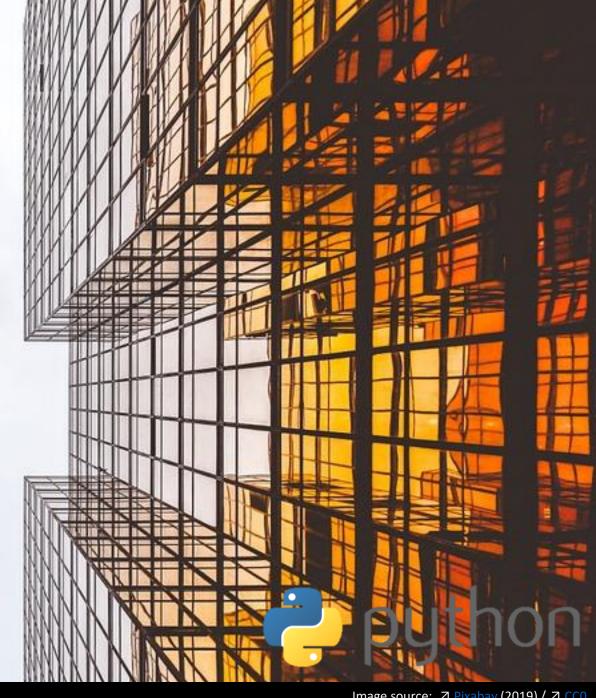
# Artificial Intelligence Algorithms and Applications with Python Chapter 10



Dr. Dominik Jung

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# Outline

- 10 Building Productive Al-based Systems
- 10.1 Why Al Projects Fail
- 10.2 Human Al Interaction
- 10.3 Ethics and Trust in Al
- 10.4 Explainable and Understandable AI (XAI)
- 10.5 How to Continue your Al Journey

**Exam Preparation and Course Repetitorium** 

Capstone Project / Case Challenge

### **▶** What you will learn:

- Why many AI-based Information systems and intelligent agents fail in practice and how to taggle common problems in implementing AI-based information systems and intelligent agents
- Outlook and Future steps if you are interested in an Al-job



Image source: ✓ Pixabay (2019) / ✓ CCO

- **▶** Duration:
  - 180 min
- ► Relevant for Exam:
  - 10.1-10.3

# 10.1 Current Al Systems Outperform Humans in Many Tasks

- In the last chapters, we have discussed how to build AI their potential for automation. But is AI really better than humans in decisionmaking?
- Yes! There is overhelming evidence that artificial intelligence, clearly outperforms human decision-making:
  - Paul Meehl: "Clinical vs. Statistical Prediction:
     A Theoretical Analysis and a Review of the Evicence"
  - Daniel Kahneman: "Thinking Fast and Slow", or "Noise"
- But does it really succeed?

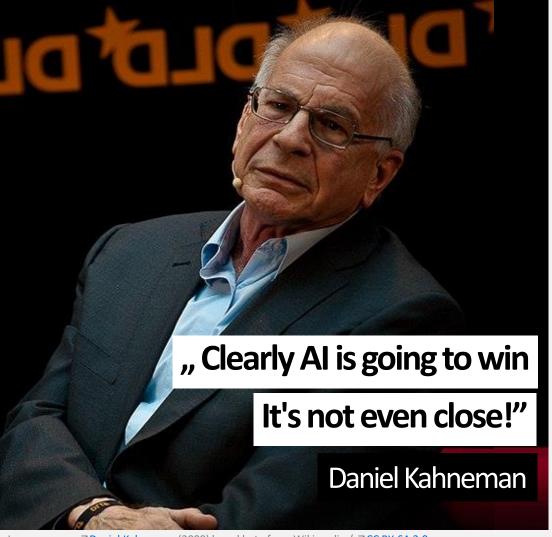


Image source: <u>↗Daniel Kahneman</u> (2009) by nrkbeta from Wikimedia / <u>↗CC BY-SA 3.0</u>

# 10.1 Why Do They Fail? ► MD Anderson Cancer Center and IBM Watson



Feature | Biomedical | Diagnostics

02 Apr 2019 | 15:00 GMT

# How IBM Watson Overpromised and Underdelivered on Al Health Care

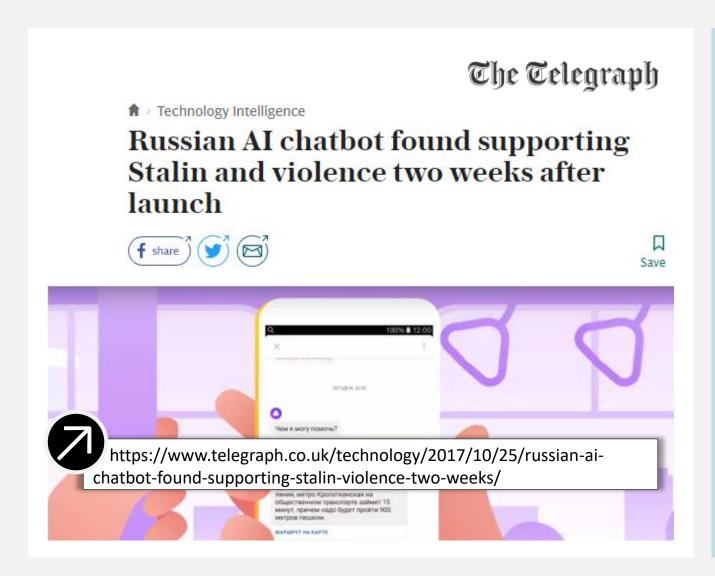
After its triumph on *Jeopardy!*, IBM's AI seemed poised to revolutionize medicine. Doctors are still waiting

By Eliza Strickland

https://spectrum.ieee.org/biomedical/diagnostics/how-ibm-watson-overpromised-and-underdelivered-on-ai-health-care

- 62 Million dollars has been spend by University of Texas before the contract was canceled
- Chamath Palihapitiya: "Watson is a joke, just to be honest. I think that IBM is excellent at using their sales and marketing infrastructure to convince people who have asymmetrically less knowledge to pay for something."

# 10.1 Why Do They Fail? ► Violent Yandex's Alice Chatbot



- Users of the "Alice" assistant have reported it responding positively to questions about domestic violence and saying that "enemies of the people" must be shot
- Supports wife-beating, child abuse and suicide

# 10.1 Why Do They Fail? ► Google Map Classification



GOOGLE MAPS IN BERLIN

### Wenn aus Aussetzfahrten eine neue U-Bahn-Linie wird

Kartendienste sind für Touristen wie auch Ortskundige längst eine willkommene Hilfe. Doch manchmal gibt es größere Fehler. In Berlin werden beispielsweise einige Kleinprofil-Linien falsch gerendert. Dabei werden betriebliche Besonderheiten dargestellt.

> Von Andreas Sebayang 9. Juli 2019, 11:12 Uhr

https://www.golem.de/news/google-maps-in-berlin-wenn-aus-

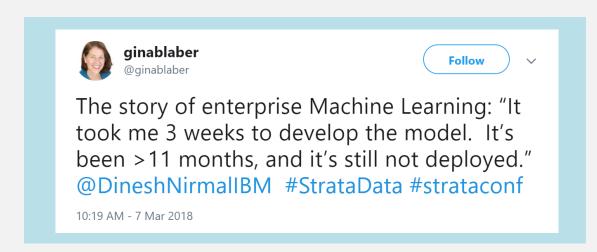
aussetzfahrten-eine-neue-u-bahn-linie-wird-1907-142415.html

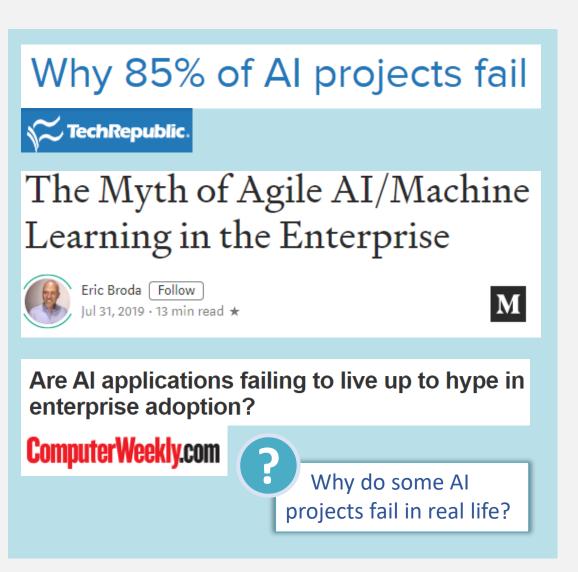
- Google determines the routes of tram lines through AI.
- However, this leads sometimes to obviously wrong results: data from public transport was misinterpreted and Google Maps had for some days new underground lines in Berlin.

