Predicting Incident Management Service Level Agreement (SLA) Failures

Capstone Written Report

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Abstract

Information Technology (IT) Service Management practices optimize the efficiency and effectiveness of IT services delivered to users. Incidents represent service disruptions. Service Level Agreements (SLA) establish thresholds for resolution of incidents within specified timeframes based on impact and urgency designations. Decreasing SLA breaches increases the availability of IT services and represents an important consideration for IT service providers.

This study explores indicators of incident SLA breaches with respect to data available during the early stages of an IT incident's lifecycle. The study built a Logistic Regression model using Python and a number of tools from the SciKit-Learn library. Some supplementary analysis leveraged the R language. This paper describes the data collection, the data extraction and preparation, and the analysis steps performed throughout the study followed by a summary of findings, implications, and recommendations.

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1 Research Question

What factors predict Incident Management SLA compliance?

1.1 Justification for the Question

In the context of Information Technology (IT) organizations providing IT services to customers, Incident Management practices and processes serve as critical customer satisfaction enablers. Incident Management aims to minimize the duration of interruptions in normal service operations while also minimizing the impact of those interruptions (Hanna, 2011, p. 29). Service Level Agreements (SLA) describe services and establish service level targets as negotiated and agreed upon between the service provider and the customer (Hanna, 2011, p. 54). Common SLA elements identify target thresholds for the duration of incidents from initial identification (opened) to restoration of service at normal operational levels (resolved). The swift resolution of business-impacting incidents represents a primary focus for IT service support organizations. The ability to proactively identify incidents at risk of failure to meet an SLA threshold, "SLA-at-Risk", allows for decisions and actions that reduce the duration and severity of service disruptions.

Service Desk managers, those responsible for the Incident Management process within an IT organization, will benefit from the results of this study. With customization of the data feed to a specific environment, the model will assist in identifying characteristics of incidents at risk of failure to meet an SLA (Higgins, 2016). Within the IT Service Management (ITSM) lifecycle, the results of this study will also interest Problem Management and Continual Service Improvement practitioners.

1.2 Context

IT organizations use ITSM systems to capture information about the execution of Incident Management processes. These systems produce logs containing details about incidents, for example, the steps taken to resolve them, the individuals involved with the incidents, the elements within the IT environment impacted by the incident, and timestamps for actions taken throughout the lifecycle of an incident.

This project investigated an extract of Incident Management data from an ITSM system to determine indicators of failure to meet an SLA threshold and develop a model for predicting those incidents. Insight into SLA-at-Risk conditions notify management of IT environment components requiring attention, similar to a customer churn analysis identifying characteristics for marketing attention.

A literature scan identified related research in the field of process mining, a combination of data mining with process science (Van Der Aalst, 2018, p. 15). Amaral et al. investigated attribute selection methods to build completion time prediction models (Amaral et al., 2019). Hinkka et al. evaluated feature selection algorithms by comparing classification accuracy and response times. The study used the Gradient Boosting Machine classification method and an approximation of the mutual information score across feature selection methods on two different data sets. Sarnovsky and Surma used Random Forests and Gradient Boosting Machine classifiers to identify incident sources and predict impacts (Sarnovsky & Surma, 2018). Malley leveraged split-plot Analysis of Variance (ANOVA) techniques to assess the "extent to which IT staff use of organizational knowledge generated from data warehouse analytical measures reduces the number of IT incidents over a 30-day period". Buhler et al. used a multinomial logistic regression model to predict impact pattern categorizations (Buhler et al., n.d., p. 13). In summary, these studies focus on questions associated with the efficiency and effectiveness of incident management processes. In contrast, this study focuses on factors contributing to incidents causing harm to continual delivery of services.

1.3 Hypothesis Discussion

The hypotheses under study focus on identifying significant factors indicating the probability of an IT support organization's ability to close an incident within agreed service level thresholds. The study leveraged logistic regression techniques to test the following hypotheses:

- H_o: Data contains no significant indicators about the final SLA status of an incident (the coefficients of a logistic regression model are zero, $\beta_i = 0$)
- H₁: Data contains significant indicators about the final SLA status of an incident (the coefficients of a logistic regression model are not zero, $\beta_i \neq 0$)

The factors under consideration include data about incidents available in the early stages of an incident's lifecycle. If any one of the logistic regression model's coefficients significantly differs from zero, the study will accept the alternative hypothesis (H_1), otherwise the study will fail to reject the null hypothesis (H_0).

2 Data Collection

This section describes the data collected, the collection methodology, and associated challenges.

2.1 Collected Data

A study investigating factors contributing to incident management SLA risk requires an extract from an ITSM system used by an IT organization for tracking incidents over a specific period. This study leveraged an existing, publicly-available data set used in the 2014 Business Processing Intelligence Challenge (BPIC) (10th International Workshop on Business Process Intelligence 2014, n.d.). While the challenge released four data sets, this project focused only on the Incident Records file (Van Dongen, 2014). The selected data set consists of 46,606 observations having 28 variables extracted from an ITSM system used by a bank located in the Netherlands (Quick reference BPI Challenge 2014, n.d.). The terms for use of the data set specify that "The user is allowed to remix, transform or build upon the data, but only for noncommercial purposes" (4TU.Centre for Research Data, 2016).

2.2 Methodology

Data collection followed a three-step approach.



2.2.1 Search

The first step in data collection for an analysis project involves identifying the location and availability of relevant data sets. Internet-based search tools used by this project to identify publicly available subject data sets included:

- Data.Gov (https://www.data.gov/)
- University of California, Irvine Machine Learning Repository (https://archive.ics.uci.edu/ml/index.php)
- Google Scholar (https://scholar.google.com/)

- Google Dataset Search (https://datasetsearch.research.google.com/)
- Kaggle Datasets (https://www.kaggle.com/datasets)

Search criteria identified a candidate pool of data sets with relevancy to the topic of Incident Management in an IT Service Management context.

2.2.2 Screen

The search identified two data sets for consideration, as listed below. Both data sets contain similar information.

- 2014 Business Processing Intelligence Challenge (BPIC) Incident Records file (Van Dongen, 2014)
- UCI Machine Learning Repository Incident management process enriched event log Data Set (Amaral et al., 2019)

2.2.3 Select

This project used the first data set due to the availability of supporting documents, such as a detailed, accurate data dictionary and Incident Management process documentation.

2.3 Methodology Advantages and Disadvantages

A significant disadvantage of the data collection methodology was the restriction to publicly available data sets. While internet searches had the advantage of returning a broad range of results, a disadvantage was the need to carefully filter out topics such as cybersecurity and transportation incidents.

2.4 Challenges

Internet searches for publicly available data sets return a large variety of results. Careful formulation and iterative refinement of search queries contributed to subsequently limiting the results to smaller, more relevant results. The represented additional time requirements. Without the ability to collect additional data, downstream challenges also arose.

3 Data Extraction and Preparation

This section describes the process for extracting and preparing the data for analysis followed by a discussion of the tools and techniques leveraged. See the appendices for a summary of the source data set as well as the executed notebooks showing performance of each data extraction and preparation step.

3.1 Approach

Data extraction and preparation involved four steps.



3.1.1 Acquire

The data set required downloading from the 2014 Business Processing Intelligence Challenge (BPIC) website located at https://www.win.tue.nl/bpi/doku.php?id=2014:challenge. Initial exploratory data analysis (EDA) identified a relatively clean data set. Preliminary data cleaning steps included: conversion of strings representing dates to datetime data type, removal of non-incident records, and removal of records with a status other than closed.

3.1.2 Clean

Data profiling during the previous step revealed collinearity among some variables. This step addressed some collinearity through creating aggregated variables and noted other items for later consideration. The project addressed missing values by dropping records representing fewer than 4% of the total, setting values to zero, "Not Applicable", and "Yes/No" where appropriate (Nisbet et al., 2009, pp. 50–75).

3.1.3 Engineer

The original data source lacked a binary indicator for the target variable. The project engineered the target variable, SLAFail, by setting the value to 1, according to the business rules

described in Exhibit 1. Stanford University IT provides an example of a similar business rule (*Measuring Response and Resolution Times in Remedy | University IT*, n.d.).

Exhibit 1. Business Rule for SLAFail Target Variable

Priority	Time Between Opened and Resolved
1 Very High	Greater than 240 minutes (4 hours)
2 High	Greater than 480 (8 hours)
3 Medium	Greater than 1440 (1 day)
4 Low	Greater than 2880 (2 days)
5 Very Low	Greater than 5760 (4 days)

The engineered target variable, Failsla, resulted in 30% of the cases showing a failure to meet the defined SLA (closing the incident within the specified time based on Priority). The study will use proportional stratified random sampling to split the data set for training and testing purpose (Tufféry, 2011, p. 90)

3.1.4 Filter and Bin

This final data extraction and preparation step addressed the high dimensionality of datetime variables and restricted the data set based on timeframe.

The datetime variables required binning (discretization) to reduce dimensionality (Tufféry, 2011, pp. 31–32). For each datetime variable (Open_Time, Resolved_Time, and Closed_Time), this step created two corresponding binned variables. One for the hour of the day and the other for the day of the week.

This step reduced the data set to include only those incidents within a six-month time window (1 October 2013 through 31 March 2014). This ensures that the records cover the entire lifecycle of the incident, i.e. both open and close dates exist within the window (Buffett et al., 2014, p. 4).

Since the study proposes to predict SLA-at-Risk (SLAFail), this filtering step limited the data set used for model development to only those variables available upon creation of an incident record. Given the business case of an Incident Manager needing to identify the SLA-at-Risk

incidents shortly after identification, little value would result from including data only available at later stages of an incident's lifecycle.

Collinearity negatively affects logistic regression models (Tufféry, 2011, pp. 86–87). A heatmap based on Pearson's Correlation Coefficient showed significant correlation (> 0.70) among variables as shown in Exhibit 2.

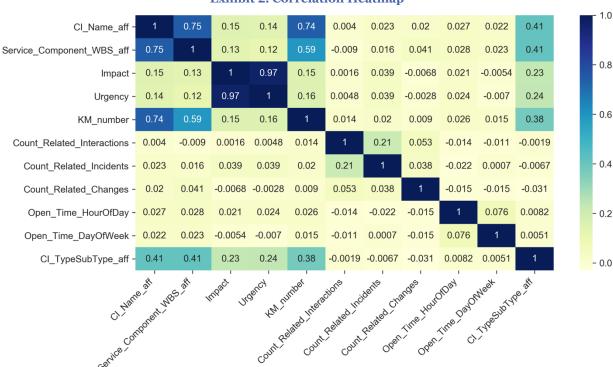


Exhibit 2. Correlation Heatmap

The data set used for further analysis dropped the <code>impact</code> and <code>ci_Name_aff</code> variables. Exhibit 3 lists the final data set of dependent variables.

Exhibit 3. Final Set of Dependent Variables

Variable	Description	Type
KM_number	Knowledge management article containing default attributes and questions for service desk analyst	Categorical
	use	
Urgency	Indicates incident resolution urgency	Categorical
Count_Related_Interactions	Number of updates or changes to the incident record	Continuous
Count_Related_Incidents	Number of similar or related incidents (child records)	Continuous

Variable	Description	Type
Count_Related_Changes	Number of Change Management records associated with the incident	Continuous
Open_Time_HourOfDay	Date and time of incident creation	Categorical
Open_Time_DayOfWeek	Date and time of incident creation	Categorical
CI_TypeSubType_aff	Concatenation of the top-level and second-level categories for the affected CI	Categorical
Service_Component_WBS_aff	Service component identifier for the affected CI	Categorical

3.2 Techniques and Tools

Data extraction and preparation steps leveraged techniques described in Exhibit 4.

Exhibit 4. Data Extraction and Preparation Techniques – Advantages and Disadvantages

Technique	s Justification			
Convert data types	Need to manipulate data stored as strings or numbers for recognition as type required during analysis			
	Advantages	Disadvantages		
	Increases data consistency and integrity	Additional time required		
Aggregate	Need to consolidate multiple categorical	variables into a single variable		
variables	Advantages	Disadvantages		
	Reduces collinearity	Additional time required		
Engineer	Need to create missing variable based on existing data			
target	Advantages	Disadvantages		
variable	Establishes required data point	Introduces business rule assumptions Additional time required		
Bin	Need to consolidate multiple continuous	values into discrete number of levels		
datetime	Advantages	Disadvantages		
variables	Reduce variable dimensionality	Additional time required		
Filter	Need to limit data set based on subject matter expertise			
dataset by	Advantages	Disadvantages		
timeframe	Reduce data	Introduces business case assumptions Additional time required		

Tools leveraged during this stage of the study included Python, pandas, NumPy, and Pandas Profiling. The mature, stable, well-documented nature of Python, the extensive availability of examples and tutorials, and availability of the selected libraries contributed to selecting Python for this project. Additionally, this project used Jupyter Notebooks to integrate discussions and narrative with the data analytics code. "For data scientists, Jupyter has emerged as a de facto

standard, says Lorena Barba, a mechanical and aeronautical engineer at George Washington University in Washington DC" (Perkel, 2018). The availability of this computational notebook capability also contributed to the selection of Python. Exhibit 5 describes the tools used for data extraction and preparation along with an advantage/disadvantage summary.

Exhibit 5. Data Extraction and Preparation Tools – Advantages and Disadvantages

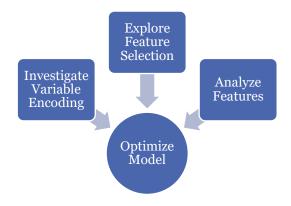
Tools	Description		
Python (Welcome to	Programming language		
Python.org, n.d.)	Advantages	Disadvantages	
	Free, open source reduced costs	Learning curve added time	
pandas (pandas—	Data analysis and manipulation too	1	
Python Data Analysis	Advantages	Disadvantages	
Library, n.d.)	Free, open source reduced costs	Learning curve added time	
NumPy (NumPy—	Scientific computing package for P	ython	
<i>NumPy</i> , n.d.)	Advantages	Disadvantages	
	Free, open source reduced costs	Learning curve added time	
Pandas Profiling (Pandas_profiling	Generates data set profiles identifyi values, quantile statistics, histogram	ng data types, unique values, missing ns, correlations	
API documentation, n.d.)	Advantages	Disadvantages	
	Free, open source reduced costs Ease of use reduced time	Version compatibility issues added time	
Jupyter Notebooks (<i>Project Jupyter</i> , n.d.)	Web-based application that integrat and narrative text	es code, equations, visualizations,	
	Advantages	Disadvantages	
	Free, open source reduced costs Ease of use reduced time	Configuration issues added time	

4 Analysis

With the goal of identifying factors that predict SLA-at-Risk incidents, the study focused on developing a logistic regression model supported by factor analysis techniques.

4.1 Process Overview

Analysis developed a logistic regression model that predicts the status of SLAFail. Given the binary nature of the dependent, target variable and mixed nature of the independent variables, Tufféry recommends applying logistic regression techniques as an appropriate predictive method (Tufféry, 2011, p.



170). Analysis investigated three feature-focused aspects: variable encoding, feature selection, and feature analysis. Optimization followed an iterative approach to refining the model. The standard procedure for each of the above steps included splitting the source data set into a training data set and a testing data set. The training data set provided the input for generating the model and the testing data set contributed to the generated evaluation metrics. Throughout the analysis process, decisions stemmed from review of classification accuracy rates and the Area Under the Curve (AUC) score obtained from the Receiver Operating Characteristic (ROC) curve diagnostic (Tufféry, 2011, pp. 454, 458).

4.2 Calculations and Results

4.2.1 Investigate Variable Encoding

The source data set contains both categorical and numeric data. This step investigated a variety of encoding techniques and tools. Exhibit 6 presents model evaluation metrics used to select an encoder for use in subsequent steps. The methodology executed the same steps while varying only the encoder used on categorical variables. This analyst chose to move forward with

the Weight of Evidence (WOE) encoder given the greatest AUC. See the appendices for the WOE calculations performed and the results obtained.

Exhibit 6. Comparison of Model Metrics among Encoders

Name	Cross Validation Accuracy	F1 Score	AUC
MEstimate Encoder	0.73086	0.65857	0.77668
Target Encoder	0.73394	0.65680	0.77678
WOE Encoder	0.73776	0.66146	0.78063
Helmert Encoder	0.73678	0.66134	0.76650

4.2.2 Explore Feature Selection

The study evaluated the effectiveness of a variety of automated feature selection techniques available from SciKit-Learn (1.13. Feature selection—Scikit-learn 0.22.1 documentation, n.d.). Holding all other parameters equal, analysis used the feature selection methods listed in Exhibit 7 and elected to move forward with the KBest F-Classification (ANOVA F-value) method due to the highest AUC. See the appendices for the KBest F-Classification (ANOVA F-value) calculations performed and the results obtained.

