



REUTERS/Ina Fassbender

Legal IR & NLP Tutorial – Industry Perspective

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6 April 2023



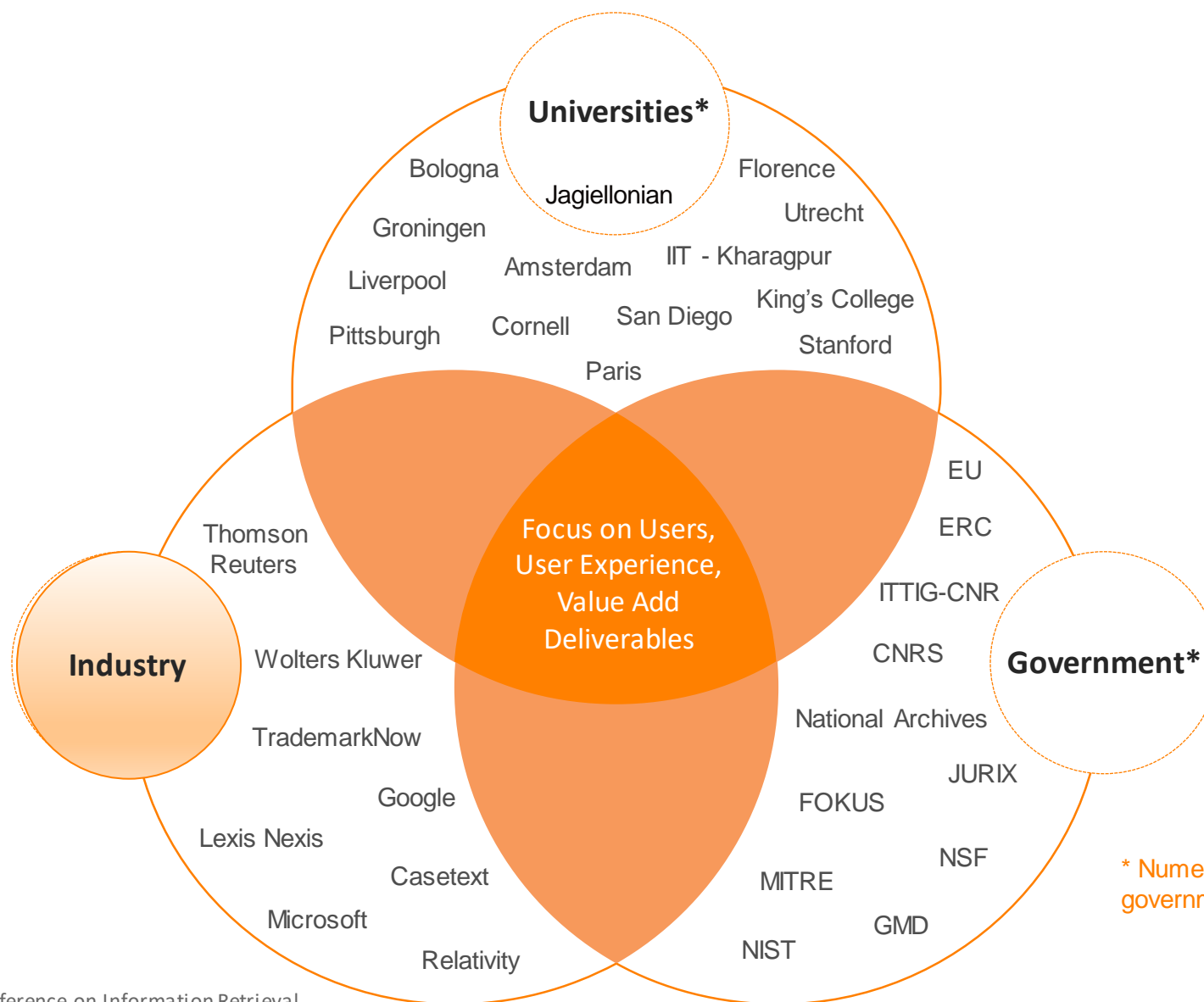
OUTLINE

- Where Industry resides
 - w.r.t. academic and government research
- Lawyers as knowledge workers
 - Three-stage model
- Industry's added CODB requirements*
 - End-to-end workflows
 - Multi-modal approaches

