SUPERVISED LEARNING BY CROWDSOURCING

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ONGOING WORK WITH SEVERAL COLLEAGUES...



- ► Tanguy Lefort (IMAG, Inria, LIRMM, Univ Montpellier, CNRS) Ph.D. student, looking for a post-doc next year!
- ► Benjamin Charlier (IMAG, Univ Montpellier, CNRS)
- Alexis Joly (Inria, LIRMM, Univ Montpellier CNRS)
- Maximilien Servajean (Paul Valery University, LIRMM, Univ Montpellier CNRS)
- Axel Dubar (IMAG, Univ Montpellier, CNRS)



(Deep) Learning pipeline with huge labeled dataset (of images):





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(Deep) Learning pipeline with huge labeled dataset (of images):





Given label: cat

 $^{{\}footnotesize \textbf{(1)}} \ \ \textbf{(A. Krizhevsky and G. Hinton [2009]}. \textit{Learning multiple layers of features from tiny images}. \textit{Tech. rep. University of Toronto)}$



(Deep) Learning pipeline with huge labeled dataset (of images):





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CLASSICAL SUPERVISED SETTING NOTATION AND STANDARD DATASETS



Notation and setting

 $\bullet \ \ \mathsf{Dataset} \ : \ \ \mathcal{D} = \{(\mathsf{x}_i, \mathsf{y}_i)\}_{i=1}^{n_{\mathsf{train}} + n_{\mathsf{val}} + n_{\mathsf{test}}} = \mathcal{D}_{\mathsf{train}} \cup \mathcal{D}_{\mathsf{val}} \cup \mathcal{D}_{\mathsf{test}}$

• Splitting: $|\mathcal{D}| = n_{\text{train}} + n_{\text{val}} + n_{\text{test}}$ • Tasks : $x_i \subset \mathcal{X}$ (images here)

• Labels : $y_i \in [K] = \{1, \dots, K\}$

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• Labels : $y_i \in [K] = \{1, ..., K\}$

► Popular datasets for classification

► CIFAR10⁽⁴⁾

► MNIST⁽⁶⁾

► CIFAR100⁽⁴⁾

► Quickdraw⁽⁷⁾

► ImageNet⁽⁵⁾

► LabelMe⁽⁸⁾

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CIFAR10

A SIMPLE DATASET EXAMPLE FOR MODERN DEEP LEARNING (9)





 $^{^{(9)}}$ A. Krizhevsky and G. Hinton (2009). Learning multiple layers of features from tiny images. Tech. rep. University of Toronto.

CIFAR10

A SIMPLE DATASET EXAMPLE FOR MODERN DEEP LEARNING (9)





- ightharpoonup K = 10 classes
- ► x_i : 32 × 32 RGB images
- $ightharpoonup n_{train} + n_{val} = 50\,000$
- $ightharpoonup n_{test} = 10000$

⁽⁹⁾ A. Krizhevsky and G. Hinton (2009). Learning multiple layers of features from tiny images. Tech. rep. University of Toronto.



$\underline{\text{Questions}} :$

▶ Where do the tasks come from?



Questions:

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Questions:

- \blacktriangleright Where do the tasks come from? $\,\hookrightarrow\!$ Web scrapping
- ▶ Where do the labels come from?



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- lacktriangle Where do the tasks come from? \hookrightarrow Web scrapping
- $\blacktriangleright \ \ \text{Where do the labels come from?} \hookrightarrow \textbf{Crowdsourcing}$



Questions:

- ▶ Where do the tasks come from? \hookrightarrow **Web scrapping**
- ightharpoonup Where do the labels come from? \hookrightarrow Crowdsourcing

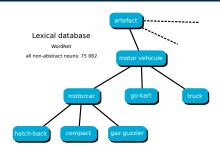
Notation:

- ► Tasks: $\mathcal{X}_{\text{train}} = \{x_1, \dots, x_{n_{\text{task}}}\}$
- ► True labels: $(y_i^*)_{i \in [n_{task}]}$ unobserved
- ▶ Workers: $(w_j)_{j \in [n_{worker}]}$, label some images
- ▶ Label answered by worker w_j for a task x_i : $y_i^{(j)} \in [K]$
- ▶ Annotators set: $A(x_i) = \{j \in [n_{worker}] : worker w_j | abeled task x_i\}$

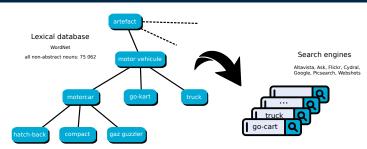
$$\mathcal{D}_{ extsf{train}} = igcup_{i=1}^{n_{ extsf{task}}} \left\{ \left(x_i, \left(y_i^{(j)}
ight)
ight) ext{for} j \in \mathcal{A}(x_i)
ight\}$$



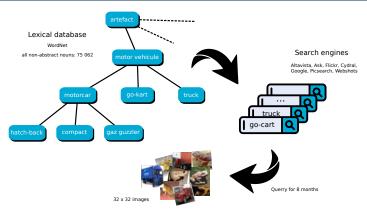






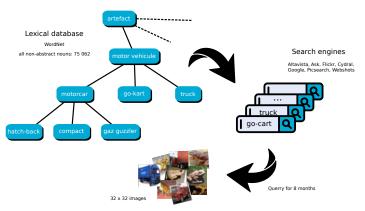






80 Million Tiny Images

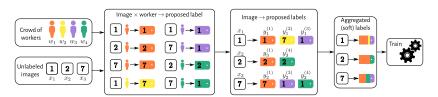




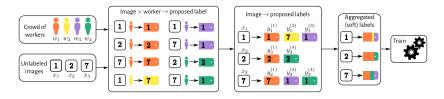
80 Million Tiny Images

 $\underline{\text{Many issues raised}}^{(10)}$: opacity, anonymity (face search/reverse image search), perpetuate stereotypes, etc.





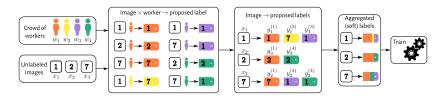




Krizhevsky and Hinton⁽¹¹⁾:

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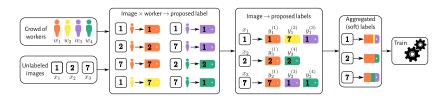


Krizhevsky and Hinton⁽¹¹⁾:

► "We paid **students** to label a subset of the tiny images dataset[...]. The labelers were paid a fixed sum per hour spent labeling."

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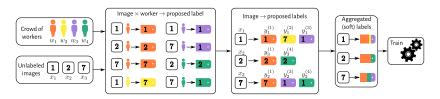


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- "Since each image in the dataset already comes with a noisy label (the search term used to find the image), all we needed the labelers to do was to filter out the mislabeled images."
- ► "Furthermore, we **personally** verified every label submitted by the labelers": errare humanum est

⁽¹¹⁾ A. Krizhevsky and G. Hinton (2009). Learning multiple layers of features from tiny images. Tech. rep. University of Toronto.

CIFAR-10H⁽¹³⁾



Peterson *et al.* (2019): "Our final CIFAR-10H behavioral dataset consists of **511 400** human categorization decisions over the **10 000**-image testing subset of CIFAR10 (approx. 50 judgments per image)."

- ► Total number of workers: $n_{\text{worker}} = 2571$ (via Amazon Mechanical Turk)
- ▶ **Processing**: (After an initial training phase) every 20 trials, an obvious image is presented as an attention check, and participants who scored below 75% on these were removed from the final analysis (14 total, according to the authors...we could not reproduce that).

<u>Note</u>: workers were paid \$1.50 (average completion time \approx 5 mn); poor worker conditions (12)

For learning: we will consider $n_{train} = 9500$ and $n_{val} = 500$

⁽¹²⁾ https://time.com/6247678/openai-chatqpt-kenya-workers/

⁽¹³⁾ J. C. Peterson et al. (2019). "Human Uncertainty Makes Classification More Robust". ICCV, pp. 9617–9626.





