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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 such as mobile phone and conversational agents, 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

In this chapter, we survey the area and lay conceptual foundation for the rest of the paper. We first provide an overview of different approaches to IR evaluation. We then focus on offline evaluation, explaining traditional approaches and recent trends. Finally, we introduce a conceptual framework and the outline for the rest of this paper. (15-20 pages)

1.1 Evaluation Paradigms in IR

Evaluating a search system, or any system that supports information access such as recommendation or filtering, is a complex problem in general. The performance of a search system is dependent on various contextual factors, such as the task at hand, user's preference and location, and even the timing of the interaction. Also, the ultimate source of ground truth, the judgment from the user, is subjective, volatile, and often hard to come by.

In order to meet these challenges, IR researchers have built rich tradition in evaluation. Most of these work in IR evaluation has been based on a few simplifying assumptions. The document collection is

static and the information need is represented as a description or a keyword query. The judgments from user has been replaced with the judgments collected from human judges, often in the form of binary or numeric-scale labels.

We can define this evaluation paradigm *offline evaluation* in that the evaluation of the system can happen without requiring actual user. This makes offline evaluation particularly suitable for early-stage evaluation of an IR system. Another typical characteristic of offline evaluation is that the test collection (a set of tasks, judgments and documents) is 'reusable', in that once built it can be used to evaluate new systems.

As an evaluation paradigm contrasting with offline evaluation, we can think of *online evaluation*. In a recent survey Katja Hofmann [2016] about this topic, online evaluation is defined as the evaluation of a fully functioning system based on implicit measurement of real users' experiences of the system in a natural usage environment. That is, online evaluation directly employs user behavior in natural environment for evaluation.

(more details of online evaluation / and its populaity)

At this point, an astute reader may ask this question. Why donâĂŹt we always use online evaluation? While online metrics is certainly valuable and must-have, there are scenarios / reasons why we need input from human judges: First, user simply does not exist in initial stages of development. More importantly, user behavior is often not sufficient to measure true satisfaction of user.

Let's take clicks on results for evaluating a search engine. While click is certainly an indication that user is interested in the result, it is not clear whether the clicked result actually led to satisfaction. Also, click is often concentrated on the top of the page, making it difficult to interpret. That is, the ambiguity and bias inherent in user behavior often make it hard to infer true quality of our products.

Another consideration is the reusability of the data collected. In offline evaluation, typically the label is collected at the level of individual information item (i.e., document) and the system is evaluated by its ability to put more relevant items on top. This means the labels can be reused to evaluate new systems that produce different rank-

ings. By contrast, the data collected from online system is valid for the evaluation of the system user interacted with, and the data should be collected for every new system to be developed.

Offline evaluation Sanderson [2010] vs. Online evaluation Katja Hofmann [2016]
    - Signals from human judges vs. users
    - Early-stage vs. production-stage iteration
    - Explicit judgment vs. implicit behavior
    - Experimental control vs. realistic environment

Offline evaluation vs. Counterfactual online evaluation Chuklin et al. [2015] Li et al. [2015, 2010]
    - Label-based vs. Behavior-based
    - Independent metric of quality vs. predictor of online evaluation results

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]

The new role of offline evaluation
    - Evaluation at the early stage of development
    - Experimental control and resolution
    - Reusability across experiments

1.2   Offline Evaluation for IR

1.2.1   Traditional Approaches in Offline Evaluation

Conceptual Model
    - Labels/Metrics based on Query-URLs
    - Test collections
    - Concept of relevance

History

    - TREC and related evaluation venues Sanderson [2010]

    - Refer to Borlund [2003] Cleverdon [1967] Voorhees and Harman [2005]

1.2.2   Recent Trends in Offline Evaluation

Need for User-centric Evaluation

    - Definition: 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

    - 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. [2011a], 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

1.3   General Framework for Offline Evaluation

General Components of Offline Evaluation

    - Experiment

    - Search Task (Query / context)

- Evaluation Metric
- Judging Method (Interface / rating scale)

Organization of this paper: A pipeline for offline evaluation

- Select an audience (who you want to talk to: end users, accountants, sysadmins, advertisers).

- Collect appropriate data: documents, tasks, queries, judgments. 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

Collecting Human Judgments

The first step in offline evaluation is collecting labels from human judges. In this chapter, we describe various considerations in collecting high-quality labels from human judges at scale. We first discuss the method for collecting search tasks, followed by the design of a judging method. We then discuss the collection of actual judgments, which is an non-trivial task to perform at scale. We also cover the trade-off and in using different types of judging resources – in-house vs. crowd judges. (20-25 pages)

2.1 Collecting Search Tasks

Collect hypothetical search tasks
   - Examples from user study papers

Sample search tasks from existing system
   - Which sampling methods to use? Baeza-Yates [2015]

2.2 Designing a Judging Method

Judging Unit: URL vs. 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

2.3   Collecting Judgments

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] Aroyo and Welty [2013b] Aroyo and Welty [2013a]

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]

2.4   Open Issues

- Collecting labels for contextual / personalized search results

- Collecting labels for whole SERP / non-document results
- Collecting labels for non-traditional endpoints (i.e., conversational agent)

3

Selecting Evaluation Metrics

The second step in offline evaluation is selecting or designing a meaningful evaluation metric. This is essentially the question of how to combine labels to meaningful numbers. For traditional IR evaluation where the labels are collected at query-URL level, combining labels to a metric requires quite a few assumptions, or even a user model. In this chapter, we go over the various considerations of IR metric design, as well as the user models behind these metrics. We briefly survey some established metrics but spend more time on recent developments: explicit models of user behavior, deriving metrics from these, and open issues including session-level measurement, dealing with variation, and considering rich SERPs. (20-25 pages)

3.1   Basic IR evaluation metrics

- Metrics based on absolute judgments (e.g. Cooper [1973])
    - Metrics based on preference-based judgments, including e.g. aggregated in-situ side-by-side Thomas and Hawking [2006]
    - Ranking-based metrics (Tau/TauAP)
    - Criticisms: especially reproducability/replicability

3.2 Metrics based on simple aggregation of labels/qrels

- Set-based: P, R
    - Rank-based: P@k, AP, RR
    - Criticisms: what tasks and behaviors are modeled here?

