Business Data Mining Semester 2, 2019

# Lecture 5 How to Conduct Data Preparation Phase?

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### Introduction

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- Exercise 2. Selecting Data with Rapidminer
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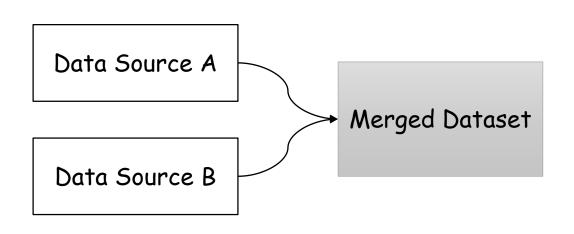
# Introduction

- Data miners spend most of their time on Data Preparation. Most data used for data mining was originally collected and preserved for other purposes and needs some refinement before it is ready to use for modeling.
- · The data preparation phase includes five tasks. These are
  - Selecting data
  - Cleaning data
  - Constructing data
  - Integrating data
  - Formatting data
- Rapidminer supports data preparation through Data Blending and Data Cleansing packages.

# Task & Deliverables

#### **Integrating Data**

- Your data may now be in several disparate datasets.
- You'll need to merge some or all of those disparate datasets together to get ready for the modeling phase.
- The deliverable for this task is the merged dataset.



- Merging dataset refers to joining together two or more datasets that have different information about the same objects.
- At this stage, it may also be advisable to generate new records.
- It may also be recommended to generate aggregate values. Aggregation refers to operations where new values are computed by summarizing information from multiple records and/or tables.

#### Selecting Data

- Now you will decide which portion of the data that you have is actually going to be used for data mining.
- The criteria you might use to make this decision include the relevance of the data to your data mining goals, the quality of the data, and also technical constraints such as limits on data volume or data types.
- Note that data selection covers <u>selection of attributes (columns)</u> as well as <u>selection of records (rows)</u> in a table.
- The deliverable for this task is the rationale for inclusion and exclusion. In it, you'll explain what data will, and will not, be used for further data-mining work.

#### **Cleaning Data**

- The data that you've chosen to use is unlikely to be perfectly clean (error-free). You need to raise the data quality to the level required by the selected analysis techniques.
- This may involve the selection of clean subsets of the data, the insertion of suitable defaults, or more ambitious techniques such as the estimation of missing data by modeling.
- The deliverable for this task is the data-cleaning report, which documents, in excruciating detail, every decision and action used to clean your data.
  - This report should cover and refer to each data quality problem that was identified in the verify data quality task in the data-understanding phase of the process.
  - You report should also address the potential impact on results of the choices you have made during data cleaning.

#### **Constructing Data**

- This task includes constructive data preparation operations such as the production of derived attributes, complete new records, or transformed values for existing attributes.
- Deliverables for this task include two reports:
  - Derived attributes: A report that describes what new fields (columns) you have constructed, how you did it, and why.
  - Generated records: A report that describes what new cases (rows) you have constructed, how you did it, and why.

#### Formatting Data

- Data often comes to you in formats other than the ones that are most convenient for modeling. (Format changes are usually driven by the design of your tools.) So convert those formats now.
- Formatting transformations refers primarily to <u>syntactic modifications</u> made to the data that do not change its meaning, but might be required by the modeling tool.
- Some tools have requirements on the order of the attributes, such as the first field being a unique identifier for each record or the last field being the outcome field the model is to predict.
- The deliverable for this task is your <u>reformatted data</u>. (And a little report describing the changes you have made would be a smart thing to include.)

# Exercise 1: Integrating Data with Rapidminer

#### **Data Blending**

- Data can be exists multiple sources, so it is necessary to integrate them to conduct data analysis.
- Rapidminer provides operators related to data integration in Blending > Table package.
- The package has sub-package that support data integration, such as grouping, rotation, and joins.



#### Task & Steps

#### Context

• Wine quality data and wine chemical data stored separate in two different tables and we wish to integrate them.

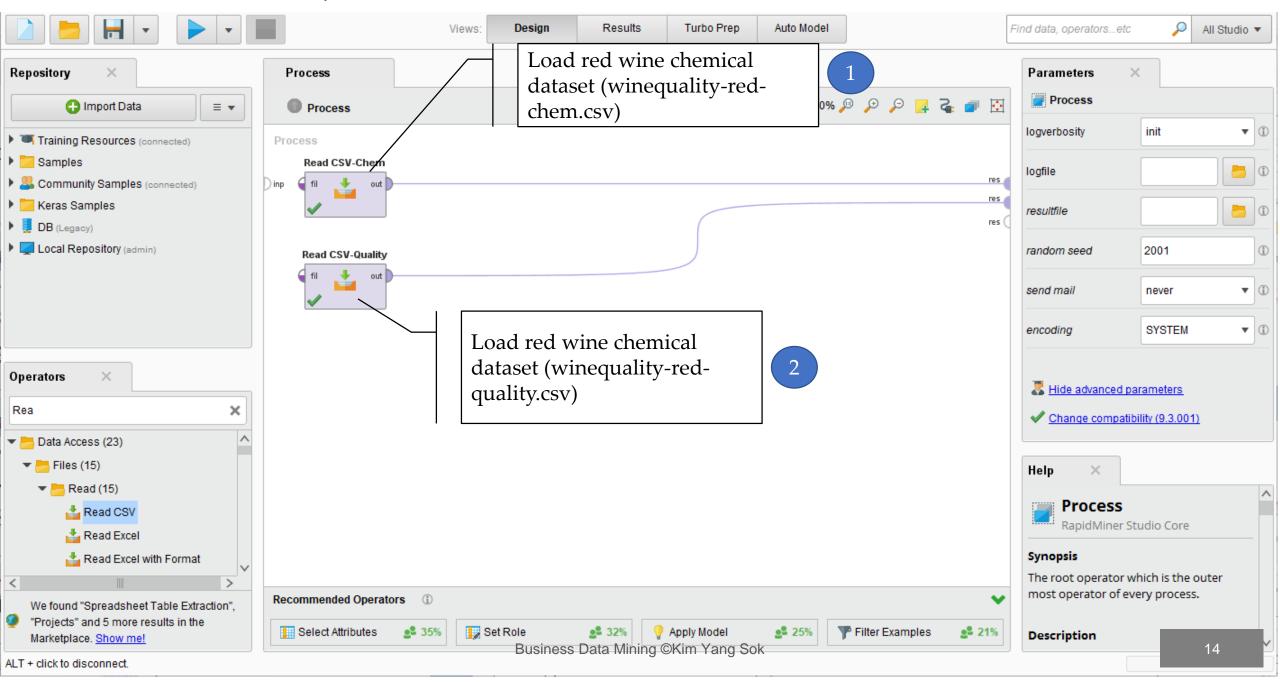
#### Tasks

Load two datasets and integrate them into single dataset

# Steps

- 1. Load red wine chemical properties data
- 2. Load red wind quality data
- 3. Combine two datasets into single data
- 4. Do steps  $1 \sim 3$  for white wind data
- 5. Combine red and white wine data

## Load chemical data of red wine



# Load chemical data of red wine

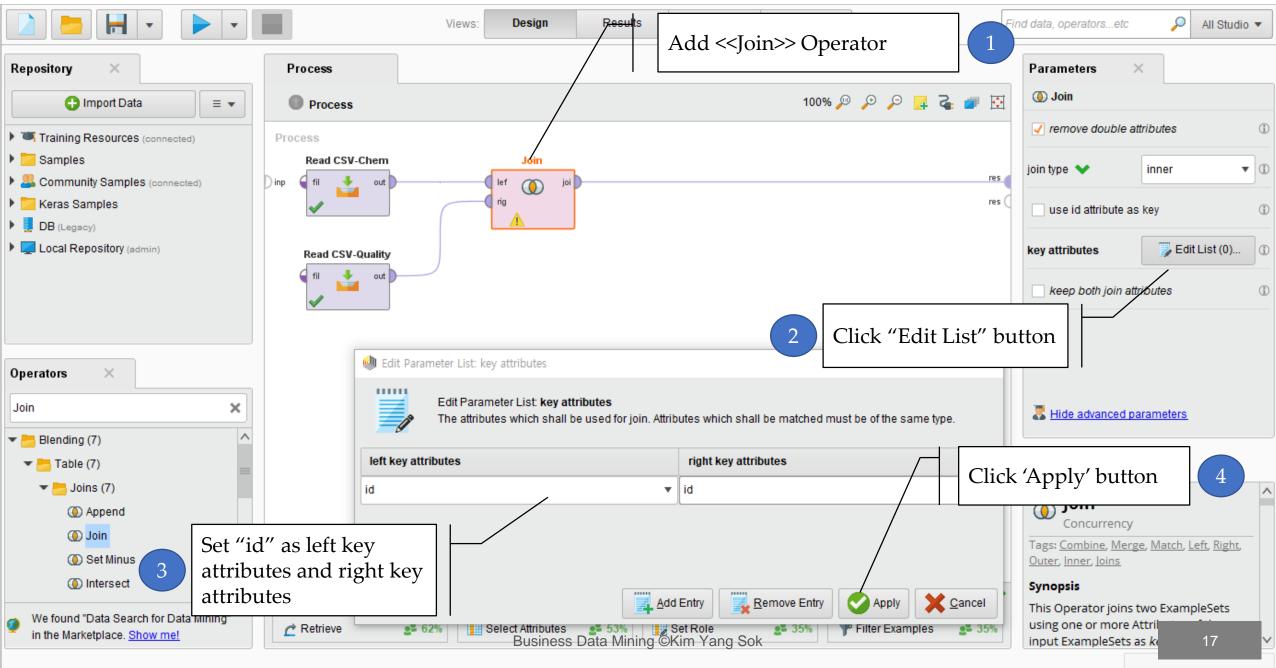
Name	<mark></mark> Type	Missing	Statistics		Filter (12	2 / 12 attributes): Search for Attributes   ▼ ▼
✓ fixed acidity	Real	0	Min 4.600	Max 15.900	Average 8.320	A statistical summary of chemical data of
✓ volatile acidity	Real	21	Min 0.120	Max 1.580	Average 0.527	red wine
✓ citric acid	Real	0	Min O	Max 1	Average 0.271	
✓ residual sugar	Real	0	Min 0.900	Max 15.500	Average 2.539	
✓ chlorides	Real	0	Min 0.012	Max 0.611	Average 0.087	
✓ free sulfur dioxide	Integer	19	Min 1	Мах <b>72</b>	Average 15.818	
✓ total sulfur dioxide	Integer	0	Min 6	Max 289	Average 46.467	
<b>∨</b> density	Real	0	Min 0.990	Max 1.004	Average 0.997	
∨ рН	Real	0	Min 2.740	Max 4.010	Average 3.311	
<b>∨</b> sulphates	Real	0	Min 0.330	Max 2	Average 0.658	
✓ alcohol	Real	0	Min 8.400	Max 14.900	Average 10.423	
✓ id	Integer	0	Min 1	Max 1599	Average 800	

