ALGORITHMS AT WORK: PRODUCTIVITY MONITORING APPLICATIONS AND WEARABLE TECHNOLOGY AS THE NEW DATA-CENTRIC RESEARCH AGENDA FOR EMPLOYMENT AND LABOR LAW

Ifeoma Ajunwa^{*}

ABSTRACT

Recent work technology advancements such as productivity monitoring software applications and wearable technology have given rise to new organizational behavior regarding the management of employees and also prompt new legal questions regarding the protection of workers' privacy rights. In this Article, I argue that the proliferation of productivity monitoring applications and wearable technologies will lead to new legal controversies for employment and labor law. In Part I, I argue that productivity monitoring applications will prompt a reckoning regarding the balance between the employer's pecuniary interests in monitoring productivity and the employees' privacy interests. Ironically, such applications may also be both sword and shield in regard to preventing or creating hostile work environments. In Part II of this Article, I note the legal issues raised by the adoption of wearable technology in the workplace—notably, privacy concerns, the potential for wearable tech to be used for unlawful employment discrimination, and worker safety and workers' compensation issues. Finally, in Part III, I chart a future research agenda for privacy law scholars, particularly in defining "a reasonable expectation of privacy" for employees and in deciding legal questions over employee data collection and use.

^{*} Assistant Professor, Cornell ILR School; Associate Member, Cornell Law School, Faculty Associate Member, Berkman Klein Center at Harvard University.

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INTRODUCTION

In the 18th Century, during the Qing Dynasty, Chinese merchants wore abacus rings which they operated with the use of a tiny pin—perhaps the first wearable technology.¹ And since Frederik Winslow Taylor's time-series experiments in factories in 1911,² the notion that an employer's economic interests are best achieved through the close monitoring of workers for efficiency in productivity has attained a firm foothold in American society. Today, recent work technology advancements, such as productivity monitoring software applications and wearable technology, have given rise to new organizational behavior regarding the management of employees and prompted new legal questions regarding the protection of workers' rights. In this Article, I argue that the proliferation of productivity monitoring applications and wearable technologies will lead to new legal controversies for employment and labor law. In Part I, I argue that productivity monitoring applications will prompt a rethinking of the balance between the employer's pecuniary interests in monitoring productivity and the employees' privacy interests. Ironically, such applications may also be both sword and shield in regard to preventing or creating hostile work environments. In Part II of this Article, I note the legal issues raised by the adoption of wearable technology in the workplace—notably, privacy concerns, the potential for wearable tech to be used for unlawful employment discrimination, and worker safety and workers' compensation issues. Finally, in Part III, I chart a future research agenda for privacy law scholars, particularly in defining "a reasonable expectation of privacy" for employees and in deciding legal questions over employee data collection and use.

¹ See Ashely Feinberg, *This Wearable Abacus is Basically the World's Oldest Smart Ring*, GIZMODO (Mar. 17, 2014, 3:40 PM), https://gizmodo.com/this-wearable-abacus-is-basically-the-worlds-oldest-sm-1545627562

² FREDERICK WINSLOW TAYLOR, THE PRINCIPLES OF SCIENTIFIC MANAGEMENT 5 (1911).

I. PRODUCTIVITY MONITORING APPLICATIONS

Employers with an interest in monitoring worker productivity may request that employees install productivity applications on devices such as computers or mobile phones. Some productivity applications designed for installation on smartphones are Avaza, Boomr, Hubstaff, TSheets, GPS Phone Tracker, Track View, and Where's My Droid.³ These applications on employees' work smartphones allow employers to easily monitor employees' activities even outside of work hours.⁴ According to a 2012 study by a technology research firm Aberdeen Group, 62 percent of companies with so-called "field employees" were using GPS to track them.⁵ This represents more than double the 30 percent figure estimated in 2008.⁶

Tracking the physical location of employees as a means to ensuring productivity or monitoring against misconduct is a social phenomenon that traverses several occupational fields. At the University of California-San Francisco Medical Center, pediatric nurses wear electronic locators that monitor them wherever they go.⁷ Nurses at Wyckoff Hospital in Brooklyn are required to wear personal tracking devices, which even record the time they take a break or go to the bathroom, in order to improve care.⁸ The city of Aurora, Colorado, puts tracking devices inside its sweepers and snowplows to monitor the workers, and it has seen an overall 15 percent increase in productivity.9 Employers also monitor workers' activities by installing spyware and GPS

³ See Steve Chen, Top 5 Employee GPS Tracking Apps, SPYZIE (Jan. 11, 2018), https://www.spyzie.com/employeetracking/top-employee-gps-location-tracking-apps.html; Lauren Maffeo, 8 Employee Tracking Apps for Android, GETAPP (Feb. 15, 2017), https://www.getapp.com/blog/8-employee-tracking-apps-for-android/.

⁴ See Chen, supra note 3.

⁵ Andrea Peterson, Some Companies Are Tracking Workers with Smartphone Apps. What Could Possibly Go Wrong?, WASH. POST. (May 14, 2015), https://www.washingtonpost.com/news/the-switch/wp/2015/05/14/somecompanies-are-tracking-workers-with-smartphone-apps-what-could-possibly-go-wrong/?utm term=.350fb364a487. ⁶ Id.

⁷ Betsy Stark, *Companies Tracking Employees' Every Move*, ABCNEWS (Jan. 4, 2015),

https://abcnews.go.com/WNT/story?id=131333&page=1.

⁸ Id. ⁹ Id.

trackers¹⁰ on desktops and company-issued laptops.¹¹ GPS trackers especially record enough data to make detailed profiles of individual employees and to create "biometric CVs" that prove how well an employee is suited to a job.¹²

Some have argued that such technological advances have contributed to the erosion of the demarcation between work and personal life¹³ and that these new technologies bring privacy concerns, particularly since such productivity applications are capable of tracking employees outside the workplace.¹⁴ Such persistent tracking is why, in the 1987 case of *O'Connor v. Ortega*, Justice Blackmun noted that "the workplace has become another home for most working Americans. . . . The tidy distinctions . . . between the workplace and professional affairs, on the one hand, and personal possessions and private activities, on the other, do not exist in reality."¹⁵ In the sub-sections below, I discuss both the privacy concerns represented by productivity tracking, as well as how the power for pervasive tracking intersects with both harassment prevention and harassment claims.

A. Weighing Privacy vs. Employers' Interests

Although workplace surveillance in the name of productivity is not a new business concept,¹⁶ methods of surveillance, both more expansive and more discreet, have created unique

¹⁰ See Aviva Rutkin, Wearable Tech Lets Boss Track Your Work, Rest and Play, NEW SCIENTIST (Oct. 15, 2014), https://www.newscientist.com/article/mg22429913-000-wearable-tech-lets-boss-track-your-work-rest-and-play/.

¹¹ See Dune Lawrence, Companies Are Tracking Employees to Nab Traitors, BLOOMBERG BUS. WK. (Mar. 12, 2015, 8:00 AM), https://www.bloomberg.com/news/articles/2015-03-12/companies-are-tracking-employees-to-nab-traitors; Rob Marvin, The Best Employee Monitoring Software of 2018, PC MAG (Oct. 11, 2018, 9:50 AM), https://www.pcmag.com/roundup/357211/the-best-employee-monitoring-software.

¹² See Rutkin, supra note 10.

¹³ See Robert Sprague, Survey of (Mostly Outdated and Often Ineffective) Laws Affecting Work-Related Monitoring: The Piper Lecture, 93 CHI.-KENT L. REV. 221, 222 (2018).

¹⁴ See Rutkin, supra note 10.

¹⁵ O'Connor v. Ortega, 480 U.S. 709, 739 (1987); Sprague, *supra* note 13, at 222.

¹⁶ See Ifeoma Ajunwa, Kate Crawford & Jason Schultz, *Limitless Worker Surveillance*, 105 CAL. L. REV. 735, 740–42 (2017).

legal challenges. As it has become possible for employers to collect personal data of their employees during and after work hours, scholars¹⁷ and workers have expressed their concerns about privacy¹⁸ and trust in the employment relationship and potential discrimination.¹⁹ In addition, the employer might be accused of spying on employee union activity if an employee with such device attends a union meeting during a break or the device tracks the employee's precise locations.²⁰

Arias v. Intermex Wire Transfer, LLC

Such concern was expressed through a number of lawsuits. In 2015, one employee brought a lawsuit against her employer in relation to this issue. Shortly after Myrna Arias, the employee and the plaintiff, was hired by her employer Intermex Wire Transfer, a company that provides money wire services, Intermex instructed its employees to download the Xora app to their company-issued smartphones.²¹ The Xora app is part of the StreetSmart workforce management software distributed by ClickSoftware, which provides the location of every mobile employee on a Google Map "with detailed information such as arrival times, break status, the route driven and more."²² When the employees found out that the Xora app contained a GPS function, Arias and

¹⁷ See Patricia Sánchez Abril, Avner Levin & Alissa Del Riego, *Blurred Boundaries: Social Media Privacy and the Twenty-First-Century Employee*, 29 AM. BUS. L.J. 63, 64, 100 (2012) (arguing that "boundary-crossing"

technologies blur the already elusive line between the private and the public, the home and the workplace."); Ariana R. Levinson, *Toward a Cohesive Interpretation of the Electronic Communications Privacy Act for the Electronic Monitoring of Employees*, 114 W. VA. L. REV. 461, 469 (2012) ("Technology permits a 'boundary-less' workplace in which employees work during non-work hours and while at home. . . . As for employers, the technology provides more ability to monitor employees' communications, made both at work and away from work."); Sprague, *supra* note 13, at 244.

¹⁸ See Rutkin, supra note 10.

¹⁹ See Peterson, supra note 5.

²⁰ See Patience Haggin, *As Wearables in Workplace Spread, So Do Legal Concerns,* WALL. ST. J. (Mar. 13, 2016), https://www.wsj.com/articles/as-wearables-in-workplace-spread-so-do-legal-concerns-1457921550?ns=prod/accounts-wsj.

 ²¹ See Notice to Federal Court of Removal of Civil Action from State Court at 17, Arias v. Intermex Wire Transfer, LLC, No. 1:15-CV-01101 (E.D. Cal. July 16, 2015), ECF No.1 [hereinafter Arias]; Timothy L. Fort, Anjanette H. Raymond & Scott J. Shackelford, *The Angel on Your Shoulder: Prompting Employees to Do the Right Thing Through the Use of Wearables*, 14 Nw. J. TECH. & INTELL. PROP. 139, 146 (2016); Sprague, *supra* note 13, at 223.
 ²² StreetSmart, CLICKSOFTWARE, https://www.clicksoftware.com/products/streetsmart/ [https://perma.cc/Y369-

²⁹R7] (last visited Jun. 19, 2018).

other employees asked their employer whether they would be monitoring their movements even when they were off-duty.²³ This was particularly concerning because the employees were required to keep their phones on "24/7 to answer phone calls from clients."²⁴ Arias' supervisor at Intermex, Stubits, admitted that employees would be monitored while off duty and "bragged that he knew how fast she was driving at specific moments ever since she had installed the app on her phone."²⁵ Arias had no problem with turning on the app during her work hours, but she rejected having her location monitored during non-work hours and complained to her supervisor that this was an invasion of her privacy, arguing that the app was similar to a prisoner's "ankle bracelet."²⁶ Afterwards, she was scolded for uninstalling the app, and within a few weeks of her objection to the use of the Xora app, Intermex fired her.²⁷ After Intermex terminated Arias' employment, the president and CEO of Intermex telephoned the vice president of NetSpend, the company Arias had been working for after being fired by Intermex, and she was promptly fired by NetSpend.²⁸ Arias filed a lawsuit claiming wrongful termination, invasion of privacy, unfair business practices, retaliation and other claims, seeking over \$500,000 in damages for lost wages.²⁹ The suit was privately settled.³⁰ The case is particularly important because employees are increasingly expected to be available at any time, and this leads to the mixing of business and personal activities during office hours where employers can easily "cross the line."³¹

²³ *Arias, supra* note 21, at 17.

