Multilingual Email Zoning

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Abstract
The segmentation of emails into functional zones (also dubbed email zoning) is a relevant preprocessing step for most NLP tasks that deal with emails. However, despite the multilingual character of emails and their applications, previous literature regarding email zoning corpora and systems was developed essentially for English.

In this paper, we analyse the existing email zoning corpora and propose a new multilingual benchmark composed of 625 emails in Portuguese, Spanish and French. Moreover, we introduce OKAPI, the first multilingual email segmentation model based on a language agnostic sentence encoder. Besides generalizing well for unseen languages, our model is competitive with current English benchmarks, and reached new state-of-the-art performances for domain adaptation tasks in English.

1 Introduction
Worldwide, email is a predominant means of social and business communication. Its importance has attracted studies in areas of Machine Learning (ML) and Natural Language Processing (NLP), impacting a wide range of applications, from spam filtering (Qaroush et al., 2012) to network analysis (Christidis and Losada, 2019).

The email body is commonly perceived as unstructured textual data with multiple possible formats. However, it is possible to discern a level of formal organization in the way most emails are formed. Different functional parts can be identified such as greetings, signatures, quoted content, legal disclaimers, etc. The segmentation of email text into zones, also known as email zoning (Lampert et al., 2009), has since become a prevalent preprocessing task for a diversity of downstream applications, such as author profiling (Estival et al., 2007), request detection (Lampert et al., 2010), uncover of technical artifacts (Bettenburg et al., 2011), automated template induction (Proskurnia et al., 2017), email classification (Kocayusufoglu et al., 2019) or automated email response suggestion (Kannan et al., 2016; Chen et al., 2019).

Since email communication is a worldwide phenomenon, all previous applications are in fact highly multilingual. Despite this, email zoning literature remains English-centric and without a standardize zone taxonomy. To mitigate those problems, we make the following research contributions:

1. We discuss the existing zoning taxonomies and their limitations.
2. We release Cleverly zoning corpus, the first multilingual corpus for email zoning. This
corpus consists of 625 emails in 3 languages rather than English (Portuguese, Spanish and French), and encompasses 15 email zones as defined in (Bevendorff et al., 2020)

3. We introduce OKAPI, a multilingual email segmentation system built on top of XLM-RoBERTa (Conneau et al., 2020) that can be easily extended to 100 languages.

To the best of our knowledge, OKAPI is the first end-to-end multilingual system exploring pre-trained transformer models (Vaswani et al., 2017) to perform email zoning. Besides having multilingual capabilities, OKAPI is competitive with existing approaches for English email zoning, and attained state-of-the-art performance in domain adaptation tasks for English email zoning.

The rest of the paper is organized as follows: Section 2 presents an overview of the related literature. Section 3 provides a comprehensive review of existing email zoning corpora, and introduces Clevely zoning corpus, our new multilingual email zoning corpus. Section 4 describes the OKAPI model architecture. Section 5 reports and discusses the results achieved. Finally, Section 6 concludes the paper.

2 Literature Review

Chen et al. (1999) were one of the pioneers in the topic of email segmentation. Looking at linguist and geometrical patterns, their work focuses on the identification of email signature. Similarly, Carvalho and Cohen (2004) developed JANGADA, a supervised learning system that classifies each line using a Conditional Random Field (CRF) (Lafferty et al., 2001) and a sequence-aware perceptron (Collins, 2002), that identifies signature blocks and quoted text from previous emails. Tang et al. (2005) proposed an email data cleansing system based on a Support Vector Machine (SVM) (Cortes and Vapnik, 1995) model that aimed at filtering the non-textual noisy content from emails independently of downstream text mining applications, based on hand-coded features.

