Al as a sociotechnical system

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Before we start, a few questions...

Scan the QR code or go to wooclap.com

Enter code: XDANPG

Answers are anonymous and aggregated





Teaching team



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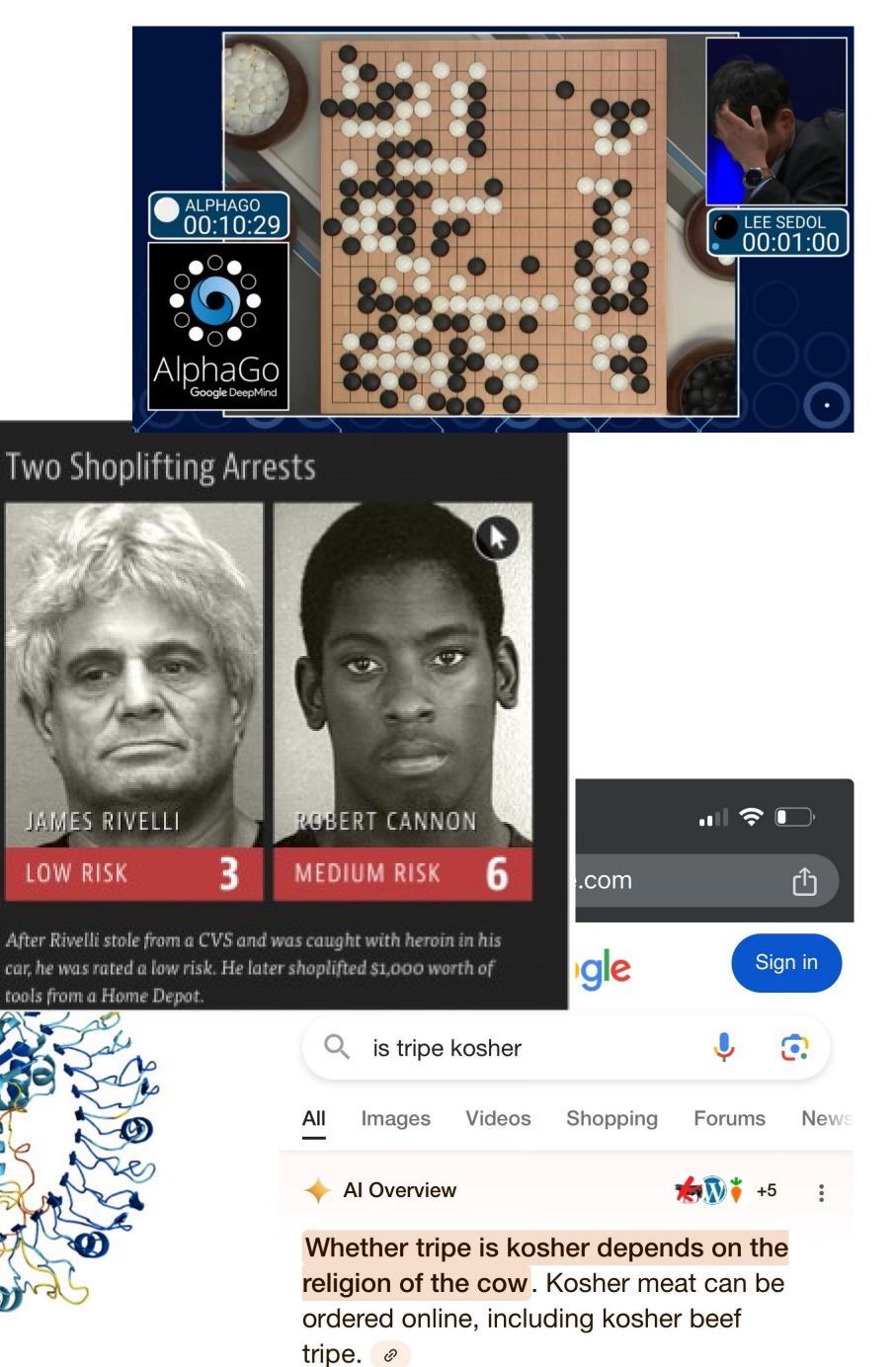
Please copy all of us + put the course code (5DA06) in exchanges

This maximises the probability of a fast reply and minimises loss of information:)



What is Al?

- One of the 5 promises of technology (WEF)
- A booming research and development field
- A prism for bias, inequalities and power struggles
- Successes and failures are both flashy and silent
 - AlphaGo, spam filters, COMPAS, SyRI...
- One challenge: separating hype from reality





What is Al?

- "Which metric should we use, micro- or macro-F1 score?"
- "When is deep learning more suited than non-deep models?"
- "Which rules should govern 'AI' use in high-risk systems?"
- "Will AI exterminate humanity?"
- "We use 'AI' to determine recidivism risk"
- "How do scientists conciliate Al's energy consumption with a sustainable world?"
- "Who talks about 'AI' and what do they say?"
- "We want fair AI, but fair to whom?"

AI = the general concept that encompasses systems that learn inferences from data



What we will not talk about

- Methods for debiasing
- Methods for explainable Al
- Fairness metrics and algorithms



Lectures in this course

- Today: introduction and AI as a sociotechnical system (Tiphaine)
- The european regulation of AI: GDPR and the AI Act (Thomas)
- The regulation of **generative AI** (Thomas)
- The materiality and specificities of generative AI (Tiphaine)
- The users of AI (Tiphaine)
- 04/11: Case study presentation / jury questions
- **13/11**: Table exam



About the evaluation of the course

- Table-based exam (50%); topics covered in lectures and case analysis
- Case study (50%):
 - On a real-case topic: CAF, Passenger Name Records, facial recognition...
 - O Work in groups of 5 students on a case study with **different roles** (compliance, computer science, cybersecurity, ethics...)
 - O Come up with a **proposal** and defend it
 - O Restitution: a 7mn-video + a defense in front of a jury
 - O For each group, 5 "opponents" will contribute to asking questions and clarifications

We are interested in how and why you make trade-offs, rather than the solution itself

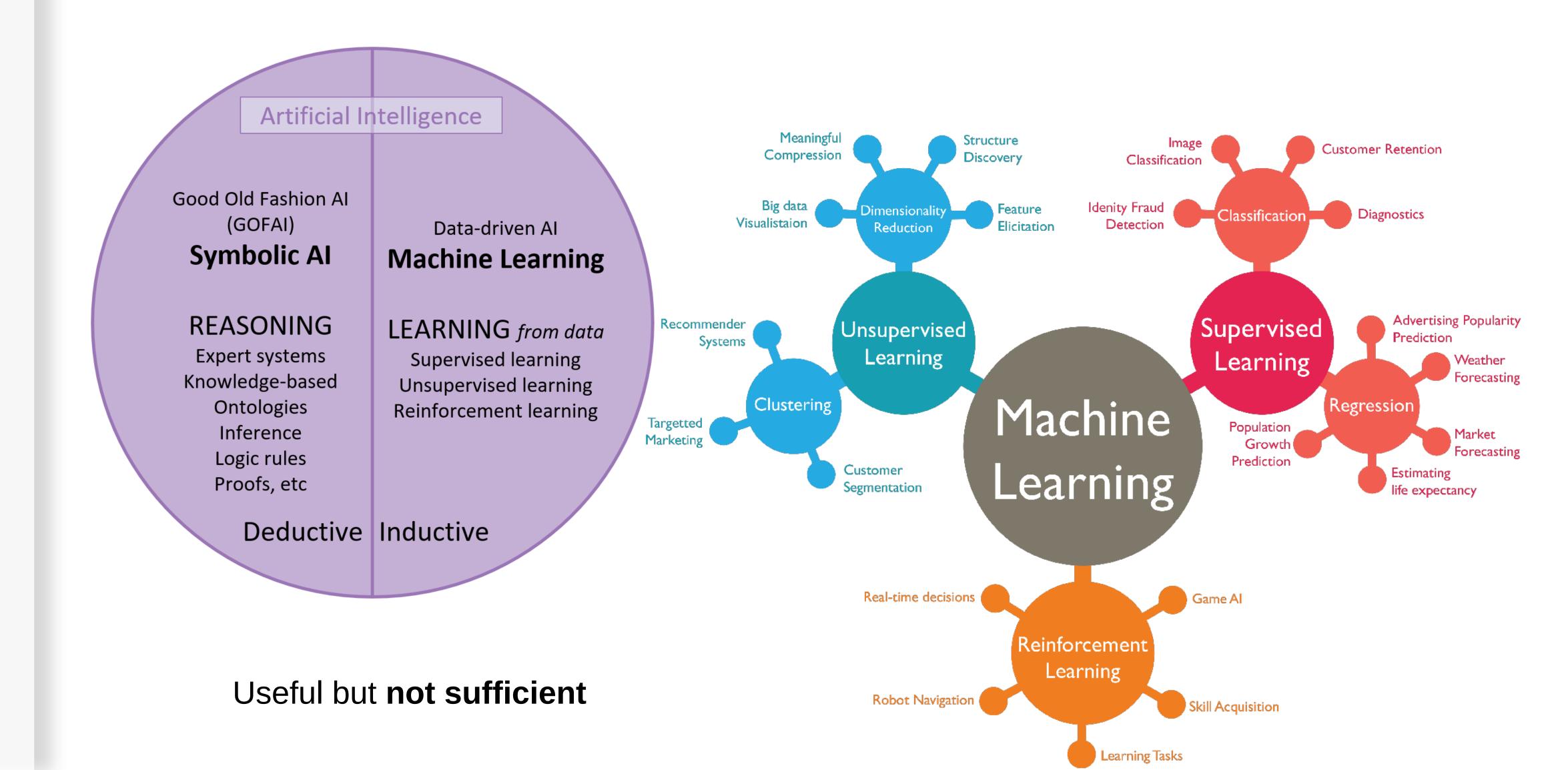


This lecture

- Exhibit the tension between "artificial intelligence" and "machine learning"
- Get a broad overview of the sociotechnical system that is AI and its history
- Get an idea of the promises and critiques related to AI technology
- Understand the definitional conflicts around Al
- Understand how the landscape of AI is shaped: which topics are discussed?
 Which tenets are central? How do actors interact and negotiate meaning?
- I will speak at the crossroads of computer science and science and technology studies



Some Al classifications





The social space defined by Al

The social space defined by AI is shaped by the political and regulatory contexts, technical realities, our common imaginaries

- Study the interplay between objects and persons as a system
- Actors shape the social space in which they are embedded
- Identify actors and their roles

"it is essential to clarify the role of actors who may contribute to the development of AI systems, notably high-risk AI systems" (AI Act)

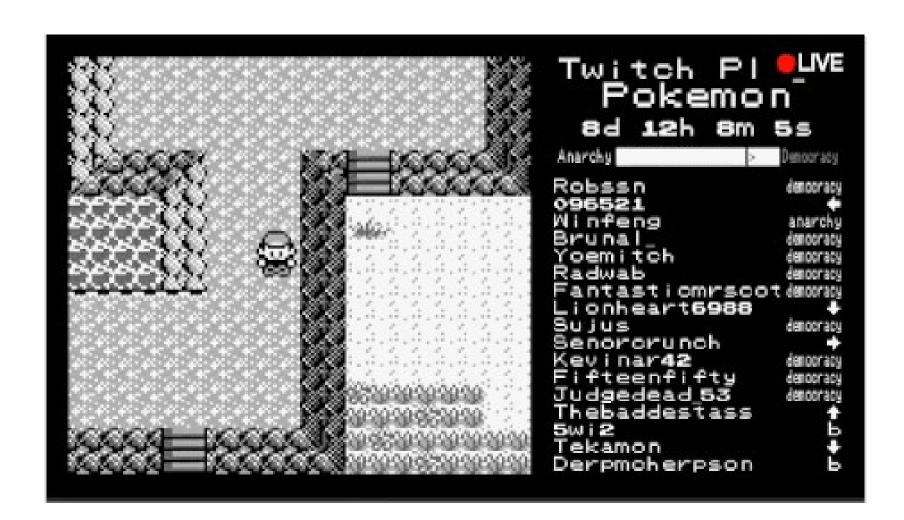
- How do actors position themselves in this conceptual space? charters, manifestos, regulations...
- Study the operations of variation and selection that lead to innovative stabilisation, while allowing for interpretive flexibility and closure



Kessler, D. (2002). Ulrich Beck et la société du risque. *Commentaire*, 25(4), 889-892.

Sociotechnical systems and their analysis

- Studying technical objects in society: the focus of Science and Technology Studies (STS)
- Framing is important: where do technical objects start and end?
- The reception of technical objects cannot be ignored: uses emerge, evolve and disappear

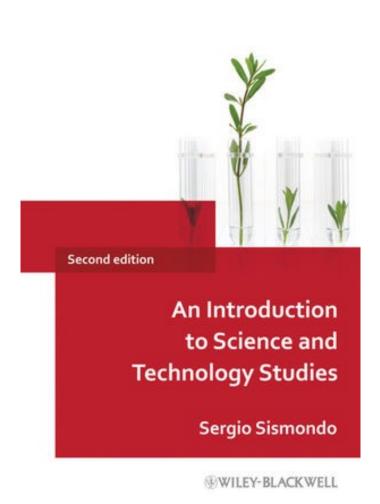


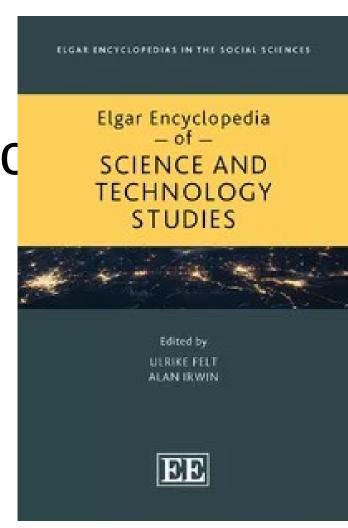
- Citizens' attention, policy makers' attention are limited resources
- Decisions are taken in sub-political spaces (Beck, 1986)



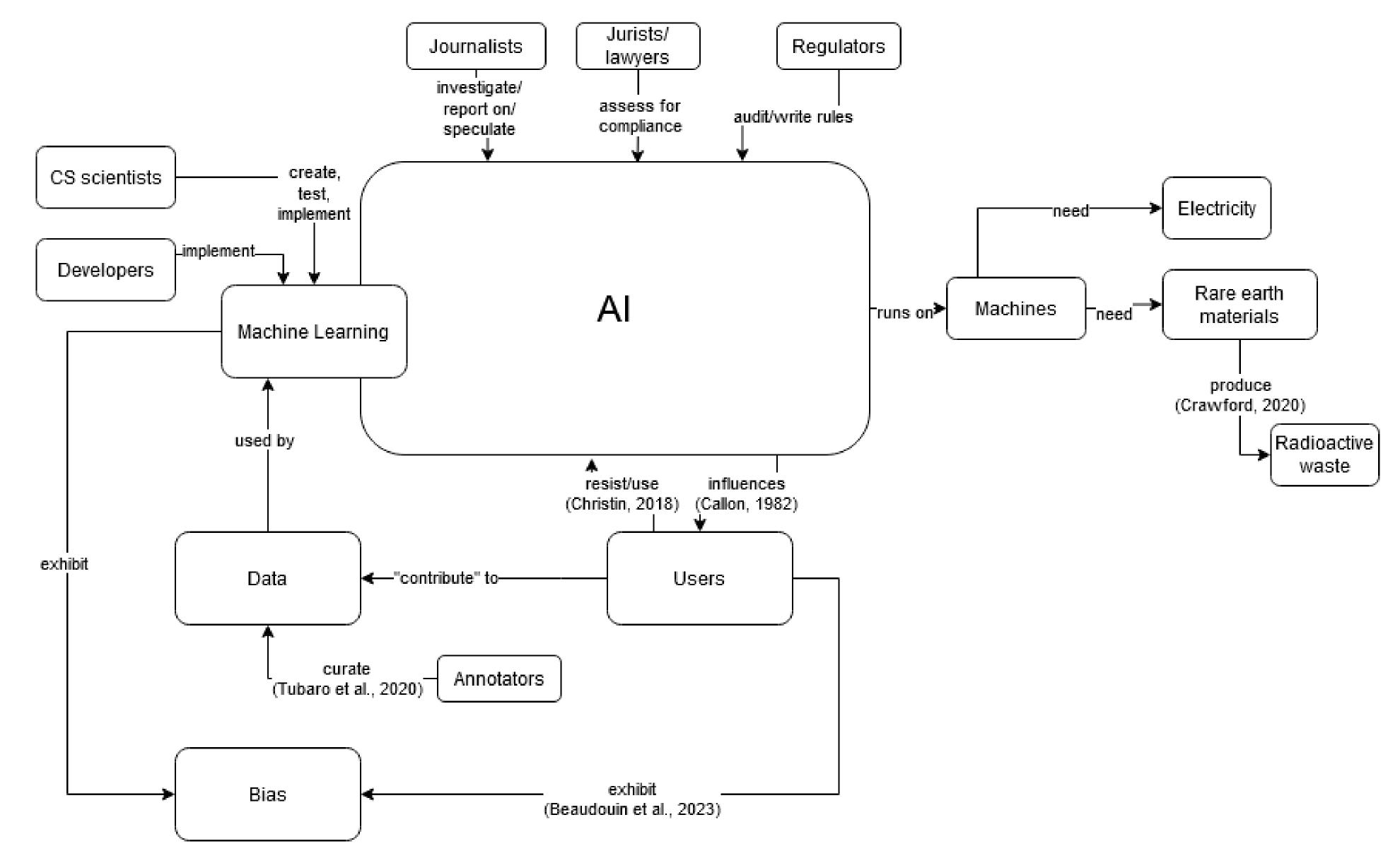
Methods for sociotechnical system analysis

- Framing is important: where do technical objects start and end?
- Ethnography and on-site interviews
- Discourse analysis
- Computational methods
- Creating sociotechnical imaginaries (utopias and dystopias)
- Focus on controversies and points of tension
- Comparing heterogeneous spheres of information: press, science regulation, civil society

