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cleanR: Maid for Cleaning Datasets in R

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Abstract

Data cleaning and -validation are the first steps in any data analysis, as the validity of the conclusions from the analysis are hinged on the quality of the input data. Mistakes in the data can arise for any number of reasons, including erroneous codings, malfunctioning measurement equipment, inconsistent data generation manuals and many more. Ideally, a human investigator should go through each variable in the dataset and look for potential errors — both in input values and coding. segway

We describe an R package which implements an extensive and customizeable suite of checks to be applied to the variables in a dataset in order to identify potential problems in the corresponding variables. The results can be presented in an auto-generated, non-technical, stand-alone overview document, intended to be perused by an investigator with an understanding of the variables in the data and the experimental design, but not necessarily knowledge of R. Thereby, cleanR aids the dialogue between data analysist and field experts, while also providing easy documentation of data cleaning steps and data quality control. Moreover, the cleanR solution changes the data cleaning process from the usual ad hoc approach to a systematic, well-documented endeavor. cleanR also provides a suite of more typical R tools for interactive data quality assessment and -cleaning.

The **cleanR** package is designed to be easily extended with custom user-created checks that are relevant in particular situations.

Keywords: data cleaning, quality control, R.

1. Introduction

Statisticians and data analysts spend a large portion of their time on data cleaning and on data wrangling. Packages such as **data.table**, and **plyr** have made data wrangling a lot easier in R, but there are only a few tools available for data cleaning. What are these tools? More here about the solutions already available.

A text here (with offset in what tools are already available) that

- Makes the point that data cleaning is usually done in a very ad hoc manner
- Maybe hints to the discussion later about poor documentation of data cleaning/quality assessment as the status quo for most analysts
- Gives a specification of what we mean by data errors/mistakes/whatever. I'm not completely sure this will be clear to everyone.

Data cleaning is a time consuming endeavor, as it inherently requires human interaction since every dataset is different and the variables in the dataset can only be understood in the proper context of their origin. Segway: Something like maybe this is why proper data cleaning is not always done... In many situations these errors are discovered in the process of the data analysis (e.g., a categorical variable with numeric labels is wrongly classified as a numeric variable or a variable where all values have erroneously been coded to the same value), but in other cases a human with knowledge about the data context area is needed to identify possible mistakes in the data (e.g., if there are 4 categories for a variable that should only have 3). segway

The cleanR approach to data cleaning and -quality assessment is characterized by two principles. First of all, there is no need for data cleaning to be an ad hoc procedure. Often, we have a very clear idea of what flags are raisable in a given dataset before we look at it, as we were the ones to produce it in the first place. This means that data cleaning can easily be a well-documented, well-specified procedure. This angle on data cleaning also adds to the transparency of this first step of data analysis: Though data cleaning might be regarded as a somewhat dull activity, adequate data cleaning is crucial in any data analysis. In order to aid this principle, cleanR provides easy-to-use, automated tools for data quality assessment in R on which data cleaning decisions can be build. This quality assessment is presented in a auto-generated overview document, readable by data analysts and field experts alike, thereby also contributing to a inter-field dialogue about the data at hand. Oftentimes, e.g. separating faulty codings of a numeric value from unusual, but correct, values requires problem-specific expertise that might not be held by the data analyst. Hopefully, having easy access to data descriptions through cleanR will help this necessary knowledge sharing.

While cleanR is build for auto-generating data quality assessment overview documents, we also wish to emphasize that it is *not* a tool for automatic data cleaning. This qualifies as the second principle of cleanR: Data cleaning decisions should always be made by humans. Therefore, cleanR does not provide any tools for "fixing" errors in the data. However, we do provide interactive functions that can be used to identify potentially erroneous entries in a dataset and that can make it easier to solve data issues.

This manuscript is structured as follows: First, we introduce the representative of the first principle, namely the clean() function, which generates data cleaning overview documents. In the cleanR package, we have provided a number of default cleaning steps that cover the data cleaning challenges, we find to be most common. However, every dataset is different, and some datasets might include problems that cannot be detected by our data checking functions. In Section 3 proper reference here, we turn to the question of how such cleanR

¹Is that something we can fix in clean()?

