# **Crowdsourcing: Achieving Data Quality with Impefect Humans**

**Panos Ipeirotis** 

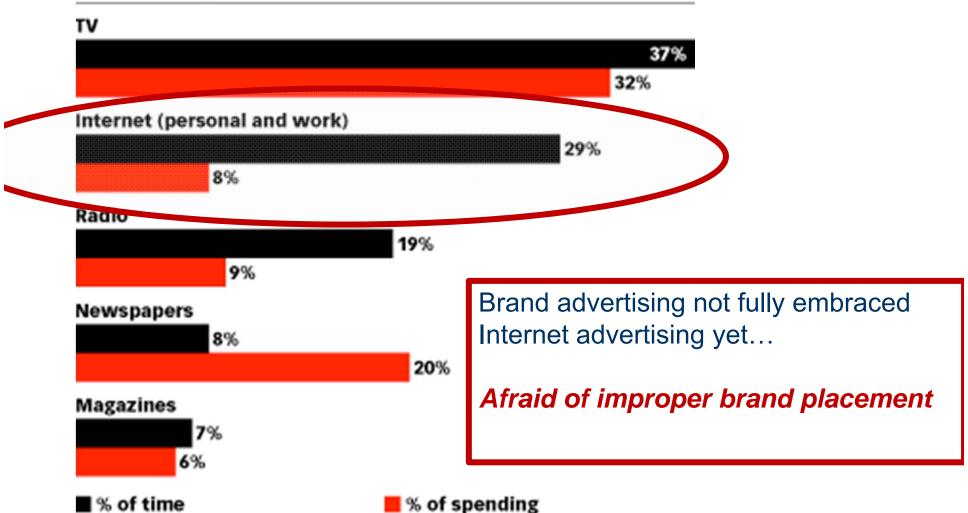
New York University & oDesk

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Joint work with: Jing Wang, Foster Provost, Josh Attenberg, and Victor Sheng; Special thanks to AdSafe Media

"A Computer Scientist in a Business School" http://behind-the-enemy-lines.com





Note: \*consumer media time excludes time spent using a mobile phone, watching DVDs or playing video games

Source: Forrester Research, "Teleconference: The US Interactive Marketing Forecast 2007-2012," January 4, 2008

TRAVEL

### The New York Times

### **Politics**

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REAL ESTATE AUTOS

Arizona Suspect's Online Trail Offers Hints of Alienation

WORLD U.S. N.Y. / REGION BUSINESS TECHNOLOGY SCIENCE HEALTH SPORTS

By ERIC LIPTON, CHARLIE SAVAGE and SCOTT SHANE Published: January 8, 2011

WASHINGTON — His <u>MySpace</u> page included a photograph of a United States history textbook, on top of which he had placed a handgun. He prepared a series of Internet videos in which he posted odd statements about the gold standard, the <u>community college</u> he attended and SWAT teams.

(Enlarge This Image



Marita Popat/Arizona Daily Star, via Associated Press

Jared Lee Loughner, the suspected gunman, at the 2010 Tucson Festival of Books in March.

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and Suspect Sought in Arizona Shooting (January 9, 2011) Jared Lee Loughner, in these few public hints, offered a sense of his alienation from society, confusion, anger as well as foreboding that his life could soon come to an end. Friends talked of how he had become reclusive in recent years, and his public postings

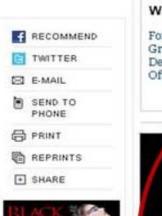
raised questions, in retrospect at least, about his mental state.

Still, his comments offered little indication as to why, as police allege, he would go to a Safeway supermarket in northwest Tucson on Saturday morning and begin shooting at a popular Democratic congresswoman and more than a dozen others, killing six and wounding 19.

There was evidence of recent trouble, though. Mr.

Loughner, 22, was suspended in late September from Pima

Community College, where he had been attending classes,
because the school became aware of a disturbing YouTube



OPINION

ARTS

STYLE





Gabrielle Giffords Shooting, Tucson, AZ, Jan 2011

Alternative Medicine Diseases & Conditions

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### Anatidaephobia - The Fear That You are Being Watched by a Duck

December 08, 2008 by Tammy Duffey ...

