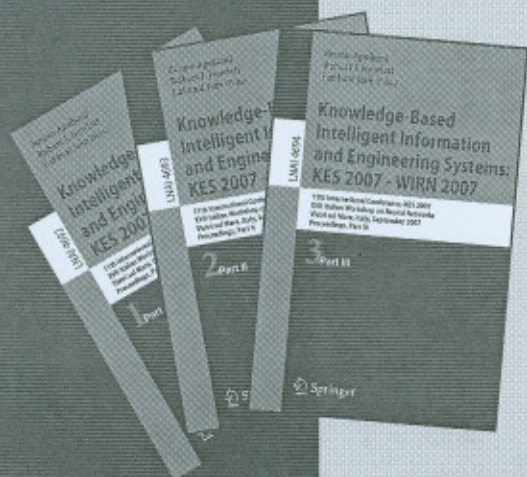


KNOWLEDGE-BASED INTELLIGENT INFORMATION AND ENGINEERING SYSTEMS: KES 2007 - WIRN 2007

**11th International Conference, KES 2007
XVII Italian Workshop on Neural Networks
Vietri sul Mare, Italy, September 12-14, 2007
Proceedings**



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Applying Trust, Reputation and Intuition Aspects to Support Virtual Communities of Practice

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Abstract. Communities of Practice (CoPs) are places in which the flow of knowledge is generated as a result of the confidence that members have in each other. The main goal of this research is to emulate these communities' behavior in knowledge management systems. As a consequence of this, an increase in the exchange information between the members of a virtual community is expected. However, upon starting this work, we encountered several problems. For instance, how could we implement or rate social aspects such as trust and reputation?. This paper describes our advances in resolving these problems.

Keywords: Trust, Reputation, Communities of Practice.

1 Introduction

In recent years Knowledge Management (KM) has become an important success factor for companies. The purpose of knowledge management is to help companies to create, share and use knowledge more effectively [5]. Information technologies play a key role in achieving these goals but are only a small component in an overall system that must integrate the supporting technology with people-based business processes. KM is not a technology solution but is rather primarily a people oriented process, dealing with, for example, leadership, culture, expertise and learning, with technology playing a supporting role. Using this idea as a base we have studied how people obtain and increase their knowledge in their daily work. From this study we realised that employees frequently exchange knowledge with people who work on similar topics as them and consequently, either formally or informally, communities are created which can be called "communities of practice", by which we mean groups of people with a common interest where each member contributes knowledge about a common domain [17].

Communities of practice (CoPs) enable their members to benefit from each other's knowledge. This knowledge resides not only in people's minds but also in the interaction between people and documents. CoPs share values, beliefs, languages, and ways of doing things. Many companies report that such communities help reduce problems due to lack of communication, and save time by "working smarter" [18]. An

interesting fact is that members of a community are frequently more likely to use knowledge built by their community team members than that created by members outside their group [6]. This factor occurs because people trust in the information offered by a member of their community more than in that which is supplied by a person who does not belong to that community. Of course, the fact of belonging to the same community of practice already implies that the members have similar interests and perhaps the same level of knowledge about a topic. Consequently, the level of trust within a community is often higher than that which exists outside the community. Because of this, as is claimed in [6], knowledge reuse tends to be restricted within groups. Therefore, people, in real life in general and in companies in particular, prefer to exchange knowledge with “trustworthy people” by which we mean people they trust. It is for these reasons that we consider the implementation of a mechanism in charge of measuring and controlling the confidence level in a community where the members share information to be important.

Bearing in mind that people exchange information with “trustworthy knowledge sources”, we have designed a prototype in which software agents try to emulate the human process of evaluating knowledge sources with the goal of fostering the use of knowledge bases in companies where agents provide the employees with “trustworthy knowledge”.

The remainder of this work is organized as follows. The next section defines two important concepts that take place in the process of obtaining information (trust and reputation). Then, in Section 3 our proposal to rate reputation is described. In Section 4 we illustrate how the formulas defined for calculating reputation in virtual communities has been implemented in a prototype which detects and suggests trustworthy documents for members of CoPs. Finally, in Section 5, conclusions are described.

