



# Linking Twitter and Survey Data

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## Linking Twitter and Survey Data **GESIS Training Course** 23<sup>rd</sup> June 2020

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## Outline

- 1. Introductions
- 2. Planning
- 3. Collecting
- 4. Processing
- 5. Analysing
- 6. Archiving & Sharing

# 1: INTRODUCTIONS

#### Dr Luke Sloan

My research focuses on Twitter and how social media data can be used to understand social phenomenon on its own, or through data linkage...

- Linking Survey and Twitter Data: Sloan et al. 2020. Linking Survey and Twitter Data: informed consent, disclosure, security and archiving. Journal of Empirical Research on Human Research Ethics 15(1-2) (10.1177/1556264619853447)
- Linking Social Media to Cohort Data: Di Cara et al. 2020. Views on social media and its linkage to longitudinal data from two generations of a UK cohort study [version 1; peer review: 1 approved]. Wellcome Open Res 5(44) (10.12688/wellcomeopenres.15755.1)
- Linking Survey & Twitter Data: Al Baghal, Sloan, Jessop et al. 2019. Linking Twitter and survey data: The impact of survey mode and demographics on consent rates across three UK studies. Social Science Computer Review (10.1177/0894439319828011)
- Who Uses Twitter? Sloan et al. 2015. Who tweets? Deriving the demographic characteristics of age, occupation and social class from Twitter user meta-data. Plos One 10(3), article number: e0115545. (10.1371/journal.pone.0115545)
- Who geotags? Sloan and Morgan 2015. Who tweets with their location? Understanding the relationship between demographic characteristics and the use of geoservices and geotagging on Twitter. PLoS ONE 10(11), article number: e0142209. (10.1371/journal.pone.0142209)
- Validating Proxies with Survey Data: Sloan 2017. Who Tweets in the United Kingdom? Profiling the Twitter population using the British Social Attitudes Survey. Social Media + Society 3(1) (10.1177/2056305117698981)
- Crime-Sensing Through Twitter: Williams, Burnap & Sloan 2016. Crime sensing with big data: the affordances and limitations of using open source communications to estimate crime patterns. British Journal of Criminology (10.1093/bjc/azw031)

  CARDIFF

UNIVERSITY

PRIFYSGOL

Sloan & Quan-Haase (2017)

**SAGE Handbook of Social Media Research Methods** 

## Dr Libby Bishop

My research addresses ethical issues in publishing and sharing research data, most recently, social media data. Currently I am working on challenges for sharing that arise when research and data sharing span public and private boundaries.

- Accessing digital trace data: Breuer, J., Bishop, L., & Kinder-Kurlanda, K. Forthcoming. The practical and ethical challenges in acquiring and sharing digital trace data: Negotiating public-private partnerships. New Media & Society.
- Ethics and data sharing: Corti, L. and L. Bishop. 2020. Ethical Issues in Data Sharing and Archiving, in R. Iphofen (ed.), Handbook of Research Ethics and Scientific Integrity, Springer Nature Switzerland AG https://doi.org/10.1007/978-3-030-16759-2\_17.
- Sharing research data: Corti, Louise, Veerle Van den Eynden, Libby Bishop, and Matthew Woollard, ed. 2020. Managing and Sharing Research Data: A guide to good practice. 2nd ed. Los Angeles: Sage.
- Ethics and sharing social media data: Bishop, L., and D. Gray. 2017. "Ethical Challenges of Publishing and Sharing Social Media Research Data." In The Ethics of Online Research 159-188. Bingley: Emerald.
- **Sharing big data**: Bishop, L. 2017. Big data and data sharing: Ethical issues. UK Data Service, UK Data Archive. <a href="https://www.ukdataservice.ac.uk/media/604711/big-data-and-data-sharing ethical-issues.pdf">https://www.ukdataservice.ac.uk/media/604711/big-data-and-data-sharing ethical-issues.pdf</a>.



### Dr Johannes Breuer

At GESIS my work focuses on data linking and digital trace data. My other research interests are the use and effects of digital media, computational methods, and open science.

- Accessing digital trace data: Breuer, J., Bishop, L., & Kinder-Kurlanda, K. (in press). The practical and ethical challenges in acquiring and sharing digital trace data: Negotiating public-private partnerships. *New Media & Society*.
- Linking surveys and digital trace data: Stier, S., Breuer, J., Siegers, P., & Thorson, K. (2019). Integrating survey data and digital trace data: Key issues in developing an emerging field. *Social Science Computer Review*, Advance online publication. https://doi.org/10.1177/0894439319843669
- **Using digital trace data to study online news use:** Scharkow, M., Mangold, F., Stier, S., & Breuer, J. (2020). How social network sites and other online intermediaries increase exposure to news. *Proceedings of the National Academy of Sciences*, Advance online publication. <a href="https://doi.org/10.1073/pnas.1918279117">https://doi.org/10.1073/pnas.1918279117</a>

More information: <a href="https://www.johannesbreuer.com/">https://www.johannesbreuer.com/</a>



## Objectives

- The learning objectives of this workshop are to...
  - 1. Understand why and how to link survey and Twitter data
  - 2. Be aware of the key practical and ethical challenges in linking survey and Twitter data
  - 3. Be familiar with the types of disclosure risks associated with linked survey and Twitter data
  - 4. Know strategies for minimising risk in linked survey and Twitter data projects

# 2: PLANNING

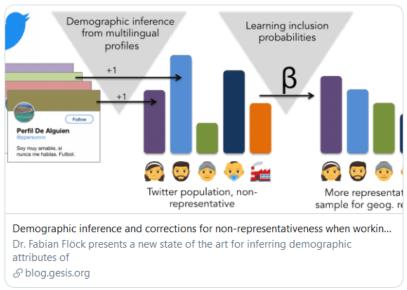
### What is Twitter Data?

- There are different types of Twitter data
  - Textual data: Tweets, retweets, replies
    - + metadata: reactions, time, location, language, ...
  - Network data: Followers (directed networks)
  - User data: # of followers, profile information, ...
- Which type(s) you need depends on your specific research question: Are you, e.g., interested in user activity, user interactions/networks or exposure (to specific content)?

## Example: Data for one Tweet



#DeepLearning #Reweighting #SocialMedia #Twitter Read our new #blog posting: @ffloeck introduces a new state of the art for inferring demographic attributes of social media profiles with deep learning in 32 languages.



