

Promises and Pitfalls of Threshold-based Auto-labeling

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Roadmap

What & Why auto-labeling?

Data labeling problem

Wide adoption of
auto-labeling

How does it work?

Workflow of TBAL

Finding the
auto-labeling region

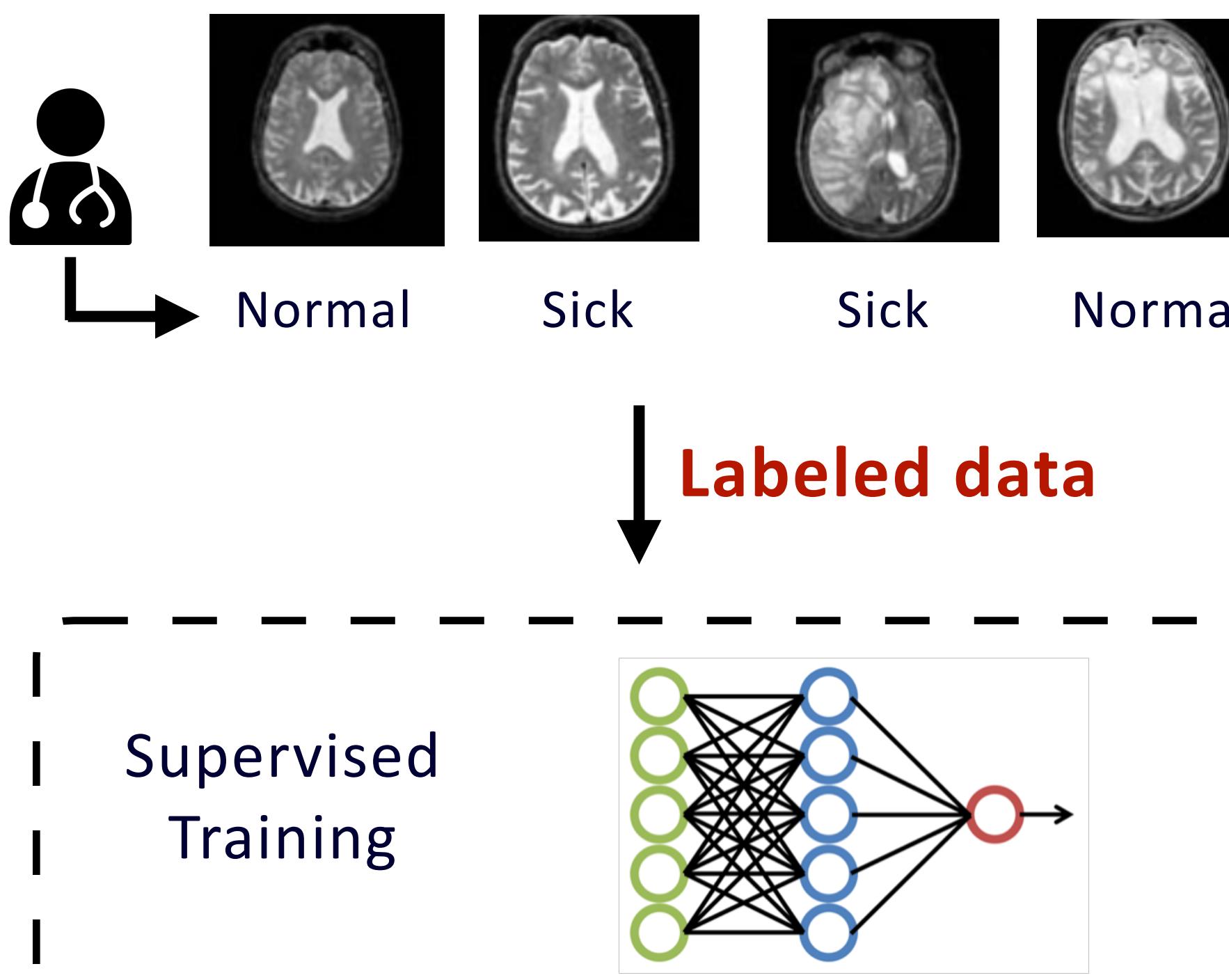
Analysis & Results

Conditions when TBAL works.

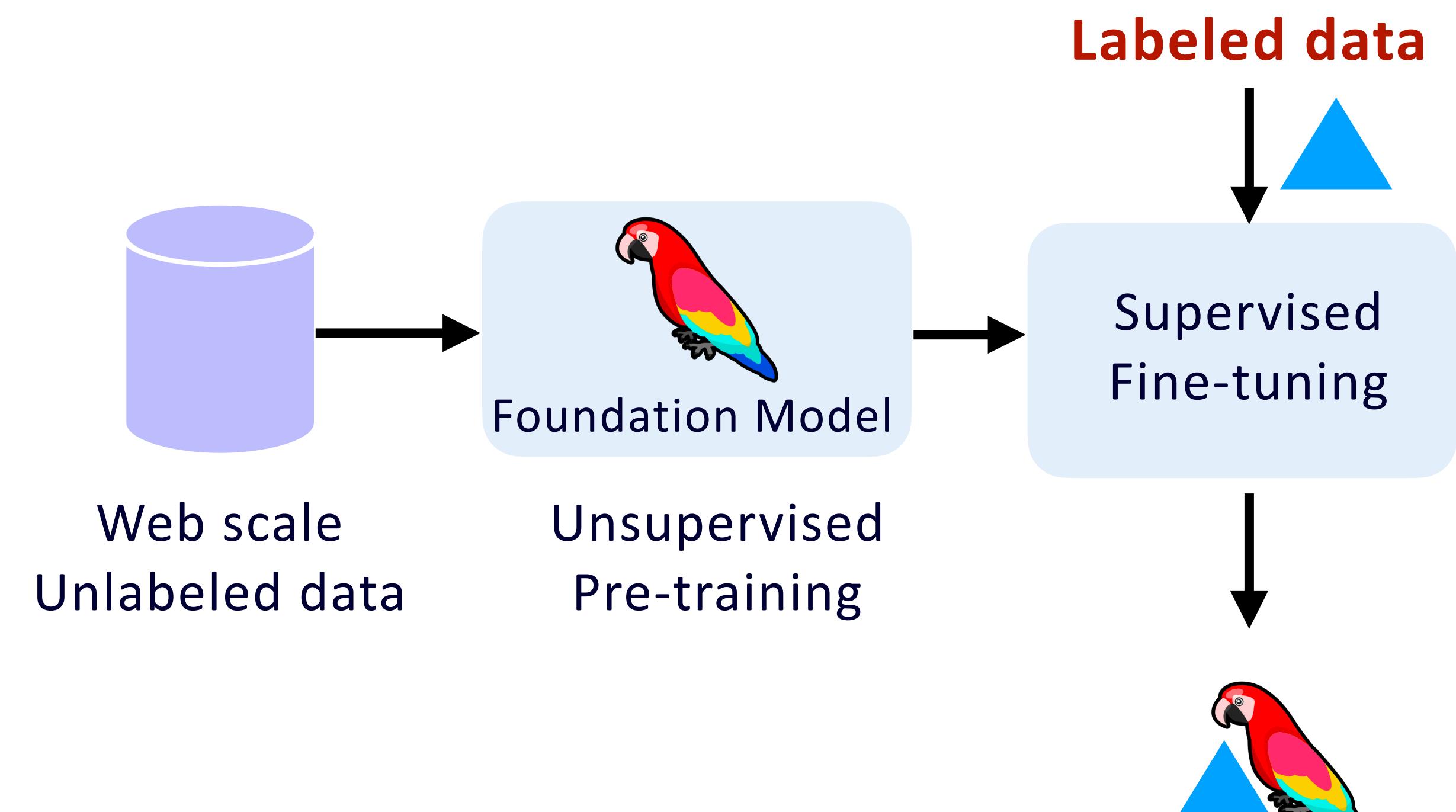
Comparison with
Active Learning, Selective
Classification

We need labeled data and often a lot of it!

Diagnosing a novel disease using
brain scans



Fine-tuning Foundation models
or Aligning LLMs



Data Labeling costs a lot of time and money



Deng et. Al. 2009

Crowdsourcing is widely used
to get labels

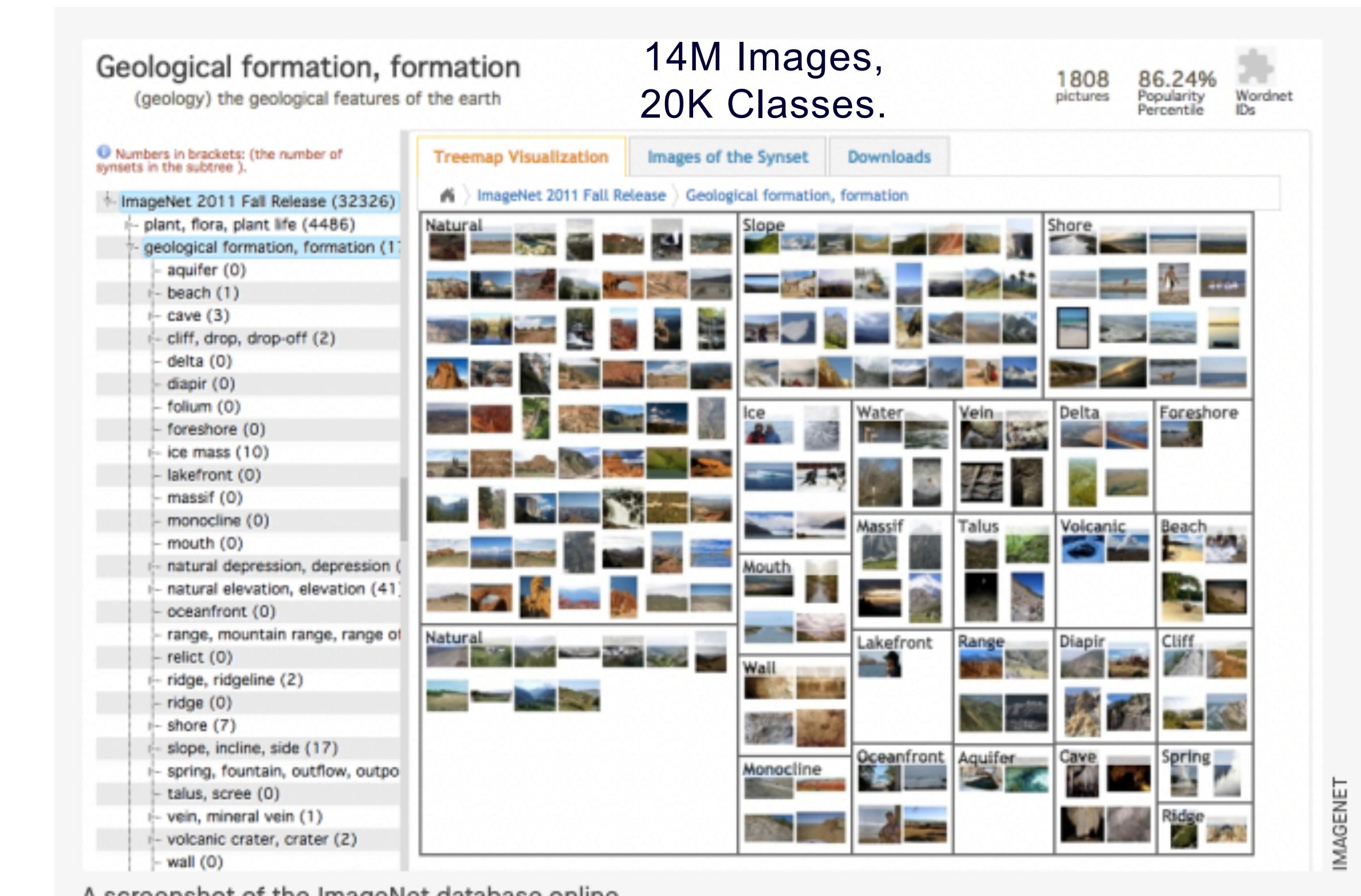
Wisdom of Crowd



amazon
mechanical turk
and many others...

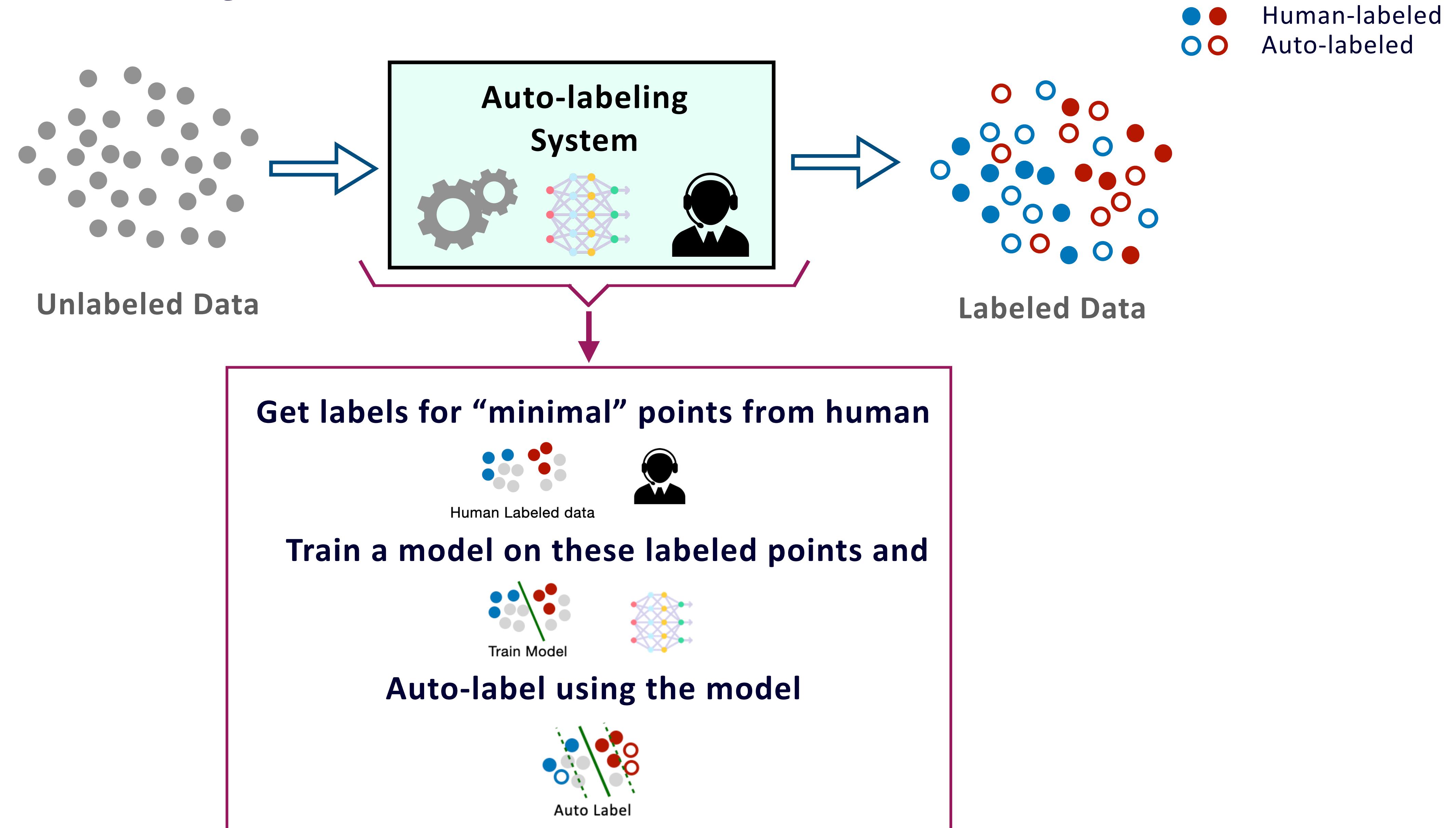
Takes a lot of time and money
to get labels.

Took multiple years and a lot of human effort

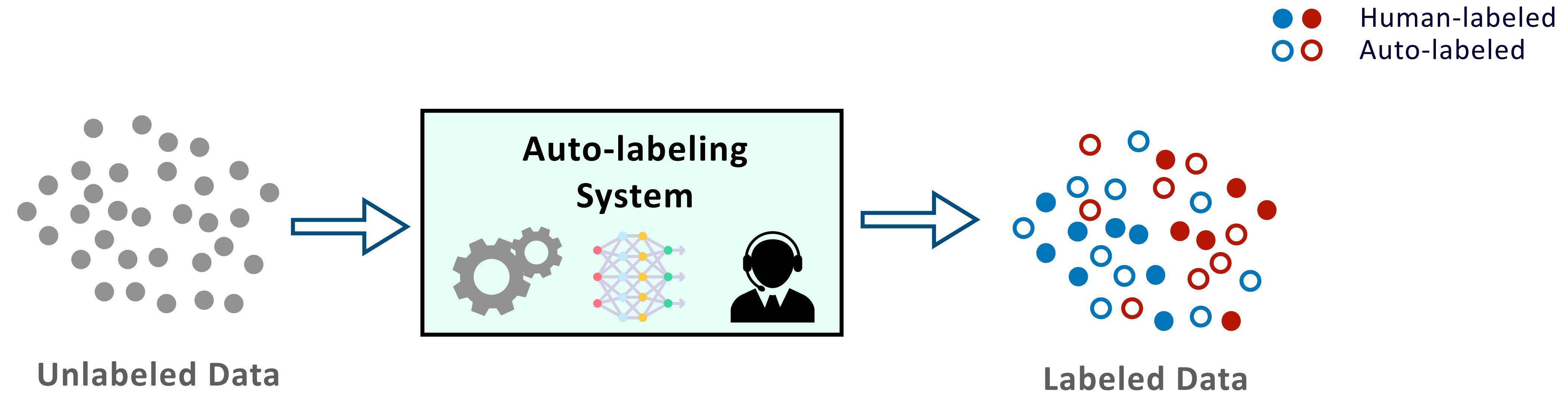


How do we get **accurately labeled** data, while spending **less time and money?**

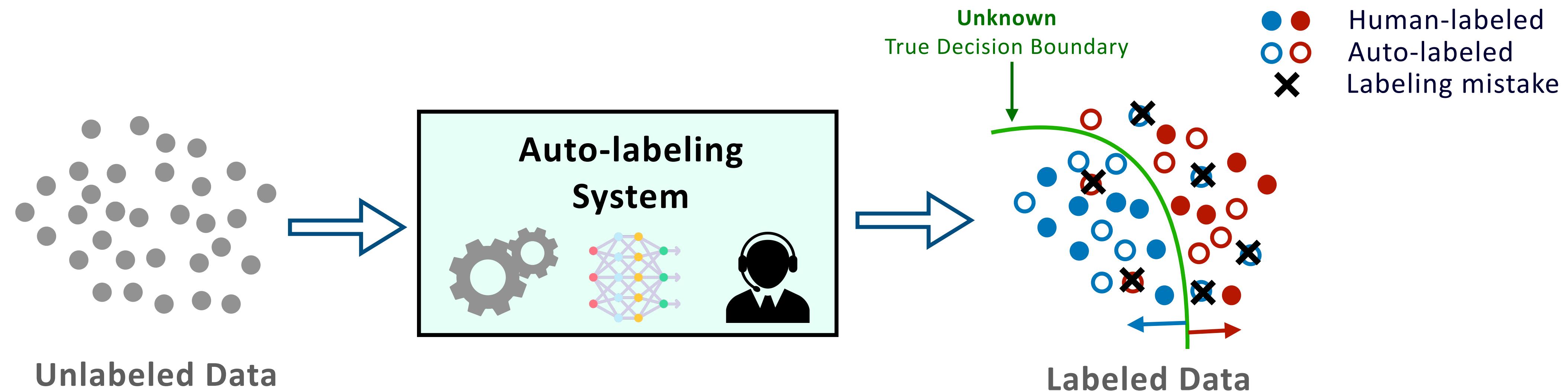
Automatically label datasets with minimal human feedback



Auto-Labeling Errors and Their Impact



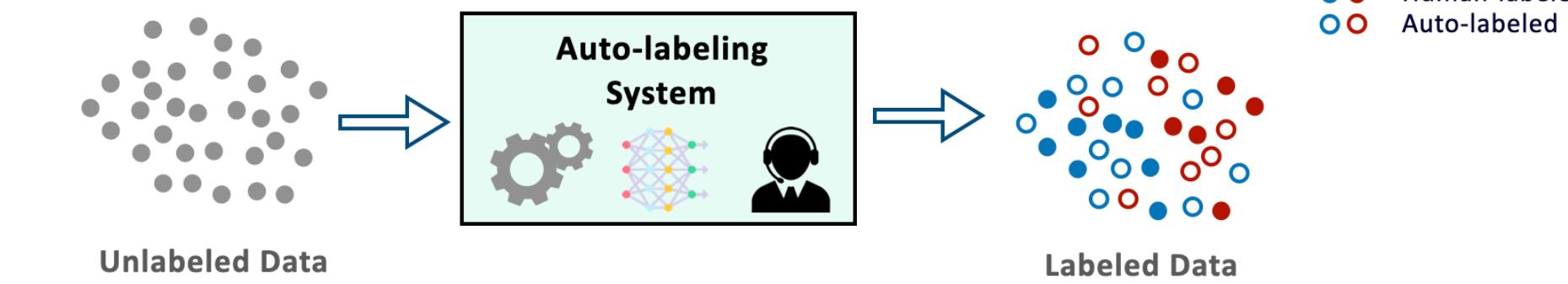
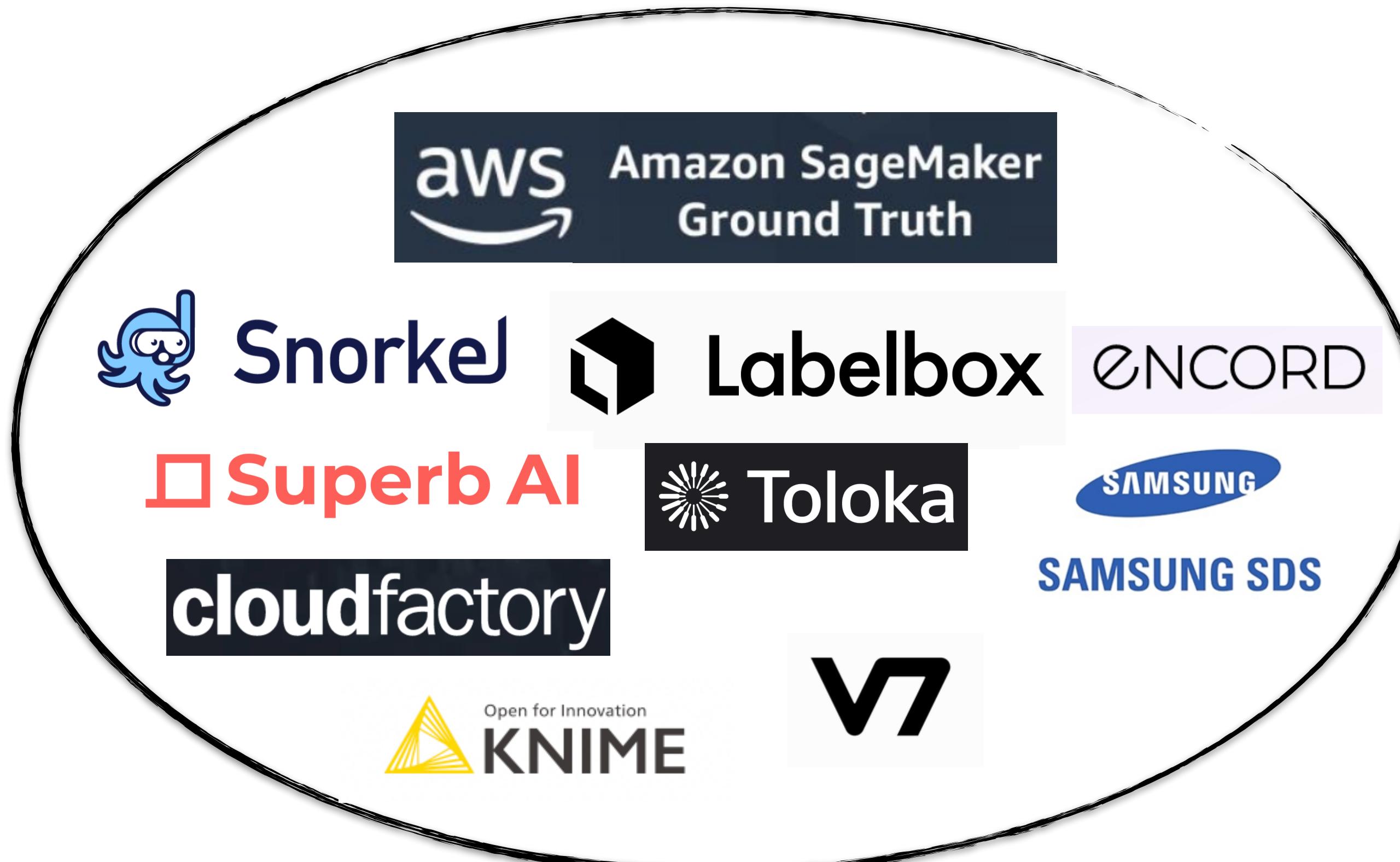
Auto-Labeling Errors and Their Impact



- 1. The output dataset may have labeling errors**
- 2. The impact of errors in datasets is more severe**
 - Multiple downstream applications
 - Longer shelf-life than models.

Auto-labeling systems are widely used

Auto-labeling Platforms



Auto-labeling is heavily used commercially.

Even in **high risk applications**

health care, telecom, recruiting...

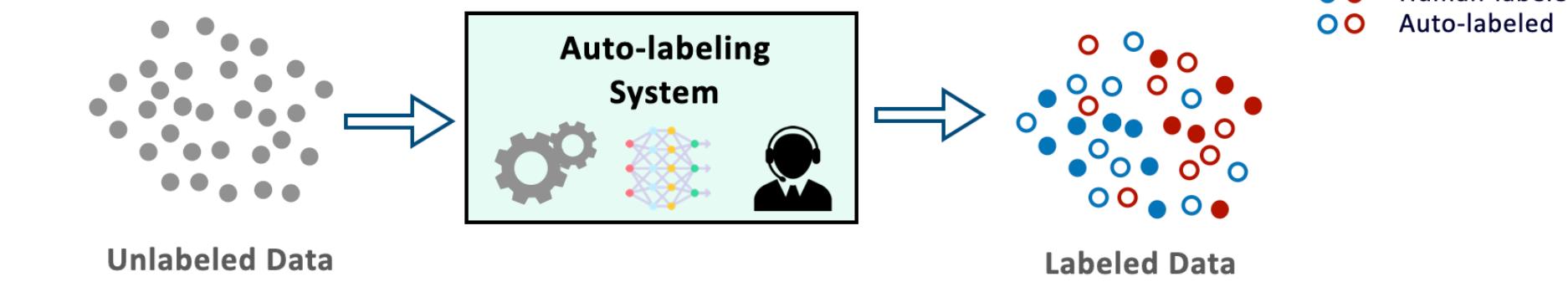
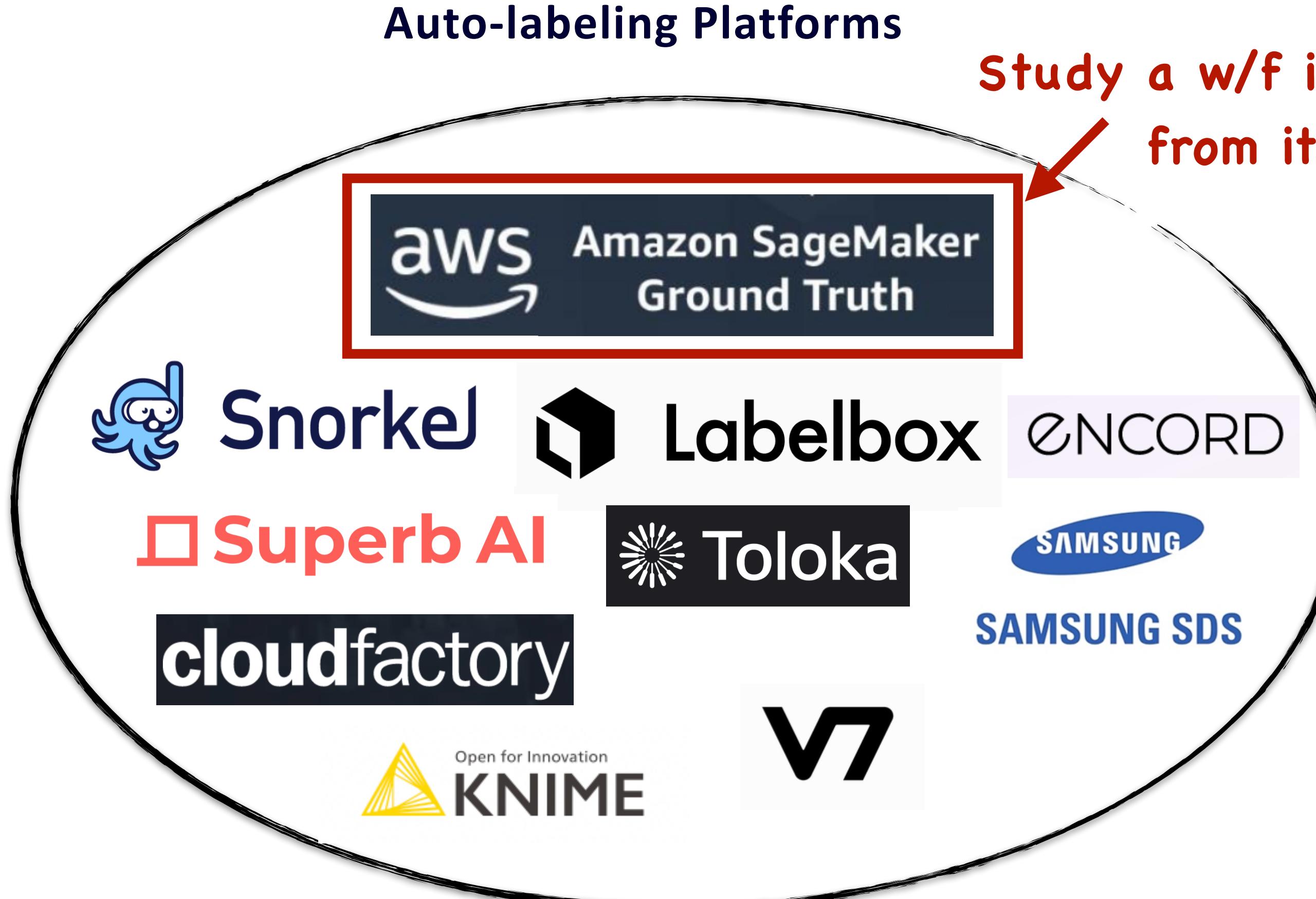
So we need to understand them.

Despite wide adoption, our **understanding of auto-labeling systems is limited!**

Despite wide adoption, our **understanding of auto-labeling systems is limited!**

To address this gap we **develop a theoretical understanding** of auto-labeling systems.

Auto-labeling systems are widely used



Auto-labeling is heavily used commercially.

Even in **high risk applications**

health care, telecom, recruiting...

So we need to understand them.

Roadmap

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Data labeling problem

Adoption of auto-labeling

How does it work?

