I/ITSEC, Orlando, FL November 28, 2005

Tutorial:

Ethics in Modeling and Simulation (SimEthics)

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http://www.site.uottawa.ca/~oren/

- Simulation is a very powerful enabling technology used in many areas of human activities.
- Ethics is an essential ingredient for sustainable civilizations and its importance is increasing.
- As **professionals** we affect the lives of others and as **citizens** we are affected by the behavior of others.
- Ethics in simulation concerns all of us who take our occupation / profession seriously.

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SimEthics: Brief history: How it started?

1999 July 2

- A symposium was organized in honor of the 60th birthday of Prof. Ir. Maurice S. Elzas at the Wageningen University, Wageningen, the Netherlands.

The Theme (selected by Prof. Elzas): Simulation and Ethics

- I was one of the few invited speakers (and had no prior publication on ethics) and presented: "Responsibility, Ethics and Simulation"
- **2000** The Symposium organizer, Dr. D. Kettenis, edited a special issue of the Transactions of the SCS, 17:4 (Dec. 2000)

2000 Article: Ören, T.I. (2000). Responsibility, Ethics and Simulation. Transactions of the SCS, San Diego, CA. 17:4 (Dec.), 165-170.

had some impacts:

(1) An early version was translated in German:

Ören, T.I. (2000 - Invited contribution). Verantwortung, Ethik und Simulation. (In English: Responsibility, Ethics, and Simulation). In: R. Rimane (ed.) Gedanken zur Zeit. Translated from the original in English into German by: G. Horton. SCS Europe BVBA, Ghent, Belgium. pp. 213-224.

(2) After publication:

in 2001, 3 related events:

- Bruce Fairchild, the President of the SCS (2000-2002), after reading the article in the Transactions, motivated Tuncer Ören to develop a Code of Ethics.
- 2001 June, Delft, the Netherlands,4th International Eurosim Congress

Maurice S. Elzas organized an Ethics Session Tuncer Ören presented:

"Responsibility, Ethics, & Simulation: A Review of Issues"

Iva Smith was very active in the Session.

2001 - The Ethics Committee of the SCS is formed:

- Prof. Emeritus Tuncer I. Ören (Chair) Ottawa, Canada
- Prof. Emeritus Louis G. Birta Ottawa, Canada
- Prof. Emeritus Maurice S. Elzas, Wageningen, The Netherlands
- Dr. Iva Smit, Netterden, The Netherlands

- **2002** A **Code** of Professional Ethics for Simulationists was developed by the founding members of the Ethics Committee of the SCS.
- The Code and its Rationale were presented at the SCSC 2002 (The Summer Computer Simulation Conference 2002, San Diego, CA) and were published in its Proceedings.

- SimSummit (with the initiative and leadership of W. Waite) was held during July 18-19, 2002 with the representatives of major Modeling and Simulation institutions. Tuncer Ören participated as the representative of the McLeod Institute of Simulation Sciences (MISS).
 - One of the resolutions of SimSummit was that a Code of **Professional Ethics should be one of the four pillars** along with Science, Technology and Applications- for Modeling and Simulation to be considered as a profession.

SimEthics: Brief history: End of the first phase & Beginning of a more challenging phase:

- At the Board of Directors Meeting of Society for Computer Simulation International (SCS) in Montreal, July 24, 2003, the SCS adopted a Code of Professional Ethics for Simulationists, effective January 1, 2004.

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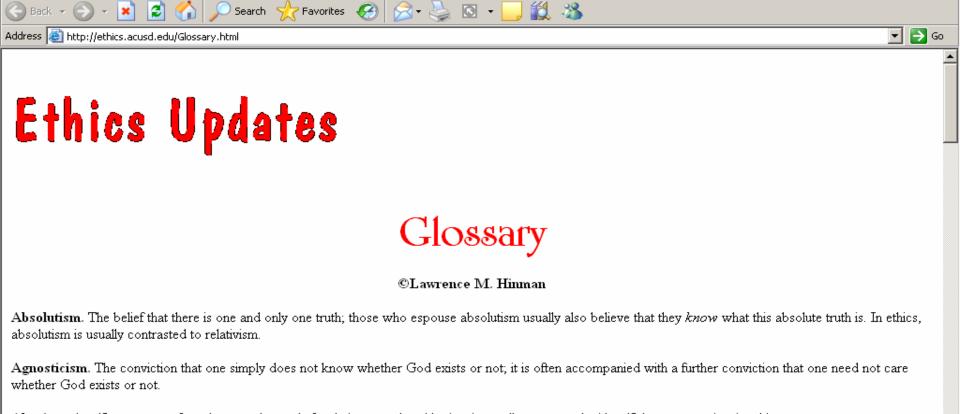
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Ethics – What?

