

lucidML

Technical Documentation

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1 Introduction

1.1 Motivation

Große-Bölting *et al.* [5] compared a number of methods for automated semantic document annotation. Their framework is implemented as a pipeline with four different major stages, wherein each stage can be replaced with a different one to form a different method. This document describes the technical details of *LucidML*, a Python-based framework that reflects the pipeline pattern’s strengths in terms of flexibility and (re-)implements some of the most successful methods for automated semantic document annotation according to Große-Bölting *et al.* as well as a number of new approaches. Those new approaches were chosen to work well for the case when only the title of a document is available, as explored in our paper [4].

1.2 Structure of Document

In chapter 2 we describe the framework’s architecture from a high level point of view and show the stages’ functions and interfaces. We then list what methods are actually implemented and how they can be combined. In chapter 3 we explain the implementation itself, such as what parameters can be used. In the appendix, we provide tutorials for installing and usage of the command-line script as well as how one should approach the code to extend it with new methods.

This document only covers the technical realization of the framework and its included methods. It does not justify the choice of methods nor evaluate them in any context. For this, please read our paper [4].

2 Application Design

2.1 Architecture

As shown in Figure 1, the pipeline consists of the steps *Input*, *Feature Extraction*, *Vectorization*, *Reweighting*, *Classification* and *Evaluation*.

Given a corpus of input documents and an input thesaurus, both are read and preprocessed in the *Input* phase. In the *Vectorization* phase, features are then extracted either using terms or concept detection. These are either used to build a graph for graph-based vectorization or the frequencies are counted. Hierarchical spreading activation then can add further information using the hierarchical thesaurus. When testing the model, the first two phases are executed for both the training and the test set, since here each sample is considered separately. The *Reweighting* phase uses statistical reweighting methods to penalize very common features in the document corpus. In the subsequent *Classification* step, classifiers are trained on the training set. In the *Evaluation* step that model is used to predict labels for the samples in the test set. By comparing those labels to the true labels we know from the gold standard, those predictions are then used to estimate the quality of the model according to a some metrics.

2.2 Input

- input: File paths
- output: Preprocessed documents and thesaurus.

The documents and thesaurus are tokenized, lemmatized and stop-words are removed.

2.3 Feature Extraction

- input: preprocessed documents
- output: documents with extracted features.

In this step, all documents in the corpus are processed to extract *features*. What is considered as a feature is determined by some policy which one has to configure for this step. In our case features can either be single words in the document, concepts or synsets. Single words are extracted using a regular expression. Concepts are detected by matching series of words in the document to a domain-specific thesaurus. Synsets are detected using WordNet and Lesk Word Sense Disambiguation.

2.4 Vectorization

- input: documents containing only extracted features
- output: feature matrix, containing one feature vector per document

The detected features' values are determined by either considering their cooccurrences with other features or by their raw frequency count.

The cooccurrences are used to create a graph for graph-based activation.

The frequency counts can be changed by applying hierarchical spreading activation, which adds further information using the hierarchical thesaurus.

2.5 Reweighting

- input: feature vectors from the training set
- output: reweighted feature vector

This step takes the feature vectors of all documents in the training set and uses this information to calculate a factor for each feature which depends on the frequency of a feature in the complete corpus. This is then used to change the values of the training and test set.

2.6 Classification

- input: a partition of the feature vectors into test- and training set and the gold standard
- output: a classification model and a set of labels per document in the test set

In the fashion of a typical machine learning classification task, the feature vectors of the training set are used to learn a *classifier*, which maps feature vectors onto a set of labels. The *gold standard* is used for training. By applying that mapping to the test set, we get a set of labels per document in the test set. A classifier may be subject additional input, such as estimation parameters or the raw document input.

2.7 Evaluation

- input: a set of predicted labels and a set of true labels per document in the test set
- output: a collection of values

Here, a number of metrics are applied to estimate the quality of the model learned in the previous step. In addition to the predicted labels and the true labels, a metric may also consider external information, such as relations between labels.

2.8 Methods

Although the structure of the output in the previous steps is fixed, the concrete values heavily depend on the methods/metrics used. Subsequently, we list the methods that have been implemented and where they were introduced in the literature.

- Feature extraction
 - Synset Extraction: Uses WordNet [19] and Lesk's algorithm [12].
 - Concept Extraction: See Große-Bölting *et al.* [5].
- Statistical activation methods
 - TF-IDF: See Salton *et al.* [16].
 - BM25: See Robertson *et al.* [15].
- Graph-based activation methods
 - Degree
 - Betweenness: See Freeman [3].
 - Closeness Centrality: See Bavelas [2].
 - Katz centrality: See Katz [9].
 - HITS: See Zouaq *et al.* [20].
 - PageRank: See Page *et al.* [11].
- Hierarchical activation methods
 - Basic: See Anderson *et al.* [1].

- Children: Own Development
- OneHop: See Große-Bölting *et al.* [5].
- BellLog: See Kapanipathi *et al.* [8].
- Bell: See Kapanipathi *et al.* [8].
- HCF-IDF: See Nishioka *et al.* [13].
- Classifiers
 - kNN-based classifiers
 - * BR-KNNa/b: See Spyromitros *et al.* [18]
 - * 1NN
 - Linear support vector machine
 - Logistic Regression
 - Stochastic Gradient Descent using log-loss (estimating Logistic Regression)
 - Stacked Classifier: See Hess *et al.* [6]. In Contrast to Hess, we use Stochastic Gradient Descent as well as Rocchio with log-loss as a base classifier and Decision Trees as a meta-classifier.
 - Rocchio Classifier: See Sebastiani [17].
- Evaluation metrics
 - Label-based Macro-F1
 - Label-based Micro-F1
 - Label-based Macro-Recall
 - Label-based Macro-Recall
 - Label-based Micro-Precision
 - Label-based Micro-Precision
 - Document based F1
 - Document based Recall
 - Document based Precision
 - Hierarchical F1-measure: See Kiritchenko *et al.* [10].

2.9 Combining pipes/methods

Figure 1 displays methods that have been realized.

3 Implementation

3.1 Scikit-Learn

The pipeline structure described above was implemented in Python 3. The implementation uses methods of the Python package *scikit-learn* (also referred to as *sk-learn*), which provides an extensive set of tools for data mining and machine learning [14]. In the context of scikit-learn a pipeline sequentially applies a list of *transformations* (corresponding to some parts of the preprocessing, the extraction phase, and activation phase) and a final *estimator* (corresponding to the classification phase). A transformer provides the methods `fit` and `transform` whereas an estimator provides the methods `fit` and `predict`. Obviously, in case of classification, which is the way we use it, an estimator provides the same functionality as commonly known from a classifier in machine learning. The `fit` methods translates to the training of the classifier and the `predict` method translates to the prediction of classes for unseen samples.

The methods provided by scikit-learn operate on the data given as a matrix where each row represents a *sample* (in our application, that is the full text or the title of a document) and each column represents a *feature* (in our application, that is a term or a concept detected in a document).

For an extensive introduction to scikit-learn, please refer to their tutorial section¹.

In order to conform with the pipeline structure of scikit-learn, we made heavy use of the transformers available for NLP applications, as well as the large variety of estimators available. Furthermore, in those cases where the functionality we required has not been included in the framework, we created new estimators from scratch or modified existing estimators to serve our purpose. Specifically, we created the classes `SpreadingActivationTransformer`, `GraphVectorizer`, and `BM25Transformer` as transformers. We created `RocchioClassifier`, `ClassifierStack`, `NearestNeighbor`, `KNeighborsListNetClassifier`, and `BRKNeighborsClassifier` as estimators.

¹The tutorial section can be found at <http://scikit-learn.org/stable/tutorial/>

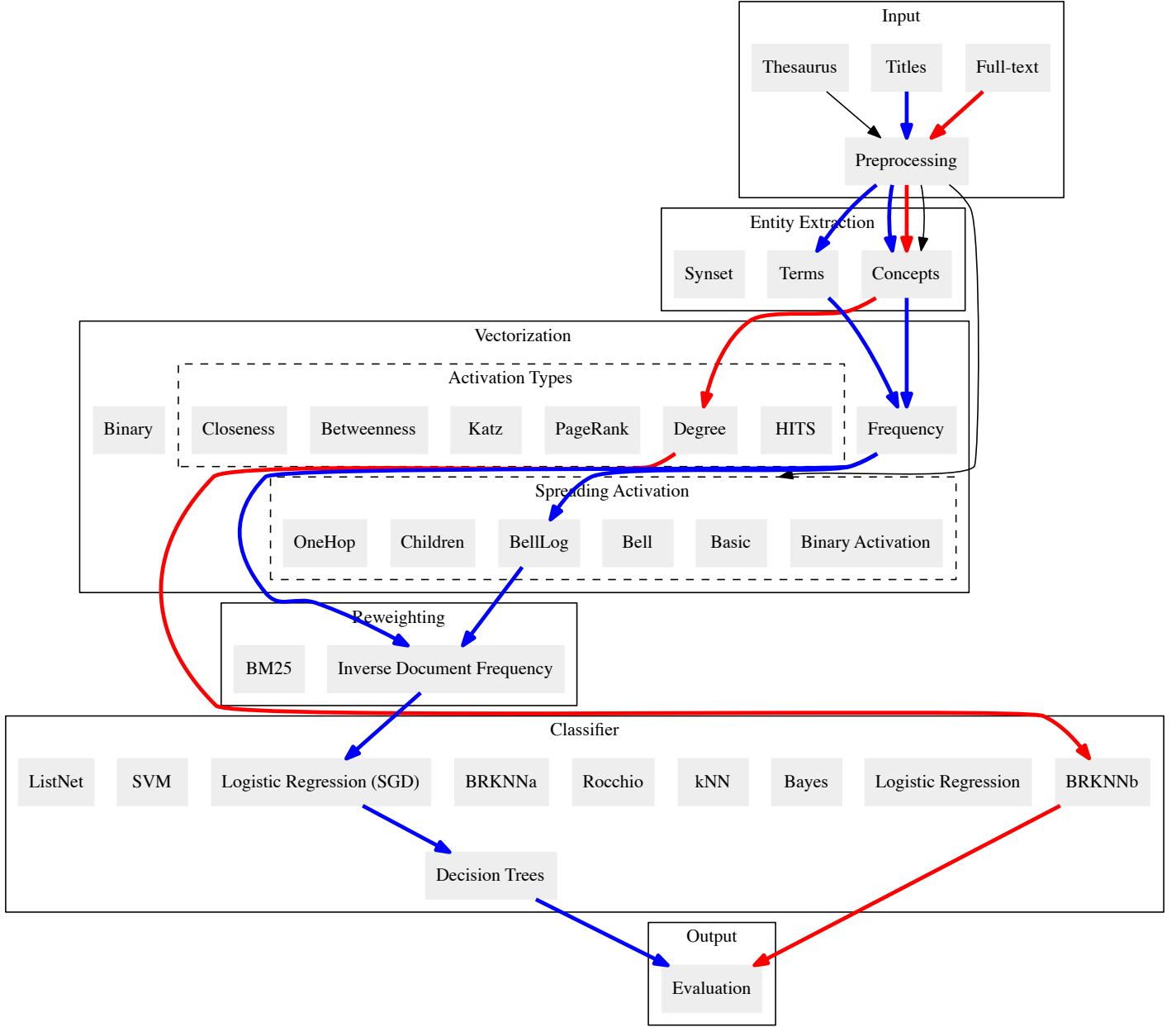


Figure 1: Illustration of the configurable text processing pipeline. The emphasized edges and nodes show two example configurations. The red edges correspond to the configuration: `-F -cg degree -f brknnb`. The blue edges correspond to: `-ctbH belllog -f sgddt`. The black lines show the use of the thesaurus.

3.2 The Main class

The main script of our implementation is called `run.py` and implements the main aspects of the abstract pipeline structure mentioned above. It consists of seven main sections:

- loading and preprocessing the data
- extracting features
- choosing the scoring method
- building the classifier
- configuring the pipeline
- cross validation

- evaluation

In the following paragraphs we will discuss the implementation details of some of these sections. The overall structure is determined by the options available.

3.3 Loading and preprocessing the data

3.3.1 Extractor

The method for loading the data is called `load_data` which is implemented in `lucid_ml/utils/Extractor.py`. The data (documents as strings - `X_raw`, gold standard as list of strings - `Y_raw`) is given as a python dictionary of the form `<document_id>: <data>` and the thesaurus as a `ThesaurusReader`. The data is given as two lists (`X_raw`, `Y_raw`) where the indexes are unique in the sense that `X_raw[i]=s` and `Y_raw[i]=l` if and only if the gold standard represented by `l` is associated with the document represented by `s` and identified by `i`.

