#### 1. COLLECT INITIAL DATA

Acquire the data (or access to the data) listed in the project resources. This initial collection includes data loading, if necessary for data understanding. For example, if you intend to use a specific tool for data understanding, it is logical to load your data into this tool.

Describe all the various data used for the project, and include any selection requirements for more detailed data. The data collection report should also define whether some attributes are relatively more important than others.

Remember that any assessment of data quality should be made not just of the individual data sources but also of any data that results from merging data sources. Because of inconsistencies between the sources, merged data may present problems that do not exist in the individual data sources.

### Data requirements planning

- Plan which information is needed (e.g., only for given attributes, or specific additional information)
- Check if all the information needed (to solve the data mining goals) is actually available

We have secured two pivotal datasets, TORQUE and TempReason, that are essential for our project aimed at enhancing temporal reasoning in Large Language Models (LLMs). These datasets will be used in their entirety, as every attribute they contain is crucial for a comprehensive understanding and evaluation of the LLMs' capabilities in temporal reasoning.

#### Data Sources:

- TORQUE dataset: A time-event relation dataset sourced from GitHub.
- TempReason Dataset: A temporal reasoning dataset accessible at <u>Hugging Face Datasets</u>.

### Fields Necessity:

The datasets provide extensive coverage of temporal relations, with TORQUE focusing on time-event relationships, and TempReason providing time-time and event-event relationships. The fields include passages, questions, events, and temporal facts that are critical for our analysis.

### Temporal Reasoning Analysis:

Temporal reasoning in LLMs pertains to various event types and their interrelations, notably:

- Time-Time Relation (L1): Understanding relationships between different time points.
- Time-Event Relation (L2): Associating events with specific times or intervals.
- Event-Event Relation (L3): Inferring the sequence and causality of events.

### Selection Criterion:

We will employ all attributes in the TORQUE and TempReason datasets as they are necessary for our data mining goals. The TORQUE dataset will assist the analysis of L2 (Time-Event Relation), while TempReason will aid in the examination of L1 (Time-Time Relation) and L3 (Event-Event Relation).

Data Insertion and Querying:

The datasets will be queried and inserted using Python and libraries such as pandas for handling CSV data. This approach enables efficient extraction and manipulation of data, preparing it for analysis against the LLM outputs.

Large Language Model Capabilities Analysis:

LLMs will be assessed on their ability to interpret and reason with temporal information. This includes their precision in understanding event sequences, temporal intervals, and causality.

## Evaluation of LLM Outputs:

Outputs from LLMs will be evaluated using methods like fuzzy matching, alongside other metrics such as precision, recall, and F1 score, to quantitatively and qualitatively assess the models' temporal reasoning abilities.

#### 2. DESCRIBE DATA

Examine the "gross" properties of the acquired data and report on the results.

Describe the data that has been acquired, including the format of the data, the quantity of the data (e.g., the number of records and fields within each table), the identities of the fields, and any other surface features that have been discovered.

Volumetric analysis of data

- Identify data [Optional] and method of capture
- Access data sources
- Use statistical analyses if appropriate
- Report tables and their relations
- Check data volume [Optional], number of multiples, complexity
- Note if the data contain free text entries

Check accessibility and availability of attributes

- Check attribute types (numeric, symbolic, taxonomy, etc.)
- Check attribute value ranges
- Analyze attribute correlations
- Understand the meaning of each attribute and attribute value in business terms [Optional] For each attribute, compute basic statistics (e.g., compute distribution, average, max, min, standard deviation, variance, mode, skewness, etc.)
- [Optional] Analyze basic statistics and relate the results to their meaning in business terms
- Decide if the attribute is relevant for the specific data mining goal
- [Optional] Determine if the attribute meaning is used consistently
- Interview domain experts to obtain their opinion of attribute relevance
- Decide if it is necessary to balance the data (based on the modeling techniques to be used)

Review assumptions/goals

• Update list of assumptions, if necessary

Data sets we plan to use:

- 1) TORQUE:
  - a) Background
    - i) TORQUE is a time-event relation dataset intended to be used to test the reading comprehension and temporal reasoning abilities of LLMs
  - b) Basic Statistics

