



Uncertainty Modelling for Adaptive Information Management

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HPL-98-86
April, 1998

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information
retrieval,
fuzzy sets,
uncertainty

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Uncertainty is a fundamental component of the description of a piece of data and its explicit modelling is the purpose of our work. In a standard IR context, uncertainty permeates the behaviour of both the system and the users and we investigate the effects of its explicit modelling on classical IR parameters like precision and recall. We present a keyword based model that, capitalising on the flexibility of fuzzy sets, extends the traditional two dimensional vector approach to data abstraction evolving it into a paradigm where relevance is tightly coupled with uncertainty and the view the system has on data evolves dynamically through an adaptivity process.

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Internal Accession Date Only

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Abstract

The management of complex systems strongly depends on the ability to handle huge amounts of information. The experience accumulated on a problem represents knowledge we would like to capitalise on in the future and information retrieval (IR) systems offer a valuable support.

Uncertainty is a fundamental component of the description of a piece of data and its explicit modelling is the purpose of our work. In a standard IR context, uncertainty permeates the behaviour of both the system and the users and we investigate the effects of its explicit modelling on classical IR parameters like precision and recall. We present a keyword based model that, capitalising on the flexibility of fuzzy sets, extends the traditional two dimensional vector approach to data abstraction evolving it into a paradigm where relevance is tightly coupled with uncertainty and the view the system has on data evolves dynamically through an adaptivity process.

A prototype system (DUNE) has been derived from the general model and we investigate its applications on knowledge management aspects of a help desk system.

1 Introduction

Managing huge amounts of information is crucial for modern information systems. The volume of data available in electronic format increases constantly and raw data need to be turned into information to become process drivers. Information retrieval (IR) tools are the very base for any process that deals with big data bases, even when they support only data collection and the actual task of extracting the information is left to the user (human being or software agent).

The infrastructure data are plunged into has a dramatic impact on the effectiveness of an IR system and the internal data abstraction model it enforces is a key aspect.

When data are structured, and the kind of abstraction we are interested in is close to their original structure (ex. invoices retrieved by progressive number), traditional data base management systems (DBMSs) enforcing relational or object oriented models offer an effective support. Forms map quite easily into objects or tables but a more complex kind of abstraction is required in order to enforce convenient views and access mechanisms for other types of data.

Expressiveness and adaptivity are fundamental features for a data model. The abstraction associated with an object should capture all its peculiarities in an easily manageable representation but deciding which are the “relevant” features of the object is difficult. The way in which an object is perceived by an observer depends on his/her interests and capabilities and they may evolve quite rapidly. An abstraction paradigm should allow different views on an object and, at the same time, it should support their refinement and evolution.

The aim of our work is to tackle both uncertainty and adaptivity problems through an integrated theoretical infrastructure based on fuzzy sets [13, 15]. After an overview of the main concepts underneath fuzzy set theory, we present a model for dynamic abstractions, based on “type 2” fuzzy sets, enforcing the dynamic link between relevance and uncertainty in keyword based description systems. We also present DUNE, a prototype based on our model, and we briefly discuss potentialities and open issues related to our proposal.

2 Elements of fuzzy set theory

The binary paradigm allows the direct modelling of a great number of problems and in many situations we can transform a problem in a binary equivalent with acceptable loss. The concept of binary choice is at the very base of many theoretical frameworks, ranging from set theory to predicates logic, but there are situations in which we need to consider a range of choices wider than “true” or “false” for an accurate modelling of the problem. Thinking of common sets, an element can either belong to a set or not and all the elements have the same belonging degree. Set theory describes a set as the collection of all the elements for which a given (binary) predicate holds true and this definition actually deals with a world of elements that is split in two by an ideal line: we distinguish an element only from the side in which it lays. We can consider a number of predicates at the same time and look at the intersection area but this solution becomes quickly unmanageable when the number of predicates grows. What we would like to do is to take our world of elements and to associate an element coming from a potentially different world to each of them depending on some sort of criteria: we can now partition our elements looking at their associated element. Without losing in generality, we can associate to each element a real number in the range $[0,1]$ and the association law may be easily extended to cope with the change: we can imagine some sort of “level lines” linking the points with the same associated element. The step back to normal sets is simple: we only need to restrict ourselves to $\{0,1\}$ as associated world.

