## NLP Project Full Circle

Vsevolod Dyomkin prj-nlp-1, 2018-03-22

#### NLP Project Stages

- 1) Domain analysis
- 2) Data preparation
- 3) Iterating the solution
- 4) Productizing the result
- 5) Gathering feedback and returning to stages 1/2/3

## Domain Analysis



#### Domain Analysis

- 1) Problem formulation
- 2) Existing solutions
- 3) Possible datasets
- 4) Identifying Challenges
- 5) Metrics, baseline & SOTA
- 6) Selecting possible approaches and devising a plan of attack

#### Domain:

#### text language identification



#### Problem Formulation

- \* Not an unsolved problem
- \* Short texts
- \* Support "all" languages
- \* The issue of UND/MULT texts
- \* Dialects?
- \* Encodings?

## Interesting Examples

Text	Language	Explanation
Justin Bieber <3	und (Undefined)	NOT English; contains only a name.
Schalke XI v Chelsea: Fahrmann, Neustadter, Santana, Howedes, Uchida, Fuchs, Kirchhoff, Boateng, Hoger, Choupo-Moting, Huntelaar.	und (Undefined)	Contains only place/team/player names.
Ate spaghetti at La tratoria napolitana	en (English)	The name of the restaurant is in Italian, but the "main" language is English. An English-only speaker would understand this Tweet.
#NowListening Universo - Lodovica Comello @XYZ @XYZ	und (Undefined)	Italian song title and artist are just names.  #NowListening is English but could be used by non-English speaker too.
#My #hot #naughty #neighbour #in #dallas: http://t.co/0dLJ 北京	en (English)	There is a Chinese word at the end, but the strongly prevailing language is English
Hahaha ( •_•) ( •_•)>□=-■ (□■_■) YEAHHH!	und (Undefined)	Emoticons and interjections only.
Que bonito!	und (Undefined)	Could be both Spanish and Portuguese
Pozor pozor	und (Undefined)	Could be Czech, Serbian, Croatian, Slovenian,
So warm in Berlin!	und (Undefined)	A valid sentence in both German and English
"Last Christmas" - Der Jose Carreras unter den Weihnachtsliedern.	de (German)	Contains an English song title and Spanish name, but is understandable to a German-only speaker.
Bécs <3	hu (Hungarian)	This is the Hungarian name for "Vienna", which is a proper name, but exists only in Hungarian
Estoy muy cansado voy a acostarme sooo tired goin to bedd	und (Undefined)	Strong mixture of Spanish and English, no clear "main" language

https://blog.twitter.com/2015/evaluating-language-identification-performance

### Existing Solutions

```
* https://github.com/shuyo/language-detection/
  (Java)
* https://github.com/saffsd/langid.py (Python)
* https://github.com/mzsanford/cld (C++)
```

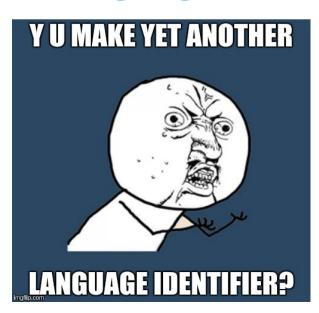
### Existing Solutions

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* https://github.com/CLD2Owners/cld2
* https://github.com/google/cld3
```

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- \* https://github.com/google/cld3



\* Debian i18n (~90 langs)

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\* TED Multilingual (109 langs)

```
* Debian i18n (~90 langs)
* TED Multilingual (109 langs)
* Wiktionary (~150 langs)
```

