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Trolling in asynchronous computer-mediated communication: From user discussions to academic definitions

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Abstract

Whilst computer-mediated communication (CMC) can benefit users by providing quick and easy communication between those separated by time and space, it can also provide varying degrees of anonymity that may encourage a sense of impunity and freedom from being held accountable for inappropriate online behaviour. As such, CMC is a fertile ground for studying impoliteness, whether it occurs in response to perceived threat (flaming), or as an end in its own right (trolling). Currently, first and second-order definitions of terms such as impoliteness (Brown and Levinson 1987; Bousfield 2008; Culpeper 2008; Terkourafi 2008), in-civility (Lakoff 2005), rudeness (Beebe 1995, Kienpointner 1997, 2008), and etiquette (Coulmas 1992), are subject to much discussion and debate, yet the CMC phenomenon of trolling is not adequately captured by any of these terms. Following Bousfield (in press), Culpeper (2010) and others, this paper suggests that a definition of trolling should be informed first and foremost by user discussions. Taking examples from a 172-million-word, asynchronous CMC corpus, four interrelated conditions of aggression, deception, disruption, and success are discussed. Finally, a working definition of trolling is presented.

Keywords: Computer-mediated communication, conflict, impoliteness, troll, trolling

1. Introduction

Research into computer-mediated communication (CMC), the communication that occurs between humans via some form of computer, such as a desktop, mobile phone or similar (December 1997: 5; Ferris 1997; Herring 2003: 612) now spans over fifty years and covers areas as diverse as human-computer interaction (HCI), child-computer interac-

tion (ChiCI) and computer-supported cooperative work (CSCW). However, whilst research has been conducted on the effects of, for instance, aggressive video games and their link with offline violence (e. g., Scott 1995; van Schie and Wiegman 1997; Dill and Dill 1998), little research currently investigates *linguistic* aggression online, possibly because CMC is perceived as frivolous, insignificant or marginal (Herring and Nix 1997: 1; Merchant 2001: 295; Cho et al. 2005). This paper seeks to begin to redress this balance.

Specifically, this paper argues that current terminology used in the field(s) of im/politeness¹ does not comfortably describe the phenomenon of trolling². Following Watts (2003: 9), this paper takes the view that “investigating first-order politeness is the only valid means of developing a social theory of politeness”, but diverging from Watts and adopting approaches used by, among others, Culpeper (2010) and Bousfield (in press), the aim of this paper is to build a working definition of “trolling” from lay user discussions of this term. In short, the research question might be phrased as, “What academic definition of ‘trolling’ can be extracted from user discussions?”

Section 2 reviews recent and relevant impoliteness terminology and CMC research. Section 3 outlines the 172-million-word corpus of unmoderated, asynchronous CMC (ACMC) used in this research, and the methodology adopted. Section 4 analyzes user discussions of the terms “troll”, “troller”, “trolling” and so forth, and preliminary results suggest that trolling is manifestly made up of four interrelated characteristics: aggression, deception, disruption, and success. These are addressed in sections 4.1 to 4.4. In section 5, this paper begins to formulate a definition of trolling, and section 6 provides the conclusion.

2. Im/politeness and computer-mediated communication

This section covers several broad types and definitions of impoliteness, before outlining CMC and extant research on trolling. By necessity, these reviews are brief; far more could be, and indeed has been said on both impoliteness and CMC, but given the limitations of this paper, only the most relevant aspects will be covered.

2.1. Definitions

As Watts (2003: 9) argues, “(im)politeness is a term that is struggled over at present, has been struggled over in the past and will, in all probability, continue to be struggled over in the future” and inevitably, growing interest in the field(s) of im/politeness has triggered a dramatic growth in terminology, such as “impoliteness”, “rudeness”, “face-attack”, “conflict”

and “incivility”. In early research, particularly on politeness, “researchers focused on the structural properties of arguments or disputes, but gradually the focus shifted to more contextual strategies, and more recently, scholars are investigating how the self or selves is or are constituted through conflict and how ideology is constructed and reflected through conflict talk” (Kakavá 2001: 650). In other words, the emphasis has shifted from syntactic form with limited acknowledgement of contextual factors, to pragmatic function which attempts to account more fully for context and considers, but does not give undue prominence to, syntactic form. As such, researchers are latterly grappling with a potentially indefinite range of communicative behaviours (unintended lack of politeness, off-record insult), influenced by any number of contextual variables (power, distance, affect), rather than focussing purely on linguistic forms and structures (taboo words, commands, tag-questions) which, as per some earlier research in the field, were thought to be amenable to categorization as “more polite” or “less polite” (cf. Leech 1983).

One consequence of the evolving perspectives of im/politeness has been the growth and change of associated metalanguage, and the following subsections group together some of the major, academic impoliteness terms and their definitions found across a range of research. By necessity, this paper cannot account for every term, nor does it seek to enter the debate about which is more or less valid. Terminology certainly is “just one of many issues that face those interested in conducting research into and concerning ‘impoliteness’, ‘rudeness’, ‘aggressive language’, ‘the causing of offence’ or linguistic behaviour which may be otherwise recognized (if not termed) as socially-negative face-work will have to consider” (Bousfield in press). This work will instead argue more simply that none of the current terms is suitable for capturing the phenomenon of trolling. In section 5, these terms, their definitions, and their inability to comfortably describe and define trolling are returned to and discussed further. This paper finally argues that, though this will add yet another term to a field already burgeoning with many, it is needful to recognize “troll” and formulate for it a definition, in order to adequately understand and discuss this behaviour academically.

