Trustworthy Social Bias Measurement

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Abstract

How do we design measures of social bias that we *trust*? While prior work has introduced several measures, no measure has gained widespread trust: instead, mounting evidence argues we should distrust these measures. In this work, we design bias measures that warrant trust based on the crossdisciplinary theory of measurement modeling. To combat the frequently fuzzy treatment of social bias in NLP, we explicitly define social bias, grounded in principles drawn from social science research. We operationalize our definition by proposing a general bias measurement framework DivDist, which we use to instantiate 5 concrete bias measures. To validate our measures, we propose a rigorous testing protocol with 8 testing criteria (e.g. predictive validity: do measures predict biases in US employment?). Through our testing, we demonstrate considerable evidence to trust our measures, showing they overcome conceptual, technical, and empirical deficiencies present in prior measures.

1 Introduction

Language technologies are increasingly critical to our lives and to broader societal function. As NLP researchers, our work has increasingly direct, immediate, and significant impact: we must reckon with this and, especially, any harms that arise from language technology. Social bias is a central consideration (Hovy and Spruit, 2016; Bender et al., 2021; Weidinger et al., 2022, inter alia): how we represent people and what we associate them with has material consequences. Biased language technology can cause several types of harm (Dev et al., 2022; Bommasani et al., 2021, §5.1): allocational (e.g. lower hiring rates for marginalized groups due to algorithmic resume screening), representational (e.g. associating Muslims with violence), and psychological (e.g. stereotype threat).

Measurement functions as the primary lens for

understanding social bias in NLP. And measurement is seen as an essential to successfully reducing bias: to determine if an intervention mitigates bias, the measured bias should decrease due to the intervention. If all paths forward for making progress on bias in NLP pass through measurement, then what is the current state of bias measurement?

Many works have proposed bias measures, spanning different settings like text, vector representations, language models, and task-specific models (see Blodgett et al., 2020; Dev et al., 2022). Most measure bias between two social groups. However, no standard exists for what evidence is required to trust these measures: works provide a mixture of intuitive, empirical, and theoretical justifications. Perhaps as a consequence, many works are subject to scrutiny: measures have been shown to be brittle (Ethayarajh et al., 2019; Nissim et al., 2020; Antoniak and Mimno, 2021; Delobelle et al., 2022), contradictory (Bommasani et al., 2020), unreliable (Aribandi et al., 2021; Seshadri et al., 2022), invalid (Blodgett et al., 2021), and the space overall is unclear on what bias means and what metrics purport to measure (Blodgett et al., 2020). Trust is necessary: for metrics to productively guide progress and inform decision-making, we must trust them.

Consequently, we focus on *trustworthy* bias measurement. We apply *measurement modeling* to address this challenge: measurement modeling is an expansive theory used across the social sciences to design and validate measures of (complex) social constructs. Therefore, measurement modeling is well-suited to social bias measurement: the theory has a longstanding tradition for similar social constructs, including even for social bias in humans (e.g. the Implicit Association Test; Chequer, 2014).

Under measurement modeling, we must first define the *theoretical construct* of social bias. In contrast, Blodgett et al. (2020) showed many works in NLP failed to (adequately) define social bias. To define social bias, we draw upon principles in so-

cial science research; these principles dictate how we operationalize our definition into a *general* measurement framework. Our measurement framework DivDist, based on divergences between probability distributions, improves over prior work in two key ways: (i) *compatibility*, meaning bias measures can be instantiated for several settings (e.g. text, vector representations) that yield comparable measurements and (ii) *multi-group*, meaning we are not restricted to binary bias measurement. These properties are valuable for NLP: for example, we may want to understand how different processes change biases (e.g. the potential bias amplification between training data and a learned model, or between a generative model and its samples).

Beyond offering generality, our framework also makes explicit that bias is fundamentally a *relative* phenomenon, which has been neglected in all prior work. To meaningfully measure bias, one must state the *normative* reference frame: what would constitute (no) bias? This is a material consideration: the relevant reference could be a particular ideal (e.g. equal association across groups), social status quo (e.g. the US labor demographics), or technical contrast (e.g. a model's training data), but regardless the choice determines what bias even means. By allowing the reference to be specified, rather than being assumed, our framework enables pluralism: different normative positions can dictate what constitutes bias.

Using our framework, we instantiate 5 bias measures, spanning measures for text, word embeddings, and contextualized representations. We put these measures to the test, alongside several prior measures. Measurement modeling specifies 8 well-studied desiderata: in a sense, measurement modeling provides a well-established checklist of criteria to trust measures of social constructs. For each desideratum, we design a test, amounting to the first rigorous *testing protocol* for validating bias measures. Executing these tests, we accrue evidence to trust our measures, while surfacing concerns with prior measures.

Beyond our primary contributions (measurement framework, testing protocol), we make several striking findings while testing our measures. First, our bias measure for word embeddings strongly correlates with societal trends in employment, whereas some prior measures are uncorrelated or even *anti-correlated*, suggesting our measure is more appropriate for certain computational social science ap-

plications. Second, our measures indicate the representations in GPT-2 (Radford et al., 2019) amplify biases relative to GPT-2's training data, but this amplification remains latent and unobserved when sampling from the model, which poses broader questions regarding how biases acquired in training language models propagate downstream (Goldfarb-Tarrant et al., 2021; Steed et al., 2022). Third, "debiasing" methods generally fail to reduce, and sometimes *exacerbate*, social bias according to our measure, which calls into question their meaning-fulness (Gonen and Goldberg, 2019).

2 Principles for Social Bias

Following social science research, Notation. we define social bias in terms of social groups G_1, \ldots, G_k , which reflect a categorization of individuals (Allport, 1954), and a target concept T, which bias is measured with respect to. As an example, we may consider the gender biases in science with G_1 = female, G_2 = male and T = scientist. Reducing bias to associations. Given social groups and a target concept, some social science theories define bias as the target concept's differential association with each group. For example, in the Implicit Association Test (Greenwald et al., 1998), the test uses response time to quantify the association between the target concept and each group. Further, these associations must be systematic: Beukeboom and Burgers (2019) write that "bias is a systematic asymmetry", and Friedman and Nissenbaum (1996) emphasize that social bias pertains to broader social groups, rather than particular individuals (cf. Bommasani et al., 2022).

