Quantitative Discovery of Qualitative Information: A General Purpose Document Clustering Methodology

Gary King

Institute for Quantitative Social Science Harvard University

Talk at BAE Systems, 9/9/2010

Joint work with Justin Grimmer (Harvard ~> Stanford)

• Systematic method for computer-assisted conceptualization from text

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- Systematic method for computer-assisted conceptualization from text
- Conceptualization through Classification: "one of the most central and generic of all our conceptual exercises. ... the foundation not only for conceptualization, language, and speech, but also for mathematics, statistics, and data analysis.... Without classification, there could be no advanced conceptualization, reasoning, language, data analysis or, for that matter, social science research." (Bailey, 1994).

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- We focus on Cluster Analysis: simultaneously 1) invent categories and 2) assign documents to categories
- (We focus on texts, our methods apply more broadly)

Why Johnny Can't Classify (Optimally)

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• Clustering seems easy; its not!

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- $\mathsf{Bell}(100)\approx 10^{28}\times$ Number of elementary particles in the universe
- Now imagine choosing the optimal classification scheme by hand!
- Its no surprise that automated algorithms can help, but which algorithms?

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- Deep problem in cluster analysis literature: no way to know which method will work ex ante
- No surprise: everyone's tried cluster analysis; very few are satisfied

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If Ex Ante doesn't work, try Ex Post

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 - E.g.,: consider two clusterings that differ only because one document (of many) moves from category 5 to 6
- The Question: How to organize all those clusterings?

Set of clusterings

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Set of clusterings \approx A list of unconnected addresses

