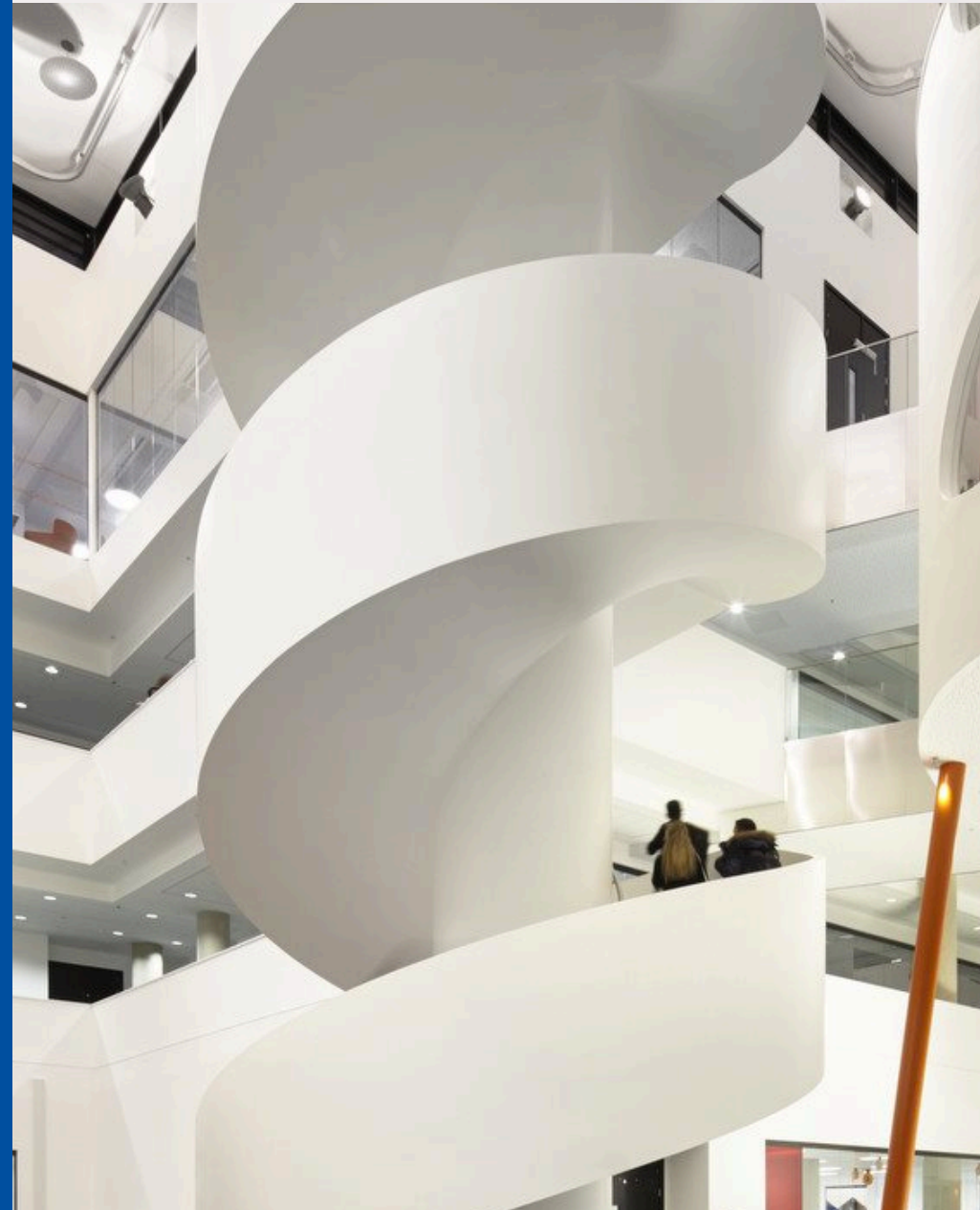




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# Tracing and Modelling Data and Social Dynamics via Big Data and AI

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# This talk

- About myself
- My claim to impact in the real world
- Aerospace:
  - Mining and analysing data in large enterprises
  - Identifying knowledge communities
- Defence and Security:
  - Identifying rumours and fake news
  - Identifying bots and automated responses via behavioural analysis
  - Responding to requests for information using large scale semantics
- Conclusions

# About myself

- Education:

- Degree in Computer Science, University of Torino
- PhD in Computer Science, University of East Anglia

- Work:

- 1988-1993: Centro Ricerche Fiat, Researcher
- 1993-2000 ITC/IRST (FBK), Trento - Senior Researcher
- 2000-2022: The University of Sheffield
  - Professor of Pervasive Computing
    - 2009-2012: Director of R&I for the University (Digital World):
      - £8.9m of new projects in my last year
    - 2020-2022: Director of the University Technology Centre on AI for Defence and Security
  - 2020-2021: CEO, Aeqora Ltd (start up)
  - 2002-2019: Director of EU projects for €25m
- 2022-present: Università di Torino



# The University of Sheffield

- The largest Engineering Faculty in the UK
- 75<sup>th</sup> in the QS World Universities Table
- 11<sup>th</sup> in Europe in THE's Teaching Quality Table



A world-class university – a unique student experience



23 May 2019

University of Sheffield number one in UK for engineering research income and investment

Top five in the UK for  
research excellence  
Department of Computer Science



# About My Research

- Pervasive computing with a focus on large scale data management.
  - **Data capturing**
    - Over large scale from multiple devices and sources
  - **Data analytics and Prediction**
    - To inform final users, problem owners, etc.
- Application areas:
  - From aerospace, to smart cities, environmental monitoring, emergency services, health, sports, photography, etc.
- Major partners:
  - Public Health England, Kodak, JustGiving, Rolls-Royce, Glastonbury Festival, City Councils, Football Whispers...

# My Claim to Impact

- **Startups**

- 2007: K-Now Ltd
- 2012: The Floow Ltd **\$69m exit in April 2022**
- 2020: Aeqora Ltd

- **Intellectual Property** sold or released to industry and government

- Rolls-Royce, JustGiving,
- Public Health England, UK Ministry of Defence
- Kodak, Football Whispers

- **Technology** released to millions of users

- 1 million users for Public Health England
- 2.5 million users served for Football Whispers
- 1 million users monitored in emergency control rooms



Public Health  
England



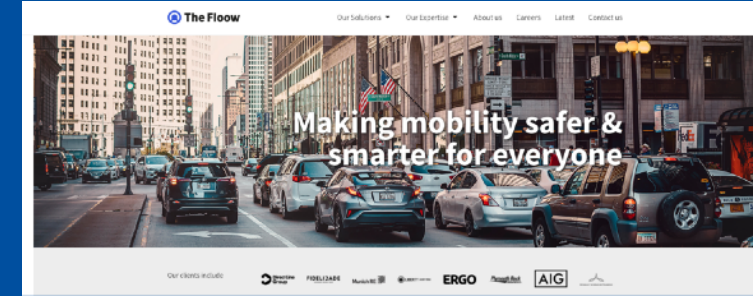
Ministry  
of Defence



**FOOTBALL  
WHISPERS**

**Kodak**

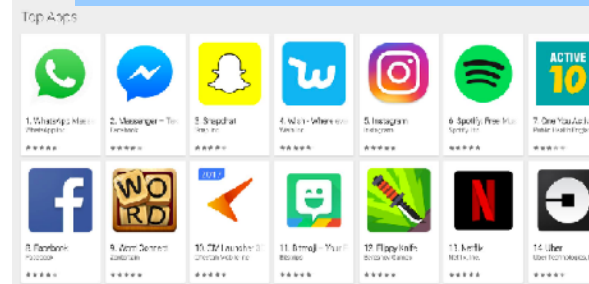
**JustGiving**





- Public Health England
  - Lifestyle tracking via Mobile Phones
  - 1 million users
  - 1 billion mobility data points collected
- Technology released in TV
  - 5 Hospitals in UK, Germany and Israel
- Moreover:
  - >6,000 people (MoveMore Sheffield)
  - >5,000 of bikes with Birmingham City Council
  - >1,000 people in Santander (SP)

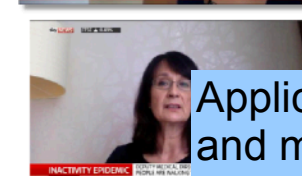
7th most downloaded app in the UK



Home | Football | Formula 1 | Cricket | Rugby U | Rugby L | Tennis | Golf | Get Inspired > England & FA People's Cup | Scotland | Wales | N. Ireland

Active 10: Eamonn Holmes joins sup of 10-minute fitness app

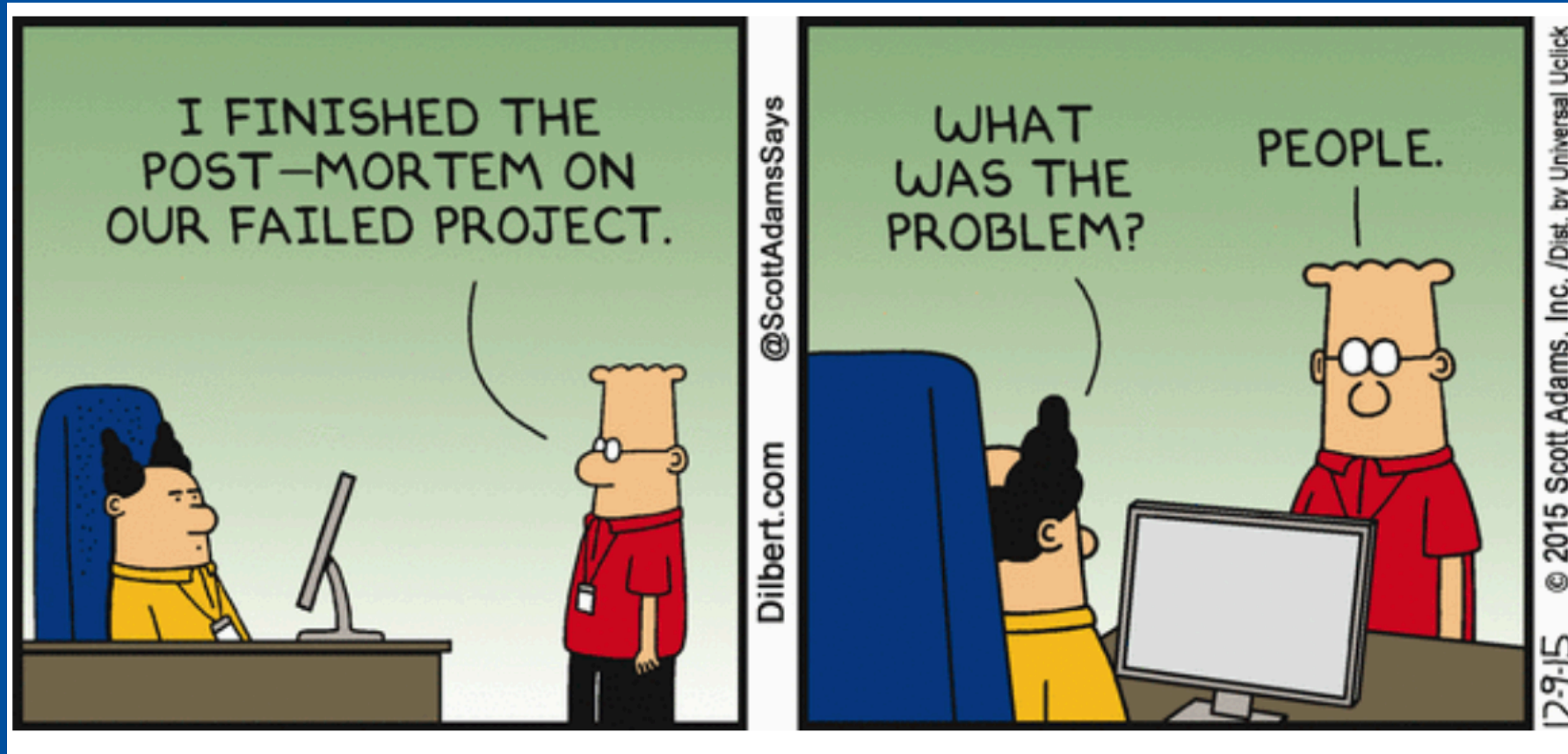
© 24 August 2017 Get Inspired



Application and server infrastructure developed and managed by the University of Sheffield

