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Modeled Cognitive Feedback to Calibrate Uncertainty for Interactive Learning

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Abstract

Many interactive learning environments use some measure of uncertainty to estimate how likely the model output is to be correct. The reliability of these estimates is diminished when changes in the environment cause incoming data to drift away from the data the model was trained on. While interactive learning approaches can use implicit feedback to help tune machine learning models to identify and respond to concept drift more quickly, this approach still requires waiting for user feedback before the problem of concept drift can be addressed. We propose that modeled cognitive feedback can supplement implicit feedback by providing human-tuned features to train an uncertainty model that is more resilient to concept drift. In this paper, we introduce modeled cognitive feedback to support interactive learning, and show that an uncertainty model with cognitive features performs better than a baseline model in an environment with concept drift.

1. Introduction

Machine learning (ML) models operating in dynamic real world environments often experience degraded performance as the incoming data changes from the training set. If the concept drift is not addressed, it can lead to incorrect modelbased decisions. Adjusting for such changes in traditional ML systems usually requires monitoring the model performance and then completing slow and costly retraining when the performance falls below some threshold. Interactive learning opens up new opportunities for refining machine learning models in the face of concept drift, by training and improving models online through implicit feedback collected from user activity. However, this process relies on waiting for user feedback before the model can begin to improve, and this can often take more time and interaction than desired. When a system is slow to detect and respond to concept drift, it will be incorrect in its estimates of uncertainty. This can be especially problematic in workflows where an analyst is working to validate and correct machine generated labels. In this situation, uncertainty models are used to prioritize what labels are shown to the analyst without overwhelming them with too many incorrect guesses (Michael et al., 2020). This process relies on an uncertainty model that accurately estimates the probability of being wrong about a classification. If the model underestimates or overestimates the probability of a particular label, this can degrade the performance of the human-machine team.

In this paper, we investigate using modeled cognitive feedback to supplement user feedback to tune an uncertainty model to more accurately reflect the data distribution in a changing environment. First, we will introduce the challenges of representing uncertainty in interactive learning environments. We will then provide some background on cognitive models and how they have been used to support both interactive and machine learning systems, and discuss how they could be used to more quickly adapt to concept drift in interactive learning environments. Finally, we will describe a proof of concept where we compare two uncertainty models in an online learning task and show that one incorporating cognitive features derived from modeled visual search is more accurate over time than one using more traditional features.

2. Background

2.1. Uncertainty in Interactive Learning

We consider the challenge of representing uncertainty in an interactive learning system where an analyst is working closely with a machine learning system to validate and correct labels. Uncertainty is often not well-defined, but it is often assumed to be some measure of what is unknown (Weinhardt & Schaefer, 2022) Here we define it as the probability of machine correctness. This measure is used in active learning to identify examples that would be the most impactful in training a supervised model, minimizing the number of examples that the analyst must label or validate

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to help the model converge (Cohn et al., 1994). When an uncertainty model is inaccurate, it leads to a model that is 057 either underconfident or overconfident. An overconfident 058 model may make more mistakes by not prioritizing the val-059 idation of labels that are wrong, while an underconfident 060 model may waste resources asking for validation when none 061 is needed. Calibrating an uncertainty model in a dynamic 062 real world environment calls for interactive tools that build 063 upon both the human and machine strengths to identify and 064 adapt to different kinds of change in the data. For example, 065 automated methods can be used to adjust the uncertainty 066 model when performance metrics fall below a threshold 067 (Bayram et al., 2022), but relying on this method alone is 068 slow to detect problems. Interactive learning environments 069 offer alternative ways to detect concept drift by using ex-070 plicit and implicit feedback collected from a user who may identify changes in the environment or a drop in machine classification accuracy before the automated methods. However, waiting for user feedback is still not ideal, since the 074 uncertainty model is likely already inaccurate by the time 075 the user can identify the problem and provide feedback.

