# Perceiving Societal Risk from On-line Community Concerns

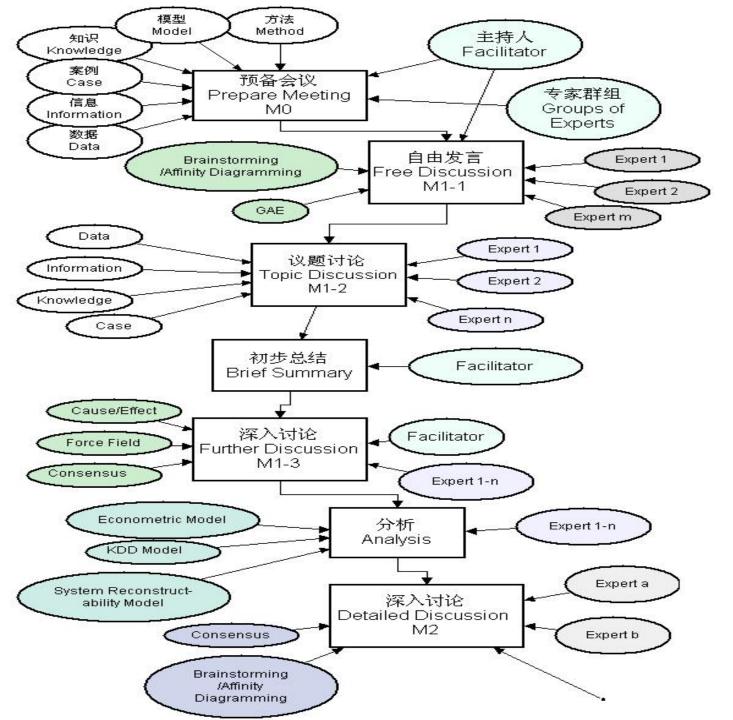
Xijin Tang

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IIASA, November 11-13, 2015

### JISR-IIASA Complex System Modeling Workshop 2002-2004

- Special Session on *Meta-synthesis Systems Approach* (MSA) was held on Sept 11 following CSM2003
- Demo: How to evaluate the impact of SARS to China GDP growth by MSA
- Results of a NSFC major project on MSA (1999-2003, evaluated in January of 2004)



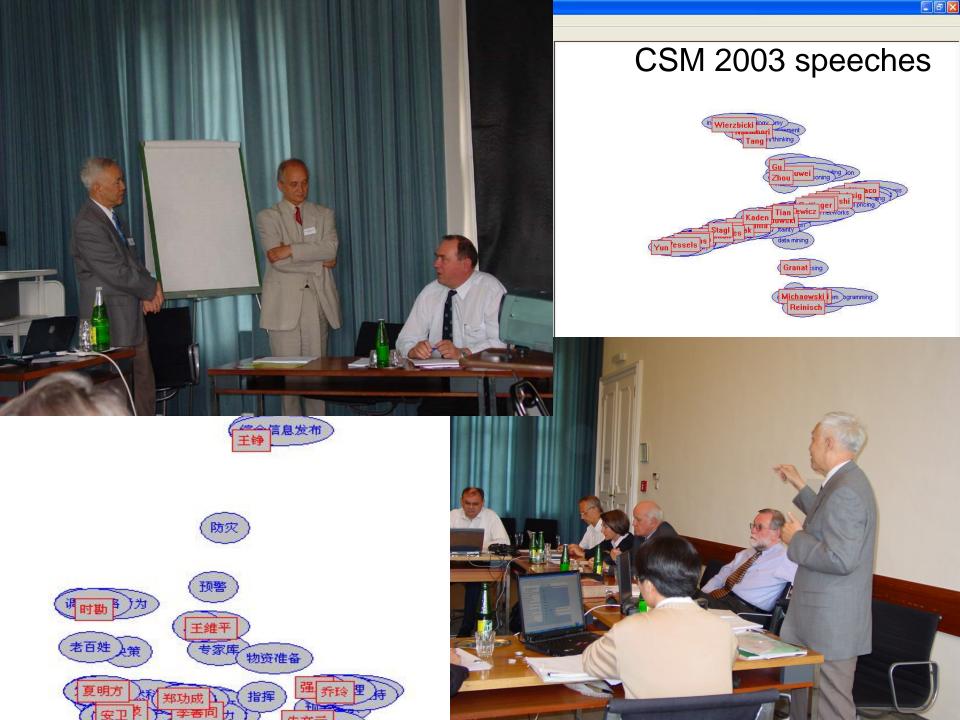
MSA Working Process tO Complex Problem Solving

### The Pathway of MSA Test on SARS Impact

2	Pro	ojec	T Pat	hway 👔 Project Information 🛛 🛃 Team Members 🛛 🔛 A	Action Items 🛛 🎆 Discussion History	
	[	ঘ	Open	Description	Assigned To	Deadline
		Г	e02	ISS-TEST (SARS) May, 2003		
		Г		IO Prepare Leeting	xjtang	
	F	Г	[HEET	Test Agenda	xjtang	
		Г	•	Test working flow	xjtang	2003- 5 -26
		Г		Breif Introduction to Meta-Synthesis		
		Г		■1-1 Free Discussion		
		Г	8	SARS GIS (China)		
		Г		Relevant information -SARS	xjtang	
		Г		Free Discussion 1: GDP growth		2003- 6 - 2
0			<i>©</i>	Free Discussion 2: How to Overcome SARS's effect to China Economy		2003- 6 - 3
1		Г	8	Group argumentation about GDP growth (GAE)	xjtang	
2		Г	-	Free Discussion 3: Economic Growth		
.3		Г	-	Free Discussion 4: Fiscal Policy		
4		Г	-	Free Discussion 5: Monetary Policy		
5		Γ	<i>@</i>	Free Discussion 6: Agriculture, Famers and Rural Problems		
.6		Г	Ø.	Free Discussion 7: Iraq War Effects		
.7		Г		■1-2 Topics Discussion		
18		ঘ	-	Further discussion about Economic problem and situation		
0			1000			