☐ Single page Font Size I ☐ ☐ Read comments (50) 分 Share



Popular searches: YouTube Rihanna Tiger Woods Search more

#### What Is Anatidaephobia?

Anatidaephobia is defined as a pervasive, irrational fear that one is being watched by a duck. The anatidaephobic individual fears that no matter where they are or what they are doing, a duck watches.

Anatidaephobia is derived from the Greek word "anatidae", meaning ducks, geese or swans and "phobos" meaning fear.



#### What Causes Anatidaephobia?

As with all phobias, the person coping with Anatidaephobia has experienced a real-life trauma. For the anatidaephobic individual, this trauma most likely occurred during childhood.

Perhaps the individual was intensely frightened by some species of water fowl. Geese and swans are relatively well known for their aggressive tendencies and perhaps the anatidaephobic person was actually bitten or flapped at. Of course, the Far Side comics did little to minimize the fear of

being watched by a duck.

While we may be tempted to smile at the memory of those comics or at the mental image of being watched by a duck, for the anatidaephobic person, that fear is uncontrollable. Whatever the cause, the anatidaephobic person can experience emotional turmoil and anxiety that is completely disruptive to daily functioning.



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### PREVENT BRAND DAMAGE ONLINE



PROTECT BRAND EQUITY



INCREASE MEDIA ROI



**ENSURE REGULATORY COMPLIANCE** 

#### brands

AdSafe proactively prevents online brand damage, increases media efficiency and ensures regulatory compliance.

Nore...

agencies

AdSafe enables Agencies to manage and protect their clients' brands online, improving the success and ROI of campaigns. More...

#### ad networks

AdSafe certifies and endorses network inventory, allowing networks to monitor and classify their inventory for increased inventory performance. More...

#### publishers

AdSafe provides third-party certification of site content and safety, increasing the value and commercial viability of inventory. More...

#### news

Market Watch

interCLICK Implement Preventative Solution

### **BUSINESS INSIDER**

AdSafe named to Top Start-Ups to Watch

More News...

### request inform

Interested in AdSafe I Learn about new prod opportunities.

More...

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# New Classification Models Needed within days

- Pharmaceutical firm does not want ads to appear:
  - In pages that discuss swine flu (FDA prohibited pharmaceutical company to display drug ad in pages about swine flu)
- Big fast-food chain does not want ads to appear:
  - In pages that discuss the brand (99% negative sentiment)
  - In pages discussing obesity, diabetes, cholesterol, etc
- Airline company does not want ads to appear:
  - In pages with crashes, accidents, ...
  - In pages with discussions of terrorist plots against airlines

### Need to build models fast

 Traditionally, modeling teams have invested substantial internal resources in data collection, extraction, cleaning, and other preprocessing

### No time for such things...

- However, now, we can <u>outsource</u> preprocessing tasks, such as labeling, feature extraction, verifying information extraction, etc.
  - using <u>Mechanical Turk</u>, oDesk, etc.
  - quality may be lower than expert labeling (much?)
  - but low costs can allow massive scale

### **Amazon Mechanical Turk**

#### All HITS 1-10 of 1984 Results Sort by: HITs Available (most first) 1 2 3 4 5 > Next >> Last Show all details | Hide all details Find the email address for the company and website View a HIT in this group HIT Expiration Date: Dec 13, 2010 (1 week 2 days) Reward: Requester: Sam GONZALES \$0.01 Time Allotted: HITs Available: 30 minutes 39172 Identify Arabic Dialect in Text View a HIT in this group Requester: Chris Callison-Burch HIT Expiration Date: Dec 31, 2010 (3 weeks 6 days) Reward: \$0.05 Time Allotted: HITs Available: 14240 15 minutes POI Verfication for USA Cities View a HIT in this group HIT Expiration Date: Dec 17, 2010 (2 weeks) Reward: \$0.08 Requester: nutella42 Time Allotted: 30 minutes HITs Available: 2446 Preference Judgements between Search Engine Results View a HIT in this group HIT Expiration Date: Dec 10, 2010 (7 days) Reward: \$0.03 Requester: jaime arquello Time Allotted: 5 minutes HITs Available: 1952 Keyword Category Verification View a HIT in this group Requester: Andy K HIT Expiration Date: Dec 9, 2010 (6 days 2 hours) Reward: \$0.03 Time Allotted: HITs Available: 1949 60 minutes



