### MIS 4596

Data Privacy
Class 4

### Agenda

- Milestone Teams
- Online privacy
- Privacy and data protection by design
  - Data provenance and data lineage
  - Data lineage metadata and its processing
  - Audit of SCE's enterprise information processing
  - Metadata processing enables data privacy by design
- Lab: Web Privacy and Anonymity

### Milestone Teams

Full Name	Email Address	Team
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Lamb, Anthony Thomas	tui80318@temple.edu	4
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# ONLINE PRIVACY: HOW DID WE GET HERE?

## California Consumer Privacy Act (CCPA, 2018)

California Privacy Rights Act (CPRA, 2020)



### Ios Angeles Times

# California voters approve Prop. 24, ushering in new rules for online privacy



#### CORONAVIRUS AND PANDEMIC >

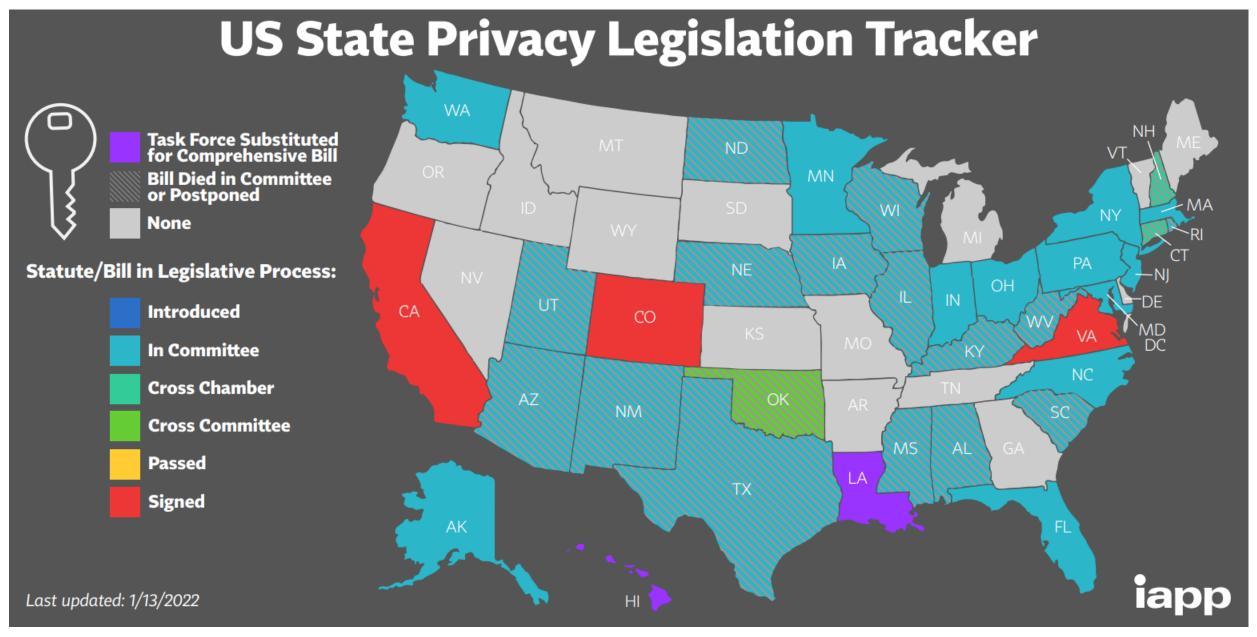
Concordia University coronavirus 'outbreak' attributed to more than 50 'false positives'

Are L.A. County's new COVID restrictions renecessary? We talk to the experts

Coronavirus infections are higher than ever, COVID-19 deaths are not. Why?

### State Data Privacy Laws in Effect

- California Consumer Privacy Act (CCPA) Effective date: 1/1/2020
- California Privacy Rights Act (CPRA) Effective date: 1/1/2023
- Colorado Privacy Act (CPA) Effective date: 1/1/2023
- Virginia Consumer Data Protection Act Effective date: 1/1/2023



https://iapp.org/media/pdf/resource\_center/State\_Comp\_Privacy\_Law\_Map.pdf https://iapp.org/resources/article/us-state-privacy-legislation-tracker/

### Hilton Hotels fined for credit card data breaches

1 November 2017













### Top Sto

Ex-Marine bar attack

The bar was country must opened fire,

1 hour age

### US Supre ribs

3 hours a

#### Russia pr Democrat

() 2 hours a

### Feature

### Hilton Hotels fined for credit card data breaches

( 1 November 2017 Hilton's \$700,000 fine for sountry must be seen that the seen of t data breach impacting 350,000 customers

Top Sto

Ex-Marine bar attack

The bar was country mus

**US Supre** ribs

Russia pr **Democrat** 

() 2 hours a

Hilton Hotels fined for credit card data General Data Protection Regulation (GDPR) the fine supre would have been 4% of Hilton's global revenue (\$420 million)

Top Sto

The bar was country mus opened fire,

(5) 1 hour ag

ribs

Russia pr **Democrat** 

() 2 hours a

### GDPR requires data security by design and default...

Data protection capabilities must work from beginning to end of data processing to enable protection of individuals' personal data by default

### Art. 25 GDPR Data protection by design and by default

- (1) Taking into account the state of the art, the cost of implementation and the nature, scope, context and purposes of processing as well as the risks of varying likelihood and severify for rights and freedoms of natural persons posed by the processing, the controller shall, both at the time of the determination of the means for processing and at the time of the processing itself, implement appropriate technical and organisational measures, such as pseudorymisation, which are designed to implement data-protection principles, such as data minimisation, in an effective manner and to integrate the necessary safeguards into the processing in order to meet the requirements of this Regulation and protect the rights of data subjects.
- (2) The controller shall implement appropriate technical and organisational measures for ensuring that, by default, only personal data which are necessary for each specific purpose of the processing are processed. That obligation applies to the amount of personal data collected, the extent of their processing, the period of their storage and their accessibility. In particular, such measures shall ensure that by default personal data are not made accessible without the individual's intervention to an indefinite number of natural persons.
- (3) An approved certification mechanism pursuant to Article 42 may be used as an element to demonstrate compliance with the requirements set out in paragraphs 1 and 2 of this Article.



Danezis, G. et al. (2014) "Privacy and Data Protection by Design", European Union Agency for Network and Information Security (ENISA)

D' Acquisto, G. et al. (2015) "Privacy by design in big data", European Union Agency for Network and Information Security (ENISA)

#### **Key General Data Protection Regulation (GDPR) requirements:**

- 1. Collection of personal data is fully avoided or minimized at the earliest stage of processing
- 2. Data subjects give <u>specific</u>, <u>informed</u> and <u>explicit</u> consent to the processing of their data
- 3. Data subjects have **right to access, review and rectify** their personal data
- 4. Data subjects have the **right to withdraw given consent** with effect for the future and
  - Block access
  - Constrain processing and use
  - Erase their personal data
- 5. Personal data obtained for one purpose must not be processed for other purposes not compatible with the original purpose

### Achieving "Privacy by Design" is difficult

Privacy is a complex, multifaceted and contextual notion Not the primary requirement of an information system May come into conflict with other requirements

- "...privacy and data protection features are... ignored by traditional engineering approaches when implementing desired functionality.
  - This ignorance is caused by limitations of awareness and understanding of developers and data controllers as well as lacking tools to realize privacy by design"

Danezis, G. et al. (2014) "Privacy and Data Protection by Design", European Union Agency for Network and Information Security (ENISA)

### Privacy and Data Protection by Design

"Although the concept has found its way into legislation as the... European General Data Protection Regulation, its concrete implementation remains un-clear at the present moment"

