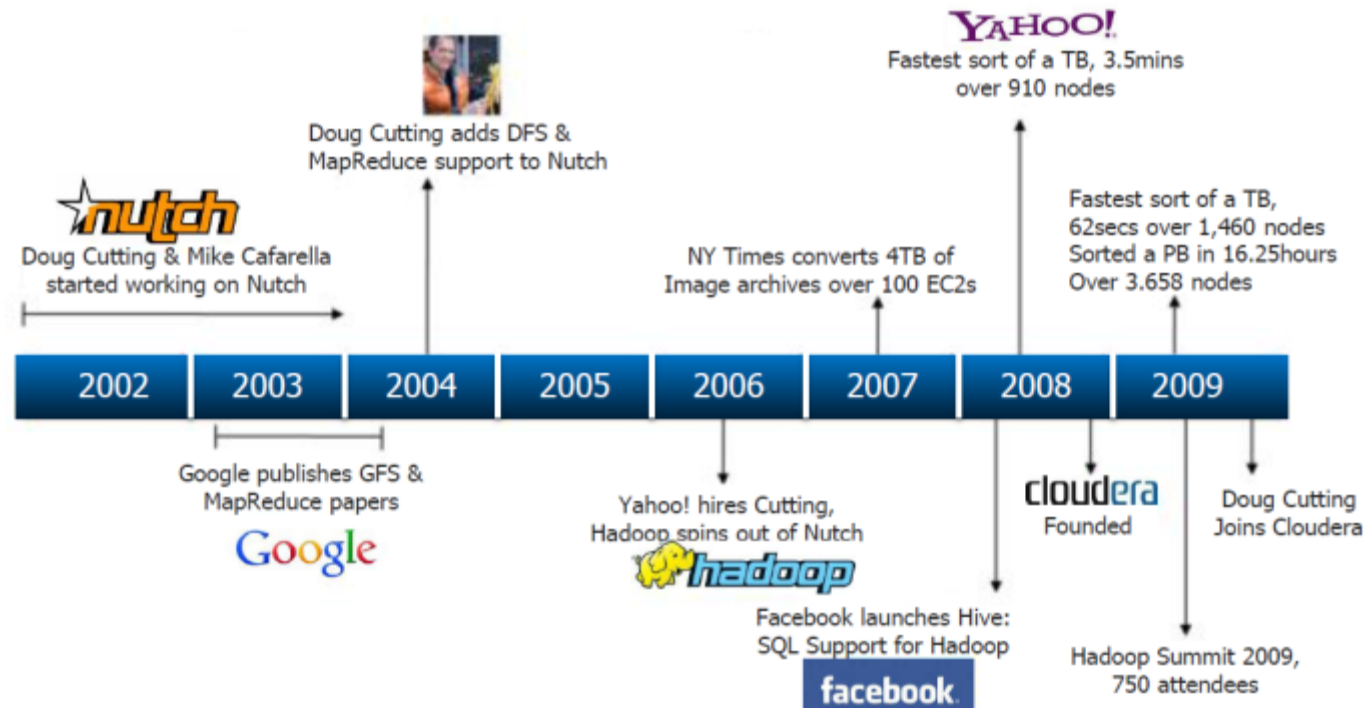
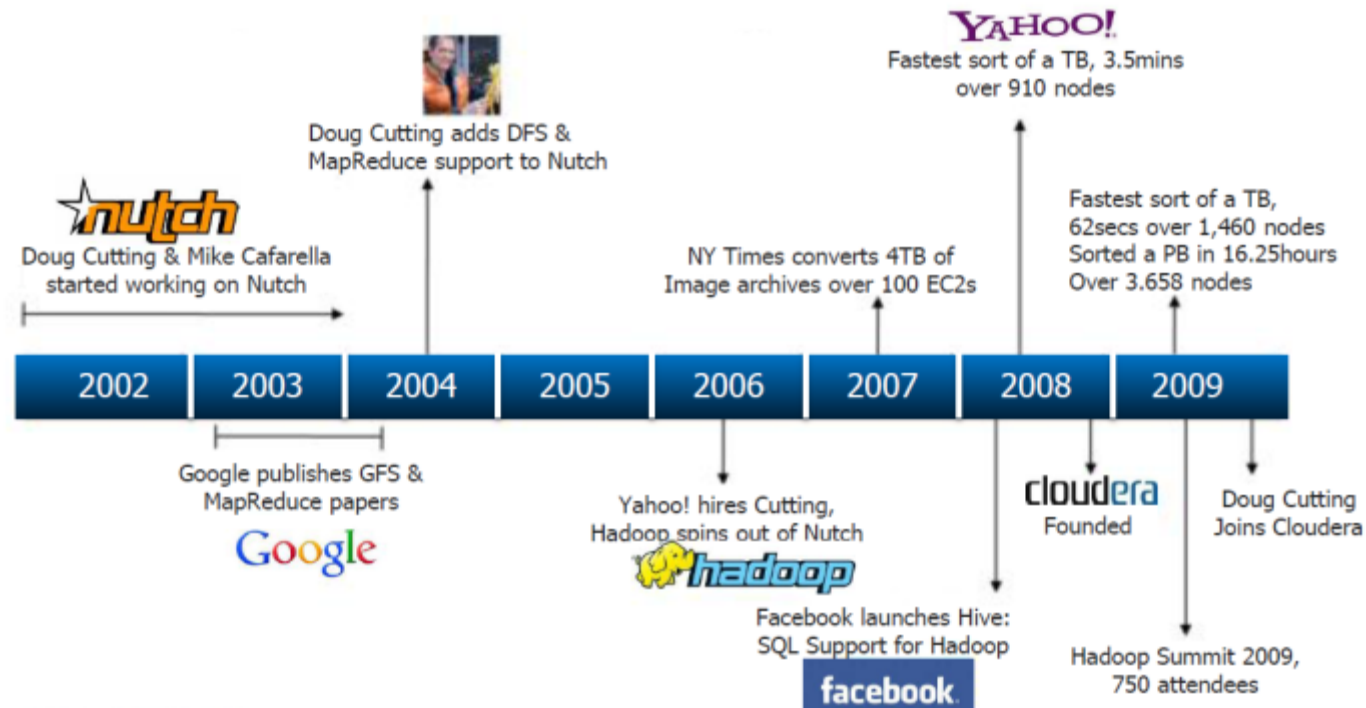


# Introduction to Machine Learning





# History of Artificial Intelligence

**1950**

The time when it all started.

**1955**

John McCarthy coined term 'Artificial intelligence'.

**1974**

Computers became faster & affordable

**1980**

The year of Artificial Intelligence.

**2000**

Landmark of AI establishment achieved.



# Big Data

helps us understand human actions and behaviors, for example:

- Google analytics data - identify search trends around categories, brands or products
- Point of Sale (POS) data - analyze date, time, location and SKUs to discover purchasing trends
- Clickstream data - determine online advertising response

# Small Data

helps us understand the attitudes and emotions behind behaviors, for example:

- Brand loyalty data – utilize in-depth interviews to explore why and when one brand is chosen over another
- Shopper insights data – use mobile diaries to capture in-the-moment decision making drivers
- Ad testing data – deploy surveys to review messaging effectiveness prior to launch

	Big Data	Small Data
<b>Data Condition</b>	Always unstructured, not ready for analysis, many relational database tables that need merged	Ready for analysis, flat file, no need for merging tables.
<b>Location</b>	Cloud, Offshore, SQL Server, etc.	Database, local PC
<b>Data Size</b>	Over 50K Variables, over 50K individuals, random samples, unstructured	File that is in a spreadsheet, that can be viewed on a few sheets of paper
<b>Data Purpose</b>	No intended purpose	Intended purpose for Data Collection

# Big data and small data

## Analysis

Big data: Hard to get the information

Small data: Easy to get the information

01



## Information

Big data: Big picture, hidden correlations

Small data: Specific, targeted

02

## Source

Big data: Outside the enterprise

Small data: Trad. enterprise data

03



## Use

Big data: Complex, BI, predictive, insights

Small data: BI, analysis, reporting

04

## Size

Big data > Terabytes ( $10^{12}$ )

Small data < Terabytes ( $10^{12}$ )

05

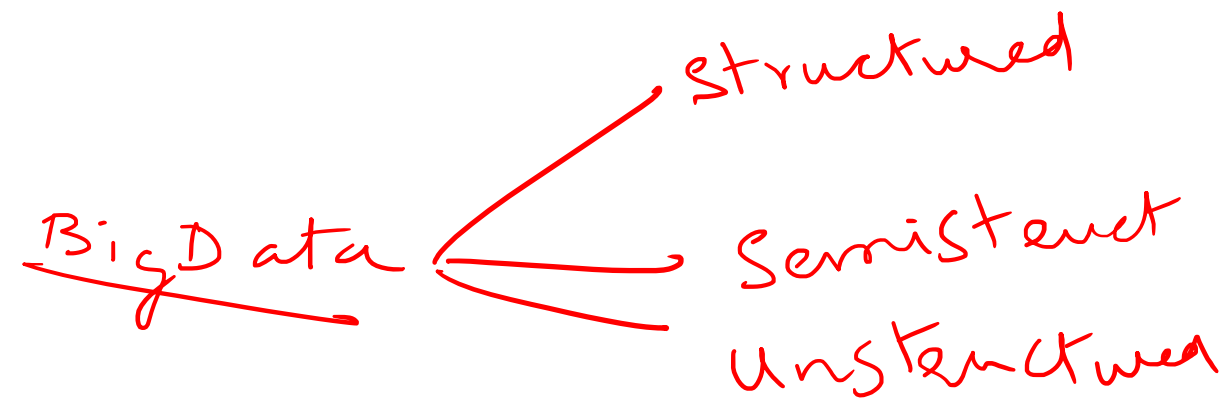




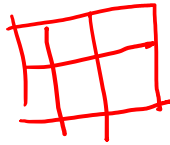
Small Data

vs

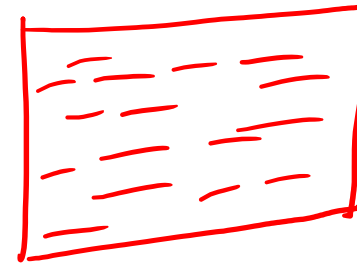
Big Data



examples: — Employee Data  
Online Transactions  
Customer Feedback  
Student Data  
Sales  
Railway reservations



