Machine learning using Orange

Julia Zhu

The University of Tennessee, Knoxville
Office of Innovative Technologies
2309 Kingston Pike, KPB Suite 132
Knoxville, TN 37996

HelpDesk: 974-9900

http://oit.utk.edu/research



RCS Support

- RCS typically helps UT researchers with:
 - Statistical consulting
 - Research design and implementation
 - Data collection strategies including; developing interview guides, survey construction, and LabView data acquisition
 - Data analysis using qualitative, quantitative, and GIS methods
 - Co-author manuscript methods and results sections
 - Provide specialized research software support services including:
 - Installation and licensing
 - Akindi exam scoring
 - Provide short courses, workshops and guest lectures on supported specialized software used for research

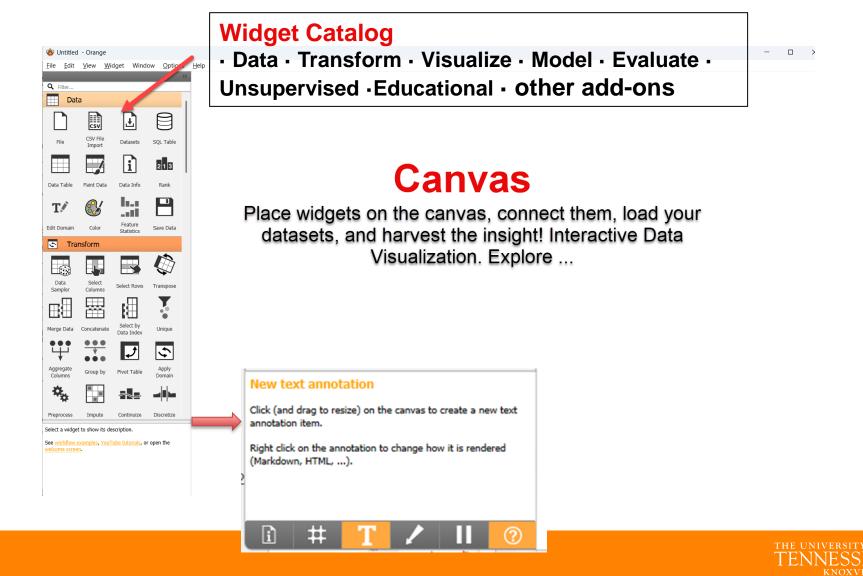
What is Orange

- Orange is a data mining software created and developed by the Bioinformatics Laboratory at the University of Ljubljana (not a commercial software).
- It can be used for developing and testing machine learning models as well as conducting exploratory data analysis and visualization.
- Orange's components are widget-based and allow user drag and drop to a canvas.
- You can download and install Orange from the link here, https://orangedatamining.com/download/

Why is Orange

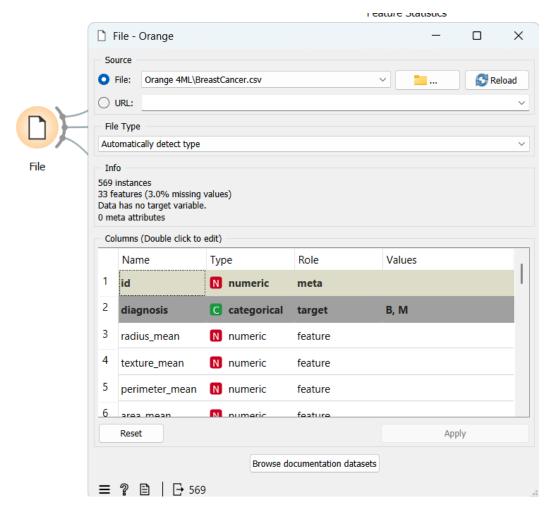
- It is rich visualizations and interactive models.
- Wiki says, Orange is "a visual programming front-end for exploratory qualitative data analysis and interactive data visualization."
- No need to learn Python programing to analyze the data.
- It contains Orange's machine learning algorithms mostly use scikit-learn.
- Orange has many add-on toolboxes such as Bioinformatics, Timeseries,
 Survival analysis, Text and Spectroscopy.
- It is open-source platform and FREE.

