

# Social Network Analysis and Mining

## Defining And Evaluating Twitter Influence Metrics

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| <b>Abstract:</b>                                     | Ranking account influence constitutes an important challenge in social media analysis. Until recently, influence ranking relied solely on the structural properties of the underlying social graph, in particular on connectivity patterns. Currently, there has been a notable shift to the next logical step where network functionality is taken into account, as online social media such as Reddit, Instagram, and Twitter are renowned primarily for their functionality. However, contrary to structural rankings, functional ones are bound to be network-specific since each social platform offers unique interaction possibilities. This article examines seven first order influence metrics for Twitter, defines a strategy for deriving their higher order counterparts, and outlines a probabilistic evaluation framework. Experiments with a Twitter subgraph with ground truth influential accounts indicate that a single metric combining structural and functional features outperforms the rest in said framework. |
| <b>Response to Reviewers:</b>                        | Dear Prof. Reda Alhajj,<br><br>We submit to you the revised version of our manuscript "Defining And Evaluating Twitter Influence Metrics", which we would like to resubmit for publication in Social Network Analysis and Mining.<br><br>Your comments and those of the reviewers were highly insightful and enabled us to greatly improve the quality of our manuscript. In the response letter is our point-by-point responses to each of the comments of the reviewers.<br><br>Taking into consideration the comments made by the 2 reviewers, we made a number of additions and corrections to the text.<br><br>More specifically:<br>•We corrected all typos and presentation issues identified by us and by reviewers.<br>•We slightly alternated the part where the contribution lies so as to better emphasize our work.<br>•We have made additions as indicated by the reviewers.  |

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# Defining And Evaluating Twitter Influence Metrics

## A Higher Order Approach In Neo4j

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**Abstract** Ranking account influence constitutes an important challenge in social media analysis. Until recently, influence ranking relied solely on the structural properties of the underlying social graph, in particular on connectivity patterns. Currently, there has been a notable shift to the next logical step where network functionality is taken into account, as online social media such as Reddit, Instagram, and Twitter are renowned primarily for their functionality. However, contrary to structural rankings, functional ones are bound to be network-specific since each social platform offers unique interaction possibilities. This article examines seven first order influence metrics for Twitter, defines a strategy for deriving their higher order counterparts, and outlines a probabilistic evaluation framework. Experiments with a Twitter subgraph with ground truth influential accounts indicate that a single metric combining structural and functional features outperforms the rest in said framework.

**Keywords** Humanistic data · Higher order data · Higher order moments · Influence metrics · Structural metrics · Functional metrics · Twitter · Neo4j

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## 1 Introduction

Social media reflect underlying social dynamics. The numerous examples make for some rather convincing cases. LinkedIn often determines who shall fill a job vacancy. During the Arab Spring of 2011 Egyptian protesters would communicate in Twitter [32][47]. In July 2016, the Turkish premier issued a dramatic public address in Skype while a coup was in progress -and failing. Besides the advantage for marketers and political campaign planners among others, social media enable the investigation on a scale considered prohibitive of questions such as social coherence [28], social graph partitioning [30], expansion potential [45], stable evolutionary strategies [12], or meme diffusion [7].

Determining influential accounts is paramount in social network analysis. Currently, the majority of influence metrics relies either on structural properties of the social graph itself [27] or on the spectral properties of the associated adjacency matrix [2][13][16][20]. Prime examples of the former are respectively the number of neighbors and the decay rate of the graph eigenvalues. Both metrics are generic enough to be applied to virtually any social graph. However, they are oblivious to functionality, a severe limitation as social networks were precisely set up in order to perform specific tasks. Facebook is well known for the *like* button, in Twitter accounts *follow* each other, Foursquare is essentially a closely interwoven fabric of *check-ins*, and *social login* is supported across diverse Web portals as an authentication scheme.

Valuable insight is obtained by harvesting information from Twitter data, namely tweets, hashtags, follows, and mentions. Due to the connection oriented nature of social data, Neo4j [40][43] was selected. It is intended to provide reliable and scalable graph storage and, potentially, analytics engines such as NetworkX<sup>1</sup>, Google Pregel [33], and Spark GraphX<sup>2</sup> can run on top of it.

The primary contribution of this article is twofold. First, a linear algebraic strategy for deriving higher order Twitter influence rankings from first order ones is considered, extending these proposed in [18]. Second, in order to evaluate their performance, these metrics are compared in a higher order probabilistic framework. Specifically, the first order metrics proposed in [23][24] are extended to higher order ones by taking into consideration the interaction of the accounts within the particular social graph using techniques from [18].

This article is structured as follows. Section 2 summarizes work in digital influence. The influence metrics and the evaluation framework are outlined in section 3. Section 4 interprets the results, while section 5 examines performance aspects. The article concludes with the discussion in section 6. Article notation is summarized in table 1. Finally, given the number of institutions and entities maintaining a strong Twitter presence, it makes sense to write about Twitter *accounts* rather than *users*.

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<sup>1</sup> <https://networkx.github.io>

<sup>2</sup> <http://spark.apache.org/graphx>

**Table 1** Article notation.

| Symbol                              | Meaning  |
|-------------------------------------|--|
| $\triangleq$                        | Definition or equality by definition                                 |
| $\{x_1, \dots, x_n\}$               | Set containing elements $x_1, \dots, x_n$                            |
| $ S $                               | Cardinality of set $S$   |
| $S_1 \setminus S_2$                 | Asymmetric set difference $S_1$ minus $S_2$                          |
| $\tau_{S_1, S_2}$                   | Tanimoto similarity coefficient of sets $S_1$ and $S_2$              |
| $\nu_{S_1, S_2}$                    | Asymmetric Tversky index for sets $S_1$ and $S_2$                    |
| $\rho_{\mathbf{x}_1, \mathbf{x}_2}$ | Correlation coefficient of vectors $\mathbf{x}_1$ and $\mathbf{x}_2$ |
| $E[X]$                              | Mean value of random variable $X$                                    |
| $\text{Var}[X]$                     | Variance of random variable $X$                                      |
| $\kappa_3(p)$                       | Pearson skewness coefficient of distribution $p$                     |
| $\kappa_4(q)$                       | Pearson kurtosis coefficient of distribution $p$                     |
| $\langle p    q \rangle$            | Kullback-Leibler divergence between distributions $p$ and $q$        |
| $\mu^1 \succ \mu^2$                 | Metric $\mu^1$ always outperforms $\mu^2$                            |
| $\mu^1 \succeq \mu^2$               | Metric $\mu^1$ is at least as good as $\mu^2$                        |
| $\mathbf{1}_n$                      | $n \times 1$ vector of ones  |
| $\varphi(\cdot)$                    | Sigmoid or logistic function   |
| $\text{sgn}(\cdot)$                 | Sign function  |

## 2 Related Work

Quoting [11] social influence is

“the ability of a person to influence the thoughts or actions of others.”

Well before the advent of social media, scientific literature was already abounding with influence metrics based either on tangible factors, such as total income, or on abstract concepts, like the quadruple of the Roman values of *gravitas*, *pietas*, *dignitas*, and *virtus* [34][49][52]. In [27] a combinatorial metric based on connectivity patterns of the underlying social graph is proposed. Similar rankings include betweenness- [36], degree- [9], and closeness centrality [37]. Algebraic metrics include the eigenvector centrality [16], the Estrada index [31], and the matrix power series [15][19][42]. For the relationship between combinatorial and algebraic rankings, both of structural nature, see [3].

Functional metrics, as their name suggests, focus on the functionality of a social network and, consequently, facilitate interpretation at the expense of universal applicability. Regarding Twitter, personality models have been used for community discovery [23][24], probabilistic analysis predict the most trending authors for a given topic [39]. Concerning the digital influence of a Twitter account, it can be derived by PageRank extensions [50][48], by its importance compared to that of the remaining network [35], or by a nonlinear combination of features<sup>3</sup> [41]. Real time influence analytics were proposed in [51]. The discrimination between authoritative and non-authoritative accounts in Yahoo!