# 10.1 Building Productive Al-based Information Systems is hard...

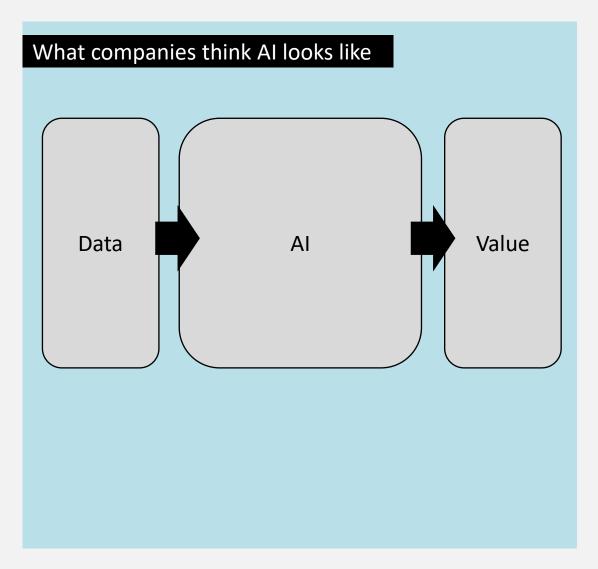
"60% of models developed to operationalize them were never actually operationalized"

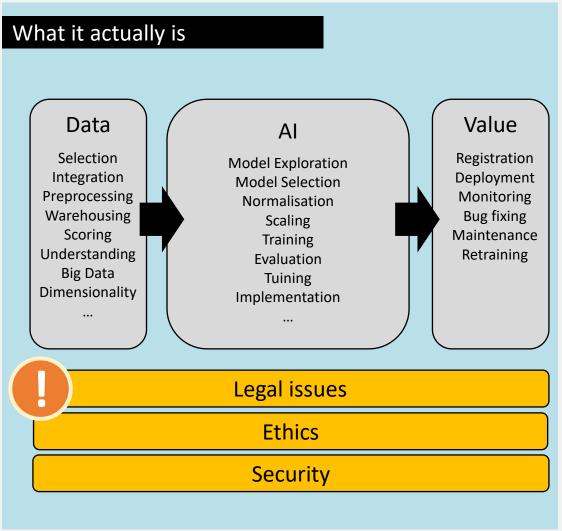
Gartner Data Science Team Survey of January 2018





# 10.1 Problem: Building Productive and Usefull AI Systems is Hard





# 10.1 Key Decisions in Al Projects



### **Definition of the Problem**

- What should be automated?
- Which kind of AI problem do I have?
- What options are available?



### **Use Case Environment**

- Who is my customer? What are the users' characteristics of my Al-based Information System?
- What is the goal of the Use Case?



### **IT Environment**

- What are the prerequisites of the chosen tool?
- What type of IT-Infrastructure is available?

The first step is to find out which class of AI-based Information System is required, and which kind of AI problem has to be solved:

Some example goals of use cases might be...

- Visualizing key characteristics of a dataset to understand the drivers of a specific problem (e.g. specific dealers have higher costs then other dealers)
- Create a proof of concept of decision-support systeme like a dashboard to make management-decisions (e.g. make sales forcasts on specific data)

# 10.1 Main Problem Machine Learning Engineers Should Taggle

### Specify the objective

The objective of the AI-project has not be specified this leads to problems on a general level.

- 1. What specific task should the model be automating?
- 2. Which data should be used/can be used for the task? How reliable is the data?
  - -----
- Understand the problem from the perspective of the user (subject yourself to the problem)
- Integrate the User in the development process
- Do not underestimate the need for accurate data

### Understand the problem

Al-based information systems have low usability

- 1. How does the user interact with the Albased information system?
- 2. How can it actually help the user to be more efficient?
- Prototype and iterate on the user experience using mockups or sketches
- Understand the -real- user behavior: user studies, workshops, wizard of os experiments etc.
- Rely on established guidelines

### Design (user-)specific

Al-based information systems have low coherence and often are to general instead user specific tools

- 1. What information should we expose to the user?
- 2. How should we expose information to the user?
- Develop a shared language with your project stakeholders
- Start with simple models, deploy a productive baseline model as soon as possible
- Deliver value incrementally and quickly

# 10.1 Understand the Objective from the Perspective of the User

Start with informational one-on-one interviews with the end users to get a feeling of their perspective

In this phase do not start suggesting or developing (!) a solution, you are simply trying to understand the problem

Nevertheless, it can make sense to communicate the capabilities of aibased information systems

# 10.1 Subject Yourself to the Problem

 After the informational interviews, perform the task that should be automated manually (or the problem that should be solved)

Do not jump right into modelling!

■ If you do the task, pay attention to how you and the key users solve the task. This gives you a first impression of first features, that might be important.

# 10.1 Get Better Understanding of the User's Problem

 Now, you can start sketching out first possible solutions of the ai-based information system you plan to develop

 Iterate on the user experience using prototypes, sketches and mockups to communicate first possible solutions

Ask questions and find motivations behind solutions (!)

■ To test the AI module use wizard-of-oz experiments

# 10.1 Choose Representative Participants for Your Studies

■ To test your mockups with 1-2 selected users will NOT help you

Even during this early feedback stages, look for a wide range of different test users with different characteristics:

What are typical types of characteristics you should consider?

# 10.1 Key Decisions in Al Projects



### **Definition of the Problem**

- What should be automated?
- Which kind of AI problem do I have?
- What options are available?

2

### **Use Case Environment**

- Who is my customer? What are the users' characteristics of my Al-based Information System?
- What is the goal of the Use Case?

3

### **IT Environment**

- What are the prerequisites of the chosen tool?
- What type of IT-Infrastructure is available?

Having a clearly-defined goal usually brings with it other prerequisites on a tool, e.g.:

- What does the operative environment in which the final outcome of the project is to be deployed look like?
- Is it a "Big Data Use Case" (volume and velocity of data flow)?
- Price (open source?) Availability of APIs to other tools
- Ease of use (e.g. presence of a GUI)
- Computational efficiency
- Availability of technical support/online documentation/community

# 10.1 Project Communication

■ Do not fear to over-communicate: Talk, talk,

 Discuss and present your ideas and progress often in short daily/weekly/etc. to ensure that you are still going in the right direction

 Discuss model metrics / performance measures to illustrate the progress of the model. This allows your project partner to present and justify the project in the organization

# 10.1 Win by Deployment



 Deploy simple models in the spirit of winning by shipping

 Make quick iterations through the outermost development loop

Rules of Machine Learning:

Best Practices for ML Engineering

Martin Zinkevich

# 10.1 Deploy Models on Real Data as Fast as Possible

- Deploy a baseline model on production data as soon as possible
- Deploying your model on production data can be enlightening
- As a countermeasure, it's often a good idea to deploy a simple model on production data as soon as possible
- Deliver value incrementally and quickly
- Measure time to results, not results. Sometimes it can be tricky to get into the mindset of delivering value quickly.

# 10.1 Key Decisions in Al Projects



### **Definition of the Problem**

- What should be automated?
- Which kind of AI problem do I have?
- What options are available?



### **Use Case Environment**

- Who is my customer? What are the users' characteristics of my Al-based Information System?
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3

### **IT Environment**

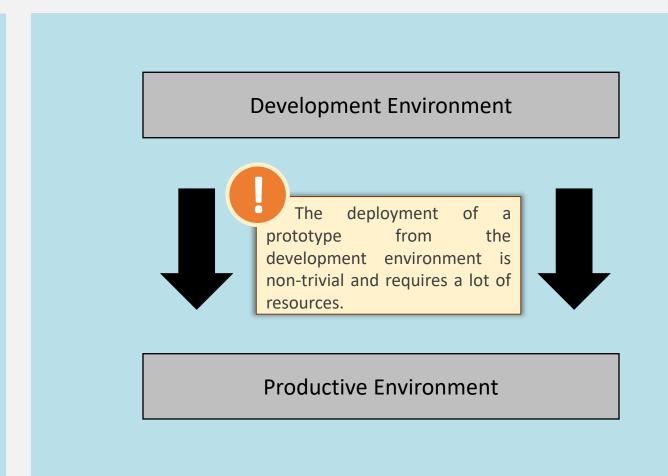
- What are the prerequisites of the chosen tool?
- What type of IT-Infrastructure is available?

The first step is to find out what the Toolbox of the respective department is:

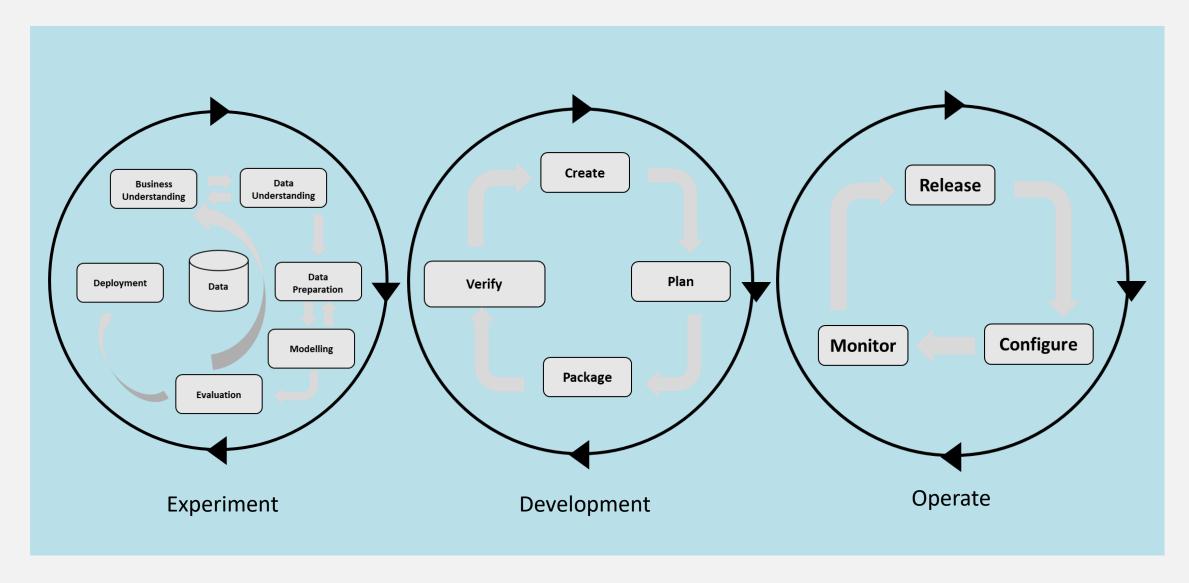
- What tools are even available?
- How fast can additional licenses be obtained for proprietary software and how many are necessary?
- Is there the option of introducing new tools or will the approval process take too long?

