



# BIG DATA FOR ALL

*Toward ethical big data sharing*

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#RDAP17 Seattle, Washington



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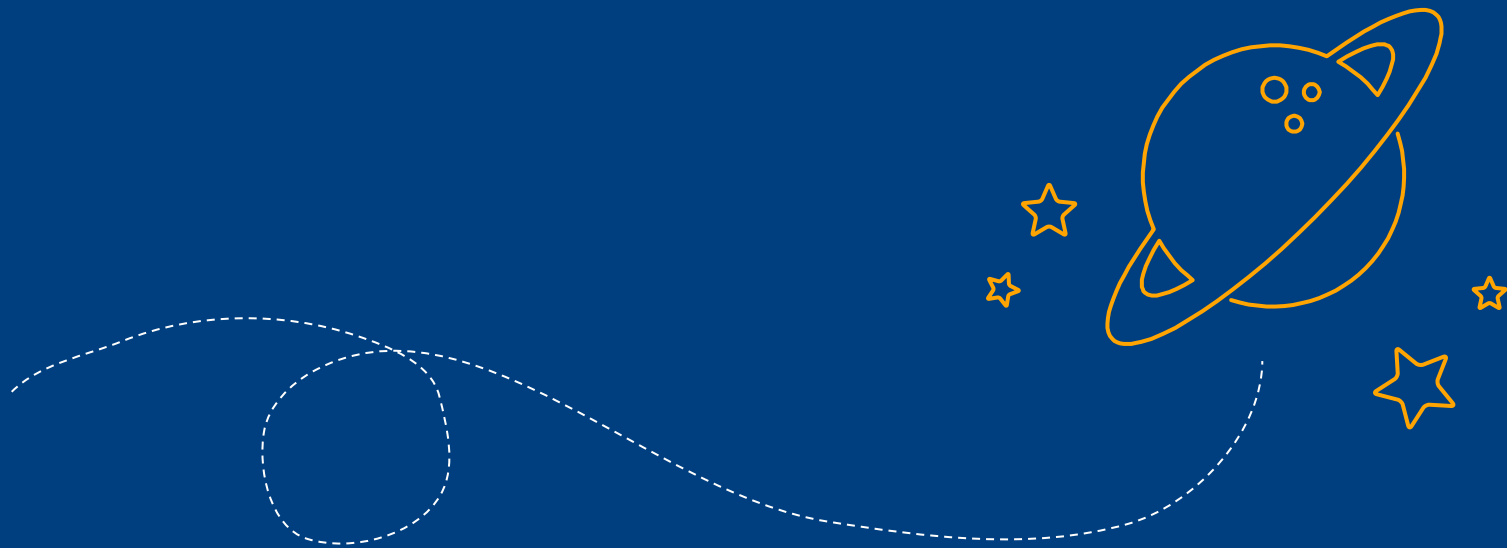


# GOALS FOR TODAY'S TALK



Pattern by [Penelope Dullaghan](#)

# Present our framework and case studies

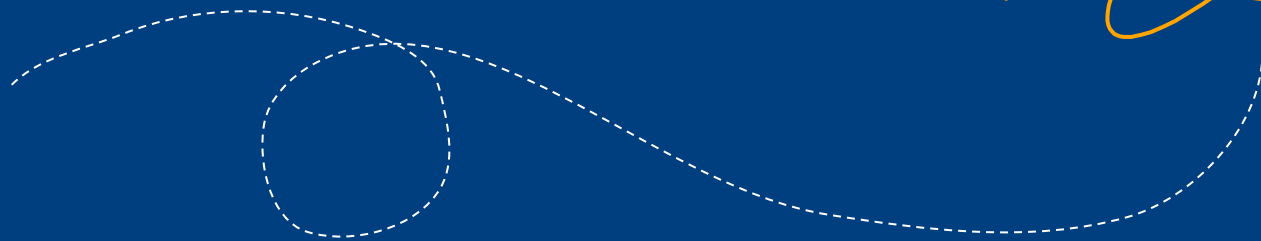
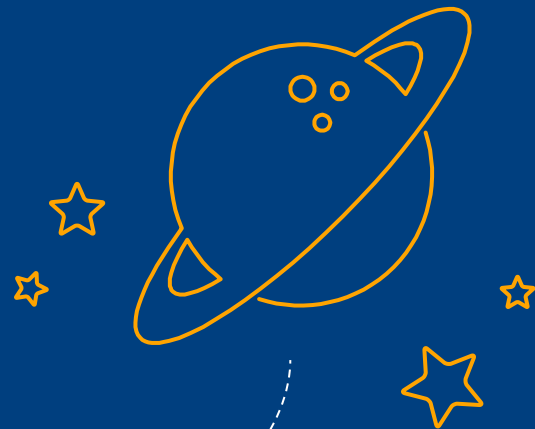




