# Natural Legal Language Processing (NLLP) Workshop 2021

Nikos Aletras - University of Sheffield

**Ion Androutsopoulos** - Athens University of Economics and Business

Leslie Barrett - Bloomberg Law

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**Daniel Preoţiuc-Pietro** - Bloomberg

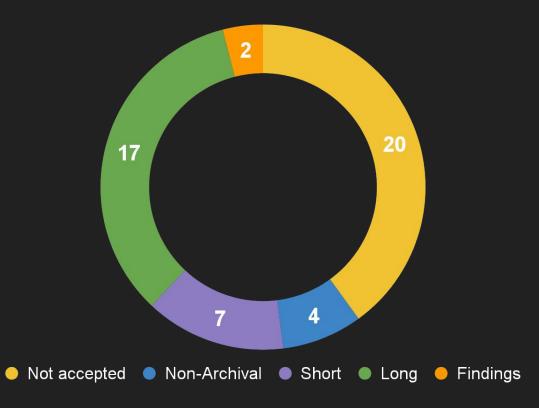
#### Aims

- Bring together Natural Language Processing (NLP), Machine Learning (ML) and Law communities
- Foster collaboration between these areas
- Discuss applications in the legal domain
- Formulate targets and priorities for computational approaches to legal text
- Identify challenges specific to the legal domain

## Paper Types

- New Applications of NLP to legal tasks
- Experimental
  - Studies adapting NLP methods to legal documents
- Tasks
  - Description of new legal tasks for NLP
- Resources
  - New datasets than can be publicly released and reused
- Demos
  - Description of systems using NLP for legal text
- Industrial Research
- Interdisciplinary position papers

## Paper Stats



## Program Committee

Tomaso Agnoloni — Institute of Legal Information Theory and Technologies

Elliott Ash — ETH Zurich

Breck Baldwin — Columbia University

Andrew Blair-Stanek — Johns Hopkins University

Lukasz Borchmann — Applica.ai

Ilias Chalkidis — University of Copenhagen

Rajarathnam Chandramouli — Stevens Institute of Technology

Daniel Chen — Toulouse School of Economics

Marina Danilevsky — IBM Research

Tony Davis — Southern Oregon University

Stefania Degaetano-Ortlieb — Saarland University

Luigi Di Caro — University of Turin

Fabiana Di Porto — University of Salento

Kasper Drazewski — The European Consumer Organization

Arthur Dyevre — Katholieke Universiteit Leuven

Emmanouil Fergadiotis — AUEB and NCSR "Demokritos"

Frank Giaoui — Columbia Law School

Matthias Grabmair — Technical University of Munich

Nils Holzenberger — Johns Hopkins University

Dan Katz — Illinois Tech - Chicago Kent College of Law

Ilan Kernerman — K Dictionaries

Manolis Kourbarakis — University of Athens

Vasileios Lampos — University College London

Junyi Jessy Li — University of Texas at Austin

Ruta Liepina — Maastricht University

How Khang Lim — Singapore Management University

Makis Malakasiotis — AUEB and NCSR "Demokritos"

Adam Meyers — New York University

Jelena Mitrovic — University of Passau

Paulo Quaresma — Universidade de Évora

Georg Rehm — DFKI

George Sanchez — Thomson Reuters

Thibault Schrepel — Vrije Universiteit

Mathias Siems — European University Institute

Dan Simonson — Blackboiler

Jerrold Soh — Singapore Management University

Gerasimos Spanakis — Maastricht University

Andrea Tagarelli — University of Calabria

Dimitrios Tsarapatsanis — University of York

Mihaela Vela — Saarland University

Adam Wyner — Swansea University

Marcos Zampieri — Rochester Institute of Technology

We would like to thank our reviewers - Each paper received 3+ reviews

## Schedule

08:15 - 09:00	Invited Speaker: John Armour
09:00 - 10:30	Session 1: Data Sets
10:45 - 12:10	Session 2: Prediction I
12:10 - 13:00	Virtual Town Hall & Lunch
13:00 - 13:45	<b>Invited Speaker:</b> Sylvie Delacroix
13:45 - 14:30	Session 3: Retrieval
14:45 - 16:10	Session 4: Information Extraction
16:25 - 17:20	Session 5: Generation
 17:20 - 18:00	Session 6: Prediction II

## Workshop Materials



Zoom direct meeting link:

https://maastrichtuniversity.zoom.us/j/93586782402

YouTube channel:

https://www.youtube.com/channel/UCqqT9g-V0IsghloVF6S75dw



- 1. Recordings
  - Available within a week after the workshop on Youtube
- 2. Proceedings
  - ACL Anthology: <a href="https://aclanthology.org/events/emnlp-2021/#2021-nllp-1">https://aclanthology.org/events/emnlp-2021/#2021-nllp-1</a>