²⁴ *Id.* at 18 (internal quotations omitted).

²⁵ *Id.* at 17–18.

²⁶ *Id.* at 18.

²⁷ Id.

 $^{^{28}}$ Arias, supra note 21, at 18.

²⁹ Id. at 19.

³⁰ Jennifer M. Holly, *There's an App for That: Considerations in Employee GPS Monitoring*, SEYFARTH SHAW: CALIFORNIA PECULIARITIES EMPLOYMENT LAW BLOG (Jan. 26, 2017), https://www.calpeculiarities.com/tag/arias-v-intermex-wire-transfer/.

³¹ Adriana Gardella, *Employer Sued for GPS-Tracking Salesperson 24*/7, FORBES (Jun. 5, 2015, 10:57 AM), https://www.forbes.com/sites/adrianagardella/2015/06/05/employer-sued-for-gps-tracking-salesperson-247/#240c9bb723e3 [https://perma.cc/58UP-QGSG].

A settled case not only invites discussion of how such a complaint would have played out in court, but also suggests another question: why, in the subsequent years, have there been no similar cases? The use of productivity apps is no isolated occurrence. The simplest answer comes from Gail Glick, the attorney who represented Arias, speaking to *The Atlantic* "that her argument, which relied in part on the section of the California penal code that restricts how GPS tracking can be used, may not have worked anywhere else."³² That law creates criminal liability, with narrow exceptions, for the "use [of] an electronic tracking device to determine the location or movement of a person."³³ More broadly, scholars have pointed out that California is one of states with more comprehensive privacy laws, especially in relation to workers.³⁴ Therefore, while a harm may exist in a real sense, its recognition in law varies. Without a legal theory on which to bring a case, employees facing situations like Arias' may find themselves unable to sue—even if they could overcome other existing obstacles and disincentives to filing a suit against a former employer.

GPS on Phones

There are similar cases in which employees complained about their employers' excessive surveillance using productivity and monitoring applications, especially ones with GPS tracking functions. In *Crabtree v. Angie's List, Inc.*,³⁵ the employees sued their employer: They objected to being tracked via GPS data through their personal cell phones and alleged that they were wrongfully denied overtime compensation in violation of the Fair Labor Standards Act.³⁶ The defendant, Angie's List, did not provide company-issued laptops or cell phones for use outside the office, so the workers often used their personal electronic devices for work purposes.³⁷ As the

³² Kaveh Waddell, Why Bosses Can Track Their Employees 24/7, THE ATLANTIC (Jan. 6, 2017),

https://www.theatlantic.com/technology/archive/2017/01/employer-gps-tracking/512294.

³³ CAL. PEN. CODE § 637.7 (West 2018).

³⁴ See, e.g., Ajunwa, supra note 16, at 739–40.

³⁵ No. 1:16-cv-00877-SEB-MJD, 2017 U.S. Dist. LEXIS 12927, 2017 WL 413242, at *1 (S.D. Ind. Jan. 31, 2017). ³⁶ *Id*.

 $^{^{37}}$ Id.

employees spent approximately 10–12 hours per day working but were paid based on an eighthour day and 40-hour workweek, the employer sought to obtain GPS data from the employees' personal cell phones to construct a timeline of when they actually were or were not working.³⁸ The employees rejected this attempt because they believed that it raised a significant privacy concern, since this mean that workers' movements were tracked even outside of their working time, and the GPS data would not accurately portray whether they were working at any particular time.³⁹

The employer asserted that the data would be relevant to demonstrating whether the employees "left for the day, left for lunch, or some other unpaid break"⁴⁰ during the hours when they could log onto their computer software and still be inactive.⁴¹ The employer looked for support in other district court cases.⁴² One of them was *Head v. Professional Transportation, Inc.*,⁴³ in which the employer was permitted to obtain GPS data from trucks used in the business.⁴⁴ However, Angie's List overlooked the difference between that case and their own because the trucks in *Head* were owned by the employer and were driven during the workday.⁴⁵ Also, in *Baclawski v. Mountain Real Estate Capital LLC*,⁴⁶ another case cited by Angie's List, the court denied the employer's request to image the employee's cell phone and computer, and allowed access to data only from a Time Recording app because the data were not as intrusive as GPS data.⁴⁷ According to Rule 26(b)(2)(C)(i), discovery of information is limited if it can be obtained from another source that is "more convenient, less burdensome, or less expensive," ⁴⁸ and the

³⁸ Id.

³⁹ Id.

⁴⁰ Crabtree, 2017 WL 413242, at *2.

⁴¹ Id.

⁴² *Id*.

 ⁴³ Head v. Prof'l. Transp., Inc., No. 3:13-cv-00208-RLY-WGH, 2015 WL 5785797, at *1 (S.D. Ind. Sept. 30, 2015)
 ⁴⁴ Id. at *2.

⁴⁵ *Crabtree*, 2017 WL 413242, at *2.

⁴⁶ No. 3:15-cv-417-RJC-DCK, 2016 WL 3381258, at *1 (W.D.N.C. June 10, 2016).

⁴⁷ *Id.* at *1-2.

⁴⁸ Fed. R. Civ. P. 26(b)(2)(C)(i).

employer allegedly had an alternative in Crabtree v. Angie's List, Inc.⁴⁹ Rule 26(b)(1) also requires that data collection be "proportional to the needs of the case,"⁵⁰ but Angie's List did not demonstrate that the GPS data from employees would be more probative of their working habits than data they already had—such as records of business-related calls.⁵¹ Therefore, the Court found that the employer's demand was not proportional to the needs of the case because "any benefit the data might provide is outweighed by Plaintiffs' significant privacy and confidentiality interests."52 Consequently, the employer's motion was denied.⁵³

In addition, Haggins v. Verizon New Eng., Inc.⁵⁴ is related to the GPS monitoring of employees. Between November 2008 and February 2009, Verizon New England (VNE) required its field technicians to carry company-issued cell phones provided by Verizon Wireless during work because supervisors needed to stay in touch with the workers in order to assign installation projects.⁵⁵ The cell phones contained a GPS function, which allowed the employer to determine the location of the employees and monitor them.⁵⁶ The cell phones had a feature called Field Force Manager, which allowed employees to punch in and out of work remotely, receive driving instructions, and access customer contact information in addition to the GPS functionality.⁵⁷ The employees were represented by a union, the International Brotherhood of Electrical Workers Local 2324, which had a collective bargaining agreement (CBA) with the employer.⁵⁸ The employees sued the employer, asserting that carrying the phones violated their privacy rights under Article 14

57 Id. at 53.58 Id. at 51.

⁴⁹ Crabtree, 2017 WL 413242, at *1.

⁵⁰ Fed. R. Civ. P. 26(b)(1).

⁵¹ *Crabtree*, 2017 WL 413242, at *3. ⁵² *Id.; See also* Hespe v. City of Chicago, 2016 WL 7240754, at *3 (N.D. Ill. Dec. 15, 2016).

⁵³ Crabtree, 2017 U.S. Dist. LEXIS 12927, at *3.

⁵⁴ Haggins v. Verizon New Eng., Inc., 648 F.3d 50, 51 (1st Cir. 2011).

⁵⁵ Id.

⁵⁶ Id.

of the Declaration of Rights in the Massachusetts Constitution, Mass. Gen. Laws ch. 214, § 1B, and their state-law rights as alleged third-party beneficiaries of a contract between VNE and Verizon Wireless.⁵⁹

In response, the company asserted that it had adopted the cell phone policy pursuant to the Management Rights clause of the CBA.⁶⁰ Also, by switching from pagers to cell phones, VNE sought to improve their ability to respond quickly to emergencies and improve its communication with the employees, who worked as Central Office Equipment Installation Technicians.⁶¹ The company also asserted that the GPS function was important to transmit driving instructions, process employee work hours, and determine whether an employee was at the place he or she was supposed to be.⁶²

The court held that the union's claim about privacy was preempted by section 301 of the Labor Management Relations Act⁶³ because their resolution would require interpretation of the CBA's Management Rights clause.⁶⁴ It also granted summary judgment on the third-party beneficiary claim as the plaintiffs had not produced any evidence about the intent of the contracting parties.⁶⁵ In the end, the employees' claims were dismissed.⁶⁶

GPS on Vehicles

⁶⁴ *Haggins*, 648 F.3d at 54.

⁵⁹ See Haggins, 648 F.3d at 51; Mass. Const. art. XIV, pt. 1.; Mass. Gen. Laws ch. 214, § 1B.

⁶⁰ *Haggins*, 648 F.3d at 52. (The "Management Rights" in the agreement stated: "Subject only to the limitations contained in this Agreement the Company retains the exclusive right to manage its business including (but not limited to) the right to determine the methods and means by which its operations are to be carried on, to assign and direct the work force and to conduct its operations in a safe and effective manner.") ⁶¹ *Id.* at 53.

 $^{^{62}}$ Id.

⁶³ *Id.*; Labor Management Relations Act, 29 U.S.C. § 185(a); *see also* Haggis v. Version New Eng., Inc., 736 F.Supp.2d 326, 329 (D. Mass. 2010).

⁶⁵ *Id.*

⁶⁶ *Id.* at 57.

There are laws and cases related to GPS tracking of vehicles as well. As an example of such law, an Illinois statute enacted in 2014 prohibits the utilization of GPS tracking to monitor the location of vehicle without the consent of the vehicle owner, unless the tracking is lawfully conducted by a law enforcement agency.⁶⁷ It is therefore not illegal for employers to track the location of a company-owned vehicle used by its employees because the employer, the owner of the vehicle, consents to the tracking. Also, California Penal Code §637.7 prohibits the use of "an electronic tracking device to determine the location or movement of a person" via a "vehicle or other moveable thing," unless "the registered owner, lessor, or lessee of a vehicle has consented to the use of the electronic tracking device with respect to that vehicle."⁶⁸

Several courts have supported this idea by holding that an employee driving an employerowned vehicle is not able to claim invasion of privacy when the employer tracks his or her whereabouts. Some example lawsuits are *Elgin v. Coca-Cola Bottling Co.*⁶⁹ and *Tubbs v. Wynne Transp. Servs.*, ⁷⁰ In *Elgin v. Coca-Cola Bottling Co.*, the employer investigated the employee, an African-American employee, and other Caucasian employees when it had cash shortages from vending machines with no sign of forced entry.⁷¹ After the investigation, the employee was informed that a GPS tracker had been placed on his vehicle and that he had been cleared of wrongdoing.⁷² The employee did not experience any adverse employment action.⁷³ The employee

 72 Id.

⁶⁷ 720 ILL. COMP. STAT. 5/21-2.5(c) (West 2012).