2.1.1. Ritual or mock impoliteness. Ritual, or mock impoliteness “is an offensive way of being friendly” (Leech 1983: 144), which, in Anglo-American culture, can take the form of “sounding” or “playing the dozens”, or in other words, using highly ritualized insults, usually rhyming and meant to be clearly untrue. In other words, whilst the *form* may contain features which a lay-person might consider to be inherently impolite, the *function* is actually to enhance and reinforce closeness, affect,

group cohesion, and so forth between speaker/producer/writer (hereon S or, purely for alliterative convenience, *she*) and hearer/recipient/reader (hereon H or, again for alliterative convenience, *he*) (Haugh 2008). This is distinct from other forms of impoliteness which, under ordinary circumstances, are likely to encourage distance, disaffect, and division between S and H (Labov 1972).

2.1.2. Non-malicious impoliteness. Non-malicious impoliteness is an utterance performed without malice, but which S anticipates may cause offence anyway, such as when a tutor criticizes a students' work. Non-malicious impoliteness is a by-product of S undertaking the task at hand, requirements of her role, or similar (Goffman 1967: 14; Culpeper et al. 2003: 1549; Culpeper 2005: 36–37). Due to the lack of malicious S-intent, it is arguable that this type of behaviour might not be classed as impoliteness at all. As above, however, it is not the point of this work to argue for the validity of the terms, but rather to show that they do not account for trolling.

2.1.3. Rudeness, faux pas, failed politeness. Culpeper (2005: 63) cites *rudeness* as the unintentional absence of appropriately polite behaviour, and Goffman (1967: 14) suggests that S “may appear to have acted innocently; [her] offence seems to be unintended and unwitting ... In our society one calls such threats to face *faux pas*, *gaffes*, *boners* or *bricks*”. Similarly, *failed politeness* (Beebe 1995: 166) covers instances where S intends to convey a polite attitude but misjudges the degree or type of politeness required, and thus causes offence (Culpeper 2005: 37). Cultural variation in the meanings of, for instance, interruption, silence, and directness can lead to an interpretation of impoliteness where none was intended. This type of impoliteness is H-interpretation-based, rather than S-intention-based (cf. *failed impoliteness*), and Bousfield (2008: 73) further distinguishes between failed politeness where H correctly recognizes that S did not intend to be impolite (but is still offended anyway), and instances where H incorrectly interprets malicious S-intent.

2.1.4. Failed (malicious) impoliteness. Failed (malicious) impoliteness is S-intended impoliteness that is not correctly interpreted as such by H. In other words, H either does not recognize impoliteness, or he misinterprets the utterance as, for instance, mock impoliteness, non-malicious impoliteness, or failed politeness (Bousfield 2008: 73).

2.1.5. Thwarted/frustrated (malicious) impoliteness. Bousfield (2008: 72, note 6) outlines a further type of impoliteness which, for the sake of clarity, this paper terms *thwarted/frustrated impoliteness* (Bousfield, per-

sonal communication). In this case, although S's malicious intent is correctly reconstructed by H, the impoliteness is frustrated, or thwarted, because H is simply not offended and either takes no action (i. e., frustrates the attempt), or counters with, for instance, sarcasm, contempt, amusement, or suchlike (i. e., thwarts the attempt). Bousfield (2008: 72, note 6) provides the example of a child trying, and failing, to insult a parent, however, impoliteness may still be thwarted/frustrated even when S is equal to, or more powerful than H.

2.1.6. Genuine, malicious, or strategic impoliteness, or instrumental rudeness. These terms by Culpeper et al. (2003: 1546), Goffman (1967: 14), Lakoff (1989), Bandura (1973), and Beebe (1995: 159) respectively, refer to the kind of act that S carries out not only with the intention of causing H offence, but also of conveying that intent to H. Bousfield (in press) offers a fuller definition of impoliteness as constituting:

[T]he issuing of intentionally gratuitous and conflictive face-threatening acts (FTAs) that are purposefully performed:

- 1) Unmitigated, in contexts where mitigation (where mitigation equates with politeness) is required and/or,
- 2) With deliberate aggression, that is, with the face threat exacerbated, 'boosted', or maximized in some way to heighten the face damage inflicted.

Furthermore, for impoliteness to be considered successful impoliteness, the intention of the speaker (or 'author') to 'offend' (threaten/damage face) must be understood by those in a receiver role.

(Bousfield in press)

Within this definition of impoliteness, not only must S intend to be impolite, H must also correctly reconstruct her intent, though whether H then conveys back to S that he has recognized her intent is another matter entirely. To differentiate from *thwarted/frustrated impoliteness*, which is essentially identical except that H does not take offence, this paper refers to this as *successful (malicious) impoliteness* (Bousfield in press).

2.1.7. S-intention and H-interpretation. Throughout all of the above definitions, intention and interpretation are recurring issues. H (and analyst) must hypothesize from the evidence at hand, sometimes quite quickly, just what S actually intended (Culpeper et al. 2003: 1552; Mills 2003: 136). In impoliteness research these issues have only been more recently tackled. Previous frameworks tended to focus on S-intent (e. g., Brown

and Levinson 1978, 1987; Lachenicht 1980) or on H-interpretation (e. g., Austin 1987, 1990), allowing the possibility that failed impoliteness on the one hand, or failed politeness on the other, might be analyzed as successful impoliteness. More recent research has begun to draw in both S and H (e. g., Culpeper 2005; Bousfield 2008,) but there is further work to be done, and this paper seeks to address this issue to some extent.

Mooney (2004: 900) suggests that rather than retrieving the actual intention itself, based on the available evidence, H will *reconstruct* S's intention(s) with variable levels of certainty, and arrive at one or more hypotheses of what they feel S may have intended:

Example (1) [070807]³

1. A **Either 1) You are a jerk. 2) You are stupid. 3) You are a troll. 4) All of the above.** By your comments you are suggesting that the girl have somehow prevented this tragedy by the introduction of more electrolytes.

