
Unit 3: Methodology and Research Methods

Unit 3 Seminar: Peer Review Activity

Task:

In this seminar, we will be focusing on LO3: “evaluate critically existing literature, research design and methodology for the chosen topic”. One way this is done is by conducting a peer review of existing literature on a particular subject.

In preparation for this week’s seminar, you will need to source at least 2 papers in a Computing subject of your choice (AI, Cybersecurity, Data Science, or a general interest topic in Computer Science), provided they utilise two different types of research methods to achieve their goal/research aims. Now answer the following questions (please provide justifications for your answers) and be prepared to discuss them in the session:

- Familiarise yourself with the purpose, problem, objective or research question of each paper. Are they in line with your experience or thoughts on the topic, contributing to the collective body of knowledge in this area?
- Is the research methodology utilised in each paper appropriate for the stated purpose or question?
- In terms of data collection and analysis, is this also appropriate for the stated purpose or question? (We will discuss this further in upcoming units.)
- Does each paper support its claims and conclusions with explicit arguments or evidence?
- How would you enhance the work/paper?

Answers:

1. Paper: “A survey on diabetes risk prediction using machine learning approaches”

Firdous, S., Wagai, G.A. and Sharma, K. (2022) ‘A survey on diabetes risk prediction using machine learning approaches’, *Journal of Family Medicine and Primary Care*, 11(11), pp. 6929–6934. doi:10.4103/jfmprc.jfmprc_502_22.

Purpose, Problem, Objective/Research Question

- **Purpose:** The paper aims to assess various machine learning approaches utilized in predicting the risk of diabetes.
- **Problem:** The increasing prevalence of diabetes worldwide, including in regions like India, necessitates the need for early detection methods to manage and treat the disease effectively.
- **Objective/Research Question:** The main objective is to evaluate the efficiency and accuracy of different supervised and unsupervised machine learning algorithms in predicting diabetes risk.

The article primarily revolves around evaluating machine learning techniques for predicting the risk of diabetes. Based on the content and themes addressed in the paper, here are some potential research questions derived from its focus:

1. ***What machine learning algorithms are most effective in predicting the risk of diabetes at an early stage?*** This question addresses the core inquiry of comparing different algorithms (such as Support Vector Machine, K-Nearest Neighbor, and Random Forest) regarding their accuracy and efficiency in diabetes prediction.
2. ***How do the performance metrics of various machine learning approaches compare in the context of diabetes risk prediction?*** This

aims to analyze specific performance metrics (like accuracy, F-score, and ROC values) for different algorithms as presented in related studies.

3. ***What factors contribute to the effectiveness of machine learning models in diagnosing diabetes?*** This question could explore the underlying data characteristics, feature selection, and other variables that impact the model's performance in real-world scenarios.
4. ***How can machine learning techniques be enhanced to improve diabetes prediction outcomes in diverse populations?*** This inquiry seeks to discuss potential advancements in machine learning models specifically tailored to address variations in demographic factors, such as age, gender, and ethnicity.
5. ***What challenges exist in implementing machine learning approaches for diabetes risk prediction in clinical settings?*** This question may lead to identifying barriers related to data quality, integration of machine learning tools into healthcare workflows, and the need for clinician training.

These research questions reflect the aims and findings of the article while contributing to the broader discourse on diabetes risk prediction through machine learning techniques.

Alignment with Experience/Thoughts: The increasing reliance on technology and machine learning in healthcare aligns with contemporary trends. The paper contributes significantly to the collective body of knowledge by presenting empirical evidence on the effectiveness of various ML algorithms for diabetes prediction.

Research Methodology

The article primarily employs a literature review methodology. Here are some key aspects of the research methodology used in the article:

- 1. Literature Review:** The article systematically surveys existing research studies and literature on the topic of diabetes risk prediction using machine learning algorithms. It compiles findings from various academic papers, highlighting different approaches and algorithms that have been utilized in the field.
- 2. Comparative Analysis:** The article conducts a comparative analysis of different machine learning techniques, such as Support Vector Machine (SVM), K-Nearest Neighbor (KNN), Random Forest (RF), and others. This evaluation assesses their performance metrics, helping to identify which models yield the best results in predicting diabetes risk.
- 3. Evaluation of Performance Metrics:** The study reviews various performance metrics (such as accuracy, sensitivity, specificity, F-score, and ROC curves) used in previous research to assess the effectiveness of different machine learning algorithms in diabetes prediction.
- 4. Synthesis of Findings:** The article synthesizes the findings from multiple studies to draw overarching conclusions about the strengths and weaknesses of different machine learning approaches. It captures trends in the research and highlights gaps in the existing literature.
- 5. Future Directions:** The paper discusses future research opportunities and methodological improvements that can be made in the area of diabetes risk prediction. This includes recommendations for refining algorithms and exploring additional factors that may enhance prediction accuracy.
- 6. Theoretical Framework:** By referencing multiple studies and their outcomes, the article develops a theoretical framework for understanding the role of

machine learning in predicting diabetes. It connects empirical evidence to theoretical expectations about algorithm performance.

Overall, the methodology used in the article is appropriate for its objective of evaluating existing research and providing a comprehensive overview of machine learning approaches for diabetes risk prediction. By relying on literature and comparative analysis, the article contributes to the understanding of current practices and effectiveness in the field.

Data Collection and Analysis

- **Data Collection:** The paper summarizes findings from various studies that have utilized machine learning algorithms on diabetic data sets (e.g., UCI Repository data).
- **Data Analysis:** It categorizes the different machine learning algorithms discussed in the literature and compares them based on accuracy and performance metrics. This comparative analysis is appropriate for drawing conclusions about algorithm effectiveness.

Support for Claims and Conclusions

- The paper supports its claims through citations and discussions of empirical studies, making explicit arguments regarding the performance of the ML algorithms.
- It references specific studies that provide quantitative results (such as accuracy percentages) for various algorithms, which bolsters the validity of its conclusions.

Enhancements

To enhance the paper:

1. **Incorporate Original Data:** Conduct original research by applying some of the reviewed machine learning algorithms on a new dataset to provide fresh insights.
2. **Include Case Studies:** Incorporate case studies or practical examples that illustrate the application of these machine learning models in healthcare settings to provide real-world context.
3. **Expand on Future Directions:** Elaborate on future research directions, including how to refine algorithms for diverse populations or integrating additional data sources (like lifestyle factors) to improve prediction accuracy.
4. **Visual Data Representation:** Enhance clarity by including graphical representations (like charts and tables) of the performance metrics for different algorithms to make comparisons easier for readers.

This assessment indicates that the paper provides a solid foundation for understanding the role of machine learning in diabetes risk prediction, while suggesting avenues for further exploration to enrich the academic discussion.

2. Paper: “Diabetes detection based on machine learning and deep learning approaches”

Wee, B.F., Sivakumar, S., Lim, K.H., Wong, W.K. & Juwono, F.H. (2023) ‘Diabetes detection based on machine learning and Deep Learning Approaches’, *Multimedia Tools and Applications*, 83(8), pp. 24153–24185. doi:10.1007/s11042-023-16407-5.

Purpose, Problem, Objective, or Research Question

The paper aims to explore and analyze the effectiveness of machine learning and deep learning approaches in the detection of diabetes. The research problem emphasizes the increasing incidence of diabetes and the need for efficient detection methods. The objectives align with the necessity to enhance the performance of classification models using various techniques, including feature selection and data preprocessing.

The article focuses on several key research questions related to the detection of diabetes using machine learning and deep learning approaches. Here are some of the primary research questions inferred from the content:

1. ***How effective are various machine learning and deep learning algorithms in accurately detecting diabetes from different datasets?*** This question encompasses the evaluation of different classification methods and their performance metrics.
2. ***What role does feature selection play in improving the accuracy of diabetes detection models?*** Investigating how selecting relevant features from datasets can enhance model performance is critical to understanding model effectiveness.
3. ***What preprocessing techniques are necessary to prepare medical data for training machine learning models?*** This question addresses the importance of data quality and handling issues such as missing values and class imbalance.

4. ***Which datasets are the most suitable for training and validating machine learning models for diabetes detection?*** This involves analyzing the appropriateness and diversity of available datasets, such as the Pima Indians Diabetes Database.
5. ***What are the challenges associated with implementing machine learning models in real-world diabetes detection scenarios?*** This question explores obstacles like data availability, interpretability of models, and ethical considerations.
6. ***How can future innovations in data collection and model optimization contribute to more reliable diabetes detection systems?*** This question looks toward advancing research and technological improvements that may lead to better diabetes management tools.

