# A survey of techniques for automatically sensing the behavior of a crowd

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Crowd-centric research is receiving increasingly more attention as data sets on crowd behavior are becoming readily available. We have come to a point that many of the models on pedestrian analytics introduced in the last decade, which have mostly not been validated, can now be tested using real-world data sets. In this survey we concentrate exclusively on automatically gathering such data sets, which we refer to as sensing the behavior of pedestrians. We roughly distinguish two approaches: one that requires users to explicitly use local applications and wearables, and one that scans the presence of handheld devices such as smartphones. We come to the conclusion that despite the numerous reports in popular media, relatively few groups have been looking into practical solutions for sensing pedestrian behavior. Moreover, we find that much work is still needed, in particular when it comes to combing privacy, transparency, scalability, and ease of deployment. We report on over 90 relevant articles and discuss and compare in detail 30 reports on sensing pedestrian behavior.

CCS Concepts: •Information systems  $\rightarrow$  Spatial-temporal systems; •Human-centered computing  $\rightarrow$  Ubiquitous and mobile devices; •Computer systems organization  $\rightarrow$  Sensors and actuators;

Additional Key Words and Phrases: pedestrian sensing, pedestrian tracking, crowd sensing

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# 1 INTRODUCTION

Crowd-centric research has been around for more than a decade and has gradually become an established interdisciplinary field of its own. With a multitude of stakeholders, a wide range of applicable scenarios, and many different problems and approaches toward solutions, it has also become a complex field of research.

For example, crowd-centric research covers indoor and outdoor pedestrian tracking, ranges from small buildings to large shopping malls to huge festivals. A wealth of models have been developed for purposes of merely understanding crowd behavior, realistically simulating such behavior for visualization purposes, or actually predicting

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future behavior. There are a myriad of reasons for wanting to understand or predict pedestrian behavior: safety, marketing, planning, and general management to name but just a few.

In this era of data-driven research, there is an increasing trend toward developing crowd-behavior models using real-world data. Unfortunately, as concluded from a recent extensive literature survey [89], data-driven research for modeling crowd behavior is by far common practice. This lack of research can be explained by the difficulty of obtaining data sets, especially for very large crowds. Furthermore, the quality of available data sets is often unclear as cleaning and sanitizing raw data has its own problems [13]. Yet, the need for high-quality data sets capturing the behavior of crowds is undisputed.

In this paper, we investigate the various methods and techniques for capturing crowd behavior through physical sensors that record spatio-temporal features such as densities and movements. We exclusively focus on alternatives to CCTV and other video-based techniques, in particular we consider radio-based infrastructures such as WiFi-tracking systems and systems using Bluetooth beacons. Our goal is to provide an overview of ways to automatically sense the behavior of a crowd. In particular, we focus on automatically detecting information on positioning, tracking, and measuring collections of people. This is what we refer to as sensing crowd behavior. This sensing is not to be confused with crowdsensing, which is a form of urban crowdsourcing, a method of using a person's phone as a sensing node that gathers data about surrounding phenomena [27]. Throughout this survey, crowd sensing always refers to sensing a crowd, unless stated otherwise.

Until recently, many sensing solutions relied on custom nodes or networks of devices. The current trend is to leverage the sensing capabilities of wearable devices and notably smartphones using participatory applications. For example, it is now relatively easy to detect the presence of nearby devices, obtain movement or location data, or to acquire all sorts of local environmental data. Combining such data with information from social media turns a smartphone into an extremely powerful and versatile multi-sensing device.

We distinguish three different categories for using a wearable multi-sensing device. First, in the case of human-centric (also called people-centric) sensing, the goal is to collect data on personal traits: movement, activity, stress, and so on. Second, with environment-centric sensing, the goal is to capture information on the surroundings of a person, such as data on weather, pollution, traffic, etc. Finally, the third category involves crowd-centric sensing, which emphasizes collecting spatio-temporal data on the behavior of groups of people typically aiming at estimating the size of a crowd, local densities, flows, and so on. In this paper, we concentrate on crowd-centric sensing.

Admittedly, the boundaries between these categories are not always clear, in particular when considering that in many cases the same sensors are used. Nevertheless, when concentrating on the *purpose* of sensing, distinctions arise. For one, in the case of crowd-centric sensing it is not an individual person who is generally the object of study, but rather the crowd as a whole. As a result, there is generally more emphasis on gathering aggregated statistics and the tolerance for having to deal with noisy data is much higher than, for example, with human-centric sensing. Likewise, where

scalability is an inherent design issue for crowd-centric sensing, this is generally much less the case for environment-centric or human-centric sensing. Scalability can easily lead to radically different designs if one is targeting the behavior of millions of people. Thus, while some of the challenges we identify in this survey have a common ground with other sensing domains, the fact that they are targeted to capturing the behavior of crowds raises many new interesting research questions.

We identify two types of systems for crowd-centric sensing: application-driven and infrastructure-based systems. Application-driven systems essentially make use of wearable devices for sensing the behavior of a crowd. A typical example is using smartphones to collect data on the number and location of neighboring devices. Infrastructure-based systems typically use statically placed sensors that scan for wearable devices (and no more than that). A well-known example is the use of Wi-Fi scanners for detecting the presence and recurrence of Wi-Fi-enabled smartphones. Of course, hybrid forms exist as well. Both types of systems can be either participatory or opportunistic and can be applied to several types of indoor and outdoor environments. Our survey focuses on the whole spectrum of solutions and identifies their architectural approaches and challenges.

Social media traces, collected from specific platforms (e.g. Foursquare) or using dedicated applications, can also provide crowd-related data. This is a different approach than the one we are focusing on and warrants a separate survey centered more on data analysis. We concentrate only on minimal intrusion sensors for detecting the physical presence of devices and do not dwell on the semantics of social media. Nonetheless, we included application-driven sensing systems that analyzed social media data in addition to the dataset collected using the mobile devices sensors because they used it to validate their field experiments.

The sensing modalities employed by the systems we surveyed are also used for localization and tracking of individuals. Although we also mention notable papers on these topics, our target is the systems that collect spatio-temporal datasets that can describe crowds. The papers that just analyze crowd data without describing the sensing part (technologies, experiments, methods) are not the focus of this paper.

We reviewed 93 papers on topics related to sensing crowds, falling into the categories described below. Most of them present sensing systems that collect and analyze mobility data. Although they rely on field experiments using mobile applications or deployed sensors, none consists of an operational system used on a daily basis. The sensing solutions that were operational a few years ago such as the mobile applications CitySense [51], VibN [58] and CoenoSense [92] are no longer available on current mobile platforms. We distinguish the following *types of papers*:

- Papers on urban sensing systems, such as pedestrian monitoring using applications or sensing infrastructures. In most cases, analysis focuses on pedestrian flow throughout the city and on determining popular places.
- Papers on indoor sensing systems. These mostly concern infrastructure-based systems for tracking people inside buildings. The data can be used for analyzing flows, patterns and densities but usually the authors focus on only one type of pattern. They also present pre-experiment tests and calibrations.

- Papers on event monitoring, both indoor and outdoor, and at varying scales.
   These type of papers focus both on the experiment and on the analysis of the collected data.
- Papers on frameworks for participatory sensing applications
- Position papers on sensing architectures and related topics such as privacy, evaluation methodologies, and heterogeneity of sources.

Less than half of the urban and indoor-sensing and event-monitoring papers are completely focusing on sensing mechanisms for crowds, a subset we will refer to as **spot-on papers**. These present real-life deployments and their subsequent analyses. They provide details on the sensing technologies, methodologies and implementation, thus representing the main focus of our survey. These systems are subject to various challenges and trade-offs particular to sensing crowds. We have classified them based on how they address these issues. This classification performed in Section 6 covers the main architectural and nonarchitectural criteria for acquiring crowd mobility data: security and privacy, ease of deployment, scalability, incentives, transparency, and resource consumption. Accuracy is another criteria we considered but it is difficult to quantify in a rating due to the variety of analysis methods and metrics encountered in the surveyed papers.

We reviewed and classified papers related to crowd sensing following a survey methodology which consisted of five phases: paper selection, general characteristics classification, crowd-sensing characteristics classification, spot-on systems identification and comparative evaluation of all representative papers. The differences between the second and the third phase consist of the type of information we extracted from the papers. In the second phase we identified characteristics such as technologies, experiments, purpose and beneficiaries. In the third phase we proposed seven main features relevant for crowd-sensing systems and evaluation criteria for the sensing architectures.

This methodology influenced the organization of the paper. Aside from the next section in which we describe notable surveys on topics related to sensing crowds and mobile sensing, the rest correspond to the phases with described. In the third section we discuss the main aspects related to crowd sensing and the features we identified. In the following two sections we apply our classification criteria on the applications and infrastructures presented in the set of papers we selected. In Section 6 we discuss the most representative papers and compare them based on the features presented in Section 3. We conclude in Section 7 by discussing our view on the current state of crowd sensing and the trends and challenges we noticed in the papers we surveyed. Further information can be found in Draghici [21].

# 2 EXISTING SURVEYS

The literature provides surveys on the sensing domain, and on mobile sensing in particular. Crowd research has focused on surveying analysis methods [47, 96] and crowd management [89], but has so far barely covered sensing. Most surveys address only computer-vision solutions and mostly ignore processing data from other sources.

Surveys most related to our work are relatively recent and concentrate on mobile sensing, best practices and future challenges. An older, in hindsight visionary paper on mobile sensing is given by Abdelzaher et al. [1], who introduced the term *mobiscopes*.

They discuss many of the problems and challenges that still need considerable attention to date

Lane et al. [44] express in a compelling survey their vision for the future of sensing based on mobile phones. The paper presents three general architectural components for mobile sensing systems, originating from the following questions:

- How do we sense people and environment traits (the Sense component)
- How do we interpret the collected data (the Learn component)
- What to do with the results (the Share component).

It is important to note that this paper was published when the era of smartphones had just begun (Android was released in 2008, IPhone a year earlier). The survey includes several scales for both participatory and opportunistic sensing: individual, group, and community. Many of the raised research questions are closely related to sensing crowds, such as the testing and validation or dissemination of results. Researchers now have to shift their testing methods from simulation (like they did for wireless sensor networks) to field experiments and need the resources and time to conduct tests involving vast numbers of users. The authors identify a variety of health, fitness, well-being, tracking, and mapping applications used by millions of users worldwide, yet observe that applications on monitoring the environment and crowd are considerably less.

In a more recent survey, Higuchi et al. [32] present a general overview of the application domain, including crowd scenarios. In contrast to Lane et al. [44], the authors consider opportunistic sensing systems to be participatory systems. Most of the survey discusses processing and analysis methods for data collected for various purposes, with little attention for sensing techniques. There are some aspects that are closely related to sensing crowds, such as the basic architecture for opportunistic sensing systems, the privacy challenges, and the problems of coverage and data quality.

Ganti et al. [27] refer to a broad spectrum of applications that rely on collecting data using smartphones sensors. Crowdsensing in their case refers to the use of the devices of crowd members for gathering data, not on collecting spatio-temporal information about the crowds of pedestrians. They offer a high-level view of mobile crowdsensing architectures and stress the fact that the sensing applications are independent and isolated from one another. This leads to difficulties in scalability (the number of applications that can be installed and run at the same time), it can affect the efficiency (duplicate sensing and processing) and even affects the development and deployment process. We may add that it also affects the analysis process, since each party uses its own servers and processing methods. The authors argue that we need a unified architecture and API for developing crowdsensing applications, which is rather difficult to impose and achieve. In recent years several researchers proposed such frameworks and systems [43, 68, 90], but they have yet to attract a substantial user base.

Unlike the mobile sensing or mobile crowd-sensing surveys, Teixeira et al. [81] consider a variety of sensing approaches. They provide a comprehensive survey focused on systems that sense spatio-temporal properties. They also identify static and dynamic measurable human traits and discuss the existing systems and techniques for acquiring data about them.

A crucial aspect of application-driven sensing systems is preserving the privacy of their participants. The presence of customizable policies is also a very good incentive, and this makes privacy a priority in participatory mobile systems. This topic is very well characterized by Christin et al. [17] and Christin [16]. Both surveys build their threat model and analysis on a proposed system architecture with three types of stakeholders. In the earlier survey they offered an overview of the application domain, the sensing modalities, and examples of possible threats and countermeasures. In the succeeding survey they concentrate more on the existing privacy-preserving solutions for all the architectural layers of a participatory system. They stress that even for the more popular trends, privacy continues to pose numerous challenges. Ethical issues, which are mostly related to privacy, are also an important aspect that many application designers neglect. Shilton [76] presents a thorough survey of the ways in which participatory data is used, addressing the privacy challenges from other angles than Christin [16].

Mobile sensing is also discussed by Guo et al. [29] and by Macias et al. [52], both offering specific definitions related to mobile sensing and then presenting challenges, application domains and sensing modalities. Guo et al. [29] are concerned with mobile crowd sensing and computing, in which the systems combine data from participatory sensing applications with that from social media services. In their extensive survey, they do not specifically focus on the means for sensing the behavior of crowds. Macias et al. [52] consider that mobile sensing systems include those relying on external node in wireless sensor networks, not just those using mobile phone applications. Finally, Restuccia et al. [70] provide a survey on incentivizing users in the case of participatory sensing. They also do not focus specifically on sensing the behavior of a crowd.