Image # 7681 CIFAR-10 label: airplane

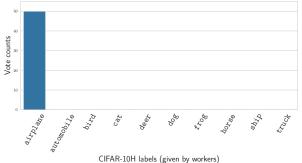






Image # 6750 CIFAR-10 label: deer

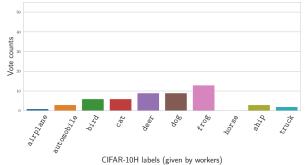






Image # 9246 CIFAR-10 label: cat

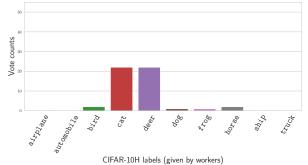






Image # 3724 CIFAR-10 label: frog

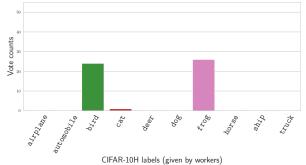
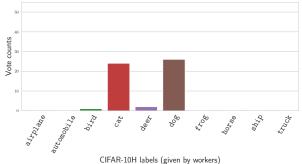






Image # 1353 CIFAR-10 label: cat







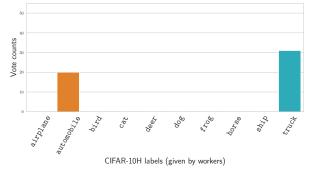
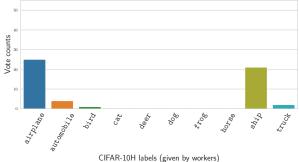




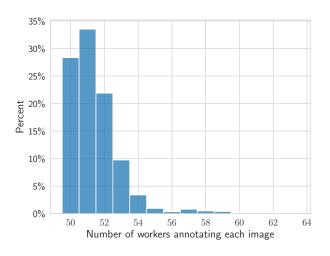


Image # 8872 CIFAR-10 label: ship



CIFAR-10H: DATASET VISUALIZATION STATISTICS ON OUR TRAINING SET ($n_{train} = 9500$)

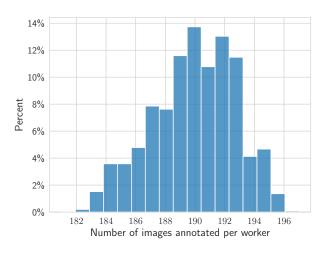




Feedback effort per task distribution

CIFAR-10H: DATASET VISUALIZATION STATISTICS ON OUR TRAINING SET ($n_{train} = 9500$)

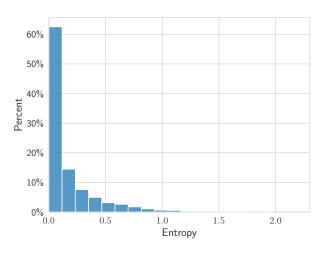




Load per worker distribution

CIFAR-10H: DATASET VISUALIZATION STATISTICS ON OUR TRAINING SET ($n_{train} = 9500$)





Naive soft labels, entropy distribution

STANDARD STRATEGIES FOR LABEL AGGREGATION MAJORITY VOTING (MV)



Definition: Majority Voting (MV)

Majority Voting outputs the most answered label:

$$\forall x_i \in \mathcal{X}_{\texttt{train}}, \quad \hat{y}_i^{\text{MV}} = \operatorname*{arg\,max}_{k \in [K]} \left(\sum_{j \in \mathcal{A}(x_i)} \mathbb{1}_{\{y_i^{(j)} = k\}} \right)$$

Properties:

- ✓ simple
- ✓ adapted for any number of workers
- ✓ usually efficient, often few labelers sufficient (say⁽¹⁴⁾ <5)
 </p>
- X ineffective for borderline cases
- × suffer from spammers / adversarial workers

STANDARD STRATEGIES FOR LABEL AGGREGATION WEIGHTED MAJORITY VOTING (WMV)



Definition: Weighted Majority Voting (WMV)