# Present our framework and case studies



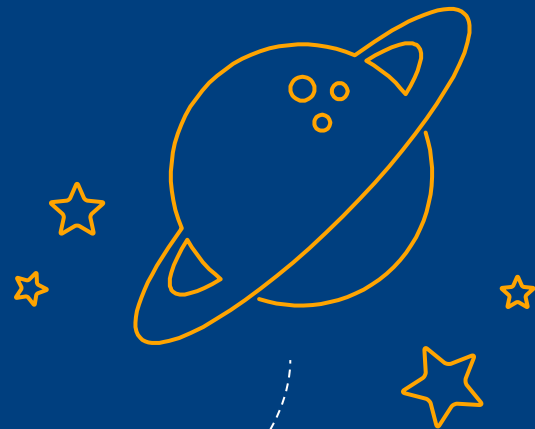
Encourage  
big data sharing





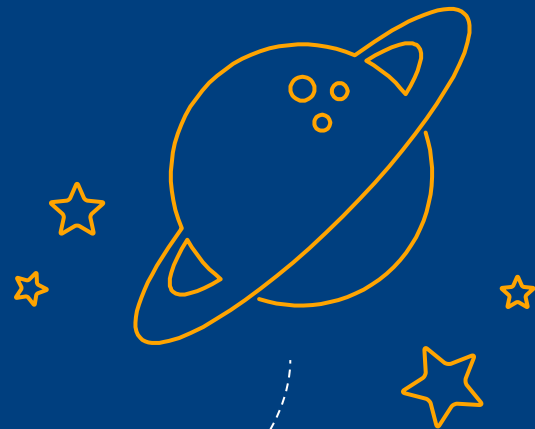
# Present our framework and case studies

 Encourage *ethical*  
big data sharing



# Present our framework and case studies

 Encourage *ethical*  
big data sharing



 Spark conversation

# TODAY'S TALK

1. Some big data sharing missteps
2. Navigating big data research
3. Toward ethical big data sharing
4. Key takeaways



# 1.

## SOME BIG DATA SHARING MISSTEPS



Pattern by [Penelope Dullaghan](#)



## Social Networks

Volume 30, Issue 4, October 2008, Pages 330–342



# Tastes, ties, and time: A new social network dataset using Facebook.com

Kevin Lewis<sup>a</sup>, , , Jason Kaufman<sup>a</sup>, Marco Gonzalez<sup>a</sup>, Andreas Wimmer<sup>b</sup>, Nicholas Christakis<sup>a</sup>

 **Show more**

<http://doi.org/10.1016/j.socnet.2008.07.002>

[Get rights and content](#)

Lewis, K., Kaufman, J., Gonzalez, M., Wimmer, A., & Christakis, N. (2008). Tastes, ties, and time: A new social network dataset using Facebook. com. Social networks, 30(4), 330-342. <https://doi.org/10.1016/j.socnet.2008.07.002>

## Data collection

- With permission from Facebook and the university, accessed Facebook and downloaded the profile and network data provided by one cohort of college students.
- Cohort of students agreed to a "Terms of Use" statement



*Student privacy was assured by converting all names to numerical identifiers and promptly removing or encoding all other information that could be traced back to individual students.*

—Lewis et al., 2008



## [Ethics and Information Technology](#)

December 2010, Volume 12, [Issue 4](#), pp 313–325

# “But the data is already public”: on the ethics of research in Facebook

## Authors

## [Authors and affiliations](#)

Michael Zimmer 

## Article

**First Online:** 04 June 2010

**DOI:** [10.1007/s10676-010-9227-5](https://doi.org/10.1007/s10676-010-9227-5)

## Cite this article as:

Zimmer, M. Ethics Inf Technol (2010)  
12: 313. doi:[10.1007/s10676-010-9227-5](https://doi.org/10.1007/s10676-010-9227-5)

129

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Zimmer, M. (2010). “But the data is already public”: on the ethics of research in Facebook. *Ethics and information technology*, 12(4), 313–325. <https://doi.org/10.1007/s10676-010-9227-5>

## Anonymization

- Description of college was too specific
- Dataset included each subject's gender, race, ethnicity, home state, and major
- Only a single student each from Delaware, Louisiana, Mississippi, Montana, and Wyoming
- Only a single student each identified as Albanian, Hungarian, Malaysian, Nepali, Filipino, and Romanian

## Data collection

- "Terms of Use" statement was not enough for informed consent

“

*Our dataset contains almost no information that isn't on Facebook. (Privacy filters obviously aren't much of an obstacle to those who want to get around them.)*

—Kaufman, 2008





*Concerns over consent, privacy and anonymity  
do not disappear simply because subjects  
participate in online social networks; rather,  
they become even more important.*

—Zimmer, 2010



**Emil OW Kirkegaard**

@KirkegaardEmil

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The OKCupid paper has now been submitted. This means that the dataset is now public! Enjoy! :)

[openpsych.net/forum/showthre...](https://openpsych.net/forum/showthre...)

5:29 PM - 8 May 2016

  34  47

<https://twitter.com/KirkegaardEmil/status/729453122221936640>



**Emil OW Kirkegaard** @KirkegaardEmil · May 8

The OKCupid paper has now been submitted. This means that the dataset is now public! Enjoy! :) [openpsych.net/forum/showthre...](https://openpsych.net/forum/showthread.php?p=10000)



34



47



**Ethan Jewett**

@esjewett



**Follow**

@KirkegaardEmil This data set is highly re-identifiable. Even includes usernames? Was any work at all done to anonymize it?

