Preserve, Promote, or Attack? GNN Explanation via Topology Perturbation

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Abstract

Prior works on formalizing explanations of a graph neural network (GNN) focus on a single use case — to Preserve the prediction results through identifying important edges and nodes. In this paper, we develop a multi-purpose interpretation framework by acquiring a mask that indicates topology perturbations of the input graphs. We pack the framework into an interactive visualization system (GNNViz) which can fulfill multiple purposes: Preserve, Promote, or Attack GNN’s predictions. We illustrate our approach’s novelty and effectiveness with three case studies: First, GNNViz can assist non-expert users to easily explore the relationship between graph topology and GNN’s decision (Preserve), or to manipulate the prediction (Promote or Attack) for an image classification task on MS-COCO; Second, on the Pokec social network dataset, our framework can uncover unfairness and demographic biases; Lastly, it compares with state-of-the-art GNN explainer baseline on a synthetic dataset.

1. Introduction

Graph neural network (GNN) is increasingly adopted in various applications for analyzing data with graph structures (e.g., social network and molecule), where the graph can be represented as a set of entities (namely, nodes) and a collection of relationships (namely, edges) between these entities \([20,35,38,41,47]\). However, in real-world applications, the users of such GNN-based models also need to understand why and how a model makes certain predictions \([4,16,25,39,45]\). Thus, many researchers have worked on designing various explanation mechanism for GNN-based models \([2,27,45]\).

However, existing works fall short for one of the following two reasons: the graph topology as a characteristic signature of GNN has not been well studied in the GNN explanation literature; and the existing works primarily target GNN experts to analyze the model, thus they do not provide an easy-to-use tool for non-expert end users to fulfill their multi-purpose user needs. In this paper, we aim to answer the two research questions: Can we build an interpretation algorithm to reveal to what degree the graph topology structure affects the cause of GNN’s prediction? Can we implement an interactive visualization system so that the end user can use it to interpret and alternate the GNN predictions?

The key to answer the first question is that, different from the existing interpretation mechanisms leveraging only the continuous input node features \([2,27]\), the graph topology is typically discrete Boolean-valued input, which poses combinatorial complexity when analyzing the sensitivity of GNN’s prediction to the topology variations. One recent relevant work GNNExplainer \([43]\) has to cast the GNN explanation problem with respect to the input graph as a
graph learning task. Then, identifying an explainable sub-graph is equivalent to maximizing the mutual information between the original GNN’s prediction and predictions of all possible sub-graph candidates. However, their approach can only work for the single interpretation use case (we refer it as Preserve mode), but in real-world use cases, people also have the needs to change the prediction results to improve it (Promote mode) or to defend potential attacks (Attach mode). To accommodate all the three use cases, we tackle the GNN explanation task through a topology perturbation approach and design a computationally-effective and multi-purpose GNN explanation framework.

To address the second research question, we learn from the existing works on building human-in-the-loop machine learning (HITL ML) systems. Many interactive visualization systems have been built to interpret and debug NN models in various scenarios (e.g. face recognition [24], automatics driving [18], and medical image analysis [22]), so that end users can understand why the ML system made certain suggestions whether they should trust it in their decision making. In this work, we follow this line of work to develop the first interactive visualization system GNNviz for GNN explanation, and illustrate its effectiveness in a case study with a MS–COCO classification task. Our contributions are three-fold:

- We propose a general problem formulation and optimization framework for GNN explanation via the design of sparse edge perturbations.
- We implement the first interactive visualization system GNNviz for GNN explanation.
- We perform extensive quantitative and qualitative analyses with three typical GNN tasks (MS–COCO, Pokec social network, and a synthetic data) to illustrate the novelty of the proposed method over baselines.

2. Related work

DNNs are successful to achieve or even exceed human-level performance on many complex tasks. However, due to their black-box nature, it is generally difficult to understand why DNNs make certain decisions. Typically, there are two approaches to explain DNN: the model-specific and model-agnostic explanation approaches [4, 16, 25, 39]. The model-specific explanation approach [25, 39] creates a naturally-explainable model, such as decision trees or sparse linear or polynomial models, to mimic a DNN model as the explanation. Model distillation [39] is one commonly-used strategy that learns a specific and inherently explainable machine learning model to mimic the input-output behavior of a target black-box DNN model. By contrast, model-agnostic explanation methods do not creating specific interpretable models for a given DNN model. Instead, these approaches target the trained models (post hoc) [4]. For example, input attribution map (IAM) [1] is one well-established approach, which is to identify the aspects from the input data that drive the decisions of the DNN. Our research on GNN explanation follows the IAM line of work.

**DNN explanation via IAM.** In visual recognition tasks, IAM has been widely used to assign importance scores to individual input features towards explaining a classification decision about this input. IAM can roughly be classified into two types: Jacobian saliency map [9, 29, 33, 46] and class-discriminative perturbation mask [13, 14, 26, 44]. The former often calls input gradient to characterize the sensitivity of a model’s decision to feature variations. Examples include Vanilla Gradient [30], Guided Backpropagation [32], SmoothGrad [31], Integrated Gradient [33, 46], GradCAM [29], and GradCAM++ [9]. By contrast, class-discriminative perturbation mask directly localizes sparse input features or image regions that maximally affect a model’s output. Compared with Jacobian saliency map, class-discriminative perturbation mask is ease of localizing the input sparse patterns, where a decision maker focuses on. Examples include Occlusion [44], RISE [26], Mask [14], and Smooth Mask [13].

