Human-Powered Database Operations: Part 2

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Slide available @ http://goo.gl/UEUEBh

**SBBD 2014 Tutorial** 



PFNNSTATE

# Part 1: Crowdsourcing Basics

- Examples
- Definitions
- Marketplaces
- Computational Crowdsourcing
  - Preliminaries
  - Transcription
  - Sorting
- Demo



# Part 2: Crowdsourced Algo. in DB

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- Preliminaries
- Sort
- Select
- Count
- Top-1
- Top-*k*
- Join

# **New Challenges**

 Open-world assumption (OWA)



 Non-deterministic algorithmic behavior



• Trade-off among cost, latency, and accuracy



# **Crowdsourcing DB Projects**



# Part 2: Crowdsourced Algo. in DB

• Preliminaries



- Select
- Count
- Top-1
- Top-*k*
- Join

### **Sort Operation**

- Rank N items using crowdsourcing w.r.t some criteria
- Assuming pair-wise comparison of 2 items
  - Eg, "Which of two images is better?"
- Cycle: A > B, B > C, and C > A
- If no cycle occurs
  - Naïve all pair-wise comparisons takes comparisons
- If cycle exists
  - More comparisons are required



- Proposed 3 crowdsourced sort algorithms
- #1: Comparison-based Sort
  - Workers rank S items ( $S \subset N$ ) per HIT
  - Each HIT yields  $\begin{pmatrix} s \\ 2 \end{pmatrix}$  pair-wise comparisons
  - Build a directed graph using all pair-wise comparisons from all workers
    - If i > j, then add an edge from i to j
  - Break a cycle in the graph: "head-to-head"
    - Eg, If *i* > *j* occurs 3 times and *i* < *j* occurs 2 times, keep only *i* > *j*
  - Perform a topological sort in the DAG

#### There are 2 groups of squares. We want to order the squares in each group from smallest to largest.

- · Each group is surrounded by a dotted line. Only compare the squares within a group.
- · Within each group, assign a number from 1 to 7 to each square, so that:
  - 1 represents the smallest square, and 7 represents the largest.
  - · We do not care about the specific value of each square, only the relative order of the squares.
  - Some groups may have less than 7 squares. That is OK: use less than 7 numbers, and make sure they are ordered
    according to size.
  - · If two squares in a group are the same size, you should assign them the same number.



• N=5, S=3











D

Ε













**W4** 

W1

**W2** 







6 H











- #2: Rating-based Sort
  - W workers rate each item along a numerical scale
  - Compute the mean of W ratings of each item
  - Sort all items using their means
  - Requires W\*N HITs: O(N)



# There are 2 squares below. We want to rate squares by their size.

- · For each square, assign it a number from 1 (smallest) to 7 (largest) indicating its size.
- · For perspective, here is a small number of other randomly picked squares:







- #3: Hybrid Sort
  - First, do rating-based sort  $\rightarrow$  sorted list L
  - Second, do comparison-based sort on  $S(S \subset L)$
  - How to select the size of S
    - Random
    - Confidence-based
    - Sliding window





# Part II: Crowdsourced Algo. in DB

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- Preliminaries
- Sort
- Select 🗲
- Count
- Top-1
- Top-*k*
- Join

#### **Select Operation**

- Given *N* items, select *k* items that satisfy a predicate *P*
- ≈ Filter, Find, Screen, Search



### **Select Operation**

- Examples
  - [Yan-MobiSys10] uses crowds to search an image relevant to a query
  - [Parameswaran-SIGMOD12] develops humanpowered filtering algorithms
  - [Franklin-ICDE13] efficiently enumerates items satisfying conditions via crowdsourcing
  - [Sarma-ICDE14] finds a bounded number of items satisfying predicates using the optimal solution by the skyline of cost and time

 Improving mobile image search using crowdsourcing



- Ensuring accuracy with majority voting
- Given accuracy, optimize cost and latency
- Deadline as latency in mobile phones



 Goal: For a query image Q, find the first relevant image / with min cost before the deadline



#### Parallel crowdsourced validation



Sequential crowdsourced validation



 CrowdSearch: using early prediction on the delay and outcome to start the validation of next candidate early





