THE CAMBRIDGE HANDBOOK OF THE LAW, POLICY, AND REGULATION FOR HUMAN-ROBOT INTERACTION

This volume provides a unique perspective on an emerging area of scholarship and legislative concern: the law, policy, and regulation for human-robot interaction (HRI). The increasing intelligence and human-likeness of social robots points to a challenging future for determining appropriate laws, policies, and regulations which impact the design and use of artificially intelligent robots. In response to increasingly smart, expressive, and humanoid robots, Japan, China, South Korea, and the United States, along with the European Union, Australia, and other countries are beginning to determine how to regulate this emerging class of AI-enabled robots. Their efforts are concerned with determining the appropriate law to apply, what public policy to implement, and addressing dilemmas of applied ethics which are affected by our personal interactions with social robots. The volume's interdisciplinary approach dissects both the specificities of multiple national and international jurisdictions but also the moral and legal challenges posed by human-like and increasingly smart robots. As robots become more like us, so too will HRI raise issues that are currently triggered by human interactions with other people. Therefore, it is interesting to ask, are there any laws which apply to people and their interactions with each other, that will not apply to future versions of increasingly smart, expressive, humanoid, and anthropomorphic robots? This volume is a step in the direction of answering that question and contributes to the emerging debate on how to regulate AI-enabled entities.

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The Cambridge Handbook of the Law, Policy, and Regulation for Human–Robot Interaction

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www.cambridge.org Information on this title: www.cambridge.org/9781009386661

DOI: 10.1017/9781009386708

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When citing this work, please include a reference to the DOI 10.1017/9781009386708

First published 2024

A catalogue record for this publication is available from the British Library

A Cataloging-in-Publication data record for this book is available from the Library of Congress

ISBN 978-1-009-38666-1 Hardback

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> I dedicate this book to my family members and especially my daughter Jessica (who has a chapter in the volume) operating with petaflop (and beyond?) computing power and to Bailey with 5.8 x 10⁸ computing power and to current AI-enabled robots operating with exaflop and beyond computing ability. Special request to next generation and beyond robots – please be kind to my future progeny! *Woodrow Barfield*

This book is dedicated to my grandmothers Yu-Chih and Bi, who served as great inspirations to me. Their support was vital in allowing me to continue my investigations into human–robot coexistence. *Yueh-Hsuan Weng*

I dedicate this volume to my grandchildren, Vera and Lucio. They helped me visualize the mid- and long-term challenges of AI robots, and how to address them. Ugo Pagallo

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Cambridge University Press & Assessment
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volumes, special issues of journals, and papers presented at international conferences. He conducts an intense activity as an organizer of academic events, including interdisciplinary workshops, research seminar series, and international conferences (like the TEMPER workshop on Training, Enhancement, and Military Performance and the annual Joint UAE Symposium on Social Robotics).

Prof. Pompeu Casanovas holds two PhDs, in Philosophy (UAB) and Anthropology (UB). He is Research Professor on AI, Law and Ethics at the Artificial Intelligence Research Institute of the Spanish National Research Council (IIIA-CSIC). He also is Director of Advanced Research and Professor of Law and Legal Studies at Autonomous University of Barcelona (UAB Faculty of Law), founder and former Head of the UAB Institute of Law and Technology (IDT-UAB, 2005-2020), and Adjunct Professor at La Trobe Law School (Australia). He served as PI or Key Researcher in many national, international, and EU H2020 Projects (among them, SEKT, CAPER, LYNX, SPIRIT, OPTIMAI, RiOE, Onto-ROPA, and Australian Data to Decisions CRC Project). His most recent projects are i-Move (La Trobe Centre for Technology Infusion), Onto-ROPA (EU, New Generation Internet), and OPTIMAI (H2020 EU Project). Prof. Casanovas has authored, coauthored, or edited over thirty books and more than 200 scientific articles. His research interests include Artificial Intelligence, Philosophy, Legal Anthropology, Artificial Intelligence, Legal Theory, democracy on the Web of Data, and regulatory models for the Internet of Things and Industry 4.0 and 5.0. He is also serving since 2010-11 as General Editor in several scientific journals and book collections, for example, Springer Law, Governance and **Technology Series**

