

INFO901 16.03.2022

Unbiased data? Fair Al? Forget it!



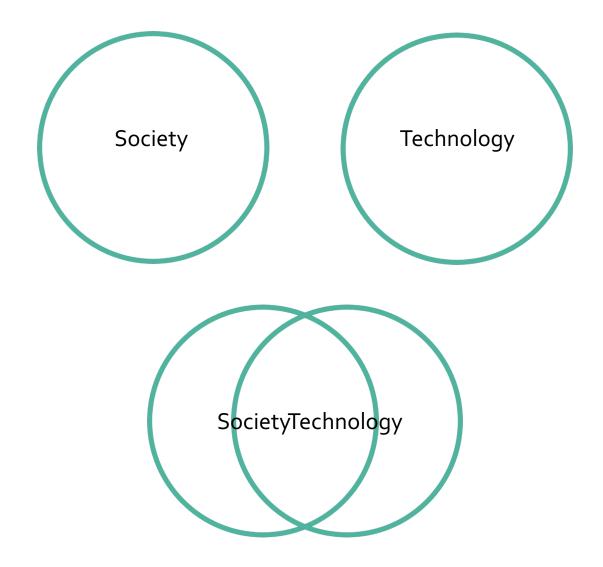


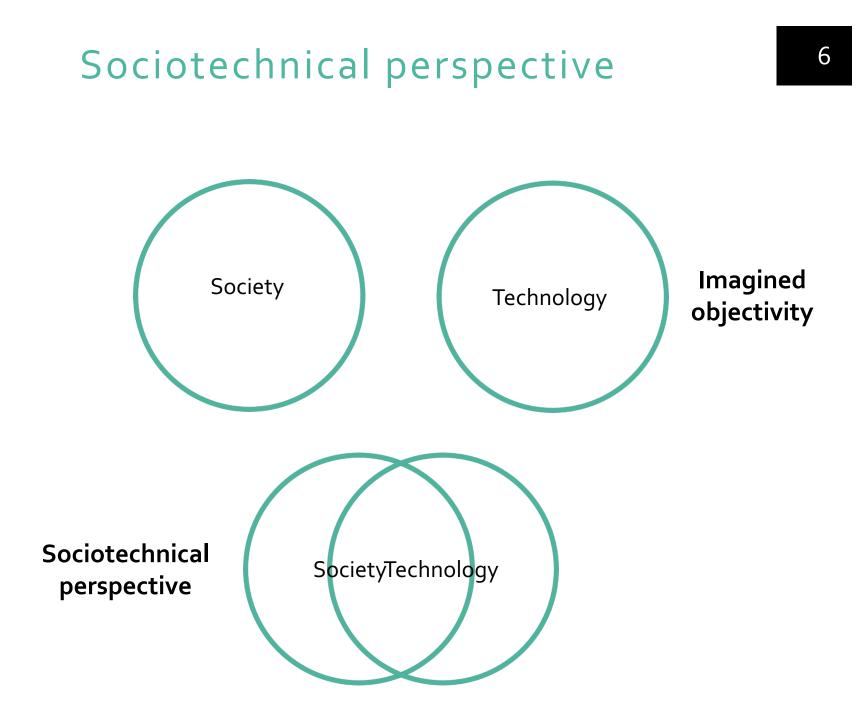
SMART | Sustainable Market Actors for Responsible Trade (2016 – 2020) **Futuring Nordics** 

Futuring Sustainable Nordic Business Models (2019 – 2023) **Circular Energy** | Circular Energy for a Sustainable Circular Economy (2021 – 2023) While we all are affected, or will be, by algorithms, some of us are more vulnerable than others to biased data and unfair AI. Is a focus on unbiased data and fair AI the solution? Is there a universal understanding of fairness? Are there sources of neutral data or can we make existing data sets unbiased? If we answer 'yes' on these questions, does it mean that AI can be neutral? In this lecture we will engage with the understanding that technology is not neutral and explore what this means for working towards unbiased data and fair Al.

