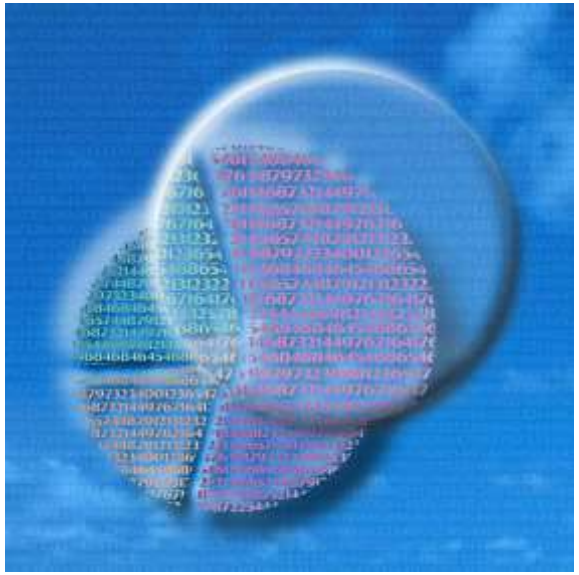
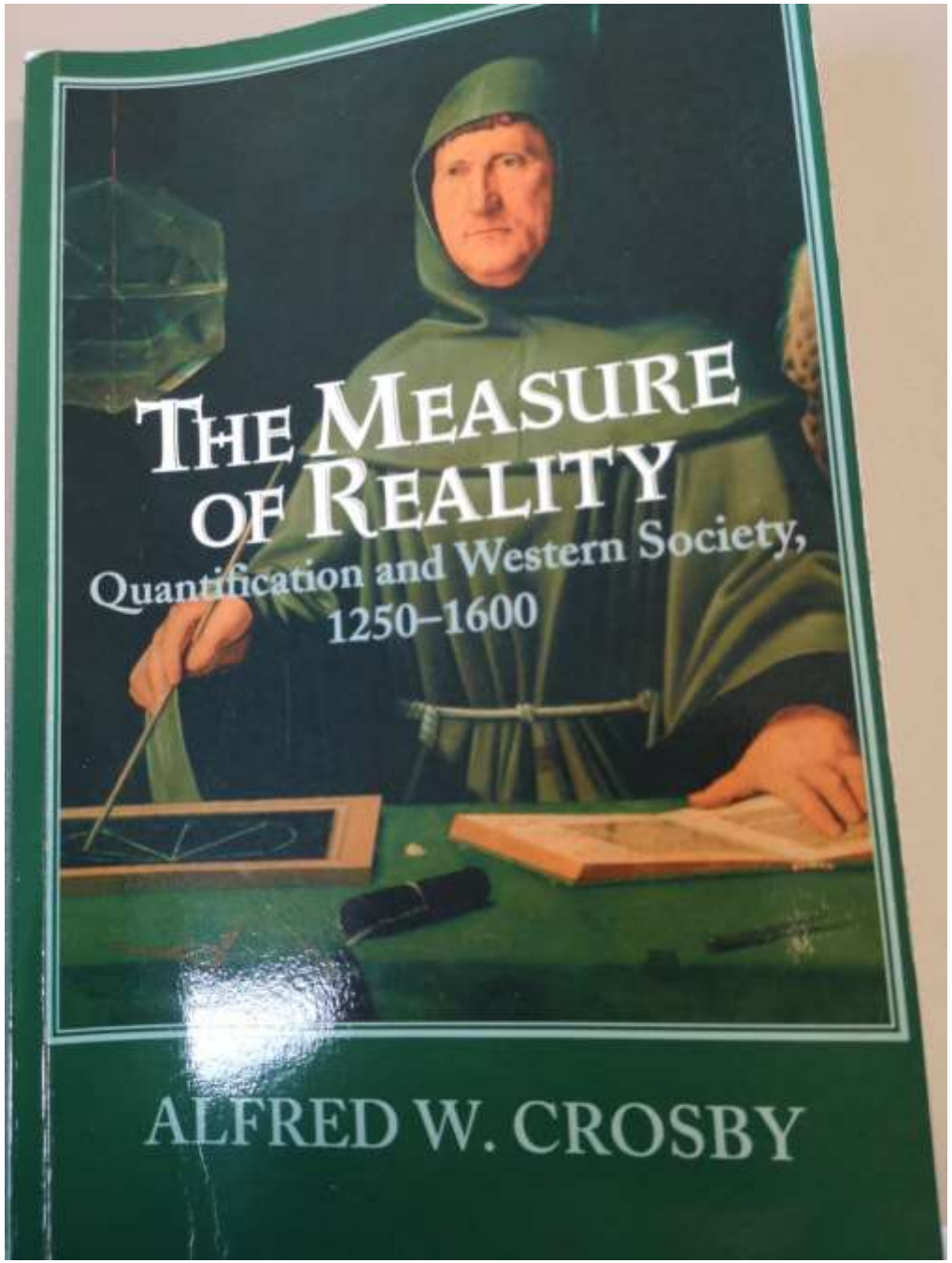


Ethics of quantification

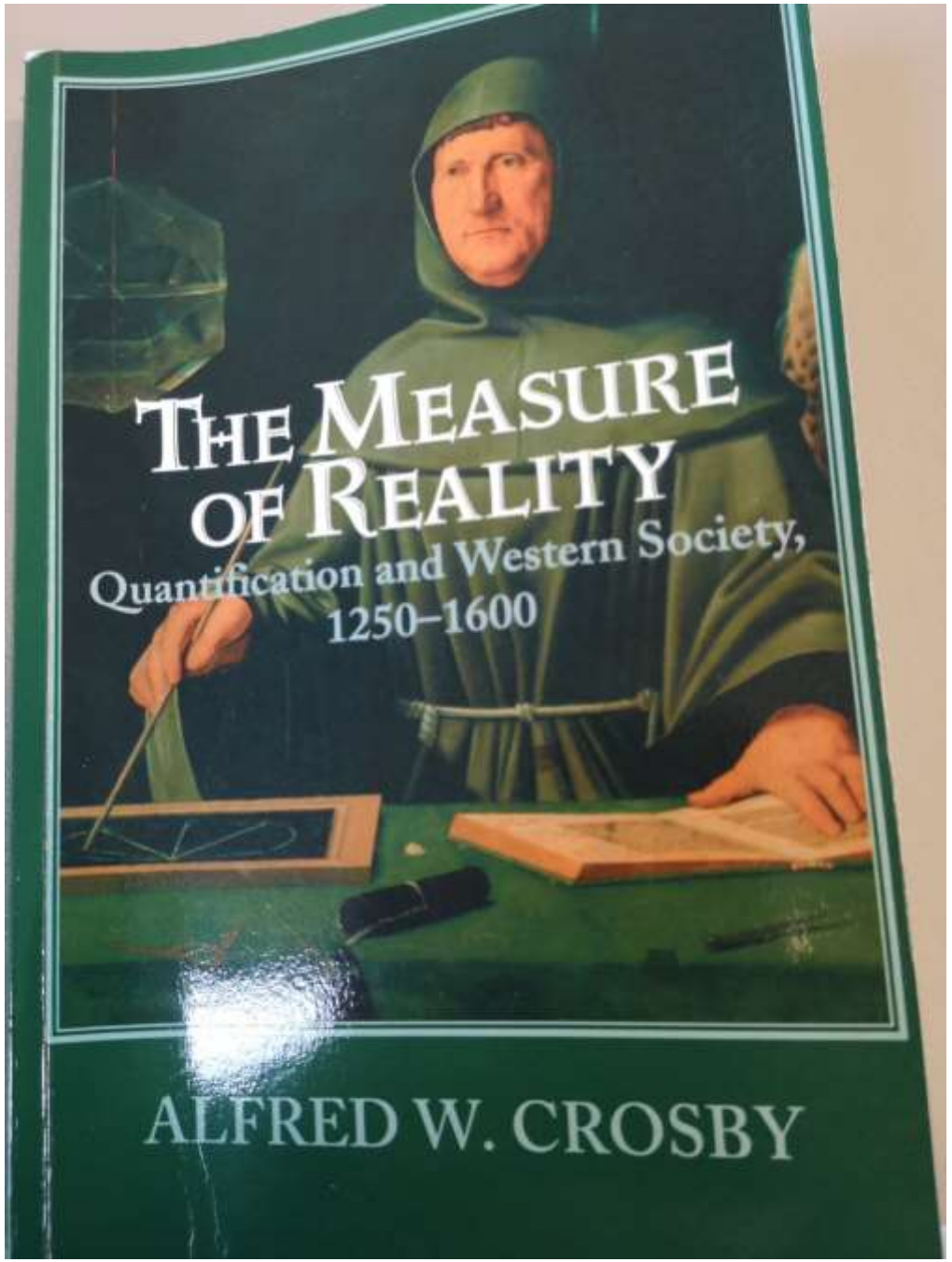
Andrea Saltelli
Open Evidence Research, Open University of Catalonia

Rosendal September 1-2 2021,
Global Health Anthropology Research Group
Wednesday September 1st: Social studies of quantification

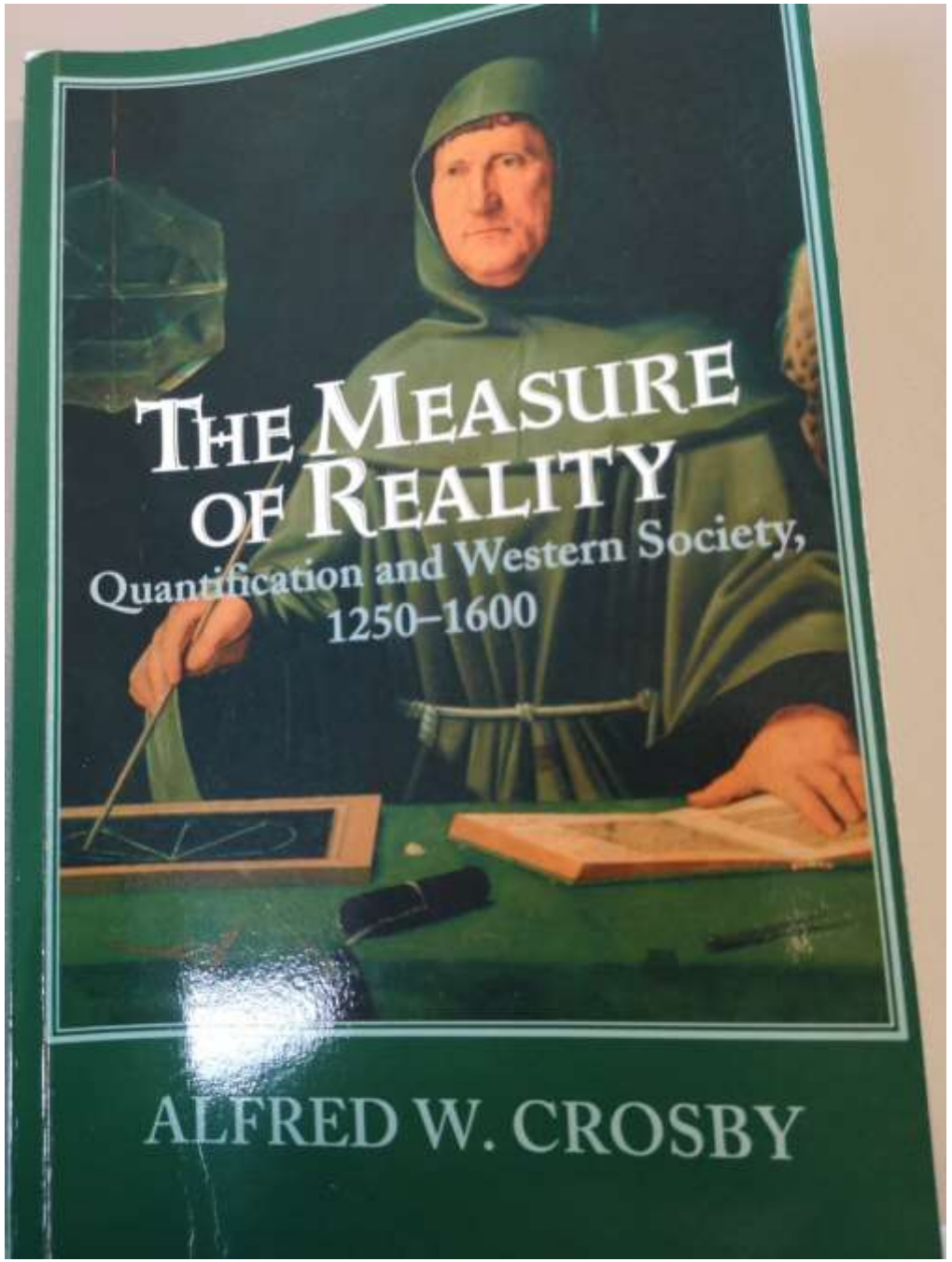
Where to find this talk: www.andreasaltelli.eu



Were quantification and visualization the engine inside the engine of western success and domination?



Quantification and visualization of space and time gave rise in the XIV century to a true revolution, in music, painting, accounting, cartography, astronomy …



… a revolution that in the following two centuries XV-XVI ensured the epochal success of the West and its domination over the rest of the world

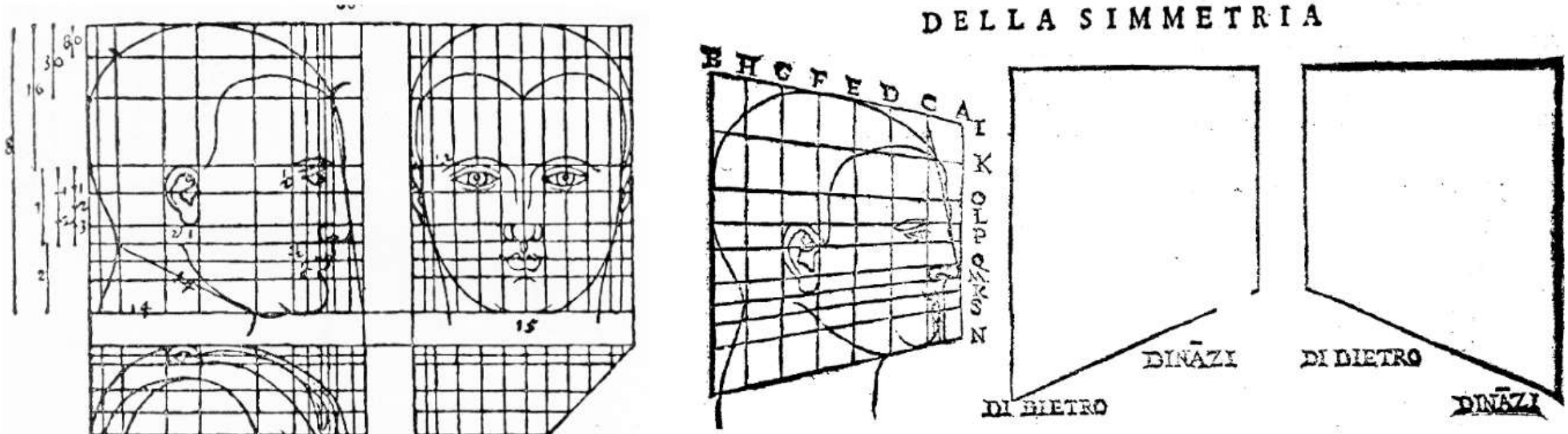
Pieter Bruegel the Elder, Temperance, 1560

Measuring, military technology (math), dispute on a printed bible, learning, accounting, perspective, polyphonic music, the windmill, the watch …

From the abacus to Arabic numerals

The Annunciation, Carlo Crivelli (1435, 1495)

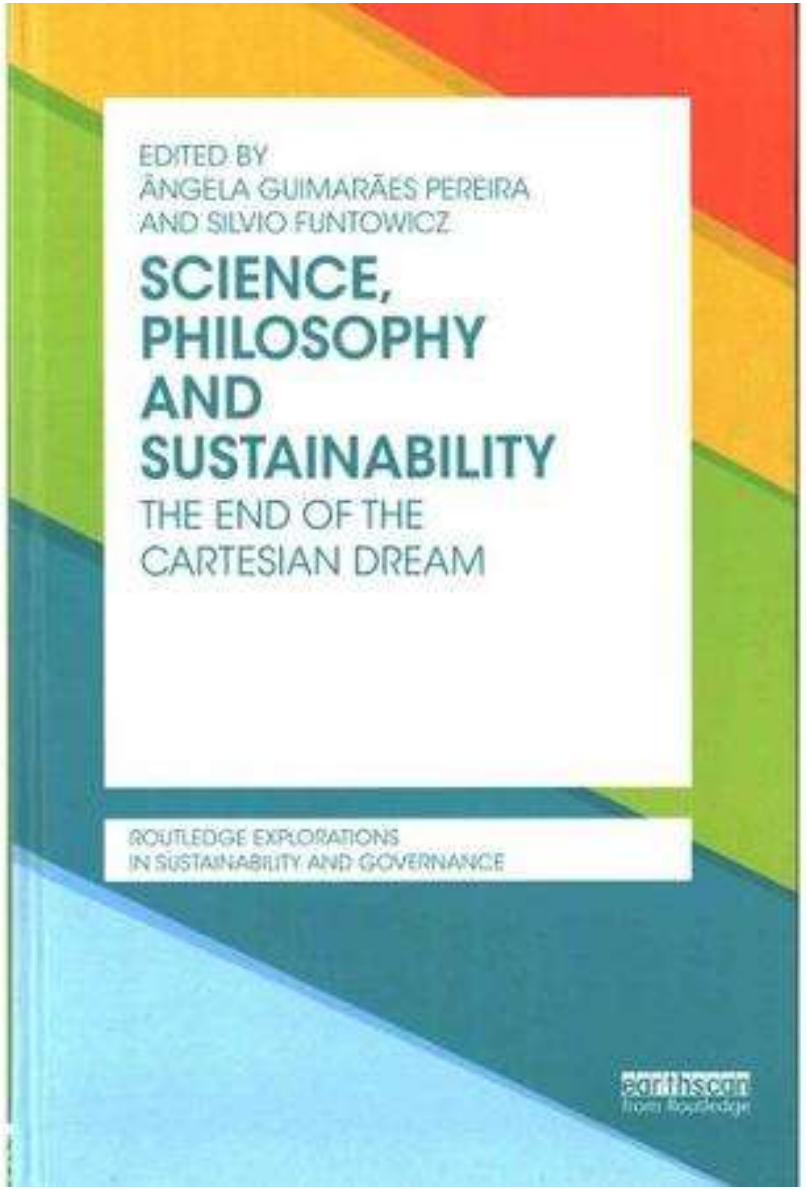
Draftsman Drawing a Reclining Nude
Albrecht Dürer (1471-1528)



From “De Varietate figurarum”
Albrecht Dürer (1471-1528)

Quantification as a key element of the Cartesian Dream

Guimarães Pereira, Â, and Funtowicz, S, Eds, 2015, The end of the Cartesian dream, Routledge.



Many voices of alarm as to misuse of quantification

Numbers, visible and invisible…

Blurring lines:

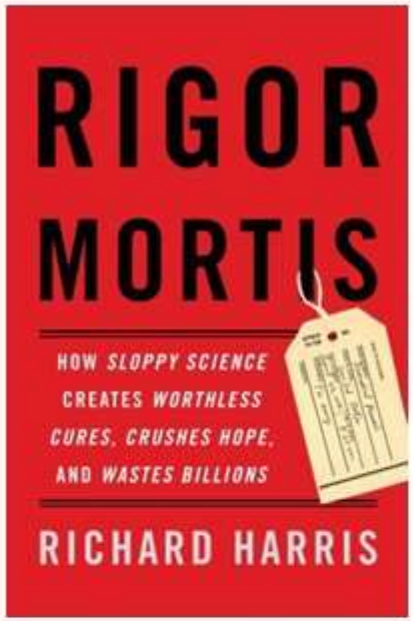
"what qualities are specific to rankings, or indicators, or models, or algorithms?"

