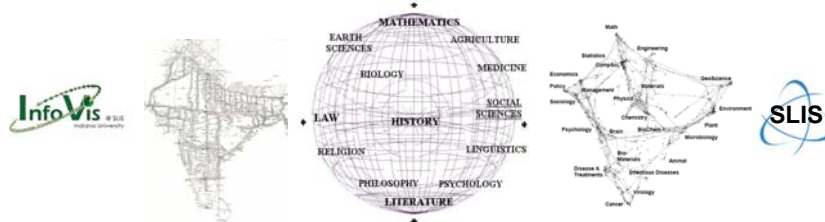


# Knowledge Domain Visualizations



## Research Interests

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<http://ella.slis.indiana.edu/~pahook>  
Places & Spaces (Informal Meeting on Mapping Science)  
Philadelphia, Pennsylvania  
December 1, 2005



## Research Interests

- Cognitive Justification for Domain Maps
- Pedagogical Use of Domain Maps
- User Testing of Domain Maps
- History of Domain Maps
- Mapping Legal Topics

# History of KDVs

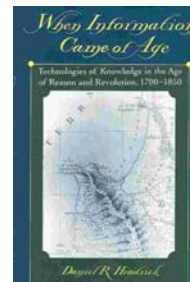
## Descriptive → Scientific Cartography

Prior to the 1600's cartography was predominately descriptive. Advances in calculating location on the planet made it scientific.

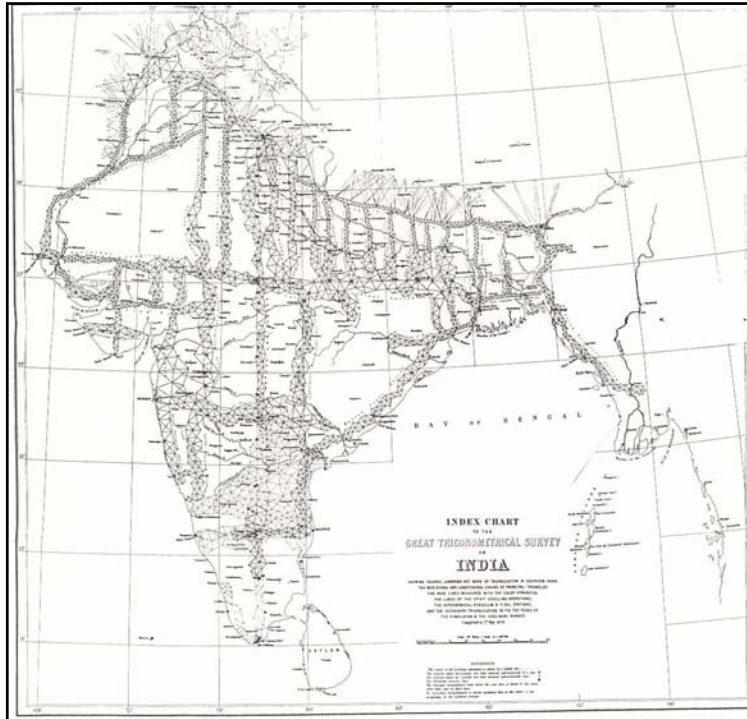
- Triangulation over large distances from a known base measure.
- Using the moons of Jupiter to establish longitude on land.
- Using accurate time pieces to establish longitude at sea.
- Accurately measuring depth and altitude, and representing them on maps.

The same is now occurring with domain maps.

- We had descriptive maps for a long time.
- Now they have become methodologically rigorous and scientific.



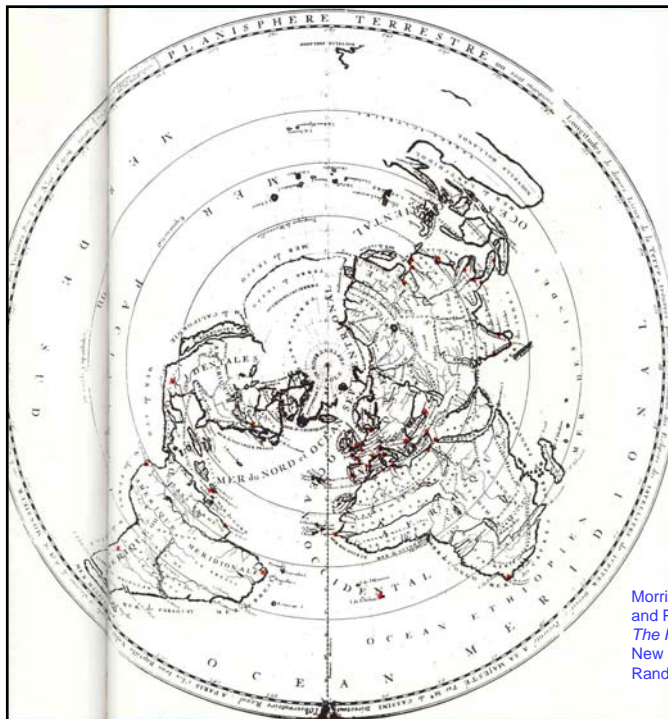
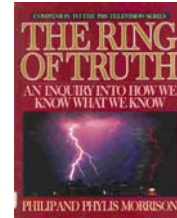
Headrick, Daniel R. (2000). *When Information Came of Age: Technologies of Knowledge in the Age of Reason and Revolution, 1700-1850*. New York: Oxford University Press.



**1870**

- The mapping of India by triangulation.
- Captain George Everest

Morrison, Philip and Phylis (1987). *The Ring of Truth*. New York: Random House.



**1696**

- First Accurate Map of the Earth
- 40 points of accurate longitude
- Based on Moons of Jupiter to compare with local time in Paris.
- Cassini.



Morrison, Philip and Phylis (1987). *The Ring of Truth*. New York: Random House.



## Pre-Bibliometric History

Domain Maps utilizing the distance—similarity metaphor for non-spatial data are created by hand based on the viewpoint and experience of the creator.

