## **Data Logistics 4 Logistics Data (dl4ld) Research status**

## Cees de Laat













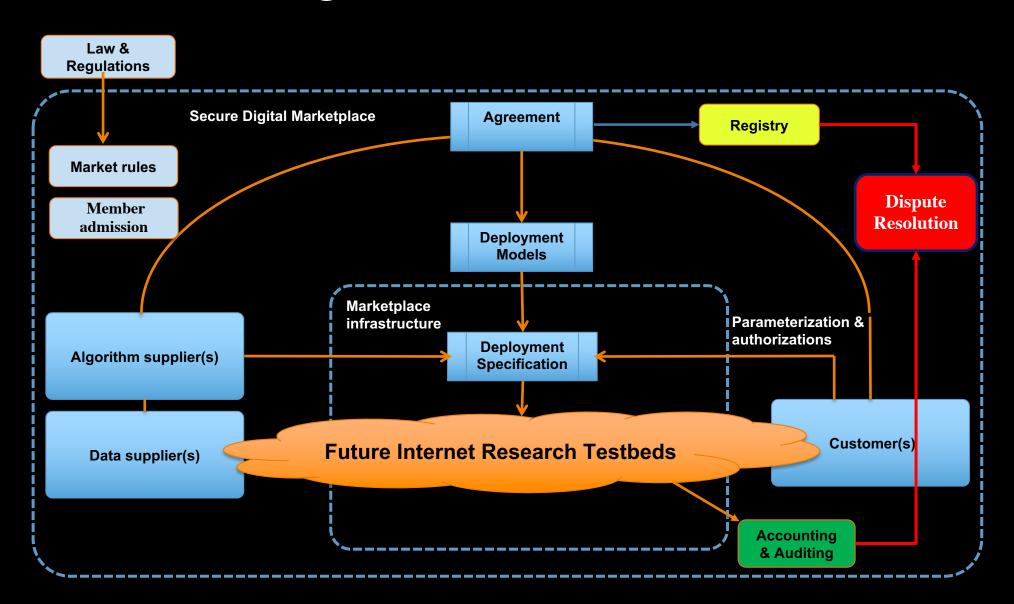




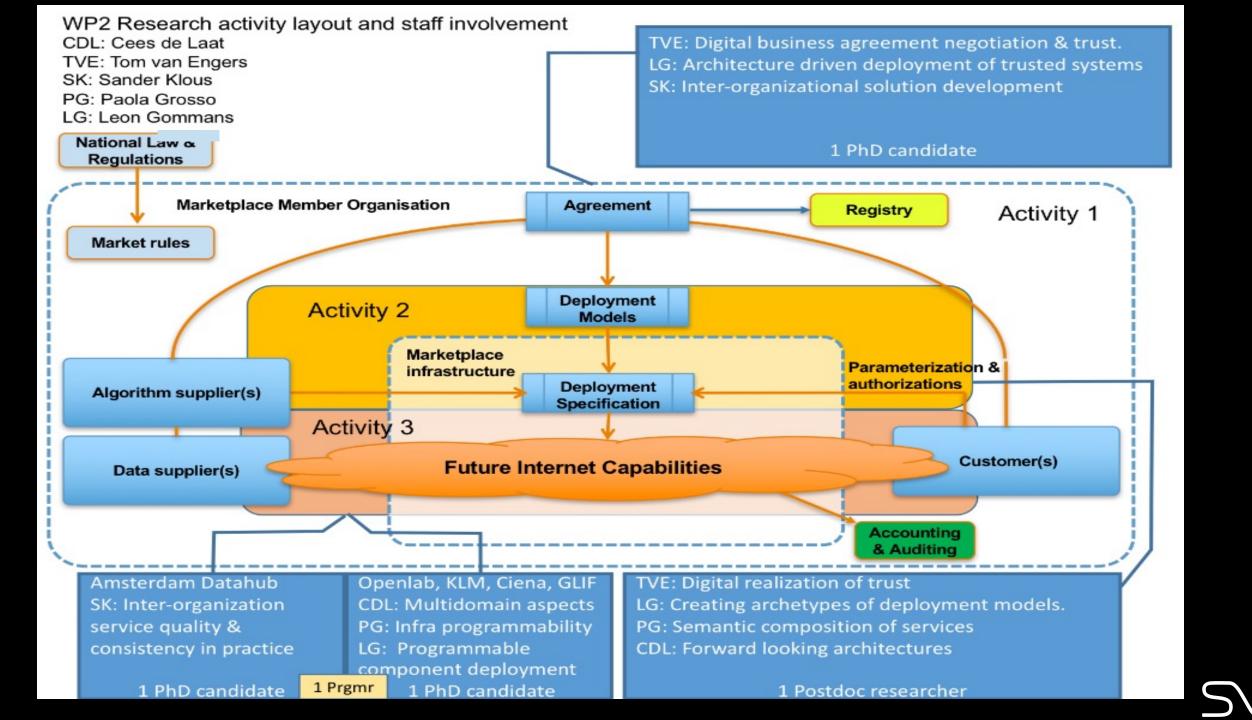


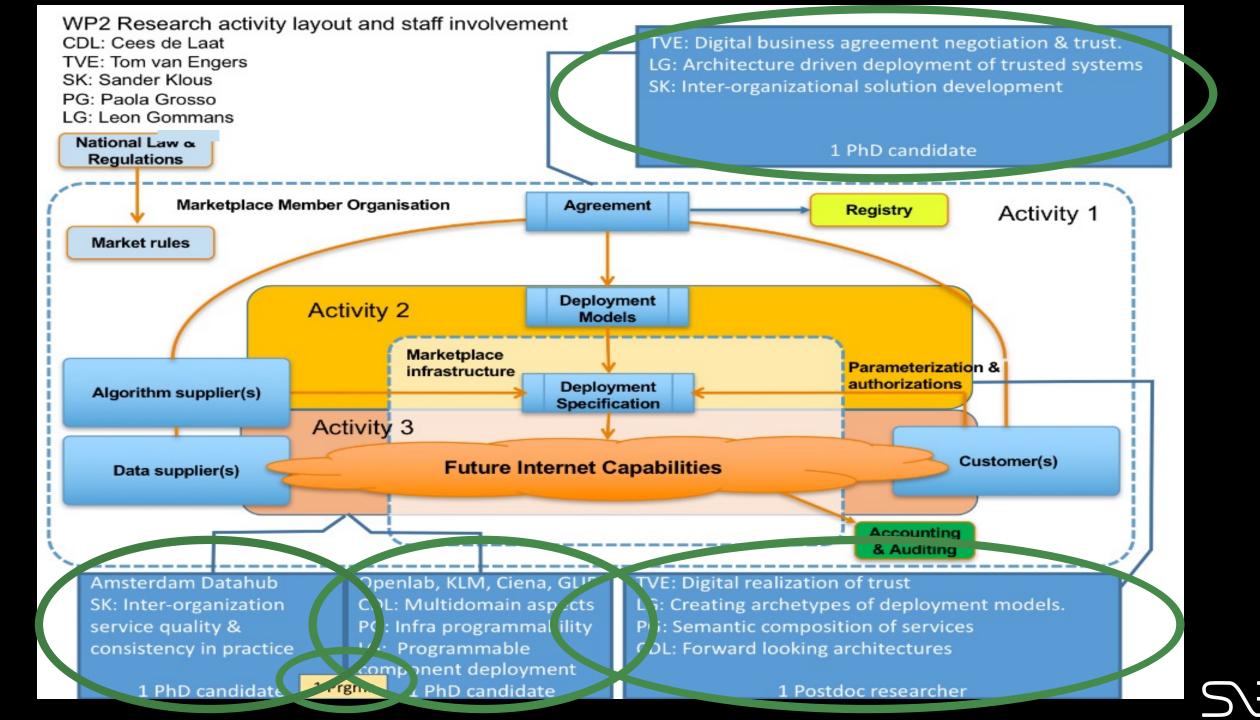


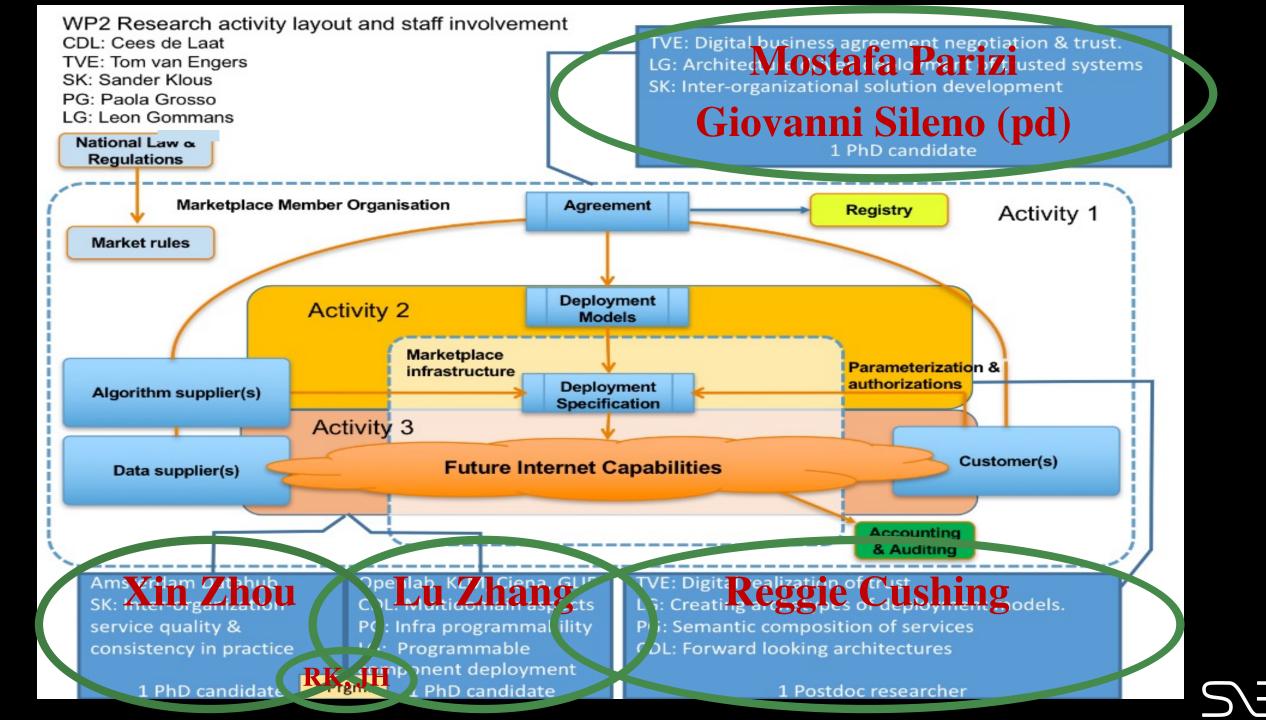
## Secure Digital Market Place Research







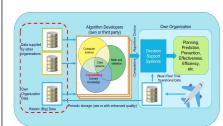




## Training AI/ML models using Digital Data Marketplaces

Creating value and competition by enabling access to additional big data owned by multiple organizations in a trusted, fair and economic way

## The more data - the better: an aircraft maintenance use-case



- AI/ML algorithm based Decision Support Systems create business value by supporting real-time complex decision taking such as predicting the need for aircraft maintenance.
- Algorithm quality increases with the availability of aircraft data.
- Multiple airlines operate the same type of aircraft.
