

## Appendix F

# Full Results of Perturbation Effectiveness Testing

### F.1 Using Tabular Data

Table F.1: The effectiveness of perturbations in identifying feature importance to the model when using tabular data, using the MAPE metric to measure the difference between the original model output and the model output for the perturbed set of data points. Brighter colour indicates a higher correlation between the true model importance and the perturbation-based rankings.

| Dataset                  | Model         | Baseline<br>Zero | Baseline<br>Max | Baseline<br>Mean | Baseline<br>Min | Feature<br>Permutation |
|--------------------------|---------------|------------------|-----------------|------------------|-----------------|------------------------|
| <b>Breast<br/>Cancer</b> | Decision Tree | 0.4912           | 0.2606          | 0.2824           | 0.4912          | 0.6885                 |
|                          | Logit         | 0.5010           | 0.5416          | 0.5299           | 0.5020          | 0.6454                 |
|                          | Naïve Bayes   | 0.0580           | 0.2675          | 0.4468           | 0.0659          | 0.3259                 |
| <b>COMPAS</b>            | Decision Tree | 0.5998           | 0.7608          | 0.6318           | 0.5998          | 0.9159                 |
|                          | Logit         | 0.1913           | 0.7092          | 0.4025           | 0.1884          | 0.9463                 |
|                          | Naïve Bayes   | 0.1210           | 0.0794          | 0.4505           | 0.1208          | 0.2933                 |
| <b>Diabetes</b>          | Decision Tree | 0.3879           | 0.6078          | 0.4201           | 0.3879          | 0.8037                 |
|                          | Logit         | 0.5025           | 0.7321          | 0.5493           | 0.5018          | 0.8743                 |
|                          | Naïve Bayes   | 0.1220           | 0.0579          | 0.4421           | 0.1213          | 0.2443                 |
| <b>Adult<br/>Income</b>  | Decision Tree | 0.5689           | 0.7857          | 0.5857           | 0.5689          | 0.9718                 |
|                          | Logit         | 0.0487           | 0.7493          | 0.2030           | 0.0487          | 0.8408                 |
|                          | Naïve Bayes   | 0.2725           | 0.3293          | 0.7620           | 0.2725          | 0.4841                 |
| <b>Iris</b>              | Decision Tree | 0.5000           | 0.5000          | 0.5000           | 0.5000          | 1.0000                 |
|                          | Logit         | 0.2622           | 0.3333          | 0.7179           | 0.1410          | 0.7949                 |
|                          | Naïve Bayes   | 0.1084           | 0.2692          | 0.9359           | 0.0128          | 0.8590                 |
| <b>Mushroom</b>          | Decision Tree | 0.1475           | 0.3895          | 0.1475           | 0.1475          | 0.5032                 |
|                          | Logit         | 0.0205           | 0.6095          | 0.3809           | 0.0205          | 0.8675                 |
|                          | Naïve Bayes   | 0.0234           | 0.0553          | 0.0487           | 0.0234          | 0.0637                 |
| <b>Nursery</b>           | Decision Tree | 0.5000           | 0.5000          | 0.5000           | 0.5000          | 1.0000                 |
|                          | Logit         | 0.0942           | 0.5207          | 0.8154           | 0.0942          | 0.9862                 |
|                          | Naïve Bayes   | 0.1950           | 0.4316          | 0.8287           | 0.1950          | 0.8977                 |

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Table F.2: The effectiveness of perturbations in identifying feature importance to the model when using tabular data, using the MAPE metric to measure the difference between the original model output and the model output for the perturbed set of data points. Brighter colour indicates a higher correlation between the true model importance and the perturbation-based rankings.