⁶⁸ CAL. PEN. CODE § 637.7 (West 2018); Holly, *supra* note 30 (regarding the legal restriction and employee GPS monitoring).

⁶⁹ Elgin v. St. Louis Coca-Cola Bottling Co., No. 4:05cv970-DJS, 2005 WL 3050633, at *5 (E.D. Mo. Nov. 14, 2005).

⁷⁰ Tubbs v. Wynne Transp. Servs., Inc., No. H-06-0360, 2007 WL 1189640, at *1 (S.D. Tex. Apr. 19, 2007).

⁷¹ Elgin, 2005 WL 3050633 at *1.

 $^{^{73}}$ *Id*.

sued the employer, asserting that it violated the Missouri Human Rights Act and intruded upon his seclusion by performing a racially motivated investigation.⁷⁴

As part of the reasoning for the decision in favor of the employer, the court stated that the use of the tracking device on the company car, even though it was used by the employee, did not constitute a great intrusion because it revealed only highly public information of the van's location and it should not be highly offensive to the employee because the van was the employer's property.⁷⁵ Similarly, in *Tubbs v. Wynne Transp. Servs.*, no invasion of privacy for the employee was found when the employer had its trucks outfitted with GPS devices.⁷⁶

Also, in *Gerardi v. City of Bridgeport*,⁷⁷ an employee hired as a fire inspector for the city's fire department, sued the city and its fire chief, alleging violations of Conn. Gen. Stat. sections 31-48b⁷⁸ and 31-48d.⁷⁹ The city equipped fire inspectors' vehicles with GPS without informing the inspectors and brought a disciplinary proceeding against the employee, claiming that he was not performing his job well based on the GPS data.⁸⁰ Because the Connecticut Electronic Monitoring Act defines electronic monitoring as "the collection of information on an employer's premises," the court held that an employer's off-site GPS monitoring of its own vehicles would not be prohibited by the Act.⁸¹ The court found that the statutes the plaintiff claimed were violated did

⁷⁶ Tubbs v. Wynne Transp. Servs., Inc., No. H-06-0360, 2007 WL 1189640, at *10 (S.D. Tex. Apr. 19, 2007).

⁷⁴ Id

⁷⁵ *Id.* at *4.

⁷⁷ Gerardi v. City of Bridgeport, No. CV084023011S, 2007 WL 4755007, at *1 (Conn. Super. Dec. 31, 2007), *aff'd*, 985 A.2d 328 (Conn. 2010).

⁷⁸ CONN. GEN. STAT. ANN. § 31-48b (West 2012) (limiting use of electronic surveillance devices by employers limited and prohibiting recording negotiations between employers and employees).

⁷⁹ CONN. GEN. STAT. ANN. § 31-48d (West 2012) (requiring employers engaged in electronic monitoring required to give prior notice to employees).

⁸⁰ *Gerardi*, 2007 WL 4755007, at *1; CONN. GEN. STAT. ANN. § 31-48d (West 2012).

⁸¹ Gerardi, 2007 WL 4755007, at *8; Hugh W. Cuthbertson, *Supreme Court's Decision: Privacy and GPS*, ZANGARI COHN, https://www.zcclawfirm.com/what-the-u-s-supreme-courts-decision-about-privacy-and-gps-monitoring/.

not apply and that plaintiff had not exhausted his administrative remedies as provided in the CBA.⁸²

"Many courts have found that employees do not have a reasonable expectation of privacy when employer-owned equipment or technology is involved, the employer has a legitimate business interest, and the intrusion occurs during normal work hours."⁸³ However, the law is less clear when an employer tries to track employees who use their personal vehicles for company business. For example, in *Cunningham v. New York State Dept. of Labor*, installing a GPS device on a vehicle owned by a state employee was found to be an unreasonable search.⁸⁴ The New York State Department of Labor (DOL) suspected that the employee submitted false time reports and attached a GPS device to his car.⁸⁵ Later, the GPS data substantiated the DOL's suspicions, and the employee was terminated after a hearing.⁸⁶ Because the employer search was within the workplace, the court concluded that the employer did not violate the New York or United States Constitution by not seeking a warrant first.⁸⁷ However, the search was considered unreasonable because it was extremely intrusive as the GPS tracked the employee even on evenings, weekends, and vacation.⁸⁸ The search as a whole was regarded as unreasonable because the employer did not make a

⁸² Gerardi, 2007 WL 4755007, at *8.

⁸³ Clement L. Tsao, Kevin J. Haskins & Brian D. Hall, *The Rise of Wearable and Smart Technology in the Workplace*, A.B.A. NAT'L SYMP. ON TECH. IN LAB. & EMP. L. 1, 3 (2017); *see also* Garrity v. John Hancock Mutual Life Ins. Co., No. CIV.A. 00–12143–RWZ, 2002 WL 974676, at*2 (D. Mass. May 7, 2002) (finding no reasonable expectation of privacy for emails sent on computer system owned by employer and when the employer has a legitimate business interest); Thygeson v. U.S. Bancorp., No. CV–03–467–ST, 2004 WL 2066746, at *21 (D. Or. Sept. 15, 2004) (no reasonable expectation of privacy when the employee used his employer's computer and network for personal use, saved personal information in a location that was accessible by his employer, and the employee handbook prohibited personal use of the employer's computer).

⁸⁴ Cunningham v. N.Y. State Dept. of Labor, 997 N.E.2d 468, 470 (N.Y. 2013); see also Tsao, Haskins & Hall, supra note 83, at 3.

⁸⁵ Cunningham, 997 N.E.2d at 470–71.

⁸⁶ *Id.* at 471.

⁸⁷ *Id.* at 472.

⁸⁸ *Id.* at 473.

reasonable effort to avoid tracking the worker outside of the worker's working hours.⁸⁹ The GPS evidence was thus suppressed.⁹⁰

On the other hand, other courts have reached different conclusions. In *El-Nahal v. Yassky*,⁹¹ a taxi driver Hassan El-Nahal filed a complaint against David Yassky, Commissioner Matthew Daus, Michael Bloomberg, and the City of New York, claiming that the New York City Taxi and Limousine Commission (TLC) violated 42 U.S.C. § 1983, the Fourth Amendment, and Article I, § 12 of the New York State Constitution by using GPS to track his whereabouts without probable cause or a search warrant.⁹² In this case, the court found that taxi drivers in New York City did not have an expectation of privacy in GPS data even though the drivers personally owned their vehicles because the state regulatory authorities required GPS tracking system to be installed in all cabs.⁹³ Furthermore, regulations mandated use of the technology system and required taxi drivers to create handwritten trip records if the system was not working to keep records of the drivers' activity.⁹⁴ When considering invasion of privacy claims, "courts generally weigh the employees."⁹⁵ *Katz v. United States* brought the term "reasonable expectations" into privacy issues and protections.⁹⁶ "A reasonable expectation of privacy is an objective entitlement founded on broadly based and

⁹² Id.

⁸⁹ Id.

⁹⁰ *Cunningham*, 997 N.E.2d at 473.

⁹¹ 993 F. Supp.2d 460, 461 (S.D.N.Y. 2014).

⁹³ Id. at 466; Elizabeth Austermuehle, *Monitoring Your Employees through GPS: What is Legal, and What Are Best Practices?*, GREENSFELDER (Feb. 18, 2016, 2:33 PM), https://www.greensfelder.com/business-risk-management-blog/monitoring-your-employees-through-gps-what-is-legal-and-what-are-best-practices.

⁹⁴ *El-Nahal*, 993 F. Supp.2d at 466.

⁹⁵ Matthew E. Swaya & Stacey R. Eisenstein, *Emerging Technology in the Workplace*, 21 LAB. LAW. 1, 13 (2005).

⁹⁶ 389 U.S. 347, 360 (1967) (Harlan, J., concurring).

widely accepted community norms,"⁹⁷ and courts have recognized that lack of notice and consent typically support employees' invasion of privacy claims.⁹⁸

A. Harassment and Hostile Work Environment Issues

Beyond the concerns over privacy, electronic monitoring, as effectuated by productivity tracking applications, has the potential both for employer harassment of employees as well as for employer's obligation to prevent harassment in the workplace. Consider that the previously mentioned *Arias* case⁹⁹ essentially represents a supervisor's abuse of the power to monitor. Notably, Arias' supervisor at Intermex, Stubits, admitted that employees would be monitored while off duty and bragged that he knew Arias' driving speed at any given moment.¹⁰⁰ When the Plaintiff, Arias, uninstalled the app after expressing concern that the app was similar to a "prisoner's ankle bracelet,"¹⁰¹ she was scolded for uninstalling the app, and was fired.¹⁰² Furthermore, after Intermex terminated Arias' employment, the president and CEO of Intermex telephoned the vice president of another company, NetSpend, where Arias had been working in order to obtain medical benefits, and Arias was then fired by NetSpend.¹⁰³ It is no surprise then, that Arias's lawsuit included a claim for "retaliation" among other claims.¹⁰⁴

On the other hand, the prevalence of electronic monitoring at work finds justifications where the law may require, or at least encourage, it. Robert Sprague explains:

Hostile work environment jurisprudence is one [area in which law may compel surveillance]. Burlington Industries, Inc. v. Ellerth, and its companion case

⁹⁷ Gonzales v. Uber Techs., Inc., 305 F. Supp.3d 1078, 1091 (N.D. Cal. 2018) (quoting Hill v. Nat'l Collegiate Athletic Ass'n., 865 P.2d 633, 655 (Cal. 1994)).

⁹⁸ Swaya & Eisenstein, *supra* note 95, at 13.

⁹⁹ See Arias, supra note 21, at 17; Fort, Raymond & Shackelford, supra note 21, at 146; Sprague, supra note 13, at 223.

¹⁰⁰ *Arias, supra* note 21, at 39.

¹⁰¹ Id.

 $[\]frac{102}{102}$ Id. at 40.

 $^{^{103}}_{104}$ Id.

¹⁰⁴ *Id.* at 42.

Faragher v. City of Boca Raton, offers employers a defense against a hostile environment created by a supervisor (when no tangible employment action is taken) if it exercised reasonable care to prevent and correct promptly any sexually harassing behavior. This places greater pressure on employers to monitor employee behavior.¹⁰⁵

Also, scholars like Harvey L. Fiser and Patrick D. Hopkins have considered how new technologies change what is reasonable in the context of negligent hiring liability and how that can create pressure, or even an obligation, to take certain data points.¹⁰⁶ Although not perfectly aligned with monitoring productivity—given that this monitoring takes place pre-employment—the concept that employers may find themselves increasingly liable for things which they could have prevented by tracking might amplify the body of law facilitating surveillance. Moreover, because hiring technologies rely on patterns,¹⁰⁷ an increasing obligation to monitor and screen before employment means there could be a rise in tracking productivity during employment, as the data created by employees will validate or challenge the factors considered in pre-employment screening. In other words, if employers are required to use technology in hiring then they will, in essence, be required to use technology to then evaluate those hiring decisions, which inevitably leads to workplace monitoring as a matter of mere compliance.

