

How to ensure your model does not drift

From the human-in-the-loop concept to building fully adaptive ML models using crowdsourcing

Fedor Zhdanov Head of AI at Toloka



About me







Fedor Zhdanov

Head of AI at Toloka

😒 fedor@toloka.ai







How to ensure your model does not drift

Continually changing environment



How does it show itself for deployed ML models?



3

Toloka's approach with Adaptive ML Models



Industry & research use cases with adaptive ML and human oversight

The world changes every day

Changes in context



Data drift example: Scented candles and COVID-19

Before COVID-19

"No scent" review and low rating
 Iikely the product is bad

After COVID-19

- Spike in "No scent" reviews
- "No scent" review and low rating
 doesn't mean the product is bad

Review content didn't change! Very hard to infer problem from data alone





The world changes every day

Changes in context

The emergence of new phenomena



2

Data drift example: New spam and phishing schemes

Common spam letters years ago

from "Win 800,000:00 EUROS" <

subject You have Win 800,000:00 EUROS" Reply the 12/10/2011 03:05 AM departmet urgently"

to X Constant

other actions ∽

http://www.loo

From the Department of LOTERIA PRIMITIVA in affiliation with Euro Million in Spain Branch has declared your Email/ profile on net WON; amounting the sum of 800,000:00 EUROS. as our end of year's WINNING PROMOTION with LOTERIA PRIMITIVA "You can

check on site for more update"

http://www.l

You have been advise to send your Email and Tel/Mobil number to this departmental email address for the Claims through the Nominated Bank here in Spain.

Contact Email: tag, _____



Recent spam schemes

Apple

Hi Customer,

Your Apple ID will Be disable Because of Some Violated Policies

The following changes to your Apple ID were made on 6 November, 2018

We have noticed that your account information appears to be invalid and unverified.

We need to verify your account information in order for you to continue using your Apple ID Account

You need to sign and verify it as soon as possible, you should do this soon because disabled accounts are eventually deleted along emails, iCloud, and other data stored with Apple

you should change your password as soon as possible from your Apple ID account page at https://appleid.apple.com.

Please verify your identity, we recommend that you go to Verify Now

Sign In

Sincerely, Apple Support

> Apple ID | Support | Privacy Policy Copyright © 2018 One Apple Park Way, Cupertino, CA 95014, United States A8 Rights Reserved.

The world changes every day









 $\overline{\langle}$

Data drift example: Semantic changes





Now

Also Tesla



Types of data drift \rightarrow Need to monitor ML

Distribution shift

Data changes over time (e.g. conversation styles change)

Train/test skew

Training data might not be representative

Label (concept) drift and more

Task details change over time





Distribution shift f s

res =3 =2 =1 0 1 2

IDK I dom? do ML

How do data drifts show themselves in deployed ML models?





Real-life example of changes in training data for self-driving cars



Challenge

Label images of roads with snow within a couple of days after sudden snowfall









Real-life case on outdated model for SMM classification



Challenge

The client was handling 36K items per day with an outdated model trained on 1 year old data, and sending an additional 19K items per day for manual labeling.

The final goal was to optimize the process for classifying social media mentions as spam/feedback/neutral/news and retrain model on updated data.

📿 Result



per day for manual labeling



Even ChatGPT has limitations



How recent is your training data?



My training data was collected and used to create my programming before September 2021. I do not have access to any new information or updates since that time and my knowledge is based on the data that was available at the time of my training. As a language model, I am not able to browse the internet or access new information, so I am unable to provide information about events or developments that have occurred after my training data was collected. However, I can provide general knowledge and information about a wide range of topics that were current at the time of my training. If you have any specific questions, please don't hesitate to ask and I will do my best to provide helpful and accurate information.



C

Example with recent earthquakes in Turkey



When was the last earthquake in Turkey?



The most recent earthquake in Turkey occurred on February 27, 2021, with a magnitude of 5.6 on the Richter scale. The earthquake struck in the province of Bursa, located in the northwestern part of the country. There were no reports of serious injuries or damage from the earthquake, but it caused some panic and concern among local residents. Turkey is located in a seismically active region, and earthquakes are not uncommon in the country. The government has taken steps to improve earthquake preparedness and response, but earthquakes continue to pose a significant risk to the safety and well-being of people in Turkey.



C

Counting on human oversight: Intro to Toloka and how we use data labeling in ML projects





Toloka supports data-related processes across the entire ML lifecycle

From data collection and annotation to model training, deployment and monitoring





 \bigcirc

Introducing Adaptive ML models





Adaptive ML models with human-in-the-loop flows









Human-in-the-loop

predictions







Non-adaptive model





Adaptive model with human-in-the-loop process





Adaptive model with human-in-the-loop process





Report: model retrains





Advantages and disadvantages of customizable vs adaptive





Toloka Adaptive ML		Custom built models
		\$\$\$\$
ined on our huge corpora ed over 10+ years of research	କ୍ର	
frastructure for training sting is built once	<u>89</u>	
m-High		High
pre-trained models to your d data	6 3	
		\bigotimes
r models with human verification eployment, avoid data drifts	2	



Industry & research use cases with adaptive ML and human oversight





Content moderation for public messages



Why it's important

- Protects the messenger from illegal content
- Helps detect and prevent fraud
- Enables good user experience and retention



