Simulations for novel problems in recommendation: analyzing misinformation and data characteristics

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In this position paper, we discuss recent applications of simulation approaches for recommender systems tasks. In particular, we describe how they were used to analyze the problem of misinformation spreading and understand which data characteristics affect the performance of recommendation algorithms more significantly. We also present potential lines of future work where simulation methods could advance the work in the recommendation community.

ACM Reference Format:
Alejandro Bellogín and Yashar Deldjoo. 2021. Simulations for novel problems in recommendation: analyzing misinformation and data characteristics. In SimuRec ’21: The SimuRec workshop held in conjunction with the 15th ACM Conference on Recommender Systems (RecSys), Sep 27–Oct 01, 2021, Amsterdam, Netherlands (online). ACM, New York, NY, USA, 6 pages. https://doi.org/10.1145/1122445.1122456

1 IMPORTANCE OF SAMPLING IN RECOMMENDATION

Recent years have witnessed an explosion where simulations have been used in several aspects of Recommender Systems (RS), either inspired from Machine Learning (ML) or Information Retrieval (IR) problems – where simulations have been used for a long time, as in click models [12] or learning to rank [2] approaches –, or to attack inherent and concrete issues that are prevalent in RS, such as data scarcity and sparsity.

In general, sampling in recommendation has been used to open up (or simulate) evaluation scenarios. For example, in [26] the authors used it to downsample the observed interactions and generate different scenarios of cold-start. We also found works where sampling is employed to analyze and understand the evaluation procedure, as in [33] where it is used to perform a robustness analysis, in [5] where the authors extend the previous work to study hyperparameter optimization, or to directly debias the evaluation, as described in [10].

However, there is also a growing body of literature that has been using sampling for learning preferences, as in the well-known Bayesian Personalized Ranking (BPR) algorithm [30], which uses sampling to select pairs of items which are then provided to the algorithm. However, it is not obvious how this sampling should be done so that it always work, and several approaches have been investigated which differ in effectiveness and biases – such as popularity – learned by the method [11, 25]. Recent works that also rely on samplings or simulations are those where reinforcement learning is applied to recommendation [22] or to its evaluation [24]. Similarly, whenever the IR or ML approaches mentioned

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Presented at the SimuRec workshop held in conjunction with the 15th ACM Conference on Recommender Systems (RecSys), 2021, in Amsterdam, Netherlands.
Algorithm 1: Ratio-based user profile generator

Function generate user $u$, ratio $r$

$$\text{neg} \leftarrow \{ i \in u : i \text{ is misinformative} \};$$  // Negative claims
$$\text{neu} \leftarrow u \setminus \text{neg};$$  // Neutral claims
$$\text{desNeg} \leftarrow r \cdot |u|;$$  // Desired negative ratio
$$\text{desNeu} \leftarrow (1 - r) \cdot |u|;$$  // Desired neutral ratio

while $(\text{desNeg} > |\text{neg}|) \text{ OR } (\text{desNeu} > |\text{neu}|)$ do

if $\text{desNeg} > |\text{neg}|$;  // Downsampling negative
    $$\text{desNeg} \leftarrow \text{desNeg} - 1;$$
endif

if $\text{desNeu} > |\text{neu}|$;  // Downsampling neutral
    $$\text{desNeu} \leftarrow \text{desNeu} - 1;$$
endif

$$\text{newTotal} \leftarrow \text{desNeg} + \text{desNeu};$$
$$\text{desNeg} \leftarrow r \cdot \text{newTotal};$$
$$\text{desNeu} \leftarrow (1 - r) \cdot \text{newTotal};$$

end

$$\text{userProfile}(u) \leftarrow \text{sample(\text{neg}, desNeg)} \cup \text{sample(\text{neu}, desNeu)};$$
end

before have even been applied to recommendation, as in [23], the sampling process is key for a successful translation of the approach from one area to the other.

In the rest of this paper, we present two use cases where the authors have recently applied data sampling on recommendation tasks with different goals in each case. We later discuss the main lessons learned in this process and the advantages of using simulations or sampling strategies. We end the paper with several open questions or ideas to explore in the future.

2 SUCCESSFUL APPLICATIONS OF SAMPLING

In this section, we describe two applications of data sampling on recent works performed by the authors. Section 2.1 shows how sampling allowed to analyze the effect of misinformation in recommender systems, whereas Section 2.2 describes a sampling strategy that is used to infer the impact of data characteristics in recommendation performance.

2.1 Analyzing misinformation

In [21], we analyzed the effect that some recommendation algorithms cause on the amplification of misinformation. For this, we first created a dataset by merging information from fact-checkers and Twitter. Then, to simulate a wide range of situations – not only the one captured at the moment of collecting the data – we used Algorithm 1 to generate user profiles with a pre-defined set of constraints, in particular, the proportion of users who shared some misinformative items. In this way, we would simulate a population where 20% (or 50% or 80%) of users share this type of item. This also gives us more control on the amount of information received by the algorithms in terms of sparsity or other important dataset statistics.
Algorithm 2: Sample generation procedure

Function **data-sampling** URM user-item rating matrix

\[
\begin{align*}
n_u &\leftarrow \text{number of users of the URM}; \\
n_i &\leftarrow \text{number of users of the URM}; \\
r_r &\leftarrow \text{number of ratings of the URM}; \\
\tau_u &\leftarrow \text{constraint on average number of ratings for users}; \\
\tau_i &\leftarrow \text{constraint on maximum number of items}; \\
n &\leftarrow 1; \\
\text{while } n \leq N \text{ do} \\
\quad \text{Random shuffle the rows of the URM;} \\
\quad n_u &\leftarrow \text{rnd}([100, n_u]); \\
\quad n_i &\leftarrow \text{rnd}([100, n_i]); \\
\quad urm_n &\leftarrow \text{Selection of } n_u, n_i \text{ from shuffled URM;} \\
\quad \text{if } \frac{n_u}{n_i} < \tau_u \text{ or } n_i > \tau_i \text{ then} \\
\quad \quad n &\leftarrow n + 1; \\
\quad \text{end} \\
\text{end} \\
\text{Output: } N \text{ sub-datasets (urm}_n; \\
\end{align*}
\]

It is interesting to note that simulation has been very recently proposed in [28] also to study the societal impact of recommender systems. By a general event-driven simulation model, the authors analyze some case studies and discuss the implications for reproducibility such a framework may have.

