

**N° 021**

2011

Privacy as invisibility:  
pervasive surveillance and the *privatization* of peer-to-peer systems

Francesca Musiani  
Centre de Sociologie de l'Innovation  
Mines ParisTech  
[francesca.musiani\(a\)mines-paristech.fr](mailto:francesca.musiani(a)mines-paristech.fr)

CENTRE DE SOCIOLOGIE DE L'INNOVATION  
MINES PARISTECH / CNRS UMR 7185  
60 Boulevard Saint-Michel  
75272 Paris cedex 06 FRANCE  
<http://www.csi.mines-paristech.fr/>

#### PAPIERS DE RECHERCHE DU CSI

Cette collection a pour but de rendre aisément disponible un ensemble de documents de travail et autres matériaux de discussion issus des recherches menées au CSI (CENTRE DE SOCIOLOGIE DE L'INNOVATION).

Tous les droits afférant aux textes diffusés dans cette collection appartiennent aux auteurs.

Des versions ultérieures des papiers diffusés dans cette collection sont susceptibles de faire l'objet d'une publication. Veuillez consulter la base bibliographique des travaux du CSI pour obtenir la référence exacte d'une éventuelle version publiée.

#### CSI WORKING PAPERS SERIES

The aim of this collection is to make easily available a set of working papers and other materials for discussion produced at the CSI (CENTRE DE SOCIOLOGIE DE L'INNOVATION).

The copyright of the work made available within this series remains with the authors.

Further versions of these working papers may have been submitted for publication. Please check the bibliographic database of the CSI to obtain exact references of possible published versions.

CENTRE DE SOCIOLOGIE DE L'INNOVATION  
MINES PARISTECH / CNRS UMR 7185  
60 Boulevard Saint-Michel  
75272 Paris cedex 06 FRANCE  
<http://www.csi.mines-paristech.fr/>

## **Privacy as Invisibility:**

### **Pervasive Surveillance and the *Privatization* of Peer-to-Peer Systems**

Francesca Musiani

Centre de Sociologie de l'Innovation, MINES ParisTech/CNRS, [francesca.musiani@mines-paristech.fr](mailto:francesca.musiani@mines-paristech.fr)

***Abstract:** This article addresses the ongoing, increasing privatization of peer-to-peer (P2P) file sharing systems – the emergence of systems that users may only join by personal, friend-to-friend invitation. It argues that, within P2P systems, privacy is increasingly coinciding with “mere” invisibility vis-à-vis the rest of the Internet ecosystem, because of a trend that has shaped the recent history of P2P technology: the alternation between forms of pervasive surveillance of such systems, and reactions by developers and users to such restrictive measures. Yet, it also suggests that the richness of today’s landscape of P2P technology development and use, mainly in the field of Internet-based services, opens up new dimensions to the conceptualization of privacy, and may give room to a more articulate definition of it; one that includes not only the need of protection from external attacks, and the temporary outcomes of the competition between surveillance and counter-surveillance measures, but also issues such as user empowerment through better control over personal information, reconfiguration of data management practices, and removal of intermediaries in sharing and communication activities.*

**Keywords:** Peer-to-peer, privacy, surveillance, invisibility, privatization, sharing, communication

**Acknowledgement:** This article owes a lot to the discussions that took place within the frame of the Surveillance and Society Track of the European Association for the Study of Science and Technology (EASST) Biannual Conference 2010, which took place September 2-4, 2010, in Trento, Italy. My thanks to the convenors and participants of the track for the insights and comments on the paper I presented in Trento, closely related to the present article.

## Introduction

In the last ten years, peer-to-peer (P2P) has become one of the most “hyped” and discussed words in the field of Information and Communication Technologies (Shirky *et al.*, 2001; Schoder & Fischbach, 2003). The term refers to the notion that in a network of equals (or “peers”), by means of appropriate systems of exchange and communication, two or more nodes in the network are able to spontaneously collaborate, with no need of a central coordination or intermediation (Schollmeier, 2002; Schoder & Fischbach, 2003). Very frequently framed as a threat to the digital content industry – their most diffused use by the public at large being the unauthorized sharing of copyright-protected materials – P2P systems are well-suited on one hand to give free, and immediate, access to perfect copies, and on the other hand, to promote increased effectiveness, freedom and stability in online content distribution, enhanced by the direct connections between the nodes-users of the system (Elkin-Koren, 2006).

This article addresses P2P’s ongoing, increasing *privatization* – the emergence of P2P file sharing systems that users may only join by personal, friend-to-friend invitation (Rogers & Bhatti, 2007). It argues that, within P2P systems, privacy is increasingly coinciding with “mere” invisibility vis-à-vis the rest of the Internet ecosystem because of a trend that has shaped the recent history of P2P technology: the alternation between forms of pervasive surveillance of, and eventually attacks to, such systems, and reactions by developers, and eventually users, to such restrictive measures. Yet, it also suggests that the richness of today’s landscape of P2P technology development and use, mainly in the field of Internet-based services, opens up new dimensions to the conceptualization of privacy, and may give room to a more articulate definition of it; one that includes not only the need of protection from external attacks, and the temporary outcomes of the competition between surveillance and counter-surveillance measures, but also issues such as user empowerment through a better control over personal information, reconfiguration

of data management practices, and removal of intermediaries in sharing and communication activities.

The first part of the article introduces the conceptualizations of privacy and surveillance that are relevant to the argument of this article. After touching upon David Lyon's depiction of the "World Wide Web of surveillance" (Lyon, 1997), it outlines Sonia Katyal's concept of "piracy surveillance" (2005) as pervasive detection of consumer infringement, and Frances Grodzinsky and Herman Tavani's argument (2005) that placing the burden of infringers' identification on copyright owners has opened up a new culture of surveillance, one that entitles copyright owners to pervasively search the Internet for potential infringers.