When testing configurations or running the script locally, it can be a good idea to reduce the size of the input data. This can be done using the `--toy` option. For example `--toy 0.1` uses 10% of the input data.

3.3.2 Preprocessing

Preprocessing is handled by the `NltkNormalizer` class. As the name suggests, it makes heavy use of the `nltk` library². Preprocessing is not handled as a separate step, instead this class centrally offers methods which are used in several places in the code. Note that it is not recommendable to use the `nltk` methods such as `lemmatize` directly, because this loads the lemmatizer from disk on each call, which slows down the processing significantly. Instead the `NltkNormalizer` loads all necessary resources on initialization or lazily as needed.

The preprocessing follows the following steps: First the input is tokenized, then stop-words are removed and the remaining words lemmatized using `nltk.WordNetLemmatizer`. The tokenization is done using a custom regular expression: `r"(?u)\b[a-zA-Z_][a-zA-Z_]+\b"` accepts all words of alphabetic characters with length 2 or longer. Note that this excludes numbers.

3.3.3 Persister

When using the `persist` option (`-p`) the data loading, feature extraction and scoring steps are saved to disk and reloaded when using the same configuration and the same data using the `Persister` class. This leads to significantly faster execution times, when comparing different classifiers. The extracted concepts are saved separately. Changes in the time stamps of the files or different configurations lead to the steps being re-executed and saved again. If the concept extraction method is not changed and the files stay the same, the concepts are not re-calculated for differing configurations. The folder for persisting the files can be set using the `--persist_to` option and recalculating and saving the features can be forced using the option `--repersist`. Although the class tries to clean up old files, it can leave garbage behind. This has to be cleaned up manually.

3.4 Extracting and counting features

In any case, we use SK-Learn's `CountVectorizer` class³ to count the frequencies of the features in a document. By using the `'analyzer'` parameter, the `CountVectorizer` can either be passed a function that identifies a feature or one of the pre-defined options for feature detection. In our application, we use the following call to the constructor in order to extract single terms:

```
terms = CountVectorizer(input_format=input_format, stop_words='english', binary=options.binary,
                        token_pattern=word_regexp)
```

The option `input_format` corresponds to the option `-F`, telling the `CountVectorizer` whether to expect a file object or a list of filenames to open. `stop_words` activates the standard scikit-learn stop-word list.⁴ The words in this list are removed from the input data. The binary option (`-b`) reduces the counted words to binary vectors. This can be interesting when using very little data, such as titles. `word_regexp` refers to the regular expression defined in the `NltkNormalizer` which tokenizes the input.

For the concept extraction, however, we created the `ConceptAnalyzer` class. The concept extraction works in principle as described by Große-Bölting [?] in Chapter 6.3.1.1. At each position in the string of the document or title, the following words are compared to the thesaurus. In the case of finding more than one match in the thesaurus, the entry with the longest match is chosen. The only difference to the description by Große-Bölting is that number of words which are compared to the thesaurus corresponds to the maximal number of words of a label in the thesaurus. The `ConceptAnalyzer` offers an `analyze` method which can be passed to the `CountVectorizer` using the `analyzer` keyword argument.

²<http://www.nltk.org/>, accessed 03/30/2016.

³http://scikit-learn.org/stable/modules/generated/sklearn.feature_extraction.text.CountVectorizer.html, accessed 03/30/2016.

⁴See https://github.com/scikit-learn/scikit-learn/blob/master/sklearn/feature_extraction/stop_words.py, accessed 03/28/2016.

As an alternative feature extraction method, you can try using the `SynsetAnalyzer`. Similar to the concept extraction described above, this class offers an `analyze` method which can be passed to the `CountVectorizer`. The `SynsetAnalyzer` uses WordNet [19] to try to detect a synset for each word. A synset tries to capture the meaning of a group of synonyms. Since each word can be part of a group of synsets, the correct synset is estimated using the Lesk word sense disambiguation algorithm [12]. The class is implemented using the nltk library.

When we want to use a graph-based scoring, we use a slightly different extraction method, because we need to count cooccurrences of terms. This is realized in the `GraphVectorizer` class, which is also a `Transformer` in the sense of scikit-learn. If the option `-c` is set, the graph is built using concepts extracted as described above. Otherwise, it uses terms. See Section 3.5.2 for a more detailed description.

3.5 Scoring - Weighting - Reweighting

As graph-based scoring is fundamentally different from statistical scoring due to different inputs, we will examine them differently in the following subsections.

3.5.1 Statistical and Hierarchical Methods

For the statistical methods, we always count how often a feature appears in a document first. Given the frequency, we can optionally apply one of the spreading activation methods and one of the reweighting methods.

Reweighting methods As reweighting methods, one can choose from *TF-IDF* and *BM25*. For the exact definitions of either of them, please refer to our paper. For TF-IDF reweighting we used SK-Learns `TfidfTransformer` class ⁵. The BM25 reweighting is done by the `BM25Transformer` class, which is an adaption to Python 3 of an open-source implementation of BM25. By default we only use the parameters that fit our definition given in the paper, but if you would like to configure it differently, please refer to the original files ⁶.

Spreading activation methods For the spreading activation method, one can choose from one of the following: 'basic', 'bell', 'bellog', 'children', 'binary', 'onehop'. BellLog and OneHop are discussed in detail in our paper. The generic definition of spreading activation reweighting is given by the following equation for a concept i in a document d :

$$\text{score}_{\text{sa}}(i, d) = \text{score}(i) + \lambda \sum_j w(i, j) \text{score}_{\text{sa}}(j) \quad (1)$$

Where the concepts j are connected by weighted edges $w(i, j)$ to the concept i . In case of using a semantic thesaurus resembling a hierarchy of concepts, the edges are typically given by the narrower edges of the thesaurus (or parent-child relations). The spreading activation method 'basic' corresponds to setting $w(i, j) = 1 \forall i, j$ and adjusting λ as a hyperparameter.

The spreading activation methods 'bell' and 'bellog' scale down the score_{sa} by the number of concepts on the next level or the logarithm, respectively. This can be achieved by setting the weights of the edges in the generic definition as follows:

$$w(i, j) = \frac{1}{\text{levelcount}(j)} \quad (\text{bell})$$

$$w(i, j) = \log_{10} \frac{1}{\text{levelcount}(j)} \quad (\text{bellog})$$

where $\text{levelcount}(j)$ gives the number of concepts in the same level as j . Note that in a *polyhierarchy*, the definition with $\text{levelcount}(j)$ differs from using $\text{levelcount}(i + 1)$ of the next level in the hierarchy as weighting factor for all child nodes. This is caused by the possible occurrences of *child* nodes, that are still on a *higher* level in the hierarchy. Assuming that such structures appear at the bottom of the hierarchy, 'bell' and 'bellog' would actually be undefined for the $i + 1$ variant, but are defined by using the level count of the target child node (j variant). The alternative would be pruning the polyhierarchy to a tree, so that the two variants would be equivalent. But this resulted (pruning performed in a breadth first manner) in more than 50% removed edges in one of our datasets (econBiz), corresponding to a undesirably big information loss.

The devil lies in the (implementation) details. ⁷ Straightforward implementing Equation 1 results in a recursive computation, which has to be performed for each single document in the corpus. Even with memoization techniques, this is computationally not affordable. Therefore, the spreading activation is typically performed bottom-up. The score value of a concept j is added to all its parent's i score values, scaled by the decay parameter λ the edge weight $w(i, j)$ (this process is called *firing*). In order to preserve the ideas of early spreading activation approaches, and to be able to limit the spreading at some point, we also provide a firing threshold as hyperparameter. The concepts only fire when this firing threshold is

⁵see http://scikit-learn.org/stable/modules/generated/sklearn.feature_extraction.text.TfidfTransformer.html, accessed 04/16/2016.

⁶The original file can be found at <https://gist.github.com/psorianom/0b9d8a742fe0efe0fe82>

⁷German saying which basically means that details need to be considered carefully.

exceeded. Still, we mostly set this hyperparameter to zero to retain the original behavior of 'bell' and 'bellog' spreading activation methods. Additionally, the concepts are restricted to firing only once.

Marker passing is a technique to implement spreading activation efficiently. We maintain a queue of index markers, which node exceeds the firing threshold and therefore activates its predecessors. When one of these predecessors' new score exceeds the firing threshold F (usually $F = 0$), its index is added to the queue.

```
# input matrix X
# I — document indices
# J — feature (concept) indices
# V — values
# hierarchy — the underlying hierarchy, given by a thesaurus
# F — firing threshold
# fired — indicator matrix for the nodes already fired
# markers — queue of markers (i,j-pairs) for firing candidates
# output matrix X_out
I, J, V = sp.find(X) # find nonzero entries
X_out[I,J] = V # copy to output
markers = deque(zip(I,J)) # initialize marker queue
while markers:
    i, j = markers.popleft()
    if X_out[i,j] >= F and not fired[i,j]:
        fired[i,j] = True
        for target in hierarchy.predecessors(j):
            X_out[i,target] += X_out[i,j] * decay * hierarchy[target][j]['weight'] # activate
    if X_out[i, target] >= F:
        markers.append((i,target)) # pass the marker, if threshold exceeded
```

This technique allows to implement all variants of the generic spreading activation definition. The spreading activation methods 'basic', 'bell', 'bellog', and 'children' can be implemented by preprocessing the edge weights of the hierarchy accordingly. The huge benefit of this technique is, that the whole feature matrix can be processed simultaneously by starting with its non-zero entries and continuing by passing the markers. Therefore, we do *not* need to traverse the whole hierarchy for each single document at a time.

The spreading activation method 'binary' was created for binary (occurrence) data instead of count data. It differs from the other methods by performing the logical or among the children of a node. This results in setting the whole path (to the root) of all extracted concepts in a document to one, which emphasizes the similarity of documents even in scenarios with very few extracted concepts. This can also conveniently be performed on the whole feature matrix simultaneously, by starting at its non-zero entries and setting all ancestors to 1.

The spreading activation method 'onehop' performs a single pass over the feature matrix, activating the concepts that have more than 2 non-zero child concepts. The score of a parent concept i with child concepts j is given by $\frac{1}{\lambda} \sum_j$ score, when there are more than 2 non-zero child concepts, and score else. The implementation can also be performed simultaneously on the whole feature matrix as follows. Since 'onehop' spreading activation explicitly performs only one pass, we do not need to pass markers. To maintain generality we parametrize the spreading activation method by the threshold of activated child concepts, and the decay parameter λ , which is usually set to 0.4.

```
# X — input feature matrix
# I — document indices
# J — feature (concept) indices
# threshold — threshold for number of activated child concepts
# X_out — output feature matrix
I, J, _ = sp.find(X)
for i, j in zip(I,J):
    n_children = 0
    sum_children = 0
    for child in hierarchy.successors(j):
        if X[i, child] > 0: # same row i
            n_children += 1
            sum_children += X[i, child]
    if n_children >= threshold:
        X_out[i,j] = X[i,j] + sum_children * decay
    else:
        X_out[i,j] = X[i,j]
```

3.5.2 Graph based Methods

Graph based Methods construct the graph by creating edges for each neighboring feature. These are directed for the method 'hits', 'pagerank', 'katz' and undirected for all other methods. The implementation of the graph scoring algorithms is delegated to the `networkx` package. For documentation of the algorithms used, see the `networkx` documentation.⁸

⁸<https://networkx.github.io/documentation/latest/reference/algorithms.html>, accessed 03/28/2016.

3.6 Classification

Building the classifier Building the classifier mainly depends on the option `-f, --classifier`, which provides a key corresponding to one of several classifiers. The hyperparameters of these classifiers are partly pre-configured and can be partly further customized by further options.

nn, brknnna, brknnb, mcknn, rocchio, listnet These keys correspond to the 1-Nearest-Neighbor classifier, the binary relevance KNN classifiers (in variants a and b), the mean-cut KNN classifier, the Rocchio (nearest centroid) classifier, and the ListNet K-neighbors classifier. The distance metric used is the cosine distance, which requires the brute-force algorithm. The number of neighbors k considered is controlled by the options `-n`. For the first three classifiers (**nn**, **brknnna**, **brknnb**), it is possible to enable auto-optimizing k parameter by setting the option `-G, --grid-search`. As the computational cost of computing the distances to all examples of the training set may become expensive, the option `-l, --lshf` enables an approximation of the nearest neighbors by locality sensitive hashing forests.

mbayes, bbayes These two keys are used to access the Multinomial Naive Bayes and Bernoulli Naive Bayes classifiers. The multi-label support is supplied by the one vs rest scheme. Their smoothing parameter α can be controlled by the option `-a, --alpha`.

lscv, logregress The key **lscv** corresponds to a linear support vector classifier, and **logregress** corresponds to a logistic regression classifier.

sgd This key corresponds to the averaged stochastic gradient descent classifier with logistic loss. Many hyperparameters can be customized by the options: `-e, --epochs` defines the number of sweeps over the dataset, `-P, --penalty` specifies the penalty term on the weights (l1,l2,elasticnet), and `-a, --alpha` specifies the α parameter, which is used as a factor for the penalty term, and is also used to compute the learning rates.

sgddt, rocchiodt, logregressdt are the keys corresponding to the ClassifierStack approach with a decision tree as meta classifier and **sgd, rocchio** or **logregress** as base classifiers.