2 Trust and Reputation

Trust and reputation mechanisms have been proposed for use in various domains such as e-commerce [20], peer-to-peer computing [15], recommender systems [14], etc. However, there is no universal agreement on the definition of trust and reputation. Because the main goal of our work is to rate the credibility of information sources and of knowledge we first need to define these two important concepts.

2.1 Trust

Trust is a complex notion whose study is usually narrowly scoped. This has given rise to an evident lack of coherence amongst researchers in the definition of trust. For instance in [3] the authors define trust as confidence in the ability and intention of an information source to deliver correct information. Wang and Vassileva in [15] define trust as a peer’s belief in another peer’s capabilities, honesty and reliability based on his/her own direct experiences. In [12] trust is defined as a subjective expectation an agent has about another’s future behavior based on the history of their encounters.

Social scientists have collectively identified three types of trust, which are:

- *Interpersonal trust* which is the trust one agent has in another agent directly. This trust is agent and context specific [10].

- *System trust* or *impersonal trust* refers to trust that is not based on any property or state of trustee but rather on the perceived properties or reliance on the system or institution within which that trust exists. For instance, inherited experiences of an organization.
- *Dispositional trust*, or *Basic trust*, describes the general trusting attitude of the truster. This is “a sense of basic trust, which is a pervasive attitude toward oneself and the world” [10].

Experience and knowledge form the basis for trust in future familiar situations [9]. For this reason, the frequency and intensity of interactions between people provide an increased level of habituation which reinforces trust between the parties. Another concept highly related to trust is reputation which is described in the following section.

2.2 Reputation

Several definitions of ‘reputation’ can be found in literature. For instance, Mui et al in [12] define reputation as a perception that one agent has of another’s intentions and norms. Barber and Kim define this concept as the amount of trust an agent has in an information source, created through interactions with information sources [3]. This definition is the most appropriate for our research since the level of confidence in a source is based on previous experience of it. The reputation of an information source not only serves as a means of belief revision in a situation of uncertainty, but also serves as a social law that obliges us to remain trustworthy to other people. Additionally, a good reputation may also be used to a person’s advantage, as reputation is also considered as a form of social capital, especially in commerce [4]. Therefore, people, in real life in general and in companies in particular, prefer to exchange knowledge with “trustworthy people” by which we mean people they trust. People with a consistently low reputation will eventually be isolated from the community since others will rarely accept their justifications or arguments and will limit their interaction with them. It is for this reason that the remainder of this paper deals mainly with reputation. However, if we attempt to imitate the behavior of the employees in a company when they are exchanging and obtaining information we observe that apart from the concept of reputation other factors also influence. For this reason, in this paper we argue that reputation is not a single notion but one of multiple parts. These are:

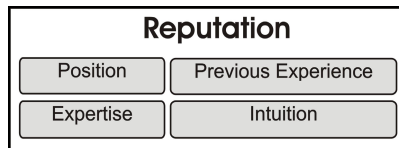


Fig. 1. Reputation factors

- *Position*: employees often consider information that comes from a boss as being more reliable than that which comes from another employee in the same (or a lower) position as him/her [16]. However, this is not a universal truth and

depends on the situation. For instance in a collaborative learning setting collaboration is more likely to occur between people of a similar status than between a boss and his/her employee or between a teacher and pupils [7]. In an enterprise this position can be established in different ways, for instance by using an organizational diagram or classifying the employees according to the knowledge that a person has, as can be seen in Allen's proposal in [2], which distinguishes between:

- Technological gatekeepers, defined as those actors who have a high level of knowledge interconnectedness with other local firms and also with extra-community sources of knowledge. These act basically by channeling new knowledge into the community and diffusing it locally.
- External stars, that are highly interconnected with external sources of knowledge but have hardly any interaction with other local firms.

Such different positions inevitably influence the way in which knowledge is acquired, diffused and eventually transformed in the local area. Because of this, as will later be explained, this factor will be calculated in our research by taking into account a weight that can strengthen this factor to a greater or to a lesser degree.

