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# Derived bibliographic networks

The impact of multi-person units and truncated networks

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# Outline

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# The multipersonality's effect on the results of bibliographic analyses

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We would like to study the effect of multipersons in derived networks [5]. Let  $\mathbf{M} = [m[u,v]]$  is a matrix on  $U \times V$  and  $\mathbf{C}_U = \{C_1,C_2,\ldots,C_k\}$  a partition of the set  $U,\emptyset \subset C_i \subseteq U$ ,  $C_i \cap C_j = \emptyset$  for  $i \neq j$ , and  $\bigcup_i C_i = U$ . The set U is the (ground truth) set of real units (persons). The partition  $\mathbf{C}_U$  corresponds to units (for example authors) identified by the network construction process. A cluster  $C \in \mathbf{C}_U$  with |C| > 1 represents a multi-unit; and for |C| = 1 a correctly identified unit.

We introduce the *shrinking* transformation S of matrix  $\mathbf{M}$  by partition  $\mathbf{C}_U$  into  $S_r(\mathbf{M}, \mathbf{C}_U) = \mathbf{S} = [s[C, v]]$  on  $\mathbf{C}_U \times V$  determined by the rule

$$s[C, v] = \sum_{u \in C} m[u, v]$$

The shrinking transformation can be extended to a partition  $\mathbf{C}_V$  of the set V by

$$s[u,C] = \sum_{v \in C} m[u,v]$$



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or

$$S_c(\mathbf{M}, \mathbf{C}_V) = S_r(\mathbf{M}^T, \mathbf{C}_V)^T$$

and to partitions  $C_U$  and  $C_V$  of both sets by

$$S(\mathbf{M}, (\mathbf{C}_U, \mathbf{C}_V)) = S_c(S_r(\mathbf{M}, \mathbf{C}_U), \mathbf{C}_V)$$

Consider now the case of two compatible matrices  $\mathbf{M} = [m[u,t]]$  on  $U \times T$  and  $\mathbf{N} = [n[t,v]]$  on  $T \times V$ . For a partition  $\mathbf{C}_U$  of the set U it holds

$$S_r(\mathbf{M} \cdot \mathbf{N}, \mathbf{C}_U) = S_r(\mathbf{M}, \mathbf{C}_U) \cdot \mathbf{N}$$

To check this let's denote with  ${\bf L}$  and  ${\bf R}$  the left and right sides of this expression. We have

$$I[C, v] = \sum_{n \in \mathbb{N}} \mathbf{M} \cdot \mathbf{N}[u, v] = \sum_{n \in \mathbb{N}} \sum_{t \in \mathbb{N}} m[u, t] \cdot n[t, v]$$

and

$$r[C,v] = \sum_{t \in T} S_r(\mathbf{M}, \mathbf{C}_U)[C,t] \cdot n[t,v] = \sum_{t \in T} (\sum_{u \in C_v} m[u,t]) \cdot n[t,v] = I[C,v]$$



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For the partition  $\mathbf{C}_V$  of the set V we get

$$S_c(\mathbf{M} \cdot \mathbf{N}, \mathbf{C}_V) = S_r((\mathbf{M} \cdot \mathbf{N})^T, \mathbf{C}_V)^T = S_r(\mathbf{N}^T \cdot \mathbf{M}^T, \mathbf{C}_V)^T =$$

$$= (S_r(\mathbf{N}^T, \mathbf{C}_V) \cdot \mathbf{M}^T)^T = \mathbf{M} \cdot S_r(\mathbf{N}^T, \mathbf{C}_V)^T = \mathbf{M} \cdot S_c(\mathbf{N}, \mathbf{C}_V)$$

Therefore

$$S_c(\mathbf{M} \cdot \mathbf{N}, \mathbf{C}_V) = \mathbf{M} \cdot S_c(\mathbf{N}, \mathbf{C}_V)$$

