# Representing historical complexity in networks

Marten Düring

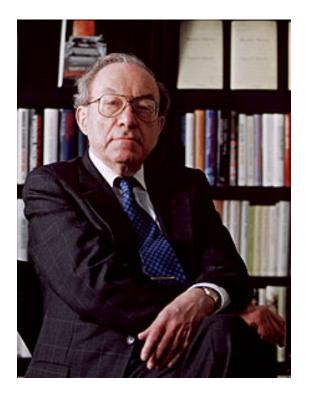
Luxembourg Centre for Contemporary and Digital History



The essence of historical work:

The coupling of heterogenuous sources and artefacts facilitates the "Creation of a form in which one source sheds light on another"

Raul Hilberg



### Case study: Covert support networks in Berlin 1937 – 1945

*Verdeckte Soziale Netzwerke Im Nationalsozialismus. Berliner Hilfsnetzwerke Für Verfolgte Juden.* Berlin: De Gruyter, 2015.

"The Dynamics of Helping Behavior for Jewish Refugees during the Second World War: The Importance of Brokerage." Online Encyclopedia of Mass Violence, 2016. <u>http://www.sciencespo.fr/mass-violence-war-massacre-</u> resistance/en/document/dynamics-helping-behaviour-jewishfugitives-during-second-world-war-importance-brokerage-se. DE GRUYTER OLDENBOURG Marten Düring VERDECKTE SOZIALE NETZWERKE IM NATIONAL SOZIAL ISMUS TSTEHUNG UND ARBEITSWEISE VON BERLINER HILFSNETZWERKEN FÜ VERFOLGTE JUDEN

#### Covert networks: Historical context

- 1. Destruction of any organized opposition by mid 1930s, arrests of leaders
- 2. Systematic social isolation of Jews
- 3. Destruction of social ties among Jews: emigration, deportation and forced labor
- 4. High degree of control: social interactions, everyday commodities
- 5. Berlin: ca. 7.000 went into hiding, ca. 1/3 survived

How can support networks emerge / fugitives find help in this extremely hostile environment? (And why would anybody get involved in this?)

#### Method

- 4 support networks, 2 survivor networks in Berlin
- Manually encoded 5000 acts of help, 1400 individuals
- Relations: Form of help, intensity, duration, first meeting, time of help, NS "race status", who helps whom

#### (1) Trust in isolated milieus

Whom can you trust?

For non-persecuted helpers:

- 1. Isolated "puddles"
- 2. Long-standing trusted ties
- 3. Charismatic "change agents"
- Practice: Opportunities, obligations and requests to help peers; learning; escalation in persecution measures.



Franz Kaufmann



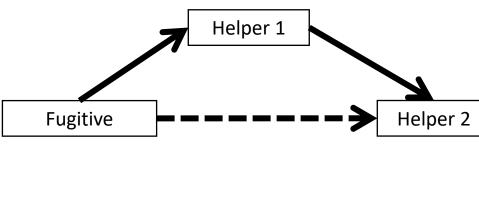
St. Annen church in Berlin Dahlem

## (2) Trust along brokerage chains

How do you find 79 new helpers?

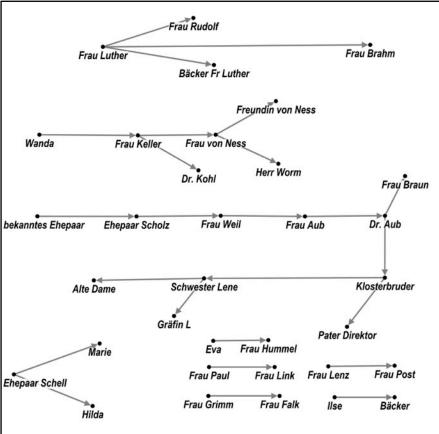
Trust creation from a fugitive perspective:

- 1. Pre-existing relations
- 2. Joint experience of persecution
- 3. Brokerage



Brokerage chains for the Segal family





## (3) Trust through reputation

Brokerage chains lead to:

- 1. Effective resource exchange
- 2. Uncontrollable growth
- 3. Increasing risk of discovery

Franz Kaufmann ("Perle")

From the Gestapo interrogation transcript:

"The more I gave in to the pity I felt, the greater were the requests I received which explains the scale of my wrong-doings."

(...)

*"Thereby I became, without wanting to, a point of attraction and collection for Jewish refugees."* 

#### Is there any reason to use metrics on this kind of data?

Düring, Marten. "How Reliable Are Centrality Measures for Data Collected from Fragmentary and Heterogeneous Historica Sources? A Case Study." In *The Connected Past. Challenges to Network Studies in Archaeology and History*, edited by Tom Brughmans, Anna Collar, and Fiona Coward, 85–102. Oxford: Oxford Publishing, 2016

