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Mining high quality insights in social media data using machine learning methods

Early Trend Detection on Twitter

Scientific report

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by

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Declaration of Authorship

We declare that we entirely by ourselves have developed and written the enclosed report and have not used sources or means without declaration in the text. Any thoughts or quotations which were inferred from these sources are clearly marked as such.

This report was not submitted in the same or in a substantially similar version to any other authority to achieve an academic grading and was not published elsewhere. This report has been submitted exclusively to the University of Applied Sciences Karlsruhe.

Karlsruhe, January 8, 2015

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Abstract

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1 Introduction

1.1 Motivation

The immense rise of social media is one of the driving forces behind the current Big Data trend. Big data creates 2.5 billion gigabytes every day and produced 90% of the worldwide data in the last two years, thus it has become a top priority for research organizations and companies [IBM12]. The combination of Big Data and powerful analytical technologies makes it possible to gain highly valuable insights that otherwise might not be accessible.

The popularity of social media services, including social networks, micro-blogging tools, wikis, and photo and video-sharing applications has increased exponentially in the last few years [Cam+13a]. Social media allows individuals and organizations to capture and understand the imaginations, opinions, ideas, conversations and feelings of millions of people. As social media services continue to proliferate, the amount of unstructured social data keeps growing.

Emerging Big Data and advanced Natural Language Processing technologies make it possible to collect and analyze those massive amounts of data and enables a fundamentally new approach for the study of society and human beings.

Rewrite this part

When hurricane Sandy hit the US Eastcoast on October 29 2012, government agencies and individuals turned to social media services "to communicate with the public like never before" [Coh13]. Hurricane Sandy "marked a shift in the use of social media in disasters" [Sec13, p. 6] and attracted many data researchers to monitor and analyze this event [Kum+11; Car+14]. Besides the analysis of natural disasters, big social data analysis has been shown to be useful for many other use cases: The FBI utilizes advanced data analytic technologies to predict crimes and terrorist attacks based on publicly available social data [WGB12]. Several research projects leveraged those technologies on big social data to predict the spread of diseases [Gin+09; Goo14]. Moreover, social media analysis has been proven to predict political sentiment and forecast election winners [BS11]. These successful results of mainly research-based projects helped to open up new business opportunities. Companies already use social media monitoring and analysis techniques to predict the stock market in real time [BMZ11; Alc13]. Further, an increasing number of companies utilize these technologies to analyze the customer satisfaction and research

the public opinion about products and their company itself [Cam+13b]. In addition, newspaper publishers use big social data analysis to mine the public interest and predict how popular their stories might become.

Big social data analysis has grown into a serious business over the past several years and nowadays includes disciplines such as social media analytics, sentiment analysis, social network analysis, trend discovery and opinion mining.

1.2 Objectives

In the beginning of the project, we wanted to analyze Stack Overflow. Stack Overflow is one of the biggest Q&A pages of the today's web and the flagship of the Stack Exchange Network. Our goal was to get high-quality insights into trending topics of developers around the globe. After identifying current hot topics people write about, we wanted to search Twitter messages for the same topics. As a result, we wanted to find out if it is possible to discover trends we identified on Stack Overflow also on Twitter. In the next step, we wanted to categorize and analyze detected intersection on both media platforms. The project was supposed to answer among other possible questions the following ones: Is Twitter used to ask questions? Is there a chronological difference between the uprising of a trend on Stack Overflow and Twitter? Are there opinion leaders in one of the sources? [People who ask a lot of questions / tweet a lot about a topic]

After a renewed validation of the project's purpose we shifted the direction. We had the assumption that we would find only a few intersections between topics discussed on Stack Overflow and Twitter, if any. Additionally, Stack Overflow already offers quite sophisticated statistics about its data, including topics. These statistics make an own analysis redundant.

