

Diagnosing Algorithmic Inequality in Social Networks

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Networks and inequality: empirical studies

Empirical studies set the grounds for models

Structures & patterns that we see in real networks:



- Bigger cities ⇒ higher average degree & communication activity volume [Schlapher et al, 2014]
- Probability of friends-of-friends edges independent of city size [Schlapher et al, 2014]
- Decreased communication to and from a certain area ↔ poverty [Smith-Clarke et al, 2014]

Social network utility: social capital [Putnam, 2000]





Bonding and bridging communities in empirical studies

- [Gündoğdu et al, 2019] finds that poverty correlates to 'bridging' communities and wealth to 'bonding' communities
- Network of 378 mobile cell towers in Côte d'Ivoire
 - edges weighted by amount of communication of users in the cell towers
 - agreggate by area (commune)
- 'Bonding' (closed) or 'bridging' (open) measures:

Table 6. Mean values of the degree centrality, betweenness centrality, effective size, efficiency, and local clustering coefficient in the communication network. These measures were calculated for each of the ten communes of Abidjan.

		Bridging	Bonding measures		
Commune	Degree	Between. centrality	Eff. size	Efficiency	Local clust. coeff.
Abobo	1200.200	1128.866	624.555	0.521	0.946
Adjame	1195.565	1123.036	609.005	0.509	0.946
Attecoube	1202.538	1147.459	619.986	0.516	0.945
Cocody	1141.789	1054.691	560.872	0.476	0.948
Koumassi	1188.118	1125.058	654.206	0.551	0.947
Marcory	1025.103	841.657	573.949	0.552	0.958
Plateau	1001.588	789.809	427.779	0.394	0.961
Port-Bouet	1067.750	896.124	607.666	0.568	0.956
Treichville	1113.850	950.254	612.798	0.550	0.954
Yopougon	1175.697	1143.794	599.460	0.502	0.946

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richer

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Chetty et al. 2022]:

"the share of high socio-economic status friends among individuals with low socio-economic status is among the strongest predictors of upward income mobility identified to date"



[DiMaggio & Garip, 2011] shows that homophily (bonding) leads to increasing inter-group inequality r.e. Internet adoption in the US:

- 2,257 African-American and white respondents to the 2002 General Social Survey (GSS), which included items on network size, race, education, and income
 - Create networks with individual features, vary homophily
- Simulate diffusion through threshold model + a fixed initial price of Internet



⇒ Homophily decreases adoption with time

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FIG. 4.—Odds ratios of diffusion rates for highest- as compared to lowest-income classes in six conditions of externalities and homophily.

⇒ Homophily increases inter-group inequality in adoption

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 TABLE 2

 LINEAR REGRESSION OF ADOPTION LEVELS ON EXPERIMENTAL CONDITIONS

		RA	RACE		INCOME		EDUCATION	
	All	Whites	Blacks	High	Low	BA	Less than High School	
No network exter-								
nalities	516^{**}	536**	399**	685**	238**	611**	351**	
General network ex-								
ternalities	.030**	.028**	.043**	.032**	.017**	.023**	.030**	
Homophily = $.25 \dots$	003^{**}	001	012**	.009**	014**	.005**	011**	
Homophily $= .5 \ldots$	005^{**}	002^{**}	024**	.017**	028^{**}	.010**	024**	
Homophily = $.75 \dots$	011**	006**	040**	.024**	046**	.012**	043**	
Homophily $= 1 \dots$	019^{**}	012^{**}	061**	.029**	067**	.015**	068**	
Intercept	.618**	.647**	.454**	.925**	.249**	.788**	.392**	
R^2	.99	.99	.97	.99	.96	.99	.96	

NOTE.—All independent variables are binary. Both dependent and independent variables are measured on the final period of simulations (t = 100). Reference: homophily = 0; N = 7,000. * P < 0.05.

*P < .05.**P < .01.

