A Data-driven Study of Influences in Twitter Communities

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ABSTRACT
This paper presents a quantitative study of Twitter, one of the most popular micro-blogging services, from the perspective of user influence. We crawl several datasets from the most active communities on Twitter and obtain 20.5 million user profiles, along with 420.2 million directed relations and 105 million tweets among the users. User influence scores are obtained from influence measurement services, Klout and PeerIndex. Our analysis reveals interesting findings, including non-power-law influence distribution, strong reciprocity among users in a community, the existence of homophily and hierarchical relationships in social influences. Most importantly, we observe that whether a user retweets a message is strongly influenced by the first of his followees who posted that message. To capture such an effect, we propose the first influencer (FI) information diffusion model and show through extensive evaluation that compared to the widely adopted independent cascade model, the FI model is more stable and more accurate in predicting influence spreads in Twitter communities.

Categories and Subject Descriptors
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General Terms
Experimentation, Data Analysis

Keywords
Influence, Online social networks, First-influencer model, Twitter

1. INTRODUCTION
Recently, micro-blogging has emerged as a new medium of communication. A user can publish short messages (or statuses) to spread information to his friends. Twitter is among the most popular micro-blogging services, claiming to have more than 500 million users by 2013 [9]. Basic functionalities of Twitter include disseminating tweets (short messages with a length limit of 140 characters), updating and socializing among users. A message can be retweeted by recipients to further spread it far beyond the followers of its originator. Unlike other social network services that require users to grant permissions to other users to befriend them, Twitter employs a “free-to-follow” model, which allows any user to follow and get update from others without seeking any permission. User A who follows B is called B’s follower, while B is called A’s followee or friend [1].

Twitter makes available application programming interfaces (APIs) that allow open access to its data. Much work has been done towards better understanding of the Twitter network’s topological characteristics and user behaviours. Java et al. [8] conducted preliminary analysis on Twitter using a small dataset of 76,000 users and 1 million tweets in 2007. The authors found that users cluster according to interests in topics using clique percolation methods. Krishnamurthy et al. [14] analyzed user characteristics by the relationship between the number of followers and followees. Zhao and Rosson [28] qualitatively investigated the motivation behind using Twitter. Haewoon et al. [16] presented the first study on the entire Twitter sphere. Several interesting observations have been made regarding the structural properties of the Twitter network, including non-power-law follower distribution, short effective diameter, and low reciprocity, etc. However, since 2011, rate limits on API calls have been enforced resulting in a drastic reduction in the amount of research on Twitter.

User influence is defined as the ability to drive actions and provoke interactions among others. How to rank Twitter users based on their influence is an active research topic. A simple metric is the number of followers that one has. However, recent studies [4, 27, 3] pointed out that it is not a good indicator. Many researchers have striven to come up with an intuitive and fair ranking system on Twitter. Kwak et al. [16], in an effort to identify the most influential users on Twitter, applied

1We use the term followee to distinguish other types of social friendships like that of Facebook.
several ranking metrics, including the number of followers, the number of retweets, and PageRank. It has been found that ranking results from these metrics do not correlate well, which implies none of them is reliable. Cha et al. in [4] employed another metric, i.e., the number of times a user is mentioned. Weng et al. [27] proposed TwitterRank, an extension of the PageRank algorithm to measure user influence. Meanwhile, several online influence measurement services are now available including Klout, PeerIndex, Kred, Empire Avenue, and Proskore. These services scrape social network data, using it to create profiles of individuals and assigning each an “influence score”. Twitter users do not have to register with the measurement services to have their profile evaluated, since their information can be obtained via Twitter API. However, if the user registers, the service will have full access to their data and provide more accurate measurement results. In exchange, user with high influence score will be eligible for perks (discounted coupons, promotions, etc.) from many retailers.

In this work, we take a data-driven approach to investigate user influences in Twitter communities identified by hashtags. The purpose of this study is three-fold. First, we aim to understand whether characteristics previously observed on the entire Twitter sphere (but notably of a much smaller scale than today’s Twitter network), remain valid in Twitter communities. Second, we study the consistency between the influence scores from two major ranking services, Klout and PeerIndex, and unravel connections between influence scores and user relationships in Twitter communities. Third, we evaluate the suitability of one widely adopted influence spread models, namely, the independent cascading (IC).

