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On the Troll-Trust Model
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Abstract

In the problem of edge sign prediction, we are given a directed graph (representing a social network), and our task is to predict the binary labels of the edges (i.e., the positive or negative nature of the social relationships). Many successful heuristics for this problem are based on the troll-trust features, estimating at each node the fraction of outgoing and incoming positive/negative edges. We show that these heuristics can be understood, and rigorously analyzed, as approximators to the Bayes optimal classifier for a simple probabilistic model of the edge labels. We then show that the maximum likelihood estimator for this model approximately corresponds to the predictions of a Label Propagation algorithm run on a transformed version of the original social graph. Extensive experiments on a number of real-world datasets show that this algorithm is competitive against state-of-the-art classifiers in terms of both accuracy and scalability. Finally, we show that troll-trust features can also be used to derive online learning algorithms which have theoretical guarantees even when edges are adversarially labeled.

1 Introduction

Connections in social networks are mostly driven by the homophily assumption: linked individuals tend to be similar, sharing personality traits, attitudes, or interests. However, homophily alone is clearly not sufficient to explain the variety of social links. In fact, sociologists have long studied networks, hereafter called signed social networks, where also negative relationships —like dissimilarity, disapproval or distrust— are explicitly displayed. The presence of negative relationships is also a feature of many technology-mediated social networks. Known examples are eBay, where users trust or distrust agents in the network based on their personal interactions, Slashdot, where each user can tag another user as friend or foe, and Epinion, where users can rate positively or negatively not only products, but also other users. Even in social networks where connections solely represent friendships, negative links can still emerge from the analysis of online debates among users.

When the social network is signed, specific challenges arise in both network analysis and learning. On the one hand, novel methods are required to tackle standard tasks (e.g., user clustering, link prediction, targeted advertising/recommendation, analysis of the spreading of diseases in epidemiological models). On the other hand, new problems such as edge sign prediction, which we consider here, naturally emerge. Edge sign prediction is the problem of classifying the positive or negative nature of the links based on the network topology. Prior knowledge of the network topology is often a realistic assumption, for in several situations the discovery of the link sign can be more costly than acquiring the topological information of the network. For instance, when two users of an online social network communicate on a public web page, we immediately detect a link. Yet, the classification of the link sign as positive or negative may require complex techniques.

From the modeling and algorithmic viewpoints, because of the huge amount of available networked data, a major concern in developing learning methods for edge sign prediction is algorithmic scalability. Many successful, yet simple heuristics for edge sign prediction are based on the troll-trust features, i.e., on the fraction of outgoing negative links (trollness) and incoming positive links (trustworthiness) at each node. We study such heuristics by defining a probabilistic generative model for the signs on the directed links of a given network, and show that these heuristics can be understood and analyzed as approximators to the Bayes optimal classifier for our generative model. We also gather empirical evidence supporting our probabilistic
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model by observing that a logistic model trained on
trollness and trustworthiness features alone is able to
learn weights that, on all datasets considered in our ex-
periments, consistently satisfy the properties predicted
by our model.

We then introduce suitable graph transformations defin-
ing reductions from edge sign prediction to node sign
prediction problems. This opens up the possibility of
using the arsenal of known algorithmic techniques de-
veloped for node classification. In particular, we show
that a Label Propagation algorithm, combined with
our reduction, approximates the maximum likelihood
estimator of our probabilistic generative model. Exper-
iments on real-world data show the competitiveness of
our approach in terms of both prediction performance
(especially in the regime when training data are scarce)
and scalability.

Finally, we point out that the notions of trollness and
trustworthiness naturally define a measure of complex-
ity, or learning bias, for the signed network that can
also be used to design online (i.e., sequential) learn-
ing algorithms for the edge sign prediction problem.
The learning bias encourages settings where the nodes
in the network have polarized features (e.g., troll-
ness/trustworthiness are either very high or very low).
Our online analysis holds under adversarial conditions,
namely, without any stochastic assumption on the as-
signment of signs to the network links.

1.1 Related work

Interest in signed networks can be traced back to the
psychological theory of structural balance [4][12] with
its weak version [10]. The advent of online signed social
networks has enabled a more thorough and quantita-
tive understanding of that phenomenon. Among the
several approaches related to our work, some extend
the spectral properties of a graph to the signed case in
order to find good embeddings for classification [18][33].
However, the use of the adjacency matrix usually re-
quires a quadratic running time in the number of nodes,
which makes those methods hardly scalable to large
graphs. Another approach is based on mining ego
networks with SVM. Although this method seems to
deliver good results [23], the running time makes it
often impractical for large real-world datasets. An al-
ternative approach, based on local features only and
proposed in [19], relies on the so-called status theory
for directed graphs [11]. Some works in active learning,
using a more sophisticated bias based on the correlation
clustering (CC) index [6][5], provide strong theoretical
guarantees. However, the bias used there is rather
strong, since it assumes the existence of a 2-clustering
of the nodes with a small CC index.

