1/64

Providing new views on textual data with knowledge graphs *Workshop*

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Part I

- Introduction
- Getting practical

2 Part II

- The Old Bailey Corpus (OBC)
- OBC2KG
- OBC2KG: Analyses and Visualizations

A quick introduction

Why do we do what we do?

- Humanities researchers can be confronted with large bodies of text
 - Obtaining a bigger picture can be difficult
 - KGs can help to obtain such bigger picture

The KG motivation

• Transform a large body of text to a graph, storing the 'text's essentials'

What is a graph?

- In many cases, a collection of triples {(*source_i*, *edge_i*, *target_i*)}^N_{i=1}
 - e.g., (birds, are_capable_of, flying)

A little 'common sense' graph

(bird, capable_of, flying) (plane, capable_of, flying) (mosquito, capable_of, flying) (bird, eats, mosquito) (mosquito, annoys, human) (mosquito, is_a, animal)

A more visually appealing view



Figure: A more visually appealing view



Figure: KGs are missing edges



Figure: KGs are missing nodes

Intermediate insight

KGs are incomplete

Transforming historical corpora to KGs

A bunch of historical documents

SEVE, IL 104-111. A.D. 032 101 042 (Escandul). Dentuvuli, Ning of Mercia, to Almean, princeps, grant of 12 mues (cassau) at camesuen (of by tr

S1271, f. 11r-v: A.D. 844 (? for 843). (1) Ceolred, bishop (of Leicester), to Berhtwulf, king of Mercia; grant of 14 hides (manentes) at Pangbourne, s. xiii in.

S278, ff. 11v-12v: A.D. 835 (Dorchester-on-Thames, Oxon.). Egbert, king of Wessex, to Abingdon Abbey; grant of 50 hides (manentes) at Marcha

5302, f. 12v: A.D. 854 (Wilton, Wilts., 22 April). Æthelwulf, king of Wessex, to the Church; general grant of land and privileges ('Second Decimati

593, f. 13r: A.D. 726 x 737. Æthelbald, king, to St Mary's Minster, Abingdon; confirmation of lands and grant of 27 hides (cassati) at Watchfield a

S335x, f. 13v: A.D. 862 (Micheldever, Hants.). Æthelred, king of Wessex, to Æthelwulf, princeps; grant of 10 hides (cassati) at (Little) Wittenham,

s1201, f. 14r: A.D. 868. Æthelswith, queen of Mercia, to Cuthwulf, minister.; grant of 15 hides (manentes.) at Lockinge, Berks. s. xiii in.

S225, f. 14r-v: A.D. 878 for 915 (Weardburg, 16 Sept.). Æthelflæd, ruler of the Mercians, to Eadric, minister; grant of permission to acquire 10 hi King Offa to Bynna, Wulflaf's great-great-grandfather (abavus), had been destroyed in a fire. s. xiii in.

5355, f. 16r-v: A.D. 892 x 899. Alfred, king of the Anglo-Saxons, to Deormod; grant of 5 hides (mansi) at Appleford, Berks., in exchange for land

S999, ff. 16v-17r: A.D. 1043. King Edward to Ælfstan, his minister; grant of 10 hides (mansae) at Sevington in Leigh Delamere, Wilts. s. xiii in.

S369, ff. 17v-18r: A.D. 903 (Southampton). King Edward to Tata, his fasallus; renewal of a charter of King Æthelwulf, king of Wessex, covering 3 by immersion. s. xiii in.

S404, ff. 18r-19r: A.D. 930. King Athelstan to Cynath, abbot; grant of 10 hides (mansiunculae) at Dumbleton, Gloucs., with 2 hides at Aston Som recording King Edgar's confirmation of the land to Osulf, bishop of Ramsbury (A.D. 959 x 970). s. xiii in.

5409, f. 19r-v: A.D. 931. King Athelstan to the church of St Mary, Abingdon; grant of 12 hides (cassati) at Shellingford, Berks. s. xiii in.

S410, ff. 19v-20r: A.D. 931. King Athelstan to the church of St Mary, Abingdon; grant of 5 hides (cassati) at Swinford, Berks. s. xiii in.

S408, f. 20r-v: A.D. 931. King Athelstan to the church of St Mary, Abingdon; grant of 15 hides (cassati) at Sandford, Oxon. s. xiii in.

S1208, ff. 20v-21r: c. A.D. 931. Athelstan, senator, to St Mary's, Abingdon; grant of land at Uffington, Berks. s. xiii in.