From the analysis, we make several interesting observations regarding user relationships in Twitter communities. Furthermore, we find that whether a Twitter users retweets a message is due to the influence from the first of his followees who posted that message. We refer to this as the first influencer (FI) spreading model. We show through extensive evaluation that the FI model is more accurate in prediction influence spreads in Twitter communities compared to the classic IC model.

In summary, we make the following observations on Twitter communities:

- **Strong reciprocity between users**: Users that share similar interests do not randomly follow one another, but tend to follow those who follow them forming strongly connected network components.

- **Hierarchy**: Following relationship encodes hierarchy on Twitter, where less influential users tend to follow those with more influence.

- **Homophily**: Homophily exists in mutual following relationships, where users with similar influences tend to follow one another.

- **First-influencer diffusion model**: The success of information spread in Twitter communities primarily depends on the influence of the first information source.

The rest of this paper is organized as follows. Section 2 describes the methodology for data collection and the resulting datasets. Key findings from analyzing the Twitter community datasets are presented in Section 3. In Section 4, we introduce the FI model and evaluate it with two sets of experiments. Finally, the paper is concluded in Section 5.

## 2. THE TWITTER CRAWLER

Though many Twitter datasets are publicly available [25, 15, 2], they contain little information regarding the information exchange in the network. In the present study, we are interested not only in network structures, but also in the interactions among users. Most existing social datasets only contain graphs with nodes representing users on the network and links representing follower-followee relations. User identity is typically discarded from the dataset due to privacy concerns. Information exchanged among users (like tweets and messages), which is crucial to understand and analyze influences, is considered sensitive and cannot be published. Therefore, we build a crawler to collect new datasets using Twitter APIs to address the deficiency of existing datasets.

### 2.1 Implementation

Twitter offers APIs to facilitate data crawling. However, due to the excessive amount of API requests that Twitter receives, a rate-limit of 350 requests per hour per IP address is enforced, and the whitelist program [22] has been terminated (which allows a whitelisted IP to make up to 20,000 requests per hour). This poses difficulty in acquiring large amount of data since extracting the complete profile of a user normally takes up to 3 requests. To alleviate the above problem, we implement a crawler in Java following the client-server model to extract both user profiles and messages on Twitter as depicted in Figure 1.

Each crawler client with a different IP (either on different physical machines or virtual machines) makes requests to crawl data from Twitter. The data is aggregated at the crawler server. The server checks for data integrity and correctness before storing it in the database server. We control a PC pool with 50 machines making requests continuously from October to December 2012.

### 2.2 Data collection
The initial goal of the Twitter crawler is to obtain a complete dataset capturing nodal relations and the interactions among them. Even with 50 machines crawling continuously, obtaining a dataset on the scale of the entire Twitter sphere is technically infeasible. Instead, we focus on crawling specific communities on Twitter where users share common interests on trending topics.

**Trending topics:** Twitter tracks phrases, words, and hashtags that are often mentioned and classifies them as “trending topics”. A hashtag is a convention among Twitter users to create and follow a thread of discussion by prefixing a word with a “#” character. By hashtagging the word, Twitter users create trends that may draw the community’s attention. By crawling the most popular hashtags on Twitter on many different topics, we obtain a diverse set of datasets that represent the most active communities on Twitter.

**User profiles:** Twitter profiles can be crawled from the list of user ids that participate in each trending topic. Twitter allows public access to a user’s profile including name, location, web address, a short bio, and the number of tweets, unless the user sets his profile to “private”. Persons who follow the user (followers) and those that the user follows (followees or friends) are also listed. Note that for the sake of graph compactness, we do not consider connections that are outside the targeted communities. More specifically, we discard any connection and tweet of a twitterer to and from users not in the datasets.