Whereas our focus will be on binary prediction, re-
searchers have also considered a weighted version of
the problem, where edges measure the amount of trust
or distrust between two users (e.g., [11][25][23]). Other
works have also considered versions of the problem
where side information related to the network is avail-
able to the learning system. For instance, [24] uses
the product purchased on Epinion in conjunction with
a neural network. [8] identifies trolls by analysing the
textual content of their post, and [32] uses SVM to
perform transfer learning from one network to another.
While many of these approaches have interesting per-
formances, they often require extra information which
is not always available (or reliable) and, in addition,
may face severe scaling issues. The recent survey [29]
contains pointers to many papers on edge sign predic-
tion for signed networks, especially in the Data Mining
area. Additional references, more closely related to our
work, will be mentioned at the end of Section 4.1.

2 Notation and Preliminaries

In what follows, we let $G = (V, E)$ be a directed
graph, whose edges $(i, j) \in E$ carry a binary label
$y_{i,j} \in \{-1, +1\}$. The edge labeling will sometimes be
collectively denoted by the $|V| \times |V|$ matrix $Y = [y_{i,j}]$,
where $Y_{i,j} = y_{i,j}$ if $(i, j) \in E$, and $Y_{i,j} = 0$, other-
wise. The corresponding edge-labeled graph will be de-
noted by $G(Y) = (V, E(Y))$. We use $\mathcal{E}_{in}(i)$ and $\mathcal{E}_{out}(i)$ to
denote, respectively, the set of edges incoming to and
outgoing from node $i \in V$, with $d_{in}(i) = |\mathcal{E}_{in}(i)|$
and $d_{out}(i) = |\mathcal{E}_{out}(i)|$ being the in-degree and the
out-degree of $i$. Moreover, $d_{in}^+(i)$ is the number of
dges $(k, i) \in \mathcal{E}_{in}(i)$ such that $y_{k,i} = +1$. We de-
define $d_{in}^-(i)$, $d_{out}^+(i)$, and $d_{out}^-(i)$ similarly, so that, for
instance, $d_{out}^-/d_{out}^+$ is the fraction of outgoing
dges from node $i$ whose label in $G(Y)$ is $-1$. We

call $tr(i) = d_{out}^-/d_{out}^+$ the trollness of node $i$, and
$un(i) = d_{in}^+/d_{in}^-$ the untrustworthiness of node $i$.
Finally, we also use the notation $N_{in}(i)$ and $N_{out}(i)$ to
represent, respectively, the in-neighborhood and the
out-neighborhood of node $i \in V$.

Given the directed graph $G = (V, E)$, we define two
dge-to-node reductions transforming the original graph
$G$ into other graphs. As we see later, these reductions
are useful in turning the edge sign prediction problem
into a node sign prediction problem (often called node
classification problem), for which many algorithms are
indeed available see, e.g., [8][34][13][14][7]. Although
any node classification method could in principle be
used, the reductions we describe next are essentially
aimed at preparing the ground for quadratic energy-
minimization approaches computed through a Label
Propagation algorithm (e.g., [34][2]).

The first reduction, called $G \rightarrow G'$, builds an undirected
geraph $G' = (V', E')$ as follows. Each node $i \in V$ has

$$
\begin{align*}
G' &= \left( V', E' \right) \\
V' &= \left\{ (i, j) \mid (i, j) \in E \text{ or } (j, i) \in E \right\} \\
E' &= \left\{ (i, j) \mid (i, j) \in E \text{ or } (j, i) \in E \right\} 
\end{align*}
$$
two copies in $V'$, call them $i_{\text{in}}$ and $i_{\text{out}}$. Each directed edge $(i, j)$ in $E$ is associated with one node, call it $e_{i,j}$, in $V'$, along with the two undirected edges $(i_{\text{out}}, e_{i,j})$ and $(e_{i,j}, j_{\text{in}})$. Hence $|V'| = 2|V| + |E|$ and $|E'| = 2|E|$. Moreover, if $G = G(Y)$ is edge labeled, then this labeling transfers to the subset of nodes $e_{i,j} \in V'$, so that $G'$ is a graph $G'(Y) = (V'(Y), E')$ with partially-labeled nodes. The second reduction, called $G \rightarrow G''$, builds an undirected and weighted graph $G'' = (V'', E'')$. Specifically, we have $V'' \equiv V'$ and $E'' \supset E'$, where the set $E''$ also includes edges $(i_{\text{out}}, j_{\text{in}})$ for all $i$ and $j$ such that $(i, j) \in E$. The edges in $E''$ have weight 2, whereas the edges in $E'' \setminus E'$ have weight $-1$. Finally, as in the $G \rightarrow G'$ reduction, if $G = G(Y)$ is edge labeled, then this labeling transfers to the subset of nodes $e_{i,j} \in V''$. Graph $G'$, which will not be used in this paper, is an intermediate structure between $G$ and $G''$ and provides a conceptual link to the standard cutsize measure in node sign classification. Figure 1 illustrates the two reductions.

