Economics of BitTorrent Communities

John Lai
Haoqi Zhang
Aviv Zohar

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Audio (Music)	Knochenfabrik - Vita Party Monheim 29.11.97 ▼	0	0
Audio (Music)	Twenty 4 Seven - Slave To The Music (Album) 320 kbps Uploaded 13 mins ago, Size 106.55 MiB, ULed by RarePlop	0	0
Audio (Music)	B-Complex compilation ▼	0	0
Audio (Music)	Wiz Khalifa - Black And Yellow Uploaded 35 mins ago , Size 5.29 MiB, ULed by PoolJunkie	0	0
Audio (Music)	VA-DJ_Triple_Exe-the_Passion_of_Rnb_33-2011-DjLeak ▼	0	0
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Audio (Music)	Now That's What I Call Music! 39 (2011) [mp3] Uploaded Today 07:22, Size 181.22 MiB, ULed by Anonymous	0	0
Audio (Music)	Joe Jonas - See No More (2011) [mp3] ▼	0	0

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< Prev Next >>
1 - 25 | 26 - 50 | 51 - 75 | ... | 37526 - 37550 | 37551 - 37575 | 37576 - 37600

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Category	Title	Avg. Speed	Comm.	Rating	Added	Size	Snatched	Seeders	Leechers	Upped by
Alternate 1	Radiohead live BBC Radio Theatre 2008 FM flac	0.00 KB/s	<u>1</u>		2011-06-06 06:29:42	356.34 MB	0 times	<u>1</u>	<u>3</u>	
Rock	Steve Wynn - Cruise Café, Oslo, Norway, August 22nd 1996 (From the Steve Wynn Archive)	0.00 KB/s	0		2011-06-06 06:15:53	561.51 MB	0 times	<u>1</u>	<u>2</u>	
Rock	Steve Wynn - Cruise Café, Oslo, Norway, August 21st 1996 (From the Steve Wynn Archive)	0.00 KB/s	0		2011-06-06 06:14:22	321.90 MB	0 times	<u>1</u>	<u>3</u>	
Singer/Songwriter	Kathleen Edwards, 2010- 08-03, Toronto, Canada	0.00 KB/s	0		2011-06-06 05:33:05	357.98 MB	0 times	1	<u>2</u>	
Hard Rock	Korn - 2011-06-04 - Rock am Ring EinsLive PAL raw MPG	247.27 KB/s	<u>4</u>		2011-06-06 04:52:32	3.30 GB	0 times	1	<u>15</u>	
Blues	Taj Mahal - April 5 1979 Milano, Italy (SBD)	96.17 KB/s	10		2011-06-06 04:41:58	548.54 MB	32 times	33	<u>8</u>	

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Public

Private

Private BitTorrent Communities



- Tracks upload/download
- Rules and regulations
- 800+ such communities

Share ratio enforcement

Join date	2010-03-31 18:04 GMT (61 weeks ago)
Last seen	2011-03-13 17:20 GMT (11 weeks ago)
Uploaded	5.55 GB
Downloaded	8.96 GB
Share ratio	0.62 (2)
Class	Uploader
Last used client	μTorrent 2.0.2.0

Private communities form economies

Private communities form economies

- What are strategies for earning credit?
- How do users react to economic forces?

 How do site policies reflect the viewpoints of a community?

Our work

Half-year measurement study of DIME as an economic system

Interview with DIME moderators

- Previous work
 - Computer systems [Andrade et al., Meulpolder et al.]
 - Simulation and theory [Hales et al.; Liu et al.]

DIME

- 100,000 users (at capacity)
- Concert recordings, or bootlegs
- Share ratio enforcement is only 0.25!

<< Prev <u>Next >></u> 1 - 25 <u>26 - 50</u> <u>51 - 75</u> <u>37526 - 37550</u> <u>37551 - 37575</u> <u>37576 - 37600</u>													
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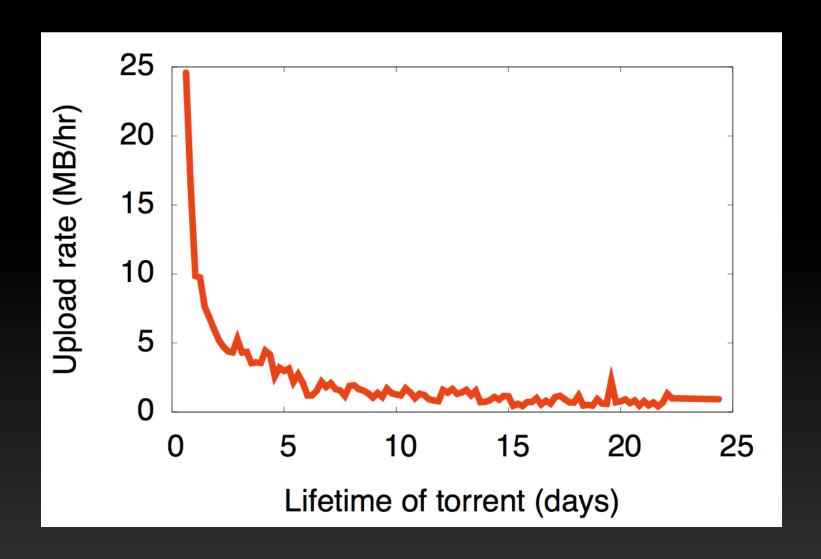
Data collection

- Periodic crawls of DIME website
 - Account profile snapshots
 - All users, daily
 - Torrent traces
 - 200-300 torrents
 - tracked since birth at 5 minutes intervals
 - Torrent snapshots
 - all torrents, daily

Earning and spending credit

- Downloading a file spends credit
 - Price of a file is its size

- Uploading a file earns credit
 - Resale value is the potential upload rate



[You should] download a brand new show (one that was just uploaded) that you expect to be very popular; especially if its one that has very few seeders and already has lots of leechers [...]

