

AWS Machine Learning Speciality Certification Cheat Sheet

Quick Bytes for you before the exam!

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Data Engineering

Create Data Repositories For ML.

| Criteria | Amazon S3 | Amazon EFS | Amazon EBS | Amazon Redshift | Amazon RDS |
|--------------|--|--|--|---|---|
| Service Type | Object storage service | Elastic file storage | Block storage service | Data warehouse service | Relational Database Service |
| Use Cases | Data lakes, static website hosting, backups, archives | Shared file storage for EC2 instances, container storage, web serving | Boot volumes for EC2, databases, high-performa nce applications | Large-scale data analytics, complex queries on structured and semi-structured data | Managed relational databases, OLTP workloads, transactional and operational databases |
| Data Model | Objects stored in buckets | File system interface supports file hierarchies | Volumes attached to EC2 instances act like raw block devices | Columnar storage, optimized for analytics and data warehouse queries | Relational database model supports multiple database engines (MySQL, PostgreSQL, Oracle, SQL Server, etc.) |
| Performance | High durability, scalable throughput | Low latency, scalable performance, supports thousands of concurrent NFS clients | Provisioned IOPS, low latency, high throughput | High-performance query execution, parallel processing of large datasets | Performance optimized for OLTP with options for general purpose, provisioned IOPS, and burstable instances |
| Pricing | Based on storage used, request retrievals, and data transfer out of S3 | Based on the amount of data stored per month. Additional costs for Infrequent Access storage | Based on provisioned storage size, snapshots, and data transfer out of EBS | Based on the amount of data stored, the number of nodes, and the amount of data scanned for queries | Based on instance type, storage, database engine, and IOPS provisioned |



| Criteria | Amazon S3 | Amazon EFS | Amazon EBS | Amazon Redshift | Amazon RDS |
|-------------|---|--|---|---|--|
| Scalability | Unlimited storage, scales with the amount of data | Automatically scales with the amount of data stored, up to petabytes | Fixed-size, but volumes can be resized or provisioned as needed | Scalable from gigabytes to petabytes, supports massive concurrent querying | Vertical scaling by instance size, horizontal scaling with read replicas |
| Access | Via Internet, RESTful API | NFS, POSIX-complia nt file system interface | Attached to a single EC2 instance for block-level storage | Access via SQL queries using JDBC/ODBC drivers supports data import/export via S3 | Access via SQL queries, supports JDBC/ODBC, native database connections |

Reference:

https://docs.aws.amazon.com/machine-learning/latest/dg/using-amazon-redshift-with-amazon-ml.html



AWS Data Job Styles and Types

In AWS, data processing tasks are typically classified based on how data is ingested, processed, and outputted. The two primary types of job styles are **Batch** and **Streaming** jobs.

Batch Jobs

Batch jobs process large volumes of data at regular intervals or in bulk. The data is typically stored in a static location (e.g., databases, file storage) and is processed when the job is triggered.

Use Case: Batch processing is ideal for scenarios where real-time processing isn't critical, such as generating reports, transforming historical data, or running scheduled data analytics.

Job Characteristics:

- Scheduled: Typically triggered at regular intervals, like daily or weekly.
- Large Data Volumes: Processes vast amounts of data at once.
- Non-Real-Time: The data is processed periodically rather than continuously.
- AWS Services: Batch workloads are often run using AWS Batch, AWS Glue, or other compute services like Amazon EC2 and Amazon EMR.

Streaming Jobs

Streaming jobs process data in real-time, as it arrives from a continuous source, allowing near-instantaneous transformations and analysis.

Use Case: Streaming processing is essential when real-time insights are critical, such as detecting fraud in financial transactions, monitoring IoT sensors, or analyzing social media feeds.

Job Characteristics:

- Continuous Processing: Data is processed continuously as it flows in.
- Low Latency: Provides near real-time processing, making it useful for time-sensitive applications.
- AWS Services: Streaming jobs are typically handled by services like AWS Glue
 Streaming, Amazon Kinesis, Amazon MSK (Managed Streaming for Apache Kafka), and Amazon Lambda.

Machine Learning (ML) Data Processing Jobs

These jobs are typically used to prepare data for training ML models or generating predictions using batch or real-time inference.

- Batch ML Jobs: Run in batch mode to pre-process data or generate batch predictions.
 - **Example**: A batch job that prepares training datasets for an ML model and stores the data in Amazon S3.
- Streaming ML Jobs: Consume real-time data for real-time predictions.
 - **Example**: A streaming job that uses AWS Glue and AWS Lambda to perform real-time sentiment analysis on incoming social media data streams.



Data Ingestion Solutions for ML in AWS

AWS offers multiple solutions to ingest streaming and batch data, enabling machine learning models to work effectively with real-time and historical data.

Inside-Out Data Movement

- Concept: Move data from a centralized data lake to specialized data services (e.g., data warehouses).
- Use Case: Move portions of data from lakes to data warehouses for analytics and reporting (e.g., daily reports).

Outside-In Data Movement

- Concept: Ingest data from external sources (e.g., streaming, databases) into a data lake.
- Use Case: Use real-time data (e.g., from non-relational databases) for ML, like product recommendations using streaming data.

Perimeter Data Movement

- Concept: Data transfer between purpose-built data stores (e.g., from databases to search services).
- Use Case: Improve catalog search performance by offloading queries to a specialized service.

Real-Time Data Processing Needs

- Challenge: Increasing volume and variety of real-time data from multiple sources, such as logs, sensor data, and clickstreams.
- Importance: Processing data in real-time improves customer experience, engagement, and operational efficiency (e.g., preventing downtime with predictive maintenance).