Exhibit 7. Comparison of Model Metrics among Feature Selection Methods

Name	Cross Validation Accuracy	F1 Score	AUC
KBest F-Classification (ANOVA F-value)	0.737026	0.657922	0.780698
KBest Mutual Information	0.737107	0.654011	0.777989
Recursive Feature Extraction	n 0.735119	0.656594	0.779613

4.2.3 Analyze Features

Considering the identification of discriminating variables as the primary purpose of the study, the project leveraged a variety of feature analysis techniques. This section describes the techniques used and presents the findings. Techniques used included Principal Component Analysis (PCA) and Hierarchical Cluster Analysis.

4.2.3.1 Principal Component Analysis (PCA)

While investigating feature variability, PCA results showed the need for eight principle components to explain at least 95% of the variance (Exhibit 8). Further analysis of the variance within the first two principal components revealed the following (Exhibit 9):

- Three variables account for the greatest variance within PC 01:
 - Service Component WBS aff
 - KM Number
 - CI TypeSubType aff
- Two variables account for the greatest variance within PC 02:
 - Count Related Incidents
 - Count Related Interactions

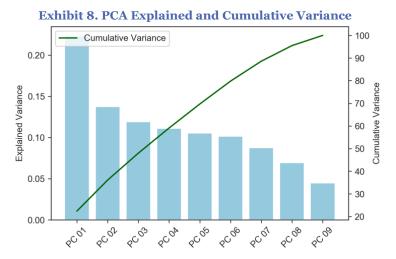
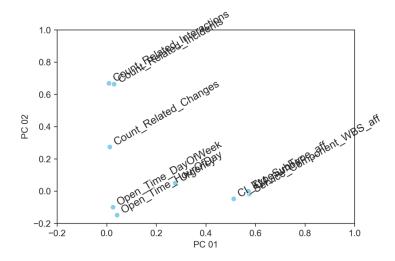


Exhibit 9. Contribution to Variance in First Two Principal Components

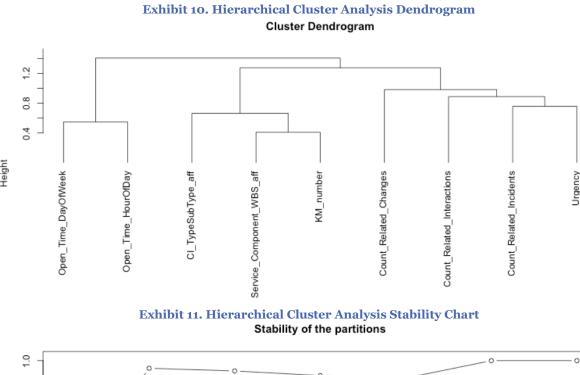


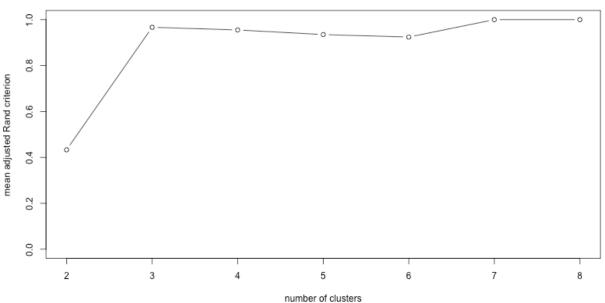
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4.2.3.2 Hierarchical Cluster Analysis

Hierarchical cluster analysis contributed to the identification of variables having similar characteristics ((Tufféry, 2011, p. 236)). The first step created a dendrogram showing the sequence of partitions created by the agglomerative hierarchical clustering algorithm as shown in Exhibit 10. The second step evaluated the stability of the partitions created by the algorithm with the resulting chart shown in Exhibit 11.





At three clusters, the chart indicates the greatest gain in stability prior to leveling off. Exhibit 12 lists the clusters identified as a result of this analysis.

Exhibit 12. Identified Clusters

Cluster	Variables
1	<pre>KM_number CI_TypeSubType_aff Service_Component_WBS_aff</pre>
2	Urgency Count_Related_Interactions Count_Related_Incidents Count_Related_Changes
3	Open_Time_HourOfDay Open_Time_DayOfWeek

4.2.4 Optimize Model

This step leverages the information and insight gained from the previous three steps to develop a logistic regression model that successfully predicts SLA compliance at the early stages of an incident's lifecycle. With a Null Accuracy of 70%, optimization efforts aim at achieving a greater Classification Accuracy score. Given the inability to obtain more training data or to add features, this analyst's optimization choices were limited to searching for less complicated/flexible models and looking at more complicate/flexible models (Vanderplas, n.d.). Exhibit 13 presents the results of each iteration performed during the Optimize Model step. See the appendices for an example executed notebook.

Exhibit 13. Optimization Results

Iteration			Classification AUC Accuracy	
1.	Use automated feature selection of the k- best features based on F-score	Less complicated/ flexible model	0.746852	0.780629
2.	Use automated feature selection by False Positive Rate with an acceptance threshold of 0.05 for alpha/p-value	Less complicated/ flexible model	0.746758	0.780663
3.	Add interaction terms, use automated feature selection of the k-best features based on F-score	More complicated/ flexible model	0.751775	0.786672
4.	Add interaction terms, use automated feature selection by False Positive Rate with an acceptance threshold of 0.05 for alpha/p-value	More complicated/ flexible model	0.748178	0.782095

The third iteration produced slightly higher accuracy and AUC scores than all other attempted methods. Exhibit 14 shows the ROC curve.

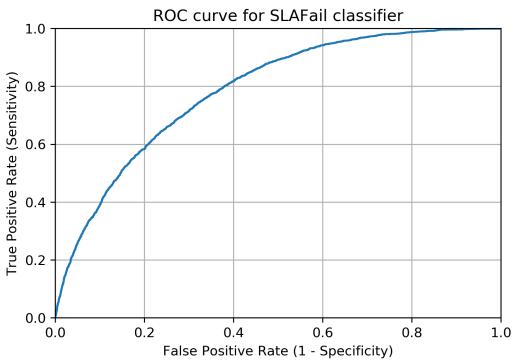


Exhibit 14. ROC Curve for Optimized Model

While the third iteration provided slightly better results, the introduction of interaction terms significantly increased the model's complexity. SciKit Learn's PolynomialFeatures created the interaction terms while a cross-validation grid search (Gridsearchcv) selected the k best features based on f-scores. This resulted in the logistic regression model using 45 terms, versus the original nine.

Given the minimal performance improvement of the more complex model, this analyst recommends the second iteration step.

4.3 Techniques and Tools Used

Analysis leveraged a number of techniques supported by a variety of tools. Python and the SciKit-Learn machine learning library served as the primary tool set. The SciKit-Learn library's pipeline functionality automated repeatable steps. However, it introduced complexity in

obtaining results from the sequence of steps, thus adding time and effort to reviewing and reporting on the output. This analyst encountered computing resource constraints when attempting to perform Hierarchical Cluster Analysis with Python and SciKit-Learn. As a result, R with the FactoMiner and CustOfVar libraries supplemented the tool set. As a free, open-source, well-supported, and well-documented tool, R provides advantages similar to Python (Tufféry, 2011, p. 126). The need for an alternative tool required iterative development in one tool and saving the results to a file for use in the other tool. While this could be considered a disadvantage, this analyst asserts that this modularized approach created greater flexibility in available options for downstream analysis. R's inherent graphical capabilities produce clear and usable plots with minimal configuration while the Python plotting libraries require additional knowledge and time to configure usable plots.

Exhibit 15. Techniques and Tools for Analysis – Advantages and Disadvantages

Techniques and Tools	Description	
Weight of Evidence Coding category_encoders.woe.WOEEncoder	Converts categorical variables to numeric values as needed for logistic regression models using the log(odds) of the event (SAS Training—Predictive Modeling Using Logistic Regression, n.d.)	
	Advantages	Disadvantages
	Returned highest AUC among tested encoders	Introduces an additional step
ANOVA F-value sklearn.feature_selection.SelectKBest sklearn.feature_selection.f_classif sklearn.feature_selection.SelectFpr	Measures the degree of linear dependency between random variables (1.13. Feature selection—Scikit-learn 0.22.2 documentation, n.d.)	
	Advantages	Disadvantages
	Returned highest AUC among tested methods Valid for positive and negative values (chisquared required only positive values)	None identified

Techniques and Tools	Description	
Principal Component Analysis (PCA) sklearn.decomposition.PCA	Groups variables based on their correlations (Tufféry, 2011, p. 175)	
	Advantages	Disadvantages
	Industry accepted method for investigating variance and reducing dimensionality	Required encoding of categorical variables to numeric values
Hierarchical Cluster Analysis	Groups data into disjoint clusters of observations	
R, FactoMiner, ClustOfVar	(Hastie et al., n.d., p. 521)	
	Advantages	Disadvantages
	Ability to identify similar variables Highly interpretable visualization with dendrograms	Required use of R as an alternate tool
Logistic Regression sklearn.linear_model.LogisticRegression	Statistical analysis technique for binary dependent variables (Tufféry, 2011, pp. 170–171)	
	Advantages	Disadvantages
	Appropriate classification method given binary nature of the target variable	Requires careful interpretation and presentation of results

5 Data Summary and Implications

In response to the research question, this section summarizes analysis implications in the context of early identification of incidents likely to cause breaches in Service Level Agreement thresholds.

What factors predict Incident Management SLA compliance?

5.1 Discussion of Results

Given the study's research question and hypotheses, the project developed a logistic regression model predicting the final SLA status of an incident based on data available during the early stages of an incident's lifecycle. Recall:

- H_0 : Data contains no significant indicators about the final SLA status of an incident (the coefficients of a logistic regression model are zero, $\beta_i = 0$)
- H₁: Data contains significant indicators about the final SLA status of an incident (the coefficients of a logistic regression model are not zero, $\beta_i \neq 0$)

If any one of the logistic regression model's coefficients significantly differs from zero, the study will accept the alternative hypothesis (H_1) , otherwise the study will fail to reject the null hypothesis (H_0) . Exhibit 16 lists the coefficients resulting from the selected optimization step of model development. With seven of the eight variables showing a significance level (P-value) less than alpha (0.05), the study accepts the alternative hypothesis that data does contain significant indicators of an incident's final SLA status. Note that automated feature selection removed $CI_TypeSubType_aff$ as insignificant prior to model generation.

Exhibit 16. Logistic Regression Model Coefficients

Variable	Coefficient	F score	P-value
Service_Component_WBS_aff	0.1040	141.5840	0.0000
Urgency	0.1881	6104.4400	0.0000
KM_number	1.1217	177.7560	0.0000
Count_Related_Interactions	1.1726	679.7630	0.0000
Count_Related_Incidents	1.2459	902.1090	0.0000
Count_Related_Changes	0.0388	62.0758	0.0000
Open_Time_HourOfDay	0.1824	5.6072	0.0179
Open_Time_DayOfWeek	-0.0358	0.3519	0.5530

While the study provided statistical evidence for the acceptance of the alternative hypothesis, multiple limitations restrict the practical value of the resulting model. The best model identified by the study achieved a classification accuracy score of 78%, while the null accuracy (always selecting the majority event) resided at 70%. Given implementation costs, this analyst questions the value gained with only an 8% accuracy increase. Also, given the nature of the source data set containing anonymous information, the study was unable to investigate additional factors that could provide further discrimination and benefit to the model. Categories within Knowledge Management articles represented by KM_number, as well as data representing configuration item types (Service_Component_WBS_aff), could potentially improve the model.

5.2 Recommendations

Based on these results, this analyst recommends a course of action focused on further investigation of the specific Configuration Items and Knowledge Management articles causing incidents that exceed SLA thresholds. Analysis also showed that a subset of variables provide Incident Management professionals with direction for swift identification of incidents that may breach an SLA threshold. Principal component analysis and the hierarchical cluster analysis both grouped the following variables together:

- Service Component WBS aff
- KM Number
- CI TypeSubType aff

With this understanding, coupled with the identification of <code>Service_Component_WBS_aff</code> and <code>KM_Number</code> as significant indicators of SLA-at-Risk, Incident Management professionals can prioritize attention on identifying specific items in the IT environment causing incidents that exceed SLA thresholds.

Recommendations for future study include seeking out additional data for use in model development and consideration of alternative classification models. As previously mentioned, additional information about categories of Knowledge Articles and Configuration Items could

improve model accuracy. Further investigation of data describing the users impacted by incidents could provide additional discrimination unavailable from the source data set and the necessity of removing one of the two highly correlated variables (Impact and Urgency). Without additional data, two alternatives for further study exist. First, investigating the efficacy of other classification techniques may produce superior results, for example, decision trees, support vector machines (SVM), naive Bayesian classifiers, or k nearest neighbors. Second, in-depth factor analysis of individuals could identify the specific Knowledge Articles and Configuration Items with the highest contribution towards SLA breaches.

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7 Appendix Describing the Source Data Set

Variable T	Sype	Description
Alert_Status	Categorical, CONSTANT value "closed"	Status for monitoring service levels
Category	Categorical, four levels	Grouping of types of incidents
CI_Name_aff	Categorical, HIGH CARDINALITY	Configuration Item (CI) where a disruption is noticed (Affected CI)
CI_Name_CBy	Categorical, HIGH CARDINALITY	Configuration Item (CI) which caused the disruption (Caused-By CI)
CI_Subtype_aff	Categorical, HIGH CARDINALITY	Second-level category of Affected CI
CI_Subtype_CBy	Categorical, HIGH CARDINALITY	Second-level category of Caused- By CI
CI_Type_aff	Categorical, 13 levels	
CI_Type_CBy	Categorical, 14 levels	Top-level category of Caused-By CI
Close_Time	Date Minimum: 2013-10-01 06:45:43 Maximum: 2014-03-31 22:47:32	Date and time of incident closure
Closure_Code	Categorical, 15 levels 1.0% missing	Classification of disruption type
Count_Reassignments	Continuous, ZEROS (58.9%)	Number of times responsibility for the incident changed
Count_Related_Changes	Continuous, MISSING (98.8%)	Number of Change Management records associated with the incident
Count_Related_Incidents	Continuous, MISSING (97.4%)	Number of similar or related incidents (child records)
Count_Related_Interactio	ns Continuous, SKEWED, MISSING (0.03%)	Number of updates or changes to the incident record
Handle_Time_Hours	Continuous	Time required to actively resolve the incident
Impact	Categorical, five levels	Impact of the disruption to the customer
Incident_ID	Categorical, UNIQUE, HIGH CARDINALITY	Unique identifier for each incident

Variable	Туре	Description
KM_number	Categorical, HIGH CARDINALITY	Knowledge management article containing default attributes and questions for service desk analyst use
Open_Time	Date Minimum: 2012-02-05 13:32:57 Maximum: 2014-03-31 17:24:49	Date and time of incident creation
Priority	Categorical, five levels	Priority derived from the Impact and Urgency values
Related_Change	Categorical, MISSING (98.8%), HIGH CARDINALITY	Change record identifier (if only one change is related to the incident)
Related_Interaction	Categorical, HIGH CARDINALITY	Interaction record identifier (if only one interact is related to the incident)
Reopen_Time	Date Minimum: 2013-04-10 09:15:55 Maximum: 2014-03-31 16:21:15 MISSING (95.9%),	If the incident is re-opened shortly after closure based on customer feedback, the date and time the incident was re-opened
Resolved_Time	Date Minimum: 2013-10-01 06:45:36 Maximum: 2014-03-31 22:47:29 3.8% Missing	Date and time of incident resolution
Service_Component_WBS_a	ff Categorical, HIGH CARDINALITY	Service component identifier for the Affected CI
ServiceComp_WBS_CBy	Categorical, HIGH CARDINALITY	Service component identifier for the Caused-By CI
Status	Categorical, two levels	Status of the incident
Urgency	Categorical, five levels	Indicates incident resolution urgency

8 Appendix of Executed Python Notebooks and Scripts

The following pages show the content and results generated by a few of the Jupyter Notebooks used throughout this project.

