# I'm In If You're In: Action Escrows as a Design Pattern to Achieve Social Change in Online Communities

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prosocial actions are often deterred by a first-mover disadvantage: it is risky to be the first to act

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action escrows lower first-mover disadvantages by allowing users to initiate conditional actions, thereby increasing the volume of prosocial actions

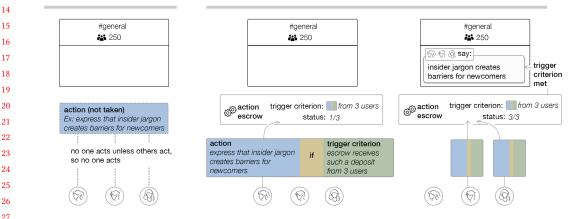


Fig. 1. In this paper, we make the unifying observation that a broad range of prosocial actions in online communities are deterred by first-mover disadvantages. We then show how a general design pattern—which we call action escrows—can be applied to lower first mover disadvantages, across a range of prosocial actions.

In an online community, prosocial actions ranging from sharing authentic opinions to intervening against misbehavior to contributing to collective action are often deterred by a first mover disadvantage: isolated

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individuals deciding whether or not to take the first action often cannot be sure whether others would welcome 50 it, and respond in support. As a result, people may fail to surface an opinion even though it is privately held 51 by many, refrain from publicly speaking up against misbehavior even though many privately think it is 52 unacceptable, and fail to act in response to concerns that are not voiced publicly but are widespread. In this 53 paper, we formalize how designers of online communities can lower these first-mover disadvantages through 54 a design pattern that we call an action escrow-a mechanism where people deposit a socially risky action with 55 an intermediary system that only executes the action if a prespecified trigger criterion is met. For example, 56 an action escrow for encouraging authentic opinions might allow a user to place a comment into escrow 57 with the instruction that it be posted publicly only if the escrow system receives similar comments from two 58 other users. Although action escrows are not new-they feature in some existing systems and are inspired by 59 traditional escrows in legal and economic scholarship-we formalize their scope, and utility for addressing 60 persistent challenges in online communities. We explain the general design pattern, present design cases of implementations that apply the pattern to specific problems, describe the broader design space for action 61 escrows, and outline opportunities for the application of escrows more generally, to address CSCW challenges. 62

# CCS Concepts: • Human-centered computing $\rightarrow$ Collaborative and social computing theory, concepts and paradigms.

Additional Key Words and Phrases: online communities, design pattern, escrow mechanisms, norm misperception, critical mass

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## 1 Introduction

In an online community, it can feel risky to be the first to express interest in a particular topic, call out misbehavior, or propose acting on a concern. A broad range of prosocial actions that designers of online communities hope to support, including authentic self-presentation, bystander intervention against misbehavior, and collective action, are all deterred by *first-mover disadvantages*: isolated individuals deciding whether or not to take the first action often cannot be sure whether others will welcome it, and back them up.

First-mover disadvantages result in dilemmas where "no one acts unless others act, so no one 81 acts". Others' actions often provide social proof that one's own actions will be welcome, but this 82 social proof will never exist when everyone is waiting for others to act first. This general structure 83 underlies several classic dilemmas across CSCW literature. For instance, the online authenticity 84 paradox [19] describes how most people privately desire online authenticity, yet refrain from being 85 authentic out of uncertainty about whether others will welcome their authentic self. Similarly, the 86 failure of a community to intervene on misbehavior is often attributed to the bystander effect [70]: 87 where people desire to aid a victim but prevent themselves because they believe it would violate 88 norms. And finally, collective action efforts run into critical mass problems [69]: even efforts with 89 widespread private support may never reach the tipping point because individuals are reluctant 90 to make public commitments without substantial support from others. First mover disadvantages 91 don't just impede one-time prosocial actions; they also act as a brake on positive norm change. In 92 the situations outlined above, for instance, they allow norms of self-censorship and inaction to 93 persist in a community, even when a substantial number of community members privately desire 94 the opposite. 95

In this paper, we show how designers of online communities can lower first-mover disadvantages through a general design pattern that we call an *action escrow*—a mechanism that allows users

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to deposit socially risky actions whose execution is deferred until a prespecified trigger criterion 99 is met. For instance, an escrow for collective action might allow a user to deposit the action of 100 101 making their commitment public if (and only if) the escrow receives similar deposits from at least thirty other individuals (the trigger criterion). By tuning the trigger criterion, designers can lower 102 the first mover disadvantage. An individual can now place the first commitment into escrow with 103 the confidence that their commitment will only be made public if accompanied by others. They 104 need not worry about whether or not there is substantial support when making their commitment; 105 106 it will remain confidential if the trigger criterion is not met by other commitments.

Action escrows offer an advantage over complete anonymity in balancing risk and practicality. While anonymity can also reduce first-mover disadvantages by permanently hiding identities, action escrows allow for conditional de-anonymization. Escrows can be configured such that identities of depositors are revealed to each other, or even publicly, once the trigger criterion is met. This makes escrows especially useful where eventual de-anonymization is required (e.g. when collective action requires physically showing up) or where verified participation is desired (e.g. to determine actual levels of support for a particular movement).

The goal of this paper is to formalize action escrows as a design pattern, and show their broad 114 applicability in encouraging prosocial actions that are dissuaded by first-mover disadvantages. We 115 start by providing a functional typology of situations with first-mover disadvantages in Section 2, 116 revealing how first-mover disadvantages underlie several dilemmas described in CSCW literature 117 on online communities. In doing so, we map the terrain of problems that action escrows can 118 productively address. Next, in Section 3, we introduce the design pattern of an action escrow, 119 grounding it in traditional escrows used in legal and economic processes. Here, we also describe 120 the advantages that action escrows offer over existing behavioral design paradigms in CSCW 121 122 research-anonymity and extrinsic incentives-that may also be deployed to mitigate first-mover disadvantages. Then, in Section 4, we describe design cases of four deployed social computing 123 systems that instantiate action escrows in order to provide concrete examples of how the pattern 124 can be applied in practice and reveal the underlying design space. Finally, in Section 5, we discuss 125 strategies to mitigate potential risks of using action escrows and highlight opportunities to use 126 127 escrow mechanisms to address other long-standing CSCW challenges.

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- (1) We define action escrows and delineate their scope and utility. This offers a name to an existing but loosely applied design pattern in social computing systems. In defining this previously informal design pattern, we also reveal its potential to resolve numerous online community issues rooted in first-mover disadvantages.
- (2) We show how action escrows can be applied in practice. To inform future implementations, we provide design cases of deployed research prototypes and publicly available systems that instantiate action escrows, and outline the design space of action escrows. Viewing these systems through our lens of action escrows also reveals conceptual bridges between previously unrelated implementations, illuminating how seemingly disparate systems are in fact variations on the same fundamental design pattern.
  - (3) We **characterize the limitations of action escrows.** We reflect on the limitations and risks of introducing action escrows into online communities, and identify how the risks can be mitigated.
  - (4) We **synthesize broader opportunities for escrow mechanisms** to address CSCW challenges beyond first-mover disadvantages.
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This paper makes four main contributions:

### 148 2 First-Mover Disadvantages

149 We use the term first-mover disadvantage to characterize situations where a substantial 150 number of people in a community privately support a progressive intervention, whether 151 a one-time action or a lasting norm change, but it fails to occur because no one wants to 152 intervene first. A common example of this is the familiar classroom dynamic: even though many 153 students may want to request clarification, no one does because they are afraid of asking a stupid 154 or ill-formed question [49]. Or the tale of The Emperor's New Clothes, where adults pretend to see 155 nonexistent clothes because they are afraid of causing a scene, or worse, attracting punishment. 156 Being the first to intervene entails social risks: the risk of appearing uninformed, the risk of repelling 157 others with diverging attitudes, the risk of incurring disapproval, and even the risk of attracting 158 retaliation.