II. WEARABLE TECHNOLOGY

As wearable technology enters—and is sometimes specifically invented for—the workplace, it will be important to determine what legal protections are left for workers in the use of such devices in the workplace. Consider the haptic feedback wristband invented by Amazon, which

¹⁰⁵ Sprague, *supra* note 13, at 224.

¹⁰⁶ Harvey L. Fiser & Patrick D. Hopkins, *Getting Inside the Employee's Head: Neuroscience, Negligent Employment Liability, and the Push and Pull for New Technology*, 23 B.U. J. SCI. & TECH. L. 44, 59–61 (2017). ¹⁰⁷ *Id.* at 61–62.

would use ultrasonic tracking to interact with inventory.¹⁰⁸ The full name for the patent is the Ultrasonic Bracelet and Receiver for Detecting Position in 2D Plane, and the goal of the system is to save time locating items in warehouses and increase productivity.¹⁰⁹ The system would monitor whether the worker has engaged with the correct inventory bins and reflect its analysis through haptic feedback.¹¹⁰ Amazon's invention also has the ability to track workers beyond their performance, as it would know exactly what their hands were doing at any time.¹¹¹

According to a number of articles, magazines, and the US patent file,¹¹² the system includes ultrasonic devices installed around the warehouse, the actual wristbands that warehouse workers wear, and a management module that oversees the activity. With an ultrasonic unit, the system tracks where the worker is in relation to a particular inventory bin they are seeking, and the bracelet buzzes when he or she is heading the wrong direction.¹¹³ By using the device, supervisors would also be able to identify when the workers pause, fidget, or take a bathroom break.¹¹⁴

Amazon already holds the reputation for a management style that some allege results in the treatment of workers, especially low-paid laborers, like "human robots," by having them conduct repetitive tasks as fast as possible.¹¹⁵ By allegedly timing their toilet breaks and using packing timers, the wristband, with its haptic feedback system, has raised further concerns about poorer

¹⁰⁸ U.S. Patent No. 9,881,276 (issued Jan. 30, 2018).

¹⁰⁹ See Id.

¹¹⁰ Id.

¹¹¹ Ceylan Yeginsu, *If Workers Slack Off, the Wristband Will Know. (And Amazon Has A Patent For It.)*, N.Y. TIMES (Feb. 1, 2018), https://www.nytimes.com/2018/02/01/technology/amazon-wristband-tracking-privacy.html.

¹¹² See '276 Patent; Thuy Ong, Amazon Patents Wristbands that Track Warehouse Employees' Hands in Real Time, THE VERGE (Feb. 1, 2018), https://www.theverge.com/2018/2/1/16958918/amazon-patents-trackable-wristbandwarehouse-employees; Olivia Solon, Amazon Patents Wristband that Tracks Warehouse Workers' Movements, THE GUARDIAN (Jan. 31, 2018, 7:30 PM), https://www.theguardian.com/technology/2018/jan/31/amazon-warehousewristband-tracking; Gunseli Yalcinkaya, Amazon Patents Wristband to Track Productivity and Direct Warehouse Staff Using Vibrations, DEZEEN (Feb. 6, 2018), https://www.dezeen.com/2018/02/06/amazon-patents-wristbands/; Yeginsu, supra note 111.

¹¹³Yeginsu, *supra* note 111.

¹¹⁴ Id.

¹¹⁵ Solon, *supra* note 112.

working conditions and the possibility of harsher workplace surveillance. ¹¹⁶ In response to this, Amazon released a statement about its patents for wristband tracking systems in which it characterized concerns as misguided and asserted that the wristbands would improve the process of product retrieval from bins by "free[ing] up [workers'] hands from scanners and their eyes from computer screens.¹¹⁷

While Amazon has not yet used the device,¹¹⁸ the company uses wearable GPS tags to optimize warehouse routes.¹¹⁹ Moreover, Amazon is not the only inventor to contemplate wearable monitoring in the inventory context, with Intermec Technologies Corporation (Intermec) having twice applied for patents on an inventory assistance glove or wristband.¹²⁰ While Intermec has not been awarded a patent, its invention would use wireless communication to provide feedback based on proximity to inventory bins, much like Amazon's.¹²¹

Other patents, granted or pending, may be relevant to wearable technology at work, even if unintentionally. MAD Apparel, Inc. (MAD), for example, has patented a vest that can monitor, provide feedback, and even make adjustments on its own in real time.¹²² While MAD mostly depicts its vest for exercise or other personal purposes, such technology could easily find its way into the workplace, especially in arenas of physical labor.¹²³ Likewise, Stephan Heath's (Heath)

¹¹⁶ See Solon, supra note 112; Yeginsu, supra note 111.

¹¹⁷ Alan Boyle, *Amazon Wins a Pair of Patents for Wireless Wristbands that Track Warehouse Workers*, GEEKWIRE (Jan. 30, 2018, 10:50 AM), https://www.geekwire.com/2018/amazon-wins-patents-wireless-wristbands-track-warehouse-workers/; *See* Ong, *supra* note 112.

¹¹⁸ Yeginsu, *supra* note 111.

¹¹⁹ Karen Turner, *Are Performance-monitoring Wearables an Affront to Workers' Rights?*, CHI. TRIB. (Aug. 7, 2016, 8:00 AM), http://www.chicagotribune.com/bluesky/technology/ct-wearables-workers-rights-wp-bsi-20160807-story.html.

¹²⁰ U.S. Patent Application No. 15/145,144, Pub. No. 2016/0247006 (published Aug. 25, 2016) (Intermec Tech. Corp., applicant); U.S. Patent Application No. 13/756,115, Pub. No. 2014/0214631 (published Jul. 31, 2014) (Intermec Tech. Corp., applicant).

¹²¹ '144 Application.

¹²² U.S. Patent No. 9,498,128 (issued Nov. 22, 2016).

¹²³ *Id.*

application for electromagnetic frequency identification devices envisions multiple uses, from health care to law enforcement, for its technology in wearable form.¹²⁴ Because Heath mentions that the technology would be applicable wherever predictive analytics are employed, its proposed use in wristbands, apparel, or "electronic skin tattoos" could be relevant to workers if the invention becomes reality.¹²⁵ Also on the horizon could be the adaptation of virtual reality technologies, commonly thought of in a gaming context, to industrial purposes. Immersion Corporation's patent application for a haptic feedback bodysuit discusses the ability to set permission profiles in different settings, thereby determining how haptic feedback is received (e.g., by controlling the type or the intensity).¹²⁶ The application specifically references "work colleagues," and the technology could certainly be used by work superiors who would downplay employee concerns by emphasizing the programmability of permission settings.¹²⁷ Patent applications in health care contexts have similar crossover potential. One application by IBM describes a method to detect and correct poor posture,¹²⁸ while smart exoskeletons that adjust via algorithm could go beyond correcting gait or preventing falls to instead correct deviations in path or transmit other data.¹²⁹ Hyundai's proposed exoskeleton already has a workplace-intended variant.¹³⁰

¹²⁴ U.S. Patent Application No. 14/998,746, Pub. No. 2016/0189174 (published June 30, 2016) (Stephan Heath, applicant).

[°] Id.

¹²⁶ U.S. Patent Application No. 15/134,797, Pub. No. 2017/0243453 (published Aug. 24, 2017) (Immersion Corp., applicant). ¹²⁷ *Id*.

¹²⁸ U.S. Patent Application No. 14/849,152, Pub. No. 2017/0068313 (published Mar. 9, 2017) (Int'l Bus. Mach. Corp., applicant).

¹²⁹ See, e.g., U.S. Patent Application No. 15/605,313, Pub. No. 2018/0125738 (published May 10, 2018) (Carnegie Mellon Univ., applicant); Dan Robitzski, How A.I. Exoskeletons Could Make People Super-Human, INVERSE (June 22, 2017), https://www.inverse.com/article/33298-personalized-exoskeletons-carnegie-mellon; Magdalena Petrova, A Smart Exoskeleton Can Keep the Elderly Safe, PCWORLD (May 15, 2017, 11:07 AM),

https://www.pcworld.com/article/3196965/wearables/a-smart-exoskeleton-can-keep-the-elderly-safe.html.

¹³⁰ Hyundai Motor Leads Personal Mobility Revolution with Advanced Wearable Robots, HYUNDAI MOTOR COMPANY (Jan. 4, 2017), https://www.hyundaiusa.com/about-

hyundai/news/Corporate_HYUNDAI_MOTOR LEADS PERSONAL MOBILITY REVOLUTION WITH ADV ANCED WEARABLE ROBOTS-20170104.aspx.

While patents and patent applications may aid in predicting the future of wearable technology at work, other devices are already in use, and Amazon is not the only company that utilizes such technology to improve worker productivity and efficiency. For example, Mike Glenn, the executive vice president of market development and corporate communications at FedEx Corporation (FedEx), notes that wearable technology is already having a significant impact on FedEx employees, especially those involved in package sorting, pickup, and delivery, who wear ring scanners.¹³¹ In addition, United Parcel Service, Inc. (UPS) adopted a wearable scanning system in 2012 for its employees handling packages.¹³² The workers wear hands-free imagers on a finger and a small terminal on the wrist or hip so that they can quickly image barcodes and improve data entry.¹³³ UPS also has sensors on its delivery trucks to collect data and "track the opening and closing of doors, the engine of the vehicle, and whether a seat belt is buckled."¹³⁴ Also, a Canadian startup, Thalmic Labs, invented an armband that lets a wearer control movements on a screen with a flick of the wrist.¹³⁵ Moving beyond the consumer space, the company targets workers in industries like construction, field service, and healthcare where integration with smart glasses, like Google Glass, can be helpful.¹³⁶ The XOEye glasses use HD video to entirely avoid

¹³¹ See Fort, Raymond & Shackelford, supra note 21 at 145; Q&A with Mike Glen, FedEx Services, ACCESS (Nov. 2013), http://access.van.fedex.com/qa-mike-glenn-fedex-services/ [http://perma.cc/7CXE-PZJ6].

¹³² Jacques Couret, UPS Using 'Wearable' Scanning System, ATLANTA BUS. CHRON. (Aug. 2, 2012 10:53 AM), http://www.bizjournals.com/atlanta/news/2012/08/02/ups-using-wearable-scanningsystem.html [http://perma.cc/8B27-MEN9].

¹⁵³ See Fort, Raymond & Shackelford, supra note 21 at 145; Couret, supra note 132.