To this end, we obtained 20.5 million user profiles, along with 420.2 million directed relations between followers and followees. We observe that only 8.58% of the users set their profile to private, preventing us from accessing their information and relations. These users are omitted from the dataset. Incomplete datasets as a result of the limitation on crawling rate and processing/network resources are discarded as well. The set of complete datasets and their key parameters are listed in Table 1. In Table 1, the network density is defined as the ratio between the total number of edges in the network and the number of edges in a full-connected network with the same number of vertices. Thus, a fully connected network has a density of one; and while trees have a density of $2/n$.

**Tweets:** To collect tweets from a user, we first crawl the tweet history. Twitter keeps the history of most recent 3,200 tweets from a user. Older tweets are discarded. Since 3,200 tweets are insufficient to capture active user’s history, we therefore monitor each user for a one-month period and capture all the tweets in the time period. We collect the full text, the author, the time stamp, as well as the receiver if the tweet is a reply. A total of 105 million tweets have been collected.

2.3 Removing spam tweets

Spam tweets exist our collected datasets, most notably in the #iphone and #android communities. Removing them is therefore desirable to reduce noise and bias in the analysis. Spam detection in Twitter is by itself an important and active research problem. In this work, we follow the same approach as in [16] and employ the well-known mechanism of the FireFox add-on, Clean Tweets [1]. Clean Tweets removes tweets from users who have been on Twitter for less than a day, and the tweets that contain three or more trending hashtags. To this end, the average number of tweets per user from different communities in the respective dataset is given in Table 1.

2.4 Influence scores

We crawl the influence scores of all the users in our dataset from two popular influence measurement services:

- **Klout [12]:** User influence scores range from 1 to 100 with 100 being the most influential. For example, the U.S. President Barack Obama and pop star Justin Beiber are two persons that are scored 100. Klout measures influence mostly from Twitter data including following count, follower count, retweets, list memberships, the influence of one’s followers, etc.

- **PeerIndex [21]:** It also measures one’s influence on the scale of 1 to 100. PeerIndex distinguishes itself by emphasizing its contributions at a topic-by-topic level. The ability of users to drive conversations and provoke interactions is reported in different topics.

3. TWITTER COMMUNITY AND USER INFLUENCE

In this section, we study the characteristics of the twitter communities from the perspective of user influences. Only results from the communities #ladygaga, #sopa, #android, and #marketing are presented. The rest are omitted since they are quite similar. In the
Table 1: Collected datasets from Twitter.

| Hashtag     | Nodes     | Edges       | Density | Tweets/user | Trend description                        |
|-------------|-----------|-------------|---------|-------------|------------------------------------------|
| #android    | 172,817   | 1,695,021   | 1.1e-4  | 134.84      | Android phone, OS and applications       |
| #at&t       | 74,200    | 426,518     | 1.5e-4  | 67.97       | Discussions on AT&T phone and service quality |
| #family guy | 170,290   | 1,577,836   | 1.1e-4  | 60.25       | American animated TV show                |
| #hiphop     | 93,440    | 1,862,110   | 4.2e-4  | 142.82      | Hip hop music genre                      |
| #iphone     | 94,928    | 501,295     | 1.1e-4  | 145.04      | Iphone and its applications              |
| #ladygaga   | 19,525    | 65,158      | 3.4e-4  | 99.64       | American female singer                   |
| #marketing  | 226,606   | 19,123,496  | 7.4e-4  | 215.15      | General discussions on marketing and business |
| #nfl        | 55,200    | 703,090     | 4.6e-4  | 93.87       | American national football league        |
| #sopa       | 36,993    | 474,173     | 6.9e-2  | 112.35      | U.S. bill to combat digital content piracy |
| #teaparty   | 19,772    | 3,169,181   | 1.6e-2  | 330.82      | American political party                 |

subsequent analysis, we not only unravel some Twitter-wide characteristics but also shine lights on the differences among user communities.

3.1 Reciprocity in following relationship

We begin the analysis by presenting the basic follower/followee distribution of different Twitter communities in Figure 2. The number of followers and followees from each user is plotted in the log-log scale. The main diagonal line (dotted line) represents the perfect reciprocity where the number of followers is equal to the number of followees. The number above the diagonal line indicates the percentage of users who have more followees than followers. As expected, more users are above the diagonal due to the “free-to-follow” mechanism of Twitter. However, we find that there are a significant portion of twitterers with equal numbers of followers and followees, most notably from the #android and #ladygaga communities (37.09% and 60.04%, respectively)2. This indicates a stronger reciprocity in the two communities.

