# Tracking the Diffusion of Named Entities

## **TBD**

To do

Index Terms
To do

#### I. INTRODUCTION

The aim of this paper is to understand how named entities *emerge* and *spread* through social media based discourse. We are interested in exploring the following research questions:

- 1) **RQ1:** How can we accurately detect named entities in social media based discourse, given its myriad formats, often informal vernacular, and inherent noise (e.g. misspellings, abbreviations, etc.)?
- 2) RQ2: Under what conditions do entity mentions diffuse through discourse? And when are people most likely to be influenced into then discussing entities?
- 3) RQ3: How can we predict the discussion of certain named entities and who will begin talking about them?

#### II. DATASETS

For this research we will use the following datasets:

- 1) Reddit data download and access all of the data from the full dump.<sup>1</sup>
- 2) CoNLL 2003 data a corpus of newswire texts, annotated for named entity chunks and types. This describes where entity mentions are in the text, including locations, organisations, and person mentions.
- 3) Twitter data; unannotated we have a large corpus of English tweets that we can use here.
- 4) Twitter data; annotated there are two datasets annotated with named entities. These are from Ritter's 2011 EMNLP paper, and the W-NUT 2015 shared task.

### III. RESEARCH STAGES

- A. Stage 0: Data Preparation and NER
  - -To do:
- -Annotate corpora with detected entities using basic typing of: person, location, organisation
- -Run NER software over dataset and validate accuracy of this (using basic measures)
- -Run NER over entire dataset to extract entities

<sup>&</sup>lt;sup>1</sup>https://archive.org/details/2015\_reddit\_comments\_corpus

2

B. Stage 1: Exploratory Analysis

-To do:

-Plot relative frequency distribution as a function of time for named entities, and characterise the *shape* of the entities

-Apply lifecycle model to profile users' NER citations over time and investigate how users' profiles are influenced by global, community, and prior behaviour dynamics

C. Stage 2: Diffusion Analysis

-To do:

-Model the spread of named entities through user profiles (could use multivariate diffusion models here)

D. Stage 3: Forecasting

-To do:

-Implement models to forecast if a user will mention an entity and who that will be (hard!)

#### IV. RELATED WORK

twitter info propagation

reddit compared to other OSNs: "Lifespan and propagation of information in On-line Social Networks: A case study based on Reddit" http://www.sciencedirect.com/science/article/pii/S1084804515001307

network structure of reddit: "Navigating the massive world of reddit: using backbone networks to map user interests in social media" https://peerj.com/articles/cs-4/

twitter nlp

## V. DATA PREPARATION AND NER

To conduct our study, we need to convert 140GB of compressed Reddit posts into a set of interlinked and time-ordered conversations and the entities mentioned in each of them. This provides a number of sub-challenges: sampling of the Reddit data, creating a linked series of conversations, and picking out entity mentions in this text type. Reddit data is largely unexplored in the NLP community, despite the large volume of it and the especially rich metadata. This poses additional challenges: certainly, given the lack of work on Reddit text, there are no annotated datasets available yet, so supervised in-domain work is not directly possible yet. Additionally, the datasets are large, which makes it important to choose a good subset of data on which to do prototyping and development, in order to keep research cycles short. The result that we come to at the end of this stage is a rich dataset for tracking entity and concept diffusion within and across communities.

The Reddit dataset [1] is comprised of a sequence of comments, with one JSON record for each one. These are ordered temporally. Reddit itself is roughly similar to a forum, where top-level divisions are made by topic. Within each topic, or *subreddit*, there are posts, which begin with either a short piece of text or a link to an external resource – typically an image, video, or interesting article. Users then may publish comments for each post, and



Fig. 1. Example discussion around a Reddit post.

reply to each others' comments. This leads to a threaded discussion, centred on a particular topic, with a hierarchical comment structure (see Figure V).

## A. Subreddit extraction

- subreddit extraction

top lists

describe top lists site

pick 100

extract these over whole sample

figures for raw dataset (# per year; total volume over time; volume-rank graph of subreddits; possible ref to appx)

# B. NER for Reddit

- where is NER first mentioned and defined?

We model micro-topics in conversation as entity mentions. This allows tracking of topics at maximally fine granularity, looking at each user's interests at a low level, as opposed to monitoring broader topics such as "consumer electronics", "politics" and so on. In fact, these broader topics are already explicitly annotated by means of the subreddit topics.

