ReGAL: Rule-Generative Active Learning for Model-in-the-Loop Data Programming

Anonymous Author(s)
Affiliation
Address
email

Abstract

One of the main bottlenecks to extending deep learning systems to new domains is the prohibitive cost of acquiring sufficient training labels. While many previous works have sought to alleviate this problem with weak supervision and data programming, rule and label noise prevent them from approaching fully-supervised performance. This work-in-progress provides a principled, AI-guided approach to improve rule-based and weakly supervised text classification by performing active learning not on individual data instances, but on entire labeling functions. We argue that such a framework can guide users and subject matter experts to select labeling rules that expand label function coverage without sacrificing clarity. Our experiments show that our framework, ReGAL, is able to generate coherent labeling rules while simultaneously obtaining state-of-the-art performance in weakly supervised text classification.

1 Introduction

One of the primary criticisms that has been leveled against deep learning is the high volume of data needed to produce models that generalize well and avoid overfitting. Numerous approaches have been proposed to solve this problem, including transfer learning [1], active learning [2, 3], bootstrapping [4], distant supervision [5], rule-based supervision [6, 7], and crowd-sourced labeling [8].

While this task is present across all domains of natural language processing (NLP), it is significantly more difficult in the highly technical and low resource domains where labels must be curated by *subject matter experts* (SMEs). Low-resource languages often have a very small pool of potential annotators while technical domains such as scholarly articles contain such a wide breadth of information in literature means that a single SME cannot annotate a single corpus by himself or herself. These factors combined with the high cost of SME expertise motivates the development of systems that maximize both the speed and information content of annotation, thus allowing annotators to impart more valuable data in shorter time.

In this work, we develop a model called **ReGAL** for Rule-Generative Active Learning which accelerates data labeling by interactively soliciting human feedback on labeling functions instead of individual data points. This framework, depicted in Figure 1 allows our active learner to seek feedback on model weaknesses while simultaneously labeling large swaths of examples.

2 Preliminaries

2.1 Problem Formulation

We assume that we are given a set of documents $\mathcal{D} = \{d_1, d_2, \ldots, d_{|D|}\}$, each of which is has a (possibly unknown) classification label $c_i \in \mathcal{C}$. Each document $d_i = [v_{i,1}, v_{i,2}, \ldots, v_{i,T}]$ represents

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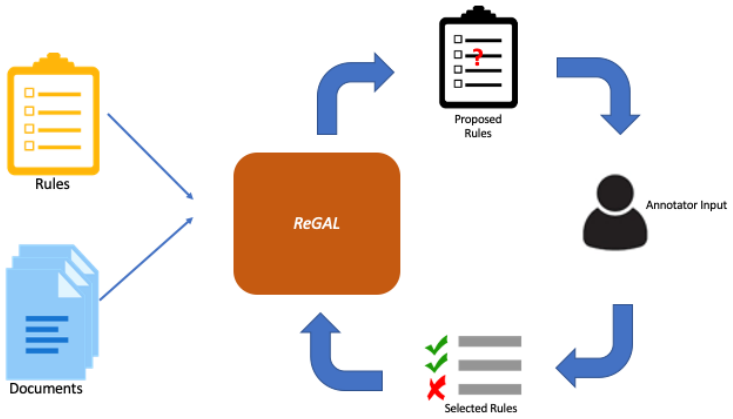

Figure 1. ReGAL model setup. ReGAL takes unlabeled documents and seed rules as input. It then iteratively proposes new labeling

a sequence of tokens from the vocabulary $\mathcal{V}$, where tokens drawn from $\mathcal{V}$ could be words, subwords, characters, etc.

We assume that we do not have access to ground-truth labels for the documents in the training set but that we have a small number of heuristic labeling functions (LFs; i.e. labeling rules) $\mathcal{R} = \{r_1, r_2, \ldots, r_l\}$, where each $r_j : \mathcal{D} \rightarrow \mathcal{C} \cup \{c_{abstain}\}$ is a function that maps documents to a class label in $\mathcal{C}$ or abstains from labeling. This set of LFs induces a vector of noisy labels for each document, denoted $\boldsymbol{\ell}_i = [r_1(d_i), r_2(d_i), \ldots, r_l(d_i)]^T$. Because LFs act as rule-based labelers, we freely interchange the terms "labeling function" and "rule" throughout the paper.

