

Provenance, Workflows, and Reproducibility - Cui Bono?

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What's up on Day 1? (evolving)

- On DataONE (Bill M)
- On Provenance (yours truly)
- Status/overview of provenance tools (Matt J)
- Goals, agenda check (Dave V, Amber, Kyle B)
- Break
- Introductions come first (sort of)
- Lunch
- Tool demos & tutorials (hands-on!)
- ... Day 2 ...

https://github.com/DataONEorg/provathon-2017

https://dataoneorg.slack.com #prov-a-thon

A quick Tour de Provenance

Provenance

- ... by whom, for whom, for what, how-to
- Prospective provenance (≈ scientific workflows)
- Retrospective provenance (≈ runtime events, traces)
- → Hybrid provenance ...
- Reproducibility & Transparency
 - ... of what and for what?
- ... projects: DataONE, Whole Tale, SKOPE, ...
- ... and tools: recordR, YesWorkflow, WT
- My provenance:

CS/DB@{KIT,Freiburg} .. SDSC .. UC Davis ... {iSchool,NCSA,CS}@UIUC





Provenance: The Million \$\$\$ Question ...

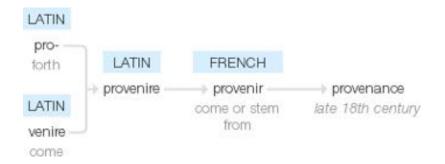




- One of these is has been sold for nearly \$180 million.
- The other could be worth as much or more.
- Which is which?
- What is the difference?

Provenance defined ...

- Oxford English Dictionary
 - The place of origin or earliest known history of something:
 - an orange rug of Iranian provenance
 - The beginning of something's existence; its origin:
 - they try to understand the whole universe, its provenance and fate
 - A record of ownership of a work of art or an antique, used as a guide to authenticity or quality:
 - the manuscript has a distinguished **provenance**
- Similar but different: Provenience



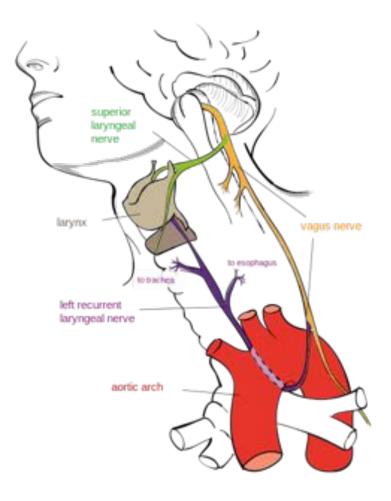
Provenance in the Science Sciences



- Can you "see provenance" in this image?
- Grand Canyon's rock layers are a record of the early **geologic history** of North America. The ancestral puebloan granaries at Nankoweap Creek tell archaeologists about more recent **human history**. (By Drenaline, licensed under CC BY-SA 3.0)

Science Science: Biology & Natural History

Provenance = Understanding what happened...

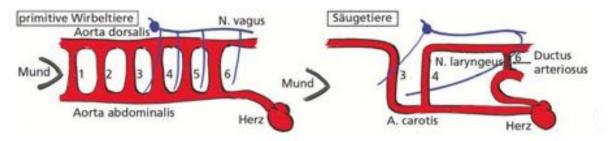


Author: Jkwchui (Based on drawing by Truth-seeker2004)

Zrzavý, Jan, David Storch, and Stanislav Mihulka. Evolution: Ein Lese-Lehrbuch. Springer-Verlag, 2009.

5.17 Suboptimale evolutionäre Konstruktionslösung:

334 5 Adaptation



5.16 Evolution der Schleife des rückläufigen Kehlkopfnervs (Nervus laryngeus recurrens) der Wirbeltiere. Dieser Nerv stellt den vierten Ast des Nervus vagus dar. Bei ursprünglichen Wassertieren sandte der Vagusnerv seine Äste zu den Kiemenarterien, die die Bauch- und die Rückenaorta verbanden. Während der Phylogenese der Wirbeltiere haben sich allerdings die Kiemenbögen und mit ihnen auch die Kiemenarterien verändert und das Herz wurde nach kaudal verschoben. Aus der sechsten Arterie wurde bei den Säugetieren der Ductus arteriosus; der vierte Ast des Vagus, der heute den Kehlkopf (Larynx) innerviert, liegt stets hinter der ehemaligen sechsten Arterie, also hinter dem Ductus arteriosus. Daher führt dieser Nerv vom Gehirn aus nach hinten, windet sich unter dem Ductus hindurch und kehrt nach vorne zurück, um den Larynx zu innervieren.

Provenance in Science- Sciences Palooza

What are those?

Cosmology

Geology, Stratigraphy

Phylogeny

the Tree of Life

Genealogy

your family: literally

Academic Pedigree

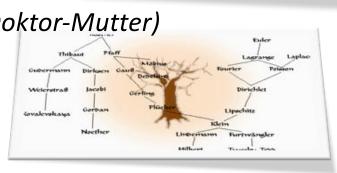
"Doktorvater" (oder Doktor-Mutter)

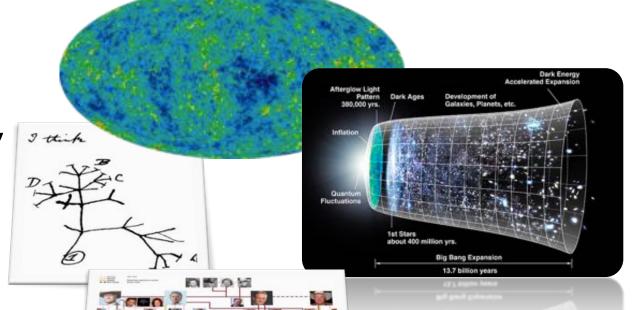
Etymology

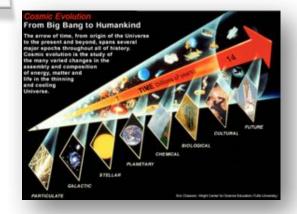
Chain of custody

of art(ifacts)

Yes: all about origins and history ...





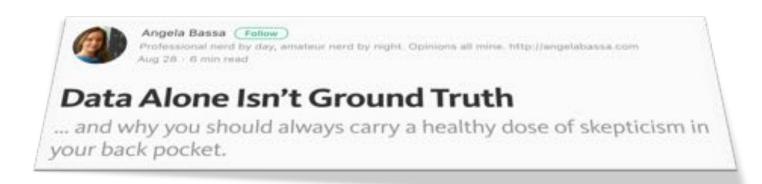


All Science is ...

- ... physics or stamp collecting
- ... physics or stamp collecting provenance!
- Provenance as ...
 - evidence (in science ... computational science...)
 - explanation (in science ... computational science ..)
- As we discuss, work with tools, ask ...
 - ... is this for provenance recording?
 - ... is this for (method, ...) explaining?
 - ... **by** whom?
 - ... *for* whom?