*PHE were able to develop and launch the first free-to-use mobile app that provided the user with information on time, intensity and periodicity [of physical activity]. The app played a significant role [...] and made a major contribution to the overall success of the One You campaign*

Anand Amlani, Head of Marketing – Living Well @ Public Health England



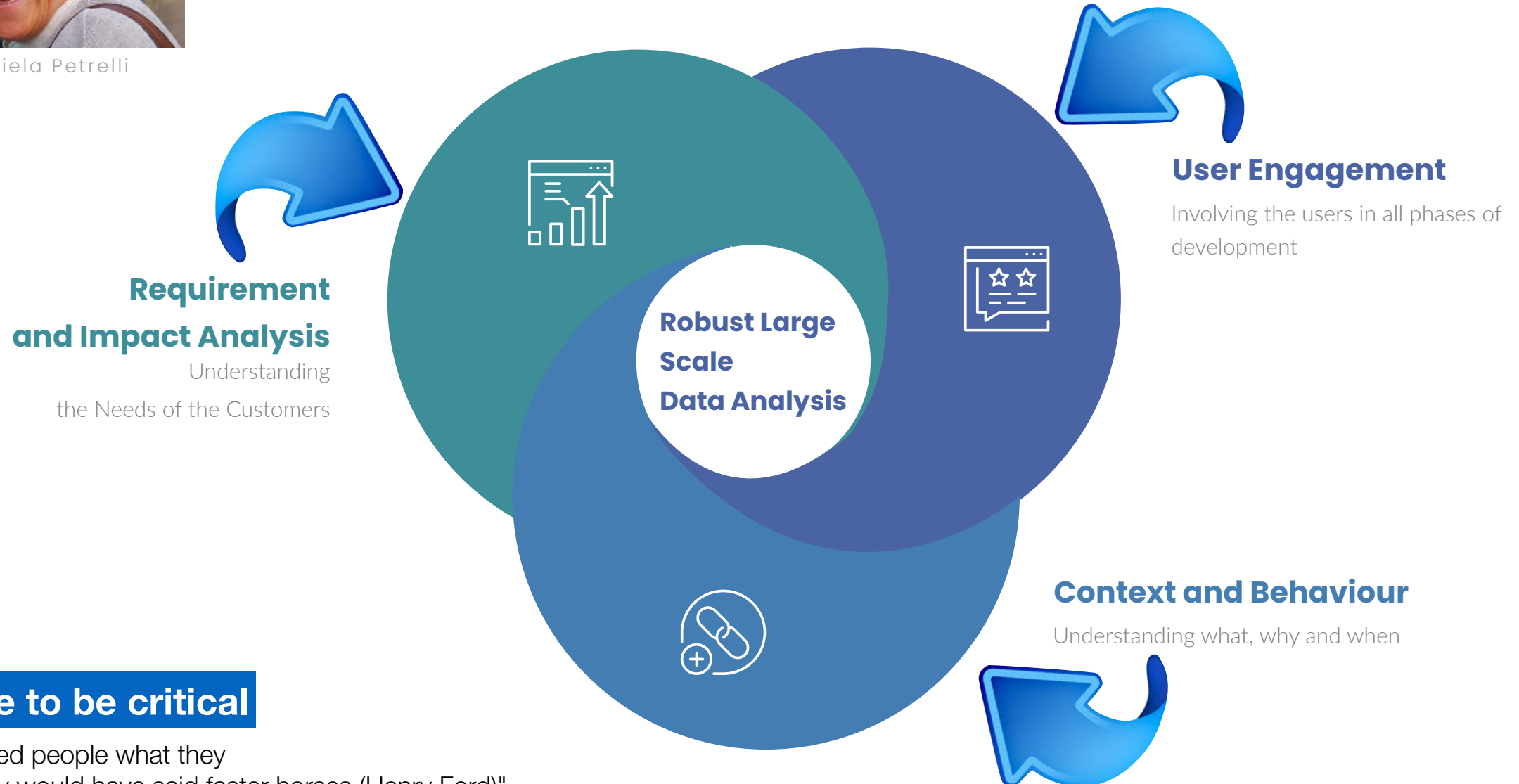
First and Foremost Understand  
the Users and Their Context



Prof. Daniela Petrelli

# Designing a Solution

Robust Large Scale Data Analysis



**But dare to be critical**

"If I had asked people what they wanted, they would have said faster horses (Henry Ford)"





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# Knowledge Management In Large Enterprises

Rolls-Royce, Tata Steel  
and many others





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# Aerospace

- 10 year of research with Rolls Royce plc
- Shortlisted twice for the Rolls Royce Director of Research Creativity Award

*The nomination is given to solutions which can sensibly change the future way of working of the company and it is selected by vote by senior employees*

*Colin Cadas, Rolls Royce Associate Fellow Knowledge Management*

- Terminology recognition
  - 10,000 users at Rolls Royce plc
  - Part of a KM suite saving RR £14m/year

*TR is the core component of a Knowledge Management improvements programme focussing on information extraction and data mining thousands of documents. It was strategically productionised as part of our corporate search strategy, delivered to over 10,000 engineers and with cost savings in the £14Millions*

*Colin Cadas, Rolls Royce Associate Fellow Knowledge Management*





# Solutions Vs Products

- Modern manufacturing companies are selling complete service solutions instead of physical goods
  - Aircraft power Vs jet engines
  - 7 year warranty on cars means selling mobility
- Servitisation requires taking charge of the whole product life-cycle
  - Designing better products to have larger margins
    - As opposed to design to manufacture at low cost
  - Design products to minimise service requirements
    - As opposed to profit on service provision
- Seeking, processing and communicating information takes a considerable amount of a knowledge worker's time,
  - e.g. 55% of an aerospace designer's time
- 75-85% of information unstructured and doubling every year
- Unstructured information difficult to find and retrieve

jet engines are completely serialised

- every piece has a serial number (excepts nuts and bolts)
- the history of each part is recorded
  - e.g. part transferred between engines

- a jet engine can produce ~1 Gbyte of vibration data per hour of flight;
  - if irregularities are found, part of the data can be stored
  - reports can be written (event reports)
  - pictures can be taken

When engine is serviced (e.g. overhaul)

- financial information is produced.
- if issues are found,
  - pictures are taken
  - reports are written
  - engine is tested





image © Rolls-Royce plc

- If problem is recurring (or suspected so)
  - a problem resolution group is established
    - existing evidence is retrieved
    - further evidence is collected
    - a learned lesson is generated
    - same problem is investigated across models

Different repositories represent different communities point of view!!