Workflow of TBAL

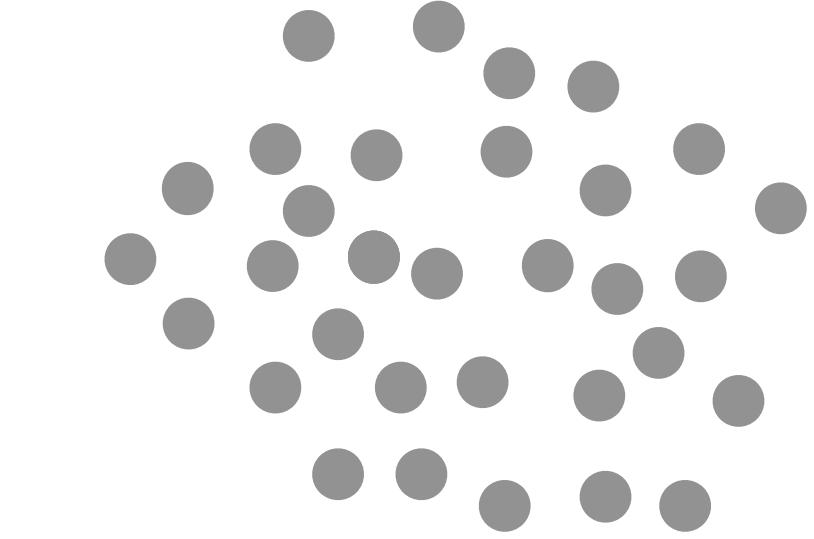
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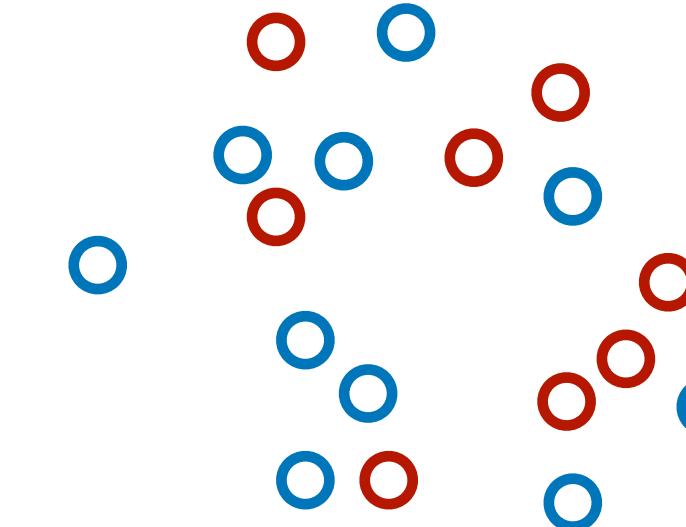
Comparison with
Active Learning, Selective
Classification

Quality and Quantity of Auto-labeled Data



N Number of **unlabeled** points

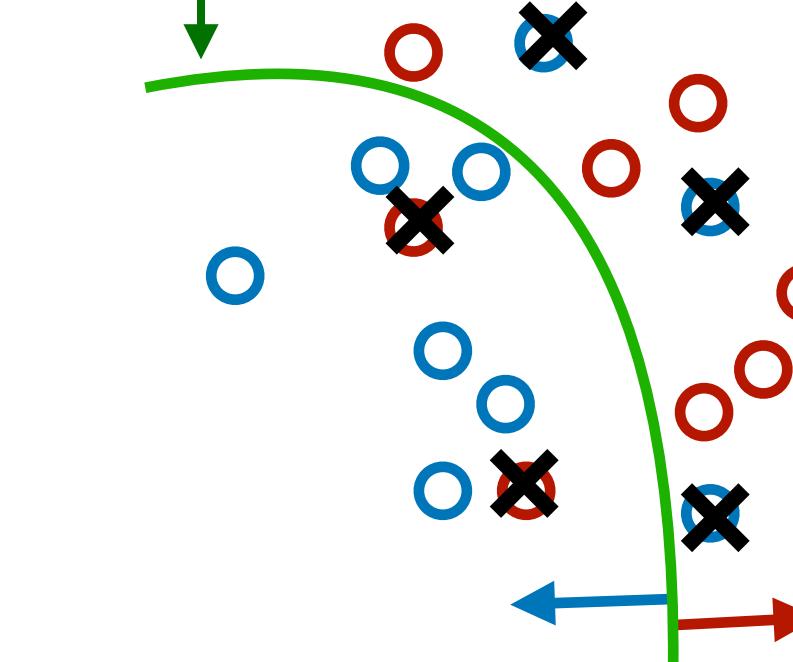
○○ Auto-labeled



A Set of **auto-labeled** points

N_a Number of auto-labeled points

Unknown
True Decision Boundary



○○ Auto-labeled
X Labeling mistake

M_a Number of labeling mistakes

Quantity
Auto-labeling Coverage

$$\hat{\mathcal{P}} = \frac{N_a}{N}$$

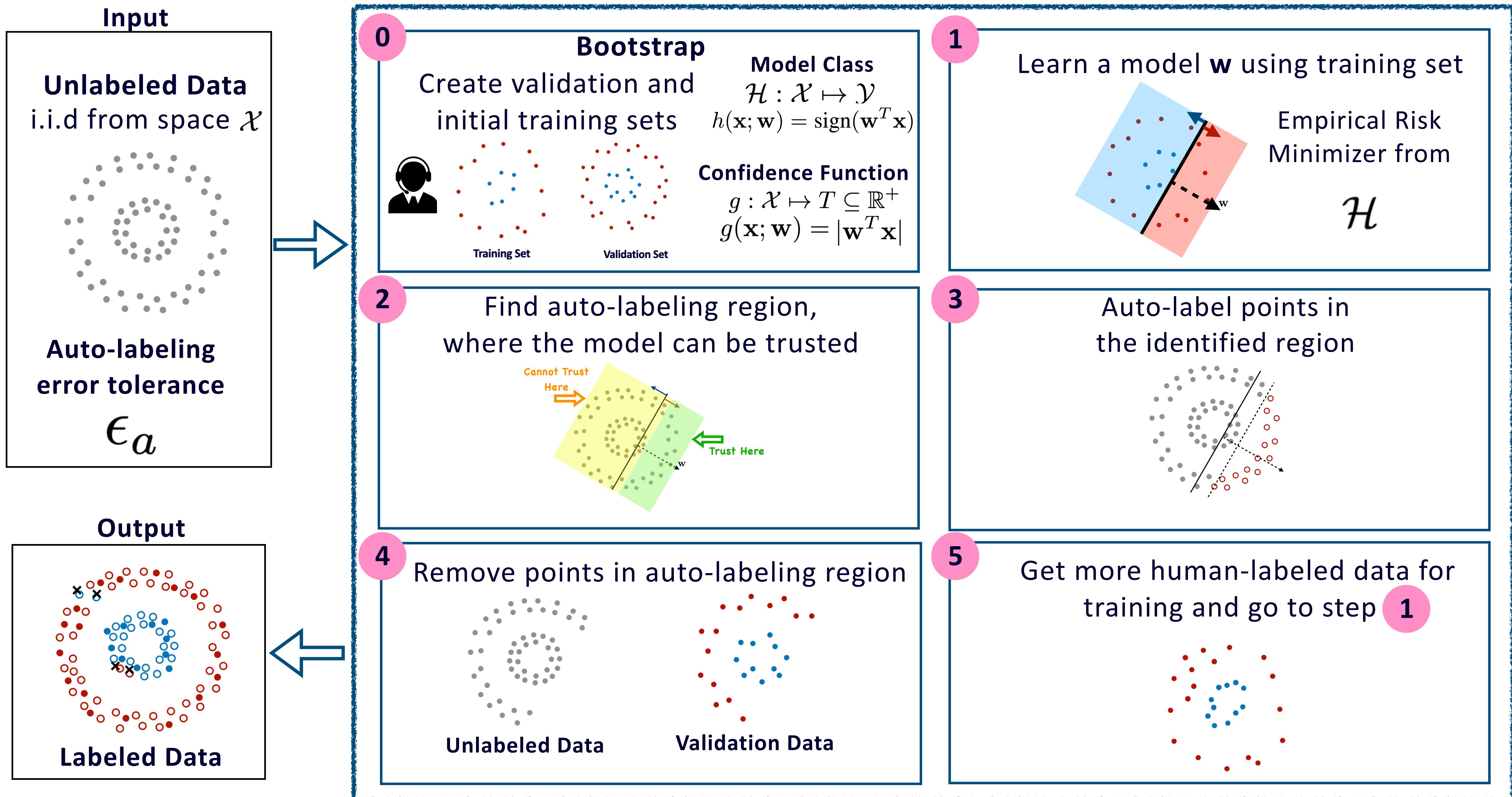
Good Stuff
maximize this

Quantity
Auto-labeling Error

$$\hat{\mathcal{E}} = \frac{M_a}{N_a}$$

Bad Stuff
minimize this

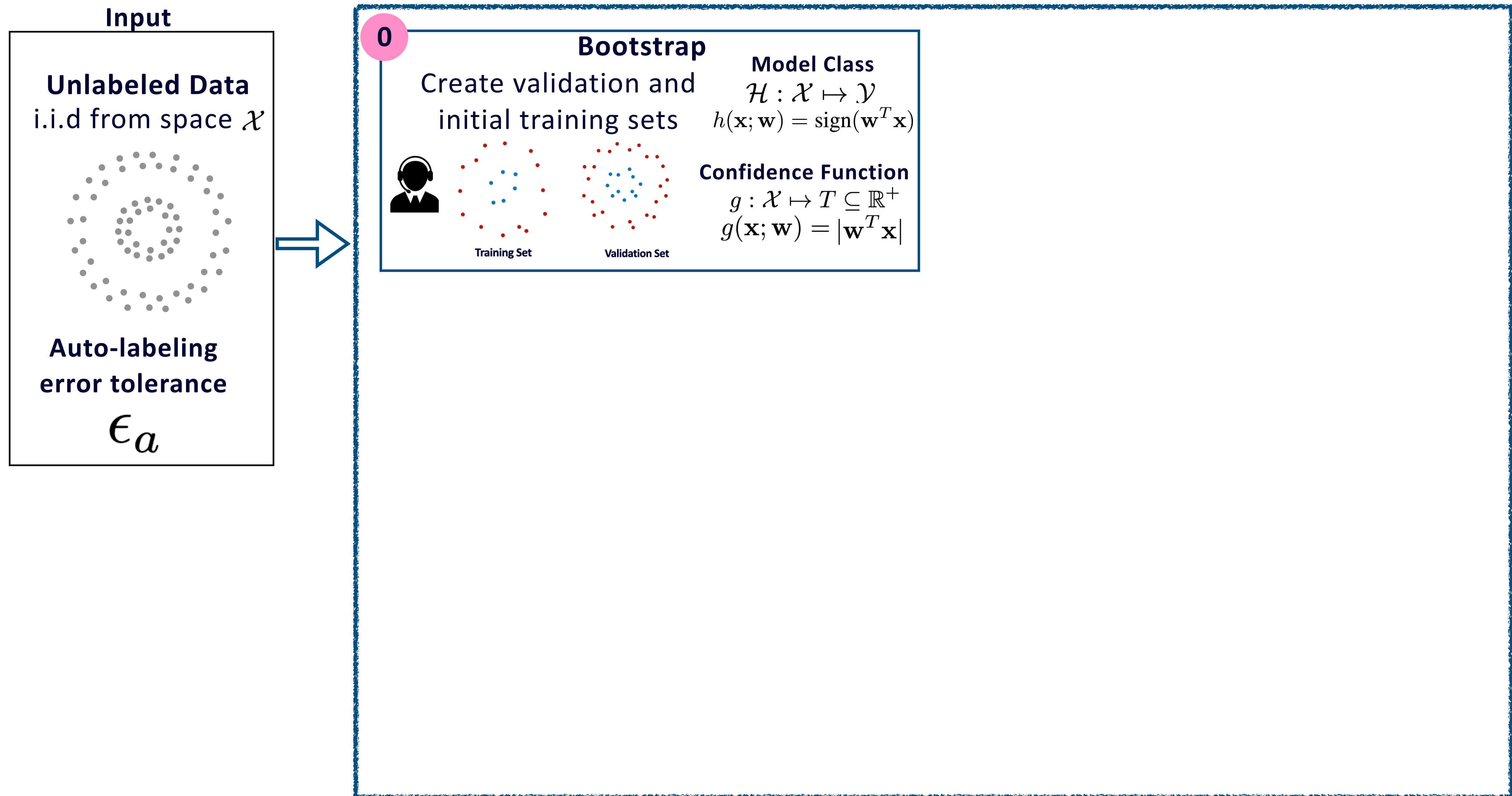
Threshold-based Auto-labeling Workflow(TBAL)



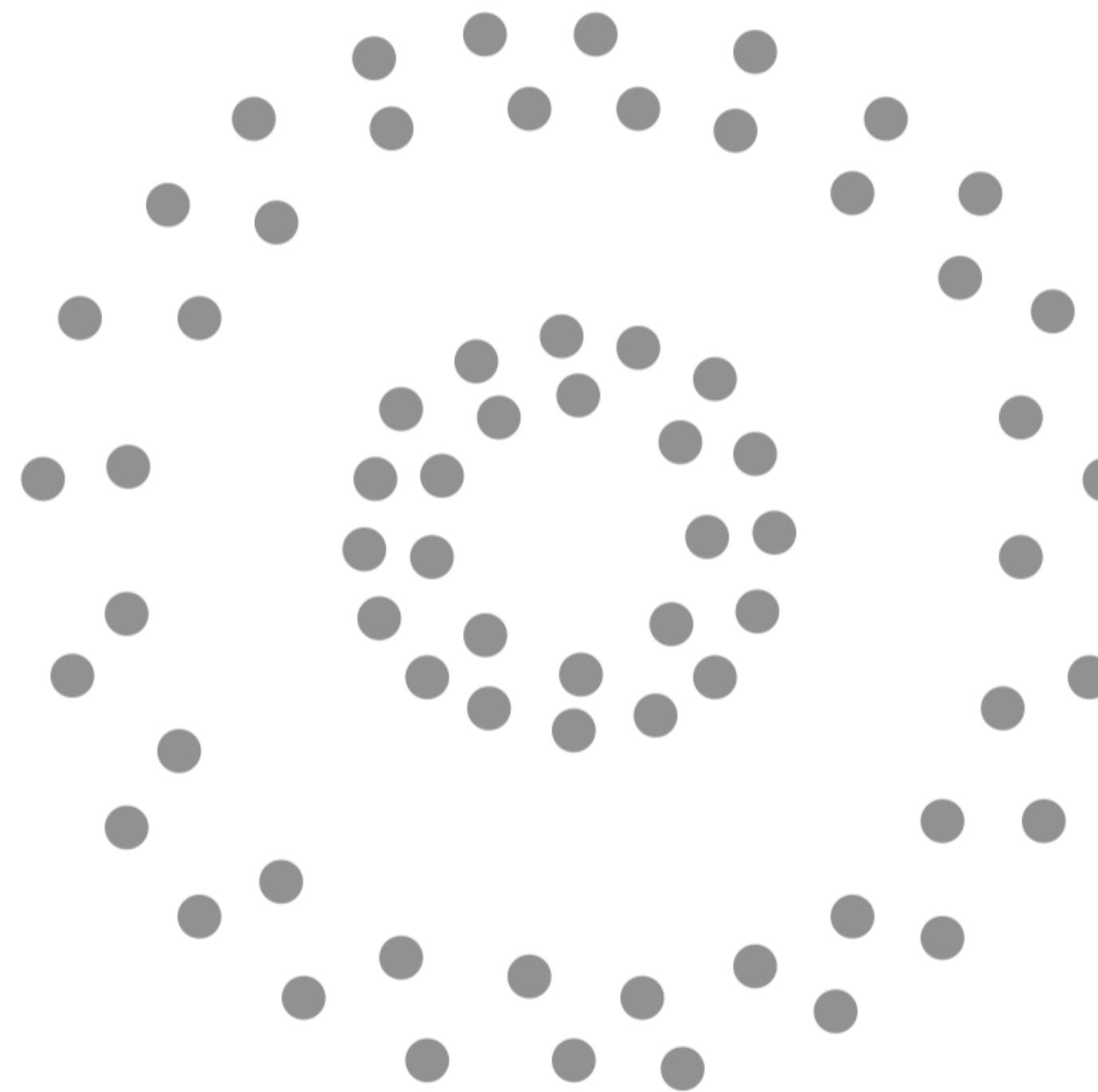
~~Pretend~~ we are LLMs and

Let's think step by step with an example

Threshold-based Auto-labeling Workflow(TBAL)

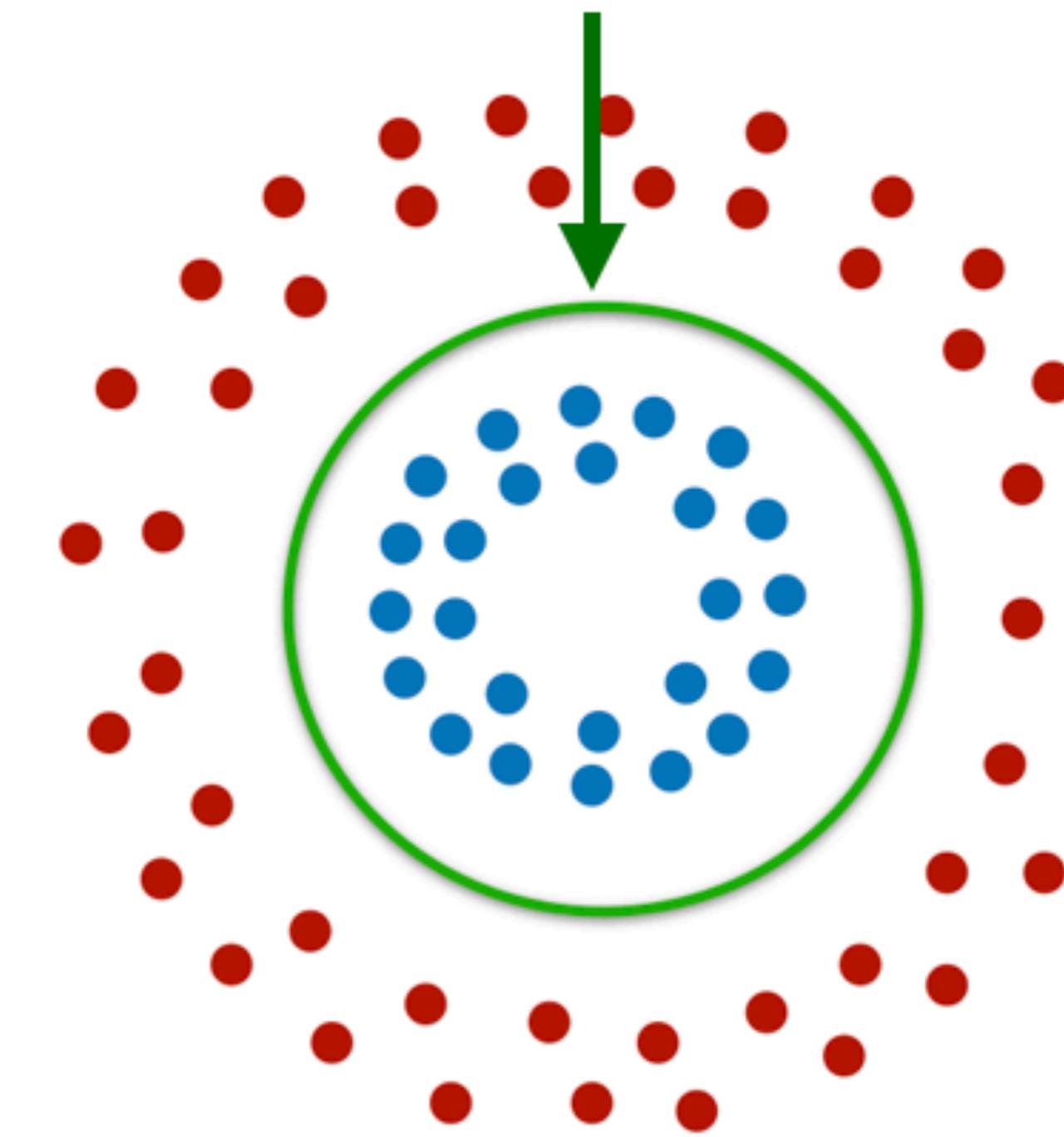


Input



Unlabeled Data
i.i.d from space \mathcal{X}

Unknown
True Decision Boundary f^*

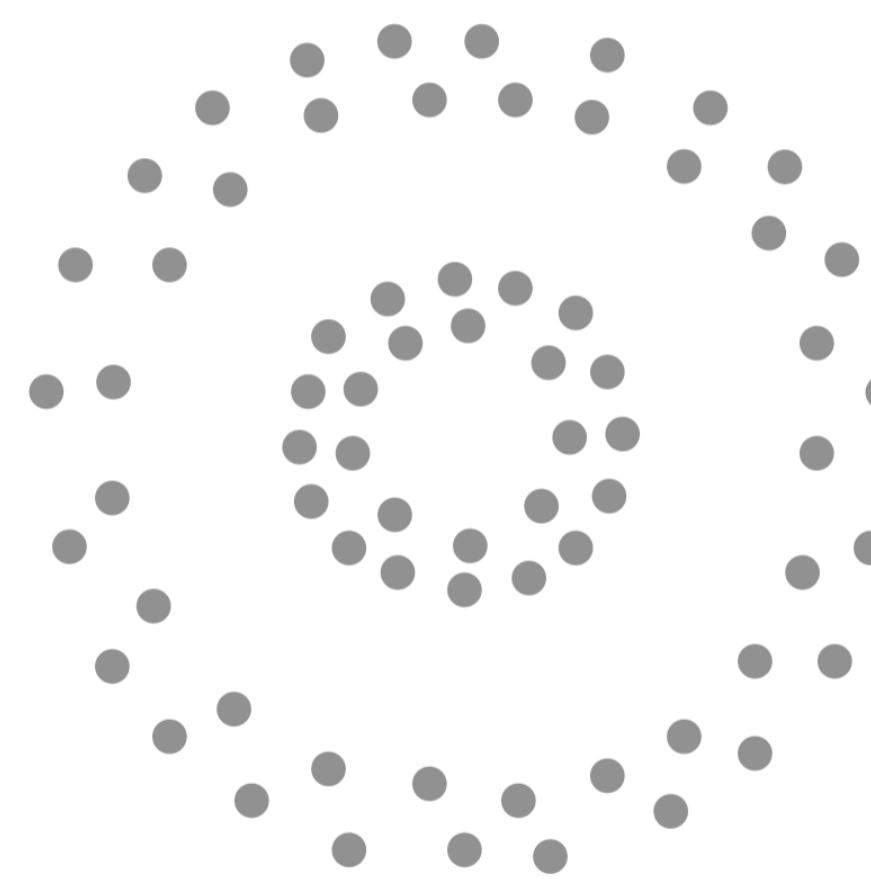


**Known to
the oracle**



Learning f^* is NOT the goal.

Input

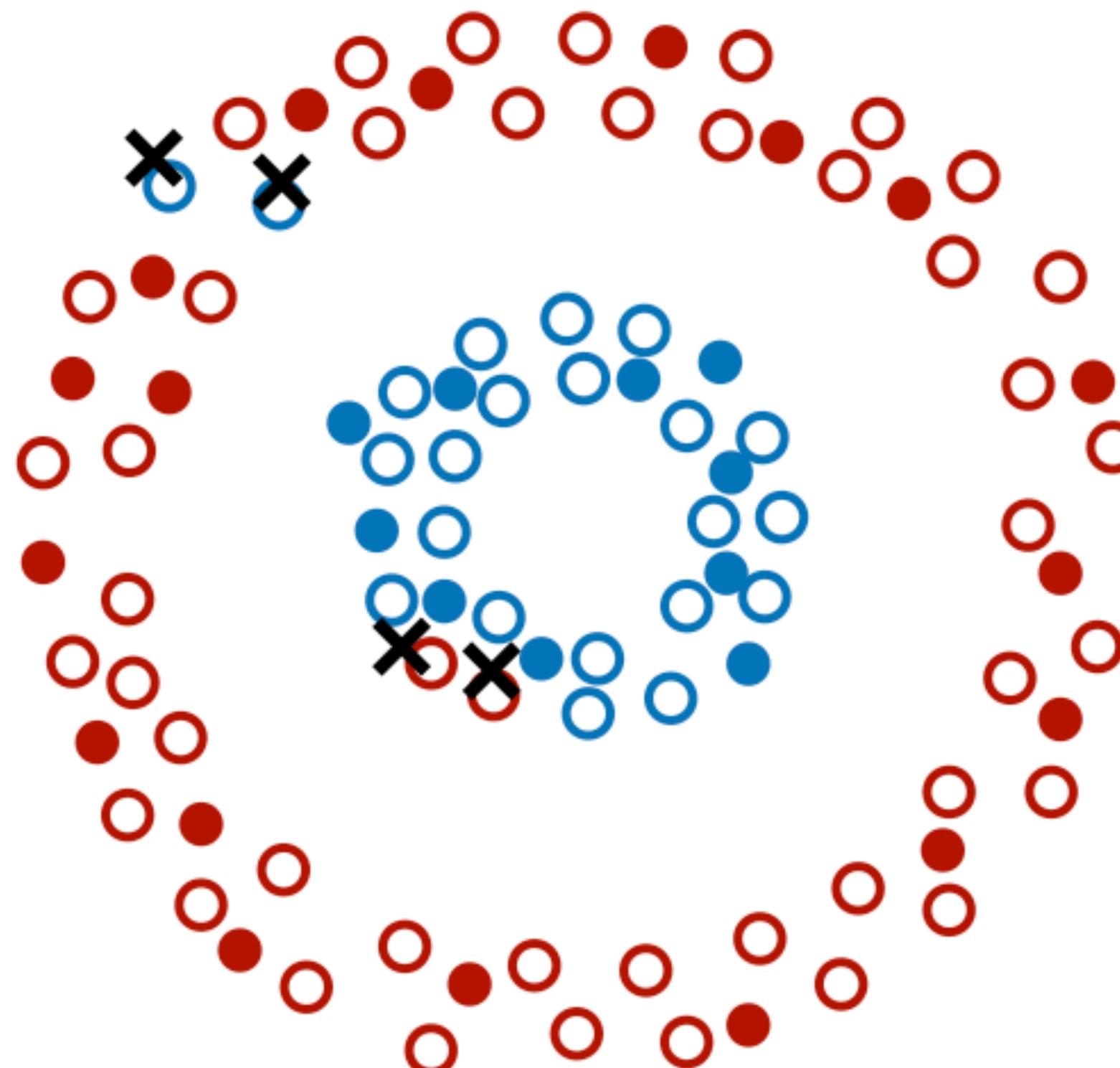


Unlabeled Data

Auto-labeling
error tolerance

$$\epsilon_a$$

Expected Output



Labeled Data

- ● Human-labeled
- ○ Auto-labeled
- ✗ Labeling mistake

Auto-labeling Error

$$\hat{\mathcal{E}} = \frac{M_a}{N_a} = \frac{\# \times}{\# \text{○} + \# \text{○}} \leq \epsilon_a$$



Coverage

$$\hat{\mathcal{P}} = \frac{N_a}{N} = \frac{\# \text{○} + \# \text{○}}{\# \text{●}}$$



TBAL Workflow : Bootstrap (Step 0)

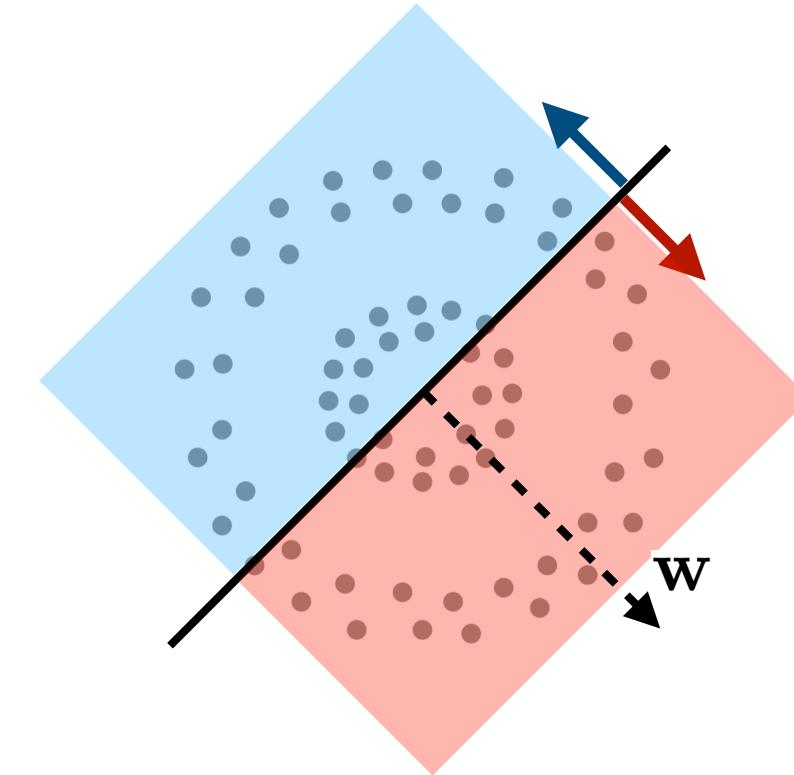
Pick a Model class and Confidence function

Model/Hypothesis Class

$$\mathcal{H} : \mathcal{X} \mapsto \mathcal{Y}$$

$$\mathcal{X} = \{\mathbf{x} \in \mathbb{R}^2 : \|\mathbf{x}\|_2 \leq 1\}$$

$$\mathcal{Y} = \{-1, +1\}$$



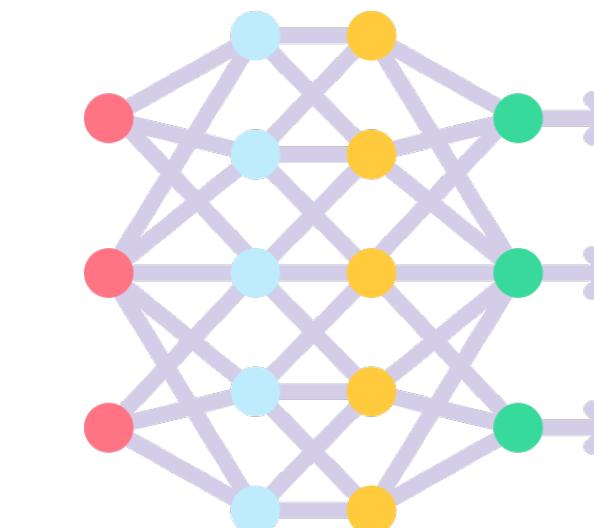
Linear Classifiers

$$\mathcal{W} = \{\mathbf{w} \in \mathbb{R}^2 : \|\mathbf{w}\|_2 \leq 1\}$$

$$h(\mathbf{x}; \mathbf{w}) = \text{sign}(\mathbf{w}^T \mathbf{x})$$

$$f^* \notin \mathcal{H}$$

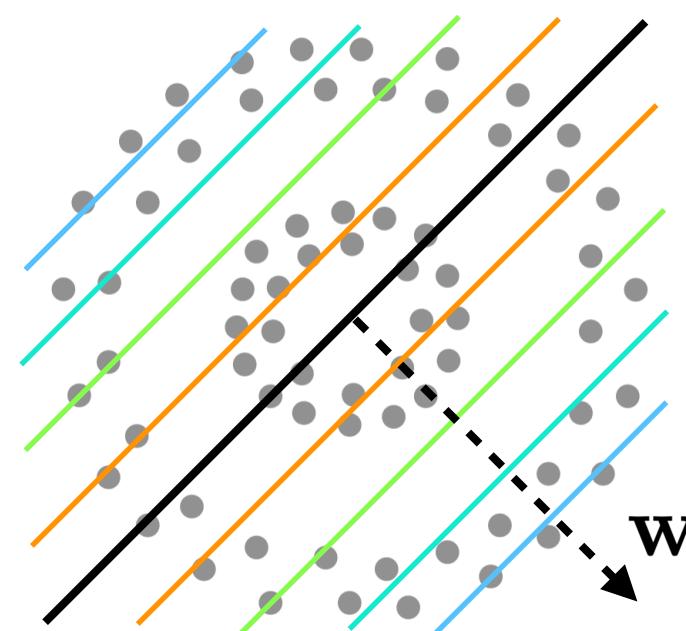
Neural Nets



Confidence/Scoring Function

$$g : \mathcal{X} \mapsto T \subseteq \mathbb{R}^+$$

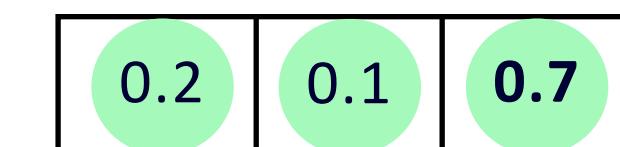
$$T = [0, 1]$$



Linear Confidence Function

$$g(\mathbf{x}; \mathbf{w}) = \frac{1}{1 + e^{-|\mathbf{w}^T \mathbf{x}|}}$$
$$\equiv |\mathbf{w}^T \mathbf{x}|$$

Softmax Score



TBAL Workflow : Bootstrap (Step 0)

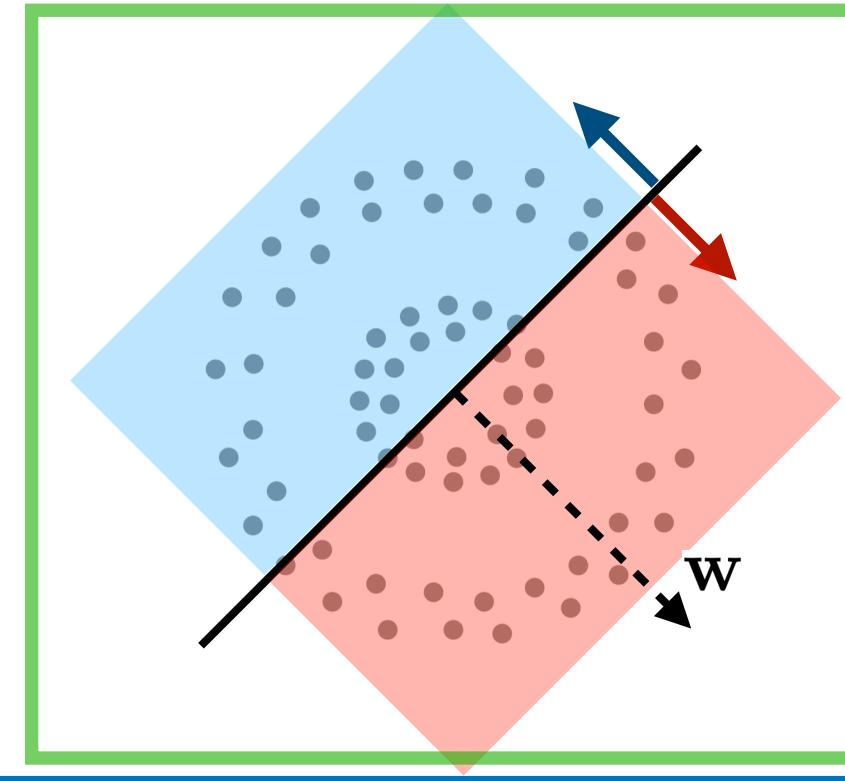
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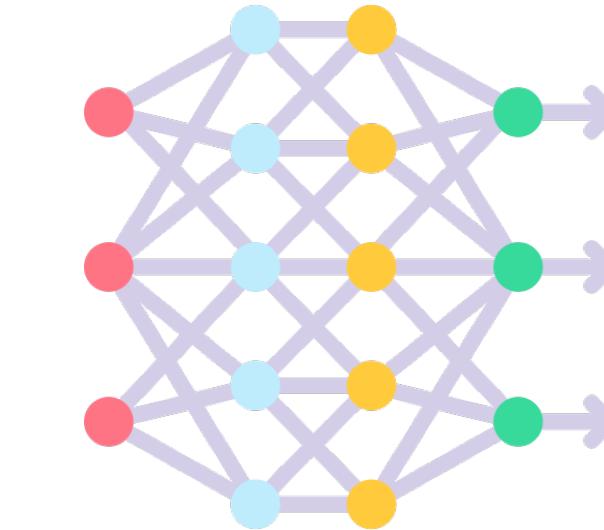
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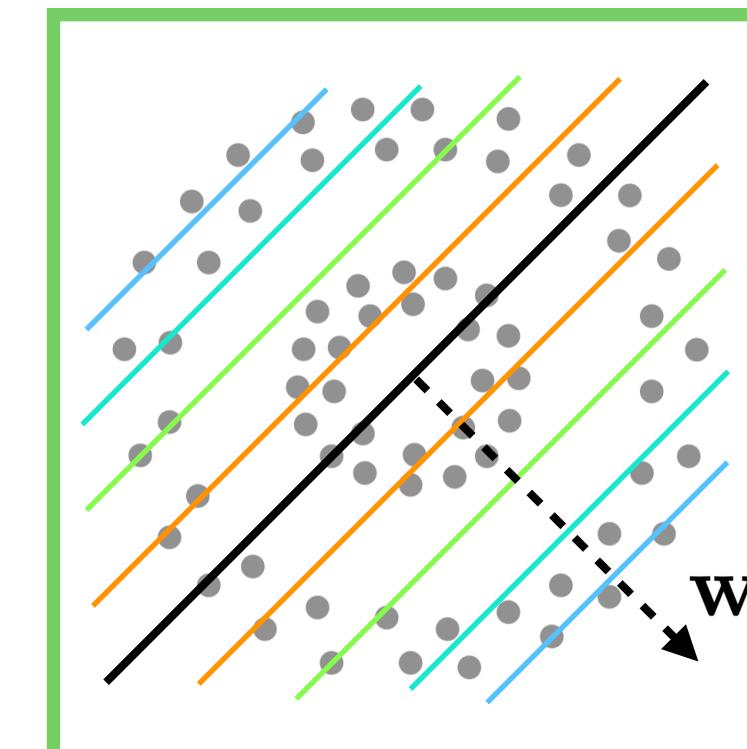
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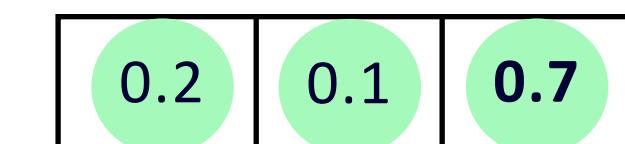
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Linear Confidence Function

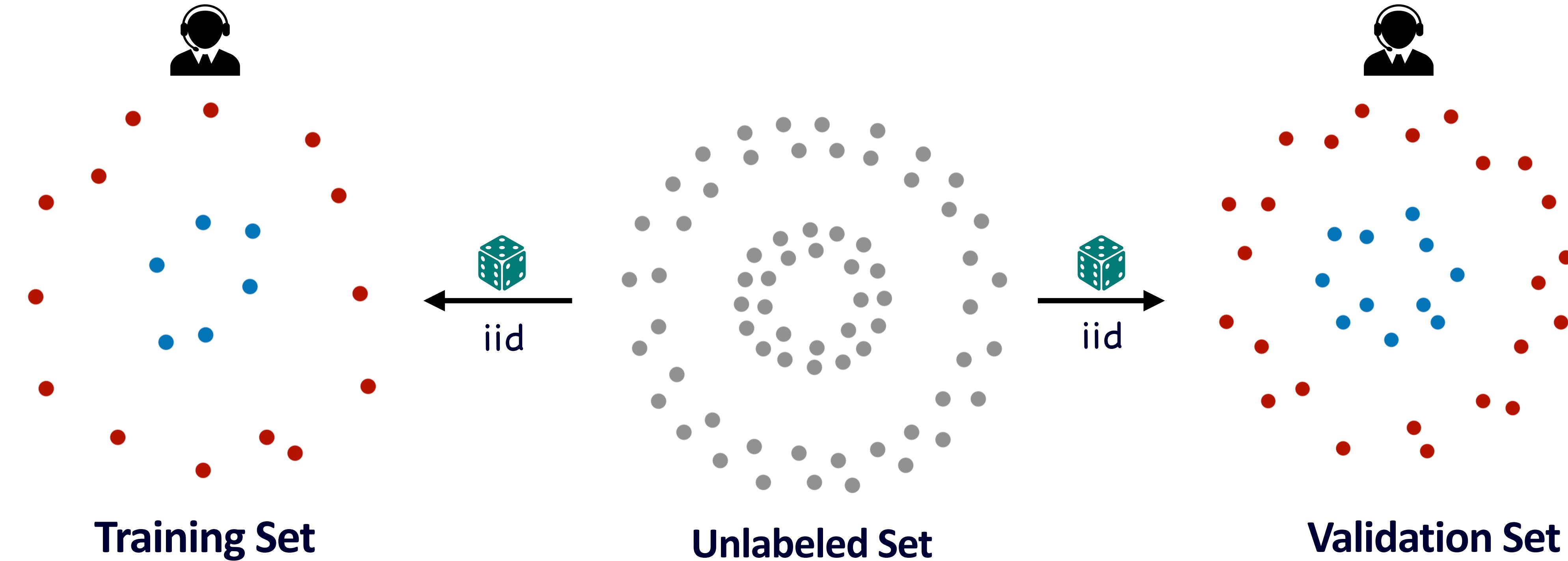
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$$\equiv |\mathbf{w}^T \mathbf{x}|$$

Softmax Score



TBAL Workflow : Bootstrap (Step 0)