Some of the following classifiers are not by default enabled for multi-labeling, namely both Naive Bayes classifiers, Linear SVC, Logistic Regression and Stochastic Gradient Descent (SGD). In order to obtain a multi-label-classifier, we use Scikit-Learn's OneVsRestClassifier and feed it an indicator matrix⁹. The OvR method learns a binary classifier for each label. As these classifiers are trained independent of each other, the procedure can be heavily parallelized by passing the classifier the number of concurrent jobs with the `n_jobs` parameter.

BatchKNeighbors for kNN-based classifiers The scikit-learn package implements the search for nearest neighbors without taking memory problems into account, by calculating the pairwise distances of each testing sample to each training sample and saving this matrix to memory. This can lead to memory problems for datasets with many samples. **BatchKNeighbors** solves this by splitting the test set into batches. The size of the batch can be set by defining the approximate maximum amount of memory to be used in GB when calling the `kneighbors` method with the `approx_max_ram_GB` keyword argument. When initializing, the class is passed an object which implements a `kneighbors` method such as **LSHForest** or **NearestNeighbors** from scikit-learn.

NearestNeighbor The **NearestNeighbor** classifier is discussed in detail in our paper. It is called in `run.py` as:

```
NearestNeighbor(use_lsh_forest=options.lshf)
```

`use_lsh_forest` chooses whether to use scikit-learn's LSHForest implementation.¹⁰ This approximates the nearest neighbor and in theory is less memory intensive and faster. In practice however, it performed much worse in both regards when setting the parameters in such a way, so that the success of the method was comparable.

BRkNN-a and BRkNN-b **BRKNeighborsClassifier** implements the BRkNN algorithms as specified by Spyromitros *et al.* [18]:

```
BRKNeighborsClassifier(mode='a', n_neighbors=options.k, use_lsh_forest=options.lshf, algorithm='brute',  
metric='cosine', auto_optimize_k=options.grid_search)
```

The `auto_optimize_k`, `n_neighbor_candidates` and `scoring` keyword arguments control the auto-optimization of k . This is not implemented using scikit-learn's **GridSearch** because its implementation at version 0.17 did not accept the input for Y (the labels) as a sparse matrix. This prevented some datasets to fit into memory.

`use_lsh_forest` works as described above.

⁹<http://scikit-learn.org/stable/modules/generated/sklearn.multiclass.OneVsRestClassifier.html#sklearn.multiclass.OneVsRestClassifier>, accessed 03/28/2016.

¹⁰<http://scikit-learn.org/stable/modules/generated/sklearn.neighbors.LSHForest.html>, accessed 03/28/2016.

KNeighborsListNet The class KNeighborsListNetClassifier is a procedure mainly inspired by Huang *et al.* [7], where the authors used ListNET to rank all the labels that occur among the n -nearest neighbors.

To this end, for each of the labels appearing in the neighborhood, they extracted a set of features using the documents in the neighborhood. A training sample used for the training of the ranking method then consists of the set of features of the label and the binary indication whether the label is assigned to the document in question. Finally, for new samples, the k highest ranked labels are assigned as output.

Not all parts of the procedure as introduced by Huang *et al.* can readily be applied to our application. Hence, some of the features generated differ slightly. The features that are generated are the following:

- the sum of the cosine similarities to all the documents in the n -neighborhood that the label is actually assigned to
- the total count of appearances of the label in the document
- the probability that the label translates to the document’s title according to the IBM1-translation-model¹¹.
- the count of how often the label directly appears in the title

This algorithm uses the ListNET implementation from RankLib¹² in the background. Hence, it assumes a Java- installation to be available and the RankLib-2.5.jar file to be in the same folder as this file.

Bernoulli Naive Bayes and Multinomial Naive Bayes We used Scikit-Learn’s implementation¹³ for both qualifiers. Both can be given an α value to be used for Lidstone-Smoothing, which can be specified via the ‘-a’ option of the run script.

Linear SVC Again, we realized the linear SVC using the Scikit-Learn implementation. You can specify a relatively large number of hyperparameters, like the penalty parameter C , the loss function, the loss-metric and some more. As the classifier takes very long to be trained when the number of labels and features is large (on a machine with 24 cores, it took roughly 3 days on the Economics dataset’s full-text which has more than 2 million features and more than 6000 labels), the default hyperparameters given are by no means optimized.

Logistic Regression Due to similar reasons as for the linear SVC, training this classifier takes a long time. Again, the hyperparameters as we chose them are not reliably optimized either. However, we found that, among all powers of two, choosing $C = 64$ in the Scikit-Learn implementation¹⁴ obtains reasonably good results (see 4.2).

Stochastic Gradient Descent (SGD) The scikit-learn implementation of SGD¹⁵ lets you specify one of the pre-defined loss function to approximate, which can obtain very good results with relatively low computational cost: The mathematical formulation and the chosen hyperparameter values are described in detail in our paper [4].

```
sgd = OneVsRestClassifier(SGDClassifier(loss='log', n_iter=options.max_iterations, penalty=options.penalty,
    , alpha=options.alpha, average=True),
    n_jobs=options.jobs)
```

In our implementation, we used the *log-loss* to obtain the behavior of Logistic Regression. By specifying *loss='squared_hinge'*, however, a linear SVC is obtained. The default parameters we use were manually optimized for the Economics dataset and those worked decently well on the other datasets, too. Averaging the weights over time results in faster convergence and allows higher learning rates. The rather low α -value of 10^{-7} implies rather low (l2-)regularization and rather high initial learning rates according to the default learning rate update schedule ‘optimal’ of scikit-learn. We favor the logarithmic loss over the squared hinge loss, since it results in equal or even better performance in terms of the ‘f1_samples’-metric on our datasets (especially the Economics dataset) and enables predicting probabilities, so that SGD can be used as a base classifier for the multi-value stacking approach.

Rocchio In our paper, we explain how we adapted Rocchio for the multi-label-case and how we can compute a probability that a sample belongs to a class. Instead of cosine distance, one can also define euclidean to be the distance measure. Furthermore, our Rocchio-implementation requires a fix number k as input. After training, a new sample is assigned the k top classes that yield the highest probability.

To fit the multi-label case, we modified scikit-learn’s NearestCentroid class¹⁶ accordingly.

¹¹https://en.wikipedia.org/wiki/IBM_alignment_models

¹²For the source code please refer to the projects page at <https://sourceforge.net/p/lemur/wiki/RankLib/>

¹³http://scikit-learn.org/stable/modules/naive_bayes.html

¹⁴http://scikit-learn.org/stable/modules/generated/sklearn.linear_model.LogisticRegression.html

¹⁵<http://scikit-learn.org/stable/modules/sgd.html>

¹⁶<http://scikit-learn.org/stable/modules/generated/sklearn.neighbors.NearestCentroid.html>

RocchioDT, SGDDT, and LogRegressDT The ClassifierStack class is an implementation of Multi-Value-Stacking procedure described in detail in our paper:

```
ClassifierStack(base_classifier=sgd, n_jobs=options.jobs, n=options.k)
```

It must be provided with a base classifier that is expected to have a *fit* and a *predict_proba* function at least. The *predict_proba* function is a scikit-learn specific function that returns a probability of a sample belonging to each of the possible labels. These probabilities are considered to be the confidence values. You can also specify the number of parallel jobs executed when generating the training samples for the meta classifier. This is the most expensive operation of the classifier computation-wise, so you probably want to make use of that option. The parameter n determines the size of the top-list of most confident labels. Per training sample, the computational cost increases linearly with it. Trying to improve the choice of n manually, we found that $n = 10$ already gives reasonably good results and slightly improves around 30. If n becomes too large, the performance decreases. We believe that this is due to noise being added to the meta-classifiers' training sets. As meta-classifier we use the Decision Tree implementation from Scikit-Learn¹⁷.

3.7 Cross validation

For the evaluation of the computed classification we use k -fold cross validation. That means, the data set is split into k (`options.folds`) smaller sets, called folds. Then, for each fold F the remaining $k - 1$ folds are used to train a model and F is used to validate the model. We use the implementation provided by scikit-learn namely the classes `KFold`¹⁸ (`options.cross_validation==True`) and `ShuffleSplit`¹⁹ (`options.cross_validation==False`). The class `KFold` creates folds of equal sizes if possible. The class `ShuffleSplit` creates a user defined number of independent data set splits in train and test data. The samples are first shuffled. Both classes return train and test indices to split the data set in train and test sets. We compute different metrics for each set using methods provided by scikit-learn and numpy. In Section 3.8, we describe the used metrics and their application in detail.

3.8 Metrics

In this section, we describe the metrics we used for evaluation and how they are implemented in lucidML. For the implementation, we used methods provided by scikit-learn²⁰, numpy²¹ and scipy²². For the following paragraphs, we fix a set of labels L , a document corpus D and a classifier γ . We write $\text{gold}(d)$ to denote the gold standard of a document d . We also need some preliminary definitions. First, let

$$\begin{aligned} \text{precision}(A, B) &= \frac{|A \cap B|}{|A|}, & \text{recall}(A, B) &= \frac{|A \cap B|}{|B|}, \\ F(A, B) &= \frac{2 \cdot \text{precision}(A, B) \cdot \text{recall}(A, B)}{\text{precision}(A, B) + \text{recall}(A, B)}, \end{aligned}$$

for arbitrary sets A and B . In the implementation of scikit-learn, it holds that $\text{precision}(A, B) = 0$ if $A = \emptyset$ and similar for recall and F . Furthermore, we will talk about true and false positives (tp and fp) and false negatives (fn) which are defined as

$$\begin{aligned} \text{tp}(d) &= |\{l \in L | l \in \gamma(d), l \in \text{gold}(d)\}|, \\ \text{fp}(d) &= |\{l \in L | l \in \gamma(d), l \notin \text{gold}(d)\}|, \\ \text{fn}(d) &= |\{l \in L | l \notin \gamma(d), l \in \text{gold}(d)\}|. \end{aligned}$$

Finally, we need to talk about the predictions of γ . Therefore, we define the sets of predicted pairs T and true predicted pairs \bar{T}

$$T = \{(d, l) | d \in D, l \in \gamma(d)\}, \quad \bar{T} = \{(d, l) | d \in D, l \in \gamma(d), l \in \text{gold}(d)\},$$

as well as the sets of predicted and true predicted pairs relative to some document d or label l

$$T_d = \{(d', l) \in y | d' = d\}, \quad T_l = \{(d, l') \in y | l' = l\}.$$

Similarly, the sets \bar{T}_d and \bar{T}_l are defined.

¹⁷<http://scikit-learn.org/stable/modules/generated/sklearn.tree.DecisionTreeClassifier.html#sklearn.tree.DecisionTreeClassifier>

¹⁸http://scikit-learn.org/stable/modules/generated/sklearn.cross_validation.KFold.html, accessed 04/04/2016.

¹⁹http://scikit-learn.org/stable/modules/generated/sklearn.cross_validation.ShuffleSplit.html, accessed 04/04/2016

²⁰<http://scikit-learn.org/stable/modules/classes.html#sklearn-metrics-metrics>, accessed 04/04/2016

²¹<http://www.numpy.org/>, accessed 04/04/2016

²²<https://www.scipy.org/>, accessed 04/04/2016

Sample-based F1 For each document d , the F1 score is defined as

$$F1(d) = F(\text{precision}(\gamma(d), \text{gold}(d)), \text{recall}(\gamma(d), \text{gold}(d)))$$

It is a value in $[0, 1]$. The sample-based F1 measure is the average of the F1 scores of all documents in the test corpus

$$\frac{1}{|D|} \sum_{d \in D} F(T_d, \bar{T}_d).$$

We used the method `f1_score`²³ provided by scikit-learn to compute the sample-based F1 measure.

Sample-based Precision The precision of γ for some document d is defined as

$$\frac{\text{tp}(d)}{\text{tp}(d) + \text{fp}(d)}$$

It is a value in $[0, 1]$ and denotes the ability of γ not to consider a sample as positive when it is negative. The sample-based precision is the average of the precision scores of all documents in the test corpus

$$\frac{1}{|D|} \sum_{d \in D} \text{precision}(T_d, \bar{T}_d).$$

We used the method `precision_score`²⁴ provided by scikit-learn to compute the sample-based precision.