Example (2) [060915]

2. B She keeps challenging and asking questions like she is really interested in understanding our belief and logic then acts like the victim. **Beginning to wonder if she is a troll or trying to get some type of ego trip, emotional gratification, or neurotransmitter “high” from debating/arguing.**

Example (3) [060318]

3. C **I'm sorry, but I'm beginning to think you are a troll?**

As per the examples above, A posits two possible interpretations (an intent to troll, or to be a jerk – it seems unrealistic to suggest that one intends to be stupid), B offers two and C documents a change in her interpretation of another's intent. In each case, however, users may be interpreting an intent to troll where none is intended, and in other circumstances, users may fail to construct an intent to troll where it is intended. In other words, to reduce interaction to “H interprets S's intent accurately” versus “H interprets S's intent inaccurately” is misleading. In ordinary interaction, we do not have the luxury of *categorically* knowing anything about S's real intent⁴. Instead, we are continually working from assumption, deduction, and premise, though we may at times have such confidence in our interpretations to feel that they are fully accurate.

The issue of intent/interpretation does not stop here. Both S and H, consciously or otherwise, also assess their own and the other's utterances, and attempt to reconstruct the assessments of their own behaviour

that the other has arrived at. For instance, H may assess S's utterance as follows: "Do I feel S's utterance has the potential to cause offence? Yes. Do I think they intended to be offensive? No. Am I offended? No." Meanwhile, S may reason thus: "I do not have impolite intentions. I do not think my utterance has the potential to cause offence. Do I think H will perceive that I intended to be impolite? No." (cf. Bousfield in press, Table 1). In this case, S may self-assess her behaviour as politic *and* judge that H sees it likewise, whilst H may view S's utterance as a faux pas. Other Hs may judge differently:

Example (4) [060929]

4. A **That poster "C" is a troll.** Have you guys not figured that out yet? Read his post on [URL] and elsewhere.
5. B **A I don't think C is a "troll".**

Example (5) [030925]

6. D **BTW [by the way], E is neither a troll nor is she baiting you any more than you are baiting her IMO [in my opinion].**

Interestingly, this potential, or *apparent*, mismatch between S-intent and H-interpretation is open to deliberate, complex exploitation by interactants. From H's perspective, as Culpeper et al. (2003: 1566–1567) discuss, H may interpret that S intends to be impolite, but, as a passive counter strategy, he may behave as though he has *not* interpreted it in an attempt to recast the impoliteness as failed. Alternatively, if he is offended, he may adopt an active counter strategy and respond as if he *does* recognize, but is unhurt by it, thereby attempting to reformulate the (perceived) attack as frustrated, thwarted, or mock impoliteness. If S cannot be sure that H correctly recovered her intent, then she may have to settle for what appears to be failed impoliteness.

From S's perspective, one way to attack and at the same time attempt to evade possible consequences is to use off-record malicious impoliteness. The assessment of the degree of on- or off-recordness may be negotiated and contested by the interactants over a number of turns (Aronson and Rundström 1989), but as on-record as S may make her utterance, this does not mean that her intent is, or ever becomes, retrievable. Rather, increased on-recordness means that fewer, and ultimately only one particular interpretation, can be reasonably attributed to her utterance. One reason that S may choose to be more off-record such that "there is more than one unambiguously attributable intention so that the actor cannot be held to have committed [her]self to one particular intent" (Brown and Levinson 1987: 69), is because incontrovertible, on-

record attacks increase the risk that H may reciprocate with equal, or greater impoliteness (Culpeper 1996: 355; Andersson and Pearson 1999; Bousfield 2008: 220), potentially leading to a conflict spiral which could get entirely out of hand (Felson 1982: 245, Locher 2004). Another reason is that, by keeping her intent off-record, S makes it more difficult for H to hold her to account, since H may be unable to reconstruct her intent with enough confidence.

At the logical extreme, if S makes her attack off-record enough, H may not disambiguate the correct, or any, intent at all (Grimshaw 1990: 281). In the data, this very issue introduces a distinct bias towards predominantly discussing trolling according to H-interpretation-based examples, since, for trolling to have a chance of succeeding, S must try to keep her trolling intent off-record, or deny accusations as they arise:

Example (6) [060318]

7. A **If you are a troll ... I'm sure you'd never admit it.** If there even is a *real* pony in all of this, I feel very sorry for it.
8. B **I am not a troll ... I am only doing what my vet has advised me to do.**

Example (7) [060514]

9. C If I say something that makes you nervous on account of your horsey experiences, **that doesn't make me a troll.**

Example (8) [090603]

10. D **I am not a troll, you little jealous children.**

Of course, B, C, and D may not be trolls at all, but given the inability of any individual to prove the “innocence” or “sincerity” of their intention(s), meeting the accusation with a denial is unlikely to resolve the issue. If a user's behaviour is clearly unacceptable, however, such as when S explicitly acknowledges a trolling intent, or if her posts are too unambiguously or repeatedly troll-like in nature, then it will increase the users' confidence in their interpretation, and taking action against the *intent*, rather than the *content* of her posts becomes a relatively incontrovertible affair:

Example (9) [030929]

11. A **Killfiles, girls. Use your killfiles and send this troll to the muck pile.**

In short, the net result of trolls attempting to keep their intent off-record leads to few S-intent examples beyond straightforward denials,

whilst H-interpretation examples dominate. The bias towards H-interpretation is not insurmountable, but within the corpus, so far, there is only one instance where S openly declares an intent to troll:

Example (10) [050427]

12. A **I love trolling on the horse news groups.** It is just plain FUNNY. They have gotten used to my trolls. **Any ideas on a good troll for the horse people?**

There is no guarantee even here, however, that we have S's genuine intent on-record. For instance, this S may have entered the group, been heavily criticized for breaching norms, and then claimed to be trolling in order to save face, but whatever the case, the number of S-intent examples does not begin parallel the sheer volume of H-interpretation examples. With an increased corpus size it is reasonable to predict that there will be more examples, and whilst beyond the scope of this paper, it is being investigated for future research.

