

Course. Introduction to Machine Learning

Work 1. Clustering Exercise

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1. Clustering exercise

1. Preprocess the data
2. Agglomerative Clustering with sklearn
3. K-Means (your own code)
4. K-Modes (your own code)
5. K-Prototype (your own code)
6. Fuzzy clustering (your own code)
7. Validation techniques (using sklearn validation metrics)



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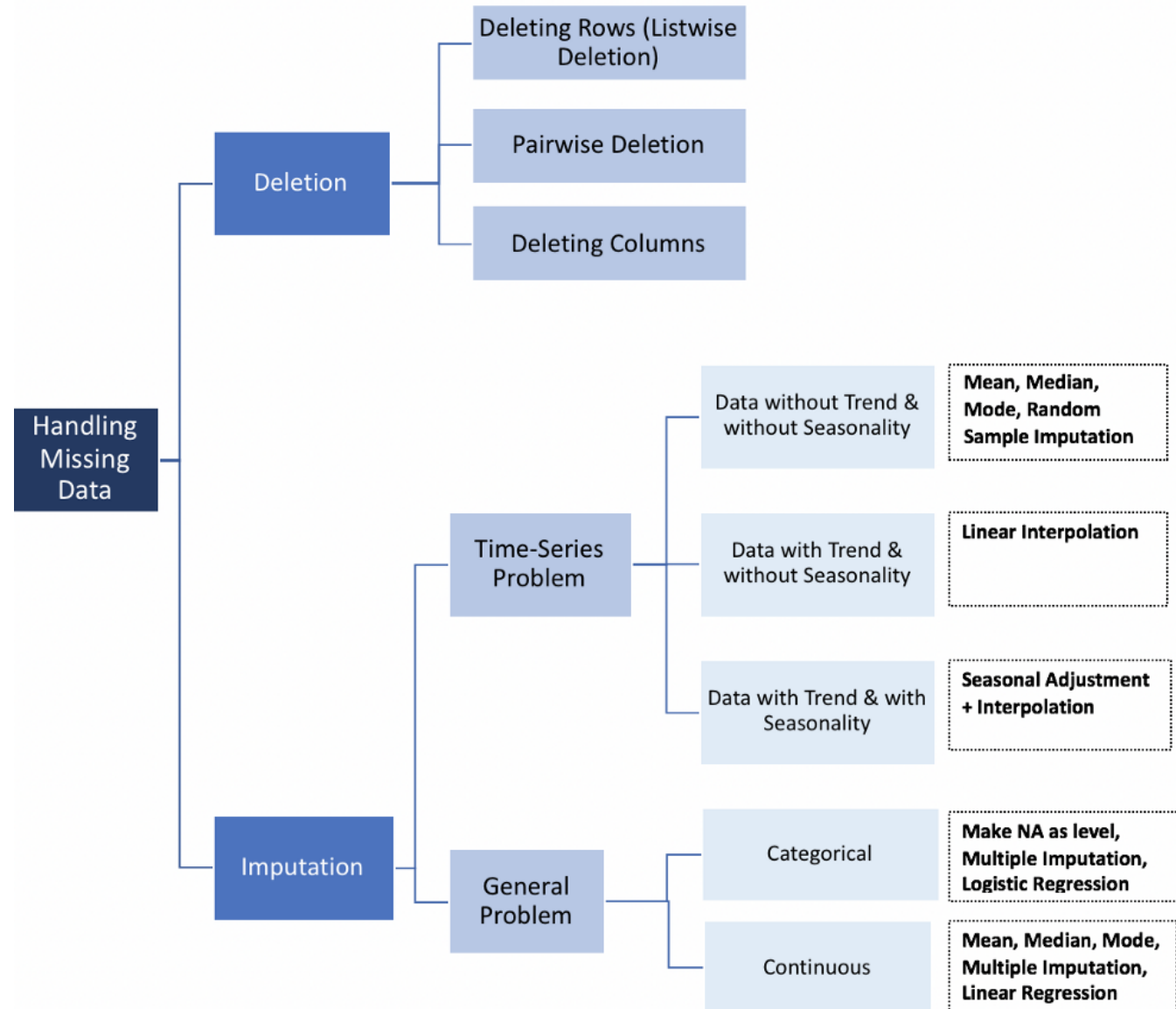
Preprocess the data

