Predicting the Evolution of Intrastate Conflict: Evidence from Nigeria [☆]

Cassy Dorff¹, Max Gallop^b, Shahryar Minhas^c

^aDepartment of Political Science, University of New Mexico, Albuquerque, NM 87106, USA

^bUniversity of Strathclyde, Glasgow, 16 Richmond St., Glasgow, UK G1 1XQ

^cDepartment of Political Science, Duke University, Durham, NC 27701, USA

Abstract

The endogenous nature of civil conflict processes have limited scholars' abilities to draw clear inferences about key drivers of conflict evolution. Using ACLED event data, we apply a new network-based approach to trace the evolution of intra-state conflict dynamics and test how the behavior of violent actors push armed groups closer together or further apart over time. For example, we examine whether violence against civilians isolates groups from one another, or increases the probability of violence between them. This dynamic network allows us to estimate the relationship between network position and the probability of a violent event. We then use this information to predict conflict in Nigeria using an out-of-sample design. We compare these predictions to those generated using both a standard structural model of intrastate conflict and a model assuming a static network.

[☆]This research was partially supported by the National Science Foundation Award 1259266. **Email addresses: cassy.dorff@unm.edu (Cassy Dorff), max.gallop@strath.ac.uk (Max Gallop), shahryar.minhas@duke.edu (Shahryar Minhas)

Introduction

Theory

The Conflict[s] in Nigeria

ACLED Data

Creating a Conflict Network in Nigeria

Modelling Approach

To model and predict intra-state conflict in Nigeria, we rely on an Additive and Multiplicative Effects (AME) model. This is a model that can account for many of the interdependencies in relational data. The particular estimator is:

$$Y_{ijt} = g(\mathbf{X_{ijt}^T} \beta + a_i + b_j + \mathbf{u_i} \delta \mathbf{v_j} + \epsilon_{ijt})$$
(1)

where Y_{ijt} represents the amount of conflict between actor i and actor j at time t. The additive part of the model is derived from **?**'s Social Relations Regression Model, and is composed of the fixed effects $\mathbf{X}_{ijt}^{\mathbf{T}}\boldsymbol{\beta}$ which account for (potentially time varying) covariates in the model, as well as the sender and receiver effects a_i and b_j . The random effects account for one source of interdependency in relational data: the tendency for certain actors to be disproportionately involved in conflict. The stochastic error ϵ_{ijt} is defined as:

$$e_{ijt}$$
+ $iid \sim N(0, \Sigma_{\epsilon})$ (2)

$$\Sigma_{\epsilon} = \sigma_{\epsilon} \begin{pmatrix} 1\rho \\ \rho 1 \end{pmatrix} \tag{3}$$

where ρ is a measure of reciprocity in the data. These factors allow us to take into account the similarity between ij interactions and ji interactions. However, while additive effects can deal with first (differing popularity and activity of actors) and second order interdependencies (reciprocity), the multiplicative effects are needed to deal with third order dependencies. Two third-order dependencies worth considering here are homophily – the tendency of actors with similar characteristics are more likely to form strong relationships than those with differing characteristics – and stochastic equivalence, the possibility that two actors i and j will have similar relationships with every other actor in the network. An AME model accounts for these third order effects using the multiplicative term $\mathbf{u_i}\delta\mathbf{v_j}$. This model posits a latent vector of characteristics $\mathbf{u_i}$ and $\mathbf{v_j}$ for each sender i and receiver j. The similarity or dissimilarity of these vectors will then influence the likelihood of activity, and therefore account for these third order interdepencies (?).

o.1. Latent Factors

An important thing to understand the latent factor model here is that it is different than a latent space model as traditionally used. Even though, in the models discussed, the latent factor has two dimensions, and we can thus plot it, the Euclidian distance between the different actors is not easily interpretable. Rather that looking at distance, we should look at the direction of the factors for the actors. If we represent the latent factors as vectors, than actors who have these vectors in the same direction will exhibit more stochastic equivalence, and those with actors in opposite directions will exhibit little such equivalence. In other words, if the factors point in the same direction, we should expect to see the actors having similar types and amounts of interactions with similar third parties.

We can get a sense of the direction of these factors by placing each actor on a

unit circle based on direction of this vector in comparison to the center of each actor's positions. Then, we can get a measure of this stochastic equivalence by comparing the difference in angles between these two actors. We do this in section ?? to examine the effect of violence against civilians on the shape of the latent group network.

