# Conditional Random Fields (SNLP tutorial)

Vilém Zouhar

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## Overview

- Sequence Labelling / Entity Recognition
- Rule-based
- HMM
- Bayesian Network
- Log-linear 1st Order Sequential Model
- Linear Chain CRF / CRF
- Model comparison
- Code
- Homework

n Sequence Labelling / Entity Recognition · Rule-based n & Lon-linear 1st Order Sequential Model Linear Chain CRF / CRF Model comparison

Overview

. Code a Homework

• This part is mostly about sequence labeling and the different approaches which end with conditional random fields.

## Sequence Labelling / Entity Recognition

- My name is V. Zouhar, I live in Saarbrücken and my matriculation number is 1234.
- My name is [V. Zouhar:person], I live in [Saarbrücken:loc] and my matriculation number is [1234:mat-num].
- NER as Sequence labeling:
  - X: sequence of words
  - Y: labels {mat-num, person, location, none}

Conditional Random Fields

—Sequence Labelling / Entity Recognition

w My name is V. Zouhar. I live in Saarbrücken and my matriculation number m My name is [V. Zouhar:person]. I live in [Saarbrücken:loc] and my matriculation number is [1234-mat-num] NER as Sequence labeling: X: sequence of words Y: labels fmat-num. person. location. none?

Sequence Labelling / Entity Recognition

- NER can be reformulated as sequence labeling, which includes also e.g. part of speech tagging
- Given a sentence we want to classify every token.

#### Rule-based

• Regex substitute: matriculation (number)? (is)? (\d+) → [\3:mat-num]

- Gets out of hand quickly: (am|name (is)?) (.\*?) (and|\s[.,?])? → [\3:person]
- No automated learning

Rule-based

. No automated learning

 $\square$ Rule-based

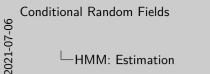
- The most straightforward solution just uses regex substitution, but that becomes very complex very soon and is also not performant enough, because it does not learn from the data.
- The only advantage is that we know explicitly which rules get applied.
- Still bad in general.

## **HMM**

- Hidden states: {mat-num, person, location, none}
- Better hidden states: {mat-num, START+person, INTERNAL+person, END+person, location, none, ...}
- Transitions: MLE from annotated data
- Emission probabilities: MLE from annotated data (+ smoothing)

## HMM: Estimation

- Hidden states:  $\pi_1, \pi_2, ..., \pi_N$
- Labels/outputs:  $x_1, x_2, ..., x_N$
- Transition probability:  $p(\pi_i|\pi_{i-1})$
- Emission probability:  $p(x_i|\pi_i)$
- $p(x_1, x_2, ..., x_N, \pi_1, \pi_2, ..., \pi_N) = \prod_i p(\pi_i | \pi_{i-1}) \cdot p(x_i | \pi_i)$
- Decision rule:  $\underset{\pi_1,\pi_2,...,\pi_N}{\operatorname{arg max}} \left[ \prod_i p(\pi_i | \pi_{i-1}) \cdot p(x_i | \pi_i) \right]$



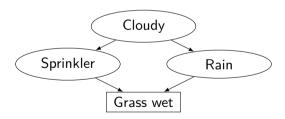
- HMMs seem a better fit for this task, since it captures transition probabilities between latent variables and emission probabilities.
- The probability of the sequence is computed as the product of transitions and observations.
- The probabilities can be estimated using MLE counting + some smoothing
- Side note, HMM is a generative model, because it can model the joint distribution p(y,x)
- In case we don't have annnotated data, we may still make use of HMMs by employing the Baum-Welsch algorithm.
- The emission probabilities are just distributions over all observable variables and every latent variable gets a unique one. For example in POS tagging, it may be the partial counts, but in speech processing, it's gaussian mixture.
- We usually require supervised examples to do this MLE counting, but the Baum-Welsch is able to estimate all these probabilities even if we don't know the latent labels.
- The reason for low performance is that the emission probabilities capture only features that dependent only on the current state and we have little control over the features.