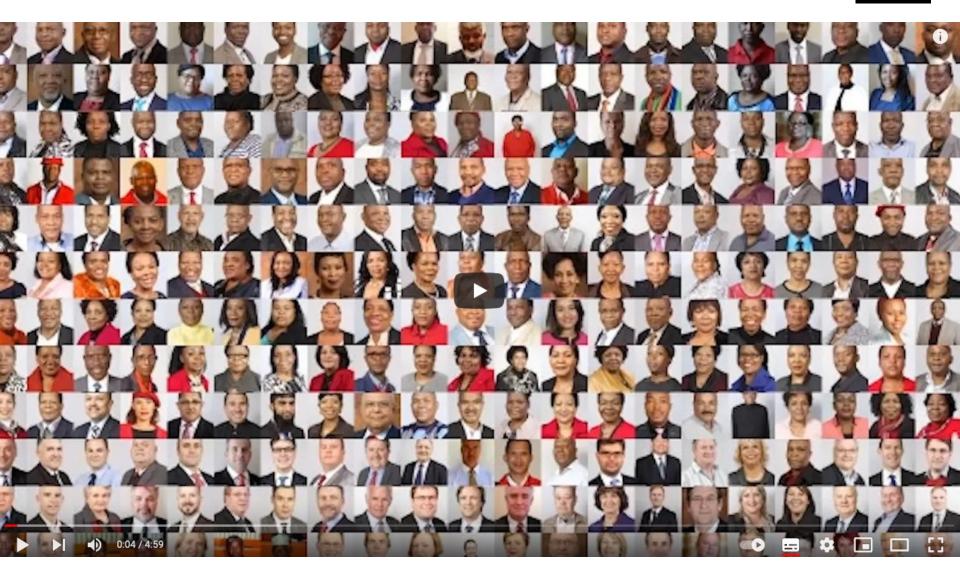
[The] concept of *imagined objectivity* emphasizes the role that cultural assumptions and personal preconceptions play in upholding this false belief: one imagines (wrongly) that datasets and algorithms are less partial and less discriminatory than people and thus more "objective." (Ruha Benjamin in D'Ignazio & Klein, 2020)

#### Relationship technology - society



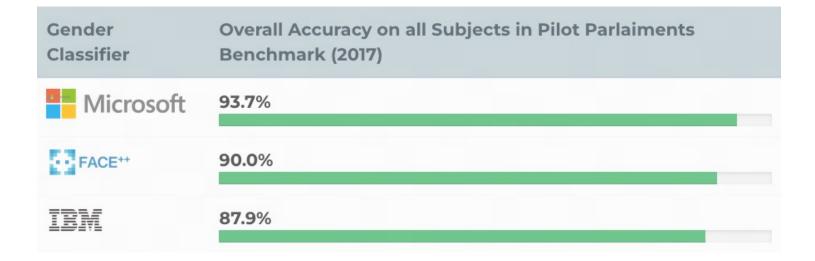


### Gender Shades



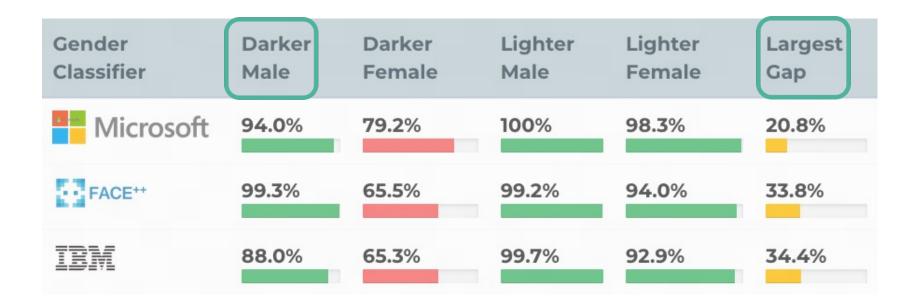
Source: https://youtu.be/TWWsW1w-BVo

## Aggregation bias



Taken at face value, gender classification accuracies ranging from 87.9% to 93.7% on the PPB dataset, suggest that these classifiers can be used for all populations represented by the benchmark. A company might justify the market readiness of a classifier by presenting performance results in **aggregate** (Buolamwini & Gebru, 2018).

#### Intersectional bias



Yet a gender and phenotypic breakdown of the results shows that performance differs substantially for distinct sub-groups. Classification is 8.1% – 20.6% worse on female than male subjects and 11.8% – 19.2% worse on darker than lighter subjects (Buolamwini & Gebry, 2018).

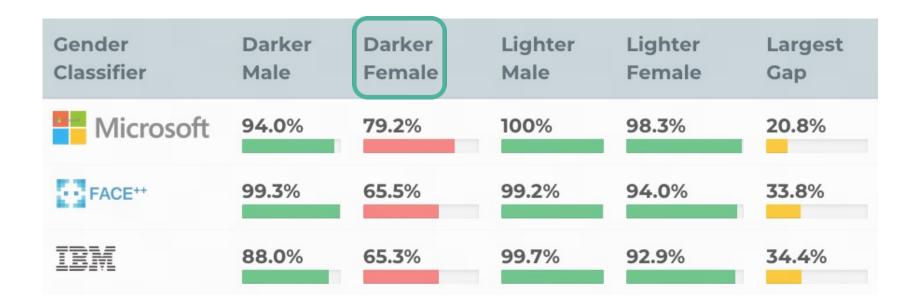
## Intersectionality



Kimberlé Crenshaw, law professor at Columbia and UCLA coined the term intersectionality 30 years ago to describe the way people's social identities can overlap:

"It's basically a lens, a prism, for seeing the way in which various forms of inequality often operate together and exacerbate each other. We tend to talk about race inequality as separate from inequality based on gender, class, sexuality or immigrant status. What's often missing is how some people are subject to all of these, and **the experience is not just the sum of its parts**."