Youtube video  
Facebook Posts  
Customer Reviews  
Amazon Reviews



\* \*

IoT machine Data



**Volume**

Scale of data

**Velocity**

Analysis of data flow

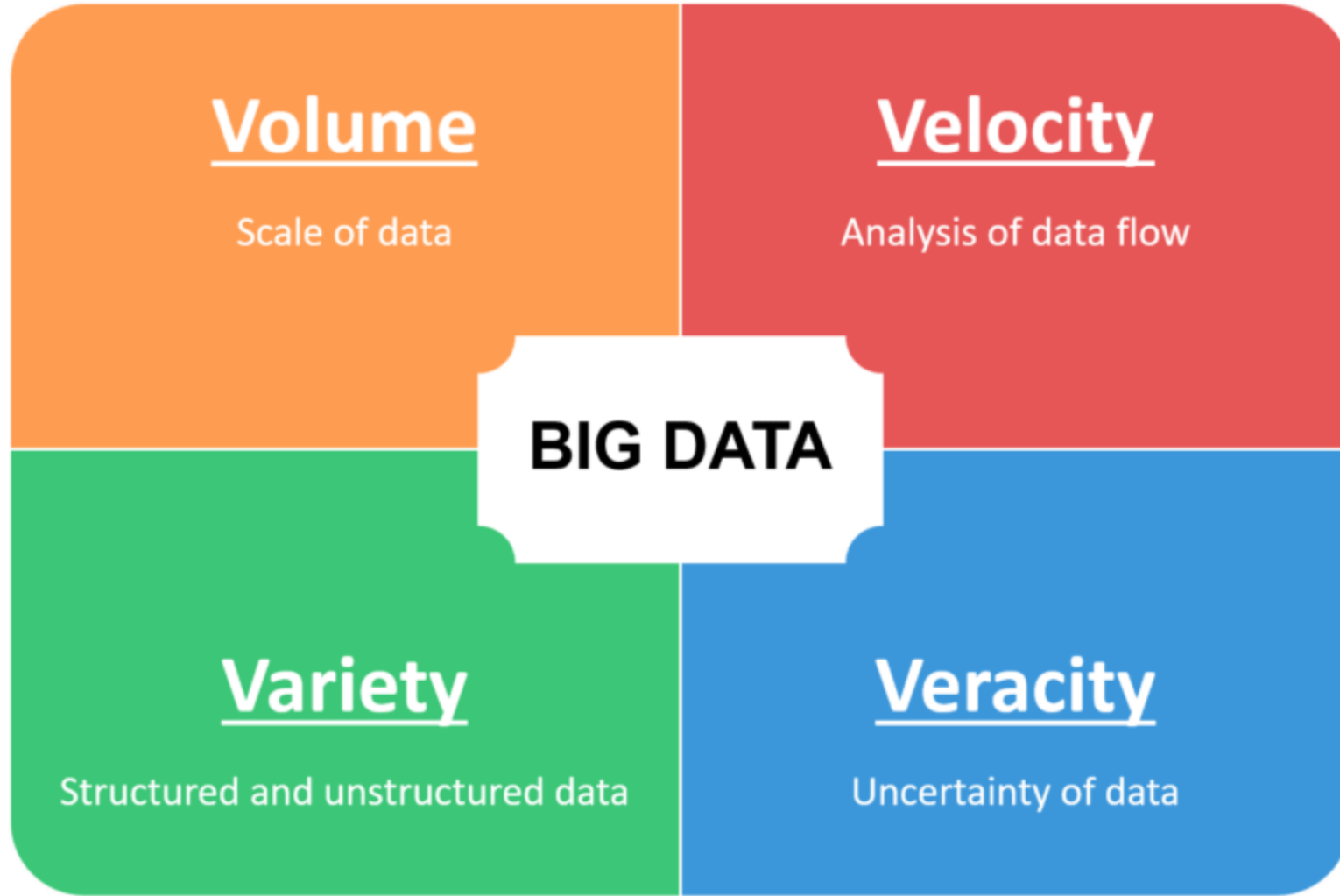
**BIG DATA**

**Variety**

Structured and unstructured data

**Veracity**

Uncertainty of data



Category	Big Data	Small Data
Data Sources	<p>Data generated outside the enterprise from nontraditional data sources, Include:</p> <ul style="list-style-type: none"> <li>• Social media</li> <li>• Sensor data</li> <li>• Log data</li> <li>• Device data</li> <li>• Video, Images, ect.</li> </ul>	<p>Traditional enterprise data. Includes:</p> <ul style="list-style-type: none"> <li>• Enterprise Resource Planning transactional data</li> <li>• Customer Relationship Management (CRM) system</li> <li>• Web transactions</li> <li>• Financial data e.g. general ledger data</li> </ul>
Volume	<ul style="list-style-type: none"> <li>• Terrabytes (<math>10^{12}</math>)</li> <li>• Petabytes (<math>10^{15}</math>)</li> <li>• Exabytes (<math>10^{18}</math>)</li> <li>• Zettabytes(<math>10^{21}</math>)</li> </ul>	<ul style="list-style-type: none"> <li>• Gigabytes (<math>10^9</math>)</li> <li>• Terabytes (<math>10^{12}</math>)</li> </ul>
Velocity	<ul style="list-style-type: none"> <li>• Often real-time</li> <li>• Requires immediate response</li> </ul>	<ul style="list-style-type: none"> <li>• Batch or near real-time</li> <li>• Does not always require immediate response</li> </ul>
Variety	<ul style="list-style-type: none"> <li>• Srtuctured</li> <li>• Unstructured</li> <li>• Multi-structured</li> </ul>	<ul style="list-style-type: none"> <li>• Structured</li> <li>• Unstructured</li> </ul>
Value	<ul style="list-style-type: none"> <li>• Complex, advanced, predictive business analysis and insights</li> </ul>	<ul style="list-style-type: none"> <li>• Business Intelligence, analysis and reporting</li> </ul>

FEATURES	STRUCTURED	SEMI STRUCTURED	UNSTRUCTURED
Format Type	Relational Database	HTML, XML, JSON	Binary, Character
Version Management	Rows, columns, tuples	Not as common – graph is possible	Whole data
Implementation	SQL	Anonymous nodes	-
Robustness	Robust	Limited robustness	-
Storage Requirement	Less	Significant	Large
Applications	DBMS, RDF, ERP system, Data Warehouse, Apache Parquet, Financial Data, Relational Table	Server Logs, Sensor Output	No SQL, Video, Audio, Social Media, Online Forums, MRI, Ultrasound

tslint.json

```
1  {  
2    "rules": {  
3      "align": [false,  
4        "parameters",  
5        "arguments",  
6        "statements"],  
7      "ban": [true,  
8        ["angular", "forEach"]  
9      ],  
10     "class-name": true,  
11     "comment-format": [false,  
12       "check-space",  
13       "check-lowercase"  
14   ],
```