076 In the remainder of the paper, we will introduce a new 077 approach for providing cognitive feedback to calibrate an 078 uncertainty model. This approach builds on previous work 079 using cognitive models to design adaptive interfaces and machine learning models that must be built upon some un-081 derstanding of human behavior. We will start with describ-082 ing some of the previous work done to incorporate cognitive 083 models into human-attuned interfaces, and then provide an example introducing how cognitive models can be used 085 to generate cognitive features that can help an uncertainty model be more resilient to concept drift in an interactive 087 task. 088

089 090 **2.2.** Cognitive Modeling for Human-Attuned Interfaces

091 Cognitive models are built upon clearly defined theories 092 about aspects of cognition, such as memory, learning or 093 attention. They provide an algorithmic representation of 094 a psychological theory that simulates a measurable aspect 095 of human performance (i.e. reaction time, accuracy). The 096 resulting simulation can be compared to real human perfor-097 mance to validate the model's strengths and weaknesses 098 (Lewandowsky & Farrell, 2010). Many cognitive mod-099 els leverage existing cognitive architectures in their design. 100 Cognitive architectures represent a specific theory about how human minds are structured, allowing them to learn, reason, and/or perceive the environment. These, too, have been developed through systematic evaluation against hu-104 man performance in psychological studies. Many cognitive 105 architectures exist, each with their own design choices. For 106 example, SOAR is a cognitive architecture that incorporates several modules that run in parallel and are controlled by a procedural rule-based system. It differentiates between 109

working, episodic, and semantic memory and incorporates visuospatial and motor modules to control virtual effectors (Laird et al., 1986). ACT-R is another architecture that incorporates modules that represent a variety of aspects of cognition, including declarative memory, visual attention, auditory attention and motor functions. These modules can run in parallel around a central, rule-based control system (Anderson et al., 2004). Many other architectures exist beyond these two, each with their own strengths and weaknesses. Recent work has considered how to unify these into a common computational framework that represents theory where architectures generally agree (Laird et al., 2017). By building upon cognitive architectures that have been validated against human performance, a cognitive model can provide a hypothesis as to how humans would respond to specific tasks involving the cognitive functions modeled by that architecture. Cognitive models support the design of human-attuned interfaces by providing a baseline algorithmic representation of human cognitive abilities and limitations.

In the following sections, we will explore how research in human factors and machine learning has previously leveraged cognitive models to create human-attuned interfaces and models. We will then consider the potential for cognitive models in providing feedback for interactive learning. Finally, we will introduce the challenges in representing uncertainty in interactive learning workflows and consider how modeled cognitive feedback can help machine learning models respond more rapidly to concept drift.

2.2.1. COGNITIVE MODELS IN HUMAN FACTORS RESEARCH

Human Factors research has a long history of incorporating cognitive models. Often this is done to help define a specific theory that can explain some observed aspect of human performance and test how changes to the interface or environment might affect performance. In turn, this can be used to improve the system or interface that a user interacts with. In Salvucci (2006), researchers developed a model of a car driver in ACT-R. The model could account for the steering behavior and gaze distributions of human drivers in a multilane highway environment. The work provided an initial example of applying models designed in ACT-R to complex, realistic tasks. In another example, Fleetwood & Byrne (2006) developed an ACT-R model of visual search to describe how participants of an eye tracking study searched the screen for an icon. The model was used to explain both response time and eye movement data. In another study, researchers used psychological theories and eye tracking data to develop an ACT-R model to simulate the relative difficulty in recognizing different messages in grouped bar charts (Burns et al., 2013). In Lohrenz et al. (2009), cognitive models of clutter were developed to ex-

plain people's subjective ratings of clutter on geospatial 111 displays. This model was used to help evaluate whether a 112 geospatial display would be considered too cluttered by its 113 intended audience. Cognitive models have also been devel-114 oped to model visual search patterns and timings for familiar 115 layout designs. By incorporating learning and memory into 116 the model, it was possible to predict when layouts become 117 familiar or forgotten and predict how much a familiar layout 118 might impact a user's visual search behavior when exploring 119 a new unfamiliar layout (Todi et al., 2018).

121 2.2.2. COGNITIVE MODELS IN MACHINE LEARNING122 RESEARCH

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123 Machine learning has also benefited from incorporating 124 features and simulated data from cognitive models. For 125 example, Plonsky et al. (2016) extended a random forest algorithm to include psychological features in addition to 127 more standard and naive features. In a choice prediction 128 competition, the resulting model significantly outperformed 129 other models built upon best practices. To address the chal-130 lenge of predicting human decisions, which often require 131 huge datasets to accurately model with off the shelf tech-132 niques, Bourgin et al. (2019) generated data from cognitive 133 models of decision making and used these to pretrain a 134 neural network. The network was later finetuned using a 135 smaller sample of real human decision making data. This 136 approach led to improvements on two benchmark datasets. 137 (Trafton et al., 2020) also explored generating synthetic 138 data to support machine learning models of human behavior. 139 This research explored using ACT-R models explaining dif-140 ferent strategies of behavior in a supervisory control task to 141 generate synthetic data to supplement real human data when 142 training a convolutional network. The best results were 143 achieved by combining real human data with synthetic data 144 generated from the different strategies, which performed 145 better than models trained off empirical or synthetic data 146 alone. 147

