

Data Analysis with Topic Models for Communications Researchers

1 Abstract

We present a non-technical introduction to data analysis with topic models for communications researchers. We discuss important statistical models and illustrate these methods with data from communications scholarship. We complement our discussion with computer code (in the R computing language) that implements these methods. We close with thoughts about the future value of topic modeling to communications researchers.

2 Motivation

We are in the big data era. Social media inundates us with status updates and tweets, while bloggers share their views on current events. Website creation has become easier than ever. These new media interact with more established media, such as print news media, television, and radio. What do they have in common? One answer is that they all can be viewed as data sources in which words - whether written or spoken, tweeted or blogged - are the data.

Big data presents big opportunities for communications researchers. We present a concise summary of a collection of machine learning techniques that, together, are called “topic modeling”. We discuss how these methods may be used in communications research, and we apply topic models to illustrative examples to demonstrate their value to communications research questions.

3 Overview

The tremendous rise in computing speed and memory capacity, coupled with the increasing availability of digitized texts, has enabled researchers working at the interface of quantitative methods and social sciences to treat written texts as data. While data analysis of documents is still in its infancy, scientists nevertheless have made great progress towards computational dissection and interpretation of texts. Among the most foundational contributions is the development of probabilistic topic models. We detail below, with limited use of statistical terminology, how these methods work and why they may be useful in communications research. We also provide an appendix with computer code (in the R programming language) that implements these methods.

4 What types of data analysis problems have others addressed with topic modeling?

- can we find several (3 or 4) motivating examples?
 1. genetics & ancestral populations – STRUCTURE paper 2000
 2. political science 2010 paper... on what??
 3. what did John Dawson do?

5 What types of data?

1. streaming... what makes this interesting
2. hierarchical... how?
3. Victorian Eyes

6 Box’s Loop & Data analysis

The perspective that guides our data analysis is based on ideas of the University of Wisconsin-Madison statistician George Box and coworkers. Blei (2014) extends the ideas of Box and colleagues to the specific case of iterative refinement of topic models. Box (CITATION) articulated a process of scientific inquiry and statistical collaboration in which scientists put forth a hypothesis about the natural world, and, with assistance from statisticians, design experiments to test the scientific hypothesis. After statistical analysis of the experimental data, the scientific hypothesis is refined, which leads to design and implementation of another experiment, and the iterative process between scientific hypothesis and experiment continues. Box also suggested (CITATION) that a statistician, working in collaboration with scientists, might use scientific questions as motivation to develop new statistical methods in experimental design and data analysis. In this sense, there is a second iterative loop by which a statistical researcher develops novel methods because of their immediate need to answer a scientific research question. Blei (2014) adapts these iterative processes to the case of latent variable models, such as LDA and related models. He argues that we view the use of a topic model for a specific data analysis task as an iterative procedure in which one proposes a simple topic model for the data analysis, fits the model, interprets the results, and then, if needed, refines the topic model with the goal of achieving data analysis results that are more consistent with the research goals.

7 Latent Dirichlet Allocation

Blei, Ng, & Jordan (2003) introduced a (generative) statistical model called “latent dirichlet allocation” (LDA) in 2003. Although others had described similar statistical models (Pritchard, Stephens, & Donnelly, 2000), Blei et al. (2003) first applied the statistical model to text analysis. Researchers in a wide range of disciplines - including genetics, linguistics, psychology,

political science, and others - have enthusiastically adopted LDA and related methods.

7.1 What is the intuition behind the model?

As Blei (2012) writes, the key to understanding LDA is to recognize that a given document - be it a research article, a novel, or a blog post - exhibits multiple topics. Each topic, in turn, is, in a technical sense, a distribution over words. For example, a topic related to evolution may heavily weight the words “evolution”, “evolutionary”, “biology”, “phylogenetic”, and “species”. In a given collection of documents, which we term a “corpus” of documents, we assume that relatively few topics - on the order of 10 to 50 for most analyses - are present.