Sample-based Recall The recall of γ for some document d is defined as

$$\frac{\text{tp}(d)}{\text{tp}(d) + \text{fn}(d)},$$

The recall score is a value in $[0, 1]$ and denotes the ability of γ to find all positive samples. The sample-based recall is the average of the recall scores of all documents in the test corpus

$$\frac{1}{|D|} \sum_{d \in D} \text{recall}(T_d, \bar{T}_d).$$

We used the method `recall_score`²⁵ provided by scikit-learn to compute the sample-based recall.

Macro- and Micro-Average The macro- and micro-average F1 measures are then defined as follows

$$\text{macro-F1} : \frac{1}{|L|} \sum_{l \in L} F(T_l, \bar{T}_l), \quad \text{micro-F1} : F(T, \bar{T}).$$

The macro- and micro-average precision and recall are defined as

$$\text{macro-precision} : \frac{1}{|L|} \sum_{l \in L} \text{precision}(T_l, \bar{T}_l), \quad \text{micro-precision} : \text{precision}(T, \bar{T}),$$

$$\text{macro-recall} : \frac{1}{|L|} \sum_{l \in L} \text{recall}(T_l, \bar{T}_l), \quad \text{micro-recall} : \text{recall}(T, \bar{T}).$$

Average number of labels We also compute the average number of predicted labels per document (`avg_n_labels_pred` and `avg_n_labels_gold`) using methods provided by numpy.

²³http://scikit-learn.org/stable/modules/generated/sklearn.metrics.f1_score.html, accessed 04/07/2016

²⁴http://scikit-learn.org/stable/modules/generated/sklearn.metrics.precision_score.html, accessed 04/07/2016

²⁵http://scikit-learn.org/stable/modules/generated/sklearn.metrics.recall_score.html, accessed 04/07/2016

Hierarchical F1 measure Using the `-r` option enables the evaluation of the hierarchical F-1 measure. Using this measure is only possible if (1) the thesaurus actually contains hierarchical references and (2) the labels in the gold standard are a subset of the labels in the thesaurus.

The hierarchical F1-measure implemented was developed by Kiritchenko *et al.* [10] and is defined as the harmonic mean of hierarchical precision and hierarchical recall. These are defined as follows: Let C_t represent the set true classes of and example and C_p the predicted classes. Moreover, let $\text{ancestor}(C)$ be the set containing C and all it's ancestors in the hierarchy, excluding the root node. Then the hierarchical precision hP is:

$$\text{hP} = \frac{|\text{ancestor}(C_p) \cap \text{ancestor}(C_t)|}{|\text{ancestor}(C_p)|}$$

And the hierarchical recall hR is:

$$\text{hR} = \frac{|\text{ancestor}(C_p) \cap \text{ancestor}(C_t)|}{|\text{ancestor}(C_t)|}$$

The hierarchical F1 measure is implemented in `utils.metrics`.

3.9 Examples

To sequence diagram in figure 2 correspondes to the configuration `-F -cg degree -f brknnb` illustrated by the red arrows in figure 1. It shows the main steps processed by lucidML. For completion, we will describe where to find the scripts and classes occurring in the sequence diagram:

- `lucid_ml.run.py`
- `lucid_ml.utils.Extractor.py`
- `lucid_ml.utils.thesaurus_reader.ThesaurusReader`
- `lucid_ml.weighting.concept_analysis.ConceptAnalyzer`
- `lucid_ml.weighting.graph_score_vectorizer.GraphVectorizer`
- `lucid_ml.classifying.br_kneighbor_classifier.BRKNeighborsClassifier`
- `sklearn.pipeline.py`²⁶
- `sklearn.cross_validation.ShuffleSplit`²⁷

4 Appendix

4.1 Tutorials

In these tutorials, you will be shown how to run experiments on your local machine, configure the pipeline via the command line, and how to implement new pipes for the pipeline and integrate them within the framework.

4.1.1 Installation guide

To avoid unnecessary overhead in the documentation, we will assume that your local machine is a Linux distribution and, more specifically, Ubuntu 14.04. However, the required tools are available for all common systems, so you will be able to easily apply these steps to your favorite system as well, assuming that you have some proficiency in googleing²⁸.

The framework is written in Python 3. Although the code might also run with lower versions, we recommend installing Python 3.4 or higher. Before we get started with python, you will need to install a few other libraries. Simply run:

```
$ sudo apt-get install libatlas-base-dev gfortran python3.4-dev python3.4-venv build-essential
```

Now to python! Pip is a tool that lets you install the required modules in a convenient fashion. `venv` lets you create virtual environments for your Python installation with helps to avoid trouble when working on multiple Python projects on the same machine. In the command line, run:

```
$ python3 -m venv lucid_ml_environment
```

²⁶<http://scikit-learn.org/stable/modules/generated/sklearn.pipeline.Pipeline.html>, accessed 04/08/2016.

²⁷http://scikit-learn.org/stable/modules/generated/sklearn.cross_validation.ShuffleSplit.html, accessed 04/08/2016.

²⁸[https://en.wikipedia.org/wiki/Google_\(verb\)](https://en.wikipedia.org/wiki/Google_(verb))

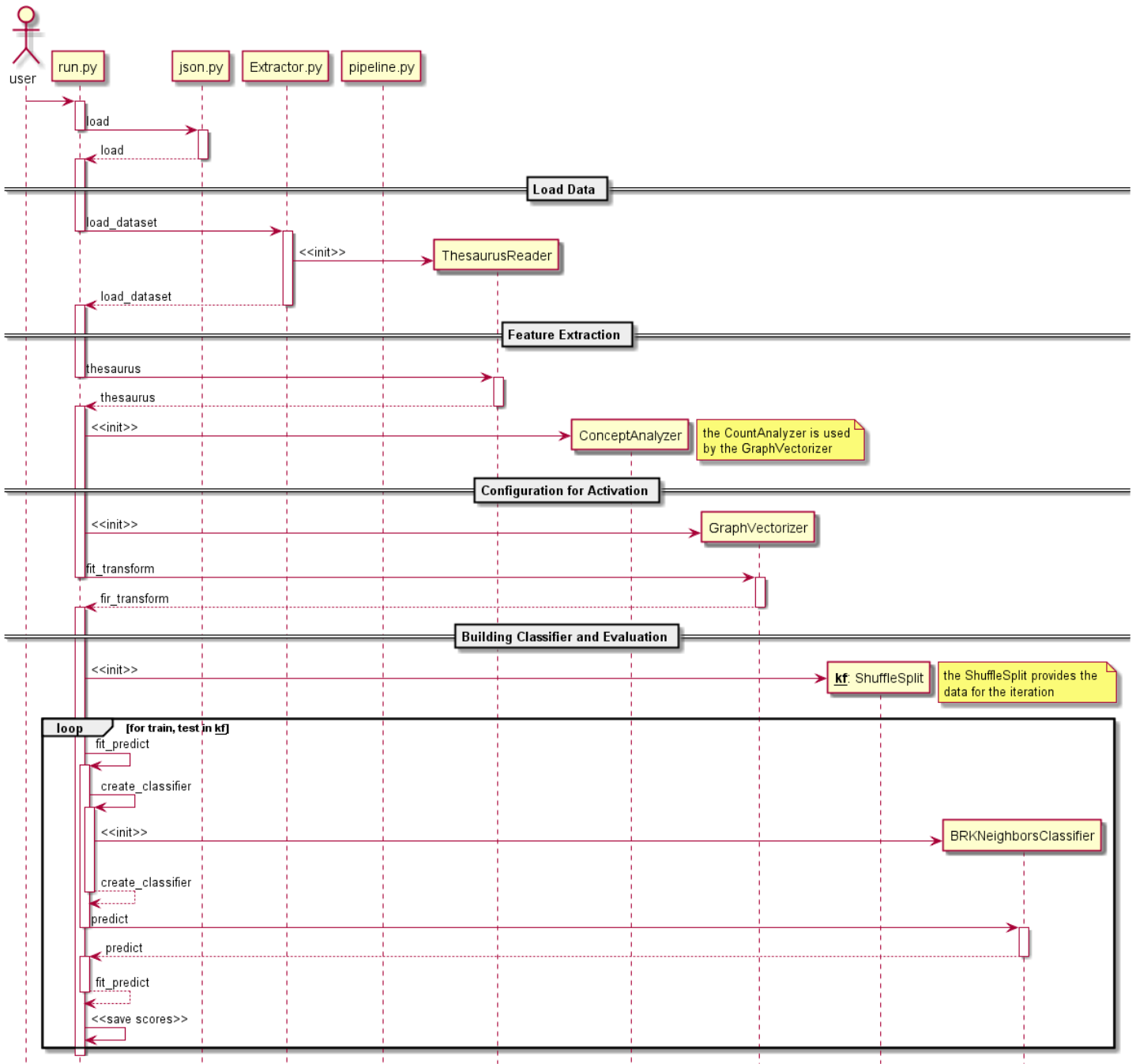


Figure 2: Illustration of the configuration: `-F -cg degree -f brknnb`.

This creates a directory that contains a python3.4 executable and all the default packages, including pip. By running the command

```
$ source lucid_ml_environment/bin/activate
```

you can activate the environment, which basically prepends all the necessary paths to your PATH-environment-variable temporarily. Hence, running *python* should now execute the instance of Python 3.4 in your *lucid_ml_environment* directory. You can deactivate it with the *deactivate* command.

Having activated the environment, you need to install the packages required. As said before, pip is a convenient tool to achieve that. Conveniently, all python requirements are listed in the requirements.txt located at the base folder of the project. Run:

```
$ cd Code
$ pip install -r requirements.txt
```

This may take a while. Have you had your daily dose of coffee or tea yet? This is probably a good opportunity to get more!

4.1.2 How to use the command line tool

First of all, activate the virtual environment that you set up in the previous step, so you're running a python version that comes with all the necessary requirements. All experiments can be run by executing the `run.py` script with the parameters set accordingly. Consider the following example, which runs CTF-IDF with the 1NN classifier on the example dataset which is provided with the code: Assuming you're in the root-directory of the project's repository within a bash-shell, execute the following:

```
$ cd Code/lucid_ml
$ python run.py -c -t -f nn -k file_paths.json -K example-titles -x
```

As it's common in command-line based tools, parameter options to the script are indicated with the prefix '-'. Typically, an option is abbreviated by a single character, like 'c', 't' and 'f' in this example, but it isn't mandatory. The order of the options' appearance does not matter. You may also put multiple options after a single '-' character.

```
$ python run.py -ctxf nn -k file_paths.json -K example-titles
```

However, some options come with an additional value indicated by an '=' symbol or a whitespace, like 'f', 'k', 'K' and '--toy'.

The options used in this example are the most critical ones and will be used often. So what do they do exactly?

'K' and 'k' determine the dataset that will be used in the experiment. With 'k' you provide the script with the relative or absolute path to a file that itself contains the paths to the datasets. That file must have JSON format and maps a key to a relative or absolute path. The key used is what is given by the 'K' option. In our example, 'file_paths.json' is located in the 'Code/lucid_ml' directory and contains the paths to the example dataset (including text, goldstandard and thesaurus) that are located within the repository. Hence, if you are implementing new stuff and want to test it we recommend doing so locally on your computer given the keys above. Please consider that the datasets are typically very large. Hence, depending on how much memory your machine has, you may want to run the code with only a fraction of the data, which you can specify with the '--toy' option. Typically, when working with the Economics title dataset examined in our paper [4], 25% of the data should already give you a good measure of how well your new method performs and should still not exceed 4GB of RAM.

When your dataset is such that each document is contained in an individual file where the file's name has the form *<identifier>.txt*, in the `file_paths.json` you need to specify the path to the directory that contains these files. In order to let the script know it is given file-based documents, you have to specify this with the '-F' switch like in our example:

```
$ python run.py -ctxf nn -k file_paths.json -K example-fulltext -F
```

The classifier used in the experiment is specified by a key passed to the 'f' option. When 'c' and 't' are passed to the script, terms and extracted concepts will both be used as features. 'x' means that a single-fold experiment is run, whereas 'X' will execute a full 10-fold-crossvalidation. These are only the most important features and there are many more options available to tweak the algorithm, all of which are given in Section 4.1.3. This usage information can also be viewed by using the -h option as is common with command line tools.