Type	Subtype	Example
Standard		"What happened before Bush gave four key speeches?"
Fuzzy	begin only "What started before Mr. Fournier was prohibited from organizing his or overlap only "What events were occurring during the competition?" "What will end after he is elected?"	
Modality	uncertain negation hypothetical repetitive	"What might happen after the FTSE 100 index was quoted 9.6 points lower?" "What has not taken place before the official figures show something?" "What event will happen if the scheme is broadened?" "What usually happens after common shares are acquired?"
Misc.	participant opinion intention	"What did Hass do before he went to work as a spy?" "What should happen in the future according to Obama's opinion?" "What did Morales want to happen after Washington had a program to eradicate coca?"

Table 2: Temporal phenomena in TORQUE. "Standard" are those that can be directly captured by the previous single-interval-based label set, while other types cannot. Percentages are based on manual inspection of a random sample of 200 questions from TORQUE; some questions can have multiple types.

- i) 3.2k passage annotations: Each passage contains approximately 50 tokens.
- ii) 24.9k events: This averages to about 7.9 events per passage.
- iii) 21.2k user-provided questions: Roughly half of these questions were labeled by crowd workers as modifications of existing ones.
- c) Structure:
  - i) Data Types
    - (1) Both the passage and QA are both strings
  - ii) Features
    - (1) Passage The body of text fed into the LLM as context for a question
    - (2) QA blocks A question and set of answers paired together for the LLM to answer
- d) Misc
  - i) This data set was recommended to us by the project owner's team
  - ii) Rebalancing is not applicable for this set
- 2) TempReason:
  - a) Background
    - TempReason is temporal reasoning dataset structured as a QA set focused on probing a models ability to recall dates and determine the temporal position of events
  - b) Basic Statistics

	Train	Dev	Test
Time Range	1014-2022	634-2023	998-2023
L1-Questions	400,000	4,000	4,000
L2-Questions	16,017	5,521	5,397
L3-Questions	13,014	4,437	4,426
Subjects	3,000	1,000	1,000
Facts	16,017	5,521	5,397
Facts/subjects	5.3	5.5	5.4

Table 3: Dataset statistics of TEMPREASON.

- c) Structure:
  - i) Data Types
    - (1) The question is of type string, the answer is of type datetime
  - ii) Features
    - (1) Question A question for the LLM to answer based on a date
    - (2) Answer The time which corrusponds to the answer of the question
    - (3) Example
      - (a) Q: What is 3 days after Feburary 12th, 2023
      - (b) A: February 15th, 2023
- d) Misc
  - i) This data set was recommended to us by the project owner's team
  - ii) Rebalancing is not applicable for this set

After conducting a preliminary analysis on the data sets we plan to use. There is no indication that we will require a change in our assumptions or a pivot of any kind.

#### 3. EXPLORE DATA

This task tackles the data mining questions that can be addressed using querying, visualization, and reporting techniques. These analyses may directly address the data mining goals. However, they may also contribute to or refine the data description and quality reports, and feed into the transformation and other data preparation steps needed before further analysis can occur.

Describe the results of this task, including first findings or initial hypotheses and their impact on the remainder of the project. The report may also include graphs and plots that indicate data characteristics or point to interesting data subsets worthy of further examination.

## Data exploration

- Analyze properties of interesting attributes in detail (e.g., basic statistics, interesting sub populations)
- [Optional] Identify characteristics of sub-populations

## Form suppositions for future analysis

- Consider and evaluate information and findings in Section 2: Describe Data Form a hypothesis and identify actions
- [Optional] Transform the hypothesis into a data mining goal, if possible
- [Optional] Clarify data mining goals or make them more precise. A "blind" search is not necessarily useless, but a more directed search toward business objectives is preferable. Perform basic analysis to verify the hypothesis

Since the data we are using does not have any numeric properties and is just for the purpose of LLM evaluation, we will not be able to conduct a hypothesis. Instead, I will go more into depth on how these evaluation sets were created.

# **TempReason Dataset:**

The TempReason dataset for temporal reasoning was curated through a multi-step process that involved leveraging the structured knowledge base (KB) Wikidata.

Wikidata Knowledge Base Processing: The process started with extracting structured information from the Wikidata knowledge base. Wikidata is a collaborative project that provides a free and open knowledge base where structured data about entities can be stored and edited.