These reductions are meaningful only if they are able to approximately preserve label regularity when moving from edges to nodes. That is, if the edge sign prediction problem is easy for a given $G(Y) = (V, E(Y))$, then the corresponding node sign prediction problems on $G'(Y) = (V', E')$ and $G''(Y) = (V'', E)$ are also easy, and vice versa. While we could make this argument more quantitative, here we simply observe that if each node in $G$ tends to be either troll or trustworthy, then few labels from the incoming and outgoing edges of each such node are sufficient to predict the labels on the remaining edges in $G$, and this translates to a small cutsize of $G'(Y)$ over the nodes corresponding to the edges in $G$ (the colored squares in Figure 1(b)). Again, we would like to point out that these reductions serve two purposes: First, they allow us to use the many algorithms designed for the better studied problem of node sign prediction. Second, the reduction $G \rightarrow G''$ with the specific choice of edge weights is designed to make the Label Propagation solution approximate the maximum likelihood estimator associated with our generative model (see Section 4.1). Note also that efficient Label Propagation implementations exist that can leverage the sparsity of $G''$.

We consider two learning settings associated with the problem of edge sign prediction: a batch setting and an online setting. In the batch setting, we assume that a training set of edges $E_0$ has been drawn uniformly at random without replacement from $E$, we observe the labels in $E_0$, and we are interested in predicting the sign of the remaining edges $E' \setminus E_0$ by making as few prediction mistakes as possible. The specific batch setting we study here assumes that labels are produced by a generative model which we describe in the next section, and our label regularity measure is a quadratic function (denoted by $\Psi_{G_0}(Y)$ — see Section 6 for a definition), related to this model. $\Psi_{G_0}(Y)$ is small just when all nodes in $G$ tend to be either troll or trustworthy.

On the other hand, the online setting we consider is the standard mistake bound model of online learning where all edge labels are assumed to be generated by an adversary and sequentially presented to the learner according to an arbitrary permutation. For an online learning algorithm $A$, we are interested in measuring the total number of mistakes $M_A(Y)$ the algorithm makes over $G(Y)$ when the worst possible presentation order of the edge labels in $Y$ is selected by the adversary. Also in the online setting our label regularity measure, denoted here by $\Psi_G(Y)$, is small when nodes in $G$ tend to be either troll or trustworthy. Formally, for fixed $G$ and $Y$, let $\Psi_{\text{in}}(i, Y) = \min \{d_{\text{in}}(j), d_{\text{in}}(j)\}$ and $\Psi_{\text{out}}(i, Y) = \min \{d_{\text{out}}(i), d_{\text{out}}(i)\}$. Let also $\Psi_{\text{in}}(Y) = \sum_{i \in V} \Psi_{\text{in}}(i, Y)$ and $\Psi_{\text{out}}(Y) = \sum_{i \in V} \Psi_{\text{out}}(i, Y)$. Then we define $\Psi_G(Y) = \min \{\Psi_{\text{in}}(Y), \Psi_{\text{out}}(Y)\}$. The two measures $\Psi_{G_0}(Y)$ and $\Psi_G(Y)$ are conceptually related. Indeed, their value on real data is quite similar (see Table 2 in Section 6).

### 3 Generative Model for Edge Labels

We now define the stochastic generative model for edge labels we use in the batch learning setting. Given the graph $G = (V, E)$, let the label $y_{i,j} \in \{-1, +1\}$ of directed edge $(i, j) \in E$ be generated as follows. Each node $i \in V$ is endowed with two latent parameters $p_i, q_i [0, 1]$, which we assume to be generated, for each node $i$, by an independent draw from a fixed but unknown joint prior distribution $\mu[p, q]$ over $[0, 1]^2$. Each label $y_{i,j} \in \{-1, +1\}$ is then generated by an independent draw from the mixture of $p_i$ and $q_j$, $P(y_{i,j} = 1) = \frac{p_i + q_j}{2}$. The basic intuition is that the nature $y_{i,j}$ of a relationship $i \rightarrow j$ is stochastically determined by a mixture between how much node $i$ tends to like other people ($p_i$) and how much node $j$ tends to be liked by other people ($q_j$). In a certain sense, $1 - \text{tr}(i)$ is the empirical counterpart to $p_i$ and $1 - \text{un}(j)$ is the empirical counterpart to $q_j$. Notice that the Bayes optimal prediction for $y_{i,j}$ is $y(i, j) = \text{sgn}(\eta(i, j) - \frac{1}{2})$, where $\eta(i, j) = P(y_{i,j} = 1)$. Moreover, the probability of drawing at random a +1-labeled edge from $\text{c}_{\text{in}}(i)$

---

1. Recall that the cutsize of an undirected node-labeled graph $G'(Y)$ is the number of edges in $G'$ connecting nodes having mismatching labels.

