

Analyse Visuelle pour l'Analyse de Réseaux Sociaux Historiques

Visual Analytics for Historical Network Research

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1 - ComBiNet : Visual Query and Comparison of Bipartite Dynamic Multivariate Networks with Roles

Social historians and sociologists aim at retrieving and studying facts about a specific region and period of time that they focus on. Their work essentially relies on documents—such as marriage acts, census records, surveys, and business contracts—to gather information about the life of important actors that they explore in-depth, or to draw conclusions on social aspects of groups in the society of that period and place. Instead of drawing conclusions from their gathered knowledge and interpretations of the documents, a more systematic approach consists in constructing a social network from the documents and following a Social Network Analysis (SNA) approach [?]. For this, they need to encode their documents to extract the persons and any other useful information in the text and transfer it into a structured file or a database. Social scientists can then explore, validate, or refute their hypotheses by observing and analyzing the network structure and the connectivity patterns between the entities of the resulting network. They also want to visually explore their data to generate new insights and hypotheses.

Currently, social scientists often model their datasets as simple networks where the nodes are the persons mentioned in the documents. Usually, Two persons are then connected together in the network when they appear in shared documents. This representation is easy to visualize and analyze but simplifies and distorts the information by hiding the documents that witness the relationships between the persons. Thus, another approach consists in modeling the data as bipartite networks, where both the documents and the persons are represented as nodes and are connected together when a document mentions a given person [?, ?, ?].

In addition, historical documents include time and geospatial information corresponding to the date and location of the events they refer to. Documents often mention additional information on the persons, such as their sex, profession, and date of birth. These are often essential to understanding underlying social phenomena, as time, space, and social status play an important role in social dynamics. For these reasons, historical sources and the underlying social phenomena they refer to can be modeled well by bipartite with roles, multivariate dynamic networks. Bipartite means that both persons and documents (or events, that are often witnessed by physical documents) are modeled as typed nodes. Multivariate means that the nodes and links can carry additional attributes. Dynamic means that time is a mandatory attribute of documents. Furthermore, a link created between a person's node and a document's node (when the person is mentioned in the document), has an associated link type

that models the role of the person in the document/event. Additionally, documents can optionally carry a geographical location. This model unifies several social network models and allows to model the historical sources with any transformation, simplification, or loss of information [?].

Several sophisticated tools exist to explore and analyze rich social networks. However, the majority of them either enforce too simplistic network models, such as Gephi [4] and NodeXL [?], or do not enforce any data model and lead to very complicated interfaces which are complicated to navigate for users like historians. Moreover, the majority of social network visual analytics tools provide limited interactions to query and explore richly encoded data.

In this paper, we present a visual analytic system to explore and analyze Bipartite Multivariate Dynamic Social Networks, in the aim of answering historical and sociological questions. We elaborated our tool based on four collaborations with social scientist colleagues. We first collected important questions they each had on their data and transcribed them from a network analysis perspective. The majority of the questions raised consisted in either finding specific patterns in the network or in comparing several subsets of the network, in terms of network measures, attribute distributions and their overlaps.

we thus focus on three high-level tasks : exploration, queries, and comparison of this type of network. Users can explore the data using two layouts : a node-link bipartite view showing the sociological structure of the network, and a map layout based on the geolocation of documents. We designed and implemented a new visual graph query system that allows us to build both topological and attribute constraints, based respectively on a node-link interactive representation, and dynamic widgets. For this, we rely on the Neo4j graph database [?] and its language Cypher. Most visualization systems offer dynamic queries to hide the complexity of query languages. However, using a rich data model, some queries are much easier to refine using scripting than dynamic queries. We implemented dynamic queries that also show the translated Cypher queries, and inversely, can translate textual queries into visual queries. With that interface, social scientists can start building their queries with simple widgets and, if needed, complement them by editing the query, alone or with the help of power users. On top of that, they can easily copy and paste the textual query to share the current state of the query and associated results with someone else or to start an analysis session from a previous result. ComBiNet also implements subgraph comparison techniques, allowing the comparison of networks, network-related measures, and attribute distributions between the entities returned by the queries. We validate the query and comparison system with a usability study and we demonstrate ComBiNet can be used to answer sociological questions by describing in depth several real-world use cases.

After the related work section, we describe our data model in detail using four use cases, and present our system ComBiNet, with the design of the visual query and comparison features. Finally, we present two use cases demonstrating the utility of our system, showing it can be used to explore the complex historical data and allowing them to answer several of their questions using queries and comparisons. Our contributions are :

- The design and implementation of a graph query system, synchronizing the visual representation of the query and the associated script ;
- The design and implementation of visualization and interaction techniques aimed at comparing subgraphs, in terms of topology, attributes, time, and geographical location.
- A usability study and two real-world use cases demonstrate the utility of the system to answer socio-historical questions.

1.1 . Related Work

As we already discussed the related work on network modeling and social network visualization in ?? we only discuss in this section visual graph querying, visual graph comparison and provenance.

1.1.1 . Visual Graph Querying

Several scripting languages, such as R [?] and Python [?], have been extended to support the exploration of social networks using specialized libraries such as igraph [?] and NetworkX [?]. However, social scientists are often challenged to use scripting languages and programming.

Finding and extracting a subgraph of interest in a bigger graph is an old problem in SNA. Constructing and querying a pattern from a graph requires knowledge of graph databases and query languages. To lower the complexity barrier, several visual graph query systems have been developed to allow analysts to rapidly build and refine their queries visually. GRAPHITE [?] and VERTIGO [?] allow specifying a graph query as a node-link diagram that the user creates interactively. Shadoan and Weaver [?] use a similar concept with hypergraphs to filter multidimensional data. Other systems, such as VIGOR [?] only visualize the query after it has been written using a scripting language. However, these visual systems are limited to topological queries, including constraints on the vertex and edge types ; they do not support constraints related to general attributes and time associated with vertices and edges.

1.1.2 . Visual Graph Comparison

Gleicher et al. [?] propose a taxonomy of visual comparison designs for complex objects. They claim any visual comparison system can be classified into one (or a mix) of the three following categories : juxtaposition, superpo-

sition, or explicit design. Yet, few visual systems support comparison tasks on social networks.

Andrews et al. [?] describe a technique to compare several graphs, using a combination of juxtaposition and superposition techniques. The two candidate graphs are shown side by side, along with a third view composed of a fusion graph highlighting both the shared nodes along with the non-shared nodes with different colors. Freire et al [?] describe the ManyNets system to compare many networks by using a table where each describes one graph and each column shows graph measures in terms of small visualizations, from simple bars to distributions, allowing the comparison of a large number of graphs. However, ManyNets does not visualize the networks per se (no layout shown), and do not take into account attributes, node types, or time. Hascoët and Dragicevic [?] describe a system to match and compare graphs using superposition, focusing on the topology, not taking into account attributes or time. Tovanich et al. [?] propose a visual analytics tool to compare multivariate, sometimes bipartite, dynamic graphs and find common structures. Yet, their tool does not handle roles and is designed for the specific task of matching a subgraph into a large graph.

