Consumer-Oriented Social Media How to Achieve 'Easy Privacy'

Roger Clarke (Xamax, ANU, UNSW) with Andrew A. Adams (Meiji) & Arash Shaghaghi (ANU/UNSW)

http://www.rogerclarke.com/II/COSMP-1407 {.html, .pdf}

Asian Privacy Scholars Network 4th International Conference Meiji University, Tokyo – 10-11 July 2014







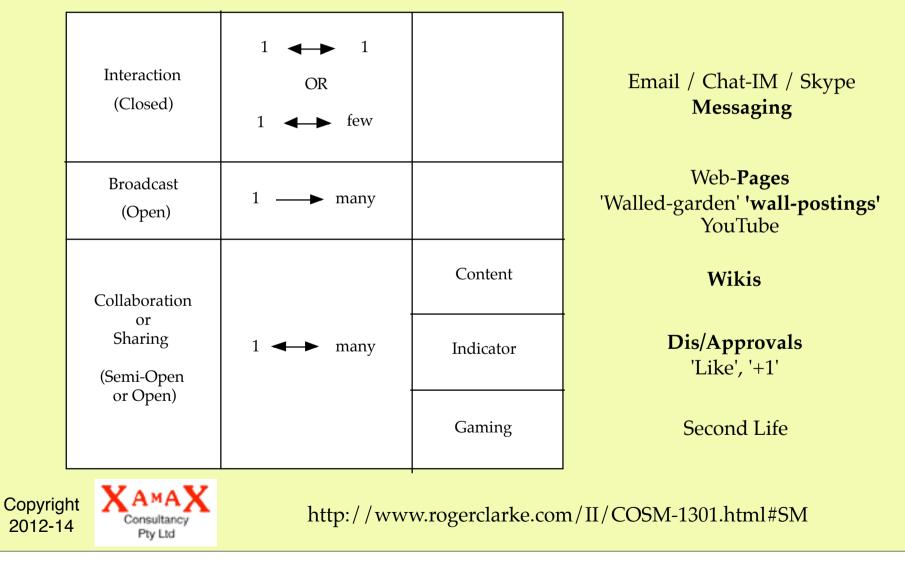
Social Media A Working Definition And hence Scope Specification

An application or service that is perceived by its users to support them in relation to:

- Interaction with other people
- Broadcast to other people
- Sharing with other people



A Consumer-Oriented Classification of Social Media



Motivation

- All contemporary Social Media
 - adopt an exploitative business model
 - embody consumer-hostile features
- An alternative is highly desirable:
 'Consumer-Oriented' Social Media
- A key feature would be Easy Privacy
- Critics need to make constructive proposals



Consumer-Oriented Social Media Characteristics

- Distributed Architecture
- Interoperability
- Portability
- Privacy Features
- Terms of Service
- Privacy Terms
- Business Model



http://www.rogerclarke.com/II/COSM-1402.html

Consumer-Oriented Social Media Services – Instances

Appleseed	Defunct?
Crabgrass	"Social networking, group collaboration and network organizing tailored specifically to meet the needs of bottom up grassroots organizing"
cyn.in	"Open source collaboration software"
Diaspora*	"A distributed social network", "reengineering the way online socializing works"
Duuit	Dormant?
elgg	"A social networking engine, delivering the building blocks for fully-featured social networks and applications"
Friendica	"Think WordPress or Drupal, but for social"
GNU social	Merged into StatusNet in June 2013
identi.ca	Previously a front-end to StatusNet, now to pump.io
Kune	For collaborative management of a collective
Lorea/N-1	A fork of Elgg
OneSocialWeb	Dormant
OpenSocial	"Standards-based component model for cloud based social apps"
Personal Containers	"Federated data sources"
pump.io	"Social Server with an ActivityStreams API"
StatusNet	"Free and Open Source social software", whose commercial target is enterprise social networking
Tent	"A protocol for open, decentralized social networking"
Thimbl	"Distributed micro-blogging platform"



Failure

- Few have been mentioned in academic papers
- Even Diaspora^{*} and StatusNet have attracted very little consideration
- And those papers have few citations
- COSM user-counts appear to be at most a few hundreds of thousands, whereas the largest commercial services have a few billion users
- COSM have o.t.o.o. 0.01% of the total social media services user-base



Innovations need Drivers, and face Impediments

Impediments

- (Un)Awareness
- **(In)Comprehensibility** It does what exactly?
- (Un)Installability
- (Un)Usability
- (In)Convenience

- Why would I need one of those?
- How do I get one?
- How do I get it to do what I need?
- Does it interfere with my activities?