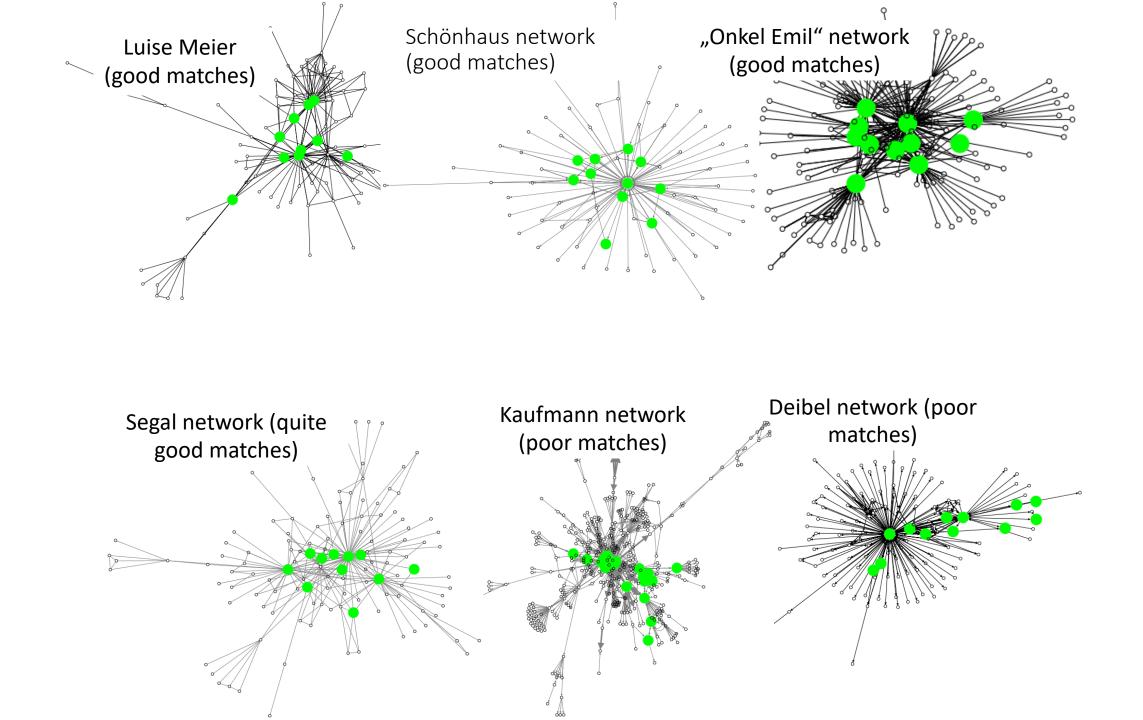
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	3	Lotte Kahle	34
	4	Luise Meier	27
	5	Herbert Strauss	25
	6	Josef Höfler	23
	7	Wilhelm Ritzi	13
	8	Hugo Wetzstein	11
	9	Willy Vorwalder	9
	10	Hans Wollheim	8
al	11	August Sapandowski Sof	tware: 8
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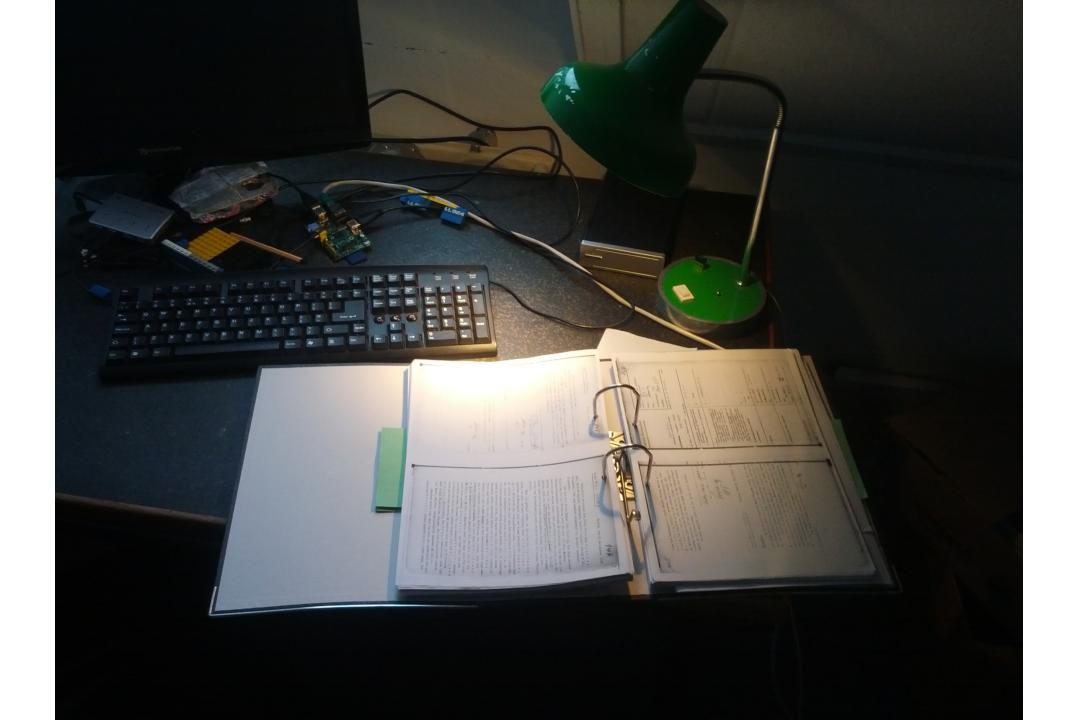
Case study (n sign. Actors) total # actors

S	Historian vs. Centrality	Degree	In-degree	Out-Degree	Between- ness	Eigenvektor	Page rank	Closeness
Ŕ								
Score	Meier (10) 99 actors	5/10	5/10	5/10	5/10	6/10	5/10	6/10
S	Segal (11)	5/11	4/11	5/11	4/11	6/11	4/11	6/11
VS.	123 actors							
<b>&gt;</b>	Schönhaus (11)	10/11	8/11	9/11	8/11	5/11	10/11	9/11
Ð	76 actors							
nc	Kaufmann (19)	7/19	5/19	11/19	7/19	5/19	10/19	6/19
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S	GdW (34) 368 actors	13/34	11/34	8/34	14/34	7/34	10/34	4/34
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# "Significance" within the Top 25

Historian vs. Centrality	Degree	In-degree	Out-Degree	Between- ness	Eigenvektor	Page rank	Closeness
Meier (10) 99 actors	10/10	8/10	10/10	9/10	6/10	10/10	8/10
Segal (11) 123 actors	10/11	5/11	10/11	6/11	10/11	9/11	10/11
Schönhaus (11) 76 actors	10/11	9/11	10/11	10/11	10/11	10/11	10/11
Kaufmann (19) 408 actors	10/19	6/19	11/19	10/19	7/19	11/19	7/19
Onkel Emil (11) 98 actors	10/11	9/11	10/11	10/11	10/11	10/11	10/11
Deibel (12) 188 actors	6/12	5/12	6/12	7/12	<i>"</i> 6	/12	6/12
GdW (34) 368 actors	8/34	10/34	6/34	11/34	"	1/34	4/34
	4	3	4	3	3	4	4





#### Overview of current practices and challenges

#### Social ties and history

- Network-like metaphors (web, strings, tied up...)
- « Structure »

...

- Prosopographies
- Group biographies
- Kinship, Genealogy
- Economic and academic exchange

#### What makes historical networks different?

"History" and "The Social Sciences"

Understanding the particular <-> Discovery of rec Patterns in its complexity

#### What do historians do with networks?

- 1. Buzz-word (search H-Net etc.)
- 2. Networks as metaphor/research object (?)
- 3. Self-perception of historical persons (doh)
- 4. Adoption of SNA concepts and integration in historical narratives (W. Reinhardt, I. Malkin, G. Ruffini)
- 5. Adoption of SNA methods and integration in historical narratives (M. Stark, C. Lemercier, C. Verbruggen, M. Bixler, R&S Ahnert, M. Grandjean...)
- 6. Appropriation of methods for source criticism and reconstruction of historical scopes of knowledge (L.v. Keyserlingk, U. Eumann)
- 7. Graph-based, interactive visualisations of historical data (A. Liu, C. Warren)
- 8. Datavis including network vis (Image search "DH visualization")

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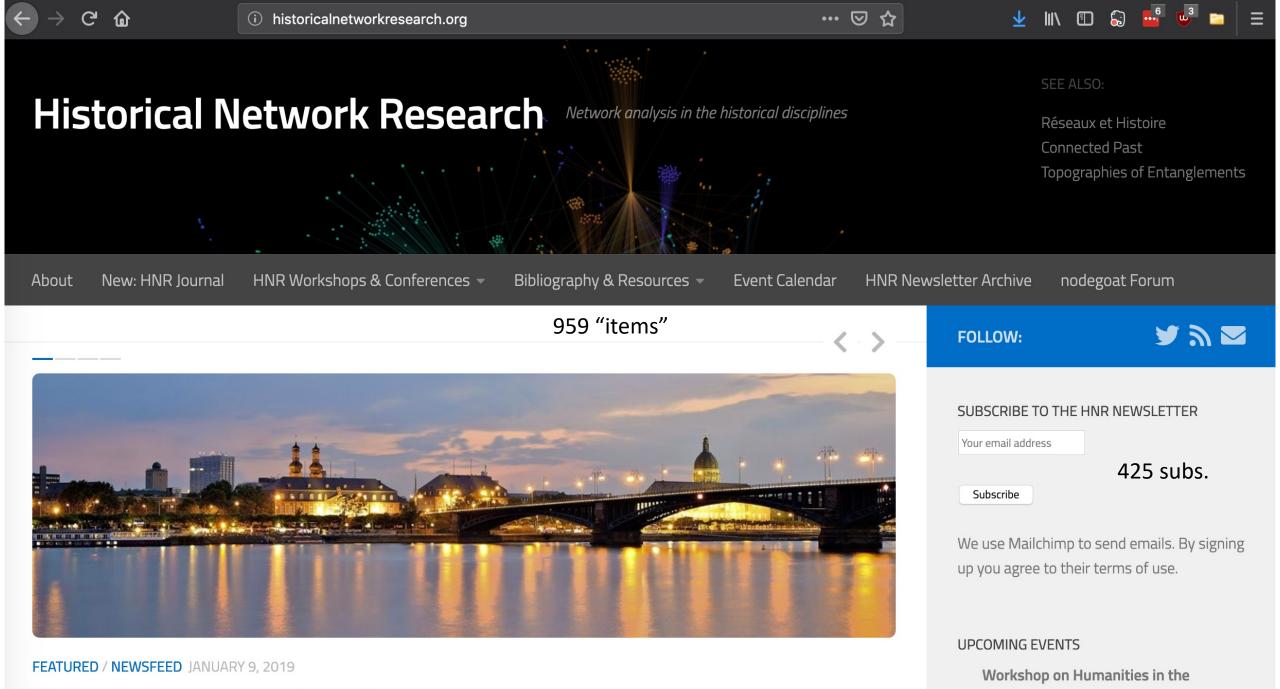
#### Gießmann: Die Verbundenheit der Dinge

Oldest references are to spider webs, fishing nets and textiles.