159 First-mover disadvantages show up frequently, offline and online, because they fall out of a 160 common predicament: one wants to simultaneously respond to internal pressure (to take actions 161 consistent with one's own attitude) and conform to social expectations (to take actions consistent 162 with others' attitudes), without visibility into others' attitudes [34, 37]. People have a fundamental 163 desire to take actions in line with their own convictions and a fundamental desire to take actions that 164 others approve of. Yet even in face-to-face interactions, like the classroom situation above, there is 165 only so much we can infer about others' private attitudes (how many others desire clarification) from 166 their public behaviors (lowered hands) and appearances (nods that seem to convey understanding). 167 There is always uncertainty about whether acting on our private convictions will attract disapproval. 168 This uncertainty is heightened in online communities, where we cannot physically observe other 169 members, and where the scale of interaction may be so large that, at best, we can try to infer modal 170 attitudes of a sample of community members.

171 Interaction situations with first-mover disadvantages exhibit dilemmas where "no one acts unless 172 others act, so no one acts." Variations of the idea of first-mover disadvantages have been invoked to 173 explain several classic dilemmas across CSCW contexts. For instance, groupthink [26, 27, 29]-where 174 a group of competent people end up making incompetent decisions-can be traced back to the 175 first-mover disadvantage in expressing a diverging perspective. The first-mover disadvantage of 176 expressing a diverging perspective is also used to explain the *silent majority* effect [12], where a 177 vocal minority set norms in a community because members of the silent majority, unsure if their 178 opinions are shared by others, think it is risky to speak up. First-mover disadvantages also help 179 explain the bystander effect [39] in online communities, where users who witness harassment or 180 hate but are not targets themselves, refrain from initiating interventions or counterspeech because 181 it is risky to be the first to do so [70]. Similarly, the *online authenticity paradox* [19]—a substantial 182 number of people actually prefer authentic expression online, but everyone continues to filter 183 and curate their posts thinking it will increase peer approval [31, 79]-can be traced back to the 184 first-mover disadvantage to authentic self-expression [31, 32, 79]. Finally, collective action efforts 185 online run into critical mass problems: even community reform with widespread private support 186 may never reach the tipping point because of the first-mover disadvantage of publicly opposing 187 the prevailing norm. Legal scholar Sunstein argues that positive social change requires a critical 188 mass of initial "objectors" who publicly point out problems in collective behavior [69]. However, 189 the strong disincentive to speaking up can prevent any public opposition, causing the change to 190 fizzle out [68]. 191

Significant evidence confirms that these dynamics actually play out in online spaces. Contemporary research studying online political expression in the US has repeatedly run into the silent majority effect: ideologically moderate individuals, despite showing up as the majority in offline polling data, often avoid countering extreme opinions online, because they think themselves to be

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in the minority and fear negative reactions [33, 44, 53, 64, 66, 75]. Between 60% and 70% Americans
have been bystanders of misbehavior directed at others online [11, 70], yet only 30% of them report
having intervened [11, 70]. Nearly 45% of social media users think people ought to show more
of their "real" selves [45], yet underestimate how many others think similarly and rarely aim for
authenticity themselves (only 32% report making the effort) [45].

First-mover disadvantages get worse over time because they distort norms in a community. If no 202 one counters extreme opinions with their moderate takes, then the distribution of opinions in a 203 204 community can begin to seem more extreme than it actually is [64], which further raises the risks of expressing a moderate opinion. This progressive distortion of norms is central to Noelle-Neumann's 205 concept of the spiral of silence [54, 80]. If no one attempts being authentic, then it can normalize 206 filtered and distorted beauty standards that might actually be unrealistic [78], further discouraging 207 authenticity [31, 32, 79]. Similarly, if no one intervenes in response to misbehavior, it can make 208 misbehavior seem more acceptable in a community than it actually is [39]. The distortion of norms 209 can also cause alienation by giving each user the illusion that they alone are the deviant with beliefs 210 that diverge from everyone else, that they alone are discontented with the status quo [48]. 211

We suggest that designers of online communities can lower first-mover disadvantages across a broad range of social situations—including those that we have just described through the design pattern of an action escrow.

# 3 Action Escrows: An Approach to Addressing First-Mover Disadvantages in Online Communities

Action escrows unlock coordination by flipping the "no one acts unless others act" problem on its head. Rather than waiting to see who will make the first move, they allow everyone to say "I'm in if you're in" simultaneously. By doing so, they transform the paralyzing question of "will anyone back me up?" into the empowering assurance that "we'll all step forward together"—creating the conditions for prosocial actions that might otherwise never materialize. By making commitments conditional rather than immediate, action escrows bridge the gap between individual hesitation and group potential. And, through automation, computationally implemented escrows can ensure that action proceeds collectively, without the possibility of one person flaking last moment.

Consider, for example, the first-mover disadvantage in expressing a diverging perspective, which can cause the silent majority effect. An action escrow might allow a user to place a diverging comment into escrow with the instruction that it be automatically posted publicly only if the escrow system receives similar comments from twelve other users (see Figure 2). Now, the user can submit a comment with diminished fears of the social risks, and with confidence that the comment will only be made public to others in the community, accompanied by twelve other individuals who think similarly. This mechanism effectively lowers first-mover disadvantages for *anyone* wanting to express that perspective, creating conditions for more of them to take individual action, and giving voice to what might otherwise have remained a silent majority.

We define an action escrow to be any mechanism that allows a user in an online commu-236 nity to deposit a potentially socially risky action, which is to be automatically executed 237 if (and only if) a prespecified trigger criterion is met. By action we mean a one-time event 238 that can occur within the community and is initiated by a community member. We envision action 239 escrows as broadening the space of actions afforded to a user to encompass conditional actions. 240 The designer must identify an effective trigger criterion that can lower the user's aversions in the 241 specific context. With an effective trigger condition, action escrows can increase the volume of 242 actions by allowing users to initiate conditional actions where they may have been unwilling to act 243 otherwise. 244

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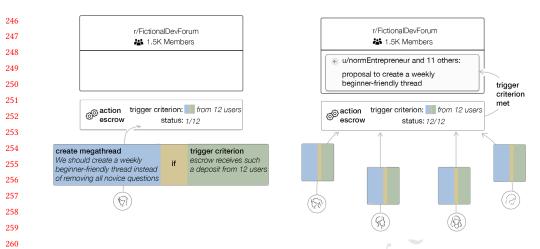


Fig. 2. An hypothetical vignette to illustrate action escrows in, well, action: In r/FictionalDevForum, many subscribers privately questioned the subreddit's ban on beginner questions, but feared downvote brigades if they challenged the status quo established by vocal power users. Jordan used the subreddit's experimental "GroupSpeak" feature to escrow the post "We should create a weekly beginner-friendly thread instead of removing all novice questions" with a trigger requirement of twelve similar submissions. The interface showed only Jordan "1/12 support escrowed" in their personal view. Within three days, the counter reached 12/12, automatically publishing all the escrowed opinions as a single megathread. The moderators, confronted with this unexpected collective voice rather than what would have been dismissed as one user's complaint, initiated a community vote on implementing weekly beginner threads—transforming what had been silent majority frustration into tangible community governance change.

We present action escrows as a design pattern [2, 6, 20, 35, 46]: a recipe rather than a frozen 272 dinner. Unlike a "frozen dinner" (an existing system that can be used as-is), action escrows are 273 an abstraction that designers can localize and implement for a specific context. Just as a recipe 274 provides core ingredients and techniques that home cooks can adapt with personal touches, action 275 escrows describe the operating principles that designers of online communities can customize to 276 address particular first-mover disadvantages. To support this process, we provide design cases 277 in Section 4, demonstrating how the pattern can be applied. Importantly, our definition does not 278 prescribe a specific low-level software implementation; there are multiple ways to implement an 279 action escrow and the specific choice often depends on interoperability with the rest of the system 280 (including the existing API and data model). 281

In defining action escrows, we extend the game-theoretic "escrow mechanism" to online communities, recognizing its particular aptness for addressing first-mover disadvantages and its enhanced feasibility in digital environments. Here, we describe how action escrows relate to financial and legal escrows, and describe the benefits that action escrows offer over existing CSCW behavior design paradigms. Then, in Section 4, we discuss applications of the pattern.