<sup>3</sup> www.influencetracker.com

Answers can be achieved through modeling authority as a mixture of gamma distributions [10]. Influence is examined in light of the current technological evolution, which eventually led to the creation of social media [44]. Under plausible assumptions the most influential accounts are the cost effective, where cost is a function of communication complexity [1].

The same ranking may yield different results to the same set of accounts across social media [46]. Moreover, the border between structural and functional may not always be clear as in the case of PageRank [38]. Moving beyond the structural and functional metric distinction, fusion strategies for creating improved influence rankings based on tensor algebra are proposed in [13][14].

More recently, the issue of online trust has been tied to that of influence. In [22] influence is mainly a matter of trust. Signed networks for modeling account trustworthiness have been proposed in [29]. Alternatively, agents for collecting and evaluating trust-related data are designed in [6]. Features for trusting players in networks of online gamers are extracted in [21]. Online news validity is augmented with account trustworthiness in [8]. In [4] social media are regarded as pylons of an open society and of government accountability.

### 3 Twitter Influence Metrics

In order to differentiate between the existing metrics of [23] and [24] and the proposed ones, the following definitions are necessary.

**Definition 1** First order metrics compute the digital influence of any account based only on data concerning this account.

**Definition 2** Higher order metrics derive the digital influence of any account as a function of the influence of other accounts. Consequently, the data regarding a specific account alone are insufficient for computing its digital influence.

#### 3.1 First Order Metrics

Seven first order Twitter influence rankings and their formulation as Cypher queries are overviewed. Six have been already proposed [18][23][24][25][26], whereas the last one is new. Table 2 summarizes the features, which can be either directly collected from Twitter or computed by these rankings.

**Table 2** Data for the  $k$ -th account.

| Feature | Meaning     | Feature  | Meaning       | Feature | Meaning     |
|---------|-------------|----------|---------------|---------|-------------|
| $T_k$   | Tweet set   | $\Phi_k$ | Follower set  | $C_k$   | Reply set   |
| $R_k$   | Retweet set | $\Psi_k$ | Followee set  | $M_k$   | Mention set |
| $H_k$   | Hashtag set | $V_k$    | Favorites set | $F_k$   | Frequency   |

The difference between  $C_k$  and  $M_k$  is that the @ handle is respectively at the beginning and anywhere but the beginning of the tweet. Frequency  $F_k$  is defined as the sum of tweets and retweets every eight hours.

**First order metric 1** *Conversational accounts have a high number of tweets, retweets, conversations, favorites, and mentions. Thus, they relay a significant amount of information. The conversational metric  $\mu^c$  is calculated as*

$$\mu_k^c \triangleq |T_k| + |R_k| + |C_k| + |V_k| + |M_k| \quad (1)$$

**First order metric 2** *Multisystemic accounts have a high number of hashtags in their tweets, retweets, and conversations. These accounts are probably proficient in a broad range of topics and they are a likely point of reference. The multisystemic metric is denoted by  $\mu^m$  and is calculated as follows*

$$\mu_k^m \triangleq |H_k| \quad (2)$$

**First order metric 3** *Active accounts have a high number of tweets over a given time interval. This behavior pattern likely indicates knowledge of or strongly opinion about a particular topic. Thus, anyone seeking to know about this topic might consider an active account an authority. The account/energetic metric is denoted by  $\mu^e$  and is calculated as*

$$\mu_k^e \triangleq F_k \quad (3)$$

**First order metric 4** *Popular accounts have a high number of followers. Although Twitter popularity does not necessarily correspond to optimal diffusion, highly followed users exert limited influence since they are often read. The popularity metric  $\mu^p$  is computed as*

$$\mu_k^p \triangleq |\Phi_k| \quad (4)$$

**First order metric 5** *Active accounts maintain a relative balance between the sets of accounts that follow and the accounts who are followed by them. This is expressed by the Tanimoto similarity coefficient for sets  $\Phi_k$  and  $\Psi_k$ . In this case, ranking  $\mu^a$  is computed as*

$$\mu_k^a \triangleq \tau_{\Phi_k, \Psi_k} = \frac{|\Phi_k \cap \Psi_k|}{|\Phi_k \cup \Psi_k|} = \frac{|\Phi_k \cap \Psi_k|}{|\Phi_k| + |\Psi_k| - |\Phi_k \cap \Psi_k|} \quad (5)$$

Notice that the second form is computationally appealing compared to the first, as  $|\Psi_k|$  and  $|\Phi_k|$  are readily available, while set intersection queries typically return fewer items than the corresponding union queries.

**First order metric 6** *Another way to define active accounts is to consider the ranking  $\mu^s$  which relies on the sigmoid function  $\varphi(\cdot)$*

$$\mu_k^s \triangleq \varphi(s) = \frac{1}{1 + e^{-s}}, \quad s \triangleq \frac{\log(1 + |\Phi_k|)}{1 + \log(1 + |\Psi_k|)} \quad (6)$$

**First order metric 7** *The atomic influential metric, denoted by  $\mu^i$ , computes the geometric mean of many of the above features*

$$\mu_k^i \triangleq (|T_k||R_k||H_k|\log_{10}(1+|\Phi_k|))^{\frac{1}{4}} \quad (7)$$

*in order to capture the total online presence of an account.*

### 3.2 Higher Order Metrics

Since graphs are primarily about connectivity and interaction, it makes sense to seek influence rankings which fall under definition 2. Such is the case of Katz centrality [27] which relies on the directed adjacency matrix  $\tilde{\mathbf{A}}$  of the social graph of acquaintances among  $n$  individuals to compute the score

$$\mu_k^Z \triangleq \sum_{p=1}^{+\infty} \sum_{j=1}^n \alpha_0^p \tilde{\mathbf{A}}^p [j, k] \quad (8)$$

By means of the Neumann identity and provided that the spectral radius of  $\alpha_0 \tilde{\mathbf{A}}$ , the largest in absolute value eigenvalue, is strictly less than one

$$\sum_{p=0}^{+\infty} (\alpha_0 \tilde{\mathbf{A}})^p = (\mathbf{I}_n - \alpha_0 \tilde{\mathbf{A}})^{-1} \quad (9)$$

the score formula can be recast as the matrix equation

$$\mu^Z = \left( (\mathbf{I}_n - \alpha_0 \tilde{\mathbf{A}}^T)^{-1} - \mathbf{I}_n \right) \mathbf{1}_n = (\mathbf{I}_n - \alpha_0 \tilde{\mathbf{A}}^T)^{-1} \mathbf{1}_n - \mathbf{1}_n \quad (10)$$

Within the context of the analysis by Katz, the meaning of the direction, namely the fact that  $\tilde{\mathbf{A}}$  may in the general case be non-symmetric, is that a person may know another indirectly, for instance through rumors or by a random mention from mutual acquaintances whereas the converse need not be true.  $\tilde{\mathbf{A}}$  expresses who knows who, while  $\tilde{\mathbf{A}}^T$  represents who is known by whom and, therefore, is a metric of fame.