These research questions collectively aim to enhance the understanding of how machine learning and deep learning can effectively contribute to the early detection and management of diabetes.

Alignment with Experience: The focus on improving diabetes detection aligns with current trends in healthcare technology, where data-driven solutions are essential. The paper contributes to the collective knowledge by addressing both the promise and challenges in implementing machine learning methodologies in real-world settings.

Research Methodology

The article employs several research methodologies to explore the topic. The key methodologies utilized in the paper include:

1. **Literature Review:** The article includes a comprehensive review of existing studies and research papers related to diabetes detection using machine

learning and deep learning techniques. This review synthesizes findings, methodologies, and outcomes from various sources to establish a foundation for understanding current practices and advancements in the field.

2. **Comparative Analysis:** The paper conducts a comparative analysis of different machine learning and deep learning algorithms, examining their respective advantages and disadvantages in the context of diabetes detection. This includes discussing specific models such as decision trees, random forests, support vector machines, and neural networks.
3. **Evaluation of Feature Selection Techniques:** The methodology involves analysing various feature selection algorithms to determine their impact on model performance. By highlighting which features contribute most significantly to predicting diabetes, the research investigates the efficacy of these techniques.
4. **Data Preprocessing Techniques:** The article discusses data preprocessing methods that are essential for preparing datasets for model training. This includes handling missing data, normalization, and sampling techniques to ensure high-quality inputs for machine learning models.
5. **Assessment of Datasets:** The research methodology incorporates an examination of different datasets used in prior research. The importance of selecting appropriate and high-quality datasets for training machine learning models is emphasized, with a particular focus on datasets like the Pima Indians Diabetes Database.
6. **Statistical Performance Metrics:** The paper outlines various performance metrics and evaluation criteria (e.g., accuracy, precision, recall, F1-score) used to judge the effectiveness of the proposed models and methodologies. The

assessment of model performance is crucial for ensuring that the findings are substantiated with quantitative evidence.

7. **Identification of Challenges and Research Gaps:** The methodology also encompasses the identification of challenges faced in implementing machine learning for diabetes detection and suggests potential research gaps that future studies could address.

These methodologies combined provide a comprehensive framework for analyzing existing literature, assessing model performance, and identifying future directions in the field of diabetes detection using machine learning and deep learning approaches.

Appropriateness: This approach is appropriate as it provides a comprehensive overview of different methodologies and their applications in diabetes detection, helping to draw connections between the theoretical underpinnings and practical applications.

Data Collection and Analysis

The study discusses various datasets used in prior research, highlighting the importance of data quality and the size of datasets for training effective models. The authors suggest several preprocessing techniques to mitigate issues like missing data and class imbalance, which are crucial for effective model performance.

Appropriateness: The methods of data collection and analysis are suitable, as they are foundational for developing robust machine learning models. The focus on high-quality and well-analyzed datasets directly correlates with the goal of improving detection accuracy.

Support for Claims and Conclusions

The paper supports its claims with evidence from various studies that demonstrate the impact of feature selection and data preprocessing on model performance. It includes examples of algorithms used, performance metrics, and case studies illustrating successful implementations.

Evidence for Claims: The authors reference established methodologies and present empirical findings that validate their points regarding feature selection, model evaluation, and the necessity of large, high-quality datasets.

Enhancements to the Work/Paper

To enhance the work, the following suggestions could be considered:

- **In-depth Case Studies:** Incorporating detailed case studies of successful implementations of machine learning models in diverse settings could provide practical insights.
- **Exploration of New Data Sources:** The research could explore novel non-invasive measurement techniques or self-reported data to diversify the dataset options.
- **Ethical Considerations:** A section discussing the ethical implications of machine learning in healthcare, particularly around data privacy and potential biases in model predictions, could strengthen the paper's conclusions.
- **Future Research Directions:** Clearer recommendations for future research could be included, focusing on specific challenges in the implementation of machine learning models in clinical settings.
- **Collaboration with Healthcare Professionals:** Emphasizing the importance of interdisciplinary collaboration between data scientists and healthcare professionals can enhance the applicability of findings in real-world situations.

Conclusion

The paper significantly contributes to the understanding of machine learning and deep learning applications in diabetes detection. By addressing methodological strengths and highlighting areas for further investigation, it reinforces the need for continuous advancements in this field.