Another relevant question regarding reciprocity is whether a user is likely to follow “back” those that follow her. Let a mutual follower be the follower who is also a followee. To capture mutual following, we introduce a new metric, reciprocal level, defined as the ratio of the number of mutual followers to the number of followers. The histogram of reciprocal level on four communities is shown in Figure 3.

From Figure 3, we observe that a significant portion of users have reciprocal level 1, which means that they tend to follow who follow them. Such a strong mutual relationship was not observed when the same study was conducted on the scale of Twitter [16]. Our results show that at a community level, users tend to have bidirectional connections to each other. This may be explained by the fact that users in the same community are likely to share common interests. We also find in each community there is a non-negligible percentage of users (≈ 5 – 10%) with reciprocity level close to zero. These are likely to be the community leaders who enjoy a large followings but rarely follow back.

3.2 Distribution of influence scores

The influence score distributions from Klout and PeerIndex are presented in Figure 4. Note that a score of less than 10 is not an indicator of weak influences, but rather, Klout and PeerIndex encounter issues in scraping the user’s data. This problem has been noted on the Klout’s developer blog [13]. As a result, in the subsequent study, we only consider users that have both scores no less than 10 (87.2% of all users).

From Figure 4 we observe that the correlation between the scores from the two services is only moderate across all Twitter communities. The correlation is particularly low in the #ladygaga community with the Pearson’s correlation coefficient being 0.3693. Since neither of the services publishes its ranking algorithm, we can only deduce that they use different methods. Lack of an authoritative mechanism to measure influence, we resort to a simplistic metric for the influence of a user by taking the average of the two scores. We call the new metric the digital influence (DI) score. Note the focus of the study is not to come up with a new method in measuring social influences rather to study the correlation between influence scores determined by commercial ranking services with structural properties in Twitter communities.

The histogram of the DI score and the maximum likelihood fitting of a beta distribution are depicted in Figure 5. We find that the DI score does not follow a power law distribution, but roughly a beta distribution with two shape parameters 2 < α < β and the

Note that we only consider relationships between users who are inside the community.
mean value around 30 to 40. We also observe that
the mean DI score varies from one community to an-
other as summarized in Table 2. The mean DI score
is higher in the “#marketing” community since it in-
cludes many business people and mass media entities,
who tend to have strong influence on others. In con-
trast, the average DI score is lower in the “#android”
community. Our dataset reveals that most tweets that
contain the “#android” tag are from people who play
Android games. They often post tweets containing in-
formation of the game with the “#android” tag to re-
ceive perks or bonuses from game providers. These
tweets would mostly be discarded by other twitterers
resulting in a low average DI score in the “#android”
community.

Table 2: Mean DI score in different communities.

| Dataset    | #android | #ladygaga | #marketing | #sopa |
|------------|----------|-----------|------------|-------|
| Mean DI    | 29.15    | 34.33     | 45.04      | 33.25 |

3.3 Hierarchy

Social hierarchy or stratification among humans is a
well studied concept in sociology. Online social net-
works with their tremendous amount of available data
give rise to new opportunities to study the social hier-
archy for networks of different types and scales.

Although there is no formal definition of stratifica-
tion, recent studies show that hierarchy does exist in
many online social networks, including Twitter. Re-
searchers in [23, 17, 7] hypothesize that people form
connections in a social network based on their perceived
social hierarchy. For instance, A following B is a reflec-
tion that B’s social rank is likely higher than A.

In absence of the ground truth of social hierarchy,
we make the simplified assumption that a person’s in-
fluence score is positively correlated with his rank. In
other words, a person that ranks higher in the social
hierarchy tends to have a higher influence score, and
vice versa. Furthermore, a user of a high social rank
is unlikely to follow those with lower social ranks. To
verify the later hypothesis, we analyze the DI scores of
a user’s followers and followees.