### Example: Build an "Adult Web Site" Classifier

- Need a large number of hand-labeled sites
- Get people to look at sites and classify them as:
- G (general audience) PG (parental guidance) R (restricted) X (porn)

### **Cost/Speed Statistics**

- Undergrad intern: 200 websites/hr, cost: \$15/hr
- Mechanical Turk: 2500 websites/hr, cost: \$12/hr

## **Bad news: Spammers!**



Worker atamro447HWJQ

labeled X (porn) sites as G (general audience)

# Redundant votes, infer quality

# Look at our lazy friend **ATAMRO447HWJQ** together with other 9 workers

PR7MQ44W2XAZ6FYTYB70	A2VL24C5P7Y3DJ	http://25u.com	G	http://30plus40plus.com	Χ	
PR7MQ44W2XAZ6FYTYB70	ADU3MDAGZD0UX	http://25u.com	G	http://30plus40plus.com	Х	
PR7MQ44W2XAZ6FYTYB70	A3LJIDEMXCRZ5R	http://25u.com	G	http://30plus40plus.com	Х	
PR7MQ44W2XAZ6FYTYB70	A30HQRF1MDQ99B	http://25u.com	G	http://30plus40plus.com	Х	
PR7MQ44W2XAZ6FYTYB70	A35GER5TWMH9VP	http://25u.com	G	http://30plus40plus.com	Х	
PR7MQ44W2XAZ6FYTYB70	A3FN8S0N5JNAL6	http://25u.com	G	http://30plus40plus.com	Х	
PR7MQ44W2XAZ6FYTYB70	A2JP3HEL3J25AJ	http://25u.com	G	http://30plus40plus.com	Х	
PR7MQ44W2XAZ6FYTYB70	A179HLQL4BT5NJ	http://25u.com	G	http://30plus40plus.com	Х	
PR7MQ44W2XAZ6FYTYB70	ATAMRO447HWJQ	http://25u.com	G	http://30plus40plus.com	G	
PR7MQ44W2XAZ6FYTYB70	A2VLOL5DA4M2T1	http://25u.com	G	http://30plus40plus.com	X	

Using redundancy, we can compute error rates for each worker

## Algorithm of (Dawid & Skene, 1979)

[and many recent variations on the same theme]

### Iterative process to estimate worker error rates

- 1. Initialize "correct" label for each object (e.g., use majority vote)
- 2. Estimate error rates for workers (using "correct" labels)
- 3. Estimate "correct" labels (using error rates, weight worker votes according to quality)
- 4. Go to Step 2 and iterate until convergence

### **Error rates for ATAMRO447HWJQ**

 $\begin{array}{ll} P[G \to G] = 99.947\% & P[G \to X] = 0.053\% \\ P[X \to G] = 99.153\% & P[X \to X] = 0.847\% \end{array}$ 

Our friend ATAMRO447HWJQ marked **almost all** sites as **G**. Clickety clickey click...

# **Challenge: From Confusion Matrixes to Quality Scores**

### Confusion Matrix for ATAMRO447HWJQ

■ 
$$P[X \rightarrow X] = 0.847\%$$
  $P[X \rightarrow G] = 99.153\%$ 

• 
$$P[G \rightarrow X] = 0.053\%$$
  $P[G \rightarrow G] = 99.947\%$ 

How to check if a worker is a spammer using the confusion matrix?