Majority voting but weighted by a confidence score per worker w_i :

$$\forall x_i \in \mathcal{X}_{\texttt{train}}, \quad \hat{y}_i^{\mathrm{WMV}} = \operatorname*{arg\,max}_{k \in [K]} \left(\sum_{j \in \mathcal{A}(x_i)} \alpha_j \mathbb{1}_{\{y_i^{(j)} = k\}} \right)$$

 $\alpha_j >$ 0: reflects the confidence in worker w_j

- ✓ simple
- ✓ adapted for any number of workers
- ✓ usually efficient
- ✓ can leverage expert workers
- X ineffective for borderline cases
- x suffer from spammers / adversarial workers
- requires prior knowledge of the workers

STANDARD STRATEGIES FOR LABEL AGGREGATION NAIVE SOFT (NS)



Definition: Naive Soft (NS) labels

Naive soft outputs the empirical distribution of the answered votes:

$$\forall x_i \in \mathcal{X}_{\texttt{train}}, \quad \hat{y}_i^{\mathrm{NS}} = \mathrm{Norm}(\tilde{y}_i), \quad \text{where } \tilde{y}_i = \Big(\sum_{j \in \mathcal{A}(x_i)} \mathbb{1}_{\{y_i^{(j)} = k\}}\Big)_{k \in [K]}$$

- ✓ simple
- ✓ adapted for any number of workers
- ✓ can reflect workers variability & task ambiguity
- x suffer from spammers/adversarial workers



Dawid and Skene⁽¹⁵⁾ (DS)

Assumption: each worker answers independently

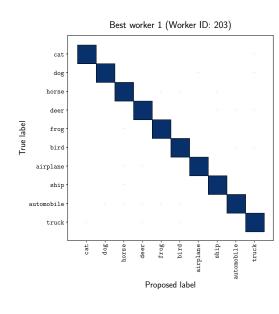
The *j*-th worker has is own **confusion matrix** : $\pi^{(j)} \in \mathbb{R}^{K \times K}$

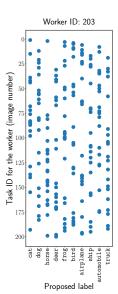
$$\pi_{\ell,k}^{(j)} = \mathbb{P}(y_i^{(j)} = k|y_i^{\star} = \ell)$$

Conditionally on the true label, the *j*-th worker answers as follows:

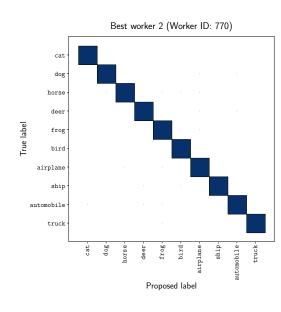
$$y_i^{(j)} \, | \, y_i^\star = \ell \, \sim \mathcal{M}$$
ultinomial $\left(\pi_{\ell,:}^{(j)}\right)$