Let $N_{out}(u)$ and $N_{in}(u)$ be the set of node $u$’s fol-
lowers and followees, respectively. We define $\Delta_r(u)$
and $\Delta_e(u)$ to be the difference between the DI score of $u$
and the mean DI score of $u$’s followers and followees,
respectively.

$$\Delta_r(u) = DI(u) - \frac{\sum_{v \in N_{out}(u) \cap N_{in}(u)}}{|N_{out}(u) \cap N_{in}(u)|} \cdot DI(v)$$

$$\Delta_e(u) = DI(u) - \frac{\sum_{v \in N_{out}(u) \cap N_{in}(u)}}{|N_{in}(u)|} \cdot DI(v).$$

We calculate $\Delta_r(u)$ and $\Delta_e(u)$ for all users in our
datasets. Those that do not have any follower or fol-
lowee are discarded. Results from Figure 6 show that
the majority of users have $\Delta_r > \Delta_e$, which means
the average score of their followees is higher than that of
their followers. This indicates that the following rela-
tionship in Twitter encapsulates hierarchical information, and a user’s followees tend to be more influential than her followers.

Before conducting the study, we expect that most users should have \( \Delta_r > 0 > \Delta_e \). In other words, a user is at lower social rank than its followees. However, in our datasets, majority of users have \( 0 > \Delta_r > \Delta_e \). This could be attributed to two factors. First, DI score follows the beta distribution with shaping parameters \( \beta > \alpha \) as previously illustrated in Figure 5. Therefore, more users have DI score less than the mean score of their communities. Second, removal of users who do not have any follower or followee can also lead to skews in the distributions of \( \Delta_r \) and \( \Delta_e \).

3.4 Homophily

Homophily is the phenomenon where people’s social networks “are homogeneous with regard to many sociodemographic, behavioural, and interpersonal characteristics” [18]. In the context of Twitter, homophily implies that there are stronger connections between those who are “socially equal”. Understanding homophily can help us build better user models for personalization and recommendation systems. Many previous studies [27] have verified homophily in Twitter along many dimensions, such as age, location, occupation, topical interest, and expertise, etc. In this section, we study homophily from the perspective of user influence.

We test the hypothesis that users with similar influence are likely to be mutual followers. Let \( N_{re}(u) \) be the set of reciprocal followers of \( u \) (those that are both \( u \)'s follower and followee) and \( N_{nre}(u) \) be the rest of \( u \)'s followers who are not in \( N_{re}(u) \). We have \( N_{re}(u) = \{v | v \in N_{out}(u) \land u \in N_{out}\} \) and \( N_{nre}(u) = \{v | v \in N_{out}(u) \land v \notin N_{re}(u)\} \). Define \( \Delta_{re}(u) \) and \( \Delta_{nre}(u) \) as the average score distance of \( u \) to users in \( N_{re}(u) \) and \( N_{nre}(u) \), respectively:

\[
\Delta_{re}(u) = \frac{\sum_{v \in N_{re}(u)} |DI(u) - DI(v)|}{|N_{re}(u)|}
\]
\[
\Delta_{nre}(u) = \frac{\sum_{v \in N_{nre}(u)} |DI(u) - DI(v)|}{|N_{nre}(u)|}.
\]

We calculate \( \Delta_{re} \) and \( \Delta_{nre} \) for all users in dataset except for those with empty \( N_{re} \) or \( N_{nre} \). Homophily exists if most users have \( \Delta_{re} < \Delta_{nre} \), indicating that users with similar influence tend to follow each other. Distributions of \( \Delta_{re} \) and \( \Delta_{nre} \) in Figure 7 show that the hypothesis is generally true on Twitter. We notice that the percentage of users satisfying \( \Delta_{re} < \Delta_{nre} \) varies from one community to another. Some communities (e.g., marketing, #sopa) have stronger homophily than others (e.g., #android, #ladygaga). This is probably because users have more awareness of their influence in the #market and #sopa communities and tend to befriend those who have similar influence. There are many factors that affect the following relationship among users. Our result shows that influence or its social perception may attribute to the following relationship, which may in turn affects a user’s influence score.