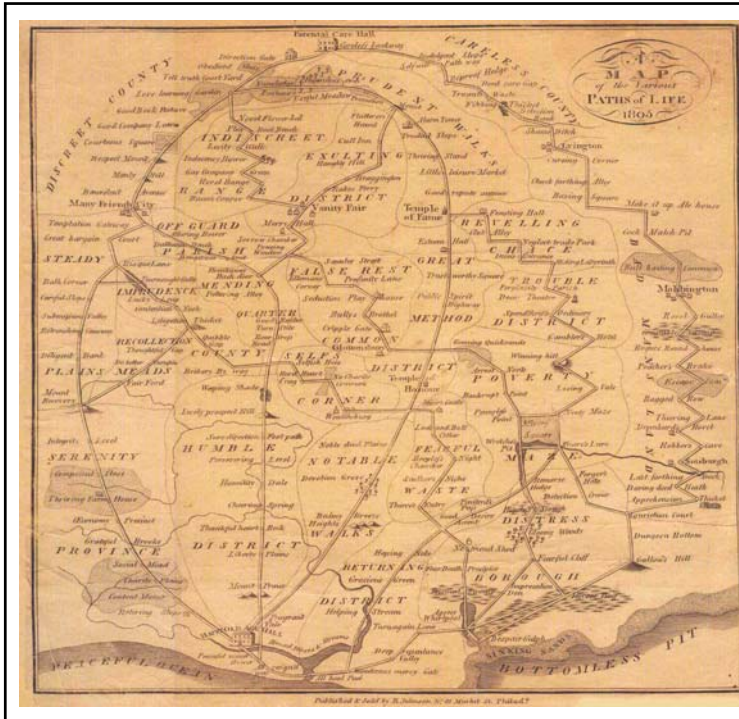


1654

From: *Creating French Culture: Treasures from the Bibliothèque Nationale de France*, Library of Congress, Available at: <http://www.loc.gov/exhibits/bnf/bnf0004.html>

Madeleine de Scudéry (b. 1607-d. 1701), *Clélie, histoire romaine, première partie (Clélie: A Roman Story, part I)*, Paris, 1654, Reserve of Rare and Precious Books, Rés. Yy. 1496

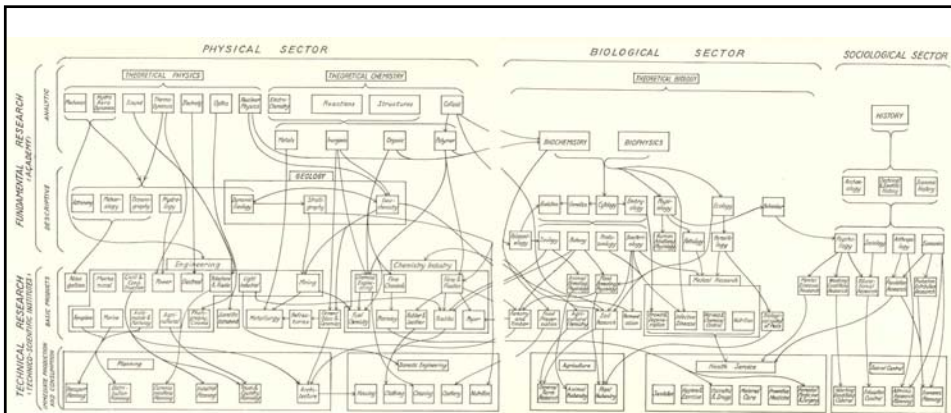
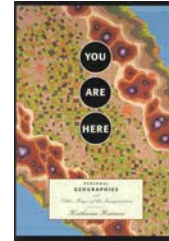
"Madeleine de Scudéry's novel, *Clélie*, served as pretext for the description of acquaintances, stately residences, and palaces, and for dialogues based on actual conversations of her salon. The most immediate stir was created by the *Carte du tendre (Map of Affection)*, engraved by François Chauveau and inserted in the first part of the novel. A salon game, the Map sparked a fad for "amorous geography" that took the form of allegorical almanacs and imaginary maps."



**1794**

Map of the Various Paths of Life, Benjamin Johnson, Philadelphia, 1805, originally published as a jigsaw puzzle in 1794, Map Collection, Yale University Library.

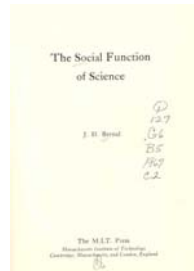
From: Hamon, Katherine (2004). *You Are Here: Personal Geographies and Other Maps of the Imagination*. New York: Princeton Architectural Press.