- You need to read the .arff file
 - You can implement your own code or use `scipy.io.arff.loadarff`
- Data needs pre-processing
 - Features may contain **different ranges**
 - Normalize or Standardize the machine learning data
 - Features may have **different types**
 - Categorical, Numerical, and mix-type data
 - Data may contain **missing values**
 - Use the median (for example)

- **To deal with different ranges**
 - Normalize or scale features
- **Alternatives**
 - **Standardisation:** Standardisation replaces the values by their Z scores. `sklearn.preprocessing.scale`
 - **Mean normalisation:** This distribution will have values between **-1 and 1** with **$\mu=0$** .
`sklearn.preprocessing.StandardScaler`
 - **Min-Max scaling:** This scaling brings the value between 0 and 1. `sklearn.preprocessing.MinMaxScaler`
 - **Unit vector:** Scaling is done considering the whole feature vector to be of unit length.
`sklearn.preprocessing.Normalizer`

- **To deal with different types**
- **Alternatives**
 - **Label encoding:** convert to a number
`sklearn.preprocessing.LabelEncoder`
 - **One hot encoding:** where a categorical variable is converted into a binary vector, each possible value of the categorical variable becomes the variable itself with default value of zero and the variable which was the value of the categorical variable will have the value 1.
`sklearn.preprocessing.OneHotEncoder`

- To deal with missing values





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Agglomerative Clustering

Using sklearn

Some Videos

- <https://www.youtube.com/watch?v=VMyXc3SiEqs>
- <https://www.youtube.com/watch?v=RdT7bhm1M3E>
- <https://www.youtube.com/watch?v=Cy3ci0Vqs3Y>
- <http://scikit-learn.org/stable/modules/generated/sklearn.cluster.AgglomerativeClustering.html>



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K-Means

Implement your own code

- It is a partitional algorithm that ...
 - Assumes instances are **real-valued vectors**
 - Clusters based on *centroids, center of gravity*, or **mean of points** in a cluster, **c**:

$$\vec{\mu}(c) = \frac{1}{|c|} \sum_{\vec{x} \in c} \vec{x}$$

- Reassignment of instances to clusters is **based on distance** to the current cluster centroids
 - Manhattan distance (L_1 norm), Euclidean distance (L_2 norm), Cosine similarity

- K-Means clustering often **terminates at a local optimal**
 - Initialization can be important to find high-quality clusters
- **Need to specify K**, the number of clusters, in advance
 - There are ways to automatically determine the “*best*” K
 - In practice, one often runs a range of values and selected the “*best*” K value
- **Sensitive to noisy data and outliers**
 - Variations: Using K-medians, K-medoids, etc.
- K-Means is applicable only to objects in a **continuous n-dimensional space**
 - Using the K-Modes for **categorical data**
- Non suitable to discover clusters with **non-convex shapes**
 - Using density-based clustering, kernel k-means, etc.

- There are many variants of the K-Means methods, varying different aspects
 - Choosing better initial centroid estimates
 - K-Means++, Intelligent K-Means, Genetic K-Means
 - Choosing different representatives for the clusters
 - K-Medoids, K-Medians, K-Modes
 - Applying feature transformation techniques
(explained at the supervised part of the course)
 - Weighted K-Means, Kernel K-Means

- Different initializations may generate rather different clustering results
- Original proposal (MacQueen,1967): selects the k seed randomly
 - Need to run the algorithm multiple times using different seeds
- There are many methods proposed for better initialization of K seeds
 - K-Means++ (Arthur and Vassilvitskii,2007):
 - The first centroid is selected randomly
 - The next centroid selected is the one that is farthest from the currently selected (selection is based on a weighted probability score).
 - The selection continues until K centroids are obtained



- MacQueen, J. B. (1967). **Some Methods for classification and Analysis of Multivariate Observations.** Proceedings of 5th Berkeley Symposium on Mathematical Statistics and Probability. University of California Press. pp. 281–297. (in RACÓ)
- Celebi, M. E., Kingravi, H. A., and Vela, P. A. (2013). **A comparative study of efficient initialization methods for the k-means clustering algorithm.** Expert Systems with Applications. 40 (1): 200–210. (in RACÓ)
- Arthur, D.; Vassilvitskii, S. (2007). **K-means++: the advantages of careful seeding.** Proceedings of the eighteenth annual ACM-SIAM symposium on Discrete algorithms. Society for Industrial and Applied Mathematics Philadelphia, PA, USA. pp. 1027–1035. (in RACÓ)



