

Overview of Machine Learning: Opportunities and Challenges

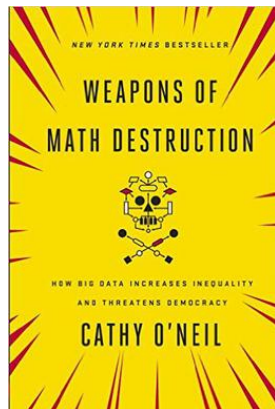
John D. Lee and Linda Ng Boyle

10/28/2019

HF Considerations for ML and ML Considerations for HF

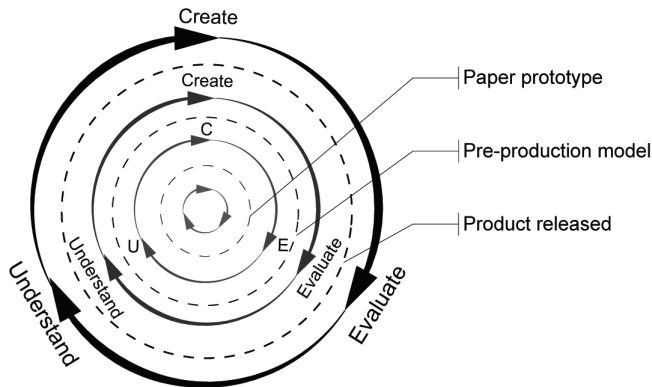
- Human-centered ML represents a looming societal need
- ML deployment sometimes neglects design and systems thinking
- ML mindset for data analysis might save us from the p-value ritual
- ML and Human-centered tradeoffs in model development (e.g., understanding and fairness)

Increasing Centrality of Machine Learning in System Design|Human implications of increasingly powerful algorithms



Design Thinking and Systems Thinking for ML

- Design thinking: Empathy and understanding for person-centered solutions
- Systems thinking: 5 whys? 5 whats?
- Sea-level and C-level support for success

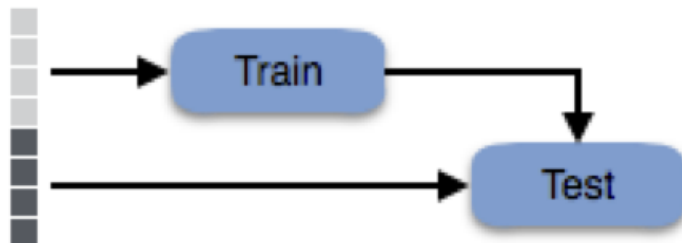
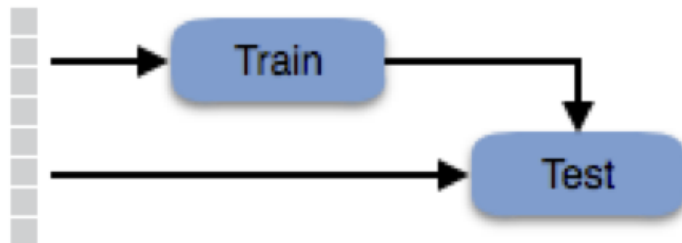


Machine Learning versus Inferential Data Analysis

- Linear regression and logistic regression as machine learning?

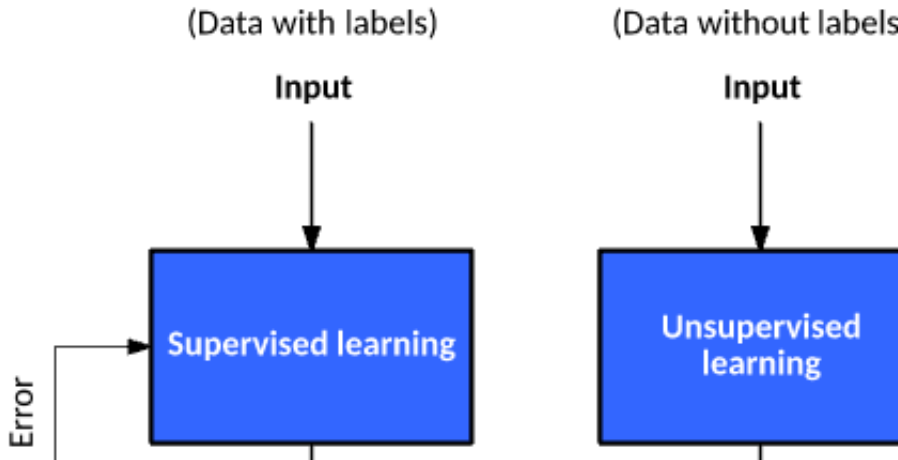
ML mindset	Traditional inferential mindset
Prediction	Inference
Cross validation and prediction error	Hypothesis testing and p values
Practical significance	Statistical significance

Holdout validation and prediction error



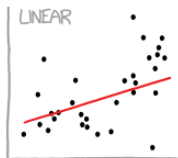
Types of Machine Learning

- Supervised learning: Predicting a known output
- Unsupervised learning: Identifying unknown patterns or clusters
- Reinforcement learning: Learning through interactions with a system

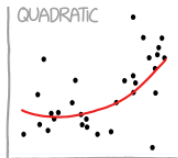


Supervised Learning: More than curve fitting?

