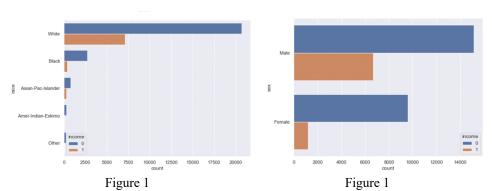
Name: Adel Hamad Alkhamisy

Miner2 username: AA Rank on miner=19 Accuracy=0.86 F1 score=0.70

In this project, I implemented logistic regression, decision tree, Adaboost, random forest, SVM and KNN classifiers on Adult dataset which consists of 13 features and one outcome to examine the classifiers' fairness properties and experiment with a few different mitigation options.

## The strategy that I used is as follow:

**Preprocess:** I developed a function that preprocess the dataset. First, I split the numerical and categorical features and then replaced '?' sign and null value with the most frequent item in that column. After that I used countplot to show count of observations in each category to get clear picture about the dataset. For example, in figure 1 and 2, we can see that white male make more money that other groups. Therefore, females and other races represents are minority, so we have to implement fairness metrics. I used StandardScaler to scale the numerical features to



increase the accuracy of classifiers. Then, I encoded male and female features with 0 and 1 respectively. After that I encoded the rest of categorical features with get\_dummies() to transfer them to dummies variables. I dropped the education and country features because there are not necessary.

## Part 1 Classifiers:

My approach in choosing the hyper-parameter in all the following classifiers is to try and validate and record the performance metrics such as accuracy and fl\_score. **First**, I check sklearn documentations to see the default values of parameters. **Second**, I start with the default values of the classifier and check the performance of my classifier. **Third**, I increase the values of parameters slightly and check the performance of the classifier again. Then, I repeat **Second and Third** until I find the **peak** performance of the classifier.

## 1. Logistic regression:

I tried many different values in logistic regression classifier as shown in Table 1. The accuracy range is 0.82-0.85 while the fl\_score range is 0.65-0.70 which considered a good performance. The highest scores are highlighted with yellow in Table 1. I used class\_weight, Random UnderSampling and Random OverSampling in an effort to balance the classes in the dataset. However, class\_weight and Random UnderSampling drop the accuracy and fl\_score while Random OverSampling and PCA did not change the performance much.

Table 1: Logistic regression classifier results

Logistic Regression									
С	1	1	0.5	1	1	1	0.5	0.5	0.5
class_weight	-	{0:1,1:2}	{0:1,1:3}	-	-	-	-	-	-
max_iter	300	300	400	400	400	400	300	300	300
Random UnderSampling	-	-	-	-	-	Yes	-	-	-
Random OverSampling	-	-	-	-	Yes	-	-	-	-
PCA	-	-	-	-	-	-	-	30	-
Accuracy	0.85	0.84	0.82	0.85	0.85	0.83	0.85	0.85	0.85
F1 score	0.66	0.70	0.69	0.66	0.66	0.83	0.66	0.65	0.66
Miner2 Score	0.85	0.84	0.81	-	-	-	-		0.85

Best performance is highlighted with yellow

2. Decision Tree: I have used gini and entropy to construct tree, however, the entropy was slower than gini. I have also implemented Random UnderSampling, Random OverSampling and PCA, but the performance decreased in case of Random OverSampling and PCA and did not change in case of Random UnderSampling. To find the optimal max depth of the tree, I started with 6 and gradually increased the value. The peak performance was found at max depth 10 as shown in Table 2. The accuracy range is 0.82-0.86 which is good.

**Table 2: Decision tree classifier results** 

<b>Decision Tree</b>								
max_depth	6	6	6	10	20	30	10	
criterion	gini	gini	gini	entropy	entropy	gini	Gini	
Random UnderSampling	-	Yes	-	-	-	-	-	
Random OverSampling	-	-	Yes	-	-	-	-	
PCA	-	-	-	30	-	-	-	
Accuracy	0.85	0.85	0.83	0.83	0.84	0.82	0.85	
F1 Score	0.65	0.65	0.84	0.63	0.66	0.62	0.66	
Miner2 Score	-	-	-	-	-	-	0.86	

Best performance is highlighted with yellow

3. **Adaboost**: I decided to not use Random UnderSampling, Random OverSampling and PCA in Adaboost, Random Forest, SVM and KNN because in the previous two classifiers they did not improve the performance. In Adaboost classifier, I started with n\_estimators=100 and increased the number gradually until it reaches the peak at 500 as shown in Table 3. This classifier achieved the highest performance with 0.86 accuracy and 0.70 fl\_score.

Table 3: Adaboost classifier results

	THOSE COST CHISSING TESTING							
Adaboost								
n_estimators	100	200	300	400	500	1000		
Accuracy	0.86	0.87	0.87	0.87	0.87	0.86		
F1 Score	0.69	0.69	0.70	0.70	0.70	0.67		
Miner2 Score	-	-	0.86	0.86	-	-		

Best performance is highlighted with yellow

**4. Random forest:** I used the same strategy that I adapt in Adaboost.

**Table 4: Random Forest classifier results** 

Random Forest								
n estimators	300	400	500	1000	2000			
max depth	6	6	10	20	30			
Accuracy	0.85	0.85	0.86	0.86	0.85			
F1_Score	0.62	0.62	0.66	0.68	0.67			
Miner2 Score	-	0.83	-	0.86	-			

Best performance is highlighted with yellow

5. **In SVM**, I try to balance female and male classes with class weight, but the performance dropped. I have tried linear and kernel SVM, and rbf kernel performed better than linear. Moreover, I have tuned the C parameter to prevent classifier from overfitting.