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# 3.1 Extending the Operating Principle of Financial and Legal Escrows

Action escrows build on the general mechanism of an escrow, which has traditionally been used in the contexts of negotiating settlements [7] and campus sexual assault reporting [3]. The core function of an escrow is to support "conditional intermediated communication" [3]. Escrows, in general, allow a user to make some kind of deposit (a piece of information, an allegation, a monetary offer, or, in our case, an action) into an escrow lockbox with instructions to the escrow agent that the

deposit only be released to prespecified recipients under prespecified circumstances. For instance, in escrows used for settlement negotiation [7], buyers and sellers each privately deposit their price—what they're willing to pay or accept. The deposit is made on the condition that the escrow agent only announces a deal if the buyer's price is higher than the seller's price. If the buyer offers less than what the seller wants, no deal happens, and the deposited prices are not revealed.

Action escrows extend the general principles of escrow mechanisms to address challenges 300 associated with first-mover disadvantages in online communities. In this, it particularly draws 301 302 inspiration from the allegation escrow mechanism [3] proposed by Ayres and Unkovic, which aims to reduce the first-mover disadvantage that prevents victims of sexual assault from coming 303 forward with allegations. In their mechanism, a victim can place a private complaint into escrow 304 with instructions that the complaint be lodged with the proper authorities only if the escrow agent 305 receives, for example, two additional allegation against the same individual. Our work shows that 306 this approach can be extended and effectively leveraged to make progress on problems of interest 307 to the CSCW community. 308

A key difference between action escrows and traditional escrows is their coordination mechanism: action escrows are managed computationally rather than by human intermediaries. Unlike traditional escrows where a human agent manually holds deposits and evaluates trigger conditions, action escrows take advantage of a unique opportunity—they can be directly embedded into the software of the very platforms where first-mover disadvantages occur. They automatically collect conditional commitments, determine when trigger criteria are met, and execute actions accordingly.

Automation enables action escrows to scale efficiently to high-throughput actions such as posting 315 a comment in a community, while maintaining consistent application of trigger criteria across 316 thousands of users. Unlike human intermediaries who might become overwhelmed by volume or 317 introduce inconsistencies in judgment, computational systems can process large numbers of condi-318 tional commitments simultaneously, evaluate trigger conditions instantly, and release coordinated 319 actions at precisely the right moment. This makes action escrows particularly valuable in digital 320 environments where many users might benefit from coordination but where traditional human-321 mediated approaches would be prohibitively expensive or otherwise impractical to implement. 322 Computational management can also provide a layer of psychological safety: it can encourage 323 participation from individuals who would be reluctant to disclose their conditional commitments to 324 a human intermediary due to fears of judgment, gossip, or premature exposure of their willingness 325 326 to act.

# 3.2 Advantages Over Existing CSCW Behavior Design Paradigms

Significant CSCW research has attempted to address many of these problems that we trace back to first-mover disadvantages. Here we outline two influential behavior design approaches that have come out of this work, and the benefits that action escrows offer over each.

Anonymity. One approach to reducing first-mover disadvantages is anonymity; when people 3.2.1 334 are anonymous, they face fewer personal consequences for their actions which makes them more 335 likely to take social risks they wouldn't otherwise take. Anonymity as a paradigm is therefore 336 used in many online social contexts, especially those where a large degree of self-disclosure or 337 vulnerability is desired [43]. Anonymity is especially important and more often used on platforms 338 where the discussion topics or actions are stigmatized and can help assuage embarrassment [62]. 339 Even *perceived* anonymity can be empowering. Perceived anonymity can lessen the spiral of silence 340 effect [76] and even the relative visibility difference of liking versus commenting can affect how 341 much people self-silence [55]. 342

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However, even in anonymous communities, social risks do not completely disappear [43]: when user handles persist over time and accumulate reputation, users once again have social capital at stake. This effectively reintroduces first-mover disadvantages as users might fear damaging their carefully built pseudonymous reputation, being targeted for harassment, or losing standing within the community. Action escrows sidestep these concerns.

More generally, action escrows offer a strategic middle ground between full identification and 349 complete anonymity. Unlike permanent anonymity, which hides identities but limits accountability, 350 351 action escrows enable conditional identity disclosure-participants remain anonymous until specific trigger criteria are met, then identities are strategically revealed. This makes them ideal for situations 352 requiring eventual real-world coordination (like offline gatherings), when verifying genuine support 353 levels is crucial (such as petition signing or collective action pledges), or when communities need 354 the ability to retroactively address harmful actions (like identifying sources of harassment or 355 misinformation). Action escrows provide both the initial safety of anonymity and the eventual 356 accountability of identification, precisely when each is most valuable. 357

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 3.2.2 Extrinsic Incentives. If a substantial number of members in a community are reluctant to
 360 speak up or initiate actions in line with their convictions, then at first glance, one solution might
 361 be to explicitly rebalance activity through extrinsic incentives [36]. Can rewarding participation or
 362 penalizing silence address first-mover disadvantages?

Here, one approach is extrinsic incentives that increase minimum levels of participation required 363 of each member. Examples include offering badges [47], implementing point-based reward systems 364 for regular contributions [47], or adopting systems similar to karma requirements whereby subred-365 dits gate privileges until a member demonstrates minimum activity [18]. Alternatively, incentives 366 can also directly target *balanced* activity across a community. Collective streak systems, for example, 367 motivate everyone to participate lest they break the group's long-running "streak" [8, 50]. Similarly, 368 visualizing interaction imbalances creates social disincentives that simultaneously discourage 369 individuals from dominating or remaining silent [40, 41]. 370

But because these systems do not directly address perceived risks, they can cause people to 371 falsify their preferences while chasing extrinsic incentives [5]. Accumulating evidence suggests 372 that, when subjected to extrinsic incentives, if people's private attitudes diverge from what they 373 think to be the prevailing majority, then people sometimes publicly align with perceived majority 374 attitudes even if they privately disagree [5, 66, 72, 78]. This can perpetuate groupthink [5], silent 375 majorities [66], online inauthenticity [72, 78], and other dilemmas that arise from first-mover 376 disadvantages. Additionally, if previously silent people provide lip service to a perspective or norm 377 they don't agree with, it can further distort assessments of private attitudes, further heighten 378 first-mover disadvantages, and can intensify illusions of deviance [57, 58]. Action escrows, by 379 contrast, mitigate these risks of false preference signaling. 380

# 4 Applying Action Escrows

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In this section, we turn to showing how the design pattern of an action escrow can be applied in 383 practice. We first introduce the two key parameters that designers must configure when creating 384 an action escrow: the trigger criterion and the interim disclosures. Then, we work through four 385 illustrative design cases of existing action escrow systems. These cases enlist action escrows 386 to lower first-mover disadvantages in four different contexts: (1) planning a collective action 387 effort; (2) suggesting a new discussion topic; (3) forwarding content into public forums; and (4) 388 admitting romantic interest. Illustrative design cases are commonly deployed in CSCW research [e.g. 389 1, 15, 24, 65] to show how conceptual ideas apply in practice. Here, they help unlock the design 390 pattern's explanatory power (we can explain why the existing systems "work") and generative 391

power (the cases provide jumping-off points for envisioning new designs). We follow our discussion
 of the cases with the fuller design space of action escrows, including other parameters that designers
 can configure.