2.2 Challenges

Weakly supervised text classification presents three main challenges: ***label noise*** and ***label incompleteness***, and ***annotator effort***.

Label Noise Label noise is the problem of labeling functions generating incorrect labels for particular data instances. This problem generally occurs when a labeling function is specified is too general and thus is mislabeled into the wrong class. The diversity of language combined presents an extremely large space of possible misapplications of a single labeling function, and enumerating them can be prohibitively expensive.

A number of recent works have sought to address this problem via numerous means, including generative label denoising [6, 9], self-training on synthetic examples generated with latent variable models [10], using a neural network to identify improper applications of labeling functions using labeled rule exemplars [11], and active learning on instances with conflicting labels [12]. While some of these methods have shown promising results, there is a distinct need for better methods of automatically solving labeling function conflicts conflicts. Our proposed methodology seeks to reduce label noise by automatically learning rules designed to differentiate between separate classes.

Label Incompleteness A complementary problem to label noise is label incompleteness. Label incompleteness is the insufficiency of labeling functions to assign labels to particular slices of a dataset. This occurs when the syntactic and semantic patterns in a subset of examples do not lie within the scope of the given labeling functions. Label incompleteness is particularly pervasive in the long tails of a dataset, which may contain more informative data for better model performance and generalization. This can be especially manifest in low-resource or highly technical domains (e.g. biomedical research) where differences in nomemclature could lead to large labeling gaps.

Approaches to tackle this problem include differentiable soft-matching of labeling rules to unlabeled instances [13], automatic rule generation using pre-specified rule patterns [14, 15], cotraining a

rule-based labeling module with a deep learning module capable of matching unlabeled instances [16, 10], and encouraging LF diversity by interactively soliciting LFs for unlabeled instances [12].

Annotator Effort Many domains such as biomedical or legal NLP require substantial subject matter expertise to annotate correctly. However, subject matter experts (SMEs) are generally quite costly and have very limited time to devote to annotation. This problem is strikingly evident when one compares the size of labeled datasets in biomedicine [17, 18, 1] with those for general domain tasks (for example, the average training set in the general domain GLUE benchmark [19] is over 25x larger than that of the average dataset in the contemporaneous BLUE benchmark [1] for biomedical NLP). Accordingly, it is important to solicit the most useful possible SME feedback to maximize label signal while minimizing annotator time and effort. By presenting annotators with candidate labeling rules, ReGAL reduces the time necessary to specify rules by hand and thus offers large potential gains to annotator efficiency.

2.3 Objectives

This paper develops a model, **ReGAL**, that addresses these challenges by automatically proposing labeling rules designed to (1) disambiguate instances with conflicting LF-induced labels and (2) extend coverage to unlabeled portions of the dataset. This is done interactively as annotators generate labels, allowing ReGAL to adapt to new labeling needs as the set of labels expands.

3 Related Work

3.1 Data programming

Our work is closely related with recent works surrounding data programming and rule-based text classification. One of the seminal works in this category proposed `Snorkel` [20, 6], which proposes a rule-based labeling model where multiple, overlapping rules are proposed for each and then denoised with a generative model to account for the inter-rule correlations. A number of alternative denoising approaches have since been proposed to improve the quality of aggregated labels. Among these, Ren et al [16] propose a self-training discriminative denoising module, while Awasthi et al. [11] propose learning appropriate bounds on rule coverage from a small labeled set of data.

Follow-up studies [12] on `Snorkel` have also shown that `Snorkel` users tended to select rules by looking at individual labeled instances and seeking to create rules reflecting the patterns they observe in the data. This study further demonstrated that label efficiency can be improved by showing users currently unlabeled instances and instances with high label conflict, i.e. seeking labels in highly valuable areas of the training data. It also demonstrates that even subject matter experts tend to rely on the data to create their rules, rather than creating them from independent knowledge.