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K-Modes

- K-Means cannot handle non-numerical (categorical) data
 - Mapping categorical value to 1/0 cannot generate quality clusters for high-dimensional data
- K-Modes is a variation of the *K-Means* Method (Huang'98)
 - Replacing means of clusters with modes
 - Using new dissimilarity measures to deal with categorical objects
 - Using a frequency-based method to update modes of clusters

- K-Modes: an extension to K-Means by replacing means with **modes**

$$\Phi(x_j, z_j) = 1 - n_j^r/n_l \text{ when } x_j = z_j ; 1 \text{ when } x_j \neq z_j$$

where z_j is the categorical value of attribute j in Z_l , n_l is the number of objects in cluster l , and n_j^r is the number of objects whose attribute value is r

- Dissimilarity measure between object X and the center of a cluster Z
- The dissimilarity measure (distance function) is **frequency-based**

$$d(X_i, X_l) \equiv \sum_{j=1}^m \delta(x_{i,j}, x_{l,j})$$

where

$$\delta(x_{i,j}, x_{l,j}) = \begin{cases} 0, & x_{i,j} = x_{l,j} \\ 1, & x_{i,j} \neq x_{l,j} \end{cases}$$

- K-Modes deals with categorical attributes

Insert the first K objects into K new clusters.

Calculate the initial K modes for K clusters.

Repeat {

For (each object O) {

 Calculate the similarity between object O and the modes of all clusters.

 Insert object O into the cluster C whose mode is the least dissimilar to object O.

 }

 Recalculate the cluster modes so that the cluster similarity between mode and objects is maximized.

} **until** (num_iterations or few objects change clusters).

- Algorithm is still based on iterative object cluster assignment and centroid update
- A **fuzzy k-modes** method is proposed to calculate a **fuzzy cluster membership** value for each object to each cluster
- A mixture of categorical and numerical data: Using a **K-prototype** method

- Zhexue Huang and Michael K. Ng. 2003. **A Note on K-Modes Clustering**. J. Classif. 20, 2 (September 2003), 257-261.
DOI=<http://dx.doi.org/10.1007/s00357-003-0014-4> (in RACÓ)
- Anil Chaturvedi, Paul E. Green, and J. Douglas Carroll. 2001. **K-Modes Clustering**. J. Classif. 18, 1 (January 2001), 35-55.
DOI=<http://dx.doi.org/10.1007/s00357-001-0004-3> (in RACÓ)
- Zengyou He, **Approximation algorithms for K-Modes clustering**. <https://arxiv.org/pdf/cs/0603120.pdf>
- Fuyuan Cao, Jive Liang, Deyu Li, Liang Bai, Chuangyin Dang. **A dissimilarity measure for the K-Modes clustering algorithm**. Knowledge-based Systems, Volume 26, 2012, ISSN 0950-7051. DOI= <https://doi.org/10.1016/j.knosys.2011.07.011>.
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K-Prototypes

K-prototypes Algorithm

- To integrate the k-means and k-modes algorithms into the k-prototypes algorithm that is used to cluster the mixed-type objects
- $A_1^r, A_2^r, \dots, A_p^r, A_{p+1}^c, \dots, A_m^c$, m is the attribute numbers the first p means numeric data, the rest means categorical data

$$d_2(X, Y) = \sum_{j=1}^p (x_j - y_j)^2 + \gamma \sum_{j=p+1}^m \delta(x_j, y_j)$$

- The first term is the Euclidean distance measure on the numeric attributes and the second term is the simple matching dissimilarity measure on the categorical attributes
- The weight γ is used to avoid favoring either type of attribute