Report Section	Notebook Title	File Name	Page
3.1.1	01. Exploratory Data Analysis and Preliminary Cleaning	01. EDA_Detail_Incident.ipynb	8.1-1
3.1.2	02. Cleaning the Source Data Set	02. Cleaning_Detail_Incident.ipynb	8.2-1
3.1.3	03. Creating the Target Variable (SLAFail)	03. Create_SLAFail.ipynb	8.3-1
3.1.4	04. Final Data Preparation	04. Final Data Prep.ipynb	8.4-1
4.2.1	05.01.c Bare Bones Analysis Using a Weight of Evidence Encoder	05.01.c Bare Bones Analysis WOE Encoder.ipynb	8.5-1
4.2.2	05.02 Feature Selection KBest with ANOVA F-value Score Function	05.02.a Feature Selection KBest with f_classif.ipynb	8.6-1
4.2.4	06.01.b Optimize the Logistic Regression Model	06.01.b Optimize 2 Select FPR with f_classif and pval.ipynb	8.7-1

8.1 Notebook: 01. Exploratory Data Analysis and Preliminary Cleaning

Output from executed notebook begins on the next page.

01. Exploratory Data Analysis and Preliminary Cleaning

```
import pandas as pd
import numpy as np
import seaborn as sns
import matplotlib
from matplotlib import pyplot as plt
from pandas_profiling import ProfileReport
from pathlib import Path
```

```
[2] df = pd.read_csv("data/Detail_Incident.csv", sep=";",
    decimal=',')
```

[3] df.columns

```
Index(['CI Name (aff)', 'CI Type (aff)', 'CI Subtype (aff)',
       'Service Component WBS (aff)', 'Incident ID', 'Status', 'Impact',
       'Urgency', 'Priority', 'Category', 'KM number', 'Alert Status',
       '# Reassignments', 'Open Time', 'Reopen Time', 'Resolved Time',
       'Close Time', 'Handle Time (Hours)', 'Closure Code',
       '# Related Interactions', 'Related Interaction', '# Related
Incidents',
       '# Related Changes', 'Related Change', 'CI Name (CBy)', 'CI Type
(CBy)',
       'CI Subtype (CBy)', 'ServiceComp WBS (CBy)', 'Unnamed: 28',
       'Unnamed: 29', 'Unnamed: 30', 'Unnamed: 31', 'Unnamed: 32',
       'Unnamed: 33', 'Unnamed: 34', 'Unnamed: 35', 'Unnamed: 36',
       'Unnamed: 37', 'Unnamed: 38', 'Unnamed: 39', 'Unnamed: 40',
       'Unnamed: 41', 'Unnamed: 42', 'Unnamed: 43', 'Unnamed: 44'
       'Unnamed: 45', 'Unnamed: 46', 'Unnamed: 47', 'Unnamed: 48',
       'Unnamed: 49', 'Unnamed: 50', 'Unnamed: 51', 'Unnamed: 52',
       'Unnamed: 53', 'Unnamed: 54', 'Unnamed: 55', 'Unnamed: 56',
       'Unnamed: 57', 'Unnamed: 58', 'Unnamed: 59', 'Unnamed: 60',
       'Unnamed: 61', 'Unnamed: 62', 'Unnamed: 63', 'Unnamed: 64',
       'Unnamed: 65', 'Unnamed: 66', 'Unnamed: 67', 'Unnamed: 68',
       'Unnamed: 69', 'Unnamed: 70', 'Unnamed: 71', 'Unnamed: 72',
       'Unnamed: 73', 'Unnamed: 74', 'Unnamed: 75', 'Unnamed: 76',
       'Unnamed: 77'],
      dtype='object')
```

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```
[4] df.dropna(axis='columns', how='all', inplace=True)
```

```
[5] df.dropna(axis='rows', how='all', inplace=True)
```

```
[6] df.shape
```

```
(46606, 28)
```

Adjust column names for easier reference

```
[7] df.columns = df.columns.str.replace(' ', '_')
    df.columns = df.columns.str.replace('(', ''))
    df.columns = df.columns.str.replace(')', '')
    df.columns = df.columns.str.replace('#', 'Count')
```

[8] df.columns

Convert date columns to datetime

```
for i in colsDatetime:
    df[i] = pd.to_datetime(df[i], format='%d/%m/%Y %H:%M:%S',
    errors='coerce')
```

[11] df.dtypes

```
CI_Name_aff
                                        object
CI_Type_aff
                                        object
CI_Subtype_aff
                                        object
Service_Component_WBS_aff
                                        object
Incident_ID
                                        object
Status
                                        object
Impact
                                       float64
                                        object
Urgency
Priority
                                       float64
Category
                                        object
                                        object
KM_number
Alert_Status
                                        object
Count_Reassignments
                                       float64
                               datetime64[ns]
Open_Time
Reopen_Time
                               datetime64[ns]
Resolved_Time
                               datetime64[ns]
Close_Time
                               datetime64[ns]
Handle_Time_Hours
                                       float64
Closure_Code
                                        object
Count_Related_Interactions
                                       float64
Related_Interaction
                                        object
Count_Related_Incidents
                                       float64
                                       float64
Count_Related_Changes
Related_Change
                                        object
CI_Name_CBy
                                        object
CI_Type_CBy
                                        object
CI_Subtype_CBy
                                        object
ServiceComp_WBS_CBy
                                        object
dtype: object
```

Investigate Urgency as an object

[12] df.Urgency.value_counts()

```
4
                   18349
5
                   14094
3
                    5362
4
                    4239
5
                    2685
3
                    1174
2
                     607
2
                      89
1
                        4
```

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```
1 2
5 - Very Low 1
Name: Urgency, dtype: int64
```

Fix Urgency, convert it along with Impact and Priority to string

```
df.Impact = df.Impact.astype(str).str[:1]
    df.Priority = df.Priority.astype(str).str[:1]
    df.Urgency = df.Urgency.astype(str).str[:1]
```

[14] df.Urgency.value_counts()

```
4 22588

5 16780

3 6536

2 696

1 6

Name: Urgency, dtype: int64
```

[15] df.dtypes

```
CI_Name_aff
                                           object
  CI_Type_aff
                                           object
  CI_Subtype_aff
                                           object
  Service_Component_WBS_aff
                                           object
  Incident_ID
                                           object
  Status
                                           object
  Impact
                                           object
                                           object
  Urgency
  Priority
                                           object
  Category
                                           object
                                           object
  KM_number
  Alert_Status
                                           object
  Count_Reassignments
                                          float64
  Open_Time
                                  datetime64[ns]
  Reopen_Time
                                  datetime64[ns]
  Resolved_Time
                                  datetime64[ns]
  Close_Time
                                  datetime64[ns]
  Handle_Time_Hours
                                          float64
  Closure_Code
                                           object
  Count_Related_Interactions
                                          float64
  Related_Interaction
                                           object
  Count_Related_Incidents
                                          float64
                                          float64
  Count_Related_Changes
  Related_Change
                                           object
CI_Name_CBy
Carolyn M. Hennings
                                           object
```

CI_Type_CBy object
CI_Subtype_CBy object
ServiceComp_WBS_CBy object
dtype: object

Output file and create profile report

```
profile = ProfileReport(df, title="Profile of BPIC 2014
Detail_Incident Data after Initial Cleaning", html={'style':
    {'full_width': True}})
```

```
profile.to_file(Path(str("reports/01.b.Detail_Incident_Profile.ht
    ml")))
```

[]

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8.2 Notebook: **02.** Cleaning the Source Data Set

Output from executed notebook begins on the next page.

02. Cleaning the Source Data Set

```
import pandas as pd
import numpy as np
import seaborn as sns
import matplotlib
from matplotlib import pyplot as plt
from pandas_profiling import ProfileReport
from pathlib import Path
```

```
[29] df = pd.read_csv("data/01.a.Detail_Incident.csv", parse_dates=
['Open_Time', 'Reopen_Time', 'Resolved_Time', 'Close_Time', ])
```

[30] df.dtypes

```
CI_Name_aff
                                        object
CI_Type_aff
                                        object
                                       object
CI_Subtype_aff
Service_Component_WBS_aff
                                       object
Incident ID
                                       object
Status
                                        object
Impact
                                        int64
                                        int64
Urgency
Priority
                                        int64
Category
                                       object
KM_number
                                        object
Alert_Status
                                        object
Count_Reassignments
                                      float64
Open_Time
                               datetime64[ns]
                               datetime64[ns]
Reopen_Time
Resolved_Time
                               datetime64[ns]
Close_Time
                               datetime64[ns]
Handle_Time_Hours
                                      float64
Closure_Code
                                       object
Count_Related_Interactions
                                      float64
Related_Interaction
                                       object
Count_Related_Incidents
                                       float64
Count_Related_Changes
                                      float64
Related_Change
                                       object
CI_Name_CBy
                                       object
CI_Type_CBy
                                       object
CI_Subtype_CBy
                                       object
ServiceComp_WBS_CBy
                                       object
dtype: object
```

Drop Records where Resolved_Time is Missing

```
[31] df.iloc[:,13:17].isnull().sum()
```

Open_Time 0
Reopen_Time 44322
Resolved_Time 1780
Close_Time 0
dtype: int64

.....

Open_Time 0
Reopen_Time 42607
Resolved_Time 0
Close_Time 0
dtype: int64

Limit timeframe of all records

greater than 1 october 2013 less than 31 march 2014

```
[34] df = df[df['Open_Time'] >= pd.to_datetime('10-01-2013')]
```

[35] df.iloc[:,13:17].describe()

	Open_Time	Reopen_Time	Resolved_Time	Close_Time
count	43709	2038	43709	43709

unique	43 Ф реп_Time	Reopen_Time	Resolved_Time	4 &\$69 e_Time
top	2014-01-22	2013-11-12	2013-11-22	2014-02-27
	15:46:06	10:36:33	16:34:33	15:04:32
freq	3	2	3	3
first	2013-10-01	2013-10-01	2013-10-01	2013-10-01
	07:33:21	11:43:47	08:18:27	08:18:30
last	2014-03-31	2014-03-31	2014-03-31	2014-03-31
	17:24:49	16:21:15	22:47:29	22:47:32

Deal with Status of 'work in progress'

```
[36] df.Status.value_counts()
```

Closed 43700 Work in progress 9 Name: Status, dtype: int64

```
[37] df = df[ df['Status'] == 'Closed' ]
```

[38] df.Status.value_counts()

Closed 43700

Name: Status, dtype: int64

Remove non-incident records

```
[39] print(df.Category.value_counts())
```

incident 35208
request for information 8482
complaint 9
request for change 1
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```
[40]
      df = df[ df['Category'] == 'incident' ]
      print(df.Category.value_counts())
[41]
      print(df.Status.value_counts())
      print(df.Alert_Status.value_counts())
     incident
                 35208
     Name: Category, dtype: int64
     Closed
               35208
     Name: Status, dtype: int64
               35208
     closed
     Name: Alert_Status, dtype: int64
     Deal with Reopen_Time Missing Values
[42]
      df.Reopen_Time.isnull().sum()
     33782
[43]
      df['ReopenedFlag'] = ~ df.Reopen_Time.isnull()
      df['ReopenedFlag'] = df['ReopenedFlag'].astype(int)
[44]
```

```
[45] df['ReopenedFlag'].value_counts()
```

0 33782 1 1426 Name: ReopenedFlag, dtype: int64

Set Missing to Zero for Count_Related_Changes, Count_Related_Incidents, and Count_Related_Interactions

```
[46]
      print(df['Count_Related_Changes'].isnull().sum())
      print(df['Count_Related_Incidents'].isnull().sum())
      print(df['Count_Related_Interactions'].isnull().sum())
     34732
     34164
     111
[47]
      df['Count_Related_Changes'] =
      df['Count_Related_Changes'].fillna(0)
      df['Count_Related_Incidents'] =
      df['Count_Related_Incidents'].fillna(0)
      df['Count_Related_Interactions'] =
      df['Count_Related_Interactions'].fillna(0)
      print(df['Count_Related_Changes'].isnull().sum())
[48]
      print(df['Count_Related_Incidents'].isnull().sum())
      print(df['Count_Related_Interactions'].isnull().sum())
     0
     0
     0
```

Set Missing to "Not Applicable" for Related_Change

```
[49] df['Related_Change'].value_counts().sum()

476

[50] df['Related_Change'] = df['Related_Change'].fillna("Not Applicable")

[51] df['Related_Change'].value_counts()
```

Not Applicable

C00003013

C00014762

#MULTIVALUE

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34732

110

78

18

C00001012	10
C00012714	10
C00000713	9
C00009165	7
C00009722	7
C00017302	5
C00008750	5
C00014221	5
C00006833	4
C00004344	3
C00015613	3
C00009821	3
C00000829	3
C00001807	3
C00001026	3
C00006448	2
C00012545	2
C00011501	2
C00013454	2
C00012116	2
C00002389	2
	2
C00014458	
C00003404	2
C00002268	2
C00016781	2
C00000527	2
C00007098	2
C00001250	2
C00016192	2
C00001507	2
C00001549	2
C00005866	2
C00004739	2
C00008442	2
C00013072	2
C00008726	2
C00008222	2
C00004294	2
C00007015	2
C00005261	2
C00011591	1
C00001137	1
	1
C00016571	_
C00012062	1
C00013379	1
C00015705	1
	_
C00007202	1
C00010941	1
	1
C00004044	_
C00006401	1
C00006599	1
C00001730	1
	_
C00004090	1
C00000360	1
C00015923	1
	_
C00004994	1
C00007161	1
	1
C00006745 Carolyn M. Hennings	-

C00001831	1
C00009025	1
C00010379	1
C00008467	1
C00007055	1
C00004385	1
C00017230	1
C00001062	1
C00006823	1
C00013606	1
C00006824	1
C00008356	1
C00015758	1
C00002378	1
C00014707	1
C00008486	1
C00005050	1
C00016689	1
C00010182	1
C00000385	1
C00015776	1
C00004490	1
C00015609	1
C00008700	1
C00009448	1
C00009947	1
C00014475	1
C00009567	1
C00011182	1
C00013064	1
C00014075	1
C00014624	1
C00000589	1
C00000600	1
C00007747	1
	_
C00003040	1
C00009563	1
C00005456	1
C00007132	1
C00014360	1
C00010785	1
C00013595	1
C00016295	1
	_
C00014661	1
C00018294	1
C00014375	1
C00014122	1
C00004950	1
C00014622	1
C00014622	
C00018435	1
C00004493	1
	_
C00016153	1
C00011170	1
C00012038	1
C00004854	1
C00008054	1
C00000122	1
Carolyn M. Hennings	1
Caroly in 191, 11Cillinings	

C00015544	1
C00015025	1
C00010344	1
C00018403	1
C00011406	1
C00015140	1
C00011858	1
C00014296	1
C00001455	1
C00002178	1
C00017553	1
C00013740	1
C00009966	1
C00001667	1
C00014876	1
C00014981	1
	_
C00007983	1
C00005369	1
C00004384	1
C00017136	1
C00018421	1
C00017031	1
C00017321	1
C00008787	1
C00006302	1
C00004614	1
C00015047	1
C00010749	1
C00010740	1
C00010259	1
C00013104	1
C00013982	1
C00009069	1
C00016233	1
C00011366	1
	_
C00004679	1
C00007092	1
C00000596	1
C00013273	1
C00013125	1
	_
C00005110	1
C00004549	1
C00007263	1
C00001215	1
C00017594	1
	_
C00000633	1
C00005847	1
C00012923	1
C00005815	1
C00013867	1
	_
C00003624	1
C00002337	1
C00018549	1
C00010314	1
C00010314 C00017161	1
	_
C00005858	1
C00007572	1
Carolyn M. Hennings	1
Carolyn M. Hellinigs	

```
C00007099 1
C0000050 1
C00003468 1
C00002007 1
C00006422 1
C00015040 1
Name: Related_Change, dtype: int64
```

Drop columns

- with constant values,
- longer needed (Reopen_Time)

```
[53] df.columns
```

END and OUTPUT

```
df.reset_index(drop=True, inplace=True)

profile = ProfileReport(df, title="Profile of BPIC 2014

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Retail Incident Data after Secondary Cleaning", html={'style':
8.2-10
```

```
{'full_width': True}})
```

```
[56] profile.to_file(Path(str("reports/02.b.Detail_Incident_Profile.ht
    ml")))
```

[]

8.3 Notebook: 03. Creating the Target Variable (SLAFail)

Output from executed notebook begins on the next page.

03. Creating the Target Variable (SLAFail)

```
import pandas as pd
import numpy as np
import seaborn as sns
import matplotlib
from matplotlib import pyplot as plt
from pandas_profiling import ProfileReport
from pathlib import Path
```

```
[2] df = pd.read_csv("data/02.a.Detail_Incident.csv", parse_dates=
['Open_Time', 'Resolved_Time','Close_Time'])
```

[3] df.dtypes