For partitions of both sets U and V we have

$$S(\mathbf{M} \cdot \mathbf{N}, (\mathbf{C}_U, \mathbf{C}_V)) = S_c(S_r(\mathbf{M} \cdot \mathbf{N}, \mathbf{C}_U), \mathbf{C}_V) =$$

$$= S_c(S_r(\mathbf{M}, \mathbf{C}_U) \cdot \mathbf{N}, \mathbf{C}_V) = S_r(\mathbf{M}, \mathbf{C}_U) \cdot S_c(\mathbf{N}, \mathbf{C}_V)$$

and finally

$$S(\mathbf{M} \cdot \mathbf{N}, (\mathbf{C}_U, \mathbf{C}_V)) = S_r(\mathbf{M}, \mathbf{C}_U) \cdot S_c(\mathbf{N}, \mathbf{C}_V)$$



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For  $C_u \in \mathbf{C}_U$  and  $C_v \in \mathbf{C}_V$  we have

$$S(\mathbf{M} \cdot \mathbf{N}, (\mathbf{C}_U, \mathbf{C}_V))[C_u, C_v] = S_c(S_r(\mathbf{M} \cdot \mathbf{N}, \mathbf{C}_U), \mathbf{C}_V)[C_u, C_v] =$$

$$\sum_{z \in C} S_r(\mathbf{M} \cdot \mathbf{N}, \mathbf{C}_U)[C_u, z] = \sum_{z \in C} \sum_{w \in C} \mathbf{M} \cdot \mathbf{N}[w, z] = \sum_{w \in C} \sum_{z \in C} \mathbf{M} \cdot \mathbf{N}[w, z]$$

In a special case of singelton clusters  $\mathcal{C}_u = \{u\}$  and  $\mathcal{C}_v = \{v\}$  we get

$$S(\mathbf{M} \cdot \mathbf{N}, (\mathbf{C}_U, \mathbf{C}_V))[\{u\}, \{v\}] = \sum_{w \in \{u\}} \sum_{z \in \{v\}} \mathbf{M} \cdot \mathbf{N}[w, z] = \mathbf{M} \cdot \mathbf{N}[u, v]$$

We see that the multi-units don't affect the values of relations between singletons in the derived networks.



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#### Fractional approach

Assume that we have the authorship network represented by a matrix **WA** = [wa[w, a]] where wa[w, a] = 1 iff the author a is (co)author of the work w, and wa[w, a] = 0 otherwise.

We will discuss two normalizations. The standard normalization  $n(\mathbf{WA}) = [nwa[w, a]]$  where

$$nwa[w, a] = \frac{wa[w, a]}{\max(1, \deg(w))}$$

and *strict* or *Newman's* normalization n'(WA) = [nwa'[w, a]] where

$$nwa'[w, a] = \frac{wa[w, a]}{\max(1, \deg(w) - 1)}$$

We have  $\sum nwa[w, a] = sign(deg(w))$ and

$$\sum_{m,m} nwa'[w,a] = \frac{\deg(w)}{\max(1,\deg(w)-1)}.$$



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The meaning of the weighted degree of node a in the network  $n(\mathbf{WA})$ ,  $wdeg_{n(WA)}(a) = \sum_{w \in W} nwa[w, a]$ , is the fractional contribution of the author a to all works.

Note that if deg(w) = 0 then both nwa[w, a] = 0 and nwa'[w, a] = 0, and if deg(w) = 1 then both nwa[w, a] = 1 and nwa'[w, a] = 1.

The standard co-appearance network matrix Cn = [cn[a, b]] is obtained as

$$Cn = n(WA)^T \cdot n(WA)$$

and the *strict* co-appearance network matrix Ct = [ct[a, b]] is obtained as

$$\mathbf{Ct} = D_0(n(\mathbf{WA})^T \cdot n'(\mathbf{WA}))$$

where  $D_0(\mathbf{M})$  sets the diagonal of matrix  $\mathbf{M}$  to 0.