Professor Chih-hsiung Chen earned his LLM and Doctor of Law degrees from Washington University in St. Louis, as well as a Master of Laws and a Bachelor of Arts in Philosophy from National Taiwan University. Since 2022, he has served as the Dean of the School of Law at National Yang Ming Chiao Tung University. Before joining academia, Professor Chen was an attorney specializing in civil litigation. He is renowned for his research on legal education, legal ethics, and legal issues related to innovative technologies in healthcare, particularly digital health and smart medicine. He has participated in numerous projects commissioned by the Ministry of Health and Welfare, Taiwan, on topics including surrogacy, abortion, the secondary use of health information controlled by the government, food regulations, telemedicine, and regenerative medicine. He also provides advice to other government agencies on regulatory strategies concerning information privacy, digital health, and artificial intelligence. Additionally, he co-chairs the Chapter on Law and Technology at the Asian Law Schools Association.

Simon Chesterman is David Marshall Professor and Vice Provost (Educational Innovation) at the National University of Singapore, where he is also the founding Dean of NUS College. He serves as Senior Director of AI Governance at AI Singapore and Editor of the Asian Journal of International Law. Previously, he was Dean of NUS Law from 2012 to 2022 and Co-President of the Law Schools Global League from 2021 to 2023.

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Philosophy of the Czech Academy of Sciences. Previously he was Vice Dean of the Faculty of Philosophy and Education and President of the Society for Philosophy and Technology (SPT). His expertise focuses on ethics and technology, and in particular robotics and artificial intelligence. He is currently a member of various entities that support policy building in the area of robotics and artificial intelligence, such as the European Commission's High Level Expert Group on Artificial Intelligence, the Austrian Council on Robotics and Artificial Intelligence, and the council that advises the Austrian UNESCO Commission. He is the author of eighteen philosophy books and numerous articles, and is involved in several research projects on robotics (e.g., PERSEO) and AI.

Bart Custers, PhD, MSc, LLM is (full) Professor of Law and Data Science and director of eLaw Center for Law and Digital Technologies at Leiden University, the Netherlands. He has a background in both law and physics and is an expert in law and digital technologies, including topics like profiling, big data, privacy, discrimination, cybercrime, technology in policing, and artificial intelligence. As a researcher and project manager, he acquired and executed research for the European Commission, NWO (the National Research Council in the Netherlands), the Dutch national government, local government agencies, large corporations, and SMEs. Bart Custers published five books on profiling, privacy, discrimination, and big data, two books on drones, and one book on the use of bitcoins for money laundering cybercrime profits. On a regular basis, he gives lectures on profiling, privacy, big data, and related topics. He has presented his work at international conferences in the United States, Canada, China, Japan, Korea, Malaysia, Thailand, the Middle East, and Europe. He has published his work in over a 100 publications, in scientific and professional journals and in newspapers.

Hadassah Drukarch is a specialist in technology policy and regulation, and she advises organizations on compliance, fosters policy awareness and understanding, and guides responsible tech development. She is currently a fellow at the Responsible AI Institute, where she guides the development of the responsible AI practice by providing organizations with the necessary tools to advance their digital innovation journey. As the Founder and Executive Director of The Law of Tech, she bridges the divide between the legal, policy, and tech sectors through effective communication and collaboration. Moreover, her research at the intersection of healthcare innovation and regulation, supported by EU-funded projects and publications, demonstrates her commitment to responsible and inclusive innovation. Hadassah's goal is to establish a shared language among stakeholders to drive innovation aligned with public interests.

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Dr. Mateja Durovic is a Reader in Contract and Commercial Law, having joined The Dickson Poon School of Law in July 2017. He is also the Codirector of the Law School's Centre for Technology, Ethics, Law and Society (TELOS) and Academic Director of the Executive Cambridge University Press & Assessment

978-1-009-38666-1 — The Cambridge Handbook of the Law, Policy, and Regulation for Human–Robot Interaction Woodrow Barfield , Yueh-Hsuan Weng , Ugo Pagallo Frontmatter

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Martin Ebers is President of AI Law Society (RAILS), Germany, and Professor of IT Law at the University of Tartu, Estonia. Moreover, he is permanent fellow at the law faculty of the Humboldt University of Berlin, and codirector of the German Institute for Energy and Competition Law in the Public Sector. He taught and presented at more than 100 international conferences, is a member of several national and international research networks, and published widely in the field of Law & Technology, esp. Artificial Intelligence, as well as in Commercial, Private, European, Comparative, and International Law. In 2022, Dr. Ebers was awarded a five-year grant from the Wallenberg Foundation (WASP-HS) to conduct research with his team in Sweden on "Private Rule-making and European Governance of AI and Robotics." His latest books are among others Algorithms and Law (Cambridge University Press, 2020); Rechtshandbuch Künstliche Intelligenz und Robotik (C.H. Beck Publishing, 2021); Algorithmic Governance and Governance of Algorithms (Springer Nature, 2021); Contracting and Contract Law in the Age of Artificial Intelligence (Hart Publishing, 2022); and Stichwortkommentar Legal Tech (Nomos Publishing, 2023). Since 2024, he is Editor-in-Chief of the new open access journal "Cambridge Forum on AI: Law and Governance" at Cambridge University Press.