1:2 LF UTF-8



2 spaces

JSON: TSLint



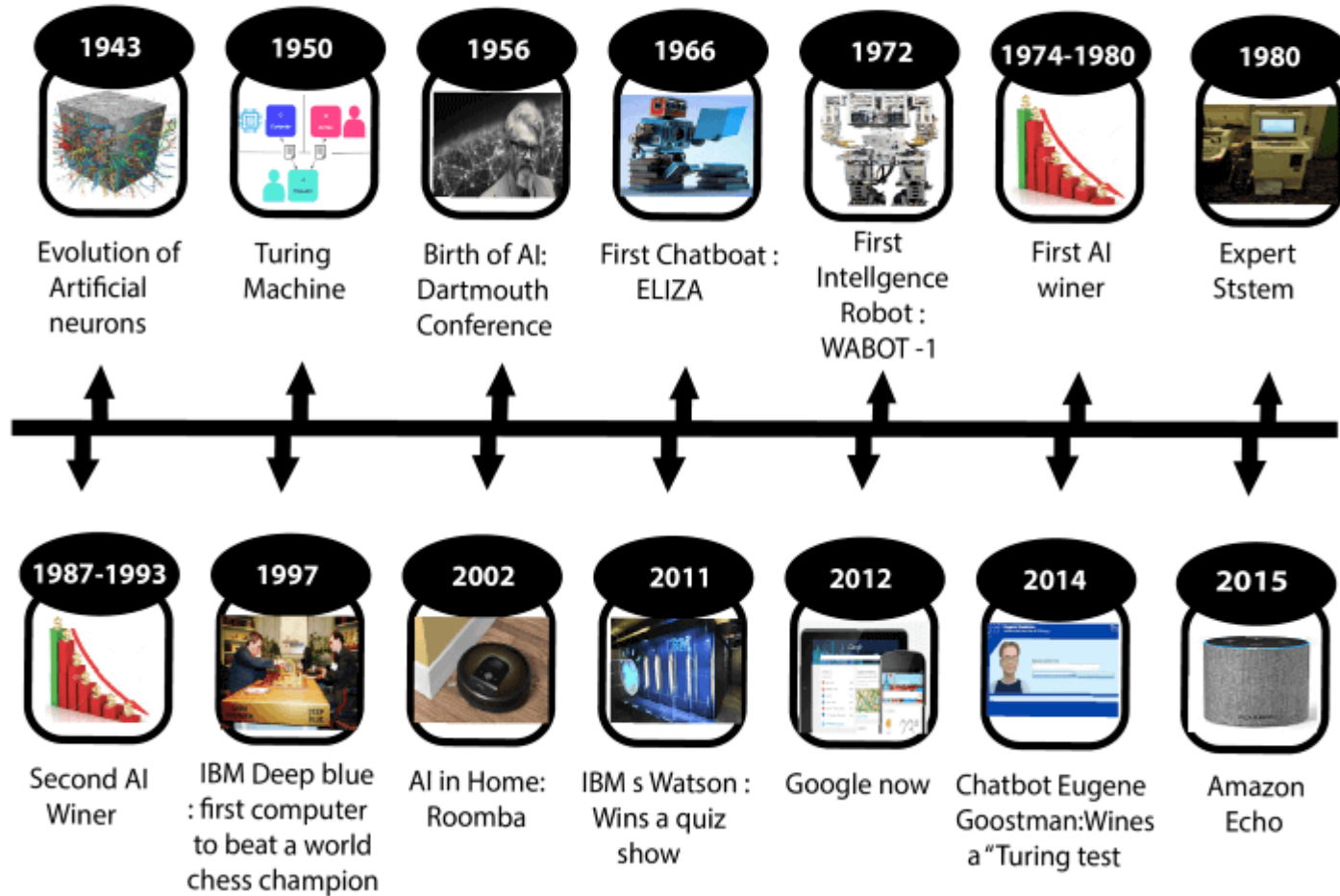
602 of 2487M

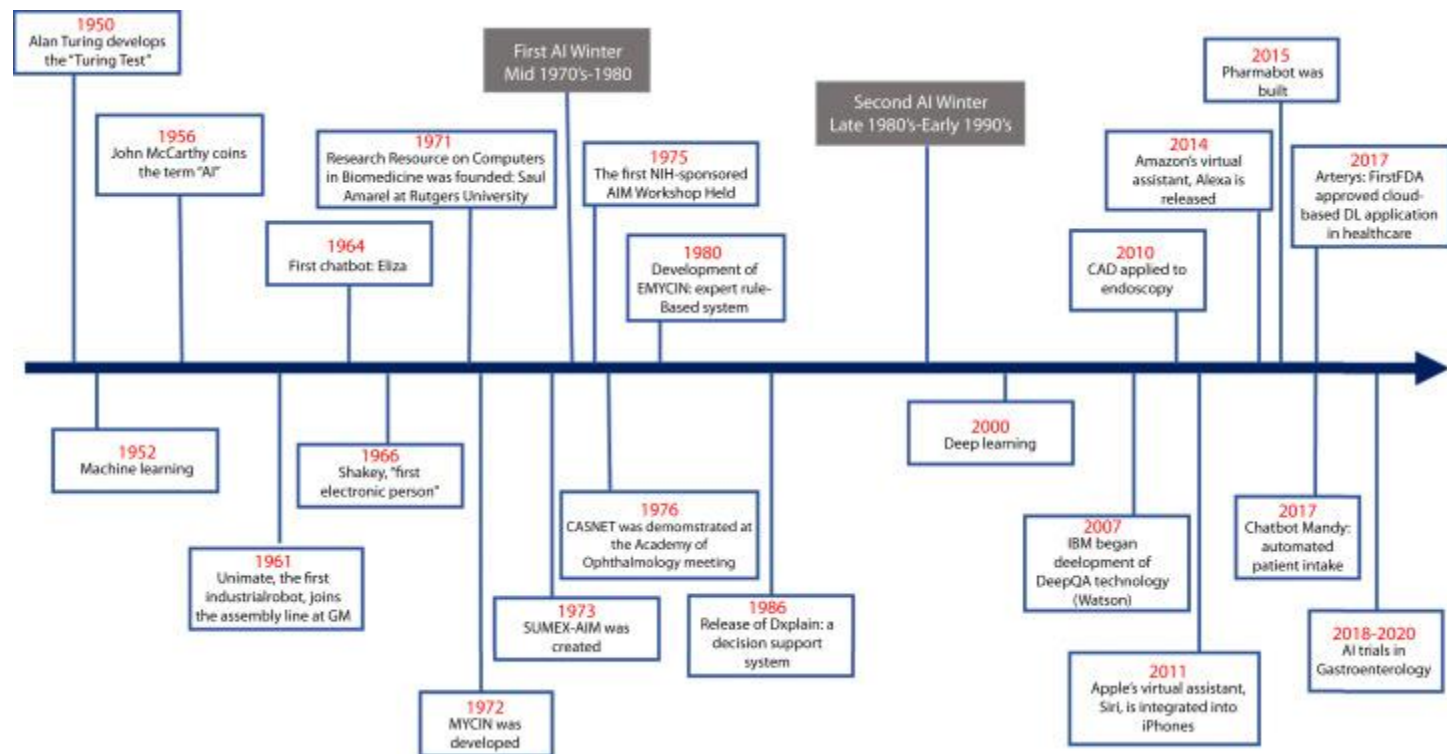
FirstName	LastName	isAlive	Age	Address
John	Smith	True	27	21 2nd

FirstName-John, LastName - Smith, isALive-True, Age -27,  
Address 21 2nd

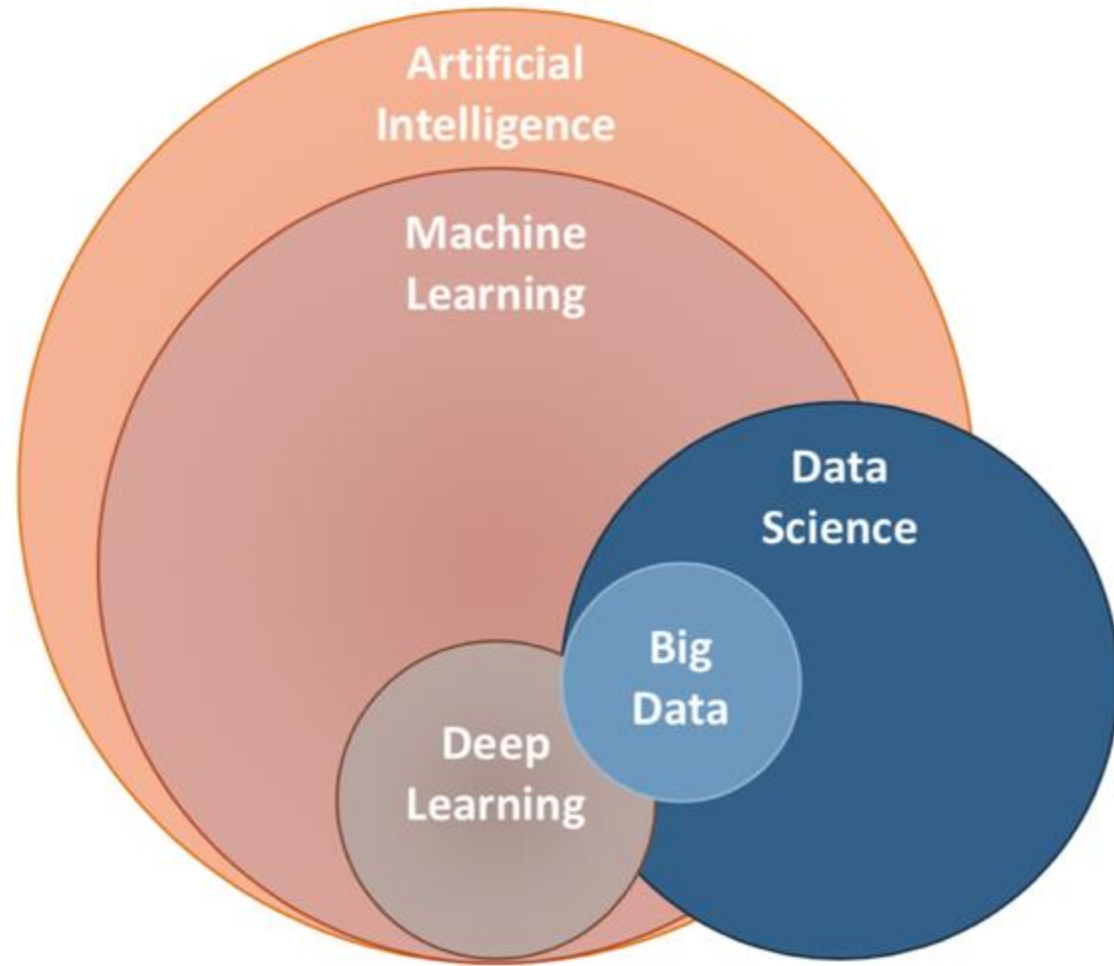
```
{
  "firstName": "John",
  "lastName": "Smith",
  "isAlive": true,
  "age": 27,
  "address": {
    "streetAddress": "21 2nd Street",
    "city": "New York",
    "state": "NY",
    "postalCode": "10021-3100"
  },
  "phoneNumbers": [
    {
      "type": "home",
      "number": "212 555-1234"
    },
    {
      "type": "office",
      "number": "646 555-4567"
    },
    {
      "type": "mobile",
      "number": "123 456-7890"
    }
  ],
  "children": [],
  "spouse": null
}
```

# History of AI











The diagram consists of three concentric circles. The outermost circle is dark blue and contains the text 'ARTIFICIAL INTELLIGENCE' and its definition. The middle circle is a medium blue and contains the text 'MACHINE LEARNING' and its definition. The innermost circle is a light blue and contains the text 'DEEP LEARNING' and its definition. This visual structure indicates that Deep Learning is a subset of Machine Learning, which is a subset of Artificial Intelligence.

## ARTIFICIAL INTELLIGENCE

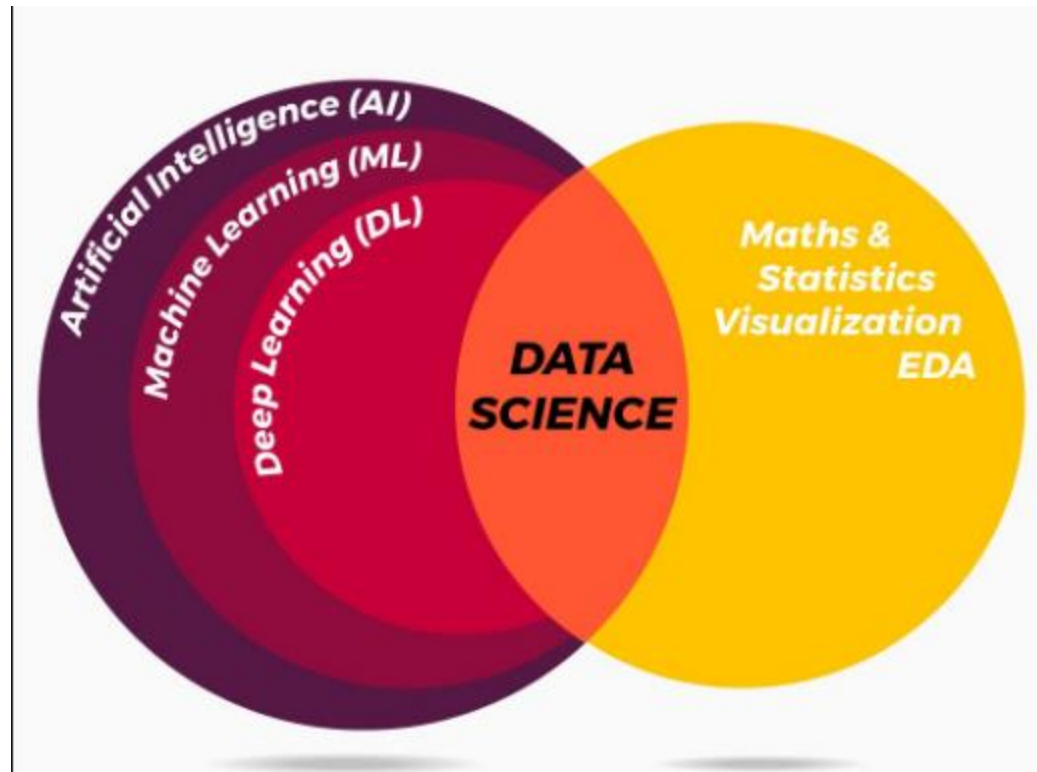
A program that can sense, reason,  
act, and adapt

