

Previous and Related Research on Usability and Accessibility Issues of Personal Identification Management Systems

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Abstract

The overall objective of the e-Me project is to provide new knowledge that can significantly improve the usability and accessibility of identity management and authentication mechanisms in electronic services and social networks without compromising privacy, security, or offending legal frameworks.

This document introduces the terminology, concepts, and research issues related to usability and accessibility of identification mechanisms and related systems. In particular, this topic is placed in the context of the increasing use of social media.

Keywords	Literature review, e-Inclusion, accessibility, usability, universal design, design for all, authentication, security mechanisms, identity management, IDM, IMS, disabled, impairments
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Sammendrag

Det overordnede målet for e-Me-prosjektet er å gi ny kunnskap som kan bedre brukervennlighet og tilgjengelighet til systemer for identifisering og håndtering av elektroniske identiteter uten å svekke personvern, sikkerhet eller krenke juridiske rammer.

Dette dokumentet introduserer begreper og forskningsproblemstillinger knyttet til brukervennlighet og tilgjengelighet av identifikasjonsmekanismer og systemer for håndtering av identiteter. Spesielt blir dette sett i sammenheng med den økende bruken av sosiale medier.

Emneord	Litteratur, digital inkludering, tilgjengelighet av IKT, brukervennlighet, universell utforming, design for alle, autentisering, sikkerhetsmekanismer, identitetshåndtering, funksjonsnedsettelse, handikap
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1 Introduction

Electronic services and social networking services have been experiencing exponential growth in recent years, and there are currently no signals that this development will not continue in the years to come. As they become more and more pervasive and “mission critical” in many aspects of people's daily life, it is vital that those services are accessible to virtually all users, including persons with motor, sensor, and cognition impairments. The first step during the use of a social networking service is typically identification and authentication, which often makes a huge hinder for user in the aforementioned target groups who wish to participate in the digital life.

Some problems and aspects concerning accessibility and usability of identity management and authentication mechanisms in social networking services have been addressed by previous research. The intention of this document is to summarize existing literature and related research to draw a picture which can be used as a starting point for further research. This document introduces terminology, concepts, and research issues related to usability and accessibility of identification mechanisms and systems of identity management.

The project named e-Me provides the setting for this review: The project's overall objective is to provide new knowledge that significantly can improve the usability and accessibility of identity management and authentication mechanisms in social networking services and electronic services without compromising privacy or security, and simultaneously avoiding to offend legal frameworks.

2 Terminology and concepts

Here, we introduce the terminology and a few concepts that are frequently used in the subsequent Review section.

2.1 Human-related terms

2.1.1 User

A person that is using a system to gather information or to complete a particular task. In the context of social networks, a user can be member of one or several communities.

2.1.2 User profile

A collection of user data and related attributes such as name, address, skills, disabilities, preferences, and behavior. Can also contain data unknown to the user, like machine-generated data.

2.1.3 User preferences

Parameters that summarize a user's personal likings for a particular aspect in a given setting like font-size, color contrast ratio, etc. Does not necessarily correlate with a user's needs.

2.1.4 Impairment

A functional deficit compared to what is commonly viewed as “the norm”. Impairments are usually decomposed into one of the classifications motor, sensor, and cognition.

2.1.5 Target group

Group of users with one or several commonalities, such as socio-ethnic and cultural background, geographical proximity, interests, skills, knowledge, age, gender, (dis)abilities, literacy, etc. Also known as focus group.

2.1.6 User experience

A term for the overall impression and “feeling” a user has while using a particular service or product.

2.2 System-related terms

2.2.1 Social-networking service

Primarily Web-based service for users providing means to interact with other users. May also denote the social-networking parts of an ordinary service. Also known as social networking site.

2.2.2 Electronic service

An online service offered to citizens and customers of companies and organizations. Examples are tax specification, online banking, and membership management.

2.2.3 Web 2.0

An umbrella term to describe web services that handle user-generated content, such as social networking sites, and allow a great deal of interactivity with other users. Also refers to web applications like mail services.