### Document Type

AROC proforma

AROC results

Development

EHM data

Emails

ONWING emails

Images

Lab findings

Monitoring Requirements

Presentations

Procedures

RCP

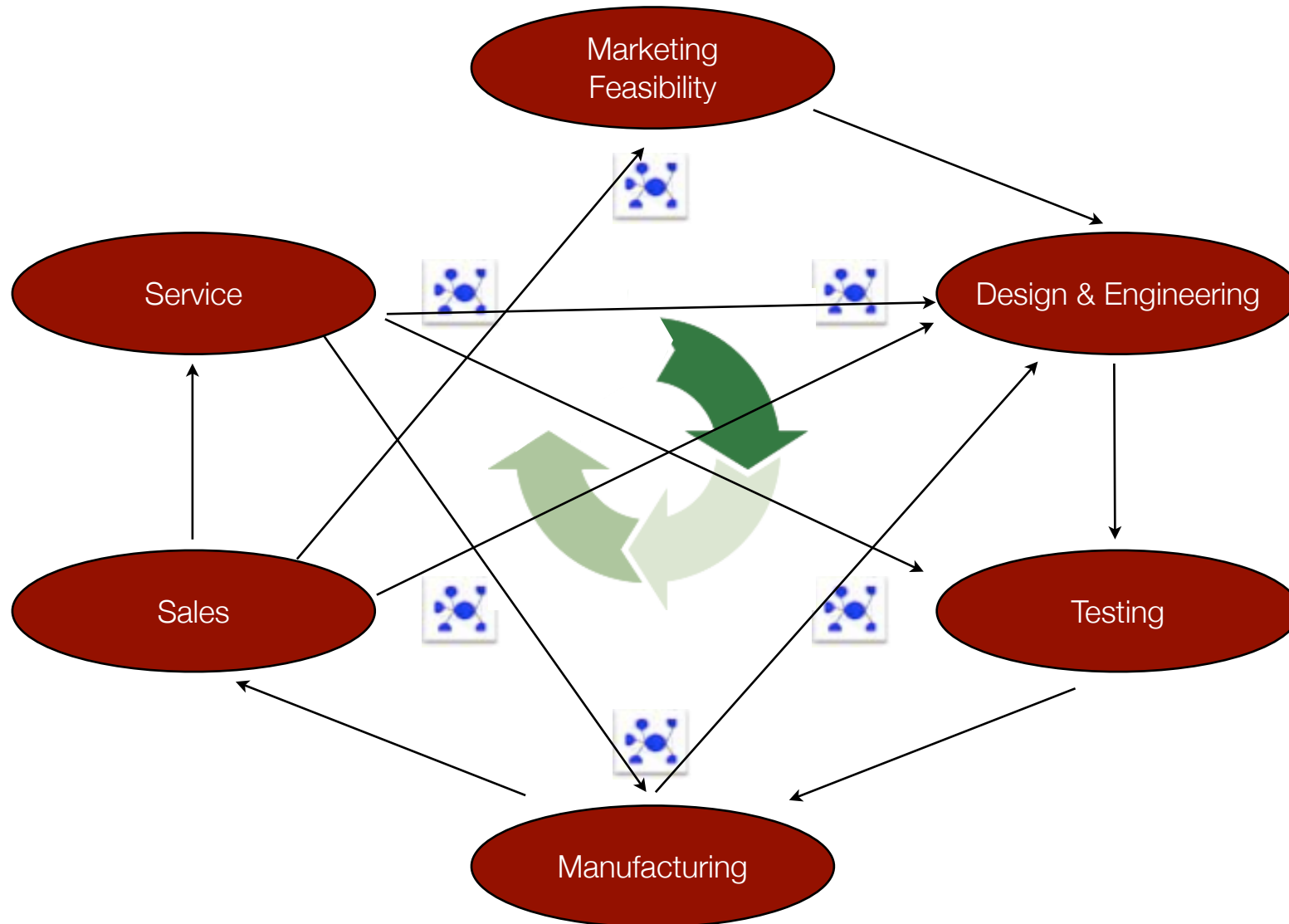
Risk Assessment

Solution Reports

Technical Reports

TS&O Reports

# Closing the information loop

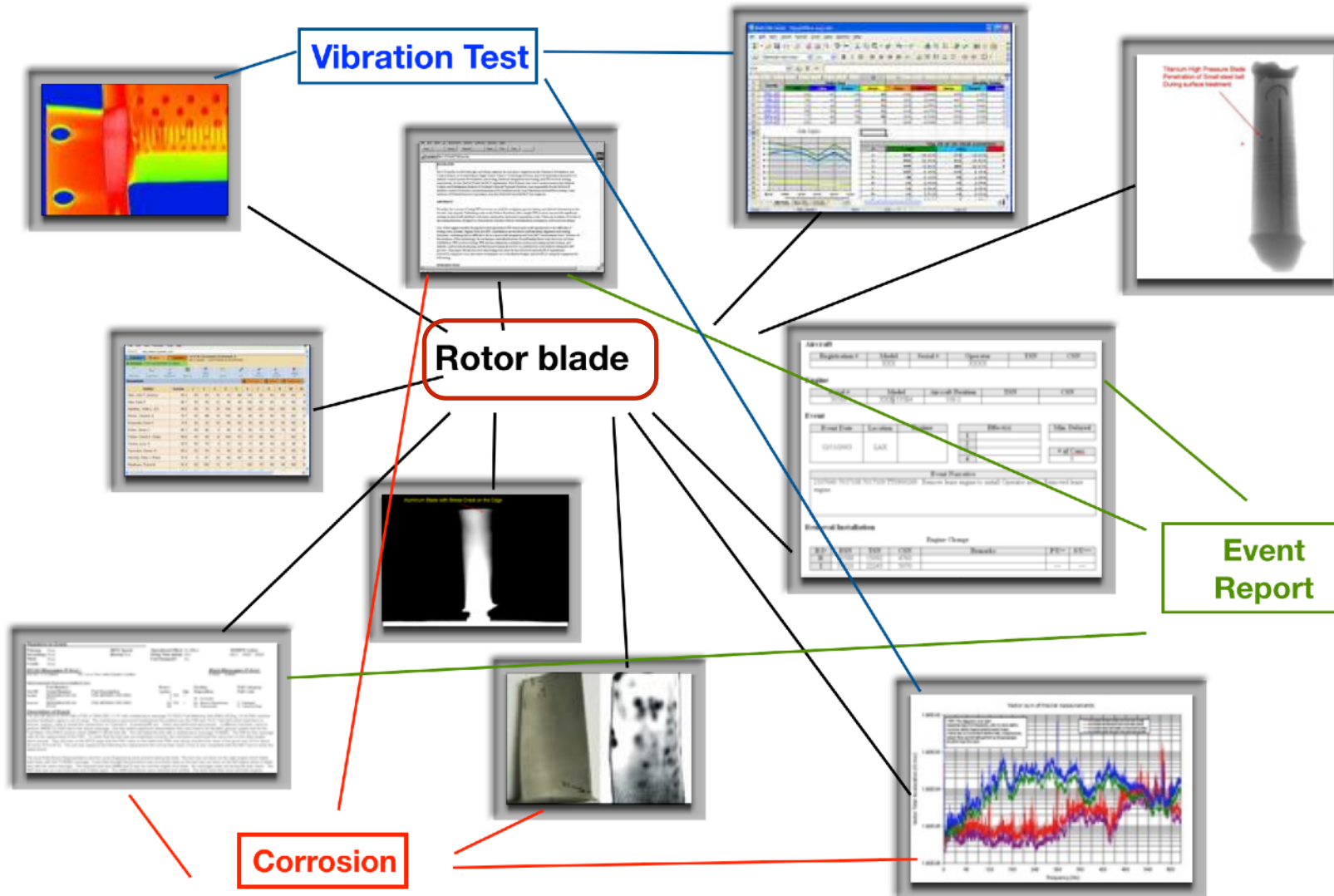






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# A single rotor blade, much data



# Terminology Recognition

*“Low Pressure Turbine Stage 2 Rotor Blade”*

*“LP2 Blade”*

*“FK42164”*

*“LPT 2 Blade”*

*“72-41-12”*

*“T800 LP Turbine Blade Stage 2”*

*“Turbine Blade”*

*“72-41-12-400”*

*“Blade, Turb l2”*

*“Blade, LPT”*

*“TurbinneBladee”*

*“FK12548”*



- Task of reducing all these terms to a unique identifier no matter how it is represented in documents or archives
  - Approach: a cascade of HMM and SVM models





# A Creative Use of TR

- Initially developed at the Department of Computer Science of the University of Sheffield
- Certified for use and part of the official knowledge management suite with thousands of users

effects noticed by the customers



Rolls-Royce

Runner up at the  
Director of Research's Creativity Award 2009

Introduction

body

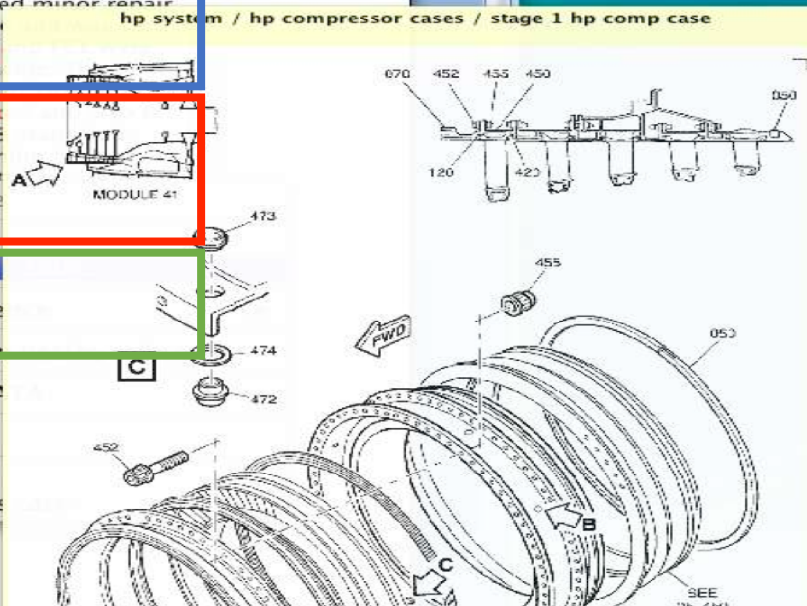
conclusions

identified causes

Check and repair inspection was called out for this module. The **combustion case** exhibited **worn location dogs** and was modified to **SB 72-C820**. The **front inner case** required minor repair to replace **inserts** and **shank nuts**, the **OGV case** exhibited excessive **vane damage** overseas for repair and modification. The rear inner and **outer combustion liners** all serviceable. The **HPT seal segments** were visually inspected and found serviceable.

**rear outer support** was rejected for location **lip cracking**. The **HPC rotor stage 1 to 3 drums** were not disassembled, the **stage 1 blades** exhibited poor **surface finish**, **stage 5 and 74 stage 6 blades** were rejected for **airfoil impact damage**, the remainder appeared normal for the time in service. The **HPC Stage 1 case** exhibited **wear in the birdmouth** in excess of EM limits, and was replaced. The remainder standard repair. **6 HPC Stage 3 stator vanes** were rejected for **impact damage**, 1 for location **lug detachment** and the remaining **vanes** appeared normal for the time in service. The **HPT race** required replacement of the **seal lining**.

Resolve corefer  
Assign ATA from  
Manually Enter A  
Split this entity  
Relations  
Not a part in this







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# Finding the Needle in the Stack

(and quickly)





# Social Media Analysis

- Emergency control rooms of events involving >1M people
  - Including the Glastonbury festival (200k people) (twice)
  - Evacuation of 30,000 people from Vicenza (Italy)
  - Italy invested €3.5 in a followup project (thank you, Brexit!)



## Rolling Stones make Glastonbury debut

Michael Eavis's lifetime aim to see the band on the Pyramid stage is finally realised 43 years after festival first took place



"The contribution of the OAK group in this process was key. The project made the concept real and applicable; the technology developed by OAK provided concrete proof of the power of the citizen observatories as well as a powerful benchmark for requirement analysis and for the development of the final production technology"

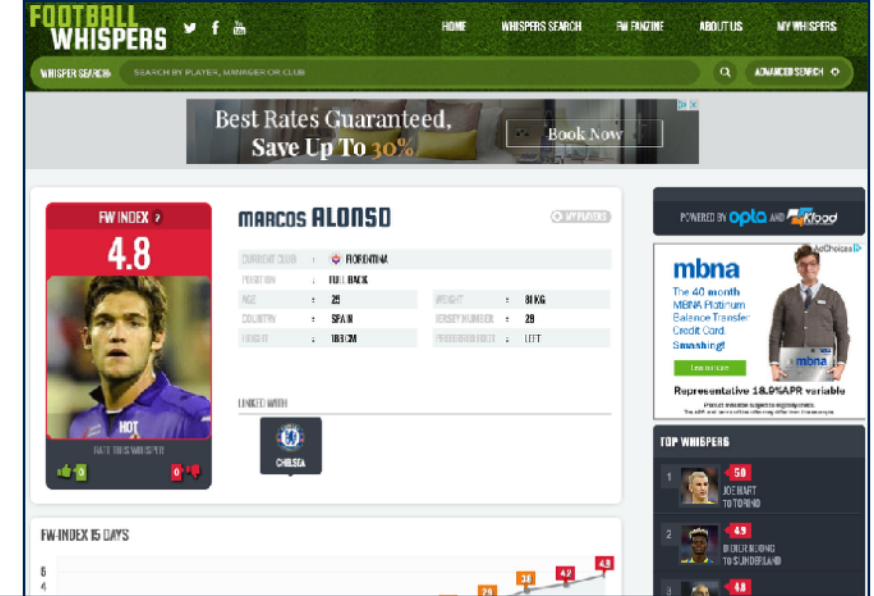
Dr. Michele Ferri, Projects Manager, Eastern Alps District River Authority