* CODB = Cost of doing business

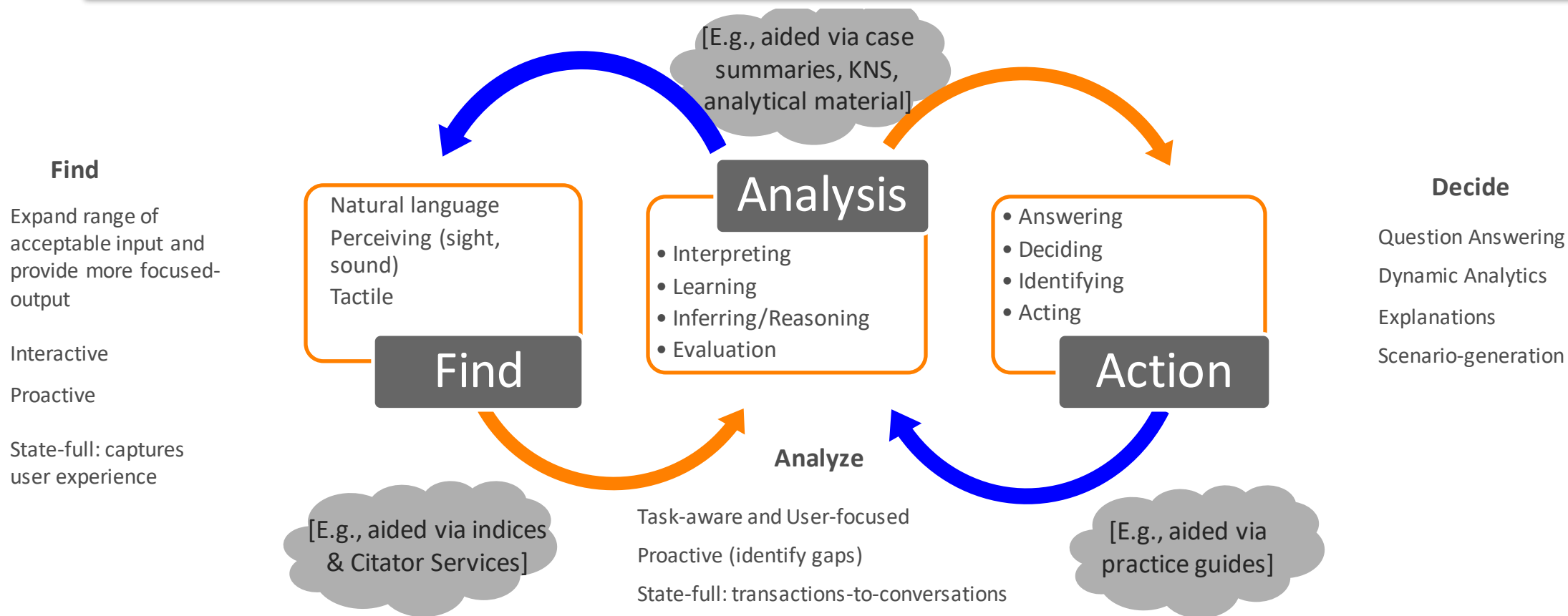
Where Industry resides and intersects ...

Demographics



Transforming Knowledge Work

Artificial Intelligence is the simulation of human thought processes in a computerized model...
To us AI is about Transforming how professionals find, analyze and decide upon information.



Component Technologies

Natural Language Processing – Machine Learning – Search/Q&A – Knowledge Base – Inference Engines – Deep Learning

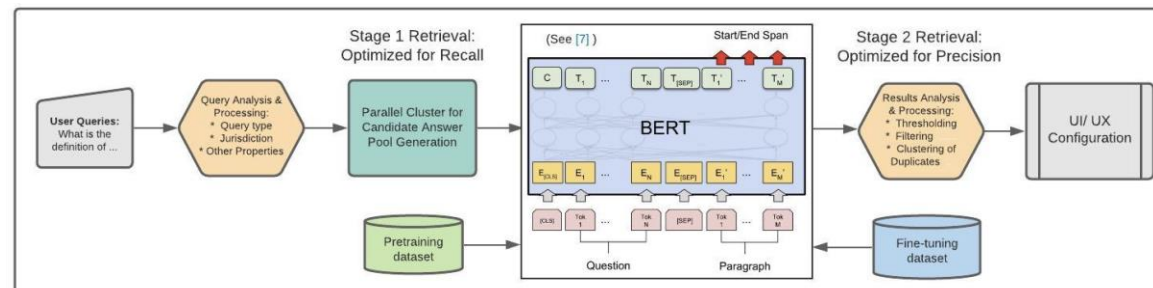
J. Conrad, K. Al-Kofahi,
Scenario Analytics, ICAIL
2017.

How is an Industry perspective on these fields different?

Industry vs. Academic / Government Research

In Industry ...