As already mentioned, the procedure explained above will be what you want to execute during development, parameter tweaking or quick evaluation of a single method. If you would like to run multiple experiments, however, you would not like to need to start the next experiment after another has finished by hand. Instead, you can create a configurations-file and run it like this:

```
$ python run.py -C configurations_test.txt -x -o results.csv -k file_paths.json -K
example-titles
```

The '-C' option is given the relative path to the configurations file, which looks like this:

```
### evaluate tf-idf vs cf-idf
-c -f nn
-t -f nn
```

Each line in this file is interpreted as an experiment (except for the ones prefixed with #, which denote comments). Before running the experiment, all parameters given in the original call to the python script are appended to the list of parameters passed to each experiment. In our example, the two experiments given equate to these two independent calls to the `run.py` script:

```
$ python run.py -c -f nn -x -o results.csv -k file_paths.json -K example-titles
$ python run.py -t -f nn -x -o results.csv -k file_paths.json -K example-titles
```

The '-o' option specifies the relative path to a file, to which the results of an experiment shall be written. If the file doesn't exist, a new one is created. If it does exist, the results are appended to the end of it.

4.1.3 Overview of all Options

Optional Arguments

-h, --help show this help message and exit

-C CONFIG_FILE, --config-file CONFIG_FILE
Specify a config file containing lines of execution arguments

-d, --dry Do nothing but validate command line and config file parameters

-j JOBS Number of jobs (processes) to use when something can be parallelized. -1 means as many as possible.

-o OUTPUT_FILE, --output OUTPUT_FILE
Specify the file name to save the result in. Default: [None]

-v, --verbose Specify verbosity level -v for 1, -vv for 2, ... [0]

--debug Enables debug mode. Makes fit_predict method debuggable by not starting a single fold in a new process.

-x Run on one fold [False]

-X Perform cross validation [False]

-i, --interactive Use whole supplied data as training set and classify new inputs from STDIN

-r Calculate hierarchical f-measure (Only usable

--worst WORST Output given number of top badly performing samples by f1_measure.

Detailed Execution Options:

--test-size TEST_SIZE
Desired relative size for the test set [0.1]

--folds FOLDS Number of folds used for cross validation [10]

--toy TOY_SIZE
Eventually use a smaller block of the data set from the very beginning. [1.0]

--training-error Compute training error

Dataset Options:

-F, --fulltext Fulltext instead of titles

-k KEY_FILE, --key-file KEY_FILE
Specify the file to use as Key file for -K

-K DATA_KEY, --datakey DATA_KEY
Prestored key of data.

Feature Options:

-c, --concepts use concepts [False]

-t, --terms use terms [True]

-s, --synsets use synsets [False]

-g {degree,betweenness,pagerank,hits,closeness,katz}, --graphscoring {degree,betweenness,pagerank,hits,closeness,katz}
Use graphscoring method instead of concepts and/or terms

--prune Prune polyhierarchy to tree

-H {basic,bell,belllog,children,binary,onehop}
Perform spreading activation.

-B, --bm25 Use BM25 instead of TFIDF for final feature transformation

-b, --binary do not count the words but only store their prevalence in a document

--no-idf Do not use IDF

--no-norm Do not normalize values

Classifier Options:

```
-f {nn,brknn,brknnb,bbayes,mbayes,lsvc,sgd,sgddt,rocchio,rocchiodt,logregress,
    logregressdt,listnet}, --classifier {nn,brknn,brknnb,bbayes,mbayes,lsvc,sgd,
    sgddt,rocchio,rocchiodt,logregress,logregressdt,listnet}
    Specify the final classifier.
-a ALPHA, --alpha ALPHA
    Specify alpha parameter for stochastic gradient
    descent
-n K
    Specify k for knn-based classifiers. Also used as the
    count of meta-classifiers considered for each sample
    in multi value stacking approaches [1]
-l, --lshf
    Approximate nearest neighbors using locality sensitive
    hashing forests
-L n_components, --LSA n_components
    Use Latent Semantic Analysis / Truncated Singular
    Value Decomposition with n_components output
    dimensions
-G, --grid-search
    Performs Grid search to find optimal K
-e MAX_ITERATIONS
    Determine the number of epochs for the training of
    several classifiers [5]
-P {l1,l2,elasticnet}
    Penalty term for SGD and other regularized linear
    models
```

Feature Persistence Options:

```
-p
    Use persisted count vectors or persist if has changed.
--repersist
    Persisted features will be recalculated and
    overwritten.
--persist_to PERSIST_TO
    Path to persist files.
```

4.1.4 How to integrate a new classifier

Say, you would like to integrate a new classifier into the framework, which simply assigns the k most frequent labels. As you already know, all steps in the pipeline are transformers or - as the final step - an estimator. Each pipe is realized as its own class. So let's create a new file *stupid_classifier.py* in the *classifying* folder and put this code:

```
from sklearn.base import BaseEstimator
from scipy.sparse import csr_matrix
import numpy as np

class StupidClassifier(BaseEstimator):

    def __init__(self, k):
        self.k = k

    def fit(self, X, y):
        self.y = y
        frequencies = y.getnnz(axis = 0)
        self.most_frequent_labels = frequencies.argsort()[ -self.k:][::-1]

    def predict(self, X):
        predictions = np.zeros((X.shape[0], self.y.shape[1]))
        for i in self.most_frequent_labels:
            predictions[:,i] = 1

    return csr_matrix(predictions)
```

Recall that an estimator must provide the *fit* and *predict* methods. The former is called first and usually used for training the model. In our case, we simply remember the indices with the most frequent labels. In the predict method we then set those labels to 1 in each row, which indicates that these labels are assigned to all documents.

In order for the classifier to be available in the framework, we need to do some modifications in the *run.py* file. First of all, we need to modify the option '-f', which picks the classifier to use when running the file, to allow our classifier:

```
classifier_options.add_argument('-f', '--classifier', dest="clf_key", default="nn", help=
"Specify the final classifier.", choices=["nn", "brknn", "brknnb", "bbayes", "mbayes", "lsvc",
"sgd", "sgddt", "rocchio", "rocchiodt", "logregress", "
logregressdt",
```

```
"listnet", "stupid"])
```

Next, we need to instantiate and add it to the dictionary of classifiers and also pass the parameters to the constructor. Within the `create_classifier` method, add the following line to the `classifier` dictionary:

```
"stupid": StupidClassifier(k = options.k)
```

Of course, don't forget to import the class.

Congratulations, you have created your first classifier! Let's see if everything works fine and how it performs. On the command line, put:

```
$ python run.py -ctf stupid -x -n 5
avg_n_labels_gold: 5.230 (+/- 0.000) <> avg_n_labels_pred: 5.000 (+/- 0.000) <>
  f1_macro: 0.000 (+/- 0.000)
<> f1_micro: 0.116 (+/- 0.000) <> f1_samples: 0.112 (+/- 0.000) <> p_macro: 0.000 (+/-
  0.000)
<> p_micro: 0.119 (+/- 0.000) <> p_samples: 0.119 (+/- 0.000) <> r_macro: 0.001 (+/-
  0.000)
<> r_micro: 0.114 (+/- 0.000) <> r_samples: 0.113 (+/- 0.000)
Duration: 0:00:06.045954
```

4.2 Extended Results

Large-scale Dataset In order to be able to compare the performance on full-text and titles, the Economics dataset described above was restricted to those documents labeled as open access. To test the scalability of our method on titles, we used a different dataset coming from the same source containing 959,488 titles and annotations containing documents where the full-text is restricted by copyright and cannot be automatically processed. This dataset is much less homogeneous than the smaller dataset, including documents dated starting from the year 1714 to 2015, compared to the smaller dataset which had a range of documents from 1976 to 2013. In order to estimate the effectiveness of increasing the size of the dataset, we ran experiments on a random selection of 65,000 documents and the complete set. The results show that the quality of the dataset is not as high as the open access documents used in the previously described experiments. The reduced selection achieved a F1-measure of 0.350 and the complete dataset an F1-measure of 0.428. Therefore, as expected, increasing the size of the dataset by a large degree improves the performance of the classifiers. The approach is still scalable, however. In our implementation vectorization and classification took only about an hour on a cluster with twelve Intel®Xeon®processors with 2.4 GHz each. Classifying the full-text of the smaller Economics dataset took comparably long. Using titles, our approach therefore scales well, both with regard to result quality and performance.

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data-key	Text-type	Extraction	Spreading-Activation	BM25	Classifier	fl-samples	p-samples	r-samples	fl-micro	p-micro	r-micro	fl-macro	p-macro	r-macro	h-fl	predicted labels	goldstandard labels
reutersfull	Full	T	-	False	nn	0.758 (0.004)	0.776 (0.004)	0.774 (0.004)	0.738 (0.004)	0.739 (0.004)	0.736 (0.005)	0.479 (0.007)	0.492 (0.008)	0.475 (0.006)	0.778 (0.004)	3.194 (0.011)	3.207 (0.015)
reutersfull	Full	C	-	False	nn	0.451 (0.005)	0.476 (0.005)	0.466 (0.005)	0.452 (0.005)	0.462 (0.005)	0.443 (0.005)	0.242 (0.007)	0.259 (0.008)	0.238 (0.007)	0.481 (0.005)	3.078 (0.024)	3.207 (0.010)
reutersfull	Full	CT	-	False	nn	0.761 (0.004)	0.779 (0.004)	0.777 (0.004)	0.741 (0.004)	0.742 (0.004)	0.739 (0.005)	0.483 (0.006)	0.493 (0.007)	0.481 (0.007)	0.781 (0.004)	3.194 (0.013)	3.207 (0.011)
reutersfull	Full	CT	-	True	nn	0.743 (0.003)	0.761 (0.003)	0.759 (0.003)	0.723 (0.003)	0.724 (0.005)	0.721 (0.002)	0.468 (0.009)	0.479 (0.009)	0.467 (0.011)	0.763 (0.003)	3.193 (0.017)	3.207 (0.011)
reutersfull	Full	C	bellog	False	nn	0.458 (0.003)	0.483 (0.002)	0.473 (0.004)	0.458 (0.003)	0.467 (0.003)	0.449 (0.003)	0.251 (0.007)	0.267 (0.008)	0.247 (0.009)	0.486 (0.003)	3.081 (0.021)	3.207 (0.017)
reutersfull	Full	CT	bellog	False	nn	0.762 (0.004)	0.780 (0.004)	0.778 (0.003)	0.742 (0.004)	0.744 (0.004)	0.741 (0.004)	0.486 (0.006)	0.496 (0.008)	0.484 (0.005)	0.782 (0.003)	3.193 (0.012)	3.207 (0.012)
reutersfull	Full	C	onehop	False	nn	0.450 (0.004)	0.475 (0.004)	0.464 (0.005)	0.451 (0.004)	0.461 (0.003)	0.441 (0.004)	0.242 (0.007)	0.259 (0.009)	0.239 (0.006)	0.479 (0.004)	3.072 (0.019)	3.207 (0.015)
reutersfull	Full	CT	onehop	False	nn	0.761 (0.003)	0.779 (0.003)	0.777 (0.003)	0.741 (0.003)	0.742 (0.004)	0.739 (0.003)	0.485 (0.005)	0.495 (0.009)	0.484 (0.004)	0.780 (0.003)	3.195 (0.018)	3.207 (0.009)
reutersfull	Full	CT	-	False	bbayes	0.657 (0.001)	0.600 (0.002)	0.849 (0.002)	0.614 (0.002)	0.493 (0.003)	0.814 (0.003)	0.404 (0.008)	0.364 (0.012)	0.539 (0.007)	0.677 (0.002)	5.289 (0.042)	3.207 (0.014)
reutersfull	Full	CT	-	False	mbayes	0.703 (0.002)	0.638 (0.002)	0.882 (0.002)	0.671 (0.002)	0.552 (0.002)	0.854 (0.002)	0.422 (0.007)	0.345 (0.009)	0.609 (0.005)	0.716 (0.002)	4.963 (0.023)	3.207 (0.021)
reutersfull	Full	CT	-	False	sgd	0.846 (0.003)	0.887 (0.003)	0.847 (0.003)	0.838 (0.003)	0.869 (0.004)	0.809 (0.003)	0.591 (0.009)	0.655 (0.009)	0.550 (0.011)	0.858 (0.003)	2.986 (0.017)	3.207 (0.017)
reutersfull	Full	CT	-	False	rocchiodt	0.645 (0.002)	0.673 (0.003)	0.691 (0.002)	0.646 (0.002)	0.652 (0.003)	0.640 (0.003)	0.436 (0.006)	0.447 (0.005)	0.433 (0.010)	0.696 (0.003)	3.144 (0.013)	3.207 (0.012)
reutersfull	Full	CT	-	False	sgddt	0.839 (0.003)	0.871 (0.003)	0.848 (0.003)	0.829 (0.003)	0.847 (0.003)	0.811 (0.004)	0.584 (0.009)	0.627 (0.010)	0.556 (0.009)	0.853 (0.003)	3.068 (0.015)	3.207 (0.019)