- ethics Branch of philosophy which studies the principles of right or wrong in human conduct.(moral philosophy or moral science)
- ethic Greek êthikos, êthikê; root: êthos: manners, customs
- moral Latin moralis, moralitas: manners, customs

A glossary: http://onlineethics.org/glossary.html



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Altruism. A selfless concern for other people purely for their own sake. Altruism is usually contrasted with selfishness or egoism in ethics.

🛢 Glossary - Microsoft Internet Explorer

Areté. The Greek word for "excellence" or "virtue." For the Greeks, this was not limited to human beings. A guitar, for example, has its areté in producing harmonious music, just as a hammer has its excellence or virtue in pounding nails into wood well. So, too, the virtue of an Olympic swimmer is in swimming well, and the virtue of a national leader lies in motivating people to work for the common good.

Atheism. The belief that God does not exist. In the last two centuries, some of the most influential atheistic philosophers have been Karl Marx, Friedrich Nietzsche, Bertrand Russell, and Jean-Paul Sartre.

Autonomy. The ability to freely determine one's own course in life. Etymologically, it goes back to the Greek words for "self" and "law." This term is most strongly associated with Immanuel Kant, for whom it meant the ability to give the moral law to oneself.

Professional ethics

is the rules or standards governing the conduct of a person or the members of a profession.

(The terms medical ethics and business ethics are used similarly.)

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The respect for the rights of others:

- is the essence of right conduct.
- It is also a fundamental concept in civilized societies (human as well as software agents).
- It is essential for the regulation of the social dynamics in order to sustain the civilization.

Also:

No business —how lucrative it is — can be sustained if one looses the trust of the stakeholders.

"What you don't want done to yourself, don't do to others." Confucius (551-479) BC)

Responsible:

Ability to fulfil one's moral obligations;

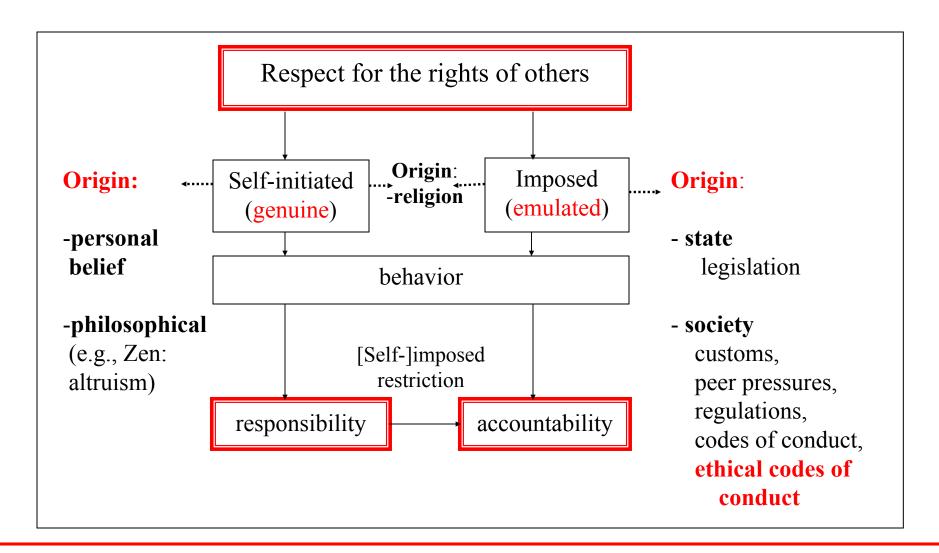
it is an ideal of character, a virtue.

Only maturity may imply responsibility.

• Accountable:

Being required to answer for one's actions.

The origins for the respect for the rights of others:



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Ethics – Why?

"We all think electricity is entirely governed by natural laws, and yet we think it is rational to put up lightning conductors. Well, I should say that an ethic is, as it were, *a lightning conductor for human passions*, to enable them within a deterministic world to work in a way that produces a minimum of disaster."

Bertrand Russell, 1942 (Spinoza's Ethics)

Why Ethics is needed?

If our activities have no (serious) implications to others, then it does not matter whether or not we should feel responsible towards them or we should be held accountable.

Why Ethics is needed in M&S activities?

If simulation has no (serious) implications to others, then it does not matter whether or not simulationists should feel responsible towards them or should be held accountable

Therefore:

- 1. Consider simulation from a large perspective
 - What is simulation?
 - What are the types of usages of simulation?
- 2. Ask: Do they have serious implications, if not performed properly?

(If simulation does not have serious implications, we should not bother considering ethics in simulation activities.)

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Military perception of simulation (from the point of view of training) can be summarized as "All but war is simulation."

- 3 types of military simulation (used in three types of training):
- For live training: Live simulation (real people use simulated (imitation) weapons and real/or simulated equipment in real environments)
- For constructive training: Constructive simulation (gaming simulation war gaming)
- For virtual training: Virtual simulation (use of virtual equipment —simulators, virtual simulators)

Military training applications of modeling and simulation are very important! e.g., I/ITSEC has about 16000 participants!

