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From weak online reputation metrics to standardized attack-resistant trust metrics

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Agenda

- Introduction
- Today's Weak Online Reputation Metrics
- Computational Trust Engines
- Towards Standardized Attack-Resistant Trust Metrics
- Conclusion
- Q&A





Online reputation economy



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By 2026, thanks to online ratings

CCITT / ITU-T

"a more successful hospitality and leisure sector has the potential to add an extra £2bn to the UK economy with the impact on the sector's large supply chain contributing a further £1.2bn." [Barclays, 2016]

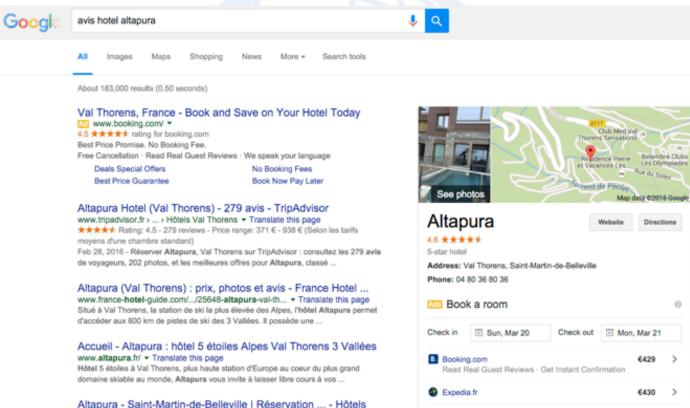
Main online e-reputation ratings services for the general public

- Especially in the tourism industry
 - Around 60% of the hotel ratings by 2 providers only [TCI Research French, 2015]
 - Booking, whose ratings are verified because based after payment has been made, taking around 25% of the night cost
 - TripAdvisor, whose ratings are not verified
- Somehow: eBay, Yelp, Klout, TrustPilot, TrustYou, Facebook Reviews, Google Reviews...





Ratings for Google SEO







A major pitfall: trust in online ratings decreases

- Representative surveys of French people
 - [Testntrust, 2013]
 - 89% trust online ratings in 2010
 - 76% trust online ratings in 2013
 - [Nielsen Institute, 2013]
 - 71% trust online ratings in 2007
 - 51% trust online ratings in 2013





Issues of online reputation metrics

- eBay
 - first to propose an online reputation solution in 1995
 - easier because
 - centralized
 - focused on one context only: online auctions
 - with real money transactions traces
 - Issues
 - same points for successfully selling a Ferrari or a USB key
 - change in 2008: sellers cannot rate buyers in order to increase negative ratings of sellers
- aggressive marketing (Naymz/Visible.me spam, Reputation.com over alarming emails)
- reselling of private data without user consent (Rapleaf 1.0/Trustfuse)
- difficult and incomplete collection, verification and management of ratings
- TripAdvisor
 - Guilty of false ratings or successfully attacked
 - UK, 2009: sued by 2000 hotels association, change of slogan "reviews you can trust" to "reviews from our community"
 - France, 2011: non-partner hotels listed as fully booked even if still available in real
 - Italy, 2014 and 2015:
 - fee of 500k Euros by the Italian anti-trust body due to unclear explanation regarding the validity of their ratings
 - ghost restaurant ranked as best restaurant of a touristic city
 - Tunisia, 2016: traveler's choice award given to the hotel in Tunisia where an Islamist terrorist attack left 30 British holidaymakers dead last summer



e-Reputation ratings main aspects

- Ratings verified or not
- Closed or open algorithms in order to evaluate their attackresistance by the research community
 - security by obscurity is believed to be less secure by the research community
- Open, restricted or no API to access/manage them
- Their visualization or digital representation
 - Quantitative only
 - Scale of stars between 1 to 5...
 - Qualitative as well
 - Need of automated language sentiment analysis





How to visualize trust effectively?