13/64

Part II

A bunch of historical documents

JAME, IL 104111, A.D. GALIGI GALIGIANUN, DEHIMAN, KING OLIMEGIA, IO ALINEAN, PINCEPS, GIAN OLI 1 NOS (CASSAU) AL CANTESUEN (OLIV VICE NIVEL CHURL AND AL CANTESUEN). S1271, f. 11r-v: A.D. 844 (? for 843). (1) Ceolred, bishop (of Leicester), to Berhtwulf, king of Mercia; grant of 14 hides (manentes) at Pangbourne, Berks., in return for the freedom s, xiii in.

\$278, ff, 11v-12v; A.D. 835 (Dorchester-on-Thames, Oxon.), Egbert, king of Wessex, to Abingdon Abbev; grant of 50 hides (manentes) at Marcham, Berks, s, xiii in,

\$302, f. 12v; A.D. 854 (Wilton, Wilts., 22 April), /Ethelwulf, king of Wessex, to the Church; general grant of land and privileges ('Second Decimation'), s. xiii in.

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S335x, f. 13v: A.D. 862 (Micheldever, Hants.). Æthelred, king of Wessex, to Æthelwulf, princeps; grant g

S1201, f. 14r: A.D. 868. Æthelswith, gueen of Mercia, to Cuthwulf, minister.; grant of 15 hides (

S225, f. 14r-v; A.D. 878 for 915 (Weardburg, 16 Sept.), Æthelflæd, ruler of the Merclans King Offa to Bynna, Wulflaf's great-great-grandfather (abavus), had been destroyed

S355, f. 16r-v: A.D. 892 x 899. Alfred, king of the Anglo-Saxons, to Deorm

S999, ff. 16v-17r: A.D. 1043. King Edward to Ælfstan, his minister

S369, ff. 17v-18r: A.D. 903 (Southampton). King Edward by immersion. s. xill in.

S404, ff. 18r-19r: A.D. 930. King Atheistan to recording King Edgar's confirmation of th

S409, f. 19r-v: A.D. 931, King A

S410, ff. 19v-20r: A.D. 931. Ki

S408, f. 20r-v: A.D. 931. King Ath

S1208, ff. 20v-21r: c. A.D. 931. Athel

there are thousands more! St Mary, Abingdon; grant of 15 hides for, to St Mary's, Abingdon; grant of land at Uff S413, ff. 21r-22r: A.D. 931 (Worthy, Hants., 20 June). King Athelstan to Ælfric, minister; grant

S1604, f. 22r-v: (King Atheistan to ?; grant of land) at Bultheswrthe. s. xili in.

S411, ff. 22v-23v: c. A.D. 935 x 938 (? 937). King Athelstan to Ælfheah, minister; grant of 10 h

S396, ff. 23v-24r; A.D. 926. King Athelstan to Ealdred, minister; confirmation of 5 hides (mane

S448, f. 24r-y; A.D. 939, King Athelstan to Eadwulfu, a nun; grant of 15 hides (mansae) at Brichtwa

S1567, f. 25v: Bounds of Culham, Oxon, s. xiii in.

S471, ff. 25y-26y; A.D. 940 (? for 943). Berks, s. xiii in

at (Little) Wittenham, Berks. s. xiii in.

es (cassati) at Watchfield and 10 by Ginge Brook, Berks., with

s. xiii in.

to acquire 10 hides (manentes) at Famborough (W

Berks., in exchange for land at Harandun (Horn Down near Eas

n in Leigh Delamere, Wilts. s. xiii in.

of King Æthelwulf, king of Wessex, covering 3 hides (manentes) at Hardwell in C



14/64



But wait, there appears to be a simple formal pattern

16/64



<u>S408</u>, f. 20r-v: A.D. 931. King Athelstan to the church of <u>St Mary</u>, Abingdon; grant of <u>15</u> hides (cassati) at San <u>S1208</u>, ff. 20v-21r: c. A.D. 931. Athelstan, senator, to <u>St Mary</u>s, Abingdon; grant of land at Uffington, Berks. s <u>S413</u>, ff. 21r-22r: A.D. 931 (Worthy, Hants., 20 June). King Athelstan to Ælfric, minister; grant of 20 hides (cass <u>S1604</u>, f. 22r-v: (King Athelstan to ?; grant of land) at Bultheswrthe. s. *xiii in*. <u>S411</u>, ff. 22v-23v; c. A.D. 935 x 938 (? 937). King Athelstan to Ælfrheah, minister; grant of 10 hides (manentes)

Figure: A pattern



a SUBJECT (the king) does SOMETHING (e.g., grant) to SOMEONE (e.g. church of St. Mary)

X to Y; Z





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Figure: A high relation 'weight' can indicate a stronger relationship

A pattern



Figure: Design choices

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20 / 64

Part II

Finally, we have something like this



Let's get our hands dirty

• start a terminal, type 'python'

```
import spacy
nlp = spacy.load('en_core_web_sm')
doc = nlp('Athelstan grants land to St. Mary\'s')
spacy.displacy.serve(doc, style='dep')
```

open the link and discuss. Do you spot an error? Try with other sentences.

