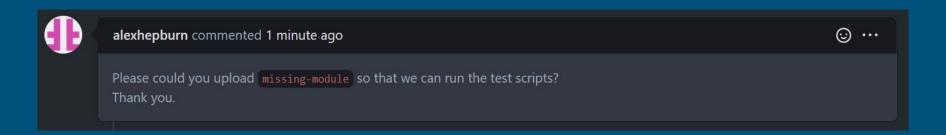
2.1 Open Source Interpretability Tools

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?

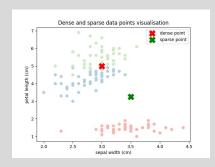
Accountability

Data

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

Models

Is there a systematic performance bias in the model?



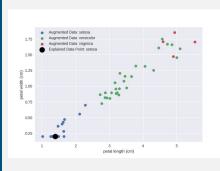
Transparency

Predictions

Why is a decision made?

Models

What influence does each feature have on the model?

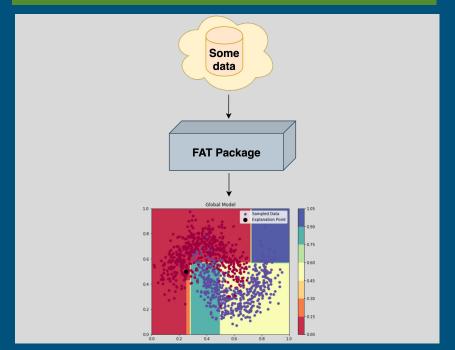


Use Modes

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

Research Mode

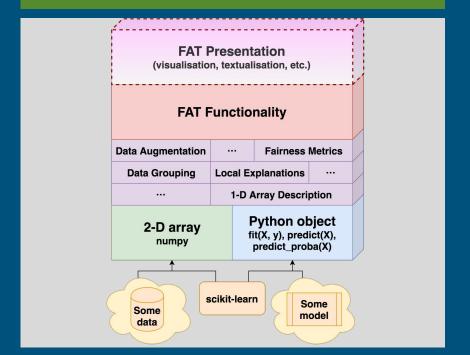
data in -- visualisations out



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



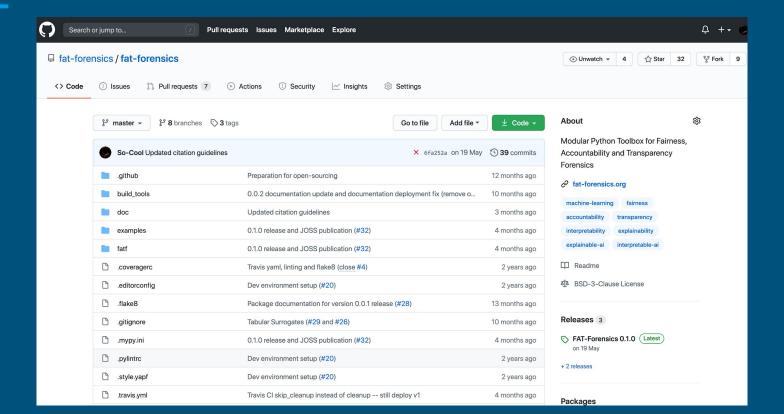
Implemented Functionality

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

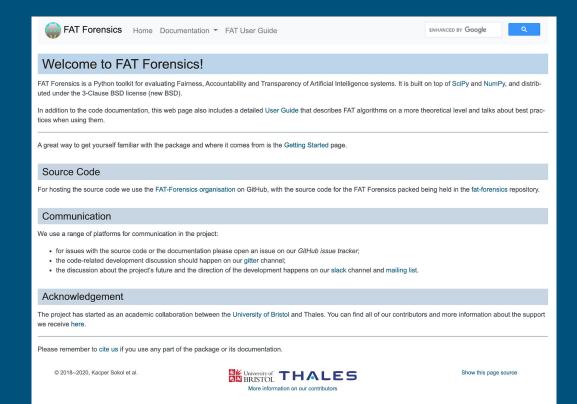
Planned Transparency Features

	Fairness	Accountability	Transparency
Data/ Features			Bespoke Interpretable Representations
Models			Permutation ImportanceDecision Tree Explainer
Predictions			 Anchors Image and Text Surrogates Tree-specific Counterfactuals

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

Kacper Sokol¹, Alexander Hepburn², Rafael Poyiadzi², Matthew Clifford², Raul Santos-Rodriguez², and Peter Flach¹

1 Department of Computer Science, University of Bristol 2 Department of Engineering Mathematics, University of Bristol

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https://arxiv.org/abs/1909.05167

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

Kacper Sokol K.Sokol@bristol.ac.uk Department of Computer Science, University of Bristol Bristol, United Kingdom Raul Santos-Rodriguez enrsr@bristol.ac.uk Department of Engineering Mathematics, University of Bristol Bristol, United Kingdom

Peter Flach
Peter.Flach@bristol.ac.uk
Department of Computer Science,
University of Bristol
Bristol, United Kingdom

Next Up

Hands-on Session Preparation

(Alex Hepburn)