Definition: *Given a pair of standard sets B and M , a **fuzzy set** F based on B is a pair (B, f) where $f: B \rightarrow M$.*

In the usual terminology [15]: B is the "base set" or "support", M is the "membership space" and f is the "membership function" mapping any element of the support in the correspondent membership value. When M is the interval [0,1] the fuzzy set is normalised. The membership function is the main component in the definition: intersection, union, complement, cardinality as well as other concepts of standard set theory are transferred to fuzzy sets working on f [15].

The basic definition of fuzzy set [13] can be generalised and the simplest extension is the recursive use of fuzzy sets in the definition of the membership space. The concept of type is introduced for a fuzzy set in order to express the "depth" of its membership space [15].

Definition: *Let us consider a normalised fuzzy set as having "type 1". A "type m " fuzzy set is a fuzzy set with base B whose membership values are type $m-1$ ($m>1$) fuzzy sets with base [0,1].*

Thinking at the membership value associated to an element of the support as a description for that element [6], "type m " fuzzy sets introduce an hierarchical structure on the description where each component at one level may be further specified in the lower levels: the deeper the hierarchy, the more precise the description. The definition of basic operations, as well as metrics, needs to be adapted to the peculiarities of this kind of extension but this discussion is outside the scope of our work [15].

For our purposes, we are mainly interested in type 2 fuzzy sets on top of which we will define problem specific metrics and operations.

3 Addressed problem: Uncertainty and Adaptivity

Given a set of data (data base) and an information need (expressed through a query), the basic functionality of an IR system is to select the pieces of data out of the data base that may be useful in order to satisfy the information need. The problem maps into is the retrieval of data whose abstraction matches the description of an ideal object inferred from the query [2].

Solutions based on flat sets of keywords [8, 9] are widely used but they have intrinsic limitations due the impossibility to express different degrees of connection between the keywords and the object they represent. Information related to uncertainty and relevance are not reflected in the view the system has of the row data. Extensions of the keyword model can be found in the work of Salton [4, 12] and later developments [3, 4, 5] on vector representations where the idea of "weight" [1] is introduced for the strength of the relationship between keyword and object.

Weights usually are modelled with real numbers and what happens is that semantically different information are compressed in a single number. We can suppose, for example, to use weights in the range $\{1,2, \dots, 10\}$ and to deal with the book "Egyptian Secrets". Saying that we are 100% sure that the keyword "water" has relevance 3 is different from saying that we are 30% sure that it has relevance 10. In a standard solution it is very likely that "water" is associated to the book with weight 3 in both cases. Moreover, we can have two groups of observers and one of them may suggest the weight for water is 1, because they are interested in agriculture and the book gives a tourist description of the rivers, while the other group may suggest a weight 10, because they are tourists and there are nice pictures of the

rivers. We do not want water to receive a weight around 5 because when people from the first group look for water resources documents they may retrieve our book, and they do not want to, while it is difficult that tourists interested in nice places near some river can find it. This kind of problems deteriorates both precision and recall of an IR system and is explicitly managed in our model.

Another characteristic of an IR system that is usually underestimated is its ability to improve its knowledge keeping it updated. In a number of situations, namely the interaction with users and other agents, the system has the opportunity to receive some feedback and a careful use of this resource is the key for a slow but continuous evolution. As an example, confidence about the relevance of a keyword in a description should increase if the keyword repeatedly prove to be relevant while we should reduce the confidence value for a keyword when it doesn't prove to be of interest. Again, it is important to keep different views apart in order to avoid that, back to the first example, the comments of 1000 satisfied tourists affect the research activity of agriculture experts.

Adaptivity, together with uncertainty management, should be at the very base of an information retrieval system: the integration of these two aspects is the main line of our model.