2.1 Bias is Relative

If a machine translation model exactly replicates the properties of its training data, is it biased? It depends. Relative to its training data, no, but relative to a specific societal reference, potentially yes, namely if the training data was biased with respect to this reference. Most bias measures in NLP ignore this fundamental property: bias is, instead, portrayed as absolute by many measures.

This fundamentally misconstrues what bias is: bias is an inherently *relative* construct, which requires that a *reference* be specified. Bias is precisely the extent to which the observed associations

¹We acknowledge that many categories (e.g. race, gender) are the subject of abundant disagreement (Crenshaw, 1989; Penner and Saperstein, 2015).

diverge from this reference. Since bias emerges through social processes, reference-sensitive measures allow us to understand how different decisions increase/reduce bias (Friedman and Nissenbaum, 1996). In this spirit, Shah et al. (2020) and Hovy and Prabhumoye (2021) attribute bias in NLP to several sources (e.g. data selection, data annotation, model training): effective bias measurement could hope to quantify the relative contribution of each of these sources.

2.2 Defining Social Bias

Having introduced groups, targets, associations, and references, we define social bias.

Definition 2.1 (Social Bias). *Social bias* is the divergence in the observed associations between a target concept and a set of social groups from corresponding reference associations.

In particular, most works in NLP and the social sciences construe social bias as an "asymmetry" in the observed associations (e.g. the bias that *scientist* is more associated with the male gender than the female gender), as in Beukeboom and Burgers (2019). This perspective on bias is a special case of our definition, when the reference is the uniform baseline: no bias corresponds to the target concept being equally associated with every social group.

3 DivDist Measurement Framework

Having defined social bias, we propose our twostage measurement framework DivDist. First, given *parameters*, which specify the associations of interest, DivDist yields a bias measure bias. Second, given *inputs* (i.e. the target concept, social groups, and reference mentioned in our distribution), bias yields a bias measurement bias $(T, G_1, \ldots, G_k; \mathbf{p}_0)$ (i.e. a numerical value of how much bias is present).

$$\mathbf{s} \triangleq [\mathsf{SoA}(T, G_1), \dots, \mathsf{SoA}(T, G_k)] \tag{1}$$

$$\mathbf{p} \triangleq \mathsf{normalize}(\mathbf{s}) \tag{2}$$

$$bias(T, G_1, \dots, G_k; \mathbf{p}_0) = D(\mathbf{p}, \mathbf{p}_0)$$
 (3)

Parameters. To map from the abstract framework DivDist to a concrete bias measure bias, we specify three functions (SoA, normalize, D). First, SoA quantifies the strength of association between the target concept and a social group as a numerical value in $\mathbb{R}_{\geq 0}$ This function handles both setting-specific aspects of measurement (i.e. SoA is considerably different for text vs. vector representations) and the specific associations of interest (e.g.

different SoA implementations are needed to measure frequency-related biases vs. more semantic biases). Applying SoA to every (target concept, social group) pair yields the observed association vector $\mathbf{s} \in \mathbb{R}^k_{\geq 0}$. Second, we normalize \mathbf{s} to a categorical distribution \mathbf{p} using normalize. Third, we quantify the divergence using D between the (normalized) observed associations \mathbf{p} and the reference associations \mathbf{p}_0 , which we also specify as a categorical distribution distributed over the groups.

Observe the clear correspondence between our framework DivDist and our definition: Step 1 extracts the observed associations, Step 2 prepares these associations, and Step 3 measures the divergence from reference associations. This correspondence indicates our measures demonstrate *structural fidelity* (Loevinger, 1957), one of 8 desiderata we consider in measurement modeling.

Inputs. To further map from the bias measure bias to the bias measurement bias $(T, G_1, \ldots, G_k; \mathbf{p}_0)$, we specify three inputs $(T, G_1, \ldots, G_k; \mathbf{p}_0)$. In many cases, we will represent social groups G_1, \ldots, G_k and the target concept T using word lists, i.e. representative words that embody the associated concept. Further, for the reference \mathbf{p}_0 , we will specify it as a categorical probability distribution distributed over the k social groups, which encodes the association between each group and the target concept when there is no bias.

Generality. We prove several prior bias measures, across the social sciences (e.g. Weitzman et al., 1972; Voigt et al., 2017) and NLP (e.g. Caliskan et al., 2017; Garg et al., 2018) are special cases of DivDist. In all of these works, bias is measured in the binary setting as the difference in associations (i.e. how much is the *male* gender associated with *scientist* more than the *female* gender is associated with *scientist*). We show this interpretation of bias as a "systematic asymmetry" (Beukeboom and Burgers, 2019) is recovered by DivDist using the uniform distribution $\mathbf{p}_0 = \begin{bmatrix} \frac{1}{2}, \frac{1}{2} \end{bmatrix}$, up to scaling.²

$$\operatorname{bias}_{\operatorname{prev}} = \operatorname{SoA}(T, G_1) - \operatorname{SoA}(T, G_2) = x - y$$

$$\begin{aligned} & \text{bias} = D\left(\text{normalize}\left([x,y]\right), \left[\frac{1}{2}, \frac{1}{2}\right]\right) \\ & = \left\| \left[\frac{x}{x+y}, \frac{y}{x+y}\right] - \left[\frac{1}{2}, \frac{1}{2}\right] \right\|_1 \\ & = \frac{x-y}{x+y} \end{aligned}$$

²For brevity, we abbreviate $SoA(G_1, T)$ and $SoA(G_2, T)$ as x and y, respectively. WLOG, let $x \ge y$.

4 Measures

To further demonstrate the generality of DivDist, we instantiate several bias measures using it. In NLP, we want to measure in a variety of settings: here, we introduce measures for (human-authored or machine-generated) text, (static) word embeddings, and contextualized representations to provide broad coverage. These measures differ in the implementation of the SoA parameter, which encodes the specifics of each setting; the choices for normalize and D are consistent across settings.

4.1 Text

Since social bias is a systematic phenomenon, bias in text manifests in distributional statistics. To implement SoA_{text} , we quantify associations in text based on these statistics. The association between concept T and group G_j in a corpus $\mathcal L$ is quantified as follows:

- 1. Select contexts c_1, \ldots, c_N in corpus \mathcal{L} such that each context c_i mentions concept T.
- 2. For each context c_i , let $a_{ij} \in \{0, 1\}$ indicate if T is associated with G_i in c_i .

3.
$$\operatorname{SoA}_{\operatorname{text}}(T, G_j) = \sum_{i=1}^{N} a_{ij}$$
.