3.2 Rule Learning

Another key area of related work is rule learning, in which models seek to automatically label datasets by generating their own label rules. `MetaPad` [21] mined and consolidated information extraction patterns from large text corpora to improve the rule-based extraction of specific types of named entities and their attributes from raw text. `REPEL` [15], on the other hand, focused specifically on rule-guided relation extraction. The authors began with small sets of labeled seed instances and iteratively refine a set of potential candidate rules based based on keywords in the shortest dependency path between entities. While their approach has many similarities to our own, it is limited in that it can only produce a single type of rule and does not allow for iterative refinement via human guidance. Snuba [14] generates candidate rules using a collection of weak learner primitives (e.g. decision stumps, k-nearest neighbors) and then synthesizes and prunes this set of rules to generate final rules for labeling. ReGAL combines elements this framework to allow iterative communication between downstream classifiers and rule selectors to allow each to mutually enhance the other. This allows ReGAL to uniquely offer the ease of model-generated LFs while still gaining the nuanced insight of human annotator input.

4 Methods

Here we describe *ReGAL*, a model that interactively generates labeling functions via repeated rounds of user feedback. This model is composed of three modules: (1) A contextualized word and document encoder that produces global document embeddings and contextualized word embeddings; (2) a rule denoising module that aggregates labeling functions to produce coherent labels for matched and unmatched documents; and (3) a rule proposal module that generates candidate labeling functions.

4.1 Contextualized Token Encoder

ReGAL begins with a token encoder. The purpose of the encoder is to produce expressive, contextualized token embeddings containing the semantic content necessary identify they as potential keywords in generated LFs. These embeddings will also be aggregated by the rule denoiser into a cohesive document representations.

We use transformers [22] to construct our encoder because they allow each token to draw contextual information from every other token in its same input document. Specifically, we use a pretrained BERT-base [23] model as our encoder. We use the outputs $h_{i,t}$ of the last layer as token embeddings:

$$\Big[\mathbf{h}_{i,1}, \ldots, \mathbf{h}_{i,T}\Big] = \mathbf{enc}([v_{i,1}, \ldots, v_{i,T}])$$

We will henceforth let $H_i = \Big[\mathbf{h}_{i,1}, \ldots, \mathbf{h}_{i,T}\Big]$ represent the sequence token embeddings from document d_i

In addition to initializing this module with a BERT-base, we encourage the encoder to learn contextual information about rules. We do so using masked language modeling (MLM), where our masking budget consists of all tokens used in keyword LFs as well as a random 10% of tokens from the sequence. We either mask or noise each token according to the strategy in [23] and require our model to predict the correct token in each case. We optimize this using cross entropy loss over the masked/noised tokens, which we denote $\mathcal{L}_{MLM}$.

4.2 Rule Denoiser

We develop a rule denoiser module similar to [16] that allows our model to learn document-level applicability of matched LFs. This is co-trained with a neural prediction module that extends coverage to unmatched documents based on their learned semantic properties. The rule denoiser also learns class-specific token importance scores that will be used to generate new LFs. The rule denoiser has two submodules which we discuss in detail: a **token attention** module and a **rule attention** module.

4.2.1 Token attention

The purpose of the `TokenAttention` submodule is to learn the token and document level information necessary to generate expressive, class-specific labeling functions. Specifically, `TokenAttention` computes class-specific attention scores on each token, and the document's probability of belonging to each class. These class probabilities also serve as suitability scores of how well-equipped a document is to generate LF keywords for a given class.

`TokenAttention` takes as inputs the token embeddings from the document encoder and produces class-specific token attention $a_{i,t}^{(c)}$, document embeddings $\mathbf{e}_i$, and document-level class probabilities $\mathbf{p}_i = \Big[p_i^{(1)}, \ldots, p_i^{(C)}\Big]$. We describe how each of these is computed as follows.

We begin by calculating class-specific attention scores for each token in our document. These will be used by our rule proposal network to generate new labeling rules. They are calculated as

$$\mathbf{a}_{i,t} = W_2^a \tanh\Big(W_1^a H_i\Big)$$

where $W_1^a \in \mathcal{R}^{m2 \times m_1}$ and $W_2^a \in \mathcal{R}^{c \times m_2}$. These scores are then used to calculate a class-specific document representation

$$\tilde{\mathbf{e}}_i^{(c)} = \sum_{t=1}^{T} a_{i,t}^{(c)} \mathbf{h}_{i,t}$$

These are in turn aggregated into an overall document representation

$$\mathbf{e}_i = \sum_{c=1}^{C} \eta_c \tilde{\mathbf{e}}_i^{(c)}$$

which will be used by the rule attention submodule to estimate conditional LF reliability.