- Research Question: "How can AI/ML algorithm developers be enabled to access additional data from multiple airlines?"
- Approach: Applying Digital Data Marketplace concepts to facilitate trusted big data sharing for a particular purpose.

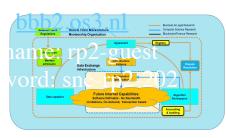
## Digital Data Marketplace enabling data sharing and competition

A **Digital Data Marketplace** is a membership organization supporting a common goal: e.g. enable data sharing to increase value and competitiveness of Al/ML algorithms.

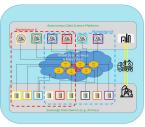
Membership organization is institutionalized to crea e, implement and enforce membership rules organizing **trust**.

Market members arrange digital agreements to exchange data for a particular purpose under specific conditions.

Agreements subsequently drive data science transactions creating processing infrastructures using infrastructure patterns offered by a Data Exchange as **Exchange Patterns**.



## Researching Exchange Patterns to support Digital Data Marketplaces



Data Science
Pattorn Layer

Digital Data Marketplace
Uniformation

Digital Data Marketplace
Uniformaticus
Provided by
Data Schange

Data Teacher
Anneed

Dat

What is the optimal information with moderning to group and processing locations and their relationships, which bet all member requirements when considering risk?

What are the implications of distributing data processing groups membership organization owned informations are them of declination of advantage organization owned informations in term of declination data control and control a

Marketplace Reference Architecture: What constitutes a marketplace? Researching needed functions, personas, flows, credentials, contracts & rules, conflict resolution, and much more ....

