

## COORDINATION PROCESS OF LEARNING ACTIVITIES PR/CL/001



# ANX-PR/CL/001-01 LEARNING GUIDE



## 103000835 - Ai And Legal Social And Ethical Aspects

#### **DEGREE PROGRAMME**

10AZ - Master Universitario En Innovación Digital

#### **ACADEMIC YEAR & SEMESTER**

2022/23 - Semester 2





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## 1. Description

## 1.1. Subject details

103000835 - Ai And Legal Social And Ethical Aspects			
3 ECTS			
Optional			
First year			
Semester 2			
February-June			
English			
10AZ - Master Universitario en Innovación Digital			
10 - Escuela Tecnica Superior De Ingenieros Informaticos			
2022-23			

## 2. Faculty

## 2.1. Faculty members with subject teaching role

Name and surname	Office/Room	Email	Tutoring hours *
Victor Rodriguez Doncel (Subject coordinator)	D3205	victor.rodriguez@upm.es	M - 10:00 - 13:00 Tu - 10:00 - 13:00
Asuncion De Maria Gomez Perez		asunciondemaria.gomez@up m.es	Sin horario.

<sup>\*</sup> The tutoring schedule is indicative and subject to possible changes. Please check tutoring times with the faculty member in charge.





#### 2.2. Research assistants

Name and surname	Email	Faculty member in charge
Navas Loro, Maria	m.navas@upm.es	Rodriguez Doncel, Victor

## 3. Skills and learning outcomes \*

#### 3.1. Skills to be learned

CB08 - Que los estudiantes sean capaces de integrar conocimientos y enfrentarse a la complejidad de formular juicios a partir de una información que, siendo incompleta o limitada, incluya reflexiones sobre las responsabilidades sociales y éticas vinculadas a la aplicación de sus conocimientos y juicios

CE-EIT04 - Capacidad para desarrollar un proyecto y un modelo completos de negocio orientados al cliente usando una metodología iterativa siguiendo los pasos necesarios para crear una empresa de base tecnológica sostenible incluyendo consideraciones éticas, sociales y medioambientales.

CE-EIT06 - Capacidad para reconocer, abordar y sugerir maneras para tratar los diferentes retos (madurez, propiedad intelectual, etc.) en el proceso de explotar una tecnología para crear un negocio.

#### 3.2. Learning outcomes

RA97 - Ability to assess the societal, legal and ethical impact of Artificial Intelligence and data processing projects

RA98 - Knowledge of the European and national legal framework of AI and data processing

\* The Learning Guides should reflect the Skills and Learning Outcomes in the same way as indicated in the Degree Verification Memory. For this reason, they have not been translated into English and appear in Spanish.





## 4. Brief description of the subject and syllabus

## 4.1. Brief description of the subject

Virtually every data scientist and AI professional will have to cope with legal and ethical issues during the professional career -especially in the health domain.

This has been always the case, but nowadays, the advances on AI algorithmics and the massive availability of data have made some questions more urgent. Beyond speculation, the European Union has published new guidelines on developing ethical AI that do also have a practical character. This course provides the student with practical and theoretical tools to address these issues.

In the first place, the students will be given some general notions on the legal framework in Europe of AI and data processing, necessary to avoid breaching the law and necessary to exercise their rights. Students will learn on patents, trademarks, copyright, licenses and software registries but also on data protection and how to handle personal data: these skills are a must in modern AI professionals. The Open Data and Open Software paradigms will also be studied, both from a theoretical and a practical perspectives. The student will also learn to identify other recurrently appearing legal issues in the exercise of the data scientist profession, including the forthcoming AI regulation.

In the second place, the students following this course will also acquire skills to make critical assessments of Alintensive and big data projects considering legal, ethical, and societal aspects. From a theoretical perspective, critical thinking will be appreciated and fostered in students, from a practical perspective, the official positions of the European Commisions will be applied with real use cases.