7.2 In what sense is the model ‘generative’?

We say that LDA is a generative model because we specify a joint probability distribution that allows generation of observed samples. In a more precise manner, we specify a distribution over topics (again, where topics are themselves distributions over words) that is shared by the corpus. Each document can be viewed as a draw from this distribution. The observed topic (distribution over words) tells us how the words are distributed.

8 LDA with statistical terminology

We can also describe LDA with more formal statistical terminology. We let $\beta_1, \beta_2, \dots, \beta_K$ be the K topics, where each β_k is a distribution over the vocabulary. Topic weights (or proportions) we denote by θ_d for the d^{th} document. We let $\theta_{d,k}$ be the topic proportion for topic k in document d . Topic assignments for the d^{th} document are z_d , where $z_{d,n}$ is the topic assignment for the n^{th} word in the d^{th} document. Observed words for the d^{th} document are w_d , where $w_{d,n}$ is the n^{th} word for the d^{th} document.

We then use the above notation to specify the joint distribution for all variables in the model:

$$p(\beta_{1:K}, \theta_{1:D}, z_{1:D}, w_{1:D}) = \prod_{i=1}^K p(\beta_i) \prod_{d=1}^D p(\theta_d) \left(\prod_{n=1}^N p(z_{d,n}|\theta_d) p(w_{d,n}|\beta_{1:K}, z_{d,n}) \right)$$

The vertical bars in the last expressions denote conditional probabilities. Note that the topic assignments $z_{d,n}$ depend on the document’s topic proportions. Whatismore, the observed word $w_{d,n}$ has a distribution that depends on both the entire collection of topics, $\beta_{1:K}$, and the topic, $z_{d,n}$, assigned to that word.

9 Example of LDA with print media

An example may help to illustrate our point.

- which example to use here? NY Times

We analyzed

Blei & Lafferty (2007) fitted a 100-topic model to 17,000 research articles from the journal Science. They found that a 1996 article “Seeking Life’s Bare (Genetic) Necessities” (Pennisi, 1996) exhibited topics related to “evolution”, “genetics”, “disease”, and “computers”. **Would it be more sensible to use RT’s Super Bowl results here?**

9.1 What is the model?

LDA models have a hierarchical structure in which words make up documents, and a collection of documents is a corpus. The corpus is assumed to have (unobserved) topics, or themes. The purposes of LDA, then, are to discover the unobserved topics from the texts and to characterize documents by the topics that they contain.

We distinguish generative models from discriminative models. A generative model, such as LDA, is one in which we specify a joint probability distribution for all variables (including those that are unobserved) and, thus, enable the creation of observations. On the other hand, a discriminative model relies on a conditional distribution and doesn't permit generation of samples from the joint distribution.

9.2 What are its assumptions?

9.3 What are its limitations?

The original LDA model However, LDA's flexibility and adaptability have reduced the impact of its initial limitations. In the last decade, researchers have devised extensions of LDA, such as “dynamic LDA”, that enable one to model topic evolution over time. Another extension of LDA, which is known as “correlated LDA”, accounts for correlations among topics.

10 Inference in topic models

Existing strategies for fitting topic models can be divided into two classes: 1. variational Bayes methods and 2. sampling methods. Variational Bayes methods try to approximate the posterior distribution by maximizing a lower bound. In this sense, variational Bayes methods approach topic model fitting from a computer science optimization perspective. Alternatively, sampling methods, such as those based on Markov chain monte carlo (MCMC) approaches, draw samples from (an approximation to) the posterior distribution and estimate distributional parameters by their empirical sample statistics.

Computational implementations of both classes of strategies are freely available for the R statistical computing language. We include code to use these free implementations in the appendix.

11 Interpreting results of topic modeling

Statistical inference for topic models yields estimates for topics (i.e., distributions over words), assignments of words (within documents) to topics, and weights of topics in each document.

The user must impose meaning on the topics. For instance, a topic may put heavy weights on the words “genetics”, “gene”, “regulation”, “DNA”, “transcription”, and “RNA”. The data analyst needs to identify the similarities among these words - namely, that they describe concepts related to genetics and molecular biology. Fortunately, topic modeling procedures often generate topics that can be summarized in one or two words once the data analyst has inspected the most heavily weighted terms (for a given topic).