Part I

Part II

Let's get our hands dirty

```
doc = nlp('Athelstan grants land to St. Mary\'s')
for chunk in doc.noun_chunks:
    print(chunk.text)
```

what do you see? What are 'noun chunks'?

Let's get our hands dirty

```
import networkx
G = networkx.DiGraph()
chunks = [chunk.text for chunk in doc.noun_chunks]
G.add_edge(chunks[0], chunks[2], label=chunks[1])
import matplotlib.pyplot as plt
plt.ion()
networkx.draw_networkx(G,with_labels=True)
```

what do you see? What have we done here?



- $1 \;\; {\rm Add} \; {\rm two} \; {\rm more} \; {\rm triples} \; {\rm to} \; {\rm the} \; {\rm graph}$
 - one triple where at least one node is already in the graph
 - and one triple with two new nodes
- 2 make sure that there is one node which is connected to every other node
- 3 use networkx.info(G) and discuss the results
- 4 play a little bit around with the graph G (as in 1 or 2) and observe statistical changes with 3 $\,$





Q/A

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Let's get our hands even more dirty!



Figure: What do you see?

Old Bailey corpus

- contains transcripts from historical trials in London¹
 - Structured and annotated
 - 18th, 19th and 20th century
 - 637 'proceedings'

¹http://fedora.clarin-d.uni-saarland.de/oldbailey/index.html ≧ ∽ ⊙ ⊙ 29/64

24.4 mio. spoken words!



Old Baileys 2 KG

- aim 1: test hypotheses (e.g. were males and females differently punished in historical London, did that change over time?)
- aim 2: explore the KG, what are centered nodes? Was there a person sentenced multiple times, etc.?

With a KG, we can engage these and many more questions in a very straightforward way $% \left({{{\mathbf{F}}_{\mathbf{r}}}_{\mathbf{r}}} \right)$

Plain text vs. in-depth annotations

- What information you can use depends on...
 - ... whether your data is structured (e.g. XML/TEI-annotated) or unstructured (plain text)
 - $\bullet \ \ldots \ {\rm what} \ {\rm language} \ {\rm it} \ {\rm is} \ {\rm in} \ {\rm and} \ {\rm what} \ {\rm tools} \ {\rm there} \ {\rm are}$
 - ... what you want

Intermediate insight

- In the simplest case, we start from high-quality and extensive annoations
- In the hardest case, we start from plain text
 - make out and exploit **formalized patterns** (e.g. the charters we have seen)
 - use automatic extraction tools, e.g. extract subject-verb-object triples with dependency parsing
 - caveat: not every language follows SVO-patterns...

Old Baileys 2 KG

Luckily for us, the corpus has been extensively annotated by a large research $\mathsf{project}^2$



We want:

- trial nodes (ids), named entity nodes (e.g., the defandant's name), offence nodes (e.g., theft), description nodes (e.g. what was stolen), punishment nodes (e.g., prison)
- edges to connect trial nodes to defendants, punishments etc.





Some examples...



Extracting the defendant

```
<presName id="t17751206-3-defend341" type="defendantName">
WILLIAM
CLARKE
<interp inst="t17751206-3-defend341"
type="surname" value="CLARKE"/>
<interp inst="t17751206-3-defend341"
type="given" value="WILLIAM"/>
<interp inst="t17751206-3-defend341"
type="gender" value="male"/>
```

Extracting the offence

```
<rs id="..." type="offenceDescription">
<interp inst="..." type="offenceCategory" value="theft"/>
<interp inst="..." type="offenceSubcategory"
value="grandLarceny"/>
stealing two gold and three silver watches,
and about 80 l. in money
</rs>
```

Extracting the offence

```
<rs id="..." type="offenceDescription">
<interp inst="..." type="offenceCategory" value="theft"/>
<interp inst="..." type="offenceSubcategory"
value="grandLarceny"/>
stealing two gold and three silver watches,
and about 80 1. in money
</rs>
```

What was stolen? This is more difficult to extract ... it is not annotated

NLP to the rescue

If things are not annotated, but annoation is very desirable, we must automatically 'annotate' them

Let's parse this text

• start a terminal, type 'python'

```
import spacy
nlp = spacy.load('en_core_web_sm')
doc = nlp('stealing two gold and three silver watches')
spacy.displacy.serve(doc, style='dep')
```

open the link and discuss. Do you spot an error? Does it help us to see what exactly was stolen?