2. One might view our model as reminiscent of standard models for link generation in social network analysis, like the classical $p_1$ model from [15]. Yet, the similarity falls short, for all these models aim at representing the likelihood of the network topology, rather than the probability of edge signs, once the topology is given.
and the probability of drawing at random a +1-labeled edge from $E_{in}(j)$ are respectively equal to

$$\frac{1}{2} \left( p_i + \frac{1}{d_{out}(i)} \sum_{j \in N_{out}(i)} q_j \right) \quad \text{and} \quad \frac{1}{2} \left( q_j + \frac{1}{d_{in}(j)} \sum_{i \in N_{in}(j)} p_i \right).$$

4 Algorithms in the Batch Setting

Given $G(Y) = (V, E(Y))$, we have at our disposal a training set $E_0$ of labeled edges from $E(Y)$, our goal being that of building a predictive model for the labels of the remaining edges.

Our first algorithm is an approximation to the Bayes optimal predictor $y^*(i, j)$. Let us denote by $\hat{f}(i)$ and $\hat{u}(i)$ the trollness and the untrustworthiness of node $i$ when both are computed on the subgraph induced by the training edges. We now design and analyze an edge classifier of the form

$$\text{sgn}\left( (1 - \hat{f}(i)) + (1 - \hat{u}(j)) - \frac{1}{2} - \tau \right),$$

where $\tau \geq 0$ is the only parameter to be trained. Despite its simplicity, this classifier works reasonably well in practice, as demonstrated by our experiments (see Section 6). Moreover, unlike previous edge sign prediction methods for directed graphs, our classifier comes with a rigorous theoretical motivation, since it approximates the Bayes optimal classifier $y^*(i, j)$ with respect to the generative model defined in Section 3. It is important to point out that when we use $1 - \hat{f}(i)$ and $1 - \hat{u}(j)$ to estimate $p_i$ and $q_j$, an additive bias shows up due to $\hat{f}(i)$ and $\hat{u}(j)$. This motivates the need of a threshold parameter $\tau$ to cancel this bias. Yet, the presence of a prior distribution $\mu(p, q)$ ensures that this bias is the same for all edges $(i, j) \in E$.

Our algorithm works under the assumption that for given parameters $Q$ (a positive integer) and $\alpha \in (0, 1)$ there exists a set $E_L$ of size $2Q/\alpha$ where each vertex

---

Step 3 of the algorithm. Any undirected matching of $G$ of size $O(\log |V|)$ can be used. In practice, however, we never computed $E_L$, and estimated $\tau$ on the entire training set $E_0$.

---

4 All proofs are in the supplementary material.
4.1 Approximation to Maximum Likelihood via Label Propagation

For simplicity, assume the joint prior distribution $\mu(p, q)$ is uniform over $[0,1]^2$ with independent marginals, and suppose that we draw at random without replacement the training set $E_0 = \{(i_1,j_1), y_{i_1,j_1}, (i_2,j_2), y_{i_2,j_2}, \ldots, (i_m,j_m), y_{i_m,j_m}\}$, with $m = |E_0|$. Then a reasonable approach to approximate $\hat{\gamma}(i,j)$ would be to resort to a maximum likelihood estimator of the parameters $\{p_i, q_i\}_{i=1}^{|V|}$ based on $E_0$. As showed in the supplementary material, the gradient of the log-likelihood function w.r.t. $\{p_i, q_i\}_{i=1}^{|V|}$ satisfies

$$\frac{\partial \log P(E_0 | \{p_i, q_i\}_{i=1}^{|V|})}{\partial p_i} = \sum_{k=1}^m \left \{ I \{i_k = \ell, y_{i_k,j_k} = +1\} \right \} - \sum_{k=1}^m \left \{ I \{i_k = \ell, y_{i_k,j_k} = -1\} \right \},$$

$$\frac{\partial \log P(E_0 | \{p_i, q_i\}_{i=1}^{|V|})}{\partial q_i} = \sum_{k=1}^m \left \{ I \{j_k = \ell, y_{i_k,j_k} = +1\} \right \} - \sum_{k=1}^m \left \{ I \{j_k = \ell, y_{i_k,j_k} = -1\} \right \},$$

where $I \{}$ is the indicator function of the event at argument. Unfortunately, equating (3) and (4) to zero, and solving for parameters $\{p_i, q_i\}_{i=1}^{|V|}$ gives rise to a hard set of nonlinear equations. Moreover, some such parameters may never occur in these equations, namely whenever $E_{out}(i)$ or $E_{in}(j)$ are not represented in $E_0$ for some $i, j \in V$. Our first approximation is therefore to replace the nonlinear equations resulting from (3) and (4) by the following set of linear equations\footnote{Details are provided in the supplementary material.} one for each $\ell \in V$:

$$\sum_{k=1}^m \left \{ I \{i_k = \ell, y_{i_k,j_k} = +1\} \right \}(2 - p_i - q_j) = 0,$$

$$\sum_{k=1}^m \left \{ I \{i_k = \ell, y_{i_k,j_k} = -1\} \right \}(p_i + q_j) = 0,$$

$$\sum_{k=1}^m \left \{ I \{j_k = \ell, y_{i_k,j_k} = +1\} \right \}(2 - p_i - q_j) = 0,$$

$$\sum_{k=1}^m \left \{ I \{j_k = \ell, y_{i_k,j_k} = -1\} \right \}(p_i + q_j) = 0.$$