2.2. Computer-mediated communication and trolling

CMC has been variously praised and criticized by countless academics, lay users, and the media, for the profound impact it has had on almost every sphere of our lives, but for every benefit there is usually an opposing drawback. This paper only focuses on points most relevant to the analysis and discussion, but suffice it to say, this account is far from exhaustive. To summarise, CMC can allow those separated by time and space to communicate quickly and easily, but it cannot (fully) replicate FtF cues, thereby increasing the chances of miscommunication, and in turn, conflict (Zdenek 1999: 390; Herring 2003: 612). CMC allows people to create and maintain social and professional contacts in a way that would otherwise be nearly impossible, but it can also allow users to research the details of others, or even to contact them, for the purposes of crime, bullying, and so on. Further, CMC gives us access to unprecedented amounts of information on almost any topic, but that information can be dangerously wrong, and CMC can encourage us to feel a stronger sense of commonality with others than we might experience FtF, potentially leading users to believe that they have more in common than they actually do (Thurlow et al. 2004: 54).

In short, the possibility of deception, whether intentional or accidental, or self- or other-imposed, is greatly increased in CMC (Spears and Lea 1992; Rheingold 1993; Preece 2000). This is because CMC can offer a very high degree of anonymity, and a great deal more control over a

self-presentation than is available FtF, but this anonymity can also foster a sense of impunity, loss of self-awareness, and a likelihood of acting upon normally inhibited impulses, an effect known as deindividuation (Kiesler et al. 1984, Siegel et al. 1986). This, it is said, is manifested in behaviour such as flaming (Douglas and McGarty 2001: 399), and, this paper argues, in the closely related behaviour of trolling.

Whilst there has been academic interest in negatively marked online behaviours such as spamming (e. g., Stivale 1997; Barron 2006), cybers-talking (e. g., Bocij 2004) and cyberbullying (e. g., Strom and Strom 2005, Topçu et al. 2008), issues such as trolling and flaming have in general been left to popular literature (e. g., Shea 1994: Ch. 7) and the media (e. g., Black 2006; Cox 2006; Brandel 2007; Naraine 2007; Moulittas 2008). There is surprisingly little academic research that bridges the gap between impoliteness on the one hand, and CMC on the other (see, however, Herring et al. 2002; Graham 2007, 2008; Shin 2008). Extant academic research employs the terms “troll”, “trolling”, and so forth in a variety of ways, drawing these definitions variously from the media, online ephemera such as *The Troller’s FAQ* (1996), and personal intuition. As such, “trolling” has become a catch-all term for any number of negatively marked online behaviours.

For instance, Herring et al. (2002: 372) and Turner et al. (2005) describe trolling as the luring of others into useless, circular discussion, without necessarily involving argument, whilst Donath (1999: 45) and Utz (2005: 50) suggest that a troller may intentionally disseminate poor advice, thereby provoking others to correct them. Tepper (1997: 41) explains how trolling can delineate in-group/out-group membership: those who “bite” signal novice, out-group status, whilst in-group members will identify the troll, will not be baited by it, and may even mock those who are.

Perhaps more commonly recognized definitions, outlined by Baker (2001), Cox (2006), and Brandel (2007: 32), describe trolling as the posting of incendiary comments with the intent of provoking others into conflict. Naraine (2007: 146) also adds “ludicrous rants, inane thread-jackings, personal insults, and abusive language” to the list. Meanwhile Donath (1999) and Dahlberg (2001) add a further aspect to this and suggest that trolling is a one-sided game of deception played on unwitting others who assume that the troller is sincere when, in fact, she is not: “The troll attempts to pass as a legitimate participant, sharing the group’s common interests and concerns” (Donath 1999: 45). Then, “after developing their false identity and becoming accepted within a group, the troll sets about disrupting proceedings while trying to maintain his or her cover” (Dahlberg 2001). The main point, however, is that none of the research above takes its definitions from extended analysis of user-

discussions of trolling. This work seeks to elaborate a more robust understanding of trolling, to argue for its validity as an object of research within the field(s) of im/politeness, and to provide a working definition in order to facilitate that research.

3. Data and methodology

The data for this paper is a corpus derived from a small subset of all posts available from the public domain, unmoderated Usenet newsgroup, *rec.equestrian* (RE). RE spans almost exactly nine years of interaction (01/01/01-01/01/10)⁵ and is comprised of 186,470 posts.

WordSmith[®] (Scott 2009) was used to search the corpus for TROLL*⁶, and whilst this returned 2,284 hits, of these, an estimated 1% were false (e. g., **trolley**, **trollop**). This left over 2,000 hits that included inflections (troll, trolls, trolling, trolled), derivations (trolly, trollish, trolldom), neologisms (trollometer, trollbait, trollerita) and typographic errors (trol-lign, trolll). However, no search is currently able to retrieve off-record references to trolling (e. g., “it has a sub-bridge apartment”). Instances such as this were only captured if TROLL* happened to occur elsewhere in, for example, a more explicit reply by a user who had quoted a previous, off-record suggestion. Excluding false hits, all remaining examples were analyzed and classified according to what seemed to be the user’s main point(s) or issue(s). This resulted in surprisingly few categories. Initially, only “deception”, “aggression”, and “disruption” clearly emerged as highly recurrent themes. On further analysis, however, “success” also emerged as a key feature. These characteristics, which are discussed in turn below, are taken to form the basis of the working definition given in this paper.