Let's look at an entry of Cn

$$cn[a,b] = \sum_{w \in W} nwa^{T}[a,w] \cdot nwa[w,b] = \sum_{w \in W} nwa[w,a] \cdot nwa[w,b] = cn[b,a]$$



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and for Ct

$$ct[a,b] = \sum_{w \in W} nwa^T[a,w] \cdot nwa'[w,b] = \sum_{w \in W} \frac{wa[w,a]}{\max(1,\deg(w))} \cdot \frac{wa[w,b]}{\max(1,\deg(w)-1)}$$

$$= \sum_{w \in W} \frac{wa[w,b]}{\max(1,\deg(w))} \cdot \frac{wa[w,a]}{\max(1,\deg(w)-1)} = ct[b,a]$$

The fractional co-appearance matrices **Cn** and **Ct** are symmetric.

From

$$\mathsf{wdeg}_{\mathit{Cn}}(a) = \sum_{b \in \mathit{A}} \mathit{cn}[a,b] = \sum_{w \in \mathit{W}} \mathit{nwa}[w,a] \cdot \sum_{b \in \mathit{A}} \mathit{nwa}[w,b] =$$

$$= \sum_{w \in W} nwa[w, a] \cdot \operatorname{sign}(\deg(w)) = \sum_{w \in W} nwa[w, a] = \operatorname{wdeg}_{n(WA)}(a)$$

we see that the authors have the same weighted degree in networks n(WA) and Cn.



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Similarly for the network Ct. Because by definition, ct[a,a]=0, we have

$$\mathsf{wdeg}_{\mathit{Ct}}(a) = \sum_{b \in A \setminus \{a\}} \mathit{ct}[a,b] = \sum_{w \in W} \frac{\mathit{nwa}[w,a]}{\mathsf{max}(1,\mathsf{deg}(w)-1)} \sum_{b \in A \setminus \{a\}} \mathit{wa}[w,b] =$$

If wa[w,a]=0 the term in the  $\sum_{w\in W}$  has value 0. So we can assume wa[w,a]=1. This means that  $a\in N(w)$  and wa[w,b]=1 means that also  $b\in N(w)$ . Therefore

$$\sum_{b\in A\setminus\{a\}}wa[w,b]=|N(w)\setminus\{a\}|=\deg(w)-1$$

Now, we can continue

$$=\sum_{w\in W}\frac{\mathit{nwa}[w,a]}{\mathsf{max}(1,\deg(w)-1)}(\deg(w)-1)=\sum_{w\in W}\mathit{nwa}[w,a]=\mathsf{wdeg}_{\mathit{n(WA)}}(a)$$

The authors have the same weighted degree also in networks n(WA) and Ct.



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#### Package bibmat

> wdeg <- wodeg

```
> normalize <- function(M) t(apply(M,1,function(x) x/max(1,sum(x))))
> newman <- function(M) t(apply(M,1,function(x) x/max(1,sum(x)-1)))
> D0 <- function(M) {diag(M) <- 0; return(M)}
> binary <- function(M) {B <- t(apply(M,1,function(x) as.integer(x!=0)))
+ colnames(B) <- colnames(M); return(B)}
> wodeg <- function(M) apply(M,1,sum)
> wideg <- function(M) apply(M,2,sum)</pre>
```

> odeg <- function(M) wodeg(binary(M))
> ideg <- function(M) wideg(binary(M))</pre>





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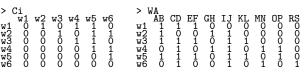
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Github/bavla/biblio





