COMP 4353 Data Mining TEAM KNN Medina Colic Lilian Erue Geraldo Braho Ovadan Herzetgulyeva 5/5/2017

Member Contributions

- Medina Step 1, 2, 10
- Lilian Step 3, 6, 9
- Geraldo Step 5, 8
- Ovadan Step 4, 7

Project: Predictive Model

Blood Transfusion Service Center

Problem

This is a workflow for building a predictive model (classification) to determine whether the donors donated blood during the certain time. The order of this listing corresponds to the order of numerals along the rows of the database.

- R (Recency months since last donation),
- F (Frequency total number of donation),
- M (Monetary total blood donated in c.c.),
- T (Time months since first donation), and
- a binary variable representing whether he/she donated blood in March 2007 (1 stand for donating blood; 0 stands for not donating blood).

Step 1 - Data Information and Descriptive Statistics

```
In [1]: #Import libraries and packages
        import pandas
        import numpy as np
        import scipy
        from pandas.tools.plotting import scatter matrix
        import matplotlib.pyplot as plt
        from sklearn.preprocessing import MinMaxScaler
        from sklearn import model selection
        from sklearn.metrics import classification report
        from sklearn.metrics import confusion matrix
        from sklearn.metrics import accuracy score
        from sklearn.metrics import roc auc score
        from sklearn.linear model import LogisticRegression
        from sklearn.tree import DecisionTreeClassifier
        from sklearn.neighbors import KNeighborsClassifier
        from sklearn.discriminant analysis import LinearDiscriminantAnalysis
        from sklearn.naive bayes import GaussianNB
        from sklearn.svm import SVC
```

```
In [2]: dataSet = pandas.read_csv("KNN_PredictiveModel.csv");
    dataSet.columns = [['recency', 'frequency', 'monetary_blood', 'time', 'cl
```

```
In [3]: dataset = dataSet.drop(dataSet.index[0])
```

```
In [4]: dataset.shape
```

Out[4]: (747, 5)

In [5]: dataset.head(n=10)

Out[5]:

| | recency | frequency | monetary_blood | time | class |
|----|---------|-----------|----------------|------|-------|
| 1 | 0 | 13 | 3250 | 28 | 1 |
| 2 | 1 | 16 | 4000 | 35 | 1 |
| 3 | 2 | 20 | 5000 | 45 | 1 |
| 4 | 1 | 24 | 6000 | 77 | 0 |
| 5 | 4 | 4 | 1000 | 4 | 0 |
| 6 | 2 | 7 | 1750 | 14 | 1 |
| 7 | 1 | 12 | 3000 | 35 | 0 |
| 8 | 2 | 9 | 2250 | 22 | 1 |
| 9 | 5 | 46 | 11500 | 98 | 1 |
| 10 | 4 | 23 | 5750 | 58 | 0 |

In [6]: dataset.describe()

Out[6]:

| | recency | frequency | monetary_blood | time | class |
|-------|------------|------------|----------------|------------|------------|
| count | 747.000000 | 747.000000 | 747.000000 | 747.000000 | 747.000000 |
| mean | 9.516734 | 5.455154 | 1363.788487 | 34.196787 | 0.236948 |
| std | 8.096150 | 5.611321 | 1402.830334 | 24.281086 | 0.425495 |
| min | 0.000000 | 1.000000 | 250.000000 | 2.000000 | 0.000000 |
| 25% | 3.000000 | 2.000000 | 500.000000 | 16.000000 | 0.000000 |
| 50% | 7.000000 | 4.000000 | 1000.000000 | 28.000000 | 0.000000 |
| 75% | 14.000000 | 7.000000 | 1750.000000 | 50.000000 | 0.000000 |
| max | 74.000000 | 46.000000 | 11500.000000 | 98.000000 | 1.000000 |