2.2.4 User interface

Means to enable interaction of humans and machines like computers and other technical devices. Can be built as both software and hardware, such as computer peripherals.

2.2.5 Device

An electronic piece of hardware, also sometimes referred to as gadget, for use in daily life. The term includes TV set-top boxes, personal digital assistants, mobile phones, smartphones, and others.

2.3 Digital inclusion-related terms

2.3.1 Accessibility

In the context of ICT, accessibility describes the degree to which a solution is accessible by as many people as possible, in particular those with impairments.



2.3.2 Usability

Denotes the usefulness of a product or service and the ease with which people can use it.

2.3.3 Universal design

In the current context, refers to the design of ICT solutions such that they can be used by as many people as possible. Also known as design for all.

2.3.4 Assistive technology

Technology, both hardware and software, with the meaning to assist the user in order to reach a particular goal. Typically tailored to her/his special needs, such as blindness.

2.4 Security- and privacy-related terms

2.4.1 Privacy

An individual's ability to reveal themselves selectively by controlling the amount of information shared with others.

2.4.2 Security

In the current context, security means to protect a system or information from unauthorized access.

2.4.3 Risk

Generally speaking the deviation of a future result from its previously anticipated value. In this context, the danger that an unauthorized person gains access to a system or information.

2.4.4 IDM, IMS

Identity management refers to techniques for establishing and organizing the identity of the user in order to grant access to a particular service or data, or to authorize the execution of a certain task. Identity management systems are implementations of identity management routines. An IDM example is the management of user profiles in a social-networking site like Facebook.

2.4.5 User-controlled IDM

Identity management where the user defines the policy for what information about the user is revealed and when.

2.4.6 PIM

Personal identification mechanisms are systems providing means to determine the identity of the user. As such they are part of an IMS. An example is the login procedure for web applications like Gmail or Flickr.

2.4.7 Identification

The process of establishing a user's identity. See also authentication.

2.4.8 Digital identifier

A representation of an individual's identity in a digital context. A single user may have more than one digital identities.

2.4.9 Electronic identifier

See digital identifier.

2.4.10 Authentication

The act of confirming a person as authentic, that is, confirming that a person is the one she/he claims to be.

2.4.11 Login

A method used by machines to determine a user's identity. Typically involves the input of a user's credentials, such as user name and password.

2.4.12 Phishing

An umbrella term for methods to get hold of private information from a user, such as credentials and credit card number. Resembles the word "fishing" (of data).

2.5 Other technology-related terms

2.5.1 Multimodality

The notion of multiple paths from machines to humans and vice versa. In human-machine interaction, the term generally refers to a sense or a sensor of a human or machine.

2.5.2 CAPTCHA

An image-based method deployed by machines to be able to tell apart humans and other machines. Commonly used to suppress automated submissions of electronic forms. Based on the underlying assumption that a machine cannot easily establish an image's semantic.

2.5.3 Personalization

The act of tailoring a product or service to a particular user, i.e. a user's needs, preferences, and behavior. Typically enables a particular system feature or user interface. Is often accomplished by means of user profiles.

2.5.4 Profiling

The process of managing user information in so-called user profiles. See also Personalization.

2.5.5 Adaptation

Refers to a system's inherited property to adapt to the preferences and needs of a user by altering its user interface and underlying functionality.



2.5.6 OpenID

Denotes both a protocol for decentralized authentication and a digital identifier. OpenID is an open standard.

3 Previous and related research

We have split the literature review into several logical sections to ease the overview.

3.1 Electronic services & social-networking services

The use of electronic services and social-networking services is tremendously expanding. Currently, Wikipedia lists 195 social-networking services as the world's most popular ones [Wikipedia 2010], and the number of users who actively participate in such services grows fast. As an example, the social-networking service Facebook, which was launched in 2004, had more than 500 million users in July 2010, according to the service's founder [Zuckerberg 2010]. The service reaches 70% of all 15 to 29 year olds in Norway on a daily basis [Futsæter 2010]. As a result, the number of services visited by the average person also grows, even though no exact numbers to validate this claim are found in the literature.

