

Coursework

Module Name (CMM...)

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1 Research

[your text goes here] The paper that was chosen for this work is [1]. The authors provided a full review on different streaming algorithms and methods that handle concept drift. Below is a review of this paper that includes problem statement, related work and methods applied.

Notice how I cited the paper, and how does it appear in the document, to do so, you need to have a file in your working director (references.bib), this file simply contains the bibtex items for the papers you chose. These BibTex items are often available to download from publishers website, see Figure ??

1.1 Problem Statement

The methods presented in the reviewed paper attempt to address the growing issue of traffic analysis for messaging apps on mobile devices. Mobile and internet providers require the capability to classify traffic in order to tailor services to users and to manage load on the network. However, the rise of end to end encryption makes classification of traffic an increasingly difficult problem. It is possible to first segment and then classify encrypted traffic, however past attempts were relatively slow due to a lengthy feature extraction process. They were also intensive with respect to storage and memory due to the need to store raw packet data. The variable length of packets also affected classification accuracy. By running the clustering and classification of actual data in a streaming manner and iteratively select features from offline training data, this study sought to both decrease runtime and increase accuracy.

1.2 Relevant Work

The paper acknowledges previous studies *Haffner2005 Raahemi2008 Zander2005* which were able to classify messaging data through the port number, protocol signature and protocol type. However, these methods are not applicable for encrypted data. Later studies *Huanhuan2005 Fu2016*, including one by the same team *Fu2016*, were able to classify encrypted data using machine learning by segmenting traffic and then classifying it. These attempts suffered from low relative accuracy and speed.

1.3 Methodology

The raw data used consisted of raw packets of traffic data from facebook, Whatsapp and Wechat, with the objective being to classify the usage activity (audio, location, text etc) of the data at a given point in time. The model used incorporated both offline and online (streaming) elements, with training performed offline and clustering/classification of real-world data performed in a streaming manner. The offline segment involved training up a random forest classifier with usage activity as the dependant variable. Pre-collected

and labelled messaging traffic was used to train the random forest after feature extraction which involved extracting features. The data was then split into time windows and a feature selection stage used to determine the best features for classification. The individual time windows, across the selected features, were then used to train the random forest classifier. The optimal features were also stored for use in the online stage. The streaming stage involved streaming raw packets and extracting the optimal features (as defined offline). The data was then split into time windows which were segmented in a streaming manner using a custom implementation of KMeans clustering, referred to as recursive Constrained KMeans Clustering (rCKC). This recursively splits clusters based on the derived property *Maximal Inner Activity Similarity (IAS)*. Clusters of similar traffic are expected to have low IAS values. The individual traffic segments (note, each segment represents similar traffic) are then passed into the pre-trained random forest classifier to determine the usage activity.

1.4 Results

To evaluate model effectiveness, the offline portion of the model was first compared to other baseline models; followed by a comparison of the full streaming model (pre-trained offline) against previous approaches. The Hierarchical Random Forest classifier (HRF) was assessed using two accuracy metrics: Total Duration Accuracy (TDA) and Total Volume Accuracy (TVA). Both accuracy metrics are higher for the proposed HRF classifier across all three messaging services. The entire model, including the streaming section, was then tested against a number of baseline models. The TDA and TVA for the model were higher than any of the other baseline models. Along with higher accuracy, the new model exhibited a greatly reduced runtime compared to the baseline models, with a 14.3x speedup compared to the next most accurate model.

1.5 Conclusion

The model presented was able to classify encrypted messaging traffic with a higher accuracy than any of the previously tested models. By streaming the testing stage, and pre-selecting the most important features, classification speed was greatly increased. This increases the viability of the model for real-world applications where real-time analysis of large volumes of messaging data is a requirement. For the offline classifier, it should be noted that the result does not appear to be statistically significant from the baseline models given the figures provided as the confidence intervals are seen to overlap. The authors do not state the confidence level used so it is not possible to infer the true significance of the result. Likewise, it is stated that the result for the stream classifier was 'significantly' higher but it is unclear whether the authors are inferring statistical significance as there is no mention of repeatability and no confidence intervals are shown on the overall results plot.