# Load quality data of red wind

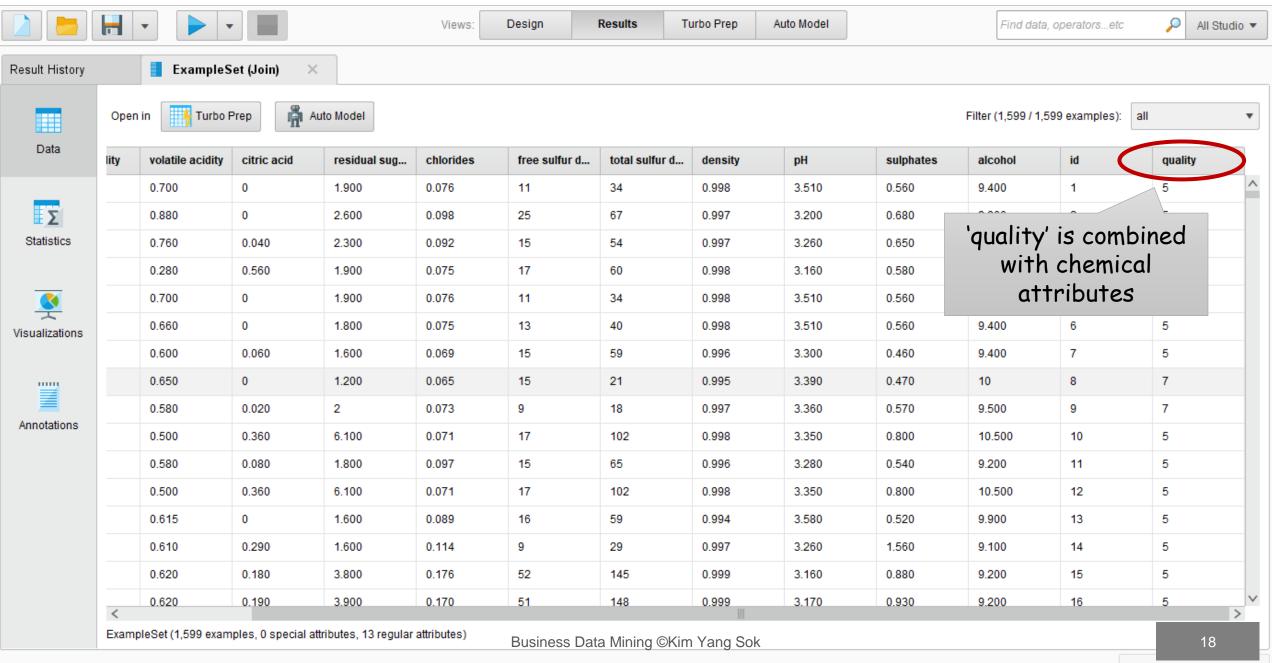


A statistical summary of quality data of red wine

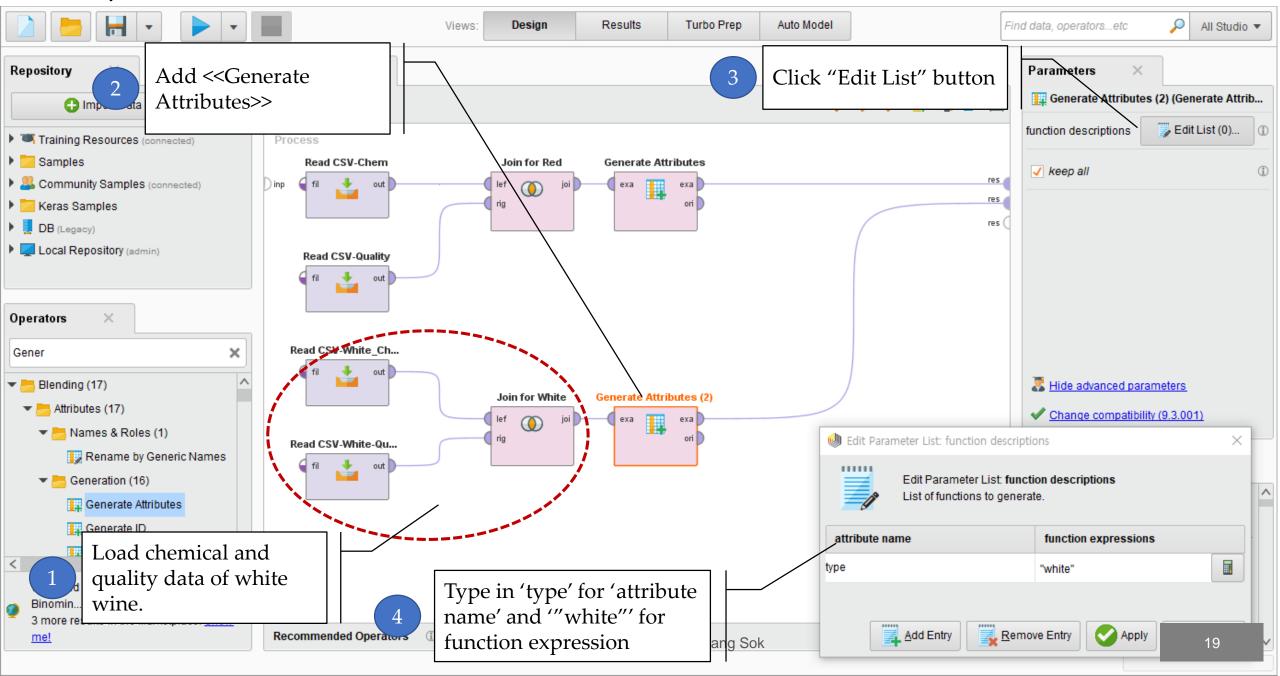
# Combine two datasets into single data

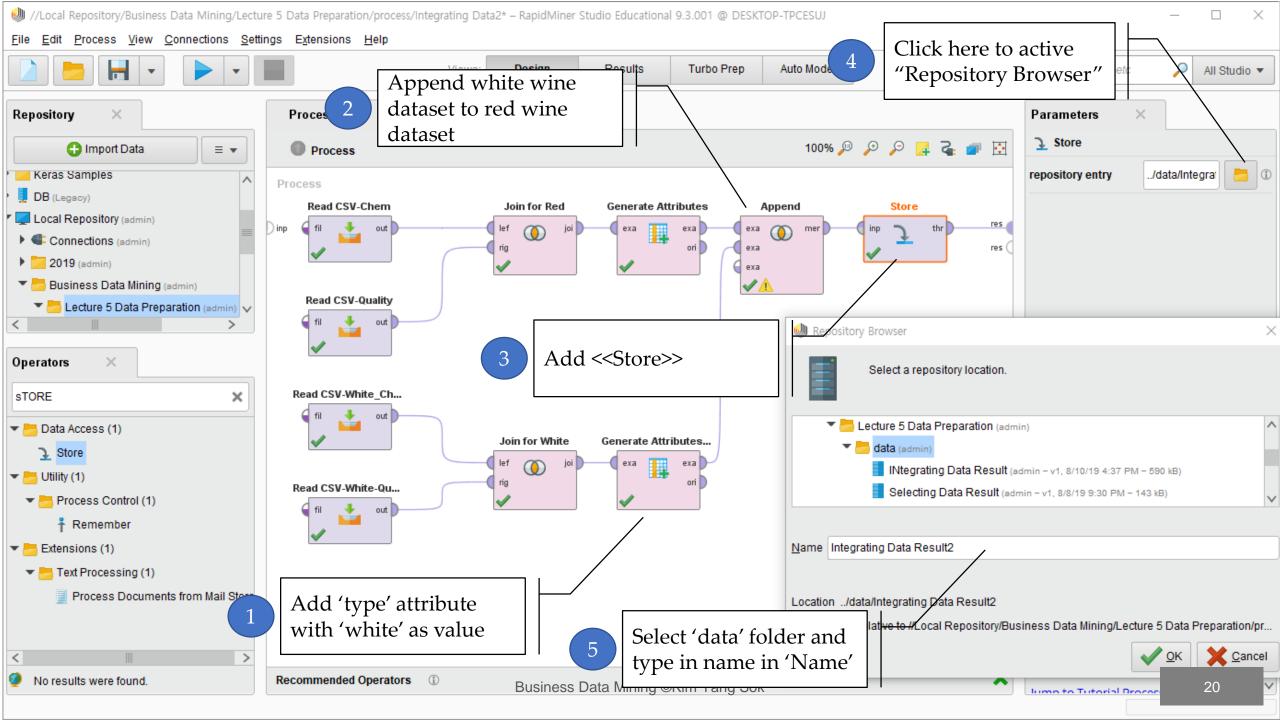


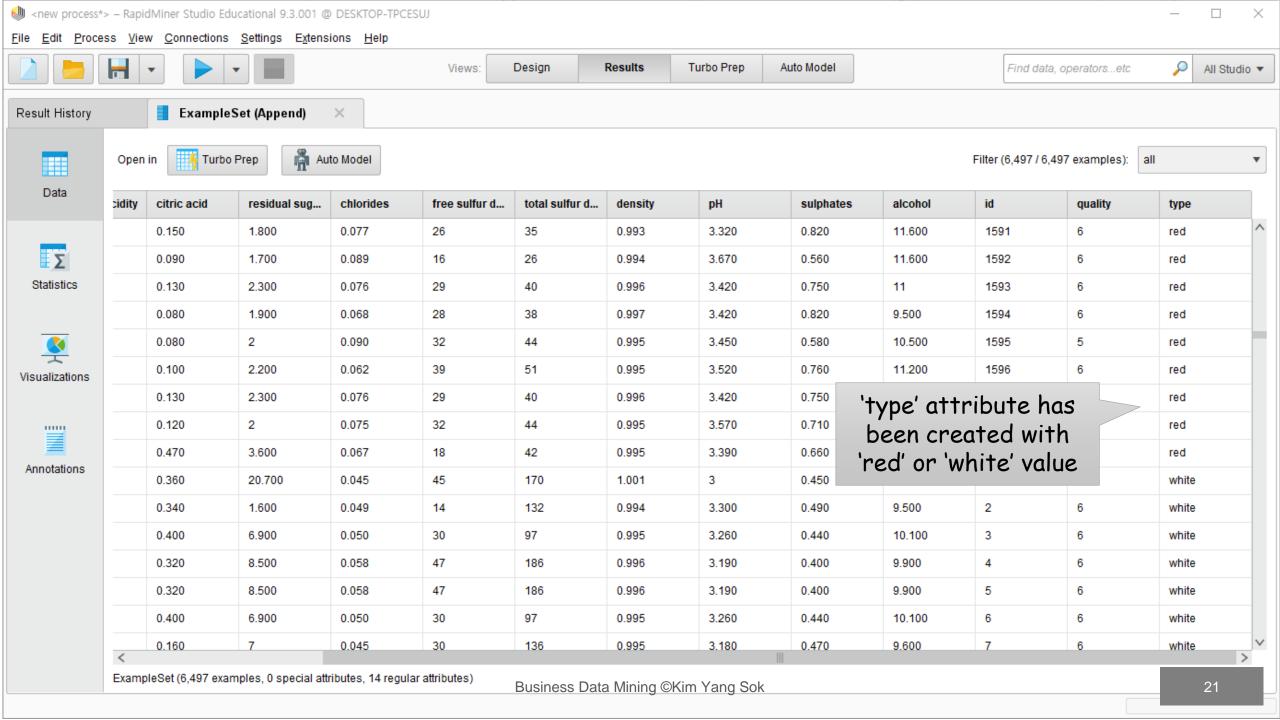
# Combine two datasets into single data



# Do steps 1 ~ 3 for white wind data





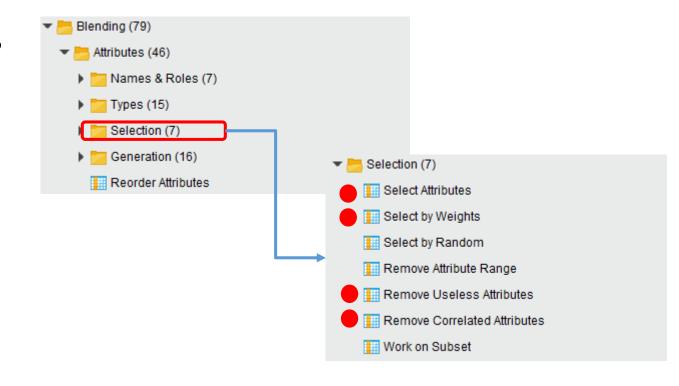


# Exercise 2: Selecting Data with Rapidminer

#### **Data Selection**

• Data selection covers <u>selection</u> <u>of attributes (columns)</u> as well as <u>selection of examples (rows)</u> in a dataset.

You can select attributes manually(e.g., Select Attributes) or automatically (e.g., Select by Weight, Remove Useless Attributes, Remove Correlated Attributes).



#### **Data Selection**

- You can select examples using filtering (e.g., Filter Examples and sampling operators (e.g., Sample)
- Sampling is used to select subsets of examples for analysis. Sampling types are as follows:
  - Linear Sampling: Select subset of examples sequentially(linearly)
  - Random Sampling: Select subset of examples randomly
  - Stratified Sampling: Select subset of examples randomly but class distribution unchanged.
- Filtering is used to select subsets of examples using filtering condition/s.



