IS-02 Machine Learning - Data and Web Science

Final Project

Problem 1 - Unlabeled Clustering

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```
In [1]: #importing necessary libraries
import pandas as pd
import pickle
import matplotlib.pyplot as plt
from sklearn import metrics
from sklearn.preprocessing import StandardScaler
from sklearn.decomposition import PCA
from sklearn.cluster import KMeans, MiniBatchKMeans, Birch, SpectralClusterin
```

The given problem requires us to train an algorithm with some unlabeled data and predict the values of labeled data. This seems to be a case of a clustering problem so we should first take a look into our data and find out which kind of clustering algorithms we're going to be using. In general we can categorize clustering algorithms in two categories: Hard Clustering, where each data point either belongs entirely to a cluster or not. Soft Clustering, where instead of placing each data point in a separate cluster, the probability or probability of the data point being in these groups is assigned.

```
#Loading our data
In [2]:
          X train = pd.read csv('NSL-KDDTrain.csv')
          X_test = pd.read_csv('NSL-KDDTest.csv')
In [3]:
          X_train.head(5)
            duration protocol_type
                                                  src_bytes dst_bytes land
                                                                             wrong_fragment urgent hc
                                    service
                                             flag
Out[3]:
          0
                   0
                                    ftp data
                                              SF
                                                        491
                                                                    0
                                                                          0
                                                                                           0
                                                                                                  0
          1
                   0
                                              SF
                                                        146
                                                                    0
                                                                          0
                                                                                           0
                                                                                                  0
                               udp
                                       other
          2
                                                                    0
                                                                                                  O
                   0
                                     private
                                              S0
                                                          0
                                                                          0
                                                                                           0
                                tcp
                                                                                                  0
          3
                   0
                                        http
                                              SF
                                                        232
                                                                 8153
                                                                          0
                                                                                           0
                                tcp
                                                                  420
                                                                                                  0
                   0
                                              SF
                                                        199
                                                                          0
                                tcp
                                        http
```

5 rows × 41 columns

: X_test.head(5)									
	duration protocol_type se		service	flag	src_bytes	dst_bytes	land	wrong_fragment	urgent
0	0	tcp	private	REJ	0	0	0	0	0
1	0	tcp	private	REJ	0	0	0	0	0
2	2	tcp	ftp_data	SF	12983	0	0	0	0

	duration	protocol_type	service	flag	src_bytes	dst_bytes	land	wrong_fragment	urgent
3	0	icmp	eco_i	SF	20	0	0	0	0
4	1	tcp	telnet	RSTO	0	15	0	0	0

5 rows × 42 columns

←

Alright, we can clearly see that the test dataset contains one more column called "target" which must contain the type of communication (normal or attack). We can confirm that by running the following code:

```
In [5]: X_test.target.value_counts()
```

Out[5]: attack 12833 normal 9711

Name: target, dtype: int64

So it appears that we have more attacks than normal communications. If we consider that the test dataset is a representative subset of an original dataset that contains both (train + test), we can imply that we have more attacks than normal communications in this Dataset. We will use that logic later on.

Moving on lets look if we have any NaN values in our data.

```
In [6]: #Check how many NaN values we got
print(sum(X_train.isnull().sum()))
```

0

No NaN values so there is no need for further processing.

Now lets see the types of our train dataset.

```
X_train.dtypes
In [7]:
Out[7]: duration
                                           int64
        protocol_type
                                          object
                                          object
        service
        flag
                                          object
        src_bytes
                                           int64
        dst_bytes
                                           int64
        land
                                           int64
        wrong_fragment
                                           int64
        urgent
                                           int64
        hot
                                           int64
        num_failed_logins
                                           int64
        logged_in
                                           int64
        num_compromised
                                           int64
        root_shell
                                           int64
        su_attempted
                                           int64
        num_root
                                           int64
        num_file_creations
                                           int64
        num_shells
                                           int64
        num_access_files
                                           int64
        num_outbound_cmds
                                           int64
        is_host_login
                                           int64
        is_guest_login
                                           int64
        count
                                           int64
                                           int64
        srv_count
                                         float64
        serror_rate
                                         float64
        srv_serror_rate
                                         float64
        rerror_rate
```

float64

srv_rerror_rate

```
float64
same_srv_rate
diff_srv_rate
                              float64
srv_diff_host_rate
                              float64
                                 int64
dst_host_count
                                 int64
dst_host_srv_count
                              float64
dst_host_same_srv_rate
                              float64
dst_host_diff_srv_rate
dst_host_same_src_port_rate
                              float64
                              float64
dst_host_srv_diff_host_rate
                              float64
dst_host_serror_rate
dst_host_srv_serror_rate
                              float64
                              float64
dst_host_rerror_rate
                              float64
dst_host_srv_rerror_rate
dtype: object
```

Ok since we are dealing with a clustering problem, we will use one-hot encoding to remove all categorical (object) values of the dataset. Doing that we also have to include only the columns included in the test subset, after the encoding.