Use Cases for Streaming Data in ML

- Anomaly Detection: Real-time fraud detection with streaming ETL pipelines.
- Customer Experience: Personalize interactions with streaming data insights.
- **IoT Analytics**: Monitor devices in real-time for predictive maintenance and operational insights.



| Ingestion Type | AWS Service | Use Case |
|-------------------|--------------------------------------|--|
| | Amazon Kinesis | Real-time data collection and processing for IoT applications to monitor device activity and performance. |
| | Amazon Kinesis Data Streams (KDS) | Capturing real-time logs from a web application for immediate analysis and troubleshooting. |
| Strooming | Amazon Kinesis Data Streams (KDS) | Capturing real-time logs from a web application for immediate analysis and troubleshooting. |
| Streaming Data | Amazon Kinesis Video Streams | Processing live video feeds from surveillance cameras for security and monitoring. |
| | Amazon Kinesis Data Firehose | Streaming data from an e-commerce platform to Amazon S3 for immediate storage and later analysis. |
| | Amazon MSK | Building a real-time analytics dashboard for social media data using Apache Kafka without infrastructure hassles. |
| | AWS Database Migration Service (DMS) | Migrating an existing customer database to AWS while maintaining availability during the migration process. |
| | AWS DataSync | Transferring large historical datasets from on-premises storage to Amazon S3 for archiving and analysis. |
| Batch Data | AWS Transfer Family | Securely ingesting CSV files from a financial system into Amazon S3 for data processing and reporting. |
| | AWS Snow Family | Transferring a petabyte-scale dataset of historical records from an on-premises data center to AWS for compliance analysis. |
| AWS Glue | | Preparing and transforming diverse datasets from multiple sources for machine learning model training. |
| Hybrid Data | Amazon S3 | Centralized storage for both streaming and batch data, providing a flexible repository for machine learning training datasets. |





Data Collection Data Collection Label Ingest (Streaming, Batch) Aggregate



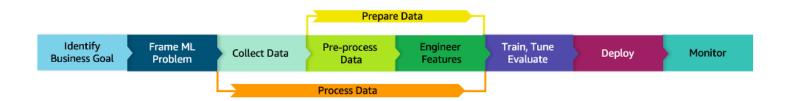
Data transformation solution

Data transformation is crucial for converting raw data into a format suitable for machine learning analysis. It can be achieved using tools like ETL, AWS Glue, Amazon EMR, and AWS Batch, which support efficient data processing during transit. For data specific to machine learning, technologies such as Apache Hadoop, Apache Spark, and Apache Hive provide both batch and real-time processing capabilities, ensuring that the data is adequately transformed and prepared for actionable insights.

| Aspect | Apache Hadoop | Apache Spark | Apache Hive |
|---------------------|---|---|--|
| Architecture | Utilizes Hadoop Distributed File System (HDFS) for storage; processes data in batches. | Does not have a native file system; can run on HDFS, Amazon S3, etc.; processes data in memory. | Built on top of Hadoop, uses HDFS for storage; and provides SQL-like querying capabilities. |
| Processing Model | Batch processing model; processes large volumes of data in chunks. | Supports both batch and stream processing; processes data in real-time. | Batch processing model; allows SQL-like queries on large datasets. |
| Performance | Slower due to frequent reads/writes to external storage; higher latency. | Faster due to in-memory processing; lower latency for analytics. | Performance enhanced with Hive LLAP and Apache Tez; faster than traditional MapReduce. |
| Machine Learning | No built-in ML libraries; relies on external tools like Apache Mahout. | Comes with built-in MLlib for machine learning tasks. | Does not have built-in machine learning capabilities; integrates with Spark for ML tasks. |
| Fault Tolerance | Uses data replication across nodes for fault tolerance. | Utilizes Resilient Distributed Dataset (RDD) for fault tolerance, allowing data recovery. | Relies on Hadoop's fault tolerance; maintains metadata for data recovery. |



| Aspect | Apache Hadoop | Apache Spark | Apache Hive |
|-------------|---|---|---|
| Scalability | Easily scalable by adding more nodes to the cluster. | More challenging to scale due to reliance on RAM for processing. | Scales with Hadoop clusters; integrates with EMR Managed Scaling. |
| Cost | Generally more cost-effective, using standard disk storage. | More expensive due to RAM usage for in-memory processing. | Cost-effective as it leverages existing Hadoop infrastructure. |
| Security | Strong security features, including encryption and access controls. | Basic security; requires proper configuration of the operating environment. | Integrates with AWS Glue and Lake Formation for secure metadata management. |
| Use Cases | Suitable for batch processing tasks, like generating reports. | Ideal for real-time analytics, stream processing, and machine learning. | Best for data warehousing and SQL-like queries on large datasets. |
| Integration | Can be integrated with other tools for extended functionality. | Can work independently or alongside Hadoop for enhanced performance and security. | Natively supported in Amazon EMR; integrates with AWS Glue Data Catalog and Lake Formation. |





Exploratory Data Analysis

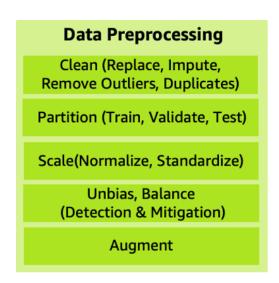
Types of Data and Their Distribution

Data Types

- Numerical: Quantitative data that can be measured and ranked, often continuous or discrete, such as age, salary, or temperature.
- Categorical: Represents groups or categories that have no specific order, like colors or types of animals.
- Ordinal: Categorical data with a defined order or ranking, such as satisfaction levels or education attainment levels.
- Text: Shows text attributes, total and unique word counts, word ranges, prominent words, and provides a preview link for graphical distribution.
- **Binary**: Lists binary attributes, displays correlations to target, percent true, invalid values, and provides a preview link for graphical distribution.

Data Distributions

- Normal (Continuous): Used for measuring physical characteristics like height, weight, IQ scores, and errors in measurements.
- Binomial (Discrete): Applicable when counting the number of successes in a set number of trials, such as coin flips or survey results.
- Poisson (Discrete): Suitable for counting occurrences over a specific time or space, such as the number of calls per hour.
- Exponential (Continuous): Involves measuring time until an event occurs, like the lifespan of a product.
- Bernoulli (Discrete): Focuses on outcomes of single trials with two possible outcomes, like pass/fail or yes/no.





Data Preparation for Modeling

- Importance of Quality Data: Machine learning (ML) models rely on well-prepared, optimized data for effective learning and generalization.
- Data Preprocessing & Feature Engineering: Critical steps in preparing data to ensure it's suitable for model training.