Innovations need Drivers, and face Impediments

Impediments

- (Un)Awareness Why would I need one of those?
- (In)Comprehensibility It does what? •
- •
- (Un)Usability •
- (In)Convenience •
- (Un)Installability How do I get it on my device(s)?
 - How do I get it to do what I need?
 - Does it interfere with my activities?

Drivers

Perceived Need – Justified and/or Delusive Paranoia RA: Threats, Vulnerabilities, Safeguards, Residual Risks





Consumer-Oriented Social Media – 'Easy Privacy'? Agenda

- 1. Social Media
- 2. Consumer-Oriented S.M.
 - Definition
 - Characteristics
 - Failure
- 3. Achieving 'Easy Privacy'
 - Privacy Features
 - User Segmentation
 - Usability •
- 4. Conclusions

XAMA Copyright 2012-14

Pty Ltd

A Catalogue of Social Media Privacy Concerns

- 1 Privacy-Abusive **Data Collection**
- 2 Privacy-Abusive Service-Provider Rights
- 3 Privacy-Abusive Functionality and User Interfaces
- 4 Privacy-Abusive **Data Exploitation**

Source: Reviews of Media Reports 2005-11



A Catalogue of Social Media Privacy Concerns

<u>1 Privacy-Abusive Data Collection</u>

Demands for User Data

- Identity data
- Profile data

Copyright

2012-14

- Contacts data, including users' address-books:
 - Their contact-points (some sensitive)
 - Comments about them (ditto)
 - By implication, their social networks

Collection of User Data

- About users' online behaviour when transacting with and via the particular service, over time
- About users' online behaviour, even when not transacting with or via the particular service
- From third parties, without notice to the user and/or without user consent
- About users' locations over time

2 Privacy-Abusive Service-Provider Rights Terms of Service Features

- Substantial self-declared, non-negotiable rights for the service-provider, including:
 - To exploit users' data for their own purposes
 - To disclose users' data to other organisations
 - To retain users' data permanently, even if the person terminates their account
 - To change Terms of Service:
 - unilaterally
 - without advance notice to users; and/or
 - without any notice to users

Exercise of Self-Declared Service-Provider Rights

- In ways harmful to users' interests
- In order to renege on previous undertakings

Avoidance of Consumer Protection and Privacy Laws

- Location of storage and processing in data havens
- Location of contract-jurisdiction distant from users
- Ignoring of regulatory and oversight agencies
- Acceptance of nuisance-value fines and nominal undertakings

http://www.rogerclarke.com/II/COSM-1301.html#PC

A Catalogue of Social Media Privacy Concerns

3 Privacy-Abusive Functionality and User Interfaces

Privacy-Related Settings

- Non-conservative default settings
- Inadequate granularity
- Failure to group into Profiles
- Complex and unhelpful user interfaces
- Changes to the effects of settings, without advance notice, without any notice and / or without consent

'Real Names' Policies

- Denial of multiple identities
- Denial of anonymity
- Denial of pseudonymity
- Enforced publication of 'real name', associated profile data

Functionality and User Interface

- Inadequate documentation and reliance on interpolation
- Frequent changes; and/or without advance notice to users, without any notice to users and/or without user consent

User Access to Their Data

- Lack of clarity about whether, and how, data can be accessed
- Lack of, even denial of, the right of subject access

User Deletion of Their Data

Copyright

2012-14

- Lack of clarity about whether, and how, data can be deleted
- Lack of, and even denial of, the user's right to delete

<u>4</u> Privacy-Abusive Data Exploitation Exposure of User Data to Third Parties

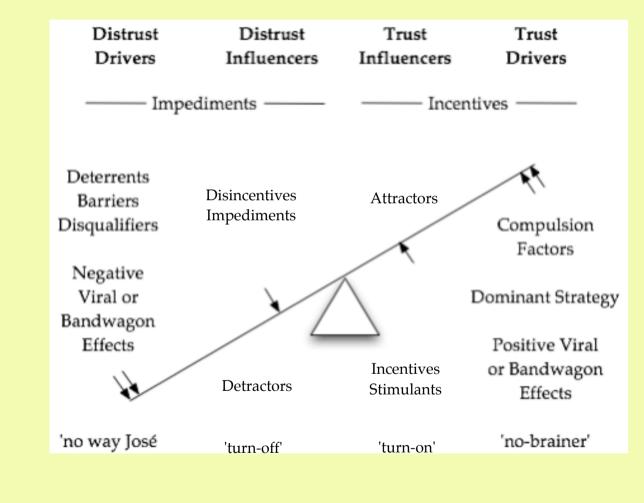
- Wide exposure, in violation of previous Terms, of:
 - Users' profile-data (e.g. address, mobile-phone)
 - Users' postings
 - Users' advertising and purchasing behaviour
 - Users' explicit social networks
 - Users' inferred social networks,
 - e.g. from messaging-traffic
- Changes to the scope of exposure:
 - Without advance notice to users
 - Without any notice to users; and/or
 - Without user consent
- Access by government agencies without demonstrated legal authority