# 3 KEY FEATURES OF CROWD SENSING SYSTEMS

In this survey we focus on systems that sense the behavior of crowds, in particular those systems that are an alternative to video-based solutions. We focus on the particularities of crowd-centric sensing solutions and their similarities and differences with traditional sensing systems. We also identify the main properties that should be taken into account when designing a system for sensing the crowd. In Section 6 we discuss such existing systems from the perspective of these properties.

## 3.1 Architectural considerations

Both application-driven and infrastructure-based systems are relying on a centralized architecture with devices performing the sensing (or some of the processing), and transmitting the data to a server for storage, analysis, and presentation. For both types of systems, coping with heterogeneity is important. In application-driven systems, the sensing devices are the main source of heterogeneity: different platforms have different sensing APIs and restricting policies, but also different sensing, processing, and communication hardware. Blunck et al. [11] also consider the users as a source of heterogeneity due to demographics and variations in application and device usage. For the infrastructure-based systems, heterogeneity comes mainly from the sensed devices, such as differences in signal strength or scanning periods.

One type of infrastructure that is not employed in crowd-centric or human-centric sensing is the one consisting of a wireless sensor network (WSN). While suitable for

environment and home monitoring, WSNs either do not have the necessary capabilities or have too high deployment costs for the mobility and coverage needed for sensing crowds. While WSNs can be well suited for scenarios with a limited number of users (such as a museum [56]), scaling to city-wide crowd sensing (as in the case of a festival experiment [10]) is not yet possible from a technological and logistics standpoint. In contrast, mobile sensing systems come with a different set of challenges, as we describe below.

Zooming in on the architecture, we encounter several processing, storage, and communication models. Processing is performed either locally on the device, remote on the server, or on both. For application-driven systems, the policies dictating this choice are generally driven by energy-consumption requirements. How the collected data is stored depends on the storage capabilities of the device but also on the privacy policies of the application. While the processing model is fixed, the storage model can generally be customized by the user. We encounter these models also in other sensing systems, but there are subtle differences. For instance, in a participatory sensing application for fitness, the user may opt to store the data only locally and never transmit it to a server for further processing. This is obviously not an option in face of building a global view on crowd behavior.

Awareness of energy and resource consumption also influences the communication mode and sensing strategies. Sensing can either be performed continuously in the background or triggered by an input from the user. Energy-aware applications adjust the sampling rate or even the sensors used in order to reduce the consumption.

Typically, sensing devices are assumed to always have Internet connectivity and to almost instantly transmit data to the server. When continuous connectivity cannot be guaranteed, data is gathered after an event from local storage, as in [78]. An obvious drawback is that no real-time feedback on global crowd behavior can be provided to participants.

Mobile applications for sensing the crowd present more diverse communication strategies than the infrastructure-based systems. They are usually closely connected with the sensing model and can be triggered either by the device, by the server or in some cases even by another device. A device may wait for tasks from the server, start the data collection and return the results or may simply publish data, without a specific request, whenever a Wi-Fi connection is available.

## 3.2 Sensing modalities

The sensing literature offers comprehensive surveys [27, 52, 81] on the technologies used for acquiring data on human and environment traits. The systems for sensing the crowd leverage some of these technologies to obtain data about the presence, the count, and the movement of people. We identified several sensing modalities and their corresponding technologies. Table 1 presents the technologies behind these modalities and the number of surveyed solutions for each of them.

 Motion sensors: mostly the accelerometer, but also the compass and the gyroscope. Smartphones are currently equipped with more complex sensors such as pedometers, but none of the solutions we surveyed use them yet.
 These solutions directly access the accelerometer and other basic sensors for

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Туре	Bluetooth	Wift	GR <sup>S</sup>	Microph	Cathera	Motion
Application	10 (0.37)	5 (0.19)	16 (0.59)	7 (0.25)	3 (0.11)	11 (0.41)
Infrastructure	17 (0.42)	21 (0.53)	3 (0.07)	0(0.00)	0 (0.00)	8 (0.20)

Table 1. Common crowd-sensing technologies from a sample of 67 systems (27 application-driven, 40 infrastructure-based), together with the number (and fraction) of surveyed solutions employing them. Some of the systems use multiple technologies.

step counting, motion detection or for estimating the walking trajectories using *pedestrian dead reckoning* techniques.

- Location providers: all the outdoor mobile solutions we surveyed obtained their location, when needed, through GPS. The mobile devices' APIs also provide the location based on Wi-Fi and cellular networks, and for higher accuracy often in combination with GPS.
- Media providers: cameras and microphones for capturing photos, videos and audio samples or even speakers for transmitting audio tones [36].
- Proximity detectors: long-range and short-range radios are used to detect nearby devices. Usually Wi-Fi for high-power long-range radio and Bluetooth for low-power short-range radio.

Choosing the right modality is important, if only for reasons of energy consumption, costs of resources, data granularity, and implementation and deployment restrictions. Some, such as energy impact and implementation restrictions, are more relevant to application-driven solutions. The energy consumption is dependent on the type of sensors, the hardware platform and the operating system, the API of the mobile device, and on the collection method.

Some crowd-sensing solutions based on participatory applications enhance their analysis by combining data from several modalities with social media information. CrowdSense@Place [15] crowd sources the gathering of data about the urban environment, and while it is not strictly a system for sensing the crowds, with a significant user base it can provide information on crowd densities and movement patterns. In Chon et al. [15] this system was used in an experiment with just 85 participants, yet they managed to gather data about visit counts and app usage. Note that this kind of information cannot offer any global indication about a crowd. This hybrid approach can be applied to sensing crowds especially in the case of city-scale events or for determining popular places, but we have not yet encountered crowd-sensing frameworks and applications that support it.

# 3.3 Maturity of crowd-centric sensing solutions

Crowd-centric sensing handles large numbers of participants, heterogeneous devices and various types of environments, imposing challenges on the testing and evaluation processes. Some of the sensing technologies described above have been employed,

tested, and optimized on tracking and localization of individuals. For handling crowds, the collected data must be representative and valid for more than just an individual. The systems for sensing a crowd relying on outdoor experiments outnumber the ones analyzing data sets collected through small-scale lab experiments and simulations. In the papers we surveyed, the testing and evaluation mostly depended on the purpose of the presented solution. Some were built just as a basis for a particular type of analysis, some for demonstrating the feasibility of a particular technology or for comparing technologies (such as by Abedi et al. [2] and Schauer et al. [74] who compare Bluetooth and WiFi). Others have been developed for monitoring for only a certain amount of time, such as during specific events of various scales, from indoor exhibitions or conferences to city-scale festivals.

Usually, crowd-centric solutions consist of the following stages: pre-experiment calibration, deployment (i.e., actual sensing), and finally data analysis. Most papers do not address the first stage, with a few exceptions in case of infrastructure-based systems using radio-based modalities.

The deployment stage consists of one or more field experiments, either instrumented or not. In the former case, the experiment consists of the monitoring of a few volunteers (usually less than 20) equipped with phones or other sensing devices, sometimes following a specific script. In noninstrumented cases, either an application is made available to any user, or sensing devices are deployed to monitor any person passing by. While the latter deployment usually produces the largest data sets, these data sets are also more problematic to analyze and validate. Moreover, such experiments, especially those covering a large area or with a large number of users (typically over 1000) are more prone to data-quality problems and unexpected events.

One of the challenging parts of the validation process is collecting ground-truth data necessary for evaluating the accuracy of the experiment. For instrumented approaches with a few dozen participants, it is relatively easy to determine the ground truth, even by using human observers. For more complex experiments, ground-truth data is collected either by video monitoring (e.g. [41, 92]), manual observations ([15, 31, 35, 53, 63, 65, 67]), additional sensing modalities such as GPS [61, 88], motion detectors [26], location-specific modalities (such as turnstiles [22] or boarding-pass scans [74]), or social media check-ins [14, 15]. Almost half of what we termed **spot-on solutions** on sensing crowds do not even present a ground-truth strategy, comparing their results with various statistics (e.g., known distributions on cell-phone usage) or identifying relevant patterns (rush hours, diurnal patterns).

Despite the staging costs (devices, rewards for participants), the instrumented experiments seem to be the common method for demonstrating the feasibility of a certain crowd-analysis method or the collection accuracy of a certain sensing modality. The question remains though whether these sensing mechanisms scale. For infrastructure-based systems we have the problem of coverage and deployment costs. For application-driven approaches we have nontechnical challenges such as attracting users, or additional technical challenges regarding privacy, security, and resource consumption.

#### 3.4 Features for evaluation

Security and privacy. The idea of a system that continuously collects data on pedestrians raises ethical, privacy, and security concerns. Threats can be both internal and external and can target the sensing, the data collection (task communication and results reporting), the local and remote storage and even the presentation (e.g. when querying for statistics of currently 'hot' places). The *Privacy* criterion in our classification encompasses anonymization, security and access and sharing policies.

In participatory sensing applications, privacy guarantees that users have control over their data. Their collected and inferred information is protected and not available to other users or parties. For such applications anonymization is not always a requirement, especially for localization and tracking applications, but is preferable in case of collecting data on crowds.

In infrastructure-based crowd-sensing systems people have much less control over their participation. In this case, anonymization is often a requirement and consists of stripping the data sets of context and demographic information. Some of the systems we reviewed used address hashing (see Table 4), a technique that is possible to de-anonymize unless it is coupled with other privacy-preserving schemes [14].

*Incentives.* Sensing the behavior of a crowd generally requires participation of many people. When this participation has to be solicited, incentives become important.

The incentives mechanisms for application-driven systems are the ones usually employed in participatory systems. Restuccia et al. [70] provide a recent survey and Lee [45] an in-depth study of the economic models. Arakawa and Matsuda [4] present a study of gamification mechanisms for urban participatory sensing as an alternative to monetary incentives. Crowd-centric application-driven systems usually rely on nonauction-based mechanisms and provide monetary incentives or application-specific ones which include gamification, integration with social media, access to certain content or analysis results (e.g., the user sees how crowded a specific place is only if he agrees to share his location). The incentives, while closely coupled with the privacy concerns, are also important when talking about the deployment or how the application is made available to the users. Embedding solutions into an existing festival app [10] can make a huge difference in comparison to a separate app [79].

Ease of deployment. We also consider the way the system is deployed, its maintenance requirements, distribution, and marketing efforts. The sensing systems we reviewed presented very briefly the server-side deployment or costs, the deployment discussions focusing on the sensing devices. Mobile-driven solutions need to make the application available through official channels, such as Google Play on Android and rent server resources in the cloud. The amount of effort shifts from the deployment to the implementation and maintenance side. For infrastructure-based systems the deployment is more costly since most cases require custom sensing devices covering a large area, but need less marketing and implementation efforts, and if properly placed, can produce large data sets immediately, while application-driven systems require a time to build the user base.

Scalability. We consider a sensing system scalable if it can be easily adapted and without significant costs, to support larger areas, more users, and extended periods of time. This aspect considers both the impact scaling has on sensing infrastructure costs and on processing and storage resources. Some of the sensing systems we analyzed were also designed for a small number of participants or low densities, the analysis becoming less accurate when this number increased. Also, for mobile-driven systems, the analysis and filtering need to account for similar reporting from persons close-by. The stress on the server-side systems due to an increase of data that needs to be received, stored, and processed is not discussed in the reviewed sensing solutions.

This topic is addressed in a few papers only. For example, Kannan et al. [36] include a formal discussion on the scalability of the tone-based crowd-counting system they propose. They also discuss the ease of deployment and energy efficiency criteria.

Transparency. What is the level of awareness of the user about the sensing campaign and data collection? Sensing infrastructures that just monitor passing-by devices are considered to be almost entirely transparent to the users, in contrast to mobile applications that constantly require interaction with the user. Transparency is particularly challenging in application-driven systems in which usability comes into play while ensuring minimal effect on other applications and resources. Transparency is also affected by the sensing modalities used in the smartphone app. Due to security reasons, the mobile platforms' APIs impose restrictions on accessing and enabling these modalities, which affect the transparency by requesting user input.

Resource consumption. A serious research challenge in many sensing systems, and also in those for sensing crowds, is controlling resource usage. This holds not only for devices but also for server-side resources, being closely connected to scalability, transparency, and accuracy. Application-driven systems usually tackle energy efficiency by implementing policies for minimizing the consumption, for example dynamically adapting the rate for acquiring the location based on the user's movements [8, 33].

Related is the system's complexity: a good application that needs resources for collecting fine-grained mobility data, provides incentives and presents results, is preferred to a simple application that collects less accurate data sets and does little to attract the users.

Accuracy. For systems on localization and tracking of individuals, positioning accuracy is a main concern. On the other hand, in crowd-centric systems we see a large spectrum of characteristics considered by their researchers and developers (as discussed in Section 5.3), and the metrics are more varied. Most of the spot-on papers we surveyed presented their analysis results but in various degrees, some just presenting counts or simple statistics about the device vendors. This criterion encompasses the types of analysis, the filtering needed to clean up the data, the metrics and (if any) the validation mechanism. In addition to the evaluation results we consider whether or not their choice of technology and deployment is capable of providing representative data sets. For instance, we have seen significant changes for radio-based modalities due to rapid changes in mobile platforms. We discuss accuracy throughout the next sections applied to the systems we surveyed but due to its variance we do not employ a rating system as for the rest of criteria.