1.1.3 . Provenance

Provenance in the context of Visual Analytics consists in the logging of the sequence of actions of users on an interactive visualization system during analysis sessions. Collecting provenance information has proven to benefit users by providing them action recovery (undo), and collaborative and reproducibility capabilities [?]. For example, VisTrails allows users to reproduce their visual analyses by providing an executable history graph of their actions, [?] while GraphTrail provides provenance tools to ease collaborative analysis [?]. Provenance can also be beneficial for visualization designers and researchers, as it gives them a tool to understand users' behaviors [?, ?] and evaluate/improve visualization systems [?]. All the reasons and concrete implementations of provenance are discussed in depth in Xu's survey [?].

1.2 . Task Analysis and Design Process

We designed the ComBiNet tool in collaboration with historians ; all their historical documents data fitted well our bipartite multivariate dynamic network model. We first collected questions they had about their data and what they wanted to see in a visual interface. By analyzing the questions we leveraged tasks and requirements. We designed the interface from the requirements with continuous discussions with our collaborators. We showed them visual prototypes during the development phase to get feedback iteratively.

1.2.1 . Use Cases

Main Tasks	Subtasks	Views	Constraints
Bipartite Graph Exploration	T1.1 Overview of the network	V1	A node-link representation is expected. The geolocation of events has to be done according to the historical period.
	T1.2 Overview of nodes attribute values and distributions	V1,V2,V4	
	T1.3 Show the persons' roles in the documents they appear in	V1	
	T1.4 Show the location of the different documents	V2	
	T1.5 Show the time of the documents	V1,V2,V4	
Apply filters to isolate subgraphs	T2.1 Filter on topological patterns	V6,V8	Constraints must be easy to set and visual.
	T2.2 Filter on attribute values	V7,V8	
	T2.3 Show the provenance of filters	V9	
	T2.4 Show the subgroups alone or in network's context	V1,V2	
Compare several subgroups	T3.1 Show the shared and exclusive entities	V1/V2	
	T3.2 Compare the node attribute distributions	V4	
	T3.3 Compare the subgraph measures	V3	

Table 1.1 – Tasks to support during exploration, according to our expert collaborators, split into 3 main high level tasks.

We elaborated this interface from the collaborations with historians we described in ???. These collaborations involved regular meetings and multiple interviews over two years. All these datasets are textual corpora constituted of historical documents mentioning people with complex relationships. They are well modeled by bipartite multivariate dynamic network. We give more details about the datasets of these collaborations in this section and we also list our collaborators' main questions and the graph queries extracting the information to start answering them. The full answers involve visualizations of the query results and attribute summaries that we describe in the next section. We list the most important questions our collaborators shared with us on their respective datasets. We categorized those according to four dimensions : global (G)/local (L) (do they want to categorize group of nodes or retrieve specific persons/documents), if the question can be answered using the topology (T), and/or the attributes (A), and finally if a comparison (C) using several filters is needed or not (N).

check les questions

1. Analysis of the social dynamics from construction contracts in Italy in the 18th century (141 documents, 272 persons) [?]. The corpus is made of contracts (manuscript documents) for different types of constructions in the Piedmont area in Italy. People are mentioned in three different roles : Associates, who participate in the construction ; Guarantors, who bring financial guarantees ; and Approvers, who vouch for the guarantors. Along with the time and location of the construction site, documents have a construction type (military, religious, and civil), work

type (big work, small work, reparation, transportation, etc.), and material (wood, stone, metal). People also have an origin attribute (the place they come from), manually extracted from the original documents.

Question 1 Do approvers act as bridges compared to associates and guarantors ? (G, T, C)

Query 1.1 Request all approvers occurrences

Query 1.2 Request all associates and guarantors occurrences

Question 2 What are the differences between Turin (Torino) and Torino close area according to the contracts ? (G, AT, C)

Query 2.1 Request all documents located in Torino, with the persons mentioned

Query 2.2 Request all documents located in the Torino area, with the persons mentioned

Question 3 Who are the persons of the extended Zo family (G, AT, N)

Query 3.1 Request all the persons of the Zo family and their N+2 ego network

Question 4 Compare the Menafoglio and Zo families in terms of contracts and activities (G, AT, C)

Query 4.1 Request all the persons of the Menafoglio family and the documents that mention them

Query 4.2 Request all the persons of the Zo family and the documents that mention them

Question 5 Who are the persons having the 3 roles ? (G, AT, N)

Query 5.1 Select persons with an associate, guarantor, and approbator roles in 3 different documents

Question 6 Are there people mutually guarantors to each other in different contracts ? (G, AT, N)

Query 6.1 Select pairs of people connected each to the two same document, with a guarantor role and any other role

2. Analysis of migrations from the genealogy of a french family between the 17th–20th centuries (2053 events, 957 persons from a private source). The corpus is made of family trees referring to several document/event types : birth and death certificates, marriage acts, military mobilization, and census report. The roles are different for each event type and consist of children, father, mother for the birth events, deceased for the death event, spouse and witnesses for the marriages, and family members for the census events.

Question 7 Overview of the trajectory of life for an individual (birth, living, marriage, death) (L, A, N)

Query 7.1 Select one person and all her/his documents (to use the mentioned places)

Question 8 Overview of the trajectory of life for a family (L, A, N)

Query 8.1 Select birth certificates with the child, parents, and birthplace

Question 9 What are the main migrations ? (G, A, N)

Query 9.1 Select persons with a geolocated birth and death certificate

Question 10 Is there differences between migrations in the 18th and 19th centuries ? (G, A, C)

Query 10.1 Select persons with a geolocated birth and death certificate from the 18th century

Query 10.2 Select persons with a geolocated birth and death certificate from the 19th century

Question 11 In the Haute-Vienne and Cote d'Armor administrative areas, are there cycles in living places every 10/20 years ? (G, A, N)

Query 11.1 Select persons with their census reports located in Cote d'Armor and Haute-Vienne

Question 12 In the 19th century, was there an overall decrease in the social status and professions of persons in the dataset ? (G, A, C)

Query 12.1 Select persons in the first half of the 19th century with a profession mentioned

Query 12.2 Select persons in the second half of the 19th century with a profession mentioned

3. Analysis of migrations from Spain to Argentina through the marriage acts at Buenos Aires in the 17–19th centuries (1396 acts, 6731 persons) [52]. The corpus is made of acts that mention the spouses and the witnesses of the wedding, which are the roles modeled by the links. The origin, date of birth, and parents' names are specified for both spouses.

Question 13 How are spouses and witnesses linked in their family network ? (G, T, N)

Query 13.1 Select marriages with spouses and witnesses, where the spouse and witness have the same parents

Query 13.2 Select marriages with spouses and witnesses, where the spouse and witness have the same grandparents

Question 14 Who are the persons with 2 marriages with a long delay ? (L, A, N)

Query 14.1 Select persons in 2 marriages as husband or wife. Put a constraint on the difference of time in the marriages

Question 15 Where are the persons marrying in Buenos Aires coming from ? (G, A, N)

Query 15.1 Select persons with a birth certificate located not in Buenos Aires

4. Socio-political analysis of migration of ethnic Germans from communist Romania to West Germany in the 20th century (ongoing work) [14]. The corpus is made of administrative forms that mention persons requesting to migrate, along with the persons they want to join, and the administrative persons of the ministry in charge of the forms (3 roles). The family members of the aspiring migrant are also mentioned in the forms, with their respective dates of birth.

