Classification performance thresholds for BERT-based models on COVID-19 Twitter misinformation

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Main text:

Applications of Artificial intelligence (AI) skyrocketed during the COVID-19 era. Among the AI subfields gaining momentum is natural language processing (NLP), a methodology that can analyze large amounts of text, making it useful for evaluating public attitudes, detecting outbreaks, and identifying misinformation — particularly on social media platforms like Twitter.^{1–3}

A branch of NLP known as sentiment classification aims to identify authors' views or opinions from a text-based corpus.⁴ One of the best-performing models for analyzing the Twitter corpus is Bi-directional Encoder Representations from Transformers (BERT).^{4,5} Pre-trained on a large corpus of general text, BERT is able to infer "context" from text, enabling it to outperform simpler models that leverage the use of keywords to infer the meaning of text.⁵

When classifying sentiment on niche topics, BERT can be fine-tuned with hand-labeled, subject-specific text — a step that is generally accepted as necessary for improving accuracy.⁶ However, the process of producing hand-labeled data can have unforeseen downstream effects, and it is unclear how the amount of data used for fine-tuning can impact model performance.

Recently, researchers developed a binary-class BERT model by hand-labeling the sentiment of 15000 tweets containing COVID-19 vaccine-related keywords (Supplement) and fine-tuning BERT to identify "Anti-Vax" misinformation.⁷ Their model achieved a high test-set accuracy of 98% using a 9547-tweet corpus of training data, making their approach an ideal experimental case for gauging how the quantity and selection of training data might impact BERT's performance on a specific topic.

To explore these effects, full text of the sentiment-labeled tweet-ids from were collected using Twitter Hydrator.^{7,8} Then, the distilbert-base-uncased model⁹— a type of BERT model (Supplement) — was trained upon progressively increasing increments of the total 15k-tweet, hand-labeled Anti-Vax dataset (10% [N=1150], 20% [N=2300], 30% [N=3450], etc.) and evaluated on a withheld test set of 10%. For each increment, the data was randomly sampled three times and trained on the data for 20 epochs (i.e., full passes through the data). The cross-sample mean of the test set's best F1-scores was then computed for any given increment. The intention of this design was to saturate the models with the training data, and then record the highest achieved test scores at any given training size. As the training *N* increased, we expected test scores to improve and eventually flatten as increased size yielded smaller returns in accuracy.

With the distilbert-base-uncased model, the curve in Figure 1a flattened rapidly even when small fractions of the training data were used. This may be attributable to two things: [1] the wide adaptability of large language models (LLM) like BERT or [2] the easy separability of classes from the selected keywords.

To explore the first possibility, we attempted the above experimental procedure with a simple logistic linear classifier, using the Word2Vec algorithm to convert the tweets into numerical form. The results from Figure 1b show similarly rapid conversion results as in Figure 1a without the advantages of an LLM.

To explore the second possibility, we trained the distilbert-base-uncased model using a secondary comparison dataset with topically-similar, but more generalized, keywords (Supplement). We did this by collecting 1000 tweets from February 2022 using the Twitter Application Programming Interface, and hand-labeling them as having anti-vaccine, neutral, or pro-vaccine sentiment. To mirror the binarized structure of the Anti-Vax dataset, labels for pro-vaccine and neutral were grouped into a "not anti-vaccine" class. Following the aforementioned experimental procedure, we likewise trained and tested the comparison model using incremental sets of hand-labeled data (10% [N=90], 20% [N=180], 30% [N=270], etc.). The results were then compared to the Anti-Vax dataset (Figure 1).

The model using the comparison dataset yielded substantially lower F1 and accuracy scores than the models trained on the Anti-Vax data with similarly sized training sets of <1000 tweets. For N <1000, the highest scores achieved in the Anti-Vax data were 98% for accuracy and 97% for F1, while scores for the comparison dataset did not surpass 76% for accuracy and 67% for F1. This suggests that a higher accuracy can be achieved with smaller hand-labeled Twitter datasets by using a narrower set of keywords. However, LLMs like BERT are prone to achieving high scores by taking syntactic short-cuts that break down when tasked with more complex classification challenges such as an evolving Twitter lexicon.¹⁰

Despite this important finding, our analysis had several limitations. The datasets considered were specifically related to COVID-19 vaccine misinformation and anti-vaccine sentiment; thus, our findings may not be transferable to other niche classification analyses. Likewise, BERT models in this analysis were trained on binary classification labels; performance of BERT models trained using datasets with more than two labels may require different amounts of data to achieve similar results. Further, while we focus on Twitter data in this work, we expect that our findings also apply to other platforms such as Reddit, where future work can expand in response to ongoing shifts across the social media landscape.



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SUPPLEMENTARY MATERIALS

Code Repository: https://github.com/JohnOnt/Classification-Thresholds-BERT-Misinfo

1.) Keywords Used to Create Data Sets and their Occurrences

The table below specifies the keywords used by the reference study ("Anti-Vax") to select tweets for hand-labeling, and the keywords used to formulate the comparison data set. Notably, the keywords used for the collection of the comparison data span a wider set of possible matches by accepting tweets that contain any word or phrase that begins with "covid", "coronav", etc. Because of these wider sets of possible matches that refer to Covid-19 and vaccines as a whole, this comparison data set is representative of a more generalized set of keywords on the topic.

	Keyword (uncased)	Count (Not "Anti-Vaccine")	Count ("Anti-Vaccine")
15k Anti-Vax Data	All Tweets	7628	3875
	Vaccine	6765	3515
	Pfizer	884	462
	Moderna	630	176
	Astrazeneca	180	105
	Sputnik	11	5
	Sinopharm	25	3
1k Comparison Data	All Tweets	595	404
	Covid*	437	256
	Coronav*	7	2
	Vaccin*	347	168
	Vax*	524	344

Table 1: Keywords Used to Create Dataset and their Occurrences

* Indicates that words that extend the substring are matched; for example, Covid and Covid-19 are matched, but Coron is not.

2.) Selection and Training of BERT Model

The original introduction of the BERT architecture highlighted two commonly used versions of the architecture, BERT-base and BERT-large, differentiated by their size (number layers and self-attention heads).¹ An increased number of parameters within a given model architecture generally increases the amount of "compute," or resources, required to pre-train and fine-tune the model.^{1,2} For the purposes of this paper a large number of iterations of fine-tuning were required with relatively little compute resources available, leading us to choosing the "BERT-base-uncased" model (110M parameters) as opposed to "BERT-large-uncased" (340M parameters).

In the referenced "Anti-Vax" misinformation detection paper, the "BERT-large-uncased" model is used,³ but our replications with the "BERT-base-uncased" model successfully reproduce the reported scores in the paper. All reported BERT-related scores in the main text are therefore produced using "BERT-base."

3.) Fine-Tuning Approach

The fine tuning process runs the BERT model through 20 epochs of the training data three times, and takes the cross-average of its best validation scores achieved across those 20 epochs. The selection of 20 epochs was set as an upper bound estimate for when the model would have been sufficiently saturated by the training data, allowing us to choose the model that best performed on the validation set. The upper bound of 20 was determined through individual testing for both the "Anti-Vax" data and comparison data set.

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