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```
> wdir <- "C:/Users/vlado/test/biblio"</pre>
> setwd(wdir)
> source(
  "https://raw.githubusercontent.com/bavla/biblio/master/code/bibmat.R")
> urlEx <-
  "https://github.com/bavla/biblio/raw/master/Eu/Data/ExNets.RDS"
> download.file(url=urlEx,destfile=paste0(wdir,"/ExNets.RDS",sep=""))
> Ex <- readRDS("ExNets.RDS")</pre>
> Ci <- Ex$Ci: WA <- Ex$WA: AC <- Ex$AC
> WAn <- normalize(WA)</p>
> Cn <- t(WAn)%*%WAn
> wideg(WAn)
AB CD EF GH IJ KL MN OP RS 1.0333 1.1500 0.7000 0.5333 1.1500 0.3667 0.4500 0.3667 0.2500
> wideg(Cn)
> Ct <- DO(t(WAn)%*%WAt)</pre>
> wideg(Ct)
AB CD EF GH IJ KL MN OP RS
```



#### Totals

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For a matrix  $\mathbf{M}$  on  $U \times V$  we define its *total*  $T(\mathbf{M})$  as the sum of all its entries,  $T(\mathbf{M}) = \sum_{u \in U} \sum_{v \in V} m[u, v]$ . Let's compute

$$T(\mathbf{Cn}) = \sum_{a \in A} \sum_{b \in A} cn[a,b] = \sum_{w \in W} \sum_{a \in A} \sum_{b \in A} nwa[w,a] \cdot nwa[w,b] = \sum_{w \in W} T(w)$$

where

$$T(w) = \sum_{a \in A} \sum_{b \in A} \mathsf{nwa}[w, a] \cdot \mathsf{nwa}[w, b] = \sum_{a \in A} \mathsf{nwa}[w, a] \cdot \sum_{b \in A} \mathsf{nwa}[w, b] =$$

$$= sign(deg(w))^2 = sign(deg(w))$$

We see that the contribution of each work  $w \in W$  with  $\deg(w) > 0$  is 1. Therefore

$$T(\mathbf{Cn}) = \sum_{w \in W} \operatorname{sign}(\deg(w)) = |W_1|$$

where 
$$W_1 = \{ w \in W : \deg(w) \ge 1 \}.$$



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For matrices n(WA) and Cn we have

$$T(n(\mathbf{WA})) = \sum_{a \in A} \sum_{w \in W} nwa[w, a] = \sum_{a \in A} wdeg_{n(WA)}(a) =$$

$$= \sum_{a \in A} wdeg_{Cn}(a) = \sum_{a \in A} \sum_{v \in W} cn[a, b] = T(\mathbf{Cn})$$

$$= \sum_{a \in A} \operatorname{wdeg}_{Cn}(a) = \sum_{a \in A} \sum_{b \in A} \operatorname{cn}[a, b] = I(Cn)$$

And

$$T(\mathbf{Ct}) = \sum_{a \in A} \sum_{b \in A \setminus \{a\}} ct[a, b] =$$

$$\sum_{w \in W} \sum_{a \in A} \sum_{b \in A \setminus \{a\}} nwa[w, a] \cdot nwa'[w, b] = \sum_{w \in W} T'(w)$$

where

$$T'(w) = \sum_{a \in A} \sum_{b \in A \setminus \{a\}} nwa[w, a] \cdot nwa'[w, b] =$$

$$\sum_{a \in A} \frac{nwa[w, a]}{\max(1, \deg(w) - 1)} \cdot \sum_{b \in A \setminus \{a\}} wa[w, b]$$



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If wa[w,a]=0 or  $wa[w,b]\leq 1$  the term in  $\sum_{a\in A}$  has value 0. For wa[w,a]=1 and  $wa[w,b]\geq 2$  (or  $deg(w)\geq 2$ ) we have  $\sum_{b\in A\setminus\{a\}}wa[w,b]=\deg(w)-1$ . Therefore

$$T'(w) = \left\{ egin{array}{ll} 1 & deg(w) \geq 2 \\ 0 & ext{otherwise} \end{array} 
ight.$$

and finally

$$T(\mathbf{Ct}) = \sum_{w \in W} T'(w) = |W_2|$$

where  $W_2 = \{ w \in W : deg(w) \ge 2 \}.$ 





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```
> sum(Cn)
Γ17 6
> sum(Ct)
Γ17 6
> empty <- rep(0,length(A))</pre>
> WA1 <- rbind(WA,empty,empty)</pre>
> rownames(WA1)[7:8] <- c("w7","w8")
> WA1["w8","CD"] <- 1
      CD EF
             GH IJ
                    KL MN
                            0P
    1110100
               0101000
                                 00000100
           normalize(WA1)
  Cn1 <- t(WAn1)%*%WAn1
> sum(Cn1)
Γ17 7
> WAt1 <- newman(WA1)</pre>
> Ct1 <- DO(t(WAn1)%*%WAt1)
> sum(Ct1)
[1] 6
```