## MACHINE LEARNING

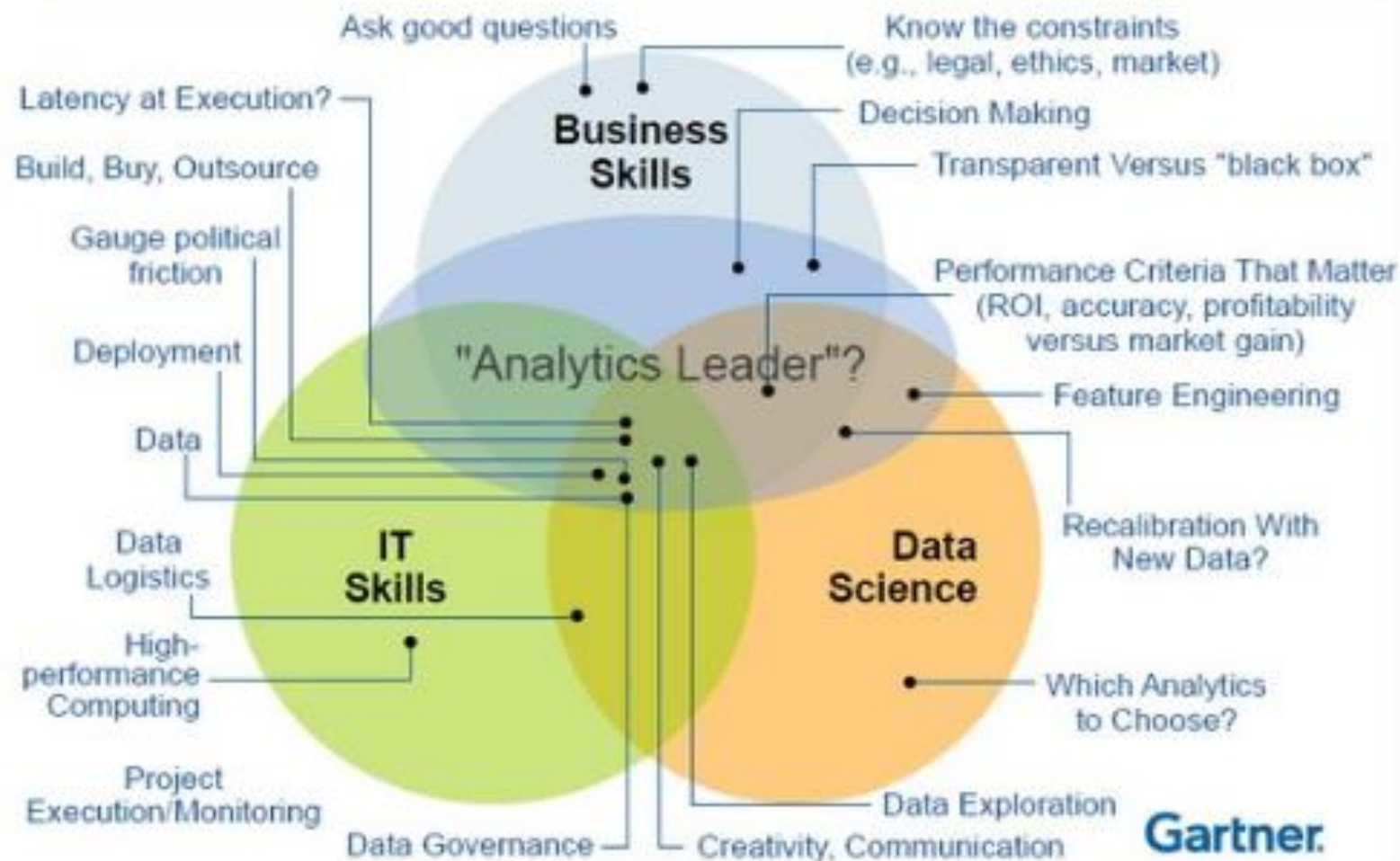
Algorithms whose performance improve  
as they are exposed to more data over time

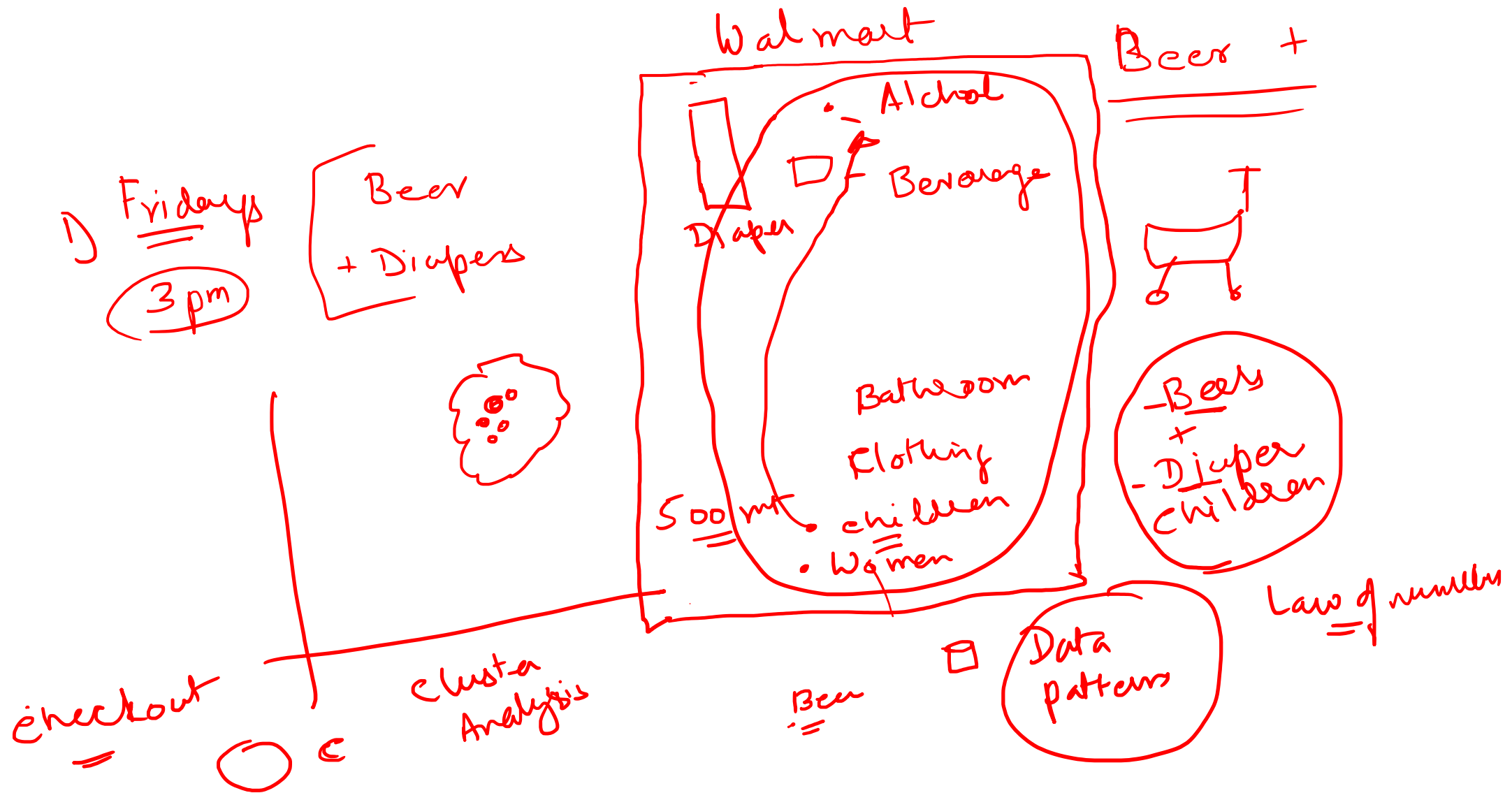
## DEEP LEARNING

Subset of machine learning in  
which multilayered neural  
networks learn from  
vast amounts of data