Why provenance?

- ... to document what happened
- ... to understand what happened
- ... to explain what happened
- ... to anticipate what (might/will) happen?



... never forget ...

"The government are very keen on amassing statistics. They collect them, add them, raise them to the nth power, take the cube root and prepare wonderful diagrams. But you must never forget that every one of these figures comes in the first instance from the village watchman, who just puts down what he damn pleases."

SOME ECONOMIC FACTORS IN MODERN LIFE

SIR JOSIAH STAMP, G.B.E.

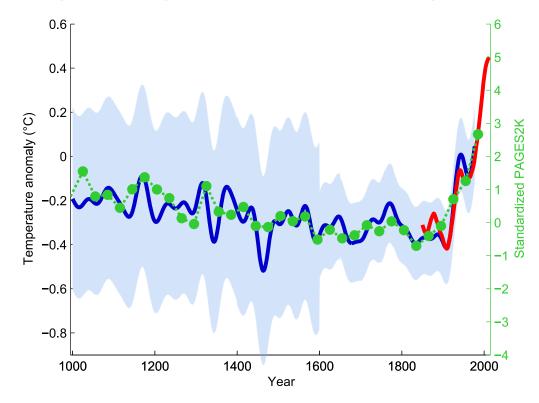
P. S. KING & SON, LTD.
ORCHARD BOUSE, WESTMINSTER

Computational Provenance defined ...

- Origin and processing history of an artifact
 - usually: data (products), figures, ...
 - sometimes: workflow (and script) evolution ...
- Different sub-communities:
 - Provenance in (scientific) workflows ...
 - Provenance in databases ...
 - ... and of course there is more:
 - ... programming languages, systems/security, ...
 - ... information science, archival science, diplomatics
 - ... science science!

Using **Provenance** for Transparency, Reproducibility

- What *input data* went into this study?
- What methods were used?
- ... with what *parameter* settings, *calibrations*, ...?
- Can we **trust** the data and methods?



- Provenance (lineage): track origin and processing history of data → trust, data quality ~ audit trail for attribution, credit
- Discovery of data, methodologies, experiments

Climate Change: Whodunnit?

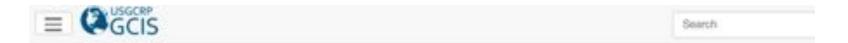
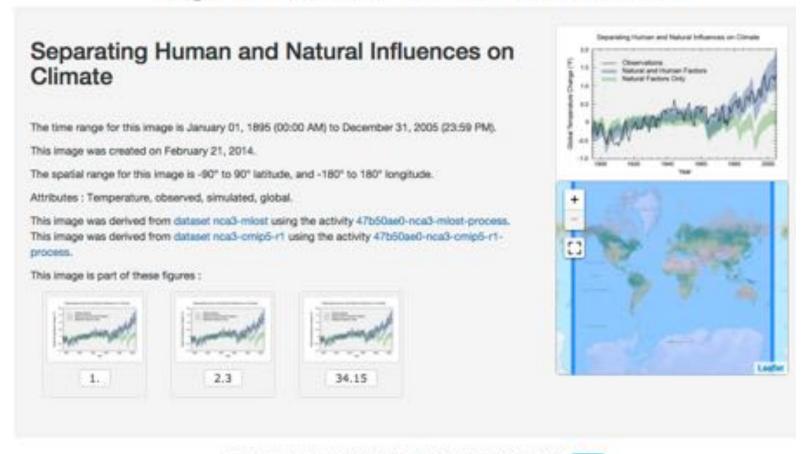


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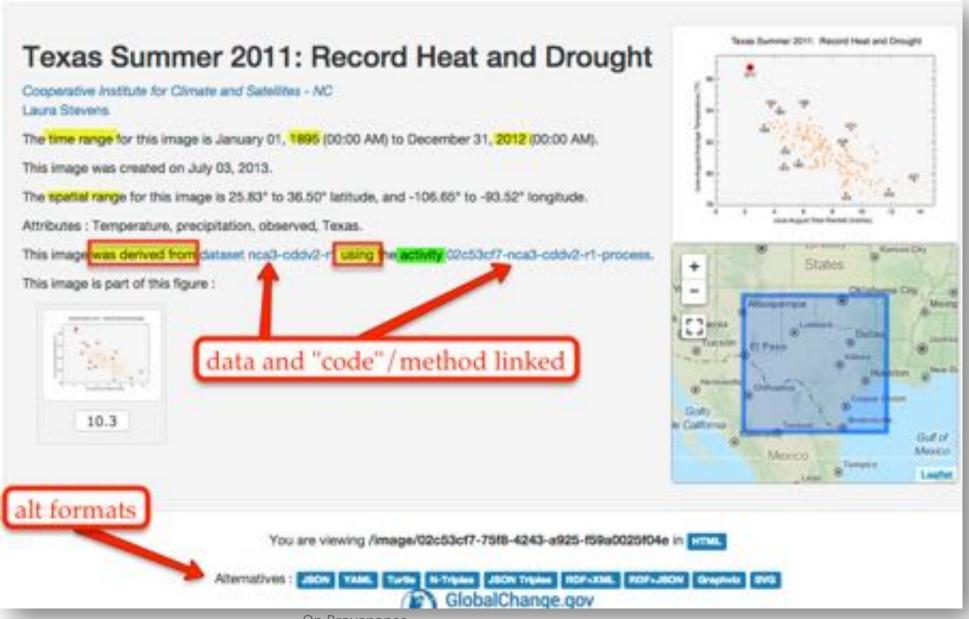


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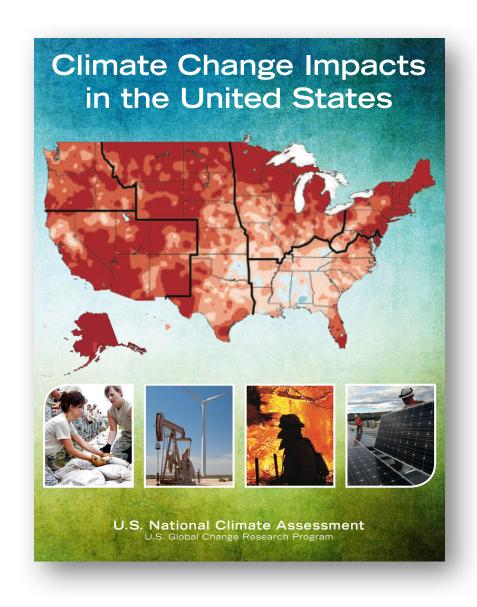
Atternatives: JOON YAML Turbs H-Triples JSON Triples RDF-XML RDF-JSON Graph-ts SVG