Get some labeled data for training and validation



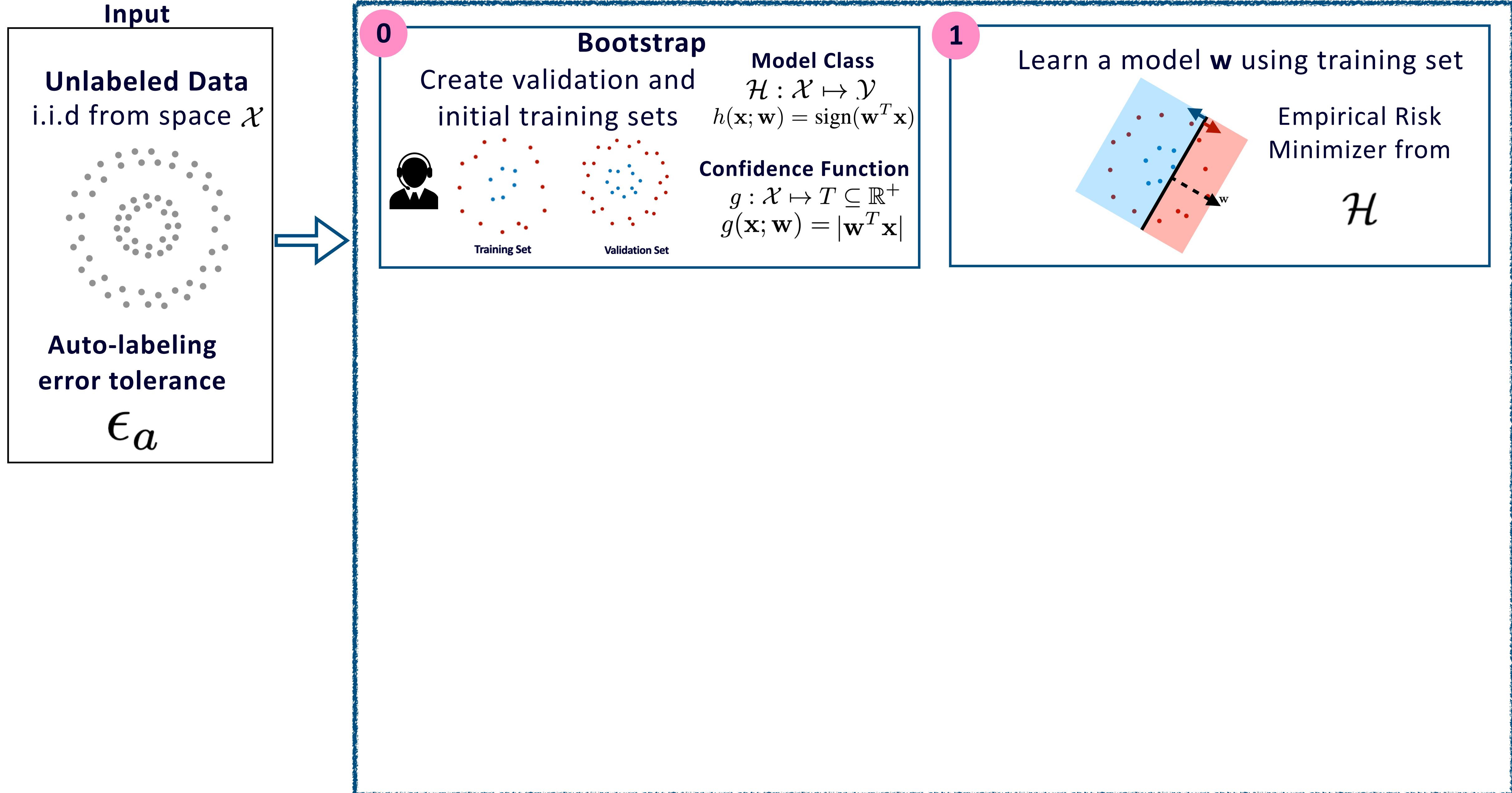
$$D_{train} = \{(\mathbf{x}_i, y_i) : i \in I_{train}\}$$

Start small and gradually add more

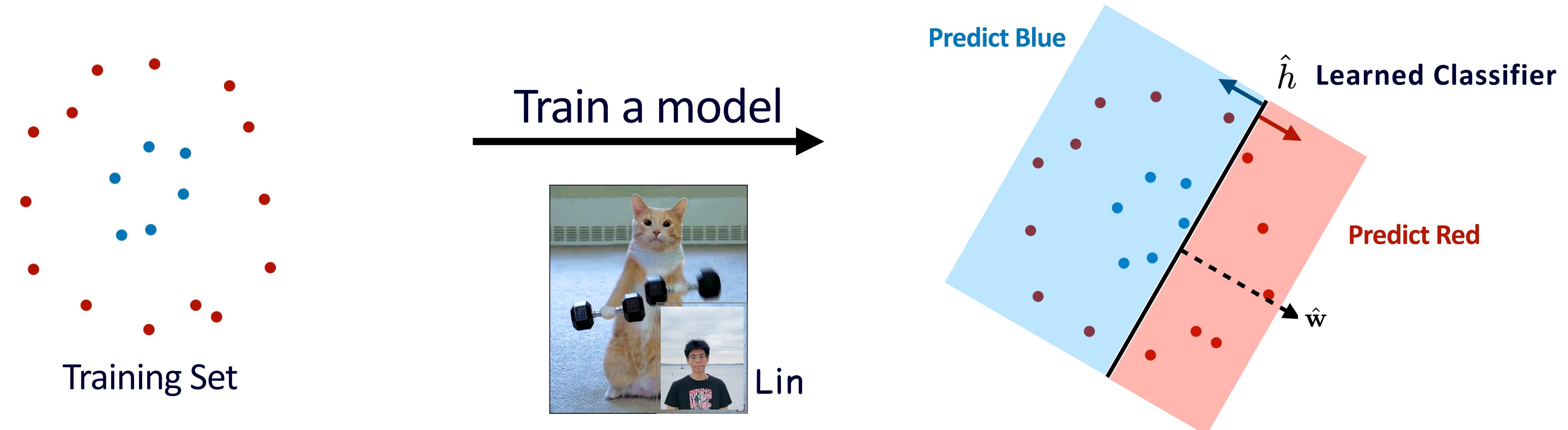
$$D_{val} = \{(\mathbf{x}_i, y_i) : i \in I_{val}\}$$

Get “sufficiently” large amount of it.

Threshold-based Auto-labeling Workflow(TBAL)



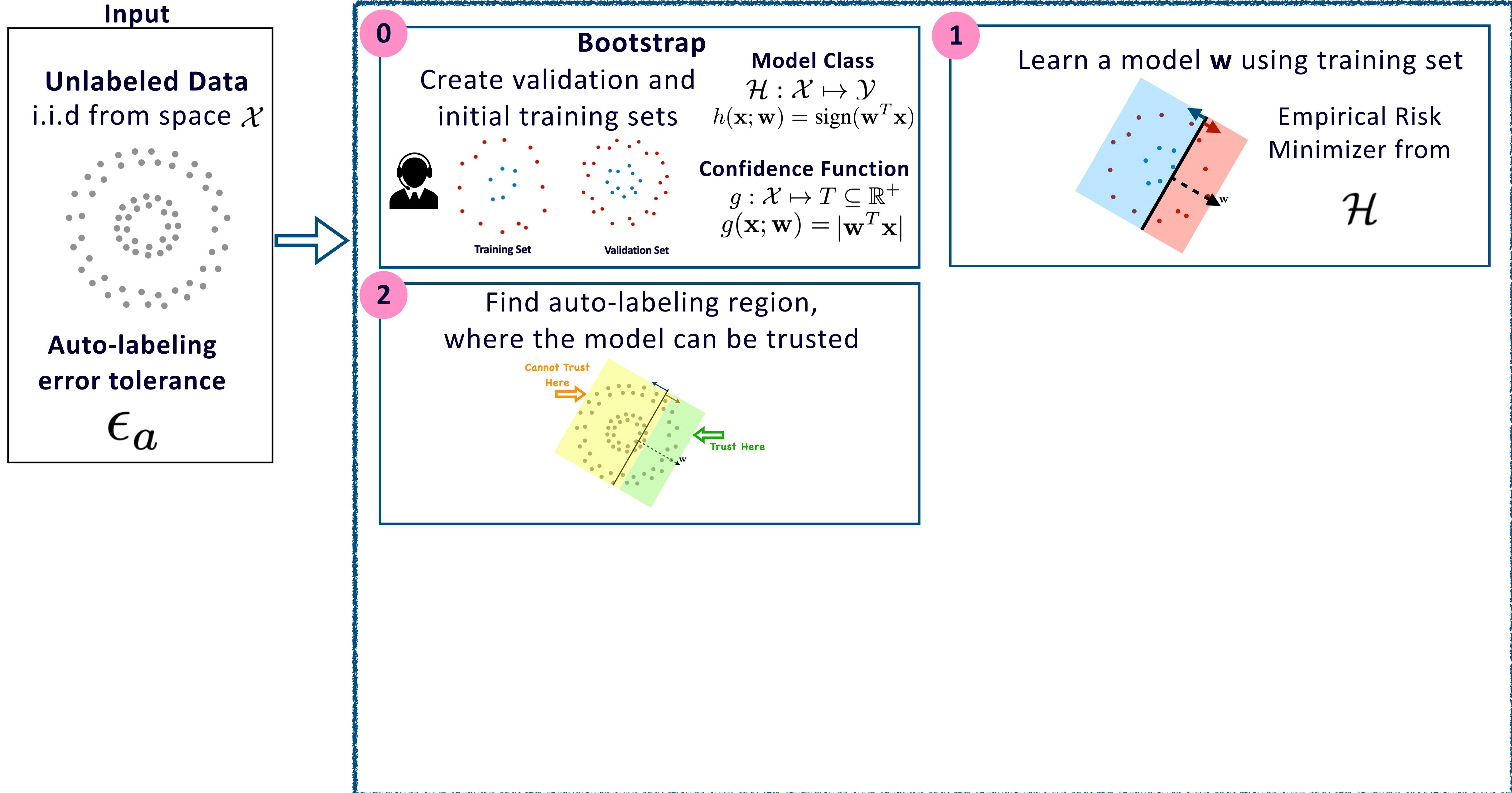
TBAL Workflow : Step 1 Model training



$$\hat{h} = \text{EmpiricalRiskMinimizer}(\mathcal{H}, D_{train})$$
$$\hat{h} = \arg \min_{h \in \mathcal{H}} \frac{1}{|D_{train}|} \sum_{(\mathbf{x}_i, y_i) \in D_{train}} \mathbb{1}\{h(\mathbf{x}_i) \neq y_i\}$$

In practice, usually some surrogate loss is minimized

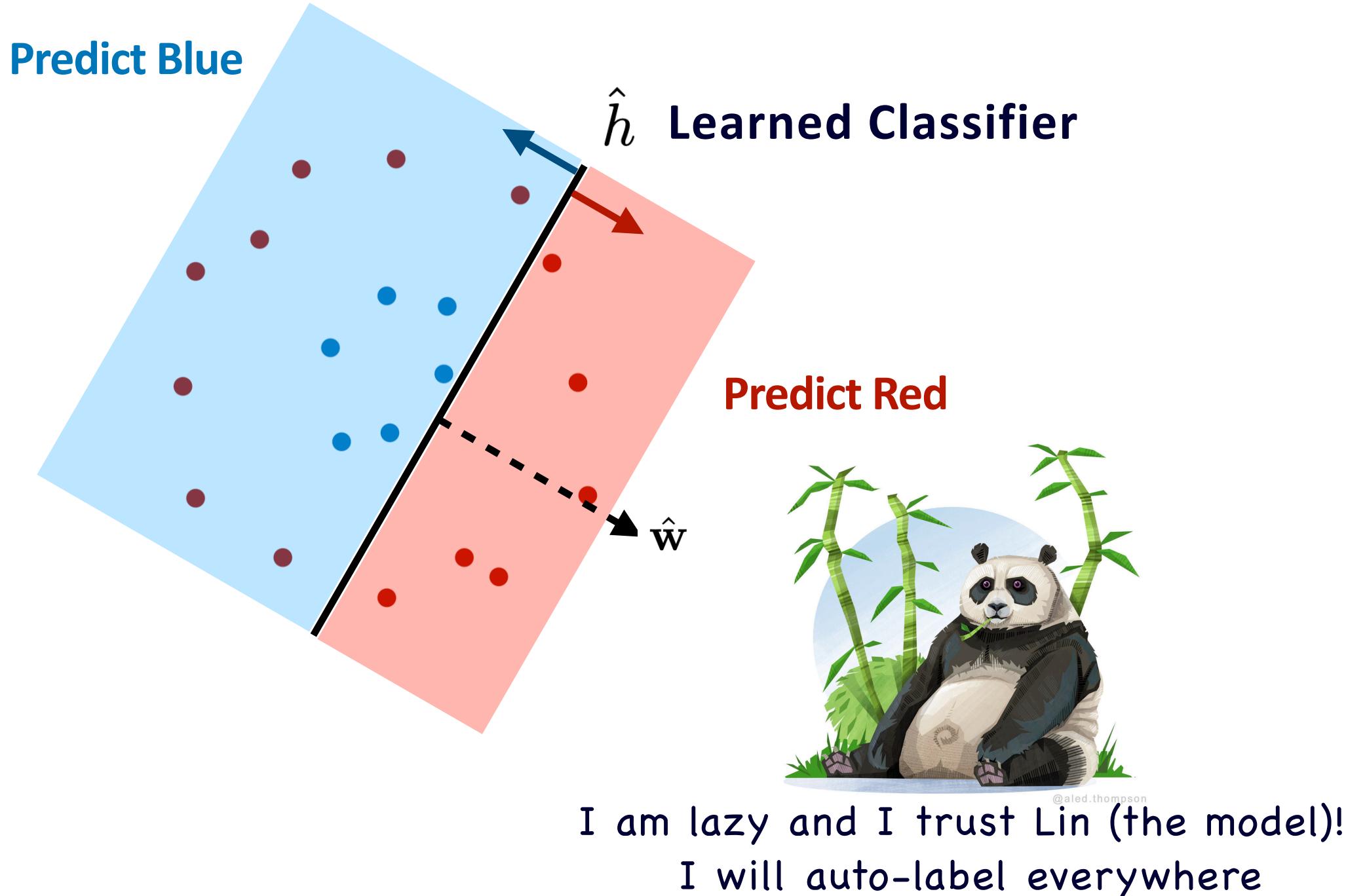
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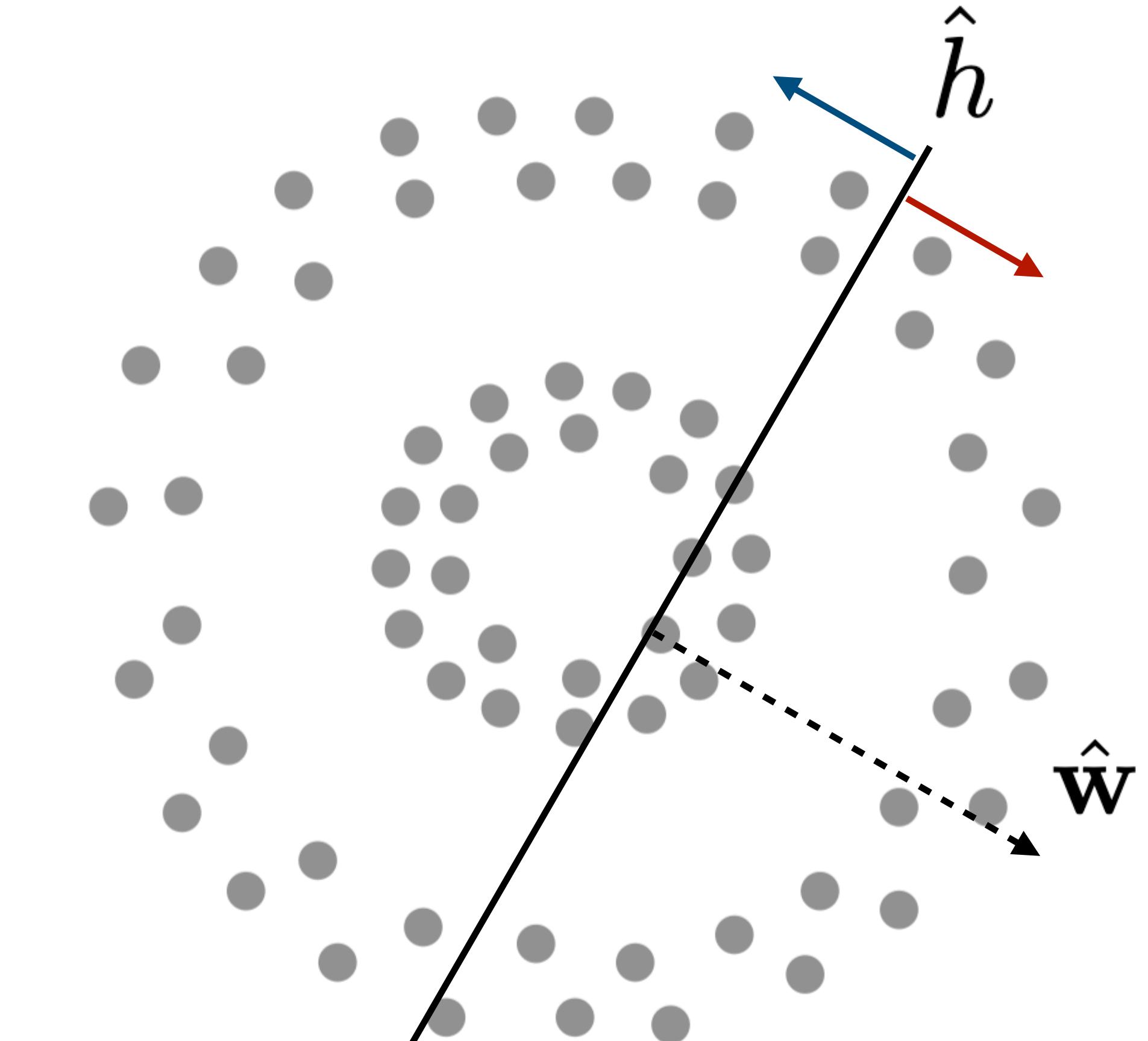
TBAL Workflow: Step 2

Find the Auto-labeling region

Idea 1: Auto-label everywhere.



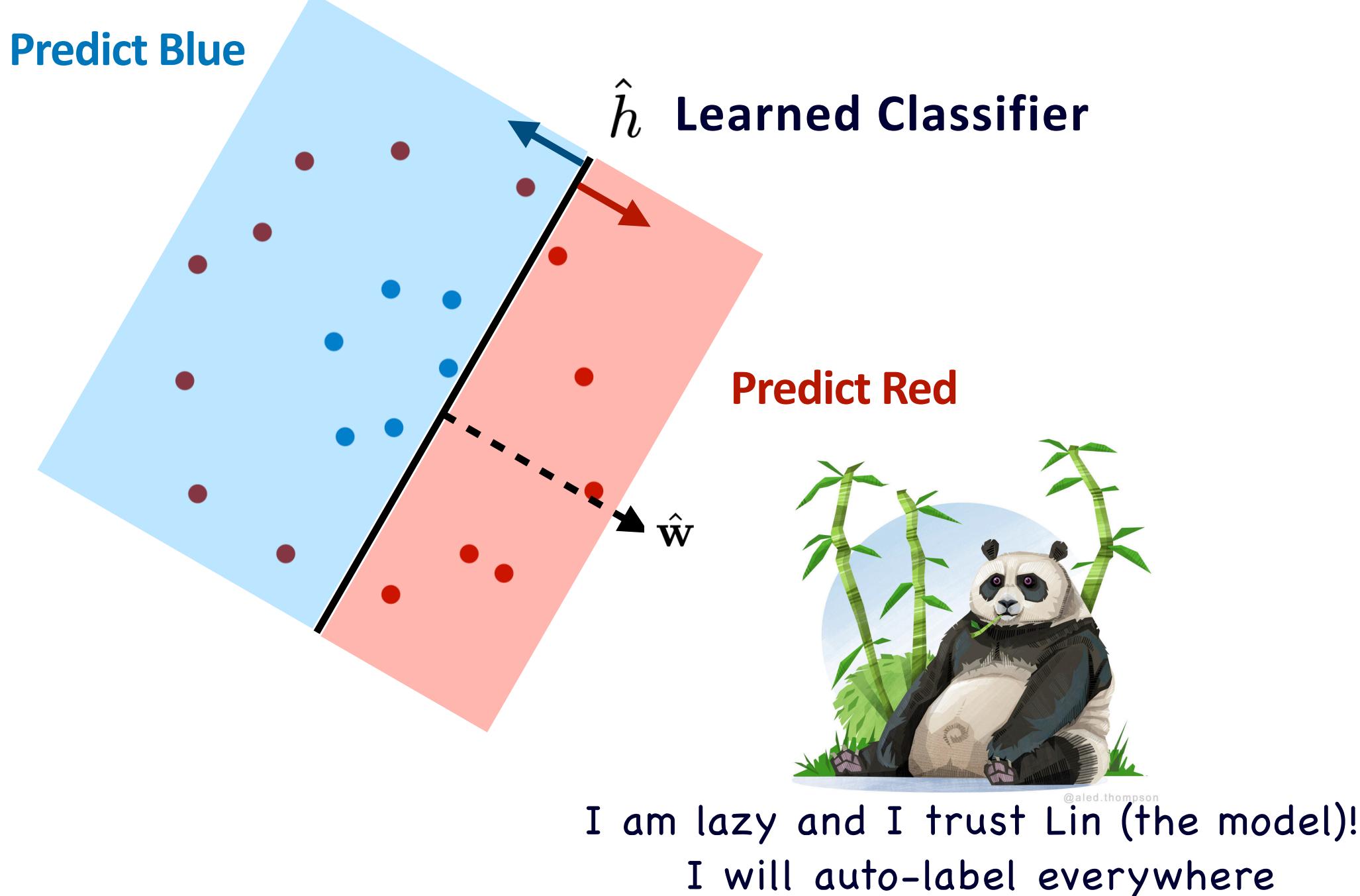
- Human-labeled
- Auto-labeled
- ✗ Labeling mistake



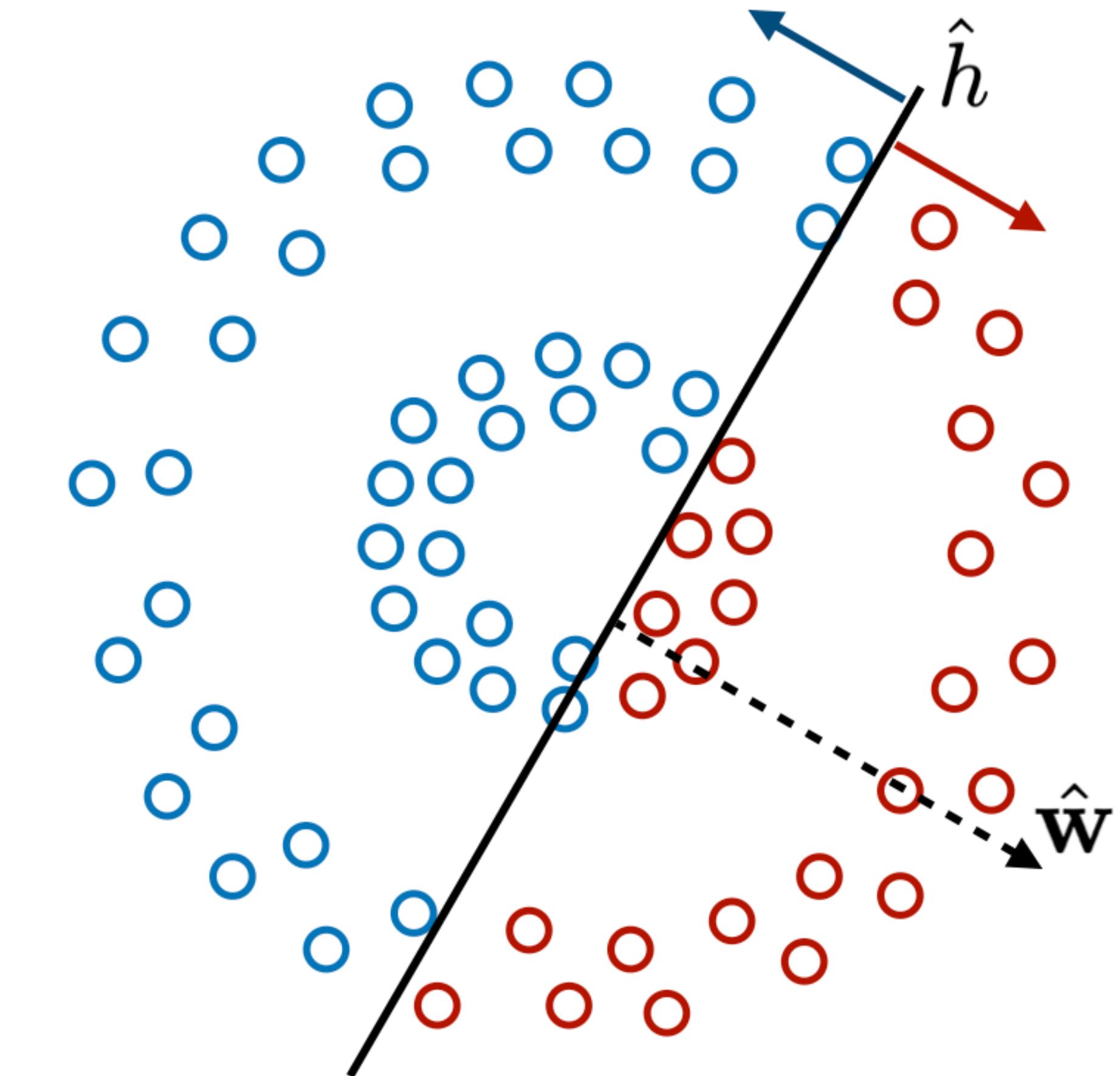
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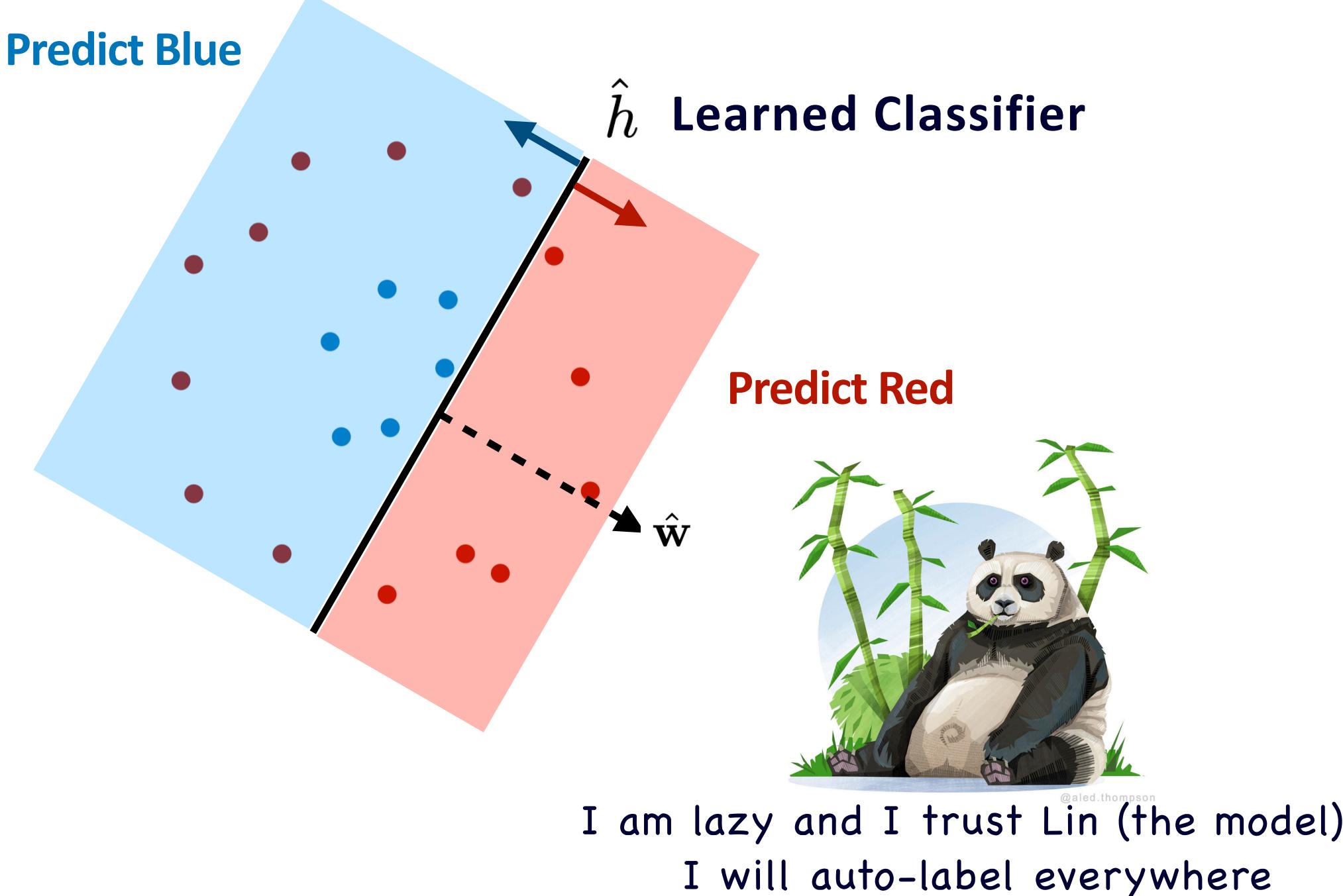
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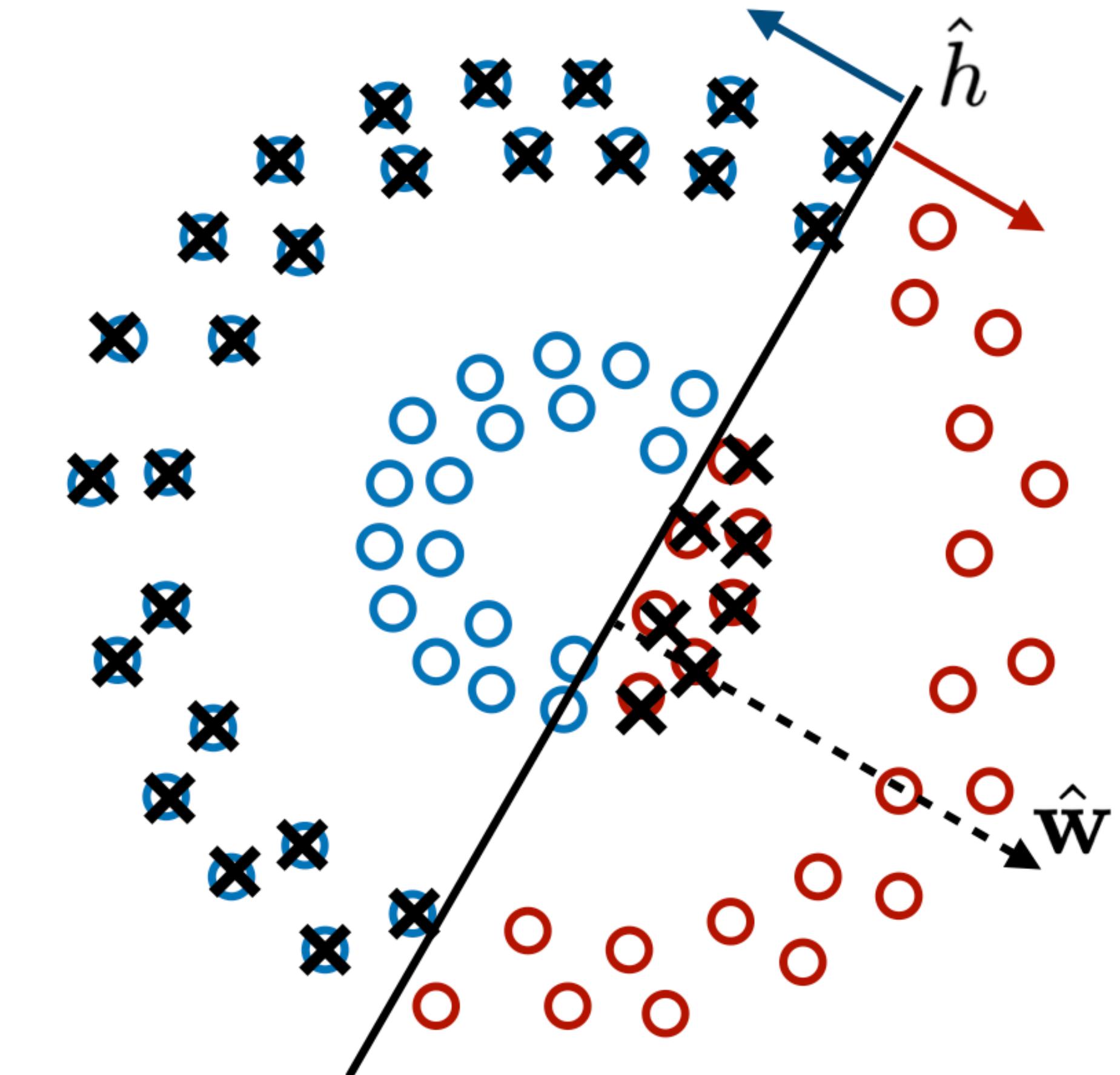
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- Auto-labeled
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Could lead to high auto-labeling errors!

