Relative Label Encoding for the Prediction of Airline Passenger Nationality

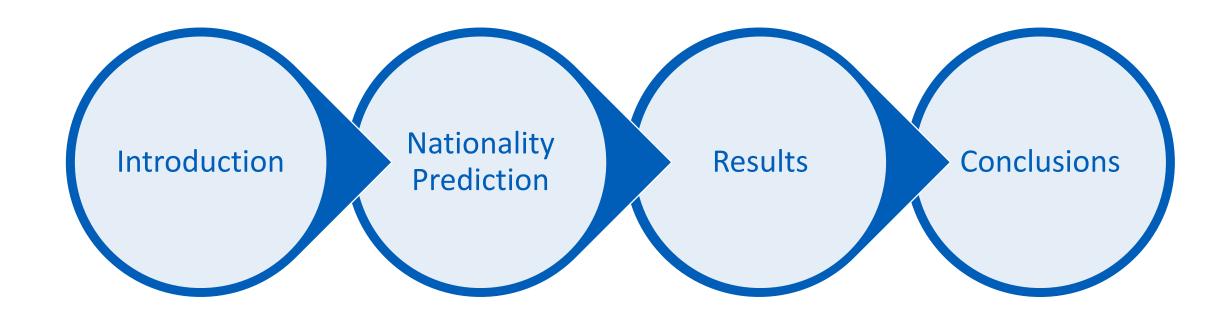


DSBDA 2016 December 12th , 2016 Barcelona, Spain

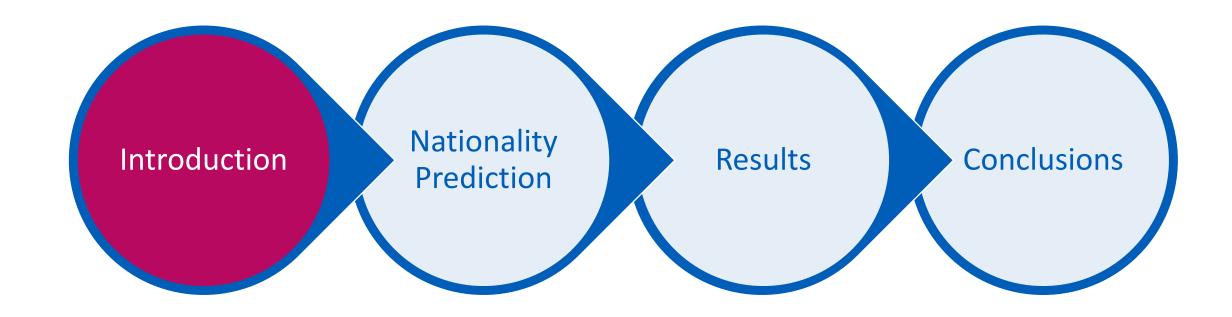
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Outline



Outline



Introduction

PNR Data

- PNR (Passenger Name Record):
 - Created when a travel reservation is made
 - Generated by airlines or authorized agents (i.e: travel agencies)
 - Once created, stored by the airlines and/or the Global Distribution Systems (like Amadeus)

PNR contains:

- Travel itinerary (always present)
- Personal information (name, gender, age, etc)
- Payment information (currency, total price, etc)
- Other information (ancillary services, hotel reservation, etc)



```
AA/CX 28NOV00/1419Z
 1.LAST NAME1/NAME1(CHD) 2.LAST NAME2/NAME2 (ADT)
   /BN-12EF3436H/FT-111111111/ID-111111/RQ-PP/RT-1900/CF-/P1
 8 TUR BA HN1 LHR 16JUL-20JUL/VISIT SCOTLAND/P1
  HTL BA HN1 ZXE 21JUL-21JUL/EDINBURGH/P1
  *SSR FQTV BA HK/ IB00300004 SAPPHIRE/P2
19 OF MUC1A0701/28NOV/TEXT
26 RIS DEM25-SERVICE FEE
28 RII INVOICE AND ITINERARY
29 RIR ITINERARY
31 RQ THIS IS A QUALITY CONTROL REMARK
33 FE *M*PAY DIRECT TO VINCENT
35 FP CASH
36 FS 123AC
37 FZ TICKET PAID BY IBM
38 AB CY-GREAT COMPANY/NA-MR SMITH/A1-12 LONG STREET/ZP-BS7890/
39 AM CY-MRMARTINEZDEMATA/1 SHORT STREET/ZP-BS7872/CI-NEWTOWN/CO-UNITED STATES/P2
```