Exploratory Data Analysis (EDA)

- Identifying Patterns: Visualizing data uncovers patterns that aren't always clear in raw tables.
- Use Visualization Tools: Tools like data wranglers help analyze and prepare data interactively for model building.
- No-Code/Low-Code Solutions: Leverage automation and visual tools to boost productivity and reduce costs during interactive analysis.

| Strategy | Objective | Tools/Methods | Key Points |
|----------------------|---|--|---|
| Cleaning | Remove inaccuracies and ensure data quality | - AWS Glue- Amazon SageMaker Data Wrangler- SQL queries (COALESCE, IFNULL)- Statistical methods | Remove outliers and duplicatesReplace incorrect dataImpute missing values to reduce bias |
| Partitioning | Split data to avoid overfitting and ensure data integrity | - Amazon SageMaker- PySpark- Scikit-learn (train_test_split) | Split data into training,validation, and test setsRemove duplicates beforesplitting to prevent data leakage |
| Unbias & Balance | Ensure fairness and accuracy across different groups | SMOTE (Synthetic MinorityOver-sampling Technique)Amazon SageMakerCustom Python scripts | Detect and address biases in data or algorithms Ensure fair performance across different demographic groups (e.g., age, income brackets) |
| Data Augmentation | Increase dataset size to regularize models and prevent overfitting | GANs (Generative Adversarial Networks)Data Wrangling toolsAWS SageMaker Data Wrangler | Synthesize new data from existing sets to increase volumeRegularize models by augmenting data |



Data Cleaning

What Is Data Cleaning?

- Essential Process: Prepares raw data for use in machine learning (ML) and business intelligence (BI).
- Error Handling: Fixes errors to improve ML model accuracy and business outcomes.
- **Key Steps**: Includes modifying/removing incorrect data, eliminating duplicates, and fixing formatting and missing values.

Why Is Data Cleaning Important?

- Accurate Decision-Making: Ensures data used in analysis is relevant, complete, and accurate.
- Impact of Errors: Issues such as formatting errors, outliers, and corrupted data can skew results.
- Training ML Models: Clean data ensures accurate model training, preventing erroneous predictions.

| Data Preprocessing Task | Objective | Tools/Methods | Key Points |
|------------------------------------|--|--|---|
| Data Auditing | Ensure data integrity and format consistency | - Amazon SageMakerGround Truth- Visual/Statistical/MLTechniques | - Check for correct formats, and data types (e.g., dates) - Detect duplicates |
| Handling Imbalanced Data | Prevent model bias by balancing the data | - Amazon SageMaker: XGBoost, SMOTE, HPO - Random Forest, GANs (when feasible) | - Data resampling via PySpark/Scala - SQL queries for class analysis |
| Missing Data Imputation | Fill or remove missing values | - AWS Glue: DropNullFields, custom scripts - Amazon Athena: COALESCE, IFNULL | Imputation (mean, median, mode)Deep learning methods (Datawig library) |
| Outlier Detection and Treatment | Detect and handle anomalies | - Amazon SageMaker: Random Cut Forest (RCF), AWS Glue - Statistical methods | Use Z-score, IQR for detecting outliersVisualization via QuickSight |



Data Visualization

Data visualization is the graphical representation of information and data. It involves using visual elements like charts, graphs, and maps to communicate complex data insights clearly and efficiently.

Importance of Data Visualization in Machine Learning (ML) on AWS

- **Pattern Recognition**: Helps identify patterns and trends that may not be visible in raw data, aiding understanding and decision-making.
- **Effective Communication**: Conveys KPIs, relationships, comparisons, distributions, and compositions, making complex data accessible to stakeholders.
- **Data Exploration**: Enables dynamic exploration of datasets, uncovering insights that enhance model improvements and feature selection.
- **Faster Insights**: Facilitates quicker data interpretation, speeding up preparation and analysis processes in ML projects.
- Integration with AWS: Tools like Amazon SageMaker and AWS QuickSight simplify data visualization, enhancing model performance and business intelligence.

| Data Visualization Technique | Use Case | Visualization Types | AWS Tools for Visualization |
|---------------------------------|--|--|--|
| Relationship | Identify correlations or relationships between two variables | Scatter Charts, Bubble Charts | - Amazon QuickSight (Scatter & Bubble charts) - AWS SageMaker Data Wrangler (scatter plots during data analysis) |
| Comparison | Compare different categories or groups at a point in time or over time | Bar Charts, Line Charts | - Amazon QuickSight (Bar, Line charts) - Amazon Managed Grafana (real-time comparisons for monitoring) |
| Distribution | Show data distribution, identify patterns or outliers | Histograms, Box Plots | - Amazon QuickSight (Histograms, Box plots) - AWS Glue DataBrew (visual profiling of data distributions) |
| Composition | Show part-to-whole relationships, static or over time | Pie Charts, Stacked Column, Stacked Area | - Amazon QuickSight (Pie, Stacked Column & Area charts) - Amazon Managed Grafana (compositional data tracking for services) |



Feature Engineering in Machine Learning

Feature engineering is the process of extracting and transforming variables from raw data to create model features that enhance machine learning (ML) training and predictions.

Importance:

- Model Accuracy: The quality and composition of features directly impact the accuracy of ML models.
- Relevant Inputs: Well-engineered features (e.g., song ratings, listening history) provide meaningful inputs for making predictions.
- **Effort Required**: Creating effective features often requires significant engineering efforts, including data extraction, Cleaning, and storage.
- Enhanced Performance: Properly engineered features can improve model performance and predictive capabilities.

| and predictive capabilities. | | | |
|----------------------------------|--|--|---|
| Feature Engineering Technique | Description | Tools & Implementation | Use Case |
| Data Standardization | | Implemented using AWS Glue with Scala or Python scripts. | Crucial for models sensitive to data scale, such as SVM (Support Vector Machines) and k-NN. |
| One-Hot Encoding | Converts categorical variables into binary vectors for ML models. | | Models that require numerical input, such as logistic regression. |
| Binning | | Implemented in AWS Glue using Binning Transform or Spark DataFrame APIs. | Managing outliers & reducing model complexity by turning continuous variables into categories. |
| Scaling | Adjusts numerical data to a consistent range (e.g., 0 to 1 or standardized). | MLlib in AWS Glue. | Distance-based algorithms like k-NN and k-means clustering. |
| Shuffling | data points to prevent bias & | | Prevents bias and enhances the model's ability to generalize by disrupting the order of data points. |



Common Feature Engineering Techniques

Feature engineering is essential in machine learning as it transforms raw data into meaningful features that enhance predictive models, resulting in better accuracy on unseen data. Grasping different feature engineering techniques is crucial for effective model development.

