# Mining for Personal Name Aliases on the Web

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## **ABSTRACT**

An entity can be referred by multiple name aliases on the web. Extracting aliases of an entity is important for various tasks in the Semantic Web such as identification of relations among entities, automatic metadata extraction and entity disambiguation. To extract relations among entities properly, one must first identify those entities. Aliases of an entity are useful as metadata for that entity and can be used to identify an entity uniquely on the web. We propose a novel approach to find aliases of a given name using automatically extracted lexical patterns. We exploit a set of known names and their aliases as training data and extract lexical patterns that convey information related to aliases of names from text snippets returned by a web search engine. The patterns are then used to find candidate aliases of a given name. We use anchor texts and hyperlinks on the web to design a word co-occurrence model and use the model to define various ranking scores to evaluate the association between a name and a candidate alias. Moreover, the ranking scores are integrated with page counts-based association measures using support vector machines to leverage a robust alias detection measure. The proposed method outperforms numerous baselines and previous works related to alias extraction on a dataset of personal names, achieving a statistically significant mean reciprocal rank of 0.6718. Experiments carried out using a dataset of location names and Japanese personal names suggest the possibility of extending the proposed method to extract aliases for different named entity types and for other languages. Moreover, the aliases extracted using the proposed method improve recall by 20% in a relation-detection task.

## Categories and Subject Descriptors

H.3.3 [Information Systems]: Information Search and Retrieval

## **General Terms**

Algorithms

## **Keywords**

Name alias extraction, Entity resolution, Semantic Web, Web mining, Relation extraction, Metadata extraction

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# 1. INTRODUCTION

Precisely identifying entities in web documents is necessary for various tasks in the Semantic Web such as relation extraction [12, 34], metadata extraction [24, 17, 41], search and integration of data [2, 23]. Nevertheless, identification of entities on the web is difficult for two fundamental reasons: first, different entities can share the same name (lexical ambiguity); secondly, a single entity can be designated by multiple names (referential ambiguity). As an example of lexical ambiguity the name Jim Clark is illustrative. Aside from the two most popular namesakes, the formula-one racing champion and the founder of Netscape, at least 10 different people are listed among the top 100 results returned by Google for the name. On the other hand, referential ambiguity occurs because people use different names to refer to the same entity on the web. For example, the American movie star Will Smith is often called the the Fresh Prince and Japanese major league baseball player *Hideki Matsui* is called Godzilla in web contents. Although lexical ambiguity, particularly ambiguity related to personal names, has been explored extensively in the previous studies of name disambiguation [29, 19, 7, 1, 36], the problem of referential ambiguity of entities on the web has received much less attention. In this paper, we specifically examine on the problem of automatically extracting the various references on the web to a particular entity. In contrast to the real name of an entity, we use the term alias to describe different references made to that same entity.

Identifying aliases of a name is important for extracting relations among entities. For example, in social network extraction from the web [31, 33] the goal is to identify relations between people and represent them as a network in which the nodes denote individuals and the edges represent the strength of the relation between two persons. Existing social network extraction algorithms compute the strength of relationship between two persons whose real names are A and B, using the web hits returned by a search engine for the conjunctive query, "A" AND "B". However, both persons A and B might also appear in their alias names in web contents. Consequently, by expanding the conjunctive query using aliases for the names, a social network extraction algorithm can accurately compute the strength of a relationship between two persons.

The Semantic Web is intended to solve the entity disambiguation problem by providing a mechanism to add semantic metadata for entities. However, an issue that the Se-

mantic Web currently faces is that insufficient semantically annotated web contents are available. Automatic extraction of metadata [17, 24, 41] can accelerate the process of semantic annotation. For named entities, automatically extracted aliases can serve as a useful source of metadata, thereby providing a means to disambiguate the entity.

Searching for information about people on the web is an extremely common activity of internet users. Around 30% of search engine queries include personal names [3, 22]. However, retrieving information about a person merely using his or her real names is insufficient when that person has nicknames. Particularly with keyword-based search engines, we will only retrieve pages which use the real name to refer to the person about whom we are interested in finding information. In such cases, automatically extracted aliases of the name are useful to expand a query in a web search, thereby improving recall.

Along with the recent rapid growth of social media such as blogs and social network services (SNSs), extracting and classifying sentiment on the web has received much attention [40]. Typically, a sentiment analysis system classifies a text as positive or negative according to the sentiment expressed in it. However, when people express their views about a particular entity, they do so by referring to the entity not only using the real name but also using various aliases of the name. By aggregating texts that use various aliases to refer to an entity, a sentiment analysis system can produce an informed judgment related to the sentiment.

For an entity e, we define the set A of its aliases to be the set of all words or multi-word expressions that are used to refer to e on the web. For example, Godzilla is a one-word alias for  $Hideki\ Matsui$ , whereas the alias  $the\ Fresh\ Prince$  contains three words and refers to  $Will\ Smith$ . Various types of terms are used as aliases on the web. For instance, in the case of an actor, the name of a role or the title of a drama (or a movie) can later become an alias for the person (e.g.,  $Fresh\ Prince,\ Knight\ Rider$ ). Titles or professions such as  $president,\ doctor,\ professor$ , etc. are also frequently used as aliases. Variants or abbreviations of names such as Bill for William and acronyms such as J.F.K. for  $John\ Fitzgerald\ Kennedy$  are also types of name aliases that are observed frequently on the web.