# 4 APPLICATION-DRIVEN SENSING

#### 4.1 Architecture

In this section we first introduce a complete architecture for application-driven crowd-centric systems, which encompasses building blocks for both device and the back end, as illustrated in Figure 1. We then provide examples of existing systems that successfully implemented similar architectures. We consider a simple stakeholders model in which we have:

- active participants the application's users
- passive participants the pedestrians detected by the application (not available for all the sensing modalities)
- campaign administrators the teams in charge of development, deployment, support and analytics
- beneficiaries domain experts, researchers, or end users accessing the results.

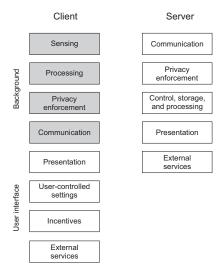


Fig. 1. General architecture for application-driven crowd-centric systems.

4.1.1 Components of the client. A mobile application generally consists of background components and UI components. A few solutions provided only the background components, as services that can be used by various applications. Decoupled and modular architectures are more versatile and can be integrated with multiple applications. For instance, a service that provides sensing and communication can be used by applications designed for different events or festivals, or various applications created for the same event [79].

Sensing. Most important is the sensing component, since it is the one collecting the raw data from the sensors or communication interfaces (for proximity detection). The application can additionally include energy-aware policies such as dynamically adjusted sampling rates based on the movement type or context, or merely sampling

on demand. Applications using multiple sensing modalities can also perform sensor selection in order to alternate the sensors having a low energy cost with the high-power radio or location providers, possibly trading energy for accuracy.

Processing. The processing component is optional, some solutions preferring to do the processing only at the server in order to have a lower impact on the device's resources. Others perform some basic filtering and anonymization of the data before sending it. We also encountered systems performing a significant amount of processing on the device, for instance Miluzzo et al. [57], which executes audio classification and activity recognition based on motion sensors. Their approach is driven by privacy considerations, the raw data being stored only temporarily while processed and the server receiving only the results of the processing for further analysis and integration with other data streams.

*Privacy enforcement.* The optional privacy enforcement component generally consists as a series of mechanisms for implementing privacy policies during the sensing, processing, or communication. Typical examples include constraints on the area in which sensing is active or on how a certain modality is used. When applications use several sensing modalities, they often implement an on-demand policy for obvious privacy-sensitive modalities (such as camera and microphone), and a continuous collection policy for motion sensors or location providers.

Data storage policies are usually driven by the privacy settings of the system, settings that are either established by the application logic or configurable by the user. Storage policies are often coupled with processing, especially in applications that collect audio streams, filter them of any identification content and then remove the raw samples, storing just the processed data.

The communication component may also strip the reported data of identification features, the most common procedure being to hash the addresses involved or to not send details about the user and its device. How effective such policies are is questionable (see e.g., Vanhoef et al. [82]). This anonymization step, employed by most infrastructure-based systems for sensing the crowds, is not that often encountered in participatory applications. The fact that they use social-media integration as an incentive makes their users share their identity with the back-end services. In these cases, the server needs to protect the stored data and to guarantee not sharing the information to third parties without the user's authorization. In fact, some studies suggest that users are not that concerned with sharing their location history or other sensor data when they are in public places [9, 15, 57].

Communication. The communication component is responsible for reporting data to the server, and receiving tasks or other information related to the collection campaign. Depending on the implementation, the sensing component may use some of this component's functionalities, for example when it needs to use communication interfaces to detect neighboring devices. Likewise, some systems use short-range communication not just for detection but also for enabling collaboration between devices.

There are a few infrastructure-based systems that lack a communication component, saving collected data on local storage in order to be accessed only after the event [78].

Also, several participatory applications designed for sensing personal traits may not include a communication component. However, the nature of the crowd-related data requires collecting and aggregating samples from multiple users and locations. Even when the system is completely decentralized and the mobile device collects data in an ad-hoc manner from the devices it encounters, it will eventually need to communicate its findings to a logically centralized service.

Presentation and user-controlled settings. The design of the user interface is mostly driven by transparency, usability, and incentive requirements. Interestingly, most applications do not provide information on current crowd conditions and instead focus more on gathering input (including gamification) and provide only general event information [10, 79, 92].

Even when users do not have access to the sensing campaign results, they must be informed of the collection for reasons of imposed resource usage and invasiveness on privacy. A user should have the option to opt-out entirely of the collection process, be offered support for configuring issues like sampling rate, turning on and off the sensing, deciding how long the data is locally stored, or if the communication is performed only when connected to open networks, to name a few. Most applications in our survey offer such capabilities.

Incentives. Incentivizing users remains a challenging area, notably in participatory systems [70]. For sensing crowds, incentivizing tactics generally encourage participation in data collection by engaging the users either with application-specific features or with gamification mechanisms. Out of the app-driven solutions we have surveyed, just one application had incentives as a primary design feature [9, 10], offering a virtual-trophy collecting game. The authors also show a high interest in studying incentivizing mechanisms and even surveyed the users about the gamification elements they included.

A few applications used incentives as a means just to reward volunteers in a field experiment. Monetary incentives are a viable option as well, but we have not seen them be integrated into real deployments of mobile crowd-sensing applications.

External services and applications. Many systems for crowd sensing can be integrated with other services or applications for presentation purposes, storage, sharing, or authentication. For example, applications that offer real-time information on crowd densities are often linked to the Google APIs for map integration and location awareness. The application may also offer options for synchronizing data with services such as Dropbox, or to share information via social media.

#### 4.2 Components at the server

Crowd-management solutions can be logically split into four major subsystems [89]: sensing, mining, prediction, and intervention selection. Many of the solutions that we have included in our survey also address elements of subsystems other than the one for sensing. However, in this paper we confine ourselves exclusively to the sensing subsystem. In this section, we zoom into this subsystem's organization at the server side.

Communication. The communication component is primarily responsible with asynchronously receiving data from the devices. Depending on the design tactics, the server may send requests (tasks) for triggering data collection or for obtaining collected data. It can also answer to requests for processed or aggregated data. This is the case with applications that provide information on crowd conditions (e.g., the densities in a given area during the last week) or use the user's server-side stored data in their local processing (e.g., for pedestrian dead-reckoning techniques).

*Privacy enforcement.* Privacy policies can be enforced at both the client side and the server side. For crowd-centric sensing we generally do not need the identities of participants. At the client side, data can be stripped of identification before being sent to the server. Otherwise, hashing methods can be applied on the server. When the system is designed to know a user's identity, it can enforce access policies for their data. When querying for crowd conditions, the client receives just aggregates (e.g. visit counts in a certain area in a given time frame) and never information on specific people.

Clearly, to what extent privacy enforcement at the server is effective remains an open question, certainly in light of potential security attacks. None of the surveyed sensing systems had by far an adequate solution.

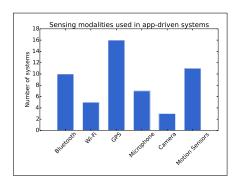
Control, storage, and processing. The control component is the one responsible for the system's logic tier. It sends tasks to the application through the communication component, it interprets the requests from the application and it controls the processing stages: filtering, data-mining, visualizations. In general, it forms the core of the crowd-management system.

Presentation and external services. The system can also offer a presentation component, which provides statistics and visualizations of the collected data via a web interface. These can be publicly available or just private to the users, crowd operators, and developers. Similar to the mobile application, the presentation component can be integrated with external services for maps, location information or even graph plotting tools.

# 4.3 Sensing modalities

The applications designed for sensing crowd characteristics use mostly one or two sensing modalities; location providers being the easiest and straightforward option. As seen in Figure 2, out of the 27 application-driven systems we have surveyed, most of them use GPS or motion sensors. For energy considerations, some combine the location acquisition with the data from motion sensors (mostly accelerometer and compass) in order to dynamically adjust the location provider's collection rate. The strategies for adjusting the sampling rate consider the user's speed (type of movement), traveled distance and the heading.

While in theory these strategies should work, the implementation of such policies needs to adapt to the restrictions of the current mobile platforms. The mobile market is extremely dynamic and heterogeneous, and the available APIs constantly add more restrictive policies to protect privacy or reduce energy consumption. One such restriction is available on Android, where the sensor data can be continuously collected,



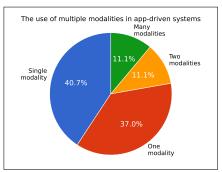


Fig. 2. Sensing modalities.

but is not transmitted to any server when the screen is off. This is an impediment for the applications that need to acquire the location after a certain number of steps or traveled distance. The four systems that considered such strategies [8, 33, 40, 58] either used an older, less restrictive platform [40, 57] or implemented a prototype used in a small-scale instrumented experiment. Höpfner and Schirmer [33] propose several workarounds, even one based on static movement profiles and show promising results in the evaluation against the SDK's default policy. Their implementation requires almost half of the number of SDK requests but have lower positioning accuracy (e.g., 11m instead of 4.5m or 7.5m). The latest version of EnTracked [8] has a more in-depth analysis of this trade-off between reducing the energy consumption while giving up some of the positioning accuracy.

#### 4.4 Frameworks

In our study we have encountered mostly frameworks that are only indirectly linked to sensing crowd behavior. These frameworks are built primarily for participatory sensing. They address energy efficiency, privacy, and participant recruitment. We have also encountered papers offering frameworks and at a conceptual level [28, 32], or valuable insight on architectural tactics for mobile sensing [39].

One of the most relevant examples for our study is Medusa [68], which allows developers to define tasks that can be used for sensing characteristics of a crowd. This framework supports all the sensing modalities we have presented in Section 3 and its authors also discuss place-centric applications using them. Since it all amounts to scripting the collection tasks, it also eases the development of a crowd-centric application that uses location providers and network sensors to detect densities and flows, or audio samples to estimate congestions. By default, the framework preserves the anonymity of the users and devices involved in the collection campaign, but the users can choose to reveal their identity, and in these cases we can collect social traits of the crowds such as gender and age distributions. Unlike most app-driven solutions we have analyzed, Medusa is a standalone, open-source and ready-to-use framework with both client-side and cloud components.

The sensing application developed and employed by Wirz et al. [92] is integrated with a back-end framework for storing and processing collected data. This framework,

Coenosense [91] receives location updates from the application, and was actually designed and employed for sensing crowds. It supports only the location-provider sensing modality, and functions in a straightforward way, without initiating sensing tasks or participant recruitment. The sensing application is responsible for enforcing the collection and privacy policies, while the framework receives anonymized samples for storage and real-time processing. The latter includes visualization, providing heat maps on crowd pressure (available only to the event managers). The processing and visualization mechanisms work only with aggregated location updates, restricting its usage to applications that collect these. Unlike Medusa, Coenosense is not open source and not freely available for download.

Rachuri et al. [69] propose METIS, an adaptive platform that offers support for offloading the sensing tasks of social-sensing applications. In METIS, sensing offloading is made possible by the existence of a sensing infrastructure in addition to the mobile application. The system is designed for detecting interactions between its users by combining audio recordings, Bluetooth-based proximity detections and motion-sensor data. Since some sensing modalities are more energy consuming then others the system can distribute some of the sensing tasks to the sensors already placed in the environment. For instance, in buildings equipped with Bluetooth sensors, the system would use their detections while the client-side applications will provide the rest of the data streams (audio or motion). The overall goal of this platform is to reduce energy consumption and make the application as light as possible. To illustrate, the authors show that energy consumption can be very close to that with just using the phone without sensing and the Wi-Fi on. Even though METIS provides a significant optimization of the energy consumption, the fact that it relies on networks of external sensors poses a major disadvantage. This imposes constraints on the area in which we can take advantage of the offloading (e.g. in their experiments they used an office building) and also increases the deployment and maintenance costs for the entire sensing system. The nature of the applications for which METIS is designed requires privacy controls and policies both on the client and at the back end, but the authors do not address the privacy issues. Their research goal goes beyond mere indoor detection of crowd patterns (groups, interactions between groups), by analyzing the data based on user profile and membership to certain teams and communities. In their field experiment they use METIS as a surveillance platform to determine how often the users interact within their group and with colleagues from other projects.

Mori et al. [59] provide a more generic approach for sensing applications, inspired from their work with wireless sensor networks. They offer both client-side and server-side support for creating and managing sensing tasks. One of the key ideas of its design is the collaboration between the nodes, which makes it very suitable to crowd-centric sensing. Like Medusa, it offers a description language for creating sensing queries (tasks) but with a different distribution model. The queries fall into two categories, single-node and multi-node and clients are periodically interrogating the server for them. While its design is promising, especially its support for inter-device communication using radio modalities, large-scale testing and deployment have not yet taken place.

The reason why we consider crowdsourcing frameworks in our discussion is their support for various sensing modalities and device discovery. Using the former, we can aggregate data such as locations and use them for analyzing crowd properties instead of individuals. The latter, when supported, enhances the role of the devices: obtaining data about the presence of other proximal devices.

A framework primarily focused on discovering and managing devices is Crowdwatch [43]. It combines high-power radio and low-power radio in a hierarchical architecture for discovering participant devices and selecting them for the data collection process. The framework has so far been evaluated just in simulation, but never deployed. The authors do not properly evaluate crowd dynamics, but only briefly mention the discovery latencies. By-and-large, the system seems designed for wireless sensor networks rather than for a system using smartphones. It is debatable whether this approach truly offers advantages. For wireless sensor networks it is relatively straightforward to estimate the energy savings of the devices when using this hierarchical communication scheme, especially when they run only this application. For mobile devices these savings are much harder to assess, considering the fact that other applications may need Internet connectivity, so it is already enabled, or the user has the habit of having the Wi-Fi always turned on. Moreover, the authors do not consider the side effects of their discovery protocols, the fact that switching off the Wi-Fi or Bluetooth interfaces would affect the other applications using them.