Figure: Example of a PNR (illustrative example with fictitious data)



Introduction



PNR Data

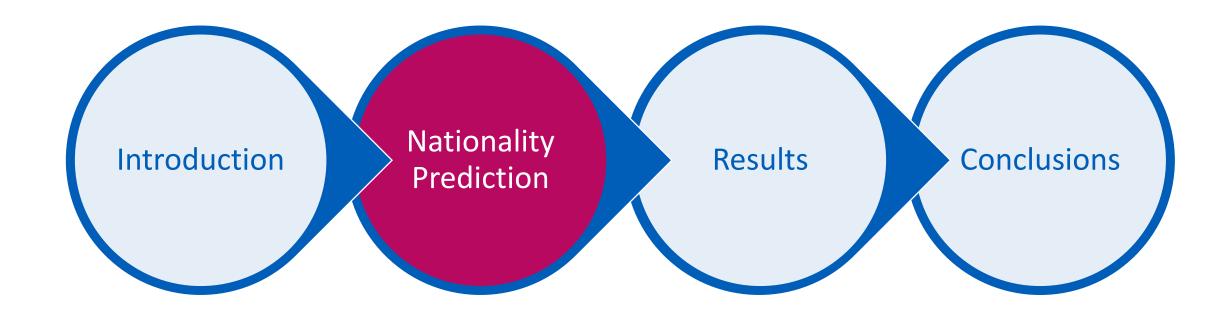
- __ Passengers' attributes are important to the industry: airports, airlines, travel agents
- Routinely used for different business applications:
 - Customer segmentation
 - Personalized product pricing
 - Adaptive airport personnel

___ Problem: PNR data is not as complete as we would like ...

	% of presence in PNR		
Nationality	~10%		
Age	~10%		
Gender	~80%		



Outline



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Nationality Prediction

Introduction Nationality Results Conclusions

Introduction

- Complicated problem given the information present in PNR
 - Itinerary
 - Currency
 - Country office id

_ Challenges:

- 195 classes
- Unbalanced data (3 countries make up 57% of records)
- Nationalities distribution varies significantly from airport to airport
- Some cases are not predictable

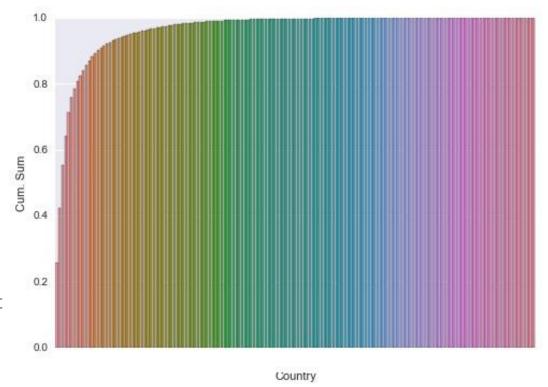


Figure: Cumulative sum of the number of records for the different nationalities present in the considered dataset. Countries have been anonymized

Nationality Prediction

Introduction

- Real example:
 - Outbound Trip: NCE (FR) -> BCN (ES)
 - Return trip (5 days later): BCN (ES) -> NCE (FR)
 - Currency: **EUR**
 - Office Id country: FR
- Guessed Nationality:
 - French?
 - Spanish?
 - Other?







Nationality Prediction

Introduction

- Real example:
 - Outbound Trip: NCE (FR) -> BCN (ES)
 - Return trip (5 days later): BCN (ES) -> NCE (FR)
 - Currency: **EUR**
 - Office Id country: FR

_ Answer: IT citizen





Nationality Prediction

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Alternative methods

- Nationality is usually predicted using:
 - Ad-hoc rule-based methods
 - Estimated using surveys

__ Shortcomings:

- Rule-based methods:
 - Lower accuracy than ML models
 - Impractical to optimize (nationality distribution varies from airport to airport)
- Surveys:
 - Expensive
 - Time consuming
 - Not reactive (analysts receive information one month after travel date)





Nationality prediction

- Take advantage of the fact that class labels (country codes) are represented in the same space as the features used to predict it
- Passengers are assigned to four classes
 - Nationality == Country Origin Trip (class 0)
 - Nationality == Country Destination Trip (class 1)
 - Nationality == Currency of purchase (class 2)
 - Nationality == None of the above (class 3)

- Relative label encoding transforms the original high cardinality label space into one with 4 labels
- New classes are non-exclusive -> Multi-label Classification

