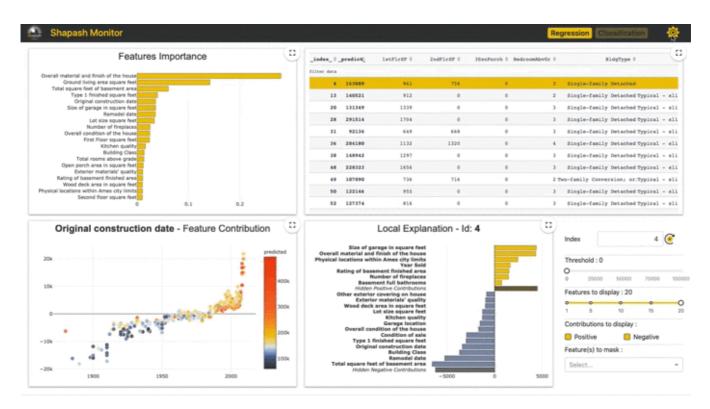
MACHINE LEARNING

Shapash: Making ML Models Understandable by Everyone

In this article, we will present <u>Shapash</u>, an open-source python library that helps Data Scientists to make their Machine Learning models more transparent and understandable by all!





Shapash Web App Demo

<u>Shapash</u> by <u>MAIF</u> is a Python Toolkit that facilitates the understanding of Machine Learning models to data scientists. It makes it easier to share and discuss the model interpretability with non-data specialists: business analysts, managers, end-users...

Concretely, Shapash provides easy-to-read visualizations and a <u>web app</u>. Shapash displays results with appropriate wording (preprocessing inverse/postprocessing).

Shapash is useful in an operational context as it enables data scientists to use explicability from exploration to production: You can easily deploy local explainability in production to complete each of your forecasts/recommendations with a summary of the local explainability.

In this post, we will present the main features of **Shapash** and how it operates. We will illustrate the implementation of the library on a concrete use case.

Elements of context:

Interpretability and explicability of models are hot topics. There are many articles, publications, and open-source contributions about it. All these contributions do not deal with the same issues and challenges.

Most data scientists use these techniques for many reasons: to better understand their models, to check that they are consistent and unbiased, as well as for debugging.

However, there is more to it:

Intelligibility matters for pedagogic purposes. Intelligible Machine Learning models can be debated with people that are not data specialists: business analysts, final users...

Concretely, there are two steps in our Data Science projects that involve non-specialists:

• Exploratory step & Model fitting:

At this step, data scientists and business analysts discuss what is at stake and to define the essential data they will integrate into the projects. It requires to well understand the subject and the main drivers of the problem we are modeling.

To do this, data scientists study global explicability, features importance, and which role the model's top features play. They can also locally look at some individuals, especially outliers. A Web App is interesting at this phase because they need to look at visualizations and graphics. Discussing these results with business analysts is interesting to challenge the approach and validate the model.

• Deploying the model in a production environment

That's it! The model is validated, deployed, and gives predictions to the end-users. Local explicability can bring them a lot of value, only if there is a way to provide them with a good, useful, and understandable summary. It will be valuable to them for two reasons:

- Transparency brings trust: He will trust models if he understands them.
- Human stays in control: No model is 100% reliable. When they can understand the algorithm's outputs, users can overturn the algorithm suggestions if they think they rest on incorrect data.

Shapash has been developed to help data scientists to meet these needs.



Shapash key features:

- Easy-to-read visualizations, for everyone.
- A web app: To understand how a model works, you have to look at multiple graphs, features importance and global contribution of a feature to a model. A web app is a useful tool for this.

- Several methods to show results with appropriate wording (preprocessing inverse, post-processing). You can easily add your data dictionaries, *category-encoders* object or sklearn *ColumnTransformer* for more explicit outputs.
- Functions to easily save *Pickle* files and to export results in tables.
- Explainability summary: the summary is configurable to fit with your need and to focus on what matters for local explicability.
- Ability to easily deploy in a production environment and to complete every prediction/recommendation with a local explicability summary for each operational apps (Batch or API)
- **Shapash** is open to several ways of proceeding: It can be used to easily access to results or to work on, better wording. Very few arguments are required to display results. But the more you work with cleaning and documenting the dataset, the clearer the results will be for the end-user.

<u>Shapash</u> works for Regression, Binary Classification or Multiclass problems. It is compatible with many models: *Catboost*, *Xgboost*, *LightGBM*, *Sklearn Ensemble*, *Linear models*, *SVM*.