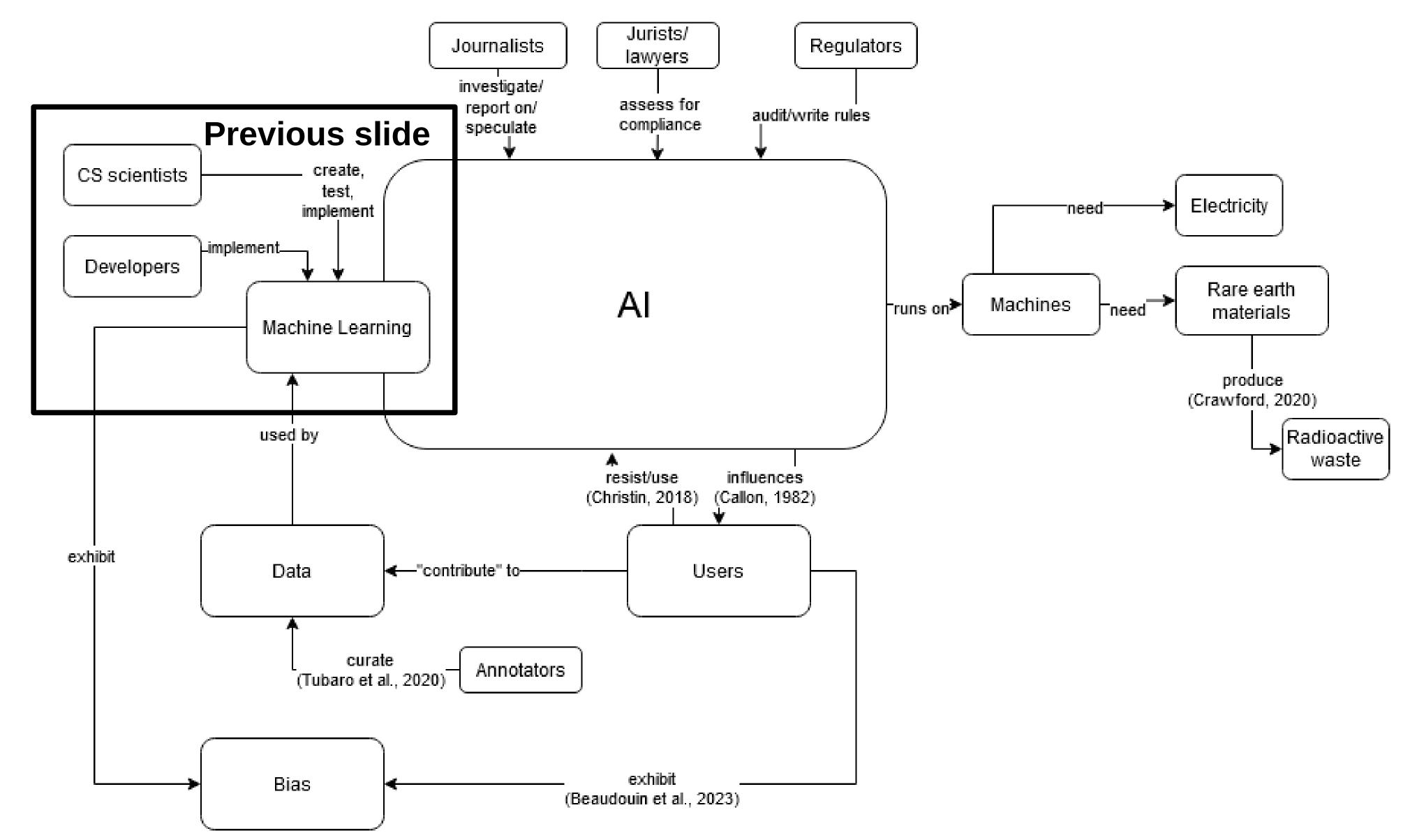




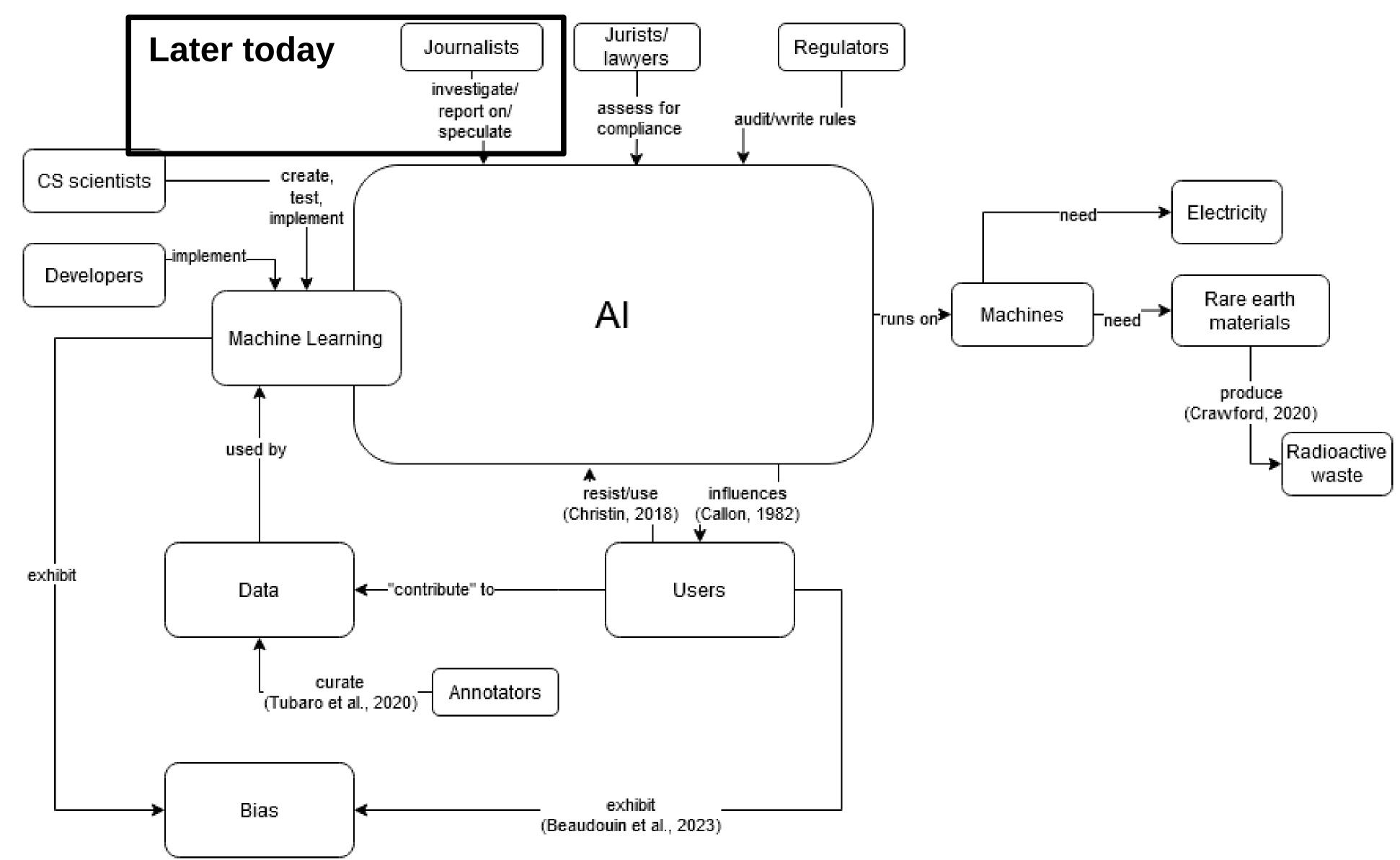




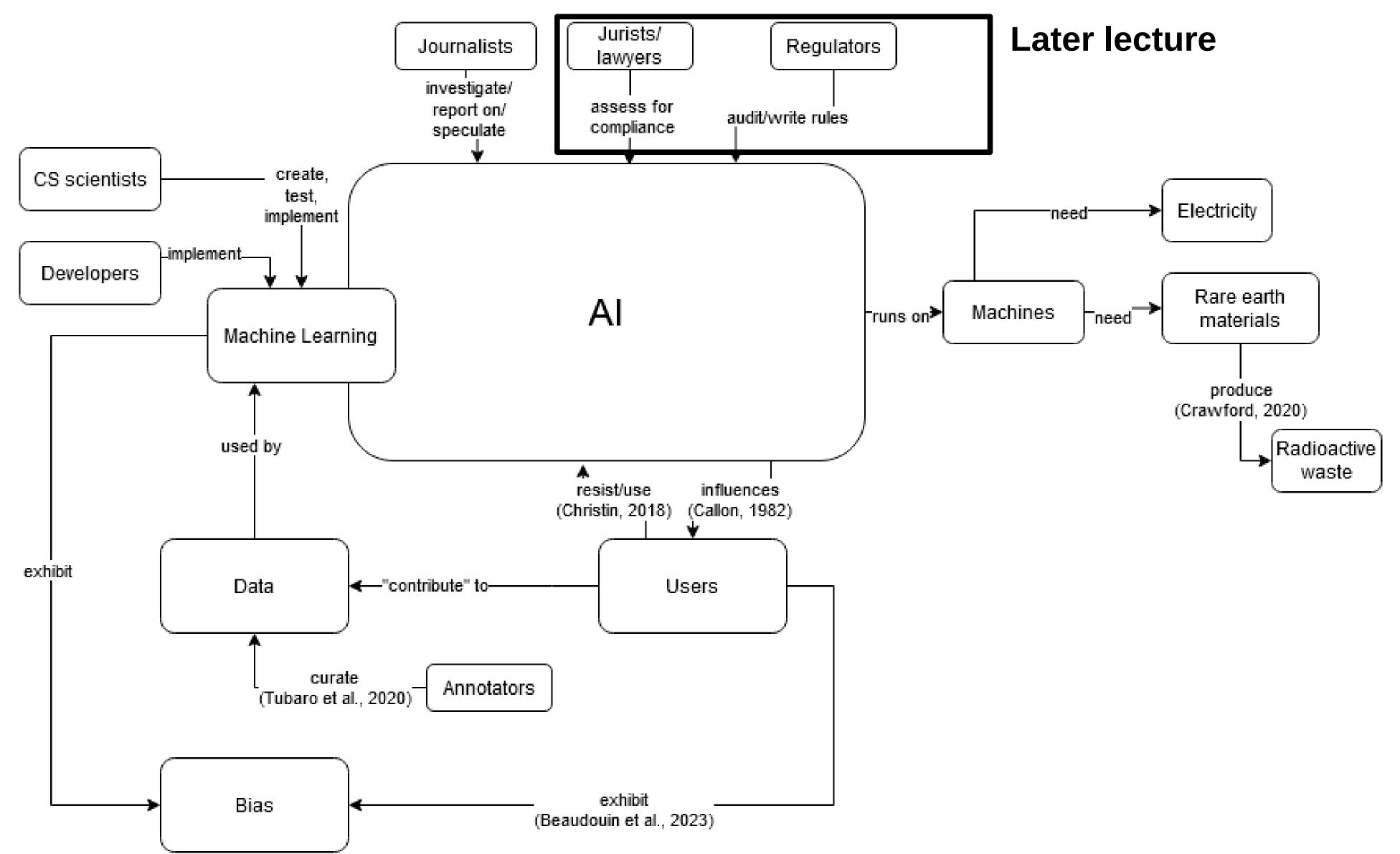




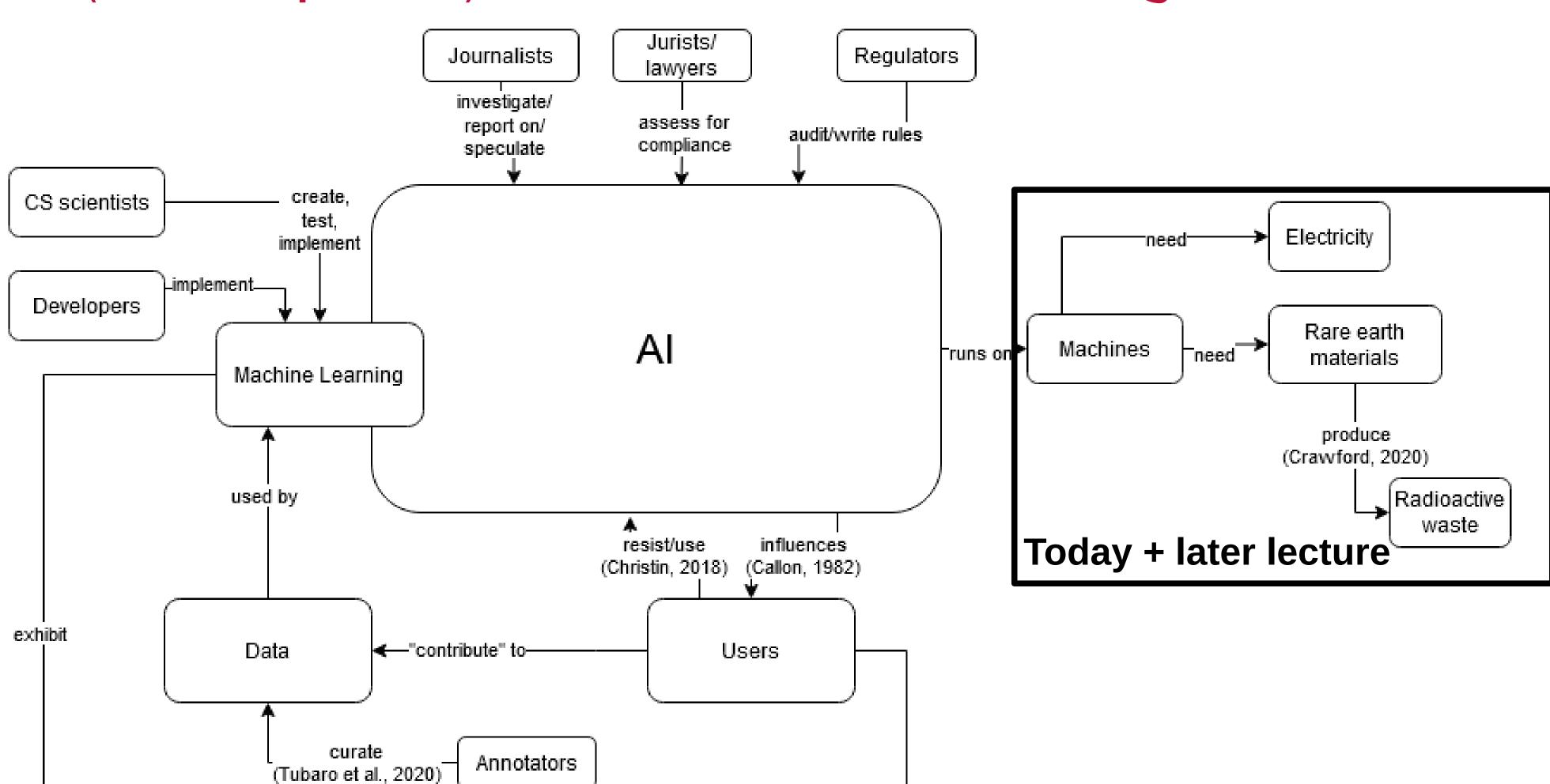










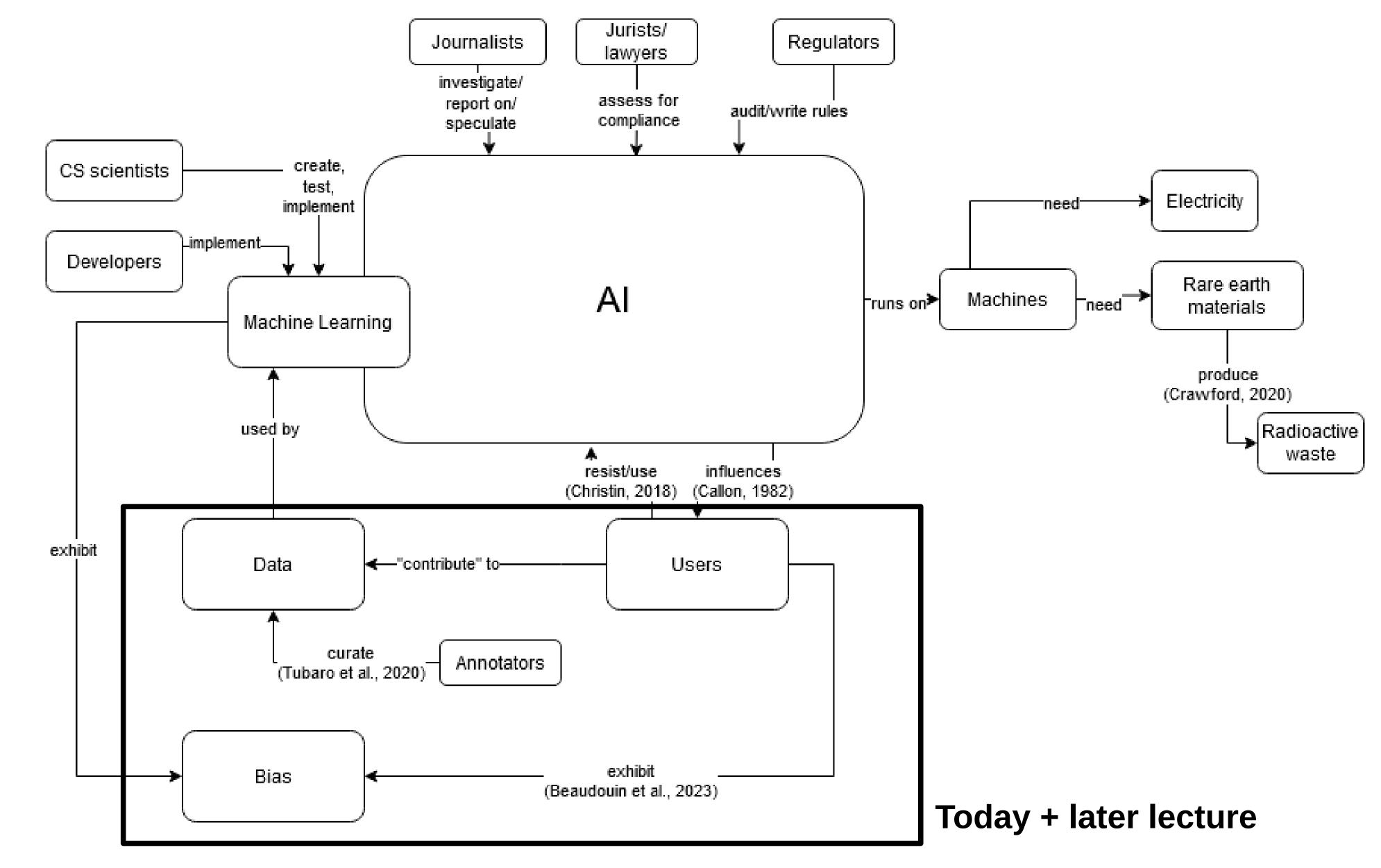


exhibit

(Beaudouin et al., 2023)

Bias







What is, and what was Al?