```
* Debian i18n (~90 langs)
* TED Multilingual (109 langs)
* Wiktionary (~150 langs)
* Wikipedia (175 langs)
```

#### Test Data

- \* Twitter evaluation dataset
- \* Datasets with fewer langs
- \* Extract from Wikipedia
- + smoke test

#### Challenges

- \* Linguistic challenges
  - know next to nothing about90% of the languages
  - languages and scripts http://www.omniglot.com/writing/langalph.htm
  - language distributions

https://en.wikipedia.org/wiki/Languages\_used\_on\_the\_Internet#Content\_languages\_for\_websites

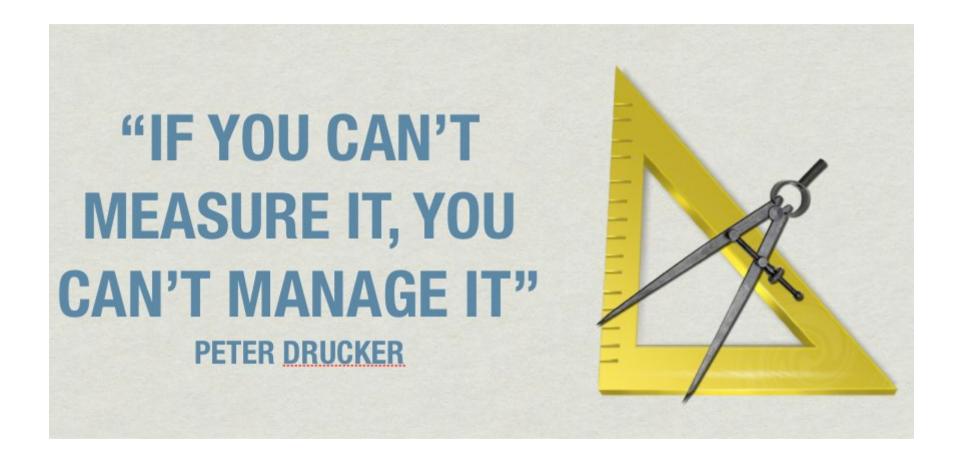
- word segmentation?
- \* Engineering challenges

#### NLP Evaluation

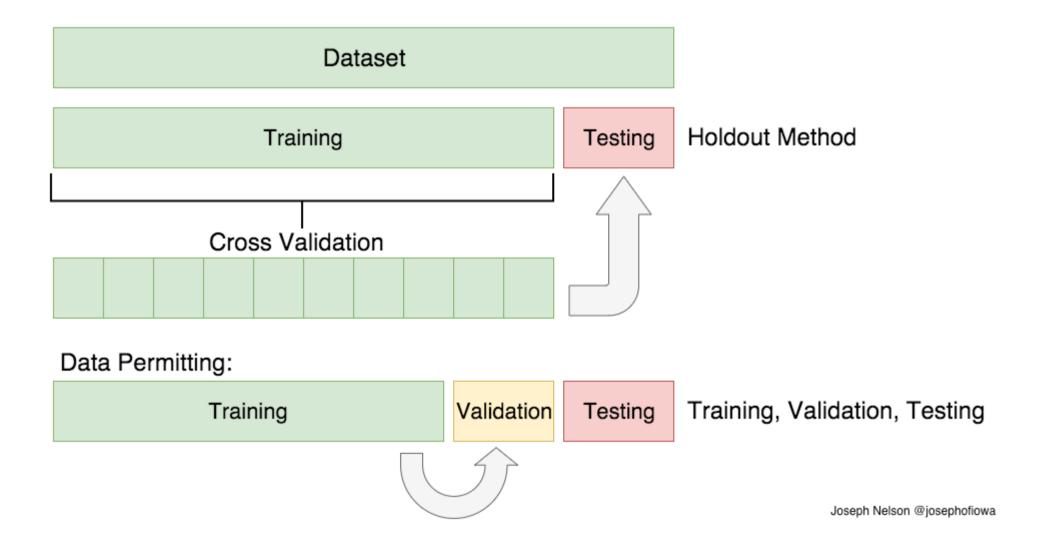
Intrinsic: use a goldstandard dataset and some
metric to measure the system's
performance directly.
(in-domain & out-of-domain)

**Extrinsic**: use a system as part of an upstream task(s) and measure performance change there.

#### Metrics



### Dev-Test Split



#### f1 et al.

		Cond (as determined by			
	Total population	Condition positive	Condition negative	Prevalence =  Σ Condition positive  Σ Total population	
Test	Test outcome positive	True positive	False positive (Type I error)	Positive predictive value (PPV, Precision) = Σ True positive Σ Test outcome positive	False discovery rate (FDR) = Σ False positive Σ Test outcome positive
outcome	Test outcome negative	False negative (Type II error)	True negative	False omission rate (FOR) = $\Sigma$ False negative $\Sigma$ Test outcome negative	Negative predictive value (NPV) = $\Sigma$ True negative $\Sigma$ Test outcome negative
	Positive likelihood ratio ( <b>LR+</b> ) = TPR/FPR	True positive rate (TPR, Sensitivity, Recall) = Σ True positive Σ Condition positive	False positive rate (FPR, Fall-out) = Σ False positive Σ Condition negative	Accuracy (ACC) =  Σ True positive + Σ True  negative  Σ Total population	