⇒ Internet adoption increases among the most prosperous in the presence of homophily

Empirical studies on the Internet [Barabasi-Albert, 1999]

Power law degree distribution in online networks: $P(k) \sim k^{\gamma}$



Fig. 1. The distribution function of connectivities for various large networks. **(A)** Actor collaboration graph with N = 212,250 vertices and average connectivity $\langle k \rangle = 28.78$. **(B)** WWW, N = 325,729, $\langle k \rangle = 5.46$ **(6)**. **(C)** Power grid data, N = 4941, $\langle k \rangle = 2.67$. The dashed lines have slopes (A) $\gamma_{actor} = 2.3$, (B) $\gamma_{www} = 2.1$ and (C) $\gamma_{power} = 4$.

Social capital



Resources, opportunities, ...

How do we use networks to design algorithms?

- 1. Using networks to diagnose *when* and *how* an algorithm may amplify bias
 - a. Unify unsupervised graph problems
 - b. Define theoretical formulation for capturing distributional inequality
 - c. Leverage network models for re-creating the root cause of bias
- 2. Using networks to test algorithms: randomized controlled trials & interference

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1.a. Unifying unsupervised graph problems

Diagnosing algorithmic bias



1.a. Unifying unsupervised graph problems

Diagnosing algorithmic bias



Algorithm

Diagnosing algorithmic bias





Diagnosing algorithmic bias



Distributional inequality in social capital



Instagram activity graph of likes and comments

- Groups: men (46%) and women (54%)
- Only organic connections
- Representation of women is *increasingly worse* for popular accounts

Distributional inequality in social recommendations



<u>Stoica et al, 2018</u>

Instagram activity graph of likes and comments

- Common recommendation algorithms amplify degree inequality between men and women!
- Utility is equivalent to the number of connections after recommendation: deg_{RG}(u)

Adamic Adar index:

$$A(x,y) = \sum_{u\in N(x)\cap N(y)} rac{1}{\log |N(u)|}$$

Random walk:



Distributional inequality in social recommendations

Original Graph 80 Adamic-Adar Random Walk % of female users among those with degree at least x People whose photos were People who got recommended liked/commented on by at least 10 times at least 10 others Recommendation 80 algorithm 64% Men 36% 52% Men 48% Women Women 3 O . 3 8 5 10 50 100 500 5000 1 Degree / Frequency of recommendation 21 Stoica et al. 2018

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Algorithmic amplification of bias

Diagnosing algorithmic bias



Diagnosing algorithmic bias: is it always a problem?



Diagnosing algorithmic bias



Inequality in information diffusion

Empirical: Internet adoption / job referrals increases among the most prosperous in the presence of homophily [DiMaggio & Garip, 2011][Okafor, 2022]

CS (algorithmic): Defined as the social influence maximization problem

 Algorithms: greedy, centrality based (degree, distance centrality, etc)





Diagnosing algorithmic bias



Inequality in clustering: who benefits from a cluster?

Facility location: [Jung et al, 2019] show that clustering can be beneficial to highly clustered and dense groups, but not so much to others



Diagnosing algorithmic bias



Bias in ranking algorithms



Application to ranking algorithms:

- Content search: Google, Bing, ...
- Credibility / popularity metric

Minorities get 'pushed down'

Bias in ranking algorithms



Minorities get 'pushed down'

Espin-Noboa et al, 2022 Vlasceanu & Amodio, 2022



An algorithms outputs a subset of the nodes and a set of edges: $\mathcal{A}: G \to G', G' = (N', E')$

Evaluate the output through a gain function $f:G' o \mathbb{R}$ that models one's social capital under \mathcal{A}

$$f(u) := \sum_{v \in N} \mathbb{P}((u, v) \in E'), \forall u \in N'$$





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Diagnosing algorithmic bias: a unified formulation



How do we use networks to design algorithms?