## Chat / Q&A

#### Zoom chat

- Only available during the live session



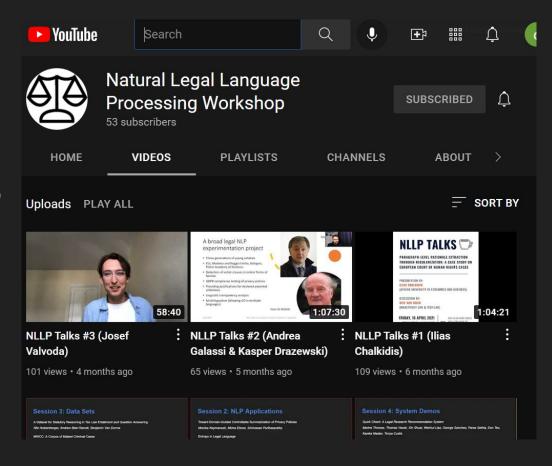
#### Talks

- Monthly talk series
- In-depth presentations of recent research at the intersection of law and NLP
- Format: 30 min presentation + discussant from the complementary discipline
- Monthly on Fridays at 8am PST/11am EST/16 UK/17 CET time.
- Schedule and past talks: <a href="https://nllpw.org/talks/">https://nllpw.org/talks/</a>



#### YouTube

- Monthly NLLP talks
- NLLP 2020 workshop
- NLLP 2021 workshop will also be posted on the channel



# Messaging

- Slack
  - https://nllp.slack.com/
  - o <u>Direct join link</u>





- Google Groups Mailing list
  - https://groups.google.com/d/forum/nllp

## Website

- Website: <a href="https://nllpw.org/">https://nllpw.org/</a>
- Resources: <a href="https://nllpw.org/resources/">https://nllpw.org/resources/</a>
  - Relevant publications
  - Data sets
  - Models
  - Related events

#### **Twitter**

- Hashtags
  - #nllp Official workshop hashtag
  - #EMNLP2021 Official conference hashtag
  - #legaltech Computational Legal hashtag
  - #nlproc Natural Language Processing hashtag
- @emnlpmeeting Official conference account
- @nllpworkshop Official workshop account

## **Invited Speaker: John Armour**

08:15 - 09:00 Access to Caselaw Data in the UK: Constraints and Future Prospects

• In this talk, we will consider the legal, regulatory and practical constraints on access to caselaw data in the UK for use in legal NLP applications, contrasting these with the position in other leading jurisdictions. We will analyse how the legal constraints can be managed and provide an overview of the future prospects for data access.



#### **Session 1: Data Sets**

09:00 - 09:15 A Corpus for Multilingual Analysis of Online Terms of Service

Kasper Drawzeski, Andrea Galassi, Agnieszka Jablonowska, Francesca Lagioia, Marco Lippi, Hans Micklitz, Giovanni
Sartor, Giacomo Tagiuri, Paolo Torroni

09:15 - 09:30 Named Entity Recognition in the Romanian Legal Domain Vasile Pais, Maria Mitrofan, Carol Luca Gasan, Vlad Coneschi, Alexandru Ianov

09:30 - 09:45 The Power of Legislatures in Hungary - A Text Reuse Analysis *Miklós Sebők, Anna Székely, István Járay* 

09:45 - 10:00 Swiss-Judgment-Prediction: A Multilingual Legal Judgment Prediction Benchmark Joel Niklaus, Ilias Chalkidis, Matthias Stürmer

10:00 - 10:15 LexGLUE: A Benchmark Dataset for Legal Language Understanding in English

\*\*Ilias Chalkidis, Abhik Jana, Dirk Hartung, Michael Bommarito, Ion Androutsopoulos, Daniel Martin Katz, Nikolaos Aletras

10:15 - 10:30 'Just What do You Think You're Doing, Dave?' A Checklist for Responsible Data Use in NLP Anna Rogers, Tim Baldwin, Kobi Leins

#### **Session 2: Prediction I**

10:45 - 11:00 Automated Extraction of Sentencing Decisions from Court Cases in the Hebrew Language *Mohr Wenger, Tom Kalir, Noga Berger, Carmit Chalamish, Renana Keydar, Gabriel Stanovsky* 

11:00 - 11:15 A Multilingual Approach to Identify and Classify Exceptional Measures against COVID-19 Georgios Tziafas, Eugenie de Saint-Phalle, Wietse de Vries, Clara Egger, Tommaso Caselli

11:15 - 11:30 Multi-granular Legal Topic Classification on Greek Legislation

Christos Papaloukas, Ilias Chalkidis, Konstantinos Athinaios, Despina Pantazi, Manolis Koubarakis

11:30 - 11:40 Machine Extraction of Tax Laws from Legislative Texts *Elliott Ash, Malka Guillot, Luyang Han* 

11:40 - 11:50 jurBERT: A Romanian BERT Model for Legal Judgement Prediction

Mihai Masala, Radu Cristian Alexandru Iacob, Ana Sabina Uban, Marina Cidota, Horia Velicu, Traian Rebedea, Marius Popescu