| Engineering Technique | Description | Example | Tools and Implementation (AWS) |
|-------------------------------|---|--|---|
| | Breaking text into smaller units (words, phrases, or characters). | "The quick brown fox jumps over the lazy dog" becomes ["The", "quick", "brown", "fox", "jumps", "over", "the", "lazy", "dog"]. | Amazon Comprehend for Natural Language Processing (NLP). Amazon SageMaker for custom implementations. |
| | Eliminating common words that often don't contribute significant meaning. | Removes words like "the", "and", "a". | Amazon SageMaker or custom Python scripts using libraries like NLTK or spaCy. |
| Stemming and Lemmatization | Reducing words to their root or base form. | | Amazon Comprehend, or SageMaker using libraries like NLTK or spaCy. |
| N-grams | Creating sequences of words to capture word order and context. | "I love ML" -> ["I love", "love ML"]. | Amazon SageMaker for custom implementations with libraries like scikit-learn. |
| Bag-of-Words (BoW) | Representing text as a numerical vector based on word frequency. | "dog" appears 3 times in a document. | Amazon SageMaker using scikit-learn or TensorFlow. |
| TF-IDF (Term | on their frequency within a document and | document but not in others | Amazon SageMaker using libraries like scikit-learn . |
| Word Embeddings | dense vectors in a | Similar words like "king" and "queen" are closer together in vector space. | Amazon SageMaker using TensorFlow or PyTorch for custom models. |



Modeling Supervised, Unsupervised & Reinforcement Learning

| Category | Supervised Learning | Unsupervised Learning | Reinforcement Learning |
|--|--|--|--|
| Definition | Trains on labeled input-output data pairs. | Trains on unlabeled data to discover patterns. | Learns by interacting with an environment to maximize rewards. |
| Techniques | Logistic regression, linear regression, decision rule learning, probability density, dimensionality reduction. | | Q-learning, Deep Q-Networks (DQN), Policy Gradients. |
| Goal | Predict outcomes based on known inputs. | Identify hidden relationships and patterns in data. | Maximize cumulative reward through trial and error. |
| Approach | Minimize error between predicted outputs and true labels. | Find structures, similarities, or anomalies within the data. | Learn optimal actions through exploration and exploitation. |
| Data Requirement | Requires a labeled dataset. | Does not require labeled data. | Interacts with an environment to receive feedback. |
| image classification, and segm stock price prediction. | | Customer segmentation, market basket analysis, anomaly detection. | Game playing (e.g., chess), robotics, self-driving cars. |
| AWS Support building and deploying unsupervisement technique | | Amazon SageMaker for unsupervised techniques and exploratory analysis. | Amazon SageMaker for training reinforcement learning models. |



Algorithm for ML models

Recommendation

| Algorithm | Description | When to Use | |
|--|---|---|--|
| Matrix Factorization (MF) | Identifies hidden factors that reflect relationships between users and items. | Ideal for general recommendation systems, particularly with large datasets containing implicit feedback (e.g., click-through rates). | |
| Alternating Least Squares (ALS) | A specialized version of Matrix Factorization designed for efficiency. | Best suited for sparse datasets, making it effective in similar contexts as MF. | |
| Collaborative Filtering (CF) Algorithms | Recommends items based on the preferences of similar users or item characteristics. | Useful for content-based recommendations, user-based recommendations, or hybrid methods. | |
| Item-to-Item Collaborative Filtering (ItemCF) Suggests items that are similar to those a user has previously interacted with. | | Great for user-driven browsing experiences or product discovery. | |
| User-based Collaborative Filtering (UserCF) | Recommends items that have been popular among users with similar preferences. | Effective for personalizing recommendations based on historical user choices. | |
| Matrix Factorization with ALS and User/Item Embeddings (SageMaker Built-in) | Merges MF with user and item embeddings to enhance interpretability. | Enhances the clarity of recommendations compared to traditional MF methods. | |
| Gradient Boosting Trees (XGBoost, LightGBM) | Can be applied to recommendation tasks, particularly with explicit feedback like ratings. | Highly adaptable and effective for intricate recommendation scenarios, capable of processing diverse feature types (both numerical and categorical). | |
| Deep Learning Models (e.g., DeepFM) | Capable of capturing intricate non-linear patterns in recommendation data. | Ideal for managing complex user behaviors and feature interactions, providing personalized recommendations based on a broader spectrum of user and item attributes. | |



Regression

| Algorithm | Description | When to Use |
|--------------------------------------|---|---|
| Linear Learner | Implements linear regression models. | For linear relationships and interpretable models. |
| Logistic Regression | Used for binary classification outcomes. | For predicting binary results based on features. |
| XGBoost, LightGBM | Gradient boosting tree algorithms. | For complex relationships and diverse data types. |
| Random Forest | Combines multiple decision trees for ensemble learning. | To handle outliers and understand feature importance. |
| K-Nearest Neighbors (KNN) | Classifies based on similarity to neighbors. | Simple and effective for small datasets. |
| Support Vector Machines (SVM) | Finds the optimal hyperplane for data separation. | For high-dimensional data with clear class boundaries. |
| Factorization Machines | Models complex feature interactions. | For high-dimensional, sparse data. |
| Deep Learning Models | Identifies complex patterns in data. | For images, text, and intricate relationships. |
| Amazon Forecast | Automates model selection and training for forecasting. | For streamlined forecasting solutions. |
| DeepAR | Probabilistic forecasting based on deep learning. | For multiple related time series. |
| CNN for Recommendation (CNNQR) | Deep learning for recommendations in dynamic contexts. | For items with changing popularity (e.g., news articles). |
| Neural Popularity-Time Series (NPTS) | Combines collaborative filtering with time series analysis. | For recommendations affected by item popularity changes. |
| ARIMA | Statistical model for time series forecasting. | For capturing trends and seasonality in popularity. |



Classification

| Algorithm | Description | When to Use | |
|---|---|---|--|
| Logistic Regression | A type of linear model for binary classification tasks. | For linear relationships with binary class labels; provides interpretability. | |
| Linear Learner (with models (e.g., SVM with hinge loss). Appropriate loss function | | For linear relationships between features and class labels; consider binary classification. | |
| XGBoost, LightGBM | | For modeling complex relationships and accommodating various data types. | |
| Random Forest | | Effective against outliers and useful for assessing feature importance. | |
| K-Nearest Neighbors (KNN) | · | Suitable for smaller datasets or specific k-NN applications. | |
| | Identifies the best hyperplane to separate different data points. | Ideal for high-dimensional datasets with distinct class separation. | |
| Factorization Machines | | Best for high-dimensional, sparse datasets with intricate interactions. | |
| Deep Learning Models (e.g., CNNs) | , , , | Effective for images, text data, or intricate relationships among features. | |