### The Pathway of MSA Test on SARS Impact/2

and the second se	10000		and when the second sec	
18	<b>v</b>	-	Further discussion about Economic problem and situation	
19	Г		Expert Opinion Summary	
20	Г		■1-3 Further Discussion	
21	Г	ð	Design of Scenario about Economic Development	
22		喝	ITERU	
23	Г	•	Force Field Analysis - High Trend	
24		喝	Cause & Effect about Economic Scenario - Mid Trend	
25	Г	•	Force Field Analysis - Mid Trend	
26		品	Cause & Effect about Economic Scenario - Low Trend	
27	Г	•	Force Field Analysis - Low Trend	
28	Г	-	Disucssion on Adjustment & Control Factors	
29	Г		Scenario Description	
30	Г		Analysis	jfgu
31	Г		Macro Economic Forecasting Model	zhou
32	Г		Macro Economic Forecasting & Policy Model	
33	Г		KDD Model	Tian
34	Г	8	System Reconstructability Model	Shu
35	Г		E2 Synthesis Discussion	jfgu
36	Г	-	Discussion on Analytical Results	
37	Г	ð	Consensus of GDP Growth	





Available online at www.sciencedirect.com



European Journal of Operational Research 166 (2005) 597-614



www.elsevier.com/locate/dsw

### Meta-synthesis approach to complex system modeling

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> Received 1 September 2002; accepted 1 March 2004 Available online 19 August 2004

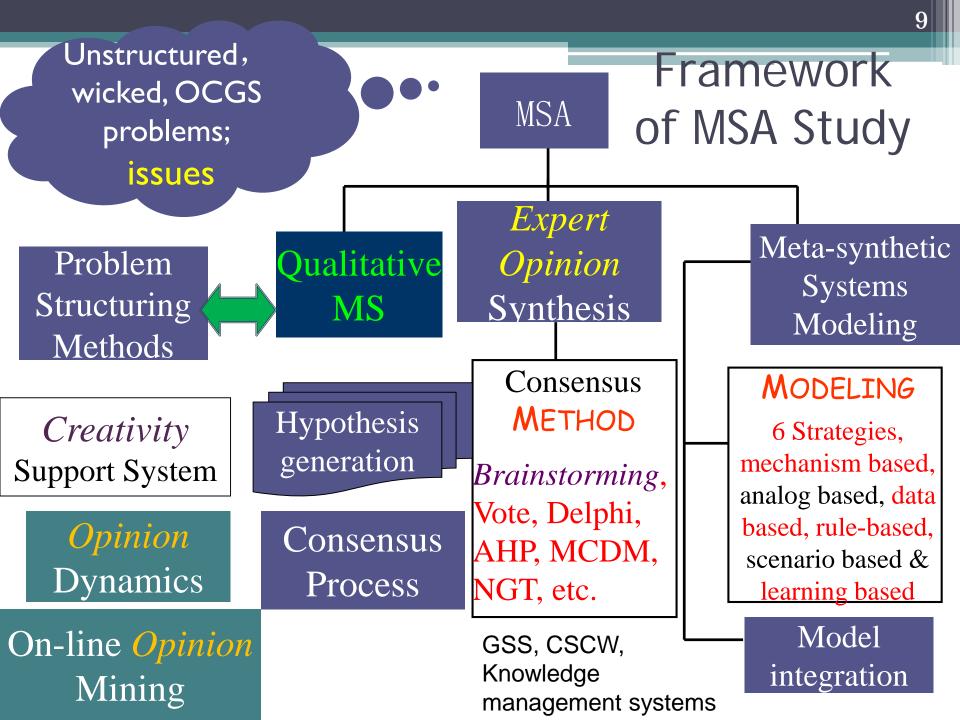
### Abstract

Meta-synthesis method is proposed to tackle with open complex giant system problems which cannot be effectively solved by traditional reductionism methods by a Chinese system scientist Qian, Xuesen (Tsien HsueShen) around the early 1990s. The method emphasizes the synthesis of collected information and knowledge of various kinds of experts, and combining quantitative methods with qualitative knowledge. Since then, continuous endeavors have been taken to put those ideas into practice. In this paper, firstly we review meta-synthesis approach and other research relevant to complex system modeling briefly. Then we discuss two main issues, model integration and opinion synthesis, which are often confronted when applying meta-synthesis approach, together with an exhibit of the development of an embryonic meta-synthetic support prototype. Such a demonstration shows how to model complex problems, such as macro-economic problems in Hall for Workshop on Meta-Synthetic Engineering with versatile resources in information collection, model integration and opinion synthesis. Finally, some future work is indicated. © 2004 Elsevier B.V. All rights reserved.