RETWEETS

3

LIKES

18



11:16 AM - 11 May 2016



3



18





**Emil OW Kirkegaard** @KirkegaardEmil · May 8

The OKCupid paper has now been submitted. This means that the dataset is now public! Enjoy! :) [openpsych.net/forum/showthre...](https://openpsych.net/forum/showthread.php?p=10000)



34



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**Ethan Jewett** @esjewett · May 11

@KirkegaardEmil This data set is highly re-identifiable. Even includes usernames? Was any work at all done to anonymize it?



3



18



**Emil OW Kirkegaard**

@KirkegaardEmil



Follow

@esjewett No. Data is already public.

LIKES

3



11:30 AM - 11 May 2016



3



# 2.

## NAVIGATING BIG DATA RESEARCH




Pattern by [Penelope Dullaghan](#)

 OPEN ACCESS

EDITORIAL

# Ten simple rules for responsible big data research

Matthew Zook , Solon Barocas, danah boyd, Kate Crawford, Emily Keller, Seeta Peña Gangadharan, Alyssa Goodman, Rachelle Hollander, Barbara A. Koenig, Jacob Metcalf, Arvind Narayanan, Alondra Nelson, Frank Pasquale

Published: March 30, 2017 • <https://doi.org/10.1371/journal.pcbi.1005399>

Zook, M., Barocas, S., Crawford, K., Keller, E., Gangadharan, S. P., Goodman, A., ... & Nelson, A. (2017). Ten simple rules for responsible big data research. PLOS Computational Biology, 13(3), e1005399. <https://doi.org/10.1371/journal.pcbi.1005399>



*One of the most fundamental rules of responsible big data research is the steadfast recognition that **most data represent or impact people.***

— Zook et al., 2017



*We exhort researchers to ... make grappling with ethical questions part of their standard workflow.*

— Zook et al., 2017



# Key issues

Informed consent

Privacy

Ownership

Big data disparity

Mittelstadt, B. D., & Floridi, L. (2016). The ethics of big data: Current and foreseeable issues in biomedical contexts. *Science and Engineering Ethics*, 22(2), 303-341. <https://doi.org/10.1007/s11948-015-9652-2>



# 3.

## TOWARD ETHICAL BIG DATA SHARING



Pattern by [Penelope Dullaghan](#)



About ▼

For researchers ▼

For organizations ▼

**DataDryad.org** is a **curated general-purpose repository** that makes the **data underlying scientific publications** discoverable, freely reusable, and citable. Dryad has **integrated data submission** for a growing list of journals; submission of data from other publications is also welcome.



<http://datadryad.org>



# IDCC17 | *Practice Paper*

## Sharing selves: Developing an ethical framework for curating social media data

Sara Mannheimer  
Montana State University

Elizabeth A. Hull  
Dryad Digital Repository

### Abstract

Open sharing of social media data raises new ethical questions that researchers, repositories, and data curators must confront, with little existing guidance available. In this paper, the authors draw upon their experiences in their multiple roles as data curators, academic librarians, and researchers to propose the STEP framework for curating and sharing social media data. The framework is intended to be used by data

Mannheimer S, Hull, EA (2017) Sharing selves: developing an ethical framework for curating social media data. International Digital Curation Conference, Edinburgh, February 20-23. <http://scholarworks.montana.edu/xmlui/handle/1/12661>



# Guiding Principles

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## *for social media data sharing*



### Value analysis

Measure the benefits of sharing data against the potential risks to human subjects

# Guiding Principles

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## *for social media data sharing*



### Value analysis

Measure the benefits of sharing data against the potential risks to human subjects



### Responsibility

Data curators can help educate researchers about ethical data sharing, but researchers themselves are ultimately responsible for the data they share

# Guiding Principles

## *for social media data sharing*



### Value analysis

Measure the benefits of sharing data against the potential risks to human subjects