Bakht et al. [6] proposes CQuest, another solution that combines low-power and high-power radios for opportunistic discovery and cooperation between nodes, focused on energy-efficiency. Unlike Crowdwatch, it was tested not only in simulation, but was also deployed on a small testbed of rooted Android phones, which revealed several challenges. In the implementation they needed to adapt the scheme to the Bluetooth interface's restrictions, such as the lack of support for broadcast.

Diverging from the centralized model of the previous frameworks, Xiao et al. [95] claim that the current approaches for sensing applications that harness the power of crowds do not scale well with thousands or more participants. Under the assumption that the heterogeneities of mobile platforms place great stress on the development and deployment phases, the authors propose a system relying on virtualization. They use a proxy virtual machine for each device, which handles the data processing and the communication with the virtual machines of each application (one per user), all residing in the cloud. Such an approach has advantages in terms of usability and privacy, the users installing only one crowd-sensing service instead of multiple applications and having their data processed and stored in their own virtual machines. The authors do not discuss how well the system performs and deals with privacy when it comes to aggregating data from all its users. Like Crowdwatch, this system is not yet implemented.

## 4.5 Applications

Cenceme [57] is one of the first participatory applications specifically designed to support multiple sensing modalities. While the platform on which it was implemented is obsolete, its features and the entire design and evaluation approach are still relevant. Cenceme addresses design considerations such as the limitations of mobile platforms. They also perform extensive tests not only on power and resource consumption but also on the impact of various factors on the sensing results. The integration of five sensing modalities and the modular design are the strong points of this system. Privacy

and scalability are not very clearly addressed, although privacy is considered in its storage policies. Raw audio and acceleration samples are stored locally first until they are processed, after which results are uploaded to the server, together with the device's locations and Bluetooth addresses of discovered devices. It is not clear whether communication is secured or if scanned addresses are hashed. Scalability both on the client side and at the back end is not discussed.

A follow-up, VibN [58], was designed for sensing crowd densities and presenting in real-time available hot spots. This Live Points of Interest feature is the main incentive for users to share not only their location but also audio samples.

Crowdsense@place [15] is a more recent system, similar to VibN in terms of purpose and use of modalities. It also provides crowd density information on points of interest, but has a different data collection and processing approach. VibN aimed at collecting some user demographics and basic daily usage patterns. In contrast, Crowdsense@place collected much more data, aiming at identification of popular places, visit patterns, the way the application was used, and in which contexts the data was collected and shared.

Citysense [51] analyzes in real-time information about points of interests, in particular nightlife attractions such as restaurants and clubs, and presents the users a map of busy places. Both the application (Citysense) and the platform used for collecting and aggregating location data (Sense Networks Macrosense) are no longer available and accompanying research appears to have been discontinued. Density analyses and privacy policies were their distinguishing points. Its clear focus and tight integration of functionalities presumably contributed to its popularity and the little need for built-in incentives.

Early on, Kjærgaard et al. [40] proposed EnTracked, a system designed to manage several sensing modalities in an energy efficient manner in order to track individuals. While the purpose of this system is not directly connected to crowd sensing, its sensor management mechanisms and application logic are still relevant. Entracked's design was closely coupled to the mobile platform used in experiments, a platform no longer available today. A new EnTracked $_{RT}$  version was also implemented in Android and used in [8]. The newer system has more sensor management strategies and performs better (more energy efficient and robust) than the previous one on both the Android platform and on the older Nokia one.

The systems and applications discussed so far, with only one exception, are either not implemented or currently not available to the general public. Sensing-driven crowdsourcing also has success stories, for instance Noisetube [20], a participatory application for noise pollution mapping. It is available for the main mobile platforms, has tens of thousands of users and it is open source, encouraging researchers and developers to use it to further analyze the data or to integrate their apps to it through the available API. Since the system collects locations, the data can be used for place-centric crowd analysis, specifically densities.

## 5 INFRASTRUCTURE-BASED SENSING

In addition to using essentially on-body sensors such as mobile phones, systems for sensing a crowd can also consist of sensors placed external to crowd members. We refer to these systems as being infrastructure-based. They rely mostly on statically

Table 2. Notable frameworks, applications, middleware systems for sensing using the crowds. Not all of them are designed primarily for sensing crowd properties, but they could be employed for it too. **C** stands for *Client*; **BE** for *Back end*.

System	Main purpose	С	BE	Energy	Privacy	Status
Medusa	Sensing-driven crowdsourcing; task management and participant recruitment	Yes	Yes	Resource usage policies for low battery	Privacy controls worker anonymity	Available
Metis	Social context-aware sensing; sensing offloading	Yes	No	Offloads to a sensing infrastructure	Not considered	Implemented, not available
Coenosense	Crowd monitoring	No	Yes	No energy-aware strategies; high consumption due to GPS sampling rate	Anonymous data transfer, full user control over data	Implemented, not available
[59]	Sensing applications middleware; task description language	Yes	Yes	Efficient node selection	Not considered	Implemented, not available
Crowdwatch	Crowdsourcing framework; participant discovery	Yes	Yes	Considered in the evaluation, inconclusive results	Not considered	Not implemented
[95]	Sensing-driven crowdsourcing	Yes	Yes	Less communication on the device	Storage and processing users' containers	Not implemented
Cenceme	People-centric sensing; presence sharing	Yes	Yes	Power consumption benchmarks	Privacy controls	No longer available
VibN	Place-centric sensing; urban POIs	Yes	Yes	30 mins duty-cycle	Secure communication, privacy controls, anonymized data	No longer available
Entracked	People-centric sensing; energy efficient tracking	Yes	No	Dynamic sampling rate strategies	Not considered	Implemented, not available
Crowdsense @place	Place-centric sensing; visits per location	Yes	Yes	Dynamically adjusted sensor sampling	Privacy controls	Implemented, not available
Citysense	Place-centric sensing; urban POIs	Yes	Yes	Not considered	No details; data anonymity claims	No longer available

placed sensors that vary from custom devices to Wi-Fi routers or standard computers. As we have discussed in the previous section, for application-driven systems it is challenging to come to a user base that can gather enough relevant and sufficiently accurate data. In contrast, for infrastructure-based systems participants have little to

no interaction with the sensors or knowledge of the sensing campaign. Nonetheless, they have their own challenges regarding the quality and relevance of acquired data. In the discussions and classifications performed in this section we consider several types of papers:

- **Spot-on**: the papers describing systems specifically designed for collecting data about crowds. They present both the collection mechanism and resulting data sets but also statistics and visualizations for describing a crowd's state.
- **Hybrid**: they are spot-on for crowdsensing but rely on both an infrastructure of nodes (usually Wi-Fi access points) and on a mobile application. Jamil et al. [34], Kjærgaard et al. [38], Kjærgaard et al. [41], Kjærgaard et al. [42], and Kjærgaard and Blunck [37] present such systems.
- **Related**: similar sensing mechanisms as the spot-on papers, having the potential of being used for crowd sensing, but having a slightly different target domain.

We also consider systems related in terms of architecture but that focused more on other aspects. For example, some papers consider proof-of-concepts for radio-based capabilities. Others focus on novel localization and tracking techniques. In one case, a Bluetooth-based system designed for urban traffic monitoring with sensors placed on traffic lights and lamp posts was also able to collect data about the crowds of pedestrians [66].

O'Neill et al. [65] and Nicolai and Kenn [63] are among the first using Bluetooth for crowd sensing, in particular measuring the fraction of detectable devices. This type of measurement is of interest also for systems dedicated to indoor commercial venues, such as that of Phua et al. [67]. The latter study the feasibility of Bluetooth for acquiring data on shopping behavior. They detected that over 30% of all devices had Bluetooth enabled, were able to determine the average visit duration and even correlate demographics to having Bluetooth enabled or not. Takafuji et al. [80], Wada et al. [84], and Zhao and Shibasaki [97] use laser-range scanners for indoor tracking and localization. The first system using Wi-Fi signal-strength measurements for indoor tracking was proposed by Bahl and Padmanabhan [5]. Their positioning accuracy was further improved by studies such as Evennou and Marx [23]. Rouveyrol et al. [72] demonstrate the ease by which Wi-Fi routers can be infected to tracking individuals in a stealthy and light way.

Roggen et al. [71] and Wirz et al. [93] used on-body sensing devices equipped with accelerometers in order to study behavioral properties of a crowd. They used movement classifiers for detecting both individual activities and collective behavior: group formation detection and group detection. Although these systems are built for determining some characteristics of the crowd, their contributions lie more in the analysis part than in the sensing. The experiments were performed in small indoor areas using a few volunteers equipped with sensors. While the ground truth is easier to obtain in such scenarios, they are far from a wide, outdoor area deployment scenario. Moreover, it would be more easy to appeal to a larger user base by using smartphones or wearables such as smartwatches instead of their custom sensing devices placed on a participant's leg.

#### 5.1 Architecture

Infrastructure-based sensing systems, like most application-driven systems, have a centralized design. However, key design issues for application-based solutions are less relevant when an infrastructure is in place. For example, application-driven systems offer various types of policies for data collection, storage, processing, and communication, driven by energy efficiency, resource consumption, and privacy considerations. In infrastructures with static sensing devices connected to a power source, energy efficiency is no longer an issue. Likewise, ensuring privacy becomes generally easier for the simple reason that there is no application on the smartphone that needs to be trusted when it comes to crowd sensing. (Nevertheless, it is still surprising to see how much sensitive information is being leaked even by standard protocols [7].)

Most of the systems discussed in this section rely on static nodes that detect devices in their proximity. We also considered as infrastructure-based the systems that employed mobile phones carried by volunteers. The solutions that fit into this category are those that do not concentrate on the application but on the collection process, and they provided very little information about the software running on the devices [62, 86, 87]. On the other hand, we consider solutions such as Chon et al. [14] to be application-driven as they focused on the application's implementation, its functionalities and its user interface and then tested it using volunteers.

Two of the systems also relied on badges, Bluetooth LE ones in Jamil et al. [34] and Wi-Fi ones in Acer et al. [3]. For the latter, the choice of using badges was motivated by event-specific analysis purposes. The system used fixed Wi-Fi scanners and collected two data sets, one with the mobile devices they detected and one with the badges provided to certain categories of participants.

The majority of the infrastructure-based systems in our survey use the sensing devices just for collecting data and uploading it to the server. We observe little variety in their policies. Sensing is enabled at deployment time and generally performed at fixed sampling rates, without the need for triggering tactics regarding sensing or communication: context enabled or demand driven (the server issues collection tasks or relays tasks provided by other users). Note that when relying on mobile phones for sensing behaviors, the system is dependent on the messages that are sent by the phones, which may be done at highly irregular intervals. Processing is performed at the server, mostly after a sensing campaign. Communication between the server and sensors is performed continuously, and generally data is stored at the server. In application-driven systems the client-side storage aspect has a significant role mostly due to privacy issues. Depending on the application's features, the use of local storage can minimize the interactions with the server, for instance when users visualize a track of their locations in the last two hours. In infrastructure-based systems storage policies are usually dictated by the hardware design and software implementation choices of the sensing devices. Moreover, the device's main role is to merely sense the presence of the crowd and not to provide feedback to its owner.

In terms of stakeholders we have passive participants, campaign administrators, and beneficiaries, with roles similar to those for application-driven systems. Instead of active users we may have, for the solutions relying on dynamic measurements, volunteers carrying sensing devices. The sensing devices are owned, controlled and

accessed by the collection campaign administrators or the beneficiaries and do not require any features for interacting with the participants. In the systems we surveyed many were proof-of-concept, designed for experimentation. For those, the beneficiaries and campaign administrators roles merged.

# 5.2 Sensing modalities

In Section 3 we presented the main sensing modalities used for collecting data about crowds. Mobile phones generally use the location provider, but also other modalities when energy consumption is at stake. In infrastructure-based systems, all spot-on solutions use only proximity detectors.

Unlike ranging sensors such as lasers or external motion detection sensors, the radio-based sensors do not actually detect a person's presence but rather their devices. Bluetooth was the most common technology employed before the growth of the smartphone market share. Currently, due to the limitations imposed on the Bluetooth interface by the phone manufacturers, the increase in Wi-Fi usage and the widespread of hotspots in outdoor environments, we see a strong shift toward using Wi-Fi signals for detecting devices. It is unclear whether this trend will persist, yet combining Bluetooth and Wi-Fi systems seems a viable solution.

Many sensing infrastructures are designed for indoor environments. Indoor sensing systems are less related to crowds: they focus mainly on positioning and counting users. However, we identified some solutions [25, 26, 35, 73] designed for larger indoor venues and for detecting crowd movements and patterns. Regarding sensing modalities, indoor solutions prefer Bluetooth, laser ranging, or RFID, while only Wi-Fi and Bluetooth are used outdoor. Indoor solutions can also be application-driven or hybrid, detecting the hotspots placed in the building [38, 41, 69].

## 5.3 Crowd properties

We observed that the surveyed systems approach the sensing layer both in a top-down and in a bottom-up fashion. With top-down approaches, which crowd properties need to be obtained are generally well defined, and appropriate choices for the employed technologies are made. In the bottom-up approaches, the sensing modalities and overall infrastructure are put to test. The system is evaluated based on the crowd properties it can sense. Regardless of the approaches all surveyed systems describe the crowd's state through spatio-temporal characteristics. Some also infer behavioral primitives and social information. The categorization of the properties relevant to our survey is the following:

Spatio-temporal.

