# Xiao Hui Tai

*Updated:* July 15, 2021

### **Academic Appointment**

### University of California, Berkeley, School of Information

Postdoctoral Researcher Jan 2020 - Present

#### **Education**

### Carnegie Mellon University

Ph.D. in Statistics Aug 2015 - May 2019

Thesis: Forensic Data Matching Problems

Master of Statistical Practice Received May 2012

### **Singapore Management University**

B.Sc. in Economics, summa cum laude Received May 2011

#### **Publications (Peer-reviewed)**

Cornelia Ilin\*, Sébastien Annan-Phan\*, Xiao Hui Tai\*, Shikhar Mehra, Solomon Hsiang and Joshua E. Blumenstock. Public Mobility Data Enables COVID-19 Forecasting and Management at Local and Global Scales. Nature Scientific Reports. 2021. (\* indicates equal contribution)

Xiao Hui Tai, Suraj Nair and Shikhar Mehra. Mapping Opium Poppy Cultivation in Afghanistan Using Satellite Imagery. Proceedings of the 4th ACM SIGCAS Conference on Computing and Sustainable Societies (COMPASS '21) (poster track). 2021.

Xiao Hui Tai and Kayla Frisoli. Benchmarking Minimax Linkage in Hierarchical Clustering. Data Analysis and Rationality in a Complex World. Springer International Publishing, 2021.

Xiao Hui Tai, Kyle Soska and Nicolas Christin. Adversarial Matching of Dark Net Market Vendor Accounts. Proceedings of the 25th ACM SIGKDD International Conference on Knowledge Discovery & Data Mining (KDD). 2019.

Xiao Hui Tai. Record Linkage and Matching Problems in Forensics. IEEE 18th International Conference on Data Mining Workshops (ICDMW). IEEE, 2018.

Xiao Hui Tai and William F. Eddy. A Fully Automatic Method for Comparing Cartridge Case Images. Journal of Forensic Sciences. 2018.

### **Book Chapters and Magazine Articles**

Susan VanderPlas, Alicia Carriquiry, Heike Hofmann, James Hamby and Xiao Hui Tai. An Introduction to Firearms Examination for Researchers in Statistics. Handbook of Forensic Statistics. 2021.

**Xiao Hui Tai**. Firearms: Casings. Open Forensic Science in R. 2019.

Alicia Carriquiry, Heike Hofmann, Xiao Hui Tai and Susan VanderPlas. Machine Learning in Forensic Applications. Significance. 2019.

### **Working Papers**

**Xiao Hui Tai**, Shikhar Mehra and Joshua E. Blumenstock. Violence and Internal Displacement: Insights from Nationwide Mobile Phone Data. *In Submission*.

**Xiao Hui Tai** and William F. Eddy. Automatically Matching Topographical Measurements of Cartridge Cases Using a Record Linkage Framework. *arXiv*:2003.00060.

### **Professional Experience**

**Quantitative Modeler**, JPMorgan Chase & Co.

June 2019 - Jan 2020

Develop and maintain models to forecast movements between balance tiers in checking accounts, for use in stress testing.

**Statistician**, Ministry of Trade and Industry, Singapore Oct 2012 - August 2015 Maintained a database of demographic information and collaborated with economists and social scientists on policy-related statistical analysis.

#### **Awards and Honors**

- 2019 Honorable Mention for Cluster Benchmark Challenge at the 16th Conference of the International Federation of Classification Societies
- 2019 Center for Statistics and Applications in Forensic Evidence Poster Award
- 2017 American Statistical Association Travel Award
- 2011 Monetary Authority of Singapore Academic Excellence Award
- 2011 School Salutatorian Award

### Teaching and Advising

**Teaching assistant**: Introduction to Statistical Inference (Spring 2012), Modern Regression (Fall 2018), Undergraduate Capstone (Fall 2018)

**Advising**: Summer Undergraduate Research Experience (CMU, Summer 2016), Undergraduate Reseach Apprentice Program (UC Berkeley, Fall 2020)

Guest lecturer: Modern Regression (Fall 2018), Big Data and Development (Spring 2021)

#### **Presentations**

Mapping Opium Poppy Cultivation in Afghanistan Using Satellite Imagery. COMPASS '21: ACM SIGCAS Conference on Computing and Sustainable Societies (COMPASS) (poster track), virtual. 06/2021.

