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# Algorithmic governance

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**Abstract:** Algorithmic governance as a key concept in controversies around the emerging digital society highlights the idea that digital technologies produce social ordering in a specific way. Starting with the origins of the concept, this paper portrays different perspectives and objects of inquiry where algorithmic governance has gained prominence ranging from the public sector to labour management and ordering digital communication. Recurrent controversies across all sectors such as datafication and surveillance, bias, agency and transparency indicate that the concept of algorithmic governance allows to bring objects of inquiry and research fields that had not been related before into a joint conversation. Short case studies on predictive policy and automated content moderation show that algorithmic governance is multiple, contingent and contested. It takes different forms in different contexts and jurisdictions, and it is shaped by interests, power, and resistance.

**Keywords:** Transparency, Automation, Politicisation, Regulation, Social ordering, Governance, Predictive policing, Content moderation, Algorithmic governance

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## 1. INTRODUCTION

The concept of algorithmic governance has emerged over the last decade, but takes up an idea

that has been present for much longer: that digital technologies structure the social in particular ways. Engaging with the concept of algorithmic governance is complex, as many research fields are interested in the phenomenon, using different terms and having different *foci*. To inquire what constitutes algorithmic governance makes an important contribution to contemporary social theory by interrogating the role of algorithms and their ordering effect. We define algorithms as computer-based epistemic procedures which are particularly complex – although what is complex depends on the context. Algorithms shape procedures with their inherent mathematical logics and statistical practices. With that, the discourse around algorithmic governance often overlaps and intersects with debates about datafication (cf. Mejias & Couldry, 2019 as part of this special section) and artificial intelligence (AI). Yet, algorithms sometimes also operate on ‘small data’ and use calculus-based procedures that do not learn and that are not adaptive.

While governance is a contested term, we define its core as coordination between actors based on rules. Other than regulation, governance is not necessarily intentional and goal-directed (Black, 2001), it also includes unintentional coordination (Hofmann, Katzenbach, & Gollatz, 2016). Yet, governance excludes all forms of social ordering which are purely occasional and don’t rely on some sort of rule; governance implies a minimum degree of stability which is necessary for actors to develop expectations, which are a precondition for coordination (Hobbes, 1909). We choose the term algorithmic governance instead of algorithmic regulation because governance allows to account for the multiplicity of social ordering with regard to actors, mechanisms, structures, degrees of institutionalisation and distribution of authority. It deliberately embraces social ordering that is analytically and structurally decentralised and not state-centred. Thus, algorithmic governance better reflects the ambition of this article to widely scrutinise the ways in which algorithms create social order. In that sense, we focus on governance *by* algorithms instead of the governance *of* algorithms (Musiani, 2013; Just & Latzer, 2017). In sum, algorithmic governance is a form of social ordering that relies on coordination between actors, is based on rules and incorporates particularly complex computer-based epistemic procedures.

The relevance of dealing with algorithmic governance becomes evident with regard to competing narratives of what *changes* in governance when it makes use of algorithms: one narrative is for example that governance becomes more powerful, intrusive and pervasive. A different narrative stresses that governance becomes more inclusive, responsive, and allows for more social diversity, as we will highlight in the following chapters.

If considered broadly, the roots of this concept can be traced back to the history and sociology of science, technology and society. Technology has always both reflected and reorganised the social (Bijker & Law, 1992; Latour, 2005). From Socrates’ concerns with writing and literacy (Ong, 1982) via cybernetic’s radically interdisciplinary connection between technical, biological and social systems and their control (Wiener, 1948) via Jacques Ellul’s bureaucratic dystopia of a ‘technological society’ (1964) to Langdon Winner’s widely cited, yet contested ‘politics of artefacts’ (1980) – the idea that technology and artefacts somehow govern society and social interactions is a recurring theme. The more direct predecessor of algorithmic governance is Lawrence Lessig’s famous catchphrase ‘code is law’. Here, software code or, more generally, technical architectures are seen as one of four factors regulating social behaviour (next to law, market and social norms). Scholars have also conceptualised the institutional character of software and algorithms (Katzenbach, 2017, 2012; Napoli, 2013; Orwat et al., 2010). While Rouvroy and Berns used the term ‘gouvernance algorithmique’ in 2009, the first to conceptualise the term ‘algorithmic governance’ were Müller-Birn, Dobusch and Herbsleb