# Truncated fractional co-appearance networks

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A usual approach to the analysis of a two-mode network is its projection to its selected mode. The obtained weighted one-mode network is afterward analyzed using standard methods. Most bibliographic two-mode networks are sparse - they have a small average degree. If the other mode has some nodes of very large degree the projection can "explode" - it is not a sparse network (increased time and space complexity) [3]. In fractional projections, the contribution of the nodes of large degree is very small and mostly doesn't affect the resulting important subnetworks – the important part of the result can be obtained by projection of a two-mode subnetwork on a subset of important nodes – a truncated projection. This idea is elaborated in the following.



#### Truncated standard fractional network

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Let's split the set of authors A into two sets  $A_1$  (selected authors) and  $A_0$  (remaining authors),  $A_1 \cup A_0 = A$  and  $A_1 \cap A_0 = \emptyset$ . We call a *truncated (standard) fractional network* the network

$$Cn_{11} = Cn[A_1, A_1] = n(WA)[W, A_1]^T \cdot n(WA)[W, A_1]$$

For a selected author  $a \in A_1$ , we denote with  $\alpha(a) = \operatorname{wdeg}_{Cn_{11}}(a)$  her/his *internal* fractional contribution, and with  $\beta(a) = \operatorname{wdeg}_{n(WA)}(a) - \alpha(a)$  her/his *external* fractional contribution.

We reorder the nodes of the network  $\mathbf{Cn}$  according to the  $A_1$ ,  $A_0$  split (see next slide). The network matrix is split into four submatrices  $\mathbf{Cn}_{ij}, i,j \in \{0,1\}$ . We denote their totals  $T_{ij} = T(\mathbf{Cn}_{ij})$ . Because the matrix  $\mathbf{Cn}$  is symmetric we have  $T_{01} = T_{10}$ .  $T_{11}$  is the fractional contribution of collaboration among selected authors,

 $T_{10} + T_{01} = 2T_{10}$  is the fractional contribution of collaboration of selected authors with remaining authors, and  $T_{00}$  is the fractional contribution of collaboration among remaining authors.



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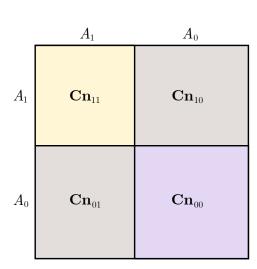
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We can compute  $T_{11} = T(\mathbf{Cn}_{11})$  and  $T_{10} = \sum_{a \in A_1} \beta(a)$ , and finally  $T_{00} = T(n(WA)) - T_{11} - 2T_{10}$ . Note that we used only information from n(WA) and  $Cn_{11}$ .

A primary application of the truncated standard fractional network scheme is for the set of the most active authors

$$A_1 = \{a \in A : \mathsf{wideg}_{n(WA)}(a) \ge t\}$$

where t is a selected threshold value.

Note that the computation of the vector **wideg**<sub>n(WA)</sub> is cheap.



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Again we have  $\operatorname{wdeg}_{Ct}(a) = \operatorname{wideg}_{n(WA)}(a)$ . Therefore the scheme used for the truncated standard fractional network can be applied also for *truncated strict fractional network* 

$$Ct_{11} = Ct[A_1, A_1] = D_0(n(WA)[W, A_1]^T \cdot n'(WA)[W, A_1])$$



#### Sizes of truncated networks

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iMetrics network [2] and Nataliya's HKUST1 network.