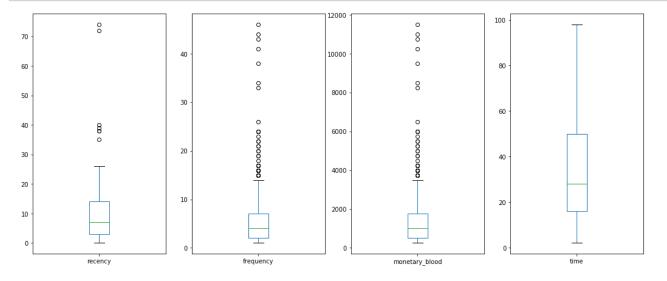
```
In [7]: dataset.info()
```

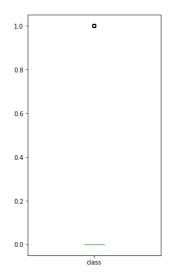
```
In [8]: # class distribution
print(dataset.groupby('class').size())
```

memory usage: 35.0 KB

class
0 570
1 177
dtype: int64

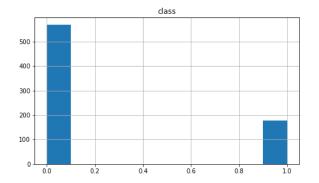
In [9]: # box and whisker plots
 dataset.plot(kind='box', subplots=True, layout=(2,4), sharex=False, share
 plt.show()

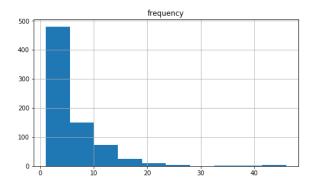


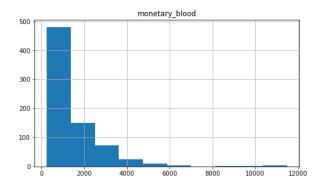


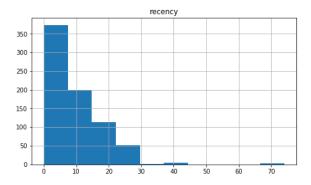
```
In [10]:
```

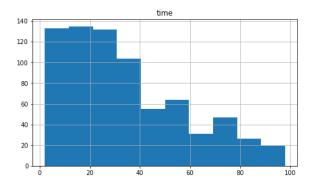
```
# histograms
dataset.hist(figsize=(18,16))
plt.show()
```



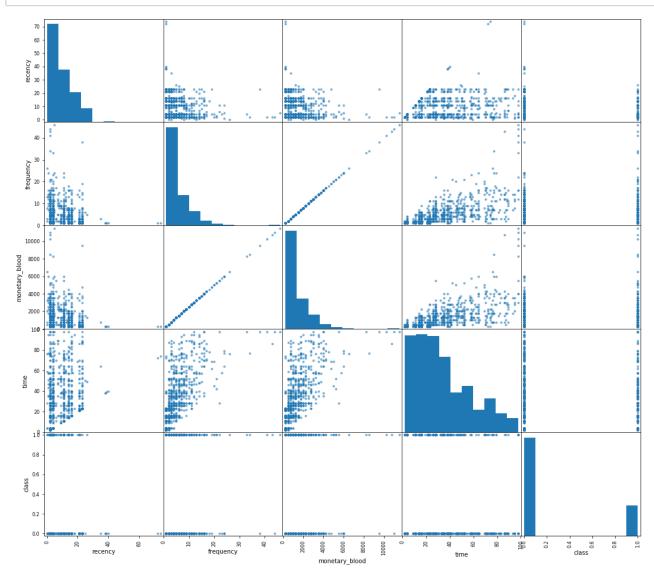








```
In [11]: # scatter plot matrix
    scatter_matrix(dataset, figsize=(18,16))
    plt.show()
```



Step 2 - Train Test Split

```
In [12]: # Split-out validation dataset
    array = dataset.values
    X = array[:,0:4]
    Y = array[:,4]
    validation_size = 0.30
    seed = 7
    X_train, X_test, Y_train, Y_test = model_selection.train_test_split(X, Y,
```

In [13]: pandas.DataFrame(X_train).describe()

Out[13]:

| | 0 | 1 | 2 | 3 |
|-------|------------|------------|--------------|------------|
| count | 522.000000 | 522.000000 | 522.000000 | 522.000000 |
| mean | 9.515326 | 5.363985 | 1340.996169 | 34.339080 |
| std | 7.885746 | 5.529339 | 1382.334864 | 24.873615 |
| min | 0.000000 | 1.000000 | 250.000000 | 2.000000 |
| 25% | 2.000000 | 2.000000 | 500.000000 | 16.000000 |
| 50% | 8.500000 | 4.000000 | 1000.000000 | 28.000000 |
| 75% | 14.000000 | 7.000000 | 1750.000000 | 50.000000 |
| max | 74.000000 | 46.000000 | 11500.000000 | 98.000000 |

In [14]: pandas.DataFrame(X_test).describe()