User interface



Import data

• File widget to import a dataset on your local drive or online using URL.



Import data

- The data feature can be defined here as well.

 Diagnosis is set as the target variable. ID can be set as meta.
- Role: features, target, meta

Note: Meta variables are <u>meta data</u>, data about data, not used for statistical inference.

 Features can also be defined at Select Columns Widget



Breast Cancer Data

Features are computed from a digitized image of a fine needle aspirate (FNA) of a breast mass. They describe characteristics of the cell nuclei present in the image. A few of the images can be found at http://www.cs.wisc.edu/~street/images/.

Target variable:

- **diagnosis:** M for malignant, B for benign Acts as the 'Target'
- **area**: tumor area Acts as the 'Target' or Response for Example 3

Features:

- **radius**: distances from center to points on the perimeter
- **texture**: standard deviation of gray-scale values
- **perimeter:** tumor perimeter
- **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:** measure of tumor symmetry
- **fractal dimension**: "coastline approximation" − 1

Data source: https://archive.ics.uci.edu/dataset/17/breast+cancer+wisconsin+diagnostic.

Describe the data

- Two way to find a widget:
 - Drag widget from the widget catalog
 - o Drag a line from the file widget the widget options will be shown automatically
- Data table: View the Data
- Distribution: Plot the histogram
- Scatter plot: show x by y scatter plot
- Feature statistics:
- Other features: box plot, violin plot, line plot, bar plot, heat map and etc.

Breast dataset

Data Table (1)

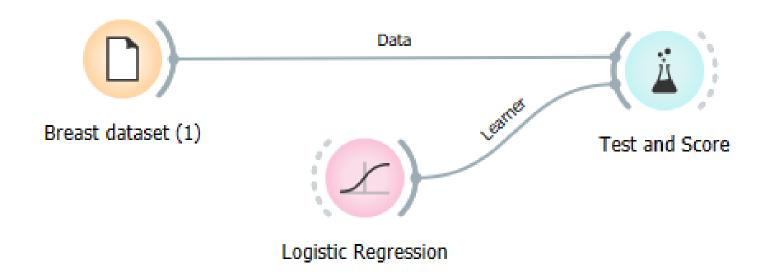
Feature Statistics

Distributions (1)

Fit a simple ML model

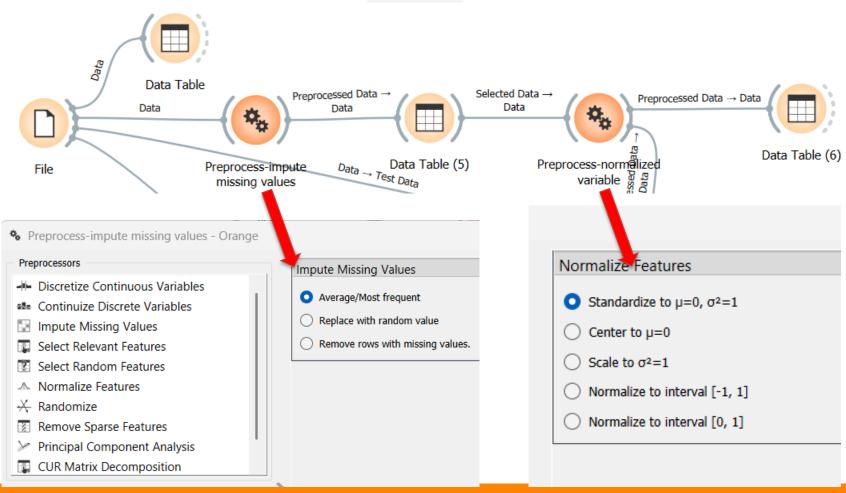
- Fit a logistic regression model
- Data file and logistic regression widget are both connected to test and score.