## 4.2. Syllabus

- 1. Introduction. Overview of issues raised by Artificial Intelligence.
- 2. Ethics of AI and Data Science
  - 2.1. Ethical theories
  - 2.2. Ethical Assessment of Al Projects
  - 2.3. Responsible Research and Innovation. Professional ethics.
- 3. European legal framework of AI and data science
  - 3.1. Intellectual Property Rights
  - 3.2. Privacy and Data Protection
  - 3.3. Law as data
  - 3.4. Regulation of Al
- 4. Societal questions
  - 4.1. Bias, explainability and traceability
  - 4.2. Surveillance, propaganda, data and democracy
  - 4.3. The future of AI





## 5. Schedule

## 5.1. Subject schedule\*

Week	Classroom activities	Laboratory activities	Distant / On-line	Assessment activities
	Lecture. START OF BLOCK 1		Lecture	
1	Duration: 02:00		Duration: 01:00	
	Lecture. START OF BLOCK 2		Lecture	
2	Duration: 02:00		Duration: 01:00	
2				
	Lecture		Lecture	
3	Duration: 02:00		Duration: 01:00	
Ü				
	Lecture		Lecture	1
4	Duration: 02:00		Duration: 01:00	
·				
	Lecture		Lecture	Delivery of report and its eventual
	Duration: 02:00		Duration: 01:00	presentation
5				Continuous assessment
				Presential
				Duration: 02:00
	Landard OTART OF RECOVER		L a a trans	
	Lecture START OF BLOCK 3		Lecture	
6	Duration: 02:00		Duration: 01:00	
	Lecture		Lecture	
7	Duration: 02:00		Duration: 01:00	
	Lecture		Lecture	Delivery of report and its eventual
	Duration: 02:00		Duration: 01:00	presentation.
8				
				Continuous assessment
				Not Presential
				Duration: 00:00
				Continuous Evaluation Test
9				Continuous assessment
J				Presential
				Duration: 02:00
				Duration, 02.00
10				
11				
12				
13				
14				





15		
16		
		Exam
17		Final examination
		Presential
		Duration: 02:00

Depending on the programme study plan, total values will be calculated according to the ECTS credit unit as 26/27 hours of student face-to-face contact and independent study time.

\* The schedule is based on an a priori planning of the subject; it might be modified during the academic year, especially considering the COVID19 evolution.





## 6. Activities and assessment criteria

#### 6.1. Assessment activities

#### 6.1.1. Assessment

Week	Description	Modality	Туре	Duration	Weight	Minimum grade	Evaluated skills
5	Delivery of report and its eventual presentation		Face-to-face	02:00	30%	5 / 10	CE-EIT04 CE-EIT06 CB08
8	Delivery of report and its eventual presentation.		No Presential	00:00	30%	5 / 10	CE-EIT06 CB08 CE-EIT04
9	Continuous Evaluation Test		Face-to-face	02:00	40%	5/10	CE-EIT04 CB08

#### 6.1.2. Global examination

Week	Description	Modality	Туре	Duration	Weight	Minimum grade	Evaluated skills
17	Exam		Face-to-face	02:00	100%	5 / 10	CE-EIT04 CE-EIT06
							CB08

#### 6.1.3. Referred (re-sit) examination

No se ha definido la evaluación extraordinaria.





#### 6.2. Assessment criteria

#### **EVALUATION SYSTEM**

There are three different evaluation activities:

- 1. QUESTIONNAIRES. During the course, Moodle questionnaires will be open as in-class activities or homework tasks. (20%)
- 2. GROUP WORK. This group work (4 students per group) will have an intermediate delivery (towards the middle of the course) and a final delivery. At the end of the course, there will be an oral presentation. (40%)
- 3. GLOBAL EXAM. This final exam will consist of a Moodle questionnaire to be filled in during the exam time evaluating all the competencies of the course (a printed version will be available for students with no electronic device). (40%)

#### **EVALUATION ONLY THROUGH GLOBAL EXAM**

Notwithstanding the global exam (50%), students will have to deliver the work, even if individually, and will have to record a video to replace the oral presentation (50%).

#### **EXTRAORDINARY EXAM**

Notwithstanding the global exam (50%), students will have to deliver the work, even if individually, and will have to record a video to replace the oral presentation (50%).





# 7. Teaching resources

## 7.1. Teaching resources for the subject

Name	Туре	Notes
Textbook	Bibliography	Quinn, M. J. (2017). Ethics for the information age. Pearson.
Moodle	Bibliography	A collection of readings will be made available through the moodle platform.  Additional recommended bibliography will be also referenced from Moodle.

## 8. Other information

## 8.1. Other information about the subject

Language. The course is delivered in English.