Exposure of Data about Other People

- Upload of users' address-books, including:
 - Their contact-points
 - Comments about them
 - By implication, their social networks
- Exploitation of non-users' interactions with users
- Disclosure of non-users' social networks

http://www.rogerclarke.com/II/COSM-1301.html#PC

Prioritisation of Privacy-Sensitive Features



Copyright 2012-14



http://www.rogerclarke.com/DV/SMTD.html

COSM – Privacy-Sensitivity A Possible Set of Priority Features

Not 'The Default is Social'

Consent-Based (Not Opt-Out)

- Informed
- Freely-Given
- Granular not Bundled
- Conservative Defaults
- Settings Management

Trustworthy Terms, esp. Transparency re Data-Handling





Identity Protections

- Protected Pseudonyms
- Multiple Identities
- Caveats, Social Norms and Reputations
- **Location Protections**

Non-User Protections

- Content
- Social Networks

Consumer-Oriented Social Media – 'Easy Privacy'? Agenda

- 1. Social Media
- 2. Consumer-Oriented S.M.
 - Definition
 - Characteristics
 - Failure
- 3. Achieving 'Easy Privacy'
 - Privacy Features
 - User Segmentation
 - Usability
- 4. Conclusions

Copyright 2012-14



Does EveryPerson Want COSM?

- Hedonism trumps Functionalism
- The Candide/Pollyanna Syndrome: People want to believe in the goodness of the institutions around them, and are trusting
- Consumer Orientation and Privacy Sensitivity conflict with Convenience / Usability
- Most people won't accept the trade-off



Does EveryPerson Need COSM?

- COSM is needed by:
 - particular kinds of people
 - people in particular situations
- Such people fall into various categories
- Those categories have different needs
- COSMs need to be targeted at those categories



User Segmentation for COSMs

Categories of 'Persons-at-Risk'

Social Contexts

- Victims of domestic violence
- Celebrities and notorieties at risk of extortion, kidnap, burglary
- Short-term celebrities such as lottery-winners, victims of crime
- Victims of harassment, stalking
- Individuals subject to significant discriminatory behaviour
- People seeking to leave a former association, e.g. ex-gang-members

Political Contexts

- Whistleblowers
- Dissidents

http://www.rogerclarke.com/EC/eHlthRes.html#PAR

http://geekfeminism.wikia.com/wiki/ Who_is_harmed_by_a_%22Real_Names%22_policy%3F



User Segmentation for COSMs

Categories of 'Persons-at-Risk'

Organisational Contexts

- Corporate executives
- Government executives
- Undercover operatives
- Law enforcement and prison staff
- Mental health care prof'ls, counsellors

Legal Contexts

- Judges, lawyers and jurors, particularly in highly-charged cases
- Witnesses, including people in protected witness programs
- Ex-prisoners re-integrating with society

Social Contexts

- Victims of domestic violence
- Celebrities and notorieties at risk of extortion, kidnap, burglary
- Short-term celebrities such as lottery-winners, victims of crime
- Victims of harassment, stalking
- Individuals subject to significant discriminatory behaviour
- People seeking to leave a former association, e.g. ex-gang-members

Political Contexts

- Whistleblowers
- Dissidents

http://www.rogerclarke.com/EC/eHlthRes.html#PAR

http://geekfeminism.wikia.com/wiki/ Who_is_harmed_by_a_%22Real_Names%22_policy%3F





Consumer-Oriented Social Media Risk Assessment

- (0) The Mainstream Security Model
- (1) The Technical Architecture
- (2) The Commercial Architecture
- (3) The Transaction Process Aspect
- (4) The Harm Aspect
- (5) The Vulnerability Aspect
- (6) The Threat Aspects
- (7) The Safeguards Aspect

Copyright 2012-14

http://www.rogerclarke.com/EC/MP-RAF.html

Consumer-Oriented Social Media – 'Easy Privacy'? Agenda

- 1. Social Media
- 2. Consumer-Oriented S.M.
 - Definition
 - Characteristics
 - Failure
- 3. Achieving 'Easy Privacy'
 - Privacy Features
 - User Segmentation
 - Usability
- 4. Conclusions

Copyright 2012-14



Software Usability

- 'Usability Engineering' (Nielsen 1993)
 Proposed 5 "usability attributes":
 Learnability, Efficiency of Use, Memorability, Lowness of Error-Rate, Satisfaction
- Human-Computer Interaction (HCI) theory
- User Interface (UI) design theory
- 'The Design of Everyday Things' (Norman 2000)
- ISO 9241-11 (1998), identified 4 key elements: Effectiveness, Efficiency, Satisfaction, Learnability