However, we are not alone.

- There are over 60 M&S Associations http://www.site.uottawa.ca/~oren/links-MS.htm that promote use of simulation in many different areas.
- Some of these other types of use of simulation are also applicable to important military problems!

Two recent references

for a comprehensive view of modeling and simulation:

Ören, T.I. (2005 – Invited Keynote Article). **Maturing Phase of the Modeling and Simulation Discipline**. In: Proceedings of: Asian Simulation Conference 2005 (The Sixth International Conference on System Simulation and Scientific Computing (ICSC'2005), 2005 October 24-27, Beijing, P.R. China.

Ören, T.I. (2005 - Invited Tutorial). **Toward the Body of Knowledge of Modeling and Simulation** (M&SBOK), In: Proc. of <u>I/ITSEC</u> (Interservice/Industry Training, Simulation Conference). Nov. 28 - Dec. 1, Orlando, Florida.

M&S from **Different Perspectives**

"Simulation," derived from Latin "simulacre"

has 3 images:

- military perception
- non-scientific view
- scientific view

- Non-scientific view of simulation:

"Simulation" means fake, counterfeit, or imitation (used since 14th century)

Examples: simulated leather, simulated pearl

Simulation is used for:

• Training:

Three types of training (live, constructive, virtual)

- to enhance *decision* and/or *communication skills* (gaming simulations)
- to enhance *motor skills* (simulators, virtual simulators)
- Decision support
- Understanding
- Education and Learning
- Entertainment (simulation games, animation of dynamic systems)
- Enrich real system operations (augmented reality)

Use of M&S for Decision Support

Prediction of *behavior* or *performance* of the system of interest within the constraints inherent in the simulation model (e.g., granularity)

Evaluation of alternative models, parameters, experimental and/or operating conditions on model behavior or performance

Sensitivity analysis

Engineering design

Prototyping

Planning

Acquisition (simulation-based acquisition)

Proof of concept

Predictive displays to support real system operations

On-line diagnosis

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Two recent references:

Ören, T.I. (2002). <u>Future of Modelling and Simulation: Some</u> <u>Development Areas.</u> Proceedings of the 2002 Summer Computer Simulation Conference, pp. 3-8. <u>(presentation)</u>.

Ören, T.I. (2002 - Invited Plenary Paper). <u>Growing Importance of Modelling and Simulation: Professional and Ethical Implication</u>. Proceedings of the Asian Simulation Conference / the 5th International Conference on System Simulation and Scientific Computing, Cheng, Zongji et al., eds., Nov. 3-6, 2002, Shanghai, China. International Academic Publishers / Beijing World Publishing Corp. Vol.1, pp. 22-26. (presentation).

Usage of simulation	Examples:	Implications of negative consequences, if simulation is not used properly
Training to enhance motor and operational skills (and associated decision making skills)	 virtual simulation (i.e., using virtual equipment and real people (human-in-the-loop) in a simulation study) aircraft simulator for pilot training augmented reality simulation (such as in-flight pilot training with additional artificial intelligence aircrafts) virtual body for medicine nuclear reactor simulator power plant simulator 	 ill-prepared operators (civilian as well as military) for regular operating conditions ill-prepared operators (civilian as well as military) for rare emerging conditions
	- simulators for the selection of operators (such as pilots)	-recommending unfit personnel for jobs requiring high dexterity
	- live simulation (use of simulated weapons along with real equipment and people)	- false sense of achievement

Usage of simulation	Examples:	Implications of negative consequences, if simulation is not used properly
Training to enhance decision making skills	 constructive simulation (war gaming simulation) simulation for operations other than war (non-article 5 operations, in NATO terminology): peace support operations; conflict management (between individuals, groups, nations) business gaming simulations 	 ill-prepared decision makers (civilian as well as military) for regular operating conditions ill-prepared decision makers (civilian as well as military) for rare emerging conditions
	- agent-based simulations	- "dehumanization" of decisions
Education	- simulation for the teaching/learning of dynamic systems (which may have trajectory and/or structural behavior): simulation of adaptive systems, timevarying systems, evolutionary systems,	- missed opportunity to better learn the subject matter - misinformation

Usage of simulation	Examples:	Implications of negative consequences, if simulation is not used properly	
Evaluating alternative courses of actions	 simulation in business use of simulation to provide predictive displays (in economy, in other complex systems) policy modelling and simulation drug modelling and simulation 	- missed opportunity to gain insight in the subject matter - insufficient or incorrect advice - interpretation of results influenced by desired (political) outcome - models used beyond their scope of applicability - not enough evidence to evaluate results	
Acquisition	-defense acquisition	- acquisition of equipment not fully fit for the purpose	
Operational support	- operations management	wrong recommendation or explanationinsufficient representation of reality	