Keywords: Decision support systems; Meta-synthesis; Complex system; Modeling



## The blind and the elephant

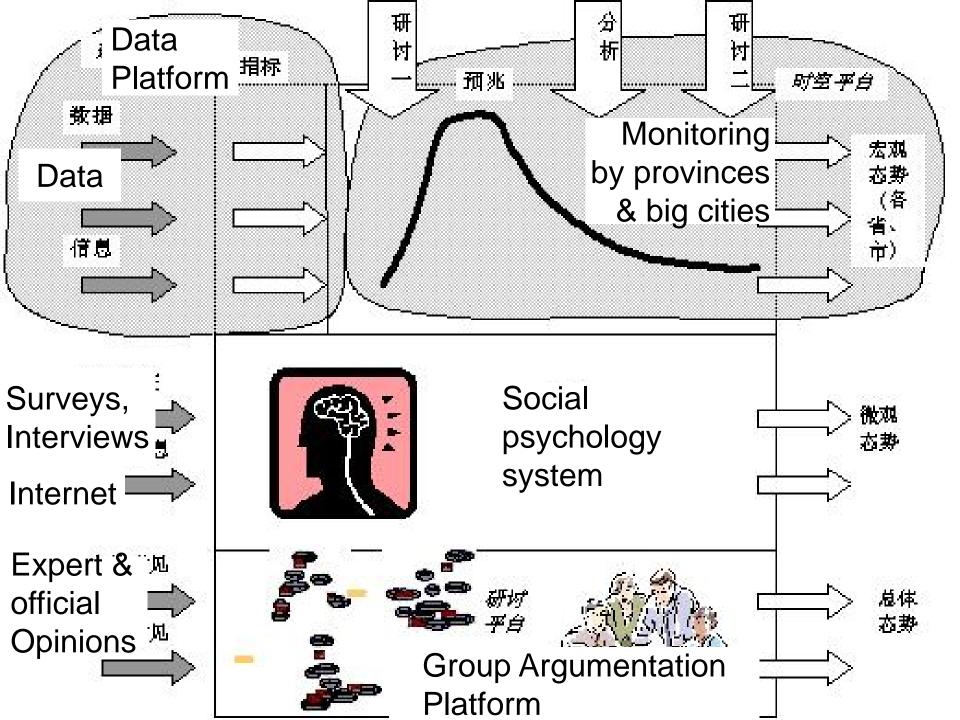


### About Opinions

- Expert opinions
  - Expert may tend to follow policy-makers.....
- Community / public opinions
  - BBS, On-line Forum, Social Media
  - Genuine experts?

### Challenges in Societal Management during Society Transformation

- Social Alarming System by Chinese social scientists, 1995
  - "China averaged 500 large-scale protests per day" in 2011
  - Many wicked problems: environment pollution & safety (air, water, soil, etc.), family planning -> labor shortage,...
- 2004 (2005) Scientific Development Concept; *Harmonious Society* (Xiaokang Society)
  - A research project on Social Stability Alarming System (2004-2006) by Chinese Academy of Sciences
  - CAS involved institutes (4): Policy & Management, Geography, Psychology, Systems Science



# No data! Data inaccessible!

# How to measure the state of a Societal System

- The Gini coefficient/index (since 2008)
- The Legatum Prosperity Index
  - Average Life Satisfaction Ranking (2011, 80/142),
  - Per Capita GDP Ranking (2010, 77/142),
  - WEF Global Competitiveness Index (2011, 26/142),
  - UN Human Development Index (2011, 101/187),
  - Heritage/WSJ Economic Freedom Index (2011, 135/179),
  - <u>Transparency International</u> Corruption
     Perceptions Index (2011, 75/182)
  - World Bank Doing Business Index (2012, 91/183)

## **Happiness Index**

- 1972, King of Bhutan (40 square km), Gross National Happiness
- World Happiness Report (yearly)
  - Gallup World Poll (GWP)
  - World Values Survey (WVS)
  - European Social Survey (ESS)

# **Domestic Research Comparison**

- Chinese Revitalization Index
- Progress in Xiaokang Society Construction (National Statistics Bureau)
- Chinese Family Happiness Development

Index (sociologist)

### Harmony Index by provinces

- Report on 2001-2005 Harmonious Society Index (HIS) by Beijing Bureau of Statistics, October of 2006
- 34 indicators by 3 categories
  - reality of social conflicts (13: the poor-rich gap (3), social stability (5), resources & environment (5))
  - social intervention capabilities (15: social security(4), public opinions (2), legal system (4), emergency responses (2), and community services (3))
  - social attitudes and requests (6)
  - 2006 Beijing's HSI was 115.77 with measurement of 21 indicators. The annual average growth between 2001 and 2006 was 2.47%.

## **Psychological Harmony Levels**

- CAS Institute of Psychology
- Periodical survey on socio psychological harmony indicators to monitor public attitudes and sensed symptoms of the mass incidents in Guangdong province (spent a lot of money!)
- Aim to build one social management decision support system and platforms to monitor public attitudes across the country for early warning of social conflicts.

### Societal Risk Perception: Approach

- Word association about societal risk in Beijing (Subjects: 321; Words: 585; 2007)
  - Traditional social psychological way: questionnaire
  - Conduct word coding and build a Societal Risk framework by socio psychology specialists
  - Conduct further comprehensive survey
  - Construct structural equations (qualitative modeling) and validation
- Try qualitative meta-synthesis iView analysis (CorMap/iView)