Question 16 What member of their family do emigrants usually join ? (G, AT, N)

Query 16.1 Select all migration documents with the emigrant and the person they are joining

Question 17 What price does the emigrant have to pay, given their socio-economic profiles ? (G, A, C)

Query 17.1 Select people who are mentioned in a budget and a migration document

1.2.2 . Tasks Analysis

Most of the questions we collected from our collaborators could be answered by isolating a subgroup of entities and analyzing them in the context of the whole network, or by comparing two subgraphs, in terms of their entities, structure, and attribute distributions. From discussions with our collaborators and the analysis of their questions on their data, we elaborated a list of requirements for the visual interface, split into three main parts : 1) Exploration of the data, 2) Queries, and 3) Comparisons. The elaboration of the tasks was an iterative process, as we showed the interface to our collaborators several times in the development phase to get feedback. The tasks are described here and summarized in Table 1.1 :

1. Exploration of bipartite multivariate dynamic network. The visual interface must allow exploration of this specific type of network, using every aspect of the data, i.e. its topology (T1.1), node attributes (T1.2), roles (T1.3), geolocation of the documents/events (T1.4) and time (T1.5). Common interactions such as selection and zooming are also needed for the exploration.
2. Applying filters. To answer their questions, users need to be able to apply filters to the data, to isolate specific groups of entities having specific behaviors or characteristics. To answer the diversity of questions, they should be able to put constraints on every aspect of the data, i.e. the topology, the roles (T2.1), and the attributes (including time and geolocation) (T2.2). Access to provenance information can also help them in their query construction, by going to previous states and exploring different paths more easily (T2.3). Once they are satisfied with their query, they want to explore the results, usually in the context of the whole network (T2.4).
3. Comparison of several subgraphs. Users should be able to compare several subgraphs isolated after applying filters, to see the similarities and differences between groups of entities of interest. The system should be able to easily see the common and shared entities of the two subgraphs (T3.1), their respective place in the network, their structural differences (T3.2), and their different attribute distributions (T3.3).

1.3 . The ComBiNet System

ComBiNet is designed to visualize, explore, and analyze social networks encoded as bipartite multivariate dynamic network. When started, it dynamically collects the node types, roles, sub-types, and attributes when reading the

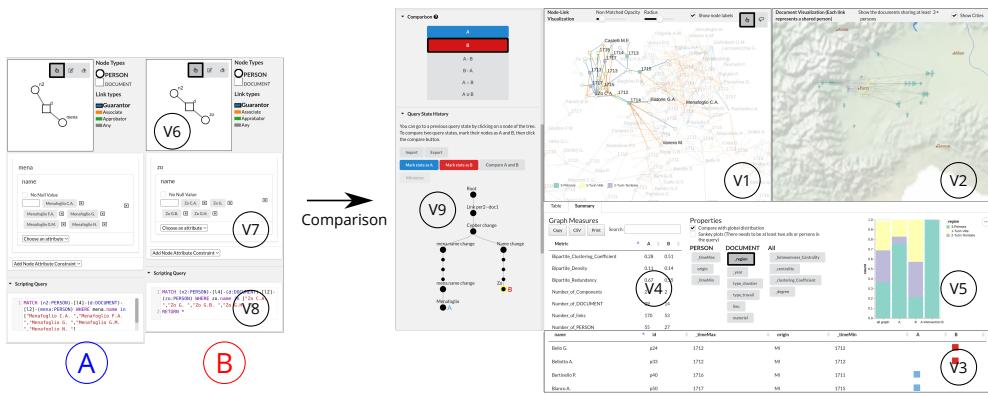


Figure 1.1 – The ComBiNet system used to compare two subgroups of a social network of contracts from [?], extracted with dynamic visual queries. (A) and (B) show the two visual queries created by the user in the query panel using an interactive node-link diagram editor (V6), dynamic query widgets (V7), and the equivalent Cypher script (V8). The right part shows ComBiNet’s global interface in *comparison* mode : (V1) Network visualization panel, (V2) Map of the geolocalized nodes, (V3) Table of persons, (V4) Graph measures comparison, (V5) Attribute distribution plots, and (V9) Provenance tree. The two visual queries on the left, translated into Cypher queries below, select the “Menafoglio” family on the left, and of the “Zo” family on the right, along with their construction contracts and close collaborators.

network from the database. ComBiNet is constituted of four main panels, split in different views as shown in Figure 1.1 : the query and comparison panel, the graph visualization panel, the map visualization panel and the query results panel.

1.3.1 . Visualizations

ComBiNet presents a social network with multiple visualizations highlighting different aspects of the data. The visualizations are linked when it makes sense so that interactions such as selection done on one propagate to other panels.

V1 : Bipartite Node-Link Diagram The bipartite node-link visualization panel shows the network using the DrL force layout from igraph [?] with overlap removal using D3 [?]. Node-link representations are very common in social sciences [?, 4, 54] and were a specific request from our collaborators. In the context of our bipartite model, the persons are represented as circles and the documents/events as squares, while the roles are encoded as link colors. A link models the mention of a person in a document. This view provides an overview of the data by showing the structure of the network (T1.1) and the roles of the persons in their different documents (T1.2). Attribute values can be overlayed on the nodes using colors when users select an attribute. It allows detecting patterns relative to attributes, in the context of the topology of the network (T1.2, T1.4, T1.5). For example, Figure 1.2 shows the construction dataset of #1 where the user selected the year attribute, coloring the documents nodes with their year in the node-link diagram (left). The view also provides pan & zoom and selection interactions for effective navigation.

V2 : Map View The map visualization panel on the right shows an event-centric view, displaying only the geolocalized event nodes on a map. By default only event nodes are shown, but users can select a threshold to show links between nodes when they share at least a given number of persons in their mentions. Persons are not directly shown in this view as they do not have a unique location. This map view presents a transformation of the bipartite graph, focused on the geospatial information that is very important to social scientists (T1.3).

As we collaborate with historians who study different periods, we cannot use modern map backgrounds such as the default one provided by OpenStreetMap or Google Maps since many features are anachronistic (e.g., roads, administrative areas, borders). We, therefore, provide a map background with only these non-administrative features : elevation, lakes, rivers, and types of environment. We also show the most important cities as most of them existed in the past and provide landmarks. The map uses Natural Earth tiles and vector data [?].

The two views are coordinated : selecting/hovering an event node in the graph view highlights it on the map and vice versa, while hovering a person

node highlights all its corresponding documents on the map, rapidly showing the person's events' locations.

V3 : Entities Tables All the persons and the documents of the loaded dataset are listed in two separate tables, showing the attributes of the entities. This way, users can order the entities according to any attribute they want (T1.2). The tables are linked to the visualizations, meaning that selecting a row highlights the respective entity in the visualizations, and vice-versa. Tables in social network visualization systems have been proven to be efficient and useful for social scientists when exploring their data [?]. It allows them to link the visualization to the network entities more easily, and dive deeper on one entity's attribute values after selecting it in the network. It also makes ranking entities according various criteria easier and straightforward.

V4 : Graph Measures The Graph Measures view shows measures related to the network and gives insights into its structure to users (T1.1). We report simple measures like the number of persons, documents, links, and components, and more sophisticated bipartite network measures asked by our users, that they can report for their analysis : the bipartite centrality, bipartite clustering coefficient, and bipartite redundancy. [explain measures](#) These measures are updated in real-time when filters and comparisons are applied.