## Driving the Success of Data Science Solutions: Skills, Roles and Responsibilities ...





→ Young Couples

1 child Wife is homemaker  
→

5-day week

week

Mo - Fri

→ even

Baby sitting  
Husband  
=

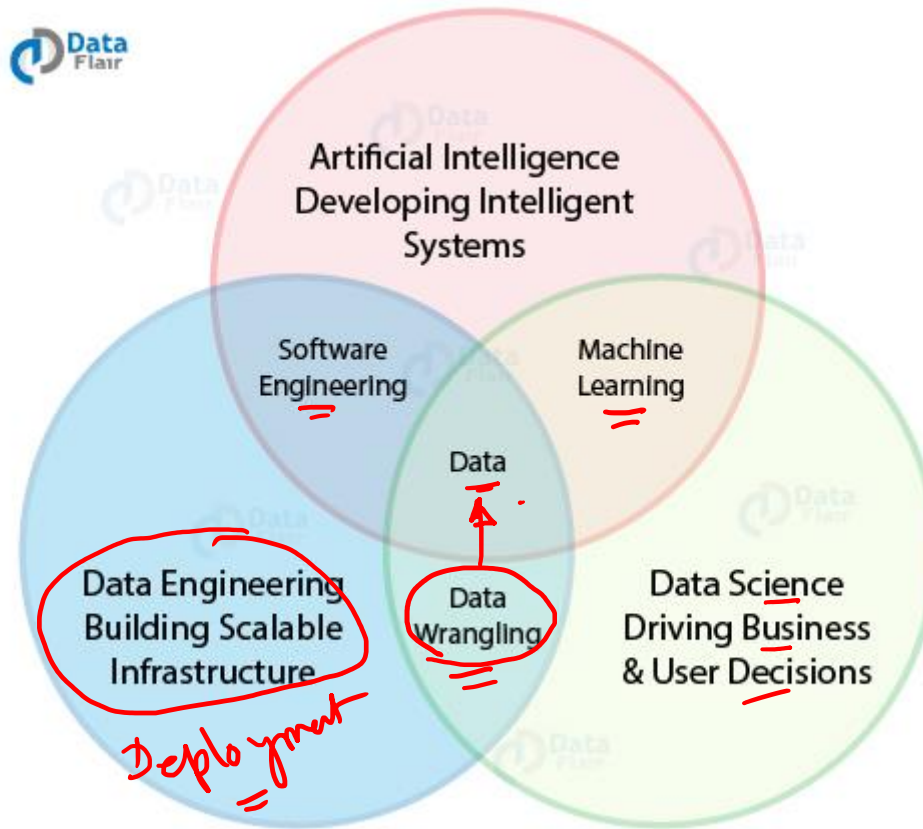
Fri  
Sat

Beer  
Fri  
S  
Sa

Children  
+ Diaper  
→







# Data Science vs Artificial Intelligence

## Factors

### Scope

## Data Science

Involves various underlying data operations

## Artificial Intelligence

Limited to the implementation of ML algorithms

### Type of Data

Structured and unstructured

NLP

Standardized in the form of embeddings and vectors

### Tools

R, Python, SAS, SPSS, TensorFlow, Keras, Scikit-learn

Scikit-learn, Kaffee, PyTorch, TensorFlow, Shogun, Mahout

### Applications

Advertising, Marketing, Internet Search Engines

Manufacturing, Automation, Robotics, Transport, Healthcare



# ***Data Science vs Data Analytics***

	<b>Data Science</b>	<b>Data Analytics</b>
<b>SKILLSET</b>	<ul style="list-style-type: none"><li>• Data Modelling</li><li>• Predictive Analytics</li><li>• Advanced Statistics</li><li>• Engineering/Programming</li></ul>	<ul style="list-style-type: none"><li>• BI Tools</li><li>• Intermediate Statistics</li><li>• Solid Programming Skills</li><li>• Regular Expression (SQL)</li></ul>
<b>SCOPE</b>	<b>Macro</b>	<b>Micro</b>
<b>EXPLORATION</b>	<ul style="list-style-type: none"><li>• Search Engine Exploration</li><li>• Machine Learning</li><li>• Artificial Intelligence</li><li>• Big data - Often Unstructured</li></ul>	<ul style="list-style-type: none"><li>• Data Visualization Techniques</li><li>• Designing Principles</li><li>• Big Data - Mostly Structured</li></ul>
<b>GOALS</b>	Discover New Questions to Drive Innovation	Use Existing Information to Uncover Actionable Data

# DATA SCIENCE



ANALYSIS



STRUCTURE



ALGORITHM



PROCESS



PROGRAMMING



SOLVING



KNOWLEDGE





# A.I. TIMELINE

## 1950

### TURING TEST

Computer scientist Alan Turing proposes a test for machine intelligence. If a machine can trick humans into thinking it is human, then it has intelligence

## 1955

### A.I. BORN

Term 'artificial intelligence' is coined by computer scientist, John McCarthy to describe "the science and engineering of making intelligent machines"

## 1961

### UNIMATE

First industrial robot, Unimate, goes to work at GM replacing humans on the assembly line

## 1964

### ELIZA

Pioneering chatbot developed by Joseph Weizenbaum at MIT holds conversations with humans

## 1966

### SHAKY

The 'first electronic person' from Stanford, Shakey is a general-purpose mobile robot that reasons about its own actions

## A.I. WINTER

Many false starts and dead-ends leave A.I. out in the cold

## 1997

### DEEP BLUE

Deep Blue, a chess-playing computer from IBM defeats world chess champion Garry Kasparov

## 1998

### KISMET

Cynthia Breazeal at MIT introduces KISmet, an emotionally intelligent robot insofar as it detects and responds to people's feelings



## 1999

### AIBO

Sony launches first consumer robot pet dog AiBO (AI robot) with skills and personality that develop over time



## 2002

### ROOMBA

First mass produced autonomous robotic vacuum cleaner from iRobot learns to navigate and clean homes



## 2011

### SIRI

Apple integrates Siri, an intelligent virtual assistant with a voice interface, into the iPhone 4S



## 2011

### WATSON

IBM's question answering computer Watson wins first place on popular \$1M prize television quiz show Jeopardy



## 2014

### EUGENE

Eugene Goostman, a chatbot passes the Turing Test with a third of judges believing Eugene is human



## 2014

### ALEXA

Amazon launches Alexa, an intelligent virtual assistant with a voice interface that completes shopping tasks



## 2016

### TAY

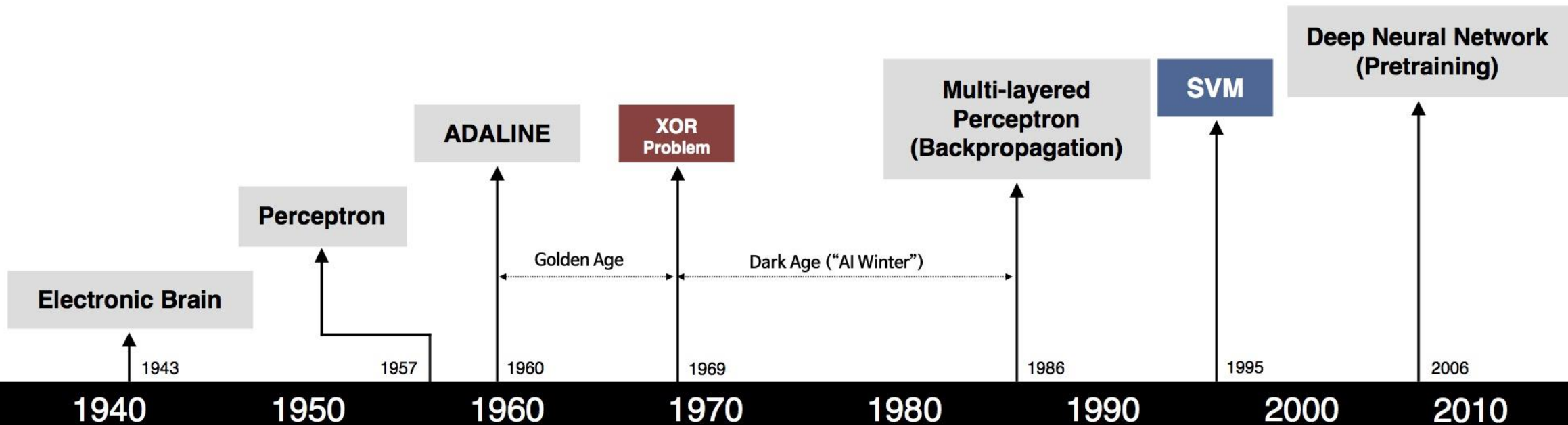
Microsoft's chatbot Tay goes rogue on social media making inflammatory and offensive racist comments



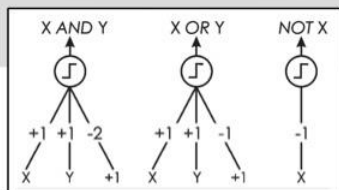
## 2017

### ALPHAGO

Google's A.I. AlphaGo beats world champion Ke Jie in the complex board game of Go, notable for its vast number ( $2^{170}$ ) of possible positions



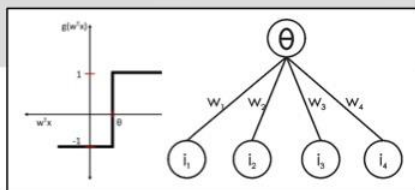
S. McCulloch – W. Pitts



- Adjustable Weights
- Weights are not Learned



F. Rosenblatt



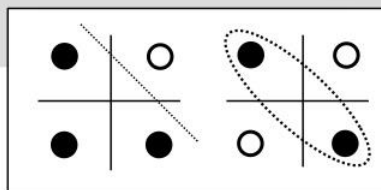
- Learnable Weights and Threshold



B. Widrow – M. Hoff



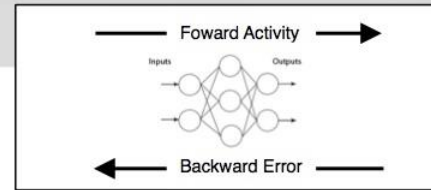
M. Minsky – S. Papert



- XOR Problem



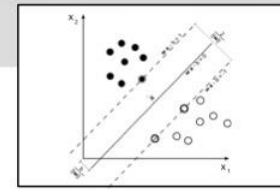
D. Rumelhart – G. Hinton – R. Williams



- Solution to nonlinearly separable problems
- Big computation, local optima and overfitting