# Cutpoints at iView's Idea Map by Tang (2009): original words



### 环境污染 军队 保险 基金 社会上道德伦理观念的观察洪灾 Cutpoint at iView's Idea Map 食品卫生 影视作品 房市 社会保障 疾病传播 by Tang (2009) 社会机制不像 具盗**尿的第**王活动 伪劣商品 人为破弊事遵后失业人民 传染病泛滥 核污染 农民工缺乏力的制度事件 政府失住 突发事件 危及人的事民家含 交通状况 中国与美国的关系重大急性传染病的流行 水灾 收入与星教发展来看深稳定 雷击 孩子上学 PD 老百姓的安危贫富不均 群体性事件 社会秩序 农民起义 政治动荡 对外贸易 金融 后代教育 洪水 政治腐败 停电 朝鲜核问,精神文明建设差 政府腐败问题 失业率大嘉窃 垃圾处理问题 外敌入侵爆发 腐败严重 食品 学生攻击老师 重大传染病 开会 政局动乱 **交**通拥堵 政治因素 医药 农民工 朝核问题 病痛 药品安全台海战争 信仰 台湾 自然了资富差距加大 传染病的流行 经济危机 金库盗窃案 贫富两极分化 上访人员 安工作中的清晰现象就小 法律不公正 不完善 传染病 恐怖主义威胁 恐怖事件 医疗 劳保 抢劫 儿童教育 污染 政变 社会居民保障体制整體全 生产安全 流动人口 交通 台海危机 地震 記制度不合理 环境 石油短的乱 政府信任危机 杀人放火 天寶品安全 房价上涨 法轮功 通货膨 物价 物价涨幅通度 气候 贩毒 伪劣产品 台湾收回 不平等 求职 破坏环境 暴乱 贪污 房地产 股市动荡 油价上涨 不讲卫生 意外的伤害 收入 公共安全 金融风暴 社会动荡物价上涨做官不为人人到剧的 贫富 干旱 假冒伪劣 分裂 经济萧条 住房改革 医疗改于 看不起病 犯罪 「境恶」、经济安全 恐怖袭击 贫穷 医疗伊险 非曲 国家安定 腐败 98年抗、 大学扩招 南京大屠杀 黑砖窑 大批外地人员流入城市 水质污热 贫客清理大多 灾害 洪水等天灾 人口 公平问题 流行病 福利保障 养老假 信任僧毓感 价格 人口增长过快 全保障问题 社会公平 台独活动本右翼否 操变 政府勾结自身身体、湖牙疾病 恐怖主义 住房 教育危机 疾病流行 就业困难 收入差距 污染环境。 山西矿事故 人民币升值苏丹红 房子涨位农问题 经济 立革 世界战争 家庭不认证推 污染严重 食品污染炒股 政 经济倒退 收入增长过快问题实病 自身安的 教育问题 邪恶 公司裁员 股市崩盘 社会治安 假奶粉 地区贫困 民族矛盾 SARS 假广告 楼价疯癫市大跌气污染 煤矿安全 腐败现像 煤矿爆炸 食品用药安全 水污染 辍学 下岗、失业人员增多 诚信危机美国的敌视 道德伦散 游行 脑血管病 社会道德沦陷 衣服

### Critical risky events

30 categories of risky events/hazards by (human)
 coding;

Cutpoints (computer): stock, natural disaster, epistemic, pollution, war, crime, food safety, corruption, goods price, education, price of household, terrorism, social events, safe production, health, traffic, population, governance, etc.

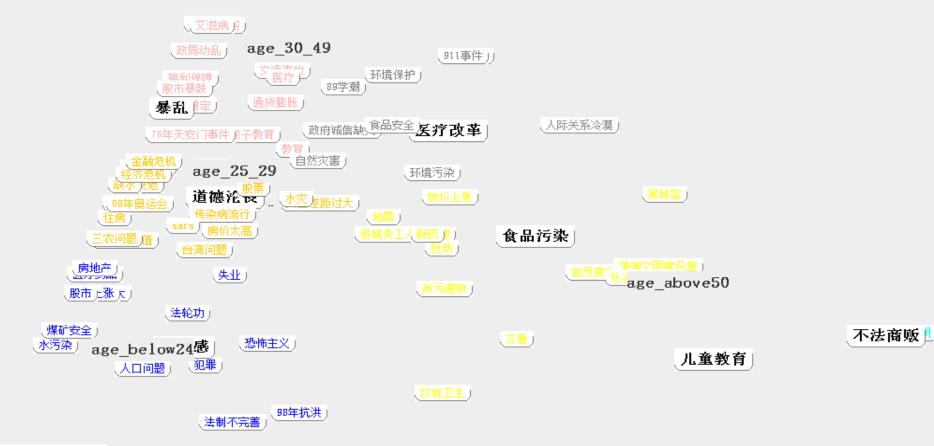
<b>Risk</b> (7)	Sub Category (30) 23
National Security	Terrorism & Cults, Taiwan Issue, Political Stability, National security and foreign relations, Beijing Olympic Games*
Economy & Finance	Financial Problems, Economic Problems
Public Morals	Ethics & Morality, Integrity & Reputation, General Mood of Society
Daily Life	Health, Education, Employment, Prices, Transportation, Food and Medicine Safety, Housing, Fake & Shoddy Goods
Social Stability	Serious Epidemic, Poor-Rich Gap, Safety at Work, Crime & Mass Incidents, Issues on agriculture, farmer and rural area
Government Management	Corruption and Degeneration, Governance Ability, Legal System, Social Security & Social Warfare
Resources & Environments	Natural Disaster, Population, Energy Shortage & Environment Pollution