K-prototypes Algorithm(cont.)

```

FOR i = 1 TO NumberOfObjects
  Mindistance= Distance(X[i],O_prototypes[1])+ gamma* Sigma(X[i],C_prototypes[1])
  FOR j = 1 TO NumberOfClusters
    distance= Distance(X[i],O_prototypes[j])+ gamma * Sigma(X[i],C_prototypes[j])
    IF (distance < Mindistance)
      Mindistance=distance
      cluster=j
    ENDIF
  ENDFOR
  Clustership[i]=cluster
  ClusterCount[cluster] + 1
  FOR j=1 TO NumberOfNumericAttributes
    SumInCluster[cluster,j] + X[i,j]
    O_prototypes[cluster,j]=SumInCluster[cluster,j]/ClusterCount[cluster]
  ENDFOR
  FOR j=1 TO NumberOfCategoricAttributes
    FrequencyInCluster[cluster,j,X[i,j]] + 1
    C_prototypes[cluster,j]=HighestFreq(FrequencyInCluster,cluster,j)
  ENDFOR
ENDFOR

```

Choose clusters

Modify the mode

Figure 2. Initial allocation process.

K-prototypes Algorithm(cont.)

```

moves=0
FOR i = 1 TO NumberOfObjects
  ...
  (To find the cluster whose prototype is the nearest to object i. Same as Figure 2)
  ...
  IF (Clustership[i] <> cluster)
    moves+1
    oldcluster=Clustership[i]
    ClusterCount[cluster] + 1
    ClusterCount[oldcluster] - 1
    FOR j=1 TO NumberOfNumericAttributes
      SumInCluster[cluster,j] + X[i,j]
      SumInCluster[oldcluster,j] - X[i,j]
      O_prototypes[cluster,j]=SumInCluster[cluster,j]/ClusterCount[cluster]
      O_prototypes[oldcluster,j]= SumInCluster[oldcluster,j]/ClusterCount[oldcluster]
    ENDFOR
    FOR j=1 TO NumberOfCategoricAttributes
      FrequencyInCluster[cluster,j,X[i,j]] + 1
      FrequencyInCluster[oldcluster,j,X[i,j]] - 1
      C_prototypes[cluster,j]=HighestFreq(cluster,j)
      C_prototypes[oldcluster,j]=HighestFreq(oldcluster,j)
    ENDFOR
  ENDIF
ENDFOR

```

*Modify
the mode*

Figure 3. Reallocation process.

- Zhexue Huang, **Clustering large datasets with mixed numerical and categorical values.**
https://pdfs.semanticscholar.org/d42b/b5ad2d03be6d8fef_a63d25d02c0711d19728.pdf
- Byoungwook Kim. **A Fast K-prototypes Algorithm Using Partial Distance Computation.**
https://www.researchgate.net/publication/316348009_A_Fast_K-prototypes_Algorithm_Using_Partial_Distance_Computation



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Fuzzy Clustering

- Data points are given partial **degree of membership** in multiple nearby clusters
- Central point in the fuzzy clustering is always **no unique partitioning** of the data in a collection of clusters
- In this **membership value** is assigned to each cluster. Sometimes this membership has been used to decide whether the data points belong to the cluster or not

- Several approximations
 - FCM: Fuzzy C-Means Clustering (Bezdek, 1981)
 - PCM: Possibilistic C-Means Clustering (Krishnapuram - Keller, 1993)
 - FPCM: Fuzzy Possibilistic C-Means (N. Pal - K. Pal - Bezdek, 1997)

References of Fuzzy Clustering

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- **J. C. Bezdek, R. Ehrlich, W. Full (1984). FCM: The fuzzy C-Means Algorithm.**
- James C. Bezdek, James Keller, Raghu Krishnapuram and Nikhil R. Pal (1999), *Fuzzy Models and Algorithms for Pattern Recognition and Image Processing*, Kluwer Academic Publishers, TA 1650.F89.
- **R. Krishnapuram and J. M. Keller (1993) A possibilistic approach to clustering," *IEEE Transactions on Fuzzy Systems*, Vol. 1, No. 2, pp. 98-110.**
- **N. R. Pal, K. Pal and J. C. Bezdek (1997), "A mixed c-means clustering model," *Proceedings of the Sixth IEEE International Conference on Fuzzy Systems*, Vol. 1, pp. 11-21.**
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Validation of clustering

- Ground truth is rarely available but unsupervised validation must be done.
- Minimizes (or maximizes) internal index:
 - Variances of within cluster and between clusters
 - Rate-distortion method
 - F-ratio
 - Davies-Bouldin index (DBI)
 - Bayesian Information Criterion (BIC)
 - Silhouette Coefficient
 - Minimum description principle (MDL)
 - Stochastic complexity (SC)