Along similar lines, the TunkRank algorithm [48] is a functional higher order influence ranking designed for Twitter. For a given account the TunkRank metric  $\mu^R$  connects the set of followers  $\Phi_k$ , the number  $|\Psi_j|$  of their followers, and the network average retweet probability  $p_0$  in the succinct formula

$$\mu_k^R \triangleq \sum_{j \in \Phi_k} \frac{1 + p_0 \mu_j^R}{|\Psi_j|}, \quad 0 \leq p_0 \leq 1 \quad (11)$$

which essentially states that  $\mu_k^R$  is a linear combination of that of its followers which in turn is another linear combination of their respective followers and so forth. If  $\mu_k^R$  are stacked to a column vector  $\mu^R$ , then

$$\mu^R = \mathbf{B} \mu^R \Leftrightarrow (\mathbf{I}_n - \mathbf{B}) \mu^R = \mathbf{0}, \quad \mathbf{B} \in \mathbb{R}^{n \times n} \quad (12)$$

which, like PageRank, can be cast either as a linear system or as an eigenvector problem. In either case the solution lies in the non-trivial nullspace of  $\mathbf{I}_n - \mathbf{B}$ .

Because of their popularity in literature and also because of the fact that the former is a purely structural metric whereas the latter is solely functional, the Katz and the TunkRank were selected as baselines.

The general scheme proposed in this article to construct a higher order influence ranking from a first order one consists of two phases. First, each original score  $\mu'_k$  is normalized to  $\mu_k$  in the range  $[\vartheta_0, 1]$  with the transform

$$\mu_k = \max \left\{ \vartheta_0, \frac{\mu'_k - \min_{1 \leq j \leq n} \{\mu'_j\}}{\max_{1 \leq j \leq n} \{\mu'_j\} - \min_{1 \leq j \leq n} \{\mu'_j\}} \right\}, \quad 1 \leq k \leq n \quad (13)$$

During the second phase the *authority score* of each account is computed as the convex combination of its own score and that of its followers

$$\mu_k^{auth} = \eta_0 \mu_k + \frac{(1 - \eta_0)}{|\Phi_k|} \sum_{j \in \Phi_k} \mu_j, \quad 0 < \eta_0 < 1 \quad (14)$$

Stacking  $\mu_k, \mu_k^{auth}$  to vectors  $\mu, \mu^{auth} \in \mathbb{R}^n$  leads to the matrix equation

$$\mu^{auth} = \eta_0 \mu + (1 - \eta_0) \mathbf{M} \mathbf{1}_n \quad (15)$$

where the matrix  $\mathbf{M}$  is defined elementwise as

$$\mathbf{M}[i, j] \triangleq \begin{cases} \frac{\mu_j}{|\Phi_i|}, & j \in \Phi_i \\ 0, & j \notin \Phi_i \end{cases} \in \mathbb{R}^{n \times n} \quad (16)$$

Likewise the *hub score* is computed using the followed accounts

$$\mu_k^{hub} = \eta_1 \mu_k + \frac{(1 - \eta_1)}{|\Psi_k|} \sum_{j \in \Psi_k} \mu_j, \quad 0 < \eta_1 < 1 \quad (17)$$

resulting in the matrix equation

$$\mu^{hub} = \eta_1 \mu + (1 - \eta_1) \mathbf{M}^T \mathbf{1}_n \quad (18)$$

Finally, the F1 metric of the authority and the hub scores is computed

$$\mu_k^{F1}(\eta_2) = \frac{1 + \eta_2}{\frac{1}{\mu_k^{auth}} + \frac{\eta_2}{\mu_k^{hub}}} = \frac{(1 + \eta_2) \mu_k^{auth} \mu_k^{hub}}{\mu_k^{hub} + \eta_2 \mu_k^{auth}} \quad (19)$$

Note that the F1 metric is frequently employed in information retrieval problems as it systematically provides a deeper insight than the precision  $P$  or recall  $R$  scores alone. It is defined as the weighted harmonic mean of  $P$  and  $R$

$$F1(P, R; \gamma_0) \triangleq \frac{1 + \gamma_0}{\frac{1}{P} + \frac{\gamma_0}{R}} = (1 + \gamma_0) \frac{PR}{R + \gamma_0 P} \quad (20)$$

In this way from any of the preceding first order influence metrics a higher order ranking can be derived. As a convention, the capital letter of the corresponding small letter denoting a first order metric will be used. Thus,  $\mu^M$  and  $\mu^A$  are the higher order counterparts of  $\mu^m$  and  $\mu^a$  respectively.

## 4 Results

### 4.1 Data Synopsis and Baseline Ranking

In order to evaluate the influence metrics, a Twitter subgraph  $G_b$  was collected during November and December of 2016. As in [18] the starting point of the social crawler, programmed to move along follow relationships to accounts tweeting educational hashtags, was the official Twitter of a major US university. The vertices of  $G_b$  are Twitter accounts and the edges indicate following relationships. Its properties are stated in table 3 and indicate a Twitter subnetwork that displays considerable activity. For the definitions of density and completeness see [18].

**Table 3** Structural (right) and functional (left) properties of  $G_b$ .

| Property     | Value  | Property             | Value |
|--------------|--------|----------------------|-------|
| Vertices     | 12731  | Distinct hashtags    | 739   |
| Edges        | 238992 | Hashtags             | 18221 |
| Triangles    | 4364   | Tweets               | 21217 |
| Squares      | 471    | Retweets             | 13445 |
| Density      | 18.77  | Average following    | 4.33  |
| Completeness | 0.0029 | Average followers    | 7.61  |
| Diameter     | 37     | Average tweet length | 87.11 |

By enlisting the aid of a domain expert, the influential accounts shown in table 4 were identified in  $G_b$ , the number of which corroborates the high activity in  $G_b$  as well as the broad flexibility any ranking scheme has on this dataset, as approximately 16% of the accounts are influential. For the purposes of this analysis,  $\mu^Z$  and  $\mu^R$  were the baseline metrics on the grounds that their Zipf exponents, defined in (23) and (24), were the closest to the exponents of the ranking derived by the expert. Since  $\mu^Z$  is structural whereas  $\mu^R$  is functional, it is of interest to determine which rankings, if any, are closer to these baselines. The reason for selecting baseline metrics is that an expert may not be available or there are way too many accounts to rank for a single human or even for a group of humans. The criteria the domain expert was based on were the following:

- Institutions and organizations are more influential compared to individuals.
- Official accounts are reference points in the Web.
- In academia, faculty members are traditionally treated with respect.
- Sports associations are mainstays of US academic life.

Let  $S$  be the set of accounts in  $G_b$ . By partitioning the rankings obtained by each metric to  $b$  bins where

$$b = 1 + \left\lceil \sqrt{|S|} \right\rceil, \quad b \equiv 0 \pmod{2} \quad (21)$$

**Table 4** Breakdown of known influential accounts in  $G_b$ .

| Account type          | Number |
|-----------------------|--------|
| Student organizations | 693    |
| Faculty members       | 471    |
| Student leaders       | 397    |
| Sports                | 306    |
| Other academia        | 118    |
| Departments           | 98     |
| Schools               | 61     |
| Universities          | 17     |

and by counting the number of influential accounts  $|S_k|$  in the  $k$ -th bin divided by  $|S|$ , then each ranking can be mapped to a discrete distribution. Let  $p^*$  be the distribution corresponding to  $\mu^*$ . Therefore

$$p_k^* = \frac{|S_k|}{\sum_{k=1}^b |S_k|} = \frac{|S_k|}{|S|}, \quad 1 \leq k \leq b \quad (22)$$

Then, the quality of each influence metric can be assessed within a probabilistic framework such as the one outlined in the next subsections. The selection of  $b$  as in (21) keeps both the estimation complexity and the variance low. To facilitate the analysis,  $b$  was intentionally chosen to be even. Also, as a convention, the distribution will retain the letter denoting the corresponding metric and, thus, for instance  $p^S$  and  $p^m$  correspond to  $\mu^S$  and  $\mu^m$  respectively.

For the final evaluation of each metric the following two definitions from [18] will be used.

**Definition 3** Assume a fixed set  $T$  of influence metric evaluation tests. Metric  $\mu^1$  outperforms  $\mu^2$  with respect to  $T$  if and only if  $\mu^1$  achieves strictly better evaluation scores than  $\mu^2$  in each test of  $T$ . This case is denoted as  $\mu^1 \succ \mu^2$ .