# 10.1 Lifecycle of Al-based Information Systems

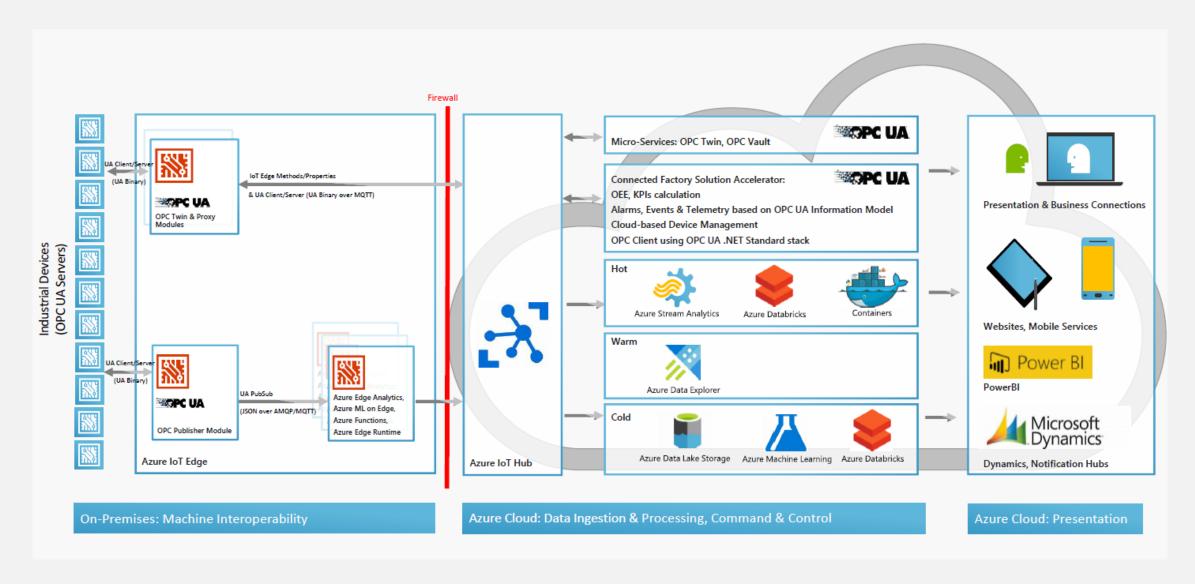
- Most projects consist of several phases and aspects, that all together make up an Al-based IS's life cycle.
- The life cycle spans the very inception of a data science use case up until its productive rollout



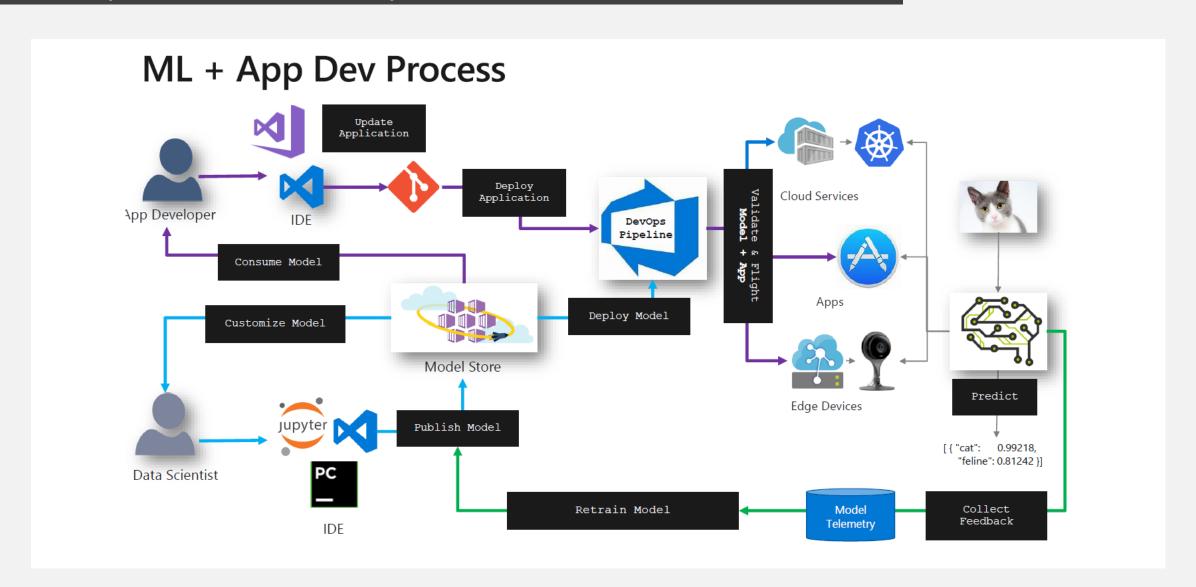
# 10.1 Lifecycle of Al-based Information Systems



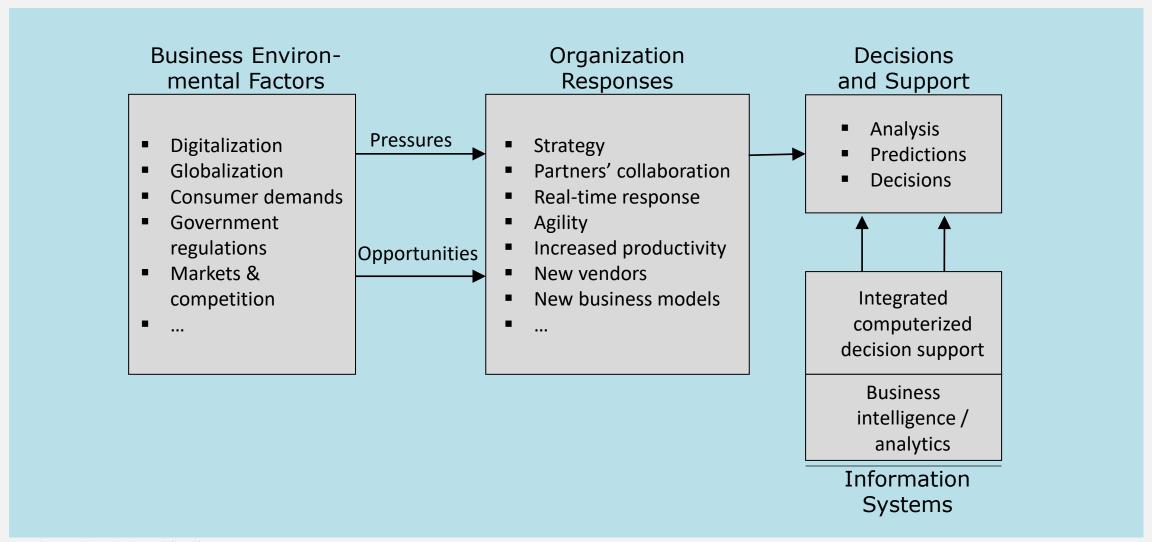
# 10.1 Integrated Al-Plattforms: Azure



# 10.1 Example: Azure ML Development Process



# 10.1 The Business Pressure-Response-Support Model



Based on Based on Sharda et al. (2014)

# 10.1 Successful AI Projects: Book Recommendation



Künstliche Intelligenz wird als Basistechnologie ähnlich wie Elektrizität viele Unternehmen und Arbeitsplätze grundlegend verändern. Nach einer allgemein verständlichen Einführung in die technischen Grundlagen und ökonomischen Effekte zeigen zehn Unternehmen in der 2. Auflage unseres Buches, wie sie Algorithmen einsetzen, um Routinejobs zu automatisieren, aus Daten Erkenntnisse abzuleiten und neue Geschäftsmodelle zu entwickeln. Mit dem Buch wollen wir KI entmystifizieren, für Unternehmen handhabbar und für Interessierte verständlich machen. Wir wollen Entscheidern:innen Mut machen, sich mit dieser essentiellen Technologie stärker zu beschäftigen, damit der Vorsprung der amerikanischen und chinesischen Wettbewerber nicht noch größer wird. Mit Beiträgen von:

- Commerzbank: Künstliche Intelligenz in Banken
- Volkswagen: KI-Innovationen über das autonome Fahren hinaus
- Otto: Data Science im Online-Handel
- SAP: Effiziente Prozesse mit Künstlicher Intelligenz
- Microsoft: Künstliche Intelligenz in der Cloud
- Serviceware: Künstliche Intelligenz im Enterprise Service Management
- Software AG: Intelligentes IOT: Erkenntnisse aus IOT-
- IBM: Intelligente KI-Lösungen
- Empolis: Mit KI immer die richtigen Entscheidungen treffen
- Heraeus: KI-gestützte visuelle Inspektion in der Elektronikir

ch Machine Learning

Künstliche Intelligenz: Mit

Algorithmen zum wirtschaftlichen

Erfolg (⊿<u>ki-business.de</u>)

# 10.1 Classroom Task



# Your turn!



What are the three main problems an AI-designer should have in mind when he/she designs AI-based information systems? Choose an example and explain it.

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- Outlook and Future steps if you are interested in an Al-job



Image source: ✓ Pixabay (2019) / ✓ CCO

- **▶** Duration:
  - 180 min
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# 10.2 Guidelines for Human-Al Interaction from Microsoft

- The Researcher propose 18 generally applicable design guidelines for human-Al interaction.
- Guidelines are validated through multiple rounds of evaluation including a user study where this guideline is tested against other popular Al-infused products.