Estival et al. (2007) were the first to introduce a general segmentation schema for email text. Segmentation of emails is a crucial part on their work, which aims at identifying the author’s basic demographic and psychometric traits. In that work, the authors compared a range of ML algorithms together with feature selection to classify email segments into five functional parts, attaining improvements in the end task of auto profiling. Later, Lampert et al. (2009) formally defined the functional parts as email zones, describing the different segments inside email messages based on graphic, orthographic, and lexical features. Lampert et al. (2009) also proposed ZEBRA, an email zoning system based on a SVM. In a posterior work towards detecting emails containing requests for action, Lampert et al. (2010) used ZEBRA to “zone” emails, considering only the zones that had relevant patterns to increase the accuracy of their request detection task.

As email zoning surpassed its original purpose of signature identification and text cleansing into a more general task, Repke and Krestel (2018) extended its utility to thread reconstruction. Inspired by ZEBRA (Lampert et al., 2009), the authors proposed QUAGGA (Repke and Krestel, 2018), a neural system with a Convolutional Neural Network (CNN) (LeCun et al., 1989) to produce sentence representations followed by a Recurrent Neural Network (RNN) (Elman, 1990). QUAGGA was trained and evaluated on English emails from both the Enron (Klimt and Yang, 2004) corpus and the public mail archives of the Apache Software Foundation (ASF)\(^1\), outperforming JANGADA and ZEBRA.

Until very recently, email zoning resorted to small samples of mailing lists or newsgroup corpus and was limited to the English language. Bevendorff et al. (2020) were the first to crawl email at scale, extracting 153 million emails from the Gmane email-to-newsgroup gateway\(^2\) in different languages such as English, Spanish, French and Portuguese\(^3\). The authors annotated email zones for a subset of Gmane English emails and, due to the idiosyncratic characteristics of the corpora, they developed a more fine-grained zone classification schema with 15 zones. Moreover, Bevendorff et al. (2020) introduced an email zoning system, named CHIPMUNK, that combines a Bidirectional Gated Recurrent Unit (BiGRU) (Cho et al., 2014) with a CNN. When compared to other models in the literature, CHIPMUNK achieved better performance.

\(^1\)http://mail-archives.apache.org/mod_mbox/
\(^2\)https://news.gmane.io/
\(^3\)https://webis.de/data.html?q=Webis-Gmane-19
| Authors                        | Source        | emails | zones | Language |
|-------------------------------|---------------|--------|-------|----------|
| (Carvalho and Cohen, 2004)⁴   | 20 Newsgroup⁵ | 617    | 2     | English  |
| (Estival et al., 2007)⁶       | Donated⁶     | 9,836  | 5     | English  |
| (Lampert et al., 2009)⁷      | Enron⁸       | 400    | 3/9   | English  |
| (Repke and Krestel, 2018)⁹    | Enron⁸       | 800    | 2/5   | English  |
|                              | ASF¹         | 500    | 2/5   | English  |
| Bevendorff et al. (2020)¹⁰    | Gmane³       | 3,033  | 15    | Multilingual* |
|                              | Enron⁷       | 300    | 15    | English  |
| Ours                          | Gmane³       | 625    | 15    | Multilingual |

Table 1: Summary of existing email zoning corpora. *Note that, although Bevendorff et al. (2020)’s Gmane corpus is technically multilingual, it only has 38 non-English test emails that are spread over 13 different languages.

3 Email Zoning Corpora

Several corpora and zoning schemes have been proposed in the literature under different contexts. This section provides an overview of the existing corpora, hoping to make it easier to develop and compare new email zoning methods in the future.

Table 1 compiles the information of existing email zoning corpus. To the best of our knowledge, Carvalho and Cohen (2004) released the first email zoning corpus. The corpus consists of 617 emails⁴ from the 20 Newsgroup corpust⁵ identified with two zones: signature and quotation. Despite the usefulness of identifying those zones for email cleansing, this level of detail is still insufficient for a general email segmentation.

Estival et al. (2007) released a corpus of 9,836 recruited respondents donated email messages⁶ and introduced a wider annotation schema focusing on more email parts: author text, signature, advertisement, quoted text, and reply lines. However, Estival et al. (2007) still did not divide the email text into some other relevant zones, such as greetings, closings nor identify attachments and code lines.