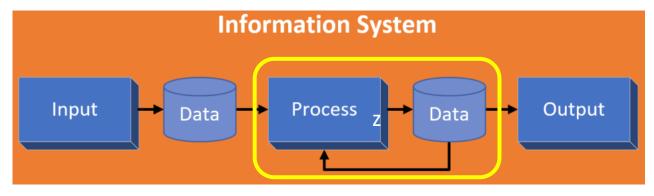
Danezis, G. et al. (2014) "Privacy and Data Protection by Design", European Union Agency for Network and Information Security (ENISA)

### Some challenging data protection requirements may be solved with techniques presented in this webinar...

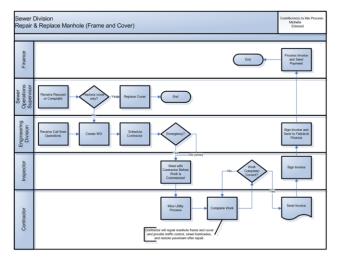
- 1. Collection of personal data is fully avoided or minimized at the earliest stage of processing
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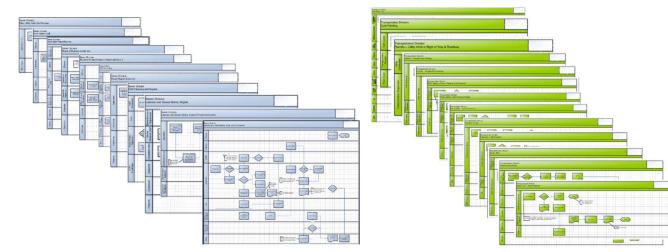
### As a practical matter...

Data within information systems are often stored and organized as datasets within files and/or databases...



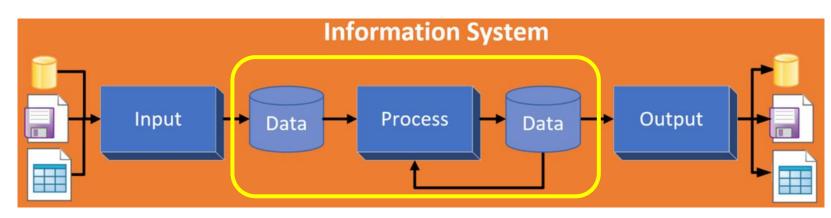
Regardless of application, there is reliance on data processing workflows to produce and use information



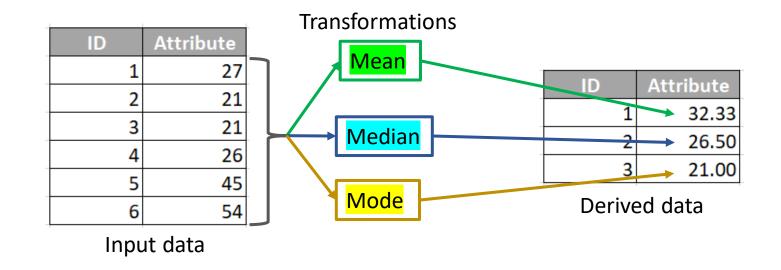


Data processing often transforms existing data into new data, which is a double-edged sword...

The resulting database may have more information than the older version



> The **meaning** of the new information, however, **is exogenous and not found in the data itself** 



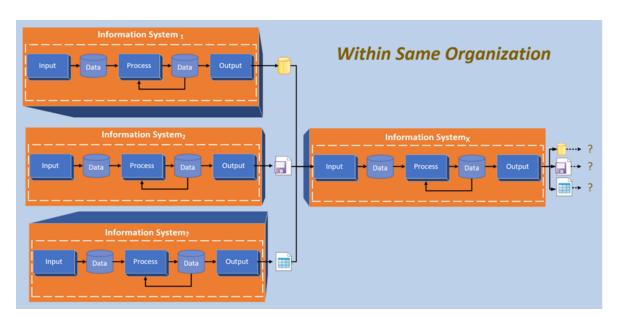
### Evaluating & judging data's "fitness for use"

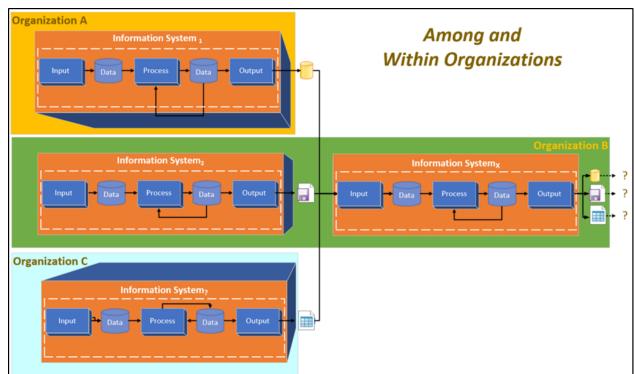
- Is not the responsibility of the producer
- Is the responsibility of the user ...and IT Auditor

Data produced for one purpose is often used to serve other purposes

Data producers should provide information about data that permit informed determinations of fitness for use

Datasets are often exchanged without information needed to determine their fitness for use...





### The Bridge at Villeneuve-la-Garenne 1872

by Alfred Sisley British

### Provenance

*Provenance* traces back to 1294 in Old French as a derivative of the Latin *provenire* 

To come from, to be due to, be the result of

In the art domain, provenance entails an artifact's complete ownership history

#### **Traditional Provenance**

```
Durand-Ruel, Paris, August 23, 1872 [1];
Catholina Lambert, New Jersey;
Lambert sale, American Art Association, Plaza Hotel, New York, NY,
February 21, 1916 until February 24, 1916, no. 67;
Durand-Ruel, Paris, until at least 1930;
purchased by Simon Bauer, Paris, by June 1936 [2];
anonymous sale, Parke-Bernet Galleries, Inc., February 25, 1970, no. 19 [3];
Sam Salz, Inc., New York, NY;
purchased by Museum, May 1971.

Notes:
[1] bought from the artist.
[2] Listed and illustrated in "List of Property Removed from France during the War 1939-1945" (no. 7114, as belonging to Simon Bauer).
[3] "Highly Important Impressionist, Post-Impressionist &
```

Standardizing Museum Provenance — David Newbury (@workergnome)

Modern Paintings and Drawings", illustrated.

Newbury, D. (2017) "Standardizing Museum Provenance for the Twenty-First Century", from talk given at the Yale Center for British Art

There is an established research process for obtaining an artifact's trusted provenance

This information is highly valued, particularly to authenticate real versus fraudulent works

"Provenance" is now increasingly used in a broad range of fields with various degrees of conflation of two closely related but distinct concepts of *trust* and *metadata* 

Tullis, J.A. et al., 2016, "Geoprocessing, Workflows, and Provenance", in <u>Remote Sensing Handbook: Remotely Sensed Data Characterization, Classification, and Accuracies</u>, edited by P. Thenkabail, Vol. 1., pp. 401-422, Boca Raton, FL: CRC Press.

