Data Quality-Aware Graph Machine Learning

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Recent years have witnessed a significant shift from just model-centric AI, which focuses on developing top-performing models, to data-centric AI, which emphasizes the quality and refinement of the data used in AI models. Concurrently, graph machine learning (GML), such as Graph Neural Networks (GNNs) has emerged as a rising approach for analyzing graph-structured data by fusing the topological information via message-passing and the feature information via neural transformation. Despite GML's unprecedented success in pushing the boundary of state-of-the-art performance in graph-based real-world applications such as recommender systems, drug discovery, and information retrieval [1, 2, 3], its strong dependence on node features and graph topology also makes it vulnerable to data-quality issues, which can catastrophically impair GML performance. On the one hand, graph-structured data, like many other data modalities, suffer from conventional data-quality issues, e.g., imbalance and bias. On the other hand, the intrinsic complex and abstract nature of graph topology can potentially exacerbate the aforementioned issues and bring up new ones. For example, the imbalance issue that initially happens at the quantitative level could also occur at the topological level [4]. The inherent bias encoded in the sensitive feature space might get amplified after the message passing in GNNs [5]. These issues severely impair downstream task performance and are challenging to diagnose due to graphs' inherent complexity and abstraction.

Given the criticality and ubiquity of the graph-data quality issues in compromising GML performance, **my research strives to establish the Data Quality-Aware Graph Machine Learning framework, which identifies data-quality issues on graph-structured data, diagnoses the problems of existing GML methods when facing data-quality issues, and proposes practical solutions to mitigate their negative impacts.** Following this paradigm, I systematically study the graph data-quality issues and propose their corresponding solutions from four perspectives: (1) **Topology** [1, 3, 6, 7, 8, 9], i.e., global positional, ill local topology issues, and missing topology issues; (2) **Imbalance** [1, 4, 7, 8, 10], i.e., node-level imbalance, graph-level imbalance, and edge-level imbalance; (3) **Bias** [5, 7, 8, 11, 12, 13, 14], i.e., bias issues on sensitive group, explainability, and node degree; (4) **Weak Supervision** [4, 10, 15], i.e., semi-supervised learning and self-supervised learning.

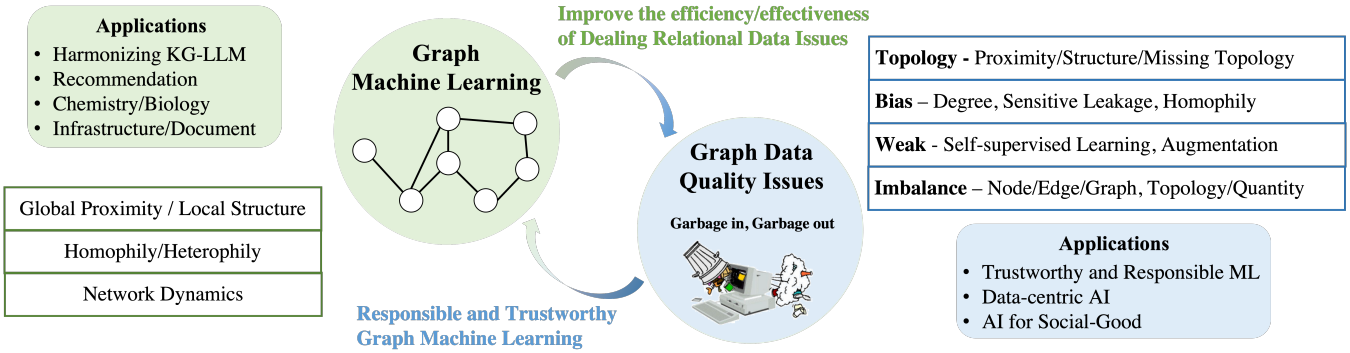

Figure 1: An overview of my research contributions in Data Quality-aware Graph Machine Learning.