(hint: error rate not enough)

# **Challenge 1: Spammers are lazy and smart!**

### **Confusion matrix for spammer**

- $P[X \to X] = 0\% P[X \to G] = 100\%$
- $P[G \to X] = 0\% P[G \to G] = 100\%$

### **Confusion matrix for good worker**

- $P[X \to X] = 80\%$   $P[X \to G] = 20\%$
- $P[G \rightarrow X] = 20\% \qquad P[G \rightarrow G] = 80\%$
- Spammers figure out how to fly under the radar...
- In reality, we have 85% G sites and 15% X sites
- Error rate of spammer = 0% \* 85% + 100% \* 15% = 15%
- Error rate of good worker = 85% \* 20% + 85% \* 20% = 20%

False negatives: Spam workers pass as legitimate

# Challenge 2: Humans are biased!

### Error rates for CEO of AdSafe

```
      P[G \rightarrow G]=20.0%
      P[G \rightarrow P]=80.0%
      P[G \rightarrow R]=0.0%
      P[G \rightarrow X]=0.0%

      P[P \rightarrow G]=0.0%
      P[P \rightarrow P]=0.0%
      P[P \rightarrow R]=100.0%
      P[P \rightarrow X]=0.0%

      P[R \rightarrow G]=0.0%
      P[R \rightarrow P]=0.0%
      P[R \rightarrow R]=100.0%
      P[X \rightarrow X]=0.0%

      P[X \rightarrow G]=0.0%
      P[X \rightarrow P]=0.0%
      P[X \rightarrow R]=0.0%
      P[X \rightarrow X]=100.0%
```

- We have 85% G sites, 5% P sites, 5% R sites, 5% X sites
- Error rate of spammer (all G) = 0% \* 85% + 100% \* 15% = 15%
- Error rate of biased worker = 80% \* 85% + 100% \* 5% = 73%

### False positives: Legitimate workers appear to be spammers

(important note: bias is not just a matter of "ordered" classes)

# Solution: Reverse errors first, compute error rate afterwards

### Error Rates for CEO of AdSafe

- When biased worker says G, it is 100% G
- When biased worker says P, it is 100% G
- When biased worker says R, it is 50% P, 50% R
- When biased worker says X, it is 100% X

Small ambiguity for "R-rated" votes but other than that, fine!

# Solution: Reverse errors first, compute error rate afterwards

Error Rates for spammer: ATAMRO447HWJQ

- When spammer says G, it is 25% G, 25% P, 25% R, 25% X
- When spammer says P, it is 25% G, 25% P, 25% R, 25% X
- When spammer says R, it is 25% G, 25% P, 25% R, 25% X
- When spammer says X, it is 25% G, 25% P, 25% R, 25% X

[note: assume equal priors]

The results are highly ambiguous. No information provided!

# **Expected Misclassification Cost**

- High cost: probability spread across classes
- Low cost: "probability mass concentrated in one class

Assigned Label	Corresponding "Soft" Label	Expected Label Cost
Spammer: G	<g: 25%="" 25%,="" p:="" r:="" x:=""></g:>	0.75
Good worker: P	<g: 0%="" 0%,="" 100%,="" p:="" r:="" x:=""></g:>	0.0

[\*\*\*Assume misclassification cost equal to 1, solution generalizes]

## **Quality Score: A scalar measure of quality**

 A spammer is a worker who always assigns labels randomly, regardless of what the true class is.

Quality (Worker) = 
$$1 - \frac{Cost \text{ (Worker)}}{Cost \text{ (Spammer)}}$$

- Scalar score, useful for the purpose of ranking workers
- Threshold-ing rewards gives wrong incentives:
  - Decent (but still useful) workers get fired
  - Uncertainty near the decision threshold

## Instead of blocking: Quality-sensitive Payment

- Threshold-ing rewards gives wrong incentives:
  - Decent (but still useful) workers get fired
  - Uncertainty near the decision threshold
- Instead: Estimate payment level based on quality
  - Set acceptable quality (e.g., 99% accuracy)
  - For workers above quality specs: Pay full price
  - For others: Estimate level of redundancy to reach acceptable quality (e.g., Need 5 workers with 90% accuracy or 13 workers with 80% accuracy to reach 99% accuracy;)
  - Pay full price divided by level of redundancy



## Example: Build an "Adult Web Site" Classifier

Get people to look at sites and classify them as:

G (general audience) PG (parental guidance) R (restricted) X (porn)