The class-specific embeddings $\tilde{\mathbf{e}}_i^{(c)}$ are also used to compute the document's class probabilities:

$$\mathbf{p}_i = \text{softmax}\Big(\big[\hat{p}_i^{(1)}, \ldots, \hat{p}_i^{(C)}\big]\Big)$$

where $p_i^{(c)} = \mathbf{w}_p^{(c)T} \tilde{\mathbf{e}}_i^{(c)}$ and $\mathbf{w}_p^{(c)}$ is a weight vector corresponding to each class. In addition to serving as this submodule's prediction of the document's label, these probabilities can additionally serve as measures of the document's suitability to generate keywords to be used in future LFs.

4.2.2 Rule attention

The `RuleAttention` submodule learns to learn measures of labeling function validity conditioned on the encoded document representation $\mathbf{e}_i$. It outputs document-specific LF reliability scores as well as soft labels to be used in co-training our neural classifier. We first learn conditional LF reliability scores $\mathbf{z}_i$ for document $\mathbf{d}_i$ as

$$\mathbf{z}_i = \text{softmax}\Big(W_2^r \tanh\Big(W_1^r \mathbf{e}_i\Big)\Big)$$

We weight our masked LFs by these reliability scores using a masked elementwise product $\mathbf{s}_i = \mathbf{z}_i \odot \boldsymbol{\ell}_i$. This produces probabilistic class labels $\hat{\mathbf{y}}_i$ for each labeled document. We use these soft labels and the class probabilities $\mathbf{p}_i$ `TokenAttention` using probabilistic cross entropy loss:

$$\mathcal{L}_{TOK} = -\sum_{c=1}^{C} y_i^{(c)} \log(p_i^{(c)})$$

4.3 Rule Proposal Network

ReGAL's rule proposal network (RPN) enables ReGAL to generate new rules given a set of seed rules. The RPN takes as inputs both the class-conditioned word level attention $\mathbf{a}_{i,t}^c$ and document-level class probabilities $\mathbf{p}_i$ and outputs a scores $\tau_j^{(c)}$ for each $v_j \in \mathcal{V}$ corresponding to how strongly v_j represents class c. These scores are calculated as:

$$\tau_j^{(c)} c = \frac{1}{|v_j|^\gamma} \sum_{i=1}^{|D|} \sum_{t=1}^{T} \mathbf{1}_{v_{i,t}=v_j} p_i^{(c)} \mathbf{a}_{i,t}^{(c)}$$

Here, $\gamma \in [0, 1]$ is a parameter that controls how much our ReGAL's RPN balances between the coverage of a token (i.e. how often it occurs) and its instance level importance. Low values of γ favor tokens with high coverage while high values of γ favor rules with high impact tokens without regard for coverage. We use $\gamma = 0.6$ for our experiments, which works well in practice.

After calculating token scores $\tau_j^{(c)}$, the RPN proposes up to k new LFs for each class by choosing the top k scoring tokens $\{v_1^{(c)}, \ldots, v_k^{(c)}\}$ that are not highly scoring for any other class c'. These tokens each induce a labeling function of the form `HAS(x,` $v_i^{(c)}$`)` $\rightarrow c$, where we assign the class label c to a text x it contains the token $v_i^{(c)}$. These proposed LFs are then presented to a human annotator, who can choose to accept or reject them.

4.4 Model optimization

We optimize our entire model by minimizing the unweighted sum the loss functions of its components:

$$\mathcal{L} = \mathcal{L}_{MLM} + \mathcal{L}_{TOK}$$

Table 1. Seed rules on text classification datasets

Dataset	Rule	Label
Yelp	`HAS(x, ['best', 'excellent', 'awesome', 'pleasant','wonderful', 'amazing'])`	POS
Yelp	`HAS(x, ['bad', 'worst', 'horrible', 'awful', 'terrible', 'nasty'])`	NEG
IMDB	`HAS(x, ['masterpiece', 'excellent', 'awesome', 'fabulous', 'wonderful', 'amazing'])`	POS
IMDB	`HAS(x, ['bad', 'worst', 'horrible', 'awful', 'terrible', 'garbage'])`	NEG

5 Experiments and Discussion

We perform a variety of experiments to test the ability of ReGAL to generate meaningful, diverse rules, as this is necessary to assist humans in efficient data annotation. In doing so, we follow many aspects of the experimental setup of [16] and specifically demonstrate how our model can be used to add to their carefully curated rule-based labeling LFs.