### Responsibility

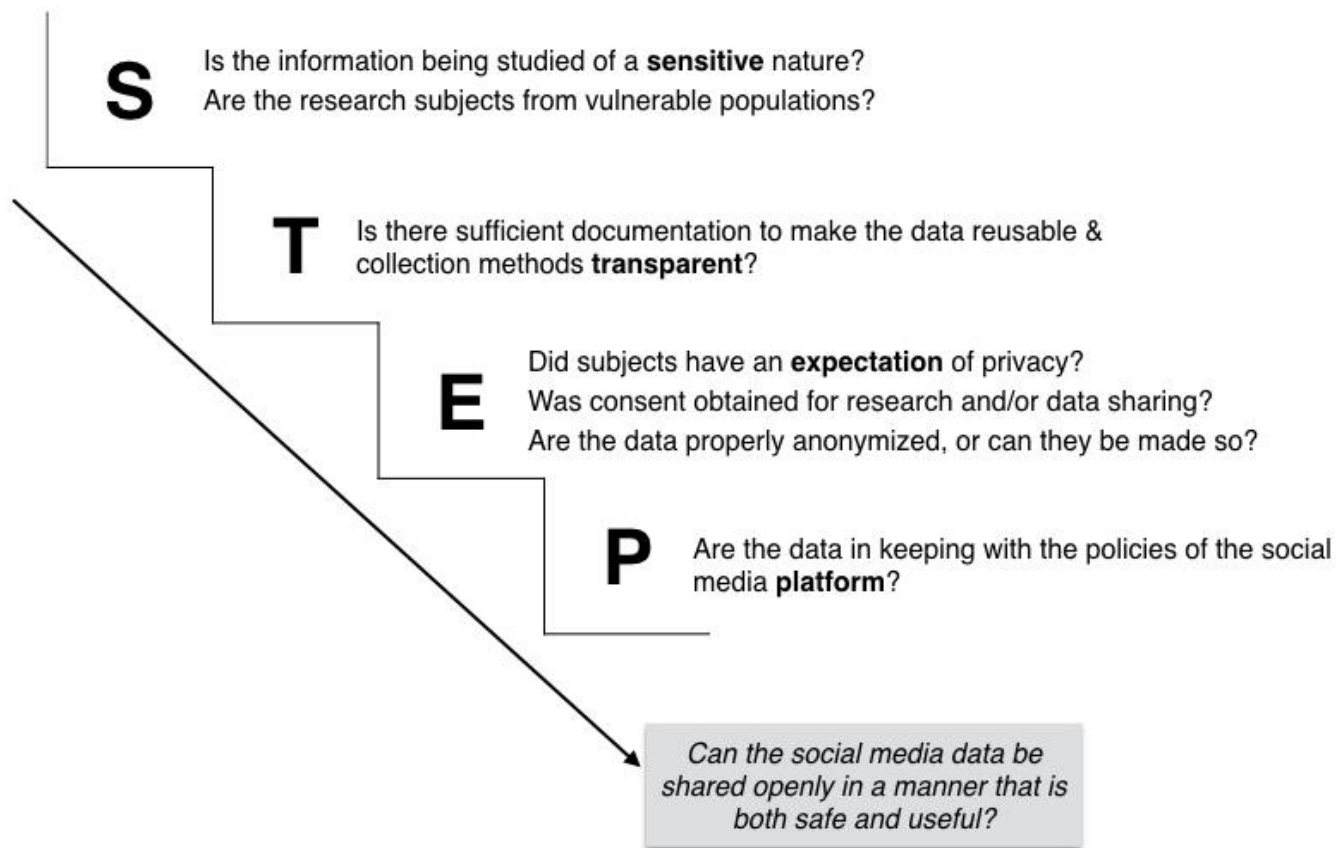
Data curators can help educate researchers about ethical data sharing, but researchers themselves are ultimately responsible for the data they share



### Continual inquiry

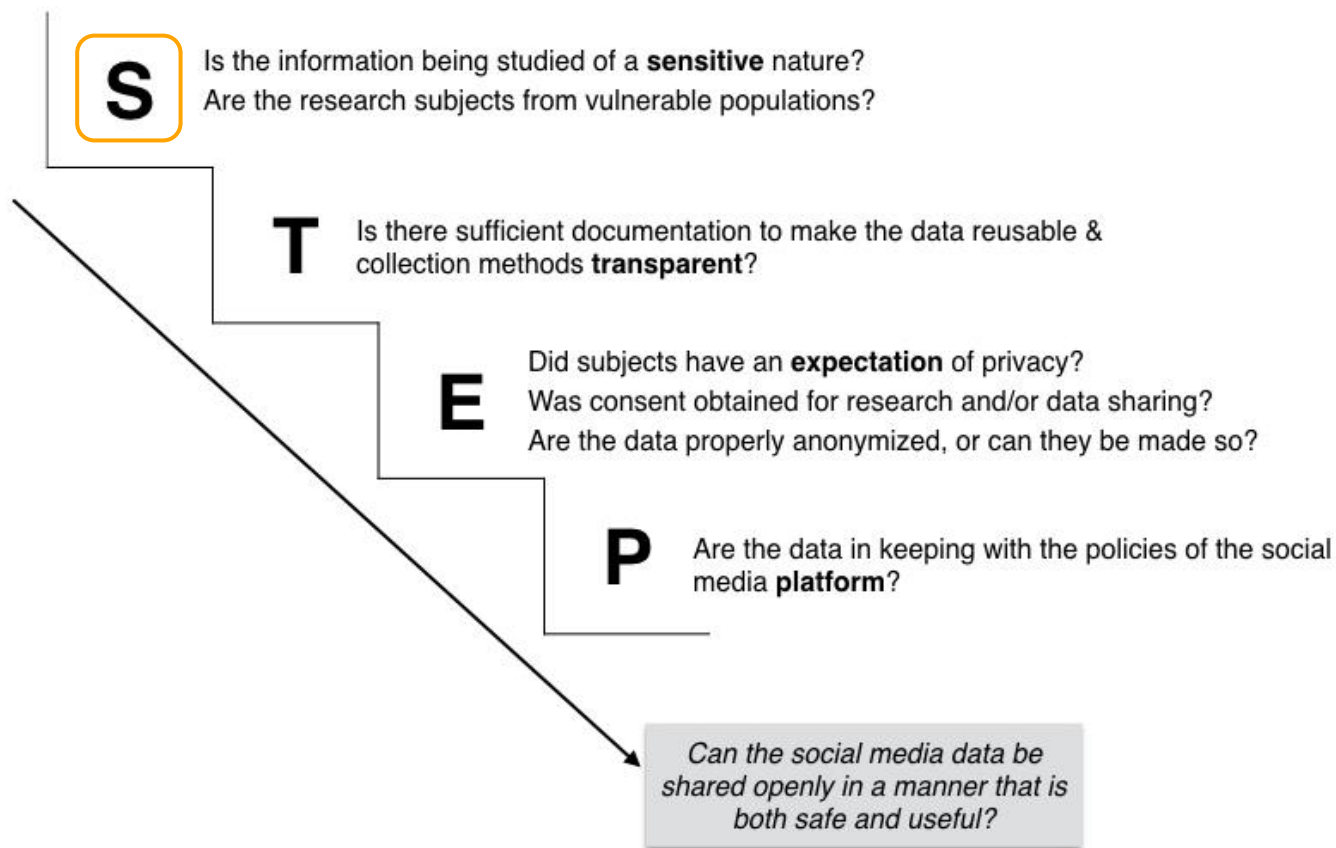
Ethical practice requires ongoing dialogue and examination