How were hunting utensils transformed into cultural practices?

"Networks are understood as relevant, heterogeneous, [ambivalent MD], interconnecting and vague quasi-objects, which integrate humans, objects, signs, institutions and spaces" p.15





CfP: 13th HNR Workshop on Time and Space, 27-8 May 2019 in Mainz

#### Semantic Web – WHiSe III



#### **JHNR**

**Journal of Historical Network Research** 



#### About the Journal

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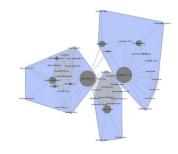
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Contact

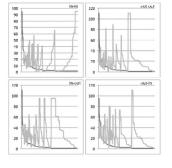
71-105

106-145



**Trends in Archaeological Network Research: A Bibliometric Analysis** Tom Brughmans, Matt Peeples

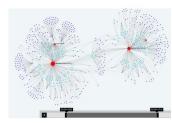
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Networks of Conflict: Analyzing the "Culture of Controversy" of Polemical Pamphlets of Intra-Protestant Disputes (1548-1580)

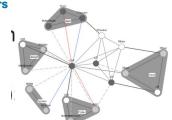
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Flucht und Unterstützung: Die "Auskunftsstelle für Flüchtlinge" in Zürich und ihre Netzwerke

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Ruedi Epple

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#### Hypergraph Representations: A Study of Carib Attacks on Colonial Forces, 1509-1700

Termeh Shafie, David Schoch, Jimmy Mans, Corinne Hofman, Ulrik Brandes

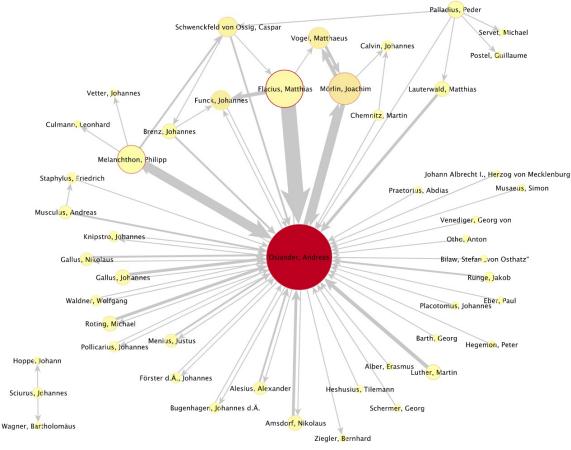
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#### Networks of Conflict: Analyzing the "Culture of Controversy" of Polemical Pamphlets of Intra-Protestant Disputes (1548-1580)

What do letter exchanges tell us about the nature of Conflicts?Who has a conflict with whom?Who is at the centre?Who is worthy of response from whom?

Deicke, A. (2017). Networks of Conflict: Analyzing the "Culture of Controversy of Polemical Pamphlets of Intra-Protestant Disputes (1548-1580). *Journal of Historical Network Research*, 1(1), 71-105. https://doi.org/10.25517/jhnr.v1i1.8

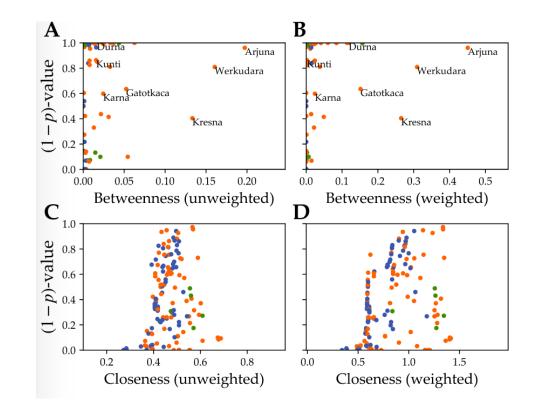
Identify clusters of conflicts.



# Searching for hidden bridges in co-occurrence networks from Javanese wayang kulit

#### Which fictional characters in Indonesian theatre plays act as bridges across communities?

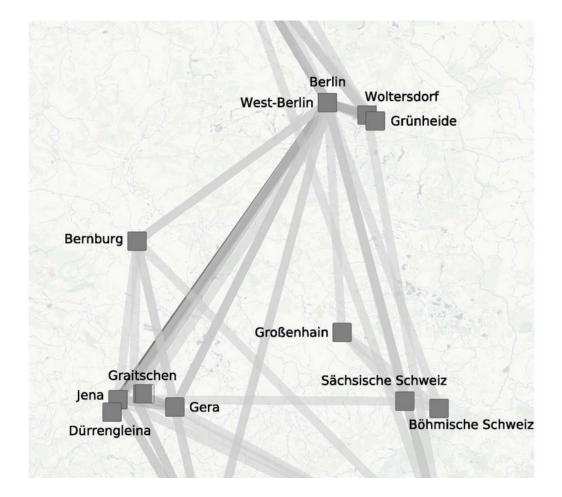
Schauf, A., & Escobar Varela, M. (2018). Searching for hidden bridges in co-occurrence networks from Javanese wayang kulit. *Journal of Historical Network Research*, *2*(1), 26-52. https://doi.org/10.25517/jhnr.v2i1.42



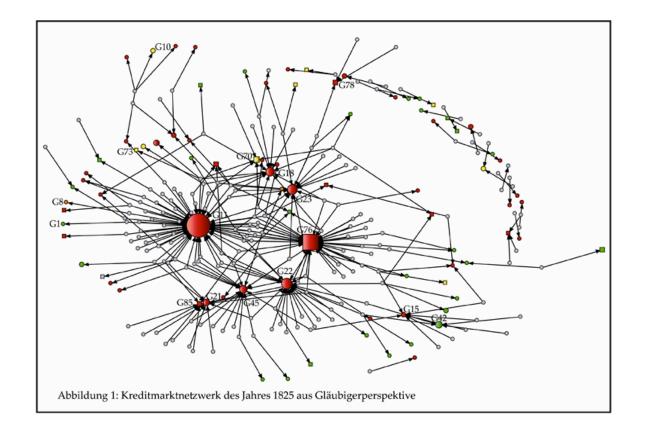
# Geospatial Social Networks of East German Opposition (1975-1989/90)

"exploring major changes in the social network structures could help us to identify turning points thus far lacking a plausible explanation or having escaped scholars attention."

