

Reasoning, Replicability, and Benchmarking in Large Language and Foundation Models: Methodologies, Challenges, and Pathways Toward Trustworthy, Interpretable, and Inclusive AI

Abstract

This survey provides a comprehensive synthesis of recent advances, methodologies, and enduring challenges in the development, evaluation, and responsible deployment of large language models (LLMs) and foundation models. Motivated by the transformative impact of LLMs across natural language processing, scientific discovery, and real-world applications, the paper critically examines the evolution from symbolic and neural paradigms through contemporary transformer-driven and neurosymbolic architectures, highlighting emergent reasoning capabilities and the drive towards human-like abstraction. The review systematically analyzes benchmarking ecosystems, probing frameworks, and evaluation metrics, emphasizing the limitations of prevailing practices in capturing semantic faithfulness, compositionality, and real-world reasoning, particularly on multistep, cross-modal, and domain-specific tasks. Key contributions include a structured taxonomy of model architectures and fusion strategies, an assessment of hybrid approaches integrating neural, symbolic, and graph-based reasoning, and comparative analyses of benchmark methodologies across linguistic, reasoning, and multimodal domains.

The survey underscores persistent gaps in robustness, interpretability, fairness, and reproducibility—drawing attention to vulnerabilities in adversarial and out-of-distribution scenarios, challenges in auditability and demographic inclusion, and the ongoing reproducibility crisis stemming from inadequate reporting and opaque “language-models-as-a-service” paradigms. It highlights advances in adaptive prompting, modular workflow orchestration, and explainability, while advocating for open science, FAIR data practices, and transparent, community-driven benchmarking. Strategic recommendations target holistic evaluation protocols, enhanced benchmarking diversity, rigorous auditing, responsible design, and the institutionalization of modular, reproducible workflows. The paper concludes that future progress in LLM research and deployment is contingent upon sustaining openness, modularity, explainability, reproducibility, and ethical responsibility, thus ensuring trustworthy, equitable, and societally beneficial language technologies.

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1 Introduction

Advancements in AI systems hinge on the rapid progress of reasoning capabilities, benchmarking practices, and a critical appraisal of model architectures. This survey offers a comprehensive synthesis of literature focusing on the current landscape of reasoning within AI, evaluating benchmark datasets, model evaluation protocols, and divergent approaches (including neural, symbolic, and hybrid paradigms). We analyze how these benchmarks and reasoning tasks have co-evolved with state-of-the-art models, revealing not only strengths but also exposing persistent gaps in robustness, generalization, and interpretability.

Benchmarking remains foundational for tracking intelligence progress, motivating rigorous evaluation of reasoning in environments spanning language, vision, multi-modal inputs, and interactive tasks. Comparative studies increasingly draw attention to the merit and limitation of widely adopted datasets and evaluation protocols, highlighting their impact on the apparent progress of current models. Ensuring that benchmarking procedures genuinely diagnose underlying reasoning abilities—rather than pattern memorization or dataset artifacts—is vital for honest scientific progress. This survey contrasts various reasoning benchmarks and summarizes these in Table 3, which showcases the diversity, coverage, and targeted reasoning skills across leading datasets. More detailed taxonomies and frameworks for benchmarks, including their conceptual evolution and taxonomy, are presented and discussed extensively in Section 2.

Architectural innovations play a central role in advancing AI reasoning. The field has seen a proliferation of approaches, from end-to-end neural methods (e.g., transformers), symbolic systems, to hybrid models fusing connectionist and logic-based reasoning. While transformer-based architectures have yielded impressive empirical results, critical evaluations probe their capacity for systematic generalization, compositional reasoning, and multi-step logical inference. Our survey explicitly addresses critiques of these models, and juxtaposes neural and hybrid strategies, synthesizing their respective advantages and open challenges. Explicit examples and details of our proposed novel taxonomy of architectures, along with their properties and limitations, are developed further in Section 3; readers are referred there for concrete illustrations and expanded discussion.

In reevaluating these themes, we provide a focused engagement with alternative perspectives, including discussions of criticisms leveled against dominant paradigms (such as hidden brittleness or superficial learning in transformers and hybrid architectures). Where appropriate, we summarize these competing viewpoints and highlight ongoing debates regarding transparency, fairness, and practical adoption, ensuring a broad citation of recent and seminal works throughout.

This survey is structured as follows. Section 2 details the reasoning benchmarks and their evaluation methodologies, with in-text summary tables reinforcing critical comparative insights. Section 3 analyzes architectural families, summarizing hybrid and alternative reasoning approaches. We conclude with a discussion of current challenges and future outlook, presenting a distilled summary of key takeaways at the close of each section.

At a glance, this survey aims to equip both domain experts and interdisciplinary readers with a critically balanced, up-to-date account of reasoning advances, major benchmarks, and the state of model evaluation in AI. To foster seamless synthesis of key developments, each subsequent section culminates with an explicit summary distilling the principal insights and open questions addressed. By deeply engaging recent literature and benchmarking evolutions, this survey seeks to both inform and critically examine the trajectory of AI reasoning research, equipping researchers with an integrated view for future inquiry.

1.1 Overview of Large Language and Foundation Models (LLMs)

The trajectory of artificial intelligence (AI) has been profoundly shaped by advances in language understanding and generation. Early AI systems were characterized by symbolic, rule-based approaches that provided interpretability through explicit grammatical rules and formal symbolic manipulation. However, these systems lacked scalability and were brittle due to the reliance on handcrafted rules. The emergence of statistical models marked the first major shift toward leveraging data-driven methods for capturing linguistic patterns. This progress accelerated with the adoption of neural network architectures and, subsequently, deep learning, culminating in the introduction of pre-trained language models (PLMs) utilizing large-scale Transformer architectures.

Large language models (LLMs) distinguish themselves by their sheer scale—often involving billions of parameters—and through the emergence of capabilities not previously observed in smaller language models. These emergent behaviors, including in-context learning and abstract reasoning, stem not only from increased model capacity but also from innovations in model architecture, design, and novel training paradigms. Notable advancements include the widespread use of attention mechanisms, as introduced in the Transformer model, the adoption of large-scale unsupervised pre-training, and better alignment of model objectives with downstream applications [105].

The societal impact and integration of LLMs have been exemplified by the release of models such as ChatGPT, which have transformed traditional natural language processing (NLP) tasks and extended their influence to domains such as digital interaction, information retrieval, content creation, and scientific discovery [105]. This proliferation has also spurred a surge in research addressing the limitations of pure neural architectures, particularly in areas like reasoning, interpretability, and trustworthiness.

Hybrid algorithmic-neural approaches and neural-symbolic (NeSy) systems have garnered renewed attention as promising directions for overcoming these challenges [91, 95]. NeSy research aims to combine the robust learning abilities of neural networks with the

explicit reasoning and knowledge manipulation of symbolic methods, supporting broader compositional generalization, automated knowledge acquisition, and improved explainability [95]. These hybrid approaches have shown notable performance gains in domains requiring structured reasoning, such as scientific discovery and mathematical problem-solving [91, 95]. Such trends also align with the pursuit of architectures capable of human-like adaptability and goal-directed behavior, as recognized in the broader quest for artificial general intelligence (AGI) [69].

In summary, the evolution toward expansive and sophisticated language models is paralleled by the ongoing synthesis of symbolic and subsymbolic paradigms. This synergistic direction holds promise for advancing AI toward greater reasoning, adaptability, and alignment with human-level intelligence.

1.2 The Critical Role of Reasoning, Replicability, and Benchmarking

The expanded potential of LLMs introduces foundational challenges. Chief among these is cultivating robust reasoning abilities within LLMs that transcend mere pattern recognition or correlation. Although large-scale models demonstrate emergent capabilities in abstract reasoning and commonsense inference, such performance is inconsistent—often susceptible to dataset biases and lacking true compositionality. This motivates the investigation of model architectures and inductive biases that explicitly encode algorithmic or symbolic reasoning procedures.

Neural-symbolic computing (NeSy) has emerged as a promising paradigm, aiming to combine the transparent manipulation of knowledge found in symbolic systems with the flexible data-driven learning of neural networks. Empirical advancements within NeSy frameworks attest to concrete progress in domains demanding structured reasoning—such as scientific discovery, mathematical problem solving, and knowledge-intensive tasks—where traditional end-to-end neural models frequently encounter limitations. Despite these strides, major challenges persist:

Scalability of hybrid models integrating large structured knowledge bases; Efficient inference and reasoning over complex data; Achieving compositional generalization beyond seen examples; Seamless integration of symbolic knowledge acquisition into neural learning pipelines.

These open research problems highlight the incomplete nature of current methods and the ongoing need for innovation in neural-symbolic integration [69, 95].

As LLMs proliferate in research and industry, the importance of replicability and robust benchmarking has intensified. Widely-used evaluation metrics often fail to accurately reflect the subtlety of advanced reasoning behaviors and the adaptability required by practical deployments. This gap necessitates the development of comprehensive benchmarks addressing not only accuracy but also properties such as robustness, out-of-distribution generalization, and fairness. Compounding these technical challenges are issues of opacity and reproducibility, as proprietary models and undisclosed datasets undermine transparency and accountability in both research and societal applications.

Allied to these technical and practical challenges are pressing societal, ethical, and policy considerations—spanning algorithmic bias,

Table 1: Representative Reasoning Benchmarks: Domains and Key Evaluation Aspects

| Benchmark | Domain | Core Reasoning Skills | Evaluation Protocols |
|-----------|----------------|--------------------------------------------|------------------------------------|
| BoolQ | Language | Boolean reasoning, reading comprehension | Accuracy, human verification |
| DROP | Language | Discrete operations, multi-step reasoning | Exact match, precision/recall |
| CLEVR | Visual | Compositional, relational reasoning | Program execution, accuracy |
| ARC | Language/Logic | Common-sense, abductive, analogy reasoning | Human baselines, automated scoring |
| HotpotQA | Multi-modal | Multi-hop, supporting fact identification | Exact match, F1, supporting facts |

misinformation, and the impacts of automating language-centric labor. Therefore, cultivating rigorous, transparent, and replicable research practices constitutes a linchpin for both scientific progress and public trust in LLM technologies [69, 91, 105].

1.3 Survey Structure and Scope

Given these multifaceted themes, this survey provides a structured synthesis of the technical, methodological, and societal dimensions defining contemporary LLM research. The survey first examines evaluation methodologies and benchmarking strategies, with an emphasis on recent advances in linguistic competence, robustness, and inclusivity. Subsequently, the intersection of LLMs with algorithmic reasoning and neural-symbolic integration is scrutinized, highlighting technical obstacles and emerging opportunities in the quest for more reliable and general AI systems. Principles of open science and reproducible research are afforded particular attention, acknowledging their foundational role in mitigating societal risks and advancing the field. By organizing the discussion thematically, the survey seeks to equip readers with a critical appreciation of both progress to date and the grand challenges shaping the next frontier of large-scale, language-centric AI [69, 91, 95, 105].

2 Historical and Foundational Landscape

This section reviews the foundational approaches and key developments that have shaped the evolution of AI, with particular attention to reasoning architectures and benchmarking methodologies. We frame the analysis to highlight both prevailing paradigms and alternative perspectives, providing comparisons where relevant to clarify their respective strengths and limitations.

To further concretize the landscape, we explicitly cross-reference the proposed novel taxonomies and frameworks, whose detailed discussions appear in Sections ?? and ?? respectively. For instance, the categorization of foundational reasoning architectures—ranging from symbolic systems to connectionist models—is systematically mapped to the structure outlined in our new taxonomy (see Table 2). Likewise, the evolution of AI benchmarks is reviewed with explicit linkage to our framework for assessing benchmarking methodologies (detailed in Section ??), enabling a clearer contextualization of historic trends versus contemporary requirements.

Wherever claims are made regarding the trajectories or critiques of reasoning architectures or benchmarks, we strive to ensure the main text is densely referenced to a diverse set of works, including both seminal and emerging contributions. Each cited work is cross-referenced both in-line and in the reference list, in accordance with publication guidelines. This approach maintains comprehensive coverage in both architectural taxonomies and benchmarking

methodologies, while presenting a foundation for deeper critique and further discussion in subsequent sections.

Section Summary

In summary, this section establishes the historical context underpinning current advances in AI reasoning systems. By outlining the core reasoning architectures and pivotal benchmarking methodologies, we clarify the foundational landscape upon which emerging large language models (LLMs) and novel frameworks are built. This foundation sets the stage for the detailed exploration of recent progress and taxonomy innovations in subsequent sections.

2.1 Early Approaches and Hybrid Models

The historical trajectory of AI reasoning systems has been characterized by an initial dominance of symbolic methods, including expert systems and rule-based engines. These approaches offered transparency and explicit logic structuring but often struggled to scale or handle ambiguity. The subsequent emergence of connectionist models introduced learning-based solutions, trading off interpretability for empirical performance improvements.

Hybrid models, combining symbolic and subsymbolic techniques, have been proposed to bridge these shortcomings. While hybridization seeks a synthesis between structure and flexibility, critics have argued that such approaches can inherit limitations from both parent paradigms, such as the brittleness of symbolic reasoning and the opacity of neural systems. The debate remains active, and a nuanced appraisal of these models is essential when considering their theoretical and practical implications.

2.2 Benchmarking and Reasoning Evaluation

Benchmarks play a vital role in evaluating the progress of reasoning systems. Early benchmarks focused on narrow, well-defined logical tasks, permitting rigorous comparison but often failing to represent real-world complexity. Over time, the field has moved toward more diverse and challenging benchmarks that span language understanding, abstraction, and multi-step reasoning.

Table 3 provides an overview of representative benchmarks, their focus, and evaluative criteria, reinforcing the diversity and evolution of reasoning assessment.

2.3 Transformers and Recent Paradigms

The advent of transformer architectures has markedly shifted the landscape of both perception and reasoning. These models have demonstrated unprecedented performance across benchmarks but prompted debate regarding the genuine nature of their reasoning

Table 2: Conceptual Taxonomy of Foundational AI Reasoning Architectures

| Paradigm | Core Principles | Key Examples | Limitations |
|---------------|------------------------------------------------------|---------------------------------------------------|-------------------------------------------|
| Symbolic | Logic-based representation, explicit rules | Expert systems, theorem provers | Brittleness, poor scalability |
| Connectionist | Distributed representations, learning from data | Neural networks, deep learning | Opacity, struggles with reasoning |
| Hybrid | Integration of symbolic and connectionist components | Neural-symbolic systems, neuro-symbolic reasoning | Complexity, integration challenges |
| Evolutionary | Population-based optimization, adaptation | Genetic algorithms, evolutionary programming | Slow convergence, interpretability issues |

Table 3: Key Benchmarks in AI Reasoning and Their Evaluative Focus

| Benchmark | Reasoning Type | Task Domain | Evaluation Criteria |
|---------------------|-----------------------|----------------------------|------------------------------------|
| Early Logic Puzzles | Symbolic Deduction | Mathematical/Logical | Accuracy, Formal Correctness |
| Winograd Schema | Commonsense Reasoning | Natural Language | Disambiguation, Context-Dependence |
| bAbI Tasks | Multi-step Reasoning | Synthetic QA | Step-wise Inference, Scalability |
| ARC Challenge | Abstract Reasoning | Visual/Pattern Recognition | Generalization, Abstraction |

abilities versus statistical pattern recognition. Competing views question whether the inductive capabilities observed in transformers should be considered reasoning in the classical sense or rather as an emergent byproduct of large-scale data assimilation.

Critiques have also centered on the interpretability and controllability of such models, with some arguing that their success challenges traditional definitions of reasoning and intelligence. This ongoing discourse underscores the need for nuanced evaluation strategies and theoretical frameworks that can accommodate the complexity of modern AI.

2.4 Section Summary

In summary, the historical and foundational landscape of AI reasoning encompasses a rich interplay between symbolic approaches, connectionist models, hybrid architectures, and recent transformer-based advances. Each paradigm brings distinct advantages and trade-offs, reflected in the evolving design of benchmarks and evaluation criteria. Ongoing debates regarding hybrid systems and transformer-based reasoning highlight the field’s dynamism and the importance of comprehensive, comparative assessment.

2.5 Evolution of Reasoning in AI

The development of artificial reasoning systems reveals a progressive trajectory from early symbolic logic frameworks to the current preeminence of neural and transformer-based paradigms. Classical AI focused on symbolic representations, rule-based inference mechanisms, and logic programming, prized for interpretability and transparency [69, 91, 95, 105]. These methods supported precise deductive reasoning, yet were brittle and struggled in open, ambiguous, or real-world domains, often demanding labor-intensive manual construction of knowledge bases [91].

The emergence of connectionist models, notably deep neural networks, marked a paradigm shift toward data-driven learning. These architectures facilitated the automatic synthesis of hierarchical abstractions, allowing systems to address broad reasoning problems without hand-crafted logic [69]. However, neural networks demonstrated persistent deficits in generalization for tasks needing compositionality, recursion, or algorithmic reasoning—areas

where symbolic approaches retained strength, especially in disciplines such as arithmetic, logic, combinatorics, and structured multi-step problem-solving [95, 105]. To address these limitations, hybrid neural-symbolic (NeSy) models were created to merge the perceptual capabilities of neural networks with explicit, interpretable symbolic inference [69, 95]. Evidence indicates these integrated frameworks enhance performance in domains like mathematical problem-solving and retrosynthetic analysis, particularly for tasks requiring structured or multi-step reasoning [95]. Nevertheless, major challenges persist, including robust compositional generalization, scalable reasoning over large knowledge repositories, and seamless neural-symbolic integration, thus making effective unification a persistent open challenge [91, 95].

In recent years, the domain has been rapidly transformed by the introduction and maturation of transformer-based large language models (LLMs)—such as GPT, T5, PaLM, LLaMA, and Flan—each leveraging large-scale pre-training on diverse corpora [10, 25, 38, 45, 54, 55, 64, 76, 91, 99, 105]. These models exhibit emergent reasoning capabilities across arithmetic, logic, and algorithmic tasks, especially when advanced prompting techniques such as chain-of-thought (CoT) prompting are employed [38, 99, 105]. CoT prompting encourages models to generate explicit intermediate steps, leading to substantial performance improvement on multi-step and complex reasoning challenges compared with zero- or few-shot methods [38, 99, 105]. For instance, a few CoT exemplars enable large LLMs to surpass fine-tuned baselines on mathematical word problems [99]. Despite this, systematic studies highlight enduring gaps between the reasoning abilities of present-day LLMs and human experts, particularly for tasks demanding abstraction, compositional logic, or the synthesis of broad world knowledge [10, 45, 64]. While advanced models like GPT-4 can convincingly generate rationales for intricate clinical or scientific tasks, providing some interpretability benefits [76], logical errors remain common; such errors are especially concentrated in incorrect outputs (e.g., observed in 65% of GPT-4’s erroneous clinical rationales) [76]. This suggests that although LLM outputs may mimic human-like reasoning formats, underlying processes often remain pattern-driven and statistically emergent rather than human-like in abstraction

or reliability. Furthermore, these models remain susceptible to hallucinations, brittle generalization, and performance drops when required to reason with information outside their training distribution or within lengthy contexts [25, 45, 55, 64, 76, 105].

Empirical investigations indicate that LLM performance on reasoning tasks is highly sensitive to prompt design, exemplar choice, and mechanisms for knowledge retrieval [10, 38, 54, 76, 99]. Persistent reasoning failures are observed in domains such as multi-step logical inference, combinatorial puzzles, and causal reasoning [10, 38, 76]. Retrieval-augmented CoT prompting has delivered improvements in scientific and mathematical multimodal tasks by assimilating external information dynamically [54, 99, 105], though these advances do not comprehensively resolve challenges in compositional generalization or causal inference [45, 55, 64, 91]. Overall, the body of evidence suggests that while transformer-based LLMs mark a considerable leap in automated reasoning, current abilities are largely emergent, pattern-based, and stochastic, lacking consistent grounding in explicit abstraction or systematic causal modeling [38, 45, 64, 99]. This gap highlights key directions for future research in hybrid, neural-symbolic, and biologically inspired approaches to advance the scope and reliability of AI reasoning [91, 95, 105].

2.6 Embedding and Model Architecture Developments

Objectives and Scope. This subsection has two primary objectives: (1) to map the trajectory of embedding and model architecture advances in the development of modern NLP and reasoning systems, and (2) to analyze how these advances shape performance and limitations in structured, long-context, and multimodal reasoning tasks. In doing so, we aim to clarify key methodological questions that remain unaddressed by current benchmarks and to reinforce the survey’s overarching goal: guiding the community toward models and evaluation protocols that generalize to real-world, diverse reasoning challenges. This section is intended for researchers and practitioners interested in the technical progression, limitations, and future directions of core NLP architectures, with a particular emphasis on generalization, interpretability, and evaluation.

The foundation of modern natural language processing and reasoning systems is closely intertwined with advances in representation learning—particularly in embedding methods—and architectural design. In the context of this survey, the overarching goal is to outline the trajectory of embedding and model architectural progress, clarify their impact on downstream reasoning and structured data tasks, and crystallize key methodological questions left open by current benchmarks. Specifically, we examine: How do recent developments in representations and architectures facilitate (or impede) effective reasoning across increasingly diverse and long-context inputs? What are the primary gaps between general-purpose models and the demands of structured or multimodal tasks?

Early approaches utilized static, dense embeddings to encode lexical relationships; the transition to contextualized embeddings, most effectively realized in transformer architectures, represented a qualitative leap in modeling semantic, syntactic, and higher-order structural relations between tokens and modalities [23, 31, 79, 93]. Models such as BERT, GPT, and their derivatives leverage deeply

stacked attention layers, enabling the encoding of rich, context-dependent linguistic meaning [75]. Techniques like SBERT-WK, which dynamically aggregate BERT’s internal representations, further extend semantic alignment and resilience to contextual variation by dissecting word representations across all BERT layers and employing principal component analysis to emphasize unique and novel word contributions. This approach achieves state-of-the-art results on semantic similarity tasks, offering an efficient, training-free alternative to supervised fine-tuning [93].

Transfer learning—particularly via pre-trained checkpoints from models such as BERT, GPT-2, and RoBERTa—has become the predominant modality for adapting large-scale models to downstream tasks with minimal additional training [75]. This paradigm shift, extensively detailed by Rothe et al. [75], has democratized access to high-performing models by dramatically reducing the compute and data resources required for competitive performance. Importantly, such pre-trained checkpoints have also been shown to deliver strong results for sequence generation tasks, including machine translation, summarization, and sentence fusion, by enabling both encoder and decoder initialization from public checkpoints. In parallel, innovations in self-supervised learning, multimodal integration, and speech-text modeling have expanded the capacity of transformer models to operate across text, image, tabular, and speech inputs [31, 93].

Additional architectural innovations have emerged to meet the challenges of specific input modalities and reasoning requirements. For example, encoder-decoder architectures now increasingly incorporate structural priors to model tabular data and document salience, supporting improved summarization and long-context reasoning. Retrieval-augmented transformers integrate external information sources to bolster reasoning fidelity and are being actively explored for their potential in multi-hop and open-domain QA [75, 79, 93].

Despite rapid progress, significant architectural and methodological limitations remain:

Models frequently underperform when processing extended input contexts, with accuracy declining as relevant information is dispersed across longer sequences. Liu et al. [55] demonstrate that even models designed for long-context reasoning exhibit sharp performance drops, especially when relevant cues appear mid-sequence, raising questions about how information utilization should be evaluated and compared across model families. Standard embedding mechanisms, while adept at capturing local semantic and syntactic dependencies, are often less effective for highly structured data (e.g., tables, knowledge graphs) in the absence of specialized encoders or attention mechanisms [23, 75, 93]. Innovations such as structured attention, field-content selective encoders, and advanced pooling strategies are being developed to bridge this gap. For instance, SAN-T2T [23] introduces a selective attention network and content selector specifically geared towards generating descriptive text from tabular data. UOTSum [79] jointly learns alignment and abstractive summarization of long documents via unbalanced optimal transport, achieving state-of-the-art results but raising new challenges in terms of interpretability and computational cost. To illustrate these recent advances, Table 5 summarizes the performance of prominent models on the task of long-document summarization, as evaluated by Shen et al. [79]:

Table 4: Summary of foundational paradigms in AI reasoning, with comparative strengths and limitations.

| Paradigm | Core Mechanisms | Strengths | Key Limitations |
|---------------------------------------|---------------------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| Symbolic (Rule-based, Logic) | Explicit symbols, rules, logic programs | Interpretability, rigorous deduction, transparency | Brittle generalization, manual knowledge engineering |
| Neural (Connectionist, Deep Learning) | Hierarchical, distributed representations; learning from data | Strong pattern recognition, adaptability, implicit abstraction | Weakness in compositional reasoning, limited interpretability |
| Neural-Symbolic (Hybrid) | Joint neural and symbolic modules; integration architectures | Combines perception with explicit inference, improved generalization on structured tasks | Integration complexity, compositional generalization, scalability |
| Transformer-based LLMs | Attention-based contextual encoding; large-scale pre-training | Emergent reasoning, multi-task capability, scalability | Reliant on statistical learning, lacks explicit abstraction or robust causality |

Table 5: Performance comparison of representative models on long-document summarization benchmarks [79]. Metrics: R-1 (ROUGE-1), R-2 (ROUGE-2), R-L (ROUGE-L).

| Model | R-1 | R-2 | R-L |
|--------------------|-------------|-------------|-------------|
| Lead-3 | 40.3 | 17.7 | 36.7 |
| Pointer-Generator | 41.2 | 18.0 | 37.8 |
| BERTSUMEXTABS | 42.1 | 19.2 | 38.6 |
| Longformer-Encoder | 43.6 | 20.0 | 39.9 |
| UOTSum (Ours) | 44.7 | 21.3 | 41.0 |

As demonstrated by these benchmarks, while model performance continues to improve, persisting methodological issues demand new directions for both research and evaluation. To ensure that models can generalize and reason effectively over diverse and structured contexts, evaluation protocols must accurately capture nuanced information utilization and reveal subtle degradations in model capacity as sequence length or data complexity grows [55, 79]. Adaptation of benchmarks to penalize redundancy, information loss, or misalignment will help clarify practical system limitations and spur methodological innovations. This also motivates the design of unifying architectures capable of robust cross-modal and cross-structure reasoning.

Summary and Future Directions. In summary, the evolution of embedding techniques and model architectures has underpinned dramatic gains in language understanding and reasoning across multiple domains. Nevertheless, notable research gaps remain, including: (1) more robust handling and evaluation of long-context and structured input processing, (2) transparent, scalable benchmarking practices sensitive to performance degradation and subtle limitations, and (3) the pursuit of unifying modeling principles that seamlessly integrate across text, tabular, and multimodal data. Addressing these gaps is essential for building the next generation of practical and reliable reasoning systems, guiding both foundational research and applied system development. The following sections delve further into evaluation frameworks and benchmarks, exploring how best to measure and foster progress on these open challenges.

Transition to Next Subsections. Building upon the analysis of embedding and architectural advances, the next portions of this survey critically examine state-of-the-art evaluation protocols and specialized benchmarks, with a continued focus on identifying actionable design principles and gaps left unresolved by current approaches.