4. User discussions of trolling

Although in this analysis, four characteristics emerged, this is not to suggest that this list is exhaustive, or representative of all CMC environments.

4.1. Deception

S-intent/H-interpretation is a problem for both H and analyst when attempting to distinguish a “sincere” online identity from an “insincere” trolling identity. As discussed in section 2.2 above, Donath (1999: 45) and Dahlberg (2001), appearing to view the phenomenon from S’s perspective, describe how a troller will attempt to pass herself off as a legitimate member and after developing her false identity, she will set about

disrupting the group whilst trying to remain under cover. In line with Donath (1999) and Dahlberg's (2001) description of trolls keeping their intent off-record, there are, unsurprisingly, very few examples of Ss going on-record to acknowledge their secret intent to troll the group beforehand (see example 10 above), though there are examples of users revealing an intent to troll after they have caused disruption or been "outed" as a troll. Instead, most examples are of users struggling to distinguish between "fictional" identities (whose professed intent is inconsistent with the user's real intent), and "real" identities (whose professed intent is felt to be sincere):

Example (11) [090920]

13. A While it's certainly possible this is a real email exchange, **it would be a good idea to try to track down B and verify that this is a real person – not a troll.**

Example (12) [060313]

14. C Here's my opinion about the difference. **Trolls are knowingly playing the group.** They need some minimal savvy and intelligence to do it. **Idiots, which I equate with netkooks, appear to seriously believe what they say.**

Example (13) [071129]

15. D **Well, if "she" follows suit like the troll "she" has been, there will be a change of name and identity and perhaps even gender, before the eventual reemergence.**

Example (11) elaborates on the notion that the only way to be certain that an identity is "real", and not a deception, or in other words, a troller, is to know the owner of that identity offline. Example (12) suggests that this deception is wilfully and knowingly carried out, whilst (13) outlines the full potential extent of the role-playing that might take place. In this case, D describes a troller as someone who uses the anonymity that CMC provides as a means by which to enact an identity that is markedly inconsistent with that of his or her offline self, emphasizing the mutability of the identity (or indeed, identities) that someone may create online.

The problem for users, of course, is that an individual who *appears* to be a troller may simply be an inexperienced user who has misunderstood an aspect of CMC, or who has acted upon expectations that others do not share, or a young or emotionally vulnerable individual:

Example (14) [071116]

16. A But in truth **it is at times hard to distinguish a mentally questionable, emotionally dysfunctional, lonely individual from a troll** ... and many times **the intent to troll might not be there but the impact is the same** (because the individual cannot control his/her emotions.)

Example (15) [060317]

17. B **If you think I'm a troll. I am not. I am a newbie. Learning how to use Usenet.** (not a discussion board as I have been corrected)

Alternatively, the individual could be a troller who is playing upon these possibilities, since dealing with a user who appears to be acting, or trying to act, within the accepted norms for that activity type (Levinson 1979) will be more problematic. Confronted trollers may deny the accusations, plead ignorance or inexperience, brand those who block them as censorious or cowardly, or even accuse individuals who confront them of being trollers themselves (Herring 1999: 151; Herring et al. 2002: 377):

Example (16) [060516]

18. A Since everyone thinks I am a troll, I wont post here anymore. **I didn't mean to come across the way I did**, and this group doesn't mean anything to me anyway

Example (17) [070210]

19. B C is a troll.
20. C **B is a very, very silly girl who is not quite sure what a troll is, but she knows how to repeat sneers from other happy group readers.**

It is not always possible to confidently determine that someone is causing trouble *intentionally* and to label that person a troller. It is perhaps easier (for H and analyst) to identify *behaviours* that are troll-like, and then to asses that someone who continues these behaviours after being warned otherwise is probably a troller. If H cannot be certain enough that S intended to be maliciously impolite, then he may be forced to err on the side of caution in his response. Should he actively retaliate, or confront S on-record (line 22 below), then she too could utilize an *apparent* mismatch between S-intent and H-interpretation by denying malicious intent and framing her behaviour as non-malicious impoliteness,

failed politeness, or mock impoliteness. If S is able to plausibly deny impolite intent (line 23), H may find *himself* cast in the role of prime aggressor, and being asked account for *his* behaviour:

Example (18) [031127]

21. A I never said I was having trouble instilling simple stable manners in my horse (or as you so rudely put it ... my WP drudge) I am just PLAYING with this method out of boredom. And having a great time at it.
22. B **Ah, you're trolling. That explains a lot.**
23. A **B, explain to me exactly how I am being a Troll.** I am participating in a ng [*newsgroup*] about horses. That's all. We are discussing a method of horse training that I like and you don't. I have stated from my original post that I was just playing with this method because I was bored. **So how exactly does that make me a troll? Despite what everyone has said, I have not been dishonest with any of my posts, I have not been rude to any one, and I have not bashed their chosen method of training. All of which has been done back to me. If you think I am a troll I would like to know why.**

This also problematizes the issue of the offensive-defensive strategies proposed Harris et al. (1986), since, in example (18), what B seems to view as defensive behaviour justifiably triggered by an off-record, or impending attack, A seems to view as offensive, unjustifiable, and unprovoked behaviour. In this case, each interactant possibly perceives themselves as defensively countering the other's offensive behaviour, and as such, the way each utterance is categorized would depend on the viewpoint adopted (Corsaro and Rizzo 1990).

