



SWAMI Workshop afternoon session

Preparing for “dark” scenarios on Aml

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Introduction

Work Package 2 objective

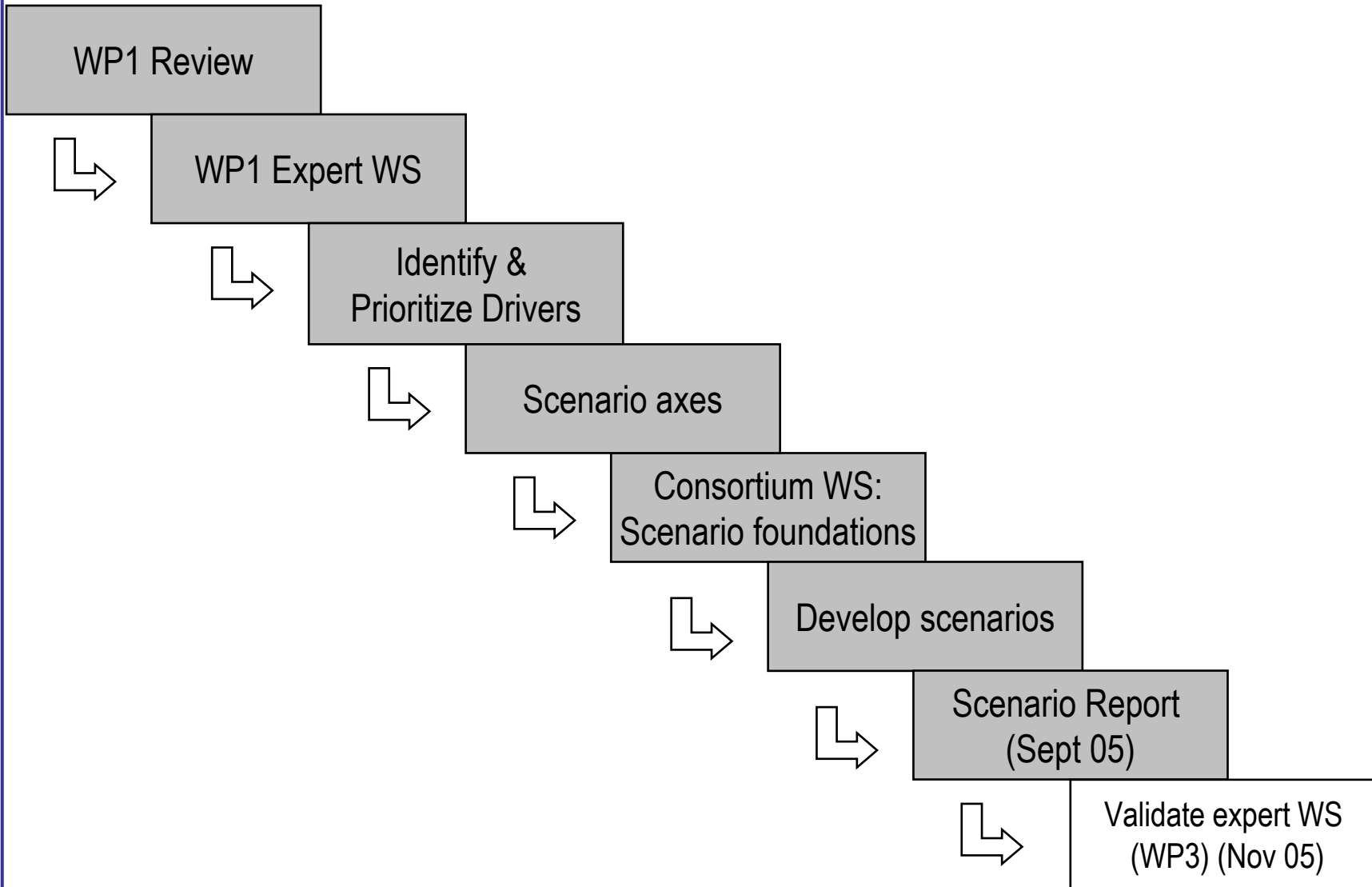
- Develop four dark scenarios on Aml
 - Highlighting the **risks** and **vulnerabilities** with regard to identity, privacy, security
 - Discuss the social, economic, legal, technological and ethical **implications** of these risks and vulnerabilities

Afternoon SWAMI Workshop objective

- Preparatory steps for developing the four scenarios:
 - Identify **drivers** and/or major **issues** that will orient the four scenarios and their positioning
 - **Clustering** and **prioritisation** of drivers and major issues
 - Leading to a preliminary positioning of four scenarios on **two scenario axes**
- NOT the objective to develop scenarios but a few words on the scenario exercise



Scenario building method





Dark scenarios

- To contrast the predominance of “bright” scenarios
- What can go wrong? What are the most important and most certain things that can go wrong?
- Alternative vision of the future we do NOT want to become reality
- But no doom scenarios either (everything goes wrong)
- Highlighting risks and vulnerabilities and discuss implications to better inform policymakers and developers
- Pro-active, rather than reactive: ensuring a ‘successful Aml’
- Citizen/user perspective (a day in the life of...)