#### Task & Steps

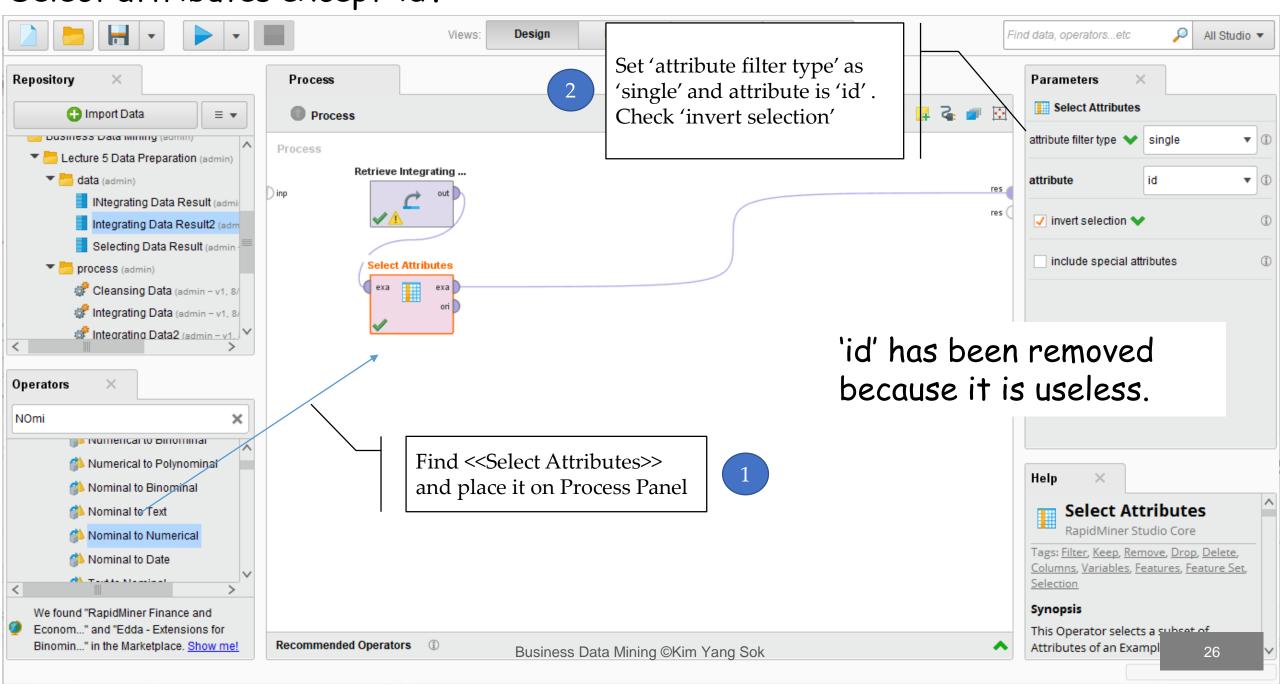
#### Tasks

 Select useful subset of dataset from the merged dataset using attribute / example selection operators

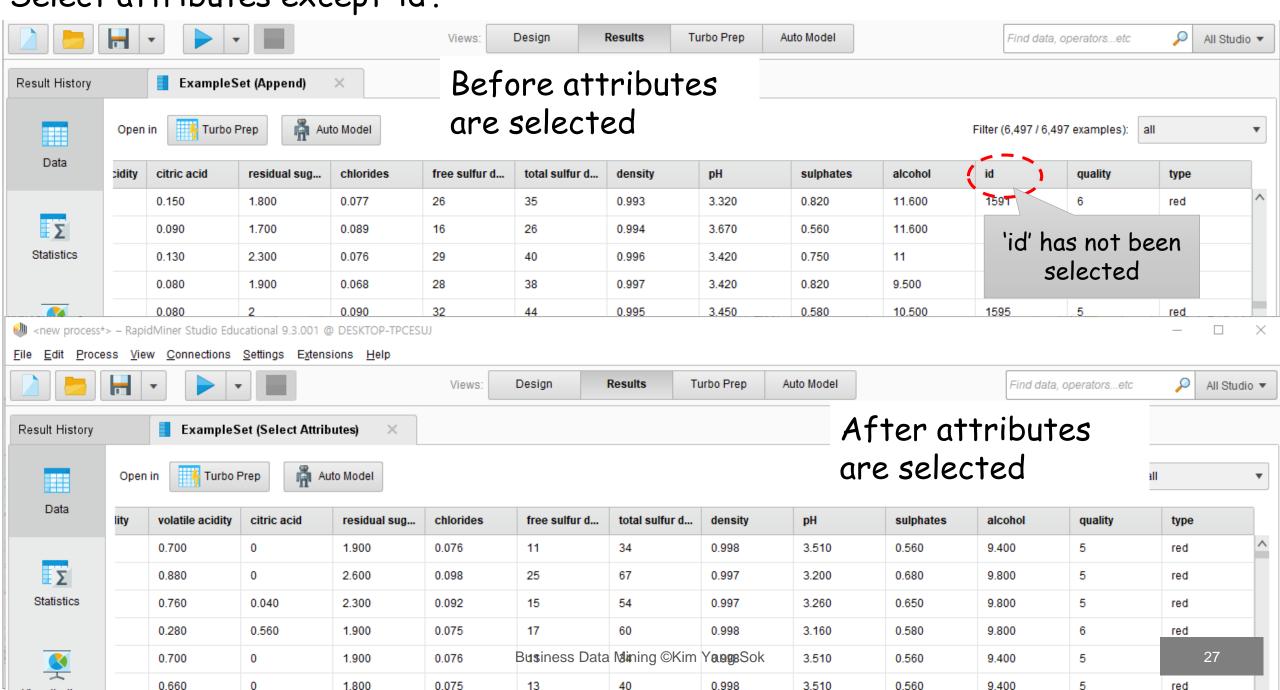
# Steps

- Select attributes except 'id'
- 2. Change 'type' into numeric using dummy coding
- 3. Remove useless attributes
- 4. Remove correlated attributes
- 5. Filter examples with certain attribute's threshold
- 6. Get subset of examples using sampling techniques
- 7. Save "Selecting Data" Result

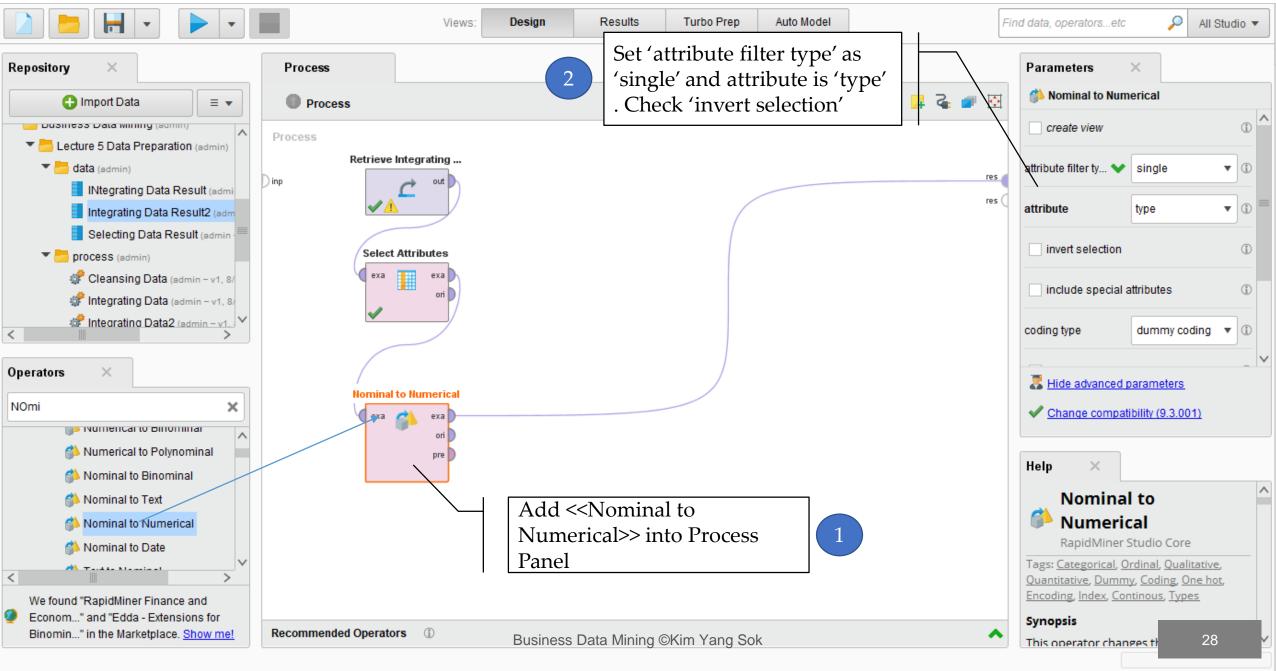
Select attributes except 'id'.



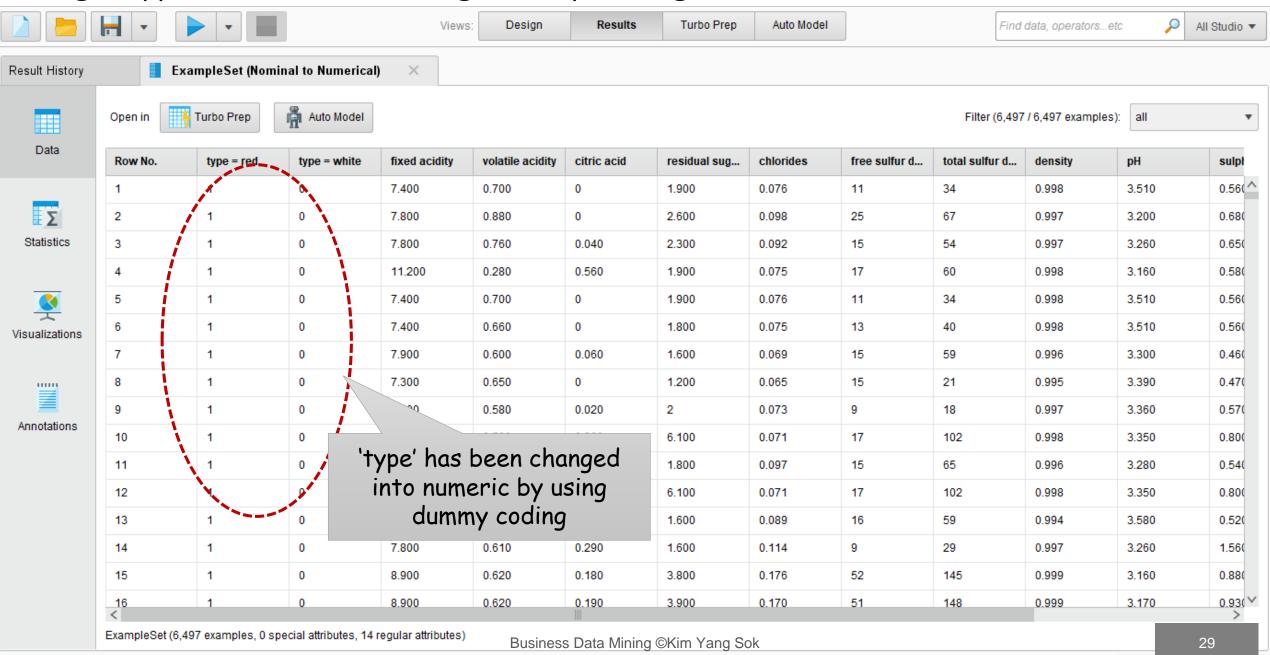
Select attributes except 'id'.



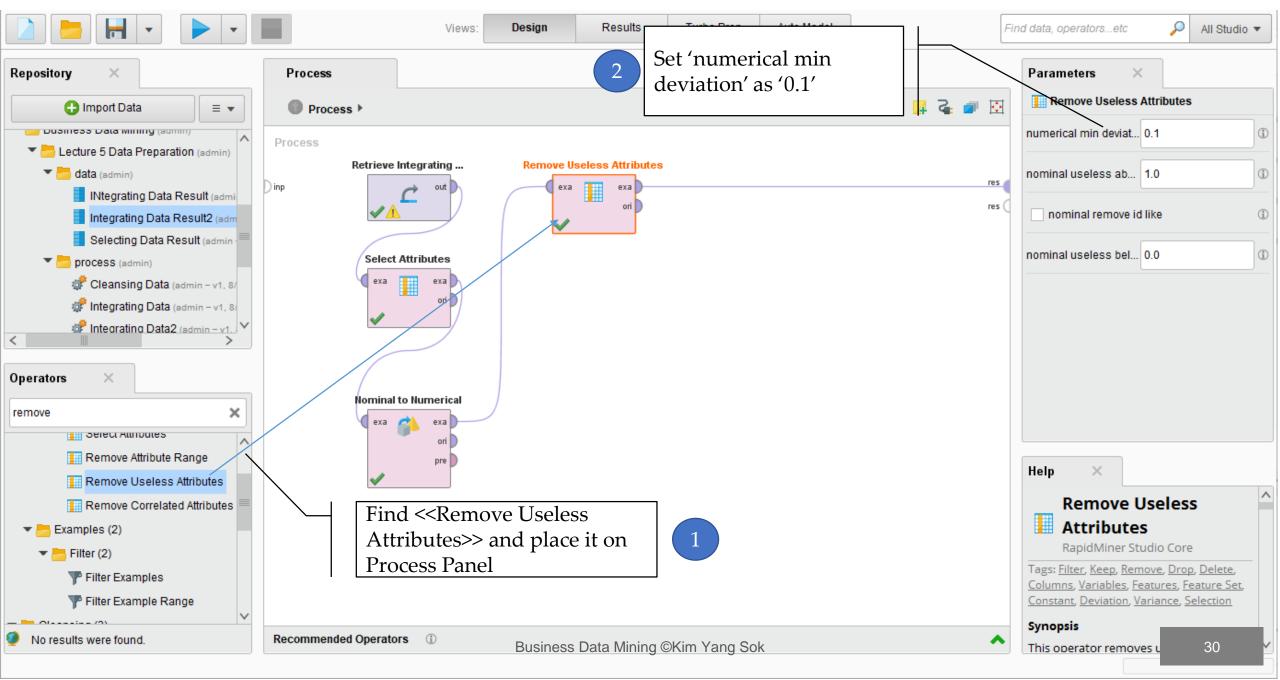
# Change 'type' into numeric using dummy coding