¹³⁴ Andrea Miller, More Companies Are Using Technology to Monitor Employees, Sparking Privacy Concerns, ABC NEWS (Mar. 10, 2018, 7:04 AM), https://abcnews.go.com/US/companies-technology-monitor-employeessparking-privacy-concerns/story?id=53388270. ¹³⁵ See Hollie Slade, Hand Gesture Armband Myo Integrates with Google Glass, FORBES (Aug. 19, 2014, 9:02 AM),

https://www.forbes.com/sites/hollieslade/2014/08/19/hand-gesture-armband-myo-integrates-with-googleglass/#39309793608c (last visited Aug. 22, 2018). ¹³⁶ *Id*.

danger; with its communication features, a worker can be guided by someone watching the transmission.¹³⁷

Fitbit has become a particularly popular wearable technology for the workplace. Holding the top spot in the wearable market, it includes "a GPS monitor, a heart rate monitor, and an alarm and can even compile exercise summaries."¹³⁸ These days, employees are encouraged and many times rewarded for providing their information through such devices. For example, "[a]bout 90% of companies now offer wellness programs, some of which encourage employees to use Fitbit and other devices that measure the quantity and intensity of their workouts and to employ simple visual and motivational tools to track their progress and help sustain their engagement."¹³⁹ Appirio, an information technology consulting company, distributed 400 Fitbits to employees as a part of its corporate wellness program.¹⁴⁰

Also, smart watches that share many capabilities of fitness bands have pedometer technology or GPS functionality that can measure efficiency and improve employee safety.¹⁴¹ These devices optimize the storage locations of tools and aim to minimize workers' movement—similar to Amazon's haptic wristband—by tracking the steps required to execute particular operations and automatically shutting down machines when employees are in danger.¹⁴² Employees could also

¹³⁷ Olivia Solon, *Wearable Technology Creeps into the Workplace*, SYDNEY MORNING HERALD (Aug. 7, 2015, 2:43 PM), https://www.smh.com.au/business/workplace/wearable-technology-creeps-into-the-workplace-20150807-gitzuh.html.

gitzuh.html. ¹³⁸ Alexandra Troiano, Note, *Wearables and Personal Health Data: Putting a Premium on Your Privacy*, 82 BROOK. L. REV. 1715, 1716 (2017)

¹³⁹ H. James Wilson, Wearables in the Workplace, HARV. BUS. REV. (Sept. 2013),

https://hbr.org/2013/09/wearables-in-the-workplace; *See* Fort, Raymond & Shackelford, supra note 21, at 153; Troiano, *supra* note 138, at 1717, 1722 (stating that wellness programs and wearable devices are implemented to increase productivity and health-related costs can be reduced).

¹⁴⁰ Troiano, *supra* note 138, at 1722.

¹⁴¹ See Patrick Van den Bossche, et al., *Wearable Technology in the Warehouse*, SUPPLY CHAIN 24/7 (Feb. 1, 2016), http://www.supplychain247.com/article/wearable_technology_in_the_warehouse (last visited Aug. 22, 2018). ¹⁴² Id.

use their smart watches to easily update locations and quantities of inventories, and conduct transactional operations.¹⁴³

Cap and Helmet

SmartCap, invented by an Australian company called EdanSafe, detects the wearer's brain activity and delivers data to workers about fatigue levels in real time by reading their brain waves.¹⁴⁴ Once per second, an algorithm analyzes the data collected by the Cap to determine the wearer's level of alertness, and transmits this information by Bluetooth to the user.¹⁴⁵ Audial and visual alarms are activated when the user's fatigue level drops, and the sensors can tell when the Cap is removed.¹⁴⁶ Supervisors can monitor the output and fatigue levels of numerous, capwearing employees during past shifts using the SmartCap and its Fatigue Manager Server.¹⁴⁷ The Cap was initially developed for use in the mining industry and is currently used by many truck drivers to increase their productive output and physical safety.¹⁴⁸ "A headband version is also in production."¹⁴⁹

The DAQRI helmet is a similar product that allows workers to see GPS-guided blueprints via augmented reality vision in real time and spot welds by seeing through walls.¹⁵⁰ In addition to a visor that presents visual overlays of information, like instruction and warnings, the helmet has

¹⁴³ Id.

¹⁴⁴ See Ben Coxworth, SmartCap Monitors Workers' Fatigue Levels by Reading Their Brain Waves, NEW ATLAS (Jan. 31, 2012), https://newatlas.com/smartcap-measures-fatigue-brain-waves/21271/; Natalie Holmes, Wearable Technology Within the Workplace, CONVENE, https://convene.com/catalyst/wearable-technology-within-the-workplace/ (last visited Aug. 22, 2018).

¹⁴⁵ Coxworth, *supra* note 144.

¹⁴⁶ *Id*.

¹⁴⁷ Id.

¹⁴⁸ See Turner, supra note 119.

¹⁴⁹ See Coxworth, supra note 144.

¹⁵⁰ See Turner, supra note 119.

"cameras and sensors that can measure, record, and track information about the wearer's surroundings."¹⁵¹ The helmet is used by companies like California-based Hyperloop.¹⁵²

High-Tech Vests

Similar to how the Amazon wristband tracks workers' location, high-visibility vests are fitted with GPS to enhance workplace safety by alerting workers when they are entering a hazardous zone on a construction site.¹⁵³ This high-tech vest not only reduces danger by tracking workers throughout a geo-fenced jobsite, but it also optimizes workflow by allowing managers to track workers' movements.¹⁵⁴

Another example of wearable technology is the implantation of radio-frequency identification (RFID) microchip under workers' skin to facilitate services. In July 2017, more than 50 out of 80 employees at a River Falls, Wisconsin technology company called Three Square Market volunteered to implant the device under their skin between the thumb and pointer finger.¹⁵⁵ One employee at the company said he readily agreed to embed a microchip into his hand and was satisfied with the experience, as the chip allowed him to easily swipe into secure rooms, log into his computer, and use vending machines.¹⁵⁶ The RFID technology was approved by the Food and Drug Administration in 2004.¹⁵⁷

Lastly, Hitachi created a device affixed to a lanyard called the Business Microscope.¹⁵⁸ Acting as an advanced employee security badge, the Business Microscope is embedded with "infrared

¹⁵¹ Jeremy P. Brummond & Patrick J. Thornton, *The Legal Side of Jobsite Technology*, CONSTRUCTION TODAY (June 22, 2016), http://www.construction-today.com/sections/columns/2752-the-legal-side-of-jobsite-technology.

¹⁵² See Turner, supra note 119.

¹⁵³ See Holmes, supra note 144.

¹⁵⁴ Brummond & Thornton, *supra* note 151.

¹⁵⁵ See Miller, supra note 134; Yeginsu, supra note 111.

¹⁵⁶ See Miller, supra note 134.

¹⁵⁷ Id.

¹⁵⁸ Turner, *supra* note 119.

sensors, a microphone sensor, and a wireless communication device," which allows for monitoring of how and when office workers interact with each other by recognizing when two employees wearing the badges within a certain distance of each other and recording face time and behavioral data.¹⁵⁹ The device tracks everything by sending information to management about how often an employee walks around the office, when he or she stops to talk to other co-workers, and whether he or she contributes at meetings.¹⁶⁰ Regarding the device's capability to detect "who talks to whom, how often, where, and how energetically,"¹⁶¹ which can provide a better understanding of how frequently different departments interact¹⁶² and improves organizational communication and quantitative evaluation of efficacy,¹⁶³ but it has not offered examples of how the device is actually used.¹⁶⁴ Since the Business Microscope was first developed in 2007, Hitachi has collected "over one million days of human behavior and big data."¹⁶⁵

Exoskeletons

In addition to these relatively small, wearable devices, exoskeletons, or wearable robotics,¹⁶⁶ are "bionic suits that use springs and counterweights to enhance human power and protect from injuries associated with heavy lifting and repetitive movements."¹⁶⁷ They comprise of robotics and computers, or "more specifically, motors and sensors and software and novel algorithms that

¹⁵⁹ See Elizabeth A. Brown, *The Fitbit Fault Line: Two Proposals to Protect Health and Fitness Data at Work*, 16 YALE J. HEALTH POL'Y, L. & ETHICS 1, 14 (2016).

¹⁶⁰ See Bob Greene, *How Your Boss Can Keep You on a Leash*, CNN (Feb. 2, 2014), https://edition.cnn.com/2014/02/02/opinion/greene-corporate-surveillance/index.html?no-st=1529052429 (last visited Aug. 22, 2018).

¹⁶¹ Id.

¹⁶² Turner, *supra* note 119.

¹⁶³ See Greene, supra note 160.

¹⁶⁴ Turner, *supra* note 119.

¹⁶⁵ See Greene, supra note 160.

¹⁶⁶ Dov Greenbaum, *Ethical, Legal and Social Concerns Relating to Exoskeletons*, 45 SIGCAS COMPUTERS & Soc'Y 234, 234 (2015).

¹⁶⁷ Holmes, *supra* note 144.

combine the former.¹⁶⁸ Because the most experienced construction workers are in their forties and fifties,¹⁶⁹ and construction work can be strenuous, the use of exoskeletons can benefit both workers and the industry by reducing the physical impact of such work. Ekso Bionics created the Ekso Works Industrial Exoskeleton, which lets a person lift heavy tools as if they weighed nothing at all.¹⁷⁰ Also, exoskeletons are also suited to help those who have with restricted mobility because of paralysis or weakened limbs¹⁷¹ by allowing people to move in a more sustained way or walk despite spinal injuries.¹⁷² Exoskeletons in the workplace can thus prevent work-related musculoskeletal ailments and improve productivity by reducing absences due to illness and disability,¹⁷³ even though they may cause some ethical concerns about dehumanization.¹⁷⁴

Exoskeletons may also collect user data, such as "location information, usage information, neural input information, vitals data and other private information relating to the user," so that it can be used for product feedback or medical necessity.¹⁷⁵ For example, DARPA's exoskeleton, which is designed to be strong and pro-active, helps the wearer know the precise location and movements of his or her colleagues, detect and interpret sounds, communicate wirelessly, and monitor his or her mood as well as mental and physical conditions.¹⁷⁶

¹⁶⁸ Greenbaum, *supra* note 166, at 234.

¹⁶⁹ Holmes, *supra* note 144.

¹⁷⁰ See Adam Rogers, We Try a new Exoskeleton for Construction Workers, WIRED (Apr. 28, 2015, 7:00 AM), https://www.wired.com/2015/04/try-new-exoskeleton-construction-workers/.

¹⁷¹Greenbaum, *supra* note 166, at 234.

¹⁷² Isabelle Wildhaber, *The Robots are Coming: Legalities in the Workplace*, HR MAGAZINE (June 20, 2016), http://www.hrmagazine.co.uk/article-details/the-robots-are-coming-legalities-in-the-workplace.

¹⁷⁴ See Greenbaum, supra note 166, at 236.

¹⁷⁵ *Id.* at 239.

¹⁷⁶ See Ana Viseu, Simulation and Augmentation: Issues of Wearable Computers, 5 ETHICS & INFO. TECH. 17, 22 (2003).