Build a simple ML model



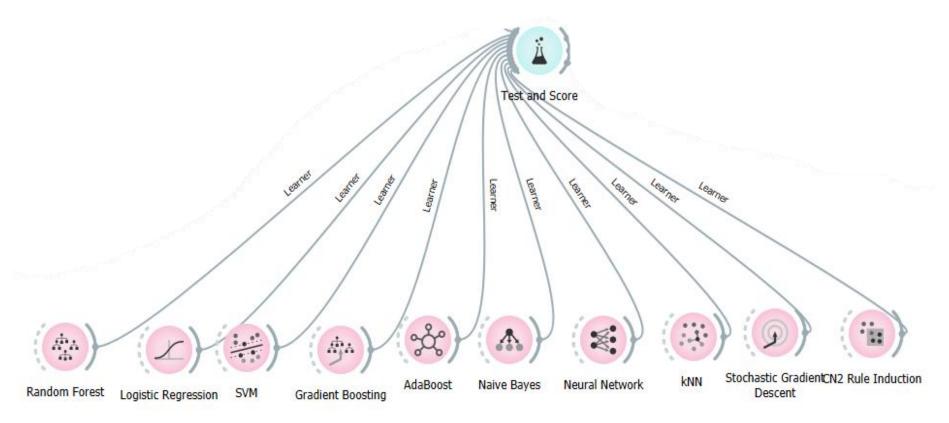
Preprocess widget (%)

- Missing values imputation
- Rescale the data



Fit ML models

 All the models can be dragged to the canvas and connected to Test and Score



Fit ML models

Random Forest – An ensemble model that builds multiple decision trees and combines their predictions to improve accuracy and control over-fitting. The model also called **classifier** in Orange and Sklearn.

Logistic Regression – A logistic regression that includes a regularization term to prevent overfitting by penalizing large coefficients generated my collinear features/independent variables. Note that regularization is applied by default.

Support Vector Machines (SVM) – A model that finds the optimal hyperplane to separate data points into different classes with the maximum distance in a high dimensional space.

Decision Tree – A model that splits variables into branches of decisions based on cut points to attempt classify an outcome.

Naïve Bayes – A model works only with discrete attributes. By default, continuous attributes are discretized.

XGBoost – An ensemble model that builds multiple sequential trees, each correcting errors of previous ones to achieve higher predictive accuracy.

Fit ML models

K-Nearest Neighbors – A model assumes that similar things exist in close proximity. In other words, similar things are near to each other.

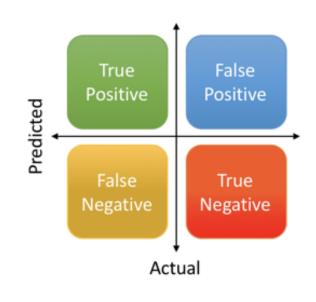
Neural Network Algorithm – A model simulates human brain by weighting "neurons" stored in "hidden layers", Each training observation adjusts the impact of each neuron, often through "back-propogation". Deep Learning uses many layers and many neurons per layer. Multi-layer Perceptron (MLP) classifier – this model optimizes the log-loss function using LBFGS or stochastic gradient descent.

CN2 Rule Induction – A model finds a rule that covers some learning instances, removing these instances, and repeating this until all instances are covered. Rules are scored by heuristics such as impurity of class distribution of covered instances. The module includes common rule-learning algorithms, and allows for replacing rule search strategies, scoring and other components.

Stochastic Gradient Descent – A model uses stochastic gradient descent that minimizes a chosen loss function with a linear function. The algorithm approximates a true gradient by considering one sample at a time, and simultaneously updates the model based on the gradient of the loss function.