As a consequence, we changed the project's objective, which is depicted in the following. [Check and adapt the following paragraph depending on the real content of our project] The goal of the project is the early detection and prediction of arising trends on Twitter. We assume that it is possible to predict the spreading of future trends on Twitter based on the curves of trends in the past. Therefor, we want to explore different metrics and dimensions, such as retweets, hashtag/topic occurrences, user groups and emotions. It helps to detect big headlines before they go viral and, therefore, it is very valuable in different areas such as stock market, brand awareness, political discussions and elections and the success of media (movies, music).

We suggest an architecture consisting of two systems for data collection. The first system is used to monitor the entire Twitter stream and focused on detecting on trends that are in early stage. Furthermore, it uses topic modeling to identify topics/hashtags that are correlated to the same trend. These results are then forwarded to the second system. The second system utilizes this data for observing only those topics in detail until they are not relevant anymore.

In the next step, we plan to use (unsupervised) machine learning techniques to compare the early trends with previous trend curves to predict their further course.

Additionally, we may compare the overall results with data from Google Trends to check for similarities.

1.3 Overview

2 Theoretical Background

2.1 Big Data

2.2 Social Media

2.3 Machine Learning

2.4 Data Mining

2.5 Trends

3 Use Cases

3.1 General Use Cases

3.2 Stock Market Prediction

Predicting the trends of the stock market is hugely important for today's businesses. However, a precise prediction seems to be very complex since the prices "follow a random walk pattern and cannot be predicted with more than 50 percent accuracy" [BMZ11, p. 1]. However, Twitter can predict the stock market if the right Tweets are analyzed [BMZ11]. The company **Dataminr** scans Twitter for relevant messages characterized by "the right combination of language, context and location" to detect "breaking- and money-making-news" [Alc13].
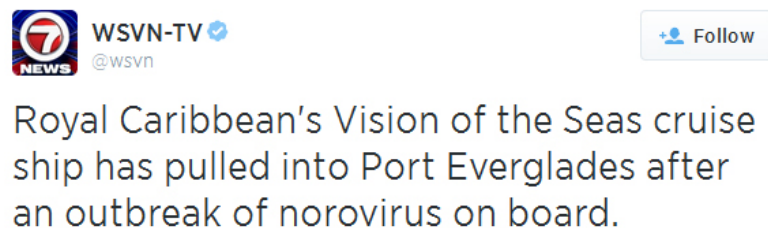
Figure 1: Tweet announcing the outbreak of norovirus on March 8, 2013 [WT13]

In 2013, a cruise ship of Royal Carribean arrived with more than 100 passengers sick with norovirus. A news agency published a Tweet announcing the outbreak of norovirus (see figure 1). Dataminrs' clients got this news two minutes later, but 48 minutes earlier than others, because their algorithm "found that words in the tweet had some resemblance to tweets in the past that had turned out to be newsworthy". According to Dataminr, the alert saved money of at least one client, due to a falling share price. Besides financial clients, also government organizations are interested in Dataminrs' Twitter analysis [Alc13].

3.3 Flu Trend Prediction

Seasonal influenza is responsible for millions of illnesses and up to 500 thousand deaths per year. Therefore, it is known as a major health issue all over the world.

An early detection of epidemics would reduce the significant effect of pandemic and seasonal influenza. The project **Google Flu Trends** aims to monitor flu cases in real time and thereby predict flu trends by analyzing social datasets [Gin+09; Tec14, p. 1].

The Google-researchers identified 45 keywords with a strong correlation to the appearance and spread of seasonal flu [Web14]. With these keywords, it should have been possible to get information about the spread of flu or even the start of a new wave of influenza [Web14; Tec14; Goo14]. Figure 2 visualizes the flu activity in the United States.
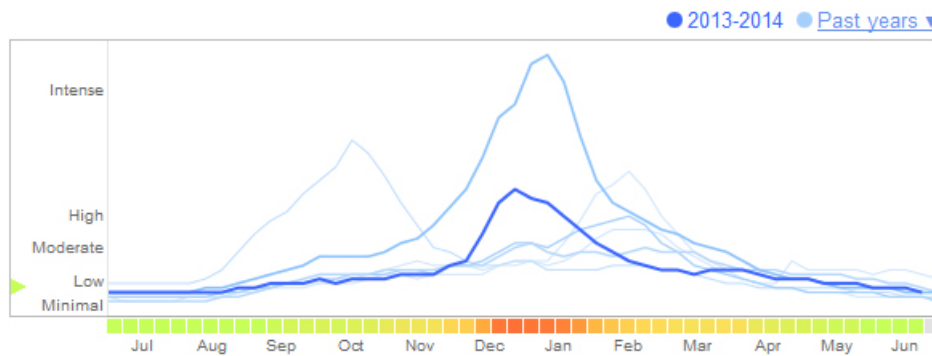
Figure 2: Flu activity in the United States [Goo14]