Contexts, mentions, and associations. The aforementioned procedure partially implements SoAtext, but leaves ambiguous: (i) what are contexts c_i , (ii) what does it mean for a concept T to be mentioned in c_i , and (iii) what does it mean for group G_i to be associated with T in c_i ? For contexts, we consider three-sentence spans in \mathcal{L} by default, testing the sensitivity of measurements to this choice subsequently. For mentions, these judgments could ideally be made by human domain-experts, but since this is costly for large corpora, we automate this by requiring that we have a word list W(T) for T such that for each context c_i , $\exists w \in W(T) \ s.t. \ w \in c_i$. For associations in a context, we consider two options. In the human variant of our text bias measure, humans make these judgments, whereas in the automated variant, we require that some word in the group's word list $W(G_i)$ appears and that no word in any other group's word list appears.³

4.2 Word Embeddings

For word embeddings, we quantify associations using cosine similarity, which is the standard similarity metric for word embeddings (e.g. Mikolov et al., 2013) that has garnered some theoretical justification (Zhelezniak et al., 2019). Let \mathbf{w} be the word vector for word \mathbf{w} . We quantify the strength of association for word embeddings as

$$\mathsf{SoA}_{\mathsf{WE}}(T,G_j) = \cos\left(\mathbb{E}_{t \in W(T)}\mathbf{t}, \mathbb{E}_{g \in W(G_j)}\mathbf{g}\right).$$

In words, SoA_{WE} is the cosine similarity between the average target word embedding and average group word embedding, closely resembling how Caliskan et al. (2017) and Garg et al. (2018) quantify association.

4.3 Contextualized Representations

For contextualized representations, most prior measures (e.g. May et al., 2019; Tan and Celis, 2019; Guo and Caliskan, 2020) compute a single bias value for these representations. We argue this is a type error: the bias in contextualized representations will depend on the context in which the representations are used and, in fact, Ethayarajh (2019) showed these representations are highly context-sensitive. For example, the gender biases in BERT representations (Devlin et al., 2019) will differ when using BERT to embed text from the New York Times vs. a misogynistic subreddit. With that in mind, we present two context-sensitive approaches that quantify strength of association in contextualized representations w_i , which embed word w in context c_i within a text corpus \mathcal{D} .

Reduction to SoA_{WE}. Our first approach reduces the contextualized case to the static case, following Bommasani et al. (2020). For each (group or target) word w of interest, we compute $\mathbf{w} = \mathbb{E}_{c_i \in \mathcal{D} | w \in c_i} \mathbf{w}_i$ as the average of w's contextualized representations across all contexts in which it appears in corpus \mathcal{D} . Bommasani et al. (2020) show this produces high-quality static embeddings from contextualized representations: once we have these static embeddings, we then apply the aforementioned SoA_{WE} to quantify strength of association for contextualized representations.

Probing. The key downside to the reduction approach is the reduction may distort associations in the original contextualized representations (Bommasani et al., 2020). Therefore, we consider more direct techniques for interpreting contextualized representations (see Rogers et al., 2020; Be-

³In pilot experiments measuring bias in English Wikipedia, the second constraint increased the precision of our heuristic (since contexts are more unambiguously associated with the group) with fairly marginal cost in recall.

linkov, 2021), which closely resemble the *probing* (Alain and Bengio, 2017; Hewitt and Liang, 2019) methodology studied in the interpretability community. Namely, we learn a classifier f over the representations that simulates the human annotator from the text setting.

Training. f receives a contextual vector \mathbf{t}_i as input and predicts which social group (if any) the target word t is associated with in context c_i . To assemble f's training data, we (i) sample N contexts c_i that mention T in the corpus \mathcal{D} , (ii) have humans annotate labels y_i indicating which group G_j (if any) that T is associated with in c_i , (iii) embed the contexts c_i , and (iv) extract any contextual representations \mathbf{t}_i for words $t \in W(T)$. (Note that in step (ii), the human annotations can also be re-purposed to measure bias in the text corpus \mathcal{D} itself.) The resulting $\{(\mathbf{t}_i,y_i)\}_{i=1}^N$ examples are used to learn f by minimizing the cross-entropy loss of predicting group labels from the corresponding contextualized representation.

Inference. To quantify strength of association, we sample further contexts c^{test} that mention T:

$$\mathsf{SoA}_{\mathsf{CR-Probe}}(T,G_j) = \sum_{i=1}^{N} \mathbb{1}\left[f(\mathbf{t_i}) = G_j\right].$$

Decisions. Selecting the complexity of the classifier (i.e. probe) have been the subject of intense debate in the probing community (Hewitt and Liang, 2019; Pimentel et al., 2020a,b; Belinkov, 2021; Hewitt et al., 2021; Pimentel and Cotterell, 2021). We choose to learn linear classifiers, which indicates that we prioritize easily (i.e. linearly) decoded associations (Ivanova et al., 2021; Hewitt et al., 2021).

4.4 Normalization and Divergence Parameters

Beyond SoA, DivDist requires normalization normalize: $\mathbb{R}^k \to \Delta^{k-1}$ and divergence $D: \Delta^{k-1} \times \Delta^{k-1} \to \mathbb{R}_{\geq 0}$ to fully instantiate bias measures. For conceptual simplicity, as defaults, we set normalize to be dividing a vector by its sum (since the input vectors are generally/always non-negative, so this is a valid means for yielding a probability distribution) and D to be the ℓ_1 distance as a well-known and simple-to-understand divergence. These settings correspond to our proof, where we show our measure generalizes several prior measures, and we show that our measurements are quite robust to these choices empirically in our sensitivity analysis (§7).

5 Testing Protocol

We have put forth yet another bias measure(s); why should we trust it? We turn to the tradition of measurement modeling (Loevinger, 1957; Messick, 1987; Jackman, 2008), which has been used in many social science disciplines to build trust in measures of complex social constructs like bias. Following Messick (1987) and Jackman (2008), we say a measure is trustworthy if it is simultaneously valid and reliable. Across disciplines and decades, individual criteria have been defined and refined to designate the key criteria for validity and reliability (see Table 2; we closely follow Jacobs and Wallach (2021)). For each criteria, we systematically build tests: each test provides incremental evidence for trust, and measures that fare well under all tests accrue considerable evidence to trust them.