**GNN explanation.** The GNN’s input can be considered as a graph topology and its node-wise input features. Some recent works [2, 27] have extended Jacobian saliency map to reveal the influence of node features on GNN’s prediction. However, little work studied GNN explanation using the graph topology (except the recent GNNExplainer [43]). Since a graph topology is typically binary-valued, to use the graph topology would introduce combinatorial complexity when tracking the prediction change by flipping individual edges on and off. Such complexity makes the construction of topological saliency map very challenging. To walk around this challenge, GNNExplainer [43] consider the GNN explanation as a task to find the class-discriminative perturbation mask. That is, extracting a subgraph that contributes most to a GNN’s prediction by maximizing the mutual information between a GNN’s prediction and predictions conditioned on possible subgraph structures. Besides the factual GNN explanation (Preserve and Promote modes) [2, 27, 43], another line of research relevant to ours is adversarial perturbation against graph topology in GNN [12, 40, 48, 49]. It was shown that a small amount of edge perturbations (e.g., edge addition or removal) can easily fool a well-trained GNN for an erroneous prediction. The method of generating adversarial topology perturbation provides a means of counterfactual explanation (Attack mode). It finds a similar graph topology by changing some of the edges for which the predicted outcome of GNN changes in an adversarial way (namely, a flip in the predicted class).

In this paper, we aim to develop a unified GNN explanation method and a visual analytics system. Existing lit-
erature on visual analytics systems for model explanation also inspire our work. For example, Activation Atlas visualizes neuron activations of a convolutional neural network (CNN) via feature inversion.

3. Problem statement

In this section, we present the problem of GNN explanation by seeking topology attributions, which can shed light on the effect of graph topology (input) on the GNN’s prediction (output). We also revisit the direct application of Jacobian saliency map to GNN explanation, and explore its connection to topology attributions of our interest.

Preliminaries on GNN. Let \( \mathcal{G} = (\mathcal{V}, \mathcal{E}) \) denote a graph, where \( \mathcal{V} \) is the vertex (or node) set with cardinality \( |\mathcal{V}| = N \), and \( \mathcal{E} \subset (\mathcal{V} \times \mathcal{V}) \) denotes the edge set. The topology of \( \mathcal{G} \) is represented by its adjacency matrix \( A \), where \( A_{ij} = 1 \) if \( (i,j) \in \mathcal{E} \), and 0 otherwise. Each node \( i \in \mathcal{V} \) in \( \mathcal{G} \) is associated with a node feature vector \( \mathbf{x}_i \in \mathbb{R}^{M_0} \). The goal of GNN is to learn a graph representation used for downstream classification based on the graph topology \( \mathbf{A} \in \mathbb{R}^{N \times N} \) and the node features \( \mathbf{X} = [\mathbf{x}_1, \mathbf{x}_2, \ldots, \mathbf{x}_N]^T \in \mathbb{R}^{N \times M_0} \).

Formally, a GNN of \( L \) layers obeys the following layer-wise propagation rule:

\[
H^{(l)} = \sigma \left( \mathbf{A} H^{(l-1)} \mathbf{W}^{(l)} \right), \quad l \in [L],
\]

where \( H^{(l)} \in \mathbb{R}^{N \times M_l} \) denotes the graph representation at the \( l \)th layer with \( H^{(0)} = \mathbf{X} \). \( \sigma(\cdot) \) is the element-wise activation function, \( \mathbf{W}^{(l)} \in \mathbb{R}^{M_{l-1} \times M_l} \) represents the model weights at the \( l \)th layer, \( [L] \) denotes the integer set \( \{1, 2, \ldots, L\} \), and \( \mathbf{A} \) is a normalized adjacency matrix \( \hat{\mathbf{A}} = \mathbf{D}^{-1/2} \mathbf{A} \mathbf{D}^{-1/2} \). Here \( \mathbf{A} = \mathbf{A} + \mathbf{I} \), and \( \mathbf{D} \) is the degree matrix of \( \mathbf{A} \).

A classification head is then introduced over the graph representation \( H^{(L)} \) acquired using \( l \) to make node-wise or graph-wise classification decisions. Together with labels of training data, a cross-entropy loss \( \ell(\mathbf{W}; \mathbf{A}) \) is then minimized for seeking the optimal GNN parameters \( \mathbf{W} = \{\mathbf{W}^{(l)}\}_{l \in [L]} \). Here for ease of presentation, we omit the dependence of \( \ell \) on node features \( \mathbf{X} \) and training labels except its dependence on the graph topology \( \mathbf{A} \).

GNN explanation: A warm-up on Jacobian saliency map. Jacobian saliency map (JSM) is one of the most straightforward approaches, which assigns importance scores to individual input features toward explaining a model’s decision. The application of JSM to GNN has been explored with respect to (w.r.t) node features. Here we revisit it from a graph topology perspective.

Given a well-trained GNN \( \mathbf{W}^* \) (which minimizes \( \ell(\mathbf{W}; \mathbf{A}) \)) and a specific input pair \( (\mathbf{X}, \mathbf{A}) \), let \( p_c(\mathbf{A}; \mathbf{W}^*, \mathbf{X}) \) denote the prediction score of class \( c \) for the learned GNN at input \( \mathbf{X} \) and \( \mathbf{A} \). The goal is to seek (explainable) topology attributions that can reveal the effect of \( \mathbf{A} \) on prediction \( p_c(\mathbf{A}; \mathbf{W}^*, \mathbf{X}) \). From the perspective of JSM, the topology attribution map can be cast as

\[
\mathbf{J} := \frac{\partial p_c(\mathbf{A}; \mathbf{X}, \mathbf{W}^*)}{\partial \mathbf{A}},
\]

where \( \frac{\partial p_c}{\partial \mathbf{A}} \) denotes the gradient operation w.r.t. \( \mathbf{A} \). Besides the generation of topology attributions, the problem formulation and approaches proposed in our work are also applicable to generating node feature attributions of a GNN.