However, the project overestimated peak flu cases in the past two years and even failed to detect the H1N1[1] pandemic in 2009 [Tec14]. Figure 3 illustrates the estimated flu activity compared to official data. The overestimation might have happened because of not having investigated data validity or reliability [Web14; Tec14].
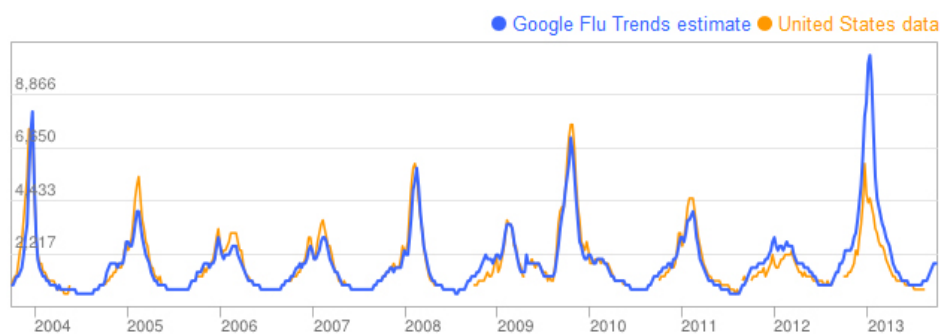
Figure 3: Google Flu Trend estimation compared to the real data[2] [**gftcomparison2014**]

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[1] http://www.cdc.gov/h1n1flu/qa.htm [Online; accessed 07-08-2014]
[2] delivered by U.S. Centers for Disease Control http://www.cdc.gov/ [Online; accessed 07-08-2014]

Ryan Kennedy, a professor at the University of Houston stresses, that "Google Flu Trend is an amazing piece of engineering and a very useful tool, but it also illustrates where Big Data analysis can go wrong" [Tec14]. Kennedy concludes that more accurate results could have been achieved by combining Big Data analysis with more traditional methodologies [Tec14].

4 Early Trend Detection on Twitter

4.1 Related Work

Twitter, a popular microblogging service with over 255 million active monthly users[3], allows anyone to instantly post 140-characters text messages. Thereby, up to 500 million public Tweets are generated per day in more than 35 languages about nearly any imaginable topic[3]. By offering free API's to access this huge amount of unstructured data, Twitter attracted many professionals to collect and analyze Tweets to gain valuable insights on anything from stock market to natural disasters (presented in chapter 3). The analysis of microblogging data has been shown to provide new and not otherwise attainable information and it is, therefore, an important resource for big social data analysis. There are various tools to collect, analyze and visualize certain aspects of Twitter data.

4.2 Technologies

Mining, storing, analyzing and visualizing terabytes of unstructured data requires optimized and new cutting edge technologies.

Since traditional relational **databases** cannot meet these requirements [KML13], new NoSQL databases[4] had been invented, such as MongoDB[5], Apache Cassandra[6] and CouchDB[7], that makes it possible to store, manage and analyze the huge amount of unstructured data in real time. Further optimization can be achieved by using Apache Hadoop[8] to distribute the data storage and processing across machine clusters.