Estimating the Effect of Violence on Internal Displacement in Afghanistan Using Mobile Phone Metadata. Joint Statistical Meetings, virtual. 08/2020.

**Benchmarking Minimax Linkage in Hierarchical Clustering**. (Invited talk) 16th Conference of the International Federation of Classification Societies (IFCS), Thessaloniki, Greece. 08/2019.

**Adversarial Matching of Dark Net Market Vendor Accounts**. 25th ACM SIGKDD International Conference on Knowledge Discovery & Data Mining (KDD), Anchorage, Alaska. 08/2019.

**Record Linkage and Matching Problems in Forensics**. IEEE 18th International Conference on Data Mining Workshops (ICDMW), Singapore. 11/2018.

**Approaches to Matching Darknet Market Seller Accounts**. Joint Statistical Meetings, Vancouver, BC, Canada. 08/2018.

**Automatic Comparison of Cartridge Cases**. (Invited talk) American Bar Association Ninth Annual Prescription for Criminal Justice Forensics Program, New York, NY. 05/2018.

**Comparing Cartridge Breechface Marks: 2D vs 3D.** (Invited talk) Center for Statistics and Applications in Forensic Evidence (CSAFE) Center Wide Webinar. 01/2018.

**Automatic Comparison of Cartridge Breechface Marks**. (Invited talk) Firearms Examiner Workshop, Ames, IA. 12/2017.

**Matching Seller Accounts on Online Anonymous Marketplaces**. (Invited talk) Cyber Analytics Workshop at CyLab Partners Conference 2017, Pittsburgh, PA. 09/2017.

Matching Cartridge Cases: Similarity Metrics and Weight of Evidence. (Invited talk) Workshop on Role of Data, Databases and Expert Knowledge in Forensic Inference, Pittsburgh, PA. 09/2017.

Matching Seller Accounts on Online Anonymous Marketplaces. Women in Statistics and Data Science Conference 2017, La Jolla, CA. 10/2017.

**Matching Seller Accounts on Online Anonymous Marketplaces**. (Invited talk) Memorial Invited Special Session: Remembering Stephen E. Fienberg at International Conference on Forensic Inference and Statistics, Minneapolis, MN. 09/2017.

**Developing Methods for Comparison of Cartridge Breechface Images**. Joint Statistical Meetings, Baltimore, MD. 08/2017.

**Automatic Cartridge Case Comparison and Evaluation**. Association of Firearms and Toolmarks Examiners Conference, Denver, CO. 05/2017.

**Developing Methods for Comparison of Cartridge Breechface Images**. (Invited talk) Forensics@NIST, Gaithersburg, MD. 11/2016.

**Assessing Contagious Spread of Competing Hashtags on Twitter**. Poster at the Public Exhibition of LARC Posters and Demos, Singapore. 10/2012.

#### Service

#### Reviewer

2021 PloS one

2020 C3.ai Digital Transformation Institute

2018 Journal of Forensic Sciences

#### Mentorship and Teaching

2021 Research Mentor, De Anza High School

2020 SAT Math Instructor, Berkeley

2018-19 PhD Mentor, CMU Department of Statistics2017 Panel on Applying to Graduate School, CMU

#### **Others**

2019	Consultant at Ministry of Trade and Industry, Singapore
2018-19	Volunteer, Pittsburgh Women in Statistics Conference
2018	Volunteer for Statistics Without Borders

## Skills

Programming languages: R, SQL, SAS (proficient), Matlab (intermediate), Python, Stata (some

experience)

**Operating systems**: OS X, Linux