International Examples of Workplace Wearable Technology

The expansion of wearable technology at in the workplace is not limited to the United States. For instance, similar to Amazon's patents for haptic wristbands, Tesco, a British multinational groceries and merchandise retailer, has adopted location tracking wrist computers.¹⁷⁷ It required its workers at a distribution center in Ireland to wear the armbands, officially named the Motorola arm-mounted terminals.¹⁷⁸ The band tracked the goods workers gathered, reduced the time spent marking clipboards, and allowed the employers to measure employee productivity by providing data points on the workers' loading, unloading, and scanning speeds.¹⁷⁹ It also allocated tasks to the wearer, forecasted their completion time, and quantified the worker's movements through the facility to provide analytical feedback, verifying the correct order or alerting a worker who performs below expectations.¹⁸⁰ Except for the workers' lunch breaks, any distribution center workers' activity, including time using the toilet or spent at the water fountain, was tracked and marked as decreasing the workers' productivity score.¹⁸¹

Moreover, companies are expected to adopt more of these types of wearable devices that improve efficiency by reducing the sequence of movements. According to *Wearables in the Workplace* by H. James Wilson, emerging wearables, most notably Google Glass, will replace the process required to check smartphones for work with simple gestures that take much less time.¹⁸² In addition, Microsoft is developing armbands that project keyboards and displays onto

¹⁷⁷ See Rutkin, supra note 10.

¹⁷⁸ Fort, Raymond & Shackelford, supra note 21, at 144; Claire Suddath, *Tesco Monitors Employees with Motorola Armbands*, BLOOMBERG (Feb. 13, 2013, 1:31 PM), https://www.bloomberg.com/news/articles/2013-02-13/tesco-monitors-employees-with-motorola-armbands [http://perma.cc/G925-8BR9].

¹⁷⁹ See Scott R. Peppet, Regulating the Internet of Things: First Steps Toward Managing Discrimination, Privacy, Security, and Consent, 93 TEX. L. REV. 85, 114 (2014); Suddath, supra note 178.

¹⁸⁰ See Wilson, supra note 139.

¹⁸¹ Suddath, *supra* note 178.

¹⁸² See Wilson, supra note 139.

wearers' wrists.¹⁸³ Other early prototypes are based on predictive feedback system of wearer's movements.¹⁸⁴ Of particular interest to labor scholars is the implication that XOEye, Daqri, and other such wearable workplace technologies) may allow employers to shift dangerous jobs to untrained, inexperienced, or unskilled workers.

B. Privacy Concerns

Although wearable devices can contribute to business productivity, these devices also raise new legal issues. ¹⁸⁵ The privacy of the worker is a primary concern, given that these devices are worn in close proximity to the body.¹⁸⁶ In addition, wearable technology may pose challenges to traditional privacy practices and principles like the Fair Information Practice Principles (FIPPs), which are guidelines concerning fair information practice in an electronic marketplace and for the Internet of Things. ¹⁸⁷ The basic privacy principles include: collection limitation, purpose specification, use limitation, accountability, security, notice, choice, and data minimization.¹⁸⁸ As many wearable devices lack input mechanisms and extensively collect, store, and transmit personal data on a cloud, they are at a high risk of challenging basic privacy principles. For

¹⁸⁵ See *id.*; Suddath, *supra* note 178 (explaining that from 2007 to 2012, the average number of full-time employees in a Tesco superstore fell nearly 18 percent); Turner, *supra* note 119 (explaining that, according to a Rackspace study, workers who integrate wearable technology are 8.5 percent more productive and 3.5 percent more satisfied, and management can get insight about human labor through worker data.).

¹⁸⁶ Janice Phaik Lin Goh, *Privacy, Security, and Wearable Technology*, 8 LANDSLIDE 30, 30 (Nov./Dec. 2015), https://www.americanbar.org/content/dam/aba/publications/landslide/2015-november-

december/ABA_LAND_v008n02_privacy_security_and_wearable_technology.authcheckdam.pdf. ¹⁸⁷ See OECD, OECD GUIDELINES GOVERNING THE PROTECTION OF PRIVACY AND TRANSBORDER FLOWS OF PERSONAL DATA 70–71 (2013), [hereinafter OECD Guidelines]; Phaik Lin Goh, *supra* note 186, at 30–31; Christopher Wolf, Jules Polonetsky & Kelsey Finch, *A Practical Privacy Paradigm for Wearables*, FUTURE OF PRIVACY FORUM 1, 4 (Jan. 8, 2015), https://fpf.org/wp-content/uploads/FPF-principles-for-wearables-Jan-2015.pdf. ¹⁸⁸ See OECD Guidelines, *supra* note 187, at 70–71; Phaik Lin Goh, *supra* note 186, at 31; Wolf, Polonetsky & Finch, *supra* note 187, at 4.

¹⁸³ See id.

¹⁸⁴ See id.

example, screenless devices may generate a great amount of invisible data, thus straining the limits of notice and consent.¹⁸⁹

Moreover, because of the greater potential for employer surveillance posed by wearables, there is a possibility that the National Labor Relations Act (NLRA) is challenged. The National Labor Relations Board holds that an employer engages in unlawful surveillance "when it surveils employees engaged in Section 7 activity by observing them in a way that is 'out of the ordinary' and therefore coercive."¹⁹⁰ Since it is difficult for employees to reject using wearable devices in the employment relationship¹⁹¹ and employers have the ability to track each employee's precise location and physiological activity, wearable technology could have a chilling effect on protected concerted activity under the NLRA.¹⁹²

However, despite these concerns about privacy for employees' personal information, case law has demonstrated that the law is unlikely to effectively protect employees from privacy intrusions via wearable technology.¹⁹³ The Electronic Communications Privacy Act (ECPA) and the Stored Communications Act (SCA) prohibit the "intentional interception, access and disclosure of wire, oral or electronic communications and data," but contain employer-centric exceptions.¹⁹⁴ Also, legal protection of privacy is weak. While some laws may aim to protect unsuspecting employees or unauthorized gathering of information, case law has shown that few

¹⁸⁹ See Peppet, supra note 179, at 117; Phaik Lin Goh, supra note 186, at 32.

¹⁹⁰ Aladdin Gaming, LLC, 345 N.L.R.B. 585, 585–86 (2005), *petition for review denied*, 515 F.3d 942, 947 (9th Cir. 2008); Tsao, Haskins & Hall, *supra* note 83, at 1; Section 7 of the Act provides: "Employees shall have the right to self-organization, to form, join, or assist labor organizations, to bargain collectively through representatives of their own choosing, and to engage in other concerted activities for the purpose of collective bargaining or other mutual aid or protection." National Labor Relations Act, 29 U.S.C. §157 (2012).

¹⁹¹ Adam D. Moore explains that the consent takes the following form: if an employment is to continue, then an employee must agree to such-and-so kinds of surveillance. Moore calls this "thin consent" because it is assumed that jobs are hard to find and the employee needs the job. *See* Adam D. Moore, *Employee Monitoring and Computer Technology: Evaluative Surveillance v. Privacy*, 10 BUS. ETHICS Q. 697, 701 (2000).

¹⁹² See Tsao, Haskins & Hall, supra note 83, at 1.

¹⁹³ Phaik Lin Goh, *supra* note 186, at 32.

¹⁹⁴ Brummond & Thornton, *supra* note 151.

protections exist when an employee consents to information gathering and use within the scope of her employment.¹⁹⁵ The law "generally does not protect employees . . . from information that is willingly shared and/or information that is gathered after consent is provided."¹⁹⁶ Regarding this, some states, including California and Texas, have laws protecting employees from equipment tracking without express consent, and the proposal of the Location Privacy Protection Act and other similar bills like the Geolocation Privacy and Surveillance Act (GPS Act) demonstrate that lawmakers are increasingly concerned about location information.¹⁹⁷

In United States v. Simons, the court held that an employee does not have a reasonable expectation of privacy regarding his use of the Internet when the employer has policies about Internet use.¹⁹⁸ Because the employer's privacy policy in this case stated that it would "audit, inspect, and/or monitor" employees' use of the Internet, the employee was found not to have an objectively reasonable expectation of privacy.¹⁹⁹ This conclusion was based on the Supreme Court case of O'Connor v. Ortega, in which the Court found that the employee's reasonable expectation of privacy should be analyzed in the employment relationship context.²⁰⁰ Also, *Seff* v. Broward County shows that the Americans with Disabilities Act will not limit employers from requiring employees to submit health and fitness data as part of establishing a "bonafide benefit plan."²⁰¹

¹⁹⁵ See Fort, Raymond & Shackelford, supra note 21, at 166.

¹⁹⁶ *Id.* at 145.

¹⁹⁷ Phaik Lin Goh, *supra* note 186, at 33.
¹⁹⁸ 206 F.3d 392, 398 (4th Cir. 2000).

¹⁹⁹ Id.

²⁰⁰ 480 U.S. 709, 717 (1987).

²⁰¹ 691 F.3d 1221, 1224 (11th Cir. 2012) (In this case, the employer's wellness program was a term of the county's benefit plan); Brown, supra note 159, at 28.

C. Potential for Discrimination

Another legal issue concerning wearable technology is the potential for discriminatory employer actions in contravention of the Americans with Disabilities Act (ADA) and the guidelines of the Equal Employment Opportunity Commission. The ADA prohibits discrimination against a qualified individual in regard to employment on the basis of disability²⁰² and also prohibits employers from administering medical examinations²⁰³ and other disabilityinquiries²⁰⁴ to employees unless the examination or inquiry is job-related and consistent with business necessity.²⁰⁵

Wearable devices present cause for concern because they are very adept at tracking health data and providing a picture of an employee's health.²⁰⁶ Managers prohibited from conducting medical examinations on employees can have access to physical data, including health and disability information, about the workers, regardless of the employer's intentions.²⁰⁷ For example, devices that read heart rates reveal potential medical information.²⁰⁸ Also, employees who might not be reaching productivity standards due to a medical condition or disability could be discriminated against,²⁰⁹ bosses could potentially abuse the power to monitor by targeting

²⁰³ The EEOC's enforcement guidance states that a "medical examination" is any procedure or test "that seeks information about an individual's physical or mental impairments or health." *See* U.S. EQUAL EMP'T. OPPORTUNITY COMM'N, Notice 915.002, ENFORCEMENT GUIDANCE: DISABILITY-RELATED INQUIRIES AND MEDICAL EXAMINATIONS OF EMPLOYEES UNDER THE AMERICANS WITH DISABILITIES ACT (2000), https://www.eeoc.gov/policy/docs/guidance-inquiries.html.

²⁰² Americans with Disabilities Act, 42 U.S.C. § 12112(a) (2012).

²⁰⁴*Id.* (The EEOC's enforcement guidance states that a "disability-related inquiry" is a question that "is likely to elicit information about a disability.")

 ²⁰⁵ Americans with Disabilities Act, 42 U.S.C. § 12112(d)(4)(A) (2012); See Kevin J. Haskins, Wearable Technology and Implications for the Americans with Disabilities Act, Genetic Information Nondiscrimination Act, and Health Privacy, 33 A.B.A. J. LAB. & EMP. LAW 69, 70 (2017).
 ²⁰⁶ Id.

²⁰⁷ See Haggin, supra note 20 ("[I]f a warehouse employee does poorly on tracked activity measures on the job, the employer might need to consider whether the data could indicate a physical disability that would require the employer to make a reasonable accommodation"); see also Haskins, supra note 205, at 70. ²⁰⁸ See Turner, supra note 119.