# 4.1 Key Parameters of an Action Escrow: Trigger Criterion, and Interim Disclosures

Designers of online communities can use the design pattern of an action escrow to encourage 398 a broad class of actions for which there is a first-mover disadvantage. Such actions can include 399 publicly signaling interest in a collective action effort (e.g. commenting "I'm in!"), or starting a 400 conversation about a topic that hasn't yet surfaced in a community (e.g. starting a thread about 401 potentially reintroducing Program Committee meetings to the CSCW review process-a bit meta, 402 we know). Once a designer has identified the action they hope to support, to set up an action 403 escrow, they must make decisions about two key parameters: the trigger criterion, and the interim 404 405 disclosures.

4.1.1 Trigger Criterion. Action escrows lower the first-mover disadvantage by allowing users to initiate a conditional action, where the action's execution is contingent on a prespecified *trigger criterion*. For instance, an escrow system can offer to keep a user's signaled interest private until the system has received a prespecified number of complementary signals from other individuals (e.g. comment "I'm in!" if 40 people are in).

411 The design cases we describe here use two primary types of trigger criteria: activation thresholds 412 and reciprocal deposits. The above example-where a public signal of interest is withheld until 413 it can be accompanied by complementary signals-employs an activation threshold. Activation 414 thresholds lower first-mover disadvantages by creating *ambiguity* about who the first-mover is, 415 thus promising to distribute the consequences, if any. On the other hand, action escrows triggered 416 by reciprocal deposits employ a different psychological mechanism. For instance, when initiating 417 a potentially off-topic conversation, a user deposits their interest into escrow, and the system 418 connects them only with others who indicate matching interest. This creates social assurance by 419 ensuring interactions occur only among community members who have explicitly expressed prior 420 interest in the discussion. 421

Interim Disclosures. A designer also needs to decide how, if at all, members of the community 4.1.2 422 are notified of the escrow deposits that are waiting for their trigger criterion to be met: through 423 interim disclosures. For example, it is possible to make members of the community aware of the 424 aggregate number of individuals who have currently submitted a signal of interest in a collective 425 action effort, or how many individuals have expressed interest in talking about a particular topic, 426 without revealing individual's identities (disclosing progress towards trigger). Revealing the level of 427 support can catalyze follow-on deposits by reducing uncertainty about the viability of the proposed 428 action. But disclosing the level of support is not always desirable. For potentially viable efforts that 429 are just slow to get off the ground, it can convey lack of momentum and prematurely kill effort 430 that might have succeeded. It can also enable targeted opposition before sufficient support has 431 developed. In contexts where these concerns matter, designers can choose to reveal less-simply 432 notifying the community that interest in a certain topic or collective effort exists, without disclosing 433 the initiator's identity or the number of subsequent deposits (disclosing only receipt of first deposit). 434 The cases we describe next disclose either progress towards trigger or receipt of first deposit. 435

# 437 4.2 Design Cases

The cases we present include research prototypes and publicly available systems. In selecting cases, our goal was to demonstrate the broad potential of action escrows and display some possible configurations for the key parameters.

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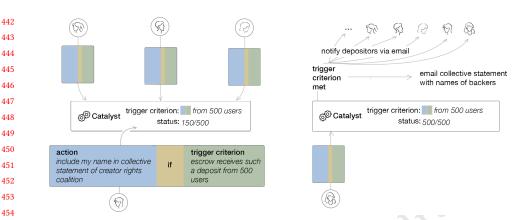


Fig. 3. Catalyst instantiates an action escrow to lower first-mover disadvantages in collective action efforts. Here for instance, creators add their name to a collective statement to protect their rights, with their names only revealed when 500 depositors commit, enabling unified action with reduced individual vulnerability.

While all these systems follow our definition of action escrows and address first-mover disadvantages, neither the research prototypes nor the publicly available systems describe themselves using this terminology. One of our paper's contributions is highlighting the conceptual similarities across these diverse systems and domains to introduce a shared vocabulary with which to discuss them. Through this, we hope to shed light on a common design pattern that has received limited attention thus far.

Due to the absence of a shared vocabulary (and therefore common keywords), our selection process was naturally limited to systems we were familiar with; we couldn't, for instance, exhaustively aggregate papers using a keyword-based search. However, we believe this initial collection provides a strong foundation for understanding the design space, while also offering designers concrete jumping off points to begin adapting and implementing action escrows for their own context.

4.2.1 Catalyst: Lowering First-Mover Disadvantages in Committing to Collective Action Efforts.

Catalyst [9] supports the creation of escrows that overcome first-mover disadvantages in publicly commiting to collective action efforts. It is a web platform that also integrates email messaging. It allows individuals to deposit their commitment into escrow, which is only called in if the number of deposits reaches the prespecified activation threshold (*trigger criterion*). The individual making the first deposit can specify the cause and the activation threshold at which commitments are made public. Subsequently, others can submit their commitment to the cause (a categorical 'join up' or not) into escrow if they think the activation threshold is above their personal threshold: where the benefits of public commitment outweigh the drawbacks. Until the trigger criterion is reached, Catalyst reveals the cause of the escrow, the activation threshold, and the aggregate number of deposits received so far, so that previous and potential depositors can see the current status of the cause (*interim disclosures*). Thus, Catalyst uses an *activation threshold* as its trigger criterion and makes interim disclosures about the *progress towards trigger*. Figure 3 shows Catalyst's action escrow in the context of the usage scenario described next.

Usage Scenario: Riley is a member of a large creative content platform where thousands of artists share their work. The platform has recently announced controversial new terms of service that would claim partial ownership of all user-created content. Many creators are upset but hesitant to speak out individually due to fear of being targeted, shadow-banned, or losing their audience.

Riley creates a Catalyst escrow called "Creator Rights Protection Coalition" with an activation threshold of 500 verified creators. The system is configured so that no individual names will be publicly revealed until the threshold is reached, at which point the platform would receive a collective statement via email that the enlisted creators are prepared to simultaneously leave the platform on a specific date if the policy isn't reversed.

Riley shares the secure link through trusted Discord channels and private creator groups. Jordan,
who has built a modest following of 10,000 fans over three years but depends on platform income,
sees that 275 creators have already committed. They join the coalition.

Over the next week, word spreads carefully through creator networks. Taylor, a highly influential creator with over a million followers who has previously been given special treatment by the platform, has been hesitant to take a public stance despite private concerns. After seeing that 499 other creators have committed, Taylor becomes the 500th participant, pushing the escrow over its threshold.

Once the threshold is reached, Catalyst automatically emails the collective statement on behalf of the coalition announcing their unified stance, and notifies all depositors. The platform now faces the prospect of 500 creators simultaneously announcing their departure unless the terms are revised, creating substantial public pressure while protecting individual creators from being singled out for retaliation

509 Discussion: Catalyst demonstrates how action escrows can overcome critical mass dilemmas: if 510 critical mass exists, it ensures that individuals can act collectively without being held back by first-511 mover disadvantages [9]. This risk-reduction approach parallels mechanisms used in crowdfunding 512 platforms like Kickstarter and GoFundMe, where supporters' money is held in escrow until either 513 the funding threshold is met (releasing funds to project creators) or the campaign fails (returning 514 funds to supporters). However, like in the usage scenario we describe, Catalyst primarily addresses 515 situations where the initial depositor is aware of and connected to others who share their concern, 516 with hesitation primarily about making public commitments. Yet in many cases, individuals simply 517 don't know who in their community shares their interests and concerns, or whether such like-518 minded people even exist. Next, we explore how action escrows can address this discovery challenge. 519

# <sup>520</sup> 4.2.2 **Nooks**: Lowering First-Mover Disadvantages in Bringing up New Topics in a Community.

521 Nooks [4] is a Slack application to create escrows that overcome the first-mover disadvantage in 522 bringing up new topics in a community's workspace. It allows individuals to deposit their intention 523 to interact on a topic into escrow, which is revealed only to others in the workspace who have also 524 expressed an intention to interact on the same topic (trigger criterion). The individual making the 525 first deposit can specify the topic. The application reveals the proposed topic (but not the identity 526 of the depositor) to everyone in the workspace (interim disclosure) and waits 24 hours to receive 527 deposits of interest from others in the workspace. Specifically, it asks them to categorically express 528 whether they are interested in interacting about the topic or not ('interested' vs 'not for me'). At 529 the end of 24 hours, it creates a new Slack channel including everyone who has expressed interest 530 in the topic, at which point their identities are revealed to each other. Nooks uses reciprocal deposits 531 as its trigger criterion and in its interim disclosures reveals only receipt of the first deposit. Figure 4 532 shows Nooks' action escrow in the context of the following usage scenario. 533