**Definition 4** Assume a fixed set  $T$  of influence metric evaluation tests. Metric  $\mu^1$  is at least as good as  $\mu^2$  with respect to  $T$  if and only if  $\mu^1$  achieves

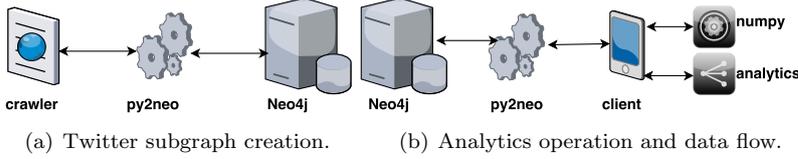
- strictly better evaluation score than  $\mu^2$  in at least one test of  $T$
- the same evaluation score with  $\mu^2$  in the remaining tests

This case is denoted as  $\mu^1 \succeq \mu^2$ .

The parameters for deriving the higher order rankings were  $\eta_0 = 0.4$ ,  $\eta_1 = 0.4$ , and  $\eta_2 = 0.6$ . These values of  $\eta_0$  and  $\eta_1$  imply that the network effect in shaping the authority and the hub scores respectively is 20% larger compared to the ranking value computed for each account by the first order metric. This is in accordance to the spirit of higher order metrics, which are by construction connection-oriented. The value of  $\eta_2$  means that the authority score contributes 20% more than the hub score to the final influence ranking.

## 4.2 Architecture

Figures 1(a) and 1(b) illustrate the components as well as the information flow between them in the open loop architecture of [18]. First the social crawler populates the database and then analysis follows. The social crawler has been written in Python using Tweepy<sup>4</sup> for collecting non-streaming Twitter data. Neo4j version 3.0 was configured in embedded mode, meaning that a single JVM was launched. Thus, system memory was conserved at the expense of making the database accessible only to the client [43].



## 4.3 Ranking Score Clustering

Substantial evidence suggests that influence metric scores of large graphs show a strong tendency to be clustered according to a Zipf model [30]

$$p_k = \alpha_0 k^{-\gamma_0}, \quad \alpha_0, \gamma_0 > 0 \quad (23)$$

or to a cutoff Zipf model [45]

$$p_k = \alpha_1 k^{-\gamma_1} e^{-\beta_1 k}, \quad \alpha_1, \beta_1, \gamma_1 > 0 \quad (24)$$

Moreover, a sorted version of the DGX distribution [5] which includes (23) as a special case was used as a ranking model.

$$\begin{aligned} \text{prob}\{X_{dgx} = k\} &= \frac{1}{\beta_0 k} \exp\left(-\frac{(\ln k - \mu_0)^2}{2\sigma_0^2}\right), \beta_0 > 0 \\ \beta_0 &= \sum_{k=1}^b \frac{1}{k} \exp\left(-\frac{(\ln k - \mu_0)^2}{2\sigma_0^2}\right) \end{aligned} \quad (25)$$

When sorted, the DGX distribution has an initial steep decay followed by a tail which is heavier than that of the Gaussian distribution but also decays quicker than a Zipf distribution.

Therefore, comparison any of  $p$  and  $p^*$  can be reduced to the distance between their respective scalar parameters, namely  $\gamma_0$  for (23),  $\gamma_1$  and  $\beta_1$  for (24), and  $\mu_0$  and  $\sigma_0^2$  for (25).

<sup>4</sup> [www.tweepy.org](http://www.tweepy.org)

Linearizing (23) and (24) for each point and stacking the equations row-wise as in [18] yields respectively the overdetermined linear systems

$$\begin{bmatrix} \ln p_1 \\ \ln p_2 \\ \vdots \\ \ln p_b \end{bmatrix} = \begin{bmatrix} 1 & 0 \\ 1 & -\ln 2 \\ \vdots & \vdots \\ 1 & -\ln b \end{bmatrix} \begin{bmatrix} \ln \alpha_0 \\ \gamma_0 \end{bmatrix} \quad \text{and} \quad \begin{bmatrix} \ln p_1 \\ \ln p_2 \\ \vdots \\ \ln p_b \end{bmatrix} = \begin{bmatrix} 1 & -1 & 0 \\ 1 & -2 & -\ln 2 \\ \vdots & \vdots & \vdots \\ 1 & -b & -\ln b \end{bmatrix} \begin{bmatrix} \ln \alpha_1 \\ \beta_1 \\ \gamma_1 \end{bmatrix} \quad (26)$$

The normal systems for the above cases are respectively

$$\begin{aligned} \underbrace{\begin{bmatrix} \sum_{k=1}^b \ln p_k \\ -\sum_{k=1}^b \ln p_k \ln k \end{bmatrix}}_{\mathbf{v}_2} &= \underbrace{\begin{bmatrix} b & -\sum_{k=1}^b \ln k \\ -\sum_{k=1}^b \ln k & \sum_{k=1}^b \ln^2 k \end{bmatrix}}_{\mathbf{\Sigma}_2} \begin{bmatrix} \ln \alpha_0 \\ \gamma_0 \end{bmatrix} \\ \underbrace{\begin{bmatrix} \sum_{k=1}^b \ln p_k \\ -\sum_{k=1}^b k \ln p_k \\ -\sum_{k=1}^b \ln p_k \ln k \end{bmatrix}}_{\mathbf{v}_3} &= \underbrace{\begin{bmatrix} b & \frac{b(b-1)}{2} & -\sum_{k=1}^b \ln k \\ \frac{b(b-1)}{2} & \frac{b(b+1)(2b+1)}{6} & \sum_{k=1}^b k \ln k \\ -\sum_{k=1}^b \ln k & \sum_{k=1}^b k \ln k & \sum_{k=1}^b \ln^2 k \end{bmatrix}}_{\mathbf{\Sigma}_3} \begin{bmatrix} \ln \alpha_1 \\ \beta_1 \\ \gamma_1 \end{bmatrix} \end{aligned} \quad (27)$$

Ignoring the estimators for normalizing constants  $\hat{\alpha}_0$  and  $\hat{\alpha}_1$ , which are nuisance parameters, the least squares estimators  $\hat{\gamma}_0$ ,  $\hat{\beta}_1$ , and  $\hat{\gamma}_1$  are

$$\begin{aligned} \hat{\gamma}_0 &= \frac{\det(\mathbf{\Sigma}_2^{(2)}; \mathbf{v}_2)}{\det(\mathbf{\Sigma}_2)} = -\frac{b\left(\sum_{k=1}^b \ln p_k \ln k\right) - \left(\sum_{k=1}^b \ln p_k\right)\left(\sum_{k=1}^b \ln k\right)}{b\left(\sum_{k=1}^b \ln^2 k\right) - \left(\sum_{k=1}^b \ln k\right)^2} \\ \hat{\gamma}_1 &= \frac{\det(\mathbf{\Sigma}_3^{(3)}; \mathbf{v}_3)}{\det(\mathbf{\Sigma}_3)}, \quad \det(\mathbf{\Sigma}_3) \neq 0 \\ \hat{\beta}_1 &= \frac{\det(\mathbf{\Sigma}_3^{(2)}; \mathbf{v}_3)}{\det(\mathbf{\Sigma}_3)}, \quad \det(\mathbf{\Sigma}_3) \neq 0 \end{aligned} \quad (28)$$

where  $\mathbf{\Sigma}_j^{(i)}; \mathbf{v}_j$  is the matrix resulting by replacing the  $i$ -th column of  $\mathbf{\Sigma}_j$  with  $\mathbf{v}_j$ . The determinants of  $3 \times 3$  matrices can be symbolically computed with the rule of Sarrus, which is a special case of the rule of Leibniz. The finite sums in (27) involving logarithms can be approximated for large  $b$  by the Euler-McLaurin summation formula

$$\begin{aligned} \sum_{k=1}^b \ln^n k &\approx b(\ln^n b - n \ln^{n-1} b + n(n-1) \ln^{n-2} b - \dots + (-1)^n n!) \\ &+ \frac{1}{2} \ln^n b + \frac{n}{12b} \ln^{n-1} b + \xi_0 + O\left(\frac{\ln^{n-1} b}{b^3}\right), \quad \xi_0 \in \mathbb{R} \end{aligned} \quad (29)$$

When  $b$  is large, then alternatively the following approximations may be used when formulating the systems in (27)

$$\begin{aligned} \sum_{k=1}^b k^n &\approx \int_1^b x^n dx + \xi_1 = \frac{b^{n+1} - 1}{n+1} + \xi_1, \quad \xi_1 \in \mathbb{R} \\ \sum_{k=1}^b \ln k &\approx \int_1^b \ln x dx + \xi_2 = (b-1) \ln b + \xi_2, \quad \xi_2 \in \mathbb{R} \end{aligned} \quad (30)$$

where  $\xi_1$  and  $\xi_2$  are correction constants.