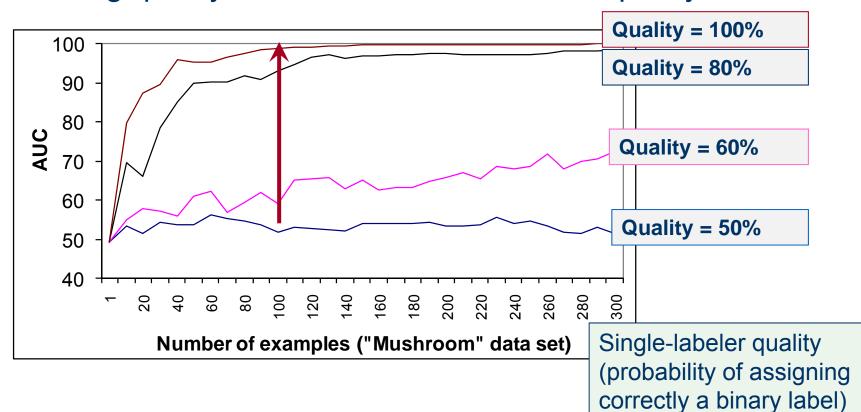
But we are not going to label the whole Internet...

- **Expensive**
- **Slow**

## **Quality and Classification Performance**

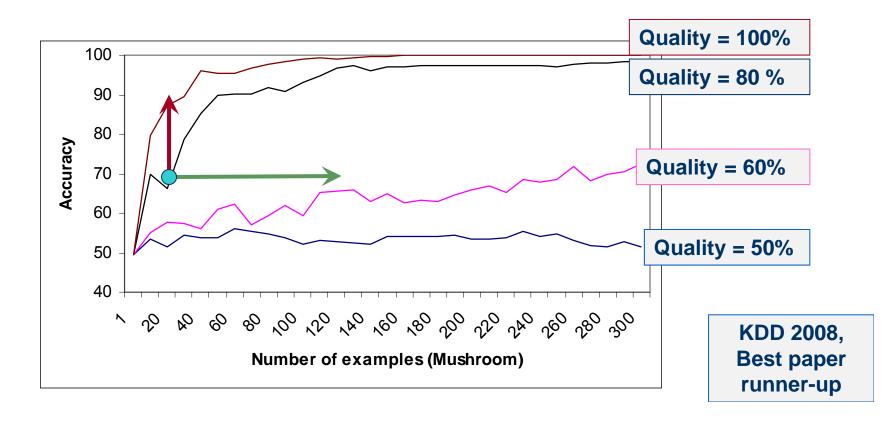
### Noisy labels lead to degraded task performance

Labeling quality increases → classification quality increases



## **Tradeoffs: More data or better data?**

- Get more examples → Improve classification
- Get more labels → Improve label quality → Improve classification



# **Summary of Basic Results**

# We want to follow the direction that has the highest "learning gradient"

- Estimate improvement with more data (cross-validation)
- Estimate sensitivity to data quality (introduce noise and measure degradation in quality)

### **Rule-of-thumb results:**

With high quality labelers (85% and above):

Get more data (One worker per example)

With low quality labelers (~60-70%):

**Improve quality** (Multiple workers per example)

# **Selective Repeated-Labeling**

- We do not need to label everything the same way
- Key observation: we have additional information to guide selection of data for repeated labeling
  - → the current multiset of labels
  - → the current model built from the data
- Example: {+,-,+,-,-,+} vs. {+,+,+,+,+,+}
  - Will skip details in the talk, see "Repeated Labeling" paper, for targeting using item difficulty, and other techniques

# Improving worker participation

- With just labeling, workers are passively labeling the data that we give them
- But this can be wasteful when positive cases are sparse
- Why not asking the workers to search themselves and find training data

# **Guided Learning**

Ask workers to *find* example web pages (great for "sparse" content)