(2013), presenting it as a coordination mechanism opposed to 'social governance'.<sup>1</sup> The concept of 'algorithmic regulation' was introduced by US publisher Tim O'Reilly (2013), highlighting the efficiency of automatically governed spaces – but overlooking the depoliticisation of highly contested issues that comes with delegating them to technological solutions (Morozov, 2014). In contrast to the implicit technological determinism of these accounts, the interdisciplinary field of critical software studies has complicated – in the best sense – the intricate mutual dependencies of software and algorithms on the one hand, and social interactions and structures on the other (MacKenzie, 2006; Fuller, 2008; Berry, 2011; Kitchin & Dodge, 2011). This article sets out to provide a primer on the concept of algorithmic governance, including an overview on dominant perspectives and areas of interest (section 2), a presentation of recurrent controversies in this space (section 3), an analytical delineation of different types of algorithmic governance (section 4), and a short discussion of predictive policing and automated content moderation as illustrative case studies (section 5). We seek to steer clear of the deterministic impetus of the trajectory towards ever more automation, while taking seriously the turn to increasingly manage social spaces and interaction with algorithmic systems.

## 2. ALGORITHMIC GOVERNANCE: PERSPECTIVES AND OBJECTS OF INQUIRY

The notion of algorithmic governance is addressed and discussed in different contexts and disciplines. They share similar understandings about the importance of algorithms for social ordering, but choose different objects of inquiry. The choice of relevant sets of literature presented here has a focus on research in science and technology studies (STS), sociology, political science, communication and media studies, but includes research from relevant other disciplines interested in algorithmic governance, such as computer science, legal studies, economics, and philosophy.

Various closely related and overlapping research areas are interested in how algorithms contribute to re-organising and shifting social interactions and structures. In contrast to public debate, however, these scholars reject the notion of algorithms as independent, external forces that single-handedly rule our world. They complicate this techno-determinist picture by asserting the high relevance of algorithms (Gillespie, 2014), yet highlighting the economic, cultural, and political contexts that both shape the design of algorithms as well as accommodate their operation. Thus, empirical studies in this field typically focus on the social interactions under study and interrogate the role of algorithms and their ordering effect in these specific contexts (Kitchin, 2016; Seaver, 2017; Ziewitz, 2016). They share an interest in how data sets, mathematical models and calculative procedures pave the way for a new quality of social quantification and classification. The notions of 'algorithmic regulation' (Yeung, 2018) and 'algorithmic governance' (Just & Latzer, 2016; König, 2019) emanate from the field of regulation and governance research, mostly composed of scholars from legal science, political science, economy, and sociology. The relevant studies have had the effect of organising and stimulating research about algorithmic governance with a shared understanding of regulation – as “intentional attempts to manage risk or alter behavior in order to achieve some pre-specified goal” (Yeung, 2018). This focus on goal-directed, intentional interventions sets the stage for inquiries that are explicitly interested in algorithms as a form of government purposefully employed to regulate social contexts and alter the behaviour of individuals, for example in the treatment of citizens or the management of workers. Other approaches also study non-intentional forms of social ordering through and with algorithms.