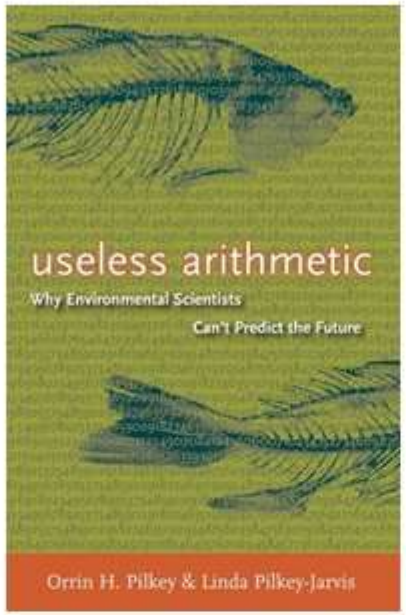
Elizabeth Popp Berman

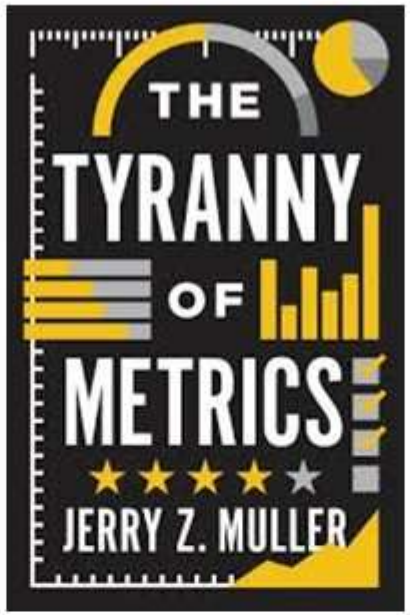
E. Popp Berman and D. Hirschman, The Sociology of Quantification: Where Are We Now?, Contemp. Sociol., vol. in press, 2017.

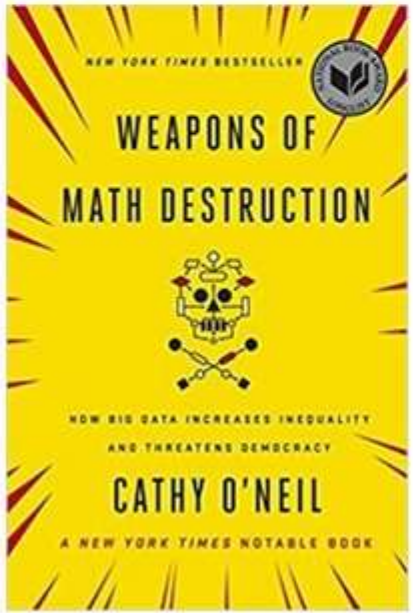
And an explosion of works, from within and without, from many disciplines

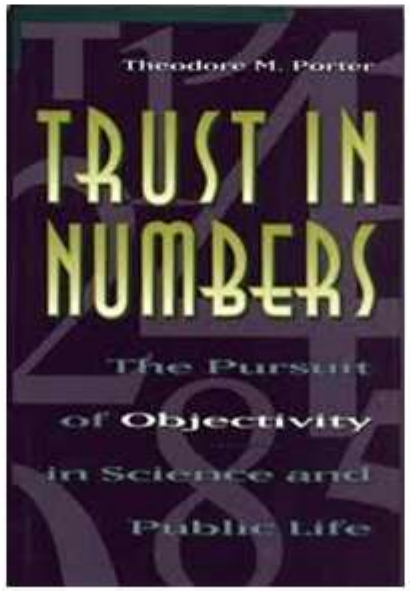
Algorithms, models, metrics, statistics…



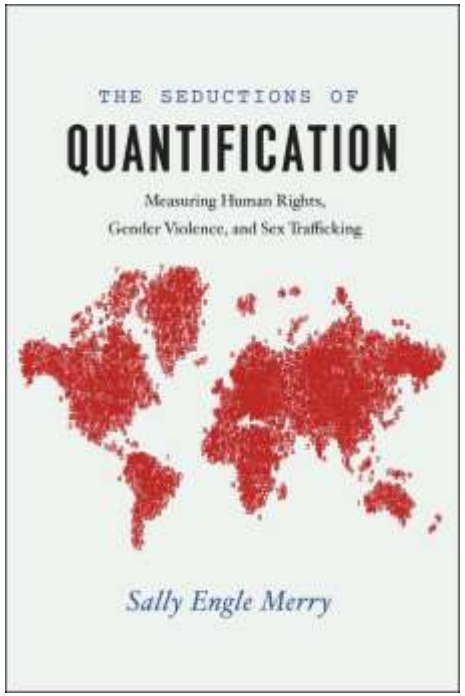


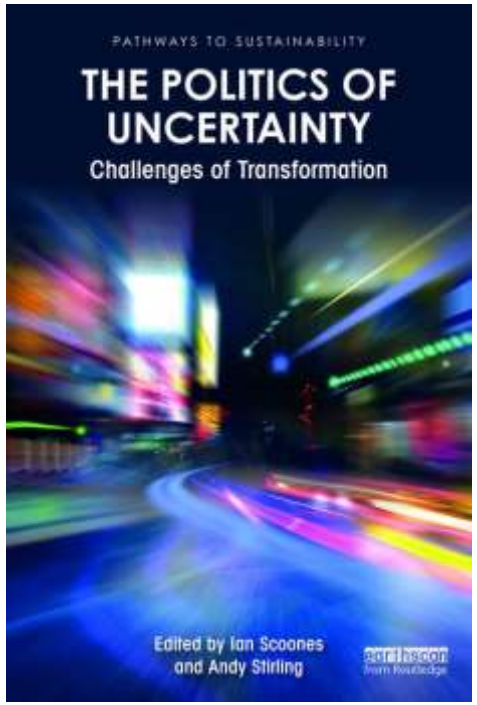


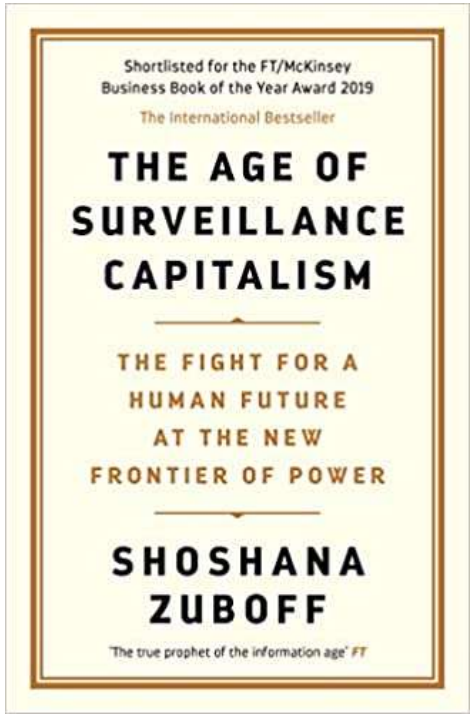


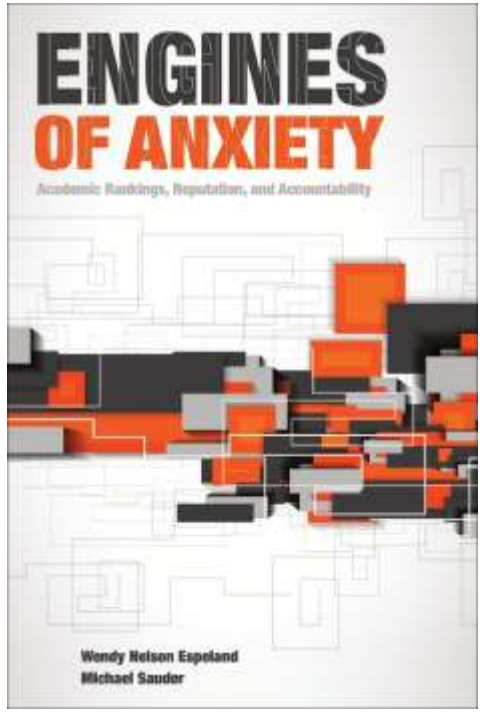


Algorithms, models, metrics, statistics…









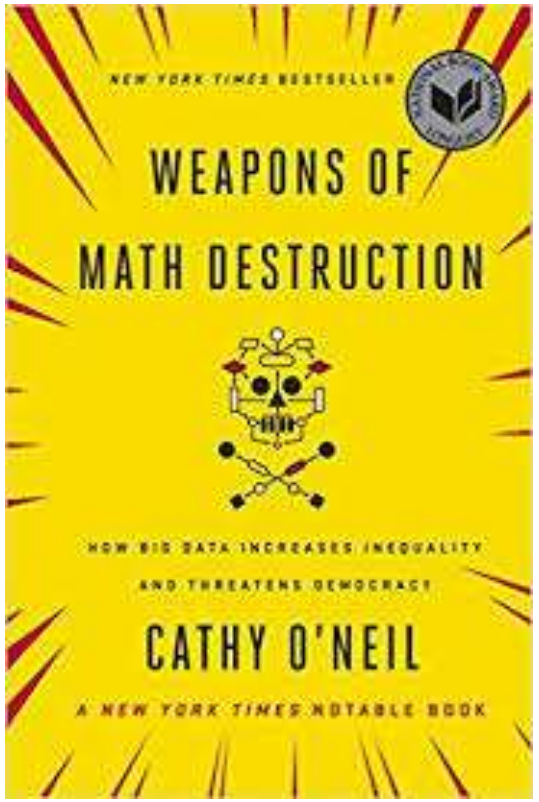
Numbers and their ‘reactivity’
(Espeland and Sauder, 2016)

Incumbent numbers affect what society will measure in the future (Merry 2016)

Numbers “create the environment that justifies their assumptions”
(O’Neil, 2016)

Alarm for Weapons of Math Destruction

Cathy O'Neil

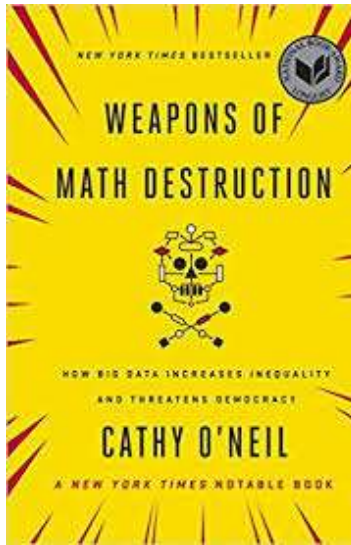


O'Neil, C. (2016). Weapons of math destruction : how big data increases inequality and threatens democracy. Random House Publishing Group.

Opacity (also because of trade secrecy) of algorithms used to decide on recruiting, carriers (including of researchers), prison sentencing, paroling, custody of minors, political campaigns…

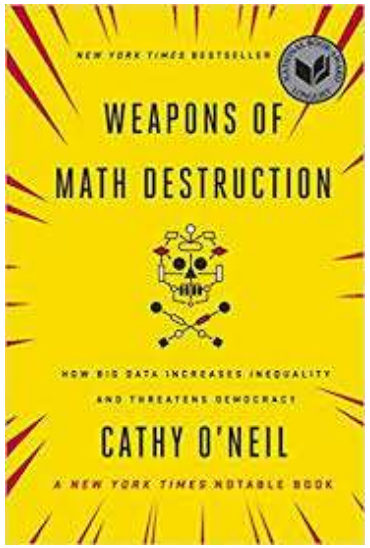
O'Neil, C. (2016). Weapons of math destruction : how big data increases inequality and threatens democracy. Random House Publishing Group.

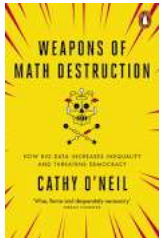
Brauneis, R., & Goodman, E. P. (2018). Algorithmic Transparency for the Smart City. Yale Journal of Law & Technology, 20, 103–176. Retrieved from https://papers.ssrn.com/sol3/papers.cfm?abstract_id=3012499

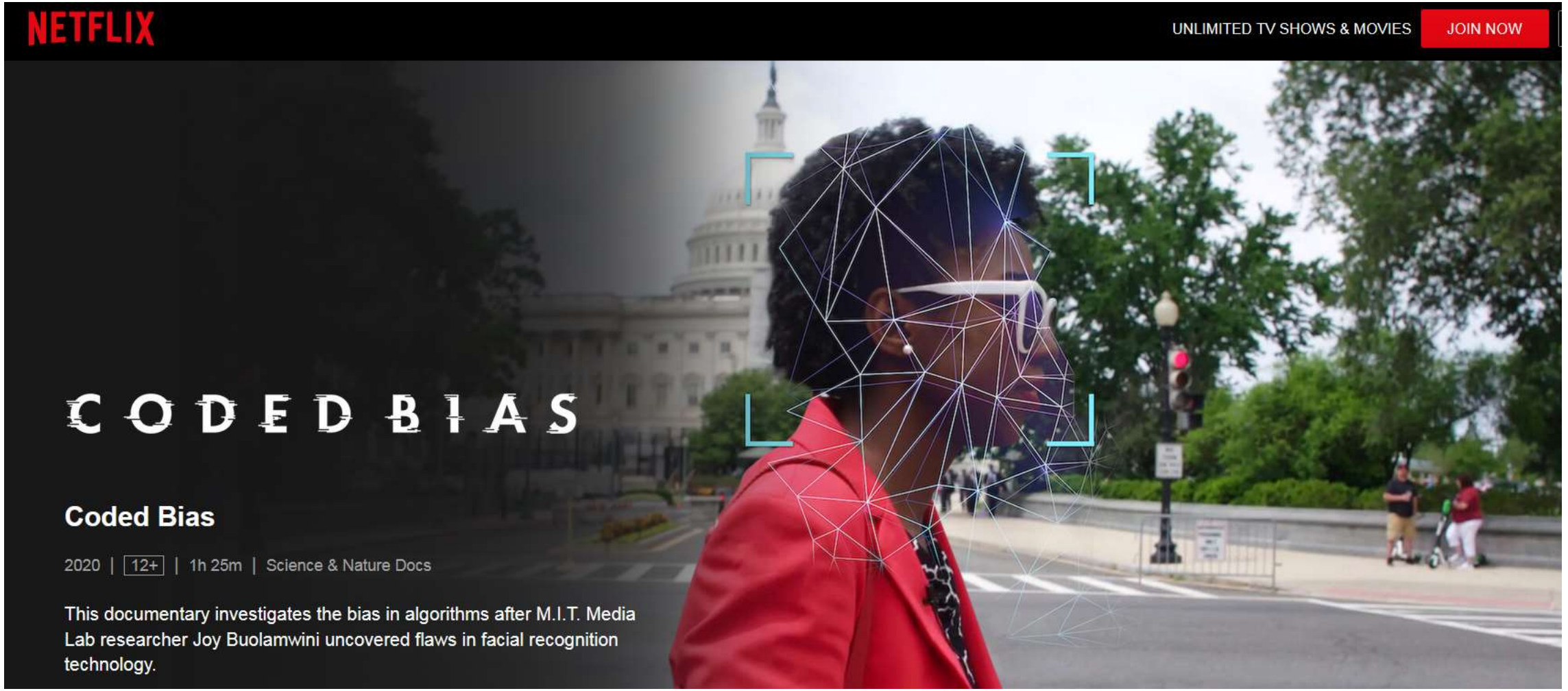


Opacity coupled with opportunity for scale and damage and with non-appealability make them an instrument of oppression & inequality

Cathy O'Neil Google talk https://www.youtube.com/watch?v=TQHs8SA1qpk




WEAPONS OF
MATH DESTRUCTION
CATHY O'NEIL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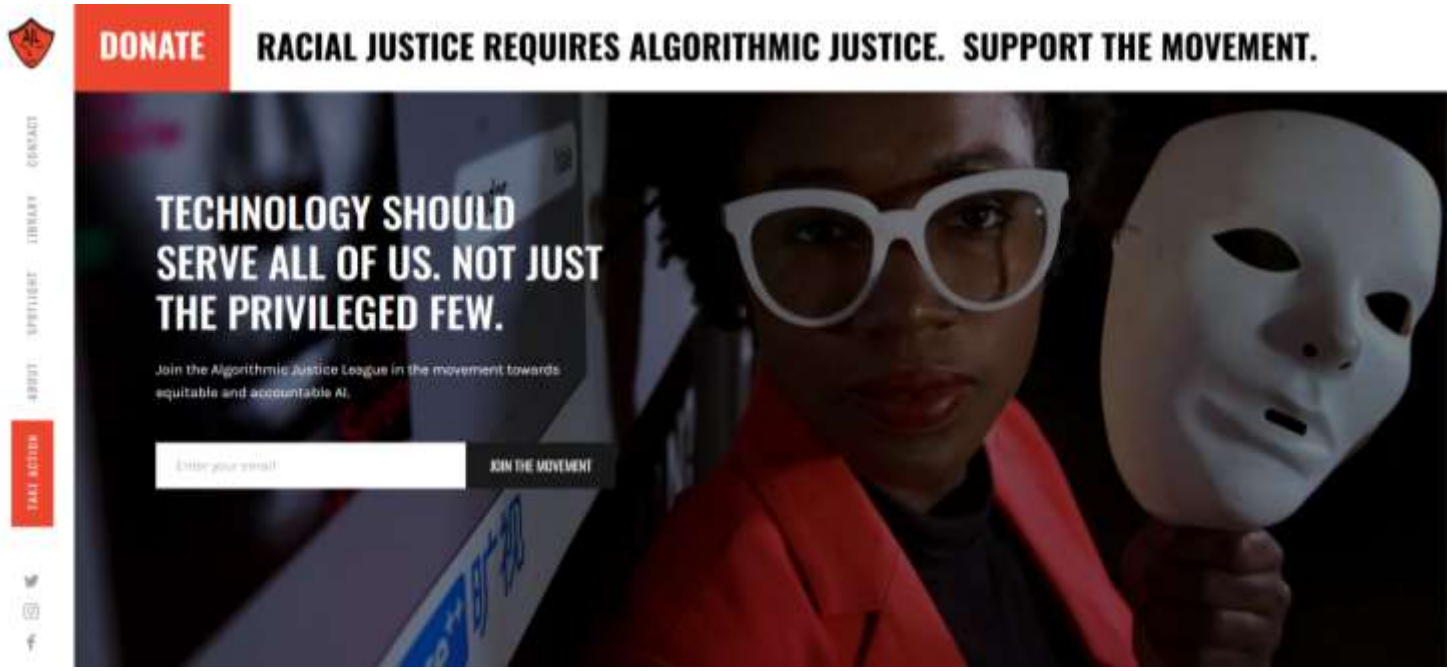
CODED BIAS
Coded Bias
2020 | 12+ | 1h 25m | Science & Nature Docs
This documentary investigates the bias in algorithms after M.I.T. Media Lab researcher Joy Buolamwini uncovered flaws in facial recognition technology.