On Provenance

Tracing the sources (data, code)



Provenance today: Important but hard

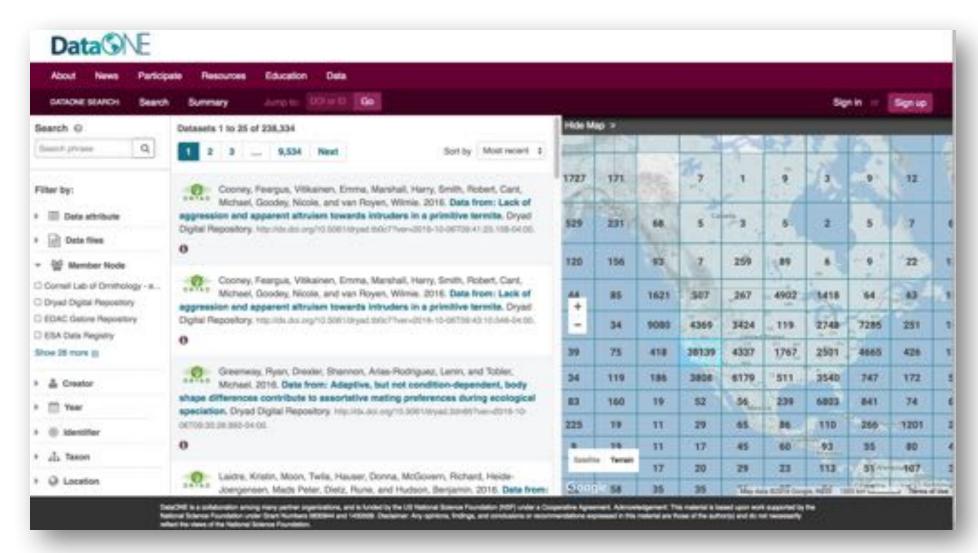


"This report is the result of a **three-year** analytical effort by a team of **over 300 experts**, overseen by a broadly constituted Federal Advisory Committee of **60 members**. It was developed from information and analyses gathered in over 70 workshops and listening sessions held across the country."

many research projects, groups conduct R&D on provenance methods, tools, ...

Example: **Data** S

A scientific data federation: DataONE Data Observation Network for Earth

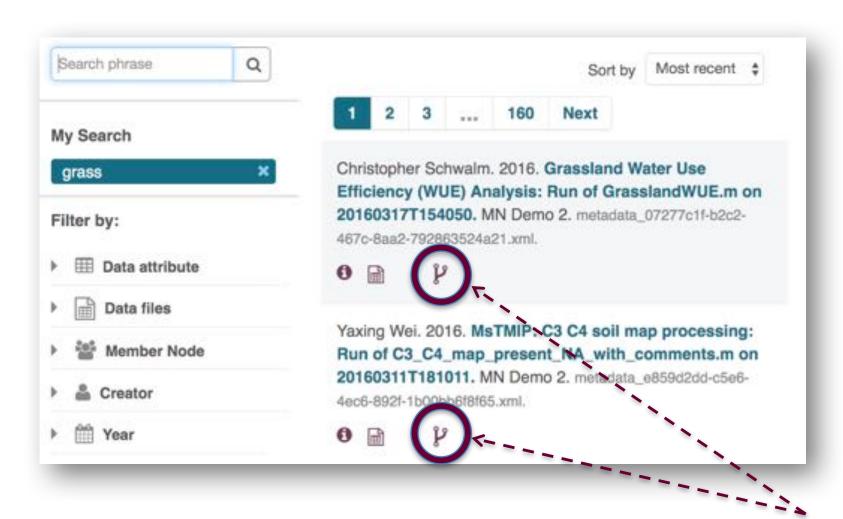




On Provenance

search.dataone.org

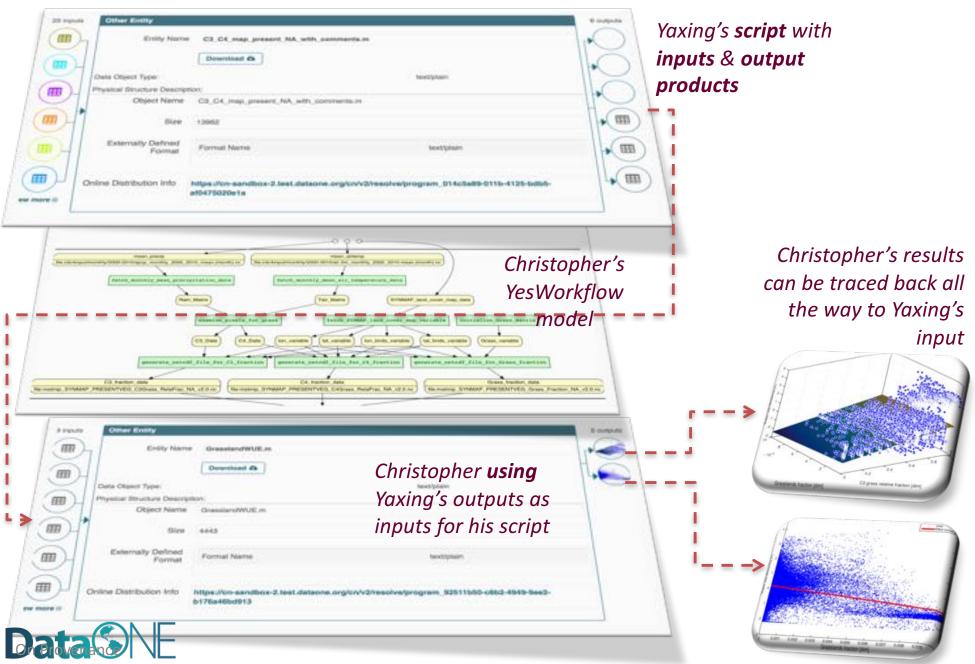
Provenance in Action: Benefits & Impact



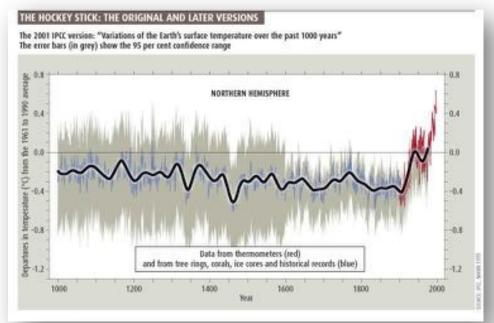
A DataONE search (here: "grass") yields different packages with provenance