Data Exchange Model

Research Infrastructure

Research Elements









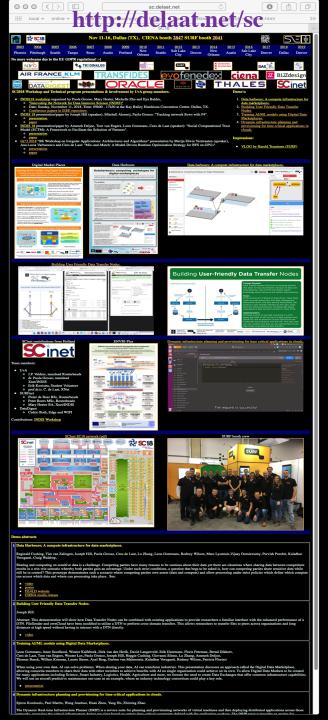












# SC2018

https://delaat.net/sc

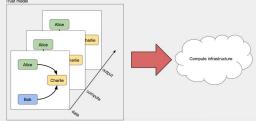


## **Dataharbours: computing archetypes for** digital marketplaces

Reginald Cushing, Lu Zhang, Paola Grosso, Tim van Zalingen, Joseph Hill, Leon Gommans, Cees de Laat, Vijaay Doraiswamy, Purvish Purohit, Kaladhar Voruganti, Craig Waldrop, Rodney Wilson, Marc Lyonnais

## The problem

How can competing parties share compute and data? The architecture of a digital marketplace is an active research field and has many components to it. Here we investigate a federated computing platform which is molded into different archetypes based on trust relationships between organizations.



## The components

**Consortium:** is an initial document which brings together organizations that wish to collaborate. It defines static information such as keys to identify parties.

Infrastructure: A single domain organization infrastructure that securely hosts data, compute containers and, optionally compute infrastructure. We dub this infrastructure a **data harbour**. A harbour implements a set of protocols that allows it to interact with other harbours.

Contracts: Are a set of rules that are shared amongst participating harbours which describe how objects (data, compute) can be traded between harbours and who can process data. In its simplest form is a 7-tuple which binds a user, data object, compute container, contract, consortium, harbour, and expiry date.

An application: Is a distributed pipeline which can make use of several contracts. The combination of application and contract defines the archetype of the computation i.e. how data and compute are moved to effect computation.

Auditor: A trusted entity that collects audit trails for use in litigation of policy violations.

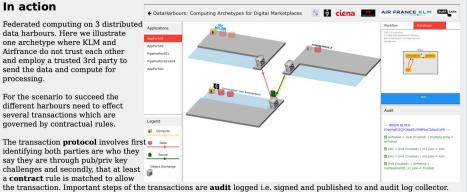
## workflows planner rule registry rule enforcement rule auditing infrastructure compute infrastructure data registry spec complaint service standards

## In action

Federated computing on 3 distributed data harbours. Here we illustrate one archetype where KLM and Airfrance do not trust each other and employ a trusted 3rd party to send the data and compute for processing.

For the scenario to succeed the different harbours need to effect several transactions which are governed by contractual rules.

The transaction protocol involves first identifying both parties are who they say they are through pub/priv key challenges and secondly, that at least a contract rule is matched to allow























## A secure network overlay for tracking and SE enforcement of data transaction rules.

Ralph Koning, Reginald Cushing Lu Zhang, Cees de Laat, Paola Grosso, University of Amsterdam



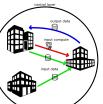
Competing companies can, together, generate value from collaborating on data and compute. Examples include airlines industry, ports, healthcare.

Clearly this poses a challenge of how to facilitate such collaborations through technology. Here we look at one piece of the puzzle i.e. setting up distributed multi-domain infrastructures between such parties to facilitate the running of applications.

