

Foundations and Trends® in Information Retrieval
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Offline Evaluation for Information Retrieval

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Abstract

Offline evaluation provides characterization of an information retrieval (IR) system based on human judgments without relying on actual users in real-world environment. Offline evaluation, notably test collection based evaluation, has been dominant approaches in IR evaluation. It is no exaggeration that shared evaluation efforts such as TREC has defined the IR research over the years. The reason for this success lies in the ability to compare retrieval systems in a reusable manner.

Recently, there has been several trends which necessitates the change in the role and method of offline evaluation. First and foremost, online search engines with large-scale user base has become commonplace, enabling online evaluation based on user behavior. Also, there are many endpoints for search beyond desktop web browser, and the types of search results has diversified beyond the list of web documents to include other results types and direct answers. Finally, crowdsourcing has provided ways for human judgments of any kind to be collected at an large scale. The overall outcome of this trend is the advent of new IR evaluation paradigms which are more user-centric, diverse and agile.

This survey aims to provide an overview of recent research in IR evaluation pertaining to the trends above. We first introduce offline evaluation for IR, focusing on how it relates to other evaluation paradigms such as online evaluation. We also overview traditional offline evaluation for IR, and how recent trends have shaped the research so far. We then review research in offline evaluation mainly on three levels: human judgment, evaluation metric and experiment design. This organization will allow readers to follow recent developments in research from micro-level (human judgment) to macro-level (experiment). Finally, we discuss evaluation practices from industry, which has been a major driving force in research and development in IR.

1

Introduction

An overview of different approaches to evaluation

Offline evaluation definition, applications and importance

(15 pages)

1.1 Evaluation Paradigms in IR

New Landscape in IR Evaluation Research

- User-centric view (understanding user)
- Online evaluation (industry)
- User studies
- More endpoints / models
- Agile experimentation (crowdsourcing)

Online Katja Hofmann [2016] vs. Offline evaluation Sanderson [2010]

- What is it? Why is it important? How is it used?
- How are they different?

Offline evaluation vs. Log study (Click Modeling) Chuklin et al. [2015]

- Label-based vs. Behavior-based

- Data from controlled experiments vs. Natural observations

Offline evaluation vs. User study Kelly [2009]

- Focus: system-to-system evaluation vs. understanding interaction/user behavior
- Difference in scale and richness
- Blurred distinction recently Bron et al. [2013] Liu et al. [2014] Shah and González-Ibáñez [2011]

1.2 Offline Evaluation for IR

Traditional Approaches in Offline Evaluation

- Labels/Metrics based on Query-URLs
 - Test collections
 - Concept of relevance
- Borlund [2003] Cleverdon [1967] Voorhees and Harman [2005]

1.3 Recent Trends in Offline Evaluation

Definition of User-centric:

- Aiming for user satisfaction, or other user-visible measure such as engagement or task completion (Scholer et al. [2013b])
- Evaluation based on models of user behavior

Need for User-centric Evaluation

- Traditional metrics seem to not agree much with user behavior/satisfaction Al-Maskari et al. [2007]
- Cross-metric studies btw. online and offline evaluation Radlinski and Craswell [2010]

Need methodologies to better estimate user satisfaction and behavior

- Metric design Yilmaz et al. [2010], Carterette et al. [2011], Chapelle et al. [2009]
- Judgment design Verma and Yilmaz [2016b], Verma et al. [2016b]

Extending the realms of evaluation

- Whole-page evaluation Zhou et al. [2012]

- Session-level evaluation Kanoulas et al. [2011], Carterette et al. [2014]
- Desktop vs. Mobile / Typed vs. Spoken IR Verma et al. [2016b]

Online-Offline Hybrid approaches

- Log-based offline evaluation Li et al. [2015] Li et al. [2010]
- Collecting feedback directly from users Kim et al. [2016]
- Crowdsourcing / Agile Experiment

1.4 How this Paper is Organized

General Components of Offline Evaluation

- Experiment
- Search Task (Query / context)
- Document collection
- Metric
- Judging Method (Interface / rating scale)

A pipeline for offline evaluation

- Select an audience (who you want to talk to: end users, accountants, sysadmins, advertisers). In this work we are interested in user-centric evaluation; so we will focus on this audience.