Entity mentions are extracted through named entity recognition. Generally, this task aims to detect the boundaries of certain kinds of entities within a certain piece of text. In this instance, we tokenise text, splitting it into

4

sentences using the Punkt tokeniser [2], and subsequently word-sized chunks, using the twokenize tool with some adaptations [3]. This tool performs Penn Treebank-style tokenisation, a common standard, with some specific adaptations to enable it to handle the noise present in user-generated text. After this, we take a structured prediction approach to deciding which tokens in each sentence are part of an entity, and possibly the type of the entity. Finally, we concatenate entity tokens, and use these to build a list of entity mentions in any given input text. For example, given the input comment from the source JSON:

"body": "There are still some really good fighters on this card. Conor McGregor is on the card and so is Gunnar Nelson."

The following output entities should be collected:

```
"entity_texts": ["Conor McGregor", "Gunnar Nelson"]
```

Typically, many NER systems take a supervised approach; that is, they use data labelled by humans as training data, from which features are extracted to form training instances for a machine learning algorithm. However, NLP systems can be hard to transfer between text types; for example, NER systems for newswire might reach about 89% F1 on news articles, but only around 40% on tweets (a form of user-generated content), as found in [4]. One approach to overcoming this performance drop when changing text type is to train over a blend of text types. For example, Ritter [5] used both IRC<sup>2</sup> and newswire data when developing a part-of-speech tagger for tweets, as well as an unsupervised language model from the target text type. This led to strong performance improvements. We follow a similar approach, using a blend of NE-annotated corpora from both newswire and tweets. The newswire data is drawn from the CoNLL-2003 evaluation task set [6]; the twitter data is from Ritter's early experiments and also the W-NUT 2015 shared task [5], [7].

We start using structured predicting in the form of a CRF to label whole sentences at a time. For features, we use a fairly classical set, and add some unsupervised word representations to this. Our base features are:

In addition, we induce Brown clusters [8] and use these as word representations [9]. Brown clustering is a form of hierarchical agglomerative hard clustering, using average mutual information as its objective function. It takes as input a corpus, in the form of a sequence of words, and in its generalised form [10], a single hyperparameter: the size of its active set a. The result is a sequence of binary merges, describing the set membership of each word type in the corpus as the merges progress. For each single word type, therefore, the path to a destination cluster can be described as a bitstring, which details the sequence of binary merges taken. The zero-length bitstring describes the situation at the top of the hierarchy, where there is one class.

These bitstrings are typically converted to features by shearing. This involves only examining the first n bits of a bitstring. However, shearing does not maximise the information preserved in the representation – sub-clusterings at many levels are lost. We therefore experiment with a new method of feature extraction form Brown clusters, which we call *provenance-based* feature extraction. We take the cluster identifier at every level, tracing the provenance of a terminal word cluster all the way to the root cluster (which contains all word types). This preserves the entire set

<sup>&</sup>lt;sup>2</sup>Internet Relay Chat – informal internet conversation text

membership of any given term, throughout the induced hierarchical clustering. As an example, if the term *fishing* has bitstring 1100101, the following text features are generated: 1, 11, 110, 1100, 11001, 110010, 1100101. For contrast, if the typical bit depths of 4, 6, 10 and 20 [11] were chosen, only the following features would be generated: 1100, 110010, 1100101. As a result of taking all directly-relevant features in the merge list, the lossy nature of shearing-based feature extraction from Brown clusters is avoided.

Feature extraction, training, classification and JSON annotation are all performed using an entity recognition toolkit (https://github.com/leondz/entity\_recognition [12]), with custom extractors.

## C. Tuning entity recognition

Entity recognition needs to be tuned to fit Reddit data well. There are a number of parameters in our training data balance, feature extraction, and objective function that all reflect the nature of the data and the task at hand. We present our method for estimating of these factors, and intrinsic NER evaluation.

In terms of evaluation, we prefer recall over precision. Over the large dataset, spurious entities are likely to be those that are not seen very often or have an unusual pattern. This suggests that there will be great variation in their surface forms, leaving them in the long tail of discovered entities. As the majority of our work looks at the more frequent patterns, these are less likely to have an impact. Conversely, recall reveals how well the extraction is performing, and it important to track a range of entities. In addition, recall has always been more challenging to achieve in social media texts than recall [5], [4].

