

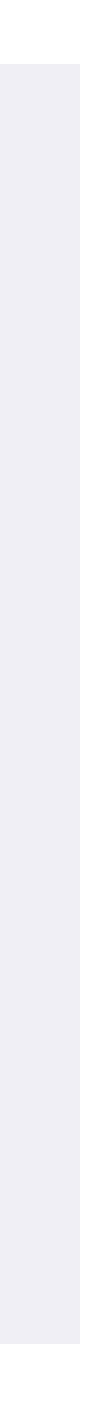


KUNGFU.AI

Dr. Steve Kramer Chief Scientist, KUNGFU.AI

IEEE Computer Society - Phoenix Chapter June 2022

Al in 2022: A Look at the Power, Potential, and Perils



Agenda

1 Intro	4 Pov		
2 Terminology & Why Now	5 Per		
3 Fundamentals of AI	6 Res		



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erils of AI

sources + Q&A



About KUNGFU.AI CLIENTS:

KUNGFU.AI provides artificial intelligence strategy and engineering services. We help our clients transform and solve hard problems through custom-built machine learning solutions.

- Deep background in natural language processing, multispectral computer vision, time series forecasting, and anomaly detection
- Frameworks and practices for ethical development of artificial intelligence













AI SERVICES



We help companies build a roadmap of advanced data capabilities that are most practical to the business.



Engineering

We build custom capabilities in the fields of NLP, Computer Vision, and Predictive Modeling.



Transformation

We help companies become AI self-sufficient by building out DataOps, staffing, and technology foundations

OUR TEAM

We are a group of former SaaS entrepreneurs, venture capitalists, PhD machine learning, and software engineers who are most interested in solving big business problems with the latest in artificial intelligence advances to drive business value.

Team Stats:

- Located in Downtown Austin, TX
- 40 total team members
- Started 10 total SaaS and services companies
- 6 PhDs and 13 total advanced degrees in business, computer science, physics, and statistics
- Over 12 years applying ML in Biotech, Ecommerce, Real Estate, Telco, DoD, IT, CPG, Media, FSS, Energy

CAPABILITIES

- NLP
- Predictive Analytics
- Computer Vision
- Time Series
- Genetic Algorithms
- GANs
- Embeddings
- Robotic Process Automation
- Unsupervised Learning
- Graph Theory
- ML Ops
- Python
- API Development
- Research
- Search
- Recommender Systems
- Dialog Systems



Speaker Background

- Native of Los Alamos, New Mexico
- Ph.D. in computational physics (nonlinear dynamics and chaos theory) in 1993
- 29 years of post-Ph.D. research and high-tech experience
- 13 years as solo data science entrepreneur at Paragon Science
- Principal Investigator on multiple DARPA and DIU contracts
- Reviewer for scientific journals and conferences in intelligence and security informatics since 2011







Terminology

Artificial Intelligence

Systems able to perform tasks that normally require human intelligence, such as visual perception, speech recognition, decision-making, and translation between languages







Machine Learning

A subset of Artificial Intelligence that involves algorithms capable of improving their performance when given more data

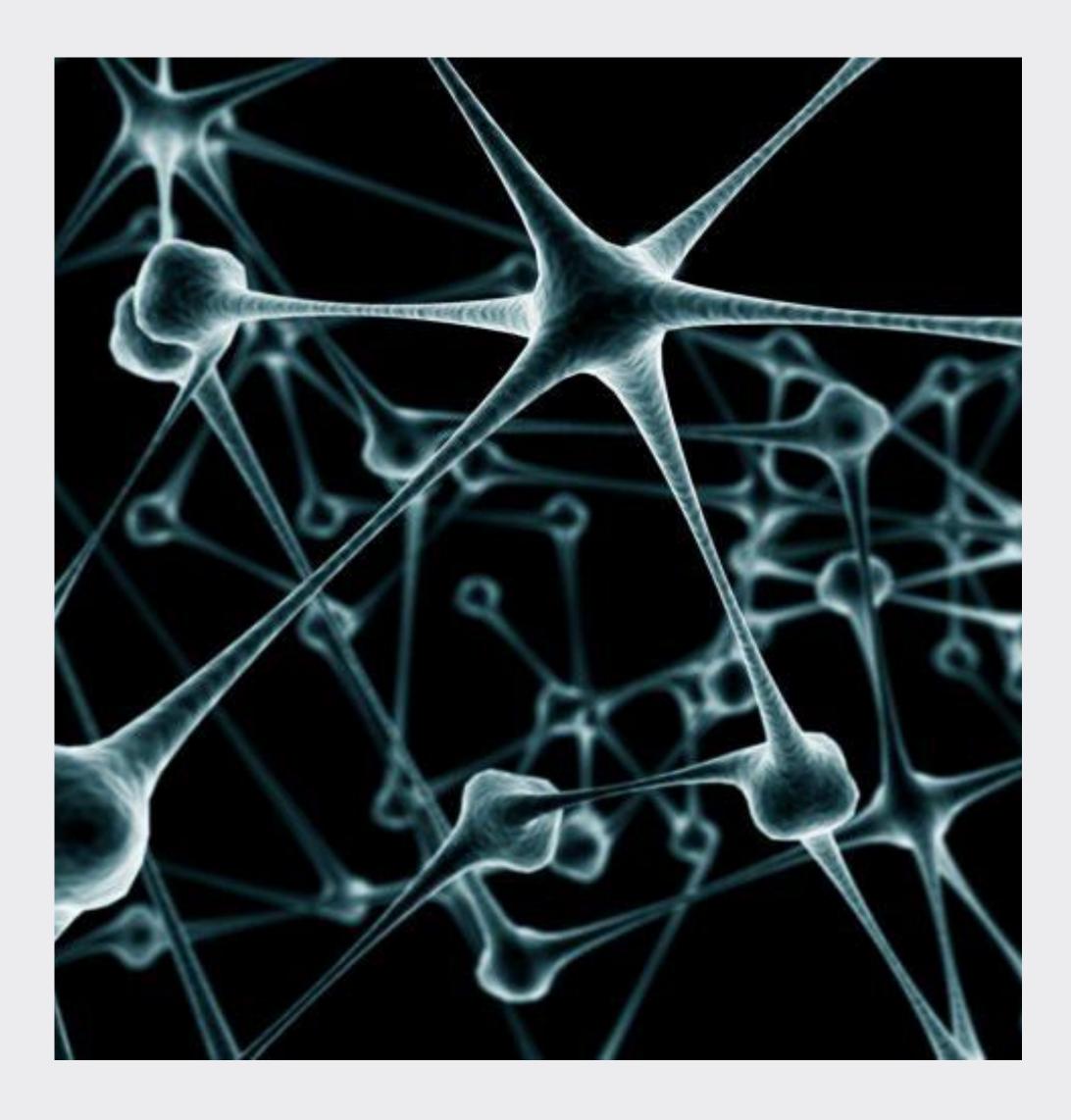




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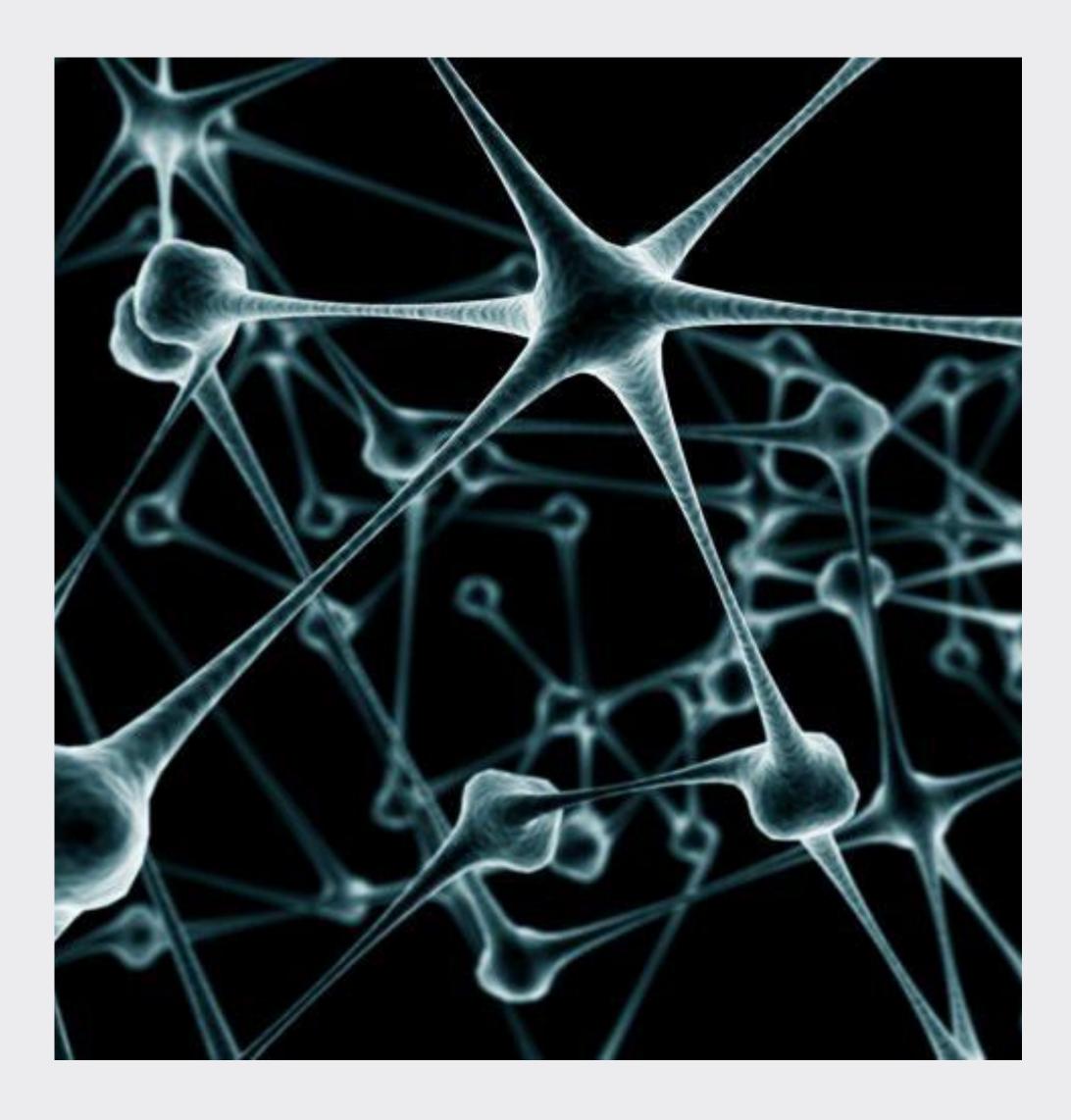
Deep Learning A subset of machine learning that uses multi-layered artificial neural networks to learn from vast amounts of data







Deep Learning A subset of machine learning that uses multi-layered artificial neural networks to learn from vast amounts of data







Al Hierarchy

- All machine
 learning is Al
- Not all AI is
 machine
 learning



ARTIFICIAL INTELLIGENCE

Systems with the ability to learn and reason like humans

MACHINE LEARNING

Algorithms that improve their performance when given more data

Algorithms that use artificial neural networks to learn from vast amounts of data



Overview of Classical Machine Learning

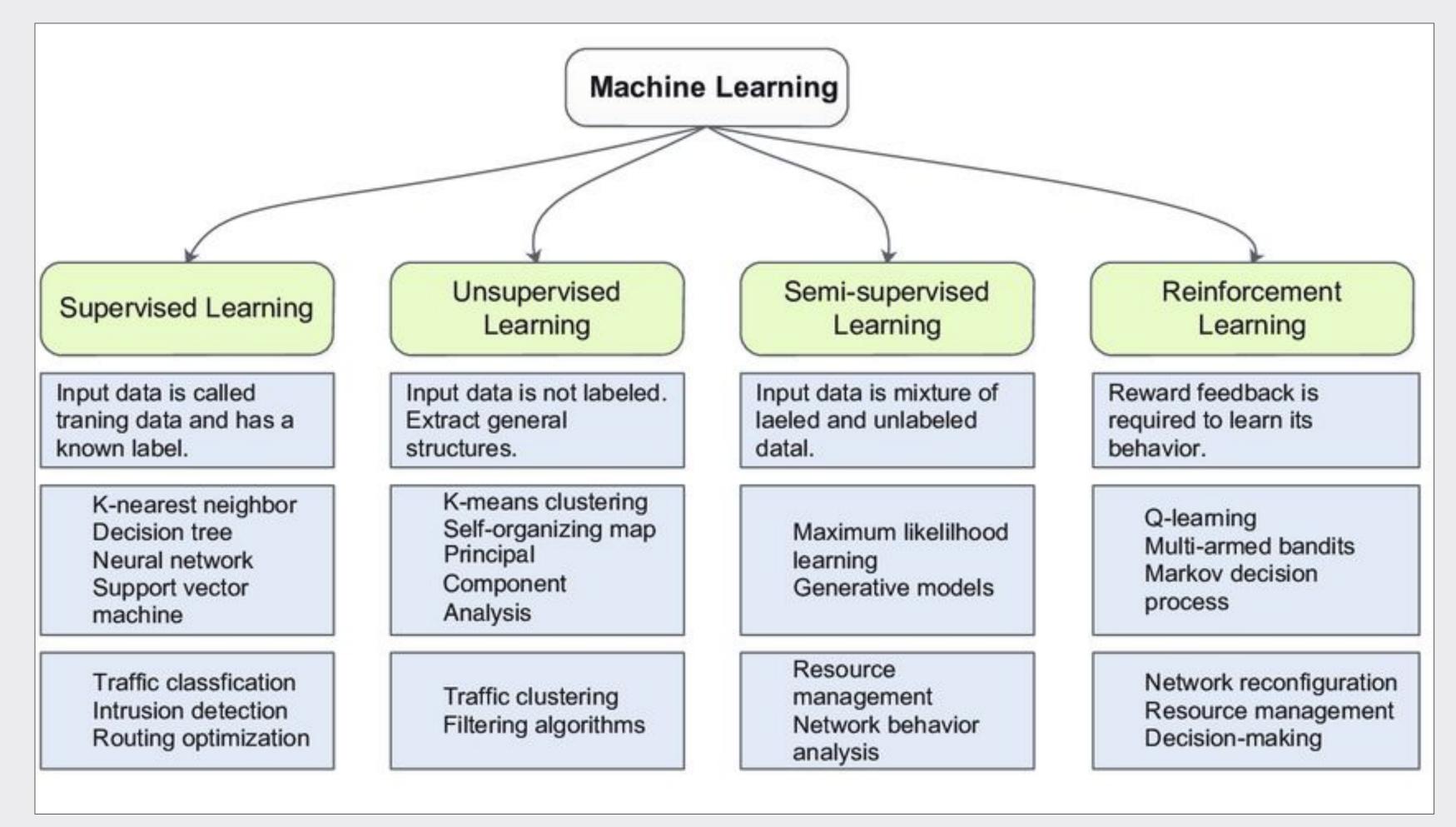




Fig: Liu, Yiming, et al. "Blockchain and machine learning for communications and networking systems." IEEE Communications Surveys & Tutorials 22.2 (2020): 1392-1431.



Classical Machine Learning Tasks

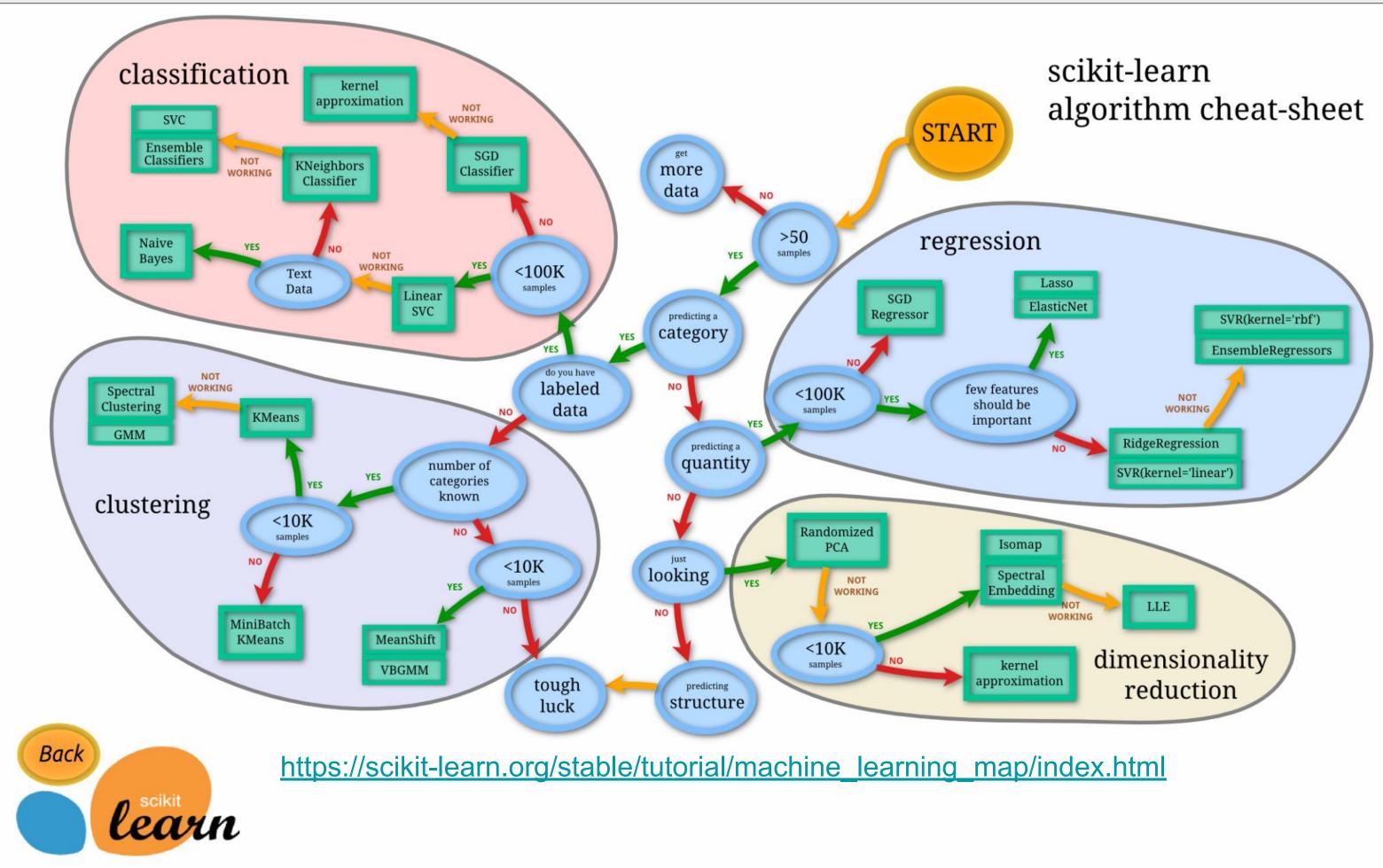




Fig: Pedregosa, Fabian, et al. "Scikit-learn: Machine learning in Python." the Journal of machine Learning research 12 (2011): 2825-2830.





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Why Now?

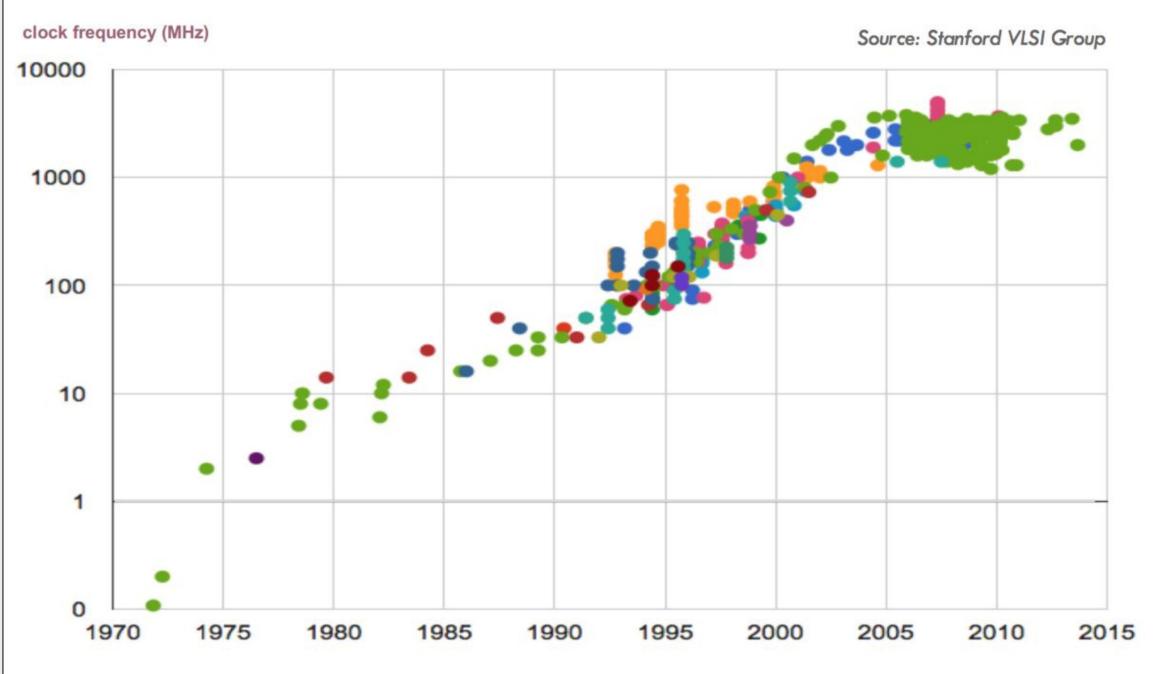


1. Computation/Hardware



CPU Bottleneck

- CPU performance plateaued
- Clock speeds have experienced minimal increases since 2005
- As transistors shrink, the power required to run them increases

