# Lecture 14: Waste! Identity; Proofs of Work; **Environmental Impacts**

CMSC 25910 Spring 2024 The University of Chicago



# Gamification of Privacy Policies: A Potential Waste?

#### **Twitter Data Dash**

- Twitter released an online game to discuss some of its privacy concepts to users
  - <u>https://twitterdatadash.com/</u>



https://gizmodo.com/twitter-privacy-policy-video-game-data-dash-1848912387

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# **Proving You Are Human**

#### CAPTCHA

• Completely Automated Public Turing test to tell Computers and Humans Apart (Luis von Ahn et al.)

Match th	e characters in the picture Help		
To continue, type the characters you see in the picture. Why?			
	The picture contains 8 characters.		
	Characters:		
	Continue		

#### reCAPTCHA

- Book digitization
  - NY Times, Google Books
- "One of the wavy words quite likely came from a digitized image from an old, musty text...the scanning programs made a lot of

mistakes."



#### reCAPTCHA

 "ReCaptcha flags as "suspicious" any word that is deciphered differently by the two programs or that does not appear in an English dictionary... Then each suspicious word is turned into a Captcha. It is crucial to understand that the Captcha is a distorted version of the word as printed in the original photographic image. It is not made from the O.C.R.'s imagined translation, which is often unintelligible. The unknown word is then paired with a second Captcha word whose correct translation is already known. This is the "control."

#### reCAPTCHA

- Google Maps (and presumably self-driving cars):
- "Checking a box"





• Are CAPTCHAs accessible?

Images taken from https://freakspot.net/en/como-explota-Google-con-CAPTCHAs/ See also https://www.npr.org/sections/money/2019/04/24/716854013/episode-908-i-am-not-a-robot

### Duolingo

 Original (and perhaps future?) idea: use power of humans learning a language to create translations



https://www.npr.org/2020/05/22/860884062/recaptcha-and-duolingo-luis-von-ahn https://digital.hbs.edu/platform-digit/submission/duolingo-using-the-wisdom-of-crowds-to-translate-language/ See also https://www.npr.org/sections/money/2019/04/24/716854013/episode-908-i-am-not-a-robot

# Identity: Preventing Multiple Accounts from One Person

### Identity (in systems)

First name	Last name	
Username	@gmail.com	
se my current em	ail address instead	

### Sybil Attacks

- One individual creates many pseudonymous identities
- For instance, one individual creates many accounts
- Namesake: Sybil (pseudonym of a person who had a dissociative identity disorder)
- Also called: sock puppets (false identities)
- Why is this a problem for computer systems?



#### Tie Accounts to Real Identities

- IP address
- Mailing address
- National identity card
- Telephone number
  - What precise protocol?

#### The New York Times

#### South Korean Court Rejects Online Name Verification Law

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#### By Choe Sang-Hun

Aug. 23, 2012

SEOUL, South Korea — In a major victory for free speech activists in South Korea, a top court on Thursday ruled unconstitutional a law that required Internet users to verify their identity before posting comments on major local Web sites.

South Korea introduced the so-called real-name identification system in 2007 for nearly 150 popular Web sites with more than 100,000 visitors a day, including some newspaper sites.

The regulation was adopted amid widespread concern that Internet users were deluging Web sites with malicious and defamatory comments and false rumors; in a few cases, such statements were blamed in the suicides of celebrities.

But free-speech advocates condemned the rule, arguing that the government was using perceived abuses as a convenient excuse to discourage political criticism. They feared that people would censor themselves rather than provide their names, which would make it easier for the government to find and possibly punish them.

# Cybersecurity Law of the People's Republic of China (Effective June 1, 2017)

**Article 24:** Network operators handling network access and domain name registration services for users, handling stationary or mobile phone network access, or providing users with information publication or instant messaging services, shall require users to provide real identity information when signing agreements with users or confirming the provision of services. Where users do not provide real identity information, network operators must not provide them with relevant services.