To capture this balance, we take F-scores with  $\beta=2$ . Given precision P and recall R, typically an F-score is drawn from  $F_{\beta}$  with  $\beta=1$ .

$$F_{\beta} = (1 + \beta^2) \frac{PR}{(\beta^2 P) + R} \tag{1}$$

When  $\beta = 1$ , precision and recall are balanced in a harmonic mean, e.g. F1-score. That is, false positives and false negatives impact results equally. To score away from false positives, i.e. wrong cues, we set  $\beta = 2$ .

Our approach here is to tune an entity recogniser with reference to a dataset that matches the target text type. We draw this development set from Reddit posts, using comments encountered during our work that appear to have missing or spurious annotations. These are then isolated, tokenised, and manually annotated. Our annotation format follows [5] in using the Freebase top-level entity type inventory, but only uses the chunking information, as nothing further than this is needed: only the surface forms of entities. In total, we identified and annotated 3 708 tokens of Reddit data, including 149 entity chunks. This comprised our development set, which was used to tune a variety of parameters in our approach.

Firstly, we tuned our word representations. Specifically, we needed to estimate the number of Brown clusters C to use in feature extraction. We also then used this to determine what blend of social, Reddit or news data gave best results in unsupervised feature generation and extraction. To tune the value for C, we examined a similar scenario with similar dataset sizes, and estimated an optimum. We noted that in prior work [13], entity recognition performance with decomposed class prefixes – similar to the provenance-based features we propose here – peak at

around C=2500 for corpora of 16k tokens, C=5000 for corpora of 32k tokens, and at higher values for larger datasets. As General Brown clustering is dependent on the number of types and the size of the active set a, and results are unreliable with a>C, we set C=a=4000. We then experiment with combinations of newswire, Twitter and Reddit data. Brown clusters are extracted using the generalised-brown package [14]. Results are given in Table  $\ref{token}$ ?

#### - results of brown cluster tuning

In addition, we draw supervised data for multiple datasets in order to approximate the Reddit text type. We take data from Reddit, taking the union of corpora used in previous work that follow the Freebase ten-class entity scheme [5], [7]. This scheme gives broader coverage than e.g. the three-class ACE named entity scheme. For newswire, we use the Reuters RCV1 corpus annotations that were part of the CoNLL-2003 shared task [6]. Classes are removed before training, making this just a chunking task. We compare against Stanford NER [15] as a baseline. Results for different balances of training data are given in Table ??

## - analysis of cross-genre ne chunking performance

Note that while some figures seem low when compared to typical newswire level performance, the toolkit used is high-ranking, state-of-the-art research software, coming third in the 2015 W-NUT challenge for entity chunking over tweets. The task is simply difficult; Twitter NER recall has always been low. In addition, it is a generally consistent finding that generalising NER systems beyond newswire is not yet well understood; systems that perform very well on this text type (e.g. F1 of 0.89 from Stanford NER [4]) can often score very poorly on social media content (F1 of 0.41). This may be due to overfitting of tools to newswire over time, due to community challenges, dataset in just one type, extra custom rules adapting to formal news text, or other things – but this is beyond the scope of this paper. We do note that our approach uses largely unsupervised feature extraction and performs better than on other social media corpora, also beating the Stanford NER system, in this first attempt at named entity chunking for Reddit.

## VI. ENTITY DIFFUSION

In this section we now move on to examining how the recognised entities emerge and *diffuse* through the analysed subreddits. As per prior work, one of the first things that we can inspect is the *shape* of entity mention cascades: that is, the patterns of diffusion that such entities exhibit when cited in conversation chains. We begin by explaining how such patterns are derived, before then moving on to showing that patterns emerge.

## A. Entity Mention Cascades

Prior work by Leskovec et al. [16] examined the shapes of hyperlink cascades through the blogosphere; in doing so, investigating that patterns appear in terms of the diffusion of links. We follow a similar process here, however we instead inspect the emergence of entities in conversation chains in reddit. We first make the following explicit.

