

SCL Student Bytes: AI and the Law



1 November 2021



Introductions

Minesh Tanna, Solicitor Advocate and AI Lead, Simmons & Simmons and Chair of the SCL AI Group

Sara Vero, Emerging Technologies Counsel, JP Morgan and committee member of the SCL AI Group



AI and the Law

What is Artificial Intelligence?

No fixed legal (or non-legal) definition...

- EU AI Act proposed definition: *“‘artificial intelligence system’ (AI system) means software that is developed with one or more of the techniques and approaches listed in Annex I and can, for a given set of human-defined objectives, generate outputs such as content, predictions, recommendations, or decisions influencing the environments they interact with.”*



What is Machine Learning?

Tom Mitchell’s 1997 engineering definition:

- *“A computer program is said to learn from experience **E** with respect to some class of tasks **T** and performance measure **P**, if its performance at tasks in **T**, as measured by **P**, improves with experience **E**.”*

How can we translate this for non-engineers?



Bias and Discrimination in AI

Data and Bias in Machine Learning



- **Why is data essential to machine learning models?**
 - Where does that data come from?
 - How was the data prepared?
 - How do we manage changes over time and keep the model relevant?
- **What do data scientists mean by “bias”?**
 - Bias is (roughly) the difference between the prediction and the correct value.
 - It results from assumptions and simplifications needed to build the model.
 - It’s frequently the result of a trade-off against other design considerations.
 - Remember - bias has a different meaning to non-statisticians.
- **So machine learning predictions don’t always get things right...**
 - Does this matter, and if so, what are the legal implications?



Discrimination

- What is discrimination?
- What is the connection between bias and discrimination?
- Examples of where AI bias has caused unlawful discrimination:
 - Facebook
 - Amazon
 - *Loomis*



Discrimination: thoughts on the essay topic

- Current protection from the law against discrimination:
 - What is “law”?
 - Is the protection “adequate”?
 - What should the protection protect?
 - What redress should there be against discrimination?
- Consider descriptive and normative positions i.e. what protection there currently is and what protection there should be. Take into account the particular features of AI.



Q&A



Thank you