11:35 AM · Apr 20, 2020 · Hootsuite Inc.

8 Retweets 11 Likes

~	created_at:	"Mon Apr 20 09:35:35 +0000 2020"
i	id:	1252169028921106400
1	id_str:	"1252169028921106433"
<b>₩</b> 1	text:	"#DeepLearning #Reweighting #SocialMedia #Twitter\nRead our new #blog posting: @ffloeck introduces a new state of the_ https://t.co/VDwd000Eyu"
- 1	truncated:	true
₩ 6	entities:	
	▶ hashtags:	[4]
	symbols:	
	▶ user_mentions:	[4]
	▶ urls:	[4]
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i	in_reply_to_status_id:	null
1	in_reply_to_status_id_str:	null
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	in_reply_to_screen_name:	null
₩ (	user:	
	id:	145554242
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	name:	"GESIS"
	screen_name:	"gesis_org"
	location:	"Mannheim"
	▼ description:	"GESIS - Leibniz-Institut für Sozialwissenschaften bietet u.a. Forschungsdaten, sozialwissenschaftliche Fachinformationen, Umfrageberatung und vieles mehr."
1	url:	"http://t.co/9xe7V3pBRo"
	▶ entities:	$\omega$
	protected:	false
•	followers_count:	5648
	friends_count:	434
1	listed_count:	192
a1	created_at:	"Wed May 19 07:38:14 +0000 2010"
re	favourites_count:	1237
10	utc_offset:	null
	time_zone:	null
	geo_enabled:	false
	verified:	false
	statuses_count:	4899
	lang:	null

### Why is Twitter data valuable for social research?

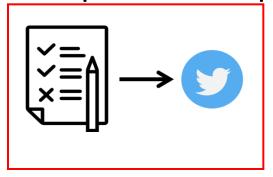
- Self-report data (from surveys) are often biased
  - Social desirability
  - Problems with recollection
- Twitter (or other social media) can provide behavioral data (posts, comments, reactions)
- If researchers are interested in studying the use of Twitter (or social media), using data the platform generates is much more reliable than self-reports
- However, such data can also be used to study the formation and expression of opinions and attitudes

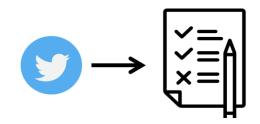
## Why combine survey and Twitter data?

- While self-report data can be biased to due social desirability or problems with recollection, social media data also have specific limitations
- Although there are tools for inferring user attributes from social media profiles (such as <u>M3</u> for Twitter), the information about the users is typically limited in social media data
- In addition, relevant outcome variables (e.g., voting intention) are often missing from social media data
- Combining data from surveys and Twitter can help to overcome some of the respective limitations of the two data types (Stier et al., 2019)

## How can survey and Twitter data be combined?

#### Two possible sequences of data collection





Each option is associated with specific sampling biases (also see the <u>Total Error Framework for</u> <u>Digital Trace Data</u> by Sen et al., 2019)<sup>1</sup>

- Data can be (linked) on the **individual level** or aggregated (e.g., for geographic regions or specific periods of time)
- Data can be collected together for the same people and period of time (ex-ante linking) or combined from different sources at a later point in time (ex-post linking: e.g., existing data from large survey programs and Twitter data collections)

<sup>&</sup>lt;sup>1</sup>Two of the authors of this paper will also offer the GESIS workshop "Using Social Media Data for Research: Potentials and Pitfalls" on Nov 9-10, 2020

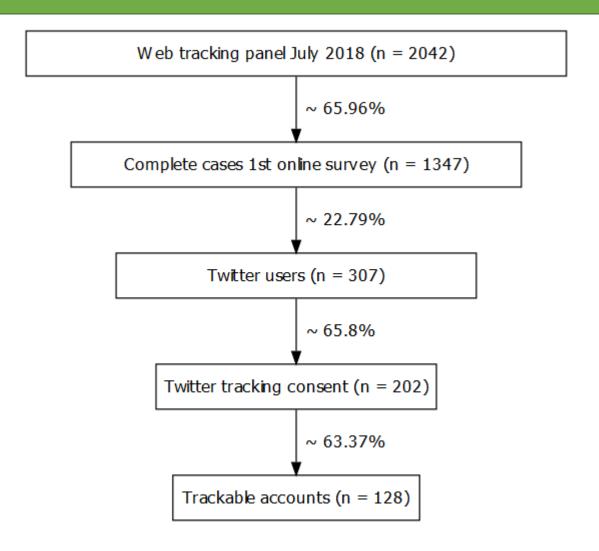
## Practicalities of linking survey and Twitter data

- You need a unique identifier for linking survey and Twitter data
- A participant's Twitter screen name/handle is the obvious candidate, however...
  - For privacy reasons the data should be stored separately, so you need a process for splitting and combining the data sets (more on that later)
  - People might also not know/remember their screen name (you can log in to your Twitter account using your e-mail address)
  - User names can be changed (User IDs, however, remain the same)
  - People may provide incorrect screen names in the survey (intentionally or unintentionally)
    - ➤ Potential solution to the issues related to providing a screen name: have people follow your account (an account for the project/study) and/or send a direct message for verification
    - > Also bear in mind that you cannot track/get data from protected accounts

## Case Study: Linking in practice

- Project by GESIS
- Web tracking panel by market research company with N  $^{\sim}$  2000 participants per month: data from June 2018 to May 2019
- Online surveys among panelists
  - First one (July 2018) included questions about use of Twitter
  - Twitter users in the sample were asked whether they would consent to having their Twitter activities tracked (via the API)
    - Additional incentive (5 €) for consenting to Twitter tracking
- Short informed consent in the questionnaire + extended privacy information on GESIS website linked in the short informed consent (texts were adapted from the study by <u>Sloan et al., 2020</u> – will be presented/discussed in detail later)

## Case Study: Linking in practice



#### Ethical Issues: Social Media Data

- Data are naturally occurring, not produced (like surveys) for research
- The data collection was not subject to any formal ethical review process, e.g., research ethics committees
  - Protections applied when data are collected (e.g., informed consent) and processed (e.g., de-identification), often not implemented
- Using the data for research is different from its original purpose (e.g., user sharing with own "network")
- "Context collapse": original purpose, research use, archiving and sharing are all distinct (consider a rose bud). (boyd, 2002 & 2008)
- Data are often "personal", or worse, hard to assess how personal

### Ethical Issues: Whose Ethics?

- Questions above presume a framework of social sciences...
- Other researchers (computing, linguistics) have different, frameworks. Different starting place... (Halford, 2017)
  - Is it human subjects data? (no intervention, public, not "identifiable")
  - Is the "setting" public or private? (who, intention, platform norms)
  - Does "public" mean "anything goes"? (any use permitted)
- Essence of ethics: reasoned debate on conflicting moral claims (duties, rights, harms, etc.)
  - Often complex, rarely black/white
  - Few absolute rules, much depends on situation specifics
  - Can be frustrating...