Experimental Details. Along with testing our measure, we test measures from prior work, so we reuse the target concepts, social groups, and word lists from prior work (see Appendix A). For target concepts, we follow Garg et al. (2018), drawing upon 104 professions tracked in the US Census (Levanon et al., 2009). For social groups, we follow Garg et al. (2018), considering either binary gender (female, male) or three-class race/ethnicity (White, Hispanic, Asian). For word lists, we follow Bommasani et al. (2020). In several experiments, we report correlations: Spearman ρ to measure monotonicity, Pearson R^2 to measure linearity, and **bold** to indicate statistic significance for $p \le 0.05$.

6 Testing Protocol for Validity

Face validity requires that the measure passes the "sniff test" (Jacobs and Wallach, 2021). To validate our measures in this aspect, we measure gender bias for strongly gender-stereotyped professions (based on heavily imbalanced labor statistics in the 2000 US Census). In Table 3, we quantify associations in English Wikipedia, Word2Vec (Mikolov et al., 2013) and GloVe (Pennington et al., 2014) embeddings, and BERT (final layer of BERTbase; Devlin et al., 2019) contextualized representations applied to English Wikipedia. To measure bias, we juxtapose these observed associations with reference associations of the uniform distribution (i.e. professions being equally associated with both the female and male gender). For all professions, across all settings, the measurements align with prevalent US stereotypes, except for librarian in settings involving English

Setting	Abbreviation	Implementation of SoA			
Text	Human	Number of contexts where T and G_j are associated based on human annotator			
Text	Aut.	Number of contexts where T and G_j are associated based on cooccurrence			
WE	Emb.	Cosine similarity between average embeddings for $W(T)$ and $W(G_j)$			
CR	Red.	Cosine similarity between representations averaged across contexts for $W(T)$ and $W(G_j)$			
CR	Probe	Number of contexts where T and G_j are associated based on learned probe			

Table 1: Summary of the **implementations of SoA** we introduce in §4 for each setting.

	Face validity	Measure passes basic sanity checks.				
	Content validity	Measure faithfully reflects theoretical understanding of the construct.				
37-1: 1:4	Convergent validity	Measure correlates with other credible measures of the same construct.				
Validity	Predictive validity	Measure predicts other credible measures of related constructs.				
	Hypothesis validity	Measure enables scientific inquiry related to the construct.				
	Consequential validity	Measure's eventual usage amounts to desirable social impact.				
Relability	Inter-annotator agreement Sensitivity	Measurements are stable up to difference in annotators. Measurements are stable up to difference in (hyper)parameters.				

Table 2: Definitions for the 8 measurement modeling criteria we test for in our testing protocol.

Wikipedia. While currently female-stereotyped in the US, the male-leaning stereotype in relation to Wikipedia is justifiable, as most librarians discussed in Wikipedia refer to high-ranking posts (e.g. Librarian of Congress, University Librarians) historically filled mostly by men.

	TEXT		EMB		CR	
	Human	Aut.	w2v	GLOVE	Red.	Probe
carpenter	-0.5	-0.368	-0.128	-0.05	-0.02	-0.384
dancer	0.167	0.039	0.078	0.086	0.035	0.09
librarian	-0.105	-0.275	0.177	0.124	-0.003	-0.333
nurse	0.373	0.097	0.119	0.114	0.066	0.111
pilot	-0.417	-0.265	-0.099	-0.072	-0.022	-0.33
soldier	-0.473	-0.358	-0.041	-0.065	-0.025	-0.389
businessman	-0.5	-0.341	-0.173	-0.145	-0.056	-0.232
businesswoman	0.5	0.453	0.174	0.385	0.058	0.5

Table 3: **Face validity experiment.** Female-directed gender bias for gender-stereotyped professions (**top**) and explicitly gendered professions (**bottom**) aligns with prevalent US stereotypes.

Content validity requires that the measure reflects theoretical understanding of the underlying construct; the measure's structure should match the construct's structure (*structural fidelity*; Loevinger, 1957). Given the clear and high-fidelity correspondence between our social bias definition (2.1), derived from stated principles in §2, and our framework DivDist, we argue our measures demonstrate strong content validity.

Convergent validity requires that the proposed measure patterns similarly to other measures of the same construct (Campbell and Fiske, 1959). As Jackman (2008) writes, convergence is only valu-

able if prior measures are (known to be) credible. Since no prior measure has been subject to rigorous and extensive testing, and measures have been shown to produce drastically different outcomes (Bommasani et al., 2020), we find this criterion does not apply directly.

Instead, we reinterpret convergent validity in the context of our measures for bias in text. Specifically, while there is no known credible bias measure for text, we introduce two bias measures for text, based on either human or automated judgments (i.e. cooccurrence). Since we consider human judgments to be ideal, we report the correlation between the human and automated measures in Table 4. Specifically, we measure binary gender bias for eight professions (those in Table 3) in the context of English Wikipedia with the uniform distribution as the reference. Additionally, because we hypothesized human annotators may make more holistic judgments based on context, whereas automated cooccurrence statistics may be more brittle, we also consider the impact of context length in Table 4. We observe strong correlations for all context lengths and report subsequent results using 3-sentence contexts, given that the strongest correlations occur in this setting.

Predictive validity considers whether the measure is predictive of measures of related constructs. Since social bias is attributed to domain-general cognitive processes (Tajfel, 1969), we expect that human biases will manifest similarly across different human behaviors. Consequently, biases in

Context Length (sent.)	ρ	R^2
1	0.731	0.848
2	0.814	0.858
3	0.898	0.879
4	0.898	0.840
5	0.898	0.829

Table 4: **Convergent validity experiment.** High correlations between human and automated text bias measures for all context lengths.

linguistic performance (e.g. writing) should predict biases in decision-making (e.g. employment).⁴

As a first experiment (Diachronic), we report the correlation between (i) the average bias for 104 professions considered in the US census in Word2Vec embeddings trained on corpora from each decade of 1900–2000 (Hamilton et al., 2016) and (ii) bias in US labor statistics for the corresponding decades (Levanon et al., 2009). As a second experiment (Contemporary), we report the correlation between bias measurements for each of 104 professions based on (i) our measurements for contemporary Word2Vec embeddings and (ii) the 2010 Census labor statistics. In Table 5, we see our measurements consistently track biases in hiring practices, with statistically significant correlations, whereas several other measures (e.g. Bolukbasi et al., 2016; Ethayarajh et al., 2019) do not. We believe these results hinge on implementation differences for bias in embeddings: the highlycorrelated measures all average embeddings/bias scores, whereas the weakly-correlated measures all use PCA. Strikingly, the measure of Manzini et al. (2019), which is the only other measure that generalizes to the multi-class setting, is strongly anti-correlated with diachronic/historical trends in employment for race and gender. We return to this measure in §8, showing it lacks content validity (i.e. is structurally unfaithful to to the construct of bias) that likely explains its poor predictive validity. Hypothesis validity requires the measure be useful for addressing scientific hypotheses. We study bias amplification and bias mitigation, since both are central to the social impact of NLP.