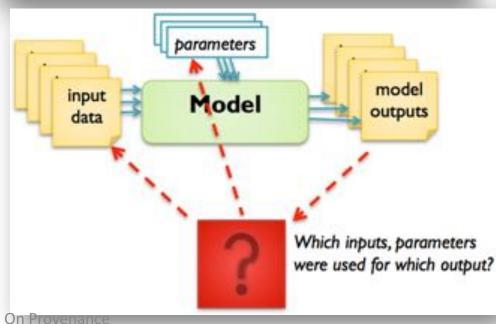


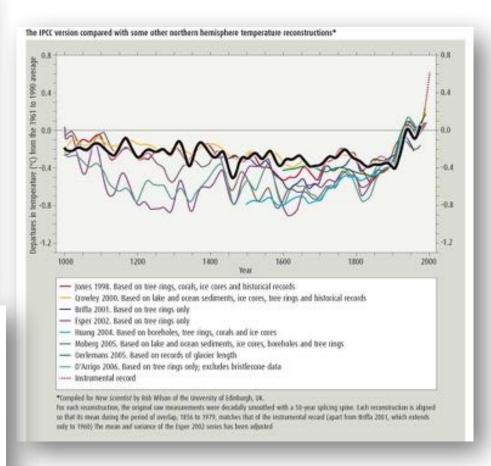
DataONE: Support for Provenance



REWIND: From Provenance to Reproducible Science ...



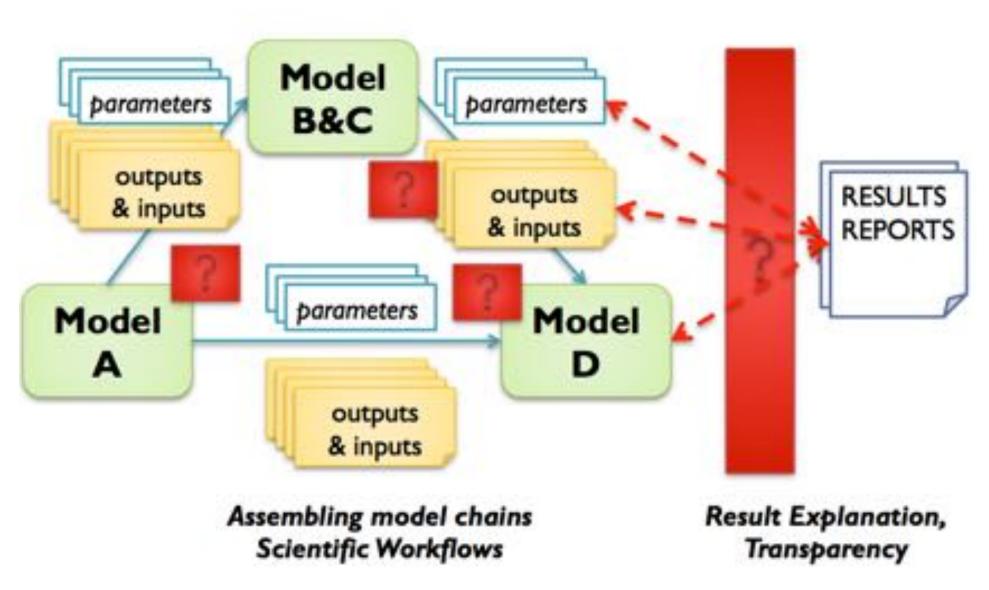




Capturing **provenance** is crucial for transparency, interpretation, debugging, ...

- => repeatable experiments,
- => reproducible science
- => need workflow-system agnostic model

... via scientific workflows (... and scripts)

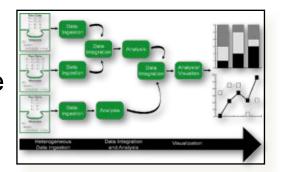


On Provenance

Tour Stop: Scientific Workflows: ASAP

Automation

wfs to automate computational aspects of science



- **Scaling** (exploit and optimize *machine cycles*)
 - wfs should make use of parallel compute resources
 - wfs should be able handle large data





- Abstraction, Evolution, Reuse (human cycles)
 - wfs should be easy to (re-)use, evolve, share











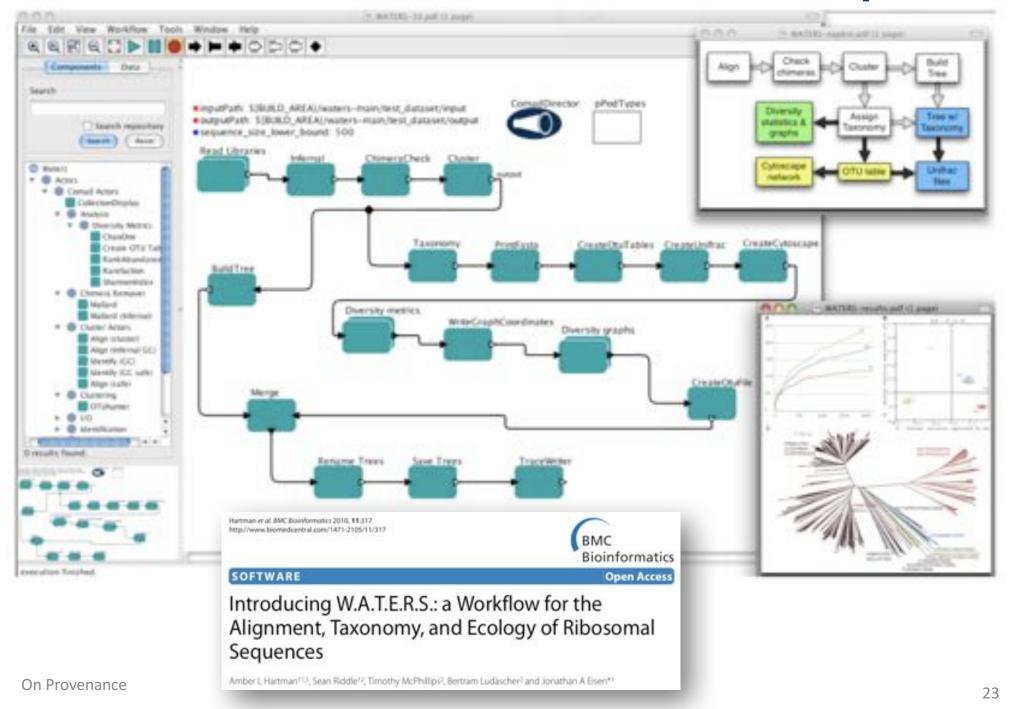


- wfs should capture processing history, data lineage
- → traceable data- and wf-evolution
- → Reproducible Science