# And More...

## • Football Whispers:

- Social media analysis
  - 70M messages a month analysed
- 35 international leagues, hundreds of teams, thousands of players
- Major customers: Sky Sports and 4-4-2
- From 0 to 2.5m users in 6 months
- Project delivered in 1.5 months

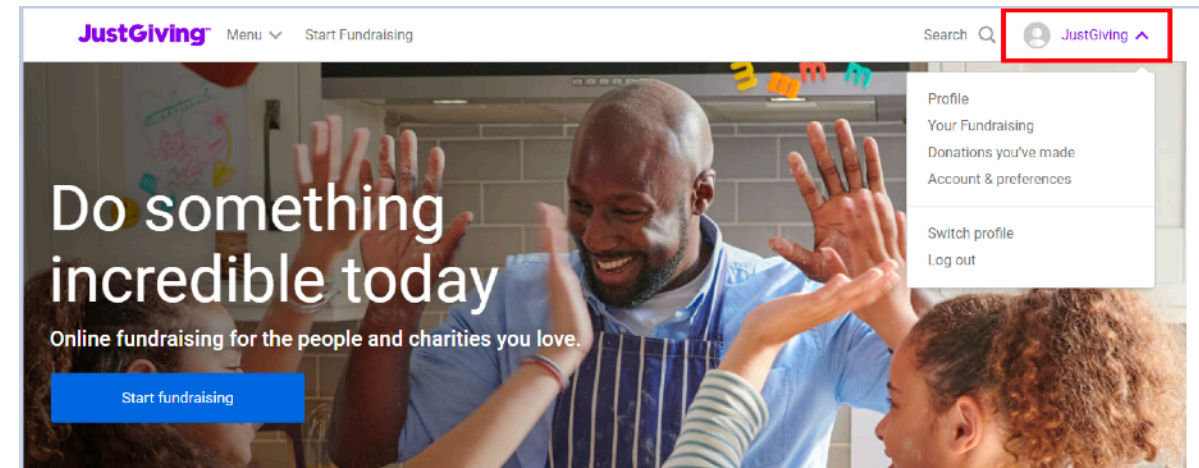


*Thanks to the work of the OAK group, we were able to launch on time in January 2016 and with our full service offering – something that we would not have been able to accomplish without their input. [...] In that time our business grew from 0 to 2,500,000 unique monthly users*

*Vivion Cox, CEO and Founder*

## • JustGiving

- The largest donation company in the world
  - Income: £3B a year
- Recommender system via social media mining
  - Increased followup visits by 378%

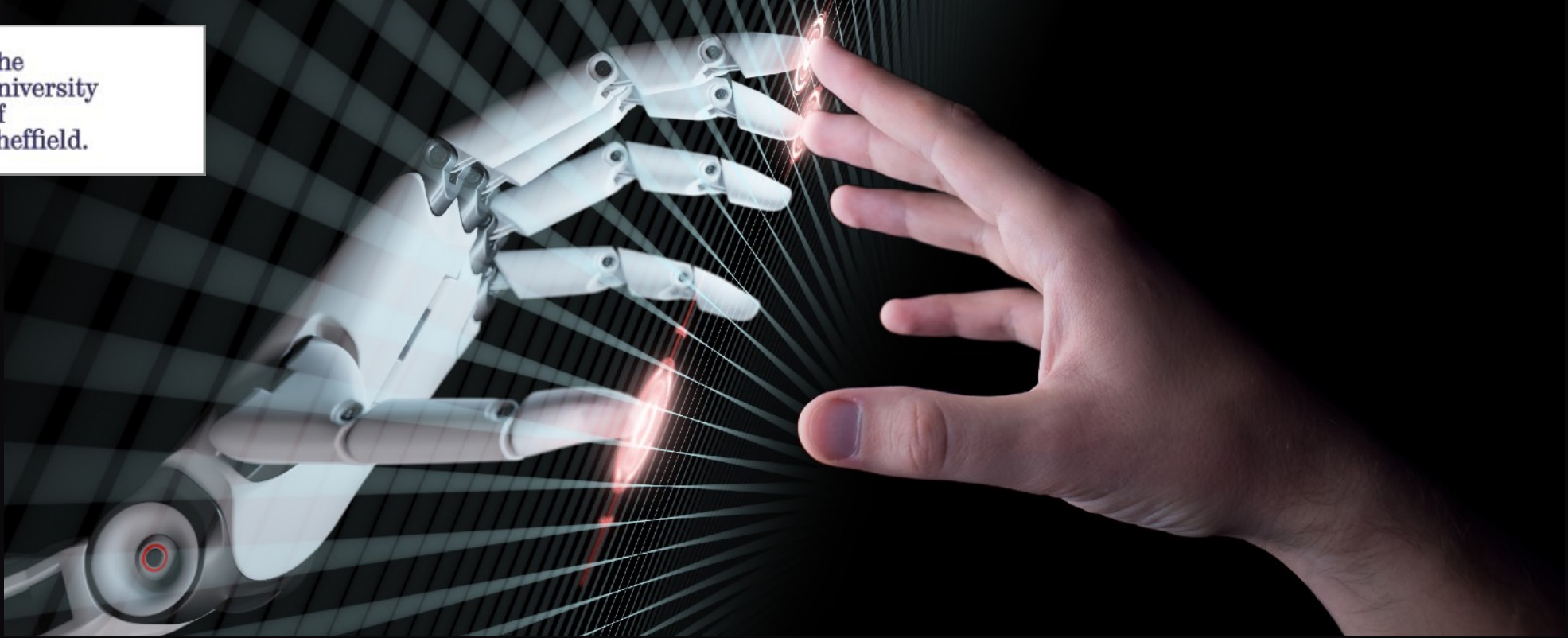


*We measured a 378% rise in the likelihood that a user would visit a page when they see it in the "you might be interested in" card in their feed, clearly demonstrating an improvement in the selection of related causes.*

*Richard Freeman, PhD, Lead Data and Machine Learning Engineer, JustGiving*



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# University Technology Centre on AI for Defence and Security

Prof. Fabio Ciravegna  
**Academic Director**  
Department of Computer Science  
University of Sheffield  
[f.ciravegna@shef.ac.uk](mailto:f.ciravegna@shef.ac.uk)

# Some Activities

- Explainable AI
  - e.g. extraction from learning models
- Dependable AI
  - e.g. monitoring distribution shifts, monitoring activation patterns, trusted datasets
- Deception in media
  - e.g. disinformation detection, bot detection
- Rapid large scale information identification
  - e.g. rapid response to RFIs
- Deception in real life
  - e.g. behaviour and mobility prediction, facial recognition bypass, audio spoofing



# Disclaimer

- No confidential information was used to prepare this talk
- Examples used in this talk are not real life examples
  - They are just personal opinions on what could be or used for





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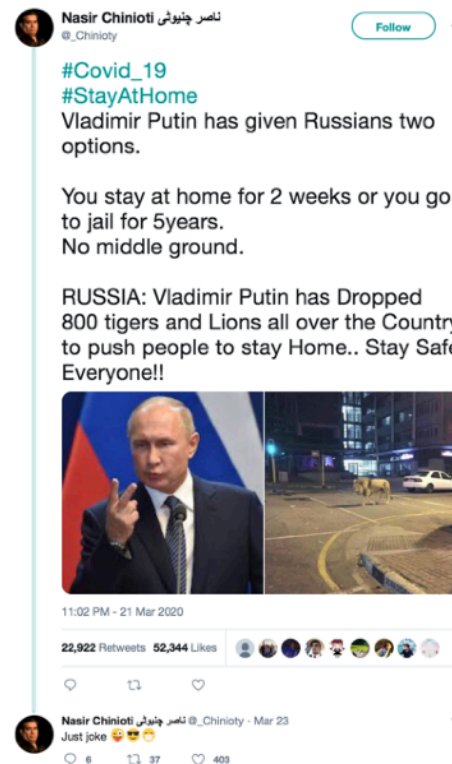


(Credit: <https://psychology-spot.com/rumors-gossip-and-fake-news>)

# Rumours Detection

# Rumours and emergencies

- Cause panic and distress
- Impair the effective and timely allocation of resources and police
- Debunking misinformation in the early stages of events is important
- Early rumour detection is a requirement in many applications