Data Representation: The extracted data from Wikidata was represented in a structured format denoted as (s, r, o, t\_s, t\_e), where:

- s: Represents the subject entity.
- r: Represents the relation between the subject and the object.
- o: Represents the object entity.
- t s: Represents the start time of the temporal fact.
- t e: Represents the end time of the temporal fact.

Temporal Facts Grouping: The temporal facts extracted from Wikidata were then grouped based on common subject (s) and relation (r). This grouping allowed for organizing related temporal information together, facilitating the creation of coherent datasets for temporal reasoning tasks.

Dataset Creation: The grouped temporal facts were compiled and organized into the TempReason dataset. This dataset serves as a valuable resource for research and development in temporal reasoning, providing structured temporal information suitable for various computational tasks and analysis.

# **TORQUE Dataset:**

Source Material Selection: Utilize 3.2k news snippets as the basis for the dataset to ensure a diverse and realistic representation of events and their temporal relationships.

Annotation Approach Development: Shift from using a fixed set of relation labels to natural language annotations for describing temporal relations, to better capture the complexities of temporal relationships, including fuzzy relations, modalities, and repetitive events.

#### Data Collection Process:

- Initial Pool Creation: Gather a pool of 26k two-sentence passages from 2.8k articles used in the TempEval3 workshop, sufficient for capturing non-trivial temporal relations.
- Amazon Mechanical Turk Utilization: Engage crowd workers through Amazon Mechanical Turk for the annotation process, ensuring a wide and diverse data collection effort.

## Annotation Task Design:

- Event Labeling: Annotators label all events in the passages.
- Temporal Relation Questioning: Formulate questions regarding the temporal relations between labeled events.
- Question Modification: Create new questions by modifying the temporal relation to ensure comprehensive coverage and to penalize potential shortcuts by contrasting questions.

Quality Control Measures: Implement multiple strategies for quality assurance, including:

- Qualification: Design a separate qualification task to test annotators on their ability to label events, ask temporal relation questions, and answer them.
- Pilot Annotations: Conduct a pilot phase where initial annotations are manually checked and feedback is provided.
- Validation: Use validation steps to ensure the accuracy and reliability of the dataset annotations.

#### 4. VERIFY DATA QUALITY

This section is not applicable to our use case. The datasets are curated by researchers and are already

### cleaned for us. There are no quality issues in the data that would be problematic for our purposes.

Examine the quality of the data, addressing questions such as: Is the data complete (does it cover all the cases required)? Is it correct or does it contain errors? If there are errors, how common are they? Are there missing values in the data? If so, how are they represented, where do they occur, and how common are they?

List the results of the data quality verification; if there are quality problems, list possible solutions.

• Identify special values and catalog their meaning

## Review keys, attributes

- Check coverage (e.g., whether all possible values are represented)
- Check keys
- Verify that the meanings of attributes and contained values fit together
- Identify missing attributes and blank fields
- [Optional] Establish the meaning of missing data
- Check for attributes with different values that have similar meanings (e.g., low fat, diet) Check spelling and format of values (e.g., same value but sometimes beginning with a lower-case letter, sometimes with an upper-case letter)
- Check for deviations, and decide whether a deviation is "noise" or may indicate an interesting phenomenon
- Check for plausibility of values, (e.g., all fields having the same or nearly the same values)

Review any attributes that give answers that conflict with common sense (e.g., teenagers with high income levels).

Use visualization plots, histograms, etc. to reveal inconsistencies in the data.

Data quality in flat files

- If data are stored in flat files, check which delimiter is used and whether it is used consistently within all attributes
- If data are stored in flat files, check the number of fields in each record to see if they coincide

Noise and inconsistencies between sources

- Check consistencies and redundancies between different sources
- Plan for dealing with noise
- Detect the type of noise and which attributes are affected

Remember that it may be necessary to exclude some data since they do not exhibit either positive or negative behavior (e.g., to check on customers' loan behavior, exclude all those who have never borrowed, do not finance a home mortgage, those whose mortgage is nearing maturity, etc.). Review whether assumptions are valid or not, given the current information on data and business knowledge.