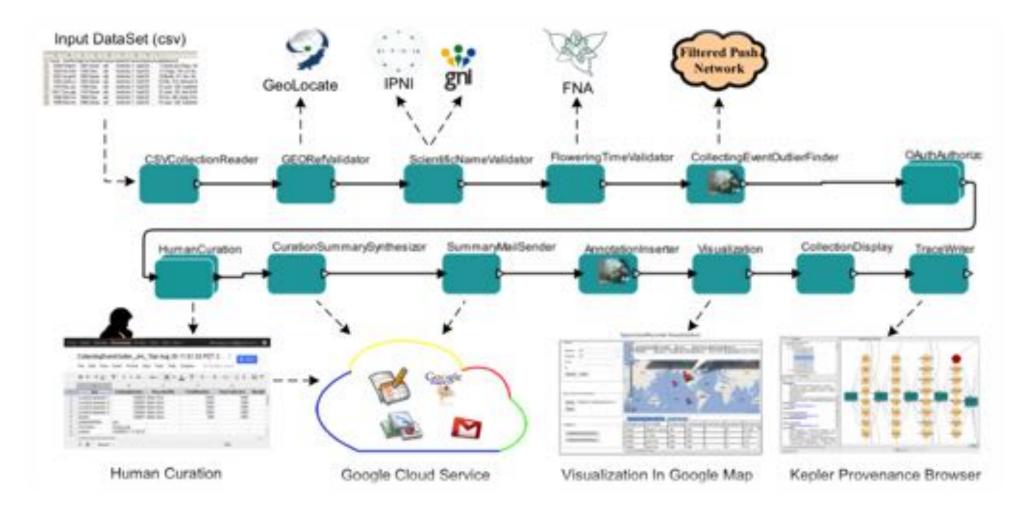


Executable WATERS Workflow in Kepler



Data Curation Workflows

(Filtered-Push ... Kepler ... Kurator projects)







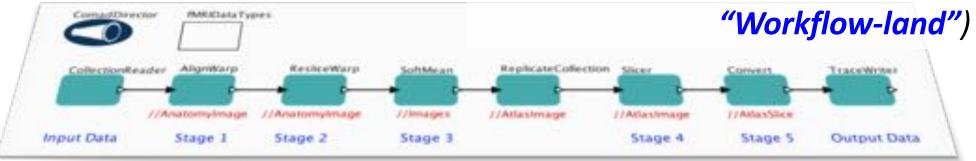




Provenance ⇔ Workflows

Workflow Modeling & Design

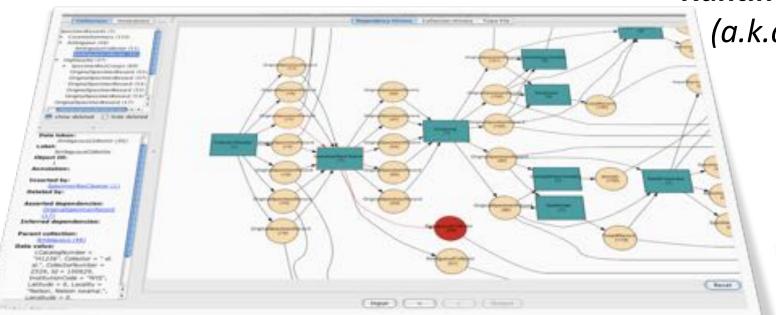
(a.k.a. prospective provenance



Runtime Provenance (a.k.a. traces, logs,

retrospective provenance, "Trace-land")

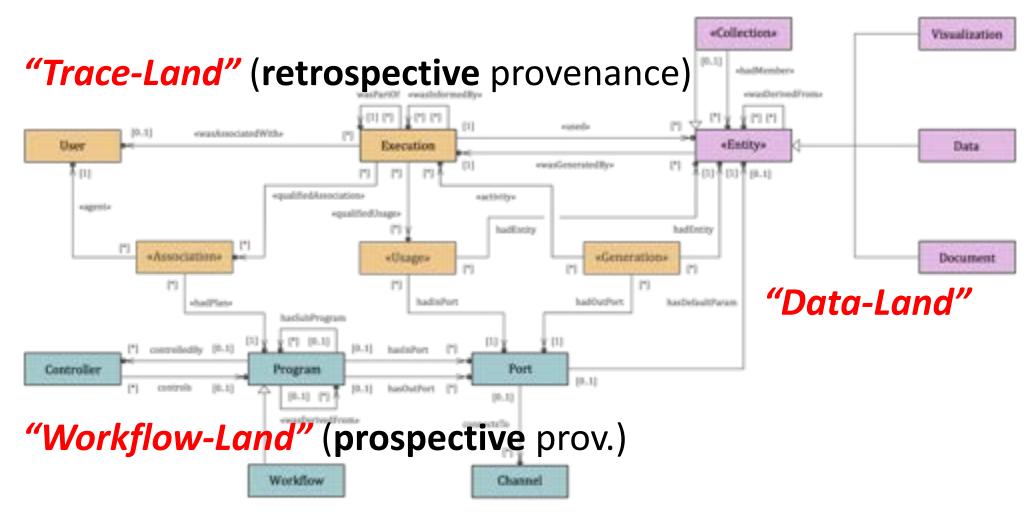




ProvONE: PROV for scientific workflows Data SNF

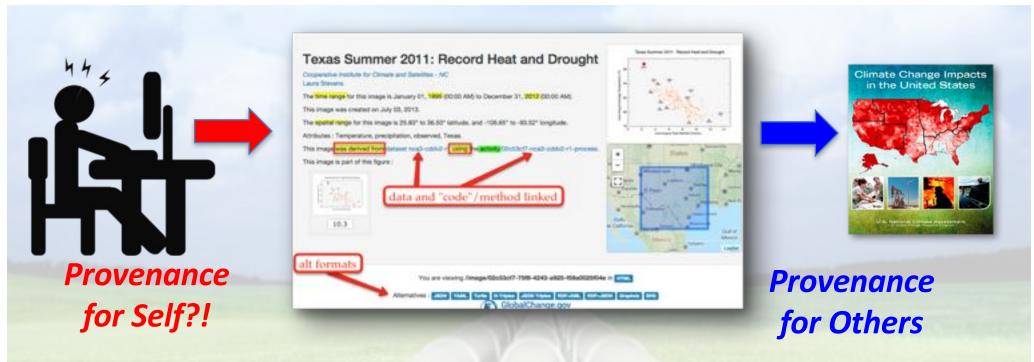


(Transfer station to any of several other "standard extensions")



Also: OPM-W (G & G et al), others

But ... how to prime the provenance pump?? Must support "Provenance for Self"!



- Provenance capture (Matlab, R, Python, ... scientific workflow systems)
- ✓ Uploading, sharing, linking provenance through various provenance tools
- X Tools for scientists to exploit (≠ capture, share, link) provenance for their own day-to-day work.
- → Prime the provenance pump and increase provenance generation
- Scientists accelerate their work via new, active uses of provenance.