A slightly different approach puts the *technical systems in the centre*, not the social structures and relations. Relevant studies, particularly in computer science aim to build and optimise algorithmic systems to solve specific social problems: detect contested content, deviant behaviour, and preferences or opinions – in short: they are building the very instruments that are often employed in algorithmic governance. The common goal in this approach usually is to effectively detect patterns in data, e.g., translating social context into computable processes (i.e., optimising detection). This research stream is seeking efficient, robust, fair and accountable ways to classify subjects and objects both into general categories (such as species) as well as into specific dimensions such as psychometric types, emotional states, credit worthiness, or political preferences (Schmidt and Wiegand, 2017; Binns et al., 2017). Producers and providers of algorithmically-fuelled services not only optimise the detection of patterns in existing data sets, but they often – in turn – also aim to optimise their systems to most effectively nudge user behaviour in a way that seeks to maximise organisational benefits (optimising behaviour). By systematically testing different versions of user screens or other features (A/B-testing) and applying user and behavioural analytics, companies continually work to direct user interactions more effectively towards more engagement and less friction (Guerses et al., 2018). It is, however, important to note that there is no clear line between the research that develops and optimises algorithmic governance and the research analysing its societal implications; they overlap and there are many studies that strive towards both aims. An example in case are studies about algorithmic bias, fairness and accountability that both conceptualise and test metrics (e.g., Waseem & Hovy, 2016). Another important area of research that is applied and critical are studies about ‘automation bias’, ‘machine bias’ or ‘over-reliance’ that study under which conditions human agents can take a truly autonomous decision (Lee & See, 2004; Parasuraman & Manzey, 2010).

One important domain of inquiry especially relevant to STS, communication and media studies is *digital communication and social media*. Scholars have been interested for more than a decade in how search engines and social media platforms organise and structure information that is available online and how this affects subjectivation (Couldry & Langer, 2005). Platforms prioritise certain types of content (typically based on metrics of ‘engagement’) – thus constituting a new dominant mode to ascribe relevance in society, complementing traditional journalistic routines. Platforms also deploy algorithms to regulate content by blocking or filtering speech, videos and photos that are deemed unacceptable or unlawful (Gillespie, 2018; Gorwa, 2019). With increasing scale and growing political pressure, platforms readily turn to technical solutions to address difficult platform governance puzzles such as hate speech, misinformation and copyright (Gorwa, Binns, & Katzenbach, 2019). Other areas under study that make use of automated content detection are plagiarism checks in teaching and academic writing (Introna, 2016) and sentiment analysis for commercial and political marketing (Tactical Tech, 2019).

*Public sector service provisions, citizen management and surveillance* constitute another key area of interest for algorithmic governance scholars. Especially political scientists and legal scholars investigate automated procedures for state service delivery and administrative decision-making. The ambition here is that algorithms potentially increase the efficiency and efficacy of state services, for example by rationalising bureaucratic decision-making, by targeting information and interventions to precise profiles or by choosing the best available policy options (OECD, 2015). Yet, their promises are heavily contested. Scholars have shown that the deployment of algorithmic systems in the public sector produced many non-intended and non-disclosed consequences (Veale & Brass, 2019; Dencik, Hintz, Redden, & Warne, 2018). Applying algorithmic tools in government often relies on new forms of population surveillance

and classification by state and corporate actors (Neyland & Möllers, 2017; Lupton, 2016, Bennett, 2017). The grounds for many projects of digital service provision and algorithm-based policy choice are systems of rating, scoring and predicting citizen behaviour, preference and opinion. These are used for the allocation of social benefits, to combat tax evasion and fraud, to inform jurisdiction, policing and terrorism prevention, border control, and migration management.

*Rating and scoring* are not only applied to citizens, but also to consumers, as valuation and quantification studies have pointed out with regard to credit scores (Avery, Brevoort, & Canner, 2012; Brevoort, Grimm, & Kambara, 2015; Fourcade & Healy, 2016, 2017). These studies point out how algorithm-based valuation practices shape markets and create stratification mechanisms that can superimpose social class and reconfigure power relations – often to the detriment of the poor and ‘underscored’ (Fourcade & Healy, 2017; Zarsky, 2014).

Governance through algorithms is also an important matter of concern for scholars studying the digital transformation of work, such as the sociology of labour and labour economics. The objects of study here are automated governance on labour platforms and *management of labour* within companies, for example through performance management and rating systems (Lee, Poltrock, Barkhuus, Borges, & Kellogg, 2017; Rosenblat, 2018). This research field is characterised by empirical case studies that enquire the implications of algorithmic management and workplace surveillance for workers’ income, autonomy, well-being, rights and social security; and for social inequality and welfare states (Wood, Graham, Lehdonvirta, & Hjorth, 2019). Related objects of inquiry are algorithmic systems of augmented reality, of speech recognition and assistance systems for task execution, training and quality control (Gerber & Krzywdzinski, 2019). Important economic sectors under study are logistics, industrial production, delivery and services. Other relevant areas of research focus on the algorithmic management of transportation and traffic, energy, waste and water, for example in ‘smart city’ projects.