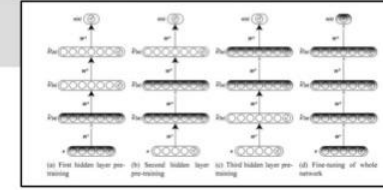
V. Vapnik – C. Cortes



- Limitations of learning prior knowledge
- Kernel function: Human Intervention

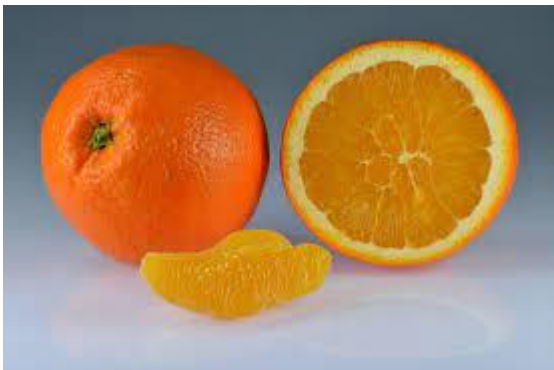


G. Hinton – S. Ruslan



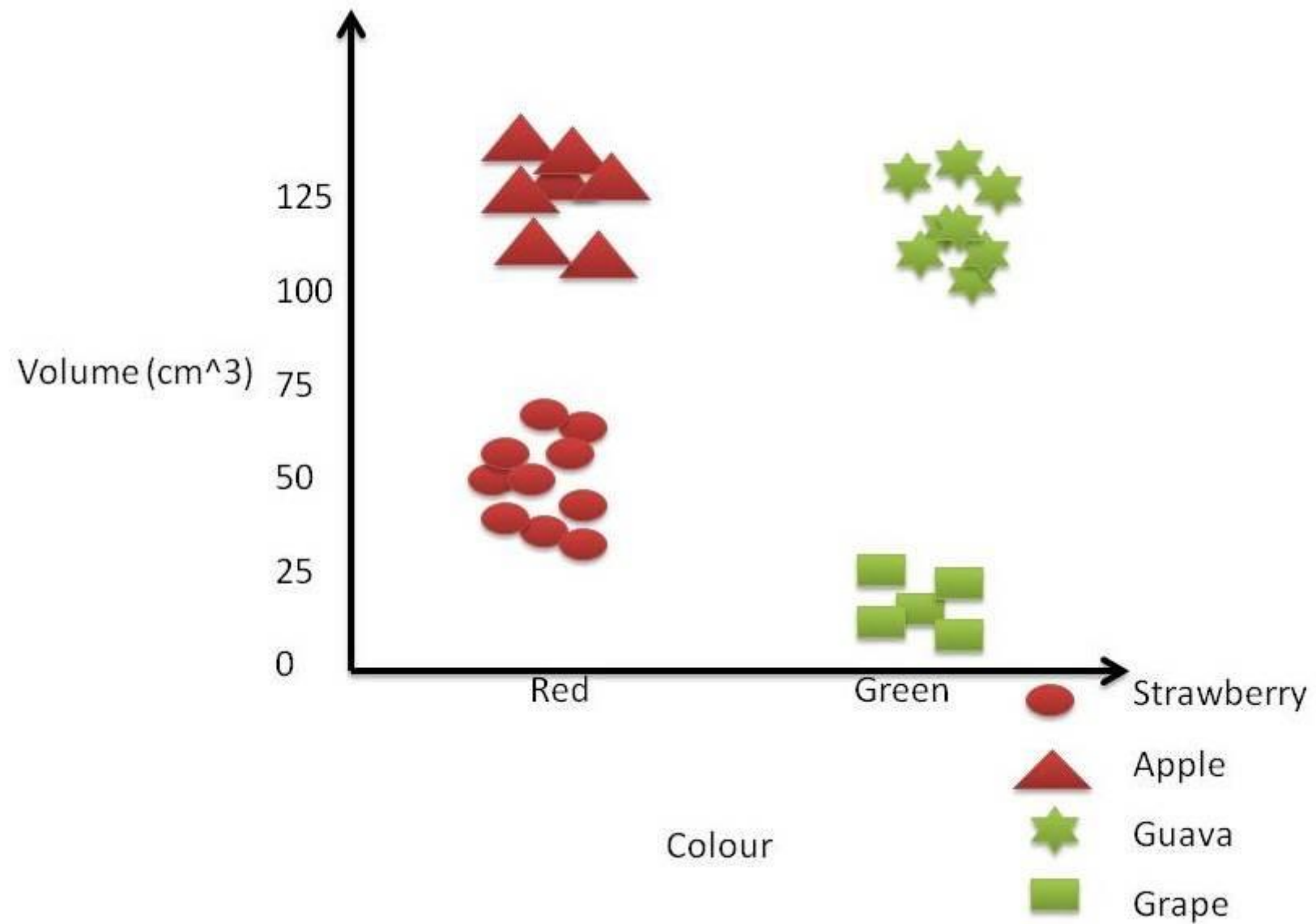
- Hierarchical feature Learning

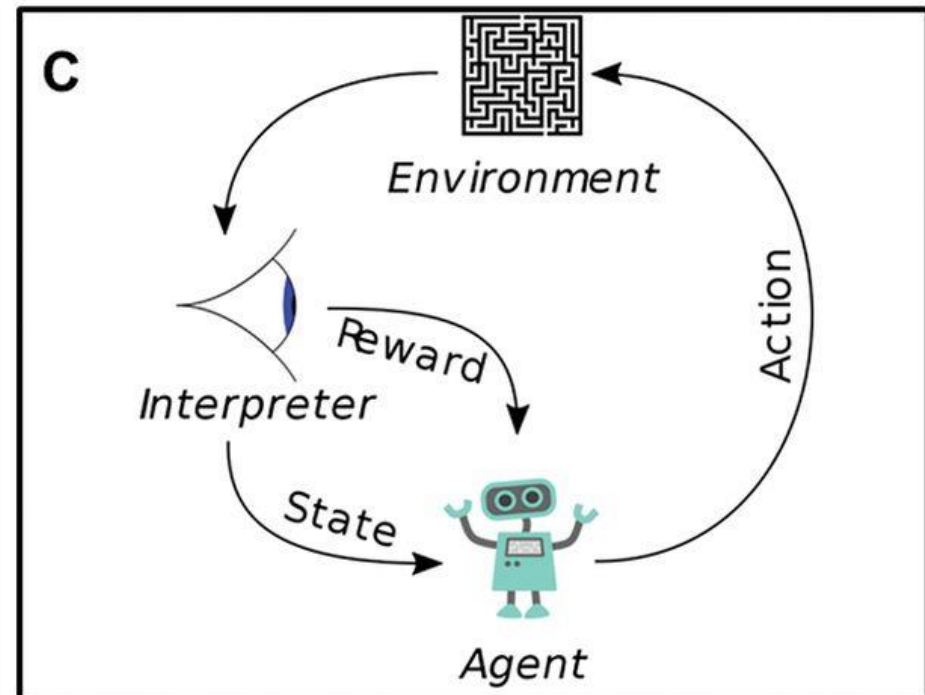
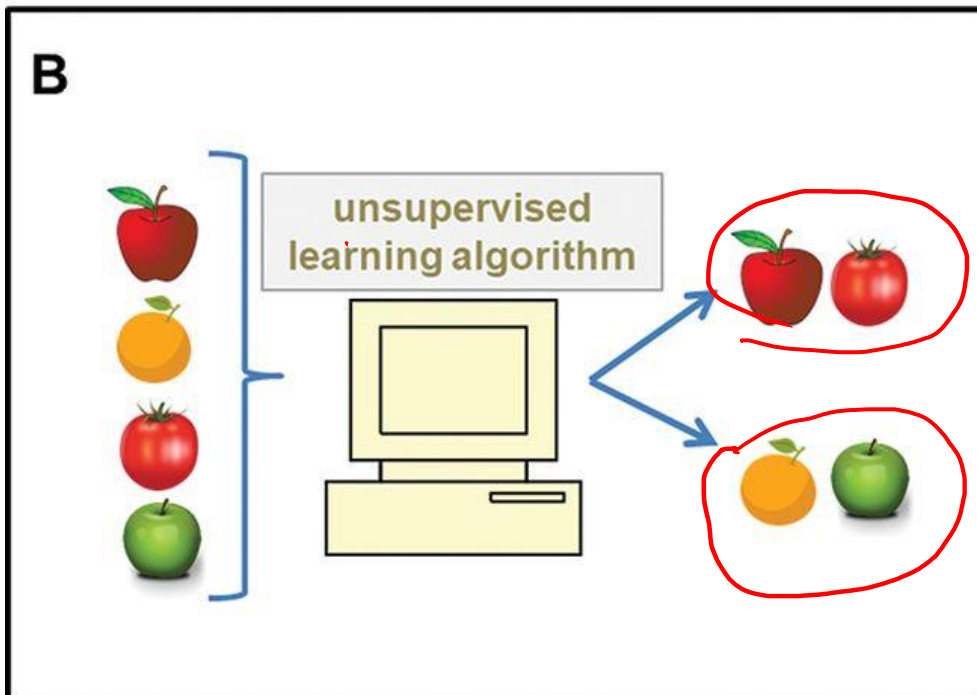
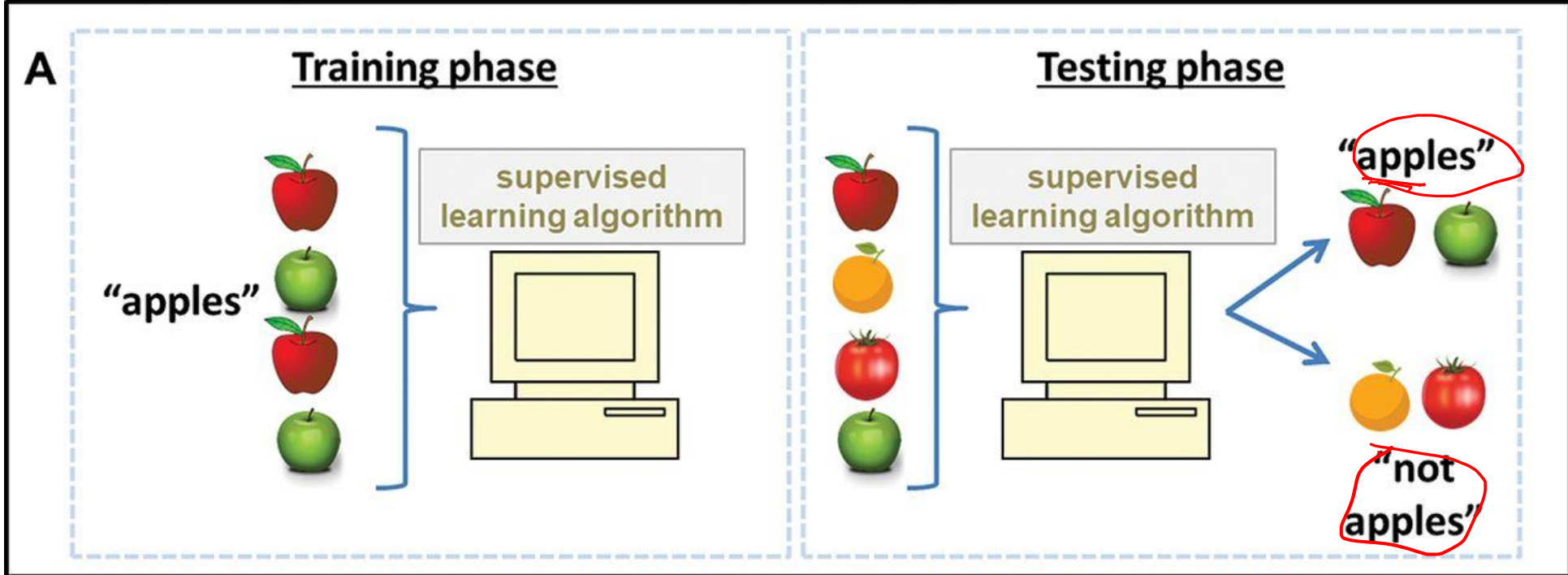