Lampert et al. (2009) were arguably the first to conceptualize the email zoning task and fully define the characteristics of each identified zone, as well as dividing the authored text into different zones. They annotated 400 English emails⁷ from the Enron email corpus database dump, identifying 3 email zones: sender, quoted conversation and boilerplate zones, each containing a different set of sub-zones, within a total of 9 sub-zones.

Repke and Krestel (2018) also resorted to the Enron database⁸, annotating a total of 800 emails⁹. Reconsidering the task as thread reconstruction, they produced a new annotation schema, considering a 2-level and a 5-level approach (the latter being a refinement of the 2-level segmentation). Repke and Krestel (2018) also annotated 500 ASF emails⁷ using both the 2-level and 5-level taxonomies. Their 5-level annotation schema consists of segmenting emails into: body (typically comprising ~80% of the lines), header, signoff, signature and greetings.

Bevendorff et al. (2020) introduced the Gmane corpus for email zoning¹⁰. Even though the corpus is composed of 31 languages, the annotated emails are mostly in English, and their test set only contains a residual number of non-English emails (38 emails covering 13 different languages), which is insufficient for a consistent multilingual evaluation. Due to the richness of the Gmane conversations on technical topics, Bevendorff et al. (2020) developed a more fine grained classification schema, considering the segmentation of blocks of code, log data and technical data. Whilst also preserving most of the common zones introduced in previous works, they ended up with a total of 15 zones: closing, inline headers, log data, MUA signature, paragraph, patch, personal signature, quotation, quotation marker, raw code, salutation, section heading, tabular, technical, visual separator. Following the same zone taxonomy they also released a set of 300 English emails from the Enron database dump. In both Enron and Gmane corpora
emails, the majority of the email segments belong to the paragraph and quotation zones. This being said, Gmane has much more lines of quotation than paragraph, while Enron is the other way around.

Overall, email zoning corpora show a great variability of zone taxonomies and most works have introduced new zones to face the nature of each email source or downstream task. The Enron database dump has been the most used source to retrieve emails to build new corpus. On the other hand, the recent Gmane raw dump of emails is multilingual and it contains various functional zones, which opens the door to new challenges in email zoning and multilingual methodologies.

### 3.1 Cleverly Zoning Corpus

| Zone     | pt (%) | es (%) | fr (%) |
|----------|--------|--------|--------|
| Quotation| 52.43  | 59.02  | 46.20  |
| Paragraph| 16.33  | 17.36  | 27.61  |
| MUA Sig. | 12.04  | 3.84   | 9.04   |
| Personal Sig. | 3.93 | 4.47 | 2.00 |
| Visual Sep. | 2.94  | 2.29 | 2.60 |
| Quot. Mark. | 2.72  | 1.54 | 2.10 |
| Closing | 2.63   | 2.00   | 3.73   |
| Log Data | 1.04   | 3.79   | 1.82   |
| Raw Code | 1.28   | 2.45   | 2.07   |
| Inl. Head. | 2.96  | 0.82 | 1.33 |
| Salutation | 0.96  | 0.81  | 1.35   |
| Tabular | 0.32   | 0.42   | 0.27   |
| Technical | 0.30  | 1.00 | 0.38 |
| Patch | 0.02   | 0.20   | 0.02   |
| Sec. Head. | 0.15  | 0.04 | 0.03 |

Table 3: Distribution, for each language, of the number of lines per zone in the Cleverly zoning corpus. The distributions were obtained by averaging statistics from both annotators.

| measure | pt | es | fr |
|---------|----|----|----|
| accuracy | 0.93 | 0.92 | 0.96 |
| $F_1$ | 0.93 | 0.92 | 0.96 |
| $F_1$ | 0.94 | 0.92 | 0.96 |
| $k$ | 0.90 | 0.87 | 0.94 |

Table 4: Inter-annotator agreement for each language in the Cleverly zoning corpus, using Cohen’s kappa ($k$), accuracy and $F_1$ between annotators $A_1$ and $A_2$.