Bias Amplification. For bias amplification, we test whether training language models, as well as generating text using language models, increases bias. There is a prevalent hypothesis that model training

	Diachronic		Contemporary	
	Gender	Race	Gender	Race
Bolukbasi et al. (2016)	0.261	N/A	0.047	N/A
Caliskan et al. (2017)	0.709	N/A	0.505	N/A
Garg et al. (2018, cosine)	0.758	N/A	0.633	N/A
Garg et al. (2018, euclidean)	0.127	N/A	0.553	N/A
Manzini et al. (2019)	-0.648	-0.903	0.193	-0.396
Ethayarajh et al. (2019)	0.261	N/A	0.065	N/A
Our Measure	0.83	0.842	0.42	0.369

Table 5: **Predictive validity experiments.** Our measures demonstrate high Spearman correlation with **diachronic** changes in labor statistics, as well as **contemporary** labor statistics, whereas some other measures do not.

$\mathcal{L}_2; \mathcal{L}_1$	$\mathcal{L}_3;\mathcal{L}_2$	$\mathcal{L}_3; \mathcal{L}_1$
0.176	-0.166	0.010
0.063	-0.143	-0.080
0.127	-0.146	-0.019
0.017	-0.136	-0.119
-0.063	0.066	0.003
-0.041	0.089	0.049
-0.021	0.066	0.044
0.118	-0.086	0.032
	0.176 0.063 0.127 0.017 -0.063 -0.041 -0.021	0.176 -0.166 0.063 -0.143 0.127 -0.146 0.017 -0.136 -0.063 0.066 -0.041 0.089 -0.021 0.066

Table 6: **Hypothesis validity** (amplification) experiment. GPT-2's learned representations \mathcal{L}_2 amplify bias relative to training data \mathcal{L}_1 but much of this bias does not persist to (unconditional) machine-generated samples \mathcal{L}_3 .

generally increases bias, with some evidence of this in particular settings in NLP (Zhao et al., 2017; Jia et al., 2020). To test this hypothesis, we consider GPT-2 Medium (Radford et al., 2019), a publicly available language model, and contrast the associations in GPT-2's training data \mathcal{L}_1 , GPT-2's contextualized representations \mathcal{L}_2 (taken from the final layer), and machine-generated text \mathcal{L}_3 sampled from GPT-2. Due to the stochasticity involved in sampling, we use a large sample of 250000 unconditional generations from GPT-2.⁵ This experiment highlights the benefits of relative bias measurement, i.e. requiring an explicit reference, as the effects of processes (training, sampling) can be directly measured. We use our automated method to measure associations in the (human-authored) training corpus \mathcal{L}_1 and machine-generated text corpus \mathcal{L}_3 ; we use probing to measure associations in the contextualized representations \mathcal{L}_2 when applied to \mathcal{L}_1 . Table 6 shows that representation learning in GPT-2 amplifies gender biases relative to the training data, but that much of this bias does not manifest during

⁴We clarify that our analyses are strictly correlation-based and not causal. Further, perfect predictability is not expected, since it is reasonable that biases in text and hiring are not perfectly correlated, but we do expect significant correlation.

⁵https://github.com/openai/
gpt-2-output-dataset

generation. Surprisingly, machine-generated text from GPT-2 is measured to be marginally less gender biased than the data used to train GPT-2, which complicates the prevalent hypothesis that learning reliably amplifies the bias in the training data.

Bias Mitigation. Most "debiasing" methods target word embeddings, generally by directly optimizing a bias measure to provably guarantee bias reduction under that measure (e.g. Bolukbasi et al., 2016; Zhao et al., 2018b; Manzini et al., 2019). This brings to mind Strathern's law: "When a measure becomes a target, it ceases to be a good measure" (Strathern, 1997; Goodhart, 1984). Since we have provided significant evidence to trust our measure, we report in Table 7 how mitigation methods change bias according to both our measure and the measure considered in prior work. While every method reduces bias for the targeted measure, we find that for seven of the eight methods, bias is not reduced and is instead amplified according to ours. Our findings significantly strengthen existing findings that "debiasing" methods are quite limited (e.g. Gonen and Goldberg, 2019): how bias is measured can change, and in many cases invert, judgments about the efficacy of bias mitigation methods.

			Targeted metric		Our metric	
Emb.	Method	Groups	Original	Debiased	Original	Debiased
w2v	Hard (B)	gender	0.050	0.041	0.011	0.004
GLOVE	GN(Z)	gender	0.191	0.083	0.009	0.016
w2v	Soft (M)	gender	0.330	0.197	0.008	0.012
w2v	Hard (M)	gender	0.330	0.281	0.008	0.024
w2v	Soft (M)	race	0.026	-0.055	0.018	0.018
w2v	Hard (M)	race	0.026	0.005	0.018	0.023
w2v	Soft (M)	religion	0.253	0.126	0.023	0.024
w2v	Hard (M)	religion	0.253	0.217	0.023	0.074

Table 7: **Hypothesis validity (debiasing) experiment.** Debiasing methods generally reduce bias (green) for the targeted metric, but generally increase bias (red) for our metric. B indicates Bolukbasi et al. (2016), Z indicates Zhao et al. (2018b), M indicates Manzini et al. (2019); Hard/Soft/GN refer to specific debiasing methods.

Consequential validity emphasizes the eventual usage and impact of the measure (Messick, 1988). While most of these consequences will be determined in the future, we have proactively implemented our bias measures as the default metrics in the HELM benchmark (Liang et al., 2022) to help accelerate this adoption process. Already our measures have been used to evaluate 30+ prominent language models to understand model biases across a range of different uses (Liang et al., 2022). We will monitor our measures to revisit this question

once further evidence accrues on their impact.