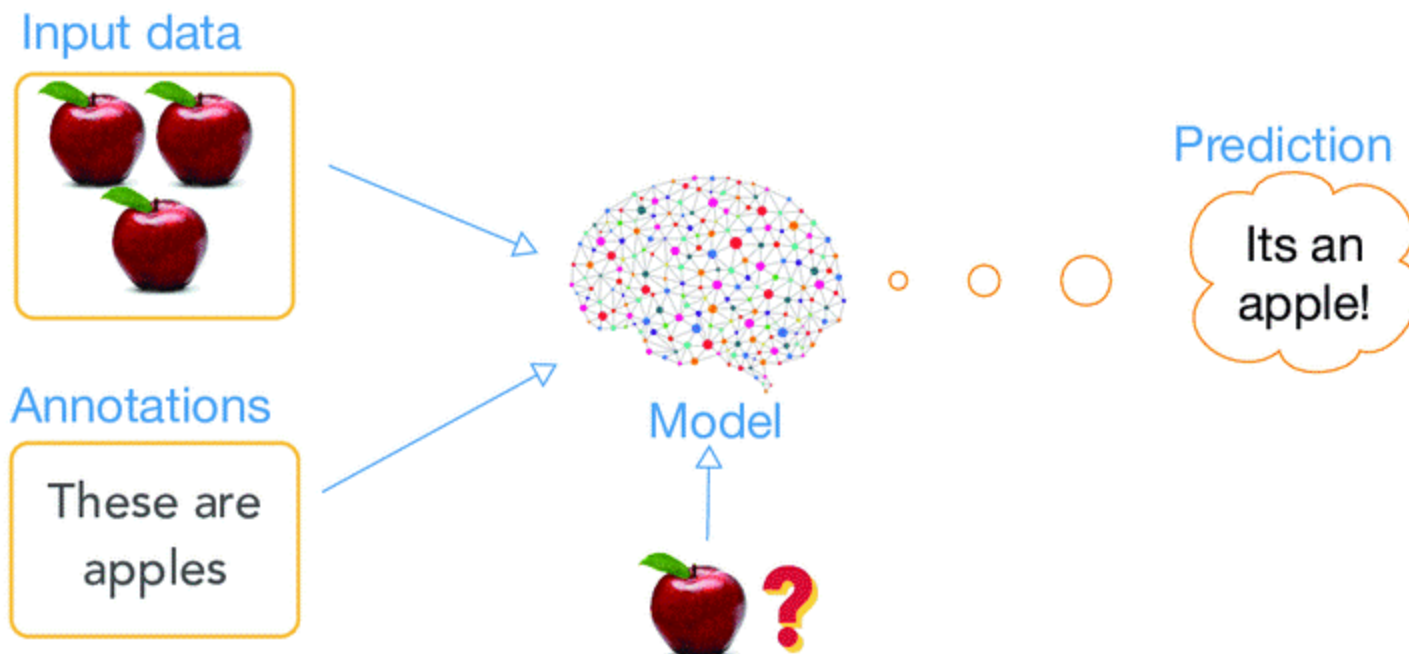




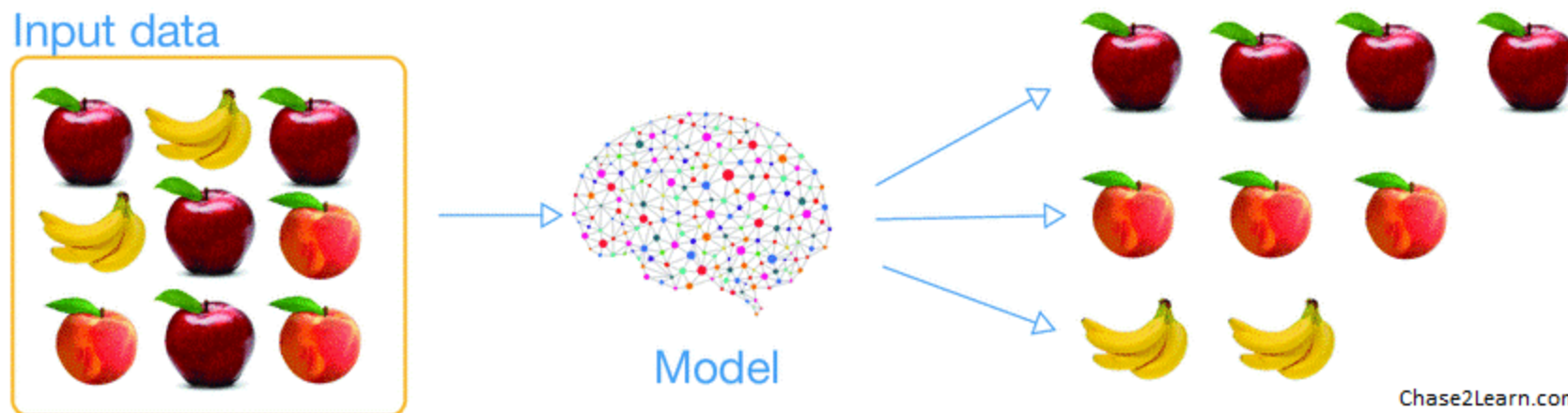




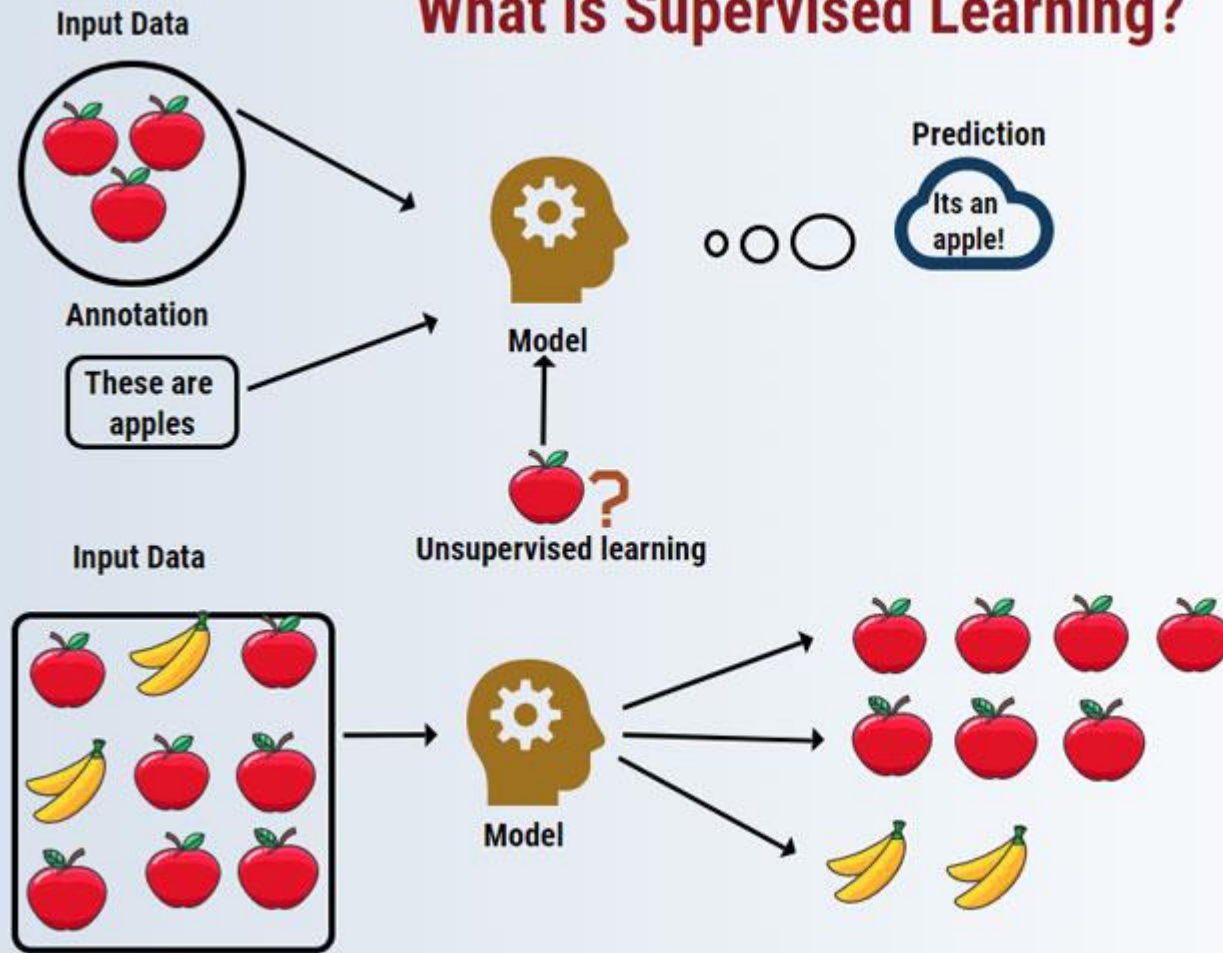
## supervised learning



## unsupervised learning



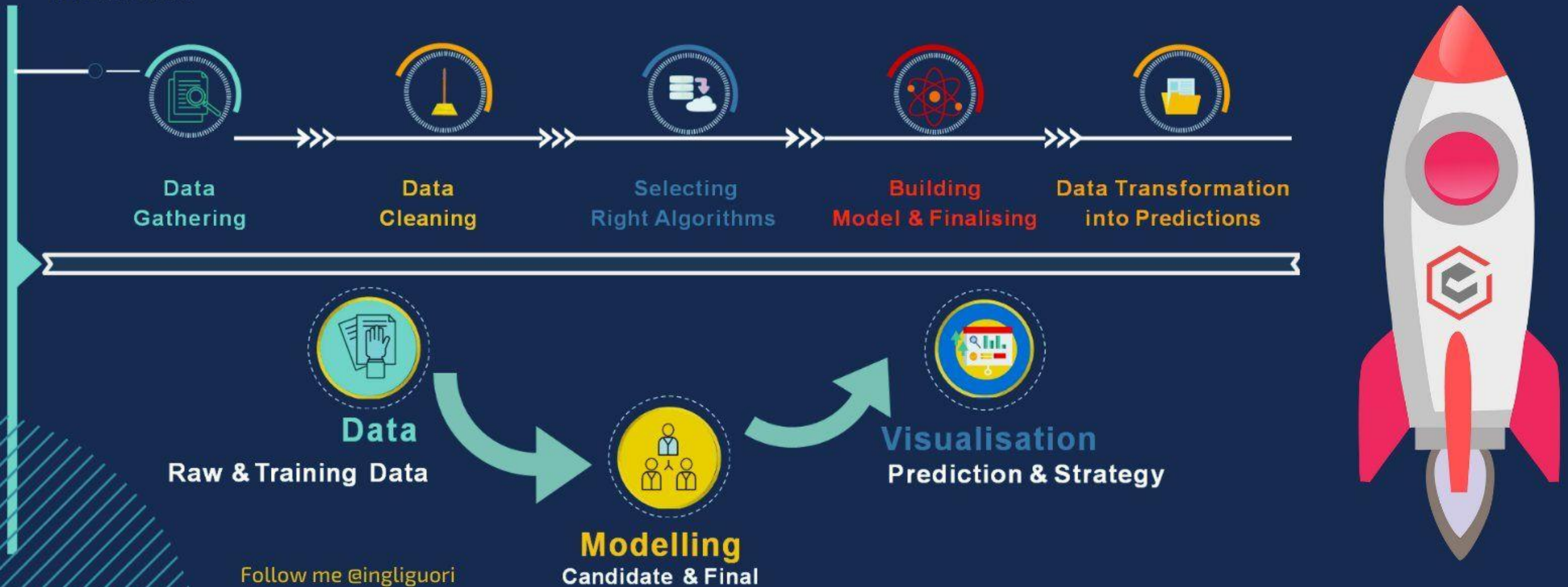
# What is Supervised Learning?