My research on Data Quality-Aware Graph Machine Learning intersects between Data-centric AI and Graph Representation Learning, which has led to numerous publications in top-tier AI and data science conferences (e.g., KDD, AAAI, WWW, WSDM, CIKM, LOG) and two of them have been recognized respectively as the Top-10 most influential papers in CIKM'22 and WWW'23. The innovation of my research can be recognized through numerous prestigious awards, such as the Best Paper Award in the 2020 Smokey Mountain Data Challenge, first-author of Vanderbilt's C.F.Chen Best Paper Award in 2022, and I was selected as the sole graduate student recipient of Vanderbilt's Graduate Leadership Anchor Award for Research in 2023. In addition to studying graph data quality issues, I am eagerly committed to conducting interdisciplinary research and applying the outcome to practical realms such as Science [2, 16]/Recommender Systems [1, 8, 14, 17]/Infrastructures [18, 19, 20, 21, 22]. Specifically, my contributed open-source drug pair scoring Github Project, ChemicalX, has garnered 650+ stars [23] with total stars over 800+ for all my contributed projects. My internship at The Home Depot resulted in a knowledge-graph-enhanced session recommendation framework, elevating the offline session recommendation performance [9] on the million-scale product platform and undergoing an A/B test. Meanwhile, at Adobe Research, I spearheaded a novel approach to incorporate knowledge graphs into prompting LLMs [3], a contribution that earned recognition from a chief scientist at the Company, Aldecis. Moreover, our team collaborating with students from civil engineering won first place in the 2020 Smokey Mountain Data Computation in analyzing urban mobility patterns and human activities.

Research Contribution

Topology Issues. Graph topology acts as a double-edged sword in influencing GML performance. While the topology can provide additional gleaning patterns to benefit downstream tasks, it may also compromise the quality of the learned node embeddings when misapplied in unsuitable scenarios. Specifically, my works [1, 3, 6, 7, 8, 9, 20] explore the ill local topology and missing topology issues present in GML across broad real-world applications.

GNNs obtain high-quality embedding for each node through iterative message-passing over the local topology centering around that node. When performing node classification on heterophily networks where neighboring nodes primarily belong to different classes or share distinct feature distributions shown in Figure 2, the message-passing may fuse features belonging to different classes, obtain non-informative node embeddings, and compromise the node classification performance. To mitigate the over-smoothing caused by aggregating neighboring information from different classes, I propose a tree decomposition mechanism to separate the message-passing from neighbors of different layers. As shown in Figure 2 and also theoretically analyzed in [6], instead of aggregating 2^{nd}-layer neighbor v_7 information indirectly via 1^{st}-layer neighbor v_4, I extract the subgraphs at different layers and design a Tree-Decomposed Graph Neural Network (TDGNN) to selectively aggregate neighbors information at different layers that are most beneficial to the centering node. Empirically, TDGNN improves the performance over existing baselines and demonstrates the equal importance of capturing multi-hop dependencies and incorporating high-layer neighbor information.

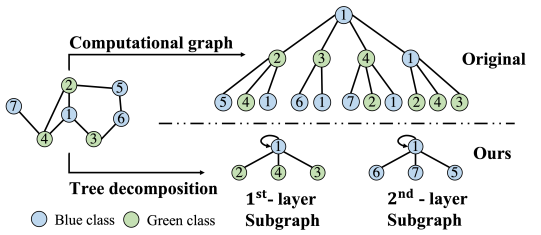

Figure 2: Tree decomposition of node v_1.

In addition to the node classification, I further investigate how local topology impacts each node's link prediction (LP) performance. Our series works [7, 8] theoretically prove the degree-related bias in LP evaluation metrics, motivating us to delve deep into the relationship between the node degree and its performance. Given the empirically observed weak correlation between the degree and LP performance [7], I propose the Topological Concentration (TC) metric, which measures the interactions among the local subgraphs of the neighbors of each node $\mathcal{S}_i^K/\mathcal{S}_{j_0}^K/\mathcal{S}_{j_1}^K/\mathcal{S}_{j_2}^K$ as shown in Figure 3. Remarkably, TC exhibits an 80% stronger correlation with LP performance and highlights a 200% increase in the performance disparity between identified under-performed nodes and their counterparts than node degree. In [7], I show that the node LP performance does not increase as the node degree increases while monotonically increasing as the TC increases. **This pioneering insight breaks the prevailing belief that low-degree nodes perform worse and further suggests that cold-start nodes might not necessarily lag in LP.** Moreover, with TC, I discover a novel distribution shift in the topological space, i.e., newly-joined neighbors become less connected to the existing neighbors of one node.