Some scholars approach algorithmic governance on a meta-level as a form of decentralised *coordination and participation*. They stress its power to process a high number of inputs and thus to tackle a high degree of complexity. As a consequence, they see algorithmic governance as a mode of coordination that offers new opportunities for participation, social inclusiveness, diversity and democratic responsiveness (König, 2019; Schrape, 2019). There is abundant research about the possibilities that software can offer to improve political participation through online participation tools (Boulianne, 2015; Boulianne & Theocharis, 2018), such as electronic elections and petitions, social media communication and legislative crowdsourcing. In addition, countless algorithmic tools are being developed with the explicit aim to ‘hear more voices’ and to improve the relationship between users and platforms or citizens and political elites. However, algorithmic governance through participatory tools often remains hierarchical, with unequal power distribution (Kelty, 2017).

### 3. CONTROVERSIES AND CONCERNS

Across these different perspectives and sectors, there are recurring controversies and concerns that are regularly raised whenever the phenomenon of algorithmic governance is discussed. Looking at these controversies more closely, we can often detect a dialectic movement between positive and negative connotations.

## DATAFICATION AND SURVEILLANCE

The literature about algorithmic governance shows an ample consensus that big data, algorithms and artificial intelligence change societies' perspectives on populations and individuals. This is due to the 'data deluge', an increase and variety in data collected by digital devices, online trackers and the surveillance of spaces (Beer, 2019). 'Datafication' (cf. Mejias & Couldry, 2019 as part of this special section) also benefits from increasingly powerful infrastructures which enable more and faster data analysis, and societal norms that benefit quantification, classification and surveillance (Rieder & Simon, 2016). Research about algorithmic governance has nevertheless always been concerned with the many risks of datafication and surveillance. To surveil entire populations and to create detailed profiles about individuals on the basis of their 'data doubles' creates ample opportunities for social sorting, discrimination, state oppression and the manipulation of consumers and citizens (Lyon, 2014; Gandy, 2010). Unfettered surveillance poses danger to many civil and human rights, such as freedom of speech, freedom of assembly, and privacy, to name just a few.

## AGENCY AND AUTONOMY

The ubiquity of algorithms as governance tools has created concerns about the effects on human agency and autonomy (Hildebrandt, 2016) – a central concept of the Enlightenment and a key characteristic of the modern individual. While earlier approaches conceived of algorithms as either augmenting or reducing human agency, it has become clear that the interaction between human and machine agents is complex and needs more differentiation. While typologies and debates typically construct a binary distinction between humans-in-the-loop vs. humans-out-of-the-loop, this dichotomy does not hold for in-depth analyses of the manifold realities of human-computer-interaction (Gray & Suri, 2018). In addition, human agency cannot only be assessed with regard to machines, but also with regard to constraints posed by organisations and social norms (Caplan & boyd, 2018).

## TRANSPARENCY AND OPACITY

The assumed opacity of algorithms and algorithmic governance is a strong and lasting theme in the debate, routinely coupled with a call for more transparency (Kitchin, 2016; Pasquale, 2015). However, more recent arguments point out that access to computer code should not become a fetish: absolute transparency is often not possible nor desirable and not the solution to most of the problems related to algorithmic governance, such as fairness, manipulation, civility, etc. (Ananny & Crawford, 2017; Mittelstadt, Allo, Taddeo, Wachter, & Floridi, 2016). In addition, the implementation of social norms into code not only creates opacity, but also unveils norms and processes that were previously hidden. A case in point are controversies around scoring systems about unemployment risk, as deployed in Austria and Poland (AlgorithmWatch and Bertelsmann Stiftung, 2019), and credit worthiness (AlgorithmWatch, 2019). The public interest in algorithmic governance has motivated civil society actors and scholars to inquire the composition and rationality of algorithmic scoring and to question the underlying social values. Given this development, the current turn to algorithmic governance might indeed even be conducive to more transparency as software code, once disclosed, requires the articulation of underlying assumptions into explicit models.