The rationale behind JSM can be drawn by solving the following prediction maximization problem w.r.t. a topology perturbation variable \( \Delta \):

\[
\text{maximize} \quad p_c(\mathbf{A} + \Delta; \mathbf{X}, \mathbf{W}^*), \quad ||\Delta||_\infty \leq \epsilon,
\]

where \( \epsilon \) is the radius of an \( \ell_\infty \)-norm based perturbation ball. By Taylor expansion, we obtain

\[
p_c(\mathbf{A} + \Delta; \mathbf{X}, \mathbf{W}^*) \approx p_c(\mathbf{A}; \mathbf{X}, \mathbf{W}^*) + (\Delta, \mathbf{J}),
\]

where \( (\cdot, \cdot) \) is the inner product operation. By maximizing (3) with the first-order approximation (4), the solution is

\[
\Delta = \epsilon \times \text{sign}(\mathbf{J}),
\]

where \( \text{sign}(\cdot) \) is the element-wise sign operation.

The implications of JSM can then be acquired from its connections to the topology perturbation \( \Delta \) via (5). First, the positive entries of \( \mathbf{J} \) provide a factual explanation of edge attributions:

- If \( J_{ij} > 0 \), namely, \( \Delta_{ij} > 0 \) in (5), then the promotion of edge attribute from \( A_{ij} \) to \( A_{ij} + \Delta_{ij} \) contributes to prediction maximization. \( J_{ij} \) denotes the \( (i, j) \)th entry of \( \mathbf{J} \).

Second, \( -\mathbf{J} \) can be regarded as adversarial perturbation for prediction minimization by solving problem (3) with the objective function \(-p_c(\mathbf{A} + \Delta; \mathbf{X}, \mathbf{W}^*)\). Thus, the negative entries of \( \mathbf{J} \) provide a counterfactual explanation:

- If \( J_{ij} < 0 \), namely, \( -\Delta_{ij} > 0 \) in (5), then the promotion of edge attribute from \( A_{ij} \) to \( A_{ij} - \Delta_{ij} \) minimizes prediction accuracy, namely, causes the vulnerability of GNN against the edge-wise adversarial attack.

Although the continuous-valued JSM provides interesting insights on factual and counterfactual explanation of edge attributions, it has been shown in [43] that JSM cannot accurately characterize the impact of the discrete-valued graph topology \( \mathbf{A} \) on GNN’s prediction. The GNN explanation method proposed in [43] is most relevant to ours. However, it was restricted to seeking a sub-graph of \( \mathbf{A} \) for factual explanation only, and it called a computationally-intensive mutual information based optimizer. Spurred by these limitations, we ask: Is it possible to develop a unified and computationally-efficient approach for multi-purpose GNN explanation? We tackle this problem in next section.
4. Methodology of multi-purpose explanation

In this section we devise the topology attribution map for GNN explanation from topology perturbations perspective.

General idea. Given the binary adjacency matrix $A$, (with zeros in the diagonal), its supplement is given by $A = 11^T − I − A$, where $I$ is an identity matrix, and $(11^T − I)$ corresponds to the fully-connected graph. All the possible edge perturbation candidates (addition and removal) are then given by $C = A − A$, where the diagonal entries of $C$ are zeros, and its off-diagonal entries are within $\{-1, 1\}^{N \times N}$. The negative entry of $C$ denotes the existing edge that can be removed from $A$, and the positive entry of $C$ denotes the new edge that can be added to the graph $A$. Thus, $C$ is decomposed as

$$C = C^- + C^+, \quad C^- \leq 0, \quad C^+ \geq 0,$$

where $C^-$ (or $C^+$) characterizes the non-positive (or non-negative) entries of $C$.

Based on (6), we then introduce two Boolean edge selection variables $S^-$ and $S^+$ associated with $C^-$ and $C^+$, respectively. Here $S^-$ (or $S^+$) maintains zero entries of the same positions as $C^-$ (or $C^+$). And $S_{ij}^+ = 1$ if the edge $(i, j)$ is selected for removing from $A$, and 0 otherwise. Similarly, $S_{ij}^- = 1$ if the edge $(i, j)$ is selected for adding to $A$, and 0 otherwise. With the aid of $S^-$ and $S^+$, the topology attribution map is modeled by the perturbed graph

$$A'(S) = A + C^- \circ S^- + C^+ \circ S^+, \quad (7)$$

where $S = [S^-, S^+]$ summarizes the edge manipulation operations, and $\circ$ represents the element-wise product. Our goal is to seek the optimized $S$ such that $A'(S)$ encodes the edges that contribute most to the GNN’s prediction.

Sparsity-promoting optimization. We cast the problem of graph explanation as a sparsity-promoting optimization problem over the perturbation variables $S = [S^-, S^+]$,

$$\begin{align*}
\text{maximize} \quad & \mathcal{R}(A'(S); X, W^*) + \lambda_1 ||S^-||_1 - \lambda_2 ||S^+||_1 \\
\text{subject to} \quad & S_{ij} \in [0, 1], \forall i, j,
\end{align*} \quad (8)$$

where $\mathcal{R}$ denotes a utility function to measure the GNN’s prediction performance under a perturbed graph $A'(S)$, $\lambda_1 > 0$ (or $\lambda_2 > 0$) is a regularization parameter to strike a balance between the prediction performance and the number of removed edges (or the number of added edges), the original Boolean variable $S_{ij} \in \{0, 1\}$ is relaxed to its convex hull $S_{ij} \in [0, 1]$ for ease of optimization, and $\ell_1$ norms are introduced in the objective function for promoting the sparsity of $A'(S)$. In [8], if $\gamma_1$ and $\gamma_2$ increase, then the sparsity of $A'(S)$ increases as the larger $||S^-||_1$ indicates removing more edges and the smaller $||S^+||_1$ corresponds to adding less edges. Since $S$ are non-negative, $||S^-||_1 = 1^T S^- 1$ and $||S^+||_1 = 1^T S^+ 1$. As a result, problem (8) can efficiently solved using a continuous optimization solver, e.g., projected gradient descent.

We remark that once the continuous optimization problem (8) is solved, one can regard the resulting $S$ as a probability matrix with elements drawn from Bernoulli distributions. Thus, a hard thresholding operation (e.g., compared with 0.5) or a randomized sampling method can be called to map a continuous solution to its discrete domain [5].