Usage of simulation	Examples:	Implications of negative consequences, if simulation is not used properly
Engineering design	 virtual ship (per se and as a platform to integrate several components) earthquake simulation to design better structures: buildings, bridges, 	 equipment malfunctions unreliable structures neglect of engineering knowledge and regulations numerical inaccuracies incomplete models
Prototyping	- chip prototyping - engine prototyping	recall of thousands of defective unitsdeficient representation of novel technologies
Diagnosis	- on-line use of simulation to compare real-system's behavior and simulated behavior to detect anomalies in the functioning of an equipment	- false alarms - inability to detect "faint" alarms

Usage of simulation	Examples:	Implications of negative consequences, if simulation is not used properly	
Proof of concept	-simulation of safe disposal of nuclear fuel waste (for tens of thousands of years)	burden to future generationsunwarranted extrapolation of present knowledge	
Understanding	- scientific simulations to understand reality	- missed opportunity to have proper understanding - modelling and simulation used as 'proof of concept' rather than as 'investigation of concept'	

- From a pragmatic point of view, existence of several validation, verification and accreditation techniques and tools attest the importance of the implications of simulation.
- (See for example:

Department of Defence 1996, Verification,

Validation and Accreditation (VV&A) –

Recommended Practices Guide.

• Allegiance to a well defined code of ethics would ease establishment of the credibility of simulationists as individual(s) or groups.



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Stakeholders in M&S:

Sponsors

Customers / users

Those affected by the results

Managers / administrators

Technical staff

(Pre / post) Support staff

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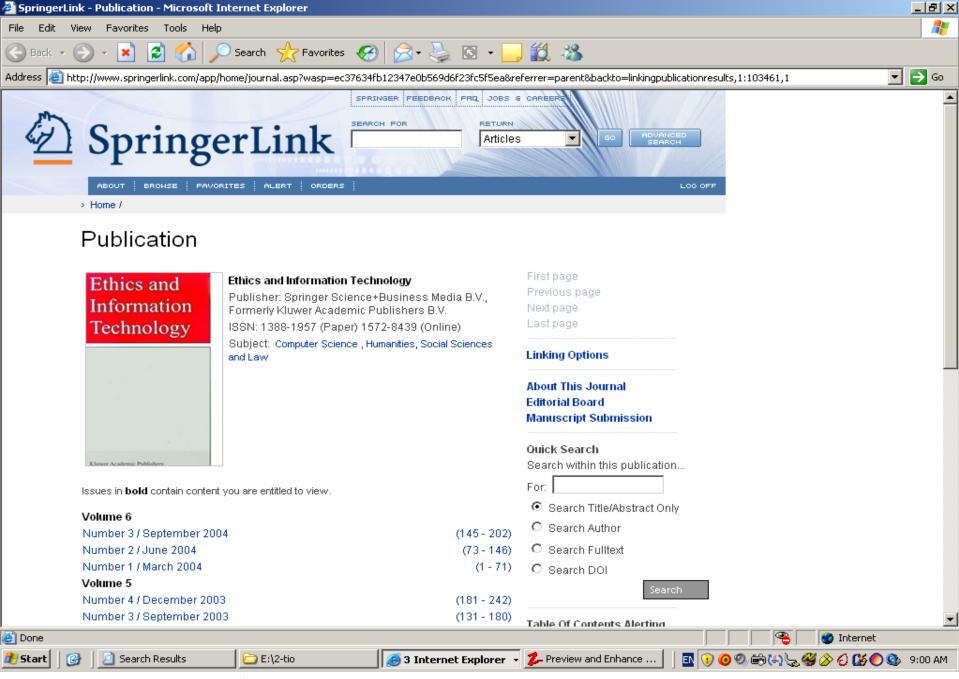
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Professional societies

- Need and often have regulations and codes to guide and regulate the conduct of their members.
- Some professional codes refer only to ethical duties.
- Some other codes cover both ethical and purely professional issues with or without referring to "ethics" in their title.
- The term "professional ethics" implies ethics and professional conduct.
- Hence, the term "code of professional ethics" is a conveniently short term to denote "code of ethics and professional conduct."