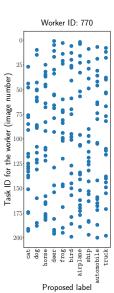




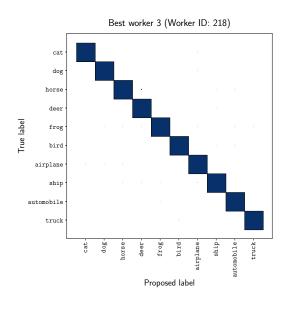


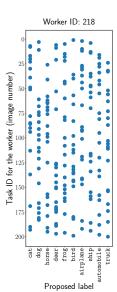








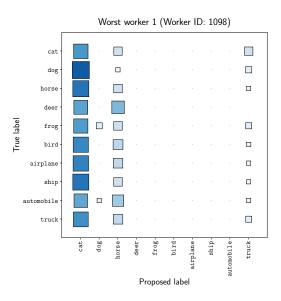


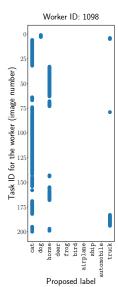


(ESTIMATED) CONFUSION MATRICES

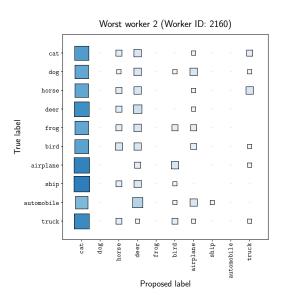


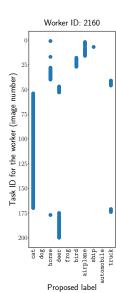
ILLUSTRATION AND INTERPRETATION



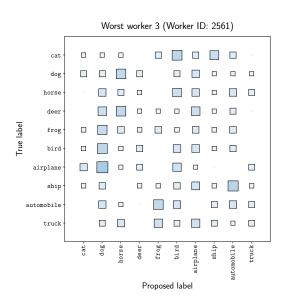


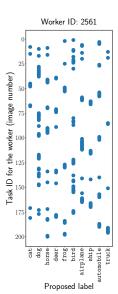




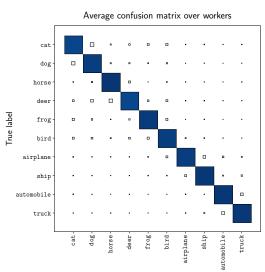












Proposed label



Likelihood:

$$\prod_{k \in [K]} \left(\pi_{\ell,k}^{(j)}\right)^{\mathbb{1}_{\{\boldsymbol{y}_i^{(j)} = k\}}}$$

• Mutlinomial with 1 task, 1 worker and 1 answer conditioned on $y_i^\star = \ell$



Likelihood:

$$\prod_{j \in [n_{\mathsf{worker}}]} \prod_{k \in [K]} \left(\pi_{\ell,k}^{(j)}\right)^{\mathbb{1}_{\{y_i^{(j)} = k\}}}$$

- Mutlinomial with 1 task, 1 worker and 1 answer conditioned on $y_i^{\star} = \ell$
- Multiple workers answer independently



Likelihood:

$$\prod_{\ell \in [K]} \left[\mathbb{P}(y_i^\star = \ell) \prod_{j \in [n_{\mathsf{worker}}]} \prod_{k \in [K]} \left(\pi_{\ell,k}^{(j)} \right)^{\mathbb{1}_{\{y_i^{(j)} = k\}}} \right]^{\mathbb{1}_{\{y_i^\star = \ell\}}}$$

- Mutlinomial with 1 task, 1 worker and 1 answer conditioned on $y_i^* = \ell$
- Multiple workers answer independently
- Remove conditioning assumption on $y_i^\star \colon \mathbb{P}(y_i^\star = \ell) = \rho_\ell$ (prevalence)



Likelihood:

$$\prod_{i \in [n_{\mathsf{task}}]} \prod_{\ell \in [K]} \left[\rho_{\ell} \prod_{j \in [n_{\mathsf{worker}}]} \prod_{k \in [K]} \left(\pi_{\ell,k}^{(j)} \right)^{\mathbb{1}_{\{y_i^{(j)} = k\}}} \right]^{T_{i,\ell}}$$

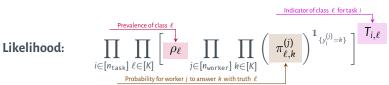
- Mutlinomial with 1 task, 1 worker and 1 answer conditioned on $y_i^\star = \ell$
- Multiple workers answer independently
- Remove conditioning assumption on $y_i^\star : \mathbb{P}(y_i^\star = \ell) = \rho_\ell$ (prevalence)
- Tasks independence and $T_{i,\ell}=\mathbb{1}_{\{y_i^{\star}=\ell\}}$ (1 if task i has true label ℓ , 0 otherwise)



Likelihood:
$$\prod \prod \rho_{\ell} \prod$$

$$\prod_{i \in [n_{\mathsf{task}}]} \prod_{\ell \in [K]} \left[\prod_{j \in [n_{\mathsf{worker}}]} \prod_{k \in [K]} \left(\prod_{\ell,k}^{(j)} \right)^{\mathbb{1}_{\{\mathcal{V}_{i}^{(j)} = k\}}} \right]^{T_{i,\ell}}$$







