



6th to 10th December 2021

Date and slot of presentation to be filled in shortly

Authors names and affiliations

IMPETUS Partner – INSIKT



AI RESEARCHERS AND DEVELOPERS

COLLABORATING WITH GOVERNMENTS, LAW ENFORCEMENT AGENCIES AND OTHER INSTITUTIONS TO FIND ANSWERS AND HELP THEM SAVE LIVES







IMPETUS Partner – INSIKT – Who we are









Insikt Intelligence was founded **5 years ago**

Based in **Barcelona**, working globally

Research-performing Technological SME

3 Seals of Excellence by European Commission







IMPETUS Partner – INSIKT – Problems to solve







RADICALIZATION AND TERROR DISINFORMATION AND MISINFORMATION HATE SPEECH AND THREATS



FINANCING OF





DETECTION OF CRIMINAL ACTIVITY



PUBLIC OPINION AND BRAND REPUTATION







Social Media Detection tool



- Ethical-based monitoring of online text content for security in smart cities.
- Big challenge: develop an AI tool with machine learning models without knowing the domains within it will be applied.
- Product as flexible as possible.





Social Media Detection tool



Concepts

- Process text to be analysed (tokenization, remove stopwords, clean symbols, etc)
- Part-of-speech tagging: labelling all words with the function in sentence
- [NOUN, PROPN, VERB, ADJ, ADV, DET, etc]
- Select VERB, NOUN and ADJ
- Lemmatizer: extracts the lemma of the word (i.e. running->run)

ba56019f We are so pleased to announce that we are the first Mini Me Yoga school in Wales!





'yoga', 'first',

'school',

Entities

- Process text to be analysed
- It recognizes three categories of entities: LOC-PER-ORG









Topics

- Process text to be analysed (tokenization, remove stopwords, clean symbols, etc)
- It vectorizes the text in a 300 dimensions embedding
- It finds the closest topics given a predefined list of topics by calculating semantic similarity
- It classifies the sentences in these topics

List of topics: ['politics', 'family', 'fashion', 'education', 'accident', 'construction', 'financial and business', 'childhood', 'technology', 'civil unrest', 'language', 'racism', 'mass media', 'police', 'system of justice', 'jihadism', 'energy and resource', 'natural hazard', 'environment', 'defence', 'woman', 'weapon', 'health', 'immigration', 'employment', 'tourism and leisure', 'transport', 'fascism', 'government', 'war', 'science', 'music', 'crime', 'property', 'literature', 'entertainment', 'award and prize', 'religion', 'art', 'drogues']



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Talented artists who are at the pinnacle of their music generation are usually innovators, not duplicates.







Topics

- Process text to be analysed (tokenization, remove stopwords, clean symbols, etc)
- Part-of-speech tagging: labelling all words with the function in sentence [NOUN, PROPN, VERB, ADJ, ADV, etc]
- Select VERB, NOUN, ADJ, PREP and DET
- Looks for the defined patterns (i.e. NOUN+VERB, DET+NOUN+VERB, etc)







Hashtags

- Process text to be analysed (tokenization, remove stopwords, clean symbols, etc)
- def is_hashtag(self,text): return text[0]=='#'















Sentiment

- This analysis is lexicon based, which means it is based on the quantification of the sentiment for each word, the result is the average of the sentiment values of each word of the sentence.
- Results are from -5 (most negative sentiment) to 5 (most positive sentiment).



Hate Speech







Hate Speech - Examples

Hate speech covers many forms of expressions which advocate, incite, promote or justify hatred, violence and discrimination against a person or group of persons for a variety of reasons.







Significance score = engagement







Social Network Analysis

Several metrics are computed:

- Activity: Total number of times the user has been **mentioned** or has **mentioned** others.
- **Influencer**: Quantifies the influence of a person. An influencer is someone whose opinion is deemed as important by their peers.
- Spreader: Determines how much the user acts as a spreader of information. That is, the ability of the user to spread information quickly over the network.
 Role: Determines the role of the user.
 - An opinionated, active user that mentions other people a lot, but is not mentioned as much.
 - A conversationalist. The user interacts bidirectionally with other people (replies and is being replied to).



• An external influencer. Is mentioned a lot but does not contribute to the conversations.





Social Network Analysis

Process of investigating social structures through the use of networks and graph theory. _(Wikipedia, 2020, 5th April)

Network is a Graph. This is composed by:

- Nodes/Vertices. These represent the Users.
- Edges. These represent the relationships between the users
 - (mentioning and being mentioned).





Social Network Analysis

These metrics can be used as visualization parameters to easily see how each user plays its role in the networks.









Social Network Analysis

Disruption. Refers to the act of breaking ties in a network via multiple approaches so as to leave it disconnected. One can disrupt the network effectively by focusing on the most important users, according to different criteria and the goal to be achieved.

Using the metrics before, the disruption of the network can be understood from different perspectives.