E.g. if person recognition does not work and automatic door does not open:

- Who is responsible/liable? (legal)
- What are the solutions? (technological and non-technological)
- Who will pay? (economic)
- How will users react? (social)

INTENDED/
UNINTENDED



Afternoon sessions

Session 1 (1h30)

- Post-it session to identify drivers/issues on the risks and vulnerabilities of a future Aml world, with special attention to identity, privacy and security.
- Drivers are the forces that may shape the future in a certain direction (<-> trends are more certain: e.g. demographic evolution)
- Write the 2-3 most important ones on post-it
- Collect, discuss and organise them

Key Question: Driver for Aml but what can go wrong?

e.g. Profiling – my personal information gets stolen or my privacy invaded

e.g. DRM: not being able to make a private copy

e.g. Weblogs: can you delete history, archives?

Session 2 (1h15)

- Clustering in 5-10 groups
- Prioritize (high-low impact & high-low certainty)

Aml Drivers

Profiling
Impact 5 - Certainty 3

Cyber trust
Impact 4 - Certainty 3

DRM
Impact 5 - Certainty 2

Digital Territory
Impact 4 - Certainty 2

Technology	Social	Impact 5: High → 1: Low
Economic	Legal	Certainty 5: High → 1: Low

1: Maria:
personal ambient communicators

Efficient

3: Carmen:
traffic optimisation

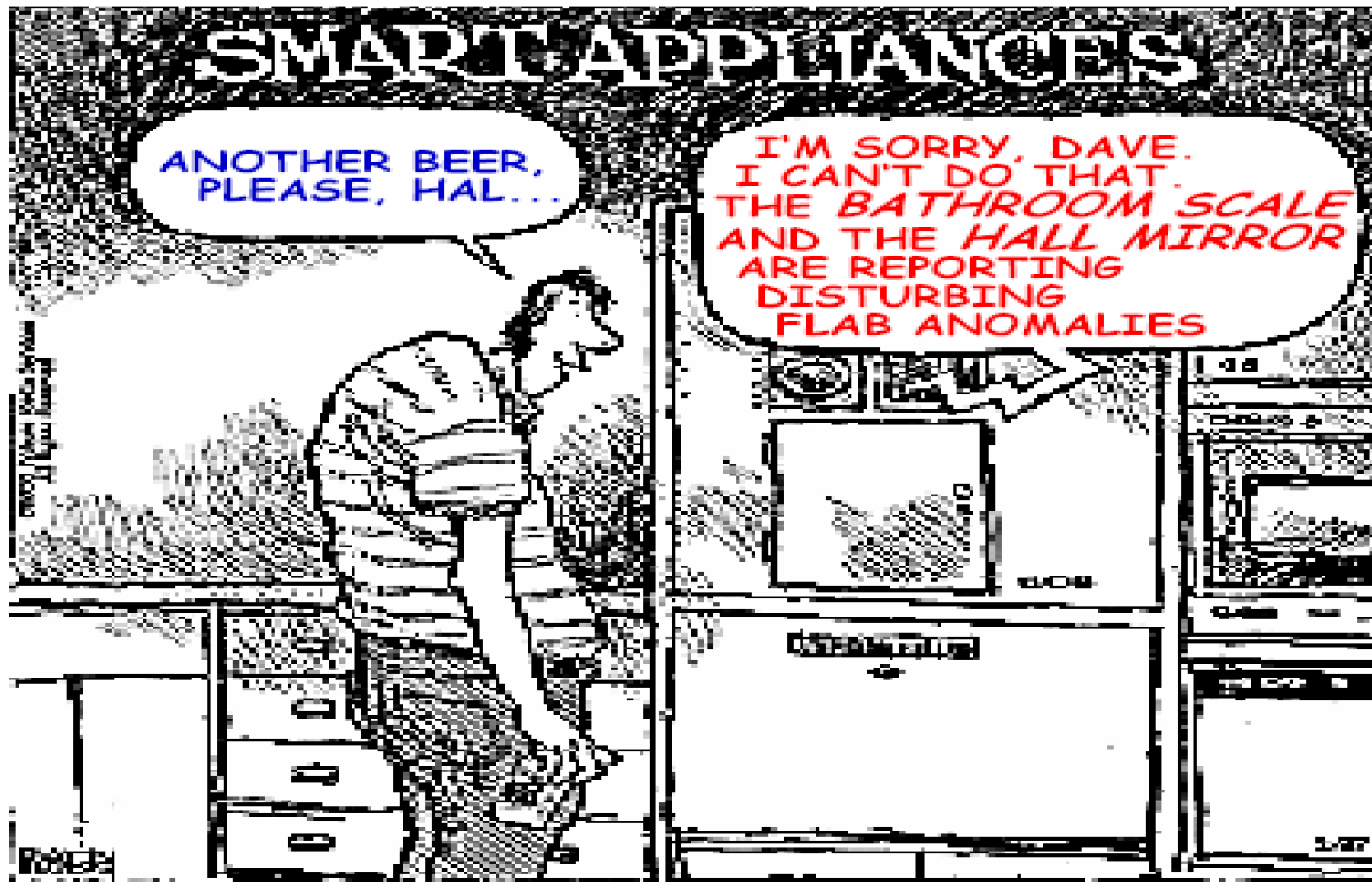
Individual

Community

2: Dimitrios:
connecting people and expressing identities

4: Annette & Solomon:
social learning by connecting people and creating a community memory

Sociable, humanistic



Cartoon by Jeff MacNelly





Definitions

A “risk” is the probability that a threat will act on a vulnerability to cause an impact

A “threat” is an unwanted (deliberate or accidental) event that may result in harm. Exploiting a vulnerability is a threat

A “vulnerability” is a weakness in the system