- Al is **not recent**: the term was coined in the 1950s
 - -But AI today is nothing like AI in 1950
- Let us walk through two definitions:
 - A **socio-historical** one: contextualise the initial scientific promises of AI, and how/why they evolved in time
 - A grounded/empirical one: performing a distant reading of academic papers related to AI
- **Preconception**: Al followed a linear development cycle, with symbolic methods in the past, and neural methods now

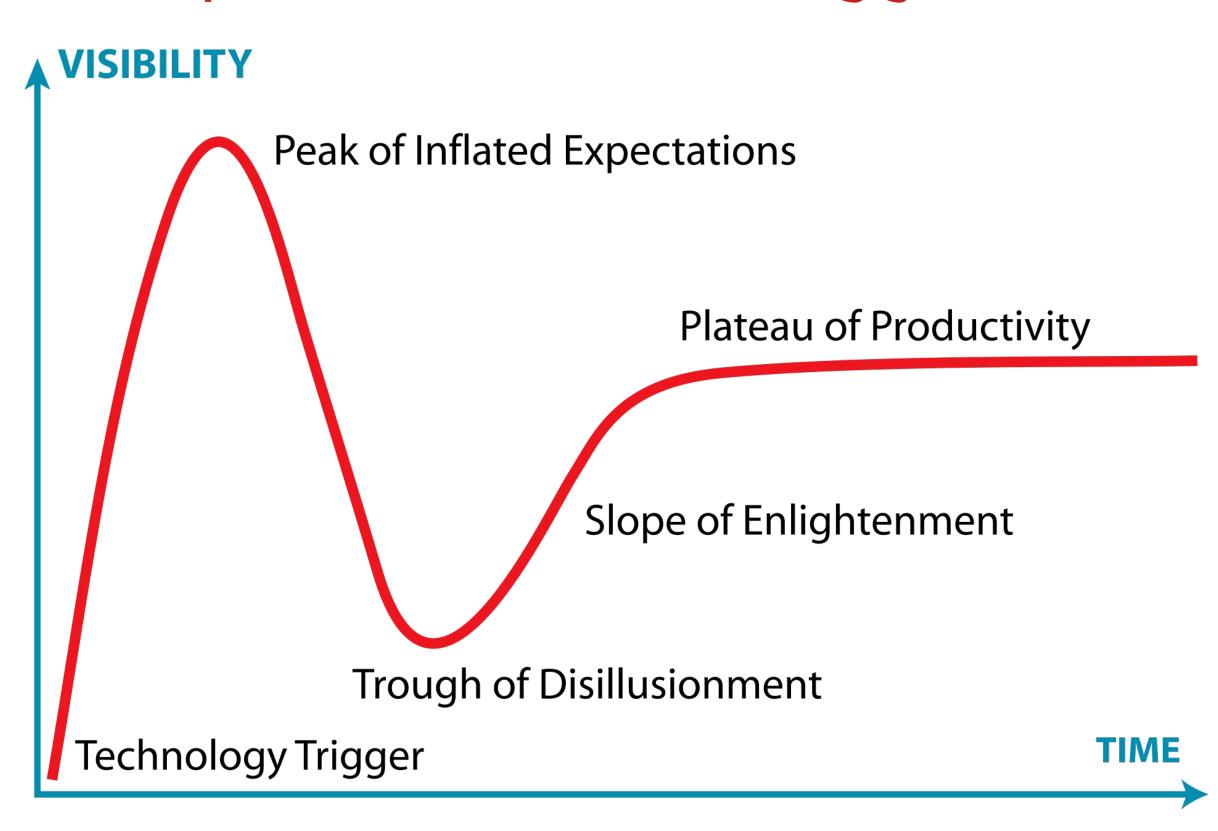


Preconception: the linear development of technology

Symbolic AI, expert systems, decision trees: semi-manual learning from data and expert knowledge

Neural AI: statistical inference from data, bypassing the need for experts at the cost of large amounts of data/training

Generative AI? Creating its own training examples, bypassing the need for data/training



Gartner's (1955) cycle of hype is commonly seen but a **rarity** in practice



Sociohistory of Al

Cardon, D., Cointet, J. P., & Mazières, A. (2018). La revanche des neurones. *Réseaux*, *211*(5), 173-

Base hypothesis: the scientific proposal of AI is a paradigmatic change of computing

Figure 1. Machine hypothético-déductive (1) et machine inductive (2)





Sociohistory of Al

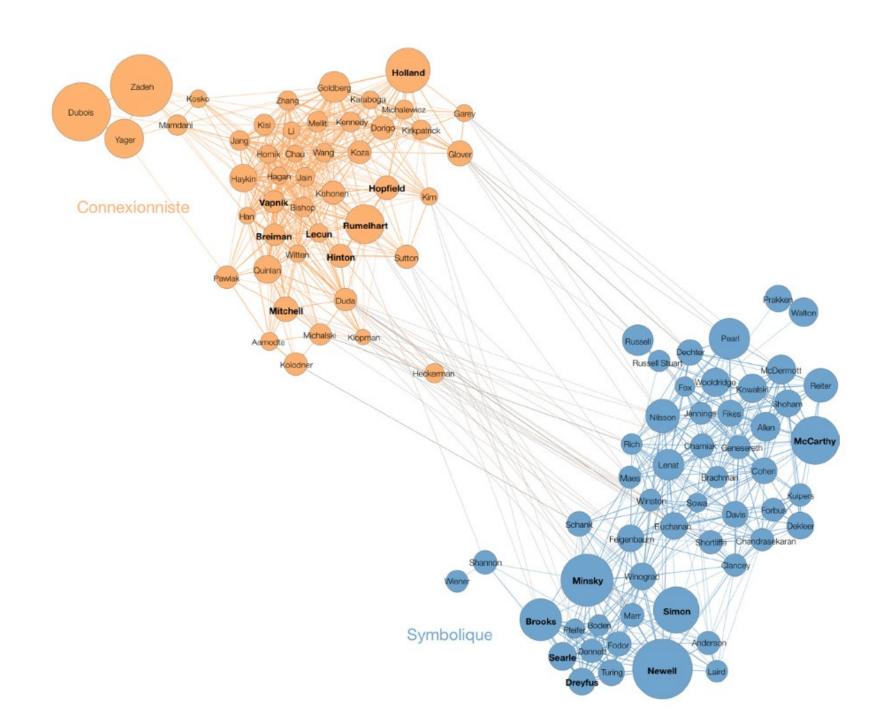
Cardon, D., Cointet, J. P., & Mazières, A. (2018). La revanche des neurones. *Réseaux*, *211*(5), 173-220

Figure 1. Machine hypothético-déductive (1) et machine inductive (2)



This hypothesis is supported by an inductive bi-clustering of research works (obtained by building a bibliographical network and a Louvain clustering)

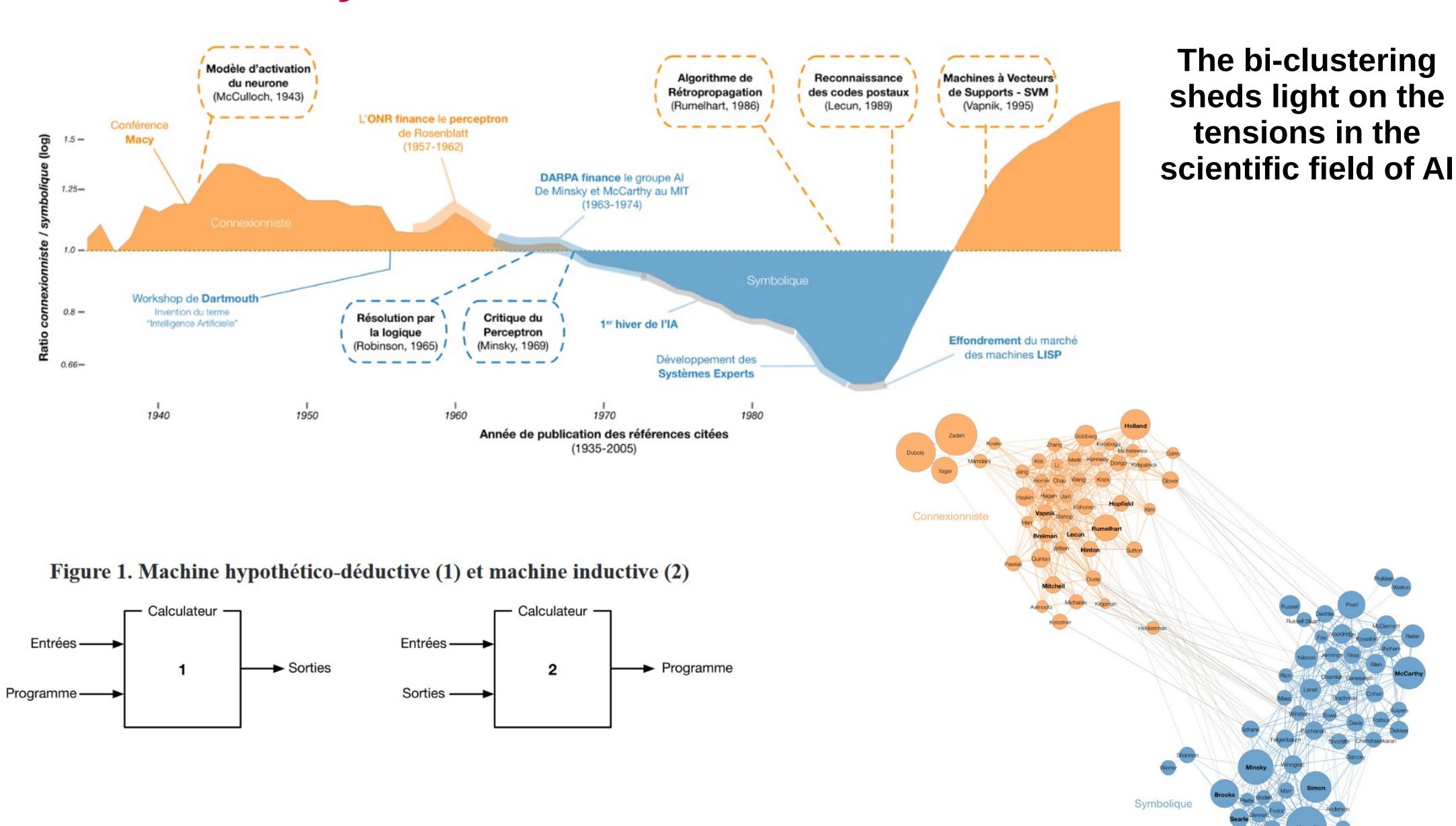
$$Q = rac{1}{2m} \sum_{ij} igg[A_{ij} - rac{k_i k_j}{2m} igg] \delta(c_i, c_j)$$





Cardon, D., Cointet, J. P., & Mazières, A. (2018). La revanche des neurones. *Réseaux*, *211*(5), 173-220.

Sociohistory of Al





Cardon, D., Cointet, J. P., & Mazières, A. (2018). La revanche des neurones. *Réseaux*, *211*(5), 173-

The four ages of machines

Table 1. The four ages of predictive machines

| Machine | World | Calculator | Target |
|----------------------------------|-----------------------------------|-------------------------|------------------------------------|
| Cybernetics (connectionist) | Environment | "Black box" | Negative feedback |
| Symbolic AI (symbolic) | "Toy" world | Logical reasoning | Problem-solving |
| Expert systems (symbolic) | World of expert knowl- edge | Selection of hypotheses | Examples/counterex- amples |
| Deep learning (connectionist) | The world as a vector of big data | Deep neural network | Objective-based error optimization |

Connectionnist tenets:

- It is better to sacrifice intelligibility and rigour for better perceptions of the complexity of dimensions in the data
- There are enough redundancies and symmetries in the data to allow for robustness
- The "real-world", like connectionists, is messy and non-linear
- Data must be atomized and granularized

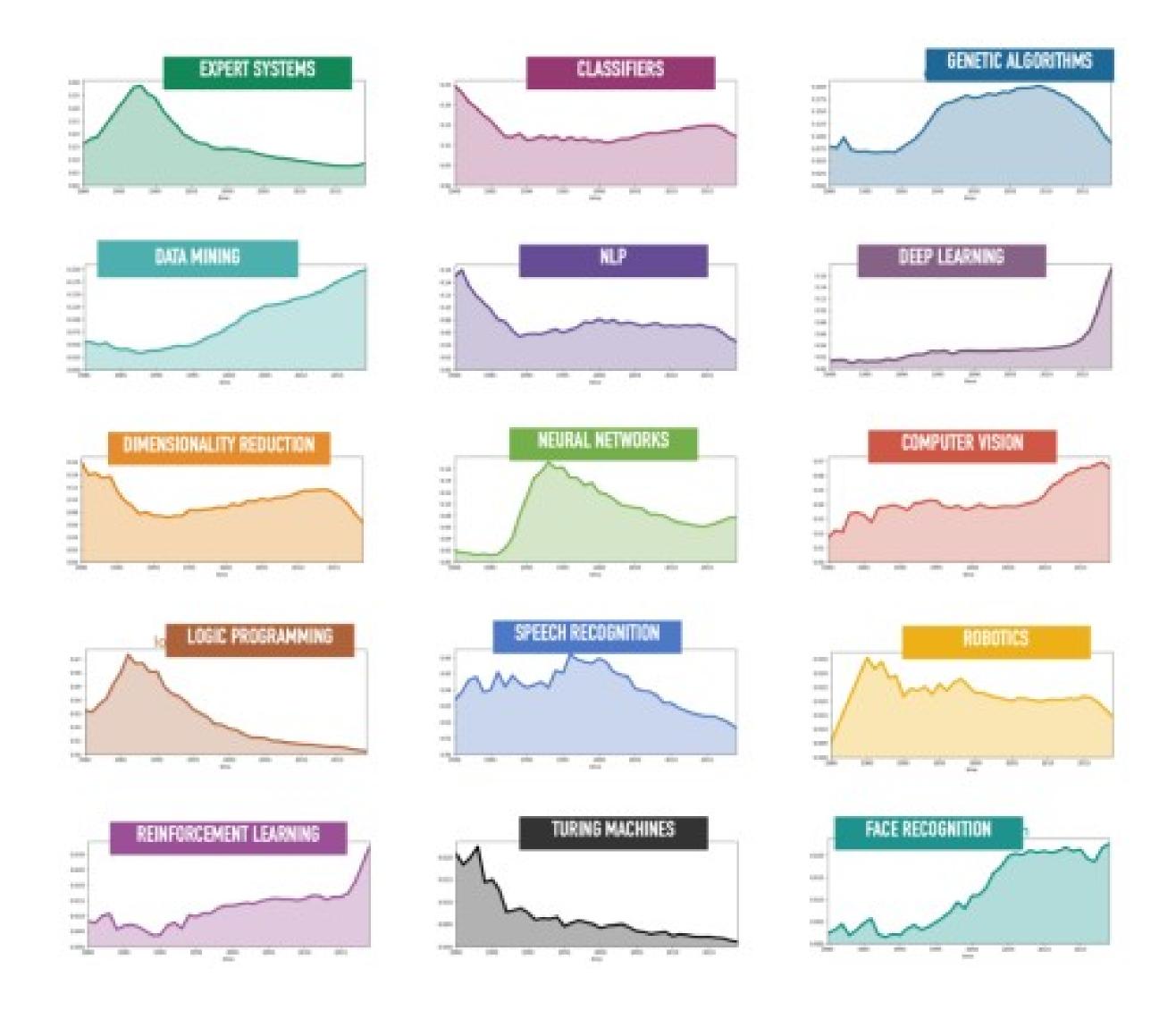


Gargiulo, F.,
Fontaine, S., Dubois,
M., & Tubaro, P.
(2023). A meso-scale
cartography of the
AI ecosystem.

Quantitative Science
Studies, 4(3), 574593.