Encoding Example



Origin	Destination	Currency	Others	Nationality
US	CN	USD		US
FR	DE	EUR	•••	DE
ES	IT	EUR	•••	NL
MX	CL	USD		AR
US	US	USD		US



Origin	Destination	Currency	Others	Nationality
US	CN	USD		(0,2)
FR	DE	EUR		(1,2)
ES	IT	EUR		(2)
MX	CL	USD		(3)
US	US	USD		(0,1,2)

Data in the original label space. "Others" column represent additional features that are used for the prediction but are not relevant for the encoding Target variable after encoding. Labels are the index of the feature it matches





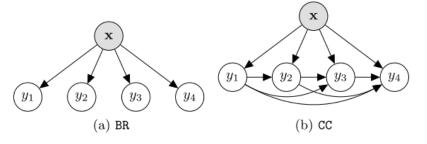
Multi-label Classification

- __ Multi-label Classification: Multi-class classification where an instance can belong to many non exclusive classes
- __ Two main approaches:
 - Algorithm adaptation: adapting an existing single-label algorithm
 - Problem transformation: transform original problem into several binary classification ones
- Binary relevance (BR):
 - One binary classifier is independently trained for each label.
 - Efficient and easy to implement
 - Shortcoming: Assumes label independence

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Multi-label Classification

- __ Classifier Chain (CC):
 - As in BR, CC uses L binary classifiers
 - Binary classifiers are linked along a chain
 - Feature space of each link (binary classifier) is incremented with the 0/1 label associations of previous links
 - In prediction time, classification of a new instance is carried out as in BR, but using the augmented binary classifiers
 - Shortcoming: result depends on chose order of chain



From: A Deep Interpretation of Classifier Chains, Read and Hollmen, 2014.

Fig. 1: BR (1a) and CC (1b) as graphical models, L=4.

- CC can me combined into an ensemble (ECC):
 - ECC trains several CC classifiers, each one using a different random chain order
 - Increases overall accuracy and reduces over-fitting.
 - Compromise between computational complexity and capturing label correlation



Label Decoding

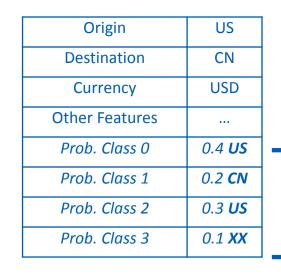
- Multi-label classification algorithm for prediction
- Predicted (encoded) labels need to be transformed back into the original label space (country code)
- _ Decoding procedure:
 - For each passenger, trained model predicts the probability of each of the 4 encoded labels
 - Each encoded label is transformed back into the original country code
 - Class probabilities are used as weights for the countries
 - Country codes are grouped using the sum of the weights
 - The country with the biggest weight is chosen as the final predicted nationality
- In case of a tie:
 - Country is randomly chosen from the ones sharing the highest total weight
- If class 3 (nationality = country XX) wins:
 - Most frequent nationality excluding those matching the countries of origin/destination/currency is chosen.



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Label Decoding Example

Origin	US
Destination	CN
Currency	USD
Other Features	
Prob. Class 0	0.4
Prob. Class 1	0.2
Prob. Class 2	0.3
Prob. Class 3	0.1



Origin	US
Destination	CN
Currency	USD
Other Features	
Predicted Nationality	US

Group by country (agg=sum)

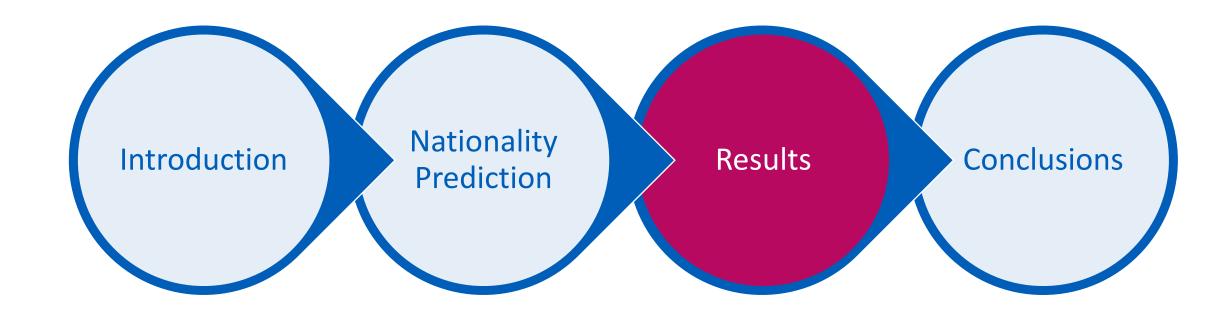
Class 0: Nationality = Country Origin

Class 1: Nationality = Country Destination

Class 2: Nationality = Country Currency

Class 3: Nationality = Other (Country XX)