**Definition 1.** (Entity Cascade) A cascade of  $\langle p_i, p_j \rangle \in C_e$  of an entity  $e \in E$  occurs when two or more posts citing the entity are chained together in a reply graph. Hence:  $C_e = \{\langle p_i, p_j \rangle : p_i \to p_j \in R, cites(p_1) = cites(p_j) = e\}.$ 

Our goal is to derive all entity cascades for each entity in our analysis, and then examine how the shapes and sizes of these cascades differ. To gather each entity's cascades, we retrieved all subreddit posts that contained a given entity. For each post  $(p \in P_e)$ , we then recovered the reply-chain that that entity appeared within - this was performed by going up the reply chain from p to its parent post (i.e. the post that p was replying to) and down the reply chain by getting the posts that replied to p. When iterating through the posts, if we came across a post that replied to another post in an existing chain then that post was added to the chain. We only maintained posts within the chain that cited the entity in question: this produced entity cascades where each consecutive post in the chain mentions the entity - we refer to this as *strict cascade derivation*, as we do not consider posts higher-up or lower-down the reply chain that cite the entity yet are connected by a non-entity citing post.  $^3$ 

This process produces, in essence, a collection of cascade graphs for each entity, each of which may have isomorphic shapes yet contain different node labels (i.e. different post ids). We reduced each entity's cascade graph collection down to a frequency distribution of the *canonical form* of each graph using Cordella at al.'s [17] graph isomorphism approach. A further reduction was run to compile a frequency distribution of the cascade shapes across all entities. Fig. 2 show both the top-20 entity cascade shapes on the left (Fig. 2(a)) and the ranking of the patterns' frequencies on a log-log scale (Fig. 2(b)). Upon inspection, one thing becomes immediately apparent: entity cascades are shallow and short at the top-3 ranks, however after this position we start to see chains of discussions as being popular which are deeper and narrow. This result contrasts somewhat to prior work [16] where cascades of hyperlinks between blogs were shallower in depth yet wider - in terms of the breadth of diffusion at the first level from the seed. The ranking of the patterns follows a general power-law distribution where a small section of patterns (i.e. the top-20) are seen most often - this is somewhat expected as it would be very rare for an entity to be cited in a long thread with many branching reply-chains.

<sup>&</sup>lt;sup>3</sup>The Python code for deriving these chains is available at the following URL: https://github.com/mattroweshow/NER-Diff-Paper

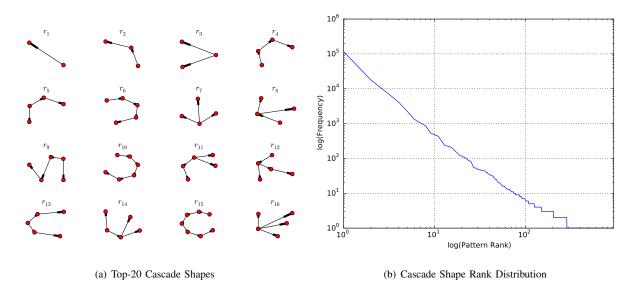


Fig. 2. The top-20 cascade shapes are generally deep and narrow with little branching (Fig. 2(a), while the cascade shape rank follows a power-law distribution (Fig. 2(b).

# B. Entity Adoption Post- $(k-1)^{th}$ Exposure

Inspection of the shape of entity cascades through Reddit discussion threads reveals some interesting traits, suggesting that an entity is likely to be a adopted if it has been discussed *a priori* within the same discussion thread. One natural question that emerges from this is the extent to which exposures to entities play a role in actually adopting (i.e. citing) the entity in question. To investigate the relationship between exposures and adoptions, we sampled the top-500 entities from our whole annotated dataset and calculated the probability of a user adopting an entity after being *exposed* to the entity k times.

**Definition 2.** (Exposure) A user u is exposed to an entity e at time t if a given post  $p \in P^{\Gamma(u,t)}$  authored by a neighbour of  $v \in \Gamma(u)$  contains the entity e, where neighbours of u are those users that he interacted within prior to t.

Based on this definition we iterated through all posts chronologically that cited a given entity, and if the post was the first time that a user cited the entity (i.e. he/she was not activated) then we counted how many exposures the user had received prior to the time of the post - logging this as k. Fig. 3(a) present the overall plot of the probability (i.e. relative frequency) of users adopting an entity after k exposures to the entity. Immediately, one can note that the mode of this distribution is at 0 and that the mean if k=23: this implies that users are most likely to actually cite an entity without having been exposed to it, in fact  $P(adoption) \to 0, k \to \infty$ . We are somewhat guarded in generalising from this result, as our experimental setup here - given the scale of the data we are playing with and the tractability of annotating the entirety of Reddit - does result in only a fraction of Reddit being annotated with entities. Hence, it is possible that entities emerge from other subreddits, yet we are unable to capture this at present - our future work makes suggestions as to how this effect can be validated.