```
In [8]: #One-hot encoding for categorical values
    X_train = pd.get_dummies(X_train,columns=['protocol_type','service','flag'])
    X_test = pd.get_dummies(X_test,columns=['protocol_type','service','flag'])
    # X_train.drop(axis=1,columns=['protocol_type','service','flag'],inplace=True
    # X_test.drop(axis=1,columns=['protocol_type','service','flag'],inplace=True)

In [9]:    Xtarget = X_test.target #Lets put that away for later use
    X_test.drop(axis=1, columns='target', inplace = True)

In [10]:    #keep only the columns present in the test dataset
    X_train = X_train[X_test.columns]
```

We should also scale our data using Standard Scaler (or any scaler) since it is proven that most algorithms run better on scaled data.

```
In [11]: scaler = StandardScaler()
    X_train = scaler.fit_transform(X_train.values)
    X_test = scaler.transform(X_test.values)

In [12]: X_train.shape[1] #number of columns/features
```

Out[12]: 116

At this point we can see that we have too many features so we need to cut some of them down in order to help our algorithms run better. The method of choice is PCA.Principal Component Analysis, or PCA, is a dimensionality-reduction method that is often used to reduce the dimensionality of large data sets, by transforming a large set of variables into a smaller one that still contains most of the information in the large set. Reducing the number of variables of a data set naturally comes at the expense of accuracy, but the trick in dimensionality reduction is to trade a little accuracy for simplicity. Because smaller data sets are easier to explore and visualize and make analyzing data much easier and faster for machine learning algorithms without extraneous variables to process. Also by doing that we can generalize our models even more.

```
In [13]: #use PCA to cut down features to 20
pca = PCA(n_components=20,svd_solver="full")
X_train = pca.fit_transform(X_train)
X_test = pca.transform(X_test)
```

The three Algorithms we chose are KMeans, MiniBatchKMeans and Birch. The main reason for

choosing them is the inclusion of the $n_clusters$ parameter. Since the number for clusters is known to us we can take advantage of it and train the algorithms using $n_clusters = 2$. Apart from the 3 different algorithms chosen we conducted four experiments for each algorithm for a total of 12 experiments.

Like stated above, the number of attacks is bigger than the number of normal transactions, so we can make the assumption that this happens on the test dataset as well. After trainining each clustering model, the highest of 1 or 0 (2 Clusters) will be considered as an attack and the lowest as a normal transaction. Doing that for each model enables us also to map the Test's dataset target column, according to the results extracted before. We then calculate the Silhouette score and the accuracy of each model by running it on the Test dataset. The results of our experiments are shown below.