Algorithmic Justice League

https://www.ajl.org/

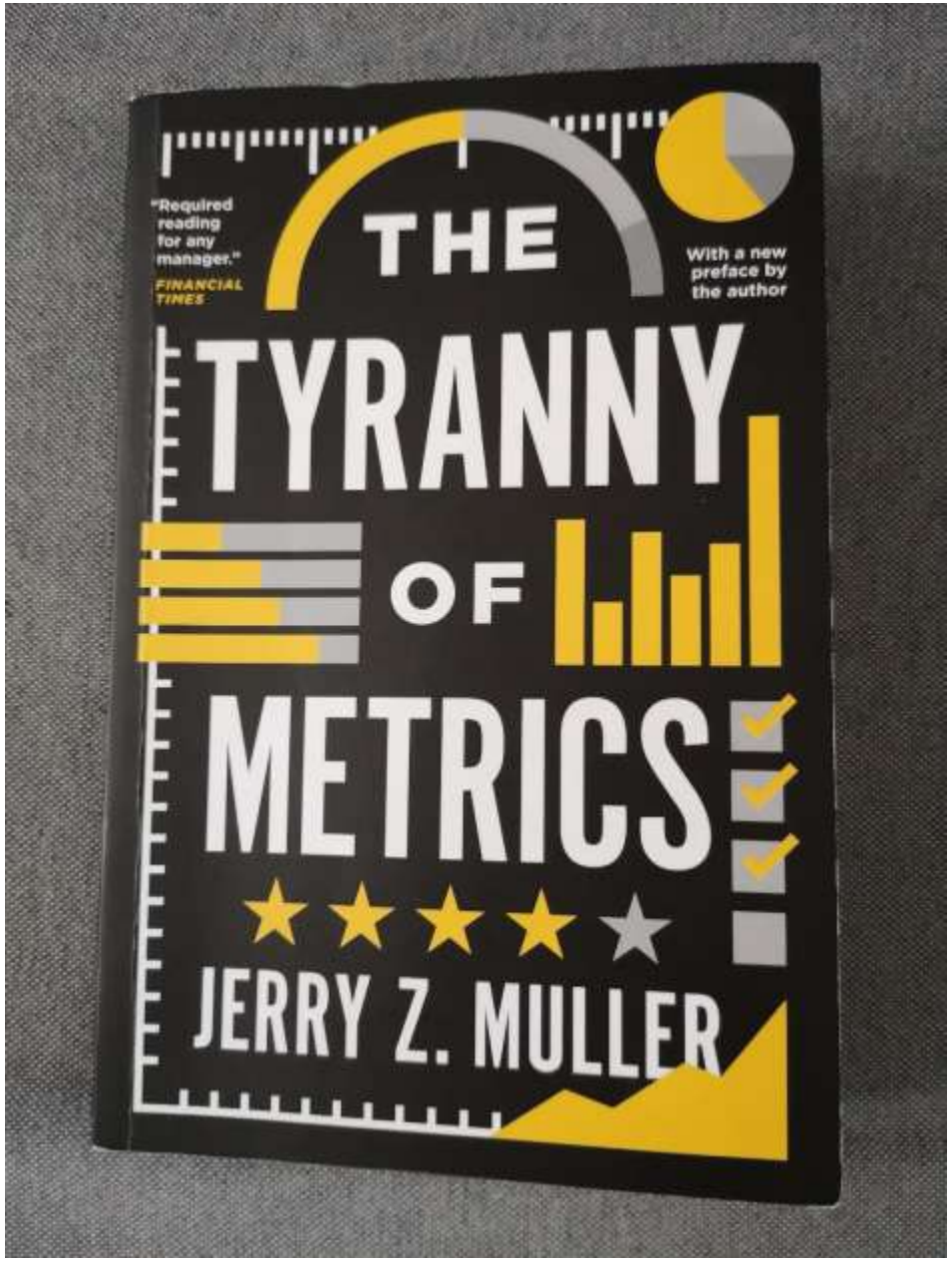
The New York Times
Bloomberg Business
Forbes
TIME
FORTUNE
TED
WIRED
The Telegraph

Charles Goodhart

p. 44 “Any … measures necessarily involve a loss of information … [and distorts behavior]” (Porter, 1995)

This is what we normally call Goodhart’s law, from Charles Goodhart. "When a measure becomes a target, it ceases to be a good measure."

Also known as Campbell's law (1976);
https://en.wikipedia.org/wiki/Goodhart%27s_law

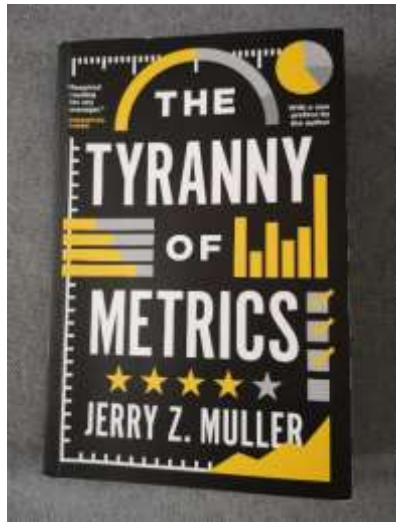


J. Z. Muller, The tyranny of metrics. Princeton University Press , 2018.

Metric fixation, or the irresistible pressure to measure performance

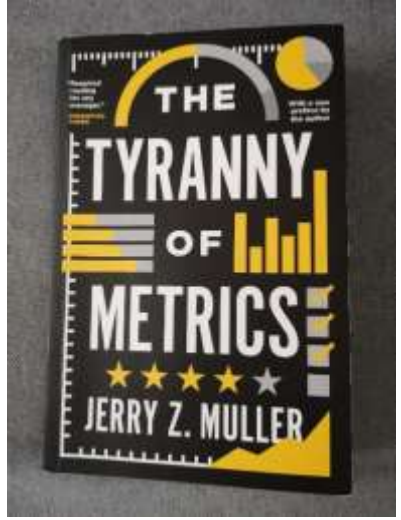
Gaming of metrics (recall Goodhart law)

A wealth of case studies from education to war to medicine to foreign aid..



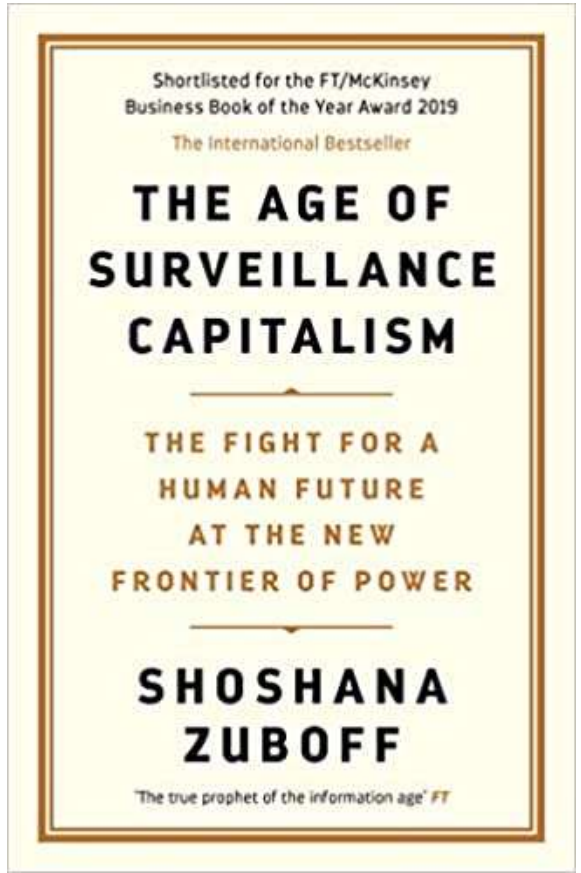
A concluding remark of Muller

Considering all of the above keep in mind at every step that “the best use of metrics may be not to use it at all”



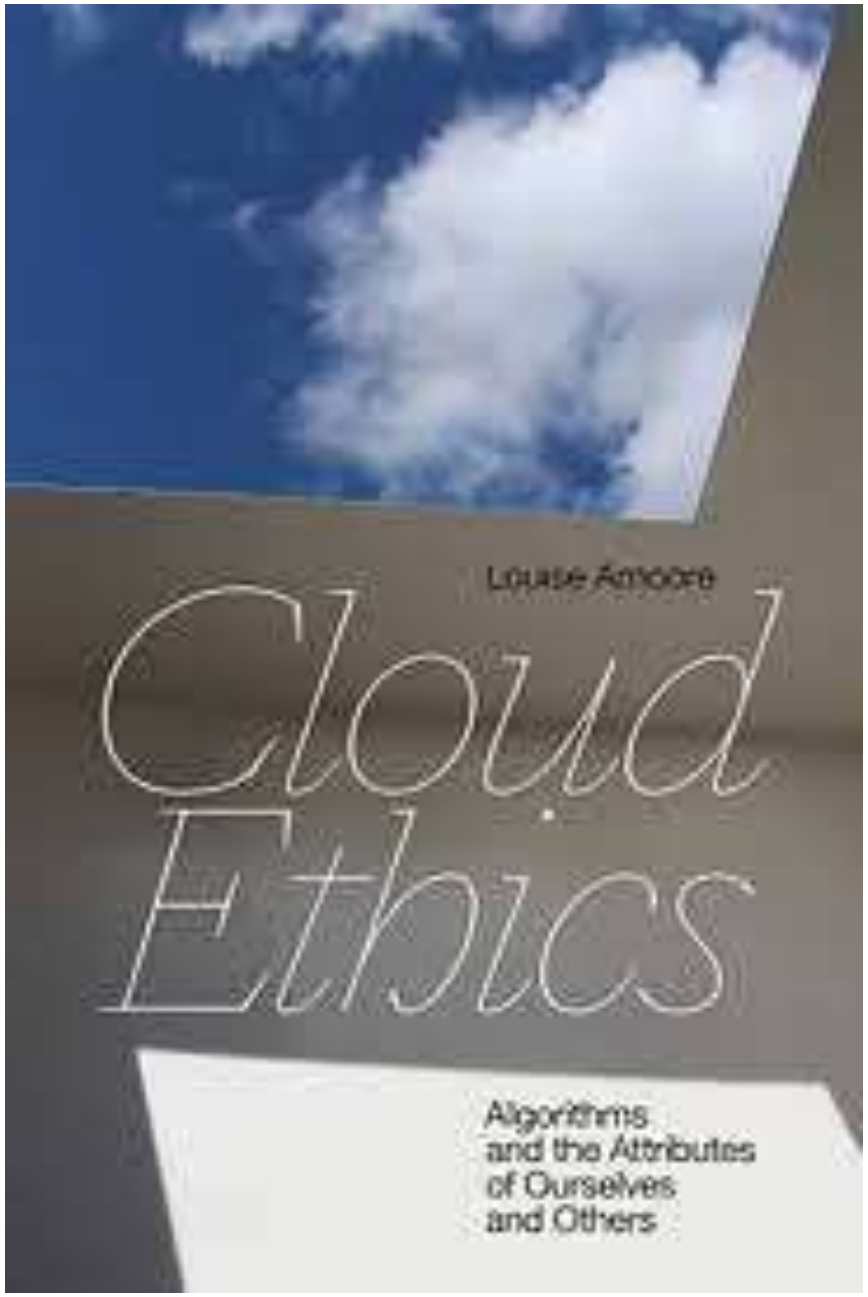
Do we need a movement of resistance?

I. Bruno, E. Didier, and J. Prévieux, Stat-activisme. Comment lutter avec des nombres. Paris: Zones, La Découverte, 2014



A project of domination of consumers and voters is made possible by artificial intelligence, big data & cognitive psychology

Inequality, power asymmetries and the world of surveillance capitalism



Making algorithms ‘good’ or ‘transparent’ is beyond the point. Algorithms create new norms of good or bad.

Algorithm = ethicopolitical arrangement of values, assumptions, and propositions about the world

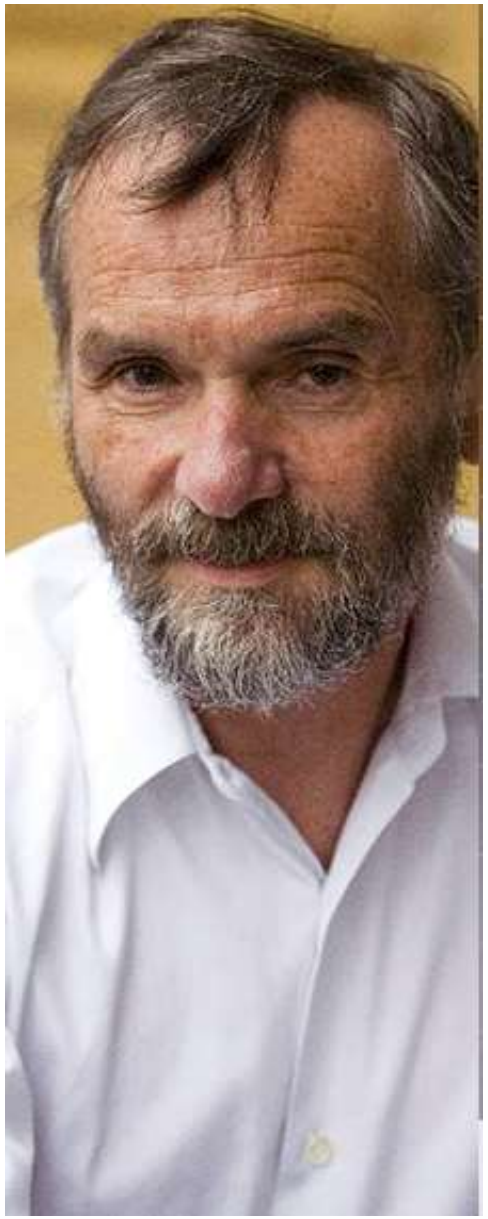
Louise Amoore

Nick Couldry and Ulises Mejias

Data colonialism: rethinking big data's relation to the contemporary subject

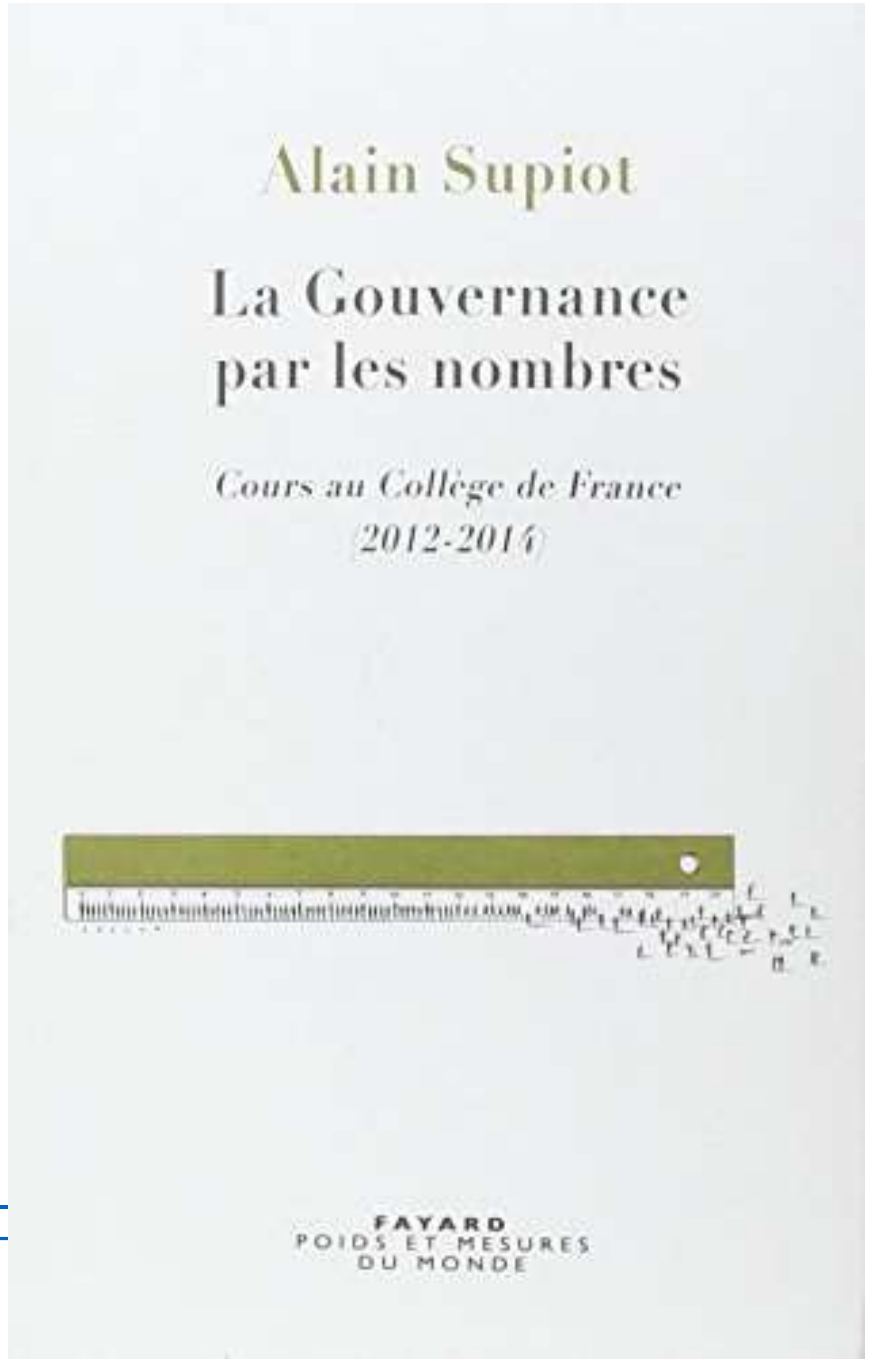
Couldry, Nick and Mejias, Ulises (2018) Data colonialism: rethinking big data's relation to the contemporary subject. Television and New Media, vol. 20, 4: pp. 336-349.

Alain Supiot

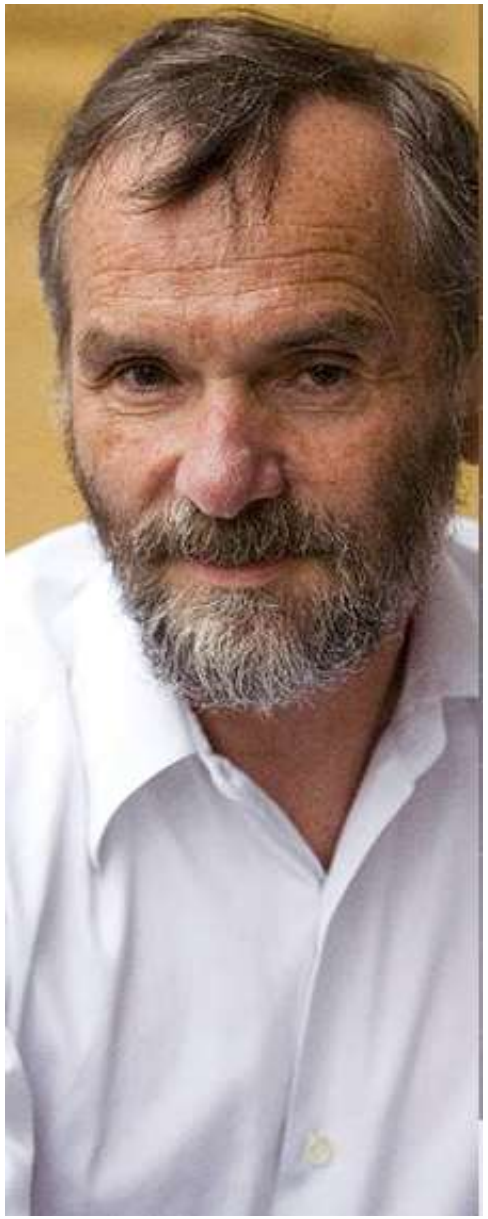


An indictment of the Total Market and the normative uses of economic quantification

https://www.college-de-france.fr/site/en-alain-supiot/Governance-by-Numbers-Introduction.htm



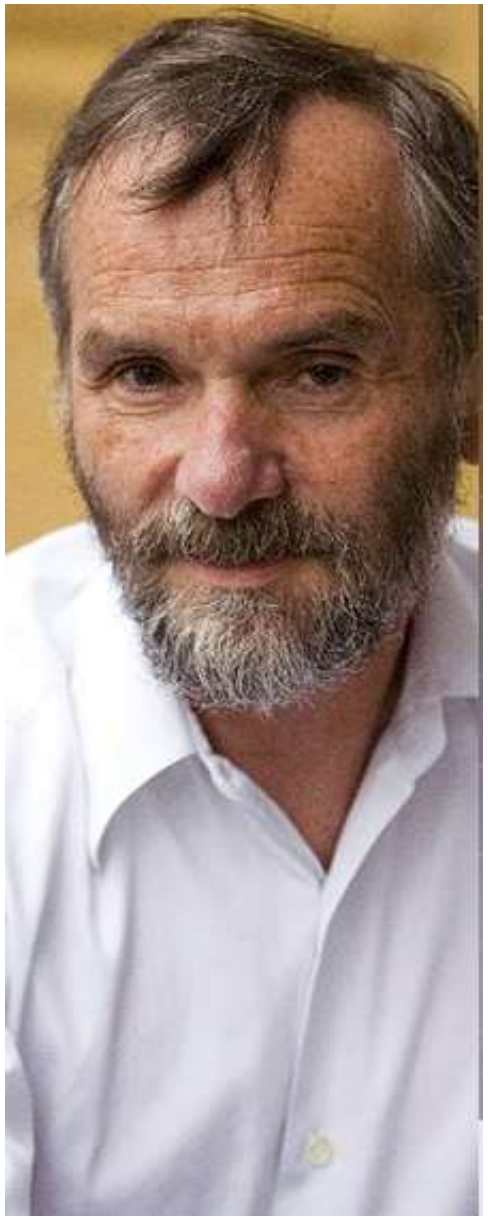
Alain Supiot



…we have entered the era of the cybernetic imaginary, which revives the West's age-old dream of grounding social harmony in calculations.

