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Compounding barriers to fairness in the digital technology ecosystem

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Abstract— A growing sense of unfairness permeates our quasi-digital society. Despite drivers supporting and motivating ethical practice in the digital technology ecosystem, there are compounding barriers to fairness that, at every level, impact technology innovation, delivery and access. Amongst these are barriers and omissions at the earliest stages of technology intentionality and design; systemic inadequacies in sensing systems that deteriorate performance for individuals based on ethnicity, age and physicality; system design, co-requisite and interface decisions that limit access; biases and inequities in datasets and algorithms; and limiting factors in system function and security. Additionally, there are concerns about unethical and illegal practices amongst digital technology providers: for example, in planned obsolescence and anti-competitive behaviors, failings in data practices and security, and in responses to problematic use and behaviors. It is critical that these failings are identified and addressed to better evolve a fairer future digital technology ecosystem. This paper contributes a perspective on technological stewardship and innovation; it identifies the compounding nature of barriers to fairness in the current digital technology ecosystem, and contrasts these with the non-compounding fairness drivers that, in general, establish minimum requirements.

Keywords—digital technology, fairness, fairness metrics

I. INTRODUCTION

Our lives increasingly rely on rapidly changing digital technologies but, at every level of technology evolution and delivery, there are barriers and failings that compound to limit

the technological equity experienced by substantial populations of individuals. Yet the disadvantages and impacts of digital exclusion in future digital living are considerable, and particularly so when we imagine the expansive nature of future technologies that encompass not only digital devices but also digital assistants, bots and robots; virtual, augmented, and mixed realities; smart homes, smart energy and smart transport; wearables and the wider Internet of Things (IoT); and the interfaces connecting individuals and communities, and data and services.

The importance of ethical practice in society, business and professional life is manifested by the many drivers that encourage and enforce fair and appropriate conduct as, for example, illustrated in Figure 1 by the drivers acting in support of fair technology. Like many drivers of positive behavior, these drivers are rooted in reactive initiatives that have responded to historical failings by establishing minimum requirements and minimum standards. The challenge now, in part, is to achieve responses that, can keep pace with the rapid nature of technological change and, ideally, prevent the permeation of unfair technologies and practices. A further challenge is the inherent insufficiency of ‘minimum requirements drivers’ to compensate for layers of multi-component barriers that, in essence, act as monotonic decreasing functions to fairness. In the next sections we consider facets of technological fairness before returning to the mismatch between drivers and barriers.

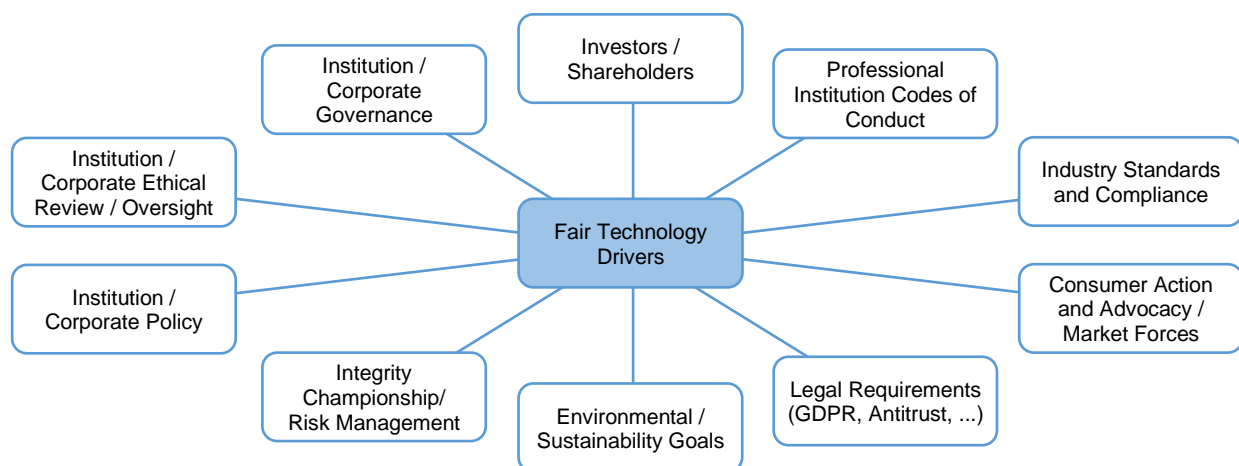


Fig. 1. Fair Technology Drivers

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II. FAIRNESS

In this section, starting with contextual fairness, we consider some of the key facets of fairness that underpin our consideration of compounding technological barriers.