#### Select [Parameswaran-SIGMOD12]

Novel grid-based visualization





No

#### Select [Parameswaran-SIGMOD12]

- Common strategies
  - Always ask X questions, return most likely answer → Triangular strategy

- If X YES return "Pass", Y NO return "Fail", else keep asking → Rectangular strategy
- Ask until |#YES #NO| > X, or at most Y questions → Chopped off triangle





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#### Select [Parameswaran-SIGMOD12]

- What is the best strategy? Find strategy with minimum overall expected cost s.t.
  - 1. Overall expected error is less than threshold
  - 2. # of questions per item never exceeds m



# Part 2: Crowdsourced Algo. in DB

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- Preliminaries
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#### **Count Operation**

- Given *N* items, estimate a fraction of items *M* that satisfy a predicate *P*
- Selectivity estimation in DB → crowdpowered query optimizers
- Evaluating queries with GROUP BY + COUNT/AVG/SUM operators
- Eg, "Find photos of females with red hairs"
  - Selectivity("female") ≈ 50%
  - Selectivity("red hair") ≈ 2%
  - Better to process predicate("red hair") first

#### **Count Operation**

• Q: "How many teens are participating in the Hong Kong demonstration?"



#### **Count Operation**

#### • Using Face++, guess the age of a person



10 - 56

20 - 30



http://www.faceplusplus.com/demo-detect/

# Count [Marcus-VLDB13]

- Hypothesis: Humans can estimate the frequency of objects' properties in a batch without having to explicitly label each item
- Two approaches
  - #1: Label Count
    - Sampling based
    - Have workers label samples explicitly
  - #2: Batch Count
    - Have workers estimate the frequency in a batch

# **Count [Marcus-VLDB13]**

#### • Label Count (via sampling)

There are 2 people below. Please identify the gender of each.





# Count [Marcus-VLDB13]

#### Batch Count

There are 10 people below. Please provide rough estimates for how many of the people have various properties.

About how many of the 10 people are male? 4

About how many of the 10 people are female?




# Count [Marcus-VLDB13]

- Findings on accuracy
  - Images: Batch count > Label count
  - Texts: Batch count < Label count</li>
- Further Contributions
  - Detecting spammers
  - Avoiding coordinated attacks

# Part 2: Crowdsourced Algo. in DB

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- Preliminaries
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### **Top-1 Operation**

- Find the top-1, either MAX or MIN, among *N* items w.r.t. some criteria
- Objective
  - Avoid sorting all N items to find top-1

# **Top-1 Operation**

- Examples
  - [Venetis-WWW12] introduces the bubble max and tournament-based max in a parameterized framework
  - [Guo-SIGMOD12] studies how to find max using pair-wise questions in the tournament-like setting and how to improve accuracy by asking more questions

- Introduced two Max algorithms
  - Bubble Max
  - Tournament Max
- Parameterized framework
  - s;: size of sets compared at the *i*-th round
  - r<sub>i</sub>: # of human responses at the *i*-th round



• Bubble Max Case #1



• Bubble Max Case #2





- How to find optimal parameters?:  $s_i$  and  $r_i$
- Tuning Strategies (using Hill Climbing)
  - Constant  $s_i$  and  $r_i$
  - Constant  $s_i$  and varying  $r_i$
  - Varying  $s_i$  and  $r_i$

- Bubble Max
  - Worst case: with  $s_i=2$ , O(N) comparisons needed
- Tournament Max
  - Worst case: with  $s_i=2$ , O(N) comparisons needed
- Bubble Max is a special case of Tournament Max





# Part 2: Crowdsourced Algo. in DB

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## **Top-***k***Operation**

- Find top-*k* items among *N* items w.r.t. some criteria
- Top-*k* list vs. top-*k* set
- Objective
  - Avoid sorting all *N* items to find top-*k*

## **Top-***k***Operation**

- Examples
  - **[Davidson-ICDT13]** investigates the variable user error model in solving top-*k* list problem
  - [Polychronopoulous-WebDB13] proposes tournament-based top-k set solution