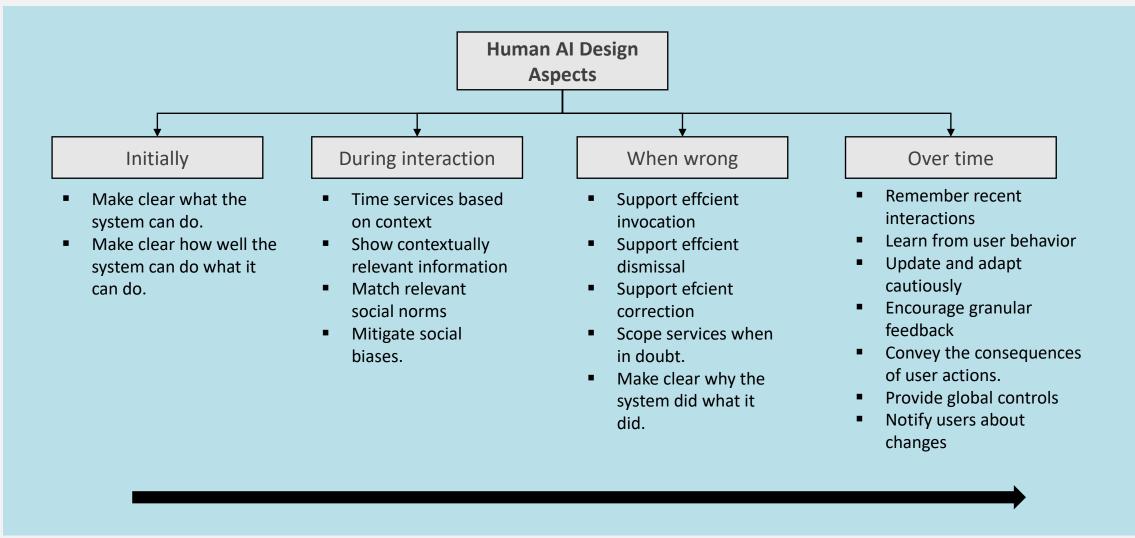


The following part of the lecture is mainly based on Microsoft's Best Practices for Al-Design <a href="mailto:xwww.microsoft.com">xwww.microsoft.com</a>.

_		AI Design Guidelines	Example Applications of Guidelines
Initially	G1	Make clear what the system can do.	[Activity Trackers, Product #1] "Displays all the metrics the
Ē		Help the user understand what the AI system is capable of	it tracks and explains how. Metrics include movement metric
=		doing.	such as steps, distance traveled, length of time exercised, an all-day calorie burn, for a day."
	G2	Make clear how well the system can do what it can	[Music Recommenders, Product #1] "A little bit of hedgin
	1 62	do. Help the user understand how often the AI system may	language: 'we think you'll like'."
		make mistakes.	language: we tillik you it like.
_	G3	Time services based on context.	[Navigation, Product #1] "In my experience using the app,
2	0.5	Time when to act or interrupt based on the user's current	seems to provide timely route guidance. Because the map u
ž		task and environment.	dates regularly with your actual location, the guidance is timely
2	G4	Show contextually relevant information.	[Web Search, Product #2] "Searching a movie title returns sho
=		Display information relevant to the user's current task and	times in near my location for today's date"
ľ		environment.	
During interaction	G5	Match relevant social norms.	[Voice Assistants, Product #1] "[The assistant] uses a sen
-		Ensure the experience is delivered in a way that users would	formal voice to talk to you - spells out "okay" and asks furth
		expect, given their social and cultural context.	questions."
	G6	Mitigate social biases.	[Autocomplete, Product #2] "The autocomplete feature clear
		Ensure the AI system's language and behaviors do not rein-	suggests both genders [him, her] without any bias while su
		force undesirable and unfair stereotypes and biases.	gesting the text to complete."
90	G7	Support efficient invocation.	[Voice Assistants, Product #1] "I can say [wake command]
5		Make it easy to invoke or request the AI system's services	initiate."
≥		when needed.	
w nen wrong	G8	Support efficient dismissal.	[E-commerce, Product #2] "Feature is unobtrusive, below the
2		Make it easy to dismiss or ignore undesired AI system ser-	fold, and easy to scroll pastEasy to ignore."
		vices.	
	G9	Support efficient correction.	[Voice Assistants, Product #2] "Once my request for a remind
		Make it easy to edit, refine, or recover when the AI system	was processed I saw the ability to edit my reminder in the
		is wrong.	that was displayed. Small text underneath stated 'Tap to Ed
			with a chevron indicating something would happen if I select
			this text."
	G10	Scope services when in doubt.	[Autocomplete, Product #1] "It usually provides 3-4 suggestion
		Engage in disambiguation or gracefully degrade the AI sys-	instead of directly auto completing it for you"
		tem's services when uncertain about a user's goals.	
	G11	Make clear why the system did what it did.	[Navigation, Product #2] "The route chosen by the app w
		Enable the user to access an explanation of why the AI	made based on the Fastest Route, which is shown in the subtex
	010	system behaved as it did.	DV-1 C - 1 D - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
Over time	G12	Remember recent interactions.	[Web Search, Product #1] "[The search engine] remembers the
8		Maintain short term memory and allow the user to make	context of certain queries, with certain phrasing, so that it can
b b		efficient references to that memory.	continue the thread of the search (e.g., 'who is he married
5	G13	Learn from user behavior.	after a search that surfaces Benjamin Bratt)" [Music Recommenders, Product #2] "I think this is applied by
	013	Personalize the user's experience by learning from their	cause every action to add a song to the list triggers new reco
		actions over time.	mendations."
	G14	Update and adapt cautiously.	[Music Recommenders, Product #2] "Once we select a song the
	014	Limit disruptive changes when updating and adapting the	update the immediate song list below but keeps the above or
		AI system's behaviors.	constant."
	G15	Encourage granular feedback.	[Email, Product #1] "The user can directly mark something
	013	Enable the user to provide feedback indicating their prefer-	important, when the AI hadn't marked it as that previously.
		ences during regular interaction with the AI system.	important, when the 11 man change it as that previously.
	G16	Convey the consequences of user actions.	[Social Networks, Product #2] "[The product] communicat
		Immediately update or convey how user actions will impact	that hiding an Ad will adjust the relevance of future ads."
		future behaviors of the AI system.	
	G17	Provide global controls.	[Photo Organizers, Product #1] "[The product] allows users
		Allow the user to globally customize what the AI system	turn on your location history so the AI can group photos l
		monitors and how it behaves.	where you have been."
	G18	Notify users about changes.	[Navigation, Product #2] "[The product] does provide small
	1	Inform the user when the AI system adds or updates its	app teaching callouts for important new features. New featur
		capabilities.	that require my explicit attention are pop-ups."

Table 1: Our 18 human-Al interaction design guidelines, roughly categorized by when they likely are to be applied during interaction with users, along with illustrative applications (rated as "clearly applied" by participants) across products tested by participants in our user study.

# 10.2 Al Design Guidelines



# 10.2 Al Design Guideline: Initially

### G1 - Make clear what the system can do.

1

- Help the user understand what the AI system is capable of doing
- **Example:** [Activity Trackers, Product #1] "Displays all the metrics that it tracks and explains how. Metrics include movement metrics such as steps, distance traveled, length of time exercised, and all-day calorie burn, for a day."
- Example: [Photo Organizers, Product #1] "We know the AI is able to detect and associate an image with a category, but the user does not know all the categories available."

### **Example**: User Onboarding

Here you see <functionality>!

Try out to...

This button allows you to <function>

# 10.2 Al Design Guideline: Initially

### G2 - Make clear how well the system can do what it can do.

2

- Help the user understand how often the AI system may make mistakes.
- Example: [Music Recommenders, Product #1] "A little bit of hedging language: 'we think you'll like'."
- **Example:** [Voice Assistants, Product #1] "Aside from the 'Hi, how can I help?', [the product] does not promise anything more. No expectation of quality is set."

**Example**: Message / show how often you used the functionality of the system

9 of 10 Warnings correct

Number of correct cases

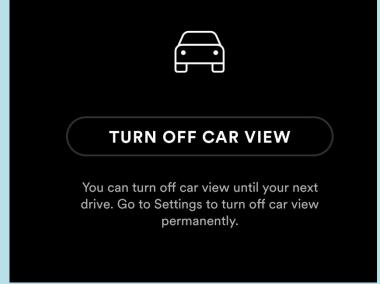
### G3 - Time services based on context.

- 3
- Time when to act or interrupt based on the user's current task and environment
- **Example:** [Autocomplete, Product #1] "Suggestions are always present when you might need them (whenever the keyboard is up)"
- **Example:** [Social Networks, Product #1] "If the user has not accessed [the product] in a while, the application will let the user know that there is something new to be explored a story, video, etc."

**Example**: User-sensitive systems







### G4 - Show contextually relevant information.

- 4
- Display information relevant to the user's current task and environment.
- Example: [Web Search, Product #2] "Searching a movie title returns show times near my location for today's date"
- **Example:** [Navigation, Product #1] "When I use [the product] for driving directions, it remembers where I parked my car. Next time when I open the app, it suggests routing me back to my car."

**Example**: Search a recent movie in the google search of your android phone and it returns playtimes of your local cinema.



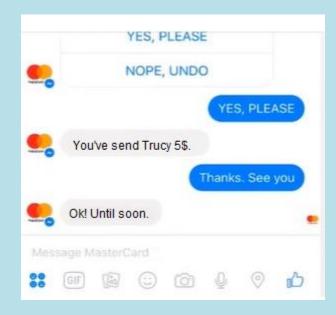
### G5 - Match relevant social norms

5

- Ensure the experience is delivered in a way that users would expect, given their social and cultural context.
- **Example:** [Voice Assistants, Product #1] "[The assistant] uses a semiformal voice to talk to you spells out "okay" and asks further questions."
- Example: [Navigation, Product #1] "If you select walking, the AI avoid(s) busy roads and searches for trails."

**Example**: Example Mastercard chatbot interface

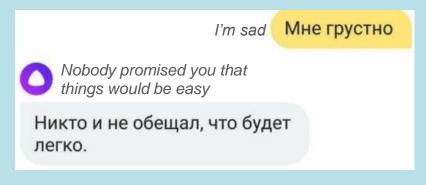
(I know like most chatbots this is no 100% AI example)



### G6 - Mitigate social biases.

- 6
- Ensure the AI system's language and behaviors do not reinforce undesirable and unfair stereotypes and biases.
- Example: [Web Search, Product #2] "a search for CEO or Doctor shows somewhat diverse people in the resulting images...The images are pretty diverse in terms of gender and ethnicity, although still lack in some respects such as disability"
- **Example:** [Autocomplete, Product #2] "The autocomplete feature clearly suggests both genders [him, her] without any bias while suggesting the text to complete."