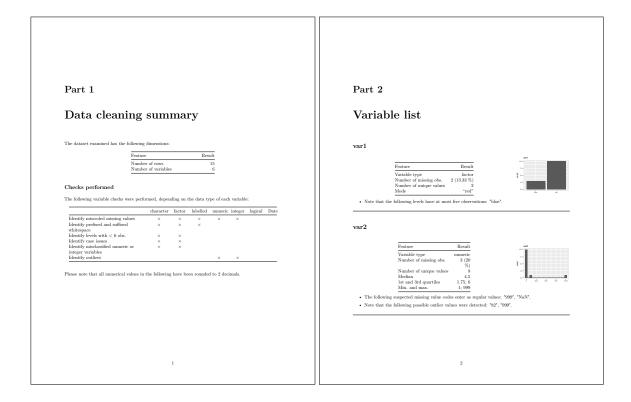


Figure 1: Example output from running clean() on the toyData dataset. First a summary of the full dataset,.. Maybe fix these pdfs such that they are one file with no blankspace? I.e. basically the .html-version of this file printed as pdf. This version is too small.

extensions can be made such that they are integrable with the clean() function and with other tools available in cleanR. In this section, we also present the interactive mode of cleanR, as motivated by the second principle above. At last, in Section 4 proper ref, we discuss a number of examples of specific data cleaning challenges and how cleanR can be used to solve them.

2. Something like "producing a data cleaning overview"

In cleanR, the clean function is the primary workhorse and knowledge of nothing more than this function is required to produce data cleaning outputs. The data cleaning output itself is an overview document, intended for reading by humans, in either pdf or html format. Appendix something provides an example of a data cleaning output document, produced by calling clean on the dataset toyData available in cleanR. The first two pages of this data cleaning output are also available in Figure 2. toyData is a very small (15 by 6), artificial dataset, whose only purpose is to illustrate the main capabilities of cleanR. The following commands load the dataset and produce the cleaning output:

- > library(cleanR)
- > data(toyData)
- > toydata

	var1	var2	var3	var4	var5	var6
1	red	1	a	-0.65959383	1	${\tt Irrelevant}$
2	red	1	a	0.08671649	2	${\tt Irrelevant}$
3	red	1	a	-0.10951326	3	${\tt Irrelevant}$
4	red	2	a	0.08630221	4	${\tt Irrelevant}$
5	red	2	a	-1.84311184	5	${\tt Irrelevant}$
6	red	6	b	0.92210680	6	${\tt Irrelevant}$
7	red	6	b	1.01921086	7	${\tt Irrelevant}$
8	red	6	Ъ	-0.92428326	8	${\tt Irrelevant}$
9	red	999	С	-0.65340163	9	${\tt Irrelevant}$
10	red	NA	С	0.21133941	10	${\tt Irrelevant}$
11	blue	4	С	0.91783009	11	${\tt Irrelevant}$
12	blue	82		0.10313983	12	${\tt Irrelevant}$
13	blue	NA		0.16954218	13	${\tt Irrelevant}$
14	<na></na>	NaN	other	0.41967230	14	Irrelevant
15	<na></na>	5	OTHER	0.77143836	15	Irrelevant

> clean(toyData)

By default, a pdf overview document is produced, saved to the disc (in the working directory) and opened for inspection. Turning to Figure 2, we see that such a data cleaning output document consists of two parts. First, an overview of what was done is presented under the title Data cleaning summary. Secondly, each variable in the dataset is presented in turn using (up to) three tools in the Variable list: A table summarizing key features of the variable, a figure visualizing its distribution and potentially also a list of flagged issues. For instance, in the numeric-type variable var2 from toyData, clean() has identified two values that are suspected to be miscoded missing values (999 and NaN), while two values were also flagged as potential outliers that should be investigated more carefully. We can then return to Part 1, the data cleaning summary, and inspect what sorts of checks were performed on this variable. hm, delete the last part? or use different variable? Only these exact two checks were performed.

metatext here: blabla more can be done blabla, in this section we present...

2.1. Controlling [something]

Describe arguments in the table...