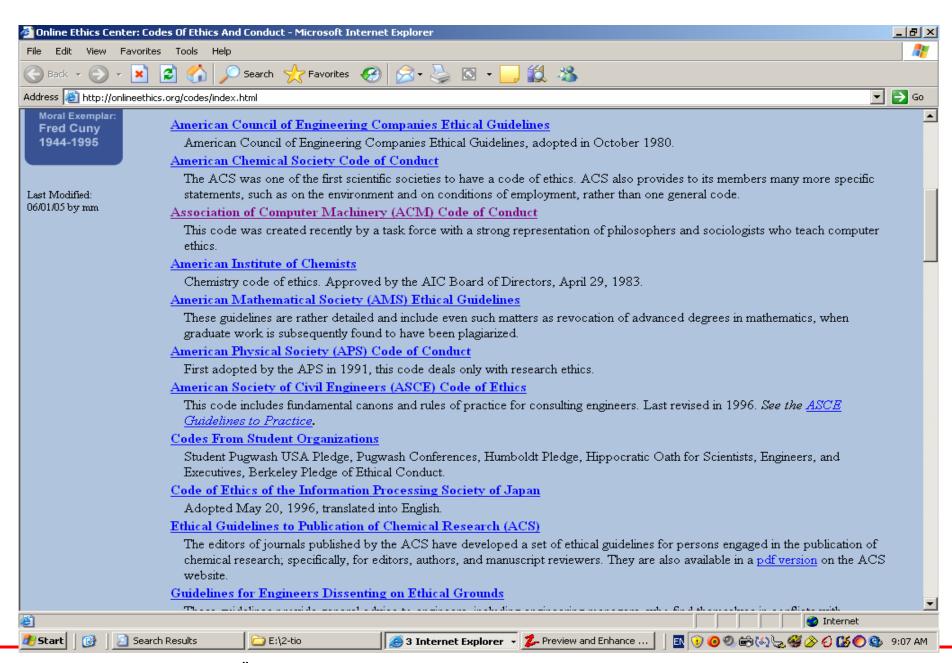


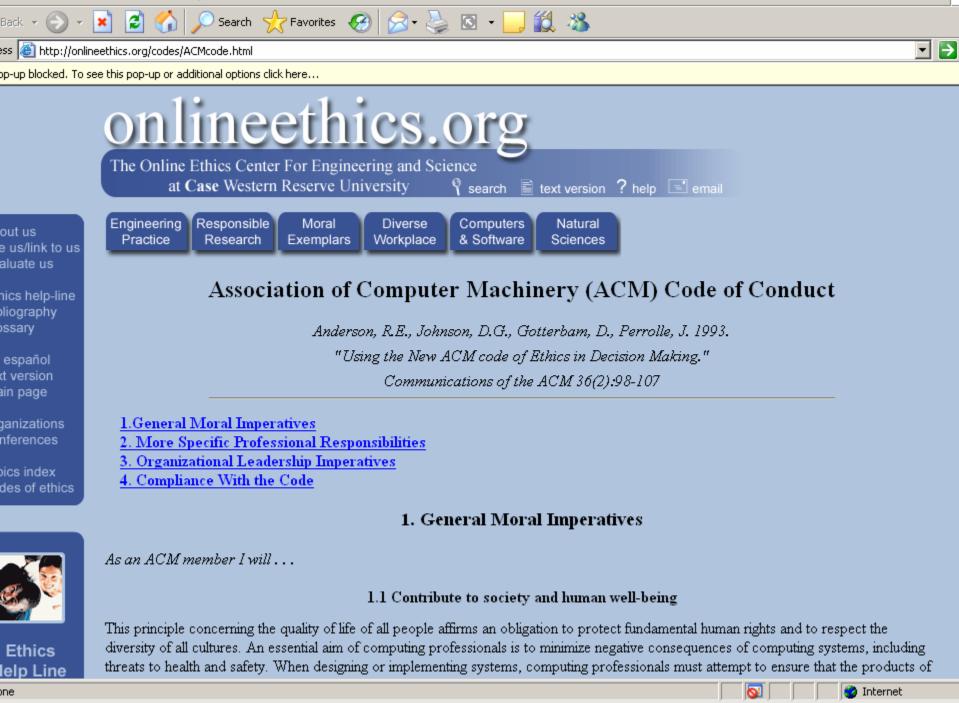
American Council of Engineering Companies Ethical Guidelines, adopted in October 1980.

Internet

American Chamical Society Code of Conduct

944-1995



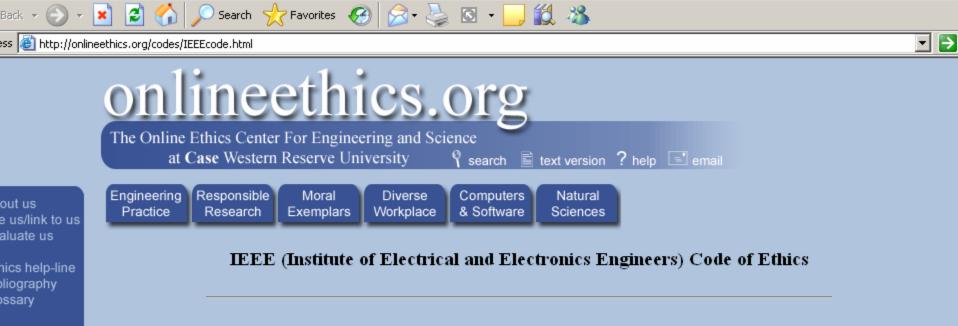


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Tools



We, the members of the IEEE, in recognition of the importance of our technologies in affecting the quality of life throughout the world, and in accepting a personal obligation to our profession, its members and the communities we serve, do hereby commit ourselves to the highest ethical and professional conduct and agree:

- to accept responsibility in making engineering decisions consistent with the safety, health and welfare of the public, and to disclose promptly factors that might endanger the public or the environment;
- 2. to avoid real or perceived conflicts of interest whenever possible, and to disclose them to affected parties when they do exist,
- 3. to be honest and realistic in stating claims or estimates based on available data;
- 4. to reject bribery in all its forms;

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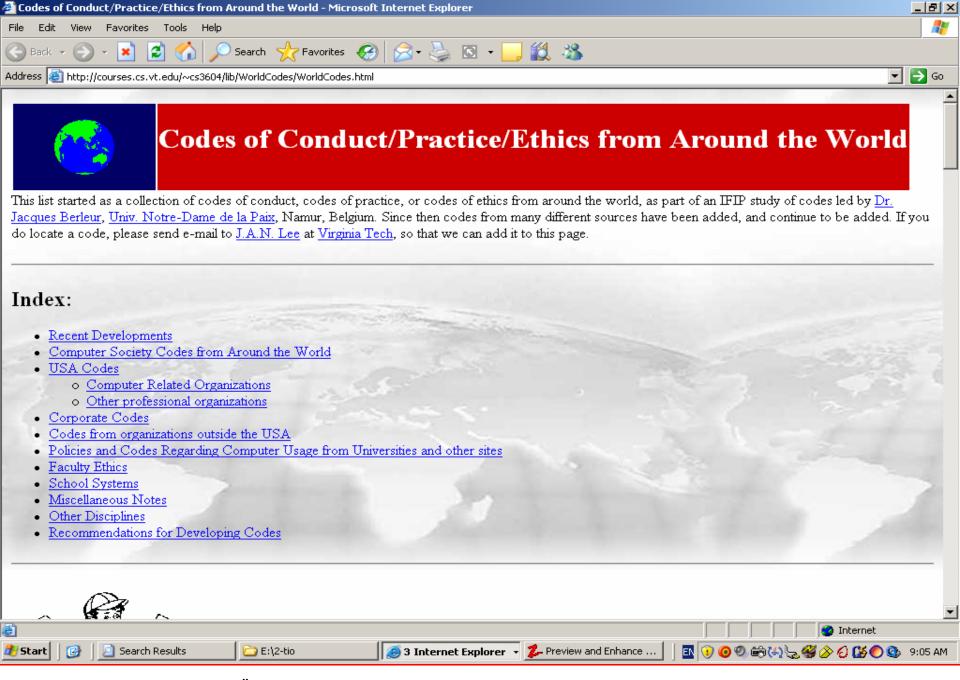
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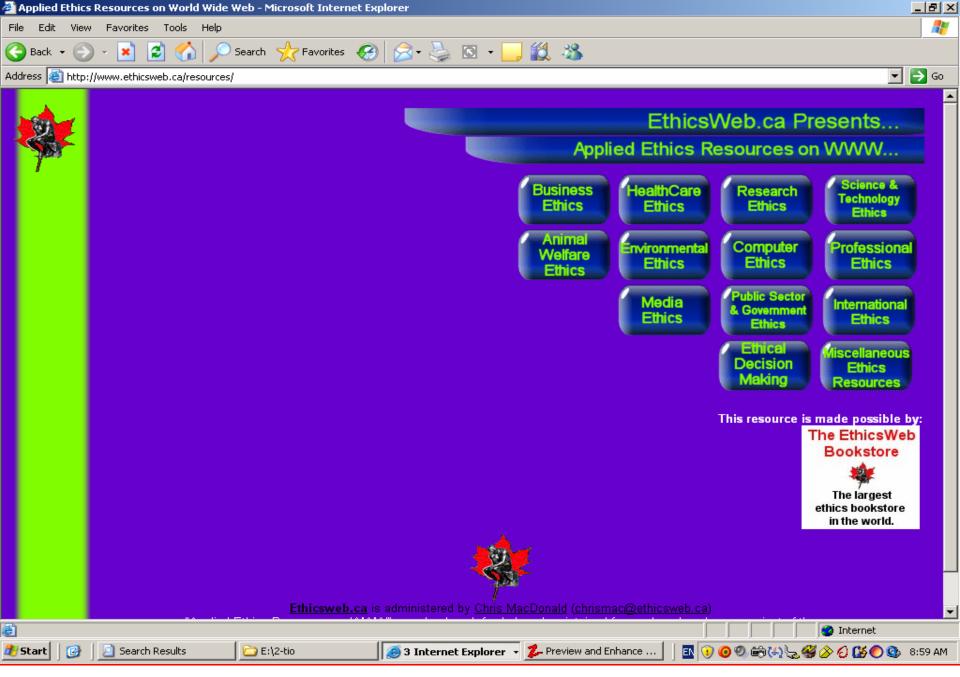
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Tools