**Example**: Yandex Assistant





# 10.2 Al Design Guideline: When wrong

### G7 - Support efficient invocation.

7

- Make it easy to invoke or request the AI system's services when needed.
- **Example:** [Voice Assistants, Product #1] "I can say [wake command] to initiate."
- **Example:** [E-commerce, Product #1] "In addition to the system giving you recommendations as you browse, you can go to your "Browsing history > Manage history > More like this" to get recommendations specific to a particular product."

**Example**: Google Work

If you add your workplace and your home, Google warns you if there are any unexpected events (e.g. traffic jam)

Furthermore, it adds your standard ways to the app interface





#### G8 - Support efficient dismissal

8

- Make it easy to dismiss or ignore undesired AI system services.
- **Example:** [E-commerce, Product #2] "Feature is unobtrusive, below the fold, and easy to scroll past...Easy to ignore."
- Example: [Voice Assistants, Product #1] "I can say "nevermind" to dismiss it once I have said [wake command]. I can also just not say anything and it stops listening."



#### Stop or pause:

- "Alexa, stop" or,
- "Alexa, shut up."

#### Mute or unmute:

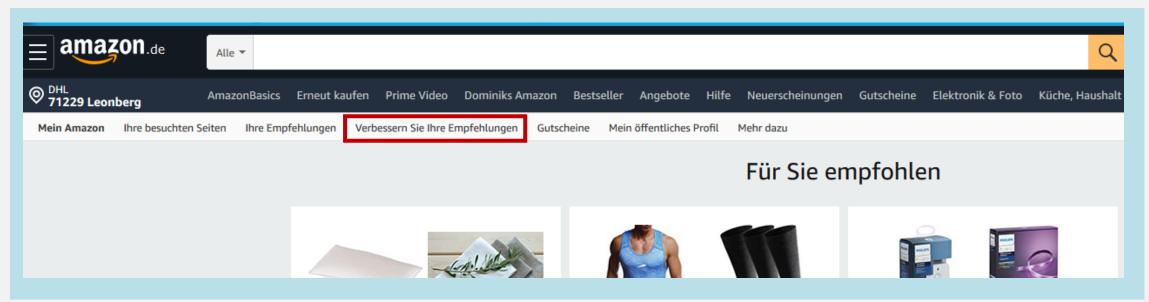
- "Alexa, mute" or,
- "Alexa, unmute."

Adapted from Amershi, S et al. (2019)

### G9 - Support efficient correction.

9

- Make it easy to edit, refine, or recover when the AI system is wrong.
- Example: [Navigation, Product #1] "If [the product] is wrong about where I parked my car, it provides an easy way to edit the location by dragging on the map."
- Example: [Web Search, Product #2] "automatically 'corrects' spelling errors, etc. but gives option at top to return to query as originally typed...Notes that the query had been corrected and is one click to revert back to original"



### G10 - Scope services when in doubt.

10

- Engage in disambiguation or gracefully degrade the AI system's services when uncertain about a user's goals.
- Example: [Navigation, Product #1] "If more than one line takes the same route the user can choose between the preferred line."
- **Example:** [Autocomplete, Product #1] "It usually provides 3-4 suggestions instead of directly auto completing it for you"

I would like a romantic place for Italian food near my office



Hey, I found these Italian restaurants which reviews say are romantic close to your work

# 11

#### G11 - Make clear why the system did what it did.

- Enable the user to access an explanation of why the AI system behaved as it did.
- **Example:** [E-commerce, Product #1] "Clicking "Why recommended" explains why they have recommended that particular item to you."
- **Example:** [Music Recommenders, Product #2] "I think this applies because each of recommendation has some information as to which songs are displayed on it similar to the song, from the same artist, from the same album etc."

■ Google News-Hilfe

Q Tippen Sie bitte Ihre Frage ein

# Optimieren, was auf Google News personalisiert angezeigt wird

Sie können Google News personalisieren. Dadurch werden Ihnen automatisch mehr Meldungen angezeigt, die für Sie relevant sind, und Sie sehen weniger von denen, die Sie nicht interessieren. Dank der Personalisierung können Sie Inhalte, die Sie interessieren, leichter und schneller sehen.

Indem Sie Google News verwenden, teilen Sie dem Dienst mit, was Sie lesen möchten. Je mehr Sie den Dienst verwenden, desto besser wird der Bereich "Für mich". Sie können Google News auch direkt mitteilen, was Ihnen gefällt.

Hinweis: Diese Funktion ist nur verfügbar, wenn Sie in Ihrem Google-Konto angemeldet sind.



#### G12 - Remember recent interactions.

12

- Maintain short term memory and allow the user to make efficient references to that memory.
- **Example:** [Navigation, Product #1] "Opening the app shows a list of recent destinations, as well as allows you to access "favorite" locations."
- **Example:** [Voice Assistants, Product #1] "[The assistant] seems to remember conversation context at least one command back. When asked "[wake command], what's the reminder?" she announces the last unheard remind me."

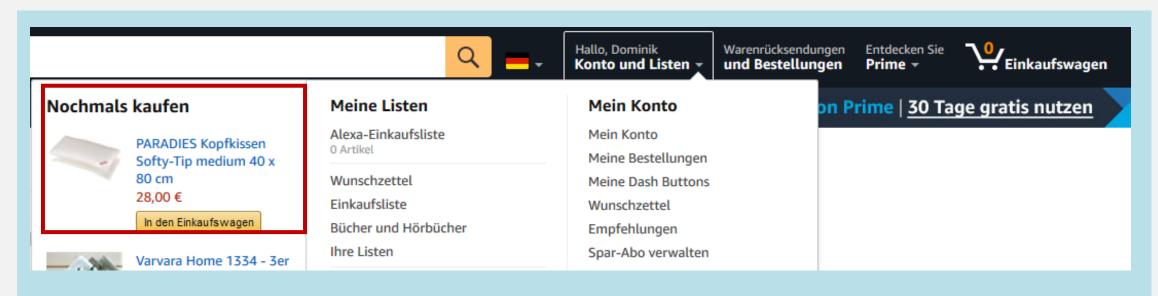
Resume the last played audiobook: "Alexa, resume my book."



#### G13 - Learn from user behavior.

13

- Personalize the user's experience by learning from their actions over time.
- **Example:** [Music Recommenders, Product #2] "I think this is applied because every action to add a song to the list triggers new recommendations."
- **Example:** [Email, Product #1] "(My guess is) the system learns from what previous emails have attracted more attention from me (i.e. longer/more frequent reply, reading time taken, longer email threads, etc.) and infer email importance."

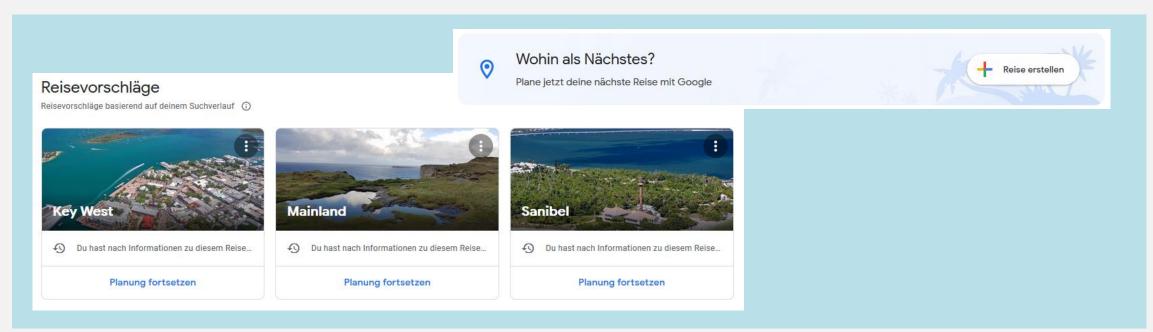


Adapted from Amershi, S et al. (2019)

### G14 - Update and adapt cautiously

14

- Limit disruptive changes when updating and adapting the AI system's behaviors.
- **Example:** [Music Recommenders, Product #2] "Once we select a song they update the immediate song list below but keeps the above one constant."
- **Example:** [Social Networks, Product #1] "Think this is good. When I unfollow someone it shows there stuff for a little bit? But after a day or so its gone. Or once I reload. But not RIGHT away."



Adapted from Amershi, S et al. (2019)

#### G15 - Encourage granular feedback.

15

- Enable the user to provide feedback indicating their preferences during regular interaction with the AI system.
- Example: [Music Recommenders, Product #1] "Love/dislike buttons are prominent and easily accessible."
- **Example:** [Email, Product #1] "The user can directly mark something as important, when the AI hadn't marked it as that previously."





Adapted from Amershi, S et al. (2019)

#### G16 - Convey the consequences of user actions.

16

- Immediately update or convey how user actions will impact future behaviors of the AI system.
- **Example:** [Music Recommenders, Product #1] "Tapping the like/dislike button results in immediate popups informing that the user will receive more/fewer recommendations like it."
- Example: [Web Search, Product #1] "With different filters, the search results are auto updated."



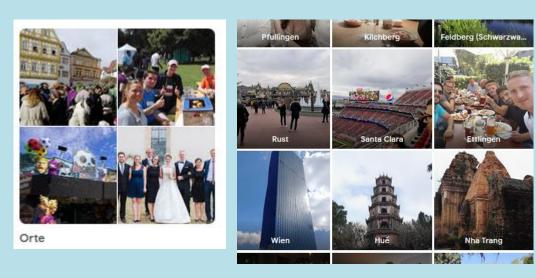
Adapted from Amershi, S et al. (2019)

### G17 - Provide global controls



- Allow the user to globally customize what the AI system monitors and how it behaves.
- **Example:** [Web Search. Product #2] "It has settings such as...private results that help users get results that are more relevant to them."
- **Example:** [Photo Organizers, Product #1] "[The product] allows users to turn on your location history so the Al can group photos by where you have been."