By CAS Institute of Psychology, 2007

### Difference between different variables



### CorMap: Difference in Age (original words 585)



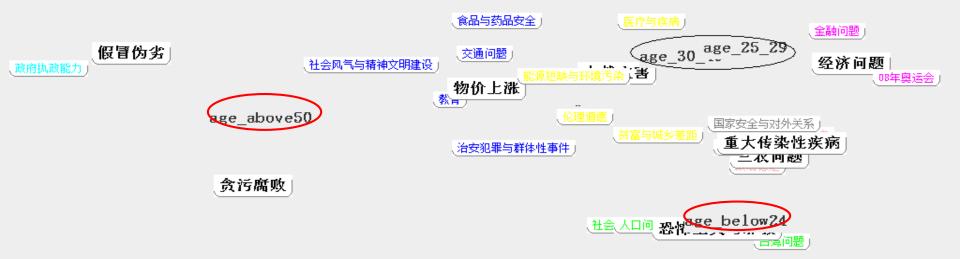
25

干旱!一种,皮则)

### CorMap: Difference in Age (30 categories of risks)

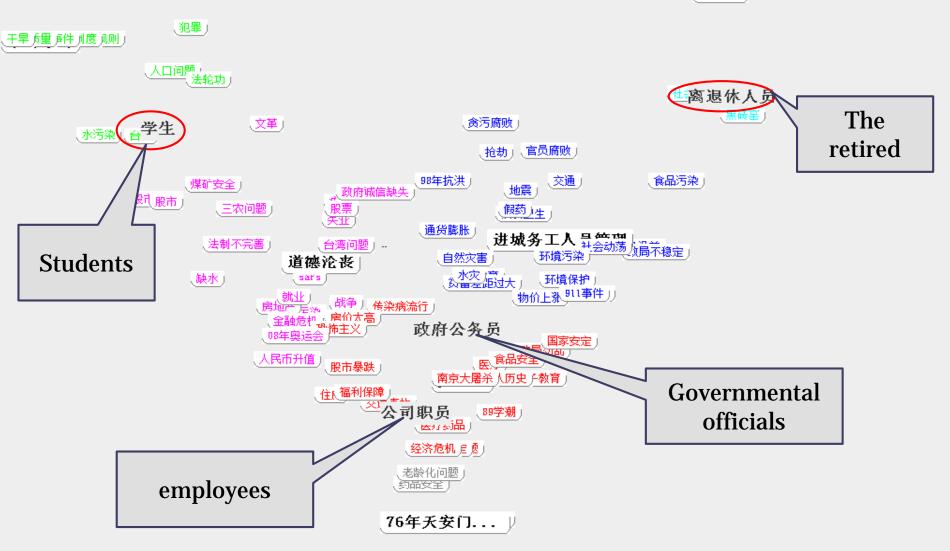
信用与诚信

社会福利与保障



26

### CorMap: Differences in Profession (original words)



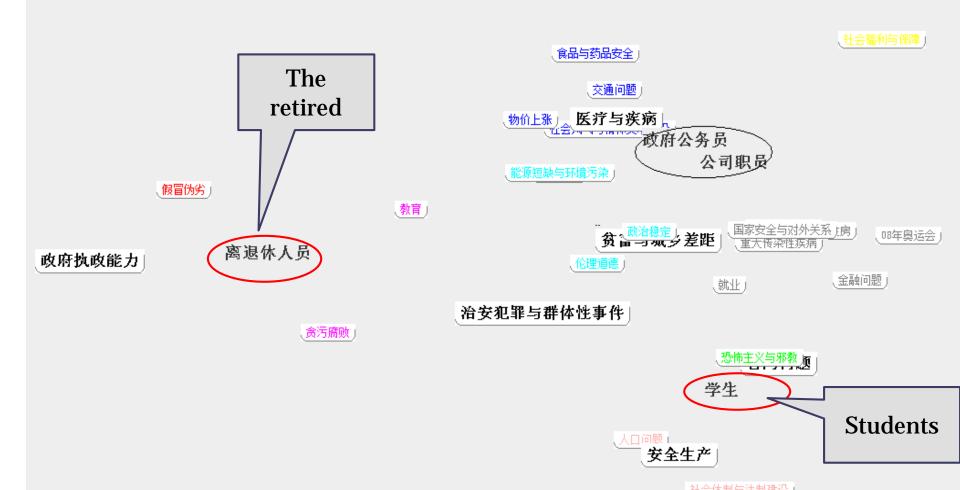
27

不法商贩」病目

# CorMap: Differences in Profession (30 categories)

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经济问题



- Many relevant social indicators
- Problems in computing social indicators
  - Yearly report
  - Both objective and subjective assessment
  - Data access issue
  - Big contrast between official published results and community understanding
- Try other ways !

# On-line Information – Community concerns

- Hot search words (search engine, eg. Baidu)
- BBS (eg. Tianya Forum)
- Social Media (twitter-like Weibo)

Tang X J. Exploring On-line Societal Risk Perception for Harmonious Society Measurement. **Journal of Systems Science and Systems Engineering**, 22(4):469-486, December 2013.