3.2 Users

The group of users is very heterogeneous of nature. However, one of the few things all users have in common is that their physical and mental capabilities change over time [Hansen et al. 2008], meaning that not only disabled users will profit from accessible and usable systems but also the everyday user. Understanding the challenges of disabled users provides a clue to understanding accessibility challenges of all users in general [Halbach 2010].

The majority of users seeks to get things done with the least possible effort [Dhamija et al. 2008]. Albeit this seems to be obvious, its consequences might be severe with regard to users compromising the security mechanisms of the system in order to get things done. This supports the well known fact that the user often is the weakest element in the chain of security elements.

While users with impairments sometimes visit special forums particularly targeting those users, e.g., to exchange experiences and discuss, in most situations special-needs users may prefer not to reveal their impairment or needs to other users [Zubal-Ruggeri 2007]. This sets limits for exposing user data from user profiles, and is a strong argument for systems where the user controls what data are visible to others in what situations [Fritsch et al. 2008].

3.3 Accessibility

It is always a challenge to design a product or system so that all potential users are able to access it. In other words, it is of great concern not to exclude large user groups such as people with disabilities. However, it is our impression that research about how to design accessible ID-technology seems to be very limited. This is also the conclusion of Sauer et al. [2010] who reports that the number of studies regarding accessibility and security is extremely limited.

There are many indications that a great deal of IDM systems are inaccessible to many, in particular to users with disabilities and elderly [Fritsch et al. 2008, Fuglerud et al. 2008, Fuglerud et al. 2009, Hochheiser et al. 2008]. One study found that users with motor impairments use simple, non-complex passwords that are usually short in length due to their difficulty using the keyboard [D'Arcy et al. 2006]. Another study involving people with poor reading and writing skills showed that passwords created by choosing several pictures in a certain order worked better and faster than the use of character-based passwords or PINs [Schmidt et al. 2004].

Authentication mechanisms which consist of so-called captcha images are a huge barrier for many vision-impaired users [Ahn et al. 2004, Jameel et al. 2007, May 2005]. Consequently, recent research deals with more accessible CAPTCHA codes. One example with picture-based CAPTCHAs is described in [Fuglerud et al. 2009]. Other promising work was done by Sauer et al. [2010] who developed a tool which combines audio and matching images, supporting both visual and audio output. This new form of CAPTCHA was preferred to previous forms of text-based CAPTCHAs when tested with five sighted and five blind users. The solution is, according to the authors, accessible for users with visual impairments, and at the same time it has the benefit of easy adaptation for different languages and cultures.

3.4 Usability

It is generally acknowledged that poor accessibility and usability of authentication mechanisms is a major source of flaw and risk [Adams et al. 1999, Braz et al. 2006, Dhamija et al. 2008, Halpert 2005, Jendricke et al. 2000, Whitten et al. 1998]. It is also established knowledge that any technology for secure ICT solutions is only as secure as the settings within which it is deployed [Dourish et al. 2004].

Universal design can increase the user experience concerning the use of a particular product or service considerably, meaning that a solution becomes more accessible to ideally all potential users with a different background, such as skills, knowledge, age, gender, (dis)abilities, literacy, etc. A central issue in universal design of ICT solutions is the development of flexible multimodal user interfaces that can meet a user's different needs, abilities, situations, preferences, and devices [Fuglerud 2009, Hellman 2007a, Hellman 2007b, Honkala et al. 2006, Reeves et al. 2004, Sarter 2006].

3.5 Privacy

For identification and authentication purposes, users sometimes have to reveal personal data such as the social security number when using electronic services. The concerns to give up information privacy here have to be weighted against the benefits of information disclosure. Often, the user makes the decision without a proper understanding of the implied consequences and possible risks [Kai-Lung et al. 2006, Schrammel 2009].

Next, most identification solutions of electronic services imply personal profiles and some degree of personalization. Profiling and adaptation both have privacy implications [Kobsa 2007] as user data can be stolen and abused, as pointed out by [Huang 2005] and [Solove 2006].