Natural Language Processing is an important part of the analysis of big social data. Toolkits such as Python NLTK[9] and Apache OpenNLP[10] offer a rich set of

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[3] `http://about.twitter.com/company` [Online; accessed 07-08-2014]
[4] NoSQL ('Not Only SQL') represents a new type of data management technologies created to meet the new requirements to process, store and analyze Big Data.
[5] `http://www.mongodb.org` [Online; accessed 07-08-2014]
[6] `http://cassandra.apache.org` [Online; accessed 07-08-2014]
[7] `http://couchdb.apache.org` [Online; accessed 07-08-2014]
[8] `http://hadoop.apache.org` [Online; accessed 07-08-2014]
[9] `http://nltk.org` [Online; accessed 07-08-2014]
[10] `http://opennlp.apache.org` [Online; accessed 07-08-2014]

algorithm for tokenization, stemming, named entity recognition, stop word removal and more.

The Twitter Stream Reader is implemented with Python using the Twython[11] library to access the Twitter Streaming API[12]. The streaming data from Twitter is filtered based on <u>. A Tweet contains a 140 character text message and various</u> metadata such as the language, location, user information, number of retweets and favorites and more.

> **finish sentence!**

<u>The language used in Tweets is mostly informal and the correctness of grammar</u> is often sacrificed to gain additional characters. Further, abbreviations and special characters (e.g. emoticons) are also frequently employed [KML13, p. 67]. Therefore, each Tweet is preprocessed in the Data Analysis Module using common NLP text preparation techniques to remove these elements. In the first step, the text of a Tweet is lowercased and special characters, URLs as well as English stop words[13] get removed.

> **Check if following fits into our setup**

<u>In the next step, the preprocessed Tweet text alongside with the original Tweet text,</u> creation timestamp and all metadata is stored into MongoDB, a popular NoSQL database that is used as the main data store for our implementation.

> **Fit paragraph into text**

<u>For this case study, Twitter is used as the only data source.</u> However, other social media sources for additional public social data could easily be integrated into the current data flow. This case study is limited to only collecting tweets in English language since NLP in English is more advanced, offers a proper comparison and is simpler to use. In addition, the Twitter Streaming API is restricted to 1% of the total number of Tweets at any given moment[14].

> **Under Limitations sec?**

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[11] `http://twython.readthedocs.org` [Online; accessed 07-08-2014]
[12] Push service to collect public Tweets in realtime.
[13] Words that do not contain important significance or are extremely common (e.g. the, a, want).
[14] `http://dev.twitter.com/docs/faq` [Online; accessed 07-08-2014]

5 Trend Stories

5.1 Air Asia Flight Tragedy

addTOPSY
BILD

On 28th of december a terrible tragedy hit the news: a plane from the Air Asia carrier (QZ8501) crashed into the java sea between Indonesia and Singapore. On board of the flight were 162 people on their way from Surabaya in Indonesia to Changi Airport Singapore. It was around 06:12 local time when the pilot contacted air traffic control to request a change in flight altitude. The pilot wanted to climb from 9.500 metres up to 11.500 metres in order to prevent being caught by the storm clouds which are typical for that area. Air traffic control gave the permission to do so a few minutes later but could not reach the plane anymore.[Bbcb]

Most of the families and relatives of the passengers are still in a deep grief since only 40 victims have been found by now. Experts assume that most passengers are still strapped to their seats in the missing main body of the airplane. As today no survivor has been found and the search is still being continued.[Bbca]

When first hearing from the awful tragedy many people thought of the flight 370 from Malaysia Airlines (MH370) which got lost on march 8th. On board of the flight were 239 people including passengers and crew. The search for the plane or its black box have been unsuccessful until today.[Nbc]

As shocking this news it we were able to identify an uprise of related tweets on twitter. People were using the following hashtags to discuss this news or to express griefs and sympathy with the families and relatives:

#airasia	#prayforqz8501
#qz8501	#airasia8501
#prayforairasia	#mh370

As mentioned earlier many people connected the crash of Air Asia flight 8501 with the disappearance of the Malaysia Air flight 370 that is why both flight numbers are trending topics.

link to
image
word
cloud
air
asia!