4 Model specification

In the previous sections, we have pointed out how uncertainty modelling and adaptivity are fundamental aspects of an information retrieval system, especially when it has to manage a huge object base preserving precision and completeness. We present an integrated approach to both uncertainty and adaptivity problems based on type 2 fuzzy sets and the result is a model in which both static and dynamic aspects coexist and support each other. Keywords are still at the base of the abstraction model but, together with relevance information, we enrich them with information on confidence degree and we plunge the result into a dynamic management system. We first present the static information model and then the evolution mechanisms.

4.1 Object Description

Given an object O , our purpose is to obtain a compact but comprehensive description O_d of it. A limitation of classic vector representation is that it doesn't recognise the importance of uncertainty as a crucial component of the information we model. Assigning a small relevance value we model the fact the word could be eliminated from the description without informative loss: this may be because it actually doesn't describe the object, because we are not sure about it or a mixture of the two. What actually happens is that a single numeric parameter collects the information on both the relevance of the word in the description and the confidence we have on the correctness of our relevance estimation. There are situations in which both this parameters need to be considered at the same time but it is in general preferable to keep them apart and to merge them with specific procedures on a case by case base. In our model we propose something more because we enforce an estimation of the confidence on every possible relevance value for a word.

What we propose is a fuzzy set based construction that models, in a single point close to the keyword, different views on its relevance and the correspondent

reliability. This gives us a dramatic advantage for the definition of similarity concepts between two descriptions [7, 10] but it proves to be useful also for the dynamic aspects of the model.

Definition: An *object description* O_d is a pair composed of a type 2 fuzzy set FS (W, f) and a value ε we call *experience*. W is a set of keywords and the function f maps every $w \in W$ in a fuzzy set RFS $([0,1], \rho)$ where $\rho: [0,1] \rightarrow [0,1]$.

The RFS fuzzy sets is a relevance descriptor that represents what can be seen as a "confidence distribution" over the normalised set of relevance values: each word has its own descriptor. We can assume that the absence of a word from W is equivalent to its presence in association to an RFS where ρ is a constant function that returns the smallest real number greater than 0. The fact that ρ has value 0 in an interval $[x, y]$ means that its behaviour in $[x, y]$ is unspecified. We can also assume f extended over any super-set Ω of W where it returns a dummy RFS for every w in $\Omega - W$. The experience parameter ε is fundamental for the adaptivity features of the model as it gives an indication on the "strength" of the present status of the description. When we collect some feedback on O_d suggesting to change (to adapt) part of it, we can refer to ε in order to establish the scope of the change.

From the definition of O_d , we notice that the emphasis is on the ρ functions. They collect the actual information on the confidence distribution and they represent the crucial point to work on for both retrieval and adaptivity processes. We give no general specifications on their structure but we suggest that probabilistic tools can be used in the initial phase (see the prototype) of the O_d history while statistic tools are more appropriate during its remaining lifetime.

If we think of every O_d as a point in a complex descriptions space, we need to impose some sort of metric on that space in order to manage concepts like similarity between descriptions that are fundamental in the perspective of clustering and retrieval activities. For this purpose we introduce a binary function D_σ (we call it "distance function") that compares on a component by component base two object descriptions summarising the result in a numeric value.

Definition: Given a pair of functions ρ_1 and ρ_2 where $\rho_i: [0,1] \rightarrow [0,1]$ for $i \in \{1,2\}$ and $\{[x^i, y^i]\}_{i=1..n}$ the set of intervals in $[0,1]$ where the value of both ρ_1 and ρ_2 is not 0, we define the support function d_σ as

$$d_\sigma(\rho_1, \rho_2) = \sum_{i=1..n} \int_{[x_i, y_i]} (\rho_1(x) - \rho_2(x))^{2\sigma} dx$$

Given a pair of object descriptions $O_{d1}=(W_1, f_1)$ and $O_{d2}=(W_2, f_2)$, we define the *distance function* D_σ as

$$D_\sigma(O_{d1}, O_{d2}) = \sum_{w \in W_1 \cup W_2} d_\sigma(f_1(w), f_2(w))$$

The function exploits all the knowledge on relevance and associated confidence accumulated in the fuzzy set structure in order to take into consideration all the views on every component of the description. For the unspecified parts one of the ρ functions we assume a perfect matching with the other one. The σ parameter is a

positive integer value that decides the sensitivity of the function: the bigger it is, the lower is the amplification of the differences between the components.