Usage Scenario. Tejus works on the global incidents response team at TechGiant, a large multinational technology company with employees spread across different time zones. As someone who works night shifts, Tejus is interested in connecting with others in the company who have unconventional work hours, to exchange tips on tackling isolation and managing health and social connections. He is connected to others through Slack and has opportunities to approach them

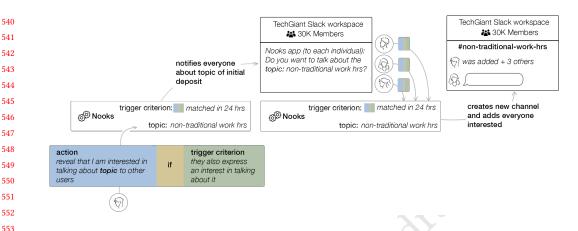


Fig. 4. Nooks instantiates an action escrow to lower first-mover disadvantages in bringing up new topics in a community. Here, a user anonymously proposes a discussion topic about non-traditional work hours. The topic (but not the depositors identity) is shown to all workspace members. Once others express interest within 24 hours, a new channel is created that includes only interested participants, revealing their identities to each other

in person, but is unsure about who might be interested and whether bringing this up would be appropriate.

562 Tejus decides to use Nooks to address this challenge. He proposes a nook on "Exchanging advice 563 for Non-Traditional Work Hours", thus depositing his interest in interacting on the topic. The Nooks 564 application homepage displays the proposed nook to everyone in the TechGiant Slack workspace, 565 without revealing that Tejus initiated it. Priya, who works early mornings to coordinate with 566 European teams, sees the proposed topic and privately indicates her interest. Similarly, Miguel, 567 who splits his workday to accommodate both Asian and American time zones, also expresses 568 interest in the topic. Throughout the day, employees from various departments and regions who 569 work non-traditional hours notice the nook proposal. By the end of the 24-hour waiting period, 570 twelve employees across four different time zones have expressed interest in discussing challenges 571 related to unconventional work schedules. The Nooks application automatically creates a new Slack 572 channel named "non-traditional-work-hours" and adds all twelve interested participants, including 573 Tejus, Priya, and Miguel. Their identities are now revealed to each other, and they can begin sharing 574 experiences and advice without any individual having to risk bringing up the potentially sensitive 575 topic publicly. The channel quickly becomes a valuable resource for the participants, who share 576 strategies for maintaining work-life balance, health tips for shift work, and social connection 577 opportunities. The success of this nook leads to regular virtual meetups among the group and 578 eventually influences company policy on support resources for employees working non-traditional 579 hours. 580

Discussion: When it is unclear whether a particular affinity or norm is welcome in a community, 581 Nooks encourages users to "test the waters" rather than remain silent. By allowing anonymous 582 proposals for private discussion spaces, it creates a low-risk way to gauge interest without social 583 exposure. This mechanism can help uncover the existence of silent majorities-groups of people who 584 share affinities or concerns but haven't voiced them due to perceived social risks. The mechanism 585 can be especially useful for spawning counterspaces [59], where individuals can experiment with 586 norms and affinities that are untested in the community's public forums. For example, proposing a

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space for authentic sharing could reveal widespread desire for vulnerability, directly addressing the
 online authenticity paradox. While Nooks facilitates the creation of these private spaces, next, with
 Burst, we explore how ideas can move from private conversations back into public forums.

592 **Burst**: Lowering First-Mover Disadvantages in Forwarding Content into Public Forums. Burst<sup>1</sup> 4.2.3 593 is a micro-blogging social media platform where interaction is organized into different channels 594 (from large public spaces to small private ones), but with an added feature: action escrows that 595 overcome the first-mover disadvantage in forwarding content from group to group (e.g., a team-596 specific channel to #general). People who voice interesting opinions in small groups may want 597 to keep them there, worried about being poorly received. For example, a researcher may share 598 an incisive critique of the field only to their local colleagues, worried about whether it will be 599 well-received or understood by the broader community. While the message is a legitimate and 600 thoughtful consideration of an issue plaguing the broader field, the individual researcher is afraid 601 to share it widely and be thought of as taking shots at peers. 602

Rather than facing this sharing dilemma alone, Burst allows "forwarding together" by asking 603 users to deposit their intention to forward the post into an escrow system. Posts are first shown 604 to a small group of users trusted by the poster. The message is only shared to a new group when 605 the activation threshold is crossed (trigger criterion): when enough people from this trusted group 606 agree to burst it to a new group, thereby depositing their intention to support forwarding that 607 message. The original author implicitly makes the first deposit by posting, indicating their desire 608 to share their message with the broader audience, conditioned on further approval. The platform 609 requires a specific number of deposits (bursts) before the post and the number of backers are shared 610 to the selected audience. As these bursts accumulate, Burst reveals the current count of deposits, 611 allowing participants to see the progress toward the activation threshold (interim disclosures) for 612 forwarding it to the public. When the activation threshold is met and the message is "burst" into 613 the new channel, it arrives with backing-each burst represents someone publicly vouching for the 614 message's importance. This collective backing significantly reduces the vulnerability of the original 615 author, distributing the risk that would otherwise fall solely on them. It is also a guarantee that 616 members of the community already receive the content favorably; each burster is simultaneously a 617 representative of the audience it is going to reach. Burst's approach to action escrows is exemplified 618 in Figure 5, which presents the following usage scenario. 619

620 Usage Scenario. Alex is a conscientious student in an advanced database course. After struggling 621 with an ambiguous assignment rubric, Alex drafts a polite message requesting clarification on 622 specific grading criteria that have confused many classmates. Though the message is respectful and 623 constructive, Alex hesitates to post it directly in the course's #general channel where the professor 624 would see it, fearing it might seem confrontational coming from just one student. Instead, Alex 625 shares the message in a private study group channel where fifteen other students have expressed 626 similar concerns. Using Burst, Alex proposes forwarding the message to #general, where the 627 platform has a pre-set activation threshold of ten supporters for course-related content. The study 628 group members review the carefully worded request and begin to deposit their "bursts" of support. 629 When the tenth student adds their burst support, the message is automatically forwarded to the 630 #general channel, appearing with an indicator showing it has backing from nine classmates. The 631 professor responds appreciatively to the collectively endorsed feedback, clarifying the rubric points 632 and thanking the students for their constructive approach. The clarification helps the entire class 633 understand expectations better, and Alex's reputation remains intact; feedback from her peers 634

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<sup>&</sup>lt;sup>1</sup>https://testflight.apple.com/join/tdiSYv1H

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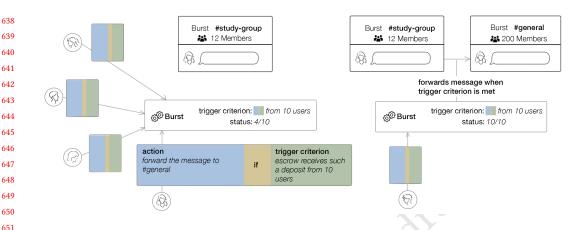


Fig. 5. Burst instantiates an action escrow to lower first-mover disadvantages in forwarding content from private channels to public forums. Here, a student proposes forwarding a message from a small study group to the #general channel, requiring support from 10 group members. The system shows progress toward the threshold (left: 4/10 bursts), and once 10 members commit their support (right: 10/10), the message is automatically forwarded to the larger channel with indication of collective backing.

assured that she wasn't forwarding a poorly-thought-out whinge but a reasoned and appropriate critique.