Figure 4: Air Asia Flight Tragedy

The word cloud above depicts the most commonly used words in tweets about the plane crash. A hypothesis based on the wordcloud is that the tweets have two different subjects. One subject is news and tweets are there to inform others about the tragedy and the other subject is emotional and shows condolence to families of the victims. We extracted all hashtags from our dataset and used LDA for topic modelling in order to further analyze our hypothesis.

link to listing!

```
1   airasia (139) missing (76) flight (55) air (39) indonesia (37)
        singapore (33) asia (31)

2   airasia (126) missing (60) planes (50) find (39) plane (36)
        world (20) technology (15)

3   prayers (86) families (81) thoughts (72) airasia (24) crash
        (14) thought (12) airfrance (8)

4   cnn (13) put (7) speculation (6) ground (6) airasia (6) speed
        (5) stop (5)

5   airasia (140) found (65) plane (53) sea (51) bodies (49) search
        (49) debris (40)

6   airasia (146) flight (122) amp (99) happened (87) disappearance
        (14) malaysia (7) trends (6)

7   airasia (257) families (144) flight (90) passengers (69)
        prayers (58) amp (47) missing (39)

8   airasia (35) weather (23) flight (17) pilots (13) fly (12) bad
        (12) path (10)

9   raaf (8) butterworth (8) china (8) australia (5) russia (5)
        trndnl (5) trending (5)
```

Listing 5.1: Topic Model for Air Asia Flight Tragedy

We used LDA to model nine different topics showing the 7 most relevant words of each topic. There is an observable difference between reporting tweets (like topic 0, 1, 4 and 7) and emotional tweets (like topic 2 and 6). Topics 3 and 8 stand out from the other, topic 3 is about the famous news network CNN which was one of the first to bring coverage about the crashed plane. Topic 8 on the other hand is about RAAF Butterworth airport in Malaysia, this airport is used by australia and others to coordinate the search for the missing wreckage of the airplane. This shows that our initial hypothesis is true. There are two different subjects tweeting about the airplane crash of flight QZ8501.

5.2 Christmas Network Outage

On the 24th of December in 2014, hackers started to attack the Playstation Network and the Microsoft Xbox Live Network. The DDoS attacks brought the networks down for several days. The gamer community was infuriated not to be able to play games during this period of time.[Woo+] After a few days, a hacker group called Lizard Squad claimed credit for the attack. In the end, the popular german internet entrepreneur Kim Dotcom paid Lizard Squad with vouchers of his web platform Mega [Dot14]. In return, Lizard Squad stopped the attacks letting the gamers play again. Twitter was used by the companies Microsoft and Sony, the gamers, the attackers and Dotcom for discussion, asking for support and negotiating. After the network recovered, Sony announced to give discounts to PSN users. The involved persons and instances and events are reflected in the following list of hashtags and user mentions that were used to tag the related tweets:

#finestsquad	#psn	@AskPlayStation
#lizardpatrol	#psndown	@KimDotcom
#lizardsquad	#PSNDownTime	
#payingfornothing	#psnup	@LizardMafia
#playstationnetwork	#xboxlivedown	@MEGAprivacy
#playstationsucks	#xboxsupport	@PlayStation

We fetched all tweets containing at least one of the listed hashtags or user mentions and created a word cloud. The resulting word cloud consists of the words used in the fetched tweets.
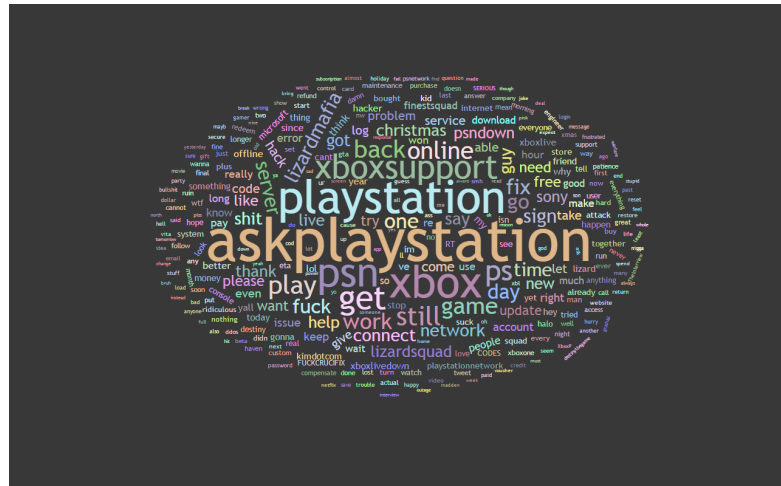
link to word cloud image!