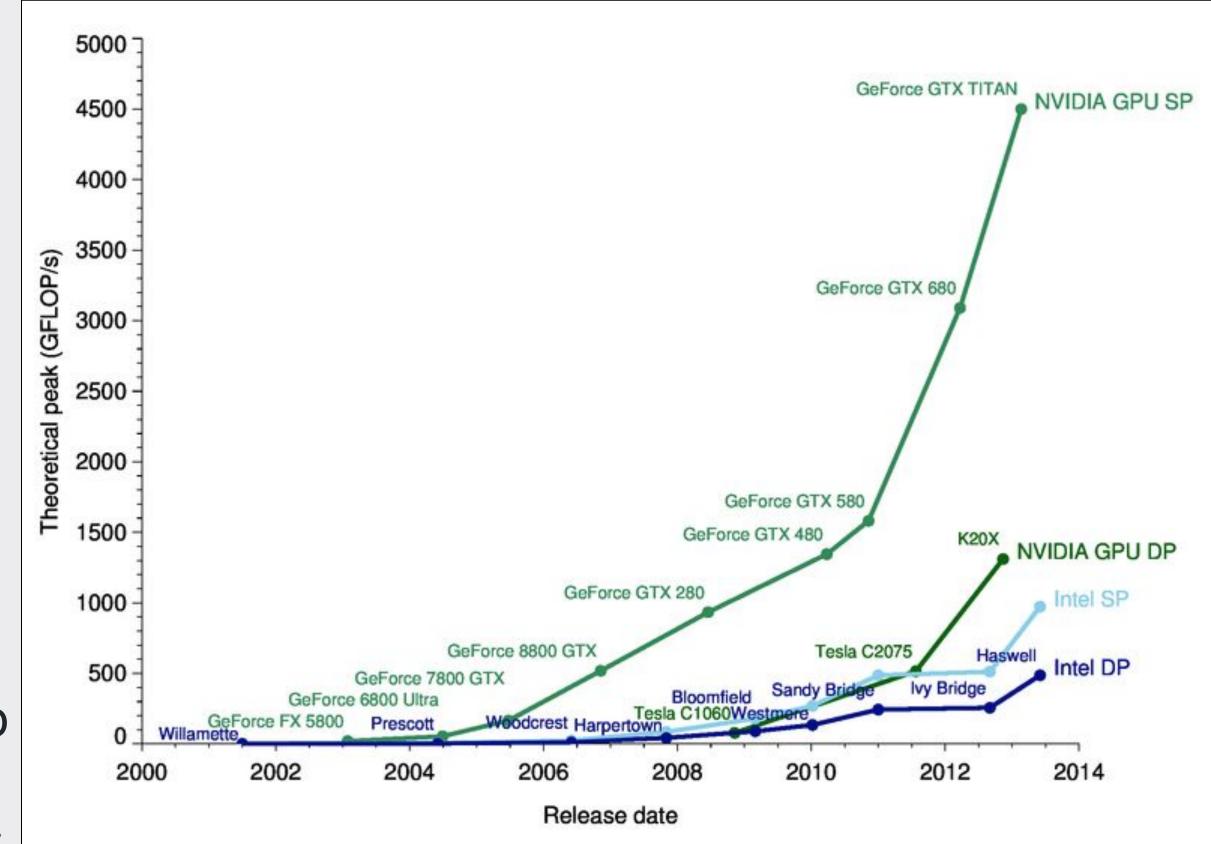






GPU Parallelism

- Graphical Processing
 Units (GPUs) provide
 immense computational
 parallelism
 - Ideal for matrix
 operations the
 heart of AI
 algorithms
 - 4,000+ cores per chip
 - Workhorse of current
 AI modeling







Hardware in Perspective

An **emerging trend** disrupts the past 15-20 years of software engineering practice:

hardware > software > process

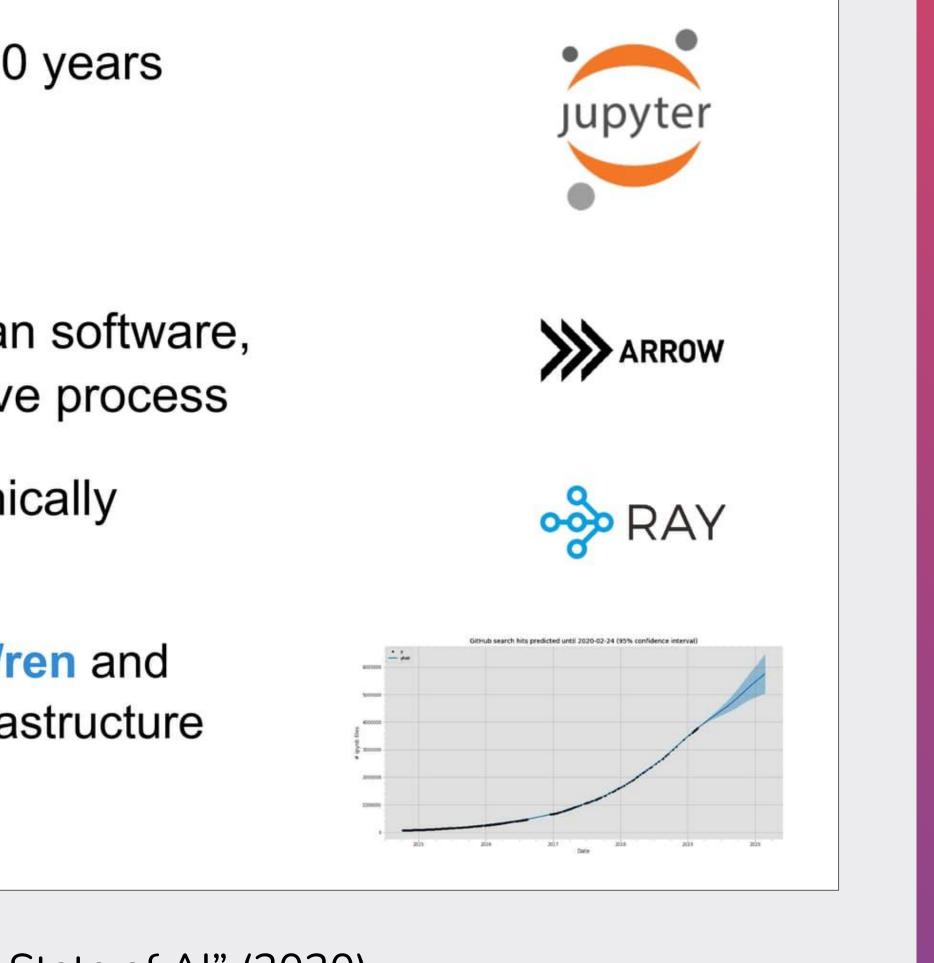
Hardware is now evolving more rapidly than software, which is evolving more rapidly than effective process

Moore's Law is all but dead, although ironically many inefficiencies grew to be based on it

Project Jupyter, **Apache Arrow**, **NumPyWren** and the related **Ray** are emblematic for data infrastructure transformation in enterprise

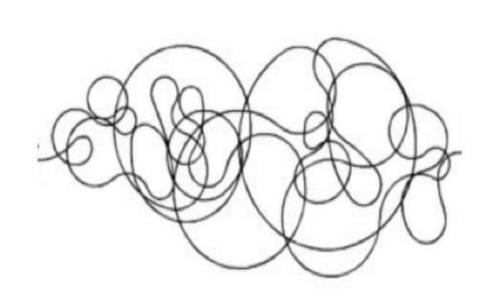


Credit: Paco Nathan, "Perspectives on the State of Al" (2020) https://derwen.ai/s/gw6q#43

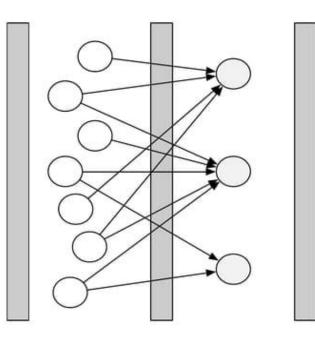




Cluster Topologies by Generation



1990s



mid-2000s

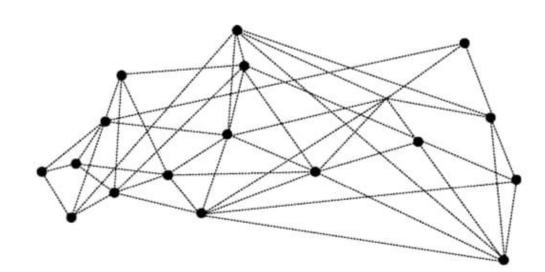






Credit: Paco Nathan, "Perspectives on the State of Al" (2020) https://derwen.ai/s/gw6g#51





current



see also: Jeff Dean (2013) youtu.be/S9twUcX1Zp0

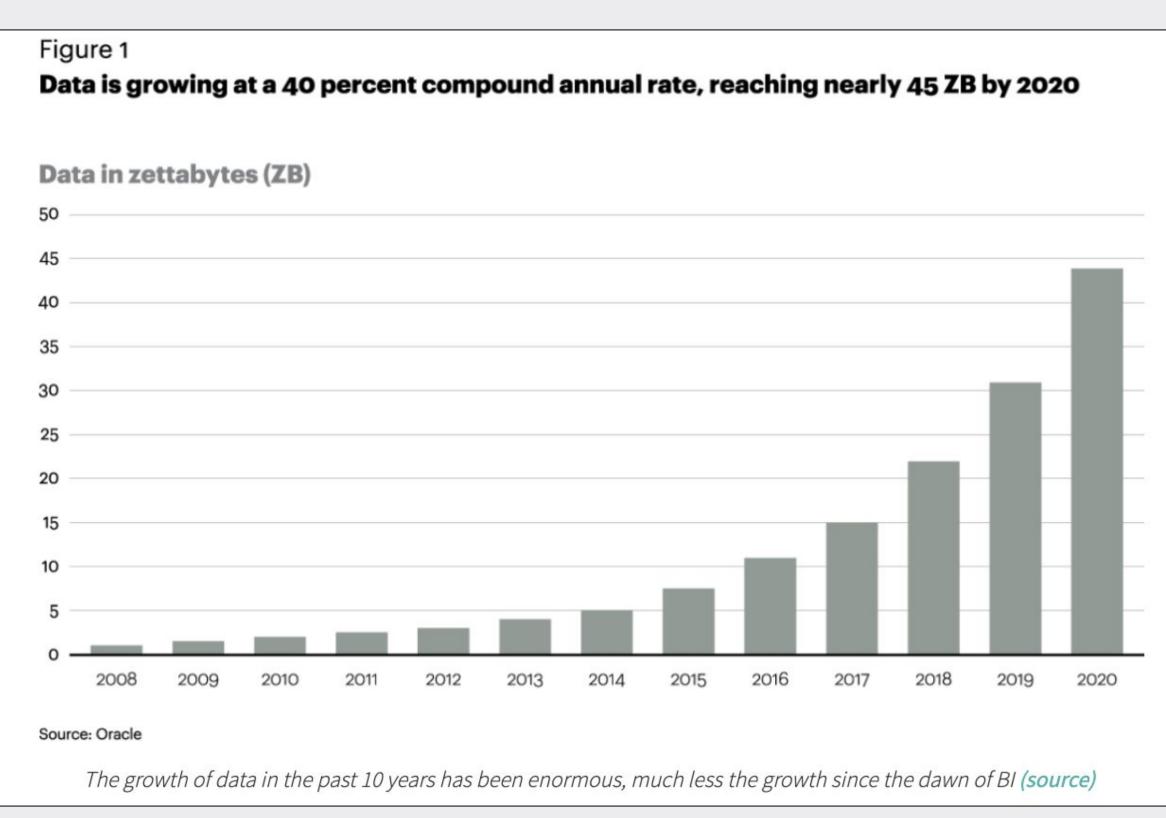




2. Data

Data Growth

- Approximately 90% of the world's data has been produced in the past two years.
- Electronic-device users generate 2.5 quintillion bytes of data per day.
- Worldwide IP traffic exceeded 20 exabytes (20 billion gigabytes) per month in 2020.

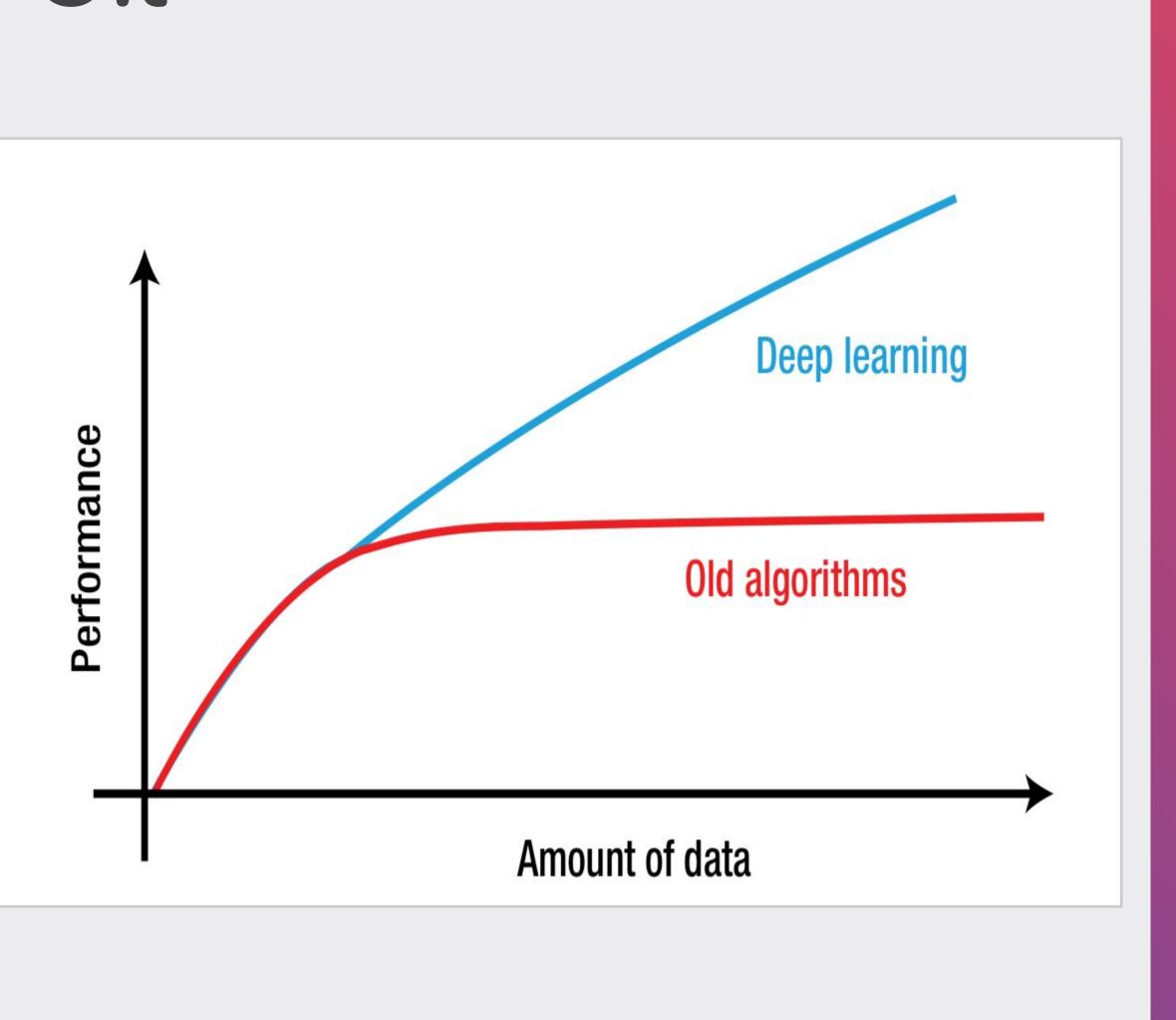






Data = The New Oil

- A key feature of Al algorithms is their ability to learn from large amounts of data.
- Most features, if not all,
 can be learned
 automatically from the
 data— provided that
 enough training data
 examples are available
 (sometimes millions).







3. Open-Source Software



Open-Source Deep Learning Software

- Google, Facebook,
 Microsoft and others
 have contributed
 significantly to open
 source machine learning
 libraries.
 - Flexible architectures
 with easy deployment
 across a variety of
 platforms
 - State-of-the-art
 - performance



TensorFlow Keras PYTORCH



Popularity of Deep Learning Frameworks

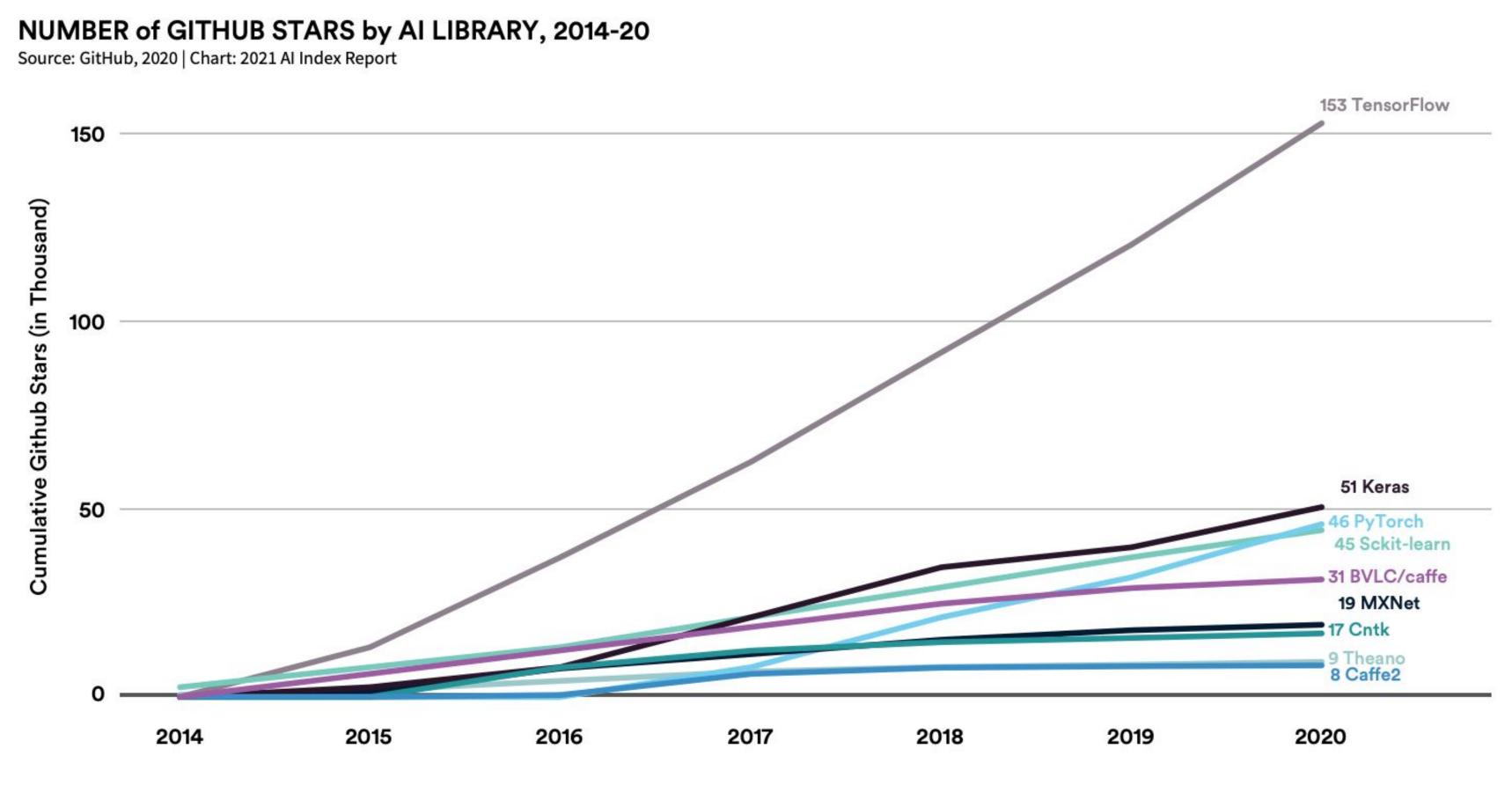


Fig: Daniel Zhang, et al., "The Al Index 2021 Annual Report," Al Index Steering Committee, Human-Centered Al Institute, Stanford University, Stanford, CA, March 2021.





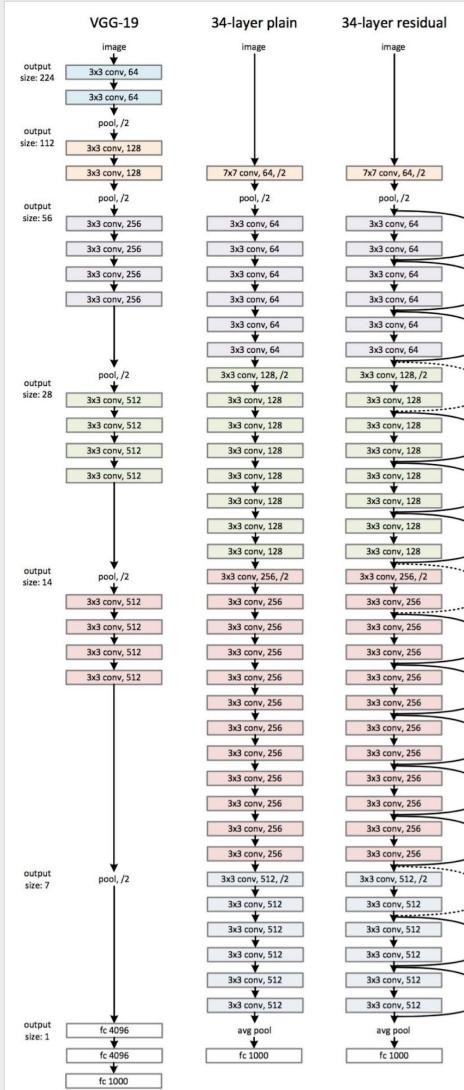
4. Algorithmic Advances



Deep Neural Network Learning Capacity

- Because most DNNs
 have billions of
 parameters they don't
 saturate easily.
- The more data you have,
 the more features they
 can automatically learn.







Typical Deep Learning Architecture

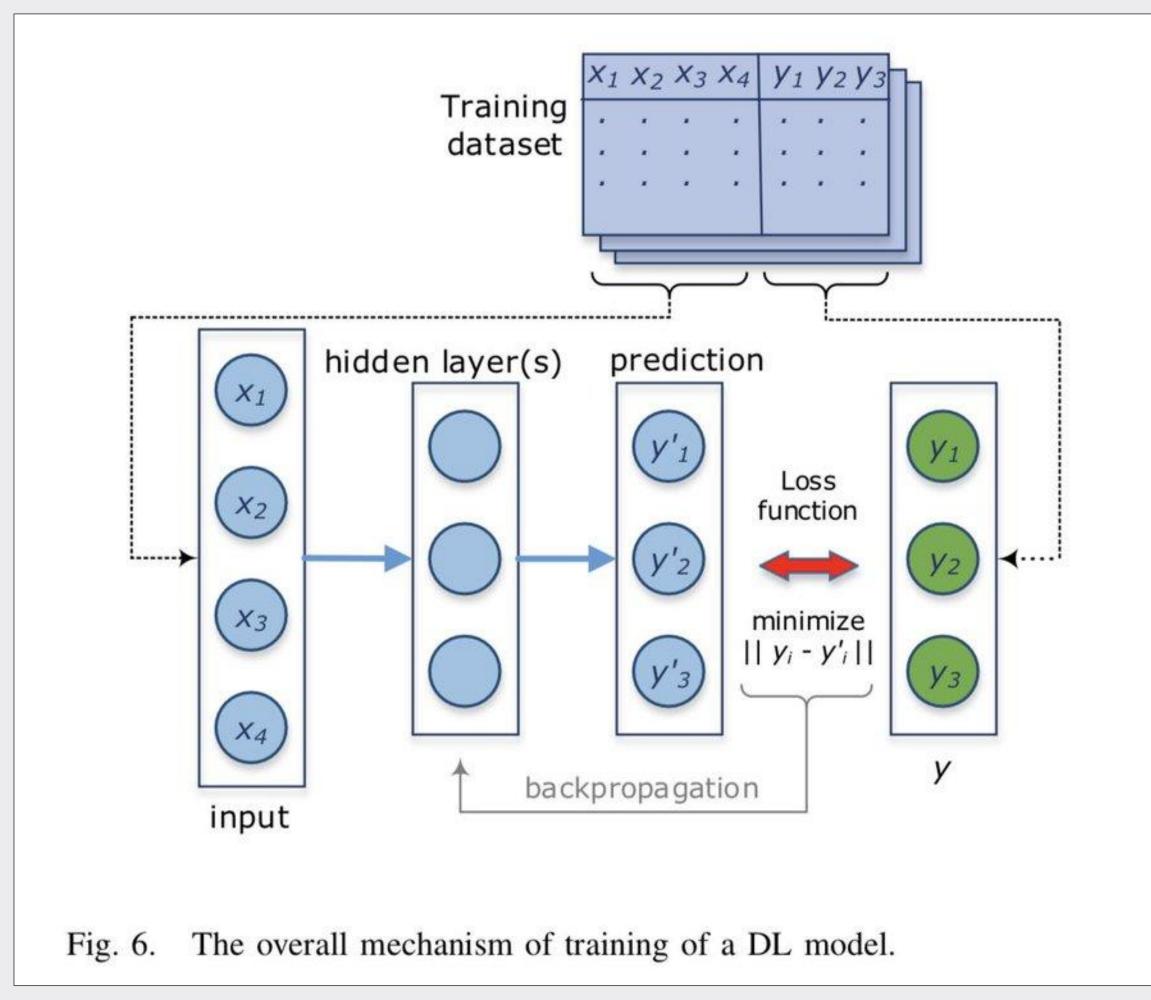




Fig: Liu, Mohammadi, Mehdi, et al. "Deep learning for IoT big data and streaming analytics: A survey." IEEE Communications Surveys & Tutorials 20.4 (2018): 2923-2960.