Moreover, in node classification task, this formulation can be adapted to provide explanations for a subset $\Theta$ containing $m$ nodes. In this case, the utility function in problem (8) becomes $\frac{1}{m} \sum_{i=1}^{m} \mathcal{R}(A'(S); X_i, W^*)$, where $X_i$ indicates features of node $i$. This formulation can be particular useful for providing explanations on the group level.

Lastly, we note that GNNExplainer [43] can be regarded as a special case of (8) by excluding the case of edge addition, namely, imposing $S^+ = 0$. In this case, the perturbed graph $A'(S)$ encodes a sub-graph of the original graph $A$ by only allowing edge removals based on the perturbation scheme $S^-$.

Preserve, Promote and Attack mode. Based on the choice of the utility function $\mathcal{R}$ in (8), we can use the same formulation to achieve GNN explanation for three use cases: (1) preserving the original predictions, (2) correcting the original predictions, and (3) attacking the original predictions. We call these three different modes Preserve, Promote, and Attack.

Preserve mode seeks the sparse graph pattern $A'(S)$, which provides factual GNN explanation. Toward this goal, we choose the utility function $\mathcal{R}$ as the negative cross-entropy between the original predicted classes and the predicted classes under perturbed topology:

$$\mathcal{R}(A'(S); X, W^*) = \sum_{c \in \Omega} y_c \log p_c(A'(S); X, W^*), \quad (9)$$

where $\Omega$ is the set of original prediction labels.

Promote mode aims to fix GNN’s wrong predictions. Mathematically, the goal is to seek a sparsity-promoting topology $A'(S)$ so under this perturbed topology, the model predicts the desired set of prediction labels with higher probability compared to other alternative labels. This goal can be modeled with C&W-type objective function [7]:

$$\mathcal{R}(A'(S); X, W^*) = \min_{\Omega \in \Omega} \left\{ \min_{c \in \Omega} p_c(A'(S); X, W^*) - \max_{t \in \Omega} p_t(A'(S); X, W^*), \kappa \right\}, \quad \text{for } \kappa \geq 0,$$

where $\Omega$ is the set of desired prediction labels, and $\kappa$ is a given confidence level. The rational behind (10) is that the maximization of $\mathcal{R}$ would force the
tics, and the use of GNN could further reinforce such biases. To connect with those sharing similar sensitive characteristics in social network stems from the fact that people tend to seek the most sensitive edges to adversarial attacks, thus promoting the set of desired labels. Note that this formulation can also be used for the purpose of preserving predictions, though we observe (9) is more straightforward and performs better in practice.

Attack mode aims for counterfactual explanation: We seek the most sensitive edges to adversarial attacks, thus altering them would successfully fool a GNN. We thus modify the objective function (10) to
\[
\mathcal{R}(\mathbf{A}'(\mathbf{S}); \mathbf{X}, \mathbf{W}^*) = \min \left\{ \max_{t \notin \Omega} \left( p_t(\mathbf{A}'(\mathbf{S}); \mathbf{X}, \mathbf{W}^*) \right) \right. \\
- \max_{c \in \Omega} p_c(\mathbf{A}'(\mathbf{S}); \mathbf{X}, \mathbf{W}^*), \kappa \right\}. \tag{11}
\]
In contrast to (10), the maximization of (11) forces \( \max_{t \notin \Omega} \left( p_t(\mathbf{A}'(\mathbf{S}); \mathbf{X}, \mathbf{W}^* + \kappa) \right) \) for any \( c \in \Omega \). This implies that under the perturbed graph \( \mathbf{A}'(\mathbf{S}) \), there exists an incorrect prediction \( t \notin \Omega \) with higher confidence over all the true labels \( \{ c \in \Omega \} \).

5. Experiments and quantitative analysis

In this section, we set up experiments to quantitatively analyze the empirical performance of the topology attribution map \( \mathbf{A}'(\mathbf{S}) \) obtained by solving problem (8). We show how \( \mathbf{A}'(\mathbf{S}) \) characterizes an explanatory topology (mask on the original graph) can encode essential edges to preserve, promote, or adversarially alter the prediction (attack) a well-trained GNN.

5.1. Experiment tasks setup

Task1: GCN-based image classification. We use the image classification task on MS-COCO dataset [21] as an illustration, and a well-cited GCN-based multi-label classification model [10] as the target model for explanation, but our explanation framework and GNNviz system are applicable to other GNN models and datasets as well. Unlike previous approaches that treat each object classifier as independent, [10] proposes to use a graph convolutional network (GCN) to capture the label correlations (Appendix Fig. A1). The ground-truth adjacency matrix is generated by computing the co-occurrence probability of labels in the training set. We evaluate the explanation results of the three modes on a subset of validation dataset with 5500 images, used in [10].

Task2: Bias detection in a social network dataset. Biases in social network stems from the fact that people tend to connect with those sharing similar sensitive characteristics, and the use of GNN could further reinforce such biases.

Pokec [34] is a popular online social network dataset with millions of user profile data in Slovakia. The profile data contains gender, age, hobbies, interest, professions, which is a good candidate to examine biases existed in GNN. We randomly extract a subset of 67,796 nodes from the Pokec dataset based on a user’s region information. The target model’s prediction task is to predict the professions of the users [11], we treat region (e.g., low-income, high-income) as a sensitive attribute.

Task3: Benchmark on synthetic dataset. To benchmark the quality of explanations, we also use the node classification synthetic datasets defined in [43]. Each dataset is constructed by attaching meaningful motifs (house, cycle, grid) to a synthetic base graph, and the motifs are treated as ground-truth topology attribution map. Note this dataset can only benchmark the preserve mode explanation, whereas the promote and attack modes are not investigated in prior studies.

