# project

December 1, 2017

# 1 Capstone Project Report

## 1.1 I. Definition

# 1.1.1 A. Project Overview

A cancerous tumour is a group of cancer cells that grow and destroy nearby tissues. Breast cancer is the type that usually starts in the cells of the breast. Over time, cells within the breasts may undergo changes and cease to grow or behave normally. These lead to non-cancerous (benign) breast conditions such as atypical hyperplasia and cysts, intraductal papillomas etc. But in some cases, these changes lead to breast cancer. Breast cancer usually starts in cells lining the ducts that carry milk from the glands to the nipple or in the cells of lobules, which are the groups of glands that make milk.

Breast cancer diagnosis usually begins with physical checks for the presence of lumps by feel and touch or through mammography. When this preliminary diagnosis signals any abnormality, a biopsy is ordered to determine whether the tumor is benign or malignant. Clinical statistics indicate that only a small percentage of women with breast lumps actually get diagnosed with cancer.

Biopsy can be performed by several techniques. The most well-established technique among them is the Fine Needle Aspiration (FNA) Cytology. A FNA uses a 10 ml or 20 ml syringe and a 23 gauge to 27 gauge needle. The needle passes through the skin and into a palpable lump or area of breast abnormality and extracts the suspicious cells which are then assessed under the microscope by a pathologist. The technique comes with many advantages, it is easy to perform, is quick and inexpensive, as compared to an elaborate surgical biopsy. However, there are many disadvantages to it as well. The test does not distinguish between in-situ and invasive cancer, there is a significant rate of non-diagnostic samples but most importantly, the test is often associated with a significant false negative rate, especially when conducted by pathologists who are not so experienced.

While many of the disadvantages listed above are inherent to the nature of the FNA test, human errors resulting in false negative rates is definitely one aspect that will benefit from the application of machine learning techniques. Infact, since the tests result in a large number of features, it is quite necessary to have a develop a robust prediction model that can assess the test results and generate the result on whether the tumor is benign or not. Several researchers have attempted this and their work can be found in the References: [1-7]. Most of these researchers have tested their models on the widely used Wisconsin breast cancer dataset, which I will be using here as well. The dataset is available on the UW CS ftp server: ftp ftp.cs.wisc.edu cd math-prog/cpodataset/machine-learn/WDBC/

#### 1.1.2 B. Problem Statement

The problem in hand is thus a binary classification problem involving a large number of features. Here the inputs are the characteristics of the test culture (such as the radius, smoothness, compactness etc. of the distribution of cells), while the output is binary, i.e., benign or malign.

So the method to approach this would be to understand the significance of the features, execute some strategies for feature reduction, apply a binary classification algorithm and iterate this process, until performance saturates.

In short, the objective of this study is to build a predictive model that wil improve the accuracy, objectivity and reproducibility of breast cancer diagnosis by FNA.

## **1.1.3** C. Metrics

Since the dataset is not very large, cross-validation should be applied, such that there is a enough data used for training as well as for testing. Specifically I am going to look at the metrics - accuracy, precision, recall, F-beta scores (which is a single score metric combining the precision and recall values). F1-score which is a harmonic mean of precision, recall might possibly a good metric in this case, to understand the balance between precision and recall obtained by the model.

I am interested in the F1-score because I would want to have a balance in both precision as well as recall. In other words, I do not prefer false positives over false negatives or vice versa. This metric is purely for this academic project. In a real-world analysis, it is quite possible that a model which shows more false positives is more preferred over a model with false negatives, as one would definitely not want to miss a cancer diagnosis!

For comparison of models, I am going to look at the averaged metrics across the folds as well as the minimum, maximum values achieved over the folds.

Since the idea to test a variety of classifiers, it would be a good idea to compare the performances of each of the classifiers in terms of accuracy, F1-score as well times spent in training and testing.

Futher the hyperparameters of the classifiers can be optimized by maximizing the scores over a grid search. And there must be caution to avoid overfitting.

## 1.2 II. Analysis

## 1.2.1 A. Data Exploration & Exploratory Visualization

The dataset used in this work is the widely used Wisconsin University breast cancer dataset. Features are computed from digitized images of fine needle aspirates (FNA) of breast masses. Specifically, the characteristics of the cell nuclei present in the images are recorded.

The database is available on Kaggle, as well as through the UW CS ftp server: ftp ftp.cs.wisc.edu cd math-prog/cpo-dataset/machine-learn/WDBC/

It is also found on UCI Machine Learning Repository: https://archive.ics.uci.edu/ml/datasets/Breast+Cancer+Wisconsin+%28Diagnostic%29

The dataset has 569 rows and 33 columns. Amongst the 33 columns, the first two are ID number and Diagnonsis (M=malignant, B = benign). And the last column is an unnamed column with only NaN values, so it is removed right away. The other 30 columns correspond to mean, standard deviation and the largest values (points on the tails) of the distributions of the following 10 features computed for the cellnuclei;

radius (mean of distances from center to points on the perimeter)

- texture (standard deviation of gray-scale values)
- perimeter
- area
- smoothness (local variation in radius lengths)
- compactness (perimeter^2 / area 1.0)
- concavity (severity of concave portions of the contour)
- concave points (number of concave portions of the contour)
- symmetry
- fractal dimension ("coastline approximation" 1)

All feature values are recorded with four significant digits. The class distribution of the samples is such that 357 are benign and 212 are malignant, which is imbalanced, but not so bad. Output and features are first extracted from the complete dataset.