Friederike Eyssel is Professor of Psychology and Head of the Applied Social Psychology and Gender Research Lab at the Center for Cognitive Interaction Technology (CITEC), Bielefeld University, Germany. She is an expert on social robotics and coauthor of "Human–Robot Interaction: An introduction" (CUP) and "Robots in Education" (Routledge), among other works.

Dr. Eduard Fosch-Villaronga, PhD, LLM, MA is Associate Professor and Director of Research at the eLaw Center for Law and Digital Technologies at Leiden University (NL). Eduard is an ERC Laureate who investigates the legal and regulatory aspects of robot and AI technologies, focusing on healthcare, governance, diversity, and privacy. Eduard Fosch-Villaronga is the Principal Investigator (PI) of his ERC Starting Grant SAFE & SOUND: Harnessing experimentation to optimize the regulatory framing of healthcare robot technologies. Eduard is also the PI of eLaw's contribution to the Horizon Europe BIAS: Mitigating Diversity Biases

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of AI in the Labour Market and visiting scholar at Leiden University Medical Center (LUMC), where he explores the use of AI for preventing diabetic food syndrome at the vascular surgery department. Eduard Fosch-Villaronga was an Assistant Professor at eLaw during 2021-2022. During that time, he was the PI of PROPELLING, an FSTP from the H2020 Eurobench project, a project using robot testing zones to support evidence-based robot policies. Previously, Eduard served the European Commission in the Sub-Group on Artificial Intelligence (AI), connected products and other new challenges in product safety to the Consumer Safety Network (CSN), contributed to the CEN:CENELEC CWA 17835:2022 on Guidelines for the development and use of safety testing procedures in human-robot collaboration, and was the PI of LIAISON, an FSTP from the H2020 COVR project that aimed to link robot development and policymaking to reduce the complexity in robot legal compliance. In 2019, Eduard was awarded a Marie Skłodowska-Curie Postdoctoral Fellowship and published Robots, Healthcare, and the Law with Routledge. His work is published widely in top-tier journals like Nature Machine Intelligence; Technological Forecasting & Social Change; Big Data & Society; Science Engineering Ethics; Information & Communication Society; and Computer Law and Security Review. Eduard holds an Erasmus Mundus Joint Doctorate in Law, Science, & Technology, coordinated by the University of Bologna (IT, 2017), an LLM from the University of Toulouse (FR, 2012), an MA from the Autonomous University of Madrid (ES), and an LLB from the Autonomous University of Barcelona (CAT, 2011). Eduard is also a qualified lawyer in Spain.

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Dr. Kerstin Haring is an assistant professor and director of the Humane Robot Technology Laboratory at the Ritchie School of Engineering & Computer Science at the University of Denver. Dr. Haring's background is in computer science, human factors, robotics, and she is also interested in artificial intelligence (AI). She completed her Computer Science degree at the University of Freiburg in Germany and her PhD at the University of Tokyo in Human–Robot Interaction. She continued her research as a postdoctoral researcher at Waseda University in Tokyo and then at the United States Air Force Academy in Colorado Springs. In her current position, her research involves robot–human interactions, human–technology interactions, and ethics in robotics. In addition to her research, she teaches computer science, human–computer interaction, and robotics classes in the Ritchie School.

Elisabeth Hildt is a Professor of Philosophy and the Director of the Center for the Study of Ethics in the Professions at the Illinois Institute of Technology in Chicago. She is interested in philosophical and ethical aspects of science and technology. Her research focuses on bioethics, ethics and technology, neurophilosophy, neuroethics, and ethical aspects of Artificial Intelligence.