Variables

Results

Parameter Estimates

Network Dependencies

Out of Sample Performance Analysis

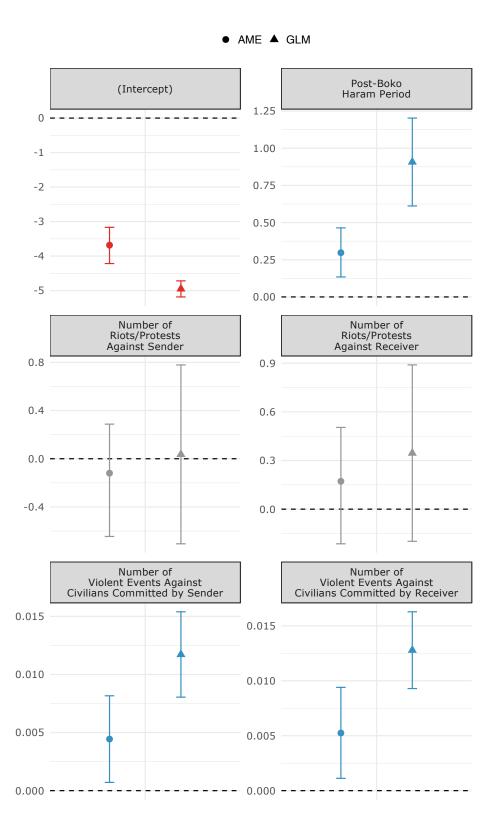


Figure 1: Exogenous parameter estimates from GLM and AME.

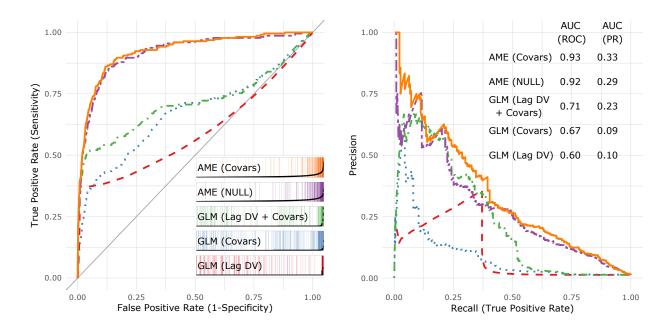


Figure 2: Assessments of out-of-sample predictive performance using ROC curves, separation plots, and PR curves. AUC statistics are provided as well for both curves.

Conclusion

- Berardo, Ramiro (2013) The coevolution of perceptions of procedural fairness and link formation in self-organizing policy networks. *The Journal of Politics* 75(3): 686–700.
- Cao, Xun (2009) Networks of intergovernmental organizations and convergence in domestic economic policies. *International Studies Quarterly* 53(4): 1095–1130.
- Cederman, L.-E; Andreas Wimmer & Brian Min (2010) Why do ethnic groups rebel? new data and analysis. *World Politics* 62(1): 87–119.
- Celestino, Mauricio R & Kristian S Gleditsch (2013) Fresh carnations or all thorn, no rose? nonviolent campaigns and transitions in autocracies. *Journal of Peace Research* 50(3): 385–400.
- Chenoweth, Erica & Maria J Stephan (2011) Why civil resistance works: The strategic logic of nonviolent conflict. Columbia University Press.
- Collier, Paul & Anke Hoeffler (2004) Greed and grievance in civil war. *Oxford Economic Papers* 56: 563–595.
- Corbetta, Renato (2013) Cooperative and antagonistic networks: Multidimensional affinity and intervention in ongoing conflicts, 1946–20011. *International Studies Quarterly* 57(2): 370–384.
- Cranmer, Skyler & Bruce A Desmarais (2011) Inferential Network Analysis with Exponental Random Graph Models. *Political Analysis* 19(1): 66–86.
- Cranmer, Skyler J; Bruce A Desmarais & Elizabeth J Menninga (2012) Complex Dependencies in the Alliance Network. *Conflict Management and Peace Science* 29(3): 279–313.
- Cranmer, Skyler J; Tobias Heinrich & Bruce A Desmarais (2014) Reciprocity and the structural determinants of the international sanctions network. *Social Networks* 36: 5–22.