A. Contextual Fairness

Notions of fairness are complex and nuanced, and framed by societal and cultural norms. What is considered as fair, just or equitable, therefore, depends on the context and on the dimensions of moral or ethical frameworks, whether they be teleological (goal-based) or deontological (duty-based) as, for example, ideals aligned with Rawls' theorization of justice as fairness [1], where social primary goods are equally distributed unless an unequal distribution is to the advantage of the least favored. But how can we translate and orientate different interpretations of fairness into digital living and the diverse stakeholders, including both users and non-users, affected by the digital technology ecosystem? How can we avoid the omissions, implicit assumptions and unconscious biases that create barriers according to age, ethnicity, gender, ability or physicality that have consequences for technology to be used equally by all members of society?

B. Technological Fairness and Fairness Metrics

Computing and communicating innovations have, for many years, relied on technological 'fairness metrics' to resolve resource allocation problems [2]-[4]. For example, backoff algorithms and traffic prioritization schema to resolve the challenges of fair and appropriate bandwidth and resource sharing to enable local area networking and the Internet communications infrastructure. Such fairness metrics now pervade digital technology devices and infrastructure, in the algorithms and protocols of computing and communicating devices, in the widespread use of throttling and load-balancing, and in the systemic prioritizations of traffic, services and resources. But these low-level, quantitative fairness metrics need to be complemented by higher-level assessments of technological fairness that are both subjective and collective, such as those found in systems of interactional justice [5].

C. Transparency

Transparency is fundamentally linked to fairness and important where there may be concerns about inclusion, accuracy, privacy or trust. In research, transparency is essential for repeatability, and it is increasingly important as researchers intensify use of primary and secondary human data, and share, collate and reuse datasets [6] that ultimately feed machine learning algorithms that themselves can inform decisions of consequence [7]. Of course, transparency is also important across the spectrum of safety-critical systems from implantable medical devices [8] to self-driving cars [9].

Where a lack of transparency combines with misplaced trust in complex systems, there can be disastrous consequences as, demonstrated by the Boeing MAX 737 airplane design and software failings that resulted in passenger airline crashes in 2018 and 2019 [10], [11]. But calamitous technology consequences are not limited to safety-critical scenarios as, for example, demonstrated by the fundamentally flawed UK Post Office accounting software [12] that resulted in "the UK's most widespread miscarriage of justice" [13], [14].

There is also recognition of a need for more transparency in IoT systems. For example, there is evidence from smart

home technology research that users are frustrated by the inconsistency and lack of transparency about their IoT systems [15]. Though, of course, there is a difficult balance between enabling transparency about data transactions and device status, and information overload. At the same time, transparency is challenging because of the complicated nature of digital systems whose software encompasses apps, device firmware and operating systems (as well as firmware embedded in sensing modules) and the cloud services of data controllers and processors.

D. Interaction in Socio-technical Systems

The enablement of interaction can go beyond transparency, but it is possible to identify at least four layers of interaction in relation to the management of resources in socio-technical systems [16]:

- *delegated* – humans out of the loop: operation is performed by 'smart' automation, which is performed without (or with limited) user intervention, typically being the domain of cyber-physical or multi-agent systems;
- *programmable* – humans on the loop: operational parameters are specified by users, 'smart' automation resolves the constraints, and presents plans to users, for example route finding and load balancing in intelligent transportation systems;
- *interactive* – humans in the loop: automation indicates active intervention is required by humans, e.g., overload prevention by SmartMeters in an islanded community energy system initiating collective action (but the users choose what to turn off);
- *attentive* – humans are the loop: a human participant may occupy multiple different stakeholder roles, especially as an inhabitant of a SmartCity, being called upon to participate in local decisions through citizen assemblies, for example.