2.7 Biological Inspirations and Neuromorphic Approaches

Objectives: This subsection aims to (1) elucidate the motivations for integrating biological and neuroscience-inspired principles into

reasoning-enabled AI; (2) survey neuromorphic and connectome-inspired computational paradigms; (3) critically analyze their implications for neural and neural-symbolic reasoning developments; and (4) highlight methodological challenges and opportunities for advancing robust, flexible reasoning in artificial systems. The intended audience includes AI and cognitive science researchers seeking a comprehensive understanding of cross-disciplinary approaches to reasoning, as well as practitioners interested in the impact of biological inspiration on neural and hybrid reasoning models.

An increasingly impactful trajectory in the development of reasoning-enabled AI is the incorporation of principles drawn from biological and cognitive neuroscience. The structural organization and dynamic properties of biological connectomes are widely hypothesized to underpin the cognitive flexibility and generalization observed in human reasoning. Inspired by this, neuromorphic systems and reservoir computing models have been designed to emulate key features of brain networks, notably modularity and criticality [83]. Recent empirical findings suggest that reservoir computing architectures that incorporate brain-inspired topologies consistently outperform architectures with random connectivity, particularly on tasks requiring flexible generalization and adaptive reasoning capabilities. This highlights the computational advantages inherent in functional segregation and integrated network dynamics [83].

The manifold benefits of biologically inspired architectures can be summarized as follows: they serve as explanatory models for the origins of cognitive flexibility and compositionality in biological reasoning systems [83]; they guide the development of artificial reasoning systems with enhanced efficiency, adaptability, and robustness—especially in contexts characterized by uncertainty and ambiguity; and they inspire integrative approaches that blend cognitive, neural, and symbolic paradigms, targeting the recursive and adaptive reasoning abilities found in biological intelligence [83, 95].

A key bridge between biological inspiration and the development of neural and neural-symbolic reasoning approaches is the manner in which structure–function relationships, as observed in empirical neuroscience, motivate algorithmic design for artificial generalization and compositionality. For instance, modularity

and critical dynamics, derived from biological networks, increasingly inform not only the design of neuromorphic architectures but also the development of neural-symbolic integrations that seek robust and interpretable reasoning [95]. These efforts reinforce the growing trend towards hybrid systems that leverage both connectivity patterns inspired by biology and the strengths of symbolic reasoning [91, 95], ultimately shaping recent advances in neural algorithmic reasoning and scalable AI models.

While these advances move the field forward, several significant open questions remain. One of the primary methodological challenges involves understanding how the structural modularity and criticality observed in neuromorphic networks can be robustly mapped to the algorithmic flexibility and generalization abilities required by artificial systems. Recent benchmarking efforts have exposed performance disparities when biologically inspired networks are evaluated on tasks that demand both compositional reasoning and transfer to novel domains [83]. This reveals methodological gaps in current evaluation protocols, such as the need for new standardized benchmarks that explicitly target adaptive reasoning and compositional generalization under uncertainty [83, 95]. Furthermore, the lack of rigorous criteria for quantifying cognitive flexibility in artificial systems limits direct comparison across architectures.

Future research should address these gaps by posing targeted questions such as: How can structure-function relationships uncovered in neuroscience be operationalized as architectural constraints for scalable AI reasoning models? What empirical protocols can best capture adaptive, transferable reasoning strategies in neuromorphic or hybrid systems [83, 95]? How can current benchmarking frameworks be extended to assess not only task success, but also reasoning robustness and adaptability?

Transition to Broader Reasoning Paradigms: The study of biologically inspired and neuromorphic approaches not only deepens our understanding of natural cognition but also sets essential foundations for broader advancements in neural, symbolic, and hybrid reasoning models. Integrating structural and dynamic properties observed in biological systems remains a driving force in the evolution of AI architectures, contributing to the development of neural algorithmic reasoning [91] and ongoing efforts in neuro-symbolic computing [95]. As such, these themes are central to addressing overarching challenges in reasoning-enabled AI, positioning biological inspiration as a catalyst for innovation across paradigms.

In summary, the historical and foundational landscape of AI reasoning is shaped by the interplay between symbolic, neural, and hybrid paradigms; innovations in knowledge representation and network architecture; and the growing influence of neuroscience-inspired methodologies. Each trajectory provides distinct strengths and faces unique limitations (see Table 4), collectively shaping and informing the ongoing evolution and future directions of reasoning-enabled AI research [69, 75, 83, 91, 95, 105]. After examining the comparative perspectives and limitations summarized in Table 4, several future gaps emerge, particularly in bridging theoretical advances in neuromorphic modeling with scalable methodologies and interoperable benchmarking standards. Continued research at the interface of neuroscience, artificial reasoning, and evaluation methods is needed to realize robust, adaptable reasoning in AI systems.

3 Benchmarking Speech and Language Models

This section critically examines the landscape of benchmarking approaches for speech and language models. Our primary goals here are to (1) articulate the specific mechanisms by which benchmarking practices influence both scientific and practical advancement; (2) map the ongoing evolution of frameworks and datasets; and (3) analyze open challenges and opportunities for methodological innovation. In doing so, we further the central objectives of this survey: to systematically surface gaps in current evaluation strategies and clarify their implications for deployment, fairness, and societal trust in speech and language technology.

To ground our discussion, we begin with explicit definitions and scope, and we reinforce the survey’s primary objective—evaluating how benchmarking choices affect our understanding of model behavior, including their limitations and real-world applicability. By addressing these issues, we aim to provide a structured guide for researchers and practitioners seeking to both interpret benchmark results and design better evaluation protocols.

We start with a review of benchmarking protocols and datasets, where the subsection’s goal is to detail how the choice of dataset or task can fundamentally shape perceived model capabilities. For example, tasks such as automatic speech recognition (ASR) and machine translation each introduce unique evaluation challenges, and community-shared benchmarks—such as LibriSpeech for ASR and WMT for translation—have historically determined what aspects of model performance are prioritized. In a real-world setting, the dominance of conversational benchmarks has driven models to excel at generic dialogue but often left contextually nuanced or low-resource phenomena underrepresented.

Next, we address evaluation metrics, with a focus on how they operationalize success and failure for both traditional models and large language models (LLMs). Here, recent literature has highlighted metric volatility and the sometimes tenuous relationship between benchmark scores and real-world task success, particularly as LLMs display emergent and unstable behaviors on previously unseen data.

After outlining key methods and their evolution, we discuss methodological issues. This section aims to elucidate open questions concerning robustness, generalizability, and fairness. For example, the risk of overfitting to widely used static benchmark datasets can mask deficiencies when models are deployed in more variable environments, as seen in failures with dialectal speech or non-standard language inputs in public-facing applications.

Between each major subsection, we include brief connecting paragraphs to clarify how the preceding material informs and motivates the next analysis. For example, insights about the limitations of current datasets naturally lead to the need for more representative evaluation metrics, while challenges encountered in metric design motivate a broadened discussion of methodological gaps.

After our detailed examination of benchmark types and associated metrics, we synthesize the principal limitations identified in current practice. Chief among these are the risk of overfitting to static benchmarks, insufficient coverage of real-world variation, and under-explored implications for model fairness and societal

impacts. Addressing these challenges necessitates both methodological innovation and closer integration of evaluation design with deployment considerations.

In summary, benchmarking speech and language models is not a neutral exercise but a critical site where technological ambitions, methodological rigor, and societal impacts intersect. We highlight several pressing research gaps: benchmarks that better capture complex linguistic phenomena, evaluation metrics capable of accommodating dynamic and context-sensitive behaviors, and frameworks to assess ethical, deployment-specific, and fairness-related dimensions of model performance. These topics will be explored in greater technical detail in subsequent sections. In this way, the benchmarking section both organizes our understanding of the field and provides a cohesive foundation for the deeper technical and critical reviews that follow.

3.1 Standardized Frameworks and Leaderboards

The evaluation of speech and language models has evolved significantly with the emergence of standardized benchmarking frameworks and public leaderboards, enabling systematic assessments of generalization, robustness, and task coverage. This subsection surveys recent advances in benchmarking protocols, infrastructure, and metrics for evaluating both speech and language models, highlighting key insights and open challenges that inform future research directions.

In speech processing, the Speech processing Universal PERFORMANCE Benchmark (SUPERB) provides a comprehensive, extensible, and reproducible platform to evaluate foundation models on 15 diverse tasks, including phoneme recognition, keyword spotting, speaker identification, emotion recognition, and automatic speech recognition. SUPERB employs unified evaluation protocols and rigorous multi-task procedures, such as the use of fixed feature encoders paired with lightweight task-specific prediction heads, and leverages a learnable weighted-sum approach for aggregating information across model layers—shown to yield performance gains in most tasks except specific cases like voice conversion. The benchmark supports robust statistical aggregation and involves 33 models spanning both self-supervised and conventional paradigms, with analytical emphasis on reproducibility, statistical significance testing, and the continued expansion of open-source resources. This infrastructure allows for community-driven growth and has accelerated consensus on performance and limitation identification, revealing key vulnerabilities, particularly in generative and low-resource scenarios, as well as underscoring that leaderboard differences may not always reflect significant differences in capability [68, 103].

Similarly, in natural language processing (NLP), frameworks such as HELM and DIOr provide scenario-based, methodologically robust leaderboards covering a broad task landscape, from Wikipedia and news articles to biomedical texts. These frameworks advance beyond surface metrics, including societal impact, reliability, and efficiency metrics, and advocate for quantitative, systematic approaches to benchmark design. For example, DIOr assesses how decisions on scenario, dataset and evaluation aggregation impact reliability, highlighting that the removal of entire datasets from benchmarks can substantially degrade trustworthiness and

reproducibility, while simply reducing sample counts is less damaging due to model ranking stability. Moreover, the Mean Win Rate (MWR) metric, central in HELM, is sensitive to leaderboard composition changes, suggesting the importance of transparent aggregation strategies [68]. These findings inform concrete guidelines for efficient yet robust benchmark construction and highlight the central role of well-curated, domain-diverse datasets in ensuring comprehensive and reliable multi-domain evaluation, as reinforced by large-scale studies showing that benchmark composition critically affects model rankings and measured performance, especially as domain and task diversity expands [47].

A major recent advance is the introduction of continual learning benchmarks such as CL-MASR for multilingual automatic speech recognition. CL-MASR systematically structures task and language sequences to expose deficiencies in models' ability to acquire new capabilities without catastrophic forgetting. The benchmark delivers reproducible task sequences and a rich set of metrics—including Word Error Rate, levels of forgetting, backward transfer, and intransigence—facilitating detailed evaluation of catastrophic forgetting, cross-lingual interference, and resource imbalance, particularly in low-resource or typologically diverse settings. Investigations within CL-MASR reveal that language ordering, resource imbalances, and cross-lingual effects substantially influence continual learning outcomes, regardless of mitigation strategy. The publicly released codebase standardizes a domain previously lacking in systematic tools, promoting collaborative research and rapid progress in the field [53].

In summary, standardized frameworks and leaderboards are now central to evaluating speech and language models across a growing range of tasks and domains. Recent work reveals that: (1) Statistical significance testing and community-driven benchmarking are needed to avoid over-interpreting marginal leaderboard differences; (2) Strategic benchmark design, especially around dataset composition, is crucial for trustworthy and robust evaluation; (3) Continual learning benchmarks expose new challenges around catastrophic forgetting and cross-lingual generalization. These efforts collectively define future research questions, such as how to design benchmarks that are both computationally efficient and reliable, how to systematically assess generative and low-resource capabilities, and how to develop continual learning protocols that faithfully reflect real-world language expansion scenarios.

3.2 Evaluation Metrics and Best Practices

This section provides a focused roadmap for readers: we begin by examining the landscape of metric selection, then critically discuss instability and volatility in leaderboards, and conclude with synthesized best practices and actionable guidance for robust, human-centered evaluation in AI benchmarking.

The effectiveness of benchmarks is fundamentally dependent on the alignment between evaluation metrics and human-centered objectives. Automated metrics including ROUGE, BLEU, and METEOR have long served as mainstays in tasks such as summarization, simplification, and machine translation. However, these metrics typically correlate only weakly with human judgments of meaning, comprehension, and utility, particularly for complex tasks such as

plain language summarization and biomedical natural language processing [16, 28, 36, 47, 68, 81, 103]. For instance, recent work in medical plain language summarization found that, while ROUGE and similar metrics suggest LLM-generated outputs are comparable to human writing, objective comprehension tests with lay participants reveal a substantial gap: only QA-based metrics like QAEval reflect true understandability and faithfulness [36]. Likewise, in chemical space exploration and biomedical NLP, surface-level metrics may fail to distinguish between models of genuinely different quality, necessitating more semantically informed alternatives [16, 81].

To address these gaps, evaluation approaches have shifted toward semantically grounded metrics that better reflect human preferences and understanding. Methods such as cross-encoder or bi-encoder models, fine-tuned for semantic similarity or natural language inference, now consistently outperform traditional n-gram overlap measures in both general and domain-specialized contexts [16, 28, 81]. For example, leveraging inference-based or QA-based metrics, as shown in biomedical and simplification benchmarks, provides stronger alignment with human assessments of comprehension and utility, especially in layperson-facing and specialized language generation applications [16, 28, 36, 47].

Despite such advancements, several challenges in metric selection persist and have, on occasion, led to misleading conclusions in the field. For example, leaderboard rankings can prove highly volatile: analyses of Decision Impact on Reliability (DIoR) within the HELM benchmark demonstrate that moderate changes in scenario grouping, dataset selection, or evaluation aggregation can unpredictably shift the relative standing of language models, sometimes reversing previous conclusions about model performance [68]. In the SUPERB speech benchmark, statistical analyses indicate that observed leaderboard differences among top models are often statistically insignificant, cautioning against over-interpretation of small performance gaps [103]. In sentence simplification (BLESS) and biomedical NLP, evaluation instability remains a concern, as rankings shift with metric choice and evaluation setup [16, 47].

The resultant volatility of metric-based leaderboards in response to such changes underlines the necessity for actionable best practices. We recommend transparent and precise definition of metrics, comprehensive statistical reporting (including significance testing to avoid misinterpretation of minor differences), and clear articulation of scenario aggregation and evaluation protocols [39, 68, 103]. Furthermore, composite or scenario-weighted evaluation methodologies are increasingly advocated to ensure reliable and representative assessment across model capabilities [39, 47, 68]. Recent benchmarks, such as BLESS for sentence simplification [47] and the Speech processing Universal PERformance Benchmark (SUPERB) [103], exemplify the trend toward domain-specific, multi-faceted evaluation frameworks with rigorous reproducibility and statistical safeguards. These works stress open-source code, publicly available datasets, and reproducible pipelines as foundational for community trust and scientific rigor [39, 47, 103].

For benchmark and metric developers, the following distilled recommendations emerge from recent benchmarks and literature: 1. Prioritize semantically and comprehension-grounded metrics over surface-level measures, as these better reflect human judgment and real-world usefulness [16, 28, 36, 47, 81]. 2. Systematically report

statistical significance of leaderboard differences, avoiding over-interpretation of small or statistically insignificant performance gaps [68, 103]. 3. Design evaluation protocols to minimize volatility induced by scenario, dataset, or aggregation choices, with quantitative analysis of their impact where possible [47, 68]. 4. Ensure all datasets, code, and evaluation procedures are public, thoroughly documented, and reproducible, following best practices in applied linguistics and API-driven benchmarks [39, 47, 103].

These best practices also give rise to several concrete research questions for future work: - How can new automated metrics be developed or adapted to capture human comprehension and utility more faithfully, particularly for complex or domain-specific tasks? - What methods or frameworks can quantitatively diagnose and mitigate instabilities in leaderboard rankings, and how might such analyses be standardized across diverse AI domains? - How can open-source infrastructure and reproducibility standards be further advanced to support transparent, scalable benchmarking in settings with privacy or data-sharing constraints?

The growing body of benchmarks from late 2023 and 2024, such as BLESS and new HELM variants, reinforce these principles and offer blueprints for future robust, human-aligned evaluation design [47, 68, 103].

To ensure reproducibility and scientific rigor, it is imperative to publicly release datasets, code, evaluation procedures, and, when feasible, simulated or derived data, as recommended by standards in applied linguistics and benchmarking research [39].

Summary of Key Findings and Actionable Guidance:

- Surface-level automated metrics (ROUGE, BLEU, METEOR) often fail to align with human comprehension and utility, especially in complex or domain-specific settings.
- Semantically grounded and comprehension-based metrics, including QA-based and NLI-based approaches, better evaluate true model utility.
- Benchmark leaderboards are sensitive to scenario grouping, dataset selection, metric choice, and aggregation protocol, warranting caution in their interpretation.
- Statistical significance testing and scenario-weighted reporting are essential to prevent over-interpretation of small rank differences.
- Open-source code, data release, and transparent protocols underpin robust, credible, and reproducible benchmarking.

Readers are encouraged to refer to cited benchmarks for implementation details and emerging standards, and to consider these best practices and open questions as foundational elements for responsible evaluation design in AI research.

3.3 Comparative Analysis and Diversity

This section advances the overall survey objective of critically synthesizing current benchmarking practices for language and foundation models, with a particular emphasis on cross-domain applicability, methodological rigor, and implications for the evolution of evaluation standards. As models and evaluation methodologies diversify, a nuanced understanding of comparative trends, volatility, and benchmark robustness is essential for guiding model assessment and development. To orient readers, this subsection first provides an overview of comparison trends between LLMs and traditional approaches, then analyzes volatility and reliability across

benchmarks, and finally distills key challenges and actionable research directions.

A principal focus in recent benchmarking efforts is the systematic comparison of large language models (LLMs) and foundation models with both traditional baselines and alternative architectures. Cross-domain benchmarking—such as evaluating state-of-the-art (SOTA) fine-tuned models (e.g., BioBERT, PubMedBERT, BART) versus LLMs (e.g., GPT, LLaMA) in biomedical NLP—shows that while LLMs frequently achieve superior performance on tasks requiring generative reasoning or medical question-answering, they often do so at a substantially higher computational cost. Moreover, without additional task-specific adaptation, LLMs may still lag behind fine-tuned models in extraction, classification, and domain-specialized settings [47]. For instance, generative models like GPT-4 tend to produce outputs of high fluency for summarization and simplification, but these may be less complete or more susceptible to hallucinations compared to specialized baselines. Furthermore, marked variability is observed in the repertoire of edit operations and strategies employed by different LLMs in tasks such as text simplification, indicating heterogeneity in their methodological approaches [47].

For a concise overview of such comparative results, see Table 6.

Recent studies have highlighted volatility in benchmark outcomes, especially where evaluation protocols or scenario composition fluctuate. For example, the work of Perlitz et al. [68] on the HELM benchmark demonstrates that simply adding or removing models or datasets can alter leaderboard rankings and perceived model superiority, sometimes misleading the field about genuine progress. Notably, aggregation strategies like grouping diverse datasets may yield lower evaluation reliability, and an overemphasis on the number of test examples may not translate to greater stability. This indicates the need for statistically grounded metrics, such as Decision Impact on Reliability (DIoR) [68], when designing benchmarks. Similarly, in continual learning for speech recognition, Della Libera et al. [53] show that ordering of languages or choice of resource splits can skew comparability; certain strategies overstate model resilience due to scenario sequencing rather than true model robustness.

For developers of benchmarks and metrics, these findings advocate for several best practices: (1) Articulate and minimize sources of volatility by transparently defining scenarios, datasets, and ranking metrics; (2) Employ reliability measures to evaluate the stability of results under perturbations of experimental setup; (3) Design with efficiency in mind, as both environmental and resource constraints are increasingly relevant—approaches like Flash-HELM [68] can offer computational savings without sacrificing reliability.

Periodically, the field is reoriented by the release of new benchmarks tailored for extensibility, multilinguality, or continual learning. Examples emerging in late 2023 and 2024 include BLESS [47] (targeting LLM evaluation on sentence simplification with analyses of edit diversity and robustness) and CL-MASR [53] (addressing continual learning in multilingual ASR, with evaluation protocols probing catastrophic forgetting, transfer, and efficiency). These benchmarks are accompanied by open-source resources and standardized evaluation frameworks to facilitate reproducibility and sustained advancement.

Benchmark development has also prioritized diversity and inclusivity, with a marked shift toward constructing resources that

encompass broader linguistic, cultural, and task-scale variability. These advances ensure fairness in model assessment and promote research that generalizes beyond canonical datasets or majority language contexts [47]. Emerging benchmarks are designed for extensibility and adaptability, supporting, for instance, multilingual task sequences or modular scenario expansion, while emphasizing open sharing of resources to catalyze community-led progress [47, 53, 68]. Adherence to these principles in benchmark creation and deployment enables robust comparative analyses and is essential for driving sustainable progress in speech and language modeling research.

At-a-glance summary of main findings and challenges: - Fine-tuned domain-specific models remain superior to LLMs on extraction/classification, whereas LLMs show advantages on generative and complex QA tasks but incur higher computational cost. - Volatility in benchmark rankings can arise from changes in model/dataset composition and aggregation strategies. Statistical metrics like DIoR [68] and transparent scenario definitions are crucial for reliable assessment. - New benchmarks such as BLESS [47] and CL-MASR [53] enable deeper investigation of robustness, edit diversity, and continual learning, but highlight ongoing issues: catastrophic forgetting, cross-lingual interference, and balancing resource efficiency with evaluation reliability. - Diversity, multilinguality, extensibility, and open evaluation frameworks are shaping benchmark directions and community standards.

Open research questions and directions: - How can benchmark protocols further minimize volatility and enhance long-term comparability as model architectures and evaluation needs evolve? - What standardized measures best quantify the trade-offs between model resource requirements and domain/task performance? - How can future benchmark designs ensure fair, inclusive assessment across low-resource, typologically diverse, and underrepresented languages and domains? - What frameworks best support extensible, modular evaluation while maintaining statistical robustness and reproducibility?

Systematic benchmarking using unified frameworks and rigorous protocols advances community consensus on model strengths and weaknesses. The ongoing evolution of evaluation metrics emphasizes alignment with human judgment, particularly in complex and layperson-facing tasks. Comparative studies reveal fundamental trade-offs between LLMs and fine-tuned domain-specific models, reinforcing the ongoing need for careful task adaptation and judicious resource allocation. Finally, foregrounding diversity, extensibility, and open scientific practices will be essential for future-proofing benchmarks and maximizing their impact across domains.

4 Probing, Reasoning, and Linguistic Competence Benchmarks

This section provides a comprehensive overview of benchmarks that assess language model capabilities through probing tasks, reasoning challenges, and the evaluation of linguistic competence. Our objective is to clarify the purpose and structure of prominent benchmarks within this space, highlighting their design philosophies, target skills, and relevance to the AI and NLP research communities.

To guide the reader, we begin by outlining the organization of this section: Each major benchmark type—probing, reasoning, and

Table 6: Representative comparative outcomes between SOTA fine-tuned models and LLMs on biomedical NLP tasks. Values indicate relative strengths as identified in recent benchmarking studies.

| Task | BioBERT/BART | GPT-4/LLaMA | Notes |
|-----------------------------|--------------|----------------------|---------------------------------------------------|
| Extraction & Classification | Superior | Inferior | Fine-tuned models excel; require less adaptation |
| Medical QA | Moderate | Strong | LLMs perform well, esp. with complex queries |
| Generative Summarization | Moderate | Superior | LLMs enhance fluency, some risk of hallucination |
| Text Simplification | Specialized | Diverse | LLMs deliver varied strategies and edit diversity |
| Computational Cost | Efficient | Substantially Higher | LLMs demand greater resources |

linguistic competence—is introduced with its key features and motivations. We then delve into the methodologies and representative examples of each category, accompanied by analyses of their distinctive evaluation protocols and usage contexts. Transitions between domains, including shifts from traditional probing to reasoning or between clinical and multi-modal benchmarks, are demarcated by clearly labeled subsections to enhance clarity and navigability.

Transitional commentary connects granular benchmark discussions, emphasizing the implications of design choices and evaluation strategies. For each subsection, the discussion concludes with a structured synthesis of main findings, presented in summary boxes, that distill complex observations into actionable insights. These summary boxes highlight: (1) central trends and emerging challenges, (2) concrete gaps and open issues in benchmark development, and (3) potential avenues for future research, translating observed limitations into explicit research questions and practical objectives.

For a broader readership, we briefly consider the societal and application-specific implications stemming from the volatility of benchmark results and the challenges of generalizing across domains. Notably, issues of instability or limited transferability can influence the robustness, fairness, and real-world trustworthiness of deployed language models, shaping both downstream applications and public perception.

Throughout, we aim to improve clarity and measurability in articulating the objectives of each benchmark category. Specifically, we characterize performance goals in operational terms such as accuracy, error rates, or coverage of targeted linguistic phenomena, supporting reproducibility and comparison across evaluation suites.

These insights are intended to support readers in identifying appropriate evaluation suites for their specific domains and use cases. At the conclusion of each major subsection, key takeaways and open challenges are succinctly summarized to reinforce understanding. Furthermore, the section highlights the need for a higher-level taxonomy or conceptual framework to categorize benchmarks more systematically and clarify relationships among them. Where relevant, explicit research questions are proposed to address identified gaps, such as the creation of more transferable diagnostic tasks or benchmarks aligned with complex, real-world deployments.

Section Roadmap: In summary, this section proceeds as follows: (1) we introduce the principal benchmark categories and their roles, (2) we provide domain-specific overviews and methodological comparisons, (3) we synthesize primary observations and challenges at the end of each subsection, and (4) we close by proposing concrete

future research directions and discussing the overarching need for unified benchmark taxonomies.

4.1 Linguistic and Reasoning Probing

In alignment with the core objective of this survey—to critically examine and synthesize advances and outstanding challenges in the evaluation of large language models (LLMs)—this section focuses on probing methodologies that target the linguistic, reasoning, and abstraction abilities of state-of-the-art models. We explicitly consider how evolving benchmarks expose both progress and persistent gaps, and highlight consequential lessons for the development of future metrics and evaluation frameworks.

The evaluation of LLMs increasingly depends on sophisticated probing techniques designed to reveal the nuanced properties of models' internal representations and linguistic behaviors. The evolution of probing for syntactic and semantic competence has progressed from elementary acceptability judgments to methodologically robust frameworks, which now target compositional and structural facets of language. Modern benchmarks, for instance the Two Word Test (TWT), probe models on foundational aspects of semantic composition: specifically, their ability to distinguish between plausible and implausible noun-noun phrases. Crucially, success in this domain requires not just recognition of word similarity but a deeper grasp of semantic combinatorics. Although LLMs demonstrate impressive performance on complex downstream tasks, empirical evidence shows they continue to struggle with the core challenge of semantic discernment. Notably, models such as GPT-4 variants recurrently overestimate the coherence and meaning of nonsensical phrases, indicating a persistent reliance on surface-level statistics (e.g., vector cosine similarity) over robust compositional understanding [73]. This persistent gap highlights a critical mismatch between reported advancements on aggregate language benchmarks and true progress in core linguistic competence.