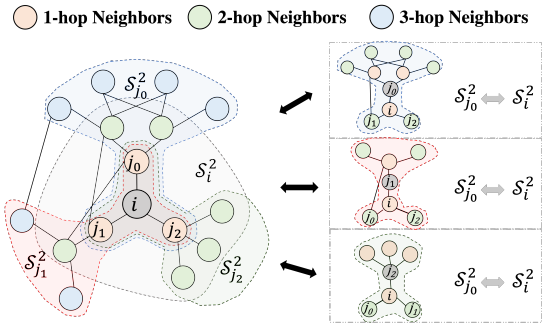

Figure 3: v_i Topological Concentration, $K = 2$.

As TC closely correlates to node LP performance and it essentially measures the contribution of the interactions of each neighbor with the whole neighborhood of a central node, I further design the Collaboration-aware Graph Convolution(CAGC) [1], to synthetically augment node TC by aggregating more information from neighbors with higher interactions to the whole neighborhoods. For example, in Figure 3, our designed CAGC would aggregate more information from j_0, j_1 to i rather than j_2 since j_2 has fewer interactions with the whole neighborhoods of i and might be an outlier compromising the learned embedding of i. I empirically demonstrate that the designed CAGC fused with LightGCN achieves 10% performance improvement with 80% speed up over existing baselines and theoretically prove the CAGC surpasses the 1-WL test. **Notably, this research is the first to showcase the effectiveness of graph convolution surpassing the 1-WL test in LP performance and has been selected as the 9^{th} most influential paper in WWW 2023 according to Paper Digest (as of 10/15/2023).**

While addressing the issue of ill local topology is essential, the more pressing concern is the complete failure of GML models in the absence of graph topology. Unfortunately, many real-world applications do not come along with a natural graph by itself. For example, e-commerce platforms typically only have customer-product interactions without any structured relation among products. Recognizing this challenge, two of my prior intern projects aim to create knowledge graphs from existing data that serve downstream tasks. In the first intern project with The Home Depot [9], I construct the product knowledge graph by connecting two co-interacted products with the same customer in the same session and pair it with a novel adaptive GNN aggregation framework to enhance the session recommendation performance during off-line evaluation over 60 million sessions involving million-scale products.

In the second intern project at Adobe Research [3], I construct a knowledge graph over multiple documents by connecting passages sharing higher semantic/lexical similarity. Furthermore, I add table/page nodes to denote document structures and devise an LLM-guided graph traversal to navigate the KG, rationalize, and collect relevant evidence for prompting LLMs to answer questions over multi-documents. **This work has become the pioneering example of harnessing the retrieval-augmented generation, marrying the strength of LLMs in rationalizing the evidence approaching the questions with the power of knowledge graphs in grounding the factual information.** In addition, my previous research [20, 21] also explores the heuristic rule-based and data-driven way to reconstruct/synthesize interdependent infrastructure networks and provides a unified testbed for vulnerability analysis of critical infrastructure systems.

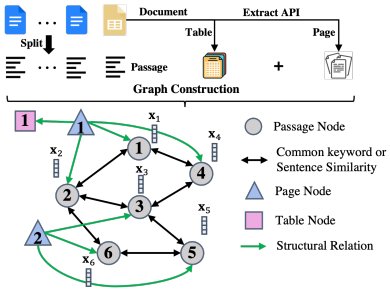

Figure 4: Constructing knowledge graph over documents.