The solution to these equations are precisely the points $f_{E_0}(p, q) = \{p_i, q_i\}_{i=1}^{|V|}$ of the quadratic function

$$f_{E_0}(p, q) = \sum_{(i,j) \in E_0} \left ( 1 + y_{i,j} \frac{1}{2} - p_i + q_j \right )^2,$$

vanishes. We follow a label propagation approach by adding to $f_{E_0}$ the corresponding test set function $f_{E \setminus E_0}$, and treat the sum of the two as the function to be minimized during training w.r.t. both $(p, q)$ and all $y_{i,j} \in [-1, +1]$ for $(i,j) \in E \setminus E_0$, i.e.,

$$\min_{(p,q), y_{i,j} \in [-1, +1], (i,j) \in E \setminus E_0} \left( f_{E_0}(p, q) + f_{E \setminus E_0}(p, q) \right).$$

(5)

Binary $\pm 1$ predictions on the test set $E \setminus E_0$ are then obtained by thresholding the obtained values $y_{i,j}$ at 0.

We now proceed to solve (5) via label propagation\footnote{While we note here that such linear transformation of the variables does not change the problem, we provide more details in Section 1.3 of the supplementary material.} on the graph $G''$ obtained through the $G \rightarrow G''$ reduction of Section 2. However, because of the presence of negative edge weights in $G''$, we first have to symmetrize\footnote{Details are provided in the supplementary material.} variables $p_i, q_i, y_{i,j}$ so as they all lie in the interval $[-1, +1]$. After this step, one can see that, once we get back to the original variables, label propagation computes the harmonic solution minimizing the function

$$\hat{f}(p, q, y_{i,j} \in (i,j) \in E \setminus E_0) = f_{E_0}(p, q) + f_{E \setminus E_0}(p, q) + \frac{1}{2} \sum_{i \in V} \left( d_{out}(i)(p_i - \frac{1}{2})^2 + d_{in}(i)(q_i - \frac{1}{2})^2 \right).$$

The function $\hat{f}$ is thus a regularized version of the target function $f_{E_0} + f_{E \setminus E_0}$ in (5), where the regularization term tries to enforce the extra constraint that whenever a node $i$ has a high out-degree then the corresponding $p_i$ should be close to 1/2. Thus, on any edge $(i,j)$ departing from $i$, the Bayes optimal predictor $y^*(i,j) = \text{sgn}(p_i + q_j - 1)$ will mainly depend on $q_j$ being larger or smaller than $\frac{1}{2}$ (assuming $j$ has small in-degree). Similarly, if $i$ has a high in-degree, then the corresponding $q_j$ should be close to $1/2$ implying that on any edge $(j,i)$ arriving at $i$ the Bayes optimal predictor $y^*(j,i)$ will mainly depend on $p_j$ (assuming $j$ has small out-degree). Put differently, a node having a huge out-neighborhood makes each outgoing edge “count less” than a node having only a small number of outgoing edges, and similarly for in-neighborhoods. The label propagation algorithm operating on $G''$ does so (see again Figure 1(c)) by iteratively updating as follows:

$$p_i \leftarrow -\frac{\sum_{j \in N_{out}(i)} q_j + \sum_{i \in N_{out}(i)} (1 + y_{i,j})}{3d_{out}(i)} \quad \forall i \in V,$$

$$q_j \leftarrow -\frac{\sum_{i \in N_{in}(j)} p_i + \sum_{i \in N_{in}(j)} (1 + y_{i,j})}{3d_{in}(j)} \quad \forall j \in V,$$

$$y_{i,j} \leftarrow \frac{p_i + q_j}{2} \quad \forall (i,j) \in E \setminus E_0.$$
weights on the edges of $G''$ does not prevent label propagation from converging. This is the algorithm we will be championing in our experiments of Section 6.