III. COMPOUNDING BARRIERS TO FAIRNESS

The compounding barriers to fairness in the digital technology ecosystem are illustrated in Figure 2. This multi-level (A-H) process-oriented model evolved in part from use case examples (and 'non-use' case examples) of unmet needs, failings, and discriminatory and exclusionary practice. For example, use cases considering why all drivers and route-planners don't benefit from real-time traffic data, why all children don't have computers, and why so few elders use and benefit from wearable health trackers?

A. Technology Intentionality and Design

Barriers to fairness that include purposeful exploitation and digital dependence [17] are significant at the earliest stages of the digital technology ecosystem where the intentionality and design of technologies evolve. Omissions at this level also introduce barriers to fairness. For example, the pervasive lack of Equality, Diversity and Inclusion (EDI) across technology research, design, development and financing [18] as well as in participant test cohorts [19] that can fundamentally limit the intentionality, conception and early steer of technology designs and visions and the perceived users and stakeholders.

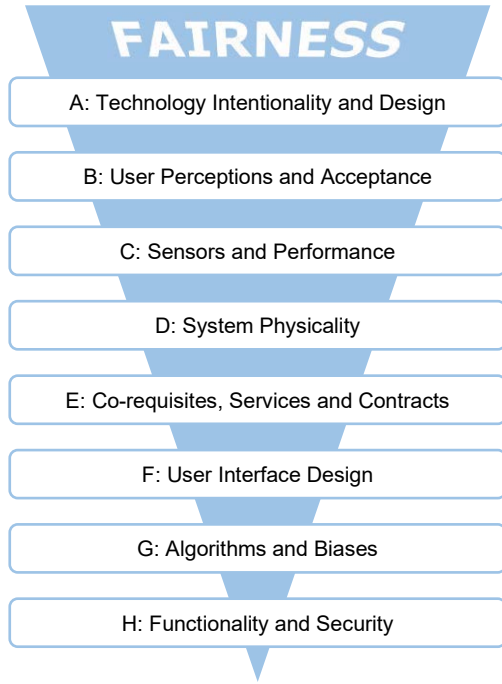


Fig. 2. Compounding Fairness Barriers in the Technology Ecosystem

B. User Perceptions and Acceptance

Where technologies *are* designed for inclusive use, there are user perceptions around ease-of-use and usefulness that are well established as limiting factors for technology adoption and acceptance [20]. These perceptions may stem directly from component factors such as experience or lack of experience, or be influenced by social or cultural factors.

C. Sensors and Performance

IoT systems and other technologies that rely on sensed data can lack accuracy and can exclude individuals based on ethnicity, age and physicality. For example, wearable health trackers count steps less accurately for slow walkers, and optical heart rate sensing performance deteriorates for individuals who are older, have higher BMIs or darker skin tones [21], [22]. But despite inaccuracies [23], [24], inclusivity failings [25] and a lack of evaluation reporting in the academic literature [26], the devices do achieve positive and worthwhile health outcomes and insights for many users. However, it is concerning that these benefits, together with the ability to acquire real-world sense data, have incentivized applications beyond individual well-being into healthcare, research practice, health insurance [27] and corporate wellness [28]. But sensor-related fairness failings are not limited to wearable fitness trackers. Individuals with darker skin tones may experience larger errors when using inappropriately calibrated pulse oximeters and may be unable to obtain soap or water from taps and dispensers fitted with reflective infrared proximity sensors [29], similarly older individuals may not be able to make use of fingerprint sensors [30].

D. System Physicality

The physicality and inflexibility of digital systems can present many barriers to accessible use. For example, wearable device screens and many smartphone and mobile device screens are too small for many elders. Additionally,

wearables like other IoT systems are often tethered to smartphones and not accessible via larger desktop screens.

E. Co-requisites, Services and Contracts

Technology dependencies and co-requisites present additional barriers to technology access and adoption. Beyond the immediate technology cost there can be additional subscription costs or co-requisite services and contracts, e.g., a capable smartphone and contract or broadband connectivity. Similarly, smartwatches and activity monitors, IoT devices, and smart energy meters often rely on accompanying smartphone apps for their user interfaces.

F. User Interface Design

Beyond the physical constraints of system interfaces such as screen size, there are myriad implicit shallow and deep design factors that influence technology access, usability and adoption. For example, reliance on gesture or interface familiarity [31]. Unfortunately, although usability issues are often recognized and addressed by manufacturers or providers, accessibility and inclusivity are frequently neglected until relatively late in the design process [32].