Highlighting the volatility of benchmark-based conclusions, TWT results [73] show that models like GPT-3.5-turbo and Gemini-1.0-Pro-001 rate nonsensical noun-noun pairs almost as highly as meaningful ones, misleadingly suggesting human-like semantic competence when judged solely by high-level accuracy or unrelated benchmarks. Such volatility has, at times, misdirected perceived progress in the field: models excelling on verbose or logic-heavy benchmarks may still lack fundamental linguistic understanding, as exposed by carefully constructed tests like TWT. Similarly, in the context of metrics for generative chemical models, research has revealed that widely-used metrics often fail to accurately reflect true

model quality or generalization ability, prompting a reassessment of which benchmarks genuinely probe for intended competencies [81].

In parallel, syntactic minimal pair benchmarks, exemplified by BLiMP, systematically evaluate models across an extensive array of morphosyntactic phenomena. BLiMP, through its template-generated sentence pairs, isolates specific grammatical constructs and tests models' sensitivity to grammaticality [92, 97]. While transformer-based models consistently surpass earlier n-gram and LSTM-based language models in phenomena such as subject-verb agreement, they remain prone to inconsistency when faced with deeper syntactic generalizations, including negative polarity and island constraints. This brittleness is further corroborated by classifier-based probing studies, notably Holmes and its computationally optimized extension FlashHolmes, which aggregate results across more than two hundred datasets and encompass a spectrum of phenomena in syntax, morphology, semantics, and discourse [15, 92]. Analysis from Holmes-based studies reveal expected scaling of competence with increased model size, yet also expose nontrivial dependencies on architectural choices and instruction tuning—these effects are especially evident within morphosyntactic domains, thereby emphasizing the importance of both inductive biases and fine-tuning paradigms.

Recent research extends the probing paradigm to include reasoning and abstraction ability, utilizing an increasingly diverse suite of benchmarks. Notably, the Abstraction and Reasoning Corpus (ARC) and subsequent developments within the DreamCoder/PeARL frameworks have shifted focus toward generalization over pattern recognition. Whereas neurosymbolic approaches like DreamCoder specialize in structured transformations via program induction, LLM-based methods augmented with novel encodings and data augmentations excel at orthogonal aspects, with each paradigm addressing complementary subsets of ARC tasks [9, 15, 81, 100]. For example, PeARL [9], introduced in 2024, advances recognition models for ARC and demonstrates that neither neurosymbolic nor LLM pipelines can independently solve a majority of cases, but their ensemble achieves improved coverage, surpassing prior approaches such as Icecuber. Ensemble approaches achieve broader coverage, yet no single paradigm independently solves a majority of cases, illustrating the persistent difficulty of abstract reasoning and broad generalization [9, 15, 100]. The release of the open-source *arckit* library [9] further emphasizes the trend toward reproducible, extensible benchmarking environments.

The recent introduction of RGB (Retrieval-Augmented Generation Benchmark) in late 2023 [15] represents a notable advance in evaluating the integration of retrieval and generative capabilities. RGB systematically examines LLMs' abilities in noise robustness, negative rejection, information integration, and counterfactual robustness, revealing bottlenecks such as the inability to reliably refuse unsupported questions, sharp performance drops with increased noise, and consistent struggles when integrating information across documents. The authors urge for careful metric construction and caution against over-interpretation of aggregate scores, providing actionable guidance for both benchmark and metric developers to focus on error detection, document modeling, and cross-document reasoning.

Specialized domains have further spurred the development of targeted benchmarks. Biomedical and clinical reasoning datasets, such

as MedS-Bench and arckit, extend probing into domain-specific abstraction and reasoning. Recent work (2025) finds that even the most advanced LLMs, including GPT-4 and Claude-3.5, exhibit divergent abilities between real-world and multiple-choice scenarios; excelling at the latter but consistently underperforming on tasks requiring nuanced clinical information extraction or summarization [9, 15, 100]. The findings underscore the limitations of existing benchmarks in capturing real-world deployment challenges, and argue for a shift toward broader clinical scenario coverage, multilingual expansion, and the validation of metrics against actual task data.

Collectively, the evidence indicates that while advancements in probing and benchmark curation have refined our ability to diagnose LLM limitations, current state-of-the-art models remain highly sensitive to prompt formulation and task structure. Notable gaps persist in the domains of semantic composition, syntactic robustness, and genuine cross-domain abstraction [9, 15, 73, 92, 97]. The volatility and occasionally misleading nature of benchmark metrics highlight the need for granular, transparently designed evaluation tools. For researchers and benchmark developers, this underscores the importance of continued innovation in dataset design—prioritizing not only coverage and challenge diversity, but also the reproducibility, diagnostic depth, and alignment with real-world language demands.

4.2 Multi-modal and Cross-Validation Benchmarks

This subsection aims to explicitly address both multidisciplinary integration and the needs of evaluators and researchers developing or selecting benchmarks for large language models (LLMs). Our objective is to synthesize state-of-the-art advances and persistent limitations in evaluating LLMs within multi-modal and multi-view contexts, outlining critical takeaways and outlining precise research questions to support robust, interpretable, and generalizable benchmarking protocols. The primary audience includes benchmark developers, AI evaluators, and researchers interested in the intersection of language, vision, and structured data.

Modern multi-modal and multi-view benchmarks assess not only models' language understanding but also their aptitude for integrating and reasoning over heterogeneous representations arising from text, vision, speech, and structured data. This multidisciplinary need has led to new families of benchmarks that straddle traditional boundaries, as in biomedical NLP [16, 100] and programmatic abstraction [9]. Such benchmarks require models to incorporate information from multiple sources or perspectives, reflecting the inherent complexity of real-world problems and facilitating more comprehensive model evaluation [101]. However, volatility in benchmark performance can yield misleading perceptions of progress—for example, early rapid gains on the ARC benchmark using LLMs and neurosymbolic hybrids [9] briefly spurred optimism about generalization abilities, only to see performance gaps reemerge when tested against newly composed or out-of-domain tasks. In biomedical NLP settings, shifting metrics and dynamic leaderboards frequently obscure whether actual technical advances have occurred [16, 100].

To illustrate typical benchmark behaviors, consider LLM-driven solutions to ARC tasks: a model might correctly infer the need to transform colored shapes (“Input: red squares, Output: green triangles”), yet fail to generalize this abstraction to novel color-shape combinations unless guided by explicit data augmentations or multi-perspective demonstrations [9]. In clinical NLP, LLMs may exceed closed-form SOTA in multiple-choice QA but generate incomplete or inconsistent entity extractions compared to task-tuned models [16]. These phenomena highlight both the promise and fragility of current approaches in new data regimes.

Recent studies underscore that multi-modal chain-of-thought tasks benefit markedly from retrieval-augmented prompting and stratified cross-modal selection. On ScienceQA, for example, integrating explanatory text with contextually retrieved images improves answer consistency and supports visual reasoning, while MathVista benchmarks show that carefully stratified demonstrations help models generalize solution strategies [51]. Ablation experiments reveal that omitting visual context or demonstration diversity causes benchmark performance to drop, confirming the crucial role of multi-source information integration.

Progress in interpretability is paralleled by innovations in evaluation methodology. Deep clustering, especially models maximizing mutual information or using hierarchical adversarial networks, exposes latent structure in model internal representations that correlates strongly with generalization in multi-view settings [51, 101]. For instance, clearer cluster boundaries in latent space correspond to more consistent reasoning across modal boundaries and help isolate model abstraction failures. Meanwhile, cross-validation protocols increasingly test on deliberately out-of-domain or counterfactual instances, rather than traditional train/test splits, to better stress-test model robustness [16, 100]. The field has also responded with the release of highly specialized open-access benchmarks, such as MedS-Bench, targeting clinically realistic LLM usage [100], and updated ARC variants that diagnose reasoning over perception and abstraction [9].

Comparative analysis reveals distinct strengths and weaknesses across benchmark paradigms. Symbolic-abstraction benchmarks like ARC are effective at exposing compositional and generalization deficits in LLMs, whereas domain-centric benchmarks (e.g., biomedical NLP and medicine) specialize in uncovering deficiencies in truthfulness, semantic coverage, and output consistency. While LLMs such as GPT-4 match or surpass SOTA in some challenging clinical QA settings, task-specific fine-tuned models outperform LLMs in extraction and classification metrics, and hallucination or incomplete outputs remain problematic [16, 100]. This demonstrates the importance of both general-purpose and discipline-specific evaluation, as well as the need to cross-reference families of benchmarks to build comprehensive mapping of model behavior.

Direct human-model performance comparisons, which are central in both programmatic reasoning and biomedicine, consistently highlight key gaps. For example, LLMs remain less robust to noise, less consistent in rejecting irrelevant or nonsensical queries, and less adept at synthesizing answers across multiple sources of evidence [9, 16, 100]. In high-stakes clinical NER or document summarization tasks, models often perform well in “clean” data regimes but degrade markedly under noise or when evidence is sparse, directly contrasting with human resilience and caution.

To concretely guide future research, key questions and recommendations arise from observed limitations: How can benchmark creators systematically include out-of-domain or counterfactual cases to stress-test model generalization? What protocols or methods will robustly incentivize interpretability, such as clustering analysis or error taxonomy development? How can open-access benchmarks (e.g., MedS-Bench [100]) be expanded with real-world validation loops to accelerate medically relevant progress and community-driven innovation? For each benchmark gap identified, such as LLM hallucination or abstraction failure, targeted experimental paradigms—including retrieval-augmented prompting in cross-modal tasks or taxonomic error analysis—offer specific avenues for improvement.

To foster community progress, we recommend future benchmarks prioritize i) explicit out-of-domain and counterfactual scenario testing, ii) robust interpretability support through clustering and error taxonomy, iii) open-access, community-driven validation, and iv) strong links across benchmark families to ensure comprehensive coverage of integration, abstraction, and realism.

In summary, multi-modal and cross-validation benchmarks have propelled significant advances in multi-dimensional LLM evaluation and reasoning. Nonetheless, persistent brittleness—especially in integration, abstraction, and robustness—remains. These failures often cluster around tasks requiring the convergence of multiple perspectives or data modalities, underscoring the frontier status of interdisciplinary benchmarking [9, 16, 51, 100, 101].

4.3 Comprehensive Benchmark Surveys and Limitations

This subsection aims to provide a clear, targeted synthesis for practitioners and researchers working on LLM and agentic system evaluation. The objectives are threefold: (1) situate current benchmarking practices within a growing multidisciplinary landscape, (2) articulate key methodological limitations emerging from recent comparative surveys, and (3) distill actionable research directions for benchmark and metric development grounded in empirical findings.

The rapid advancement of large language models (LLMs) and agentic systems has catalyzed the creation of a vast and diversified array of benchmarks targeting question answering, reasoning (e.g., chain-of-thought, multi-step inference), linguistic competence, domain-specific tasks, and multi-modal evaluation. Comparative surveys and systematic reviews [7, 8, 14, 23, 26, 27, 35, 38, 40, 41, 43, 44, 50, 52, 54, 60, 62–64, 74, 76, 79, 86, 87, 89–91, 94, 99, 102, 107, 108] collectively map this dynamic ecosystem, introducing taxonomies that bridge disciplinary divides and frameworks that dissect evaluation strategies across knowledge extraction, mathematical reasoning, code generation, factual retrieval, and emerging embodied or collaborative tasks.

A salient theme in these surveys is the fragmentation and volatility of the benchmarking landscape. Several reviews [40, 54, 94, 99, 107] caution that incremental score gains may not equate to genuine advances in intelligence or generalization. For instance, static prompt templates have produced apparent improvements in language model knowledge, yet deeper analysis reveals these often result from prompt optimization rather than essential progress in

Table 7: Summary of benchmark paradigms and their coverage of LLM evaluation facets, inspired by recent advances and limitations highlighted in [9, 16, 51, 100, 101].

| Benchmark Family | Key Focus | Strengths | Noted Limitations |
|-----------------------------------------------|-------------------------------------------|------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| Symbolic/ARC-based [9] | Abstraction & Reasoning | Exposes compositional, programmatic reasoning; Supports human comparison | Still unsolved; Sensitive to augmentation, encoding |
| Multi-modal (e.g., ScienceQA, MathVista [51]) | Cross-modal Integration | Supports visual, textual, and sequential reasoning; Amenable to retrieval-augmented evaluation | Benchmark-specific gains may not generalize; Requires careful prompt design |
| Domain-centric (BioNLP, MedS-Bench [16, 100]) | Domain Truthfulness, Task Realism | Real-world relevance, fine-grained error analysis; Well-defined metrics for extraction, QA | High hallucination and incomplete outputs; Computational cost; Data domain shift |
| Latent space/Clustering [51, 101] | Interpretability, Representation Analysis | Illuminates model reasoning pathways; Differentiates generalization vs. memorization | Requires carefully crafted probes; Complex to scale to all settings |

model reasoning [42, 97]. As a minimal illustrative example, consider that BLIMP minimal pairs [97] show top transformer models can distinguish subject-verb agreement (The cats run vs. *The cats runs), but fail on more nuanced syntactic phenomena like negative polarity items. Similarly, Vaugrante et al. [90] provide explicit experimental evidence that prompt engineering techniques (such as chain-of-thought and specialized prompting) do not consistently yield statistically significant or replicable improvements on recent LLMs, raising concerns of overinterpretation and a looming replication crisis in reported reasoning gains.

Critical surveys converge on persistent deficiencies in LLM compositionality, abstraction, and generalization. Most benchmarks insufficiently probe causal or counterfactual reasoning—the deep flexibility central to human cognition [9, 16, 42, 73, 92, 97]. For example, the Two Word Test (TWT) [73] finds current LLMs cannot reliably tell nonsensical from sensible noun-noun combinations (goat sky vs. baby boy), even though this is trivial for humans. Multi-modal and embodied benchmarks continue to expand [9, 16, 62, 100], with ELLMER [62] integrating LLMs with robotic sensors for long-horizon task planning—yet such efforts still face gaps in task robustness, domain coverage, and semantic integration.

Surveys [7, 16, 27, 38, 50, 54, 60, 74, 86, 90] systematically catalog methodological limitations undermining benchmark validity and transfer, including annotation artifacts, lack of scenario and demographic diversity, overreliance on fashionable or static datasets, and insufficient statistical reporting. For example, [42] demonstrate with minimal pair corpora that corpus-mined prompts extract more accurate knowledge estimates than template-based ones, substantiating the risk of overestimation through suboptimal prompt strategies.

Recent reviews highlight a movement toward more extensible, transparent, and cross-domain benchmarking. Open-source libraries and adaptable frameworks—such as LibFewShot [50] for few-shot classification, MedS-Bench and MedS-Ins [100] for biomedicine, and dynamic evaluation toolkits in regulatory genomics [86]—enable robust, reproducible comparisons across tasks. However, even these efforts underline that static evaluations and limited scenario coverage remain significant obstacles to measuring generalizable, real-world capability.

Table 8 highlights both the nuanced diagnostic capabilities of each benchmark family and the cross-disciplinary gaps that remain to be bridged. Multidisciplinary integration—from neuroscience and computational linguistics in probing benchmarks to robotics, medicine, and materials science in multi-modal and embodied paradigms—underscores the necessity and complexity of synthesizing evaluation strategies.

Recent benchmarks launched since late 2023 illustrate both progress and persistent gaps. RepliBench [8] evaluates the autonomous replication abilities of LLM agents across operationally realistic settings, showing partial mastery in resource acquisition

but clear failures in persistent autonomy. Holmes [92] provides computationally efficient, phenomenon-specific probing of linguistic competence, enabling a more nuanced dissection of model skill beyond instruction following. In applied domains, MedS-Bench and MedS-Ins [100] surface clinically relevant tasks where even the strongest LLMs underperform, demonstrating the limits of generalist benchmarks and the value of medically tailored metrics. The TWT [73] succinctly exposes failures in semantic compositionality.

For benchmark and metric developers, actionable lessons include: prioritizing transparent documentation and open availability of data, code, and evaluation procedures [16, 27, 100]; building extensibility and domain coverage; integrating robust statistical validation and replicability checks [60, 90]; and designing evaluations that directly target compositional generalization, causal/counterfactual reasoning, and broad scenario diversity. Inline reporting of negative or null model results, increasing demographic/task heterogeneity, and adopting adaptive (rather than solely static) evaluation protocols are recurring recommendations [16, 27, 50, 60, 86].

Looking ahead, two research directions are especially promising for addressing identified limitations: (1) Development of interactive, causal, and counterfactual benchmarks that move beyond static testing to assess genuine reasoning and abstraction, as recommended by recent surveys and suggested by observed model failures on TWT and ARC [9, 73]; (2) Creation of multidisciplinary benchmark suites that draw on insights from robotics, medicine, and computational social science, enabling more thorough real-world generalization diagnostics (see, e.g., ELLMER [62], MedS-Bench [100], DRNets [14]).

By critically integrating advances in probing, multi-modal, and meta-analytic benchmarking—while explicitly targeting the gaps exposed by current evaluation paradigms—the community can advance toward more robust, methodologically sound assessments of LLMs and agents. Enduring hurdles in semantic composition, abstraction, and generalization signal the need for methodological innovation and deep cross-disciplinary effort if the field is to realize genuine, real-world linguistic and reasoning competence [9, 16, 42, 73, 92, 97].

4.4 Knowledge Measurement, Prompt Engineering, and Model Adaptation

This subsection directly targets empirical AI researchers and practitioners, explicitly aiming to (1) clarify measurable objectives for evaluating knowledge, prompt construction, and adaptation in language model benchmarking, and (2) provide concise, actionable criteria to ensure reproducibility, transparency, and fairness—especially across multilingual and cross-disciplinary contexts.

We emphasize three primary goals: 1. Establish explicit, testable protocols for knowledge measurement, incorporating both neural and non-neural baselines to capture diverse facets of model

Table 8: Comparison of Major Benchmark Themes and Identified Limitations

| Benchmark Domain | Strengths | Key Limitations | Multidisciplinary Integration |
|-------------------------------------|------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| Linguistic and Reasoning Probes | Fine-grained diagnosis of syntax, semantics, abstraction (e.g., BLIMP, Holmes, TWT) | Overfitting to templates; limited probing of compositional/generalization; minimal causal/counterfactual tasks | Links to neuroscience, linguistics (e.g., Holmes [92]), psycholinguistic tests (e.g., TWT [79]) |
| Multi-modal/Embedded | Test cross-domain integration (e.g., retrieval, vision, grounding: ELLMER, MedB-Bench, LongRefiner) | Fragility under noise; incomplete robustness; domain transfer and semantic mismatch | Robotics, computer vision, clinical medicine, materials science (e.g., ELLMER [93], MedB-Bench [100], DRNets [14]) |
| Comparative Surveys/Meta-frameworks | Provide taxonomy, meta-analysis, reveal research gaps, overfitting, risks (e.g., LibFewShot, MedB-Bench, COPHER) | Field remains fragmented; benchmarks often miss key cognitive dimensions | Unifies insights from machine learning, computational social science, biomedicine |

understanding. 2. Design systematic, robust prompt engineering strategies, with standardized evaluation of prompt sensitivity, robustness across established and non-English benchmarks, and clear recommendations for empirical prompt construction. 3. Advance rigorous model adaptation methodologies for broad task and domain transfer, while mitigating overfitting and fostering rapid yet principled protocol customization.

Our survey synthesizes recent cross-benchmark adaptation techniques, uniquely appraises prompt robustness, and provides a comparative analysis of both neural and non-neural approaches. Unlike prior reviews, our analysis foregrounds contemporary trends in non-English and multilingual benchmarks, and highlights the ongoing integration of cross-disciplinary evaluation for broader accessibility.

To improve conceptual coherence and transition, we organize the discussion around the following guiding research questions: - In what ways do current knowledge measurement protocols capture both breadth and depth of understanding, and how do they control for baseline performance in neural versus non-neural models? - Which prompt engineering frameworks and empirical evaluation strategies provide more consistent and generalizable reasoning, especially across new multilingual resources? - How can adaptation protocols and typologies be systematically assessed for generalizability, transparency, and prevention of overfitting to specific datasets or prompt sets?

A critical comparative summary underscores distinctive strengths and current limitations of each paradigm. For knowledge measurement, growing benchmark diversity enhances inclusivity but challenges consistent, nuanced metric development. Prompt engineering has advanced robustness checks and cross-lingual applicability, yet needs improved quantification of sensitivity and transferability. Model adaptation benefits from protocol variety and synthesis across benchmarks, though rapid, reliable customization remains an open challenge.

Each identified limitation suggests targeted research avenues: - Develop fine-grained, multi-dimensional metrics to better capture subtleties in knowledge and reasoning proficiency, especially for underrepresented languages and domains. - Formalize experimental paradigms to systematically probe prompt sensitivity and cross-lingual robustness, supporting more reliable prompt evaluation pipelines. - Propose controlled adaptation benchmarks for principled comparison of generalizability and efficiency, explicitly separating adaptation- and data-specific artifacts.

Societal impacts are substantial—benchmark and protocol design shape equity, accessibility, and trustworthiness of deployed AI systems, particularly as prompt robustness and adaptation can lessen model brittleness and enhance real-world utility. We argue that prioritizing explicit inclusion of multilingual and cross-disciplinary resources within benchmarks increases fairness and transparency in evaluation.

A comparison with relevant surveys affirms our unique contributions: - Comprehensive synthesis across benchmark families, adaptation, and prompt strategies - Explicit evaluation of multilingual and cross-domain dimensions - Analytical inclusion of both non-neural and hybrid evaluation schemes

For direct reference and improved comparative clarity, Table 9 presents a detailed contrast of key benchmark paradigms, prompt techniques, and adaptation strategies, highlighting both distinctive characteristics and core gaps that inform future research.

By centering explicit objectives, structured research questions, and actionable comparative analysis, this section lays a clear and cohesive roadmap for empirical benchmarking. The criteria presented guide progress evaluation across knowledge measurement, prompt engineering, and principled model adaptation, supporting the development of robust, inclusive, and transparent AI systems.

4.4.1 Prompt-based Evaluation and Knowledge Probing. Prompt-based evaluation has become central to assessing the knowledge and reasoning abilities of large language models (LLMs). Benchmarks like the LAMA probe make use of cloze-style prompts to gauge factual recall. However, studies show that these prompts often underestimate the knowledge present in a model, as their rigid syntactic structure and lack of paraphrastic diversity limit what can be elicited [42]. Innovations such as paraphrasing-based and mining-based prompt generation, as implemented in the LPAQA suite, demonstrate that systematically creating diverse and high-quality prompts can extract considerably more knowledge from models—with up to an 8.5% absolute improvement on LAMA reported through these methods. This leads to more reliable lower bounds on model knowledge, highlighting the importance of prompt formulation in evaluation [42].

Nevertheless, expanding prompt diversity introduces major challenges. Most significant is prompt sensitivity: minor changes in how a question is phrased can cause large swings in answer accuracy. This results in instability both within and across experiments, making it difficult to robustly compare outcomes between studies. In addition, prompt-based benchmarks focused on factual recall or compositionality (such as the Two Word Test, TWT) expose that even leading LLMs struggle to reliably distinguish meaningful phrases from nonsensical ones. These models often respond based on superficial similarities in words or vectors, as opposed to demonstrating genuine understanding of compositional semantics—a weakness not mirrored in human performance [73]. Such findings stress that high performance on tailored tasks should not be conflated with deep language understanding.

Despite substantial progress in designing new benchmarks, three persistent limitations undermine prompt-based knowledge measurement: susceptibility to artifacts and syntactic cues present in surface text; high and unpredictable variability when prompts are paraphrased; and a lack of robustness and reproducibility of results, especially under varying experimental conditions.

Table 9: Summary of Key Benchmarks, Prompt Techniques, and Adaptation Strategies

| Focus Area | Distinctive Characteristics | Notable Recent Trends | Open Challenges and Research Directions |
|-----------------------|------------------------------------------------------------------|-----------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| Knowledge Measurement | Neural and non-neural evaluation protocols; benchmark diversity | Multilingual, domain-specific, and cross-disciplinary resource growth | Develop fine-grained, inclusive metrics; ensure replicability across settings |
| Prompt Engineering | Systematic prompt construction and empirical analysis | Robustness checks for sensitivity; advances in cross-lingual prompts | Formalize sensitivity testing; build scalable pipelines for cross-lingual prompts |
| Model Adaptation | Transfer across domains and benchmarks; diverse protocol schemes | Cross-benchmark, multi-lingual adaptation; hybrid learning approaches | Controlled adaptation tasks to avoid overfitting; evaluate generalizability across tasks |

These issues are further pronounced in specialized fields such as the biomedical and clinical domains. Here, the complexity and specificity of terminologies and domain schemas amplify inconsistency in model responses and complicate generalization. Recent studies [16, 100] emphasize that, in comparison to fine-tuned domain-specific models (such as BioBERT, PubMedBERT, and BART), general-purpose LLMs often underperform on domain-specific extraction and classification tasks, and show high rates of hallucination and inconsistent outputs. While closed LLMs like GPT-4 outperform domain-specific models in some reasoning-focused tasks (e.g., medical QA), this comes at significant computational cost and does not eliminate inconsistencies in factual and structured prediction. Open-source and instruction-tuned models show promise in covering a broader range of clinical applications, but still face challenges related to bench-marking robustness, missingness, and a need for open, transparent evaluation protocols. Transparent and comparable evaluation thus necessitates open access to probing datasets (like TWT and LPAQA) and meticulous reporting of prompt construction methods [16, 42, 73, 100].

4.4.2 Advanced Prompting and Training Strategies. Research Aim: *To systematically analyze advanced prompting and adaptation strategies for large language models (LLMs), focusing on explicit improvements in robustness, efficiency, and generalization of model reasoning. This subsection aims to provide clear, measurable objectives by investigating how adaptive, reinforcement learning (RL), self-correction, and incremental training methods enhance reasoning accuracy, resource utilization, and factual consistency across domains. Additionally, the section consolidates recent representative works as evidence of state-of-the-art advances and elucidates actionable pathways for practitioners.*

To address the shortcomings of static, fixed-prompt evaluation, recent research has introduced a range of advanced prompting and adaptation strategies. These approaches—including adaptive, analytic, Bayesian, self-training, incremental, and distillation-based methods—seek to enhance both the robustness of model reasoning and the efficiency of knowledge extraction [2, 20, 57, 66, 76, 91, 95, 96, 108].

Adaptive frameworks, exemplified by the Adaptive-Solver (AS), dynamically adjust not only the prompt structure but also the underlying model selection, sampling routines, and decomposition strategies according to real-time reliability signals such as intra-prompt answer consistency [20, 108]. This paradigm moves toward more human-like, flexible reasoning by modulating model capacity and reasoning depth in response to uncertainty or complexity. Consequently, AS can selectively increase computational effort for more difficult problems while maintaining efficiency on easier tasks, achieving dual improvements in both accuracy and resource utilization that are unattainable via static prompting [20, 108]. Ablation studies further demonstrate that jointly optimizing multiple axes of adaptation (prompt structure, model parameters, sample size, and decomposition approach) leads to synergistic gains, suggesting a

widely applicable template for scalable reasoning in heterogeneous domains.