## Intersectionality



The intersectional error analysis that targets gender classification performance on darker female, lighter female, darker male, and lighter male subgroups provides more answers. Darker females have the highest error rates for all gender classifiers ranging from 20.8% – 34.7% (Buolamwini & Gebru, 2018).

#### Intersectionality

	TYPE I	TYPE II	TYPE III	TYPE IV	TYPE V	TYPE VI
	1.7%	1.1%	3.3%	0%	23.2%	25.0%
IBM	5.1%	7.4%	8.2%	8.3%	33.3%	46.8%
FACE**	11.9%	9.7%	8.2%	13.9%	32.4%	46.5%

"In fact, as we tested women with darker and darker skin, the chances of being correctly gendered came close to a coin toss". Bulamwini in Gender Shades (https://youtu.be/TWWsW1w-BVo)

## Unfair or flawed AI

#### POTENTIAL HARMS FROM ALGORITHMIC DESCISION-MAKING

INDIVIDUA ILLEGAL DISCRIMINATION	AL HARMS UNFAIR PRACTICES	COLLECTIVE SOCIAL HARMS	
HIR			
EMPLOYMENT			
INSURANCE & SOCIAL BENEFITS		LOSS OF OPPORTUNITY	
HOU	SING		
EDUCA	ATION		
CRE	דות		
DIFFERENTIAL PI		ECONOMIC LOSS	
Differentiaeri			
LOSS OF	LIBERTY		
INCREASED S	URVELLIANCE	SOCIAL	
STEREOTYPE RE	INFORCEMENT	STIGMATIZATION	
DIGNATOR	RY HARMS		

Chart Contents Courtesy of Megan Smith, Former CTO of the United States

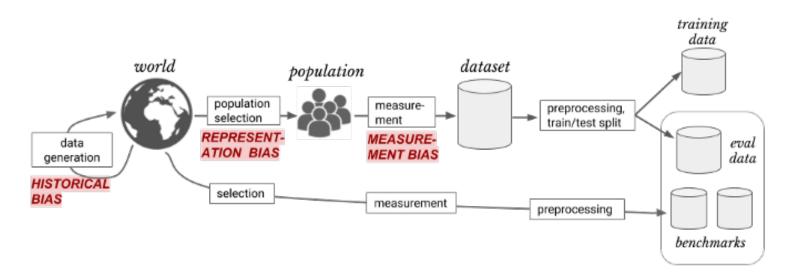
## Unfair or flawed AI

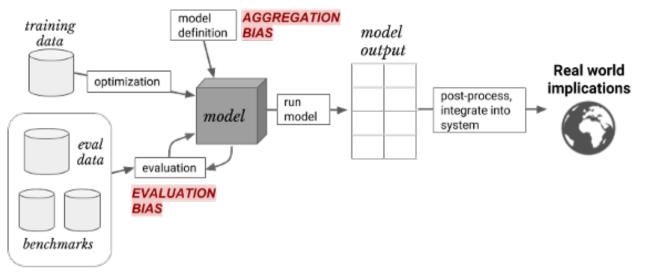
#### POTENTIAL HARMS FROM ALGORITHMIC DESCISION-MAKING

INDIVIDUA	AL HARMS	COLLECTIVE	
ILLEGAL DISCRIMINATION	UNFAIR PRACTICES	SOCIAL HARMS	
HIR	NG		
EMPLO	YMENT		
INSURANCE & S	OCIAL BENEFITS	LOSS OF OPPORTUNITY	
HOU	SING		
EDUC	ATION		
CRE	DIT		
DIFFERENTIAL PR	RICES OF GOODS	ECONOMIC LOSS	
LOSS OF	LIBERTY		
INCREASED SI		SOCIAL	
		STIGMATIZATION	
STEREOTYPE REINFORCEMENT DIGNATORY HARMS			