The optimal values for  $\mu_0$  and  $\sigma_0^2$  can be determined by numerically optimizing with a procedure from [5] the loglikelihood function

$$\ell(\mu_0, \sigma_0) = b \ln \beta_0 - \sum_{k=1}^b \left( -\ln p_k + \frac{(\ln p_k - \mu_0)^2}{2\sigma_0^2} \right) \quad (31)$$

The absolute differences of the exponents between  $\mu^Z$  and  $\mu^R$  and the ranking provided by the expert are shown in table 5, while the absolute differences for each estimated parameter are shown in table 6. We consider the exponents  $\gamma_0^*$  and  $\gamma_1^*$  of the ranking provided by the expert as the Zipf exponents of the true ranking.

**Table 5** Differences between  $\mu^Z$  (left) and  $\mu^R$  (right) and the reference ranking.

|         | $ \gamma_0^* - \hat{\gamma}_0 $ | $ \gamma_1^* - \hat{\gamma}_1 $ |         | $ \gamma_0^* - \hat{\gamma}_0 $ | $ \gamma_1^* - \hat{\gamma}_1 $ |
|---------|---------------------------------|---------------------------------|---------|---------------------------------|---------------------------------|
| $\mu^Z$ | 0.4991                          | 0.5513                          | $\mu^R$ | 0.4223                          | 0.5823                          |

**Table 6** Parameter differences for the Katz and the TunkRank baselines.

| $\mu^Z$                                    | $\mu^C$ | $\mu^M$ | $\mu^E$ | $\mu^P$ | $\mu^A$ | $\mu^S$ | $\mu^I$ | $\mu^{F1}$ |
|--|---------|---------|---------|---------|---------|---------|---------|------------|
| $ \hat{\gamma}_0 - \hat{\gamma}_0^* $      | 1.1989  | 1.0223  | 1.9055  | 1.6228  | 1.4000  | 1.3000  | 0.9855  | 1.0192     |
| $ \hat{\gamma}_1 - \hat{\gamma}_1^* $      | 1.1313  | 0.9922  | 1.5175  | 1.3981  | 1.3114  | 1.2200  | 0.7022  | 1.0899     |
| $ \hat{\beta}_1 - \hat{\beta}_1^* $        | 1.6663  | 1.4991  | 3.0022  | 2.5463  | 2.2878  | 1.8890  | 1.2286  | 1.3316     |
| $ \hat{\mu}_0 - \hat{\mu}_0^* $            | 1.6618  | 1.5512  | 2.6845  | 2.2046  | 2.0332  | 1.8753  | 1.3113  | 1.4824     |
| $ \hat{\sigma}_0^2 - \hat{\sigma}_0^{2*} $ | 1.1742  | 0.9916  | 2.1003  | 1.9000  | 1.7000  | 1.3000  | 0.8236  | 0.8536     |
| $\mu^R$                                    | $\mu^C$ | $\mu^M$ | $\mu^E$ | $\mu^P$ | $\mu^A$ | $\mu^S$ | $\mu^I$ | $\mu^{F1}$ |
| $ \hat{\gamma}_0 - \hat{\gamma}_0^* $      | 1.4529  | 1.3783  | 1.8873  | 1.7842  | 1.6483  | 1.1021  | 0.8916  | 0.9612     |
| $ \hat{\gamma}_1 - \hat{\gamma}_1^* $      | 1.2751  | 1.1222  | 1.4031  | 1.3529  | 1.3011  | 0.9981  | 0.6992  | 0.8733     |
| $ \hat{\beta}_1 - \hat{\beta}_1^* $        | 1.7025  | 1.5878  | 2.4767  | 2.2741  | 1.9442  | 1.2503  | 1.0044  | 1.1296     |
| $ \hat{\mu}_0 - \hat{\mu}_0^* $            | 1.5773  | 1.3742  | 2.5590  | 2.1331  | 1.7462  | 1.1998  | 0.8523  | 1.1278     |
| $ \hat{\sigma}_0^2 - \hat{\sigma}_0^{2*} $ | 1.6216  | 1.4332  | 2.2331  | 2.1533  | 2.0023  | 1.2001  | 0.9125  | 1.1161     |

#### 4.4 Correlation With $p^*$

A common metric in probability theory for determining the similarity of any two vectors is the normalized correlation coefficient, which is defined as

$$\rho_{p,p^*} \triangleq \frac{\sum_{k=1}^b p_k p_k^*}{\left(\sum_{k=1}^b p_k^2\right)^{\frac{1}{2}} \left(\sum_{k=1}^b (p_k^*)^2\right)^{\frac{1}{2}}} = \frac{\mathbf{p}^T \mathbf{p}^*}{\|\mathbf{p}\|_2 \|\mathbf{p}^*\|_2} \quad (32)$$

The second form of (32) has the geometric interpretation that  $\rho_{p,p^*}$  is the cosine of the inner angle  $\theta_0$  formed by  $\mathbf{p}$  and  $\mathbf{p}^*$  in  $\mathbb{R}^b$ , that is

$$\theta_0 \triangleq \arccos(\rho_{p,p^*}), \quad \theta_0 \in \left[0, \frac{\pi}{2}\right] \quad (33)$$

In this case  $\rho_{p,p^*} \geq 0$  since rankings are positive as a result of (13). Moreover,  $\rho_{p,p^*} \leq 1$  because of the Cauchy-Schwartz inequality. Since both  $\mathbf{p}$  and  $\mathbf{p}^*$  are both positive,  $\theta_0$  can belong only to the first quadrant. Table 7 shows the correlation between the metrics and the baselines as well as  $\theta_0$  in degrees.