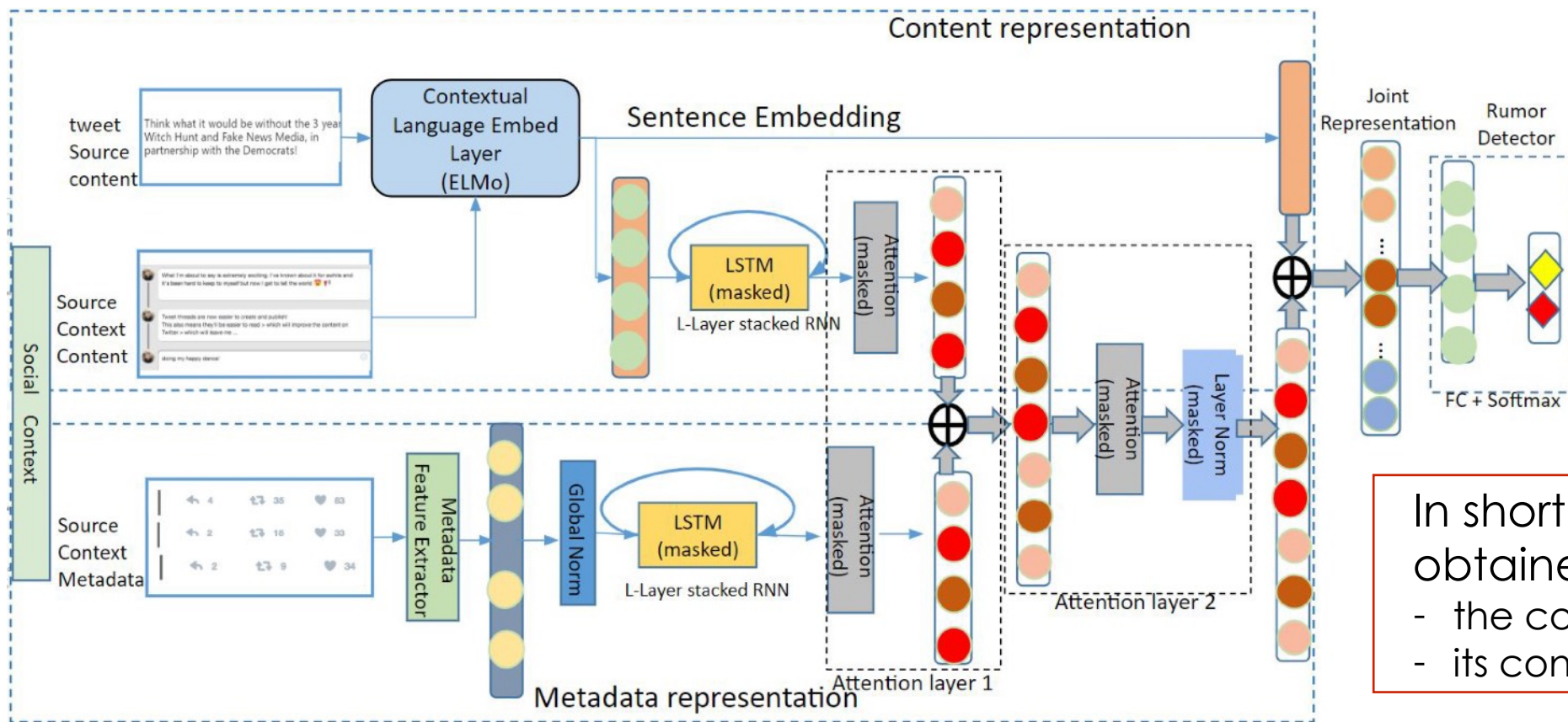


# Early Rumour Detection (ERD)

## Rumour Propagation-Based Deep Neural Networks (RP-DNN)

- A hybrid deep learning architecture for tweet-level rumour detection
  - while the majority of recent work focuses on event-level classification.
- It advances state-of-the-art (SOTA) performance on tweet-level ERD
- A context-aware model
  - learning a unified rumour representation from multiple correlated context inputs
    - including source content (SC), context content (CC) and context metadata (CM) beyond the word-level modelling
- Stacked LSTM networks with multi-layered attention mechanisms
- Extensive experiments based on an ablation study and LOOCV are conducted to examine its effectiveness and generalisability.
- Our model outperforms SOTA models in tweet-level ERD and achieves comparable performance with SOTA event-level rumour detection models

# Early Rumour Detection Model



In short, best results are obtained using

- the content of the tweet and
- its context (e.g. replies)

Gao, Jie, Sooji Han, Xingyi Song, and Fabio Ciravegna (May 2020). "RP- DNN: A Tweet Level Propagation Context Based Deep Neural Networks for Early Rumor Detection in Social Media." In: Proceedings of The 12th Language Resources and Evaluation Conference. Marseille, France.

Methods	Precision	Recall	F1	Accuracy
RP-DNN	0.852	0.989	<b>0.915</b>	<b>0.872</b>
Ma et al. (2017)	—	—	0.738	0.741
Liu and Wu (2018)	—	—	0.843	0.853
Ma et al. (2018a)	—	—	0.753	0.730

Methods	Precision	Recall	F1	Accuracy
RP-DNN	<b>0.790</b>	<b>0.868</b>	<b>0.826</b>	0.818
RPDNN - CXT	0.785	0.844	0.811	0.804
RPDNN - SC	0.730	0.839	0.780	0.762
RPDNN - CC	0.762	0.846	0.801	0.788

# Weakly supervised data augmentation

- Rationale

- New variants of rumours in the early stages are mostly textual variations (Maddock, 2015; Zhao, 2015).
- 80% of publicly available social media rumor data are duplicated contents (Chen, 2018).
- Variations share similar propagation patterns (Kwon, 2017; Liu 2017)

- Why is this important?

- During emergencies, unexpected requests for information, services, help and clarifications are available.
- Data augmentation makes a model for emergency response/management robust

# Weakly supervised data augmentation

- Noisy and less precise sources (e.g. data patterns) are leveraged to learn limited high-quality labelled data
- Our method is based on a state-of-the-art neural language model and semantic relatedness
- Data augmentation helps to boost performance on rumour detection on Twitter

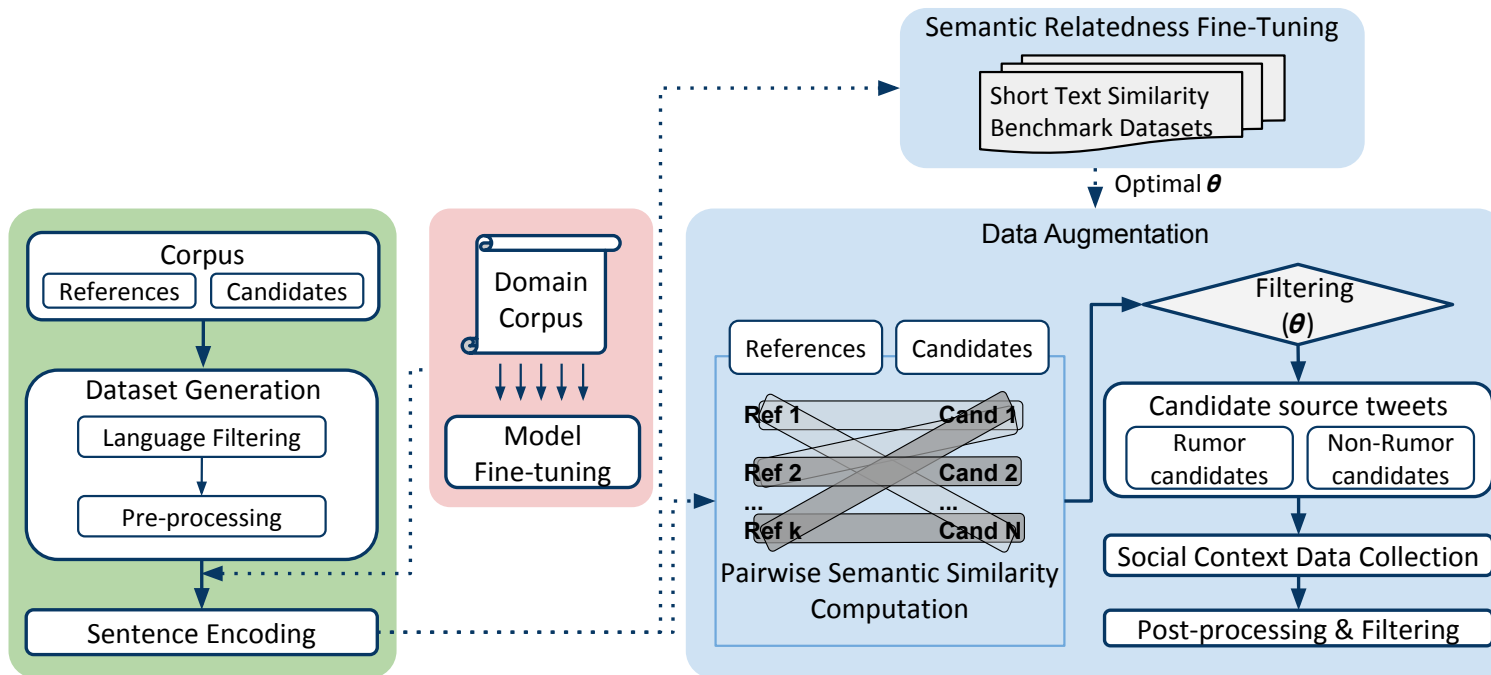


Table 4.13: Rumour detection results for different data sets.

Data	F	P	R	Acc.
PHEME <sub>5</sub>	0.535	0.650	0.484	0.622
Aug-PHEME-filtered -boston	0.625	0.688	0.585	0.664
Aug-PHEME-filtered	<b>0.656</b>	<b>0.716</b>	<b>0.614</b>	<b>0.685</b>

Table 4.14: LOOCV results for the PHEME<sub>5</sub> and augmented data sets.

Event	Data	F	P	R	Acc.
germanwings	PHEME <sub>5</sub>	0.577	0.619	0.541	0.604
	Aug-PHEME-filtered -boston	<b>0.601</b>	<b>0.652</b>	<b>0.558</b>	<b>0.630</b>
	Aug-PHEME-filtered	0.575	0.650	0.515	0.619
sydneysiege	PHEME <sub>5</sub>	0.583	0.714	0.492	0.648
	Aug-PHEME-filtered -boston	<b>0.695</b>	<b>0.755</b>	<b>0.644</b>	<b>0.717</b>
	Aug-PHEME-filtered	0.632	0.759	0.542	0.685
fergusonunrest	PHEME <sub>5</sub>	0.242	0.550	0.155	0.514
	Aug-PHEME-filtered -boston	0.416	0.618	0.313	0.560
	Aug-PHEME-filtered	<b>0.609</b>	<b>0.707</b>	<b>0.535</b>	<b>0.657</b>
ottawashooting	PHEME <sub>5</sub>	0.516	0.653	0.426	0.600
	Aug-PHEME-filtered -boston	0.671	0.680	<b>0.662</b>	0.675
	Aug-PHEME-filtered	<b>0.697</b>	<b>0.739</b>	0.660	<b>0.713</b>
charliehebd	PHEME <sub>5</sub>	0.758	0.714	0.808	0.742
	Aug-PHEME-filtered -boston	0.742	<b>0.734</b>	0.749	0.739
	Aug-PHEME-filtered	<b>0.767</b>	0.723	<b>0.817</b>	<b>0.752</b>