In this paper, we propose a fully automatic method to extract aliases of a given name. The proposed method includes two steps: given a name, extract all potential candidate aliases from the web; then rank the extracted candidates according to the likelihood that they are aliases of the given name. Our main contributions are the following:

- We propose a lexical pattern-based approach to extract aliases for given name using snippets returned by a web search engine. We propose an algorithm to automatically generate lexical patterns using a set of real-world name-alias data.
- To select the best aliases among the extracted candidates, we propose numerous ranking scores based upon two approaches: a word co-occurrence graph using anchor texts, and page counts returned by a web search engine. Moreover, using real world name alias data, we train a ranking support vector machine to learn the optimal combination of individual ranking scores to leverage a robust alias extraction method.

The remainder of the paper is organized as follows. In

section 2 we review previous studies of alias extraction and related problems. The proposed alias extraction method is explained in section 3 followed by a description of ranking approaches in section 4. In section 5 we compare the proposed method against numerous baselines and previous studies of alias extraction on real world name-alias data. Moreover, we use the extracted aliases in a relation detection task. Finally, we discuss the results and conclude the paper.

### 2. RELATED WORK

Alias identification is closely related to the problem of cross-document coreference resolution [5, 6, 21]. Given two mentions of a name from different documents, the objective in cross-document coreference resolution is to determine whether they refer to the same entity. Bagga et al. [5] proposed a cross-document coreference resolution algorithm by first performing within-document coreference resolution for each individual document to extract coreference chains, and then clustering the coreference chains under a vector space model to identify all mentions of a name in the document set. However, the vastly numerous documents on the web render it impractical to perform within-document coreference resolution to each document separately and then cluster the documents to find aliases. Moreover, the noise and numerous writing styles in web documents make it difficult to perform within-document coreference resolution with high

In personal name disambiguation [29, 19, 7, 1, 36], the goal is to disambiguate various people that share the same name (namesakes). Given an ambiguous name, most name disambiguation algorithms have modeled the problem as one of document clustering, in which all documents that discuss a particular individual of the given ambiguous name are grouped into a single cluster. The web people search task (WEPS) at SemEval 2007 <sup>1</sup> provided a dataset and evaluated various name disambiguation systems. However, the name disambiguation problem differs fundamentally from that of alias extraction because, in name disambiguation the objective is to identify the different entities that are referred by the same ambiguous name; in alias extraction, we are interested in extracting all references to a single entity from the web.

Approximate string matching algorithms have been used for extracting variants or abbreviations of personal names (e.g. matching Will Smith with the first name initialized variant W. Smith) [9, 10, 20]. Rules in the form of regular expressions and edit-distance-based methods have been used to compare names. Bilenko and Mooney [9] proposed a method to learn a string similarity measure to detect duplicates in bibliography databases. However, an inherent limitation of such string matching approaches is that they cannot identify aliases which share no words or letters with the real name. For example, approximate string matching methods would not identify Fresh Prince as an alias for Will Smith.

Hokama and Kitagawa [27] propose an alias extraction method that is specific to the Japanese language. For a given name p, they search for the query \* koto p and extract the context that matches the asterisk. The Japanese word koto, roughly corresponds to also known as in En-

<sup>&</sup>lt;sup>1</sup>http://nlp.uned.es/weps

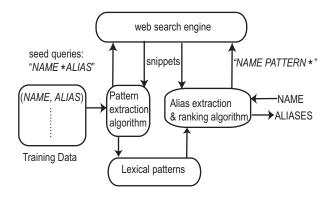


Figure 1: Outline of the proposed alias extraction method

glish. However, *koto* is a highly ambiguous word in Japanese that can also mean *incident*, *thing*, *matter*, *experience* and *task*. As reported in their paper, many noisy and incorrect aliases are extracted using this pattern, which requires various post-processing heuristics that are specific to Japanese language to filter-out the incorrect aliases. Moreover, manually crafted patterns do not cover various ways that convey information about name aliases. In contrast, we propose a method to leverage such lexical patterns automatically using a training dataset of names and aliases.

### 3. METHOD

## 3.1 Outline

The proposed method is outlined in Fig.1 and comprises two main components: pattern extraction, and alias extraction and ranking. Using a seed list of name-alias pairs, we first extract lexical patterns that are frequently used to convey information related to aliases on the web. We query a web search engine for each name-alias pair and extract lexical patterns from the snippets returned by the search engine. Subsequently, to find candidate aliases of a given name, we use the extracted patterns and retrieve snippets that contain the name in the pattern. We then select potential candidates from the snippets and use various ranking scores to evaluate the likelihood of a candidate being an alias of the given name. To this end, we define numerous ranking scores using anchor texts and web page counts, as described in section 4. However, it is not obvious how to integrate these numerous ranking scores to identify aliases for real world data. In section 4.3, using a dataset of real world names and aliases, we integrate the various ranking scores using ranking support vector machines [28] to leverage a robust alias extraction method.

# 3.2 Extracting Lexical Patterns from Snippets

Many modern web search engines provide a brief text snippet for each search result by selecting the text that appears in the web page in the proximity of the query. Such snippets provide valuable information related to the local context of the query. For names and aliases, snippets convey useful semantic clues that can be used to extract lexical patterns that are frequently used to express aliases of a name. For example, consider the snippet returned by Google<sup>2</sup> for the query "Will Smith \* The Fresh Prince".

...Rock the House, the duo's debut album of 1987, demonstrated that Will Smith, aka the Fresh Prince, was an entertaining and amusing storyteller...