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Adam Douglas Hill is a lawyer based in Washington, DC. He focuses on technology policy, in particular AI, privacy and competition. He has significant experience in the public and private sectors, including at Meta and at Paul, Weiss, Rifkind, Wharton, & Garrison LLP. He has published on a range of topics across behavioral economics and philosophy, including legal norms, nudges, and delegation. Adam holds a PhD from UC- Berkeley's Jurisprudence and Social Policy department and a JD from New York University.

Chih-hsing Ho, LLM, JSM, PhD is an Associate Research Fellow/Associate Professor at the Institute of European and American Studies, and the Research Center for Information Technology Innovation (joint appointment), Academia Sinica, Taiwan. She leads research and interdisciplinary collaborations on biobanks, big data, and artificial intelligence (AI) with a specialism in health data governance. She has been appointed to the Taiwan Ministry of Health and Welfare's Biobank Ethics and Governance Council and the Consultation and Review Board of the National Biobank Consortium in Taiwan. She also serves at the National Health Insurance Administration's Legal Advisory and AI Data Access Committees. She holds a PhD in law from the London School of Economics (LSE) where she was Olive Stone Scholar and Morris Finer Scholar. She obtained her first law degree from Taiwan and later received her LLM from Columbia Law School and a JSM from Stanford Law School. Before moving back to Taipei in 2014, she had been working at the Centre for Medical Ethics and Law (CMEL), the University of Hong Kong. Her works appear in many renowned international journals, such as Nature Genetics, BMC Medical Ethics, Computer Law & Security Review, and Medical Law International. Since 2016, she has served as an Associate Editor for ELSI in Science and Genetics - Frontiers.

Ying Hu is an Assistant Professor at the National University of Singapore's Faculty of Law. She holds an LLB from the University of Hong Kong, an LLM from the University of Cambridge, and an LLM and JSD from Yale Law School. She is interested in issues concerning legal personhood for robots as well as regulation of emergent technologies.

Tatsuhiko Inatani is a professor of law at Kyoto University. His scholarship mainly focuses on law and technology matters and globalized corporate crime. He is also a visiting researcher at RIKEN where he explores a suitable risk governance system of AI technologies, for example, autonomous vehicle, with AI scientists and engineers. He has published several influential Japanese books and articles concerned with privacy protection in the digital era, risk governance system of smart systems, deferred prosecution agreements for tech giants, and legal philosophy of AI and robots. He is a member of several government committees, including a study group on a new governance model in "Society 5.0" (Ministry of Economy, Trade, and Industry), a study group on a future vision of autonomous robots (Information-Technology Promotion Agency-Digital Architecture Design Center), and a working group for provisional commission for administrative reform for digitalization (Cabinet Office). He received his BA from The University of Tokyo and his JD from Kyoto University and was a visiting scholar at SciencesPo. Paris and the University of Chicago.

Hiroshi Ishiguro is the director of the Intelligent Robotics Laboratory at Osaka University and visiting director of ATR Hiroshi Ishiguro Laboratories in Japan. He is particularly well known for his work on androids, or humanoid robots. Professor Ishiguro is a leading figure in the interdisciplinary field of social robotics, developing increasingly advanced humanoid robots and exploring the fundamental philosophical questions about the nature of humanity through his work. By exploring how humans interact with the androids he builds, Ishiguro's

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work seeks to understand the conditions of mind, spirituality, and other important dimensions of human life. For about a decade, Professor Ishiguro has been collaborating with researchers at the Robophilosophy and Interactive Social Robotics research unit under the Department of Philosophy and the History of Ideas at Aarhus University. Since 2012, the research unit has been using humanoid robots developed by Professor Ishiguro in various research projects. He was awarded the Sheikh Mohammed Bin Rashid Al Maktoum Knowledge Award in Dubai in 2015 and honorary doctorate of Aarhus University in 2021.

Takayuki Kanda is a professor in Informatics at Kyoto University, Japan. He is also a Visiting Group Leader at ATR Intelligent Robotics and Communication Laboratories, Kyoto, Japan. He received his B. Eng, M. Eng, and PhD degrees in computer science from Kyoto University, Kyoto, Japan, in 1998, 2000, and 2003, respectively. He is one of the original members of Communication Robots project at ATR. He has developed a communication robot, Robovie, and applied it in daily situations, such as peer tutor at elementary school and a museum exhibit guide. His research interests include human–robot interaction, interactive humanoid robots, and field trials.