Elo, K. (2018). Geospatial Social Networks of East German Opposition (1975-1989/90). *Journal of Historical Network Research, 2*(1), 143-165. https://doi.org/10.25517/jhnr.v2i1.45



## Martin Stark, How has a reform affected social embeddedness in a rural 19th century credit market?



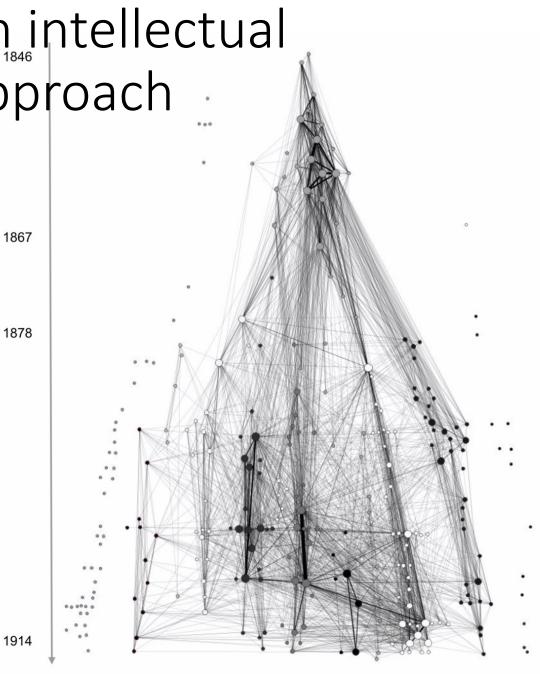
http://ubt.opus.hbz-nrw.de/volltexte/2014/839/

# Mobility and movements in intellectual history: a social network approach

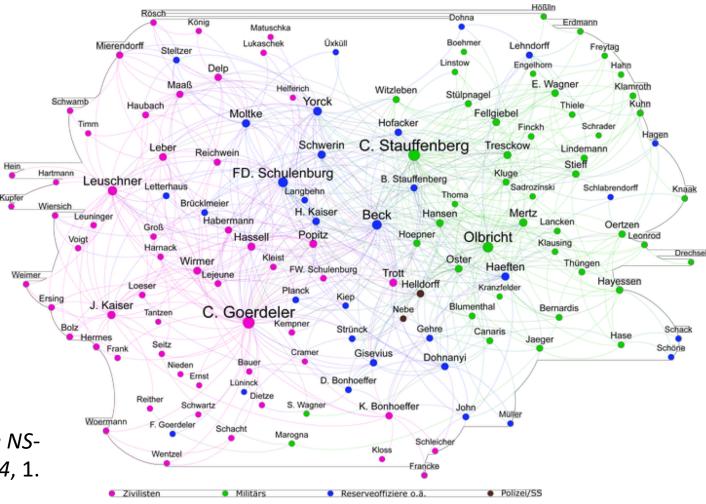
Our global objective in this project is to understand the multiple meanings behind and effects of temporary (cultural) mobility, in particular the visits, exchanges, journeys and congress participation of students, lecturers, experts, scientists, activists, etc in the long 19<sup>th</sup> century

"Which congresses were visited by reformers from the Low Countries (central graph), which were not visited (49 congresses, black nodes, plotted left) and isolated congresses who were visited by only a few reformers who did not visited other congresses (20 congresses, grey nodes, plotted right)."

Mobility and movements in intellectual history : a social network approach, Christophe Verbruggen (UGent), Thomas D'haeninck (UGent) and Hans Blomme (UGent) in: The power of networks : prospects of historical network research in Digital Research in the Arts and Humanities (2019)

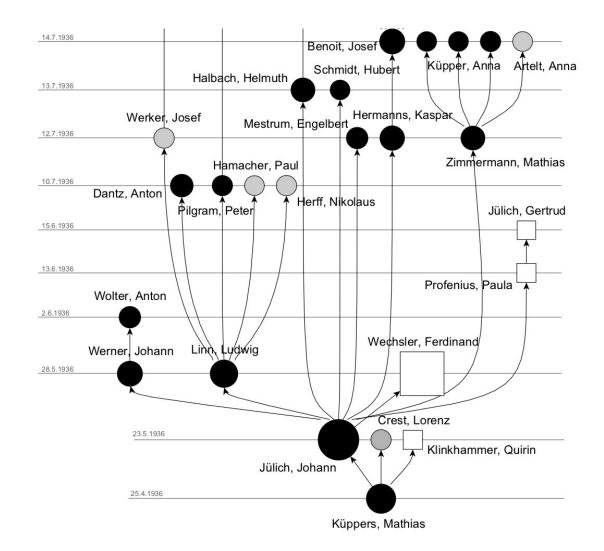


#### L. v. Keyserlingk-Rehbein, "Nur eine ganz kleine Clique"



L. Keyserlingk, Nur eine »ganz kleine Clique«? Die NS-Ermittlungen über das Netzwerk vom 20. Juli 1944, 1. Auflage. Berlin: Lukas Verlag für Kunst- und Geistesgeschichte, 2018.

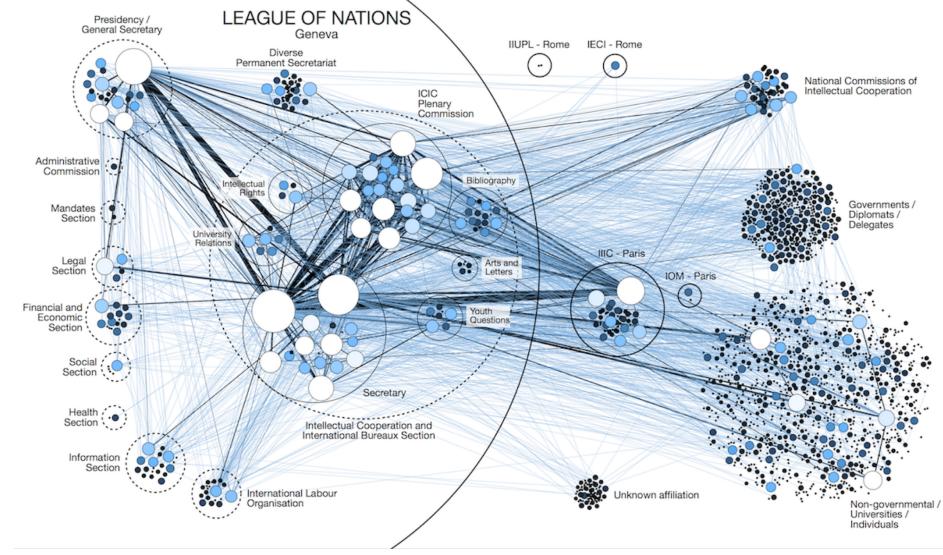
## Ulrich Eumann, Communist resistance in Cologne



Ulrich Eumann/Jascha März: Netzwerke des Widerstands in Köln 1933-1945. Forschungsprojekt, in: The International Newsletter of Communist Studies Online XVI (2010), no. 23, p. 37-41. "Les réseaux de la coopération intellectuelle. La Société des Nations comme actrice des échanges scientifiques et culturels dans l'entre-deux-

Grandjean Martin "Les réseaux de la coopération intellectuelle. La Société des Nations comme actrice des échanges scientifiques et culturels dans l'entre-deux-guerres", PhD thesis, Lausanne, Université de Lausanne, 2018, 600p.

guerres"



#### Shared characteristics

- 1. Use SNA methods to map and reconstruct complex historical social relations
- 2. Critical reflection of the underlying sources
- 3. SNA as partial solution to
  - Reconstruct historical scopes of knowledge
  - Understand properties of communication systems
  - Identify key players
  - Observe change over time
  - Assess the relevance of interactions
- 4. SNA confirms/challenges assumptions, guides follow-up historical research

#### Main challenges

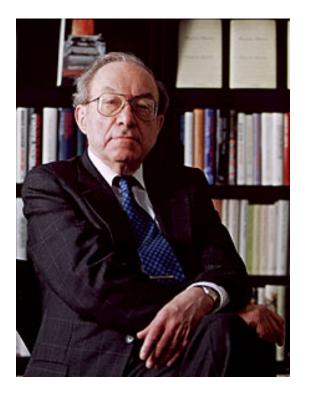
- Cost for data collection vs. added value
- Represent historical complexity in data models
- Compensate for missing and uncertain data
- Skill development for authors
- Communicate findings to peers (incl. skill dev.)