4. FIRST-INFLUENCER INFORMATION DIF-FUSION MODEL
To this end, we have investigated the follower-following relations between users in Twitter communities, and their connections to influence scores. In this section, we answer the question of how information spreads in a Twitter community and propose the FI diffusion model, which is shown empirically to be more accurate than the widely adopted IC model.

4.1 Motivation

Diffusion models that explain how information is spread or how a product is adopted can generally be divided into two categories: (1) Threshold models [20] where each node has a random threshold and will be activated if the cumulative influence from its neighbours is larger than its threshold. (2) Cascade models [11] where each node when first becomes active will have a chance to activate each of its inactive neighbours in the next time slot with a certain (edge) probability.

Among them, the IC model [5], where the influence probability from user \( u \) to user \( v \), \( p_{u,v} \), is a constant, has been widely adopted in literature. Many work [24, 3, 19] applied the IC model in solving the spread of information on Twitter. However, we observe that the current Twitter implementation does not support such a spreading mechanism. When a user \( u \) tweets a new message \( m \), this message will be visible to his followers. In other words, \( u \) attempts to spread \( m \) to all of his followers. We say that \( m \) is spread from \( u \) to one of his followers \( v \) if \( v \) retweets \( m \). The IC model assumes that if the first spread attempt fails, later attempts can still succeed with constant probabilities. As an example, \( u \) can spread \( m \) to \( v \) with probability of success \( p_{u,v} \). Assuming \( u \) fails, but \( m \) was later spread to \( u' \) who is a followee of \( v \), then \( m \) will have another chance to be retweeted by \( v \) with probability \( p_{u',v} \). We notice that unlike other online social networks such as Facebook, the current implementation of Twitter (both web and mobile platforms) suppresses the duplicated message. In other words, \( v \) will not be aware of the fact that \( u' \) retweets \( m \) and thus, \( m \) has no chance to be retweeted by \( v \) (or \( u' \) cannot influence \( v \)) if it fails in the first try.

This observation motivates us to propose a new influence diffusion model – FI, to capture the effect that only the first followee who attempts to spread the influence counts.

4.2 The model

Consider a Twitter community modelled by the network \( G = \{V, E\} \), with \( V \) and \( E \) are the sets of nodes and edges respectively. An active node \( u \) at time \( t \) will attempt to spread the information \( a \) to one of its inactive neighbours \( v \) with probability of success \( p_{u,v}^a \), given that \( v \) is yet to be activated by any other nodes. If \( v \) is activated, it will in turn, try to spread the information and influence its inactive neighbours in time \( t + 1 \). However, if \( v \) fails to be influenced at the first attempt, it will show strong resistance to similar attempts from its neighbours in the future and set \( p_{u,v}^a = \varepsilon \) for all \( u' \in N_m(v) \), where \( \varepsilon \) is a small number. In this work, we consider the special case where \( \varepsilon = 0 \).
Formally, we consider three types of sets: \( A(t), U(t) \) and \( S(t) \), respectively, for the set of active nodes, the set of insusceptible nodes, and the set of susceptible nodes at time \( t \). Influence propagates in a slot-by-slot manner. Initially, \( A(0) = A \) is the set of seed nodes, \( U(0) = \emptyset, S(0) = V \setminus A(0) \). Let \( a(t) \) be the collection of newly activated nodes at the beginning of slot \( t \). A node \( u \in a(t) \) selects a timer \( d_u \) uniformly distributed in \([0,1]\). Upon the expiration of the timer, \( u \) attempts to spread the information to its inactive neighbours (in \( S \)). At the end of slot \( t \), a node \( v \in S(t) \) is activated with probability \( p_{u,v} \) if \( u \in a(t) \cap N(v) \) and \( d_u = \min_{x \in N(v) \cap a(t)} d_x \); otherwise, \( U(t+1) = U(t) \cup \{v\} \).

Let \( \sigma(A) \) be the expected number of nodes that the seed set \( A \) can influence on the network (also referred to as the spread function). An important question is if \( \sigma(A) \) is submodular and monotone under FI as these properties gives rise to efficient approximation algorithms \( \text{[10]} \).