- Collect appropriate data: documents, tasks, queries, judgments. Much of this data may already exist; but Chapter 2 deals with gathering judgments, which need to be created for the purpose.

- Choose a metric based on your tasks and on likely user models. Aggregate judgments, if needed, to compute the metric. Chapter 3 considers this.

- Examine the metric to draw some conclusion. This is covered in Chapter 4.

2

Human Judgment

Considerations in collecting high-quality labels from human judges at scale (20 pages)

2.1 Judgment Design

SERP-level evaluation:

- Preference Judgment Chandar and Carterette [2013] Carterette et al. [2008]
- Side by side Thomas and Hawking [2006] Kim et al. [2013]
- SASI Bailey et al. [2010]

Judgment for Desktop vs. Mobile environment Verma and Yilmaz [2016a]

Judgment based on Query vs. Intent Description Yilmaz et al. [2014a]

Session/Task-based evaluation Moraveji et al. [2011] Xu and Mease [2009]

Effort based judgments Yilmaz et al. [2014b] Verma et al. [2016a]

- Relevance vs. Usefulness-based evaluation

2.2 Judgment Collection

Choosing Judges:

- Crowd vs. Expert Kazai et al. [2013] Alonso and Mizzaro [2012]
- Query owner vs. non-owners Chouldechova and Mease [2013]

Reducing noise in judging:

- Anchoring bias in judging Shokouhi et al. [2015]
- Multiple judgments and majority voting, etc. Venanzi et al. [2014]

Efficient judgment collection using Crowdsourcing

- Design decisions that need to be tackled Blanco et al. [2011] Kazai et al. [2012] Alonso [2012] Alonso et al. [2015] Scholer et al. [2013a]
- Incentivising judges and how to make it more attractive (payment / I/F) Megorskaya et al. [2015] Davtyan et al. [2015] Rokicki et al. [2014] Eickhoff et al. [2012]

3

Evaluation Metrics

How to combine labels to meaningful numbers (20 pages)

Basic IR evaluation metrics

- Metrics based on absolute judgments
- Metrics based on preference based judgments
- Ranking-based metrics (Tau/TauAP)

Evaluation metrics that are based on explicit models of user behaviour

- ERR, EBU, GAP, Time-biased gain, etc.
- Alpha-NDCG, IA metrics, etc.
- RBP / INST (notion of residual) Moffat et al. [2013]

Estimating the distribution of parameters/metric values based on user data

Carterette et al. [2011]

Metrics for other domains of search

- Aggregate search Zhou et al. [2013]
- Recommendation systems Gunawardana and Shani [2015]

4

Experiment Design

Drawing conclusions from metrics (15 pages)

- Hypothesis Testing Dinger et al. [2014]
- Comparison of different types of significance tests Smucker et al. [2009]

Analysis of Results and Metric Comparison (Which Metric?)

- Power analysis Sakai [2014]
- Sensitivity and Reliability analysis Urbano et al. [2013]
- Informativeness (MaxEnt) Aslam et al. [2005]
- ETC Bron et al. [2013] Boytsov et al. [2013] Robertson and Kanoulas [2012]

Design decisions

- How many queries? Sakai [2014]
- How many documents? Carterette et al. [2009a]
- How to distribute judgment effort across queries and documents? Carterette et al. [2009b], Yilmaz and Robertson [2009]

5

Evaluation Practices from Industry

How are the practitioners doing? (15 pages)

- Google ¹
- Bing ²
- Netflix Gomez-Uribe and Hunt [2015]
- Facebook ³

Common features

- Combine online and offline evaluation
- Offline evaluation for early iteration
- Online evaluation for final ship decision

¹How Search Works (Google) <https://www.google.com/insidesearch/howsearchworks/thestory/>

²The Role of Content Quality in Bing Ranking (Bing) <http://bit.ly/1T1BaYN>

³Who Controls Your Facebook Feed (Slate) <http://slate.me/1T1BbvU>

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