Imbalance Issues. Imbalance in real-world data is widespread across various domains (e.g., chemistry/social), manifesting in diverse formats (e.g., quantity/topology), and exhibits different graph granularity (e.g., nodes/graphs/edges). Consequently, my research focuses on handling these three granularity of imbalance respectively [2, 4, 10, 11]. The node-level imbalance refers to the imbalanced supervision assigned to nodes in different classes and is categorized into quantitative and topological imbalance. My research [10] handles the quantitative imbalance by designing a distance-wise prototypical GNN paired with an imbalanced label propagation mechanism to augment the supervision for nodes in minority classes. The graph-level imbalance issue stands out in graph classification tasks such as drug discovery [16] and neurological disorders, on molecular and brain connectome graphs, respectively. My research [4] handles this graph-level imbalance issue by constructing graph-of-graphs (GoG) connecting graphs sharing higher topological similarity shown in Figure 5(a). The message-passing performed over the constructed GoG essentially imitates the mix-up between topologically similar graphs and hence remedies the imbalanced supervision in the topological space. I theoretically justify the benefit of the proposed GoG framework by relating it to label smoothing. **This is the very first work studying imbalanced graph classification using GNNs and has been ranked 6th most influential paper in CIKM'22 by Paper Digest (as of 10/15/2023).** In addition to the imbalanced node/graph classification, **I take the initiative to study the topological imbalance in edge classification.** As shown in Figure 5(b), the minority edges are usually surrounded by edges from different classes (lower homophily), while the majority edges tend to cluster together (higher homophily). This significantly different class distribution in the local subgraph around each edge causes imbalanced performance in edge classification, a phenomenon that has never been explored before. To mitigate this issue, I propose topological reweight with my proposed wedge-based mix-up to reweigh the contribution of each edge in computing the training loss and derive novel supervision for minority edges.

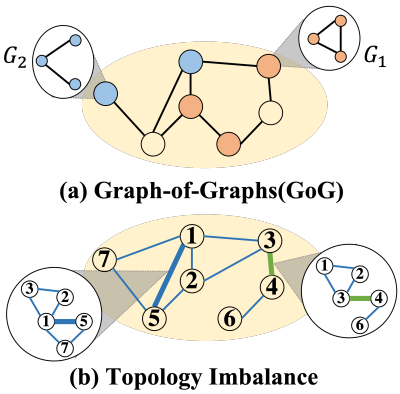

Figure 5: I handle imbalanced graph classification via GoG and firstly observe the topological imbalance in edge classification.

Bias Issues. The topological characteristics of graphs will likely encode biased information, causing graph ML models trained on the biased graphs prone to discrimination. For example, because clients of the same race tend to live together, the bank may determine their credit risk to be of the same high and hence encode topological bias [5]. My previous research uncovers this topology-inspired bias from the perspectives of community structure and degree distribution. Specifically, [5, 24] studies the community-induced bias from the feature and spatial perspectives in node classification. [5] discovers that the message-passing varies the correlation of previously non-sensitive features (e.g., age/gender/race) to the sensitive ones and causes the leakage of sensitive information, exacerbate discrimination, and inform critical ethical concerns in real-world decision-making systems. **Moreover, this work [5] is the first to theoretically establish the connection between network homophily and group fairness in node classification.** [7, 8, 17] studies the degree-induced bias in link prediction/recommendation and empirically verifies that link prediction performance tends to behave worse for nodes with higher interest diversity/degree. In addition, I also explore fairness in explainability [13] and real-world applications such as online-dating recommendations [14].

Weak Supervision Issues. GML models require massive annotated data to reach their full potential, which is typically unrealistic since obtaining this high-quality labeled data demands extensive human annotations. To augment limited training signals and derive novel ones, I was invited to contribute to a chapter [15] in the most comprehensive GNN book [25] to systematically review recent self-supervised learning and data augmentation techniques used in semi/self-supervised GML settings. Following these design recipes, I devise self-consistency paired with graph augmentation in [4] and the label-smoothing pretext tasks in [10] to boost GNNs' performance.

Future Research Blueprint

Marrying Power of AI and Network Science. As the power of any graph machine learning task heavily relies on its underlying network structure, delving deeper into the sophisticated realms of NS would catalyze the evolution of avant-garde GML techniques. Previously, I had applied my NS knowledge in designing model architectures/deriving novel insights in handling/understanding graph data-quality issues, e.g., designing a Breadth-First-Search-based tree decomposition algorithm to enhance node classification on heterophily networks [6] or devising a topological concentration metric to better characterize the node LP performance [7]. Following this research principle, I hope to continuously bridge the profound knowledge of NS into tailoring state-of-the-art machine learning techniques. Concretely, I plan to (1) equip Artificial Intelligence Generated Content (AIGC) with NS/GT by fusing topology-based regularization constraining the generation process of existing graph diffusion methods (e.g., I deeply collaborate with my labmate in molecular ML and plan to follow-up work on enhancing imbalance drug discovery [2, 16] by diffusion-based molecular generation); (2) design novel topological encodings to make large-language models(LLMs) fully aware of the complex network structure (e.g., I am currently collaborating with Adobe researchers in designing position/role-based topological encoding techniques to augmenting the LLMs' capability for the textual generation.); (3) investigate the applications of network dynamics in designing lifelong GML (e.g., my work [7] identifies a topological distribution shift that newly-joined neighbors become less connective with existing neighbors of a node);