## DE-POLITICISATION AND RE-POLITICISATION

In a similar logic, there is a vivid public debate about the de-politicising and re-politicising effects of algorithms. Algorithms have often been criticised as de-politicising due to their 'aura of objectivity and truth' (boyd & Crawford, 2012) and their promise to solve problems of social complexity by the sheer size of data and increased computing power (Kitchin, 2013; Morozov,

2013). However, and as a consequence, many studies have disputed the idea that algorithms can be objective and neutral. Social inequality, unfairness and discrimination translate into biased data sets and data-related practices. This new public suspicion about the societal implications of algorithms has motivated critics to similarly question the rationalities of political campaigning, social inequality in public service delivery, and the implications of corporate surveillance on civil rights. In that way, algorithmic governance has contributed to a re-politicisation of governance and decision-making in some areas. Yet, this might be a short-lived gain since the installment of algorithmic governance as societal infrastructures will most certainly lead to their deep integration into our routines over time, eventually being taken for granted like almost all infrastructures once they are in place (Plantin et al., 2018; Gorwa, Binns, & Katzenbach, 2019)

## BIAS AND FAIRNESS

Another key concern is that of *algorithmic bias*. Automated decision-making by algorithmic systems routinely favours people and collectives that are already privileged while discriminating against marginalised people (Noble, 2018). While this truly constitutes a major concern to tackle in the increasing automatised of the social, this is not a new phenomenon – and the algorithm is not (the only one) to blame. Biased data sets and decision rules also create discrimination. This rather foregrounds the general observation that any technological and bureaucratic procedure materialises classifications like gender, social class, geographic space, race. These do not originate in these systems, they merely reflect prevalent biases and prejudices, inequalities and power structures – and once in operation they routinely amplify the inscribed inequalities. The current politicisation of these issues can be considered an opportunity to think about how to bring more fairness into societies with automated systems in place (Barocas & Selbst, 2016; boyd & Barocas, 2017; Hacker, 2018).

## 4. FROM OUT-OF-CONTROL TO AUTONOMY-FRIENDLY: EVALUATING TYPES OF ALGORITHMIC GOVERNANCE

While algorithmic systems expand into various social sectors, additional research fields will develop, merge and create sub-fields. At the same time, controversies will shift and shape future developments. This makes it hard or even impossible to synthesise the diversity of perspectives on algorithmic governance and its numerous areas of interest into one systematic typology. In any case, typologies are always contingent on the priorities and motives of the authors and their perception of the phenomenon. Yet, there is growing demand from policymakers around the world and the broader public to evaluate deployments of algorithmic governance systems and guide future development. For good reasons: algorithmic governance like other sociotechnical systems is contingent on social, political, and economic forces and can take different shapes.

For these reasons, we present a typification that addresses the design and functionality of algorithmic systems and evaluates these against key normative criteria. Notwithstanding the dynamic character of the field, we choose the degree of automation and transparency as they stand out with regard to their normative implications for accountability and democracy, and thus will most likely remain key elements in future evaluations of different types of algorithmic governance.<sup>2</sup>

*Transparency* matters as it constitutes a cornerstone of democracy and self-determination (Passig, 2017), yet it is particularly challenged in the face of the inherent complexity of algorithmic systems. Therefore, transparency is not only one of the major academic issues when



it comes to algorithmic regulation, but also an important general matter of public controversy (Hansen & Flyverbom, 2015). Only (a certain degree of) transparency opens up decision-making systems and their inscribed social norms to scrutiny, deliberation and change. Transparency is therefore an important element of democratic legitimacy. It is, however, important to note that the assessment of a given case of algorithmic governance will differ between software developers, the public and supervisory bodies. As already mentioned (cf. section 3), algorithmic governance systems push informational boundaries in comparison to previous governance constellations: they demand formalisation, thus social norms and organisational interests need to be explicated and translated into code – thus *potentially* increasing the share of socially observable information. Yet, *in practice*, algorithmic governance often comes with an actual decrease in socially intelligible and accessible information due to cognitive boundaries (intelligibility of machine learning) and systemic barriers (non-access to algorithms due to trade secrecy, security concerns and privacy protection) (Ananny & Crawford, 2017; Pasquale, 2015; Wachter, Mittelstadt, & Floridi, 2017).