11:50 - 12:00 JuriBERT: A Masked-Language Model Adaptation for French Legal Text Stella Douka, Hadi Abdine, Michalis Vazirgiannis, Rajaa El Hamdani, David Restrepo Amariles

12:00 - 12:10 Few-shot and Zero-shot Approaches to Legal Text Classification: A Case Study in the Financial Sector Rajdeep Sarkar, Atul Kr. Ojha, Jay Megaro, John Mariano, Vall Herard, John P. McCrae

#### **NLLP Virtual Town Hall & Lunch**

#### Let's get together and discuss:

- Highlights
- Lowlights How can we make NLLP better?
- Future directions
  - Areas to focus?
  - Shared tasks?
- Seeking PC members, especially from
  - Law
  - Asia-Pacific

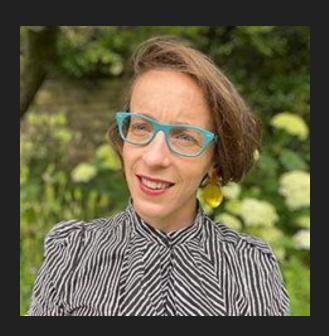
Bring your own lunch

## **Invited Speaker: Sylvie Delacroix**

#### 13:00 - 13:45 Data Trusts as a Bottom-up Empowerment Tool

This presentation will focus on data trusts as a bottom-up empowerment tool. It will proceed from an analysis of the particular type of vulnerability concomitant with our 'leaking' data on a daily basis, to argue that data ownership is both unlikely and inadequate as an answer to the problems at stake. There are three key problems that bottom-up data trusts seek to address:

- Lack of mechanisms to empower groups, not just individuals
- We can (and should) do better than 'make belief' consents
- We can (and should) do better when it comes to intelligent data sharing.



#### **Session 3: Retrieval**

13:45 - 14:00 AutoLAW: Augmented Legal Reasoning through Legal Precedent Prediction Robert Zev Mahari

14:00 - 14:10 A Free Format Legal Question Answering System
Soha Khazaeli, Janardhana Punuru, Chad Morris, Sanjay Sharma, Bert Staub, Michael Cole, Sunny Chiu-Webster, Dhruv Sakalley

14:10 - 14:20 Searching for Legal Documents at Paragraph Level: Automating Label Generation and Use of an Extended Attention Mask for Boosting Neural Models of Semantic Similarity

Li Tang and Simon Clematide

14:20 - 14:30 GerDaLIR: A German Dataset for Legal Information Retrieval *Marco Wrzalik and Dirk Krechel* 

### **Session 4: Information Extraction**

14:45 - 15:00 SPaR.txt, a Cheap Shallow Parsing Approach for Regulatory Texts Ruben Kruiper, Ioannis Konstas, Alasdair Gray, Farhad Sadeghineko, Richard Watson, Bimal Kumar

15:00 - 15:15 Capturing Logical Structure of Visually Structured Documents with Multimodal Transition Parser *Yuta Koreeda and Christopher Manning* 

15:15 - 15:30 Legal Terminology Extraction with the Termolator *Nhi Pham, Lachlan Pham, Adam Meyers* 

15:30 - 15:45 Supervised Identification of Participant Slots in Contracts

Dan Simonson

15:45 - 16:00 ContractNLI: A Dataset for Document-level Natural Language Inference for Contracts Yuta Koreeda and Christopher Manning

16:00 - 16:10 Named Entity Recognition in Historic Legal Text: A Transformer and State Machine Ensemble Method Fernando Trias, Hongming Wang, Sylvain Jaume, Stratos Idreos

#### **Session 5: Generation**

16:25 - 16:40 Summarization of German Court Rulings Ingo Glaser, Sebastian Moser, Florian Matthes

16:40 - 16:55 Privacy Policy Question Answering Assistant A Query-Guided Extractive Summarization Approach *Moniba Keymanesh, Micha Elsner, Srinivasan Parthasarathy* 

16:55 - 17:10 Learning from Limited Labels for Long Legal Dialogue Jenny Hong, Derek Chong, Christopher Manning

17:10 - 17:20 Automating Claim Construction in Patent Applications: The CMUmine Dataset Ozan Tonguz, Yiwei Qin, Yimeng Gu, Hyun Moon

#### **Session 6: Prediction II**

17:20 - 17:30 Effectively Leveraging BERT for Legal Document Classification Nut Limsopatham

17:30 - 17:45 Semi-automatic Triage of Requests for Free Legal Assistance *Meladel Mistica, Jey Han Lau, Brayden Merrifield, Kate Fazio, Timothy Baldwin* 

17:45 - 18:00 Automatic Resolution of Domain Name Disputes

Wayan Vihikan, Meladel Mistica, Inbar Levy, Andrew Christie, Timothy Baldwin