**Property 1.** Under the FI model, \( \sigma(A) \) is non-monotone.

**Proof.** Consider a network with three nodes \( u_1, u_2, u_3 \) with edges between \( u_1 \) and \( u_3 \), and \( u_2 \) and \( u_3 \). Let the edge influence probability \( p_{1,3} > p_{2,3} \). It is easy to show that \( \sigma(\{u_1\}) = p_{1,3}, \sigma(\{u_1, u_2\}) = \frac{p_{1,3} + p_{2,3}}{2} \).

The second equation is because when \( A = \{u_1, u_2\} \), \( u_1 \) and \( u_2 \) each has 0.5 chance of being the first influencer. Since \( p_{1,3} > p_{2,3} \), \( \sigma(\{u_1, u_2\}) < \sigma(\{u_1\}) \). \( \square \)

**Property 2.** Under the FI model, \( \sigma(A) \) is non-submodular.

**Proof.** Consider a network with four nodes \( u_1, u_2, u_3, u_4 \) with edges from \( u_i \) to \( u_j \) for \( i = 1, 2, 3 \). The edge influence probabilities satisfy, \( p_{1,4} > \frac{p_{2,4} + p_{3,4}}{2} \). It is easy to show that \( \sigma(\{u_1, u_3\}) = \sigma(\{u_1\}) = \frac{p_{1,4} + p_{3,4}}{2} \) and \( \sigma(\{u_1, u_2, u_3\}) - \sigma(\{u_1, u_2\}) = \sigma(\{u_1, u_2, u_3\}) - \sigma(\{u_1, u_2\}) = \frac{p_{1,4} - p_{2,4} - p_{3,4}}{2} \). Due to the condition that \( p_{1,4} > \frac{p_{2,4} + p_{3,4}}{2} \), we have \( \sigma(\{u_1, u_3\}) - \sigma(\{u_1, u_2, u_3\}) < \sigma(\{u_1, u_2\}) - \sigma(\{u_1, u_2, u_3\}) \). Thus, submodularity is violated. \( \square \)

From the claims, we can see that the FI model differs from the decreasing cascade model previously proposed by Kempe et al. that have been proven to be submodular and monotone \( \text{[11]} \). One key difference is that in the decreasing cascade model, the activation probability of a node is independent of the order of nodes that try to influence it, while in the FI model, the one that first tries to influence the interested node always dominates as evident from the Twitter implementation \( \text{[4]} \). Despite the above negative results, we show empirically in the subsequent section that the FI model is more accurate than the IC model in the prediction of influence spread in Twitter networks. In both IC and FI models, the influence spread function of any given seed set can be evaluated via Monte Carlo simulations.

### 4.3 Evaluation

In this section, we conduct experiments to compare the proposed FI model with the IC model. Since there is no ground truth of the actual diffusion model, we present two sets of evaluation study on Twitter datasets to demonstrate the advantages of the proposed model. Experiments are carried out on a variety of communities #android, #at&t, #family guy, #hiphop, #iphone, #teaparty to evaluate the effects of different network structures and densities.

**Model stability:** In the first set of experiments, we assess the stability of each model. If a model is a suitable one, it should have similar parameters for similar datasets (though the reverse is not necessarily true).

We first extract information cascades from the datasets using the algorithm in \( \text{[6]} \) and put them in a log, referred to as the cascade log. In each round of the experiments, we randomly shuffle the cascades in the cascade log and break them into 2 equal sets. A model is considered more stable if the parameters derived from the two sets are more comparable. A similar metric was adopted in \( \text{[6]} \). The parameters that we infer are the influence probabilities on the edges. By applying the algorithm in \( \text{[6]} \) on both sets, we calculate the probability vectors \( p_1, p_2 = [p_{u,v}]_{1 \times m} \) with any edge \((u,v) \in E\), respectively, where \( m = |E| \) from the two sets. The Root Mean Square Error between \( p_1 \) and \( p_2 \) is derived as \( \text{RMSE}(p_1, p_2) = \sqrt{\frac{\sum_{i=1}^{m} (p_{1}(i) - p_{2}(i))^2}{m}} \). Denote by \( \text{RMSE}_{FI} \) and \( \text{RMSE}_{IC} \) the value of \( \text{RMSE} \) calculated from the FI and IC models respectively. \( \text{RMSE} \) indicates how much deviation the two set of inferred parameters exhibit. Higher \( \text{RMSE} \) implies the model is less stable. We conduct 100 rounds of experiments and report the average \( \text{RMSE} \) and the standard deviation.