Out[2]:	id	diagnosis	radius_mean	texture_mean	perimeter_mean	area_mean	\
0	842302	M	17.99	10.38	122.80	1001.0	
1	842517	M	20.57	17.77	132.90	1326.0	
2	84300903	M	19.69	21.25	130.00	1203.0	
3	84348301	M	11.42	20.38	77.58	386.1	
4	84358402	М	20.29	14.34	135.10	1297.0	

The above shows 5 rows and 5 columns of the dataset to get an idea of what it is like. Below is a detailed statistical description of the 30 dataset features. As mentioned before, the 30 features correspond to the mean, standard deviation and "worst values" of the measured cell culture characteristics such as radius, texture, area, smoothness etc.

	radius_mean t	exture_mean	perimete	er_mean	area_	mean \		
count	569.000000	569.000000	-	.000000	569.00			
mean	14.127292	19.289649		. 969033	654.88			
std	3.524049	4.301036		. 298981	351.91			
min	6.981000	9.710000		.790000	143.50			
25%	11.700000	16.170000		. 170000	420.30			
50%	13.370000	18.840000		. 240000	551.10			
75%	15.780000	21.800000		.100000	782.70			
max	28.110000	39.280000		.500000	2501.00			
		00120000						
	smoothness_mea	an compactne	ss_mean	concavi	ty_mean	concave	points_mean	\
count	569.00000	00 569	.000000	569	.000000		569.000000	
mean	0.09636	SO 0	.104341	0	.088799		0.048919	
std	0.01406	64 0	.052813	0	.079720		0.038803	
min	0.05263	30 0	.019380	0	.000000		0.000000	
25%	0.08637	70 0	.064920	0	.029560		0.020310	
50%	0.09587	70 0	.092630	0	.061540		0.033500	
75%	0.10530	00 0	.130400	0	.130700		0.074000	
max	0.16340	00 0	.345400	0	.426800		0.201200	
	symmetry_mean	fractal_dim	ension_me	ean		•	\	
count	569.000000		569.0000	000				
mean	0.181162		0.062	798				

std min 25% 50% 75% max	0.027414 0.106000 0.161900 0.179200 0.195700 0.304000		0.007060 0.049960 0.057700 0.061540 0.066120 0.097440			
count mean std min 25% 50% 75% max	radius_worst to 569.000000	569.000000 25.677223 6.146258 12.020000 21.080000 25.410000 29.720000 49.540000	107 33 50 84 97 125	r_worst .000000 .261213 .602542 .410000 .110000 .660000 .400000	area_worst 569.000000 880.583128 569.356993 185.200000 515.300000 686.500000 1084.0000000 4254.0000000	\
count mean std min 25% 50% 75% max	smoothness_wors 569.00000 0.13236 0.02283 0.07117 0.11660 0.13130 0.14600 0.22260	569 59 62 60 60 60 60 60 60	s_worst .000000 .254265 .157336 .027290 .147200 .211900 .339100 .058000	0 0 0 0 0	y_worst \ .000000 .272188 .208624 .000000 .114500 .226700 .382900 .252000	
count mean std min 25% 50% 75% max	0.1 0.0 0.0 0.0 0.0	000000 56 .14606 .065732 .000000 .064930 .099930 .61400	ry_worst 9.000000 0.290076 0.061867 0.156500 0.250400 0.282200 0.317900 0.663800	fractal	_dimension_wo 569.000 0.083 0.018 0.055 0.071 0.080 0.092 0.207	3946 3946 3061 5040 460 3040 2080

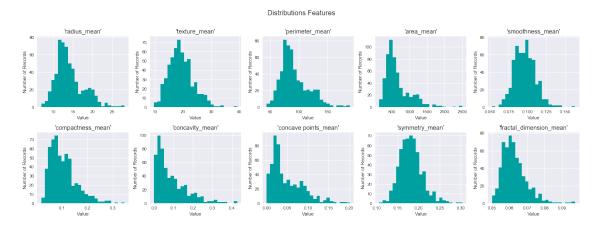
[8 rows x 30 columns]

From what it seems, area is a parameter that is well spread out, i.e., it has a large standard deviation, but it's probably only because area is a squared function of the radius. In the next few steps, I will do further data exploration in the following order

- 1. Visualize the distribution statistics; apply appropriate data preprocessing steps
- 2. Look for outliers
- 3. Observe feature correlations that will guide in feature selection

## 1.2.2 Data Preprocessing, Outlier Detection

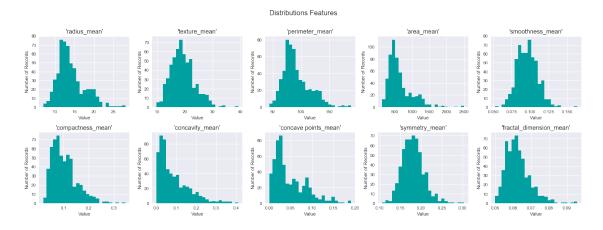
The following plots shows histograms of 6 features - 'area\_mean', 'texture\_mean', 'smoothness\_mean', 'compactness\_mean', 'concavity\_mean', 'symmetry\_mean'



I am first going to look for outliers, remove them and observe the distributions again.

It is to be noted that the features contain mean, se and worst values of the measurements of the 10 features describe in section I. Since worst and se values determine the quality of measured data, I am going to observe only the last 20 features for removing outliers.

I am using als.print\_outliers() for this. This function looks for outliers in each of the features, that are lying how\_far steps away from its respective interquartile range. Each of these bad points are counted in a dictionary and finally bad points to be discarded are selected as those that occurred with highest frequency i.e., points that were bad in most features (as determined by the worst\_th parameter).