Typical CNN Architecture

Convolutional Neural Networks (CNNs) are frequently used for computer vision problems like image classification.

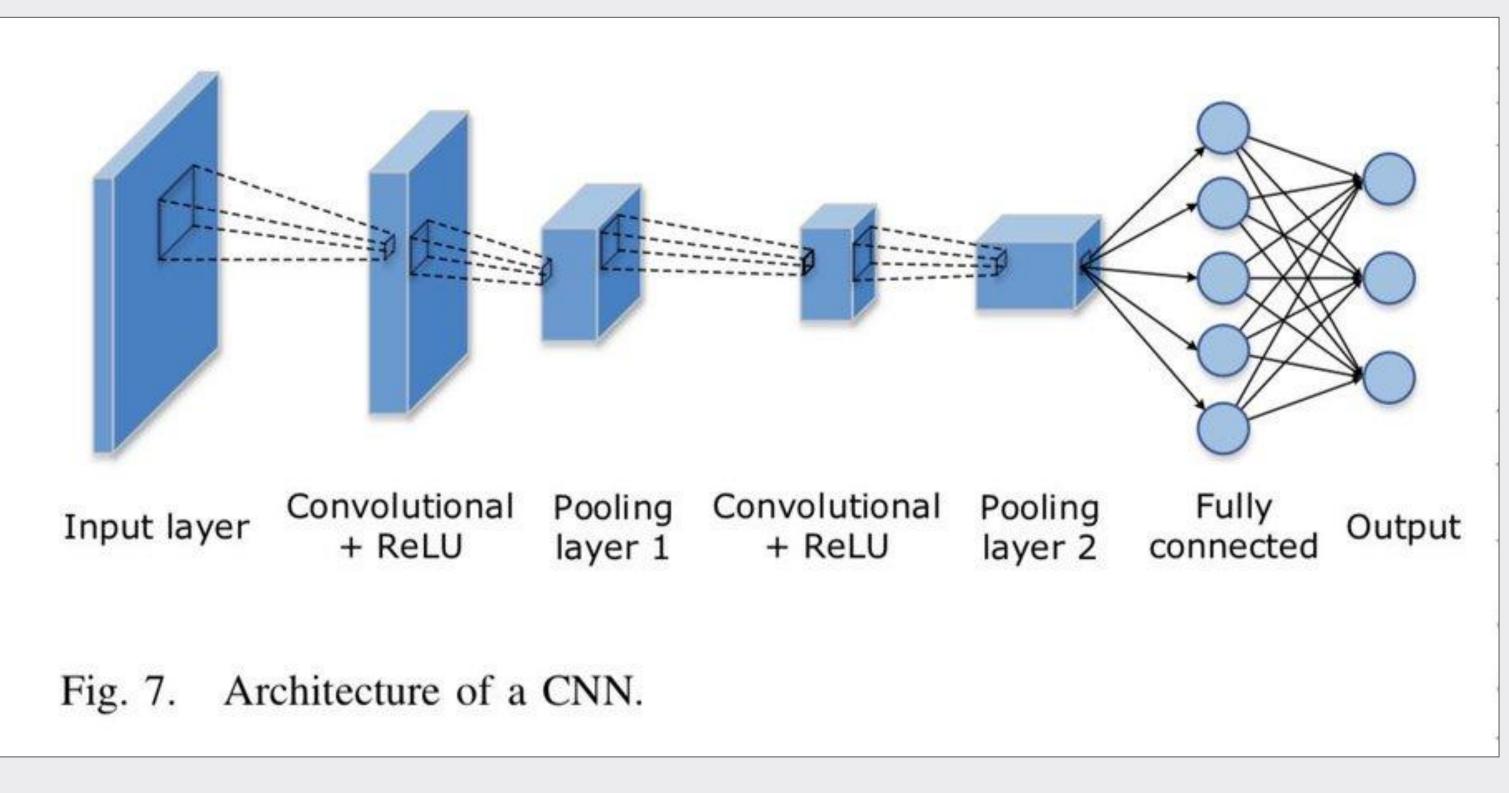


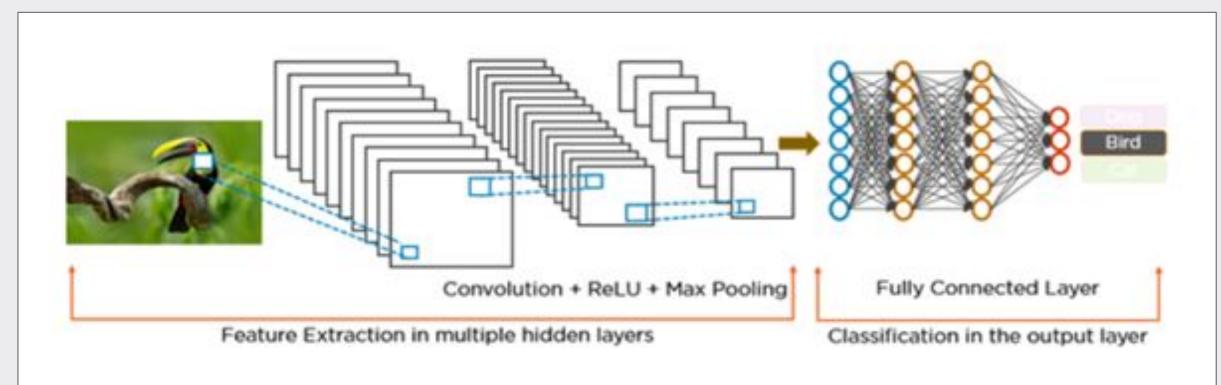


Fig: Liu, Mohammadi, Mehdi, et al. "Deep learning for IoT big data and streaming analytics: A survey." IEEE Communications Surveys & Tutorials 20.4 (2018): 2923-2960.



CNNs vs. RNNs

CNNs are geared towards spatial and image data.



Recurrent Neural Networks (RNNs) are geared towards temporal or sequential data.

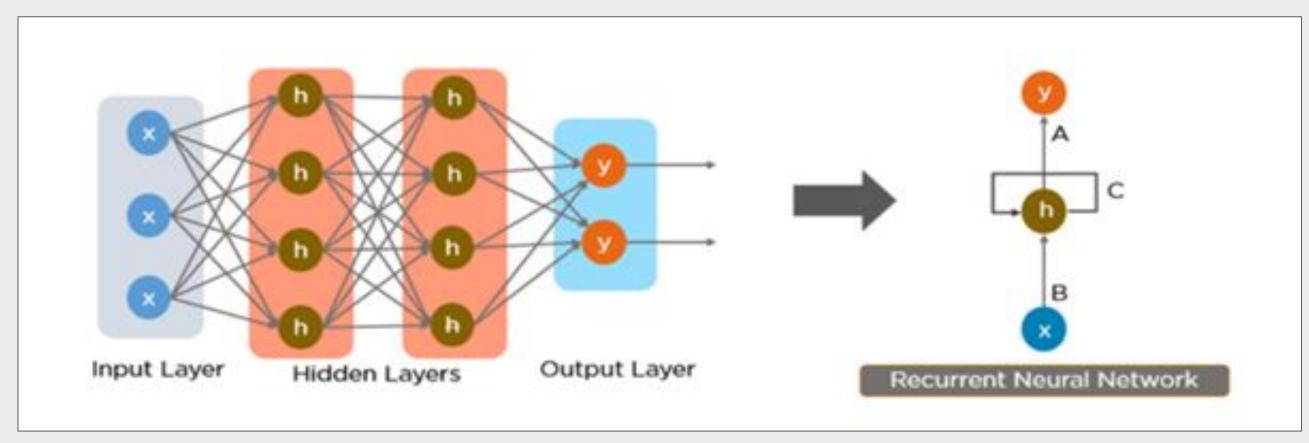
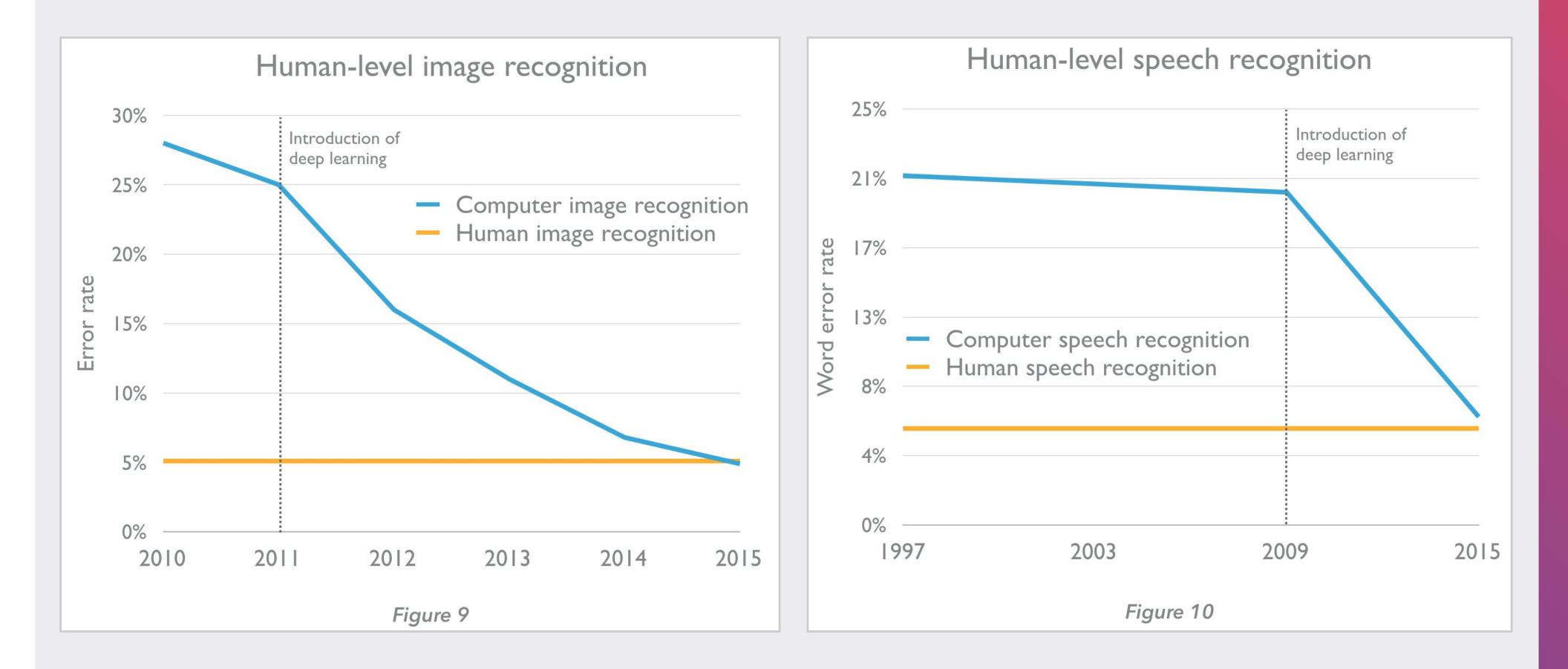




Fig: <u>https://ashutoshtripathi.com/2021/07/12/the-main-difference-between-rnn-vs-cnn-nlp/</u>



Human-Level Performance







Transformers! (*not the films)

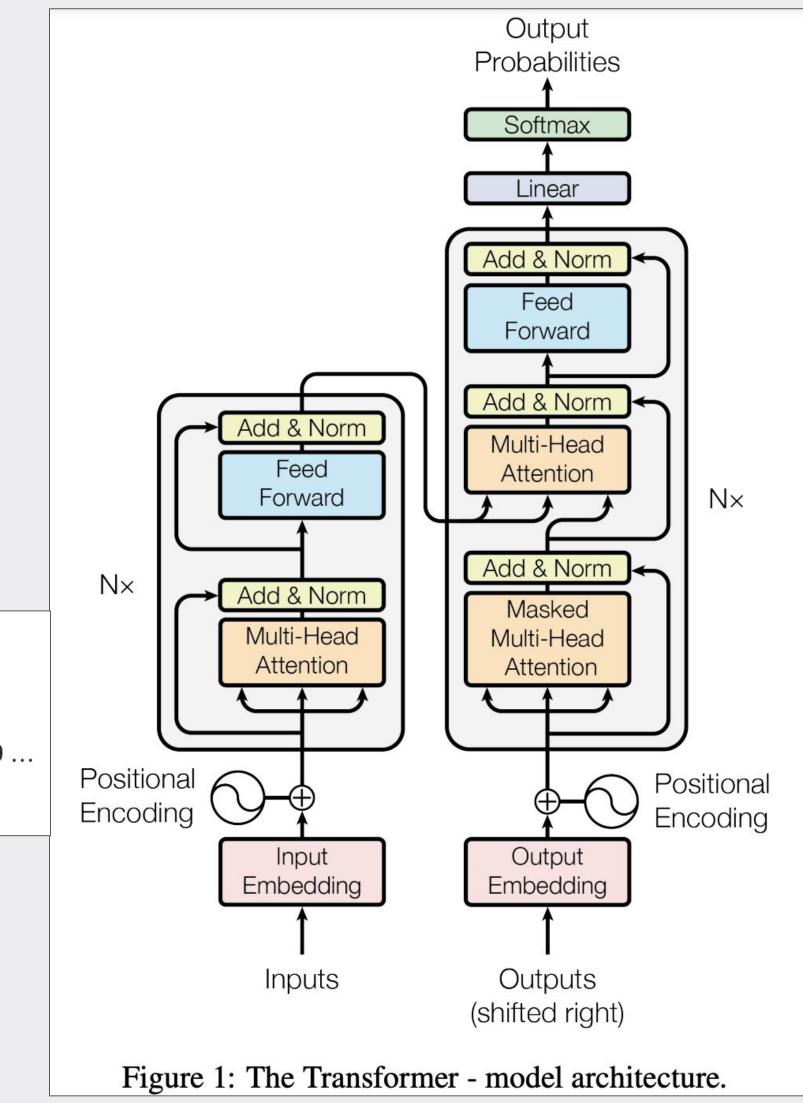
- The Transformer model uses
 self-attention to compute the relative
 importances of input tokens within
 context and using neither convolution nor
 recurrence
- Originally developed for NLP, this encoder/decoder architecture is now used in computer vision and other tasks

Attention is all you need

<u>A Vaswani</u>, <u>N Shazeer</u>, N Parmar... - Advances in neural ..., 2017 - proceedings.neurips.cc ... the number of **attention** heads and the **attention** key and value dimensions, keeping the amount of computation constant, as described in Section 3.2.2. While single-head **attention** is 0.9 ... \therefore Save \mathfrak{M} Cite Cited by 39159 Related articles All 35 versions \gg

Fig: Vaswani, Ashish, *et al.* "Attention is all you need." Advances in neural information processing systems 30 (2017).

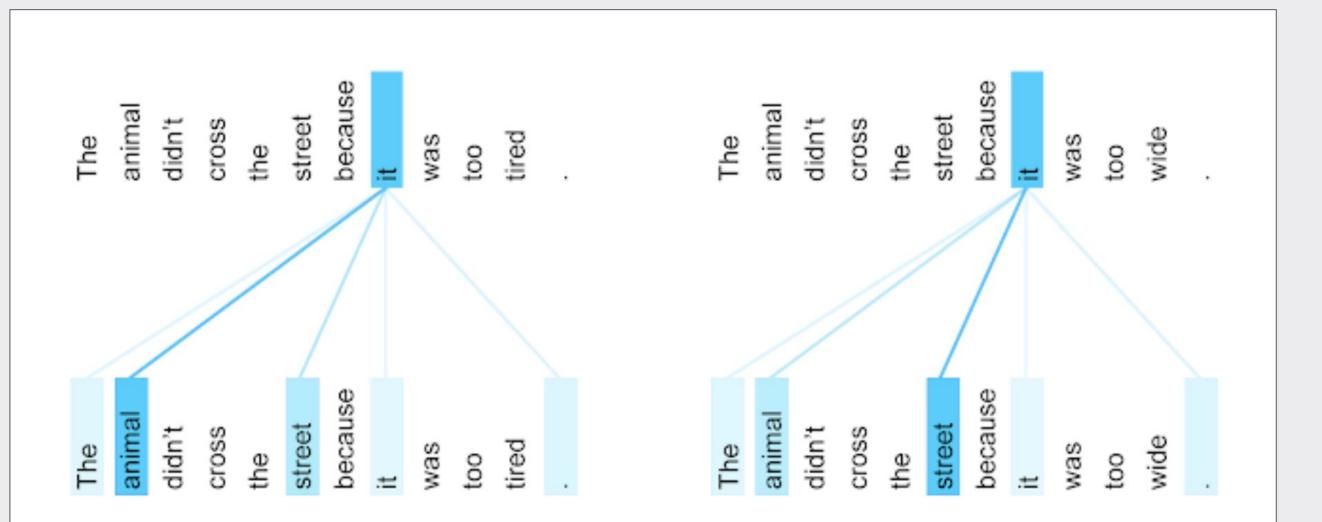






Machine Translation with Attention

The Transformer model "can visualize what other parts of a sentence the network attends to when processing or translating a given word, thus gaining insights into how information travels through the network."



The encoder self-attention distribution for the word "it" from the 5th to the 6th layer of a Transformer trained on English to French translation (one of eight attention heads).

The animal didn't cross the street because it was too tired. L'animal n'a pas traversé la rue parce qu'il était trop fatigué.

The animal didn't cross the street because it was too wide. L'animal n'a pas traversé la rue parce qu'elle était trop large.



Credit: Jakob Uszkoreit, "Transformer: A Novel Neural Network Architecture for Language Understanding," Google AI Blog (2017)



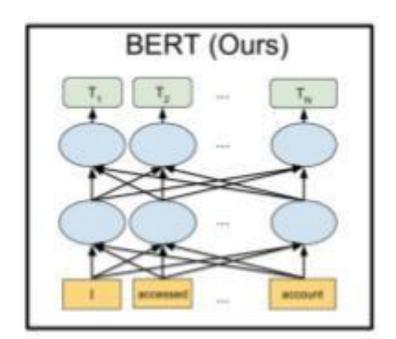
Comparison of Transformer Models

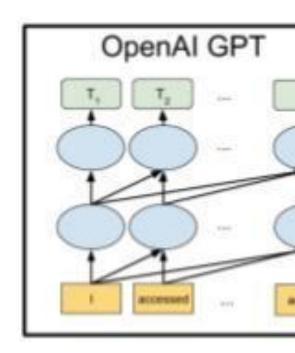
Encoder only

- BERT
- RoBerta
- Reformer
- FlauBERT
- CamemBERT
- Electra*
- MobileBERT
- Longformer

Decoder only

- Transformer-XL
- XLNet
- GPT series
- DialoGPT



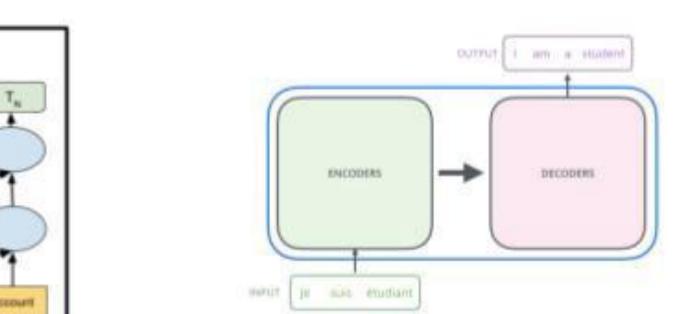


Illustrations are from: https://ai.googleblog.com/2018/11/open-sourcing-bert-state-of-art-pre.html and http://jalammar.github.io/illustrated-transformer/



Encoder + Decoder

- Transformer
- XLM
- T5
- BART
- XLM-RoBerta
- Pegasus
- mBART





Generative Adversarial Networks (GANs)

"Generative adversarial networks (GANs) are algorithmic architectures that use two neural networks, pitting one against the other (thus the "adversarial") in order to generate new, synthetic instances of data that can pass for real data. They are used widely in image generation, video generation and voice generation."

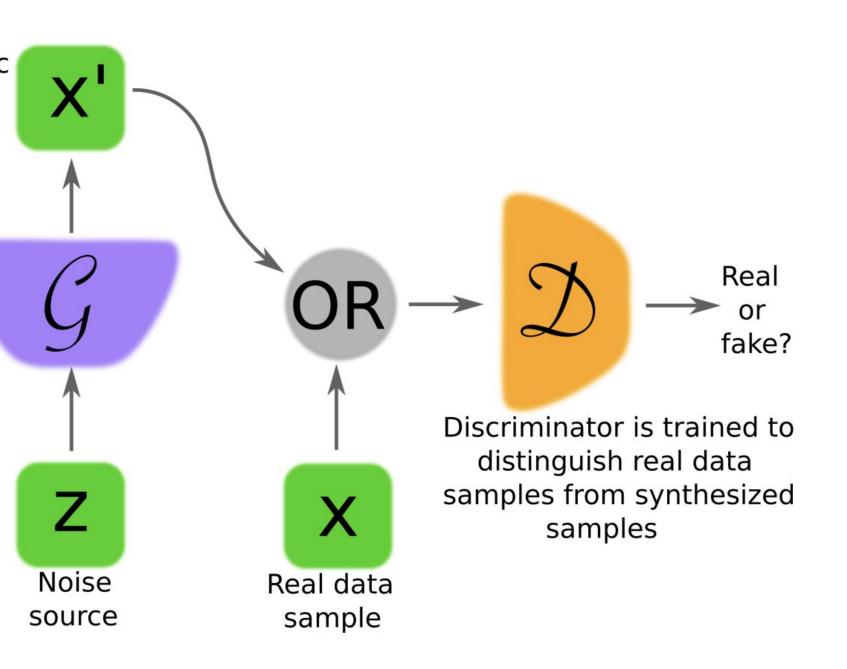
Synthetic data sample

Generator is trained to map a noise sample to a synthetic data sample that can "fool" the discriminator

Fig: Creswell, Antonia, et al. "Generative adversarial networks: An overview." IEEE Signal Processing Magazine 35.1 (2018): 53-65.