Shapash is based on local contributions calculated with Shap (shapley values), Lime, or any technique which allows computing summable local contributions.

Installation

You can install the package through pip:

```
$pip install shapash
```

Shapash Demonstration

Let's use Shapash on a concrete dataset. In the rest of this article, we will show you how **Shapash** can explore models.

We will use the famous "House Prices" dataset from <u>Kaggle</u> to fit a regressor ... and predict house prices! Let's start by loading the Dataset:

```
import pandas as pd
from shapash.data_data_loader import data_loading
house df, house dict = data loading('house prices')
```

```
y_df=house_df['SalePrice'].to_frame()
X_df=house_df[house_df.columns.difference(['SalePrice'])]
house df.head(3)
```

	MSSubClass	MSZoning	LotArea	Street	LotShape	LandContour	Utilities	LotConfig
ld								
1	2-Story 1946 & Newer	Residential Low Density	8450	Paved	Regular	Near Flat/Level	All public Utilities (E,G,W,&S)	Inside lot
2	1-Story 1946 & Newer All Styles	Residential Low Density	9600	Paved	Regular	Near Flat/Level	All public Utilities (E,G,W,&S)	Frontage on 2 sides of property
3	2-Story 1946 & Newer	Residential Low Density	11250	Paved	Slightly irregular	Near Flat/Level	All public Utilities (E,G,W,&S)	Inside lot

Encode the categorical features:

```
from category_encoders import OrdinalEncoder

categorical_features = [col for col in X_df.columns if
X_df[col].dtype == 'object']
encoder = OrdinalEncoder(cols=categorical_features).fit(X_df)
X df=encoder.transform(X df)
```

Train, test split and model fitting.

```
from sklearn.model_selection import train_test_split
from sklearn.ensemble import RandomForestRegressor

Xtrain, Xtest, ytrain, ytest = train_test_split(X_df, y_df, train_size=0.75)
reg = RandomForestRegressor(n_estimators=200, min_samples_leaf=2).fit(Xtrain,ytrain)
```

And predict test data...

```
y_pred = pd.DataFrame(reg.predict(Xtest), columns=['pred'],
index=Xtest.index)
```

Let's discover and use Shapash SmartExplainer.

Step 1 — Import

from shapash.explainer.smart explainer import SmartExplainer

Step 2 — Initialise a SmartExplainer Object

```
xpl = SmartExplainer(features_dict=house_dict) # Optional parameter
```

• features_dict: dict that specifies the meaning of each column name of the x pd.DataFrame.

Step 3 — Compile

```
xpl.compile(
    x=Xtest,
    model=regressor,
    preprocessing=encoder, # Optional: use inverse_transform method
    y_pred=y_pred # Optional
)
```

The compile method permits to use of another optional parameter: *postprocess*. It gives the possibility to apply new functions to specify to have better wording (regex, mapping dict, ...).

Now, we can display results and understand how the regression model works!

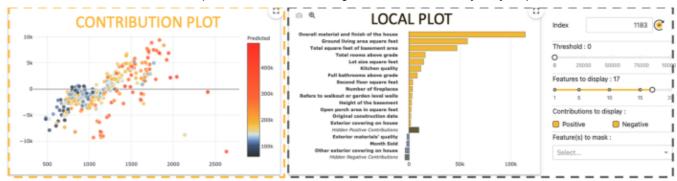
Step 4 — Launching the Web App

```
app = xpl.run app()
```

The web app link appears in Jupyter output (access the demo here).

There are four parts in this Web App:





Each one interacts to help to explore the model easily.

Features Importance: you can click on each feature to update the contribution plot below.

Contribution plot: How does a feature influence the prediction? Display violin or scatter plot of each local contribution of the feature.

Local Plot:

- Local explanation: which features contribute the most to the predicted value.
- You can use several buttons/sliders/lists to configure the summary of this local explainability. We will describe below with the *filter* method the different parameters you can work your summary with.
- This web app is a useful tool to discuss with business analysts the best way to summarize the explainability to meet operational needs.

Selection Table: It allows the Web App user to select:

- A subset to focus the exploration on this subset
- A single row to display the associated local explanation

How to use the Data table to select a subset? At the top of the table, just below the name of the column that you want to use to filter, specify:

- =Value, >Value, <Value
- If you want to select every row containing a specific word, just type that word without "="

There are a few options available on this web app (top right button). The most important one is probably the size of the sample (default: 1000). To avoid latency, the web app relies on a sample to display the results. Use this option to modify this sample size.