- Dimensional properties
  - Count: the number of devices that belong to crowd members.
  - Size: population size estimation. One of the problems with describing the crowd based on nonvideo modalities, is the accuracy. Radio-based modalities detect an unknown fraction of crowd members. Systems such as those of Liebig et al. [48], Naini et al. [62] and Fukuzaki et al. [26] use statistical models to estimate the total number of people in the monitored area.

- Density: how packed is an area, measured by counting the number of people within a space and at a specific time [74]. In all the systems we surveyed density was an extension of the count analysis, visualized as dynamically changing heat maps. Weppner and Lukowicz [87] offer a more complex approach using also signal-strength measurements.

# • Movement properties

- Flow: the movement of a group of people between certain areas of interest. For some solutions the flow is more specific, referring to the number of people moving from one entrance to one exit of the monitored area in a given time frame [74]. Fukuzaki et al. [25, 26], Ruiz-Ruiz et al. [73] and Kalogianni et al. [35] focus on the flows in and out a monitored site.
- Routes: on which paths the crowd moves between the areas of interest. It
  is particularly useful in case of urban pedestrian traffic monitoring and
  event management.
- Speed: the speed of a crowd between the areas of interest. Some systems measure the speed for determining the transportation mode.

#### Social.

- Behavior: group dynamics, congestion detection, queuing, clogging. A few papers focus on detecting group-related behavior such as their formation, mobility, the interaction between groups, cohesion and fluctuations in their members. Wirz et al. [93] have identified several behavior primitives related to group of individuals, including leadership, dispersion and flocking [38, 41, 42]. Their sensing systems are designed for indoor environments and are a hybrid between app-driven and infrastructure-based architectures.
- Activity: stay or visit duration, fluctuation in the number of persons entering and leaving the crowd, commuter patterns, and entering/exiting the monitored areas. One solution [83] even analyzed the type of transportation used by the participants to get to a festival.
- Other: role, social structure, relations, age distribution, gender distribution. The roles of the participants in the crowd can be deduced from their stay durations or flow [35, 73]. The roles can be specific to the monitored environment (e.g., employees, students, visitors) or of interest for the monitored event (e.g., returning visitors, one-time visitors).

Some systems also look into individual tracks, a property not related to the crowd state, but which can be easily extracted from the data set collected by the proximity detectors. In Table 3 we have marked with a *t* in the *routes* column the systems that are limited just to individual tracks and do not further analyze their aggregates.

While dynamics are the first properties that come to mind when describing or analyzing crowds, social aspects might be of interest as well, such as demographics, grouping, and other relationships. The social relations and demographic data can be deduced either in a privacy-intrusive way, as in Barbera et al. [7] or by employing noncomputational means such as questionnaires or purposefully select the participants in the sensing experiment as in Jamil et al. [34].

The system presented by Barbera et al. [7] sniffs probe requests and retrieves not only the MAC addresses but also the preferred network lists (PNL), allowing to derive

social structures. It is possible to infer relationships between people based on the networks they shared and the type of those networks. The latter is deduced from the name of a network (e.g., revealing that it is a workplace, a public place, a cafe etc.). The authors also analyzed the social influence of the vendor adoption by correlating the distribution of mobile-phone vendors with social relationships. This collection campaign raises privacy concerns since the authors placed laptops in certain locations and sniffed packets without removing the information that can identify and track individuals. The sensing mechanism employed by Jamil et al. [34] raises less privacy concerns. During a large outdoor festival, over 700 Bluetooth Low Energy (BLE) tags and 24 smartphones were handed out to volunteers from various social groups. The authors achieved 80% accuracy in detecting groups, and performed group analysis by looking at routes, visit durations for certain attractions and cross-interactions, flows, and cohesion. They also mined community-related demographic data using the gender and age information collected from the volunteers.

# 5.4 Privacy

As discussed in Section 3, one of the functional features we look for in crowd-sensing systems are privacy policies. Most application-driven systems offer a form of privacy control either through user settings, secure communication, or anonymous data collection. The topic of privacy is also thoroughly covered in participatory sensing studies [16, 17, 75–77].

The proximity-based systems mode of operation raises more ethical concerns than those using other modalities (e.g., location-based applications) since participants are generally not aware of the collection campaign. One may consider that the tracking risk is an issue just in infrastructure-based crowd-sensing systems, but it is also in application-driven systems. Chon et al. [14] observed this by using just 25 users walking around Seoul for seven weeks. They used an application that detected packets from surrounding phones and they were able to track a few devices for more than eight hours a day.

The papers we surveyed describing infrastructure-based systems for sensing the crowds address privacy issues only briefly. The privacy requirements we consider for these systems are to not leak personal data and to prevent identification and tracking of individual users. These led to functional requirements such as secure transmissions, secure server-side storage, data collection restrictions (collect the minimum amount of data necessary for extracting characteristics about the crowds), and anonymization of device information.

The systems we surveyed use proximity-driven modalities for detecting mobile devices. The minimal information needed is a device identifier (typically its MAC address) and a detection timestamp. Less than half of the solutions we surveyed performed anonymization of the address. Others [83] considered that not using the

<sup>&</sup>lt;sup>2</sup>Localized flow through entrances

<sup>&</sup>lt;sup>3</sup>They claim to analyze movements between buildings, but show no results

<sup>&</sup>lt;sup>4</sup>Flow analysis is claimed but the results show just a small tracking experiments focusing on detection rate of a few phones

<sup>&</sup>lt;sup>5</sup>The density and group behavioral analysis is mentioned just as a purpose for the data sets, the paper focuses only on the sensing part

Table 3. Crowd state properties analyzed by the papers discussed in this section. Spot-on and hybrid papers are first, ordered chronologically, followed by related papers grouped by their addressed topic. **C** stands for *Count*, **D** for *Density*, **F** for *Flow*, **R** for *Routes*, and **S** for *Speed*.

Solution	Dime	nsion	N	loveme	nt	Social		
Solution	C	D	F	R	S	Group	Activity	
[78]	€	-	<b>1</b> ✓	-	-	-	Stay duration	
[86]	<b>√</b>	- -	-	-	-	-	Stay duration	
	-	-	-	-	-	Flock detection	Leadership &	
[37, 38, 41, 42]		-	-				Following patterns	
[61]	<b>√</b>	-	-	t	✓	-	-	
[83]	✓	✓	<b>√</b>	-	-	-	Stay duration; returning visitors	
[2]	✓	-	-	-	$\checkmark$	-	-	
[7]	<b>√</b>	✓	-	-	-	-	Social relations; social structure	
[12]	✓	$\checkmark$	-	-	-	-	-	
[22]	<b>√</b>	-	<b>√</b>	✓	-	-	Stay duration; walk duration	
[87]	✓	✓	-	-	-	-	-	
[25]	<b>√</b>		<b>√</b>	✓	-	-	Stay duration	
[73]	✓	✓	<b>√</b> ¹	-	-	-	User roles; stay duration	
[74]	<b>√</b>	✓	<b>√</b>	-	-	-	-	
[26]	✓	-	<b>√</b>	-	-	-	_	
[34]	✓	-	-	-	-	Detection; interactions; cohesion	Congestion; social structure; stay duration	
[35]	<b>√</b>	<b>√</b>	√ <sup>2</sup>	-	-	-	User role <sup>3</sup>	
[46]	· ✓	✓	√ <sup>4</sup>	t	<b>√</b>	-	-	
[60]	<b>V</b>	· /	_	-	-	-	Commuter	
							detection	
[62]	✓	✓	-	-	-	-	-	
[13]	✓	-	-	t	-	-	-	
[85]	✓	$\checkmark$	-	-	-	-	-	
[65]	<b>√</b>	-	-	-	-	-	-	
[63]	<b>√</b>	-	-	-	-	-	-	
[49]	<b>√</b>	-	<b>√</b>	<b>√</b>	-	-	Stay duration	
[48]	✓	-	<b>√</b>	-	-	-	- 1	
[3]	<b>√</b>	<b>√</b>	-	-	-	√ <sup>5</sup>	-	
[67]	<b>√</b>	-	-	t	-	-	Stay duration; demographics	
[72]	-	-	-	t	-	-	-	
[66]	<b>√</b>	-	-	-	-	-	-	
[93]	-	_	-	_	-	Detection	-	
[71]	-	-	-	-	$\checkmark$	Detection	Queuing	
[80]	-	_	-	t		-	-	
[84]	_	_	_	t	-	-	-	
[97]	1	_	_	t	_	_	-	
[5]	-		-	t		-	_	
[3]				· t			-	

device's name is enough for preserving privacy. Another concerning case is the WiFiPi experiment [12], in which the event organizers had access in real time to a web dashboard with the list of all detected addresses and the devices' manufacturers. Some systems [7, 65, 67] had no concerns about privacy, using the device names,

addresses or their SSID lists to extract social characteristics of the crowd (relationships, demographics, vendor distribution).

In Table 4 we summarize the security measures applied in the collection, communication, and storage phases. We also include some architectural policies. Some systems store data just locally to be extracted afterwards. We observed that few systems used secure transmissions for data uploads to the server. Those that performed hashes, either on the sensing devices or on the server did not discuss any other security issues or if their measures are enough to protect privacy.

Table 4. Summary of the measures employed for preserving privacy in infrastructure-based systems. For the systems with '-' do we have no information about the respective aspects

Solution	Sensing device	Communication	Server and Storage
[78]	Hashed MAC - SHA-256	Not supported	-
[49]	Hashed MAC - SHA-256	Not supported	-
[61]	No anonymization;	Support for no	No anonymization
	transmit data every 1s	connectivity (data mule)	
[83]	No anonymization	Not supported	-
[2]	No anonymization	Not supported	-
[7]	No anonymization	Not supported	-
[12]	No anonymization	No encryption; periodic uploads	No anonymization
[22]	Hashed MAC - SHA-256	Not supported	-
[48]	Hashed MAC - SHA-256	Not supported	-
[87]	No anonymization	Not supported	-
[25]	Hashed MAC - SHA-1	SSL	Cloud
[73]	No anonymization	No encryption; triggered when detecting a device	Hashed MAC
[74]	No anonymization	Not supported	-
[26]	Hashed MAC - SHA-256	SSL	Cloud
[34]	Scans for BLE tags every 5min	Only when Wi-Fi available	No need for anonymization
[35]	Hashed MAC	No encryption; periodic uploads	-
[46]	No anonymization	Only via Wi-Fi; triggered when detecting a device	-
[62]	No anonymization	Not supported	Log files provided by APs admins
[60]	Hashed MAC - SHA-256	SSH tunnel PSK; periodic uploads	Institution-owned server
[3]	No anonymization	Not supported	-
[13]	No anonymization	-	Hashed MAC
[85]	-	-	Anonymized MAC, no info on the mechanism

Demir et al. [18] have analyzed the privacy policies of commercial Wi-Fi tracking solutions from fifteen major companies. They looked into their policies for data collection, data transfer, data anonymization, storage, data retention and opt-out; only two of the solutions covered all these policies. Most of the companies employed some form of hashing for the MAC addresses they collected but their methods were too weak and could be broken in a few minutes using just one high-end GPU. Just five companies used secure connections and had data retention policies. An option we

have not seen in the academic projects we have surveyed is the opt-out. This permits the users to enter their MAC addresses if they are not willing to be tracked. Most of the commercial solutions had support for this option.

Recently, the OS vendors, including those for mobile devices, have included MAC address randomization support in order to prevent tracking. Windows 10 for instance uses a random MAC address for each new network it connects to and reuses it when it connects again. Even though crowd-sensing systems do not intend to track individuals, they rely on the unique IDs of the devices in order to analyze the flow between certain locations. If the addresses are randomized, even just for the scanning phase, it affects the density and count analysis, and hinders the overall flow analysis, finding the popular routes and so on. A recent study by Vanhoef et al. [82] shows that tracking is possible even with these randomization mechanisms are in place by leveraging the contents of the probe requests.

# 5.5 Wi-Fi-based systems

Many proximity-based modalities employ Wi-Fi technology. The IEEE 802.11 standard defines two scanning modes to which we refer as passive and active scanning. In the former, the access points periodically announce their presence and the devices listen to them. These beacons are sent approximately every 100ms on only one channel so devices must listen to different channels. Such a scanning technique is not very adequate for high mobility scenarios like monitoring pedestrian traffic in urban areas. In active mode it is the device that periodically scans for access points. This mode is more appropriate for crowd sensing and all solutions we surveyed rely on it. IEEE 802.11 defines three types of frames: control, management, and data. Active scanning relies on management frames, called *probe requests*, transmitted by the client devices to discover access points (APs). Probe requests are sent regularly, at intervals up to 120 seconds, depending on factors such as vendor or power-state. Bonné et al. [12], Maier et al. [54], and Musa and Eriksson [61] provide a more detailed overview of this detection mechanism. Surveyed papers refer to sensing devices as Wi-Fi scanners, monitors, or detectors and we will use these terms interchangeably.

This scanning process and its threats to user privacy is an active research topic. Recent experimental studies such as those conducted by Freudiger [24] quantify the privacy risk and asses the address randomization effectiveness. The probe requests contain the MAC address of the sender and, optionally, the SSID of the AP they want to associate with. The sensing devices just receive these messages and retrieve the address. In addition to the MAC address, some systems also collect signal-strength measurements for better localization of the devices. While only one of our surveyed solutions also retrieves the SSID information, the fact that the probe requests contain this information raises serious privacy concerns, as explained by Lindqvist et al. [50].