### Provenance

W3C Provenance Incubator Group's definition of provenance (in a web resource context):

- Provenance is a record that describes entities and processes involved in producing and delivering or influencing a resource
- Provenance provides a critical foundation for assessing authenticity, enabling trust, and allowing reproducibility
- Provenance assertions are contextual metadata that can become important records with their own provenance

https://www.w3.org/TR/prov-primer/

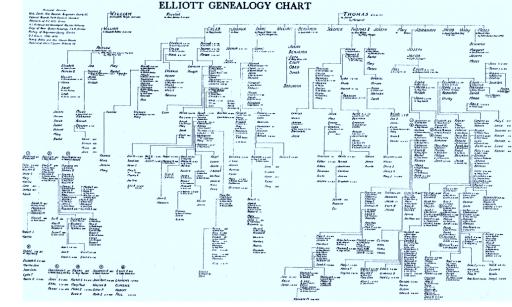
W3C = World Wide Web Consortium

### Provenance and data lineage

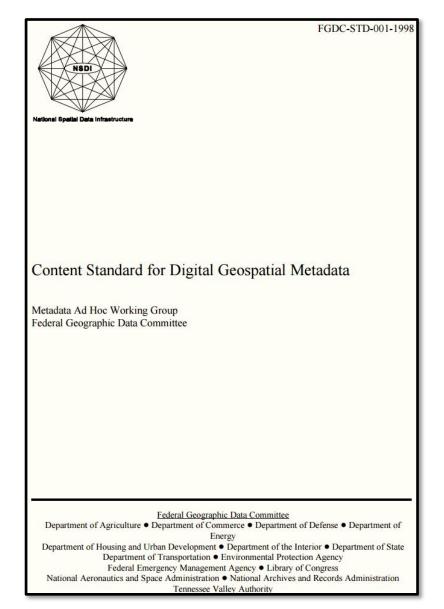
"Data provenance" and "data lineage" is used here interchangeably, overlooking subtle differences in their meanings

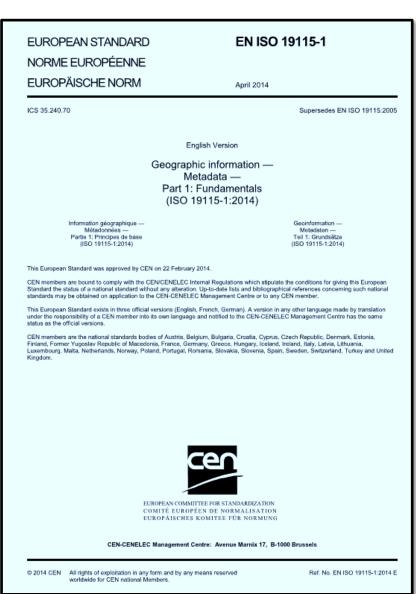
- Data provenance suggests process history
- Data lineage implies a kind of genealogy or data pedigree record relative to both:
  - 1. Sources of data
  - 2. Processing applied to the sources to produce an information product

Data lineage metadata can aid understanding and establish trust of data...



### Early metadata standards for documenting lineage of data produced with Geographic Information Systems





### Geographic Information System (GIS)

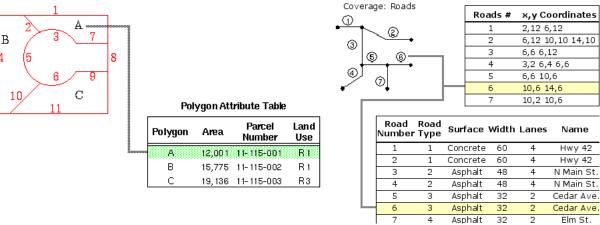
 Provides similar data import, query, manipulation, analysis (e.g. statistics), reformat, display/visualization, output and report capabilities as other

information systems

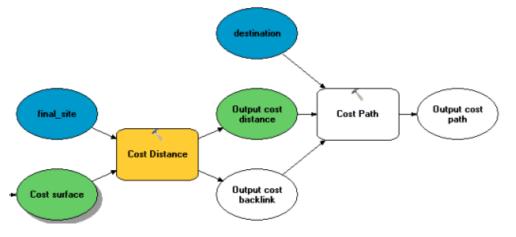
Also organize their data in

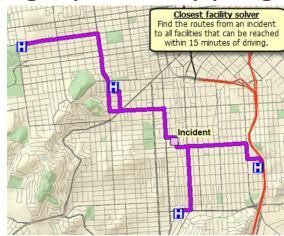
Data base management systems

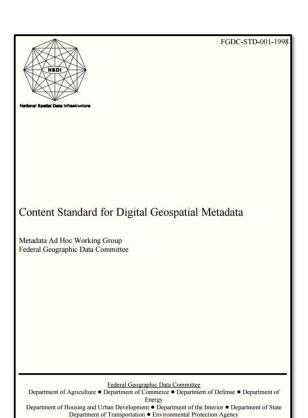
• File systems



With the addition of spatial analysis and cartographic mapping capabilities

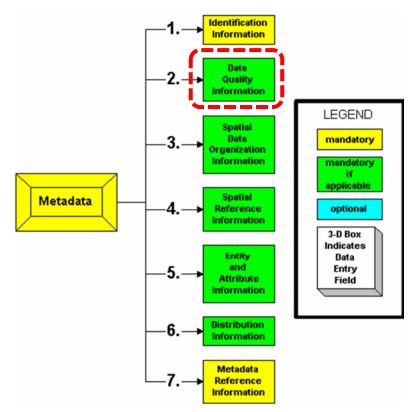


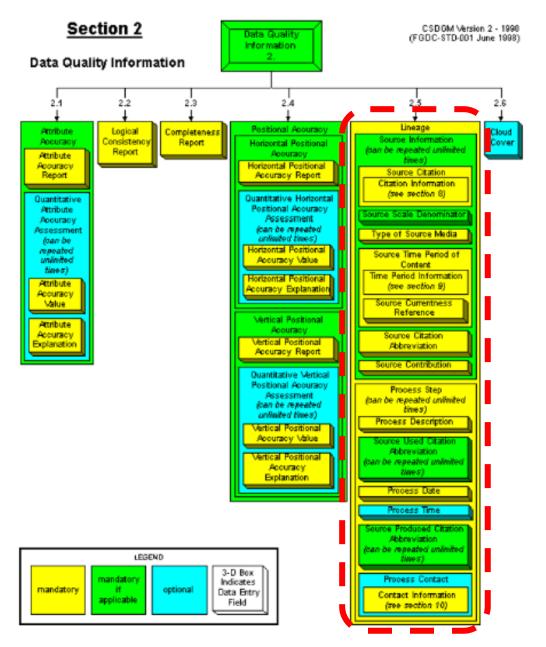




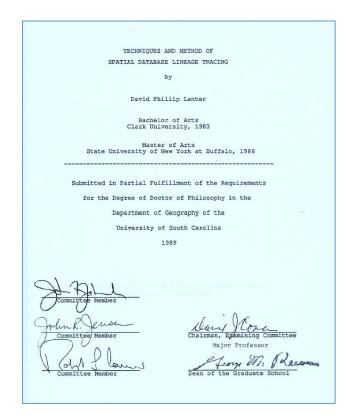
Federal Emergency Management Agency • Library of Congress
National Aeronautics and Space Administration • National Archives and Records Administration

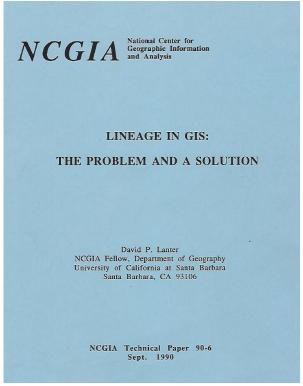
Tennessee Valley Authority

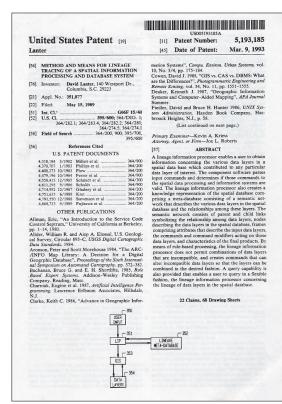


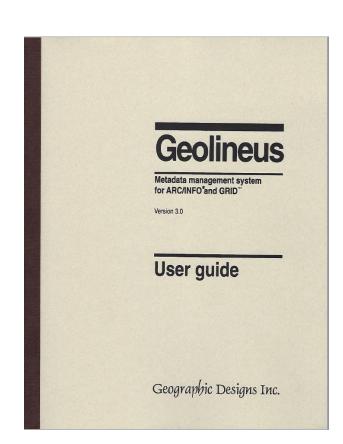


### 1<sup>st</sup> automated capability for tracking the lineage of data throughout their processing in information systems