The definition of σ is an important step for the system and the trade-off is between precision and recall: a small value for σ results in high precision, because even small differences are relevant, but, for the same reason, it negatively affects the recall.

4.2 Adaptivity

Given an object, characteristics that are of interest now may change in the future and the same may happen to the relations among the objects. The continuous evolution of the abstraction layer allows the system both to keep the pace with the user needs and to increase the lifetime of the data. We introduce adaptivity at the very bases of an IR system.

The solution we enforce takes advantage of the object description structure (O_d) and the interaction with the environment. The evolution process is based on abstraction comparison. If for the same object we have an $O_d(S)$ from the system and an $O_d(U)$ from the user, the idea is for the system to learn from the user. This doesn't mean that the system has to accept completely the user point of view replacing S with U but that we need to find an appropriate balance. In general, we need a sort of "unification" mechanism that merges two O_d in a meaningful way: the solution we propose is to link the weight of an O_d to the experience ε and to compute a weighted average value for all the components.

Definition: Given two object descriptions $O_{d1} \langle \varepsilon_1, (W_1, f_1) \rangle$ and $O_{d2} \langle \varepsilon_2, (W_2, f_2) \rangle$ we define $M_{\alpha, \beta} (O_d \times O_d \rightarrow O_d)$ the *merging function* in α and β (real functions) as follows:

$$M_{\alpha, \beta}(O_{d1}, O_{d2}) = \langle \varepsilon, (W, f) \rangle$$

where

$$\varepsilon = \alpha(\varepsilon_1) \diamond \beta(\varepsilon_2) \quad W = W_1 \cup W_2$$

and, for all w in W :

$$f(w) = \text{RFS} ([0,1], \rho)$$

where, given

$$f_1(w) = ([0,1], \rho_1) \quad \text{and} \quad f_2(w) = ([0,1], \rho_2)$$

we have

$$\rho = \frac{\alpha(\varepsilon_1) \cdot \rho_1 + \beta(\varepsilon_2) \cdot \rho_2}{\alpha(\varepsilon_1) + \beta(\varepsilon_2)}$$

This process merges the knowledge coming from different points in a unique O_d structure. A major problem is how to minimise the information loss while paying more attention to the information that is, in some sense, more valuable (more reliable). The experience value ε is a good reference for the maturity of the

information coded into an O_d but a number of external elements may affect the evaluation process. Therefore, we introduced the adjustment parameters α and β (the process is not guaranteed to be symmetric). For the binary operator \diamond we have a range of choices depending on the policies we enforce: simple solutions are $+$, max or min . We can use these parameters in order to enforce ageing policies, security policies or source selection policies and, in this sense, we suggest the possibility to take advantage of user profiling, per user or per class of users, for a comprehensive plan on the α , β to use in different situations.

The position of the merging function within the model becomes clearer looking at its applications and the more important is in combination with the distance function for the management of clusters and adaptivity. Every time we are able to associate one (or more) objects to a description we need to test, using the distance function, if we have similar views: if this is the case, we invoke the adaptive association procedure.

Definition: *Given two object descriptions O_dS and O_dU for the object O , the adjustment functions α (for O_dS) and β (for O_dU) and two real values min and max , considering $\delta = D_\sigma(O_dS, O_dU)$ we define the **adaptive association** process as follows:*

- *if the δ is less than the threshold min , we associate the object O to O_dS*
- *if the δ is greater than min but smaller than max , we can merge O_dS and O_dU using the merging function M with parameters α and β and we associate the object O to the result of the merge*
- *if the δ is greater than max , we associate the object O to both O_dS and O_dU*

Again, min and max are fundamental parameters as they affect space and time complexity together with the system precision and recall. The impact on clustering depends on the absolute values for min and max while adaptivity aspects are more related to the gap between min and max .

The proposed solution may be further refined but simplicity has to be kept as a guide in any choice: the enforcement of a continuous evolution process requires the steps to be simple in order not to reduce the overall performance of the system.