Figure 2: A snippet returned for the query "Will Smith \* The Fresh Prince" by Google

```
Algorithm 3.1: EXTRACTPATTERNS(S)

comment: S is a set of (NAME, ALIAS) pairs

P \leftarrow null

for each (NAME, ALIAS) \in S

do \begin{cases} D \leftarrow \text{GetSnippets}(``NAME * ALIAS") \\ \text{for each snippet } d \in D \\ \text{do } P \leftarrow P + \text{CreatePattern}(d) \end{cases}

return (P)
```

Figure 3: Given a set S of (NAME, ALIAS) instances, extract lexical patterns from snippets.

Here, we use the wildcard operator \* to perform a NEARquery for the name and its alias. The operator \* matches with one or more words in a snippet. In Fig.2 the snippet contains aka (i.e. also known as), which indicates the fact that fresh prince is an alias for Will Smith. In addition to a.k.a., numerous clues exist such as nicknamed, alias, real name is, nee, which are used on the web to represent aliases of a name. Lexico-syntactic patterns have been used in numerous related tasks such as extracting hypernyms [25] and meronyms (i.e. words in a part-whole relation) [8], measuring semantic similarity [11] and automatic metadata extraction [17]. Previous studies of corpus-based pattern extraction have proposed the use of part-of-speech information and dependency structure [39]. However, such a deep analysis is impractical considering the numerous illformed sentences that must be processed on the web. Moreover, most web search engines only support lexical queries. Consequently, in this paper, we propose a shallow pattern extraction method to capture the various ways in which information about aliases of names is expressed on the web.

Our pattern extraction algorithm is presented in Fig.3. Given a set S of (NAME, ALIAS) pairs, the function ExtractPatterns returns a list of lexical patterns that frequently connect names and their aliases in web-snippets. For each (NAME, ALIAS) pair in S, the GetSnippets function downloads snippets from a web search engine for the query "NAME \* ALIAS". Then, from each snippet, the CreatePattern function extracts the sequence of words that appear between the name and the alias that we used in the query. Results of our preliminary experiments demonstrated that consideration of words that fall outside the name and the alias in snippets did not improve performance. Finally, the real name and the alias in the snippet are respectively replaced by two variables [NAME] and [ALIAS] to create patterns. For example, from the snippet shown in Fig.2, we extract the word aka that falls between the real name, Will Smith and the aliases, the fresh prince and create the pattern [NAME] aka [ALIAS]. We repeat the process described above for the reversed query, "ALIAS \* NAME" to extract patterns in which the alias precedes the name (e.g., [ALIAS] is an alias for [NAME]).

 $<sup>^2 {\</sup>it www.google.com}$ 

```
Algorithm 3.2: EXTRACT CANDIDATES (NAME, P)

comment: P is the set of patterns
C \leftarrow null
for each pattern p \in P

do \begin{cases} D \leftarrow \text{GetSnippets}(\text{``NAME } p \text{ *''}) \\ \text{for each snippet } d \in D \\ \text{do } C \leftarrow C + \text{GetNgrams}(d, NAME, p) \end{cases}
return (C)
```

Figure 4: Given a name N and a set of lexical patterns P, extract potential aliases of N from snippets

Once a set of lexical patterns is extracted as described in Fig.3, we use the patterns to extract candidate aliases for a given name. Our candidate extraction algorithm is portrayed in Fig.4. Given a name, NAME and a set, P of lexical patterns, the function ExtractCandidates returns a list of candidate aliases for the name. We associate the given name with each pattern, p in the set of patterns, Pand produce queries of the form: "NAME p \*". Then the GetSnippets function downloads a set of snippets for the query. Finally, the GetNgrams function extracts continuous sequences of words (n-grams) from the beginning of the part that matches the wildcard operator \*. Experimentally, we selected up to 5-grams as candidate aliases. Moreover, we removed candidates that contain only stop words such as a, an, and the. For example, assuming that we retrieved the snippet in Fig.3 for the query "Will Smith aka \*", the procedure described above extracts the fresh and the fresh prince as candidate aliases.

## 4. RANKING OF CANDIDATES

The preceding section described a lexical pattern-based approach to extract a set of candidate aliases for a given name. However, considering the noise in web-snippets, candidates might include some invalid aliases. From among these candidates, we must identify those which are most likely to be correct aliases of a given name. We model this problem of alias recognition as one of ranking candidate aliases with respect to a given name such that the candidates which are most likely to be correct aliases are assigned a higher rank. We propose various ranking scores to measure the association between a name and a candidate alias using two approaches. First, in section 4.1 we describe an approach based on anchor texts and hyperlink structure on the web. Second, in section 4.2, we define numerous ranking scores using page counts returned by a search engine.

## 4.1 Co-occurrence Graphs

Anchor texts pointing to a url provide useful semantic clues related to the resource represented by the url. For example, consider the situation illustrated in Fig.5 where a picture of *Hideki Matsui* – a Japanese major league baseball player who plays for the New York Yankees – is linked by various anchor texts. Some anchor texts might contain the real name of the baseball player to point to the picture whereas others might use aliases. Consequently, it is likely that the remainder of the anchor texts contain information about aliases of the name if the majority of inbound anchor texts of a url contain a personal name. As shown in Fig.5,

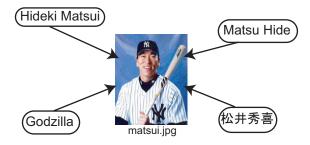


Figure 5: Different anchor texts pointing to a picture of *Hideki Matsui*. Two anchor texts use the real name of the baseball player: *Hideki Matsui* and its Japanese transliteration 松井秀喜, and two anchor texts use aliases; *Godzilla* and *Matsu Hide*. Japanese names are usually written with the surname first, but are reversed for foreign readers.