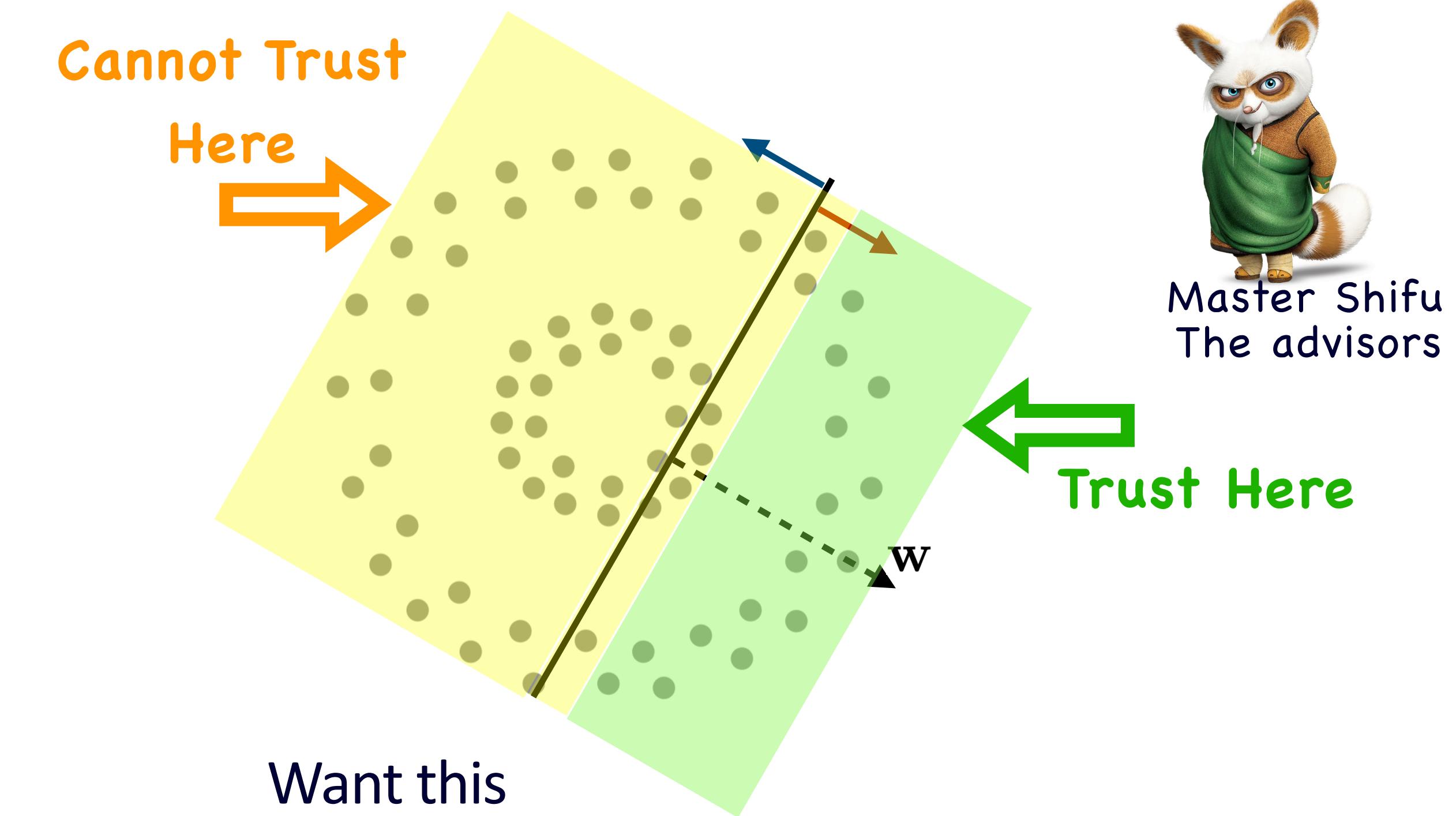
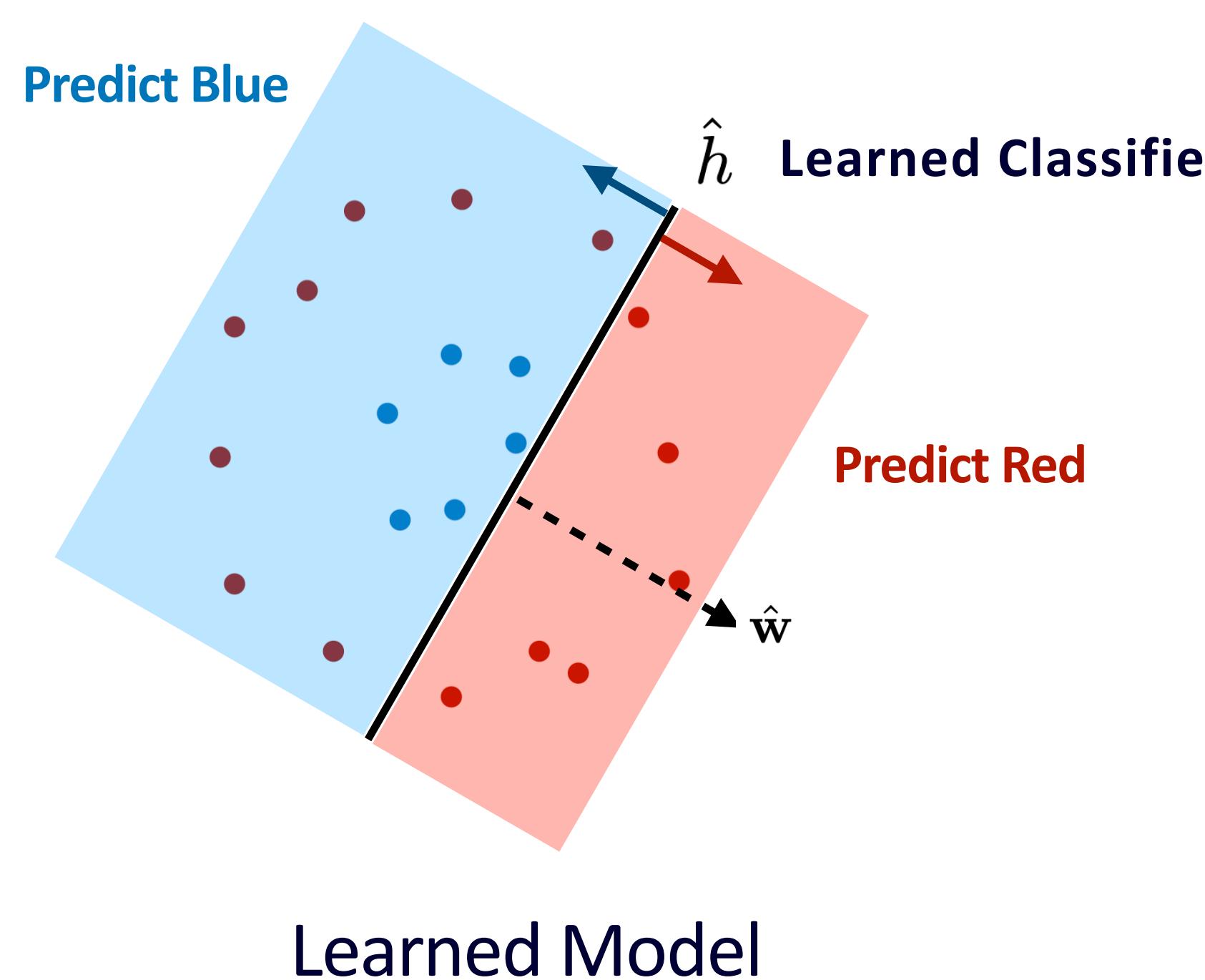


Panda's strategy does not work,
he goes to Master Shifu for advice.

TBAL Workflow: Step 2

Find the Auto-labeling region

Idea 2: Auto-label where the model is accurate (or trustworthy?)

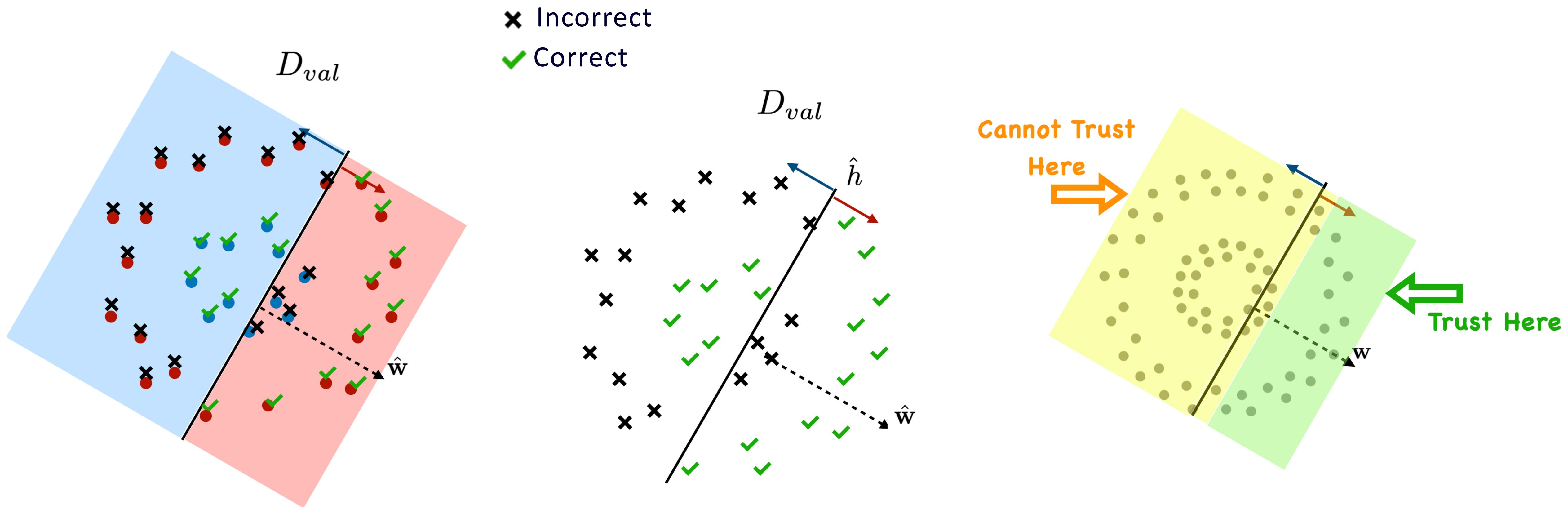


How to find the yellow and green regions?

TBAL Workflow: Step 2

Find the Auto-labeling region

Use the **validation data** to find the region where the classifier can be trusted

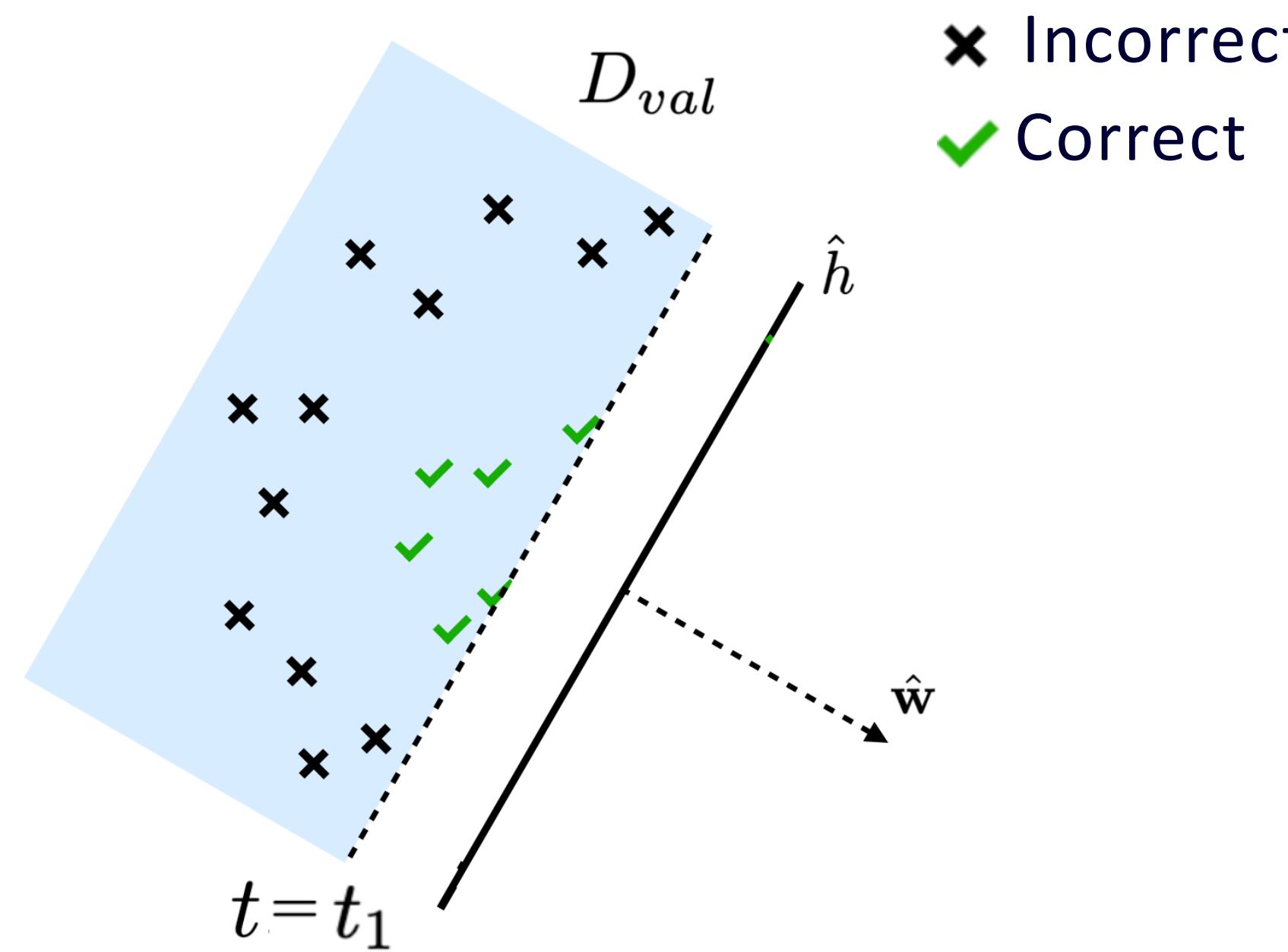


TBAL Workflow: Step 2

Find the Auto-labeling region

$$g(\mathbf{x}; \hat{\mathbf{w}}) = |\hat{\mathbf{w}}^T \mathbf{x}|$$

Regions defined by the confidence function



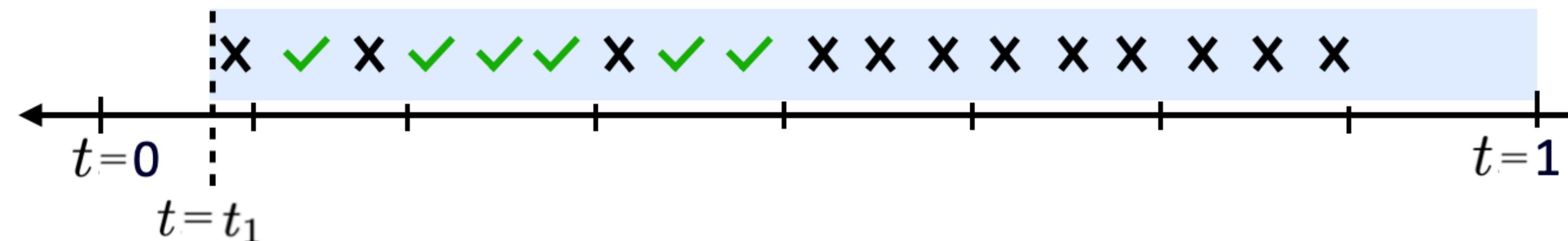
$$A_v(\hat{\mathbf{w}}, t, y) = \{\mathbf{x} \in X_v : g(\mathbf{x}; \hat{\mathbf{w}}) \geq t, \hat{h}(\mathbf{x}, \hat{\mathbf{w}}) = y\}$$

Auto-labeling Error estimation in these regions

$$\hat{\mathcal{E}}_v(\hat{\mathbf{w}}|t, y) = \frac{1}{|A_v(\hat{\mathbf{w}}, t, y)|} \sum_{\mathbf{x} \in A_v(\hat{\mathbf{w}}, t, y)} \mathbb{1}\{\hat{h}(\mathbf{x}; \hat{\mathbf{w}}) \neq f^*(\mathbf{x})\}$$

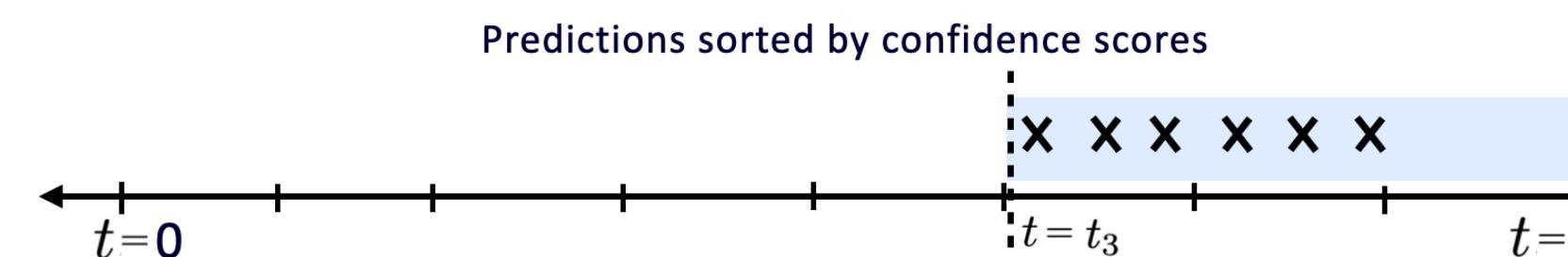
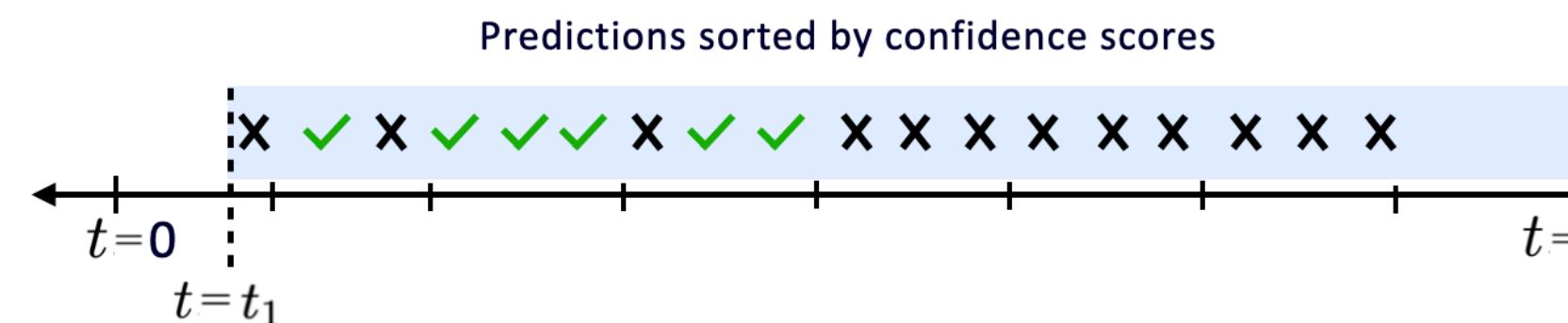
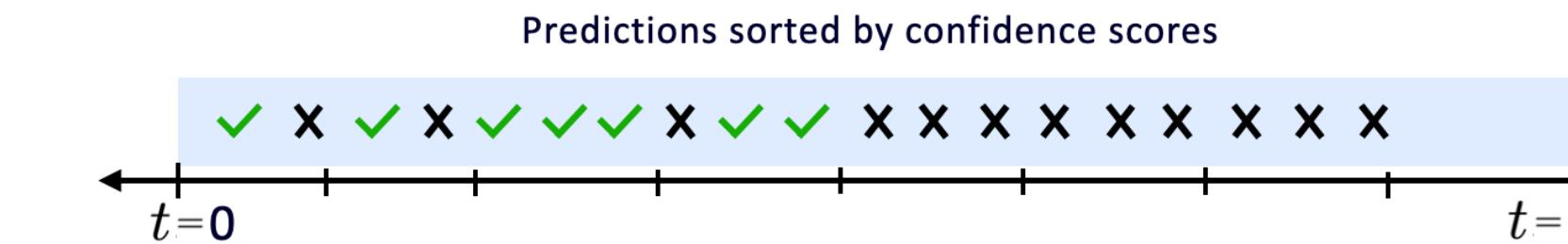
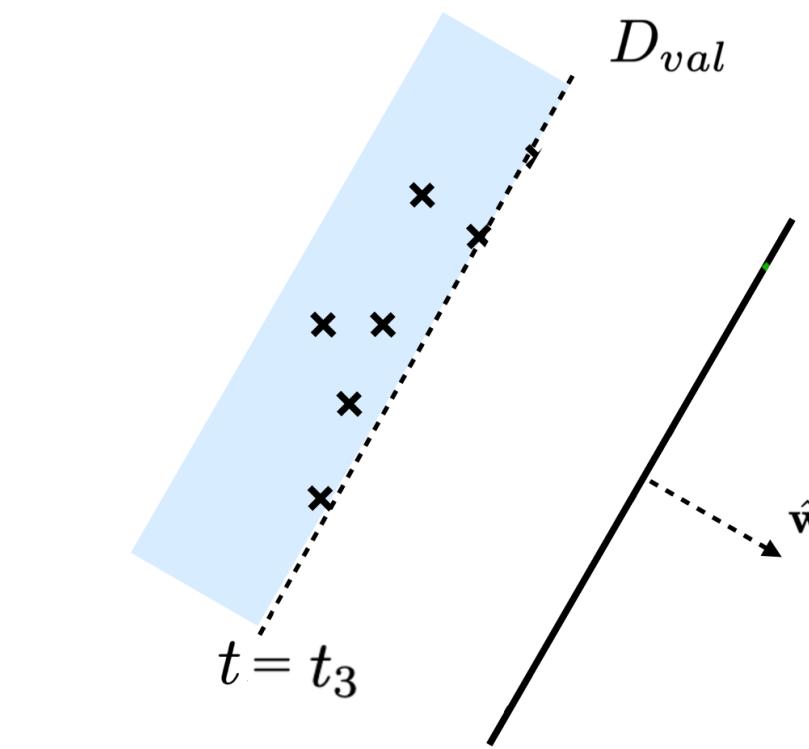
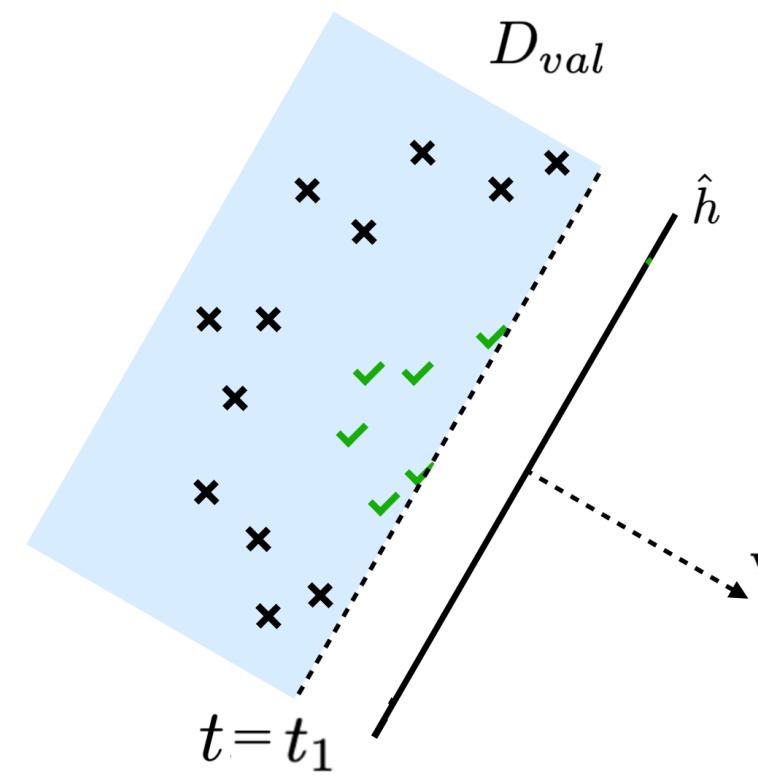
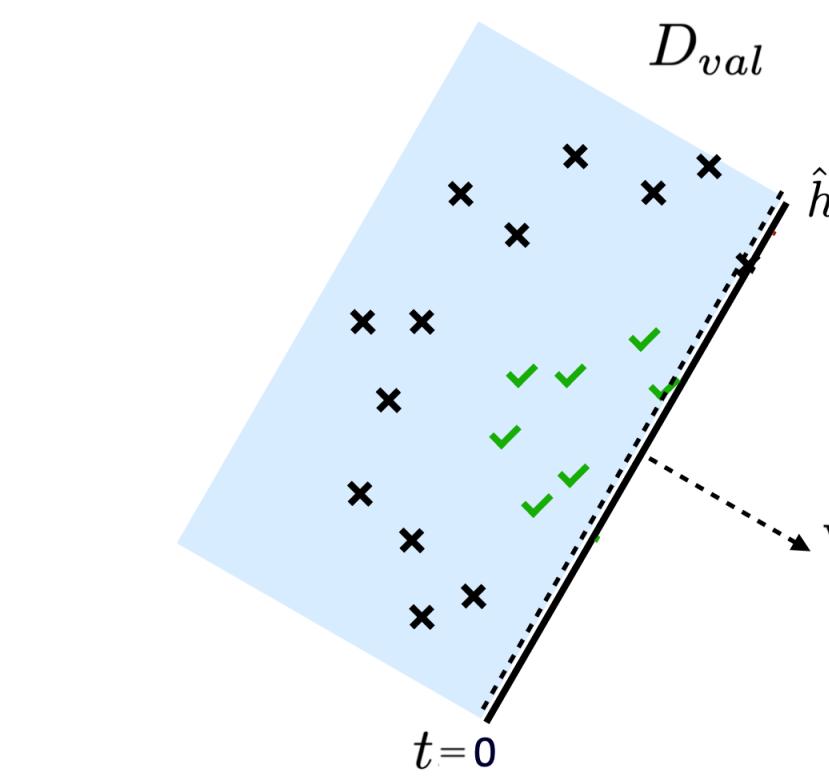
$$\Delta = \frac{\#\times}{\#\checkmark + \#\times}$$

Predictions sorted by confidence scores

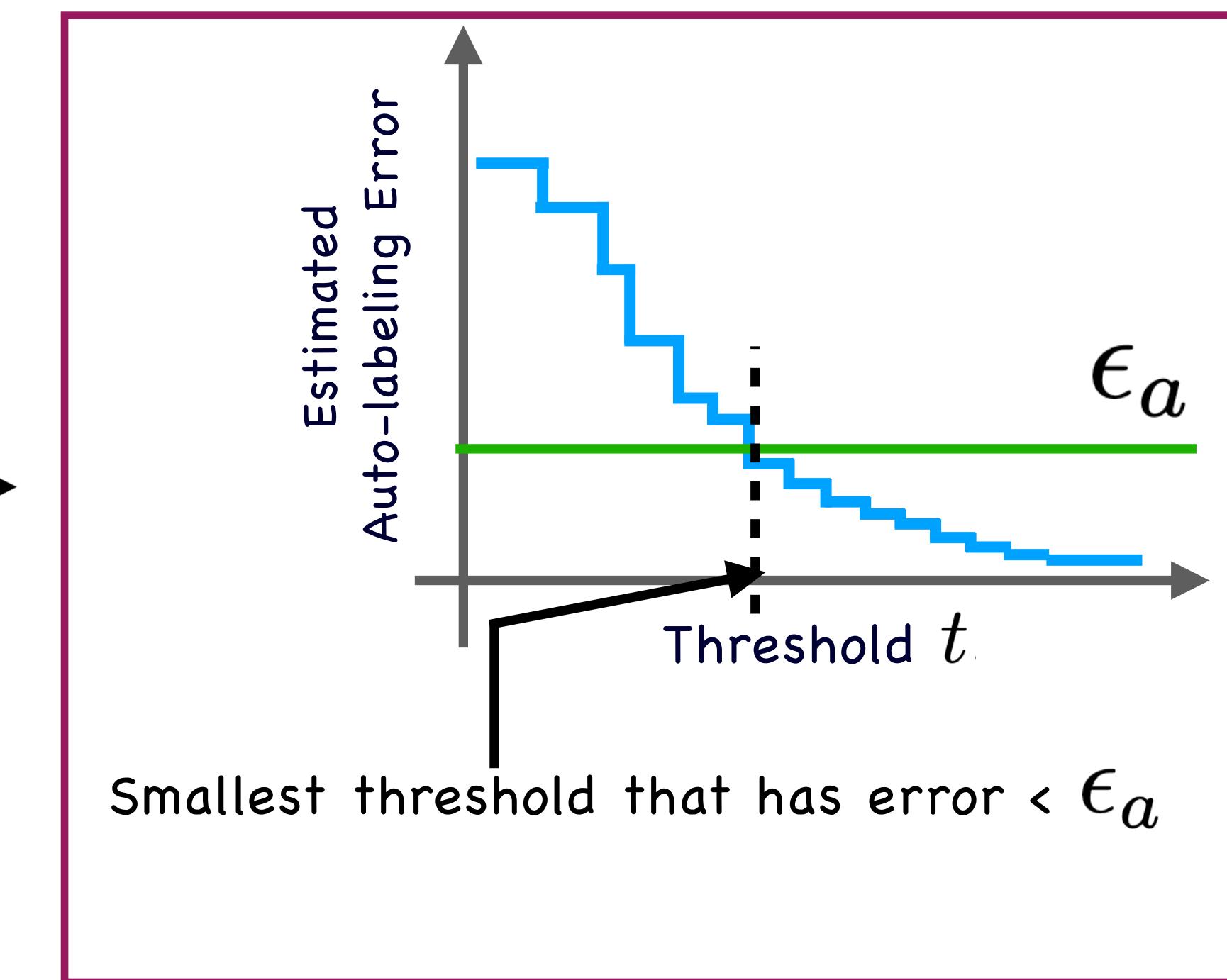


TBAL Workflow: Step 2

Find the Auto-labeling region



1. Estimate the auto-labeling error at several thresholds
2. Pick the smallest threshold having error at most ϵ_a



Smallest threshold that has error $< \epsilon_a$

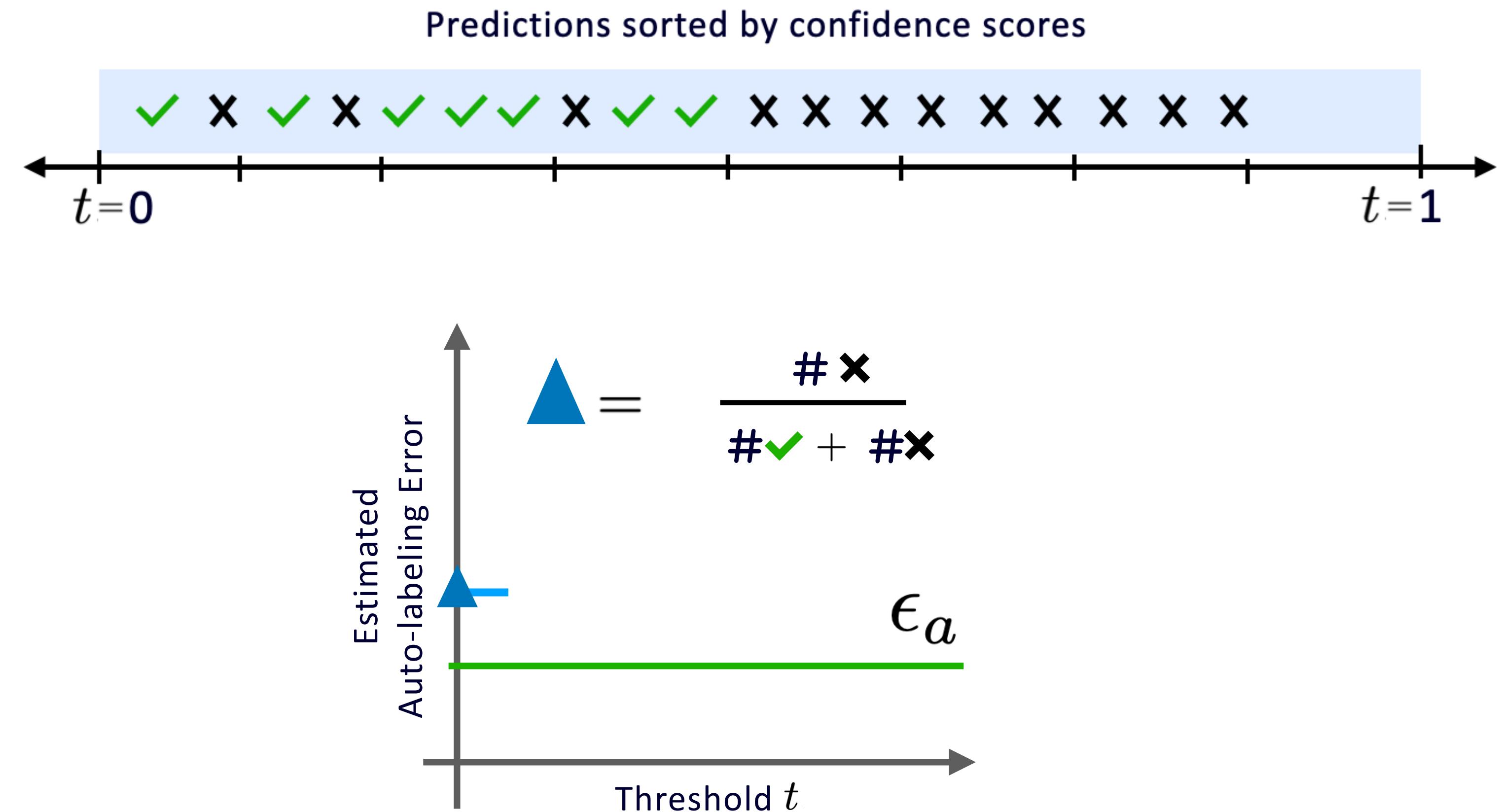
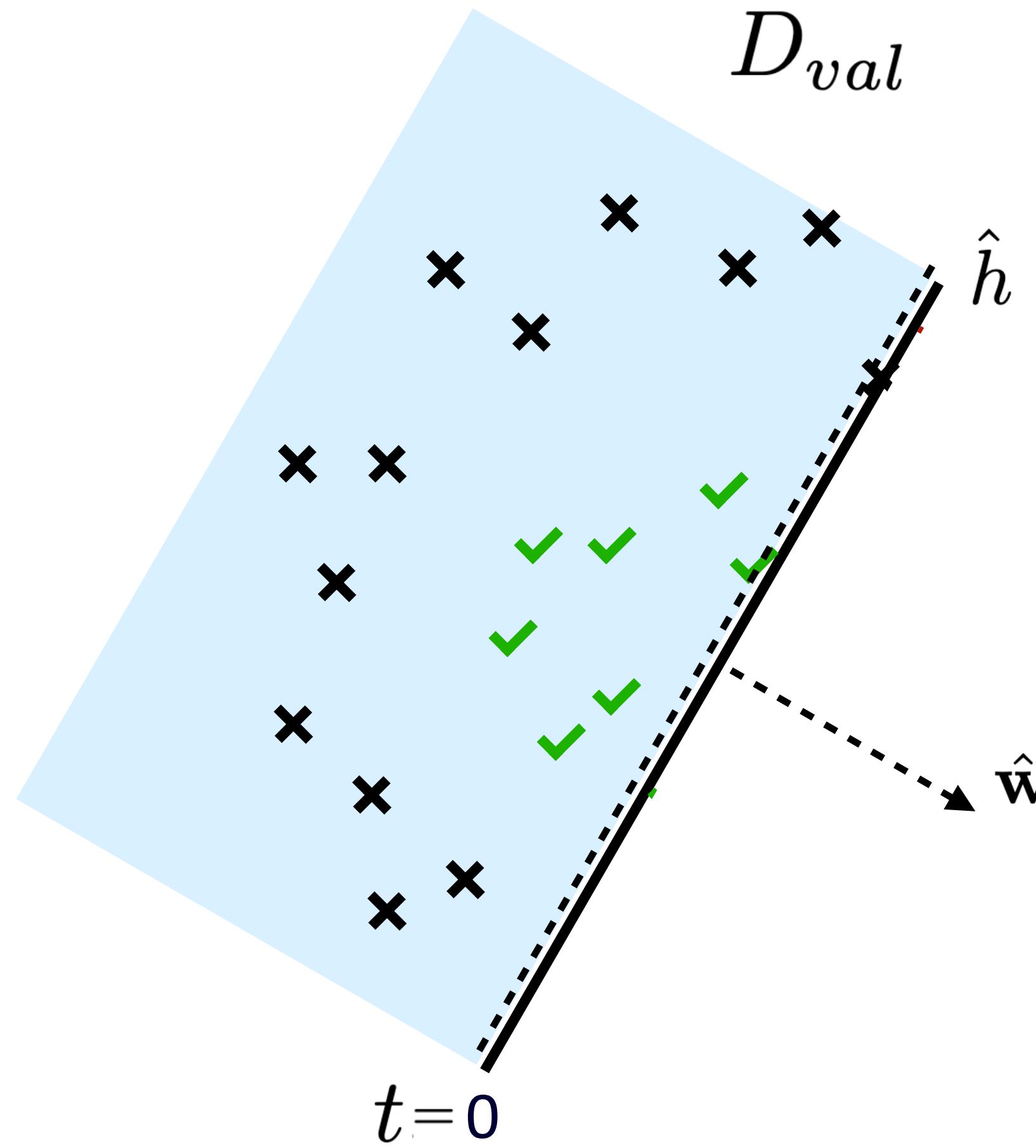
The hope