#### National ID Cards

- Some national ID cards include a microprocessor
  - Online authentication becomes possible

#### Vulnerabilities of SMS Codes

		0	
			11:50
	Verify +1 (555) 123	8-4567	:
Wa	iting to automatically detect a +1 (555) 123-4567. Wrong		o
	587		
	Enter 6-digit code		
page 1	Resend SMS	59	51
	Call me		-1
			- 11



https://www.youtube.com/watch?v=AWemFbRf95g

https://www.ftc.gov/news-events/blogs/techftc/2016/06/your-mobile-phone-account-could-be-hijacked-identity-thief

# **Proof of Work**

### Prerequisite: Hashing

- One-way function
- Similar inputs result in very different outputs
- md5("blase") = 12B872ADB2588C668D706D847FC1DA7E
- md5("blasé") = 29AFE9B75D98D3C4ECFCB34FDFC422A2

- Example (problematic) system: You upload some data to a computer system and it trains a neural network with that data
- Example (problematic) system: You upload the product of two large prime numbers to a system and it factorizes it
- What's the problem?

- Example (problematic) system: You upload some data to a computer system and it trains a neural network with that data
- Example (problematic) system: You upload the product of two large prime numbers to a system and it factorizes it
- What's the problem? Denial of Service (DoS) attacks

- Example (problematic) system: Everyone can vote on who wins the CS 25910 Memelord award
- What's the problem?

- Example (problematic) system: Everyone can vote on who wins the CS 25910 Memelord award
- What's the problem? **Does one person = one vote?**



#### Blockchain

- Blocks of transactions are linked together into a chain
- Hashes connect the blocks
- Emergent consensus: The hash chain representing the most cumulative work is considered valid
- Blocks (in Bitcoin) are mined every 10 minutes



#### Blockchain



#### Blockchain as Used in Bitcoin

- Transactions include transfers of the cryptocurrency
- Sign transactions with a secret (private) key
- Broadcast transactions throughout the network
- Transactions are assembled into the ledger



*Figure 2.1 Broadcasting a transaction* In order to pay Bob, Alice broadcasts the transaction to the entire Bitcoin peer-to-peer network.

### Blockchain as a Distributed Ledger

Conceptual (but impractical) idea: ledger of accounts

Create 25 coins and credit to Alice\_ASSERTED BY MINERS

Transfer 17 coins from Alice to Bob<sub>SIGNED(Alice)</sub>

Transfer 8 coins from Bob to Carol<sub>SIGNED(Bob)</sub>

Transfer 5 coins from Carol to Alice<sub>SIGNED(Carol)</sub>

Transfer 15 coins from Alice to David<sub>SIGNED(Alice)</sub>

Figure 3.1 an account-based ledger

### Blockchain as a Distributed Ledger

 More practical (and what is actually done): ledger of transaction; future transactions connected to a previous one



#### Figure 3.2 a transaction-based ledger, which is very close to Bitcoin

### **Distributed Consensus in Bitcoin**



This algorithm is simplified in that it assumes the ability to select a random node in a manner that is not vulnerable to Sybil attacks.

Simplification!

- 1. New transactions are broadcast to all nodes
- 2. Each node collects new transactions into a block
- 3. In each round a <u>random</u> node gets to broadcast its block
- 4. Other nodes accept the block only if all transactions in it are valid (unspent, valid signatures)
- Nodes express their acceptance of the block by including its hash in the next block they create

#### **Distributed Consensus in Bitcoin**

- We are going to be hashing blocks, which include:
  - A pointer to the previous block and a hash of its contents (*prev\_hash*)
  - The transactions captured in this block of the ledger (tx...)
  - A nonce, which you'll guess (over and over and over)
- Try to find a nonce that solves the following:

 $H(nonce \parallel prev\_hash \parallel tx \parallel tx \parallel ... \parallel tx) < target$ 

 Note that you include a transaction paying yourself, so your block (and thus the relevant nonce) is specific to you

Text and images taken from https://d28rh4a8wq0iu5.cloudfront.net/bitcointech/readings/princeton\_bitcoin\_book.pdf and https://www.oreilly.com/library/view/mastering-bitcoin/9781491902639/ch08.html and https://www.vox.com/2015/11/3/18053556/how-does-the-bitcoin-network-process-transactions

