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Models of Law and Regulation for AI - and what to learn (or not) from Sci-Fi?

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- How to make sense of the disordered legislative and regulatory interventions towards AI?
 - What does science fiction tell us about efforts to regulate emerging technology?
1. Quick reminder on AI
 2. Models of law and regulation of AI
 3. Four fallacies
 4. Law v public policy for AI
 5. A fifth model?
 6. A quick look at science fiction



Core ideas

- Any physical process including the mind process can be modeled as a computable algorithm (Church Turing thesis)
- Machines can learn: “Learning is any process by which a system improves performance from experience” (Herbert Simon)

1. AI in a nutshell

Today

- Brute force computational power now available (due to Moore’s law)
- Zettabytes (or Yottabytes) of data now available, and distributed, and pre labelled (cloud)
- « End of theory »
 - Deep learning, neural networks, etc.
- Use cases: autonomous vehicles, predictive justice, automated law enforcement



2. Models of law and regulation for AI

- Black letter law model
- Emergent phenomena model
- Ethical model
 - Virtue ethics, deontological ethics and consequentialism
- Risk regulation model



3. Four fallacies

- The paradox of irrelevant law
- The problem of redundant law
- The failure of good intentions
- Knee jerk regulation



4. Law v Public Policy for AI

- Against public policy for AI?
- Against existing law for AI?



5. Alternative model: externalities with a moral twist

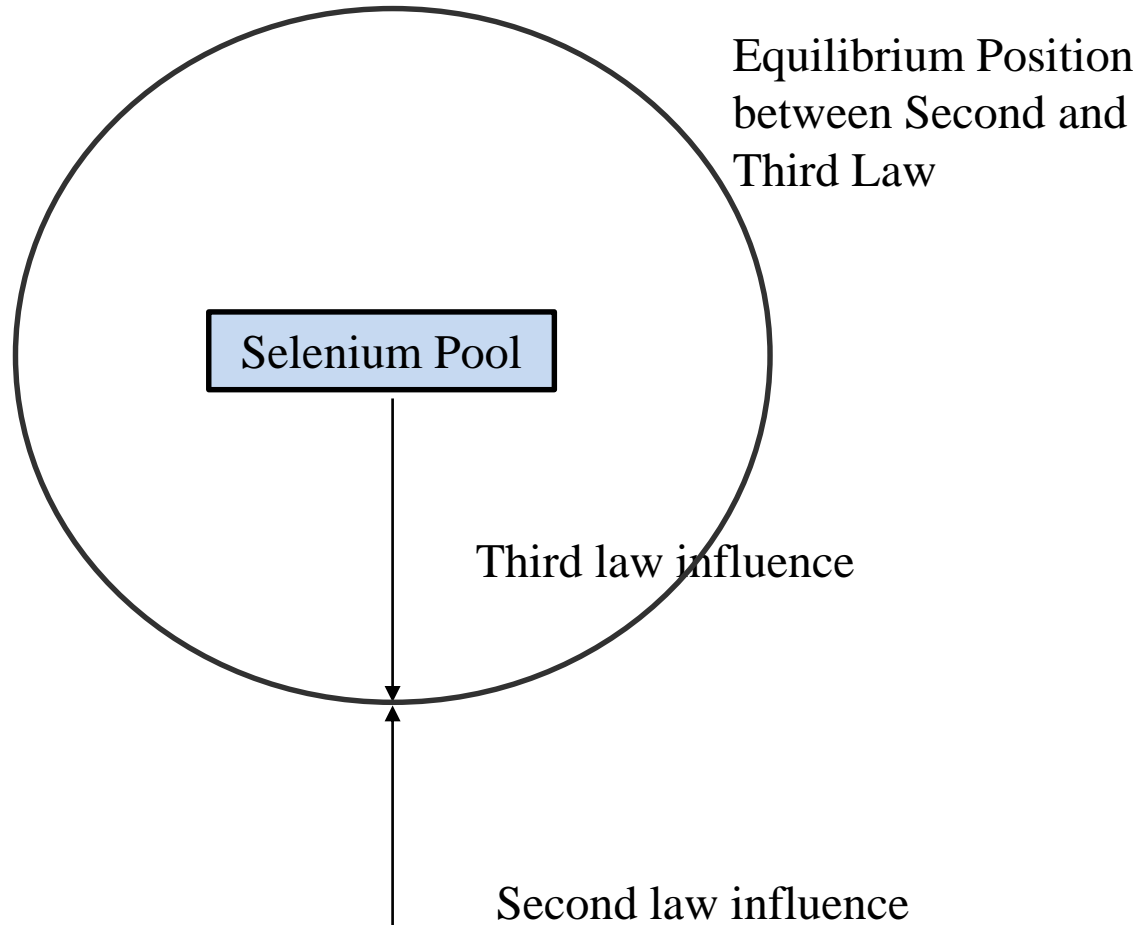
- Discrete externality (micro; personal)
 - For harms, ex post resolution, abstract standards, impact assessment
- Systemic externality (macro; societal)
 - Negative
 - Substitution effect in jobs
 - Privacy
 - Positive
 - Complementarity effect, Generative or General Purpose technologies
 - For harms, more *ex ante*, prescriptive, impact assessment
- « Existentiality » (global; existential)
 - Negative: existential risk (Terminator)
 - Positive: pure human enhancement
 - For harms, more *ex ante*, proscriptive, deontological (no impact assessment or fat tail risks)



6. What Sci-Fi says?

- Why sci-fi might be relevant (and in particular Isaac Asimov's work)?
- Technological neutrality, not determinism
 - The 3 laws of robotics, *Runaround* (1942) +1
- Inevitability, but fallibility of man-made law
- Human intervention correcting errors in man-made law
- Emergent behavior – *Evitable Conflict*

Runaround (1942)





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Thank you