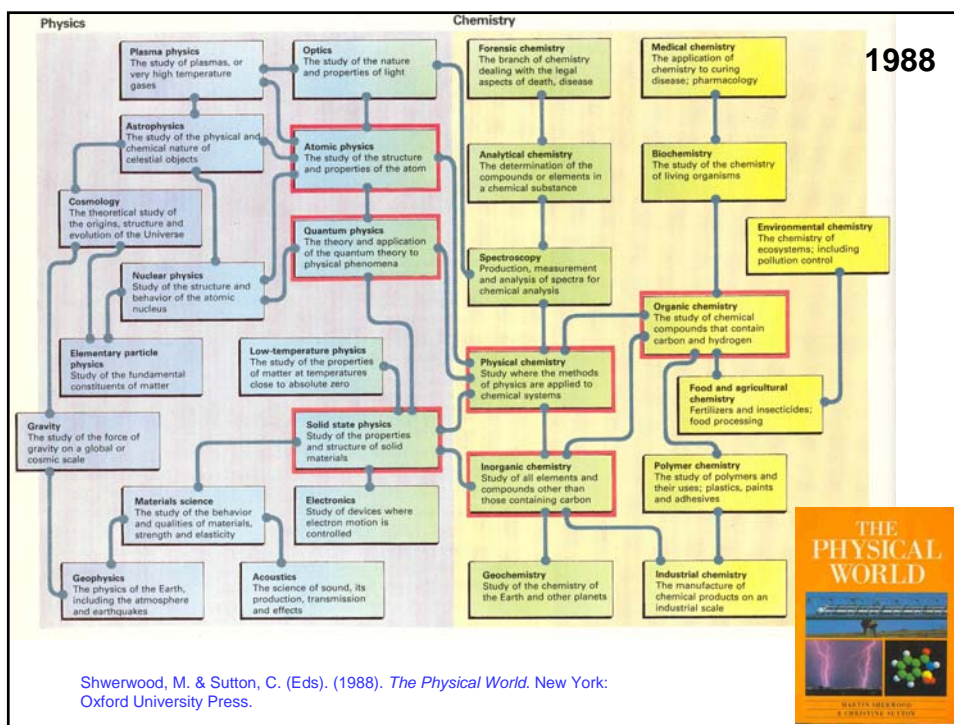
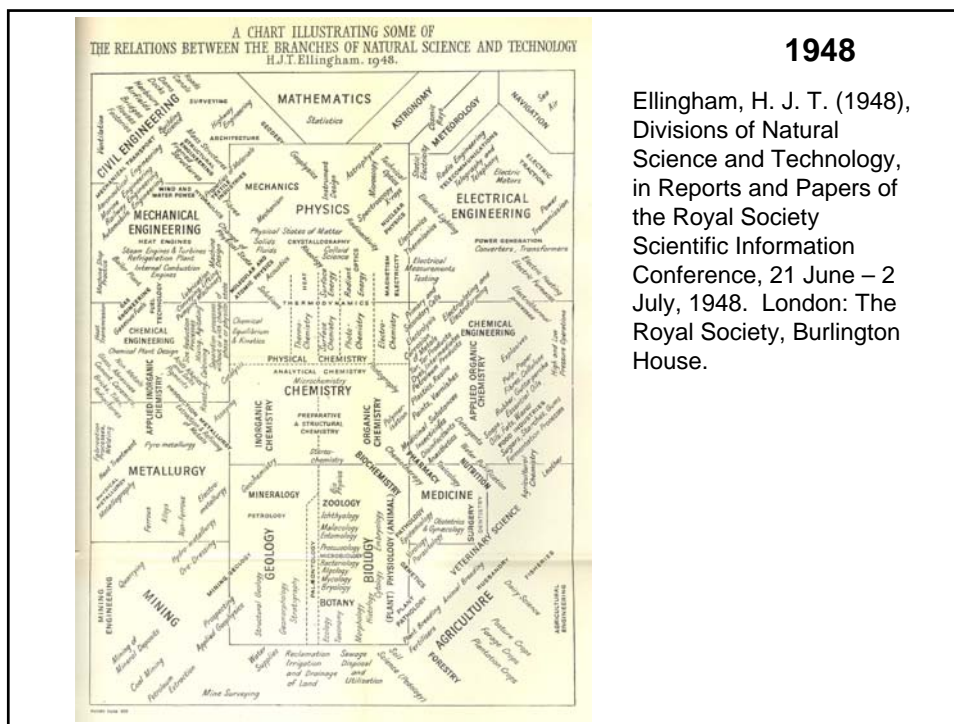


**1939**

John D. Bernal was a world renowned physicist, a historian of science, and a sociologist of science. He is considered to have produced one of the first 'maps' of science.

Bernal, J.D. (1939). *The Social Function of Science*. London: Routledge & Kegan Ltd.





1895

## 1<sup>st</sup> Otlet and then De Solla Price Contemplate Domain Maps

1895 – Paul Otlet realizes that Melvil Dewey’s Decimal Classification could be used to map knowledge domains. Begins work on converting Dewey’s system into the more faceted Universal Decimal Classification (UDC).

1918 – Otlet states again that the UDC may be used to create “an immense map of the domains of knowledge” (Otlet, 1918, p. 78).

Rayword, B. (1994). Visions of Xanadu: Paul Otlet (1868-1944) and hypertext. *JASIS*, 45(4), 235-250.

1965 – **Derek De Solla Price** - published contemplation of using bibliometric techniques to create maps of scientific literatures.

De Solla Price, Derek J. (1965). *Networks of Scientific Papers* *Science*, New Series, Vol. 149, No. 3683. (Jul. 30, 1965), pp. 510-515.

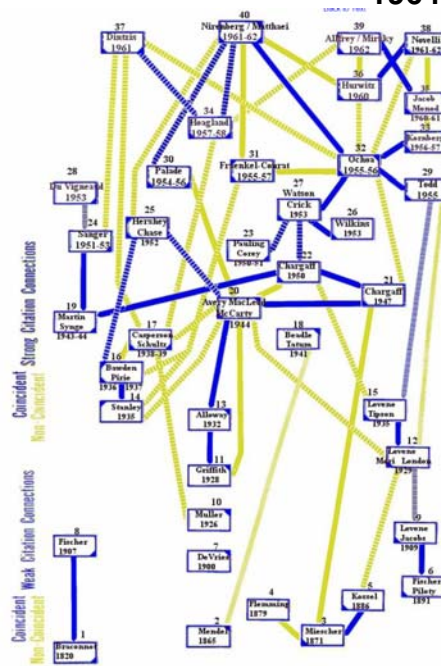
**Historiograph of DNA Development**  
(Garfield, Sher, & Torpie, 1964)  
*"The Use of Citation Data in Writing the History of Science."*  
Published by *The Institute for Scientific Information*, December 1964. Report of research for Air Force Office of Scientific Research under contract F49(638)-1256.