Toloka's solution

Human in the loop pipeline with Adaptive ML Models for moderating messages

Growth 10K items/day for EN, UK, RU 30-40% reduction in escalations





Business impact

- Full compliance with company policies
- Enable growth in new regions
- Better customer experience with improved safety



Technical details

- Data: messages and threads
- For initial pipeline setup: 1000 messages and instructions for the classes
- For pilot: 100K messages
- Production volume: 10K-20K messages/day

Moderation pipeline example





Document recognition Al with human-in-the-loop

Tech startup

Client challenge	Al-powered data extraction tool helps large companies analyze, categorize, and retrieve customer information from scanned documents in seconds. The algorithm needs continual retraining	
Solution offered	The company uses Toloka to build human verification into its pipeline with human input 24/7 from around the globe. Results are received in minutes	
Business impact	More than 4500 verification tasks are sent to Toloka via API every day. The human-in-the-loop flow ensures accuracy of over 99% for the company's document recognition software	
8 min document	99% accuracy	





Are the string values the same in each pair below?

D

Claim number

198 - 24 - 3401

Phone number



0501) 639 - 1486







Text recognition for document processing

Execution pipeline





Invoice transcription

Find the highlighted blocks with information about the client in the invoice and enter the text Final result: labeled invoice



So why do we need human oversight here?

- Having reliable accuracy metrics
- Verifying that the model performs as expected over time



Best prompts for Text-to-Image models





Find best prompts for Text-to-Image models



[keyword1, ..., keywordM-1] "A portrait painting of daenerys targaryen queen" [keywordM, ..., keywordN]





Find best prompts for Text-to-Image models



Top 15 keywords





Our approach

Find best prompts for Text-to-Image models

The process

- Tolokers were shown the description and two sets of images, produced with a different set of keywords
- Tolokers chose the most aesthetically-pleasing image for each description
- Images generated by another text-to-image model were used for qualification tests



Beautiful meadow at sunrise, thin morning fog hovering close to the ground



Which set of images is aesthetically better?











Genetic algorithm iteratively improves the choice of keywords

It works better than using top 15 keywords or no keywords at all





The best keywords

As selected by our method

- cinematic
- colorful background
- concept art
- dramatic lighting
- high detail
- highly detailed
- hyper realistic

- intricate
- intricate sharp details
- octane render
- smooth
- studio lighting
- trending on artstation








Learning from subjective data: IMDB-WIKI-SbS





Learning from subjective data

Dataset

- Most crowd tasks are classification, which is objective
- Information retrieval and recommender systems need subjective opinions of humans
- Pairwise comparisons work well for gathering subjective opinions, but these methods need evaluation





IMDB-WIKI-SbS

New large-scale dataset for evaluation of pairwise comparisons

Learning from subjective data

Dataset

- The IMDB-WIKI-SbS dataset uses the age information offered by IMDB-WIKI as ground truth
- It has a balanced distribution of ages and genders of people in photos
- We can use it to evaluate methods for gathering subjective opinions









Who is older?





Who is older?







Reinforcement learning with human feedback





Can the crowd teach a "robot" to do a backflip?

- In the Reinforcement Learning problem, an algorithm interacts with an environment and receives feedback – a reward
- The agent takes actions that change the environment to maximize the reward
- Ready reward function can use ready-to-go implementation of RL algorithms
- The reward function needs to be defined by the engineer, but it requires a lot of time and effort







Don't define the reward yourself — ask the crowd!

Learning from subjective data

Replication of the paper "Deep Reinforcement Learning from Human Preferences" by OpenAl and DeepMind using Toloka

The process:

- Let the agent do a backflip
- Sample random trajectory pairs
- Run pairwise comparisons with crowd
- Train a network to predict a reward based on comparison results
- Train agent to maximize predicted reward





So why do we need human oversight here?

Best prompts for Text-to-Image models

 Coming up with good keywords is hard but can scale with large amounts of small tasks for humans

Learning from subjective data: IMDB-WIKI-SbS

- Datasets with subjective comparisons are rarely available
- There are few if any out of the box models available capable of predictive subjective perception

Reinforcement learning with human feedback

 Reward functions can be hard to develop — human opinion can be instrumental in making progress in RL



arely available available capable of predictive

Human vs Generative Models: place your bets





Our preliminary experiments

Review classification: binary classification with clear patterns (also easy)

GPT-3: Accuracy = 88% Tolokers: Accuracy = 96%



Our preliminary experiments

Message classification, mostly simple multiclass classification

GPT-3: Accuracy = 69.4% Tolokers: Accuracy = 100%



What's next?

- Human insight offers textual feedback for the instructions and the project, while an LLM only follows the prompt, which could be wrong
- LLMs can be p-tuned ("adapted"), requiring hundreds of examples (OpenAl offers that), but it is still prone to data drift
- Difficult tasks require more diligent Tolokers. LMs and synthetic data can help us select and train Tolokers, write task instructions, etc.





Thank you!

Fedor Zhdanov

Head of AI at Toloka

fedor@toloka.ai



www.toloka.ai











Toloka Adaptive Models: reach out

- You are an engineer who wants to try and build their system with ML services
- Try our solution and influence our roadmap
- Reach out to us about your problem where you want to apply ML





https://tolokamodels.tech