Likelihood:



a) Estimate $\rho \in \Delta_{K-1} := \{ p \in \mathbb{R}^K, \sum_{k=1}^K p_k = 1, p_k \geq 0 \}$ assuming **known** $T_{i,\ell}$ s and the constraints $\sum_{\ell \in [K]} T_{i,\ell} = 1$ for all i

$$\begin{split} \hat{\rho} &\in \operatorname*{arg\,max}_{\rho \in \Delta_{\mathsf{K}-1}} \left(\log \prod_{i \in [n_{\mathsf{task}}]} \prod_{\ell \in [\mathsf{K}]} \left[\rho_{\ell} \prod_{j \in [n_{\mathsf{worker}}]} \prod_{k \in [\mathsf{K}]} \left(\pi_{\ell,k}^{(j)} \right)^{1} \mathcal{Y}_{i}^{(j)} = k \right]^{I_{i,\ell}} \right) \\ \iff \hat{\rho} &\in \operatorname*{arg\,max}_{\rho \in \Delta_{\mathsf{K}-1}} \sum_{i \in [n_{\mathsf{task}}]} \sum_{\ell \in [\mathsf{K}]} \mathsf{T}_{i,\ell} \log \left[\rho_{\ell} \prod_{j \in [n_{\mathsf{worker}}]} \prod_{k \in [\mathsf{K}]} \left(\pi_{\ell,k}^{(j)} \right)^{1} \mathcal{Y}_{i}^{(j)} = k \right] \right] \\ \iff \hat{\rho} &\in \operatorname*{arg\,max}_{\rho \in \Delta_{\mathsf{K}-1}} \sum_{i \in [n_{\mathsf{task}}]} \prod_{\ell \in [\mathsf{K}]} \mathsf{T}_{i,\ell} \log(\rho_{\ell}) \\ \iff \hat{\rho} &= \frac{1}{n_{\mathsf{task}}} \sum_{i \in [n_{\mathsf{task}}]} \hat{\mathsf{T}}_{i,:} \qquad \text{(use Lagrange multipliers to get the solution)} \end{split}$$



Likelihood:



b) Estimate $\pi_{\ell,:}^{(j)} \in \Delta_{K-1}$ assuming **known** $T_{i,\ell}$ s and the constraints $\sum_{\ell \in IKI} T_{i,\ell} = 1$ for all i

$$\hat{\pi}_{\ell,:}^{(j)} \in \underset{\pi^{(j)} \in \Delta_{K-1}}{\operatorname{arg max}} \left(\log \prod_{i \in [n_{\mathsf{task}}]} \prod_{\ell' \in [K]} \left[\rho_{\ell'} \prod_{j' \in [n_{\mathsf{worker}}]} \prod_{k \in [K]} \left(\pi_{\ell',k}^{(j')} \right)^{\mathbb{I}_{\{y_i^{(j')} = k\}}} \right]^{\mathsf{T}_{i,\ell'}} \right)$$

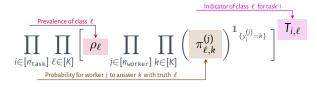
$$\iff \hat{\pi}_{\ell,:}^{(j)} \in \underset{\pi^{(j)} \in \Delta_{K-1}}{\operatorname{arg max}} \sum_{i \in [n_{\mathsf{task}}]} \mathsf{T}_{i,\ell} \log \left[\rho_{\ell} \prod_{k \in [K]} \left(\pi_{\ell,k}^{(j)} \right)^{\mathbb{I}_{\{y_i^{(j)} = k\}}} \right]$$

$$\iff \hat{\pi}_{\ell,:}^{(j)} \in \underset{\pi^{(j)} \in \Delta_{K-1}}{\operatorname{arg max}} \sum_{i \in [n_{\mathsf{task}}]} \sum_{k \in [K]} \mathsf{T}_{i,\ell} \cdot \mathbb{1}_{\{y_i^{(j)} = k\}} \log(\pi_{\ell,k}^{(j)})$$

$$\iff \hat{\pi}_{\ell,:}^{(j)} = \sum_{i \in [n-1]} \mathsf{T}_{i,\ell} \cdot \mathbb{1}_{\{y_i^{(j)} = :\}} / \sum_{i \in [n-1]} \sum_{k \in [K]} \mathsf{T}_{i,\ell} \cdot \mathbb{1}_{\{y_i^{(j)} = k'\}}$$



