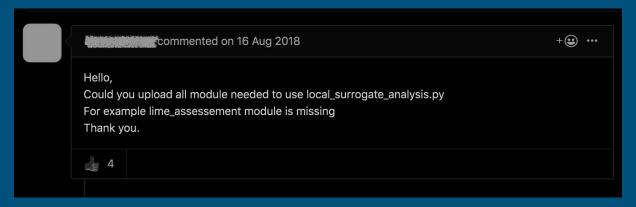
# 2.1 Open Source Interpretability Tools

Using the Example of FAT Forensics

- Research software and reproducibility.
- Paperware.
- Interpretability, explainability and transparency toolkits.
- FAT Forensics and its design principles.

### Research Software

- Lucky to have it.
- Often not maintained.
- Sometimes lengthy Python scripts.
- Heavy and unnecessary dependencies (or simply unavailable).
- Over (or under) engineered.



### Reproducibility

Software underpins much of research, but it tends to lack a good foundation.

- Vapourware -- promised but not delivered, i.e., non-existent.
- Paperware -- available but difficult to use by people outside of the core research (and/or development) team.
- Software -- documented, tested, usable and welcoming.

We need scikit-learn for Fairness, Accountability and **Transparency**.

# Algorithmic Transparency

### **Individual** explainers:

- LIME
   https://github.com/marcotcr/lime
- Local surrogates
   https://github.com/axa-rev-research/locality-interpretable-surrogate
- Anchor <u>https://github.com/marcotcr/anchor</u>
- PyCEbox
   https://github.com/AustinRochford/PyCEbox

### Transparency/Interpretability/Explainability packages:

- Microsoft's InterpretML
   https://github.com/interpretml/interpret
- IBM's AI Explainability 360
   https://github.com/IBM/AIX360
- Oracle's Skater
   https://github.com/oracle/Skater
- ELI5 <u>https://github.com/TeamHG-Memex/eli5</u>
- Yellowbrick https://github.com/DistrictDataLabs/yellowbrick

### **FAT Forensics**

Algorithmic Fairness, Accountability and Transparency Toolkit



# Origin

Creating a piece of software that covers fairness, accountability and transparency.





### Team:

- → Kacper Sokol -- Lead Developer
- → Alex Hepburn -- Core Developer
- → Peter Flach -- Principal Investigator
- → Rafael Poyiadzi -- Developer
- → Matthew Clifford -- Developer
- → Raul Santos-Rodriguez -- Co-Investigator

# Design and Development Principles

- Open sourced under the BSD 3-Clause licence.
- Minimal dependencies.
- Good software engineering practices:
  - unit testing;
  - o continuous integration; and
  - consistent code styling and formatting.
- Complete and diverse documentation:
  - API reference;
  - online tutorials;
  - how-to guides; and
  - code examples.



### Scope

### **Fairness**

#### Data

Do some data points share the same unprotected features but different protected features?

#### Models

Is there demographic parity between certain sub-groups?

#### **Predictions**

Are two data points that differ only in protected features treated differently?

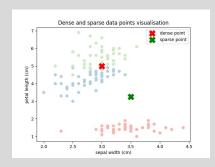
### Accountability

#### **Data**

Is there a sampling bias in the data according to some sub-groups?

#### Models

Is there a systematic performance bias in the model?



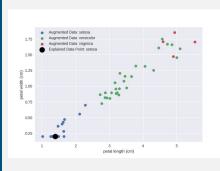
### Transparency

#### **Predictions**

Why is a decision made?

#### Models

What influence does each feature have on the model?

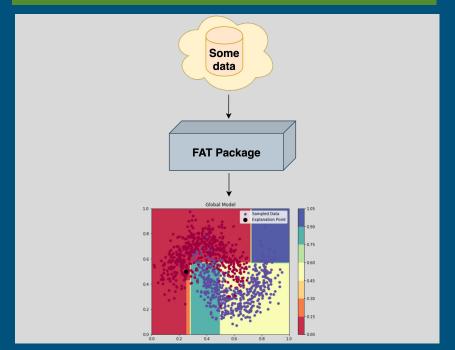


### Use Modes

# **Deployment Mode** data in -- data out Some data **FAT Package** Inspection Panel Disparate Impact -- demographic parity -- for feature: marital-status