-TODO citations

2 Data Streams

The dataset analysed here is the Dota 2 game results dataset, available at <https://archive.ics.uci.edu/ml/datasets/Dota2+Games+Results>

The data is taken from the popular online multiplayer game Dota 2. This game is played between two teams of five players each. Each individual player plays as a 'hero' (selected by the player themselves). The two teams then compete to defend their respective bases. The first team to destroy the others base wins.

The dataset was chosen because Dota 2 is widely seen as a challenging problem in the field of AI. Following the success of Alphago at the boardgame go in 2016, Dota 2 is seen by many as the next challenge as no AI has yet been able to beat a leading human team. As with any well designed computer game, balancing is key. In this case, it is a requirement that any given team of heroes should perform equally well as any other team (given players of equal skill). With over 100 different heroes available, each with their own strengths and weaknesses, balancing is a challenging problem for the game design team. If any given set of heroes can be shown to have an advantage over another set, this could be used by human, or AI, players to gain an advantage over the other team. This analysis, therefore doesn't seek to predict whether a team will win with a high degree of accuracy (if that were possible, Dota 2 would be a poorly balanced and unsuccessful game);

rather we seek to find any marginal advantage better than random guessing.

With 116 dimensions, the dataset is large enough to demonstrate the potential benefits of streaming, but small enough to classify in a non-streaming manner on a single machine.

2.1 Data Exploration

The dataset itself contains data from 102944 individual games. The dependant variable is a factor with levels 1 and -1, with 1 representing a win for the first team and -1 representing a win for the second team. 114 columns each represent an individual hero. If that hero was present in the first team, the respective heroes column has a value of '1'; or '-1' if it was present in the second team. A '0' in a heroes column means that hero was not present in either of the teams for that game. Other independent variables are present in the form of game type, game mode and geographic data; but these were excluded for the final analysis as this study focuses solely on game balancing through choice of hero.

To study the dataset in more detail, let's load it into the workspace, along with the required libraries. The original dataset, as downloaded, is already split into a training and testing set. However, in order to ensure the split is indeed random and stratified, the data was re-combined into a single dataset.

```
> library(dplyr)
> library(rjson)
> library(caret)
> library(randomForest)
> library(ROCR)
> library(dummies)
> #read in the train and test datasets and combine
>
> df1 <- read.csv('dota_dataset\\dota2Train.csv')
> df2 <- read.csv('dota_dataset\\dota2Test.csv')
> names(df2) <- names(df1)
> #combine the original datasets to a single dataframe
> df <- rbind(df1,df2)
> rm(df1,df2)
```

Looking at the basic structure of the data we note the following (outputs not shown in pdf due to size):

- The typing is incorrect as imported - the types should all be factors
- The dataset is quite sparse
- The columns are not named. They are defined in the readme for the dataset so we will add names later

```
> library(xtable)
> print(xtable(head(df)))
> str(df)
> names(df)
```

Let's also check the size of the dataset:

```
> #record number of rows and columns
> paste('number of columns =' , ncol(df) , ' . number of rows =' , nrow(df))
[1] "number of columns = 117 . number of rows = 102942"
```

Now let's check the class distribution (ie do we have an approximately equal number of team 1 wins as team 2 wins?). The distribution is indeed close to equal so we do not need to worry about class imbalance later on. It is interesting to note there is some imbalance, the reason for this is not clear but probably has something to do with the manner in which the data was collected.

```
> #check value distribution of response variable column
> table(df[,1])
```

	V1
-1	48658
1	54284

An advantage of this dataset is there are no missing values. This is not surprising as the data was captured using the Dota 2 API. Here we also check that each team has an equal number of heroes which is a requirement for a game:

```
> #check for missing values (there are none)
> sum(complete.cases(df))==nrow(df)
```

```
[1] TRUE
```

```
> #check there are equal number of heroes present in each team (hero values for all rows should sum to 2)
> sum((rowSums(df[5:ncol(df)]))) == 0
```

```
[1] TRUE
```

As discussed above, some preprocessing is required. First, we convert all numeric columns to factors:

```
> df[sapply(df, is.numeric)] <- lapply(df[sapply(df, is.numeric)], as.factor)
```

The column names are added in two stages. The first four columns are named manually as specified in the dataset description.