# STEP Framework

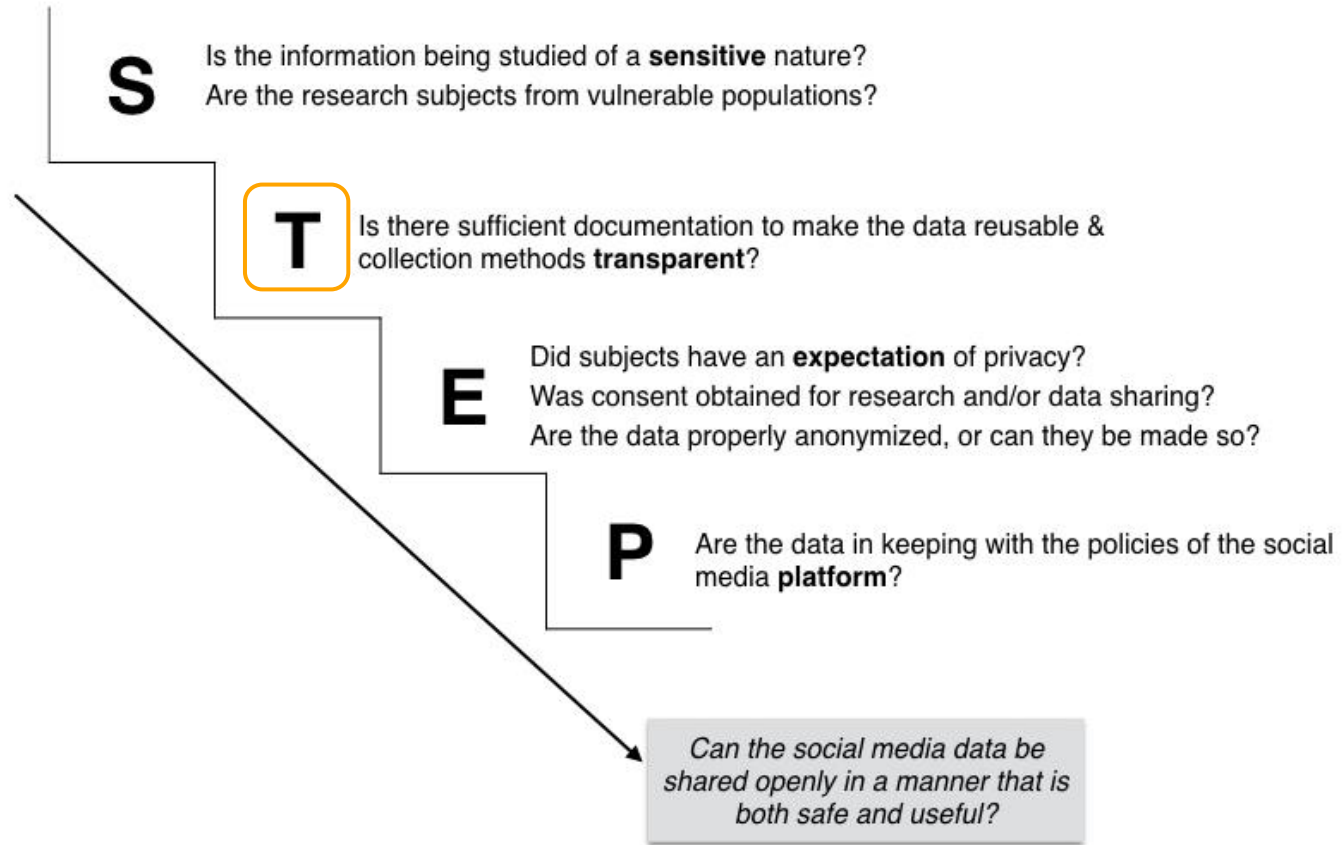




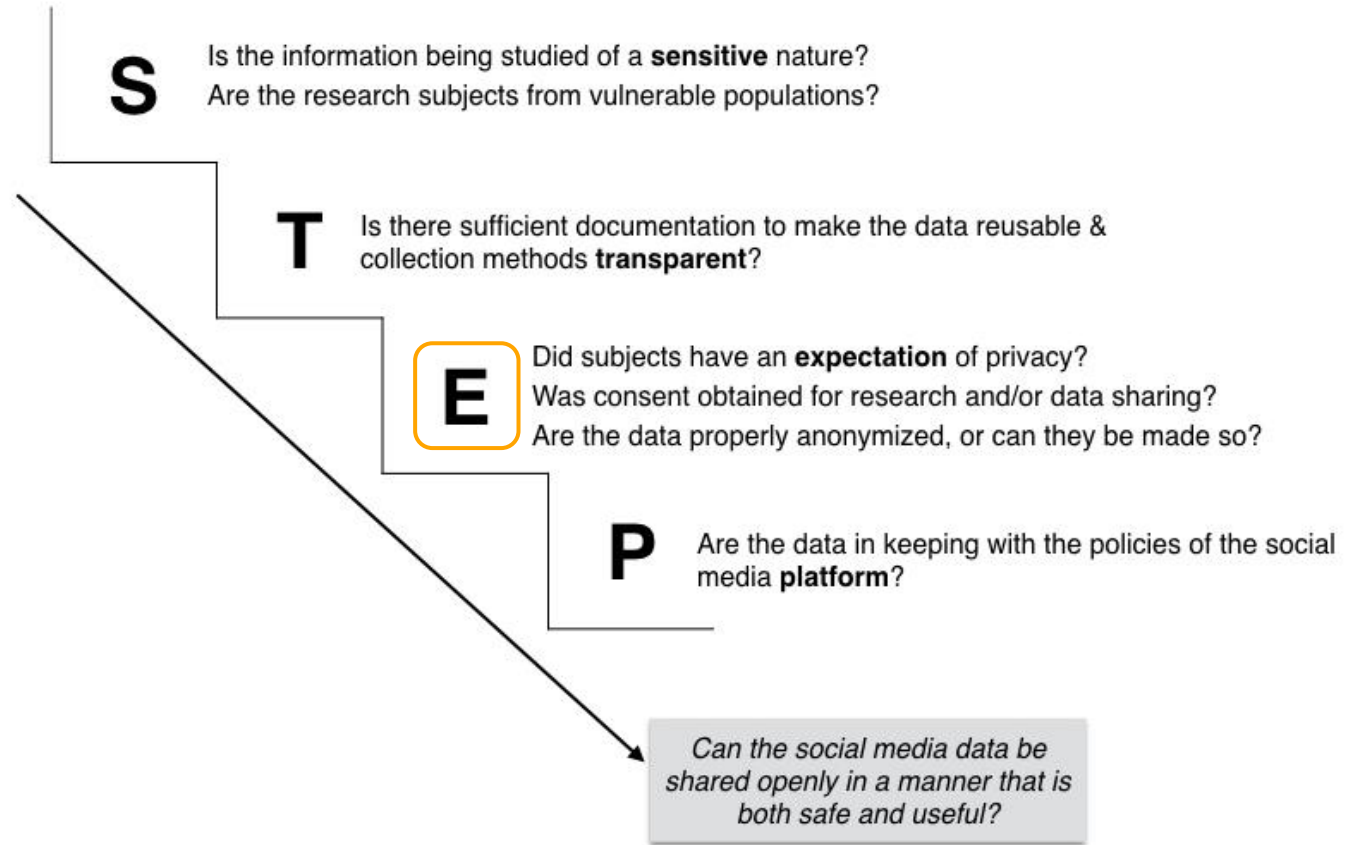
# STEP Framework



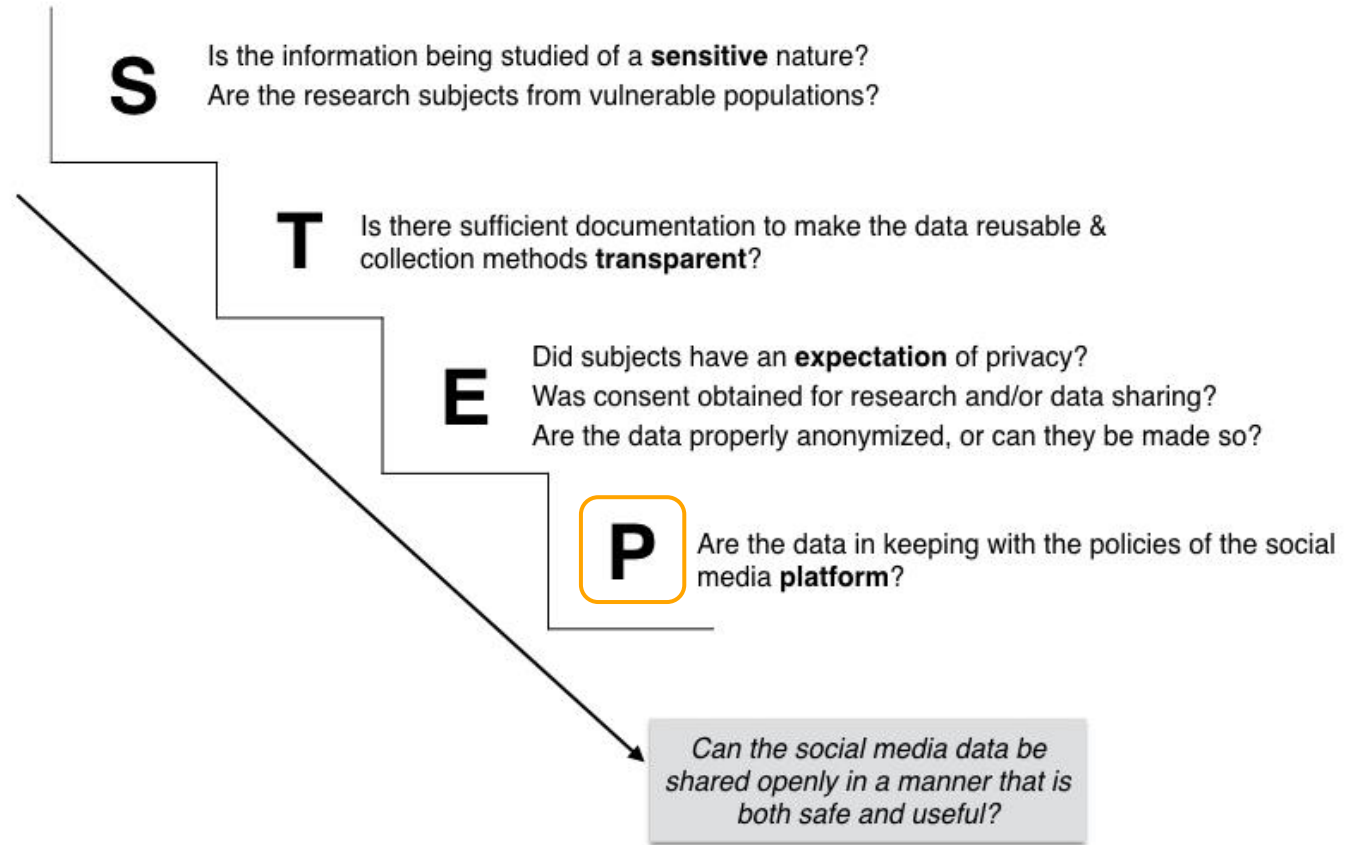
# STEP Framework



# STEP Framework



# STEP Framework





# Dryad Case Study 1

*the #occupy case*

Network analysis of Twitter users and hashtags was used to study the evolution of political discussion during and after the Occupy Wall Street movement.

The Dryad data package includes one CSV file containing three variables: user, hashtag, and time.

Gargiulo F, Bindi J, Apolloni A (2015) The topology of a discussion: the #occupy case. PLOS ONE 10(9): e0137191. <https://doi.org/10.1371/journal.pone.0137191>

Gargiulo F, Bindi J, Apolloni A (2015) Data from: The topology of a discussion: the #occupy case. Dryad Digital Repository. <https://doi.org/10.5061/dryad.q1h04>

# STEP

*Sensitivity of the  
data*

The research deals with participation in  
a social movement

The research does not focus on a  