## Ethical Issues: Informed Consent & Linking

- If you start with survey data, you can (and must) get informed consent for collecting and linking social media data from your respondents
  - Probably required by the survey, and
  - "Off-Twitter matching" requires opt-in consent OR info given by user or public
- Researchers need to inform participants about...
  - What data they collect
  - For what purpose(s) they collect it
  - How the data is stored and who can access it
- Informed consent needs to adhere to legal regulations (GDPR in Europe) and satisfy ethical standards (as defined by Institutional Review Boards, etc.)
- Practical challenge: Finding the right balance between properly informing participants and overwhelming them with information and (technical) details

## Ethical Issues: Beyond Consent

- Data is not usually a discrete collections, the value of big data lies in the capacity to accumulate, pool and link many sources
- When consent is not possible (who decides what is possible?)
  - Scale cannot reach millions for direct consent
  - Problems with direct contact using platforms (cannot private message on Twitter unless mutual following...)
- Main point with linking disclosure risk increases, but not easy to measure
- Must assess specific situation in light of basic principles
  - What were users' intentions? (Respect for persons, Autonomy)
  - What harms are possible, direct and indirect? (Beneficence)
  - Who benefits from this research? Who can access the data? (Justice)

- Understanding Society Innovation Panel 2017
- Experiments with survey design in longitudinal context
- This project looked at the feasibilities and practicalities of linking social media (in particular Twitter) and survey data in a longitudinal context, and how they can be combined to improve the quality of both
- Full details: Al Baghal et al. (2019) https://journals.sagepub.com/doi/10.1177/0894439319828011

- Designing appropriate questions to gain informed consent
- Three questions...
  - Do you have a personal Twitter account? [Yes/No]
  - Question for consent to data linkage (complicated!)
  - What is your Twitter username?
- Inclusion of four detailed help screens...
  - What information will you collect from my Twitter account?
  - What will the information be used for?
  - Who will be able to access the information?
  - What will you do to keep my information safe?

#### Q1 [Ask All]

Do you have a personal Twitter account?

- 1. Yes
- 2. No

#### **Q2** [IF Q1 = Yes]

We would like to know who uses Twitter, and how people use it. We are also interested in being able to add people's answers to this survey to publically available information from your Twitter account such as your profile information, tweet content, and information about how you use your account.

Your Twitter information will be treated as confidential and given the same protections as your interview data. Your Twitter username, and any information that would allow you to be identified, will not be published without your explicit permission.

HELP SCREEN: What information will you collect from my Twitter account?

We will only collect information from your Twitter account that is publically available. This will include information from your account (such as your profile description, who you follow, and who follows you), the content of your tweets (including text, images, videos and web links), and background information about your tweets (such as when you tweeted, what type of device you tweeted from, and the location the tweet was sent from).

We will collect information from your past tweets (up to the last 3,000) and will update this with information from more recent tweets on a regular basis. This information will be collected and stored for as long as they are useful for research purposes, or you contact us to withdraw your permission. You can do this at any time, and do not have to give a reason.

HELP SCREEN: What will the information be used for?

The information will be used for social research purposes only. Adding your Twitter information and your survey answers will allow researchers from universities, charities and government to better understand your experiences and opinions.

For example, using extra information from your Twitter account, researchers can start to:

- Understand who uses Twitter and how they use it
- See what Twitter information can tell us about people, and how accurate it is
- Know what people in the UK are saying about things we don't ask in our survey
- Look at additional information related to questions asked in the survey

HELP SCREEN: Who will be able to access the information?

Matched data which includes both your survey answers and Twitter information will be made available for social research purposes only. Researchers who want to use your detailed Twitter information must apply to access it and present a strong scientific case to ensure that the information is used responsibly and safely.

Statistical information from your Twitter account which you cannot be identified from (e.g. how often you Tweet, or whether you follow any politicians) will have the same access controls as your other survey answers.

At no point will any information that would allow you to be identified be made available to the public

HELP SCREEN: What will you do to keep my information safe?

All information we collect will be held in accordance with the Data Protection Act 1998.

Because Twitter information is public data that anyone can search, it is impossible to anonymise completely. To keep your information safe, researchers will only be able to access the matched survey answers and detailed Twitter information in a secure environment set up to protect this type of data. Only approved researchers who have gone through special training may access this information, and they will have to apply to do so.

Statistical information from your Twitter account which you cannot be identified from (e.g. how often you Tweet, or whether you follow any politicians) will have the same level of protection as your other survey answers.

Are you willing to tell me your personal Twitter username and for your Twitter information to be added to your answers to this survey?

- 1. Yes
- 2. No

SOFTCHECK: If answer does not begin with '@' or contains any spaces: 'Please check and amend. Twitter usernames should begin with an @ character and should not contain any spaces

What is your Twitter username?

