

Carnegie
Mellon
University

CyLab

isr institute for
SOFTWARE
RESEARCH

Engineering &
Public Policy



04- Field studies, ecological validity, and ethics

Lorrie Cranor and Blase Ur

January 23, 2014

05-436 / 05-836 / 08-534 / 08-734

Usable Privacy and Security

Today!

- Another Lorrie NSA anecdote
- “Users are not the enemy”
- Homework
- Field studies
 - Ecological validity and ethics
- Mechanical Turk
- IRB process and example

Users are not the enemy!!!

Users are not the enemy

- “These observations cannot be disputed, but the conclusion that this behavior occurs because users are inherently careless — and therefore insecure — needs to be challenged.”
- Study methods:
 - Online survey with 139 responses
 - 30 semi-structured interviews

Discussion points

- Are the participants representative?
 - Would a different group of participants produce different results?
- “Without feedback from security experts, users created their own rules on password design that were often anything but secure... many users do not understand how password cracking works.”
 - What feedback should we give?

Discussion points

- “Users identified certain systems as worthy of secure password practices, while others were perceived as ‘not important enough.’”
 - How do you motivate users?
 - How do you treat users as partners?
- Are shared passwords the solution?
- Are single-sign-on passwords the solution?

Homework

Homework 1

- Privacy tools' usability
 - Usability problems?
 - Improvements?
 - Comparison to paper



The screenshot shows the DoNotTrackMe Privacy Dashboard. At the top, it says 'DoNotTrackMe' and 'SETTINGS HELP'. A red banner indicates '14 trackers blocked at cnn.com'. Below this, there are four toggle switches: 'Don't track my browsing here' (checked), 'Don't track my email here' (checked), 'Don't track my phone here' (unchecked), and 'Don't track my credit card here' (unchecked). A line graph shows a trend of blocked trackers over time, with values ranging from approximately 5 to 25. At the bottom, a blue banner says 'Nice! You've blocked 92 trackers!'. The footer includes 'PRIVACY DASHBOARD' and 'GET PREMIUM'.

Field studies

An entire university's passwords

- 25,000 faculty, staff, students at CMU
- What are their password characteristics?
- How guessable are their passwords?
- How do demographic factors correlate with password strength?
- How do these real passwords compare to leaked / collected passwords?

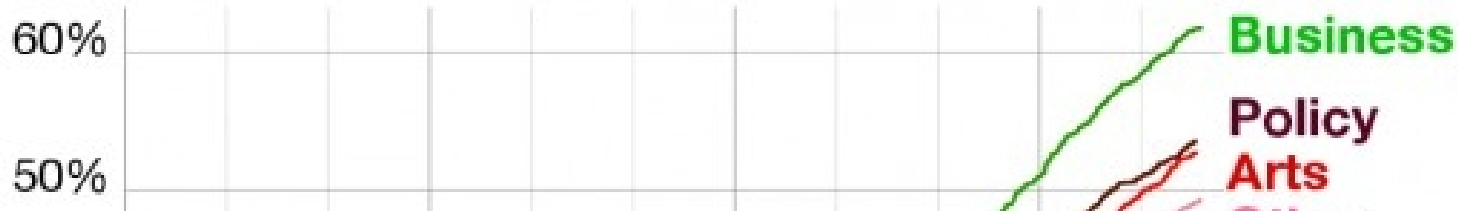
RISK ASSESSMENT / SECURITY & HACKTIVISM

It's official: Computer scientists pick stronger passwords

Landmark study says people in business school choose weakest passwords.

by Dan Goodin - Nov 8 2013, 12:28pm EST

IDENTITY PRIVACY 84



Ethics questions

- How did we get people's passwords?
- How did we obtain consent?
- What ethical concerns are there?
 - What seemed to be done well?
 - What could have been done better?

Ecological validity / external validity

- Is this study ecologically valid?
 - How could it have been improved?
 - Are other password studies ecologically valid?
- To what degree can we generalize about our results?
 - Do all b-school students make bad passwords?

Social phishing

- Use social networking sites to get information for targeted phishing
 - “In the study described here we simply harvested freely available acquaintance data by crawling social network Web sites.”
- “We launched an actual (but harmless) phishing attack targeting college students aged 18–24 years old.”

Social phishing

- Control group: message from stranger
- Experimental group: message from a friend
- Used university's sign-on service to verify passwords phished

Ethics

- How did they obtain consent?
- What ethical concerns are there?
 - What seemed to be done well?
 - What could have been done better?
- Who was potentially affected by the study?
- “The number of complaints made to the campus support center was also small (30 complaints, or 1.7% of the participants).”

Amazon's Mechanical Turk



Image from <http://www.salon.com>

MTurk

- Human intelligence tasks (HITs)
- Studies usually start with consent form
- Pay relatively low wages (ethics concerns)
- Quality control necessary
 - Lots of shady folks; lots of good folks
 - Can be done through obvious questions
 - Can be done through open-ended questions
- Don't need to host study on Mturk

Institutional Review Board (IRB)

IRB process

- Is it research? Are there human subjects?
- Full review vs. expedited vs. exempt
- Fill out and submit protocol
 - Include all study materials (e.g., surveys)
 - Include recruitment text and/or poster
 - Leave plenty of time