Forecasting

| Algorithm | Description | When to Use | |
|-----------|---|---|--|
| CNN-OR | · , | For probabilistic forecasts to evaluate risk, like demand forecasting. | |
| DeepAR | · · | Best for complex time series data, such as stock prices and energy demand. | |
| Prophet | series torecasting with additive | Suitable for data with strong seasonal patterns, like website traffic. | |
| NPTS | · · | Ideal for non-stationary series with limited data or when simplicity matters. | |
| I ARIMA | Predicts future values based on past observations and errors. | Effective for stable time series with strong historical correlations, like economic indicators. | |



Splitting Data for Machine Learning

Purpose of Data Splitting For machine learning, data is commonly divided into:

- Training Set: To train the ML model.
- Validation Set: Optionally used during training to assess model performance and tune hyperparameters.
- Test Set: For evaluating the model's performance on new, unseen data to ensure generalization.

Cross-Validation:

- Cross-validation divides a dataset into multiple folds. The model is trained on some folds
 and tested on others, repeating the process for better evaluation. Data Wrangler focuses
 on static training and testing splits, but you can export the data and apply
 cross-validation techniques using Amazon SageMaker or frameworks like scikit-learn.
- K-fold Cross-Validation: The dataset is divided into K parts, training on K-1 parts and testing on the remaining one. This is repeated K times to improve model performance evaluation.

Amazon SageMaker Data Wrangler Overview

Amazon SageMaker Data Wrangler simplifies data preparation by providing a visual interface for data scientists and engineers, offering over 300 built-in transformations for quick and code-free data processing.

New Data Transformation for Splitting Datasets: Data Wrangler now offers a data transformation that enables easy splitting of datasets into training, validation, and test sets using four techniques:

| Split Method | Description | Use Case |
|---------------|---|--|
| Random Split | Itest, and optional validation sets | Suitable for classification problems where data order is not important. |
| Ordered Split | Splits data while preserving its original sequence, ensuring no overlap between datasets. | Ideal for time-series data to prevent future data from leaking into training. |
| | ' | Useful for imbalanced classification problems to keep the proportion of categories consistent. |
| Split by Key | to prevent unique values from | Needed when specific identifiers (e.g., customer data) should stay within the same split. |



Key Optimization Techniques for ML Training

Optimization is central to machine learning (ML) training, as it helps find the best model parameters to minimize error. The main techniques involve Gradient Descent, Loss Functions, and Convergence.

| Technique | Objective | Challenges | AWS Tools |
|---------------------|-----------------------|---------------------------|---|
| Gradient Descent | iteratively adjusting | " | Amazon SageMaker Optimizers (Adam, SGD, etc.) |
| Loss Functions | between predicted and | lead to poor model | Amazon SageMaker (Supports custom loss functions) |
| Convergence | reaches a point where | poor learning rates; risk | Amazon SageMaker Debugger (Monitors training and convergence) |

Gradient Descent: Iteratively adjusts model weights to minimize error by calculating gradients in the opposite direction of the loss function.

Variants:

- 1. Batch: Uses the entire dataset for gradient calculation.
- 2. Stochastic (SGD): Updates weights using a single random data point.
- 3. Mini-batch: Combines small batches for faster and more stable updates.

Loss Functions: Quantify the discrepancy between predicted and actual outputs, essential for model evaluation.

Common Types:

- 1. Mean Squared Error (MSE): Squared difference for regression.
- 2. Cross-Entropy Loss: Difference in predicted probabilities for classification.
- 3. Hinge Loss: Measures prediction margin in SVMs.
- 4. Huber Loss: Robust to outliers by combining MSE and MAE.

Convergence: Ensures that further weight updates do not significantly reduce loss.

- 1. Indicators: Stabilized loss values and performance metrics after several iterations.
- 2. **Challenges**: Slow convergence from poor learning rates, risk of overfitting, and utilize early stopping techniques.

Advanced Techniques:

- 1. Momentum: Speeds up convergence by incorporating previous updates.
- 2. Adam Optimizer: Adjusts learning rates for each parameter, ideal for noisy data.
- 3. RMSProp: Maintains a moving average of squared gradients for adaptive learning rates.



Model Traning Types

| Learning Type | Description | Best Use Cases | AWS Tools for Implementation |
|-------------------------|---|--|--|
| Online Learning | processing it in small batches | with continuous data streams, like stock market | Use Amazon Kinesis for streaming real-time data and integrate with Amazon SageMaker for real-time model updates and continuous learning. |
| Incremental | incrementally with new data without needing the entire dataset. | too large for memory or data evolves over time, | Amazon SageMaker supports incremental learning by updating models with new data, eliminating the need for complete retraining from scratch. |
| | on one task and applies it to a different but related task. | with limited data but can leverage large, related datasets (e.g., object detection adaptation). | SageMaker supports transfer learning with access to pre-trained models via the AWS Marketplace or built-in models, allowing for task-specific fine-tuning. |
| Out-of-Core Learning | them incrementally in | problems like text processing or multimedia analysis. | AWS services like Amazon EMR enable out-of-core learning by utilizing Apache Spark or Hadoop to process data in chunks stored in Amazon S3 for distributed learning. |

AWS Tools for Model Training:

- 1. Amazon SageMaker: Offers capabilities for various learning types, including online, incremental, and transfer learning. It supports distributed training and model tuning at scale.
- 2. **Amazon EMR**: Facilitates out-of-core learning by processing large datasets using distributed computing frameworks like Spark or Hadoop.
- 3. Amazon Kinesis: Streams real-time data, enabling online learning models to update with new incoming data in real time.
- 4. AWS Marketplace: Provides access to pre-trained models for use in transfer learning tasks.