	Negative likelihood ratio (LR-) = FNR/TNR	False negative rate (FNR) = $\Sigma$ False negative $\Sigma$ Condition positive	True negative rate (TNR, Specificity, SPC) = Σ True negative Σ Condition negative		\bar{\bar{\bar{\bar{\bar{\bar{\bar{
	Diagnostic odds				

ratio (**DOR**) = LR+/LR-

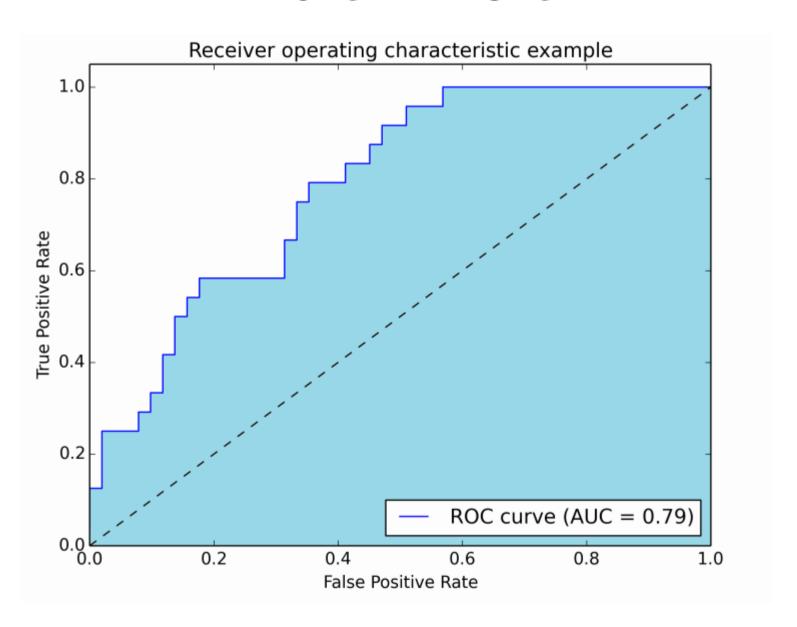
#### f1 et al.

$$F_1 = rac{2}{rac{1}{ ext{recall}} + rac{1}{ ext{precision}}} = 2 \cdot rac{ ext{precision} \cdot ext{recall}}{ ext{precision} + ext{recall}}$$

$$F_{eta} = (1 + eta^2) \cdot rac{ ext{precision} \cdot ext{recall}}{(eta^2 \cdot ext{precision}) + ext{recall}}$$

$$G = \sqrt{\operatorname{precision} \cdot \operatorname{recall}}$$

### ROC AUC



#### Confusion Matrix

Languages	English	German	French	Italian	Dutch	Spanish
English	9244	38	199	145	222	139
German	28	9514	67	29	325	27
French	20	52	9525	165	83	160
Italian	6	7	18	9822	16	134
Dutch	60	66	35	20	9800	19
Spanish	6	8	41	242	24	9679

AF: 1.00

DE: 1.00

EN: 1.00

ES: 0.94 | IT:0.06

NL: 0.85 | IT:0.03 CA:0.03 AF:0.03 DE:0.03 FR:0.03

RU: 0.82 | UK:0.12 EN:0.03 DA:0.02 FR:0.02

UK: 0.93 | TG:0.07

Total quality: 0.91

### Evaluating "NLG"

- 1) Word Error Rate (WER)
- 2) BLEU, ROUGE, METEOR

#### **BLEU Evaluation Metric**

(Papineni et al, ACL-2002)

#### Reference (human) translation:

The U.S. island of Guam is maintaining a high state of alert after the Guam airport and its offices both received an e-mail from someone calling himself the Saudi Arabian Osama bin Laden and threatening a biological/chemical attack against public places such as the airport.

#### Machine translation:

The American [?] international airport and its the office all receives one calls self the sand Arab rich business [?] and so on electronic mail, which sends out; The threat will be able after public place and so on the airport to start the biochemistry attack, [?] highly alerts after the maintenance.

- BLEU is a weighted geometric mean, with a brevity penalty factor added.
  - Note that it's precision-oriented
- BLEU4 formula (counts n-grams up to length 4)