- *Expertise*: this term can be briefly defined as the skill or knowledge of a person who knows a great deal about a specific thing. This is an important factor since people often trust in experts more than in novice employees. In addition, "individual" level knowledge is embedded in the skills and competencies of the researchers, experts, and professionals working in the organization [13].
- *Previous experience*: People have greater trust in those sources from which they have previously obtained more "valuable information". Therefore, a factor that influences the increasing or decreasing reputation of a source is "previous experience" and this factor can help us to detect trustworthy sources or knowledge.
- *Intuition*: When people do not have any previous experience they often use their "intuition" to decide whether or not they are going to trust something. Other authors have called this issue "indirect reputation or prior-derived reputation" [11]. In human societies, each of us probably has different prior beliefs about the trustworthiness of strangers we meet. Sexual or racial discrimination might be a consequence of such prior belief [11]. We have tried to model intuition according to the similarity between the user profiles: the greater the similarity between one agent and another, the greater the level of intuition.

Taking all these factors into account, we have defined our own "concept of reputation", which is summarized in Figure 1.

3 Our Proposal

In order to implement this concept we have developed a reputation model. The main goal of this model is to rate the level of confidence in an information source or in a provider of knowledge. As the model is going to be used in virtual communities where people are usually distributed in different locations we have implemented a multi-agent architecture where each software agent acts on behalf of a person.

We have chosen the agent paradigm because it constitutes a natural metaphor for systems with purposeful interacting agents, and this abstraction is close to the human way of thinking about their own activities [19]. This foundation has led to an increasing interest in social aspects such as motivation, leadership, culture or trust [8]. Our research is related to this last concept of “trust” since artificial agents can be made more robust, resilient and effective by providing them with trust reasoning capabilities.

Considering that the reputation concept described in Section 2 is composed of position, expertise, previous experiences and intuition, we propose a formula to measure the level of reputation in agents’ communities.

R_{ij} is the value of reputation of j in the eyes of i . This value is computed as follows:

$$R_{ij} = w_e * E_j + w_p * P_j + w_i * I_{ij} + \left(\sum_{j=1}^n QC_{ij} \right) / n \quad (1)$$

where E_j is the value of expertise which is calculated according to the degree of experience that the person upon whose behalf the agent acts has in a domain.

P_j is the value assigned to a person’s position.

I_{ij} is the value assigned to intuition which is calculated by comparing each user’s profile.

In addition, previous experience should also be calculated. We suppose that when an Agent i consults information from another Agent j , the Agent i should evaluate how useful this information was. This value is called QC_{ij} (Quality of j ’s Contribution according to the Agent i). To attain the average value of an agent’s contribution, we calculate the sum of all the values assigned to these contributions by the Agent i , for instance n and we divide it by the number of evaluations (n).

Finally, w_e , w_p and w_i are weights with which the reputation value can be adjusted to the needs of the organizations or communities. These weights represent different values depending on the category of each employee. For instance, if an enterprise considers that all its employees have the same category, then $w_p = 0$. The same could occur when the organization does not take its employee’s intuitions or expertise into account.

In this way, an agent can obtain a value related to the reputation of another agent and decide to what degree it is going to consider the information obtained from this agent.

Moreover, when a user wants to join to a community in which no member knows anything about him/her, the reputation value assigned to the user in the new community is calculated on the basis of the reputation assigned from other communities where the user is or was a member. For instance, a User Agent called j , will ask each community manager where s/he was previously a member to consult each agent which knows him/her with the goal of calculating the average value of his/her reputation (R_{Aj}). This is calculated as:

$$R_{Aj} = \left(\sum_{i=1}^n R_{ij} \right) / n \quad (2)$$

where n is the number agents who know j and R_{ij} is the value of j 's reputation in the eyes of i . In the case of being known in several communities the average of the values R_{Aj} will be calculated. Then, the User Agent j presents this reputation value (similar to when a person presents his/her curriculum vitae when s/he wishes to join a company) to the Manager Agent of the community to which it is "applying". This mechanism is similar to the "word-of-mouth" propagation of information for a human [1].