Size of new dataset is 98.59 % of the original

As can be seen from the above two plots, the distribution characteristics have definitely changed, especially w.r.t to the features depicting dimensions of the cell cultures, if not for features like concavity\_mean, concave\_points\_mean, symmetry\_mean and fractional\_dimension\_mean

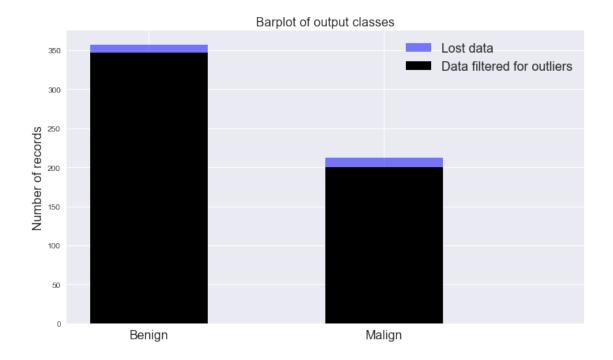
Before proceeding with other visualization techniques, I will apply logarithmic transormations to features (to see if it will remove the skewness) and apply min-max scaling as well. These data preprocessing steps might be useful in further steps where I will be analysing the effects of each of these features on classification.



Skewness has reduced in most plots except for concavity\_mean, concave\_points\_mean and fractal\_dimension\_mean. I am going to look for outliers again and check the distribution statistics again

Size of new dataset is 96.13 % of the original

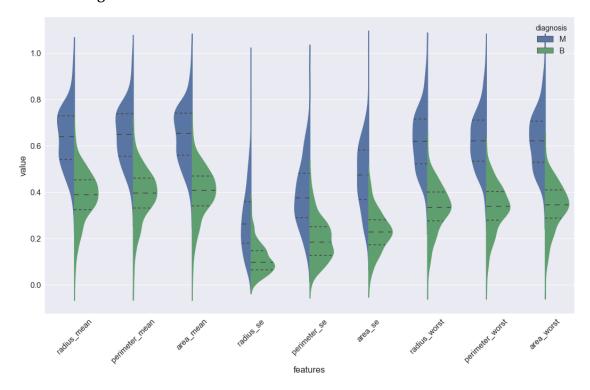
Below is a plot showing the size distribution of benign and malign samples, before and after data transformation operations.

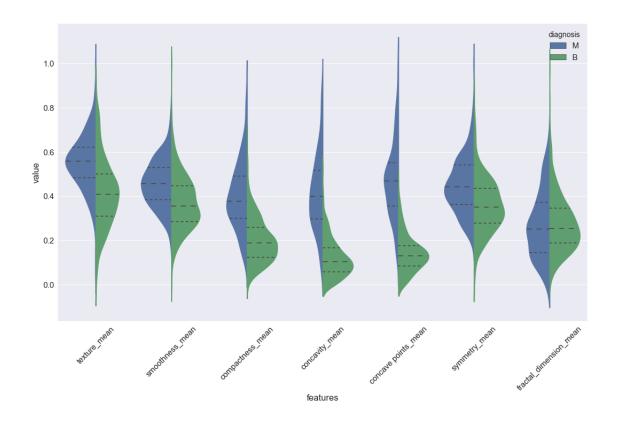


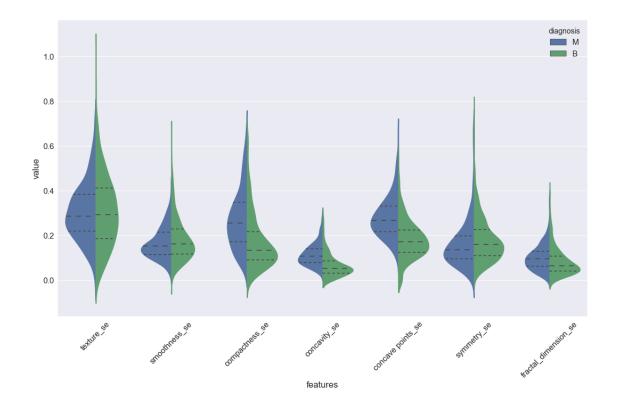
As seen, we haven't lost too much data. Outliers seem to have been removed almost equally in both classes and since this is a classification problem, I believe this data pre-processing step would definitely be useful in producing a robust model.

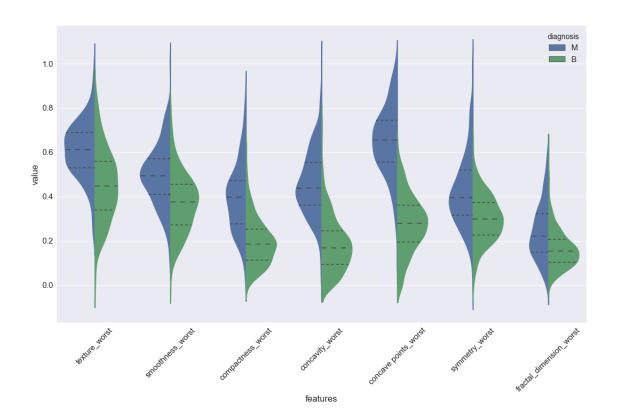
I am now going to create violin plots of the features split across the diagnosis type. Violin plots represent probability distributions of samples, similar to histograms and box plots. But, rather than showing counts of data points, violin plots use kernel density estimation (KDE) to compute empirical distributions of the samples.

# 1.2.3 Visualizing feature effects





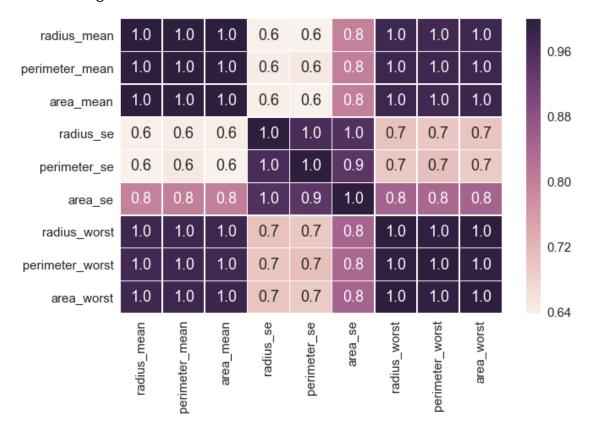




There are many conclusions that can be made based on the above plot.