#### Iterating on a Nonce

Example 8-10. SHA256 output of a script for generating many hashes by iterating on a nonce

\$ python hash\_example.py

I am Satoshi Nakamoto0 => a80a81401765c8eddee25df36728d732... Satoshi Nakamoto1 => f7bc9a6304a4647bb41241a677b5345f... Satoshi Nakamoto2 => ea758a8134b115298a1583ffb80ae629... I am Satoshi Nakamoto3 => bfa9779618ff072c903d773de30c99bd... I am Satoshi Nakamoto4 => bce8564de9a83c18c31944a66bde992f... I am Satoshi Nakamoto5 => eb362c3cf3479be0a97a20163589038e... Satoshi Nakamoto6 => 4a2fd48e3be420d0d28e202360cfbaba... Satoshi Nakamoto7 => 790b5a1349a5f2b909bf74d0d166b17a... Satoshi Nakamoto8 => 702c45e5b15aa54b625d68dd947f1597... Satoshi Nakamoto9 => 7007cf7dd40f5e933cd89fff5b791ff0... Satoshi Nakamoto10 => c2f38c81992f4614206a21537bd634a... I am Satoshi Nakamoto11 => 7045da6ed8a914690f087690e1e8d66... I am Satoshi Nakamoto12 => 60f01db30c1a0d4cbce2b4b22e88b9b... I am Satoshi Nakamoto13 => 0ebc56d59a34f5082aaef3d66b37a66... Satoshi Nakamoto14 => 27ead1ca85da66981fd9da01a8c6816... Satoshi Nakamoto15 => 394809fb809c5f83ce97ab554a2812c... Satoshi Nakamoto16 => 8fa4992219df33f50834465d3047429... T am I am Satoshi Nakamoto17 => dca9b8b4f8d8e1521fa4eaa46f4f0cd... I am Satoshi Nakamoto18 => 9989a401b2a3a318b01e9ca9a22b0f3... I am Satoshi Nakamoto19 => cda56022ecb5b67b2bc93a2d764e75f...

#### **Clarifications About the Overall Process**

- Validate blocks (e.g., no invalid transactions)
- Select the chain with the most proof of work

# **Proof of Stake**

### Proof of Stake (PoS)

- An alternative approach to proof of work
  - See, e.g., <u>https://ethereum.org/en/developers/docs/consensus-</u> mechanisms/pos/
- Prospective validator offers some of their own coins in the system to be permitted to validate a block
  - e.g., Ethereum requires that 32 ETH be staked
  - Multiple validators have to agree on the block for it to be accepted
  - Lose your staked coins if you attest to a malicious block
- Fear: what if some entity controls 51% of the cryptocurrency
- Typically selected randomly from among staked users

# **Environmental Impacts**

#### Electronic Waste

#### Bloomberg CityLab

#### The Toxic Effects of Electronic Waste in Accra, Ghana

Sorting through used electronics is a livelihood for many in the Agbogbloshie area, but toxic e-waste poses serious health risks.

Peter Yeung May 29, 2019, 2:20 PM CDT



Abdrahaman Daouda came to Accra from Niger two years ago. He collects used water sachets and scrap metal, and hopes to buy his own taxi one day. But when it rains at Agbogbloshie, he finds it difficult to breathe. Peter Yeung

SHARE THIS ARTICLE	Heavy, acidic gusts of smoke billow across the Agbogbloshie dump, a wasteland dotted with burning mounds of trash in Ghana's capital, Accra.
Y Tweet	
in Post	Up to 10,000 workers wade through tons of discarded goods as part of an
Email	enormous, informal recycling process, in what has become one of the world's largest destinations for used electronic goods.

#### World Africa Americas Asia Australia China Europe India Middle East United Kingdom

LIVE TV Editio

#### MARKETPLACE

#### The rising e-waste crisis is being reckoned with in Rwanda, one gadget at a time

() Updated 1:21 PM ET, Fri February 26, 2021



(CNN) — For End Nshimiyimanain, who owns two small electronic repair shops in Rigali, Rwanda, the startup chime of an old Windows laptop is the sound of a business opportunity.