This section presents Cleverly zoning corpus, the first multilingual email zoning corpus. To create the corpus, we searched the Gmane raw corpus (Bevendorff et al., 2020) for Portuguese (pt), Spanish (es) and French (fr) emails. Then, following the classification schema proposed by Bevendorff et al. (2020), we produced a total of 625 annotated emails.

Table 2 compiles a brief description of the email statistics for each of the languages. While French is the language with more emails, Portuguese and Spanish emails tend to be longer, resulting in a greater amount of lines and an overall higher number of zones per email. The distribution of zones is similar between the three languages, as detailed in Table 3.

The annotation was carried out by two annotators. The first annotator was a native Portuguese speaker and the second annotator a native Spanish speaker, both with academical background in French and fluent in the third language. Each email was annotated by both annotators using the tagtog\textsuperscript{11} annotation tool.

\textsuperscript{11}https://www.tagtog.net

Table 2: Some statistics of the Cleverly zoning corpus.

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\textsuperscript{11}https://www.tagtog.net

4 OKAPI Architecture

We propose OKAPI, an email segmentation model composed of two building blocks: a multilingual sentence encoder and a segmentation module. Figure 1 shows the OKAPI architecture.

4.1 Multilingual Sentence Encoder

To address the multilingual nature of emails we developed a language agnostic sentence encoder that turns each email line into an embedding. Figure 2 illustrates the encoding process.
To derive a cross-lingual line embedding we use XLM-RoBERTa (Conneau et al., 2020) to extract word-level embeddings, and then apply average pooling to the last 4 layers. This leads to a final 3072 features embedding.

Given an email line \( x = [x_0, x_1, \ldots, x_n] \), our encoder module uses XLM-RoBERTa (base) (Conneau et al., 2020) to produce an embedding \( e^{(\ell)}_j \) for each token \( x_j \) and each layer \( \ell \in \{0, 1, \ldots, 13\} \). Since it has been shown that BERT-like models capture within the network layers diverse linguistic information, and, particularly, the last layers preserve most of the semantic information (Tenney et al., 2019), we keep, for each sentence, only the word embeddings from the last 4 layers. Lastly, as in (Reimers and Gurevych, 2019), these word embeddings are turned into a 3072 sentence embedding \( s_k \) by averaging the concatenation of the 4 word layer embeddings.

### 4.2 Segmentation Module

After passing each email line into the previous sentence encoder we get a cross-lingual line embedding \( s_k \). After that, we pass all line embeddings of an email into a Bidirectional Long Short-Term Memory (BiLSTM) (Graves and Schmidhuber, 2005), with 1 layer and 64 hidden units, to derive compact line representations that encompass information from the entire structure of the email. Finally, as in Huang et al. (2015), we use a CRF output layer to predict the zone of each line in the document. Preliminary experiments showed that not using CRF either slightly deteriorates model performance or does not have an impact on the results.

### 4.3 Training setup

During training, XLM-RoBERTa’s weights were kept frozen and only the BiLSTM and CRF layers were updated. We experimented BiLSTM with 16, 32, 64, 128, 256 and 512 hidden units and more layers, but in the end, having a small segmentation module, with 64 hidden units and 1 layer, generally yielded the best performances in the validation splits. We used a dropout layer of value 0.25 between the BiLSTM and the CRF, and the RMSprop optimizer with a fixed learning rate of 0.001.

### 5 Results and Discussion

In this section, we analyse both multilingual and monolingual capabilities of OKAPI, considering various zoning corpora and annotation schemas.