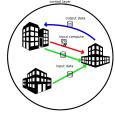


Motivation
- Multi-domain distributed applications need to share data and compute under

- Challenges
   Map data sharing policies to infrastructure
- Build an infrastructure that facilitates these applications.
- Control sharing of data and compute
- Audit activity of the network.
- Minimize risk of policy/security breaches

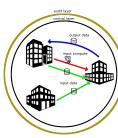


- Overlay
   Nodes on the network are addressed using their public key.
- Nodes include: domain controllers, data buckets, auditors, application planners, users.
- Kevs create chains of trust and verification through cryptographic
- signature trails. Applications are decomposed to a set
- of transactions. - Transactions drive the overlay



## Control functions

- Securing bucket-to-bucket communication through transaction specific VPNs
- Bucket node key address used as VPN keys.
- Opening connection endpoints on audit signatures.
- Network interfaces created on demand. Bucket containers have no network interface. Interfaces are only created and attached per signed



## **Network of Auditors**

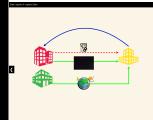
- Auditor nodes on the network provide a signing and verification layer that is checked by the control layer.
- Auditors sign network actions based on their internal policy.
- Auditors are independent of each
- The more number of signatures an action gets (e.g. transaction) the more confident the control layer is.
- Auditors cross-verify each other's logs to minimize log tempering.



## In short..

- Overlay allows for a distributed
- Key-based addressing allows for node signature trails and trust chains.
- Network of auditors provide rubber-
- stamping of actions/transactions
- Control layer enforces security using inputs from auditors and minimizes attack vectors on data transfers.

## Proof of Concept, see https://dl4ld.nl/







This research is funded by the Dutch Science Foundation in the Commit2Data program (grant no: 628.001.001) and by Equinix.

















# SC2019

https://delaat.net/sc



## **ICT-OPEN 2020-2021**



## Agent-Oriented Programming for Modern Cyber-Infrastructures Mostafa Mohajeri Parizi. Giovanni Sileno and Tom van Engers. UvA, Complex Cyber Infrastructures (CCI) group



## **Digital Enforceable Contracts (DEC): Making Smart Contracts Smarter**

message

monitor M

queue

Lu-Chi Liu, Giovanni Sileno, Tom van Engers Complex Cyber Infrastructure Group, Informatics Institute, University of Amsterdam

- Importance of data in all domains of human activity has brought the requirement for more complex data-sharing Cyber-Infrastructures.
- · These Infrastructures exhibit the double status of computational and social systems and regulating them requires higher level reasoning.
- Agent Oriented Programming (AOP) is extensively studied and used for modeling and simulation of social systems.
- The AgentScript Cross-Compiler (ASC) is built to bridge the modelling power of AOP with operational requirements of modern Complex Cyber-Infrastructures

This work introduces AgentScript Cross-Compiler (ASC):

- Provides a high level DSL agent programming language · A Cross-Compiler to translate the Agent DSL into
- executable code.
- · Allows use of modern development tools such as Testing, Debugging and Profiling.
- Enables seamless deployment into modern infrastructures with minimum runtime dependencies and transport-layer agnostic communication.

- Current smart contracts have limited capabilities of normative representations, making them distant from actual contracts.
- Normative contents (duty and power) can be modeled into logic-based representation.
- enforcement mechanisms are enabled by normative reasoning. For example, to check whether an action will lead to a duty.

// written in eFLINT Norms Act request to modify consent related Actor subject Recipient controller to GDPR Related to consent, other purpose consent && consent.purpose != other purpose Creates duty to modify consent() Duty duty to modify consent Holder controller Claimant subject

executor

monitor

manager

regulator

Related to consent, other purpose

program N

- DEC provides a general architecture where various

The architectural model is composed of a selected set of modules

Actor (the minimal unity of agency):

Executor - internal control of the actor Message queue - communication channel

Monitor manager - handle monitors

Regulator - normative reasoning

A Prototype being developed using Akka-typed actor-oriented programming framework

Agent's Script

Off-the-shelf development tools • Test tools: JUnit, ScalaTest,

AgentScript's Compile, Build and Deploy Process

etc. Debuggers

• Profilers: Flight Recorder, etc.

Scala/Java the Agent's

- Presentation of Script
- Off-the-shelf build tools:
- o sbt. maven • Standard CI/CD
- operations

Verifiable via ByteCode verification tools: JPF

the Commit2Data program (grant no: 628.001.001)

JVM-Based ByteCode Presentation of the Agent's Script

- - Stand-alone Application

High Level Logic-Based DSL

motivated by AgentSpeak(L)

• Intuitive modelling of

• Readable and Verifiable

social agents

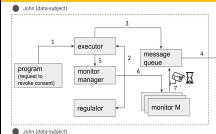
- Only Requires a JVM to execute
- Can use containerization tools for seamless deployment: docker, k8s
- Agent's communications are Transport layer agnostic
- Enables plugins for interoperability
- o rest, amgp, kafka, etc.