Social Network Analysis

Positive liberty, negative liberty and human dignity **Technical robustness and safety** 2 Including reslience to attack and security, fall back plan and general safety, accuracy, reliability and reproducibility Privacy and data governance 3 Including respect for privacy, quality and integrity of data, access to data, data rights and ownership Transparency Including traceability, explainability and communication **Diversity, non-discrimination and fairness** 5 Avoidance and reduction of bias, ensuring fairness and avoidance of discrimination, and inclusive stakeholder engagement Individual, societal and environmental wellbeing 6 Sustainable and environmentally friendly AI and big data systems, individual wellbeing, socia relationships and social cohesion, and democracy and strong institutions Accountability

Auditability, minimisation and reporting of negative impact, internal and external governance

Human agency, liberty and dignity



Based on: Guidelines for the Ethical Development of AI and Big Data Systems: An Ethics by Design approach. EC project. [2021]

ethical

results

explainability

biased

data sets



data

privacy

Trustworthy Al

real data

accuracy

usability

AI Ethics

Human Agency, Liberty and Dignity

Challenge: Enable the ability for humans to be autonomous and self-governing







AI Ethics

Human Agency, Liberty and Dignity

We work with **human-in-the-loop** approach. Our ML models don't take autonomous decisions, and neither automatic actions, on the contrary, they provide information to the human, who decide the actions to be taken.

We must ensure that the **user is contextualised and trained** in the use of the tool. The users must be aware that they own decisions may end up including bias in the human-in-the-loop analysis.







AI Ethics

Technical Robustness and Safety

Challenge: Ensure that the tool that we are developing is <u>safe and secure</u>.







AI Ethics

Technical Robustness and Safety

Security and technical robustness helps **avoiding** the use of the tools by **malicious users**.

- Use of cloud services that are ISO certified
- User profile management as well as user profile policies
- Connections to Servers through HTTPS TLS and SSH
- Use of a VPN
- Use of a Firewall
- Continuous scanning for vulnerabilities







AI Ethics

Privacy and Data Governance

Challenge: Make sure that the system does not violate or infringe upon the right to privacy, and that private sensitive and/or personal data is well-protected.





AI Ethics

Privacy and Data Governance

Data management

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- The **use of the data** is strictly limited to the corresponding project.
- The access to the data is strictly limited to a limited number of personnel participating in the corresponding project.
- All data is deleted after the end of each project or after a specific period.
- Full data anonymization [process by which personal data is irreversibly altered in such a way that a data subject can no longer be identified directly or indirectly, either by the data controller alone or in collaboration with any other party]
- **Pseudonymization** restricted access for deanonymized to authorized authorities/LEAs.





AI Ethics

Privacy and Data Governance

De-anonymization process

Data will only be revealed after an authorized user asks for specific users information and introduces the authorization password.

Data de-anonymization will be done offering a "Show Information" button where individual user information is presented:

- Users --> General --> Individual User Analysis --> Profile Information, Messages with Filters Applied (username)
- Content --> Messages (Selected Message's User Info)
- Networks --> Interactions --> Observed Interactions Table → show de-anonymized info for certain users
- Location --> User Location --> Selected User Info

When clicking the button, the user will be asked to introduce a password for the decryption process. Only authorized user will be allowed to perform that process.





AI Ethics

Diversity, Non-discrimination and Fairness

Challenge: Identify bias in AI models and remove it.







AI Ethics

Diversity, Non-discrimination and Fairness

Test the bias in ML models for protected groups.

• We input models with what should be considered neutral input and check the results



- Work towards the fairness of the models by:
 - Debiasing the training datasets
- Optimising the algorithms with the right metrics





AI Ethics

Diversity, Non-discrimination and Fairness

Debiasing the datasets by replacing the sensitive terms for protected groups by generic ones in all our training data sets:

- Annotators should be gender, nationality and religious diverse.
 Fairness on the models: the metrics criteria based on social impacts.
- Hate speech detection --> Precision is optimized instead of accuracy or recall
 Accuracy







AI Ethics

Transparency

Challenge: Make understandable how our tool achieves its decisions.







AI Ethics

Transparency

- The **original text** is always shown to the user to facilitate the understanding of the analysis
- Detailed training and user-manual is offered to the end-users, including the explanation of all the methods used in the analysis, to enhance transparency in the use of AI and Big Data.





AI Ethics

Individual, societal and environmental wellbeing

Challenge: Reduce the harm possibly caused to individual, societal and environmental wellbeing.







AI Ethics

Individual, societal and environmental wellbeing

Quantization of the models –> smaller models consume less energy in the production environments. Using quantization we have reduced 70% of the size of the models, from 1G to 300Mb.







Citizens and cities facing new hazards and threats - 30th November to 4th December 2020

References

• Guidelines for the Ethical Development of AI and Big Data Systems: An Ethics by Design approach: Philip Brey, Björn Lundgren, Kevin Macnish, and Mark Ryan