data-key	Text-type	Extraction	Spreading-Activation	BM25	Classifier	fl-samples	p-samples	r-samples	fl-micro	p-micro	r-micro	fl-macro	p-macro	r-macro	h-fl	predicted labels	goldstandard labels
nytfull	Full	T	-	False	nn	0.394 (0.003)	0.418 (0.003)	0.425 (0.003)	0.363 (0.002)	0.350 (0.003)	0.378 (0.001)	0.079 (0.001)	0.081 (0.001)	0.087 (0.002)	-	2.700 (0.014)	2.505 (0.016)
nytfull	Full	C	-	False	nn	0.367 (0.004)	0.395 (0.005)	0.388 (0.004)	0.328 (0.004)	0.327 (0.004)	0.329 (0.003)	0.065 (0.001)	0.067 (0.002)	0.071 (0.002)	-	2.522 (0.011)	2.505 (0.025)
nytfull	Full	CT	-	False	nn	0.406 (0.005)	0.431 (0.006)	0.437 (0.004)	0.372 (0.004)	0.358 (0.005)	0.388 (0.003)	0.083 (0.002)	0.084 (0.002)	0.092 (0.002)	-	2.713 (0.022)	2.505 (0.014)
nytfull	Full	CT	-	True	nn	0.379 (0.002)	0.404 (0.003)	0.408 (0.003)	0.351 (0.002)	0.340 (0.002)	0.364 (0.002)	0.079 (0.001)	0.081 (0.001)	0.088 (0.002)	-	2.687 (0.013)	2.505 (0.013)
nytfull	Full	C	bellog	False	nn	0.367 (0.004)	0.395 (0.004)	0.387 (0.004)	0.327 (0.002)	0.326 (0.003)	0.328 (0.003)	0.065 (0.001)	0.068 (0.001)	0.071 (0.002)	-	2.518 (0.017)	2.505 (0.022)
nytfull	Full	CT	bellog	False	nn	0.405 (0.003)	0.430 (0.003)	0.437 (0.005)	0.372 (0.003)	0.358 (0.004)	0.387 (0.004)	0.082 (0.002)	0.084 (0.002)	0.091 (0.002)	-	2.712 (0.021)	2.505 (0.019)
nytfull	Full	C	onehop	False	nn	0.367 (0.003)	0.394 (0.003)	0.388 (0.003)	0.327 (0.002)	0.326 (0.002)	0.328 (0.003)	0.065 (0.002)	0.068 (0.002)	0.070 (0.002)	-	2.519 (0.015)	2.505 (0.011)
nytfull	Full	CT	onehop	False	nn	0.405 (0.005)	0.430 (0.005)	0.436 (0.005)	0.372 (0.003)	0.357 (0.004)	0.387 (0.004)	0.083 (0.003)	0.085 (0.003)	0.092 (0.003)	-	2.715 (0.012)	2.505 (0.020)
nytfull	Full	CT	-	False	bbayes	0.281 (0.002)	0.270 (0.003)	0.488 (0.004)	0.199 (0.005)	0.132 (0.004)	0.404 (0.003)	0.020 (0.001)	0.028 (0.001)	0.025 (0.001)	-	7.657 (0.270)	2.505 (0.018)
nytfull	Full	CT	-	False	mbayes	0.349 (0.004)	0.314 (0.004)	0.599 (0.004)	0.301 (0.002)	0.210 (0.002)	0.534 (0.003)	0.037 (0.001)	0.037 (0.001)	0.053 (0.001)	-	6.384 (0.068)	2.505 (0.012)
nytfull	Full	CT	-	False	sgd	0.561 (0.003)	0.664 (0.004)	0.542 (0.004)	0.555 (0.003)	0.710 (0.004)	0.455 (0.003)	0.085 (0.001)	0.110 (0.002)	0.076 (0.001)	-	1.604 (0.007)	2.505 (0.011)
nytfull	Full	CT	-	False	rocchiodt	0.393 (0.003)	0.444 (0.003)	0.423 (0.003)	0.386 (0.001)	0.429 (0.003)	0.351 (0.002)	0.075 (0.002)	0.084 (0.003)	0.075 (0.002)	-	2.052 (0.013)	2.505 (0.015)
nytfull	Full	CT	-	False	sgddt	0.563 (0.004)	0.650 (0.003)	0.556 (0.004)	0.551 (0.003)	0.666 (0.003)	0.470 (0.004)	0.087 (0.002)	0.109 (0.002)	0.080 (0.002)	-	1.771 (0.015)	2.505 (0.015)

data-key	Text-type	Extraction	Spreading-Activation	BM25	Classifier	fl-samples	p-samples	r-samples	fl-micro	p-micro	r-micro	fl-macro	p-macro	r-macro	h-fl	predicted labels	goldstandard labels
nyt	Title	T	-	False	nn	0.237 (0.002)	0.253 (0.003)	0.249 (0.003)	0.196 (0.002)	0.204 (0.002)	0.189 (0.002)	0.028 (0.001)	0.033 (0.001)	0.029 (0.001)	-	2.326 (0.015)	2.506 (0.016)
nyt	Title	C	-	False	nn	0.105 (0.003)	0.112 (0.003)	0.115 (0.002)	0.085 (0.007)	0.070 (0.010)	0.108 (0.002)	0.023 (0.001)	0.030 (0.001)	0.022 (0.001)	-	3.905 (0.404)	2.506 (0.021)
nyt	Title	CT	-	False	nn	0.242 (0.005)	0.259 (0.005)	0.254 (0.005)	0.204 (0.004)	0.212 (0.004)	0.197 (0.005)	0.033 (0.001)	0.038 (0.001)	0.034 (0.001)	-	2.328 (0.020)	2.506 (0.020)
nyt	Title	CT	-	True	nn	0.239 (0.006)	0.255 (0.005)	0.250 (0.007)	0.205 (0.005)	0.213 (0.004)	0.197 (0.006)	0.033 (0.002)	0.039 (0.002)	0.034 (0.002)	-	2.310 (0.032)	2.506 (0.017)
nyt	Title	C	bellog	False	nn	0.105 (0.002)	0.112 (0.002)	0.115 (0.002)	0.085 (0.007)	0.070 (0.010)	0.108 (0.002)	0.023 (0.001)	0.030 (0.001)	0.023 (0.001)	-	3.905 (0.403)	2.506 (0.024)
nyt	Title	CT	bellog	False	nn	0.243 (0.003)	0.259 (0.003)	0.254 (0.003)	0.205 (0.002)	0.212 (0.002)	0.198 (0.002)	0.033 (0.001)	0.038 (0.002)	0.033 (0.001)	-	2.337 (0.014)	2.506 (0.022)
nyt	Title	C	onehop	False	nn	0.105 (0.003)	0.111 (0.003)	0.115 (0.004)	0.085 (0.006)	0.070 (0.010)	0.107 (0.003)	0.023 (0.001)	0.030 (0.001)	0.023 (0.001)	-	3.896 (0.401)	2.506 (0.014)
nyt	Title	CT	onehop	False	nn	0.243 (0.004)	0.260 (0.004)	0.254 (0.004)	0.205 (0.002)	0.213 (0.003)	0.198 (0.002)	0.033 (0.002)	0.038 (0.002)	0.034 (0.002)	-	2.335 (0.018)	2.506 (0.016)
nyt	Title	CT	-	False	bbayes	0.233 (0.004)	0.236 (0.004)	0.340 (0.005)	0.049 (0.004)	0.027 (0.002)	0.250 (0.004)	0.010 (0.001)	0.007 (0.001)	0.031 (0.002)	-	23.320 (2.339)	2.506 (0.016)
nyt	Title	CT	-	False	mbayes	0.214 (0.004)	0.251 (0.005)	0.241 (0.003)	0.026 (0.002)	0.014 (0.001)	0.162 (0.003)	0.008 (0.000)	0.007 (0.001)	0.020 (0.001)	-	28.836 (2.736)	2.506 (0.015)
nyt	Title	CT	-	False	sgd	0.332 (0.004)	0.409 (0.006)	0.318 (0.004)	0.335 (0.004)	0.516 (0.004)	0.248 (0.004)	0.042 (0.001)	0.062 (0.001)	0.036 (0.001)	-	1.205 (0.012)	2.506 (0.011)
nyt	Title	CT	-	False	rocchiodt	0.252 (0.004)	0.307 (0.005)	0.252 (0.004)	0.263 (0.003)	0.414 (0.005)	0.192 (0.002)	0.037 (0.001)	0.051 (0.002)	0.032 (0.001)	-	1.166 (0.006)	2.506 (0.018)
nyt	Title	CT	-	False	rocchio	0.123 (0.001)	0.092 (0.001)	0.247 (0.003)	0.122 (0.001)	0.092 (0.001)	0.183 (0.002)	0.049 (0.001)	0.060 (0.002)	0.066 (0.002)	-	5.000 (0.000)	2.506 (0.017)
nyt	Title	CT	-	False	sgddt	0.344 (0.002)	0.393 (0.003)	0.355 (0.003)	0.326 (0.003)	0.382 (0.004)	0.285 (0.003)	0.045 (0.001)	0.054 (0.001)	0.043 (0.001)	-	1.871 (0.022)	2.506 (0.015)

data-key	Text-type	Extraction	Spreading-Activation	BM25	Classifier	f1-samples	p-samples	r-samples	f1-micro	p-micro	r-micro	f1-macro	p-macro	r-macro	h-f1	predicted labels	goldstandard labels
econfull	Full	T	-	False	nn	0.406 (0.004)	0.419 (0.005)	0.417 (0.004)	0.414 (0.004)	0.415 (0.004)	0.414 (0.005)	0.157 (0.003)	0.169 (0.003)	0.165 (0.002)	0.567 (0.003)	5.221 (0.017)	5.240 (0.017)
econfull	Full	C	-	False	nn	0.402 (0.004)	0.415 (0.004)	0.412 (0.004)	0.410 (0.004)	0.411 (0.004)	0.408 (0.003)	0.155 (0.004)	0.167 (0.004)	0.161 (0.004)	0.566 (0.003)	5.204 (0.025)	5.240 (0.020)
econfull	Full	CT	-	False	nn	0.411 (0.003)	0.425 (0.003)	0.422 (0.003)	0.419 (0.003)	0.420 (0.003)	0.418 (0.004)	0.161 (0.002)	0.173 (0.002)	0.168 (0.002)	0.572 (0.003)	5.217 (0.029)	5.240 (0.021)
econfull	Full	CT	-	True	nn	0.377 (0.004)	0.388 (0.004)	0.388 (0.004)	0.384 (0.005)	0.383 (0.005)	0.386 (0.005)	0.148 (0.003)	0.161 (0.003)	0.154 (0.003)	0.540 (0.004)	5.277 (0.016)	5.240 (0.013)
econfull	Full	CT	-	True	nn	0.374 (0.004)	0.385 (0.004)	0.385 (0.004)	0.381 (0.004)	0.380 (0.005)	0.383 (0.004)	0.146 (0.003)	0.159 (0.003)	0.152 (0.004)	0.537 (0.002)	5.277 (0.025)	5.240 (0.024)
econfull	Full	C	bellog	False	nn	0.401 (0.002)	0.414 (0.003)	0.412 (0.002)	0.408 (0.003)	0.409 (0.003)	0.407 (0.003)	0.154 (0.003)	0.166 (0.003)	0.160 (0.003)	0.567 (0.002)	5.223 (0.027)	5.240 (0.035)
econfull	Full	CT	bellog	False	nn	0.412 (0.004)	0.425 (0.004)	0.423 (0.004)	0.420 (0.004)	0.420 (0.004)	0.419 (0.004)	0.160 (0.003)	0.172 (0.003)	0.167 (0.003)	0.574 (0.003)	5.218 (0.028)	5.240 (0.027)
econfull	Full	C	onehop	False	nn	0.393 (0.003)	0.405 (0.003)	0.403 (0.004)	0.401 (0.003)	0.402 (0.003)	0.399 (0.004)	0.152 (0.002)	0.164 (0.003)	0.158 (0.002)	0.560 (0.002)	5.198 (0.017)	5.240 (0.014)
econfull	Full	CT	onehop	False	nn	0.408 (0.005)	0.422 (0.005)	0.419 (0.005)	0.416 (0.005)	0.417 (0.005)	0.415 (0.004)	0.159 (0.003)	0.171 (0.004)	0.166 (0.003)	0.571 (0.003)	5.211 (0.020)	5.240 (0.016)
econfull	Full	CT	-	False	sgd	0.490 (0.002)	0.670 (0.003)	0.430 (0.002)	0.519 (0.003)	0.694 (0.004)	0.415 (0.002)	0.175 (0.003)	0.238 (0.004)	0.153 (0.002)	0.585 (0.002)	3.132 (0.014)	5.240 (0.016)
econfull	Full	CT	-	False	rochio	0.299 (0.001)	0.304 (0.002)	0.316 (0.002)	0.297 (0.001)	0.304 (0.002)	0.290 (0.001)	0.150 (0.003)	0.156 (0.003)	0.195 (0.004)	0.501 (0.001)	5.000 (0.000)	5.240 (0.013)
econfull	Full	CT	-	False	rochiodt	0.291 (0.003)	0.394 (0.004)	0.263 (0.003)	0.300 (0.002)	0.383 (0.003)	0.247 (0.002)	0.133 (0.003)	0.155 (0.004)	0.131 (0.003)	0.479 (0.003)	3.382 (0.021)	5.240 (0.028)
econfull	Full	CT	-	False	sgddt	0.495 (0.004)	0.596 (0.004)	0.471 (0.004)	0.516 (0.004)	0.595 (0.004)	0.456 (0.004)	0.180 (0.001)	0.218 (0.002)	0.168 (0.001)	0.608 (0.003)	4.019 (0.019)	5.240 (0.024)