660 Discussion: While Burst can help overcome individual reluctance to post, the net impact of this 661 system attacks dilemmas like the silent majority effect or the bystander effect, where views are never 662 expressed publicly because individuals are afraid to express them without existing signs of approval 663 within the community. The Burst architecture allows users to solicit some feedback from a friendly 664 audience to determine if something is appropriate to post publicly, rather than relying the signal of 665 what has already been posted, which may be subject to the same self-censoring inclination that 666 user is experiencing. While Nooks enables the formation of private spaces around shared interests, 667 Burst facilitates the transition of ideas from these private spaces back to public forums, and Catalyst 668 empowers communities to act collectively. Together, these mechanisms demonstrate how action 669 escrows can lower first-mover disadvantages throughout the entire process of enacting change. 670 Now, we turn to a more familiar example of action escrows to highlight their broad applicability 671 across different domains of social interaction.

4.2.4 Secret Crush: Lowering First-Mover Disadvantages to Admitting Romantic Interest. Secret 673 Crush<sup>2</sup> is a Facebook Dating feature that creates escrows that overcome the first-mover disadvantage 674 in admitting romantic interest to friends: even if two people like each other they may each be 675 reluctant to confess first. Secret Crush allows individuals to deposit their romantic interest in a 676 friend into escrow, which is only revealed if the friend also expresses romantic interest in them 677 (trigger criterion). The individual making the deposit can select up to nine friends they are interested 678 in. The application notifies the selected friend that someone has a romantic interest in them (interim 679 *disclosure*) without revealing the identity of the depositor. If the selected friend also adds the original 680 depositor to their own Secret Crush list, both users receive a notification that they have matched. 681 Secret Crush uses reciprocal deposits as its trigger criterion and in its interim disclosures reveals 682 only receipt of the first deposit. 683

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<sup>&</sup>lt;sup>2</sup>https://www.facebook.com/help/347243103977573

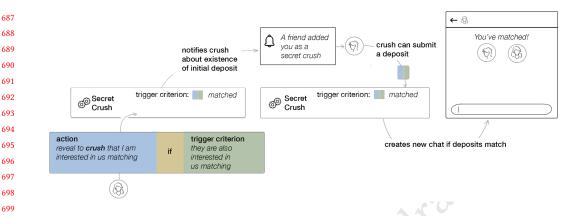


Fig. 6. Secret Crush instantiates an action escrow to lower first-mover disadvantages in admitting romantic interest, similar to familiar dating app matching algorithms but specifically for existing Facebook friends. It uses reciprocal interest as its trigger criterion. Here, when a user adds someone to their Secret Crush list, the other person is notified they have a secret admirer without revealing who. Only if both users add each other to their lists do they "match," creating a chat where both can communicate with the knowledge of mutual interest, protecting either from rejection if interest isn't reciprocated

Usage Scenario. Maya and Eli have orbited each other for months in their friend group, sharing 707 quiet conversations and genuine laughter during weekend gatherings, but neither knowing if their 708 feelings went both ways. After discovering Secret Crush, Maya adds Eli's name to her list. Eli 709 receives a notification that someone has added him to their Secret Crush list, sparking his curiosity 710 but giving no hint about who it might be. A few days later, while remembering their conversation 711 at last weekend's barbecue, Eli adds Maya to his own list. Their phones simultaneously buzz with 712 matching notifications, and they exchange texts to eventually meet at their usual coffee spot-where 713 they finally talk about their mutual feelings that they'd been too insecure to voice. 714

Notes: Secret Crush illustrates that the mechanism powering dating apps (including Tinder, Bumble)
 is, also, an action escrow. In Tinder's case, where users can only contact each other after matching,
 escrows don't just reduce first-mover disadvantages, they also enhance safety by prohibiting
 unintermediated contact. (Secret Crush can't *forbid* direct contact since it operates among Facebook
 friends who already have messaging access to each other).

# 4.3 Design Space of Action Escrows

By presenting four distinct contexts where action escrows can mitigate first-mover disadvantages, we have aimed to provide concrete examples of action escrows, while inviting you to consider additional domains where the design pattern can be beneficially applied. We have also shown the potential choices that can be made in configuring the two key parameters: the trigger criterion and the interim disclosures. In Figure 7, we summarize a fuller design space, including auxiliary parameters, that can merit explicit consideration when implementing action escrows. Here we discuss these auxiliary parameters and the potential choices for each.

4.3.1 Trigger Evaluation Algorithm. Trigger evaluation algorithm refers to the method by which
 follow-on deposits are matched to initial deposits and counted towards meeting the trigger criterion.
 This can be implemented in two distinct ways: *exact* or *fuzzy* matching. Exact matching requires
 follow-on deposits to be categorical responses from predetermined options, such as "interested/not
 for me" in Nooks or "join up/not" in Catalyst. This is because categorical responses allow us to

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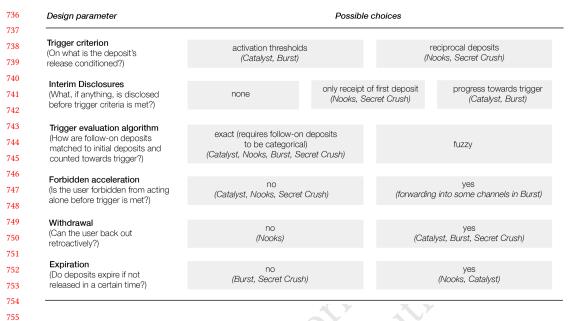


Fig. 7. The design space of action escrows.

759 exactly link follow-on deposits to initial deposits and count them accurately toward the trigger 760 threshold. With exact matching, we know precisely which topic the subsequent user is expressing 761 interest in or which specific collective action effort they are committing to join. In contrast, fuzzy 762 matching accommodates open-ended deposits and allows for imprecise inputs. Consider an alternate 763 version of Nooks that might match someone who wrote they're "looking for creativity workshops" 764 with someone who specified "interested in collaborative brainstorming sessions." While we are not 765 aware of systems that have explored fuzzy matching for action escrows, we regard this exploration as ripe for future work, enabled by both established approximate string matching algorithms [52] 766 767 and recent advances in large language models [38, 71]. For example, in public counterspeech applications [51], fuzzy matching could trigger the release of drafted responses only when a 768 769 threshold is met-users who wrote "The study actually found vaccination reduces infection rates by 70%" and "Research shows vaccines cut transmission by more than two-thirds" would have their 770 comments publicly posted only after five similar corrections were escrowed, despite their different 771 specific wording. 772

Forbidden Acceleration. Is the user required to wait for the trigger criterion to be met, or 4.3.2 774 can they accelerate action independently? Offering this acceleration option is particularly valuable 775 when a user's commitment level can change, either due to urgency, new information, shifting 776 priorities, or growing confidence-situations where they may become willing to accept the first-777 mover disadvantage. Catalyst, Nooks, and Secret Crush don't forbid acceleration: users can always 778 express public commitment, message public forums directly, or contact the friend they're crushing 779 on through Facebook if they choose not to wait. However, some Burst communities require approval 780 (in the form of bursts) before posts are allowed in to maintain quality standards and norms, and 781 some systems like Tinder explicitly prevent users from making independent contact for safety 782 reasons, requiring them to wait until the matching condition is satisfied. 783

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4.3.3 Withdrawal. Can a user back out after having made a deposit? Allowing withdrawal provides
 greater control to users who may change their minds, enabling them to retract their commitment
 without consequence. However, this flexibility comes with drawbacks: participants may question
 whether others will remain committed when the trigger condition is met. As with any trade-off,
 the "right" choice depends on the specific context, the stakes involved, and how much certainty is
 required for the escrow system to effectively serve its purpose.