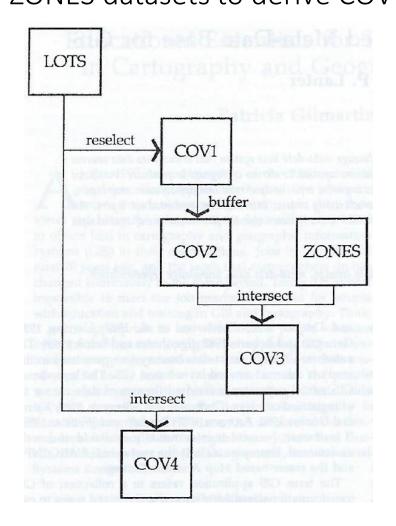


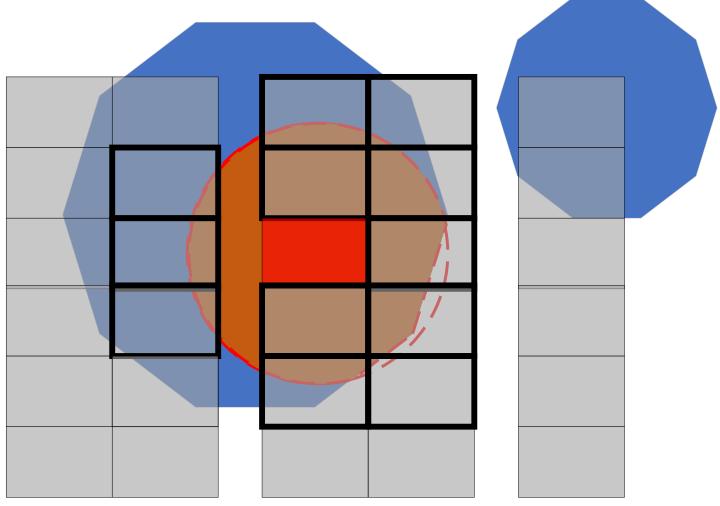




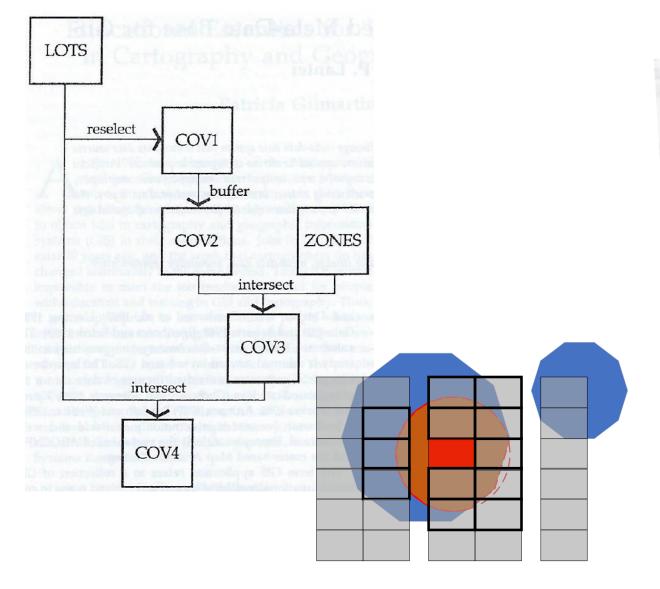


Information processing steps in the head of the user as he transformed the LOTS and ZONES datasets to derive COV4...





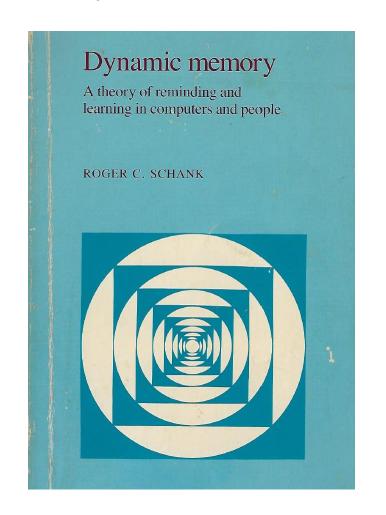
Information processing steps in the head of the user as he transformed the LOTS and ZONES datasets to derive COV4...

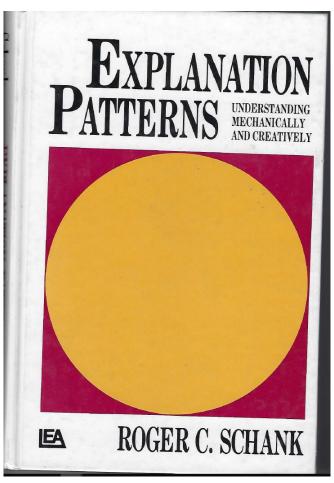


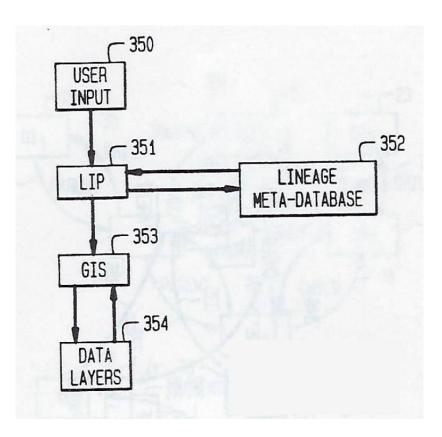
Datasets presented by the operating system after data processing concluded...

Datasets orga	anized as files	in folders	
COVI LOTS INFO ZONES OUTPUT ONELOT DAVI FINAL COV3 COV4 BUF COV2 DAV3 DAV4 DAV2		5-05-89 5-05-89 5-24-89 5-05-89 5-05-89 5-05-89 5-06-89 5-06-89 5-24-89 5-24-89 5-24-89 5-24-89 5-31-89 5-31-89 5-31-89	10:26a 10:26a 11:35p 10:26a 10:27a 10:27a 10:27a 11:52a 1:35p 12:27p 11:46p 11:51p 12:21p 11:42p 1:45p 1:45p 1:49p 1:42p
			30