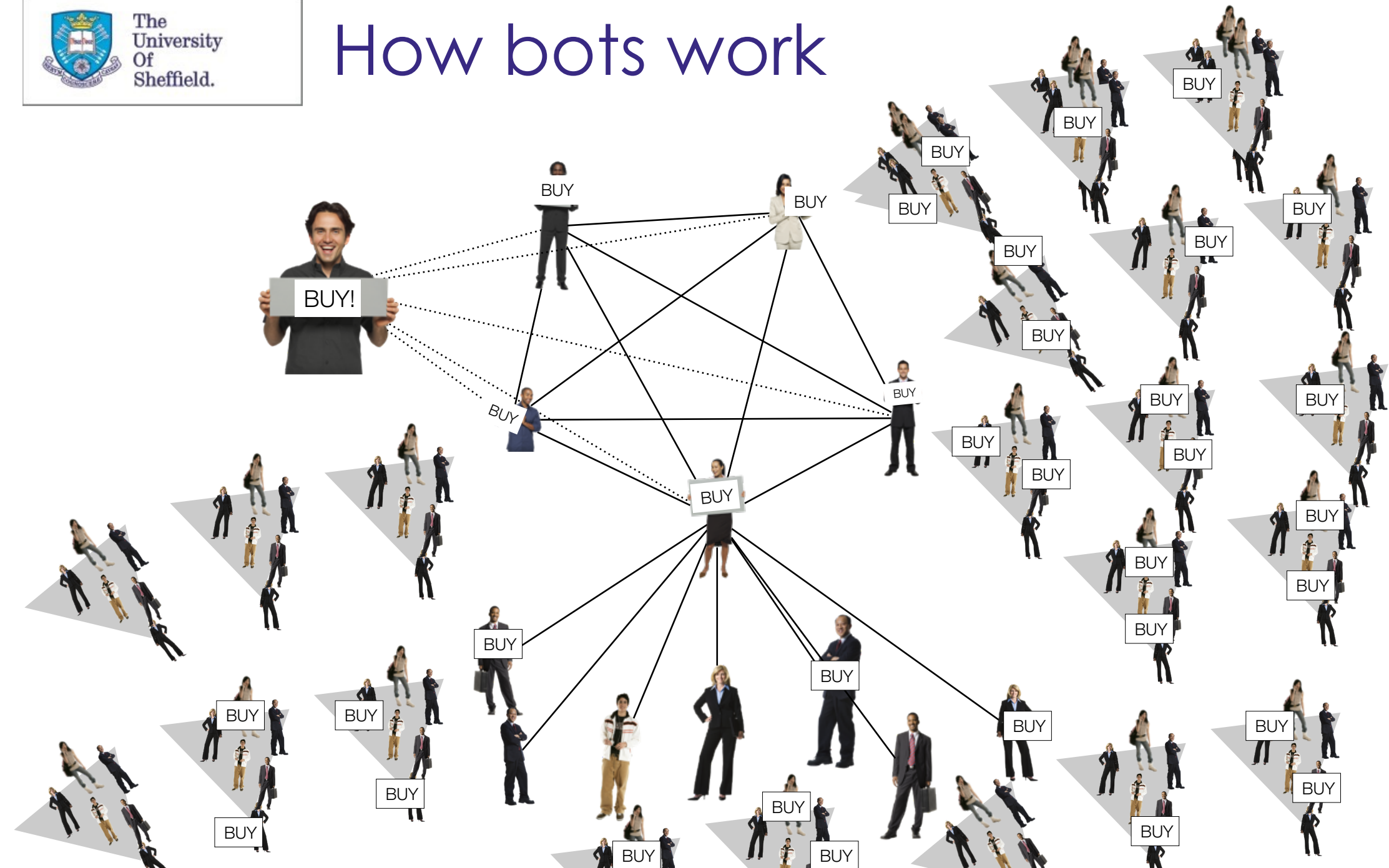
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# Detecting Bots





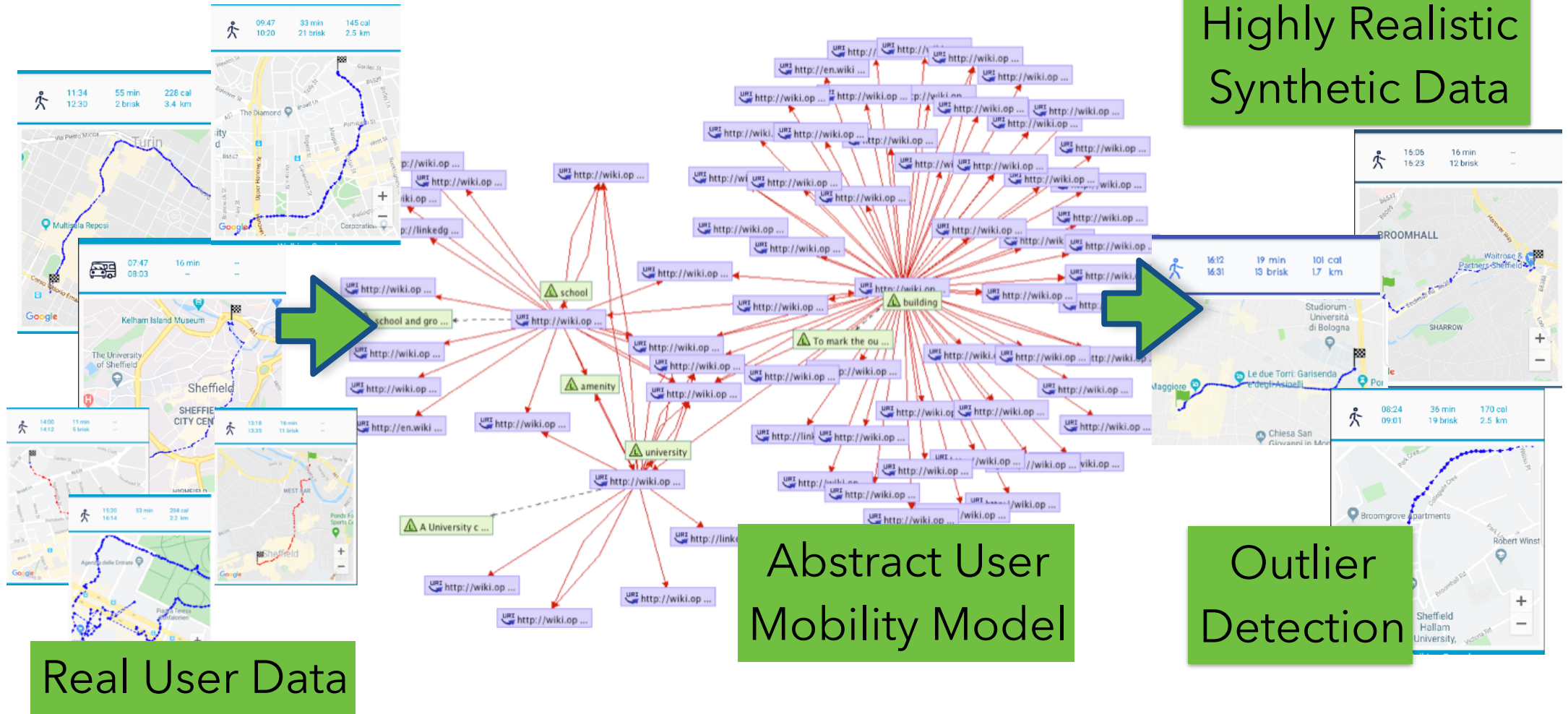
# How bots work





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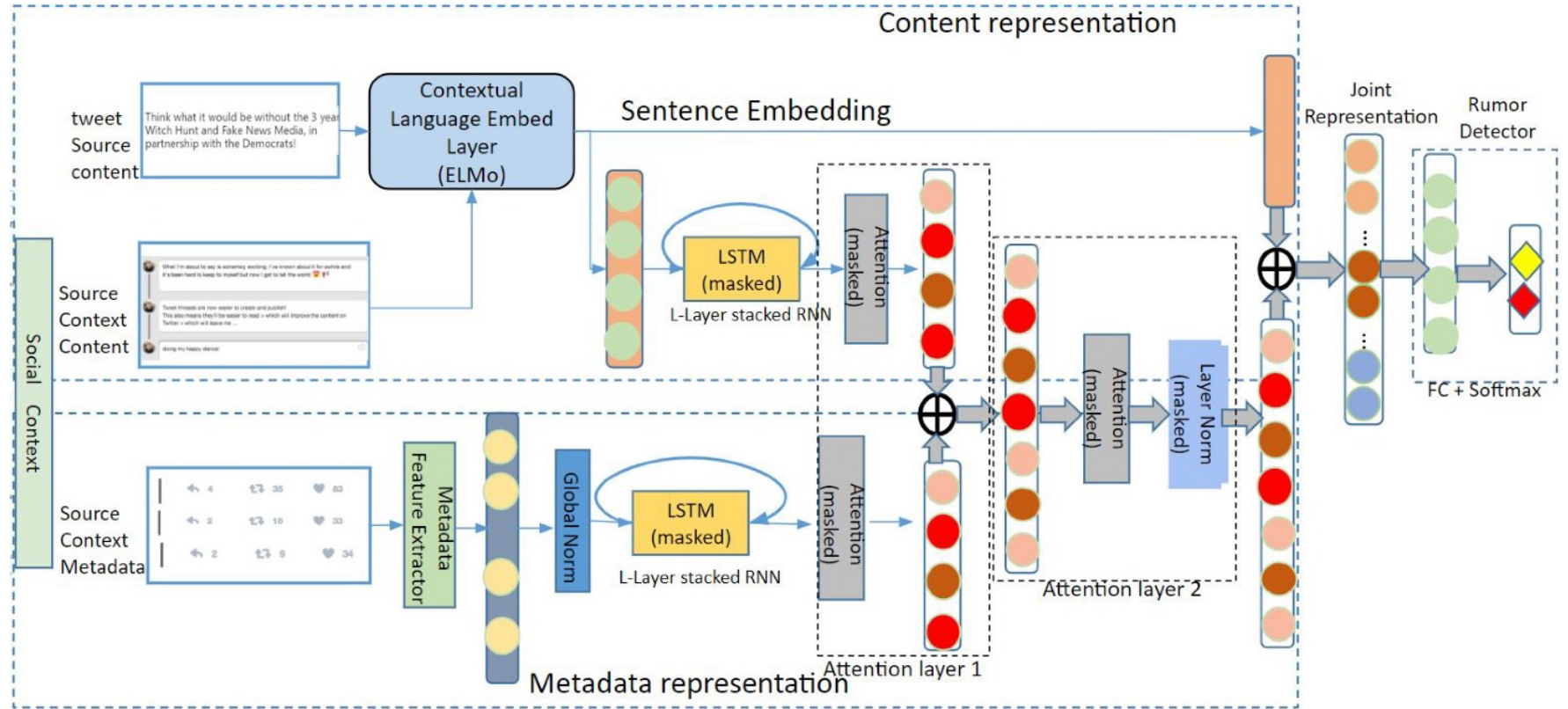
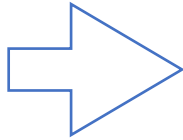
Highly Realistic  
Synthetic Data