7 Testing Protocol for Reliability

Inter-annotator agreement is required for measures to be reliable, though it generally refers to measures that involve human judgments (Jackman, 2008). While the majority of our measures are fully automated, we do introduce a method to measure associations in text based on human judgments. To estimate the inter-annotator agreement, we recruit 5 NLP researchers (unaffiliated with the project) to annotate 40 contexts for binary gender with the targets being the eight professions used throughout this work. We report a very high inter-annotator agreement of Fleiss' $\kappa = 0.79$ (Landis and Koch, 1977) for this task.

Sensitivity is not a standard criteria in measurement modeling, to our knowledge, but since our measures involve several inputs and hyperparameters, we study how sensitive each measure is to perturbations of each of these. In particular, several works (Ethayarajh et al., 2019; Nissim et al., 2020; Antoniak and Mimno, 2021) shows prior bias measures are highly sensitive to word list perturbations. However, in Table 8, we find that all of our measures are quite stable to variations in the word lists, normalization function, and distance function.

Setti	ng	\mathcal{L}	$ \mathcal{L} \qquad \begin{array}{ l l } & \text{Word Lists} \\ W(G) = 3 & W(G) = 5 \end{array} $		D ℓ_2	normalize Softmax
TEXT-	AUT.	Wiki.	(0.85, 0.89)	(0.88, 0.94)	(1.00, 1.00)	(0.84, 0.82)
EMI		W2V GloVe	(0.92, 0.94) (0.88, 0.94)	(0.90, 0.93) (0.90, 0.95)	(1.00, 1.00) (1.00, 1.00)	(0.90, 0.95) (0.90, 0.90)
CR-R		BERT BERT	(0.90 , 0.98) N/A	(1.00, 0.99) N/A	(1.00, 1.00) (1.00, 1.00)	(1.00, 1.00) (0.79, 0.71)

Table 8: **Sensitivity experiment.** Perturbing any single parameter/input yields stable results for our measures, when compared to the default parameters, based on (ρ, R^2) correlations. For word lists, we subsample lists to the specified size, similar to Ethayarajh et al. (2019).

8 Related Work

Text. In the social sciences, work across many disciplines has qualitatively characterized social bias in specific corpora of interest (e.g. Blumberg, 2007; Atir and Ferguson, 2018). While several quantitative measures have recently been proposed (Rudinger et al., 2017; Bordia and Bowman, 2019; Field and Tsvetkov, 2020; Falenska and Çetinoğlu, 2021; Sun and Peng, 2021; Mitchell et al., 2022), to our knowledge, these methods have neither been

significantly adopted to facilitate social science research nor to measure bias in NLP datasets. We find this surprising given especially how large text corpora have been instrumental to the rise of language models in the field (Peters et al., 2018; Devlin et al., 2019; Brown et al., 2020, inter alia), alongside growing broader interest in dataset documentation and governance (Caswell et al., 2021; Bandy and Vincent, 2021; Dodge et al., 2021; Bender and Friedman, 2018; Gebru et al., 2021; Jernite et al., 2022). For this reason, we apply our measures to bias measurement on both sides of language modeling: the initial human-authored training corpora as well as the final machine-generated samples, and our measures have been similarly applied in the HELM benchmark for many language models and use cases (Liang et al., 2022). Mechanically, our bias measures for text, as well as other bias measures for text (e.g. Bordia and Bowman, 2019), bear strong resemblance to the estimates of mutual information introduced by Church and Hanks (1989).

Representations. Bolukbasi et al. (2016) initiated the study of bias measurement for word embeddings, with a growing collection of such measures (e.g. Bolukbasi et al., 2016; Caliskan et al., 2017; Garg et al., 2018; Ethayarajh et al., 2019; Manzini et al., 2019; Du et al., 2019; Kumar et al., 2020). More recently, these measures have been adapted to measure bias in contextualized representations, generally by reducing measurement to the word embedding setting (Bommasani et al., 2020), either by specifying a singular canonical context (May et al., 2019; Tan and Celis, 2019; Ross et al., 2021) or averaging representations across many contexts (Bommasani et al., 2020; Guo and Caliskan, 2020; Steed and Caliskan, 2021). In comparison to prior measures for representations, we delineate the following differences. First, our measures are the only existing measures that are directly constructed under a unified framework for text and representation bias measurement. As we show in Table 6, this enable us to study the effects of training (a transformation from text to representations) and generation (a transformation from representations to text). Second, all of our measures permit multiclass bias measurement, which is necessary given the underlying social categories are generally nonbinary. To our knowledge, the measure of Manzini et al. (2019) (and measures that directly extend it) is the only prior measure that also extends to the

multiclass setting.

Given this, we further examined this measure to understand the difference between it and our measures. Empirically, in Table 5, we found our measure was highly correlated with both diachronic and contemporary trends in employment, whereas the measure of Manzini et al. (2019) was either uncorrelated or anti-correlated, indicating it lacks predictive validity. Further, in Table 7, we found that mitigation methods that successfully optimize for the metric of Manzini et al. (2019) always increase bias under our method, independent of the specific optimization method (hard or soft) and the groups considered (i.e. gender, race, religion). Tracing this to the mathematical definition, we find the measure of Manzini et al. (2019) lacks content validity (which likely explain the above empirical findings). As a minimal example, consider that the binary gender bias according to Manzini et al. (2019)'s measure for the concept *scientist*, using the word lists $\{man\}$ and $\{woman\}$, is proportional to:

 $\cos(\text{scientist}, \text{man}) + \cos(\text{scientist}, \text{woman})$ This fails to meet the criteria of content validity and structural fidelity, as it is not faithful to the underlying construct of social bias: social bias is proportional to (as codified in all other measures) the difference in the associations, not the sum.

Other settings. In addition to measuring bias in text and language representations, several recent works investigate biases in language models via the probabilities they assign to specific words or sequences (Kurita et al., 2019; Nangia et al., 2020; Nadeem et al., 2021). Since language modeling is currently the premier means for representation learning (Devlin et al., 2019; Bommasani et al., 2021), there is a natural question regarding the relationship between measuring biases of a pretrained language model and of representations induced by a pretrained language model.⁶ In our work, since we are motivated by the potential downstream harms of language technologies, we elect to measure biases in representations as 1) it is the representations that are used downstream and 2) some biases may not manifest in sequence probabilities, but are latently present in the representations, and therefore may still manifest in downstream settings. To be more explicit, if some biases in the representations remain "dormant" and do not appear during genera-

⁶This mirrors the distinction between behavioral and representational methods in interpretability (Belinkov, 2021).

tion (which is precisely what we saw in our experiments with GPT-2 in Table 6), they will be invisible in these behavioral evaluations of language models. Nonetheless, these biases could observably affect model behavior once the language model is finetuned for downstream tasks, which is likely where the most concerning harms arise.