- 1. Firstly, it appears that parameters corresponding to cell dimensions (radius, perimeter and area) as well as cell concavity and concave points have the right tails of their distribution belonging to the malign class and left tails belonging to the benign class. In other words, these features seem ideally useful for classification.
- 2. Except for 'texture se' most other 'se' features do not have distributions that are far spread out. Moreover, they do not seem to be useful in classification itself, except maybe for 'concavity se', 'concave points se' and 'fractal dimension se'
- 3. Texture and smoothness features (mean, se, worst) seem to be equally distributed in both the classes
- 4. None of the symmetry features seem very useful for classification I am now going to discover any feature corerlations. Now, radius, area and perimeter would be features that are correlated as seen even their distribution characteristics are similar as seen in the above violin plots. This is established in the following correlation heat map.

## 1.2.4 Visualizing feature correlations



Almost all numbers in the correlation matrix are high indicating high correlation between the features, as expected. So I can make a random choice to select all the area features (i.e., area\_mean, area\_se, area\_worst). But again, from the above heatmap, area\_mean is highly correlated with area\_se and area\_worst. So it wouldn't be a bad decision to only choose area\_mean from these 9 features.

texture_mean	1.0	-0.0	0.2	0.3	0.3	0.1	-0.1	0.8
smoothness_mean	-0.0	1.0	0.7	0.5	0.5	0.5	0.6	
compactness_mean	0.2	0.7	1.0	0.9	8.0	0.6	0.5	0.4
concavity_mean	0.3	0.5	0.9	1.0	0.9	0.5	0.3	0.0
concave points_mean	0.3	0.5	8.0	0.9	1.0	0.4	0.1	-0.4
symmetry_mean	0.1	0.5	0.6	0.5	0.4	1.0	0.4	0.1
fractal_dimension_mean	-0.1	0.6	0.5	0.3	0.1	0.4	1.0	-0.8
	texture_mean	smoothness_mean	compactness_mean	concavity_mean	concave points_mean	symmetry_mean	ractal_dimension_mean	

The above heatmap again shows high values in the centre. Implying high correlation between  $compactness\_mean$ ,  $concavity\_mean$ ,  $concave\_points\_mean$ 

texture_se	1.0	0.4	0.2	0.1	0.2	0.4	0.2	0.90
smoothness_se	0.4	1.0	0.3	0.2	0.3	0.4	0.4	0.75
compactness_se	0.2	0.3	1.0	0.9	0.7	0.2	0.8	0.75
concavity_se	0.1	0.2	0.9	1.0	0.8	0.1	0.6	0.60
concave points_se	0.2	0.3	0.7	0.8	1.0	0.2	0.5	0.45
symmetry_se	0.4	0.4	0.2	0.1	0.2	1.0	0.3	0.30
fractal_dimension_se	0.2	0.4	0.8	0.6	0.5	0.3	1.0	0.15
	texture_se	smoothness_se	compactness_se	concavity_se	concave points_se	symmetry_se	fractal_dimension_se	

Similarly the above heatmap indicates high correlation between  $compactness\_se$ ,  $concavity\_se$ ,  $concave\_points\_se$ 

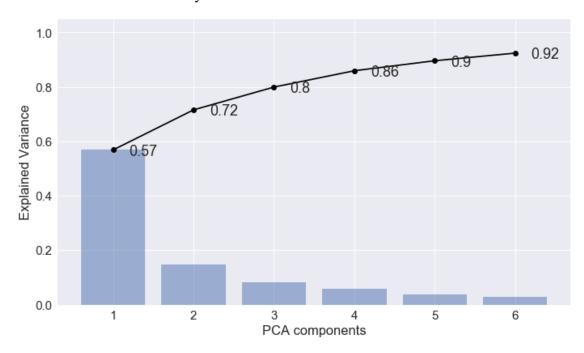
texture_worst	1.0	0.2	0.3	0.4	0.4	0.2	0.2	0.90
smoothness_worst	0.2	1.0	0.6	0.5	0.5	0.5	0.6	0.00
compactness_worst	0.3	0.6	1.0	0.9	0.8	0.6	0.8	0.75
concavity_worst	0.4	0.5	0.9	1.0	0.9	0.5	0.7	0.60
concave points_worst	0.4	0.5	0.8	0.9	1.0	0.5	0.5	0.45
symmetry_worst	0.2	0.5	0.6	0.5	0.5	1.0	0.5	
fractal_dimension_worst	0.2	0.6	0.8	0.7	0.5	0.5	1.0	0.30
	texture_worst	smoothness_worst	compactness_worst	concavity_worst	concave points_worst	symmetry_worst	fractal_dimension_worst	

And there is a high correlation between compactness\_worst, concavity\_worst, concave\_points\_worst