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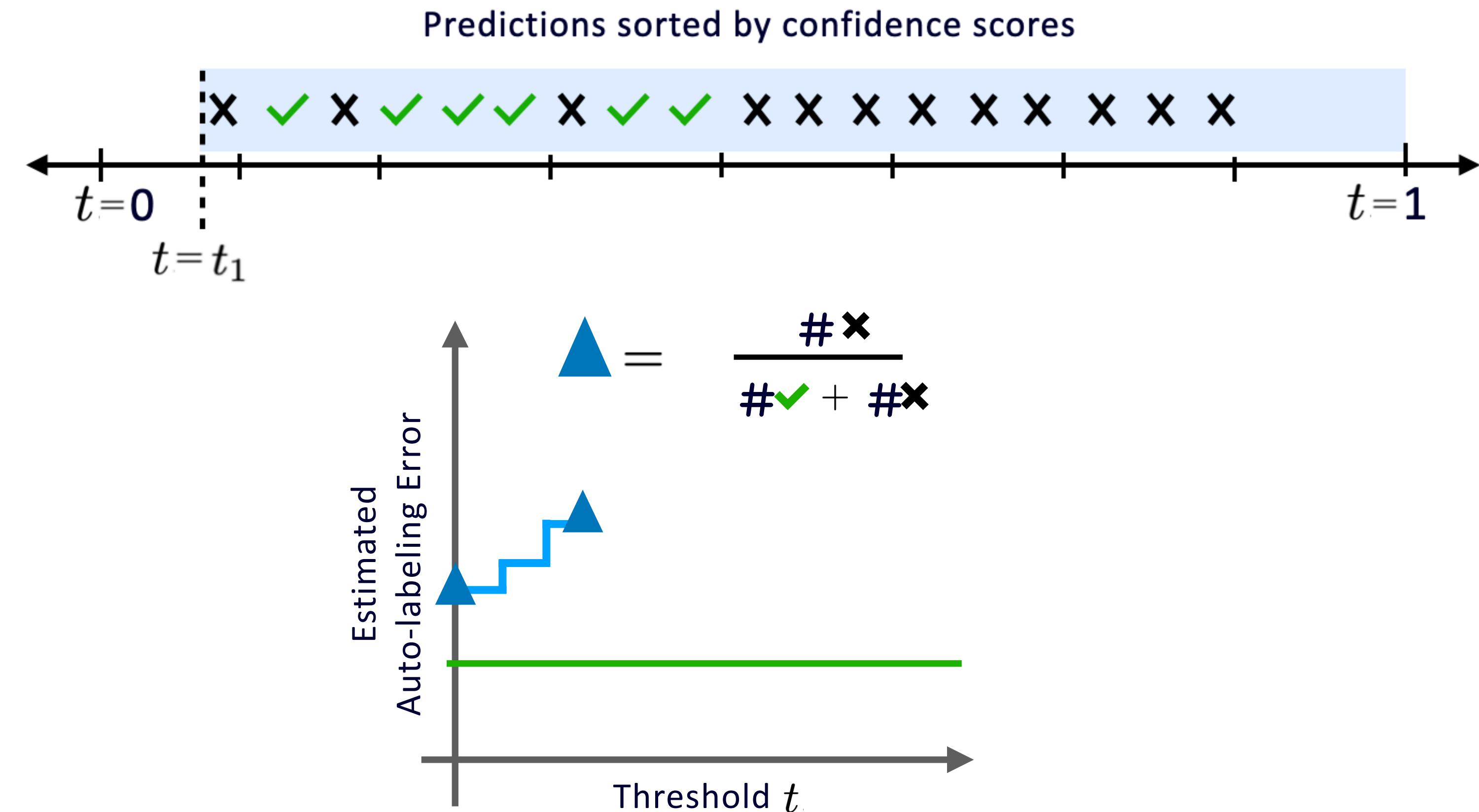
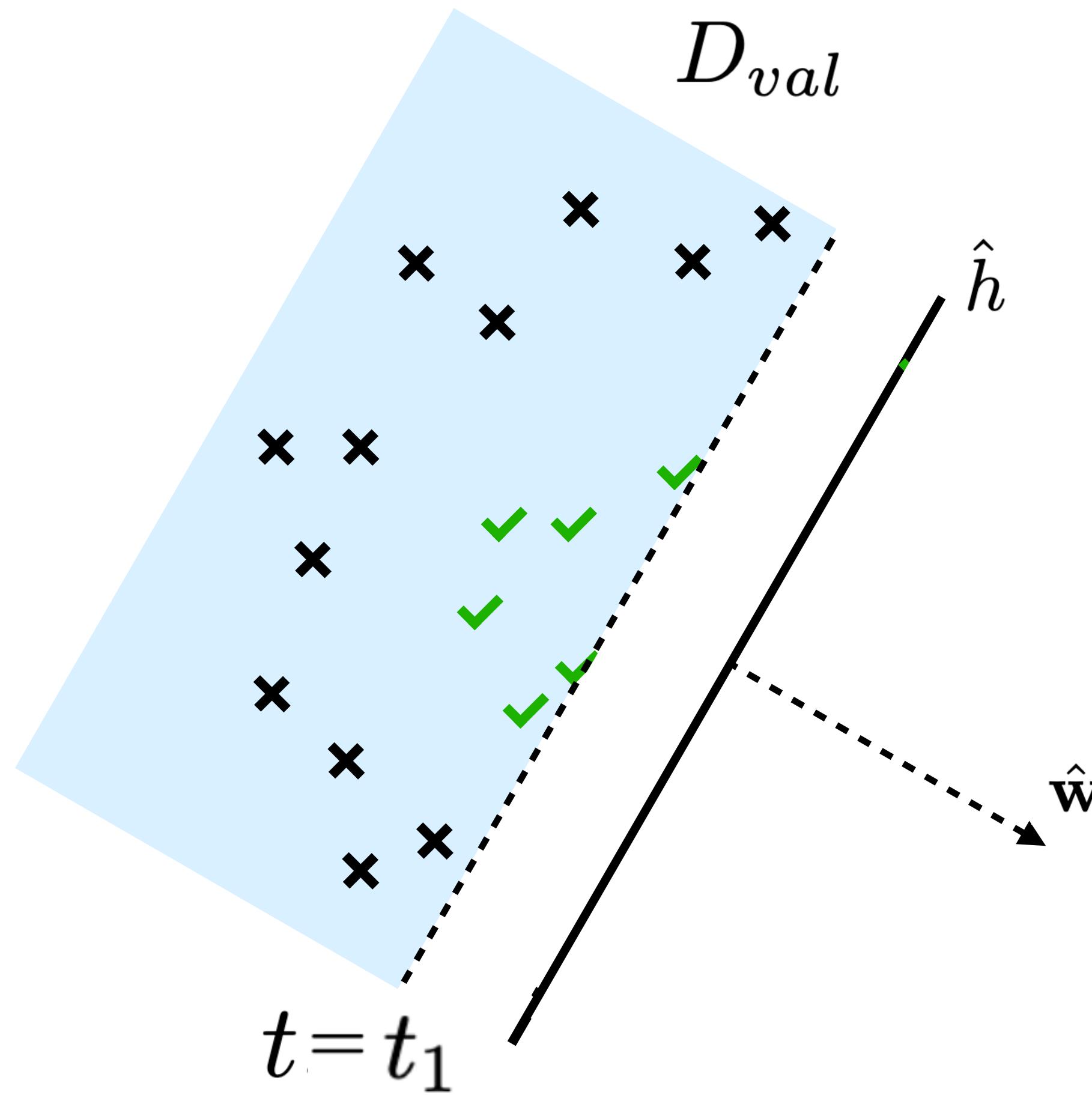


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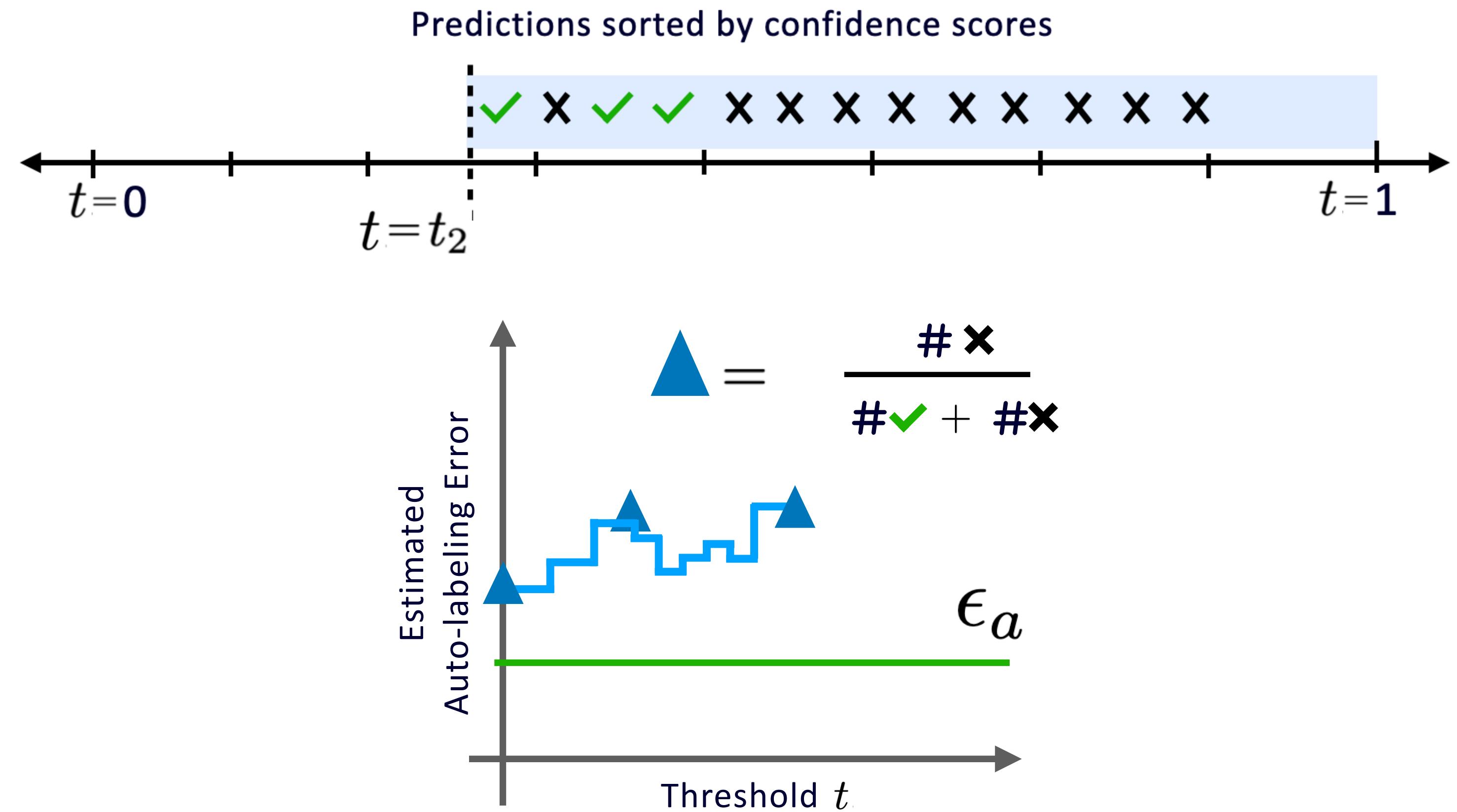
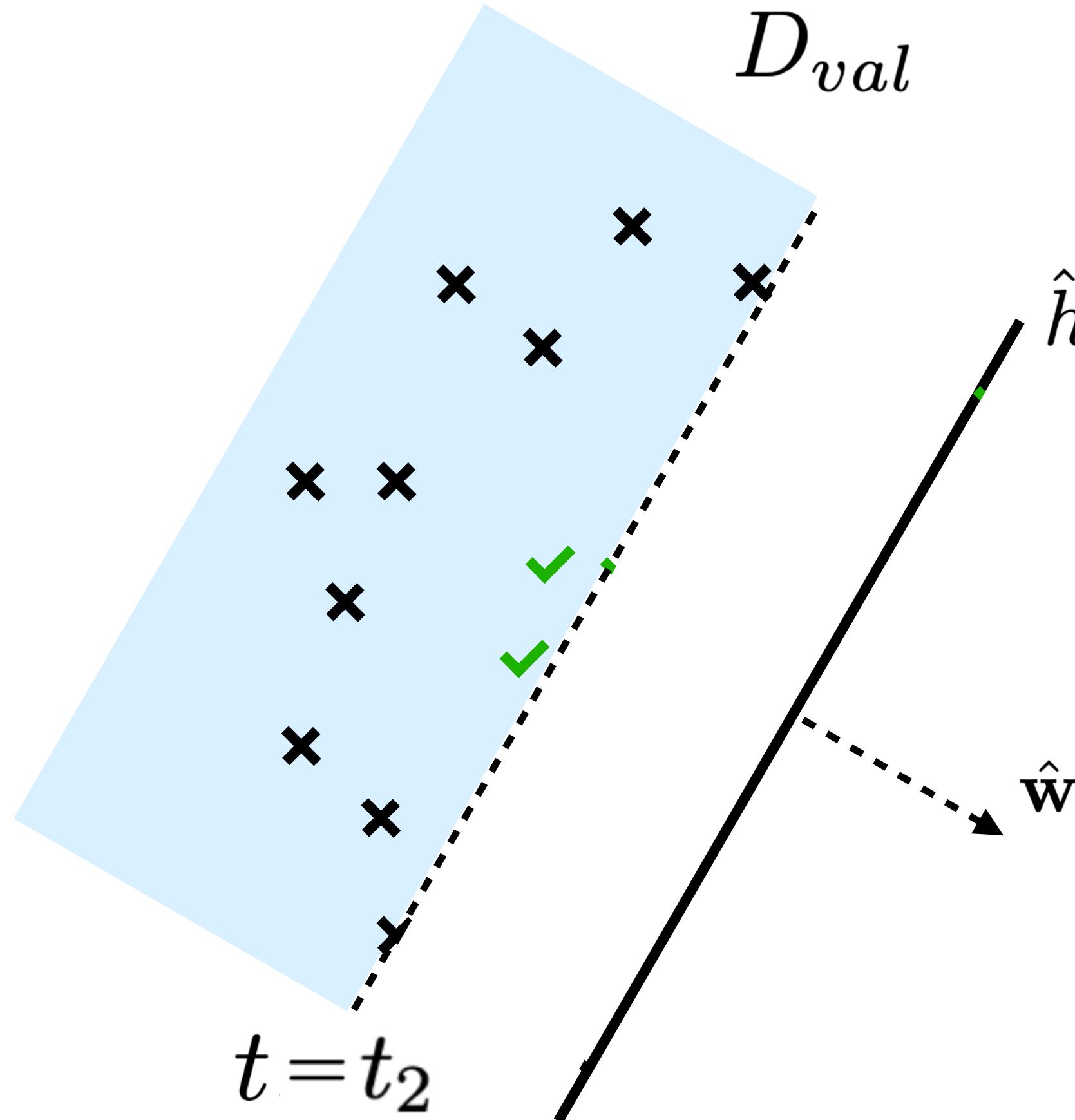


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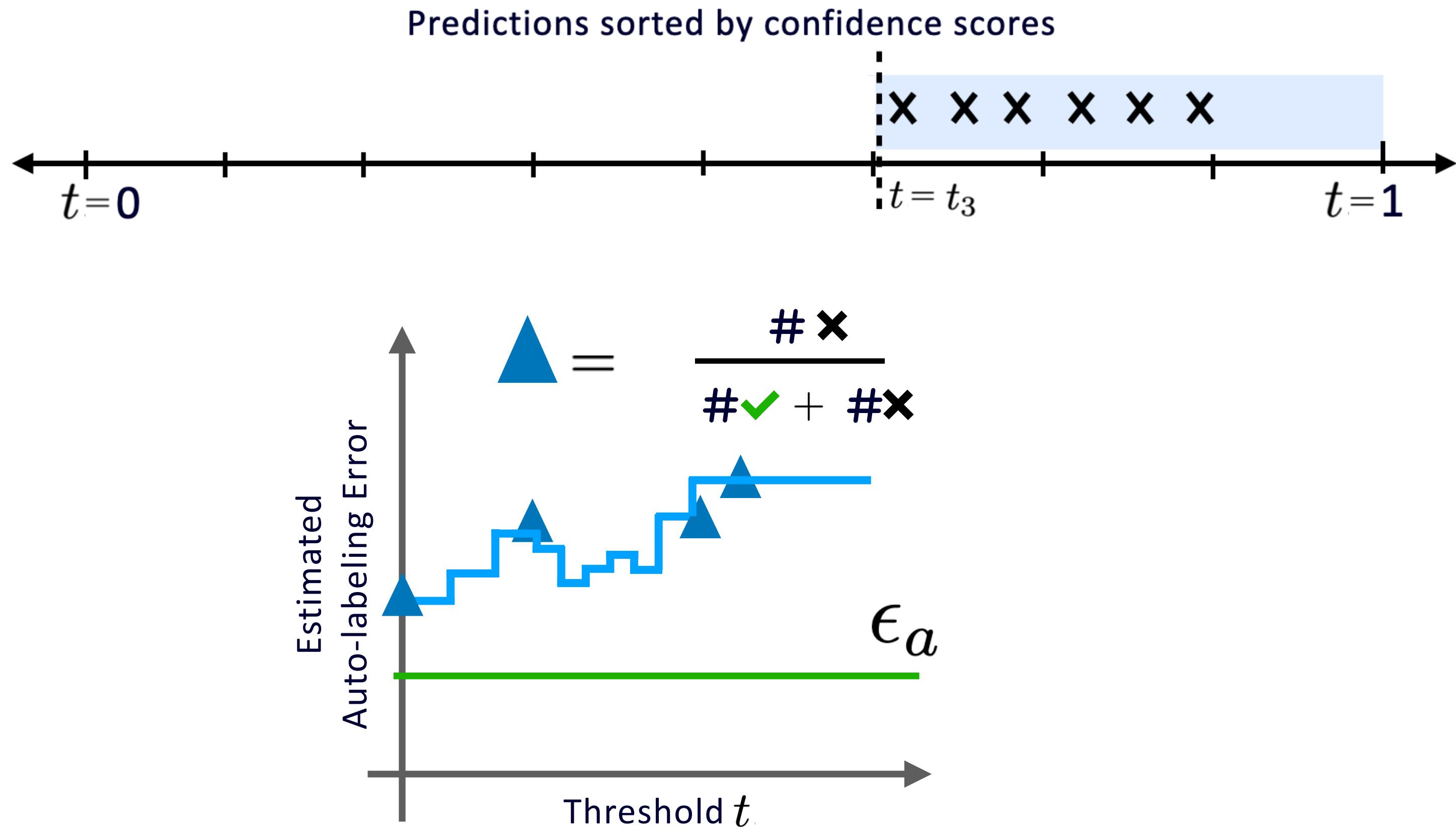
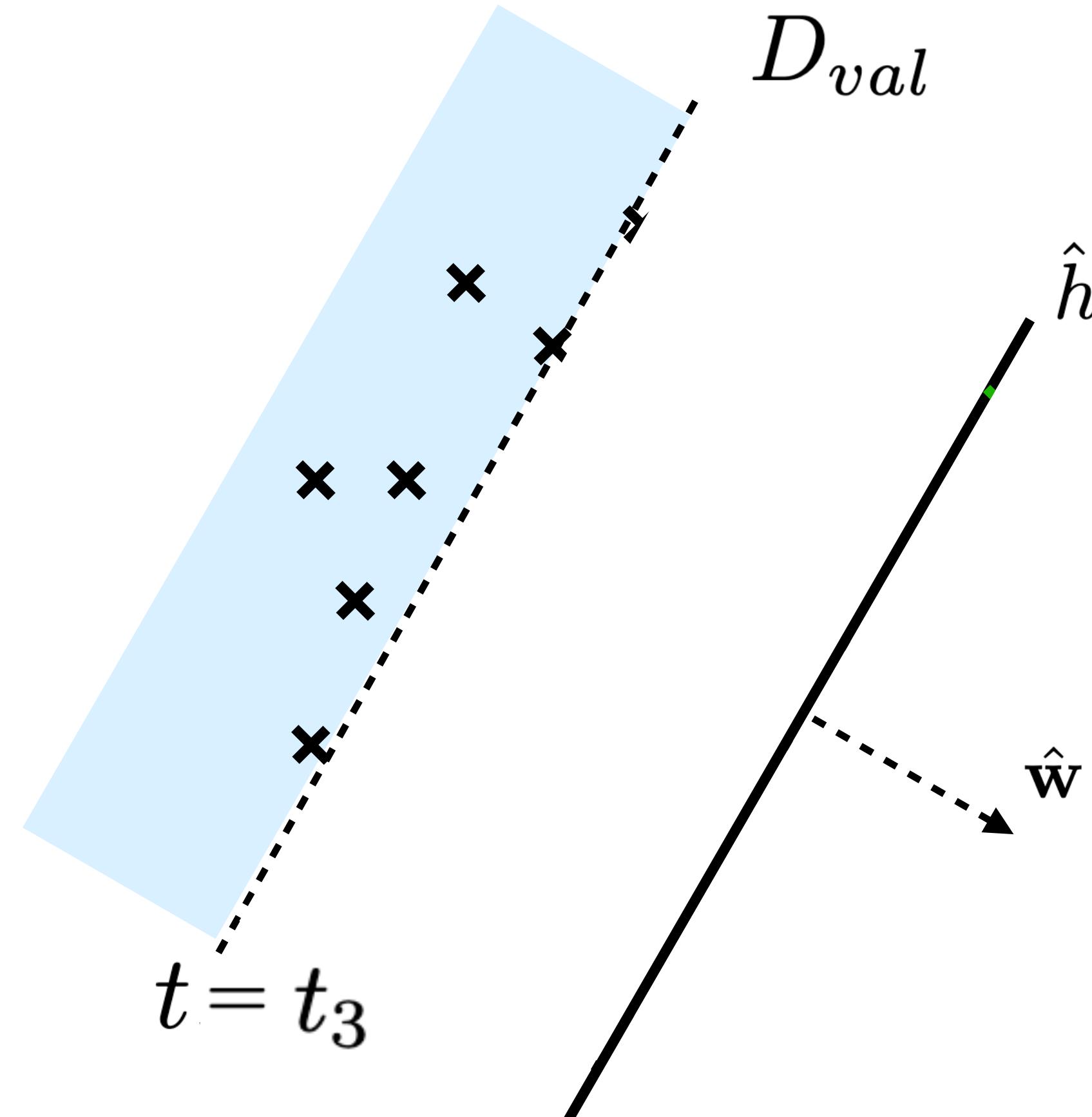


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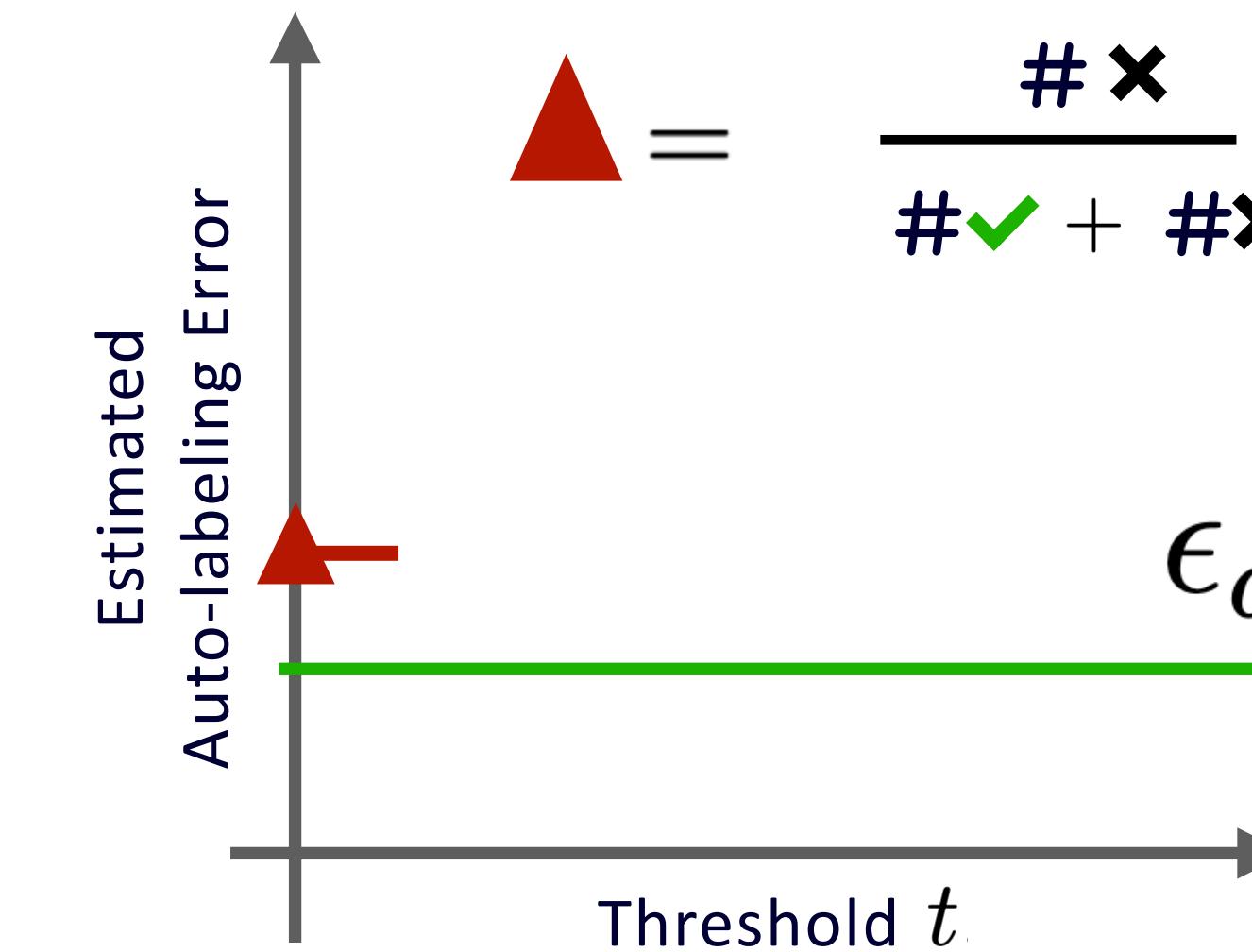
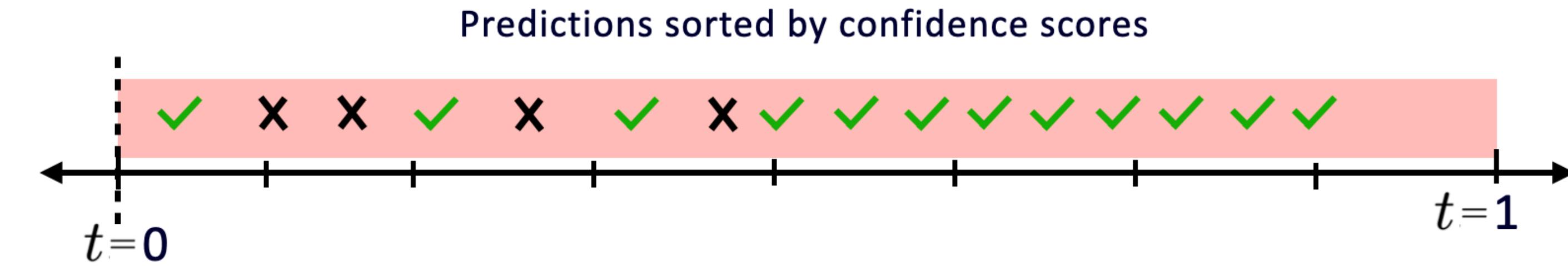
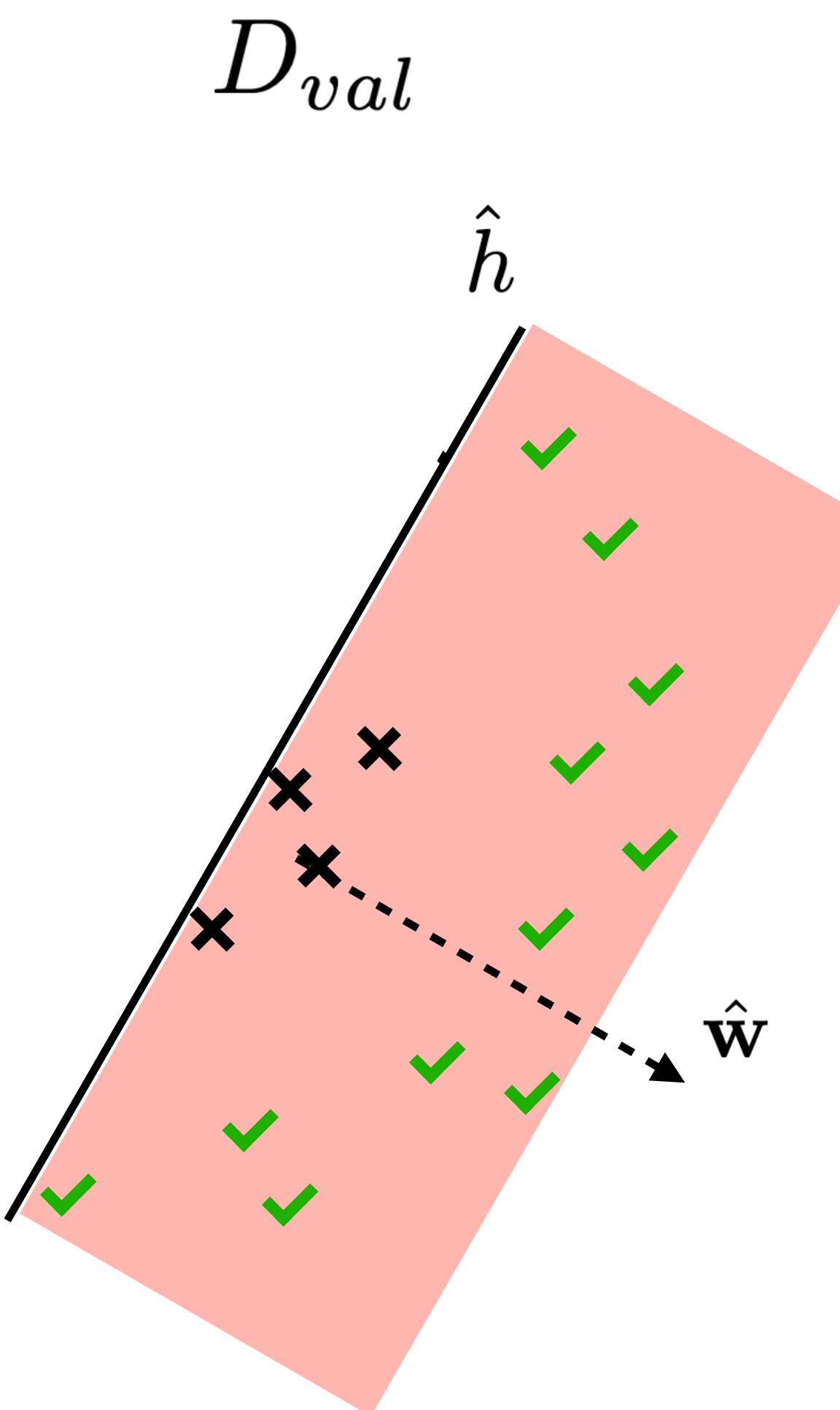
Cannot find a threshold on this side.

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$$g(\mathbf{x}; \hat{\mathbf{w}}) = |\hat{\mathbf{w}}^T \mathbf{x}|$$

$$A_v(\hat{\mathbf{w}}, t, y) = \{\mathbf{x} \in X_v : g(\mathbf{x}; \hat{\mathbf{w}}) \geq t, \hat{h}(\mathbf{x}, \hat{\mathbf{w}}) = y\}$$

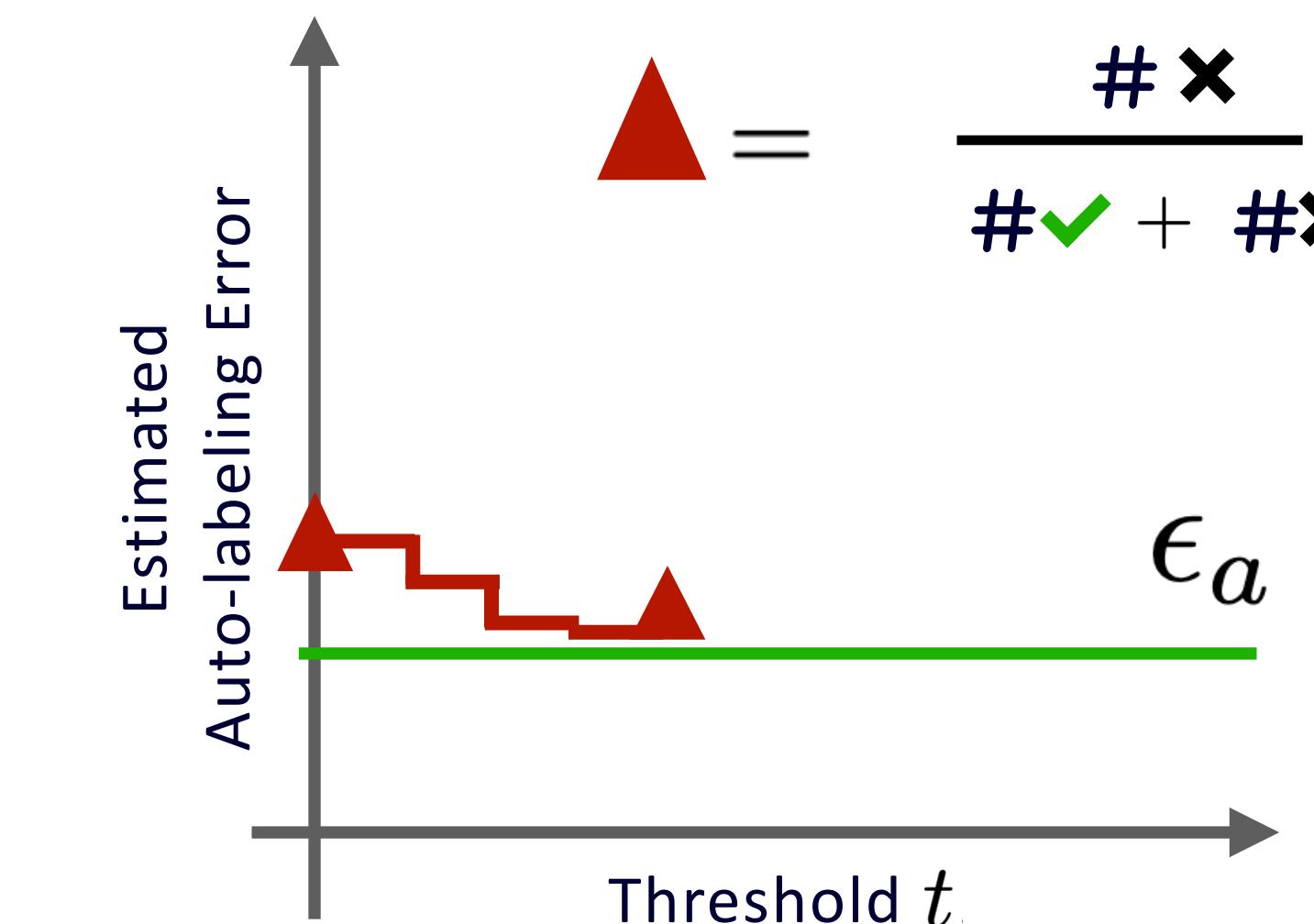
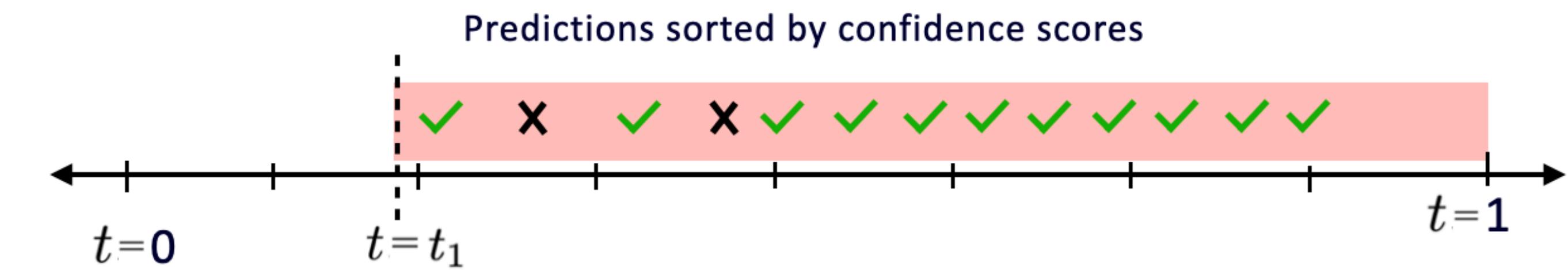
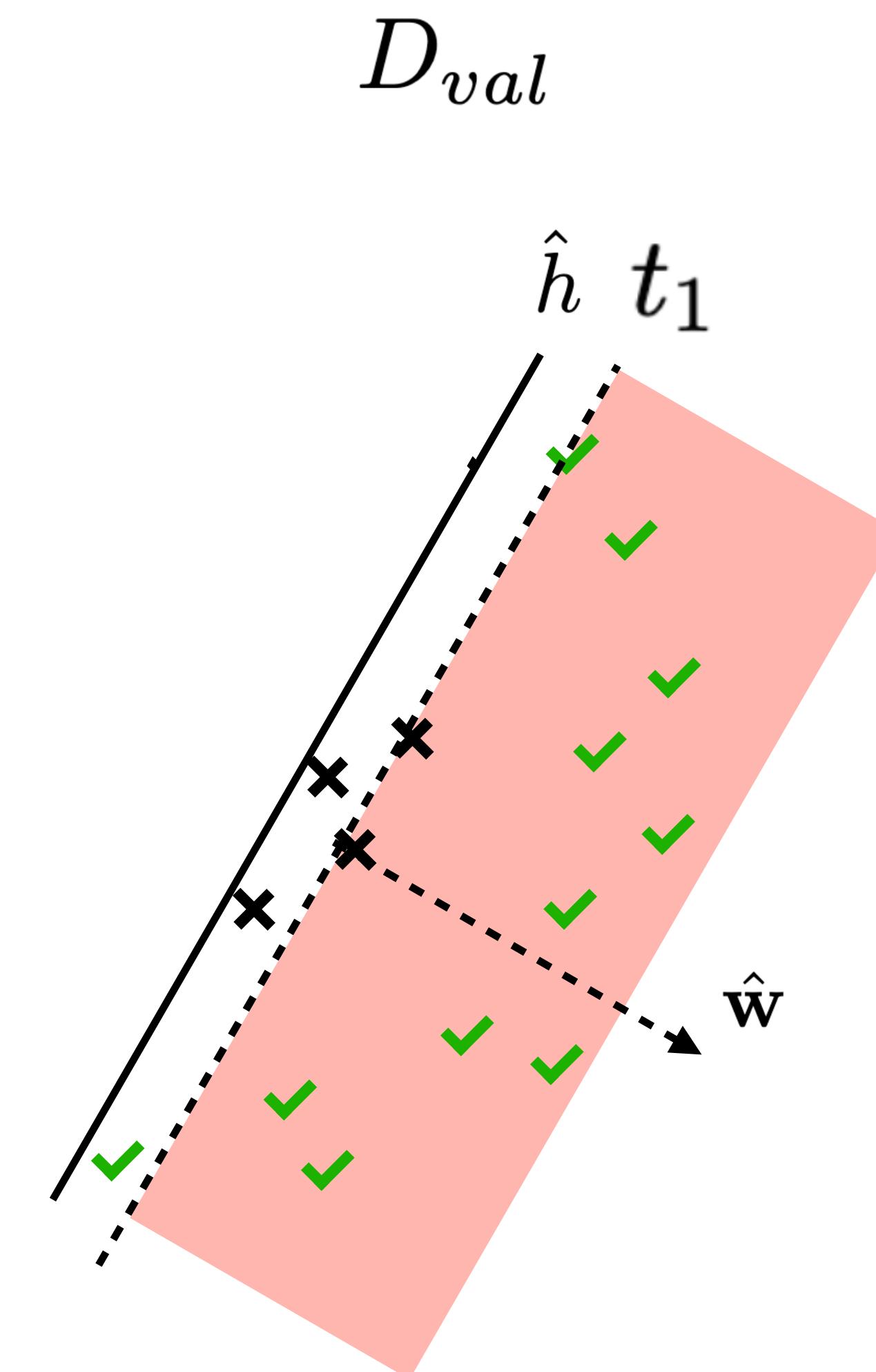