Two of the spot-on systems conducted experiments utilizing both Wi-Fi and Bluetooth, and also provided a comprehensive description of the scanning strategies. Schauer et al. [74] compared the accuracy and detection rate of both technologies in an airport, having access to ground truth data from the boarding pass scans. Their evaluation shows that Wi-Fi is superior to Bluetooth for approximating the densities and the flow of the crowd, and has a considerable higher detection rate (4% Bluetooth/Wi-Fi ratio). Abedi et al. [2] had a different approach, focusing more on

the characteristics of these technologies. They tested the discovery time, detection range, signal strength in various conditions, varying the environmental interference, the antennas they used and the scanners' placement in overlapping regions. Their experiments were conducted at a smaller scale than Schauer's and the analysis was limited to counting detected devices and classifying people based on their movement speed (cyclist, runner, walker). Nonetheless, the observed detection rate between the two technologies was similar.

Several factors influence the quality of the collected data set and its suitability for dimension and movement properties: antenna range, device transmission power, environment interference (objects, walls, number of people), probe-request transmission rate and subsequently the discovery time, and scanner and device placement. Some of them can be addressed in the pre-experiment phases either through simulations or small-scale empirical tests. An example of the latter is the probe-request transmission rate, which varies between 1s and 120s. This rate depends on the monitored area [30], vendors, power states, screen status or if the device is already connected to an AP.

Discovering the transmission rate is not as easy as it would seem. One experiment conducted by Li et al. [46] showed that iOS devices have a 70s to 1200s interval, depending on the device's state, Windows devices varied between 10s and 1200s, and devices running Android between 1s and 2s. In contrast, Fukuzaki et al. [25] conducted similar tests and found an approximate period of 480s for iOS and values between 15s and 250s for Android. On the other hand, Schauer et al. [74], had observed in their tests that iOS devices send probe requests more frequently than Android devices. These inconsistencies may be attributed to differences in the API versions of the tested devices. We stress the fact that we have not only a heterogeneity in the devices' underlying hardware but also in the API versions they use, especially for Android devices. Pre-experiment tests should be performed for evaluating the sensing characteristics (discoverability, detection range) using various device models and software versions.

The range of Wi-Fi systems, which is considerably larger than Bluetooth, depends on the environment, usually outdoors being up to 100m or even more and indoors being around 35m [2]. One of the criteria in any infrastructure-based sensing system is the efficient placement of scanners and sensors for covering an area. For the systems designed for sensing movement properties such as flow or routes, this task is particularly challenging. In an urban environment, having the sensors placed too sparsely considerably diminishes the accuracy for determining routes, since pedestrians may take several paths to get from one point of interest to another. Even though it has lower deployment and maintenance costs, spatial sparsity is not a viable option when systems also collect signal-strength measurements for performing localization using triangularization. On the other hand, having a denser network of sensors generates overlaps, which means that the device is detected by two or more scanners at the same time. Abedi et al. [2] see this as an opportunity to assess the movement type, based on the time passed in the overlapping region, while Musa and Eriksson [61] consider it as a negative factor influencing the system's tracking accuracy.

The data set can be affected by temporal factors, for instance the person may pass the monitored area without the device transmitting any probe requests or the device's state and placement at that time reduces its transmission power. Also the Wi-Fi scanners and monitors may suffer unpredictable downtime, an issue rarely discussed in our surveyed papers and which notably affects the short-term and medium-term deployments. Bonné et al. [12] mentioned the technical difficulties they encountered during their experiments which included even power failures.

Musa and Eriksson [61] is one of the most relevant papers on the challenges regarding tracking and is also the only infrastructure-based system that considers a form of incentives. Their three experiments were well tailored to the type of analysis they wanted to conduct. For two of them they deployed six, respectively, seven Wi-Fi monitors on moderately busy streets and on a high-traffic road, collecting information both on pedestrians and on car traffic. For determining the accuracy of the trajectory estimation and the discoverability of devices, they collected ground truth by travelling several times in the monitored area, with various phones and phone placement and different transportation modes. In order to enhance the chance of detections, they considered three methods, two of them using AP emulation and one using RTS injections. The first two increase the number of detected devices and the latter the number of packets received from each of them. We see these as incentive mechanisms transparent to the monitored participants, since they encourage the devices to associate with their monitors. They either advertise their monitors as popular SSIDs or as SSIDs with which the devices have connected in the past. All three techniques were tested with AP emulation giving the best results.

The hybrid systems of Kjærgaard et al. [41], Kjærgaard et al. [38], Kjærgaard et al. [42], and Kjærgaard and Blunck [37] rely on a Wi-Fi infrastructure for positioning. The mobile applications detect the APs in their proximity and record the signal strength and send the data to a centralized server. A Wi-Fi fingerprinting step must be performed prior to the experiments, which highly affects the scalability of these systems. In the case of Kjærgaard et al. [41] and Kjærgaard et al. [38] the applications also collect motion sensors data for a multi-modal analysis. They apply classification algorithms for detecting flocking behavior [41, 42] and leadership and following patterns [37, 38]. The systems performed very well, having good detection accuracy, but the tests were conducted at a smaller scale, in indoor environments with only a few volunteers (10-19).

Table 6. Details about the experiments of Wi-Fi based infrastructure sensing systems.

Solu- tion	Time- frame & environ- ment	Sensors	Experiment & data set details	Ground truth	End purpose
[61]	ST, SO	Off-the shelf APs	(1) 5 nodes, campus, 9 months, 400k unique MACs. (2) 6 nodes, moderately busy roads, 12h, 20k unique MACs. (3) 7 nodes, 2.8 km high traffic road, 12h, 23k unique MACs; 68% mean probability of detection	GPS traces	Proof of concept: crowds tracking
[2]	ST, SI & SO	Off-the- shelf Wi-Fi, BT scanners	Popularity assessment experiments in 6 locations. 90% of observed unique IDs were Wi-Fi addresses.	No	Technology comparison for crowd monitoring

 $Table\ 6.\ \ Details\ about\ the\ experiments\ of\ Wi-Fi\ based\ infrastructure\ sensing\ systems.$ 

Solu- tion	Time- frame & environ- ment	Sensors	Experiment & data set details	Ground truth	End purpose
[7]	ST & LT, LO	Laptops, 1 fixed antenna	11M probes, 160K unique devices, 8 events, 6 experiments, lasting from 40 min to 6 weeks	No	Social study of the crowds
[12]	ST & LT, LO	Raspber- ryPI	(1) Festival, 3 days, 400mx500m festival area, 138K unique devices. After filtering: 29k devices, 300k datapoints. 29.3% detected people. (2) Campus, 4 detectors, 3 months. 1383 daily unique device; no analysis details	No	Tracking the visitors of mass events
[25]	MT, MI & O	Raspber- ryPI	(1) 3 days indoor. (2) 1 day outdoor. No RSSI collection in either case.	Partially	Disaster prevention
[73]	LT, LI	Existing APs	15 days, 798 APs, 22 buildings, 10ha area. 10 <sup>9</sup> measurements, 18K unique devices	No	Crowd behavior indoors
[74]	LT, MI	Laptops	16 days, 2 laptops, Wi-Fi and BT scans. 6,211 daily unique Wi-Fi devices, 250 for BT	Venue specific: airport gates data	Technology comparison for crowd sensing
[26]	LT, MI	Custom sensors	2 months, 20 sensors, shopping mall. 30% recognition rate	Motion detectors	Planning for commercial facilities
[35]	ST, LI	No info	20 monitors, 7 indoor campus areas, 1 week, detections every 10s. Outliers: outdoor or forgotten devices. Data from the monitors placed in 5 faculties, but was not good enough for analysis (low coverage). Ground truth not covering the whole period; no information on the questionnaire.	People counting app; online question- naire	Proof-of- concept: Campus's rhythm
[46]	ST, SO	Raspber- ryPI	2 separate experiments. Walking type experiment: 14 nodes, 7 locations, 3 phones (one per vendor). Density monitoring: 2 nodes, 30 h	Partially	Proof of concept: crowds tracking
[3]	MT, LI	Raspber- ryPI, custom Wi-Fi badges	3 days event, 40K visitors, 6000m2 venue, 30 gateways; 85 visitors with badges; badges' probe sending rate dynamically adjusted based on detected motion; after filtering: 2526 unique devices out of 290K, 61 badges out of 85	No	Event crowd dynamics, behavior of two groups of people relevant to the event
[13]	MT, LO	Custom sensors	27 sensors. Data from multi-day festival in city center. Focus on mobile-device detection, path detection	No	Effective data-cleaning techniques before analysis
[85]	LT, LI	No info	13 days mass event in 2015. 31 Wi-Fi scanners, 9000m2. 209M probes, 85M after filtering, 300K unique devices. Mapped 2/3 of the visitors, 20% crowd density error. Additional localization experiment with one volunteer, 2 phones, 4.5m - 5.6m mean localization error	yes - video, 1 camera, manual annota- tions	Proof-of- concept: crowd monitoring using Wi-Fi scanners

Table 6. Details about the experiments of Wi-Fi based infrastructure sensing systems.

Solu- tion	Time- frame & environ- ment	Sensors	Experiment & data set details	Ground truth	End purpose
[5]	ST, LI	Off-the shelf APs	Building floor with 50 rooms. 3 Wi-Fi base stations. Validation using preliminary measurements and propagation model	Yes	RF-based indoor localization & tracking
[72]	SIM, LO	Off-the shelf APs	Simulation based on real data set. 1 volunteer, 1 device, 50 h. Lab experiment with modified off-the-shelf routers. Performance overhead measurements	No	Proof of concept: tracking using modified routers

In Table 6 we have summarized the experiments of the Wi-Fi based solutions we surveyed, which, with the exception of Rouveyrol et al. [72] and Bahl and Padmanabhan [5], are all spot-on when it comes to sensing crowds. We classified the duration of the experiments and the size of the monitored areas based on the observations for all the systems we surveyed, including the participatory ones. Although for the app-driven experiments we also had applications publicly deployed for many months, for the rest of them, the time intervals and the area types had similar variations. None of the surveyed sensing infrastructures was a permanent one, even though we suspect that some [60, 73] remained in place even after the period covered in the analyzed data set. The duration of the experiment can be short term (ST) if it lasts less than 24h, medium term (MT) between 24h and 7 days and long term when lasting for more than 7 days. Few deployments lasted for more than 1 month. The environment is classified as being small indoor (SI) for less than 100m2, medium indoor (MI) when dealing with a floor or a small shopping area, large indoor (LI) for several floors or even buildings, exhibition halls, and shopping malls. For outdoor events, we distinguish small outdoor (SO) such as a playground, medium outdoor (MO) for example, when dealing with a relatively small campus, and large outdoor (LO) for mass events, and entire city centers.

The information logged by the sensing devices or uploaded to the server consists of the detected address (or hashed address), a timestamp, the sensing device's identifier and sometimes signal-strength information or the SSID obtained from the probe request. The timestamp is provided by the sensing devices, which have their clocks synchronized through NTP or other means (for example, as with the app employed by Bonné et al. [12]). In crowded scenarios, the collected RSSI data may be too noisy to be useful in the data analysis phase [12]. Some systems also extract vendor information from the first three octets of the MAC address, which represent the Organizationally Unique Identifier (OUI).

In Table 6 we have not included the calibration and pre-experiment phases. Schauer et al. [74], Fukuzaki et al. [25], and Li et al. [46] performed probe requests transmission tests using devices from various vendor and with different operating systems. Fukuzaki et al. [25] also tested the proportional dependence between distance and RSSI (clear only for less than 15m range). Musa and Eriksson [61] tested the Wi-Fi behavior of devices when various apps are running. Bonné et al. [12] measured the length of a

detection round, which for them meant the minimum time interval for receiving at least once packets from the device. All the on-device processing and data uploads to the server relied on this interval, set at 130s. The hybrid systems of Kjærgaard et al. [38, 41, 42] required a Wi-Fi fingerprinting step.

Weppner et al. [85] include a localization experiment in addition to the large mass event deployment. Using data from one volunteer carrying two phones in shielded and unshielded placements and visiting more than 60 locations, they assessed the accuracy for two localization methods. The multilateration method performed better, having a 4.5 m mean error as opposed to the 5.6 m of the fingerprinting method which relied on fingerprint maps of the scanners.

Although no information is given in the papers in terms of deployment and maintenance costs we have observed that they employed either low-cost customized solutions based on Raspberry Pi or low-end access points [61].

# 5.6 Bluetooth-based systems

Bluetooth is a well-established standard for proximity-sensing systems. The broad use of Bluetooth in consumer electronics, notably personal devices, makes it ideal for applications that sense or track human presence. Since in our survey we focus on sensing crowds, we looked more into Bluetooth-based systems for large, crowded, outdoor areas than for indoor venues or building surveillance.

In order to communicate, Bluetooth devices pass through several steps, but for sensing purposes, we need just the inquiry phase. In this step, a device referred to as *master* sends inquiry requests and all nearby listening devices respond. The response contains the MAC address and some additional information such as the name and class of the device. The class can be used in filtering the nonmobile devices. Master devices deployed in the sensing infrastructure just detect passing devices through the inquiry phase and do not establish connections with them.