### 2.2 Understanding data characteristics

In [15], and as an extension of [17], we aim to better understand the impact of an array of characteristics in a dataset with respect to accuracy and fairness (in [15]) or robustness (in [17]). With this goal in mind, we develop an explanatory framework using regression models in its core, a methodology originally proposed in [1]. In this framework, we test whether a set of data characteristics (independent variables of the regression model) are related to a given performance metric (the dependent variable). To obtain enough points so that the framework could produce significant results, we need to **simulate** \( N \) different datasets (\( N = 600 \) in both our papers). These simulated datasets are generated from sampling the original dataset as described in Algorithm 2, which produces smaller datasets with slightly different characteristics in each case, although satisfying some constraints that allow the dataset to be useful in the analysis – for example, by restricting the maximum number of items (via \( \tau_i \)) on these smaller datasets. It is possible to perform these experiments by considering different types of item content [4, 18, 19] along different evaluation objectives, e.g., accuracy, robustness [4, 16, 17], privacy [3, 32], or fairness [15, 27].

### 3 DISCUSSION

From the applications presented in Section 2 we have learned that simulation, and in particular, data sampling, is complex, even though it might be beneficial – sometimes the only tool to produce the data points needed for an analysis. Its difficulty relies on sampling the data in a significant but fair and realistic way, without introducing new biases, as acknowledged in recent works such as [25]. For example, in the case described in Section 2.2 we experimented
with imposing additional constraints to obtain simulated datasets with a particular density, number of ratings per user, or number of items.

Based on our experience, we foresee a continuous use of simulation techniques, such as data sampling or synthetic data, to experiment with novel evaluation conditions, such as those described before. In particular, consider the limitations of public datasets, with a fixed number of attributes for users and items and a (sometimes) a small number of interactions, these strategies will allow evaluating new conditions with little effort – or at least, with less effort than that of creating datasets including all the required information.

4 OPEN QUESTIONS

Throughout this position paper, we have presented several situations where simulations or sampling strategies have been successfully applied to recommendation. However, we believe there is room for improvement, and several aspects remain unexplored, both in our works and in the community, under a more general perspective. First, regarding how to extend our sampling approaches, it would be more realistic if the temporal dimension is incorporated in the process, so that the interactions follow a compatible order with the one in the original dataset. When done properly, this would allow generating and studying feedback loops, like those created by reinforcement learning algorithms, but at a higher, more global level. As observed recently, and in agreement with our misinformation analysis [21], some algorithms are more prone to reproduce biases at each feedback loop [29].

Regarding our second application (see Section 2.2), adding more variability and flexibility in the types of datasets being generated would allow us to address more complex questions. In particular, we envision a definition of user types (or personas) which are then simulated or sampled at different rates, either randomly or controlled via some parameter. Similarly, generating content features realistically would help go beyond collaborative filtering algorithms and test content-based methods at varying levels of information, quality, and sparsity [19]. For this, recent advances from the Natural Language Processing community could be convenient, where Neural Networks may generate realistic pieces of text in several domains [9, 20]. Besides content attributes, including sensitive attributes in the set of controlled (or simulated) information to be generated will allow to explore fairness [14] analyses in a more comprehensive way than what is being done right now. Finally, an interesting perspective that could be promising is to shift the focus of the application, as mentioned earlier, from the data to the algorithms so that the sampling strategy instead of sampling data should sample algorithms. In this way, the input data would be fixed, and the data points for the regression analysis would be obtained from a wide selection of algorithms, probably with different hyperparameters, to increase their variability. Such an approach would have connections with automatic hyperparameter tuning techniques like Bayes Optimization [8], but it would be applied to solve a different problem and in a more extensive search space, as the type of algorithm will also be part of the sampled variables [7].

From a more general perspective, we believe several open questions need to be considered when doing simulations or, in particular, some data sampling. An important aspect that should be considered is that of reproducibility [13]. While usually sampling – or simulations in general – are random in nature, this hinders reproducing other people’s works. However, by sharing the code – where customizable seeds are included wherever is needed – and/or the generated simulated/sampled datasets or the scripts used, the potential to reproduce these types of works should increase [6]. By addressing the reproducibility problem, a related issue we have also striven to present properly in the past could be solved. Here we refer to present all the technical decisions involved in a sampling strategy carefully and as detailed as possible. Sometimes pseudocodes or algorithms do not have the granularity level needed to specify implementation details that may greatly impact how the sampling or the simulation is generated.
At the same time, although there are some works already addressing this issue (see [24]), we believe it is very important to understand the potential biases that a particular simulation may be introducing in the generated data. This may be intentional but, usually, there should be some mechanism to avoid them. Related to this problem, there should exist a definition of when a simulation can be considered faithful to the original (or intended) data, which we have referred throughout this work as *realistic*. Without such definition, we might end up with data samples that are too different (or different in specific, key aspects) from the actual data, hence not satisfying their underlying assumptions or constraints. This also applies when generating synthetic data, a task not so popular in recommendation because of its difficulty, but where some efforts have been reported in the last years [31].

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