## Bayesian Network

• Directed acyclic graph (DAG),  $(x \rightarrow y) \in E : y$  dependent on x

## Local Markov Property

Node is conditionally independent of its nondescendants given its parents. p(Sprinkler|Cloudy, Rain) = p(Sprinkler|Cloudy)



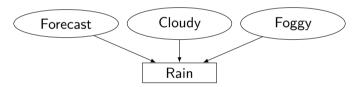
—Bayesian Network



- Has to be DAG, otherwise cycles
- It models dependence between variables which can be either latent or observed
- We use it to reason about events of which we know the observed values and we want to know the cause
- From the graph we may for example find out, that it makes no sense to condition Sprinkler
  on Rain, because these two variables are independent. It would however be an
  approximation if we treated Cloudy independent of Grass wet.

## Naïve Bayes

- Assume absolute independence except for the one observed variable
- $p(\pi_j = \mathsf{Yes}|x) = p(\pi_j|x) = \frac{p(x|\pi_j)p(\pi_j)}{p(x)} \propto p(x|\pi_j)p(\pi_j) \approx p(\pi_j)\prod_i p(x_i|\pi_j)$

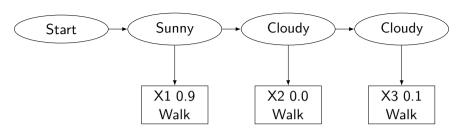


—Naïve Bayes



- In Naïve Bayes we artificially flatten the network so that the observed variable is directly dependent to all causes and there are no other dependencies.
- The formula shows where the approximation is taking place.
- A practical example why this is naïve is that the variable Rain is heavily dependent on the Cloudy variable but as well on the Foggy, which in turn is almost the same thing as Cloudy. And if we put both all these in the formula, then we assign higher weight to the concept of cloudyness than to forecast.

#### **HMM**



Sketch of HMM structure observed variable  $Walk\ duration$ , latent variable:  $Weather \in \{Sunny,\ Cloudy\}$ 

$$p(\pi|x) = \prod_i p(\pi) \cdot p(x_i|\pi_i)$$
 (Naïve Bayes)  $\Rightarrow$   $p(\pi_1, \pi_2, ..., \pi_N|x) = \prod_i p(\pi_i|\pi_{i-1}) \cdot p(x_i|\pi_i)$  (HMM)

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Vilém Zouhar Conditional Random Fields

-HMM

- From bayesian network point of view, HMMs model a structure in which latent variable is connected to another one, which in turn is connected to observed ones.
- These relationships are explicitly modeled by the transition (horizontal) and emission (vertical) functions.

## Logistic Regression

$$\begin{split} p(y|x) &= \frac{\exp(\Phi(y,x))}{\sum_{y'} \exp(\Phi(y',x))} \\ \arg\max_y \frac{\exp(\Phi(y,x))}{\sum_{y'} \exp(\Phi(y',x))} &= \arg\max_y \exp(\Phi(y,x)) \end{split}$$

## Conditional Random Fields

$$\begin{split} & p(y|x) = \frac{\exp(\Phi(y,z))}{\sum_{x'} \exp(\Phi(y,z))} \\ & \text{arg max}_{x} \sum_{y'} \frac{\exp(\Phi(y,z))}{\exp(\Phi(y,z))} & \text{arg max}_{y'} \exp(\Phi(y,x)) \end{split}$$

Logistic Regression

# Logistic Regression

- Another approach is to assign a score to every sequence and then pick the best one.
- So Phi in this case would just score every possible sequence and by doing softmax we get a conditional probability

# Log-linear 1st Order Sequential Model

- Sequence of hidden states: y, {mat-num, person, location, none}
- Observed sequence of variables: x (words)
- $p(y|x) \propto \exp \left\{ \sum_{j} \log a(y_{j-1}, y_j) + \log o(y_j, x_j) \right\}$
- $p(y|x) = \frac{1}{Z(x)} \cdot \exp \{ \sum_{j} \log a(y_{j-1}, y_{j}) + \log o(y_{j}, x_{j}) \}$
- $p(y|x) = \frac{1}{Z(x)} \cdot \prod_{j} \{a(y_{j-1}, y_j)o(y_j, x_j)\}$
- argmax p(y|x)...