```
In [15]:
          algs = []
          # assign each data point to a cluster
          try:
              algs = pickle.load( open( "cluster.p", "rb" ) )
              for alg in algs:
                  print(f'Algorithm with parameters: {alg[0]}, Accuracy = {alg[1]}, Sil
          except FileNotFoundError:
              for model in models:
                  train_results = model.fit_predict(X_train)
                  if list(train_results).count(0) > list(train_results).count(1):
                      Y_test = [1 if i == 'normal' else 0 for i in Xtarget.values]
                  else:
                      Y_test = [0 if i == 'normal' else 1 for i in Xtarget.values]
                  Y_pred = model.predict(X_test)
                  results = [1 if i==j else 0 for i,j in zip(Y_test,Y_pred)]
                  accuracy = results.count(1)/len(results)
                  silhouette_score = metrics.silhouette_score(X_test, Y_pred)
                  algs.append((model,accuracy,silhouette_score))
                  print(f'Algorithm with parameters: {str(model)}, Accuracy = {accuracy
              pickle.dump(algs, open( "cluster.p", "wb" ) )
```

Algorithm with parameters: MiniBatchKMeans(max_iter=1000000, n_clusters=2), A ccuracy = 0.5724361249112846, Silhouette Coefficient: 0.18028183532440864 Algorithm with parameters: MiniBatchKMeans(batch_size=1000, max_iter=1000000, n_clusters=2), Accuracy = 0.33924769339957417, Silhouette Coefficient: 0.3369 803634652439

Algorithm with parameters: MiniBatchKMeans(init='random', max_iter=1000000, n _clusters=2), Accuracy = 0.28938963804116397, Silhouette Coefficient: 0.29496 973522702064

Algorithm with parameters: MiniBatchKMeans(batch_size=1000, init='random', ma $x_i=1000000$, $n_clusters=2$), Accuracy = 0.26792051100070974, Silhouette Coe fficient: 0.3089601062457107

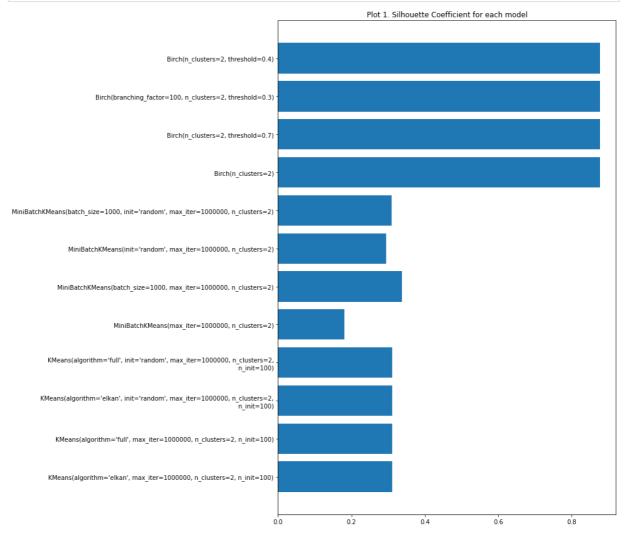
Algorithm with parameters: Birch(n_clusters=2), Accuracy = 0.569331085876508 2, Silhouette Coefficient: 0.8765521980929248

Algorithm with parameters: $Birch(n_clusters=2, threshold=0.7)$, Accuracy = 0.5 693310858765082, Silhouette Coefficient: 0.8765521980929248

Algorithm with parameters: Birch(branching_factor=100, n_clusters=2, threshol d=0.3), Accuracy = 0.5693310858765082, Silhouette Coefficient: 0.876552198092 9248

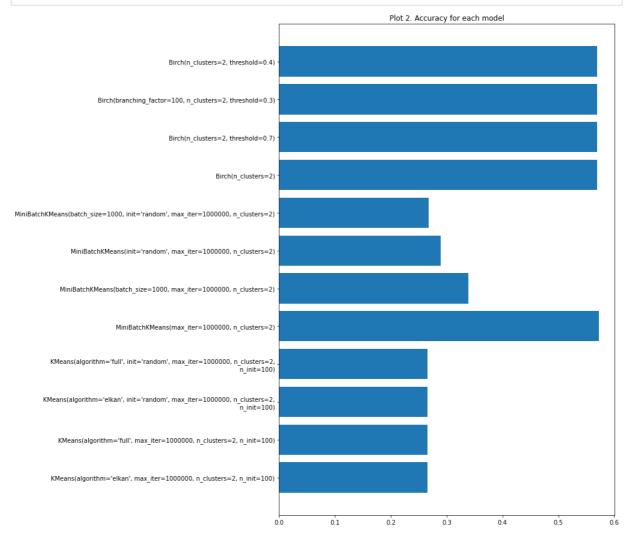
Algorithm with parameters: Birch(n_clusters=2, threshold=0.4), Accuracy = 0.5 693310858765082, Silhouette Coefficient: 0.8765521980929248

```
In [16]: #show the results into a horizontal barplot
fig, ax = plt.subplots(figsize=(10,15))
columns = [str(i[0]) for i in algs]
slh = [i[2] for i in algs]
plt.barh(columns,slh)
plt.title("Plot 1. Silhouette Coefficient for each model")
plt.show()
```



```
In [17]: fig, ax = plt.subplots(figsize=(10,15))
    acc = [i[1] for i in algs]
    plt.barh(columns,acc)
```

plt.title("Plot 2. Accuracy for each model")
plt.show()



In Plot 2 we can see clearly that the Birch models along with one of the MiniBatchKmeans models have the best accuracy compared to the other models. Using the same graph as a reference point, we can observe that changing parameters on the Birch and KMeans models has no impact on the accuracy when we ran it on the Test dataset. The only model that produces different results when we change it's parameters is the MiniBatchKMeans. From Plot 1 we can clearly see that the best Silhouette Coefficient is that of the Birch models. Using our previous observations we can come to the conclusion that the best model, for our particular case, is any of the Birch models.