5 Prototype

Looking at help desks [16,17,18,19], we developed a prototype, DUNE (Description Uncertainty and Evolution system), to investigate the impact of our model on a real information retrieval system.

The prototype refers to an object base of documents containing solution to customers' problems. Documents are described by keyword based contexts where uncertainty is modelled in an explicit way by the ρ function.

We implemented the ρ function as a discrete function mapping the confidence on a keyword over its relevance space. Due to the multiple-modal nature of ρ , different “view” of the confidence of the keyword can be represented. For example in (Fig. 1) is depicted a possible evolution of the function ρ for a keyword k in a context c . The x-axis represents the value of relevance about k in a range $[0,1]$ while the y-axis represents the correspondent value of confidence, in a range $[0,1]$.

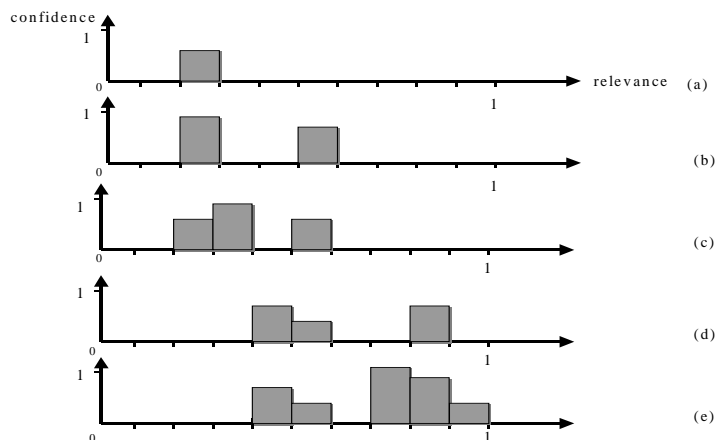


Fig.1: evolution of confidence over the relevance of a keyword k

The evolution from the state (a) to the state (e) (Fig. 1) shows that the relevance on the keyword k starts with a value of 0.3, with confidence 0.6, and it ends up with a strong confidence of the fact that the relevance of k is between 0.8 and 1. The sensitivity of the function can be tuned by modifying the number of steps in the relevance range.

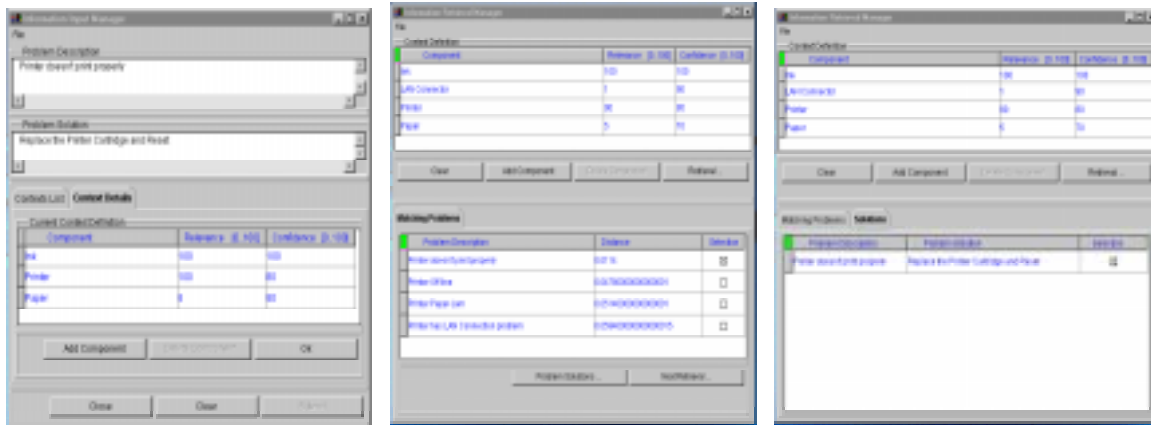
Looking at the user interaction, we built a user interface that maps the “context based” paradigm into graphical grids (Fig.2) showing explicitly the associations between keywords and their value of relevance and confidence. Although the details behind the user interface are outside the scope of this work [11], we enforce the idea that information on relevance and confidence for the keywords has to be as direct as possible in order to avoid complex and error prone heuristics.