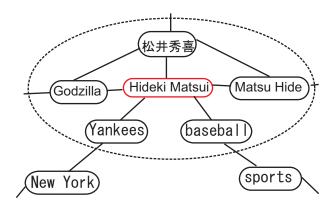


Figure 6: Co-occurrence graph for *Hideki Matsui*. Words in anchor texts that point to the same url are connected by an edge. All words that fall inside the dotted ellipse appear in at least one anchor text that points to a url are also indicated by an anchor text containing *Hideki Matsui*.

two anchor texts use the real name, *Hideki Matsui* and the Japanese form 松井秀喜, but the others use aliases such as *Godzilla* and *Matsu Hide*.

Anchor texts have been studied extensively in information retrieval [4] and have been used in various tasks such as synonym extraction [14], query translation in cross-language information retrieval [15], and ranking and classification of web pages [13], However, anchor texts have not been exploited fully in Semantic Web applications. We revisit anchor texts to measure the association between a name and its aliases on the web.

We propose a word co-occurrence graph to represent the association between words that appear in different anchor texts. For each word that appears in anchor texts, we create a node in the graph. Two words are considered as co-occurring if two anchor texts containing those words link to the same url. Figure 6 illustrates a fraction of the co-occurrence graph in the proximity of Hideki Matsui, as extracted using this method from anchor texts.

Co-occurrence graphs have been implemented in various tasks such as key word extraction [35], thesauri genera-

Table 1: Contingency table for a candidate alias x

	x	$C - \{x\}$	
p	k	n-k	n
$V - \{p\}$	K-k	N-n-K+k	N-n
V	K	N-K	N

tion [32], and query disambiguation [42]. Representing words that appear in anchor texts as a graph enables the capture of the complex interrelations among words. Words in inbound anchor texts of a url contain important semantic clues related to the resource represented by the url. Such words form a clique in the co-occurrence graph, indicating their close connectivity. Moreover, co-occurrence graphs represent indirect relationships between words. For example, in Fig.6 Hideki Matsui is connected to New York via Yankees.

Let V be the set of all words  $w_i$  that appear in anchor texts. The Boolean function  $A(a_i, w_i)$  returns true if the anchor text  $a_i$  contains the word  $w_i$ . Moreover, let the Boolean function  $L(a_i, u_i)$  be true if the anchor text  $a_i$  points to url  $u_i$ . Then two words  $w_i$  and  $w_j$  are defined as co-occurring in a url u, if  $A(a_i, w_i) \wedge A(a_j, w_j) \wedge L(a_i, u) \wedge L(a_j, u)$  is true for at least one pair of anchor texts  $(a_i, a_j)$ . In other words, two words are said to co-occur in a url if at least one inbound pair of anchor texts contains the two words. Moreover, we define the number of co-occurrences of  $w_i$  and  $w_i$  as the number of different urls in which they co-occur. It is noteworthy that this definition of co-occurrence differs from the traditional definition of co-occurrence: in our definition, the two words that co-occur in fact appear in different anchor texts that are pointing to the same url. An edge is formed between two nodes if the words represented by those nodes co-occur. For example, in Fig.5 the anchor texts Hideki Matsui and Godzilla link to matsui.jpg, thereby resulting in one co-occurrence.

Formally, we define a word co-occurrence graph, G(V, E) (V is the set of nodes and E is the set of edges), as an undirected graph in which each word  $w_i$  in vocabulary V is represented by a node in the graph. Because one-to-one mapping pertains between a word and a node, we use  $w_i$  for simplicity to represent both the word and the corresponding node in the graph. An edge  $e_{ij} \in E$  is created between two nodes  $w_i$  and  $w_j$  if they co-occur. For example, in Fig.6 the words that co-occur with  $Hideki\ Matsui\ fall\ inside$  the dotted ellipse.

For a name p, let us denote the set of candidate aliases extracted using algorithm 3.2 as C. Then, for each candidate alias x in C, we create a contingency table like that shown in Table 1. Therein,  $C-\{x\}$  is the set of all candidates except x, and  $V - \{p\}$  is the set of all words except the name p. In Table 1, k is the number of urls in which pand x co-occur, K are those in which at least one inbound anchor text contains the candidate x, n is the number of urls in which at least one inbound anchor text contains pand N is the total number of urls in the dataset. If x does not occur in the co-occurrence graph or is not connected directly to p, then k is defined as zero. Next, we define various ranking scores based on Table 1. The simplest of all ranking scores is the co-occurrence frequency (CF). We define the co-occurrence frequency between a name p and its candidate alias x as the number of different urls in which x and p co-occur. In fact, this is exactly the value of k in Table 1. The more a person's name and a word co-occur in different urls, the more likely it is that the word is an alias of the name.

The co-occurrence frequency is biased toward highly frequent words. A word that has a high frequency in anchor texts can also report a high co-occurrence with the name. For example, so-called  $stop\ words$  such as prepositional particles and articles appear in various anchor texts and have a high overall frequency. The **tfidf** measure [37], which is popularly used in information retrieval, is useful to normalize this bias. In fact, the tfidf measure reduces the weight assigned to words that appear across various anchor texts. The tfidf score of a candidate alias x and a name p, tfidf(p,x), is computed from Table 1 as

$$tfidf(p, x) = k \log \frac{N}{K+1}.$$

We use the information in Table 1 to define popular cooccurrence statistics: chi-squared measure (**CS**) [30], Loglikelihood ratio (**LLR**) [18], pointwise mutual information (**PMI**) [16], and hyper-geometric distributions (**HG**) [26]. Because of the limited availability of space, we omit the definitions of these measures (see Manning and Schutze[30] for a detailed discussion).