- 5. to improve the understanding of technology, its appropriate application, and potential consequences;
- 6. to maintain and improve our technical competence and to undertake technological tasks for others only if qualified by training or experience, or after full disclosure of pertinent limitations;
- 7. to seek, accept, and offer honest criticism of technical work, to acknowledge and correct errors, and to credit properly the contributions of others;
- 8. to treat fairly all persons regardless of such factors as race, religion, gender, disability, age, or national origin;
- 9. to avoid injuring others, their property, reputation, or employment by false or malicious action;





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M&S is computer-based;
 hence, several aspects of
 ethical considerations
 of computerization, software engineering,
 Internet, and artificial intelligence are also
 applicable to modelling and simulation.

- For *scientific and engineering* applications, modelling and simulation entails considerations of codes of ethics in science and engineering.
- Modelling and simulation is used extensively in research; hence the principles of responsible conduct in research are applicable to avoid fabrication, falsification, and plagiarism (data, text, and ideas) and other misconduct.

When modelling and simulation is business, most of the ethical issues in business are also applicable to the "simulation business."

■ In *defense applications*, additional business ethics for defense industry —such as The Defense Industry Initiative — is desirable.

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http://www.scs.org/ethics/

http://www.site.uottawa.ca/~oren/SCS_Ethics/ethics.htm

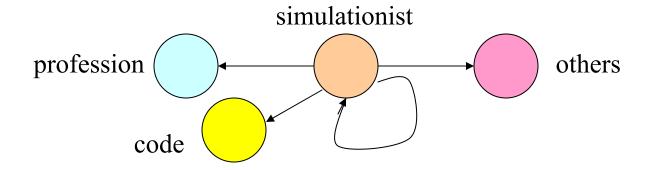
Code of ethics for simulationists

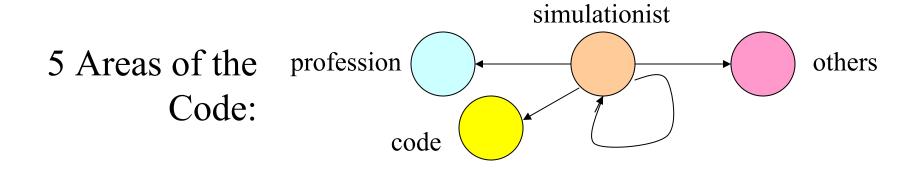
http://www.site.uottawa.ca/~oren/pubs/2002/03-Code.pdf http://www.msiac.dmso.mil/journal/code53.html

Rationale:

http://www.site.uottawa.ca/~oren/pubs/D84_Rationale.pdf

Responsibilities of simulationists to:





- 1. Personal development and the profession \square (7) \square
- 2. Professional competence (8)
- 3. Trustworthiness (4)
- 4. Property rights and due credit (4)
- 5. Compliance with the code (4)

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1. Personal development and the profession:

- 1.1 Acquire and maintain professional competence and attitude.
- 1.2 Treat fairly employees, clients, users, colleagues, and employers.
- 1.3 Encourage and support new entrants to the profession.

1. Personal development and the profession:

- 1.4 Support fellow practitioners and members of other professions who are engaged in modelling and simulation.
- 1.5 Assists colleagues to achieve reliable results.
- 1.6 Promote the reliable and credible use of modelling and simulation.
- 1.7 Promote the modelling and simulation profession; e.g., advance public knowledge and appreciation of modelling and simulation and clarify and counter false or misleading statements.

2. Professional competence:

- 2.1 Assure product and/or service quality by the use of proper methodologies and technologies.
- 2.2 Seek, utilize, and provide critical professional review.
- 2.3 Recommend and stipulate proper and achievable goals for any project.
- 2.4 Document simulation studies and/or systems comprehensibly and accurately to authorized parties.

2. Professional competence:

- 2.5 Provide full disclosure of system design assumptions and known limitations and problems to authorized parties.
- 2.6 Be explicit and unequivocal about the conditions of applicability of specific models and associated simulation results.
- 2.7 Caution against acceptance of modelling and simulation results when there is insufficient evidence of thorough validation and verification.
- 2.8 Assure thorough and unbiased interpretations and evaluations of the results of modelling and simulation studies.

3. Trustworthiness:

- 3.1 Be honest about any circumstances that might lead to conflict of interest.
- 3.2 Honor contracts, agreements, and assigned responsibilities and accountabilities.
- 3.3 Help develop an organizational environment that is supportive of ethical behavior.
- 3.4 Support studies which will not harm humans (current and future generations) as well as environment.

