"Beating the news" with EMBERS: Forecasting Civil Unrest using Open Source Indicators

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Presented by Naren Ramakrishnan



The EMBERS Project

- Funded by the IARPA Open Source Indicators (OSI) program
 - aims to develop methods for continuous, automated analysis of publicly available data in order to anticipate and/or detect population-level events such as mass violence, protests, riots, mass migrations, elections, disease outbreaks, economic instability, resource shortages, and responses to natural disasters.
- OSI program geographical focus: Latin America
- Research and Development project: 3yrs, began Apr 2012
- Three initially funded teams
- EMBERS is a deployed system from Nov 2012



The EMBERS team

- 6 universities and 2 companies
- University partners
 - Develop algorithms, test and evaluate locally
- Industrial partners
 - Data ingest, enrichment, algorithm deployment 24x7 in production architecture

	MARYLAND
State University of New York	ANY UNVERSITY OF CALIFORNIA
San Diego State University	UC San Diego



This paper

- Forecasting civil unrest
 - Protests, strikes, and occupy events
 - Predict the who, where, when, and why of the protest
- Regional focus on 10 countries
 - Argentina, Brazil, Chile, Colombia, Ecuador, Mexico, Paraguay, El Salvador, Uruguay, and Venezuela



Why forecast protests?

- For the social scientist
 - Insight into how citizens express themselves
- For the traveler
 - Travel alerts
- For law enforcement
 - Design measures to control violence and minimize disruptions
- For the government
 - Prioritizing citizen grievances
- For industries
 - Supply chain management
 - Cascading effects on financial markets, government stability

How we get evaluated

• Forecasts automatically emailed for evaluation without human-in-the-loop

{8691, [Labor, 0111, 10/03/13, (Brazil, Paraná, Curitiba)], 1.00} {8693, [Education, 0161, 10/17/13, (Chile, Coquimbo, Coquimbo)], 1.00}

• Evaluation done independently of authors

^{- by} MITRE

- Quantitative metrics for forecasting
 - Quality (How good is the warning?; graded on a 0-4 scale)
 - Lead Time/Timeliness (How far in advance?)
 - *Recall*, i.e., Completeness (How many events were there warnings for?)
 - Precision, i.e., Accuracy (How many warnings matched an event?)
 - Probability, i.e., Reliability (How good a likelihood estimate is made?)

Lead time



Alert

8691, [03/10/13,

Education,

Civil unrest-Employment and Wages Non-Violent,

> (Brazil, Paraná, Curitiba)], 1.00

Date of Delivery 03/03/13

GSR

GSR-13891, [03/08/13, Education, Civil unrest-Housing Non-Violent,

> (Brazil, Paraná, Ângulo)],

Earliest Reported Date 8 03/09/13









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Matching alerts to events



9

OSI Program Metrics

Targets

	Month 12	Month 24	Month 36
Metric	4 months of warnings	12 months of warnings	12 months of warnings
Mean Lead-Time	1 day	3 days	7 days
Mean Probability Score	0.60	0.70	0.85
Mean Quality Score	3.0	3.25	3.5
Recall	0.50	0.65	0.80
Precision	0.50	0.65	0.80

Actual Results after 24 months

Metric	Month 24 12 months of warnings	
Mean Lead-Time	7.54 days	
Mean Probability Score	0.89	
Mean Quality Score	3.1	
Recall	0.65	
Precision	0.94	

EMBERS Architecture



Multiple models "chip away" at different portions of the protest modeling space, so their fusion yields high recall

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Data Sources



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Data Sources



Planned protest detection

Trabajadores de Southern Perú amenazan con huelga indefinida desde enero

Aartea, 25 de diciembre de 2012 | 11:28 au



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Data Sources



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Dynamic query expansion (automatically detects emerging keyword groups)

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Dynamic query expansion (automatically detects emerging keyword groups)



Volume-based model (LASSO approach)

Venezuela

advertencia	asamble	boicotear	caminata	
colegiatura	contingente	contrato	decreto	
deforestacion	n disturbio	empresa	rios	
enemigo	excepcional	fiscales	(
gasolinera	huelga	implemen	tar	
incinerar	malestar.social	negoci	ar	
paralizar	persecucion	piedras	;	
profesores	prohibicion			
proponemos	propuesta	refug	iados	
relacion.laboral transporte.de.mercancias vivienda				

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advertencia

olegiatura

eforestacion

enemigo

oaralizar

orofesores

oroponemos

rasolinera ncinerar



(tracks online recruitment and viral spread) t+2D t+D t+4D 6 t+C 8

30

35

42

21

Cascade regression

Baseline model (GSR-based) caminata decreto 12 30 30 90 60 20 35 30 vivienda

Dynamic query expansion (automatically detects emerging keyword groups)



Volume-based model (LASSO approach)

Venezuela

asamble

disturbio

huelga

prohibicion

propuesta

exceptional

malestar.social

persecucion

relacion.laboral transporte.de.mercancias

contingente

hoicotear

contrato

empresarios

fiscales

implementar

piedras

negociar

refugiados

Audit Trail Interface



How we did on the Brazilian Spring



How we did in Venezuela'14



Spread of protests (Venezuela'14)



Future Work

- Social science theory-based approaches
- Narrative generation
- Statistical theory of tradeoffs

- For more info
 - Contact naren@vt.edu