particular population

# STEP

*Transparency of  
the data*

No documentation provided

Some information about data collection  
in associated article.

Data analysis method detailed in the  
article, facilitating reproducibility

# STEP

*Expectations  
of users*

Using hashtags on Twitter generally indicates desire to participate in a larger conversation and/or be identified with a concept or cause



# STEP

*Platform  
policies*

CSV file contains hashtags

# Dryad Case Study 1

## *Conclusion*

Low sensitivity of research

Some concern about transparency

Some concern about platform policies

Data properly anonymized

Benefits of publication outweigh risks



# Dryad Case Study 2

*"in the mood"*

Twitter networks were studied to determine relationship between users' sentiment and the network structure created by @-mentions.

The Dryad data package contains several networks. Variables include tweet ID, anonymised user IDs, and timestamps of tweets.

Charlton N, Singleton C, Greetham DV (2016) In the mood: the dynamics of collective sentiments on Twitter. Royal Society Open Science 3(6): 160162. <https://doi.org/10.1098/rsos.160162>

Charlton N, Singleton C, Greetham DV (2016) Data from: In the mood: the dynamics of collective sentiments on Twitter. Dryad Digital Repository. <https://doi.org/10.5061/dryad.5302r>

# STEP

*Sensitivity of the  
data*

Topics discussed are wide-ranging—from  
“dogs” to “Islam versus atheism” to  
“Gamergate”

# STEP

*Transparency of  
the data*

ReadMe accompanying the data  
package explains the content of each file

Article details how data were obtained.

# STEP

## *Expectations of users*

@-mentions indicate communications intended for specific people, imply expectation of privacy within the user's specific network

# STEP

*Platform  
policies*

Tweet IDs okay

Twitter policies unclear on whether  
timestamps may be distributed to  
third parties