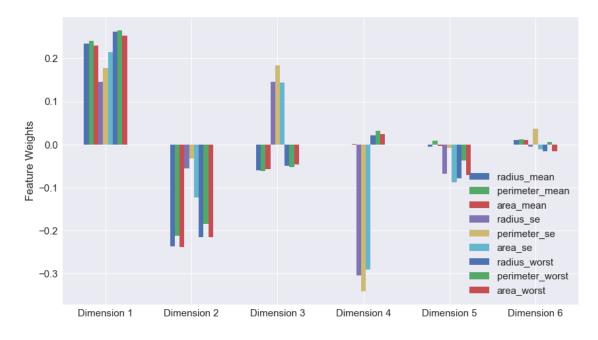
The final conclusions of feature selection implies that keeping one of the correlated features in each of the list item below might probably aid in classification: - radius\_mean, radius\_se, radius\_worst - perimeter\_mean, perimeter\_se, perimeter\_worst - area\_se, area\_worst - smoothness\_se, compactness\_se, concave\_points\_se, concavity\_se, symmetry\_se - compactness\_worst, concavity\_worst, concave\_points\_worst

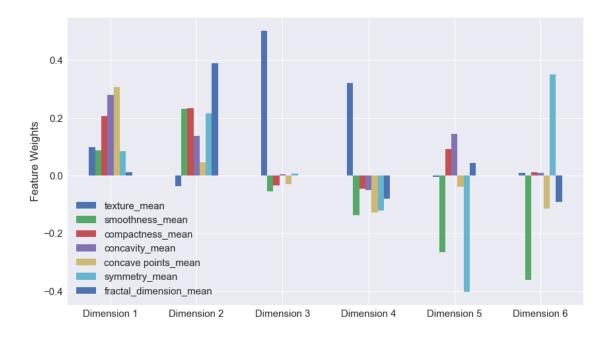
So now the data has been scaled, transformed to reduce skweness, outliers have been removed, and feature correlations have been inspected. The next study would be feature transformation. By applying PCA to the <code>good\_data</code>, new dimensions that best maximizes the variance of features can be discovered. In addition to finding these dimensions, PCA also reports the captured variance of each dimension.

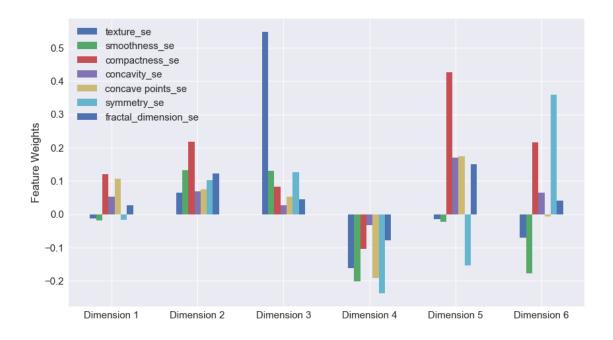
# 1.2.5 Feature Transformation by PCA

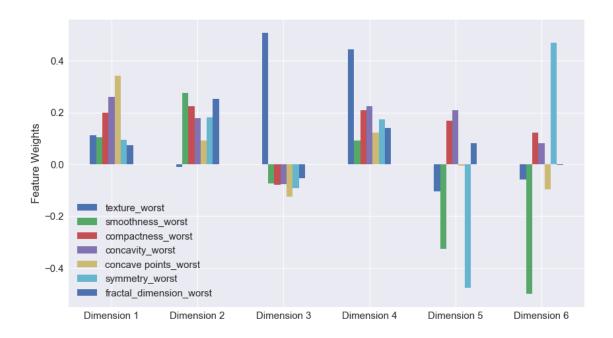


The above graph indicates that 92% of variance in the data can be achieved with just 6 dimensions instead of the 30 features.



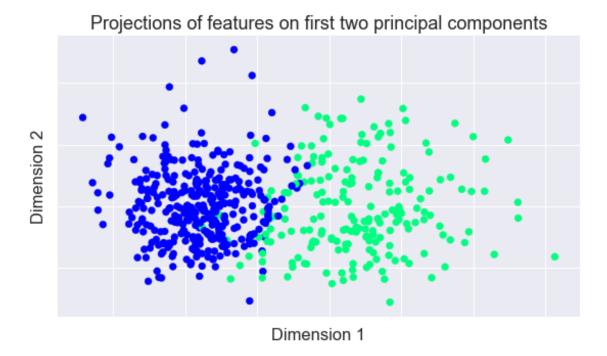






# The above plots indicate the following:

- 1. The first principal component dimension has all positive weights.
- 2. The second principal component dimension has positive weights for all features except those related to cell dimensions (radius, perimeter, mean). The first two dimensions contribute to upto 72% variance.
- 3. texture\_mean, texture\_se and texture\_worst, all three contribute heavily to the third principal component dimension
- 4. radius, perimeter, area "mean" and "worst" features contribute only to the first two principal component dimensions



As can be seen from the above plots, quite a good classification is achieved with just 2 dimensions. It is not clear from the plots if adding the 3rd dimension improved classification. This can be known for sure only by applying classification models to the reduced features and analysing the scores. That is another reason why PCA is so important when dealing with data having a lot of features. It will minimize noise by only using the most important set of independent features

#### 1.2.6 Benchmark

As mentioned before, the Wisconsin breast cancer dataset is widely used and many researchers have applied machine learning techniques to determine the nature of a patient's lesion, whether malignant or not. A group in Turkey employed an SVM approach and reported higher than 99% accuracy, athough they used features such as single cell epithelial size, which is not usually included in a standard clinical report.~[1] Thus, there is still much interest and clinical relevance in the building of predictive models of this type.

Certain other models attempted by researchers include:

- the use of a neural network support Vector Machine (SVM) classifier with the Radial Basis Function (RBF) kernel and a fuzzy classifier
- combination of Decision Tree (DT) and Neural Network (NN) Algorithm
- combining GA (Genetic algorithm) and Decision Tree (DT) etc. ~[2-7]

The biggest challenge in most of these models however has been the inability to remove redundant/undesirable/wasteful features. Thus, this will the aspect that I'd focus in this project. Although I have proposed PCA/LDA as the primary aspects for feature selection, I will also spend more time understanding the effects of features from violin plots. Another idea that I am planning to explore is a computationally aggressive method, using ensemble methods guided by the

results of feature selection. I am also considering the possibility of Gaussian Bayes over joint features, ie., by combining mean, se and largest values of each of the 10 features into one and building a Gaussian Naive Bayes model on top of that.