- A project doesn't end with the publication of successful results. It only just begins there.
- Next steps address
 - **user testing**, including user experience testing by a **UX team**
 - establishment of an **end-to-end workflow** in the production environment
 - and development of the **process at scale** by an **Engineering team**
 - maintenance of a **logging system** to provide **quality assurance**
 - the recording of every transaction and user interaction to assist with troubleshooting
 - the potential collection of training data for the training of future models
 - creation of an **alerting process** for when the system output fails to meet acceptable behavior



Summary

- Knowledge workers such as lawyers generally pursue a three-stage model
 - **Find** -- initiated by an information need
 - **Analyze**, Understand – the key dimensions needed to be explored
 - **Decide** – on a course of action, considering alternative scenarios
- Traditionally legal content providers (publishers) focused on the first need (**Find**)
 - E.g., via powerful search engines like Westlaw, aimed largely at legal researchers
- More recent practice tools relying on NLP, DM, ML are focusing on the latter two (**Analyze, Decide**)
 - E.g., via analysis platforms like Lex Machina or Westlaw's Litigation Analytics
- Legal research models aside, industry is focusing on transforming knowledge work via powerful AI, ML and UX capabilities
 - Approaches need be based not only on content-dependent models, but on user and task-based ones
 - I.e., they should be *multi-modal*
- Effective models are only the beginning in the relationship with users
 - *End-to-end workflows*, scaled solutions, and on-going model & performance monitoring also essential



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WestlawNext™

Q Long Arm Jurisdiction

CA, U.S. SCT

SEARCH

advanced

Khalid's Research (1)

Burger King Corp. v. Rudzewicz

Supreme Court of the United States | May 20, 1985 | 471 U.S. 462 | 105 S.Ct. 2174

Document

Filings (3)

Negative Treatment (98)

History (4)

Citing References (41,864)

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AA

No. 83-2097. | Argued Jan. 8, 1985. | Decided May 20, 1985.

Franchisor brought action against franchisee alleging breach of franchise obligations and trademark infringement. The United States District Court for the Southern District of Florida entered judgment in favor of franchisor and franchisee appealed. The Court of Appeals for the Eleventh Circuit, 724 F.2d 1505, reversed and denied rehearing, 729 F.2d 1468. The Supreme Court, Justice Brennan, held that: (1) where it was not clear that Court of Appeals had found Florida long-arm statute unconstitutional as applied, Supreme Court did not have jurisdiction over appeal; (2) jurisdictional statement would be treated as petition for writ of certiorari; and (3) exercise of long-arm jurisdiction over Michigan franchisee in Florida did not offend due process.

Reversed and remanded.

Justice Stevens dissented and filed an opinion in which Justice White joined.

West Headnotes (27)

A Headnote is a legal issue

A Key Number is a topic code

Change View

1

Federal Courts

Where it was unclear whether Court of Appeals actually held statute unconstitutional as applied to the circumstances of the case, jurisdiction did not properly lie in the Supreme Court by appeal and appeal would be dismissed, with the jurisdictional statement treated as a petition for writ of certiorari, which would be granted. 28 U.S.C.A. § 1254(2).

3 Cases that cite this headnote



170B

Federal Courts

170B VII

Supreme Court

170B VII(B)

Review of Decisions of Courts of Appeals

170Bk453

Proceedings to Obtain Writ

2

Federal Courts

Parties cannot stipulate to a particular construction of state law, and thereby obtain jurisdiction over appeal to Supreme Court, where state law might, in fact, be in harmony with the Federal Constitution; Supreme Court's jurisdiction is properly invoked only where a Court of Appeals has squarely held that the statute is unconstitutional on its face or as applied and jurisdiction does not lie if the decision might rest on other grounds. 28 U.S.C.A. § 1254(2).

11 Cases that cite this headnote



170B

Federal Courts

170B VII

Supreme Court

170B VII(B)


Review of Decisions of Courts of Appeals

170Bk455

Decisions Reviewable and Grounds for Issuance

Westlaw Next Illustration


Point of Law (Headnote) and Key Number Classification Example

 [Change View](#)

1

Constitutional Law
The Constitution was written to be understood by the voters, and its words and phrases were used in their normal and ordinary as distinguished from technical meaning; normal meaning may include an idiomatic meaning, but it excludes secret or technical meanings that would not have been known to ordinary citizens in the founding generation.

8 Cases that cite this headnote



92	Constitutional Law
92V	Construction and Operation of Constitutional Provisions
92V(A)	General Rules of Construction
92k590	Meaning of Language in General
92k592	Plain, ordinary, or common meaning

Topic & Key Number Assignment