TBAL Workflow: Step 2

Find the Auto-labeling region

$$g(\mathbf{x}; \hat{\mathbf{w}}) = |\hat{\mathbf{w}}^T \mathbf{x}|$$

$$A_v(\hat{\mathbf{w}}, t, y) = \{\mathbf{x} \in X_v : g(\mathbf{x}; \hat{\mathbf{w}}) \geq t, \hat{h}(\mathbf{x}, \hat{\mathbf{w}}) = y\}$$



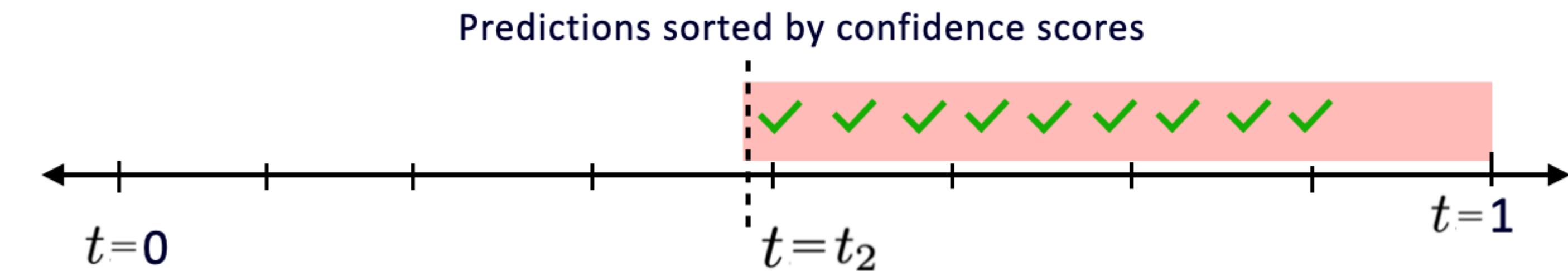
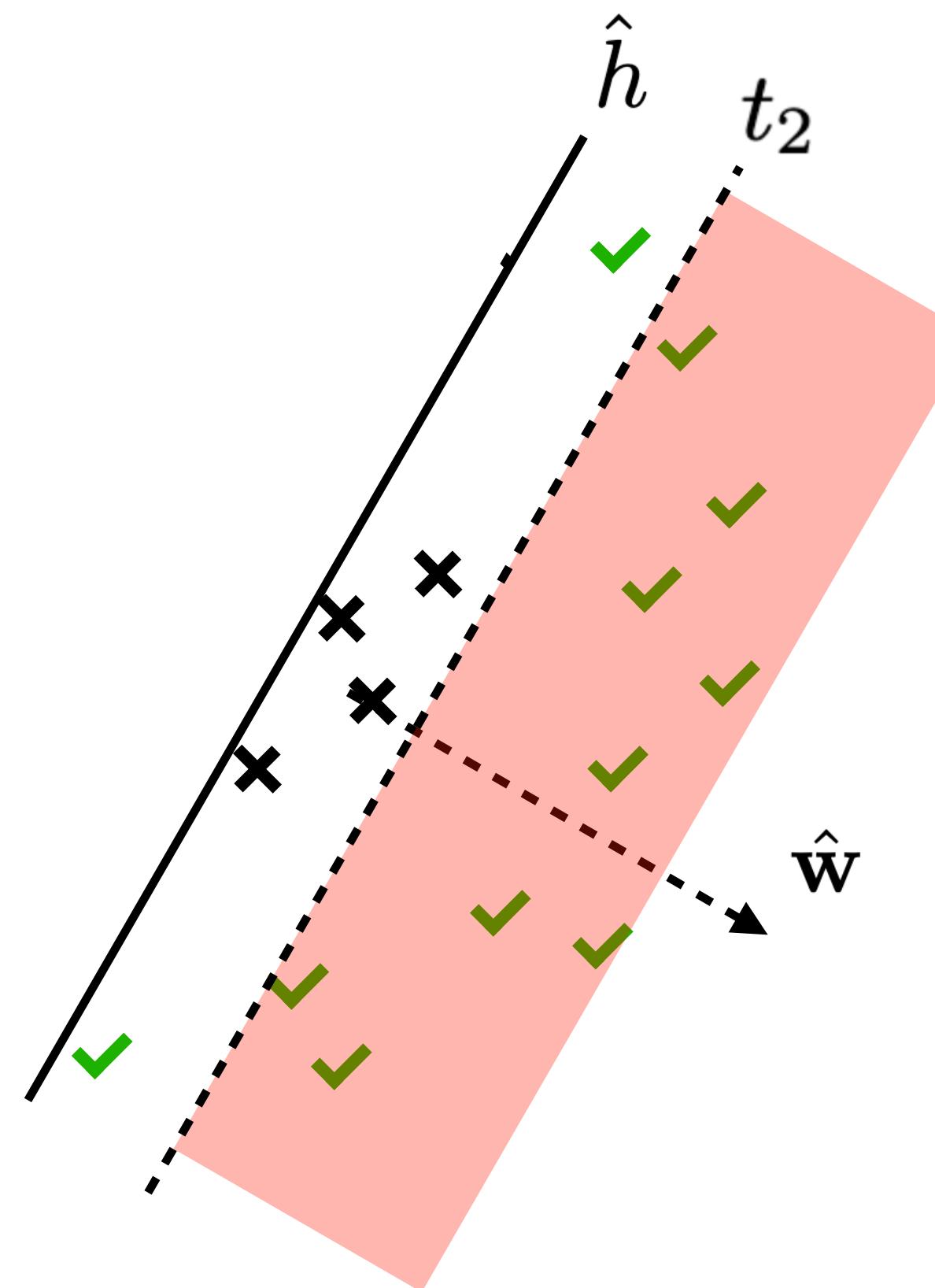
TBAL Workflow: Step 2

Find the Auto-labeling region

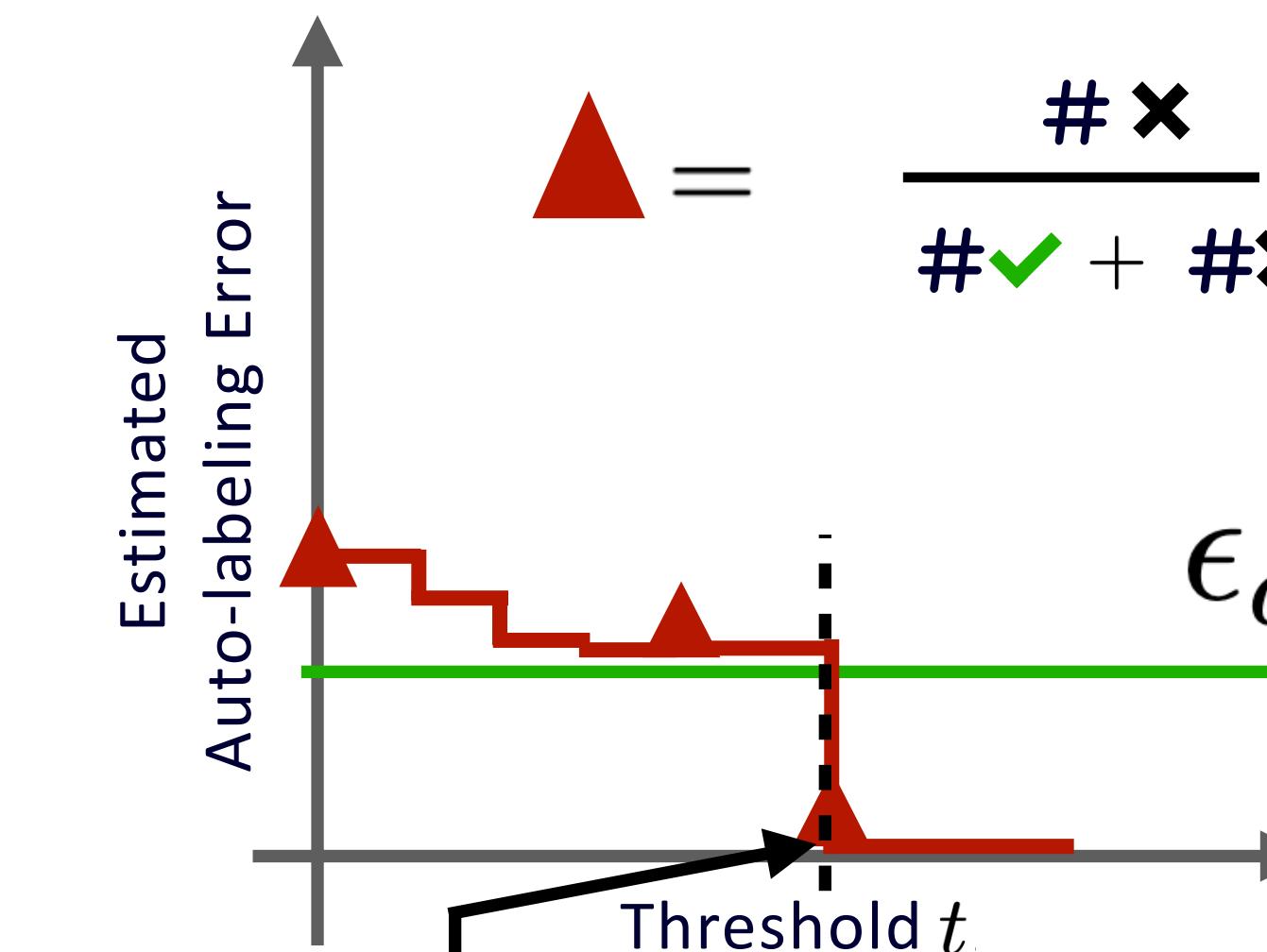
$$g(\mathbf{x}; \hat{\mathbf{w}}) = |\hat{\mathbf{w}}^T \mathbf{x}|$$

$$A_v(\hat{\mathbf{w}}, t, y) = \{\mathbf{x} \in X_v : g(\mathbf{x}; \hat{\mathbf{w}}) \geq t, \hat{h}(\mathbf{x}, \hat{\mathbf{w}}) = y\}$$

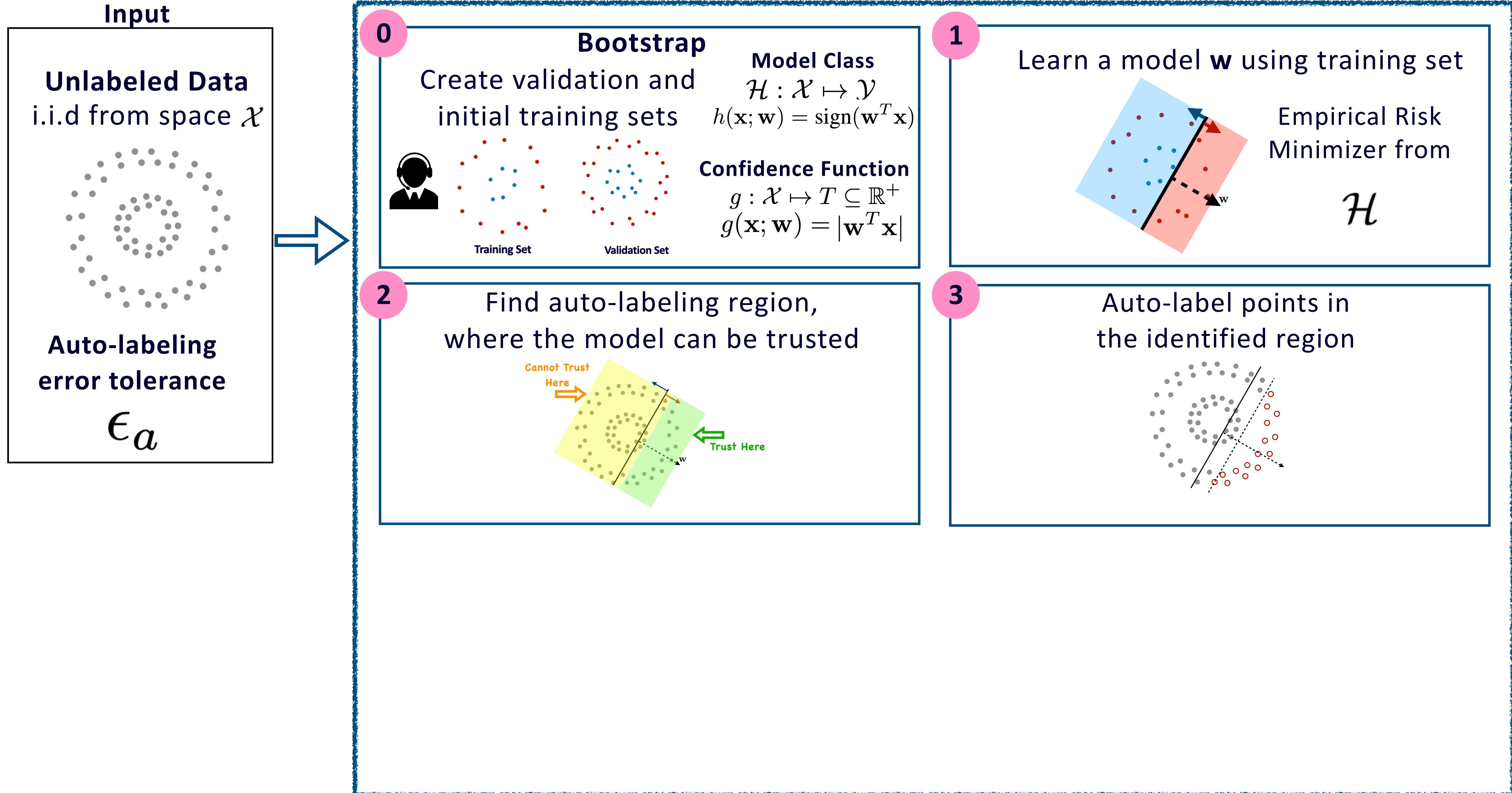
D_{val}



We found a threshold that has error $< \epsilon_a$

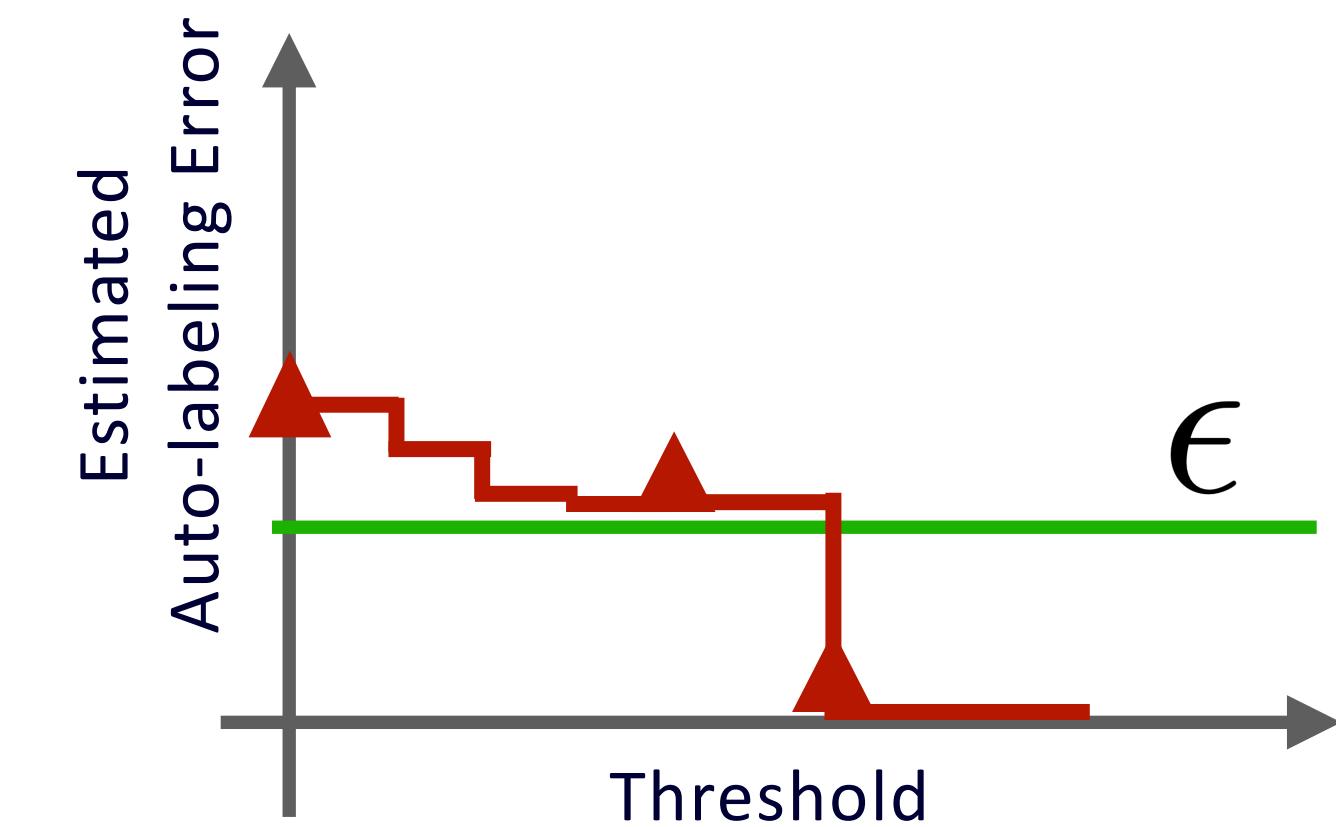
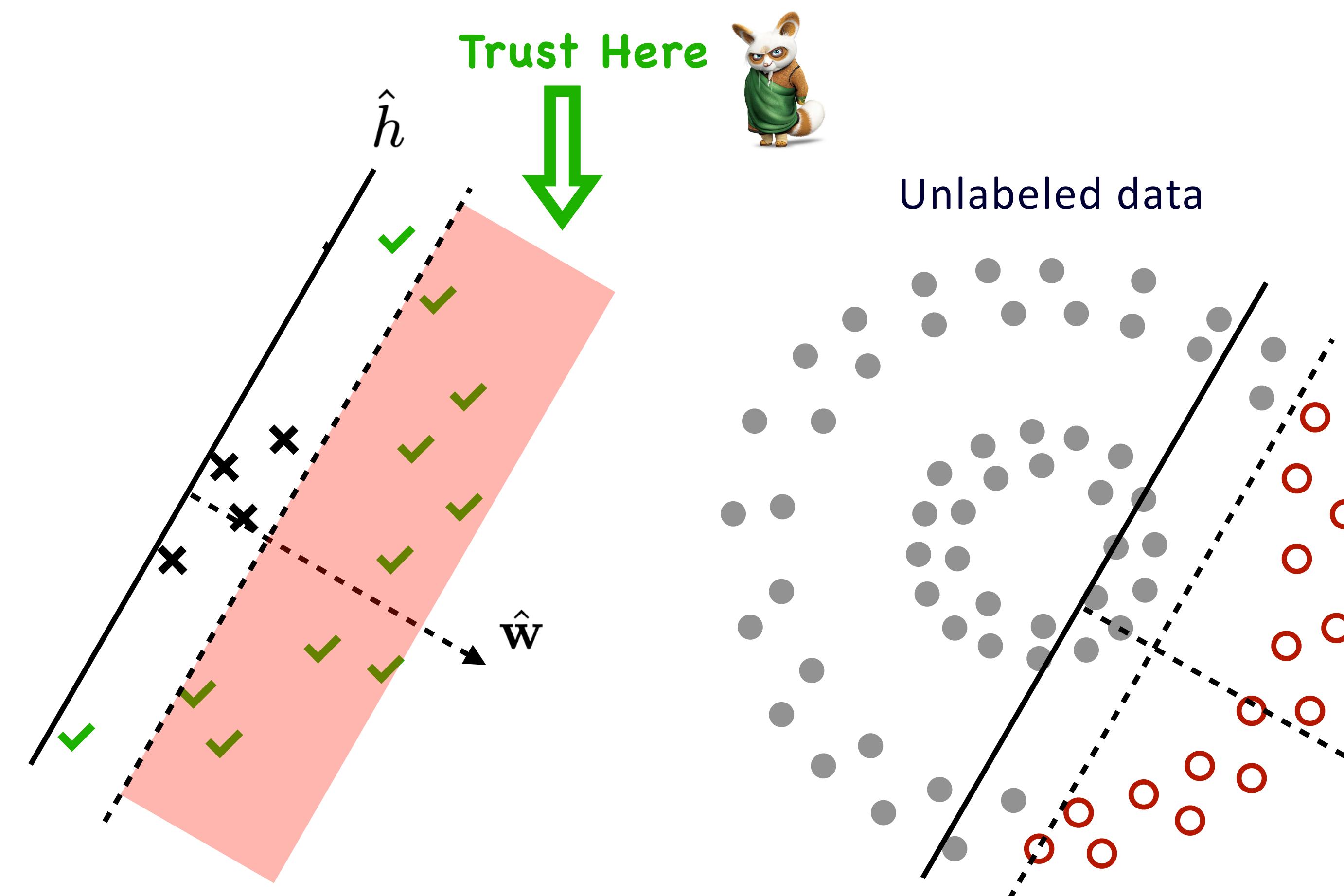


Threshold-based Auto-labeling Workflow(TBAL)

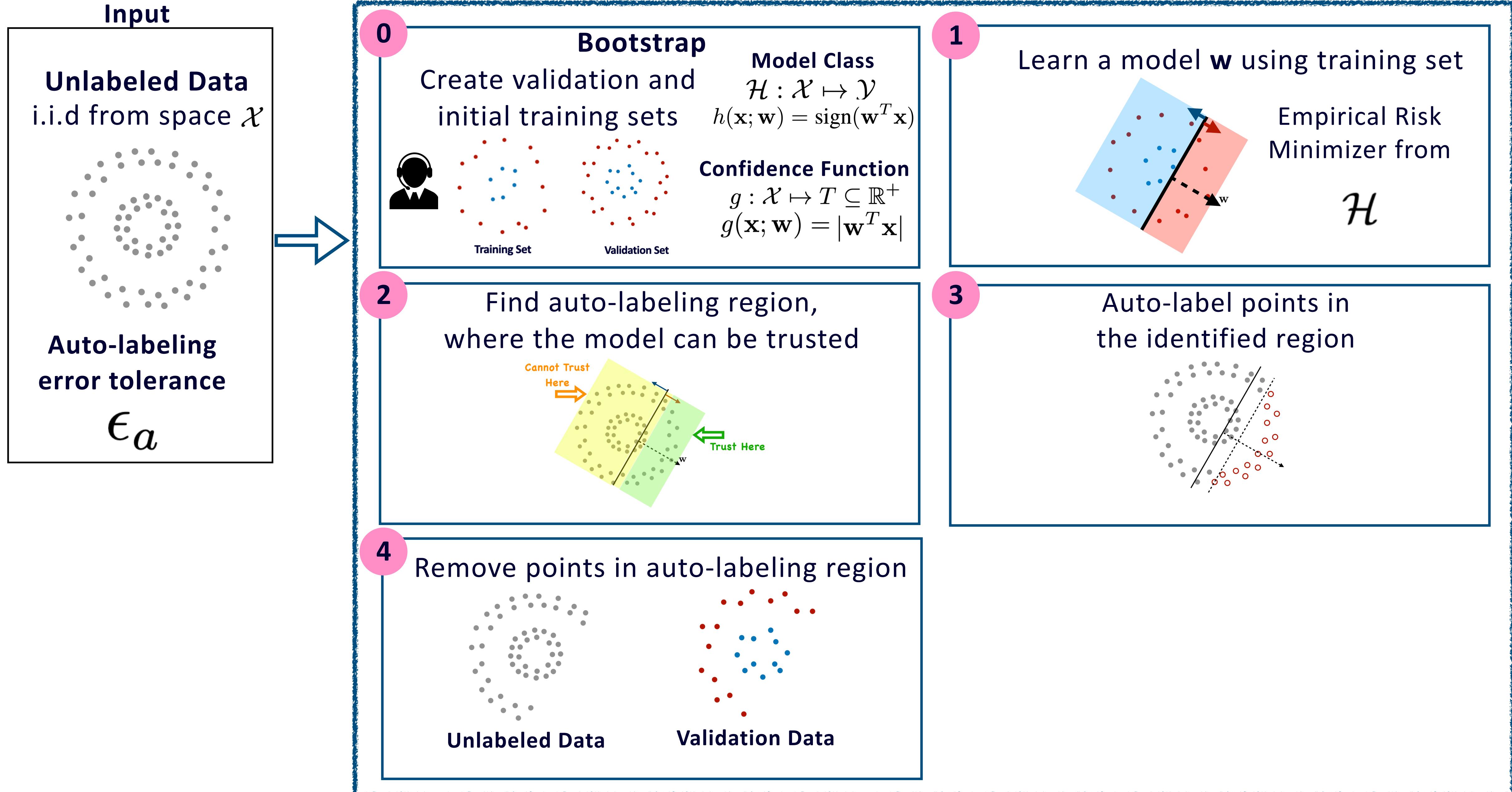


TBAL Workflow: Step 3 Auto-label points in the identified region

We found a threshold that has error $< \epsilon_a$

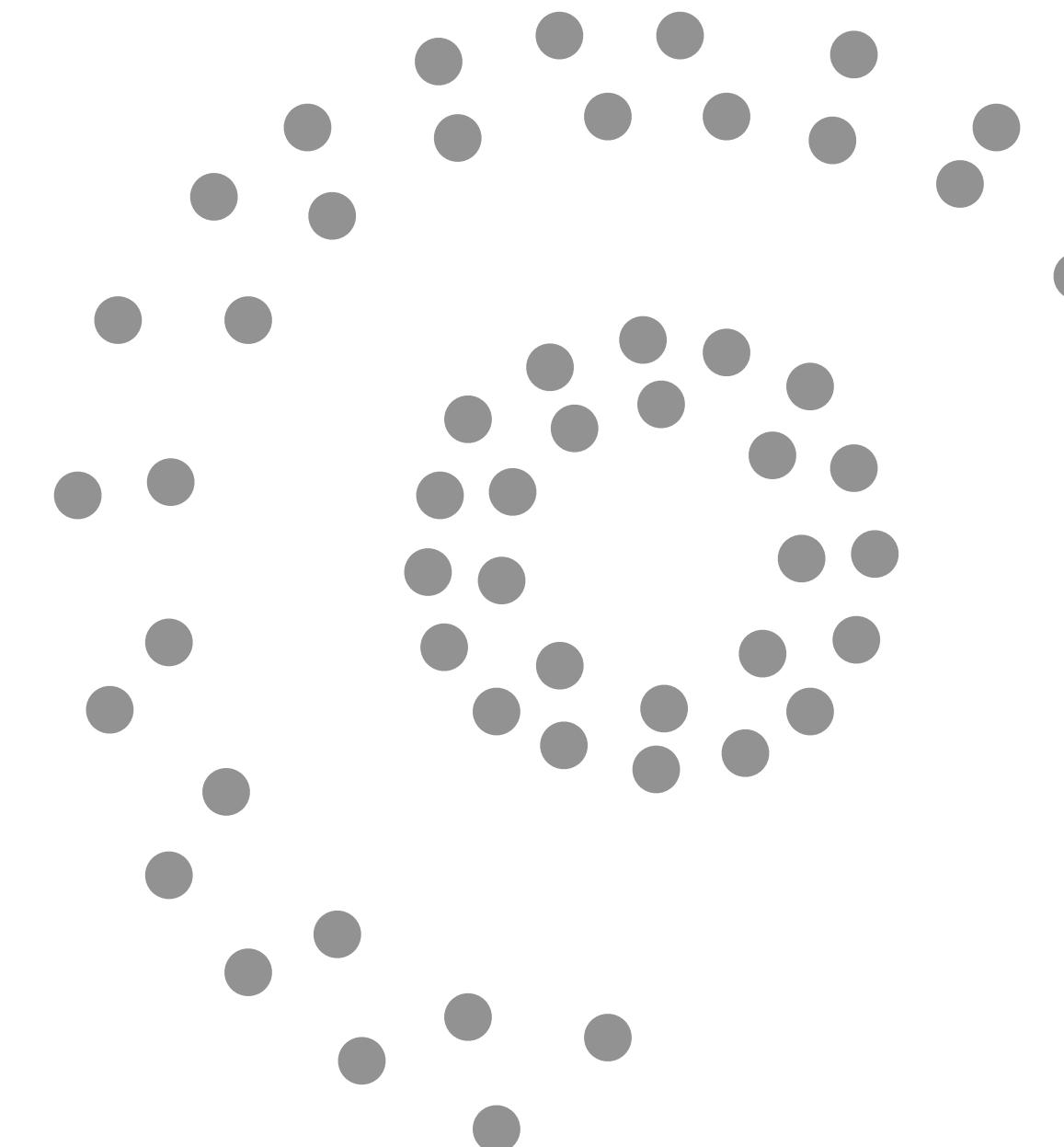


Threshold-based Auto-labeling Workflow(TBAL)



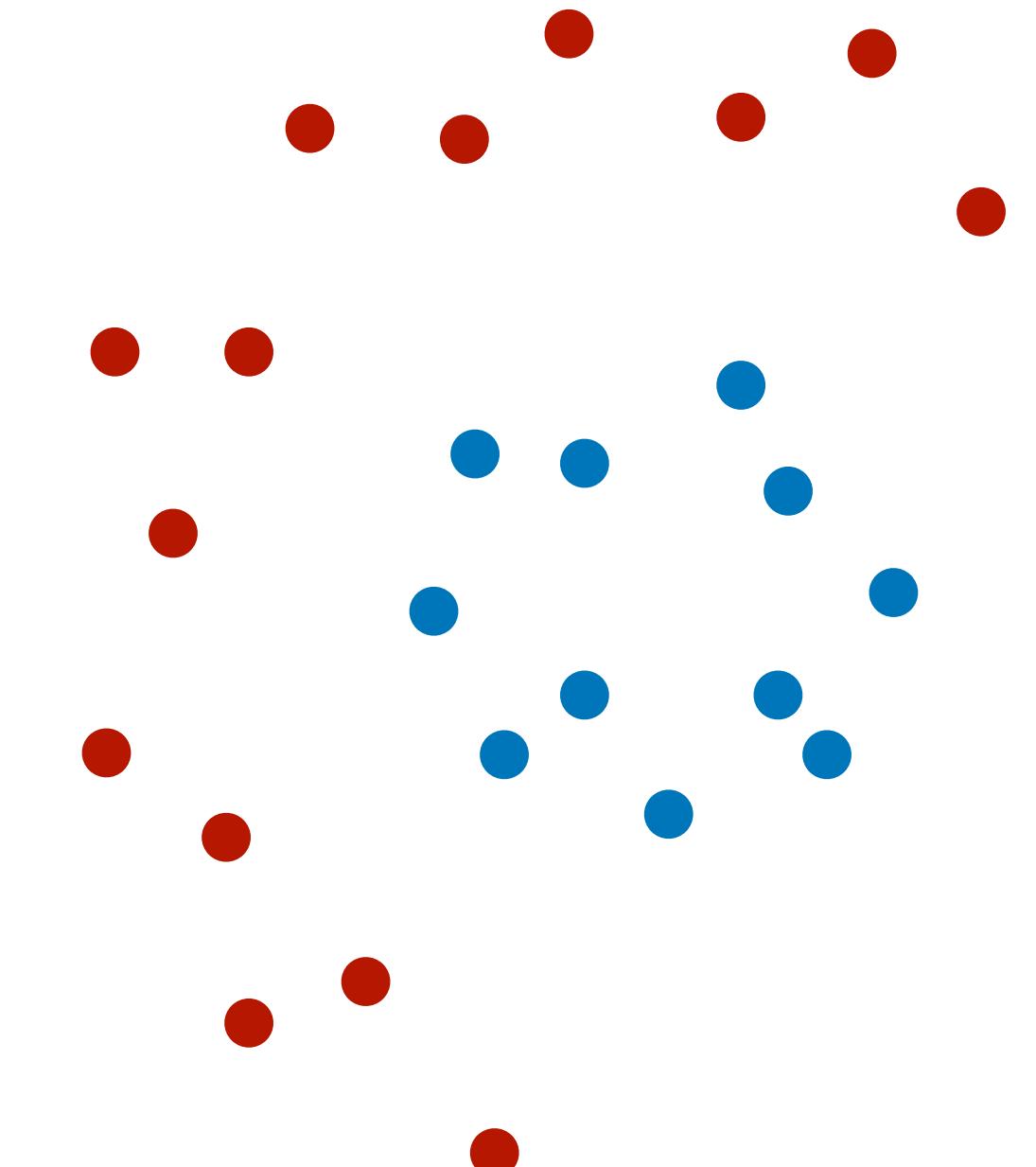
TBAL Workflow: Step 4 Prepare for the next round

Remove auto-labeled points
from the pool.