wide at	SuperPages.com	195	Car C
NO.10, SHITT	Cartage New England Inc	Carter F 24 Hillock Res 00131	Carter Nella E
7 566-1282	26 Alles Ln Ipswich 01938	Faye & Ricky	333 Maschets Av Bos 02115
		357 Calumbus Av Bos 02116	Nicholas S F 115 Randolph Av Mil 02185
81 447-4101	13 Jewett Ros 02131	Francis S 134 Temple W Rox 02132. 617 323-6781	115 Randolph Av Mil 02186
	Cartagena Avith	Franklin & Anne	Nick 21 Fairfeld Bos 02115
0 257-9981	9 Baecroft Ros 02119	221 Mt Auborn Cam (0138	196 Herrick Rd Newton 00457
	B Hyd 02136	Fred 42 Haverland Jam 02130	Nicole
7 566-1282	Jessica 50 Decatar Cha 02229	Fred of Heckley Rd Mil 02185	Norman G
7 364-5188	Lucilla 1/4 Harvard Cam (2139 617 491-5621		38 Chickstawbet Der 02122
	M 75 Rowe Ros 00133	G T 27 Frankin Av Son 02145	P 96 Crestwood Pk Ray (21)21
861-0380	Melvin 500 Green Cam 02139		P # Crestwood Pk Rax (2121
State State	Carte Nicholas	Geo S 115 Moss Hill Rd Jam 02130617 522-3215 George 125 Nashua Bos 02114617 367-9548	P L 44 Hutchings Rox (2121
7 566-4548	18 Appleton Baston 02116	George 125 hashua 6xs 02114617 367-9548 Carter Halliday Associate	P R 91 Bunner Jan 02130
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7 628-8248	Carten Thos J Sr & Claire	107 5 Street Bos 02111	114 Anaryan Ar W Rax (2)32
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7 445-5116	Thomas & Kathleen	26 Runnig Brit Rd W Rox 02132 617 325-5465 Carter Hide Co Inc	Paul M 27 Union Bri (2135
	50 Thompson Ln Mil 02286		Carter Pile Driving Inc 17 Beaver Ct
7 822-2982	Carter A Res 02131	146 Summer Bos 02110	Framingham (0/102
7 427-5712	A Roebery	Carter Hilary 61 Harvey Can 02140617 876-2750	Carter Prudence
7 569-2698	A 31 Bethune Wy Roxbury 02119 617 442-1219	Horace (37 440 5367	46 Frankin Watertown (21/2
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7 667-5190	A M 255 Maschels Ar Bos 02115 617 266-7153	Howard Jr 25 Notes Dine Res 00119, 617 445-5552	di Frankin Watertman (0172
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7 338-9110	Andrew F 42 Vinal &r Som 02143 617 625-7623		10 Walnut Bos 02108
7 825-9195	Carter Anne MD 1165 Beacon Bro 00446	Carter J Jacques MD 1 Brooking Pl Bra 62445	Carter Rice Dowd
			Builder Dunton Publishing 163 Main Wilmington 01887
7 296-1593	Carter Athens	Carter J M	Toll Free-Dial '1' & Then
	272 Newbury Boston 02116	1410 Columbia Rd S Bos 02127 617 464-1040 Carter J M Ornamental Ironworks	
7 670-2078	B E 68 Gladeside Av Mat 02126 617 296-6911	Call	Toll Free-Dial '1' & Then
7 623-9001	Carter Barbara L MD	CalPenerola 1840-017 430-3333	Cust Svc-Printing 613 Main Wilmington
	Tufts-New England Medical Center Bes 02111 Call	Carter J Veal Co 68 Meansacket So Res 62118	Toll Free-Dial '2' & Then
7 296-4725	Carter Becky 8x5 (21)4	Carter James	Headquarters 613 Main Wilnington 00887
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7 542-1521		1573 Cambridge St Cam 02138617 492-1214	Ingaits Cronin 163 Main Wilmington 01887
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7 739-2662	20 Park Ptz Box 02116	Jane 114 Adena Rd Newton 02465617 964-0435 Jeffrey 41 Warren & Bos 02115617 426-5994	Carter Richard A MD 170 Committe Av Bos 02116
	Carter & Burgess Consultants Inc	Jeffrey 41 Warren Ar Bos 02116 617 426* 5994	170 Commwith Av Bos 02116 617 267-071
17 879-0030	23 East St Cam 02241	John 11 Manafield Bri 02134	Carter Richard K
7 541-3948	Carter C 2000 Committe Ar Bri 02135 617 782-2118	John 327 Summer Bos 02210	15 Mercer S Bos 02127
7 436-1513	C 228 Faywood Av East Sector 02128 617 569-1545	John 40 Westwind Rd Der 02125 617 282-1235	Robert L 175 Richdale Av Cam 02140. 617 864-153.
17 569-4119	C 359 Harvard Cam 02138	June O 229 A Summit Av Bri 02135 617 734-6109	Roger 150 St Botniph Bos (2115 617 424-614
on 02128	C 633 Walk Hill Mat 07126	K 38 Browning Av Dorchester 02124 617 265-8456	Roy 44 Cancord Av Cam 02138
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-1343	Norman G		30-0/13
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\rightsquigarrow We develop a (conceptual) geography of clusterings

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A New Strategy

Make it easy to choose best clustering from millions of choices

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Code text as numbers (in one or more of several ways)

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- Apply all clustering methods we can find to the data each representing different (unstated) substantive assumptions (<15 mins)</p>

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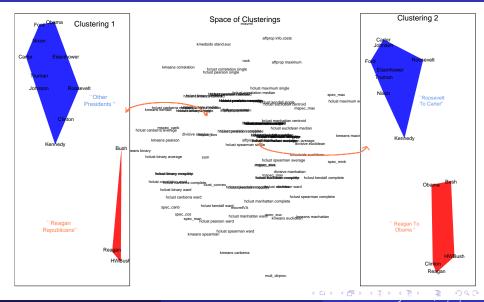
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- A new animated visualization to explore the space of clusterings (smoothly morphing from one into others)
- Millions of clusterings, easily comprehended (takes about 10-15 minutes to choose a clustering with insight)

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Many Thousands of Clusterings, Sorted & Organized

You choose one (or more), based on insight, discovery, useful information,...