From Workflows & Provenance to Provenance for Script-based Workflows ...

- What workflow tools are (most) scientists using?
 - Workflow systems
 - ... vs scripts (Python, R, MATLAB, ...)

- What provenance tools are their?
 - Workflow system support
 - Tools for "workflow" scripts!?

SKOPE: Synthesized Knowledge Of Past Environments

Bocinsky, Kohler et al. study rain-fed maize of Anasazi

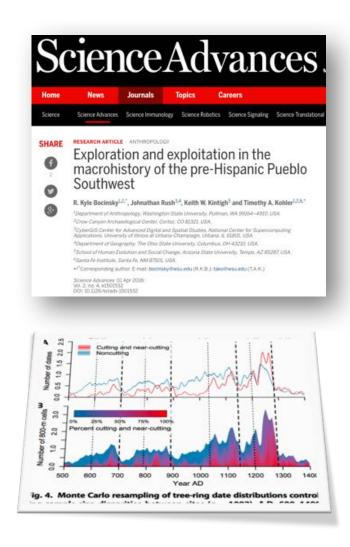
Four Corners; AD 600–1500. Climate change influenced Mesa Verde Migrations; late 13th century AD. Uses network of tree-ring chronologies to reconstruct a spatio-temporal climate field at a fairly high resolution (~800 m) from AD 1–2000. Algorithm estimates joint information in tree-rings and a climate signal to identify "best" tree-ring chronologies for climate reconstructing.

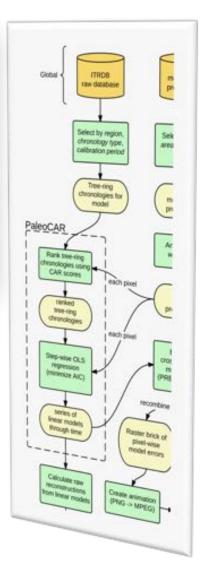


Provenance Support for Reproducible Science Example: Paleoclimate Reconstruction

Science paper (OA) uses:

- open source code:
 - R, PaleoCAR, ...
- Is that all we need?
- What was the "workflow"?
- Is there prospective and/or retrospective provenance?





YesWorkflow:

Yes, scripts are workflows, too!

```
sw times Cotolingy Statistics are Calculated Mare.
         # Here Detailing Categories that were shown to be relatively Higher (more expressed) in the Experimental Condition.
         gostatshigher <- higheridrlinkedtogenes[1]
        higherstatsfilename <- paste(outputDirectory, "/", runName, "_", conditions[1],"_GOTTUTERIGHER_", mytest
        write.table(gostatshigher,file-higherstatsfilename, row.names-FALSE, col.names-FALSE, quote-FALSE, sep-
  208
        genelistHigherCHR <- gostatshigherESYMBOL
       geneListHigherLinkedtoEntrezIds <- select(hgul33plus2.db, keys= geneListHigherCHR, "[]
22.5
      GOSTATSGENESH <- geneListHigherLinkedtoEntrezIds[,3]
     x <- org. Hs. egACCNLM
     mapped genes <- mappedkeys(x)
    xx <- as.list(x[mapped_genes])
                                                                                                                                  prism_directory
                                                                                                                        master_data_directory
    geneUniverse <- (unique(names(xx)))</pre>
```

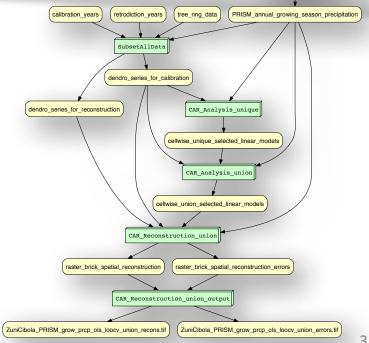
Script vs Workflows/ASAP:

- Automation: *****

-Scaling: **

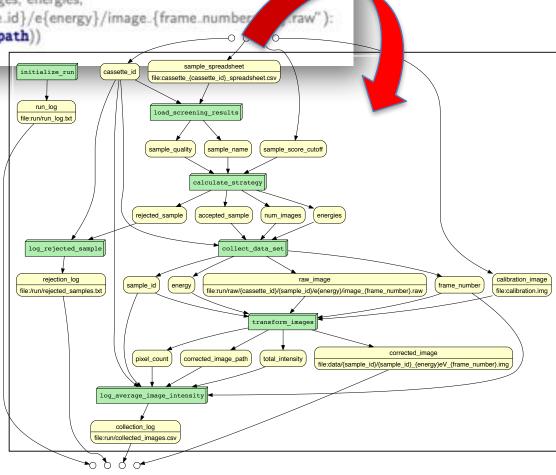
- Abstraction: *

- Provenance: **



YesWorkflow: Prospective & Retrospective Provenance ... (almost) for free!

 YW annotations in the script (R, Python, Matlab) are used to recreate the workflow view from the script ...



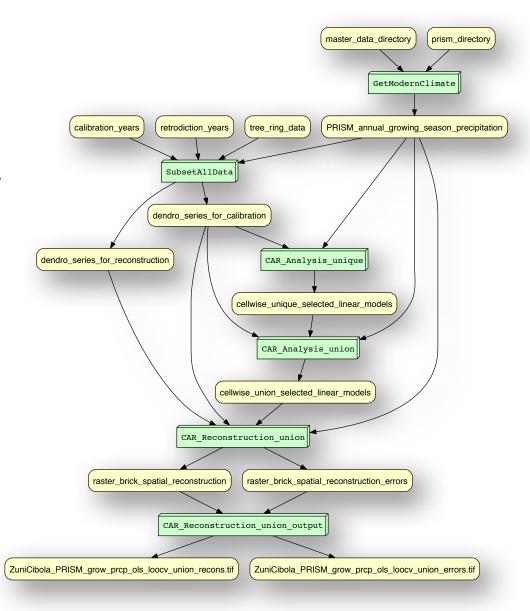
YW!

Paleoclimate Reconstruction (openSKOPE.org)

... explained using YesWorkflow!

Kyle B., (computational) archaeologist: "It took me about 20 minutes to comment. Less than an hour to learn and YW-annotate, all-told."