The kernel in this link https://www.kaggle.com/gargmanish/basic-machine-learning-with-cancer uses several classifiers such as decision trees, SVM, KNNs etc. and the best score they have come up with is 94% accuracy. This will be my benchmark, that is, I am going to try different approaches to beat this score.

# 1.2.7 Algorithms and Techniques

The reduced features from above will now be used in a binary classification algorithm. There are many algorithms suitable for this problem and below, I have provided an analysis of a few of them that I think can be used.

## 1) Gaussian Naive Bayes (GaussianNB)

• Naive Bayes method is a supervised learning alogrithm based on Bayes' theorem with the naive assumption of independence between various pairs of features. And Gaussian Naive Bayes method assumes the likelihood of the features to be Gaussian.

One real-world application of this method is text prediction based on a sample text data. Given a test sentence, Naive-Bayes can predict the next word based on the word with the highest probability of occurence, as derived from the sample data. Subsequent words can similarly be predicted based on high probability words occurring next to the first predicted word and so on.

- The advantage of this algorithm is that it is simple, fast and requires relatively little training data.
- However, it is commonly known as a a bad algorithm due to its overly simplified assumption of independence between feature pairs.
- The problem in hand is binary classification. And the data we are using is the reduced feature matrix after applying PCA. This implies that the transformed features are independent of each other and thus it is likely that the algorithm successful. However, if the feature-output is not so simple to be captured by this Naive algorithm, it definitely wouldn't be suitable. Neverthless, it is worth giving this a shot.

## 2) Decision Trees/Random forests

Decision trees is a non-parametric model that can classify data based on a tree of decision rules. Random forests on the other hand, is an ensemble learning method, that operate by constructing a multitude of decision trees at training time and outputting the class that is the mode of the classes (classification) or mean prediction (regression) of the individual trees.

One real-world application of this could be predicting the performance of a car with a series of labels such as - average, good, excellent, extra-ordinary etc. A car's performance is related to various features - like its make, mileage, size & speed of engine etc. By asking a series of decision rules on a number of these features - we might be able to build a pretty good model for predicting the car performance.

- The advantages of this method are many. They are simple to understand, visualize and interpret. It requires little preparation, and it can handle both categorical and numerical variables without much pre-processing.
- While the performance of a decision tree might improve with the number of rules set, it
  could very easily run into a problem of overfitting, if the right questions are not asked.
  They are also unstable to small variations in data. And often they can create biased
  trees if some classes dominate. Random forests on the other hand has the advantage of
  not falling into the issue of overfitting
- Since the problem in hand is quite similar to the example provided above, this algorithm is quite worth a shot.

## 3) K-Nearest Neighbors Classifier

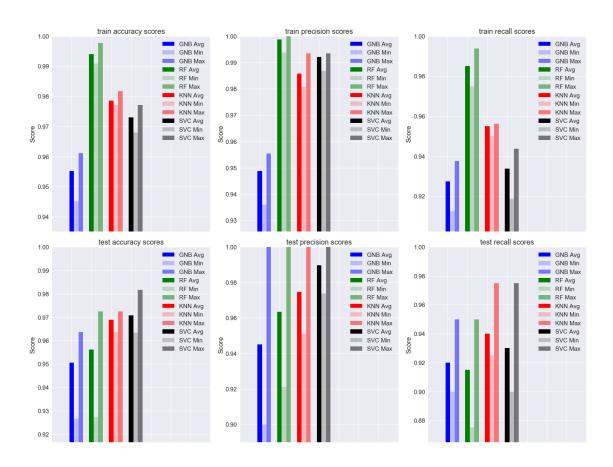
• The k-nearest-neighbours algorithm is another "lazy" non-parametric model. Thus it can be used in the same stance as decision trees.

## 4) Support Vector Classifier

- Support vector machine constructs hyperplanes in infinite-dimensional spaces to achieve classification. Intuitively, a good separation is achieved by the hyperplane that has the largest distance to the nearest training-data point of any class (so-called functional margin), since in general the larger the margin the lower the generalization error of the classifier.
- The advantage of the method is very clear, in the sense that it is a very formal approach to classification. The disadvantage however is the high training time complexity (more than quadratic with the number of samples) which makes it makes it difficult to apply this algorithm to a couple of 10000 samples

## 1.3 III. Methodology

- Step 1: I m going to begin with applying models on the reduced data from above: 1. Gaussian Naive Bayes (Since it is a simple model for initial testing) 2. Decision tree/random forests (since this is a classification problem) 3. Clustering (since it is a non-parametric approach as compared to sophisticated plane-separation approaches) 4. SVM/Logistic regression
- Step 2: Based on my understanding of the correlation maps above, I'll forcedly remove some features that I think are not important, apply PCA on the left over and use the above models agains to see if accuracy improves. (I can also use the feature selection modules during this process)
- Step 3: I will pick the best 3 models from among steps 1 & 2. And I will fine-tune the model hyperparameters.
- Step 4: I will also finally try some adaboost methods which is a collection of weak learners on the selected features as well as on the reduced features.