```
CI_Name_aff
                                       object
CI_Type_aff
                                       object
CI_Subtype_aff
                                       object
Service_Component_WBS_aff
                                       object
Incident_ID
                                       object
Impact
                                        int64
Urgency
                                        int64
Priority
                                        int64
                                       object
KM_number
Count_Reassignments
                                      float64
                               datetime64[ns]
Open_Time
Resolved_Time
                               datetime64[ns]
Close_Time
                               datetime64[ns]
Handle_Time_Hours
                                      float64
Closure_Code
                                       object
Count_Related_Interactions
                                      float64
Related_Interaction
                                       object
Count_Related_Incidents
                                      float64
Count_Related_Changes
                                      float64
Related_Change
                                       object
CI_Name_CBy
                                       object
CI_Type_CBy
                                       object
CI_Subtype_CBy
                                       object
ServiceComp_WBS_CBy
                                       object
                                        int64
ReopenedFlag
dtype: object
```

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[4] df.head()

	CI_Name_aff	CI_Type_aff	CI_Subtype_aff	Service_Component_WBS
0	APP000005	application	Citrix	WBS000292
1	DSK000457	computer	Desktop	WBS000187
2	SBA000263	application	Server Based Application	WBS000072
3	SBA000154	application	Server Based Application	WBS000027
4	LAP000019	computer	Laptop	WBS000091

5 rows × 25 columns

[5] df['TimeToResolve'] = df.Resolved_Time - df.Open_Time

[6] df.TimeToResolve.describe()

```
count
                          35208
        3 days 16:21:45.273148
mean
std
        10 days 08:24:08.475153
min
                 0 days 00:00:17
         0 days 01:12:33.250000
25%
50%
         0 days 16:20:28.500000
         3 days 02:57:33.500000
75%
max
               175 days 06:40:30
Name: TimeToResolve, dtype: object
```

[7] df.TimeToResolve.mode()

0 00:08:22

dtype: timedelta64[ns]

[8] df.head()

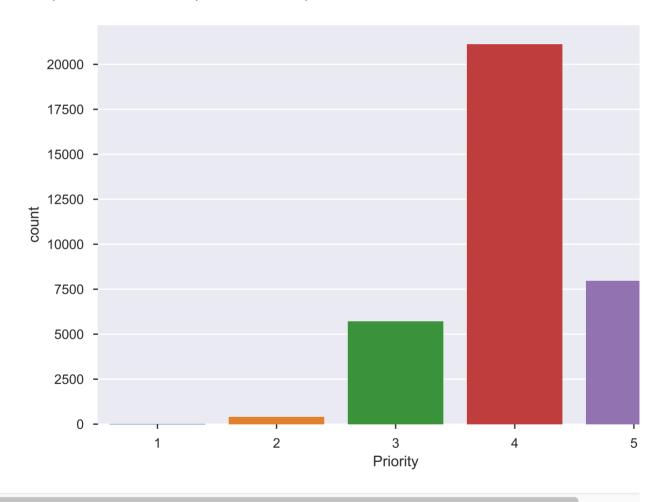
		CI_Name_aff	CI_Type_aff	CI_Subtype_aff	Service_Component_WBS
	0	APP000005	application	Citrix	WBS000292
Car	1 olyn M.	DSK000457 Hennings	computer	Desktop	WBS000187 8.3-3

	CI_Name_aff	CI_Type_aff	CI_Subtype_aff	Service_Component_WBS
2	SBA000263	application	Server Based Application	WBS000072
3	SBA000154	application	Server Based Application	WBS000027
4	LAP000019	computer	Laptop	WBS000091

5 rows × 26 columns

[9] sns.countplot(x='Priority', data=df)

<matplotlib.axes._subplots.AxesSubplot at 0x1a2c3d5d90>



[10] df['TimeToResolve_Minutes'] = df.TimeToResolve.dt.total_seconds()
/ 60

[11] df.head()

	CI_Name_aff	CI_Type_aff	CI_Subtype_aff	Service_Component_WBS
0	APP000005	application	Citrix	WBS000292
1	DSK000457	computer	Desktop	WBS000187
2	SBA000263	application	Server Based Application	WBS000072
3	SBA000154	application	Server Based Application	WBS000027
4	LAP000019	computer	Laptop	WBS000091

5 rows × 27 columns

SLA Business Rule

Priority	SLA in Minutes	SLA in Hours	SLA in Days
1 Very High	240	4	0.16
2 High	480	8	0.3
3 Medium	1440	24	1
4 Low	2880	48	2
5 Very Low	5760	96	4

SLAFail = (Priority == 1 & TimeToResolve_Minutes > 240) | (Priority == 2 & TimeToResolve_Minutes > 480) | (Priority == 3 & TimeToResolve_Minutes > 1440) | (Priority == 4 & TimeToResolve_Minutes > 2880) | (Priority == 5 & TimeToResolve_Minutes > 5760)

```
[12] df['SLAFail'] = ( (df['Priority'] == 1) &
        (df['TimeToResolve_Minutes'] > 240) ) | ( (df['Priority'] == 2) &
        (df['TimeToResolve_Minutes'] > 480) ) | ( (df['Priority'] == 3) &
        (df['TimeToResolve_Minutes'] > 1440) ) | ( (df['Priority'] == 4)
        & (df['TimeToResolve_Minutes'] > 2880) ) | ( (df['Priority'] ==
        5) & (df['TimeToResolve_Minutes'] > 5760) )
```

```
[13] df.SLAFail = df.SLAFail.astype(int)
```

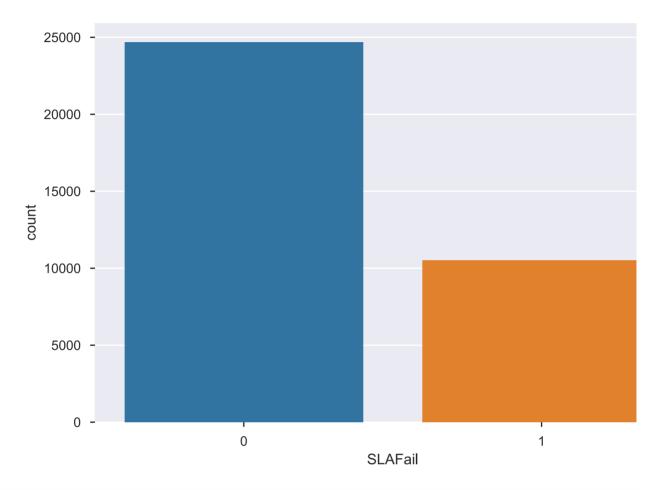
```
[14] df.SLAFail.value_counts(normalize=True)
```

```
0 0.701261
1 0.298739
```

Name: SLAFail, dtype: float64

```
[15] sns.countplot(x='SLAFail', data=df)
```

<matplotlib.axes._subplots.AxesSubplot at 0x1a273d6450>



```
[16] #
    df = df.drop(['TimeToResolve'], axis='columns')
```

END and OUTPUT

```
[18] df.reset_index(drop=True, inplace=True)
Carolyn M. Hennings 8.3-6
```

```
profile = ProfileReport(df, title="Profile of BPIC 2014
Detail_Incident Data after Adding SLAFail", html={'style':
    {'full_width': True}})
```

```
[19] profile.to_file(Path(str("reports/03.b.Detail_Incident_Profile.ht
ml")))
```

[]

8.4 Notebook: 04. Final Data Preparation

Output from executed notebook begins on the next page.

04. Final Data Preparation

```
import pandas as pd
import numpy as np
import seaborn as sns
import matplotlib
from matplotlib import pyplot as plt
from pandas_profiling import ProfileReport
from pathlib import Path
```

```
[2] df = pd.read_csv("data/03.a.Detail_Incident.csv", parse_dates=
['Open_Time', 'Resolved_Time','Close_Time'])
```

[3] df.dtypes

```
object
CI_Name_aff
CI_Type_aff
                                        object
CI_Subtype_aff
                                       object
Service_Component_WBS_aff
                                       object
Incident_ID
                                       object
Impact
                                        int64
Urgency
                                        int64
Priority
                                        int64
KM_number
                                       object
Count_Reassignments
                                       float64
Open_Time
                               datetime64[ns]
Resolved_Time
                               datetime64[ns]
Close_Time
                               datetime64[ns]
Handle_Time_Hours
                                      float64
Closure_Code
                                       object
Count_Related_Interactions
                                       float64
Related_Interaction
                                       object
Count_Related_Incidents
                                       float64
Count_Related_Changes
                                      float64
Related_Change
                                       object
CI_Name_CBy
                                       object
CI_Type_CBy
                                       object
CI_Subtype_CBy
                                       object
ServiceComp_WBS_CBy
                                       object
ReopenedFlag
                                        int64
TimeToResolve_Minutes
                                       float64
SLAFail
                                        int64
dtype: object
```

[4] df.head()

	CI_Name_aff	CI_Type_aff	CI_Subtype_aff	Service_Component_WBS
0	APP000005	application	Citrix	WBS000292
1	DSK000457	computer	Desktop	WBS000187
2	SBA000263	application	Server Based Application	WBS000072
3	SBA000154	application	Server Based Application	WBS000027
4	LAP000019	computer	Laptop	WBS000091

5 rows × 27 columns

[5] df.Priority.value_counts()

```
4 21120
5 7962
3 5721
2 402
1 3
Name: Priority, dtype: int64
```

[7] df.Priority.value_counts()

```
4 Low 21120
5 Very Low 7962
3 Medium 5721
2 High 402
```

1 Very High 3

Name: Priority, dtype: int64

```
[8] df['Open_Time_HourOfDay'] = df.Open_Time.dt.hour
df['Resolved_Time_HourOfDay'] = df.Resolved_Time.dt.hour
df['Close_Time_HourOfDay'] = df.Close_Time.dt.hour
```

[9] df.head()

	CI_Name_aff	CI_Type_aff	CI_Subtype_aff	Service_Component_WBS
0	APP000005	application	Citrix	WBS000292
1	DSK000457	computer	Desktop	WBS000187
2	SBA000263	application	Server Based Application	WBS000072
3	SBA000154	application	Server Based Application	WBS000027
4	LAP000019	computer	Laptop	WBS000091

5 rows × 30 columns

```
df['Open_Time_DayOfWeek'] = df.Open_Time.dt.day_name()
df['Resolved_Time_DayOfWeek'] = df.Resolved_Time.dt.day_name()
df['Close_Time_DayOfWeek'] = df.Close_Time.dt.day_name()
```

[11] df.head()

	CI_Name_aff	CI_Type_aff	CI_Subtype_aff	Service_Component_WBS
0	APP000005	application	Citrix	WBS000292
1	DSK000457	computer	Desktop	WBS000187
2	SBA000263	application	Server Based Application	WBS000072
3	SBA000154	application	Server Based Application	WBS000027

	CI_Name_aff	CI_Type_aff	CI_Subtype_aff	Service_Component_WBS
4	LAP000019	computer	Laptop	WBS000091

5 rows × 33 columns

```
df['OpenShift'] = pd.cut(x=df['Open_Time_HourOfDay'], bins=[-1,
    8, 16, 25], labels=['Night','Day','Evening'])
df['ResolvedShift'] = pd.cut(x=df['Resolved_Time_HourOfDay'],
bins=[-1, 8, 16, 25], labels=['Night','Day','Evening'])
df['CloseShift'] = pd.cut(x=df['Close_Time_HourOfDay'], bins=[-1,
    8, 16, 25], labels=['Night','Day','Evening'])
```

[13] df.head()

	CI_Name_aff	CI_Type_aff	CI_Subtype_aff	Service_Component_WBS
0	APP000005	application	Citrix	WBS000292
1	DSK000457	computer	Desktop	WBS000187
2	SBA000263	application	Server Based Application	WBS000072
3	SBA000154	application	Server Based Application	WBS000027
4	LAP000019	computer	Laptop	WBS000091

5 rows × 36 columns

[14] df.columns

```
'Open_Time_HourOfDay', 'Resolved_Time_HourOfDay',
'Close_Time_HourOfDay', 'Open_Time_DayOfWeek',
'Resolved_Time_DayOfWeek', 'Close_Time_DayOfWeek', 'OpenShift',
'ResolvedShift', 'CloseShift'],
dtype='object')
```

```
df['CI_TypeSubType_aff'] = df.CI_Type_aff + "-" +
    df.CI_Subtype_aff
df['CI_TypeSubType_CBy'] = df.CI_Type_CBy + "-" +
    df.CI_Subtype_CBy
```

[16] df.head()

	CI_Name_aff	CI_Type_aff	CI_Subtype_aff	Service_Component_WBS
0	APP000005	application	Citrix	WBS000292
1	DSK000457	computer	Desktop	WBS000187
2	SBA000263	application	Server Based Application	WBS000072
3	SBA000154	application	Server Based Application	WBS000027
4	LAP000019	computer	Laptop	WBS000091

5 rows × 38 columns

[19] df.columns

```
'Count_Related_Changes', 'CI_Name_CBy', 'ServiceComp_WBS_CBy',
'ReopenedFlag', 'TimeToResolve_Minutes', 'SLAFail',
'Open_Time_HourOfDay', 'Resolved_Time_HourOfDay',
'Close_Time_HourOfDay', 'Open_Time_DayOfWeek',
'Resolved_Time_DayOfWeek', 'Close_Time_DayOfWeek', 'OpenShift',
'ResolvedShift', 'CloseShift', 'CI_TypeSubType_aff',
'CI_TypeSubType_CBy'],
dtype='object')
```

[21] dfAtOpen.columns

[22] dfAtOpen.shape

(35208, 12)

END and OUTPUT

```
df.reset_index(drop=True, inplace=True)
profile = ProfileReport(df, title="Profile of Final BPIC 2014
Detail Incident Data", html={'style': {'full_width': True}})
```

```
profile.to_file(Path(str("reports/04.b.Detail_Incident_Profile.ht
    ml")))
```

```
dfAtOpen.reset_index(drop=True, inplace=True)
profile = ProfileReport(dfAtOpen, title="Profile of Final BPIC
2014 Detail Incident At Open Data", html={'style': {'full_width':
True}})
```

```
profile.to_file(Path(str("reports/04.b.Detail_Incident_AtOpen_Pro
file.html")))
```

[]

This notebook captures a review of correlations among variables remaining in our preparede data set and results in the data set used in subsequent model development steps.