The remaining columns represent the individual heroes. The column names are extracted from the .json file supplied with the dataset:

```
> #add column names to the first few columns
> names(df)[1:4] <- c('won', 'cluster_id', 'game_mode', 'game_type')
> #populate the other column names
> #load in json file and use it to populate column names
> hero_names <- fromJSON(file = "dota_dataset\\heroes.json")
> for ( i in c(1:length(hero_names$heroes))) {
+   names(df)[i+4] <- hero_names$heroes[[i]]$name
+ }
```

Here we drop columns that are not related to heroes (this analysis is concerned only with hero choice so we drop game type and location related columns). One column has the same value for every entry. This was noticed during the analysis stage. The column represents a mandatory hero which must be included in the team. Since it conveys no information it is dropped:

```
> #drop unwanted columns
> df <- df%>%
+   select(-c(lina, cluster_id , game_mode , game_type))
```

2.2 Build Classifier

The dataset is now split into training, testing and validation sets. 60% of the data is used for training with 20% used for testing and validation respectively:

```
> set.seed(57)
> # Split into train test and validation sets
> index <- sample(c(1:3), size = nrow(df), replace = TRUE, prob = c(.6, .2, .2))
> df_train <- df[index == 1,]
> df_test <- df[index == 2,]
> df_valid <- df[index == 3,]
```

A random forest classifier was used to classify the data. This model was chosen for two main reasons:

- With only 3 main tuneable parameters, random forests often require less tuning than other model types.
- For high dimensional data, a SVM would typically perform well, however with over 100000 rows in the dataset, runtime would probably be significant. Random forests typically also perform well on high dimensional data.

Rather than simply training up and testing a single model, some parameter tuning was carried out. The `mtry` and `nodesize` parameters were tuned using a tuning grid. Although this gave only 9 different combinations of hyperparameters, it serves as a demonstration of how model selection is achieved.

Here, a parameter grid is defined and stored as a dataframe to be accessed as each candidate model is trained

```
> num_attributes <- ncol(df_train)
> #build a parameter grid
> # Random forest
> mtry <- as.integer(c(num_attributes * 0.25, num_attributes / 3, num_attributes * 0.5, num_attributes * 0.75))
> nodesize <- c( 3, 5, 20)
> ntree <- c(200)
> PG<- as.data.frame(expand.grid(mtry=mtry, nodesize=nodesize,
+                               ntree=ntree, stringsAsFactors=F))
```

Now, we train up a random forest on the training set for each combination of parameters in the parameter grid.

For each combination of parameters, the resulting model is tested on the evaluation set and the accuracy calculated. The resulting accuracy from each parameter combination is saved in the 'Accuracy' column of the parameter grid table:

```
> for (i in c(1:nrow(PG))){
+   mtry <- PG[i, "mtry"]
+   nodesize <- PG[i, "nodesize"]
+   ntree <- PG[i, "ntree"]
+
+   temp_model <- randomForest(formula(df_train) , data=df_train, mtry=mtry, ntree=ntree, nodesize=nodesize)
+   predictions <- predict(temp_model , df_valid)
+   cm<- confusionMatrix(predictions,df_valid$won)
+   accuracy <- cm$overall['Accuracy']
+   PG[i,'Accuracy'] <- accuracy
+   print(i)
+ }
```

The parameters which produced the best model are selected and that model is evaluated on the testing set to give a final accuracy for the random forest classifier.

```
> #assess best model on test set
> PG <- PG[order(desc(Accuracy)),]
+   arrange(desc(Accuracy))
> mtry <- PG[1, "mtry"]
> nodesize <- PG[1, "nodesize"]
> ntree <- PG[1, "ntree"]
> best_model <- randomForest(formula(df_train) , data=df_train, mtry=mtry, ntree=ntree, nodesize=nodesize)
> predictions <- predict(best_model , df_valid)
> confusionMatrix(predictions,df_valid$won)
```

TODO - discuss the results - variable importances -data diagram

2.3 Build Stream Classifier

The classifier in the previous section required over two hours of runtime for a full parameter tuning run. It may be possible to achieve a similar accuracy with just a subset of the original dataset. To ascertain whether this is the case, a streaming classifier was produced which incrementally trains and tests a model on chunks of the dataset. This also has the advantage of preventing memory overflow since the whole dataset need not be saved in memory.