# 3: COLLECTING

## Accessing Social Media Data

#### Three options for collecting social media data:

- 1. Collect data yourself
  - a) API
  - b) Web scraping
- 2. Cooperate with companies that produce or hold these data to gain privileged access (e.g., as embedded researcher)
- 3. Purchase the data from data resellers (or market research companies)

(see Breuer, Bishop, Kinder-Kurlanda, in press)

+ possibility to reuse already collected data (examples for Twitter data: GESIS Social Media Monitoring, TweetsKB, DocNow, TweetSets, Geotagged Tweets from the US)

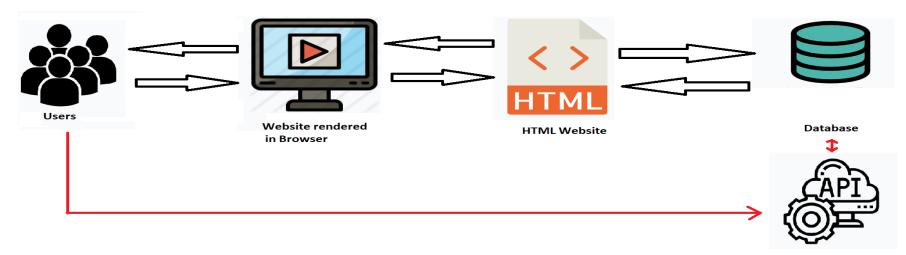
## Accessing Social Media Data

	API/web scraping/own tools	Direct cooperation (e.g. embedded researcher)	Purchase data from market research or data reseller
Monetary costs	potential costs for recruitment/incentives or hardware	normally no additional costs	high costs
Required effort and skills	substantial amount of time and technical skills required	depends on the agreement, but typically less than in a full DIY approach	recruitment and/or data collection are taken care of
Control over data collection	depends on available options or documentation	depends on the agreement, but possible conflicts of interest	researchers have to buy data "as is" but many data resellers, for example, offer options for creating bespoke data collections
Comprehensiveness and depth of the data	depends on sample and/or API limitations	potentially richest source of data	depends on how data are collected
Data sharing	subject to Terms of Service (ToS)	subject to contractual agreements, but typically restricted	subject to contractual agreements, but typically restricted
Independence	only limited by options of the API or tool	companies might want to have a say in what is/can be studied	researchers can choose what data to purchase based on their research interests

(source: Breuer, Bishop, Kinder-Kurlanda, in press)

#### **APIs**

- An <u>Application Programming Interface</u>...
  - is a system built for developers
  - directly communicates with the database of a service
  - has a defined vocabulary of queries
  - controls what information is accessible, to whom, and in which quantities



#### APIs

- "An API is very much the same thing as a UI [user interface], except that it is geared for consumption by software instead of humans" (David Berlind, <u>ProgrammebleWeb</u>)
- However, APIs can also be used by researchers for collecting data
- <u>ProgrammableWeb</u> provides a good overview of available APIs, including the <u>Twitter APIs</u>

### Words of caution about APIs

- APIs are services offered by the providers of specific platforms
- They may change or completely close off APIs as they wish and at any time
  - Facebook's essential lockdown of its Graph API in the wake of the Cambridge Analytica scandal is a good example
  - Freelon (2018) has, hence, argued that computational research is entering a "post-API age" and Bruns (2019) writes of an "APIcalypse"
- APIs typically have rate limits that regulate how much and how often you can make (certain) requests (and these also change)
- Like other services, APIs have specific Terms of Service (ToS) that users need to adhere to (more on that later)

## A (Brief!) Introduction to JSON

- A very common format for the structured data provided by APIs is JSON
- "JavaScript Object Notation is an open standard file format, and data interchange format, that uses human-readable text to store and transmit data objects consisting of attribute-value pairs and array data types (or any other serializable value)" (Wikipedia)
- You can open and edit JSON files with text editors like <u>Notepad++</u> or <u>Atom</u>
- You can also use browser extensions for <u>Firefox</u> or <u>Chrome</u> to explore JSON files (<u>RStudio offers some nice options for exploring JSON files</u> as well)
- Twitter provides a detailed explanation of the <u>JSON data for Tweets</u>
- Many tools for collecting social media data can convert JSON to other formats (like CSV)

#### The Twitter APIs

- Twitter provides extensive <u>documentation</u> for its APIs
- Twitter also provides <u>information and resources specifically for academic researchers</u>
- Twitter has different APIs
  - The <u>REST API</u> can be used to collect information about user accounts (e.g., their profile information or followers) as well as a limited number of historical tweets (currently up to 3200 per user)
  - The Streaming API allows the collection of tweets in real time
    - The free version of the Streaming API allows the collection of up to 1% of all tweets produced within 10 milliseconds of a request
    - Twitter promises that this sample is random, but some researchers have found reason to doubt this (<u>Pfeffer et al., 2018</u>)
    - If you limit your collection by specifying filter parameters like user accounts, geographic regions or keywords, it is possible to collect all relevant tweets (if the tweets matching your defined criteria represent less than 1% of all tweets posted within 10 milliseconds of your request)

#### Alternatives to APIs

	Pros	Cons
Web scraping	<ul><li>Flexible</li><li>Independent of API limitations</li></ul>	<ul> <li>Unstructured data</li> <li>Methodologically challenging</li> <li>Not allowed by (ToS of) most social media platforms</li> </ul>
Data donation from users (see, e.g., <u>Halavais, 2019</u> ): Users can <u>export their Twitter archive</u> and share it with researchers	<ul> <li>Direct involvement of participants</li> <li>Can be more transparent for participants</li> <li>Independent of API ToS</li> </ul>	<ul> <li>Effort for participants</li> <li>Solutions for receiving and processing the data required</li> </ul>

#### **Tools for Collecting Twitter Data**

- There are dozens of free (and open source) tools for collecting Twitter data
- The Social Media Lab at Ryerson University curates the <u>Social Media</u> <u>Research Toolkit</u> that provides a good overview
- The available tools differ in many regards
  - Do they offer a graphical user interface (GUI)?
  - Do they require programming skills?
  - Do they require API keys/a developer account?
  - What type of data do they collect/provide?
  - Can they also be used for analysis?
  - ...

