A spam classifier based on Bayes network

Alberto Franzin, Fabio Palese

Sistemi Intelligenti

January 123, 2013

INTRODUCTION

BACKGROUND

frame 1

frame 2

frame 3

Introduction

Bayesian networks

Definition

CONDITIONAL INDEPENDENCE

Explaining away

Conditional Independence

SpamBayes

SpamBayes

ÑΒ

RESULTS

Frame 1



FRAME 1

- ► Item A
- ► Item B
 - ▶ Subitem 1
 - ► Subtem 2
- ► Item C

FRAME 2

FRAME 3

► Bayes rule:

$$P(A|B) = \frac{P(A \cap B)}{P(B)}$$

defines the *a posteriori* probability of event *A*, knowing the event *B* has already occurred.

► Bayes rule:

$$P(A|B) = \frac{P(A \cap B)}{P(B)}$$

defines the *a posteriori* probability of event *A*, knowing the event *B* has already occurred.

► In other words, SAPERE COSA E' SUCCESSO CAMBIA LA NOSTRA CONOSCENZA SUGLI ALTRI EVENTI.

► Bayes rule:

$$P(A|B) = \frac{P(A \cap B)}{P(B)}$$

defines the *a posteriori* probability of event *A*, knowing the event *B* has already occurred.

- ► In other words, SAPERE COSA E' SUCCESSO CAMBIA LA NOSTRA CONOSCENZA SUGLI ALTRI EVENTI.
- ► This has led to two different interpretations of the theorem.

Reshaping the formula:

$$P(A|B) = \frac{P(B|A)P(A)}{P(B)}$$

Reshaping the formula:

► Since also $P(B|A) = P(A \cap B)/P(A)$

$$P(A|B) = \frac{P(B|A)P(A)}{P(B)}$$

▶ P(A|B) is the *a posteriori* probability

Reshaping the formula:

$$P(A|B) = \frac{P(B|A)P(A)}{P(B)}$$

- ▶ P(A|B) is the *a posteriori* probability
- ▶ P(B|A) is the *likelihood*

Reshaping the formula:

$$P(A|B) = \frac{P(B|A)P(A)}{P(B)}$$

- ightharpoonup P(A|B) is the *a posteriori* probability
- ▶ P(B|A) is the *likelihood*
- ▶ P(B|A)P(A) is the *prior* probability

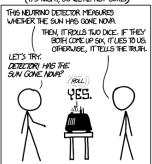
Reshaping the formula:

$$P(A|B) = \frac{P(B|A)P(A)}{P(B)}$$

- ▶ P(A|B) is the *a posteriori* probability
- ightharpoonup P(B|A) is the *likelihood*
- ▶ P(B|A)P(A) is the *prior* probability
- ► $P(B) = \sum_{a \in A} P(B|A = a)P(A = a)$ is the *total* probability

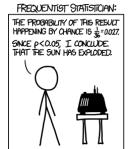
Frequentists vs. Bayesians

DID THE SUN JUST EXPLODE? (IT'S NIGHT, SO WE'RE NOT SURE)



R. Munroe, from http://xkcd.com/1132

Frequentists vs. Bayesians



R. Munroe, from http://xkcd.com/1132

The frequentist relies on the theoretical probability of the events.

Frequentists vs. Bayesians



R. Munroe, from http://xkcd.com/1132

The bayesian observes the past events occurred, and adapts the probability accordingly.

WHAT IT IS

A Bayes network is a way to describe causal relationships between events.

- ► Nodes = events
- ► (Directed) Edges = causal relationship

WHAT IT IS

A Bayes network is a way to describe causal relationships between events.

- ► Nodes = events
- ► (Directed) Edges = causal relationship
- ► Two nodes are connected by an edge: the child of an arc is influenced by its ancestor in a probabilistic way

WHAT IT IS

A Bayes network is a way to describe causal relationships between events.

- ► Nodes = events
- ► (Directed) Edges = causal relationship
- ► Two nodes are connected by an edge: the child of an arc is influenced by its ancestor in a probabilistic way
- ► This will only appear on the second page
- ► This is also only for the second page

EXPLAINING AWAY

If we know that one possible cause of the event has happened, this may *explain away* the event, being all the other causes less probable once we know the one that happened.

CONDITIONAL INDEPENDENCE

;1-;If
$$P(A|B,C) = P(A|B)$$

then we say that *B* and *C* are *conditionally independent*. i^2-i Note that *conditional independence* \neq *independence*

NAIVE BAYES

If, in a spam mail, we read the words "buy replica", likely we'll also read "watches". This suggests to us to try all the possible subsets of words: this is $O(2^{|mail|})$...

Even if we try some apriori-like approach, it would still result in some high order polynomial, since we cannot put an upper bound.

Hence, we assume that every word is independent with respect to all the other ones, and each word brings its own contribute to the "spamminess" of the mail without being part of some longer locution. Surprisingly, this works very well in practice, and fast, since it can be done in linear time. This approach is called *naive*.

SPAMBAYES

Python, to use Ply and BeautifulSoup dataset: SpamAssassin archive

Frame 1