He refurbishes broken PCs, laptops, phones and secondhand gadgets classified as electronic waste, or "e-waste" that would otherwise end up as trash in Nduba, Rwanda's only open-air dump in the outskirts of the capital.

https://www.bloomberg.com/news/articles/2019-05-29/the-rich-world-s-electronic-waste-dumped-in-ghana https://www.smithsonianmag.com/science-nature/burning-truth-behind-e-waste-dump-africa-180957597/ https://www.cnn.com/2021/02/26/africa/marketplace-africa-ewaste-electronics-recycle-rwanda-spc-intl/index.html

#### **Electronic Waste**



### Right to Repair

- Problem: Manufacturers are making it harder for end users (or even specialized third-party firms) to repair or replace parts of their electronic devices
- Impacts of not being able to repair devices: Higher costs to consumers, environmental waste, unnecessary "upgrades"

### Attempts at Right to Repair in Illinois

Translate Website				
Home Legislation & Law	vs Senate House My Legislation Site Map			
Bills & Resolutions	Bill Status of SB2680 103rd General Assembly			
Compiled Statutes Public Acts	Full Text Votes Witness Slips View All Actions Printer-Friendly Version			
Legislative Reports	Short Description: RIGHT TO REPAIR			
IL Constitution Legislative Guide	Senate Sponsors Sen. Laura Fine			
Legislative Glossary	Last Action			
Search By Number (example: HB0001) Go Search Tips	Date Chamber Action   1/10/2024 Senate Referred to Assignments   Statutes Amended In Order of Appearance New Act New Act			
Search By Keyword Go Search Tips Advanced Search	Synopsis As Introduced Creates the Right to Repair Act. Provides that every manufacturer of an electronic or appliance product with a specified wholesale price or direct sales price shall make service and repair facilities available to owners of the product. Provides that the manufacturer shall make available to service and repair facilities and service dealers sufficient documentation and functional parts and tools, inclusive of any updates, on fair and reasonable terms, to effect the diagnosis, maintenance, or repair of a product for a specified period after the last date a product model or type was manufacturer shall regardless of whether the period exceeds the warranty period for the product. Provides that a service and repair facility or service dealer that is not an authorized repair provider of a manufacturer shall provide a written notice to any customer seeking repair of an electronic or appliance product before the repair facility or service dealer repairs the product that informs the customer that it is not an authorized repair provider for the product and shall disclose if it uses any used replacement parts or replacement parts provided by a supplier other than the manufacturer of the product. Provides that no manufacturer or authorized repair, provider shall be liable for any damage or injury caused to any electronic or appliance product, person, or property that occurs as a result of repair, diagnosis, maintenance, or modification performed by a service dealer or owner. Provides that the provisions do not apply to a manufacturer that provides to the customer. Provides for limitations of the Act. Provides for civil penalties. Effective July 1, 2025.			
	Actions   Date Chamber Action			
	1/10/2024 Senate Filed with Secretary by <u>Sen. Laura Fine</u> 1/10/2024 Senate First Reading			
	1/10/2024 Senate First Reading   1/10/2024 Senate Referred to Assignments			

#### Right to Repair Example: Framework



#### Right to Repair Example: Framework



### **Diurnal Patterns of Energy Usage**





The right vision is to operate the cloud with zero-carbon emission from power (scope 2). Not just offsetting through renewable energy purchases. Not just 24x7 matching. True zero carbon in electric power consumed, and with no increase as the cloud continues to grow. That's the right vision for our proud computing technology community to lead the fight against climate change, and to see increasing use of computing as a positive force to slow climate change.<sup>a,b</sup>

Why must we act? The power grid is decarbonizing, but progress is slow. Aggressive states (for example, California and New York) have zero-carbon goals 20 or more years in the future, 2045 and 2040. Nationally, the U.S. produced 19% of its electric power from renewable resources (2020), and with "datacenter

alley" reporting 12% renewables<sup>c</sup> (Northern Virginia). This trails the world's 26% renewables today, and U.S.