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• Metric based on 3 assumptions

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- Meila (2007): derives same metric using different axioms (lattice theory)

Evaluating Performance

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• Goals:

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- Goals:
 - Validate Claim: computer-assisted conceptualization outperforms human conceptualization

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- Demonstrate: new experimental designs for cluster evaluation

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 - Cluster Quality \Rightarrow RA coders
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 - Discovery \Rightarrow You're the judge

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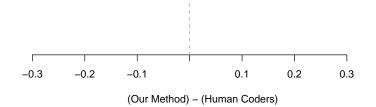
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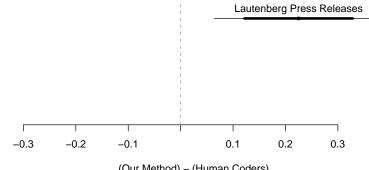
Evaluation 1: Cluster Quality



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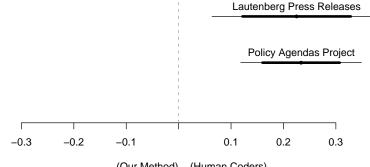
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(Our Method) – (Human Coders)

Lautenberg: 200 Senate Press Releases (appropriations, economy, education, tax, veterans, ...)

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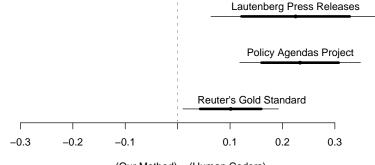


(Our Method) – (Human Coders)

Policy Agendas: 213 quasi-sentences from Bush's State of the Union (agriculture, banking & commerce, civil rights/liberties, defense, ...)

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(Our Method) – (Human Coders)

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Reuter's: financial news (trade, earnings, copper, gold, coffee, ...); "gold standard" for supervised learning studies

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• Found 2 scholars analyzing lots of textual data for their work

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"Immigration" :

 $\underline{\text{Our Method 1}} \rightarrow \text{vMF 1} \rightarrow \text{vMF 2} \rightarrow \underline{\text{Our Method 2}} \rightarrow \text{K-Means 1} \rightarrow \text{K-Means 2}$

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```

"Genetic testing":

 $\underline{\text{Our Method 1}} \rightarrow \{\underline{\text{Our Method 2}}, \text{ K-Means 1, K-means 2}\} \rightarrow \underline{\text{Dir Proc. 1}} \rightarrow \underline{\text{Dir Proc. 2}}$

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- David Mayhew's (1974) famous typology

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 - Advertising

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 - Advertising
 - Credit Claiming

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- Data: 200 press releases from Frank Lautenberg's office (D-NJ)

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- David Mayhew's (1974) famous typology
 - Advertising
 - Credit Claiming
 - Position Taking
- Data: 200 press releases from Frank Lautenberg's office (D-NJ)
- Apply our method

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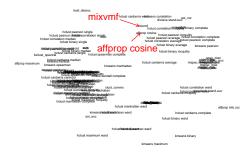
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Red point: a clustering by Affinity Propagation-Cosine (Dueck and Frey 2007)

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Red point: a clustering by Affinity Propagation-Cosine (Dueck and Frey 2007) Close to: Mixture of von Mises-Fisher distributions (Banerjee et. al.