- 1. Diagnose *when* and *how* an algorithm may amplify bias
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- 2. Using networks to test algorithms: randomized controlled trials

Diagnosing algorithmic bias



Diagnosing algorithmic bias: impact on different groups



Distributional inequality in social capital



Instagram activity graph of likes and comments

- Groups: men (46%) and women (54%)
- Only organic connections
- $f(u) = deg_{OG}(u)$
- Representation of each group on average does not tell the entire story:

E[f(women)] = 2.25E[f(men)] = 2.52

 Representation of women is *increasingly* worse for popular accounts

Distributional inequality in social recommendations



<u>Stoica et al, 2018</u>

Instagram activity graph of likes and comments

- Common recommendation algorithms amplify degree inequality between men and women!
- Utility is equivalent to the number of connections after recommendation:
 f(u) = deg_{BG}(u)



Algorithmic amplification of bias

How do we use networks to design algorithms?

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Networks modeling for finding the root cause of bias



Model ingredients:

- Minority-majority: B label and R label
 - Fraction of R nodes = $r < \frac{1}{2}$
- **Preferential attachment** (rich-get-richer): nodes connect w.p. proportional to degree



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Barabasi-Albert, 1999

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- Minority-majority: B label and R label
 - Fraction of R nodes = $r < \frac{1}{2}$
- **Preferential attachment** (rich-get-richer): nodes connect w.p. proportional to degree
- Homophily: if different labels, connection is accepted w.p. ρ

Degree distribution follows a power law at equilibrium:

$$top_{k}(\mathbf{R}) \sim k^{-\beta(R)}$$
$$top_{k}(\mathbf{B}) \sim k^{-\beta(B)}$$

Theorem:





Data: DBLP dataset of mentors-mentees

- ~400k people, male (79%) and female (21%)
- Female mentors avg. deg: 4.60
- Male mentors avg. deg: 5.25



Figure 6: Glass ceiling effect in mentor graph: (a) percentage of females in the mentor population of degree at least k. Female start with 21% in the population and drop to below 15% when considering degree at least 2 (faculty members). It continues to decrease (ignoring small samples at the end, see text). Vertex size and darker color represent larger sample space. (b) The power-law-like degree distribution for both females and males. The exponent β for females is higher than for males, demonstrating the glass ceiling effect.

Measures of inequality between *R* and *B*:

- Power inequality: $\lim_{n \to \infty} \frac{\frac{1}{n(\mathbb{R})} \sum_{v \in \mathbb{R}} \delta(v)}{\frac{1}{n(\mathbb{B})} \sum_{v \in \mathbb{B}} \delta(v)} \le c \text{ for some constant } c$
- Tail glass ceiling effect: there exists an increasing function k(n) such that:

• Strong glass ceiling effect: $\lim_{n \to \infty} \frac{top_{k(n)}(R)}{n \to \infty} = 0$

- Minority-majority
- Preferential attachment
- Homophily

- Power inequality
- Tail glass ceiling effect
- Strong glass ceiling effect

- Minority-majority
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- Minority-majority
- Preferential attachment
- Homophily



- Power inequality?
- Tail glass ceiling effect?
- Strong glass ceiling effect

Diagnosing algorithmic bias



Bias amplification in recommendation algorithms

Summary of results:

- Experimental results show a bias amplification
- Build a **theoretical explanation** for when bias amplifies in recommendation based on an evolving network model
- **Main ingredients** for bias creation and amplification:
 - Disparity in group sizes: minority (R), majority (B)
 - Preferential attachment (rich-get-richer effect)
 - Homophily (nodes in the same community connect)
 - Recommendations based on random walk of length 2

Model evolution with recommendations

At timestep t, a new edge is formed:

Organic growth: [Avin et al, 2015]

New node connects:

- randomly
- preferential attachment + homophily

Biased Preferential Attachment Model (BPAM)

Recommendation model:

- organic growth
- existing node connects through a random walk of length 2

Degree distribution



Theorem: For $0 < r < \frac{1}{2}$ and $0 < \rho < 1$, for the graph sequences G(n) for the organic model and G'(n) for the recommendation model, the red and blue populations exhibit a power law degree distribution with coefficients:



Bias amplification for whom?