Juliya Kharitonova is a Doctor of Science (Law), Professor of Legal Science, the Head of the research and education center "Center for Legal Studies of Artificial Intelligence and Digital Economy," Professor of Business Law Department, and Law Faculty of Lomonosov Moscow State University (Moscow, Russia). Prof. Kharitonova is a member of the Scientific Advisory Board of the Moscow Arbitration Court; a member of the Commission of the Moscow Department of the All-Russian Non-Governmental Organisation "Association of Lawyers of Russia" for the legal regulation of economic activities. Arbitrator of the ICAC under the Chamber of Commerce and Industry of the Russian Federation.

Dimitri Lacroix is a PhD student in the Applied Social Psychology and Gender Research Lab at CITEC, Bielefeld University, Germany. His PhD research is part of the European project PERSEO and focuses on the influence of robot adaptation on trust in HRI.

Naomi Lintvedt is a doctoral research fellow at the Norwegian Research Center for Computers and Law (NRCCL), University of Oslo. Her research investigates ethical and legal concerns that arise from how the design and functionality of robots influence human–robot interaction, with a particular focus on the right to privacy and data protection. The research is carried out under the aegis of the research project "Vulnerability in the Robot Society" (VIROS), funded by the Norwegian Research Council. Naomi holds a law degree from the University of Oslo and has extensive experience with issues in the intersection between technology and law. She has been a visiting researcher at Keio University, Japan, and is a fellow of The Ryoichi Sasakawa Young Leaders Fellowship Fund (Sylff).

Kamil Mamak is a philosopher and a lawyer. He is a postdoctoral researcher at the RADAR: Robophilosophy, AI ethics, and Datafication research group at the University of Helsinki and an assistant professor at the Department of Criminal Law at the Jagiellonian University. He is also a Member of the Board of the Cracow Institute of Criminal Law. He holds PhDs in law (2018) from Jagiellonian University and philosophy (2020) from the Pontifical University of John Paul II in Cracow. He has authored four book monographs, and his newest book "Robotics, AI and Criminal Law: Crimes against Robots" was published by Routledge in 2023. He has published more than forty peer-reviewed journal articles and contributed chapters. His works were published in international journals, including the

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European Journal of Criminology; Ethics and Information Technology; International Journal of Social Robotics; AI & Society; Medicine, Healthcare, and Philosophy; Science and Engineering Ethics; European Journal of Crime, Criminal Law, and Criminal Justice; Frontiers in Robotics and AI; and Criminal Justice Studies. He received a research grant from the National Science Center in Poland. He is a recipient of the Minister's scholarship for outstanding young scientists.

Roberta F. Mann writes about tax law, with a particular emphasis on how the tax system affects the environment. Professor Mann served as the only tax lawyer on the National Academies of Science committee studying the greenhouse gas impact of the Internal Revenue Code. She is active with the American Bar Association Tax Section, the National Tax Association, and the Portland Tax Forum, and regularly speaks at the annual Global Conference on Environmental Taxation. Before beginning her teaching career, Professor Mann served on the staff of the Joint Committee on Taxation and worked for the Office of Chief Counsel of the Internal Revenue Service in Washington, D.C. Mann earned her LLM in Taxation with distinction from Georgetown University Law Center and her JD cum laude from the Arizona State University College of Law. Mann also holds an MBA from Arizona State University. She has authored or coauthored more than twenty full-length scholarly articles, as well as many shorter works and book chapters.

Andrew McStay is Professor of Technology and Society at Bangor University, UK. His most recent book "Optimising Emotions, Incubating Falsehoods" (Springer 2022) examines the impact of technologies that make use of data about affective and emotional life on politics. His forthcoming book "Automating Empathy" (OUP 2023) considers systems that pertain to feel into everyday life. Latest papers have considered ethics, artificial personalities, and Metaverse developments. Director of Emotional AI Lab, current projects include cross-cultural social analysis of emotional AI in UK and Japan, biometrics and policing, children and emotoys, and work with the Welsh Government on data ethics in public services. Nonacademic work includes IEEE membership of various IEEE groups (P7000, 7030, 7700), W3C on interoperability in the Metaverse, and ongoing advising roles for start-ups, NGOs, and UK policy bodies.