V5 : Attributes View All the attributes in the network are shown as buttons in the bottom right of the interface, sorted by their associated node type (person, document, and both). They can be quickly visualized by hovering over the button, producing two effects : it colors all the nodes on the two views according to their attribute values, and it shows a plot of the distribution of the selected attribute, as shown in Figure 1.2. By clicking on the button, the visual encoding and distribution remain selected. This interaction is inspired by the x-ray technique of the Vizster system [?]. Users can follow a first exploration of their data by visually detecting correlations between attribute values and some groups of persons or between attribute values and some specific areas in the map view (T1.2, T1.4, T1.5).

1.3.2 . Query Panel

The query panel allows to rapidly build queries visually, with topological and attribute constraints. The visualization of the query is synchronized with the Cypher query sent to the database. Modifying one representation will update the other, allowing users to build a query visually and refine it in Cypher when appropriate. Experts users who know the Cypher language can also start to construct their query textually and modify it visually later on. In this section, we describe all the features and interactions allowing ComBiNet to build a query and illustrate them with questions 2 and 6 of the use case #1. Our collaborator wants to find the persons who are mutually Guarantor to each other in separate contracts (6) and to know how Torino and Torino's surroundings differ according to their contracts ?

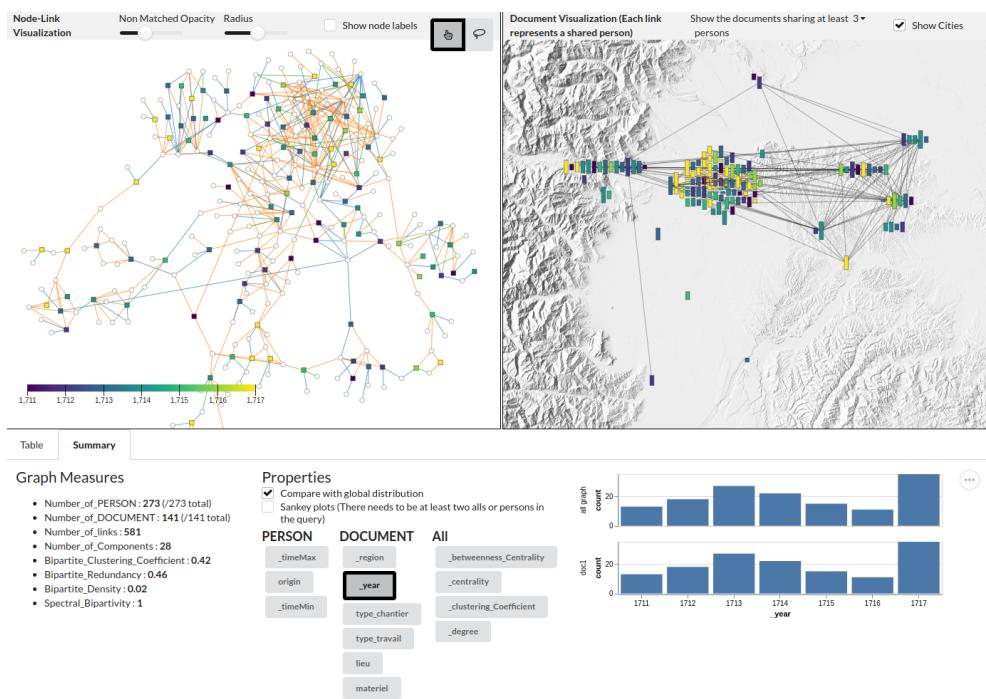


Figure 1.2 – ComBiNet interface with dataset of collaboration #1. The user selected the year attribute, showing the distribution of document years with an histogram (bottom right), and coloring the documents node on the bipartite view (left) and map view simultaneously (right).

V6 : Node-Link Dynamic Query

The interactive node-link diagram allows building a subgraph query graphically, which represents a topological constraint (T2.1). The query subgraph is built and edited interactively. At each modification, the subgraph is converted into a Cypher query, run in the database, and all its matches are returned and highlighted in the main visualizations. Three modes of interaction are available through the top-right menu : selection, addition, and deletion. The selection mode allows to drag the nodes in the panel, while the addition and deletion modes allow the following actions :

Node Creation : In addition mode, clicking on an empty area creates a new node. The node will be of the selected type from the legend on the right (Person, Document, or Any).

Node Deletion : In deletion mode, clicking on a node deletes it and its links.

Change Node type : In selection mode, clicking on a node opens a menu allowing to change its type.

Link Creation : In addition mode, clicking on a node and dragging the mouse to another node will connect the two with a link. Its type (color) will be the link type selected on the legend.

Link Deletion : In deletion mode, clicking on a link deletes it.

Change link type : In selection mode, clicking on a link opens a menu to change its type.

Users build concrete subgraphs with the same representation as in the bipartite graph view : a visual query is a graph template. Each role (link type) is rendered using a color (Figure 1.3 left). We can also create untyped links using the Any value, which will be matched by all the existing link types (Figure 1.3 left). We also allow creating links that can be matched by several selected link types in the graph, by checking several possible types for one link. These links are represented by a dashed line with the colors of the possible types (Figure 1.3 middle right). Several links with different types can also be created among two nodes to query a person with more than one role in the same event (Figure 1.3 right). When a node or link is created in the query, it is given an identifier starting with per for a person, doc for a document, link for a link, followed by a number. These identifiers are used in the attribute constraint panels and the textual query and can be changed through their textual representations.

To find persons who are mutually guarantors in our collaboration #1, we first create one person and two documents using the addition mode and by clicking on the canvas. We then link the person node to the first document with a link that is not typed (Figure 1.3 left), and link it to the second document with a Guarantor link (Figure 1.3 middle left). We then create a second person node and link it to the two documents with opposite link types. The resulting

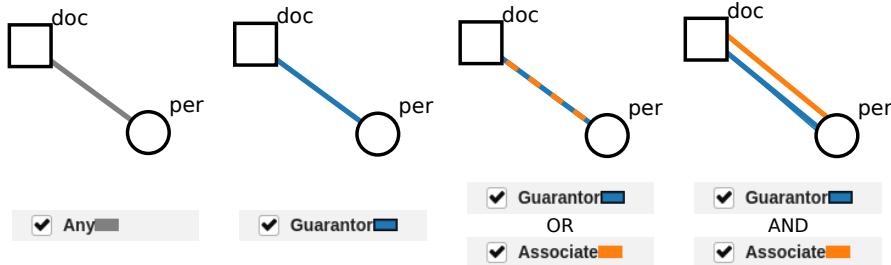


Figure 1.3 – All link creation possibilities : Any link type (left), one selected link type, here guarantor (middle left), union of several link types (middle right), several links with different types (right)

visual query is presented in Figure 1.4 (a). To answer the second question, we can simply start to request all the links in the graph, no matter the type, as shown in Figure 1.4 (b). The database will then return all the links in the graph with their attached nodes.