P2P technology's history, as Niva Elkin-Koren remarks (2006), has been deeply informed by the frequent, almost overwhelming, association of such technology with one of its possible uses, (illegal) file-sharing. Thus, the second part of the article outlines the different generations of P2P file-sharing systems' genealogy, starting from the moment in which the public at large first accessed them (Napster, 1999). It is argued that the ways in which P2P systems have taken shape and evolved in the last decade are closely linked to the dialectic between juridico-technical measures restricting P2P-enabled file sharing activities, and socio-technical responses that have shortly followed each of them: in other words, to the constant attempts of surveillance technologies and sharing technologies to outrun each other.

The third part of the article introduces third-generation, "private" P2P networks and explores how developers and users of these systems seek to take their main weapon away from copyright holders, by placing a special emphasis on a friend-to-friend paradigm that allows users to join the system only by personal invitation of another user (Rogers & Bhatti, 2007; Le Fessant, 2009; Wood, 2010), shaping privacy as *de facto* invisibility from pervasive surveillance.

The fourth and conclusive part opens up to a conception of P2P systems as possible tools for the materialisation of a social, political and economic "opportunity" for Internet-based services. It suggests that, while paramount for

putting into perspective the evolutions and developments of P2P systems over the last decade, the “surveillance-and-counter-surveillance” paradigm may entail an exclusively “defensive” conception of privacy; a conception that, while an important one, is only a part of the story. Other parts – enacted daily in a number of projects and applications for P2P Web search, social networking, data storage that are being developed since 2006 – are user empowerment through a better and more nuanced control over personal information, reconfiguration of the balance between users’ and service providers’ rights over personal data, and removal of intermediaries in sharing and communication activities – parts that if neglected, may lead to overlook the potential of P2P as an effective, scalable and stable way to distribute, exchange and communicate online, in a variety of ways.

### **1. Surveillance, privacy and P2P systems**

Since the inception of the World Wide Web and the proliferation of Internet-based services that has characterized our lives in the last decade (Di Maggio *et al.*, 2001), a number of voices have raised to warn Internet users about their daily life being increasingly monitored, in the form of traces whenever they ask for, or provide, goods and services, whether they seek information or move in real or virtual spaces (Rodotà, 2006). Thus, everyone’s virtual social representation is gradually delineated with reference to the information left by each interaction and transaction, scattered in a variety of databases, data collections, and networks, what interests us most here.

David Lyon has repeatedly defined the Web as a “world wide web of surveillance” (1988, 37-47; 1998), in which monitoring of the user/consumer is a growing phenomenon. The increased participation, especially of particular groups of users, to electronic commerce also raises issues of intrusion and surveillance (Castells, 2000). The ways in which personal data are treated are likely to influence, reinforce or weaken power structures, be they market- or politics-dependent, that rely on the tampering of privacy and related rights in order to thrive and be successful (Musiani, 2010); surveillance is implicated in the maintenance of

inequalities and divisions, and raises challenges to identity anytime individual are not in full control anymore of the capacity to control communication about themselves (Lyon, 1998, 39).

Interested in addressing, from a juridical standpoint, the relationship between information privacy and copyright protection, Sonia Katyal has observed (2004; 2005; 2009) that a number of increasingly invasive copyright enforcement strategies have seen the light in the last few years, that share the common trait of relying on private mechanisms of surveillance for their execution and control. According to Katyal, these techniques of surveillance demonstrate copyright's increasingly tenuous relationship with information privacy: in the past, legislators and scholars have focused their attention on other, more visible methods of surveillance relating to employment, marketing, and national security, yet the phenomenon of "piracy surveillance", as she describes the extrajudicial systems of monitoring and enforcement that detect, deter, and control acts of consumer infringement, is completely distinct from other consumer monitoring procedures, and is "incompletely theorized, technologically unbounded, and, potentially, legally unrestrained" (Katyal, 2005, 227). As Frances Grodzinsky and Herman Tavani (2005) point out, surveillance has taken on such a prominent role in the debate at the crossroads of privacy, property and expression because when the burden was first placed on copyright owners to identify infringers on the network, this legitimized somehow the rise of "an entire new industry that has content owners searching the Internet for potential infringers" (Grodzinsky & Tavani, 2005, 247).

This "new surveillance", as labelled by Katyal, implies fundamental alterations of intellectual property rights, from defensive shield into offensive weapon, in order to record consumer activity and possibly enforce particular standards of use and expression, while proscribing activities deemed unacceptable; thus, the conflict between privacy and piracy is important not just as a showcase of an overlooked mode of surveillance, but also as a demonstration of the need to resolve conflicts between them in ways that reflect and protect the relationship between modern technology and personal freedoms (Katyal, 2004).

Along the same lines, Niva Elkin-Koren remarks (2006) that the interrelationship between law and technology often focuses on one single aspect, the challenges that emerging technologies pose to the existing legal regime, creating a need for legal reform; juridical measures involving technology both as a target of regulation and as a means of enforcement should, however, take into account that the law does not merely respond to new technologies, but also shapes them and may affect their design (Elkin-Koren, 2006, 15). Surveillance systems that fail to take this into account are likely to re-shape the technology in ways that diminish or impede their potential for socio-economic benefits (Elkin-Koren, 2006, 21), or sacrifice the most valuable aspects of cyberspace, extracting from it fundamental principles of informational privacy for the sake of unlimited control (Katyal, 2004; 2005).