**Table 7** Correlation with the Katz and the TunkRank baselines.

| $\rho_{p,p^*}$ | $\mu^C$ | $\mu^M$ | $\mu^E$ | $\mu^P$ | $\mu^A$ | $\mu^S$ | $\mu^I$ | $\mu^{F1}$ |
|----------------|---------|---------|---------|---------|---------|---------|---------|------------|
| $\mu^Z$        | 0.5931  | 0.5933  | 0.3271  | 0.3269  | 0.4551  | 0.5102  | 0.6813  | 0.6619     |
| $\mu^R$        | 0.3903  | 0.4212  | 0.1844  | 0.2354  | 0.2341  | 0.6845  | 0.7201  | 0.6930     |
| $\theta_0$     | $\mu^C$ | $\mu^M$ | $\mu^E$ | $\mu^P$ | $\mu^A$ | $\mu^S$ | $\mu^I$ | $\mu^{F1}$ |
| $\mu^Z$        | 53.62   | 53.60   | 70.90   | 70.91   | 62.92   | 59.32   | 47.05   | 48.55      |
| $\mu^R$        | 67.02   | 65.08   | 79.37   | 76.38   | 76.46   | 46.80   | 43.93   | 46.13      |

#### 4.5 Kullback-Leibler Divergence From $p^*$

A common divergence metric for measuring the distance between two distributions in terms of information theory is the Kullback-Leibler divergence. The general formula applied to  $\mathbf{p}$  and  $\mathbf{p}^*$  yields

$$\langle p || p^* \rangle \triangleq \sum_{k=1}^b p_k \log \left( \frac{p_k}{p_k^*} \right) = \sum_{k=1}^b p_k \log p_k - \sum_{k=1}^b p_k \log p_k^* \quad (34)$$

and essentially is the cross entropy of  $\mathbf{p}$  and  $\mathbf{p}^*$  minus the entropy of  $\mathbf{p}^*$ . Note that  $\mathbf{p}$  and  $\mathbf{p}^*$  are not interchangeable. This happens because, unlike the normalized correlation coefficient, the Kullback-Leibler divergence can distinguish between a reference distribution,  $\mathbf{p}^*$  in this case, and a variant, namely  $\mathbf{p}$ . Table 8 shows the values of  $\langle p || p^* \rangle$  for each pair of influence rankings.

**Table 8** Divergence between metrics and the Katz and the TunkRank baselines.

| $\langle p    p^* \rangle$ | $\mu^C$ | $\mu^M$ | $\mu^E$ | $\mu^P$ | $\mu^A$ | $\mu^S$ | $\mu^I$ | $\mu^{F1}$ |
|----------------------------|---------|---------|---------|---------|---------|---------|---------|------------|
| $\mu^Z$                    | 0.5887  | 0.6219  | 0.4418  | 0.4757  | 0.5423  | 0.5411  | 0.6911  | 0.6743     |
| $\mu^R$                    | 0.5108  | 0.5111  | 0.4147  | 0.4374  | 0.4572  | 0.5113  | 0.5583  | 0.5220     |

#### 4.6 Tversky Divergence From $p^*$

Another asymmetric divergence metric for measuring the pairwise distance between  $p$  and  $p^*$  is the Tversky index. The latter is defined for two sets  $T$ , which is considered as a template, and  $V$ , the variant, as

$$\nu_{T,V} \triangleq \frac{|T \cap V|}{|T \cap V| + w_1|T \setminus V| + w_2|V \setminus T|} \in [0, 1], \quad w_1, w_2 > 0 \quad (35)$$

Divergence is inversely proportional to  $\nu_{T,V}$ . Hence, a value of 1 denotes full coincidence of the two sets, whereas a value of 0 implies there is no similarity at all. Typically,  $w_1 > w_2$  since an element of  $T$  not present in  $V$  is a distortion of the template set. When both weights equal 1, the Tanimoto coefficient is obtained. Moreover, when  $w_1 + w_2 = 1$ , then the minimum distance between  $T$  and  $V$  is maximized. For the purposes of this analysis,  $w_1 = 2w_2$  and, hence  $w_1 = 2/3$  and  $w_2 = 1/3$ .

The Tversky index was originally designed for sets but it can be used with vectors as well with some modifications. If it is applied directly to  $\mathbf{p}$  and  $\mathbf{p}^*$  by placing their elements to  $T$  and  $V$  respectively, then the result may equal 1 even when  $\mathbf{p}$  and  $\mathbf{p}^*$  do not match. For instance, this may happen if they are a permutation of each other. Instead, to avoid this and to obtain higher granularity, the  $b$  points of  $\mathbf{p}$  and  $\mathbf{p}^*$  are partitioned to  $s+1$  consecutive segments where the first  $s$  ones contain  $\lfloor b/s \rfloor$  points and the last one comprises of  $b \bmod s$  points. Let  $T_j$  and  $V_j$  denote the sets containing the elements of these segments where  $1 \leq k \leq s+1$ . Then the Tversky index is applied to each pair of  $T_j$  and  $V_j$  to yield the similarity score

$$\nu_{s+1} \triangleq \frac{1}{s+1} \sum_{j=1}^{s+1} \nu_{T_j, V_j} \quad (36)$$

For the purposes of this analysis  $s+1 = \lceil b/\log b \rceil$ . This selection guarantees that there will be a large number of sets each with few but still enough samples, namely  $O(\log b)$ , so that reliable values for  $\nu_{s+1}$  can be computed. This contrasts the balance between the number of sets and the samples in each set achieved in (21) when  $b$  was selected. Table 9 summarizes the  $\nu_{\lceil b/\log b \rceil}$  scores.

#### 4.7 Skewness And Kurtosis Compared To $p^*$

The Pearson skewness coefficient of a random variable  $X$  is a higher order index indicating whether the distribution of  $X$  is symmetric or has a high

**Table 9** Divergence from the Katz and the TunkRank baselines.

| $\nu_{\lceil b/\log b \rceil}$ | $\mu^C$ | $\mu^M$ | $\mu^E$ | $\mu^P$ | $\mu^A$ | $\mu^S$ | $\mu^I$ | $\mu^{F1}$ |
|--------------------------------|---------|---------|---------|---------|---------|---------|---------|------------|
| $\mu^Z$                        | 0.2791  | 0.3056  | 0.1298  | 0.1318  | 0.1993  | 0.2246  | 0.3337  | 0.3489     |
| $\mu^R$                        | 0.2812  | 0.2687  | 0.1589  | 0.2231  | 0.2240  | 0.3175  | 0.3498  | 0.3536     |

mass concentration either to the left or to the right of its expected value  $E[X]$ . It is defined as

$$\kappa_3(X) \triangleq \frac{E[(X - E[X])^3]}{E[(X - E[X])^2]^{\frac{3}{2}}} = \frac{E[(X - E[X])^3]}{\text{Var}[X]^{\frac{3}{2}}} \quad (37)$$

In the present analysis the following approximations are used

$$E[X] \approx \mu_b = \frac{1}{b} \sum_{k=1}^b p_k$$

$$\text{Var}[X] \approx \sigma_b^2 = \frac{1}{b-1} \sum_{k=1}^b (p_k - \mu_b)^2 \quad (38)$$

It is expected that the mass distribution of  $p^*$  will be uneven as the majority of the true influential accounts will be located in the left part of the distribution towards the origin point. Therefore,  $\kappa_3(X)$  is expected to be positive. Since not only the value of the skewness coefficient is important but also its sign, the following two metrics will be used to assess the deviance of  $p$  from  $p^*$  in terms of symmetry

$$\delta_3(p) \triangleq |\kappa_3(p) - \kappa_3(p^*)| \quad (39)$$

$$\pi_3(p) \triangleq \begin{cases} 1, & \text{sgn}(\kappa_3(p)) = \text{sgn}(\kappa_3(p^*)) \\ 0, & \text{sgn}(\kappa_3(p)) \neq \text{sgn}(\kappa_3(p^*)) \end{cases} \quad (40)$$

Similarly, the Pearson kurtosis coefficient is a higher order measure of the degree of mass concentration around  $E[X]$ . Namely, small values indicate a strong concentration, while large values are often attributed to a slowly decaying curve or to a big number of outliers. The definition is

$$\kappa_4(X) \triangleq \frac{E[(X - E[X])^4]}{E[(X - E[X])^2]^2} = \frac{E[(X - E[X])^4]}{\text{Var}[X]^2} \quad (41)$$

As  $\kappa_4(X)$  can by definition take only positive values, only the following metric can be defined

$$\delta_4(p) \triangleq |\kappa_4(p) - \kappa_4(p^*)| \quad (42)$$

Table 10 contains the values for  $\delta_3(p)$ ,  $\pi_3(p)$ , and  $\delta_4(p)$ .