V7 : Attribute Constraint Widgets Users can also add attribute constraints (T2.2) on the created nodes with the help of interactive widgets. An input button is created for each node and link identifier from the node-link query panel. It allows to create a dynamic query widget for any of its attributes. The widget design will vary according to the three possible attribute types : numeric, categorical, or nominal, as in the original dynamic queries [?]:

1. Numeric constraints are modeled as range sliders, allowing to select a lower and upper bound to the filter.
2. Categorical constraints are modeled as a set of checkboxes. Each possible value has a corresponding checkbox.
3. Nominal constraints are modeled as text input, where the user can write any desired value. All the possible values are shown at the same time and filtered as the user writes.

For the categorical and nominal widgets, selecting several values will correspond to the union of the filters. The three widget types are shown in Figure 1.5.

To answer our collaborator's second question (how Torino and Torino's surroundings differ according to their contracts?), we first want to filter the documents which are located in Torino (Turin in French). For this, we start by selecting the whole dataset by linking a person and document node with any link. Then, we select the id doc1 of the document of our visual node-link query, and the region attribute. It will initialize a categorical widget including all the values found in the dataset for this attribute with associated checkboxes. We check the region of interest "1-Turin Ville" to select all the documents from this region. The first widget of Figure 1.5 illustrates the created constraint. To select the documents of Torino's surroundings, we can simply uncheck the

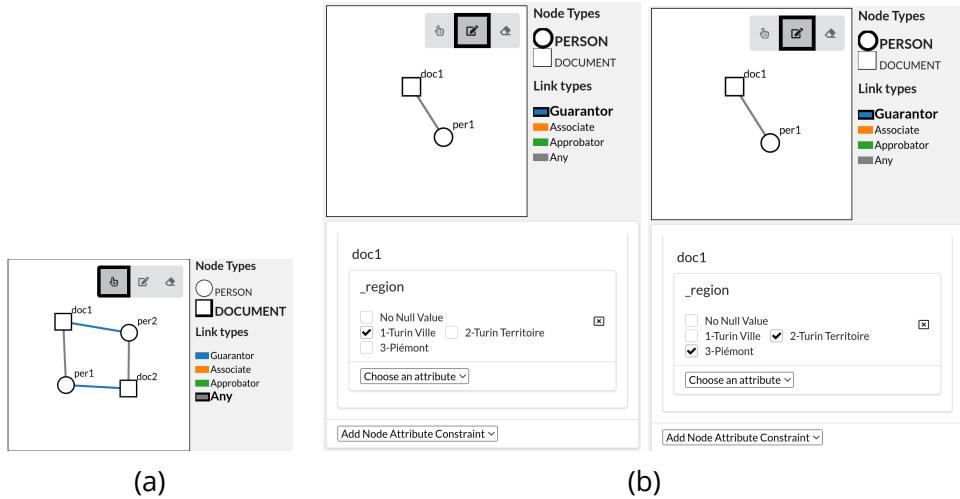


Figure 1.4 – Visual queries created to answer questions 2 and 6 of our collaboration #1. (a) The visual query retrieve individuals who are mutually guarantor to each other in separate construction contracts. (b) The two visual queries retrieve the documents—along with the signatories—of *Turin* (left) and of *Turin Territoire* (right)

“1-Turin Ville” value for the region attribute and check the two other values “2-Turin Territoire” and “3-Piemont” which are areas corresponding to the surroundings of Torino. Both queries are represented in Figure 1.4 (b).

V8 : Cypher Editor Users can build or modify a query using the Cypher query language, with the Cypher text editor. This allows users to start creating a query visually and refining it by text for complex constraints which can not be represented by a visual form easily. The editor supports autocompletion to e.g., help discovering and spelling the attribute names. The visual and textual representations are synchronized, meaning that changing one will update the other and update the results in the visualizations.

Query Results Each modification of the query, whether from the node-link dynamic query, the widgets, or the Cypher text boxes, update the two visualization panels (V1, V2), the entities tables (V3), the graph measures view (V5), and the attribute plots (V6). The nodes and links that do not match (are not retrieved by the query) are grayed out in V1 and V2, and are removed from the persons and documents tables (V3). A third table shows every occurrence found of the created pattern that we call the occurrence table. The occurrence table for question 1 of collaboration #1 is shown in Figure 1.6 (a). Users can switch between the three tables in the table view with tabs. The graph measures are computed on the new graph formed by the union of all patterns found and updated on the graph measures view (V5). Since some measures can be long to compute, the values are computed iteratively in the

backend and shown progressively [?] to avoid blocking the interface. The distribution plots in the attributes view (V6) are updated, showing the values of the entities of the latest constructed query, next to the global distributions.

show results of first question here

Attributes Visualization When users select an attribute in the attributes view (V5), its distribution is visualized for the queried entities and the whole network. However, these plots show the aggregated values and we lose the potential value transitions between the query nodes. For example, Figure 1.7 shows a query to list the persons with the role of “approbator” (green) in a contract after being a “guarantor” (blue) in another contract (using a time constraint). We may want to see if the locations or types of the two contracts are the same or if they change, case by case. Unfortunately, we lose this information with the aggregated plots. By checking the “Sankey” option on top of the distribution visualization, the plots are transformed into Sankey diagrams, giving information on how the attribute values relate between the nodes (person or event) of the same query. A Sankey diagram showing the attribute distributions is particularly useful for queries where the nodes have intrinsic time relationships, such as birth certificates, marriage, or death certificates where we know the order in which these events occurred. It is also useful for queries with user-defined time order constraints as in Figure 1.7. The graph measures and attribute visualization view for the results of question 1 of collaboration #1 are shown in Figure 1.6. The sankey view of the origin attribute show that mutual guarantors come from 4 regions only, and that usually people have mutual guarantor relationships only with persons of the same origin. This is especially true for persons from Milano, and with some reciprocal links between persons from Bioglio and the Comune di Ro.

V9 : Provenance Tree Each change in the query panel is saved with the computed results so that the history of the query construction can be shown in the form of a provenance tree (T2.4), managed using the Trrack library [?]. Each node of the tree represents a query change, with a description label like “New Link”. It allows to rapidly visualize the succession of filters applied with their refinements. At any moment, users can click on a tree node to go back to the previous state ; allowing to navigate in the exploration states. Hovering over a node shows a tooltip with the query panel associated with the selected query state. It let users rapidly see what query is associated with each node of the tree. If a new change is made on the query from a previous state, a new branch is created on the tree, allowing to revisit and refine explorations. Figure 1.8 shows the provenance tree made to answer question 2, split in 2 branches, with the tooltip showing one of the node query state.

1.3.3 . Comparison

In addition to comparing the results of a query to the whole graph, ComBiNet allows comparing the results of two queries. Users can select two query

states in the provenance tree and mark them either as “A” or “B”. Clicking on the button “Compare State A and B” compares them. The interface changes to comparison mode. Several buttons appear on top of the provenance tree : A , B , $A - B$, $B - A$, $A \cap B$, and $A \cup B$ for exploring the combinations of the two results of A and B in the two visualizations panels.

To answer several of the questions raised by our collaborators, we need to compare two subsets of the network.

For the second example from Table 1.1, we want to compare the works in Torino with the ones in Torino surrounding. Since we previously constructed the query returning all the contracts from Turin with the mentioned people, we can return to this point in the provenance tree, and change the constraint of the region attribute from 1-Turin Ville to 2-Turin Territoire and 3-Piemont using the checkbox to get the two queries we want to compare. They are shown in Figure 1.4. The user can then rename the provenance tree nodes with explicit names such as “Torino” and ”Surroundings“, and mark them as A and B using the appropriate buttons. Clicking on the “Compare State A and B” will make the interface compare the two query results.