# Change 'type' into numeric using dummy coding



# Remove useless attributes based on deviation



# Remove useless attributes based on deviation

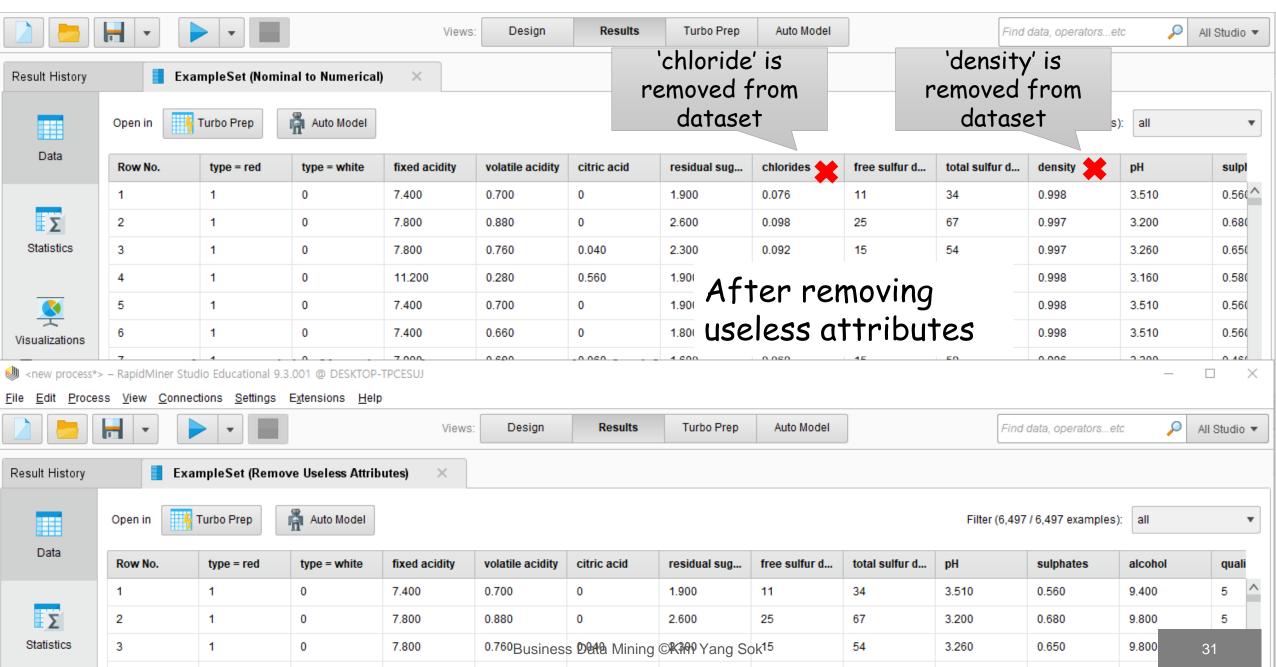
1

0

11,200

0.280

0.560



17

1.900

60

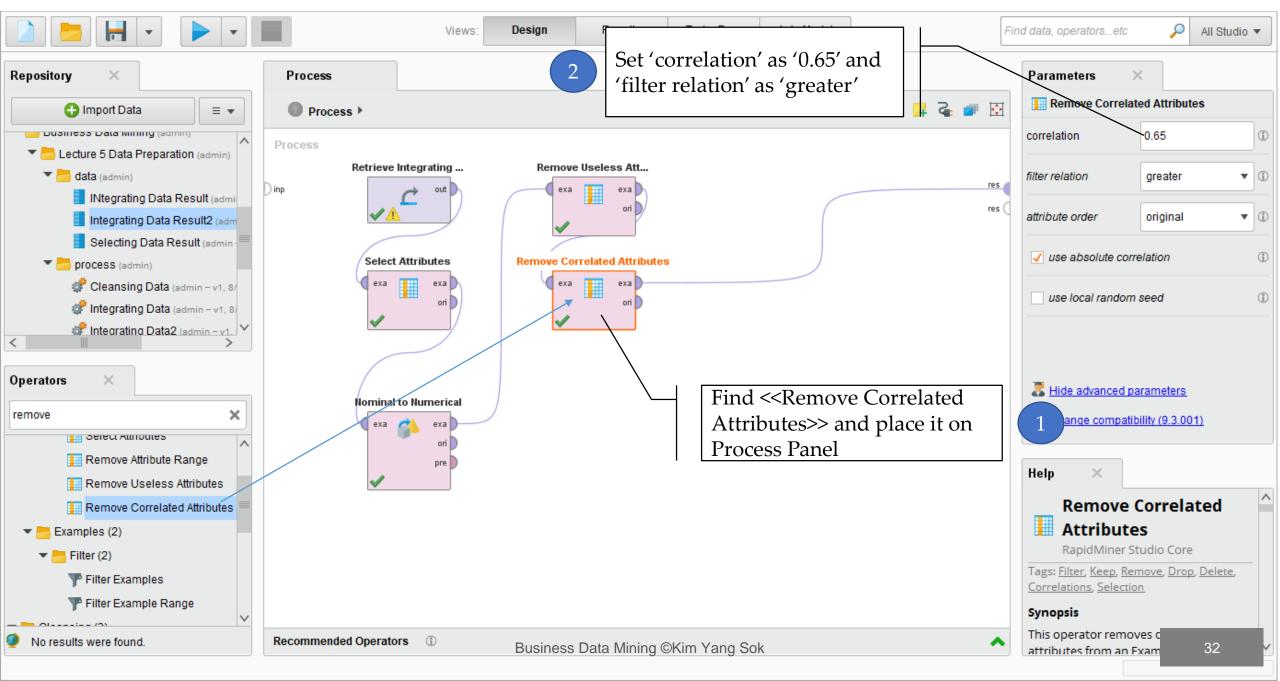
0.580

9.800

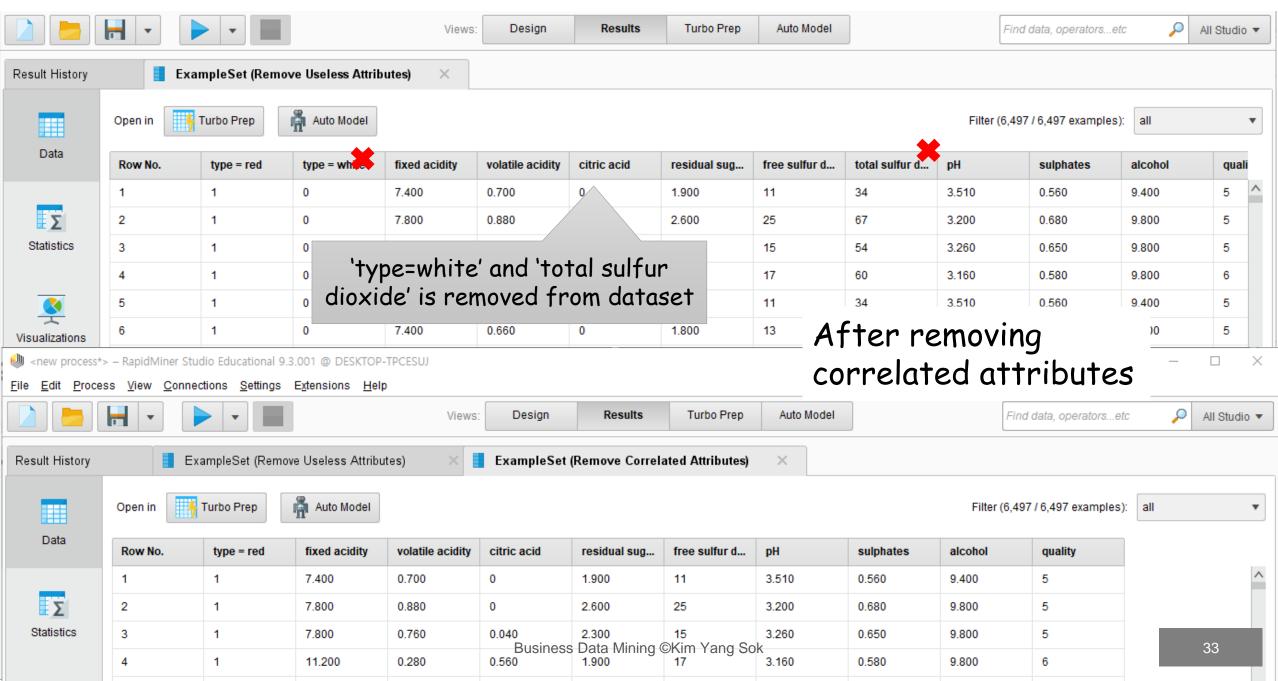
6

3.160

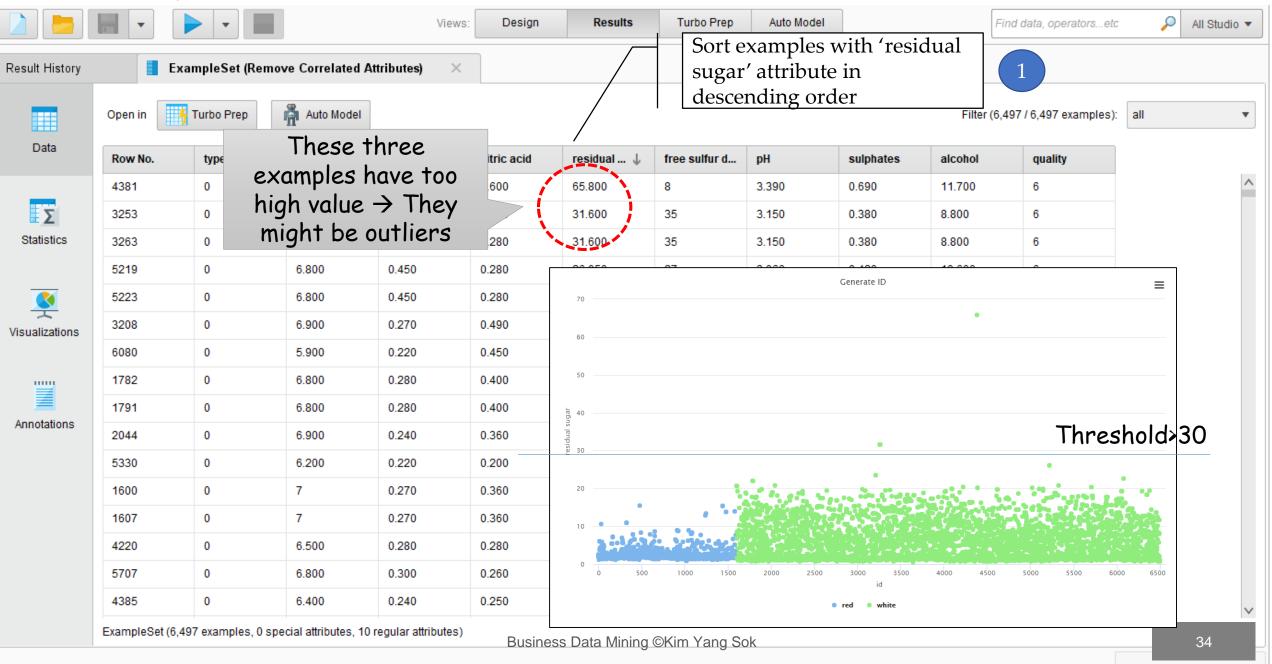
## Remove correlated attributes



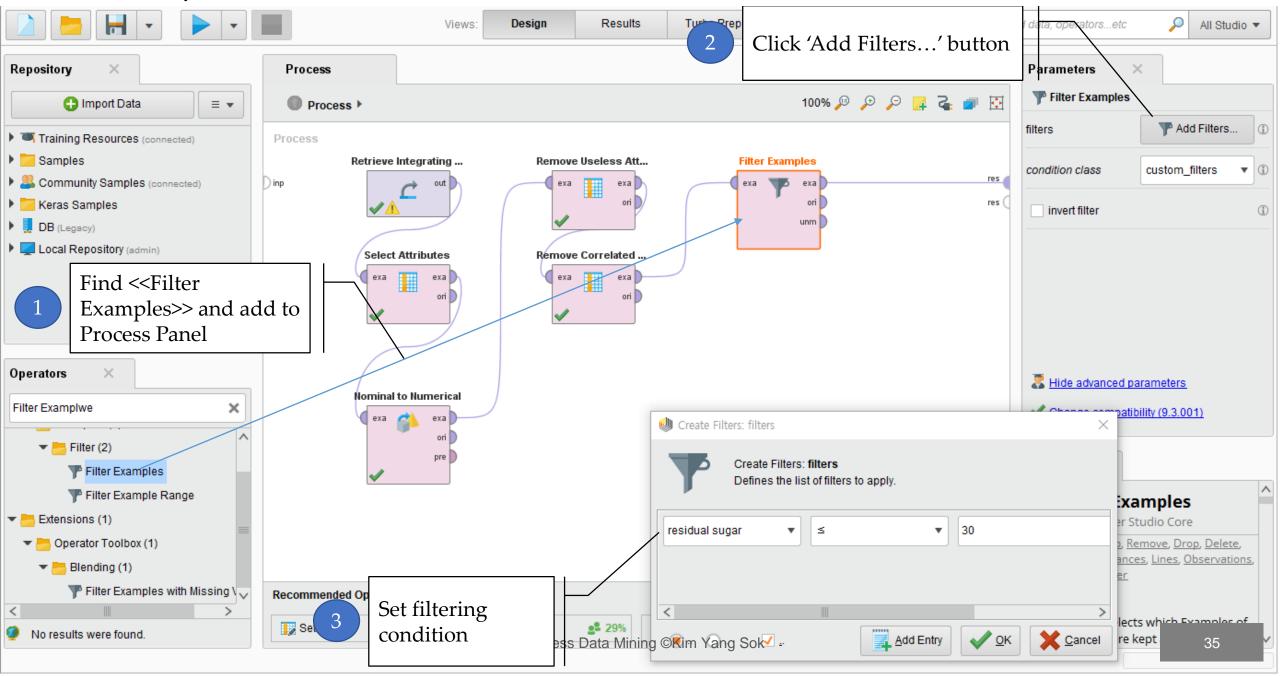
## Remove correlated attributes



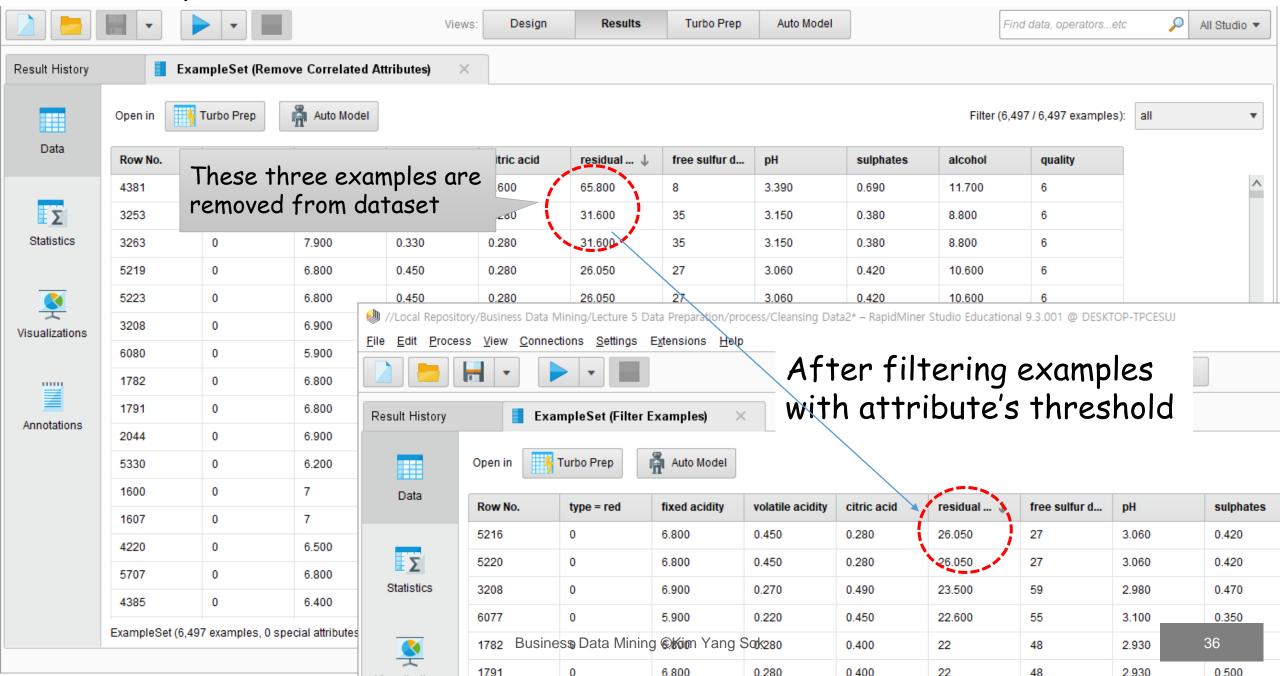
# Filter examples with certain attribute's threshold



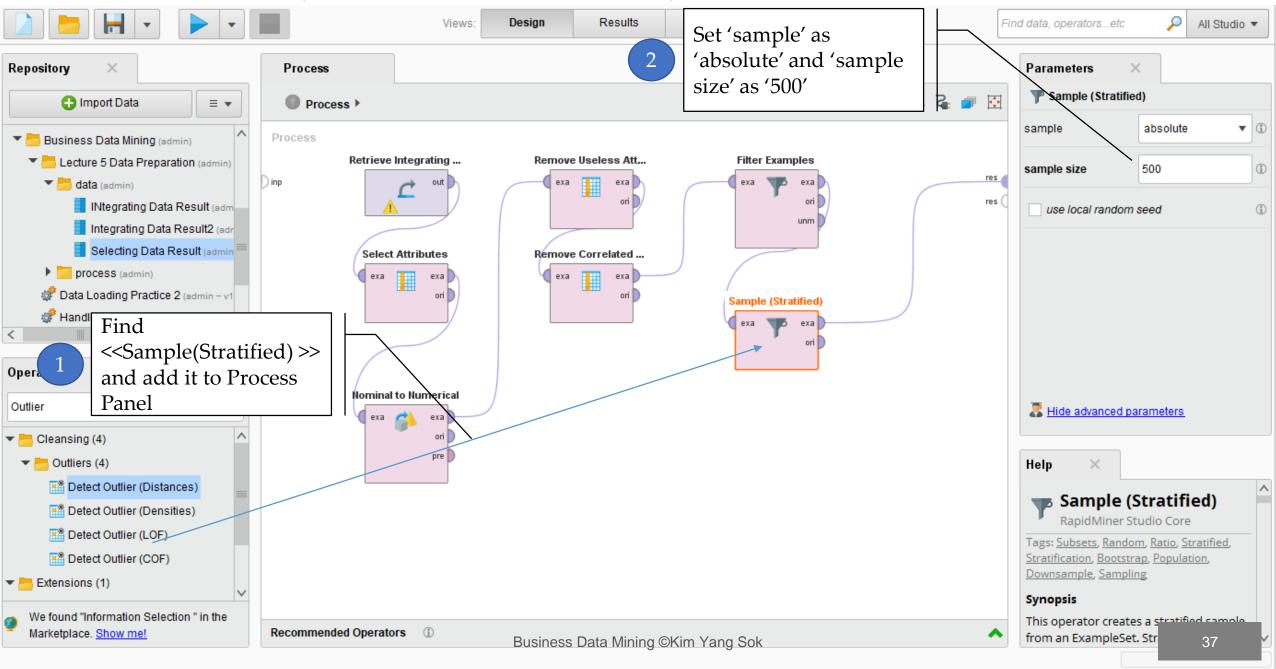
# Filter examples with certain attribute's threshold



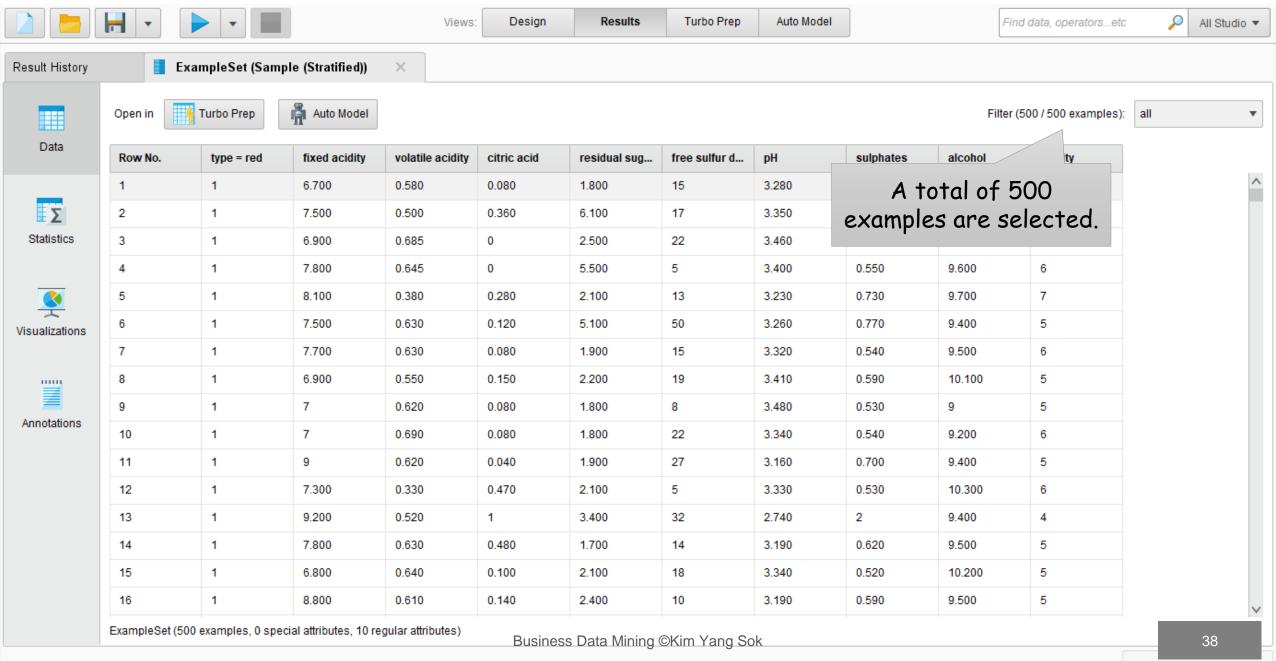
# Filter examples with certain attribute's threshold



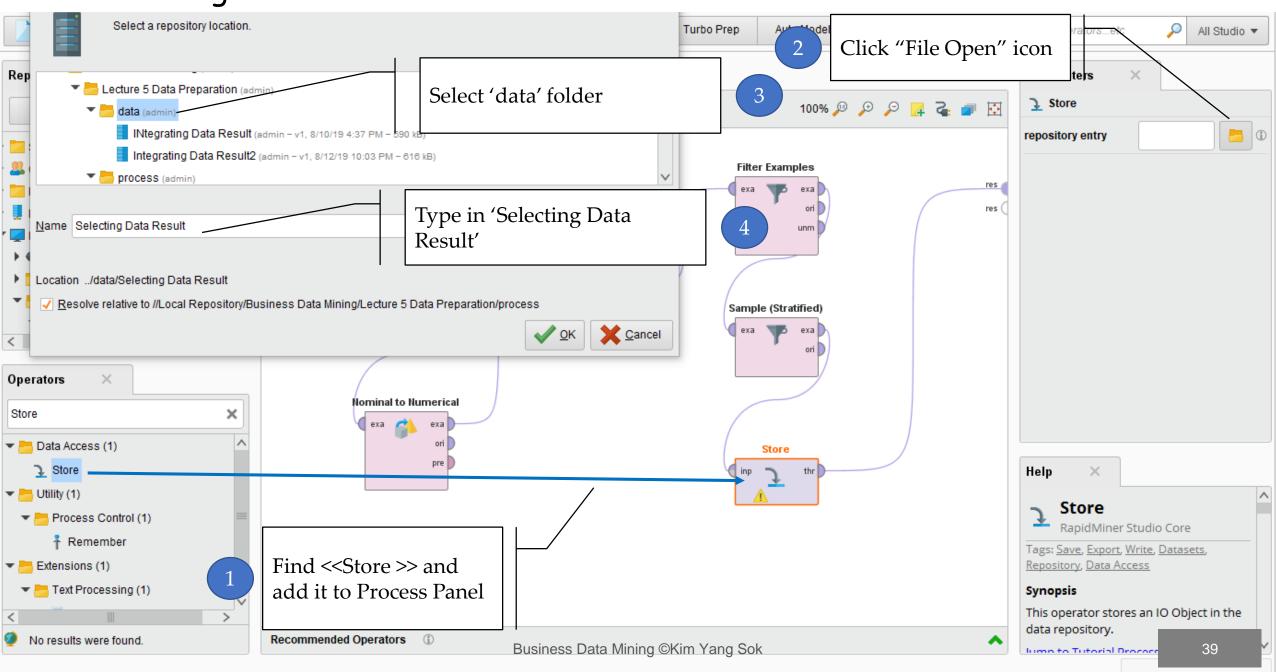
# Get subset of examples using stratified sampling techniques



# Get subset of examples using sampling techniques



# Save Selecting Data Results



# Exercise 3: Cleansing Data with Rapidminer

#### **Data Cleansing**

- Data cleansing aims to raise the data quality to the level required by the selected analysis techniques.
- Rapidminer supports data cleansing through Normalization, Binning, Missing, Duplicates, Outliers and Dimensionality Reduction packages.



- Many real-world datasets may contain missing values for various reasons.
- One way to handle this problem is to get rid of the observations that have missing data. However, you will risk losing data points with valuable information.
- A better strategy would be to impute the missing values. In other words, we need to infer those missing values from the existing part of the data.
- Note that imputation does not necessarily give better results.

- In order to handle missing values, it is necessary to understand types of missing values.
- Missing at Random (MAR):
  - Missing at random means that the propensity for a data point to be missing is not related to the missing data, but it is related to some of the observed data
- Missing Completely at Random (MCAR):
  - The fact that a certain value is missing has nothing to do with its hypothetical value and with the values of other variables.
- Missing not at Random (MNAR):
  - Two possible reasons are that the missing value depends on the hypothetical value (e.g. People with high salaries generally do not want to reveal their incomes in surveys) or missing value is dependent on some other variable's value (e.g. Let's assume that females generally don't want to reveal their ages! Here the missing value in age variable is impacted by gender variable)

Safe to remove the data with missing values

Removing observations with missing values can produce a bias in the model. So we have to be really careful before removing observations.