Implementation details. During learning of the explanation masks, we adopt Adam as the optimizer running over 200 steps with learning rate 0.1. For Task3, we choose the regularization parameters \( \lambda_1 = 0.005 \) and \( \lambda_2 = 0 \), and the confidence tolerance \( \kappa = 0.4 \). For Task1 and Task2, we use \( \kappa = 0.2 \) for all three modes, \( \lambda_1 = 0.001 \) and \( \lambda_2 = 0.0005 \) for promote and attack modes.

In order to evaluate the explanation mask, we only keep the top edges in the attribution mask. In preserve mode, we keep the top 10 edges in the final explanation mask. In promote mode, we seek to make the prediction correct by allowing a maximum of 5 edge additions. For attack mode, we allow a maximum of 5 edge removals and 5 edge additions to make top-1 label wrong.

5.2. Task1: GCN-based image classification

Evaluation metrics. Although ground-truth explanations are usually unavailable, we can still quantitatively measure the effectiveness of the explanation methods by defining following evaluation metrics:

- Accuracy (ACC): For Preserve mode, we measure accuracy as the consistency between prediction on the whole graph and the explanation subgraph. For promote and attack mode as the mean average precision (mAP) of the top 3 predicted labels.

- Explanation Quality (EQ): For the multi-label classification problem, explanation quality captures whether the explanation mask could identify edges between relevant labels. Further detailed formulation are in Appendix.

Experiment results. In Table I we present the effectiveness of our algorithm on Task1. As we can see, all of the three modes are successful in achieving their respective goals. Preserve mode maintains 95.67% of the original
prediction. The original model prediction reaches mAP of 83.0%, and the promote and attack mode is able to increase and decrease mAP, respectively.

In terms of explanation quality, the sparse explanation graph in preserve is able to identify 62.8% of the edges connecting predicted labels. Figure 2 demonstrates that edge additions proposed by promote mode statistically significantly increase connectivity between true labels.

**Evaluation metrics.** We use the absolute difference of Equalized Odds (ΔEO) [19] to measure the fairness loss of GNN’s prediction. Let $s \in \{0, 1\}$ denotes the binary sensitive label, $y$ and $\hat{y}$ indicates the true label and the predicted label respectively. Fairness loss can be measured as:

$$\Delta EO = |P(\hat{y} = 1|y = 1, s = 0) - P(\hat{y} = 1|y = 1, s = 1)|$$

After training for 200 epoches, the GCN model is able to achieve 71.3% test accuracy, with $\Delta EO = 0.103$, indicating that there is a discrepancy when predicting users come from the majority group and the minority group.

| Mode   | Preserve | Promote | Attack |
|--------|----------|---------|--------|
| Accuracy | 95.67% | 90.36% | 25.18% |

Table 1: Quantitative results for Task1. For preserve, accuracy measures the mAP w.r.t the original predicted labels. For promote mode and attack, accuracy measures the mAP w.r.t the true labels.

**Experiment results.** We first illustrate how our explanation framework helps to identify the source of biases existed in GNN’s prediction. In Figure 3 a green node indicates GNN predicts the node’s label (profession) correctly, and a red node indicates a wrong prediction. The shape of a node indicates their group (square represents the minority class based on the region sensitive attribute). As shown in the graph, there are more intra-group edges than inter-group edges. In addition, intra-group edges are also more important in GNN’s prediction and more likely to be highlighted in the explanation mask. This further exaggerates GNN’s performance discrepancy on majority group and minority group.

In Table 2 we also show how accuracy and equalized odds changes as we add more edges to the adjacency matrix. As expected, as we add more inter-group edges to network, the discrepancy of equalized odds decrease with a slight decrease in accuracy.

**Task2: Bias detection in social network dataset**

GNN’s prediction may have fairness issues in a social network dataset. Can interventions (adding artificial edges) correct GNN’s prediction biases? We show the using promote explanation mode can be used to address this question.

| # edges | n=50 | n=100 | n=500 | n=1000 | n=5000 |
|---------|------|-------|-------|--------|--------|
| ACC     | 0.713 | 0.712 | 0.712 | 0.703  | 0.676  |
| ΔEO     | 0.103 | 0.101 | 0.097 | 0.093  | 0.052  |

Table 2: Experiment results on Task3. ACC and $\Delta EO$ as the number of added edges increases in adjacency matrix.

5.4. Task3: Benchmark on synthetic dataset

Lastly, the evaluation experiment in Task3 is a classification task, where the predicted scores are the importance weights in the explanation mask of the ground-truth graph [43]. The explanation accuracy is measured by the AUC score of the classification task. We compare the explanation accuracy with two baselines: gradient-based saliency map (Grad) and GNNExplainer [43]. Note that both baselines only consider factual explanation, thus we are only able to compare accuracy in preserve mode. As shown in Figure 4 and Table 3, our method is able to correctly
identify the motifs and achieve similar explanation accuracy as GNNEXplainer and significantly outperforms Grad. Although its accuracy is slightly worse in comparison to GNNEXplainer, our algorithm is not optimized solely for this single metric and preserve mode, thus our approach can provide a satisfying performance on this metric while being more flexible in supporting additional use cases and insights.

Figure 4: Example of identified cycle-shaped motifs for Tree-Cycles. Left: Grad. Middle: GNNEXplainer. Right: Ours.

| Method       | BA-Shapes | Tree-Cycles | Tree-Grid |
|--------------|------------|-------------|-----------|
| Grad         | 0.882      | 0.905       | 0.667     |
| GNNEXplainer | 0.925      | 0.948       | 0.875     |
| Ours         | 0.902      | 0.921       | 0.836     |

Table 3: Explanation accuracy on synthetic dataset with different motifs.

6. Interactive visualization system GNNEViz and qualitative visual analytics

We build GNNEViz system to enable non-expert end users to easily leverage on our explanation algorithm to fulfill their multiple user purposes. As shown in Fig. 5, the system has functionalities that allow a user to quickly navigate through the data points of a dataset, examine the data’s groundtruth labels, and interpret the GNN predictions in three modes. A more detailed description is in Appendix.

