ORCAA

Algorithm Audits

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Auditing as Cockpit Design

- Monitor potential failures
- Dials
- Redlines
- Warning vs. intervening
- Part of "system safety"



Algorithm Risk Audits



Identify harms

- What groups?
- What outcomes?



Define metrics

- Data needed
- Who will measure?



Set targets

- Absolute vs relative
- Can change over time



Identifying Harms: Ethical Matrix Framework

- 1. Identify internal and external stakeholder groups
- 2. Elicit stakeholders' concrete legal or ethical **concerns** about the model
- **3. Prioritize** major risks and threats, assess tradeoffs (colors)
- 4. Develop statistical tests and remediation steps for key risks





Define Metrics: Explainable Fairness

A high-level approach for measuring bias/fairness in an AI system. Detail in <u>WVLR article</u>.





Case Study: Meta VRS Settlement



Identify harms

- Unequal display of housing ads
- Race and gender



Define metrics

- Eligible vs actual audience
- Earth mover distance



Set targets

- Multiple areas + metrics
- Tightens over time
- Independent monitor



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