[Okafor, 2022] shows that a more homophilic demographic minority can overcome disadvantage in job referrals

Symmetric homophily predicts majority advantage:

$$\beta_{rec}(\mathbf{R}) > \beta(\mathbf{R}) > 3 > \beta(\mathbf{B}) > \beta_{rec}(\mathbf{B})$$



Asymmetric homophily leads to a reversal of bias (amplification):





Bias amplification: recommendation and ranking

[Espin-Noboa et al. 2022] show the role of homophily/heterophily in the biased preferential attachment model in down-ranking minorities



Bias amplification: recommendation and ranking

[Espin-Noboa et al. 2022] show the role of homophily/heterophily in the biased preferential attachment model in down-ranking minorities: differentiated homophily



Knowledge of the network is essential

in diagnosing the impact of an algorithm

on different groups in a population

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Causality inference experiments on networks

Network experiments

- pharmaceutical companies researching the efficacy of a new medication
- policy makers understanding the impact of social welfare programs
- social media companies evaluating the impact of different recommendation algorithms on user engagement across their platforms



Potential outcomes model

Set-up: population of n individuals, a central planner that administers a treatment

- Treatment: binary variable T (let's assume a Bernoulli randomized design, T ~ Bin(n,p))
- Confounders: known attributes (potentially) X
- Outcome: real-valued Y

What are we estimating?

$$TTE := \frac{1}{n} \sum_{i=1}^{n} (Y_i(1) - Y_i(0))$$

Classic (non-network) model:

Network interference model:

• Stable Unit Treatment Value Assumption (SUTVA)

$$Y_i(T) = c_0 + c_i \cdot T_i \Rightarrow TTE = \frac{1}{n} \sum_{i=1}^n c_i$$

$$Y_i(T) = \sum_{S' \subseteq N_i} c_{i,S'} \prod_{j \in S'} T_j \Rightarrow TTE = \frac{1}{n} \sum_{i=1}^n \sum_{S' \subseteq N_i} c_{i,S'}$$

Cortez-Rodriguez et al, 2022











What is the issue?

An estimator will have variance as large as the maximal degree:

$$O\left(\frac{Y_{max}^2d^2}{np^d}\right)$$

Aronow et al, 2017

Horvitz-Thompson estimator:

$$\frac{1}{n} \sum_{i=1}^{n} Y_i^{obs} \left(\frac{\mathbb{I}(T \text{ treats all of } N_i)}{\mathbb{P}(T \text{ treats all of } N_i)} - \frac{\mathbb{I}(T \text{ does not treat all of } N_i)}{\mathbb{P}(T \text{ does not treat all of } N_i)} \right)$$

Network interference: solutions



Randomized **clustered** design:

- Cluster the network
- Assume interference only within clusters
- Assign treatment at the level of the cluster


Network interference: bounds



Network interference

[Cortez-Rodriguez et al, 2022] proposes a new variant of the Horvitz-Thompson estimator:



- Generalizing beyond parametric network models
 - What network properties cause bias to be projected onto different embeddings?

- Generalizing beyond parametric network models
- Bridging causality and fairness
 - How can infer the causal connection between algorithms and bias?

- Generalizing beyond parametric network models
- Bridging causality and fairness
- Feedback loops and long-term effects
 - Asymptotic analysis? Modeling feedback as strategic behavior?

- Generalizing beyond parametric network models
- Bridging causality and fairness
- Feedback loops and long-term effects
- Multi-objective optimization
 - How do we balance multiple objectives? How do we incorporate fairness beyond a constraint?

- Generalizing beyond parametric network models
- Bridging causality and fairness
- Feedback loops and long-term effects
- Multi-objective optimization
- Interdisciplinary studies
 - How can we bridge methods from social sciences, optimization, graph-theoretical modeling to understand patterns of connection / behavior and model the right objectives?