Further downstream, fairness evaluations exist for specific tasks such as machine translation (Stanovsky et al., 2019; Escudé Font and Costajussà, 2019; Prates et al., 2019), text generation (Sheng et al., 2019; Gehman et al., 2020; Dhamala et al., 2021; Lucy and Bamman, 2021), coreference resolution (Rudinger et al., 2018; Zhao et al., 2018a; Cao and Daumé III, 2020), sentiment analysis (Kiritchenko and Mohammad, 2018), relation extraction (Gaut et al., 2020), and question answering (Parrish et al., 2021). Given the existing paradigm of upstream pretraining and downstream adaptation/fine-tuning, future work should investigate the predictive validity of upstream bias measures at predicting downstream bias measures (Goldfarb-Tarrant et al., 2021; Jin et al., 2021).

9 Discussion of Measurement Modeling

In §5, we stress test our measures using measurement modeling, an interdisciplinary theory with a long history (Loevinger, 1957; Messick, 1987; Jackman, 2008). Our work joins a growing collection of recent works that embrace measurement modeling in computational and AI contexts (Jacobs and Wallach, 2021; Milli et al., 2021; Blodgett, 2021). For social bias in NLP, recent works use measurement modeling to identify failures in the validity (Blodgett et al., 2021) and reliability (Zhang et al., 2020a; Du et al., 2021) of existing bias measures. In contrast, our work is the first to argue for the trustworthiness of social bias measures based on testing via measurement modeling. With that said, we emphasize that this does not unequivocally cement the trustworthiness of our measures, especially in contexts they have not been tested in: we have shown our measures pass the tests we introduce, but there certainly may be (and likely are) others that would demonstrate their weaknesses.

Beyond social bias, we believe measurement modeling can be a powerful general-purpose method in NLP in contexts where measurement/evaluation may be hard (but trust in evaluation is critical). To briefly demonstrate this, we enumerate several instances where existing work that studies evaluation in a particular context can be reinterpreted as referring to one (or more) of the criteria in measurement modeling. Critically, none of these works leverage either the specific language, or broader theory, of measurement modeling, but they can all be unified under this lens. In natural language generation evaluation, numerous works (e.g. Zhang et al., 2020b; Sellam et al., 2020; Hessel et al., 2021; Pillutla et al., 2021) argue for their metrics to be used in place of existing metrics like BLEU (Papineni et al., 2002), because they more faithfully capture the semantics of language compared to the brittle overlap-based BLEU, and/or they are more correlated with human judgments. In essence, these works are arguing for the content validity and/or the convergent validity of their metrics. In the analysis of explainability methods, Jacovi and Goldberg (2020) argue several methods improperly conflate the plausibility and faithfulness of evaluations, which can be understood as a failure in the content validity of these methods. And, in the evaluation of word embeddings, Chiu et al. (2016) and Rogers et al. (2018) show intrinsic evaluations (e.g. word analogy tests, word similarity/relatedness) do not reliably correlate with extrinsic evaluations of downstream outcomes (e.g. the performance of models built using these embeddings), indicating they lack predictive validity. Ravichander et al. (2021) provide similar results for the intrinsic evaluations of syntactic understanding versus downstream behavior on entailment tasks.

More generally, measurement modeling provides a battle-tested set of well-studied desiderata, which can be used to standardize how we evaluate measures in NLP. In particular, while the criteria in measurement modeling are unlikely to be truly exhaustive, they do represent a comprehensive taxonomy of what properties are important for a measure to satisfy. In practice, we imagine this would yield an explicit protocol for accruing trust in a measure/evaluation by subjecting the measure/evaluation to a battery of tests (cf. the software engineering tests of Ribeiro et al., 2020).

10 Conclusion

In this work, we foreground trust in social bias measurement: how do we accrue the evidence necessary to warrant trusting bias measures? Trustworthy bias measures are integral for making progress

⁷See Czarnowska et al. (2021) for a summary.

on broader goals (e.g. harm reduction through bias mitigation), which are of increasing consequence as the footprint of language technology and NLP grows. Our work contributes a general measurement framework DivDist to measure bias, based on principles in social science, along with a testing protocol based on measurement modeling. Together, this makes the case for our social bias measures being trustworthy. However, as Messick (1987, 1988) explains, the task of validating a measure is an ongoing process: from the consequentialist perspective, it will be the use of our measures that determines their value.

11 Reproducibility

All code is made available at https://github.com/rishibommasani/BiasMeasures with further details on data/sources in Appendix A. We aim to release further tooling to facilitate adoption of our measures in future work along with documentation of the impact of our measures over time, consistent with the discussion of consequential validity.

Acknowledgements

Thanks to Kawin Ethayarajh, Sidd Karamcheti, Nelson Liu, Claire Cardie, Su Lin Blodgett, Shyamal Buch, Lisa Li, Tianyi Zhang, Xikun Zhang, Shiori Sagawa, Michael Xie, Ananya Kumar, Deep Ganguli, Tatsu Hashimoto, Dan Ho, and members of p-lambda, Stanford NLP and Cornell NLP for feedback on this work. RB was supported by an NSF Graduate Research Fellowship, under grant number DGE-1656518. Other funding was provided by a PECASE award to PL.

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A Reproducibility

A.1 Word Lists

We use social groups from Garg et al. (2018) and word lists from Bommasani et al. (2020), which we explicitly enumerate consistent with the recommendations of Antoniak and Mimno (2021).