Chart Contents Courtesy of Megan Smith, Former CTO of the United States

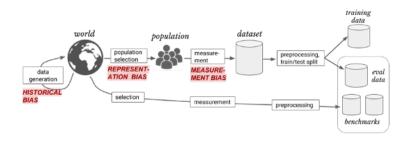
#### **Biased Data**

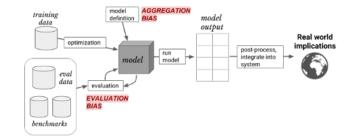




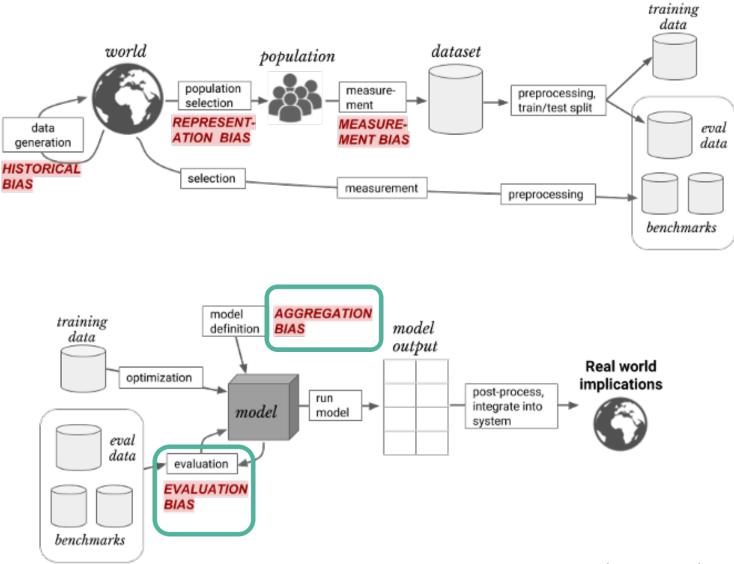
#### **Biased Data**

- Historical bias arises when there is a misalignment between world as it is and the values or objectives to be encoded and propagated in a model. It is a normative concern with the state of the world, and exists even given perfect sampling and feature selection.
- **Representation bias** arises while defining and sampling a development population. It occurs when the development population underrepresents, and subsequently causes worse performance, for some part of the final population.
- Measurement bias arises when choosing and measuring the particular features and labels of interest. Features considered to be relevant to the outcome are chosen, but these can be incomplete or contain group- or input-dependent noise. In many cases, the choice of a single label to create a classification task may be an oversimplification that more accurately measures the true outcome of interest for certain groups.
- Evaluation bias occurs during model iteration and evaluation, when the testing or external benchmark populations do not equally represent the various parts of the final population. Evaluation bias can also arise from the use of performance metrics that are not granular or comprehensive enough.
- Aggregation bias arises when flawed assumptions about the population affect model definition. In many applications, the population of interest is heterogeneous and a single model is unlikely to suit all subgroups.



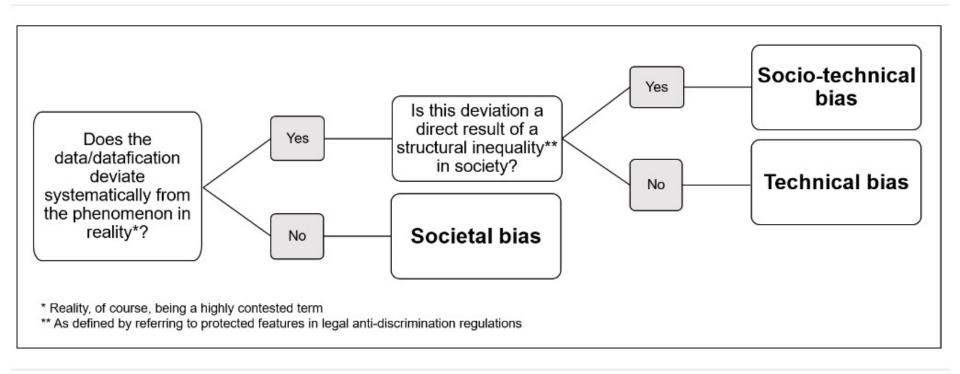


#### **Biased Data**



## Socio-technical typology of bias

18



#### FIGURE 1: Bias scheme

Lopez, Paola (2021). Bias does not equal bias: A socio-technical typology of bias in data-based algorithmic systems

## Socio-technical typology of bias

- **Technical bias**: Any kind of technical or conceptual mismeasurement and misconception
- Socio-technical bias: A discrepancy between what is to be represented and what is being represented, and this discrepancy is a direct result of structural inequalities.
- **Societal bias**: Arise when structural inequalities are reflected in the respective data, albeit correctly.