²⁰⁹ See Haskins, *supra* note 205, at 74; Turner, *supra* note 119; Haggin, *supra* note 20.

populations of a certain gender, race, or age disproportionally,²¹⁰ and it would be very easy for employers to gain access to the personal data of employees and use that data without consent in promotion and retention decisions.²¹¹ Furthermore, as some scholars have noted, corporate wellness programs may lead employers to consider data outside work hours, such as sleep patterns or dietary habits, when determining employee benefits or compensation, potentially discriminating against employees in reliance on data entirely outside of the conventional workplace.²¹²

Wearable devices such as exoskeletons also have implications for the ADA. The ADA requires employers to provide reasonable accommodations,²¹³ including acquisition or modification of equipment or devices, to qualified employees with disabilities, unless doing so would pose an undue hardship to the business.²¹⁴ Because exoskeletons, unlike other wearable devices above, can be considered a mitigating measure, which is an element that "eliminates or reduces the symptoms or impact of an impairment,"²¹⁵ employees using exoskeletons may not be regarded as having a disability.²¹⁶ Therefore there is a concern about defining an employee as disabled and providing reasonable accommodation, because while employers cannot ignore the fact that a person is disabled because he or she uses an exoskeleton, they cannot force an

²¹⁰ See Turner, supra note 119.

²¹¹ See Fort, Raymond & Shackelford, *supra* note 21 at 158.

²¹² Alexander H. Tran, Note, The Internet of Things and Potential Remedies in Privacy Tort Law, 50 COLUM, J.L. & SOC. PROBS. 263, 273 (2017). ²¹³ Americans with Disabilities Act, 42 U.S.C. § 12112(b)(5)(A) (2012); 42 U.S.C. § 12111(9)(b) (2012).

²¹⁴ Americans with Disabilities Act, 42 U.S.C. § 12111(10) (2012).

²¹⁵ U.S. EQUAL EMP'T. OPPORTUNITY COMM'N, QUESTIONS AND ANSWERS ON THE FINAL RULE IMPLEMENTING THE ADA AMENDMENTS ACT OF 2008, https://www.eeoc.gov/laws/regulations/ada qa final rule.cfm (last visited Jun. 18, 2018).

 $^{^{216}}$ See Greenbaum, supra note 166, at 237–38.

employee to use an exoskeleton.²¹⁷ It is also unclear whether compensation may be different for employees who use exoskeletons and for those who do not.²¹⁸

Moreover, wearable technology that collects health-related information of employees can also implicate the Health Insurance Portability and Accountability Act (HIPAA), which establishes national standards for protecting individually identifiable health information, or protected health information (PHI).²¹⁹ However, HIPAA applies to the PHI of "covered entities" and their business associates,²²⁰ and since employees with wearable devices and their employers are not considered "covered entities," such employees are not subject to HIPAA.²²¹

D. Worker Safety and Workers' Compensation

Wearable technology such as bionic suits, exoskeletons, and helmets can improve worker performance and safety while also allowing employers to promote biometric analysis beyond merely health and wellness.²²² Better safety and employee performance also lead to reductions in workers' compensation program costs for employers and higher profit margins.²²³ Mathiason et al., in Littler Reports, describe that this is realized in two ways: first, as robots replace works that

²¹⁷ Id.

²¹⁸ *Id.* at 239.

²¹⁹ See 45 C.F.R. §160.103 (2014); 45 C.F.R §162.923 (2012); 45 C.F.R. §164.306 (2013).

²²⁰ See 45 C.F.R. §160.103 (2014); 45 C.F.R. §162.923 (2012); 45 C.F.R. §164.306 (2013).

²²¹ See 45 C.F.R. § 160.103 (2014); Haskins, *supra* note 205, at 76; Phaik Lin Goh, *supra* note 186, at 32–33.

²²² See Michael B. Stack, Wearable Technology in Workers' Compensation, AMAXX (Jul. 27, 2017),

http://blog.reduceyourworkerscomp.com/2017/07/wearable-technology-workers-compensation/.

²²³ See Garry Mathiason et al., LITTLER ON LEGAL COMPLIANCE SOLUTIONS FOR THE TRANSFORMATION OF THE WORKPLACE THROUGH ROBOTIC ARTIFICIAL INTELLIGENCE, AND AUTOMATION § 3.1 (2017) ("For example, employers with thousands of employees report that reducing the lost-time period by only a few days can result in saving millions of dollars, both in terms of reductions in wage-loss benefits (*i.e.*, 'indemnity' benefits) and medical costs."); Greenbaum, *supra* note 166, at 239 (contending that workers' compensation for employees may be limited in part due to the use of exoskeletons in the workforce); John Rehm, *Exoskeletons and the Workplace*, WORKER'S COMPENSATION WATCH (Dec. 7, 2015), https://workerscompensationwatch.com/2015/12/07/exoskeletons-and-the-workplace/ (positing that the use of exoskeletons could result in fewer workers' compensation claims); *see also* Stack, *supra* note 222; Turner, *supra* note 119.

are dangerous, strenuous, or repetitive, workers are likely to suffer less work-related injuries, and second, applications that are designed to assist workers in performing physical requirements of their jobs will improve the ability of injured workers to return to work.²²⁴

Michael B. Stack, an expert in workers' compensation, also explains that reduction in workers' compensation cost for employers is made possible through real-time reporting of an employee's location, immediate reporting of an employee in distress, which allows summoning emergency assistance, and measuring of the force of impact for diagnosis and treatment of workplace injury.²²⁵ As an example of real-time reporting, wearable technology can caution employees regarding their posture, therefore assisting employees performing sedentary work to make adjustments to reduce injury at the workstation.²²⁶ One major corporation, Target, is using activity and sleep-tracking devices to promote health habits for employees, and employers are showing greater interest in using wearable technology to prevent occupational injuries.²²⁷ In addition, assistive wearable devices that help employees suffering from severe spinal cord injuries and information they can provide in relation to post-injury care, progress, and return-towork issues contribute to the change in workers' compensation.²²⁸

Furthermore, employers can use data from wearable devices to defend themselves against an employee's workers' compensation claim. For example, since Fitbit "monitors sleep patterns, decides how many hours a user sleeps, and determines the quality and efficiency of that sleep"

²²⁴ See Mathiason et al., supra note 223, at § 3.1.

²²⁵ Stack, *supra* note 222; *see also* Van den Bossche, et al., *supra* note 141 ("Employee biometrics could be monitored to identify which operations or situations cause excessive exertion on an operator that could result in future injury.").

²²⁶ Stack, *supra* note 222.

²²⁷ William Vogeler, Technology is Quickly Reshaping Workers' Compensation Claims, FINDLAW (Feb. 24, 2017), https://blogs.findlaw.com/technologist/2017/02/technology-is-quickly-reshaping-workers-compensationclaims.html. ²²⁸ Stack, *supra* note 222.

and a wearer can be compared to the "average" sleeper, such that an employer could use that information as evidence of the sleep-deprivation of the employee at the time of the accident.²²⁹

Although no specific lawsuit was found regarding workers' compensation for workplace injury caused by wearable technology, there have been reports of a Canadian law firm—cited by many law reviews and news articles—which used evidence collected by a wearable device in a personal injury case.²³⁰ It is the first known personal injury case in which the plaintiff used activity data from a Fitbit to show the effects of an accident in a legal proceeding.²³¹ The plaintiff was apparently injured in 2010 and sought to use the Fitbit data in November 2014.²³² The plaintiff was injured when she was working as a personal fitness trainer, and she attempted to use her Fitbit data as evidence of her diminished physical activity resulting from a work-related injury.²³³ With the help of a analytic company called Vivametrica that prepared analytical reports from aggregated Fitbit data and a law firm in Calgary, she aimed to show that her "post-injury activity levels were lower than the baseline for someone of the same age and profession."²³⁴ Although not an employment law case, this shows that information from wearable devices could be used as evidence in litigation²³⁵ and could also help to support or disprove workers'

²²⁹ Antigone Peyton, A Litigator's Guide to the Internet of Things, 22 RICH. J.L. & TECH. 9, 20 (2016).

²³⁰ See Antigone Peyton, *The Connected State of Things: A Lawyer's Survival Guide in an Internet of Things World*, 24 CATH. U. J.L. & TECH. 369, 391 (2016); CLAIMS AND LITIGATION MANAGEMENT, *Rise of the Machines: Can and Should Your Fitness Tracker Be Used Against You in a Court of Law?* (2017) [hereinafter CLM]; Kate Crawford, *When Fitbit Is the Expert Witness*, THE ATLANTIC (Nov. 19, 2014),

https://www.theatlantic.com/technology/archive/2014/11/when-fitbit-is-the-expert-witness/382936/; Parmy Olson, *Fitbit Data Now Being Used in the Courtroom*, FORBES (Nov. 16, 2014, 4:10 PM),

https://www.forbes.com/sites/parmyolson/2014/11/16/fitbit-data-court-room-personal-injury-claim/#19c35e5d7379; Turner, *supra* note 119.

²³¹ See Peyton, supra note 230, at 391; CLM, supra note 229, at 6.

²³² CLM, *supra* note 229, at 6.

²³³ Peyton, *supra* note 230, at 391.

²³⁴ *Id.*; *see* Crawford, *supra* note 230; Olson, *supra* note 230.

²³⁵ See Nicole Chauriye, Note, Wearable Devices as Admissible Evidence: Technology Is Killing Our Opportunities to Lie, 24 CATH. U. J.L. & TECH. 495, 507 (2016); Peyton, supra note 230, at 391; CLM, supra note 229, at 6; see also Chauriye, supra note 235, at 509–11 (discussing Commonwealth v. Risley, a non-employment case in which Fitbit data was used in the courtroom, and the Fitbit data contradicted the statements of an alleged victim).

compensation, and harassment claims.²³⁶ It is important to note that prior to the Americans with Disabilities Act Amendments Act ("the ADAA") becoming law, employers could "account for the ameliorative effects of efforts that employees have undertaken to lessen the negative effect of their conditions when determining whether they were substantially limited in a major life activity..." But passage of the ADAA "changed this paradigm by [defining] an individual's disability without reference to any but the most rudimentary ameliorative measures."²³⁷

Although wearable devices could reduce workers' compensation costs with the data they collect, employers must also consider the injuries that wearable devices may cause. Wearable products with a heads-up display, such as the DAQRI helmet or Google Glass are of particular concern because employees may be distracted by images on the displays while operating or driving heavy equipment at workplaces like construction sites.²³⁸ In addition, robots, or exoskeletons, that are incompatible with the human body or poorly designed or implemented could damage muscles, tendons, and nerves, especially when performing repetitive tasks.²³⁹ Also, exoskeletons could negatively impact workers, particularly those with pre-existing conditions, such as chronic obstructive pulmonary disease (COPD), because wearing such a device may increase chest pressure.²⁴⁰ Lawyers explain that workers' compensation and other claims could be brought against employers in the event of an accident involving such devices

²³⁶ See Karla Grossenbacher & Selyn Hong, *Wearable Device Data in Employment Litigation*, SEYFARTH SHAW: EMPLOYMENT LAW LOOKOUT (Sep. 29, 2016),

https://www.laborandemploymentlawcounsel.com/2016/09/wearable-device-data-in-employment-litigation/.