# Dryad Case Study 2

## *Conclusion*

Some sensitive topics

@-mentions emphasize user  
expectation of privacy

Research presented in a transparent  
and reproducible way

Benefits of publication outweigh risks



# Building on the STEP framework

More case studies and testing with a variety of repositories and platforms

Framework should evolve over time

Adapt for other big data research, social science data journalism

# 4.

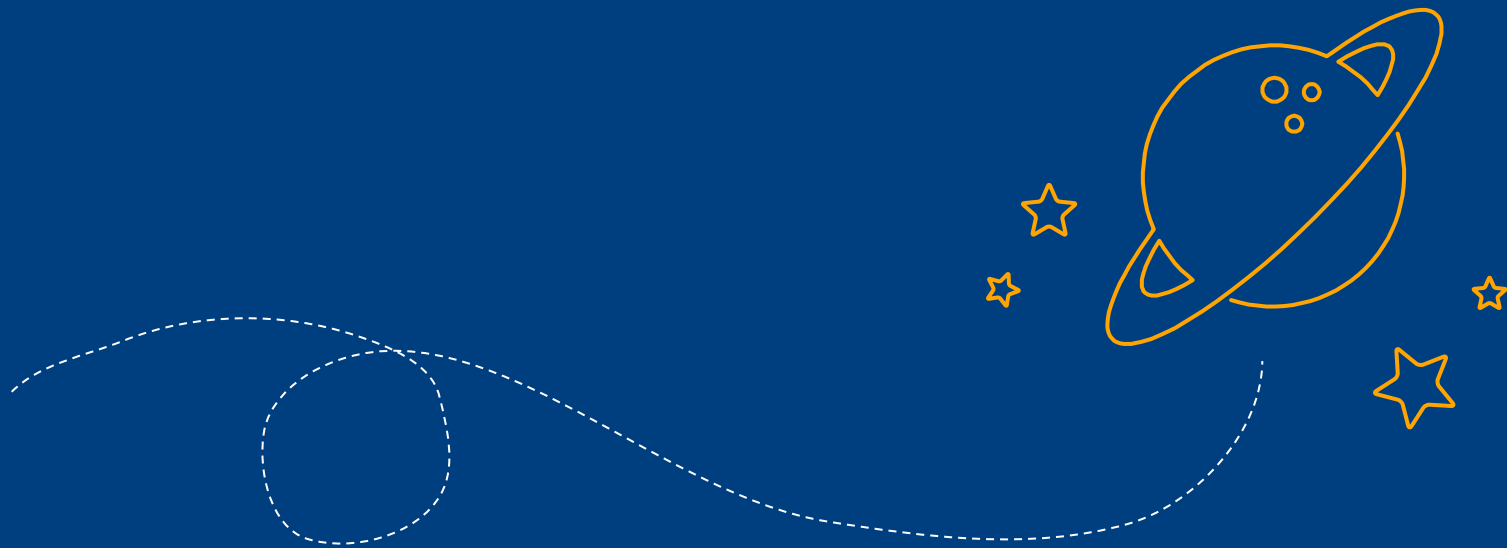
## KEY TAKEAWAYS



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# Consider and discuss ethical gray areas

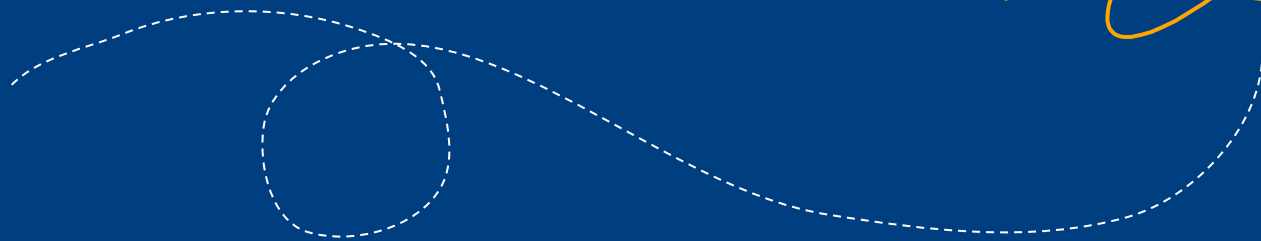




# Consider and discuss ethical gray areas



## Use existing frameworks

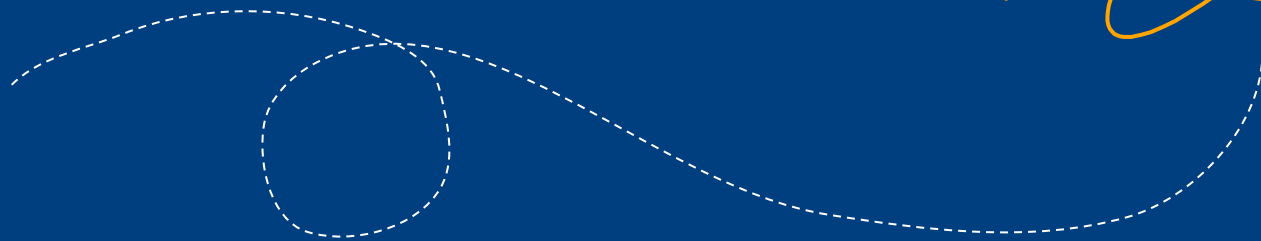
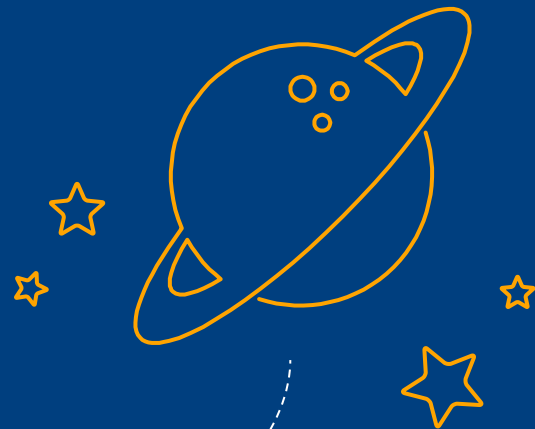




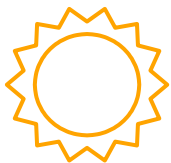
# Consider and discuss ethical gray areas



## Use existing frameworks



## Create new frameworks



# Thank you !

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