## **Top-***k***Operation**

- Naïve solution is to "sort" N items and pick top-k items
- Eg, N=5, k=2, "Find two best Bali images?"
  Ask (<sup>5</sup>/<sub>2</sub>) = 10 pair-wise questions to get a total order
  - Pick top-2 images



### Top-k: Tournament Solution (k = 2)

### • Phase 1: Building a tournament tree

 For each comparison, only winners are promoted to the next round



### Top-k: Tournament Solution (k = 2)

### • Phase 2: Updating a tournament tree

 Iteratively asking pair-wise questions from the bottom level



### Top-k: Tournament Solution (k = 2)

- Phase 2: Updating a tournament tree
  - Iteratively asking pair-wise questions from the bottom level



#### Round 5



Round 4

#### Total, 6 questions With 5 rounds









# **Top-***k*: **Tournament Solution**

- This is a top-k list algorithm
- Analysis

	k = 1	k ≥ 2
# of questions	O(n)	$O(n + k \lceil \log_2 n \rceil)$
# of rounds	$O(\lceil \log_2 n \rceil)$	$O(k \lceil \log_2 n \rceil)$

 If there is no constraint for the number of rounds, this tournament sort based top-k scheme yields the optimal result

- Top-k set algorithm
  - Top-k items are "better" than remaining items
  - Capture NO ranking among top-k items

Kitems	

- Tournament-based approach
- Can become a Top-*k* list algorithm
  - Eg, Top-k set algorithm, followed by [Marcus-VLDB11] to sort k items

- Algorithm
  - Input: N items, integer k and s (ie, s > k)
  - Output: top-k set
  - Procedure:
    - $O \leftarrow N$  items
    - While *|O| > k* 
      - Partition O into disjoint subsets of size s
      - Identify top-k items in each subset of size s: s-rank(s)
      - Merge all top-k items into O
    - Return O
- More effective when s and k are small
  - Eg, *s-rank*(20) with *k*=10 may give poor accuracy



• s-rank(s)

// workers rank s items and aggregate

- Input: s items, integer k (ie, s > k), w workers
- Output: top-*k* items among s items
- Procedure:
  - For each of w workers
    - Rank s items ≈ comparison-based sort [Marcus-VLDB11]
  - Merge *w* rankings of *s* items into a single ranking
    - Use median-rank aggregation [Dwork-WWW01]
  - Return top-*k* item from the merged ranking of *s* items

• Eg, s-rank(): *s*=4, *k*=2, *w*=3



Top-2

Comparison to Sort [Marcus-VLDB11]



• Comparison to Max [Venetis-WWW12]



# Part 2: Crowdsourced Algo. in DB

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## **Join Operation**

- Identify matching records or entities within or across tables
  - ≈ similarity join, entity resolution (ER), record linkage, de-duplication, ...
  - Beyond the exact matching
- [Chaudhuri-ICDE06] similarity join
  - $R \text{ JOIN}_p S$ , where p=sim(R.A, S.A) > t
  - sim() can be implemented as UDFs in SQL
  - Often, the evaluation is expensive
    - DB applies UDF-based join predicate after Cartesian product of R and S

## **Join Operation**

- Examples
  - [Marcus-VLDB11] proposes 3 types of joins
  - [Wang-VLDB12] generates near-optimal cluster-based HIT design to reduce join cost
  - [Wang-SIGMOD13] reduces join cost further by exploiting transitivity among items
  - [Whang-VLDB13] selects right questions to ask to crowds to improve join accuracy
  - [Gokhale-SIGMOD14] proposes the hands-off crowdsourcing for join workflow

- To join tables *R* and *S*
- #1: Simple Join
  - Pair-wise comparison HIT
  - |R||S| HITs needed
- #2: Naïve Batching Join
  - Repetition of #1 with a batch factor b
  - |R||S|/b HITs needed
- #3: Smart Batching Join
  - Show *r* and *s* images from *R* and *S*
  - Workers pair them up
  - |R||S|/rs HITs needed

Is the same celebrity in the image on the left and the image on the right?



Is the same celebrity in the image on the left and the image on the right?