After collecting enough examples, easy to build and test web page classifier



#### Your topics

Your topics and associated URLs	Create HIT from scratch   Create HIT from template   Active HITs   Keys
Topics	
	issa UDI s I COVUIDI s I UDI s I Chastrad UDI s I Daleta
Hate speech	ison URLs   CSV URLs   URLs   Checked URLs   Delete
<u>Professional News</u>	json URLs   CSV URLs   URLs   Checked URLs   Delete
Guns, bombs and ammunition	json URLs   CSV URLs   URLs   Checked URLs   Delete
Kids under 12	json URLs   CSV URLs   URLs   Checked URLs   Delete
News	json URLs   CSV URLs   URLs   Checked URLs   Delete
Socially-unacceptable uses of	json URLs   CSV URLs   URLs   Checked URLs   Delete
Retail sites	json URLs   CSV URLs   URLs   Checked URLs   Delete
Social Networking	ison URLs   CSV URLs   URLs   Checked URLs   Delete
Music	json URLs   CSV URLs   URLs   Checked URLs   Delete
Gossip Sites	json URLs   CSV URLs   URLs   Checked URLs   Delete

http://url-collector.appspot.com/allTopics.jsp

# **Limits of Guided Learning**

No incentives for workers to find "new" content

 After a while, submitted web pages similar to already submitted ones

No improvement for classifier

# The result? Blissful ignorance...

 Classifier seems great: Cross-validation tests show excellent performance





Alas, classifier fails: The "unknown unknowns" ™



No similar training data in training set

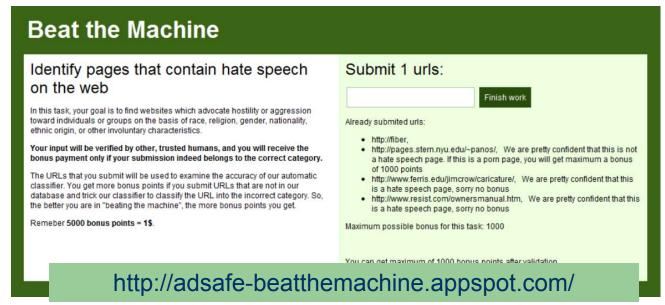
"Unknown unknowns" = classifier fails with high confidence

# The Child Day Preschools Children 12mth to 6yrs Active Learning, Low Ratio www.tcdschools.com AdChoices

## **Beat the Machine!**

### Ask humans to find URLs that

- the classifier will classify incorrectly
- another human will classify correctly



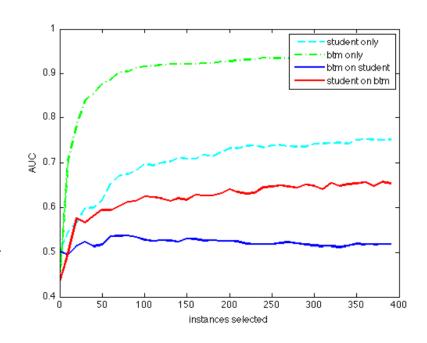
Example:

#	Category	Tasks Running	URL's gathered	Correct URL's gathered	Total Bonus
1	Identify pages that contain hate speech on the web (hat)	206	1023	<u>161</u>	<u>75516</u>
2	Identify pages related to illegal drug use on the web (drg)	<u>100</u>	<u>500</u>	<u>26</u>	9114
3	Identify pages that contain reference to alcohol (alc)	<u>100</u>	<u>475</u>	<u>144</u>	<u>55149</u>
4	Identify adult-related pages (adt)	<u>174</u>	<u>859</u>	<u>132</u>	63523
			Probes	Successes	

Error rate for probes significantly higher than error rate on (stratified) random data (10x to 100x higher than base error rate)

## Structure of Successful Probes

- Now, we identify errors much faster (and proactively)
- Errors not random outliers:
   We can "learn" the errors
- Could not, however, incorporate errors into existing classifier without degrading performance



### Unknown unknowns → Known unknowns

 Once humans find the holes, they keep probing (e.g., multilingual porn ②)

 However, we can learn what we do not know ("unknown unknowns" → "known unknowns")

We now know the areas where we are likely to be wrong

### **Reward Structure for Humans**

- High reward higher when:
  - Classifier confident (but wrong) and
  - We do not know it will be an error
- Medium reward when:
  - Classifier confident (but wrong) and
  - We do know it will be an error
- Low reward when:
  - Classifier already uncertain about outcome

## Workers reacting to bad rewards/scores

Score-based feedback leads to strange interactions:

### The "angry, has-been-burnt-too-many-times" worker:

• "F\*\*\* YOU! I am doing everything correctly and you know it! Stop trying to reject me with your stupid 'scores'!"