In this section, we use only Task1: GCN-based image classification on MS–COCO [10] as an illustration of how the end users can perform qualitative analytics in three modes with GNNEViz system, but our system can support other GNN models and datasets as well. The majority space of UI is dedicated to the global graph topology. The global graph topology map in this case is calculated from the label co-occurrence probability from the entire training dataset. Thus, each node in the graph represents a label, and each directed edge represents an co-occurrence relationship. The edges are binary, with a threshold of conditional probability at 0.4, as suggested by the original paper [10].

The default user mode is preserve mode. The preserve mode falls into the factual explanation use case – the explanation algorithm identifies a less complex subgraph for prediction, but still try to maintain the best prediction performance as using the original global graph topology. The second user mode is promote mode, and it is illustrated in Fig. 5. The promote mode is also for the factual explanation user scenario. Our GNNEViz algorithm can suggest new edges to add into the graph topology and promote the correct prediction results. The third user mode is attack mode. In contrary to the previous two user modes, this mode is to visualize the counterfactual explanation user scenarios. GNNEViz can recommend the minimal edge changes (both edge addition and deletion) to attack the GCN prediction algorithm – manipulate the updated prediction results to move away from the correct predictions. It uses green dash lines to indicate the edge addition, and uses red solid lines to indicate edge removal, as shown in Fig. 1.

The layout of this graph (Fig. A2) uses a force-directed graph layout [15] and the implementation uses a D3.js javascript library [6].

6.1. Visual analytics: case study on Task1

The model builders and model users can use the GNNEViz visualization system to interpret why a graph-based model produces certain correct or incorrect predictions. This is considered as the factual explanation use case. In addition, there is also a counterfactual explanation use case. That some other users may be more interested in the adversarial robustness of a graph-based model, thus they want to identify the vulnerability points of a GNN model through attacking its graph topology. In this section, we use one example (Fig. 1) to illustrate how GNNEViz system can support the multiple user scenarios. In Appendix, we attach more example images. And upon paper acceptance, GNNEViz will be publicly available.

As shown in Fig. 1, we present one image’s three modes (each in a column). The first column presents the raw image, its groundtruth label, and its prediction result generated by the GCN model [10] that GNNEViz aims to explain. Sometimes GCN model may generate incorrect predictions. In this example, the GCN model fails to predict the Handbag label, but mis-predicts an extra Car label.

How does the graph topology contribute to a graph-based model’s correct or incorrect prediction results? In the Preserve mode, our interpretation algorithm preserves a sparse subgraph (by default ten edges) to reduce the complexity while still maintaining a relative good performance. By looking only at the raw images column and the preserve mode column, we can see that for the data instance, the preserve mode subgraph successfully captures the most important edge Person-to-Motorcycle in the topology (thickness). But the GCN model fails to predict Handbag, as the edge is not in the top-ten edges in
the preserved subgraph. It also mis-predicts the Car label. And the preserve subgraph reflects such misprediction as it believes the Person–to–Car edge has a high importance level. The user can further dive into the graph topology and the CNN classifier to examine why this mistake happens.

**How to improve a graph-based model’s prediction performance?** In the Promote mode, our interpretation algorithm suggests new edges to add to the graph to improve the prediction correctness. The GCN model fails to predict Handbag. Our explanation algorithm correctly suggests to add a Chair–to–Handbag link to put more weights on Handbag related topology. And if the user agrees with such suggestion and clicks on that edge in the subgraph, the GCN model will recalculate the prediction result and successfully predict the Handbag label. GNNViz set parameter to suggest only one edge to add, but the user can use UI to interactively change such setting.

**How to attack a graph-based model?** In the Attack mode, our interpretation algorithm can suggest edges to be added or deleted from the global graph. The attack mode also targets the global graph topology. We use the green dash line to indicate the edges suggested to add, and the red solid line to indicates the edges to be removed. By default, GNNViz suggests only one edge to add and one edge to remove, but the user can change this hyperparameter in the control panel via the UI. As shown in Fig. 1, the GCN model initially correctly predicts Motorcycle and Person. The GNNViz algorithm suggests to add the WineGlass–to–Motorcycle link and remove the Handbag–to–Person link from the graph topology. If the user applies such suggestions, the GCN model will recalculate the prediction result and mistakenly believes Wine Glass is the top prediction label.

**7. Conclusion**

In this paper, we develop a multi-purpose system for interpreting topology attribution of GNN. The underlying algorithm provides a unified formulation for factual explanation, counterfactual explanation, and universal explanation. The effectiveness of our proposal has been demonstrated in GNN-based image classification and social bias detection.
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A. Additional experiment details

For MS-COCO dataset, we use a well-cited GCN-based multi-label classification algorithm [10] as the target model for explanation, and demonstrate our interpretation algorithm and the GNNViz system, despite the interpretation algorithm and GNNViz system are applicable to other GNN algorithms and datasets. The global graph topology map in this case is calculated from the label co-occurrence probability from the entire training dataset, as shown in Fig. A1. Thus, each node in the graph represents a label, and each directed edge represents an co-occurrence relationship. The edges are binary, with a threshold of conditional probability at 0.4, as suggested by the original paper. A GCN is used to map this global graph to a set of inter-dependent object classifiers.

An useful explanation in this application is to identify the edges in the global graph that connect labels of interests so the users could understand when certain labels are predicted together. We define a reasonable explanation mask as the one that connects relevant labels within k-hops. Formally, the k-hop neighbors of adjacency matrix A is defined as (A)^k. Given the prediction label set Ω, we can define the set of relevant edges as S_{rel} = {(A)^k_{i,j} = 1, i ∈ Ω, j ∈ Ω} and the set of edges in perturbed graph as S_{hit} = {(A’(S)^k_{i,j} = 1, i ∈ Ω, j ∈ Ω)

Evaluating promote mode One of the assumptions is that suggested edge additions increase probability of true labels by increasing connectivity between true labels in the adjacency matrix. To verify it, we calculate the P-value of the influence of recommended perturbed graph on GNN’s prediction against randomly perturbed graphs. Let m be the number of walks between true labels after adding top k of the recommended edges. Let n_i be the number of walks between true labels after randomly adding k random edges outside the adjacency matrix (we call this a realization of a random mask). The P-value is then given by the probability of significance on how the real observation m is located among the random observations {n_i}^{1000}_{i=1} for 1000 random trials, namely, P(m) = Prob(m ≥ R_n), where R_n is a random variable uniformly drawn from {n_i}.