```
import pandas as pd
import numpy as np

import statsmodels.api as sm
import category_encoders as ce

import matplotlib.pyplot as plt
import seaborn as sns

sns.set_style("ticks")
sns.set_palette("Blues")
```

Read Prepared Data

```
df = pd.read_csv("data/04.a.Detail_Incident_AtOpen.csv")
[2]
      print("df.shape: " + str(df.shape))
      print("df.columns: " + str(df.columns))
      print("df.dtypes: \n" + str(df.dtypes))
     df.shape: (35208, 12)
     df.columns: Index(['CI_Name_aff', 'Service_Component_WBS_aff', 'Impact',
     'Urgency',
             'KM_number', 'Count_Related_Interactions',
     'Count_Related_Incidents',
            'Count_Related_Changes', 'SLAFail', 'Open_Time_HourOfDay',
             'Open_Time_DayOfWeek', 'CI_TypeSubType_aff'],
           dtype='object')
     df.dtypes:
     CI_Name_aff
                                     object
     Service_Component_WBS_aff
                                     object
                                     object
     Impact
     Urgency
                                     object
                                     object
     KM_number
     Count_Related_Interactions
                                    float64
  Carolyn M. Hennings
                                                                        8.4-9
```

Count_Related_Incidents	float64
Count_Related_Changes	float64
SLAFail	int64
Open_Time_HourOfDay	int64
Open_Time_DayOfWeek	object
CI_TypeSubType_aff	object
dtype: object	

Set X and y

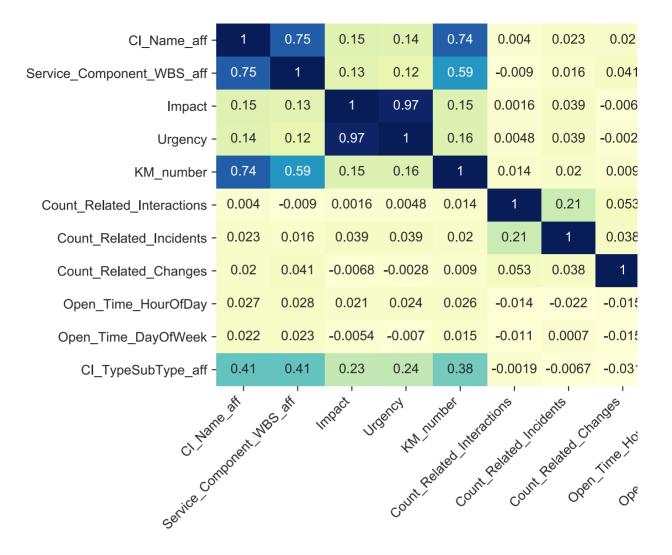
```
[3]
     y = df.SLAFail
     y.shape
     (35208,)
[4]
     X = df.drop(['SLAFail'], axis='columns')
     X.shape
     (35208, 11)
     X.Open_Time_HourOfDay = X.Open_Time_HourOfDay.astype('object')
[6]
     categorical_features = X.select_dtypes(include=
      ['object']).columns
      categorical_features
     {\tt Index(['CI\_Name\_aff', 'Service\_Component\_WBS\_aff', 'Impact', 'Urgency',}
            'KM_number', 'Open_Time_HourOfDay', 'Open_Time_DayOfWeek',
            'CI_TypeSubType_aff'],
           dtype='object')
     encoder = ce.WOEEncoder()
[7]
[8] X = encoder.fit_transform(X,y)
```

[9] corrMatrix = X.corr()

[10] corrMatrix

	CI_Name_aff	Service_Component_WBS_aff
CI_Name_aff	1.000000	0.749470
Service_Component_WBS_aff	0.749470	1.000000
Impact	0.146698	0.130958
Urgency	0.140842	0.115506
KM_number	0.742310	0.589654
Count_Related_Interactions	0.004046	-0.008976
Count_Related_Incidents	0.022772	0.016204
Count_Related_Changes	0.019978	0.040969
Open_Time_HourOfDay	0.027004	0.027506
Open_Time_DayOfWeek	0.022354	0.023286
CI_TypeSubType_aff	0.412196	0.411194

```
#fig, ax = plt.subplots()
plt.figure(figsize=(10,5))
chart = sns.heatmap(corrMatrix, cmap="YlGnBu", annot=True)
chart.set_xticklabels(chart.get_xticklabels(), rotation=45,
horizontalalignment='right')
plt.savefig("reports/04.05.a Correlation Heatmap before.png",
dpi=300, bbox_inches='tight')
```



Observation: Impact and Urgency represent a highly correlated pair.

• Action: Drop Impact

Observation: CI_Name_aff, Service_Component_WBS_aff, and KM_number represent a highly correlated trio.

• Action: Drop CI_Name_aff

```
[12] XnoCIName = X.drop(['CI_Name_aff', 'Impact'], axis='columns')

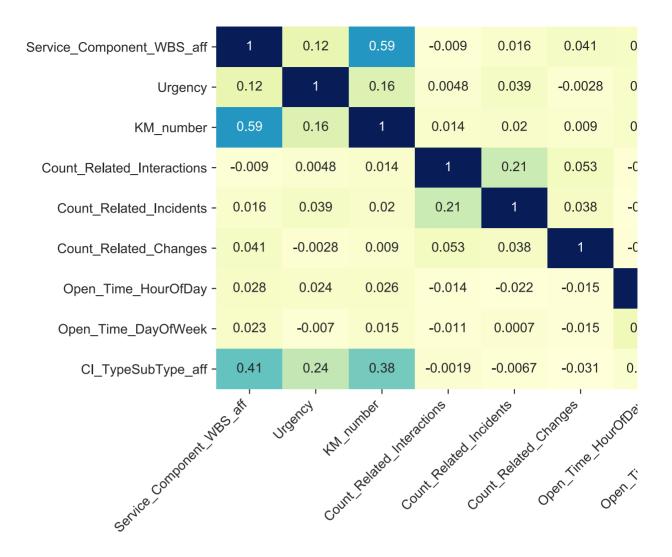
[13] corrMatrixNoCIName = XnoCIName.corr()

[14] corrMatrixNoCIName
```

	Service_Component_WBS_aff	Urgency	KM
Carolyn M. Hennings		8.4-12	

	Service_Component_WBS_aff	Urgency	KM
Service_Component_WBS_aff	1.000000	0.115506	0.5
Urgency	0.115506	1.000000	0.1
KM_number	0.589654	0.156142	1.0
Count_Related_Interactions	-0.008976	0.004823	0.0
Count_Related_Incidents	0.016204	0.039041	0.0
Count_Related_Changes	0.040969	-0.002827	0.0
Open_Time_HourOfDay	0.027506	0.024177	0.0
Open_Time_DayOfWeek	0.023286	-0.007022	0.0
CI_TypeSubType_aff	0.411194	0.238587	0.3

```
plt.figure(figsize=(10,5))
    chart = sns.heatmap(corrMatrixNoCIName, cmap="YlGnBu",
    annot=True, annot_kws={'size':10})
    chart.set_xticklabels(chart.get_xticklabels(), rotation=45,
    horizontalalignment='right')
    plt.savefig("reports/04.05.b Correlation Heatmap after.png",
    dpi=300, bbox_inches='tight')
```



```
[16] df_out = df.drop(['CI_Name_aff', 'Impact'], axis='columns')
```

[17] df_out.dtypes

Service_Component_WBS_aff	object
Urgency	object
KM_number	object
Count_Related_Interactions	float64
Count_Related_Incidents	float64
Count_Related_Changes	float64
SLAFail	int64
Open_Time_HourOfDay	int64
Open_Time_DayOfWeek	object
CI_TypeSubType_aff	object
dtype: object	

8.5 Notebook: 05.01.c Bare Bones Analysis Using a Weight of Evidence Encoder

Output from executed notebook begins on the next page.

05.01.c Bare Bones Analysis Using a Weight of Evidence Encoder

Goal: identify the factors that most contribute to SLAFail

Tuning Adjustments: Focus on finding the most predictive set of predictor variables

Read Prepared Data -> Split Data -> Develop Pipeline -> Evaluate

Split Data using sklearn.model_selection.train_test_split

Pipeline includes:

- Preprocessing variables
 - sklearn.compose.make column transformer
 - Scale numeric variables: sklearn.preprocessing.StandardScaler
 - Encode categorical variables: category_encoders.WOEEncoder
- Selecting features
 - None
- Instantiate model
 - sklearn.linear_model.LogisticRegression
- Fit the model using training data
- Cross-validate the model with training data
 - o sklearn.model selection.cross val score
- · Output performance measures

Evaluate involves running the pipeline with the testing data and capturing metrics

```
# Load libraries
[1]
     import pandas as pd
      import numpy as np
      import pickle
      # allow plots to appear in the notebook
     %matplotlib inline
      import matplotlib.pyplot as plt
      from sklearn.model_selection import train_test_split
      from sklearn.compose import make_column_transformer
      import category_encoders as ce
      from sklearn.preprocessing import StandardScaler
      from sklearn.linear_model import LogisticRegression
      from sklearn.pipeline import make_pipeline
  Carolyn M. Hennings
                                                                       8.5-2
```

```
from sklearn.model_selection import cross_val_score
from sklearn import metrics
```

Read Prepared Data

```
[2]
     df = pd.read_csv("data/05.00 Incident Data.csv")
     print("df.shape: " + str(df.shape))
      print("df.columns: " + str(df.columns))
      print("df.dtypes: \n" + str(df.dtypes))
     df.shape: (35208, 10)
     df.columns: Index(['Service_Component_WBS_aff', 'Urgency', 'KM_number',
            'Count_Related_Interactions', 'Count_Related_Incidents',
            'Count_Related_Changes', 'SLAFail', 'Open_Time_HourOfDay',
            'Open_Time_DayOfWeek', 'CI_TypeSubType_aff'],
           dtype='object')
     df.dtypes:
     Service_Component_WBS_aff
                                    object
                                     object
     Urgency
     KM_number
                                    object
     Count_Related_Interactions
                                    float64
     Count_Related_Incidents
                                    float64
     Count_Related_Changes
                                    float64
     SLAFail
                                      int64
     Open_Time_HourOfDay
                                      int64
     Open_Time_DayOfWeek
                                    object
     CI_TypeSubType_aff
                                    object
     dtype: object
```

Set X and y

```
[3] y = df.SLAFail y.shape
(35208,)
```

```
[4] X = df.drop(['SLAFail'], axis='columns')
    X.shape
```

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```
(35208, 9)
```

Set Open_Time_HourOfDay for recognition as a Categorical variable

```
[5] X.Open_Time_HourOfDay = X.Open_Time_HourOfDay.astype('object')
X.dtypes
```

```
Service_Component_WBS_aff
                               object
Urgency
                                object
KM_number
                               object
Count_Related_Interactions
                               float64
Count_Related_Incidents
                              float64
                              float64
Count_Related_Changes
Open_Time_HourOfDay
                               object
Open_Time_DayOfWeek
                               object
CI_TypeSubType_aff
                               object
dtype: object
```

Create a list of numeric variable column names

```
numericVars = X.select_dtypes(include=['float64']).columns
numericVars
```

Create a list of categorical variables

```
[7] categoricalVars = X.select_dtypes(include=['object']).columns
categoricalVars
```

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Split Data

Create Training and Testing Data Sets

```
[8]
X_train, X_test, y_train, y_test = train_test_split(X, y,
test_size=0.3, random_state=2020)
```

Develop Pipeline

```
[10] # create dictionary to store information about the pipeline and
results for later reporting and review
PipeLineMetadata = { "Name" : "Bare Bones with WOE Encoder" }
```

Encode Variables

Numeric and categorical variables require different treatment

Set up column transformer for scaling numeric variables and encoding categorical variables

pd.DataFrame(column_trans.fit_transform(X_train, y_train), columns=X_train.columns).describe()

	Service_Component_WBS_aff	Urgency	KM_number	Coun
count	24645.000000	24645.000000	24645.000000	24645
mean	-0.072791	-0.004750	-0.244768	-0.003
std	0.692654	0.159450	1.268953	0.176
min	-1.862162	-0.171046	-3.152313	-1.552
25%	-0.380439	-0.069880	-1.025914	-0.137
50%	-0.380439	-0.069880	-0.020923	-0.062
75%	0.520466	-0.069880	0.729024	0.057
max	3.148473	1.539035	3.330795	1.739 ⁻

[13] column_trans

```
ColumnTransformer(n_jobs=None, remainder='passthrough',
sparse_threshold=0.3,
                  transformer_weights=None,
                  transformers=[('woeencoder',
                                  WOEEncoder(cols=None,
drop_invariant=False,
                                             handle_missing='value',
                                             handle_unknown='value',
                                             random_state=None,
randomized=False,
                                             regularization=1.0,
return_df=True,
                                             sigma=0.05, verbose=0),
                                  Index(['Service_Component_WBS_aff',
'Urgency', 'KM_number',
       'Open_Time_HourOfDay', 'Open_Time_DayOfWeek',
'CI_TypeSubType_aff'],
      dtype='object')),
                                 ('standardscaler',
                                  StandardScaler(copy=True,
with_mean=True,
                                                 with_std=True),
                                  Index(['Count_Related_Interactions',
'Count_Related_Incidents',
       'Count_Related_Changes'],
      dtype='object'))],
                  verbose=False)
```

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Feature Selection

```
[14] ## placeholder: none for Bare Bones
```

Specify Classifier (Logistic Regression)

```
[15] classifier = LogisticRegression(solver="lbfgs")
```

Compose Pipeline

Fit the Model Using the Pipeline

```
[17] pipe.fit(X_train,y_train)
```

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```
randomized=False,
regularization=1.0,
return_df=True,
                                                               sigma=0.05,
                                                               verbo...
Index(['Count_Related_Interactions', 'Count_Related_Incidents',
       'Count_Related_Changes'],
      dtype='object'))],
                                    verbose=False)),
                ('logisticregression',
                 LogisticRegression(C=1.0, class_weight=None,
dual=False,
                                     fit_intercept=True,
intercept_scaling=1,
                                     l1_ratio=None, max_iter=100,
                                     multi_class='auto', n_jobs=None,
                                     penalty='l2', random_state=None,
                                     solver='lbfgs', tol=0.0001,
verbose=0,
                                     warm_start=False))],
         verbose=False)
```

Capture model information

```
[18]
      PipeLineMetadata['Column Transforms'] =
      list(pipe.named_steps.columntransformer.named_transformers_.keys(
      ))
      PipeLineMetadata['Classifier'] =
      pipe.named_steps.logisticregression
      PipeLineMetadata
      {'Name': 'Bare Bones with WOE Encoder',
       'Column Transforms': ['woeencoder', 'standardscaler'],
       'Classifier': LogisticRegression(C=1.0, class_weight=None, dual=False,
     fit_intercept=True,
                          intercept_scaling=1, l1_ratio=None, max_iter=100,
                          multi_class='auto', n_jobs=None, penalty='l2',
                          random_state=None, solver='lbfgs', tol=0.0001,
     verbose=0,
                         warm_start=False)}
```

```
[19] PipeLineMetadata['Classifier - Intercept'] =
    pipe.named_steps.logisticregression.intercept_[0]

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```

```
PipeLineMetadata['Classifier - Coefficients'] =
pd.DataFrame(pipe.named_steps.logisticregression.coef_,
columns=X_train.columns).transpose()
PipeLineMetadata
{'Name': 'Bare Bones with WOE Encoder',
 'Column Transforms': ['woeencoder', 'standardscaler'],
 'Classifier': LogisticRegression(C=1.0, class_weight=None, dual=False,
fit_intercept=True,
                    intercept_scaling=1, l1_ratio=None, max_iter=100,
                    multi_class='auto', n_jobs=None, penalty='l2',
                    random_state=None, solver='lbfgs', tol=0.0001,
verbose=0,
                    warm_start=False),
 'Classifier - Intercept': -0.9376431030653062,
 'Classifier - Coefficients':
                                                                 0
 Service_Component_WBS_aff
                             0.103594
 Urgency
                             0.187539
KM_number
                             1.121845
Count_Related_Interactions 1.173003
 Count_Related_Incidents
                           1.246162
```

0.039549

0.182241

0.004179}

-0.035957

Cross-validate the Model with Training Data

```
PipeLineMetadata['Metrics - Cross Validation Accuracy'] =
    cross_val_score(pipe, X_train, y_train, cv=5,
    scoring="accuracy").mean()
    PipeLineMetadata['Metrics - Cross Validation Accuracy']
```

0.7377561371474944

Count_Related_Changes

Open_Time_HourOfDay

Open_Time_DayOfWeek

CI_TypeSubType_aff

Evaluate with Test Data

Get predicted classification based on the model

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```
y_pred_class = pipe.predict(X_test)
y_pred_prob = pipe.predict_proba(X_test)[:,1]
```

```
PipeLineMetadata['Metrics - F1 score'] = metrics.f1_score(y_test, y_pred_class, average='macro')
PipeLineMetadata['Metrics - F1 score']
```

0.6614631809806331

Look at the resulting confusion matrix

Save True Positive (TP), True Negative (TN), False Positive (FP), and False Negative (FN) values

```
confusion = metrics.confusion_matrix(y_test, y_pred_class)
TP = confusion[1, 1]
TN = confusion[0, 0]
FP = confusion[0, 1]
FN = confusion[1, 0]
print(confusion)
print("TN: %d \t FP: %d \nFN: %d \t TP: %d " % (TN, FP, FN, TP))
```

[[6597 848] [1826 1292]]

TN: 6597 FP: 848 FN: 1826 TP: 1292

Capture a few classification metrics:

- Classification Accuracy: Overall, how often is the classifier correct?
- Classification Error: Overall, how often is the classifier incorrect?
- True Positive Rate (Recall, Sensitivity): When the actual value is positive, how often is the prediction correct?
- True Negative Rate (Specificity): When the actual value is negative, how often is the prediction correct?
- False Positive Rate: When the actual value is negative, how often is the prediction incorrect?
- Precision: When a positive value is predicted, how often is the prediction correct?