**Further related work.** The vast majority of existing edge sign prediction algorithms for directed graphs are based on the computation of local features of the graph. These features are evaluated on the subgraph induced by the training edges, and the resulting values are used to train a supervised classification algorithm (e.g., logistic regression). The most basic set of local features used to classify a given edge $(i, j)$ are defined as $d^+_{in}(j), d^-_{in}(j), d^+_out(i), d^-_out(i)$ computed over the training set $E_0$, and by the embeddedness coefficient $E_{out}(i) \cap E_{in}(j)$. In turn, these can be used to define more complicated features, such as $d^+_{in}(j) + E^+U_{out}(j)$ and $d^-_{out}(i) + E^-V_{in}(i)$ introduced in [27], together with their negative counterparts, where $|E^+|$ is the overall fraction of positive edges, and $U_{in}(i), V_{out}(i)$ are, respectively, the number of test edges outgoing from $i$ and the number of test edges incoming to $j$. Other types of features are derived from social status theory (e.g., [19]), and involve the so-called triads; namely, the triangles formed by $(i, j)$ together with $(i, w)$ and $(w, j)$ for any $w \in N_{out}(i) \cap N_{in}(j)$. A third group of features is based on node ranking scores. These scores are computed using a variety of methods, including Prestige [35], exponential ranking [30], PageTrust [16], Bias and Deserve [22], TrollTrust [31], and generalizations of PageRank and HITS to signed networks [26]. Examples of features using such scores are reputation and optimism [24], defined for a node $i$ by $\sum_{j \in N_{in}(i)} \Psi_{G}(j)$ and $\sum_{j \in N_{out}(i)} \Psi_{G}(j)$, where $\Psi_{G}(j)$ is the ranking score assigned to node $j$. Some of these algorithms will be used as representative competitors in our experimental study of Section 6.

5 Algorithms in the Online Setting
For the online scenario, we have the following result.

**Theorem 2.** There exists a randomized online prediction algorithm A whose expected number of mistakes satisfies $E(M_A(Y)) = \Psi_G(Y) + O(\sqrt{V \Psi_G(Y) + |V|}$ on any edge-labeled graph $G(Y) = (V, E(Y))$.

The algorithm used in Theorem 2 is a combination of randomized Weighted Majority instances. Details are reported in the supplementary material. We complement the above result by providing a mistake lower bound. Like Theorem 2, the following result holds for all graphs, and for all label irregularity levels $\Psi_G(Y)$.

**Theorem 3.** Given any edge-labeled graph $G(Y) = (V, E(Y))$ and any integer $K \leq \frac{|E|}{2}$, a randomized labeling $Y \in \{-1, +1\}^{|E|}$ exists such that $\Psi_G(Y) \leq K$, and the expected number of mistakes that any online algorithm $A$ can be forced to make satisfies $E(M_A(Y)) \geq \frac{K}{2}$. Moreover, as $\frac{K}{|E|} \to 0$ then $E(M_A(Y)) = K$.

6 Experimental Analysis
We now evaluate our edge sign classification methods on representative real-world datasets of varying density and label regularity, showing that our methods compete well against existing approaches in terms of both predictive and computational performance. We are especially interested in small training set regimes, and have restricted our comparison to the batch learning scenario since all competing methods we are aware of have been developed in that setting only.

**Datasets.** We considered five real-world classification datasets. The first three are directed signed social networks widely used as benchmarks for this task (e.g., [19] [26] [31]): In WIKIPEDIA, there is an edge from user $i$ to user $j$ if $j$ applies for an admin position and $i$ votes for or against that promotion. In SLASHDOT, a news sharing and commenting website, member $i$ can tag other members $j$ as friends or foes. Finally, in EPINION, an online shopping website, user $j$ reviews products and, based on these reviews, another user $i$ can display whether he considers $j$ to be reliable or not. In addition to these three datasets, we considered two other signed social networks where the signs are inferred automatically. In WIK EDITS [21], an edge from Wikipedia user $i$ to user $j$ indicates whether they edited the same article in a constructive manner or not. Finally, in the CITATIONS [17] network, an author $i$ cites another author $j$ by either endorsing or criticizing $j$’s work. The edge sign is derived by classifying the citation sentiment with a simple, yet powerful, keyword-based technique using a list of positive and negative words. See [17] for more details.

Table 1 summarizes statistics for these datasets. We note that most edge labels are positive. Hence, test set accuracy is not an appropriate measure of prediction performance. We instead evaluated our performance using the so-called Matthews Correlation Coefficient (MCC) (e.g., [1]), defined as

$$MCC = \frac{tp \times tn - fp \times fn}{\sqrt{(tp + fp)(tp + fn)(tn + fp)(tn + fn)}}.$$ 

MCC combines all the four quantities found in a binary confusion matrix (true positive, true negative, false positive and false negative) into a single metric which ranges from $-1$ (when all predictions are incorrect) to $+1$ (when all predictions are correct).