In addition to co-occurrence measures, we compute popular association measures using information in Table 1. Specifically, we compute **cosine**, **overlap** and the **Dice** measure. The cosine measure is widely used to compute the association between words. The strength of association between elements in two sets X and Y can be computed using the cosine measure:

$$cosine(X,Y) = \frac{|X \cap Y|}{\sqrt{|X|}\sqrt{|Y|}}.$$
 (1)

Here, |X| denotes the number of elements in set X. Letting X to be the occurrences of candidate alias x and letting Y signify the occurrences of name p, we define  $\cos(p,x)$  as a measure of association between a name and a candidate alias as

$$cosine(p, x) = \frac{k}{\sqrt{n} + \sqrt{K}}.$$

The overlap between the two sets X and Y is defined as

$$\operatorname{overlap}(X,Y) = \frac{|X \cap Y|}{\min(|X|,|Y|)}.$$

Assuming that X and Y respectively represent occurrences of name p and candidate alias x, we compute the overlap score, overlap(p,x), as

$$\operatorname{overlap}(p,x) = \frac{k}{\min(n,K)}.$$

Smadja [38] proposes the use of the Dice coefficient to retrieve collocations from large textual corpora. The Dice coefficient is defined over two sets X and Y as

$$\operatorname{Dice}(X,Y) = \frac{2|X \cap Y|}{|X| + |Y|}.$$
 (2)

Similarly, using Table 1, the Dice coefficient,  $\mathrm{Dice}(p,x),$  is computed as

$$\mathrm{Dice}(p,x) = \frac{2k}{n+K}.$$

#### 4.1.1 Hub Weighting

A frequently observed phenomenon related to the web is that many pages with diverse topics link to so-called hubs such as Google, Yahoo, or MSN. Two anchor texts might link to a hub for entirely different reasons. Therefore, co-occurrences coming from hubs are prone to noise. To overcome the adverse effects of a hub h when computing co-occurrence measures, we multiply the number of co-occurrences of words linked to h by a factor  $\alpha(h,p)$ , where

$$\alpha(h, p) = \frac{t}{d}.\tag{3}$$

Here, t is the number of inbound anchor texts of h that contain the real name p, and d is the total number of inbound anchor texts of h. If many anchor texts that link to h contain p (i.e. larger t value), then the reliability of h as a source of information about p increases. On the other hand, if h has many inbound links (i.e. larger d value), then it is likely to be a noisy hub and gets discounted when multiplied by  $\alpha(<<1)$ . Intuitively, Eq.3 boosts hubs that are likely to contain information related to p, while penalizing those that contain various other topics.

# 4.2 Page-count-based Association Measures

In section 4.1 we defined various ranking scores using anchor texts. However, not all names and aliases are equally well represented in anchor texts. Consequently, in this section, we define word association measures that consider co-occurrences not only in anchor texts but in the web overall. Page counts for a conjunctive query can be regarded as an approximation of co-occurrence of two words in the web. We compute popular word association measures using page counts returned by a search engine.

#### 4.2.1 WebDice

We compute the Dice coefficient, WebDice(p,x) (Eq. 2) between a name p and a candidate alias x using page counts as

$$\text{WebDice}(p, x) = \frac{2 \times hits("p\ AND\ x")}{hits(p) + hits(x)}.$$

Here, hits(q) is the page counts for the query q.

#### 4.2.2 WebPMI

We compute the pointwise mutual information, WebPMI (p,x) using page counts as follows:

$$\text{WebPMI}(p, x) = \log_2 \frac{L \times hits(\text{``p AND } x\text{''})}{hits(p) \times hits(x)}.$$

Here, L is the number of pages indexed by the web search engine, which we approximated as  $L = 10^{10}$  according to the number of pages indexed by Google.

# 4.2.3 Conditional Probability

Using page counts, we compute the probability of an alias, given a name, as  $\,$ 

$$Prob(x|p) = \frac{hits("p\ AND\ x")}{hits(p)}.$$

Similarly, the probability of a name, given an alias, is

$$Prob(p|x) = \frac{hits("p\ AND\ x")}{hits(x)}.$$

Unlike pointwise mutual information and the Dice coefficient, conditional probability is an asymmetric measure.

# 4.3 Training

Using a dataset of name-alias pairs, we train a ranking support vector machine [28] to rank candidate aliases according to their strength of association with a name. For each name-alias pair in our training dataset, we define three feature types: anchor text-based co-occurrence measures, web page-count-based association measures, and frequencies of observed lexical patterns. As described in section 4.1, we define nine co-occurrence measures: CF, tfidf, CS, LLR, PMI, HG, cosine, overlap, Dice. We compute each of those measures with and without weighting for hubs (section 4.1.1), resulting in  $18(2 \times 9)$  features. In addition to the 18 features described above, we use the four association measures we defined using page counts: WebDice, **WebPMI**, Prob(x|p) and Prob(p|x). We also use the frequency of each lexical pattern as extracted using algorithm 3.1 as features for the ranking SVM. If numerous patterns connects a name and a candidate alias in snippets, then the confidence of the candidate alias as a correct alias of the name increases. All features are scaled to the range of [0, 1].