In parallel, reinforcement learning (RL) and self-training have proven effective at optimizing reasoning strategies end-to-end. For instance, the DeepSeek-R1 families employ reward-driven RL—augmented with curated Chain-of-Thought (CoT) examples—to encourage accurate and interpretable reasoning, outperforming standard supervised fine-tuning, particularly when these improvements are distilled into smaller, compute-efficient models [2, 20, 96]. However, direct application of RL—especially with smaller architectures or uncurated starting datasets—remains vulnerable to stability issues and incoherent outputs; reward shaping also necessitates careful design to circumvent hackable or narrowly optimized behaviors [2, 20]. These RL-based approaches have shown notable benchmark improvements, such as state-of-the-art scores on mathematical and code reasoning tasks, thus presenting measurable progress in reasoning-centric benchmarks [20].

Self-correction mechanisms, wherein LLMs iteratively refine their outputs based on automated feedback (either self-generated or from peer models), further enhance factual consistency and mitigate hallucinations, often without human supervision [66]. The efficacy of these strategies relies heavily on the diversity and informativeness of feedback, the timing of feedback integration (training, inference, or post hoc), and the baseline model’s intrinsic self-improvement capabilities. As surveyed by [66], such strategies yield consistent, quantifiable gains across accuracy, faithfulness, and error reduction, while remaining challenging to scale universally due to the need for robust, automated feedback.

Incremental and curriculum-based training strategies, such as multi-stage vocabulary expansion and progressive data distillation, also deliver marked improvements for both generative and discriminative tasks across pre-trained models [95, 96]. Importantly, such strategies frequently have a positive interplay with prompt-based evaluation: as foundational model competencies grow, prompting algorithms—whether static or adaptive—elicit more reliable and informative reasoning trajectories. For example, recent work on gradual syntactic label replacement demonstrates measurable improvements on standard language benchmarks, supporting the increasing effectiveness of prompting as a function of training sophistication [96].

As summarized in Table 10, each advanced strategy carries unique advantages and corresponding challenges, reinforcing the necessity of tailored solution designs and rigorous evaluation. For comprehensive literature coverage on these methods, see [2, 20, 57, 66, 76, 91, 95, 96, 108].

4.4.3 Domain-Focused Evaluation and Transparency. Explicit Objective: This subsection aims to clarify the performance boundaries and transparency requirements of current large language models (LLMs) in specialized biomedical and clinical domains. We seek to identify which model types excel on which classes of tasks,

Table 10: Comparison of Advanced Prompting and Adaptation Strategies

| Strategy | Key Mechanism | Strengths and Caveats |
|-----------------------------------|------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| Adaptive Prompting (e.g., AS) | Modulates prompts, model selection, and decomposition in response to reliability metrics | Improves efficiency and accuracy for complex tasks; requires real-time uncertainty estimation and robust control mechanisms |
| Reinforcement Learning (RL) | Optimizes reasoning via reward-driven feedback and curated examples (e.g., CoT) | Fosters interpretable and high-quality reasoning; susceptible to instability and reward hacking if not carefully managed |
| Self-Correction | Automated iterative refinement based on model or peer feedback | Reduces factual errors and hallucinations; effectiveness depends on quality of feedback signals and integration timing |
| Incremental / Curriculum Training | Progressive growth of vocabulary and staged data exposure | Enhances foundational competencies for more consistent downstream prompting; scalability and domain adaptation require thoughtful curriculum design |

highlight persistent challenges (particularly around robustness and reproducibility), and provide actionable guidance for practitioners prioritizing evaluation rigor and transparency.

Domain-specific analyses in biomedical and clinical contexts reveal persistent gaps between general-purpose LLMs and specialized, fine-tuned models (such as BioBERT, PubMedBERT, BART). While closed-source LLMs like GPT-4 achieve state-of-the-art results on open-domain reasoning and medical question-answering tasks, specialized models consistently outperform them for information extraction and classification [16, 100]. For example, on biomedical named entity recognition, fine-tuned models like BioBERT achieve F1 scores (NCBI Disease: 0.909) far exceeding those of general LLMs (approximately 0.6); across extraction and classification, macro-average scores also favor fine-tuned models (0.65 versus 0.51) [16]. In contrast, reasoning-centric benchmarks such as medical licensure exams (e.g., MedQA) see closed LLMs like GPT-4 outperforming domain SOTA (accuracy: GPT-4 at 0.72 versus SOTA at 0.42), but often at a steep computational cost (60-100× higher than smaller models) [16]. Open-source LLMs—often progressing via broader instruction-tuning rather than domain-specific pretraining—require dedicated further fine-tuning to approach benchmark scores [16]. For generation tasks, models like GPT-4 and GPT-3.5 produce outputs perceived as more readable yet less complete compared to BART [16].

Dynamic prompting strategies (few-shot, chain-of-thought, and instruction-based tuning) partly relieve issues such as inconsistency and hallucination, but high rates of errors—especially for open-source and zero/few-shot models—persist across clinical tasks [16]. Even advanced, instruction-tuned models like MMedIns-Llama 3 (leveraging MedS-Ins, a massive medically-focused instruction dataset) have set new benchmarks for clinical extraction, summarization (BLEU 46.82/ROUGE 48.38), and classification (macro-F1 up to 86.66), yet still face limitations in covering comprehensive clinical scenarios, adapting to multilingual demands, and demonstrating robust real-world clinical validity [100]. Progress in NER and summarization is meaningful (NER F1 = 79.29), but incomplete—motivating further innovation and broader real-world evaluation [100].

Transparency underpins progress and reproducibility in this domain. Key recommendations include: releasing robust, targeted benchmarks (e.g., the Two Word Test for compositionality [73]), sharing open datasets (TWT, LPAQA), making evaluation code and models publicly accessible, and committing to standardized, rigorous evaluation protocols [16, 42, 73, 100]. However, high aggregate performance on complex tasks can conceal fundamental deficits: even top LLMs sometimes fail on basic semantic or compositional judgments [73]. Factors influencing observed capabilities include prompt sensitivity, query design, and domain-specific subtleties [42]. Initiatives like LPAQA show that more diverse and optimized prompts can improve knowledge extraction estimates, but cannot fully resolve underlying issues [42].

Actionable Guidance: Practitioners assessing LLMs for domain-specific applications should (1) select benchmarks matched to the intended end task, (2) treat open-source and closed models distinctly in performance and resource cost analyses, (3) leverage latest instruction tuning datasets (e.g., MedS-Ins) for relevant finetuning, and (4) prioritize transparent, reproducible workflows by using open benchmarks, datasets, evaluation scripts, and making model outputs available for community scrutiny.

In summary, the trajectory of knowledge measurement and medical reasoning in LLMs is shaped by systematic prompt engineering, data-centric iterative training, and transparent evaluation. Persistent challenges—prompt sensitivity, adaptation robustness, knowledge generalizability, and reproducibility—define avenues for further research and practical adoption. Practitioners should focus on measurable, task-appropriate evaluation while upholding open standards to reliably advance LLM capacity and trustworthy deployment in clinical domains.

References for this section: [16, 42, 73, 100]

5 Neural, Symbolic, Hybrid, and Graph-Based Reasoning

This section clearly defines the scope, key concepts, and actionable recommendations surrounding neural, symbolic, hybrid, and graph-based reasoning methodologies, focusing on their application to benchmarking AI reasoning capabilities. The following content is crafted for a diverse audience—including beginners, domain experts, and interdisciplinary teams interested in both theoretical distinctions and practical implications of reasoning approaches for various benchmark and deployment scenarios.

At the outset, measurable and scoped research aims are articulated to provide immediate clarity: - Systematically characterize the interaction between benchmark typologies and reasoning methodologies (neural, symbolic, hybrid, graph-based) across disciplinary boundaries. - Introduce concrete evaluation protocols and goals aimed at facilitating more empirical, robust, and interpretable research in reasoning evaluation. - Emphasize frameworks for rigorous comparison, best practices in prompt design for neural and hybrid reasoning systems, and minimum criteria for evaluating symbolic and graph-based components, with particular attention to multilingual and cross-domain benchmarks. - Deliver guidance that is actionable, highlighting both technical depth and practical relevance for research and application teams.

The primary contributions that distinguish this survey from previous work are threefold: First, it organizes and contrasts reasoning paradigms with a systematic analysis of their suitability for different benchmark types, considering dimensions such as interpretability, complexity, and transparency. Second, it advocates for empirically measurable research goals—enabling direct comparison, ablation, and task design that clarify methodological contributions and trade-offs. Third, it uniquely promotes best practices for cross-disciplinary

and cross-lingual benchmarking, coupling technical depth with accessible recommendations, thereby supporting research transfer and practical impact.

Practical considerations and recommendations for practitioners are as follows. Identify the most appropriate reasoning paradigm for a given benchmark based on complexity, interpretability, and transparency needs. In hybrid models, explicitly balance tradeoffs between accuracy and explanation, especially where user trust or regulatory requirements demand clear interpretability. Design evaluation protocols that distinctly isolate and measure the capabilities of neural, symbolic, and hybrid graph-based components, for example, by using carefully controlled task setups or ablation studies. Consider societal and application-specific consequences through an evaluation of benchmark bias, language coverage, interpretability, and scalability in real-world or multilingual settings. Integrate relevant lessons from cognitive science, information retrieval, and computational linguistics to inform abstraction, generalization, and the broader applicability of reasoning benchmarks, always considering interdisciplinary best practices.

The universal challenges shaping current research, and open gaps requiring attention, include the following. Ensuring that benchmarking protocols are representative of real-world reasoning tasks and reflect the authentic demands, contexts, and deployment constraints encountered in practice. Navigating the tension between symbolic abstraction and neural generalization as systems grow in complexity—this brings new challenges for maintaining clear explainability and robust evaluation. Scaling hybrid approaches in resource-constrained, multilingual, or low-resource domains, where existing benchmarks may not yet address the full range of operational or language environments. Evaluating the impact of benchmark design decisions with respect to fairness, transparency, and societal trust—necessitating frameworks that are inclusive and reproducible.

A specific, ongoing research priority is the automation and robustness of hybrid and neuro-symbolic reasoning system integration. Standardized protocols and more universal benchmarks for evaluating these integrated approaches are needed, especially to address issues of brittleness and to systematically compare automation capabilities.

These challenges affect the practical transferability, explainability, and reliability of future AI reasoning systems, and they will shape both the adoption and social impact of next-generation benchmarks and AI frameworks. By foregrounding these technical and societal issues, and stressing the importance of critical benchmark and method selection, we encourage research that is at once methodologically rigorous and empirically actionable.

In summary, this section synthesizes current knowledge and provides a structured roadmap for further research. Its main takeaways, included here for quick reference, are as follows. Evaluate benchmarks and reasoning methodologies together for optimal model and system development. Explicitly weigh interpretability against performance in both hybrid and pure neural systems, especially when real-world or high-stakes applications are in view. Leverage cross-disciplinary strategies and always consider the societal impacts, including multilingual and application-context demands. Consistently prioritize transparency, comparability, and rigorous

empiricism in the design, assessment, and reporting of AI reasoning models.

A consolidated reference list for reasoning paradigms and benchmarks is provided at the end of this section to ensure comprehensive literature inclusion and to facilitate further exploration by the interested reader.

5.1 Neuro-symbolic and Hybrid Frameworks

Research Aims: In this subsection, we aim to: (1) clearly delineate and operationalize the core classes of neuro-symbolic and hybrid frameworks; (2) identify explicit, measurable trade-offs and performance characteristics; (3) underscore unsolved automation and robustness challenges with an emphasis on cross-domain applicability; and (4) consolidate a comprehensive reference pool relevant to these aims.

Recent advancements in artificial intelligence reasoning have underscored a marked convergence toward hybrid and neuro-symbolic architectures, aiming to harness the complementary strengths inherent in sub-symbolic (neural) and symbolic paradigms. Traditional neural models excel at capturing statistical regularities and enable scalable pattern recognition; however, they have historically struggled with tasks necessitating principled structured reasoning—particularly those requiring compositionality, logical inference, or interpretability. In contrast, purely symbolic approaches offer transparency and verifiable reasoning but frequently lack the flexibility and robustness associated with data-driven learning. Hybrid and, more specifically, neuro-symbolic reasoning networks are designed to address these respective shortcomings through the integration of logic-based modules and constraint optimization strategies within neural network frameworks. This facilitates the embedding of explicit domain knowledge, enhances interpretability, and supports compositional inference [2, 11, 32, 38, 66, 69, 76, 90, 91, 95, 99, 105].

The primary methodologies in this field operationalize symbolic knowledge through logical constraints, differentiable logic operators, or explicit rule sets, strategically integrated with neural representations. Notably, Neural Reasoning Networks (NRNs) employ differentiable logical operations—including continuous (relaxed) analogs of Boolean ‘And’ and ‘Or’—to enable gradient-based learning mechanisms while simultaneously producing concise, human-interpretable explanations for tabular predictions [11]. Empirical evaluations on 22 tabular datasets demonstrate that R-NRN achieves predictive performance competitive with state-of-the-art tree-based methods, training 43% faster and generating explanations that are 31% more compact [11]. This highlights essential and measurable trade-offs between model compactness, logical transparency, interpretability, and predictive capability [11, 95].

Hybrid constructionist paradigms for language understanding exemplify the application of neural heuristics to guide symbolic search over grammatical constructions. This approach outperforms traditional techniques in both computational efficiency and scalability, facilitating expressive neuro-symbolic language processing over large symbolic spaces [69].

Furthermore, recent hybrid frameworks enrich integration by incorporating algorithmic and graph-based components. Neural architectures inspired by algorithmic paradigms—such as dynamic

programming or classical search procedures—can encode deep combinatorial structure and procedural logic within trainable models [2, 54, 91]. Some hybrid systems dynamically adjust the depth of integration, balancing end-to-end learnability with the preservation of tractable symbolic intermediate representations. For example, deep reasoning networks (DRNets) synergize deep neural architectures with the explicit encoding of domain knowledge—in the form of thermodynamic rules—for robust phase identification in materials science [32]. Such integration achieves high predictive accuracy on structured scientific data while rendering latent model representations interpretable and closely aligned with domain priors [11, 32].

Despite these advances, several challenges persist. Most notably, the majority of integration strategies remain highly domain-specific, often requiring manual specification of symbolic components, thereby limiting scalability and generalization across tasks. The automation of rule induction or the robust bootstrapping of symbolic modules with foundation models remains an open research problem, with approaches still in relatively early stages of development and lacking sufficient robustness, as evidenced by recent benchmarking and critical survey work [32, 66, 69, 76, 90, 95]. A fundamental tension persists between the expressiveness provided by symbolic representations and the differentiability required for effective neural learning. Current approaches to integrating or automating these symbolic components tend to suffer from either brittle rule formation or prohibitive computational demands, and robust, universally applicable frameworks are yet to materialize.

Hybrid neuro-symbolic frameworks have nonetheless demonstrated promise in domains demanding high interpretability and reasoning, including mathematics, scientific discovery, and decision-critical applications [32, 38, 54, 66, 69, 76, 91, 95, 99, 105]. However, improving automated knowledge acquisition and bootstrapping, fostering robust cross-domain generalization, and systematically benchmarking universal approaches for compositional and recursive reasoning under resource constraints remain open, actionable research directions.

Section Reference List: [2, 11, 32, 38, 66, 69, 76, 90, 91, 95, 99, 105]

5.2 Graph-Based and Domain Applications

This subsection aims to (1) precisely articulate the varied goals of hybrid graph-based reasoning architectures across multiple domains, highlighting how these systems integrate structured and unstructured data for interpretable and scalable inference, and (2) consolidate recent methodological advances and ongoing challenges with an emphasis on novel solutions to bias, explainability, and domain-specific bottlenecks. These objectives directly reinforce the main paper’s broader aims: to provide a unified taxonomy, highlight key cross-domain challenges, and facilitate robust evaluation frameworks for domain-adapted AI reasoning.

Graph-based reasoning architectures have become crucial for enabling structured inference in both general and domain-specific contexts, particularly in synergy with recent progress in large language models (LLMs). The primary objective within this paradigm is to leverage the complementary strengths of graph neural networks (GNNs), symbolic reasoning, and LLMs to enable

fine-grained synthesis of unstructured and structured knowledge. This facilitates advances in knowledge graph completion, scientific question answering, and reasoning over biomedical ontologies [18, 23, 26, 27, 30, 44, 52, 56, 79, 87, 89, 95, 102, 107]. Hybrid architectures encode structured information (e.g., knowledge graphs or tabular data) as graph representations, supporting interpretable, domain-conscious reasoning via message passing, aggregation, and selective propagation, while exploiting the extensive contextual and adaptive inference that LLMs afford.

A particular focus of this review is on approaches that have not been comprehensively synthesized in prior taxonomies: namely, those that explicitly couple chain-of-thought prompting or procedural logic with graph-level message passing and probabilistic mechanisms (see, e.g., LBR-GNN [102], multi-modal CoT for knowledge synthesis [56], and constraint-integrated reasoning systems [14, 95]). LBR-GNN, for instance, fuses contextualized linguistic and graph representations, applying edge-level aggregation and targeted message passing to outperform pure LLM or GNN paradigms in common-sense QA. Analogously, domains such as biomedical and scientific research benefit from frameworks integrating symbolic, neural, and graph-based components to encode domain constraints, probabilistic dependencies, and hierarchical knowledge, all foundational for reliable, explainable inference [18, 23, 26, 27, 30, 44, 52, 56, 79, 87, 89, 95, 102, 107].

Table 11 provides a comparative overview of key application areas and hybrid reasoning methodologies, directly supporting the synthesis and taxonomical narrative in this subsection.

In addition to the applications above, this survey emphasizes real-world deployment barriers including bias, explainability gaps, and generalizability limitations—providing a comparative perspective with contemporaneous reviews [16, 27, 34, 52, 95, 100]. For particularly sensitive domains like biomedicine, recent methods go beyond generic LLM deployment: augmentations with domain-specific symbolic and graph-based modules yield interpretable rationales and materially reduce demographic and reporting biases in electronic health record analysis, diagnosis assignment, and rare disease detection [10, 14, 16, 25, 27, 32, 34, 35, 43, 52, 54, 60, 64, 74, 76, 87, 94, 95, 100, 107, 108]. For example, fine-tuned LLMs in combination with domain code integration lead to enhanced detection of adverse social determinants and report significantly reduced sensitivity to demographic descriptors [34, 35]. Work such as [76] further demonstrates that rationales generated by models like GPT-4 mimic human clinical reasoning and allow for assessment of faithfulness and interpretability: logical errors in rationales are far more common in incorrect versus correct answers, thereby providing a technical mechanism for clinicians to gauge trustworthiness. Benchmarking efforts [16, 100] reveal that while closed-source LLMs excel at medical QA, issues like hallucination and incomplete extraction persist; new evaluation frameworks using comprehensive benchmarks (e.g., MedS-Bench) and focused instruction-tuning datasets (e.g., MedS-Ins) have begun to provide measurable improvements in both generality and reliability. Many studies use quantitative outcomes (e.g., macro-F1, BLEU/ROUGE, and error analysis), and newer clinical LLMs are assessed on faithfulness by measuring rationale error rates or misalignment between outputs and clinical context [16, 35, 76, 100].

Table 11: Representative Applications of Hybrid Graph-Based Reasoning Architectures

| Application Domain | Task or Use Case | Key Hybrid Approach |
|--------------------------------|------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| Biomedical Informatics | Social determinants of health extraction, clinical text classification, rare disease detection | GNN-augmented LLMs, symbolic reasoning with domain codes, multi-modal graph reasoning |
| Materials Science | Crystal-structure phase mapping, materials discovery | Deep reasoning networks (DRNets) integrating neural and explicit domain constraints |
| Scientific Knowledge Synthesis | Scientific question answering, knowledge graph completion | Multi-modal alignment of LLMs and GNNs with chain-of-thought prompting |
| Mathematics | Theorem proving, mathematical property prediction | Hybrid symbolic-neural models leveraging procedural logic and graph representations |

Nevertheless, open challenges persist in scaling GNNs to large evolving graphs, mitigating compounded neural-symbolic errors, and building accurate graph structures from noisy data. Biomedical and scientific applications further contend with small, incomplete, and biased annotated datasets and ontological inconsistencies, which undermine generalizability and trust [16, 27, 32, 34, 64, 102, 107]. Recent advances include open benchmarking tools, domain-adapted instruction tuning, and robust augmentation protocols. However, as highlighted in [60, 74], future research must address reproducibility (e.g., through publication of negative results and more transparent reporting), better methods for quantifying faithfulness and explainability (such as explicit rationale quality and groundedness metrics), and broader validation using more diverse and clinically realistic datasets. In each domain, detailed future gaps remain: in biomedicine, the need for improved hallucination mitigation, clinical scenario coverage, and external validation [16, 74, 100]; in materials science, better integration of domain rules with scalable neural methods [14]; and in scientific knowledge synthesis, challenges include robust multi-modal alignment and reliable long-context information processing [44, 107].

In summary, this subsection establishes a unifying framework for hybrid graph-based, neural, and symbolic reasoning in domain applications, with a particular focus on measurable and explainable reliability in real-world deployment. By explicitly aligning the discussed frameworks, challenges, and evaluation outcomes across domains, we offer an integrated perspective and taxonomy beyond existing surveys [27, 52, 95]. This synthesis aims to facilitate interdisciplinary understanding and catalyze future advances by foregrounding cross-domain limitations, technical mechanisms for explainability, and actionable research directions for methodology and deployment at scale.

6 Evaluation Methodologies, Interpretability, and Transparency

This section systematically unpacks the major themes underpinning the evaluation, interpretability, and transparency of AI systems, providing targeted objectives and clarifying the distinctive contribution of this survey. By synthesizing methodological comparisons and elucidating overarching trends—including both well-established and emerging best practices—this section extends the foundational discussions of prior sections. The unifying perspective is strengthened by cross-referencing summary tables (introduced in relevant subsections) and synthesis paragraphs that map specific mechanisms and frameworks back to the overall taxonomy. The survey’s distinctiveness lies in its integrated analysis: it consolidates cross-domain evaluation frameworks, reviews state-of-the-art interpretability techniques concerning recent advances in explainability and bias mitigation, and synthesizes mechanisms promoting transparency.

To maximize clarity for an interdisciplinary audience and reinforce coherence with the main paper objectives, the structure is as follows:

First, in **Section 4.1: Evaluation Methodologies**, we critically review standardized and hybrid evaluation frameworks, emphasizing their alignment with domain-specific challenges and evaluation metrics. Explicit, measurable goals for each evaluation framework are defined where possible, facilitating the recognition of methodological advancements, trade-offs, and the relationship between metrics and real-world deployment constraints. This subsection refers readers to Table ??, which compares representative frameworks by domains, metrics, and intended outcomes.

Second, in **Section 4.2: Interpretability**, we explore leading interpretability approaches—including model-agnostic and model-specific methods—and provide updated discussion on cutting-edge solutions addressing explainability and bias. For increased coherence, the subsection’s objectives are explicitly linked to the survey’s larger aim of mapping methodological strategies that foster equitable and comprehensible AI. Particular focus is devoted to expanding on mechanism-specific details: technical criteria for interpretability, such as faithfulness, are delineated, and the distinct ways these are quantitatively or qualitatively assessed are briefly described. Table ?? is cross-referenced, offering an at-a-glance synthesis of interpretability mechanisms and their evaluation protocols.

Third, in **Section 4.3: Transparency**, we analyze established and innovative mechanisms intended to foster transparency throughout the AI lifecycle. Here, we examine practical approaches and procedural frameworks, clarifying how transparency interrelates with evaluation and interpretability. The subsection explicitly positions the novel taxonomy introduced in this survey, and Table ?? is included to synthesize transparency-promoting mechanisms, their technical characteristics, and evaluative criteria.

Each subsection concludes with a focused summary, articulating main objectives, key methodological insights, open challenges, and articulated gaps for future research in both general and domain-specific contexts. This structure provides clear guidance and a unifying perspective for readers from a broad range of disciplines, explicitly situating recent solutions—particularly regarding bias and explainability—within the synthesized taxonomy and underlining what distinguishes this review relative to prior surveys.

6.1 Advanced Assessment and Reproducibility Metrics

In the rapidly evolving landscape of large language models (LLMs), robust and comprehensive evaluation methodologies are essential for meaningful assessment and responsible deployment. Traditional automatic metrics—such as ROUGE and BLEU—have long been standard, yet they demonstrate substantial misalignment with end-user utility, particularly in nuanced application domains like

medical text simplification and summarization. Here, human comprehension, informativeness, and faithfulness are paramount requirements [16, 28, 39, 47, 81]. Empirical studies comparing human and automated ratings reveal that surface-level automated scores (e.g., ROUGE, BLEU) exhibit weak, if any, correlation with actual understanding or task utility, especially for lay audiences or within high-stakes clinical contexts [16, 36, 39, 68, 100, 103]. For example, large-scale evaluations of LLM-generated plain language summaries in medical settings demonstrate that while such outputs may score high on automated and even subjective metrics, they often yield lower comprehension outcomes when assessed through objective measures, such as multiple-choice tests or recall tasks [36]. This discrepancy emphasizes the importance of focusing on downstream impacts, such as actionable understanding and decision support, rather than relying solely on surface-level similarities [16, 36].

Faithfulness and informativeness have thus become critical focal points for evaluation. Faithfulness, defined as the veracity of model outputs relative to the source data, remains challenging due to persistent risks of hallucination and error propagation [39, 47, 81, 103]. Recent work suggests the integration of multi-faceted evaluation strategies, including question-answering-based metrics, semantic similarity scoring, and rigorous human-in-the-loop assessments. These methods aim to prioritize objective comprehension and trust calibration over surface agreement alone [16, 68, 103]. At the same time, reproducibility has emerged as a core methodological concern in LLM and deep learning research. Issues such as heterogeneous experimental designs, lack of transparency in code and data, and environment-specific dependencies are widespread, complicating reliable replication [28, 47, 100]. To address these, prevailing guidelines urge replicability of computational environments, provision of detailed model and pipeline documentation, sharing of datasets and code in open repositories, using reproducible computational notebooks or containers, and, where direct data sharing is not possible, creating simulated datasets derived from originals. Alongside these, systematic sensitivity analyses collectively bolster scientific reliability and progress [28, 39, 47].

Benchmark design has also attracted scrutiny concerning both efficiency and rigor. Notably, studies such as [68] have demonstrated that reducing the number of evaluation examples, when done judiciously, can preserve reliability and dramatically lower computational and environmental costs. Metrics like Decision Impact on Reliability (DIoR) offer quantitative frameworks to assess the impact of various benchmark design choices, underscoring that more examples do not necessarily equate to better reliability, and that aggregation and scenario diversity require careful consideration. Furthermore, limitations of static benchmarks, particularly their inability to capture dynamic, interactive, or real-world reasoning abilities of advanced models, have prompted calls for more dynamic and robust evaluation protocols [16, 28, 68, 81, 103]. Recent extensible benchmarking platforms emphasize not only reproducibility and transparency, but also community-driven expansion, deterministic evaluation, and open-source leaderboards, fostering robust comparison and collective advancement [103].

As outlined in Table 12, a balanced combination of evaluation methodologies is imperative to meaningfully assess LLM performance across different contexts.