While this conception of surveillance is not entirely attributable to the development of P2P technologies, or to the explosion of “cyberspace piracy” mostly through the use of file-sharing P2P tools, it is especially well illustrated within this domain as a representative of the “paradoxical” nature of the Internet, that “both enables and silences speech, often simultaneously” by offering “both the consumer and creator a seemingly endless capacity for human expression (...) alongside an insurmountable array of capacities for panoptic surveillance” (Katyal, 2005, 228). Privacy-related issues concerning P2P networking illustrate this point well. Users of P2P networks share idle computing resources such as free bandwidth, storage space, and computing power, and provide the system infrastructure itself, which makes P2P systems “the economically and technologically optimal vehicles for digital content distribution” (Wood, 2010, 6), less vulnerable to bandwidth restrictions and more scalable. This also means, however, direct access to the data packets in a peer’s data stream by other peers, and therefore, that the data stream may be compromised by the other peers in the network that are contributing to the very process of data transmission (Musiani, 2010). So, users need to have some knowledge about the software they are using, and they need to be aware of what types of materials and information are being shared (or those they do not want to share), as it is “quite possible to share the entire hard drive, including sensitive

information such as mailbox and private documents” (Suvanto, 2005). The direct connection between the peers also implies, in many cases, that in order for the connection to be established, the P2P file sharing software needs information such as their IP address. In some of the first, most popular P2P file sharing systems, this address has been used openly and directly exposed, thus raising anonymity problems (Suvanto, 2005). It is no surprise, then, that in order to counter such weaknesses, and their exploitation by whatever entity willing to tamper with the stability and integrity of the network, more recent P2P developments have been moving in two directions, content encryption and improved anonymity (Li, 2007; Musiani, 2010).

The deployment of pervasive surveillance measures with the aim to ensure liability and responsibility for a specific type of P2P traffic – measures constantly evolving and changing in parallel with P2P tools themselves – can account for many of the most important steps in the genealogy of P2P file sharing systems. How this has unfurled over the last ten years, and why it is relevant to understand the ongoing, increasing privatization of P2P networks, is the subject of the next section.

## **2. A genealogy of P2P file sharing networks**

Far from being a recent development that would have started with Napster, P2P technology may be understood as one of the most ancient network architectures in the world of telecommunications (Oram, 2001). In this sense, Usenet, with its discussion groups, and the early Internet, in the form of ARPANET, may be considered as P2P systems. As a consequence, some scholars are arguing that P2P is taking the Internet back to its roots, to an era when each computer had equal rights on the network (Minar & Hedlund, 2001). The lowering of costs and the increasing availability of computational capacity (processor cycles), bandwidth, storage capacity – all accompanied by the far-reaching development and acceptance of the Internet – have determined new fields of application for P2P networks. In a recent past, this has entailed an impressive increase in the number of P2P applications and

controversial discussions concerning their limits and performances, as well as their political, social and economic implications (Schoder, Fischbach & Teichmann, 2002; Smith, Clippinger & Konsynski, 2003).

The last decade has witnessed a series of evolutions in the field of P2P technologies. The wide success that applications of such technology have enjoyed has certainly been an important catalyser of their developers' creativity, and as a consequence, of improvements in the effectiveness of P2P tools; however, developments in the field have shaped and have been shaped in return, to a large extent, by political and juridical constraints, notably the lawsuit threats that have been put on the table by some of the main actors in the digital content industry. Three "generations" (Laflaquière, 2005; Wood, 2010) of technologies have, therefore, seen the light.

I present here the different moments in the history and formation of a P2P "genealogy". I interpret them as a dialectic process between the promulgation of laws or juridical measures posing restrictions to file sharing activities taking place on P2P networks, and the advancements and technical responses that have followed the application or the implementation of such measures.

### **2.1. Centralised hybrids: the first generation**

The first generation of P2P was actually a centralised system, using a networking called one-to-many, allowing for a unique support for the diffusion and sharing of files by means of different nodes, while a central server supervised and controlled the traffic (Laflaquière, 2005).

Napster, Sean Parker's creation, was in 1999 the first, most famous and widespread among these systems, including a central server aiming at speeding up, increasing and easing user activities within the network. However, files were stored and distributed, by means of the terminals owned by end users – not on and by the server. The function of the server was to establish connections between users, and facilitate file searches initiated by the users. To this aim, the server used (and

stored) the list of available files on the network, and of users' IP addresses. Users were then able to search the list for files available on the ensemble of users' computers, and the P2P programme would then establish a connection between the two or more interested users, that would directly transfer the file between their own terminals (Elkin-Koren, 2006).

The centralised model has often been preferred in the first phases of use of this technology for file sharing purposes, as the central list or index facilitated the identification of files in a rapid and effective way. As the users needed to access the system by means of a central point, however, it was possible to invalidate the entire system by disconnecting the server, a feature that may potentially result in a strict control exercised upon users. Last but not least, users needed to register on the system so as to be recognized and connected; as a result, the service provider was able to know the identity of every user, and what he was downloading (Lemley and Reese, 2004).

### **2.1.1. The central index and Napster's demise**

At the end of the Nineties, the widespread propagation of digital technologies had begun to alert a powerful lobby, composed by the main actors of the digital content industries. This lobby heavily pressured the United States Congress (Napster had its legal residence in the country) for a stronger protection of copyright and intellectual property rights as a whole. The lobbying produced its results, and soon, the industry of digital content enacted an aggressive strategy of lawsuits and processes, destined to implement the set of regulations that had just been approved. The content industry started by aiming at commercial entities, summoning them to court for contributory and vicarious liability in copyright violation, because if just one of the ongoing trials was won, it would have been sufficient for having the main server stopped, thus compromising the diffusion mechanism in its entirety (Elkin-Koren, 2006; Wood, 2010).