To kill the app:

```
app.kill()
```

Step 5 — *The plots*

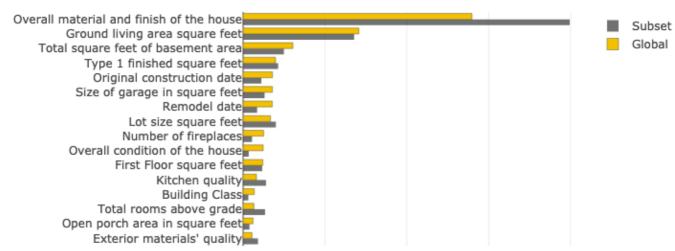
All the plots are available in jupyter notebooks, the paragraph below describes the key points of each plot.

Feature Importance

This parameter allows comparing features importance of a subset. It is useful to detect specific behavior in a subset.

Features Importance





Contribution plot

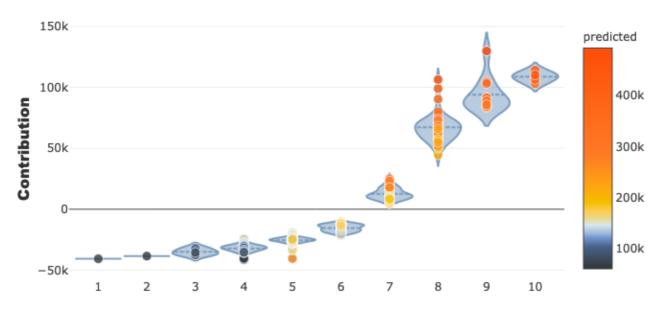
Contribution plots are used to answer questions like:

How a feature impacts my prediction? Does it contribute positively? Is the feature increasingly contributing? decreasingly? Are there any threshold effects? For a categorical variable, how does each modality contributes? ... This plot completes the importance of the features for the interpretability, the global intelligibility of the model to better understand the influence of a feature on a model.

There are several parameters on this plot. Note that the plot displayed adapts depending on whether you are interested in a categorical or continuous variable (Violin or Scatter) and depending on the type of use case you address (regression, classification)

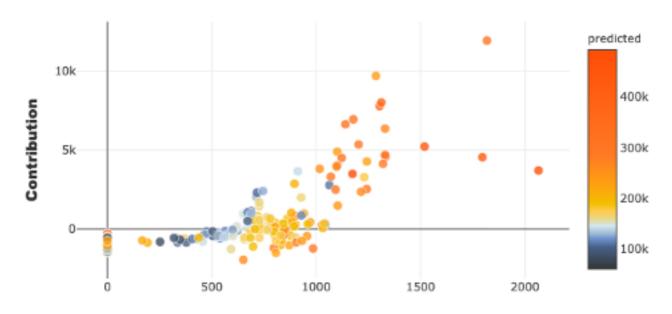
xpl.plot.contribution plot("OverallQual")

Overall material and finish of the house - Feature Contribution

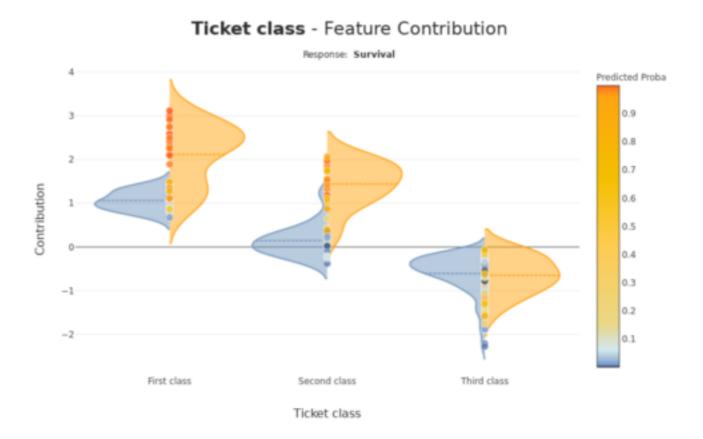


Overall material and finish of the house

Second floor square feet - Feature Contribution



Second floor square feet



Contribution plot applied to a continuous feature.