Credit: "<u>Beginner's Guide to Generative Adversarial Networks</u> (<u>GANs</u>)" by Pathmind





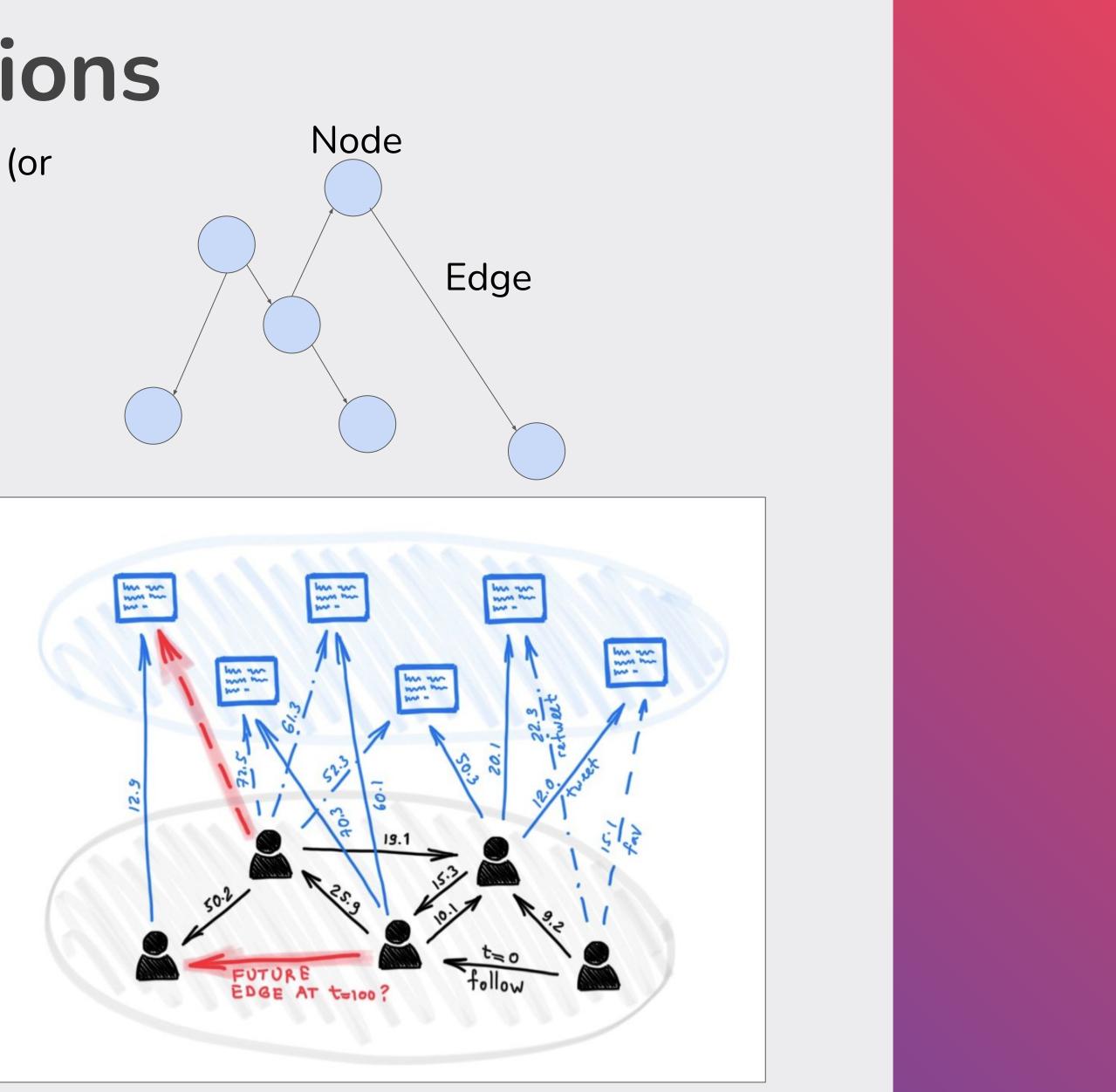


Graph Representations

- A network graph consists of a set of nodes (or vertices) connected by edges (or links)
- Network graphs arise in many fields
 - Telecommunication networks
 - \circ Computer networks
 - Biological networks
 - Power networks
 - Social networks
- Networks can be
 - Directed or undirected
 - Sparse or dense
 - $\circ~$ Static or dynamic

Fig: Rossi, Emanuele, *et al.* "Temporal graph networks for deep learning on dynamic graphs." arXiv preprint arXiv:2006.10637 (2020).





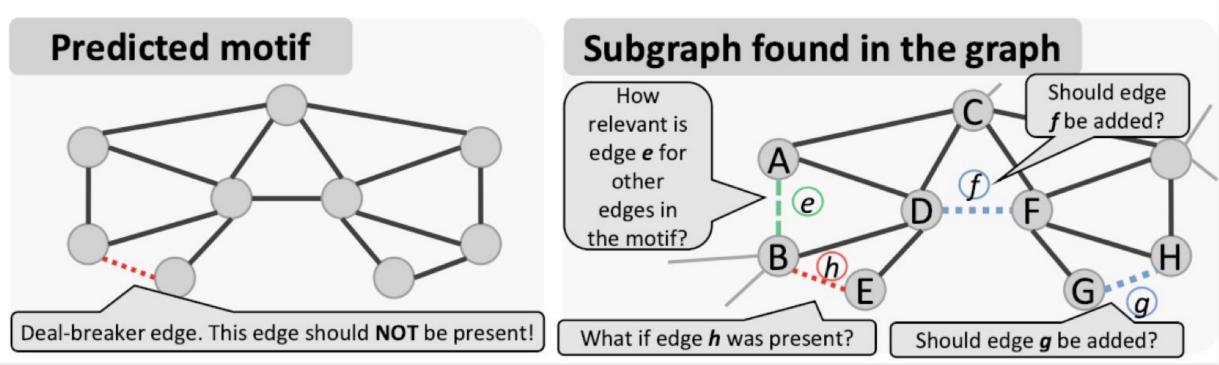


Graph Neural Networks

A substantial thrust in AI toward graph neural networks: geometric deep learning is an umbrella term for emerging techniques that attempt to generalize deep learning models in non-Euclidean domains such as graphs and manifolds, and *motif mining* operates on complex graph patterns:

- <u>"Geometric deep learning: going beyond Euclidean data"</u> Michael Bronstein, et al. (2016)
- <u>"Motif Prediction with Graph Neural Networks"</u> Maciej Besta, et al. (2021)
- <u>"Machine Learning on Graphs: A Model and Comprehensive Taxonomy"</u> Ines Chami, et al. (2021)
- PyG, DGL, GraphGym, etc.

Credit: Paco Nathan, "Graph Thinking" (2021) https://derwen.ai/s/kcgh#gr







Knowledge Graphs

The gist:

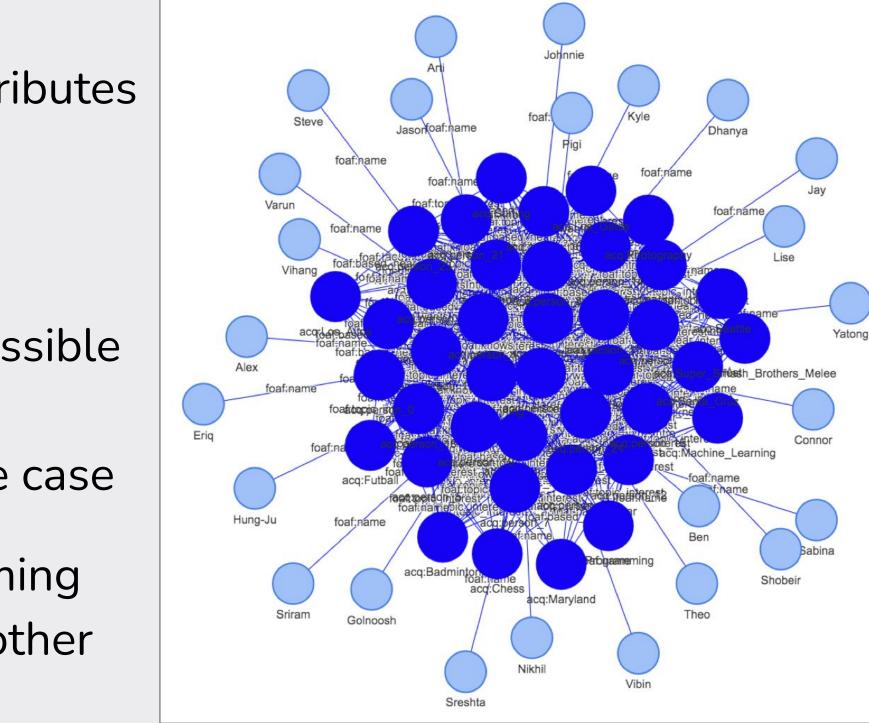
- each entity within a graph has a name and attributes
- some attributes are relations that link to other entities
- other attributes represent values
- use controlled vocabularies to describe the possible kinds of entities, relations, and values
- mix and match vocabularies, or extend per use case

If you've worked with Object Oriented Programming and class hierarchies, you already know this by other names.

Also, shapes in a graph equate to data objects



Credit: Paco Nathan, "Graph Thinking" (2021) https://derwin.ai





Power and Potential of Al Systems



Reasoning and Discovery

- Fraud and anomaly detection
- Financial market trading
- Legal document assessment
- Financial asset management
- Financial application processing
- Product and media
 recommendations





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Planning and Optimization

- Logistics and scheduling
- Demand forecasting
- Predictive maintenance
- Inventory optimization
- Sales revenue prediction



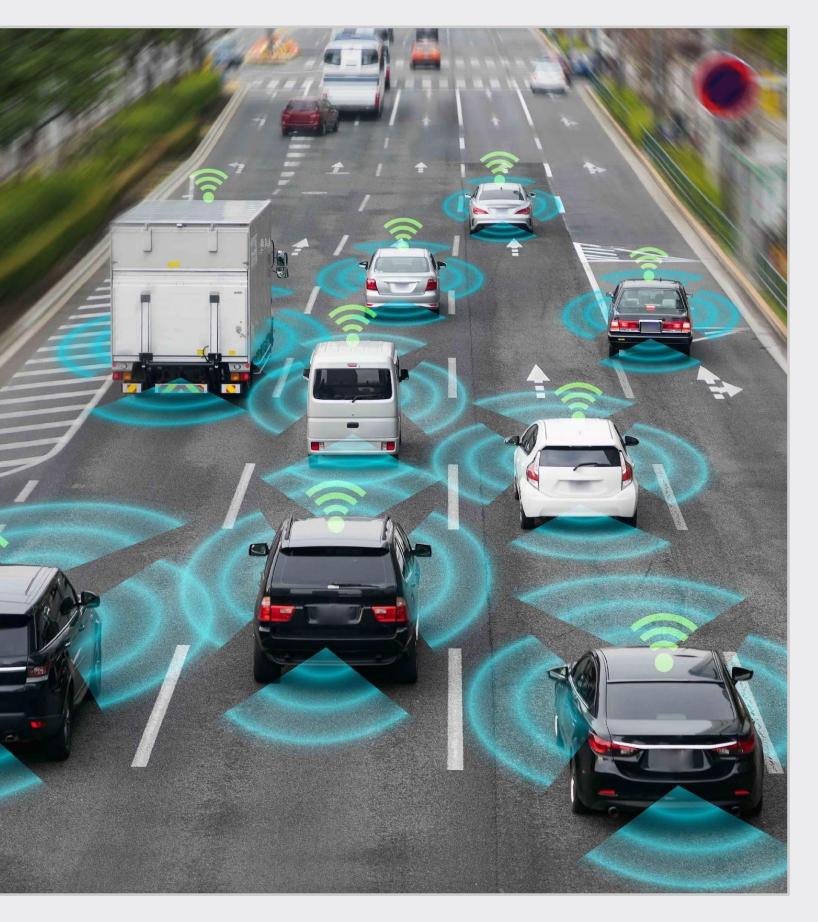




Perception and Communication

- Autonomous vehicles
- Medical imagery analysis
- Intelligent agents
- Voice recognition
- Language translation

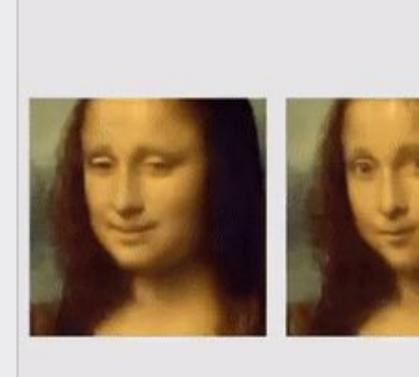




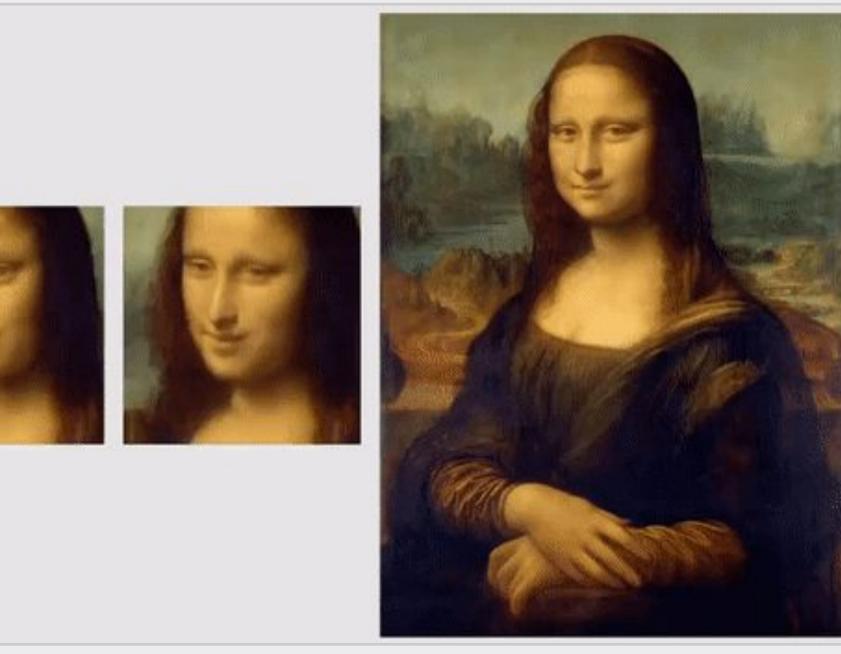


Creativity and Synthesis

- Photo-realistic images
- Text generation
- Music composition
- Text <-> Image
- Single-shot photo animation



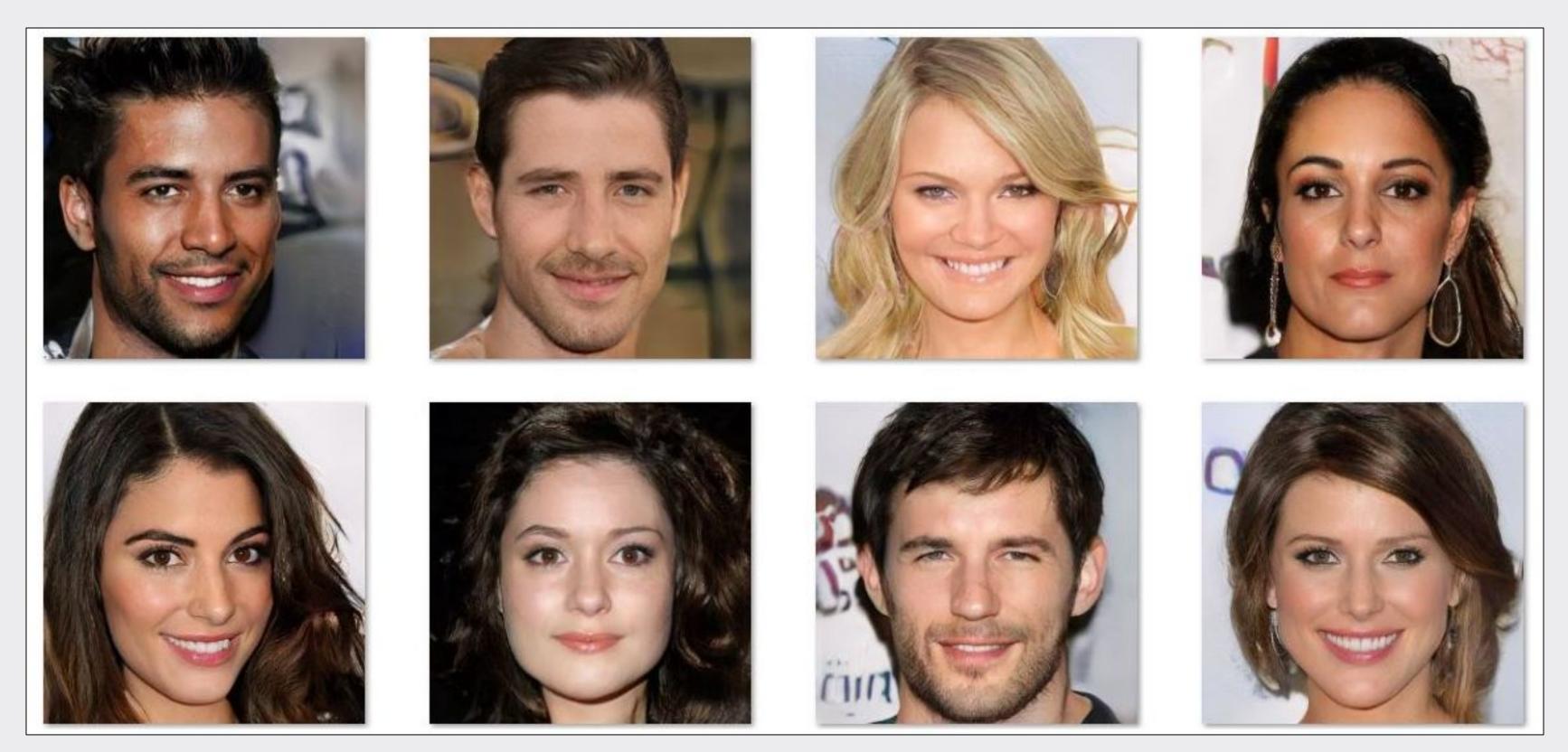






Al-Generated Faces

Can you spot the fake?







Vision Transformers (ViT)

- To maximize code and hardware reuse, original Vaswani 2017 encoder used
- Image divided into patches
 - a. Projected with learned embedding layer
 - b. Fed into the transformer encoder in parallel
- This approach lacks useful inductive biases of CNNs, but seems to work better for large models and (pre) training sets

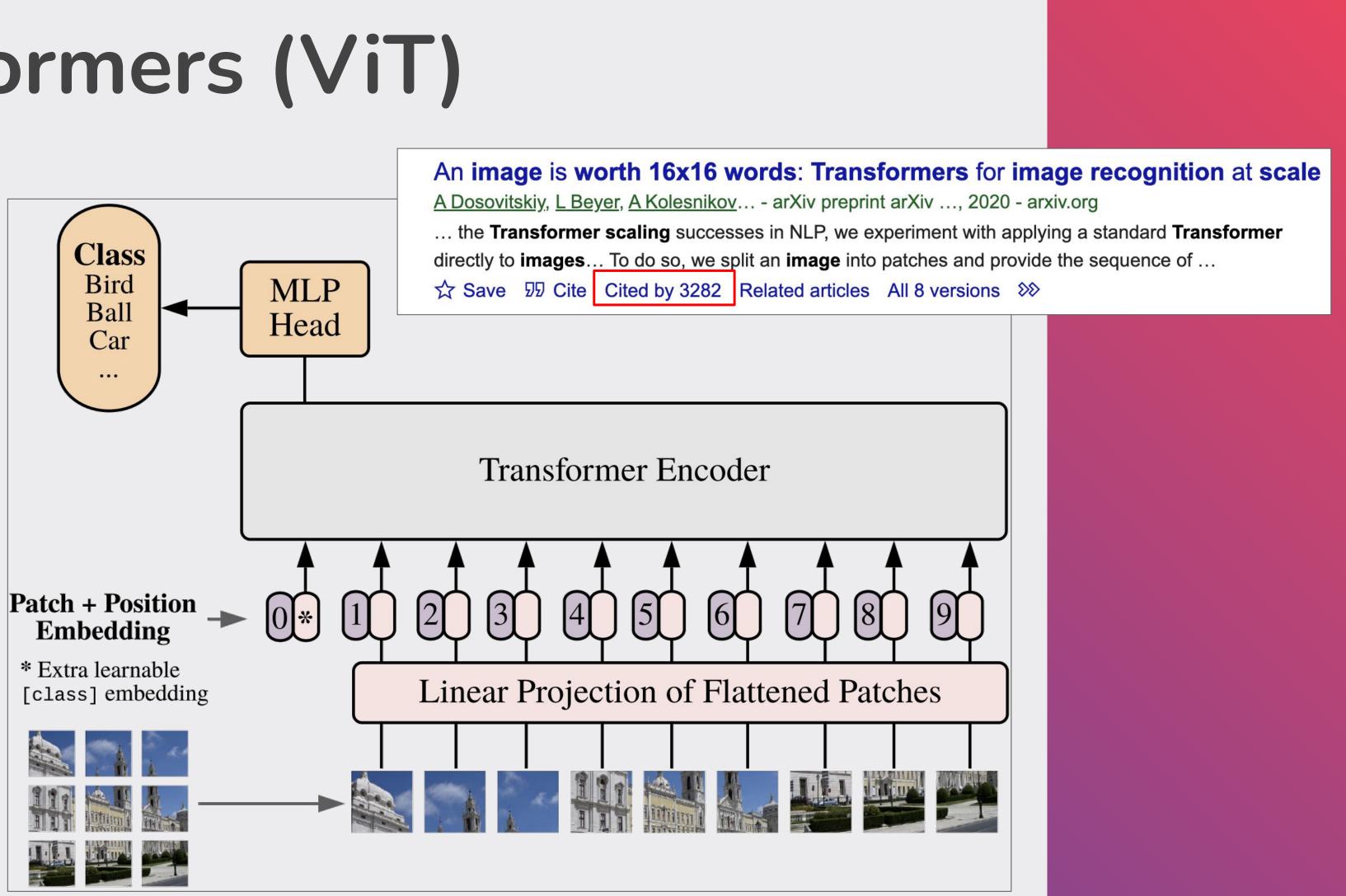




Fig: Dosovitskiy, Alexey, et al. "An image is worth 16x16 words: Transformers for image recognition at scale." arXiv preprint arXiv:2010.11929 (2020).

ConvNeXt: CNNs vs. ViT Ongoing Battle

- Lessons learned from ViT research boost performance of CNNs.
- ConvNeXt outperforms Swin Transformers (hierarchical ViT) in key areas
- Inductive biases, especially translation equivariance, still make CNNs a powerful tool



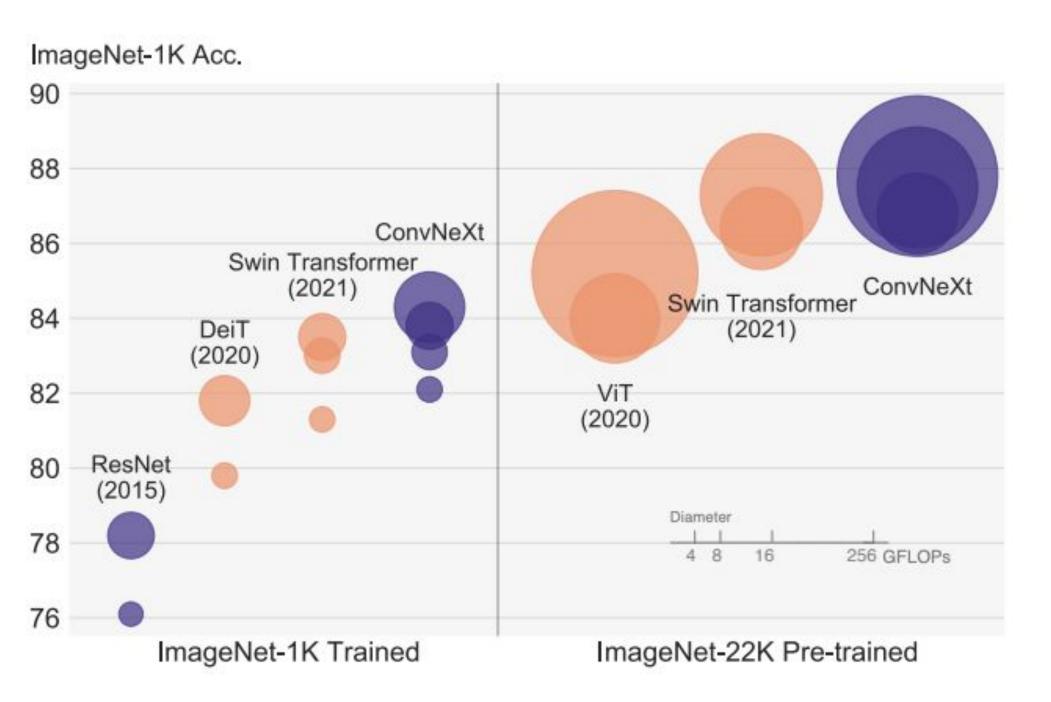


Figure 1. ImageNet-1K classification results for • ConvNets and o vision Transformers. Each bubble's area is proportional to FLOPs of a variant in a model family. ImageNet-1K/22K models here take 224²/384² images respectively. We demonstrate that a standard ConvNet model can achieve the same level of scalability as hierarchical vision Transformers while being much simpler in design.