2.2. Something about what check, visual and summary functions are available

- Introduce the relevant clean-arguments and the defaultWhateverSummaries etc.-functions
- Introduce allSummaryFunctions() etc. and present a table corresponding to the output of this call

Argument	Description	Default value
Controleh?		
useVar	What variables should be used?	NULL (corresponding to all variables)
ordering	Ordering of the variables in the data summary (as is or alphabetical)	"asIs"
onlyProblematic	Should only variables flagged as problematic be included in the variable list?	FALSE
listChecks	Should an overview of what checks were performed by listed in the <i>Data cleaning summary</i> ?	TRUE
Control SVC-step		
mode	What steps should be performed for each variable (out of the three possibilities <i>summarize</i> , <i>visualize</i> , <i>check</i>)?	<pre>c("summarize", "visualize", "check")</pre>
labelled_as	How should variables of class labelled be handled (as factors, is missing values or by ignoring labels)?	"factor"
${\tt smartNum}$	Should numerical values with only a few unique levels be flagged an treated as factor variables?	TRUE
maxProbVals	Maximum number of problematic values to print, if any are found in data checks	Inf
maxDecimals	Maximum number of decimals to print for numeric values in the variable list	2
twoCol	Should the summary table and visualizations be placed side-by-side (in two columns)?	TRUE
Control output		
output	Type of output file to be produced (html, pdf or ?? what does screen mean here??)	"pdf"
render	Should the output file be rendered from markdown?	TRUE
openResult	If a pdf/html file is rendered, should it automatically open afterwards?	TRUE

Table 1: A selection of commonly used arguments of clean(). Note: I have everything here except file and quiet, replace, vol, standAlone + stuff related to selecting SVC-functions (dealt with in next subsection). Fix formatting for onlyProblematic.

	Description		Relevant var				iable classes		
		С	F	I	L	В	N	D	
summaryFunctions									
centralValue	Compute median or mode	×	×	×	×	×	×	×	
countMissing	Compute ratio of missing observations	×	×	×	×	×	×	×	
minMax	Find minimum and maximum values			×			×	×	
quartiles	Compute 1st and 3rd quartiles			×			×		
uniqueValue	Count number of unique values	×	×	×	×	×	×	×	
variableType	Data class of variable	×	×	×	×	×	×	×	
visualFunctions									
basicVisual	Histograms and barplots using graphics	×	×	×	×	×	×	×	
standardVisual	Histograms and barplots using ggplot2	×	×	×	×	×	×	×	
checkFunctions									
identifyCaseIssues	Identify case issues	×	×						
identifyLoners	Identify levels with < 6 obs.	X	×						
identifyMissing	Identify miscoded missing values	X	×	×	×	×	×		
identifyNums	Identify misclassified numeric or integer variables	×	×						
identifyOutliers	Identify outliers			×		×			
	Identify outliers (Turkish Box-			×		×			
${\tt identifyOutliersTBStyle}$	plot style)								
identifyWhitespace	Identify prefixed and suffixed whitespace	×	×		×				
isCPR	Identify Danish CPR numbers	×	×	×	×	×	×		
isEmpty	Check if the variable contains only a single value	×	×	×	×	×	×		
isKey	Check if the variable is a key	×	×	×	×	×	×		

Table 2: Blabla, mention that C is character, F is factor, I is integer, L is labelled, B is logical (boolean), N is numeric and D is Date.

Also: Check that everything in here is correct (i.e. corresponds to the output of allSummaryFunctions() etc

• Small example

By the *contents* of the cleanR output, we refer to every step that actually involves a function being called on variables from the dataset. There are two stages in which this occurs (with ref. to figure/flowchart?):

- 1. In the precheck functions
- 2. In the summarize/visualize/check (SVC) step

Each of these stages are controllable using appropriate function parameters in clean. In the above, we presented the default cleanR settings and how to tweak them into providing a slightly different data cleaning outputs. However, if for instance the dataset at hand requires completely different visualizations, more control is needed. cleanR uses three different types of functions for performing all stages in the above, namely summaryFunctions, visualFunctions and checkFunctions. They each have distinct input-output structures and most instances of the functions are build as S3 generics with methods for different data classes. By understanding how to construct proper summaryFunctions, visualFunctions and checkFunctions, the entire contents of the cleanR output is at your hands. Therefore, this section is dedicated to introducing each in turn.

3. Something about the interactive clean mode

While overview documents are great for documenting our work, they might not feel very natural for actually performing data cleaning or data wrangling based on the results we found. Therefore, cleanR also provides more standard R interactive tools, such as functions that print results to the console or saves it in a variable for later use. Or rather, the functions used by clean() to do actual data summaries, visualizations and checks, as described above, can also be used interactively. segway

Maybe write here that this section introduces the three functions: summarize(), check() and visualize()?