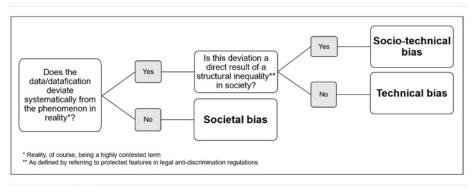


FIGURE 1: Bias scheme

#### **Technical bias**

#### Any kind of technical or conceptual mis-measurement and misconception

...



In Hungarian, we don't use he/she there is only one gender pronoun "Ö". But it's fascinating when this is fed through Google Translate, the algorithms highlight the biases that are there. Then imagine enacting any kind of change from those biases, encoded into computer code.

🗣 Google Fordító 🛛 🗙 🕂	
	m/?sl=hu&tl=er ☆ ≛ :
≡ Google Fordító	III 🐣
Tweet	
orvos. Ő egy takarító. Ő egy politikus. Ő Ő okos. Ő sofőr. Ő bevásárol. Ő mosoga horgászik. Ő sok pénzt keres. Ő szép. Ő okosabb. Ő a legokosabb. Ő mosogat. k	it. Ő egy orvos. Ő okos. Ő még

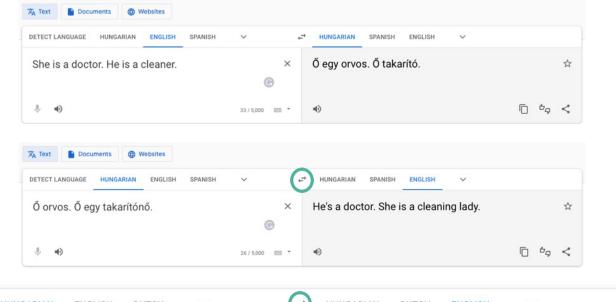
kind. He is a doctor. She's a cleaner. He is a politician. She is a teacher. He is strong. He is cleaner. He's a driver. She's shopping. She washes the dishes. He is a doctor. He's fishing. He makes a lot of money. She is beautiful. He is clever. He's even smarter. He's the smartest. She washes the dishes. Get it, Google.

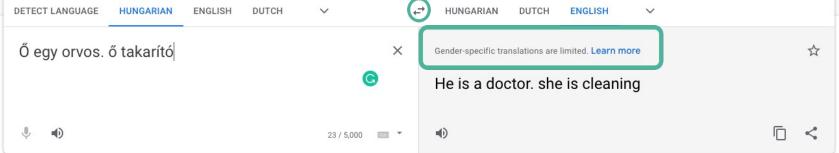
•) To u

ETECT LANGUAGE HUNGARIAN ENGLISH SPANISH	~ +	HUNGARIAN SPANISH ENGLISH V			
She is a doctor. He is a cleaner.	×	Ő egy orvos. Ő takarító.			Z
	©				
.∜ ∎)	33 / 5,000 📰 👻	-()	6	69	<
🗛 Text 📄 Documents 🌐 Websites					
ETECT LANGUAGE HUNGARIAN ENGLISH SPANISH	~ (=	+ HUNGARIAN SPANISH ENGLISH V			
	~ (= ×	HUNGARIAN SPANISH ENGLISH ~ He's a doctor. She is a cleaning lady.			7
ő orvos. Ő egy takarítónő.	C C				7



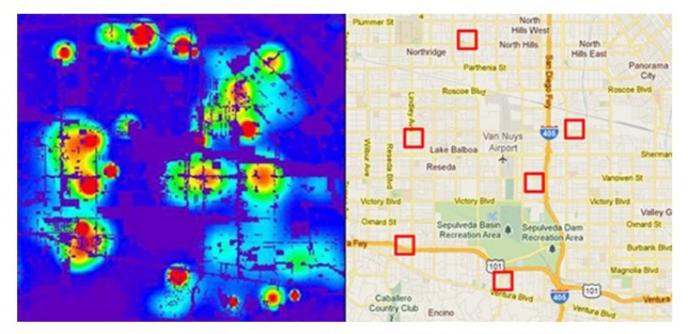
 Any kind of technical or conceptual mis-measurement and misconception





#### Socio-technical bias

 A discrepancy between what is to be represented and what is being represented, and this discrepancy is a direct result of structural inequalities.