What is Al in academic papers

Quantitative analysis of the Microsoft Academic Graph



139 million scientific articles

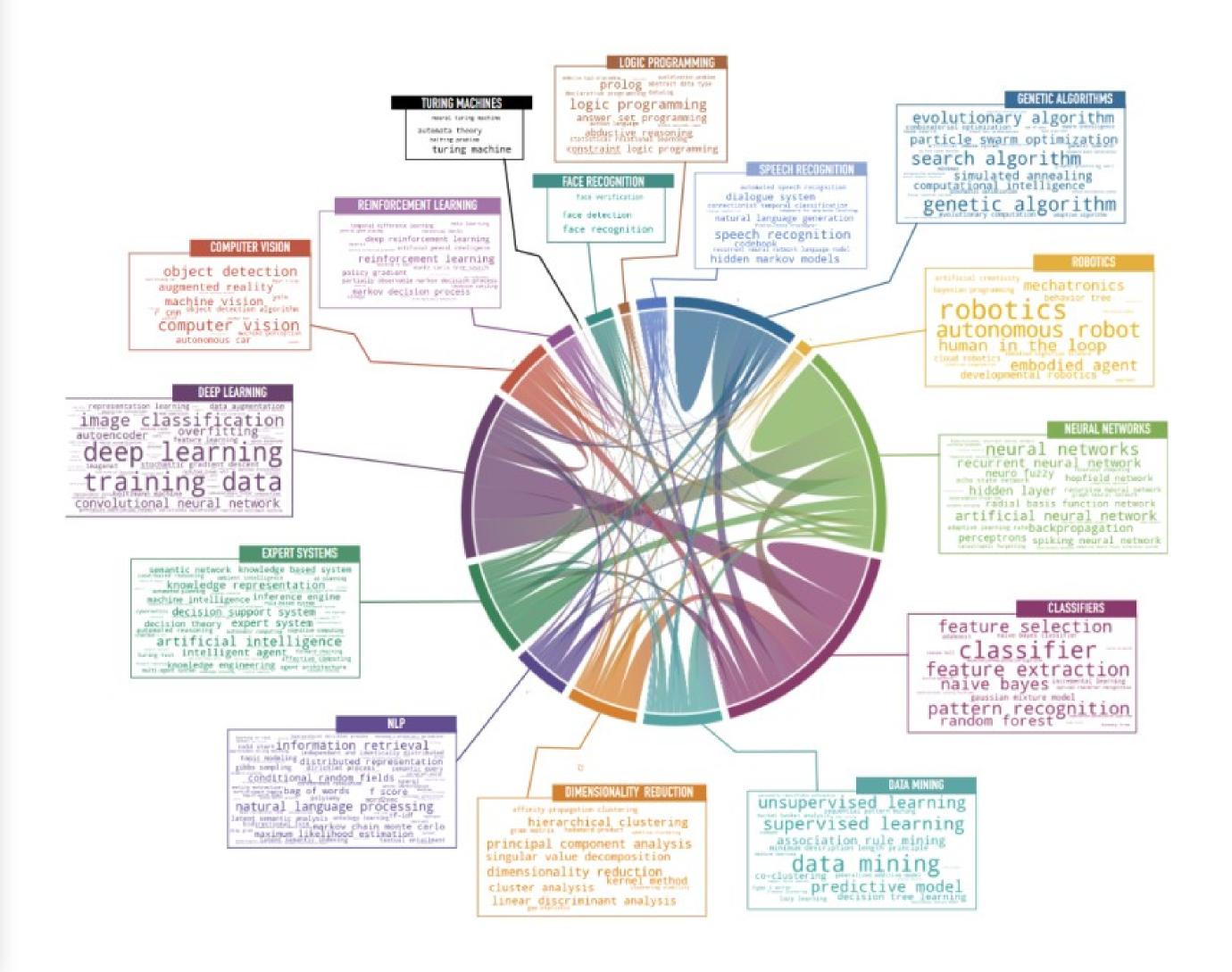


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Quantitative Science
Studies, 4(3), 574-

What is Al in academic papers

Quantitative analysis of the Microsoft Academic Graph

139 million scientific articles

- •A multifaceted technical image, with sub-disciplines that heavily depend on each other
- •A space where symbolic, neural, and neuro-symbolic methods are developed
- A scientific field split between theoretical advances and applications
- A field influenced by press and fiction discourses
- A field that is entering regulated territory

We need to reframe Al as a sociotechnical object



Crawford, K. (2021). The atlas of AI: Power, politics, and the planetary costs of artificial intelligence. Yale University Press.

Luccioni, A. S., Viguier, S., & Ligozat, A. L. (2023). Estimating the carbon footprint of bloom, a 176b parameter language model. Journal of machine learning research, 24(253), 1-15.

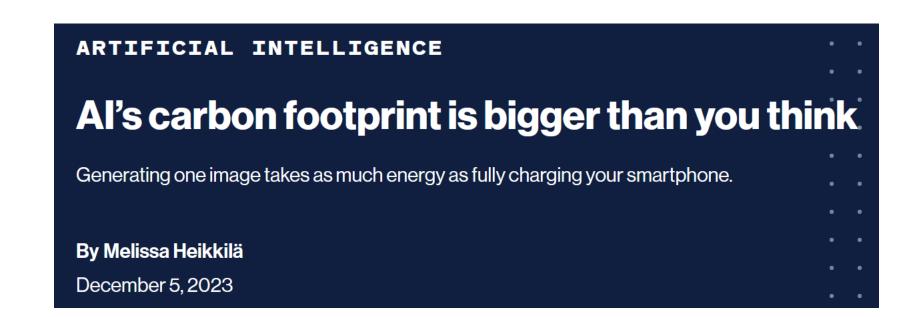
Delarue, S., Bonald, T., & Viard, T. (2024, October). Link Prediction Without Learning. In European Conference on **Artificial** Intelligence.

The materiality of AI: GPUs and servers

- Rematerialising the "cloud"
- Dependent on mine sites (esp. lithium),
- 99.8% of earth is treated as waste,
- Work conditions are abhorrent,
- 1 ton of rare earth elements = 75,000L of acidic water, 1 ton radioactive residue
- Deep learning is carbon-intensive and

labour intensive

• Deep learning is not always better (Delarue & Chart: MIT Technology Review · Source: Strubell et al. · Created with Datawrapper 2024)



Common carbon footprint benchmarks in lbs of CO2 equivalent

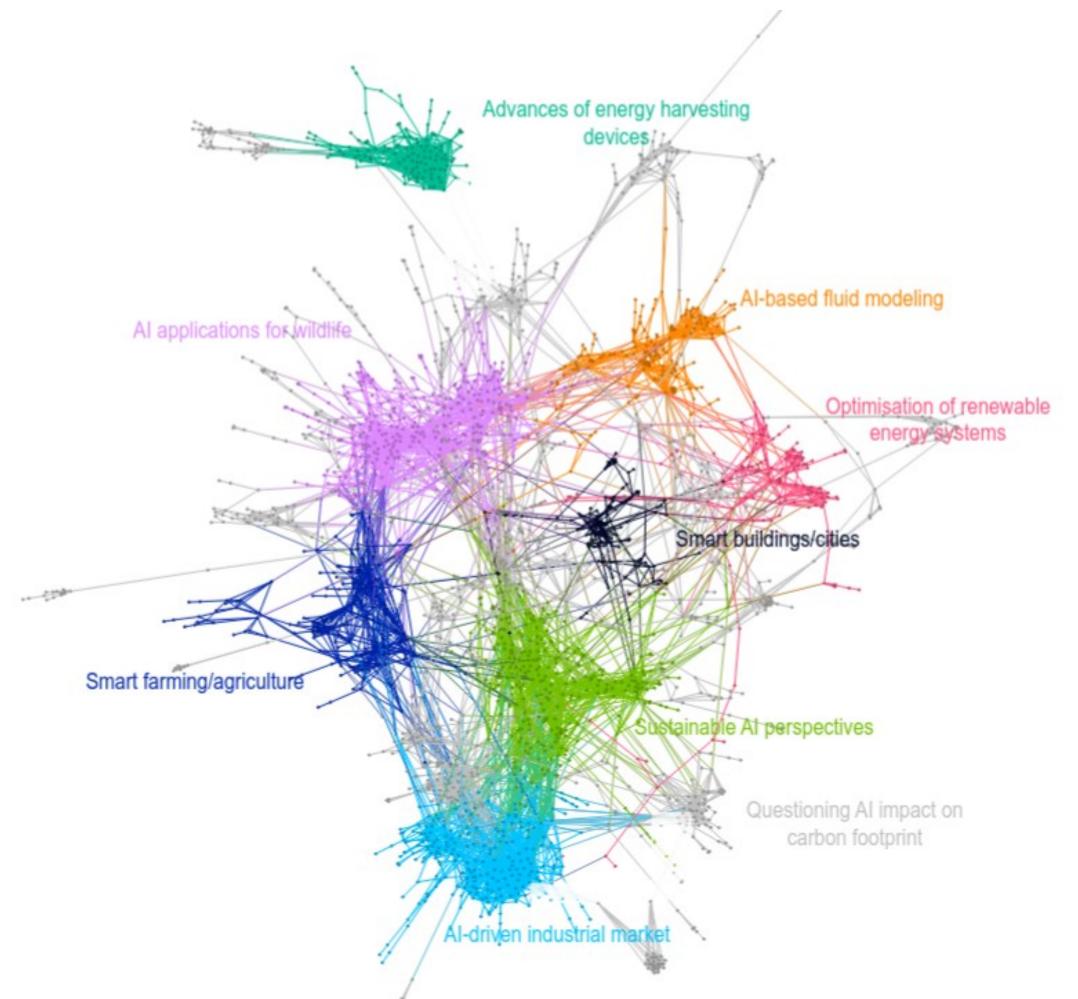
Roundtrip flight b/w NY and SF (1 1,984 passenger) Human life (avg. 1 year) 11,023 36,156 American life (avg. 1 year) US car including fuel (avg. 1 lifetime) 126,000 Transformer (213M parameters) w/ neural 626,155 architecture search



Hardy, A., & Noûs, C. (2023).
Quantifier la frugalité de la recherche?.
Socio. La nouvelle revue des sciences sociales, (17), 83-117.

Figures from Delarue, S., & Viard, T., & Beuscart, J.-S.

The materiality of Al



- Trends in AI research focus on environmental concerns
- Some trends: frugal AI, carbon footprint estimates, "green AI", no AI

Artificial Intelligence and climate change (WoS)

Co-citation network of references

Computer vision

Compu

Precision agriculture

We observe a **moral reconfiguration** of research (Hardy, 2023): an embrace of the ideological pendants of scientific research



Crawford, K. (2021). The atlas of AI:
Power, politics, and the planetary costs of artificial intelligence. Yale University Press.

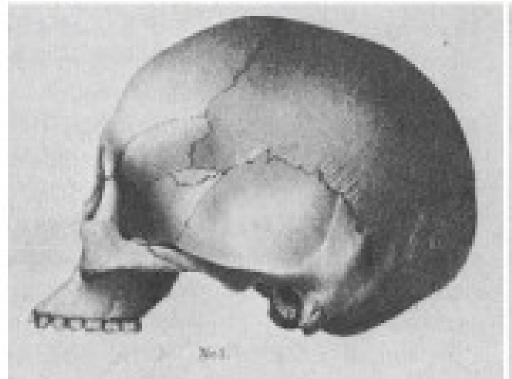
Tubaro, P., Casilli, A. A., & Coville, M. (2020). The trainer, the verifier, the imitator: Three ways in which human platform workers support artificial intelligence. *Big Data & Society.*

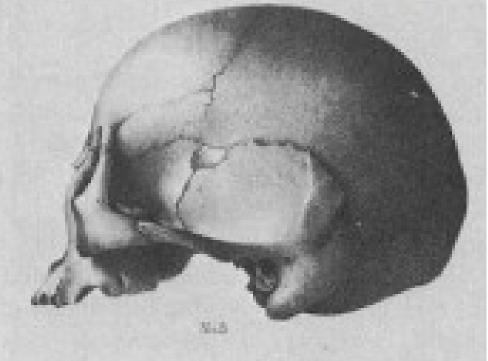
Le Ludec, C.,
Cornet, M., &
Casilli, A. A. (2023).
The problem with
annotation. Human
labour and
outsourcing
between France
and Madagascar.
Big Data & Society

The materiality of AI: human labour

- Clever Hans or the illusion of intelligence
- Understanding the shaping of labour:
 - e.g. Amazon's "matrix" algorithm
 minimises breakage but robs workers of habituation,
 - The promise of transitory human work before automation is mostly false (see later lecture)
- Digital labour reinforces North-South dynamics, with cascades of delocalisation.
- Multiple **hidden human roles**: the trainer, the verifier, the imitator (Tubaro et al., 2020)
 - The trainer **trains** Al systems
 - The verifier **checks** AI systems
 - The imitator pretends being an Al system





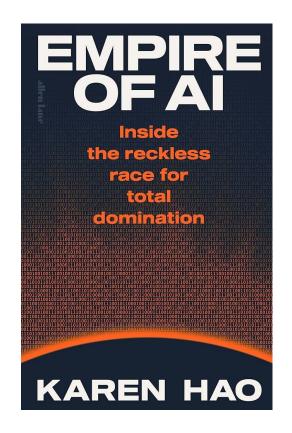


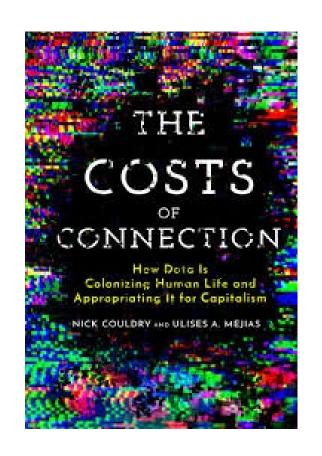


Espeland, W. N., & Sauder, M. (2007). Rankings and reactivity: How public measures recreate social worlds. American journal of sociology, 113(1), 1-40.

Kalluri, P. (2020). Don't ask if artificial intelligence is good or fair, ask how it shifts power. Nature, 583(7815), 169-169.

Power and data



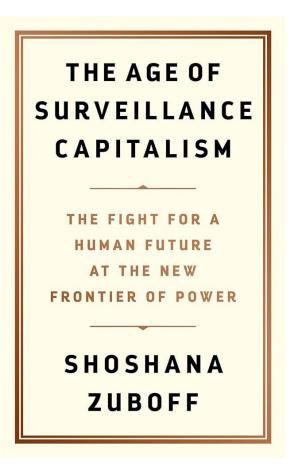




Data colonialism: extracting value from data

Not new (S. Zuboff) but an extension of colonialism and capitalism

- Extraction of data to maximise profit + concentration of wealth,
- Theory of social quantification: do we find what we measure?
- Showcased as a basic need,
- Reinforces existing North-South inequalities
- The example of language: communities give their linguistic resources, that is then sold back to them as a service





Mohamed, S., Png, M. T., & Isaac, W. (2020). Decolonial AI: Decolonial theory as sociotechnical foresight in artificial intelligence. *Philosophy & Technology*, 33, 659-684.

Baradaran, A. (2024). Towards a decolonial I in AI: mapping the pervasive effects of artificial intelligence on the art ecosystem. Ai & Society, 39(1), 7-19.

Challenging Al ideologies

The data ecosystem has technical, economical and practical developments, as well as **ideologies**

Challenge the idea that **data is a 'natural resource'**, requiring **unique skills** and **shaping essential needs** (*community building, democratising, personalisation*), and that is **conveys dematerialisation**

Use **media literacy**, **regulation**, challenge data collection as **inherently** rational

Build alternate presents and futures with genuine pluralism

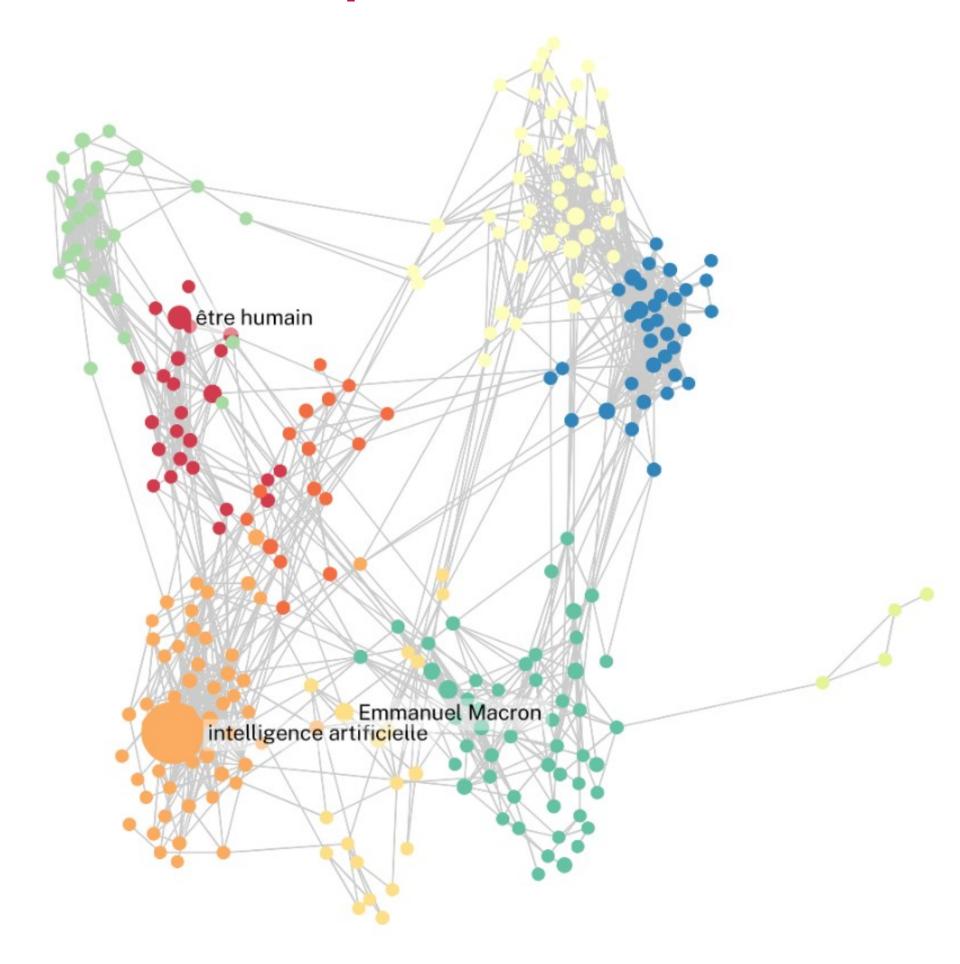
Studies from (de-)colonialism shows that:

- Individual action is not sufficient (i.e. the issue is systemic),
- Nor are alternative platforms (e.g. IRC vs Messenger, Mastodon vs X/Twitter)