```
PipeLineMetadata['Metrics - Confusion Matrix Classification
    Accuracy'] = metrics.accuracy_score(y_test,y_pred_class)
PipeLineMetadata['Metrics - Confusion Matrix Classification
    Error'] = 1- metrics.accuracy_score(y_test,y_pred_class)
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```

```
PipeLineMetadata['Metrics - Confusion Matrix True Positive Rate']
= metrics.recall_score(y_test, y_pred_class)
PipeLineMetadata['Metrics - Confusion Matrix True Negative Rate']
= TN / float(TN + FP)
PipeLineMetadata['Metrics - Confusion Matrix False Positive
Rate'] = FP / float(TN + FP)
PipeLineMetadata['Metrics - Confusion Matrix Precision'] =
metrics.precision_score(y_test,y_pred_class)
```

[25] PipeLineMetadata

```
{'Name': 'Bare Bones with WOE Encoder',
 'Column Transforms': ['woeencoder', 'standardscaler'],
 'Classifier': LogisticRegression(C=1.0, class_weight=None, dual=False,
fit_intercept=True,
                    intercept_scaling=1, l1_ratio=None, max_iter=100,
                    multi_class='auto', n_jobs=None, penalty='l2',
                    random_state=None, solver='lbfgs', tol=0.0001,
verbose=0,
                    warm_start=False),
 'Classifier - Intercept': -0.9376431030653062,
 'Classifier - Coefficients':
                                                                  0
 Service_Component_WBS_aff
                             0.103594
Urgency
                             0.187539
 KM_number
                             1.121845
 Count_Related_Interactions 1.173003
 Count_Related_Incidents
                             1.246162
 Count_Related_Changes
                             0.039549
Open_Time_HourOfDay
                             0.182241
Open_Time_DayOfWeek
                            -0.035957
 CI_TypeSubType_aff
                             0.004179,
 'Metrics - Cross Validation Accuracy': 0.7377561371474944,
 'Metrics - F1 score': 0.6614631809806331,
 'Metrics - Confusion Matrix Classification Accuracy':
0.7468522200132538,
 'Metrics - Confusion Matrix Classification Error': 0.2531477799867462,
 'Metrics - Confusion Matrix True Positive Rate': 0.4143681847338037,
 'Metrics - Confusion Matrix True Negative Rate': 0.8860980523841504,
 'Metrics - Confusion Matrix False Positive Rate': 0.11390194761584957,
 'Metrics - Confusion Matrix Precision': 0.6037383177570094}
```

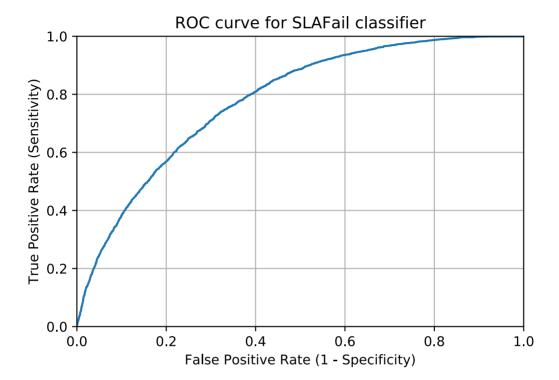
Add some ROC curve information and AUC result

```
[26] fpr, tpr, thresholds = metrics.roc_curve(y_test, y_pred_prob)
```

```
[27] PipeLineMetadata['Metrics - ROC Curve fpr array'] = fpr
PipeLineMetadata['Metrics - ROC Curve tpr array'] = tpr
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```

```
plt.plot(fpr, tpr)
plt.xlim([0.0, 1.0])
plt.ylim([0.0, 1.0])
plt.title('ROC curve for SLAFail classifier')
plt.xlabel('False Positive Rate (1 - Specificity)')
plt.ylabel('True Positive Rate (Sensitivity)')
plt.grid(True)
```



Capture resulting AUC

Metrics = AUC: 0.780629

Save Details and Performance Measures for Comparison to other Models

[30] PipeLineMetadata

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```
{'Name': 'Bare Bones with WOE Encoder',
       'Column Transforms': ['woeencoder', 'standardscaler'],
       'Classifier': LogisticRegression(C=1.0, class_weight=None, dual=False,
     fit_intercept=True,
                          intercept_scaling=1, l1_ratio=None, max_iter=100,
                          multi_class='auto', n_jobs=None, penalty='l2',
                          random_state=None, solver='lbfgs', tol=0.0001,
     verbose=0,
                         warm_start=False),
       'Classifier - Intercept': -0.9376431030653062,
       'Classifier - Coefficients':
                                                                       0
      Service_Component_WBS_aff
                                  0.103594
      Urgency
                                   0.187539
      KM_number
                                   1.121845
      Count_Related_Interactions 1.173003
      Count_Related_Incidents
                                 1,246162
      Count_Related_Changes
                                 0.039549
      Open_Time_HourOfDay
                                  0.182241
      Open_Time_DayOfWeek
                                 -0.035957
      CI_TypeSubType_aff
                                   0.004179,
       'Metrics - Cross Validation Accuracy': 0.7377561371474944,
       'Metrics - F1 score': 0.6614631809806331,
       'Metrics - Confusion Matrix Classification Accuracy':
     0.7468522200132538.
       'Metrics - Confusion Matrix Classification Error': 0.2531477799867462,
       'Metrics - Confusion Matrix True Positive Rate': 0.4143681847338037,
       'Metrics - Confusion Matrix True Negative Rate': 0.8860980523841504,
       'Metrics - Confusion Matrix False Positive Rate': 0.11390194761584957.
       'Metrics - Confusion Matrix Precision': 0.6037383177570094,
      'Metrics - ROC Curve fpr array': array([0.
                                                                     , 0.
      , ..., 0.99946273, 0.99973136,
             1.
                        1),
      'Metrics - ROC Curve tpr array': array([0.00000000e+00, 3.20718409e-04,
     2.88646568e-03, ...,
              1.00000000e+00, 1.00000000e+00, 1.00000000e+00]),
       'Metrics - AUC': 0.7806294265709925}
      with open("data/05.01.c BareBones WOE.pkl", 'wb') as fo:
[31]
          pickle.dump(PipeLineMetadata, fo)
      # with open("data/05.01.BareBones.pkl", 'rb') as fi:
[32]
           BareBonesMetadata = pickle.load(fi)
```

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8.6 Notebook: 05.02 Feature Selection KBest with ANOVA F-value Score Function

Output from executed notebook begins on the next page.

05.02 Feature Selection KBest with ANOVA F-value Score Function

Goal: identify the factors that most contribute to SLAFail

Tuning Adjustments: Focus on finding the most predictive set of predictor variables

Read Prepared Data -> Split Data -> Develop Pipeline -> Evaluate

Split Data using sklearn.model_selection.train_test_split

Pipeline includes:

- Preprocessing variables
 - sklearn.compose.make column transformer
 - Scale numeric variables: sklearn.preprocessing.StandardScaler
 - Encode categorical variables: category_encoders.MEstimateEncoder
- Selecting features
 - sklearn.feature_selection.SelectKBest
 - o sklearn.feature selection.f classif
- Instantiate model
 - sklearn.linear_model.LogisticRegression
- Fit the model using training data
- Cross-validate the model with training data
 - sklearn.model_selection.cross_val_score
- · Output performance measures

Evaluate involves running the pipeline with the testing data and capturing metrics

```
# Load libraries
[1]
      import pandas as pd
      import numpy as np
      import pickle
      # allow plots to appear in the notebook
     %matplotlib inline
      import matplotlib.pyplot as plt
      from sklearn.model_selection import train_test_split
      from sklearn.compose import make_column_transformer
      import category_encoders as ce
      from sklearn.preprocessing import StandardScaler
      from sklearn.feature_selection import SelectKBest
      from sklearn.feature_selection import f_classif
  Carolyn M. Hennings
                                                                       8.6-2
```

```
from sklearn.linear_model import LogisticRegression

from sklearn.pipeline import make_pipeline

from sklearn.model_selection import cross_val_score

from sklearn import metrics
```

Read Prepared Data

```
df = pd.read_csv("data/04.a.Detail_Incident_AtOpen.csv")
[2]
      print("df.shape: " + str(df.shape))
      print("df.columns: " + str(df.columns))
      print("df.dtypes: \n" + str(df.dtypes))
     df.shape: (35208, 12)
     df.columns: Index(['CI_Name_aff', 'Service_Component_WBS_aff', 'Impact',
     'Urgency',
            'KM_number', 'Count_Related_Interactions',
     'Count_Related_Incidents',
            'Count_Related_Changes', 'SLAFail', 'Open_Time_HourOfDay',
            'Open_Time_DayOfWeek', 'CI_TypeSubType_aff'],
           dtype='object')
     df.dtypes:
     CI_Name_aff
                                     object
     Service_Component_WBS_aff
                                     object
     Impact
                                     object
                                     object
     Urgency
     KM_number
                                     object
     Count_Related_Interactions
                                    float64
     Count_Related_Incidents
                                    float64
     Count_Related_Changes
                                    float64
     SLAFail
                                     int64
     Open_Time_HourOfDay
                                      int64
     Open_Time_DayOfWeek
                                     object
     CI_TypeSubType_aff
                                     object
     dtype: object
```

Set X and y

```
[3] y = df.SLAFail
y.shape
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8.6-3
```

(35208,)

```
[4] X = df.drop(['SLAFail'], axis='columns')
X.shape
```

```
(35208, 11)
```

Set Open_Time_HourOfDay for recognition as a Categorical variable

```
[5] X.Open_Time_HourOfDay = X.Open_Time_HourOfDay.astype('object')
X.dtypes
```

```
CI_Name_aff
                                object
Service_Component_WBS_aff
                                object
Impact
                                object
                                object
Urgency
KM_number
                                object
Count_Related_Interactions
                               float64
                               float64
Count_Related_Incidents
Count_Related_Changes
                               float64
Open_Time_HourOfDay
                               object
Open_Time_DayOfWeek
                               object
CI_TypeSubType_aff
                               object
dtype: object
```

Create a list of numeric variable column names

```
numericVars = X.select_dtypes(include=['float64']).columns
numericVars
```

Create a list of categorical variables

Split Data

Create Training and Testing Data Sets

```
[8]
X_train, X_test, y_train, y_test = train_test_split(X, y,
test_size=0.3, random_state=2020)
```

Develop Pipeline

dtype='object')

```
[10] # create dictionary to store information about the pipeline and
results for later reporting and review
PipeLineMetadata = { "Name" : "Feature Selection KBest F-Classif"
}
```

Encode Variables

```
[12] column_trans
```

```
ColumnTransformer(n_jobs=None, remainder='passthrough',
sparse_threshold=0.3,
                  transformer_weights=None,
                  transformers=[('woeencoder',
                                 WOEEncoder(cols=None,
drop_invariant=False,
                                             handle_missing='value',
                                             handle_unknown='value',
                                             random_state=None,
randomized=False,
                                             regularization=1.0,
return_df=True,
                                             sigma=0.05, verbose=0),
                                  Index(['CI_Name_aff',
'Service_Component_WBS_aff', 'Impact', 'Urgency',
       'KM_number', 'Open_Time_HourOfDay', 'Open_Time_DayOfWeek',
       'CI_TypeSubType_aff'],
      dtype='object')),
                                 ('standardscaler',
                                  StandardScaler(copy=True,
with_mean=True,
                                                 with_std=True),
                                  Index(['Count_Related_Interactions',
'Count_Related_Incidents',
       'Count_Related_Changes'],
      dtype='object'))],
                  verbose=False)
```

Feature Selection

```
[13] selector = SelectKBest(score_func=f_classif, k=10)
```

Specify Classifier (Logistic Regression)

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```
classifier = LogisticRegression(solver="lbfgs")
[14]
```

Compose Pipeline

```
[15]
      pipe = make_pipeline(column_trans,
                            selector,
                            classifier)
```

Fit the Model Using the Pipeline

```
pipe.fit(X_train,y_train)
[16]
```

```
Pipeline(memory=None,
         steps=[('columntransformer',
                 ColumnTransformer(n_jobs=None, remainder='passthrough',
                                    sparse_threshold=0.3,
                                    transformer_weights=None,
                                    transformers=[('woeencoder',
                                                    WOEEncoder(cols=None,
drop_invariant=False,
handle_missing='value',
handle_unknown='value',
random_state=None,
randomized=False,
regularization=1.0,
return_df=True,
                                                               sigma=0.05,
                                                               verbo...
                 ('selectkbest',
                 SelectKBest(k=10,
                              score_func=<function f_classif at</pre>
0x1a204b5830>)),
                 ('logisticregression',
                 LogisticRegression(C=1.0, class_weight=None,
dual=False,
                                     fit_intercept=True,
                                                                    8.6-7
```

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Capture model information

```
[17]
      PipeLineMetadata['Column Transforms'] =
      list(pipe.named_steps.columntransformer.named_transformers_.keys(
      ))
      PipeLineMetadata['Selector'] =
      pipe.named_steps.selectkbest.get_params
      PipeLineMetadata['Classifier'] =
      pipe.named_steps.logisticregression
      PipeLineMetadata
     {'Name': 'Feature Selection KBest F-Classif',
       'Column Transforms': ['woeencoder', 'standardscaler'],
       'Selector': <bound method BaseEstimator.get_params of SelectKBest(k=10,
     score_func=<function f_classif at 0x1a204b5830>)>,
       'Classifier': LogisticRegression(C=1.0, class_weight=None, dual=False,
     fit_intercept=True,
                          intercept_scaling=1, l1_ratio=None, max_iter=100,
                          multi_class='auto', n_jobs=None, penalty='l2',
                          random_state=None, solver='lbfgs', tol=0.0001,
     verbose=0,
                          warm_start=False)}
     Identify the features retained
```

```
pipe.named_steps.selectkbest.scores_

array([4.04035978e+03, 2.62605572e+03, 1.40220303e+02, 1.41583607e+02, 6.10443839e+03, 1.77755544e+02, 6.79762696e+02, 9.02108720e+02, 6.20757993e+01, 5.60722172e+00, 3.51935177e-01])
```

```
[19] pipe.named_steps.selectkbest.pvalues_
```

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```
032,
            0.00000000e+000, 2.06821476e-040, 7.61382496e-148, 1.10035990e-
     194,
            3.44070391e-015, 1.78942746e-002, 5.53025157e-001])
[20]
      PipeLineMetadata['Selector - Scores'] =
      pd.DataFrame([pipe.named_steps.selectkbest.scores_,
      pipe.named_steps.selectkbest.pvalues_], columns=X_train.columns,
      index=['scores','p-value']).transpose().sort_values(by=['p-
      value'])
      PipeLineMetadata
     {'Name': 'Feature Selection KBest F-Classif',
      'Column Transforms': ['woeencoder', 'standardscaler'],
      'Selector': <bound method BaseEstimator.get_params of SelectKBest(k=10,
     score_func=<function f_classif at 0x1a204b5830>)>,
       'Classifier': LogisticRegression(C=1.0, class_weight=None, dual=False,
     fit_intercept=True,
                         intercept_scaling=1, l1_ratio=None, max_iter=100,
                         multi_class='auto', n_jobs=None, penalty='l2',
                         random_state=None, solver='lbfgs', tol=0.0001,
     verbose=0,
                         warm_start=False),
      'Selector - Scores':
                                                            scores
                                                                          p-
     value
      CI_Name_aff
                                  4040.359780
                                                0.000000e+00
      Service_Component_WBS_aff
                                  2626.055718 0.000000e+00
                                              0.000000e+00
      KM_number
                                  6104.438394
      Count_Related_Changes
                                   902.108720 1.100360e-194
      Count_Related_Incidents
                                   679.762696 7.613825e-148
      Count_Related_Interactions
                                   177.755544 2.068215e-40
                                   141.583607 1.472826e-32
      Urgency
      Impact
                                   140.220303
                                                2.914516e-32
      Open_Time_HourOfDay
                                    62.075799 3.440704e-15
      Open_Time_DayOfWeek
                                     5.607222
                                                1.789427e-02
      CI_TypeSubType_aff
                                     0.351935
                                                5.530252e-01}
      # returns a mask of features retained
[21]
      pipe.named_steps.selectkbest.get_support().tolist()
     [True, True, True, True, True, True, True, True, True, False]
      # apply mask to X_train column names
[22]
      selectedFeatures = np.array(X_train.columns.tolist())
      [pipe.named_steps.selectkbest.get_support().tolist()]
      selectedFeatures
```

array([0.00000000e+000, 0.00000000e+000, 2.91451608e-032, 1.47282598e-

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```
'KM_number', 'Count_Related_Interactions',
             'Count_Related_Incidents', 'Count_Related_Changes',
             'Open_Time_HourOfDay', 'Open_Time_DayOfWeek'], dtype='<U26')
[23]
      PipeLineMetadata['Classifier - Intercept'] =
      pipe.named_steps.logisticregression.intercept_[0]
      PipeLineMetadata['Classifier - Coefficients'] =
      pd.DataFrame(pipe.named_steps.logisticregression.coef_,
      columns=selectedFeatures).transpose()
      PipeLineMetadata
     {'Name': 'Feature Selection KBest F-Classif',
      'Column Transforms': ['woeencoder', 'standardscaler'],
      'Selector': <bound method BaseEstimator.get_params of SelectKBest(k=10,
     score_func=<function f_classif at 0x1a204b5830>)>,
      'Classifier': LogisticRegression(C=1.0, class_weight=None, dual=False,
     fit_intercept=True,
                          intercept_scaling=1, l1_ratio=None, max_iter=100,
                          multi_class='auto', n_jobs=None, penalty='l2',
                          random_state=None, solver='lbfgs', tol=0.0001,
     verbose=0,
                         warm_start=False),
      'Selector - Scores':
                                                             scores
                                                                           p-
     value
      CI_Name_aff
                                                 0.000000e+00
                                   4040.359780
      Service_Component_WBS_aff
                                                 0.000000e+00
                                   2626.055718
                                   6104.438394 0.000000e+00
      KM_number
      Count_Related_Changes
                                    902.108720 1.100360e-194
      Count_Related_Incidents
                                    679.762696 7.613825e-148
      Count_Related_Interactions
                                    177.755544
                                                 2.068215e-40
      Urgency
                                    141.583607 1.472826e-32
      Impact
                                    140.220303
                                                 2.914516e-32
      Open_Time_HourOfDay
                                     62.075799
                                                 3.440704e-15
      Open_Time_DayOfWeek
                                     5.607222
                                                 1.789427e-02
      CI_TypeSubType_aff
                                      0.351935
                                                 5.530252e-01,
      'Classifier - Intercept': -0.9295114210180985,
      'Classifier - Coefficients':
                                                                       0
      CI_Name_aff
                                   0.149591
      Service_Component_WBS_aff
                                   0.020888
      Impact
                                   0.169542
      Urgency
                                   0.039663
      KM_number
                                   1.068318
      Count_Related_Interactions 1.176742
      Count_Related_Incidents
                                   1.246995
      Count_Related_Changes
                                   0.027675
      Open_Time_HourOfDay
                                   0.183534
      Open_Time_DayOfWeek
                                  -0.037030
```

array(['CI_Name_aff', 'Service_Component_WBS_aff', 'Impact', 'Urgency',