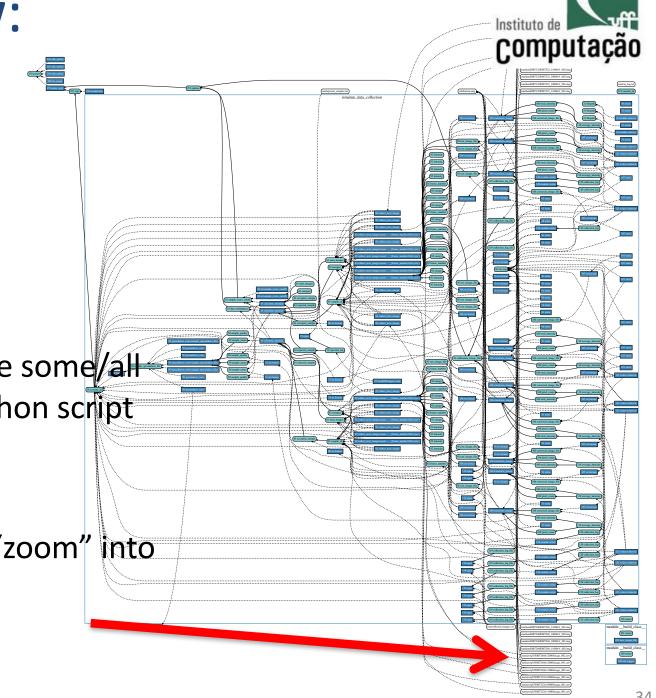


noWorkflow:

not only Workflow!

Transparently capture some/all provenance from Python script runs.

Use filter **queries** to "zoom" into relevant parts ..

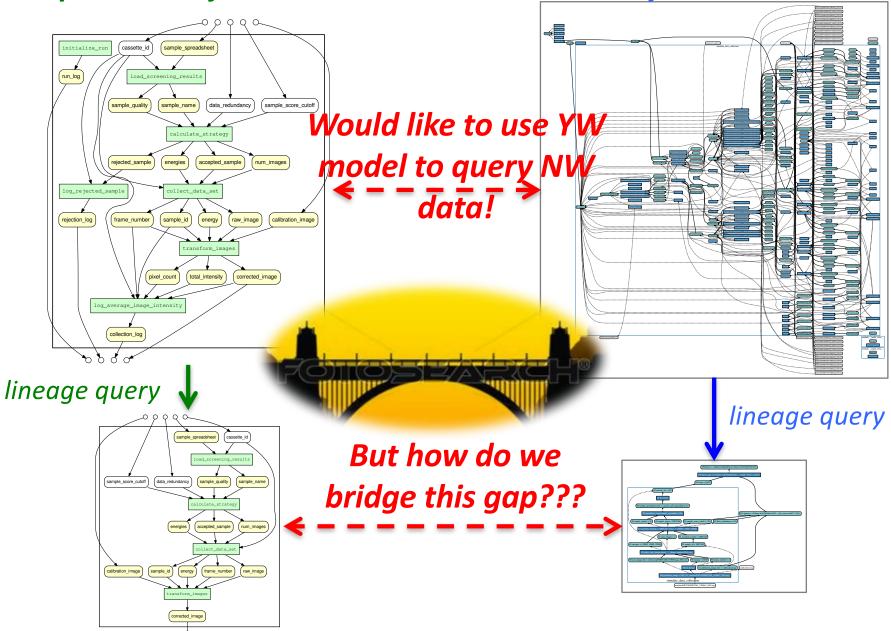


YesWorkflow:

noWorkflow:

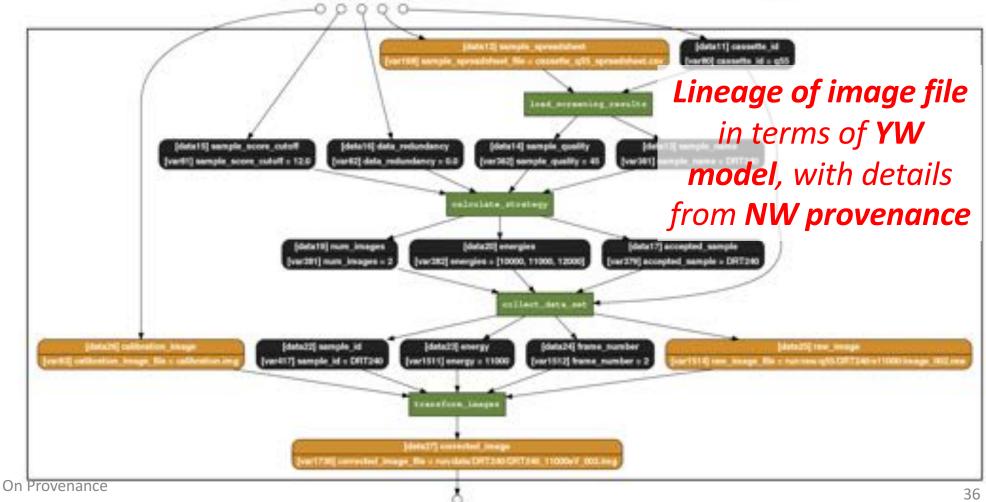
Conceptual workflow model

Python trace model



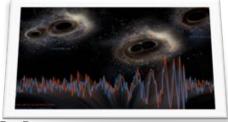
Habemus Pons! We've got the Bridge! The bridge is the journey.. (The journey is the destination)

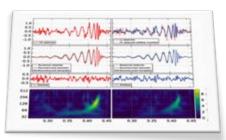


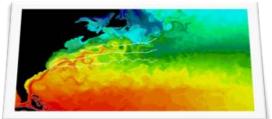


YW-IDCC'17 Demo Use Cases

Domain	Use case	Programming language	Provenance methods
Climate science	C3C4	MATLAB	YW + MATLAB RunManager
Astrophysics	LIGO	Python	YW + NW (code-level)
Protein crystal samples	Simulate data collection	Python	YW + NW (code-level)
Biodiversity data curation	kurator-SPNHC	Python	YW-recon + YW-logging
Social network analysis	Twitter	Python	YW + NW (file-level)
Oceanography	OHIBC Howe Sound (multi-run multi-script)	R	YW + R RunManager

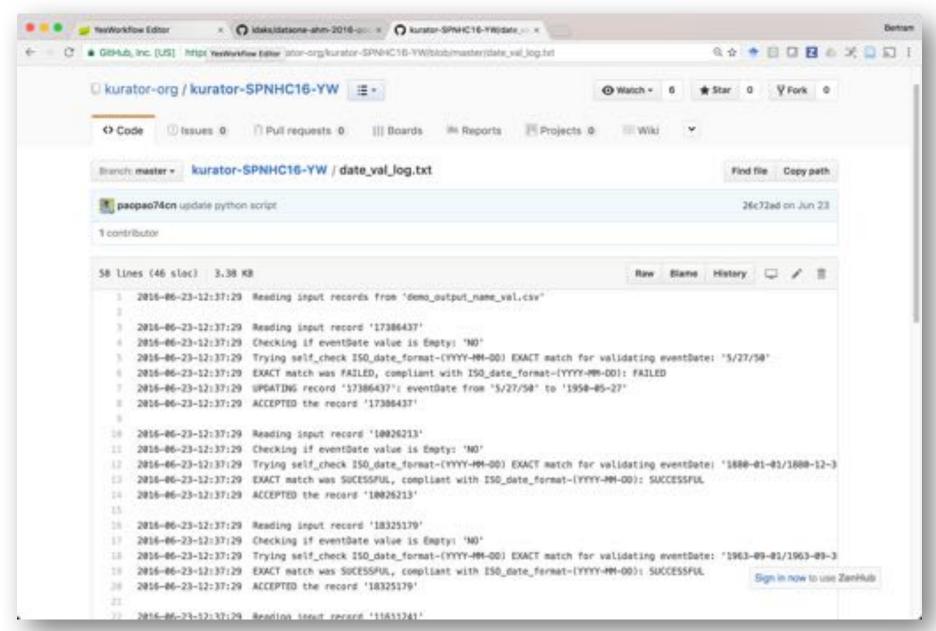








Finer-grained Provenance: User Log Files!