- Some algorithms can factor in the missing values and learn the best imputation values for the missing data based on the training loss reduction (ie. XGBoost).
- Some others have the option to just ignore them.
- However, other algorithms will panic and throw an error complaining about the missing values. In that case, you will need to handle the missing data and clean it before feeding it to the algorithm.

# Imputation Using (Mean/Median) Values:

• This works by calculating the mean/median of the non-missing values in a column and then replacing the missing values within each column separately and independently from the others. It can only be used with numeric data.

	col1	col2	col3	col4	col5			col1	col2	col3	col4	col5
0	2	5.0	3.0	6	NaN	mean()	0	2.0	5.0	3.0	6.0	7.0
1	9	NaN	9.0	0	7.0	<del></del>	1	9.0	11.0	9.0	0.0	7.0
2	19	17.0	NaN	9	NaN		2	19.0	17.0	6.0	9.0	7.0

- Pros:
  - Easy and fast.
  - Works well with small numerical datasets.
- Cons:
  - Doesn't factor the correlations between features. It only works on the column level.
  - Will give poor results on encoded categorical features (do NOT use it on categorical features).
  - Not very accurate.
  - Doesn't account for the uncertainty in the imputations.

- Imputation Using (Most Frequent) or (Zero/Constant) Values
  - Most Frequent is another statistical strategy to impute missing values and YES!! It works with categorical features (strings or numerical representations) by replacing missing data with the most frequent values within each column.
  - Pros:
    - Works well with categorical features.
  - Cons:
    - It also doesn't factor the correlations between features.
    - It can introduce bias in the data.
  - Zero or Constant imputation as the name suggests it replaces the missing values with either zero or any constant value you specify

	col1	col2	col3	col4	col5			col1	col2	col3	col4	col5
0	2	5.0	3.0	6	NaN	df.fillna(0)	0	2	5.0	3.0	6	0.0
1	9	NaN	9.0	0	7.0		1	9	0.0	9.0	0	7.0
2	19	17.0	NaN	9	NaN		2	19	17.0	0.0	9	0.0

- We create a predictive model to estimate values that will substitute the missing data.
- In this case, we divide our data set into two sets: One set with no missing values for the variable (training) and another one with missing values (test).
  - Can use various prediction algorithm (e.g., k-NN, logistic regression, linear regression), depending on variables.

- In conclusion, there is no perfect way to compensate for the missing values in a dataset.
- Each strategy can perform better for certain datasets and missing data types but may perform much worse on other types of datasets.
- There are some set rules to decide which strategy to use for particular types of missing values, but beyond that, you should experiment and check which model works best for your dataset.

#### **Data Cleansing - Normalization**

- Normalization aims to change the values of numeric columns in the dataset to use a common scale, without distorting differences in the ranges of values or losing information.
- Zscore: Converts all values to a z-score.
  - The values in the column are transformed using the following formula:

$$z = \frac{x - mean(x)}{stdev(x)}$$

- Mean and standard deviation are computed for each column separately. Population standard deviation is used.
- MinMax: The min-max normalizer linearly rescales every feature to the [0,1] interval.
  - Rescaling to the [0,1] interval is done by shifting the values of each feature so that the minimal value is 0, and then dividing by the new maximal value (which is the difference between the original maximal and minimal values).
  - The values in the column are transformed using the following formula:

$$z = \frac{x - min(x)}{[max(x) - min(x)]}$$

## **Data Cleansing - Binning**

- Binning or discretization is the process of transforming numerical variables into categorical counterparts. e.g., an example is to bin values for Age into categories such as 20-39, 40-59, and 60-79.
- Unsupervised Binning methods transform numerical variables into categorical counterparts but do not use the target (class) information.
  - Equal Width Binning
    - The algorithm divides the data into k intervals of equal size. The width of intervals is:

$$w = (max-min)/k$$

• And the interval boundaries are:

- Equal Frequency Binning
  - The algorithm divides the data into k groups which each group contains approximately same number of values. For the both methods, the best way of determining k is by looking at the histogram and try different intervals or groups.

## **Data Cleansing - Binning**

- Supervised binning methods transform numerical variables into categorical counterparts and refer to the target (class) information when selecting discretization cut points.
- Entropy-based binning is an example of a supervised binning method. The entropy (or the information content) is calculated based on the class label.
  - Intuitively, it finds the best split so that the bins are as pure as possible that is the majority of the values in a bin correspond to have the same class label.
  - Formally, it is characterized by finding the split with the maximal information gain.

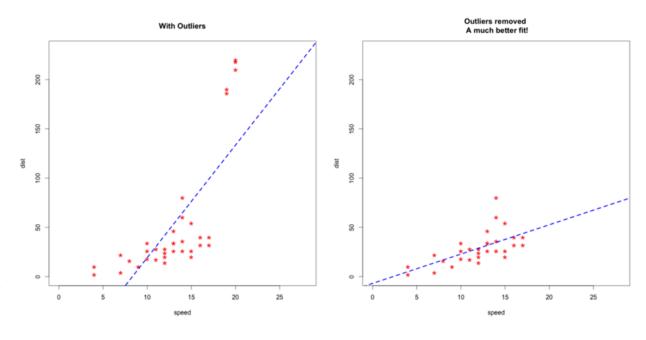
# Data Cleansing - Outlier Detection

- · An outlier is an observation point that is distant from other observations.
- Outliers exist due to one of the four following reasons:
  - Incorrect data entry can cause data to contain extreme cases.
  - A second reason for outliers can be failure to indicate codes for missing values in a dataset.
  - Another possibility is that the case did not come from the intended sample.
  - And finally, the distribution of the sample for specific variables may have a more extreme distribution than normal.

## **Exercise 3: Cleansing Data with Rapidminer**

#### **Data Cleansing - Outliers**

- While outliers are attributed to a rare chance and may not necessarily be fully explainable, outliers in data can distort predictions and affect the accuracy, if you don't detect and handle them.
- The contentious decision to consider or discard an outlier needs to be taken at the time of building the model.
  - Outliers can drastically bias/change the fit estimates and predictions. It is left to the best judgement of the analyst to decide whether treating outliers is necessary and how to go about it.



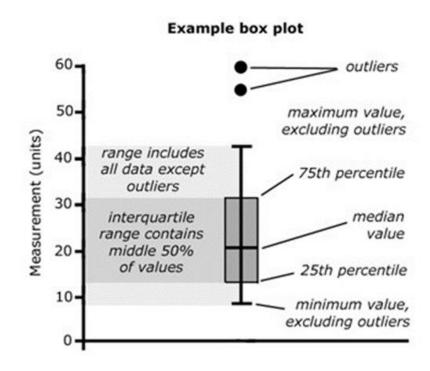
#### Data Cleansing - Outlier Detection

# • Univariate Approach:

• A univariate outlier is a data point that consists of an extreme value on one variable.

#### • The Box Plot Rule

- For a given continuous variable, outliers are those observations that lie outside 1.5 \* IQR, where IQR, the 'Inter Quartile Range' is the difference between 75th and 25th quartiles. This is also known as "The Box Plot Rule".
- The box plot rule is the simplest statistical technique that has been applied to detect univariate outliers. Typically, in the Univariate Outlier Detection Approach look at the points outside the whiskers in a box plot.



#### Data Cleansing - Outlier Detection

- Multivariate Approach:
  - Declaring an observation as an outlier based on a just one (rather unimportant) feature could lead to unrealistic inferences. When you have to decide if an individual entity (represented by row or observation) is an extreme value or not, it better to collectively consider the features (X's) that matter.
- A multivariate outlier is a combination of unusual scores on at least two variables.
- Several methods are used to identify outliers in multivariate datasets. Two of the widely used methods are:
  - Distance-based Outlier Detection
  - Density-based Outlier Detection

#### Task & Steps

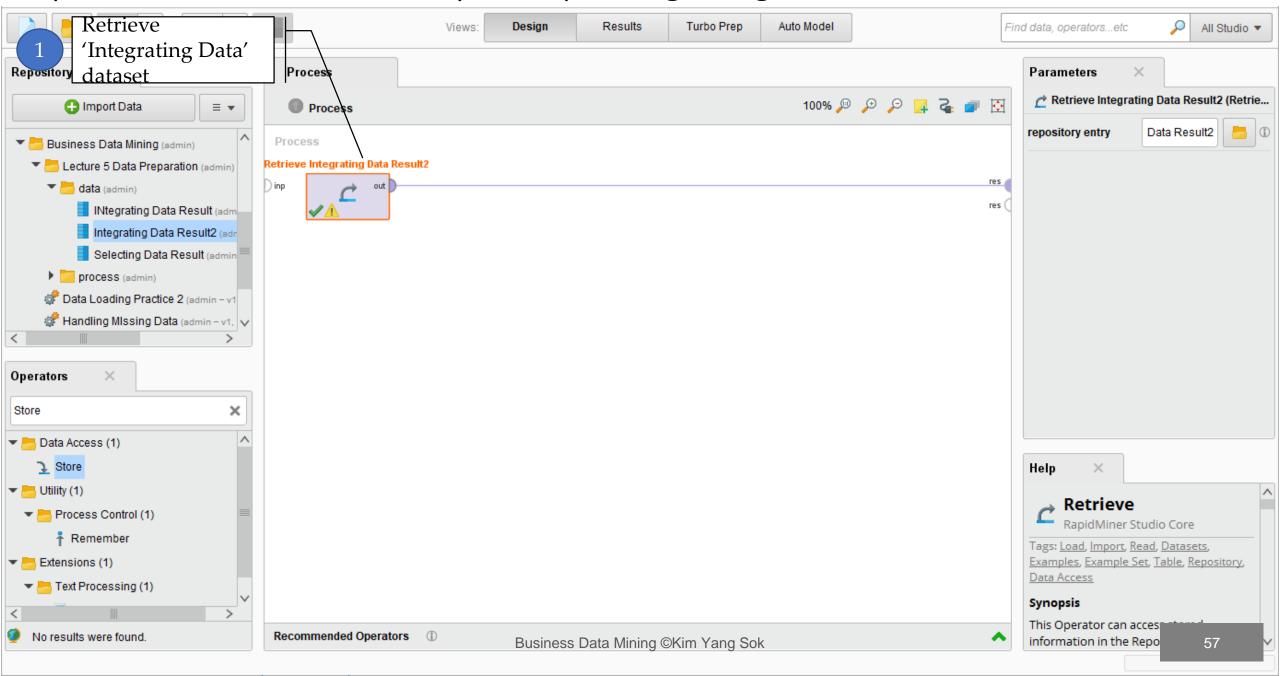
#### Task

· Improve data quality of dataset by applying data cleansing techniques

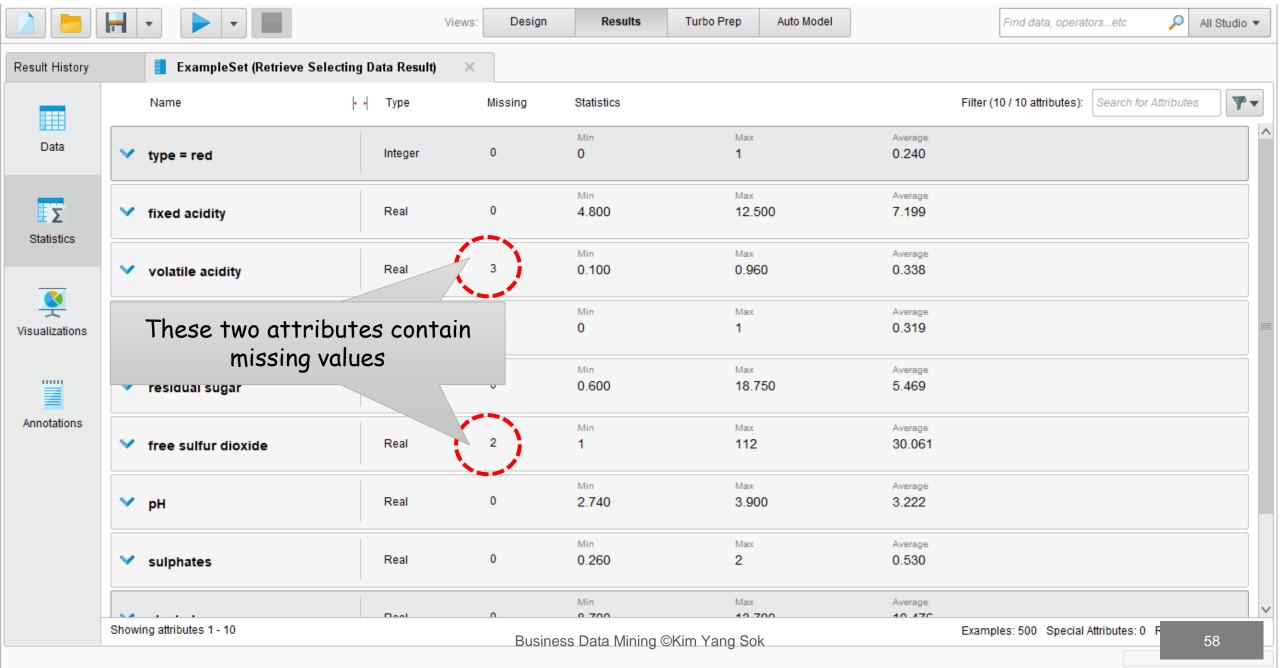
# Steps

- 1. Import dataset from Local Repository (Integrating Data Result)
- 2. Handling missing values
- 3. Remove outliers using algorithm
- 4. Change 'alcohol' attribute into categorical attribute by binning
- 5. Normalize numerical attributes

