task search challenges on AMT. Workers seek out good requesters [81] and then "streak" to perform many tasks of that same type [24].

Researchers have reacted by designing task recommendation systems (e.g., [26]) and others focused on minimizing the amount of time that people need to spend doing anything other than the work for which they are paid [17].

#### Piecework's perspective.

Piecework became an important factor in the war effort for the Second World War, cementing its role not only in American factories, but in industrial work around the world. The 1930s represented a boom for piecework on an unprecedented scale, especially among engineering and metalworking industries. As discussed earlier, Hart and Roberts characterize the 1930s — and more broadly the first half of the 20th century — as the "heyday" of the use of piecework. He attributes this to the shortage of male workers, who would have gone through a conventional apprenticeship process affording them more comprehensive knowledge of the total scope of work. One might reflect on the observation that "Rosie the Riveter" — an icon of mid–20th century America who represented empowerment and opportunity for women [45] — was herself a pieceworker [28].

The research community relating to piecework and labor has been wrestling with the decomposition of work for centuries. The beginnings of systematic task decomposition stretch back as far as the 19th century, when Airy employed young boys at the Greenwich Observatory who "possessed the basic skills of mathematics, including 'Arithmetic, the use of Logarithms, and Elementary Algebra'" to compute astronomical phenomena [37].

The work that Airy solicited resonates with modern crowd work for several reasons. First, work output was quickly verifiable; Airy could assign variably skilled workers to compute values, and have other workers check their work. Second, tasks were discrete — that is, independent from one another. Finally, knowledge of the full scope of the project — indeed, knowledge of anything more than the problem set at hand — was unnecessary.

This approach found its audience in the early 20th century with the rise of Fordism and scientific management (or Taylorism). Scientific management suggested that it was possible to measure work at unprecedented resolution and precision. As Brown points out, piecework most greatly benefits the instrumented measurement of workers, but certainly in Ford and Taylor's time, highly instrumented, automatic measurement of workers was all but impossible [13]. As a result, the distillation of work into smaller units ultimately bottomed out with tasks as small as could be usefully measured [34].

Piecework researchers enumerate a number of problems with the decomposition of work, and the conflicting pressures managers and workers put forth. Bewley in particular points out that the approach of paying workers by the piece is "... not practical for workers doing many tasks, because of the cost of establishing the rates and because piecework does not compensate workers for time spent switching tasks". Ultimately, Bewley argues that "[piecework is] infeasible, because ... total output is the joint product of varying groups of people" [7].

#### What's different about crowd work.

Where measurement and instrumentation were limiting factors for historical piecework, computation has changed the situation so that a dream of scientific management and Taylorism—to measure every motion at every point throughout the workday and beyond—is not only doable, but trivial [122]. Where Graves directly implicates measurement as preventing scientific management from being fully utilized, modern crowd work is measuring and modeling every click, scroll, and keyboard event [104, 103]. The result is that on—demand work can articulate and track far more carefully than piecework historically could.

A second shift is the relative ease with which the metaphorical "assembly line" can be changed. Historical manufacturing equipment was not Turing-complete, and could not quickly be assembled, edited, and redeployed. In contrast, today system—designers can share, modify, and instantiate environments like sites of labor in a few lines of code [73, 75]. This opportunity has spurred an entire body of work investigating the effects of ordering, pacing, interruptions, and other factors in piecework that would have been all but impossible to manipulate as few as 20 years ago [27, 15, 22, 21, 62].

Third, modern crowd work has sliced work to such small scales that the marginal activities — things like finding work and cognitive task switching — have become relatively large compared to the tasks themselves [24]. In the historical case of piecework, moving metallurgical tools, mining equipment, or other industry materials would have been prohibitively difficult and slow; workers were encouraged to specialize in a single set of tasks, allowing pieceworkers to sequence their tasks optimally on their own [40]. The result is that crowd workers are more free agents than historically was the case. However, because they spend significant time searching for tasks, the piece rate is less a good estimate of take-home earnings than before.