Usable <u>Security</u>

- Whitten & Tygar (1999) tests (re PGP):
 - W1. Users are reliably made aware of the security tasks they need to perform
 - W2. Users are able to figure out how to successfully **perform** those tasks
 - W3. Users don't make dangerous **errors**
 - W4. Users are sufficiently **comfortable** with the interface to continue using it

• Garfinkel & Miller (2005) guidelines:

- G1. Users should be **aware** of the steps they have to perform to complete a core task
- G2. Users should be able to determine how to **perform** these steps
- G3. Users should know when they have successfully **completed** a core task
- G4. Users should be able to recognize, diagnose, and recover from non-critical errors
- G5. Users should not make dangerous errors from which they cannot recover
- G6. Users should be comfortable with the **terminology** used in interface dialogues, documentation
- G7. Users should be sufficiently **comfortable** with the interface to continue using it
- G8. Users should be aware of the application's **status** at all times
- Herzog & Ahahmehri (2007)

• Camp (2013)'s principles of 'translucent security':

- C1: High security defaults
- C3: Context-specific settings

- C2: Single-click override
- C4: Personalised settings

Copyright 2012-14



User Interface Design for <u>**Privacy</u></u></u>**

- EU-funded studies, oriented to the EU Directive:
 - Patrick et al. (2002)
 - (Chapter 12 of van Blarkom, Borking & Olk's 'Handbook of Privacy and Privacy-Enhancing Technologies')
 - Privacy and Identity Management for Europe (PRIME, 2006-08) https://www.prime-project.eu/
 - PrimeLife (2009-11)
 - 'Bringing sustainable privacy and identity management to future networks and services' http://primelife.ercim.eu/





- H1. Consistency, i.e. common elements and processes
- H2. Feedback
- H3. Efficiency, including the avoidance of undue interruptions by privacy features of the task that is the user's primary focus
- H4. Flexibility
- H5. Clearly marked exits
- H6. Wording in the users' language
- H7. Control

PrimeLife Guidelines for Usable PETs (enhanced)

- X7A. Where a PET blocks or degrades a service, it must notify the user, and provide access to an explanation of the reasons why, and the options available
- X7B. Users must have the following conveniently-accessible capabilities re the operation of a PET feature:
- to 'suspend / resume' (i.e. an on-the-fly on/off switch)
- to 'leave generally off, but apply to this transaction only'
- to 'leave generally on, but override for this transaction only'
- H8. Recovery and forgiveness, i.e. an 'undo' button is always desirable
- H9. Minimization of memory load
- H10. Transparency, i.e. an explanation of the effect of each choice must be available
- H11. Aesthetics and emotional effect
- H12. Distinctiveness of remote vs. local handling of data
- H13. Internationalization, to accommodate different written, spoken and visual languages and cultural values
- H14. Support for informed and specific consent
- H15. Privacy-friendly defaults
- X16. Provide simplified profiles that aggregate parameter-settings, which a user can select, and can customise

Copyright 2012-14



Usability

- Usability Foundations
- Usable Security
- User Interface Design for Privacy
- Guidelines for Usable PETs



====>>>



http://www.rogerclarke.com/DV/UPETs-1405.html#PU

Consumer-Oriented Social Media Create Drivers, Overcome Impediments

• Design

Exclude exploitative features Incorporate 'Easy Privacy' features Interoperability, Portability; P2P or ...

- Ensure Understanding

 Target relevant user categories, in their language
 Leverage off exploitative SM's PR disasters
- Ensure Viability

Leverage off alternative Business Models 'Who pays? For what? To whom? and Why?' Fairy godmother, cross-subsidies, versioning

Copyright 2012-14



Consumer-Oriented Social Media – 'Easy Privacy'? Agenda

- 1. Social Media
- 2. Consumer-Oriented S.M.
 - Definition
 - Characteristics
 - Failure
- 3. Achieving 'Easy Privacy'
 - Privacy Features
 - User Segmentation
 - Usability
- 4. Conclusions

Copyright 2012-14 XAMA Consultancy Pty Ltd **Consumer-Oriented Social Media How to Achieve 'Easy Privacy'**

Roger Clarke (Xamax, ANU, UNSW) with Andrew A. Adams (Meiji) & Arash Shaghaghi (ANU/UNSW)

http://www.rogerclarke.com/II/COSMP-1407 {.html, .pdf}

Asian Privacy Scholars Network 4th International Conference Meiji University, Tokyo – 10-11 July 2014