Users can add a solution to a problem (Fig. 2a) and the associated context reflects the description of the problem.

A user query is a set of keywords together with an explicit indication of their relevance and confidence (Fig. 2b). As a result, the user is presented with descriptions of “similar” problems. The user can chose the descriptions that better match its problem obtaining the related solutions (Fig. 2c). User selections also trigger the adaptivity process. The core of the system implements the solutions proposed in the previous section.

We tested the system under stress condition (up to 1000 solutions for a single problem) looking at clustering problems. Having fixed the solution set, we progressively increased the number of possible confidence levels from 1 to 5, looking at the average dimension of clusters and their overall number. We noticed that more than 5 different levels of confidence are of no practical use when an operator is a human being. The result of this experiment is shown in (Fig. 3).

In similar conditions, the number of solutions associated with a single problem is up to 5 times smaller than a system implementing standard IR techniques. This fact is reflected by the number of clusters and by their average dimension.



(a) (b) (c)

Fig.2: Document abstraction interface - Query interfaces (request and result)

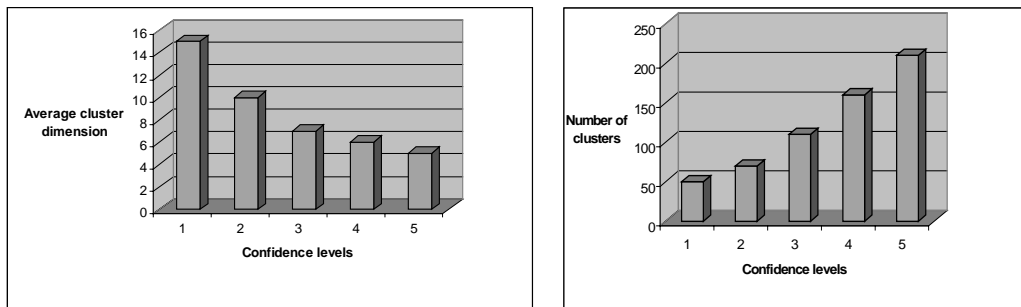


Fig.3: clustering

6 Conclusions

Uncertainty is present in many aspects of information retrieval and the process of extracting from the object a meaningful and efficiently manageable abstraction is perhaps the more sensitive. Expressiveness is fundamental for any abstraction model especially when it is the only bridge between object base and problems space: the more information we have on the objects, the more accurate are retrieval and management processes. In this perspective, the model we propose extends the classical “vector model” along two directions: adaptivity and reflexivity. A lot of elements may affect the computation of the relevance of a keyword for the description of an object and our model enforces the possibility to express them through a complete relevance distribution instead of irreversibly collapsing all the information on relevance and confidence on a single value. In this way, it is also possible to express different views on the same component of a description and this information may be exploited in the retrieval process, that is still based on the

matching of object descriptions (system knowledge) and an ideal description derived from the user query.

Adaptivity is an important aspect of the model and a constant evolution of the system view on the data base is enforced through a continuous meta-data evolution and acquisition process.

Looking at help desk systems, we built a prototype (DUNE) in order to investigate the impact of our proposal on a real IR system. Experimental results, especially in situations of “dense” data distributions, show that we obtain a clear improvement in terms of precision if compared to the results obtained with standard IR techniques in similar conditions.