Also adaptive dynamic profiling systems introduce new privacy threats. As [Kobsa 2007] argues, profiling and personalization have privacy implications; user profiles contain sensitive information about a user's preferences and (dis)abilities. Universally



designed systems' privacy requirements transcend normal privacy concerns, due to profiling of possible sensitive and disability-related information about the users. This could be misused, as pointed out by [Huang 2005] and [Solove 2006]. There is thus the demand for privacy-enhancing technology and privacy-preserving technologies as detailed by [Fritsch 2007]. There is current research on usable and privacy-aware applications such as [Fischer-Hübner 2009] and [Kosta 2010]; however, it appears that the universal-design aspect of many privacy-enhancing technologies has not been studied to a satisfactory extent for the time being.

3.6 Security

Cyber criminals are increasingly targeting social-networking sites and other Web 2.0 technologies [Krebs 2008, AFP 2010]. This is due to these services' great popularity, and because of their technical possibilities and complexity.

As mentioned before, poor accessibility and usability of IDM systems is a major source of flaw and risk. Examples are identity theft caused by the vulnerability of electronic identifiers [Levy et al. 2005], identity spam, and a plethora of other security challenges [Klingsheim et al. 2008] such as phishing. This also includes the generation of fake profiles of other people hoping that people will link with them. Such profiles are sometimes loaded with various forms of malicious software as part of a phishing attack.

Another aspect is that many people with impairments are bound to use assistive technology in addition to regular solutions in order to access a particular service such as an ATM. Such technology means additional security implications as they come with a separate set of flaws and risks. Also, malicious systems sometimes mask as assistive technology and may as such compromise authentication information and thus violate the user's security [Jaeger 2004, Hochheiser et al. 2008]. Universal design can reduce the need for assistive technology by developing a solution for a wider spectrum of target groups [Keates 2006].

3.7 User-controlled IDM

User-controlled identity management tools have been suggested as a response to the need to handle an ever increasing number of identities in new digital services [Camenisch et al. 2002; Jendricke et al. 2000]. However, usability experts warn about exposing the user to such highly complex systems [Fritsch et al. 2008]. The complexity is likely to confuse even users without disabilities (Pettersson et al. 2005). Therefore, user-controlled IDM cannot be recommended for deployment from a usability point of view.

3.8 Evaluation criteria

Service providers are in need of systems to handle digital identities. This includes identification means, also referred to as automated personal identification mechanism or APIM.

However, there are many types of APIMs and a number of different identity management systems, and it is not straight forward to decide which concept is most suitable for a given scope. According to [Palmer 2008], there is a lack of a commonly agreed upon set of factors concerning which to deploy in an evaluation of APIMs.

The work also lists over 200 possible evaluation criteria to aid the selection of the most appropriate identification mechanism for a given context. The criteria are chosen to expose strategic issues and risk management aspects that influence the objective of organizations and their policies for introducing such mechanisms. The author developed a number of criteria to acquire functional and performance requirements for the intended user community, ranging from technological efficiency to accessibility issues and usability effectiveness. They may also be used to describe the characteristics of competing solutions.

The author is unclear, however, about how to measure the criteria, and admits that some of them may require further decomposition, refinement, or re-organization, which remains for further research.

3.9 Registration in social-networking sites

A study examined the registration process for several social networking sites [Meiselwitz et al. 2009]. The sites were evaluated according to their compliance with Section 508 of the Rehabilitation Act. The evaluation also included the use of CAPTCHAs and the use of mail for user identification. The author found that out of 22 sites, 9 sites were marginally inaccessible, 12 were moderately inaccessible, and 1 site was substantially inaccessible. No site was completely accessible, according to the used definition of accessibility. The author refers to common web development tools to improve the situation.

3.10 Decentralized IDM

Decentralized identity management has been suggested as a solution to the problem of having one account (typically comprising user name and password) for a multitude of sites requiring a login. Examples are Oasis WS-Federation, OpenID, Liberty Alliance's Security Assertion Markup Language, Microsoft's Cardspace, and the Higgins Project. However, as [Dhamija et al. 2008] pointed out, these techniques increase the cognitive burden on the user and introduce a couple of concepts a user may not be familiar with, such as web addresses or URIs.