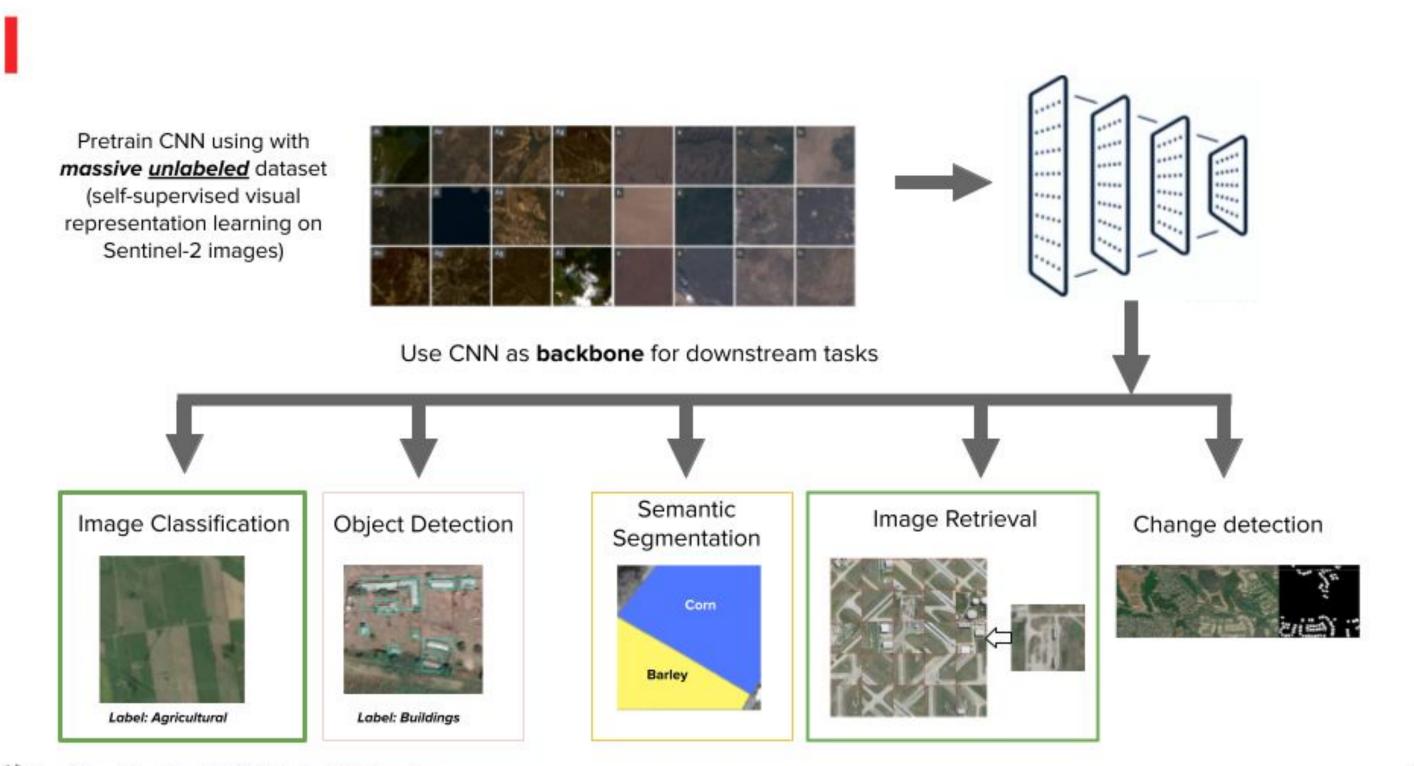
Yann LeCun

@vlecun



D3M Remote Sensing with Distil

Uncharted Software's Distil system allows users to discover underlying dynamics of complex systems and generate data-driven models. <u>https://d3m.uncharted.software/</u>



Proprietary Information | © 2021 Uncharted Software Inc.



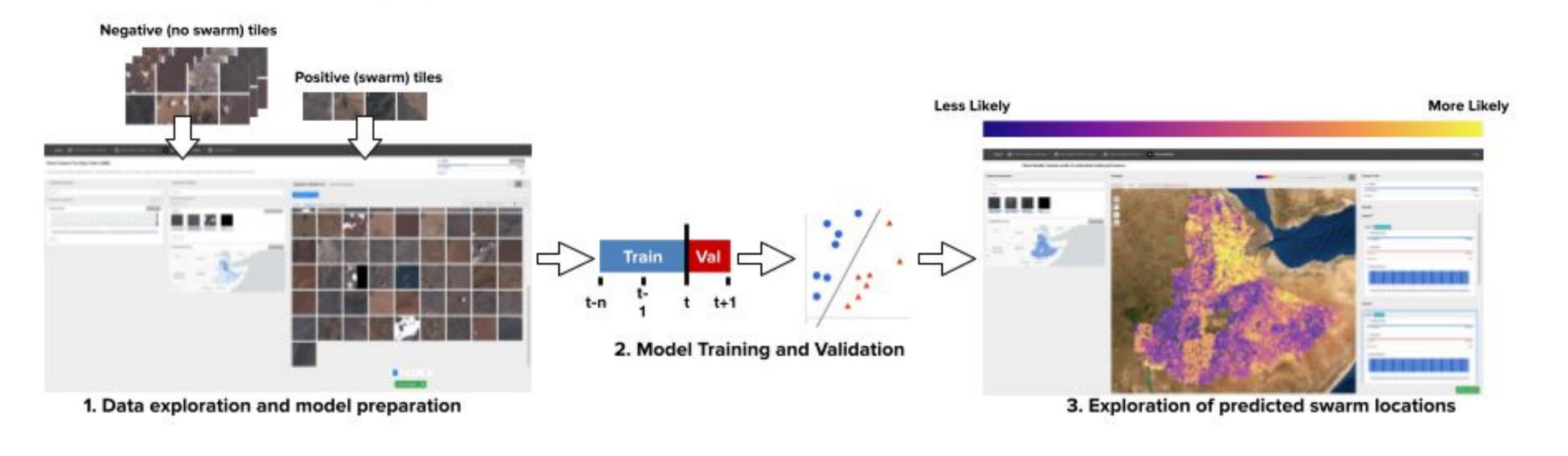




Identifying Locust Breeding Grounds from Satellite Imagery

Food security use case: predict agricultural regions in Ethiopia at risk from locust swarms

- Collected historical mature swarm sighting locations from FAO Locust Hub to act as ground truth
- Collected geo-temporally corresponding Sentinel-2 imagery to act as positive examples of swarm sighting locations, and a random sample of imagery within Ethiopia to act as a negative examples
- Used previous time-steps to train model to predict sighting locations based on overhead imagery; rank tiles in current time step by model score



Proprietary Information | © 2021 Uncharted Software Inc.



Ref: Langevin, Scott, Chris Bethune, Philippe Horne, Steve Kramer, Jeffrey Gleason, Ben Johnson, Ezekiel Barnett, Fahd Husain, and Adam Bradley. "Useable machine learning for Sentinel-2 multispectral satellite imagery." In *Image and Signal Processing for Remote Sensing XXVII*, vol. 11862, pp. 97-114. SPIE, 2021.



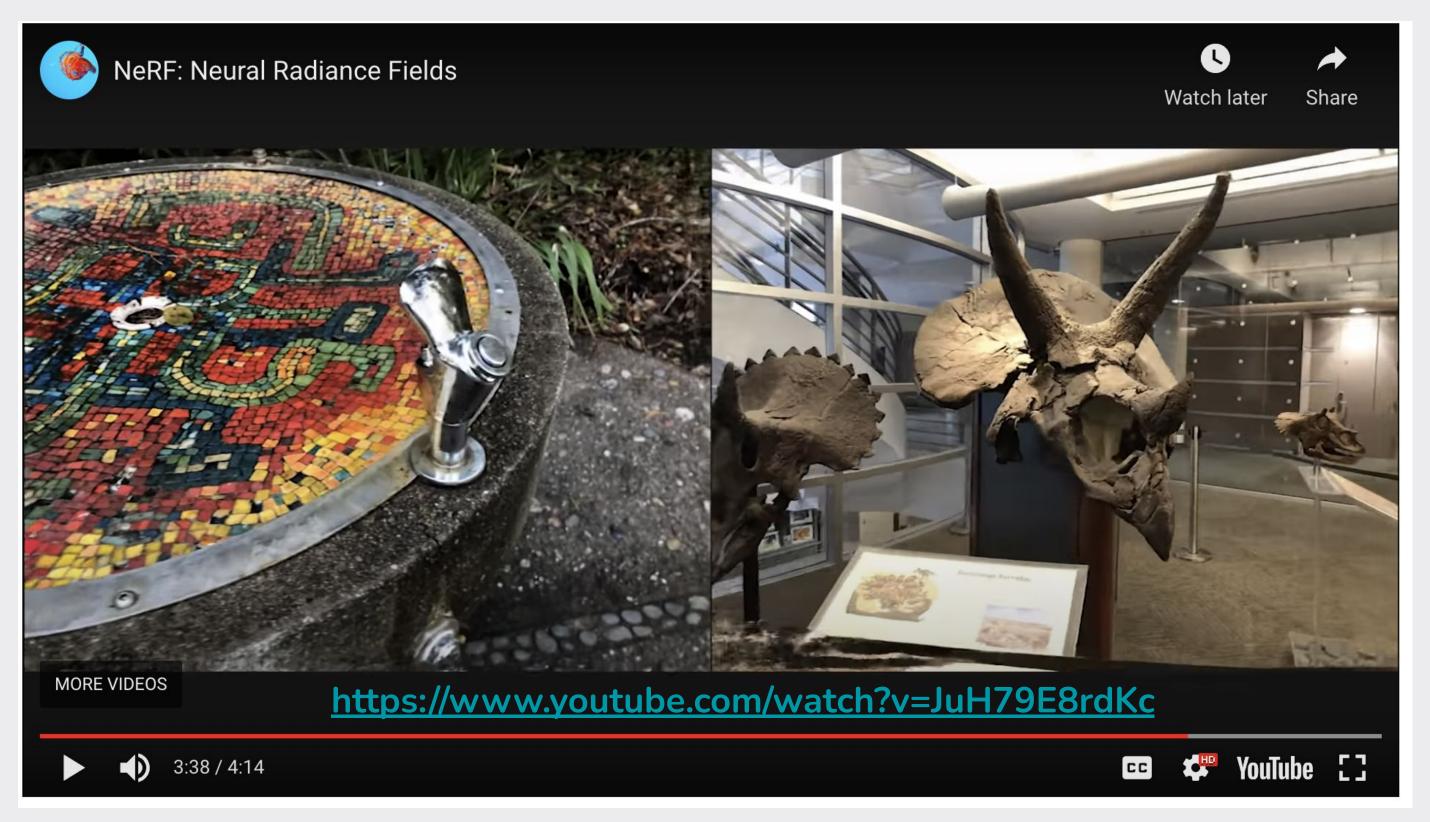


9



NeRF (Neural Radiance Fields)

NeRF is a new method for synthesizing novel views of complex 3-D scenes using automatic unsupervised semantic scene decomposition <u>https://www.matthewtancik.com/nerf</u>



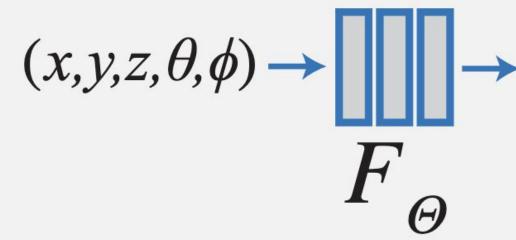


Credit: Mildenhall, B., et al. "Representing scenes as neural radiance fields for view synthesis." Proc. of European Conference on Computer Vision, Virtual. 2020.

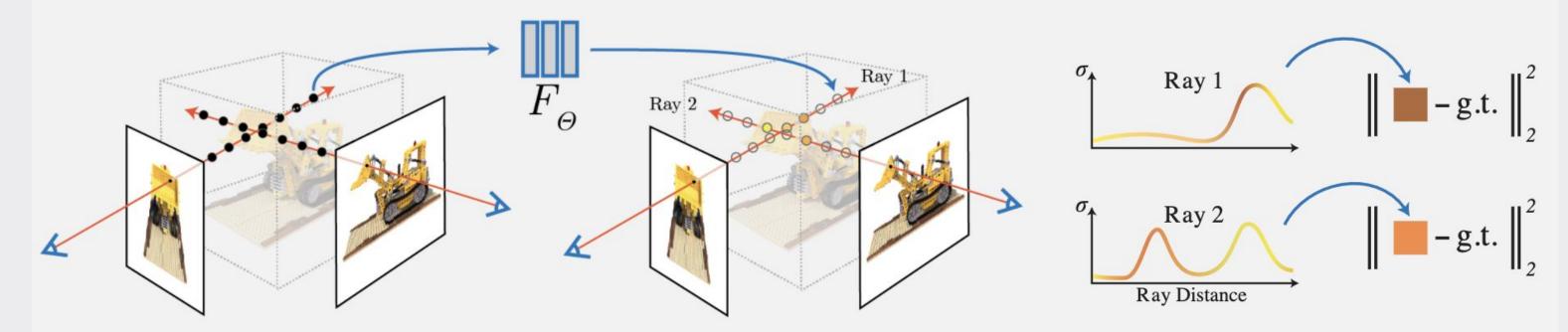


NeRF Approach

We present a method that achieves state-of-the-art results for synthesizing novel views of complex scenes by optimizing an underlying continuous volumetric scene function using a sparse set of input views.



Our algorithm represents a scene using a fully-connected (non-convolutional) deep network, whose input is a single continuous 5D coordinate (spatial location (x, y, z) and viewing direction (θ , φ)) and whose output is the volume density and view-dependent emitted radiance at that spatial location.



We synthesize views by querying 5D coordinates along camera rays and use classic volume rendering techniques to project the output colors and densities into an image. Because volume rendering is naturally differentiable, the only input required to optimize our representation is a set of images with known camera poses. We describe how to effectively optimize neural radiance fields to render photorealistic novel views of scenes with complicated geometry and appearance, and demonstrate results that outperform prior work on neural rendering and view synthesis.



 $(RGB\sigma)$

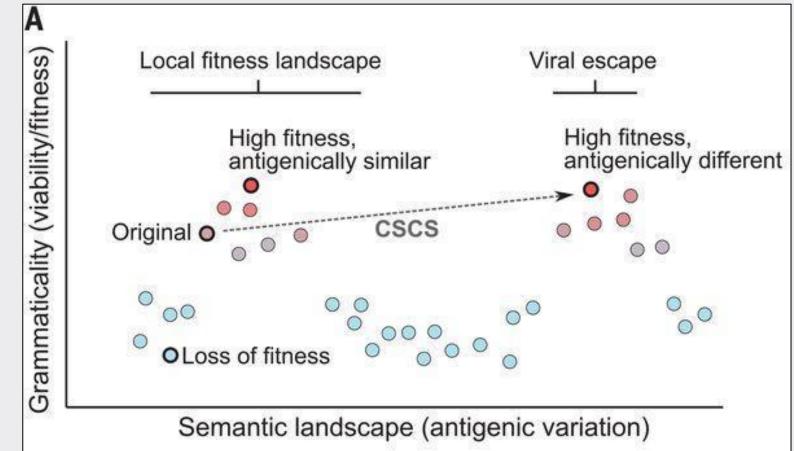


COVID Protein Evolution Prediction

"Language models trained on viral sequences can predict mutations that preserve infectivity but induce high antigenic change, akin to preserving "grammaticality" but inducing high "semantic change".

- Nathan Benaich & Ian

Hogarth, <u>State of Al Report</u> (2021)



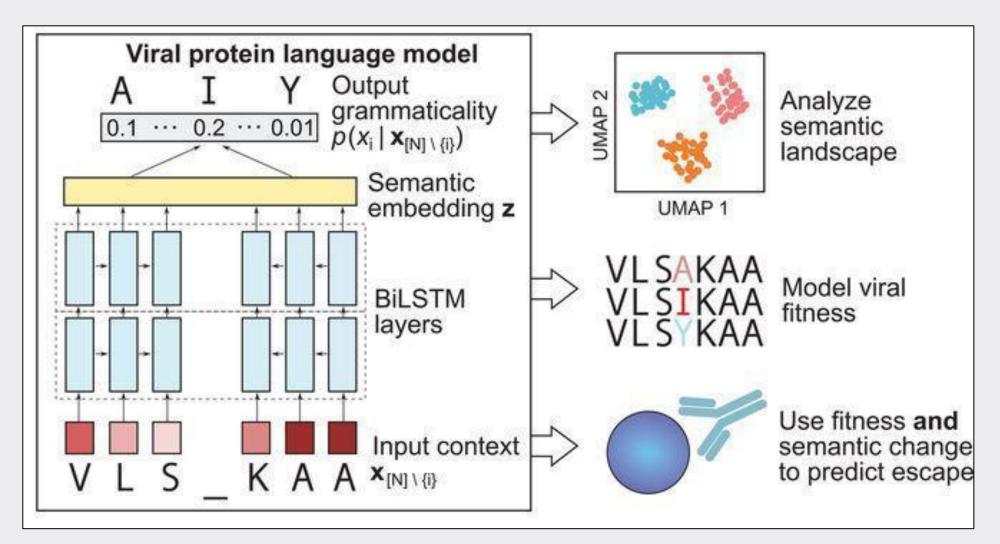




Fig: Maher, M. Cyrus, et al. "Predicting the mutational drivers of future SARS-CoV-2 variants of concern." Science translational medicine (2021): eabk3445.



Primer's COVID Research Summarizer

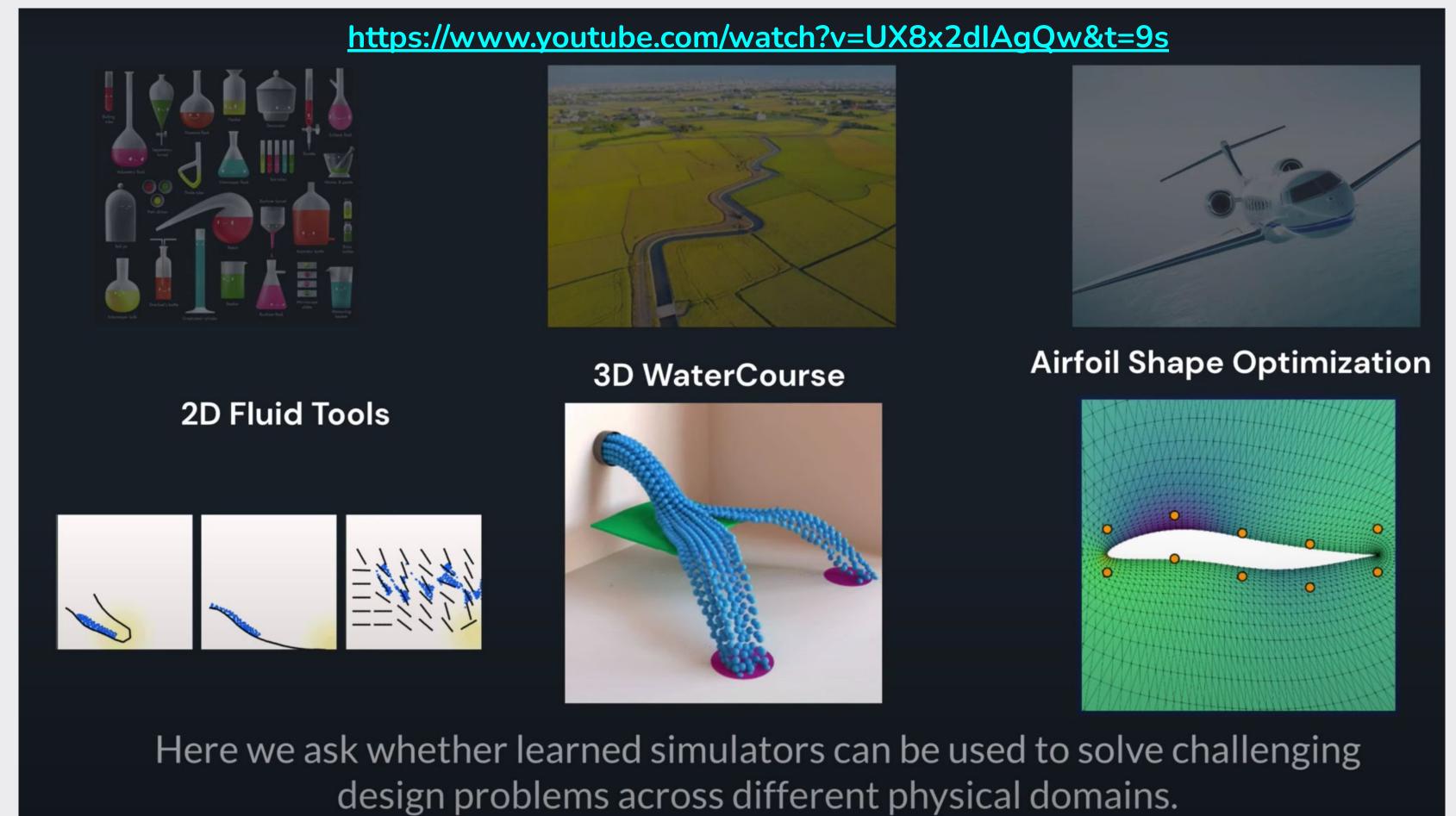
Primer's NLP deep learning models analyze and summarize the huge numbers of COVID-related research publications. <u>https://covid19primer.com/</u>

ЯF

COVID	-19 Prim	ner _P	Powered by 🔅 PF	RIMER					
Quickly understand the scientific progress in the fight against COVID-19. Using the most advanced NLP algorithms, read summaries and discover trends in the					All the set		Subscribe to Weekly Briefing		
		conversations arou					email@ex	ample.com	Submit
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Research Categories Dive directly into a research category to see summaries of the papers, news coverage, and discussions in that area.				Patient & Medical CareMortality & Risk FactorsTest & Monitoring & DiagnosticsForecasts & ModelingNon-pharmaceutical InterventionTransmission & IncubationVaccine & TherapeuticsPathologyGenetics & OriginEthics & Media & Social ConsiderationsReview Papers					s



Physical Design using Differentiable Learned Simulators





Ref: Allen, Kelsey R., et al. "Physical Design using Differentiable Learned Simulators." arXiv preprint arXiv:2202.00728 (2022).