2.3. Cognitive Models for Interactive Learning

150 We have reviewed several examples of how cognitive mod-151 els can simulate human cognitive abilities to help make 152 human factors decisions. We also explored past research 153 showing how cognitive models can reduce the amount of 154 real human data required to create machine learning models 155 with equivalent or better performance of those trained on 156 human data alone. Modeled cognitive feedback for inter-157 active learning could build upon this work by simulating 158 cognitive aspects of interfacing with an interactive learning 159 system and looking at measurable metrics, such as fixation 160 locations in a visual search or the reaction time to find and 161 select a button. This information can be incorporated as an 162 additional feature into the machine learning model, or as 163 feedback to a reinforcement learning algorithm. Changes 164

in modeled reactions could be an indication that something about the underlying environment has also changed so that the uncertainty model can adapt even before an active learning algorithm selects a data point to query the user about.

We will now introduce a task designed to compare uncertainty models in an interactive learning environment with concept drift.

3. Threshold Selection Task

We designed a simple threshold selection task to explore methods of evaluating uncertainty as a probability of machine correctness. The goal of the task is to locate the threshold on a noisy signal graph where the signal no longer appears to be high. The signal graph is designed as a sigmoid curve with varying degrees of noise, and the user can select any point along the curve that they think is the point of inflection. This task was designed to provide an intuitive problem where the machine learning algorithm predicts the threshold location that a user would choose. Over the course of several examples, the machine learning model guesses where the threshold will be and then the user clicks the point they think best represents the threshold.

Throughout the task, the user is presented with graphs generated from 5 sets of signal types. Each signal type incorporate noise into the sigmoid differently to introduce concept drift (see Figure 1 for examples). Each of the 5 sets contains 7 trials where noise is generated in that same way. 30 realizations, each representing a user and machine team stepping through 35 trials, are completed. By collecting data over 30 realizations, we can consider the distribution of machine and user placements to calculate the probability of machine correctness and compare it to the confidence score produced by the uncertainty model.

We will now describe the classifier used to select the machine placements from which the uncertainty models predict a confidence value (probability of correctness).

3.1. Classifier

A naïve Bayes classifier predicts the user placements using several features chosen from standard feature selection techniques. To train the classifier, labels were determined by assigning 1 to all sample points with x-coordinates less than or equal to the human placed threshold and 0 to the remaining points.

3.2. Cognitive Model

In addition to generating machine placements, we designed a cognitive model to generate cognitive features for each trial that were provided to the cognitive uncertainty model. The model simulates a user visually scanning and encoding



Figure 1. Exemplar graphs from the five different phases from thethreshold selection task

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a sigmoid curve. We designed the cognitive model in ACT-R, using the EMMA extension. EMMA extends ACT-R to include basic functionality to generate quantitative predictions about eye movements, including the timing of those movements (Salvucci, 2001). The ACT-R agent is designed to simulate the eye movements that occur as a user scans along the sigmoid curve and selecting a specific point as the inflection point. Since the location of the inflection point is subjective, depending on a user's preferences, our ACT-R agent does not simulate the decision of choosing a point and instead chooses one at random. From the simulation, we were able to extract timing information about the task, including the total amount of time spent scanning the curve to points that were fixated upon long enough to be encoded. We used this information to design three cognitive features for our uncertainty model. These are defined below and were generated for each x-coordinate along the sigmoid.

- scan-time (*t*): The amount of time that passed between trial start and a fixation point along the sigmoid curve, as calculated by EMMA. The number of points that were fixated upon, and therefore the number of total points along the line with associated scan-time values, varied depending on the shape and noise level of the sigmoid. All other scan-time values are set to 0.
- extrapolated-time (t_e) : A timing calculated from the scan-time that assigns an extrapolated-time to every x-coordinate position pos(x) between the two fixatation positions $(pos(p_0) \text{ and } pos(p_1))$. The extrapolated time t_e can be calculated as:

$$t_e = t(p_0) + \frac{(pos(x) - pos(p_0))(t(p_1) - t(p_0))}{pos(p_1) - pos(p_0)}$$

• **next-time** (t₁): Each points t₁ value is set to the scantime (t) for the associated x-coordinate if it exists. Otherwise, it is set to t associated with the next lowest x-coordinate that has a scan-time value associated with it.