3.11 Open vs. closed systems

In contrast to closed identity management systems that are based on proprietary solutions, open systems like OpenID aim at providing more transparency to the user and thereby increase a user's trust. [Vanderheiden 2007] discusses accessibility aspects of this and concludes that "[...] the trend toward closed systems, for digital rights management or security reasons, is preventing individuals from adapting devices to make them accessible, or from attaching assistive technology so they can access the devices", advocating the deployment of open systems.

3.12 Need for security education and awareness amongst users

The need for educating users is a common thread in usable security research [Raja et al. 2009]. Even for IT security practitioners and other experts, it turns out that access control and other security tasks often are secondary, performed irregularly, and without necessarily proper training [Botta et al. 2007].

Dourish et al. [2004] advocate for making security technologies "highly visible" so the user can always inspect and understand the current security configuration.



Other studies have shown that users have a very limited understanding of risk and security features of technology. [Dhamija et al. 2006] showed that 23% of the participants in their lab study concerning phishing web sites did not pay attention to indicators such as the address bar or the security padlock when evaluating the legitimacy of a site. The participants only looked at the content of the web page to evaluate site authenticity. Moreover, Wu et al. [2006] found that users did not understand anti-phishing toolbars, i.e. tools which visually indicate that a site might not be legitimate.

[Strater et al. 2008] found that the users' expectations of the outcome of their privacy settings did not match what actually happened, which is likely to result in accidental information disclosure. As users continue to download new applications in their digital habitats of social networks, join new networks, or disclose new information, they rarely revisit their privacy settings to ensure that their configurations appropriately cover their growing profile [Strater et al. 2008].

Helkala [2010] has studied how to rank and strengthen methodologies for user-generated passwords by educating users in generating stronger passwords. The education had a very strong positive effect directly after the training. However, the training's effect vanished in time if the users were not reminded of how to generate good passwords. The author concludes that users continually need reminders, and she suggests that a system for tutoring and evaluation should be implemented in systems using password authentication.

Studies such as those referred to above suggest that security and privacy features are often misunderstood by users. Probably, a combination of more usable and accessible user interfaces together with accessible and interactive education of the users is needed.

4 Other literature

The work by [Palmer 2008] gives a very good overview of literature concerning research dealing with issues regarding usability aspects of security and privacy matters of ICT solutions.

5 Conclusion

This literature review has shed light on previous and related research given the topic usability and accessibility of identity management systems as defined by the superordinated e-Me project. The work can be used as a starting point in the quest to significantly improve usability and accessibility of ICT solutions that require identity management without compromising privacy, security, or offending legal frameworks. In particular, the work is placed in the context of the increasing use of social-networking services.

After the definition of terminology and the introduction of concepts, we review a number of publications based on a classification into various subtopics.

In the literature, poor accessibility and usability of identification management solutions has been identified as a major culprit for system flaws and security risks. Universally designed products and services have been proposed to remedy or at least reduce the extent of the problem. The system development should incorporate the development of flexible and personalized multimodal user interfaces. The privacy issues encountered with user profiling should be solved by applying privacy-enhancing technology while simultaneously maintaining good accessibility and usability.

The list of references includes a number of additional publications to complete the overview of research in this area.

6 Abbreviations

APIM	automatic personal information mechanism
ATM	automated teller machine
CAPTCHA apart	completely automated public Turing test to tell computers and humans apart
DART	Department of Applied Research in Information Technology
ICT	information and communication technology
IDM	identity management
IIDM	inclusive identity management
IKT	informasjons- og kommunikasjonsteknologi
IMS	identity management system
IT	information technology
NR	Norsk Regnesentral
PET	privacy-enhancing technology
PIM	personal information mechanism
PIN	personal identification number
URI	uniform resource identifier

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The following list of references compounds all aforementioned citations and



additionally a number of other references for completion purposes.

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