The same features of the centralised model that promoted its technical efficiency made it, in this case, more fragile vis-à-vis accusations of vicarious liability in the

copyright violations enacted by users of the service. In 2001, a tribunal of the United States ruled that Napster, the most widespread P2P service provider up to that point, was to be deemed guilty of contributory and vicarious liability. The court cited, as the main rationale underlying this deliberation, Napster's capacity to control the behaviours of all users of the service by means of the index and the central search function (Wood, 2010). More specifically, the responsibility of Napster was assessed in the following terms by the ruling: the services provided by the application were specifically designed for allowing users to locate and distribute musical files; Napster was therefore materially contributing to its users' violations, as evidence suggested that Napster had knowledge of the violations, but had not modified or "purified" the system. Moreover, the court ruled that the central index was giving Napster both the material capacity and the right to supervise its users, and that this list allowed the service provider to locate copyright-infringing material, thus allowing it the right to terminate the access of infringing users to the system (A&M Records, Inc. Vs. Napster, Inc., 2001).

## **2.2. Towards complete decentralisation: the second generation**

The juridical decision concerning Napster marked the demise of hybrid-centralised P2P networks and triggered the development of a new generation of networks, less efficient in certain respects, but more decentralised. The "architects" of the new-generation P2P networks started to design these networks while giving priority to the objective of minimizing the risk of being denounced for violations (Elkin-Koren, 2006); it has been noted that P2P technology constitutes a clear example of how regulations that imply an attribution of responsibility influence product design (Baram, 2007). The main purpose of such P2P systems, thus, became to escape surveillance: prevent whatever entity willing to do so to retrace violations and, even more importantly, to derive the violator's identity from the trace.

The first and most important consequence of the Napster verdict consisted in the initiative of the P2P operators that had followed it chronologically to decentralise

their systems, with the aim to avoid the attribution of responsibility that user-initiated exchanges would imply (Wood, 2010). Second-generation technology, thus, directly connected users, without need for routing information to pass through a unique central server (as it was the case for hybrid models). Furthermore, there was no list, directory or central index in these decentralised models; while this made direction of requests and searches more complicated, it was also preventing service providers from storing user-related information, identifying users upon request of third parties, and directly facilitating connections (Rahman *et al.*, 2009).

Partially distributed, hybrid systems like FastTrack (used by Grokster, a popular file-sharing application) switched from a central index to a function which attributed to some of the computers connected to the system (without awareness or initiative by their users) the operational role of super-nodes – decentralised connection points indexing available files and managing research queries. These connections aimed at making the search function more rapid and avoid bottlenecks.

### **2.2.1. Gnutella and the serial routing of searches**

Instead of using super-nodes, the models that immediately followed Napster, such as Gnutella, routed searches serially (Wood, 2010), across all nodes available on the network at a given moment. Thus, the two models created their communities of users by reuniting the IP addresses of users connected to the Internet, allowing for the creation of a “branch” of the network aimed at direct communication between users. After entering the network, a user could search for the files on every computer it was connected to, communicate and share files with these other users, without intermediaries. Unlike FastTrack, another P2P protocol of which more will be said below, Gnutella has therefore distanced itself from a potential contributory liability – for, as it is an open source protocol, every user can write an application in the form of a Gnutella client, and as a consequence, there is no unique identified operator to whom responsibility for the infraction may be attributed (Biddle *et al.*, 2001).

In completely decentralized systems, the branching system often makes searches

and exchanges slower, but service providers for decentralized systems have less control on users of the service. Without a central server, a provider has limited or no capacity to supervise a violation, and cannot take out of the system one or more files, or users, as a response to an infringement of copyright law. Decentralized systems are also more difficult to neutralize, as there is no central point; many of them, in addition, were built on open-source protocols, thus, the neutralization of parts of a system was of a very limited effectiveness as more experienced users were able, with little effort, to adapt copies of the programme's code so that the system could continue to function.

### **2.2.2. The stabilization of contributions with BitTorrent**

Decentralized systems' fragmented design is also bound to contribute to the free-riding phenomenon, typical of users who wish to download but not to upload – a behaviour that may, in extreme cases, compromise the effectiveness of the system, as storage costs are not distributed between users in a balanced way. The main reason for the rise of protocols such as BitTorrent was the necessity to stabilize levels of contribution on P2P networks; these services make the collaboration mandatory as they establish limitations on a user's download pattern according to how much, and what, that same user is uploading.

The first versions of BitTorrent included an intermediary tracker service, functioning as a searcher and aggregator of files, allowing for both uploading and downloading. Trackers kept a log, specifying which users were downloading which file, the material location of the file, and of its fragments. Logs were, nonetheless, crucial within the frame of processes against copyright infringers, as they permitted (as servers before them) to identify suspects of violations reliably.

Thus, following versions of BitTorrent eliminated the necessity of trackers, after the service had been stopped and its design reorganised after multiple lawsuit threats. BitTorrent developers considered that, with no centralized features, the new design would have been able to make it more difficult for copyright owners to trace and stop illegal file sharing. SuprNova, one of the most widespread BitTorrent

tracker service, was forced to halt its service after the Motion Picture Association of America (MPAA)'s campaign against illegal file sharing. Many users of the service thus went back to the Gnutella protocol on Grokster, until this service was, in turn, shut down. Grokster was considered liable for users' illegal behaviour in light of the fact that the service had distributed its product with the explicit aim of promoting violation, and taking a commercial advantage from it (*Metro-Goldwyn-Mayer vs. Grokster, Ltd.*, 2005).