**Eugene Garfield**, recent photo. Creator of the ISI Web of Science citation database.



<http://www.garfield.library.upenn.edu/>

1964

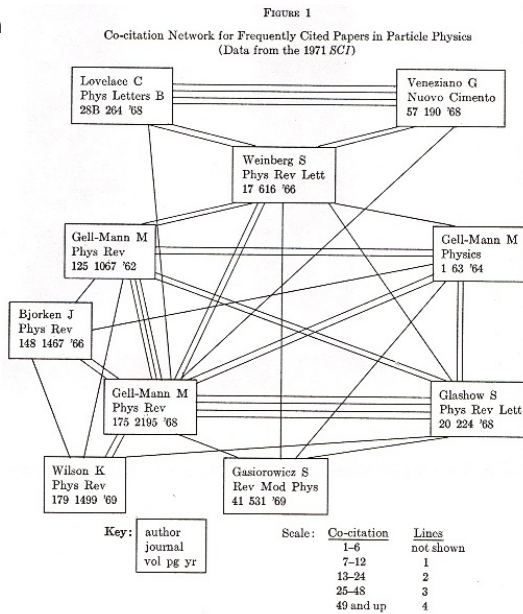


1973

**Co – Discoveries / Implementation**

Using Co-Citation to create domain maps.

- Small, H. (1973). Co-citation in the scientific literature: A new measure of the relationship between two documents. JASIS, 24, 265-269.
- Marshakova, I.V. (1973). A system of document connections based on references. Scientific and Technical Information Serial of VINITI, 6, 3-8.

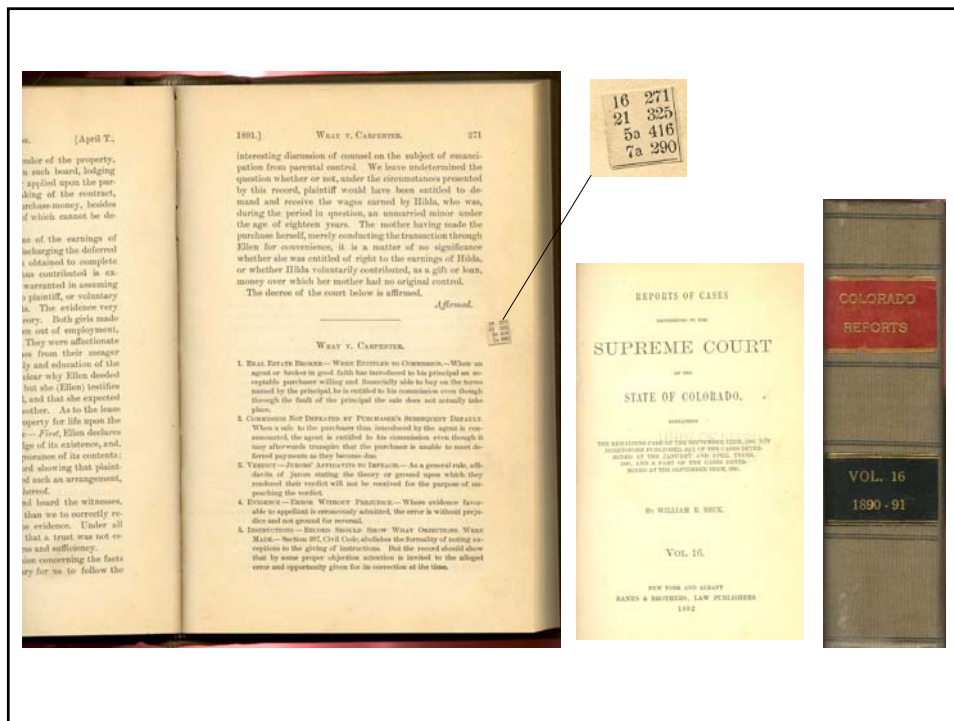


(1875) Frank Shepard (1953) Eugene Garfield (1996) Page and Brin



# Shepard's Citations

- 1875, Frank Shepard published his first citator, Illinois Citations.
- He was a business person with no legal training.
- Manual Hyperlinks.