AJung Moon is an experimental roboticist specializing in ethics and responsible design of interactive robots and AI systems. As an Assistant Professor at McGill, she directs the Responsible Autonomy & Intelligent System Ethics (RAISE) lab at the University, which investigates not only the technology behind autonomous systems that interact with us, but also studies the behavior of and implications to the people interacting with the technologies. Prior to joining McGill, she served as Senior Advisor for the UN Secretary-General's High-level Panel on Digital Cooperation, was the founder and CEO of an AI ethics consultancy, and Director of the Open Roboethics Institute. In addition to her research, she has been an active voice in adding technical perspectives to national and international policy debates on autonomous intelligent systems. She is served as an Executive Committee member of the IEEE Global Initiative on Ethics of Autonomous Weapon Systems and has served as an expert witness and panelist for the Senate of Canada, OECD, and the International Committee of the Red Cross, among others. She is an associate member of Mila and McGill Centre for Intelligent Machines.

Vivek Nallur is an Assistant Professor at University College Dublin. He is very interested in Machine Ethics, and emergent effects of human–machine interaction. He is also very interested

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in multiagent systems and complex self-adaptive systems. He is happy to collaborate with researchers in other disciplines, and is currently working with academics from Politics and Law on questions of machine implemented ethics and regulations for AI. He was on the Organizing Committee of AAAI's Spring Symposium Series on Implementing AI Ethics and Programme Committees of the Computational Machine Ethics series of workshops. He is also the co-PI of an IRC project on simulating the effects of different laws on human rights of economic migrants.

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Jimin Rhim is a research associate at Simon Fraser University, Canada. In her research, she adopts an interdisciplinary approach to translate high-level discussions of applied ethics into human-centered AI and robotic design solutions that positively impact our society. Her doctoral dissertation was selected as one of the top research and development achievements of Korea Advanced Institute of Science and Technology (KAIST) in the Information Technology sector in 2019. After graduating from KAIST, she conducted research as a Postdoctoral Fellow at Simon Fraser University (2020~2021), McGill University (2021~2022), and the University of Ottawa (2022~2023). Her research interests include human-robot interaction, AI and robot ethics, ELSI (Ethical, Legal, and Social Implications), and positive technology.

Margaret Ryznar is an expert in the areas of family law, estates & trusts, and tax. She is the author of over 100 publications on law and her work has been featured in the media as well as cited in law journals and judicial materials. Professor Ryznar is a graduate of Notre Dame Law School and holds a master's degree in European Studies from Jagiellonian University. She graduated with a bachelor's degree from the University of Chicago with a quadruple major in Economics; English Language & Literature; Political Science; and Law, Letters, Society.

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Cambridge University Press & Assessment

978-1-009-38666-1 — The Cambridge Handbook of the Law, Policy, and Regulation for Human–Robot Interaction Woodrow Barfield , Yueh-Hsuan Weng , Ugo Pagallo

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such as Reciprocity in Human-Robot Interaction (HRI), robots and education, robots and healthcare, and addiction to robots among other topics. Mainly, Dr. Sandoval is interested in how people make decisions when they interact with robots and other interactive devices. Beyond traditional robotics, there is a growing interest in the idea of designing machines that are capable of meaningful social interactions with humans. His work incorporates insights from behavioral economics and social psychology to explore different approaches in social robotics. Dr. Sandoval has a background in Bionics engineering, Industrial Design (Ergonomics), and Human Interface Technology. His research has been published in top academic journals and conferences, and media (TV, radio, magazines, and newspapers). Previously, he has worked for multiple relevant academic organizations, such as the Instituto Politécnico Nacional (IPN), the Universidad Nacional Autónoma de Mexico (UNAM), and University of Bielefeld in Germany. He is member of the ACM, IEEE, IxD Foundation, Royal Society of New Zealand, and the Sistema Nacional de Investigadores (SNI) de México. Regularly, Dr. Sandoval is editor, meta-reviewer, and reviewer for the top venues in HRI, Social Robotics, and related areas. He is also member and contributor of broad cluster of research groups and institutes at UNSW as the AI institute, the Ageing Futures Institute, the Disability Innovation Institute, the Mining Internet of Things group, the HCI group, the robotics group, and the Creative Robotics Lab. In 2014 he was awarded the Alfonso Caso Medal as one of the best postgraduate students at the UNAM. In 2015 he was considered as one of the thirty promising young Mexicans by the CNN Expansion magazine. In 2022 he was awarded with the first Wilfrido Massieu medal in the area of innovation by the Instituto Politecnico Nacional CECyT 11. Dr. Sandoval was accepted in the prestigious UNSW Scientia Program in 2018-2022 and renewed for a following period (2022–2026).

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