Given a set of personal names and their aliases, we model the training process as a preference learning task. For each name, we impose a binary preference constraint between the correct alias and each candidate. Then we consider one alias at a time and combine it with the candidates if more than one correct alias exists. For example, let us assume that for a name p we selected the four candidates  $a_1, a_2, a_3, a_4$ . Without loss of generality, let us further assume that  $a_1$ and  $a_2$  are the correct aliases of p. Consequently, we form four partial preferences:  $a_1 \succ a_3$ ,  $a_1 \succ a_4$ ,  $a_2 \succ a_3$  and  $a_2 \succ a_4$ . Here,  $x \succ y$  denotes the fact that x is preferred to y. During training, ranking SVMs attempt to minimize the number of discordant pairs in the training data, thereby improving the average precision. The trained SVM model is used to rank the set of candidates that were extracted for a name. Finally, the highest-ranking candidate is selected as the alias of the name.

## 5. EXPERIMENTS

#### 5.1 Datasets

To train and evaluate the proposed method, we create three name-alias datasets<sup>3</sup>: the English personal names dataset (50 names), the English place names dataset (50 names), and the Japanese personal names (100 names) dataset. Both our English and Japanese personal name datasets include people from various fields of cinema, sports, politics, science, and mass media. The place name dataset contains aliases for the 50 U.S. states.

To create the anchor text-based word co-occurrence graph, we crawled English and Japanese web sites and extracted anchor texts and urls linked by the anchor texts. A web site might use links for purely navigational purposes, which would convey no semantic clue. To remove navigational links in our dataset, we prepare a list of words that are commonly used in navigational menus, such as top, last, next, previous, links, etc., and remove anchor texts that contain those words. The resultant dataset contains 24, 456, 871 anchor texts pointing to 8, 023, 364 urls. All urls in the dataset contain at least two inbound anchor texts. The average

<sup>&</sup>lt;sup>3</sup>www.miv.t.u-tokyo.ac.jp/danushka/aliasdata.zip

Table 2: Lexical patterns with the highest *F*-scores as extracted using the proposed method

	pattern		F-score
*	aka	[NAME]	0.335
[NAME]	aka	*	0.322
[NAME]	better known as	*	0.310
[NAME]	alias	*	0.286
[NAME]	also known as	*	0.281
*	nee	[NAME]	0.225
[NAME]	nickname	*	0.224
*	whose real name is	[NAME]	0.205
[NAME]	aka the	*	0.187
*	was born	[NAME]	0.153

number of inbound anchor texts per url is 3.05 and its standard deviation is 54.02.

### **5.2** Pattern Selection

We used the English personal name dataset to extract lexical patterns as described in algorithm 3.1. The proposed pattern extraction algorithm extracts over 8000 unique patterns that represent various ways in which names and aliases are introduced on the web. Of those patterns, 70% occur less than 5 times for name-alias pairs in the dataset. Given the relatively small number of training instances (i.e. 50 instances in the English personal names dataset), it is not possible to train with such numerous sparse patterns. From among these patterns, we must select the patterns that are most accurate. We use algorithm 3.1 to extract patterns and then evaluate those patterns based on the candidates they extract when used in algorithm 3.2. We perform 5-fold cross validation on English personal names dataset. Precision and recall of a pattern s is defined as follows:

$$\operatorname{Precision}(s) = \frac{\text{No. of correct aliases retrieved by } s}{\text{No. of total aliases retrieved } s}$$

$$\text{Recall}(s) = \frac{\text{No. of correct aliases retrieved by } s}{\text{No. of total aliases in the dataset}}.$$

Consequently, the F-score, F(s), can be computed as

$$F(s) = \frac{2 \times \operatorname{Precision}(s) \times \operatorname{Recall}(s)}{\operatorname{Precision}(s) + \operatorname{Recall}(s)}.$$

Table 2 shows the patterns with the highest precision scores. As shown in the table, unambiguous and highly descriptive patterns are extracted using the proposed method. Most of the patterns shown in Table 2 are asymmetric in the sense that the variable [NAME] and the wildcard  $^*$  appear only in one combination among top ranked patterns. In contrast, pattern aka is symmetric and both combinations show high F-scores. Although not shown in Table 2 because of limited space, the proposed method also extracted some patterns written in other languages other than English. For example,  $de\ son\ vrai\ nom\ (French\ for\ his\ real\ name)$  and  $vero\ nome$  (Italian for  $vero\ nome$ ) were also extracted as patterns using the proposed method, despite the fact that we searched only for English search results in Google.

To find the optimum number of patterns that should be used in training, we sort the patterns by their precision and measure the overall recall when more patterns are used to extract candidate aliases. Here, the overall recall of using a set of patterns is computed as the ratio of the number

Figure 7: Selecting patterns for training

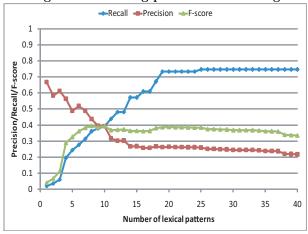


Table 3: Proposed method vs. baselines and previous studies of alias extraction

Method	MRR	Method	MRR
SVM (Linear)	0.6718	$\operatorname{Prob}(p x)$	0.1414
SVM (Quad)	0.6495	CS(h)	0.1186
SVM (RBF)	0.6089	CF	0.0839
Hokama et al. [27]	0.6314	cosine	0.0761
tfidf(h)	0.3957	tfidf	0.0757
WebDice	0.3896	Dice	0.0751
LLR(h)	0.3879	overlap(h)	0.0750
cosine(h)	0.3701	PMI(h)	0.0624
CF(h)	0.3677	LLR	0.0604
HG(h)	0.3297	HG	0.0399
Dice(h)	0.2905	CS	0.0079
$\operatorname{Prob}(x p)$	0.2142	PMI	0.0072

of aliases extracted using all the patterns in the set to the total number of correct aliases in the dataset. Experimental results are shown in Fig.7. It is apparent in Fig.7 that overall recall is rapidly enhanced by a greater number of patterns. However, low-precision patterns do not increase recall to a great degree. Consequently, recall settles to a maximum value of 0.75 at 25 patterns. For the remainder of the experiments in this paper, we used the top ranked 25 patterns as features for training.