G. Algorithms and Biases

Algorithmic bias in digital technologies can lead to inequitable outcomes for individuals and demographic cohorts and, result in disadvantage or harm [33], [34]. Algorithmic bias is usually attributed to the inappropriateness or unrepresentative nature of artificial intelligence (AI) training datasets that replicate past and present societal biases [35]. Whilst greater transparency regarding the technology itself is seen as a potential solution to lack of trust it can, paradoxically, further reduce user trust and confidence in the systems [36].

One of the most striking implications of living in a digital society is that while data is constantly generated *about* we individuals from sensors, cameras, wearable devices and social networks, the same data is used to trigger decisions *for us*, with potentially far-reaching consequences [37]. For example, information about spending habits is used to predict solvency, and may directly influence future access to credit. The introduction of algorithmic models for credit scoring, ideally free from the arbitrary judgement of human operators, has often been promoted as the triumph of fairness and objectivity. However, such models have raised concerns, for example, in terms of potential racial bias [38], and it has been shown that businesses founded by disadvantaged minorities have much lower average business credit scores. Similarly, widely used commercial systems for automatic face recognition are prone to discrimination based on race and gender [39]. These findings are doubly worrying because machine learning models carry an aura of objectivity that may render the decisions taken as a consequence of their outcome difficult to challenge, especially for the layperson. On the other hand, when bias becomes apparent, users may lose their trust in the autonomous systems and reject them altogether, losing also all the potential benefits [40]. Indeed, a lack of public trust in the fairness of algorithmic and data-driven systems has increased following a number of prominent examples of systems that have been discriminatory [41]. This lack of trust is compounded by fears that key decision-makers may default to the use of algorithms, (automation bias). Such fears have some foundation, for example users can indeed default to algorithmic advice over peer-advice (unless any inaccurate advice is clearly labelled as algorithmic) [42].

H. Functionality and Security

There is a tacit assumption and, in some quarters, misplaced trust that the functionality and security of devices monotonically improves over time with each new model, iteration or software update. Some updates and version changes, particularly those making significant changes to operating systems, popular apps or device behaviors, can provoke strong user responses as, for example, evidenced by Microsoft's Windows 8 [43] and Apple's iPhone 'Batterygate' [44]. But, more often, updates make bug fixes and iterative adjustments to algorithms, interfaces and features [45] and have little immediate, if any, observable effects, and there is a tacit assumption amongst users that these iterations generally evolve systems over time into better-performing, more functional, secure and efficient versions of their previous selves. This may often be the case, but it is not necessarily true, as for example demonstrated by the 'Dieselgate' automotive emissions scandal [46].

IV. DISCUSSION AND CONCLUSIONS

A. Fairness Drivers and Barriers Mismatch

A key observation when contrasting fair technology drivers with fair technology barriers is that the drivers do not compound to increase fairness in the same way that the barriers compound to limit fairness. Drivers generally necessitate compliance with *minimum* standards and there is, on balance, a lack of incentives for technology enterprises (and stakeholders) to further enhance fairness. This mismatch between compounding monotonically decreasing fairness barriers and 'minimum requirement drivers' means that unfairness will be programmed into the digital ecosystem unless drivers with the capacity to monotonically increase fairness can be effected.

B. Future Challenges

There are clearly open challenges and a need for further research and empirical evidence but, in terms of progress, there is evidence of positive development in terms of the evolution of standards, tools and assurance solutions being developed to mitigate against algorithmic bias. At the same time there is a need to implement meaningful 'human-in-the-loop' protocols to ensure algorithmic and digital technologies augment human decision-making, minimize unfair outcomes and build trust in the wider operation of such systems. Such solutions are complex and require utilizing skills from the Human-Computer Interaction (HCI) and User Experience (UX) fields plus wider multi-disciplinary inputs including cognitive science, anthropology, moral philosophy, social sciences and law, to establish a human-centered AI approach [47]. In this way we envision a new inter-disciplinary field of 'Human-AI interaction', that encompasses Human-Computer Interaction and the engineering equivalent of Human-Machine Interaction (HMI) and specifically brings, with the intention not only to inform design frameworks for widespread adoption and interaction with smart technology, but also legal frameworks as well.

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