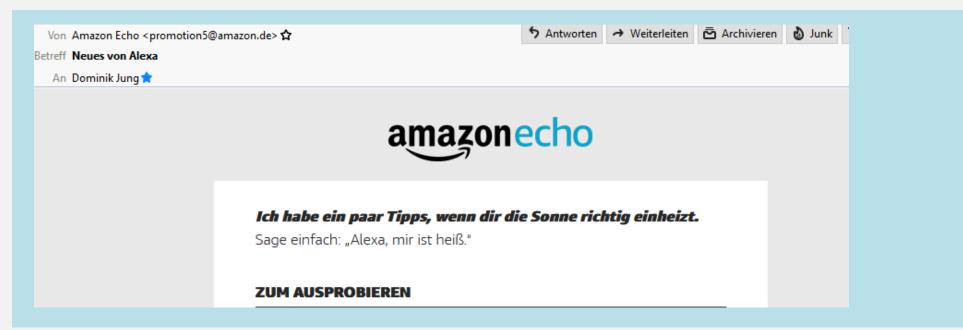




#### G18 - Notify users about changes.

18

- Inform the user when the AI system adds or updates its capabilities.
- Example: [Email, Product #2] "The help tab for the interface features a "What's new" section which could be used to inform the user about AI system additions or capability updates."
- **Example:** [Navigation, Product #2] "I don't have a way to show this, but it does provide small in-app teaching callouts for important new features. New features that require my explicit attention are pop-ups."



Adapted from Amershi, S et al. (2019)

### 10.2 Classroom Task



# Your turn!

Task

Please name examples from real-life AI applications for the following design recommendations:

- G3 Time services based on context.
- G7 Support efficient invocation.
- G14 Update and adapt cautiously

### Outline

- 10 Building Productive Al-based Systems
- 10.1 Why Al Projects Fail
- 10.2 Human Al Interaction
- 10.3 Ethics and Trust in A
- 10.4 Explainable and Understandable AI (XAI)
- 10.5 How to Continue your Al Journey

**Exam Preparation and Course Repetitorium** 

Capstone Project / Case Challenge

#### **▶** What you will learn:

- Why many AI-based Information systems and intelligent agents fail in practice and how to taggle common problems in implementing AI-based information systems and intelligent agents
- Outlook and Future steps if you are interested in an Al-job



Image source: <a> Pixabay</a> (2019) / <a> <a> CC0</a>

- **▶** Duration:
  - 180 min
- ► Relevant for Exam:
  - 10.1-10.3

# 10.3 Biased Data is a Huge Challenge in Al Design



Image source: Associate Professor Kate Crawford, University of New South Wales (2009) by andresmh from Wikimedia / CC BY-SA 2.0

### 10.3 Amazon Al Recuriter doesn't like Women



# Amazon scraps secret AI recruiting tool that showed bias against women

Jeffrey Dastin 8 MIN READ 💆 🕇

SAN FRANCISCO (Reuters) - Amazon.com Inc's (AMZN.O) machine-learning specialists uncovered a big problem: their new recruiting engine did not like women.

https://www.reuters.com/article/us-amazon-com-jobs-automation-insight/amazon-scraps-secret-ai-recruiting-tool-that-showed-biasagainst-women-idUSKCN1MK08G

- Amazons "Al Recruting Information System" had to be scrapped after showing a distinct bias against woman
- Amazon's system taught itself that male candidates were preferable.
- It penalized resumes that included the word "women's," as in "women's chess club captain."
- It downgraded graduates of two allwomen's colleges, according to people familiar with the matter.

### 10.3 Biased Al Models Have Real-World Consequences







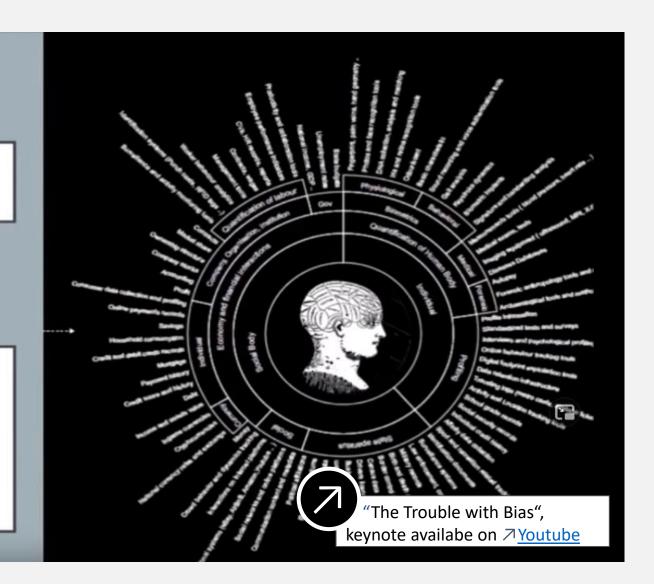
- Bias, as in "our model differs systematically between the expected prediction and the true value", is a machine learning problem
- Bias, as in "a model reflecting undue prejudice in its predictions" is not simply a machine learning problem

## 10.3 The Trouble with Bias - NIPS 2017 Keynote - Kate Crawford

### THE TROUBLE WITH BIAS

#### KATE CRAWFORD

Distinguished Research Professor, NYU
Principal Researcher, Microsoft Research
Co-founder, Al Now Institute
@katecrawford



### 10.3 Harm that Al Can Cause

- A "harm" is caused when a prediction or end outcome negatively impacts
  - an individual's ability to establish their rightful personhood (harms of representation),
  - or leading to or independently impacting their ability to access resources (harms of allocation)
- Implication: Incorrectly representing individual's in AI-based information systems, or any consecutive decision made by these systems in regards to individual

# 10.3 Ethics in Artificial Intelligence

- **Ethics**: Dealing with right vs. wrong, and moral obligations and duties of humans
- How right, how fair and how just, is the output, outcome and impact?
- Being answerable to these constitute moral obligations and duties of Al developers

# 10.3 Ethical Issues in Artificial Intelligence

#### What Al is

- Bias and fairness
- Accountability
- Transparency and understandability
- Interpretability
- Decision-maker/support

#### What AI does

- Work- and process security
- Cyber-security and malicious use
- Privacy
- Human-Al interaction

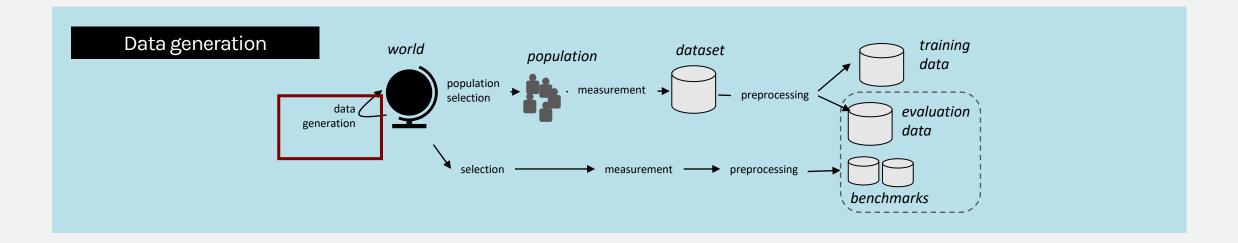
### What Al impacts

- Jobs and labor trends
- Impact to modern society
- Human-human interaction
- Communication
- Law
- Politics

### What AI can be

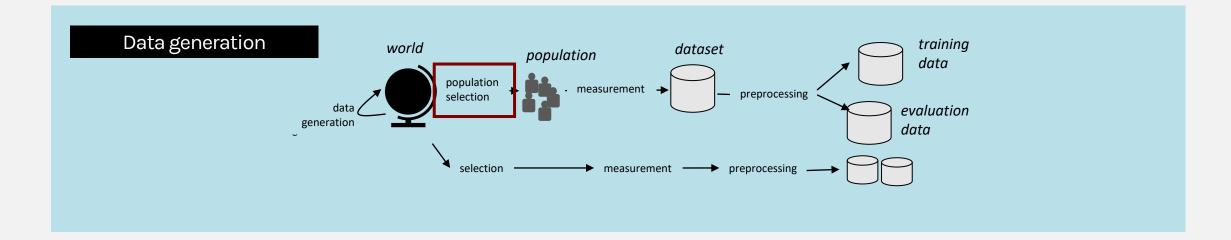
- Singularity?
- Robot rights (see e.g Assimov)?
- Part of society?

### 10.3 Historical Bias



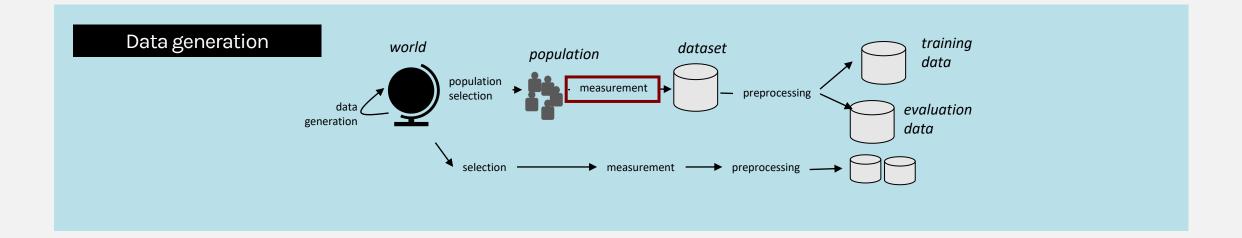
- Historical bias arises when there is a misalignment between world as it is and the values or objectives to be encoded and propagated in a model.
- It is a normative concern with the state of the world, and exists even given perfect sampling and feature selection.