\footnote{This is the KONECT version of the “Wikisigned” dataset, from which we removed self-loops.}

\footnote{We again removed self-loops and merged multi-edges which are all of the same sign.}
Algorithms and parameter tuning. We compared the solution obtained by directly solving the unregularized problem \( \text{Unreg} \) to the one obtained by the PageRank-inspired algorithm from\cite{PageRank}. The actual binarizing threshold was set by cross-validation on the training set. We mentioned that our generative model essentially fits all of them. Specifically, the last two columns of the table report the rate of label (ir)regularity, as measured by \( \Psi_2 \) (second-last column) and \( \Psi_Y \) (last column), where

\[
\Psi(Y) = \min_{(p,q)} \left( f_E(p,q) + f_{E\setminus E_0}(p,q) \right),
\]

\( f_E \) and \( f_{E\setminus E_0} \) being the quadratic criterions of Section 4.1, viewed as functions of both \( (p,q) \), and \( y_{i,j} \) and \( \Psi(Y) \) is the label regularity measure adopted in the online setting, as defined in Section 3. It is reasonable to expect that higher label irregularity corresponds to lower prediction performance. This trend is in fact confirmed by our experimental findings: whereas Epinion tends to be easy, Citations tends to be hard, and this holds for all algorithms we tested, even if they do not explicitly comply with our inductive bias principles. Moreover, \( \Psi_2(Y)/|E| \) tends to be proportional to \( \Psi_Y(Y)/|E| \) across datasets, hence confirming the anticipated connection between the two regularity measures.

Algorithms and parameter tuning. We compared the following algorithms:

1. The label propagation algorithm of Section 4.1 (referred to as L. Prop.). The actual binarizing threshold was set by cross-validation on the training set.

2. The algorithm analyzed at the beginning of Section 4 which we call BLC\((tr, un)\) (Bayes Learning Classifier based on trollness and untrustworthiness). After computing \( \hat{tr}(i) \) and \( \hat{un}(i) \) on training set \( E_0 \) for all \( i \in V \) (or setting those values to \( \frac{1}{2} \) in case there is no outgoing or incoming edges for some node), we use Eq. (2) and estimate \( \tau \) on \( E_0 \).

3. A logistic regression model where each edge \((i,j)\) is associated with the features \( [1 - \hat{tr}(i), 1 - \hat{un}(j)] \) computed again on \( E_0 \) (we call this method LogReg). Best binary thresholding is again computed on \( E_0 \). Experimenting with this logistic model serves to support the claim we made in the introduction that our generative model in Section 3 is a good fit for the data.

4. The solution obtained by directly solving the unregularized problem \( \text{Unreg} \) through a fast constrained minimization algorithm (referred to as Unreg.). Again, the actual binarizing threshold was set by cross-validation on the training set \(^9\).

5. The matrix completion method from \cite{MatrixCompletion} based on LowRank matrix factorization. Since the authors showed their method to be robust to the choice of the rank parameter \( k \), we picked \( k = 7 \) in our experiments.

6. A logistic regression model built on 16 TRIADS features derived from status theory \cite{TRIADS}.

7. The PageRank-inspired algorithm from \cite{PageRank}, where a recursive notion of trollness is computed by solving a suitable set of nonlinear equations through an iterative method, and then used to assign ranking scores to nodes, from which (un)trustworthiness features are finally extracted for each edge. We call this method RANKNODES. As for hyperparameter tuning (\( \beta \) and \( \lambda_1 \) in \cite{PageRank}), we closely followed the authors’ suggestion of doing cross validation.

8. The last competitor is the logistic regression model whose features have been build according to \cite{TRIADS}. We call this method BAYESIAN.

The above methods can be roughly divided into local and global methods. A local method hinges on building local predictive features, based on neighborhoods: BLC\((tr, un)\), LogReg, 16 TRIADS, and Bayesian essentially fall into this category. The remaining methods are global in that their features are designed to depend on global properties of the graph topology.

Results. Our main results are summarized in Table 2 reporting MCC test set performance after training on sets of varying size (from 5\% to 25\%). Results have been averaged over 12 repetitions. Because scalability is a major concern on sizeable datasets, we also give an idea of relative training times (in milliseconds) by reporting the time it took to train a single run of each algorithm on a training set of size \(^9\) 15\% of \(|E|\), and then predict on the test set. Though our experiments are not conclusive, some trends can be spotted:

1. Global methods tend to outperform local methods in terms of prediction performance, but are also signifi-

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We have also tried to minimize (5) by removing the \([-1, +1]\) constraints, but got similar MCC results as the ones we report for Unreg.

\(^{10}\) Comparison of training time performances is fair since all algorithms have been carefully implemented using the same stack of Python libraries, and run on the same machine (16 Xeon cores and 192Gb Ram).
Table 2: MCC with increasing training set size, with one standard deviation over 12 random sampling of Eq. The last four columns refer to the methods we took from the literature. For the sake of readability, we multiplied all MCC values by 100. The best number in each row is highlighted in bold brown and the second one in italic red. If the difference is statistically significant (p-value of a paired Student's t-test less than 0.005), the best score is underlined. The “time” rows contain the time taken to train on a 15% training set.