Repudiating the goal of governing by just laws, this new discourse advocates in its stead the attainment of measurable objectives efficiently

Alain Supiot



… This leaves no option open to populations or countries than to ride roughshod over social legislation, and pledge allegiance to those stronger than they are

Dangers of mathematization of economics

Wolfgang Drechsler

Erik S. Reinert

Paul Romer

Philip Mirowski

W. Drechsler, “On the possibility of quantitative-mathematical social science, chiefly economics,” *J. Econ. Stud.*, vol. 27, no. 4/5, pp. 246–259, 2000.

E. S. Reinert, “Full circle: economics from scholasticism through innovation and back into mathematical scholasticism,” *J. Econ. Stud.*, vol. 27, no. 4/5, pp. 364–376, Aug. 2000.

P. Romer, “Mathiness in the Theory of Economic Growth,” *Am. Econ. Rev.*, vol. 105, no. 5, pp. 89–93, May 2015.

Mirowski, Philip. 2013. Never Let a Serious Crisis Go to Waste: How Neoliberalism Survived the Financial Meltdown. Verso.

IIPP UCL Institute for Innovation and Public Purpose

UCL

WORKING PAPER
WP 2021/07

Altered States: Cartesian and Ricardian dreams

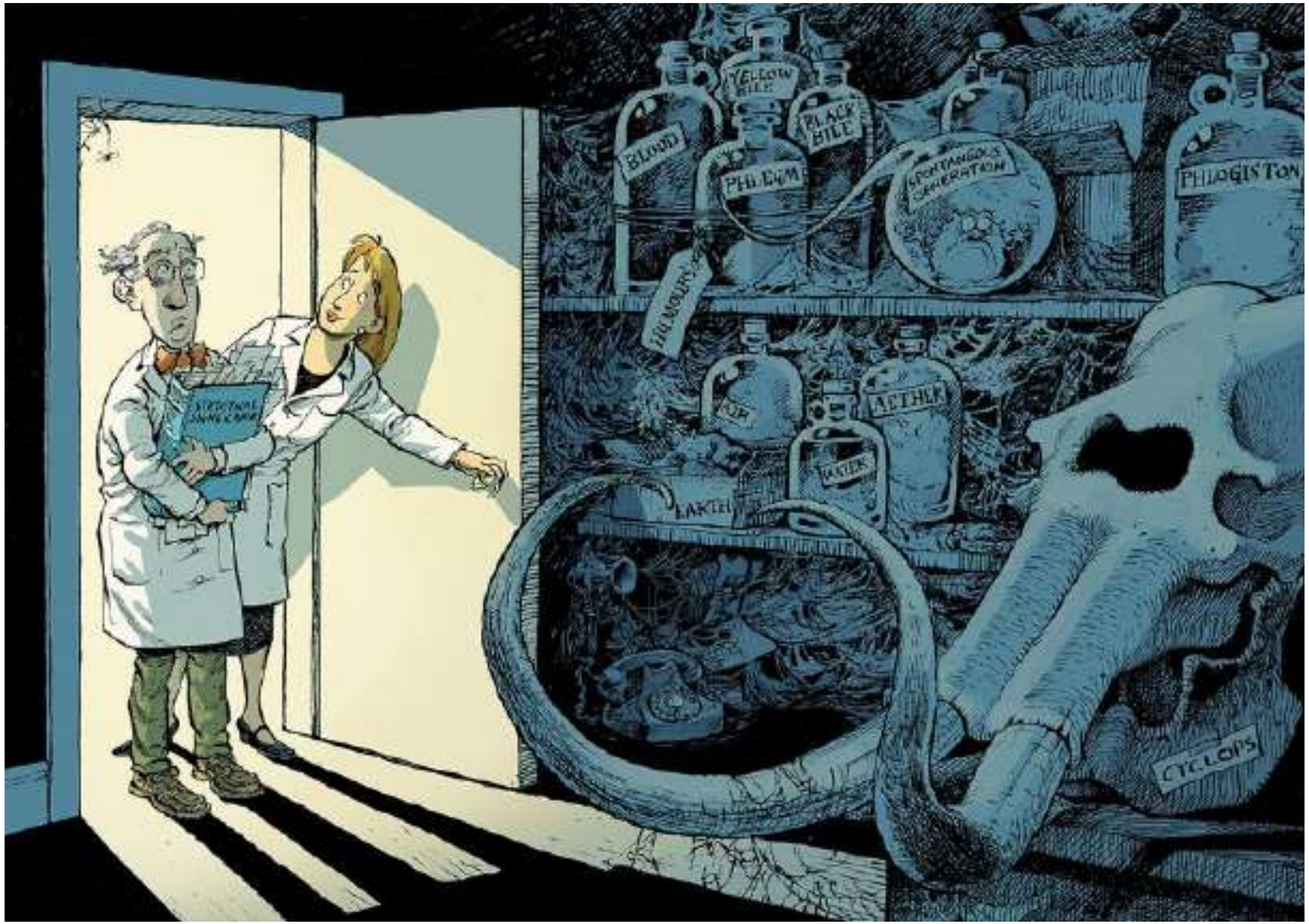
Erik S. Reinert
Tallinn University of Technology
UCL Institute for Innovation and Public Purpose

Monica di Fiore
Institute for Cognitive Sciences and Technologies, Consiglio Nazionale delle Ricerche

Andrea Saltelli
Open Evidence Research, Universitat Oberta de Catalunya (UOC)

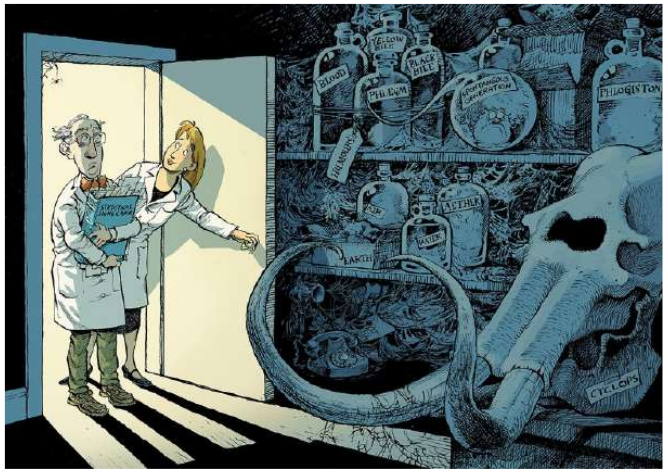
Jerome R. Ravetz
Institute for Science, Innovation and Society, University of Oxford

Statistical and mathematical modelling



Throw away the concept of statistical significance?

nature
International journal of science



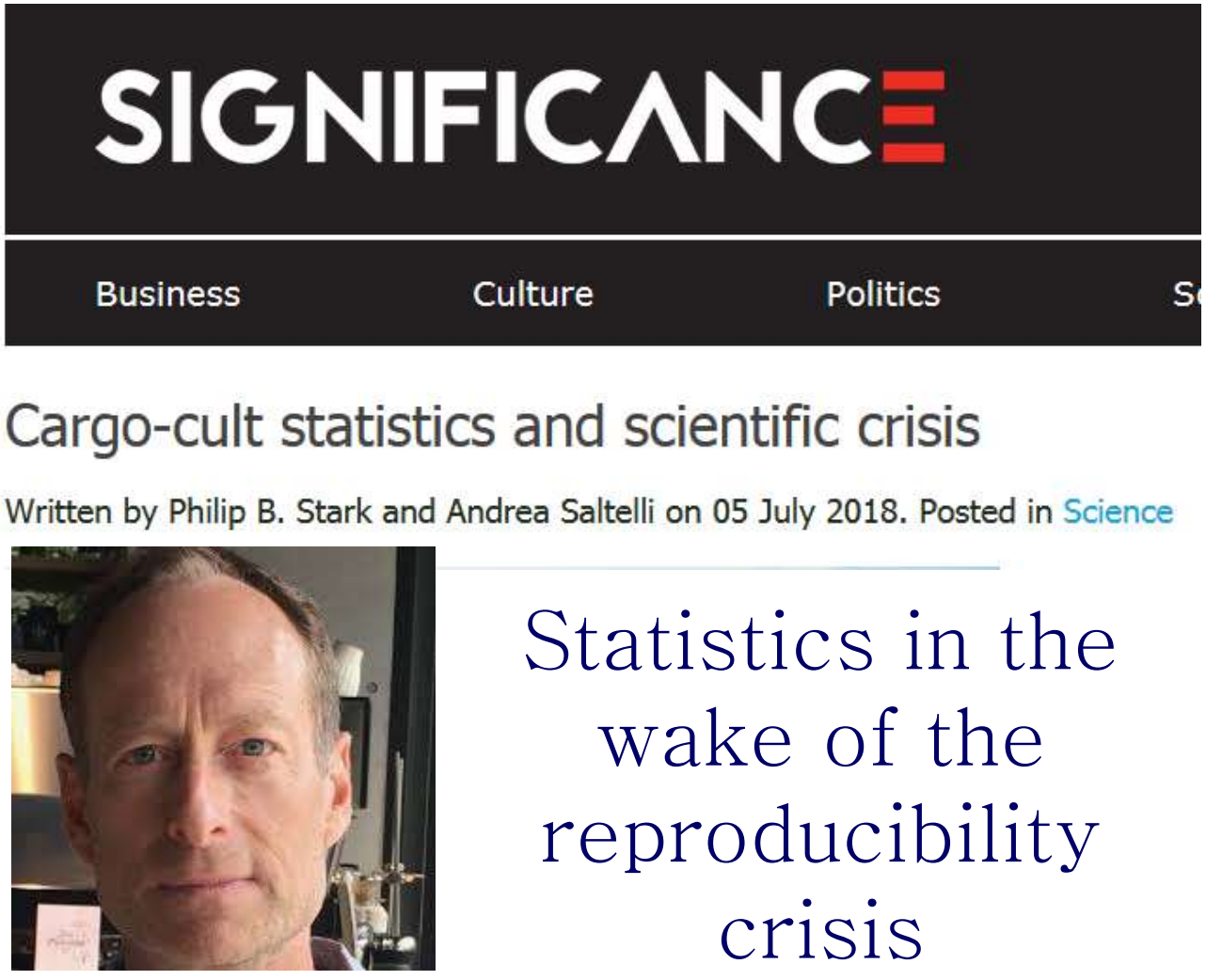
COMMENT · 20 MARCH 2019

Scientists rise up against statistical significance

Valentin Amrhein, Sander Greenland, Blake McShane and more than 800 signatories call for an end to hyped claims and the dismissal of possibly crucial effects.

Valentin Amrhein ✉, Sander Greenland & Blake McShane

See the discussion on the blog of Andrew Gelman https://statmodeling.stat.columbia.edu/



Statistics in the wake of the reproducibility crisis

Statistical wars?

COMMENT · 24 JUNE 2020

Five ways to ensure that models serve society: a manifesto

Pandemic politics highlight how predictions need to be transparent and humble to invite insight, not blame.

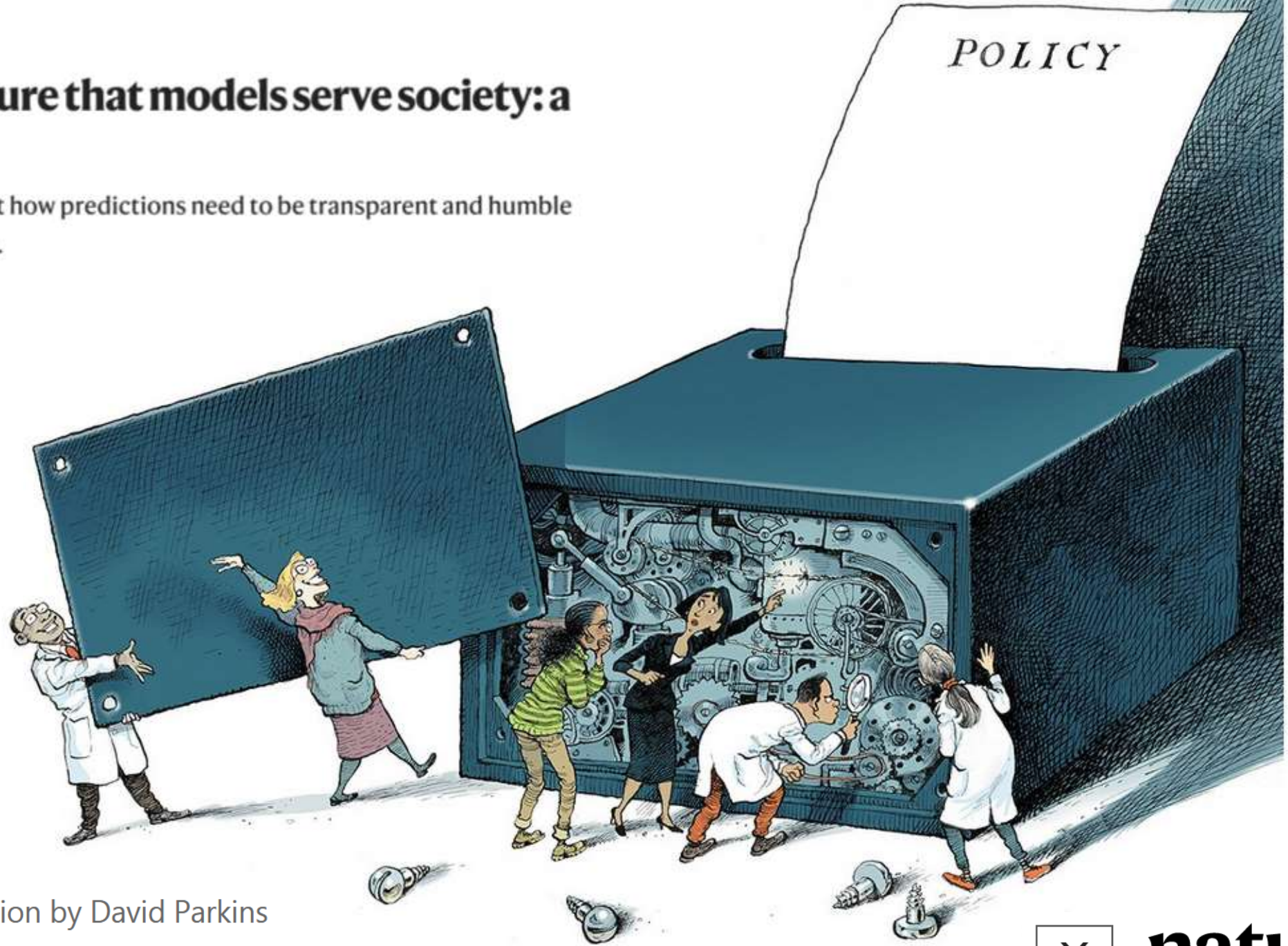


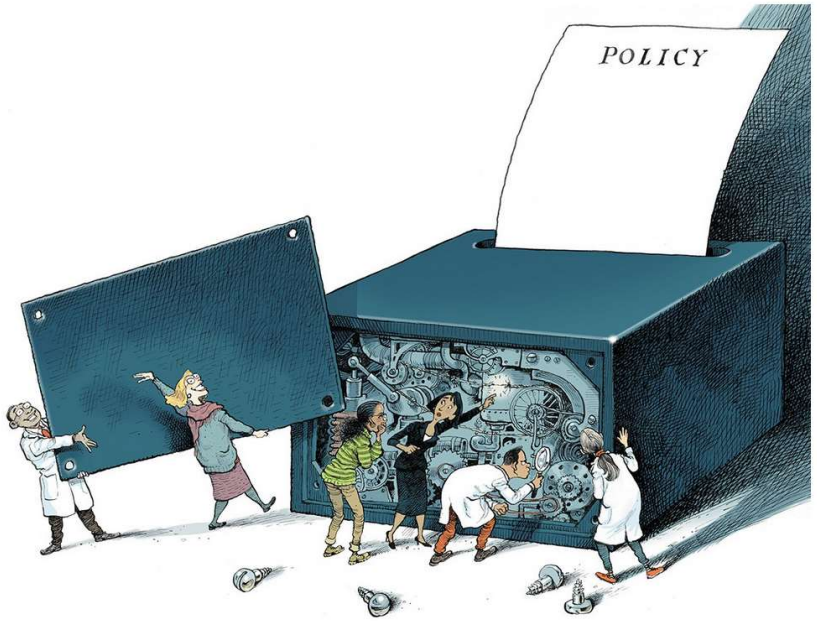
Illustration by David Parkins

nature

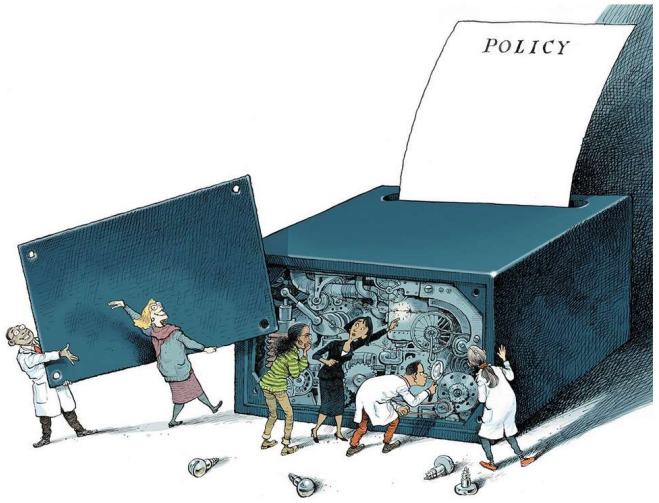
Andrea Saltelli, Gabriele Bammer, Isabelle Bruno, Erica Charters, Monica Di Fiore, Emmanuel Didier, Wendy Nelson Espeland, John Kay, Samuele Lo Piano, Deborah Mayo, Roger Pielke Jr, Tommaso Portaluri, Theodore M. Porter, Arnald Puy, Ismael Rafols, Jerome R. Ravetz, Erik Reinert, Daniel Sarewitz, Philip B. Stark, Andrew Stirling, Jeroen van der Sluijs & Paolo Vineis

3 modellers Lo Piano, Puy, Saltelli
2 experts models and society Pielke, van der Sluijs
3 statisticians Mayo, Stark, Portaluri
2 statactivistes Bruno, Didier
2 economists Kay, Raynert
1 epidemiologist Vineis

2 sociologists of quantification Espeland, Porter
3 STS scholars Bammer, Sarewitz, Stirling
1 philosopher Ravetz
1 historian Charters
1 political scientists Di Fiore
1 expert RRI - Open Science Rafols

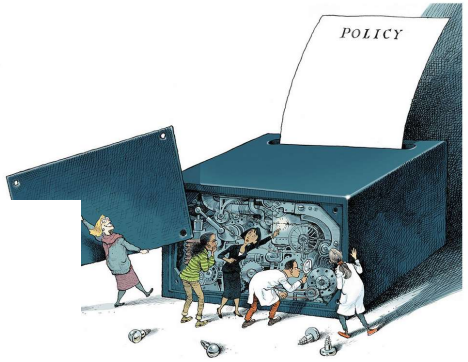


COVID has put mathematical models in the limelight



➔ Power & controversy

Power



The New York Times

Behind the Virus Report That Jarred the U.S. and the U.K. to Action

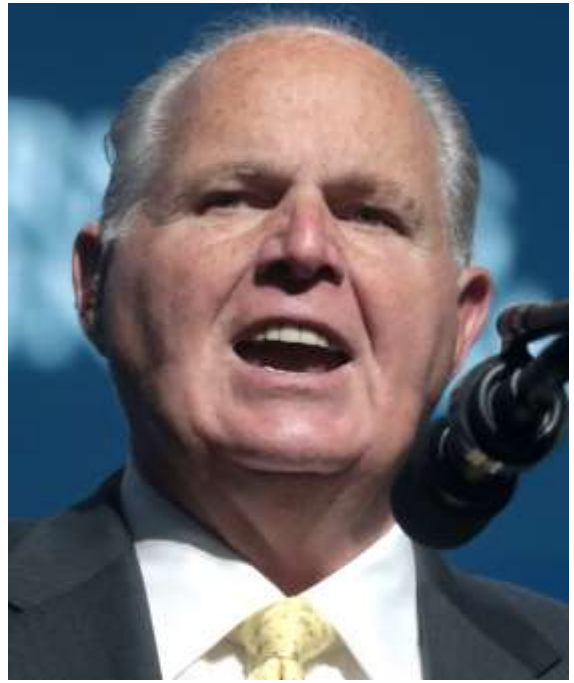
It wasn't so much the numbers themselves, frightening though they were, as who reported them: Imperial College London.

