Ex3.DBScanClustering

January 16, 2024

1 3rd exercise: Do DBScan clustering for anomaly detection

• Course: AML

• Lecturer: Gernot Heisenberg

• Author of notebook: Finn Heydemann

• Date: 28.10.2023

GENERAL NOTE 1: Please make sure you are reading the entire notebook, since it contains a lot of information on your tasks (e.g. regarding the set of certain paramaters or a specific computational trick), and the written mark downs as well as comments contain a lot of information on how things work together as a whole.

GENERAL NOTE 2: * Please, when commenting source code, just use English language only. * When describing an observation please use English language, too * This applies to all exercises throughout this course.

1.0.1 DESCRIPTION:

This notebook allows you for using the DBScan clustering algorithm for anomaly detection.

1.0.2 TASKS:

The tasks that you need to work on within this notebook are always indicated below as bullet points. If a task is more challenging and consists of several steps, this is indicated as well. Make sure you have worked down the task list and commented your doings. This should be done by using markdown. Make sure you don't forget to specify your name and your matriculation number in the notebook.

YOUR TASKS in this exercise are as follows: 1. import the notebook to Google Colab or use your local machine. 2. make sure you specified you name and your matriculation number in the header below my name and date. * set the date too and remove mine.

3. read the entire notebook carefully * add comments whereever you feel it necessary for better understanding * run the notebook for the first time. 4. take the three data sets from exercize 1 and cluster them 5. read the following article for getting help estimating eps and minPts * https://stats.stackexchange.com/questions/88872/a-routine-to-choose-eps-and-minpts-for-dbscan 6. describe your findings and interpret the results

```
[1]: from sklearn.cluster import DBSCAN
  import numpy as np
  from numpy.random import randn
  np.random.seed(1)
  random_data = np.random.randn(50000,2) * 20 + 20
```

The output of the below code is 94. This is the total number of noisy points. SKLearn labels the noisy points as (-1). The downside with this method is that the higher the dimension, the less accurate it becomes. You also need to make a few assumptions like estimating the right value for eps which can be challenging.

```
[2]: # hyperparameters
minPts = 2
eps = 3

outlier_detection = DBSCAN(min_samples = minPts, eps = eps)

clusters = outlier_detection.fit_predict(random_data)

list(clusters).count(-1)
```

[2]: 94

```
[47]: import pandas as pd

def outlier_detection_dbscan(data: np.ndarray, minPts: int, eps: int):
    if isinstance(data, pd.Series):
        data = data.to_numpy()
    if data.ndim == 1:
        data = data[:, np.newaxis]
        clusters = DBSCAN(min_samples=minPts, eps=eps).fit_predict(data)
        return clusters, list(clusters).count(-1)
```

```
[63]: data = pd.read_csv("data/exercise_1/StudentsPerformance.csv")

data.head()
```

```
[63]: gender race/ethnicity parental level of education lunch \
0 female group B bachelor's degree standard
1 female group C some college standard
2 female group B master's degree standard
```

```
3
                                          associate's degree
                                                                free/reduced
           male
                        group A
                        group C
      4
                                                 some college
                                                                    standard
           male
                                   math score
                                                reading score
                                                                writing score
        test preparation course
      0
                            none
                                            72
                                                            72
      1
                                            69
                                                            90
                                                                            88
                       completed
      2
                                                            95
                                                                            93
                                            90
                            none
      3
                                            47
                                                            57
                                                                            44
                            none
      4
                                            76
                                                                            75
                                                            78
                            none
      clusters, n outliers = outlier detection dbscan(data["math score"], 4, 1)
[88]:
     data[clusters == -1]
[88]:
           gender race/ethnicity parental level of education
                                                                          lunch
      17
           female
                          group B
                                               some high school
                                                                  free/reduced
      59
           female
                          group C
                                               some high school
                                                                  free/reduced
      145 female
                          group C
                                                   some college
                                                                  free/reduced
      338 female
                          group B
                                               some high school
                                                                 free/reduced
      787
           female
                          group B
                                                   some college
                                                                      standard
      842 female
                          group B
                                                    high school
                                                                  free/reduced
      980
          female
                          group B
                                                    high school
                                                                  free/reduced
          test preparation course
                                     math score
                                                  reading score
                                                                  writing score
      17
                               none
                                              18
                                                              32
                                                                              28
      59
                                               0
                                                              17
                                                                              10
                               none
      145
                               none
                                              22
                                                              39
                                                                              33
      338
                                                              38
                                                                              27
                               none
                                              24
      787
                               none
                                              19
                                                              38
                                                                              32
      842
                                              23
                                                              44
                                                                              36
                         completed
      980
                                               8
                                                              24
                                                                              23
                               none
```

Because the math score is an integer an eps smaller than or equal to 0.5 clusters all students with that score except the one which don't have a "partner score". To detect outliers in this case it makes more sense to put eps to 1. 4 as minPts to classify a point as core points works well to group everything except the low mat score. Pretty equal to exercise 1 and 2

/tmp/ipykernel_63562/3201813435.py:1: DtypeWarning: Columns (2) have mixed
types. Specify dtype option on import or set low_memory=False.
data = pd.read_csv("data/exercise_1/city_temperature.csv")

```
[102]: data_brasilia = data[data["City"] == "Brasilia"]
       clusters, n_{outliers} = 
        outlier_detection_dbscan(data_brasilia["AvgTemperature"], 10, 0.5)
       n outliers
[102]: 7
      data_brasilia.iloc[clusters == -1]
[103]:
                              date
                                    AvgTemperature
                   City
       406288
               Brasilia 1996-06-29
                                         13.666667
       406289
               Brasilia 1996-06-30
                                         14.333333
               Brasilia 1998-09-06
       407080
                                         30.000000
       408563 Brasilia 2002-10-26
                                         30.944444
       409549 Brasilia 2005-07-10
                                         14.333333
       414262 Brasilia 2018-06-18
                                         13.388889
       414713 Brasilia 2019-09-21
                                         29.555556
[104]: data_pyongyang = data[data["City"] == "Pyongyang"]
       clusters, n_{outliers} = 
        outlier_detection_dbscan(data_pyongyang["AvgTemperature"], 10, 0.5)
       n outliers
[104]: 15
[109]: data pyongyang[clusters == -1]
[109]:
                     City
                                date
                                      AvgTemperature
       2010165 Pyongyang 2000-08-17
                                           31.000000
       2010309 Pyongyang 2001-01-11
                                          -17.388889
       2010310 Pyongyang 2001-01-12
                                          -18.055556
       2010311 Pyongyang 2001-01-13
                                          -17.611111
       2010312 Pyongyang 2001-01-14
                                          -19.666667
       2010313 Pyongyang 2001-01-15
                                          -20.388889
       2010314 Pyongyang 2001-01-16
                                          -19.722222
       2011396 Pyongyang 2004-01-21
                                          -17.277778
       2014160 Pyongyang 2012-02-02
                                          -16.055556
       2014495 Pyongyang 2013-01-02
                                          -16.166667
       2014496 Pyongyang 2013-01-03
                                          -16.500000
       2016334 Pyongyang 2018-01-24
                                          -15.944444
       2016523 Pyongyang 2018-08-01
                                           31.666667
       2016524 Pyongyang 2018-08-02
                                           31.500000
       2016525 Pyongyang 2018-08-03
                                           31.888889
```

In comparison to the former alogrithms, this algo finds outliers also in non-normal distrubted data. This is because it is independent from the complete dataset (e.g. median, mean etc.) but rather compares the current point to its neighbors.

[]:[