```
[24]
      PipeLineMetadata['Metrics - Cross Validation Accuracy'] =
      cross_val_score(pipe, X_train, y_train, cv=5,
      scoring="accuracy").mean()
      PipeLineMetadata
      {'Name': 'Feature Selection KBest F-Classif',
       'Column Transforms': ['woeencoder', 'standardscaler'],
       'Selector': <bound method BaseEstimator.get_params of SelectKBest(k=10,
     score_func=<function f_classif at 0x1a204b5830>)>,
       'Classifier': LogisticRegression(C=1.0, class_weight=None, dual=False,
      fit_intercept=True,
                          intercept_scaling=1, l1_ratio=None, max_iter=100,
                          multi_class='auto', n_jobs=None, penalty='l2',
                          random_state=None, solver='lbfgs', tol=0.0001,
     verbose=0,
                          warm_start=False),
                                                                           р-
       'Selector - Scores':
                                                             scores
     value
                                   4040.359780
      CI_Name_aff
                                                 0.000000e+00
       Service_Component_WBS_aff
                                                 0.000000e+00
                                   2626.055718
      KM_number
                                   6104.438394
                                                 0.000000e+00
      Count_Related_Changes
                                    902.108720 1.100360e-194
      Count_Related_Incidents
                                    679.762696 7.613825e-148
                                    177.755544 2.068215e-40
      Count_Related_Interactions
      Urgency
                                    141.583607 1.472826e-32
      Impact
                                    140.220303
                                                 2.914516e-32
      Open_Time_HourOfDay
                                     62.075799 3.440704e-15
      Open_Time_DayOfWeek
                                      5.607222
                                                 1.789427e-02
      CI_TypeSubType_aff
                                      0.351935
                                                 5.530252e-01,
       'Classifier - Intercept': -0.9295114210180985,
       'Classifier - Coefficients':
      CI_Name_aff
                                   0.149591
       Service_Component_WBS_aff
                                   0.020888
       Impact
                                   0.169542
      Urgency
                                   0.039663
      KM_number
                                   1.068318
      Count_Related_Interactions
                                  1.176742
      Count_Related_Incidents
                                   1.246995
      Count_Related_Changes
                                   0.027675
      Open_Time_HourOfDay
                                   0.183534
                                  -0.037030,
      Open_Time_DayOfWeek
```

Evaluate with Test Data

'Metrics - Cross Validation Accuracy': 0.737025765875431}

```
[25] y_pred_class = pipe.predict(X_test)
y_pred_prob = pipe.predict_proba(X_test)[:,1]
```

```
PipeLineMetadata['Metrics - F1 score'] = metrics.f1_score(y_test, y_pred_class, average='macro')
PipeLineMetadata['Metrics - F1 score']
```

0.6579221552692892

Look at the resulting confusion matrix

Save True Positive (TP), True Negative (TN), False Positive(FP), and False Negative (FN) values

```
confusion = metrics.confusion_matrix(y_test, y_pred_class)
TP = confusion[1, 1]
TN = confusion[0, 0]
FP = confusion[0, 1]
FN = confusion[1, 0]
print(confusion)
print("TN: %d \t FP: %d \nFN: %d \t TP: %d " % (TN, FP, FN, TP))
```

[[6581 864] [1839 1279]]

TN: 6581 FP: 864 FN: 1839 TP: 1279

Capture a few classification metrics:

- Classification Accuracy: Overall, how often is the classifier correct?
- Classification Error: Overall, how often is the classifier incorrect?
- True Positive Rate (Recall, Sensitivity): When the actual value is positive, how often is the prediction correct?
- True Negative Rate (Specificity): When the actual value is negative, how often is the prediction correct?
- False Positive Rate: When the actual value is negative, how often is the prediction incorrect?
- Precision: When a positive value is predicted, how often is the prediction correct?

```
[28] PipeLineMetadata['Metrics - Confusion Matrix Classification
    Accuracy'] = metrics.accuracy_score(y_test,y_pred_class)
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```

```
PipeLineMetadata['Metrics - Confusion Matrix Classification
Error'] = 1- metrics.accuracy_score(y_test,y_pred_class)
PipeLineMetadata['Metrics - Confusion Matrix True Positive Rate']
= metrics.recall_score(y_test, y_pred_class)
PipeLineMetadata['Metrics - Confusion Matrix True Negative Rate']
= TN / float(TN + FP)
PipeLineMetadata['Metrics - Confusion Matrix False Positive
Rate'] = FP / float(TN + FP)
PipeLineMetadata['Metrics - Confusion Matrix Precision'] =
metrics.precision_score(y_test,y_pred_class)
```

[29] PipeLineMetadata

```
{'Name': 'Feature Selection KBest F-Classif',
   'Column Transforms': ['woeencoder', 'standardscaler'],
   'Selector': <bound method BaseEstimator.get_params of SelectKBest(k=10,
  score_func=<function f_classif at 0x1a204b5830>)>,
   'Classifier': LogisticRegression(C=1.0, class_weight=None, dual=False,
  fit_intercept=True,
                       intercept_scaling=1, l1_ratio=None, max_iter=100,
                       multi_class='auto', n_jobs=None, penalty='l2',
                       random_state=None, solver='lbfgs', tol=0.0001,
  verbose=0,
                       warm_start=False),
   'Selector - Scores':
                                                           scores
                                                                         p-
  value
   CI_Name_aff
                                              0.000000e+00
                                4040.359780
   Service_Component_WBS_aff
                                2626.055718
                                              0.000000e+00
   KM_number
                                6104.438394
                                              0.000000e+00
   Count_Related_Changes
                                 902.108720 1.100360e-194
   Count_Related_Incidents
                                 679.762696 7.613825e-148
   Count_Related_Interactions
                                 177.755544 2.068215e-40
   Urgency
                                 141.583607
                                              1.472826e-32
   Impact
                                              2.914516e-32
                                 140.220303
   Open_Time_HourOfDay
                                  62.075799
                                              3.440704e-15
   Open_Time_DayOfWeek
                                   5.607222
                                              1.789427e-02
   CI_TypeSubType_aff
                                   0.351935
                                               5.530252e-01,
   'Classifier - Intercept': -0.9295114210180985,
   'Classifier - Coefficients':
                                                                     0
   CI_Name_aff
                                0.149591
   Service_Component_WBS_aff
                                0.020888
   Impact
                                0.169542
   Urgency
                                0.039663
   KM_number
                                1.068318
   Count_Related_Interactions
                                1.176742
   Count_Related_Incidents
                                1.246995
   Count_Related_Changes
                                0.027675
   Open_Time_HourOfDay
                                0.183534
   Open_Time_DayOfWeek
                               -0.037030,
   'Metrics - Cross Validation Accuracy': 0.737025765875431,
   'Metrics - F1 score': 0.6579221552692892,
    'Metrics - Confusion Matrix Classification Accuracy':
  0.7441067878443623,
Carolyn M. Hennings
                                                                     8.6-13
```

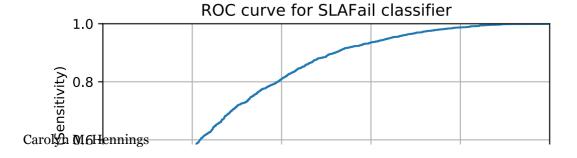
```
'Metrics - Confusion Matrix Classification Error': 0.25589321215563765,
'Metrics - Confusion Matrix True Positive Rate': 0.41019884541372675,
'Metrics - Confusion Matrix True Negative Rate': 0.883948959032908,
'Metrics - Confusion Matrix False Positive Rate': 0.11605104096709201,
'Metrics - Confusion Matrix Precision': 0.5968268782081194}
```

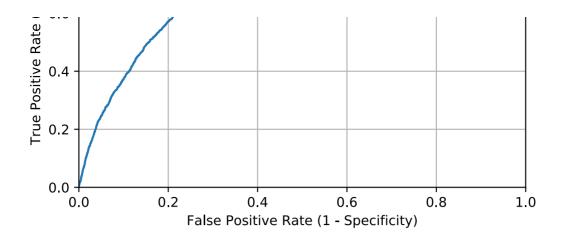
Add some ROC curve information and AUC result

```
[30] fpr, tpr, thresholds = metrics.roc_curve(y_test, y_pred_prob)
```

```
[31] PipeLineMetadata['Metrics - ROC Curve fpr array'] = fpr
PipeLineMetadata['Metrics - ROC Curve tpr array'] = tpr
```

```
plt.plot(fpr, tpr)
   plt.xlim([0.0, 1.0])
   plt.ylim([0.0, 1.0])
   plt.title('ROC curve for SLAFail classifier')
   plt.xlabel('False Positive Rate (1 - Specificity)')
   plt.ylabel('True Positive Rate (Sensitivity)')
   plt.grid(True)
```





Capture resulting AUC

```
[33]
      PipeLineMetadata['Metrics - AUC'] = metrics.roc_auc_score(y_test,
      y_pred_prob)
      print("Metrics = AUC: %f " % PipeLineMetadata['Metrics - AUC'])
```

Metrics = AUC: 0.780698

Save Details and Performance Measures for Comparison to other Models

PipeLineMetadata [34]

```
{'Name': 'Feature Selection KBest F-Classif',
 'Column Transforms': ['woeencoder', 'standardscaler'],
 'Selector': <bound method BaseEstimator.get_params of SelectKBest(k=10,
score_func=<function f_classif at 0x1a204b5830>)>,
 'Classifier': LogisticRegression(C=1.0, class_weight=None, dual=False,
fit_intercept=True,
                    intercept_scaling=1, l1_ratio=None, max_iter=100,
                    multi_class='auto', n_jobs=None, penalty='l2',
                    random_state=None, solver='lbfgs', tol=0.0001,
verbose=0,
                    warm_start=False),
 'Selector - Scores':
                                                        scores
                                                                      p-
value
CI_Name_aff
                             4040.359780
                                           0.000000e+00
 Service_Component_WBS_aff
                                           0.000000e+00
                             2626.055718
 KM_number
                             6104.438394
                                           0.000000e+00
 Count_Related_Changes
                              902.108720 1.100360e-194
 Count_Related_Incidents
                              679.762696 7.613825e-148
 Count_Related_Interactions
                              177.755544
                                           2.068215e-40
```

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```
Urgency
                                    141.583607 1.472826e-32
      Impact
                                    140.220303 2.914516e-32
      Open_Time_HourOfDay
                                    62.075799
                                                3.440704e-15
      Open_Time_DayOfWeek
                                     5.607222 1.789427e-02
      CI_TypeSubType_aff
                                      0.351935
                                                 5.530252e-01,
       'Classifier - Intercept': -0.9295114210180985,
       'Classifier - Coefficients':
                                                                       0
      CI_Name_aff
                                   0.149591
      Service_Component_WBS_aff
                                  0.020888
      Impact
                                   0.169542
      Urgency
                                   0.039663
      KM_number
                                   1.068318
      Count_Related_Interactions 1.176742
      Count_Related_Incidents
                                  1.246995
      Count_Related_Changes
                                  0.027675
      Open_Time_HourOfDay
                                  0.183534
      Open_Time_DayOfWeek
                                 -0.037030,
       'Metrics - Cross Validation Accuracy': 0.737025765875431,
       'Metrics - F1 score': 0.6579221552692892,
       'Metrics - Confusion Matrix Classification Accuracy':
     0.7441067878443623,
       'Metrics - Confusion Matrix Classification Error': 0.25589321215563765,
       'Metrics - Confusion Matrix True Positive Rate': 0.41019884541372675,
       'Metrics - Confusion Matrix True Negative Rate': 0.883948959032908,
       'Metrics - Confusion Matrix False Positive Rate': 0.11605104096709201,
       'Metrics - Confusion Matrix Precision': 0.5968268782081194,
       'Metrics - ROC Curve fpr array': array([0.
                                                                     , 0.
      , ..., 0.99919409, 0.99946273,
                       ]),
             1.
       'Metrics - ROC Curve tpr array': array([0.00000000e+00, 3.20718409e-04,
     1.28287364e-03, ...,
              1.00000000e+00, 1.00000000e+00, 1.00000000e+00]),
       'Metrics - AUC': 0.7806984811861712}
      with open("data/05.02.a Feature Select KBest f_classif.pkl",'wb')
[35]
      as fo:
          pickle.dump(PipeLineMetadata, fo)
      # with open("FILENAME", 'rb') as fi:
[36]
           BareBonesMetadata = pickle.load(fi)
[ ]
```

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8.7 Notebook: 06.01.b Optimize the Logistic Regression Model

Output from executed notebook begins on the next page.

06.01.b Optimize the Logistic Regression Model

Goal: identify the factors that most contribute to SLAFail

Tuning Adjustments: Focus on finding the most predictive set of predictor variables

Read Prepared Data -> Split Data -> Develop Pipeline -> Evaluate

Split Data using sklearn.model_selection.train_test_split

Pipeline includes:

- Preprocessing variables
 - sklearn.compose.make_column_transformer
 - Scale numeric variables: sklearn.preprocessing.StandardScaler
 - Encode categorical variables: category_encoders.MEstimateEncoder
- Selecting features
 - sklearn.feature_selection.SelectFpr
 - o sklearn.feature selection.f classif
- Instantiate model
 - sklearn.linear_model.LogisticRegression
- Fit the model using training data
- Cross-validate the model with training data
 - sklearn.model_selection.cross_val_score
- · Output performance measures

Evaluate involves running the pipeline with the testing data and capturing metrics

https://github.com/justmarkham/scikit-learn-videos/blob/master/08_grid_search.ipynb

```
# Load libraries
import pandas as pd
import numpy as np
import pickle

# allow plots to appear in the notebook
%matplotlib inline
import matplotlib.pyplot as plt

from sklearn.model_selection import train_test_split

from sklearn.compose import make_column_transformer
import category_encoders as ce
from sklearn.preprocessing import StandardScaler

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```

```
from sklearn.linear_model import LogisticRegression
from sklearn.pipeline import Pipeline
from sklearn.model_selection import GridSearchCV

from sklearn.feature_selection import SelectFpr

from sklearn import metrics
```

```
# create dictionary to store information about the pipeline and
results for later reporting and review
PipeLineMetadata = { "Name" : "Optimize Round 2 Selector
SelectFpr with f_classif and p-value <= 0.05" }</pre>
```

```
[7] outFileName = "data/06.00.b Optimize 2 Select FPR.pkl"
```

```
df = pd.read_csv("data/05.00 Incident Data.csv")
[8]
     print("df.shape: " + str(df.shape))
      print("df.columns: " + str(df.columns))
      print("df.dtypes: \n" + str(df.dtypes))
     df.shape: (35208, 10)
     df.columns: Index(['Service_Component_WBS_aff', 'Urgency', 'KM_number',
            'Count_Related_Interactions', 'Count_Related_Incidents',
            'Count_Related_Changes', 'SLAFail', 'Open_Time_HourOfDay',
            'Open_Time_DayOfWeek', 'CI_TypeSubType_aff'],
           dtype='object')
     df.dtypes:
     Service_Component_WBS_aff
                                    object
                                    object
     Urgency
     KM_number
                                    object
     Count_Related_Interactions
                                    float64
     Count_Related_Incidents
                                   float64
     Count_Related_Changes
                                   float64
     SLAFail
                                     int64
     Open_Time_HourOfDay
                                     int64
     Open_Time_DayOfWeek
                                    object
     CI_TypeSubType_aff
                                    object
     dtype: object
```