Predictive policing is built around algorithms that identify potential crime hotspots.. PredPol



#### Raseprofilering skjer også i Norge. Vi trenger en kvitteringsordning.

Ida Evita de Leon Leder i Black History Month Norway Kai Andre Sunde Organisasjonen mot offentlig diskriminering (OMOD)



#### Nå kan norsk politi søke direkte i FBIs database

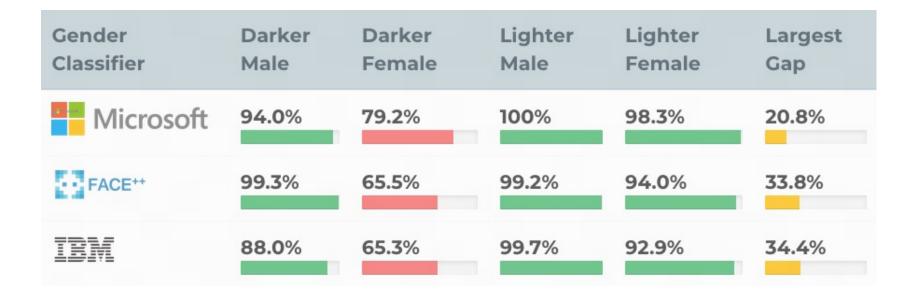
Programvaren Palantir gjør at politiet nå kan søke direkte i databasen til amerikanske og europeiske politimyndigheter.



#### Norske politiansatte har opprettet brukere hos den omstridte bildeappen Clearview

Appen Clearview Al gjenkjenner ansikter basert på bilder fra sosiale medier. Politidirektoratet avviser at den brukes av norsk politi, men sier enkelte polititjenestemenn har opprettet brukere for å få informasjon om teknologien.

#### Socio-technical bias



## Socio-technical bias



#### Societal bias

• **Societal bias**: When structural inequalities are reflected in the respective data, albeit correctly.

Variable	Nominal values
Gender	Male/Female
Age group	0-29/30-49/50+
Citizenship	Austria/EU except Austria/Non-EU
Highest level of education	Grade school/apprenticeship, vocational school/high- or secondary school, university
Health impairment	Yes/No
Obligations of care (only women)	Yes/No
Occupational group	Production sector/service sector
Regional labor market	Five categories for employment prospects in assigned AMS job center
Prior occupational career	Characterization of variable listed in Table 2

## Can biases be fixed?

NEWS 24 October 2019 Update 26 October 2019

# Millions of black people affected by racial bias in health-care algorithms

Study reveals rampant racism in decision-making software used by US hospitals – and highlights ways to correct it.

#### Heidi Ledford





Black people with complex medical needs were less likely than equally ill white people to be referred to programmes that provide more personalized care. Credit: Ed Kashi/VII/Redux/eyevine

An algorithmic system built on a perfect datafication can reinforce inequalities – **depending on its context of use**.

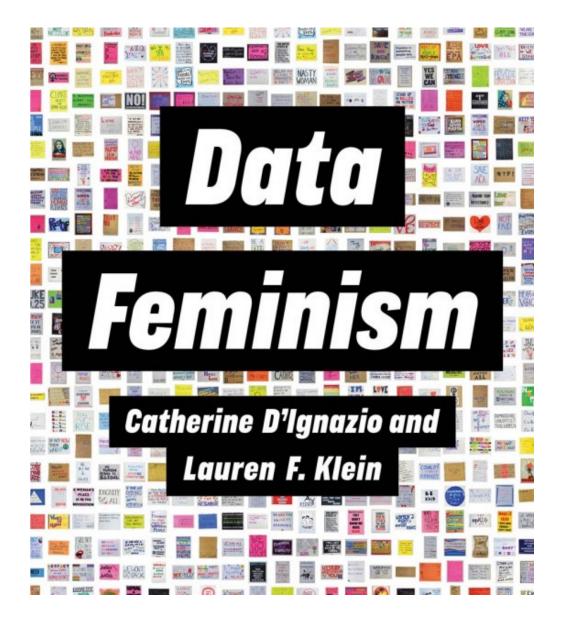
- Healthcare
- Preventive policing
- Austrian Social Services

#### Societal bias

• **Societal bias**: When structural inequalities are reflected in the respective data, albeit correctly.