# Tools for Collecting Twitter Data

	Description	GUI	Programming skills required?	API Key required?
<u>TAGS</u>	TAGS is a free Google Sheet template which lets you setup and run automated collection of search results from Twitter	Yes (Google Sheets)	No	Yes
COSMOS	COSMOS Open Data Analytics software provides ethical access to social media data for social science researchers	Yes	No	No
Chorus	Chorus is a free, evolving, data harvesting and visual analytics suite designed to facilitate and enable social science research using Twitter data	Yes	No	Yes
<u>Facepager</u>	Facepager was made for fetching public available data from YouTube, Twitter and other websites on the basis of APIs and webscraping	Yes	No, but requires a good understanding of the API	Yes
rtweet	R client for accessing Twitter's REST and stream APIs	No	R	Yes
Tweepy	An easy-to-use Python library for accessing the Twitter API	No	Python	Yes
GetOldTweets3	A project written in Python to get old tweets, it bypass some limitations of Twitter Official API	No	Python/Bash	No
<u>TWINT</u>	Twint is an advanced Twitter scraping tool written in Python that allows for scraping Tweets from Twitter profiles without using Twitter's API	Not yet	Python/Bash	No
Twitter Scraper	Python library for the collection of Twitter data without using the API	No	Python	No

#### Try out some of the tools

You can try out the R and Python libraries with interactive notebooks which you can access via this <u>GitHub repository</u> (without the need to install anything on your computer)

# 4: PROCESSING

#### The Disclosive Nature of Twitter Data

- We need to think very carefully about how we collect and link survey and Twitter data
- Surveys promise anonymity, and this needs to be maintained
- Even a list of Twitter usernames will identify who is in the sample
- Twitter data is highly disclosive, and not just for the reasons you might think...

#### **Understanding Our Data**

- Do we understand what Twitter data actually is?
- Do we know how the API works?

- Do we understand what is in the JSON?
- A single tweet can come with over 150 associated 'attributes'!
- Consider the tweet, the user, and the geography

Relating to:	Attribute:	Description:	Nature of Risk:	Risk of Identifying an Individual:
Tweet	text	The actual text of the tweet	If not a retweet, then unique content and directly identifiable	HIGH
Tweet	retweet count	The number of times a tweet has been	Changeable and dynamic, unlikely to be unique	LOW*
		retweeted	* unless extreme	
Tweet	favorite count	The approximate number of times a tweet	Changeable and dynamic, unlikely to be unique	LOW*
		has been liked by other users	* unless extreme	
Tweet	favorited	Indicates whether a user has favourited the	Binary categorical variable, common practice to 'favourite' a tweet	NEGLIGIBLE
		tweet		
Tweet	truncated	Whether a tweet text has been truncated	Binary categorical variable, truncation common with new 280 character	NEGLIGIBLE
		(greater than 140 characters)	tweet limit	
Tweet	<u>id_str</u>	The numeric (string) version of the unique	Unique content, directly identifiable - often deposited to allow other	HIGH
		identifier for this tweet	researchers to 'rehydrate' Twitter datasets	
Tweet	in reply to scre	If the tweet is a reply to another tweet, this is	Evidence of Twitter correspondence with another unique user, may or	VARIABLE
	en name	the name of the original tweet's author	may not represent someone in their network, often used for	
			responding to public individuals (e.g. politicians) but could also be used	
			to respond to users who are closely connected	
Tweet	source	The utility used to post the tweet (e.g. Tweets	Unlikely to pose a risk as alternative Twitter posting tools are in	NEGLIGIBLE
		posted from the Twitter website have a source of 'web')	widespread use	
Tweet	retweeted	Indicates whether the tweet has been	Binary categorical variable, common practice to retweet	NEGLIGIBLE
		retweeted by the user	, , , , ,	
Tweet	created at	Creation date and time of the tweet to the	On average there are 6,000 tweets created every second	LOW
		second (in UTC) e.g. Tue Nov 23 12:46:54	(http://www.internetlivestats.com/twitter-statistics/), and difficult (if at	
		+0000 2018	all possible) to acquire all historic tweets made in a given second	
			without access to the firehose (100% feed). Note that offset ('+0000')	
			could be used to determine time zone (but see later comment on	
			GDPR)	
Tweet	in reply to stat	If the tweet is a reply to another tweet, this is	Represents part of a conversation that the user is partaking in, could be	VARIABLE
	us id str	the ID of the original tweet	used to identify an individual if number of responses to original tweet	45

			are small	
Tweet	in reply to user	If the tweet is a reply to another tweet, this is	Evidence of Twitter correspondence with another unique user, may or	VARIABLE
	id str	the ID of the original tweet's author	may not represent someone in their network, often used for	
			responding to public individuals (e.g. politicians) but could also be used	
			to respond to users who are closely connected	
Tweet	lang	The language of the tweet text (machine-	Machine detection will allocate to one language or mark as	NEGLIGIBLE*
		detected)	'undetected', will only identify a single language, might well not be the	
			same as language of interface, can change with every tweet (dynamic)	
			* but might result in 'low cell count problem' for minority languages	
Tweet	expanded url	Full (expanded) version of a URL included in	Depends where the URL points to, often to generic content (e.g. BBC	VARIABLE
		the tweet	News story) but could be to personal website or blog	
Tweet	url	Wrapped URL corresponding to the value	Depends where the URL points to, often to generic content (e.g. BBC	VARIABLE
	l'I	directly embedded into the raw tweet text	News story) but could be to personal website or blog	LOWA
User	listed_count	The number of public lists that the user is a	Unlikely to be unique	LOW*
User	verified	member of Whether account has been verified (account	* unless extreme  Pinary categorical variable, not unusual and could include actors	NEGLIGIBLE
osei	vermeu	of 'public interest')	Binary categorical variable, not unusual and could include actors, musicians, journalists, politicians, organisations etc	NEGLIGIBLE
User	location	The location defined by the user	May or may not represent where the user lives or works, but potentially	VARIABLE
0361	location	The location defined by the user	could place user in a low level spatial unit	VARIABLE
User	user id str	The numeric (string) version of the unique	Unique identifier, directly identifies the user	HIGH
000.		identifier for this user	emque raemaner, ameeti, raemanes are ase.	
User	description	User-defined description of their account,	Regardless of what the user writes, this is likely to unique to the	HIGH
		often used as a 'bio'	individual	
User	geo enabled	User has enabled the possibility of geotagging	Simply enables geotagging, does not enforce it. Binary categorical	NEGLIGIBLE
		their tweets	variable - research suggests that 41.6% of users have this setting	
			enabled (Sloan & Morgan 2015)	
User	user created at	Creation date and time of the user account to	Potentially unique to the individual due to high level of temporal	HIGH
		the second (in UTC) e.g. Tue Nov 23 12:46:54	granularity, note that offset ('+0000') can be used to determine time	
		+0000 2018	zone (but see later comment on GDPR)	
User	statuses count	The number of tweets and retweets posted	Changeable and dynamic, unlikely to be unique	LOW*
		by the user	* unless extreme	
User	followers count	The number of followers the user account	Changeable and dynamic, unlikely to be unique	LOW*
		currently has	* unless extreme	46