# How can I program the computer to help me remember what I knew about the data I loaded and processed on my computer?

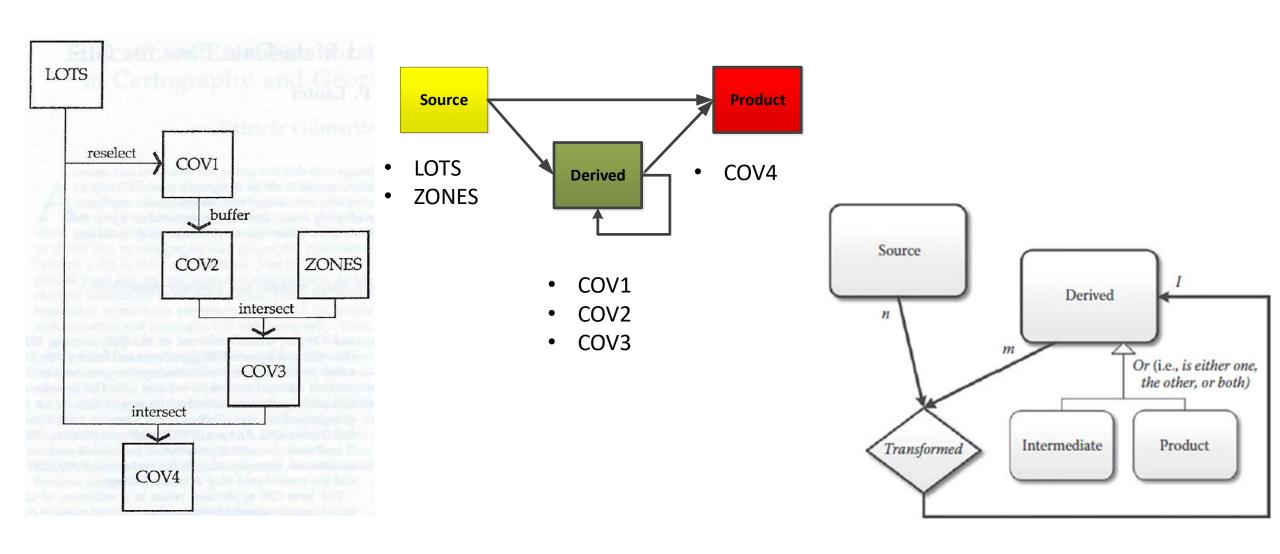






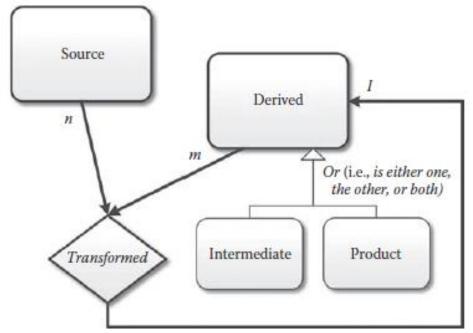
LIP = Lineage Information Processor

### How do we understand differences among datasets created during processing applications?



Data lineage vocabulary helps communicate how data is processed in an information system

### and can aid thinking about how to meet privacy by design requirements

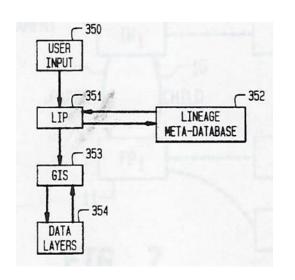


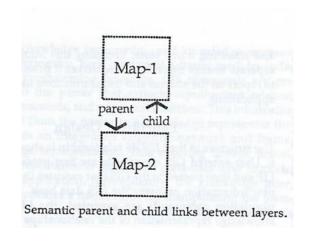
Source datasets may contain personal data

Derived datasets inherit this personal data from their input

- Using transformations such as:
  - Relational database joins and relates
  - Queries, arithmetic, statistical, spatial processing...

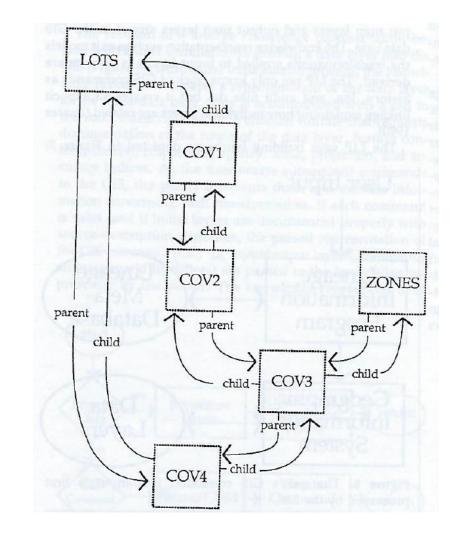
### Semantic "parent" & "child" metadata links added to enable deductions about relationships among input & output datasets...





**Input datasets** provided with parent links pointing to output datasets can answer the question: **Who am I the parent of?** 

**Output datasets'** child links connect them back to their input datasets can answer the question: **Who am I the child of?** 

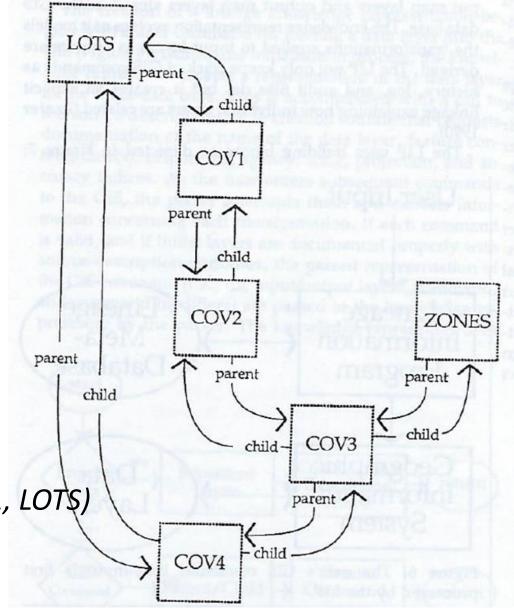


**Descendants** function traces parent links to identify all datasets derived from a source or other derived input dataset used within the application.

Descendants ("LOTS") = (COV1, COV2, COV3, COV4)

**Ancestors** function traces child links to identify input datasets used to create a derived dataset

Ancestors ("COV4") = (LOTS, COV3, ZONES, COV2, COV1, LOT\$)



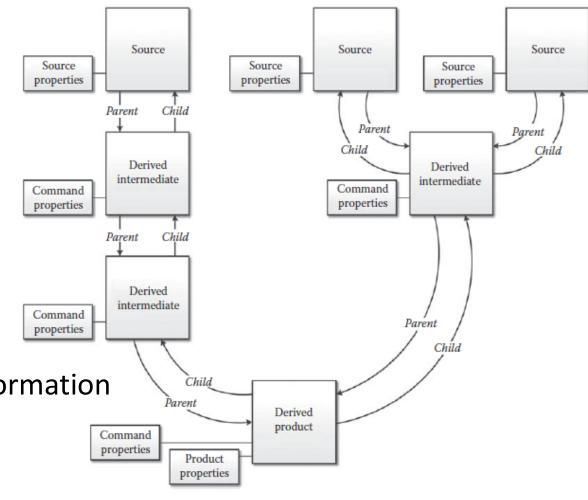
#### Source properties can include:

- Originating organization
- Data content (i.e. entity and attribute definitions)
- Timeliness (e.g. when collected, when acquired,...)
- Accuracy
- Confidentiality security categorization of attributes
  - Privacy sensitivity of attributes
- Integrity categorization of attributes...
- Availability categorization...

Command properties include details of the transformation

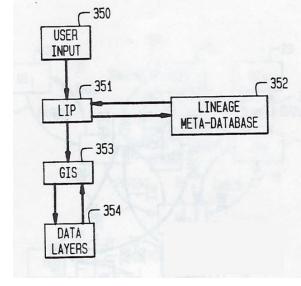
#### **Product properties** include the product's

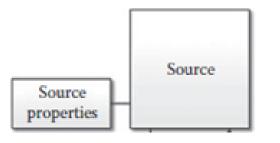
- intended goal
- Users
- when published
- responsible manager,...