Variable	Nominal values
Condor	Male/Female
Age group	0-29/30-49/50+
Citizenship	Austria/EU except Austria/Non-EU
Highest level of education	Grade school/apprenticeship, vocational school/high- or secondary school, university
Health impairment	Yes/No
Obligations of care (only women)	Yes/No
Occupational group	Production sector/service sector
Regional labor market	Five categories for employment prospects in assigned AMS job center
Prior occupational career	Characterization of variable listed in Table 2

#### Context of use ...



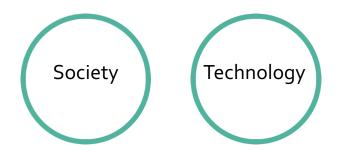
D'Ignazio & Klein, 2020

#### Data ethics

#### Concepts That Secure Power

Because they locate the source of the
problem in individuals or technical
systems
Ethics
Bias
Fairness
Accountability
Transparency
Understanding algorithms

"Addressing bias in a dataset is a tiny technological Band-Aid for a much larger problem. Even the values mentioned here, which seek to address instances of bias in data-driven systems, are themselves nonneutral, as they locate the source of the bias in individual people and specific design decisions. So how might we develop a practice that results in **data-driven systems that challenge power at its source**? (D'Ignazio & Klein, 2020)



#### From data ethics to data justice

Table 2.1: From data ethics to data ju	stice
Concepts That Secure Power	Concepts That Challenge Power
Because they locate the source of the problem in individuals or technical systems	Because they acknowledge structural power differentials and work toward dismantling them
Ethics	Justice
Bias	Oppression
Bias Fairness	Oppression Equity
Fairness	Equity



## Unbiased data? Fair AI?

#### • Bias – Oppression

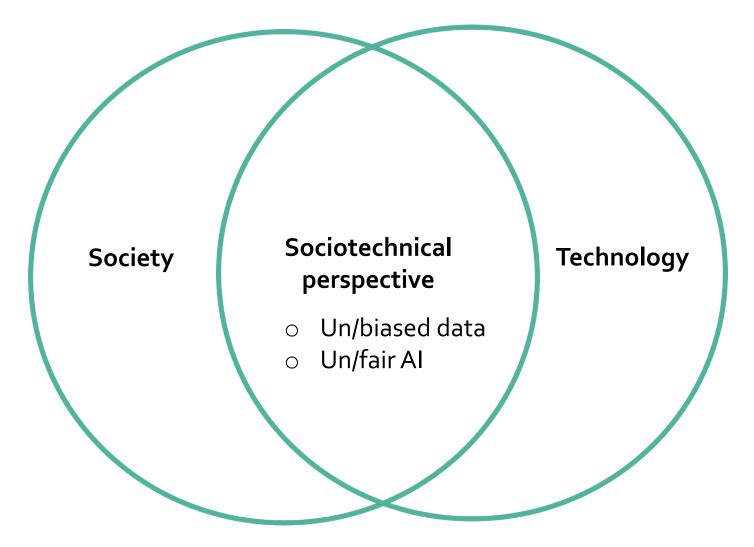
While bias remains a serious problem, it should not be viewed as something that can be fixed after the fact. Instead, we must look to understand and design systems that address the source of the bias: structural oppression. Starting from the assumption that oppression is the problem, not bias, leads to fundamentally different decisions about what to work on, who to work with, and when to stand up and say that a problem cannot and should not be solved by data and technology.

#### • Fairness – Equity

Working toward a world in which everyone is treated equitably, not equally, means taking into account these present power differentials and distributing (or redistributing) resources accordingly. Equity is much harder to model computationally than equality—as it needs to take time, history, and differential power into account—but it is not impossible.