Source: T. Viard

The media landscape of Al



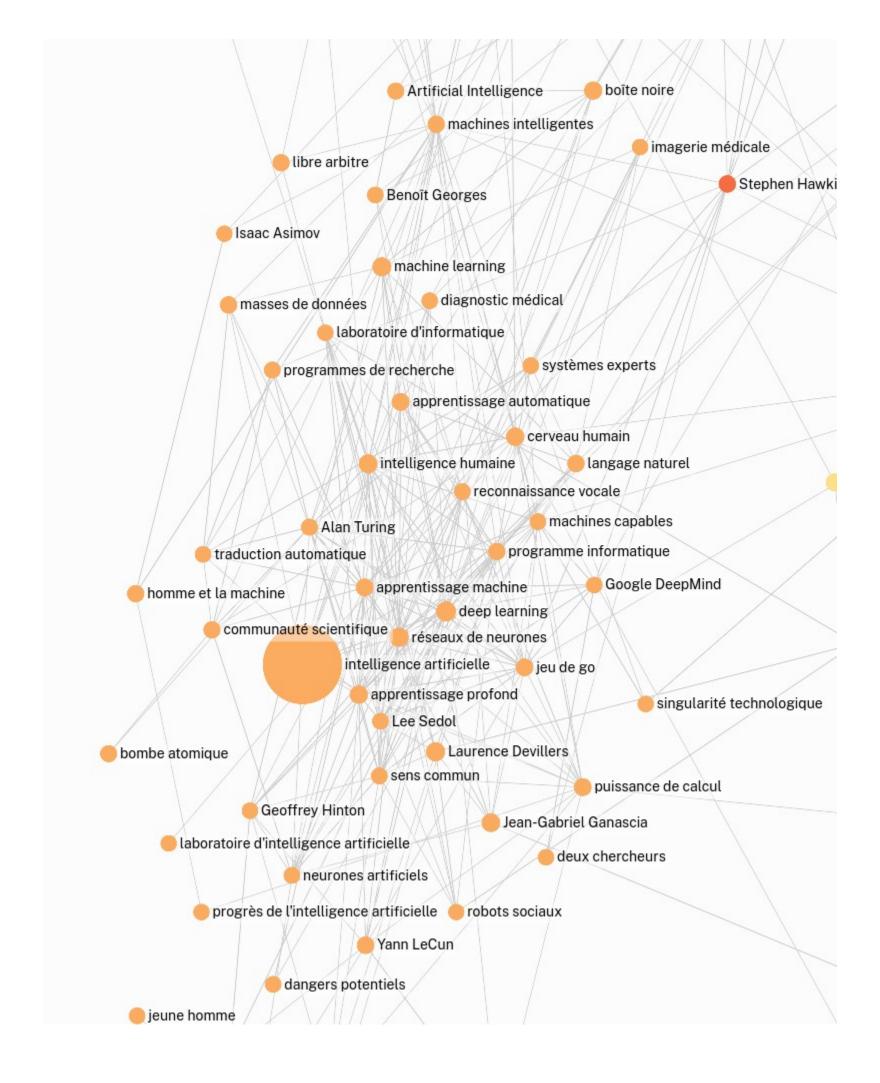
- Nodes are n-grams
- Edge between two nodes = they co-occur statistically significantly often (χ^2 test)
- Colour is obtained through Louvain clustering

- Pre-2023, a corpus of 1000 articles in French mentioning AI and ethics
- Let's explore it <u>online</u>



Source: T. Viard

The media landscape of Al



Technical cluster



Source: T. Viard

The media landscape of Al

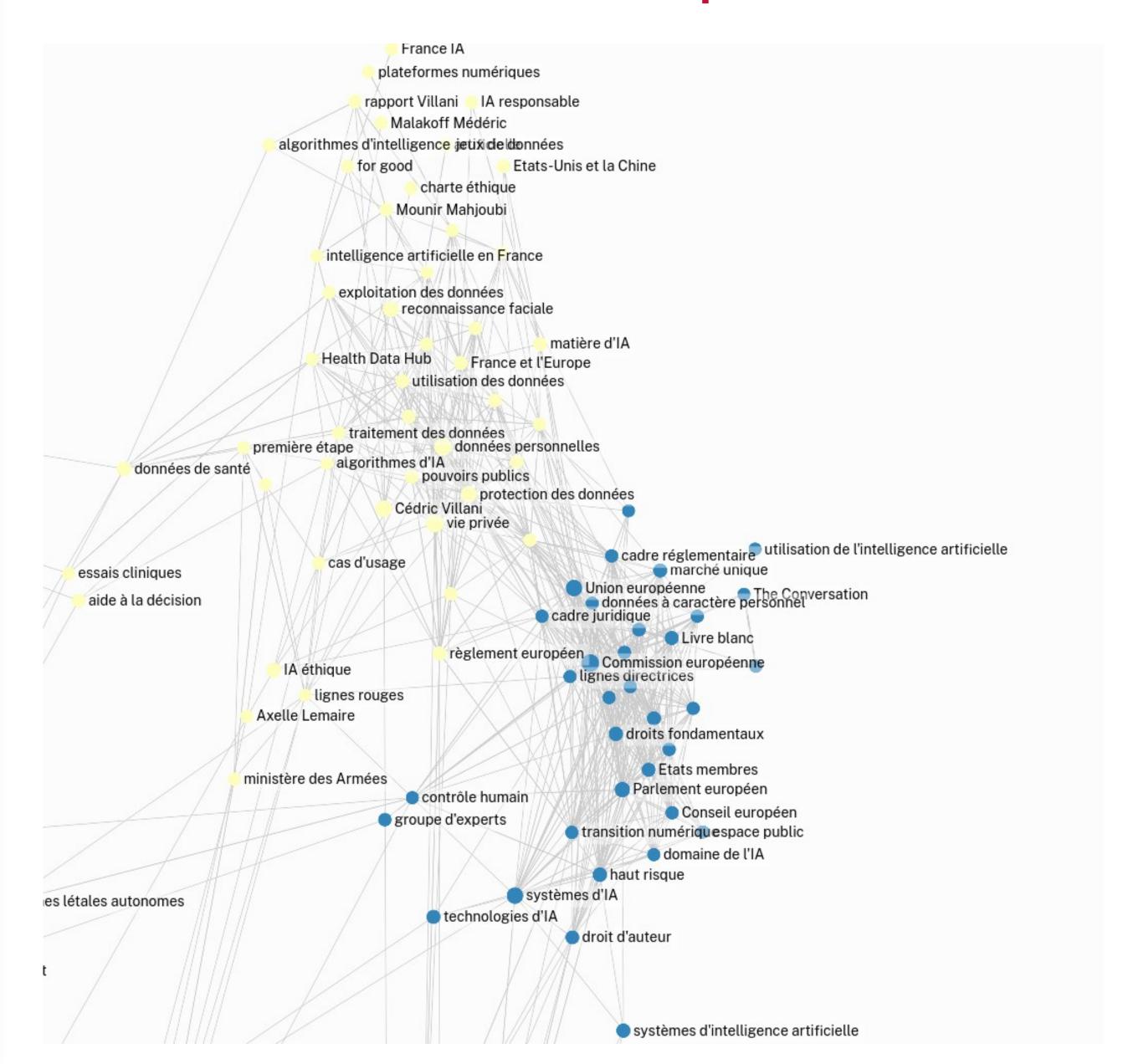


Al private sector cluster

Transhumanist cluster



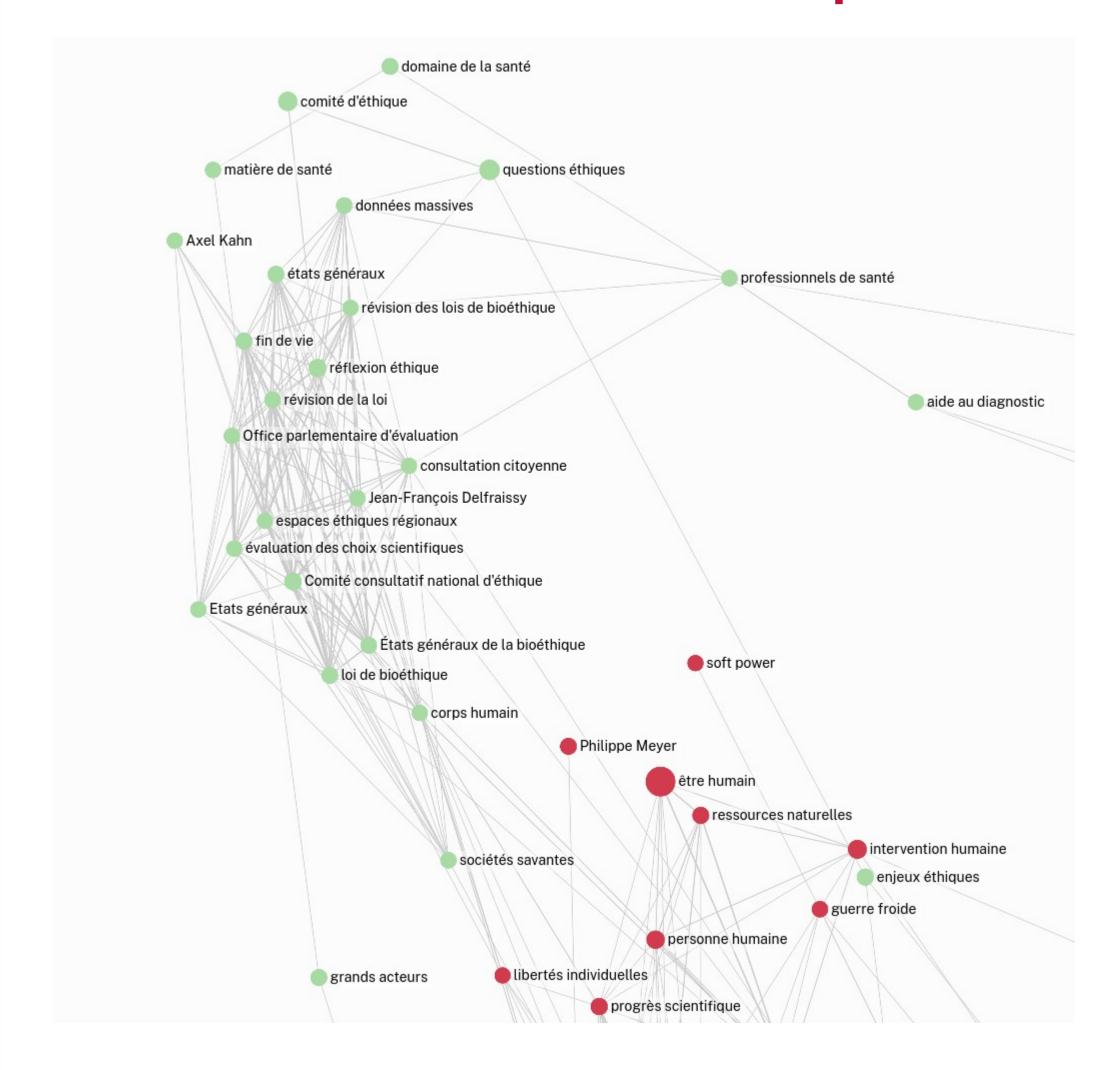
The media landscape of Al



Al regulation cluster



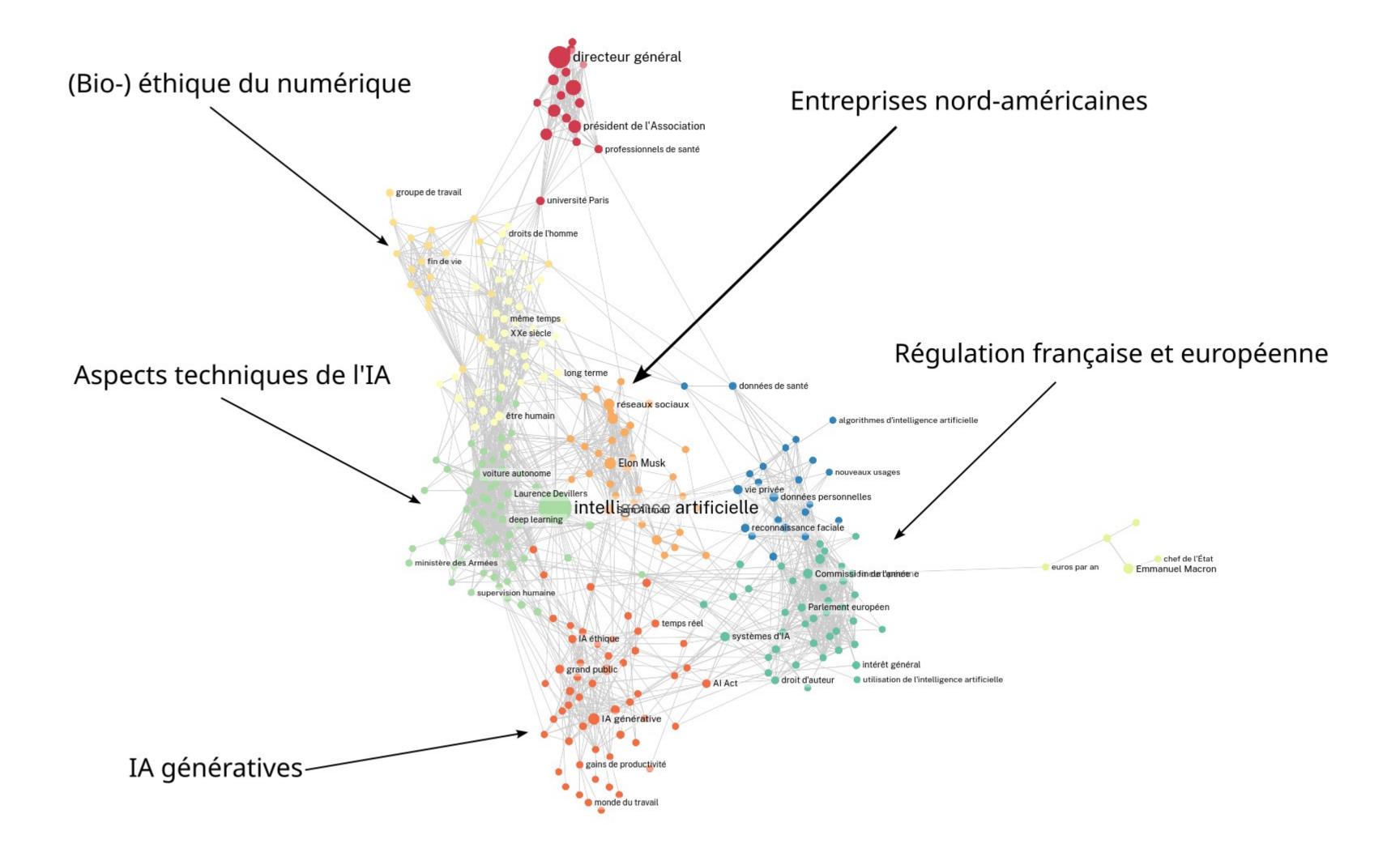
The media landscape of Al



Al & bioethics cluster

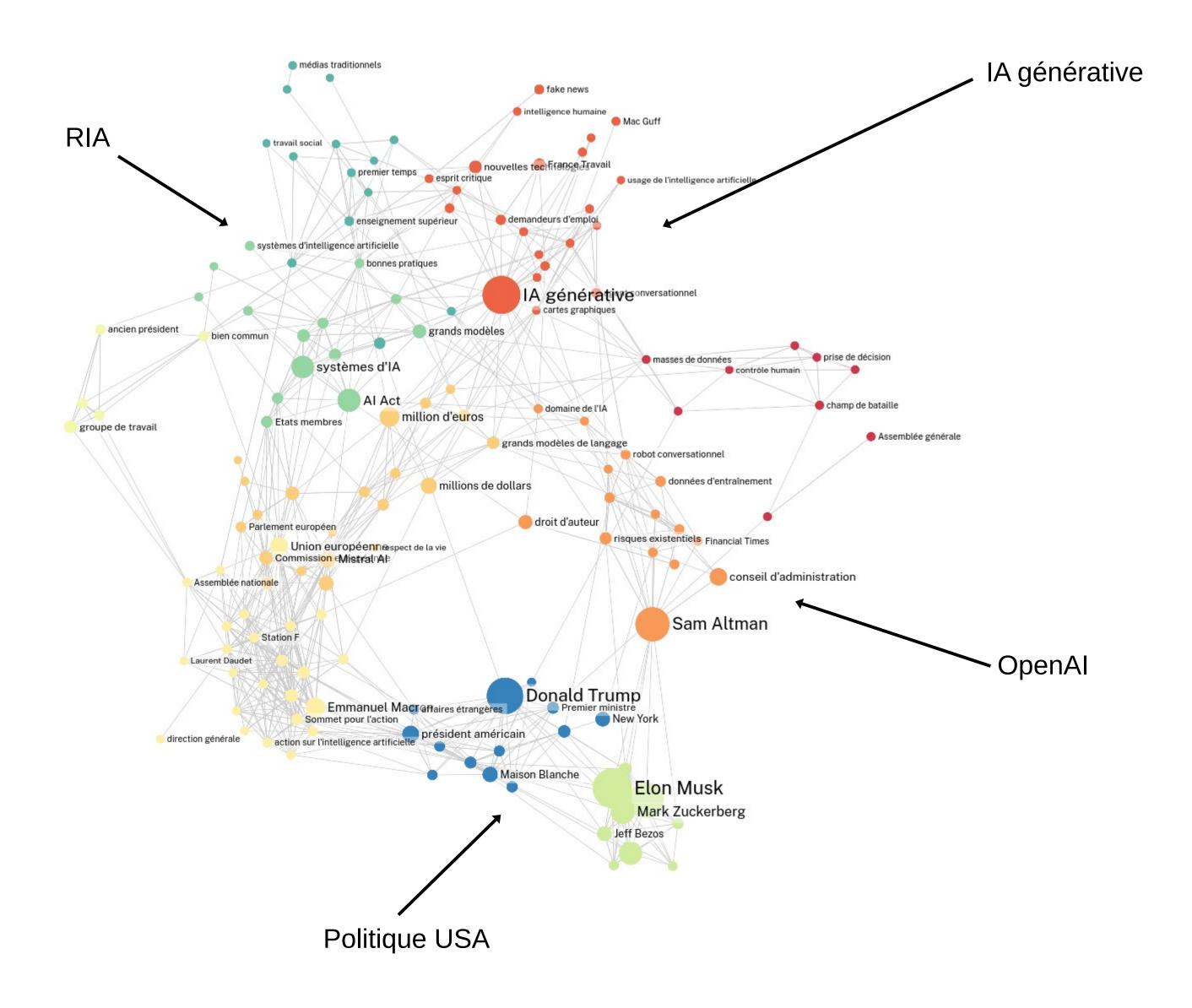


The media landscape of Al (1990–2025)