Hyperparameter Optimization

| Category | Description | Optimization Tips |
|--------------------------------------|---|---|
| Hyperparameter Tuning | J J | Run multiple training jobs with different hyperparameter values to find the best-performing model. |
| Training Data Formats | RecordIO. Protobuf RecordIO is optimized | Convert data to Protobuf RecordIO format for faster processing and better performance in large-scale training scenarios. |
| Input Modes | Pipe Mode: Streams data directly from S3 | Use File Mode for datasets that need to be processed in chunks. Use Pipe Mode for efficient streaming from S3. |
| Optimization Tips | better performance in Pipe Mode . | Accelerate data loading by using Amazon FSx for Lustre in File Mode to reduce training time. |
| Hyperparameter Optimization Strategy | Leverage SageMaker Automatic Model Tuning to explore a range of hyperparameter combinations, optimizing model performance through multiple training runs. | Use SageMaker Automatic Model Tuning to balance hyperparameter exploration with training efficiency. |

Types of Regularization:

L1 Regularization

- Involves the sum of the absolute values of the model weights.
- Promotes sparsity by encouraging feature selection and reducing dimensionality.
- Can be computationally demanding due to its complexity.

L2 Regularization

- Involves the sum of the squared model weights.
- Does not reduce weights to zero, ensuring all features remain in the model.
- Computationally efficient, making it ideal when all features are considered relevant.



Model Deployment and Inference in SageMaker

Amazon SageMaker simplifies model deployment by offering several options for real-time and batch inference:

- Real-Time Hosting: Deploy models as persistent HTTPS endpoints for immediate predictions.
- Batch Transform: Perform inferences on large datasets without maintaining an active endpoint.
- Inference Pipelines: Chain multiple models for complex, sequential workflows.
- Real-Time & Batch Inference: Choose between both inference modes based on your needs.

Serverless Inference

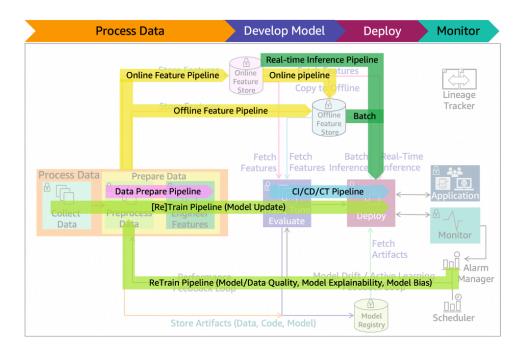
Serverless inference automatically manages resources, offering benefits like:

- Cost-Effectiveness: Pay only for what you use, avoiding idle resource costs.
- Scalability: Automatically adjusts to varying demands.
- Simplified Operations: No server management is required.

Optimization Tips

- Pipe Mode: Use Protobuf RecordIO for efficient data streaming.
- FSx for Lustre: Accelerate data loading with Amazon FSx for Lustre.

SageMaker provides a comprehensive, scalable, and cost-effective platform for building, deploying, and managing machine learning models.





Performance Metrics

| ML Use Case | Evaluation Metric | When to Use | Significance and Range | AWS Tools |
|----------------|-----------------------------|---|--|---|
| Regression | Mean Squared Error (MSE) | Predicting continuous values | Measures the average squared difference between actual and predicted values. Lower is better; the ideal is 0. | SageMaker with built-in metrics for regression. |
| _ | R-squared | Assessing regression model fit | lexplained by the model. | SageMaker Studio for model evaluation. |
| | Accuracy | General model evaluation | predictions to total predictions ranges from 0 to | SageMaker Clarify for bias and accuracy tracking. |
| Classification | Precision | Important when false positives are costly | The ratio of true positive predictions to all positive predictions ranges from 0 to 1. Higher is better. | SageMaker with precision metrics in classification models. |
| Classification | Recall | Important when false negatives are costly | • • | SageMaker built-in recall metric. |
| | F1-Score | Balancing precision and recall | Harmonic means of precision and recall. The ideal value is 1. Useful when class imbalance is present. | SageMaker with F1-score metric in classification. |
| Clustering | Silhouette Score | Evaluating clustering quality | Measures how well a data point fits in its cluster. Ranges from -1 to 1. Higher is better. | SageMaker for clustering models with silhouette score. |
| | Davies-Bouldin Index | Comparing cluster algorithms | better-defined clusters. Measures average similarity | SageMaker for comparing clustering algorithms. |



Overfitting VS Underfitting

| Aspect | Underfitting | Overfitting | |
|--|---|--|--|
| Definition Model performs poorly on both training and evaluation data, unable to capture underlying patterns. | | Model performs well on training data but poorly on evaluation data, memorizing training examples. | |
| Training Data Error | High error rate, indicating poor learning. | Low error rate, indicating good performance. | |
| Evaluation Data Error | High error rate, similar to training data. | High error rate, significantly worse than training data. | |
| Model Complexity | Too simple; lacks capacity to learn from data. | Too complex; learns noise and details rather than general patterns. | |
| Common Causes | Insufficient featuresOver-regularizationInappropriate model selection | Excessive featuresInsufficient regularizationOverly complex model (e.g., deep networks) | |
| Performance Indicators | Poor accuracy metrics (e.g., low R², high MSE). | Discrepancy between training and validation metrics (high variance). | |
| - Add more expressive features - Decrease regularization - Increase model complexity (e.g., more layers in a neural network) | | Perform feature selectionIncrease regularizationSimplify the model (e.g., reduce layers) | |
| AWS Services for Mitigation - Amazon SageMaker: Feature engineering, model tuning AWS Glue: ETL for data preparation. | | - Amazon SageMaker: Hyperparameter tuning, regularization techniques. - Amazon CloudWatch: Monitor model performance and metrics. | |
| Data Requirements | May require more training data for better learning. | May need better-quality data or more diverse examples to generalize. | |

This table outlines the key differences and strategies for addressing underfitting and overfitting in machine learning models, specifically within the context of AWS.