Other file sharing service providers in the United States sought juridical refuge in the *Sony vs. Universal City Studios* decision. The sentence established that the distribution of equipment destined to copy was not liable for contributory infringement if the programme was also capable to promote *substantial non-infringing* uses (*Sony vs. Universal City Studios*, 1984; Wood, 2010, *my italics*). After this decision, companies that still explicitly sought to distribute software destined to file sharing made active steps towards avoiding the same kind of liability that had been attributed to Grokster. For example, LimeWire (a programme based upon a protocol of Gnutella type) started requiring its users not to infringe copyright as part of its Terms of Use, and included within its website an educational section on unauthorized file sharing.

### **3. Third-generation P2P networks and the quest for invisibility**

With the creation of a decentralised P2P technology, the intention of developers to answer lawsuit threats by means of technology has been especially relevant. Control is removed, totally or partially, from the hands of service providers – thereby making the tracing of user behaviour more difficult.

But second-generation P2P networks, such as Gnutella, BitTorrent and other programmes based on the same protocols, had one further common feature that placed them under serious threat: they were, in a number of ways, lacking in anonymity (Biddle *et al.*, 2002; Wood, 2010). Giving room for the identification of the network's end points, this type of peer-to-peer network revealed the IP address – and often, other information as well – of nodes in the network. Networks were

decentralised, but not private, as they were conceived in such a way that peers would be able to communicate with all other peers in the network. Activities and uses on these “public” P2P networks were therefore not impossible, albeit difficult, to trace back – making it possible, once more, to detect violations and identify infringers in view of a lawsuit (Laflaquière, 2005).

The following step in P2P evolution came when, after the juridical offensive on commercial entities such as Napster, the digital content industry turned its attention to ordinary citizens. Thus, in 2006, the Recording Industry Association of America (RIAA) sued over fifteen thousand individuals, on the grounds of copyright violations (Wood, 2010). At the demand of users willing to circumvent this attribution of responsibility, P2P developers began working on a number of improvements, allegedly aimed at providing users with anonymity, privacy, and better control on personal data. This version, the most recent development as of today in the field of file-sharing distributed networks, is now in the position of effectively hiding user behaviour and raising new questions and frameworks of analysis for copyright on the Internet (Lasica, 2005; Wood, 2010).

### **3.1. "The Darknet and the Future of Content Distribution"**

In late 2001, among the technical and juridical concerns that followed Napster and preceded Gnutella, four engineers employed by Microsoft’s research group on network security introduced, in a subsequently very influential paper, a new term that would account for the Internet of the underground: “darknet” (Biddle *et al.*, 2001). In this paper, the four engineers described the darknet as a “collection of networks and technologies used to share digital content” (Biddle *et al.*, 2001, 1). The word soon spread to general media, and started to be used as a reference to a number of “clandestine” practices and tools on the Internet. Between 2003 and 2005, the term “darknet” became the label of all sorts of cyber-activities looking uncertain and menacing, from private virtual clubs to heavily-secured online databases, non-traceable with mainstream search engines, from cybercrime and spamming activities to other “obscure places” on the Internet, haven of illegality or

at best, ambiguity (Rivlin, 2003; Wood, 2010).

In parallel, “darknet” started to become the label for private and anonymous P2P networking tools, as opposed to their “public” predecessors (Wood, 2010). The questions of surveillance, privacy and security were introduced for the first time in a darknet-related juridical work in 2004, where such a network is defined as the collection of networks and other technologies allowing people to share digital content “with little or no fear of detection” (von Lohmann, 2004). This counter-surveillance element is reprised by describes elsewhere the darknet as a network of people using closed spaces – safe havens, virtual and real at once, with little or no chance to be detected – in order to share digital content with others, so as to avoid “the restrictions on digital media imposed by entertainment companies” (Lasica, 2005, 45). The vision of private networks coming out of such works is that of a supermarket of digital media, with something of a “wild west” mentality, fully able to rival products and services provided by the main actors of digital content industry by means of privacy – interpreted, and de facto treated by users and developers, as invisibility.

More generally, the term “darknet” refers to all private networks with file sharing purposes, that may be broadly defined as networks, or network of networks, distributed and decentralised (with no central index) including functions of privacy, security (encrypting functions), and user anonymity, with the main goal of sharing information with certified members of the network.

The main goal of a private P2P network is to create a closed system allowing to communicate and to exchange securely, so that detection or penetration by external entities, such as governments or companies, is avoided. Users may download or upload, and inject content in an anonymous fashion, so that outsiders or strangers to the network may not hold enough information to identify its users. Improvements in privacy and security, on which developers have been focusing most recently (Suvanto, 2005), give room to improved anonymity, and the lack of a public entry point into the network makes it difficult, and more often impossible, for strangers to find out what is happening, more specifically what is being shared,

on this type of network.

### 3.2. Among friends, like in social networks

Beyond the connotation of illegality it may have assumed, the principle underlying file-sharing darknets is what users commonly refer to as “friend-to-friend” (F2F) networks, meaning that direct connections are established between recognized friends only.

This enables a response to surveillance activities, such as blocking and filtering, potentially a lot more effective than approaches relying only on encryption (aimed at preventing the service provider from filtering exchanges) and indirection (preventing one user of the network from knowing the user he is communicating with, thereby enhancing anonymity; Le Fessant, 2009). The limits of both these responses – still subject to “man-in-the-middle” or “Sybil” attacks, respectively – can be overcome with the introduction of a friend-to-friend networking paradigm within P2P networks: indeed, what social networking (popularized by Facebook) would look like, if social links were also network links (Figueiredo *et al.*, 2008; Musiani, 2010).

In friend-to-friend connections, every user hosts his personal page on his computer, with, in particular, all information or data he considers personal. He authorizes his friends, one by one, to access his computer. For this, he sends to each friend a secret key, which will be used by the friend for the first connection to his computer by means of the P2P application. At the moment of this first connection, a new secret is shared, which will be used for all the following connections: the first secret is not subsequently reusable, avoiding any intercepting by a third person (Le Fessant, 2009).