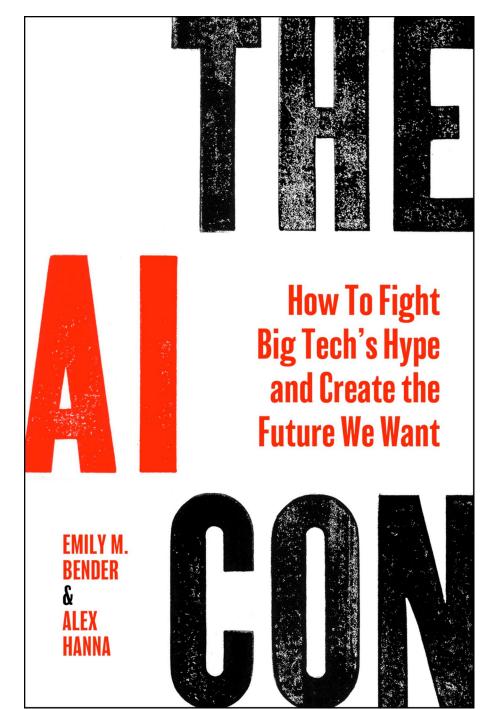
The media landscape of AI (2023–2025)

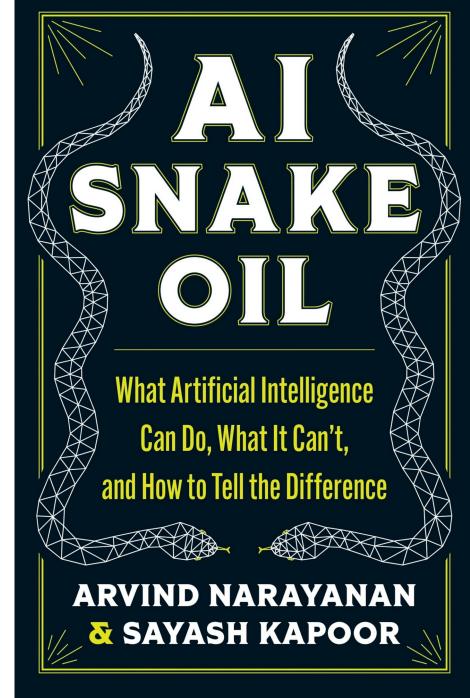




The hype around Al

- •AI (like crypto, 'Web3') is a broad term, rather than a cohesive technology
- Crypto also has benefitted from large marketing investments, and has enormous costs
- Crypto has shown no socially beneficial use
- Al has defined, beneficial uses: the hype comes from the mismatch between claims and reality
- The AI field has been fueled by waves of hope/hype
- •AI (and computer science) largely does not consider working with industry a conflict of interest
- •Focus in AI conferences is still on performance rather than conceptual understanding





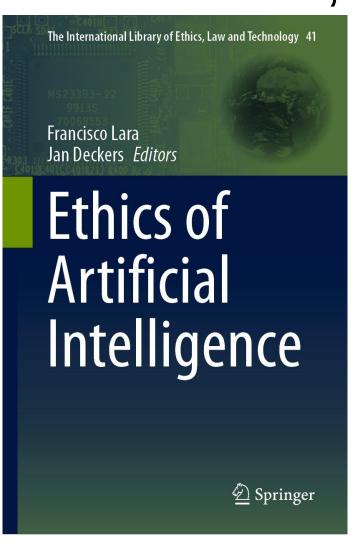
'If you are a radiologist, you are like the coyote above the cliff [...] it is just completely obvious that in five years, deep learning is going to do better than radiologists' – Hinton, 2016



"Al ethics": what is it and what role has it?

Growing field of interdisciplinary research: computer science, economy, law,

mathematics, sociology...

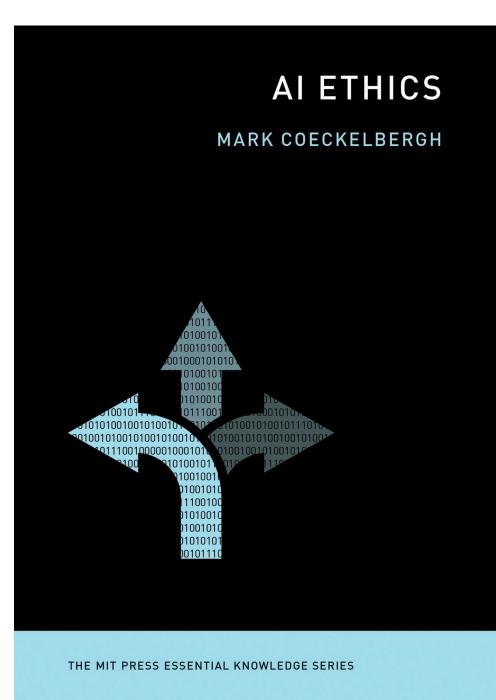




To create less harmful technologies and ignite positive social change, AI engineers need to enlist ideas and expertise from a broad range of social science disciplines, including those embracing qualitative methods, say Mona Sloane and Emanuel Moss.

Some goals:

- Separate hype from reality
- Understand how discourses, arguments and actors articulate themselves
- Highlight important areas for regulation
- Give operational guidelines





Jobin, A., Ienca, M., & Vayena, E. (2019). The global landscape of AI ethics guidelines. *Nature machine* intelligence, 1(9),

389-399.

What Al ethics says for itself

The Manifesto for Ethical Al

The commitment of the actors who design, develop, deploy and administer artificial intelligence solutions allied with the educators who provide job training in this field.

Download the document

Artificial Intelligence (AI) promises so much: : to help us way companies operate, to take the strain and discomfu faster and better, to make our daily lives easier, etc.

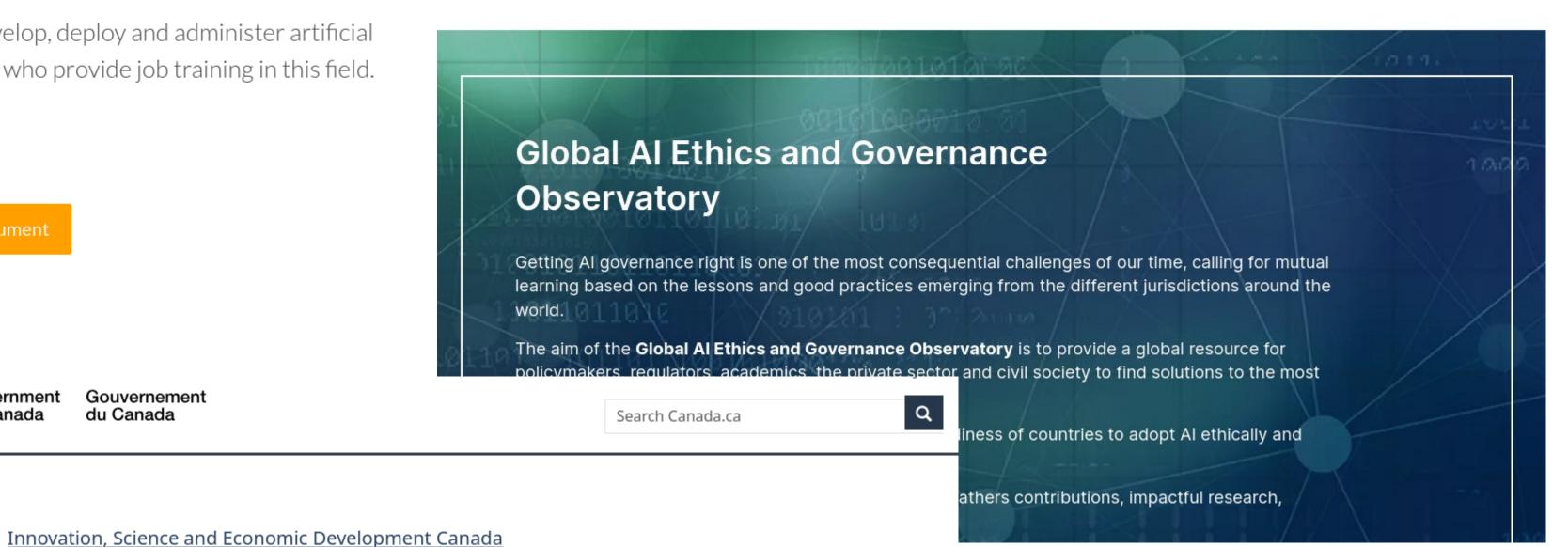


MENU **▼**

Gouvernement

Ethics of Artificial Intelligence

The Recommendation



AI PRINCIPLES

Our Al Principles

Voluntary Code of Conduct on the Responsible Development and Management of Advanced Generative AI Systems

From: Innovation, Science and Economic Development Canada

Our approach to developing and harnessing the potential of Al is grounded in our founding mission — to organize the world's information and make it universally accessible and useful.

We believe **our approach** to AI must be bot rapidly innovating and deploying AI in grou benefiting people everywhere, contributing most pressing challenges and opportunitie and deploying AI that addresses both user responsibilities, while safeguarding user sa

We approach this work together, by collabo partners to make breakthroughs and maxin empowering others to build their own bold

September 2023

deepen our understanding of the world, an Advanced AI systems capable of generating content — such as ChatGPT, DALL·E 2, and Midjourney — have captured the world's attention. The general-purpose capabilities of these advanced AI systems offer enormous potential for innovation in a number of fields, and they are already being adopted and put to use in a variety of contexts. These advanced systems may be used to perform many different kinds of tasks — such as writing emails, answering complex questions, generating realistic images or videos, or writing software code.



Jobin, A., Ienca, M., & Vayena, E. (2019). The global landscape of AI ethics guidelines. *Nature machine intelligence*, 1(9), 389-399.

What AI ethics says for itself

(Jobin et al., 2019) identifies 11 common themes in 84 documents.

Themes obtained through qualitative reading

 Transparency, Justice & fairness, Non-maleficence, Responsibility, Privacy, Beneficence, Freedom & autonomy, Trust, Sustainability, Dignity, Solidarity

In a varying number of documents, with high polysemy

Preconception: Documents tend to be short and vague (i.e. useless)

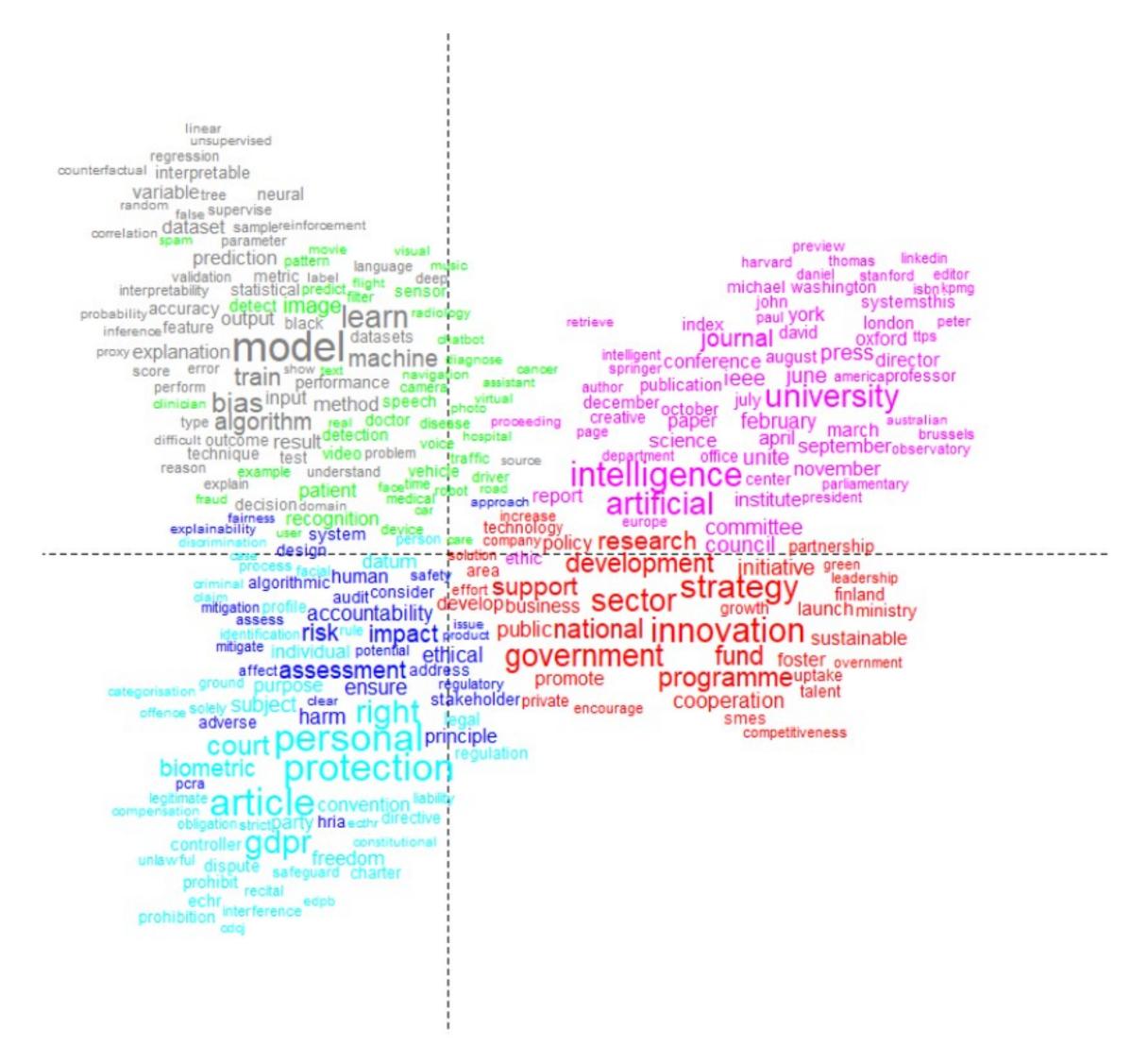
Next: a quantitative analysis of 436 manifestos (mapaie.telecom-paris.fr)



Gornet, M.,
Delarue, S.,
Boritchev, M., &
Viard, T. Mapping
AI ethics: a mesoscale analysis of its
charters and
manifestos. In
FAccT 2024