providing the functionality to run enforcement constructs

Program - plan to achieve a given design goal

Monitor - listeners that hook to events or facts

Enables logical reasoning



executor message queue monitor program (deal with violation) manager monitor M regulator











## 1) John (data-subject) attempts to revoke his consent of using his data from Bank (data-controller).

- 2) The executor sends query to the regulator to check related permissions and duties. (According to GDPR, Bank, as data-controller, has the duty to fulfill this
- 3) The executor sends this request to the queue.
- 4) The request is then sent to Bank
- 5) The executor asks monitor manager to create a monitor to check for violation.
- 6) A monitor is created.
- 7) The monitor checks messages from Bank with a timeout mechanism
- 1) When the duty is due and not fulfilled, the monitor will be aware of this violation
- 2) The monitor reports the violation
- 3) Monitor manager notifies the executor of the violation.
- 4) The executor takes actions to deal with the violation.



## POLICY ENFORCEMENT FOR SECURE AND TRUSTWORTHY DATA SHARING IN MULTI-DOMAIN INFRASTRUCTURES

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January 31, 2021

## 1 Abstract

The push for data sharing and data processing across organisational boundaries creates challenges at many levels of the software stack. Data sharing and processing rely on the participating parties agreeing on the permitted operations and expressing them into actionable contracts and policies. Converting these contracts and policies into an operational infrastructure is still a matter of research. In this paper, we investigate the architecture of a multi-domain distributed architecture for policy driven application. The architecture spans components from auditing policies to managing network connections.

The architecture is based on an auditable secure network overlays[3] proposed by Cushing et al. in 2020, the overlays have already introduced an audit layer and a control layer. The audit layer aims at checking if a certain data process is compliant, only those compliant ones can collect signatures, and forwarded to the control layer for further processing, such a mechanism ensures that all operations are audited before execution. This process is shown as fig 1:



Figure 1: Auditable network overlays: the audit layer aims at checking the requests sent by a planner, only those compliant requests can receive signatures, and then being further executed in the control layer

To enforce the policies by the audit overlay, the unstructured or semi-structured policies expressed in natural language need to be structured and formalized first, before it can be used as input to the audit overlay and combined with the environment conditions (such as region, risk level, etc.) that clarify which policies should be applied. Fig 2 presents the conceptual view of the policy which contain authorisations, obligations, and environmental conditions [4, 2].







This work results from work done within Data Logistics for Logistics Data project

(DL4LD, www.dl4ld.net). The DL4LD is funded by the Dutch Science Foundation in









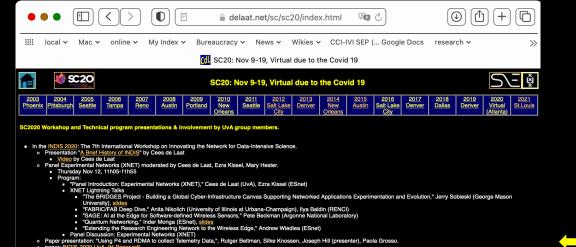








<sup>&</sup>lt;sup>1</sup>This research is funded by the Dutch Science Foundation in Commit2Data program (grant no: 628.001.001)



## paper: INDIS slides: INDIS- SCinet Experimental Networks Session. Friday Nov 13, 10h00 - 14h30, organized and moderated by Ezra Kissel, Mary Hester, Cees de Laat Presentation "Future of CI and the Role of XNet" by Cees de Laat Demonstrator "Policy Auditing in Data Exchange Systems.", by Paola Grosso, Xin Zhou, Reggie Cushing Full program of the XNET session: time (EST) Title 10:00am SCinet Chair - Welcome to SC20 10:09am XNet Team Bio Slides Ezra Kissel, Cees de Laat, Mary Hester 10:10am NRF Team Bio Slides Davey Wheeler, J.P. Velders 10:13am INDIS Team Bio Slides Michelle Zhu, Sarah M. Neuwirth, Mariam Kiran 10:15am Introductions Ezra Kissel, Cees de Laat, Mary Hester 10:20am SC20 XNet Overview 10:31am Future of CI and the Role of XNet Cees de Laat 10:46am SAGE: Al at the Edge for Software-Defined Wireless Sensors (INDIS Deep Dive) Pete Beckman 11:11am Bridges IRNC (INDIS Deep Dive) Jerry Sobieski 11:36am FABRIC/FAB (INDIS Deep Dive) Ilya Baldin, Inder Monga, Anita Nikolich 12:01pm XNet Panel with Q&A Ezra Kissel, Cees de Laat, Mary Hester 12:08pm Break 12:13pm ESnet6 High Touch Services Bruce Mah. Richard Cziva. Yatish Kumar 12:40pm Quantum Networks and the Role of Classical Networks Dan Kilper