Out[14]:

| | 0 | 1 | 2 | 3 |
|-------|------------|------------|--------------|------------|
| count | 225.000000 | 225.000000 | 225.000000 | 225.000000 |
| mean | 9.520000 | 5.666667 | 1416.666667 | 33.866667 |
| std | 8.582624 | 5.804093 | 1451.023346 | 22.897676 |
| min | 0.000000 | 1.000000 | 250.000000 | 2.000000 |
| 25% | 4.000000 | 2.000000 | 500.000000 | 15.000000 |
| 50% | 5.000000 | 4.000000 | 1000.000000 | 28.000000 |
| 75% | 14.000000 | 7.000000 | 1750.000000 | 49.000000 |
| max | 72.000000 | 41.000000 | 10250.000000 | 98.000000 |

```
In [15]: pandas.DataFrame(Y_train).describe()
```

Out[15]:

| | 0 |
|-------|------------|
| count | 522.000000 |
| mean | 0.22222 |
| std | 0.416139 |
| min | 0.000000 |
| 25% | 0.000000 |
| 50% | 0.000000 |
| 75% | 0.000000 |
| max | 1.000000 |

In [16]: pandas.DataFrame(Y_test).describe()

Out[16]:

| | 0 |
|-------|------------|
| count | 225.000000 |
| mean | 0.271111 |
| std | 0.445524 |
| min | 0.000000 |
| 25% | 0.000000 |
| 50% | 0.000000 |
| 75% | 1.000000 |
| max | 1.000000 |

- Review the descriptive statistics of input output columns in Train, Test and original Full (before the splitting operation) datasets and compare them to each other.
- Are they similar or not? Do you think Train and Test dataset are representative of the Full datasets?
- Why?

Descriptive statistics of full data set is very similar to the average of train and test data set descriptive statistics. Based on the statistics generated, I do think that the train and test data sets are good representatives of the full data set.

Step 3 - Analysis of the Output Column

```
In [17]: scipy.stats.iqr(Y_train)
Out[17]: 0.0
In [18]: scipy.stats.iqr(Y_test)
Out[18]: 1.0
In [19]: np.amax(Y_train) - np.amin(Y_train)
Out[19]: 1
In [20]: np.amax(Y_test) - np.amin(Y_test)
Out[20]: 1
```

• Is there a class imbalance problem? (check if there is big difference between the number of distinct values in your categorical output column)

Yes, there is a big class imbalance problem (570 (not donated) - 177 (donated)). This can be very bad, because our model can see our data, and since majority of it is 'not donated', it can predict for the new value 'not donated' as well. There are several possible ways to resolve this issue, we could work on collecting more data, or resampling the current set, generating artifical data based on the existing data set and some other possible approaches you can think of.

Step 4 - Scale Training and Test dataset

```
In [21]: train_scaler = MinMaxScaler()
    train_scaled = pandas.DataFrame(train_scaler.fit_transform(X_train))
```

/Users/Medina/anaconda/lib/python2.7/site-packages/sklearn/utils/valid ation.py:429: DataConversionWarning: Data with input dtype int64 was c onverted to float64 by MinMaxScaler.

warnings.warn(msg, DataConversionWarning)

In [22]: train_scaled.describe()

Out[22]:

| | 0 | 1 | 2 | 3 |
|-------|------------|------------|------------|------------|
| count | 522.000000 | 522.000000 | 522.000000 | 522.000000 |
| mean | 0.128585 | 0.096977 | 0.096977 | 0.336865 |
| std | 0.106564 | 0.122874 | 0.122874 | 0.259100 |
| min | 0.000000 | 0.000000 | 0.000000 | 0.000000 |
| 25% | 0.027027 | 0.022222 | 0.022222 | 0.145833 |
| 50% | 0.114865 | 0.066667 | 0.066667 | 0.270833 |
| 75% | 0.189189 | 0.133333 | 0.133333 | 0.500000 |
| max | 1.000000 | 1.000000 | 1.000000 | 1.000000 |

```
In [23]: test_scaler = MinMaxScaler()
  test_scaled = pandas.DataFrame(test_scaler.fit_transform(X_test))
```

In [24]: test_scaled.describe()