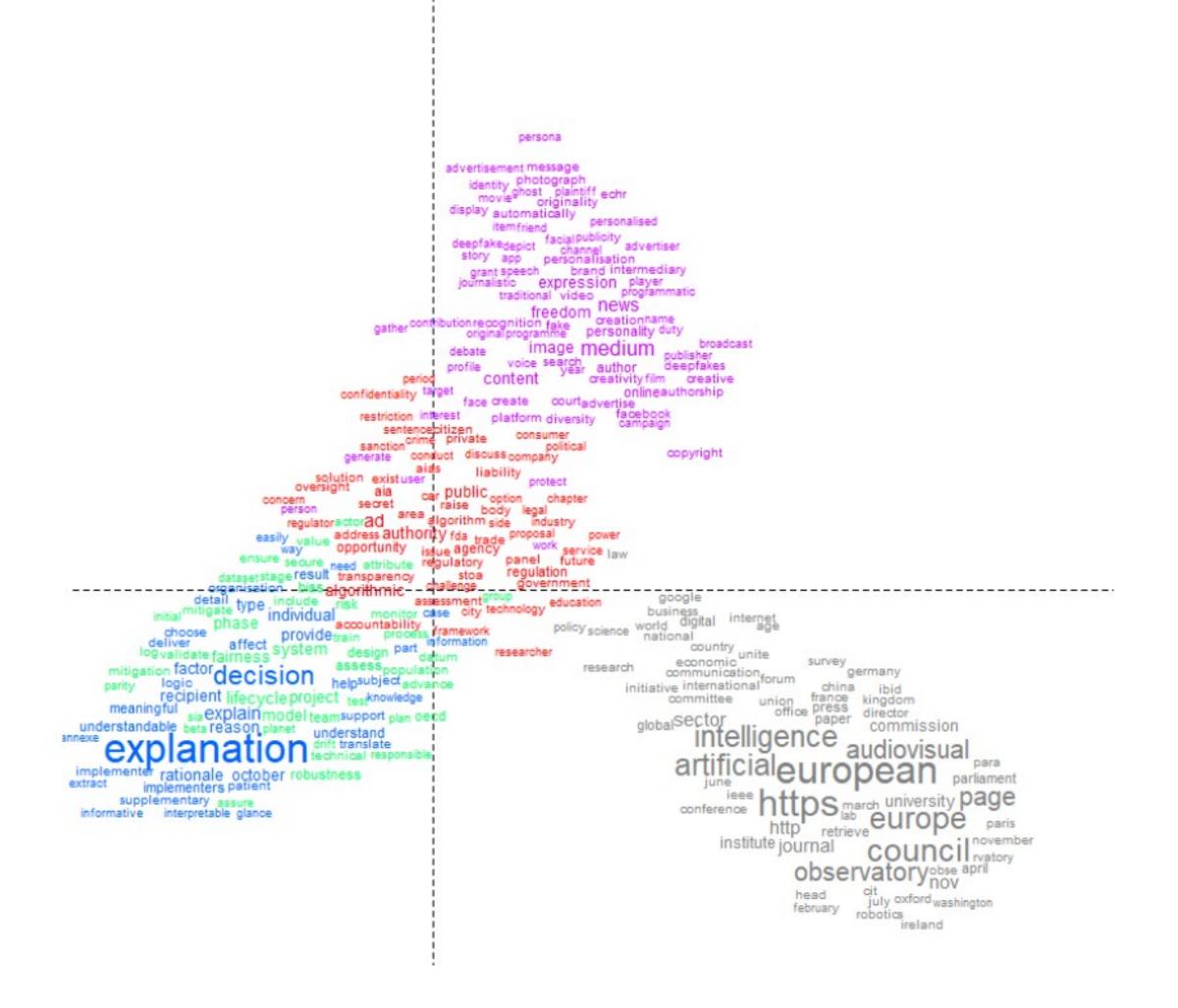
Al ethics through its manifestos

• A tri-partition of discourses: technical, regulatory and business/innovation



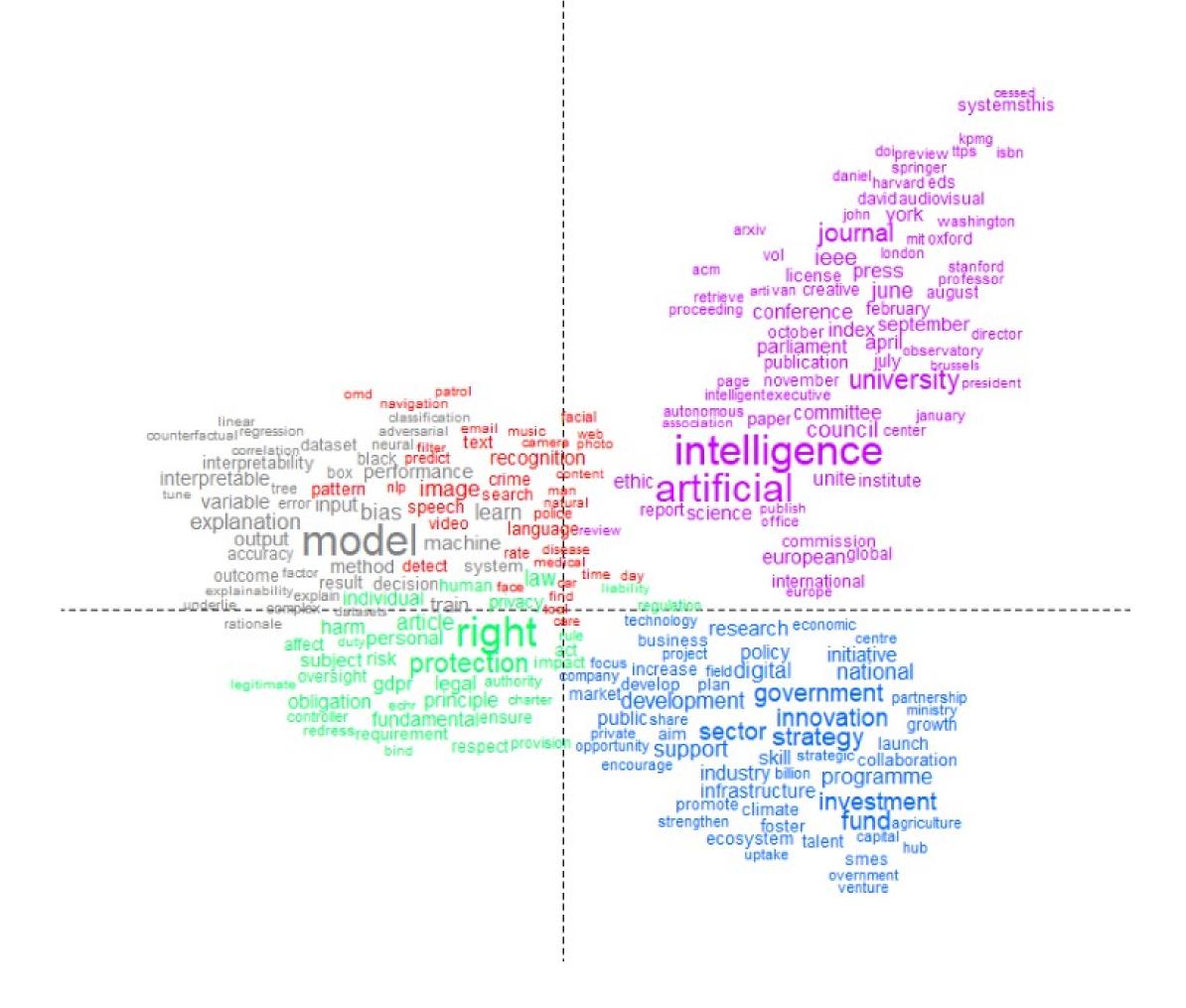


- A tri-partition of discourses: technical, regulatory and business/innovation
- On explainable AI: more technical and less regulation



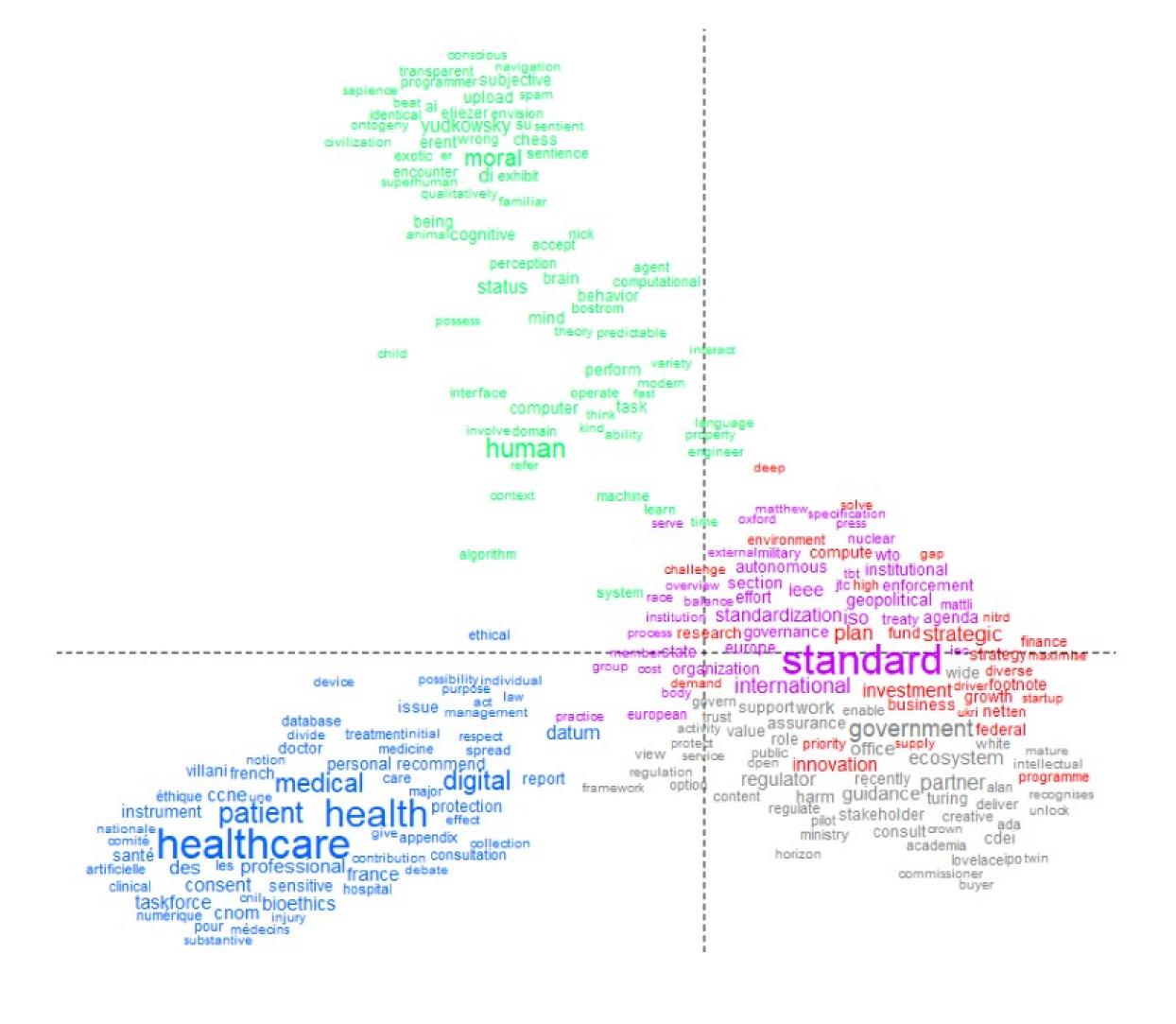


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- On explainable AI: more scientific/technical and less regulation
- On fairness: no significant change



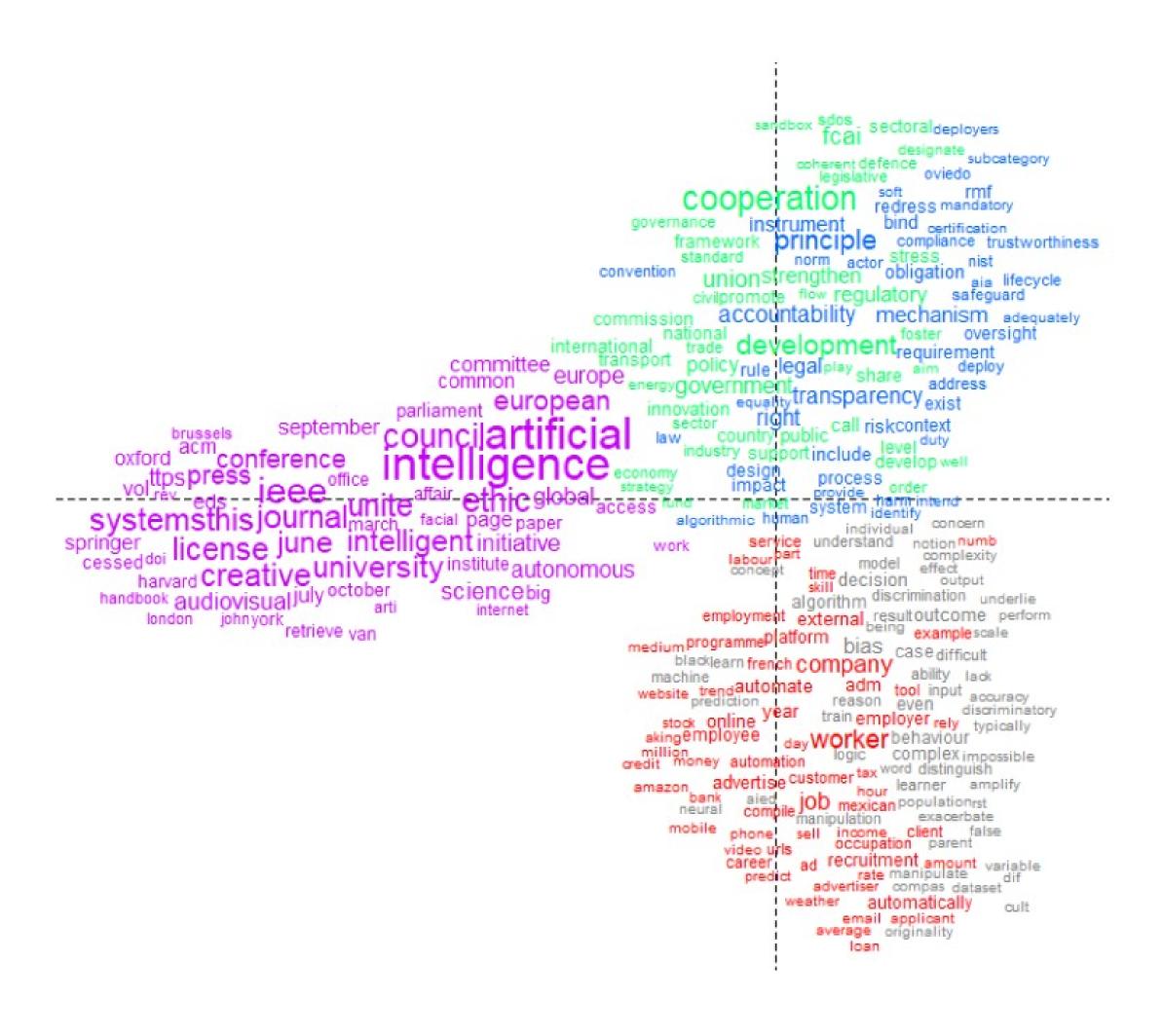


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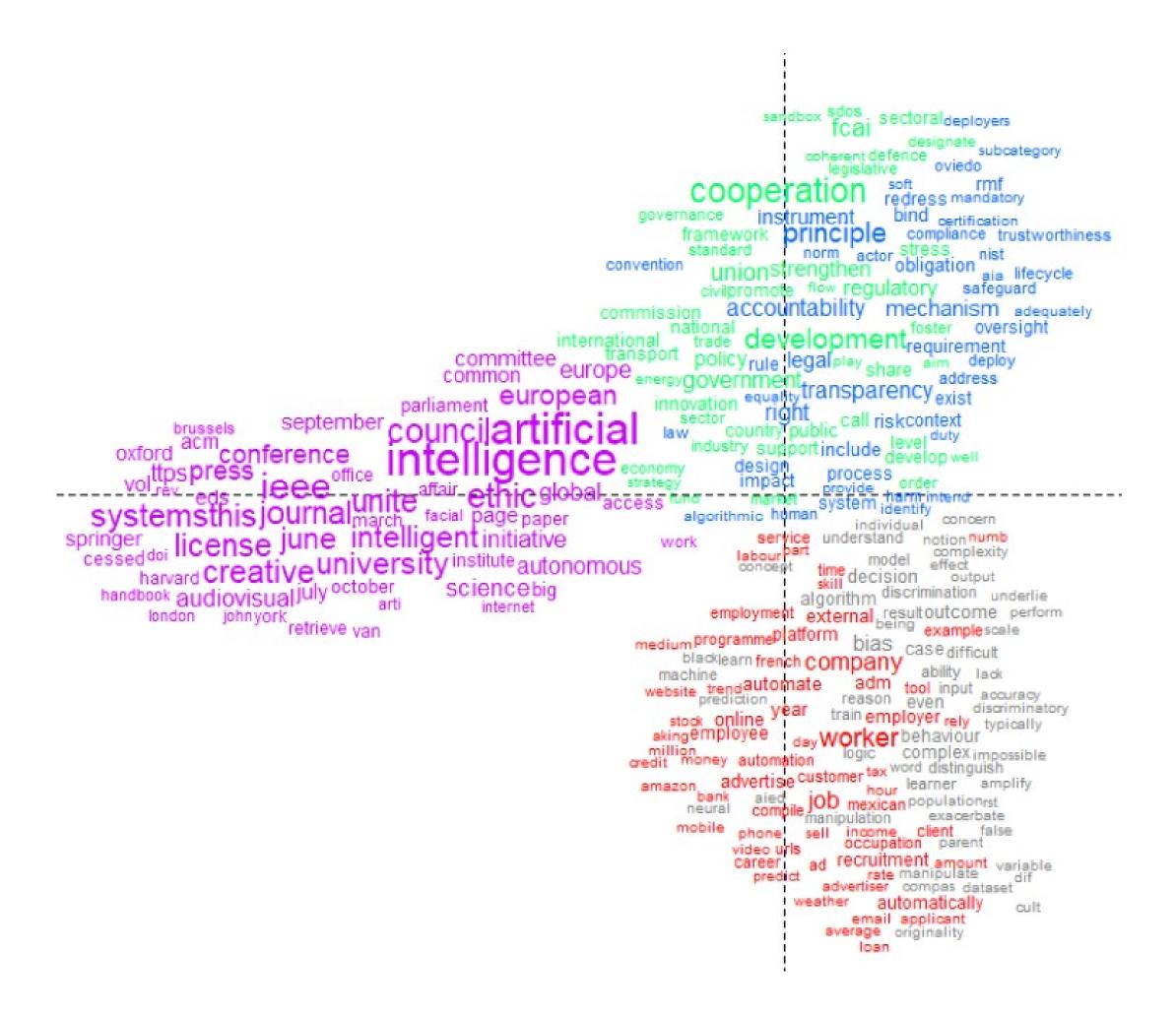


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- On fairness: no significant change
- On AGI: little scientific/technical, little regulation
- On freedom/autonomy: heavy focus on regulation and social justice





- A structured space, mostly concretised around 3 poles:
 - Technical discourses
 - -Regulatory discourses
 - -Business/innovation discourses
- Over time, a structuration of Al ethics into Al regulation
- Still a lack of operationalisation, except domain-specific
- Still a lack of visibilisation

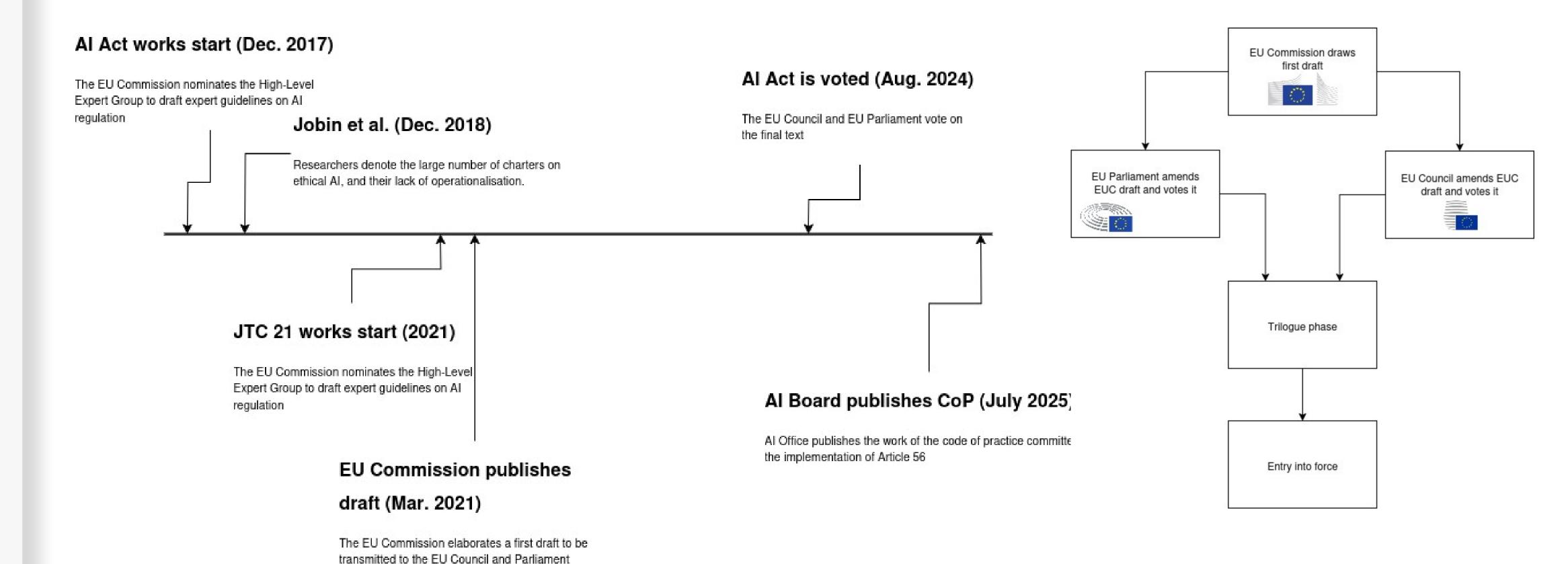




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The structuration of Al regulation



A continuum from charters to regulation and standards

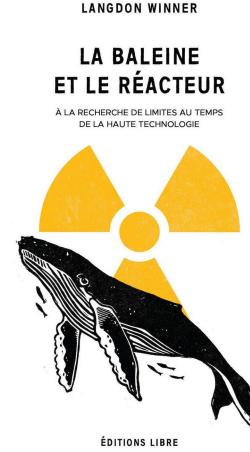


Gebru, T., & Torres, É. P. (2024). The TESCREAL bundle: Eugenics and the promise of utopia through artificial general intelligence. First Monday.