²³⁷ Gregory A. Hearing & Marquis W. Heilig, *Recent Developments in Employment Law and Litigation*, 2 Tort Trial & Insurance Practice Law Journal 45, 322 (2010). "Specifically, the ADAA notes that a vision impairment, properly remedied by eyeglasses or contact lenses, is not a disability." *Id.*

²³⁸ Brummond & Thornton, *supra* note 151.

²³⁹ See Mathiason et al., *supra* note 223, at § 3.1.

²⁴⁰ Alissa Zingman, et al., *Exoskeletons in Construction: Will They Reduce or Create Hazards?*, CENTERS FOR DISEASE CONTROL AND PREVENTION: NIOSH SCIENCE BLOG (Jun. 15, 2017), https://blogs.cdc.gov/niosh-science-blog/2017/06/15/exoskeletons-in-construction/.

and advise that employers who intend to implement these wearable devices should consider adjusting their policies and protocols to limit their liability.²⁴¹

> II. **EMPLOYEE RIGHTS: RESEARCH QUESTIONS FOR LEGAL SCHOLARS**

In this section, I detail unanswered questions regarding the governance of these new emerging technologies in the workplace.

А. A Reasonable Expectation of Privacy for Employees

A reasonable expectation of privacy is the fulcrum on which employee-monitoring cases turn. One problem is that while a reasonable expectation of privacy is well defined for Fourth Amendment cases, it is not as defined within the employment context, and some scholars have argued that workplaces operate as "private governments" with employers exercising near dictatorial power over what privacy rights may be granted to workers.²⁴² While Katz v. United *States* was the case that introduced the term "reasonable expectation," ²⁴³ that term has been defined as "an objective entitlement founded on broadly based and widely accepted community norms,"²⁴⁴ and courts have recognized that, in the private sphere, lack of notice and consent typically support employees' invasion of privacy claims.²⁴⁵ Yet, courts have also found that employees do not have a reasonable expectation of privacy when employer-owned equipment or

²⁴¹ See Mathiason et al., supra note 223, at § 3.1 (stating that when determining eligibility for workers' compensation, injuries caused by robots will be treated the same as injuries caused by using other tools used in the workplace like hammers or computer keyboards); Brummond & Thornton, supra note 151(suggesting that employers consider revising their safety policies and protocols).

²⁴² See ELIZABETH ANDERSON, PRIVATE GOVERNMENT: HOW EMPLOYERS RULE OUR LIVES (AND WHY WE DON'T TALK ABOUT IT) 38–39, 41 (2017).

²⁴³ 389 U.S. 347, 360 (1967) (Harlan, J., concurring) (note that this case involved government action, and nongovernmental employers are not subject to Fourth Amendment restrictions that would be afforded to government employees).

²⁴⁴ Gonzales v. Uber Techs., Inc., 305 F. Supp.3d 1078, 1091 (N.D. Cal. 2018) (quoting Hill v. Nat'l Collegiate Athletic Ass'n., 865 P.2d 633, 655 (Cal. 1994)). ²⁴⁵ Swaya & Eisenstein, *supra* note 95, at 13.

technology is involved, the employer has a legitimate business interest, and the intrusion occurs during normal work hours.²⁴⁶

Emerging technologies and their advanced data collection functions challenge the notion that a "reasonable expectation of privacy" continues to hold any well-settled definition. This is especially true for devices, such as wearable technologies that continue to collect data even during off-work hours. Consider the recent Supreme Court case, *Carpenter v. United States*,²⁴⁷ in which the Court held that accessing cell phone location data without a warrant was a violation of the Fourth Amendment.²⁴⁸ Although some might argue that any precedents from the *Carpenter v. Ortega*,²⁴⁹ that the employee's reasonable expectation of privacy should be analyzed in the employment-relationship context.²⁵⁰ This means that as employees are obliged to interact with emerging technologies in the workplace, which by their operation collect employee data—sometimes without affirmative consent—the question of what constitutes or should constitute a reasonable expectation of privacy for employees will remain an important one for legal scholars.

B. The Battle over Employee Data

The emerging technologies of productivity applications and wearable technology also raise legal questions about the collection and control of employee data. Compounding the problems with data generated by wearable technology at work is the fact that there are no real federal laws to limit the collection of data that is not facially-related to a protected category. As my coauthors

²⁴⁶ Tsao, Haskins & Hall, *supra* note 83, at 3; *see also* Thygeson v. U.S. Bancorp., No. CV–03–467–ST, 2004 WL 2066746, at *21 (D. Or. Sept. 15, 2004) (no reasonable expectation of privacy when the employee used his employer's computer and network for personal use, saved personal information in a location that was accessible by his employer, and the employee handbook prohibited personal use of the employer's computer).

²⁴⁷ 138 S. Ct. 2206, 2206 (2018).

²⁴⁸ *Id.* at 2221, 2223.

²⁴⁹ 280 U.S. 709, 717 (1987).

²⁵⁰ *Id.*

and I explained in a previous article, the applicability of various federal statutes in the context of surveillance is extremely narrow.²⁵¹ This gives employers broad license to monitor employees. Furthermore, the sheer volume of data that can legally be obtained from and about employees could make data-generated evidence seem especially persuasive, enhancing biases that may already exist.

Federal policy has also promoted workplace wellness programs, which can be a vehicle for justifying the use of wearable technology and its monitoring functions in the workplace.²⁵² That surveillance could prove critical to workers' compensation decisions, as companies seek to reduce costs related to worker injuries. With data obtained through wellness programs, employers could use predictive analytics to determine which employees are more at risk of getting injured. Such preventative monitoring means that data will influence not just how workers' compensation determinations are made, but also which workers will remain employed. Factors like weight or whether a worker smokes could be included in those calculations, and there would be no federal law to protect workers from that genre of discrimination.²⁵³ By connecting a governmental push for wellness programs to opportunities to save costs from workers' compensation, employers can (absent relevant state law) discriminate against workers using data that has been collected under the guise of helping employees achieve their personal health goals. Past research has also revealed that employee data collected as part of workplace wellness programs are frequently sold to third parties without the employee's knowledge or consent.254

 ²⁵¹ Ajunwa, Crawford & Schultz, *supra* note 16, at 748–57.
 ²⁵² *Id.* at 764–67.

²⁵³ *Id.* at 767.

²⁵⁴ See Ifeoma Ajunwa, Kate Crawford & Joel Ford, Health and Big Data: An Ethical Framework for Health Information Collection by Corporate Wellness Programs, 44 J.L., MED., AND ETHICS 474, 474–80 (2016).

The battle over employee data, however, will not only be about limits on what data can be collected and who controls that data. Instead, at least through the lens of workers' compensation claims and on the assumption that such claims go to trial, the real fight will be over how the data get interpreted. Some legal scholars like Scott R. Peppet have already posed the question of whether consumers will accept "the possible use of [wearable technology data] by an adversary in court [or] an insurance company when denying a claim."²⁵⁵ Just as Vivametrica was called upon in the Canadian case to compare personal Fitbit data to some baseline, an employer could compare data from the wearable device against a larger population.²⁵⁶ As one legal scholar notes, this creates two problems: (1) a comparison not specific to the person or their circumstances; and (2) variance among data analysis methods (whether from an outside firm or engineered into the device itself).²⁵⁷ Even where there is agreement on which data is admissible, methods of interpretation will be contested. This could lead to wildly divergent results whereby someone differently situated from the general population is deemed responsible for their own injury because their patterns stray from a median, or where the same case could just as easily go the other way because a different algorithm analyzed the samples. Therefore, setting standards, not just for which data are admissible for workers' compensation claims, but for how the data will be interpreted seems critical.

Accuracy of the data from wearable technology, however, remains an issue. Fitbit, in particular, has been subject to class action lawsuits challenging the accuracy of features like sleep or heart rate monitoring.²⁵⁸ These raise concerns for Fitbit data being introduced in court as

²⁵⁵ Peppet, *supra* note 179, at 89.

²⁵⁶ Peyton, *supra* note 230, at 392.

²⁵⁷ *Id.* at 392–93.

²⁵⁸ See Brickman v. Fitbit, Inc., No. 3:15-cv-02077-JD, 2017 WL 6209307, at *1–3 (N.D. Cal. Dec. 8, 2017) (ongoing class action regarding sleep-tracking accuracy); see also McLellan v. Fitbit, Inc., No. 3:16-cv-00036-JD, 2018 WL 2688781, at *1 (N.D. Cal. June 5, 2018) (ongoing class action regarding heart-rate-monitoring accuracy).

evidence for or against workers' compensation claims. Data from wearable technologies may be made even less accurate if device users try to "game" their design flaws. Furthermore, data quality cannot be separated from the overarching impact of surveillance on workers. One study found that monitoring could inherently make an individual nervous, which could then skew the health data being collected.²⁵⁹ Thus, those with the "worst" results on metrics generated by wearable technology could simply be those most concerned about being watched. As such, the data wearable technology produces might be biased towards those who are comfortable being surveilled. Device-generated data as part of court testimony poses an extra challenge when the analytical processes that produce the data are themselves secret, as they would be with commercial devices.²⁶⁰ As a result, bias for the data, or a belief that data cannot "lie," goes unchecked, because understanding the way in which data operate requires information that is unavailable, even if the decision-maker has the requisite technological knowledge.

Despite the flaws of electronic data as a witness, keeping data from wearable devices out of litigation will be nearly impossible in the current legal landscape. With practically no expectation of privacy at work,²⁶¹ it will be difficult for employees to keep data collected from work devices out of court. Wearable technology, like other surveillance methods, is presented as beneficial to workers.²⁶² Yet, potential harms caused by steep economic incentives or a lack of information, as well as the asymmetrical power relationship between workers and employers, call into question the voluntary use of such devices.²⁶³

²⁵⁹ Solon, *supra* note 137.

²⁶⁰ Peyton, *supra* note 230, at 398–99.

²⁶¹ Ajunwa, Crawford & Schultz, *supra* note 16, at 748.

²⁶² See Ajunwa, Crawford & Ford, supra note 253, at 474–80.

²⁶³ See id.; Ifeoma Ajunwa, *Workplace Wellness Programs Could be Putting Your Health Data at Risk*, HARV. BUS. REV. (Jan. 19, 2017), https://hbr.org/2017/01/workplace-wellness-programs-could-be-putting-your-health-data-at-risk; Peyton, *supra* note 230, at 392.

CONCLUSION

It is no accident that one of the corporate leaders in workplace management technology is Kronos, named after the Greek God of Time.²⁶⁴ Even before Taylor's time series experiments in the early 20th century, employers have been preoccupied with maximizing employee productivity in order to achieve a surplus. The twenty-first century has ushered in new technologies uniquely designed to attend to the employers' interests in profit-maximization, but those new technologies also bring with them new concerns about employee privacy and the potential to effectuate employment discrimination. In sum, the future of productivity applications and wearable technology will see more devices that will generate more data. There will be legal controversies as to who owns the data, who controls the data, what data should be introduced in legal proceedings and how they should be interpreted. These issues should, however, not overshadow the greater socio-legal question of whether employers should collect such data in the first place.

²⁶⁴ See Kronos, Workforce Management and HCM Cloud Solutions, https://www.kronos.com/ (last visited Aug. 30, 2018).