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- = Sequence of hidden states: y, {mat-num, person, location, none} = Observed sequence of variables: x (words) =  $\rho(y|x) \propto \exp{\{\sum_i \log a(y_{j-1}, y_i) + \log o(y_j, x_j)\}}$
- $p(y|x) = \frac{1}{Z(x)} \cdot \exp \{ \sum_{j} \log a(y_{j-1}, y_{j}) + \log o(y_{j}, x_{j}) \}$   $p(y|x) = \frac{1}{Z(x)} \cdot \prod_{j} \{a(y_{j-1}, y_{j})o(y_{j}, x_{j}) \}$
- a argmax p(y|x)...

Log-linear 1st Order Sequential Model

- Log-linear 1st Order Sequential Model
- Looks like HMM.
- This has exactly the same number of parameters but they all model p(y|x) and not p(x,y). This is more ideal for us.

# Log-linear 1st Order Sequential Model

Viterbi:

$$argmax \ p(y|x) = argmax \ \log p(y|x) = argmax \ F(y,x) - \log \sum_{y'} \exp F(y',x)$$

$$= argmax \ F(y,x)$$

$$\alpha_t(y_j) = \max_i \exp \left( \log \alpha_{t-1}(y_i) + a(y_j,y_i) + o(y_j,x_t) \right)$$

$$\alpha_t'(y_j) = argmax_i \ \alpha_{t-1}(y_i) + \exp \left( a(y_j,y_i) + o(y_j,x_t) \right)$$

$$O(|Y|^2 \cdot T)$$

#### Conditional Random Fields

Log-linear 1st Order Sequential Model

- First we may be interested in just the argmax, for which we need to store the pointers (Viterbi algorithm)
- Build trellis.

# Log-linear 1st Order Sequential Model

Forward:

$$\log fw_t(y_j) = \log \sum_i \exp \left( \log fw_{t-1}(y_i) + a(y_j, y_i) + o(y_j, x_t) \right)$$

$$Z(X) = \sum_i \exp \left( \log fw_{|T|-1}(y_i) + a(y_j, y_i) + o(y_j, x_t) \right)$$

$$\to$$

$$p(y|x) = \frac{\alpha_{|T|}(y_{i-1})}{Z(x)}$$

$$O(|Y|^2 \cdot T)$$

#### Conditional Random Fields

Log-linear 1st Order Sequential Model

```
Log-linear 1st Order Sequential Model Forward \begin{split} \log f_{m}(y_{j}) &= \log \sum_{i} \ \omega_{F} \left( \log f_{m-1}(y_{i}) + a(y_{j}, y_{i}) + c(y_{i}, x_{i}) \right) \\ &= Z(Y_{i}) - \sum_{j} \omega_{F} \left( \log f_{m-1}(y_{i}) + a(y_{j}, y_{j}) + c(y_{j}, x_{i}) \right) \\ &\rightarrow \\ &= \mu(y_{i}) = \frac{\alpha_{F}(y_{i}-1)}{Z(x_{i})} \end{split}
```

- To compute the full conditional probability, we also need the partition function, which we can compute using the forward algorithm.
- Finally, we have the argmax as well as the conditional probability.
- This can also be done using matrix methods TODO

## Log-linear 1st Order Sequential Model

- Replace  $o(y_j, x_t)$  with  $\theta_1 h_1(y_j, x_t) + \theta_2 h_2(y_j, x_t) + \dots$
- ullet Same with  $a(y_j,y_i)= heta_1'g_1(y_j,y_i)+ heta_2'g_2(y_j,y_i)+\dots$
- Why not just  $\sum_{\text{feature } f} \theta_i f_i(y_i, y_j, x_t)$  ?
- Why not allow  $\sum_{\text{feature } f} \theta_i f_i(y_i, y_j, x, t)$  ?

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■ Replace of v. v.) with the help v.) ± thehelp v.) ±

Log-linear 1st Order Sequential Model

- o can be any scoring function, does not need to be a distribution like with HMMs
- It can be a sum of other feature functions.
- In fact, this can be generalized even further
- And finally, there is no reason to not allow features to observe the whole sequence, because neither Viterbi nor Forward decoding limits this.

Log-linear 1st Order Sequential Mode

- Same with  $a(y_j, y_1) = \theta'_1 g_1(y_j, y_1) + \theta'_2 g_2(y_j, y_1) + ...$
- Why not just ∑<sub>feature f</sub> θ<sub>i</sub>f<sub>i</sub>(y<sub>1</sub>, y<sub>2</sub>, x<sub>2</sub>) ? w Why not allow ∑ ....... eft.f(v, v, x, t) ?