791 *Expiration.* Should deposits expire if they remain unreleased after a certain period? Imple-4.3.4 792 menting expiration dates for action escrows creates a natural time boundary for commitment, 793 preventing indefinite limbo states and allowing users to move on when sufficient interest fails to 794 materialize. This temporal constraint can increase urgency and encourage more decisive participa-795 tion, while also keeping the system free of stale, abandoned deposits. However, setting appropriate 796 timeframes requires balancing enough time for critical mass to form against the risk of waning 797 user interest and relevance. Designers need to consider whether the specific action context benefits 798 from time pressure or whether some commitments should remain valid indefinitely until matched. 799 Among our design cases, Nooks and Catalyst implement expiration periods-Nooks uses a fixed 800 24-hour window while Catalyst allows the initial depositor to define the expiration timeframe. 801

#### <sup>802</sup> 803 5 Discussion

So far, we have introduced the design pattern of action escrows and described the broad range of 804 problems they can address: those with first-mover disadvantages. To inform future applications of 805 the pattern, we have provided concrete cases of existing systems that apply the pattern, and have 806 teased out an underlying design space. Throughout, we have also tried to reveal the relationships 807 between previously disconnected problems (silent majorities, critical mass) and their technical 808 remedies (Nooks, Catalyst), exposing common roots in first-mover disadvantages. In this section, 809 we first reflect on action escrows' limitations in achieving coordinated action. Then, we discuss 810 potential risks of introducing action escrows in communities, while identifying design approaches 811 to mitigate these risks. Finally, we broaden our focus beyond action escrows and first-mover 812 disadvantages to synthesize how escrow mechanisms can address a broader-set of CSCW challenges, 813 and explore the gap between their theoretical utility and practical adoption. 814

# 5.1 Limitations of Action Escrows in Achieving Coordinated Action

Although we've shown the possibility for action escrows to catalyze coordinated action, they are not a panacea. In this section, we reflect on some of the limitations of action escrows.

First, the potential for social change through action escrows is fundamentally constrained by 819 users' trust in the entity managing the action escrow-whether an individual designer or an 820 organization. With Catalyst, creators joining the "Creator Rights Protection Coalition" must trust 821 that the platform won't leak their identities to the company they're organizing against before 822 reaching the 500-person threshold. If the Nooks application is managed by Tejus' employer-and 823 they can access the underlying database-then he might be unwilling to propose topics that radically 824 oppose management practices. In each case, the effectiveness of the action escrow depends on 825 users believing that the system will faithfully execute its promised function without premature 826 disclosure. Trust in the escrow manager becomes a prerequisite for the social coordination benefits 827 these systems aim to provide. 828

Second, action escrows don't create motivation; they merely coordinate it. They function best
when individuals are already motivated to act but hesitate solely due to first-mover disadvantages.
For action escrows to succeed, individual action must be highly likely once the participation
threshold is met. Action escrows can in fact be counterproductive in situations where publicly

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visible action from a first mover is needed to generate motivation, as they deliberately conceal
these initial contributions until the threshold is reached. Consider the case where many people are
signing a birthday card for a colleague: seeing other signatures may produce the social pressure to
write a more in-depth message or give a pondering signatory ideas on what to mention, while an
escrowed version of the card-signing process would leave the less confident signatories to minimize
social risk and write lowest-common-denominator messages of the "Happy Birthday! [Signature]"
variety.

Third, action escrows fragment community activity. By design, action escrows lead to activity that is distributed across public community forums, private community subspaces (as with Nooks), and concealed in the escrows of the community. By fragmenting activity across these locations, action escrows can make it hard to keep track of both the locations and volume of activity in a community. This fragmentation can make it hard for newcomers to the community to catch up on the activity in a community, and to join in on existing efforts [63].

# 5.2 Risks of Antisocial Behavior Through Action Escrows and Suggested Mitigation

Action escrows can also introduce new risks of anti-social behavior in a community. We believe designers attempting to implement an action escrow mechanism can (and *should*) mitigate these risks through careful choices in how to implement the mechanism, and perhaps, even whether to implement the mechanism. Here we outline two key risks and the mitigation we envision for each.

First, action escrows can enable extreme ideologies to fly under the radar of community modera-853 tors and members by enabling filter bubbles. This could allow groups spreading discriminatory 854 rhetoric, hate, or misinformation to organize discreetly. Consider cases like incels coordinating 855 hate campaigns through applications like Nooks, shielded from community oversight due to the 856 privacy-preserving nature of the system. As a potential mitigation, we suggest that implementing 857 interim disclosures that reveal the topics proposed for discussion (but not the discussants) could at 858 least help community moderators and members monitor the landscape of emerging filter bubbles 859 without compromising individual privacy, allowing for appropriate intervention before harmful 860 coordination reaches critical mass. 861

Another key risk is that action escrows can be weaponized by infiltrators who join solely 862 to unmask and target participants in sensitive contexts. Malicious actors may join an escrow 863 with the sole purpose of discovering the identities of other participants once the threshold is 864 reached, particularly in vulnerability-sharing spaces within online communities. For example, a 865 malicious member might join an escrow intended as a safe space for marginalized members and 866 gather sensitive disclosures they could later use to harass participants. This vulnerability creates a 867 significant trust problem-users cannot distinguish genuine allies from infiltrators until it's too late. 868 At one level the "opt-in" nature of action escrows can itself mitigate this risk. Because action escrows 869 require an explicit commitment of interest from participants, bad actors would need to actively 870 misrepresent their intentions rather than passively observing, creating both psychological and social 871 accountability barriers to infiltration. In communities where offline reputations and relationships 872 exist, this requirement for active deception serves as a meaningful deterrent, if individuals face 873 real social consequences for discovered betravals. As a second level of mitigation, we suggest 874 providing users with controls to explicitly exclude certain individuals or audiences when creating 875 escrow deposits. In the design cases, we described, users could block specific individuals when 876 proposing nooks, and apriori prevent their message from bursting into certain channels. As a third 877 level of mitigation, designers could implement progressive identity revelation (where participants' 878 identities are disclosed gradually as trust builds) [67], pseudonymity options that persist even after 879 threshold activation, or social signals [25] that help participants gauge the trustworthiness of other 880 escrow members before full identity disclosure occurs. 881

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Escrow mechanisms to address CSCW challenges and opportunities

What is the challenge or opportunity	Lowering first-mover disadvantages	Translucence into privately-held opinions across community	Reinforcing community standards	Supporting safe interactions	Supporting data-driven collective action	
addressed?	(action escrows)	(5.3.1)	(5.3.2)	(5.3.3)	(5.3.4)	
What is withheld by escrow?	execution of socially risky action	privately elicited opinions	access to a community	permission to establish contact between users	permission to forward a user's data donation	??1
Released under the condition that	others commit to same action	opinions are aggregated	user commits to norm	all parties independently initiate contact	data is tranformed to be non-identifying	??
Examples	Catalyst [9], Nooks [4], Burst, Facebook's "Secret Crush"	Empathosphere [30]	Commit [56], BeReal	Tinder	Gig2Gether [23]	??'

Fig. 8. An overview of escrow mechanisms applied to address CSCW challenges. This is not an exhaustive list; additional escrow applications beyond those explicitly documented here may exist or be potential directions for exploration.

Ultimately, as with any algorithmic intervention introduced in a community, we believe designers should work closely with community members to anticipate risks and determine whether those risks can be reasonably managed through the escrow's configuration, before deciding to deploy it.

#### Beyond Action Escrows: Escrow Mechanisms for other CSCW challenges 5.3

Throughout this paper, we have explored how action escrows address first-mover disadvantages by withholding the execution of socially risky actions until others make similar commitments, thereby meeting a predetermined trigger criterion. We now broaden our focus to demonstrate how the fundamental escrow concept-withholding something valuable and releasing it under specific conditions-can be adapted (and indeed has been adapted) to address a wider range of CSCW challenges beyond first-mover disadvantages. These alternative escrow mechanisms differ fundamentally from action escrows in what they withhold (not necessarily actions). In this section, we present several illustrative examples of these alternative escrow mechanisms. Figure 8 presents a summary. Again, by reinterpreting existing systems through the lens of escrows, we hope to reveal how these technical solutions to different problems leverage a common operating principle. In each of the following sections, we identify a core CSCW challenge and explain how escrow mechanisms can be formulated to address it.