User	favourites count	The number of tweets the user has <u>favourited</u>	Changeable and dynamic, unlikely to be unique	LOW*	
		since the account was created	* unless extreme		
Jser	protected	Whether account is protected (tweets only visible to followers)	Binary categorical variable, not unusual practice	NEGLIGIBLE	
Jser	user url	A URL given by the user, normally a link to a	Not necessarily unique, but will be in some cases, not unusual for users	HIGH	
		personal/organisational website	to direct to personal websites		
User	name	The self-defined name of the user	Not necessarily the name of a person, but often is	HIGH	
User	time zone	The time zone of the user	If present will place the user in a large-scale geography, but from 23 <sup>rd</sup>	N/A	
	***************************************		May has been returned as 'null' (private field) due to EU privacy laws	•	
User	user lang	The user's choice of interface language	Twitter is available in 47 languages (at time of writing), may well not be	NEGLIGIBLE	
	***************************************		the same as the language in which tweets are written, can change but		
			most likely to be static		
User	utc_offset	The difference in hours and minutes between	If present will place the user in a large-scale geography, but from 23 <sup>rd</sup>	N/A	
		user time zone and UTC	May has been returned as 'null' (private field) due to EU privacy laws		
User	friends count	The number of accounts this user is following	Changeable and dynamic, unlikely to be unique	NEGLIGIBLE*	
	***************************************		* unless extreme		
User	screen name	The screen name (aka handle) of a user	Screen name can change (dynamic) but is always unique, an individual	HIGH	
			identifier		
Geo	country code	Two letter code of the country a tweet was	May be derived from an exact point coordinate (lat/long), or from a	NEGLIGIBLE	••••
		issued from, or is about	place selected by a user such as a city. In the latter, this may be the		
			country of the place from where the user is tweeting from, or a place		
			that they are tweeting about. Either way, on its own this represents a		
			high-level geography		
Geo	country	Name of the country a tweet was issued from	May be derived from an exact point coordinate (lat/long), or form a	NEGLIGIBLE	
		or is about	place selected by a user such as a city. In the latter, this may be the		
			country of the place from where the user is tweeting from, or a place		
			that they are tweeting about. Either way, on its own this represents a		
			high-level geography		
Geo	place type	The nature of the location the tweet was	Classification of place identified by user (either selected or derived from	NEGLIGIBLE	
		issued in, or is about, such as a city or POI	point coordinates) is generic and unlikely to be problematic		
Geo	<u>full_name</u>	Full name (string) of place e.g. 'San Francisco,	Could lead to low level-spatial data if point coordinates, or user	VARIABLE	
		CA'	selection, results in identifying a city or town		
Geo	place name	Short name (string) of place e.g. 'San	Could lead to low level-spatial data if point coordinates, or user	VARIABLE 4	47

		Francisco'	selection, results in identifying a city or town	
Geo	place id	Unique ID (string) of place	Could lead to low level-spatial data if point coordinates, or user	VARIABLE
			selection, results in identifying a city or town	
Geo	place lat	Centre point of the location the tweet was	Gives a latitude value at the centroid of the location (e.g. centre of	LOW
		issued in, or is about (latitude)	Manchester), may or may not be where the user was when tweet was	
			posted, unlikely to be of use without corresponding longitude value	
Geo	place Ion	Centre point of the location the tweet was	Gives a longitude value at the centroid of the location (e.g. centre of	LOW
		issued in, or is about (longitude)	Manchester), may or may not be where the user was when tweet was	
			posted, unlikely to be of use without corresponding latitude value	
Geo	<u>lat</u>	Latitude of tweet location	Precise latitude of where user was when they tweeted, potentially	MEDIUM*
			could be at home or work, alternatively may be commuting. Either way	
			has considerable potential to locate individuals in low level	
			geographies, but this is significantly reduced without longitude value	
			*risk is considerably higher with corresponding longitude	
Geo	lon	Longitude of tweet location	Precise longitude of where user was when they tweeted, potentially	MEDIUM*
			could be at home or work, alternatively may be commuting. Either way	
			has considerable potential to locate individuals in low level	
			geographies, but this is significantly reduced without latitude value	
			risk is considerably higher with corresponding latitude	

## Principles for Maintaining Security

Table 2. Prince	ciples for Maintaining Security (Linked Twitter and Survey Data).
I. Systematic processing	As much as possible, data should be managed in a systematic and considered manner. Based on the processes used for linking survey and administrative records (Administrative Data Research Network, 2018), once initial consent has been collected, survey data and Twitter data should be stored and processed separately until data linkage is required, to help control access and minimize the risk of disclosure.
2. Data reduction	To conduct analysis for any given research question, it is likely that not all of the available survey and Twitter data need to be linked together. As such, only the survey and Twitter data necessary for analysis should be made available for linkage.
	For the survey data, by only linking the answers required, we reduce the amount of information that may be linked back to an individual person, and therefore the risk of harm. For the Twitter data, reducing the linked variables may reduce the ease with which someone with access to the data might be able to identify a person. Should the "high-risk" variables be excluded from the linked analysis then the risk may be reduced substantially.  As well as reducing the number of variables linked, data reduction may take the form of the creation of derived
	variables. For example, while the analysis may require raw Tweet content initially, the linked analysis may only

require a derived variable indicating whether or not a Tweet contained a reference to a particular topic, which is less likely to be individually identifiable.

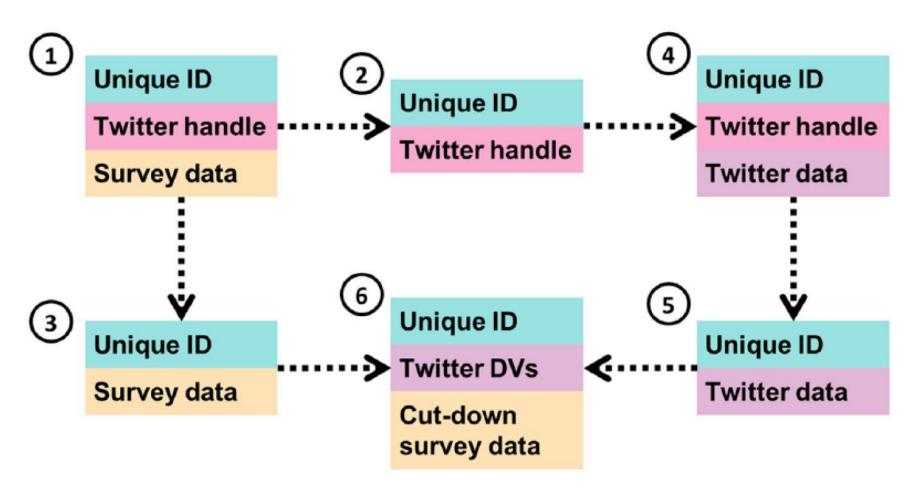
#### 3. Controlled access

Throughout the data management process, access to identifiable data should be limited to those who need it to minimize the risks of disclosure. The linked data should be held securely, so that access is granted only to those who need it, and those people with access should be documented and have appropriate training for working with identifiable data.