### Baidu Hot News search words



### 🕑 百度掘金

国内 进入>>	<u>D3115动车脱轨   时政要闻   台湾   港澳</u>	<b>上海新闻</b> [ <u>更换城市</u> ] 更多>>
红十字会平台试运行被喻早产:是靶子,还是盾牌? 00:34		• 雷暴雨昨袭沪 3号线故障两个半小时
• 红十字会收钱的时候怎么不嫌麻烦		• 故宫又出人祸:哥窑宋瓷因失误成碎片
• 玉树地震成龙只捐了6毛钱?	**************************************	• 京沪高铁满月风光不再 最多七成空座

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### On-line opinion mining

- On-line opinion mining
  - Topic model: LDA, DTM, ...(Tianya Forum Topic mining)
  - Behavior Analysis
  - Sentiment vs. Stance
- Systems to acquire data
  - Baidu Vision 1.0
  - Tianya Vision 2.0

- Web 1.0
  - Search query eg. Baidu Hot News Search Words
  - BBS posts, eg. Tianya Forum
- Web 2.0
  - Blogs, microblog



Category of Societal
Risks
National Security
Economy & Finance
Public Morals
Daily Life
Social Stability
Government Management
Resources & Environments

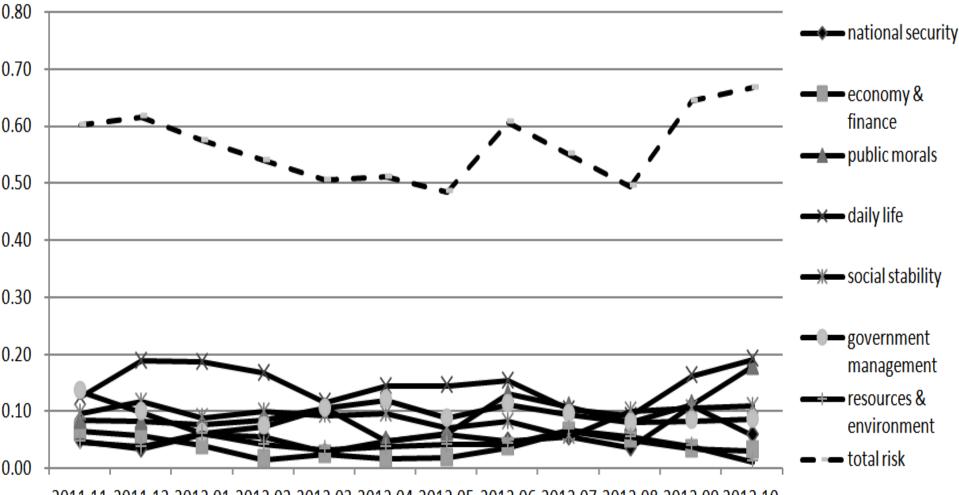
# Monitoring societal risk levels by search words and BBS posts

Crawl Baidu hot search words every hour and BBS posts every day;

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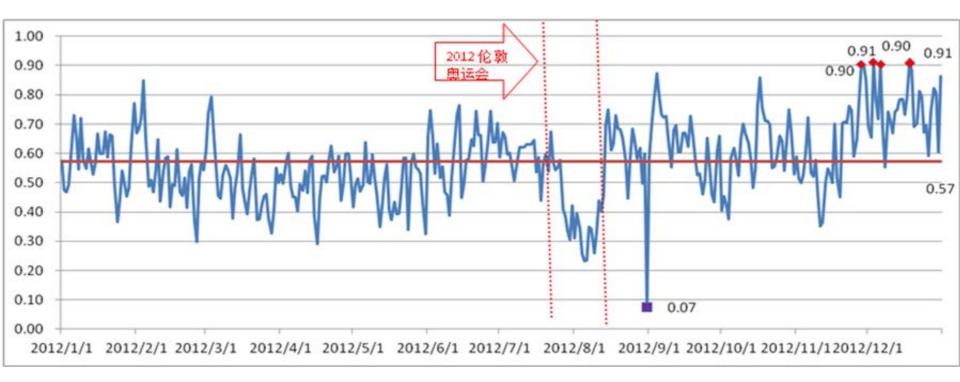
- Relate/Map hot search words/posts to societal risks manually (later machine learning + human revision)
- Rank the whole day words by hot degree or frequency, and highlighted events by clustering of posts
- Risk level = sum of frequency of risky words / total frequency of daily words
   (since March of 2011)

### Monthly Risk Level by Baidu Hot News Search Words (Nov of 2011 to October of 2012)



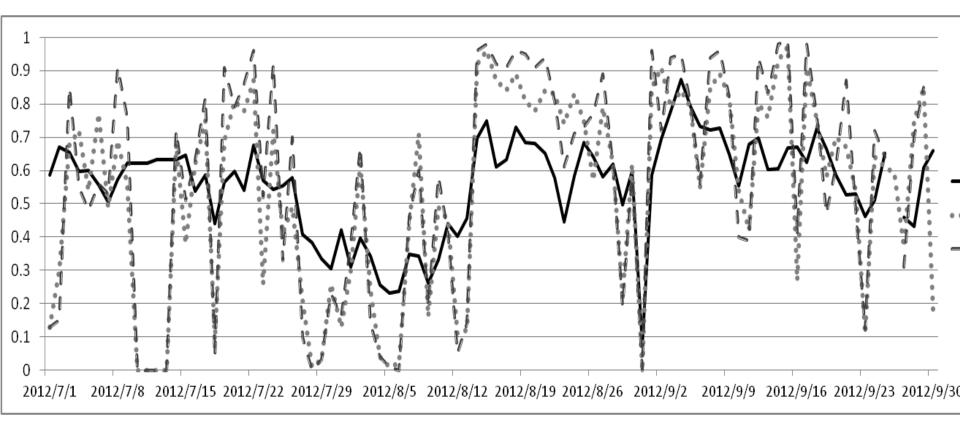
2011.11 2011.12 2012.01 2012.02 2012.03 2012.04 2012.05 2012.06 2012.07 2012.08 2012.09 2012.10