#### Implications for crowd work research.

If measurement precision limited the depth of decomposition for piecework historically, as Graves argues, then modern on–demand work stands to become far more finely-sliced and highly decomposed than ever before. Online tools make measurement and validation so easy [104] that these aspects of piecework are solved, or near enough that they no longer limit task decomposition. Now, not just tasks, but entire workers' histories [42], can be collected and analyzed in detail.

However, decomposition has hit a second bottleneck: cognition. Task switching costs and other cognitive costs make it difficult to work tasks so far decontextualized from their original intention [69]. There will of course be tasks that can be decomposed without much context, and these will form the most fine-grained of microtasks. However, other tasks cannot be freed from context — for example, logo design requires a deep understanding of the client and their goals. In part due to this limitation, 99designs workers often recycle old designs rather than make new ones for each client [5].

So, ultimately, the levels of decomposition are likely to follow the contours of context required. Low-context work will be extremely highly decomposed. High-context work will continue to be limited.

# The Relationships of Workers to Work, Peers, and Others *Crowd work's perspective.*

The relationships of workers with their peers and with requesters are nuanced and not especially well–understood. Researchers have begun to appreciate the sociality of crowd workers in labor markets; still, the study of these communities is made more challenging by the limited access to workers on these sites of work inherent to digital spaces made without social affordances [36, 87]. We can break this general body of work into two subgroups: workers' relationships 1) with *requesters*, and 2) with *other workers*. We'll look at workers' relationships with work itself, which we'll discover gives us insight into why people engage in crowd work in the first place.

Some research frames this tension as the Turker's problem (see, for example, Gadiraju et al.'s work, which frames the problem of unpredictable work as the result of "malicious" crowd workers), [32, 107, 48].

Early on, Irani and Silberman highlighted the information asymmetry between workers and requesters on AMT, leading to the creation of *Turkopticon*, a site which allows Turkers to rate and review requesters [52]. Salehi et al. took this critique on information asymmetry and power imbalances a step further, designing *Dynamo* to facilitate Turkers acting collectively to bring about changes to their circumstances — this led to the Academic Requester Guidelines [105]. This unbridled power that requesters have over workers and the resultant stress and frustration that this generates has been part of the undercurrent of research into the tense relationships between workers and requesters [35, 105].

The frustration that workers experience dealing with requesters seems to precipitate frustration and mistrust between crowd workers, as well. Salehi et al. describes "mega-drama" among workers on forums for Turkers; Irani and Irani and Silberman discuss the culture of crowd work and the study thereof. Gray et al. quantifies and maps this social network of Turkers. McInnis et al. takes these observations and considers what a crowd work platform might look like if it were to be designed more inclusively [105, 50, 51, 36, 84]. The overarching theme of the research in this space has been documenting the struggle of crowd workers and attempting to intervene in constructive ways, while walking the balancing act (especially in the cases of Irani and later Irani and Silberman) as we think about the culture of crowd workers.

#### Piecework's perspective.

Despite the intense growth of the piecework approach to renumeration, this time was not without turmoil. As previously discussed, a number of worker organizations weighed in on (or, more precisely, against) piecework and the myriad oversights it made in valuing workers' time [64, 98]. As mounting attention increasingly revealed problems in piecework as it related to workers, workers themselves began to speak out about their

frustration with this new regime. Riis's photo-documentary work brought light to otherwise-invisible pieceworkers in their homes; this and other events led to organizations representing railway workers, mechanical engineers, and others who began to mount advocacy in defense and favor of workers [64, 98, 99]. Satre tells us of the match-girls strike of 1888, one of the earliest and most famous successful worker strikes and perhaps the beginning of "militant trade unionism" [106]. It wasn't an exaggeration when Weyer, Webb, and Webb later said that "the match-girls' victory turned a new leaf in Trade Union annals" [126]; in the 30 years since the match-girls strike, the Trade Union Movement grew from "20 per cent of adult male manual-working wage-earners [to] over 60 per cent" [123].