Classification Case: Titanic Classifier — Contribution plot applied to categorical feature.

Local plot

You can use local plots for local explainability of models.

The filter () and local_plot () methods allow you to test and choose the best way to summarize the signal that the model has picked up. You can use it during the exploratory phase. You can then deploy this summary in a production environment for the end-user to understand in a few seconds what are the most influential criteria for each recommendation.

We will publish a second article to explain how to deploy local explainability in production.

Combine the filter and local_plot method

Use the filter method to specify how to summarize local explainability. You have four parameters to configure your summary:

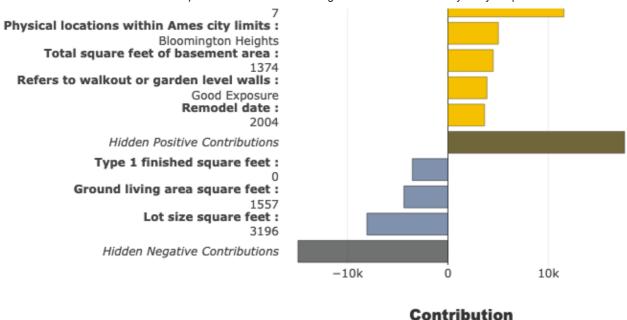
- max_contrib: maximum number of criteria to display
- threshold: minimum value of the contribution (in absolute value) necessary to display a criterion
- positive: display only positive contribution? Negative? (default None)
- features_to_hide: list of features you don't want to display

After defining these parameters, we can display the results with the local_plot() method, or export them with to_pandas().

```
xpl.filter(max_contrib=8,threshold=100)
xpl.plot.local plot(index=560)
```

Local Explanation - Id: 560

Predict: 197667.0



Export to pandas DataFrame:

```
xpl.filter(max_contrib=3,threshold=1000)
summary_df = xpl.to_pandas()
summary_df.head()
```

	pred	feature_1	value_1	contribution_1	feature_2	value_2	contribution_2	feature_3	value_3	contribution_3
259	209141.256921	Ground living area square feet	1792	13710.4	Overall material and finish of the house	7	12776.3	Total square feet of basement area	963	-5103.03
268	178734.474531	Ground living area square feet	2192	29747	Overall material and finish of the house	5	-26151.3	Overall condition of the house	8	9190.84
289	113950.844570	Overall material and finish of the house	5	-24730	Ground living area square feet	900	-16342.6	Total square feet of basement area	882	-5922.64
650	74957.162142	Overall material and finish of the house	4	-33927.7	Ground living area square feet	630	-23234.4	Total square feet of basement area	630	-11687.9
1234	135305.243500	Overall material and finish of the house	5	-25445.7	Ground living area square feet	1188	-11476.6	Condition of sale	Abnormal Sale	-5071.82

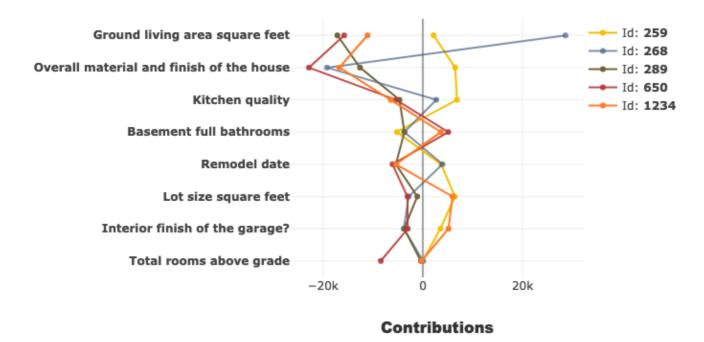
Compare plot

With the compare_plot() method, the SmartExplainer object makes it possible to understand why two or more individuals do not have the same predicted values. The most decisive criterion appears at the top of the plot.

```
xpl.plot.compare plot(row num=[0, 1, 2, 3, 4], max features=8)
```

Compare plot - index : 259 ; 268 ; 289 ; 650 ; 1234

Predictions: 259: 200585.81; 268: 178982.08; 289: 108591.7; 650: 75737.04; 1234: 143273.87



We hope that <u>Shapash</u> will be useful in building trust in AI. Thank you in advance to all those who will give us their feedback, idea... <u>Shapash</u> is opensource! Feel free to contribute by commenting on this post or directly on the <u>GitHub discussions</u>.

Thanks to Chris Woodrow and Towards Al Team.

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