GNA: Toward a Next Generation Cyber-System for Data Intensive Science Community Harvey Newman, Joe Mambretti

## 2:25pm Closing **SCinet contributions: Team members:**

1:30pm

2:10pm

- J.P. Velders, teamlead Network Research Exhibition and deputy lead Architecture.
   Cees de Laat, Team member Experimental Networks XNET

XNet Futures Q&A

1:05pm SCinet DTNaaS Developments part1 - part-2

Policy Auditing in Data Exchange Systems

- Pieter de Boer, WAN team
   Overview of SCinet Architectures 1998 2020

demo we focus on two aspects of the data market place:



Jim Chen, Se-young Yu, Ezra Kissel

Paola Grosso, Reggie Cushing, Xin Zhou

Ezra Kissel, Cees de Laat, Mary Hester

## Policy Auditing in Data Exchange Systems.

Speakers: Paola Grosso, Xin Zhou, Reggie Cushing Co-authors: Ralph Koning, Adam Belloum, Sander Klous, Tom van Engers, Cees de Laat

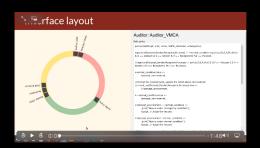
Abstract: Digital Data Marketplaces allow to securely share data between competing parties. To maintain data sovereignty in such environments we translate market transactions into audited, secure

maintain data sovereignity in sour environments we translate manker ratisfactions which enforce policies and track data exchanges. This challenge spans many layers from legal, where contracts about data sharing are formulated, down to network layers where fine-grained policy enforcement and tracking can take place. In this

- 1. the network and its role in translating market transactions into secure network connections for data transactions, and
- 2. the auditing plane that spans multiple domains and maintains an audit trail of the activities of the involved domains to validate the correct execution of the agreed upon transactions.

## More material:

slides



## SC2020 https://delaat.net/sc



Outcome:

les and Practice of Multi-

- Paper and presentation: Mostafa Mohajeri Parizi, Giovanni Sileno, and Tom van Engers, "Seamless Integration and Testing for MAS Engineering", 9th International Workshop on Engineering Multi-Agent
- 2021-03-03 Presentation by Cees de Laat at SC-Asia in the Asia Pacific Research Platform (APRP) session chaired by mr. Yves Poppe (NSCC): "ICT to support the transformation of Science in the Roaring Twenties
- Poster at ICT.Open 2021 Feb 10-11, 2021: Lu-Chi Liu, Giovanni Sileno and Tom van Engers, "Digital Enforceable Contracts (DEC): Making Smart Contracts Smarter.", poster, abstract and movie.
- Poster at ICT.Open 2021 Feb 10-11, 2021: Mostafa Mohajeri Parizi, Giovanni Sileno and Tom van Engers, "Agent-Oriented Programming for Modern Cyber-Infrastructures", poster, abstract and movie.
- Demonstrator at ICT.Open 2021 Feb 10-11, 2021: Xin Zhou, Reginald Cushing, Adam Belloum, Tom van Engers, Sander Klous, Cees de Laat, "Policy Enforcement for Secure and Trustworthy Data Shar
- Paper: Xin Zhou, Reginald Cushing, Ralph Koning, Adam Belloum, Paola Grosso, Sander Klous, Tom van Engers, Cees de Laat, "Policy Enforcement for Secure and Trustworthy Data Sharing in Multi-de Guangzhou, China, December 29, 2020 - January 1, 2021 2020-12-11 Paper: Liu, L., Sileno, G., and van Engers, T., Digital Enforceable Contracts (DEC): Making Smart Contracts Smarter. Proceedings of the 33th International Conference on Legal Knowledge and Informational Conference on Legal Knowledge and Information Conference on Legal Knowledge and Conference on Legal Knowledge and Information Conference on Conf
- 2020-12-10 Paper: Sileno, G., Boer, A., van Engers, T., Monitoring and enforcement as a second-order guidance problem. Proceedings of the 33th International Conference on Legal Knowledge and Information Systems
- Paper: Sileno, G., Boer, A., Gordon, G., Rieder, B., Like Circles in the Water: Responsibility as a System-Level Function. Proceedings of 3rd XAILA workshop: Explainable and Responsible Al and Law, in Paper: Kebede Girma, M., Sileno, G., and van Engers, T., A critical reflection on ODRL. Proceedings of the 11th V the Complexity of Legal Systems AICOL2020, in co
- Paper: Mohajeri Parizi M., Sileno, G., van Engers, T. PLAN conference on S
- Presentation by Leon Gommans for Netherlands Paper: Sileno, G. and Pascucci, M., "Dise
- Presentation: Giovanni Sileno, Matteo Pa
- 2020-09-30 Whitepaper: "The logistics data sharing infra
- W.J. Hofman <a href="https://www.dinalog.nl/wp-conte-">https://www.dinalog.nl/wp-conte-</a> ning naar de unieke Nederlandse bijdragen in GA 2020-09-29 Letter and assessment submitted by SURF
- nchmarking of Actor-based Agents", ACM proceedings of AGERE '20, November Paper: Mostafa Mohajeri Parizi, Tom van Engers, Paper: Giovanni Sileno, "Operationalizing Declarative and Procedural Krayledge: a benchmark on Logic Programming Petri Nets (LPPNs)", Proceedings of CAUSAL2020: Workshop on Causal Reasoni
- 2020-09-19
  Presentation: Giovanni Sileno, "Operationalizing Declarative and Procedural KD 05 16 15 Street S ark on Logic Programming Petri Nets (LPPNs)", Proceedings of CAUSAL2020: Workshop on Causal R an Doesburg, and Tom van Engers. Proceedings of GPCE '20. ACM. 2020-09-01 Paper: eFLINT: a Domain-Specific Language for Executable Norm Sp
- 2020-08-20 Paper: Cristian Hesselman, Paola Grosso, Ralph Holz, Fernando Kuipers, Janet Hui Xue, Mattijs Jonke oeri de Ruiter, Anna Sperotto, Roland van Rijswijk-Deij, Giovane C. M. Moura, Aiko Pras, Cees
- and Service Operations and Management: Trends, Developments, and Directions", October 2020 Paper: Wouter van Haaften / Alex Sangers / Tom van Engers / Somayeh Djafari, "Coping with the general data protection regulation: Anonymization through multi-party computation technology.", IRIS/SC
- Presentation by Leon Gommans at SURF to explain progress on building DDM prototype in AMdEX context: "Prototype: Digital Data Marketplace; Enabling Data Sharing for AI Development".
- Presentation at PACIS 2020 Conference, Dubai, 22nd 24th June 2020. Virtual conference due to COVID-19 by Dr. H.J.M. Bastiaansen: "User-Centric Network-Model for Data Control with Interoperable
- Paper at PACIS 2020 Conference, Dubai, 22nd 24th June 2020. Virtual conference due to COVID-19: "User-Centric Network-Model for Data Control with Interoperable Legal Data Sharing Artefacts", Di Presentation and short paper accepted for ICT.OPEN 2020 (cancelled): Lu Zhang, Arie Taal, Cees de Laat, and Paola Grosso, "Risk level assessment for data exchange applications in Digital Data Mark
- Poster and short paper accepted for ICT.OPEN 2020 (cancelled): Mostafa Mohajeri Parizi, Giovanni Sileno, and Tom van Engers, "Integrating Preferences in Reactive BDI Agents.".
- Presentation at DL4LD Kickoff, UvA Amsterdam: Giovanni Sileno, "Overview on policy research tracks at SNE, ArenA use case".

Paper: Mohajeri Parizi M., Sileno, G., and van Engers

- Presentation at DL4LD Kickoff, UvA Amsterdam: Mostafa Mohajeri, "Policy making environment".
- 2020-02-27 Presentation at DL4LD Kickoff, UvA Amsterdam: Xin Zhou, "Policy Design and Optimization in Information Sharing; Operational Mobility Center case".

# Upcoming

- Preparations Scientific workshop (spring 2022)
- Update BluePrint
  - At various venues including Data Sharing Coalition
- Amsterdam Field Lab
  - Industrial Lab
- Dissemination Workshops



# Q&A

- More information:
  - <a href="http://dl4ld.nl">http://dl4ld.nl</a>
  - <a href="http://dl4ld.net">http://dl4ld.net</a>
  - http://delaat.net/sc