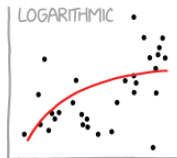
CURVE-FITTING METHODS AND THE MESSAGES THEY SEND



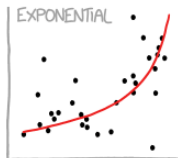
"HEY, I DID A
REGRESSION."



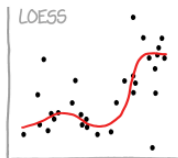
"I WANTED A CURVED
LINE, SO I MADE ONE
WITH MATH."



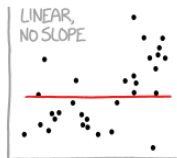
"LOOK, IT'S
TAPERING OFF!"



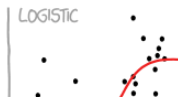
"LOOK, IT'S GROWING
UNCONTROLLABLY!"



"I'M SOPHISTICATED, NOT
LIKE THOSE BUMBLING
POLYNOMIAL PEOPLE."



"I'M MAKING A
SCATTER PLOT BUT
I DON'T WANT TO."



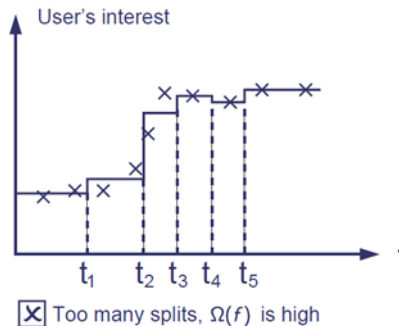
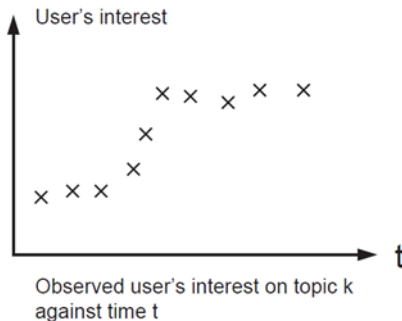
Essential Tradeoffs in ML Design|Variance-bias tradeoff of a model θ

$\Omega(\theta)$ = Model complexity, ideally small variance and good generalization

$L(\theta) = \sum_{i=1}^n (y_i - \hat{y}_i)^2$ = Model error, ideally small bias and precise predictions

Objective function $\theta = \Omega(\theta) + L(\theta)$

<https://xgboost.readthedocs.io/en/latest/index.html>



Essential Tradeoffs in ML Design| Human-centered tradeoffs

- Different errors: Cost of a miss may differ than a cost of a false alarm

$L(\theta) = \sum_{i=1}^n (y_i - \hat{y}_i)^2$ Positive errors equally problematic as negative errors??

- Trust depends on more than AUC (Area Under the Receiver-Operator Curve): Hard hits don't compensate for easy misses
- People might value understandable models more than precise models

$\Omega(\theta)$ Model complexity does not typically reflect perceived complexity

Essential Tradeoffs in ML Design| Hyperparameters

Hyperparameters (as in λ below) adjust algorithms to promote:

- A better model fit
- A more robust model
- A more understandable model

Standard regression: $RSS = \sum_{i=1}^n \left(y_i - \beta_0 - \sum_{j=1}^p \beta_j x_{ij} \right)^2$

Ridge regression:

$$RSS = \sum_{i=1}^n \left(y_i - \beta_0 - \sum_{j=1}^p \beta_j x_{ij} \right)^2 + \lambda \sum_{j=1}^p \beta_j^2$$

James, G., Witten, D., Hastie, T., & Tibshirani, R. (2013). An Introduction to Statistical Learning. New York: Springer New York.
<https://doi.org/10.1007/978-1-4614-7138-7>

HF Considerations for ML and ML Considerations for HF

- Human-centered ML represents a looming societal need
- Design and systems thinking is sometimes neglected with ML deployment
- ML mindset for data analysis might save us from the p-value ritual
- ML and Human-centered tradeoffs in model development