<table>
<thead>
<tr>
<th>Method</th>
<th>L. Prop.</th>
<th>blc(tr, un)</th>
<th>LogREG</th>
<th>UNREG.</th>
<th>LOW-RANK</th>
<th>16 Triads</th>
<th>RankNodes</th>
<th>BAYESIAN</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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<td>Citations</td>
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<tr>
<td>5%</td>
<td>24.54 ± 0.69</td>
<td>20.21 ± 0.66</td>
<td>20.19 ± 0.71</td>
<td>15.86 ± 0.81</td>
<td>12.76 ± 0.65</td>
<td>11.04 ± 0.81</td>
<td>17.18 ± 1.11</td>
<td>15.28 ± 1.31</td>
</tr>
<tr>
<td>10%</td>
<td>31.20 ± 0.58</td>
<td>27.54 ± 0.56</td>
<td>27.49 ± 0.62</td>
<td>25.36 ± 0.78</td>
<td>17.81 ± 0.76</td>
<td>16.99 ± 0.63</td>
<td>25.36 ± 0.85</td>
<td>24.74 ± 0.99</td>
</tr>
<tr>
<td>15%</td>
<td>35.09 ± 0.68</td>
<td>32.87 ± 0.58</td>
<td>32.79 ± 0.60</td>
<td>31.34 ± 0.75</td>
<td>22.58 ± 0.53</td>
<td>21.55 ± 0.91</td>
<td>30.60 ± 0.87</td>
<td>31.71 ± 0.99</td>
</tr>
<tr>
<td>20%</td>
<td>38.67 ± 0.48</td>
<td>36.94 ± 0.51</td>
<td>36.86 ± 0.48</td>
<td>35.47 ± 0.41</td>
<td>25.89 ± 0.94</td>
<td>24.27 ± 0.56</td>
<td>35.01 ± 0.83</td>
<td>36.13 ± 0.75</td>
</tr>
<tr>
<td>25%</td>
<td>41.05 ± 0.73</td>
<td>39.83 ± 0.58</td>
<td>39.76 ± 0.59</td>
<td>38.48 ± 0.55</td>
<td>29.67 ± 0.78</td>
<td>28.65 ± 0.87</td>
<td>38.06 ± 0.86</td>
<td>40.34 ± 0.94</td>
</tr>
<tr>
<td>time</td>
<td>19.6 ± 2.5</td>
<td>20.6 ± 5.7</td>
<td>25.9 ± 12.6</td>
<td>36.3 ± 19.5</td>
<td>155 ± 7.4</td>
<td>285 ± 9.6</td>
<td>4813 ± 6.2</td>
<td>415 ± 5.9</td>
</tr>
</tbody>
</table>

As claimed in the introduction, our Bayes approximations, thereby suggesting that predictor \( \text{L. Prop.} \) closely mirrors in performance the benefit of our approach to edge sign prediction. In fact, supporting this comparison when MCC is considered. On top of it, the difference is statistically significant (p-value of a paired Student's t-test less than 0.005) and 100. The best number in each row is highlighted in bold brown and the second one in italic red. If the difference is statistically significant (p-value of a paired Student's t-test less than 0.005), the best score is underlined. The “time” rows contain the time taken to train on a 15% training set.

2. L. Prop. always ranks first or at least second in this comparison when MCC is considered. On top of it, L. Prop. is fastest among the global methods (one or even two orders of magnitude faster), thereby showing the benefit of our approach to edge sign prediction.

3. The regularized solution computed by \( \text{L. Prop.} \) is always better than the unregularized one computed by UNREG. in terms of both MCC and running time.

4. As claimed in the introduction, our Bayes approximations \( \text{bLC(tr, un)} \) closely mirrors in performance the more involved \( \text{LogREG} \) model. In fact, supporting our generative model of Section 3, the logistic regression weights for features \( 1 - \hat{t}(i) \) and \( 1 - \hat{u}(j) \) are almost equal (see Table 2 in the supplementary material), thereby suggesting that predictor \( \text{bLC(tr, un)} \), derived from the theoretical results at the beginning of Section 3 is also the best logistic model based on troliness and untrustworthiness.

7 Conclusions and Ongoing Research

We have studied the edge sign prediction problem in directed graphs in both batch and online learning settings. In both cases, the underlying modeling assumption hinges on the troliness and (un)trustworthiness of predictive features. We have introduced a simple generative model for the edge labels to craft this problem as a node sign prediction problem to be efficiently tackled by standard Label Propagation algorithms. Furthermore, we have studied the problem in an (adversarial) online setting providing upper and (almost matching) lower bounds on the expected number of prediction mistakes.

Finally, we validated our theoretical results by experimentally assessing our methods on five real-world datasets in the small training set regime. Two interesting conclusions from our experiments are: i. Our generative model is robust, for it produces Bayes optimal predictors which tend to be empirically best also within the larger set of models that includes all logistic regressors based on troliness and trustworthiness alone; ii. Our methods are in practice either strictly better or, when they are not, they are faster. We are currently engaged in extending our approach so as to incorporate further predictive features (e.g., side information, when available).

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References