### Meet Geo\_lineus source metadata input

```
(geo lineus) I am Geo lineus
Please give me information or ask questions: import cover landuse
landuse
What is the source name? landuse-landcover
Containing what cartographic features? hydrography urban
agriculture wetland
What is the source date? 3/12/75
What is the source agency? USGS
What is the source scale? 1/24000
What is the source projection? UTM
What is the source accuracy? +-80 meters
Thank You!
```





SOURCE DES	CRIPTION FRAME
SOURCE:	Digital line graph
FEATURES:	Hydrography
S_DATE:	4/7/83
AGENCY:	USGS
SCALE:	1:100,000
PROJECTION	: Mercator
ACCURACY:	+-10 meters Horiz

# Command metadata input...

```
(geo_lineus)

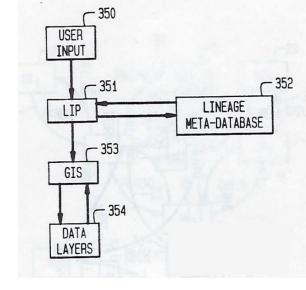
(I AM GEO_LINEUS)

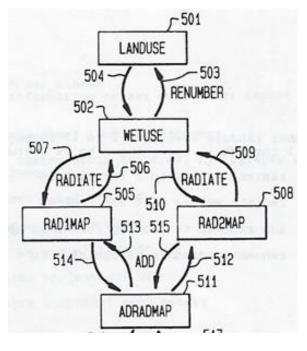
(PLEASE GIVE ME INFORMATION OR ASK QUESTIONS) (renumber landuse assigning 1 to 2 through 13 assigning 0 to 1 through 11 assigning 0 to 14 through 18 for wetuse)

(I UNDERSTAND) (radiate wetuse to 2 for radlmap)

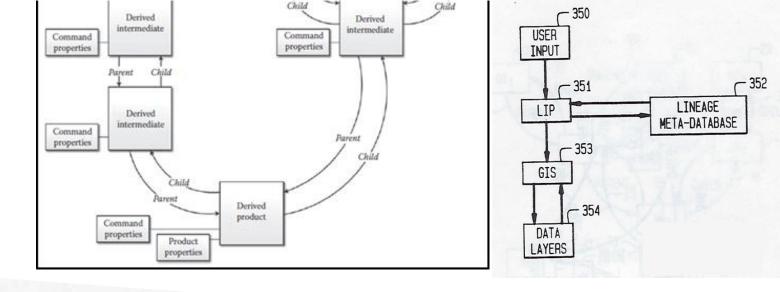
(I UNDERSTAND) (radiate wetuse to 6 for rad2map)

(I UNDERSTAND) (add radlmap to rad2map for adradmap)
```





## Product Metadata input...



export cover adradmap1 eco zones

What is the product's name? eco\_zones

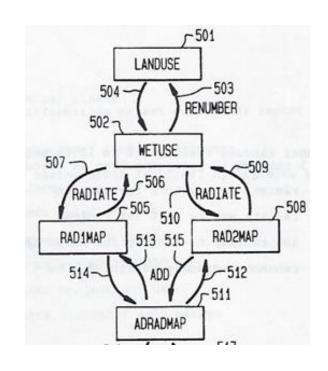
What is the product's use? Environmental protection of wetlands

Who are the product's users? Dept of Health and Environ. Conservation

Who is responsible for the product? Diego Essinger

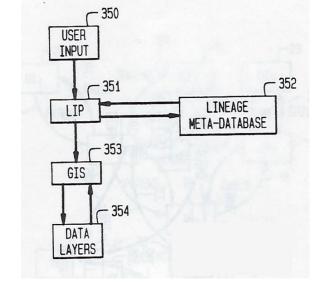
What is the product's release date? 3/5/89

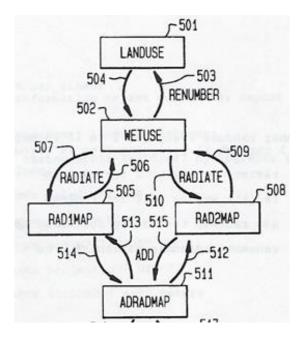
Thank You!



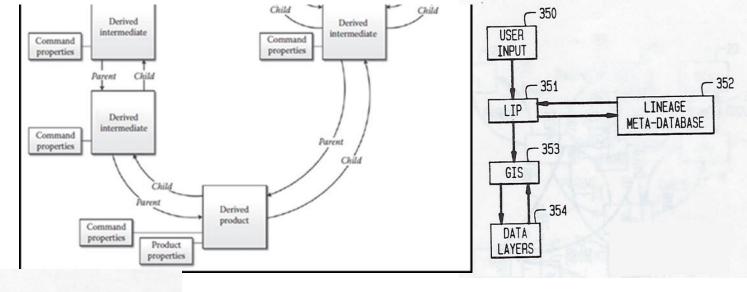
### Querying metadata...

Is landuse a parent of adradmap (YES INDEED LANDUSE IS A PARENT OF ADRADMAP)





### Querying metadata...



What is the lineage of adradmap1

(INPUT TO ADRADMAP1 IS ADRADMAP COMMAND IS RENUMBER)

(INPUT TO ADRAPMAP IS RAD2MAP RAD1MAP COMMAND IS ADD)

(INPUT TO RAD2MAP IS WETUSE COMMAND IS RADIATE)

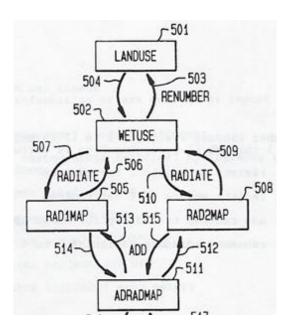
(INPUT TO WETUSE IS LANDUSE COMMAND IS RENUMBER)

(LANDUSE IS AN ORIGINAL MAP LAYER)

(INPUT TO RADIMAP IS WETUSE COMMAND IS RADIATE)

(INPUT TO WETUSE IS LANDUSE COMMAND IS RENUMBER)

(LANDUSE IS AN ORIGINAL MAP LAYER)

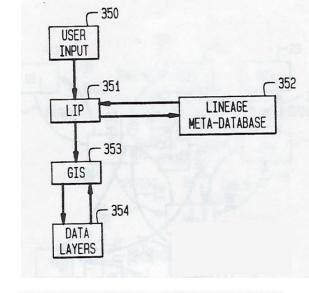


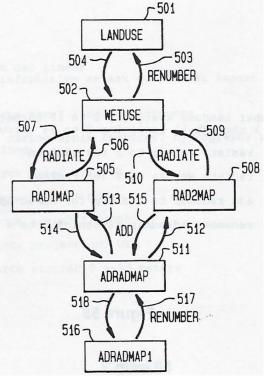
### Querying metadata...

What are the final products of landuse (ADRADMAP1 IS A PRODUCT MAP LAYER)

Why is rad2map a parent of adradmap1

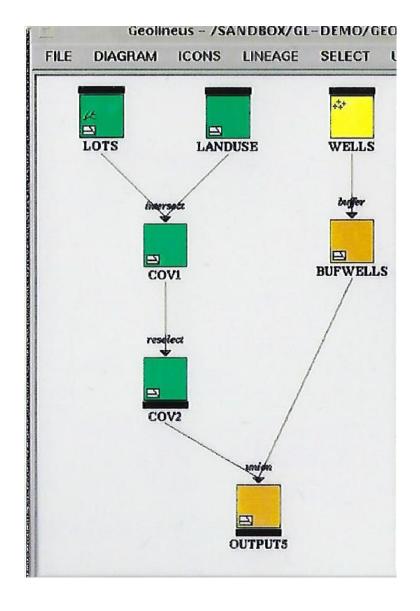
(BECAUSE RAD2MAP IS A PARENT OF ADRADMAP AND ADRADMAP IS A PARENT OF ADRADMAP1)

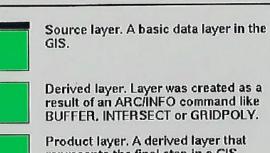




#### Help on icons

### Adding a graphical user interface...





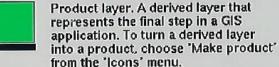


GRID scalar variable.