Landler, Mark, and Stephen Castle. 2020. Behind the Virus Report That Jarred the U.S. and the U.K. to Action - The New York Times.

Conflicts, when questions of urgency, stakes, values and uncertainty collide

Rush Limbaugh

"Wild-Ass Covid numbers … The minute I hear anybody start talking about models and modeling, I blanch"



Rhodes, Tim, and Kari Lancaster. 2020. "**Mathematical Models as Public Troubles in COVID-19 Infection Control: Following the Numbers**", Health Sociology Review 1-18. doi: 10.1080/14461242.2020.1764376

Mind the assumptions

Assess uncertainty and sensitivity

Mind the hubris

Complexity can be the enemy of relevance

Mind the framing

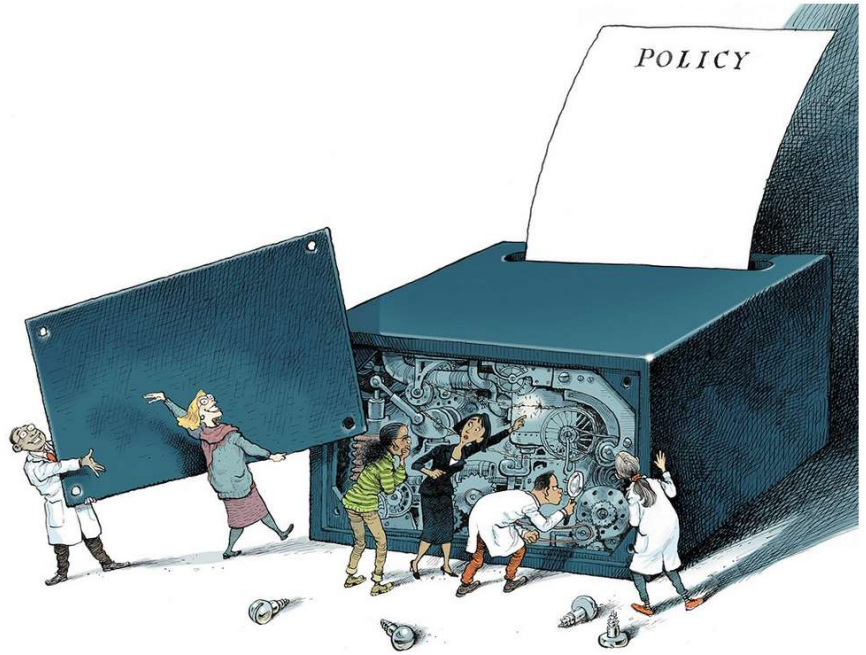
Match purpose and context

Mind the consequences

Quantification can backfire

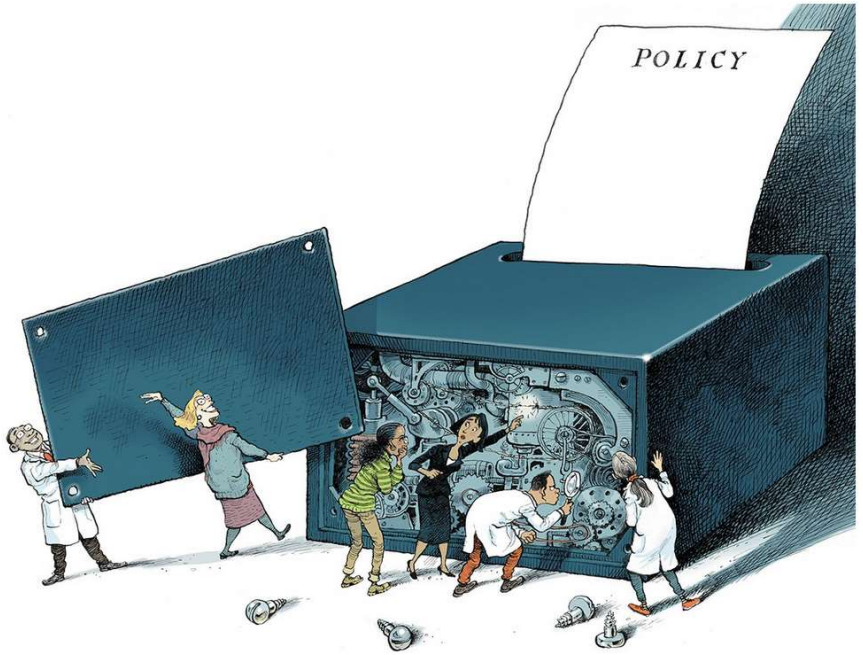
Mind the unknowns

Acknowledge ignorance



Mind the assumptions

Assess uncertainty and sensitivity

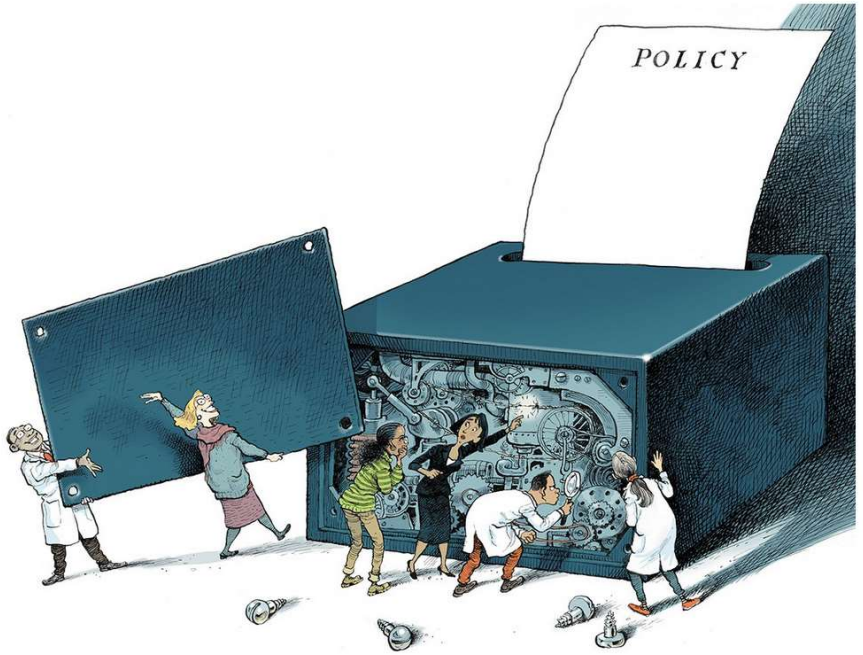


… models require input values for which there is no reliable information…

…global uncertainty and sensitivity analyses are often not done. Anyone turning to a model for insight should demand them …

Mind the assumptions

Assess uncertainty and sensitivity

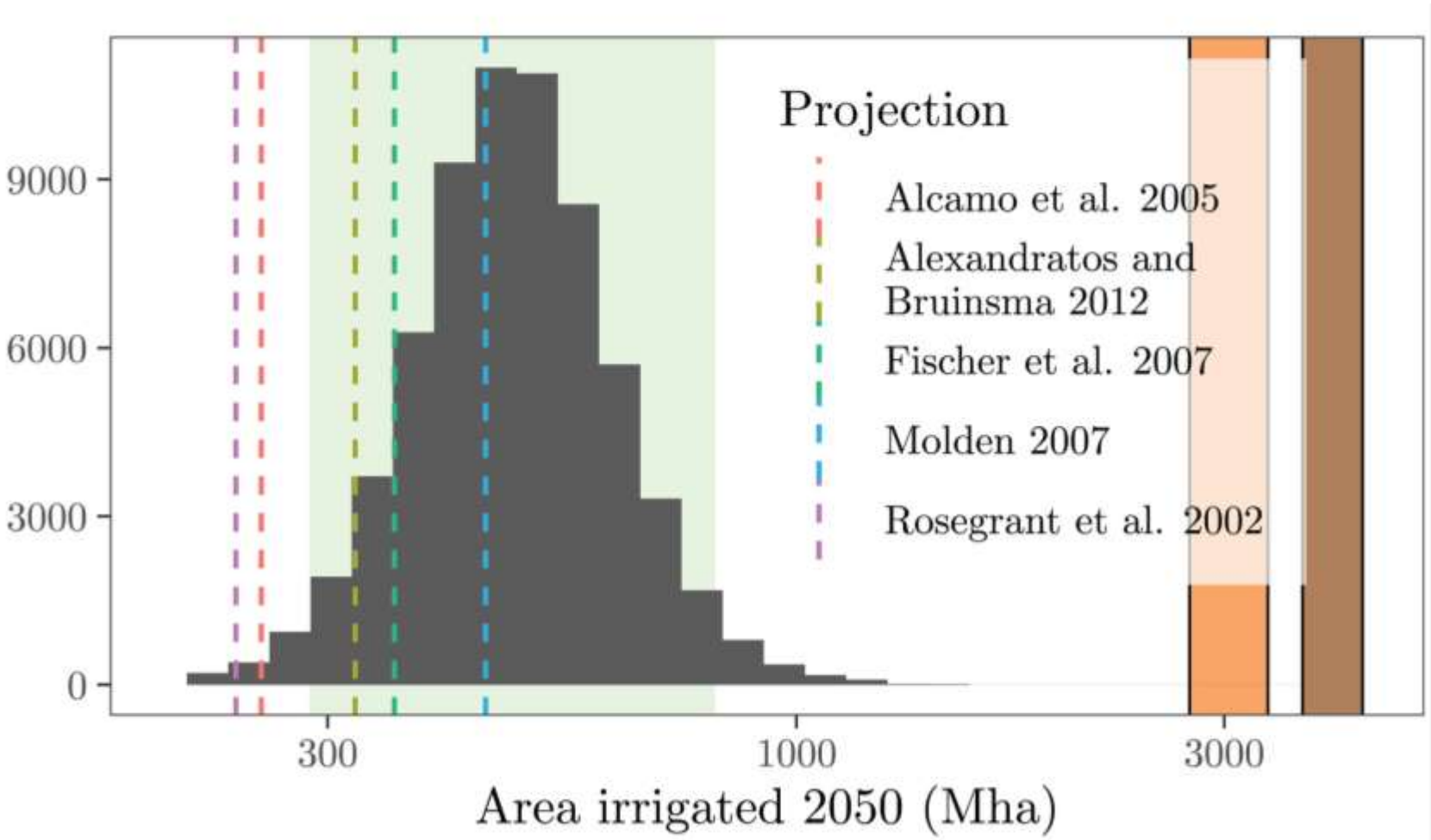


… this may lead to interesting discoveries …

Geophysical Research Letters

Current Models Underestimate Future Irrigated Areas

A. Puy ✉, S. Lo Piano, A. Saltelli First published: 17 April 2020 https://doi.org/10.1029/2020GL087360 |



Models ask as input information which we don't have – The case of WEBTAG

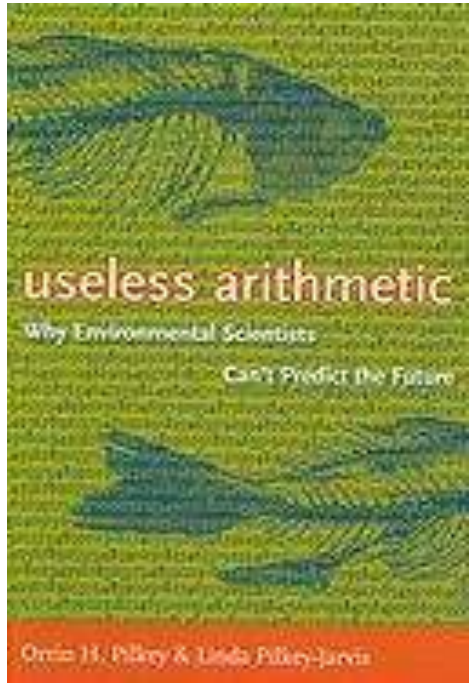
John Kay

J. A. Kay, "Knowing when we don't know," 2012, https://www.ifs.org.uk/docs/john_kay_feb2012.pdf

WebTAG: Annual Percentage Change in Car Occupancy (% pa) up to 2036

Journey Purpose	Weekday					Weekend	All Week
	7am-10am	10am-4pm	4pm-7pm	7pm-7am	Weekday Average		
Work	-0.48	-0.4	-0.62	-0.5	-0.44	-0.48	-0.45
Non - Work (commuting and other)	-0.67	-0.65	-0.53	-0.47	-0.59	-0.52	-0.56

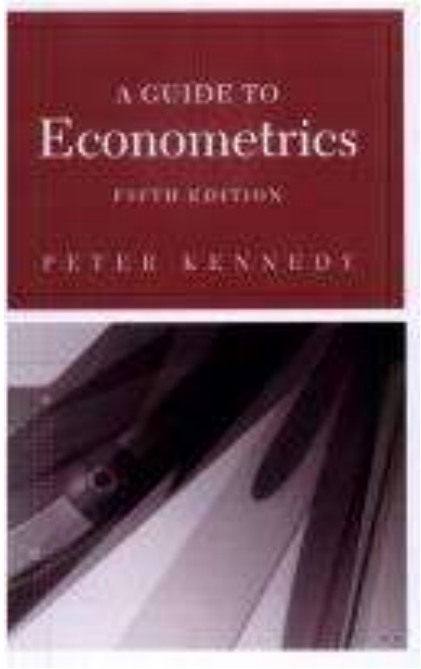
Orrin H. Pilkey



More examples in Useless Arithmetic: Why Environmental Scientists Can't Predict the Future, by Orrin H. Pilkey and Linda Pilkey-Jarvis

Peter Kennedy, A Guide to Econometrics.

One of the ten commandments of applied econometrics according to Peter Kennedy:



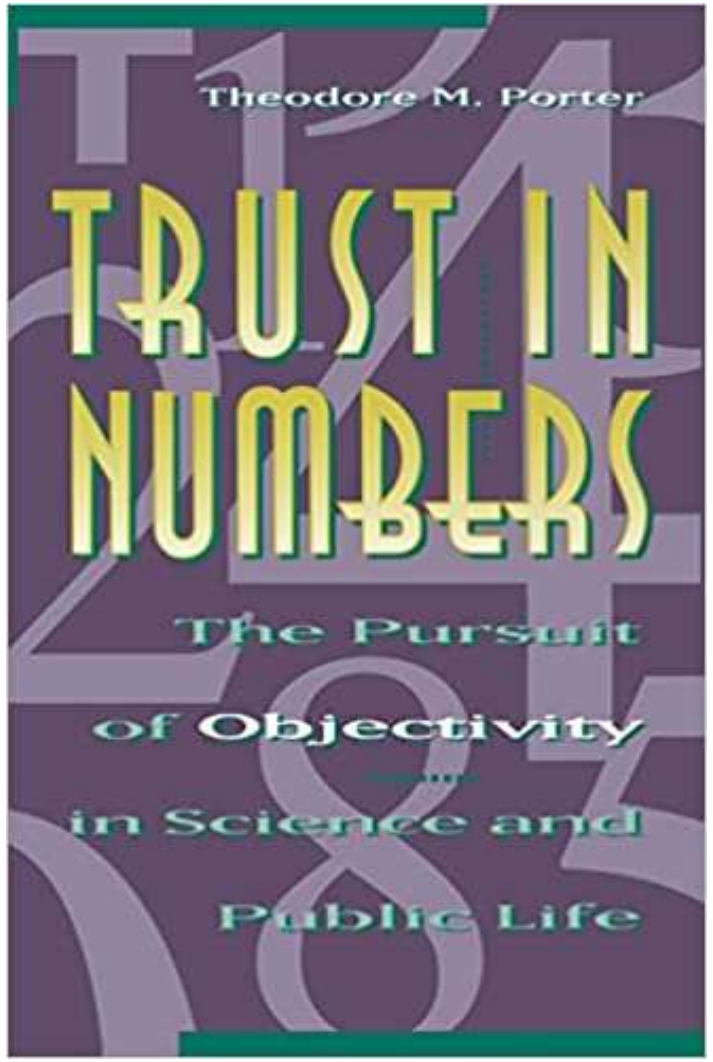
Peter Kennedy

“Thou shall confess in the presence of sensitivity. Corollary: Thou shall anticipate criticism “

"One reason these methods [global sensitivity analysis] are rarely used is their honesty seems destructive;"

"or, to put it another way, a fanatical commitment to fanciful formal models is often needed to create the appearance of progress"

Tantalus on the Road to Asymptopia, Edward E. Leamer, 2010 *Journal of Economic Perspectives*, **24**, (2), 31–46.