The *degree of automation* matters greatly because the legitimacy of governance regimes relies on the responsibility and accountability of a human decision-maker in her role as a professional (a judge, a doctor, a journalist) and ethical subject. To focus on the degree of automation marks also the choice to problematise the complex interaction within socio-technical systems: algorithmic systems can leave more or less autonomy to human decision-makers. Here, we reduce the gradual scale of involvement to the binary distinction between fully automated systems where decisions are not checked by a human operator, and recommender systems where human operators execute or approve the decisions ('human-in-the-loop') (Christin, 2017; Kroes & Verbeek, 2014; Yeung, 2018).

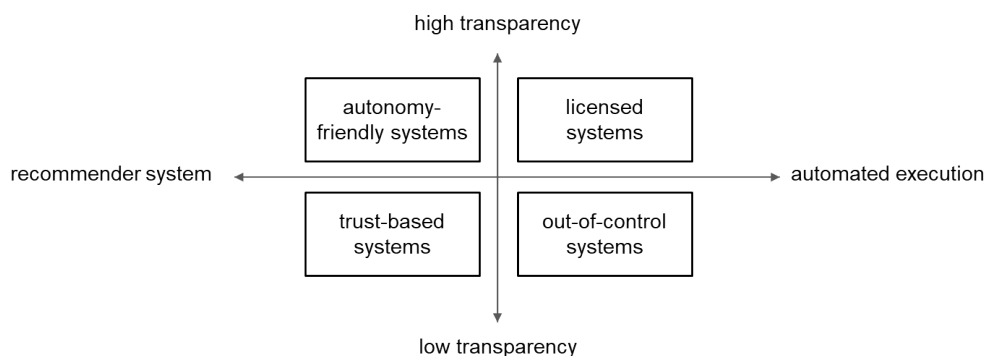


Figure 1: Types of algorithmic governance systems

The combination of both dimensions yields four, in the Weberian sense, ideal-types of algorithmic governance systems with different characteristics: 'autonomy-friendly systems' provide high transparency and leave decisions to humans; 'trust-based systems' operate with low transparency and human-decision-makers; 'licensed systems' combine high transparency with automated execution; and finally 'out-of-control systems' demonstrate low transparency and execute decisions in a fully-automated way.

## 5. ALGORITHMIC GOVERNANCE IN OPERATION: PREDICTIVE POLICING AND AUTOMATED CONTENT MODERATION

The four ideal-types can be found in the full range of sectors and domains that employ algorithmic governance systems today (for recent overviews see AlgorithmWatch and Bertelsmann Stiftung, 2019; Arora, 2019; Dencik, Hintz, Redden, & Warne, 2018; Tactical Tech, 2019). In order to illustrate algorithmic governance both in the public and private sector, and in platforms, we shortly present two prominent and contested cases: automated risk assessment for policing ('predictive policing') is among the most disseminated forms of public algorithmic governance in industrial countries; and automated content moderation on social media platforms belongs to the various ways in which private platforms use algorithmic governance on a global scale. The cases show that algorithmic governance is not one thing, but it takes different forms in different jurisdictions and contexts, and it is shaped by interests, power, and resistance. Algorithmic governance is multiple, contingent and contested.

### PREDICTIVE POLICING

Police authorities employ algorithmic governance by combining and analysing various data sources in order to assess crime risk and prevent crime (i.e., burglary, car theft, violent assault, etc.). This risk analysis addresses either individuals or geographic areas; some systems focus on perpetrators, others on potential victims. The results are predictions of risk that are mobilised to guide policing. Algorithmic governance can be directed towards the behaviour of citizens or of police officers. Typical actions are to assign increased police presence to geographic areas, to surveil potential perpetrators or to warn potential victims.