First the required libraries are loaded:

```
> library(data.table)
> library(RMOA)
> library(stream)
```

A validation set will not be used in this case since the aim is to demonstrate a streaming classifier; parameter tuning was demonstrated in the above section. So, the validation and testing set from the above section are combined to create a new testing set. The stream classifier will therefore be trained on 60% of the original dataset:

```
> df_test <- bind_rows(df_test, df_valid)
>
```

Several classifier types were tried but that which gave the quickest improvement in accuracy was the 'Oza-boost' classifier. This is a boosted model created specifically for streaming. A Hoeffding tree is used as the base learner.

```
> mymodel <- OzaBoost(baseLearner="trees.HoeffdingTree", ensemblesize=30)
```

A stream object is created to pass the data incrementally to the model. It was decided to stream data in chunks of 100 instances. For the training set of 60000 rows, this will give 600 chunks overall. The dataset has over 100 dimensions so 100 rows should contain enough data for the model to meaningfully update itself on every iteration.

```
> # Create a stream
> dfStream <- datastream_dataframe(data=as.data.table(df_train))
> # other variables for training
> chunk <- 100
> #use the chunk size and size of the training set to define the number of turns required for training
> turns <- (nrow(dfStream$data)/chunk)-1
> turns <- floor(turns)
```

We make a similar stream object for the testing data. This will allow for testing concurrent to training ie, the model will be tested after every training iteration. This will allow for early stopping if a desired accuracy is reached before the full dataset has been used for training.

Note, the size of the testing chunks is defined by taking the size of the training chunks and scaling it down in proportion to the test/training set size. This ensures there are an equal number of training and testing chunks, so testing can be carried out after every training iteration.

```
> #make a test stream
> test_stream <- datastream_dataframe(data=as.data.table(df_test))
> # other variables for testing
> test_chunk <- floor(100 / (nrow(df_train)/nrow(df_test)))
```

Training is performed on a single chunk of data. This is achieved by retrieving a chunk from the stream object. The chunk is then used as training data for the model defined above:

```
> ## first sample (train) - retrieves first 100 records ##
> sample <- dfStream$get_points(dfStream, n = chunk,
+                               outofpoints = c("stop", "warn", "ignore"))
> ## Train the first chunk
```

```
> myboostedclassifier <- trainMOA(model = mymodel,
+                                formula = won ~.,
+                                data = datastream_dataframe(sample))
```

A single chunk of test data is also taken to be used for testing on this initial training iteration:

```
> test_sample <- test_stream$get_points(test_stream, n = test_chunk,
+                                     outofpoints = c("stop", "warn", "ignore"))
```

The test sample is used to evaluate the accuracy of the initial training run:

```
> ## Do some prediction to test the model
> predictions <- predict(myboostedclassifier, test_sample)
> table(sprintf("Actuals: %s", test_sample$won),
+       sprintf("Predicted: %s", predictions))

      Predicted: -1 Predicted: 1
Actuals: -1      17          13
Actuals: 1       20          15

> # calculate accuracy
> cat("Accuracy is: ", sum(predictions==test_sample$won)/nrow(test_sample)*100,"%")
```

Accuracy is: 49.23077 %

3 Text Classification

This section involves analysing a collection of tweets collected during the EU referendum. They are labelled 'leave' or 'remain'.

3.1 Preprocessing

First, the dataset is loaded into the workspace, along with all the required libraries:

```
> library(dplyr)
> library(tm)
> library(SnowballC)
> library(RColorBrewer)
> library(wordcloud)
> library(ggplot2)
> library(gridExtra)
> library(graph)
> library(Rgraphviz)
> library(RTextTools)
> df <- read.csv("leaveRemainTweets_CW.csv")
```