#### Find pairs of images with the same celebrity

- · To select pairs, click on an image on the left and an image on the right. Selected pairs will appear in the Matched Celebrities list on the left.
- To magnify a picture, hover your pointer above it.
- To unselect a selected pair, click on the pair
- If none of the celebrities match, check the I
- · There may be multiple matches per page.





lefi

I did not find any pairs







#3 Smart Batching Join




- [Marcus-VLDB11] proposed two batch joins
  - More efficient smart batch join still generates |R||S|/rs # of HITs
  - Eg, (10,000 X 10,000) / (20 x 20) = 250,000 HITs
     → Still too many !
- [Wang-VLDB12] contributes CrowdER:
  - 1. A hybrid human-machine join
    - #1 machine-join prunes obvious non-matches
    - #2 human-join examines likely matching cases
      - Eg, candidate pairs with high similarity scores
  - 2. Algorithm to generate min # of HITs for step #2

 Hybrid idea: generate candidate pairs using existing similarity measures (eg, Jaccard)

ID	Product Name Pri	
$r_1$	iPad Two 16GB WiFi White	\$490
$r_2$	iPad 2nd generation 16GB WiFi White	\$469
$r_3$	iPhone 4th generation White 16GB	\$545
$r_4$	Apple iPhone 4 16GB White	\$520
$r_5$	Apple iPhone 3rd generation Black 16GB	\$375
$r_6$	iPhone 4 32GB White	\$599
$r_7$	Apple iPad2 16GB WiFi White	\$499
$r_8$	Apple iPod shuffle 2GB Blue	\$49
$r_9$	Apple iPod shuffle USB Cable	\$19



**Main Issue: HIT Generation Problem** 

#### Pair-based HIT Generation ≈ Naïve Batching in [Marcus-VLDB11]

Product Pair #1	
Product Name	Price
iPad Two 16GB WiFi White	\$490
iPad 2nd generation 16GB WiFi White	\$469
<ul> <li>They are the same product</li> <li>They are different products</li> <li>They are different products</li> <li>They are different products</li> </ul>	al)
1	
Product Pair #2 Product Name	Price
	0.00000
Product Name	0.00000
Product Name iPad 2nd generation 16GB WiFi White	\$469 \$545
Product Name iPad 2nd generation 16GB WiFi White iPhone 4th generation White 16GB Your Choice (Required) They are the same product They are different products	\$469 \$545

#### Cluster-based HIT Generation ≈ Smart Batching in [Marcus-VLDB11]

s: you ca	<ul> <li>n (1) SORT the table by clicking headers;</li> <li>(2) MOVE a row by dragging and dropping it</li> </ul>	
Label	Product Name	Price -
1 🔹	iPad 2nd generation 16GB WiFi White	\$469
1 💌	iPad Two 16GB WiFi White	\$490
2 💌	Apple iPhone 4 16GB White	\$520
	iPhone 4th generation White 16GB	\$545
1	Reasons for Your Answers (Optional)	
2 3 4		

- HIT Generation Problem
  - Input: pairs of records P, # of records in HIT k
  - Output: minimum # of HITs s.t.
    - 1. All HITs have at most *k* records
    - 2. Each pair  $(p_i, p_j) \in P$  must be in at least one HIT
- 1. Pair-based HIT Generation
  - Trivial: P/k # of HITs s.t. each HIT contains k pairs in P
- 2. Cluster-based HIT Generation
  - NP-hard problem  $\rightarrow$  approximation solution



## This is the minimal # of cluster-based HITs satisfying previous two conditions

- Two-tiered Greedy Algorithm
  - Build a graph G from pairs of records in P
  - CC  $\leftarrow$  connected components in G
    - LCC: large CC with more than k nodes
    - SCC: small CC with no more than k nodes
  - Step 1: Partition LCC into SCCs
  - Step 2: Pack SCCs into HITs with k nodes
    - Integer programming based

- Eg, Generate cluster-based HITs (k = 4)
  - 1. Partition the LCC into 3 SCCs
    - $\circ \ \ \{r_1, \ r_2, \ r_3, \ r_7\}, \ \ \{r_3, \ r_4, \ r_5, \ r_6\}, \ \ \{r_4, \ r_7\}$
  - 2. Pack SCCs into HITs
    - $_{0}~$  A single HIT per {r\_{1}, r\_{2}, r\_{3}, r\_{7}} and {r\_{3}, r\_{4}, r\_{5}, r\_{6}}
    - Pack { $r_4$ ,  $r_7$ } and { $r_8$ ,  $r_9$ } into a HIT