Al ethics and Al safety: different framings of risk

- Al safety: a recent arena, focusing more on existential risks (see later today)
- Spearheaded by **private sector AI leaders** (Musk, Altman), a few **high-profile AI academics** (Hinton, Bengio), and **transhumanist and hyperutilitarian philosophers** (Bostrom, Kurzweil)
- Heavily North-America centered
- Has garnered policymaker attention: Al Act code of pratice, Bletchley conference, Al Summit, Al safety institute, Center for Al safety...
- Key argument: Al is comparable to nuclear technology, and should be documented/regulated as such
 - A **technology-centered approach to regulation**, that ignores non-technical aspects
 - Ties to the AI as 'super intelligence' technoreligion





Jacques Ellul, critique de la technique



et al.
Quatre
nuances
de
régulation
de
l'intelligen
ce
artificielle,
Réseaux,
2020

Categorising discourses in normative arenas

Contrôle in abstracto

Quadrant nord-ouest

L'IA comme superintelligence

Arène des discours dystopiques (en partie liée au transhumanisme)

Comment contrôler l'intelligence artificielle si son accroissement est explosif?

Quadrant nord-est

Neutralité technologique / système socio-technique

Arène de la critique sociale et de la démocratisation

Comment garantir les droits fondamentaux et la démocratie ?

Recherche Discipline

Quadrant sud-ouest

L'IA comme agent intelligent dans un monde ouvert

Arène de l'engagement des chercheurs dans la science régulatoire

Comment rendre les scientifiques responsables de la sécurité des programmes ?

Quadrant sud-est

L'IA comme segment techno-économique

Arène du régulateur (Commission européenne)

Comment mettre en conformité les produits d'IA ? Produit Service

Contrôle in concreto



Al as super-intelligence

Focused on transhumanist perspectives and the fear of loss of control

Base assumption: the risk for an AI "takeover" is small but must be taken seriously

- A recurring theme since Al's inception: (Wiener, 1950), (Good, 1966), (Moravec, 1988), (Russell, 2019);
- Now outside of specialists' discourses, spearheaded by a few influent individuals (100);
- Has led to the creation of institutes (e.g. Future of Life Institute), research labs.

Main criticism: focusing on **hypothetical long-term harms** distracts from **addressing** real short-term harms (Bender et al., 2021)





Intelligent agents in an open world

The above abstract control of AI is seen as a lukewarm take. Focus on **short-term risks**.

The Asilomar meeting on long-term AI (2009) aims at gathering public scientific positions on AI, in response to "perception of emergency by non-experts"

- Initiative by AAAI, a leading research organization,
- Calls for regulation of "open-world" AI,
- Aims at allowing experts to identify risks and countermeasures
- Al is seen through is technical component, that can be certified

In 2009, machine learning was less prevalent; questions of social justice, environmental harm have taken space

One Hundred Year Study on AI, Partnership on AI



Tech neutrality and sociotechnical systems

Previous arenas focused on technical solutions. But AI is also a concrete "service", and its control must be holistic.

2 main axes of AI criticism:

- Al comforts power structure instead of challenging them (Weizenbaum, 1976), (Chamak, 2004)
- Machine learning presents systematic bias that are under-addressed (Buolamwini et Gebru, 2018)

This criticism is addressed through:

- audits, policy reports and social sciences studies,
- financing academia to provide technical solutions to ethical problems

There is a strong tension between **technical ethical solutions** and seeing AI as an indicator of **deeper political issues**.



Al through technical and economical lenses

- Goal: building conformity for AI products, especially on the European market.
- Large definitions create judicial insecurity; the response has been in creating adaptable texts.
- Von der Leyen's mandate is marked by digital regulation: GDPR, DSA, DMA, Al Act Leading to a *Brussels effect* on american and asian partners (Anu Bradford)
- Initial solution: a broad in-text definition with easily amendable appendices
- Search for an equilibrium between in- and out- text definitions (and associated conceptions)
- Conflicting definitions and conceptions of law: see for example the right to explanations



The regulation of AI: the EU's AI Act

- First works by the High Level Expert Group in 2021
- Final vote in May 2024
- Entry into force starting May 2025
- Main definitions: "Al systems" and "high-risk Al systems"
- Reliant on standards, national supervisory authorities, and now codes of practice
- Much left to be decided!





Further resources on EU's Al Act

- https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32024R1689
- https://artificialintelligenceact.eu/
- Thomas Le Goff's AI Act game: https://www.canva.com/design/DAGF2FfogqE/QpjWW1ghhCr_GMZT_gLJ3A/view





A dense regulatory ecosystem

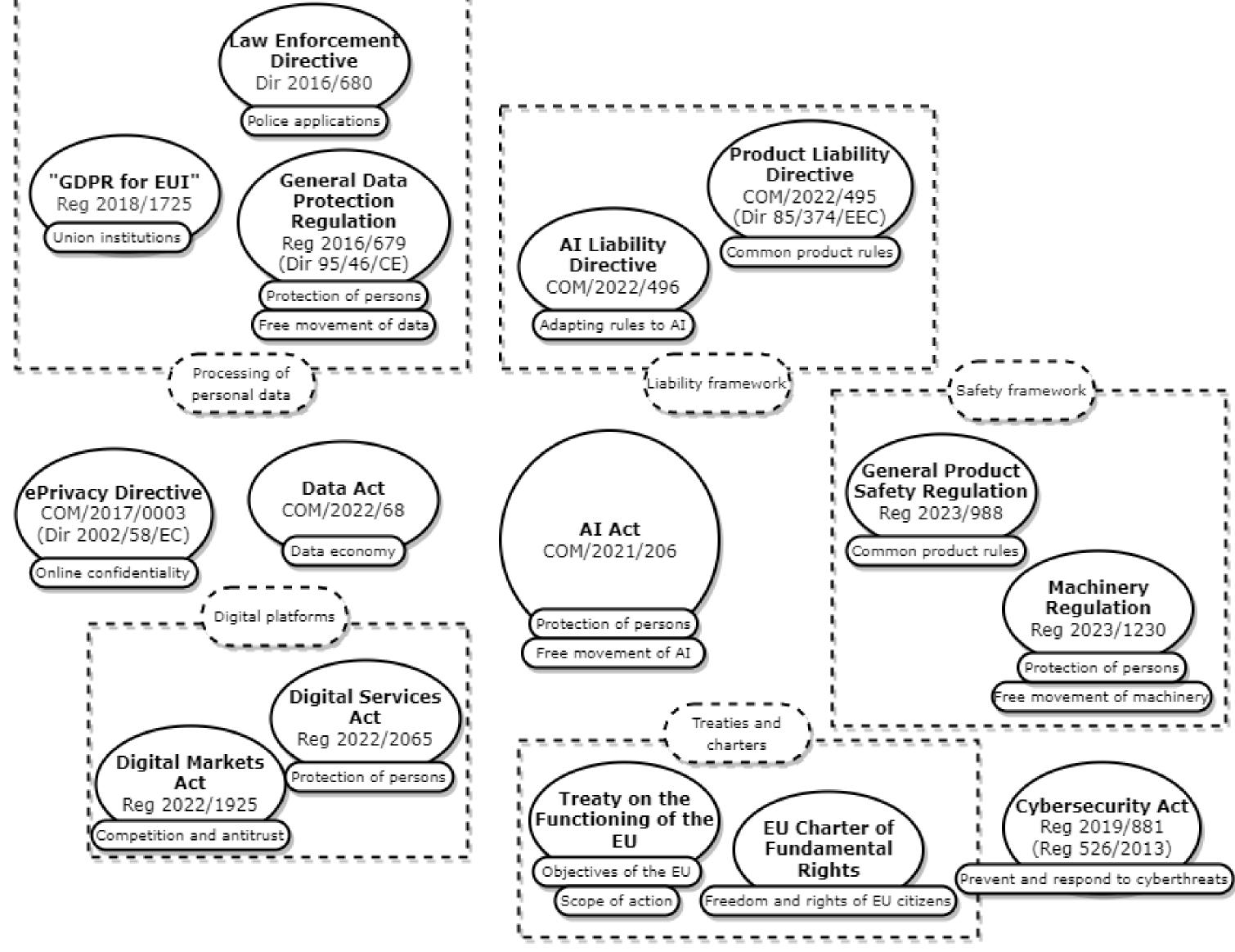
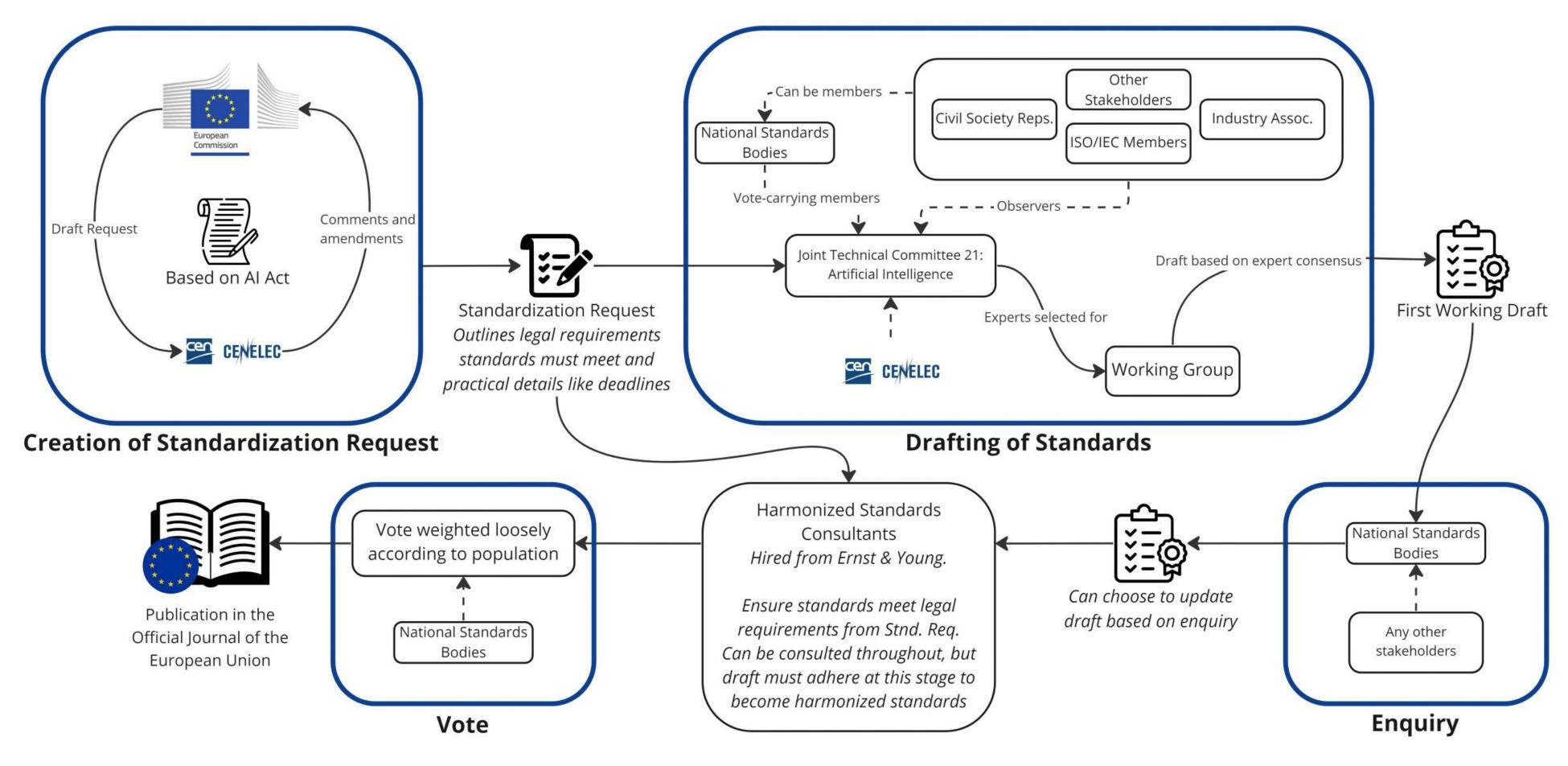


Figure by Mélanie Gornet, reproduced with authorisation



The regulation of AI: standards



The Development Process for Harmonized Standards



Gornet, M., & Maxwell, W. (2024). The European approach to regulating AI through technical standards. *Internet Policy Review*, 13(3), 1-27.

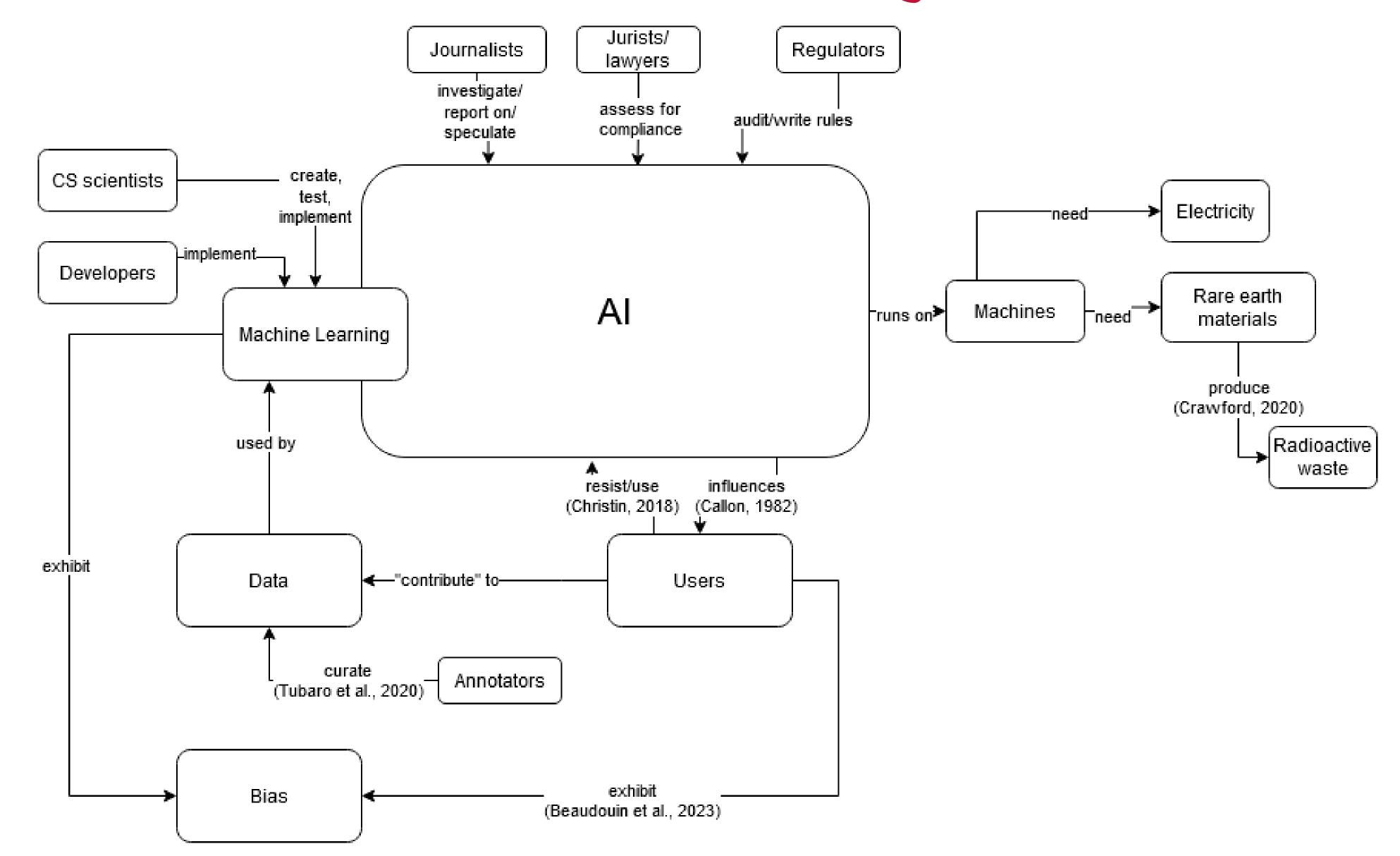
Standards and Al

- Compliance = testing against harmonized standards (hENs)
- A common tool for product safety, associated with the CE mark
- Al Act novelty: certification of fundamental rights
- Difficult process: fundamental rights are heavily context-dependent and require judicial determination
- **Democratic processes** in standard organisations are put into question (CJEU, 5 march 2024)





Back to the Al sociotechnical system





Wrapping up and concluding

What have we learned?

- Defining AI is difficult and shows a sequence of fights for scientific space
- Al has material consequences, both in terms of labour and physical resources
- Al should be studied broadly as a sociotechnical system
- Al is a highly polysemic term, with different definitions in technical, media, regulatory and scientific arenas
- It is not recent: a socio-history of AI shows recurrent conflicts of definition
- Defining AI and AI ethics is a confrontational space: the presence (or absence) of discourses is a (sub-)political fight
- We can organize this space in arenas, i.e. coherent groups of people with tenets
- Framing, tracking controversies are key tools in the setting of the course



Thank you!

Next lectures: the AI Act in deeper detail, the ethnography of (machine learning) algorithms, case study discussions, the materiality of AI

Form groups quickly! You will have the case studies by the end of the month.