The degrees of *transparency* need to be assessed from two perspectives: with regard to the public and with regard to the organisation that uses predictive policing. In many cases, data collection, data analysis and governance measures lie in the responsibility of both police agencies *and* private companies, often in complex constellations (Egbert, 2019). Some projects rely on strictly crime-related data, other projects make use of additional data, such as data about weather, traffic, networks, consumption and online behaviour. In most cases, the software and its basic rationalities are not public. The same is true for the results of the analysis and their interpretation.<sup>3</sup> There is no predictive policing system that makes data and code available to the public, thus most applications in that space are *trust-based systems*. In some cases, such as in the German state of North Rhine-Westphalia, the software has been developed by the police. It is not public, but an *autonomy-friendly system* from the police's perspective. This relatively high degree of opacity is justified by the police with the argument that transparency would allow criminals to 'game the system' and render algorithmic governance ineffective. Opacity, however, hinders evaluations of the social effects of algorithmic governance in policing. Major public concerns are whether predictive policing reinforces illegitimate forms of discrimination, threatens social values and whether it is effective and efficient (Ulbricht, 2018).

With regard to the degree of *automation*, it is noteworthy that in most cases of algorithmic governance for policing the software is still designed as a recommender system: human operators receive a computer generated information or recommendation. It is their responsibility to make the final decision of whether to act and how. However, police officers have complained about the lack of discretion in deciding of where to patrol (Ratcliffe, Taylor, &

Fisher, 2019). Another concern is that police officers might not have the capacity to take an autonomous decision and to overrule the algorithmically generated recommendation (Brayne, 2017), effectively turning predictive policing into *out-of-control* or *licensed* systems of algorithmic governance. The massive number of research and pilot projects in this space indicate that in the near future, the degree of automation in predictive policing and border control governance will increase considerably.

## **AUTOMATED CONTENT MODERATION ON SOCIAL MEDIA PLATFORMS**

Another highly relevant and contested field of algorithmic governance in operation is the (partly) automated moderation and regulation of content on social media platforms. Two developments are driving the turn to AI and algorithms in this field (Gollatz, Beer, & Katzenbach, 2018): (a) The amount of communication and content circulating on these platforms is so massive that it is hard to imagine that human moderators could cope manually with all posts and other material, screening them for compliance with public law and platform rules. As platforms thrive to find solutions that scale with their global outreach, they have strong economic interests to find technical solutions. This is (b) reinforced by the growing political pressure on platforms to tackle issues of hate speech, misinformation and copyright violation on their sites – with regulation partly moving towards immediate platform liability for illegal content (Helberger, Pierson, & Poell, 2019). Thus, platforms develop, test and increasingly put into operation automated systems that aim to identify hate speech, match uploaded content with copyrighted works and tag disinformation campaigns (Gillespie 2018; Duarte, Llanso, & Loup, 2018).

With regard to *transparency*, platforms such as Facebook, YouTube and Twitter have long remained highly secretive about this process, the decision criteria, and the specific technologies and data in use. The increasing politicisation of content moderation, though, has pressured the companies to increase transparency in this space – with limited gains. Today, Facebook, for example, discloses the design of the general moderation process as well as the underlying decision criteria, but remains secretive about specifics of the process and detailed data on removals. <sup>4</sup> YouTube's system for blocking or monetising copyrighted content called ContentID provides a publicly accessible database of registered works. The high-level criteria for blocking content are communicated, yet critics argue that the system massively over-blocks legitimate content and that YouTube remains too secretive and unresponsive about the appeals process, including the exact criteria for delineating legitimate and illegitimate usage of copyrighted content (Erickson & Kretschmer, 2019; Klonick, 2018). The Global Internet Forum to Counter Terrorism (GIFCT), a joint effort by Facebook, Google, Twitter and Microsoft to combat the spread of terrorist content online, hosts a shared, but secretive database of known terrorist images, video, audio, and text.