- Step 1: Partition
  - Input: LCC, *k* Output: SCCs
  - $r_{max} \leftarrow$  node in LCC with the max degree
  - scc  $\leftarrow$  {r<sub>max</sub>}
  - conn ← nodes in LCC directly connected to r<sub>max</sub>
  - while |scc| < k and |conn| > 0
    - r<sub>new</sub> ← node in conn with max indegree (# of edges to scc) and min outdegree (# of edges to non-scc) if tie
    - move r<sub>new</sub> from conn to scc
    - update conn using new scc
  - add scc into SCC







- Use the same hybrid machine-human framework as [Wang-VLDB12]
- Aim to reduce # of HITs further
- Exploit transitivity among records



http://blogs.oc.edu/ece/transitivity/

- Positive transitive relation
  - If a=b, and b=c, then a=c

iPad 2<sup>nd</sup> Gen = iPad Two iPad Two = iPad 2 iPad Two = iPad 2

- Negative transitive relation
  - If a = b,  $b \neq c$ , then  $a \neq c$



- Three transitive relations
  - If there exists a path from o to o' which only consists of matching pairs, then (o, o') can be deduced as a matching pair
  - If there exists a path from o to o' which only contains a single non-matching pair, then (o, o') can be deduced as a non-matching pair
  - If any path from o to o' contains more than one non-matching pairs, (o, o') cannot be deduced.



 $(o_3, o_5) \rightarrow \text{match}$  $(o_5, o_7) \rightarrow \text{non-match}$  $(o_1, o_7) \rightarrow ?$ 

- Given a pair  $(o_i, o_j)$ , to check the transitivity
  - Enumerate path from  $o_i$  to  $o_i \rightarrow exponential !$
  - Count # of non-matching pairs in each path
- Solution: Build a cluster graph
  - Merge matching pairs to a cluster
  - Add inter-cluster edge for non-matching pairs



- Problem Definition:
  - Given a set of pairs that need to be labeled, minimize the # of pairs requested to crowd workers based on transitive relations

ID	Object	
<i>O</i> <sub>1</sub>	iPhone 2nd Gen	
<b>0</b> <sub>2</sub>	iPhone Two	
<b>0</b> 3	iPhone 2	
<b>0</b> 4	iPad Two	
<b>0</b> 5	iPad 2	
<b>0</b> 6	iPad 3rd Gen	

ID	<b>Object Pairs</b>	Likelihood	
<b>p</b> 1	( <i>o</i> <sub>2</sub> , <i>o</i> <sub>3</sub> )	0.85	
<b>p</b> <sub>2</sub>	$(o_1, o_2)$	0.75	
<b>p</b> 3	( <i>o</i> <sub>1</sub> , <i>o</i> <sub>6</sub> )	0.72	
<i>p</i> <sub>4</sub>	( <i>o</i> <sub>1</sub> , <i>o</i> <sub>3</sub> )	0.65	
<b>p</b> 5	( <i>0</i> <sub>4</sub> , <i>0</i> <sub>5</sub> )	0.55	
<b>p</b> <sub>6</sub>	( <i>0</i> <sub>4</sub> , <i>0</i> <sub>6</sub> )	0.48	
<b>p</b> 7	$(o_2, o_4)$	0.45	
<b>p</b> 8	( <i>o</i> <sub>5</sub> , <i>o</i> <sub>6</sub> )	0.42	

• Labeling order matters !