3.3 Models of behavior

Evaluation metrics that are based on explicit models of user behavior
    - The cascade model and variants
    - Weights, the C/L/W framework [Moffat et al., 2013]
    - ERR, EBU, GAP, Time-biased gain, etc.
    - Weighted precision metrics such as RBP, INST; notion of residual [Moffat and Zobel, 2008, Moffat et al., 2015]
    - α-NDCG, IA metrics, etc.
    - Cost-based/economic models and the prospects of metrics from these
    - Session-level metrics Kanoulas et al. [2011b] Järvelin et al. [2008]

3.4 Model fitting

Fit of metrics to models; estimating the distribution of parameters/metric values based on user data
    Carterette et al. [2011], Moffat et al. [2013]

3.5 Open issues

Open issues in behavior models and the corresponding metrics
    - Whole-page quality
    - Caption effects
    - Variation between users: behaviors, learning styles, cognitive styles, topic expertise, search system expertise, expectations of the system, query variation, . . .
    - Duplication in SERPs
    - Learning (?)
    - Non-traditional tasks and novel UIs

- Choosing between metrics; sensitivity; finding evidence any of them correlates with user behavior or other important dependent variables

- Measuring things outside the SERP: query formulation, source/engine selection

4

Designing and Analyzing Experiments

Experiments is defined as a set of labels and metrics defined on top of them. We first look over many considerations in order to design an experiment given a budget and time constraint. We then focus on a set of analyses we can perform once the data is collected, followed by the ways of reporting experimental results. (≈ 15 pages)

4.1 Designing an Experiment

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

4.2 Analysis of Experimental Results

Drawing conclusions from metrics
    - Hypothesis Testing Dinçer et al. [2014]
    - Comparison of different types of significance tests Smucker et al. [2009]

Various analysis methods
    - Power analysis Sakai [2014]
    - Failure analysis
    - 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]

Reporting results
    - Effect sizes and distributions, vs point estimates and p values

4.3   Open Issues

- Reusability for SERP/task-level evaluation
    - Beyond significance testing – bayesian alternatives?
    - Reusability / Generalizability of experimental results

5

IR Evaluation in Practice

In this chapter, we review evaluation practices happening in both academia and industry. We first cover evaluation practices from academia, including recent TREC tracks, data generation efforts. We also look at evaluation efforts in related area such as recommendation systems and conversational agents. We then turn to evaluation practices from industry including major players in search and recommendation based on published papers and articles.

5.1 Evaluation Practices from Academia

Emerging TREC tracks
    - Task track
    - Microblog track
    - Live QA track
    - Contextual suggestions track

Dataset generation efforts
    - Living labs for IR [1]

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[1]http://living-labs.net/

- Data set shared by industry [2]

Evaluation in related domains
    - Aggregate search Zhou et al. [2013]
    - Recommendation systems Gunawardana and Shani [2015]
    - Conversational agents

5.2   Evaluation Practices from Industry

How are the practitioners doing? ($\approx$15 pages)
    - Google [3] [4]
    - Bing [5]
    - Netflix Gomez-Uribe and Hunt [2015] [6]
    - Facebook [7]

Common features: combine online and offline evaluation
    - Offline evaluation for early iteration
    - Online evaluation for final ship decisions

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[2] http://jeffhuang.com/search_query_logs.html

[3] How Search Works (Google) https://www.google.com/insidesearch/howsearchworks/thestory/

[4] Updating   Our   Search   Quality   Rating   Guidelines https://webmasters.googleblog.com/2015/11/updating-our-search-quality-rating.html

[5] The Role of Content Quality in Bing Ranking (Bing) http://bit.ly/1T1BaYN

[6] The   Netflix   Tech   Blog: Learning   a   Personalized   Homepage http://techblog.netflix.com/2015/04/learning-personalized-homepage.html

[7] Who Controls Your Facebook Feed (Slate) http://slate.me/1T1BbvU

6

Conclusions

In this chapter we conclude this survey by providing the summary of contents so far. We also provide a brief outlook toward the future of offline evaluation for IR.

6.1 Summary

Recap: general Components of Offline Evaluation
- Experiment
- Search Task (Query / context)
- Evaluation Metric
- Judging Method (Interface / rating scale)

6.2 Future of Offline Evaluation for IR

Emerging trends in the tech ecosystem
- Mobile-first: different interfaces and information needs
- Natural-language interaction: Bots and Conversational agents
- End-to-end support for task completion: e.g., restaurant reservation

Future of Offline Evaluation
    - Evaluation of search agents (as well as engines)
    - Evaluation of various information 'cards'
    - Evaluation of end-to-end task completion

Future of Offline Evaluation Research
    - Need for Academy-Industry collaboration

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