Out[24]:

| | 0 | 1 | 2 | 3 |
|-------|------------|------------|------------|------------|
| count | 225.000000 | 225.000000 | 225.000000 | 225.000000 |
| mean | 0.132222 | 0.116667 | 0.116667 | 0.331944 |
| std | 0.119203 | 0.145102 | 0.145102 | 0.238517 |
| min | 0.000000 | 0.000000 | 0.000000 | 0.000000 |
| 25% | 0.055556 | 0.025000 | 0.025000 | 0.135417 |
| 50% | 0.069444 | 0.075000 | 0.075000 | 0.270833 |
| 75% | 0.194444 | 0.150000 | 0.150000 | 0.489583 |
| max | 1.000000 | 1.000000 | 1.000000 | 1.000000 |

Step 5 - Build Predictive Model

```
In [25]: # Test options and evaluation metric
seed = 7
scoring = 'accuracy'
```

```
models = []
         # models.append(('LR', LogisticRegression()))
         # models.append(('LDA', LinearDiscriminantAnalysis()))
         models.append(('KNN', KNeighborsClassifier()))
         # models.append(('CART', DecisionTreeClassifier()))
         # models.append(('NB', GaussianNB()))
         # models.append(('SVM', SVC()))
         # evaluate each model in turn
         results = []
         names = []
         for name, model in models:
             kfold = model selection.KFold(n splits=10, random state=seed)
             cv results = model selection.cross val score(model, train scaled, Y t
             results.append(cv results)
             names.append(name)
             msg = "%s: %f (%f)" % (name, cv results.mean(), cv results.std())
             print(msg)
         KNN: 0.779790 (0.044200)
In [27]: # Compare Algorithms
         # fig = plt.figure()
         # fig.suptitle('Algorithm Comparison')
         \# ax = fig.add subplot(111)
         # plt.boxplot(results)
         # ax.set xticklabels(names)
         # plt.show()
```

In [26]: # Introduce Algorithms

Step 6 - Model Predictions on Training Dataset

```
In [28]: # Make predictions on train dataset
knn = KNeighborsClassifier()
knn.fit(X_train, Y_train)
predictions = knn.predict(train_scaled)
# print(accuracy_score(Y_train, predictions))
print(confusion_matrix(Y_train, predictions))
[[406  0]
[116  0]]
```

Step 7 - Model Predictions on Test Dataset

```
In [29]: # Make predictions on test dataset
knn = KNeighborsClassifier()
knn.fit(X_train, Y_train)
predictions = knn.predict(X_test)
# print(accuracy_score(Y_test, predictions))
print(confusion_matrix(Y_test, predictions))
[[154     10]
[ 43     18]]
```

Step 8 - Model Performance

```
In [30]: # Training Performance
# Make predictions on train dataset
knn = KNeighborsClassifier()
knn.fit(X_train, Y_train)
predictions = knn.predict(train_scaled)
print(accuracy_score(Y_train, predictions))
# print(classification_report(Y_train, predictions))
0.7777777778
```

```
In [31]: # Testing Performance
    # Make predictions on test dataset
    knn = KNeighborsClassifier()
    knn.fit(X_train, Y_train)
    predictions = knn.predict(X_test)
    print(accuracy_score(Y_test, predictions))
# print(classification_report(Y_test, predictions))
```

0.764444444444

- Which one (Training or Testing performance) is better, is there an overfitting case, why?.
- Would you deploy (Productionize) this model for using in actual usage in your business system? Why?

Currently, Training performance is better. I wouldn't say that there is overfitting case, because overfitting usually occurs when there is complex model deployed (with various and multiple parameters). The reason behind low performance of our model might be insufficient number of data instances, and imbalanced classes.