Read Prepared Data

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Set X and y

```
y = df.SLAFail
[9]
      y.shape
      (35208,)
      X = df.drop(['SLAFail'], axis='columns')
[10]
      X.shape
      (35208, 9)
     Set Open_Time_HourOfDay for recognition as a Categorical variable
      X.Open_Time_HourOfDay = X.Open_Time_HourOfDay.astype('object')
[11]
      X.dtypes
     Service_Component_WBS_aff
                                      object
     Urgency
                                      object
     KM_number
                                      object
     Count_Related_Interactions
                                     float64
                                     float64
     Count_Related_Incidents
     Count_Related_Changes
                                     float64
     Open_Time_HourOfDay
                                      object
     Open_Time_DayOfWeek
                                      object
     CI_TypeSubType_aff
                                      object
     dtype: object
     Create a list of numeric variable column names
      numericVars = X.select_dtypes(include=['float64']).columns
[12]
      numericVars
     Index(['Count_Related_Interactions', 'Count_Related_Incidents',
```

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'Count_Related_Changes'],

dtype='object')

```
[13] categoricalVars = X.select_dtypes(include=['object']).columns
    categoricalVars
```

Split Data

Create Training and Testing Data Sets

```
[14]
X_train, X_test, y_train, y_test = train_test_split(X, y,
test_size=0.3, random_state=2020)
```

```
[15] print(X_train.shape)
print(X_train.columns)
```

Calculate Null Accuracy

Null accuracy: accuracy that could be achieved by always predicting the most frequent class

This means that a dumb model that always predicts 0 would be right 68% of the time

This shows how classification accuracy is not that good as it's close to a dumb model It's a good way to know the minimum we should achieve with our models

```
[16] # examine the class distribution of the testing set (using a
Pandas Series method)
y_test.value_counts()
```

```
0 7445
1 3118
Name: SLAFail, dtype: int64
```

```
# calculate the percentage of ones
print("Percentage of Ones: %f " % y_test.mean())
print("Percentage of Zeros: %f " % (1 - y_test.mean()))
print("Percentage of Zeros: %f " % (1 - y_test.mean()))
null_accuracy = max(y_test.mean(), 1 - y_test.mean())
PipeLineMetadata = { "Null Accuracy" : null_accuracy }
print("Null Accuracy: %f " % null_accuracy )
```

```
Percentage of Ones: 0.295181
Percentage of Zeros: 0.704819
Percentage of Zeros: 0.704819
Null Accuracy: 0.704819
```

This means that a 'dumb' model that always predicts 0 would be right 70% of the time.

The developed model must exceed a 70% accuracy rate to be considered better than the 'dumb' model.

Develop Pipeline

Encode Variables

Numeric and categorical variables require different treatment

Set up column transformer for scaling numeric variables and encoding categorical variables

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Feature Selection

```
[19] # default score function is f_classif and p-value 0.05
selector = SelectFpr()
```

Specify Classifier (Logistic Regression)

```
[20] classifier = LogisticRegression(solver="lbfgs")
```

Compose Pipeline

Train the model

handle_unknown='value',

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```
random_state=None,
randomized=False,
regularization=1.0,
return_df=True,
                                                              sigma=0.05,
verbose=0)...
                                   verbose=False)),
                ('selector',
                 SelectFpr(alpha=0.05,
                           score_func=<function f_classif at</pre>
0x1a2489ae60>)),
                ('classifier',
                 LogisticRegression(C=1.0, class_weight=None,
dual=False,
                                    fit_intercept=True,
intercept_scaling=1,
                                    l1_ratio=None, max_iter=100,
                                    multi_class='auto', n_jobs=None,
                                    penalty='l2', random_state=None,
                                    solver='lbfgs', tol=0.0001,
verbose=0,
                                    warm_start=False))],
         verbose=False)
##### Save model information
PipeLineMetadata['Column Transforms'] =
list(pipe.named_steps.column_trans.named_transformers_.keys())
PipeLineMetadata['Selector'] = pipe.named_steps.selector
PipeLineMetadata['Classifier'] = pipe.named_steps.classifier
PipeLineMetadata
{'Null Accuracy': 0.7048187068067784,
 'Column Transforms': ['woeencoder', 'standardscaler'],
 'Selector': SelectFpr(alpha=0.05, score_func=<function f_classif at
0x1a2489ae60>),
 'Classifier': LogisticRegression(C=1.0, class_weight=None, dual=False,
fit_intercept=True,
                    intercept_scaling=1, l1_ratio=None, max_iter=100,
                    multi_class='auto', n_jobs=None, penalty='l2',
                    random_state=None, solver='lbfgs', tol=0.0001,
verbose=0,
                    warm_start=False)}
```

[23]

returns a mask of features retained
pipe.named_steps.selector.get_support().tolist()

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```
# apply mask to X_train column names
[25]
      selectedFeatures = np.array(X_train.columns.tolist())
      [pipe.named_steps.selector.get_support().tolist()]
      selectedFeatures
     array(['Service_Component_WBS_aff', 'Urgency', 'KM_number',
             'Count_Related_Interactions', 'Count_Related_Incidents',
             'Count_Related_Changes', 'Open_Time_HourOfDay',
             'Open_Time_DayOfWeek'], dtype='<U26')
      PipeLineMetadata['Classifier - Intercept'] =
[26]
      pipe.named_steps.classifier.intercept_[0]
      PipeLineMetadata['Classifier - Coefficients'] =
      pd.DataFrame(pipe.named_steps.classifier.coef_,
      columns=selectedFeatures).transpose()
      PipeLineMetadata
     {'Null Accuracy': 0.7048187068067784,
       'Column Transforms': ['woeencoder', 'standardscaler'],
       'Selector': SelectFpr(alpha=0.05, score_func=<function f_classif at
     0x1a2489ae60>),
       'Classifier': LogisticRegression(C=1.0, class_weight=None, dual=False,
     fit_intercept=True,
                          intercept_scaling=1, l1_ratio=None, max_iter=100,
                         multi_class='auto', n_jobs=None, penalty='l2',
                          random_state=None, solver='lbfgs', tol=0.0001,
     verbose=0,
                         warm_start=False),
       'Classifier - Intercept': -0.9376094581875354,
       'Classifier - Coefficients':
                                                                       0
      Service_Component_WBS_aff
                                  0.104001
      Urgency
                                  0.188064
      KM_number
                                  1.121735
      Count_Related_Interactions 1.172629
      Count_Related_Incidents
                                  1.245934
      Count_Related_Changes
                                 0.038820
      Open_Time_HourOfDay
                                  0.182436
      Open_Time_DayOfWeek
                                -0.035750}
```

Test the Model

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```
[27] y_pred_class = pipe.predict(X_test)
```

```
[28] y_pred_prob = pipe.predict_proba(X_test)[:,1]
```

```
print(metrics.classification_report(y_test, y_pred_class))
```

```
precision
           recall f1-score
                            support
         0
                 0.78
                         0.89
                                  0.83
                                           7445
          1
                 0.60
                          0.41
                                   0.49
                                            3118
                                   0.75
                                           10563
   accuracy
                                   0.66
                                           10563
  macro avg
                 0.69
                          0.65
                                   0.73
weighted avg
                0.73
                          0.75
                                           10563
```

Look at the resulting confusion matrix

Save True Positive (TP), True Negative (TN), False Positive (FP), and False Negative (FN) values

```
confusion = metrics.confusion_matrix(y_test, y_pred_class)
TP = confusion[1, 1]
TN = confusion[0, 0]
FP = confusion[0, 1]
FN = confusion[1, 0]
print(confusion)
print("TN: %d \t FP: %d \nFN: %d \t TP: %d " % (TN, FP, FN, TP))
```

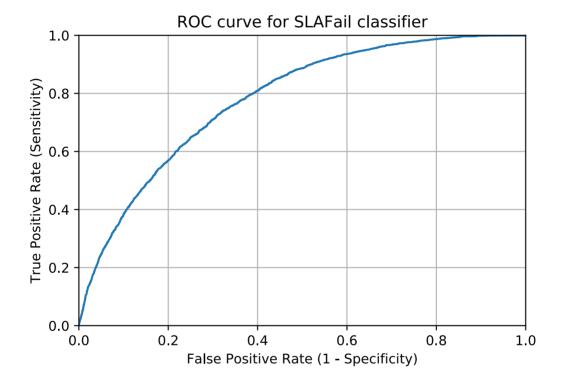
[[6597 848] [1827 1291]] TN: 6597 FP: 848 FN: 1827 TP: 1291

Add some ROC curve information and AUC result

```
[31] fpr, tpr, thresholds = metrics.roc_curve(y_test, y_pred_prob)
metrics.roc_auc_score(y_test, y_pred_prob)
```

0.7806632430855996

```
plt.plot(fpr, tpr)
plt.xlim([0.0, 1.0])
plt.ylim([0.0, 1.0])
plt.title('ROC curve for SLAFail classifier')
plt.xlabel('False Positive Rate (1 - Specificity)')
plt.ylabel('True Positive Rate (Sensitivity)')
plt.grid(True)
```



Capture resulting AUC

Save Details and Performance Measures for Comparison to other Models

Capture a few classification metrics:

- Classification Accuracy: Overall, how often is the classifier correct?
- Classification Error: Overall, how often is the classifier incorrect?

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- True Positive Rate (Recall, Sensitivity): When the actual value is positive, how often is the prediction correct?
- True Negative Rate (Specificity): When the actual value is negative, how often is the prediction correct?
- False Positive Rate: When the actual value is negative, how often is the prediction incorrect?
- Precision: When a positive value is predicted, how often is the prediction correct?

```
[38]
     pipe.named_steps.selector.scores_
     array([2.62605572e+03, 1.41583607e+02, 6.10443839e+03, 1.77755544e+02,
           6.79762696e+02, 9.02108720e+02, 6.20757993e+01, 5.60722172e+00,
           3.51935177e-01])
     pipe.named_steps.selector.pvalues_
[39]
     array([0.00000000e+000, 1.47282598e-032, 0.00000000e+000, 2.06821476e-
     040,
           7.61382496e-148, 1.10035990e-194, 3.44070391e-015, 1.78942746e-
     002,
           5.53025157e-001])
     # returns a mask of features retained
[36]
     pipe.named_steps.selector.get_support()
     array([ True, True, True, True, True, True, True, False])
[37]
     # apply mask to X_train column names
     selectedFeatures = np.array(X_train.columns.tolist())
     [pipe.named_steps.selector.get_support().tolist()]
     selectedFeatures
     'Count_Related_Changes', 'Open_Time_HourOfDay',
            'Open_Time_DayOfWeek'], dtype='<U26')
```

PipeLineMetadata['Selector - Scores'] = pd.DataFrame(

pipe.named_steps.selector.pvalues_[1:]],

[selectedFeatures, pipe.named_steps.selector.scores_[1:],

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[41]

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```
index=['feature names', 'scores','p-value']
).transpose()
PipeLineMetadata['Selector - Scores']
```

	feature names	scores	p-value
0	Service_Component_WBS_aff	141.584	1.47283e-32
1	Urgency	6104.44	0
2	KM_number	177.756	2.06821e-40
3	Count_Related_Interactions	679.763	7.61382e-148
4	Count_Related_Incidents	902.109	1.10036e-194
5	Count_Related_Changes	62.0758	3.4407e-15
6	Open_Time_HourOfDay	5.60722	0.0178943
7	Open_Time_DayOfWeek	0.351935	0.553025

```
PipeLineMetadata['Metrics - Classification Report'] =
[42]
      metrics.classification_report(y_test, y_pred_class)
      PipeLineMetadata['Metrics - Confusion Matrix']
      =metrics.confusion_matrix(y_test, y_pred_class)
      PipeLineMetadata['Metrics - Confusion Matrix Classification
      Accuracy'] = metrics.accuracy_score(y_test,y_pred_class)
      PipeLineMetadata['Metrics - Confusion Matrix Classification
      Error'] = 1- metrics.accuracy_score(y_test,y_pred_class)
      PipeLineMetadata['Metrics - Confusion Matrix True Positive Rate']
      = metrics.recall_score(y_test, y_pred_class)
      PipeLineMetadata['Metrics - Confusion Matrix True Negative Rate']
      = TN / float(TN + FP)
      PipeLineMetadata['Metrics - Confusion Matrix False Positive
      Rate'] = FP / float(TN + FP)
      PipeLineMetadata['Metrics - Confusion Matrix Precision'] =
      metrics.precision_score(y_test,y_pred_class)
```

```
PipeLineMetadata['Metrics - ROC Curve fpr array'] = fpr
PipeLineMetadata['Metrics - ROC Curve tpr array'] = tpr
```

```
{'Null Accuracy': 0.7048187068067784,
 'Column Transforms': ['woeencoder', 'standardscaler'],
 'Selector': SelectFpr(alpha=0.05, score_func=<function f_classif at
0x1a2489ae60>),
 'Classifier': LogisticRegression(C=1.0, class_weight=None, dual=False,
fit_intercept=True,
                    intercept_scaling=1, l1_ratio=None, max_iter=100,
                    multi_class='auto', n_jobs=None, penalty='l2',
                    random_state=None, solver='lbfgs', tol=0.0001,
verbose=0,
                    warm_start=False),
 'Classifier - Intercept': -0.9376094581875354,
 'Classifier - Coefficients':
                                                                 0
 Service_Component_WBS_aff
                             0.104001
 Urgency
                             0.188064
KM_number
                             1,121735
 Count_Related_Interactions 1.172629
 Count_Related_Incidents
                             1.245934
 Count_Related_Changes
                             0.038820
Open_Time_HourOfDay
                             0.182436
 Open_Time_DayOfWeek
                            -0.035750,
 'Selector - Scores':
                                      feature names
                                                       scores
                                                                    p-
value
     Service_Component_WBS_aff
                                 141.584
                                           1.47283e-32
 1
                                6104.44
                       Urgency
 2
                     KM_number 177.756
                                           2.06821e-40
 3
   Count_Related_Interactions 679.763 7.61382e-148
 4
       Count_Related_Incidents 902.109 1.10036e-194
 5
         Count_Related_Changes
                                 62.0758
                                           3.4407e-15
 6
           Open_Time_HourOfDay
                                 5.60722
                                             0.0178943
7
           Open_Time_DayOfWeek 0.351935
                                              0.553025,
 'Metrics - Classification Report': '
                                                   precision
                                                                recall
           support\n\n
                                         0.78
                                                   0.89
f1-score
                                                             0.83
7445\n
                 1
                         0.60
                                   0.41
                                             0.49
                                                       3118\n\n
                                   0.75
                                            10563\n
accuracy
                                                      macro avg
0.69
                    0.66
                                                       0.73
                                                                 0.75
         0.65
                             10563\nweighted avg
0.73
         10563\n',
 'Metrics - Confusion Matrix': array([[6597, 848],
        [1827, 1291]]),
 'Metrics - Confusion Matrix Classification Accuracy':
0.7467575499384644,
 'Metrics - Confusion Matrix Classification Error': 0.25324245006153556,
 'Metrics - Confusion Matrix True Positive Rate': 0.414047466324567,
 'Metrics - Confusion Matrix True Negative Rate': 0.8860980523841504,
 'Metrics - Confusion Matrix False Positive Rate': 0.11390194761584957,
 'Metrics - Confusion Matrix Precision': 0.6035530621785882,
 'Metrics - AUC': 0.7806632430855996,
 'Metrics - ROC Curve fpr array': array([0.
                                                   , 0.
                                                               , 0.
, ..., 0.99946273, 0.99973136,
                  ]),
 'Metrics - ROC Curve tpr array': array([0.00000000e+00, 3.20718409e-04,
2.88646568e-03, ...,
        1.00000000e+00, 1.00000000e+00, 1.00000000e+00])}
```

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```
[47] with open(outFileName,'wb') as fo:
    pickle.dump(PipeLineMetadata, fo)
```

[]