Harmonizing Knowledge Graph (KG) and Large Language Models (LLMs). Large language models (LLMs), such as LLaMA2 and GPT4, are making new waves in natural language processing and artificial intelligence due to their human-like capability and domain-agnostic generalizability. However, LLMs are black-box models, falling short of capturing and accessing factual knowledge. In contrast, Knowledge Graphs (KGs), such as Wikipedia Knowledge Base, are structured databases explicitly storing interpretable factual knowledge. KGs can enhance LLMs by providing external knowledge for grounding, rationalizing, and interpreting. However, KGs are hard to construct, usually domain-specific, and consistently evolve by nature, which limits their long-term benefits to broad real-world applications. Therefore, it is complementary to bridge LLMs and KGs together and simultaneously harness the strength of both. My forward-looking roadmap for this research field is bipartite: (1) LLMs-augmented KG: leverage LLMs to improve/create novel KG signals for enhancing/completing KG-based tasks such as knowledge graph completion/question-answering. (2) KG-augmented LLMs: incorporate KG during the training/inference phase of LLMs to ground/constrain the generated information from LLMs. One golden example is my previous intern project [3], which leverages the document KGs to mitigate the hallucination of LLMs (KG-augmented LLMs) and leverage LLMs to guide the graph traversal (LLM-augmented KGs).

Data-centric AI for Social-Good Applications The artificial intelligence (AI) community has traditionally taken a model-centric perspective and primarily focuses on developing models for refreshing state-of-the-art performance while keeping the datasets untouched. However, many of these improvements are narrowly domain-specific and have shown the power exclusively on benchmark datasets, which overlooks potential data quality issues such as missing values/anomalies/imbalance/bias/incorrect annotations and behave disastrously in real-world scenarios outside the training domains. Furthermore, much of model-centric AI has been driven by a leaderboard mentality associated with these benchmark datasets, resulting in part of the research community being biased towards more and more complex models that achieve more excellent performance yet more unrealistic utility. This has led to the recent rise in data-centric AI, which emphasizes curating and refining data used within AI models. In my future research endeavors, I am committed to advancing this data-centric AI direction, as already evidenced by my previous research [5, 20, 24], to curate the data from the wild and derive the most appropriate signals for downstream applications. Beyond research on data-centric AI, I am keen on translating my findings into tangible real-world applications for social good. For example, I have constructed the responsible question-answering systems/recommendation platform as exhibited in [3, 9], designed an efficient computer-aided drug discovery workflow as initially explored in [16, 23], and analyzed human activities and urban mobility patterns in resolving congestion and emission issues [19].

Trustworthy and Responsible AI. Trustworthiness and Responsibility are essential in guaranteeing the successful deployment, long-standing maintenance, and consistent upgrade of AI-related products. I plan to spend substantial efforts on developing Trustworthy and Responsible AI systems. My previous research has uncovered unfair utility [5, 24, 17], uneven explainability [13], and imbalanced link prediction performance [4, 7, 8] among instances in different groups. Following this paradigm, I will continuously enhance existing AI systems regarding their fairness (e.g., design an AI-based disaster response system that ensures fair resource allocation to people in different communities when natural disasters happen following my previous work [22, 20]), privacy (e.g., how to remove any sensitive/privacy information contained in the generated contents in the era of AIGC as proposed in my survey [26]), robustness (e.g., enhance reliability and robustness of infrastructure systems by AI [18, 22]), and explainability (e.g., how to guarantee that the recommender systems deliver not only high-quality recommendation but also faithful interpretation).

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