118 BRP336 —281— 21KA2254 —295— 22KA2P225 Cir. 7 83FS1340 33E31136 103FS1289 Cir. 10 76FS9232 84FS1481 85FS9331 —304— 2001KanL30 1382 257Kan761 269Kan301 f 23KA2150 Cir. 10 f 81FS494 45KL123 60LC74149 56-R1126 —321— 254Kan897 Cir. 7 c 221BRW764 Cir. 10 f 924FS1081 23KA2665 —351— 21KA2199 Cir. 5 198FS9783 Cir. 10 24FS1286 60R31492 72FS1550 72FS178 77FS378 78FS908 83FS1492 88FS1445 79FS1273 —365— 25KA2442 25KA2821 26KA263 26Kan798 19KA2P484 25KA2859 27KA2P819 —374— 18KA2176 f 44181147 —387— 2001KanApp ILX370 2001KanApp ILX478 200Kan129 26Kan387 23KA2866	23KA2P867 1997FS260 ILX5847 111FS1524 f 77FS388 83FS1340 91FS1517 92FS1201 35FS2793 97FS2126 168BRW726 —396— 253Kan694 —414— 707FS1324 —426— 22KA2678 f 22KA2879 22-B-196 199BRW962 255Kan586 260Kan145 260Kan949 266Kan760 18KA2299 18KA2P919 24KA2P844 24KA2P842 Cir. 10 f 707FS48 18FS1207 712FS16 842FS77 72FS1550 60FS1303 707FS126 36FS2679 707FS147 707FS160 708FS161 19KA214 17R31285 19KA23615 21KA212 21KA2P74 1999US96 ILX14985 21KA2322 21KA2371 2001US96 21KA23818 21KA23895 21KA23899 69FS1133 714FS167 f 58FS1217 58FS1537 60R31492 60R31493 1999US96 f 738FS1363	741FS964 741FS1491 741FS1508 759FS1521 2001US96 ILX3621 77FS569 781FS1543 781FS1543 79FS1027 81FS9918 81FS9918 834FS1308 83FS1341 87FS1482 97FS1105 97FS1170 97FS1393 99FS1455 99FS1473 60FS21240 73FS21212 199BRW962 64BK0928 39W869 39W868 82C0923 71NY1349 —494— 18KA2367 f 18KA2P408 f 18KA2P408 814FS1535 819FS1550 819FS1552 82FS977 23Kan724 f 83FS1492 83FS1495 86FS17 87FS362 87FS1460 88FS1444 90FS1422 f 90FS1423 90FS1480 90FS1486 91FS1363 91FS1428 92FS1016 92FS1387 94FS1401 94FS1402 96FS1476 96FS1489 97FS1369 97FS1375 99FS1376 96FS1253 99FS1253 39S2P956 05S2P1242 12FS21156 12FS21214	15FS21044 14FS21128 14FS21144 14FS21143 14FS21152 40FS21301 49S2680 60FS21238 67FS21281 67FS21282 74FS21239 74FS21239 106FS21200 114FS21146 199BRW948 64BK2123 198KA3014 99CR334 83ML135 84ML197 17-B-106 —525— 253Kan949 254Kan256 20KA2P71 207Kan167 19KA23614 19KA2P823 21KA2322 21KA2P722 25KA2P312 28KA2547 27KA2P736 28KA2P358 84FS1479 707FS48 707FS48 87FS955 87FS955 88FS1537 88FS1537 88FS1537 91FS1518 91FS1518 ILX20518 717FS715 717FS715 73FS569 810FS1254 810FS1254 2000US96 ILX20518 717FS715 717FS715 73FS569 810FS1254 810FS1254 1518W-773 —585— 253Kan625 19KA2566 19KA2301 21KA2P982 —595— f 253Kan625 f 20KA2P76 99FS1228 27KA2460 28FS21308 28FS21308 48FS21198 64FS2P1091 73FS961	67BK1042 68BK134 —542— 18KA2486 18KA2487 20KA2670 Cir. 10 85FS1095 92FS1382 cc 02051515 19KA2P71 21KA2P541 f 21KA2P541 260Kan134 22KA2690 20KA2P54 200Kan109 19KA2356 20KA2P54 20KA2P71 20KA2P68 20KA2P61 21KA2322 21KA2P722 25KA2P312 Cir. 10 76FS149 86FS1500 84FS1479 85FS928 87FS955 87FS955 88FS1537 88FS1537 88FS1537 91FS1518 91FS1518 91FS1518 124FS2662 1518W-773 —585— 253Kan625 19KA2566 19KA2301 21KA2P982 —595— f 253Kan625 f 20KA2P76 99FS1228 27KA2460 28FS21308 28FS21308 48FS21198 64FS2P1091 73FS961
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- 501—
- 253Kan724
- e 253Kan725
- f 255Kan2164
- d 255Kan1174
- 255Kan516
- j 264Kan638
- d 264Kan794
- 269Kan118
- f 269Kan216
- f 18KA2d143
- e 19KA2d24
- 84FS2d21213
- 106FS2d1200
- 114FS2d1146
- 159BRW948
- 64JBK(2)23
- 67JBK(2)28
- 99CR334
- 83MnL335
- 84MnL897
- 17Ae10n

Case Name	Citation	Book	Supp	Supp	Supp	Supp	Supp	Supp
Water-Born-W. v. City of Springfield	723 F.2d 1111							
Williamson v. Blanton	478 U.S. 122		V	V	V	V	V	V
U.S. v. ...	68 L. Ed. 2d 81							
U.S. v. ...	680 F. Supp. 202							

- History of Case**
- a (affirmed) Same case affirmed on appeal to a higher level court.
- cc (connected case) The case is related to your case in some way in that it involves either the same parties or arises out of the same subject matter. However, it is not the same action on the merits.
- D (dismissed) An action which has been appealed from a lower court to a higher court has been discontinued without further hearing.
- m (modified) The lower court's decision is changed in some way, either during a rehearing or by action of a higher court. For example, if a court of appeals affirms a trial court decision in part and reverses it in part, that trial court decision is shown as modified by the court of appeals.
- r (reversed) The lower court is reversed on appeal to a higher court.
- s (same case) The case is the identical action to your case, although at a different stage of the proceedings. "Same case" refers to many different situations, including motions and opinions that preceded your case. It is important to read these cases if you need to know exactly what occurred.
- S (superseded) A subsequent opinion has been substituted for your case.
- v (vacated) The opinion has been rendered void and is no longer of precedential value.
- US cert den Certiorari has been denied by the U. S. Supreme Court.
- US cert dis Certiorari has been dismissed by the U. S. Supreme Court.
- US reh den Rehearing has been denied by the U. S. Supreme Court.
- US reh dis Rehearing has been dismissed by the U. S. Supreme Court.
- Treatment of Case**
- c (criticized) The court is disagreeing with the soundness of your decision, although the court may not have the jurisdiction or the authority to materially affect its precedential value.
- d (distinguished) The case is different from your case in significant aspects. It involves either a dissimilar fact situation or a different application of the law.
- e (explained) The court is interpreting your case in a significant way.
- f (followed) Your case is being relied upon as controlling or persuasive authority.
- h (harmonized) The cases differ in some way; however, the court finds a way to reconcile the differences.
- j (dissenting opinion) Your case is cited in the dissent of this opinion.
- L (limited) The court restricts the application of your opinion. The court usually finds that the reasoning of your opinion applies only in very specific instances.
- o (overruled) The court has determined that the reasoning in your case is no longer valid, either in part or in its entirety.
- p (parallel) This letter is usually found in older cases where your case was described as "on all fours" or "parallel" to the citing case. Your case is being relied upon as controlling or persuasive authority.