We note that this a work in progress and thus models have not undergone hyperparameter optimization. However, even without this optimization we demonstrate that ReGAL is both able to generate coherent rules and adeptly denoise rule-induced labels, making it a powerful tool for data programming both as a tool to assist annotators in generating LFs and as a model to disambiguate conflicted labels.

5.1 Datasets and tasks

We evaluate our model's performance on two well-known sentiment classification datasets.

- **Yelp** is a collection of Yelp restaurant reviews classified according to their sentiment
- **IMDB** is a set of movie reviews classified according to sentiment

5.2 Baselines

We compare the predictive performance of our model to three strong baselines for text classification with weak supervision:

- **Majority voting** of the labeling functions, where ties are broken by choosing the most common class as specified by the labling functions.
- **BERT** [23] is a transformer-based language model that has shown exceptional performance on a wide-range of NLP tasks. We train BERT with the majority vote labels from our LFs.
- **MSWS** [16] is a denoising method for multi-source weak supervision that co-trains cotrains a rule denoiser with a neural classifier to learn optimal weightings for rules and label unmatched samples.

5.3 Rule Denoising

Parsing signal from noise is critical to learning from weak and rule-based supervision. Accordingly, we compare ReGAL's ability to that of our baselines in accurately classifying instances based on a set of seed rules, which are shown in Table 1. For each dataset, we provide exactly one seed LF for each class. Each seed LF contains exactly six single-token keywords. If any of these keywords is found in document d_i, the LF assigns its label; otherwise, it abstains from labeling d_i.

One factor that majorly differentiates ReGAL from the above is its ability to interactively generate labeling functions to expand label coverage. This potentially gives ReGAL an advantage over our baselines which cannot generate new labeling rules. Accordingly, we show the performance of each of these models using (1) only seed LFs and (2) seed + generated LFs from ReGAL. The results are shown in Table 2.

Interestingly, although ReGAL generates coherent and intuitive rules (see section 5.4), these rules actually degrade ReGAL's performance. This is particularly surprising considering that the added

Table 2. Accuracy of models with and without generated rules. All reported figures are percentages.

	Seed		Seed + ReGAL	
Model	**Yelp**	**IMDB**	**Yelp**	**IMDB**
Majority voting	50.23	55.12	62.05	62.84
BERT	52.94	56.40	67.74	69.53
MSWS	64.53	62.88	**68.32**	69.48
ReGAL	**85.21**	**78.40**	65.66	**75.24**

Table 3. Proposed rules on Yelp dataset. '##' indicates that a token is a subword unit that does not begin a word.

	Iteration 1		Iteration 2	
Class	**Rule**	**Accepted**	**Rule**	**Accepted**
NEG	HAS(x, 'rude')	Y	HAS(x, 'positive')	N
NEG	HAS(x, 'poor')	Y	HAS(x, 'fine')	N
NEG	HAS(x, 'slow')	Y	HAS(x, 'decent')	N
NEG	HAS(x, 'never')	Y	HAS(x, 'okay')	N
NEG	HAS(x, 'customer')	N	HAS(x, 'liked')	N
POS	HAS(x, 'delicious')	Y	HAS(x, '##he')	N
POS	HAS(x, 'great')	Y	HAS(x, 'vegas')	N
POS	HAS(x, 'friendly')	Y	HAS(x, 'nt')	N
POS	HAS(x, 'love')	Y	HAS(x, 'lunch')	N
POS	HAS(x, 'fresh')	Y	HAS(x, '##o')	N

rules substantially boosts the performance of each of the baselines. We suspect that this may be due to the masking of rule keywords in the encoder, which could inhibit the model from learning their signal. We will investigate this anomaly further as we continue to develop the model.

5.4 Evaluating Generated Rules

We evaluate the ability of our model to identify promising rules by providing it a small number of seed rules and qualitatively evaluating its ability to discover additional high-quality rules. In tables 3 and 4, we display the top 5 generated rules from the first two iterations of ReGAL for Yelp and IMDB respectively.