data-key	Text-type	Extraction	Spreading-Activation	BM25	Classifier	f1-samples	p-samples	r-samples	f1-micro	p-micro	r-micro	f1-macro	p-macro	r-macro	h-f1	predicted labels	goldstandard labels
econ62k	Title	T	-	False	nn	0.351 (0.004)	0.363 (0.005)	0.359 (0.004)	0.358 (0.005)	0.360 (0.005)	0.357 (0.004)	0.134 (0.002)	0.148 (0.003)	0.139 (0.003)	0.506 (0.004)	5.182 (0.015)	5.237 (0.018)
econ62k	Title	C	-	False	nn	0.304 (0.003)	0.317 (0.003)	0.311 (0.003)	0.310 (0.003)	0.312 (0.004)	0.309 (0.003)	0.119 (0.003)	0.136 (0.004)	0.121 (0.004)	0.464 (0.002)	5.189 (0.038)	5.237 (0.022)
econ62k	Title	CT	-	False	nn	0.368 (0.002)	0.382 (0.002)	0.376 (0.002)	0.374 (0.002)	0.377 (0.002)	0.371 (0.003)	0.143 (0.002)	0.158 (0.003)	0.147 (0.003)	0.522 (0.002)	5.156 (0.019)	5.237 (0.025)
econ62k	Title	CT	-	True	nn	0.365 (0.002)	0.379 (0.002)	0.373 (0.002)	0.371 (0.002)	0.374 (0.002)	0.368 (0.002)	0.144 (0.002)	0.159 (0.002)	0.148 (0.002)	0.518 (0.002)	5.163 (0.021)	5.237 (0.022)
econ62k	Title	C	bellog	False	nn	0.302 (0.003)	0.316 (0.004)	0.309 (0.004)	0.311 (0.004)	0.314 (0.004)	0.307 (0.004)	0.119 (0.002)	0.135 (0.003)	0.121 (0.003)	0.463 (0.002)	5.113 (0.038)	5.237 (0.024)
econ62k	Title	CT	bellog	False	nn	0.367 (0.005)	0.381 (0.005)	0.375 (0.005)	0.373 (0.005)	0.376 (0.006)	0.370 (0.005)	0.143 (0.003)	0.157 (0.003)	0.147 (0.003)	0.521 (0.004)	5.154 (0.024)	5.237 (0.016)
econ62k	Title	C	onehop	False	nn	0.303 (0.004)	0.317 (0.004)	0.310 (0.004)	0.312 (0.004)	0.316 (0.004)	0.307 (0.004)	0.119 (0.003)	0.136 (0.004)	0.121 (0.003)	0.464 (0.004)	5.101 (0.033)	5.237 (0.020)
econ62k	Title	CT	onehop	False	nn	0.368 (0.003)	0.383 (0.004)	0.377 (0.003)	0.374 (0.003)	0.378 (0.004)	0.371 (0.003)	0.143 (0.003)	0.158 (0.004)	0.147 (0.004)	0.522 (0.003)	5.153 (0.024)	5.237 (0.022)
econ62k	Title	C	bellog	False	nn	0.303 (0.004)	0.316 (0.004)	0.310 (0.004)	0.311 (0.005)	0.315 (0.005)	0.307 (0.005)	0.120 (0.003)	0.136 (0.003)	0.122 (0.003)	0.463 (0.003)	5.111 (0.023)	5.237 (0.024)
econ62k	Title	CT	bellog	False	nn	0.367 (0.005)	0.382 (0.004)	0.375 (0.005)	0.374 (0.005)	0.377 (0.005)	0.371 (0.006)	0.144 (0.003)	0.158 (0.004)	0.148 (0.003)	0.521 (0.004)	5.154 (0.022)	5.237 (0.030)
econ62k	Title	C	onehop	False	nn	0.303 (0.003)	0.317 (0.003)	0.310 (0.003)	0.312 (0.003)	0.316 (0.002)	0.308 (0.003)	0.119 (0.002)	0.135 (0.003)	0.121 (0.002)	0.464 (0.003)	5.105 (0.024)	5.237 (0.019)
econ62k	Title	CT	onehop	False	nn	0.367 (0.003)	0.381 (0.003)	0.375 (0.003)	0.373 (0.004)	0.376 (0.004)	0.370 (0.004)	0.142 (0.002)	0.157 (0.002)	0.146 (0.002)	0.521 (0.002)	5.154 (0.022)	5.237 (0.021)
econ62k	Title	CT	-	False	mbayes	0.254 (0.004)	0.402 (0.006)	0.225 (0.005)	0.171 (0.008)	0.142 (0.011)	0.216 (0.005)	0.059 (0.005)	0.061 (0.009)	0.089 (0.003)	0.314 (0.004)	8.034 (0.632)	5.237 (0.025)
econ62k	Title	CT	-	False	sgd	0.431 (0.004)	0.606 (0.006)	0.373 (0.004)	0.456 (0.003)	0.637 (0.003)	0.355 (0.003)	0.162 (0.003)	0.222 (0.004)	0.140 (0.003)	0.533 (0.004)	2.921 (0.016)	5.237 (0.023)
econ62k	Title	CT	-	False	sgddt	0.442 (0.005)	0.514 (0.006)	0.430 (0.004)	0.458 (0.005)	0.512 (0.005)	0.415 (0.005)	0.165 (0.003)	0.192 (0.004)	0.159 (0.003)	0.565 (0.004)	4.239 (0.022)	5.237 (0.022)
econ62k	Title	CT	-	False	rochiodt	0.335 (0.002)	0.485 (0.002)	0.284 (0.002)	0.348 (0.002)	0.499 (0.003)	0.268 (0.002)	0.196 (0.004)	0.247 (0.004)	0.182 (0.004)	-	2.809 (0.017)	5.237 (0.019)

data-key	Text-type	Extraction	Spreading-Activation	BM25	Classifier	f1-samples	p-samples	r-samples	f1-micro	p-micro	r-micro	f1-macro	p-macro	r-macro	h-f1	predicted labels	goldstandard labels
swpfull	Full	T	-	False	nn	0.269 (0.004)	0.280 (0.004)	0.283 (0.004)	0.267 (0.004)	0.264 (0.004)	0.269 (0.004)	0.082 (0.002)	0.088 (0.002)	0.088 (0.002)	-	8.733 (0.033)	8.562 (0.033)
swpfull	Full	C	-	False	nn	0.266 (0.004)	0.277 (0.005)	0.279 (0.003)	0.264 (0.003)	0.261 (0.004)	0.267 (0.003)	0.081 (0.002)	0.087 (0.002)	0.086 (0.002)	-	8.753 (0.071)	8.562 (0.072)
swpfull	Full	CT	-	False	nn	0.272 (0.005)	0.283 (0.006)	0.286 (0.006)	0.269 (0.005)	0.266 (0.005)	0.272 (0.005)	0.083 (0.002)	0.090 (0.002)	0.088 (0.003)	-	8.745 (0.056)	8.562 (0.060)
swpfull	Full	CT	-	True	nn	0.231 (0.002)	0.240 (0.003)	0.243 (0.003)	0.229 (0.002)	0.227 (0.002)	0.232 (0.002)	0.069 (0.002)	0.076 (0.002)	0.073 (0.003)	-	8.754 (0.051)	8.562 (0.052)
swpfull	Full	C	onehop	False	nn	0.261 (0.003)	0.272 (0.004)	0.275 (0.004)	0.259 (0.003)	0.257 (0.003)	0.262 (0.003)	0.079 (0.002)	0.085 (0.003)	0.084 (0.003)	-	8.725 (0.047)	8.562 (0.041)
swpfull	Full	C	bellog	False	nn	0.261 (0.002)	0.271 (0.004)	0.275 (0.003)	0.258 (0.002)	0.255 (0.002)	0.262 (0.003)	0.077 (0.002)	0.084 (0.002)	0.083 (0.002)	-	8.811 (0.062)	8.562 (0.038)
swpfull	Full	CT	-	False	sgd	0.326 (0.004)	0.573 (0.008)	0.258 (0.004)	0.335 (0.004)	0.564 (0.007)	0.239 (0.003)	0.081 (0.002)	0.116 (0.002)	0.071 (0.002)	-	3.622 (0.037)	8.562 (0.039)
swpfull	Full	CT	-	False	rochiodt	0.225 (0.004)	0.353 (0.007)	0.187 (0.003)	0.229 (0.004)	0.340 (0.006)	0.173 (0.003)	0.077 (0.001)	0.095 (0.002)	0.074 (0.001)	-	4.352 (0.031)	8.561 (0.055)
swpfull	Full	CT	-	False	sgddt	0.336 (0.003)	0.442 (0.005)	0.308 (0.003)	0.344 (0.003)	0.424 (0.004)	0.289 (0.003)	0.092 (0.002)	0.112 (0.003)	0.088 (0.003)	-	5.834 (0.083)	8.562 (0.049)