- q (questioned) The soundness of your case is at issue. For example, your decision may have been legislatively overruled, or its reasoning may have been overruled by an opposing line of authority.
- ABBREVIATIONS—COURTS
- Cir. DC—U.S. Court of Appeals, District of Columbia Circuit  
 Cir. (number)—U.S. Court of Appeals Circuit (number)  
 Cir. Fed.—U.S. Court of Appeals, Federal Circuit  
 CCPA—Court of Customs and Patent Appeals  
 CIT—United States Court of International Trade  
 ClC—Claims Court (U.S.)  
 ClCt—Court of Claims (U.S.)  
 CuCt—Customs Court  
 ECA—Temporary Emergency Court of Appeals  
 ML—Judicial Panel on Multidistrict Litigation  
 RRR—Special Court Regional Rail Reorganization Act of 1973
- GBL—Pollard/Burton, Guide to Effective Bankruptcy Litigation (Shepard's, 1988)  
 Geo-Georgetown Law Journal  
 GICL—Vidney, Guide to International Commerce Law (Shepard's, 1984)  
 GMS—Schwartz, Lee & Kelly, Guide to Multistate Litigation (Shepard's, 1985)  
 GPPS—Dunkle, Guide to Pension and Profit Sharing Plans (Shepard's, 1984)  
 HCC—Haralambie, Handling Child Custody Cases (Shepard's, 1983)  
 HIB—Binder, Hearay Handbook  
 HHB(3)—Binder, Hearay Handbook, Third Edition (Shepard's, 1991)  
 HLR—Harvard Law Review  
 HPWT—Ann & Rouser, How to Prepare Witnesses for Trial (Shepard's, 1985)  
 ICCD—Turner, Insurance Coverage of Construction Disputes (Shepard's, 1992)
- JBK—The Journal of the Bar Association of the State of Kansas  
 JCB—Kansas Judicial Council Bulletin  
 JuS—Jordan, Jury Selection (Shepard's, 1980)  
 JuS(2)—Jordan & Gohert, Jury Selection, Second Edition (Shepard's, 1990)  
 JV—Nachmias/Nasuti, Joint Ventures (Shepard's, 1988)  
 Kan—Kansas Reports  
 KanA—Kansas Court of Appeals Reports  
 KanAd—Kansas Court of Appeals Reports, Second Series  
 KLR—University of Kansas Law Review  
 LASB—Zeldman, Legal Aspects of Selling and Buying (Shepard's, 1983)  
 LASB(2)—Zeldman, Legal Aspects of Selling and Buying, Second Edition (Shepard's, 1991)  
 LCP—Law and Contemporary Problems  
 LCP(3)—Law and Contemporary Problems, Part 3  
 LE—Lawyer's Edition, United States Supreme Court Reports

## Garfield's Model For ISI

- And in 1953 I learned, through William C. Adair, a former vice president of Shepard's Citations, that there was an index to the case literature of the law that used citations. Shepard's Citations is the oldest major citation index in existence; it was started in 1873 to provide the legal profession with a tool for searching legal decisions. ... **The legal "citor" system provided a model of how a citation index could be organized to function as an effective search tool.**

Garfield, Eugene (1979). *Citation Indexing—Its Theory and Application In Science, Technology, and Humanities*. Philadelphia: ISI Press. p.7.



## Google: PageRank Relevance Algorithm

- Developed by Stanford PhD Computer Science Students in 1996
- Larry Page and Sergey Brin
- "Inspired by citation analysis, Page theorized that a raw count of links to a page would be a useful guide to the page's rank."



Larry Page - 32



Sergey Brin - 32

Battelle, John (2005). *The Search: How Google and Its Rivals Rewrote the Rules of Business and Transformed Our Culture*. Portfolio: New York

# Legal Citation Practices

## Law -- Attribution with Precision

- Legal style guide for citations is a 300+ page book known as the Bluebook
- Tradition of Student Edited Journals
- Extensive Cite Checking and Validation
- Does Not Rest on the Credibility of the Author
- Every non-obvious original thought is attributed to a specific page or paragraph.

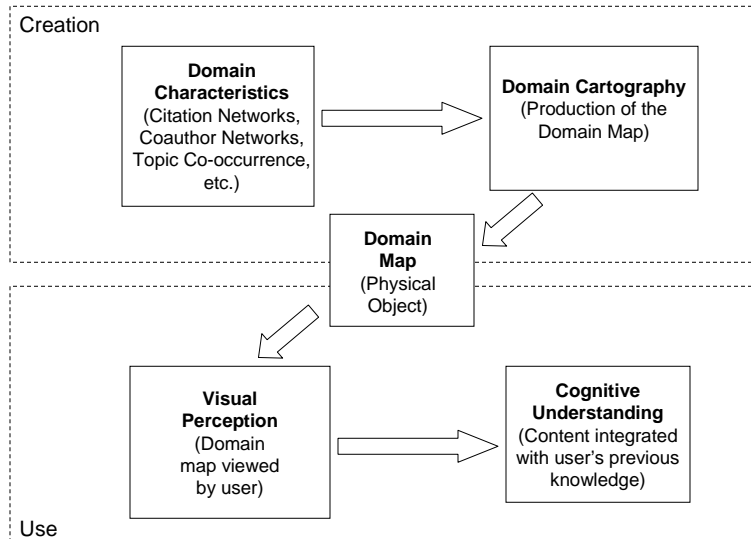


## Example Citations (Case)

- We examine the posture of respondent's cause of action first by viewing it as stating a claim under the Just Compensation Clause. This Court often has referred to regulation that "goes too far," [\*Pennsylvania Coal Co. v. Mahon\*, 260 U.S. 393, 415, 43 S.Ct. 158, 160, 67 L.Ed. 322 \(1922\)](#), as a "taking." See, e.g., [\*Ruckelshaus v. Monsanto Co.\*, 467 U.S. 986, 1004-1005, 104 S.Ct. 2862, 2873-2874, 81 L.Ed.2d 815 \(1984\)](#); [\*Agins v. Tiburon\*, 447 U.S., at 260, 100 S.Ct., at 2141](#); [\*PruneYard Shopping Center v. Robins\*, 447 U.S. 74, 83, 100 S.Ct. 2035, 2041, 64 L.Ed.2d 741 \(1980\)](#); [\*Kaiser Aetna v. United States\*, 444 U.S. 164, 174, 100 S.Ct. 383, 390, 62 L.Ed.2d 332 \(1979\)](#); [\*Andrus v. Allard\*, 444 U.S. 51, 65-66, 100 S.Ct. 318, 326-327, 62 L.Ed.2d 210 \(1979\)](#); [\*Penn Central Transp. Co. v. New York City\*, 438 U.S. 104, 124, 98 S.Ct. 2646, 2659, 57 L.Ed.2d 631 \(1978\)](#); [\*Goldblatt v. Hempstead\*, 369 U.S. 590, 594, 82 S.Ct. 987, 990, 8 L.Ed.2d 130 \(1962\)](#); [\*United States v. Central Eureka Mining Co.\*, 357 U.S. 155, 168, 78 S.Ct. 1097, 1104, 2 L.Ed.2d 1228 \(1958\)](#).
- *Even assuming that those decisions meant to refer literally to the Taking Clause of the Fifth Amendment, and therefore stand for the proposition that regulation may effect a taking for which the Fifth Amendment requires just compensation, see [\*San Diego\*, 450 U.S., at 647-653, 101 S.Ct., at 1302-1304](#) (dissenting opinion), and even assuming further that the Fifth Amendment requires the payment of money damages to compensate for such a taking, the jury verdict in this case cannot be upheld.*