Internal indexes

Table B.1: Formulas for internal indexes

Name	Formula
SSW	$SSW = \frac{1}{N} \sum_{i=1}^N \ x_i - C_{p_i}\ ^2$
SSB	$SSB = \frac{2}{M(M-1)} \sum_{i=1}^M \sum_{j=1, j \neq i}^M \ C_i - C_j\ ^2$
Calinski-Harabasz index	$CH = \frac{SSB/(M-1)}{SSW/(N-M)}$
Hartigan	$H_M = \left(\frac{SSW_M}{SSW_{M+1}} - 1 \right) (N - M - 1)$ <p>or : $H_M = \log (SSB_M / SSW_M)$</p>
Krzanowski-Lai index	$diff_M = (M-1)^{2/D} SSW_{M-1} - M^{2/D} SSW_M$ $KL_M = diff_M / diff_{M+1} $
Ball&Hall	$BH_M = SSW_M / M$
Xu-index	$Xu = D \log (\sqrt{SSW_M / (DN^2)}) + \log M$
Dunn's index	$Dunn = \sum_{i=1}^M \frac{\max (\ x_j - C_i\ ^2)_{j \in C_i}}{S_i}$
Davies&Bouldin index	$R_{ij} = \frac{S_i + S_j}{d_{ij}}, i \neq j$ <p>where : $d_{ij} = \ C_i - C_j\ ^2, S_i = \frac{1}{n_i} \sum_{j=1}^{n_i} \ x_j - C_i\ ^2$</p> <p>and, $R_i = \max_{j=1, \dots, M} R_{ij}, i = 1, \dots, M$</p> $DBI = \frac{1}{M} \sum_{i=1}^M R_i$



Silhouette Coefficients	$a(x_i) = \frac{1}{n_m - 1} \sum_{j=1, j \neq i}^{n_m} \ x_i - x_j\ _{x_i, x_j \in C_m}^2$ $b(x_i) = \min_t \left\{ \frac{1}{n_t} \sum_{j \in C_t} \ x_i - x_j\ ^2 \right\}_{x_i \notin C_t}$ $s(x_i) = \frac{b(x_i) - a(x_i)}{\max(a(x_i), b(x_i))}$ $SC = \frac{1}{N} \sum_{i=1}^N s(x_i)$ $b(x_i) = \min_{t \neq m} \left\{ \sum_{x_j \in C_t} \ C_t - C_m\ ^2 \right\}_{x_i \notin C_t} (SC'2008)$
RMSSTD	$RMSSTD = \frac{\sum_{k=1, \dots, M} \sum_{d=1, \dots, D}^{n_{kd}} (x_i - \bar{x}^d)^2}{\sum_{k=1, \dots, M} \sum_{d=1, \dots, D} (n_{kd} - 1)}$
R-square	$RS = \frac{SST - SSW}{SST} = \frac{\sum_{d=1, \dots, D} \sum_{i=1}^{n_d} (x_i - \bar{x}^d)^2 - \sum_{k=1, \dots, M} \sum_{d=1, \dots, D}^{n_{kd}} (x_i - \bar{x}^d)^2}{\sum_{d=1, \dots, D} \sum_{i=1}^{n_d} (x_i - \bar{x}^d)^2}$
Bayesian Information Criterion	$BIC = L * N - \frac{1}{2} M (D + 1) \sum_{i=1}^M \log(n_i)$
Xie-Beni	$XB = \frac{\sum_{i=1}^N \sum_{k=1}^M u_{ik}^2 \ x_i - C_k\ ^2}{N \min_{t \neq s} \{\ C_t - C_s\ ^2\}}$
Partition Coefficient	$PC = \sum_{i=1}^N \sum_{k=1}^M u_{ik}^2 / N$
Partition Entropy	$PE = - \left(\sum_{i=1}^N \sum_{k=1}^M u_{ik} \log(u_{ik}) \right) / N$

Soft partitions

- Pair counting
 - Chi-Squared Coefficient
 - Rand Index
 - Adjusted Rand Index
 - Fowlkes-Mallows Index
 - Mirkin Metric
- Other measures
 - Information theoretic
 - Mutual Information Metric (MI), Normalized Mutual Information, Variation of Information
 - Set matching
 - Jaccard Index, Normalized Van Dongen, Pair Set Index

Summary of external indexes

Table 1: External Cluster Validation Measures.