#### 4. Data deletion

Data should only be held for as long as is necessary for analysis to be conducted. Once the project is complete, as with other forms of personal data, data should be securely deleted and archived if necessary.

## Flowchart: Splitting the Data



Source: Sloan et al. (2020) https://doi.org/10.1177/1556264619853447

#### Derived Variables and Summary Measures

- If we reduce the granularity of the data, we can remove the risk of disclosure
- Consider...
  - Summaries of emotive states based on multiple tweets
  - Putting users into ordinal groups (e.g. deciles)
  - Introduce random error (replace values)
  - Aggregate to higher geographies
- All of these have disadvantages, not least a lack of transparency
- Could researchers request their own derivation approaches?

# 5: ANALYSIS

?

- That is for another day...
- If you want to learn about analyzing Twitter data you can, e.g., attend the GESIS workshop "Digital Trace Data in Social Science" (Dec 7-8, 2020)

# 6: ARCHIVING & SHARING

### Why Archive Twitter (or any) Data?

- FAIR principles for stewardship of scientific research data
  - Findable
  - Accessible
  - Interoperable
  - Reuseable
- Funder and publisher requirements might matter too....

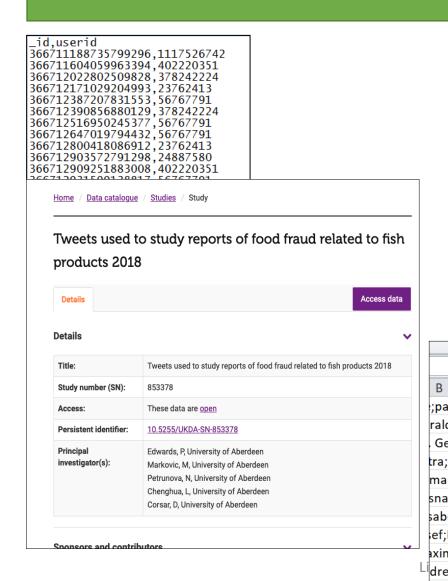
Boyd (2010) contends that this [digitally connected] era is characterized by a distinct set of affordances and dynamics. In particular, it affords persistence, replicability, scalability, and searchability of information. Papacharissi and Yuan (2011) add to this the affordance of shareability.

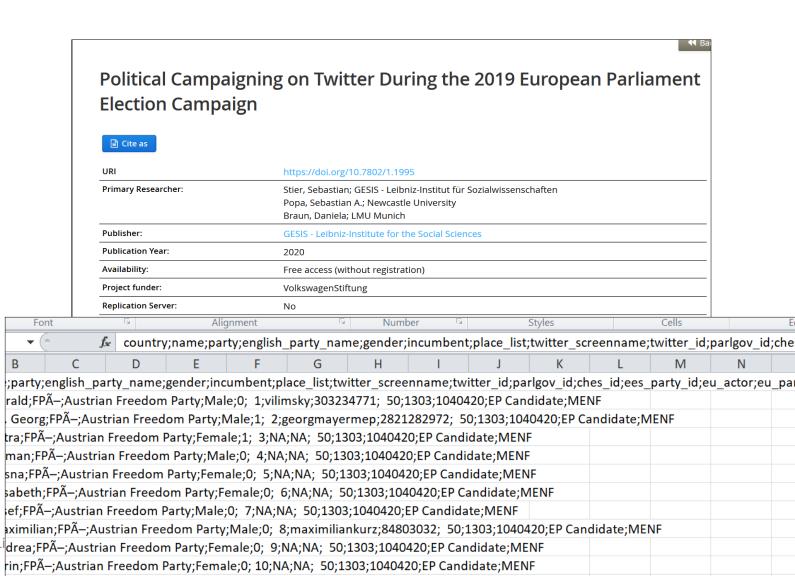
Jenny L Davis & Nathan Jurgenson (2014) Context collapse: DOI: 10.1080/1369118X.2014.888458

#### Archiving Twitter Data - Challenges

- Accepting Twitter's Developer Policy is required for account and API
- "Express and informed consent required for (...) Republishing content accessed by means other than via the Twitter API or other Twitter tools
- You must maintain the integrity of all Twitter Content that you display publicly or to people who use your service.
- If you store Twitter Content offline, you must keep it up to date with the current state of that content on Twitter. Specifically, you must delete or modify any content you have if it is deleted or modified on Twitter.
- If you provide Twitter Content to third parties, including downloadable datasets or via an API, you may only distribute Tweet IDs, Direct Message IDs, and/or User IDs (except as described below)."
- Justin Littman <a href="https://medium.com/on-archivy/twitters-developer-policies-for-researchers-archivists-and-librarians-63e9ba0433b2">https://medium.com/on-archivy/twitters-developer-policies-for-researchers-archivists-and-librarians-63e9ba0433b2</a>
- <a href="https://developer.twitter.com/en/developer-terms/policy">https://developer.twitter.com/en/developer-terms/policy</a>
  <a href="https://developer.twitter.com/en/developer-terms/policy">Linking Survey and Twitter Data GESIS 23/06/20</a>

#### Archiving Twitter IDs — Current Practice





#### **Archiving Twitter with Access Controls**

- "Geotagged Twitter posts from the United States: A tweet collection to investigate representativeness"
- No tweet content, only IDs to comply with Twitter Terms of Service
- Data accessible (by request) but not public because of no consent and reidentification risk
- Archived in SowiDataNet-datorium
  - Findable Pfeffer, J. and Morstatter, F. (2016)
  - Preserved DOI (<a href="http://dx.doi.org/10.7802/1166">http://dx.doi.org/10.7802/1166</a>)
  - Reproducible Python scripts, tools, documentation
- As open as possible, closed when necessary