D'Ignazio & Klein, 2020

#### Sociotechnical perspective

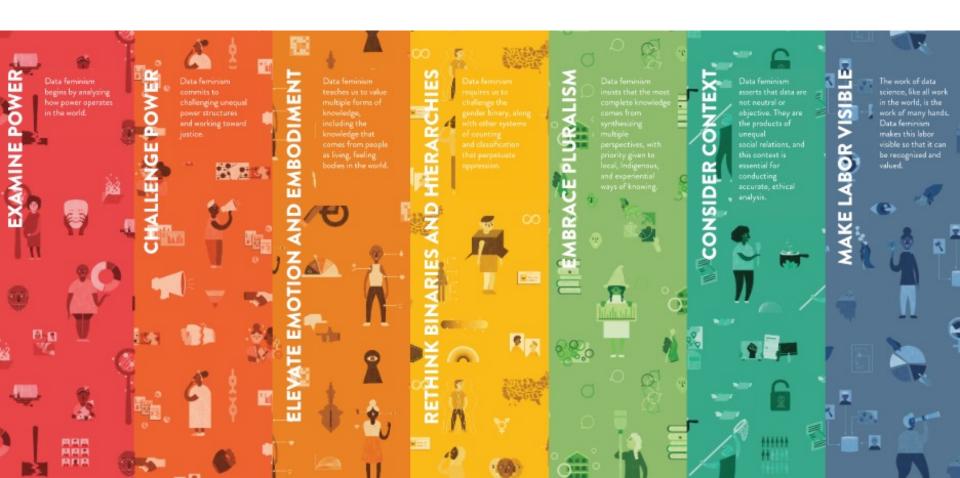


#### 7 Principles of Data Feminism

- Examine power: Data feminism begins by analyzing how power operates in the world
- Challenge power: Data feminism commits to challenging unequal power structures and working towards justice
- Rethink binaries and hierarchies: Data feminism teaches us to value multiple forms of knowledge, including the knowledge that comes from people as living, feeling bodies in the world
- Elevate emotion and embodiment: Data feminism requires us to challenge the gender binary, along with other systems of counting and classification that perpetuate oppression
- Embrace pluralism: Data feminism insists that the most complete knowledge comes from synthesizing multiple perspectives, with priority given to local, Indigenous, and experimental ways of knowing
- Consider context: Data feminism asserts that data are not neutral or objective. They are the products of unequal social relations, and this context is essential for conducting accurate, ethical analysis
- Make labor visible: The work of data science, like all the work in the world, is the work of many hands. Data feminism makes this labor visible so that it can be recognized and valued

## Thank you! Good luck with your research projects!

majava@ifi.uio.no



#### References and additional reading I

- 1. Benjamin, R. (2019). *Race After Technology: Abolitionist Tools for the New Jim Code*. Wiley. <u>https://www.ruhabenjamin.com/race-after-technology</u>
- 2. Birhane, A., & Guest, O. (2020). Towards decolonising computational sciences. *ArXiv:2009.14258 [Cs]*. <u>http://arxiv.org/abs/2009.14258</u>
- 3. Brayne, S. (2020). *Predict and Surveil: Data, Discretion, and the Future of Policing*. Oxford University Press. <u>https://doi.org/10.1093/0s0/9780190684099.001.0001</u>
- 4. Broussard, M. (2018). *Artificial Unintelligence: How Computers Misunderstand the World*. MIT Press. <u>https://mitpress.mit.edu/books/artificial-unintelligence</u>
- Buolamwini, J., & Gebru, T. (2018). Gender Shades: Intersectional Accuracy Disparities in Commercial Gender Classification. *Proceedings of the 1st Conference on Fairness, Accountability and Transparency*, 77–91. <u>https://proceedings.mlr.press/v81/buolamwini18a.html</u>
- 6. Crawford, K. (2021). *Atlas of AI*. Yale University Press. <u>https://www.katecrawford.net/</u>
- 7. Costanza-Chock, S. (2018). Design Justice, A.I., and Escape from the Matrix of Domination. Journal of Design and Science. <u>https://doi.org/10.21428/96c8d426</u>
- 8. Crenshaw, K. (1990). Mapping the Margins: Intersectionality, Identity Politics, and Violence against Women of Color. *Stanford Law Review*, *43*(6), 1241–1300.

#### References and additional reading II

- 9. D'Ignazio, C., & Klein, L. F. (2020). *Data Feminism*. MIT Press Open. <u>https://mitpressonpubpub.mitpress.mit.edu/data-feminism</u>
- 10. Hagendorff, T. (2021). Blind spots in AI ethics. *AI and Ethics*. <u>https://doi.org/10.1007/s43681-021-00122-8</u>
- 11. Lopez, P. (2021). Bias does not equal bias: A socio-technical typology of bias in data-based algorithmic systems. *Internet Policy Review*, *10*(4). https://doi.org/10.14763/2021.4.1598
- 12. Suresh, H. (2021, June 25). The Problem with "Biased Data." *Medium*. <u>https://harinisuresh.medium.com/the-problem-with-biased-data-5700005e514c</u>
- 13. Suresh, H., & Guttag, J. V. (2021). A Framework for Understanding Sources of Harm throughout the Machine Learning Life Cycle. *Equity and Access in Algorithms, Mechanisms, and Optimization*, 1–9. https://doi.org/10.1145/3465416.3483305
- 14. Timcke, S. (2020). *Algorithms and the Critical Theory of Technology* (SSRN Scholarly Paper ID 3551467). Social Science Research Network. <u>https://doi.org/10.2139/ssrn.3551467</u>
- 15. Tkacz, N., Henrique da Mata Martins, M., Porto de Albuquerque, J., Horita, F., & Dolif Neto, G. (2021). Data diaries: A situated approach to the study of data. *Big Data & Society*, *8*(1), 205395172199603. <u>https://doi.org/10.1177/2053951721996036</u>
- Wilson, C., & van der Velden, M. (2022). Sustainable AI: An integrated model to guide public sector decision-making. *Technology in Society*, 68, 101926. <u>https://doi.org/10.1016/j.techsoc.2022.101926</u>