| Dataset                  | Model         | Baseline<br>Zero | Baseline<br>Max | Baseline<br>Mean | Baseline<br>Min | Feature<br>Permutation |
|--------------------------|---------------|------------------|-----------------|------------------|-----------------|------------------------|
| <b>Breast<br/>Cancer</b> | Decision Tree | 0.4912           | 0.2606          | 0.2824           | 0.4912          | 0.6893                 |
|                          | Logit         | 0.5010           | 0.5416          | 0.5299           | 0.5020          | 0.6564                 |
|                          | Naïve Bayes   | 0.0580           | 0.2673          | 0.4468           | 0.0659          | 0.3298                 |
| <b>COMPAS</b>            | Decision Tree | 0.5998           | 0.7608          | 0.6318           | 0.5998          | 0.9136                 |
|                          | Logit         | 0.1913           | 0.7092          | 0.4025           | 0.1884          | 0.9488                 |
|                          | Naïve Bayes   | 0.1210           | 0.0798          | 0.4505           | 0.1208          | 0.2874                 |
| <b>Diabetes</b>          | Decision Tree | 0.3879           | 0.6078          | 0.4201           | 0.3879          | 0.8133                 |
|                          | Logit         | 0.5025           | 0.7321          | 0.5493           | 0.5018          | 0.8764                 |
|                          | Naïve Bayes   | 0.1220           | 0.0579          | 0.4421           | 0.1213          | 0.2879                 |
| <b>Adult<br/>Income</b>  | Decision Tree | 0.5689           | 0.7857          | 0.5857           | 0.5689          | 0.9717                 |
|                          | Logit         | 0.0487           | 0.7493          | 0.2030           | 0.0487          | 0.8416                 |
|                          | Naïve Bayes   | 0.2725           | 0.3293          | 0.7620           | 0.2725          | 0.4792                 |
| <b>Iris</b>              | Decision Tree | 0.5000           | 0.5000          | 0.5000           | 0.5000          | 1.0000                 |
|                          | Logit         | 0.2622           | 0.3333          | 0.7179           | 0.1410          | 0.7949                 |
|                          | Naïve Bayes   | 0.1084           | 0.2692          | 0.9359           | 0.0128          | 0.8590                 |
| <b>Mushroom</b>          | Decision Tree | 0.1475           | 0.3895          | 0.1475           | 0.1475          | 0.5032                 |
|                          | Logit         | 0.0205           | 0.6095          | 0.3809           | 0.0205          | 0.8629                 |
|                          | Naïve Bayes   | 0.0234           | 0.0553          | 0.0487           | 0.0234          | 0.0634                 |
| <b>Nursery</b>           | Decision Tree | 0.5000           | 0.5000          | 0.5000           | 0.5000          | 1.0000                 |
|                          | Logit         | 0.0942           | 0.5207          | 0.8154           | 0.0942          | 0.9744                 |
|                          | Naïve Bayes   | 0.1950           | 0.4316          | 0.8287           | 0.1950          | 0.8954                 |

## **F.2 Using Event Logs**

Table F.3: The effectiveness of perturbations in identifying feature importance to the model when using event log data, using the RMSE metric to measure the difference between the original model output and the model output for the perturbed set of data points. Brighter colour indicates a higher correlation between the true model importance and the perturbation-based rankings.

| Preprocessing      | Dataset      | Model         | Baseline Zero | Baseline Max | Baseline Mean | Baseline Min | Feature Permutation |
|--------------------|--------------|---------------|---------------|--------------|---------------|--------------|---------------------|
| Single & Aggregate | BPIC2012     | Decision Tree | 0.5982        | 0.4018       | 0.4018        | 0.5982       | 0.9196              |
|                    |              | Logit         | -0.2037       | 0.9057       | 0.0454        | -0.2037      | 0.9343              |
|                    |              | Naïve Bayes   | 0.1494        | 0.5457       | 0.4814        | 0.1494       | 0.7324              |
|                    | Production   | Decision Tree | 0.5841        | 0.6901       | 0.5620        | 0.5841       | 0.9856              |
|                    |              | Logit         | 0.0545        | 0.5699       | 0.4166        | 0.0545       | 0.5613              |
|                    |              | Naïve Bayes   | -0.0413       | 0.3281       | 0.3245        | -0.0413      | 0.3341              |
| Prefix & Aggregate | Sepsis Cases | Decision Tree | 0.8304        | 0.1696       | 0.1696        | 0.8304       | 1.0000              |
|                    |              | Logit         | -0.1036       | 0.7098       | 0.2352        | -0.1036      | 0.8072              |
|                    |              | Naïve Bayes   | -0.0563       | 0.3538       | 0.0610        | -0.0563      | 0.3632              |
|                    | BPIC2012     | Decision Tree | 0.5640        | 0.7614       | 0.3514        | 0.5640       | 0.9635              |
|                    |              | Logit         | 0.0871        | 0.7785       | 0.2757        | 0.0872       | 0.8941              |
|                    |              | Naïve Bayes   | 0.1645        | 0.5027       | 0.3695        | 0.1645       | 0.6314              |
|                    | Production   | Decision Tree | 0.4389        | 0.6875       | 0.4382        | 0.4389       | 0.9724              |
|                    |              | Logit         | 0.1583        | 0.6381       | 0.5616        | 0.1583       | 0.6910              |
|                    |              | Naïve Bayes   | 0.0123        | 0.3254       | 0.1740        | 0.0123       | 0.3539              |
|                    | Sepsis Cases | Decision Tree | 0.3903        | 0.7823       | 0.2894        | 0.3903       | 0.9924              |
|                    |              | Logit         | 0.0939        | 0.5923       | 0.4158        | 0.0947       | 0.7068              |
|                    |              | Naïve Bayes   | 0.0265        | 0.4117       | 0.2757        | 0.0313       | 0.4454              |
| Prefix & Index     | BPIC2012     | Decision Tree | 0.5314        | 0.6683       | 0.5511        | 0.5314       | 0.9376              |
|                    |              | Logit         | 0.1660        | 0.7899       | 0.4399        | 0.1660       | 0.9131              |
|                    |              | Naïve Bayes   | 0.0903        | 0.5792       | 0.4481        | 0.0903       | 0.6443              |
|                    | Production   | Decision Tree | 0.3922        | 0.7250       | 0.3165        | 0.3922       | 0.9725              |
|                    |              | Logit         | 0.0679        | 0.6917       | 0.5451        | 0.0679       | 0.7771              |
|                    |              | Naïve Bayes   | 0.0086        | 0.1296       | 0.0567        | 0.0086       | 0.1277              |
|                    | Sepsis Cases | Decision Tree | 0.5276        | 0.6939       | 0.4588        | 0.5276       | 0.9576              |
|                    |              | Logit         | 0.0429        | 0.5552       | 0.3839        | 0.0451       | 0.6937              |
|                    |              | Naïve Bayes   | 0.0331        | 0.3458       | 0.2012        | 0.0334       | 0.3815              |