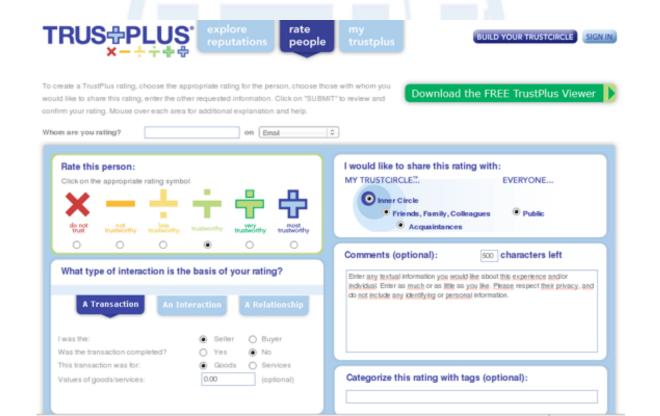
Trust visualization has a real business impact:
 +8% price premium [Johnston, 1996]





TrustPlus

 2006 to 2012, decentralized, closed algorithm, not verified ratings, interesting trust visualization









- Score between 0 and 100
- Started in 2008
 - focusing on e-reputation influence
 - bought for around 100 millions \$ in 2014
 - closed algorithm
 - based on detected evidence such as number of followers/fans and their own score engagement of posts
 - known to be easily attacked due to the easy set up of fake accounts





Fake Accounts, Clicks, Ratings and Reviews





"j'ai trouvé fantastique"

●●● Avis écrit le 6 juillet 2011 NOUVEAU

Il est vrai qu'on ne discute pas les goûts et les couleurs. Le cadre qu'offre l'hôtel peut ne pas plaire. Peut être certains ont-ils confondus l'hôtel des trois ilets avec un autre hotel lol. Mais bon, pour moi, ce qui me concerne, J'ai effectué un séjour de cinq jours dans cet hôtel. Et je n'ai pas été déçu. chambres propres avec une déco sympa. Cet hôtel propose un cadre assez acréable

pour se reposer surtout qu break pour se décompressi mangé. Ce séjour m'a don j'emmènerai mes amis. Le déplorer sont le manque d j'aurais bien aimé aussi plu chambres. Mais c'est vrai, appareils électriques loi En conclusion, je recomma résumais en un mot, ce se

Séjour du Juin 2011 - voys ®®®© Rapport qualité /

®®®®○ Literie

Cet avis vous a-t-il été utile Posez une question à globtr



	Désignation	Quantit 6	Prix Unitaire HT	@che
•	Rédactions de 5 Contenus par hôtels .	250	15,00 €	
	Publications sur internet des 250 contenus.			0
	Utilisation des vraies adresses IP physiques différentes			suspiciou
	à chaque bouquet de (5 sites ou plus)publiés			
	Aucune traçabilité possible			
	Aucun risque encouru par aucun maillon de la chaîne			
•	Espacement des publications sur une période comprise			
	entre 1 et 3 mais selon votre volonté.			
	Total prestation HT (euros)			3 750,00 €



Use our free tool as a guide to see if your followers are real, suspicious, or inactive. Simply type in any account name into below.





Cet avis est l'opinion subjective d'un membre de TripAdvisor et non de TripAdvisor LLC. Signaler un avis

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Computational Trust

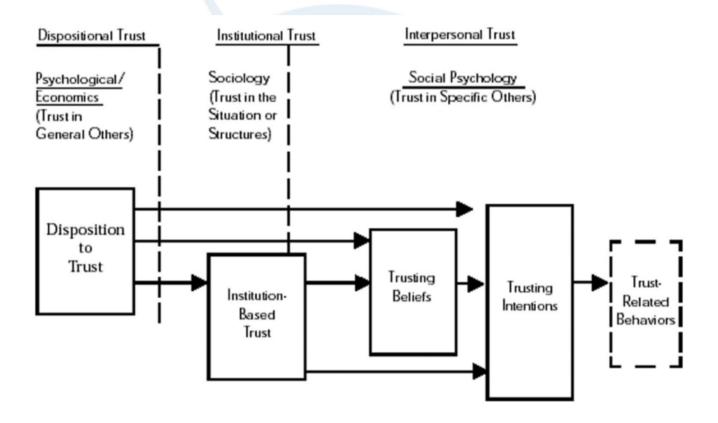
- One of its main goal is to achieve attack-resistant trust metrics
- A trust metric consists of the different computations and communications which are carried out by the trustor (and his/her network) to compute a trust value in the trustee
- A trust value is the digital representation of the trustworthiness or level of trust in the entity under consideration and is a non-enforceable estimate of the entity's future behavior in a given context based on past evidence, mainly:
 - direct observations,
 - recommendations from an identified recommender,
 - reputation as an aggregated value from not clearly identified recommender(s).
- 3 main types of trust are considered in social research:
 - interpersonal trust,
 - dispositional trust,
 - system trust.
- Interpersonal trust is crucial when system trust cannot be enforced, for example, in the ubiquitous computing world of the Internet of Things (IoT).