B. GNNViz system overview

We design GNNViz as an interactive and multi-purpose visualization system for interpreting GNN models, as shown in Fig. A2. In this section, we elaborate its two user views: a browser view (Fig. A2 Top), and a detailed view (Fig. A2 Bottom).

Browser View The browser view is the landing page for a user. It consists with three main sections: a filter (Fig. A2 A) that allows a user to specify the filtering condition based on the images’ ground truth labels; a navigation list (Fig. A2 B) that allows users to browse all the data instances; and a graph canvas (Fig. A2 C) that presents the global graph learned from the entire dataset, which is agnostic to individual data instances.

The main function of the browser view is to allow a user to quickly navigate through a large amount of data instances and identify the data instances that may be of interest to the user. As shown in Fig. A2 B, the list contains each image, and its groundtruth labels and the targeted GCN algorithm [10] predicted labels. Noted that the targeted GCN algorithm can have incorrect predictions. For example, in the presented image example in (Fig. A2 B), GCN failed to predict the chair label, but add an extra bench label, when compared to the groundtruth labels.

Different user groups may have different user needs for interpretation, thus the system allows each individual user to choose which data instances may be more of interest to them. For example, an non-expert model user may be interested in understanding only the correct prediction cases, thus he or she can click on the images that have an accurate prediction result; whereas an expert GNN model builder may want to understand why the examined GCN algorithm

Figure A1: The label dependency map illustration for MS-COCO dataset from the original GCN algorithm paper [10]. Label A to Label B means when Label A appears, Label B is likely to appear. The original paper used 0.4 as the threshold for the conditional probability to binarize this topology graph, and we followed their parameter settings.
Figure A2: The User Interface of GNNviz. It has two views: a browser view (TOP), and a detailed view for a single data instance (BOTTOM).

always fails to predict certain labels, thus he or she can click on those images to explore further details.
The filter function in Fig. A2A is to further ease such user navigation. In the demonstrated MS-COCO dataset, there are hundreds of thousands image data instances, and it is really hard for a user to manually browse through all the images, thus they can use the filter function to limit the UI to show only a subset of images based on their groundtruth labels. The filter function also support AND operation when a user enters more than one label as the filtering criteria, thus it can further helps users to navigate through large datasets like the demonstrated MS-COCO.

The majority space of the browser view UI is dedicated to the global graph topology. This global graph topology can be considered as equivalent to a knowledge graph that contains the domain knowledge of the MS-COCO dataset. By nature, this knowledge graph is agnostic to individual data instances. In the original paper [10], the authors only presented an illustrative graph with 5 nodes (Fig. A1). GNNViz presents the entire graph topology with all 80 labels as nodes. The color of nodes are defined by the node categories in the MS-COCO dataset. For example, bird, giraffe, cow and a few other nodes are colored in blue as they all belong to the animal category; and the sport category nodes (baseball bat, skateboard, frisbee, etc) are colored in light green.

The layout of this graph (Fig. A2C) uses a force-directed graph layout [15] and the implementation uses a D3.js javascript library [6]. The rendering algorithm first identifies the central node by calculating the graph’s centrality and the degree of the nodes (person node in this case), then distribute other nodes based on their connectivity to the central nodes and their degrees. The disconnected nodes are automatically pushed to the peripheral areas. This global graph is the foundation of the targeted GCN algorithm for interpretation, and it can already convey some meaningful information, such as the oven, refrigerator, toaster and other kitchen appliance are often appear together in an image, whereas giraffe or bear is often alone in an image in the MS-COCO dataset.

Detailed View After navigating through the browser view (Fig. A2Top) and identifying a particular image of interest, a user can go to an image’s detailed view (Fig. A2Bottom) by clicking on that image. The detailed view has four major areas, in addition to the selected raw image: the groundtruth label and the GCN prediction result (Fig. A2D), the updated prediction results (Fig. A2E) after the user apply one of the three user actions (i.e., preserve, promote, and attack modes), a user control panel that a user can switch between the three user actions and manipulate hyperparameters (Fig. A2F), and the graph topology canvas (Fig. A2G).

The default user mode is preserve mode, which is not shown in Fig. A2. The preserve mode falls into the factual explanation use case – the explanation algorithm identifies a less complex subgraph for prediction, but still try to maintain the best prediction performance as using the original global graph topology. In the user control panel (Fig. A2F), users can adjust the percentile range selector to revise how many edges they want to keep in the subgraph, which will further impact the updated prediction results in Fig. A2E. The less edges a user keeps in the subgraph, the worse updated prediction result is. By default, the algorithm identify the subgraph with 10 edges. All rest of the unpreserved edges are shown in a 10% opacity in the background. In the following visual analytics subsection, we will present more details of this preserve explanation mode.

The second user mode is promote mode, and it is illustrated in Fig. A2. The promote mode is also for the factual explanation user scenario. For the targeted GNN prediction algorithm (GCN from [10] in this case), our GNNViz algorithm can suggest new edges to add into the graph topology and promote the correct prediction results. In the control panel in Fig. A2F, a user can adjust the progress bar at the bottom to decide how many additional edges they want the GNNViz algorithm to suggest. For example, in Fig. A2Bottom, the user sets the parameter to two edges for addition. In Fig. A2G, the suggested two edges appears in green dash lines (chair to sandwich and chair to wine glass). If a user agrees with the recommendation and wants to explore this suggestion, they can simply click on the green dash lines in Fig. A2G to add those edges into the graph topology. The GCN prediction algorithm will recalculate the prediction result using this manipulated graph topology, and the prediction results will be updated in Fig. A2E. By default, promote suggests one edge to add. Later in the visual analytics subsection, we will showcase the effectiveness of the proposed GNNViz algorithm with a few data instances.