The problem with this sensing mechanism is that the phones reply to inquiry requests only when they are in *discoverable* mode; it is not sufficient to just have the Bluetooth interface enabled. Due to security concerns, the mobile OS vendors have imposed certain restrictions and current smartphones have a limited discoverability window (less than 5 minutes) and users must explicitly consent it. The latest Bluetooth experiments in crowd sensing, performed in 2014, show a very low percentage of discoverable devices (under 10%) as opposed to Wi-Fi devices. What is interesting though is that we do not see a significant drop between older studies and newer ones for this percentage. As can also be observed in Table 6, the rate was in the same range even a decade ago. To what extent wearables are going to change this situation remains to be seen (wearables generally require a Bluetooth connection to a smartphone).

Bluetooth devices can communicate at a range between 10m and 100m, usually 10m for mobile devices, more for laptops. With a lower range than Wi-Fi, Bluetooth-based infrastructures must rely on a higher density of sensing devices, which can increase the deployment and maintenance costs. As in the case of Wi-Fi, the sensors must be connected to a power source, and preferably to an Internet connection for uploading the collected data. When covering large areas without wired Internet connectivity, Wi-Fi based systems rely on mobile data connections, as in the case of Bonné et al.

[12], in which a phone was attached to every sensing node, 15 in total. Such an approach may not scale well in terms of price for Bluetooth infrastructures. Some Bluetooth-based systems log data locally on sensors and do not upload it in real time to a server (see Table 4).

The first Bluetooth-based crowd-sensing systems focused on its suitability for detecting people, notably the rate of discovered devices. Nicolai and Kenn [63] performed a field study in crowded commercial areas and measured rates between 2% and 6%. Unfortunately, they do not discuss the results in respect to the phone-market penetration at that time, in 2006.

The trend of transitioning from Bluetooth to Wi-Fi for crowd sensing can be observed in the conclusions of several Bluetooth-based papers, not only in the comparative studies of Abedi et al. [2] and Schauer et al. [74]. Phua et al. [67] conducted a questionnaire asking the participants whether or not they have both Bluetooth and Wi-Fi enabled and whether they would use a free Wi-Fi public hotspot provided in the venue. The responses were in favor of Wi-Fi.

We can also see a transition to Bluetooth in the experiments conducted by some researchers, for example in the case of Weppener et al. They relied on Bluetooth-based systems [86–88] and in their recent paper [85] they deployed a Wi-Fi sensing infrastructure during a 2015 mass event. In their latest approach they refer to Wi-Fi and Bluetooth together in the first part of the paper, while the sensing campaign focuses solely on Wi-Fi. Even though the data is collected in a similar fashion, they seem to ignore the differences between these interfaces when it comes to being able to discover devices. It seems improbable that using only Bluetooth they would have been able to detect two thirds of the event participants, like they did in their Wi-Fi experiment.

Bluetooth Low Energy (BLE) is another technology for proximity sensing, but due to its novelty is still less prevalent in crowd-sensing systems. Jamil et al. [34] discusses the only surveyed system that uses it. The authors obtained high accuracy in discovering tags given to hundreds of participants. BLE has a range similar to classic Bluetooth but a different mechanism for discovery and communication, leading to lower latencies and better discoverability.

Table 7. Details about the experiments of Bluetooth based infrastructure sensing systems.

Solu- tion	Time- frame & env.	Sensors	Experiment & data set details	De- tected devices	Ground truth	End purpose
[65]	ST, SO	Laptop	1 laptop, 3 BT dongles; 10 gatecounts in the city, 30 mins each; 2 fixed gatecounts, long term; data from devices completely scanned	8%	Manual observa- tions	Measure the percentage of discoverable devices
[63]	ST, MI & MO	1 laptop, 1 phone	4 locations - different types, cities, countries; 1-2 hours on different days	2-6%	Manual observa- tions	Measure fraction of discoverable devices

Table 7. Details about the experiments of Bluetooth based infrastructure sensing systems.

Solu- tion	Time- frame & env.	Sensors	Experiment & data set details	De- tected devices	Ground truth	End purpose
[78]	MT, LO	Custom	Festival, 48h, 40000km <sup>2</sup> area; 1 measurement every 3 seconds; 870K records, 12,700 unique devices; removed 55%records due to cars	0.2%	No	Global crowd movements
[86]	MT, SO	Android phones (one type)	3 volunteers each with 3 phones (2 in front pockets, 1 in back pocket); 3 days, 500m long pedestrian zone, Oktoberfest2010; crowd density classification accuracy over 80%	-	photos	Crowd density estimation
[83]	LT, LO	Custom sensors, two types	10 days, 22 locations; extracted 152K trajectories, 80K users; visual counts 10 times, for 15 min each, in 8 locations	11 ± 1.8%	Visual counts	Bluetooth tracking for mass events
[2]	ST, SI & SO	Off-the- shelf Wi-Fi scanners, BT scanners	90% of observed unique IDs were Wi-Fi addresses; popularity assessment experiments in 6 locations	-		Technology comparison for crowd monitoring
[49]	SIM, MT & MO	Custom sensors	Simulation for a train station; Zoo experiment: 5 sensors, 7 days, 7K detected devices; sensors with 20m antennas indoors and 100m outdoors;	-	Analytic method	Pedestrian quantity estimation
[48]	ST, LI	Custom sensors	17 sensors, football stadium during a match; 15m range; 47,589 data points, 553 unique devices; average visited locations/device: 4.37, median: 2	14%	No	Sensor placement, pedestrian quantity estimation
[22]	LT, LI & MO	Custom sensors	4 data sets: 7, 15, 17, 2 sensors; airport: 4months, 141K addresses, 16.5M records; zoo: 14 days, 2K addresses, 150K records; F1 arena: 2 days, 12K addresses, 792K records; stadium: 8 hours, 2.5K addresses, 24K records	5%-12%	Location specific: turnstile data, video	Bluetooth's potential for acquiring pedestrian mobility data
[87]	ST, LI	Several types of Android phones	10 volunteers grouped in pairs, moving on a pre-defined path, some stationary, some walking; 4h of data, 3 days event, 1600m2 area, 1K+ visitors; various crowd densities; 75% classification accuracy	-	video	Crowd density estimation
[67]	ST, MI	Laptop	3 days, 1 laptop placed at the store's entrance	30%	Manual observa- tions, surveys	Acquiring shoppers behavior using Bluetooth

Table 7. Details about the experiments of Bluetooth based infrastructure sensing systems.

Solu- tion	Time- frame & env.	Sensors	Experiment & data set details	De- tected devices	Ground truth	End purpose
[74]	LT, MI	Laptops	16 days, 2 laptops; Wi-Fi and Bluetooth scans; 6,211 unique Wi-Fi devices per day; 250 unique BT devices per day	-	Venue specific: airport gates data	Technology comparison for crowd sensing
[34]	MT, LO	Smart- phones, BLE tags	6 days event, 2M visitors; 732 volunteers wearing tags; various demographics; 732 tags, 740k tag detections	98% (tags)	None	Event monitoring, group dynamics
[60]	LT, LO	Custom sensors	1 month, 14 sensors placed on billboards in Bonn; 5M data points, 85K devices; 7-10% detection rate for another data set	-	Similar data set	Mobility patterns, commuter patterns
[62]	ST, LO	Phones	Festival, 280,000m <sup>2</sup> ; 10 agents, 13h; discovered 2637 out of 3326 BT devices; dynamic measurements	8.20%	Entrance scanners	Population size, density estimation
[66]	LT, LO	Off-the- shelf	3 weeks; 123 intersections with inductive loop detectors; 28 BT scanners placed on traffic lights/lamp posts; per scanner: 21 simultaneous connections, 3 antennas, 56 bit encryption	-	Inductive loop detectors	Multi-modal traffic sensing

In Table 7 we present the details about the Bluetooth-based experiments in a similar manner as for the Wi-Fi systems (see Table 6). We use the same abbreviations for the length and the setting of the experiments. Since many of the surveyed Bluetooth papers focused on the detection rate, they also provide clear statistics about it. In contrast, only three of the Wi-Fi papers offered this information: Bonné et al. [12] (29.3%), Fukuzaki et al. [25] (30%), and Musa and Eriksson [61] (68%).

Only four of the papers describing Bluetooth solutions offered information on calibration or pre-deployment phases. One relevant example is provided by Mueller et al. [60], who conducted experiments for determining the best placement for the sensors. In this case, where the sensors were placed on billboards, the factors of interest were the signal attenuation caused by the surrounding material and the mobile network reception quality. The hybrid system using BLE tags proposed by Jamil et al. [34] required lab experiments for measuring the energy consumption of scans of different durations and the detectability of the tags. The tests were performed on smartphones with various models and manufacturers. One of the earliest Bluetooth studies [65] had preliminary stages that helped them refine their collection method (add more dongles, record less information). Another early system [63] conducted lab experiments to measure the discovery duration.

## 5.7 A few notes on ground truth and visualizations

The infrastructure-based papers we surveyed present instrumented or noninstrumented experiments. In the first case we have small-scale lab experiments, usually indoor, with volunteers following certain scenarios. They have the benefit of providing ground truth data in an easy manner, sometimes just by manual observations. Such experiments are also suitable for the pre-deployment phases we have discussed earlier or for testing certain analysis methods. Unfortunately, noninstrumented experiments, especially those conducted at a larger scale, are hard to validate in the absence of another source of data (e.g. CCTV video streams). In some cases the researchers can leverage venue-specific information, such as airport security data [22, 74] or turnstiles (as done by Ellersiek et al. [22]).

For large areas, some systems relied on short-term data acquisition for validation purposes. For instance, Versichele et al. [83] computed the detection ratio during 10 video-based experiments, each lasting up to 15 minutes. The systems relying on volunteers for observing the participants also collected validation data during a limited period of time. Kalogianni et al. [35] designed a people-counting application and also surveyed random participants. Musa and Eriksson [61] traveled in the monitored area, recorded the GPS traces of their devices and determined the tracking accuracy for those devices. In other cases such as Mueller et al. [60] validation was performed using data from other similar deployments. The process of acquiring ground truth can be particularly labor intensive, as in the case of Weppner et al. [85]. Over 40,000 annotations needed to be *manually* processed from 71 ground-truth images collected from a camera covering almost the whole monitored area during the entire duration of the event.

It may be questioned to what extent some ground-truth collection methods are actually valid. Naini et al. [62] validate their population size estimations using data collected at the entrances and exits of the event premises. Since their choice of technology was Bluetooth, they placed phones that count the number of Bluetooth discoverable devices. The problem is that a phone visible at the entrance may not be visible two minutes later or the other way around.

Real-time visualizations and analysis were less addressed in the infrastructure-based systems than in the application-driven ones. Only three spot-on systems included it [12, 26, 46], and a few others had a design that could support it. None of these systems mentioned real-time feedback to the public through websites or dedicated applications. In other sensing domains, such as pollution tracking, sharing the results with the community and attracting the interest of the public is one of the priorities [19].

## 6 CROWD-CENTRIC SENSING SYSTEMS

Thirty of the application-driven and infrastructure-based sensing systems we have discussed in the previous sections are very relevant for sensing the crowds due to the quality of their collection campaigns and the relevance of the data set. With few exceptions [3, 12], they also include the analysis of the crowd dynamics. We consider them spot-on to the purpose of our survey, as previously argued in Section 3.

Table 8 lists them based on their purpose and design. The diagrams will compare all of them with the exception of Abedi et al. [2] and Schauer et al. [74], discussed in

Section 5.5. Most of the criteria do not apply to them due to their focus on the sensing technologies and their approach for the experiments.

Table 8. Spot-on papers

Calastia a	App-driven		Infrastructure-based, Hybrid		
Solution	Mass events	Urban- centric	Mass events	Indoor events	Urban- centric
[58]	-	<b>√</b>	-	=	-
[78]	-	-	$\checkmark$	-	-
[86]	-	-	✓	-	-
[36]	$\checkmark$	-	-	-	-
[41]	-	-	-	✓	-
[61]	-	-	-	-	$\checkmark$
[83]	-	-	✓	-	-
[2]	-	-	-	-	$\checkmark$
[7]	-	-	✓	-	<b>√</b>
[12]	-	-	$\checkmark$	-	-
[15]	-	✓	-	-	-
[22]	-	-	$\checkmark$	$\checkmark$	-
[79]	✓	-	-	-	-
[87]	-	-	$\checkmark$	$\checkmark$	-
[92]	$\checkmark$	-	-	-	-
[10]	$\checkmark$	-	-	-	-
[14]	-	$\checkmark$	-	-	-
[25]	-	-	-	-	$\checkmark$
[64]	-	$\checkmark$	-	-	-
[73]	-	-	-	$\checkmark$	-
[74]	-	-	-	$\checkmark$	-
[88]	$\checkmark$	-	-	-	-
[34]	-	-	$\checkmark$	-	-
[46]	-	-	-	-	$\checkmark$
[55]	✓	-	-	-	-
[60]	-	-	-	-	$\checkmark$
[62]	-	-	$\checkmark$	-	
[3]	-	-	$\checkmark$	$\checkmark$	-
[13]	-	-	$\checkmark$	-	✓
[85]	-	-	✓	✓	-

An ideal system for sensing crowds provides data and communication privacy to the monitored participants and incentives to attract a large user base. It also scales both in area size and density of participants without a considerable increase in development, deployment and maintenance costs. The analysis methods support various density scenarios. The sensing application does not have considerable impact on the device's battery or affects other running apps. The users are aware of the data collection performed by the application, and are in control of its sensing settings and permissions. Moreover the usability of the application is not hindered by frequent requests for user input. All these traits are present in various degrees in the spot-on systems. Real systems need to trade some characteristics for others based on the crowd properties they want to asses, the level of accuracy, the sensing technologies and the desired interaction with the users.