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Space between methods:

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Space between methods:

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kmeans maximum

Space between methods: local cluster ensemble

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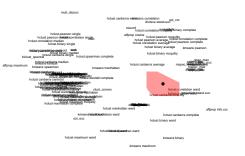


Found a region with particularly insightful clusterings

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Mixture:

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Mixture:

0.39 Hclust-Canberra-McQuitty

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Mixture:

0.39 Hclust-Canberra-McQuitty

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0.30 Spectral clustering Random Walk (Metrics 1-6)



kmeans maximum

Mixture:

- 0.39 Hclust-Canberra-McQuitty
- 0.30 Spectral clustering Random Walk (Metrics 1-6)
- 0.13 Hclust-Correlation-Ward

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Mixture:

- 0.39 Hclust-Canberra-McQuitty
- 0.30 Spectral clustering Random Walk (Metrics 1-6)
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0.09 Hclust-Pearson-Ward



Mixture:

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- 0.30 Spectral clustering Random Walk (Metrics 1-6)
- 0.13 Hclust-Correlation-Ward

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- 0.09 Hclust-Pearson-Ward
- 0.05 Kmediods-Cosine



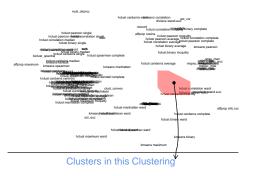
kmeans maximum

Mixture:

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- 0.13 Hclust-Correlation-Ward
- 0.09 Hclust-Pearson-Ward
- 0.05 Kmediods-Cosine
- 0.04 Spectral clustering Symmetric (Metrics 1-6)

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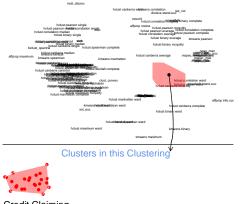


Mayhew

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Credit Claiming Pork

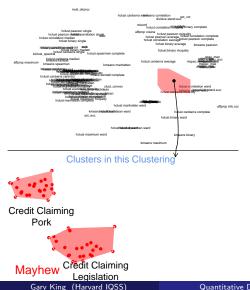
Credit Claiming, Pork:

"Sens. Frank R. Lautenberg (D-NJ) and Robert Menendez (D-NJ) announced that the U.S. Department of Commerce has awarded a \$100,000 grant to the South Jersey Economic Development District"

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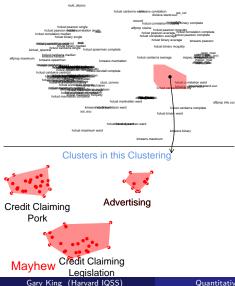
Mayhew

Gary King (Harvard IQSS)



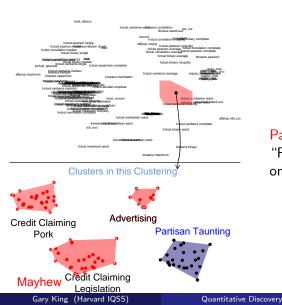
Credit Claiming, Legislation:

"As the Senate begins its recess, Senator Frank Lautenberg today pointed to a string of victories in Congress on his legislative agenda during this work period"



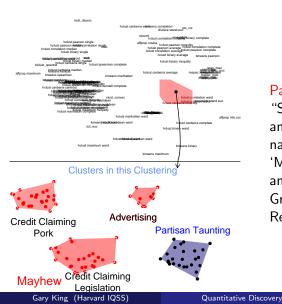
Advertising: "Senate Adopts Lautenberg/Menendez Resolution Honoring Spelling Bee Champion from New Jersey"

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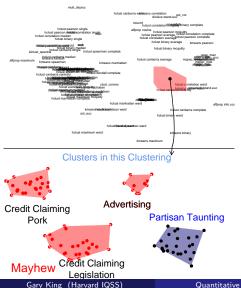
Partisan Taunting:

"Republicans Selling Out Nation on Chemical Plant Security"

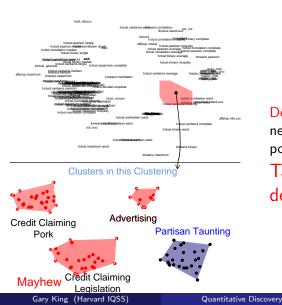


Partisan Taunting:

"Senator Lautenberg's amendment would change the name of ...the Republican bill...to 'More Tax Breaks for the Rich and More Debt for Our Grandchildren Deficit Expansion Reconciliation Act of 2006' "