Topological Comparison In visualization mode, users can rapidly switch between the visual filters of (A) and (B) by hovering over their respective buttons on the comparison menu and thus compare the structure of the two resulting subgraphs (T3.1). Similarly, different boolean comparison operations are available by hovering their respective buttons (Figure 1.1-C), such as the intersection, union, and differences between the two filters. Moreover, the summary tab (top of Figure 1.1-D) allows comparing the different graph measures of the two subgraphs by showing them side by side (T3.3). Comparing these measures, such as the number of matched documents or the densities, is crucial for SNA.

Check la comparaison

comparaison de torino et territoire sur le graphe

Attribute-Based Comparison The comparison of one or several attribute distributions between (A) and (B) is also useful for answering the historical questions of our users. In the attribute view (V5) of the results panel, hovering or clicking on an attribute name will show the distribution of this attribute in four contexts : the nodes of the whole graph, the queries (A), (B), and the currently selected Boolean operator (e.g., intersection or union) if one is selected. This allows users to compare attribute distributions between several subsets of interest (T3.2). For example, we can compare the attributes between the contracts of Torino and the ones of its surroundings. We can also compare the persons who worked in Torino, in Torino’s close territory, and in both areas, by selecting the intersection operator. Figure 1.10 illustrates the comparison charts for different attributes. We can see that the types of construction sites differ between the two regions : the city of Torino clearly has a lot of military

sites compared to the surroundings of Torino, which has almost none. This is the opposite for the number of religious sites, which are almost all localized in the surroundings of Torino. If we now look at the year distribution of the contracts, we can see a difference in the the distributions. The years of Torinos's construction contracts were steady between 1711 and 1717 with a little spike in 1713, while the constructions were more scarce in the surroundings before 1716. We can see a big spike of constructions in 1717. This is interesting to our users, as it shows the dynamic of the construction in the area : the center of the city started to be constructed before other constructions arisen in the surroundings.

We can also compare the profile of persons who collaborated at Torino and Torino surroundings by selecting the intersection of those two queries. One of the questions the historian had (question 2 of Table 1.1) was to know if those persons were a group with specific attributes and characteristics, or were inseparable from other persons working in the two areas. If we look at the betweenness centrality, on average, the values are higher for this group of people, meaning that the persons who work on the construction site at Torino and Torino's territory are clearly two distinct groups, and the persons collaborating in the two areas act as bridges between these groups. This visual demonstration was convincing and revealing for our users.

1.3.4 . Implementation

ComBiNet is made of three components : a web visual interface, a python server, and a Neo4j graph database instance. The client interface is written in JavaScript using D3 [?], Vega [?], and the Trrrack library [?]. The python server is written in Flask and interacts with the Neo4j instance for query processing before sending the results to the frontend. We implemented our Cypher parser with the ANTLR parser generator [?]. Talk about AST and implementaion

1.4 . Use Cases

In this section, we describe how our system has been able to specifically answer questions from two of our collaborations. the tool was mostly operated by the developers working side by side with the collaborators to test the expressiveness of the queries and the value of the results visualizations. The tool was refined as needed along the way.

1.4.1 . Construction sites in Piedmont (#1)

One of the main questions of our collaborator was to compare two families which he knew played a big role in the structure of the network : the Menafoglio and Zo families (question 4 in Table 1.1). Specifically, he was interested in knowing if there were differences in specialization in type of contracts and area of work for the core members of these families, and to what extent the two

families were collaborating. Moreover, he was very interested in characterizing the group of people collaborating with both families.

To answer those questions, we first selected the core members of the Menafoglio family, by checking the people known by the historian, and their close neighbors. Looking at the bipartite view (see Figure 1 of the supplementary material), we can see that the group is pretty dense with people collaborating a lot between them. Looking at the map, we can clearly see that the family has been mostly active in Piedmont outside of Torino and Torino's close territory. We also have a first view of the attribute distribution of the persons in the group and their contracts.

We then do the same query for the Zo family. We keep the same topological filter and replace the name filters with the core members of the Zo family known by the historian. We see on the graph view (Figure 2 of the supplementary material) that the group is smaller and is on a different area in the graph. The map enriched with a selection of the region attribute shows that, contrary to the Menafoglio, the Zo have been more active in Turin and around.

The two groups can be compared using the comparison mode by selecting the two queries in the provenance tree. This opens the comparison menu to quickly navigate between the visual selection of (A), (B), and the set $A \cap B$ that interests our collaborator. The table showing the graph measures of the two subsets confirms what is shown visually : the Menafoglio group is more populated but less dense than the Zo family.

Our user is then interested in comparing the distribution of several attributes between the two groups. We can clearly see in Figure 1.11 (middle) that the Menafoglio family is more specialized in military sites, while the Zo family is doing more civil constructions. This is confirmed by the “material” distribution that shows that the contracts of the Menafoglio are often using stones, whereas it is never the case for Zo contracts. Finally, the persons collaborating in the two groups have a betweenness centrality higher in average. This make sense as they act as bridges linking the two families.

1.4.2 . French Genealogy (#2)

We describe how ComBiNet allowed to answer an important questions of the use case #2 : to detect the largest migrations across several generations, in which areas, and at what time they occurred (question 7 in Table 1.1). The map view shows at a glance (Figure 3 in the supplementary material) that the majority of events has taken place in three specific regions west, mid-north, and mid-south.

To find patterns of migrations within families, we first make a query representing a simple family by linking a person node to a birth event, connected to the parents using a link of father or mother type. We repeat the process to the new parent node to add another generation. Finally, we connect the latest

generation child with a death event, to have another date and location to compare to (see Figure 1.12a). This query returns every person with their parents and grandparents, along with their respective birth and death data for the latest person. We also create a constraint on the department attribute on the documents to only retrieve the events that have a non-null associated location. This request returns a subgraph of 64 persons and 88 documents. The user can now select the department attribute to create a Sankey diagram that shows the change of departments across the different generations of the families. Figure 1.12b shows that the majority of families are from Haute-Vienne (which can easily be confirmed by checking the map), and do not move much across generations. Our collaborator however detected interesting patterns of people moving from the department Creuse to Haute-Vienne across two generations. She refined the query by adding an attribute filter on this specific department using a widget. The table view then showed her who these migrants were and when it occurred. The bipartite visualization panel allowed exploring more in-depth this specific group of people.

Afterward, we answered the question 8 (Table 1.1), to compare the migrations between the 18th and 19th centuries. She thought people started moving in the 19th century and wanted to confirm it. To answer this, we first created a query to retrieve the people with birth and death certificates from a specified department. We then applied a time filter on the death certificate node, first for the 18th century and then the 19th century, compared the two query results using the comparison mode, and looked side by side the Sankey graphs related to departments (Figure 1.13). We can clearly see that people do not move at all in the 18th century, while in the 19th century even if the majority of people stay in the same place from their birth to their death, more than half move.