Measure	Notation	Definition	Range
1 Entropy	E	$-\sum_i p_i (\sum_j \frac{p_{ij}}{p_i} \log \frac{p_{ij}}{p_i})$	$[0, \log K']$
2 Purity	P	$\sum_i p_i (\max_j \frac{p_{ij}}{p_i})$	$(0,1]$
3 F-measure	F	$\sum_j p_j \max_i [2 \frac{\frac{p_{ij}}{p_i} \frac{p_{ij}}{p_j}}{(\frac{p_{ij}}{p_i} + \frac{p_{ij}}{p_j})}]$	$(0,1]$
4 Variation of Information	VI	$-\sum_i p_i \log p_i - \sum_j p_j \log p_j - 2 \sum_i \sum_j p_{ij} \log \frac{p_{ij}}{p_i p_j}$	$[0, 2 \log \max(K, K')]$
5 Mutual Information	MI	$\sum_i \sum_j p_{ij} \log \frac{p_{ij}}{p_i p_j}$	$(0, \log K']$
6 Rand statistic	R	$[(\binom{n}{2} - \sum_i \binom{n_{i.}}{2} - \sum_j \binom{n_{.j}}{2} + 2 \sum_{ij} \binom{n_{ij}}{2})] / \binom{n}{2}$	$(0,1]$
7 Jaccard coefficient	J	$\sum_{ij} \binom{n_{ij}}{2} / [\sum_i \binom{n_{i.}}{2} + \sum_j \binom{n_{.j}}{2} - \sum_{ij} \binom{n_{ij}}{2}]$	$[0,1]$
8 Fowlkes and Mallows index	FM	$\sum_{ij} \binom{n_{ij}}{2} / \sqrt{\sum_i \binom{n_{i.}}{2} \sum_j \binom{n_{.j}}{2}}$	$[0,1]$
9 Hubert Γ statistic I	Γ	$\frac{\binom{n}{2} \sum_{ij} \binom{n_{ij}}{2} - \sum_i \binom{n_{i.}}{2} \sum_j \binom{n_{.j}}{2}}{\sqrt{\sum_i \binom{n_{i.}}{2} \sum_j \binom{n_{.j}}{2} [(\binom{n}{2} - \sum_i \binom{n_{i.}}{2}) (\binom{n}{2} - \sum_j \binom{n_{.j}}{2})]}}$	$(-1,1]$
10 Hubert Γ statistic II	Γ'	$[(\binom{n}{2} - 2 \sum_i \binom{n_{i.}}{2} - 2 \sum_j \binom{n_{.j}}{2} + 4 \sum_{ij} \binom{n_{ij}}{2})] / \binom{n}{2}$	$[0,1]$
11 Minkowski score	MS	$\sqrt{\sum_i \binom{n_{i.}}{2} + \sum_j \binom{n_{.j}}{2} - 2 \sum_{ij} \binom{n_{ij}}{2}} / \sqrt{\sum_j \binom{n_{.j}}{2}}$	$[0, +\infty)$
12 classification error	ε	$1 - \frac{1}{n} \max_{\sigma} \sum_j n_{\sigma(j),j}$	$[0,1]$
13 van Dongen criterion	VD	$(2n - \sum_i \max_j n_{ij} - \sum_j \max_i n_{ij}) / 2n$	$[0, 1]$
14 micro-average precision	MAP	$\sum_i p_i (\max_j \frac{p_{ij}}{p_i})$	$(0,1]$
15 Goodman-Kruskal coefficient	GK	$\sum_i p_i (1 - \max_j \frac{p_{ij}}{p_i})$	$[0,1]$
16 Mirkin metric	M	$\sum_i n_{i.}^2 + \sum_j n_{.j}^2 - 2 \sum_i \sum_j n_{ij}^2$	$[0, 2 \binom{n}{2})$

Note: $p_{ij} = n_{ij}/n$, $p_i = n_{i.}/n$, $p_j = n_{.j}/n$.

- Clustering performance evaluation
 - `from sklearn import metrics`
 - Adjusted Rand index
 - Mutual information based scores
 - Homogeneity, completeness and V-measure
 - Fowlkes-Mallows scores
 - Silhouette Coefficient
 - Calinski-Harabaz Index
 - Davies-Bouldin Index
 - Contingency Matrix

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