#### A new branch of HNR?

The essence of historical work:

The coupling of heterogenuous sources and artefacts facilitates the "Creation of a form in which one source sheds light on another"

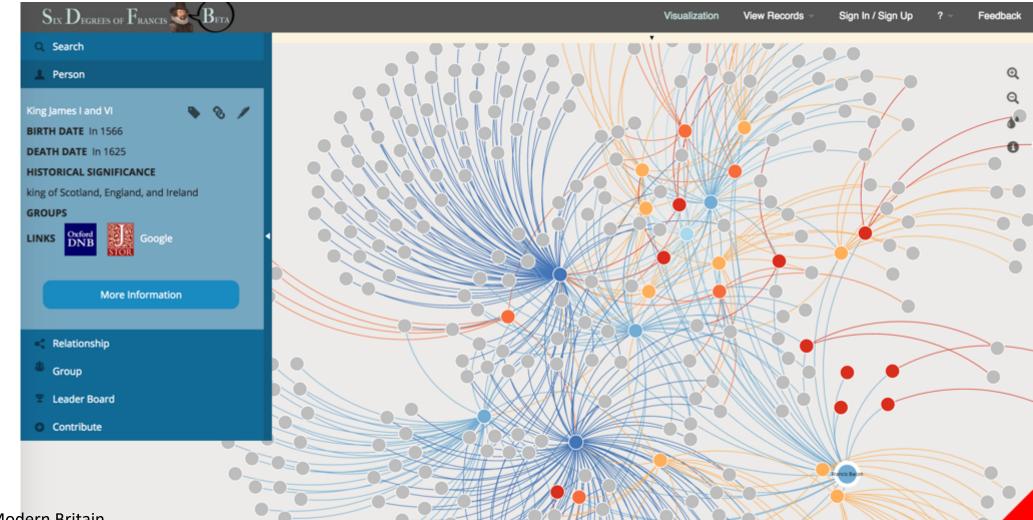
Raul Hilberg



#### Networks as Gateways

http://historicalnetworkresearch.org/bibliography/#Interactive%20Graph%20Exploration

#### Six Degrees of Francis Bacon



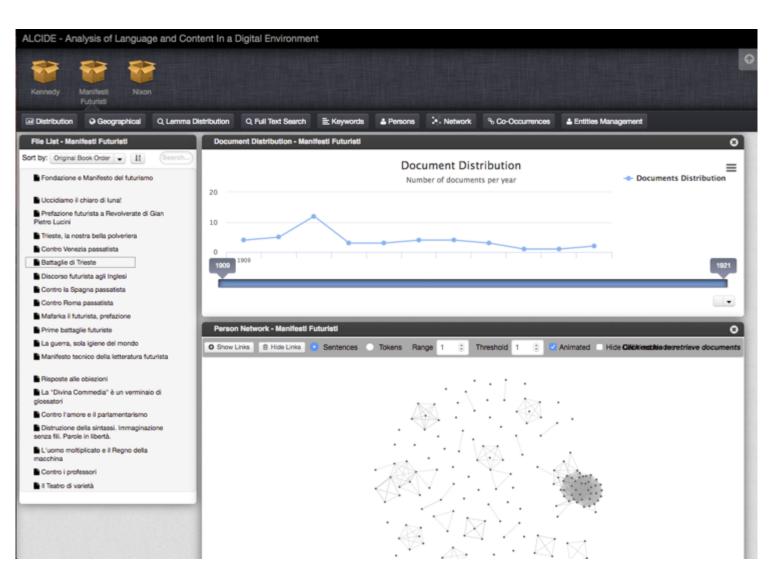
Nodes: Persons living in Early Modern Britain

Edges: Inferred by co-occurrences, manual ingestion based on written evidence

http://www.sixdegreesoffrancisbacon.com/

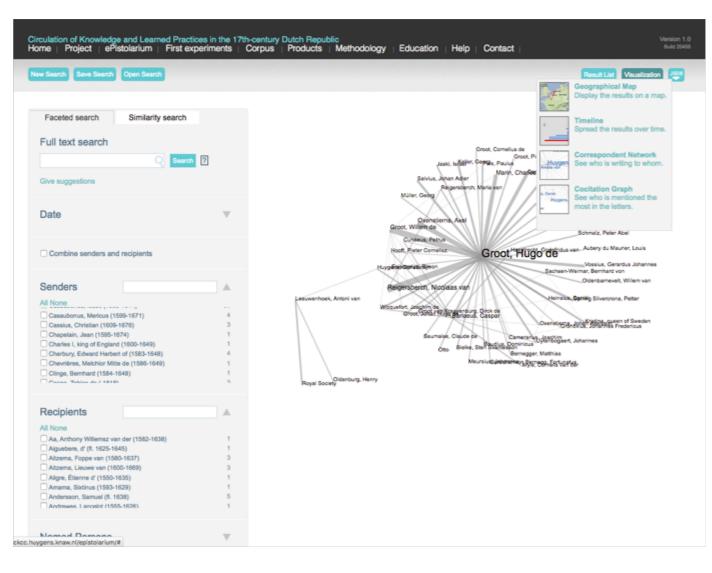
BETA

#### ALCIDE



https://dh.fbk.eu/projects/alcide-analysis-language-andcontent-digital-environment

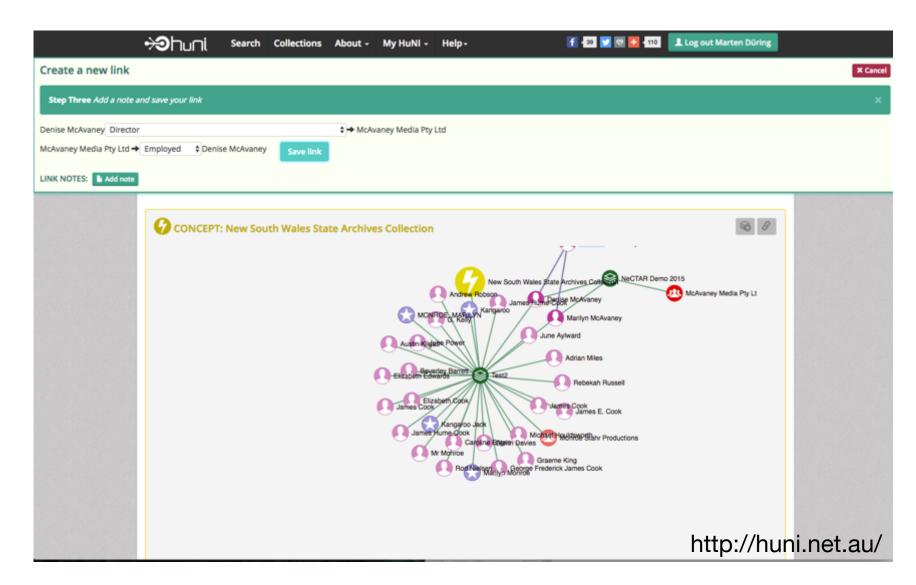
## Epistolarium



Nodes: Early modern letter writers Edges: Letters sent

#### http://ckcc.huygens.knaw.nl/epistolarium/

## Humanities Networked Infrastructure



Nodes: Persons, objects, institutions Edges: Metadata inferred / manually created

## SNAC

social networks and archival context PROTOTYPE HOME ABOUT PROTOTYPE

### snac

#### Barnum, P.T. (Phineas Taylor), 1810-1891 Attenative names

Dates: birth 1810-07-05 death 1891-04-07 Gender:

record ld: 191285307

ModelCat Income tel'83036480

American showman and entrepreneur.

