Crowdsourcing using Mechanical Turk: Quality Management and Scalability

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

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“A Computer Scientist in a Business School”
http://behind-the-enemy-lines.com
Brand advertising not embraced Internet advertising yet...

Afraid of improper brand placement
Arizona Suspect's Online Trail Offers Hints of Alienation

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

WASHINGTON — His MySpace 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 community college he attended and SWAT teams.

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

December 08, 2008 by Tammy Duffey

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.
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.

More...

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...
Model 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 *outsource* preprocessing tasks, such as labeling, feature extraction, verifying information extraction, etc.
  - using Mechanical Turk, oDesk, etc.
  - quality may be lower than expert labeling (much?)
  - but low costs can allow massive scale
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 spammer friend **ATAMRO447HWJQ** together with other 9 workers

- Using redundancy, we can compute error rates for each worker

<table>
<thead>
<tr>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>PR7MQ44W2XAZ6FYTYB70</td>
<td>ADU3MDAG2D0UX</td>
<td><a href="http://25u.com">http://25u.com</a></td>
<td>G</td>
<td><a href="http://30plus40plus.com">http://30plus40plus.com</a></td>
<td>X</td>
</tr>
<tr>
<td>PR7MQ44W2XAZ6FYTYB70</td>
<td>A3FN8S0N5JNAL6</td>
<td><a href="http://25u.com">http://25u.com</a></td>
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<td>X</td>
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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

- \( P[G \rightarrow G] = 99.947\% \)
- \( P[G \rightarrow X] = 0.053\% \)
- \( P[X \rightarrow G] = 99.153\% \)
- \( P[X \rightarrow X] = 0.847\% \)

Our friend ATAMRO447HWJQ marked almost all sites as G. Seems like a spammer…
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
- $P[X \rightarrow X]=0\%$  $P[X \rightarrow G]=100\%$
- $P[G \rightarrow X]=0\%$  $P[G \rightarrow G]=100\%$

Confusion matrix for good worker
- $P[X \rightarrow X]=80\%$  $P[X \rightarrow G]=20\%$
- $P[G \rightarrow X]=20\%$  $P[G \rightarrow G]=80\%$

- Spammers figure out how to fly under the radar…

- In reality, we have 85% G sites and 15% X sites

- Error rate of spammer = $0\% \times 85\% + 100\% \times 15\% = 15\%$
- Error rate of good worker = $85\% \times 20\% + 85\% \times 20\% = 20\%$

False negatives: Spam workers pass as legitimate
### Challenge 2:
Humans are biased!

**Error rates for CEO of AdSafe**

<table>
<thead>
<tr>
<th>P(G → G) = 20.0%</th>
<th>P(G → P) = 80.0%</th>
<th>P(G → R) = 0.0%</th>
<th>P(G → X) = 0.0%</th>
</tr>
</thead>
<tbody>
<tr>
<td>P(P → G) = 0.0%</td>
<td>P(P → P) = 0.0%</td>
<td>P(P → R) = 100.0%</td>
<td>P(P → X) = 0.0%</td>
</tr>
<tr>
<td>P(R → G) = 0.0%</td>
<td>P(R → P) = 0.0%</td>
<td>P(R → R) = 100.0%</td>
<td>P(R → X) = 0.0%</td>
</tr>
<tr>
<td>P(X → G) = 0.0%</td>
<td>P(X → P) = 0.0%</td>
<td>P(X → R) = 0.0%</td>
<td>P(X → X) = 100.0%</td>
</tr>
</tbody>
</table>

- 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

<table>
<thead>
<tr>
<th>Error Rates for spammer: ATAMRO447HWJQ</th>
</tr>
</thead>
<tbody>
<tr>
<td>P[G → G]=100.0%</td>
</tr>
<tr>
<td>P[P → G]=100.0%</td>
</tr>
<tr>
<td>P[R → G]=100.0%</td>
</tr>
<tr>
<td>P[X → G]=100.0%</td>
</tr>
</tbody>
</table>