 $(O_1, O_2), (O_1, O_6), (O_2, O_6)$ VS.  $(O_1, O_6), (O_2, O_6), (O_1, O_2)$ 

➔ Given a set of pairs to label, how to order them affects the # of pairs to deduce using the transitivity

• Theorem: Optimal labeling order

 $W = \langle p_1, ..., p_{i-1}, p_i, p_{i+1}, ..., p_n \rangle$ 

 $W' = \langle p_1, ..., p_{i-1}, p_{i+1}, p_i, ..., p_n \rangle$ 

• If  $p_i$  is a matching pair and  $p_{i+1}$  is a non-matching pair, then  $C(w) \le C(w')$ 

• C(w): # of crowdsourced pairs required for w

- That is, always better to first label a matching pair and then a non-matching pair
- In reality, optimal label order cannot be achieved

#### • Expected optimal labeling order

• C(w) = # of crowdsourced pairs required for w

$$\mathbf{E}[\mathcal{C}(\omega)] = \sum_{i=1}^{n} \mathbb{P}(p_i = \mathsf{crowdsourced})$$

- $P(p_i = crowdsourced)$ 
  - Enumerate all possible labels of <p<sub>1</sub>, p<sub>2</sub>, ..., p<sub>i-1</sub>>, and for each possibility, derive whether p<sub>i</sub> is crowdsourced or not
  - Sum of the probability of each possibility that whether p<sub>i</sub> is crowdsourced

• Expected optimal labeling order

- $E[C(w_1)] = 1 + 1 + 0.05 = 2.05$ 
  - $P_1: P(P_1 = crowdsourced) = 1$
  - $P_2$ :  $P(P_2 = crowdsourced) = 1$
  - *P*<sub>3</sub>: *P*(*P*<sub>3</sub> = crowdsourced) = *P*(both *P*<sub>1</sub> and *P*<sub>2</sub> are nonmatching) = (1-0.9)(1-0.5) = 0.05

**0**3



Expected v	value
W <sub>1 =</sub> <p<sub>1, p<sub>2</sub>, p<sub>3</sub>&gt;</p<sub>	2.05
W <sub>2 =</sub> <p<sub>1, p<sub>3</sub>, p<sub>2</sub>&gt;</p<sub>	2.09
W <sub>3 =</sub> <p<sub>2, p<sub>3</sub>, p<sub>1</sub>&gt;</p<sub>	2.45
w <sub>4 =</sub> <p<sub>2, p<sub>1</sub>, p<sub>3</sub>&gt;</p<sub>	2.05

- Theorem: Expected optimal labeling order
  - Label the pairs in the decreasing order of the probability that they are a matching pair
  - Eg, p<sub>1</sub>, p<sub>2</sub>, p<sub>3</sub>, p<sub>4</sub>, p<sub>5</sub>, p<sub>6</sub>, p<sub>7</sub>, p<sub>8</sub>



ID	<b>Object Pairs</b>	Likelihood	High
<i>p</i> <sub>1</sub>	$(o_2, o_3)$	0.85	1
<b>p</b> <sub>2</sub>	( <i>o</i> <sub>1</sub> , <i>o</i> <sub>2</sub> )	0.75	
<b>p</b> 3	( <i>o</i> <sub>1</sub> , <i>o</i> <sub>6</sub> )	0.72	
<i>p</i> <sub>4</sub>	( <i>o</i> <sub>1</sub> , <i>o</i> <sub>3</sub> )	0.65	
<b>p</b> <sub>5</sub>	$(o_4, o_5)$	0.55	
<b>p</b> <sub>6</sub>	( <i>O</i> <sub>4</sub> , <i>O</i> <sub>6</sub> )	0.48	
<b>p</b> <sub>7</sub>	$(o_2, o_4)$	0.45	
<b>p</b> <sub>8</sub>	( <i>o</i> <sub>5</sub> , <i>o</i> <sub>6</sub> )	0.42	

- Two data sets
  - Paper: 997 (author, title, venue, date, and pages)
  - Product: 1081 product (abt.com), 1092 product (buy.com)



#### • Transitivity



# Machine vs. Human

- Human-Powered Crowdsourcing → "Humanin-the-loop" Crowdsourcing
  - Should use machine to process majority of big data
  - Should use human to process a small fraction of challenging cases in big data
- How to split tasks and combine results for machines and human automatically is an open issue





# Conclusion

- New opportunities
  - Open-world assumption
  - Non-deterministic algorithmic behavior
  - Trade-off among cost, latency, and accuracy
- Crowdsourcing for Big Data?

This slide is available at

http://goo.gl/UEUEBh



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