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April 19 - 21, 1998 - ENST de Bretagne, Rennes, France
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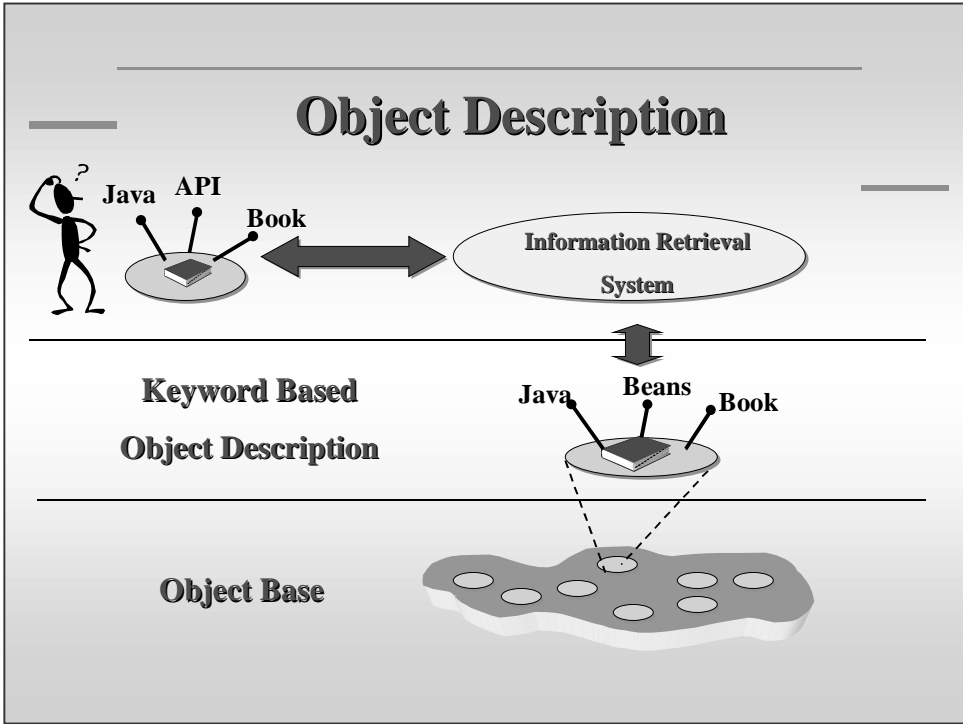
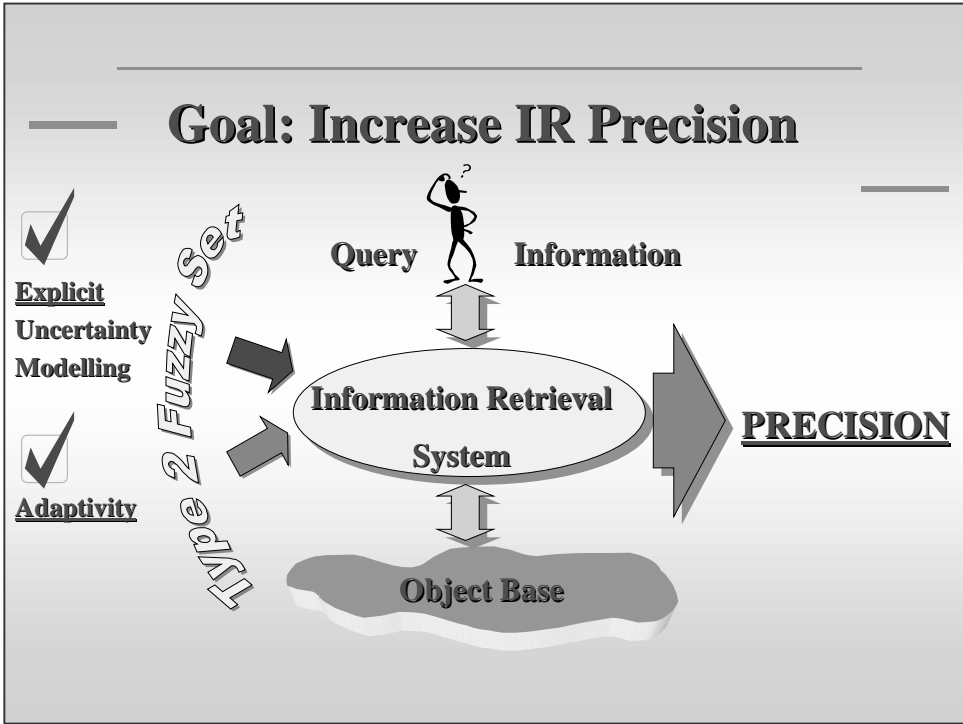
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Project Objectives