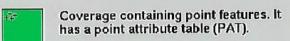


Coverage has been edited in ARCEDIT since the last CLEAN and BUILD.



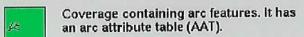


Coverage has been edited in ARCEDIT since the last CLEAN and BUILD and polygon topology needs rebuilding.



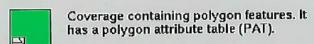


Coverage in which arc features have been rebuilt but polygon topology still needs rebuilding.



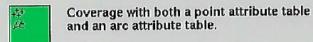


Layer that is now out-of-date because one or more of its sources has changed. Out-of-date status is only displayed if the 'Out-of-date' option in the 'Diagram' menu is turned on.



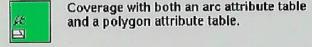


Derived layer with incomplete command frame. Icon was added to diagram by the 'Create from log' option from the 'File' menu and represents the result of a command, such as RESELECT or ELIMINATE. The subcommands of which cannot be extracted from the log



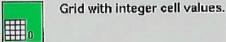


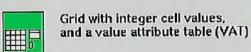
A 'dimmed' layer. This layer no longer exists. It has ether been KILLed, or moves to a new location. Dimmed derived layers are recreated with the 'Recreate' option from the 'Update' menu.





A dimmed GRID scalar, Icon was added to diagram with the 'Create from log' option so value is unknown

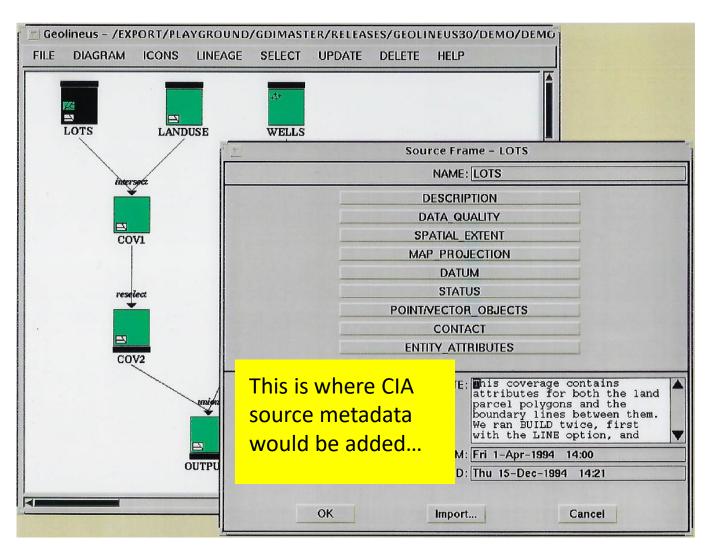


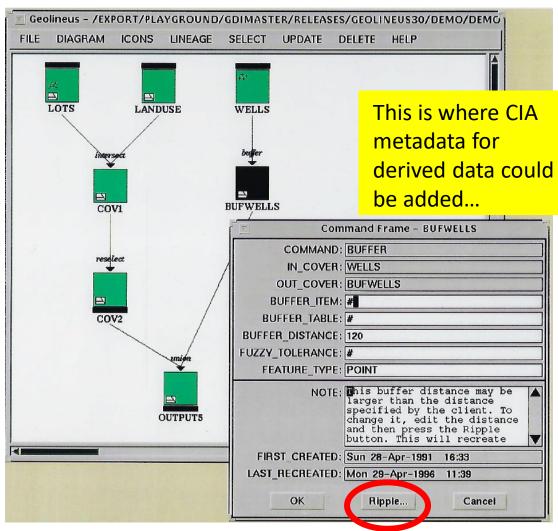




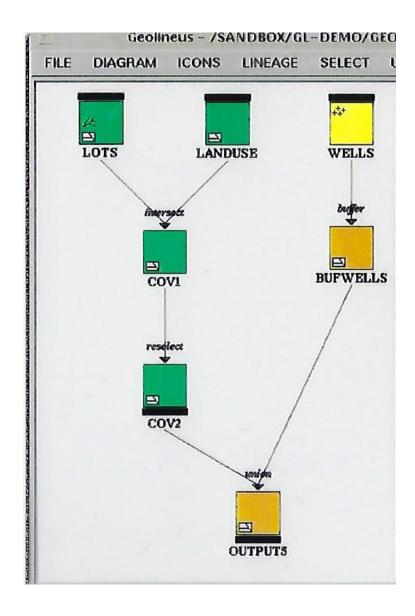
GUI design by Rupert Essinger

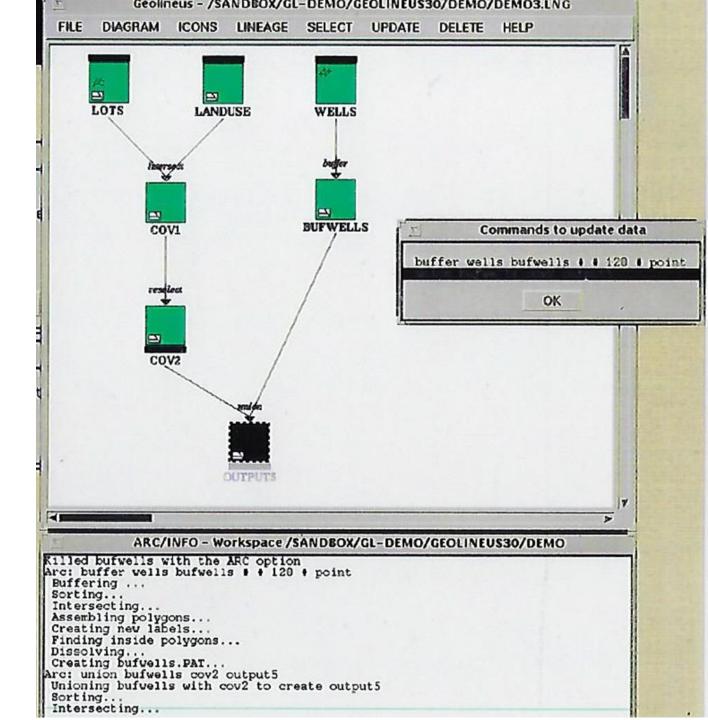
#### Working with source and command metadata



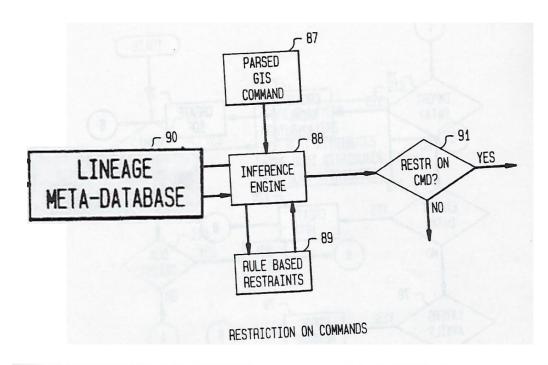


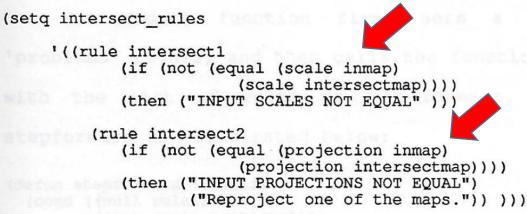
### Update propagation...