```
exp (1.0 * log p1 +
0.5 * log p2 +
0.25 * log p3 +
0.125 * log p4 -
max(words-in-reference / words-in-machine - 1, 0)
```

```
p1 = 1-gram precision
P2 = 2-gram precision
P3 = 3-gram precision
P4 = 4-gram precision
```

Note: only works at corpus level (zeroes kill it); there's a smoothed variant for sentence-level

#### Other Metrics

- 1) Cross-entropy
- 2) Perplexity
- 3) Custom: MaxMatch, ...
- 4) Your own?

#### Baseline

Quality that can be achieved using some reasonable primitive approach (on the same data).

- 2 ways to measure improvement:
- \* quality improvement
- \* error reduction

#### Recent SNLI Example

```
https://arxiv.org/pdf/1803.02324.pdf
```

- majority class baseline: 0.34
- SOTA models: 0.87

#### Recent SNLI Example

https://arxiv.org/pdf/1803.02324.pdf

- majority class baseline: 0.34
- SOTA models: 0.87
- basic fasttext classifier: 0.67

	Entailment		Neutral		Contradiction	
	outdoors	2.8%			nobody	0.1%
CNIT	least	0.2%			sleeping	
SNLI	outside	8.0%	competition	0.7%		1.2% 0.4%
	animal		favorite	0.4%		1.3%
	some	1.6%	also	1.4%	never	5.0%
	yes		because	4.1%		7.6%
MNLI	something	0.9%	popular	0.7%	nothing	1.4%
	sometimes	0.2%	many	2.2%	any	4.1%
	various	0.1%	most	1.8%	none	0.1%

Table 4: Top 5 words by PMI(word, class), along with the proportion of class training samples containing word. MultiNLI is abbreviated to MNLI.

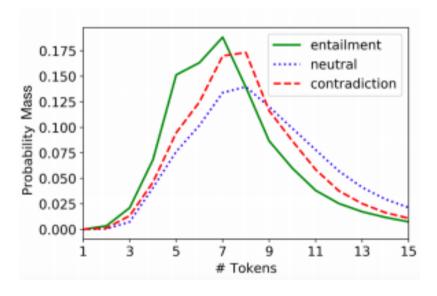


Figure 1: The probability mass function of the hypothesis length in SNLI, by class.

# State-of-the-Art (SOTA)

The highest publicly known result on a well-established dataset.

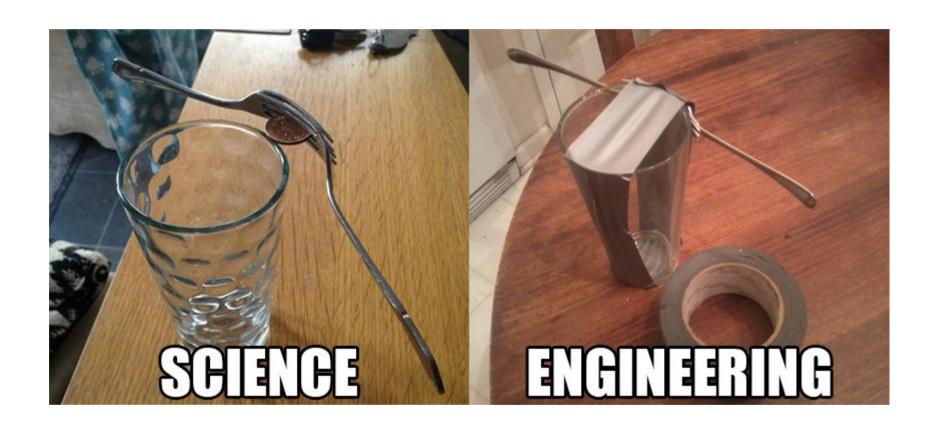
```
https://aclweb.org/aclwiki/Sta
te_of_the_art
```

# Evolution of NLProc Paradigms

- 3. Deep Learning-based "The Revenge of the Spherical Cows"

http://www.earningmyturns.org/2017/06/a-computational-linguistic-farce-in.html

### Rule-based Approach



## English Stemming (rule-based definition)

#### Porter stemmer:

```
(defun stem (word)
  (if (<= (length word) 2)</pre>
      word
      (-> word step1ab step1c step2 step3 step4 step5)))
step1ab: (-> word stem-s stem-ed/ing)
stem-s: (when (and (ends-with "s" word)
               (not (ends-with "ss" word)))
           (substr word (if (or (ends-with "sses" word)
                                 (ends-with "ies" word))
                             -2 -1)))
step1c: (when (and (ends-with "y" word)
               (vowel-in-stem? word 1))
           (:= (last-char word) #\i))
```

https://github.com/vseloved/cl-nlp/blob/master/src/lexics/porter.lisp

## English Tokenization (small problem)

```
* Simplest regex:
 \lceil ^{s} \rceil +
* More advanced regex:
  \w+|[!"#$%&'*+,\./:;<=>?@^`~...\(\)\\}\{\\\]\_\-\-\«»""''-]
* Even more advanced regex:
  [+-]?[0-9](?:[0-9, \ ]*[0-9])?
  |[\w@](?:[\w''\@-][\w']|[\w'][\w@''\-])*[\w']?
  |[\.!?]+
  l-+
Add post-processing:
* concatenate abbreviations and decimals
* split contractions with regexes
  - 2-character abbreviations regex:
   i[''']m|(?:s?he|it)[''']s|(?:i|you|s?he|we|they)[''']d$
  - 3-character abbreviations regex:
    (?:i|you|s?he|we|they)['''](?:ll|[vr]e)|n[''']t$
```

https://github.com/lang-uk/tokenize-uk/blob/master/tokenize\_uk/tokenize\_uk.py

## Error Correction (inherently rule-based)

#### LanguageTool:

```
<category name="Стиль" id="STYLE" type="style">
   <rulegroup id="BILSH_WITH_ADJ" name="Більш з прикметниками">
     <rule>
       <pattern>
         <token>більш</token>
         <token postag_regexp="yes" postag="ad[jv]:.*compc.*">
           <exception>Meнш</exception>
         </token>
       </pattern>
       <message>Після «більш» не може стояти вища форма прикметника</message>
       <!-- TODO: when we can bind comparative forms togher again
           <suggestion><match no="2"/></suggestion>
           <suggestion><match no="1"/> <match no="2" postag_regexp="yes"</pre>
postag="(.*):compc(.*)" postag_replace="$1:compb$2"/></suggestion>
           <example correction="Світліший|Більш світлий"><marker>Більш
СВітліший</marker>.</example>
       <example correction=""><marker>Більш світліший</marker>.</example>
       <example>все закінчилось більш менш</example>
     </rule>
```

https://github.com/languagetool-org/languagetool/blob/master/languagetool-language-modules/uk/src/main/resources/org/languagetool/rules/uk/

## Fighting Spam (just a bad idea :)

#### SpamAssasin:

```
# bodyn
# example: postacie greet! Chcesz porozmawiac Co prawda tu rzadko bywam,
zwykle pisze tu - http://hanna.3xa.info
uri __LOCAL_LINK_INFO /http:\/\\w{3,8}\.\w\w\\.info/
header __LOCAL_FROM_02 From =~ /\@o2\.pl/
meta LOCAL_LINK_INFO __LOCAL_LINK_INFO && __LOCAL_FROM_02
describe LOCAL_LINK_INFO Link postaci http://cos.cos.info i z o2.pl
score LOCAL_LINK_INFO 5
```

https://wiki.apache.org/spamassassin/CustomRulesets

## (...which continues being reimplemented)

#### Facebook antispam (using HAXL):

```
fpSpammer :: Haxl Bool
fpSpammer =
  talkingAboutFP .&&
  numFriends .> 100 .&&
  friendsLikeCPlusPlus
 where
  talkingAboutFP =
    strContains "Functional Programming" <$> postContent
friendslikeCPlusPlus = do
  friends <- getFriends</pre>
  cppFriends <- filterM likesCPlusPlus friends</pre>
  return (length cppFriends >= length friends 'div' 2)
http://multicore.doc.ic.ac.uk/iPr0gram/slides/2015-2016/Marlow-fighting-s
pam.pdf
https://petrimazepa.com/m_li_ili_kak_algoritm_facebook_blokiruet_polzovat
elei_na_osnovanii_stop_slov
```

# Dialog Systems (inherently scripted)

#### **ELIZA:**