#### GNB:

Average fit time is: 0.002s Average score time is: 0.004s

RF:

Average fit time is: 0.036s Average score time is: 0.008s

KNN:

Average fit time is: 0.002s Average score time is: 0.008s

SVC:

Average fit time is: 0.003s Average score time is: 0.004s

The above plot leads to the following conclusions: 1. Gaussian Naive Bayes is the least performing of all as suspected 2. Random Forests have the best training scores (sometimes even perfect), but the testing scores are not so good. This indicates a biased model 3. KNN and SVC are

comparable. - KNN training accuracy scores seem higher than SVC. But KNN training precision scores are slightly lower than SVC - It can be observed that the variance of scores across the folds (as seen from the mean, min, max values) is lower in KNN for the test recall scores, but the behavior is vice-versa for the test precision scores - Also, KNN has low fitting time but higher score time and it is vice versa for SVC. However, in this case since the dataset is so small, it doesn't really matter

It would be wise to print the f-beta test scores for KNN and SVC models to make the final decision on best model

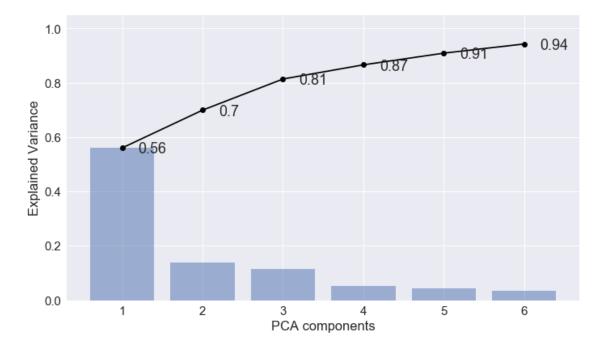
ĸ	N	M	•
17.	LV	ΤΛ	

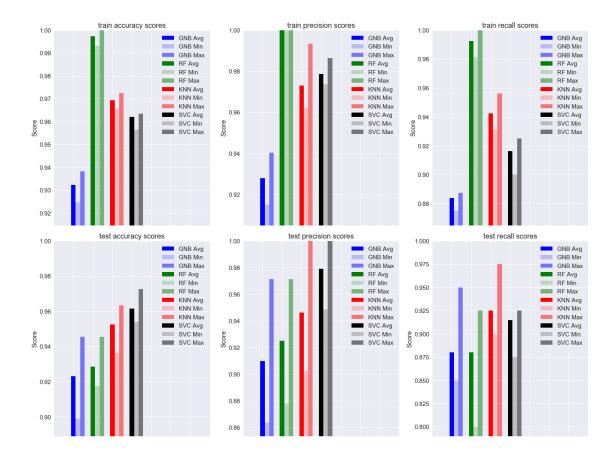
		Avg	-	Min	-	Max	١
train	f1	0.970		0.968		0.975	-
test	f1	0.957		0.949		0.963	-

SVC:

	1	Avg		$\mathtt{Min}$	-	Max	
train	f1	0.962		0.955		0.968	
test	f1 l	0.959	- 1	0.947	- 1	0.975	- 1

The next step of the strategy is to remove some of the features observed from data exploration/visualization (i.e. feature selection), followed by PCA transformation and use of classifier model on that.





The results do not indicate any model improvement, rather there might be a performance drop due to the selection of features before transformation. There is also an indication of overfitting, since training scores are much better, while testing score are worse.

The final step for model refinement is fine tuning of the model hyper parameters.

Out[35]:	mean_train_score	mean_test_score	param_algorithm	param_n_neighbors	\
0	0.981039	0.980809	brute	4	
1	0.981039	0.980809	auto	4	
2	0.981039	0.980809	kd_tree	4	
3	0.981039	0.980809	ball_tree	4	
4	0.977460	0.969385	ball_tree	6	
5	0.977460	0.969385	kd_tree	6	
6	0.977460	0.969385	brute	6	
7	0.977460	0.969385	auto	6	
	rank_test_score	std_test_score			
0	1	0.012963			
1	1	0.012963			
2	1	0.012963			
3	1	0.012963			
4	5	0.005567			
5	5	0.005567			

6	5	0.005567
7	5	0.005567

The results indicate that all algorithms give same result. Only the n\_neighbors parameter has any significant effect on the scores

Challenges faced during coding:

The application of classification models was easy due to classes available for each of them in scikit. So the real challenge was in the section above - which composes of data preprocessing, visualization, feature selection, transformation etc. Also, since the features were all numerical, the only thing I had to do was encode the diagnosis to a float value. So the challenges in coding this project was actually quite minimal.

#### 1.4 IV. Results

Best obtained from grid search:

Average fit time is: 0.002s Average score time is: 0.007s

	I	Avg	Min	Max	-
train	accuracy	0.973	0.968	0.977	
train	precision	0.995	0.987	1.000	
train	recall	0.930	0.925	0.950	
train	f1	0.961	0.955	0.968	-
test	accuracy	0.973	0.955	0.991	-
test	precision	0.995	0.973	1.000	-
test	recall	0.930	0.900	0.975	
test	f1	0.961	0.935	0.987	

Second best model from grid search, it has lower variance of test scores across folds:

Average fit time is: 0.001s Average score time is: 0.006s

			Avg	Min		Max	
train	accuracy		0.979	0.977	-	0.982	
train	precision		0.986	0.981		0.994	
train	recall		0.955	0.950	-	0.956	
train	f1		0.970	0.968		0.975	
test	accuracy		0.969	0.964		0.972	
test	precision		0.975	0.951		1.000	
test	recall		0.940	0.925		0.975	
test	f1		0.957	0.949		0.963	

**Robustness of model** In this section, I am going to further test the model of some other data. Now since I have no other sources, I am going to do the following:

- 1. Corrupt the output, i.e., change some benign diagnoses to malign.
- 2. We will know that the model is robust if the above change results in more false negatives

Confusion matrix of best model tested on original testing data:

```
TP FN FN 70 0 TN 2 38
```

Confusion matrix of best model tested on testing data corrupted with false benign diagnoses, by

TP FN FN 71 10 TN 1 28

The trend is just as expected. The number of false negatives have gone up. This gives me the confidence that the model performance is not random, rather it has clearly recognized the "hyper-plane of separation" between the 2 classes. More experiments like these can be conducted.