**Table 10** Differences from the Katz and the TunkRank baselines.

| $\mu^Z$       | $\mu^C$ | $\mu^M$ | $\mu^E$ | $\mu^P$ | $\mu^A$ | $\mu^S$ | $\mu^I$ | $\mu^{F1}$ |
|---------------|---------|---------|---------|---------|---------|---------|---------|------------|
| $\delta_3(p)$ | 1.2355  | 1.1255  | 2.3321  | 1.8816  | 1.7371  | 1.6368  | 0.9635  | 1.0993     |
| $\pi_3(p)$    | 1       | 1       | 0       | 1       | 1       | 1       | 1       | 1          |
| $\delta_4(p)$ | 1.5272  | 1.3845  | 2.4449  | 2.2594  | 2.0125  | 1.8844  | 1.1140  | 1.3914     |
| $\mu^R$       | $\mu^C$ | $\mu^M$ | $\mu^E$ | $\mu^P$ | $\mu^A$ | $\mu^S$ | $\mu^I$ | $\mu^{F1}$ |
| $\delta_3(p)$ | 1.6899  | 1.5612  | 2.0018  | 1.9032  | 1.7723  | 1.3347  | 1.2261  | 1.3285     |
| $\pi_3(p)$    | 1       | 1       | 1       | 1       | 1       | 1       | 1       | 1          |
| $\delta_4(p)$ | 1.7993  | 1.6029  | 2.2173  | 2.0992  | 1.9544  | 1.4517  | 1.3324  | 1.5119     |

#### 4.8 Combining Metrics

Based on the results of the preceding tests, the following metric ordering can be inferred when the baseline is  $\mu^Z$

$$\mu^I \succ \mu^{F1} \succ \mu^M \succ \mu^C \succ \mu^S \succ \mu^A \succ \mu^P \succ \mu^E \quad (43)$$

which maintains most of the ordering in [18] between the first order metrics

$$\mu^i \succ \mu^m \succ \mu^c \succ \mu^p \succ \mu^e \quad (44)$$

When the reference metric is  $\mu^R$ , then the resulting ranking ordering is

$$\mu^I \succ \mu^{F1} \succ \mu^S \succ \mu^M \succ \mu^C \succ \mu^A \succ \mu^P \succ \mu^E \quad (45)$$

In both orderings  $\mu^I$  is always better than the remaining metrics, while  $\mu^P$  and  $\mu^E$  are always dominated by the rest. This can be attributed to the fact that  $\mu^I$  combines the main functional and the primary structural features of Twitter. On the contrary, it appears that having many followers alone as in  $\mu^P$  or tweeting a lot during a specified interval as in  $\mu^E$  is not always a sign of influence.

The middle part of both orderings reveals some interesting relationships. Both parts have only one clear difference and it is almost the same, namely  $\mu^C \succ \mu^S$  and  $\mu^C \succ \mu^A$  -recall that  $\mu^S$  and  $\mu^A$  depend on different ways only on the similarities of  $\Phi_k$  and  $\Psi_k$ . These distinctions imply that a fair summary of online activity is probably a better influence indicator than the *follow* relationships, even when their bidirectionality is factored. Also, it seems that  $\mu^S$  outperforms  $\mu^A$ , probably because the former operates on orders of magnitude instead on the set cardinalities directly, resulting thus in better numerical properties and allowing easier handling of uneven set sizes. Since  $\mu^I$  and  $\mu^C$  seem to be good choices while  $\mu^E$  does not, it follows that tweeting must be coupled with retweeting in order to yield a more reliable indicator, meaning that an influential account should not only post reliable or useful information but it must also relay information of at least equal quality. In other words, an influential account must act both as an authority and as a hub, strongly hinting that online influence is of inherently higher order nature.

Similarly, the use of hashtags by  $\mu^I$  and  $\mu^M$  is important because of their semantic value. Moreover, it can be argued that an account which strategically or creatively places hashtags is likely to attract attention and probably followers, possibly explaining why  $\mu^M$  is close to  $\mu^S$  or  $\mu^A$  and revealing some correlation between hashtag variability and similarity patterns between  $\Phi_k$  and  $\Psi_k$ . If true, this would add to the evidence suggesting that functional and structural features should be carefully merged to hybrid influence metrics.

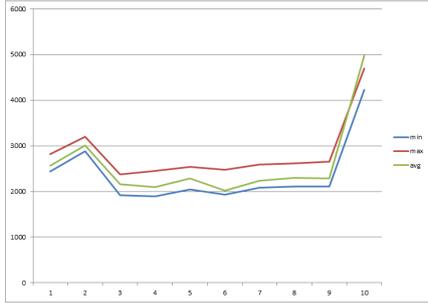
## 5 Experimental Evaluation

### 5.1 Execution Time

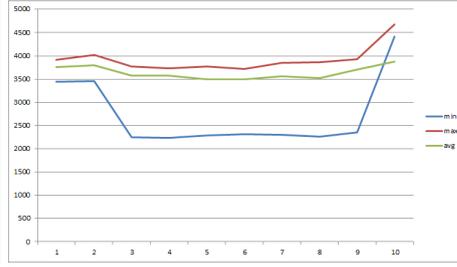
Besides the correctness and the expressive power of the proposed analytics, an efficient implementation is also necessary to demonstrate their potential. Two scenarios were examined following the procedures specified in [17]. According to the first scenario (s1), our application, composed of the database and the analytics, was the only one running and, thus, had unlimited access to the resources shown in table 11. This led to the establishment of the baseline performance. Then, the system was running with an average workload of 0.5 (s2), a moderate value, and our application was run eleven times in order for the information shown in table 12 to be collected, where the measurements of the first execution were ignored. These figures relate to analytics only as the social graph was already collected at an earlier date. Note that the values of the analytics themselves were the same in each run regardless of the total execution time and system workload, as the metrics are deterministic by construction.

**Table 11** System specifications.

| Property            | Value               |
|---------------------|---------------------|
| CPU                 | AMD Athlon X4@4 GHz |
| CPU Cores           | 4                   |
| Hard Disk           | 1 TB                |
| L2 Cache            | 4 GB                |
| Memory              | 16 GB               |
| OS                  | Ubuntu 16.04        |
| Swap Partition Size | 16 GB               |



(c) Time (s1).



(d) Time (s2).

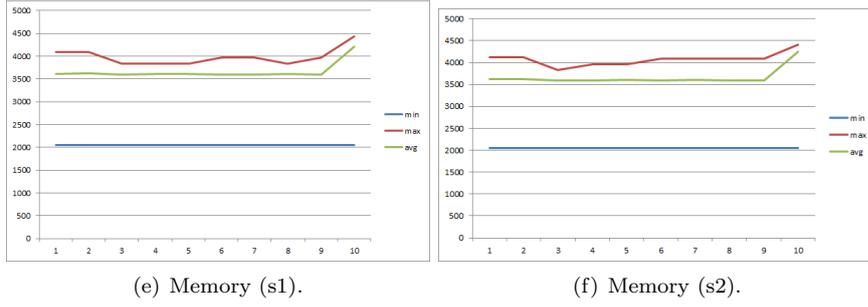
**Table 12** Execution time for influence rankings (min, max, avg, std in sec).