Monitoring

SageMaker Algorithms and Alternative AWS Services

| SageMaker Algorithm | AWS Service | Primary Use Cases | Use Cases of Alternative Service | When to Use SageMaker | When to Use the Alternative Service |
|-----------------------------|---------------------------|---|---|--|--|
| Blazing Text | | Word embeddings, text classification | sentiment analysis, | For custom models requiring specific word embeddings | When pre-built NLP features are sufficient, without the need for fine-tuning |
| Object2Vec | Personalize | Embeddings for text & collaborative filtering | Recommender systems using user-item interactions | When custom embeddings needed for text &other data types | For large-scale recommendations with minimal model tuning |
| Seq2Seq | Amazon Lex | Machine translation -SummarizationC onversational systems | | For advanced customization, multi-language support, or control over models | For building conversational bots without deep ML expertise |
| NTM (Neural Topic Model) | | Topic modeling on large text datasets | Topic modeling, custom classification | For custom topic models or integrating with other ML tasks | For out-of-the-box topic modeling with AWS services |
| DeepAR | Egracast | Time series forecasting, seq-prediction | Advanced time series forecasting | For customized forecasting or seq prediction models | For standard time series forecasting without heavy customization |
| Image Classification | Amazon Rekognition | Classifying images into predefined categories | Image analysis, object and scene detection | For training custom models for specific image categories | When pre-trained models are sufficient for rapid deployment |
| Object Detection | Amazon | Identifying objects & their boundaries in images | scenes,& activities in | For fine-tuned or specialized object detection | For general object detection without custom training |
| Semantic Segmentation | No direct AWS alternative | Labeling each pixel in an image | | For precise pixel-level image labeling | Use SageMaker as no direct AWS alternative offers pixel-level segmentation |



Deploying & Operationalizing ML Solutions with Amazon SageMaker

Why Choose Amazon SageMaker for MLOps?

- Specialized Tools: Automates and standardizes processes throughout the ML lifecycle.
- Increased Productivity: Facilitates efficient training, testing, and deployment while maintaining model performance.

How SageMaker MLOps Works

- Efficient Workflows: Create repeatable workflows to speed up model development.
- Centralized Governance: Catalog ML artifacts for reproducibility.
- CI/CD Integration: Integrate continuous monitoring and quality checks.

Key Benefits of SageMaker MLOps

- **Standardized Environments:** Provision environments that enhance productivity and foster innovation.
- Rapid Setup: Use SageMaker Projects for quick configuration of tested tools and CI/CD pipelines.

Collaboration and Experimentation with MLflow

- Iterative Model Development: Track inputs and outputs across training iterations for repeatability.
- Lifecycle Management: Supports model training and experiment tracking.

Automating ML Workflows with SageMaker Pipelines

- Streamlined Processes: Automate workflows from data processing to deployment.
- Customizable Building: Easily build or customize models with event-triggered automation.

Infrastructure as Code

Declarative Configuration: Provision ML environments using infrastructure as code.

Automating CI/CD Workflows

- ML and CI/CD Integration: Rapidly deploy models while ensuring alignment between environments.
- **Deployment Safeguards:** Implement best practices like Blue/Green deployments and auto rollback mechanisms.

Continuous Model Monitoring and Retraining

- Performance Monitoring: Detect model drift in real-time with alerts for immediate action.
- Quality Assurance: Monitor accuracy and integrate bias detection.

Cost-Effective Model Deployment

• **Diverse Options:** Offers various infrastructure and deployment options for efficient model inference.



Machine Learning Tools and Frameworks

Jupyter / SageMaker

- Integrated Jupyter Notebook service within AWS
- Offers isolated environments with seamless integration to AWS services

Keras

- High-level application programming interface (API) built on TensorFlow
- Streamlines the model-building process
- Ideal choice for newcomers to TensorFlow

MXNet and Gluon

- AWS supports the MXNet framework
- Gluon provides a clear and concise API for defining machine learning models atop MXNet
- Gluon offers an intuitive interface for constructing neural networks

PyTorch

- Features a dynamic computation graph allowing for on-the-fly modifications
- Renowned for its simplicity and user-friendliness, especially in research environments
- o Requires explicit gradient definition for backpropagation

TensorFlow

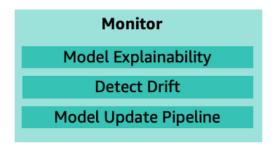
- Employs a static graph structure
- Well-suited for production settings due to its comprehensive control over model architectures and robust deployment options

Scikit-Learn

- A versatile library offering support for a wide range of machine-learning algorithms
- Provides excellent resources for model training, evaluation, and selection

Pandas

- A crucial data manipulation library for data analysis
- Highly effective in managing and transforming data
- Particularly beneficial during the data pre-processing stages of machine learning projects





Monitoring tools in AWS for ML

| Monitoring Aspect | Description | AWS Tool |
|--------------------------------------|---|--------------------------------|
| Data Capture | Collect data continuously to monitor model performance. | Amazon Kinesis, AWS Lambda |
| Comparison | Assess captured data against the training set to identify discrepancies. | Amazon SageMaker, Amazon S3 |
| Rule Definition | Establish rules to detect potential issues. | AWS CloudWatch |
| Alert System | Generate alerts based on monitoring results. | AWS CloudWatch Alarms |
| Scheduling | Operate monitoring on a set schedule or triggered by specific events. | Amazon EventBridge |
| Data Quality Monitoring | Evaluates the integrity and accuracy of incoming data. | Amazon SageMaker Data Wrangler |
| Model Quality Monitoring | Assesses overall performance and reliability of the model. | Amazon SageMaker Model Monitor |
| Bias Drift Detection | Monitors for shifts in model predictions indicating biased behaviour. | Amazon SageMaker Clarify |
| Feature Attribution Drift Monitoring | Checks for changes in the importance of features used in predictions. | Amazon SageMaker Clarify |
| Explainability Integration | Incorporates model explainability to assess the reliability of predictions. | Amazon SageMaker Clarify |
| Drift Detection Mechanism | Identifies data drift and concept drift. | Amazon SageMaker Model Monitor |
| Data Drift Detection | Significant changes in data distribution compared to the training dataset. | Amazon SageMaker Model Monitor |
| Concept Drift Detection | Changes in properties of target variables over time. | Amazon SageMaker Model Monitor |
| Alert Notifications | Alerts are sent to the alarm management system upon detecting drift. | AWS CloudWatch |
| Alarm Management | Triggers the model update pipeline if | Amazon EventBridge |
| Response | violations are identified. | / tilidzon Eventbildge |
| Retraining Process | Initiates a retraining of the model to address detected issues. | Amazon SageMaker Pipelines |
| Active Pipelines | Engages data preparation, CI/CD/CT, and feature pipelines for seamless updates. | Amazon SageMaker Pipelines |



AWS security practices to ML solutions

AWS provides machine learning solutions that emphasize data security, effective access control, and resource isolation, helping organizations strengthen the protection of their ML environments.