While many workers participated in piecework, worker sentiment toward the practice was — by all accounts — mostly negative. The match girls strikes which Satre describes were just one early — albeit critical — case study in this space; the national coal strike of 1912 led to an overwhelming vote among federated coal miner pieceworkers to strike for an individual minimum wage, among other demands [100]. Emmet documents a series of efforts among women in the garment industries in Philadelphia to negotiate collective bargaining rights and recognition of their own labor union [30]. The adoption of piecework's time—studies and other Taylorist and scientific management approaches reliably precipitated strikes and more generally gave workers a clear enemy against which to rally [54].

The questions surrounding the ways pieceworkers related to managers might be best answered by the work that has been done in the emergence and proliferation of labor unions. The primary avenue for workers to interact with managers has been through laborer advocacy groups such as the American Federation of Labor, (one of the forerunners of the largest and most politically influential labor union in the United States). Looking through that lens, we find copious research on the relationships between workers and requesters [74, 3, 83, 54]. One component of collectively negotiating with managers has been the process of collective action, a topic which has been substantively explored but is not quite yet answered [39, 92].

Answering how workers related to one another is arguably more challenging for a number of reasons. For one thing, the research methods we typically associate with the exploratory study of cultures — Anthropology, and namely participant—observation, ethnography, etc...—didn't exist quite as we know them at the turn of the 20th century, and wouldn't for several more decades. Still, we can look at primary sources, like *The problem of piece work* to give us some hint of how they related to each other [64].

The driving force of American labor advocacy organizations was to get piecework railroad workers to identify "not only as railroad employees but also as members of the larger life of the community" [64]. Doing this, Ostrom and others argued, would facilitate collective action and perhaps collective governance [93, 39, 92]. Riis had contributed to this sense of shared struggle and endurance by the time *The problem of piece work* was published by documenting pieceworkers

in their home-workplaces, literally bringing to light the grim circumstances in which pieceworkers lived and worked [99].

# What's different about crowd work.

The differences between crowd workers and pieceworkers seem defined largely by the differences in the places of work. Whereas it arguably became inevitable that workers would have a place to meet, discuss, and collaborate when they began sharing places of work, online spaces make it much harder to do so. Crowd workers can "lurk" and do tasks, or just do the occasional one–off task, without any affiliation with — or even knowledge of — communities of peers [87, 85, 29].

We further find the sources of differences between crowd work and piecework in the nature of the relationship between workers and requesters — or rather, the lack thereof. While historically the management of workers had to be done through a foreman (who necessarily had an intuitive — perhaps sympathetic — relationship with workers), the foreman of the 20th century has largely been replaced by algorithms of the 21st century [72]. The result of this change is that the agents managing work are now cold and logical, if unforgiving. Where a person might recognize that the "attention check" questions proposed by Le et al. ensure that malicious and inattentive are stopped, some implementations of these approaches only seem to antagonize workers [71, 32]. Anderson and Schmittlein told us more than 30 years ago — in 1984 — that "... when performance is difficult to evaluate, imperfect input measures and a manager's subjective judgment are preferable to defective (simple, observable) output measures" [4].

# Implications for crowd work research.

What we've done in the field of crowd work might be able to tell us something about piecework just as piecework has told us so much about crowd work. Crowd work research doesn't just benefit from digital media allowing us to make relationship networks like Gray et al. do; we benefit from the firmer theoretical basis of Anthropology that existed in a radically different form at the turn of the 20th century, when piecework began to emerge. Malinowski, Boas, Mead and Boas and other luminaries throughout the first half of the 20th century effectively defined Cultural Anthropology as we know it today; *participant–observation*, the *etic* and the *emic* understanding of culture, and *reflexivity* didn't take even a resemblance of their contemporary forms until these works [80, 11, 86].

The research on piecework still offers to guide us on perhaps the most rudimentary aspects of worker management Anderson and Schmittlein drew a dichotomous line between "defective (simple, observable) output measures" and "a manager's subjective judgment", but such a dichotomy need not necessarily represent our work management styles [4]. We can develop tools that better inform humans, rather than (perhaps futilely) attempt to delegate all worker management to machines. This is an area we should pursue, but haven't yet. If the literature on piecework is to be believed, more considerate human management may resolve many of the tensions we've discovered among among crowd workers.

#### IMPLICATIONS FOR RESEARCH

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