Figure 5: Christmas Network Outage Word Cloud

The words 'askplaystation', 'playstation', 'xbox', 'xboxsupport', 'psn' form the core of the cloud.

In the next step, we wanted to find out which of the words in the word cloud are used together most of the time. Therefore, we performed topic modeling on the queried tweets by using LDA. The identified topics are displayed in the following:

The words that formed the core of the cloud are also dominating the detected topics. Furthermore, the detected topics reflect the real events in a very good way.

Topic 1 covers words indicating a discussion about a connection between the DDoS attack during Christmas and a previous hack against Sony. The earlier attack happened in the end of November, 2014 concerning the movie 'The Interview'.[Bbcc]

The second topic is about the hack affecting the Xbox Live Network. Obviously, a lot of people tweeted to Microsoft's support. Topic 8 on is similar to topic 2, however, this time the words are concerning Playstation. Topic 4 covers words about fixing the problem for Playstation as well as Xbox.

Maybe explain a few more details

Topics 4, 7, 10 cover general terms concerning the hack and the inability to connect to the networks or to play a game.

Topic 5 covers words of tweets that are to or about Lizard Squad. The words indicate that the gamer community was not very amused about the hack.

Topic 3, 6 contain words about the financial impact of such a hack and the claim for redemption for the lost hours of being able to use the networks.

Interestingly, topic 9 contains the word 'Halo', which is a game series developed by Microsoft. In another attack in December 2014, parts of the source code of the

```
1    xbox (101) playstation (50) watch (44) movie (32) fuckcrucifix
        (31) north (29) korea (27) interview (27)

2    xbox (310) christmas (178) play (81) xboxlivedown (72) live
        (71) xboxlive (68) xboxsupport (66) day (63)

3    playstation (55) dollar (27) psn (20) company (19) lizardsquad
        (18) sony (17) billion (16) multi (12)

4    playstation (467) askplaystation (362) shit (279) psn (273)
        xbox (270) play (246) fix (245) guys (197)

5    fuckcrucifix (204) lizardmafia (172) lizardsquad (125) fuck
        (116) lizard (108) squad (102) finestsquad (95) stop (94)

6    psn (223) play (217) free (184) games (166) game (153) online
        (145) xbox (134) codes (93)

7    xbox (95) game (58) warfare (29) controller (24) advanced (24)
        wait (22) copy (22) party (20)

8    psn (468) back (461) playstation (324) online (246)
        askplaystation (205) network (173) psndown (89) working (88)

9    halo (61) xbox (45) beta (42) guardians (20) multiplayer (19)
        xboxsupport (15) live (13) xboxp (12)

10   xbox (250) psn (230) sign (215) connect (143) live (110) error
        (103) account (93) issues (82)
```

Listing 5.2: Topic Model for Christmas Network Outage

newest game of the series were stolen. Either the twitter community discussed a possible relation between the two hacks or they were upset not being able to play the current version of the game.[Gri]

6 Conclusion and Future Work

Big social data analysis has grown into a serious business over the past several years with important use cases not just for research projects, but also in commercial products. Social Data analysis techniques are applied to predict terrorist attacks, stock performance, election results or the spread of diseases. Further, it is utilized by companies to analyze their customer's satisfaction and the public opinion about their products. Cutting edge machine learning, natural language processing and data mining technologies are necessary to gain valuable insights into large amounts of social content.

APPENDIX

A Additional Tables and Graphics

Literature

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