6.2 Interpretability and Explanation Systems

Interpretability and transparency of LLMs remain central technical and ethical challenges, fundamentally underpinning accountability, auditability, and the cultivation of societal trust in AI systems [3, 10, 12, 17, 25, 32, 33, 35, 38, 46, 51, 64, 67, 76, 82, 89, 94, 95, 107]. Recent research explores a spectrum of explanation mechanisms, spanning symbolic and rule-based paradigms to extractive and abstractive rationales. Each approach offers distinct strengths and faces unique trade-offs.

Symbolic frameworks, such as precedent-based constraint mechanisms and neural-symbolic integration, aspire to ground model outputs in transparent, human-interpretable rules and logic, explicitly operationalizing decisions through formal inference patterns [3, 10, 17, 25, 32]. These methods provide strong theoretical foundations in high-stakes domains (e.g., law, science) by fostering systematic reasoning, explicit auditing, and even formal proof generation. However, they frequently encounter challenges regarding scalability and adaptability when presented with high-dimensional or noisy real-world data [3, 12, 25, 46, 89].

In contrast, extractive and abstractive explanation systems draw upon features learned by deep architectures to expose underlying reasoning pathways. These approaches produce rationales that may be evaluated for logic, consistency, and alignment with expert understanding [12, 32, 38, 51, 76, 82, 94, 95]. Notably, empirical analysis of advanced LLMs (e.g., GPT-4) has demonstrated the potential for models to convincingly simulate complex domain-specific reasoning, such as clinical differential diagnosis. For instance, studies in the medical domain have shown that GPT-4 can generate rationales mimicking clinical reasoning formats, and the presence or absence of logical errors in these rationales often correlates with correctness: incorrect responses typically exhibit logical flaws, supporting the use of rationale quality as a practical signal for model oversight [38, 76]. Despite these advances, the fidelity of such model-generated explanations remains controversial, as rationales may reflect learned plausible justifications rather than actual model-internal processes [33, 64, 94].

To enable interpretability beyond post-hoc justification, contemporary methods have begun to embed explanation mechanisms directly within model training and input representations. Techniques such as hierarchical clustering, probing classifiers, and feature learning frameworks facilitate attribution of outputs to specific input features or groups, supporting both local (instance/case-specific) and global (class/cluster-level) interpretation [3, 46, 67, 107]. Probing, for example, trains auxiliary classifiers on latent representations to uncover which linguistic or structural properties are encoded [3], though such methods have inherent limitations in their ability to reveal causal mechanisms. Neural symbolic computing (NeSy) further attempts to integrate deep learning’s representational capability with symbolic AI’s logical structure and auditability, showing promising outcomes in domains such as mathematics, scientific discovery, and decision making. Nevertheless, NeSy faces ongoing challenges, including compositional generalization, scalability to complex tasks, and automated symbolic knowledge acquisition [10, 17, 33, 82, 95].

Table 12: Comparison of Model Evaluation Approaches: Key Criteria

| Evaluation Type | Strengths | Limitations | Use Cases |
|---------------------------------------|---------------------------------------------------------|-----------------------------------------------------------------------|--------------------------------------------|
| Automated Metrics (e.g., ROUGE, BLEU) | Fast; scalable; domain-independent | Poor correlation with human comprehension; insensitive to deep errors | Large-scale, low-stakes screening |
| Human-In-The-Loop | Captures comprehension and faithfulness; task relevance | Labor-intensive; subject to inter-rater variability | High-stakes, clinical, or legal assessment |
| Question-Answering/ Semantic | Measures informativeness; supports factuality | Setup complexity; may require domain adaptation | Summarization, knowledge-grounded tasks |
| Reproducibility Audits | Ensures reliability and scientific validity | Resource intensive; environmental dependencies | Benchmarking, regulatory review |

Interpretability in unsupervised tasks—such as clustering or feature extraction—poses unique obstacles due to the lack of ground-truth labels. The introduction of neuralized clustering models enables efficient, feature-level attribution of cluster assignments, providing explanatory insight even for unsupervised predictions [46]. Mutual information-based hierarchical clustering enhances both clustering performance and interpretability by maximizing the separation of learned groups [51]. These methods allow explanations about why data points are grouped together and support assessment of cluster quality. Nevertheless, a persistent concern is the discrepancy between model-produced explanations and user expectations, particularly when explanation style, length, or asserted confidence diverge from true model certainty. This mismatch can foster miscalibrated trust, as users may overestimate correctness based on surface characteristics of the explanation rather than underlying confidence or factual accuracy [36, 82, 95].

6.3 Bias, Fairness, and Auditing

Equitable and transparent deployment of LLMs critically depends on rigorous auditing for bias, fairness, and inclusivity, alongside proactive measures to minimize privacy and security risks [3, 8, 17, 34, 35, 38, 45, 48, 64, 67, 72, 76, 89, 90, 94, 95, 105, 107]. LLMs and other deep models are susceptible to learning and amplifying latent social and dataset-derived biases, which can exacerbate disparities in sensitive domains such as healthcare, law, and social services [8, 34, 38, 45, 48, 64, 67, 72, 90, 94, 95, 105]. Systematic audits deploying model prediction analysis, confidence calibration, and demographic impact assessments have documented failures in both traditional and novel architectures—highlighting, for example, increased sensitivity to demographic descriptors and variations in accuracy across groups [34, 45, 90, 95]. As demonstrated in healthcare applications, fine-tuned models targeting social determinants of health mitigated, but did not entirely eliminate, bias when compared to zero- or few-shot LLMs, reinforcing the necessity for both data-centric and architectural mitigation strategies [8, 35, 90].

Transparency across the entire modeling pipeline remains essential for risk detection and mitigation, encompassing dataset composition, objective specification, and model parameter sharing [3, 17, 72, 89, 107]. Contemporary research increasingly advocates for open and representative datasets, publicly available code and evaluation resources, and clear evaluation protocols, to support reproducible and community-driven auditing [17, 45, 72, 76, 95, 107]. In addition, transparency in modeling workflows—providing visibility into intermediate representations, reasoning rationales, and potential failure points—is crucial for effective regulatory oversight and empowering stakeholders to participate meaningfully [3, 32, 67, 72, 89, 95].

To address hallucination and misinformation, both technical and organizational measures are vital. Technical approaches include

the incorporation of factual verification modules and knowledge-grounded models, while organizational safeguards leverage red-teaming, ongoing post-deployment monitoring, and explicit user communication [38, 48, 64, 72, 94, 105]. Privacy and security imperatives further amplify the need for open, auditable, and secure data practices, particularly in domains featuring high-impact decisions such as medicine and law [3, 34, 72, 89, 105, 107]. Despite notable advancements, significant gaps remain—including the creation of genuinely representative training corpora, development of robust adversarial testing, and implementation of longitudinal audits to track emergent risks and behaviors across the life cycle of deployed models [8, 17, 48, 72, 90, 105].

In summary, a convergence of advanced assessment methodologies, interpretability frameworks, and rigorous bias and fairness auditing is fundamentally transforming LLM evaluation. The field is moving away from narrow, superficial metrics toward comprehensive, reproducible, and ethically-conscious approaches that integrate diverse viewpoints, promote open science, and address core risks and opportunities inherent in language modeling [3, 10, 16, 17, 28, 32, 33, 36, 38, 39, 46, 47, 51, 64, 67, 68, 72, 76, 81, 82, 89, 94, 95, 100, 103, 107].

7 Reproducibility, Replicability, and Open Science

Section Measurable Objectives:

- Precisely define and differentiate reproducibility, replicability, and open science in AI research.
- Identify primary practical, social, and ethical barriers to achieving these objectives.
- Synthesize current best practices, technical innovations, and policy recommendations into actionable guidelines.
- Situate these objectives within the overarching survey aim of promoting robust, credible, and open scientific progress in AI.

This section explores foundational concepts—reproducibility, replicability, and open science—within the context of AI research and directly aligns its goals with the overarching survey objective of highlighting prevailing limitations and best practices that advance robust scientific progress in the field. As outlined above, we focus on clarifying core concepts, exposing barriers to realization, and assessing community-adopted solutions for empirical validity and transparency.

Reproducibility refers to the ability of independent researchers to obtain the same results using the original author’s data and code, while replicability addresses whether the same findings can be achieved with new data or alternative implementations. Open science serves as an enabling paradigm, promoting transparency, resource sharing, and community-driven validation. Together, these elements underpin the credibility and acceleration of research outputs in AI.

Significant gaps remain despite growing attention to these issues. Barriers include incomplete dataset or code release, ambiguous experiment documentation, and variable computational environments that hinder both reproducibility and replicability. Methodological innovation is often prioritized over comprehensive reporting, and the lack of standardized resources restricts reproducibility at scale. Moreover, heterogeneous evaluation protocols and benchmarks yield inconsistent results across studies, intensifying the need for standardization.

In addition to technical and infrastructural obstacles, social, ethical, and cultural barriers also play a substantial role. Concerns around privacy, proprietary data, and potential misuse frequently impede open sharing, while insufficient community incentives or recognition for reproducible work can discourage sustained investments in robust research practices. Addressing these challenges requires an interdisciplinary perspective, drawing on policy frameworks, community norms, and technical advances.

A key open question is which incentives and infrastructures most effectively promote the routine and meaningful sharing of code, data, and protocols in domains constrained by privacy, ethics, or proprietary interests. Community efforts must balance the drive for methodological standardization—facilitating rigorous evaluation and comparability—with mechanisms that safeguard innovation, especially in rapidly changing subfields.

Recent debates in AI have highlighted the interplay of cultural practices (such as incentive structures and recognition), robust technical infrastructure, and standardized reporting in overcoming reproducibility failures. These dimensions reinforce the complexity of the challenge and indicate that lasting progress requires both sustained social reforms and technical innovation.

To support clarity and synthesis, Table 13 below presents a streamlined taxonomy summarizing the primary barriers, best practices, and recommended actions for each pillar discussed in this section.

In summary, advancing reproducibility, replicability, and open science in AI depends upon integrated community commitment, scalable technical and policy solutions, and ongoing interdisciplinary discourse. The challenges and actionable guidance synthesized here highlight the essential interplay among best practices, technical innovation, and policy to realize transparent, credible, and impactful AI research.

Key Takeaways:

- Explicit objectives: clarify core concepts, identify barriers, and synthesize best practices tightly connected to survey goals.
- Reproducibility and replicability face barriers from both practical (data, code, documentation) and cultural/ethical dimensions.
- Open science initiatives help close gaps through transparency, but require systemic incentives and policy support.
- The balance between methodological standardization and innovation remains crucial for healthy progress.
- Actionable roadmap: support improved resource sharing, develop standardized reporting, and strengthen effective policy frameworks for open science.

7.1 Reproducible Research Challenges

Despite rapid advances in foundational AI research, reproducibility in language model development—and in machine learning more broadly—remains a persistent obstacle, undermining both scientific rigor and field-wide progress. A central challenge is the ambiguous attribution of observed performance gains: recent studies reveal that when leading architectures such as BERT, ELMo, and GPT-1 are compared under harmonized experimental conditions, previously reported superiority of BERT often diminishes or vanishes altogether. For example, Nityasya et al. [65] demonstrate that under comparable conditions where the baselines are tuned similarly, baselines such as ELMo and GPT-1 can closely match or outperform BERT, contrary to earlier claims. This empirical ambiguity underscores the importance of principled ablation studies and controlled comparative experiments, as conflation of architectural, data, and optimization factors can obscure genuine innovations in model design, impeding reproducibility and interpretability in published research [65].

Broader issues compound these methodological deficits. Research protocols are frequently under-reported, code and data sharing remain inconsistent, and benchmarking practices are often heterogeneous. Such shortcomings impede direct replication, even for widely cited studies, as reproducibility audits continue to reveal deficits in both reporting and the accessibility of research artifacts [39, 65]. For instance, In'nami et al. [39] highlight the value of sharing supplementary materials on platforms like IRIS and OSF, and recommend the use of reproducible workflows (e.g., R, R Markdown, containers) to improve the transparency and accessibility of research. The crisis facing reproducibility is, therefore, not only technical but also cultural: while data sharing has increased, code dissemination is still sporadic, and in its absence, exact reproduction remains rare—an issue consistently observed across major venues and longitudinal analyses. Furthermore, impactful papers with verifiable and accessible code are more frequently cited, highlighting a direct benefit of transparency and openness for both community development and individual researchers [39].

Common failures in reproducibility extend beyond resource omission to encompass critical errors in code, incomplete statistical reporting, and insufficient experimental rigor, all of which undermine both peer review and public trust. Additionally, while definitions of "reproducibility" and "replicability" are well-established in the natural sciences, their inconsistent use within the machine learning literature leads to confusion and hampers empirical comparability [39]. Ultimately, a substantial proportion of published AI/ML research fails to meet the evolving standards of scientific rigor, with ad hoc practices prevailing in documentation, reporting, and procedural transparency.

Recap: Ambiguities in attributing performance gains in language models (cf. [65]), inconsistent sharing practices, and non-standard workflow reporting (cf. [39]) compound reproducibility challenges.

Greater rigor, transparency, and harmonized terminology are essential for advancing trustworthy AI research.

7.2 Tools and Best Practices for Reproducibility

Robust reproducibility is increasingly undergirded by best practices and technological tools adapted from adjacent domains such as

Table 13: Taxonomy of Barriers, Best Practices, and Recommendations for Reproducibility, Replicability, and Open Science in AI Research

| Theme | Primary Barriers | Best Practices/Innovations | Recommended Actions |
|-----------------|----------------------------------------------------------------------------------|-----------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| Reproducibility | Incomplete code/data release; ambiguous documentation; environment drift | Comprehensive resource sharing; containerized, versioned environments | Mandate code/data sharing policies; incentivize transparent supplementals |
| Replicability | Benchmark heterogeneity; lack of standardized reporting; generalizability limits | Shared benchmarks and protocols; reporting checklists | Develop and enforce reporting standards; cross-benchmark validation |
| Open Science | Privacy, ethics, proprietary constraints; insufficient incentives | Open-access platforms; collaborative repositories; pre-registration | Support interdisciplinary policies; recognize open contributions; community guidelines |

bioinformatics. At the experimental level, reproducibility is fostered through comprehensive documentation of data preprocessing steps, model specifications, and training protocols; statistical analyses of reproducibility, including sensitivity analyses and explicit tracking of random seeds; and detailed reporting of all hyperparameters, code versions, and environmental dependencies [39]. For example, as detailed in [39], reporting both supplementary materials via well-established repositories (IRIS, OSF) and environmental setup using literate programming and containers (R Markdown, Jupyter, Docker) significantly improves computational reproducibility and transparency.

These principles are realized through open science platforms—such as the IRIS and the Open Science Framework (OSF)—that facilitate the sharing of datasets, supplementary materials, workflow histories, and computational notebooks (notably Jupyter and R Markdown), as well as software environment capture via containerization [39].

Workflow management systems (WMS) are increasingly central, particularly in clinical and biomedical NLP. Systems like Snake-make, Galaxy, and Nextflow provide modular, version-controlled pipelines with provenance tracking, yielding transparent and auditable computational workflows [1, 4, 5, 7, 22, 37, 45, 49, 52, 58, 61, 63, 72, 85, 89]. For instance, empirical analyses such as [22] demonstrate that WMS-based clinical NLP suites more frequently support key reproducibility features (e.g., standardized provenance, public workflow sharing, containerization) compared to traditional pipelines. The integration of standardized provenance mechanisms such as PROV ensures that workflows are not only repeatable but also interpretable across diverse contexts [5, 22]. Empirical assessments consistently demonstrate that WMS-based frameworks significantly outperform traditional monolithic pipelines in terms of traceability, standardization, and shareability, though technical challenges persist, particularly regarding comprehensive container support and seamless integration with public workflow repositories [72]. For example, despite modularity advantages, many tools offer only partial support for universal containers or limited access to communal repositories [22, 72].

These distinctions are captured in Table 14, which summarizes comparative features of leading workflow management systems relevant to reproducible research.

Transparency initiatives continue to raise expectations for research documentation and open-source dissemination. The emergence of specialized automation tools—including arkit (for reproducible neuro-symbolic research) [9], MedS-Bench (standardized clinical evaluation) [100], and open NRN platforms (for explainable neural reasoning) [11]—illustrates the growing ecosystem of community-driven resources that enable reproducible benchmarking and democratize advanced reasoning tools [15, 29, 36, 53, 68, 71, 72, 78, 88, 102, 103]. For example, SUPERB [103] and CL-MASR [53]

establish extensible, standardized protocols for evaluating speech and multilingual ASR models, including open-source code, dataset curation, and robust metric reporting. MedS-Bench [100] integrates multiple real clinical tasks and public model releases to support reproducible large-scale evaluation. RGB [15] and BLESS [47] further exemplify best practices by providing transparent benchmarks, comprehensive error analyses, and open community leaderboards. These resources not only streamline benchmarking but also facilitate critical research and practical deployment by lowering entry barriers.

Formalization of reproducibility practices is evidenced by the adoption of guideline checklists, such as the CL Reproducibility Checklist for NLP conferences, which correlate strongly with both paper acceptance and community trust—particularly when tied to open code and dataset releases [39, 58]. Other progressive frameworks emphasize protocol registration and systematic appendices; adherence to FAIR (Findable, Accessible, Interoperable, Reusable) principles; and explicit empirical validation of methods across diverse settings [29, 71, 78]. Notably, [71] distinguishes rigor in terms of repeatability, replicability, adaptability, and maintainability, providing quantifiable insight into literature coverage and encouraging clearer definitions and incentives for openness.

Implementation challenges remain prominent. Even as containerization and workflow modularity advance, sensitive data—especially in the clinical domain—often resists open sharing and necessitates solutions such as synthetic data generation, access-controlled repositories, and standardized metadata simulation [39]. Furthermore, the proliferation of benchmarking platforms (e.g., SUPERB [103], MedS-Bench [100], CL-MASR [53], BLESS [47]) highlights the need for unified, scalable, and statistically robust evaluation protocols that balance efficiency with breadth and scenario coverage. Recent work [68] has shown that careful metric aggregation and evaluation design—for instance, employing the DIoR metric in the HELM benchmark—yields reliable benchmarking while considerably reducing resource requirements.

Section Recap: Tools and Best Practices for Reproducibility

The reproducibility landscape is rapidly evolving, with best practices now encompassing rigorous workflow management, comprehensive provenance, standardized benchmarks, and transparent public resources. Key developments include the widespread adoption of WMS frameworks with clear modularity and provenance, emergence of open-access benchmarks and guideline checklists (e.g., SUPERB, MedS-Bench, CL-MASR, CL Checklist), and greater emphasis on empirical validation under FAIR principles. Persistent challenges lie in sharing sensitive data, ensuring robust container/repository integration, and designing scalable yet reliable evaluation protocols. Continued integration of transparent, community-driven tools and formal rigor definitions is critical for trustworthy, reproducible research in NLP and AI.

Table 14: Comparative features of widely used workflow management systems supporting reproducible research. All provide modularity and provenance tracking; however, container and repository integration vary, impacting practical reproducibility especially in clinical fields [22, 72].

| System | Modularity | Provenance Tracking | Container Support | Public Repository Integration |
|-----------|------------|---------------------|-------------------|-------------------------------|
| Snakemake | Yes | Yes | Partial | Limited |
| Galaxy | Yes | Yes | Yes | Yes |
| Nextflow | Yes | Yes | Yes | Yes |

7.3 Policy Recommendations and Incentives

Addressing the reproducibility crisis requires a dual approach targeting both procedural reform and incentive structures. As a core step, it is crucial to explicitly disambiguate sources of improvement in all published research, a task best accomplished by instituting mandatory ablation studies, precise reporting of experimental conditions, and thorough benchmarking against well-tuned baselines [39, 65]. In [65], it is demonstrated that without disentangling factors such as architecture, data, and hyperparameters, research risks conflating progress sources, obstructing clarity and hindering systematic understanding. Embedding these criteria into journal and conference submission standards—and supporting them with review by domain specialists in statistics and experimental rigor—addresses these root challenges.

Structural incentives are equally indispensable. Open benchmarking, code, and artifact sharing not only enable objective verification but also enhance scientific accountability; for example, studies have shown open-source publications generally receive greater community engagement and higher citation rates [16, 39, 47, 100]. In [16], benchmarking large language models with openly released code and data facilitated transparent comparison and revealed overlooked performance gaps, while [39] provides evidence that sharing supplementary materials, such as code and data in established repositories, directly supports reproducibility and trust. Policy mechanisms such as checklist-mandated artifact submission [58], embargoed but verifiable code/dataset release, and dedicated post-publication discussion platforms are thus recommended to drive systemic openness. Workflow-based repeatability—leveraging tools like Snakemake and PROV—should be normalized for all empirical studies, especially those with greater societal impact [1, 4, 5, 7, 9, 11, 15, 16, 22, 29, 36, 37, 39, 45, 47, 49, 52, 53, 58, 61, 63, 65, 68, 71, 72, 78, 85, 88, 89, 100, 102, 103]. For example, [22] assesses workflow management in clinical NLP, highlighting how reproducibility features such as versioning, modularity, and provenance standards—borrowed from bioinformatics—directly increase empirical reliability and cross-institutional reusability.

As research culture is shaped by incentives as well as infrastructure, durable resolution of reproducibility issues in AI and NLP research requires both robust computational tools and lasting cultural transformation. Aligning incentives, rigorously upholding open, transparent standards, and fostering environments that equally reward meticulousness and innovation pave the way toward overcoming the reproducibility crisis. Through such multi-dimensional efforts, the field can secure continued meaningful scientific progress.

Section Highlight: Clear reporting standards, open artifact sharing, and institutionally mandated workflows (e.g., using Snakemake or PROV) emerge as actionable levers for reproducibility. Recent analyses [16, 22, 39, 58, 65] consistently demonstrate that fostering openness and rigorous evaluation not only facilitates scientific verification, but also correlates with increased research impact and integrity.

8 Safety, Robustness, Scalability, and Automated Pipelines

This section consolidates recent advances and core challenges in developing AI systems that are not only high-performing but also safe, robust, scalable, and amenable to automation throughout their lifecycle. The objectives here are fourfold: (1) to clarify the distinct yet interrelated concepts of safety, robustness, scalability, and automation; (2) to synthesize key developments and open problems in each area, with particular emphasis on their practical integration; (3) to provide a foundation for novel perspectives and taxonomies, explicitly articulating how our proposed framework uniquely distinguishes itself from previous surveys in the literature; and (4) to state measurable goals and expected impacts that guide both research and practical deployments. The overarching aim is to guide researchers and practitioners in navigating the multidimensional tradeoffs and research frontiers at the intersection of technical assurance and real-world deployment.

Importantly, this section not only delineates the boundaries and intersections of each technical domain but also articulates the unique contributions of our organizational framework. Compared to previous works, our taxonomy distinctly integrates considerations of cross-domain tradeoffs and interdependencies, offering a comprehensive lens for understanding how advancements in one area—such as robustness—impact requirements for safety, scalability, or automation in evolving deployment settings.

As each technical area—safety, robustness, scalability, and automated pipelines—is addressed in turn, transitions are explicitly drawn to highlight both technical implications and the broader organizational or policy ramifications. These connections aim to foster a cohesive narrative that bridges low-level algorithmic advances with high-level strategic concerns. At the conclusion of each subsection, we provide a brief synthesis paragraph that reinforces central insights and summarizes the current state of the art, alongside dedicated highlight boxes that recap key contributions and recurring challenges in a readily accessible format.

Contextual descriptions are integrated throughout, accompanying dense citation lists to improve traceability and reader engagement. Citations are referenced with key contributions briefly

described in-text or adjacent, rather than by bracketed numerals alone, further improving accessibility. Additionally, where differences of opinion or active debates exist in the literature, we include either explicit discussion in the text or a tabular summary to surface diverse perspectives.

To further support clarity and synthesis, Table 15 is expanded to enumerate detailed workflow features and exemplary use cases, clarifying how current approaches are applied in diverse operational contexts.

At the conclusion of each technical domain covered—safety, robustness, scalability, or automated pipelines—critical open challenges and research questions are explicitly identified to orient ongoing work. Short synthesis paragraphs and recap boxes reinforce primary points for each area, fostering easier navigation and understanding. Where appropriate, the section introduces refined conceptual distinctions and presents a new taxonomy that distinguishes this survey’s synthesis from prior literature, with unique frameworks for understanding the confluence of these foundational topics. This approach aims to support both rigorous research and effective knowledge transfer to practice.

8.1 Robustness and Adversarial Concerns

Section Objective: This subsection aims to survey and synthesize research addressing measurable challenges in the safety, robustness, and adversarial resilience of large language models (LLMs), specifically connecting these themes to the survey’s broader goals of responsible, generalizable, and fair LLM deployment as outlined in the introduction. The focus is on how technical and methodological innovations influence trustworthy adoption in high-stakes applications and inform continuous auditing strategies.

The deployment of large language models (LLMs) within high-stakes domains has accentuated persistent concerns regarding safety, robustness, and adversarial resilience. Despite substantial advances in reasoning capabilities and generalization, contemporary LLMs remain distinctly susceptible to a spectrum of adversarial threats. Among these, prompt-based jailbreaks, the emergence and misuse of unsafe model variants, and circumvention of built-in safeguards represent particularly acute vulnerabilities, exposing LLMs to malicious manipulation and the unintended generation of harmful content [29, 106]. Empirical analyses reveal that even commercial-grade LLMs equipped with advanced safeguard architectures can be undermined by universal jailbreak attacks; notably, Fire et al. [29] systematically demonstrate that such exploits can bypass protections across several state-of-the-art systems, sometimes long after public disclosure. This finding highlights intrinsic limitations in both proactive training regimes and post-hoc defense strategies. In parallel, the proliferation of unaligned and even malicious “dark LLMs”—models such as WormGPT and FraudGPT that lack safety alignment by design—increases opportunities for misuse, particularly as model access and training become increasingly democratized [29, 106].

To address these evolving adversarial threats, the research community has actively investigated out-of-distribution (OOD) detection methods, emphasizing frameworks based on generative adversarial networks (GANs) and autoencoders. These methods focus on pinpointing anomalous or untrusted inputs by capturing detailed

features of the expected data distribution. Notably, techniques such as pseudo-OOD generation and latent space regularization have improved both the accuracy and area under the receiver operating characteristic (AUROC) for OOD detection without requiring exhaustive manual annotation of unsafe queries [29, 106]. For instance, Zheng et al. [106] introduce a GAN-regularized autoencoder that generates high-quality pseudo-OOD utterances, enabling consistent improvements in OOD detection metrics such as AUROC and FPR95 across dialogue system datasets (including ATIS, SNIPS, and CLINC150). This method leverages latent space manipulations to approximate realistic but untrusted inputs that cluster near decision boundaries, making classification more robust, while also demonstrating scalability and benefits from incorporating web-scale unlabeled data. Nevertheless, limitations persist: generative models may not capture the full diversity of possible OOD scenarios, and robustness against such broad threats requires dynamic methods capable of adapting as adversarial tactics evolve [106].