This mechanism of identification and content distribution is currently used in a number of applications for sharing of personal data and information, such as pictures and amateur videos (Peerple, 2007; Move&Play, 2009; GigaTribe, 2005, most recent version 2010). It enables quicker access to content (as it is directly

available on the user's computer, without need of copying it on a site), and makes it accessible only to friends using the same programme and subject to identification. GigaTribe summarizes the principle of private file sharing this way: "Today due to the wide range of digital entertainment, everyone has a continuously growing virtual library of photos and videos. All of these files are directly created or saved on your hard drive. An easier and more secure solution for sharing this library with your friends is to allow them to access your hard drive. Your files remain up-to-date on your personal hard drive in security and eliminating an extra step in transferring these files to an outside server."

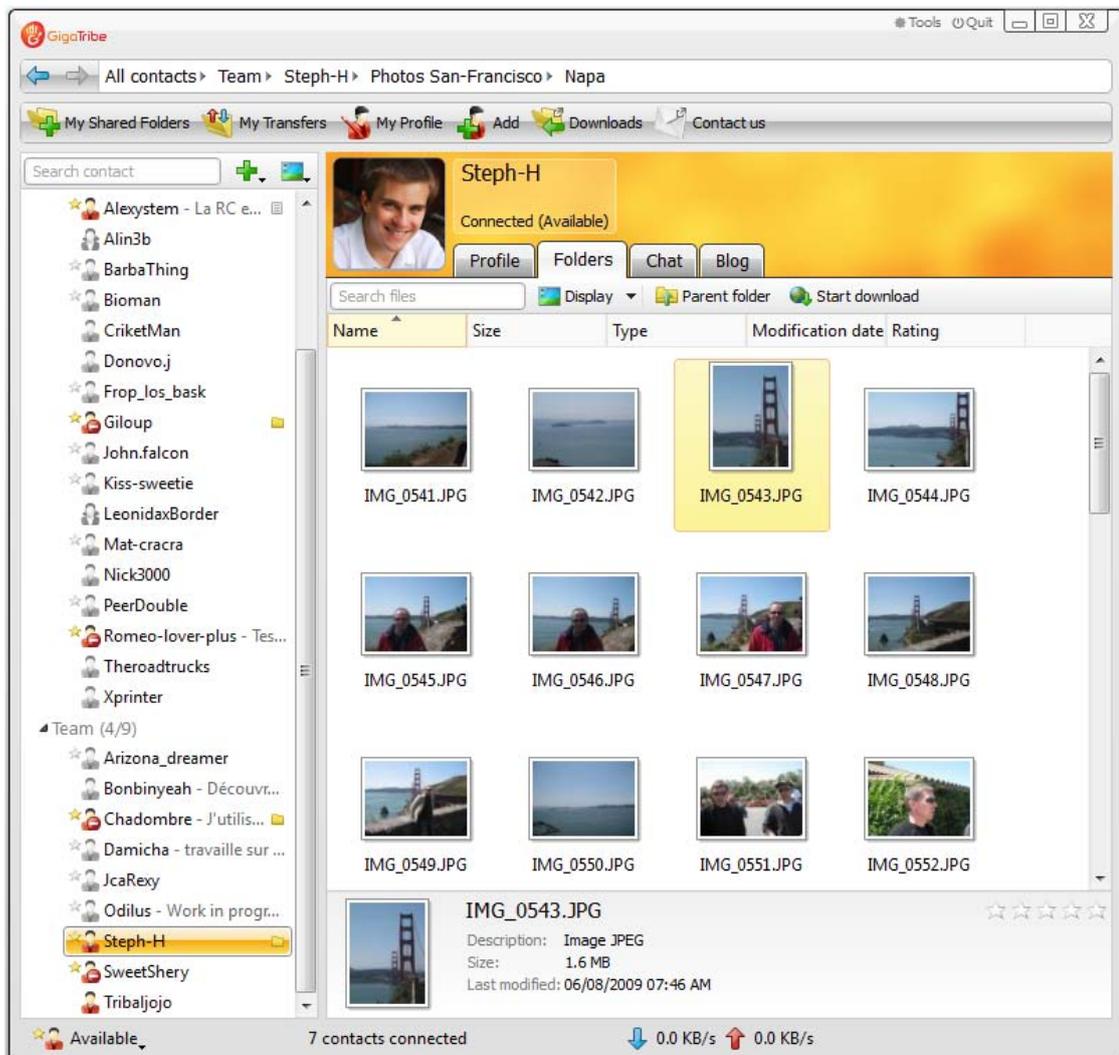


Figure 1. GigaTribe screen capture (<http://www.gigatribe.com/en/screenshots>, 2010)

The mechanism of adding friends, based upon the exchange, by a private channel, of a secret key that can be used just one time, has two implications. On one hand, it enables automatic identification, from that moment on, of all people connecting to a particular user's computer – and cuts off any non-identified entity. The user knows every other user connected to the computer, and can choose the extent of trust he gives to each of them – as a consequence, choose the personal data they can access: Le Fessant describes it (2009) as a shift from an effort to maintain user anonymity, towards reciprocal knowledge of identity between private peers so as to reinforce user security. And while some applications restrain the use of private file sharing to personal data and information, placing themselves in the realm of “legality”, there is no reason why other types of information, such as copyright-protected music, movies or programmes, should not be shared as well. Indeed, they increasingly are – and with “little or no fear of detection”.