Likelihood:



c) Estimate $T_{i,\ell}$ s as probabilities with ρ and $\pi^{(j)}$ s known, with the constraints $\sum_{\ell \in [K]} T_{i,\ell} = 1$ for all i

$$\begin{split} \hat{T}_{i,\ell} &= \mathbb{P} \big(T_{i,\ell} = 1 | \mathcal{D}_{\texttt{train}} \big) \\ &\propto \mathbb{P} \big(\mathcal{D}_{\texttt{train}} | T_{i,\ell} = 1 \big) \mathbb{P} \big(T_{i,\ell} = 1 \big) \\ &\propto \prod_{j \in [n_{\texttt{Worker}}]} \prod_{k \in [K]} \big(\pi_{\ell,k}^{(j)} \big)^{1}_{\{y_i^{(j)} = k\}} \cdot \rho_{\ell} \\ &\propto \prod_{j \in \mathcal{A}(x_i)} \prod_{k \in [K]} \big(\pi_{\ell,k}^{(j)} \big)^{1}_{\{y_i^{(j)} = k\}} \cdot \rho_{\ell} \end{split}$$

Likelihood:



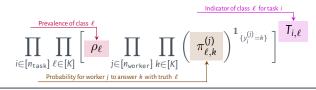


Soft labels initialization:

$$\forall i \in [n_{\mathsf{task}}], \forall \ell \in [K], \; \hat{T}_{i,\ell} = \frac{1}{|\mathcal{A}(x_i)|} \sum_{j \in \mathcal{A}(x_i)} \mathbb{1}_{\{y_i^{(j)} = \ell\}}$$



Likelihood:



Soft labels initialization:

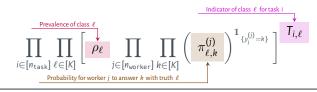
$$\forall i \in [n_{\mathsf{task}}], \forall \ell \in [K], \; \hat{T}_{i,\ell} = \frac{1}{|\mathcal{A}(x_i)|} \sum_{j \in \mathcal{A}(x_i)} \mathbb{1}_{\{y_i^{(j)} = \ell\}}$$

while not converged do

Labels:
$$\forall i \in [n_{\mathsf{task}}], \ \hat{y}_i = \hat{T}_{i,:} \in \mathbb{R}^K \ (\mathsf{soft\ label})$$







Soft labels initialization:

$$\forall i \in [n_{\mathsf{task}}], \forall \ell \in [K], \ \hat{T}_{i,\ell} = \frac{1}{|\mathcal{A}(x_i)|} \sum_{j \in \mathcal{A}(x_i)} \mathbb{1}_{\{y_i^{(j)} = \ell\}}$$

while not converged do

// **M-step:** Get
$$\hat{\rho}$$
 and $\hat{\pi}$ assuming \hat{T} s are known

$$\forall \ell \in [l]$$

$$\forall \ell \in [K], \qquad \hat{\rho}_{\ell} \leftarrow \frac{1}{n_{\mathsf{task}}} \sum_{i \in [n_{\mathsf{task}}]} \hat{T}_{i,\ell}$$

$$\forall (\ell,k) \in [K]^2, \, \epsilon$$

$$\forall (\ell,k) \in [K]^2, \ \hat{\pi}_{\ell,k}^{(j)} \leftarrow \frac{\sum_{i \in [n_{\mathsf{task}}]} \hat{T}_{i,\ell} \cdot \mathbb{1}_{\{y_i^{(j)} = k\}}}{\sum_{k' \in [K]} \sum_{i' \in [n_{\mathsf{task}}]} \hat{T}_{i',\ell} \cdot \mathbb{1}_{\{y_{i'}^{(j)} = k'\}}}}$$