3.1. Blabla: An example

Let's say we wish to look further into a certain variable, namely var2, from toyData. The data cleaning summary found some issues, and we would like to recall what these issues were. This is done using the command

> check(toyData\$var2)

\$identifyMissing

The following suspected missing value codes enter as regular values: 999, NaN. \$identifyOutliers

Note that the following possible outlier values were detected: 82, 999. \$

delete that last \$, it's only there to make my TeX editor stop highlighting everything. Note: \$s cannot be escaped here, as Schunk is verbatim.

Note that the arguments specifying which checks to perform, as described in XXXX above, are in fact passed to check(), and thus they can also be used here. For instance, if we only want the result of the check for miscoded missing values, we write

> check(toyData\$var2, numericChecks = "identifyMissing")

\$identifyMissing

The following suspected missing value codes enter as regular values: 999, NaN.

An equivalent way to call only a single, specific **checkFunction** is by using it directly on the variable, i.e.

> identifyMissing(toyData\$var2)

The following suspected missing value codes enter as regular values: 999, NaN. \$

delete that last \$

The result of a checkFunction is an object of class checkResult. By using the structure function, str(), we can look further into its components:

```
> missVar2 <- identifyMissing(toyData$var2)
> str(missVar2)
```

List of 3

\$ problem : logi TRUE

\$ message : chr "The following suspected missing value codes enter as

regular values: \\\"999\\\", \\\"NaN\\\"."

\$ problemValues: num [1:2] 999 NaN
- attr(*, "class")= chr "checkResult"

The most important thing to note here is that while the printed message is made for human reading, the actual values of the variable causing the issue are still attainable. If we for instance decide that the values 999 and NaN in var2 are in fact miscoded missing values, we can replace them easily:

```
> toyData$var2[toyData$var2 %in% missVar2$problemValues] <- NA
> identifyMissing(toyData$var2}
```

No problems found. \$

remove that last \$. This is quite a practical example, but it essentially also gives the basic structure for misusing cleanR by generating a loop that does autocleaning... What do you think? Perhaps those who know how to make loops also know that they shouldn't do automatic data cleaning?

•

4. Extending cleanR

Though the discussion in the above paints a picture of cleanR as a user-friendly package which requires practically no knowledge of R, one should not be mistaken to think that it is not customizable. In fact, the main function of cleanR, clean, is mainly a tool for formatting the results from various checking-, summary- and visualization functions as described... blabla. Thus, the actual work underlying a cleanR output file can be anything or nothing - depending on the arguments given to clean. something about interactive mode.

This section consists of three parts. First, we describe how the clean function can be extended by adding custom prechecks, summaries, checks and visualizations. In order to do this, one needs to produce small functions that obey to the syntax of cleanR, and therefore, the minimal requirements of this syntax are introduced. However, if one wishes to also use these custom functions in the interactive cleanR mode and e.g. have them appear in a allSummaryFunctions() call, have nice printing functions etc., one needs a few extra steps when producing the functions. These steps are presented in the second part of this section. Lastly, we turn to an example of how either type of custom cleaning functions can be produced, used in clean() and used interactively.

Throughout this section, Table 3 serves as an overview of the requirements and contents of each of the three function types used in cleanR, namely summaryFunctions (used for creating summaries), visualFunctions (used for creating plots) and checkFunctions (used for performing variable checks).

4.1. Writing cleanR extensions: The minimal approach

4.2. Getting the full cleanR workhorse on your side

4.3. A worked example

5. Something like examples

Finally, we will present a few examples of how to make cleanR solve certain issues related to data cleaning. First, we discuss the challenges related to cleaning large datasets, particularly in terms of memory use and computation speed. Next, we show how cleanR can be used for problem-flagging. Lastly, we discuss how the cleanR output document can be included in other rmarkdown documents as a mean to produce clear and concise documentation of a dataset.

5.1. Cleaning large datasets

If the dataset becomes very large, the standard use of clean() outlined above might not be ideal. If there is a large number of variables, production of the rmarkdown document might be very slow, while an extensive amount of observations generally makes rendering of this document into pdf or html very slow. In this section, we give a few practical examples of ways to deal with large data, while wishing to still produce (potentially very long) data cleaning overview documents. Note that the interactive tools of cleanR can be used as usual or

sequentially in small subsets of the large dataset.