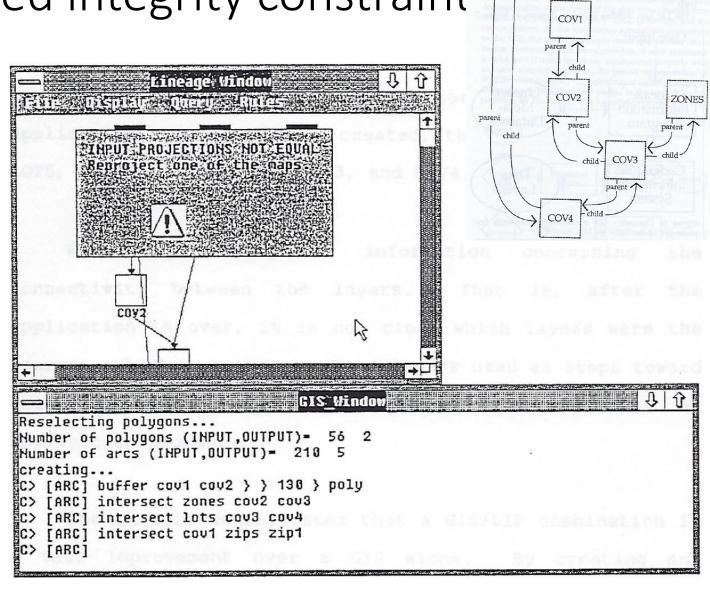




#### Data source metadata based integrity constraint







LOTS

### Data lineage metadata can help information systems meet key data privacy by design requirements, including:

- Enabling data subjects' access, review and rectify their personal data?
- Enable data subjects to withdraw given consent with effect for the future by:
  - a. Blocking access to their personal data?
  - b. Constraining processing and usage of their personal data?
  - c. Erasing their personal data?
- Blocking and restricting personal data obtained for one purpose from being processed for other purposes not compatible with the original

LINEAGE

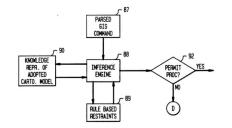
MFTA-DATABASE

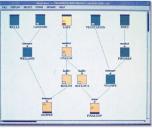
INFERENCE

PERMIT

purpose

#### Conclusion:

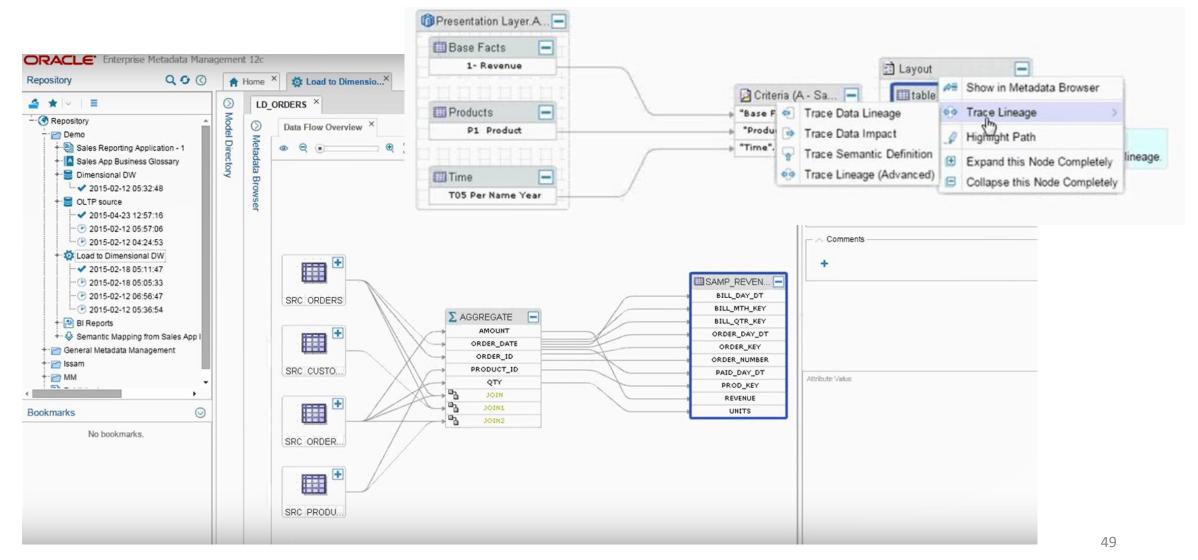




Data lineage metadata can be used to help information system developers meet key data protection by design requirements:

- 1. Data subjects have right to access, review and rectify their personal data
- Data subjects have the right to withdraw given consent with effect for the future and
  - Block access
  - Constrain processing and use
  - Erase their personal data
- 3. Personal data obtained for one purpose must not be processed for other purposes not compatible with the original purpose

**Outlook:** Commercial database management systems are beginning to include lineage metadata capabilities for tracking attribute values processed and transformed among relational database tables ...

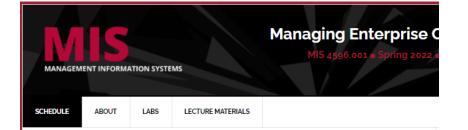


### Agenda

- ✓ Privacy and data protection by design
- ✓ Data provenance and data lineage
  - ✓ Data lineage metadata and its processing
  - ✓ Audit of SCE's enterprise information processing
  - ✓ Metadata processing enables data privacy by design
- Lab: Web Privacy and Anonymity







#### Schedule

DATES	TOPIC & ASSIGNMENTS DUE	READINGS
Tuesday, 1/11/2022	Introduction to the Course	
Thursday, 1/13/2022	Threat modeling	Anderson, Ch. 1  Read the beginning of each chapter, skim the rest of the chapter: "Threat Modeling," by Adam Shostack, Introduction, Chapter 1. Chapter 4  Optional: Schneier, Chapter 21
Tuesday, 1/18/2022	Risk Assessment	
	Lab 1: Threat Modeling due	
Thursday, 1/20/2022	Start Milestone 1: Risk Assessment Report Draft Information Privacy	Tim Cook, "Technology can harm, can help"
	Introduction to Linux	
Tuesday, 1/25/2022	Google Cloud Platform (GCP)	
	Google Cloud Platform	

#### Lab: Web Privacy and Anonymity

Overview of trackers, third party cookies, and Tor

By Drs. Dave Eargle and Anthony Vance

This lab will help you learn more about how to protect your privacy on the Web. Perform the steps below on your personal computer, not your Kali VM on Google Cloud.

#### Part 1: Check Out Your Data

Several major companies allow you to check out and examine the data they have on file for you. This can be very revealing.

Use this link to learn how to download your data from one or more of the following services:

- · Facebook (highly recommended)
- . Google (If you use Gmail or Google Drive, note that downloads can be large)
- LinkedIn
- Pinterest
- Twitter

Alternatively, see the links below to download your data from these companies:

- Amazon
- Apple
- Snapchat

If you aren't a customer for any of the above companies, try to check out your data for another company you use.

Question 1: What types of information had this online service collected about you?

Question 2: Did anything you found in the data about yourself surprise you?

Question 3: Submit to Canvas as screenshot of the files you obtained from the online service. Don't submit a screenshot of the contents of these files.

#### **Part 2: Blocking Web Trackers**

Although ad trackers are seemingly everywhere on the Web, the good news is that the newest versions of several major web browsers-such as Firefox, Brave, and Safari for Apple devices-have built-in privacy protections.

#### **Setup Firefox**

#### Labs

SCHEDULE

Lab1: Threat Modeling with Attack Trees

LABS

LECT

Lab2: Web Privacy and Anonymity

ABOUT

Lab 3: See Tutorials - Introduction to Go

Lab4: Symmetric Encryption and Hashin

Lab5: Asymmetric Encryption

Labe: Digital Cortificator

https://community.mis.temple.edu/mis4596sec001spring2022/labs/

Part 1: Check Out Your Data

Part 2: Blocking Web Trackers

Part 3: Browser Fingerprinting

Part 4: Anonymous Web Browsing Question List

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