The second plot below (Fig. 3(b)) shows a sample of 9 entities' adoption-exposure distributions, all of which have similar shapes (with a mode at 0) and a heavy-tail. Variance exists, however, in the means that these distributions have, for instance the entity  $PSI^4$  has a much lower mean than the entity Hungary suggesting that users require less stimulation to discuss the former than the latter. The nature of how and why the distributions differ is something that requires further investigation.

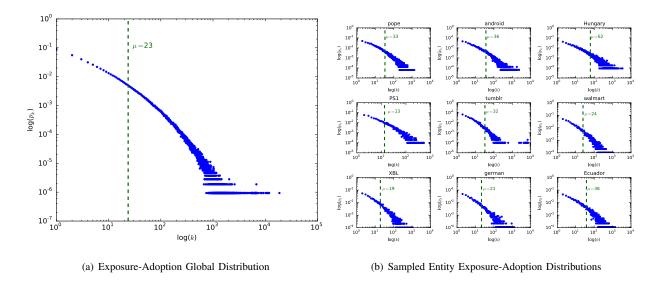


Fig. 3. The probability of a user adopting an entity as a function of k prior exposures to the entity has a heavy-tailed distribution (Fig. 3(a)) that is consistent across all entities, including a sample of 9 random entities (Fig. 3(b)).

# C. Global Threshold Diffusion Model

We now move on to forecasting the diffusion of entities across Reddit. For this, we use a modified implementation of Goyal et al.'s general threshold model [18] to parallelise the computation of the model. The core principle of the model is that one can calculate the probability of a user (u) adopting an entity (e) based on how his neighbours  $(v \in \Gamma(u))$  have influenced him previously. Hence, the probability of u adopting an entity is calculated as follows:

$$p_u(\Gamma(u)) = 1 - \prod_{v \in \Gamma(u)} (1 - p_{v,u})$$
(2)

In Goyal et al.'s prior framework, the probability of influence  $(p_{v,u})$  of v on u is based upon the maximum likelihood estimate of a single Bernoulli trial. An entity propagation occurs between v to u when when the latter cites e after being exposed to it by the former (as per Definition 2), hence a count of how many actions propagate between v and u can be recorded in  $A_{v2u}$ . From this, the influence probability between v and v based on such propagation can be calculated as follows, where v is how many times v has cited an entity:

$$p_{v,u}^A = \frac{A_{v2u}}{A_v} \tag{3}$$

<sup>&</sup>lt;sup>4</sup>Denoting the original Playstation video-games console.

TABLE I TO DO

	Static	Discrete Time $(-\tau_{u,v})$
$p_u^A$ (Actions Propagation-based)	0.722	
$p_u^I$ (Interactions-based)		
$p_u^C$ (Community-homophily)		
$\alpha p_u^A + \beta p_u^I + \gamma p_u^C$		

1) Influence from Interactions: In this paper we extend this formulation Influence probability from interactions:

$$p_{v,u}^{I} = \frac{|\{p_u : p_v \in P_v, p_u \in P_u, p_u \to p_v\}|}{|\{p_u : p_u \in P_u, p_u \to .\}|}$$
(4)

2) Influence from Community-Homophily: Influence probability from community homphily

$$p_{v,u}^C = \frac{|C_u \cap C_v|}{|C_u \cup C_v|} \tag{5}$$

For learning the pairwise (i.e. u, v) action propagation counts  $(A_{v2u})$  we use the same algorithm as from [18] by partitioning the top-500 entities into 80%:20% training/testing segments.

3) Distribution of  $\tau_{v,u}$ : -Present the distribution of  $\tau_{v,u}$  and what this implies for the model

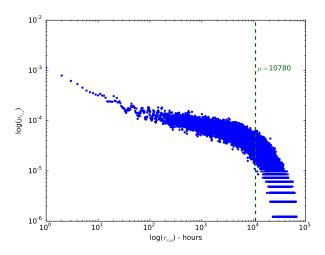


Fig. 4. To do

## D. Experiments

-Explain the evaluation process and the computation of the ROC values - per entity -Plot variance in the ROC values achieved

1) Results:

a) Per-Entity Results: -Plot the distribution of per-entity roc values for the above models

## VII. DISCUSSION AND FUTURE WORK

-Defend the adoption-exposure claim of mode at 0, and explain how validation of this claim is planned in our future work using regexes over the entirety of Reddit to speed up computation.