Dropping the figures

Though figures give a nice overview of each variable, they are also quite heavy objects in terms of memory allocation. Therefore, it might be beneficial to not include figures in the cleanR outputs for very large datasets. This is controlled via the mode argument:

```
> clean(toyData, mode = c("summarize", "check")
```

Economic memory use

Another solution, which is especially relevant to Windows users due to the unfortunate combination of memory control in this operating system and RStudio And also just R, right? There's got to be a nice reference on this..?, is simply splitting the two steps performed by clean, namely producing the rmarkdown file and rendering it afterwards. If the rmarkdown file is very long, as it will typically be in very large datasets, having this file opened in memory waists precious memory capacities. Therefore, we advice users to instead split the two steps. This can be done in the following manner:

```
> clean(toyData, render = FALSE)
> render("cleanR_toyData.Rmd", quiet = FALSE)
```

This also deals with the fact that cleanR can produce rmarkdown files that supersedes the upper size limit of RStudio, which is currently find number GBs (using RStudio version 1.0.44). Is this maybe too editor specific? A lot of people do use RStudio....

5.2. Use cleanR for problem flagging

If the data is large, but memory issues and computation time are less of an issue than the human time it takes to look through the data cleaning document, a viable solution might be to not include all information about all variables. Or even for more reasonably sized datasets, sometimes a brief overview of the most pressing issues can be useful. This can be achieved by using the onlyProblematic argument in clean(). By specifying onlyProblematic = TRUE, only variables that raise a flag in the checking steps will be summarized. But perhaps we are not even interested in obtaining general information about these variables, but only in getting a quick overview of the problems, they might have. This can be done by also controlling the mode argument:

```
> clean(toyData, onlyProblematic = TRUE, mode = c("check"))
```

Now only the checking results are printed, and only for variables where problems were identified. An even more minimal output can be generated by also leaving out the checking results - then clean() essentially just produces a list of the variable names that should be investigated further:

```
> clean(toyData, onlyProblematic = TRUE, mode = NULL)
```

Of course, this can also be done without generating an overview document, by use of the check() function. When called on a data.frame, this function produces a list (of variables) of lists (of checks) of lists (or rather, checkResults). Thus, the overall problem status of each variable can easily be unravelled using the list manipulation function sapply():

```
> toyChecks <- check(toyData)
> foo <- function(x) {
> any(sapply(x, function(y) y[["problem"]]))
> }
> sapply(toyChecks, foo)

var1 var2 var3 var4 var5 var6
TRUE TRUE TRUE TRUE FALSE
```

and we find that only the final variable, var6, for which all observations have the value "Irrelevant", is problem-free. drop this last bit? too technical?

5.3. Include cleanR document in other files

Sometimes, a cleanR document might be a useful addition to a more general overview document, including also e.g. pairwise association plots, time series plots or exploratory analysis results. To this end, it is possible to produce a cleanR document that can readily be included in other rmarkdown files. This is done by using the standAlone argument in clean, which removes the preamble from the outputted rmarkdown file. Please note, that it is still necessary to indicate which rmarkdown type is being created; the pdf and html rmarkdown styles are unfortunately not identical.

If it is important that the embedded cleanR document can be rendered to either of these two file types, we recommend setting twoCols = FALSE and output = html in clean(), thereby essentially removing almost all output type specific formatting code from the generated rmarkdown file.

On the other hand, if a pdf document is to be produced, the a few extra lines need to be added to the preamble of the master rmarkdown document - otherwise, the two-column layout code will produce an error. The following is an example of how such a master document preamble might look like and how the cleanR_toyData.Rmd can be included:

```
output: pdf_document
documentclass: report
header-includes:
    - \renewcommand{\chaptername}{Part}
    - \newcommand{\fullline}{\noindent\makebox[\linewidth]{\rule{\textwidth}{0.4pt}}}
    - \newcommand{\bminione}{\begin{minipage}{0.75 \textwidth}}
    - \newcommand{\bminitwo}{\begin{minipage}{0.25 \textwidth}}
    - \newcommand{\emini}{\eminipage}}
    ---
\```{r, child = 'cleanR_toyData.Rmd'}
\```
```

Use proper formatting here.

In the this example, the cleanR_toyData.Rmd file could have been created as follows:

> clean(toyData, standAlone = FALSE)

and the more minimal, html-style rmarkdown file described above can be produced using

> clean(toyData, standAlone = FALSE, output = "html", twoCols = FALSE)

6. Conclusion/Concluding remarks/summary/?

Is this a thing in this journal? Otherwise, we might want to make some final remarks in the previous sections. Feels awkward to end with a bunch of code....