A further type of troller described by Donath (1999: 45) and Utz (2005: 50), and named the *pseudo-naïve troller* by Donath (1999: 30), intentionally disseminates poor or false advice under the guise of being innocently unaware that the advice is wrong:

Example (19) [060922]

24. A Somehow you expect people to be diplomatic to you when you have been trolling us. [...] **We only reply to your BS [*bullshit*] to keep others from thinking that you might be giving them useful advice. Each and every time you jump in with more of your dangerous advice you can rest assured that someone is going to call you on it.**

Example (20) [061017]

25. B **Most newbies will not have the ability to recognize a troll post amid all the good advice posted**, or the bad advice that is suggested and then refuted. **Leaving bad (troll) advice un-refuted *will* mislead newbies** who are diligently trying to educate themselves.

Example (21) [070130]

26. C **D is a troll and posts dangerous advice to newbies ... trust me, I would filter him in a second if I didn't think his advice is dangerous and could hurt someone.**

These examples highlight the bind that users find themselves in when they suspect that an ostensibly sincere user is giving out pseudo-naïve advice. A common method of dealing with trolling (discussed further below) involves refusing to engage with the troller, but the moral obligation of keeping inexperienced users and their animals from harm can outweigh the aggravation of “being trolled”, or in other words, of responding to, or “feeding”, a troller. This paper also suggests that pseudo-naïve trolling should include not only the act of *giving* advice, but also of *seeking* advice in such a way as to provoke emotional responses:

Example (22) [060812]

27. A You're not a criminal, but **we get a LOT of trolls here who pose impossibly naive scenarios** in an attempt to start “flame wars.”

Example (23) [060812]

28. B Since **I can't possibly imagine that anyone could really be this naive or dumb in RL** [*real life*], the best information I could offer would be to go do your silly trolling in another newsgroup.

Example (24) [031125]

29. C I'm a new horse owner ...
30. D a troll posing as C wrote ... I'm a new horse owner
31. E who has the sign ??
32. F Oh E, how **COULD** you? That just wasn't very nice! **We should not make such assumptions that this poor, poor creature is not genuinely looking for help!** And now we've missed our opportunity to help! My oh my! [snork]

These examples describe, or allude to a *pseudo-naïve question* strategy that involves posing as a new user who is an inexperienced horse-owner with a highly naïve question or “cry for help”, typically involving a highly emotive topic. However, this strategy has been used in RE so often that members even parody it:

Example (25) [051008]

33. A My horse is laying on the ground barely breathing. Until I can get medical/surgical on him and can then call the vet (not before next week), can you tell me: 1. what’s wrong with him? and 2. do I even deserve a horse? Thanks in advance! Love, trollerita

The heightened sensitivity that RE users are likely to feel with regards to animal welfare and human safety presents would-be trolls with emotive openings to exploit, especially given the difficulty of trying to distinguish genuine “cries for help” from sophisticated trolls. This again places users in the bind of not wishing to engage with (or “feed”) trolls, but of feeling morally obliged to offer assistance where horse or human welfare could be at stake:

Example (26) [050629]

34. A I’ve been watching this thread develop and, **presuming you are not a troll (and I’ll extend the benefit of the doubt)** you really don’t need to be thinking about this. You lack the fundamental knowledge and experience necessary to be caring for any more than your own animals.

Example (27) [060418]

35. B **If you’re not a troll**, x-ray’s aren’t that expensive so call a vet with a brain in their head and get some taken.

As per both examples above, users occasionally highlight their inability to confidently judge S’s intent by explicitly acknowledging their suspicion that the other user could be trolling, whilst also trying to offer the advice requested.

This leads on to the issue that since a troller is typically attempting to pose (however briefly) as a legitimate user, it can take members several posts to determine the troller’s intent, and the data provided many examples of users offering interpretations of S-intent, conveying their level of confidence, and enquiring after other user’s interpretations:

Example (28) [060828]

36. A And then there's the (**rapidly solidifying**, at least for me) notion that B is your garden-variety troll desperately seeking something to fill an excess of spare time ...

Example (29) [060531]

37. C D says I'm being unfair to you, **but you are surely starting to smell like a troll.**

Example (30) [060831]

38. E Y'know, F, **I've been watching my troll-o-meter**, and this one has been scoring high. **I haven't *QUITE* decided that it has a sub-bridge apartment**, but boy, it sure looks suspicious :)

In each example, users allude to their (growing) belief that S's real intent is to troll but that this intent is being concealed, and that it has taken several posts for these users to arrive at their interpretation with sufficient confidence. From this we can infer that a sophisticated troller may succeed in never being recognized as such at all, or that her intent may not be interpreted with enough confidence for users to feel justified in taking action against her.

4.2. Aggression

A second dimension that emerged from the data was using "trolling" to describe aggressive, malicious behaviour undertaken with the aim of annoying or goading others into retaliating:

Example (31) [051015]

39. A Your comments, all too often, come with only **invective and insult** and **contain no content whatsoever**. This latter is well within the definition of trolling and baiting.

Example (32) [060812]

40. B Trolling means posting **idiotic messages to rile up a news-group or message board.**

Example (33) [060901]

41. C Look up the internet definition of Troll, and you'll see that people who **flame and attack others** online are the trolls.

Example (34) [070131]

42. D This poster is so **argumentative, hostile** and **snotty** and has such **disrespect** for women or anyone with a different opinion than he has, that reason can only conclude he is either a miserable human being, or a troll.

In the above examples, users outline a range of what they feel are trolling behaviours, which include more aggressive actions, such as insulting and attacking others, and negatively marked characteristics such as being “hostile”, “snotty”, and “idiotic”. The aggressive dimension to trolling seems most consistent with both academic research and media coverage on the topic, which tends to focus on the incendiary comments that trolls post to provoke others into conflict (Baker 2001, Cox 2006; Brandel 2007: 32), such as the “ludicrous rants, inane threadjackings, personal insults, and abusive language” (Naraine 2007: 146).