#### Model overview

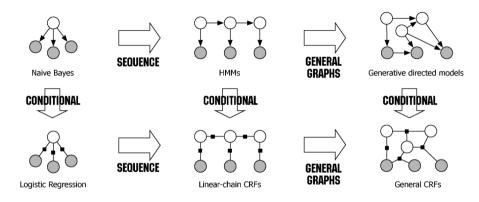


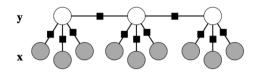
Figure 1: CRF in relation to other models; Source [2]

└─Model overview



- There is a system of models with different properties.
- First, there is naive bayes and the conditional version, multinomial logistic regression.
- These model single class predictions. While naive bayes does this generatively, logistic regression uses the scoring mechanism.
- On sequences, we can either have the HMMs or a conditional version, which are linear chain CRFs.
- Finally there are models for which there is no clear correspondence between a latent variable and a single observed one.

## HMM → Linear Chain CRF



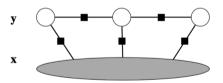


Figure 2: HMM vs. Linear Chain CRF; Source [12]

#### Model overview

Multinomial logistic regression:

$$p(y_j|x) = \frac{exp(Z_j \cdot x)}{\sum_i exp(Z_i \cdot x)}$$

Multiclass naïve Baves:

$$p(y_j|x) = \frac{p(x|y_j)p(y_j)}{p(x)} \propto p(x|y_j)p(y_j) \approx p(y_j) \prod_i p(x_i|y_j)$$

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## Conditional Random Fields

-Model overview

- Bayes splits input features.
- Why generative?  $p(x|y_j)$  is the generative part, while  $p(y_j|x)$  is discriminative.

## Linear Chain CRF

- Sequence of hidden states: y, {mat-num, person, location, none}
- Observed sequence of variables: x (words)
- $p(y|x) \propto \prod_t \exp \left\{ \sum_{\text{feature } f} \theta_i f_i(y_{t-1}, y_t, x, t) \right\}$
- $p(y|x) = \frac{1}{Z(x)} \prod_t \exp \left\{ \sum_{\text{feature } f_i} \theta_i f_i(y_{t-1}, y_t, x, t) \right\}$
- Features:  $f_i(y_{t-1}, y_t, x, t) \ge 0$
- $\bullet$  Parameters:  $\theta$

- · Observed sequence of variables: v (words)
- $\mathbf{u} \ \rho(y|x) \propto \prod_{t} \exp \left\{ \sum_{t \in ture \ t} \theta_{t} f_{t}(y_{t-1}, y_{t}, x, t) \right\}$   $\mathbf{u} \ \rho(y|x) = \frac{1}{2(x)} \prod_{t} \exp \left\{ \sum_{t \in ture \ t} \theta_{t} f_{t}(y_{t-1}, y_{t}, x, t) \right\}$ Features:  $f_i(y_{t-1}, y_t, x, t) \ge 0$
- n Parameters: #

Linear Chain CRE

- -Linear Chain CRE
- From the formulation we can see that it's again a discriminative model.
- The right side is not a probability, but rather a score, so we need to normalize it.
- Z, is the partition function for normalization (just like in softmax)

#### Linear Chain CRF - Features

$$f_i(y_{t-1},y_t,x,t) = egin{cases} 1 & ext{if } \operatorname{cond}_f(y_{t-1},y_t,x,t) \\ 0 & ext{else} \end{cases}$$
 $f_1(y_{t-1},y_t,x,t) = egin{cases} 1 & ext{if } x_{t-2} ext{ is } \operatorname{capitalized} \\ 0 & ext{else} \end{cases}$ 
 $f_a(y_{t-1},y_t,x,t) = egin{cases} 1 & ext{if } y_{t-1} = \operatorname{number} \wedge y_t = \operatorname{none} \\ 0 & ext{else} \end{cases}$ 
 $\theta_a = a(\operatorname{number}, \operatorname{none})$ 
 $f_o(y_{t-1},y_t,x,t) = egin{cases} 1 & ext{if } y_t = \operatorname{number} \wedge x_t = <\operatorname{num} > \\ 0 & ext{else} \end{cases}$ 
 $\theta_o = o(\operatorname{number}, <\operatorname{num} >)$ 

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Linear Chain CRF - Features



- The feature functions here are indicators, that produce 1 in case of some conditions.
- These conditions have access to the current and the last latent variable, but also to all observed variables and the current position.
- This way we can emulate the log-linear 1st order sequential model by using these indicator functions and setting the corresponding variables.
- The theta parameters are learnable from the data.