Outline





Results

- ___ Validation on PNRs of passengers passing through an important European airport
- One month of data, only certain airlines (aprox. 100K records)
- Data preprocessing with Spark cluster, ML locally with Scikit-learn (for first prototype)
- __ Hyper-parameter optimization using grid search and 5-fold cross validation

Evaluation Metrics

Overall accuracy:

$$ACC = \frac{TP + TN}{P + N}$$

- Percentage of detected nationalities: detected percentage (relative to all nationalities in training set)
- Balanced error rate:
 - Uniform average of the proportion of wrong classifications in each class (useful for skewed data)

- Weighted average error per nationality:
 - Main concern is to correctly approximate the distribution of nationalities and not to correctly predict the nationality of a particular passenger (used by airport analysts)

$$W_{AEN} = \frac{\sum_{i=1}^{N} w_i |w_i - pred_i|}{\sum_{i=1}^{N} w_i} \qquad \begin{array}{l} \text{W_i = total passengers with real nationality i} \\ \text{$Pred_i$ = total passengers with predicted nationality i} \end{array}$$



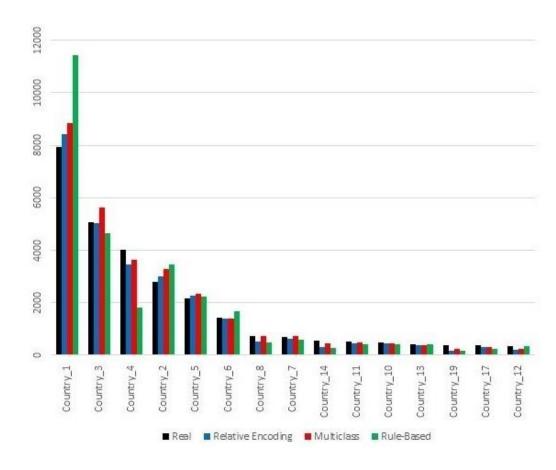
Results

Method	Overall Acc.	BER	W_{AEN}	% Detected Nat.
Relative encoding	0.78	0.38	0.13	69%
Multi-class	0.77	0.46	0.14	56%
Rule based	0.68	0.38	0.31	73%

- Evaluation in original label space (country codes)
- Multi-class: Classical classification in the original country code space
- Rule-based: predicted nationality equals country of origin
- Relative encoding obtains the best overall performance

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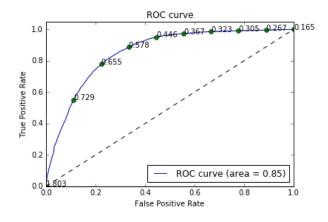
Results



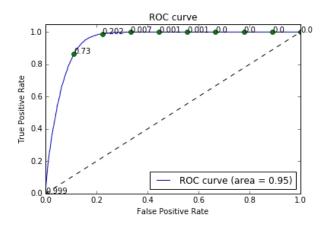
Predicted number of passengers per nationality for each method, comparison with ground truth (the countries have been anonymized and ordered by number of passengers)