7. Appendix Something

Part 1

Data cleaning summary

The dataset examined has the following dimensions:

Feature	Result
Number of rows	15
Number of variables	6

Checks performed

The following variable checks were performed, depending on the data type of each variable:

	character	factor	labelled	numeric	$_{\rm integer}$	logical	Date
Identify miscoded missing values	×	×	×	×	×		
Identify prefixed and suffixed	×	×	×				
whitespace							
Identify levels with < 6 obs.	×	×					
Identify case issues	×	×					
Identify misclassified numeric or	×	×					
integer variables							
Identify outliers				×	×		

Please note that all numerical values in the following have been rounded to 2 decimals.

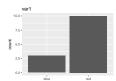
14

Part 2

Variable list

var1

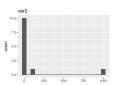
Feature	Result
Variable type	factor
Number of missing obs.	2 (13.33 %)
Number of unique values	2
Mode	"red"



• Note that the following levels have at most five observations: "blue".

var2

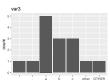
Feature	Result
Variable type	numeric
Number of missing obs.	3 (20
	%)
Number of unique values	8
Median	4.5
1st and 3rd quartiles	1.75; 6
Min. and max.	1; 999



- $\bullet\,$ The following suspected missing value codes enter as regular values: "999", "NaN".
- Note that the following possible outlier values were detected: "82", "999".

var3

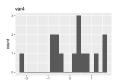
Feature	Result
Variable type	factor
Number of missing obs.	0 (0 %)
Number of unique values	7
Mode	"a"



- The following suspected missing value codes enter as regular values: " ", ".".
- The following values appear with prefixed or suffixed white space: " ".
- $\bullet \ \, \text{Note that the following levels have at most five observations: "", ".", "a", "b", "c", "other", "OTHER".}$
- Note that there might be case problems with the following levels: "other", "OTHER".

var4

Feature	Result
Variable type	numeric
Number of missing obs.	0 (0 %)
Number of unique values	15
Median	0.33
1st and 3rd quartiles	-0.62; 0.66
Min. and max.	-2.21; 1.6



- Note that the following possible outlier values were detected: "1.12", "1.51", "1.6".

var5

 $\bullet\,$ The variable is a key (distinct values for each observation).

var6

- The variable only takes one (non-missing) value: "Irrelevant". The variable contains 0 % missing observations.

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http://www.foastat.org/

Submitted: yyyy-mm-dd

Accepted: yyyy-mm-dd

	summaryFunction	visualFunction	checkFunction
Input (required)	v - a variable vector	v - a variable vector vnam - the variable name (as character string) doEval - a logical (TRUE/FALSE) con- trolling the output type of the function	v - a variable vector nMax - an integer (or Inf), control- ling how many prob- lematic values are printed, if relevant
Input (optional)	number of decimals printed in outputted numerical values	-	maxDecimals - number of decimals printed in outputted numerical values
Purpose	Describe some aspect of the variable, e.g. a central value, its dispersion or missingness.	Produce a distribution plot.	Check a variable for a specific issue and, if relevant, identify the values in the variable that cause the issue.
Output (required)	A list with entries \$feature Label for the summary value (as character string) \$result The result of the summary (as character string)	A character string with R code for producing a plot. This code should be standalone, i.e. should include the data if necessary.	A list with entries \$problem - a logical identifying whether an issue was found \$message - charac- ter string (possibly empty) decribing the issue that was found, properly es- caped and ready for use in rmarkdown
Output (recommended)	A summaryResult object (i.e. an attributed list with entries \$feature, \$result and \$value, the latter being the values from \$result in their original format).	If doEval doEval is TRUE: is A plot FALSE: that A text will be string opened with R by the code, graphic as dedevice scribed in R. above.	A checkResult object (an attributed list with entries \$problem, \$message and \$problemValues, the latter being either NULL or the problem causing values, as they were found in v, whichever is relevant.
Tools available for producing the function	<pre>summaryResult()</pre>	-	messageGenerator() checkResult()

 ${\bf Table~3:~blabla.~Fix~formatting!~Maybe~use~multirow~and~raggedRight~stuff?}$