### **3.3. Friend-to-friend networks: the key to invisibility**

Private file sharing by means of friend-to-friend P2P networks, by placing a special emphasis on a paradigm that allows users to join the system only by personal invitation of another user, is, chronologically, the last so far in a series of attempts by surveillance technologies and sharing technologies to outrun each other. By enforcing in an increasingly strict manner the juridical and technical measures against previous generations of “public” or semi-private P2P networks, the actors of digital content industry, and occasionally States themselves, have led developers and users of these systems to seek further ways to neutralize the main weapon of copyright holders, identification devices – and, in the process, all involved actors have contributed to the shaping of a definition of privacy as *de facto* invisibility from pervasive surveillance.

#### **4. Conclusions. Beyond the “surveillance-and-counter-surveillance” paradigm?**

This article has addressed the ongoing “privatization” of P2P systems. It has argued that this process may be intended as the last step of P2P technology’s recent history, that has seen the alternation between forms of pervasive surveillance and attack of such systems, and reactions by developers and users to such restrictive measures. Moreover, it has argued that as a result of this dynamic, privacy is increasingly coinciding with “mere” invisibility vis-à-vis the rest of the Internet ecosystem. As a conclusion, I open up to some dimensions in the conceptualization of privacy that a special emphasis on surveillance and counter-surveillance measures may be leading to neglect.

Indeed, P2P technology is also increasingly deployed as a tool for the materialisation of a social, political and economic “opportunity” for Internet-based services. A variety of P2P-based projects and applications are currently seeing the light, proposing to explore the potential of P2P technology fully by serving diverse necessities of use (P2P Web search, Faroo, beta 2006; distributed data storage, Wuala, closed alpha 2007; distributed social networking, Diaspora\*, alpha 2010).

In doing so, they are elaborating in practice a more articulate concept of privacy, one that includes – beyond the need of user protection from external attacks and the temporary outcomes of the competition between surveillance and counter-surveillance measures – issues such as user empowerment through an improved and more nuanced control over his personal information; the inherently social functions of P2P technology; the removal of intermediaries (in the words of Elkin-Koren, 2006) in sharing and communication activities; the plurality of possibilities offered by the “legal” uses of decentralised network architectures.

## Share what you want, with whom you want.

### Choice

Diaspora lets you sort your connections into groups called aspects. Unique to Diaspora, aspects ensure that your photos, stories and jokes are shared only with the people you intend.

### Ownership

You own your pictures, and you shouldn't have to give that up just to share them. You maintain ownership of everything you share on Diaspora, giving you full control over how it's distributed.

### Simplicity

Diaspora makes sharing clean and easy – and this goes for privacy too. Inherently private, Diaspora doesn't make you wade through pages of settings and options just to keep your profile secure.

Figure 2. Diaspora\* screen capture (<https://joindiaspora.com/>, accessed November 28, 2010)

The ways of evading, countering, circumventing pervasive surveillance have deeply informed the socio-technical evolutions and developments of P2P systems, an essential part of the history of this technology; but a thorough understanding of P2P as both target and source of law, and co-producer of user rights, cannot do without a careful observation of how this technology prompts reconfigurations of where personal information is stored and data is exchanged; of the frontiers between nodes and networks; of how available tools are performed by developers and users. In a nutshell, reconfigurations in the attribution, recognition and modification of the rights of users and service providers.

It is likewise important to retrace how these reconfigurations happen within the context of a variety of uses beyond file sharing – thus, in “legal” territory with respect to the “copyright wars” we have provided accounts of here. Not only a richer definition of privacy, beyond its framing as “escape from surveillance”, but also a more articulate conception of “legality” of P2P technology than the avoidance of its use for piracy purposes, are likely to emerge from a careful

observation of these practices and devices. In order to start building on it, though, actors involved in “copyright wars” need to acknowledge first and foremost that juridical and technical measures aiming at the elimination of a specific type of P2P traffic – as well as the responses they may elicit – could entail the loss, or the serious damaging, of potential economic and political benefits of the P2P model.

Without this acknowledgement, privacy on P2P networks may soon be reduced to a simple “invisibility from the guardians”, as a disguise for a reckless Far West of exchanges. And may be treated merely as such, when discussed in the political – and controversial – venues that shape the future of the Internet.

## References

Baram, M. (2007). Liability and Its Influence on Designing for Product and Process Safety. *Safety Science*, 45(11).

Biddle, P., England, P., Peinado, M. & Willman, B. (2002). The Darknet and the Future of Content Distribution. *ACM Workshop on Digital Rights Management*. Retrieved November 29, 2010 from <http://crypto.stanford.edu/DRM2002/darknet5.doc>.

Castells, M. (2000). Toward a Sociology of the Networked Society. *Contemporary Sociology*, 29(5), 693-699.

Di Maggio, P., Hargittai, E., Neuman, W. R. & Robinson, J. P. (2001). Social Implications of the Internet. *Annual Review of Sociology*, 27, 307-336.

Elkin-Koren, N. (2006). Making Technology Visible: Liability of Internet Service Providers for Peer-to-Peer Traffic. *New York Journal of Legislation and Public Policy*, 9, 15-73.

Figueiredo, R. J., Boykin, P. O., St. Juste, P. & Wolinsky, D. (2008). Social VPNs: Integrating Overlay and Social Networks for Seamless P2P Networking. *Proceedings of the 2008 IEEE 17th Workshop on Enabling Technologies: Infrastructure for Collaborative Enterprises*, Washington, DC: IEEE Computer Society, 93-98. Retrieved November 29, 2010 from <http://byron.acis.ufl.edu/papers/cops08.pdf>.

Grodzinsky, F. S. & Tavani, H. T. (2005). P2P Networks and the Verizon v. RIAA Case: Implications for Personal Privacy and Intellectual Property. *Ethics and Information Technology*, 7, 243-250.