The 'leave' and 'remain' tweets are separated and stored in different objects. We also check that we have captured all tweets by separating by label (ie there are no unlabelled tweets, or any with labels outwith 'leave' or 'remain'):

```
> #seperate dataframes for leave and remain tweets
> leave_tweets <- df%>%
+   filter(label=="Leave")
> remain_tweets <- df%>%
+   filter(label=="Remain")
> #check we have captured all the tweets
> nrow(df)==(nrow(leave_tweets) + nrow(remain_tweets))
```

```
[1] TRUE
```

It is important to ensure the dataset is balanced, ie there are a similar number of leave and remain tweets. This is indeed the case:

```
> nrow(leave_tweets)
```

```
[1] 1254
```

```
> nrow(remain_tweets)
```

```
[1] 1029
```

In order to analyse the text, a corpus will be built. This will be achieved through a dedicated function defined below. This function performs the following pre-processing steps:

- convert the encoding to UTF-8
- convert all text to lowercase - the case doesn't give us any extra information.
- remove punctuation, numbers and URLs
- remove the following common words, none of which convey any real information: "RT","rt","EU","eu","brexit","euref"
- remove words CONTAINING the following terms (these are often used in conjunction with a hashtag): 'vote', 'leave', 'remain', 'stronger'. 'referendum'.
- remove all standard English stopwords
- strip out any whitespace.

```
> buildCorpus <- function(someText){
+
+   # build a corpus, and specify the source to be character vectors
+   myCorpus <- Corpus(VectorSource(someText))
+
+   myCorpus <- tm_map(myCorpus,
+                       content_transformer(function(x) iconv(x, to='UTF-8',sub='byte')))
+   myCorpus <- tm_map(myCorpus, content_transformer(tolower))
+   # remove punctuation
+   myCorpus <- tm_map(myCorpus, removePunctuation)
+   # remove numbers
+   myCorpus <- tm_map(myCorpus, removeNumbers)
+   # remove URLs
+   removeURL <- function(x) {
+     gsub("http[:]alnum:]*", "", x)
+   }
+   myCorpus <- tm_map(myCorpus, removeURL)
+   myCorpus <- tm_map(myCorpus, content_transformer(removeURL)) #??
+   # add stopwords
+   myStopwords <- c(stopwords("english"), "RT","rt","EU","eu","brexit","euref")
+   #remove words CONTAINING certain terms
+   myCorpus <- tm_map(myCorpus, content_transformer(gsub), pattern = "*vote*|*leave*|*remain*|*stronger*")
+   # remove stopwords from corpus
+   myCorpus <- tm_map(myCorpus, removeWords, myStopwords)
+   #
+   myCorpus <- tm_map(myCorpus, stripWhitespace)
+   # Return the text corpus
+   return(myCorpus)
+ }
```


In order to explore the tweets, we will construct a document-term matrix. This will be achieved with the following function. The function returns several useful objects:

- the document-term matrix
- the term-document matrix
- a frequency table for individual words (used to make wordclouds)
- the text corpus, as produced by the 'buildCorpus' function

```
> #function to build term document matrix, along with other useful objects for analysis
> make_tdm <- function(text_column,minfreq=1){
+   text_column <- iconv(text_column, 'UTF-8', 'ASCII')
+   corpus <- buildCorpus(text_column)
+   # keep for later
+   corpus_copy <- corpus
+   # stem words
+   corpus <- tm_map(corpus, stemDocument)
+   tdm <- TermDocumentMatrix(corpus,control=list(bounds = list(global = c(minfreq,Inf))))
+   dtm <- DocumentTermMatrix(corpus,control=list(bounds = list(global = c(minfreq,Inf))))
+   m <- as.matrix(tdm)
+   v <- sort(rowSums(m), decreasing = TRUE)
+   d <- data.frame(word = names(v), freq = v)
+   return(list(corpus=corpus,freq_table=d,tdm=tdm , dtm=dtm))
+ }
```

As the 'maketdm' function outputs a word frequency table, we can use it to produce word clouds for the leave and remain tweets. To avoid repeating tasks, the process for making and plotting wordclouds is defined in dedicated functions.

```
> #make corpuses and tdms from the tweets
> all_tweets <- make_tdm(df$text)
> remain <- make_tdm(remain_tweets$text)
> leave <- make_tdm(leave_tweets$text)
> #function to make wordclouds
> make_wordcloud <- function(freq_tab){
+   wordcloud(words = freq_tab$word, freq = freq_tab$freq, min.freq = 5,max.words=2000, random.order=FALSE)
+ }
```

```
> #make wordclouds from the frequency tables
> make_wordcloud(remain$freq_tab)
```