## Cognitive Justification and Pedagogy

## Process of KDV Creation and Usage



Hook, Peter A. and Börner, Katy, (in press) Educational Knowledge Domain Visualizations: Tools to Navigate, Understand, and Internalize the Structure of Scholarly Knowledge and Expertise. In Amanda Spink and Charles Cole (eds.) *New Directions in Cognitive Information Retrieval*. Springer-Verlag.  
<http://ella.slis.indiana.edu/~pahook/product/05-educ-kdvis.pdf>

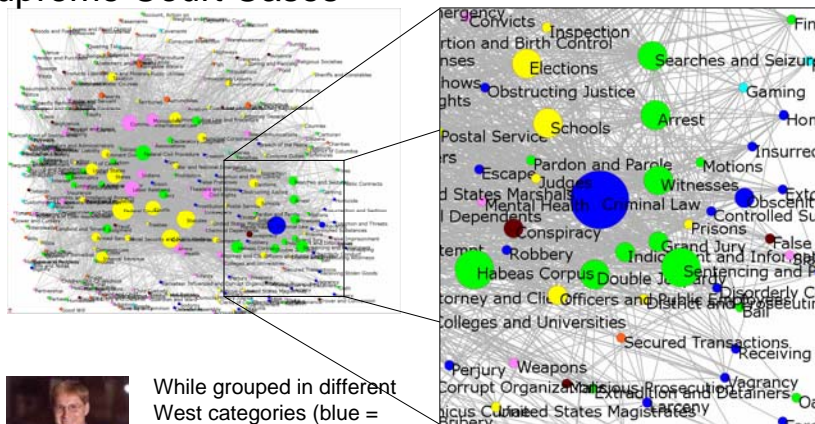
## Benefits of the Big Picture

- Provides a structure or scaffolding that students may use to organize the details of a particular subject.
- Information is better assimilated with the student's existing knowledge.
- Visualization enhances recall.
- Makes explicit the connections between conceptual subparts and how they are related to the whole.
- Helps to signal to the student which concepts are most important to learn.

# Mapping Legal Topics

## Co-Occurrence of West Topics in Supreme Court Cases

2004



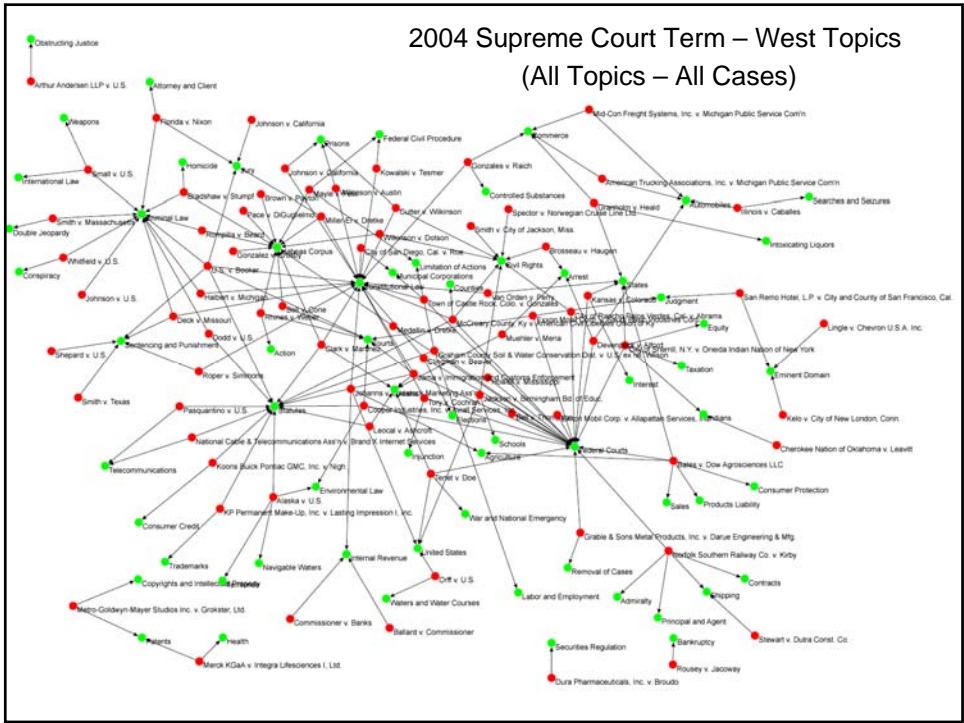
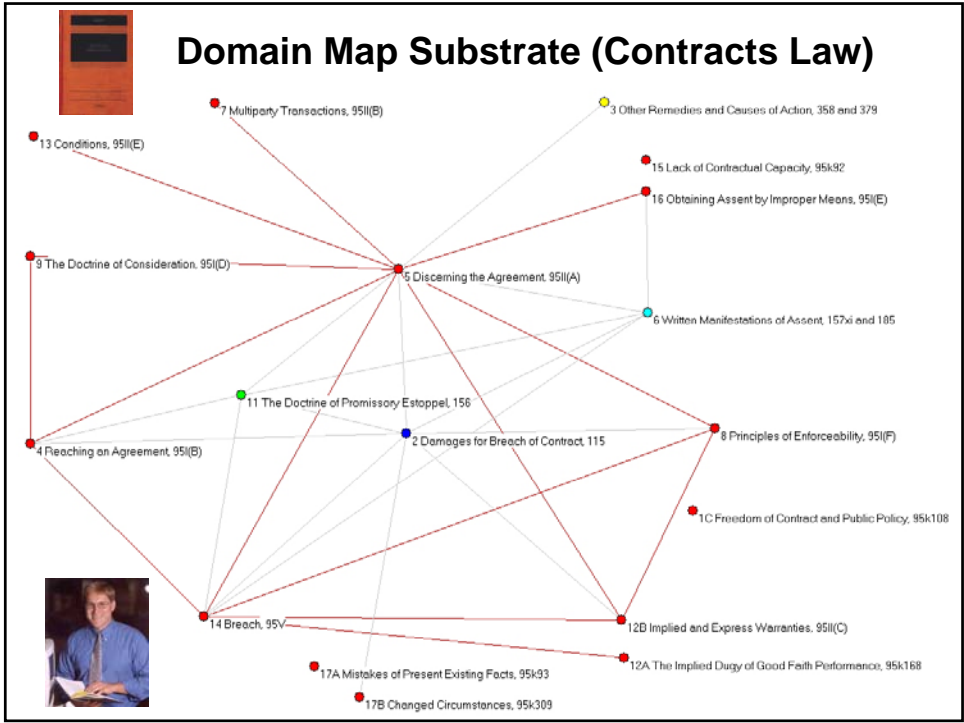
While grouped in different West categories (blue = Crimes, green = Remedies), it appears that Criminal Law more closely relates to some Remedies topics than Crimes topics.