- insert a few random empty spaces e.g., 'stealing two gold and three silver watches'.
 - Discuss what happens
- insert: 'on the 10th of December 1827' between 'stealing' and 'two'
 - Discuss what happens

Intermediate insight

NLP systems are a bit like 'princesses on peas'

 \Rightarrow a super small change in the environment can easily disturb them



Figure: Princess on a pea, and the set of th



- ... sometimes it's okay if we don't catch everything.
 - catching only the word 'gold' or 'watches'
 - would certainly be better than catching nothing
 - and probably also better than using the full text as a stolen-item-node
 - Question: why?!



So, how do we build a KG from the OBC?





- start a terminal, type 'git clone https://gitlab.cl.uni-heidelberg.de/born/obc2kg.git'
- type 'cd hch-kg', then 'ls -l'
 - data/ contains small subset of OBC
 - output/ is used to store constructed knowledge graphs
 - src/ contains scripts
 - visualization/ contains visualization suite



- type 'cd src', then 'ls -l'
- script graph_builder.py does all the heavy lifting
 - iterates over data files
 - extracts, for each trial, all nodes and texts
- we will only interact with *main.py*
 - allows for invoking text simplification function from graph_helpers.py



- type 'python main.py -h' to show all available options
- example data contains OBC data for 1720, 1820, and 1913



- create a graph for the year 1720:
 - type 'python main.py -year 1720 -output_path "../output/example_graph_1720.json"'

OBC2KG: Analysis

- analyze the graph by using graph_stats.py
 - type 'python graph_stats.py -general ../output/example_graph_1720.json'
- type 'python graph_stats.py -h' to show all available options
- Exercise 1: What are the 10 most central nodes?
- Exercise 2: What is the distribution of offences?
- Exercise 3: Play around with the other categories

OBC2KG: Analysis

- Exercise: do the same for 1820 or 1913
- compare the stats to 1720
 - what differences if any do you see?

OBC2KG: Analysis

- Exercise: re-run the stats script with '-detail description'
 - what do you notice?



- recall that text descriptions can be very long
 - e.g. "stealing two gold and three silver watches"
- by simplifying them, we can reduce these to just the most important words/phrases
 - e.g. gold or ideally watches



- simplification is possible with flag '-text_node_simplification' of main.py
 - Exercise: create two simplified graphs for one year
 - one using '-text_node_simplification spacy_direct_object'
 - the other using '-text_node_simplification classifier'
- print the stats on descriptions for the new graphs
 - what do you see?



Terminals are great and stuff, but wasn't there a more interactive and appealing way to look at the KGs?

OBC2KG: Visualizations

- 'cd ../visualization'
- 'python -m http.server'
- open 'http://localhost:8000' in your browser
- open the file browser and go to the output directory

OBC2KG: Visualizations

- Map some node types onto each other, e.g. offence and description
 - What do you see? What kind of descriptions are associated with the offences?
- Do the same with a graph from a different time
 - How do the mappings compare?
 - Did anything change?

OBC2KG: Visualizations

- Visualizations can be a great tool to explore data in a more intuitive way
- Looking at diverse transformations or structures of graphs, questions can arise that were not thought about before:
 - Why were verdicts for sexual offences more often *not guilty* in the 18th century and more often *guilty* in the 20th century?
 - Who were the people involved in multiple trials? Do they have any commonalities?
- If, on the other hand, you have specific questions in mind, coding yourself to an answer might give you more than a visualization tool

Addendum: plotting gender distributions over the whole corpus

- we have prepared a stats file (gender_punishment_time.csv) for plotting
- with it, you can plot the distribution of verdicts and punishments per gender over time
- type 'python plot_gender.py imprison' to generate file imprison-gender-time.png
- open it: 'okular imprison-gender-time.png'
 - what do you see?

Part II

An example: Tracing the 'invention' of imprisonment as punishment



Figure: Ratio of males and females which were sentenced to prison.

60 / 64

OldBailey2KG code repository

https://gitlab.cl.uni-heidelberg.de/born/obc2kg

- caveat: code may be not free from bugs and some things may not be modeled ideally
- if you want to build on this work and have questions, don't hesitate to contact us



lastname@cl.uni-heidelberg.de

Pointers

- visualization: https://visjs.org/
- spacy: https://spacy.io/
- networkx: https://networkx.github.io/
- KG of the Regesta Imperii [OBN18, BON18]
- Holy Roman Emperor itineraries [OBNP19]

References

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A knowledge graph from the regesta imperii: Construction, visualization and macro-level analyses.

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