12 Visualizing topics

- LDAvis
- wordcloud

Visualizing topic modeling results is an active area of research. We present below strategies that involve static and interactive displays.

Word clouds are a widely used method for presenting topic modeling results. Unfortunately, the standard approach requires a distinct word cloud for each topic. For models with more than ten topics, manually examining wordclouds becomes unwieldy. For a single topic, the default method for creating a word cloud involves the identification of the most heavily weighted words in the topic. The user may choose to assign font sizes that are proportional to the weights of each word. One newly developed method, which is implemented in the LDAvis R package, uses a singular value decomposition of the fitted document-topic matrix to calculate principal components. Each topic is then plotted in two dimensions, where the axes represent the first two principal components. The LDAvis R package enhances this

second approach by making the figures interactive with D3 javascript.

13 Results from NY Times “Obama” Analysis

We examine several wordclouds of topics derived from our analysis of 267 New York Times articles that contain the word “Obama”. We notice in Figure 1 words that relate to civil rights. Words that emphasize race or sexual orientation feature prominently. It’s possible that if we were to fit a model with more topics, say 50, that race and sexual orientation might occupy distinct topics.

Figure 2 contains words that deal with Barack Obama’s biography.

Whatismore, Figure 3 highlights the use of political terms in articles that contain the word “Obama”.

International relations words make up the topic visualized in Figure 4.

14 Discussion

15 Future directions

16 Online resources

David Mimno, a Cornell University scholar, curates an annotated bibliography of topic modeling research(Mimno, 2016). His bibliography is available at this url: <http://mimno.infosci.cornell.edu/topics.html>

17 Computational implementation of LDA with R

We present below instructions and code for using LDA in the R statistical computing language (R Core Team, 2015). **Ask Dhavan about including code? Maybe as an appendix?**

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List of Figures

1	Wordcloud for one topic from a 20-topic model. Larger font size corresponds to greater weight of that word in this topic.	11
2	Wordcloud for one topic from a 20-topic model. Larger font size corresponds to greater weight of that word in this topic.	12
3	Wordcloud for one topic from a 20-topic model. Larger font size corresponds to greater weight of that word in this topic.	13
4	Wordcloud for one topic from a 20-topic model. Larger font size corresponds to greater weight of that word in this topic.	14

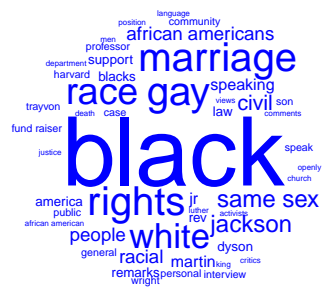


Figure 1: Wordcloud for one topic from a 20-topic model. Larger font size corresponds to greater weight of that word in this topic.

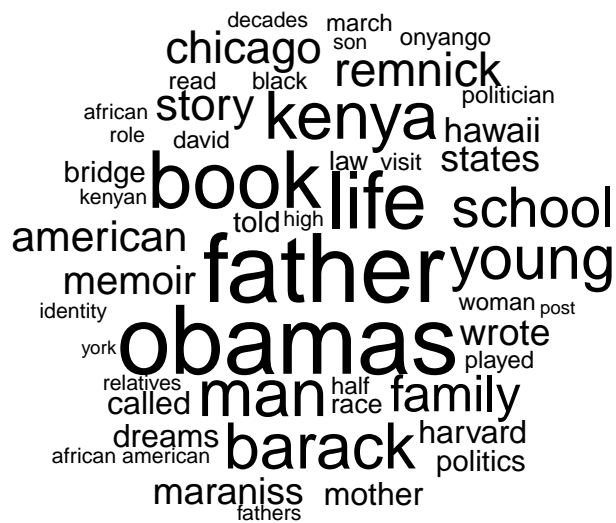


Figure 2: Wordcloud for one topic from a 20-topic model. Larger font size corresponds to greater weight of that word in this topic.





Figure 4: Wordcloud for one topic from a 20-topic model. Larger font size corresponds to greater weight of that word in this topic.