Figure 8(a) shows the histogram inferred \( p_1 \) and \( p_2 \) on 7 datasets in log scale. We observe that though predominately the edge influence probabilities are small, there are many edges having influence probabilities close to 1. This is due to the small number of cascades in the datasets along some edges. For example, if there is only one message from \( A \) to \( B \) and \( B \) retweets, the edge influence probability from \( A \) to \( B \) is 1. From Figure 8(b), we see that both \( \text{RMSE}_{FI} \) and \( \text{RMSE}_{IC} \) are small in all communities. However \( \text{RMSE}_{FI} \) is consistently smaller than \( \text{RMSE}_{IC} \), demonstrate the superior stability of the FI model. Figure 8(c) gives the ratio between \( \text{RMSE}_{FI} \) and \( \text{RMSE}_{IC} \). The z-axis corresponds to communities with increasing densities from left to right. On dense networks, the IC model tends to overestimate the spread probabilities since each active
neighbour has a chance to influence. As a result, we see a larger performance gap between FI and IC when the network is denser (e.g., the tea party community).

**Influence spread prediction:** The second set of experiments aim to evaluate which model is more accurate in predicting the influence spread in the network. Influence spread is defined as the average number of users influenced. First, we derive the edge influence probability using the method discussed before. However, in this set of experiments, the propagation probability is determined from the whole cascade log. Denote by $p_{FI}$ and $p_{IC}$ the probability vectors from the FI and IC models, respectively. We compute the vectors of expected spread $\sigma_{FI}, \sigma_{IC} = [\sigma(u)]_{1 \times n}$ from $p_{FI}$ and $p_{IC}$, for each user $u \in V$ and $n = |V|$ using 10,000 rounds of Monte Carlo simulations (since the exact calculation of $\sigma$ from $p$ is #P-complete [10]). To obtain the ground truth $\sigma(u)$, we calculate the average size of cascades from a user $u$.

The histogram of $\sigma(u)$ on 7 communities is plotted in Figure 9(a). The majority of users have $\sigma = 1$, which means they fail to spread the information to any of their followers. The mean value of $\sigma$ is 1.135. We also calculate the RMSE between the two distributions of $\sigma_{FI}$ and $\sigma_{IC}$ versus the ground truth $\sigma$ and present the result in Figure 8(b). We observe that the FI model consistently outperforms the IC model and can achieve a more accurate influence spread prediction in all communities.

### 4.4 Discussion

We show through the two sets of experiments that the FI model is more stable and results in more accurate influence prediction than the IC model in the Twitter communities. Thus, in predicting influence spread on Twitter networks, the FI model is more appropriate. It is motivated by the current implementation of Twitter in suppressing duplicated messages, and is thus application specific. It should be noted that FI may not be suitable for other online social networks, such as Facebook, Google+, etc. However, we believe our study points to an interesting direction in devising practical influence propagation models by examining the actual implementation of messaging mechanisms in these networks.

Twitter’s decision to suppress duplicated message has implications on the extent of influence propagation in Twitter communities as evident from the non-monotonicity of the FI model.

### 5. CONCLUSIONS

In this paper, we made two contributions in characterizing influences in Twitter communities. First, we conducted a quantitative analysis on Twitter from the user influence perspective. We found that users who share similar interests, or have similar influences, are likely to befriend each other. We also found that tweeters tend to follow those with more influence. Second, we observed the information diffusion on Twitter and proposed the FI model to capture the spreading process. The findings provide a more comprehensive understanding of Twitter characteristics, which has implications in many application domains, such as viral marketing and recommendation systems.
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