#### 5.1 Multilingual Email Zoning

| zone          | pt  | es  | fr  |
|---------------|-----|-----|-----|
| All           | 0.91| 0.93| 0.93|
| Quotation     | 0.99| 0.99| 0.99|
| Paragraph     | 0.91| 0.96| 0.92|
| MUA Sig.      | 0.95| 0.82| 0.91|
| Personal Sig. | 0.81| 0.87| 0.79|
| Visual Sep.   | 0.92| 0.90| 0.96|
| Quot. Mark.   | 0.55| 0.97| 0.97|
| Closing       | 0.59| 0.58| 0.69|
| Log Data      | 0.56| 0.53| 0.57|
| Raw Code      | 0.54| 0.74| 0.84|
| Inl. Head.    | 0.78| 0.77| 0.58|
| Salutation    | 0.65| 0.69| 0.89|
| Tabular       | 0.30| 0.00| 0.60|
| Technical     | 0.67| 0.56| 0.48|
| Patch         | 0.00| 0.00| 0.00|
| Sec. Head.    | 0.34| 0.00| 0.00|

Table 5: Multilingual zero-shot evaluation of OKAPI, using Cleverly zoning corpus. Global accuracy and recall of each zone, computed by averaging the scores regarding both annotators.

We evaluate the multilingual capabilities of OKAPI in a zero-shot fashion. For that, we trained the model with the Gmane English corpus released by Bevendorff et al. (2020), and tested it with the Cleverly multilingual corpus that we annotated for Portuguese, Spanish and French.
Table 5 presents the performances of OKAPI in our multilingual corpus for each zone. Comparing with the typical performance of email zoning and the Gmane corpus (see next Tables), OKAPI achieves quite reasonable performances, confirming its multilingual character. As expected, zone recall seems to be dependent on the total number of lines per zone.

5.2 English Email Zoning

| Model   | Zones | Enron | ASF  |
|---------|-------|-------|------|
| JANGADA | 2     | 0.88  | 0.97 |
| ZEBRA   | 2     | 0.25  | 0.18 |
| QUAGGA  | 2     | 0.98  | 0.98 |
| OKAPI   | 2     | 0.99  | 0.99 |
| JANGADA | 5     | 0.85  | 0.91 |
| ZEBRA   | 5     | 0.24  | 0.20 |
| QUAGGA  | 5     | 0.93  | 0.95 |
| OKAPI   | 5     | 0.96  | 0.95 |

Table 6: Email zoning accuracy of various models, for the corpus of Repke and Krestel (2018).

| Model   | Zones | Gmane | Enron |
|---------|-------|-------|-------|
| Tang et al. (2005) | 15 | 0.80 | 0.73 |
| QUAGGA | 15    | 0.94  | 0.83 |
| CHIPMUNCK | 15 | 0.96  | 0.88 |
| OKAPI  | 15    | 0.96  | 0.88 |

Table 7: Zoning accuracy of various models, under the 15-level zoning schema of Bevendorff et al. (2020).

Resorting to the numbers reported in the literature for email zoning, we compared OKAPI with existing monolingual methods using various English corpora and zoning taxonomies. In particular, Table 6 compares OKAPI with other zoning systems on the corpora annotated by Repke and Krestel (2018) with 2 and 5 types of zones; and Table 7 shows the results obtained with the most recent and fine-grained annotation schema with 15 zones proposed by Bevendorff et al. (2020). For all those combination of corpora and zoning strategies, OKAPI achieved competitive, and sometimes better results when compared with state-of-the-art methods for English email zoning, being simultaneously able to perform well on different languages.

Finally, we analyse how OKAPI adapts to new domains. For that, Table 8 shows the performance of both OKAPI and QUAGGA (Repke and Krestel, 2018), when evaluated in a different corpus then the one they were trained on. In these experiments, OKAPI clearly outperformed QUAGGA, indicating a superior ability to generalize to unseen domains.

6 Conclusion

To overcome the English-centric email zoning literature we propose OKAPI. Besides having multilingual capabilities, the proposed model is competitive with existing approaches for English email zoning, and attained state-of-the-art performance in domain adaptation tasks of English email zoning. Futhermore, to evaluate our model and to foster future research into multilingual email zoning, we release Cleverly zoning corpus – a corpus with 625 emails annotated in Portuguese, Spanish and French.

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