- Katyal, S. (2004). The New Surveillance. *Case Western Reserve Law Review*, 54, 297-385.
- Katyal, S. (2005). Privacy Vs. Piracy. *Yale Journal of Law and Technology*, 7, 222-345.
- Katyal, S. (2009). Filtering, Piracy Surveillance, and Disobedience. *Columbia Journal of Law & the Arts*, 32(4), 401-426.
- Laflaquière, J. (2005). Les “autres” applications des technologies Peer-to-Peer. *Multitudes*, 2(21), 59-68.
- Lasica, J. D. (2005). *Darknet: Hollywood’s War Against the Digital Generation*. Hoboken, NJ: John Wiley & Sons.
- Le Fessant, F. (2009). Les réseaux sociaux au secours des réseaux “pair-à-pair”. *Défense nationale et sécurité collective*, 3, 29-35.
- Lemley, M. A. & Reese, R. A. (2004). Reducing Digital Copyright Without Restricting Innovation. *Stanford Law Review*, 56, 1345-1433.
- Li, J. (last updated 2007). A Survey of Peer-to-Peer Network Security Issues. Retrieved November 29, 2010 from <http://www.cse.wustl.edu/~jain/>.
- Lyon, D. (1988). *The Information Society: Issue and Illusion*. Oxford: Polity Press.
- Lyon, D. (1998). The World Wide Web of Surveillance: The Internet and Off-World Power Flows. *Information, Communication & Society*, 1(1), 91-105.
- Minar, N. & Hedlund, M. (2001). A network of peers – Peer-to-peer models through the history of the Internet. In A. Oram (Ed.), *Peer-to-peer: Harnessing the Power of Disruptive Technologies*, 9-20. Sebastopol, CA: O’Reilly.
- Musiani, F. (2010). When Social Links Are Network Links: the Dawn of Peer-to-Peer Social Networks and Its Implications for Privacy. *Observatorio*, 4(3), 185-207.
- Oram, A. (Ed., 2001). *Peer-to-peer: Harnessing the Power of Disruptive Technologies*. Sebastopol, CA: O’Reilly.
- Rahman, R. et al. (2009). Revisiting Social Welfare in P2P. *Delft University of Technology Parallel and Distributed Systems Report Series*.
- Rivlin, G. (2003). The Year in Ideas : Darknets. *New York Times*, 14 december 2003. Retrieved November 29, 2010 from <http://msll.mit.edu/furdlog/?p=1122>.
- Rodotà, S. (2006). Una Costituzione per Internet. *La Repubblica*. Retrieved November 29, 2010 from [http://www.repubblica.it/2006/06/sezioni/scienza\\_e\\_tecnologia/regole-internet/regole-internet/regole-internet.html](http://www.repubblica.it/2006/06/sezioni/scienza_e_tecnologia/regole-internet/regole-internet/regole-internet.html).
- Rogers, M. & Bhatti, S. (2007). How to Disappear Completely: A Survey of Private Peer-

to-Peer Networks. *Proceedings, SPACE2007 - 1st International Workshop on Sustaining Privacy in Autonomous Collaborative Environments, IFIPTM2007 - Joint iTrust and PST Conferences on Privacy, Trust Management and Security*, Moncton, New Brunswick, Canada.

Schoder, D. & Fischbach, K. (2003). Peer-to-peer prospects. *Communications of the ACM*, 46(2), 27–29.

Schoder, D., Fischbach, K. & Schmitt, C. (2005). Core concepts in peer-to-peer networking. In R. Subramanian & B. D. Goodman (Ed.) *Peer-to-peer computing: The Evolution of a Disruptive Technology*, 1-27. Hershey: Idea Group Publishing.

Schoder, D., Fischbach, K. & Teichmann, R. (Ed., 2002). *Peer-to-peer - Ökonomische, technologische und juristische Perspektiven*. Berlin: Springer.

Schollmeier, R. (2002). A definition of peer-to-peer networking for the classification of peer-to-peer architectures and applications. *Proceedings of the First International Conference on Peer-to-Peer Computing*, 27–29.

Shirky, C., Truelove, K., Dornfest, R., Gonze, L., & Dougherty, D. (Ed., 2001). *2001 P2P networking overview*. Sebastopol, CA: O'Reilly.

Smith, H., Clippinger, J. & Konsynski, B. (2003). Riding the wave: Discovering the value of P2P technologies. *Communications of the Association for Information Systems*, 11, 94-107.

Suvanto, M. (2005). Privacy in Peer-to-Peer Networks. *Helsinki University of Technology T-110.551 Seminar on Internetworking*. Retrieved November 29, 2010 from <http://www.tml.tkk.fi/Publications/C/18/suvanto.pdf>

von Lohmann, F. (2004). Measuring the Digital Millennium Copyright Act Against the Darknet: Implications for the Regulation of Technological Protection Measures. *Loyola of Los Angeles Entertainment Law Review*, 24(15), 635-650.

Wood, J. A. (2010). *The Darknet: A Digital Copyright Revolution*. *Richmond Journal of Law & Technology*, 16(14). Retrieved November 29, 2010 from <http://jolt.richmond.edu/v16i4/article14.pdf>.

#### Cases

A&M Records, Inc. vs. Napster, Inc., 2001.

Metro-Goldwyn-Mayer vs. Grokster, Ltd., 2005.

## **P2P Projects and Applications**

Peerple, <http://peerple.gforge.inria.fr/index.fr.html>

Move&Play, <http://www.moveandplay.com/>

GigaTribe, <http://www.gigatribe.com/en/home>

Faroo, <http://www.faroo.com/index.en.html#1>

Wuala, <http://www.wuala.com/>

Diaspora, <https://joindiaspora.com/>

Napster, <http://www.napster.com/index.html>