4.3. Disruption

A third, less prevalent dimension found in the data was that of disruption; that is, causing aggravation without necessarily attacking a specific individual. Within RE, prototypically disruptive behaviour included meaningless, irrelevant, or repetitive posts aimed at attention-seeking or response-generating:

Example (35) [071114]

43. A **The end of your world is coming near. Most of you will die in horrible pain, grilled alive by nuclear fire. The survivors will have to resort to cannibalism in order to survive, but sooner or later they'll also die. Everyone will die.**
44. B Good grief, are the teenybopper trolls home for the holidays already ...

Example (36) [060106]

45. A No, like all trolls, **your intent is to garner attention for your pathetic self.**

Example (37) [060119]

46. C At this point, **most of D's responses are blatant trolling and attention seeking behavior** rather than an interest in the discussion.

In example (35), trolling appears to be seen as a behaviour that is a general nuisance, though not necessarily *personally* aggressive or attacking towards a specific user or user-group. For clarity, this has been termed *spam trolling*, related to, but distinct from *spam*. Whilst both spam and spam trolling are typically unsolicited, impersonal, and irrelevant, spam is usually driven by commercial gain and, one presumes, is not intended to annoy recipients, whereas spam trolling is driven by the intent to provoke aggravated responses. Within the data, the distinction between disruption and aggression quite frequently blurred, since one prime way of causing disruption and provoking responses is to post aggressive comments, however examples (35)–(37) are perhaps closest to those cited in research by Herring et al. (2002: 372) and Turner et al. (2005), who describe trolling as the luring of others into useless, circular discussion which, though not necessarily aggressive in itself, may frustrate others with its unproductive nature (Tepper 1997: 41).

4.4. *Success*

One of the most interesting aspects of trolling that came to light was how trolls are appraised by users for their degree of success both in relation to the quality of the troll itself, and with regards to how others respond to the troller:

Example (38) [090723]

47. A **A troll who/which gets no response, has failed.**

Example (39) [060830]

48. B You're going to try to pull a loaded horse trailer with an S10? I think you're going to be minus an S10 in a hurry.
49. C **He's a troll. You bit.**

As in example (39), certain, usually sincere, responses to trolls, such as anger, shock, and curiosity, were considered “bites”, or in other words, a demonstration by the respondent that he had unwittingly been deceived by the troller's professed pseudo-intent, and was unaware of her *real* intent. In order to curtail a troller's success, individuals frequently

tried to explicitly manage the behaviours of other users (examples 40, 41), or implicitly manage the behaviour of the troller via threats (42, 43):

Example (40) [060515]

50. A **FOLKS THIS IS A TROLL STOP FEEDING IT**

Example (41) [060807]

51. B All I asked was “where have you been!?”. I wasn’t encouraging anything.

52. C Yes you were. **Trolls should be ignored, not engaged in conversation.**

Example (42) [031201]

53. D Haven’t we used up all the troll food yet?

54. E **Yeah, but I’ve got some D-Con left. And a night scope on my shotgun.**

Example (43) [060622]

55. F Personally, **I’m thinking the most appropriate treatment would be a 150 grain copper/lead bolus administered intracranially**, but unfortunately, that’s considered an “off-label” use for trolls, and there’s so much paperwork involved in getting approval that it isn’t worth the effort.

It was recurrently evident that not just *any* response was a success for trollers. Interestingly, some users adopted response strategies which aimed to fall outside of what the troller, and other users, might consider as “biting” or “being trolled”:

Example (44) [051108]

56. A Fine or not, **you went down in flames when you entered this newsgroup. Even the dullards on this bunch eat trolls breakfast and use their bones for toothpicks.**

Example (45) [060515]

57. B **Yes, of _course_ it’s a troll.** So what? **Troll-baiting can be fun.**

58. C Precisely :) Especially when it reveals its weakness in its first post.

Example (46) [060318]

59. D Umm ... E? Do you think F made up her hot_ail address all special for us, just for this post? (Google is your friend.) Do you think she really has a husband? Do you think she is really even a _she_? Wait. I get it!!! **You're trolling the troll.** Had me going for a minute there. <g> [grin]

In the above examples, users endeavour to jeopardize the troller's success by demonstrating their awareness of what they feel is her real intent, and by alluding to, or explicitly informing the troller not only of their ability to deal with her effectively, but that rather than being sport for the her amusement, as in examples (44) and (45), the users are capable of turning the tables and making sport of trollers. Most interesting, however, is example (46), which indicates the ability of users to *entirely* switch roles and take on a trolling identity in order to play a troller at her own game.

From this it seems clear that trolling is a more complex issue than simply launching unprovoked attacks on others; it is open to criticisms on its quality, effectiveness and success. Users are quick to criticize "bad", obvious, and unsuccessful trolls:

Example (47) [060504]

60. A **You might have to keep practising your trolling though. It's not very good.**

Example (48) [060504]

61. B **Worst troll I've seen in a LONG time. Must be a preteen.**

Example (49) [050907]

62. C Why is anyone responding to this troll? In the history of the trolls we have had here, **he is not entertaining.**
63. D Yes, but **he's a new troll. And he's really dumb**, no matter what he says. Don't tell me you've never watched a cat tossing around a dead mouse and been amused ...

Example (50) [060112]

64. E You know not who you are dealing with ...
65. F Indeed I do- **an exceptionally inept and entertaining troll.**

In the above cases, the trollers were noted for their inability to troll well, their lack of entertainment value, and, conversely, for the entertainment

they provide for being inept. In particular, the users in example (49) openly discuss the troller in the third person, at once employing the face-saving strategy of not engaging with the troller directly, and also the offensive face-attacking strategy of talking about the troller as though she is non-existent.