In order to determined if I would productionize this model, I would have to scale it on the biger data set. And to understand the real behavior and real execution of the performance, I would have to tweek existing parameters and maybe introduce the new ones for a closer statistical fit. With the current output, on this data set I would not productionize this model.

```
# Update the model
         # parameters and re-train
         # the model.
         # Introduce Algorithms
         models = []
         # models.append(('LR', LogisticRegression()))
         # models.append(('LDA', LinearDiscriminantAnalysis()))
         models.append(('KNN', KNeighborsClassifier(n neighbors=40, algorithm='bal
         # models.append(('CART', DecisionTreeClassifier()))
         # models.append(('NB', GaussianNB()))
         # models.append(('SVM', SVC()))
         # evaluate each model in turn
         results = []
         names = []
         for name, model in models:
             kfold = model selection.KFold(n splits=10, random state=seed)
             cv results = model selection.cross val score(model, train scaled, Y t
             results.append(cv results)
             names.append(name)
             msg = "%s: %f (%f)" % (name, cv results.mean(), cv results.std())
             print(msg)
         KNN: 0.789405 (0.049755)
In [33]: # Make predictions on train dataset
         knn = KNeighborsClassifier(n neighbors=40, algorithm='ball tree', leaf si
         knn.fit(X train, Y train)
         predictions = knn.predict(train scaled)
         # print(accuracy score(Y train, predictions))
         print(confusion matrix(Y train, predictions))
         # print(classification report(Y train, predictions))
         [[406
                0]
          [116
                011
In [34]: # Make predictions on test dataset
         knn = KNeighborsClassifier(n neighbors=40, algorithm='ball tree', leaf si
         knn.fit(X train, Y train)
         predictions = knn.predict(X test)
         # print(accuracy score(Y test, predictions))
         print(confusion matrix(Y test, predictions))
         # print(classification report(Y test, predictions))
         [[164
                0]
         [ 61
                0]]
```

```
In [35]: # Training Performance
    # Make predictions on train dataset
    knn = KNeighborsClassifier(n_neighbors=40, algorithm='ball_tree', leaf_si
    knn.fit(X_train, Y_train)
    predictions = knn.predict(train_scaled)
    print(accuracy_score(Y_train, predictions))
    # print(confusion_matrix(Y_train, predictions))
# print(classification_report(Y_train, predictions))
```

0.7777777778

```
In [36]: # Testing Performance
    # Make predictions on test dataset
    knn = KNeighborsClassifier(n_neighbors=40, algorithm='ball_tree', leaf_si
    knn.fit(X_train, Y_train)
    predictions = knn.predict(X_test)
    print(accuracy_score(Y_test, predictions))
    # print(confusion_matrix(Y_test, predictions))
# print(classification_report(Y_test, predictions))
```

0.728888888889

- Did you get a better performance on Training or Test set?
- Explain why the new model performs better or worse than the former model.

Again, we got the better performance on the Training set.

And we go the same performance as previously. The reason for so could be that we didn't change the right parameters, or that we didn't change them enough to effect the performance of the model on the current data set.

Step 10 - Change the Error Metric

```
In [37]: # Training Performance
    # Make predictions on train dataset
    knn = KNeighborsClassifier(n_neighbors=40, algorithm='ball_tree', leaf_si
    knn.fit(X_train, Y_train)
    predictions = knn.predict(train_scaled)
    print(accuracy_score(Y_train, predictions))
    # print(confusion_matrix(Y_train, predictions))
    print(roc_auc_score(Y_train, predictions))
    print(classification_report(Y_train, predictions))
```

0.77777777778

0.5

| support | f1-score | recall | precision | p |
|---------|----------|--------|-----------|-------------|
| 406 | 0.88 | 1.00 | 0.78 | 0 |
| 116 | 0.00 | 0.00 | 0.00 | 1 |
| 522 | 0.68 | 0.78 | 0.60 | avg / total |

/Users/Medina/anaconda/lib/python2.7/site-packages/sklearn/metrics/cla ssification.py:1113: UndefinedMetricWarning: Precision and F-score are ill-defined and being set to 0.0 in labels with no predicted samples. 'precision', 'predicted', average, warn for)

```
In [38]: # Testing Performance
# Make predictions on test dataset
knn = KNeighborsClassifier(n_neighbors=40, algorithm='ball_tree', leaf_si
knn.fit(X_train, Y_train)
predictions = knn.predict(X_test)
print(accuracy_score(Y_test, predictions))
print(roc_auc_score(Y_test, predictions))
# print(confusion_matrix(Y_test, predictions))
print(classification_report(Y_test, predictions))
```

0.728888888889

0.5

| support | f1-score | recall | precision | |
|---------|----------|--------|-----------|-------------|
| 164 | 0.84 | 1.00 | 0.73 | 0 |
| 61 | 0.00 | 0.00 | 0.00 | 1 |
| 225 | 0.61 | 0.73 | 0.53 | avg / total |

 Compare the results and explain which error metric is better for your modeling and why?

Neglecting the fact that we have a big class imbalance within our data set, the "AUC" error metric would the best one for our modeling. Because Area Under the ROC Curve is known as an error metric for binary classification. And since in our problem we have two classes, it is

considered as binary classification as well.

If we deploy one of the above mentioned methods for resolving the class imbalance issue, we could maybe see the better performance of our model.

| In []: | | |
|----------|---|--|
| TII []: | • | |