From these results, one can see that on the first iteration, ReGAL generates a very high proportion of highly informative rules. For example, ReGAL's first set of rules touches on multiple diverse aspects of a restaurant's quality, including food quality, speed, and friendliness of staff. IMDB's first-iteration rules capture similarly strong signal, picking up that negative reviews call movies "boring" and "dull" while positive ones cite them as "touching" or "marvelous."

Unfortunately, rule quality appears to degrade sharply after the first iteration. After a 90% acceptance rate in the first round of generation on Yelp, ReGAL failed to generate a single accepted rule in round 2. While the results on IMDB were somewhat more promising, ReGAL only generated meaningful

Table 4. Proposed rules on IMDB dataset. '##' indicates that a token is a subword unit that does not begin a word.

	Iteration 1		Iteration 2	
Class	**Rule**	**Accepted**	**Rule**	**Accepted**
NEG	HAS(x, 'worse')	Y	HAS(x, 'horribly')	Y
NEG	HAS(x, 'crap')	Y	HAS(x, 'badly')	Y
NEG	HAS(x, 'boring')	Y	HAS(x, 'dreadful')	Y
NEG	HAS(x, 'discus')	N	HAS(x, 'poorly')	Y
NEG	HAS(x, 'dull')	N	HAS(x, 'lame')	Y
POS	HAS(x, '##0')	N	HAS(x, 'man')	N
POS	HAS(x, '##ropriation')	N	HAS(x, 'family')	N
POS	HAS(x, 'marvelous')	Y	HAS(x, 'life')	N
POS	HAS(x, 'touching')	Y	HAS(x, 'characters')	N
POS	HAS(x, 'beautifully')	Y	HAS(x, 'character')	N

rules for a single class in the second round, which could potentially lead to label function imbalance and thus improper fitting.

Because ReGAL is an active learning framework, users are able to peruse proposed rules and control how the model expands its labeling space. This makes ReGAL resiliant spurious generated rules and allows users to use it to quickly and meaningfully expand their rule space.

6 Future Work

As we continue to develop ReGAL, we intend to make improvements to both our model and evaluation. First, we will add a more diverse set of baselines and evaluation datasets that allow us to compare ReGAL to both traditional active learning frameworks as well as interactive data programming paradigms [12]. These, in turn, will be tested on a more diverse array of text classification tasks, especially those requiring domain expertise (e.g. biomedical). Second, we will expand ReGAL's rule generating capacity to encompass multi-token sequences (e.g. for keywords that are split into multiple tokens) or non-contiguous textual patterns. Finally, we will conduct user tests to determine and optimize the quality of human interactions to make ReGAL more user-friendly and accurate.

7 Conclusion

In this work, we presented our work-in-progress ReGAL, a text classification model capable of both denoising multiple sources of noisy supervision and generating high-quality labeling functions capable of inductively labeling uncovered portions of dataset. In doing so, ReGAL offers the potential to substantially reduces human labeling efforts by helping them identify quality labeling rules they would otherwise miss. We demonstrate ReGAL's utility by showing that it both generates coherent, reasonable rules and also that using the selected labeling rules improves the performance of each of our baseline models.

Broader Impact

This work has major potential to accelerate advancements in low-resource NLP domains by assisting subject matter experts in discovering patterns capable of quickly labeling their data. This would allow them to tackle more problems for which they previously lacked data while simultaneously reducing the cost of doing so.

One could observe similar benefits in NLP for scientific and biomedical texts. The breadth of even a single scientific discipline is so broad that a single SME may miss key semantic indicators that are not associated with his/her subfield. Thus, automatic generation of labeling rules can potentially increase the diversity of scientific and biomedical NLP tasks and thus accelerate the discovery of new insights derived from text mining.

There are two potential negative impacts of this work, both of which hinge on the cognitive biases of humans involved in data annotation. First, our model exploits patterns in seed rules for generating new labeling functions, which may lead it to miss important labeling signals that are independent from the given seed LFs. Second, the reduction of human effort in creating LFs may lead to annotators accepting proposed rule without sufficiently rigorous evaluation, thus degrading LF quality (and thus label quality).

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