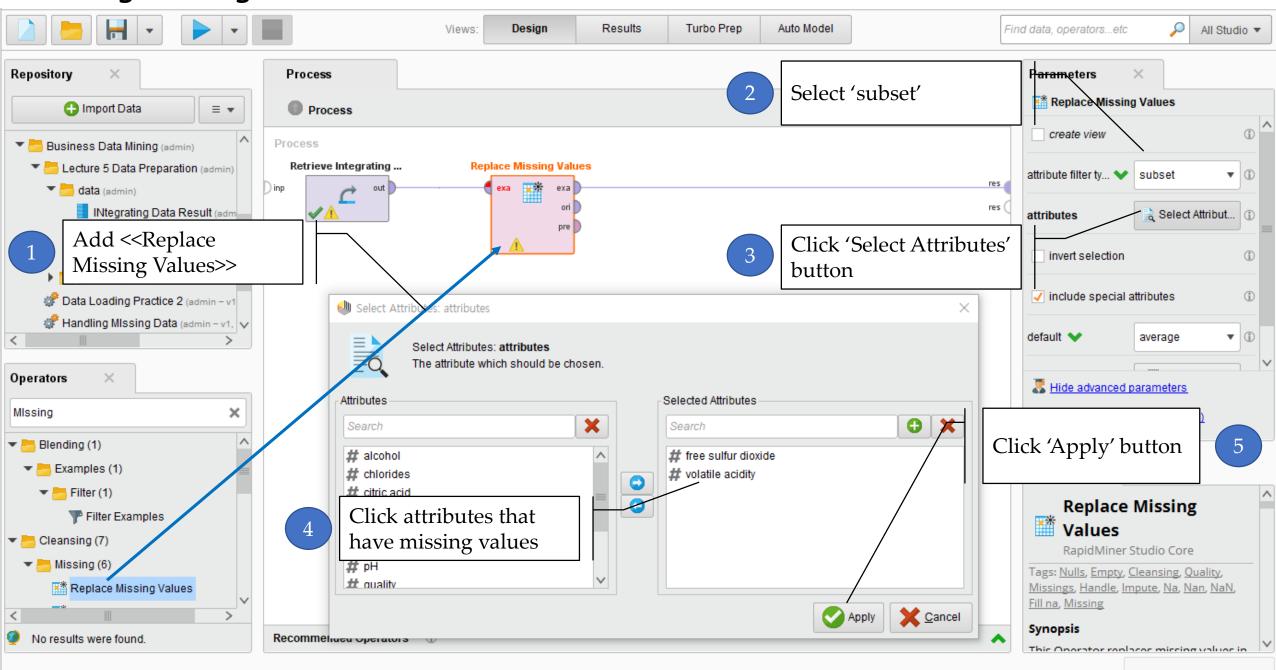
# Import dataset from Local Repository (Integrating Data Result)