### 2012 Societal risk levels by Baidu Hot New Words (daily)

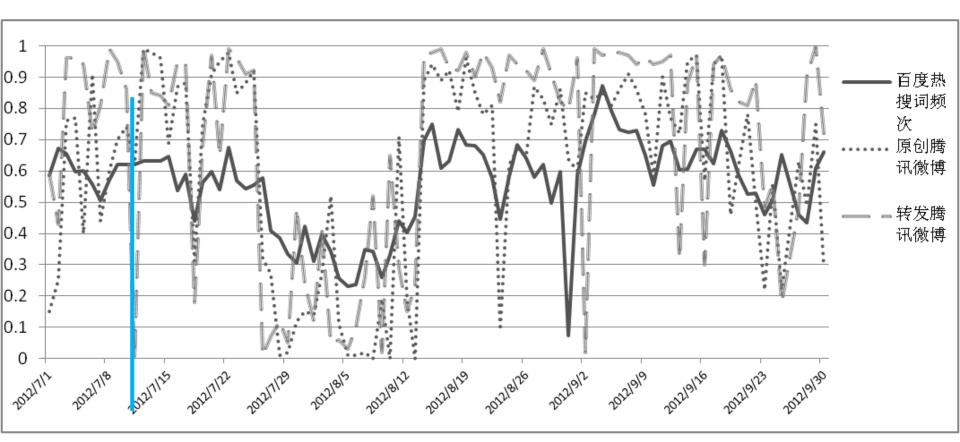


#### Amplified Effects by Weibo: Sina Weibo

Daily risk level through Baidu hot word, original Sina Weibo and retweeting Sina Weibo

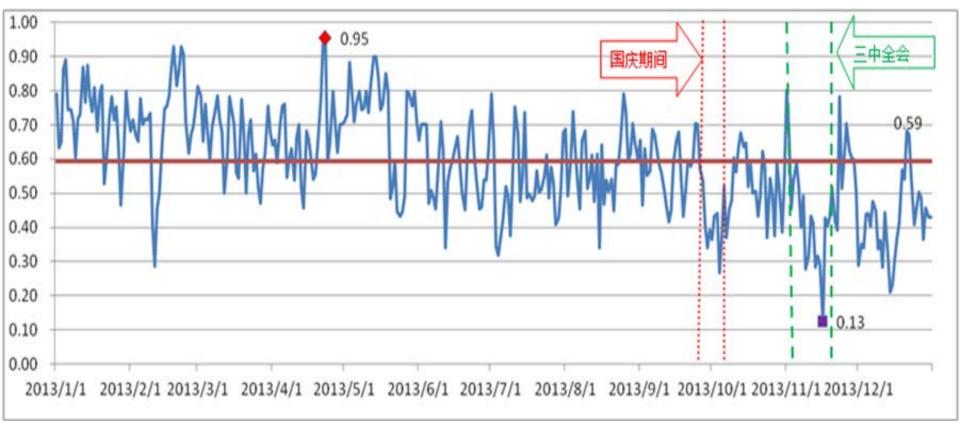


#### Amplified Effects by Tencent Weibo





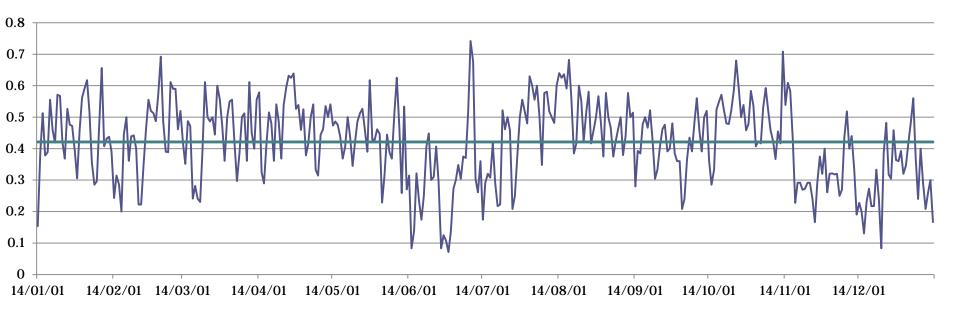
#### 2013 Societal risk levels by Baidu Hot New Words