Labels:
$$\forall i \in [n_{\mathsf{task}}], \ \hat{y}_i = \hat{\mathcal{T}}_{i,:} \in \mathbb{R}^K$$
 (soft label)



Likelihood:



Soft labels initialization:

$$\forall i \in [n_{\mathsf{task}}], \forall \ell \in [K], \ \hat{T}_{i,\ell} = \frac{1}{|\mathcal{A}(x_i)|} \sum_{j \in \mathcal{A}(x_i)} \mathbb{1}_{\{y_i^{(j)} = \ell\}}$$

while not converged do

$$\forall (i,\ell) \in [n_{\mathsf{task}}] \times [K], \ I_{i\ell} \leftarrow \frac{\sum_{\ell' \in [K]} \prod_{j' \in \mathcal{A}(x_j)} \prod_{k' \in [K]} \hat{\rho}_{\ell'} \cdot \left(\hat{\pi}_{\ell',k'}^{(j')}\right)^{1} \{y_i^{(j')} = k'\}}{\sum_{\ell' \in [K]} \prod_{j' \in \mathcal{A}(x_j)} \prod_{k' \in [K]} \hat{\rho}_{\ell'} \cdot \left(\hat{\pi}_{\ell',k'}^{(j')}\right)^{1} \{y_i^{(j')} = k'\}}$$

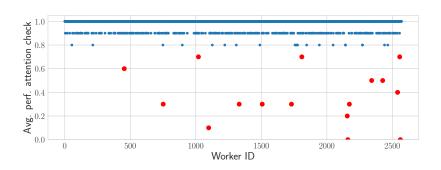
$$\mathsf{s} \ \mathsf{Labels:} \ \forall i \in [n_{\mathsf{task}}], \ \hat{y}_i = \hat{T}_{i,:} \in \mathbb{R}^K \ (\mathsf{soft label})$$

5

SORTING WORKERS BY QUALITY USE CASE ON CIFAR10H



▶ Use attention check / Trapping sets: 10 images per worker (out of 200) whose true label is known ⇒ get an average score for each worker (red: 16 workers < 0.8)</p>

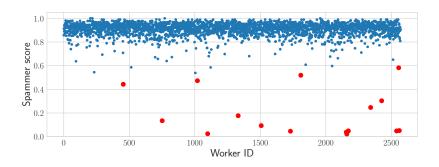


SORTING WORKERS BY QUALITY USE CASE ON CIFAR10H



▶ Use spammer score⁽¹⁶⁾: measure the distance between $\hat{\pi}^j$ and rank 1 matrices (since a spammer has a distribution of answers independent of the true label)

$$\min_{\mathbf{v}_{i} \in \mathbb{R}^{K}} \left\| \hat{\pi}^{(j)} - \mathbf{1}_{K} \mathbf{v}_{j} \right\|_{F}^{2}$$

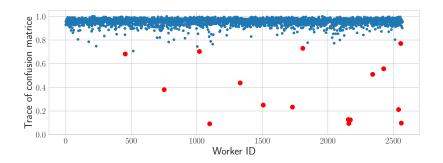


SORTING WORKERS BY QUALITY USE CASE ON CIFAR10H



▶ Use DS: diagonal elements of $\hat{\pi}^{(j)}$ represents worker ability to be correct, get the average success across all labels with

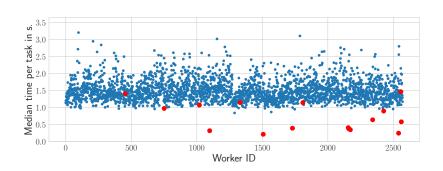
$$\frac{1}{K}\operatorname{trace}(\hat{\pi}^{(j)})$$



SORTING WORKERS BY QUALITY USE CASE ON CIFAR10H



▶ Use time spent: get the median time spent per task



CONCLUSION



More to come after a short break

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