Figure 1: Wordclouds for the remain tweets

The most common word for remain tweeters was 'say', followed by 'stay', 'will' and 'bori[s]'. These give less of an impression of a common theme compared to the leave tweets. It is not surprising that 'Boris' is mentioned a lot by the remain tweeters since he proved to be a particularly divisive figure during the campaigning. However, the lack of common theme for leave tweets may point to an overall less coordinated campaign and may have been a contributory factor to the final result of the referendum (this is just conjecture however - it must be stressed that the dataset forms a small minority of all tweets from the campaign period). As a humorous aside 'brexitthemovi[e]' was in the top 20 most common words. I don't remember this term from the campaign period but it is interesting to see such a specific term become so popular.

```
> grid.arrange(a,b,c, nrow = 3)
```

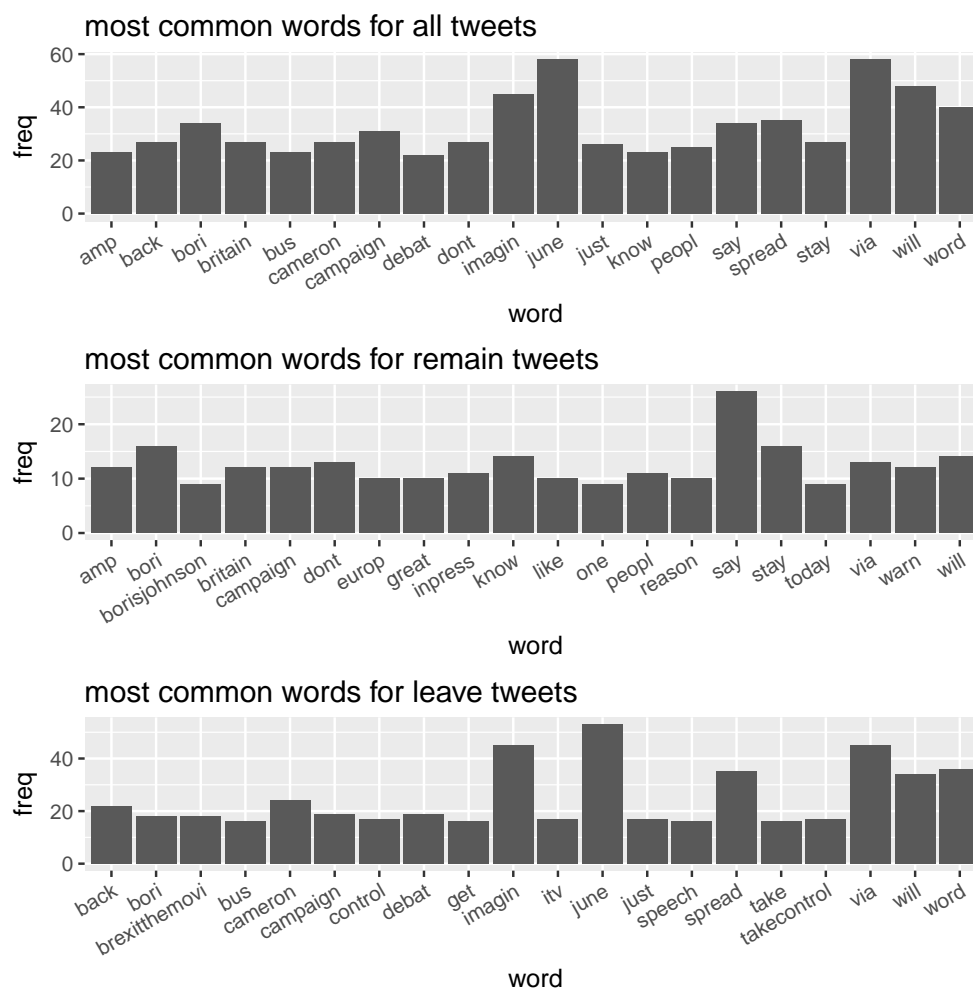


Figure 3: Wordcounts for the tweets

Plotting word associations gives an impression of word usage and gives more insight into common themes between tweets for each class. This is achieved using the build in plotting function for the term-document matrix.