### The *overachiever* worker:

 "What am I doing wrong?? My score is 92% and I want to have 100%"

# National Academy of Sciences Dec 2010 "Frontiers of Science" conference



Your workers behave like my mice!

An unexpected connection...



Your workers behave like my mice!

Eh?





Your workers want to use only their motor skills, not their cognitive skills



### The Biology Fundamentals

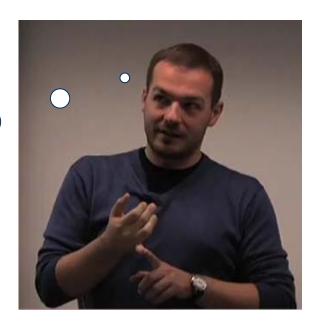
- Brain functions are biologically expensive (20% of total energy consumption in humans)
- Motor skills are more energy efficient than cognitive skills (e.g., walking)
- Brain tends to delegate easy tasks to part of the neural system that handles motor skills

# An unexpected connection at the NAS "Frontiers of Science" conf.



Your workers want to use only their motor skills, not their cognitive skills

Makes sense



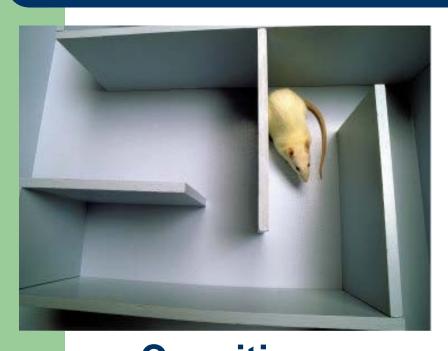
# An unexpected connection at the NAS "Frontiers of Science" conf.



And here is how I train my mice to behave...



### The Mice Experiment



Cognitive
Solve maze
Find pellet



Motor
Push lever three times
Pellet drops

### **How to Train the Mice?**



Confuse motor skills!
Reward cognition!

I should try this the moment that I get back to my room



## Punishing Worker's Motor Skills

- Punish bad answers with frustration of motor skills (e.g., add delays between tasks)
  - "Loading image, please wait…"
  - "Image did not load, press here to reload"
  - "404 error. Return the HIT and accept again"
- →Make this probabilistic to keep feedback implicit

### Misery

### View

#### Version control

Posted by danielb on June 22, 2009 at 10:10am

Misery is a module designed to make life difficult for certain users.

#### It can be used:

- As an alternative to banning or deleting users from a community.
- As a means by which to punish members of your website.
- To delight in the suffering of others.

Currently you can force users (via permissions/roles, editing their user account, or using Troll IP blacklists) to endure the following misery:

- Delay: Create a random-length delay, giving the appearance of a slow connection. (by default this happens 40% of the time)
- White screen: Present the user with a white-screen. (by default this happens 10% of the time)
- Wrong page: Redirect to a random URL in a predefined list. (by default this happens 0% of the time)
- Random node: Redirect to a random node accessible by the user. (by default this happens 10% of the time)
- 403 Access Denied: Present the user with an "Access Denied" error. (by default this happens 10% of the time)
- 404 Not Found: Present the user with a "Not Found" error. (by default this happens 10% of the time)



## Rewarding (?) Cognitive Effort

- Reward good answers by rewarding the cognitive part of the brain
  - Introduce variety
  - Introduce novelty
  - Give new tasks fast
  - Show score improvements faster (but not the opposite)
  - Show optimistic score estimates

### **Experiments**

- Web page classification
- Image tagging
- Email & URL collection

### **Experimental Summary (I)**

- Spammer workers quickly abandon
  - No need to display scores, or ban
  - Low quality submissions from ~60% to ~3%
  - Half-life of low-quality from 100+ HITs to less than 5
- Good workers unaffected
  - No significant effect on participation of workers with good performance
  - Lifetime of participants unaffected
  - Reduction in response time (after removing the "intervention delays"; that was puzzling)

### **Experimental Summary (II)**

- Remember, scheme was for *training* the mice...
- 15%-20% of the spammers start submitting good work!