FW1: -Compartment Models of community-wise diffusion

FW2: -Vulnerability windows and colinear diffusion patterns

#### REFERENCES

- [1] J. Baumgartner, "Complete public Reddit comments corpus," 2015.
- [2] T. Kiss and J. Strunk, "Unsupervised multilingual sentence boundary detection," Computational Linguistics, vol. 32, no. 4, pp. 485–525, 2006.
- [3] B. O'Connor, M. Krieger, and D. Ahn, "TweetMotif: Exploratory Search and Topic Summarization for Twitter," in *Proc. ICWSM*. AAAI, 2010
- [4] L. Derczynski, D. Maynard, G. Rizzo, M. van Erp, G. Gorrell, R. Troncy, J. Petrak, and K. Bontcheva, "Analysis of named entity recognition and linking for tweets," *Information Processing & Management*, vol. 51, no. 2, pp. 32–49, 2015.
- [5] A. Ritter, S. Clark, O. Etzioni *et al.*, "Named entity recognition in tweets: an experimental study," in *Proceedings of the Conference on Empirical Methods in Natural Language Processing*. ACL, 2011, pp. 1524–1534.
- [6] E. F. Tjong Kim Sang and F. De Meulder, "Introduction to the CoNLL-2003 shared task: Language-independent named entity recognition," in *Proceedings of the seventh Conference on Natural Language Learning*. ACL, 2003, pp. 142–147.
- [7] T. Baldwin, Y.-B. Kim, M. C. de Marneffe, A. Ritter, B. Han, and W. Xu, "Shared tasks of the 2015 workshop on noisy user-generated text: Twitter lexical normalization and named entity recognition," *Proc. W-NUT (ACL-IJCNLP)*, pp. 126–135, 2015.
- [8] P. F. Brown, P. V. Desouza, R. L. Mercer, V. J. D. Pietra, and J. C. Lai, "Class-based n-gram models of natural language," *Computational linguistics*, vol. 18, no. 4, pp. 467–479, 1992.
- [9] J. Turian, L. Ratinov, Y. Bengio, and D. Roth, "A preliminary evaluation of word representations for named-entity recognition," in NIPS Workshop on Grammar Induction, Representation of Language and Language Learning, 2009, pp. 1–8.
- [10] L. Derczynski and S. Chester, "Generalised Brown Clustering and Roll-Up Feature Generation," in Proceedings of the 30th conference of the Association for Advancement of Artificial Intelligence, 2016.
- [11] L. Ratinov and D. Roth, "Design challenges and misconceptions in named entity recognition," in *Proceedings of the Thirteenth Conference on Computational Natural Language Learning*. Association for Computational Linguistics, 2009, pp. 147–155.
- [12] L. Derczynski, I. Augenstein, and K. Bontcheva, "USFD: Twitter NER with Drift Compensation and Linked Data," Proc. W-NUT (ACL-IJCNLP), pp. 48–53, 2015.
- [13] L. Derczynski, S. Chester, and K. S. Bøgh, "Tune Your Brown Clustering, Please," in Proceedings of the conference on Recent Advances in Natural Language Processing (RANLP), 2015.
- [14] S. Chester and L. Derczynski, "generalised-brown: Source code for AAAI 2016 paper," Nov. 2015. [Online]. Available: http://dx.doi.org/10.5281/zenodo.33758
- [15] J. R. Finkel, T. Grenager, and C. Manning, "Incorporating non-local information into information extraction systems by gibbs sampling," in *Proceedings of the 43rd Annual Meeting on Association for Computational Linguistics*. Association for Computational Linguistics, 2005, pp. 363–370.
- [16] J. Leskovec, M. McGlohon, C. Faloutsos, N. S. Glance, and M. Hurst, "Patterns of cascading behavior in large blog graphs." in *SDM*, vol. 7. SIAM, 2007, pp. 551–556.
- [17] L. P. Cordella, P. Foggia, C. Sansone, and M. Vento, "An improved algorithm for matching large graphs," in 3rd IAPR-TC15 workshop on graph-based representations in pattern recognition. Citeseer, 2001, pp. 149–159.
- [18] A. Goyal, F. Bonchi, and L. V. Lakshmanan, "Learning influence probabilities in social networks," in *Proceedings of the third ACM international conference on Web search and data mining*. ACM, 2010, pp. 241–250.