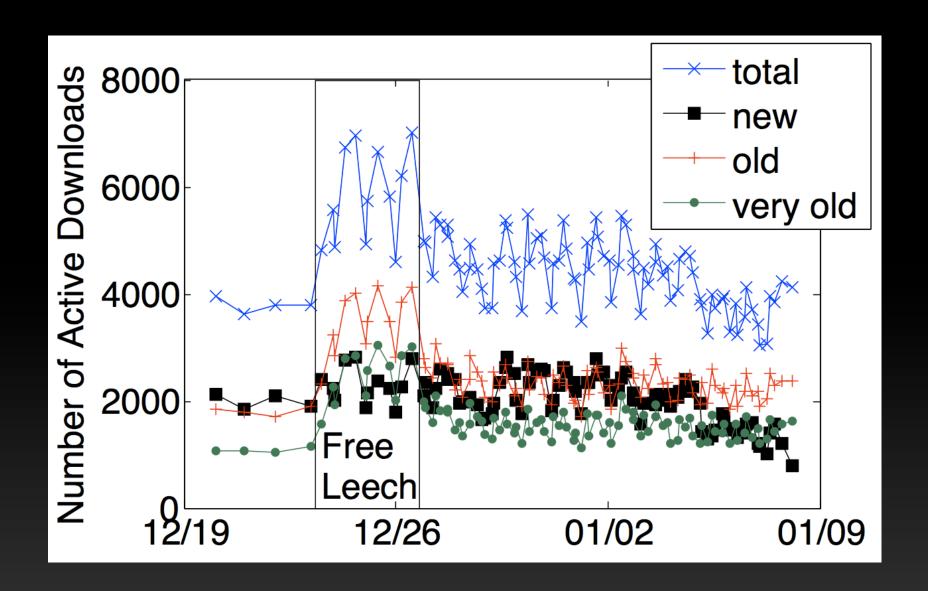
Unless you have unique shows to upload, this is really the only way to keep your ratio up if you check the site rarely enough that you usually only download torrents that have already been active for a number of days or weeks (by which time the demand has died down)."

A natural experiment

Once a year, DIME has "free leech"

Price of files are zero

Hypothesis: users download more older files



Implications for acquiring wealth

 Users who visit the site more frequently generally achieve higher ratios

- Low bandwidth users
 - do not join torrents earlier
 - seeds for longer but earn lower ratios

The 0.25 ratio requirement

• Low ratio requirement means that `less fortunate' users can still participate.

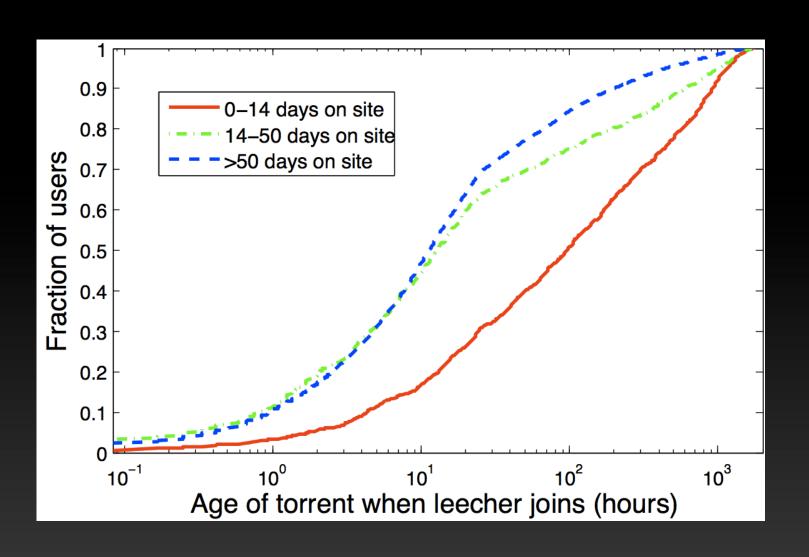
 Result of vote among community members in 2004, haven't changed since.

DIME moderator interview

- serve as 'user helpdesk'
 - e.g., help users in ratio violation get back on track
 - policies result from community discussions/votes

aim to maintain a vital community

Suggestion #1: train the newbies



Suggestion #2: variable pricing

 Traditionally, prices in a market adjust with supply and demand

Prices are constant on DIME

Price manipulations must be done carefully to maintain vital community

Economic forces affect user behavior in private BitTorrent communities

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Site policies can reflect moral and political viewpoints of a community

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Rich space of economic and design questions