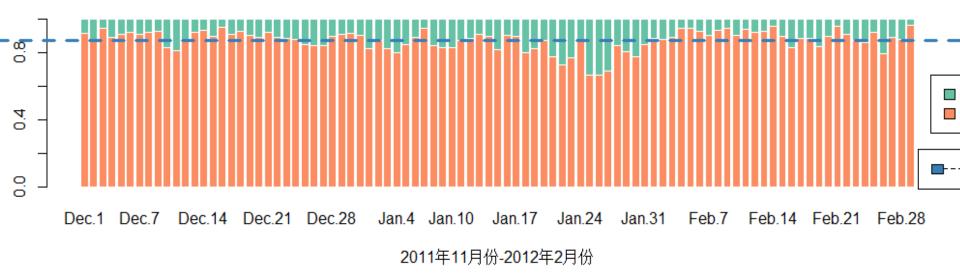


#### 2014 Societal risk levels by Baidu Hot New Words

• World Football Cup; APEC



# Daily Risk Level by Tianya Zatan Board posts (Dec of 2011 to Feb of 2012)



#### Challenges to Automatic Risk Identification of Hot words or Tianya posts: Text Mining & Machine Learning

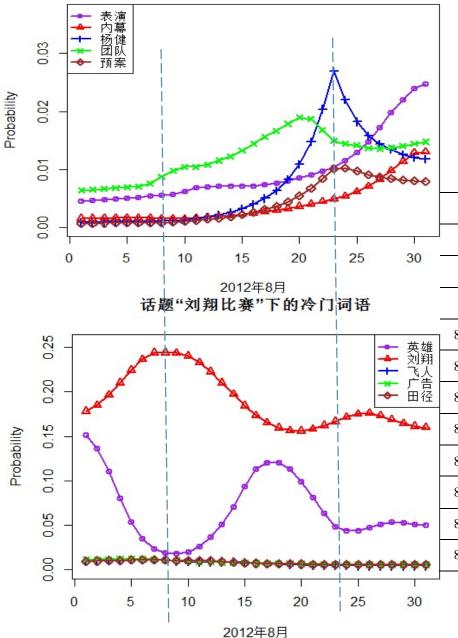
- Machine Learning results by SVM
  - Baidu Hot Search Words (around 40~70 words per day), 70%
  - Tianya Zatan (over 1000 new posts per day), 50%
- Try other methods
  - ANN: up to 55%
  - Deep Learning

## Challenges to Automatic Risk Identification of Hot words or Tianya posts

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- Risk Transfer
  - ILIU Xiang, a famous hurdles athlete
    - "Liu Xiang's failure in hurdles due to feet problem" (Aug 8 of 2012)/ "daily life/health"
    - "Liu Xiang's show"/"public morals" with sub category of "integrity & reputation".
    - "Liu Xiang went USA for surgery" as "daily life/health" in October of 2012 (while the texts of the news still address the process of whole events)

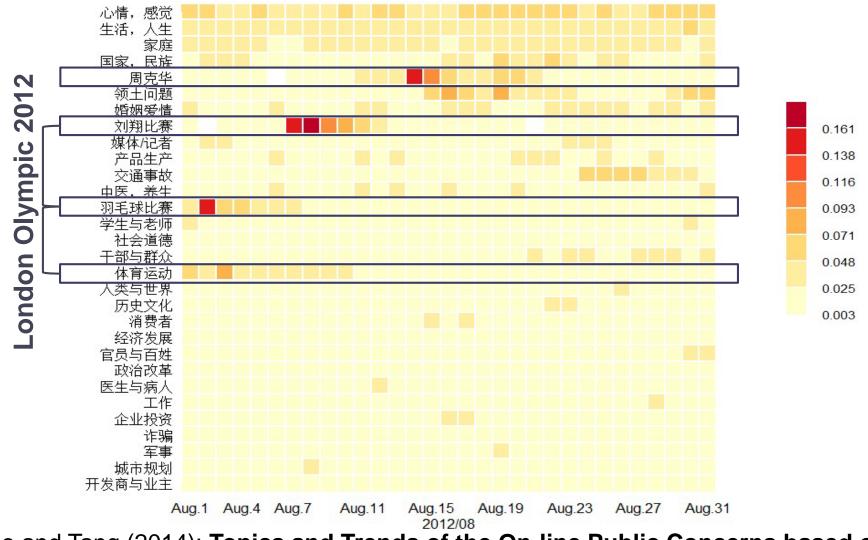
话题"刘翔比赛"下的热门词语



#### Words Evolution by case of Liu Xiang's Competition

dra-	时间戳	话题"刘翔比赛"下的前十个词语
	8月1日	刘翔,英雄,比赛,广告,运动员,飞人,田径,伤病,成绩,冠军
25 30	8月4日	刘翔,英雄,比赛,运动员,广告,飞人,田径,伤病,成绩,终点
J词语	8月7日	刘翔,比赛,英雄,运动员,广告,飞人,田径,伤病,赛场,终点
苗雄	8月10日	刘翔,比赛,英雄,运动员,跟腱,赛场,团队,田径,广告,时间
◆ 英雄 → 刘翔 → 飞去	8月13日	刘翔,英雄,比赛,运动员,团队,终点,时间,赛场,田径,冠军
★ 广告 ◆ 田径	8月16日	刘翔, 英雄, 比赛, 团队, 运动员, 终点, 时间, 体育, 国人, 广告
A	8月19日	刘翔, 英雄, 比赛, 团队, 运动员, 终点, 体育, 杨健, 表演, 时间
	8月22日	刘翔,英雄,比赛,杨健,团队,运动员,终点,表演,体育,伤情
	8月25日	刘翔,英雄,比赛,杨健,团队,运动员,表演,终点,伤情,状态
00000000	8月28日	刘翔,英雄,比赛,表演,运动员,团队,杨健,终点,内幕,体育
0000000	8月31日	刘翔, 英雄, 表演, 比赛, 运动员, 团队, 内幕, 杨健, 终点, 体育
+ + + + + + + + + + + + + + + + + + + +	3	

### Topics: new posts published in August of 2012 Tianya Zatan Board



Cao and Tang (2014): **Topics and Trends of the On-line Public Concerns based on Tianya Forum**, Journal of Systems Science and Systems Engineering. 23(2): 212-230

#### Different ways to improvement

- By daily topics (100)
- By sentiments: negative means risky?
- Difference in individual cognition
  - Time
  - Place
  - Context

Big Challenge!"

#### Application : Correlation

- Weibo's emotion
- Shanghai Stock Market Index IEEE BESC'2015 Best Paper Award

#### Summary

- Meta-synthesis Approach to Complex Problem Solving
- From group argumentation to on-line opinion analysis
- Issues when measuring a Harmonious Society

Data

- Method: time consuming, high cost
- On-line concerns (Search words / BBS posts) : augment to traditional social psychological approach
  - Map search words and BBS posts into the respective societal risk (big labor!)
  - Monitor daily/weekly/month risk levels
  - Improving machine learning performance

### Thank you! Comments?