### Research Mode

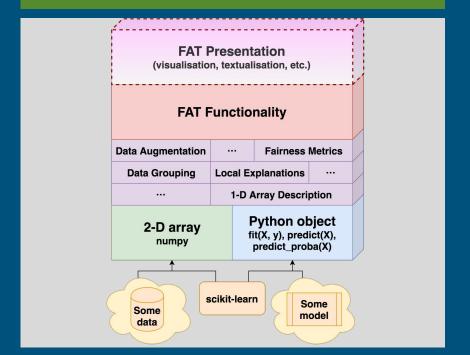
data in -- visualisations out



### Modularity

### **Bespoke Code FAT Algorithm 1 FAT Algorithm 2** Model Model Data Data (in some format) (in some format) (in some format) (in some format) **FAT Algorithm 3** Data Model (in some format) (in some format)

### **Modular Design**



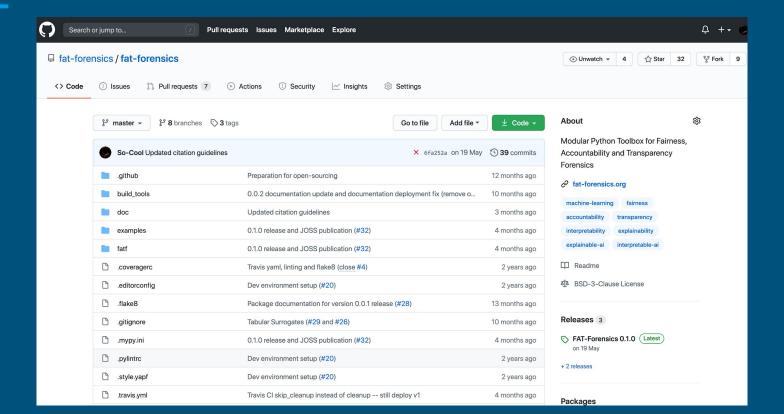
# Implemented Functionality

	Fairness	Accountability	Transparency
Data/ Features	<ul> <li>Systemic Bias (disparate treatment labelling).</li> <li>Sample size disparity (e.g., class imbalance).</li> </ul>	<ul><li>Sampling bias.</li><li>Data Density Checker.</li></ul>	Data description.
Models	<ul> <li>Group-based fairness (disparate impact).</li> </ul>	<ul> <li>Systematic performance bias.</li> </ul>	<ul><li>Partial dependence.</li><li>Individual conditional expectation.</li></ul>
Predictions	<ul> <li>Counterfactual fairness (disparate treatment).</li> </ul>		<ul><li>Counterfactuals.</li><li>Tabular bLIMEy (LIME alternative).</li></ul>

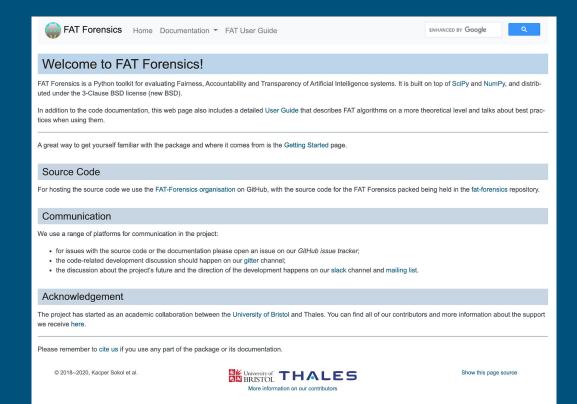
# Planned Transparency Features

	Fairness	Accountability	Transparency
Data/ Features			Bespoke Interpretable     Representations
Models			<ul><li>Permutation Importance</li><li>Decision Tree Explainer</li></ul>
Predictions			<ul> <li>Anchors</li> <li>Image and Text</li> <li>Surrogates</li> <li>Tree-specific</li> <li>Counterfactuals</li> </ul>

### https://github.com/fat-forensics/fat-forensics



# https://fat-forensics.org/



# https://joss.theoj.org/papers/10.21105/joss.01904



FAT Forensics: A Python Toolbox for Implementing and Deploying Fairness, Accountability and Transparency Algorithms in Predictive Systems

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# https://arxiv.org/abs/1909.05167

# FAT Forensics: A Python Toolbox for Algorithmic Fairness, Accountability and Transparency

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Next Up

# Hands-on Session Preparation

(Alex Hepburn)