Female word list = {she', 'daughter', 'hers', 'her', 'mother', 'woman', 'girl', 'herself', 'female', 'sister', 'daughters', 'mothers', 'women', 'girls', 'femen', 'sisters', 'aunt', 'aunts', 'niece', 'nieces' }

Male word list = {'he', 'son', 'his', 'him', 'father', 'man', 'boy', 'himself', 'male', 'brother', 'sons', 'fathers', 'men', 'boys', 'males', 'brothers', 'uncle', 'uncles', 'nephew', 'nephews' }

Asian word list = {'cho', 'wong', 'tang', 'huang', 'chu', 'chung', 'ng', 'wu', 'liu', 'chen',

'lin', 'yang', 'kim', 'chang', 'shah', 'wang', 'li', 'khan', 'singh', 'hong'}

Hispanic word list = {'castillo', 'gomez', 'soto', 'gonzalez', 'sanchez', 'rivera', 'martinez', 'torres', 'rodriguez', 'perez', 'lopez', 'medina', 'diaz', 'garcia', 'castro', 'cruz' }

White word list = { 'harris', 'nelson', 'robinson', 'thompson', 'moore', 'wright', 'anderson', 'clark', 'jackson', 'taylor', 'scott', 'davis', 'allen', 'adams', 'lewis', 'williams', 'jones', 'wilson', 'martin', 'johnson' }

Professions word list = {'accountant', 'acquaintance', 'actor', 'actress', 'administrator', 'adventurer', 'advocate', 'aide', 'alderman', 'ambassador', 'analyst', 'anthropologist', 'archaeologist', 'archbishop', 'architect', 'artist', 'artiste', 'assassin', 'astronaut', 'astronomer', 'athlete', 'attorney', 'author', 'baker', 'ballerina', 'ballplayer', 'banker', 'barber', 'baron', 'barrister', 'bartender', 'biologist', 'bishop', 'bodyguard', 'bookkeeper', 'boss', 'boxer', 'broadcaster', 'broker', 'bureaucrat', 'businessman', 'businesswoman', 'butcher', 'cabbie', 'cameraman', 'campaigner', 'captain', 'cardiologist', 'caretaker', 'carpenter', 'cartoonist', 'cellist', 'chancellor', 'chaplain', 'character', 'chef', 'chemist', 'choreographer', 'cinematographer', 'citizen', 'cleric', 'clerk', 'coach', 'collector', 'colonel', 'columnist', 'comedian', 'comic', 'commander', 'commentator', 'commissioner', 'composer', 'conductor', 'confesses', 'congressman', 'constable', 'consultant', 'cop', 'correspondent', 'councilman', 'councilor', 'counselor', 'critic', 'crooner', 'crusader', 'curator', 'custodian', 'dad', 'dancer', 'dean', 'dentist', 'deputy', 'dermatologist', 'detective', 'diplomat', 'director', 'doctor', 'drummer', 'economist', 'editor', 'educator', 'electrician', 'employee', 'entertainer', 'entrepreneur', 'environmentalist', 'envoy', 'epidemiologist', 'evangelist', 'farmer', 'filmmaker', 'financier', 'firebrand', 'firefighter', 'fireman', 'fisherman', 'footballer', 'foreman', 'gangster', 'gardener', 'geologist', 'goalkeeper', 'guitarist', 'hairdresser', 'handyman', 'headmaster', 'historian', 'hitman', 'homemaker', 'hooker', 'housekeeper', 'housewife', 'illustrator', 'industrialist', 'infielder', 'inspector', 'instructor', 'inventor', 'investigator', 'janitor', 'jeweler', 'journalist', 'judge', 'jurist', 'laborer', 'landlord', 'lawmaker', 'lawyer', 'lecturer',

'legislator', 'librarian', 'lieutenant', 'lifeguard', 'lyricist', 'maestro', 'magician', 'magistrate', 'manager', 'marksman', 'marshal', 'mathematician', 'mechanic', 'mediator', 'medic', 'midfielder', 'minister', 'missionary', 'mobster', 'monk', 'musician', 'nanny', 'narrator', 'naturalist', 'negotiator', 'neurologist', 'neurosurgeon', 'novelist', 'nun', 'nurse', 'observer', 'officer', 'organist', 'painter', 'paralegal', 'parishioner', 'parliamentarian', 'pastor', 'pathologist', 'patrolman', 'pediatrician', 'performer', 'pharmacist', 'philanthropist', 'philosopher', 'photographer', 'photojournalist', 'physician', 'physicist', 'pianist', 'planner', 'playwright', 'plumber', 'poet', 'policeman', 'politician', 'pollster', 'preacher', 'president', 'priest', 'principal', 'prisoner', 'professor', 'programmer', 'promoter', 'proprietor', 'prosecutor', 'protagonist', 'protege', 'protester', 'provost', 'psychiatrist', 'psychologist', 'publicist', 'pundit', 'rabbi', 'radiologist', 'ranger', 'realtor', 'receptionist', 'researcher', 'restaurateur', 'sailor', 'saint', 'salesman', 'saxophonist', 'scholar', 'scientist', 'screenwriter', 'sculptor', 'secretary', 'senator', 'sergeant', 'servant', 'serviceman', 'shopkeeper', 'singer', 'skipper', 'socialite', 'sociologist', 'soldier', 'solicitor', 'soloist', 'sportsman', 'sportswriter', 'statesman', 'steward', 'stockbroker', 'strategist', 'student', 'stylist', 'substitute', 'superintendent', 'surgeon', 'surveyor', 'teacher', 'technician', 'teenager', 'therapist', 'trader', 'treasurer', 'trooper', 'trucker', 'trumpeter', 'tutor', 'tycoon', 'undersecretary', 'understudy', 'valedictorian', 'violinist', 'vocalist', 'waiter', 'waitress', 'warden', 'warrior', 'welder', 'worker', 'wrestler', 'writer' }

A.2 Data sources

English Wikipedia. We use the same subset of English Wikipedia that was used by Bommasani et al. (2020), which was chosen because it filtered for bot-generated content, and was sourced from https://blog.lateral.io/2015/06/the-unknown-perils-of-mining-wikipedia/.

Contemporary Embeddings. We Word standard static embeddings: use word GloVe embeddings (Wikipedia 2014 + Gigaword 5, 300 dimensional) sourced from https://nlp.stanford.edu/projects/glove/ and Word2Vec embeddings (GoogleNews, 300 dimensional) sourced from https: //code.google.com/archive/p/word2vec/.

Contextualized Representations. We use BERT and GPT-2 representations from the checkpoints made available through HuggingFace Transformers (Wolf et al., 2020).

GPT-2 related text. We use the sample of both GPT-2's training corpus (actually the identically distributed test) and its (unconditional) samples made available at https://github.com/openai/gpt-2-output-dataset.

US Census data. We use the US Census data of Levanon et al. (2009) that was also used by Garg et al. (2018), made available at https://github.com/nikhgarg/EmbeddingDynamicStereotypes/tree/master/data.

Historic Word Embeddings. We use the word embeddings trained on different decades in the 1900s from Hamilton et al. (2016) that were also used by Garg et al. (2018), made available at https://nlp.stanford.edu/projects/histwords/.