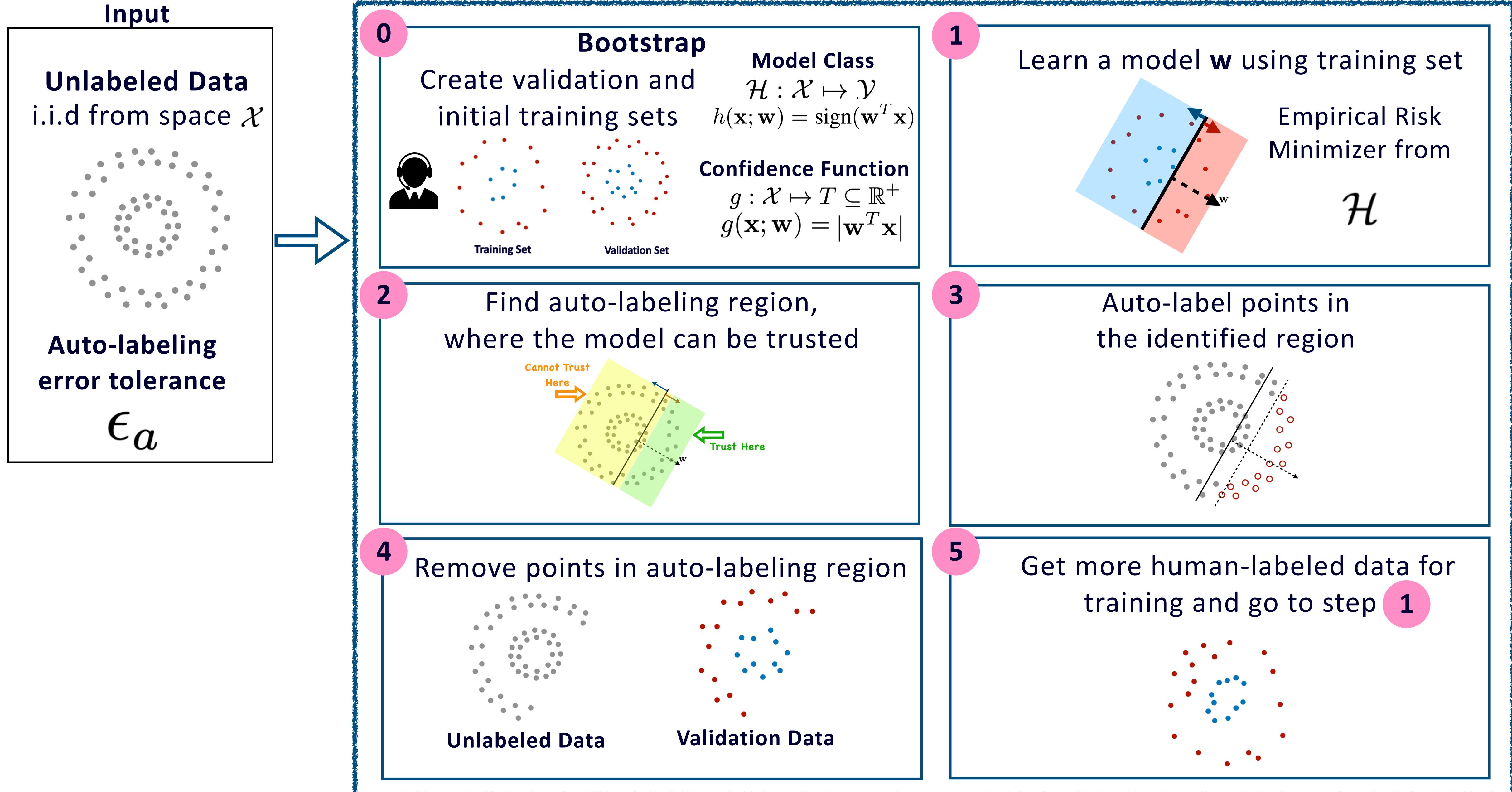
Remaining unlabeled data

Remove points from the validation set
Falling in the auto-labeling region.



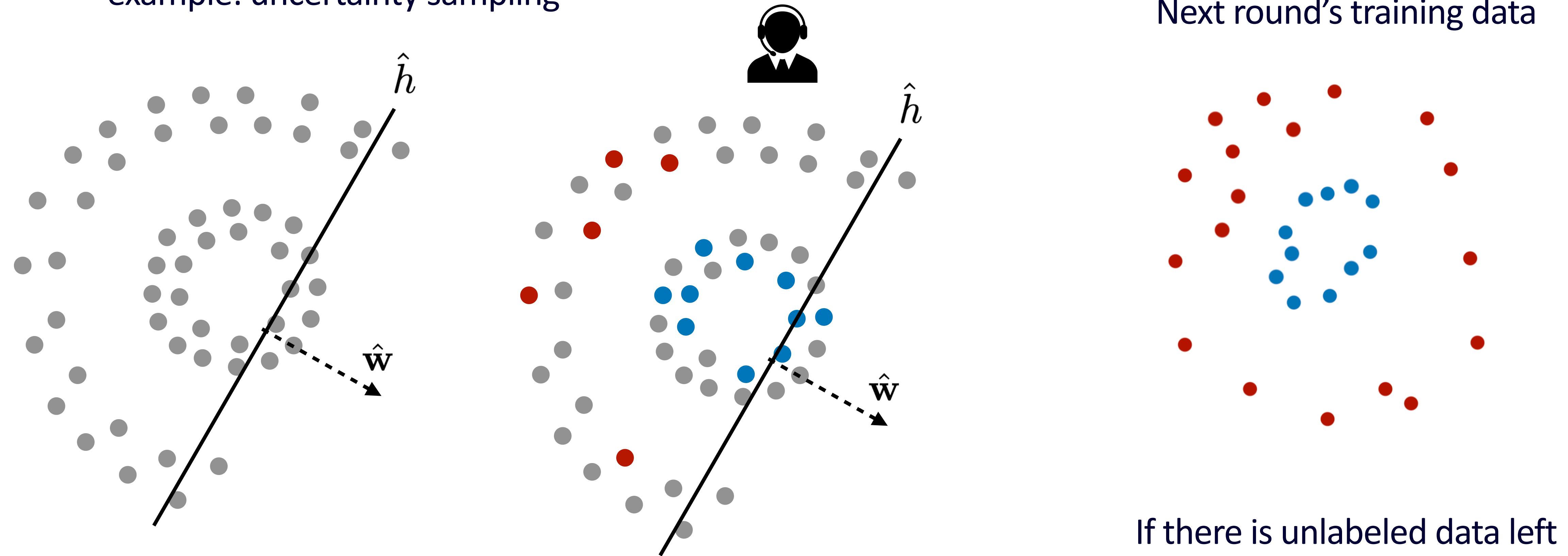
Remaining validation data

Threshold-based Auto-labeling Workflow(TBAL)



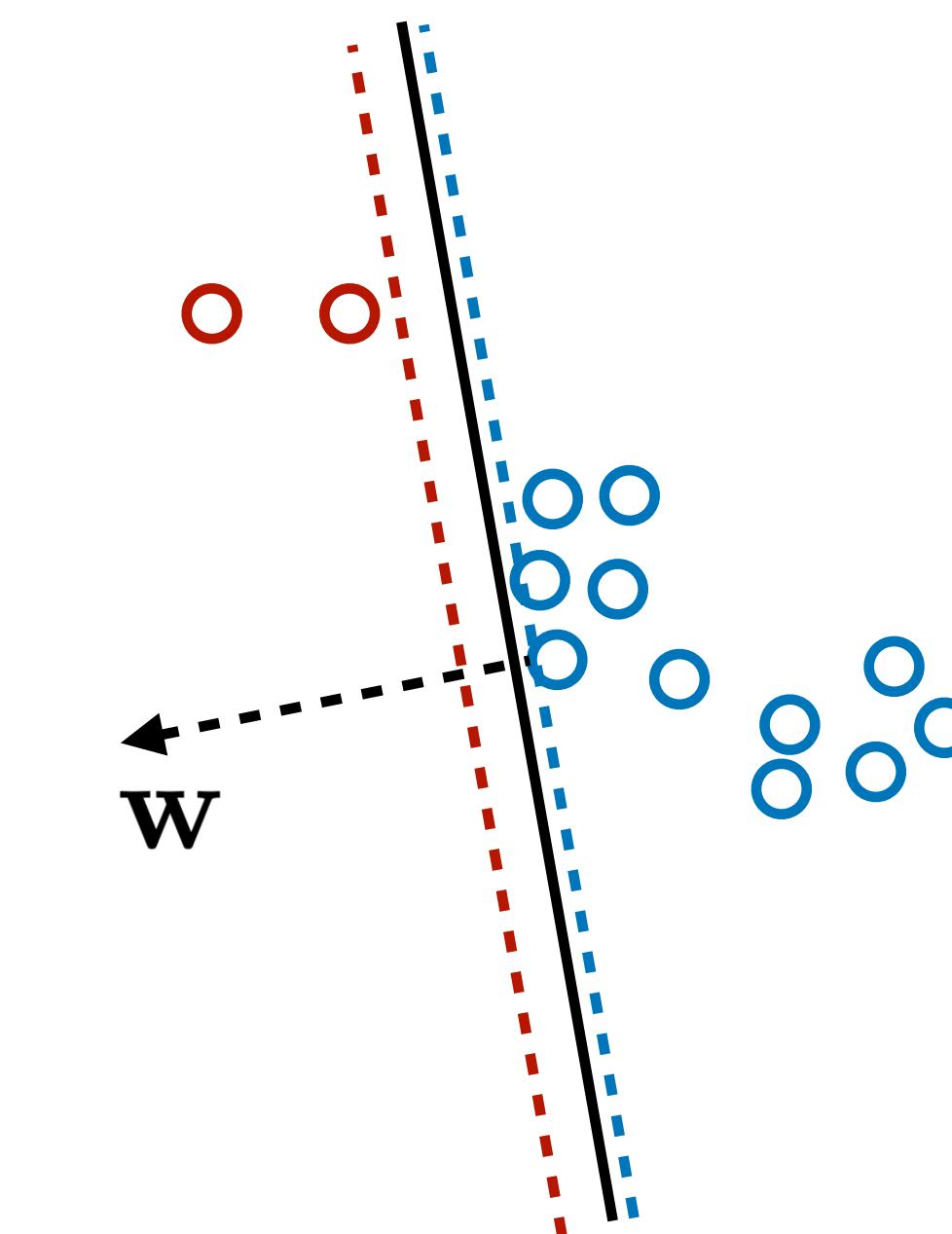
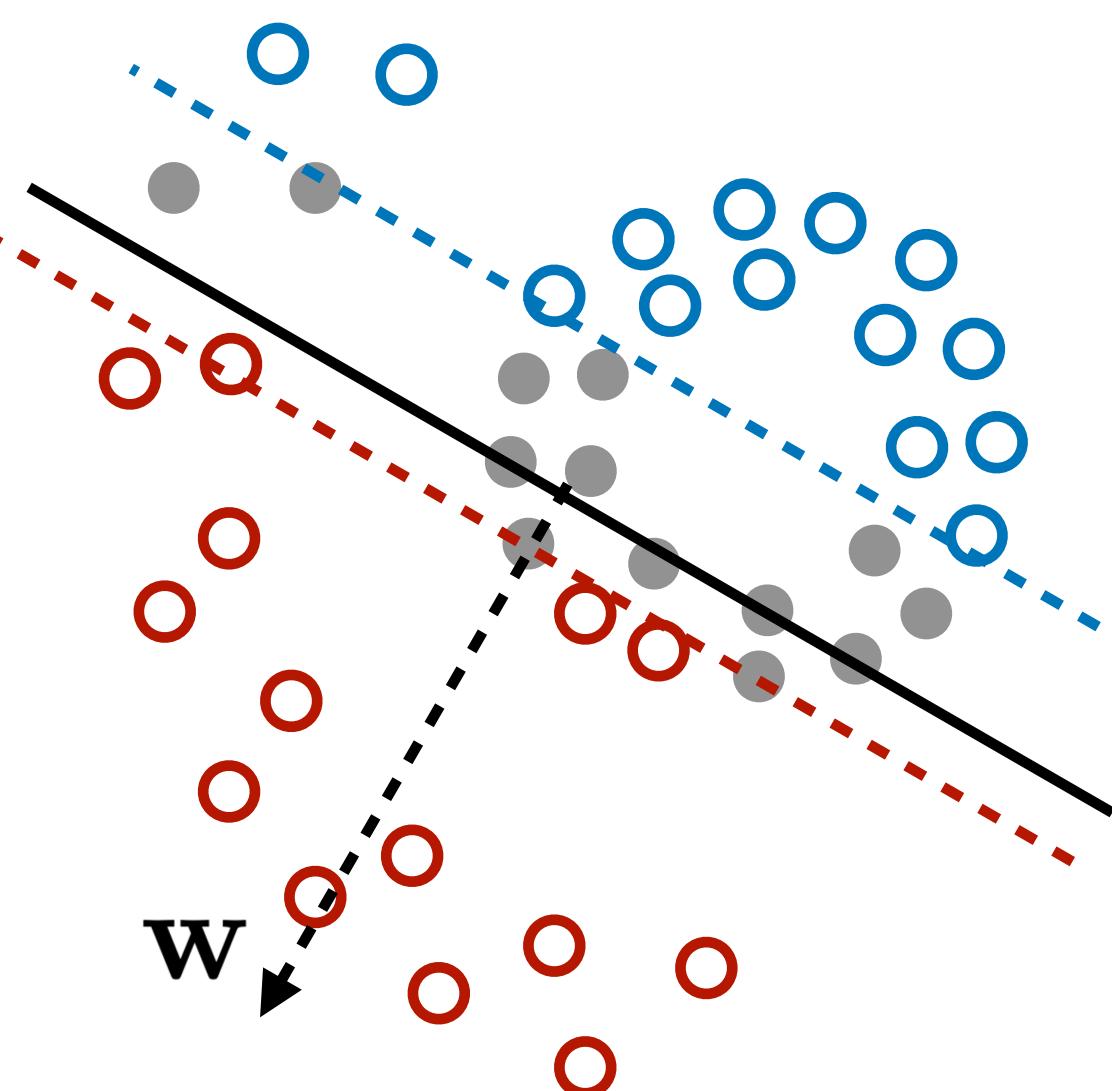
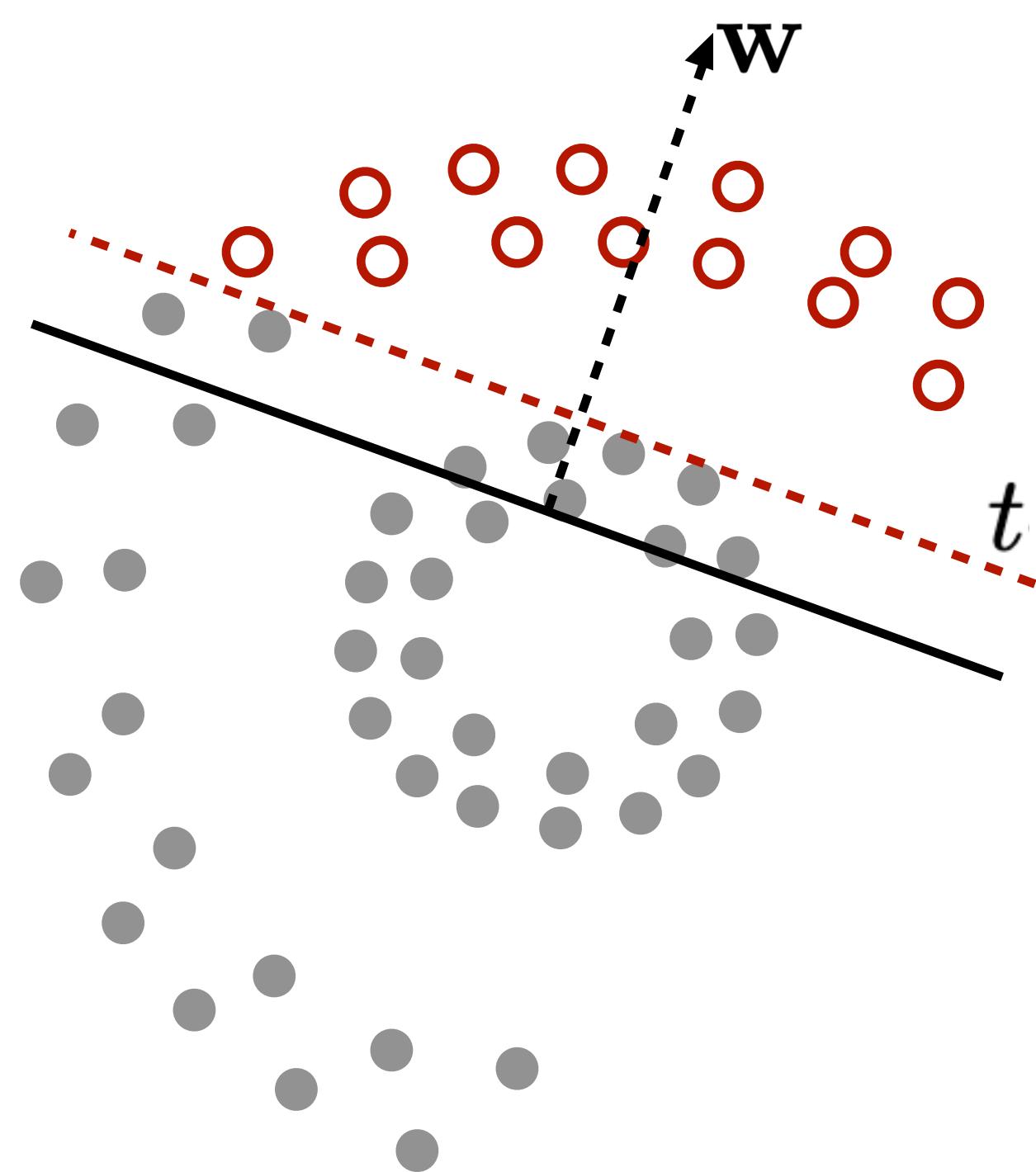
Step 5: Query next batch of human-labeled data for training

Use some active querying strategy
example: uncertainty sampling

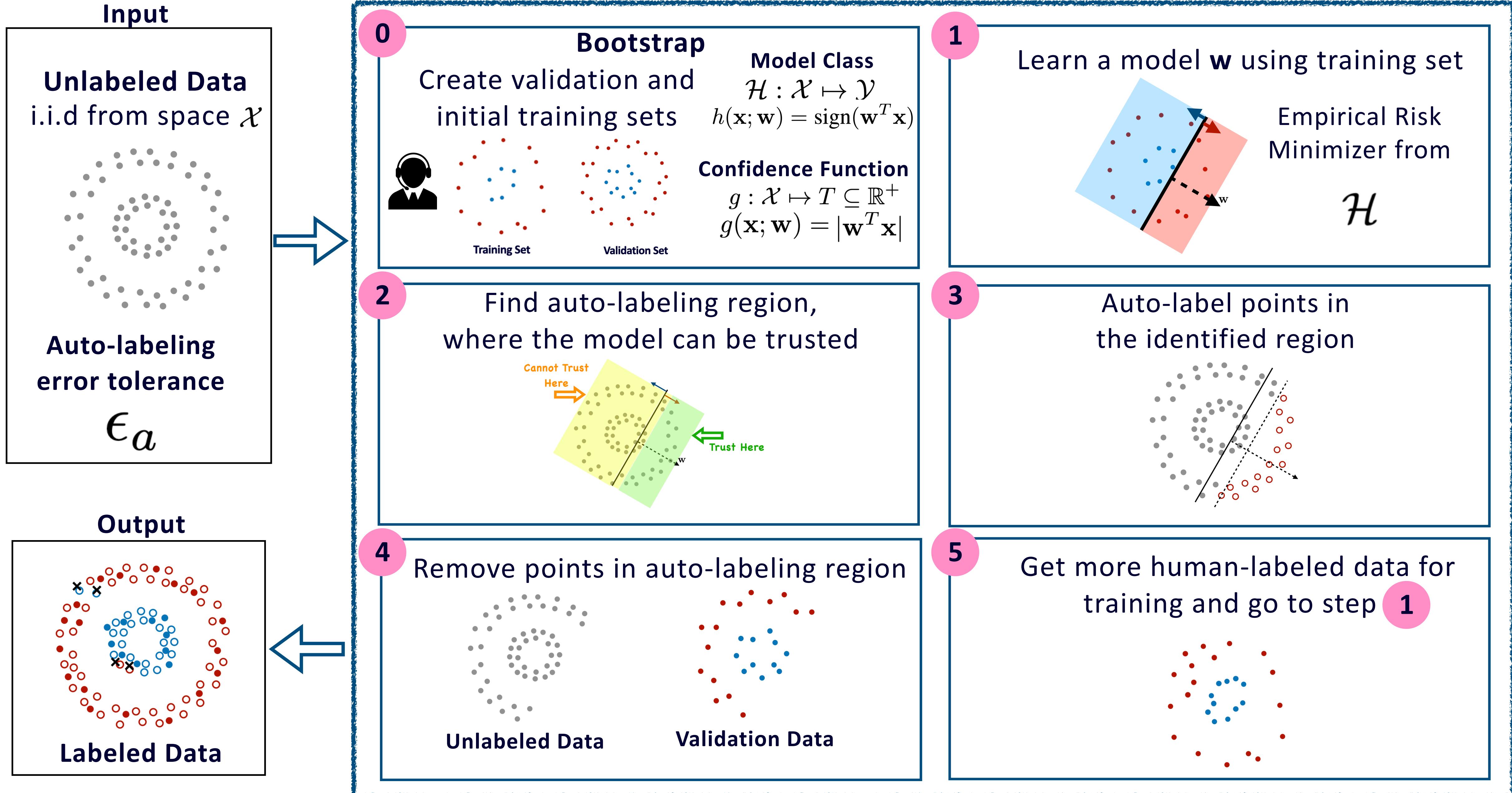


Go to Step 1

Intermediate Rounds Output



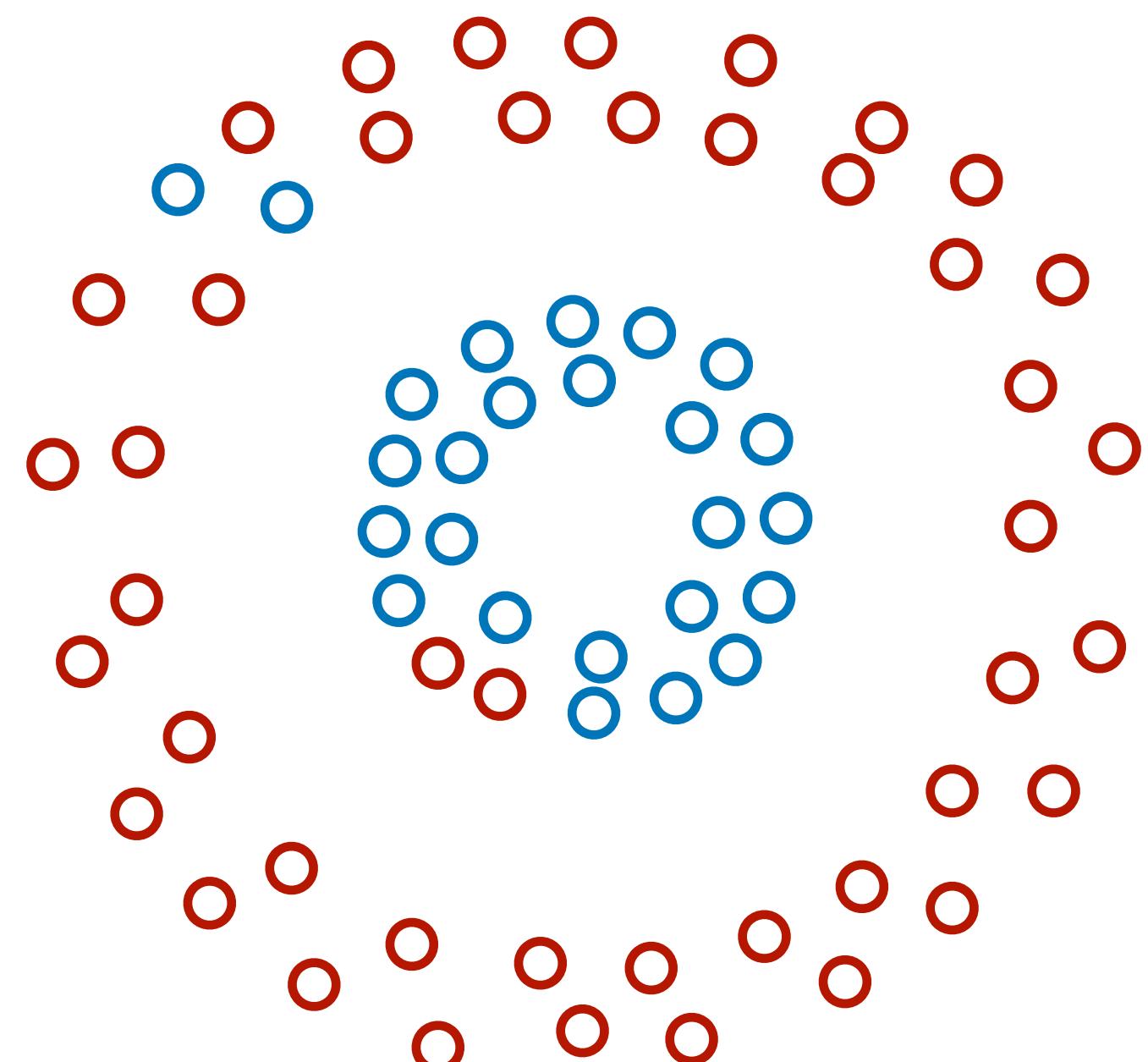
Threshold-based Auto-labeling Workflow(TBAL)



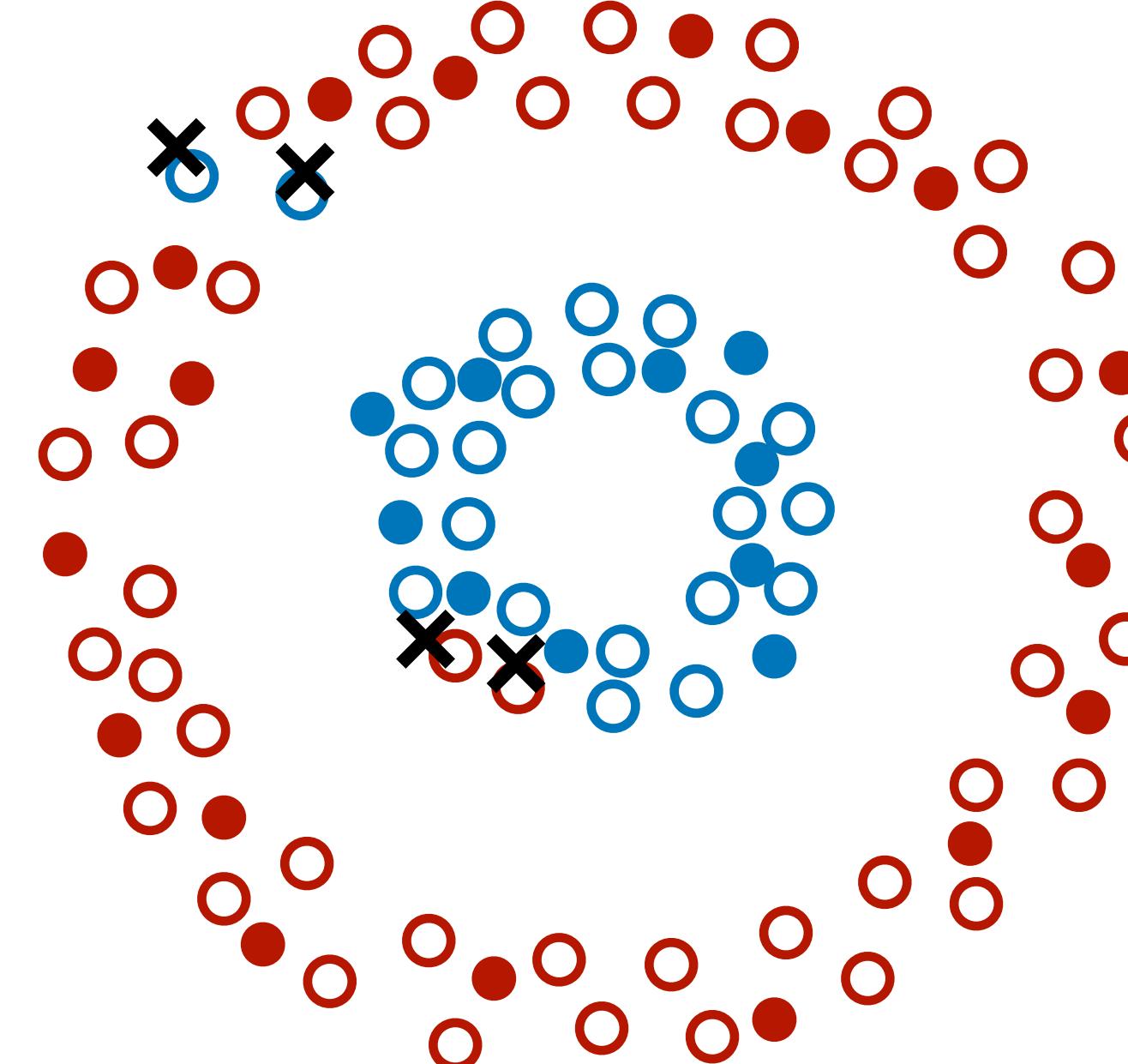
Final Output

- Human-labeled
- Auto-labeled
- ✗ Labeling mistake

Auto-labeled data in the end



Output Labeled Dataset



Error and Coverage

Auto-labeling Error < 1%

Coverage > 95%

Roadmap

What & Why auto-labeling?

Data labeling problem

Adoption of auto-labeling

How does it work?

Workflow of TBAL

Finding the
auto-labeling region

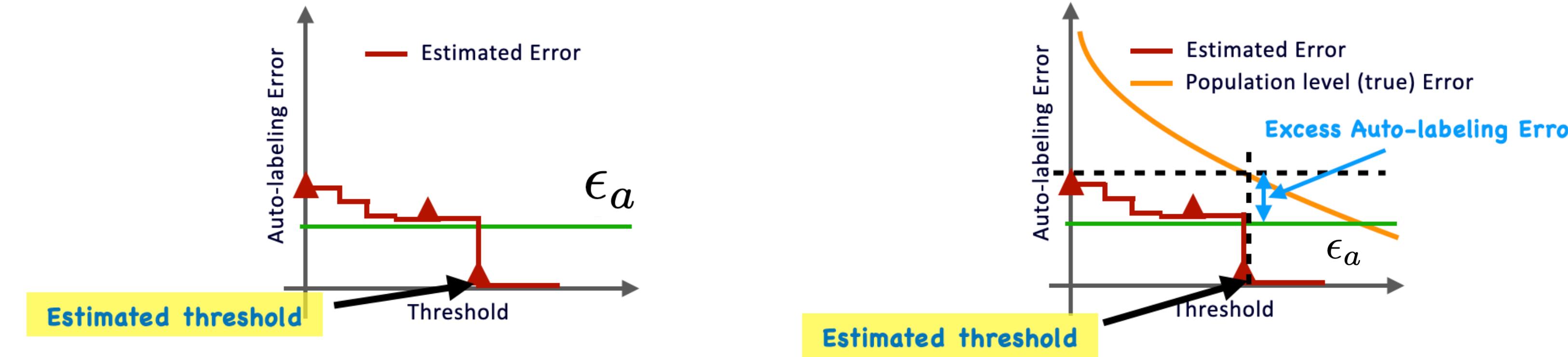
Analysis & Results

Conditions when TBAL works.

Comparison with
Active Learning, Selective
Classification

Theoretical Results

Conditions on the validation data for accurate auto-labeling



In the general setup: No assumptions on data distribution and function classes

Upper bound on excess auto-labeling error

$$\mathcal{O} \left(\frac{1}{\sqrt{N_v}} + \mathfrak{R}_{N_v}(\mathcal{H}^{T,g}) \right)$$

N_v
Validation points

$$\begin{aligned} \mathcal{H}^{T,g} &:= \mathcal{H} \times T \quad (h, t) \in \mathcal{H}^{T,g} \\ (h, t)(\mathbf{x}) &:= \begin{cases} h(\mathbf{x}) & \text{if } g(h, \mathbf{x}) \geq t \\ \text{abstain} & \text{o.w.} \end{cases} \end{aligned}$$

Lower bound on number of validation samples to ensure auto-labeling error is below ϵ_a

$$\Omega\left(\frac{1}{\epsilon_a^2}\right)$$

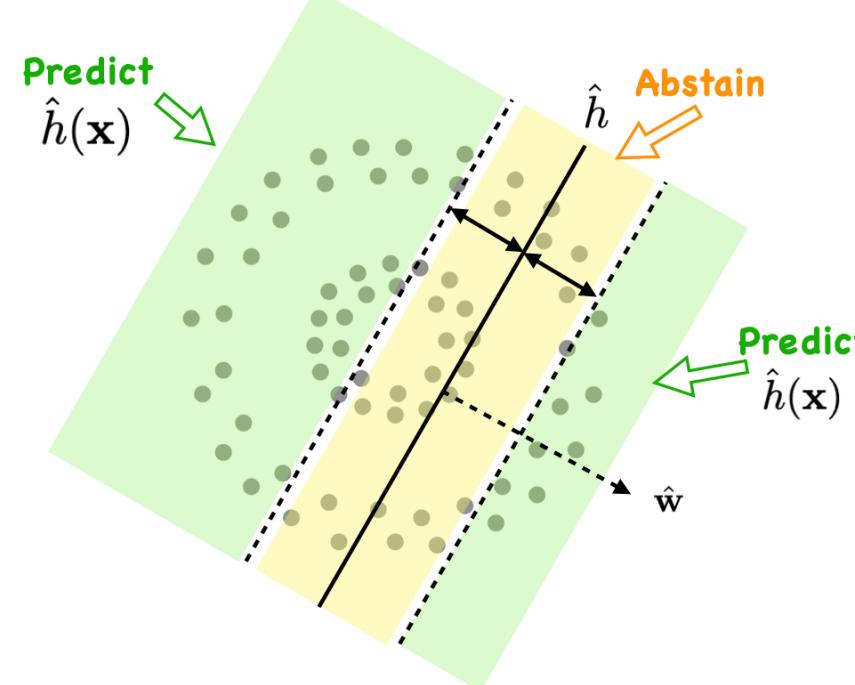
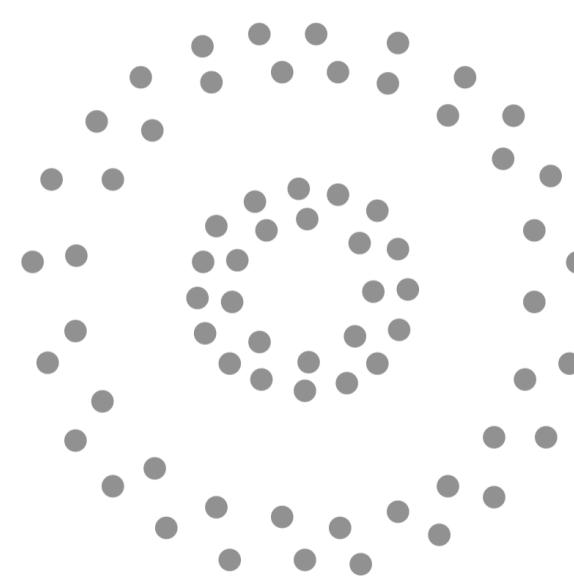
Instantiate the upper bound for uniform distribution on unit-ball in \mathbb{R}^d with homogeneous linear separators