Cost benefit analysis: chapter 7 in Porter's book Trust in Numbers", Princeton, 1995

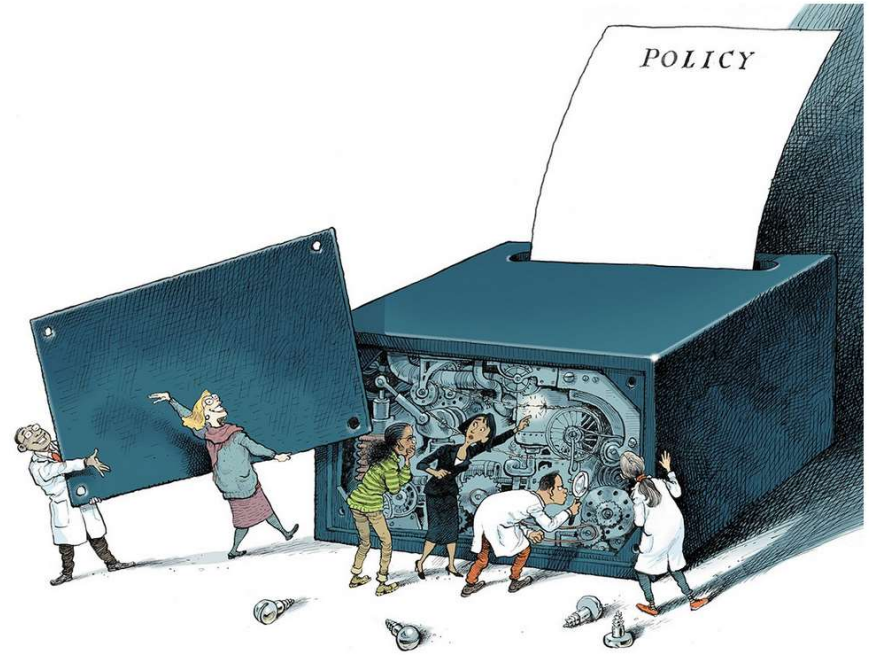
Theodor Porter

Mind the assumptions

Assess uncertainty and sensitivity

Mind the hubris

Complexity can be the enemy of relevance



Mind the framing

Match purpose and context

Mind the consequences

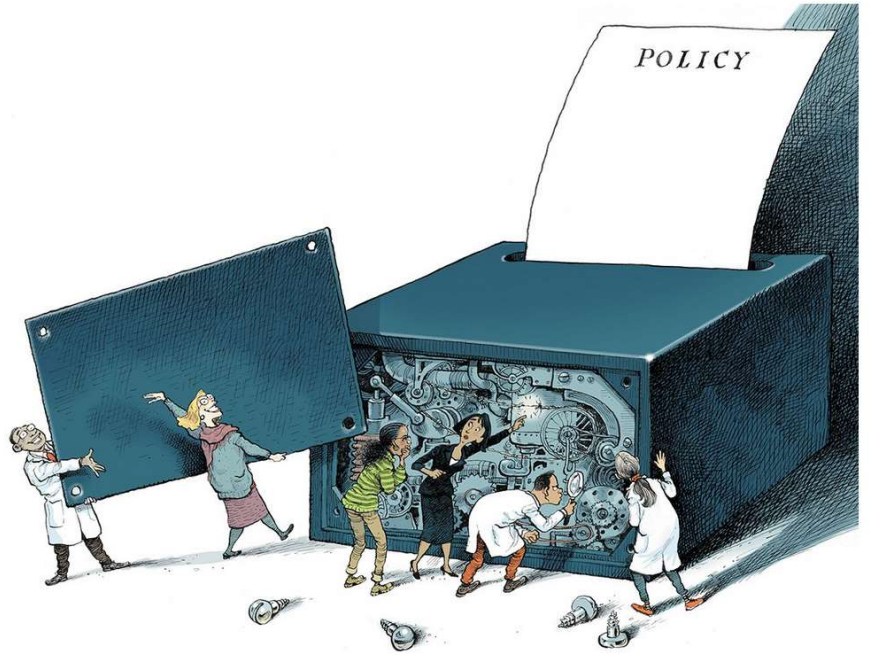
Quantification can backfire

Mind the unknowns

Acknowledge ignorance

Mind the hubris

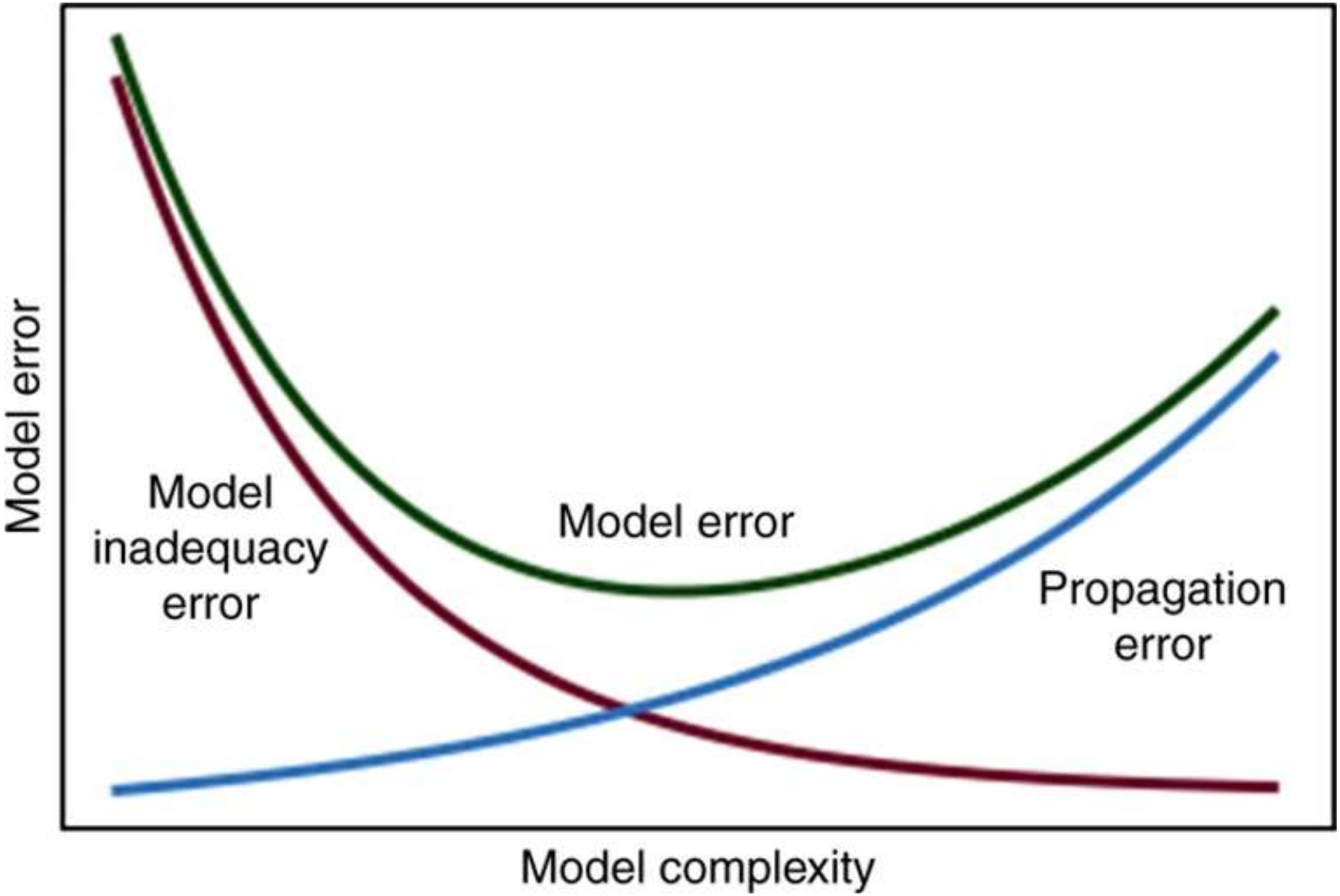
Complexity can be the enemy of relevance

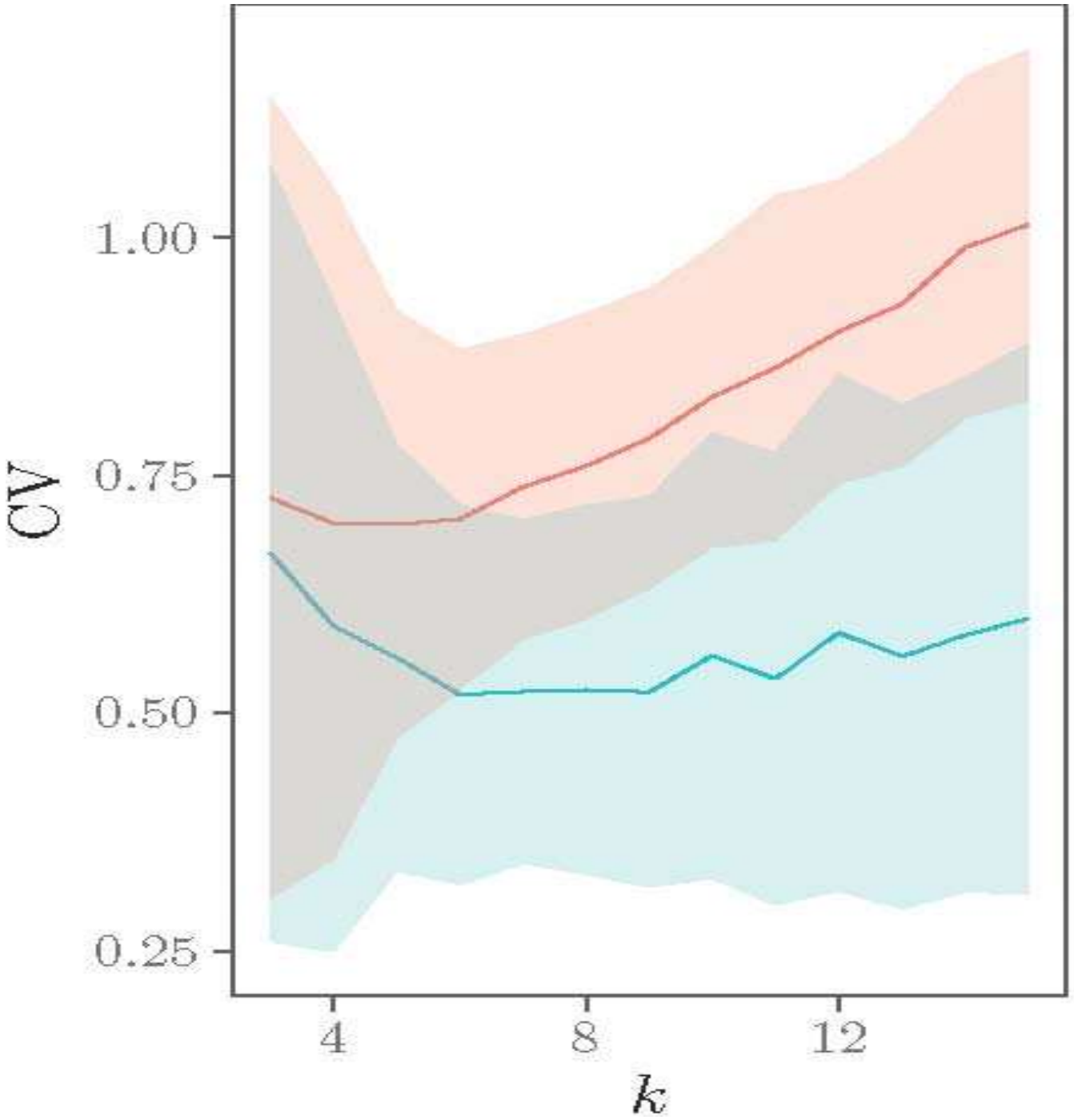


… many are seduced by the idea of adding complexity in an attempt to capture reality more accurately, but…

SUPPLEMENTARY INFORMATION

1. Additional information and references >260 references


Model error
Model inadequacy error
Model error
Propagation error
Model complexity



O'Neil conjecture

CV=coeff. of variation=
STD/mean
k model dimensionality

Interactions

Up to the k-th order

Up to the n-th order

with $n \leq k$

From A. Puy et al, "Effective dimension and model uncertainty", **paper in progress**

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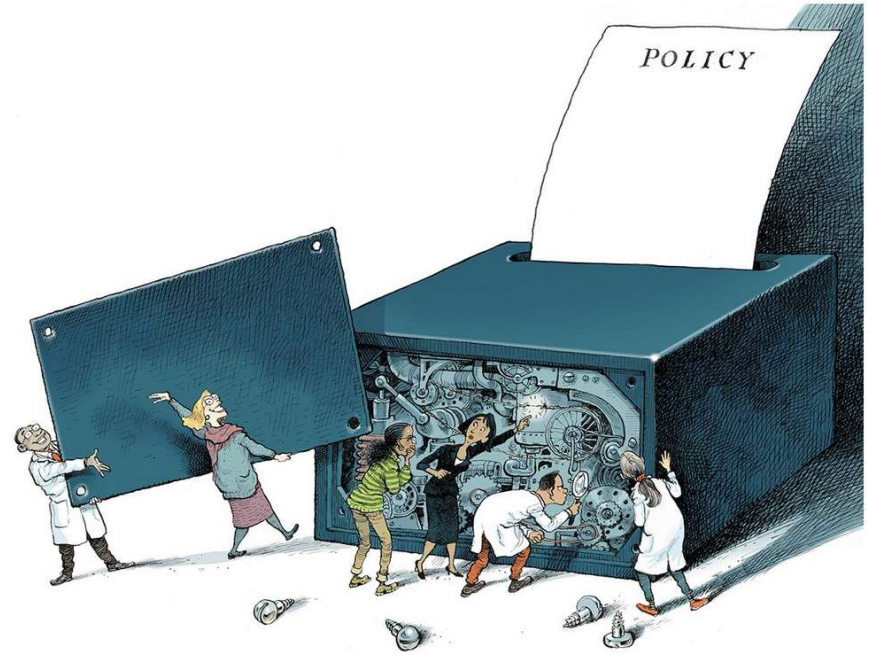

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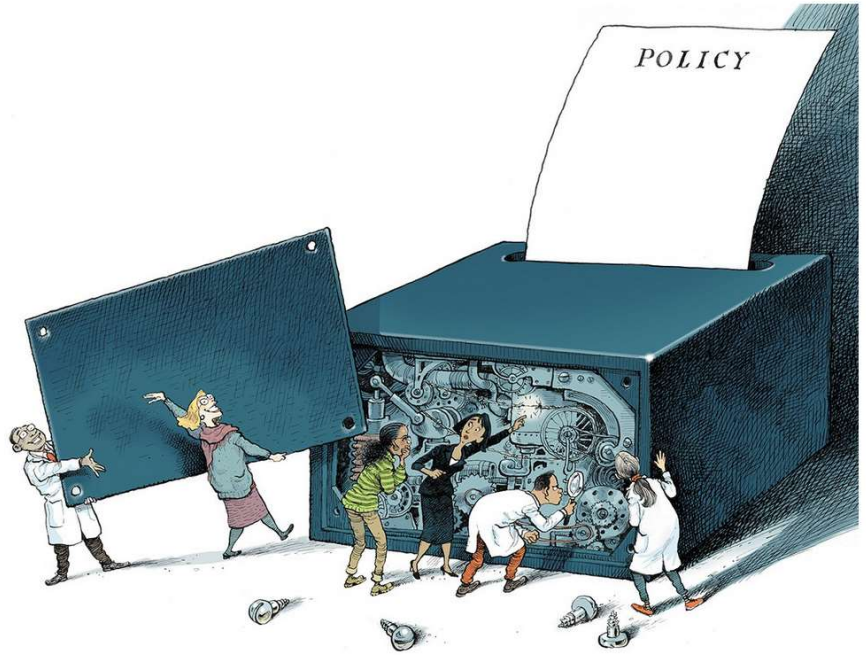


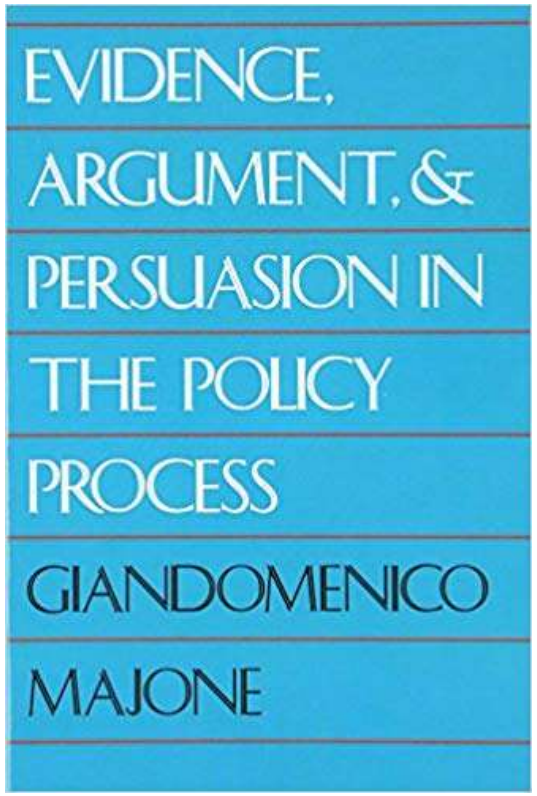
… models will reflect the interests, disciplinary orientations and biases of the developers…

SUPPLEMENTARY INFORMATION

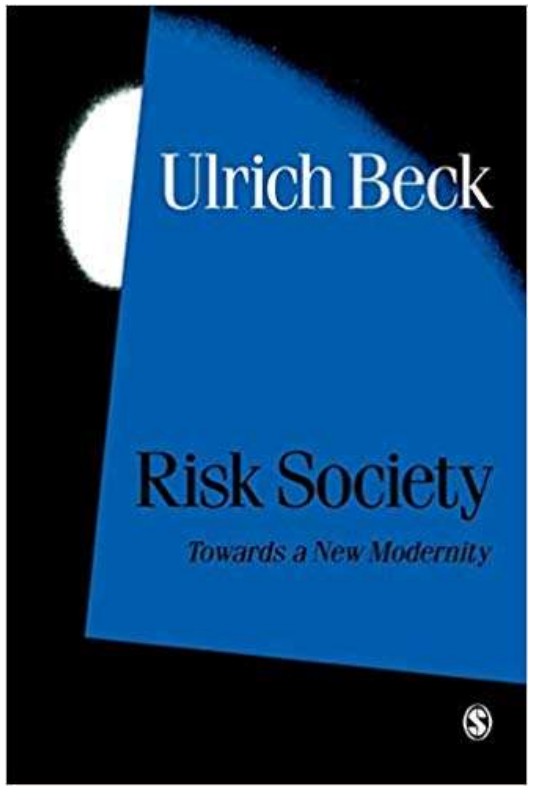
1. Additional information and references >260 references

From Ulrich Beck to Giandomenico Majone: the technique is never neutral

Ulrich Beck
(1944 –2015)



1989



1992 (1986)

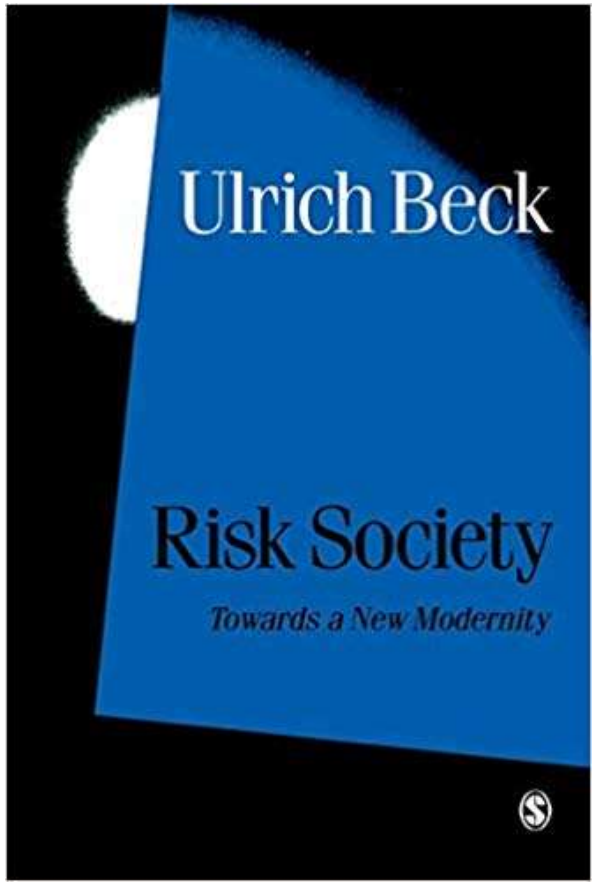
ELSEVIER

Environmental Science & Policy
Volume 106, April 2020, Pages 87-98

The technique is never neutral. How methodological choices condition the generation of narratives for sustainability

Andrea Saltelli [a, b], Lorenzo Benini [c], Silvio Funtowicz [a], Mario Giampietro [d, e], Matthias Kaiser [a], Erik Reinert [a, f], Jeroen P. van der Sluijs [a, g, h]

“It is not uncommon for political programs to be decided in advance simply by the choice of what expert representatives are included in the circle of advisers.”