- Dell, Melissa (2011). Trafficking networks and the mexican drug war (job market paper).

 Technical report Working Paper.
- Desmarais, Bruce A & Skyler J Cranmer (2012) Statistical inference for valued-edge networks: the generalized exponential random graph model. *PloS one* 7(1): e30136.
- Dorussen, Han & Hugh Ward (2010) Trade networks and the kantian peace. *Journal of Peace Research* 47(1): 29–42.
- Durante, Daniele & David B Dunson (2014) Nonparametric bayes dynamic modelling of relational data. *Biometrika* 101(4): 883–898.
- Eck, Kristine (2012) In data we trust? a comparison of ucdp ged and acled conflict events datasets. *Cooperation and Conflict* 47(1): 124–141.
- Gerner, Deborah J; Philip A Schrodt & Omür Yilmaz (2009) Conflict and mediation event observations (cameo) codebook. *Manuscript, http://web. ku. edu/keds/data. dir/cameo. html*.
- Gladstone, Brooke (2010). Mexico's el diario pleads with cartels.
- Hanneke, Steve & Eric P Xing (2007) Discrete temporal models of social networks. In: Statistical network analysis: Models, issues, and new directions. Springer, 115–125.
- Hoff, Peter (2015) Multilinear tensor regression for longitudinal relational data. *The Annals of Applied Statistics Forthcoming*.
- Hoff, Peter D (2005) Bilinear mixed-effects models for dyadic data. *Journal of the american Statistical association* 100(469): 286–295.
- Humphreys, M. & J.M. Weinstein (2008) Who fights? the determinants of participation in civil war. *American Journal of Political Science* 52(2): 436–455.

- King, Gary & Will Lowe (2003) An automated information extraction tool for international conflict data with performance as good as human coders: A rare events evaluation design. *International Organization* 57(3): 617–642.
- Kinne, Brandon (2016) Agreeing to arm: Bilateral weapons agreements and the global arms trade. *Journal of Peace Research* 52(2).
- Leifeld, Philip & Skyler J Cranmer (2015) A theoretical and empirical comparison of the temporal exponential random graph model and the stochastic actor-oriented model. *arXiv preprint arXiv:1506.06696*.
- Ley, Sandra (2012). La insuficiencia de las bases de datos.
- Manger, Mark; Mark Pickup & Tom Snijders (2012) A hierarchy of preferences a longitudinal network analysis approach to PTA formation. *Journal of Conflict Resolution* 56(5): 853–878.
- Minhas, Shahryar; Peter D Hoff & Michael D Ward (2016) A new approach to analyzing coevolving longitudinal networks in international relations. *Journal of Peace Research*: 0022343316630783.
- Nathaniel, Flannery P (2013) Trade networks and the kantian peace. *Journal of International Affairs* 66(2): 29–42.
- O'Brien, Sean P (2010) Crisis early warning and decision support: Contemporary approaches and thoughts on future research. *International Studies Review* 12(1): 87–104.
- Raleigh, Clionadh; Andrew Linke; Håvard Hegre & Joakim Karlsen (2010) Introducing acled: An armed conflict location and event dataset special data feature. *Journal of peace Research* 47(5): 651–660.

- Sewell, Daniel K & Yuguo Chen (2015) Latent space models for dynamic networks. *Journal of the American Statistical Association* 110(512): 1646–1657.
- Shirk, David A (2011) *The drug war in Mexico: confronting a shared threat*. Number 60. Council on Foreign Relations.
- Snijders, Tom A. B (2001) The statistical evaluation of social network dynamics. *Sociological Methodology* 31: 361–395.
- Ward, Michael D; Nils W Metternich; Cassy L Dorff; Max Gallop; Florian M Hollenbach; Anna Schultz & Simon Weschle (2013) Learning from the past and stepping into the future: Toward a new generation of conflict prediction. *International Studies Review* 15(4): 473–490.
- Ward, Michael D; Katherine Stovel & Audrey Sacks (2011) Network analysis and political science. *Annual Review of Political Science* 14: 245–264.
- Wilson, James D; Matthew J Denny; Shankar Bhamidi; Skyler Cranmer & Bruce Desmarais (2015) Stochastic weighted graphs: Flexible model specification and simulation. *arXiv preprint arXiv:1505.04015*.