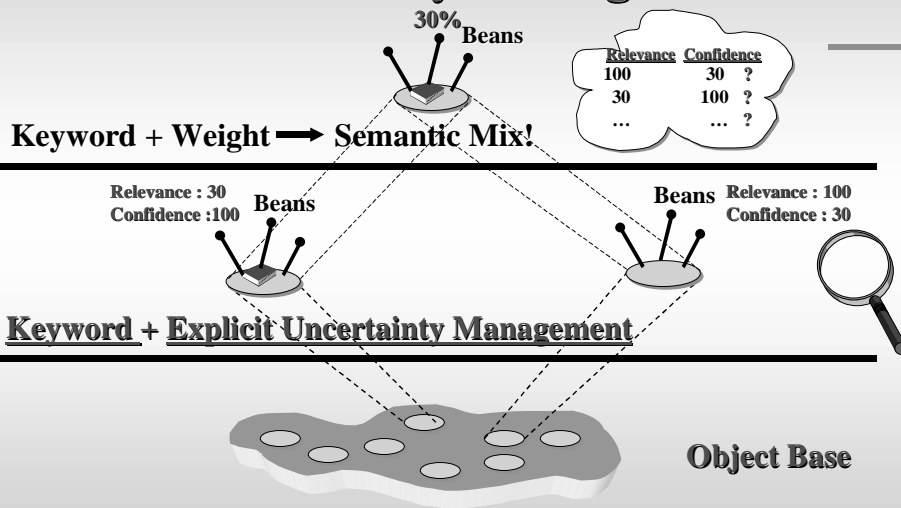
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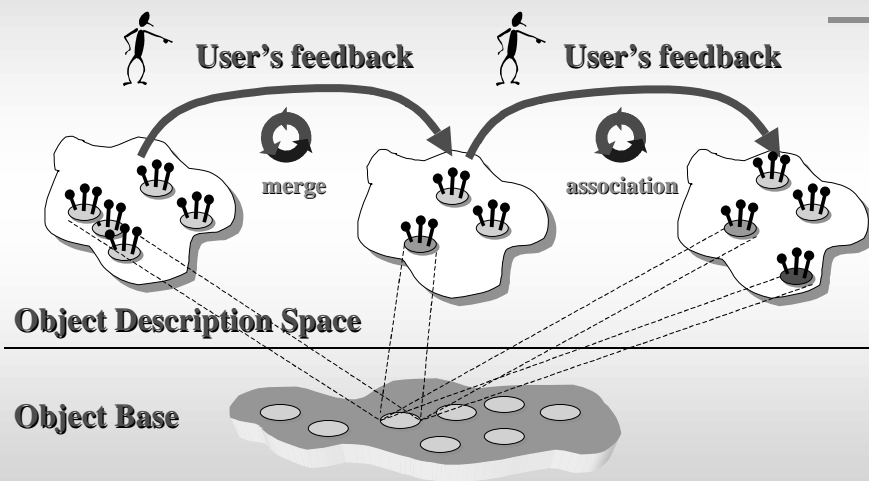
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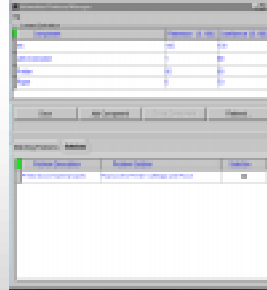
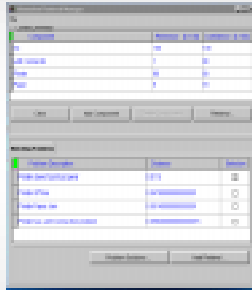
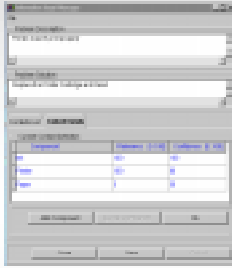
Uncertainty Management



Adaptivity



DUNE PROTOTYPE



- Help Desk focused Problem/Solutions paradigm
- Implements our Model

DUNE: Experimental Results

Context: • Looking at Clustering Problems

- System Under Stress Condition (>1000 solutions for 1 problem)
- X Confidence Levels (X=5)

Result: Number of solutions associated with 1 problem up to X times Smaller than a system implementing standard IR techniques.