Table F.4: The effectiveness of perturbations in identifying feature importance to the model when using event log data, using the MAPE metric to measure the difference between the original model output and the model output for the perturbed set of data points. Brighter colour indicates a higher correlation between the true model importance and the perturbation-based rankings.

| Preprocessing      | Dataset       | Model         | Baseline Zero | Baseline Max | Baseline Mean | Baseline Min | Feature Permutation |
|--------------------|---------------|---------------|---------------|--------------|---------------|--------------|---------------------|
| Single & Aggregate | BPIC2012      | Decision Tree | 0.5982        | 0.4018       | 0.4018        | 0.5982       | 0.9196              |
|                    |               | Logit         | -0.2037       | 0.9057       | 0.0454        | -0.2037      | 0.9445              |
|                    | Naïve Bayes   | 0.1494        | 0.5457        | 0.4814       | 0.1494        | 0.7268       |                     |
|                    | Decision Tree | 0.5841        | 0.6901        | 0.5620       | 0.5841        | 0.9859       |                     |
|                    | Logit         | 0.0545        | 0.5699        | 0.4166       | 0.0545        | 0.5544       |                     |
|                    | Naïve Bayes   | -0.0413       | 0.3281        | 0.3245       | -0.0413       | 0.3332       |                     |
| Sepsis Cases       | Decision Tree | 0.8304        | 0.1696        | 0.1696       | 0.8304        | 1.0000       |                     |
|                    | Logit         | -0.1036       | 0.7098        | 0.2352       | -0.1036       | 0.8049       |                     |
|                    | Naïve Bayes   | -0.0563       | 0.3538        | 0.0610       | -0.0563       | 0.3593       |                     |
| Prefix & Aggregate | BPIC2012      | Decision Tree | 0.5640        | 0.7614       | 0.3514        | 0.5640       | 0.9640              |
|                    |               | Logit         | 0.0871        | 0.7785       | 0.2757        | 0.0872       | 0.8987              |
|                    | Naïve Bayes   | 0.1645        | 0.5027        | 0.3695       | 0.1645        | 0.6399       |                     |
|                    | Decision Tree | 0.4389        | 0.6874        | 0.4382       | 0.4389        | 0.9726       |                     |
|                    | Logit         | 0.1582        | 0.6381        | 0.5616       | 0.1582        | 0.6853       |                     |
|                    | Naïve Bayes   | 0.0123        | 0.3254        | 0.1740       | 0.0123        | 0.3561       |                     |
| Production Cases   | Decision Tree | 0.3903        | 0.7823        | 0.2894       | 0.3903        | 0.9924       |                     |
|                    | Logit         | 0.0939        | 0.5924        | 0.4158       | 0.0947        | 0.6998       |                     |
|                    | Naïve Bayes   | 0.0265        | 0.4117        | 0.2757       | 0.0313        | 0.4447       |                     |
| Prefix & Index     | BPIC2012      | Decision Tree | 0.5314        | 0.6683       | 0.5511        | 0.5314       | 0.9367              |
|                    |               | Logit         | 0.1660        | 0.7899       | 0.4399        | 0.1660       | 0.9239              |
|                    | Naïve Bayes   | 0.0903        | 0.5792        | 0.4481       | 0.0903        | 0.6497       |                     |
|                    | Decision Tree | 0.3922        | 0.7250        | 0.3165       | 0.3922        | 0.9724       |                     |
|                    | Logit         | 0.0679        | 0.6917        | 0.5451       | 0.0679        | 0.7893       |                     |
|                    | Naïve Bayes   | 0.0086        | 0.1296        | 0.0567       | 0.0086        | 0.1280       |                     |
| Sepsis Cases       | Decision Tree | 0.5276        | 0.6939        | 0.4588       | 0.5276        | 0.9576       |                     |
|                    | Logit         | 0.0429        | 0.5552        | 0.3839       | 0.0451        | 0.6834       |                     |
|                    | Naïve Bayes   | 0.0331        | 0.3458        | 0.2012       | 0.0334        | 0.3809       |                     |