## A "solution", but not satisfactory

- Consent rates low with surveys, and even lower without (and hard work)
- Archiving only Tweet IDs does not meet standard of replication, partly due to deletions - 30-80% persistence rate over four years
  - (Zubiaga, A., "A longitudinal assessment of the persistence of Twitter datasets", 2018)
- Who counts as third party? Anyone not you? Your team? Your institution?
   Your research network? Your archiving consortium?
- Treats all tweets the same public/private, institution/individual
- Collaboration with platforms better quality, but greater "digital divide" (and usually focus is on research access, not sharing)
  - see Bruns (2019) & Puschmann (2019) Information, Communication, & Society papers
- And finally, solution is a moving target because Terms can (and do) change

#### Special Considerations – Off -Twitter Matching

- "We limit the circumstances under which you may match a person on Twitter to information obtained or stored off-Twitter. Off-Twitter matching involves associating Twitter Content, including a Twitter @handle or user ID, with a person, household, device, browser, or other off-Twitter identifier. You may only do this if you have express opt-in consent from the person before making the association, or as described below.
- In situations in which you don't have a person's express, opt-in consent to link their Twitter identity to an off-Twitter identifier, we require that any connection you draw be based only on information that someone would reasonably expect to be used for that purpose. In addition, absent a person's express opt-in consent you may only attempt to match your records about someone to a Twitter identity based on:
  - Information provided directly to you by the person. Note that records about individuals with whom you have no prior relationship, including data about individuals obtained from third parties, do not meet this standard; and/or
  - Public data."

## Can I just tick a box please?.....No, but...

Informed	If using consent, do I need	Yes. It is good practice to have separate consent for
consent	obtained consent for publishing (as well as for research)?	research, dissemination, and data sharing.
	If consent is not possible, is publication ever permitted?	Yes. Key factors to assess are privacy, topic sensitivity, and subject vulnerability. Higher values increase the probability that consent is needed.
Private/public	My data are public; can I now	Possibly, yes. But ethical considerations remain, even for
	publish without restrictions?	"public data".
	How public or private is the source (forum, etc.) from which I collected the data?	It is necessary to assess the 'publicness' of the setting. Requirements to register, presence of a moderator, password protection, etc. all suggest some intent toward private communication. Open access, institutional accounts, and broadcast messages all suggest more public intentions.
Vulnerability	Can I publish content from vulnerable participants (e.g. children, elderly)?	Best practice is to seek opt-in consent for publication. This is especially true when publication increases disclosure risk (e.g. content of Tweet is findable and reveals user ID).
Sensitive data	Are the data about sensitive	Best practice is to seek opt-in consent for publication. This is
or topics	topics (e.g. health, religion, political views, sexuality etc.)? If yes, have I considered if the potential benefits of this research	especially true when publication increases disclosure risk (e.g. content of Tweet is findable and reveals user ID).
Access	offset the additional risks?  My publisher insists that i	Most publishers permit an alternative, a "data access
restrictions	deposit my data, but my data have disclosure risks. What are my options?	statement" explaining restrictions. Some repositories provide gradations of control that may enable regulated access to data.
if publication/ sharing not possible	What should I do If the platform [Twitter, Facebook, etc.] does not allow me to publish any data?	Check any Terms and Conditions.
	My data simply cannot be published.	Consider how you will handle replication requests.
	D. Sharing	
	Questions	Guidance
Research	Are my data sharing plans	Data sharing intentions should be made clear in the ethics
Ethics Approval	clearly described in my Ethical	application. It may be possible to provide the name of a
Approvai	Review application?	social media researcher to your REC if the committee does not have such expertise.
Informed consent	If using consent, do I need consent for data sharing?	Yes. It is good practice to have separate consent for research, dissemination, and data sharing.
	Is broad consent an accepted ethical practice when data may be reused for purposes other than the primary one, or even for unknown purposes?	Broad consent is still used in domains such as blobanking. GOPR (Recital 33) allows for consent even when detailed purposes are not known, subject to "recognized ethical standards".
	If consent is not possible, is data sharing ever permitted?	Yes. In addition to topic sensitivity, subject vulnerability and privacy, other factors to consider are: is the research impossible with consent, could the research be done with another method, and are there compensating benefits from
Delugiological	Modele and sublinear Lorent	doing the research?
Private/public	My data are public; can I now archive and share what I want?	Possibly, but ethical duties may prevent sharing, e.g., if a participant has consented, but the researcher believes she does not fully understand the risks of data sharing. (See legal section for other restrictions)

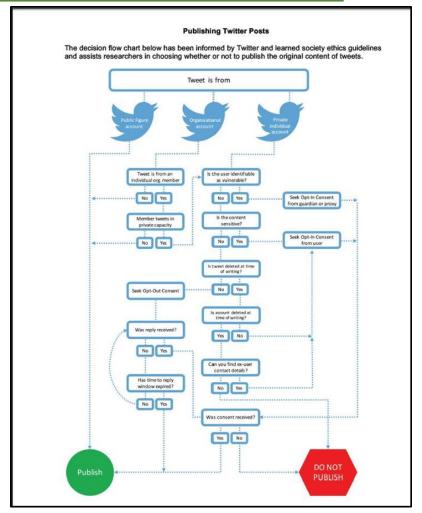
Towards an Ethical Framework for Publishing Twitter Data in Social Research: Taking into Account Users' Views, Online Context and Algorithmic Estimation

Matthew L Williams, Pete Burnap, Luke Sloan Sociology, First Published May 26, 2017

https://doi.org/10.1177/0038038517708140

Appendix A: Short guide on legal and ethical issues for the researcher to consider when using social media for research

SERISS WP6-D3 Report (not guidelines) https://seriss.eu/wp-content/uploads/2019/11/D6.3-Report-on-legal-and-ethical-framework-and-strategies... FINAL.pdf







We very much appreciate the free and open source tools for Twitter data collection that we introduced in this workshop. If you use them (or any other free academic software like packages for R or Python), please cite them!

This workshop was supported by **CESSDA** and is part of its 2020 Work Plan *New Data Types*.