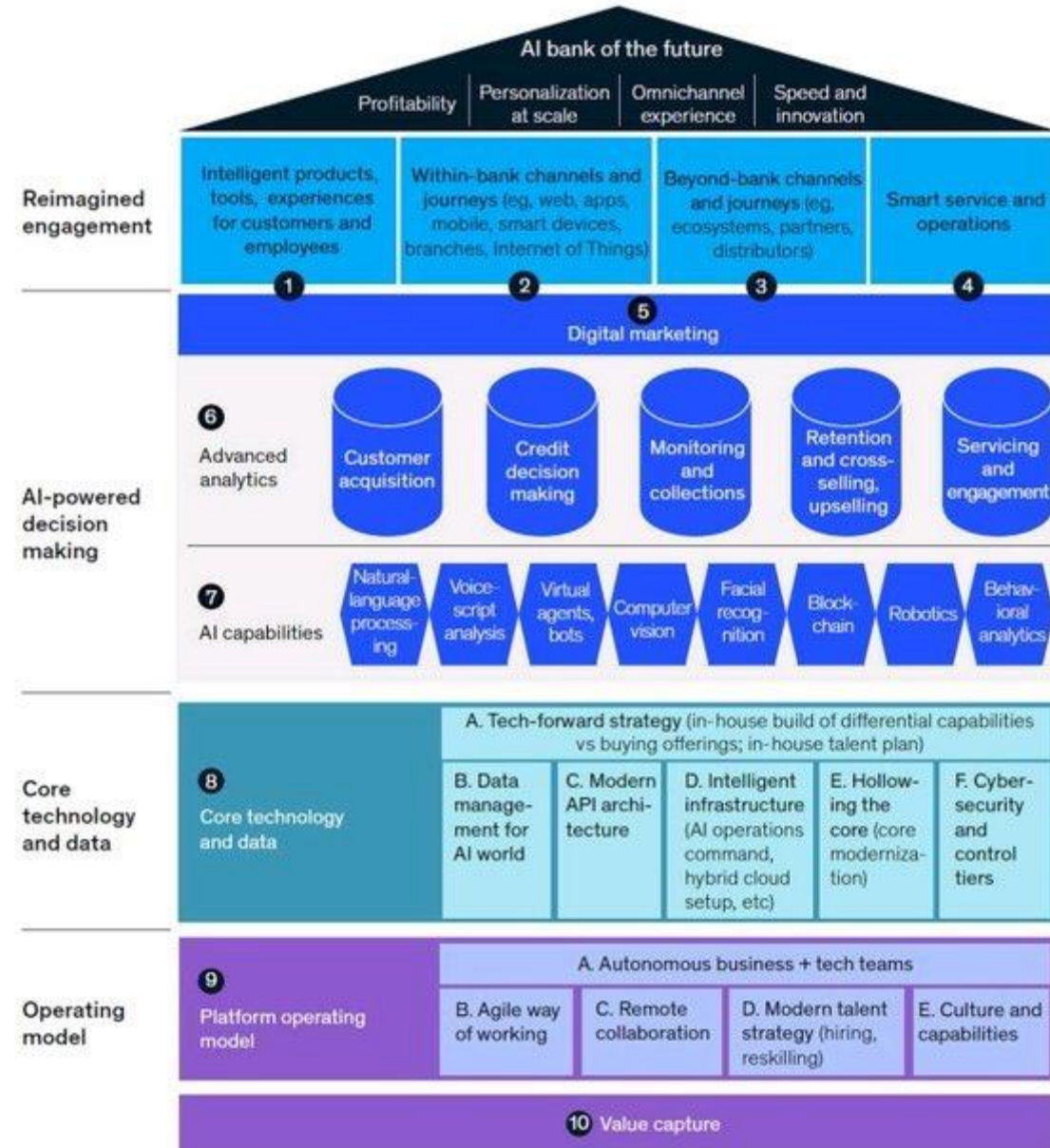


# A simple Machine Learning Process

Machine Learning Process, is the first step in ML process to take the data from multiple sources and followed by a fine-tuned process of data, this data would be the feed for ML algorithms based on the problem statement, like predictive, classification and other models which are available in the space of ML world



# The AI Bank of the future



# PYTHON LIBRARIES & FRAMEWORKS

## Machine Learning

- Numpy
- Keras
- Theano
- Pandas
- PyTorch
- TensorFlow
- Scikit-Learn
- Matplotlib
- Scipy
- Seaborn

## Web Development

- Django
- Flask
- Bottle
- CherryPy
- Pyramid
- Web2Py
- TurboGears
- CubicWeb
- Dash
- Falcon

## Automation Testing

- Splinter
- Robot
- Behave
- PyUnit
- PyTest

## Game Development

- PyGame
- PyGlet
- PyOpenGL
- Arcade
- Panda3D

## Image Processing

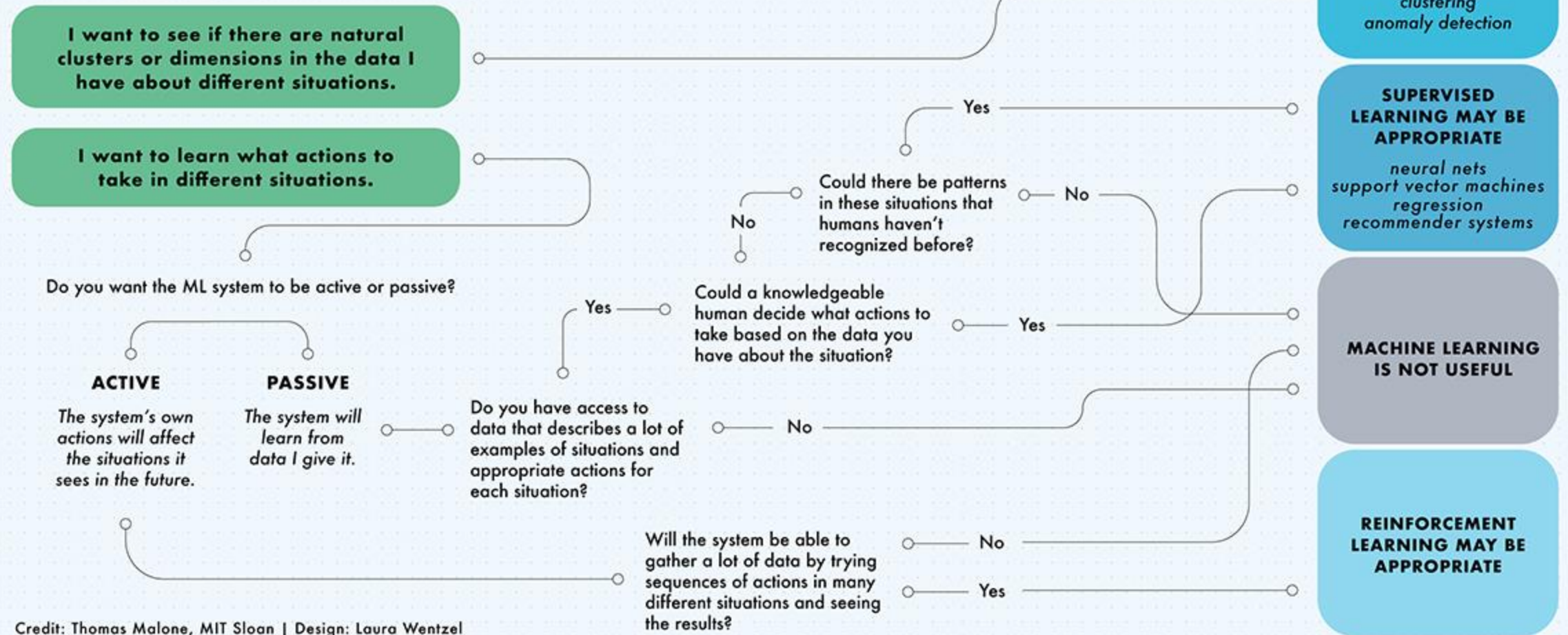
- OpenCV
- Mahotas
- SimpleITK
- Pillow
- Scikit-image

## Web Scrapping

- Requests
- BeautifulSoup
- Selenium
- Lxml
- Scrapy



# What do you want the machine learning system to do?



Credit: Thomas Malone, MIT Sloan | Design: Laura Wentzel



# Major Applications of Machine Learning in Cybersecurity

1

## WHERE IS ML APPLICABLE?

- Where we have lots of data either on the cloud or on the endpoint, IoT- IIoT, working on combination with big data and analytics
- To identify anomalies, suspicious or unusual behaviour
- Detect and correct known vulnerabilities and zero-day attacks
- When computer or machine time versus human time is a major requirement

3

## THREAT EXAMPLES

Specific threats that could be addressed with ML:

- Spear Phishing
- Ransomware
- DDoS
- Watering Hole
- Webshell
- DNS Poisoning
- Port Scanning
- Defense against intelligent cyber weapons

4

## FRAUD DETECTION

- Machine Learning (ML) is increasingly being introduced to fight e-commerce fraudsters
- There is currently access to lots of information about suspect fraudsters, including their purchase activities and profile, online browsing activities, social networks and fake identification they submit to get tier orders approved
- The challenge is how we can make sense of this unstructured data and then make good approve / decline decisions for thousands of merchants in real-time

2

## INCIDENT RESPONSE & FORENSICS

- In the unfortunate case of an attack, an automated response in critical in order to minimize the impact, conduct forensics and to defend effectively
- From a defensive perspective we need to be able to respond in computer or machine time versus human time to stop some of the attacks
- Defense against intelligent cyber weapons can only be achieved by intelligent software
- The accuracy and effectiveness of the response to an attack could also be improved leveraging ML which is also quite import considering that cybersecurity has quite low fault tolerance as it only takes one vulnerability to be exploited in order to have a data breach

5

## ENHANCE HUMAN ANALYSIS

- ML might help to address the acute problem of scarce and expensive expertise through resource optimization or increase in staff productivity
- Also a substantial reduction in false positive rates would positively impact cybersecurity operations and ML is very effective in achieving this goal
- We need to be cognizant that the widening cyber-security skills gap is seriously threatening companies and this serious issue needs to be addressed in terms of cyber risk exploited in order to have a data breach