For remain tweets, none of the associations are particularly strong when compared to the leave tweets. Of the associations that are present, many seem to convey a negative message such as 'people don't like', or 'don't know'. There doesn't seem to be much evidence of a branded campaign or attempts to spread the message to a wider population.

```
> plot(remain$tdm, term = findFreqTerms(remain$tdm, lowfreq = 10), corThreshold = 0.1,
+      weighting = T, main="word association for remain tweets")
```

word association for remain tweets

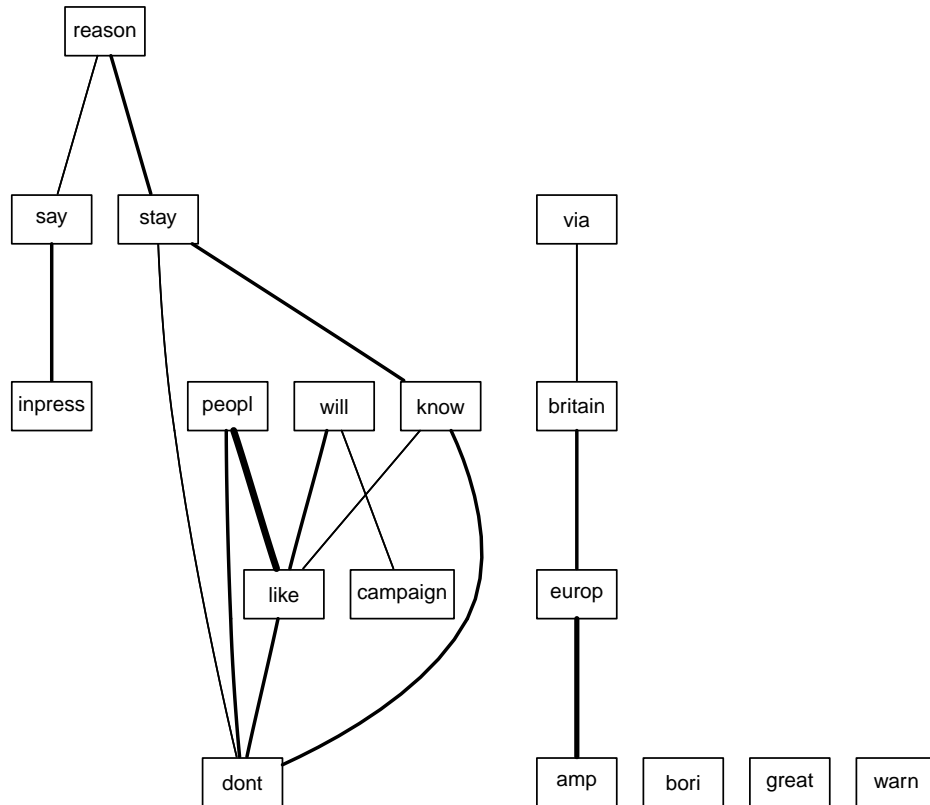


Figure 4: Word association for remain tweets

The leave tweets on the other hand show some strongly associated words. As suspected previously 'spread', 'word' and 'via' are strongly associated. This suggests a coordinated effort to increase virality of these tweets and make them more visible. 'Take back control' is another strong grouping. This is a strong and positively phrased phrase which would be likely to grab and hold readers' attention (whether we agree with it or not). This contrasts with the negative phrases from the remain tweets which, rather than focusing on why readers should vote remain, seemed more to focus on why readers should *not* vote leave. Finally 'Cameron', 'Send' and 'Speech' were strongly associated. The reason for this is a little more difficult to ascertain but may relate to one of Cameron's campaign speeches or debates which generally proved to be divisive at the time.

```
> plot(leave$tdm, term = findFreqTerms(leave$tdm, lowfreq = 15), corThreshold = 0.1,
+      weighting = T, main="word association for leave tweets")
```