# Cyborg Detection

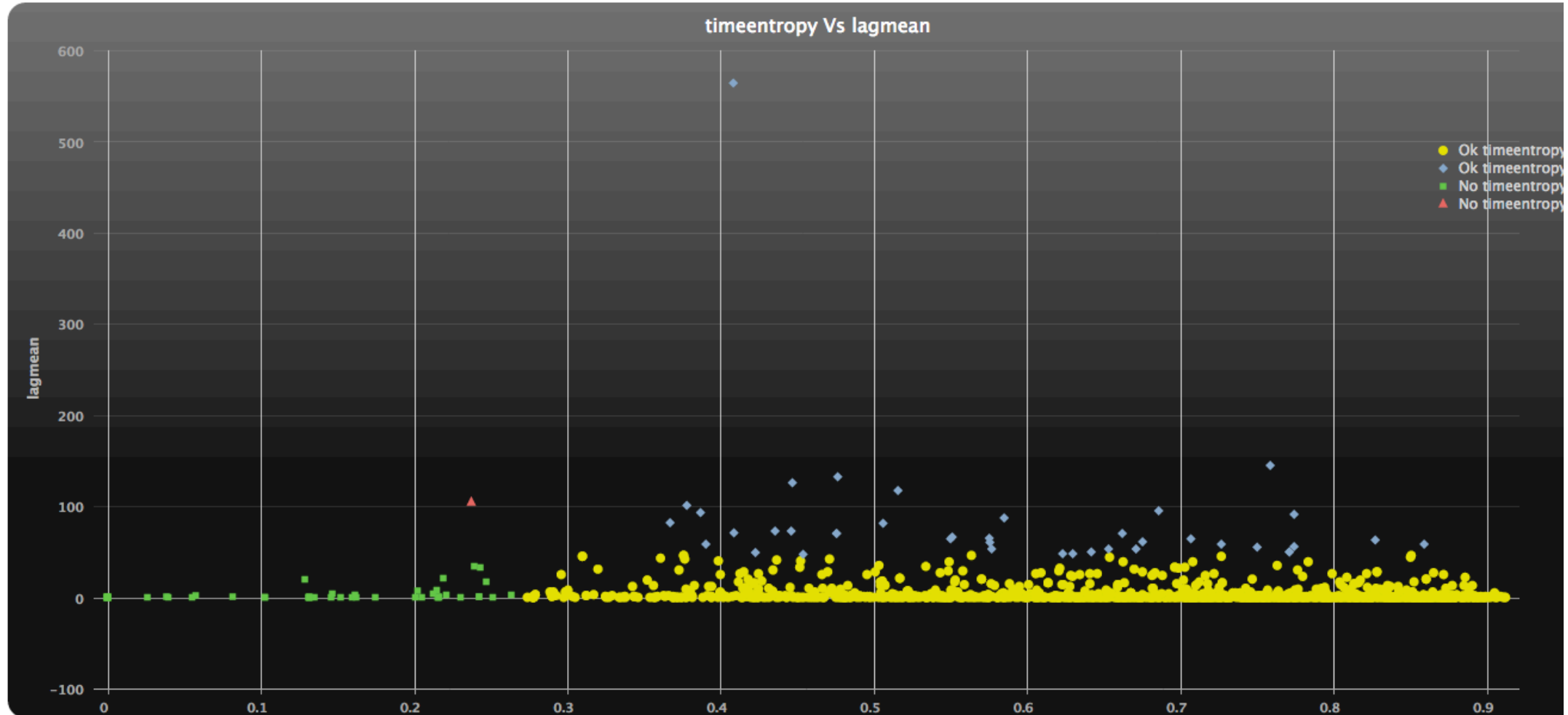






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# Meet 35,000 Beliebers





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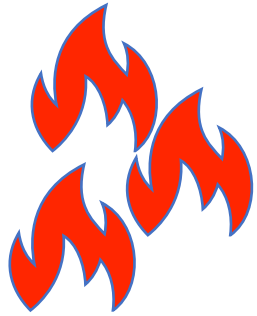
# Requests for Information





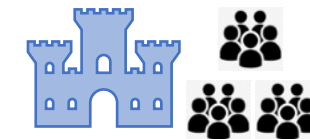
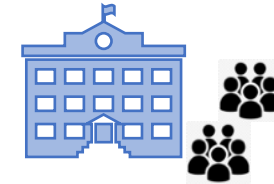
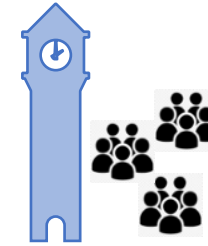
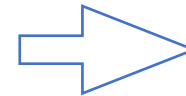
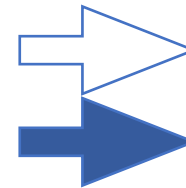
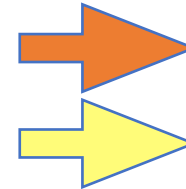
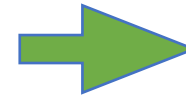
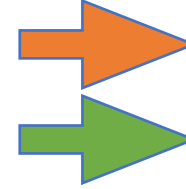
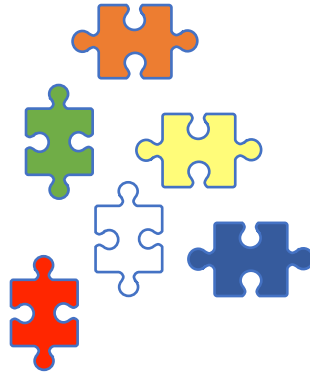
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# Requests for Information



Event

?????





# Finding Experts

- As situations evolve quickly, decisions are informed
  - through the constant flow of questions and answers between decision-makers and intelligence units
  - to reduce uncertainty and manage decision risks.
- Through a Request for Information process, the questions are sent selectively to expert sub-units
  - who each contribute (in part) to answering the question,
    - drawing from their specific subsets of resources

# From RFIs to Information Interests

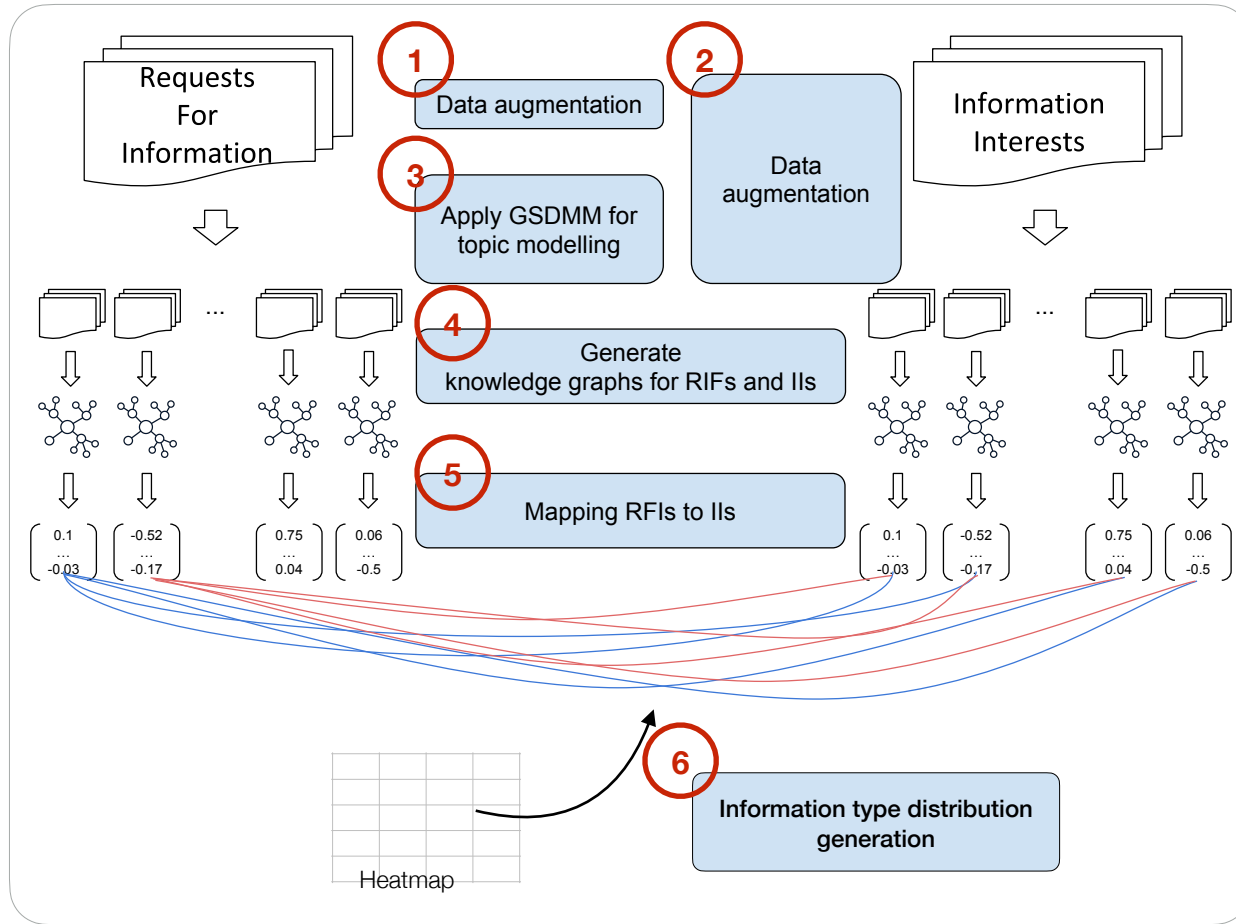


Figure. Pipeline for RFI decomposition

## Tasks

1. RFI data augmentation
2. Information interest (II) data augmentation
3. Short text topic modelling over RFIs
4. RFI and II knowledge graph generation
5. Knowledge graph mapping
6. Information type contribution generation

# An Edge Computing Task

- We cannot mine all government's documents and data
  - you never know where you will end up
- We cannot identify the experts without their permission
  - you never know where you will end up
- Often you cannot identify yourself to those experts
- Solution:
  - Index IIs at the edges
  - Send a pre-processed request for information to the edge
  - Match the IR to the II at the edge
  - Identify the experts at the edge
  - Let the experts know you are looking for them
    - The experts will (in case) come back to you
    - you will however be protected as well by anonymity in the first instance
- Challenges:
  - Matching at the edges has a number of issues in terms of learnability (size), system maintenance and agility





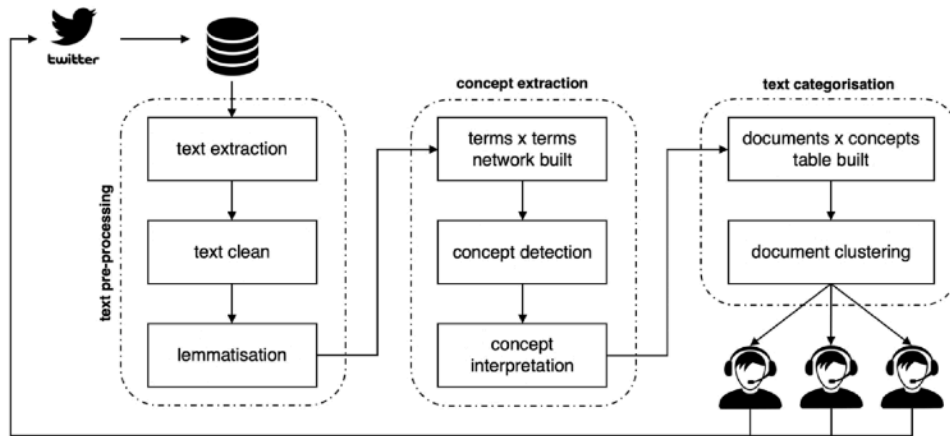
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# Expert Finding