AWS Identity and Access Management (IAM)

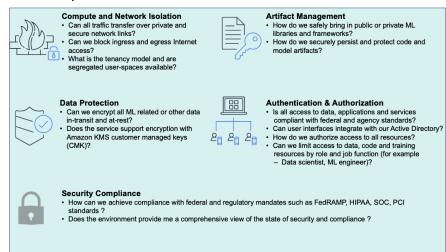
- Role-Based Access Control: Use IAM roles to assign permissions based on job functions, ensuring users access only the resources needed for their roles.
- Least Privilege Principle: Assign the minimum permissions required for users and services to perform their tasks.
- Multi-Factor Authentication (MFA): Enable MFA for all IAM users to enhance security and prevent unauthorized access.
- IAM Policies: Use fine-grained policies to control access to specific resources and actions within your ML environment.

S3 Bucket Policies

- Restrict Public Access: Ensure that S3 buckets storing ML data are not publicly accessible by disabling public access settings.
- Bucket Policy for Data Access: Use bucket policies to define permissions for specific IAM
 users or roles, controlling who can access ML data.
- Logging and Monitoring: Enable S3 server access logging to track requests made to your buckets for auditing purposes.

Security Groups

- Inbound and Outbound Rules: Configure security group rules to control incoming and outgoing traffic to your ML resources (e.g., EC2 instances, SageMaker).
- Restrict Access by IP: Limit access to trusted IP addresses to enhance security.
- Monitoring Traffic: Regularly review and update security group rules based on usage patterns and security assessments.





VPCs (Virtual Private Clouds)

- **Isolated Environment**: Deploy ML resources within a VPC to create an isolated network environment, enhancing security and control.
- **Subnets**: Use public and private subnets to separate resources based on access requirements, keeping sensitive ML data in private subnets.
- NAT Gateways: Implement NAT gateways to enable secure internet access for resources in private subnets without exposing them directly to the internet.

Encryption and Anonymization

- Data Encryption: Use AWS Key Management Service to encrypt data at rest & in transit
- **S3 Encryption Options**: Enable server-side encryption (SSE) for S3 buckets to automatically encrypt data when stored.
- **Data Anonymization**: Anonymize sensitive data used for training ML models to comply with data privacy regulations and protect user information.



Major AWS Service For Machine Learning

Data Storage and Processing

Amazon S3

- Purpose: Primary storage for unstructured data and machine learning training datasets.
- **Key Features**: Durable, scalable object storage, supports big data pipelines.
- Use Cases: Data lakes, ML training data storage, backups, and archival.

AWS Kinesis

- Purpose: Real-time data ingestion and processing.
- Key Features: Streams large-scale data in real-time for analytics and ML applications.
- Use Cases: Real-time analytics, log and event data streaming, IoT applications.

Data Preparation and Management

AWS Glue

- Purpose: Data preparation and ETL (Extract, Transform, Load) service.
- Key Features: Serverless data cataloguing, schema discovery, automated data preparation.
- Use Cases: Data transformation, ETL pipelines, data integration for analytics and ML.

Amazon Athena

- Purpose: Query data in S3 using standard SQL.
- Key Features: Serverless, no data loading required, pay-per-query.
- Use Cases: Ad-hoc querying, and data analysis on S3 without a database engine.

Model Building and Training

Amazon SageMaker

- **Purpose**: Fully managed service to build, train, and deploy ML models at scale.
- Key Features: Integrated Jupyter notebooks, built-in algorithms, automatic model tuning.
- Use Cases: End-to-end machine learning lifecycle management.

Amazon SageMaker Studio

- Purpose: IDE for ML development.
- Key Features: Collaborative environment for data scientists and engineers.
- Use Cases: Developing, training, and debugging machine learning models in a unified environment.

• Amazon SageMaker Autopilot

- Purpose: Automates ML model building.
- **Key Features**: Automatically trains and tunes models to find the best algorithm.



 Use Cases: AutoML for businesses seeking fast and efficient model deployment without deep expertise.

Model Deployment and Serving

Amazon SageMaker Hosting

- Purpose: Model hosting and deployment.
- Key Features: Scalable model serving, A/B testing, multi-model endpoints.
- Use Cases: Deploying models for real-time inference.

• Amazon Elastic Inference

- **Purpose**: GPU acceleration for deep learning inference.
- Key Features: Lowers the cost of inference by attaching inference acceleration to instances.
- **Use Cases**: Cost-effective deep learning inference for high-demand applications.

Monitoring and Management

Amazon CloudWatch

- Purpose: Monitoring service for AWS applications and models.
- **Key Features**: Tracks metrics, sets alarms, and triggers responses.
- Use Cases: Monitoring model performance, application health, and infrastructure metrics.

Amazon SageMaker Experiments

- **Purpose**: Track and organize ML experiments.
- Key Features: Automatically records data and performance of model training runs.
- Use Cases: Model comparison, hyperparameter tuning, and version control for experiments.

Other Relevant Services

Amazon Redshift

- **Purpose**: Managed data warehouse service for complex queries and analytics.
- Key Features: Scalable, optimized for OLAP workloads, integrates with BI tools.
- Use Cases: Business intelligence reporting, data warehousing, and complex analytics queries.

Amazon QuickSight

- Purpose: Business intelligence and dashboarding service.
- **Key Features**: Serverless, scalable, interactive dashboarding.
- Use Cases: Data visualization, interactive dashboards, business intelligence.

AWS Deep Learning Containers

- Purpose: Pre-built containers for deep learning.
- Key Features: Pre-configured with popular deep learning frameworks like TensorFlow and PyTorch.



• **Use Cases**: Simplifies the deployment of deep learning models in containers.

Data Transfer and Workflow Automation

AWS DataSync

- **Purpose**: High-speed data transfer.
- Key Features: Transfers data between on-premises and AWS, supports large-scale migrations.
- **Use Cases**: Batch processing, periodic data sync, large data transfers.

• AWS Data Pipeline

- o **Purpose**: Workflow orchestration for data processing.
- Key Features: Automates data movement and processing, integrates with AWS services.
- Use Cases: Scheduled ETL jobs, data transformations, custom data workflows.

AWS Step Functions

- **Purpose**: Serverless workflow automation.
- Key Features: Orchestrates multiple AWS services with conditional logic.
- Use Cases: Automating complex workflows, multi-step data processing, ML pipelines.