**Color Code:**

- 1. Persons
- 2. Property
- 3. Contracts
- 4. Torts
- 5. Crimes
- 6. Remedies
- 7. Government

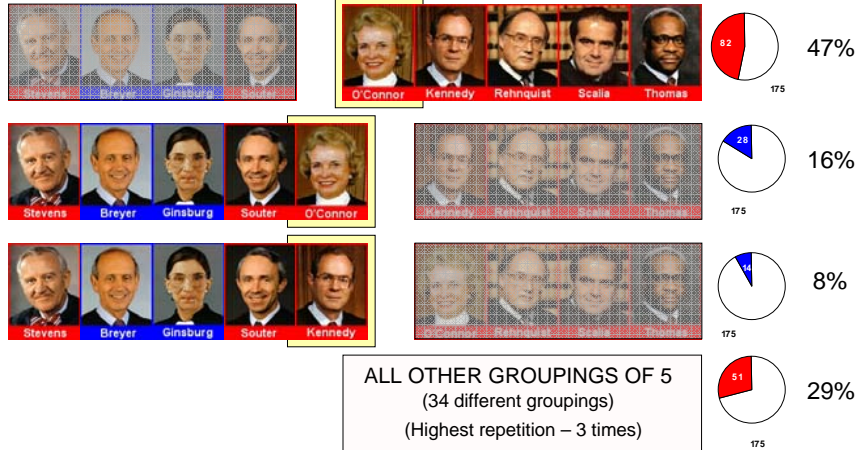
**Node Size** ~ Number of times topic appears in the dataset

**Node Color** ~ West Category





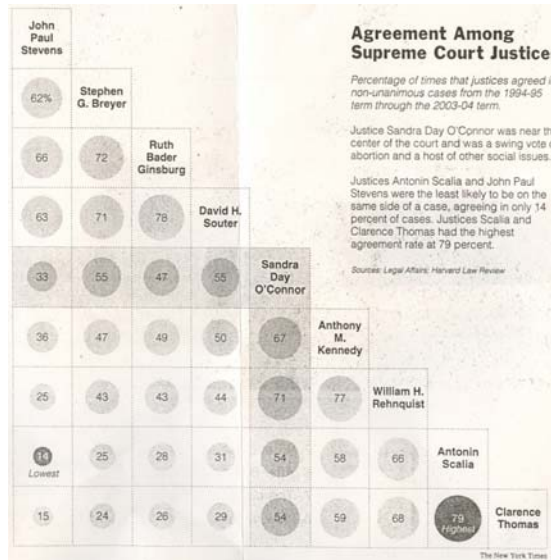
## Frequency of Voting Blocks in 5-4 Cases (1994 -2003 Supreme Court Terms)



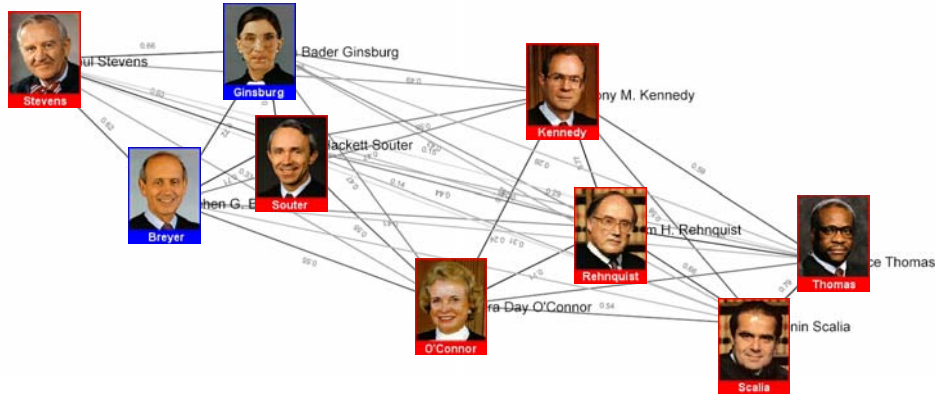
Total 5 to 4 Cases = 175

Source: Statistics harvested from the Harvard Law Review

## July 2, 2005 *New York Times*



## Towards An Interactive Learning Environment



The End