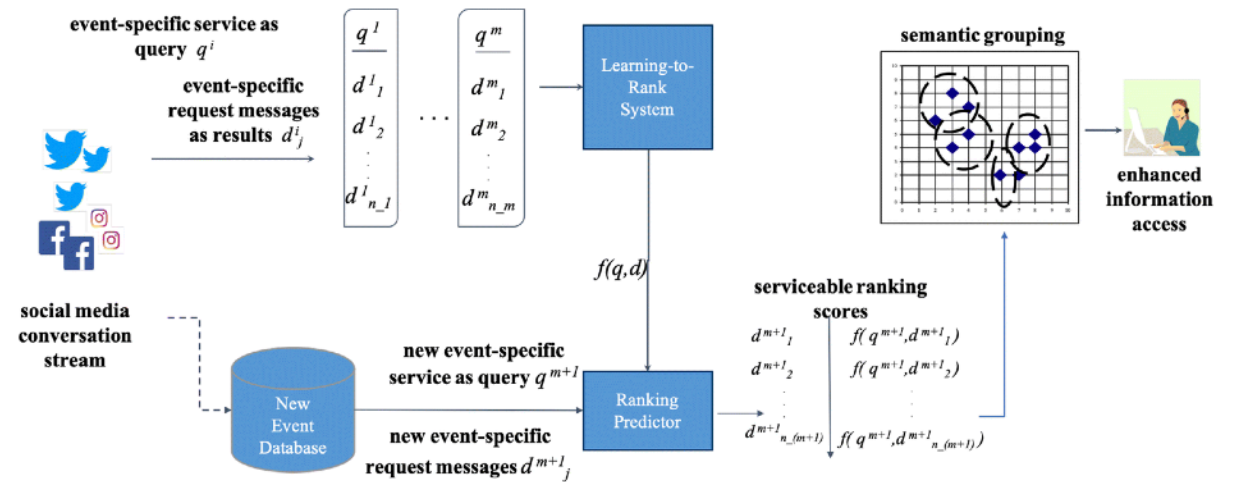


# Expert finding

- Mapping Requests for Information to Expertise
  - Short text clustering



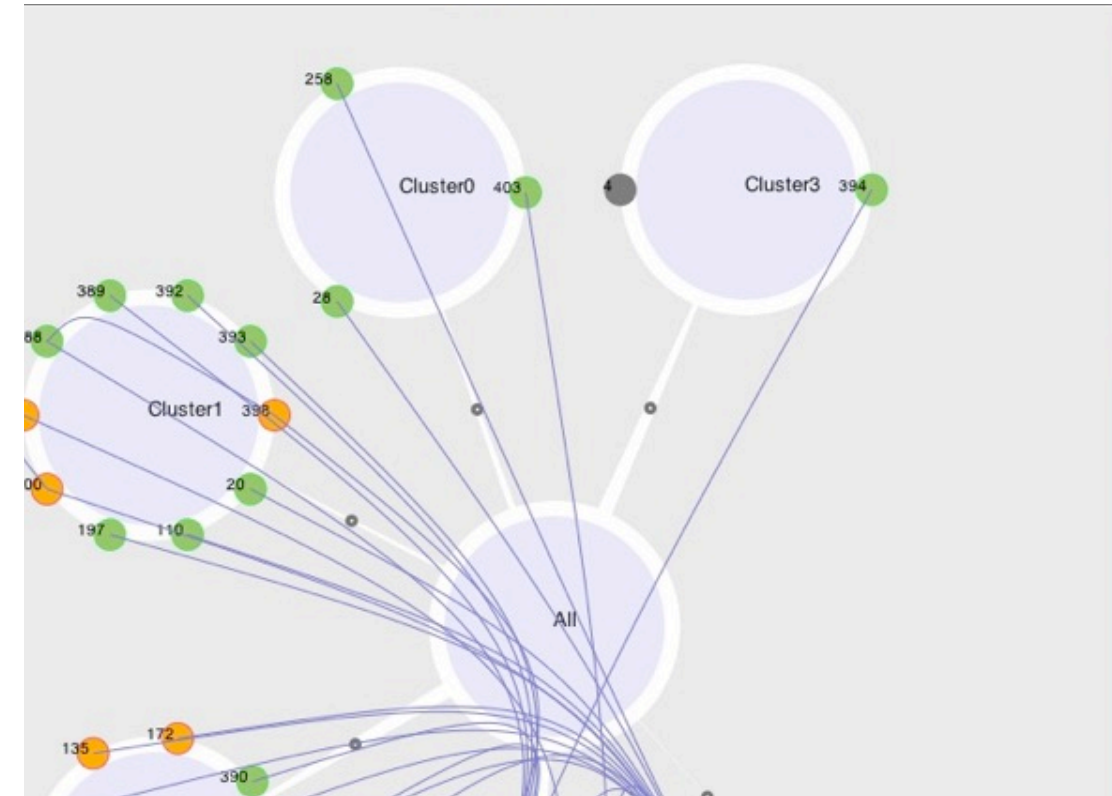
Misuraca et al., 2020



Purohit et al., 2020

# Modelling the Social Network

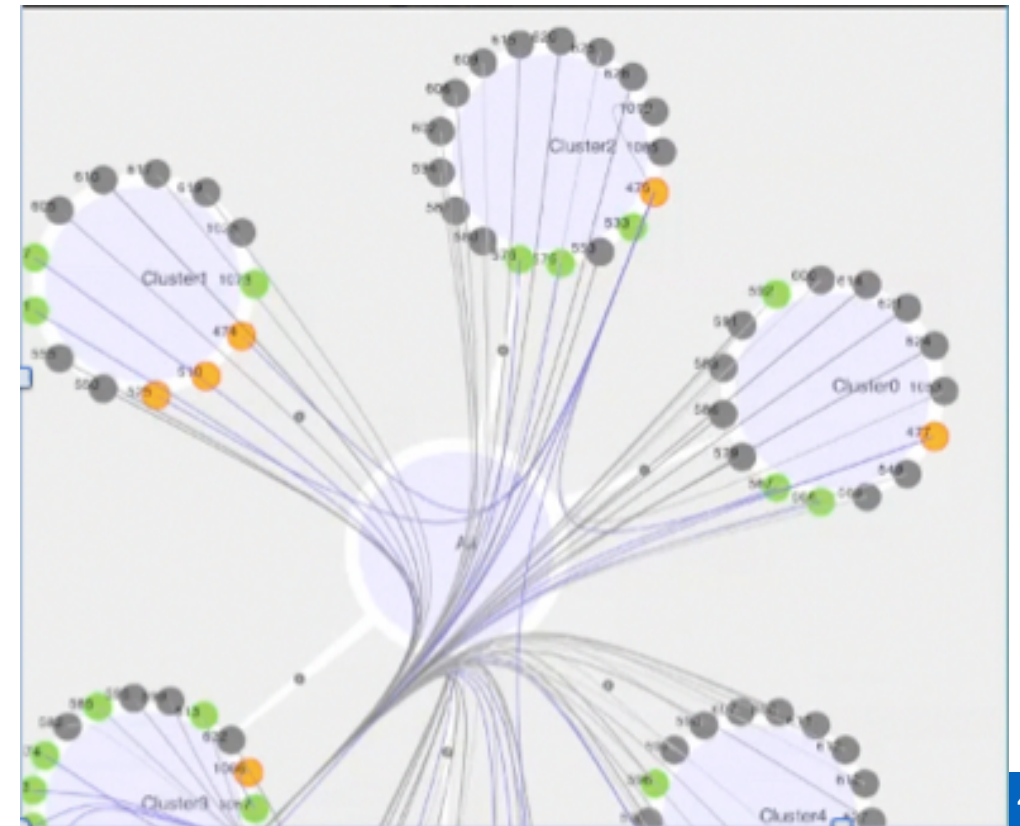
- Semantically Enriched Communication Network (SECN)
  - A formal representation of individuals and their communication exchanges
    - User profiles: a set of topics, weighted according to relevance to the user
    - Similarities between users based on their profiles
- A SECN is a typed, weighted graph:
  - Typed: nodes and edges within the graph are of several different types
  - Weighted: types of edges can be assigned a weight to boost importance of one type of connection or another





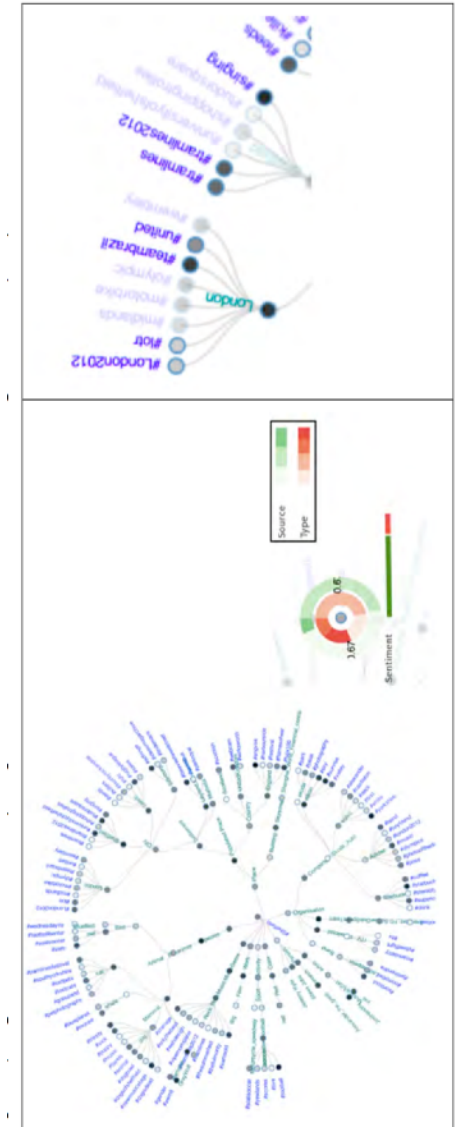
# Semantic Social Networks

- Relationships are defined as communication exchanged by users on a specific topic
  - i.e. when selecting the topic “security” the network will show who talks with whom about security
- Profiles are built dynamically so are updated every time a new communication is sent



# Social Influence Analysis

- We identify top rank influential users on the Twitter graph, given topics and/or an entities
- We use semantic trails left as side effect of tweeting, i.e.
  - the social relationship between a user retweeting a post and the author of the post
  - the relationship between a user and the topic of the post he retweeted
  - the relationship between a user and the entities (e.g. person, products) mentioned on the content of his posts or retweets





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# Conclusions



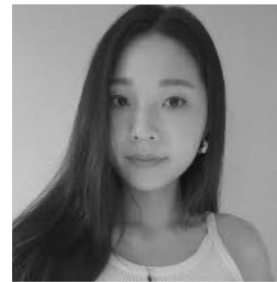


# Thanks

If I have seen, it was by standing on the shoulders of giants

(Isaac Newton)

- Dr. Sooji Han
- Dr. Vitaveska Lanfranchi
- Dr. Ziqi Zhang
- Dr. Anna Lisa Gentile
- Prof. Isabelle Augenstein
- Dr. Suvodeep Mazumdar
- Dr. Elizabeth Cano Basave
- Dr. Andrea Varga
- Dr. Sam Chapman
- Dr. Victoria Uren
- Prof. Daniela Petrelli
- Jie Gao
- Neil Ireson
- and around 45 others...



# Thank you!

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