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		iMetrics			HKUST1	
interval	n	m =  A	avdeg	n	m =  A	avdeg
≥ 0	33919	225931	13.32	28108	45365272	3227.92
$\geq 1/10$	32418	191888	11.84	17656	3216796	364.39
$\geq 1/5$	26247	134049	10.21	10213	86529	16.94
$\geq 1/3$	14381	71967	10.01	5171	45845	17.73
$\geq 1/2$	12781	60587	9.48	4032	32806	16.27
$\geq 1$	6211	32395	10.43	1799	13723	15.26
$\geq 2$	1832	14900	16.27	689	4195	12.18
$\geq 3$	964	9306	19.31	369	1743	9.45
$\geq 5$	446	4646	20.83	172	646	7.51
<u>≥</u> 10	162	1450	17.90	55	125	4.55



# Density of $log_{10}(wdeg_{WAn}(a))$

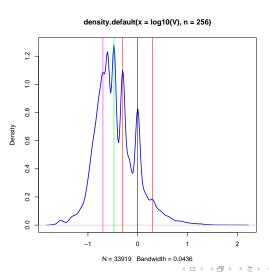
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# Linking through a network

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Assume that another network **S** on  $W \times W$  is given. The network

$$\mathbf{Q} = n(\mathbf{WA})^T \cdot \mathbf{S} \cdot n(\mathbf{WA})$$

links authors to authors through the network **S**. From [1] we know that

- If **S** is symmetric,  $\mathbf{S}^T = \mathbf{S}$ , then also **Q** is symmetric,  $\mathbf{Q}^T = \mathbf{Q}$ .
- $T(\mathbf{Q}) = T(\mathbf{S})$ .



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Let's look at

$$\operatorname{wdeg}_Q(a) = \sum_{b \in A} q[a, b] = \sum_{b \in A} \sum_{w \in W} \sum_{z \in W} nwa[w, a] \cdot s[w, z] \cdot nwa[z, b] =$$

$$= \sum_{w \in W} \sum_{z \in W} nwa[w, a] \cdot s[w, z] \cdot sign(deg(w)) =$$

$$\sum_{w \in W} nwa[w, a] \cdot \sum_{z \in W} s[w, z] = \sum_{w \in W} nwa[w, a] \cdot wdeg_{S}(w)$$

or in a vector form

$$\mathsf{wdeg}_Q = n(\mathsf{WA})^T \cdot \mathsf{wdeg}_S$$

The most active authors are

$$A_1 = \{a \in A : \mathsf{wdeg}_O(a) \ge t\}$$

Again the truncation scheme can be applied Again the truncation the truncation scheme can be applied Again the truncation of the truncation o



#### Authors co-citation

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The co-citation network is defined as  $\mathbf{CoCi} = \mathbf{Ci}^T \cdot \mathbf{Ci}$  and the fractional co-citation network as  $\mathbf{CoCin} = \mathbf{Cin}^T \cdot \mathbf{Cin}$ . Both  $\mathbf{CoCi}$  and  $\mathbf{CoCin}$  are symmetric. Authors fractional co-citation network is obtained by linking authors through the fractional co-citation network

$$CoCan = n(WA)^T \cdot CoCin \cdot n(WA) =$$

$$= n(WA)^T \cdot Cin^T \cdot Cin \cdot n(WA) = Can^T \cdot Can$$

where  $Can = Cin \cdot n(WA)$ .

As in the case of **WA** we have  $\operatorname{wdeg}_{Cn}(a) = \operatorname{wdeg}_{n(WA)}(a)$ , for **Ci** it holds also  $\operatorname{wdeg}_{CoCin}(w) = \operatorname{wideg}_{n(Ci)}(w)$ . Therefore

$$wdeg_{CoCan} = n(WA)^T \cdot wdeg_{CoCin} = n(WA)^T \cdot wideg_{n(Ci)}$$

and it is easy to see that also

$$wideg_{Can} = n(WA)^T \cdot wideg_{n(Ci)} = wdeg_{CoCan}$$



#### ... Authors co-citation

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## Conclusions

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- the fractional version(s) of bibliographic coupling
   biCo = Ci · Ci<sup>T</sup> are more complicated [1]. The corresponding "through" constructions are still on the "to do" list.
- efficient implementation as Pajek macros and in Python Nets package.



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Conclusion

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