5.3.1 Escrows for Translucence Into Privately-Held Opinions. Escrow mechanisms present a novel 921 opportunity to provide translucence [13, 17] into privately-held viewpoints that would otherwise 922 remain entirely hidden from the community. Here, the escrow agent withholds opinions that it 923 privately elicits from users, which users feel comfortable sharing precisely because their personal 924 expressions remain protected from direct scrutiny. 925

These confidential contributions are only released in aggregate form once a sufficient quantity of opinions across the community has been collected, ensuring no opinion can be traced back to its contributor. This privacy-preserving mechanism can enable communities to discover the true distribution of perspectives among their members without exposing individuals to social risk. This could help dispel groupthink by revealing when consensus views are actually less universal than

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perceived. Empathosphere [30] exemplifies this approach by collecting anonymous viewpoints
 that individuals in a group may be reluctant to express publicly, revealing collective sentiment that
 might otherwise remain obscured by self-censorship and fear of judgment.

5.3.2 Escrows for Reinforcing Community Participation Standards. Escrow mechanisms can also address the pervasive problems of lurking and social loafing in online communities, where many users consume content without contributing. Here, the escrow agent withholds access to community content (e.g. conversations, posts, and interactions from other members). Access remains escrowed until a specific release condition is met: the individual user explicitly commits to participating according to community norms.

The system grants access progressively to each user who makes this commitment. This creates a participation gate where viewing others' contributions requires a pledge to contribute oneself, establishing reciprocity as a foundational norm. Commit [56] exemplifies this approach by periodically withholding access to group discussions until users pledge to contribute meaningfully. In a controlled study, Commit more than doubled participation rates compared to simple nudges, helping communities overcome the imbalance between content consumers and content creators.

948 Escrows for Supporting Safe Interactions. Escrows can also be employed to facilitate safe 5.3.3 949 interactions online by explicitly establishing mutual consent prior to interactions. Platforms like 950 Tinder exemplify this approach, where the messaging functionality remains locked until both 951 parties express interest by "swiping right". Here, the escrow specifically withholds the permission to 952 contact each other until mutual interest is confirmed, shielding users from unwanted advances. Only 953 when both parties have independently indicated interest does the platform unlock the messaging 954 feature. This conditional mechanism respects interpersonal boundaries while enabling connections 955 wanted by all participants, providing a potential design approach for realizing affirmative consent 956 online [24, 60, 61]. 957

5.3.4 Escrows for Supporting Data-Driven Collective Action. Escrow mechanisms can also facilitate 958 data-driven collective action by addressing privacy concerns related to personal data donation [14, 959 21, 22]. Here, the escrow agent withholds the permission to forward a user's data donation until 960 the data is transformed to be non-identifying [77]. Gig2Gether [23] implements this approach 961 by enabling gig workers across multiple platforms to contribute their work data, which is then 962 aggregated to create collective insights. This aggregation mechanism-by converting individual, 963 potentially vulnerable data points into a powerful collective resource-simultaneously protects 964 worker privacy while shifting power dynamics away from platforms and toward the workers whose 965 labor sustains them. Escrows can thus provide the technological means for mutual aid by helping 966 build, shift, and employ power [10, 74]. 967

# 5.4 If Escrows Are Broadly Applicable, Why Haven't We Seen More of Them?

Through this paper, we have attempted to show that escrows *are* actually prevalent in social 970 computing systems. At least more so than we might initially recognize-they simply haven't been 971 conceptualized as such. Part of our goal has been to provide the analytical framework needed to 972 identify these mechanisms in existing systems, allowing us to see that escrows have already emerged 973 organically in various contexts. From dating apps revealing mutual interest only when both parties 974 express it, to crowdfunding campaigns conditioning financial commitments on reaching a target, 975 the action escrow pattern exists in numerous domains. If we haven't seen escrow mechanisms, 976 it may not be because of their absence, but rather our lack of unified terminology to recognize, 977 analyze, and deliberately improve these coordination mechanisms. By making the concept explicit, 978 we can now identify, refine, and intentionally implement these systems where they can provide 979

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significant social value. Beyond this conceptual invisibility, we suggest that two additional factors
 help explain why action escrows don't seem pervasive.

983 5.4.1 Moral reactance to intermediated communication. Some readers will probably experience a 984 visceral aversion to the Secret Crush example, yet might have felt no such aversion to Catalyst, 985 Nooks, or Burst. This differential reaction illustrates the first challenge. Many people feel that 986 using systems like Secret Crush represents an uncomfortable delegation of social courage to an 987 algorithm<sup>3</sup>. This reaction stems partly from deeply embedded social norms that reward displays 988 of confidence and vulnerability, and partly from concerns about technology inserting itself into 989 intimate social processes [16, 42]. This moral reactance to technological intermediation is one 990 factor that prevents the uptake of escrows. Even if escrow mechanisms reduce risk and potentially 991 increase positive outcomes, users may resist them because they feel like a form of emotional 992 outsourcing that undermines agency or authenticity. We suggest that escrows are most likely 993 to find adoption in domains where their coordination benefits clearly outweigh concerns about 994 technological mediation, rather than in domains where direct human communication remains 995 culturally valued. 996

5.4.2 Difficulty of Ensuring Just-Enough Complexity. For escrows to work in social computing 997 systems, they must strike a delicate balance between being sophisticated enough to solve the 998 problem and simple enough for users to understand. Designing mechanisms that are simultaneously 999 1000 effective and intuitive is hard. To illustrate the challenge, consider the second-price (Vickrey) 1001 auction: bidders submit sealed bids, the highest bidder wins, but pays only the second-highest 1002 bid amount. This elegant design *theoretically* solves a fundamental market problem by making it 1003 optimal for each bidder to simply state their honest valuation of the item-no strategic underbidding or overbidding required [73]. Despite its mathematical elegance, the mechanism's optimal strategy 1004 1005 remains invisible to users without specialized knowledge: there's nothing in the auction description itself that guides users toward truthful bidding or makes the benefits of honesty apparent [28]. 1006 1007 In practice, studies consistently show that participants frequently overbid or underbid, failing to 1008 recognize or trust that revealing their true values is in their best interest [28]. Back to the case 1009 of action escrows-if users don't grasp that their conditional commitments remain private until 1010 the trigger criterion is reached, they may still experience the same hesitation and social risk that 1011 the escrow was designed to mitigate. Theoretical properties only materialize when participants 1012 comprehend the system enough to follow its intended strategies. For escrows to succeed in social 1013 computing systems, they must be explained clearly and embody a level of simplicity that makes their 1014 protective properties intuitively apparent. Complex escrow designs with multiple contingencies or unclear triggers may technically solve coordination problems, but if users cannot easily grasp how 1015 1016 their interests are being protected, they will fail in practice and will ultimately be abandoned.

# 1018 6 Conclusion

1019 This paper formalizes action escrows as a design pattern to mitigate first-mover disadvantages 1020 in online communities. By shielding individual risk through conditional actions, action escrows 1021 offer a powerful mechanism to address long-standing CSCW challenges like silent majorities 1022 and collective action failures. Our analysis has bridged previously disconnected systems-from 1023 Catalyst to Kickstarter to Nooks to Tinder-revealing their shared conceptual foundations. While 1024 action escrows are not without limitations, understanding their design space can enable thoughtful 1025 implementations that balance their coordination benefits with potential risks. As activities in online 1026 communities increasingly flow beyond digital boundaries to shape political movements, social

<sup>1027</sup> 1028

<sup>&</sup>lt;sup>3</sup>https://mashable.com/article/facebook-secret-crush-bad

institutions, and civic discourse, we envision action escrows not merely as features for onlineplatforms but as mechanisms for re-engaging dormant voices.

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