- 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

<table>
<thead>
<tr>
<th>Assigned Label</th>
<th>Corresponding “Soft” Label</th>
<th>Expected Label Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Spammer: G</td>
<td>&lt;G: 25%, P: 25%, R: 25%, X: 25%&gt;</td>
<td>0.75</td>
</tr>
<tr>
<td>Good worker: G</td>
<td>&lt;G: 99%, P: 1%, R: 0%, X: 0%&gt;</td>
<td>0.0198</td>
</tr>
</tbody>
</table>

[***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.

\[
\text{QualityScore}(\text{Worker}) = 1 - \frac{\text{ExpCost}(\text{Worker})}{\text{ExpCost}(\text{Spammer})}
\]

- Scalar score, useful for the purpose of ranking workers
Instead of blocking: Quality-sensitive Payment

- Threshold-ing rewards gives wrong incentives:
  - Good workers have no incentive to give full quality (need to just be above threshold for payment),
  - Decent, but useful, workers get fired

- Instead: estimate payment level based on quality
  - Pay full price for workers with quality above specs
  - Estimate reduced payment based on how many workers with given confusion matrix I need to reach specs
Too much theory?

Open source implementation available at: http://code.google.com/p/get-another-label/

• Input:
  - Labels from Mechanical Turk
  - [Optional] Some “gold” labels from trusted labelers
  - Cost of incorrect classifications (e.g., $X \rightarrow G$ costlier than $G \rightarrow X$)

• Output:
  - Corrected labels
  - Worker error rates
  - Ranking of workers according to their quality
  - [Coming soon] Quality-sensitive payment
  - [Coming soon] Risk-adjusted quality-sensitive payment
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

AUC

Number of examples ("Mushroom" data set)

Quality = 100%
Quality = 80%
Quality = 60%
Quality = 50%

Single-labeler quality (probability of assigning correctly a binary label)
Tradeoffs: More data or better data?

- Get more examples $\rightarrow$ Improve classification
- Get more labels $\rightarrow$ Improve label quality $\rightarrow$ Improve classification

Accuracy vs. Number of examples (Mushroom)

Quality = 100%
Quality = 80%
Quality = 60%
Quality = 50%

KDD 2008, Best paper runner-up
(Very) 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)

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.
Improving worker participation

- With just labeling, workers are **passively** labeling the data that we give them.
- Why not asking them 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

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
Beat the Machine!

Ask humans to find URLs that

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

Example:
*Find hate speech pages that the machine will classify as benign*

http://adsafe-beatthemachine.appspot.com/
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 $\Rightarrow$ Known unknowns

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

- However, we **can learn** what we do not know ("unknown unknowns" $\Rightarrow$ "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
Current Directions

- Learn how to best incorporate knowledge to improve classifier

- Measure prevalence of newly identified errors on the web ("query by document")
  - Increase rewards for errors prevalent in the "generalized" case
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%”
An unexpected connection at the NAS “Frontiers of Science” conf.

Your bad workers behave like my mice!
An unexpected connection at the NAS “Frontiers of Science” conf.

Don Cooper
Department of Psychology & Neuroscience

Your bad workers behave like my mice!

Eh?
An unexpected connection at the NAS “Frontiers of Science” conf.

Your bad workers want to engage their brain only for **motor skills**, not for **cognitive skills**

Yeah, makes sense…
An unexpected connection at the NAS “Frontiers of Science” conf.

And here is how I train my mice to behave…
An unexpected connection at the NAS “Frontiers of Science” conf.

Confuse motor skills!
Reward cognition!

I should try this the moment that I get back to my room
Implicit Feedback using Frustration

- **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”

- **Reward good answers** by rewarding the cognitive part of the brain (e.g., introduce variety/novelty, return results fast)

→ **Make this probabilistic** to keep feedback implicit
Misery

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)
Spammer workers quickly abandon
Good workers keep labeling

Bad: Spammer bots unaffected
How to frustrate a bot?
  - Give it a CAPTCHA 😊
Second result (more impressive)

- Remember, scheme was for *training* the mice…

- 15% of the spammers start submitting good work!
- *Putting cognitive effort is more beneficial* (?)

- Key trick: Learn to test workers on-the-fly
Thanks!

Q & A?