Maybe same as: Barnum, P. T. 1810-1891. Barnum, J. P. Authority Source: WorldCat, VIAF, LC, harvard, syru, aps, LAC, NLA, nypl, umi, Ic Nationality: United States Language: English

#### **Biographical notes:**



Epithet: showman British Library Archives and Manuscripts Catalogue :

Families

People

Corganizations

Links to collections

C Archival Collections

C Related Resources

C Related External Links

Related names in SNAC

#### Visualize:

132

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- List collection locations Radial Graph Demo
- View source EAC-CPF

#### Subjects:

- Advertising--Circus
- Albinos and albinism
- Aquariums
- Authors
- Circus
- Circus -- United States
- · Circus owners--Correspondence
- Circus performers
- Circus--History
- · Circuses--History--Sources
- Elections--Corrupt practices
- Jumbo (Elephant)
- Menageries
- Natural history museums--History
- Sea monsters

#### Occupations:

- Circus owners
  - · Circus owners.

Nodes: Persons, objects, institutions **Edges:** Metadata inferred

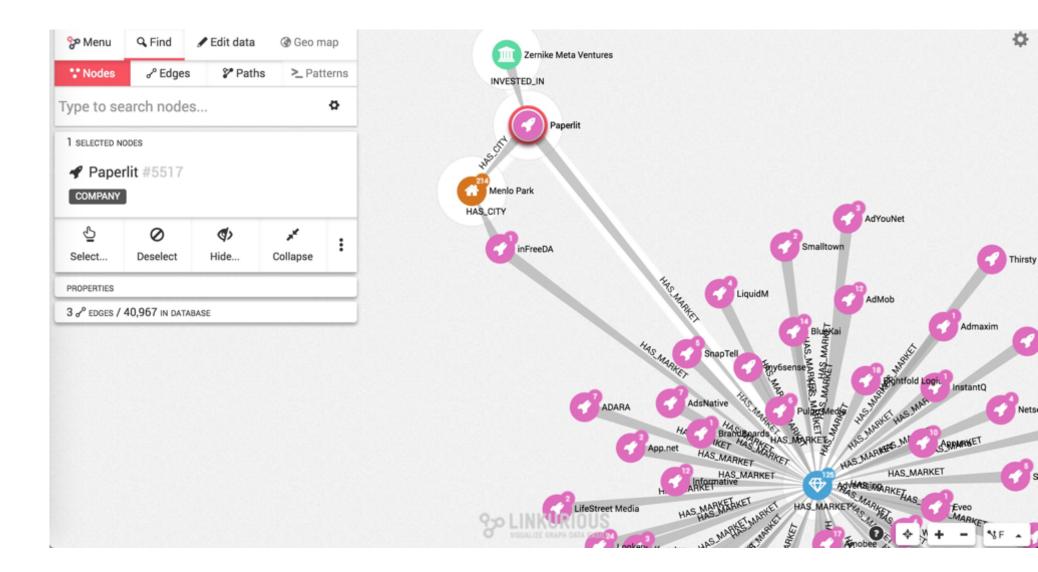
http://socialarchive.iath.virginia.edu/snac/search



From the description of Papers, n.d.; 1854-1879. (American Antiquarian Society). WorldCat

From the description of P. T. Barnum letters, 1854-1888. (Cornell University Library).

## Linkurio.us



Nodes: Named entities Edges: co-occurrences and (?)

# Histograph

#### With: Lars Wieneke Daniele Guido

Nodes: Named entities

Edges: Co-occurrence in multimedia documents

histograph

gallery

graph my selection (2) activities

search 18

@danleleguldo logout



SORTED BY RELEVANCE of any type 🗸 🛛 related to anyone 🗸

#### facts 4 out of 17332

The accession of the 10 new Member States and the adaptation of the Union's institutions

January 1, 1910 — December 31, 1910 — themes: The accession of the 10 new Member States, 2004, le cinquième élargissement: l'arrivée de 10 nouveaux États — persons in the document: Austria European Commissioner

#### external-text 6 out of 17332

#### Robert Marjolin, Architect of European Unity: Memoirs 1911-1986

January 1, 1910 — December 31, 1910 — themes: The setting up of common policies - persons in the document: Piero Malvestiti Robert Marjolin Malvestiti Marjolin Charles de Gaulle

In his memoirs, Robert Marjolin, former Vice-President of the first Commission of the European Economic Community (EEC), describes the establishment of the institution and its first 10 years of operation.

January 29, 1888



The dismantling of the Hoeder Smelting iron and steel plants ordered by the Allies provokes anger and incomprehension among German workers who brandish placards reading 'We want to work, we will help you to rebuild Europe' and 'We appeal to Fifth Avenue. Our labour provides a livelihood for the families of 8 000 workers who are begging for bread'.

picture 7 out of 17332

#### Pierre Werner and Harold Macmillan (London)

January 1, 1910 — December 31, 1910 — themes: The Werner Committee, the Werner Report and European monetary solidarity - persons in the document: Harold Macmillan Pierre Werner



Court of Justice points out that the Council's failure to adopt the proposal for a regulation imposing a definitive anti-dumping duty submitted by the Commission has all the characteristics of a reviewable act within the meaning of Article 173 of the EC Treaty (now Article 230), in that it produced binding legal effects capable of affecting the appellants' interests.

#### press 5 out of 17332

#### 'Cost and location of European offices. The Committee of the Regions likes the Ardenne Building' from Le Solr

January 1, 1910 — December 31, 1910 — themes: Seat - persons in the document: Ardenne Building

The Committee of the Regions occupied the same building as the Economic and Social Committee in Rue Ravenstein, Brussels, until 1996, when it moved to 79 Rue Belliard. In July 2000, the Committee of the Regions moved to 92-102 Rue Montoyer. Since June 2004, its headquarters is at 101 Rue Belliard.