Physical Design using Differentiable Learned Simulators

This approach combines learned forward simulators based on graph neural networks with gradient-based design optimization.

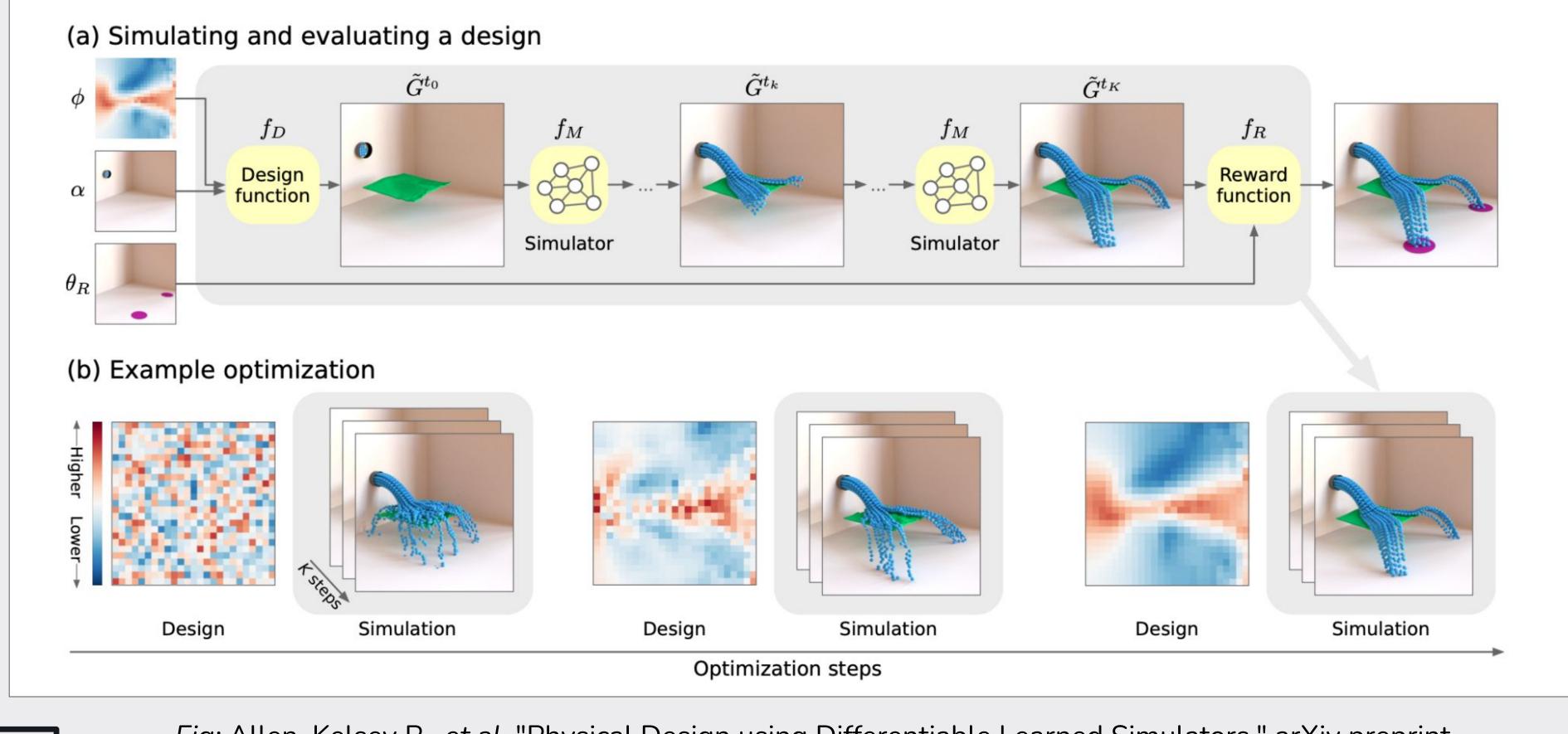


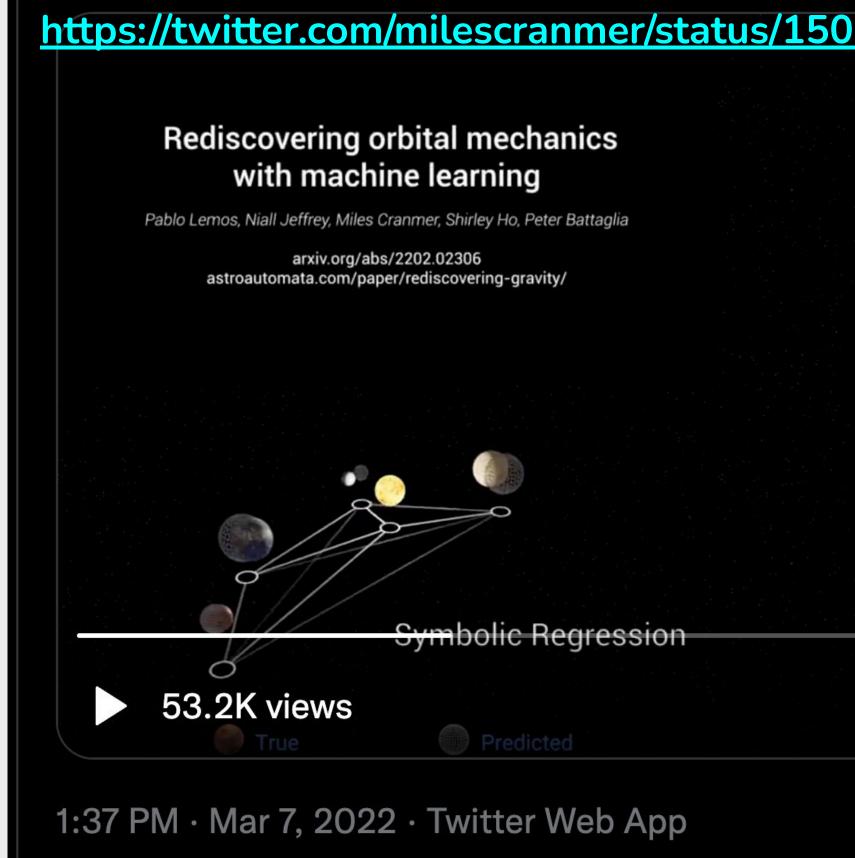


Fig: Allen, Kelsey R., *et al.* "Physical Design using Differentiable Learned Simulators." arXiv preprint arXiv:2202.00728 (2022).



GNNs to Rediscover Physical Laws

Graph neural networks can be combined with symbolic dynamics to model physical systems.





Ref: Lemos, Pablo, et al. "Rediscovering orbital mechanics with machine learning." arXiv preprint arXiv:2202.02306 (2022).



GNNs to Rediscover Physical Laws

Complexity

5

Accuracy

 δ

Score

Summary of the algorithm:

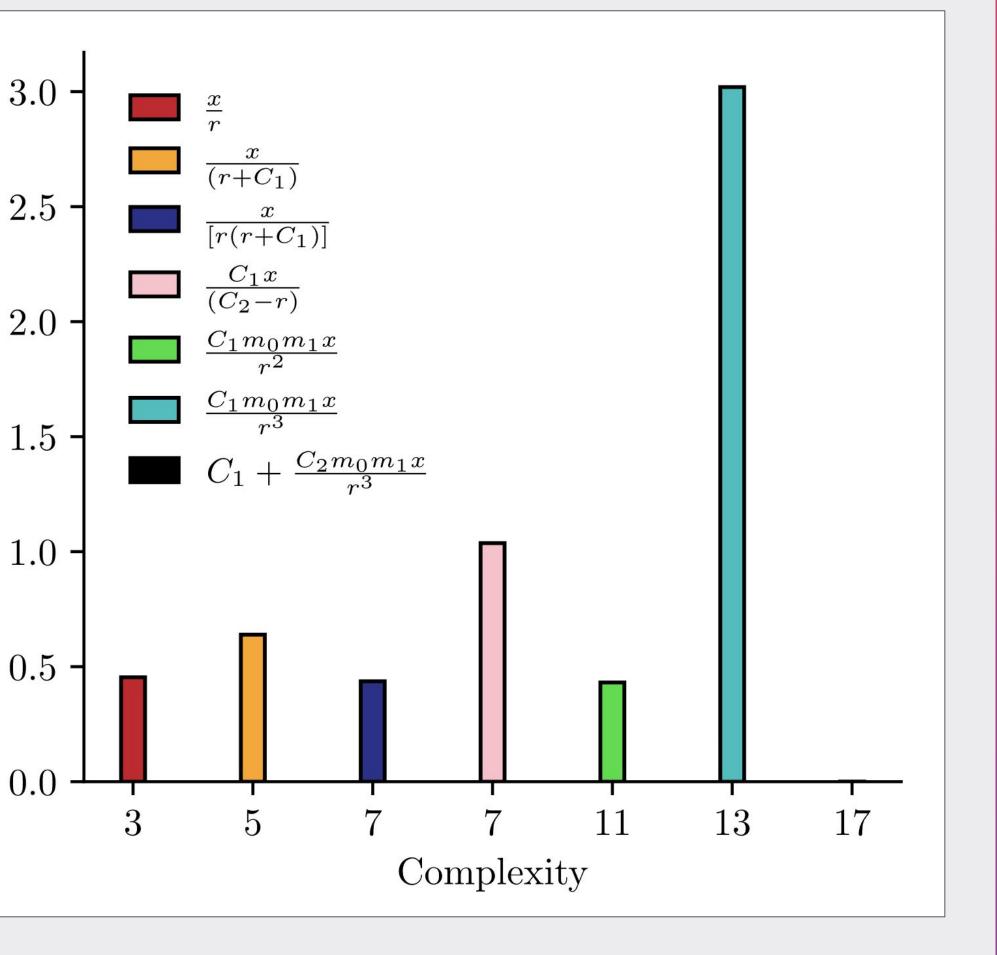
- Declare unknown physical properties of a system as trainable parameters in a machine learning model.
- 2. Update these parameters simultaneously with the model weights.
- 3. Finally, distill the learned model to a set of symbolic rules.

After training, we use <u>PySR</u> to find the following symbolic forms as approximations of our graph neural network's edge function.

The symbolic rule that best balances accuracy and simplicity is the same as the law of universal gravitation (in teal).



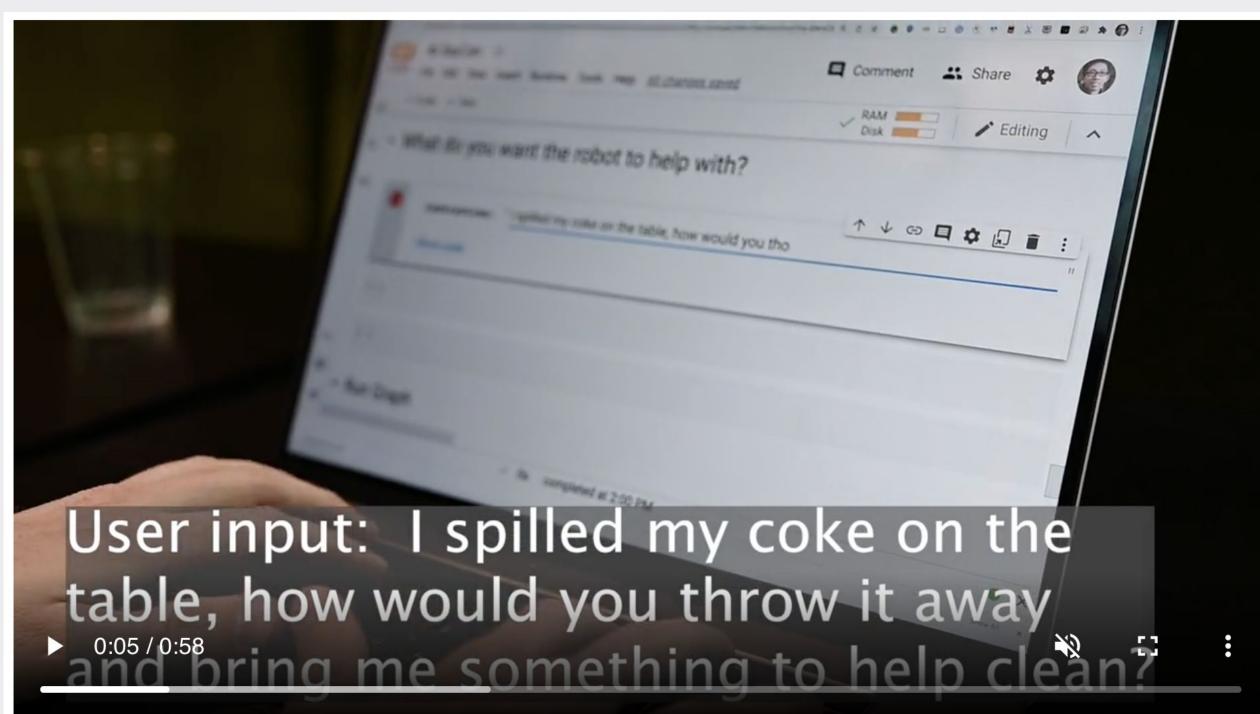
Ref: Lemos, Pablo, et al. "Rediscovering orbital mechanics with machine learning." arXiv preprint arXiv:2202.02306 (2022).





Robotics + Large Language Models

"Large language models can encode a wealth of semantic knowledge about the world. Such knowledge could be extremely useful to robots aiming to act upon high-level, temporally extended instructions expressed in natural language. However, a significant weakness of language models is that they lack real-world experience, which makes it difficult to leverage them for decision making within a given embodiment."



https://say-can.github.io/img/demo_sequence_compressed.mp4



Ref: Ahn, Michael, et al. "Do As I Can, Not As I Say: Grounding Language in Robotic Affordances." arXiv preprint arXiv:2204.01691 (2022).



Robotics + Large Language Models

Instruction Relevance with LLMs

"We propose to provide real-world grounding by means of pretrained skills, which are used to constrain the model to propose natural language actions that are both feasible and contextually appropriate. The robot can act as the language model's 'hands and eyes,"'while the language model supplies high-level semantic knowledge about the task"

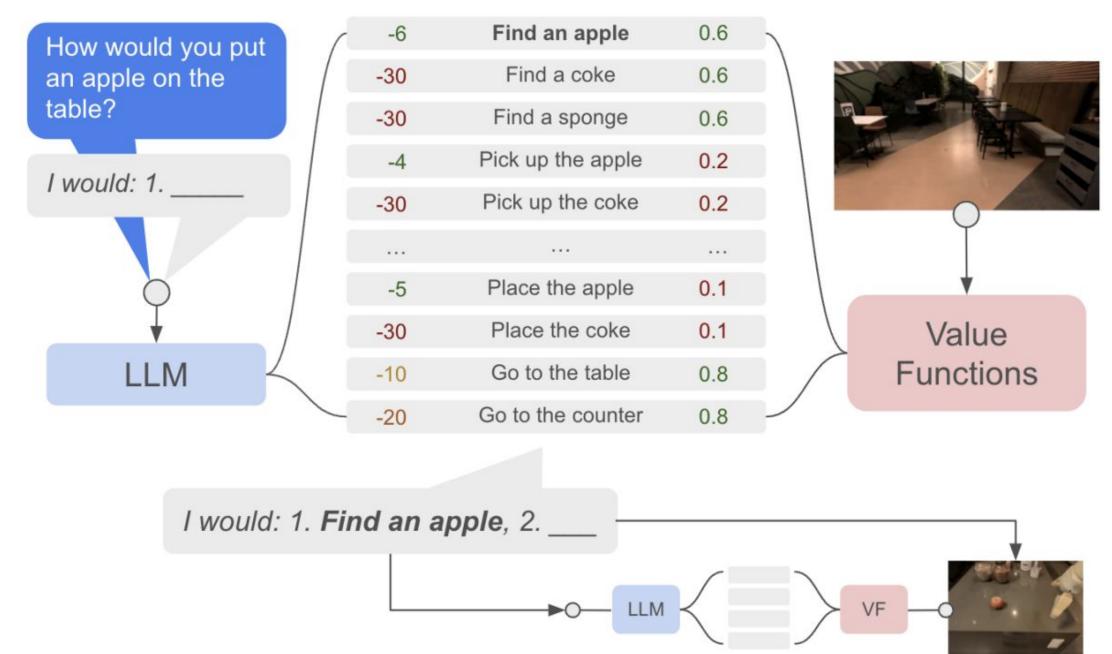


Figure 4: Given a high-level instruction, SayCan combines probabilities from a language model (representing the probability that a skill is useful for the instruction) with the probabilities from a value function (representing the probability of successfully executing said skill) to select the skill to perform. This emits a skill that is both possible and useful. The process is repeated by appending the selected skill to the robot response and querying the models again, until the output step is to terminate.



Ref: Ahn, Michael, et al. "Do As I Can, Not As I Say: Grounding Language in Robotic Affordances." arXiv preprint arXiv:2204.01691 (2022).

Combined

Skill Affordances with Value Functions



DALL-E 2: Image Generation from Text

TEXT DESCRIPTION

An astronaut Teddy bears A bowl of soup

riding a horse lounging in a tropical resort in space playing basketball with cats in space

in a photorealistic style in the style of Andy Warhol as a pencil drawing

OpenAl:

"DALL-E 2 can create original, realistic images and art from a text description. It can combine concepts, attributes, and styles."

https://openai.com/dall-e-2/



Ref: Ramesh, Aditya, et al. "Hierarchical text-conditional image generation with clip latents." arXiv preprint arXiv:2204.06125 (2022)..

 \rightarrow

DALL-E 2

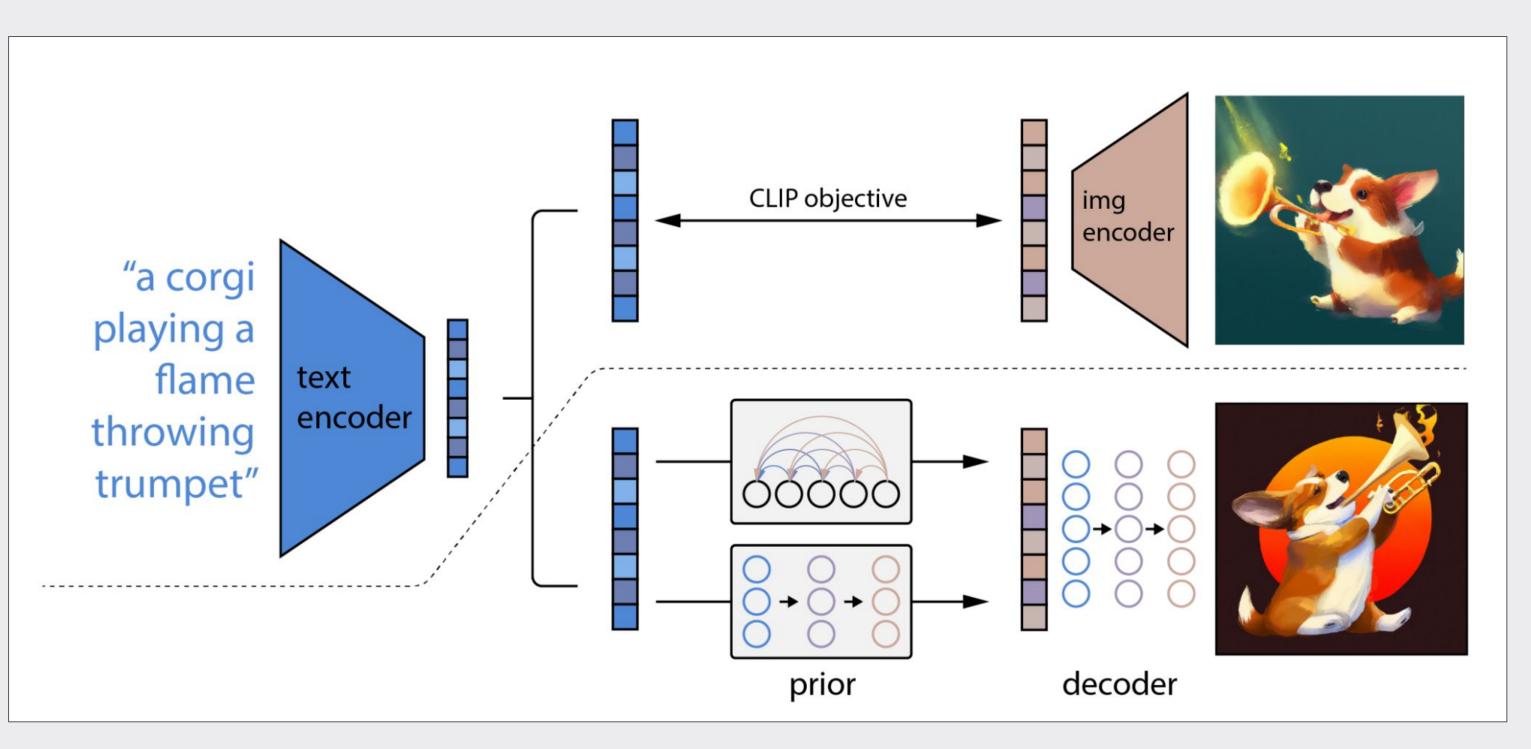




DALL-E 2: Image Generation from Text

Abstract Snippet

"We propose a two-stage model: a prior that generates a CLIP image embedding given a text caption, and a decoder that generates an image conditioned on the image embedding."





Ref: Ramesh, Aditya, *et al*. "Hierarchical text-conditional image generation with clip latents." arXiv preprint arXiv:2204.06125 (2022)..





Perils of Al Systems

Areas of Risk for Al Systems

- Security and Robustness
- Privacy
- Fairness
- Bias/Toxicity Reduction and Mitigation
- Ethical Considerations
- Explainability
- Environmental Costs of Large Neural Network Models
- Misinformation/Disinformation





Security and Robustness

- Cybersecurity defenses against hacking and phishing
- Example: OPM hack
- Robustness against adversarial attacks
 - Exploratory attacks attempting to determine how the AI model works
 - Poison attacks that inject incorrect or noisy data during training
 - Evasion/confusion attacks that distort the real-time sensor data to confuse the AI model
- Key research: generative adversarial networks (GANs)





Physical Adversarial Patches

Physical adversarial patches can be generated and printed to confuse computer vision models, e.g., self-driving cars.





Fig: Braunegg, A., *et al.* "Apricot: A dataset of physical adversarial attacks on object detection." European Conference on Computer Vision. Springer, Cham, 2020.



Challenges of Detecting Deep Fakes

Advances in GANs have made it easier for bad actors to create fake images and videos.

TECHNOLOGY

That smiling LinkedIn profile face might be a computer-generated fake

March 27, 2022 · 7:00 AM ET



Centered eyes Eyes are centered exactly in the middle of the photo.



Missing earring Typically, someone might

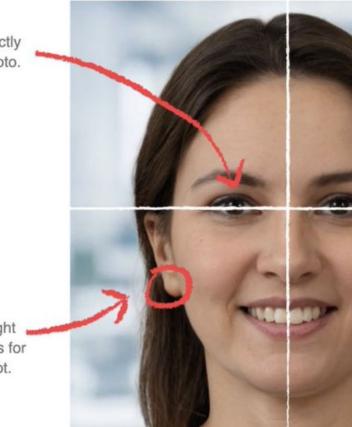
wear matching earrings for a professional headshot.



Source: Shannon Bond, https://www.npr.org/2022/03/27/1088140809/fake-linkedin-profiles Stanford Internet Observatory (Renee DiResta and Josh Goldstein)

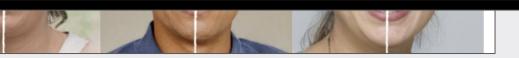


But certain details in her photo stood out to Stanford researcher Renée DiResta:



Vague background Background is blurred out and doesn't look like anything in particular.