Reproducibility: (yesterday's discussion cont'd)

- What questions should we ask?
- What queries should we enable?
- Cui bono? (others, publishers, ...?)
- Provenance-for-Self vs Provenance-for-others
- Reproducibility-for-Self vs Reproducibility-for-others
- For key terms, e.g., Carole's
 - ... rerun, repeat, replicate, reproduce, reuse, ...
- .. ask "what information/insight do I gain from reproducing, repeating, replicating...?"
- What is fixed and what does the study vary?
- => Research Objective, Method/Algorithm, Implementation,
 Platform/Environment, Actors/People, input Data (params, raw data)

Dagstuhl Seminar #16041: Reproducibility of Data-Oriented Experiments in e-Science

B. Ludäscher

Reproducibility Crisis (reprised)

- Successful reproducibility study:
 - increases trust in prior study ⁽²⁾
 - ... but no surprises 🖰
- Failed reproducibility study :
 - decreases trust (or falsifies) prior study
 - ... but surprising failure yields new info/knowledge ©
- Learning from failures!
 - Not really a new, revolutionary idea...
 - What is a positive vs negative result anyways?
 - ... fail early, fail often ...

PRIMAD (what have you "primed"?)

6.1.2 The PRIMAD Model

As a starting point, we defined a preliminary list of "variables" that could potentially be changed:

- (R) or (O) Research Objectives / Goals
- (M) Methods / Algorithms
- (I) Implementation / Code / Source-Code
- (P) Platform / Execution Environment / Context
- (A) Actors / Persons
- (D) Data (input data and parameter values)

This spells: OMIPAD. Rearranging the letters that we use to represent the several aspects that can be changed, it can be remembered as PRIMAD: (P)latform, (R)esearch Goal, (I)mplementation, (M)ethod, (A)ctor, (D)ata (both input and parameter data), which allows us to ask: What variables have you "primed" in your reproducibility study?

Dagstuhl Seminar #16041 Report

Outputs = Exec(M,I,P,D) | RO, A

- M = parsimony/bootstrap/...
- I = package XYZ
- P = MacOS ...
- D = (Params, Files)

PRIMAD (what have you "primed"?)

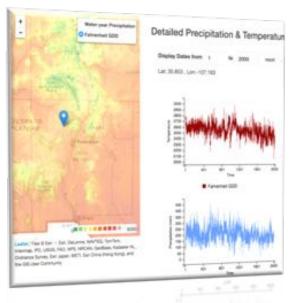
130 16041 - Reproducibility of Data-Oriented Experiments in e-Science

Label	Dat	Data		3	3	교 ≵	3	
	Parameters	Rew Data	Implementation Platform / Stack	plementation	Method	Research Objective	Actor	Gain
Repeat		4	-			1		Determinism
Param. Sweep	×		100			18		Robustness / Sensitivity
Generalize	00	*	35	- 1	17	-1		Applicability across different settings
Port		1	x	4		2		Portability across platforms, flexibility
Re-code	ā	2	(x)	*	37	85		Correctness of implementation, flexibility, adoption, efficiency
Validate	(x)	(x)	(x)	(10)	×	100		Correctness of hypothesis, validation via different approach
Re-use	*	127	8	100	12	×		Apply code in different settings, Re-purpose
Independent x (orthogonal)							×	Sufficiency of information, independent verification

Figure 1 PRIMAD Model: Categorizing the various types of reproducibility by varying the (P)latform, (R)esearch Objective, (I)mplementation, (M)ethod, (A)ctor and (D)ata, analyzing the gain they bring to computational experiments. x denotes the variable primed i.e. changed, (x) a variable that may need to be changed as a consequence, whereas – denotes no change.

Dagstuhl Seminar #16041 Report

Some related Projects ..





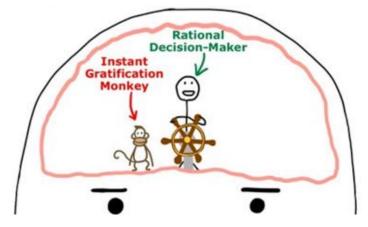
- DataONE: ...
 - → Posters by Linh Hoang & Hui Lyu, Xiaoliang Jiang
- **SKOPE**: system and tools to discover, access, analyze, visualize **paleoenvironmental data**
 - unprecedented ability to explore provenance (detailed, comprehensible record of computational derivation of results)
 - for researchers, tinkerers, and modelers
 - → WT /SKOPE poster by Pratik Shrivastava

Whole Tale:

- leverage & contribute to existing CI to support the whole tale ("living paper"), from workflow run to scholarly publication
- integrate tools & CI (DataONE, Globus, iRODS, NDS, ...) to simplify use and promote best practices.
- driven by science WGs (Archaeology/SKOPE, materials science, astro, bio ..)

Preliminary Conclusions

- Goal: allow researchers (+tinkers, +modelers) to tell the whole tale
 of a science study, transparently and reproducibly.
- Provenance ...
 - ... is key to transparency, reproducibility, comprehensibility
 - ... comes in many (hybrid) forms (workflow graphs, log files, trace events, ...)
 - ... is metadata (=> "a love note to the future")
 - ... should be actionable today (feed both, your IGM & RDM)
- Provenance-for-Self ...
 - ... asks: how does provenance help me get my work done today?
 - is what provenance technologists and tool builders could/should do more of!



Inside the mind of a master procrastinator (TED Talk by Tim Urban)

Truth or Consequences ... (ice breaker)

- Which of these are true/false?
- As a high-school student I ...
 - ... worked at a nuclear power plant
 - ... worked at a historic Roman bath
 - ... migrated code from FORTRAN to Pascal
- Later in life I ...
 - ... toured the backwaters from Cochin to Alleppey
 - ... toured the Isle of Skye on motorbike
 - ... toured Sri Lanka on motorbike
 - ... became a national master in chess
 - ... discovered game provenance, invented provenance games