0.1416

overlap

0.0056

## 5.3 Accuracy of Alias Extraction

WebPMI

In Table 3, we compare the proposed SVM-based method against various individual ranking scores (baselines) and previous studies of alias extraction (Hokama and Kitagawa. [27]) on Japanese personal names dataset. We used linear, polynomial (quadratic), and radial basis functions (RBF) kernels for ranking SVM. We use mean reciprocal rank (MRR) [4] to evaluate the various approaches. If a method ranks the correct aliases of a name on top, then it receives a higher MRR value. As shown in Table 3, the best results are obtained by the proposed method with linear kernels (SVM(Linear)). Both ANOVA and Tukey HSD tests confirm that the improvement of SVM(Linear) is statistically significant (p < 0.05). A drop of MRR occurs with more complex kernels, which is attributable to over-fitting. Hokama and Kitagawa's [27] method which uses manually created patterns,

Table 4: Overall performance

Dataset	MRR	Average Precision
English Personal Names	0.6150	0.6865
English Place Names	0.8159	0.7819
Japanese Personal Names	0.6718	0.6646

can only extract Japanese name aliases. Their method reports an MRR value of 0.6314 on our Japanese personal names dataset. In Table 3 we denote the hub-weighted versions of anchor text-based co-occurrence measures by (h). Among the numerous individual ranking scores used as features for training, the best results are reported by the hubweighted tfidf score (tfidf(h)). It is noteworthy that, for anchor text-based ranking scores, the hub-weighted version always outperforms the non-hub-weighted counterpart, which justifies the hub-weighting method proposed in section 4.1.1. Among the four page-count-based ranking scores, WebDice reports the highest MRR. It is comparable to the best anchor text-based ranking score, tfidf(h). Between the two conditional probabilities, conditioning on the real name (i.e. Prob(x|p) gives slightly better performance. This result implies that we have a better chance in identifying an entity given its real name than an alias.

We evaluate the proposed method using three types of alias data: personal names in English, place (location) names in English and personal names in Japanese using the mean reciprocal rank and average precision [4]. Different from the mean reciprocal rank, which focuses only on rank, average precision incorporates consideration of both precision at each rank and the total number of correct aliases in the dataset. Both MRR and average precision have been used in rank evaluation tasks such as evaluating the results returned by a search engine or a question-answering (QA) system. With each dataset we performed a 5-fold cross validation. As shown in Table 4, the proposed method reports high scores for both MRR and average precision on all three datasets. Best results are achieved for the place name alias extraction task.

Table 5 presents aliases extracted for some entities included in our datasets. The gold standard is the aliases assigned by humans for the named entities in the datasets. Overall, in Table 5 the proposed method extracts most aliases assigned in the gold standard. It is interesting to note that, for actors the extracted aliases include their roles in movies or television dramas (e.g. Michael Knight for David Hasselhoff and Susan Mayer for Teri Hatcher). We extract n-grams from snippets as candidate aliases. Therefore, some of the extracted aliases do overlap (e.g. aliases for Texas). This might be prevented by using a post-processing heuristic such as ignoring aliases that are nested within an alias that has a higher rank. However, to keep the proposed method as simple as possible, we use no such post-processing heuristics.

# 5.4 Relation Detection

We evaluate the effect of aliases on a real-world relation detection task as follows. First, we manually classified 50 people in the English personal names dataset, depending on their field of expertise, into four categories: *music, politics, movies,* and *sports.* Following earlier research on web-based social network extraction [31, 33], we measured the association between two people using the Jaccard coefficient and pointwise mutual information. We then use group average

Table 6: Effect of aliases on relation detection

Method	real name only		real name and top alias			
	Р	R	F	Р	R	F
Jaccard	.4902	.5229	.4527	.4999	.7748	.5302
PMI	.4812	.7185	.4792	.4833	.9083	.5918

agglomerative clustering (GAAC) [30] to group the people into four clusters. Initially, each person is assigned to a separate cluster. In subsequent iterations, group average agglomerative clustering process, merges the two clusters with the highest correlation. Correlation,  $Corr(\Gamma)$ , between two clusters X and Y is defined as

$$Corr(\Gamma) = \frac{1}{2} \frac{1}{|\Gamma|(|\Gamma| - 1)} \sum_{(u,v) \in \Gamma} sim(u,v).$$
 (4)

Here,  $\Gamma$  is the merger of the two clusters X and Y.  $|\Gamma|$  denotes the number of elements (persons) in  $\Gamma$  and  $\sin(u,v)$  is the association between two persons u and v in  $\Gamma$ . We used the Jaccard coefficient, which is calculated using page counts as

$$Jaccard(u, v) = \frac{hits("u"AND"v")}{hits("u"OR"v")},$$

and pointwise mutual information (section 4.2.2) to measure the association between two persons u and v. We terminate the GAAC process when exactly four clusters are formed.