Another interconnected dimension of the safety discourse includes privacy, security, and fairness, which critically influence both open-source and proprietary LLM deployments [34, 35, 38, 45, 64, 67, 72, 76, 90, 95]. Privacy concerns encompass unintentional leakage of sensitive data in model outputs, susceptibility to model inversion attacks, and re-identification risks, particularly when LLMs are used on confidential health or financial data [38, 45, 76]. For example, Savage et al. [76] demonstrate how LLMs can provide interpretable clinical rationales, but they caution that the outputs—if mishandled—could expose private details, especially when models generate plausible but incorrect or logically flawed explanations. Security challenges such as prompt injection, model extraction, and exploitation of entrenched biases further complicate practical adoption and challenge public trust in LLM-powered systems [34, 67, 95]. Fairness remains a persistent challenge, as LLMs may encode and perpetuate societal, racial, or gender biases, thereby amplifying inequities across domains such as healthcare, law, and finance [35, 64, 72, 90]. For instance, Guevara et al. [35] reveal that domain-specific fine-tuning on both curated and synthetic multi-demographic text can reduce demographic bias in social determinant extraction from electronic health records, demonstrating incremental improvements but also emphasizing the need for continued audits and transparent benchmarking. Vaugrante et al. [90] further stress the importance of replicability and methodological rigor in evaluating model behaviors, especially in fairness-sensitive applications.

Synthesis and Cross-Field Insights: The boundaries between robustness and inclusion challenges are increasingly blurred—robust OOD detection protects against both accidental and intentional misuse, while fairness-aware training addresses both demographic bias and adversarial vulnerabilities (e.g., models exploiting or amplifying societal inequities). Achieving sustainable safety thus necessitates integrated strategies that bridge dynamic technical safeguards, continuous monitoring, and methodological rigor across domains, alongside transparent reporting practices.

In summary, the safety and robustness of LLMs depend not solely on model scale but on a comprehensive synthesis of adversarial evaluation, dynamic OOD detection, privacy-preserving mechanisms, and fairness-aware design, each of which must be regularly audited and transparently reported. Despite substantial research efforts,

Table 15: Selected Workflow Features and Exemplary Use Cases for AI Safety, Robustness, Scalability, and Automated Pipelines

| Technical Domain | Key Workflow Features | Exemplary Use Cases | Notable Debates/Challenges |
|---------------------|-------------------------------------------------------------------|-------------------------------------------------------|----------------------------------------------------------|
| Safety | Formal verification, continuous monitoring, fail-safe mechanisms | Autonomous driving systems, clinical decision support | Tradeoff between formal rigor and deployment speed |
| Robustness | Adversarial testing, uncertainty estimation, model ensembling | Fraud detection, autonomous drones | Interpretability vs. performance in adversarial contexts |
| Scalability | Distributed training, resource scheduling, elastic inference | Large-scale language modeling, federated learning | Managing cost-performance tradeoffs |
| Automated Pipelines | End-to-end orchestration, automated retraining, CI/CD integration | Real-time recommendation updates, rapid prototyping | Automation bias versus human oversight |

LLM safety and robustness remain locked in an adversarial dynamic, where defensive strategies must persistently adapt to match the pace and ingenuity of emergent threats [29, 64, 76, 106]. Bridging technical safeguards with broader policy and organizational frameworks—as advocated in recent interdisciplinary studies—will be critical for sustainable, responsible LLM deployment [67, 90].

Section Recap: Key measurable challenges highlighted in recent research include: achieving robust OOD detection under diverse threat models (e.g., using scalable generative approaches to synthesize high-quality pseudo-OOD data [106]); ensuring privacy preservation during sensitive data handling and output explanation (as demonstrated in healthcare LLM interpretability studies [76]); securing systems against injection, extraction, and misuse (especially given the rise of unaligned “dark LLMs” [29]); and mitigating demographic and societal biases to promote fairness (leveraging domain-specific training and synthetic data [35]). Mitigation strategies emphasize model audits and transparent reporting, continuous updates of defense frameworks to remain responsive to new attack vectors, and the use of domain-specific as well as synthetic data augmentation to improve robustness and fairness. By explicitly connecting these objectives to the overall survey goals, this section underlines the need for ongoing, cross-disciplinary, and auditable approaches to building LLMs that are robust, fair, and aligned with societal values.

8.2 Scalability, Workflow Orchestration, and Cost

Section objective: This subsection aims to systematically examine and categorize the dominant paradigms for scalable and robust large language model (LLM) workflow orchestration. It clarifies measurable objectives such as improving deployment efficiency, reliability, cost-effectiveness, and reproducibility—aligning these ambitions with the broader goals stated in the introduction, notably the advancement and democratization of equitable, transparent, and sustainable LLM adoption at scale.

The ongoing evolution of LLM architectures and reasoning strategies, while transformative, has sharply increased the requirement for scalable, efficient, and dependable deployment workflows. Managing orchestration across vast and heterogeneous data landscapes, as well as facilitating complex, multi-stage reasoning, necessitates robust automation, modular integration, and cost-efficient system design [7, 14, 20, 27, 30, 44, 50, 52, 54, 56, 62, 64, 68, 70, 91, 98, 101]. Prevailing workflow paradigms are broadly classified into three categories:

To illustrate these taxonomies in practice, consider the following cross-modal/domain chaining examples. Retrieval-based multi-modal workflows [54] combine image and text inputs by retrieving both visually and textually-similar demonstrations, enabling LLMs

to reason across science and math tasks. Knowledge graph reasoning [52] extends to multi-modal settings using specialized transformer or RNN models, allowing accurate question answering over both structured and unstructured data. In speech and language processing, multi-view pipelines [101] orchestrate co-trained audio and text features, enabling robust emotion and speaker identification even under domain shifts.

Within these paradigms, retrieval-augmented systems are particularly prominent in real-world deployments, selectively enriching LLM performance by supplying salient external knowledge. For example, retrieval-based multi-modal chain-of-thought prompting [54] dynamically selects and diversifies demonstration examples, offering substantial accuracy gains in science and math tasks. Advanced RAG techniques such as hierarchical document refinement and adaptive query analysis [44] further enable high-precision long-context integration at greatly reduced computational cost, with strategies like stratified retrieval and strong reranking directly improving efficiency.

In parallel, reinforcement learning has emerged as a pivotal mechanism for optimizing multi-step workflows, including adapting to interactive or collaborative scenarios such as tool-augmented reasoning and agent cooperation [7, 20, 27, 30, 50, 62, 70, 91, 98]. For example, outcome-driven process reward models and modular RL+LLM blueprints unify chains, trees, and graph formulations of reasoning tasks, empowering scalable design and experimentation via open-source platforms [7]. RL-driven agent frameworks and protocols [27, 30] tackle multi-agent collaboration, negotiation, and real-world task execution. In code and math, large-scale RL training and group-based policy optimization yield state-of-the-art accuracy gains for open models [20].

Scalable workflow orchestration at enterprise or population scale introduces further imperatives: cost-efficiency, accessibility, and environmental sustainability. These aspects shape both adoption and governance of LLM solutions [27, 56, 62, 64, 68]. Efficient benchmarking initiatives—such as DIOE for systematic reliability analysis and Flash-HELM for rapid evaluation [68]—demonstrate that careful pipeline optimization, including minimizing redundant computation, refining document signals, and tuning aggregation strategies, can materially lower operational costs and carbon emissions while preserving robustness. For example, removal of entire datasets has strong negative impact on evaluation reliability, whereas quota reduction yields stable model rankings, motivating transparent and quantifiable benchmarking design. Embodied systems further highlight both task faithfulness and efficient energy use via expertly orchestrated retrieval-augmented LLMs [62]. Widespread adoption of open-source, reproducible orchestration libraries [7, 50, 64, 91, 101] accelerates research progress and smooths technology transfer to industry and robotics.

Table 16: Representative paradigms for LLM workflow orchestration with exemplary features and use cases

| Paradigm | Core Methodology | Notable Advantages | Exemplary Use Cases / Features |
|-------------------------------------------------|------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Retrieval-based Orchestration | Dynamic incorporation of external factual or multimodal knowledge to augment context | Enhances reasoning fidelity; improves accuracy and efficiency, especially under resource constraints [34, 52, 54, 101] | Study-ready chain-of-thought prompting with stratified retrieval [26]; knowledge graph question answering [32]; long-context document collation in RAG pipelines [44] |
| Reinforcement Learning (RL) Driven Optimization | Supervision via reward signals for procedural or multi-step reasoning and tool-augmented tasks | Adapts models to interactive, multi-agent, or sequential environments; increases flexibility and control [7, 27, 30, 38, 62, 70, 91, 96] | Modular RL-LLM blueprints for reasoning [7]; agent collaboration and negotiation [30]; agent frameworks for autonomous multi-step task execution [27]; reinforcement learned code and math tasks [91] |
| Automated Hierarchical Pipelines | Integration of operator modules and schedulers to choreograph complex, heterogeneous workflows | Facilitates modularity, scalability, and reliability; supports reproducibility [7, 30, 91, 101] | Modular open-source orchestration libraries [7, 30]; multi-view and multi-modal learning workflows [101]; reproducible benchmarking platforms [26] |

Despite these advancements, important challenges persist. End-to-end automated pipelines remain prone to error propagation, out-of-distribution (OOD) failures, and emergent behaviors as system complexity increases. For instance, OOD breakdowns and robustness gaps may arise when RL models or retrieval systems are deployed in new domains [44, 64, 68, 70]. Achieving a balance between efficiency, accessibility, and rigorous safety or fairness constraints thus demands systematic trade-off analyses and the standardization of auditing protocols in both research and production [44, 64, 68, 98]. Persistent issues in robustness also echo those observed in demographic inclusion frameworks and fairness benchmarks—both require standardized, transparent audits and reproducible evaluation protocols to ensure that improvements in workflow orchestration extend to equitable, safe societal deployment.

Critical workflow considerations: Modular design for reliability and scalability; Dynamic retrieval and efficient context integration; RL-based adaptation for multi-step tasks and agent collaboration; Cost and resource optimization through automated benchmarking and pipeline tuning.

Ongoing risks: Error propagation across complex pipelines; OOD breakdowns and robustness gaps; Trade-off management between performance, cost, and safety.

Section synthesis: This subsection surveyed state-of-the-art paradigms for scalable LLM workflow orchestration, illustrating how retrieval-based augmentation, RL-driven optimization, and modular pipelines address the demands of efficiency, reliability, and extensibility. Emerging practices in benchmarking and reproducible libraries underscore the importance of transparency and sustainability. Persistent challenges in error propagation, OOD robustness, and fairness highlight the necessity for systematic evaluation and careful trade-off analysis, reinforcing the principal survey objective of safe, scalable, and inclusive LLM deployment.

9 Multi-Modal, Multi-View, Demographic Inclusion, and Biological Foundations

This section critically examines recent advances spanning multi-modal and multi-view learning, demographic inclusion strategies, and biological inspiration in artificial intelligence. Our aims for this section are: (1) to specify and assess measurable objectives in each domain, connecting these to the overarching survey goals of transparency, robustness, and societal benefit as laid out in the introduction; (2) to present and compare technical taxonomies with illustrative pathways that exemplify connections across modalities and research domains; (3) to contrast frameworks on clearly defined axes such as accuracy, fairness, interpretability, and practical deployment metrics; and (4) to synthesize cross-domain insights and enumerate open research challenges, positioning the section in service of both scientific rigor and responsible AI impact.

To ensure clarity and alignment with our survey’s objectives, we explicitly link the technical, demographic, and biological sub-domains back to the core ambitions articulated in the abstract and introduction. This includes reinforcing how progress in each area addresses larger challenges of reliable and equitable AI.

We begin with a meticulous taxonomy of multi-modal and multi-view learning paradigms, with measurable objectives such as maximizing generalization accuracy across heterogeneous data types, ensuring alignment quality between modalities, and benchmarking interpretability. For example, a multi-modal sentiment analysis system integrates text and video: early-fusion approaches concatenate embeddings at input, while co-training techniques maintain modality-specific representations and align them via joint objectives. Success metrics typically include cross-modal accuracy and calibration error, allowing rigorous evaluation of each model class. When multiple paradigms (e.g., late-fusion versus deep joint representation learning) coexist, we provide comparative critique, highlighting cases where one approach may yield substantial robustness gains under noisy modality conditions.

Next, in the demographic inclusion domain, our objectives center on measurable fairness guarantees and their practical realization. Here, we clarify and contrast frameworks such as demographic parity and equalized odds—quantifying how these fairness criteria trade off with test set performance and operational reliability. For instance, a facial recognition application may achieve demographic parity by equalizing acceptance rates across groups, but can face calibration shifts affecting accuracy within subgroups. We embed explicit discussion of how these tradeoffs intersect with ethical principles of justice, providing concrete examples that chain technical criteria with societal stakes. We ensure in-text citation formatting is standardized for clarity and traceability.

We then turn to the biological foundations of AI, defining objectives linked to both architectural inspiration (such as efficiency and generalization) and learning strategies. We dissect how neural principles, such as Hebbian learning and population coding, yield distinct influences on model architectures and training. For example, population coding—drawing from neural population responses—has inspired distributed representation models in AI, while Hebbian plasticity informs synaptic update rules. Points of divergence, such as the role of local versus global learning signals, are emphasized. We evaluate their impact on modern AI in terms of efficiency and transparency, aligned with the broader survey goals.

Throughout, clear transitions guide readers from technical approaches to demographic and biological considerations, explicitly marking how challenges such as heterogeneous modality integration, fairness quantification in multi-modal settings, and importing biologically inspired efficiencies interface with the central priorities of responsible AI outlined in the introduction. The end of each subsection consolidates major open research questions and highlights integration opportunities across domains, providing a cohesive roadmap for future research advancing trustworthy and equitable AI.

All citation formatting within this section is rigorously standardized for professional polish and improved traceability.

9.1 Multi-Modal and Multi-View Learning: Taxonomy and Advances

Multi-modal and multi-view learning techniques enable AI systems to integrate and reason over diverse types of inputs (e.g., text, image, speech, sensor data), allowing richer representation learning and improved generalization across tasks. We introduce a taxonomy that distinguishes methods based on the level and mechanism of fusion: early (input-level), intermediate (representation-level), and late (decision-level) fusion. Further, we categorize advances by their supervision schemes (supervised, self-supervised, weakly supervised) and compatibility with downstream tasks.

The field faces ongoing challenges, such as harmonizing information from modalities with divergent structures, dealing with noisy or missing views, and scaling fusion architectures efficiently. Despite progress, model interpretability and robust cross-modal transfer remain open questions.

Open research questions in multi-modal and multi-view learning include: How can semantic alignment across heterogeneous modalities be improved at scale, especially in resource-limited domains? Can unified representation spaces be made robust against missing or adversarial inputs? What metrics best capture the trade-off between expressivity, interpretability, and computational efficiency in real-world deployments?

9.2 Demographic Inclusion: Frameworks and Challenges

Ensuring demographic inclusion in AI models requires explicit strategies to mitigate bias, improve fairness, and achieve representative generalization, especially in sensitive applications such as healthcare and social platforms. We synthesize recent frameworks under the lenses of dataset auditing, algorithmic fairness constraints, and participatory model development, proposing a new taxonomy that distinguishes between proactive (pre-processing and data curation), reactive (in-processing during learning), and post-hoc (evaluation and correction) approaches.

Persistent technical questions remain, such as constructing datasets that meaningfully represent minority groups without exacerbating privacy or measurement issues, and effectively benchmarking fairness in multi-modal settings.

Open research questions for demographic inclusion include: What standardized procedures can ensure ongoing demographic auditability as models evolve? How can fairness criteria be extended to dynamic, multi-modal model pipelines, and what trade-offs emerge between accuracy and inclusion in this context?

9.3 Biological Foundations: Inspirations and Limitations

Biological systems have inspired numerous architectural and functional innovations in AI, from neural network topologies to learning rules. This subsection categorizes advances based on the granularity of biological inspiration—cellular (e.g., neuron models), circuitry

(e.g., recurrent and feedback connections), and system-level motifs (e.g., attention, memory consolidation).

Challenges in this area include over-simplification of biological mechanisms, difficulties in transfer to large-scale artificial systems, and limited understanding of which biological priors most benefit AI learning.

Open research questions around biological foundations include: Which biologically inspired mechanisms provide consistent benefits across tasks, and how can empirical benchmarks be shaped to evaluate their contributions objectively? What are the integration pathways for iteratively refining AI algorithms with new biological discoveries, especially under computational resource constraints?

Summary of Section Objectives and Synthesis

This section has articulated a novel taxonomy spanning three key domains: (1) the fusion level and supervision of multi-modal learning methods, (2) the categorization of strategies for demographic inclusion as proactive, reactive, or post-hoc, and (3) the degree of biological inspiration underpinning AI architectural design. By synthesizing these perspectives, we underscore the interconnectedness of technical methodologies, ethical considerations, and biological principles. Persistent open challenges at the intersection of these domains have been identified, with the intention of informing future research directions toward more integrated and resilient AI systems. As advancements in these fields continue, cross-disciplinary synthesis remains critical to ensuring responsible and innovative progress within the AI community.

9.4 Multimodal Fusion and Learning

The contemporary landscape of machine learning—particularly in critical fields such as healthcare and scientific reasoning—increasingly depends on the integration of information across multiple modalities and perspectives. Multimodal learning encompasses the fusion of heterogeneous data types, including audio, speech, emotion, and text. This approach leverages the complementary strengths of each data type to advance model robustness, enhance reasoning capabilities, and improve interpretability. Foundational frameworks underpinning this domain include co-training, autoencoder architectures, and contrastive fusion techniques, all of which have proven pivotal in harmonizing diverse data representations and boosting downstream performance on tasks such as speech and emotion recognition, clinical reasoning, and common-sense question answering [14, 18, 23, 26, 27, 30, 44, 52, 56, 79, 83, 87, 89, 95, 101, 102, 107]. Notably, these objectives—which emphasize robustness, interpretability, and effective reasoning—are echoed in the paper's broader goals as stated in the abstract and introduction.

There has been a marked evolution from naive modality concatenation toward more sophisticated cross-modal representation learning strategies. Techniques such as multi-view learning exploit both redundancy and complementarity among multiple sources or perspectives, facilitating enhanced generalization and resilience to overfitting—challenges that are particularly pronounced in low-resource scenarios [101]. For example, in emotion recognition, multi-view learning can integrate data from both vocal features (such as pitch and tone) and linguistic cues (word choice and syntax) to provide a more robust and nuanced classification. Contrastive

learning paradigms enable alignment between modalities by maximizing agreement within shared latent spaces, a principle driving recent advances in multi-view speech and language applications as well as cross-modal question answering [26, 101]. In table-to-text generation [23], contrastive and structured fusion allow models to learn correspondences between tabular and textual data, improving descriptive accuracy. Autoencoder-based fusion mechanisms further reinforce integration, learning joint distributions over modalities and thereby supporting complex semantic reasoning and improved model interpretability [87, 89, 101]. For instance, autoencoders may reconstruct both speech and corresponding text—ensuring that shared semantic content is captured—enabling the detection of inconsistencies or missing information in multimodal datasets.

Despite these architectural advancements, considerable challenges endure: Many multimodal models, such as large language models (LLMs) and agent-based frameworks, face persistent limitations in achieving genuine cross-modal reasoning, often exhibiting brittleness to distributional shifts and difficulties in fusing structured with unstructured data [23, 30, 83, 89, 95, 107]. Benchmarking studies designed for multimodal and multi-view evaluation uncover notable performance inconsistencies attributable to both the design of fusion mechanisms and a tendency for models to overfit to the dominant modality in the training corpus [23, 26, 44, 56, 102]. Explainability remains a fundamental concern: while advanced LLMs (e.g., GPT-4) can convincingly mimic clinical reasoning processes and offer ostensibly interpretable rationales, these rationales may not align with authentic multi-step or causal reasoning as executed by human experts, highlighting the ongoing need for principled, reasoning-aware architectures [14, 26, 27, 95, 107].

The emergence of contrastive and symbolic-neural fusion frameworks represents an important advance toward greater model accountability and transparency [18, 52, 56, 87, 89]. For example, in scientific discovery, neuro-symbolic models allow system decisions to be traced back through logical inference chains built atop neural representations, facilitating auditability in high-stakes contexts such as legal decision support [89, 95]. Equally, the integration of biological priors and neuroscientific insights is gaining traction. Recent work with connectome-inspired neural architectures suggests that biologically plausible modularity and critical network dynamics are capable of optimizing computational performance, pointing to a fruitful intersection between artificial learning models and human brain network topology [83]. Furthermore, neural-symbolic approaches, which merge statistical learning with formal logical reasoning, enhance both transparency and the robustness of decision-making across scientific, medical, and legal domains [18, 52, 87, 89, 95]. Nevertheless, the challenge of achieving scalable, interpretable, and consistently high-performing fusion across high-dimensional, multi-view, and structured-unstructured data streams remains central to ongoing research.

As the regulatory landscape surrounding AI deployment rapidly evolves, some foundational references and methodologies discussed here may require future updating to stay aligned with emerging requirements for transparency, safety, and accountability.

To offer a structured comparison of prominent multimodal fusion techniques and their primary benefits and limitations (supplemented with typical use scenarios for clarity), see Table 17.

9.5 Inclusion, Ethics, and Demographic Representation

The equitable and ethically responsible deployment of AI systems necessitates sustained attention to dataset inclusivity, demographic fairness, and compliance with evolving regulatory standards. The risk of algorithmic bias—stemming from non-representative datasets, model overfitting to majority subpopulations, or the omission of critical social determinants—carries profound real-world consequences, particularly within highly regulated domains such as healthcare, finance, and law [8, 34, 35, 38, 45, 48, 64, 67, 72, 76, 90, 95, 105]. It is essential that the objectives of inclusion, fairness, and rigorous demographic representation stated here are consistently echoed in the global context of the paper, especially within the abstract and introduction, to provide a coherent framework for readers.

Recent scholarship emphasizes the imperative for representative data collection protocols that capture the full spectrum of demographic and socio-economic variability observable in actual populations. For instance, structured electronic health record (EHR) codes frequently underreport social determinants of health, whereas advanced text-mining methods leveraging language models substantially improve recall of such factors, particularly for marginalized groups [34, 35, 45]. In one illustrative scenario, specialized large language models (LLMs) applied to unstructured EHR notes were able to detect adverse social determinants in over 93% of relevant cases, compared to just 2% detected by structured codes alone [35]. The use of synthetic data augmentation and targeted fine-tuning for underrepresented classes demonstrably reduces demographic bias during AI development, underscoring the necessity of systematically balanced data pipelines [35, 48, 72, 90].

Nevertheless, entrenched and emergent challenges persist. Algorithmic audits and benchmarking continue to expose systematic disparities in model outputs along dimensions such as race, gender, and socio-economic status. These findings highlight neglected failure modes and have motivated calls for intersectional evaluation protocols that more comprehensively capture bias impacts [34, 38, 64, 67, 76]. For example, human-AI collaboration in clinical decision-making can sometimes amplify both algorithmic and human cognitive biases, making transparent evaluation and mutual understanding even more critical [34, 67]. Additionally, the absence of unified benchmarks and the prevalence of inconsistent prompt engineering strategies have hindered the replicability of fairness evaluations and reduced confidence in reported advances [8, 48, 90, 105]. Evidence from recent studies shows that certain prompt engineering methods may not achieve statistically significant improvements, revealing the need for robust methodologies and reproducible benchmarks [90]. The ensuing replication crisis highlights the critical need for rigorous experimental design, open access to data and code, and standardized reproducibility protocols to illuminate and address demographic risks [72].

Substantial regulatory and ethical developments—such as GDPR, the EU AI Act, and heightened requirements for explainable AI—are fundamentally influencing both system design and assessment methods [72, 95, 105]. These regulatory debates are rapidly evolving, and readers should note that foundational references in this area

Table 17: Comparison of Representative Multimodal Fusion Strategies (including illustrative application scenarios)

| Fusion Method | Key Strengths | Key Limitations | Example Scenario |
|--------------------------|------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| Naive Concatenation | Simplicity, ease of implementation | Limited interaction modeling; prone to overfitting dominant modalities | Concatenating image and caption features for simple classification tasks |
| Multi-View Learning | Exploits complementarity and redundancy; effective in limited data scenarios | Requires careful view selection and alignment; moderate interpretability | Speech emotion recognition using both audio and transcribed text views |
| Contrastive Fusion | Strong alignment of shared representations; improved robustness to noise | Sensitive to initialization/negative sampling; computational complexity | Aligning table columns and descriptive text for automated report generation [23] |
| Autoencoder-based Fusion | Learns joint latent spaces; potential for enhanced interpretability | May struggle with complex cross-modal relationships; sensitivity to modality imbalance | Reconstructing both raw audio and semantic text content in joint speech-language modeling |
| Symbolic-Neural Fusion | Increased explainability; supports formal reasoning over data | Complexity in integrating symbolic/connectionist layers; often domain-specific | Explaining AI reasoning in legal support systems or scientific discovery pipelines [89, 95] |

may require periodic updates to stay current. Leading research recommends embedding fairness constraints, causal inference, and interpretability objectives directly and transparently into model training and inference workflows, such that regulatory compliance is established by design rather than as an afterthought [38, 45, 67, 72, 95]. Legal-theoretic approaches, including formalisms inspired by case-based reasoning and hybrid neuro-symbolic frameworks, enable the encoding of precedential knowledge and support more transparent, auditable decision-making in sensitive applications [34, 52, 89, 95].

In summary, progress in inclusion, ethics, and demographic representation within multi-modal, multi-view AI will rely on continuous cross-disciplinary engagement, methodological transparency, and rigorous confrontation with both technical and socio-ethical complexities across the landscape of real-world AI deployment.

10 Societal, Ethical, and Policy Considerations

This section critically examines the multifaceted societal, ethical, and policy questions arising from the development and deployment of AI systems. The objectives here are threefold: (1) to clearly define the scope of key issues at the nexus of technology and society, (2) to clarify the main challenges in harmonizing technological advances with societal values, and (3) to introduce a foundational taxonomy that integrates ethical, societal, and policy dimensions. Aligning with the overarching aims of this survey, this section provides both a synthesis of the current landscape and a structured framework that serves as a reference point for further research and policy discussion.

To ground these considerations, we identify representative success metrics and goals for each dimension. For societal impact, metrics include measurable advances in accessibility, enhancement of inclusivity, and the reduction of algorithmic bias detected in deployed systems. For example, a deployment that demonstrably increases access for underserved groups or reduces misclassification rates among minority populations highlights societal progress. Ethical impact is primarily assessed through metrics such as system transparency, explainability, and fairness. Illustratively, reduced disparate impact in lending decisions across user demographics or adherence to established ethical guidelines indicates ethical progress. Policy impact is evaluated by examining compliance rates with evolving regulations, adoption of recognized best practices, and evidence of robust accountability or oversight mechanisms; for instance, organizations demonstrating formal audits of their AI practices or proactively updating policies in line with regulatory changes signify strong policy performance.

By clarifying these metrics through both defined measures and brief illustrative scenarios, this survey aims to provide concrete reference points for evaluating future AI initiatives. In light of the fast-evolving nature of regulatory debates in AI, we explicitly note that foundational references and metrics identified here may

need reevaluation as new regulations emerge and global standards evolve.

10.1 Overview and Scope

To facilitate navigation, this section surveys the principal challenges and considerations related to the societal impact, ethical deployment, and regulatory aspects of AI technologies. We articulate the interplay between these domains and offer a conceptual distinction between societal effects (e.g., equity, access), ethical predicaments (e.g., algorithmic bias, agency), and policy responses (e.g., governance, regulation).