Equally, “good”, sophisticated, successful trollers were appraised and critiqued by users:

Example (51) [060531]

66. A Ah ... now it makes sense. You **are** a troll! I suspected as much. **I give it to ya, you were a bit (only a bit) more clever than most at the start** but you couldn’t help yourself could you ...

Example (52) [060317]

67. B Ok, I get it. **Nice subtle troll. Fair play to you, you had me going there for a bit.**

Example (53) [070114]

68. C **It was a successful troll.** I don’t know why people do it. It must be a sort of perverted hobby, like graffiti or crapping in dressing rooms.

Example (54) [070213]

69. D One thing I can say for E is that **he’s the most successful troll here**, and everyone keeps contributing to his cause! Duh. STOP already.

Example (55) [060317]

70. F **I think we are dealing with an exceptionally talented troll! She even has us talking about her in another thread.** Without feeding the troll, we are feeding the troll.

This suggests that even though trolling is meant as an aggravation to users, it can become a two-sided game of point and counter-point where a troller seeks to deceive and attack, and knowledgeable users parry with critiques on the quality of the deception and the trolling, thereby addressing the troller’s real intent, rather than her pseudo-intent.

5. A working academic definition of trolling

A primary issue with any im/politeness definition involves group norms of legitimate behaviour. In the case of trolling, one person’s active debate

is another person's troll, and as Donath (1999: 47) suggests, a group's character will determine not only whether a troller is harmful to the individual or the community, but whether a user is even deemed a troller at all. To return to the earlier argument put forward in this paper, currently, there does not appear to be an elaborated academic term that suitably captures trolling. Given that a troller actively intends to cause trouble, harm, or aggravation, terms such as *non-malicious impoliteness* and *failed politeness* by definition do not apply.

Interestingly, depending upon the context, group, and user(s) in question, trolling can come close to *mock impoliteness*. Internet communities whose users are inexperienced or vulnerable, or who invest personal trust, emotional commitment, and private information, may find trolling particularly hurtful, distressing, and inexplicable, and in such a context, trolling could not qualify as mock impoliteness at all. However, communities whose users are less vulnerable, or more experienced or emotionally detached, may in turn perceive trolling as closer to a ludic enactment of conflict, akin to a competition (albeit at times a fierce one). Even in this context, though, mock impoliteness does not fully account for trolling, since mock impoliteness aims to enhance, or reinforce closeness and affect, whereas being identified as a troller by users typically leads to the troller being ostracized.

Malicious impoliteness too does not provide an adequate definition, since trolling typically involves keeping one's real intent to cause trouble hidden behind a pseudo-intent to be sincere. As per Bousfield's definition, "for impoliteness to be considered successful impoliteness, the intention of the speaker (or 'author') to 'offend' (threaten/damage face) must be understood by those in a receiver role" (2008: 72), whereas in the case of trolling, to have a chance at success, the troller typically aims to *conceal* her malicious, trolling intent, and to instead deceive H into believing that she is a genuine group member whose intentions are sincere.

In short, this paper suggests the following, working definition of the term "troll": A troller is a CMC user who constructs the identity of sincerely wishing to be part of the group in question, including professing, or conveying pseudo-sincere intentions, but whose real intention(s) is/are to cause disruption and/or to trigger or exacerbate conflict for the purposes of their own amusement. Just like malicious impoliteness, trolling can (1) be *frustrated* if users correctly interpret an intent to troll, but are not provoked into responding (cf. example 35), (2) be *thwarted*, if users correctly interpret an intent to troll, but counter in such a way as to curtail or neutralize the success of the troller (cf. examples 44–46), (3) *fail*, if users do not correctly interpret an intent to troll *and* are not provoked by the troller, or, (4) *succeed*, if users are deceived into believ-

ing the troller's pseudo-intention(s), and are provoked into responding sincerely (cf. example 39). Finally, users can *mock troll* (cf. example 25). That is, they may undertake what appears to be trolling with the aim of enhancing or increasing affect, or group cohesion.

6. Conclusion

It seems clear that part of the human condition is to find a degree of entertainment in conflict, whether in the form of high-risk sports, action films, violent computer games, or linguistic aggression in television programs (Culpeper 1996, 2005; Culpeper et al. 2003; Bousfield 2008). However, unlike these situations where the individual typically only watches or simulates conflict, online, with the protection of anonymity and distance, CMC users can exercise aggression against other real humans, with little risk of being identified or held accountable for their actions. Given the extraordinary prevalence of CMC in our daily lives, linguistic and im/politeness research into negatively marked online behaviours such as trolling is surprisingly scarce, but this paper hopes to highlight the importance of this area, and to add in some small way to the body of work that currently exists.

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Bionote

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Notes

1. I use *im/politeness* and *field(s)* to reflect the debate regarding whether impoliteness and politeness should be seen as distinct entities. My view is that we cannot divorce them, but should view each as more than a mere absence, corruption, or mirror of its supposed opposite.

2. For clarity, throughout, this work distinguishes between the ‘troller’ (the *person*), ‘troll’ (the *message*) and ‘trolling’ (the *act*).
3. All examples are as per the original with the following exceptions: (1) Bold emphasis is always mine. (2) For clarity and brevity, indenting punctuation (>) and line-breaks have been removed. (3) Unclear/removed attributions have been clarified/restored. (4) All personally identifying details are anonymized. (5) Glosses in italics and square brackets are mine, e. g., lol [*laugh out loud*].
4. Given the human mind’s inner workings, we might argue that even S may not fully understand her own intentions.
5. My particular thanks go to Sebastian Hoffmann whose assistance was instrumental in obtaining the 2001–2004 data.
6. The asterisk (*) wildcard denotes ‘zero or more characters’, so a search for CAT* will retrieve *cat, cats, catch, cattle*, etc.

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