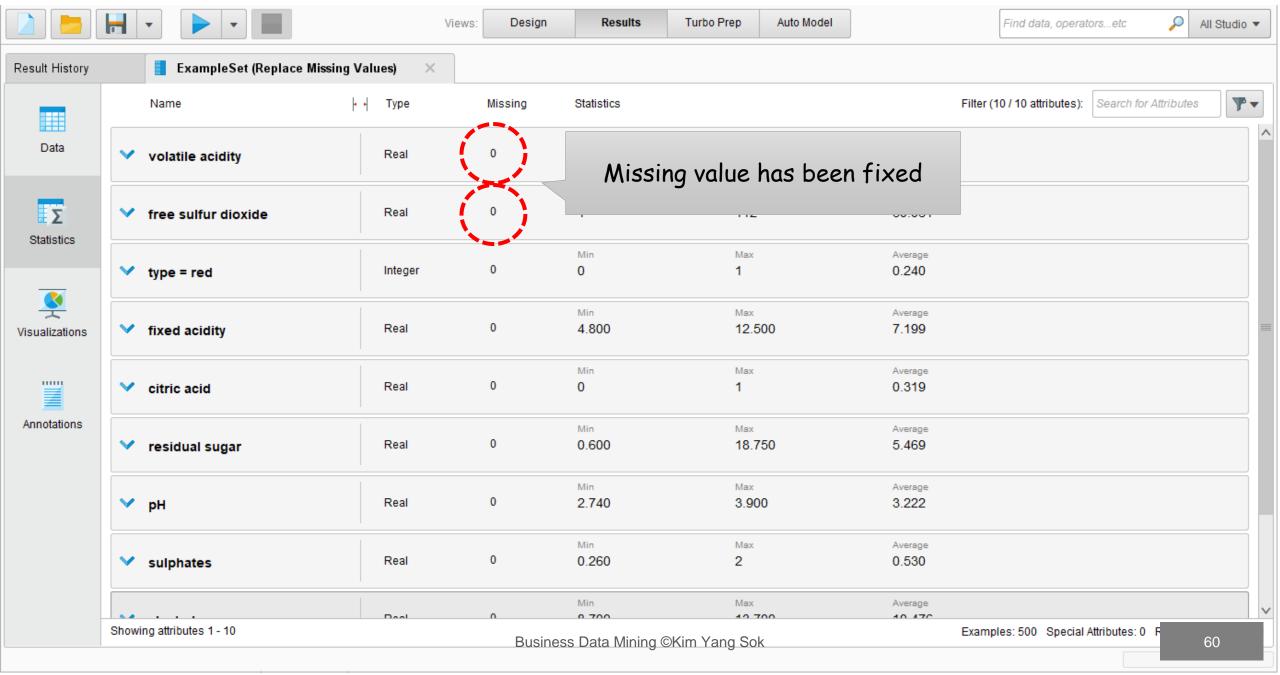
# Handling missing values



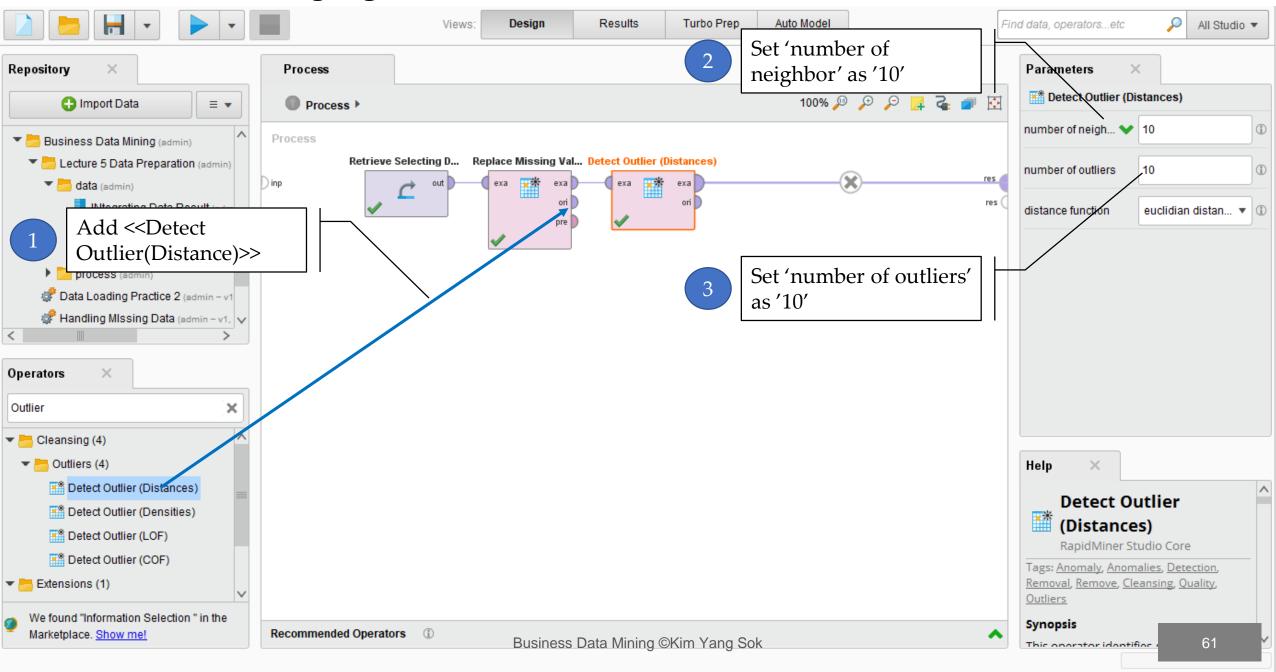
# Handling missing values



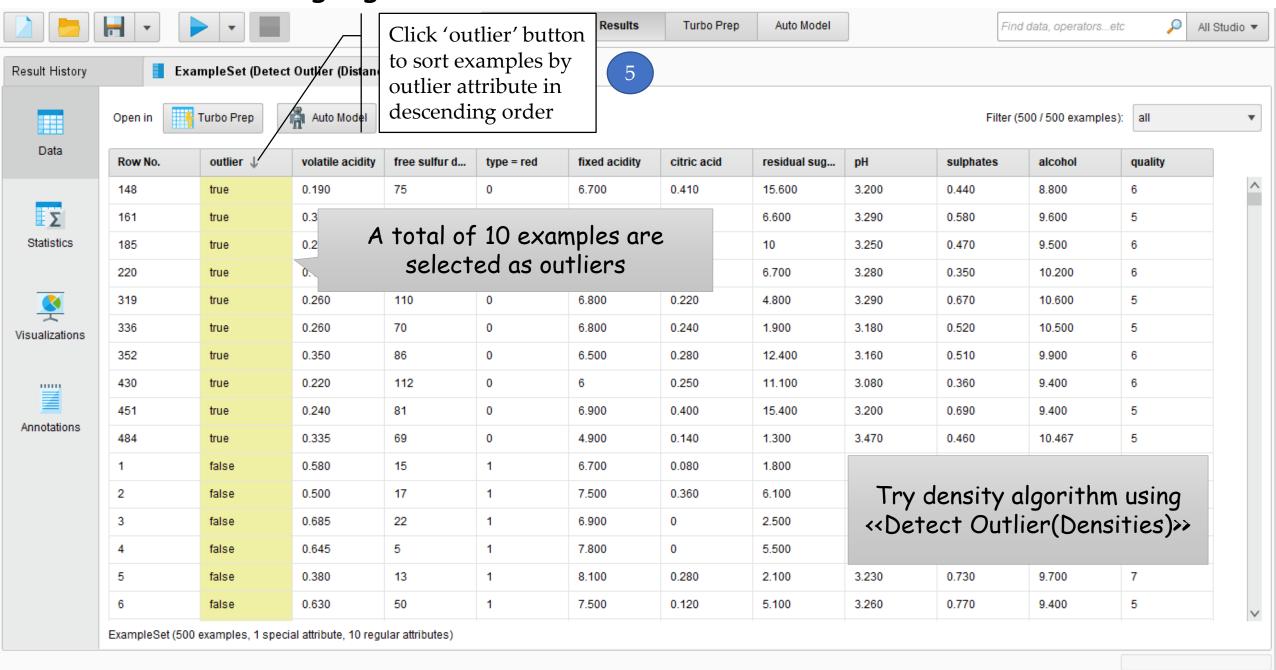
# Handling missing values



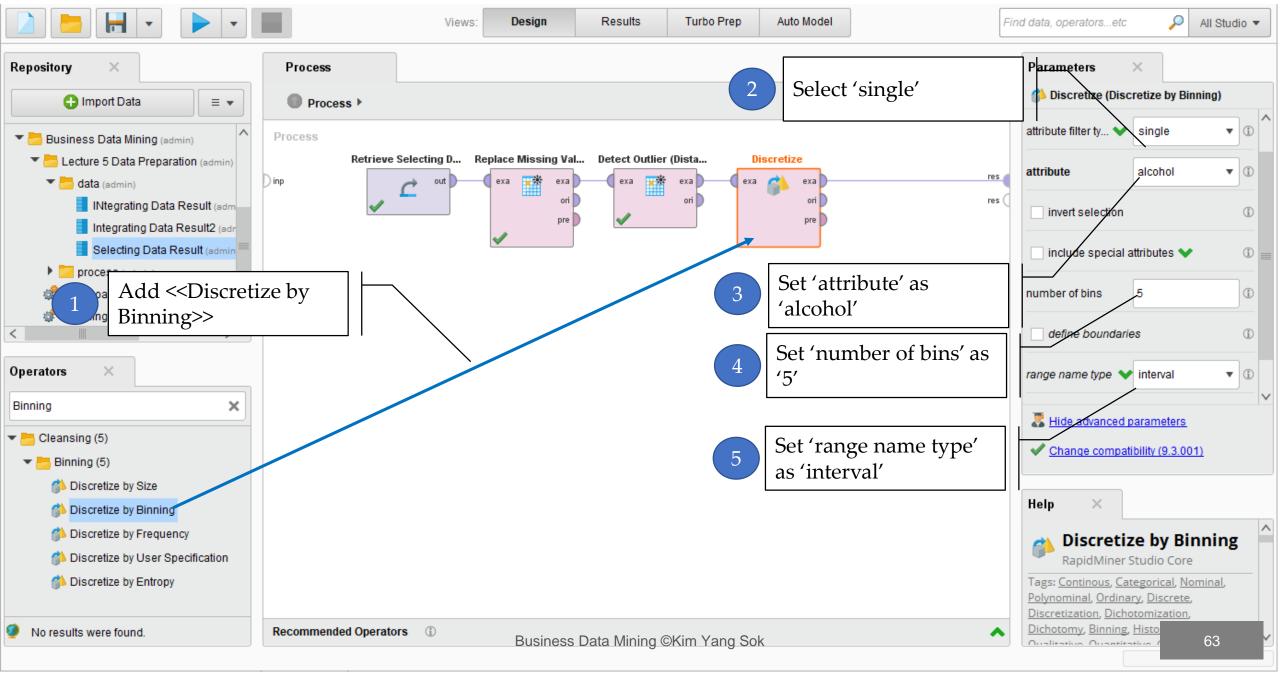
# Remove outliers using algorithm



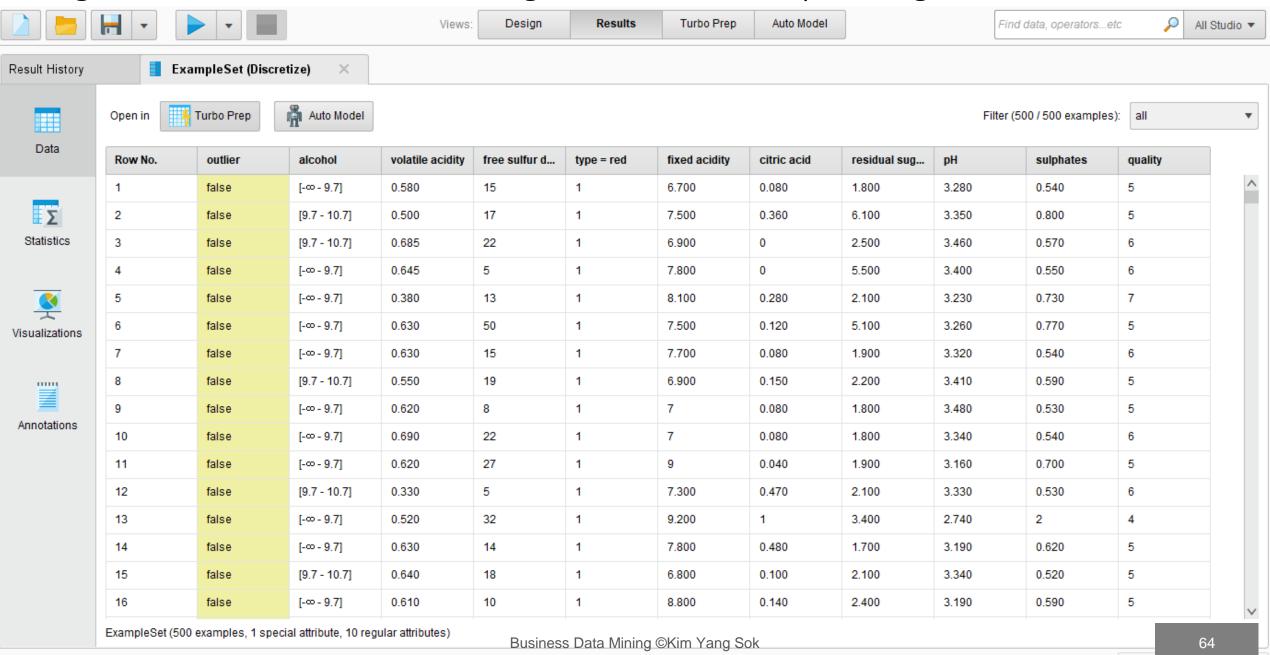
# Remove outliers using algorithm



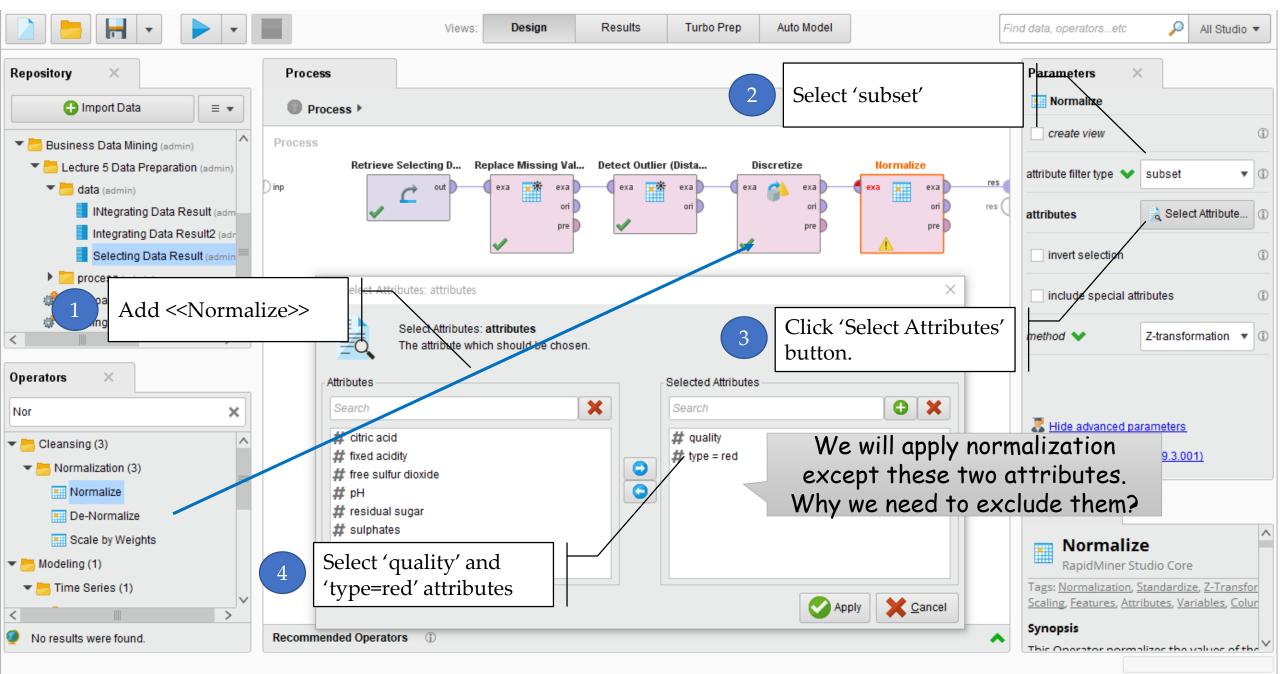
# Change 'alcohol' attribute into categorical attribute by binning



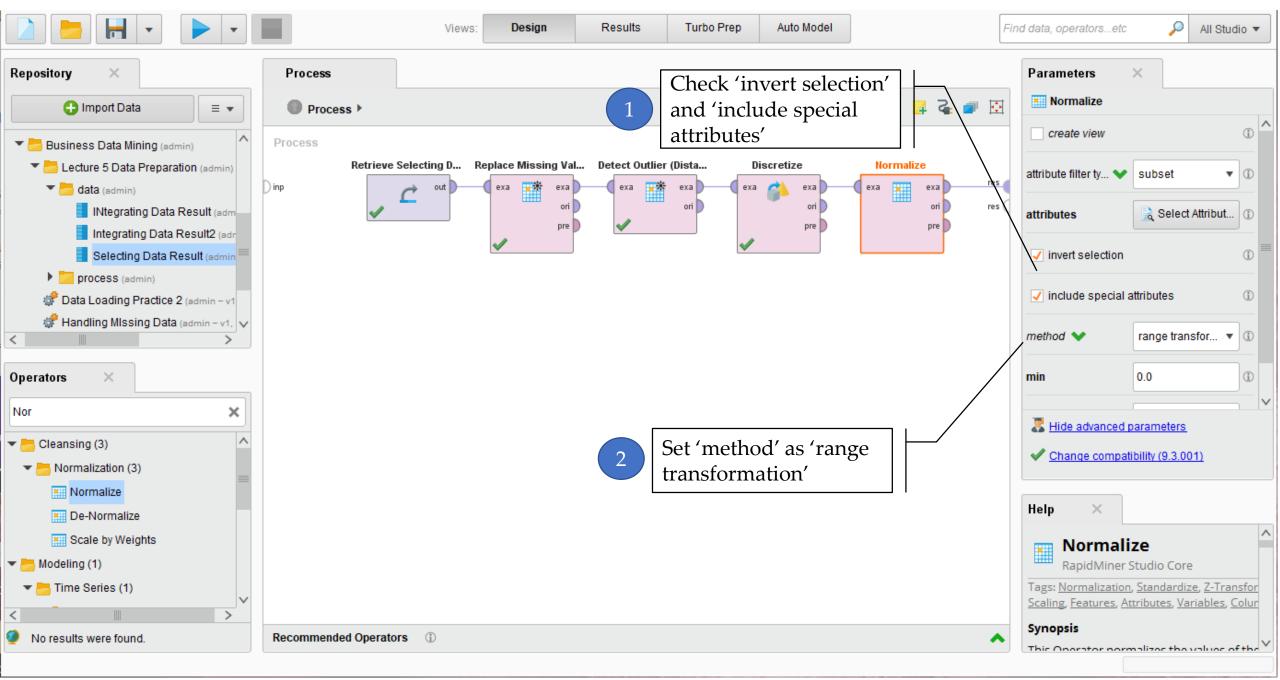
# Change 'alcohol' attribute into categorical attribute by binning



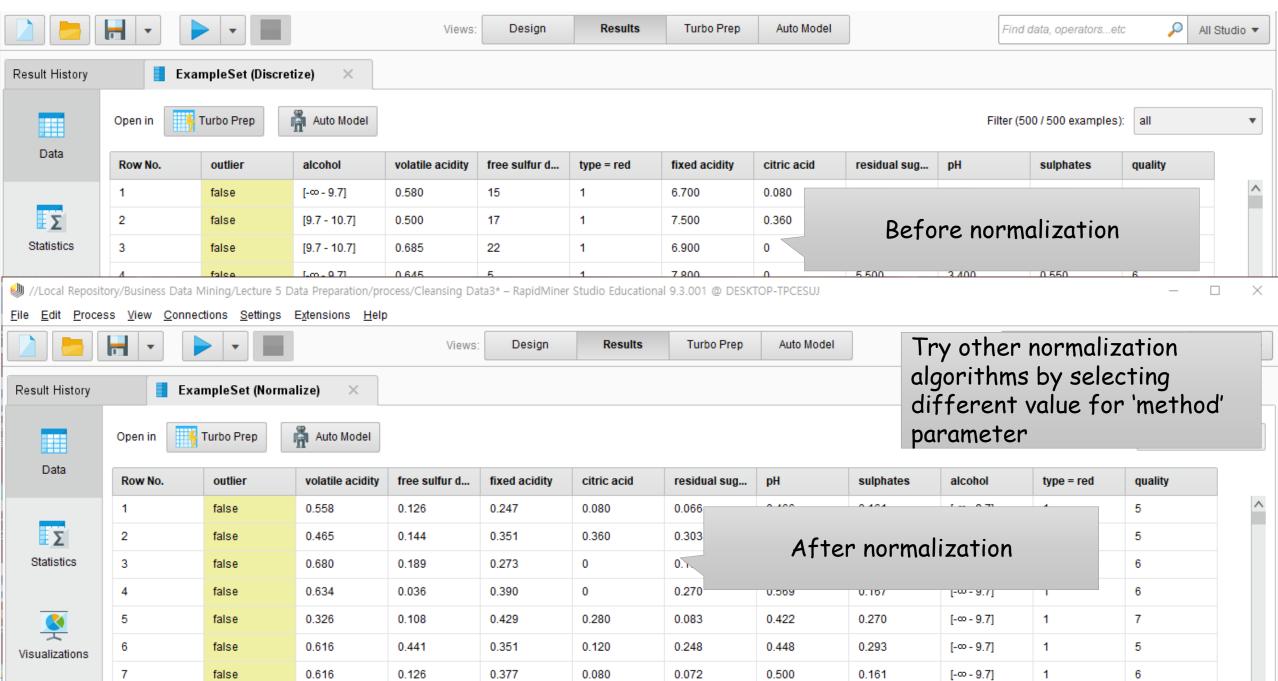
# Normalize numerical attributes



# Normalize numerical attributes



# Normalize numerical attributes



# Conclusion

- Various techniques can be applied to data preparation phase such as data integration, data selection, and data cleansing.
- Correct data preparation is essential in data mining in order to get better performance and stable analysis results. If you have data problems in modeling phase, you can return this phase to resolve the problems.
- Now you have prepared dataset, you can go to next phase of CRISP-DM, the Modeling phase.



QUESTIONS?