Definition: Explicit, public, and negative attacks on another political party or its members



Definition: Explicit, public, and negative attacks on another political party or its members Taunting ruins deliberation

Taunting ruins deliberation



Sen. Lautenberg on Senate Floor 4/29/04 "Senator Lautenberg Blasts Republicans as 'Chicken Hawks' " [Government Oversight]

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Taunting ruins deliberation



Sen. Lautenberg on Senate Floor 4/29/04

- "Senator Lautenberg Blasts Republicans as 'Chicken Hawks' " [Government Oversight]
- "The scopes trial took place in 1925. Sadly, President Bush's veto today shows that we haven't progressed much since then" [Healthcare]

Taunting ruins deliberation



Sen. Lautenberg on Senate Floor 4/29/04

- "Senator Lautenberg Blasts Republicans as 'Chicken Hawks' " [Government Oversight]
- "The scopes trial took place in 1925. Sadly, President Bush's veto today shows that we haven't progressed much since then" [Healthcare]
- "Every day the House Republicans dragged this out was a day that made our communities less safe." [Homeland Security]

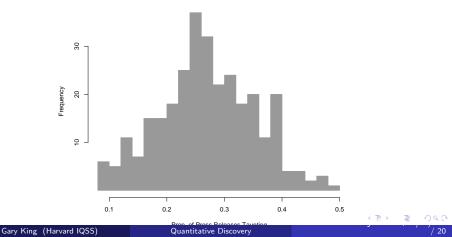
- Discovered using 200 press releases; 1 senator.

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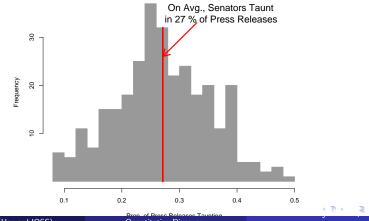
- Discovered using 200 press releases; 1 senator.
- Confirmed using 64,033 press releases; 301 senator-years.

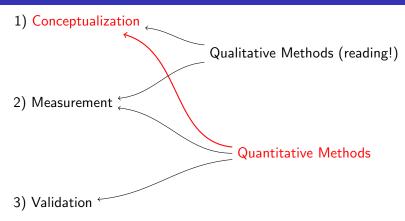
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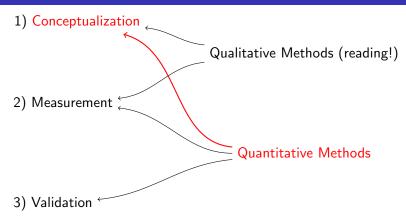


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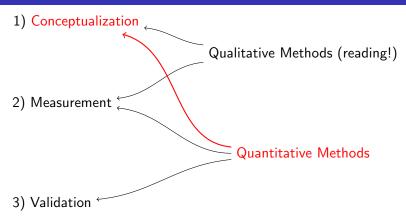


Quantitative methods for conceptualization: aiding discovery



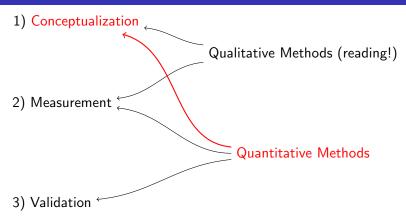
Quantitative methods for conceptualization: aiding discovery

- Few formal methods designed explicitly for conceptualization



Quantitative methods for conceptualization: aiding discovery

- Few formal methods designed explicitly for conceptualization
- Belittled: "Tom Swift and His Electric Factor Analysis Machine" (Armstrong 1967)



Quantitative methods for conceptualization: aiding discovery

- Few formal methods designed explicitly for conceptualization
- Belittled: "Tom Swift and His Electric Factor Analysis Machine" (Armstrong 1967)
- Evaluation methods measure progress in discovery

For more information (on adding zooming out to the human ability to zoom in)

http://GKing.Harvard.edu

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