```
(defparameter *eliza-rules*
 '((((?* ?x) hello (?* ?y))
    (How do you do. Please state your problem.))
   (((?*?x) I want (?*?y))
    (What would it mean if you got ?y)
    (Why do you want ?y) (Suppose you got ?y soon))
   (((?*?x) if (?*?y))
    (Do you really think its likely that ?y) (Do you wish that ?y)
    (What do you think about ?y) (Really-- if ?v))
   (((?* ?x) no (?* ?y))
    (Why not?) (You are being a bit negative)
    (Are you saying "NO" just to be negative?))
   (((?* ?x) I was (?* ?y))
    (Were you really?) (Perhaps I already knew you were ?y)
    (Why do you tell me you were ?y now?))
   (((?*?x) I feel (?*?y))
    (Do you often feel ?y ?))
   (((?* ?x) I felt (?* ?y))
    (What other feelings do you have?))))
https://norvig.com/paip/eliza1.lisp
```

# ...and if you thought rules are dead

#### Wit.ai:

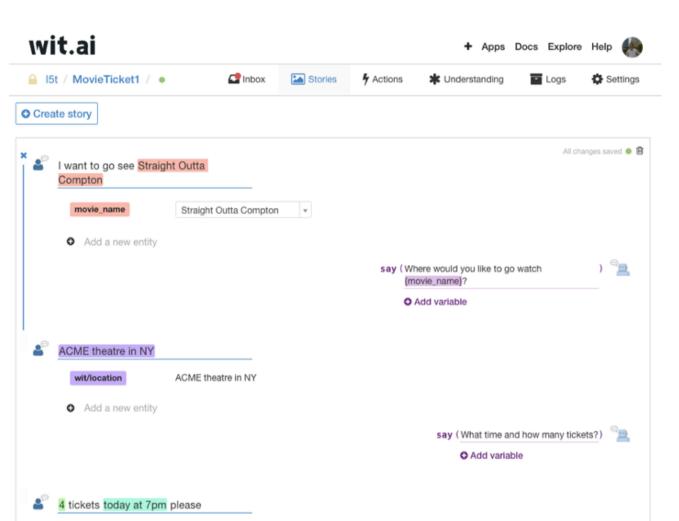
To make a bot, there are two schools: rules or machine learning. (Everybody claims rules are bad and their bot is powered by AI, but when you really look under the hood, the core is often imperative.)

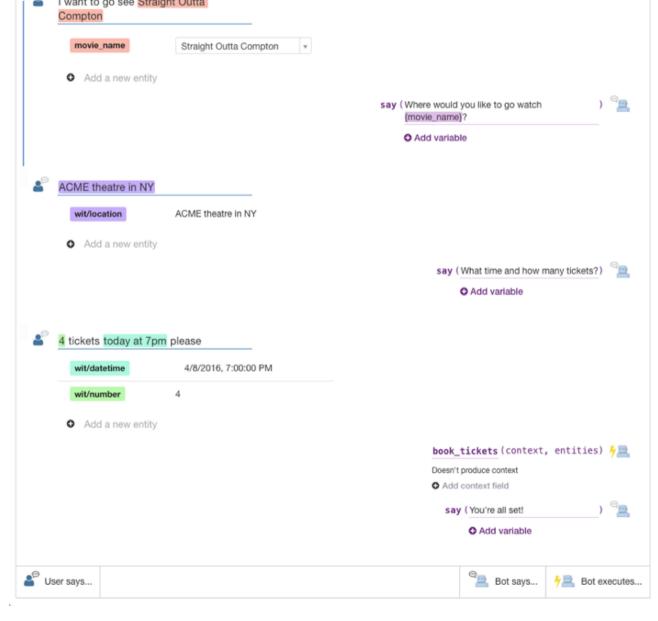
Machine learning is of course more desirable, but the problem is the training dataset. Training a Wit intent with a dozen examples works well, and it's easy to leverage the community to get more examples. But in order to entirely learn the business logic of a bot of medium complexity, we would need many, many thousands of example conversations.

Rules (or any kind of imperative approach, including plain script/program) are kind of the opposite. The good thing with rules is, you can have a demo working after you write two rules. As long as you follow the script carefully, your bot will work and your audience will be impressed. But as you discover new "paths" in the dialog, you'll add more and more rules, until one day everything collapses. You're doomed by the curse of combinatorics. Any new rule conflicts with old rules that you totally forgot the reason for. Your bot cannot improve anymore.

When you create your bot, you just start with a few stories that describe the most probable conversations paths. At this stage, Bot Engine will build a machine learning model that deliberately overfits the stories dataset. Practically, it means that stories will behave almost like rules.

https://medium.com/wit-ai/bot-engine-26af22d37fd6





# More Rule-based Examples

- \* Rule-based MT (Systran)
- \* Various NLG systems
- \* Custom parsing (Sparser),
  extraction regex FTW!!!

\* regexes

- \* regexes
- \* XML, JSON



- regexes
- \* XML, JSON
- \* external DSLs (example: JBOSS drules)

#### Listing 5.7 A simple set of rules for email spam filtering

```
package demo;
import iweb2.ch5.classification.data.Email;
import iweb2.ch5.classification.rules.ClassificationResult;
global ClassificationResult classificationResult;
rule "Tests for viagra in subject"
when
  Email($s: subject)
                                                              Rule for identifying
  eval(classificationResult.isSimilar($s, "viagra"))
                                                              "Viagra" in email
then
                                                              subject
  classificationResult.setSpamEmail(true);
end
rule "Tests for 'drugs' in subject"
when
 Email($s: subject)
                                                              Rule for identifying
  eval(classificationResult.isSimilar($s, "drugs"))
                                                              "drugs" in email
then
                                                              subject
  classificationResult.setSpamEmail(true);
end
```