Hair strands Some of the hair seems to blur into the background, and some strands appeared to DiResta to disappear and then reappear.





New Method for Deep Fake Detection

Existing Deep Fake detectors work well when they are tested against images created by the same GAN model upon which they were trained.

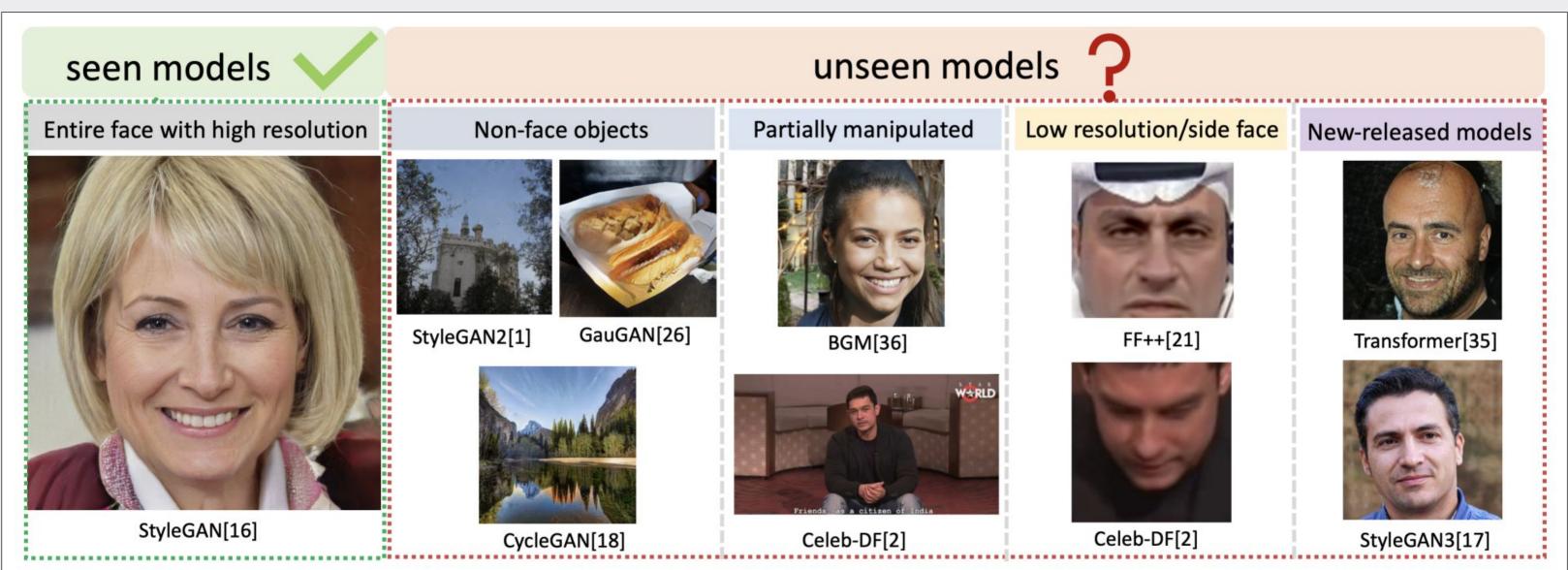


Fig. 1. Detectors trained with high resolution frontal face images generated by the seen model have high accuracies. What about the images with various resolutions, objects and manipulation types from unseen models?



Source: Ju, Yan, et al. "Fusing Global and Local Features for Generalized AI-Synthesized Image Detection." arXiv preprint arXiv:2203.13964 (2022).



New Method for Deep Fake Detection

This new (March 26, 2022!) approach uses both global and local features to detect Deep Fake images.

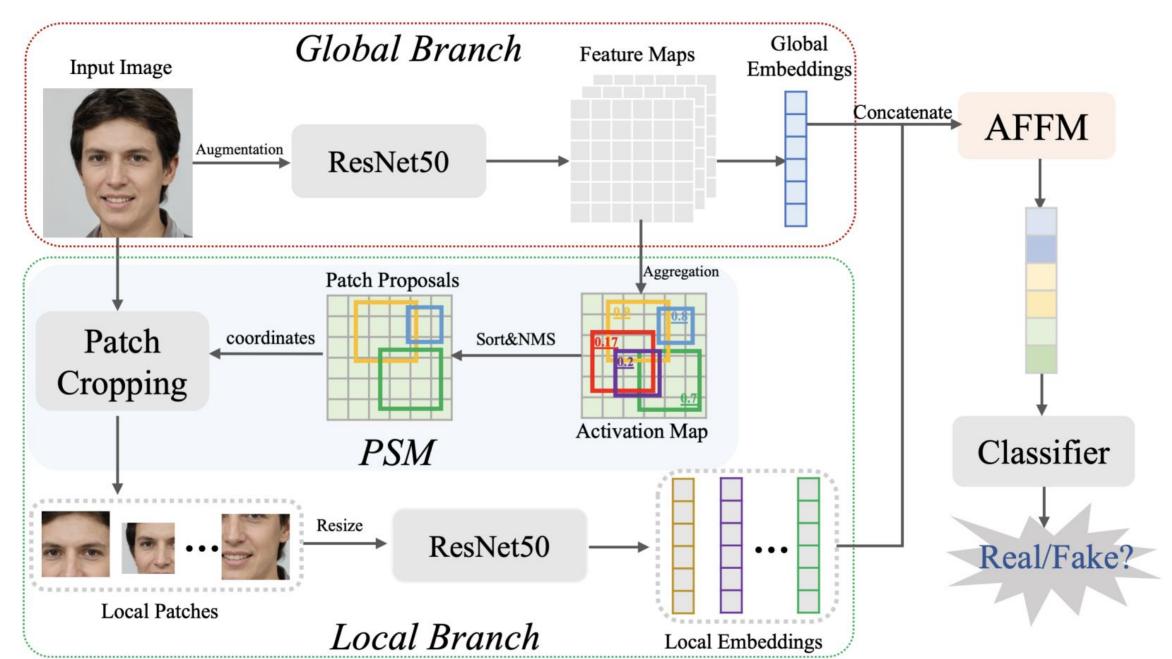


Fig. 2. *The architecture of our model. The global branch extracts spatial feature and the local branch extracts subtle feature from local patches selected by Patch Selection Module (PSM). The Attention-based Feature Fusion Module (AFFM) fuses global and local features for the classification.*



Source: Ju, Yan, et al. "Fusing Global and Local Features for Generalized AI-Synthesized Image Detection." arXiv preprint arXiv:2203.13964 (2022).



Challenges of Misinformation & Disinformation

There is no question that disinformation is widespread. <u>Research we supported from</u> <u>Professor Jacob Shapiro at Princeton</u>, updated this month, cataloged 96 separate foreign influence campaigns targeting 30 countries between 2013 and 2019. These campaigns, carried out on social media, sought to defame notable people, persuade the public or polarize debates. While 26% of these campaigns targeted the U.S., other countries targeted include Armenia, Australia, Brazil, Canada, France, Germany, the Netherlands, Poland, Saudi Arabia, South Africa, Taiwan, Ukraine, the United Kingdom and Yemen. Some 93% of these campaigns included the creation of original content, 86% amplified pre-existing content and 74% distorted objectively verifiable facts. Recent reports also show that disinformation has been distributed about the <u>COVID-19 pandemic</u>, <u>leading to</u> deaths and hospitalizations of people seeking supposed cures that are actually dangerous.

What we're announcing today is an important part of Microsoft's Defending Democracy Program, which, in addition to fighting disinformation, helps to protect voting through <u>ElectionGuard</u> and helps secure campaigns and others involved in the democratic process through <u>AccountGuard</u>, <u>Microsoft 365 for Campaigns</u> and <u>Election Security Advisors</u>. It's also part of a broader focus on protecting and promoting journalism as Brad Smith and Carol Ann Browne discussed in their <u>Top Ten Tech Policy Issues for the 2020s</u>.



Credit: Tom Burt and Eric Horvitz "<u>New Steps to Combat Disinformation</u>" Microsoft Blog (2020)



My ODSC Talk from May 2020



Identifying Viral Bots and Cyborgs: A Physicist's Journey from **Chaos Theory to Disinformation Research and AI**

> Dr. Steve Kramer Chief Scientist, KUNGFU.AI

Talk video available at https://bit.ly/KFBotsCyborgsVideo Slides available at https://bit.ly/KFCOVID19BotsCyborgs

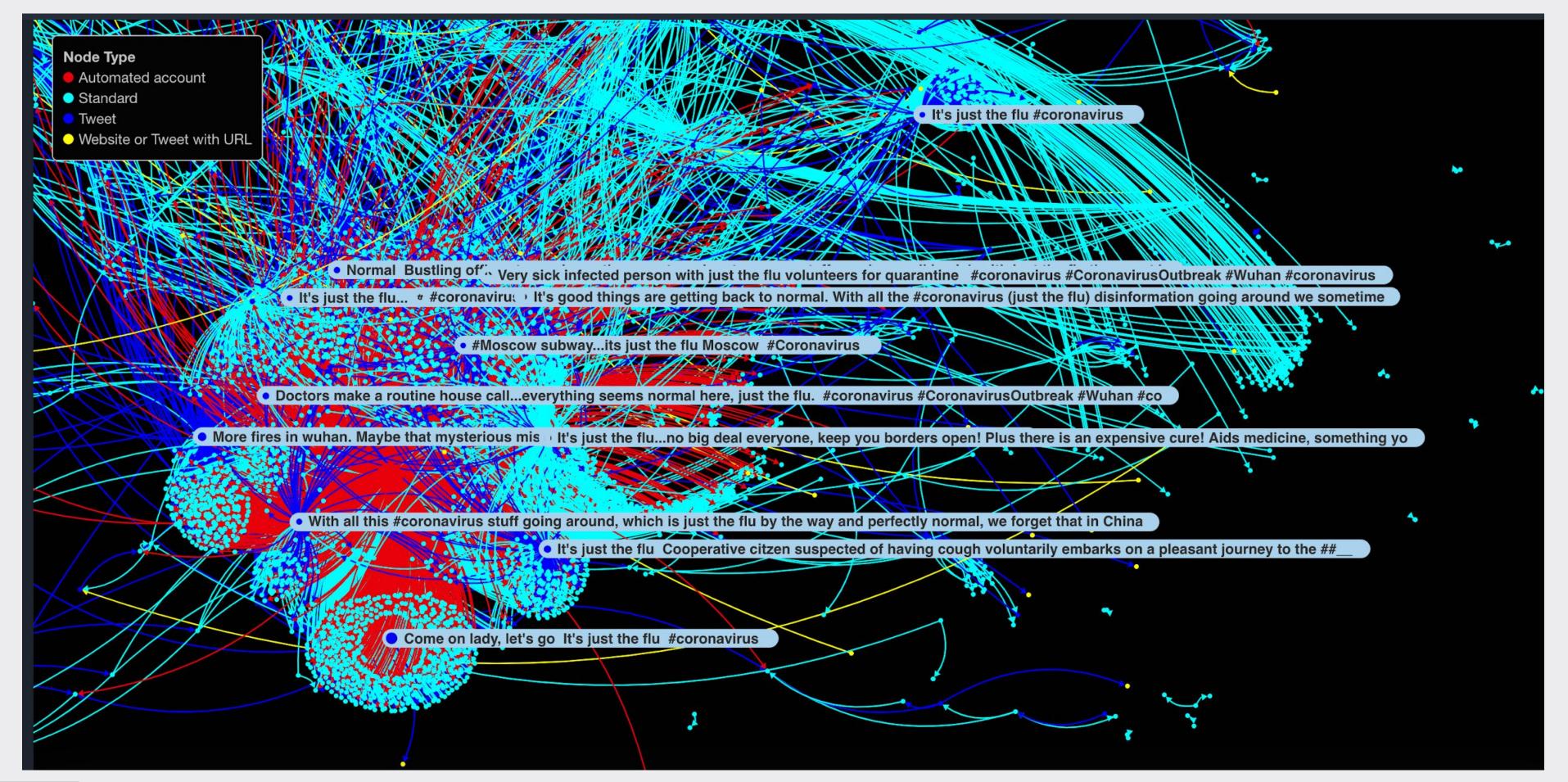


4th May 2020 6 PM - 7.30 PM CDT (GMT-5)



Example of COVID-19 Disinformation: "Just the Flu" from 2020

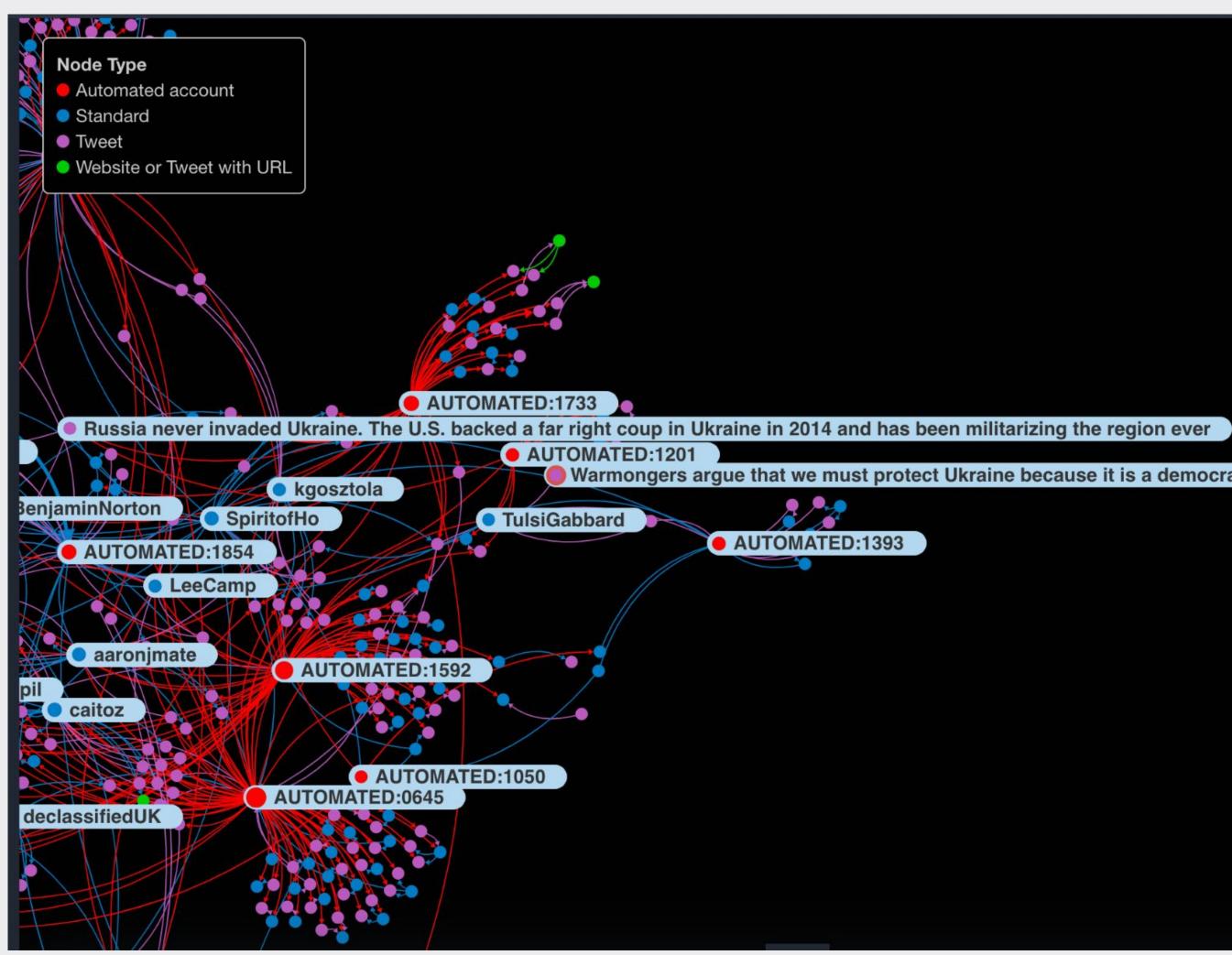
Interactive Polinode network visualization: http://bit.ly/COVID19BotsKFAI







Russia/Ukraine Twitter Automated Accounts in 2022





OWarmongers argue that we must protect Ukraine because it is a democracy. But theyre lying. Ukraine isn't actually

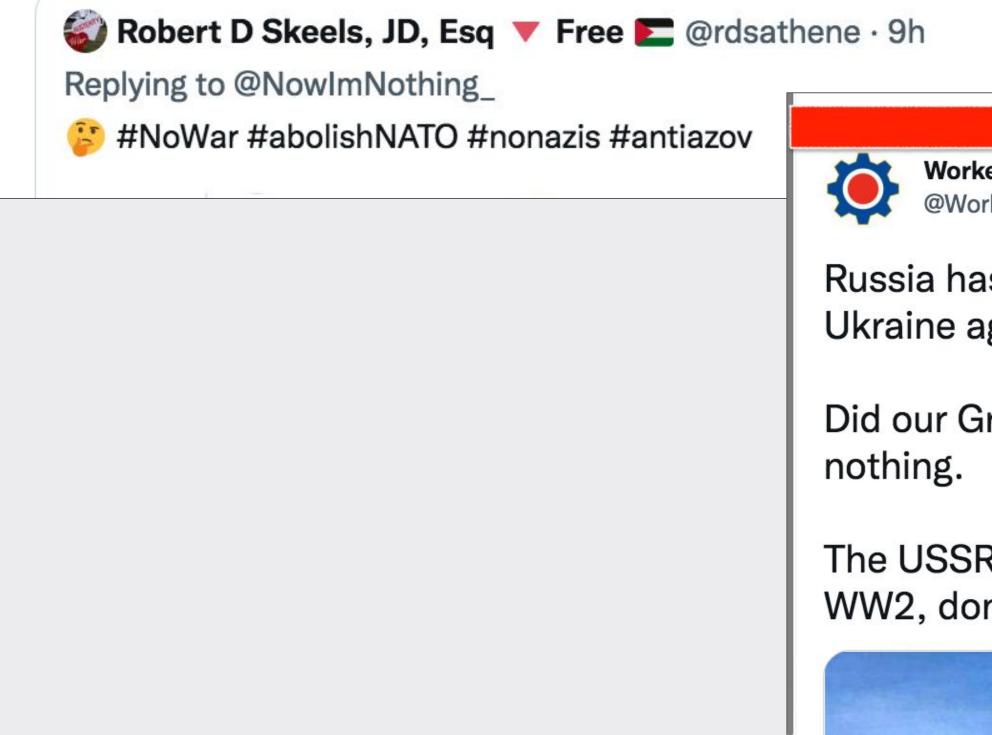


Example Tweets by Pro-Russian/An



I EDUCATE. ORGANIZE. AGITATE. | ABOLISH NATO | 沈 @ Ukrops literally can't help themselves The NATO puppet Ukrainian "State" is literally just a bunch of n pretending to be a country

This is why we must **#abolishNATO**





nti-Ukraine Accounts						
nazis						
Retweeted						
orkers Party of Britai WorkersPartyGB	n					
	to defend its own people in the evil aggressive nazis.					
Grandparents g.	pay the ultimate sacrifice for					
SR lost 27milli don't ever forge	on lives defeating the fascists in et that.					

Facebook



Privacy Considerations

- Privacy-related laws and regulations
 - \circ HIPAA
 - GDPR in the EU
 - CCPA in California
- Different taxonomies of sensitive data, including PII (personally identifiable) information)
- Key challenges
 - Detection
 - Storage, access control, and logging
 - Redaction
- Use in training and testing AI models
- Key research areas: differential privacy and federated learning





Privacy-Preserving Deep Learning

The Private Aggregation of Teacher Ensembles (PATE) method combines the results of Teacher models trained on subsets of confidential through noisy voting that controls the final Student model.

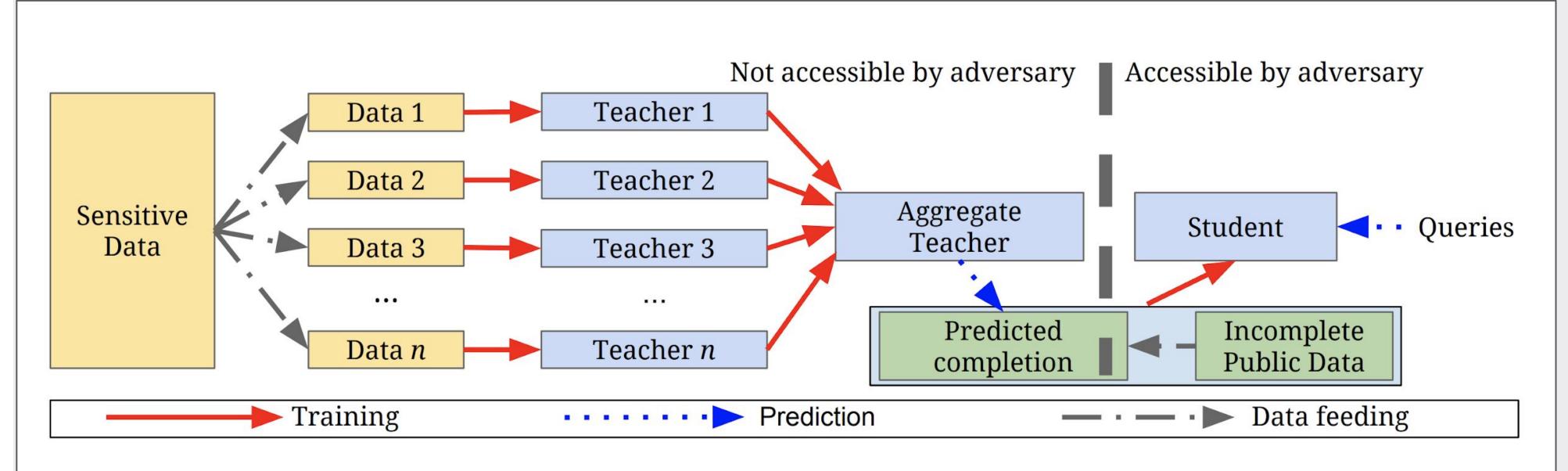


Figure 1: Overview of the approach: (1) an ensemble of teachers is trained on disjoint subsets of the sensitive data, (2) a student model is trained on public data labeled using the ensemble.



Fig: Papernot, Nicolas, *et al.* "Semi-supervised knowledge transfer for deep learning from private training data." arXiv preprint arXiv:1610.05755 (2016).



Fairness Considerations in Al

- Many possible definitions of fairness: 21 fairness definitions and their politics given at ACM FAT* (Fairness, Accountability and Transparency) Conference in 2018 by Prof. Arvind Narayanan (https://www.youtube.com/watch?v=jlXluYdnyyk)
 - Group fairness
 - Individual fairness
 - Process fairness vs. outcome (utility) fairness
- Applicable metrics depend on the fairness definitions
- Example scenarios:
 - College admission based on SAT scores
 - Mortgage lending decisions
 - Credit ratings



Barocas, Solon, Moritz Hardt, and Arvind Narayanan. "Fairness in machine learning." Nips tutorial 1 (2017).

http://www.fairmlbook.org



Types of Bias in Al Systems

- Stereotyping, prejudice or favoritism towards some things, people, or groups over others
 - automation bias
 - confirmation bias
 - experimenter's bias
 - group attribution bias
- Systematic error introduced by a sampling or reporting procedure
 - coverage bias
 - non-response bias
 - participation bias
 - reporting bias
 - sampling bias
 - selection bias
- NOT to be confused with prediction bias in machine learning (e.g., bias vs. variance)

Source: Google's Machine Learning Glossary







Bias in Healthcare Al Models

Introduction | Research | Talent | Industry | Politics | Predictions

Measuring bias: a first step towards more inclusive health research outcomes

Missing information and biases in demographic information are widespread in biomedical data that form the basis of the drug discovery process. ML solutions trained on these data need to understand and adapt for these biases to avoid perpetuating health inequities.