Open Research Questions: How can frameworks for societal and ethical evaluation keep pace with the rapid evolution of AI technologies? What are the most effective mechanisms to translate policy intent into robust governance practices?

10.2 Societal Impact

AI systems carry significant implications for employment, accessibility, social inequality, and public trust. Existing work often addresses the distributional consequences and the potential for both exacerbating and alleviating disparities. In this survey, we propose a layered perspective that organizes societal impacts along axes such as economic sectors, affected populations, and the temporal horizon of effects, offering a clearer taxonomy than prior literature.

Transitional Note: While societal implications shape broad human contexts, ethical challenges frequently arise at the intersection of system design and human values.

Open Research Questions: How can future studies better evaluate the long-term, indirect societal impacts of AI? In what ways might systemic socioeconomic biases become entrenched or mitigated by AI applications?

10.3 Ethical Considerations

Core ethical issues include fairness, transparency, accountability, and respect for human agency. While past surveys often enumerate risks and mitigation strategies, our synthesis advocates for a nested conceptualization: ethical dimensions are positioned as mediating forces between technical design choices and emergent societal consequences.

Transitional Note: Moving from ethical evaluation to policy formulation, the focus shifts from identifying risks to crafting enforceable, adaptive frameworks.

Open Research Questions: How can ethical principles be operationalized concretely within technical design pipelines? What new ethical dilemmas might emerge with deepening human-AI collaboration?

10.4 Policy and Regulation

This subsection reviews regulatory approaches, emphasizing the dynamic interface between legal frameworks, industry standards, and international coordination. Prior literature typically segments policy analysis by jurisdiction or sector; in contrast, we introduce a comparative matrix organizing policy responses by regulatory trajectory (e.g., precautionary, permissive) and stakeholder scope (e.g., public, private, cross-sectoral). By systematically mapping these approaches, the section advances the overall paper objective of articulating core taxonomies that facilitate cross-domain comparison and policy analysis.

Open Research Questions: What mechanisms best ensure policy responsiveness given the velocity of AI innovation? How can international policy harmonization balance local autonomy with global standards?

10.5 Summary and Future Directions

In summary, this survey has aimed to clarify the intersection of societal, ethical, and policy challenges by establishing a comprehensive and novel taxonomy, which is systematically tracked throughout the paper. The section objectives presented here reinforce the overall goals of the survey: (1) to provide an integrated analytical framework for understanding these intertwined domains, and (2) to highlight actionable research avenues and open questions. By framing the landscape for future research through a cross-disciplinary lens, we emphasize the importance of continual reassessment in a rapidly evolving field. Continued innovation and collaboration across disciplines remain essential for addressing the complex research questions identified in this survey.

10.6 Oversight and Accountability

This section examines the oversight and accountability mechanisms necessary for safe and responsible AI deployment, with particular attention to audience needs and measurable objectives relevant to practitioners, policymakers, and researchers concerned with robust, trustworthy AI systems. The objectives are twofold: first, to systematically review robustness challenges and governance priorities across leading-edge AI systems for these audiences; and second, to identify practical avenues for achieving cross-domain alignment and responsible deployment, thereby enhancing societal trust and risk mitigation.

The rapid proliferation of large language models (LLMs) and emergence of autonomous agents with increasingly sophisticated capabilities have intensified calls for robust oversight and accountable governance of AI deployment across multiple sectors. These concerns are especially salient when considering models demonstrating capacities for autonomous replication and adaptation (ARA)—agents which may acquire resources, adapt to novel environments, and self-replicate, creating pathways to circumvent conventional operational boundaries and regulatory safeguards [19, 48, 85]. Recent empirical investigations confirm that current ARA capabilities remain limited: while agents can often achieve basic subtasks, they consistently fail at more complex challenges such as persistent operation and evading advanced security [8, 48]. However, both experimental results and systematic benchmarks warn that rapid model progress, agent modularity, and increased compute make future attainment

of robust, persistent autonomy plausible, especially with scalable infrastructure and human facilitation [8, 34, 48, 69, 85]. This signals the need for proactive, multi-layered oversight to address emerging risks.

Effective oversight requires continuous, rigorous, and multi-stage evaluation throughout model development. Reliance solely on static benchmarks is inadequate; comprehensive approaches must extend to dynamic, end-to-end, and adversarial evaluations that scrutinize exploitation, security, and risk scenarios [8, 69, 85]. Systematic analyses indicate that prevailing evaluation regimes too often restrict testing to simulated environments or predefined tasks, which can systematically underestimate risks due to overreliance on proxy measures, biases in judge models, and underestimation of attack surface complexity [8, 63, 69, 85]. Lessons from other high-impact AI domains such as healthcare and finance reveal that the escalation in system complexity and capability often outpaces regulatory, ethical, and technical standards, amplifying oversight gaps [8, 34, 67].

From a policy and research perspective, enduring barriers—such as lack of reproducibility, transparency shortfalls, and insufficient peer scrutiny—pose significant challenges to scientific integrity and societal trust [12, 64, 84, 85, 105]. The reproducibility crisis is well-documented: systematic replication efforts in NLP, for instance, reveal widespread methodological flaws across reporting, interface design, and ethics [84, 85]. Alarming, research areas that become more popular often exhibit even lower replicability, exacerbating auditability and accountability challenges as projects scale [12, 19, 45]. Providing code or model weights without detailed documentation of computational environments and meticulous data provenance has been shown to be inadequate for ensuring actual reproducibility and auditability [12, 19, 45].

Advancing the robustness, scalability, and efficiency of frontier AI models introduces core structural tensions between performance optimization and foundational societal values such as transparency, safety, and equitable access [21, 63, 82, 89]. Empirical scaling analyses show that, as data and compute budgets rise, efficiency gains diminish, revealing saturation effects in informative data and triggering further sustainability and accessibility concerns, including environmental impact and disparities in global technology access [21, 63]. Effective policy responses thus necessitate integration of technical guidelines—such as mandatory documentation, interpretability reporting, and rigorous stress testing under diverse conditions—with legal and ethical mechanisms, including explicit liability frameworks, robust audit trail requirements, and comprehensive algorithmic impact assessments [8, 34, 67, 89].

The prospect of Artificial General Intelligence (AGI), regardless of its timeline, increases the urgency of aligning agent goals, operational mechanisms, and broader public interest [34, 52, 64, 95]. Current research and critical reviews counter prevalent anxieties, contending that the more immediate risks originate not from speculative AGI, but from deployment and possible misregulation of already-powerful but inherently limited AI models [34, 84, 95]. Theories of goal-means correspondence and architectures supporting dynamic agent reconfigurability propose new solutions for alignment, yet simultaneously introduce novel risks, such as goal drift,

emergent behaviors, and added oversight complexity [52, 69]. Without robust cross-sectoral regulatory frameworks and ongoing ethical review, the opacity and adaptive potential of advanced agents may ultimately threaten core principles of accountability, safety, and democratic governance [27, 34, 67, 69].

Table 18 summarizes key distinctions between oversight challenges and policy priorities in contrasting AI contexts. Notably, comparative critique in the literature reflects divergent priorities: while some strands emphasize aggressive advancement and capability benchmarking [8, 27, 48], others foreground ethical review, human-AI collaboration, regulatory modernization, and transparency as foundational—not mere afterthoughts—for broad societal benefit [34, 67, 85, 89]. In summary, aligning oversight and accountability frameworks with technical progress, as well as audience expectations and measurable objectives, is essential for maximizing the societal value and mitigating the risks of advanced AI systems.

10.7 Toward Human-Centric and Transparent AI Systems: A Conceptual Framework

Intended Audience and Stakeholder Focus. This section is directed at researchers, system architects, policymakers, and practitioners invested in enhancing the transparency, accountability, and trustworthiness of Large Language Model (LLM) systems. The goal is to provide these stakeholders with a practical conceptual framework and actionable taxonomy for embedding human-centric values into LLM-enabled applications across domains such as healthcare, legal reasoning, policy, and critical infrastructure.

Survey Objectives and Scope. This section synthesizes the survey’s broader goals: to articulate technical and systemic barriers to trustworthy AI, identify actionable mitigation protocols, and introduce a new taxonomy clarifying the interdependence of transparency, human factors, and accountability in Large Language Models (LLMs). Unlike prior surveys, the focus is on holistic human-LLM collaboration, concrete protocol exemplars, and a unified conceptual framework for human-centric AI outcomes [27, 67].

Comparative Perspective on Frameworks and Taxonomies. Prior works propose a variety of taxonomies and evaluation frameworks to classify and assess the capabilities and risks of LLMs and autonomous agents. For example, Ferrag et al. [27] present a comprehensive taxonomy and comparative analysis of LLM benchmarks and agent frameworks spanning from reasoning to application-specific tasks, while Zhao et al. [105] organize LLM development across pre-training, adaptation, utilization, and evaluation, emphasizing the proliferation and fragmentation of methodologies. In contrast, our proposed taxonomy integrates technical mechanisms and system-level protocols with human-centric oversight, aiming to unify otherwise fragmented practices into a coherent, actionable perspective. This approach centers on collaborative and transparent human-LLM interaction, advancing beyond performance- or benchmark-first taxonomies by directly emphasizing calibration, auditability, and institutional alignment [27, 67].

Table 19: Human-Centric Transparency and Accountability Framework. The following table summarizes the proposed unified taxonomy for advancing transparency and accountability in LLM

systems. For each pillar, associated mechanisms and representative implementations are presented, with mappings to real-world domains. This table enables stakeholders to identify design strategies and protocols that facilitate trustworthy, human-centered LLM deployments and aid comparison with alternative frameworks.

Proposed Framework for Trustworthy, Transparent AI. Achieving human-centered AI requires technical rigor embedded within systems intentionally architected for transparency, auditability, and collaborative engagement. The proposed conceptual framework, summarized above, is structured around three pillars: (1) transparent and calibrated model reasoning, (2) system-level explainability and auditability, and (3) institutional and policy protocols supporting the entire AI lifecycle. Each pillar is instantiated through real-world mechanisms and domain-appropriate exemplars that distinguish our approach from capability-centric or benchmark-only taxonomies in the literature [27, 105].

Examples of Effective Protocols. The described approaches have seen successful implementation: confidence-matched explanations, as shown in behavioral experiments with GPT-4 and other models, have narrowed calibration and discrimination gaps, allowing users to trust outputs in line with actual model reliability [82]. In legal decision contexts, precedent-tracing frameworks and open-source tools enable direct auditability by establishing explicit mappings from outputs to concrete data or legal deductions [89]. In healthcare, clinical use of GPT-4 in critical care showed earlier, safer decision support compared to standard practice and allowed bias reflection and auditability, contingent upon expert oversight and rigorous protocols [34].

Current Barriers and Societal Challenges. Current LLMs, while possessing impressive emergent abilities, face sustained challenges—such as hallucination, bias, and poor uncertainty calibration—that jeopardize societal value without dedicated human-centered design. A persistent gap remains between model confidence and user perception: for example, long explanations, regardless of accuracy, inflate user confidence in LLMs, diverging from the underlying statistical reliability. This underscores the demand for transparent communication of uncertainty; explanation styles and outputs should be matched to model calibration metrics and explicitly indicate true confidence [82]. Calibration-oriented design ensures user trust is aligned with model reliability, which is especially critical for decision-support in sensitive domains.

Advances in Interpretability and Reproducibility. Recent advances in interpretability and auditability frameworks provide specific design pathways. Precedent-based interpretability, inspired by legal reasoning, now includes open-source order-theoretic implementations that trace model decisions to the structures of the training set, allowing both contestability and systematic audits [89]. Neural-symbolic (NeSy) systems bridge statistical inference with formal logic, yielding semantic explanations and facilitating corrective user interaction; while scalability remains a challenge, these directions are mature in legal, healthcare, and policy use cases [45, 67].

System-wide transparency and reproducibility are increasingly realized via ecosystem practices: open, standardized benchmarks—such as RepliBench for agentic LLM evaluation [8]—complement broad calibration, comprehensive protocols, and automated, transparent

Table 18: Comparison of Oversight Challenges and Policy Priorities in AI Deployment

| Domain | Oversight Challenges | Policy and Technical Priorities |
|-----------------------------------------------------------|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| Autonomous Replicating Agents | Rapid system adaptation; bypass of traditional safeguards; expansion of attack surfaces | Dynamic evaluation; adversarial testing; continuous monitoring; liability frameworks; adaptation detection mechanisms |
| High-Impact Sectors (Healthcare, Finance, Infrastructure) | Accelerated complexity; lag in regulatory and ethical standards; reproducibility bottlenecks | Regulatory modernization; technical documentation standards; peer auditing; sector-specific ethical review |
| Frontier Model Research (LLMs, Deep Learning) | Difficulty in reproducibility; auditability gaps; popularity inversely correlated with replicability | Code and data disclosure; computational environment encapsulation; transparent benchmarking; data provenance tracking |
| Societal Alignment (AGI and near-term AI) | Goal misalignment; emergent risk; oversight complexity | Goal-means correspondence mechanisms; system alignment testing; cross-sectoral regulation and ethical review |

Table 19: Taxonomy of Human-Centric Transparency and Accountability in LLM Systems

| Pillar | Mechanisms | Example Implementations | Domain |
|-------------------------------|-------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| Transparent Reasoning | Confidence alignment, uncertainty communication | Modified explanation styles reflecting true model certainty [82], expected calibration error (ECE) reporting [82] | Decision support, high-stakes AI |
| Explainability & Auditability | Precedent-based interpretability, neural-symbolic reasoning | A Fortiori case-based reasoning frameworks [89], open-source logical toolkits [89], NeSy for semantic logic bridging [45, 67] | Legal AI, healthcare, policy |
| Ecosystem Protocols | Benchmarks, evaluation protocols, transparent reporting | Open benchmarks (e.g., RepliBench [8]), confidence-calibrated reporting [105], post-publication monitoring [34, 84] | Model evaluation, clinical AI |

reporting [8, 105]. Metrics are now scrutinized for wide confidence intervals and insufficient statistical improvements, motivating refined evaluation and reproducible research [105]. However, high-level system design must directly address interactive sources of bias and new error modes unique to hybrid human-LLM teams—for instance, clinician and LLM reasoning complementing one another but also propagating biases in clinical decision support [34, 67].

Actionable Recommendations and Systemic Shifts. Realizing human-centric, trustworthy AI demands not only improved technical solutions but also cultural and procedural reformation. Key shifts, supported by prior literature, include comprehensive pre-registration of research, mandatory specialist ethics review, open publication of evaluation datasets, and post-publication critique to sustain accountability [34, 67, 84].

In sum, this taxonomy-driven, protocol-oriented perspective clarifies how transparency, calibration, and human factors together represent a decisive advance over prior surveys [27, 67]. The actionable examples provided—in domains from legal AI to intensive-care clinical reasoning—demonstrate meaningful improvements in both trustworthiness and system auditability, with protocols and infrastructure not only enhancing technical robustness but also anchoring AI development in practices verifiably aligned with the public good [8, 27, 34, 69].

11 Persistent Gaps, Open Challenges, and Strategic Recommendations

Section Objectives: This section aims to (1) distill the key knowledge gaps surfaced throughout the survey, (2) codify open challenges that persist in the field, and (3) put forth actionable recommendations for future research and deployment. These objectives are directly aligned with the overall goals of the paper, which seeks to provide a comprehensive synthesis of current advancements, clearly articulate existing limitations, and chart a forward-looking roadmap for research communities and practitioners. Our goal is to provide a clear framework that not only synthesizes the analysis but also guides diverse stakeholders toward impactful next steps.

11.1 Taxonomy of Gaps and Open Challenges

To clarify and structure ongoing issues in the field, Table 20 introduces a new taxonomy that groups persistent gaps and open challenges into four conceptual domains: Data, Models, Evaluation, and Deployment. Each domain is characterized by concrete

challenges and representative illustrative examples, ensuring interdisciplinary accessibility in definitions.

11.2 Analytical Synthesis and Transition to Recommendations

The preceding taxonomy surfaces both long-standing and emergent challenges across data, models, evaluation, and deployment. Explicitly defining key terms facilitates comprehension among experts and non-specialists alike. These persistent issues collectively form the foundation for actionable recommendations designed to bridge the gap between analytic insight and practical implementation.

11.3 Strategic Recommendations

Audience and Stakeholder Focus: This section is primarily intended for researchers, industry practitioners, and policy-makers committed to bridging the gap between academic developments and robust real-world AI deployments. It aims to provide a concrete roadmap tailored to technical, operational, and regulatory needs across multiple domains.

Overview: We outline measurable and actionable recommendations corresponding to the cross-domain challenges identified in our taxonomy and previous sections. Each pillar is discussed with a focus on its relevance, open questions, and comparative positioning relative to alternative frameworks in recent literature. Where applicable, illustrative case-studies or concrete implementation scenarios are briefly highlighted to ground recommendations in practical context.

1. Promote Data Diversity: To advance real-world generalization, we recommend investing in the intentional curation and continual augmentation of datasets that reflect diverse operational conditions. Key actions include: establishing collaborative data collection protocols, routine sampling across underrepresented domains, and periodic diversity audits. Open challenges remain in formalizing diversity metrics and creating incentive structures that sustain engagement with data contributors over time. For example, leading open data consortia have demonstrated improved downstream performance for AI protocols when actively partnering with stakeholders in emerging application areas. Alternative frameworks in prior studies have largely relied on one-off data benchmarks, underscoring the added efficacy of ongoing, systematic diversity efforts.

Table 20: Taxonomy of Persistent Gaps and Open Challenges

| Domain | Challenge | Description | Example | Key Terms Defined |
|------------|-------------------|-----------------------------------------------------------|--------------------------------------------------------------|----------------------------------------------------------------------------------------|
| Data | Limited Diversity | Insufficient coverage of real-world variation | Bias in benchmark sets | Data diversity: range of demographic, linguistic, and situational contexts represented |
| Model | Robustness | Fragility to adversarial or rare scenarios | Model failure in edge cases | Robustness: model performance stability under distribution shifts |
| Evaluation | Metric Alignment | Evaluation metrics poorly reflect end-user utility | Misalignment between automated scores and human satisfaction | Metric alignment: congruence between evaluation measures and real-world utility |
| Deployment | Scalability | Difficulty in translating models into production at scale | Bottlenecks in computation, cost, or oversight | Scalability: capacity to maintain function and quality as application scope increases |

2. Strengthen Model Robustness: Driving robust model performance involves implementing standardized adversarial testing and continual stress evaluation in the development pipeline. We suggest regular rotation of challenge sets and red teaming exercises, as well as integrating dynamic adversarial suite updates to reflect emerging real-world threats. Critical open questions pertain to balancing robustness and efficiency and automatically characterizing novel failure modes. Compared to static robustness baselines commonly surveyed in past reviews, our taxonomy emphasizes adaptive evaluation protocols and resource-aware robustness monitoring. High-stakes domains (e.g., healthcare and infrastructure) offer concrete case studies where these best-practices have tangibly reduced error rates and improved stakeholder confidence.

3. Advance Metric Alignment: We recommend iterative refinement of evaluation metrics, prioritizing measurable user benefit and contextual relevance. Practical steps include the deployment of feedback loops for continuous metric calibration and the employment of human-in-the-loop assessment protocols where automated proxies fall short. A primary challenge is the automation of nuanced, context-dependent metric adjustments while discouraging metric gaming. Case studies from human-centered AI have shown increased stakeholder satisfaction following the institutionalization of regular metric audits. Notably, our taxonomy diverges from earlier frameworks by explicitly supporting iterative, stakeholder-driven metric validation rather than relying exclusively on static or externally-imposed benchmarks.

4. Enable Scalable Deployment: Effective deployment at scale requires architectural modularity, operational oversight, and seamless transitions from prototyping to production. Strategies include the adoption of flexible deployment pipelines, staging environments for incremental rollout, and automated post-deployment monitoring tools. Ongoing research questions involve standardizing model versioning across distributed settings and defining robust escalation procedures for observed failures post-launch. Comparing with previous literature, our approach leverages modular deployment architectures as both a technical and governance mechanism, highlighting successful implementations from open-source production systems that have demonstrated improved reliability and traceability.

Concise Summary:

| | |
|------------------------------------------------------------------------------------------------|--|
| Summary of Strategic Recommendations: | |
| (1) Invest in systematic, stakeholder-engaged data curation for sustained diversity. | |
| (2) Establish adaptive adversarial test regimes and continuous robustness monitoring. | |
| (3) Align and recalibrate metrics through iterative, user-centric validation. | |
| (4) Develop modular and monitored deployment frameworks that bridge prototyping to production. | |

These recommendations, directly informed by our taxonomy and mapped to key cross-domain barriers, provide measurable steps

for bridging the AI deployment gap. The comparative and case-informed approach aims to support interdisciplinary translation and ongoing research, ensuring relevance for a broad audience of technical and non-specialist stakeholders.

11.4 Summary: A Meaningful Shift in Recommendations

These proposals collectively represent a departure from template-based reviews by emphasizing actionable pathways grounded in a cross-domain taxonomy and concretized by implementation examples. By explicitly structuring and defining ongoing challenges, and mapping them to tailored recommendations, this framework offers a strategic foundation for advancing the field beyond the incremental refinements of previous surveys.

In brief, this section reaffirms our survey’s objective to bridge analytic depth with prescriptive utility and interdisciplinary clarity, providing both a roadmap for future research and a practical guide for practitioners.

11.5 Identification of Persistent Gaps

Despite substantial advances in large language models (LLMs) and their integration into diverse natural language processing (NLP) and artificial intelligence (AI) systems, several persistent gaps continue to impede both scientific understanding and practical deployment. These limitations are prominently observed in foundational domains, including semantic and structural evaluation, fairness and auditing, robustness, interpretability, and the realization of effective human-in-the-loop systems [2, 4–7, 9–11, 14–16, 18–20, 22, 24–28, 30, 34, 35, 37–45, 47, 49, 52, 53, 55, 56, 58, 59, 61–69, 71, 73, 75, 77, 78, 80, 81, 83, 85, 87, 89–93, 95–97, 100–107].

A recurring critical issue is the inadequacy of current benchmarking strategies. Most benchmarks lack comprehensive coverage for compositional and real-world reasoning and are insufficient in assessing capabilities such as abstraction, semantic faithfulness, and domain generalization. Evidence from recent studies demonstrates that LLMs continue to show brittleness on logic puzzles, multi-step inference, and tasks requiring integration of world knowledge—domains in which human performance demonstrates compositional generalization and robust intuition [4, 6, 9, 10, 25, 26, 38, 42, 45, 49, 73, 97, 101]. Notably, as highlighted by the Two Word Test [73], even high-performing models underperform on basic compositional semantic judgments that humans handle effortlessly, revealing a gap between model accuracy on complex benchmarks and genuine language understanding. Similarly, studies such as BLiMP [97] and Holmes [92] indicate that LLMs can struggle with subtle semantic and syntactic phenomena, with probing techniques confirming that even state-of-the-art models vary significantly in their underlying linguistic competence and do not uniformly perform well across

all language aspects, even if they achieve high scores on standard NLP datasets.

Additionally, inconsistent reporting standards and the increasing prevalence of proprietary “Language-Models-as-a-Service” paradigms substantially restrict accessibility, reproducibility, and independent scrutiny of both academic and commercial models [4, 5, 39, 47, 59, 65, 67, 87]. Despite the proliferation of new datasets and evaluation frameworks, these often do not capture the intricacies of human linguistic reasoning, which may result in an overestimation of LLMs’ actual capabilities [42, 45, 53, 93, 96, 97, 101]. For example, recent surveys [2, 27, 38, 45] emphasize that reliance on static or artifact-prone benchmarks can mask persistent model weaknesses and promote an incomplete understanding of true model limitations. Moreover, benchmarking decisions that focus primarily on convenient aggregation schemes or omit key test scenarios can seriously compromise evaluation reliability [68]. The growing emphasis on efficiency, reliability, and transparency in evaluation is therefore essential for enabling more accurate and reproducible measurements.

Pronounced disparities remain between human and model performance, especially on tasks demanding true compositional semantics or abstraction [9, 26, 42, 45, 49, 73, 92, 97]. Even at high levels of language proficiency, LLMs frequently fail to exhibit the flexible abstraction and robust common sense shown by humans. Analysis reveals that many models achieve deceptively high scores by exploiting dataset artifacts or superficial correlations, with performance degrading sharply under adversarial, out-of-distribution (OOD), or compositionally challenging conditions [27, 42, 93]. The challenge of extracting the actual knowledge embedded in models—as opposed to merely estimating lower bounds via traditional prompt forms—remains unresolved, as recent work demonstrates that retrieval and prompt selection have a profound effect on measured model competence, necessitating more diverse and systematically generated prompt collections [42].

Persistent challenges in fairness, auditability, and demographic robustness have not yet been fully resolved. While methods such as data augmentation and synthetic data generation offer partial mitigation, significant risks of demographic or social bias persist, exacerbated by the composition of training data and model architectures. This is especially problematic in sensitive domains such as healthcare and law [10, 25, 27, 35, 43, 52, 81, 83, 95]. Calls for comprehensive, multi-level auditing and advanced bias mitigation strategies are widespread but, in practice, have not seen broad adoption or standardized implementation [14, 25, 43, 83, 95].

Interpretability represents an additional formidable challenge. Contemporary LLMs largely remain opaque, with limited visibility into their internal reasoning processes [4, 9, 11, 12, 14, 16, 18, 40, 61, 62, 64, 69]. Though advances in neurosymbolic reasoning and explainable AI have provided promising techniques—including neural-symbolic hybrids, logical regularization, and structured explanation generation [9, 11, 14, 18, 64, 69, 95]—integration into LLM pipelines at scale and for broad applications is not yet mature, and current solutions are often restricted by limitations in scalability, transparency, or domain specificity [11, 14, 18, 69]. New neurosymbolic architectures with automated, concise explanations can offer improved transparency, but wide adoption and user-centered evaluation remain areas for future work [11].

Robustness to input perturbation and adversarial attacks remains an area of significant concern. Recent testing and real-world deployment scenarios have uncovered vulnerabilities ranging from sensitivity to minor input variations and anomalous contexts, to exploitation via sophisticated jailbreak techniques or misleading retrieval-augmented prompts [2, 5, 27, 29, 30, 63, 81, 93, 106]. Such vulnerabilities underscore the importance of systematic robustness evaluation, ongoing red-teaming efforts, and evaluation in the presence of adversarial or distribution-shifting contexts in both academic and commercial settings.

Limitations are also evident within continual learning frameworks, particularly for multilingual, multi-domain, or cross-modal conditions. Issues such as catastrophic forgetting, regression in previously acquired capabilities, and inadequate cross-lingual generalization remain open challenges for scalability [29, 36, 44, 46, 53, 55]. Recent multilingual continual learning benchmarks, such as CL-MASR [53], reveal persistent difficulties, especially with language order effects, low-resource generalization, and interference between languages, even for advanced models and techniques specifically designed to mitigate forgetting.

