## **Big Data and Security**

Moderní technologie a bezpečnost (BSSn4411)

Modern technologies and conflict (CDSn4003)

Jan Kleiner

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#### Presentation outline



- Big Data theoretical and methodological prism.
- Legitimate ways of use.
- Problematic ways of use.

 "Big Data refers to datasets, whose size is beyond the ability of typical database software tools to capture, store, manage, and analyse."

- Definition intentionally subjective and moving.
- It also depends on a software tools and usual data size in a given sector.
- "... as technology advances over time, size of datasets that qualify as big data will also increase."

# Are data more valuable than oil?



### Three approaches (PWC, 2019)

- Market:
  - Active markets for data are rare, mostly illegal.
  - Shutterstock, Flicker.
- Cost:
  - Straight-forward, how much does the data currently cost (e.g. CPC).
  - Fails to capture future revenues a holder can get from the data.
- Income:
- Measure of cash flows the data are expected to generate.
- Around 2017 Amazon, Google, Facebook biggest net profits (mainly from advertising).

#### THE DEFINITION

Sur-veil-lance Cap-i-tal-ism, n.

1. A new economic order that claims human experience as free raw material for hidden commercial practices of extraction, prediction, and sales; 2. A parasitic economic logic in which the production of goods and services is subordinated to a new global architecture of behavioral modification; 3. A rogue mutation of capitalism marked by concentrations of wealth, knowledge, and power unprecedented in human history; 4. The foundational framework of a surveillance economy; 5. As significant a threat to human nature in the twenty-first century as industrial capitalism was to the natural world in the nineteenth and twentieth; 6. The origin of a new instrumentarian power that asserts dominance over society and presents startling challenges to market democracy; 7. A movement that aims to impose a new collective order based on total certainty; 8. An expropriation of critical human rights that is best understood as a coup from above: an overthrow of the people's sovereignty.

#### Surveillance Capitalism (Zuboff, 2019)



#### Behavioural Surpluss (Zuboff, 2019: 97)



#### How to do research with Big Data?

- The distinction from "normal" research is in the data collection.
- $\rightarrow$  How to collect "Big Data"?
  - Google Trends, Keyword Planner, 3rd parties SEMRush, Keywordtool
  - Social media Twitter API, scrapers (Octoparse), Facepager
  - Wikileaks
  - Pastebin
  - Cyber security Shodan (academic licence, shodan trends)
  - Open science repositories
    - <a href="https://openscience.muni.cz/">https://openscience.muni.cz/</a>
- European legislation on open data and the re-use of public sector information
  - <u>https://ec.europa.eu/digital-single-market/en/european-legislation-reuse-public-sector-information</u>

 How is Big Data (e.g. searches from Google) different from "conventional" survey/interview/experiment etc. data?



#### There are pros as well as cons (Davidowitz, 2015)

- Overcome respondent bias (social desirability).
- Efficiency. Wider and deeper insight.
- Representativeness?
- Population of searchers? How big is it?
- Misformulated seed words.
- We need to intepret results with explicit limits and deliberation in the relation with quantitative and qualitative methodologies.





# 6 principles of scientific method

- 1. Empirically testable (through observations, data etc.)
- 2. Replicability.
- 3. Objectivity.
- 4. Transparency.
- 5. Falsifiability.
- 6. Logical consistency/coherency.

#### Challenges (Chen, 2018: 19-23)

- Complexity
  - There is never too little data, only too little processing and analytical power.
  - Social media complex language issues (e.g., sentiment analysis), enormous scale of data.
  - Data integrity? Not reliable due to lack of accessibility.
  - Transparency? Black-box data algorithms.

- Big Data search
  - Keywords return too many results.
  - The need of post-processing, indexing strategies.
- Lack of theoretical or scientific foundations for Big Data use in research → the need for huge justification (see next slides).
- Other risks (caveats):
  - Fake news, disinformation campaigns/psyops tarnishing.
  - Technology as a catalyst for human behaviour.

• "Big data do not constitute a panacea, and their dark side should never be ignored." (Chen, 2018: 22)



## How to check for Big Data validity and reliability?

- Measurement (construct) validity
  - Covergent validity
    - Measures of the same trait using different methods show agreement.
  - Discriminant validity
    - Different traits measured by the same method do not agree (any issues here?).
- Multi-trait Multi-method Matrix
  Test-retest reliability (repetition).

|  | Propaganda<br>perception<br>experiment | from<br>Facebook<br>discussion | Pizza<br>perception<br>experiment | Pizza<br>Facebook |
|--|--|--------------------------------|-----------------------------------|-------------------|
| Propaganda<br>perception<br>experiment | =                                      | +++                            | +/0                               | 0                 |
| from<br>Facebook<br>discussion         |  | =                              | 0                                 | +/0               |
| Pizza<br>perception<br>experiment      |  |                                | =                                 | +++               |
| Pizza<br>Facebook                      |  |                                |                                   | =                 |

# Legitimate ways of use

- Army and law enforcement recruitment (see Jahedi, Wenger and Yeung, 2016).
- Studies on public perception (Kostakos, 2018).
- And others...



- Cambridge Analytica (see Isaak and Hanna, 2018) – Facebook data.
- Bulk surveillance (privacy vs. security debate) – e.g. PRISM programme exposed by Edward Snowden.
- Wikileaks.

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# Thank you for the attention. Questions and your presentations.