The third user mode is attack mode. In contrary to the previous two user modes, this mode is to visualize the counterfactual explanation user scenarios. GNNViz can recommend the minimal edge changes (both edge addition and deletion) to attack the GCN prediction algorithm – manipulate the updated prediction results to move away from the correct predictions. The user interface looks similar to the promote mode shown in Fig. A2Bottom. The difference between promote mode and attack mode is that in the graph canvas Fig. A2G, the attack mode hide the entire graph topology in the background and highlight only the edges recommended for attacking. It uses green dash lines to indicate the edge addition, and uses red solid lines to indicate edge removal, as shown in Fig. A3.

In summary, the proposed GNNViz system provides an easy-to-use and interactive visualization system for both graph-based model experts and non-technical model users to visually interpret, analyze, and attack GNN models. The
implemented three modes — preserve, promote, and attack — satisfy both the factual explanation use case and the counterfactual explanation use case. The visualization system architecture is implemented as a general purpose API-based web service, thus researchers can easily switch the interpretation backend to their own interpretation algorithms and visually interpret its usefulness. Also, if the researcher is not interested in GNN interpretation research topic, the visualization system can simply be used to examine a graph-based model’s prediction performance at the instance level.

C. Qualitative visual analytics with MS-COCO as a case study

As noted in the previous subsection, the model builders and model users can use the GNNViz visualization system to interpret why a graph-based model produces certain predictions, both correct and incorrect ones. This is considered as the factual explanation use case. In addition, there is also a counterfactual explanation use case. That some other users may be more interested in the adversarial robustness of a graph-based model, thus they want to identify the vulnerability points of a GNN model through attacking its graph topology. In this section, we will use a few examples (Fig. A3) to illustrate how our implemented GNNViz algorithm and visualization system support both use cases.

As shown in Fig. A2, we present four image data instances (each in a row) and their three modes (each in a column). In the first column, we present the raw image, its groundtruth label, and its prediction result generated by the GCN model [10] that GNNViz aims to explain. Sometimes the GCN prediction model may generate incorrect predictions. For example, in the second row of the data, the GCN model fails to predict the Handbag label, but mis-predicts an extra Car label. For the labels that GCN correctly predicts, a user may be interested to know why the graph-based model makes such correct prediction; for the incorrect labels, a user may want to know why the model makes a wrong prediction. These user needs are categorized as factual explanation use cases, and we design a preserve mode and a promote mode for it. In addition, a user may want to increase the robustness of a graph-based model, thus he or she needs to identify the adversarial vulnerability of the graph topology — where in the graph a user can spent the minimal effort to change the edges and to negatively impact the prediction result. We treat this use case separately as a counterfactual explanation need and design the attack mode for it.

In summary, we will use the rest of this subsection to illustrate how GNNViz visualization system can help a user to understand, improve, and attack a model’s prediction outcome by examining and interacting with the visual graph topology.

**Preserve explanation mode** In the preserve mode, our interpretation algorithm preserves a sparse subgraph (by default ten-edges) to reduce the complexity while still maintaining a relative good performance. By looking only at the raw images column and the preserve mode column, we can see that for the data instance (1), the preserve mode subgraph successfully captures the most important edge Person-to-Motorcycle in the topology, because the Person-to-Motorcycle link is the thickest one. But the GCN model fails to predict Bird, Bagpack or Handbag, as these edges are not in the top-ten edges in the preserved subgraph.

In contrary, we can see from the second data instance (2) that the GCN model mis-predicts the Car label. And the preserve subgraph reflects such misprediction as it believes the Person-to-Car edge has a high importance level. The model builder can further dive into the graph topology and the CNN classifier to examine why this mistake happens.

**Promote explanation mode** In the promote mode, our interpretation algorithm suggests new edges to add to the graph to improve the prediction correctness. Worth to mention, the promote mode is targeting the global graph topology, instead of the preserved subgraph. The user can click on the suggested edges in the subgraph in the promote mode and the selected edges will be added onto the graph topology, and the prediction probabilities will be recalculated and updated. By default and as illustrated in Fig. A2, we set the parameter to allow GNNViz algorithm to suggest only one edge to add, but the user can use the control panel in Fig. A2 to interactively change such setting.

For example, for the fourth data instance, the GCN model fails to predict Banana and Orange. As shown in the promote mode, the GNNViz algorithm correctly suggest to add a Banana-to-Apple link. And if the user agrees with such suggestion and clicks on that edge in the subgraph, the GCN model will recalculate the prediction result and successfully predict the Banana and Orange labels, while not affecting other labels.

**Attack explanation mode** In the attack mode, the interpretation algorithm can suggest both edges to be added and edges to be deleted. The attack mode also targets the global graph topology, thus the edges to be added or to be deleted are selected from the global graph. We use the green dash line to indicate the edges suggested to add, and the red solid line to indicates the edges to be removed. By default, we set the parameter for GNNViz algorithm to suggest only one edge to add and one edge to remove, but the user can change this hyperparameter in the control panel via the UI.

As shown in the first data instance, the GCN model initially correctly predicts Motorcycle and Person. The GNNViz algorithm suggests to add the WineGlass-to-
Figure A3: Each row represents one data instance and its preserve mode, promote mode, and attack mode.

Motorcycle link and remove the Bench-to-Person link from the graph topology. If the user applies such suggestions, the GCN model will recalculate the prediction result and mistakenly believes Kite is the top prediction label. Similarly, in the third data instance row, if the user agrees with the algorithm suggestion by adding Spoon-to-BaseballBat and removing Bowl-to-Person edges, the GCN model can not predict the Person label anymore, and the attack is successful.