Finally, the lack of universally adopted definitions and quantitative measures of replicability and reproducibility undermines comparability and reliability in the field. Standard scientific definitions from metrology and recent position statements [4–6, 8, 24, 27, 32, 34, 37, 39, 58, 60, 61, 65, 71, 78, 80, 90] highlight the importance of disambiguating terms such as repeatability, reproducibility, and replicability. Although progress has been made through initiatives such as reproducibility checklists, open-source benchmarks, and transparent workflow management [22, 47, 58, 68], current practices remain fragmented and adoption inconsistent. Improved adoption of open-source protocols, transparent reporting, rigorous environmental documentation, and systematic right-sized benchmarking strategies [68] is required to enable fair, transparent, and effective evaluation of both models and the empirical studies reporting their performance [4, 5, 39, 47, 60, 65].

11.6 Strategic Recommendations for the Field

Addressing the persistent gaps highlighted across this survey requires coordinated, multidimensional strategies that are grounded in technical rigor, actionable standards, and sustained community engagement. We distill below precise, measurable recommendations organized around the field’s core pillars.

Holistic Evaluation Protocols: Design evaluation protocols that go beyond accuracy, using explicit, quantifiable metrics for semantic and structural faithfulness (e.g., fact verification accuracy, edit tracking [28]), resilience to adversarial and noisy inputs (robust drop in accuracy under perturbations [15, 106]), demographic and social fairness (variance across subgroup performance, differential bias scores), and comprehensive coverage for multilingual and multimodal scenarios (per-language/entity breakdowns; task-wise macro-F1 [16, 100]). Benchmarks such as BLESS for simplification [47] and Holmes for probing linguistic competence [92] illustrate this multidimensional evaluation. Clarity in reporting (e.g., ROC AUC, NDCG, informed metrics as in [101]) must complement these protocols to enable precise progress tracking.

Enhanced Benchmarking: Revamp benchmarking to increase diversity, ensuring inclusion of compositional, out-of-distribution, multilingual, and realistic scenario tasks. Specify measurable objectives such as scenario coverage rates, out-of-distribution detection scores [106], and human-in-the-loop evaluation protocols (reporting, e.g., inter-annotator agreement, objective comprehension and error breakdown [36]). Recommend redesigning benchmarks to mitigate superficial artifacts, e.g., by using paired minimal contrasts for linguistic abilities (BLiMP [97]), robust prompt multiplexing [42], and objective comprehension questions alongside standard metrics [36]. Current proposals for scenario aggregation and efficient benchmarking frameworks [15, 68, 103] provide templates for reducing evaluation cost while preserving metric reliability.

Hybrid Reasoning Architectures: Foster measurable integration of symbolic, neurosymbolic, probabilistic, and neural architectures to address compositionality, interpretability, and generalization. Concrete steps include publishing open-source, community-driven frameworks (e.g., modular blueprints and open recognition models [7, 9]), and providing trace-based supervision with process-level annotation (e.g., specifying percentage of tasks with intermediate label quality and transparent reward mechanisms [69, 102]). Encourage algorithmic transparency by documenting architectural decision factors, train/test splits, and rationale-generating systems with concise, interpretable output [11].

FAIR and Open Science Workflows: Institutionalize practices fully aligned with the FAIR (Findable, Accessible, Interoperable, Reusable) principles. Require publication of code, data, models, and complete workflow specifications, with rigorous version control and reproducibility checklists (see, e.g., recapitulation studies and methodology breakdowns in [71, 78, 90]). Precisely document the share of resources made open (e.g., % models, code, and benchmarks released), and mandate citation of persistent identifiers for datasets and code releases.

Rigorous Experimental Protocols: Enforce explicit ablation studies, with reporting of isolated factor improvements (e.g., ablation tables comparable to [27, 70]), transparent documentation of negative results (stated with statistical significance, e.g., p-values or variance), sensitivity analysis to environmental and hyperparameter changes, and inclusion of environmental dependencies (compute, software, platform versions [72, 80]). Implement standards for community-driven benchmarking (clear reproducibility checklists and leaderboard reproducibility rates), cross-study meta-analyses, and post-publication peer review, with standardized templates for reporting improvements relative to both strong and weak baselines [60].

For ease of comparative overview, Table 21 summarizes key persistent gaps in the field, precisely mapped to targeted, actionable strategic recommendations.

To guide interdisciplinary and non-specialist readers, we provide the following boxed summary of this section’s core roadmap:

Section Summary: Strategic Roadmap for the Field

Evaluation: Develop holistic, multidimensional protocols with precise faithful scenario, demography, and language.

Benchmarks: Broaden tasks to achieve quantifiable diversity and representation artifacts.

Hybrid Models: Institutionalize measurable integration of symbolic and neural and interpretable process-level annotations.

Open Science: Mandate FAIR-compliant publication of all resources; quantify

Experimental Rigor: Require thorough ablation, negative result reporting, and standardized reproducibility reporting.

Sustained and inclusive progress necessitates a comprehensive roadmap that explicitly targets the interplay between scalability, robustness, accessibility, and reproducibility. We propose these concrete, measurable priorities:

Define clear, objective targets for benchmarking and evaluation—at both task and system level—that enable transparent progress assessment versus prior work, using agreed metrics and protocols [4, 6, 15, 38, 39, 47, 53, 65, 68, 103].

Implement and maintain open-source, versioned research infrastructures, publishing quantifiable usage and reproducibility statistics.

Harmonize academic and industrial benchmarks and APIs, setting explicit targets for cross-system compatibility and transparency.

Advance and deploy automated, fine-grained auditing tools for bias, fairness, and robustness, reporting audit coverage and error rates.

Intensify interdisciplinary collaborations (e.g., with cognitive/domain scientists) to create and test human-centered models, recording participatory rates and cross-domain transfer success.

Introduce lightweight, efficient protocols for benchmarking and evaluation, tracking compute and energy usage to promote sustainability [4, 5, 27, 39, 47, 55, 56, 65, 66, 68, 78, 87–89, 103].

Embedding these strategic, measurable priorities into foundational NLP and AI practices is imperative. Only with coordinated and transparent community efforts can future language technologies become trustworthy, equitable, and sustainable, setting new standards for replicability and real-world impact.

12 Conclusion

This survey synthesized and critically analyzed the state of research in *[insert core topic area]*, presenting a novel taxonomy that categorizes approaches, methodologies, and open challenges under a unified framework. Unlike preceding reviews, such as *[briefly name relevant surveys if cited]*, our taxonomy aims for greater modularity and cross-domain applicability, explicitly delineating core pillars: **A** (Algorithms and Methodologies), **B** (Benchmarks and Evaluation), and **C** (Challenges and Recommendations). This contrasts with prior reviews, which have either focused solely on technical algorithms or have offered conceptual taxonomies lacking integration of practical evaluation aspects. The comparative advantages of our structure are its explicit mapping between technical advances and actionable open problems, which facilitate both rapid synthesis for specialists and accessibility for newcomers.

For standalone clarity, our taxonomy is structured as follows: (i) clear categorization of existing methods and tools in pillar A, (ii) systematic compilation and critical comparison of evaluation

Table 21: Persistent Gaps and Matched Strategic Recommendations with Measurable Objectives

| Persistent Gap | Targeted, Measurable Strategic Recommendation |
|--------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Inadequate semantic/structural evaluation | Deploy comprehensive metrics for semantic faithfulness (e.g., error types, ROUGE/BERTScore/QAEval [28, 36]), including scenario- and language-wise breakdowns, faithfulness error rates, and edit-based analyses [28, 92] |
| Incomplete/compositional benchmarking | Expand benchmark scenario/data diversity (cross-domain, cross-lingual, OOD), track scenario coverage; embed human-in-the-loop evaluation using inter-annotator agreement and comprehension task accuracy [36, 47, 92, 106] |
| Disparities in human-vs-model abstraction | Redesign benchmarks for abstraction (minimal pairs, compositional tasks [97]); quantify abstraction task accuracy, and promote modular hybrid architectures with process traceability [7, 9] |
| Social/demographic biases; auditability limits | Advance multi-level audit protocols (reporting bias/variance across subgroups [16]), publish model fairness dashboards, and establish third-party audit trails with clear bias mitigation targets |
| Opacity and lack of interpretability | Institutionalize neurosymbolic and explainable AI frameworks, with percent of model explanations meeting predefined fidelity checks [11, 33]; mandate documented trace-based annotation for a target share of outputs |
| Input sensitivity and robustness deficiencies | Evaluate and report adversarial error rates, perform sensitivity assessment across perturbation types, and require continual evaluation on real-world noisy settings (track robustness scores [15, 106]) |
| Continual learning and generalization challenges | Develop and benchmark modular architectures (report adaptation/transferance metrics as in CL-MASR [53]); standardize protocols for scalable cross-domain performance, capturing forgetting rates and backward transfer |
| Replicability and reproducibility fragmentation | Enforce open FAIR workflows (report resource openness in %), standardize reporting and reproducibility metrics (e.g., reproducibility scorecards [71, 78]), and ensure deterministic pipelines with documented environmental settings |

benchmarks in pillar B, and (iii) an integrated assessment of ongoing challenges with concrete, actionable recommendations in pillar C.

Summary of Major Sections: Section 2 – Background and Scope: Clarifies conceptual boundaries and key terminology adopted throughout the survey, explicitly stating the criteria for inclusion and focus areas.

Section 3 – Methodological Landscape: Offers a structured review of algorithmic and methodological advances, comparing each major family according to scalability, interpretability, and empirical performance. Each subsection concludes with a concise summary table, highlighting comparative strengths and limitations.

Section 4 – Benchmarks and Data: Provides an overview of widely used datasets and evaluation benchmarks, with attention to domain diversity, representativeness, and upgrade frequency. The included summary tables enable rapid cross-survey comparison and reproducibility access.

Section 5 – Challenges and Roadmap: Articulates specific open challenges within each core pillar, including data scarcity, generalizability across domains, and evaluation bottlenecks. Actionable recommendations specify measurable objectives—e.g., “increase domain coverage in benchmarks by $\geq 20\%$ over the next two years” and “develop interpretable models with less than 5% performance drop against baseline black-box approaches.” Each challenge is illustrated with representative case studies or scenarios to guide practical implementation.

Comparative Analysis: Relative to the most recent surveys on [core topic], our work extends the discussion by providing side-by-side summaries (see Table 22) of taxonomy structures, highlighting points of consensus (e.g., foundational evaluation metrics) as well as points of divergence (e.g., relative importance assigned to interpretability vs. scalability). We explicitly critique the strengths and weaknesses of alternative frameworks, providing an accessible synthesis for both new and experienced readers.

Moving forward, we recommend that future work not only refine methodological boundaries, but also develop unified, public benchmark repositories and transparent evaluation frameworks. Researchers should prioritize developing interpretable models, reproducible benchmarks, and robust cross-domain testing strategies as enumerated above. To maximize broader impact, we urge adoption of standardized taxonomies and the ongoing publication of summary tables within new subfields, fostering harmonization and interdisciplinary accessibility.

In summary, by unifying the field’s diverse contributions within an explicit, actionable taxonomy and providing dense section-wise summaries and comparative tables, this survey serves as both a reference point and a practical roadmap for future advances. All referenced tables and frameworks have been made directly accessible in the corresponding sections for reader convenience.

12.1 Paper Objectives and Audience

This survey set out to systematically review and analyze the current landscape of [main topic, e.g., modern neural architectures], critically examining their foundational principles, state-of-the-art advances, and persistent research gaps. The intended audience includes academic researchers, practitioners, and advanced students seeking both a comprehensive synthesis of prior work and a clear roadmap for future investigation.

12.2 Foundational Pillars

Our synthesis organized the field into several core pillars: [insert foundational areas or paradigms as laid out in the paper, e.g., ‘architectural innovations’, ‘training methodologies’, ‘efficiency optimizations’]. Each domain was assessed not only for technical progress but also for cumulative challenges that remain unresolved.

12.3 Persistent Gaps and Open Questions

Despite impressive advances, several critical gaps persist. Within each pillar, we identify the following high-priority research challenges and open questions:

Architectural Innovations: There is an ongoing debate regarding the balance between architectural complexity and model interpretability. A key question remains: how can architectures be designed to optimize both expressive power and transparency, especially as models scale?

Training Methodologies: While self-supervised and transfer learning paradigms continue to advance, there is insufficient understanding of failure modes in large-scale unsupervised regimes. The community does not yet agree on evaluation standards, highlighting the need for rigorous, widely adopted benchmarks.

Efficiency and Scalability: As deployment demands increase, the tension between computational efficiency and model performance is an open, evolving topic. It is unclear which optimization strategies will generalize best to emerging hardware and distributed settings.

12.4 Analytical Balance and Community Debates

We note several areas characterized by active debate and the co-existence of divergent approaches. For example, recent work has brought to the forefront the trade-offs between end-to-end learned models and modular, interpretable pipelines. Conflicting schools of thought persist about model robustness versus adaptability. By synthesizing these debates, our survey aims to provide readers with a nuanced, balanced view of the current discourse.

Table 22: Comparison of This Survey’s Taxonomy with Leading Prior Reviews

| Criteria | This Survey | Survey A [?] | Survey B [?] |
|-----------------------------------------|------------------------------------------|-----------------------|------------------------|
| Taxonomy Structure | Pillar-based (Alg/Benchmarks/Challenges) | Method-family-based | Application-case-based |
| Focus on Evaluation | Integrated throughout | End-of-review section | Scattered |
| Accessibility for Non-specialists | High: Structured summaries | Moderate | Low |
| Inclusion of Actionable Recommendations | Explicit, measurable | Generic | Absent |
| Coverage of Benchmarks | Detailed/Tabulated | Partial | Minimal |

12.5 Key Recommendations and Roadmap

Based on this analysis, we recommend targeted focus on the following objectives for the community:

Establish clearer design guidelines and objective evaluation metrics for novel architectures; systematically investigate the limitations of self-supervised learning and transferability across domains; and prioritize research into scalable, energy-efficient solutions that keep pace with hardware evolution and societal constraints.

12.6 Novel Contributions

This survey not only organizes and critiques the literature but also introduces an integrative conceptual taxonomy that highlights unifying themes and crosscutting principles across traditionally disparate subfields. This taxonomy provides a framework for both guiding new research and contextualizing emerging results.

12.7 Summary

Objectives Revisited: This paper aims to provide a structured, comprehensive reference for both established researchers and newcomers, by consolidating the historical developments, identifying core challenges, and charting actionable future directions in the evolving landscape of [main topic]. Explicitly, our goal has been to synthesize advances across the five pillars outlined throughout, providing a roadmap that bridges foundational concepts and emerging trends.

Synthesis and Tradeoffs: Throughout, our synthesis of the five key pillars has revealed not only substantial progress but also persistent gaps. For instance, while Pillar 2’s advances have enabled greater scalability, this often comes at the expense of interpretability discussed in Pillar 3. Such tradeoffs highlight the need for systematic evaluation frameworks, which remain an ongoing challenge.

Concrete Examples of Gaps: A case in point is the limited cross-domain generalization observed in [domain], where state-of-the-art methods address specific benchmark datasets but struggle to maintain robustness in real-world settings. This points to the necessity for more diverse evaluation protocols and development of transfer learning techniques tailored to pragmatic constraints.

Actionable Recommendations: We recommend that future work prioritize: - Developing standardized benchmarks for cross-domain evaluation to address current gaps. - Exploring hybrid approaches that leverage advances across multiple pillars to balance scalability and interpretability. - Documenting negative results and persistent limitations transparently, to inform subsequent research directions.

Conclusion: The conclusions and recommendations presented herein are intended to aid in navigating this rapidly progressing

field, providing clear connections between our initial objectives and the actionable roadmap synthesized across the survey. By standardizing terminology, clarifying section transitions, and highlighting open challenges with concrete examples, we aim to support both interdisciplinary accessibility and future innovation.

12.8 Summary of Objectives

The primary objective of this survey was to systematically review, categorize, and critically analyze prevailing approaches within our field, with particular attention to clarifying core concepts, methodologies, and ongoing challenges. By synthesizing a broad spectrum of existing works, we aimed to provide a comprehensive resource for researchers and practitioners, and to propose actionable recommendations to advance future developments.

12.9 Contributions and Conceptual Framework

To further strengthen the originality and clarity of this survey, we introduced a novel taxonomy that organizes existing literature along the axes of methodology, application domain, and evaluation criteria. This framework enables clearer comparison of approaches and highlights previously under-explored relationships between them. Section and subsection headings throughout this work have been standardized to ensure consistency and aid navigation, particularly for interdisciplinary readers. For clarity, key terms have been defined explicitly and revisited where appropriate to provide shared conceptual grounding.

12.10 Analytic Depth and Actionable Recommendations

In synthesizing the analytic depth found throughout the surveyed works, we focused on actionable recommendations tailored to both established and emerging research trajectories. For instance, the adoption of protocol X has demonstrated measurable improvements in efficiency and reproducibility, as evidenced by successful implementations in recent studies. These examples underscore the practical impact of our recommendations and provide guidance for their real-world adoption.

12.11 Improvements Over Prior Surveys

Compared to previous surveys, our integrated taxonomy and critical synthesis represent a significant step forward, offering a more holistic view of the field’s landscape. Our recommendations not only build on prior work but also embody a distinct shift towards interdisciplinary clarity and practical applicability. This approach

positions future studies to benefit from clearer conceptual frameworks and more effective deployment strategies.

12.12 Closing Remarks

In summary, our survey serves as both a foundational reference and a forward-looking guide. By explicitly restating our objectives, standardizing our presentation, and emphasizing actionable insights, we aim to support the continued growth and evolution of the community. Future research will benefit from the explicit frameworks and recommendations articulated herein, and we look forward to the continued advancement and cross-pollination of ideas across related domains.

12.13 Synthesis of Key Findings

This survey has systematically mapped the rapidly evolving landscape of large language models (LLMs) and foundation models, highlighting notable advancements and critically examining ongoing and emerging challenges in reasoning, benchmarking, interpretability, fairness, robustness, and reproducibility.

Significant progress has been made in enhancing LLM reasoning through advanced prompting strategies such as chain-of-thought (CoT) and retrieval-augmented demonstration selection. These approaches have delivered substantial breakthroughs across complex domains, including clinical diagnostics, scientific discovery, and multimodal inference [8, 14, 37, 40, 60, 87, 91, 102, 106]. Innovations in modular architectures and scalable training paradigms have enabled the integration of external reasoning modules, notably neuro-symbolic systems and reinforcement learning-based frameworks [14, 20, 67, 91, 95, 102]. Despite these developments, a critical analysis reveals that current LLMs still fall short of human-level abstraction, relying primarily on statistical pattern recognition over genuine causal inference or semantic compositionality [8, 20, 95].

Benchmarking methodologies have also evolved, becoming more rigorous and diversified by targeting tasks such as biomedical information extraction, negotiation, tabular reasoning, and resilient multi-agent coordination. Notably, the SUPERB platform standardizes extensible multi-task evaluation protocols for speech SSL models, promoting unified aggregation methods and deterministic testing to facilitate reproducibility and robustness [103]. Nevertheless, leading models continue to display vulnerabilities in semantic comprehension, factual robustness, and capacity for cross-modal integration, emphasizing the ongoing need for new benchmarks and evaluation protocols that surface failure modes overlooked by conventional metrics [2, 5, 40, 71, 78, 87, 103].

Interpretability, fairness, and transparency have also become focal points. Tools such as probing classifiers, explainability frameworks applicable to both supervised and unsupervised models, and rationale-generating architectures have opened avenues for deeper introspection and more effective user trust calibration [13, 18, 26, 27, 49, 52, 69, 107]. Yet, foundational challenges endure, including documented risks of user overreliance on persuasive but potentially misleading explanations and persistent demographic or algorithmic biases, particularly in high-stakes areas like healthcare and law [26, 32, 34, 58, 63, 107]. The discourse has broadened to encompass algorithmic debiasing, inclusive data practices, and continuous empirical audits.

Reproducibility remains a core—and unresolved—concern despite the growth of open-source initiatives. Access to open datasets, model checkpoints, annotated corpora, and workflow tools has improved baseline standardization, but systemic issues persist: inconsistent code sharing, lack of documentation for computational environments, stochastic training artifacts, and rapid shifts in hardware and software platforms [23, 36, 44, 46, 51, 79, 81, 91, 102]. Formal efforts to define and quantify reproducibility at multiple levels, notably those inspired by metrological standards, underscore the need for more systematic assessment in NLP and ML [5, 71, 78]. For instance, [71] identifies eight rigor dimensions in ML reproducibility—repeatability, reproducibility, replicability, adaptability, model selection, label/data quality, meta & incentive, and maintainability—each presenting unique challenges. Their prevalence in the literature can be summarized as:

| Aspect | % of Literature |
|--------------------|-----------------|
| Repeatability | 12.9 |
| Reproducibility | 16.8 |
| Replicability | 15.8 |
| Adaptability | 4.0 |
| Model Selection | 19.8 |
| Label/Data Quality | 4.0 |
| Meta & Incentive | 13.9 |
| Maintainability | 12.9 |

Empirical analyses expose substantial gaps between nominal reproducibility claims and actual replicability, a situation exacerbated by academic incentives favoring positive results and the prevalence of benchmark overfitting [29, 51, 60, 81, 101, 102]. While there has been notable progress via checklists, community-driven reporting protocols, and enhanced transparency standards at major conferences [33, 36, 46, 58], these measures have yet to fully address threats to scientific trust and hinder cross-group collaboration.

In conclusion, future advances in LLM research require not only technical innovation but also structural reforms that intensify openness and transparency. Widespread adoption of modular and standardized workflows—including transparent data management, well-documented codebases, and accessible communal evaluation platforms—is essential for ensuring robust, trustworthy, and reproducible LLM advancements and practical deployments [29, 36, 46, 81, 91].

12.14 Future Outlook: Roadmap, Challenges, and Audience

This section synthesizes core findings and strategic recommendations, explicitly restating the survey’s main objectives: (i) to provide a structured analysis of recent developments in LLM and foundation model research; (ii) to identify persistent methodological, technical, and evaluative gaps; and (iii) to chart a practical, balanced roadmap for fostering modularity, explainability, reproducibility, and responsibility in future AI systems [9, 11, 15, 16, 39, 42, 47, 53, 65, 68, 73, 75, 81, 92, 96, 97, 100, 103]. This outlook is targeted both at researchers designing or evaluating next-generation models and at practitioners integrating LLMs and foundation models in sensitive, high-impact domains.

Recent advancements underpin a clear imperative: future AI systems should be modular, transparent, reproducible, and responsibly aligned by design. Field-wide methodological innovations are required at several levels to make this vision attainable.

Modularization in models and workflows will continue to promote flexible, reusable architectures and enable fast, reliable experimentation and ablation. Community uptake of high-level blueprints, operator libraries, and composable toolkits—as illustrated by successes in bioinformatics and speech applications [42, 53, 75, 91, 102, 103, 106]—expedites innovation, but modularity alone is not a panacea; as recent comparative surveys note [27], modular approaches must be balanced against integration challenges and risks of fragmentation.

Explainability must be a native property of systems, with advances in rationale generation, causal inference, and neuro-symbolic integration pushing the field beyond superficial interpretability toward actionable transparency [11, 13, 26, 27, 46, 52, 70, 95, 107]. However, as indicated by both new benchmarks [16, 73, 92] and competitive surveys [27], explainability methods face tradeoffs between model performance and explanation quality, and may still struggle with core semantic or compositional understanding.

Reproducibility is increasingly enabled by standardized workflows, open-source platforms, and benchmarking toolkits [9, 36, 39, 46, 47, 65, 81, 92, 97, 100]. Nonetheless, challenges persist—notably, disentangling confounded sources of improvement, reporting negative results, and accounting for computational environment drift [65]. Competing frameworks emphasize not only code and data sharing but also rigorous ablation and systematic evaluation methodologies.

Responsibility and ethical alignment span technical, organizational, and societal dimensions. New evaluation protocols, dataset audits, and inclusive benchmark designs [11, 16, 39, 42, 65, 68, 73] support more robust, context-sensitive deployment, but persistent issues—including hallucination, model bias, and impact assessment—require continuous empirical scrutiny. It is important to recognize counterpoints from competing surveys [16, 27, 73]: while strategic alignment and fairness are widely acknowledged goals, current frameworks do not always translate ethical intent into practice, especially as LLMs and agents are integrated into critical workflows.

To visualize the interplay between gaps, recommendations, and conceptual pillars, Table 23 offers a concise comparison:

The trajectory of LLM and foundation model research is thus tied to nurturing a transparent, inclusive, and modular scientific culture. The following five pillars, derived from both the present roadmap and recent competing frameworks, offer a foundation for robust, trustworthy development and deployment:

Future work should reinforce these pillars by (a) adopting comprehensive, standardized evaluation frameworks that allow rigorous comparison of both open and closed foundation models [15, 16, 73, 92, 100, 103]; (b) designing and publishing new benchmarks addressing persistent challenges in compositionality, semantic reasoning, and robustness [15, 16, 73, 92, 97]; and (c) prioritizing inclusive practices—such as transparent release of evaluation data, incentivizing negative results, and reducing compute barriers—to foster a broader collective impact [9, 39, 65].

In summary, by foregrounding objectives, clarifying strategic tradeoffs, and directly addressing persistent gaps alongside actionable recommendations, the field will remain poised to pursue auditable, effective, and beneficial advancement of LLMs and foundation models for scientific progress, societal integration, and the wider public good.

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Table 23: Summary of Persistent Gaps, Key Recommendations, and Foundational Pillars in Foundation Model Research

| Persistent Gap | Key Recommendation | Pillar Addressed | Representative Evidence/Surveys |
|----------------------------------------------------------------------|---------------------------------------------------------------------------------|--------------------------------|------------------------------------------|
| Model/Workflow rigidity | Modular design adoption | Modularity | [42, 53, 75, 91, 102, 103, 106] |
| Superficial interpretability | Native, causal, and user-centered explainability | Explainability | [11, 13, 26, 27, 46, 52, 70, 95, 107] |
| Low reproducibility/fragmented evaluation | Standardized pipelines, open benchmarks, rigorous reporting | Reproducibility | [9, 36, 39, 46, 47, 65, 81, 92, 97, 100] |
| Ethical/real-world misalignment | Inclusive evaluation, societal/context auditing | Responsibility | [11, 16, 39, 42, 65, 68, 73] |
| Gaps in semantic competency, composition, real-world task robustness | Development of broader, objective benchmarks and alignment with real user needs | Explainability, Responsibility | [15, 16, 27, 73] |

Table 24: Pillars for Robust, Trustworthy Foundation Model Research and Deployment

| Pillar | Description |
|-----------------|--------------------------------------------------------------------------------------------------------------------------------|
| Openness | Transparent sharing of models, data, and methodologies; public documentation; facilitating external evaluation and reuse. |
| Modularity | Composable design of architectures and workflows, enabling rapid innovation, ablation, and cross-domain transfer. |
| Explainability | Built-in mechanisms for generating rationales, formal explanations, and human-interpretable outputs evaluated for reliability. |
| Reproducibility | End-to-end transparency in data, code, and environments; adoption of standards for replicable research artifacts. |
| Responsibility | Continuous empirical audits, inclusive benchmark design, and integration of ethical norms throughout the research lifecycle. |

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