#### Linear Chain CRF - Features

$$f_w(y_{t-1},y_t,x,t)=x_t$$
 word length  $f_s(y_{t-1},y_t,x,t)=x_t$  number of non-alphabetic characters

Linear Chain CRE - Features

### Linear Chain CRF - Features

• In CRFs it is common to have an order of thousands features

## **CRF** - Operations

Inference:  $argmax_{v} p(y|x, \theta)$ 

Decoding:  $p(y|x, \theta)$ 

Training:  $\operatorname{argmax}_{\theta} p(y_D|x_D, \theta)$ 

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CRF - Operations

argmax,  $\rho(y|x,\theta)$   $\rho(y|x,\theta)$ argmax,  $\rho(y_D|x_D,\theta)$ 

CRF - Operations

Decoding

Training

- Inference viterbi
- Decoding forward
- Training gradient methods

# Linear Chain CRF - Estimating heta

Gradient descent (ascent):

$$\frac{\partial \log p(y|x,\theta)}{\partial \theta_{i}} = \sum_{t=1}^{T} f_{i}(y_{t-1}, y_{t}, x, t) - \sum_{y'} \sum_{t=1}^{T} f_{i}(y'_{t-1}, y'_{t}, x, t) \cdot p(y'|x)$$

$$\theta_f \leftarrow \theta_f + \epsilon \left[ \sum_{t=1}^T F(y_{t-1}, y_t, x, t) - \sum_{y'} \sum_{t=1}^T F(y'_{t-1}, y'_t, x, t) \cdot p(y'|x, \theta) \right]$$

Limited-memory BFGS (quasi-Newton method)

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 $\sqsubseteq$  Linear Chain CRF - Estimating heta

Linear Chain CRF - Estimating  $\theta$  Gradient descent (ascent)  $\frac{\partial \log p(p'|x,\theta)}{\partial \theta_i} = \sum_{t=1}^T \ell(p_{t-1}, y_t, x, t) - \sum_{t'} \sum_{t=1}^T \ell(p'_{t-1}, y'_t, x, t) \cdot p(p'|x)$   $\theta_T = \theta_T + \left\{ \sum_{t=1}^T F(p_{t-1}, y_t, x, t) - \sum_{t'} \sum_{t=1}^T F(p'_{t-1}, y'_t, x, t) \cdot p(p'|x, \theta) \right\}$  Limited memory BFGS (quale Newton method)

- As for the parameter estimation, there exists a solution, since the function is concave (negative is convex).
- It can be reached iteratively as no closed-form exists
- Note that we are adding the gradient, that's because we want to maximize the objective function.
- For the actual optimization, limited memory approximation of BFGS (Broyden–Fletcher–Goldfarb–Shanno) algorithm is used.
- It's a quasi Newtonian method, which means that it makes local approximation with the second term of the taylor expansion
- And for that it approximates the inverse of the hessian matrix

# Linear Chain CRF - Regularization

Objective function:

$$\mathcal{L} = \sum_{s} \log p(y^{(s)}|x^{(s)}, \theta)$$

LASSO:

$$\mathcal{L}_{+lasso} = \sum_{s} \log p(y^{(s)}|x^{(s)}, \theta) - \lambda_1 \sum_{i} |\theta_i|$$

Ridge:

$$\mathcal{L}_{+ridge} = \sum_{s} \log p(y^{(s)}|x^{(s)}, \theta) - \frac{\lambda_2}{2} \sum_{i} \theta_i^2$$

Elastic net:

$$\mathcal{L}_{+elastic} = \sum_{s} \log p(y^{(s)}|x^{(s)}\theta) - \frac{\lambda_2}{2} \sum_{i} \theta_i^2 - \lambda_1 \sum_{i} |\theta_i|$$