data-key	Text-type	Extraction	Spreading-Activation	BM25	Classifier	fl-samples	p-samples	r-samples	fl-micro	p-micro	r-micro	fl-macro	p-macro	r-macro	h-fl	predicted labels	goldstandard labels
reuters	Title	T	-	False	nn	0.709 (0.004)	0.730 (0.005)	0.722 (0.005)	0.686 (0.004)	0.694 (0.004)	0.678 (0.004)	0.424 (0.009)	0.447 (0.009)	0.415 (0.010)	0.730 (0.004)	3.133 (0.016)	3.207 (0.014)
reuters	Title	C	-	False	nn	0.274 (0.017)	0.287 (0.017)	0.278 (0.016)	0.283 (0.016)	0.288 (0.017)	0.279 (0.015)	0.101 (0.009)	0.261 (0.016)	0.092 (0.009)	0.299 (0.014)	3.100 (0.018)	3.207 (0.015)
reuters	Title	CT	-	False	nn	0.717 (0.003)	0.738 (0.003)	0.729 (0.004)	0.693 (0.004)	0.702 (0.004)	0.685 (0.005)	0.436 (0.010)	0.458 (0.011)	0.426 (0.009)	0.738 (0.003)	3.129 (0.011)	3.207 (0.017)
reuters	Title	CT	-	True	nn	0.693 (0.003)	0.713 (0.003)	0.705 (0.004)	0.669 (0.004)	0.677 (0.004)	0.661 (0.004)	0.415 (0.010)	0.436 (0.011)	0.406 (0.011)	0.714 (0.003)	3.129 (0.019)	3.207 (0.013)
reuters	Title	C	onehop	False	nn	0.274 (0.014)	0.287 (0.015)	0.278 (0.014)	0.283 (0.014)	0.288 (0.014)	0.278 (0.013)	0.099 (0.006)	0.258 (0.012)	0.091 (0.006)	0.299 (0.011)	3.101 (0.010)	3.207 (0.016)
reuters	Title	CT	onehop	False	nn	0.717 (0.003)	0.738 (0.002)	0.730 (0.003)	0.694 (0.003)	0.702 (0.002)	0.685 (0.004)	0.435 (0.010)	0.457 (0.008)	0.426 (0.013)	0.738 (0.003)	3.130 (0.016)	3.207 (0.019)
reuters	Title	C	onehop	False	nn	0.275 (0.018)	0.287 (0.018)	0.278 (0.018)	0.284 (0.017)	0.288 (0.017)	0.279 (0.017)	0.099 (0.007)	0.255 (0.015)	0.090 (0.008)	0.300 (0.016)	3.098 (0.016)	3.207 (0.015)
reuters	Title	CT	onehop	False	nn	0.717 (0.004)	0.738 (0.004)	0.730 (0.003)	0.694 (0.004)	0.703 (0.005)	0.686 (0.003)	0.433 (0.005)	0.456 (0.006)	0.423 (0.005)	0.738 (0.004)	3.130 (0.016)	3.207 (0.012)
reuters	Title	CT	-	False	bbayes	0.708 (0.003)	0.729 (0.003)	0.765 (0.003)	0.684 (0.003)	0.651 (0.003)	0.721 (0.004)	0.396 (0.007)	0.372 (0.007)	0.438 (0.009)	0.718 (0.003)	3.548 (0.023)	3.207 (0.013)
reuters	Title	CT	-	False	mbayes	0.699 (0.004)	0.811 (0.004)	0.676 (0.004)	0.697 (0.003)	0.792 (0.004)	0.622 (0.004)	0.369 (0.009)	0.475 (0.016)	0.313 (0.008)	0.700 (0.004)	2.518 (0.021)	3.207 (0.017)
reuters	Title	CT	-	False	sgd	0.799 (0.003)	0.851 (0.003)	0.796 (0.003)	0.794 (0.002)	0.840 (0.003)	0.753 (0.003)	0.529 (0.006)	0.611 (0.011)	0.479 (0.007)	0.812 (0.003)	2.875 (0.010)	3.207 (0.007)
reuters	Title	CT	-	False	rochio	0.482 (0.002)	0.398 (0.002)	0.670 (0.004)	0.484 (0.003)	0.398 (0.002)	0.620 (0.004)	0.305 (0.002)	0.247 (0.002)	0.607 (0.011)	0.526 (0.002)	5.000 (0.000)	3.207 (0.011)
reuters	Title	CT	-	False	rochiodt	0.584 (0.003)	0.607 (0.003)	0.623 (0.004)	0.580 (0.003)	0.589 (0.003)	0.573 (0.004)	0.372 (0.008)	0.385 (0.008)	0.365 (0.010)	0.637 (0.004)	3.119 (0.016)	3.207 (0.017)
reuters	Title	CT	-	False	sgddt	0.792 (0.001)	0.824 (0.002)	0.805 (0.002)	0.781 (0.002)	0.798 (0.003)	0.764 (0.002)	0.524 (0.008)	0.562 (0.011)	0.501 (0.008)	0.808 (0.001)	3.066 (0.015)	3.207 (0.014)
reuters	Title	CT	-	False	logregress	0.785 (0.003)	0.888 (0.003)	0.754 (0.003)	0.792 (0.003)	0.903 (0.003)	0.706 (0.003)	0.462 (0.006)	0.680 (0.010)	0.378 (0.006)	0.788 (0.003)	2.506 (0.013)	3.207 (0.016)
reuters	Title	CT	-	False	logregressdt	0.785 (0.002)	0.819 (0.004)	0.798 (0.002)	0.774 (0.002)	0.793 (0.004)	0.756 (0.002)	0.513 (0.008)	0.557 (0.012)	0.486 (0.009)	0.802 (0.003)	3.056 (0.018)	3.207 (0.013)

data-key	Text-type	Extraction	Spreading-Activation	BM25	Classifier	fl-samples	p-samples	r-samples	fl-micro	p-micro	r-micro	fl-macro	p-macro	r-macro	h-fl	predicted labels	goldstandard labels
swp	Title	T	-	False	nn	0.201 (0.003)	0.212 (0.003)	0.209 (0.003)	0.199 (0.003)	0.201 (0.004)	0.198 (0.003)	0.059 (0.002)	0.066 (0.002)	0.062 (0.002)	-	8.472 (0.093)	8.563 (0.038)
swp	Title	C	-	False	nn	0.183 (0.005)	0.193 (0.005)	0.191 (0.005)	0.181 (0.005)	0.182 (0.005)	0.180 (0.005)	0.053 (0.002)	0.059 (0.003)	0.056 (0.002)	-	8.447 (0.041)	8.563 (0.048)
swp	Title	CT	-	False	nn	0.212 (0.004)	0.223 (0.004)	0.221 (0.005)	0.209 (0.005)	0.210 (0.005)	0.208 (0.005)	0.063 (0.002)	0.070 (0.002)	0.066 (0.002)	-	8.481 (0.057)	8.563 (0.056)
swp	Title	CT	-	True	nn	0.208 (0.002)	0.219 (0.002)	0.217 (0.003)	0.206 (0.003)	0.207 (0.003)	0.205 (0.003)	0.063 (0.001)	0.070 (0.001)	0.067 (0.002)	-	8.505 (0.077)	8.563 (0.057)
swp	Title	C	onehop	False	nn	0.177 (0.004)	0.187 (0.005)	0.184 (0.004)	0.174 (0.003)	0.174 (0.003)	0.174 (0.003)	0.051 (0.001)	0.057 (0.001)	0.053 (0.001)	-	8.569 (0.073)	8.563 (0.047)
swp	Title	C	bellog	False	nn	0.177 (0.004)	0.187 (0.004)	0.185 (0.004)	0.175 (0.004)	0.175 (0.004)	0.175 (0.004)	0.051 (0.003)	0.057 (0.003)	0.054 (0.003)	-	8.581 (0.083)	8.563 (0.065)
swp	Title	CT	-	False	bbayes	0.179 (0.004)	0.211 (0.005)	0.258 (0.006)	0.134 (0.018)	0.092 (0.016)	0.247 (0.006)	0.039 (0.005)	0.032 (0.006)	0.068 (0.002)	-	23.696 (4.509)	8.563 (0.060)
swp	Title	CT	-	False	mbayes	0.177 (0.003)	0.207 (0.003)	0.259 (0.005)	0.093 (0.009)	0.057 (0.007)	0.248 (0.004)	0.036 (0.002)	0.028 (0.002)	0.070 (0.002)	-	37.418 (4.007)	8.563 (0.045)
swp	Title	CT	-	False	sgd	0.275 (0.003)	0.477 (0.006)	0.221 (0.003)	0.283 (0.003)	0.468 (0.008)	0.203 (0.002)	0.069 (0.002)	0.097 (0.002)	0.061 (0.002)	-	3.709 (0.055)	8.563 (0.065)
swp	Title	CT	-	False	rochio	0.196 (0.002)	0.259 (0.003)	0.168 (0.001)	0.191 (0.002)	0.259 (0.003)	0.151 (0.002)	0.077 (0.001)	0.103 (0.002)	0.082 (0.002)	-	5.000 (0.000)	8.563 (0.039)
swp	Title	CT	-	False	rochiodt	0.219 (0.003)	0.370 (0.006)	0.175 (0.002)	0.224 (0.003)	0.373 (0.005)	0.160 (0.002)	0.068 (0.001)	0.093 (0.002)	0.062 (0.002)	-	3.678 (0.042)	8.563 (0.063)
swp	Title	CT	-	False	sgddt	0.275 (0.003)	0.360 (0.003)	0.254 (0.004)	0.279 (0.003)	0.343 (0.004)	0.235 (0.004)	0.074 (0.002)	0.089 (0.002)	0.071 (0.002)	-	5.882 (0.073)	8.563 (0.066)
swp	Title	CT	-	False	logregress	0.244 (0.005)	0.456 (0.004)	0.192 (0.005)	0.265 (0.005)	0.519 (0.006)	0.178 (0.004)	0.054 (0.002)	0.090 (0.003)	0.042 (0.002)	-	2.939 (0.050)	8.563 (0.064)
swp	Title	CT	-	False	logregressdt	0.255 (0.003)	0.410 (0.005)	0.217 (0.003)	0.276 (0.003)	0.435 (0.006)	0.202 (0.003)	0.064 (0.001)	0.097 (0.002)	0.053 (0.001)	-	3.981 (0.045)	8.563 (0.046)

Table 1: These results used L2 penalty metric and learning rate of $\alpha = 0.0000001$ for SGD

data-key	Text-type	Extraction	Spreading-Activation	BM25	Classifier	fl-samples	p-samples	r-samples	fl-micro	p-micro	r-micro	fl-macro	p-macro	r-macro	h-fl	predicted labels	goldstandard labels
econ62k	Title	CT	-	False	sgd	0.429 (0.004)	0.636 (0.005)	0.360 (0.004)	0.457 (0.003)	0.692 (0.003)	0.341 (0.003)	0.218 (0.004)	0.320 (0.005)	0.181 (0.005)	-	2.584 (0.019)	5.240 (0.019)
reuters	Title	CT	-	False	sgd	0.803 (0.002)	0.864 (0.002)	0.793 (0.003)	0.800 (0.002)	0.859 (0.003)	0.749 (0.003)	0.610 (0.010)	0.738 (0.012)	0.539 (0.011)	-	2.794 (0.015)	3.207 (0.014)
nyt	Title	CT	-	False	sgd	0.326 (0.003)	0.413 (0.004)	0.304 (0.003)	0.338 (0.003)	0.607 (0.004)	0.234 (0.002)	0.037 (0.001)	0.063 (0.002)	0.029 (0.001)	-	0.964 (0.010)	2.506 (0.017)
swp	Title	CT	-	False	sgd	0.274 (0.004)	0.502 (0.009)	0.214 (0.003)	0.283 (0.004)	0.510 (0.008)	0.196 (0.003)	0.067 (0.003)	0.099 (0.004)	0.058 (0.002)	-	3.296 (0.037)	8.562 (0.056)
reutersfull	Full	CT	-	False	sgd	0.851 (0.002)	0.898 (0.002)	0.848 (0.003)	0.844 (0.002)	0.882 (0.002)	0.809 (0.003)	0.677 (0.008)	0.771 (0.012)	0.620 (0.009)	-	2.939 (0.012)	3.207 (0.015)
nytfull	Full	CT	-	False	sgd	0.556 (0.004)	0.672 (0.004)	0.527 (0.004)	0.555 (0.004)	0.754 (0.003)	0.439 (0.004)	0.075 (0.002)	0.105 (0.002)	0.065 (0.002)	-	1.457 (0.010)	2.505 (0.015)
swpfull	Full	CT	-	False	sgd	0.322 (0.004)	0.587 (0.007)	0.250 (0.004)	0.332 (0.004)	0.589 (0.008)	0.231 (0.003)	0.078 (0.002)	0.115 (0.002)	0.068 (0.002)	-	3.364 (0.031)	8.561 (0.036)
econfull	Full	CT	-	False	sgd	0.485 (0.003)	0.689 (0.004)	0.416 (0.003)	0.515 (0.003)	0.725 (0.004)	0.399 (0.003)	0.232 (0.004)	0.331 (0.006)	0.198 (0.003)	-	2.885 (0.024)	5.240 (0.026)
econ62k	Title	CT	-	False	sgddt	0.451 (0.004)	0.535 (0.005)	0.431 (0.004)	0.471 (0.003)	0.543 (0.004)	0.416 (0.003)	0.233 (0.005)	0.282 (0.006)	0.217 (0.005)	-	4.013 (0.022)	5.240 (0.027)
reuters	Title	CT	-	False	sgddt	0.796 (0.003)	0.828 (0.003)	0.808 (0.003)	0.784 (0.002)	0.802 (0.003)	0.767 (0.002)	0.606 (0.008)	0.659 (0.012)	0.575 (0.008)	-	3.063 (0.008)	3.207 (0.008)
nyt	Title	CT	-	False	sgddt	0.353 (0.004)	0.409 (0.004)	0.359 (0.004)	0.341 (0.003)	0.420 (0.002)	0.288 (0.003)	0.044 (0.001)	0.057 (0.001)	0.039 (0.001)	-	1.718 (0.017)	2.506 (0.015)
swp	Title	CT	-	False	sgddt	0.279 (0.004)	0.374 (0.005)	0.254 (0.004)	0.284 (0.003)	0.361 (0.004)	0.235 (0.003)	0.074 (0.002)	0.091 (0.002)	0.070 (0.002)	-	5.579 (0.032)	8.562 (0.066)
nytfull	Full	CT	-	False	sgddt	0.562 (0.003)	0.659 (0.004)	0.548 (0.003)	0.556 (0.003)	0.697 (0.004)	0.463 (0.004)	0.080 (0.002)	0.106 (0.002)	0.070 (0.002)	-	1.664 (0.009)	2.505 (0.014)
reutersfull	Full	CT	-	False	sgddt	0.843 (0.002)	0.875 (0.002)	0.851 (0.002)	0.833 (0.002)	0.853 (0.002)	0.814 (0.002)	0.678 (0.011)	0.739 (0.014)	0.639 (0.012)	-	3.060 (0.013)	3.207 (0.008)
econfull	Full	CT	-	False	sgddt	0.497 (0.003)	0.599 (0.004)	0.472 (0.003)	0.520 (0.003)	0.604 (0.004)	0.457 (0.003)	0.249 (0.002)	0.306 (0.003)	0.229 (0.002)	-	3.962 (0.020)	5.240 (0.017)

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