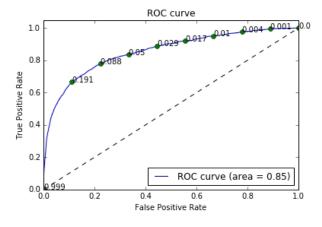
Results



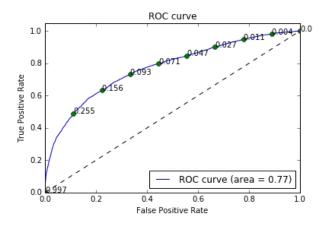
Class 0



Class 2



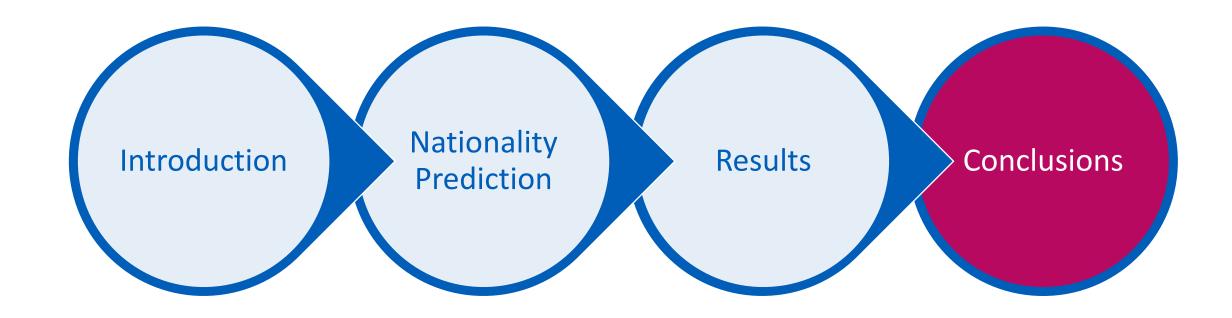
Class 1



Class 3



Outline



Conclusions



Problem

- Airports/Airlines are interested in knowing passengers' nationality
- Used for different commercial applications
- Can be present in PNR data
- Only 10% of PNR have this information



What we propose

- Method to predict the nationality of passengers based on PNR data
- Take advantage of a particularity of this type of data
- Encode the target variable by assigning it the index of the feature it matches
- Passengers can belong to one of four classes (instead of 195)
- Non-exclusive classes -> Multi-label classification



Results

- Evaluated on a PNR dataset of travelers passing through an important European airport
- Proposed method outperforms simple multi-class approach and a rule-based method
- Relative encoding is more flexible than multi-class classification
- Able to predict nationalities unseen by the model







Classifier Chain

```
TRAINING(D = \{(x_1, S_1), \dots, (x_n, S_n)\})

1 for j \in 1 \dots | L|

2 do \triangleright single-label transformation and training

3 D' \leftarrow \{\}

4 for (x, S) \in D

5 do D' \leftarrow D' \cup ((x, l_1, \dots, l_{j-1}), l_j)

\triangleright train C_j to predict binary relevance of l_j

7 C_j : D' \rightarrow l_j \in \{0, 1\}
```

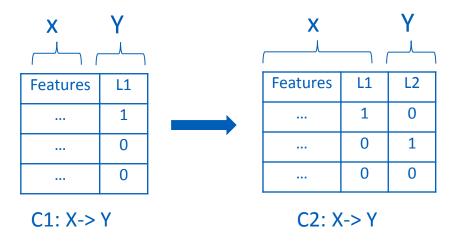
Fig. 1: CC's training phase for dataset D and label set L.

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```

CLASSIFY(x)

1 $Y \leftarrow \{\}$ 2 for $j \leftarrow 1$ to |L|3 do $Y \leftarrow Y \cup (l_j \leftarrow C_j : (x, l_1, \dots, l_{j-1}))$ 4 return $(x, Y) \triangleright$ the classified example

Fig. 2: CC's prediction phase for a test instance x.



Ensemble of Classifier Chains

- ECC: trains m CC chains, each one with different order and subset of D
- _ For each data point, each CC model predicts: $y_k = (l_1, \dots, l_{|L|}) \in \{0, 1\}^{|L|}$
- The results are aggregated for all CC: $W=(\lambda_1,\cdots,\lambda_{|L|})\in\mathbb{R}^{|L|}$, $\lambda_j=\sum_{k=1}^m l_j\in y_k$
- Each lambda contains the votes this label received
- _ A threshold t is used to choose the final multi-label set Y such that : $l_j \in Y$ where $\lambda_j \geq t$

Features

TABLE I FEATURE NAMES AND TYPES USED FOR THE NATIONALITY PREDICTION.

Feature	Type	
Country Origin Trip	Categorical	
Country Destination Trip	Categorical	
One Way Trip	Numerical (binary)	
Currency Purchase	Categorical	
Country Office Id	Categorical	
Stay Saturday	Numerical (binary)	
Purchase Anticipation	Numerical	
Number Passengers	Numerical	
Travelling With Children	Numerical (binary)	
Country Origin == Country Destination	Numerical (binary)	
Country Origin == Country Office Id	Numerical (binary)	
Country Origin == Country Currency	Numerical (binary)	
Country Destination == Country Office Id	Numerical (binary)	
Country Destination == Country Currency	Numerical (binary)	
Country Office Id == Country Currency	Numerical (binary)	

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Introduction

Amadeus

- _ Amadeus is a technology company dedicated to the global travel industry
- _ We are present in 195 countries
- _ Worldwide, we are 14000+ people
- Our solutions help improving the business performance of: travel agencies, corporations, airlines, airports, hotels, railways and more.