# 10.3 Representation Bias



- Representation bias arises while defining and sampling a development population
- It occurs when the development population under-represents, and subsequently causes worse performance, for some part of the final population

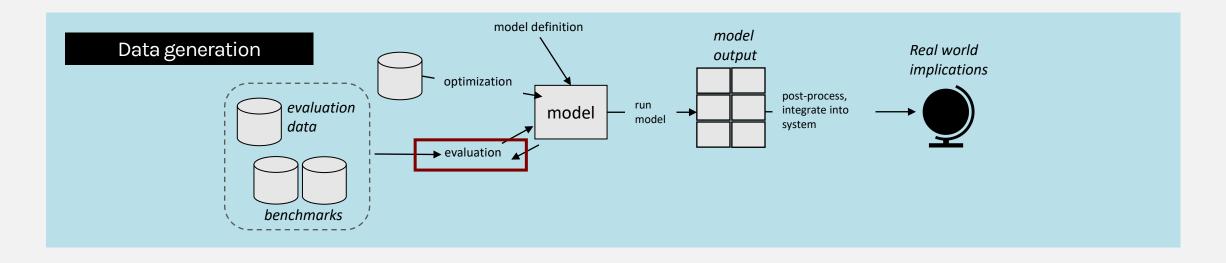
### 10.3 Measurement Bias



Measurement bias arises when choosing and measuring the particular features and labels of interest

- Features considered to be relevant to the outcome are chosen, but these can be incomplete or contain group- or input dependent noise.
- In many cases, the choice of a single label to create a classification task may be an oversimplification that more accurately measures the true outcome of interest for certain groups.

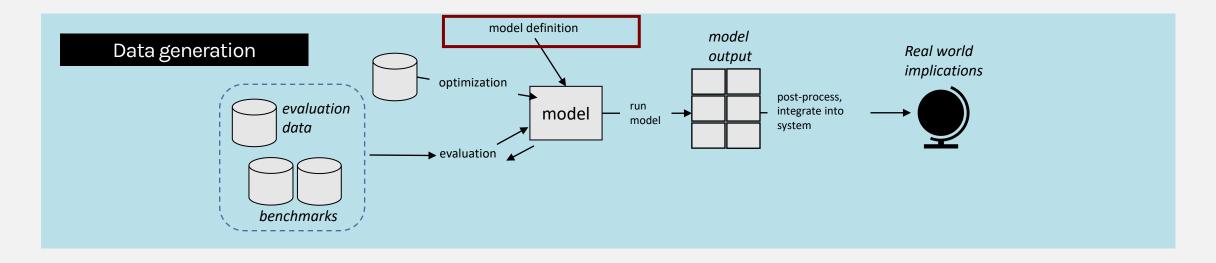
### 10.3 Evaluation Bias



Evaluation bias occurs during model iteration and evaluation, when the testing or external benchmark populations do not equally represent the various parts of the final population

 Evaluation bias can also arise from the use of performance metrics that are not granular or comprehensive enough.

## 10.3 Aggregation Bias



Aggregation bias arises when flawed assumptions about the population affect model definition. In many applications, the population of interest is heterogeneous and a single model is unlikely to suit all subgroups.

### 10.3 Classroom Task

# Your turn!

Task

Please explain in your own words:

- Why is biased data a challenge for AI Design?
- What is the difference between Aggregation and Measurement bias?

### Outline

- **Building Productive Al-based Systems**
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Image source: <a> Pixabay</a> (2019) / <a> <a> CCO</a>

- **▶** Duration:
  - 180 min
- ► Relevant for Exam:
  - 10.1-10.3

# 10.5 Start your Al Journey



Image source: <a>□ Pixabay</a> (2019) / <a> <a>□ CCO</a>

# 10.5 Start your Al Career!



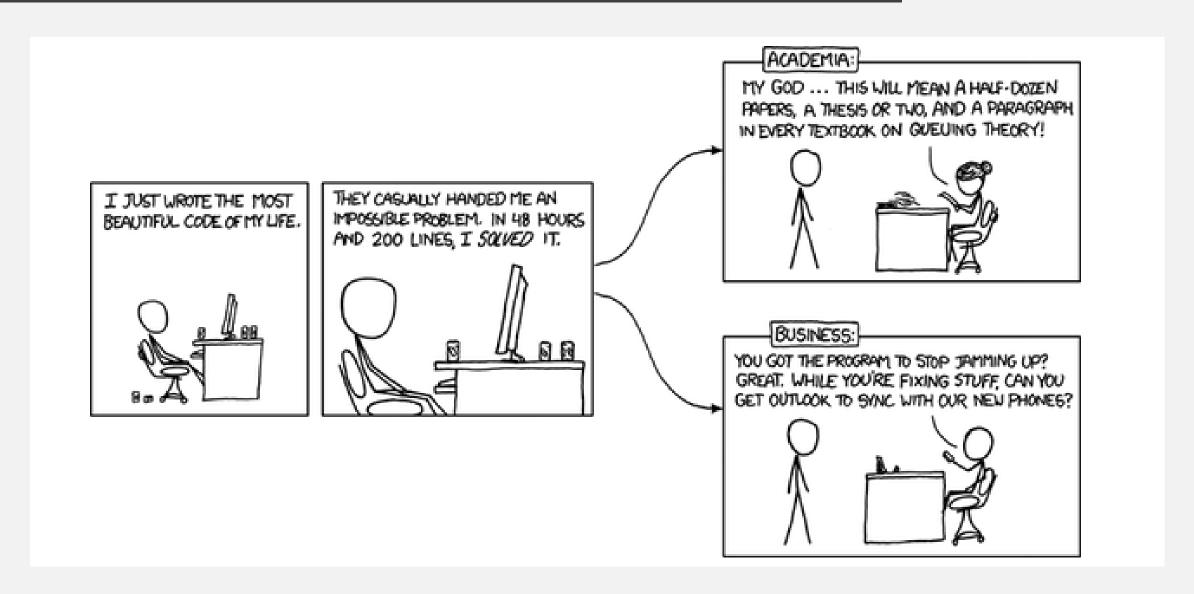


Google und die anderen Tech-Giganten zahlen KI-Profis hohe Gehälter. Die öffentliche Forschung sollte ihnen nicht das Feld überlassen, schreibt der Vorsitzende der Expertenkommission Forschung und Inn/in einem Gastbeitrag.

I can recommend to take courses in the following subjects to widen your practical AI skillset:

- Data Management and Warehousing
- Algorithms
- Software Engineering and Architecture
- Statistics and Operations Research
- Further AI fields: Natural Language Processing, Robotics, Machine Learning (!) etc.
- Application domains: Bio-Informatics, Oeconometrics etc.

### 10.5 PhD or Not



# 10.5 Maintaining Your Competitive Advantage is Hard



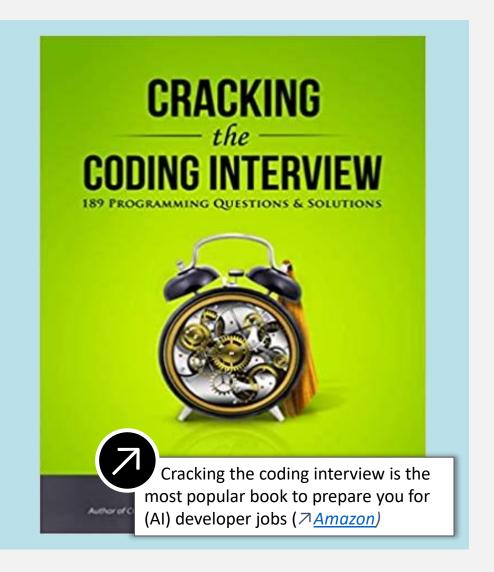
- Half-life of AI knowledge (see e.g. DistBelief, Toolboxes, AutoML)
- Al tools will change and become more and more easy to use
- Better data will trump AI skills
- Do not rely soley on your AI Skills

# 10.5 Cracking the Al Interview

If you apply for an AI job in big or in IT companies you will probably face a coding interview

 Coding interviews require some preparation (or many many years experience as AI developer)

 Best preparation is to apply for student jobs besides your studies



# Your next project: Al Capstone (e.g. 2021 with Porsche AG)



### 10. Exercises

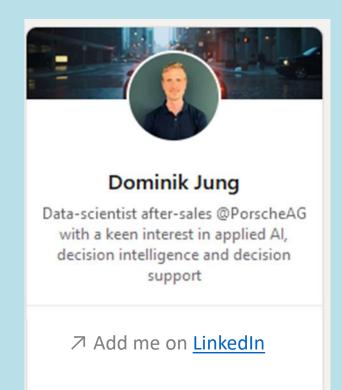
#### **Workbook Exercises**

■ Please read the chapters 26 to 27 from Rusell, S., & Norvig, P. (2016) and reflect the pros and cons of AI for i) your life, ii) everydays life iii) application in industry iv) civilization. Then work through the exercises of the chapters.