Proof Sketch

With Finite Samples

$$A_v(h, t) = \{\mathbf{x} \in X_v : g(\mathbf{x}; h) \geq t\}$$

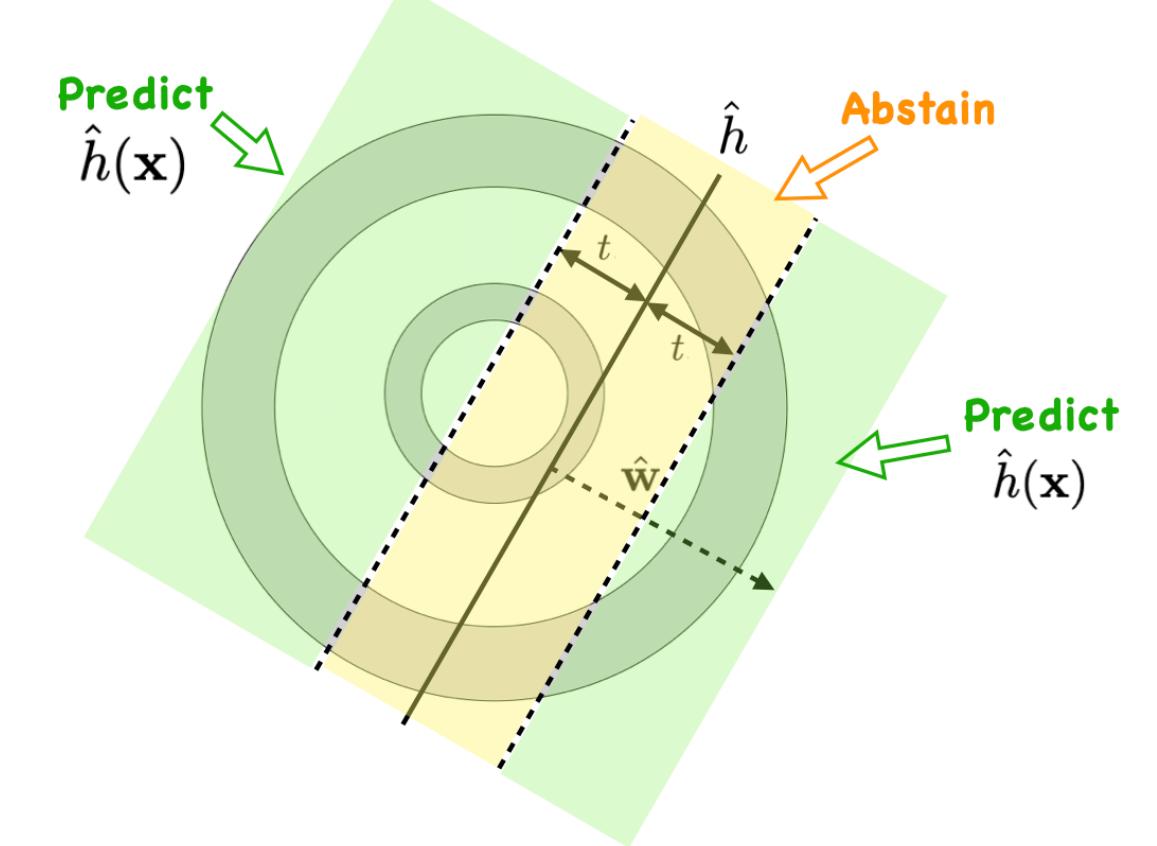
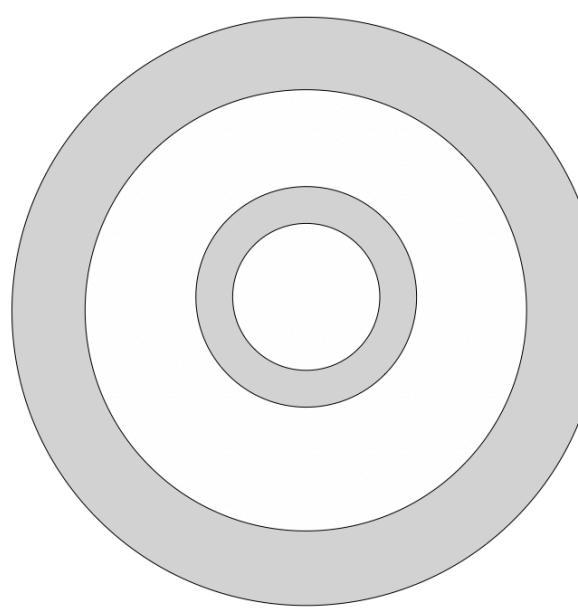
$$\hat{\mathcal{E}}_v(h|t) = \frac{1}{|A_v(h, t)|} \sum_{\mathbf{x} \in A_v(h, t)} \mathbb{1}\{h(\mathbf{x}) \neq f^*(\mathbf{x})\}$$



Population Level

$$\mathcal{A}(h, t) = \{\mathbf{x} \in \mathcal{X} : g(\mathbf{x}; h) \geq t\}$$

$$\mathcal{E}(h|t) = \mathbb{E}_{x|\mathcal{A}(h, t)}[\mathbb{1}\{h(\mathbf{x}) \neq f^*(\mathbf{x})\}]$$



Want this

w.p. $1 - \delta$

$$\mathcal{E}(h|t) \leq \hat{\mathcal{E}}_v(h|t) + \psi(N_v, \delta, \mathcal{H}, g, T) \quad \forall h \in \mathcal{H}, \forall t \in T$$

Proof Sketch

$$\mathcal{E}(h, t) = \mathbb{E}_{\mathbf{x}}[\mathbb{1}\{h(\mathbf{x}) \neq f^*(\mathbf{x})\} \wedge \mathbb{1}\{g(\mathbf{x}) \geq t\}]$$

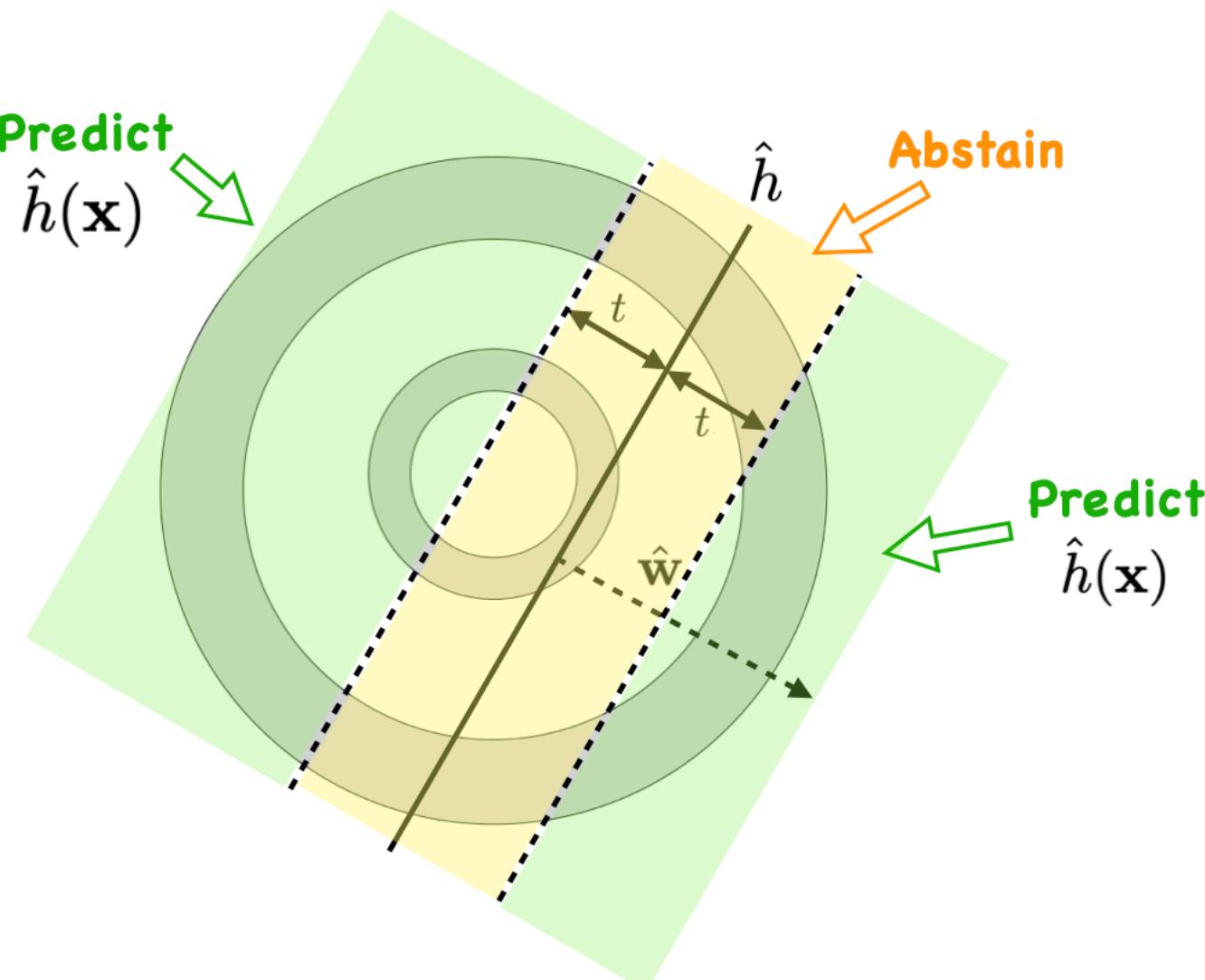
$$\mathbb{P}(h, t) = \mathbb{E}_{\mathbf{x}}[\mathbb{1}\{g(\mathbf{x}) \geq t\}] \quad \mathcal{E}(h|t) = \frac{\mathcal{E}(h, t)}{\mathbb{P}(h, t)}$$

$$\mathcal{H}^{T,g} := \mathcal{H} \times T \quad (h, t) \in \mathcal{H}^{T,g}$$

$$(h, t)(\mathbf{x}) := \begin{cases} h(\mathbf{x}) & \text{if } g(h, \mathbf{x}) \geq t \\ \text{abstain} & \text{o.w.} \end{cases}$$

$$\widehat{\mathcal{E}}_v(h, t) = \frac{1}{N_v} \sum_{\mathbf{x}_i \in X_v} \mathbb{1}\{h(\mathbf{x}_i) \neq f^*(\mathbf{x}_i)\} \wedge \mathbb{1}\{g(\mathbf{x}_i) \geq t\}$$

$$\hat{P}_v(h, t) = \frac{1}{N_v} \sum_{\mathbf{x}_i \in X_v} \mathbb{1}\{g(\mathbf{x}_i) \geq t\} \quad \widehat{\mathcal{E}}_v(h|t) = \frac{\widehat{\mathcal{E}}_v(h, t)}{\hat{P}_v(h, t)}$$



Uniform convergence results

$$|\mathcal{E}(h, t) - \widehat{\mathcal{E}}_v(h, t)| \leq \mathcal{O}\left(\mathfrak{R}_{N_v}(\mathcal{H}^{T,g}) + \sqrt{\frac{1}{N_v} \log(\frac{1}{\delta})}\right)$$

$$|\mathbb{P}(h, t) - \hat{P}_v(h, t)| \leq \mathcal{O}\left(\mathfrak{R}_{N_v}(\mathcal{H}^{T,g}) + \sqrt{\frac{1}{N_v} \log(\frac{1}{\delta})}\right)$$

w.p. $1 - \delta$

$$\mathcal{E}(h|t) \leq \widehat{\mathcal{E}}_v(h|t) + \psi(N_v, \delta, \mathcal{H}, g, T) \quad \forall h \in \mathcal{H}, \forall t \in T$$

Experiments

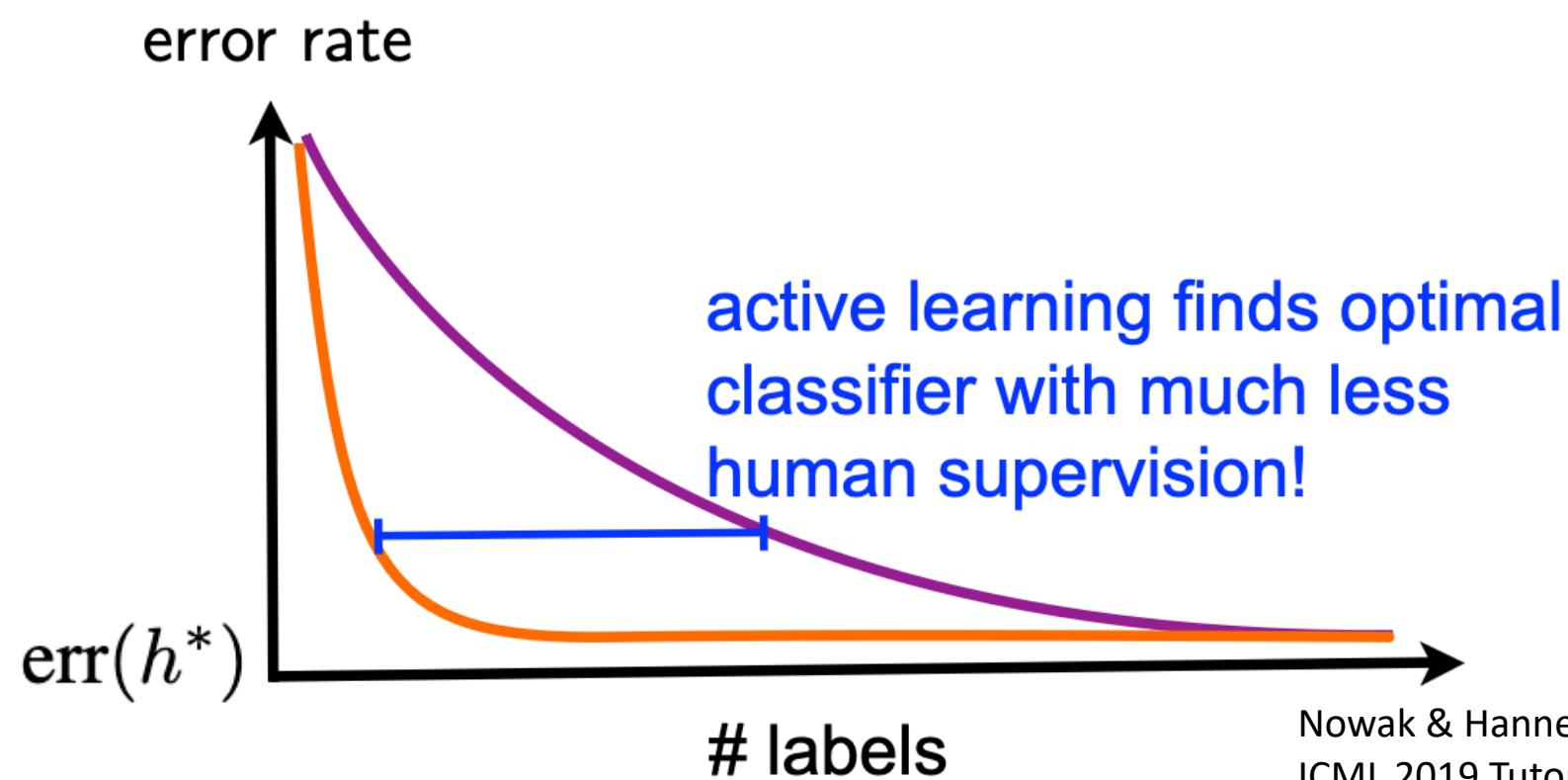
Active Learning and Selective Classification

Active Learning (AL)

$$\text{err}(h) = \mathbb{E}_{\mathbf{x}}[\mathbf{1}\{h(\mathbf{x}) \neq y\}]$$

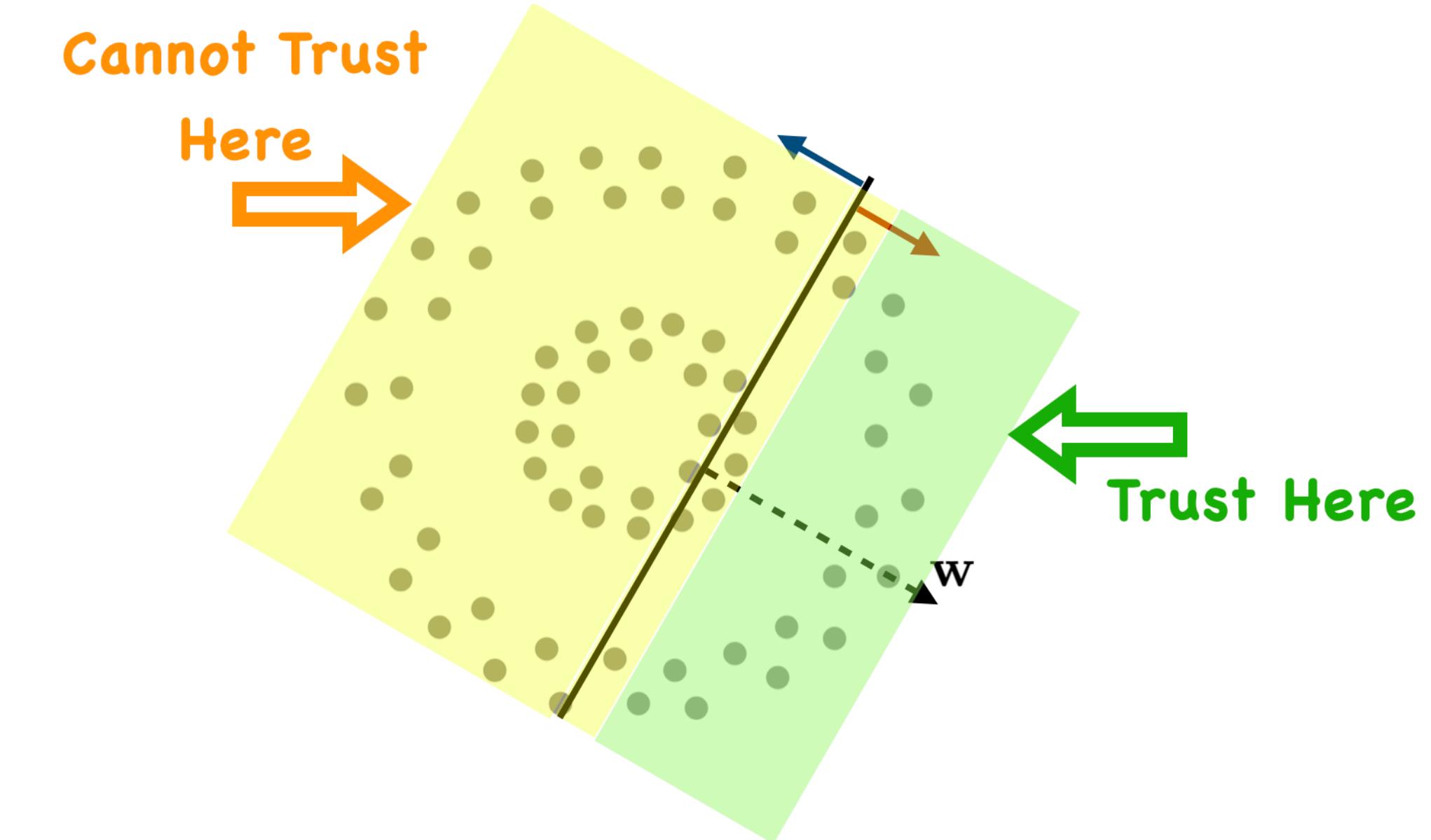
$$h^* \in \arg \min_{h \in \mathcal{H}} \mathbb{E}_{\mathbf{x}}[\mathbf{1}\{h(\mathbf{x}) \neq y\}]$$

$$\text{err}(\hat{h}) - \text{err}(h^*) \rightarrow 0$$



Cohn et al. 1994;
Balcan, Dasgupta, Nowak, Zhu, Hanneke, Jamieson,
Chaudhury.... (Over the last 3 decades)

Selective Classification (SC)

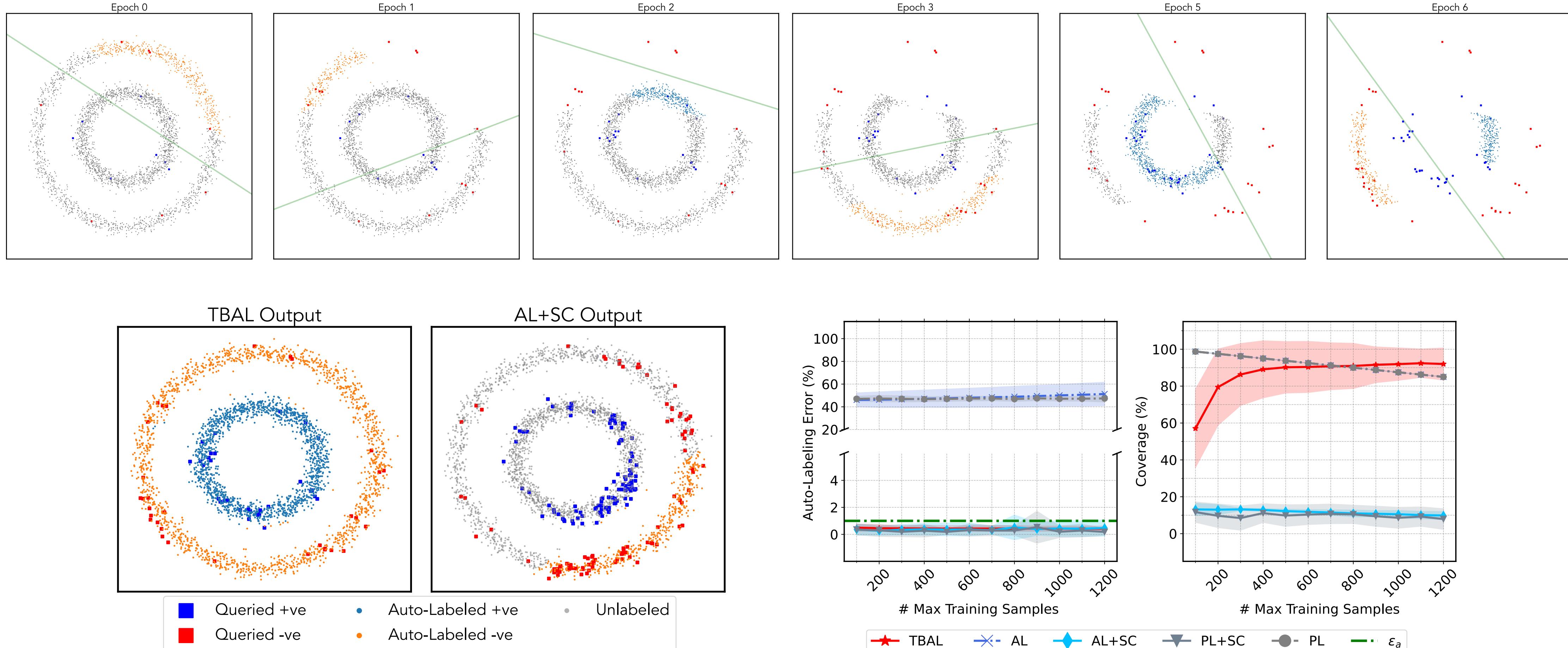


El-Yaniv & Weiner, 2010; Cortes, Desalvo, Mohri 2016;
Gelbart & El-Yaniv 2019; Fisch, Jakkola et al. 2022;

A natural auto-labeling strategy (AL+SC):
First learn the best classifier using Active Learning,
then auto-label using selective classification.

The methods work as expected on the circles example

Misspecified setting: Using incorrect model class, (in practice the correct class is not known)



We validate the results empirically

Fix the auto-labeling error tolerance and the max number of training points algorithm can use.

Vary the number of validation points

Unit ball (Synthetic)

N_v	Error (%)		Coverage (%)	
	TBAL	AL+SC	TBAL	AL+SC
100	3.10 ± 1.80	0.68 ± 0.81	71.43 ± 8.86	96.95 ± 1.01
400	1.65 ± 0.65	0.32 ± 0.15	93.27 ± 2.50	96.91 ± 0.99
800	1.08 ± 0.47	0.24 ± 0.16	96.01 ± 1.16	96.31 ± 1.36
1200	0.78 ± 0.27	0.17 ± 0.11	96.82 ± 0.84	95.96 ± 1.40
1600	0.65 ± 0.20	0.13 ± 0.08	96.93 ± 0.57	95.70 ± 1.38
2000	0.54 ± 0.16	0.21 ± 0.11	97.23 ± 0.42	96.36 ± 1.13

Classes = 2 $\epsilon_a = 1\%$

Max # training points = 500

IMDB

N_v	Error (%)		Coverage (%)	
	TBAL	AL+SC	TBAL	AL+SC
200	2.28 ± 0.21	3.11 ± 0.86	68.24 ± 6.20	57.77 ± 13.09
400	1.29 ± 0.10	1.98 ± 0.40	63.81 ± 4.86	63.06 ± 10.70
600	1.41 ± 0.20	1.81 ± 0.22	69.64 ± 3.98	62.92 ± 9.20
800	1.62 ± 0.30	2.04 ± 0.35	67.45 ± 3.72	63.22 ± 7.89
1000	1.64 ± 0.23	1.97 ± 0.26	70.28 ± 2.82	66.11 ± 8.00

Classes = 2 $\epsilon_a = 5\%$

Max # training points = 500

Tiny Imagenet

N_v	Error (%)		Coverage (%)	
	TBAL	AL+SC	TBAL	AL+SC
2000	0.0 ± 0.0	0.0 ± 0.0	0.0 ± 0.0	0.0 ± 0.0
4000	10.50 ± 6.01	7.37 ± 4.57	0.47 ± 0.05	0.48 ± 0.06
6000	10.61 ± 0.62	7.71 ± 1.03	10.16 ± 1.10	4.31 ± 1.10
8000	9.90 ± 0.63	6.80 ± 0.77	25.84 ± 1.57	14.43 ± 2.01
10000	8.97 ± 0.36	6.87 ± 0.48	32.19 ± 1.34	21.96 ± 1.35

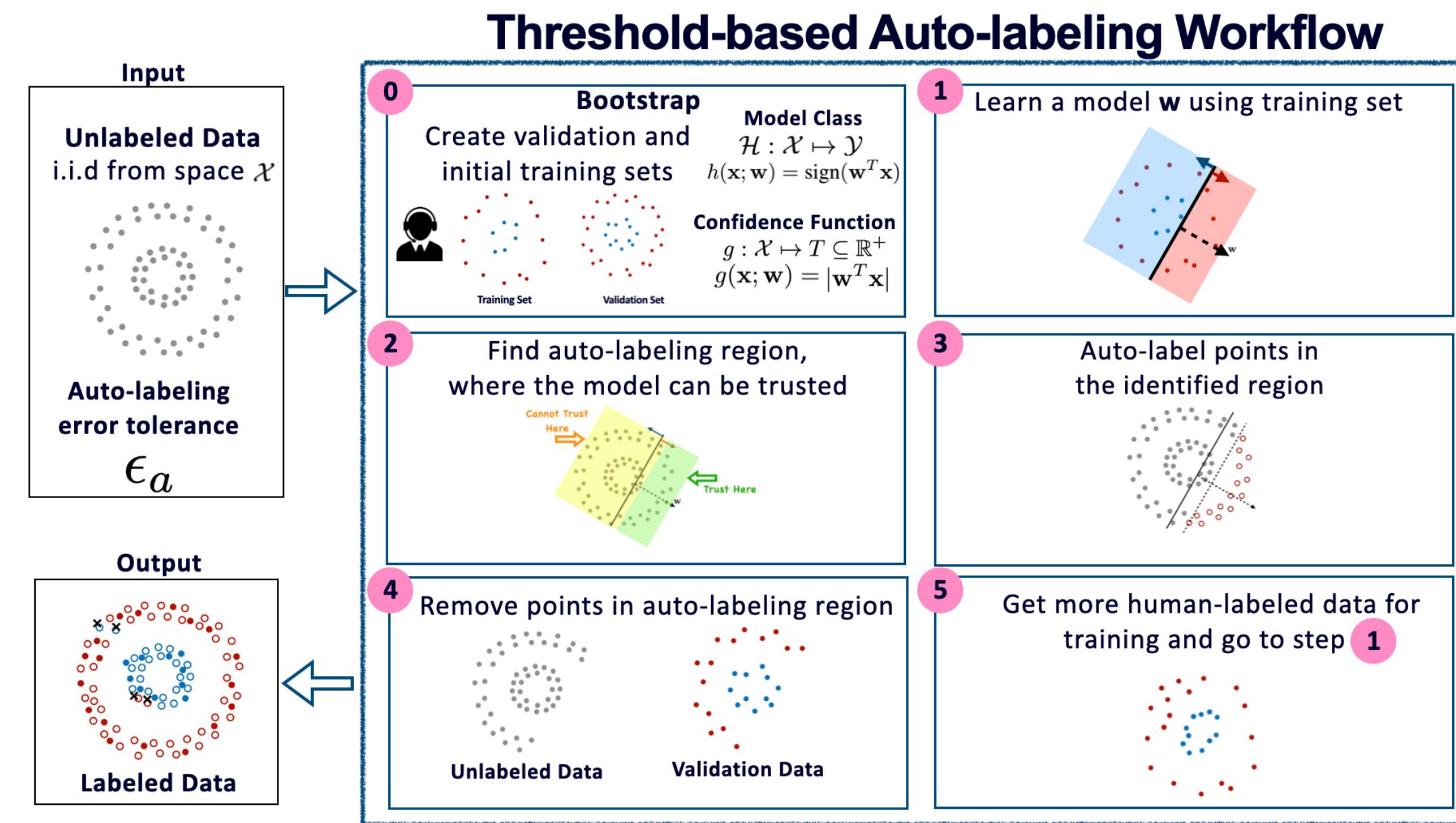
Classes = 200 $\epsilon_a = 10\%$

Max # training points = 10000

Less validation data
Suff. Large validation data

As expected, we observe
 ➔ high auto-labeling errors and high variance in coverage
 ➔ less auto-labeling errors and less variance in coverage

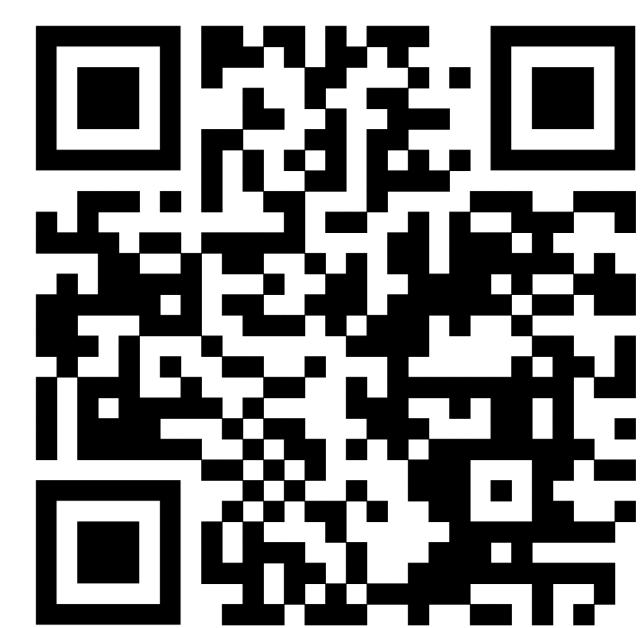
Summary and Takeaways



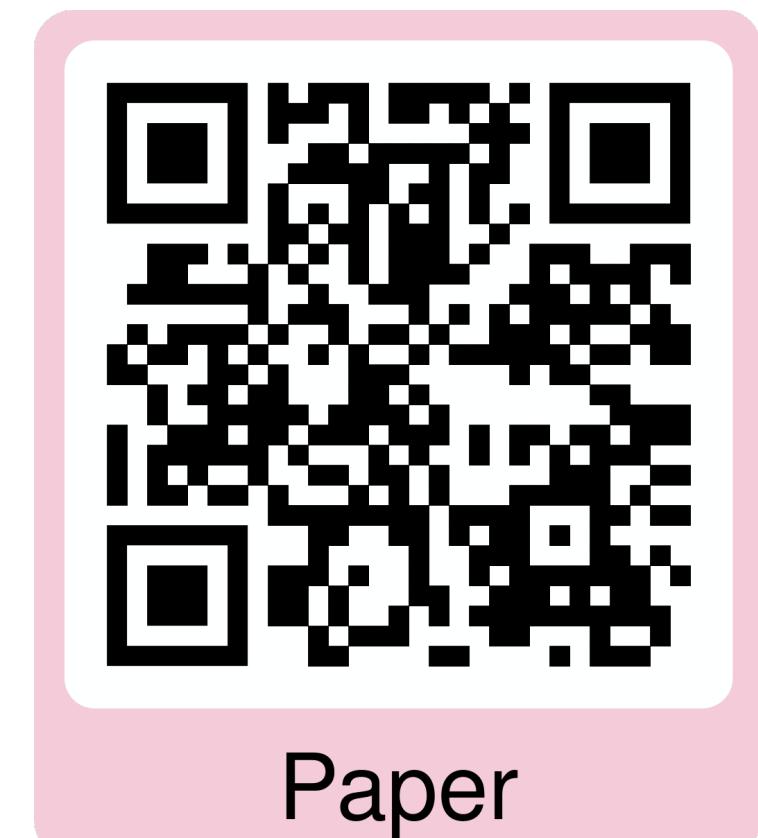
1. Auto labeling is a promising solution to obtain labeled data.
2. Our work develops a theoretical understanding of auto-labeling systems.
3. **The promise** — Seemingly bad models can auto-label significant portion of data with good accuracy.
4. **The pitfall** — Hidden downside is it may need large amount validation data to ensure good accuracy.

Thank You

Checkout our paper and code!



Code

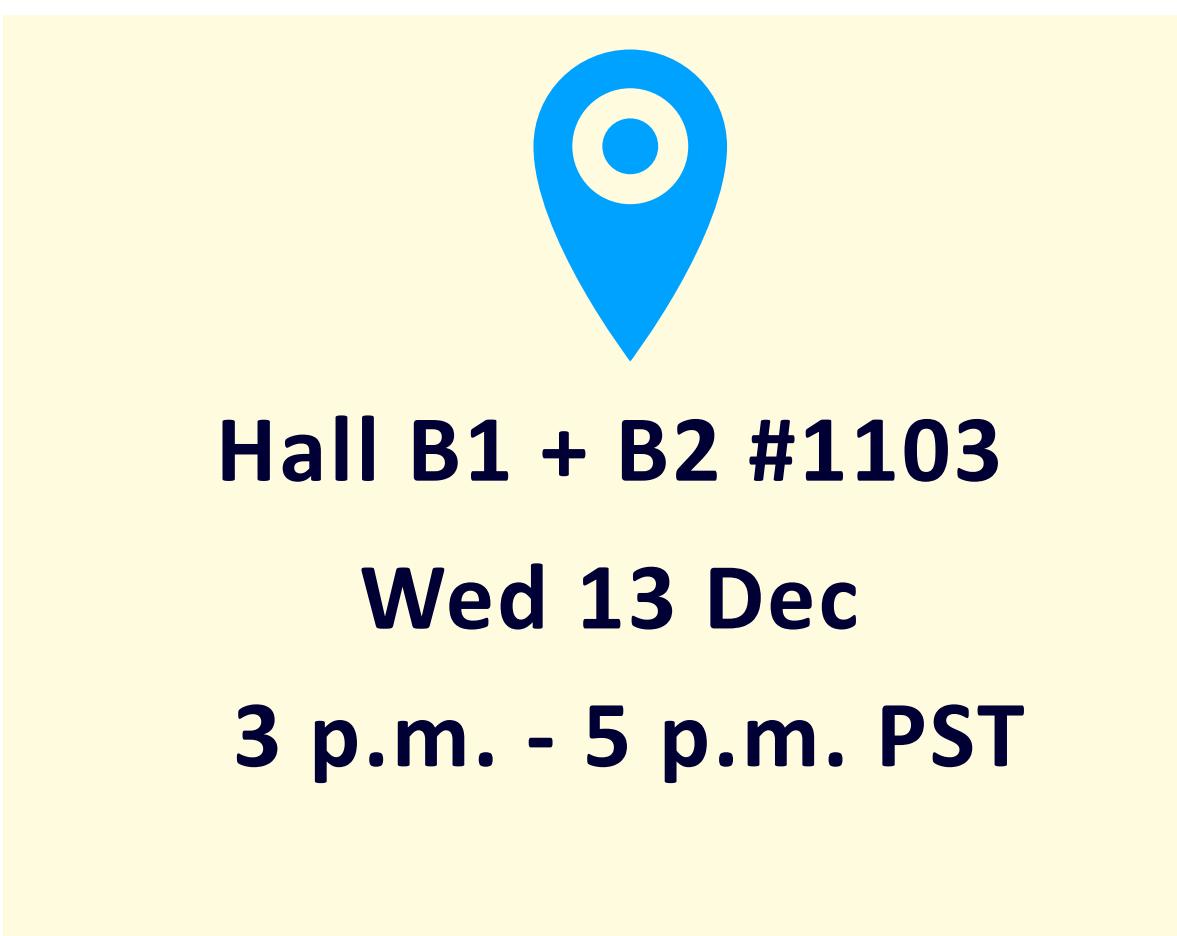


Paper

Paper <https://openreview.net/pdf?id=RUCFAKNDb2>

Code <https://github.com/harit7/TBAL-NeurIPS-23>

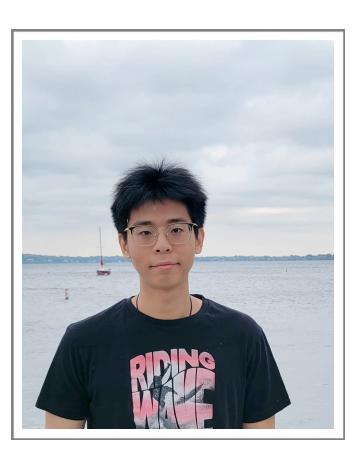
Come to our poster @ NeurIPS



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