3.3. Uncertainty Model

The cognitive model described above provides three features that can be provided to an uncertainty model when it's deciding about how confident it is in the classifiers decision. We define uncertainty to be the probability of machine incorrectness for a given placement. The uncertainty value can be used to report machine confidence, which is defined as confidence = 1 - uncertainty

Baseline Uncertainty Model To examine the effectiveness of using cognitive features in our uncertainty model, we compare two versions of the uncertainty model. The first version is a baseline uncertainty model. This model also naïve Bayes, and draws heavily from the classifier model. However, it differs from the classifier in that the uncertainty
model allows some placement tolerance such that any point
within some distance of a user placement is considered a
correct placement. Lower placement tolerances should lead
to lower expected accuracy. Points within the tolerance
distance are labeled as 1 and the rest are labeled as 0.

Cognitive Uncertainty Model The second version of the uncertainty model is built in the same way as the baseline uncertainty model, except now we are using three additional cognitive features (scan-time, extrapolated-time, and next-time) derived from the line scan model described above in Section 3.2.

4. Results

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The two uncertainty models described above were used to generate confidence scores for the machine placements generated from the classifier. We evaluated the confidence scores by comparing them to the probability of machine correctness using the mean absolute error. By comparing the mean absolute error of the baseline uncertainty model to that of the cognitive uncertainty model, we see that while the models are comparable in early trials, the cognitive uncertainty model trends towards being a better predictor of machine correctness over time (see Figure 2).

246 Recall that both uncertainty models made use of a tolerance 247 parameter that configures how close a machine placement 248 needs to be to the user's chosen inflection point to be consid-249 ered correct. When we consider the average mean absolute 250 error of both uncertainty models at different tolerances, we 251 see the same trend, with the cognitive uncertainty model 252 outperforming the baseline uncertainty model in the latter 253 half of the trials (see Figure 2(c)). 254

5. Conclusions and Future Work

257 We have discussed the importance of accurate uncertainty 258 models in interactive learning environments and the chal-259 lenges of calibrating uncertainty models to account for concept drift as real world data evolves away from the data 261 a model was initially trained on. A new method was introduced to use modeled cognitive feedback to improve 263 uncertainty models, even before feedback is collected from 264 the user. An interactive learning task was designed to ex-265 plore the potential of this method. In the task, a user and a 266 machine learning model work together to select the inflec-267 tion point of as noisy sigmoid curve. A cognitive uncertainty model was used to generate confidence values for the ma-269 chine learning placements, and it incorporated three features 270 derived from a cognitive model of a user visually scanning 271 the sigmoid graph in each trial. When compared to a base-272 line uncertainty model, we found that the cognitive uncer-273 tainty model trended towards predicting confidence scores 274



(a) Perfomance of uncertainty models across trials when tolerance is 0.08.



(b) Perfomance of uncertainty models across trials when tolerance is 0.1



(c) Average performance of uncertainty models across trials for all tolerances explored (even values between 0.2-0.20)

Figure 2. The performance of the uncertainty models using cognitive features is comparable to the model using classic features in early trials and consistently higher in later trials.

that were a closer representation of machine correctnessthan the baseline model in later trials. This seems to indi-cate that the cognitive uncertainty model was more resilient

to the changes in the signal data as it became more noisy,

279 but required some trials to train on the cognitive features.

280 This represents an initial result that cognitive features de-281 rived from a cognitive model can improve performance 282 of underlying uncertainty models compared to a baseline 283 model. There is still room for improvement upon this 284 method. Currently, the cognitive model that generates the 285 features is designed using a single visual search strategy. 286 It is possible that a more robust cognitive model could be 287 developed by analyzing eye tracking data from users com-288 pleting the task. It would be interesting to see how much the 289 performance of the cognitive uncertainty model could be 290 improved by using features from a more realistic cognitive 291 model. 292

In this paper, we considered interactive threshold detection
as a simple task to test if cognitive features could help the
uncertainty model performance. In the future, we would like
to explore developing cognitive uncertainty models for realistic interactive learning tasks, such as region digitization or
sound identification.

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