[Seigneur, 2005]



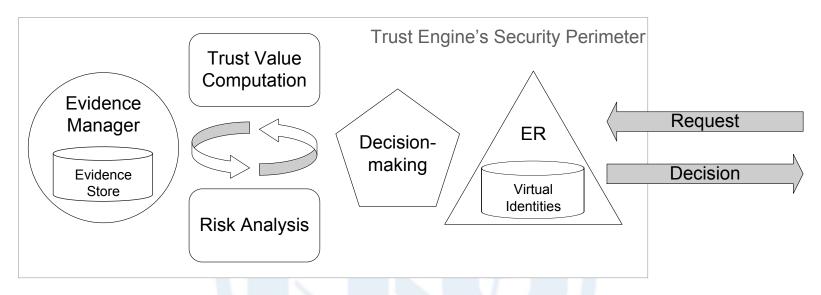
McKnight & Cheverny Trust Social Model







Trust Engine and Trust Metrics Attacks



- The trust metrics are attacked by means of:
 - Identity usurpation attacks
 - Identity multiplicity attacks
 - Douceur's Sybil Attack is the most well-known
 - Coalitions of motivated users compared to other lazy users who do not rate



Research Representations of Trust Values

Value range	Label		
+1	Blind Trust		
> 0.9	Very high trust		
0.75 to 0.9	High trust		
0.5 to 0.75	High medium trust		
0.25 to 0.5	Low medium trust		
0 to 0.25	Low trust		
-0.25 to 0	-0.25 to 0 Low distrust		
-0.5 to -0.25	Low medium distrust		
-0.75 to -0.5	High medium distrust		
-0.9 to -0.75	High distrust		
< -0.9	Very high distrust		
-1	Complete distrust		

[Marsh, 2016]

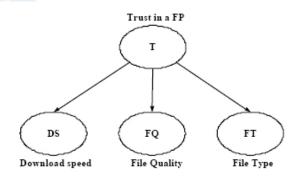
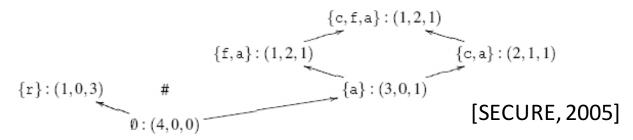


Figure 1. A Bayesian Network Model

[Wang and Vassileva, 2003]







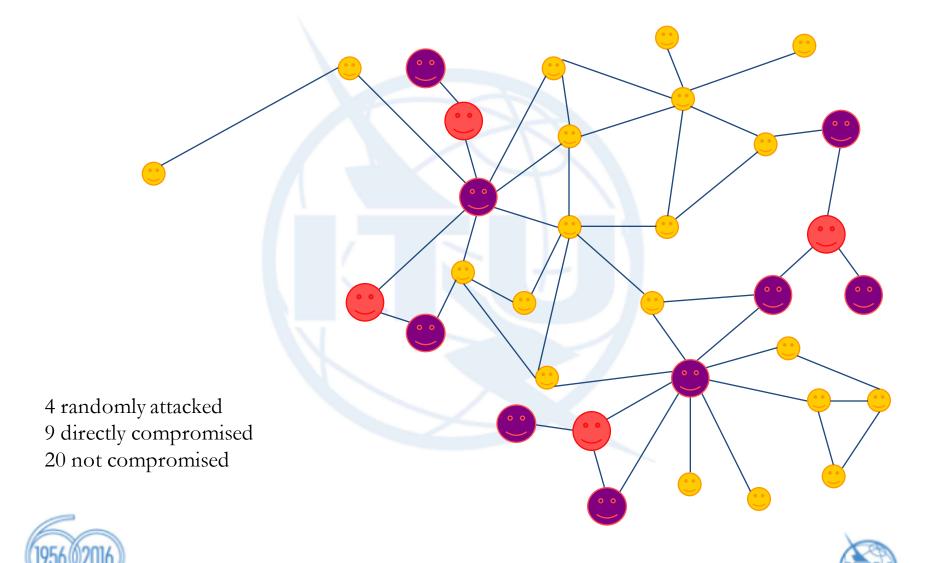
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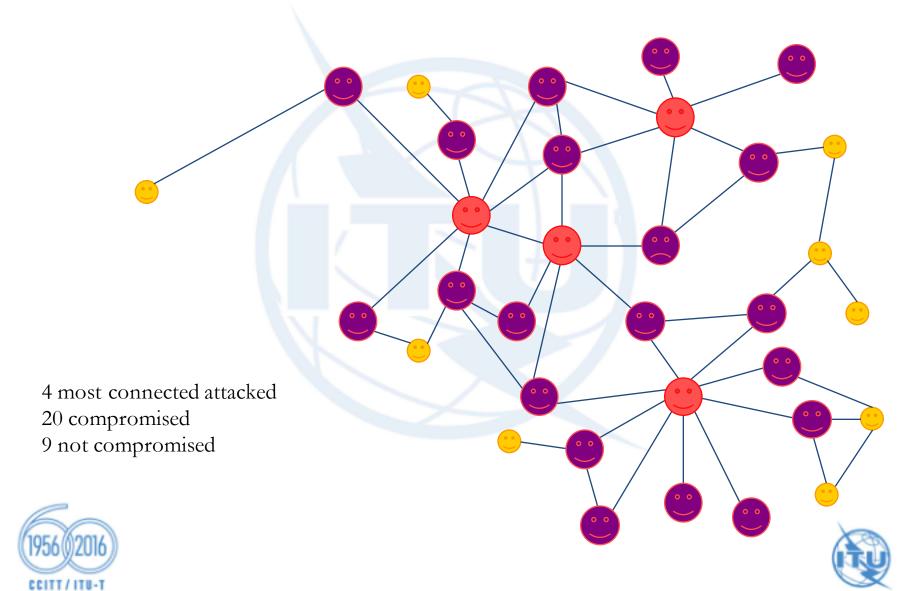