With regard to *automation*, most systems in content moderation do not operate fully automated but most often flag contested content for human review – despite industry claims around efficiency of AI systems. For example, *Facebook* has technical hate speech classifiers in operation that evaluate apparently every uploaded post and flag items considered illegitimate for further human review. <sup>5</sup> In contrast, ContentID is generally operating fully automated, meaning that decisions are executed without routine human intervention: uploads that match registered content are either blocked, monetised by the rightsholder or tolerated according to the assumed right-holders' provisions. In the case of GIFCT, early press releases emphasised that “matching content will not be automatically removed” (Facebook Newsroom, 2016). However, the response of platforms to major incidents like the shooting in Christchurch, New Zealand, and to propaganda of major terrorist organisations such as ISIS and Al-Qaeda now

seems to indicate that certain matches of the GIFCT are executed and thus blocked automatically, without human moderators in the loop (out-of-control-systems) (Gorwa, Binns, & Katzenbach, 2019).

As these examples show, the binary classification of transparency and automation of a given system is not always easily drawn. Yet, until recently, most of these implementations of algorithmic governance could rightfully be considered out-of-control-systems. The recent political and discursive pressure has certainly pushed the companies towards more transparency, although in our evaluation this still does not qualify them as autonomy-friendly- or licensed"-systems as they still lack meaningful transparency.

## 6. CONCLUSION

The concept of algorithmic governance encapsulates a wide range of sociotechnical practices that order and regulate the social in specific ways ranging from predictive policing to the management of labour and content moderation. It is one benefit of the concept that it brings together these diverse sets of phenomena, discourses, and research fields, and thus contributes to the identification of key controversies and challenges of the emerging digital society. Bias and fairness, transparency and human agency are important issues that are to be addressed whenever algorithmic systems are deeply integrated into organisational processes, irrespective of the sector or specific application. Algorithmic governance has many faces: it is seen as ordering, regulation and behaviour modification, as a form of management, of optimisation and of participation. Depending on the research area it is characterised by inscrutability, the inscription of values and interests, by efficiency and effectiveness, by power asymmetry, by social inclusiveness, new exclusions, competition, responsiveness, participation, co-creation and overload. For most observers, governance becomes more powerful, intrusive and pervasive with algorithmisation and datafication. A different narrative stresses that governance becomes more inclusive, responsive, and allows for more social diversity.

And indeed, algorithmic governance is multiple. It does not follow a purely functional, teleological path thriving for ever-more optimisation. It is rather contingent on its social, economic and political context. The illustrative case studies on predictive policing and content moderation show that algorithmic governance can take very different forms, and it changes constantly – sometimes optimised for business interests, sometimes pressured by regulation and public controversies. The proposed ideal-types of algorithmic governance for means of evaluation constitute one way of assessing these systems against normative standards. We chose transparency and the degree of automation as key criteria, resulting in a spectrum of implementation ranging from out-of-control-systems to autonomy-friendly-systems – other criteria for evaluation could be the types of input data or of decision models. In any case, these structured and integrated ways of thinking about algorithmic governance might help us in the future to assess on more solid grounds which forms of algorithmic governance are legitimate and appropriate for which purpose and under which conditions – and where we might not want any form of algorithmic governance at all.

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## FOOTNOTES

1. The context of the study are governance mechanisms in Wikipedia content production. The authors define social governance as the coordination that relies upon interpersonal communication and algorithmic governance as the coordination based on rules that are executed by algorithms (mostly bots) (Müller-Born et al., 2013, p. 3).
2. Other typologies are too granular for the generalising aim of this article and/or focus on sub-fields of algorithmic governance (Danaher et al., 2017), such as algorithmic selection (Just & Latzer, 2016), content moderation (Gorwa, Binns, & Katzenbach, 2019), and modes of regulation (Eyert, Irgmaier, & Ulbricht, 2018; Yeung, 2018).
3. An exception is the canton of Aargau in Switzerland that publishes its risk map (Schuepp, 2015).
4. Cf. Facebook' Transparency Report for an example, <https://transparency.facebook.com>, and Suzor et al., 2019, for a critique.
5. Cf. Facebook Newsroom, "Using Technology to Remove the Bad Stuff Before It's Even Reported", <https://perma.cc/VN5P-7VNU>.