Table 5: SVM classifier results

SVM								
C	0.2	1	0.5	0.5	0.5			
Kernel	rbf	linear	rbf	rbf	Rbf			
class_weight	{0:1,1:2}	{0:1,1:3}	-	-	-			
PCA	-	-	-	30	-			
Accuracy	0.84	0.80	0.86	0.86	0.86			
F1_score	0.70	0.68	0.67	0.67	0.67			
Miner2 Score	0.84	0.80	0.86	0.86	0.86			

Best performance is highlighted with yellow

**6. In KNN** I used a loop with a step of 5 to find the optimal value for K.

Table 6: KNN classifier results

KNN								
No. Of	10	20	30	35	40	45	50	55
Neighbor								
Accuracy	0.84	0.85	0.85	0.85	0.85	0.85	0.85	0.85
F1 Score	0.64	0.65	0.66	0.66	0.66	0.66	0.66	0.66
Miner2 Score	0.84	-	-	-	-	-	-	0.85

Best performance is highlighted with yellow

Part 2 Fairness Diagnosis: In table 7, Fairness Criteria are computed for sensitive attributes (Gender and Race). The best performance classifiers from part 1 were used and the demographic disparity, equality of opportunity, and equality of odds were calculated. Demographic disparity measures the independence of sensitive attributes from the classifier (0 means independent). According to data in Table 7, it is apparent that all classifiers are not independent of the Gender and Race attributes because the scores of Demographic Disparity are 0.17-0.19 for Gender and 0.07-0.10 for Race. The Equality of Opportunity requires that the desirable outcome C=1 should be equal across groups; however, in table 7 we can see that the desirable outcome (C=1) is not equal across groups. The Equality of Odds for Y=0 requires that the false-positive rates are equal across groups S=0 and S=1. In the case of Gender, the Equality of odds difference between groups ranged from 0.04-0.05. In the case of Race and Y=0, the Equality of odds difference is almost zero across classifiers. In conclusion according to Table 7, Gender and Race made the classifiers unfair across groups and need a fairness mitigation strategy. The likely source of biases are the ground truth function between features and observed outcome differs across groups causing the classifiers to work against the minority group, and the dataset has historical biases.

**Table 7: Fairness Criteria** 

Sensitive Attribute	Best Classifier Accuracy/ Fl_score  Fairness Criteria	Logistic regression (0.85/ 0.66)	Decision tree (0.85/ 0.66)	Adaboost (0.87/ 0.70)	Random Forest (0.86/ 0.68)	SVM (0.86/ 0.67)	KNN (0.85/ 0.66)
	Demographic Disparity	0.19	0.17	0.19	0.17	0.17	0.18
Gender	Average Equality of Opportunity	0.12	0.12	0.13	0.13	0.12	0.12
	Equality of Opportunity difference	0.13	0.13	0.14	0.14	0.13	0.14
	Average Equality of Odds	0.04	0.04	0.04	0.04	0.04	0.05
	Equality of odds difference	0.05	0.04	0.04	0.04	0.04	0.05
	Demographic Disparity	0.09	0.07	0.09	0.09	0.08	0.10
Race	Average Equality of Opportunity	0.12	0.12	0.12	0.12	0.12	0.12
	Equality of Opportunity difference	0.08	0.07	0.08	0.08	0.07	0.08
	Average Equality of Odds	0.12	0.12	0.12	0.12	0.11	0.12
	Equality of odds difference	0.01	0.00	0.01	0.01	0.01	0.01

Best performance is highlighted with yellow

## **Part 3 Fairness Mitigation:**

The best performing classifier Adaboost was implemented and the demographic disparity, equality of opportunity and equality of odds were calculated after removing sensitive attributes. The scores of demographic disparity, equality of opportunity and equality of odds were better after removing sensitive attributes Gender and Race compared to not removing them which means the fairness is increased between groups in the sensitive attributes; however, the accuracy of classifier did not change. Moreover, the scores of fairness criteria improved even more when we delete the sensitive attributes (Gender and Race) and the attributes that correlate the most with sensitive attributes (relationship and marital status) compared to remove only gender and race; however, I observed an accuracy-fairness trade-off because the accuracy and F1\_Score reduced as shown in Table 8.

**Table 8: Fairness Criteria After Removing Sensitive Attributes** 

	Adaboost			
Sensitive	Classifier		Accuracy	F1_score
Attribute				
	n. a.i.			
	Fairness Criteria	0.15	0.05	0.50
	Gender Demographic Disparity	0.17	0.87	0.70
After removing sensitive	Gender Average Equality of Opportunity	0.12		
attributes	Gender Equality of Opportunity	0.13		
attributes	difference			
	Gender Average Equality of Odds	0.04		
	Gender Equality of odds difference	0.04		
	Race Gender Demographic Disparity	0.08		
	Race Average Equality of Opportunity	0.12		
	Race Equality of Opportunity difference	0.08		
	Race Average Equality of Odds	0.12		
	Race Equality of odds difference	0.00		
	Gender Demographic Disparity	0.09	0.84	0.61
After Removing	Gender Average Equality of Opportunity	0.10		
sensitive attributes and	Gender Average Equality of Opportunity difference	0.10		
correlated	Gender Average Equality of Odds	0.04		
features	Gender Equality of odds difference	0.00		
	Race Demographic Disparity	0.07		
	Race Average Equality of Opportunity	0.10		
	Race Average Equality of Opportunity difference	0.06		
	Race Average Equality of Odds	0.10		
	Race Equality of odds difference	0.00		