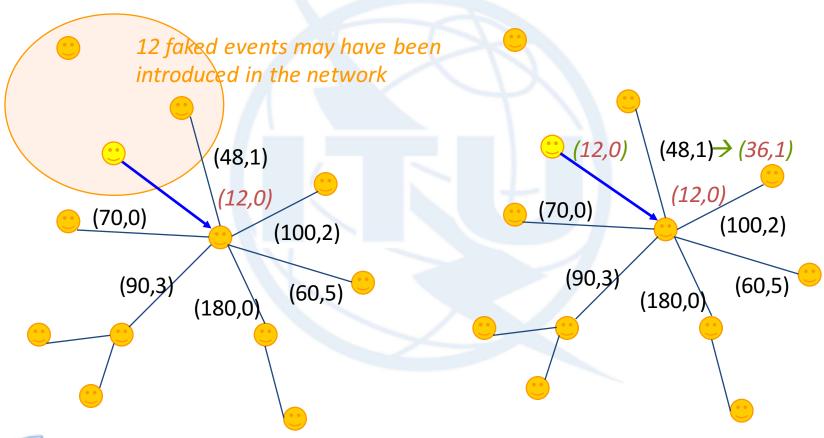
Random Attack



Network Topology Engineered Attack



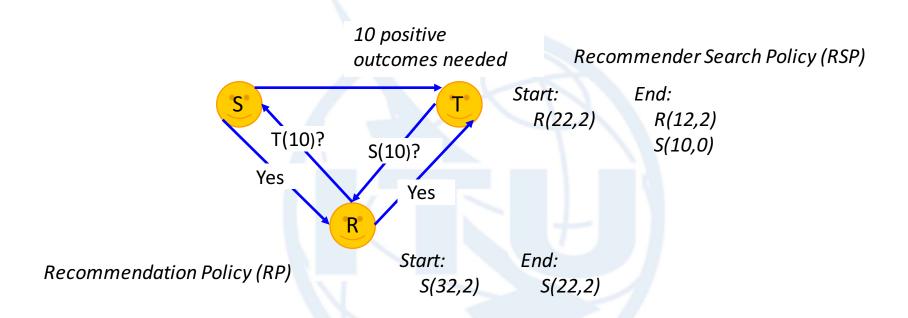
Trust Transfer: Sybil-attack Resistant Trust Metric







Trust Transfer Example



The search for recommenders may be extended to contacts of recommenders.

The total amount of trust transferred may be shared between several recommenders.





Conclusion

- Care must be taken when standardizing trust in order to not deceive the users and keep their trust in the trust standard
- Attack-resistant trust metrics should be open and easy to be reviewed by the research community
- Ideally, the most attack-resistant trust metrics should be standardized





Q&A

- Thanks for your attention!
- Join the the 290+ Trustcomp community members
 - http://www.trustcomp.org/group-mailing-list
 - ACM SAC trust/reputation TRECK track CFP
 - Deadline: 15th September 2016

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