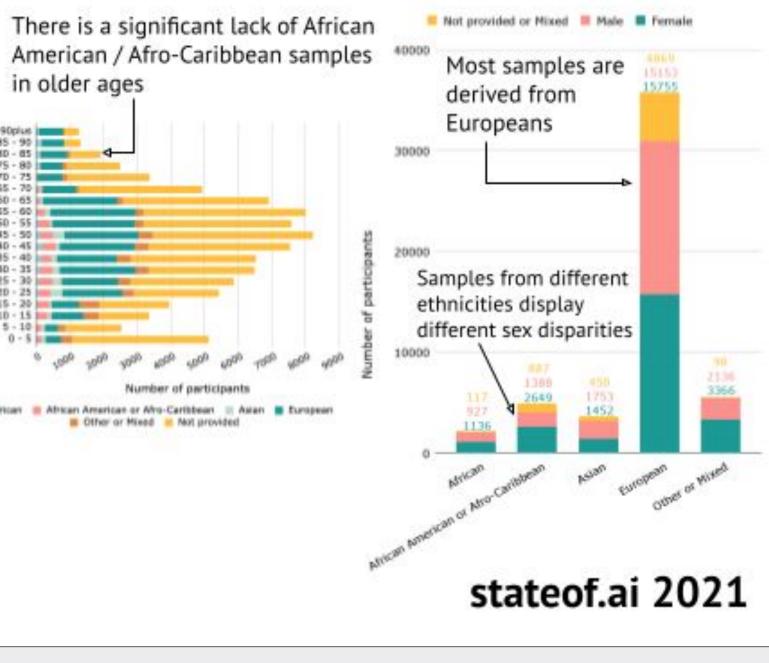
- Demographic factors (e.g. age, sex, ethnicity) can influence patient outcomes based on their association with long-standing healthcare and societal inequities or, although less common, can change the efficacy of drugs.
- An analysis of gene expression read-outs from disease relevant tissue samples across 3,000 studies comprising 177,201 individual samples found that many missed information on age (48%), sex (40%) and ethnicity (71%).
- There was a significant lack of non-European samples from older donors, as well as varying sex distributions across different ethnicities.

Benevolent[®]



Source: Benaich, Nathan, and Ian Hogarth. "State of Al Report." London, United Kingdom (2021).

#stateofai | 53





Bias & Toxicity in Language Models



Discrimination, exclusion and toxicity

Harms that arise from the language model producing discriminatory and exclusionary speech.



Information hazards

Harms that arise from the language model leaking or inferring true sensitive information.



Malicious uses



Human-computer interaction harms

Harms that arise from actors using the language model to intentionally cause harm.

Harms that arise from users overly Harms that arise from trusting the language model, or environmental or downstream economic impacts of the language treating it as human-like. model.

Fig: "Language modelling at scale: Gopher, ethical considerations, and retrieval." Deepmind Blog (2021).



Ref: Weidinger, Laura, et al. "Ethical and social risks of harm from Language Models." arXiv preprint arXiv:2112.04359 (2021).



Misinformation harms

Harms that arise from the language model producing false or misleading information.

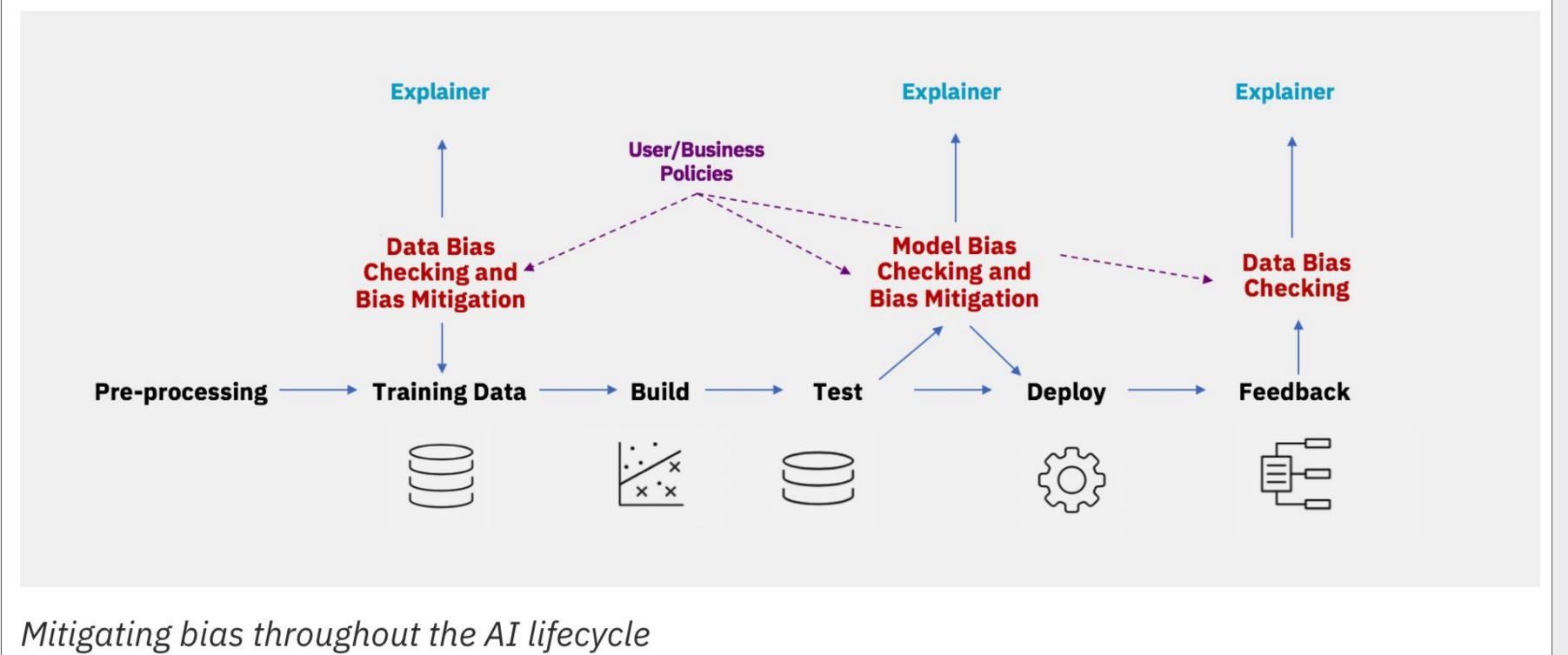


Automation, access and environmental harms



Open-Source Fairness Tools

Example: IBM's AI Fairness 360





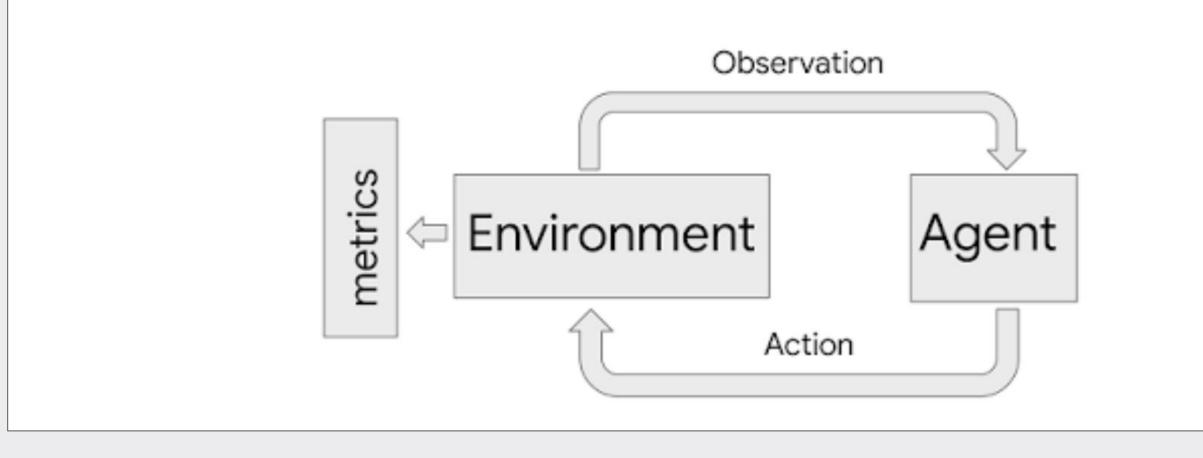
Ref: K. E. Bellamy et al., "AI Fairness 360: An extensible toolkit for detecting and mitigating algorithmic bias," in IBM Journal of Research and Development, vol. 63, no. 4/5, pp. 4:1-4:15, 1 July-Sept. 2019, doi: 10.1147/JRD.2019.2942287.



Open-Source Fairness Tools

Example: Google's ML-fairness-gym

ML-fairness-gym as a Simulation Tool for Long-Term Analysis The ML-fairness-gym simulates sequential decision making using Open Al's Gym framework. In this framework, agents interact with simulated environments in a loop. At each step, an agent chooses an action that then affects the environment's state. The environment then reveals an observation that the agent uses to inform its subsequent actions. In this framework, environments model the system and dynamics of the problem and observations serve as data to the agent, which can be encoded as a machine learning system.



Ref: D'Amour, Alexander, et al. "Fairness is not static: deeper understanding of long term fairness via simulation studies." Proceedings of the 2020 Conference on Fairness, Accountability, and Transparency. 2020..





Example: Ethics in Autonomous Vehicles

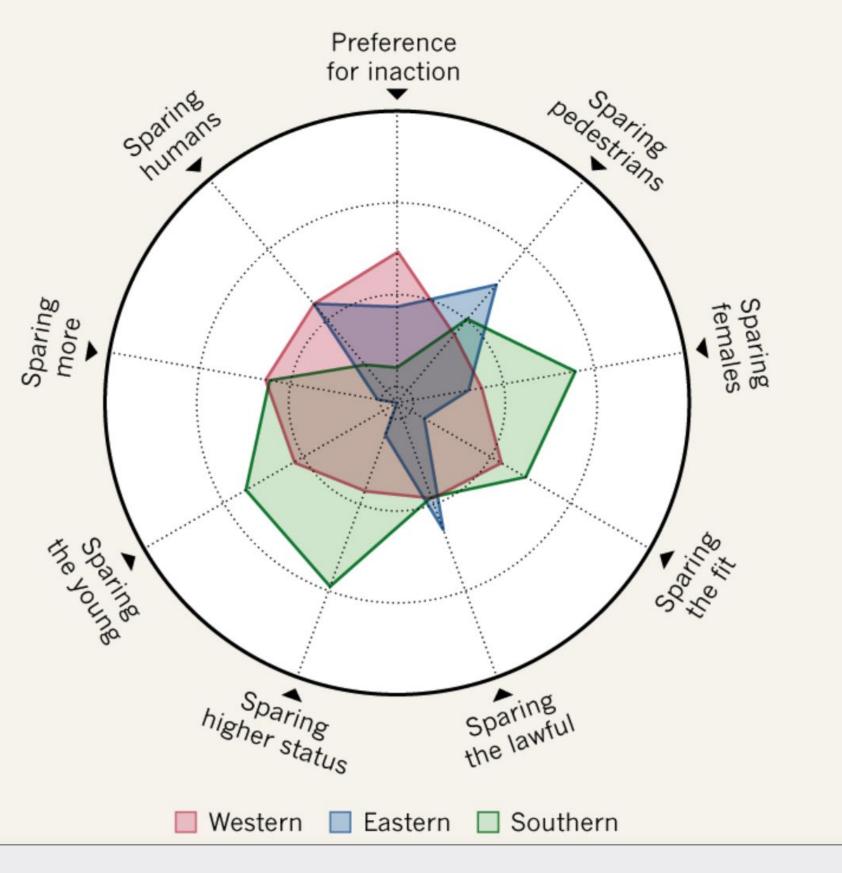
"The largest ever survey of machine ethics1, published today in Nature, finds that many of the moral principles that guide a driver's decisions vary by country. For example, in a scenario in which some combination of pedestrians and passengers will die in a collision, people from relatively prosperous countries with strong institutions were less likely to spare a pedestrian who stepped into traffic illegally."

> Ref: Maxmen, Amy. "Self-driving car dilemmas reveal that moral choices are not universal." Nature 562.7728 (2018): 469-469..



MORAL COMPASS

A survey of 2.3 million people worldwide reveals variations in the moral principles that guide drivers' decisions. Respondents were presented with 13 scenarios, in which a collision that killed some combination of passengers and pedestrians was unavoidable, and asked to decide who they would spare. Scientists used these data to group countries and territories into three groups based on their moral attitudes.





Advances in Algorithmic Accountability

This framework was published in January 2020 as a collaboration between Google and the Partnership on AI and represents a valuable tool in responsible AI efforts.

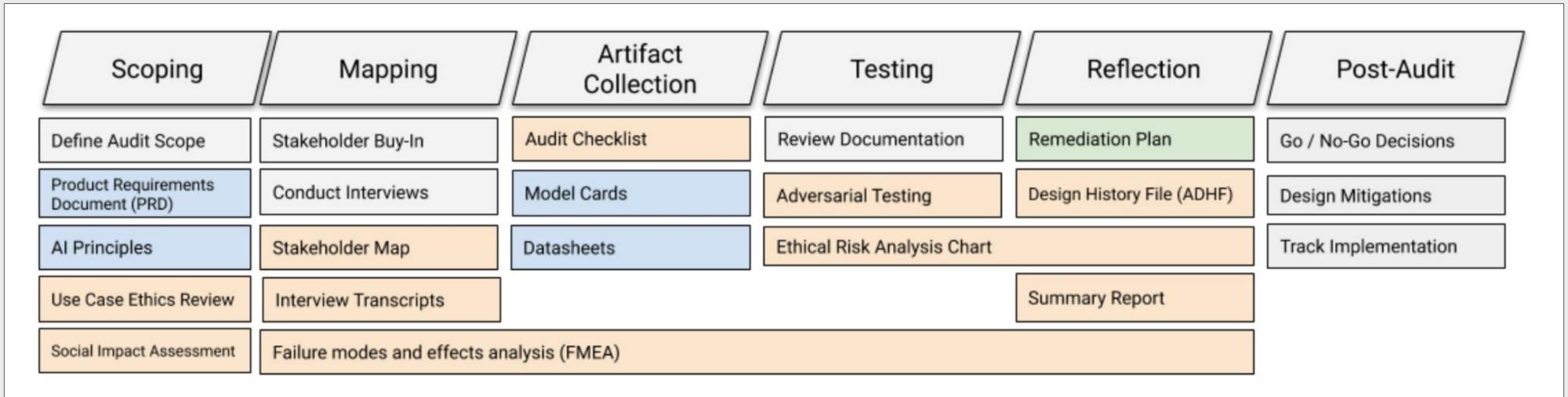


Figure 2: Overview of Internal Audit Framework. Gray indicates a process, and the colored sections represent documents. Documents in orange are produced by the auditors, blue documents are produced by the engineering and product teams and green outputs are jointly developed.



Fig: Raji, Inioluwa Deborah, et al. "Closing the AI accountability gap: Defining an end-to-end framework for internal algorithmic auditing." Proceedings of the 2020 conference on fairness, accountability, and transparency. 2020.



Advances in Algorithmic Accountability

"AI has the potential to benefit the whole of society," the paper reads. "[H]owever there is currently an inequitable risk distribution such that those who already face patterns of structural vulnerability or bias disproportionately bear the costs and harms of many of these systems. Fairness, justice and ethics require that those bearing these risks are given due attention and that organizations that build and deploy artificial intelligence systems internalize and proactively address these social risks as well, being seriously held to account for system compliance to declared ethical principles."



Fig: Raji, Inioluwa Deborah, et al. "Closing the AI accountability gap: Defining an end-to-end framework for internal algorithmic auditing." Proceedings of the 2020 conference on fairness, accountability, and transparency. 2020.



Regulation of AI Algorithms

Harvard Business Review



FEDERAL TRADE COMMISSION PROTECTING AMERICA'S CONSUMERS

The question, then, is how can we harness the benefits of AI without inadvertently introducing bias or other unfair outcomes? Fortunately, while the sophisticated technology may be new, the FTC's attention to automated decision making is not. The FTC has decades of experience enforcing three laws important to developers and users of AI:

- Section 5 of the FTC Act. The FTC Act prohibits unfair or deceptive practices. That would include the sale or use of – for example – racially biased algorithms.
- Fair Credit Reporting Act. The FCRA comes into play in certain circumstances where an algorithm is used to deny people employment, housing, credit, insurance, or other benefits.
- Equal Credit Opportunity Act. The ECOA makes it illegal for a company to use a biased algorithm that results in credit discrimination on the basis of race, color, religion, national origin, sex, marital status, age, or because a person receives public assistance.

Among other things, the FTC has used its expertise with these laws to report on big data analytics and machine learning; to conduct a hearing on algorithms, AI and predictive analytics; and to issue business guidance on AI and algorithms. This work – coupled with FTC enforcement actions – offers important lessons on using AI truthfully, fairly, and equitably.



Credit: https://www.ftc.gov/business-guidance/blog/2021/04/aiming-truth-fairness-equity-your-companys-use-ai

Al And Machine Learning | Al Regulation Is Coming

screener, which filtered out female candidates. A recent study published in *Science* showed that risk prediction tools used in health care, which affect millions of people in the United States every year, exhibit significant racial bias. Another study, published in the *Journal of General Internal Medicine*, found that the software used by leading hospitals to prioritize recipients of kidney transplants discriminated against Black patients.

> AI increases the potential scale of bias: Any flaw could affect millions of people, exposing companies to classaction lawsuits.

Credit: https://hbr.org/2021/09/ai-regulation-is-coming



Responsible Artificial Intelligen Institute	ce	ethics Q Resources Organizations Feedback FAQ Add A Resource	Login Create Accou	
Filters				
ganization	\vee	A Practical Guide to Building Ethical Al	EDUCATION TOOL	
ganization Type	\vee	Harvard		
source Type	\vee	A education tool to help companies operationalize data and AI ethics within their organizations.		
es	\vee	Independent Review Cheat Sheet	N TOOL GOVERNANCE PROCESS	
t By	\checkmark			
eset Filters Q	~]	Responsible Artificial Intelligence Institute This Independent Review Cheat Sheet is meant to give a brief overview of key aspects on how to leverage independent review (third party review, or ethics review) in your organization.		
		AI Ethics in 2021: Top 9 Ethical Dilemmas of AI	RESEARCH	
		AI Multiple An article that provides insights on ethical issues that arise with the use of AI, examples from misuses of AI, and best practices to build a responsible AI:		
		Making Responsible AI the Norm rather than the Exception	RESEARCH	



Thanks, Tina Lassiter!

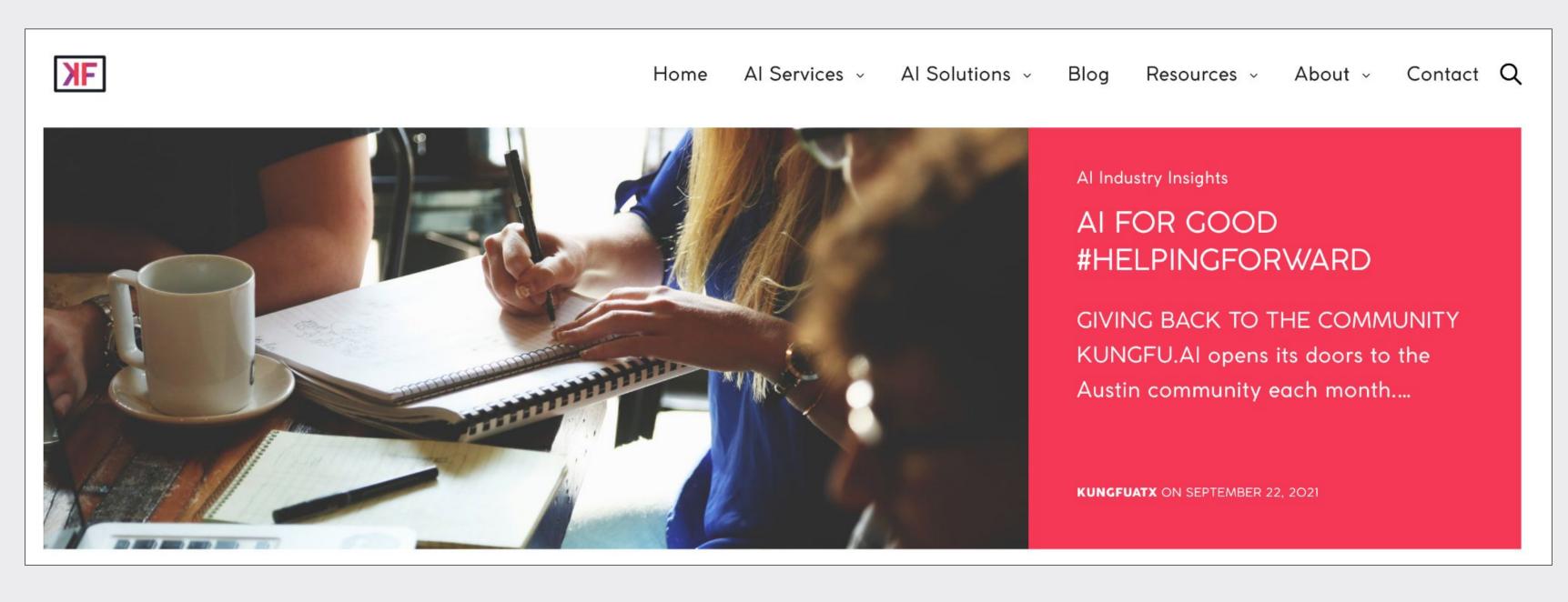




Resources

Al for Good Initiatives at KUNGFU.Al

- KUNGFU.AI would love to support community members, nonprofits, and educational institutions that need help with AI. https://www.kungfu.ai/ai-for-good/
- Please reach out to us at info@kungfu.ai!







Public Data for Social Good

COVID-19 Data Resource Hub

- o <u>https://data.world/resources/coronavirus/</u>
- Swift aggregation of data early on 0

• Policing in America

- https://www.datafoundation.org/policing-in-america
- **Evaluating the nexus of open data and perception** 0
- Legislative work to change how data mandates function

• US Healthcare Pricing

- https://data.world/ushealthcarepricing \bigcirc
- **Fighting malicious compliance**











Al Industry and Ethics Resources and Reports

- Nathan Benaich & Ian Hogarth, "<u>State of Al Report</u>" (2021)
- Daniel Zhang, et al., "The Al Index 2022 Annual Report," Al Index Steering Committee, Stanford Institute for Human-Centered AI, Stanford University (2022)
- Montreal Ethics, "<u>The State of Al Ethics Report</u>" (2021)
- Gradient Flow
 - Newsletter
 - <u>Reports</u>
- Derwen.ai (Paco Nathan)
 - <u>Al in Healthcare 2022</u>
- Paperswithcode.com







Recap

1 Intro	4 Pov
2 Terminology & Why Now	5 Per
3 Fundamentals of AI	6 Res



wer & Potential of Al

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esources + Q&A









Thank You!

steve.kramer@kungfu.ai