1992 (1986)

Ulrich Beck
(1944 –2015)

The technique is never neutral. How methodological choices condition the generation of narratives for sustainability

Environmental Science & Policy
Volume 106, April 2020, Pages 87-98

Andrea Saltelli [a, b], Lorenzo Benini [c], Silvio Funtowicz [a], Mario Giampietro [d, e], Matthias Kaiser [a], Erik Reinert [a, f], Jeroen P. van der Sluijs [a, g, h]

Combine more lenses, including Post-normal science (PNS), Bioeconomics, and Non-Ricardian economics

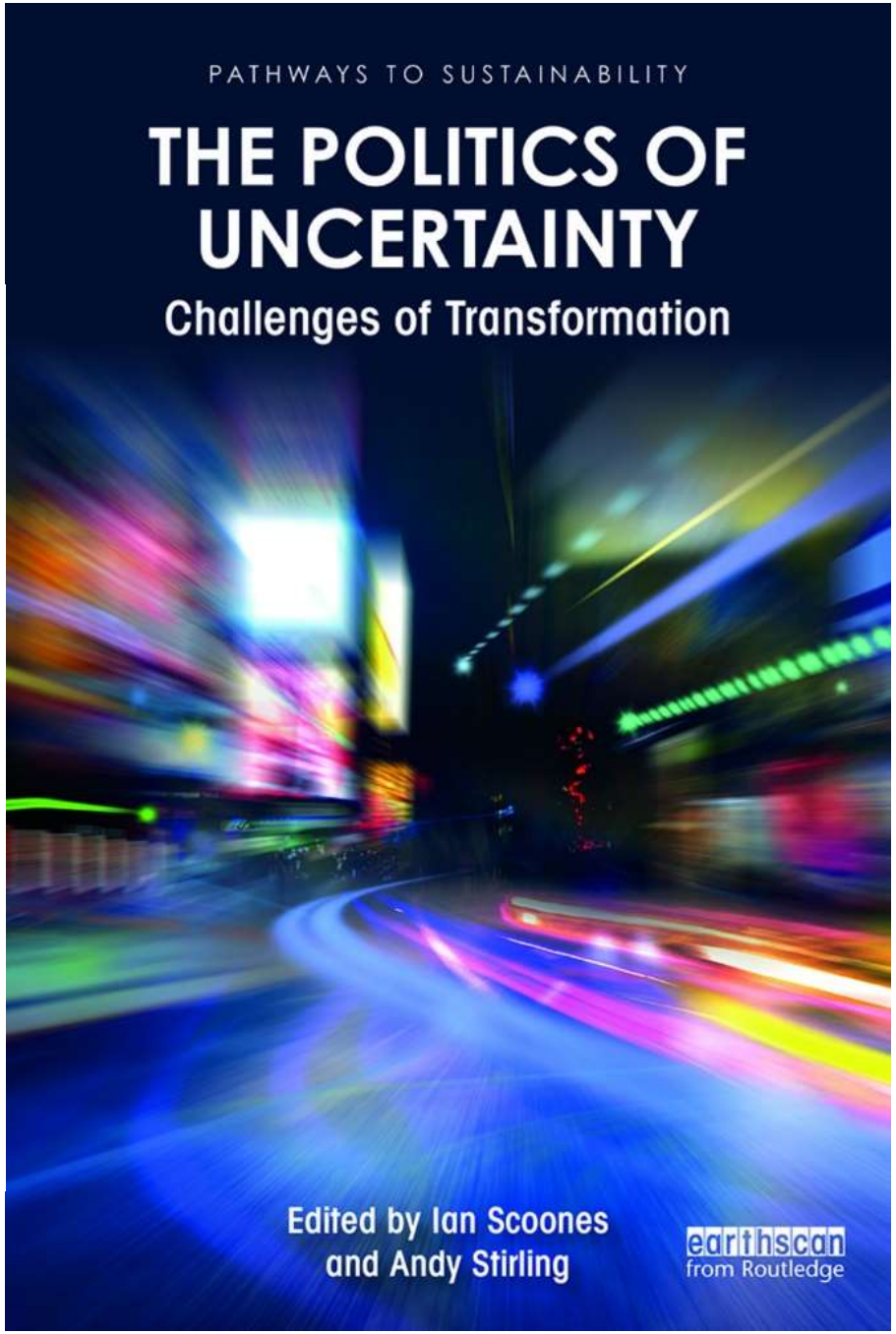
On reductionism

4

THE UNRAVELLING OF TECHNOCRATIC ORTHODOXY?

Contemporary knowledge politics in technology regulation

Patrick van Zwanenberg



Frames as hypocognition & Socially constructed ignorance

Steve Rayner

Rayner, S., 2012, Uncomfortable knowledge: the social construction of ignorance in science and environmental policy discourses, Economy and Society, 41:1, 107-125.

Rayner's (2012) strategies to deal with "uncomfortable knowledge".

Denial, Dismissal, Diversion, Displacement

Model based

Rayner, S., 2012, Uncomfortable knowledge: the social construction of ignorance in science and environmental policy discourses, Economy and Society, 41:1, 107-125.

Displacement: “The model we have developed tells us that real progress is being achieved” (The focus in now the model not the problem).

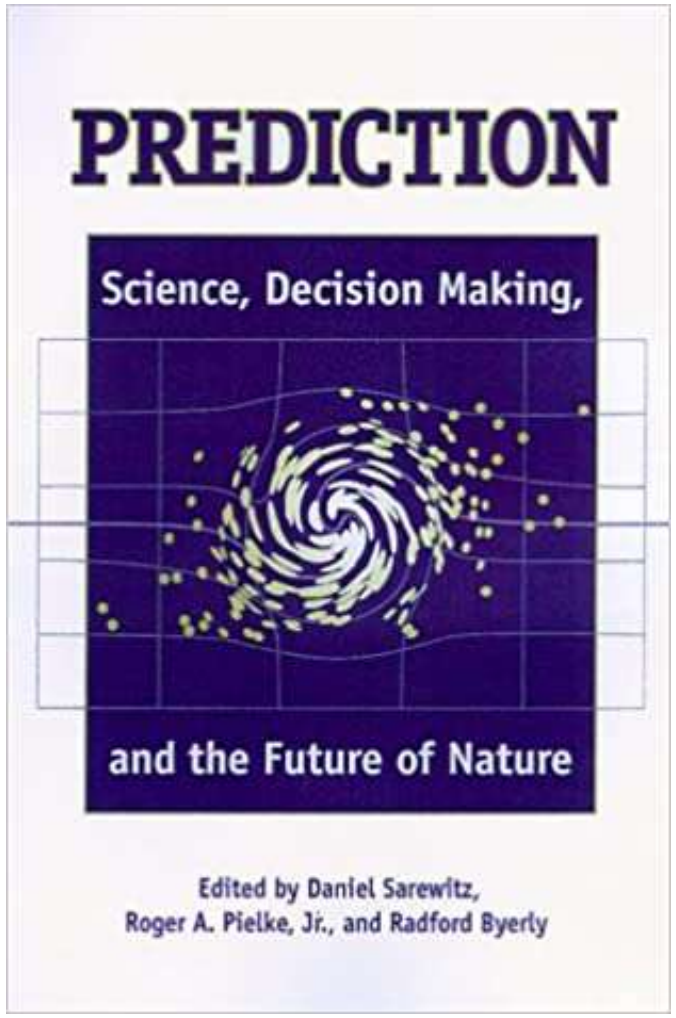
Rayner, S., 2012, Uncomfortable knowledge: the social construction of ignorance in science and environmental policy discourses, Economy and Society, 41:1, 107-125.

Example of displacement: Chesapeake Bay Program (CBP) modelling work

"Bay models are used to track nutrient loads to ensure the cap is not exceeded"

➔The model results – rather than the actual measurements, become the substance of use

Rayner, S., 2012, Uncomfortable knowledge: the social construction of ignorance in science and environmental policy discourses, Economy and Society, 41:1, 107-125.



Model GENESIS for beach erosion

US Army Corps of Engineers ®

Manipulated to support coastal-engineering projects

It neglected the role of extreme event

Sarewitz, D., Pielke, R. A. & Byerly, R. *Prediction: Science, Decision Making, and the Future of Nature* (Island Press, 2000).

Mind the assumptions

Assess uncertainty and sensitivity

Mind the hubris

Complexity can be the enemy of relevance

Mind the framing

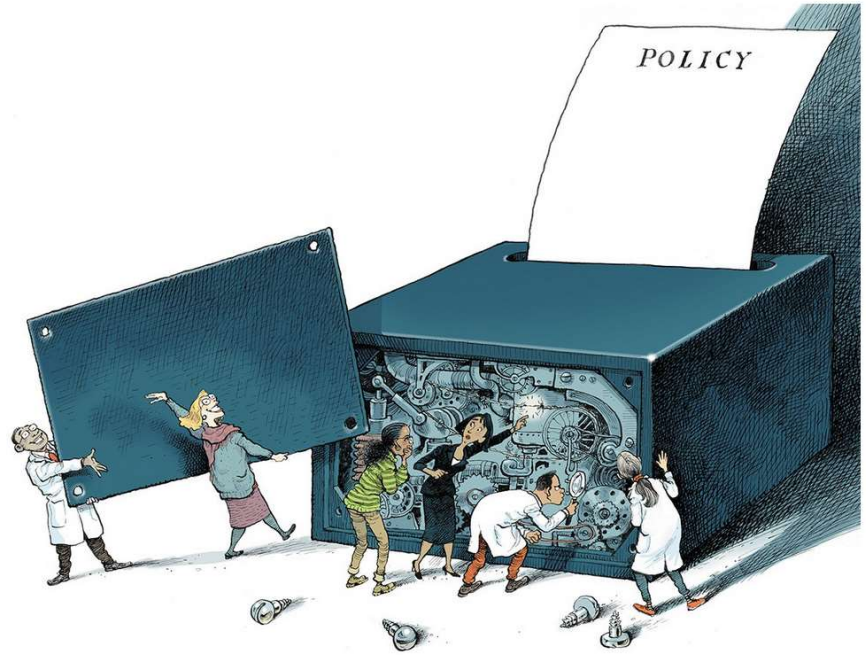
Match purpose and context

Mind the consequences

Quantification can backfire

Mind the unknowns

Acknowledge ignorance



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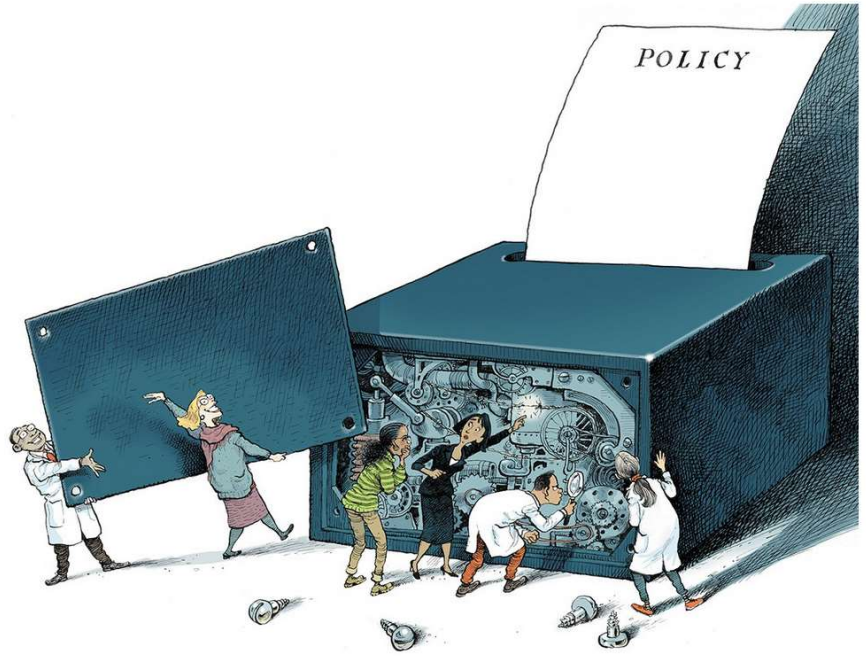
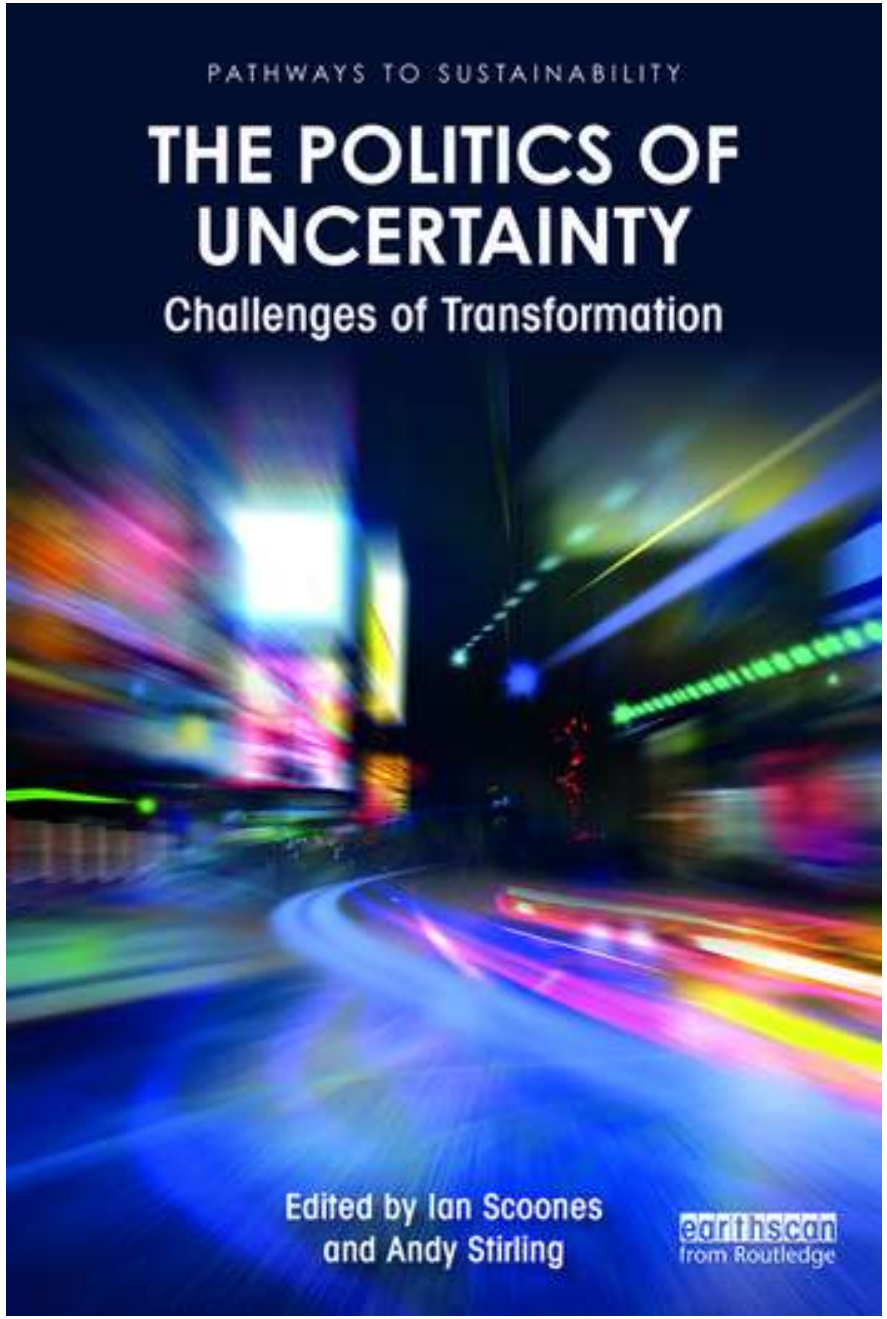


From the risk of financial products to the management of costal zones to the models for disaster insurance bad modelling may lead to wrong decisions

SUPPLEMENTARY INFORMATION

1. Additional information and references >260 references



3

SHARING RISKS OR PROLIFERATING UNCERTAINTIES?

Insurance, disaster and development

Leigh Johnson

Model-based parametric insurance led to dramatic consequences for developing countries experiencing draughts

Open access: https://www.taylorfrancis.com/books/politics-uncertainty-ian-scoones-andy-stirling/e/10.4324/9781003023845

New WHO estimates: Up to 190 000 people could die of COVID-19 in Africa if not controlled

07 May 2020

Brazzaville – Eighty-three thousand to 190 000 people in Africa could die of COVID-19 and 29 million to 44 million could get infected in the first year of the pandemic if containment measures fail, a new study by the World Health Organization (WHO) Regional Office for Africa finds. The research, which is based on prediction modelling, looks at 47 countries in the

Speculative scenario in which ten uncertain input probabilities are increased by an arbitrary 10% — as if they were truly equally uncertain — with no theoretical or empirical basis for such a choice

World Health Organization
REGIONAL OFFICE FOR Africa

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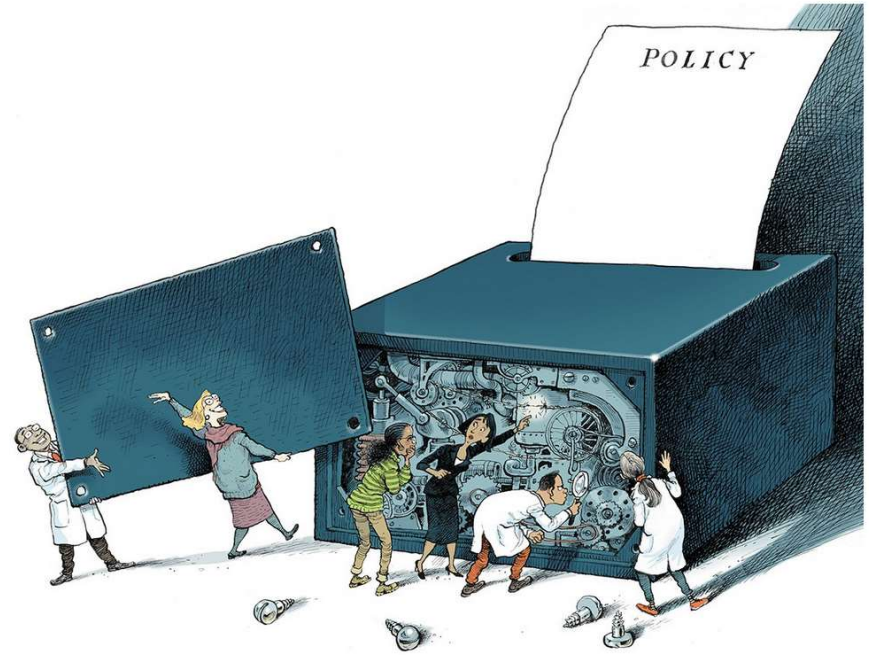

Mind the unknowns

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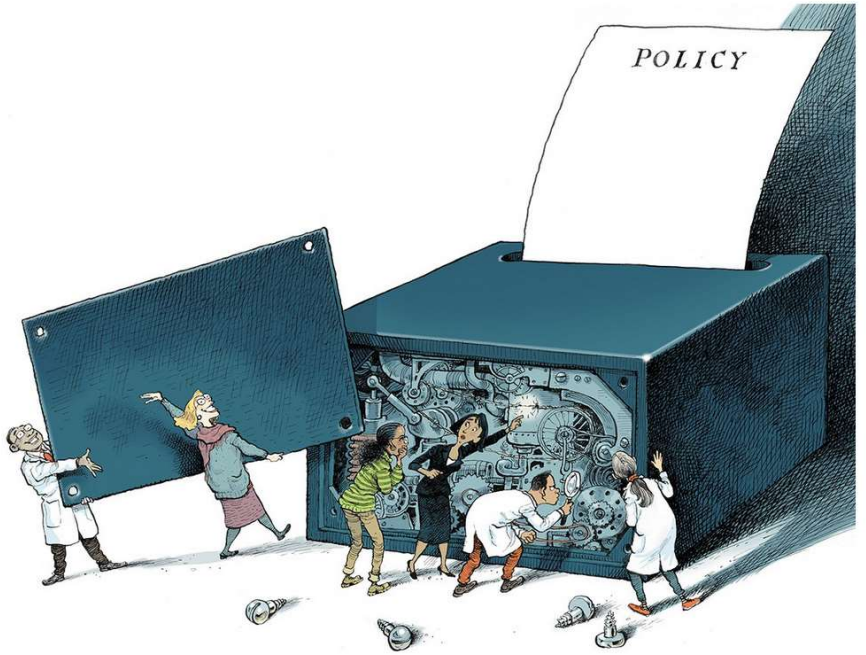

"there is no number-answer to your question"