**Justification** In this section, I will compare my results to the benchmark model found in Kaggle. https://www.kaggle.com/gargmanish/basic-machine-learning-with-cancer

Firstly, a significant part of the report focusses on feature selection/transformation before applying the classification algorithm. The benchmark model does not explore this aspect in detail, it simply only drops the most evidently correlated features, i.e., area\_mean, perimeter\_mean correlated with radius\_mean. This is reflected in the results. It can be seen that the benchmark model shows only 91% accuracy after tuning the hyper parameters for KNN classifier across 5 folds. On the other hand my model reports greater 97% accuracy for the same model across the same no. of folds (5). Moreover, the grid-search in the benchmark model has been tuned for accuracy, while I have tuned the models w.r.t F1-score, which I believe is more useful to ensure both false positives and false-negatives are low.

#### 1.5 V. Conclusion

Thus, as I had set out, I have addressed the binary classification problem of cancer diagnosis from FNA tests, based on the following strategy

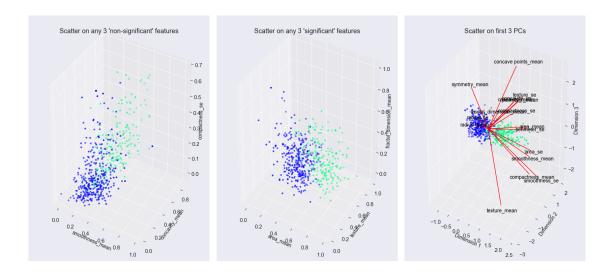
- 1. I did an extensive data exploratory and visualization analysis of the 30 features constituting the test results.
  - Log transformation and min max scaling was applied
  - Outliers were detected based on points lying outside the interquartile range. Points that were identified as outliers in the most number of features were dropped. This process resulted in losing about 4% of the data. And the loss was more or less equally distributed, this maintaining the class balance.
  - Violin plots, which are kernel density estimation plots divided by class type were plotted for all the features. It allowed to visualize which features were most likely to affect classification.

- Correlation heat maps were also plotted to further identify the relation between the features
- The above visualization studies would serve as a guide for heuristic feature selection
- 2. Following the above analysis, I attempted feature transformation based on PCA. The feature weights composing the first 6 principal component dimensions were represented. And scatter plots of first two and three dimensions were also plotted to visualize the separation achieved with just 3 transformed features.
- 3. After feature transformation, I used the cleaned, reduced, transformed features in classification algorithms like Gaussian Bayes, Random Forests, (non-parametric) K-nearest neighbors and support vector classifiers. The classifiers' scores were estimated across 5 cross validation folds, and the mean, worst and best values of them were plotted to compare them. The KNN classifier came first among them on various aspects
- 4. I also tried to drop features that were observed as not useful from the first step and then followed it with a PCA and classification. It seemed that dropping those features actually resulted in a small drop of the results
- 5. Model hyper parameters were also optimized by a simple grid search algorithm as available in sklearn scikit
- 6. The final test scores that I have are accuracy: 0.973, precision: 0.995 and recall: 0.93. This definitely beats the benchmark score of 0.94 accuracy as I had introduced in the earlier sections.
- 7. I have also printed out a second-best classifier which has slightly lower scores, but also lower variance of testing scores across the cross validation splits. However, in order to make strong conclusions out of this, it is definitely necessary to have more data points

Free form visualization To understand the significance of the data exploratory and transformatory analyses, I have shown 3 different scatter plots: 1. Scatter plot of 3 'non-significant' features (smoothness\_mean, concavity\_mean, compactness\_se). I am calling these non-significant for many reasons - they did not contribute much to the first few principal component dimensions, they did not seem to determine classification (as was seen from the violin plots) and they seemed to be correlated as seen from the heat maps as well

- 2. Scatter plot of 3 'significant' features (area\_mean, texture\_mean, fractal\_dimension\_mean) for all of the opposite reasons mentioned above
- 3. Scatter plot of first 3 principal component dimensions.

As can be seen in the plots, the separation of malign/benign cases progressively gets better. Visually it can be seen it will be easiest to find the separating hyperplane in the third case. Thus the more un-correlated the features are, the easier it is to separate the output. This is in my opinion, the single key to this problem.



**Reflection on the challenges faced** As I have repeatedly emphasized throughout, this project is about understanding the features, twisting and turning them and literally, as an analogy, being able to identify who are the "guys" in-charge. While this is straight-forward by using principal component analysis, the result is transformed dimensions that does not make much physical sense. On the other hand, analyses of the significant features based on the data visualization exercises proved to be very difficult, just because there were so many and it was difficult to come at a robust conclusion. This was evident at the step where I observed higher classification error when only some features were selected, I obviously did not drop the best candidates.

Another problem I faced was the size of the dataset. It was too small for me to identify and reject most outliers. It was also too small for me to attempt cross-validation with higher number of folds, as more folds implied significantly reducing the test-set size, resulting more variance in the testing scores across folds.

## **Improvement**

- A more useful analysis would be to perform feature selection using a simple classifier, maybe
  a decision tree. This would allow us to further explore the effects of feature selection before
  feature transformation
- 2. Deep learning algorithms could be tested as well, as it appears that the decision boundary between malign and benign cases is very non-linear. But again the dataset size is very small.
- 3. Generally there is a limitation of data. There are only a total of 500 odd points. This presents a challenge in analysing the effects of overfitting as well as the effects of increasing the number of folds in cross validation etc.