In the case of the user being new in the system then this user is assigned a "new" label in order for the situation to be identified.

Once the Community Manager has obtained a Reputation value for Agent j it is added to the community member list.

4 Prototype

In order to test our proposal we have developed a prototype system into which people can introduce documents and where these documents can also be consulted by other people. The goal of this prototype is to allow software agents to help employees to discover information that may be useful to them thus decreasing the overload of information that employees often have and strengthening the use of knowledge bases in enterprises. In addition, we try to avoid the situation of employees storing valueless information in the knowledge base.

When a person searches for knowledge in a community, and after having used the knowledge obtained, that person then has to evaluate the knowledge in order to indicate whether the knowledge was useful and how it was related to the topic of the search (for instance a lot, not too much, not at all).

To design this prototype we have implemented a *User Agent* and a *Manager Agent*. The former is used to represent each person that may consult or introduce knowledge in a knowledge base. Therefore, the *User Agent* can assume three types of behavior or roles similar to the tasks that a person can carry out in a knowledge base. The User Agent plays one role or another depending upon whether the person that it represents carries out one of the following actions:

- The person contributes new knowledge to the communities in which s/he is registered. In this case the User Agent plays the role of **Provider (Pr)**.
- The person uses knowledge previously stored in the community. Then, the User Agent will be considered as a **Consumer (Co)**.
- The person helps other users to achieve their goals, for instance by giving an evaluation of certain knowledge. In this case the role is of a **Partner (Pa)**.

The second type of agent within a community is called the *Manager Agent* (which must manage and control its community).

The prototype provides the options of using community documents and updating reputation values, proposing new topics in the community, etc. Due to space limitations, we shall now describe only one situation:

Using community documents and updating reputation values. People can search for documents in every community in which they are registered. When a person searches for a document relating to a topic his/her User Agent consults the Manager Agent about which documents are related to their search. Then, the Manager Agent answers with a list of documents. The User Agent sorts this list according to the reputation

value of the authors, which is to say that the contributions with the best reputations for this Agent are listed first. On the other hand, when the user does not know the contributor then the User Agent consults the Manager Agent about which members of the community know the contributors. Thus, the User Agent can consult the opinions that other agents have about these contributors, taking advantage of other agents' experience. To do this the Manager consults its interaction table and responds with a list of the members who know the User Agent. Then, this User Agent contacts each of them which answer the R_{sj} value, obtained from formula 1 explained in the previous section. If nobody knows the contributors then the information is listed, taking their authors' expertise and positions into account. In this way the User Agent can detect how worthy a document is, thus saving employees' time, since they do not need to review all the documents related to a topic but only those considered most relevant by the members of the community or by him/her according to his/her previous experience with the document or its authors.

Once the person has chosen a document, his/her User Agent adds this document to its own document list (list of consulted documents), and if the author of the document is not known by the person because it is the first time that s/he has worked with him/her, then the Community Manager adds this relation to the interaction table. This step is very important since when the person evaluates the document consulted s/he provides the QC of the contribution and his/her User Agent will be able to assign a trustworthy value for this document, and will thus gradually obtain the reputation values of all the members with which it has interacted.

Therefore, this is a prototype where agents are continuously learning by their own experience and thank to the exchange of messages between agents they can also learn from the other's experience, increasing in this way the knowledge of all the community.

5 Conclusions

The main contributions of this paper are the reputation model and our proposal to give support to virtual communities by using software agents since according to literature the exchange of knowledge is likely to take place in these communities thanks to the trust that members have in each other. Therefore, the goals of this research are:

- To assist employees in identifying trustworthy entities and to foster the idea of sharing experiences.
- To help groups work effectively together.
- To encourage knowledge exchange between community members.
- To identify individuals with the right knowledge: expertise locator.

All these advantages provide organizations with a better control over their knowledge, which will be more trustworthy, and consequently it is expected that employees will feel more willing to use it.

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