Anthony Fauci

SUPPLEMENTARY INFORMATION

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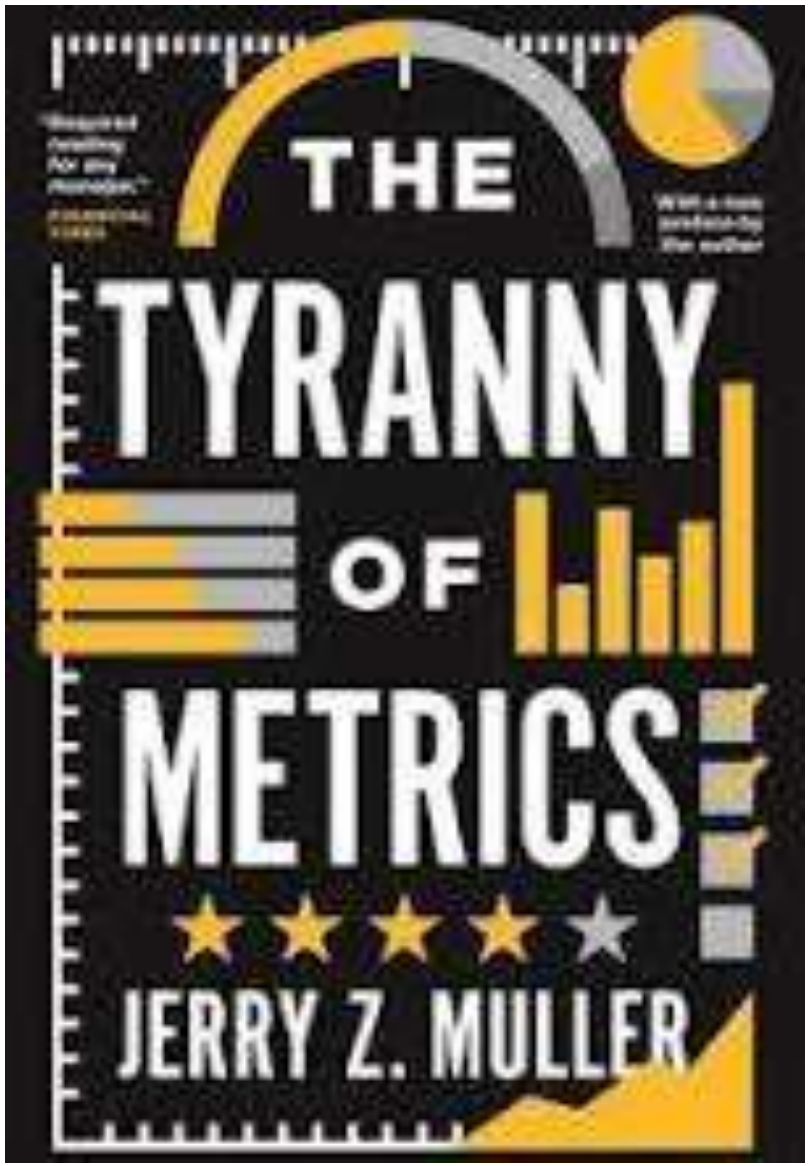
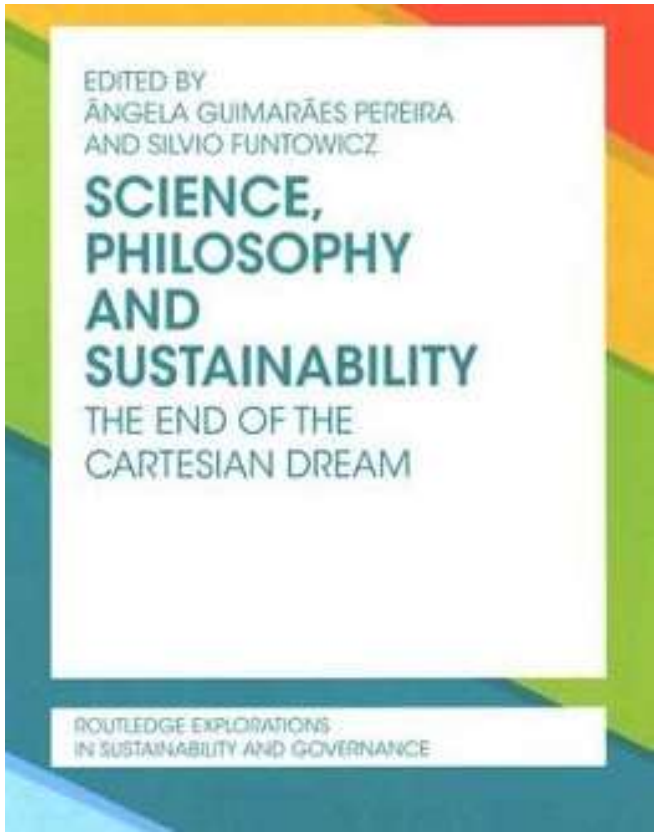


As already mentioned:

"keep in mind at every step that the best use of metrics may be not to use it at all"



Jerry Ravetz

Ravetz, J, R, 2015, Descartes and the rediscovery of ignorance, in Guimarães Pereira, Â, and Funtowicz, S, Eds, 2015, The end of the Cartesian dream, Routledge.

Ravetz, J., R., 1987, Usable Knowledge, Usable Ignorance, Incomplete Science with Policy Implications, Knowledge: Creation, Diffusion, Utilization, 9(1), 87-116.

ELSEVIER

Futures

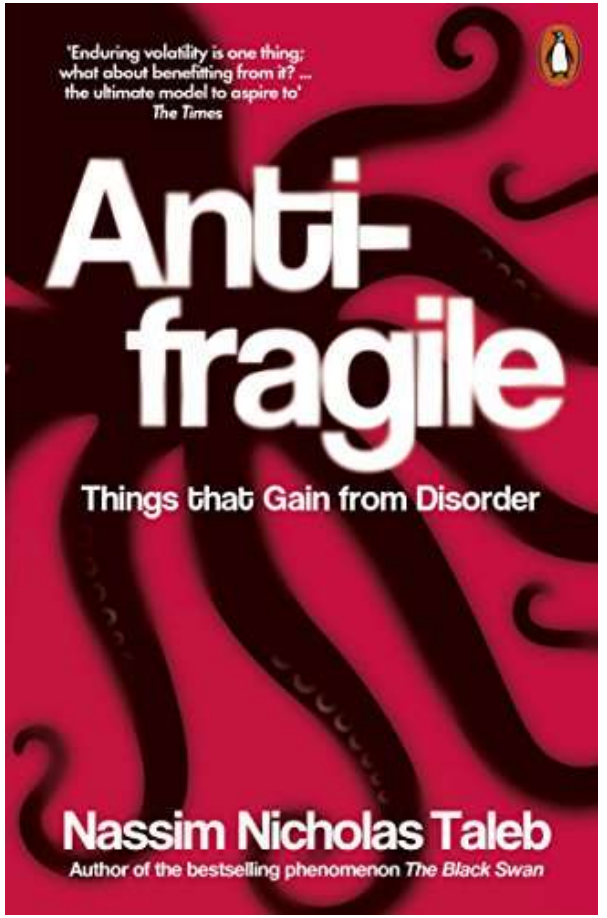
Volume 91, August 2017, Pages 62-71

Original research article

What is wrong with evidence based policy, and how can it be improved?

Andrea Saltelli [a, b, c] ✉, Mario Giampietro [a, c, d]

Responsible use of quantitative information; try via negativa (N. Taleb); instead of proving policy options try to falsify them



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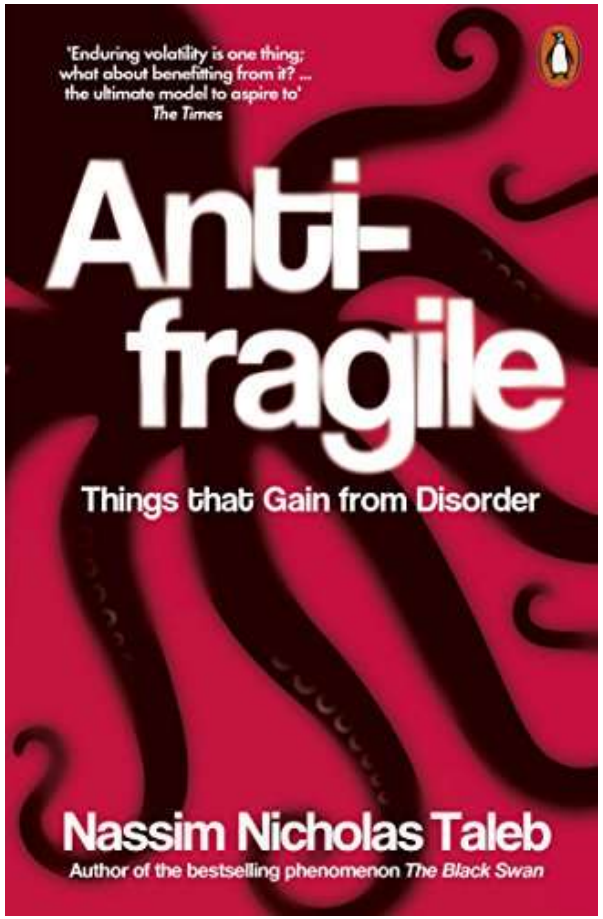
Andrea Saltelli [a, b, c], Mario Giampietro [a, c, d]

"…we know what is wrong with more clarity than what is right, and that knowledge grows by subtraction

… easier to know that something is wrong than to find the fix …

Actions that remove are more robust than those that add because addition may have unseen, complicated feedback loops"



Falsification of the available options based on:

- Feasibility (compatibility with external constraints),
- Viability (compatibility with internal constraints), and
- Desirability (compatibility with normative values adopted in the given society)

ELSEVIER

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nature

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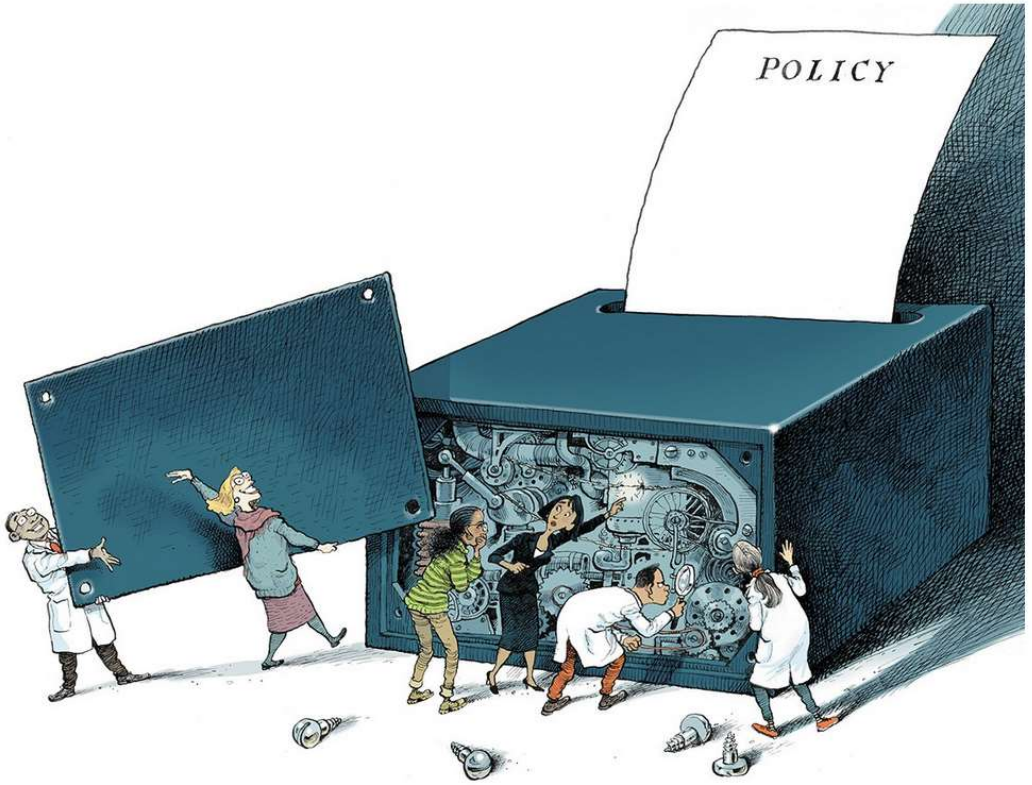
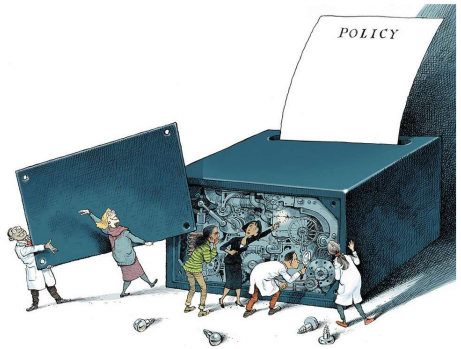
nature › comment › article

COMMENT | 24 June 2020

Five ways to ensure that models serve society: a manifesto



➔ Responsible modelling; reciprocal domestication between models and society



“Modellers must not be permitted to project more certainty than their models deserve;

and politicians must not be allowed to offload accountability to models of their choosing”

Beyond models

Why ethics of quantification is needed now

Andrea Saltelli
Open Evidence Research, Universitat Oberta de Catalunya, Barcelona, Spain

Antonio Andreoni
UCL Institute for Innovation and Public Purpose; South African Research Chair in Industrial Development, University of Johannesburg, South Africa

Wolfgang Drechsler
Tallinn University of Technology, Estonia;
UCL Institute for Innovation and Public Purpose;
Davis Center at Harvard University, United States

Jayati Ghosh
University of Massachusetts Amherst, United States;
UCL Institute for Innovation and Public Purpose

Rainer Kattel
UCL Institute for Innovation and Public Purpose

Ingrid H. Kvangraven
Department of Politics, University of York

Ismael Rafols
Centre for Science and Technology Studies, Leiden University, the Netherlands

Erik S. Reinert
Tallinn University of Technology, Estonia;
UCL Institute for Innovation and Public Purpose

Andy Stirling
Science Policy Research Unit, University of Sussex

Ting Xu
School of Law at the University of Essex

IIPP UCL Institute for Innovation and Public Purpose

WORKING PAPER
WP 2021/05

UCL

… our world is structured by numbers, visible and invisible, where truth is conveyed and reality constructed

Numbers are seductive, performative, confer to their masters' epistemic power and legitimacy

Governing the modern state, or even contesting it, without numbers is impossible

Numbers are the prevalent means to express value in our societies … Access & production of numbers reflect and reinforce power imbalances

IIPP UCL Institute for Innovation and Public Purpose

WORKING PAPER
WP 2021/05

Numbers capture our attention; they illuminate the part of reality which is being numerified, and fatally push those parts into the background which come without the clothing of …

… numbers are so deeply entrenched in our existence that we barely reflect on them critically them anymore — too close to us, they have become part of the very lens through which we attend to and comprehend the world.

IIPP UCL Institute for Innovation and Public Purpose

WORKING PAPER
WP 2021/05

Scope for harm from ‘wrong numbers’ e.g. in :

- Medical research
- Higher education
- Governance of science
- Finance
- Numbers from international organizations
  - Food and Agriculture Organization
  - The World Bank
  - OECD
  - …
- …

UCL Institute for Innovation and Public Purpose

WORKING PAPER
WP 2021/05

‘Trendy’ methods may also harm

- Randomized control trials) may be misused to suggest more general conclusions that may not be valid
- Sophisticated statistical/econometric techniques that can be designed in ways that promote particular policy conclusions reflecting researchers’ biases

nature

COMMENT | 21 March 2018

A global observatory for gene editing

Sheila Jasanoff and J. Benjamin Hurlbut call for an international network of scholars and organizations to support a new kind of conversation.

Sheila Jasanoff & J. Benjamin Hurlbut

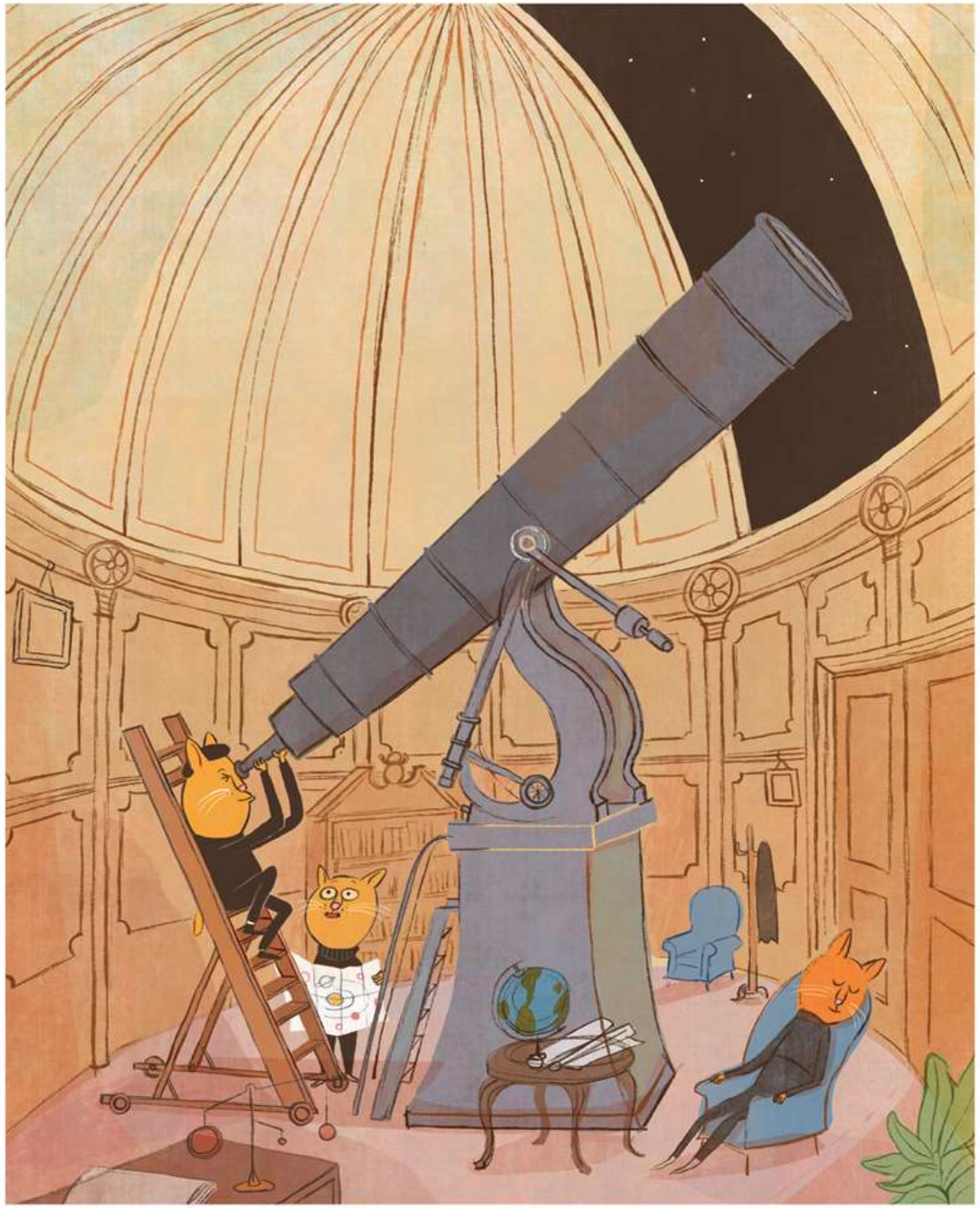
Illustration by Marina Muun

… the potential of numbers to inflict harm is on par or superior to those of biotechnologies

IIPP UCL Institute for Innovation and Public Purpose

WORKING PAPER
WP 2021/05

… then how about an observatory for visible and invisible numbers ?



Source: Tor Freeman, http://tormalore.blogspot.com/

Existing initiatives looking at quantification

[Project] SSSQ - Society for the Social Studies of Quantification

cnrs

Data Justice Lab

CARDIFF UNIVERSITY
PRIFYSGOL CAERDYDD

AJL

THE ALGORITHMIC JUSTICE LEAGUE

STOA - C4AI

European Parliament

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The End

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