```
* regexes
* XML, JSON
* external DSLs
* internal DSLs
 (match-html source
           '(>> article
               (aside (>> a ($ user))
                     (>> li (strong "Native Tongue:") ($ lang)))
               (div |...| (>> (div :data-role "commentContent"
                               ($ text) (span) |...|))
                   !!!))
```

https://github.com/vseloved/crawlik

#### Rules Pros&Cons

- + compact & fast
- + full control
- + arbitrary recall
- + iterative
- + best interpetability
- + perfectly accommodate domain experts
- precision ceiling
- non-optimal weights
- require a lot of human labor
- hard to interpret/calibrate score

### Hybrid Approach

"Rule-based" framework that incorporates Machine Learning models.

- + control
- + best of both worlds
- more complex
- not sexy

#### Bias

- \* **Domain bias** systematic statistical differences between "domains", usually in the form of vocab, class priors and conditional probabilities
- \* **Dataset bias** sampling bias in a given dataset, giving rise to (often unintentional) content bias
- \* Model bias bias in the output of a model wrt gold standard
- \* **Social bias** model bias towards/against particular sociodemographic groups of users

### Counteracting Bias

- \* Rule-based post-processing
- \* Mix multiple datasets
  - + special feature-selection
- \* Train multiple models on different datasets and create an ensemble
- \* Use domain adaptation techniques

#### Productization

Delivering your NLP application to the users



#### Product variants

- \* end-user product
   (web, mobile, desktop)
- \* internal feature
- \* API
- \* library
- \* scientific paper

#### Requirements

- \* speed (processing, startup)
- \* memory usage
- \* storage
- \* interoperability
- \* ease of use
- \* ease of update

### Storage Optimization

```
WILD Initial model size ~ 1G (compared to megabytes for CLD, target: 10-20 MB)
```

#### Ways to reduce:

- partly rule-based
- model pruning
- clever algorithms: perfect hash tables, Huffman coding
- model compression
  https://arxiv.org/abs/1612.03651

\* pickle & co.



```
* pickle & co.
* JSON, ProtoBuf, ...
```

```
* pickle & co.
* JSON, ProtoBuf, ...
* HDF5
```

- \* pickle & co.
- \* JSON, ProtoBuf, ...
- \* HDF5
- \* Custom gzipped text-based

## Adaptation (manual vs automatic)

- \* for RB systems: add more rules:D
- \* for ML systems: online learning algorithms
- \* Lambda architecture

### The Pipeline

"Getting a data pipeline into production for the first time entails dealing with many different moving parts — in these cases, spend more time thinking about the pipeline itself, and how it will enable experimentation, and less about its first algorithm."

https://medium.com/@neal\_lathia/five-lessons-from-building-machine-learning-systems-d703162846ad

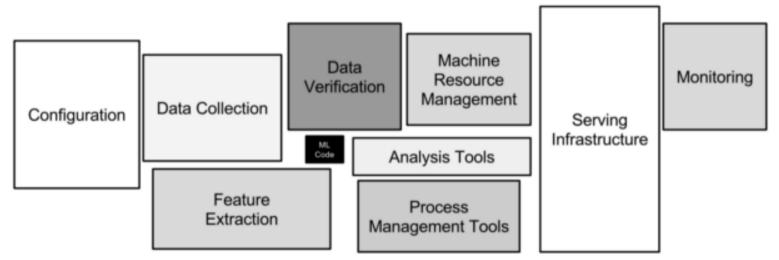


Figure 1: Only a small fraction of real-world ML systems is composed of the ML code, as shown by the small black box in the middle. The required surrounding infrastructure is vast and complex.

#### Read More

- http://people.cs.umass.edu/~brenocon/inlp2015/15 -eval.pdf
- https://ehudreiter.com/2017/05/03/metrics-nlg-ev aluation/
- https://nlpers.blogspot.com/2014/11/the-myth-ofstrong-baseline.html
- http://kavita-ganesan.com/what-is-rouge-and-howit-works-for-evaluation-of-summaries
  - https://www.slideshare.net/frandzi/native-langua
    ge-identification-brief-review-to-the-state-of-t
    he-art
- he-art
   https://www.slideshare.net/grammarly/grammarly-a
   inlp-club-1-domain-and-social-bias-in-nlp-case-s
   tudy-in-language-identification-tim-baldwin-8025
   2288