We use a rating system for six features relevant to crowd sensing systems: privacy, incentives, scalability, ease of deployment, resource consumption and transparency.

The diagrams in this section depict the trade-offs between the six features. Other characteristics such as the quality of the data set, the coverage, the accuracy of the detections or the usability of the applications are either not discussed in the papers or they vary too much to have a common comparison ground for numeric ratings.

The ratings vary between 0 and 3 and are scaled to the worst and the best implementations we have seen in the surveyed systems. When distinguishing between the ratings we also consider the concern of the authors for that particular topic. Table 9 summarizes the meaning of these ratings. For transparency, resource consumption and ease of deployment the middle ratings depend on each system's implementation.

For infrastructure-based systems, Resource consumption refers only to the scanned devices and with only one exception [61], all the surveyed systems have the higher rating. Musa and Eriksson [61] employ mechanisms for increasing the packets sent by the devices, thus enhancing the number of detections.

The applications employed for events and urban sensing have more varied ratings for Resource consumption. The system with the highest rating is proposed by Kannan et al. [36]. It is designed for counting and density, and achieves good accuracy with a very low power consumption. This system is the only one of the spot-on systems that employs a tone counting mechanism. Unfortunately the solution does not seem to scale to thousands of users.

Transparency refers to the interaction between the monitored participants and the system. We do not include data transparency since most of the papers do not discuss it or share any results or information on the collection campaign (only 14 out of over 90 systems we surveyed actually share any data with the participants).

We grouped the systems based on their purpose, modalities and the monitored environment (indoor/outdoor), as reflected in Table 8. The application-driven ones had more diverse ratings while for infrastructure and hybrid ones some of the criteria were constant. For indoors, all the spot-on systems relied on an infrastructure-based or hybrid architecture, and with no incentives and less interest in privacy, as shown in Figure 5.

For mass events, which consist of thousands of participants and cover large areas or have high densities, the applications were fairly easy to deploy, being less cumbersome to market as official apps than to make them available through official app stores. The latter often form a hindrance due to their various regulations (Weppner et al. [88] discusses some of these restrictions). On the other hand, the infrastructure-based systems were considerably more difficult to deploy as we show in Figures 3 and 4. They have lower ratings especially for events rather than for urban monitoring, as seen in Figure 6, mostly due to the monitored areas' limitations. Also, the lack of Internet connectivity forced the use of local storage, making deployment and data collection less scalable. The easiest deployment for infrastructure-based systems was in the case of the building monitoring performed by Ruiz-Ruiz et al. [73], in which they leveraged the existing and already dense Wi-Fi infrastructure.

The applications provided a more consistent enforcement of privacy than their infrastructure-based counterparts. Out of the thirteen event-related infrastructure systems(both indoor and outdoor), only five had the highest rating while the rest having 0 or 1, depending on their discussions on this subject.

Table 9. Criteria for comparing the spot-on papers

	Rating 0 (worst)	Rating 1	Rating 2	Rating 3 (best)
Privacy	No security and privacy mechanisms and policies; no discussion; e.g. [7, 87]	Some privacy mechanism but not enough + no discus- sion; no mechanism implemented + discussion; e.g. [12]	Standard measures; not a primary con- cern; e.g. [79]	Ensures privacy: anonymity, commu- nication security; high concern; [25, 58]
Incentives	No incentives; no discussion; e.g. [64, 78]	Provides incentives; no details about them or their ef- fectiveness; e.g. [88]	Provides incentives; not very effective; not a primary con- cern; e.g. [79, 92]	Provides incentives; effective; research and tests on incentivization mechanisms; e.g. [10]
Scalability	Hard to extend the system to more users or cover a larger area; e.g. [41]	Scalable in some degree, more close to 0; e.g. [14]	Scalable, not a main focus of the paper or not directly dis- cussed; e.g. [22]	Highly scalable; designed for scalability; discussed in the paper; e.g. [10, 58]
Trans- parency	The participants need to often inter- act with the system; e.g. [79]	Active participation is required, e.g. [58]: the participants start the media recordings	Unclear, but may be transparent, e.g. [64]: seems trans- parent but not dis- cussed, it's based on sound recording so it might require per- missions to trigger it	The participants are not required to do anything or they are not aware of the collection campaign; e.g. [55]
Resource consump- tion	High energy consumption, many resources involved; no sensor sampling strategies; e.g. [64]	Unclear, but most likely high, e.g. [55]: collected battery levels, observed that the battery dropped 20% in 2 h, controlled the submit rate based on the critical places	Unclear, but most likely low, e.g. [88]: uses Bluetooth and GPS but imple- mented dynamic sampling policies and geofencing	Efficient use of resources; e.g. [83]
Ease of de- ployment	Requires a lot of effort (technical, logistic, marketing) and high costs in equipment, develop- ment, maintenance; e.g. [15, 61]	Most likely demanding, e.g. [14]: they added kernel drivers, required rooted phones	Most likely not very demanding, e.g. [92]: developed an app based on an existing framework and collaborated with the event organizers for dis- tributing it as the official event app	A simple app and a server rented in the cloud or using ex- isting infrastructure and just obtaining the data; e.g. [73]

Some of the spot-on solutions also collected ground truth data which permitted them to validate the data sets using relative error [88], correlation coefficient [92], tracking accuracy [46] or detection rate [34].

The spot-on systems with notable good accuracy, in-depth experiments (varied scenarios, multiple type of mobile devices) and complex analysis (e.g. considering

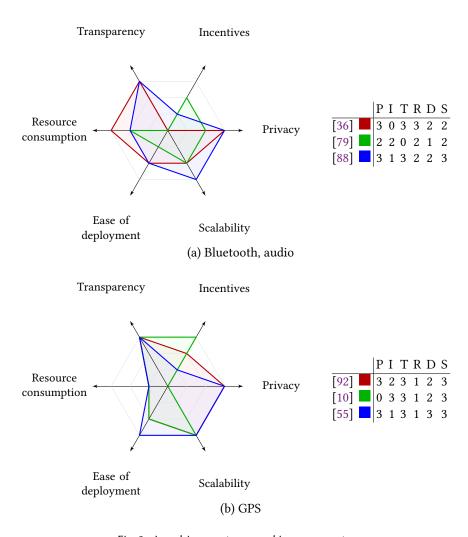


Fig. 3. App-driven systems used in mass events

energy consumption, scalability) are Kannan et al. [36] for crowd counting, Weppner and Lukowicz [87] for density estimation, Nishimura et al. [64] for congestion classification and Kjærgaard et al. [41] for flock detection. Regarding the latter, the flocks and other patterns such as leadership and following, make the topic of the systems described by Kjaergaard et al. in [37, 38, 41, 42]. Due to their similarities in the sensing system and the emphasis on the processing part, we included only one of these papers in the spot-on papers category. They provide high detection accuracy, especially when combining modalities - Wi-Fi APs detections with motion sensors [42]. Also on flocks analysis, Wirz et al. [94] provides algorithms based on GPS traces to detect them with a high accuracy of around 78%. The data set was collected using an instrumented experiment with volunteers carrying smartphones with dedicated sensor logging software, thus not making the focus of our spot-on papers classification.

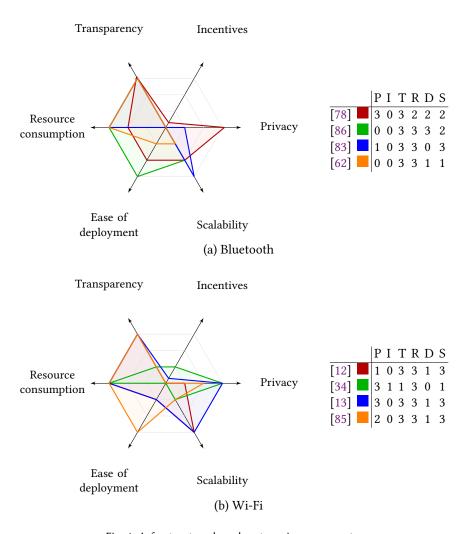


Fig. 4. Infrastructure-based systems in mass events

In the absence of ground truth, the validation of the data set is tricky and its quality is deduced based on the crowd properties it can describe, for instance counts and densities. A notable mention is Blanke et al. [10] who capture the density and flows during a large festival with hundred of thousands of participants. Using the same data set the authors also obtain high map reconstruction accuracy in Blanke et al. [9], an analysis-oriented paper. Their experiment owes its success to the use of incentives and providing the official application of the event.

In some cases, the data set is not enough and the researchers also rely on simulations. For instance, the application-driven system deployed by Stopczynski et al. [79] did not manage to attract enough users and they extrapolated the coverage through simulations. The authors discuss vital points regarding the challenges of their chosen technology (Bluetooth), compare the application-driven and infrastructure-based

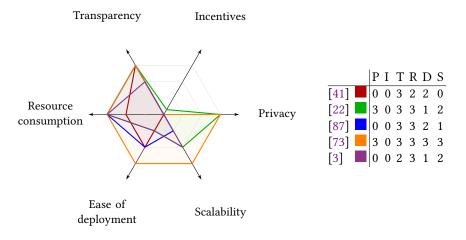


Fig. 5. Infrastructure-based systems for indoor events

approaches and are optimistic about Bluetooth's potential for crowd mobility sensing despite their aforementioned disadvantages. In the case of Mallah et al. [55], the spatio-temporal data was used just for checking the battery consumption and the analysis part (group detection) relies on simulations for comparing clustering algorithms. This is also one of the papers that offers incomplete details on the sensing part, such as how they computed the positioning accuracy and what exactly were the incentives.

## 7 DISCUSSION AND CONCLUSIONS

Counting pedestrians has almost become commonplace, and using techniques such as Wi-Fi scanning or Bluetooth tracking is gaining widespread popularity. However, we have been able to find only relatively few groups that report on real-world experiments with automatically sensing the behavior of crowds. This is somewhat surprising considering the open-ended issues that our study reveals. For one thing, we have not been able to identify any solution that adequately addresses all aspects of transparency, incentives, privacy, scalability, ease of deployment, and resource consumption. For example, where app-driven solutions are generally best at preserving privacy, they do require that users actually install a solution on their phone, in turn hindering practical scaling and requiring incentive mechanisms. Likewise, infrastructure-based systems have the advantage of transparency and scalability, but one may consider it troublesome to see how little attention is paid to handling privacy.

In practice, we see that large-scale solutions are being applied for gathering data from crowds. For example, many modern festivals use electronic bracelets that combine the function of ticket, wallet, and tracking device. In many cases, tracking is limited due to the use of passive RFID technology, which requires readers that operate at relatively close distance. However, applying alternative technologies such as UHF RFID and active RFID allows reading at larger distances. Also, connecting RFID wristbands to smartphones opens up paths for tracking users, notably in combination with social-media scanning. Unfortunately, up to this day there are no detailed reports on how these or other techniques are actually being deployed. Based on this survey,

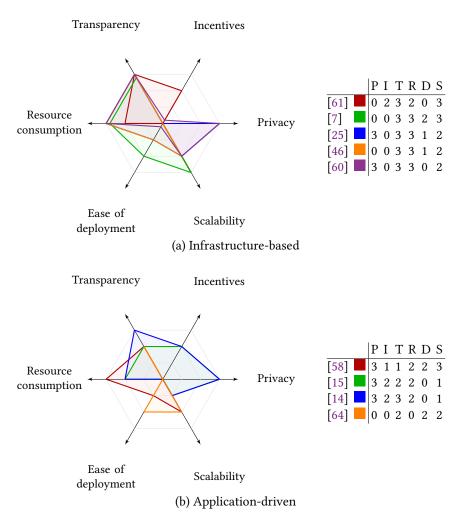


Fig. 6. Urban crowd-centric systems

we can only suspect that even in these cases there is still much to improve, notably concerning privacy, but also technical issues such as accuracy, transparency, and resource consumption.

When it comes to accuracy, we have seen very mixed reports to the extent that we were not able to include it as a criterion for evaluation in Section 6. A major problem is acquiring ground truth. We have seen only few studies paying explicit attention to decently validating their results, which is in line with conclusions drawn by Wijermans et al. [89]. Despite the difficulties, we believe it is necessary to pay attention to this issue, if only using additional, independent measurements to identify anomalies in the original data set.

It seems that only by combining app-driven and infrastructure-based solutions will we be able to come to decent solutions for sensing crowds. In essence, such solutions

would combine the power of local measurements (i.e., by end users) and global ones (through traditional scanning techniques). Privacy would be much in the hands of the user, although unintrusive scanning techniques do require that data is anonymized or even immediately processed to a sufficient aggregation level so that the original measurement can be subsequently discarded. Transparency in a hybrid solution can be addressed through techniques that are bundled upfront into the smartphone without requiring a special application to be downloaded. Instead, the user would simply need to configure her phone by switching certain services on or off. Furthermore, with further expansion of Wi-Fi and Bluetooth in public and private places, the ease of deploying infrastructure-based solutions is certainly expected to improve, making a hybrid solution scenario even more plausible.

By and large, we conclude that automatically sensing crowds has already come a long way, but that there are significant challenges to be addressed before we can speak of satisfactory solutions.

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