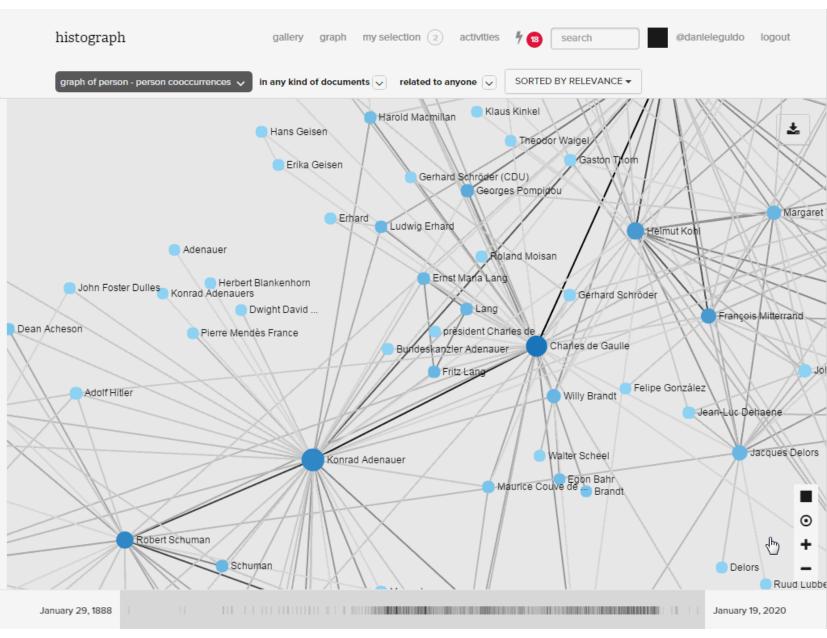
picture 8 out of 17332

January 19, 2020

#### http://histograph.eu/

# Histograph

With: Lars Wieneke Daniele Guido



Nodes: Named entities Edges: Co-occurrence in multimedia documents

### http://histograph.eu/

## Histograph

With: Lars Wieneke Daniele Guido



of the ome, the On 19 and 20 February 1957, in Paris, the Heads of Government accompanied by the Ministers for Foreign Affairs of the six Member States of the European Coal and Steel Community (ECSC) reach a definitive agreement on the financial aspects of the regime for the association of the Overseas Countries and Territories (OCT) with the European Economic Community (EEC). From left to right: Achille Van Acker (Belgium), Konrad Adenauer (FRG), Guy Mollet (France), Antonio Segni (Italy), Willem Drees (Netherlands) and Joseph Bech (Luxembourg). On 25 Mar Member S Communi Horatii an sign the T Economic Atomic En Among th may be see (France), F Hallstein ( Antonio S Joseph Be

picture 5 out of 9 Arrival of Joseph Bech and Paul-Henri Spaak at the Capitol (Rome, 25 March 1957) Joseph Bech - Prime Minister of Luxembourg (1887 - 1975) of the Luxembourg (1887 - 1975) of the Bech Paul-Henri Spaak

#### picture 6 c

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Rome —

http://histograph.eu/

# histograph

- **Exploration** of a multimedia corpus by means of filters, search, graph vis, timeline, recommender system, shortest path queries
- Annotation of a multimedia corpus based on NER, manual annotation, enrichment with VIAF & dbpedia IDs

# BLIZAAR - HyBrid VisuaLIZation of DynAmic MultilAyer GRaphs



Luxembourg National <mark>Research</mark> Fund *This work was (partially) funded by the ANR grant BLIZAAR ANR-15-CE23-0002-01 and the FNR grant BLIZAAR INTER/ANR/14/9909176.* 



# BLIZAAR - HyBrid VisuaLIZation of DynAmic MultilAyer GRaphs

### (1) Content overview

I would like to have an **overview** of how a **specific** person/institution/location is represented in the corpus and of the other entities with whom they are mentioned. This helps me to decide which documents I want to study in greater detail.

### (2) Query knowledge expansion

I am interested in a **topic** but simple keywords are not suitable to retrieve relevant documents. Starting with my limited knowledge of the topic I want to receive **suggestions** for promising contents and additional keywords which can **guide** my exploration.

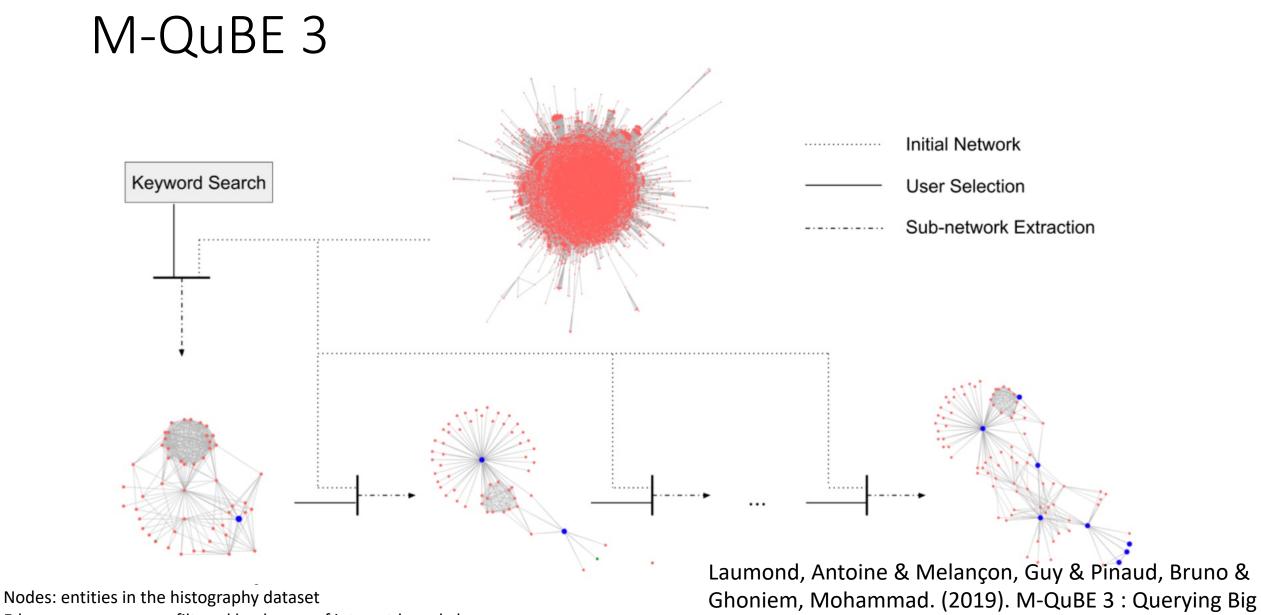
# BLIZAAR - HyBrid VisuaLIZation of DynAmic MultilAyer GRaphs

### (3) Explore search results

I am interested in a broader topic but am **overwhelmed** by the very large number of diverse search results. I want to be able to **dissect and organize** these results and understand how they are related to each other and their attribute values.

### (4) Entity comparison

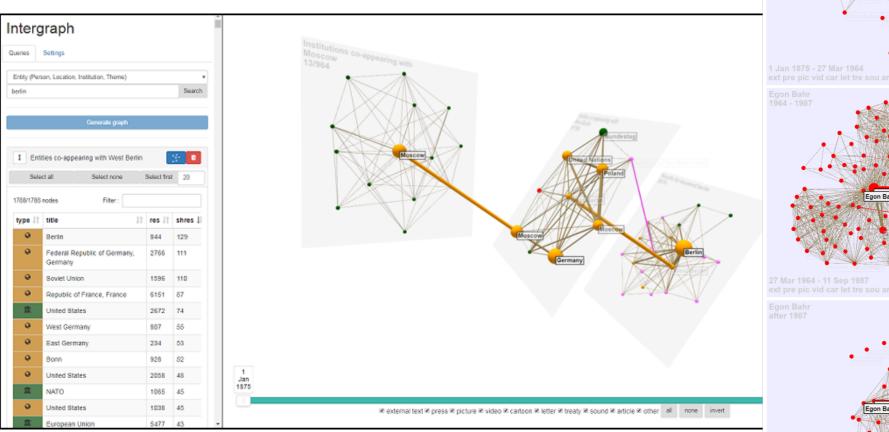
I want to **compare** specific entities (persons, institutions, locations, but also collections) in the corpus so as to get a better understanding of their presence in the corpus. I want to study how the **contexts** (entities) in which they appear **change over time**. I want to explore links between the entities I compare.