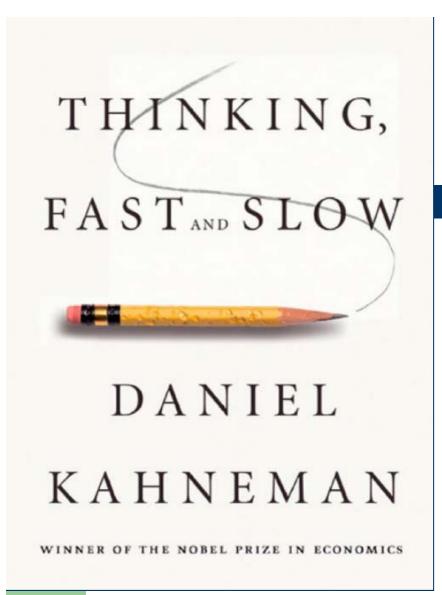
????

### Two key questions

 Why response time was slower for some good workers?

Why some low quality workers start working well?

????



System 1: "Automatic" actions

System 2: "Intelligent" actions

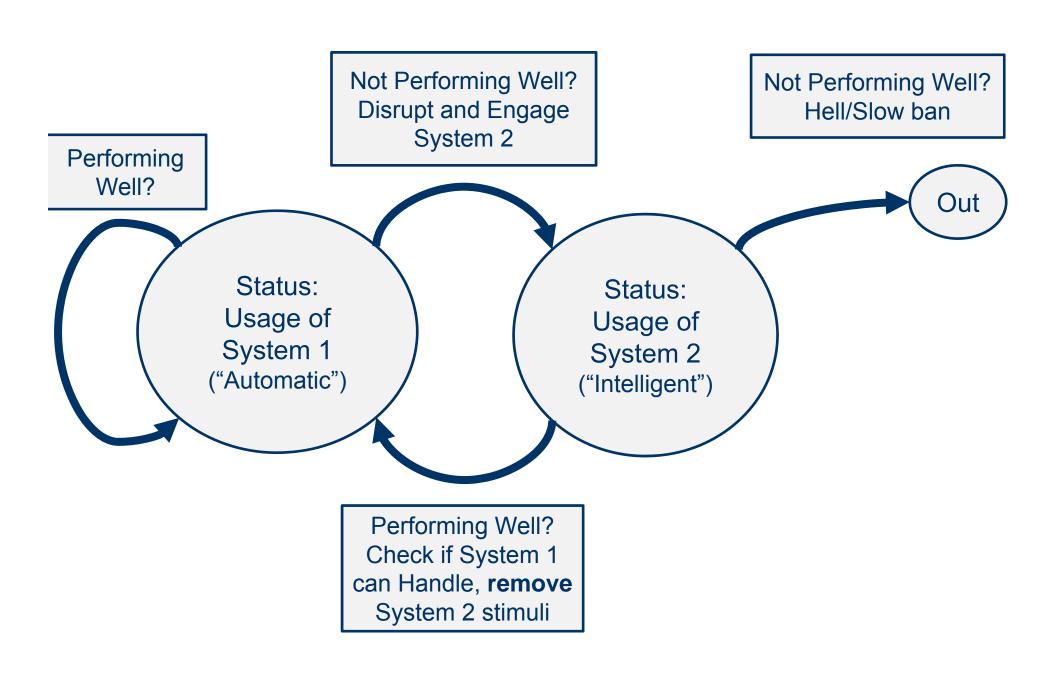
### System 1 Tasks

- Detect that one object is more distant than another.
- Orient to the source of a sudden sound.
- Complete the phrase "bread and..."
- Make a "disgust face" when shown a horrible picture.
- · Detect hostility in a voice.
- Answer to 2 + 2 = ?
- Read words on large billboards.
- Drive a car on an empty road.
- Find a strong move in chess (if you are a chess master)
- Understand simple sentences.

### **System 2 Tasks**

- Focus attention on the clowns in the circus.
- Look for a woman with white hair.
- Count the occurrences of the letter a in a page of text.

- Compare two washing machines for overall value.
- Check the validity of a complex logical argument.



# Thanks!

Q & A?