4. Property rights and due credit:

- 4.1 Give full acknowledgement to the contributions of others.
- 4.2 Give proper credit for intellectual property.
- 4.3 Honor property rights including copyrights and patents.
- 4.4 Honor privacy rights of individuals and organizations as well as confidentiality of the relevant data and knowledge.

5. Compliance with the code:

- 5.1 Adhere to this code and encourage other simulationists to adhere to it.
- 5.2 Treat violations of this code as inconsistent with being a simulationist.
- 5.3 Seek advice from professional colleagues when faced with an ethical dilemma in modelling and simulation activities.
- 5.4 Advise any professional society which supports this code of desirable updates.

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The Code is adopted by (In order of adoption):

SCS - Society for Modeling and Simulation International

MISS* - Mcleod Institute of Simulation Sciences

M&SNet* - McLeod Modeling and Simulation Network

SISO - Simulation Interoperability Standards Organization

SISO Canada

AMSC* - Alabama Modeling and Simulation Council

* To see: Members and Member Organizations, please refer to Web sites of the SimEthic: http://www.scs.org/ethics/http://www.site.uottawa.ca/~oren/SCS Ethics/ethics.htm

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USA	ACIMS	Arizona Center for Integrative Modeling and Simulation	Dr. Hessam S. Sarjoughian
Italy	MISS: Genoa Center	Genoa Center of the MISS	Dr. Agostino Bruzzone
Canada	MISS: Ottawa Center	OC-MISS, Ottawa Center of the MISS	Dr. Gabriel Wainer
USA	AMSL	The Auburn Modeling and Simulation Laboratory	Dr. John (Drew) A. Hamilton
France	LSIS	Laboratoire des Sciences de l'Information et des Systèmes (<u>Information and Systems</u> Sciences Laboratory)	Dr. Norbert Giambiasi
Korea	SMS	Systems Modeling Simulation Laboratory at KAIST (Korea Advanced Institute of Science and Technology)	Dr. Tag Gon Kim
USA	<u>IST</u>	Institute for Simulation & Training (University of Central Florida)	Dr. Randall Shumaker
USA	<u>SENDLAB</u>	Secure Network Systems Design Lab (Stevens Institute of Technology)	Dr. Sumit Ghosh
USA	<u>BioSystems</u> Group	(UCSF - University of California San Francisco)	Dr. C. Anthony Hunt
Spain	MSDS	Modelado y Simulación de Sistemas Dinámicos (Grupo Temático Español de CEA-IFAC), (Modeling & Simulation of Dynamic Systems (CEA-IFAC Spanish Thematic Group))	Dr. Miquel Angel Piera
USA	VMASC	Virginia, Modeling, Analysis & Simulation Center	Dr. Roland Mielke
France	VERSIM	VERs une théorie de SIMulation (towards a simulation theory). VERSIM is part of the French research group I3 of the French CNRS (National Center of Scientific Research).	Dr. Lucile Torres

1. Introduction PLAN

- 1.1 Brief history of the author's involvement
- 1.2 Basic **terminology**
- 1.3 **Sources** of ethical behavior
- 1.4 Why ethics is needed in general and in M&S activities?

2. M&S

- 2.1 The wide **scope** of usage of simulation
- 2.2 Importance of M&S:
 What can go wrong if M&S is not done properly or ignored?
- 2.3 Stakeholders

- 3.1 Codes of ethical professional behavior
- 3.2 **Aspects of M&S** that overlap with some professional areas with codes of professional ethics
- 3.3 Code of Professional Ethics for Simulation Professionals
- 3.4 Professional societies which adopted the Code of SimEthics
- 3.5 Where to go from here?

- 'Would you tell me, please, which way I ought to go from here?'
- `That depends a good deal on where you want to get to,' said the Cat.
- 'I don't much care where--' said Alice.
- 'Then it doesn't matter which way you go,' said the Cat.
- '--so long as I get SOMEWHERE,' Alice added as an explanation.
- 'Oh, you're sure to do that,' said the Cat, 'if you only walk long enough.'

(Lewis Carroll, Alice in Wonderland, 1872)

A Normative View as a Conclusion:

Hope that in your continuing journey to professionalism you would support:

- The view that M&S is so important that there is a need for ethical professional conduct.
- This specific Code of Professional Ethics.
- The adoption of this Code by your professional society.
- Contribute to the widespread acceptance and practice of the Code.

1. Introduction

We have seen:

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- 2.1 The wide **scope** of usage of simulation
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- 3.1 Codes of ethical professional behavior
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- 3.5 Where to go from here? (More discussions at SimSummit)

Your views to:

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would be appreciated by him

and by many other stakeholders.

Thank you for your attention!