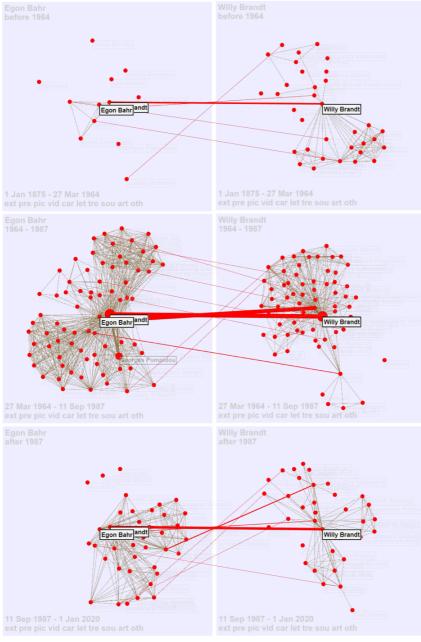


Edges: co-occurrences filtered by degree of interest-based algo

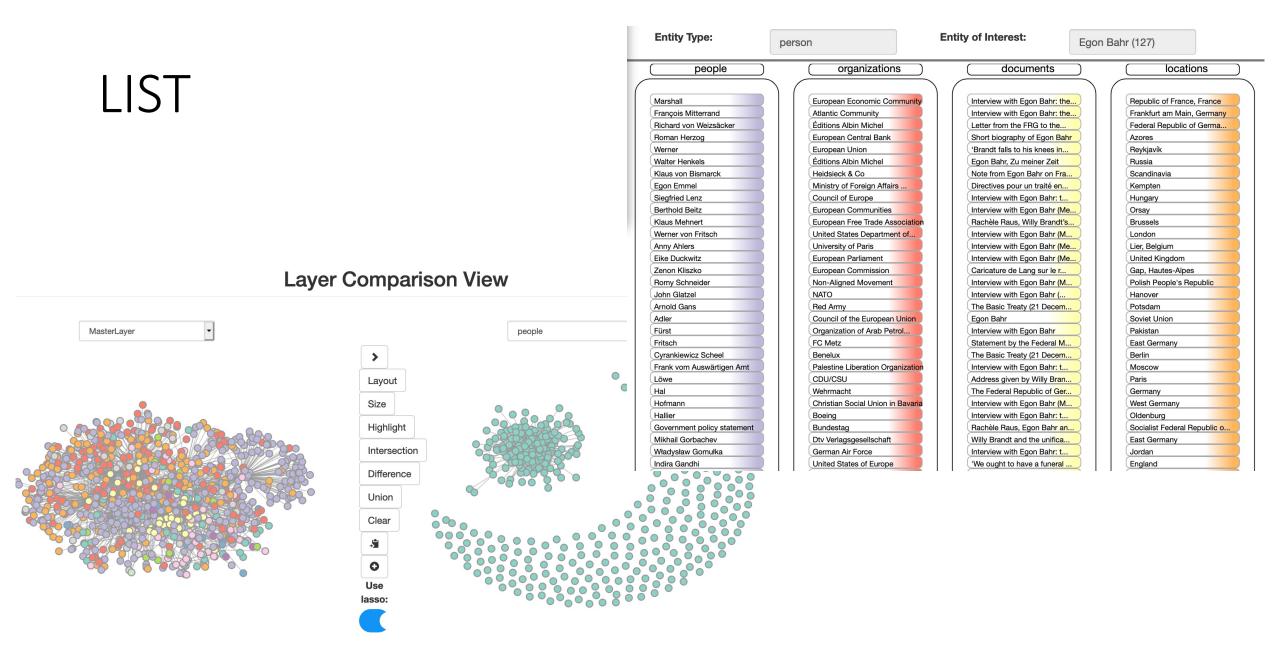
Multilayer Graph by Evolutive Extraction and Exploration.

## Intergraph





Nodes: entities in the histography dataset Edges: co-occurrences filtered by Jaccard index



Nodes: entities in the histography dataset Edges: co-occurrences in documents

# Main challenges revisited

Cost for data collection vs. added value	(Semi-)Automated data creation /assisted data creation
Represent historical complexity in data models	Shift the focus from strict models of social structures to a broader notion of connectedness; focus on link detection; externalise network thinking
Compensate for missing and uncertain data	Measures, user curation, documentation
Skill development for authors	Minimize required SNA literacy
Communicating findings to historians (incl. skill dev.)	See above, still tricky Easy to build bridges between datavis and sources

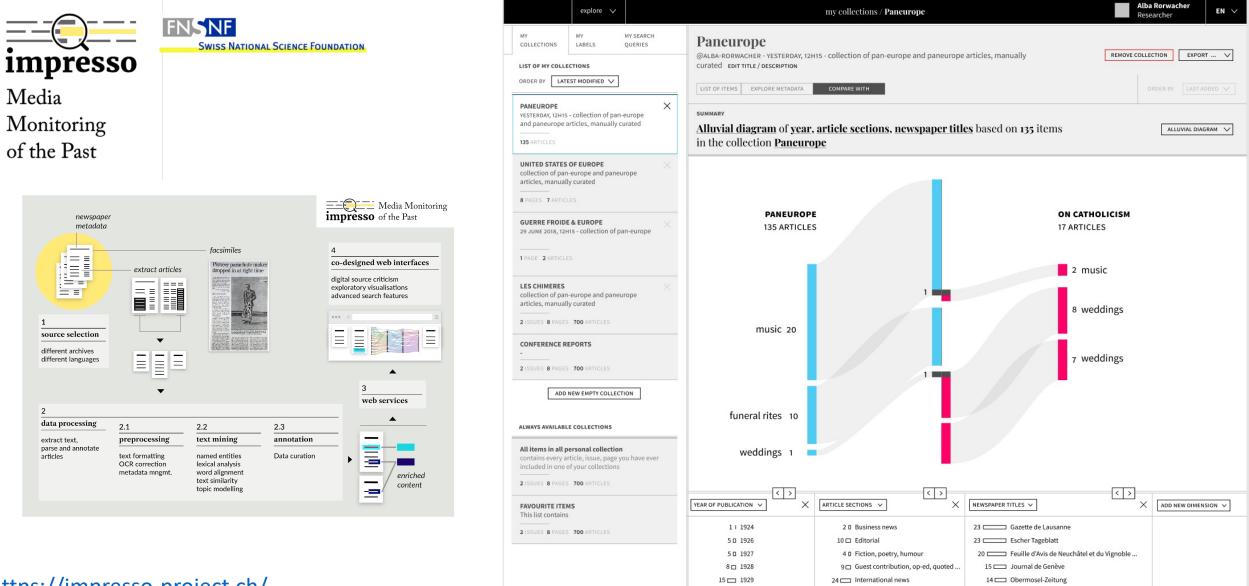
Can this be a viable alternative / complementary to SNA?

## What does all this mean for historians?

Usable demos, but still highly experimental at this stage.

A lot of work left:

- develop new network-enhanced workflows between SNA and vis
- Create relevant datasets
- Bridge the gap between digital and paper
- Skill development



### https://impresso-project.ch/



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National Library of Luxembourg, BnL

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History department, University of

Lausanne, UNIL.

Swiss Economic Archives, SWA.

University

### What to read next?

### Formal network methods in history: why and how? Claire Lemercier

### ▶ To cite this version:

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