### General CRF

- Factorization to maximal clicques.
- Allow access to a whole clicque

### Clique

$$G = (V, E)$$
  $C \subseteq V : \forall x, y \in C : (x, y) \in E$   $C \subseteq C' \Rightarrow C = C'$ 

#### **CRF**

$$p(Y|X) = \frac{1}{Z(X)} \prod_{C \in Y} \Psi_C(X_C)$$
  
$$\Psi_C(Y, X) \sum_i \theta_i f_i(Y_{i-1}, Y_i, X, i) \ge 0$$

### Maximal Clique

$$C \subseteq C' \Rightarrow C = C'$$

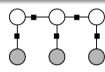
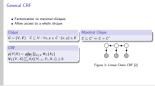


Figure 3: Linear Chain CRF [2]

General CRF



- We may generalize CRFs to allow access to more data in the feature functions
- This requires the graph to be factorized into maximal clicques on which we define the potential function
- Linear Chain CRFs fulfill these requirements, because they form a chain of latent variables, so maximal cliques are single nodes
- Explain cliques
- There is just a single decomposition into maximal clicque and it creates a factorization of the whole graph

```
from sklearn crfsuite import CRF
X train = [
    [word2features(s, i) for i in range(len(s))]
    for s in train_sents]
y_train = [
    [label for token, postag, label in s]
    for s in train_sents]
crf = sklearn crfsuite.CRF(
    algorithm='lbfgs',
    c1=0.1, c2=0.1,
    max_iterations=100,
crf.fit(X_train, y_train)
```

```
Code

from shlaum_cofunits import GFF

[rani = [
| foundScience(s, i) for i in range(low(s))]

[rani = [
| links | for tokes, postag, label in s)

for s in train_sents]

or * shlaum_cofunits.GFf

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```

c1 = lambda1, c2 = lambda2

#### **Notes**

#### Feature selection:

- Start with all features.
- 2 If there exists a feature removing which worsens the performance by < t, remove it. Repeat 2.
- If not, exit.
- Start with no features.
- If there exists a feature adding which improves the performance by > t, add it. Repeat 2.
- If not, exit.

#### **Properties**

- Hard to setup & train
- Fast inference

Conditional Random Fields

Notes

Feature selection A Start with all features A If there exists a feature removing which worsens the performance by < t, remove it. Repeat 1</p> A Start with no features If there exists a feature adding which improves the performance by > t, add it. Repeat 2 Properties A Hard to setup & train · Fast inference

Notes

- In practice, one may also wish to use just a limited number of features.
- When adding, it is possible to consider also combining with existing ones. Especially for indicator features, it is possible to combine them using boolean operators.
- This can also be done in reverse remove least useful features.

## Homework

TBD

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#### Resources

Forward-backward for CRF:

- Overview: https://www.analyticsvidhya.com/blog/2018/08/nlp-guide-conditional-random-fields-text-classification
- Very detailed: http://homepages.inf.ed.ac.uk/csutton/publications/crftut-fnt.pdf
- NER using CRF: https://medium.com/data-science-in-your-pocket/named-entity-recognition-ner-using-conditional-random-fields-in-nlp-3660df22e95c
- https://www.cs.cornell.edu/courses/cs5740/2016sp/resources/collins\_fb.pdf
- § Academic-level introduction to CRF: https://www.youtube.com/watch?v=7L0MKKfqe98
- Generalized CRF: https://people.cs.umass.edu/~wallach/technical\_reports/wallach04conditional.pdf
- Accessible introduction: http://pages.cs.wisc.edu/~jerryzhu/cs769/CRF.pdf
- 9 Python code: https://sklearn-crfsuite.readthedocs.io/en/latest/tutorial.html#let-s-use-conll-2002-data-to-build-a-ner-system

#### Resources

- Fast Linear Chain CRFs (C): http://www.chokkan.org/software/crfsuite/
- Fast Linear Chain CRFs (C++): https://taku910.github.io/crfpp/
- Bayesian Networks: https://www.ics.uci.edu/~rickl/courses/cs-171/0-ihler-2016-fq/Lectures/Ihler-final/09b-BayesNet.pdf
- Naïve Bayes to HMM to CRF: http://cnyah.com/2017/08/26/from-naive-bayes-to-linear-chain-CRF/

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