- Generalizing beyond parametric network models
- Bridging causality and fairness
- Feedback loops and long-term effects
- Multi-objective optimization

MD4SG

Mechanism Design for Social Good

• Interdisciplinary studies

RESEARCH-ARTICLE

Bridging Machine Learning and Mechanism Design towards Algorithmic Fairness

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Additional slides

Biased preferential attachment model illustration



Figure 3.4: Networks generated from the Biased Preferential Attachment model (top row) and their respective cumulative complementary distribution functions, by community (bottom row), for different parameters.

Model for biased networks

Biased preferential attachment model:

- Minority-majority: blue (B) label and red (R) label (% of red nodes < ½)
- Rich-get-richer: nodes connect w.p. proportional to degree
- Homophily: if different labels, connection is accepted with a certain probability
 - \Rightarrow known to exhibit inequality in the degree distribution of the two communities³

$$top_k(\mathbf{R}) \sim k^{-\beta(R)}$$
$$top_k(\mathbf{B}) \sim k^{-\beta(B)}$$



Necessary and sufficient conditions: groups, homophily, preferential attachment

Degree distribution

Organic growth:Recommendation model: $top_k(\mathbf{R}) \sim k^{-\beta(R)}$ $top_k'(\mathbf{R}) \sim k^{-\beta_{rec}(R)}$ $top_k(\mathbf{B}) \sim k^{-\beta(B)}$ $top_k'(\mathbf{B}) \sim k^{-\beta_{rec}(B)}$

Theorem: For $0 < r < \frac{1}{2}$ and $0 < \rho < 1$, for the graph sequences G(n) for the organic model and G'(n) for the recommendation model, the red and blue populations exhibit a power law degree distribution with coefficients:

$$\beta_{rec}(\mathbf{R}) > \beta(\mathbf{R}) > 3 > \beta(\mathbf{B}) > \beta_{rec}(\mathbf{B})$$
gap

Proof sketch



'Wealth' of red nodes:

• Fraction of edges towards R $\alpha_t = \sum_{v \in R} in \deg(v) / t$

Define a function F as the rate of growth of α_{t}

• F has a fixed point $\alpha \Rightarrow \alpha_t \rightarrow \alpha < r$



Proof sketch

Evolution equation:

• When does a node of degree k get a new link

Randomly Preferential attachment

 T_t^R = rate at which R nodes receive edges through randomness

 $k \cdot C_t^R$ = rate at which R nodes receives edges through preferential attachment

$$top_{k}(\mathbf{R}) \sim k^{-\beta(R)} \qquad \beta(R) = 1 + \frac{1}{C^{R}}$$
$$top_{k}(\mathbf{B}) \sim k^{-\beta(B)} \qquad \beta(B) = 1 + \frac{1}{C^{B}}$$

Proof sketch

Goal: compute evolution equation and clean solutions...

Big mess! $p(B) > \beta_{rec}(B)$ $\beta_{rec}(\mathbf{R})$:

Key idea: at equilibrium, the rate at which red edges appear must equal the current fraction of red edges, as it does not evolve anymore

Invariant equation modeling asymptotic dynamics of degree distribution

Invariant equation

Organic growth: $\alpha \cdot C^R + r \cdot T^R = \alpha$ Recommendation model: $\alpha' \cdot C'^R + r \cdot T'^R = \alpha'$

Degree distribution

Organic growth:

$$top_k(\mathbf{R}) \sim k^{-\beta(R)}$$

 $top_k(\mathbf{B}) \sim k^{-\beta(B)}$

Recommendation model:

$$top_{k}'(\mathbf{R}) \sim k^{-\beta_{rec}(R)}$$

 $top_{k}'(\mathbf{B}) \sim k^{-\beta_{rec}(B)}$

Majority has degree advantage + homophily:

 $\beta_{rec}(\mathbf{R}) > \beta(\mathbf{R}) > 3 > \beta(\mathbf{B}) > \beta_{rec}(\mathbf{B})$

Minority has degree advantage + homophily:

 $\beta_{rec}(B) > \beta(B) > 3 > \beta(R) > \beta_{rec}(R)$