Ideally, people who work in the same field should be clustered into the same group. We used the B-CUBED metric [5] to evaluate the clustering results. The B-CUBED evaluation metric was originally proposed for evaluating cross-document coreference chains. We compute the precision, recall and F-score for each name in the dataset and average the results over the number of people in the dataset. For each person p in our dataset, let us denote the cluster that p belongs to as C(p). Moreover, we use A(p) to represent the affiliation of person p, e.g. A("Bill Clinton") = "politics". Then we calculate the precision and recall for person p as

$$\operatorname{Precision}(p) = \frac{\text{No. of people in C(p) with affiliation A(p)}}{\text{No. of people in C(p)}}.$$

$$Recall(p) = \frac{No. \text{ of people in C(p) with affiliation A(p)}}{Total \text{ No. of people with affiliation A(p)}}.$$

Then, the F-score of person p is defined as

$$F(p) = \frac{2 \times \operatorname{Precision}(p) \times \operatorname{Recall}(p)}{\operatorname{Precision}(p) + \operatorname{Recall}(p)}.$$

The overall precision  $(\mathbf{P})$ , recall  $(\mathbf{R})$  and F-score  $(\mathbf{F})$  are computed by taking the averaged sum over all the names in the dataset.

$$Precision = \frac{1}{N} \sum_{p \in DataSet} Precision(p)$$

$$\text{Recall} = \frac{1}{N} \sum_{p \in DataSet} \text{Recall}(p)$$

$$F\text{--Score} = \frac{1}{N} \sum_{p \in DataSet} F(p)$$

Real Name	gold standard	First	Second	Third
David Hasselhoff	hoff, michael knight, michael	hoff	michael knight	michael
Courteney Cox	cece, lucy, dirt lucy, monica geller, monica	dirt lucy	lucy	monica
Al Pacino	sonny, alfredo james pacino, michael corleone	michael corleone	alfredo james pacino	alphonse pacino
Teri Hatcher	hatch, susan mayer, susan, lois lane, lois	susan mayer	susan	mayer
Texas	lone star state	lone star state	lone star	lone
Vermont	green mountain state	green mountain state	green	green mountain
Wyoming	equality state, cowboy state	equality	equality state	cowboy state
Hideki Matsui	Godzilla, nishikori, matsu hide	Godzilla	nishikori	matsui

Here, DataSet is the set of 50 names selected from the English personal names dataset. Therefore, N=50 in our evaluations.

We first conduct the experiment only using real names (i.e. u, v = "real name") Next, we repeated the experiment by expanding the query with the top ranking alias extracted by the proposed algorithm (i.e. u, v = "real name" OR "alias"). Experimental results are summarized in Table 6. From Table 6, we can see that F-scores have increased as a result of including aliases with real names in relation identification. Moreover, the improvement is largely attributable to the improvement in recall. In both Jaccard and PMI, the inclusion of aliases has boosted recall by more than 20%. By considering not only real names but also their aliases, it is possible to discover relations that are unidentifiable solely using real names.

### 6. DISCUSSION

The concepts of entities and relations are central to the Semantic Web. However, uniquely identifying entities on the web is made complicated by lexical and referential ambiguities in entities. This study specifically examined referential ambiguity of names. However, lexical and referential ambiguities are closely connected. For example, in the case of extracting aliases for a personal name, the given name itself might be ambiguous. If more than one entity is represented by the name, then merely stating the real name does not enable us to identify the entity uniquely. In such situations, we must first disambiguate the real name (i.e. resolve the lexical ambiguity) before we attempt to extract aliases (i.e. resolve referential ambiguity). On the other hand, two web pages about the same individual might use different aliases of the person's real name. A namesake disambiguation system that attempts to cluster these two pages together might require the knowledge about aliases. Moreover, aliases themselves can sometimes be ambiguous. For example, Godzilla, an alias for Hideki Matsui is also a movie and an imaginary monster. A single alias might be insufficient to identify an entity on the web uniquely. In fact, during an error analysis, we discovered that the phrase beer hunter was incorrectly extracted as an alias for Michael Jackson. However, Michael Jackson has several namsakes on the web; one of whom was, in fact, an expert on beer and introduces himself as the beer hunter.

Consider the problem of detecting whether a particular relation R holds between two entities A and B. One approach to solve this problem is to find contexts in which A and B co-occur and decide whether the relation R pertains between the entities. For example, if A and B are two researchers, then we can expect a high co-occurrence on the web if they

publish their mutual works together or work on the same project. In fact, previous studies of social network extraction [31, 33] have considered co-occurrences on the web as a measure of the social association among people. However, if A and B have name aliases, then it is not possible to collect all the contexts in which they co-occur merely by searching using the real names. To illustrate this point, let us assume the aliases of A and B to be a, b. Then there exists four possible co-occurrences: (A,B), (A,b), (a,B) and (a,b). The query which contains only real names, A AND B, covers only one of the four outcomes. Moreover, the number of possible combinations grows exponentially along with the number of aliases for each entity. As seen from the relation detection experiment in section 5.4, knowledge related to aliases can improve a relation detection system by providing more accurate information related to the co-occurrences of entities.

### 7. CONCLUSION

In this paper, we specifically addressed the problem of extracting aliases of a given name from the web. We proposed a lexical-pattern-based approach to represent the various ways in which names and aliases are introduced on the web. Using a set of name-alias pairs, we proposed a method to extract such lexical patterns automatically from snippets returned by a web search engine. We then used the extracted patterns to determine candidate aliases of a given name. We proposed a word co-occurrence graph using anchor texts and word association measures using page counts to evaluate the confidance of an candidate alias for a name. Moreover, the various ranking scores proposed in the paper were integrated using ranking support vector machines to leverage a robust ranking function. We evaluated the proposed method using both personal and place names. The proposed method outperformed numerous baselines introduced in the paper and previous work on alias extraction. Moreover, independent evaluations on English and Japanese datasets suggest the possibility of extending the proposed method to other languages.

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