word association for leave tweets

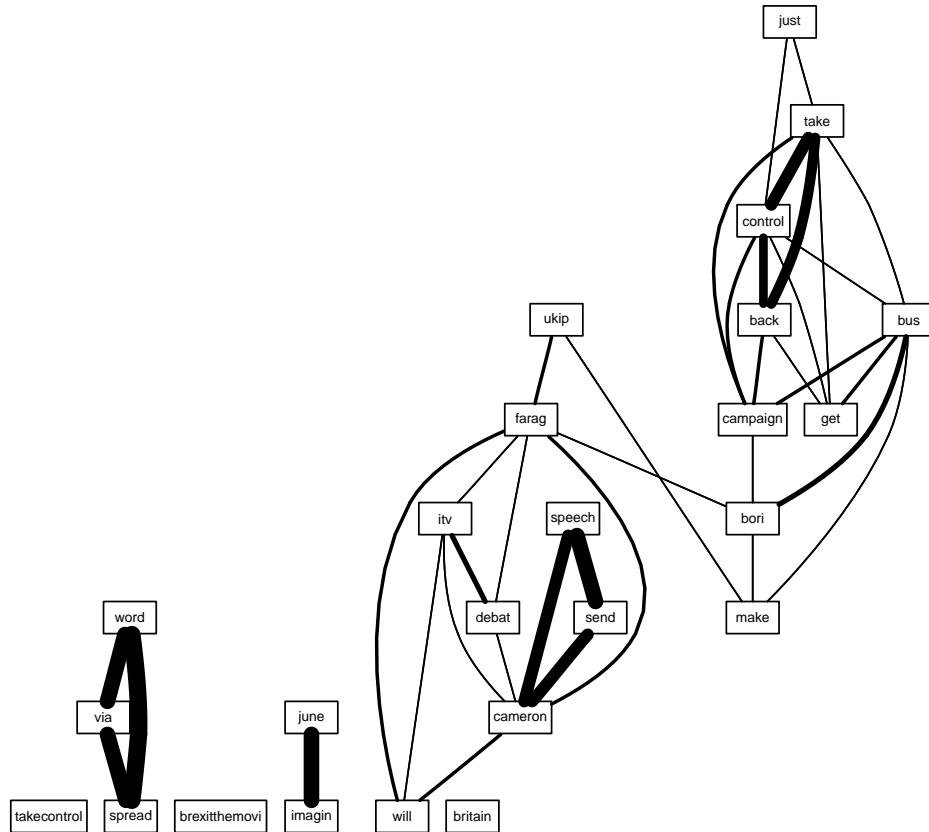


Figure 5: Word association for leave tweets

3.2 Text Classification

Most of the preprocessing for text classification is performed within the functions defined earlier. First we create a document-term matrix from all the tweets. We only consider words with a minimum frequency of 10.

```
> #transpose the dtm to get word count for each tweet
> dtm<-make_tdm(df$text,10)
> dtm<-dtm$dtm
> #checknumber of columns used for model
> ncol(as.matrix(dtm))
```

```
[1] 87
```

Using the RTextTools package, the tweets are saved in a container-type object. This automatically performs a train-test split. In this case the training set forms 70% of the data:

```
> container <- create_container(dtm, as.numeric(factor(df$label)), trainSize=1:round(0.7*nrow(df)), testSize=round(0.3*nrow(df)))
>
```

A number of classification models are trained on the data, and evaluated on the test set. RTextTools automatically creates results and analytics objects which we can use to evaluate model performance:

```
> #train some models and see what we get
> models <- train_models(container, algorithms=c("SVM", "TREE", "BAGGING", "BOOSTING", "RF"))
> results <- classify_models(container, models) #can use for conf matrix
> analytics <- create_analytics(container, results)
```

4 Reproducing Results

You don't need to have a section called **Reproducing Results**, your report itself will be the answer for this section.

5 References

- [1] P. B. Dongre and L. G. Malik. “A review on real time data stream classification and adapting to various concept drift scenarios”. In: *2014 IEEE International Advance Computing Conference (IACC)*. 2014, pp. 533–537. DOI: [10.1109/IAdCC.2014.6779381](https://doi.org/10.1109/IAdCC.2014.6779381).