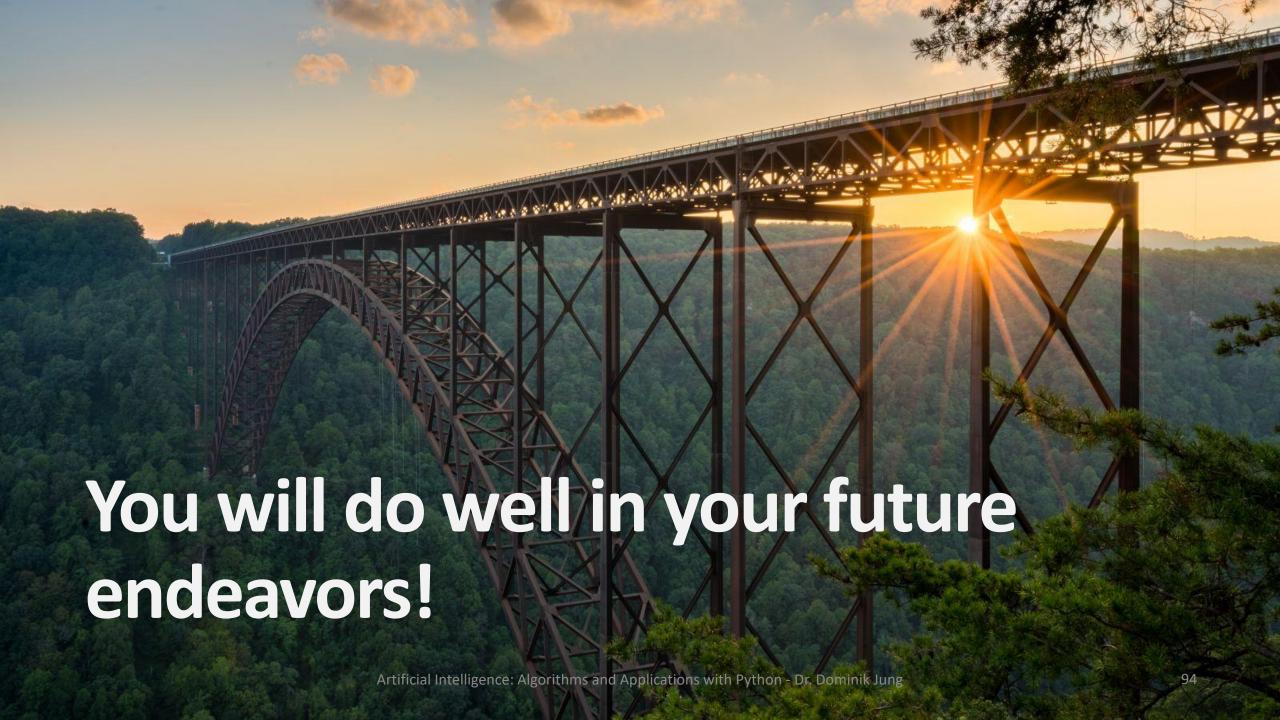
#### **Coding Exercises**

Due to capstone project or case challenge, there will be no coding exercises in this chapter

### 10. Feel Free to Add me on LinkedIn



- If you want to stay in contact or if have further job-related questions, you can add me on LinkedIn. I try to answer most messages on my weekends.
- Additionally, I try continuously to improve and update the course material on git, hence if you have any experiences, ideas, wishes, case studies, or questions please feel free to write me.



### 10. References

#### Literature

- 1. Amershi, S et al. (2019): Guidelines for human-ai interaction. In *Proceedings of the 2019 CHI Conference on Human Factors in Computing Systems* (pp. 1-13). Online available at: https://www.microsoft.com/en-us/research/uploads/prod/2019/01/Guidelines-for-Human-AI-Interaction-camera-ready.pdf
- 2. Bernardi, L., Mavridis, T., & Estevez, P. (2019). 150 Successful Machine Learning Models: 6 Lessons Learned at Booking. com. In *Proceedings of the 25th ACM SIGKDD International Conference on Knowledge Discovery & Data Mining* (pp. 1743-1751). Online available at: https://www.kdd.org/kdd2019/accepted-papers/view/150-successful-machine-learning-models-6-lessons-learned-at-booking.com
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- 5. Zinkevich M (2019): Rules of Machine Learning Best Practices of ML Engineering. Published on Google Developers. Online available at: https://developers.google.com/machine-learning/guides/rules-of-ml

#### **News articles**

- 1. Titcomb J, Oliphant R (2017): Russian AI chatbot found supporting Stalin and violence two weeks after launch. Telegraph. Online available: https://www.telegraph.co.uk/technology/2017/10/25/russian-ai-chatbot-found-supporting-stalin-violence-two-weeks
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- 4. Sebayang A (2019): Wenn aus Aussetzfahrten eine neue U-Bahn-Linie wird. Golem Online. Online verfügbar unter: https://www.golem.de/news/google-maps-in-berlin-wenn-aus-aussetzfahrten-eine-neue-u-bahn-linie-wird-1907-142415.html

### 10. References

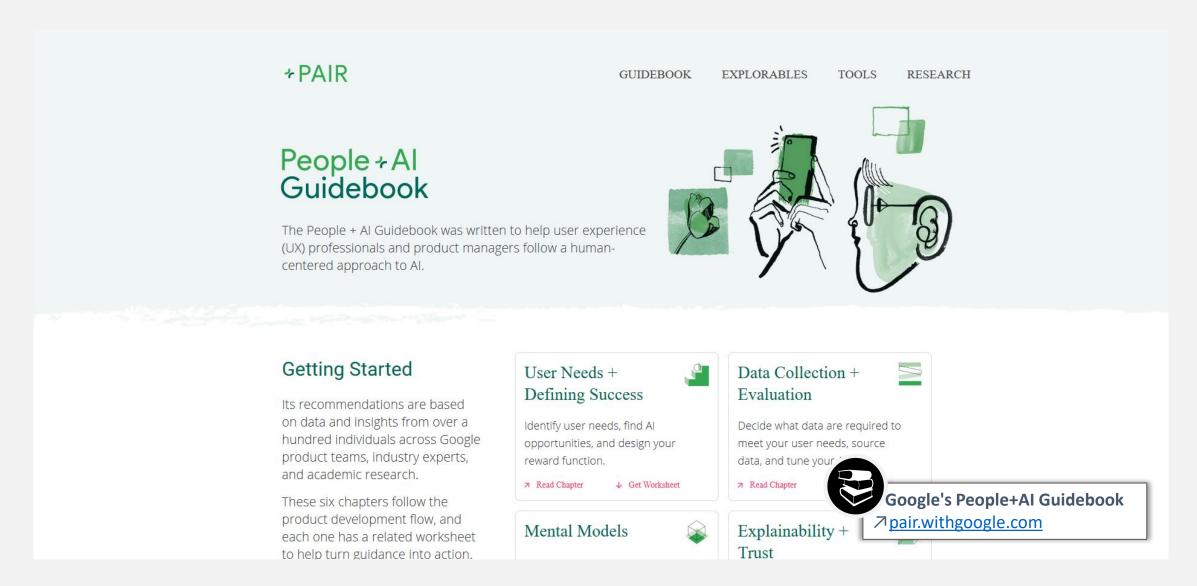
#### **Images**

All images that were not marked other ways are made by myself, or licensed  $\nearrow \underline{CCO}$  from  $\nearrow \underline{Pixabay}$ .

#### **Further reading**

- I strongly recommend to take a look at Design Blog from Google ( Google Design), where the Designers from Google share their knowledge and best practices. Further intersting tutorials and best practices you find on Google Developers Guide Archive ( Google Developers). Both links are a must-read for information systems developer!
- The famous republica study raising very relevant questions about the usage of the COMPASS algorithm in the US is online available at: <a href="https://www.propublica.org">www.propublica.org</a>

# 10. Google's People+Al Guidebook (Google Research, Google Design)



### 10. Glossary

Explainable AI (XAI) is artificial intelligence in which the results of the solution can be understood by humans. It contrasts with the concept of the "black box" in machine learning
 Product Backlog An interactive, ordered list of the new features, changes to existing features, bug fixes, infrastructure changes or other activities that an AI developer team may deliver
 Product Owner Defines the features of the AI product and is responsible for the profitability of the product (ROI)

Scrum Scrum is a project management framework. It defines roles, formalizes requirements

management and ensures productive teamwork.

### **Bucket List - US National Parks**

1941 Mammoth Cave

1872 Yellowstone	1944	Big Ber
1890 Yosemite (CA SP 1864)	1956	Virgin
Sequoia	1962	Petrifi
1899 Mount Rainier	1964	Canyonl
1902 Crater Lake	1966	Guadalu
1903 Wind Cave	1968	North C
1906 Mesa Verde		Redwood
1910 Glacier	1971	Capitol
1915 Rocky Mountain		Voyageu
1916 Lassen Volcanic (Cinder Cone NM & Lasse	en	Arches
Peak NM 1907)		Theodor
Hawaii Volcanoes (originally part of	Park	1947)
Hawaii NP)		Badland
Haleakala (originally part of Hawaii NF	1980	Channel
1917 Denali (originally Mt McKinley NP,	•	Biscayr
renamed in 1980)		Katmai
1919 Grand Canyon (NM 1908)		Glacier
Zion (Mukuntuweap NM 1909)		Gates c
Acadia (Sieur de Monts NM 1916,		Kenai E
originally Lafayette NP, renamed in 1929)		Kobuk V
1921 Hot Springs (Reservation 1832)		Lake Cl
1926 Shenandoah (established 1935)		Wrangel
1928 Bryce Canyon (NM 1923)	1986	Great E
1929 Grand Teton	1988	Nationa
1930 Carlsbad Caverns (1923)	(esta	ablished
1934 Everglades (established 1947)	1992	Dry Tor
Great Smoky Mountains (established 1940	1994	Death V
1938 Olympic (Mt Olympus NM 1909)		Saguard
1940 Kings Canyon		Joshua
Isle Royale	1999	Black (

```
Islands
ied Forest (NM 1906)
lands
upe Mountains (established 1972)
Cascades
l Reef (NM 1937)
urs (established 1975)
(NM 1929)
re Roosevelt (National Memorial
ds (NM 1929)
l Islands (NM 1938)
ne (NM 1968)
(NM 1918)
r Bay (NM 1925)
of the Artic (NM 1978)
Fjords (NM 1978)
Valley (NM 1978)
lark (NM 1978)
ll St. Elias (NM 1978)
Basin (Lehman Caves NM 1922)
al Park of American Samoa
d 1993)
rtugas (Fort Jefferson NM 1935)
Valley (NM 1933)
o (NM 1933)
Tree (NM 1936)
Canyon of the Gunnison (NM 1933)
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2000 Cuyahoga Valley (National Recreation
Area 1974)
2003 Congaree (Congaree Swamp NM 1976)
2004 Great Sand Dunes (NM 1932)
2013 Pinnacles (NM 1908)
2018 Gateway Arch (Jefferson National
Expansion Memorial 1935)
2019 Indiana Dunes (National Lakeshore 1966)
White Sands (NM 1933)
2020 New River Gorge (National River 1978
```