| s1 | $\mu^Z$ | $\mu^R$ | $\mu^C$ | $\mu^M$ | $\mu^E$ | $\mu^P$ | $\mu^A$ | $\mu^S$ | $\mu^I$ | $\mu^{F1}$ |
|----|---------|---------|---------|---------|---------|---------|---------|---------|---------|------------|
| m  | 2441    | 2882    | 1916    | 1893    | 2045    | 1933    | 2081    | 2103    | 2112    | 4234       |
| x  | 2816    | 3194    | 2378    | 2450    | 2542    | 2481    | 2589    | 2623    | 2653    | 4692       |
| a  | 2564    | 3004    | 2157    | 2093    | 2285    | 2017    | 2234    | 2302    | 2285    | 4982       |
| s  | 111     | 113     | 111     | 111     | 112     | 110     | 113     | 112     | 112     | 42         |
| s2 | $\mu^Z$ | $\mu^R$ | $\mu^C$ | $\mu^M$ | $\mu^E$ | $\mu^P$ | $\mu^A$ | $\mu^S$ | $\mu^I$ | $\mu^{F1}$ |
| m  | 3447    | 3459    | 2246    | 2231    | 2284    | 2315    | 2298    | 2256    | 2352    | 4418       |
| x  | 3911    | 4025    | 3773    | 3725    | 3777    | 3721    | 3844    | 3856    | 3929    | 4678       |
| a  | 3760    | 3791    | 3572    | 3568    | 3501    | 3489    | 3563    | 3524    | 3699    | 3871       |
| s  | 117     | 117     | 118     | 117     | 116     | 116     | 116     | 116     | 118     | 39         |

In general, the computation of baseline metrics  $\mu^Z$  and  $\mu^R$  as well as  $\mu^{F1}$  was slower. This can respectively be attributed to the fact that  $\mu^Z$  and  $\mu^R$  entail the solution of a large and sparse linear system, whereas  $\mu^{F1}$  requires the computation of two metrics. On the contrary, the remaining metrics rely on matrix-vector multiplications  $\mathbf{A}\mathbf{x}$  which is potentially an order of magnitude quicker than a linear system solution  $\mathbf{A}^{-1}\mathbf{x}$ . Also, the standard deviations in each scenario were very similar with those in the second scenario being consistently higher and distinctive than those in the first. Finally, in the first scenario the mean value was approximately equidistant to the lower and the higher times, whereas in the second the mean is closer to the maximum value. The information of table 12 is repeated in figures 1(c) and 1(d) for clarity.

## 5.2 Memory Requirements

The *top* command was configured in batch mode. Memory use was updated every ten seconds, a resolution smoothing out any spikes or outliers. The measurements are summarized in table 13 and in figures 1(e) and 1(f).

**Table 13** Memory requirements for influence rankings (min, max, avg, std in MB).

| s1 | $\mu^Z$ | $\mu^R$ | $\mu^C$ | $\mu^M$ | $\mu^E$ | $\mu^P$ | $\mu^A$ | $\mu^S$ | $\mu^I$ | $\mu^{F1}$ |
|----|---------|---------|---------|---------|---------|---------|---------|---------|---------|------------|
| m  | 2048    | 2048    | 2048    | 2048    | 2048    | 2048    | 2048    | 2048    | 2048    | 2048       |
| x  | 4096    | 4096    | 3840    | 3840    | 3840    | 3968    | 3968    | 3840    | 3968    | 4432       |
| a  | 3611    | 3617    | 3592    | 3602    | 3604    | 3589    | 3591    | 3606    | 3596    | 4212       |
| s  | 112     | 111     | 112     | 112     | 112     | 111     | 113     | 113     | 113     | 110        |
| s2 | $\mu^Z$ | $\mu^R$ | $\mu^C$ | $\mu^M$ | $\mu^E$ | $\mu^P$ | $\mu^A$ | $\mu^S$ | $\mu^I$ | $\mu^{F1}$ |
| m  | 2048    | 2048    | 2048    | 2048    | 2048    | 2048    | 2048    | 2048    | 2048    | 2048       |
| x  | 4124    | 4124    | 3840    | 3968    | 3968    | 4096    | 4096    | 4096    | 4096    | 4416       |
| a  | 3619    | 3622    | 3597    | 3596    | 3601    | 3596    | 3601    | 3593    | 3597    | 4254       |
| s  | 113     | 112     | 111     | 112     | 112     | 111     | 112     | 111     | 112     | 110        |

The two baseline metrics  $\mu^R$  and  $\mu^Z$  had consistently more memory requirements as denoted by the high average memory use and the simultaneous low standard deviation. On the contrary, the remaining seven metrics were less memory intensive in general with occasional spikes, probably while caching columns of the adjacency matrix  $\mathbf{M}$ .  $\mu^P$ ,  $\mu^S$ , and  $\mu^A$  are more demanding, perhaps because they need to compute the cardinality of large sets of followers and followed. At a relative distance comes  $\mu^I$  followed closely by  $\mu^C$  and  $\mu^E$ . Their common denominator is that they only rely on a large set and thus, place less strain memorywise. At the last place comes  $\mu^M$ , probably as a result of dealing only with the smaller set of hashtags.

In contrast to the time measurements, memory requirements, including the standard deviations, are approximately the same in both scenarios. This can be attributed to the fact that moving memory blocks back to main memory or even to the swap partition may be time consuming but imposes no additional memory constraints. Therefore, the memory allocated to our application depends solely on the data to be processed as well as on any extra memory required by the analytics themselves. As these memory factors remain constant across executions, the total memory needs to remain constant as well.

The above findings depend heavily on the various dataset features. For instance, in a network with lower sets of followers but with more tweets, retweets,

1 and hashtags, a commonplace characteristic in news or professional communi-  
2 cation networks [45], memory usage patterns might be different.  
3  
4

## 5 **6 Conclusions And Future Work**

  
6

7 Ranking influential Twitter accounts and evaluating the quality of influence  
8 metrics are addressed in this article. A general algebraic scheme for deriving  
9 higher order Twitter influence rankings from first order rankings was proposed.  
10 At its heart lies a convex combination of the score of a given account and those  
11 of its followers. Moreover, the analytical framework of [18] for assessing the  
12 performance of an influence metric was extended with probabilistic tools from  
13 various field including information theory, data mining, and psychometrics.  
14 The framework was implemented in the Python ecosystem.  
15

16 In order to reach meaningful conclusions regarding the performance anal-  
17 ysis of Twitter influence rankings the Katz metric  $\mu^Z$  and the TunkRank  
18  $\mu^R$  were used as baselines. The former is representative of structural rankings,  
19 whereas the latter is a functional one. Analysis indicates that among the seven  
20 higher order metrics derived by the proposed scheme, namely  $\mu^C$ ,  $\mu^M$ ,  $\mu^E$ ,  $\mu^P$ ,  
21  $\mu^A$ ,  $\mu^S$ ,  $\mu^{F1}$ , and  $\mu^I$ ,  $\mu^I$  performs well compared to both  $\mu^Z$  and  $\mu^R$ , reflect-  
22 ing the fact that it combines structural and functional features, although it  
23 is among the more demanding metrics. Another interesting finding was that  
24  $\mu^E$ ,  $\mu^M$ , and  $\mu^C$  had similar behavior to  $\mu^R$ . The fact that  $\mu^I$  outperforms  
25 the other digital influence rankings can be attributed to the diverse factors it  
26 combines, which capture a major part of Twitter activity.  
27

28 Possible algorithmic research can be conducted towards developing sophis-  
29 ticated Twitter hybrid metrics. Moreover, scalability is an issue that should  
30 be taken into consideration. Also, the proposed metrics should be applied to  
31 networks from other domains or to networks from multiple domains, as for in-  
32 stance to a combination of educational and news accounts. Concerning the im-  
33 plementation of the proposed rankings, any sparsity patterns of the adjacency  
34 matrix should be exploited in ranking computation. Matrix free methods or  
35 parallel matrix-vector multiplication, perhaps in combination with advanced  
36 indexing may be a way to achieve lower execution times.  
37

38 Moving beyond the proposed analytics, Twitter influence metrics should  
39 integrate reputation and trustworthiness in social media as well as their evo-  
40 lution over time as a means to curtail online trolling and the spreading of fake  
41 news, such as topics emphasized during the 2016 US elections. Finally, live  
42 analytics will shed more light to the actual Twitter structure and will be used  
43 to predict online events in real time.  
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