1.4.3 . Thesis Data

1.5 . Formative Usability Study

We performed a formative usability study with two historians and one expert in visualization. We had 3 meetings with each, and gave them control of the tool to see if they could use it to explore their data, perform queries and comparisons. At each meeting, we asked them to speak aloud, commenting their aims and actions. At the end of each session we asked them their general feedback and what other features they would like to have. We improved the system and made the changes asked by the users before setting up new appointments. This usability study led to the redesign of some core features, like the activation of the comparison mode which is now started by first marking the state nodes in the provenance tree. It also led to the implementation of new features, such as the person and document tables (which are updated after each query), the persistent selection of nodes across the two views

and the tables, and the undo feature for visual queries. At the final meetings, the three users were able to perform exploration, queries and comparisons to answer socio-historical questions by themselves.

1.5.1 . Feedback

All three users liked the table views and were exploiting them to study in depth who were the person and documents found in their specific queries. Both historians liked the Sankey diagram of the attributes, allowing them to see the evolution of distributions and answering several of their questions. Our collaborator of the use case #2 was making sense of it by linking the migration patterns she was seeing in the Sankey diagram with specific persons of the dataset she knew in depth. She was also curious about other migration patterns she was not aware of, and wanted to know who these persons were, the system allowing her to select them and follow a deeper exploration.

1.6 . Discussion

Query Expressiveness. The visual query system currently allows finding occurrences of attributed subgraphs, with potential union operations on constraints (links and node attribute values can be set at one value or as a set of values). Being able to express attribute constraints (other than for labels and ids) and unions is new compared to other visual graph query systems. More complex constraints are then expressible using the Cypher editor, such as dependent constraints, e.g., if one node attribute value has to be greater or lower than another attribute value. The visual query system could be extended by introducing more complex time constraints capabilities, such as in [?].

Scalability. We assess the scalability in network size (number of nodes and links) concerning the cluttering and readability of the network visualizations. Our biggest dataset from #3 comprises 7212 nodes (4886 persons and 2326 events) and 7790 links, after splitting the documents into birth and marriage event nodes. The system allows the exploration of networks of this size with a decent frame rate. ComBiNet allows navigating relatively large sparse graphs (thousands of nodes) with the node-link visualization using zoom & pan and filtering with the query system. It lets users focus on subsets of the data, one or two at a time.

Generalizability. The system has been designed specifically for bipartite multivariate dynamic network, which models well a diversity of historical sources we encountered via our collaborations : marriage acts, birth/death certificates, construction/work contracts, census, and migrations forms. Moreover, bipartite multivariate dynamic network can also be used to model other similar data types, such as scientific publications or thesis data. However, other kinds of historical textual data exist where documents can mention each other, such as in private letters for example. The model and interface would need to be

slightly modified to take into account document-to-document links for these datasets. Bipartite networks are also used in various other disciplines, such as biology [?] and chemistry [?]. ComBiNet could be extended to these other application domains, in particular by modifying the map view to show other location data related to the entities of the network, or removing it altogether if it makes no sense for a particular domain.

1.7 . Conclusion and Future Work

We presented ComBiNet, a system for exploring social networks modeled from historical textual sources, aimed at social scientists. It relies on modeling data as bipartite, multivariate, dynamic social networks where persons are linked to documents or events using typed links that express roles. Our tool ComBiNet relies on this data model to let historians explore their data and then answer their socio-historical questions using 1) dynamic queries on the network structure and attributes to highlight groups of interests, and 2) visual comparisons to contrast selected groups according to their structure, time, or any other attribute. The results can be visualized as a node-link diagram, a geographical map, graph measures, and distributions of values for the attributes. We have shown that complex explorations and analyses were easy or possible to perform, and validated our approach by first describing two use cases among many more projects we are collaborating with and by performing a formative usability study showing that the system is usable by social scientists. Our collaborations with social scientists revealed that the process of modeling historical sources into an analyzable network is not easy. Modeling their data as bipartite multivariate dynamic network allows social scientists to have a common representation to both cleanup and analyze their data.

By specifying a unifying data model and novel high-level visual and interactive tools for comparing topology, attributes, and time, we believe ComBiNet leads the way towards a new generation of highly interactive exploration tools applicable to wrangle and analyze a wide variety of real social networks modeled from textual sources.

d

region

No Null Value 1-Turin Ville 2-Turin Territoire 3-Piémont

Attribute

Entity ▾

id

No Null Value

date_year

1712 - 1714

Figure 1.5 – Widget designs for the different attribute types : checkboxes for categorical attributes (top), text input for nominal attributes (middle), and double slider for numerical attributes (bottom). The categorical attribute example shows the options input letting users create new constraints for other attributes and other nodes.

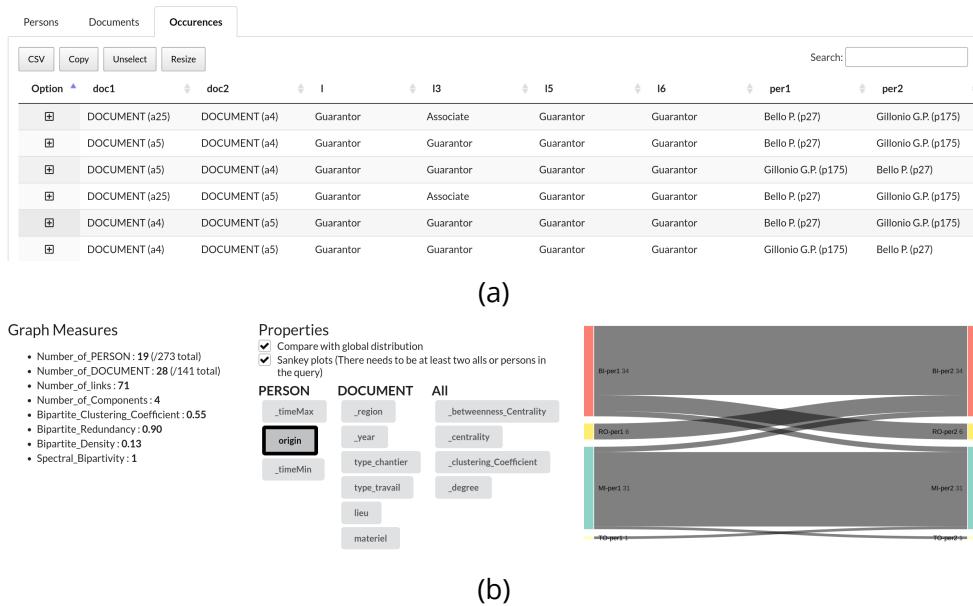


Figure 1.6 – Results of the question 1 of collaboration #1 : (a) shows a subset of the table view with every occurrence of the pattern found. (b) shows the summary panel, with the graph measures and the attributes view with the *origin* attribute selected and the sankey option checked. It allows to see the attribute distribution of the persons included in the pattern, and see if there is a relationship between persons who are mutually guarantors and their origin.

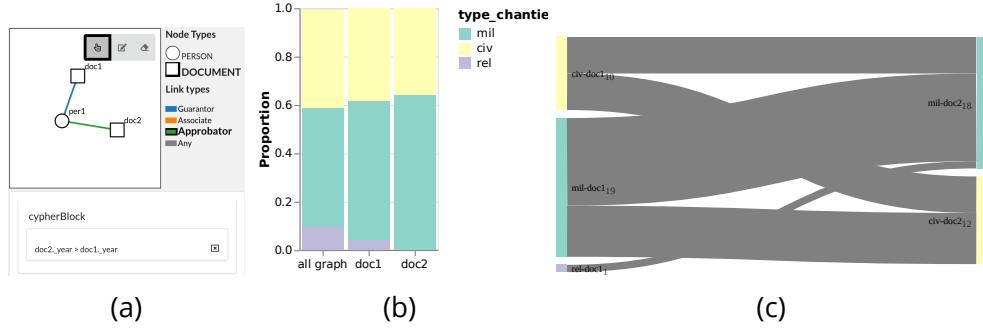


Figure 1.7 – Two ways of showing the distribution of “type chantier” (type of works), a categorical attribute with three possible values “religious”, “military”, and “civilian”. (a) A query matching the contracts made by the same person (*per1*) as an “approbator” (green link to *doc2*) after being a “guarantor” (blue link to *doc1*) using the constraint (*doc2._year > doc1._year*). (b) Stacked bar chart for the matches, the earlier contract (*doc1*), and the older contract (*doc2*), and (c) Sankey diagram with the early values on the left and the last on the right. The Sankey diagram reveals the value changes between the two documents : the guarantor who worked initially on religious work switched to military work.

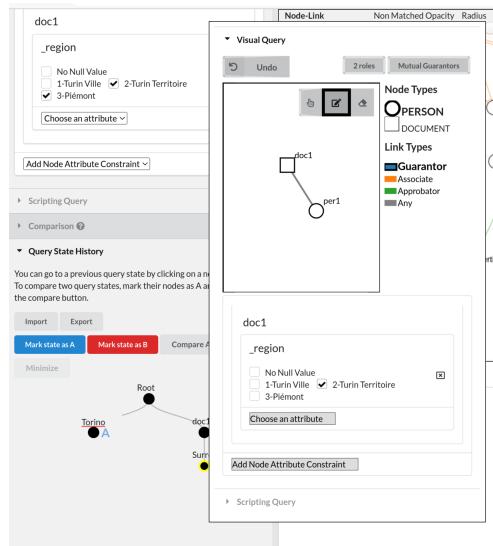


Figure 1.8 – Provenance tree to answer question 2 of collaboration #1 : left branch lead to Torino documents (the node is labeled as A) while right branch lead to surrounding documents (the node is labeled as B). The user hover over one node, revealing a tooltip which shows the visualization of the node’s query..

Metric	A	B
Bipartite_Clustering_Coefficient	0.52	0.57
Bipartite_Density	0.04	0.03
Bipartite_Redundancy	0.45	0.38
Number_of_Components	13	25
Number_of_DOCUMENT	42	46
Number_of_links	153	155
Number_of_PERSON	99	119
Spectral_Bipartivity	1	1

Figure 1.9 – Comparison table of the graph measures the query filters (A) and (B)

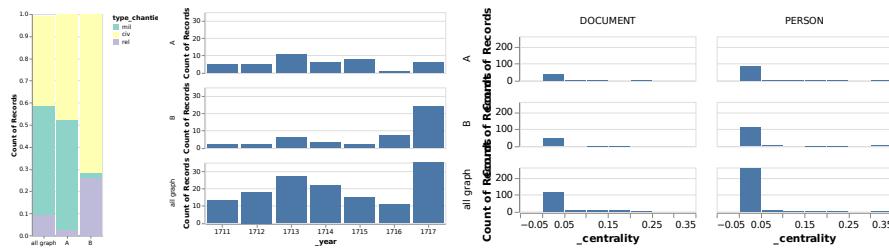


Figure 1.10 – Distribution of the type of constructions, the years and the centrality for the documents and signatories of Torino (A), Torino surroundings (B), and the whole graph. (top).

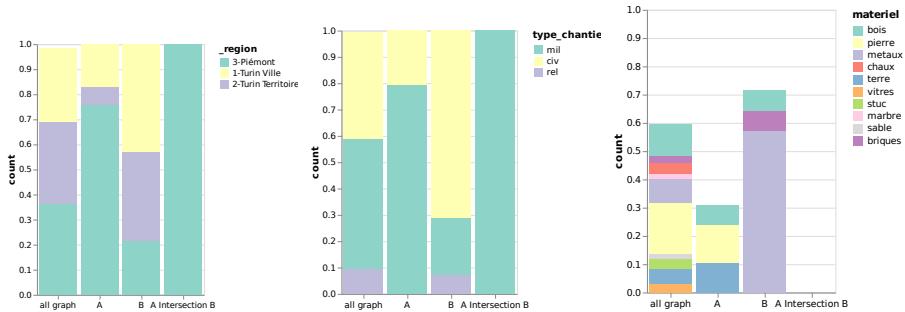


Figure 1.11 – Attributes distributions plots between the whole graph, the *Menafoglio* family (A), the *Zo* family (B), and $A \cap B$, for the *region*, *type_chantier*, *materiel* type.

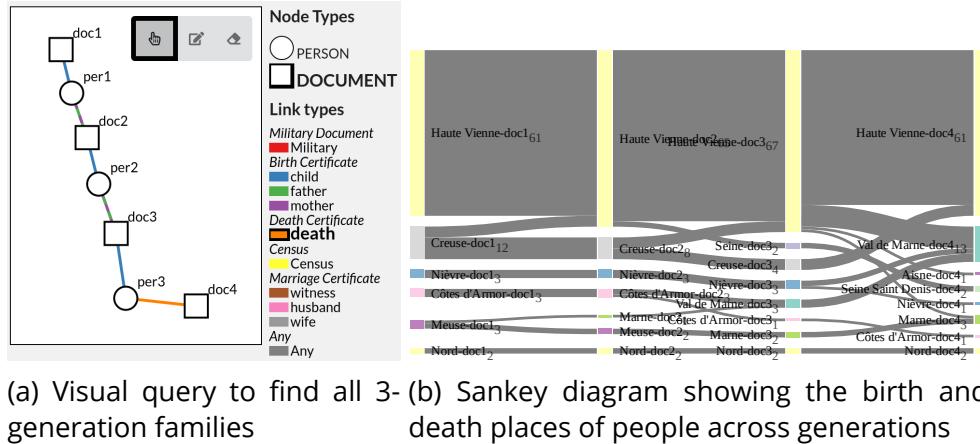


Figure 1.12 – Migrations across departments over three generations

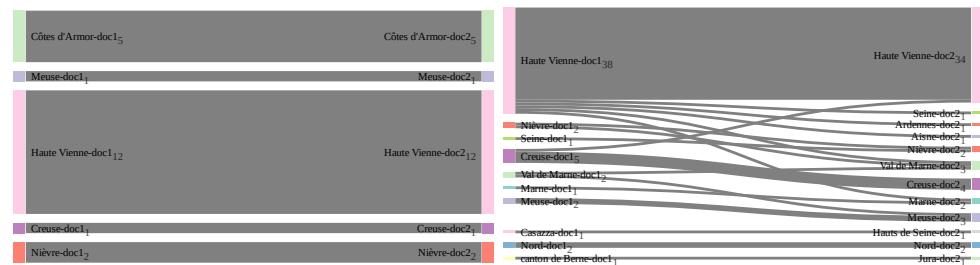


Figure 1.13 – Sankey diagrams showing the migration of people in the 18th and 19th centuries, extracted from their birth and death places.

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