Test and Score – Model Evaluation

Precision=
$$\frac{\text{True Positive}}{\text{Actual Results}}$$
or $\frac{\text{True Positive}}{\text{True Positive}}$ Recall= $\frac{\text{True Positive}}{\text{Predicted Results}}$ or $\frac{\text{True Positive}}{\text{True Positive}}$ Accuracy= $\frac{\text{True Positive} + \text{True Negative}}{\text{Total}}$

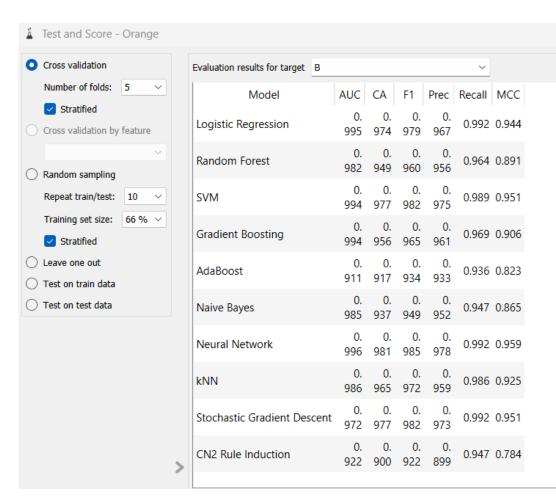


$$F1 score = \frac{2 (true positives)}{(2 true positives + false positives + false negatives)} /$$

Model Evaluation

Test and scoring

- Cross validation: splits the data into a given number of folds (usually 5 or 10) and tested by holding out examples from one fold at a time; the model is induced from other folds and examples from the held out fold are classified. This is repeated for all the folds.
- AUC: Area Under Curve
- Classification accuracy (CA): Accuracy.
- Matthews correlation coefficient (MCC) takes into account true and false positives and negatives and is generally regarded as a balanced measure which can be used even if the classes are of very different sizes





Data Sampler: split the data into training and testing

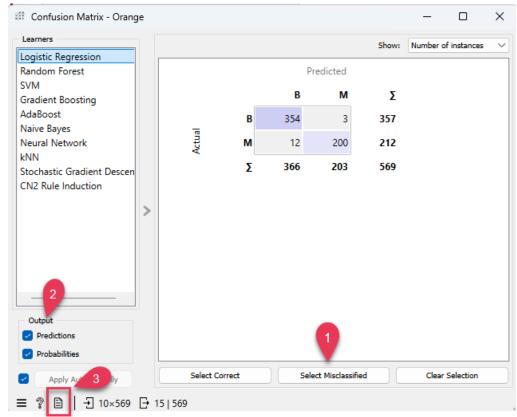


Model Evaluation – Confusion Matrix

Shows proportions between

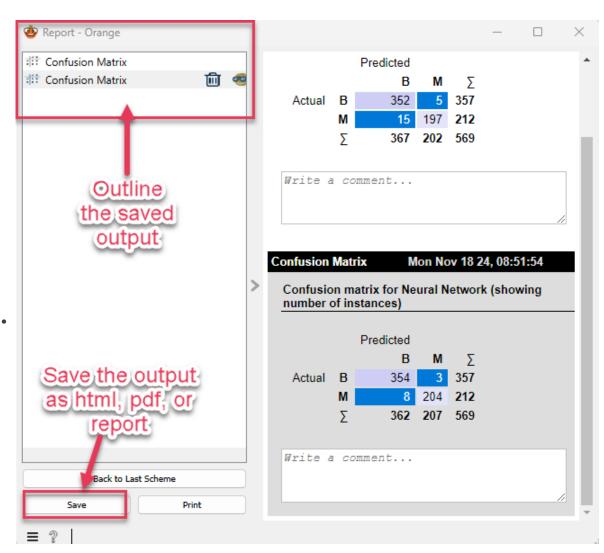
the predicted and actual class

- 1. Select: output data
 - Correct data
 - Misclassified data
 - None
- 2. Add predictions and probabilities in the output
- 3. Produce a report



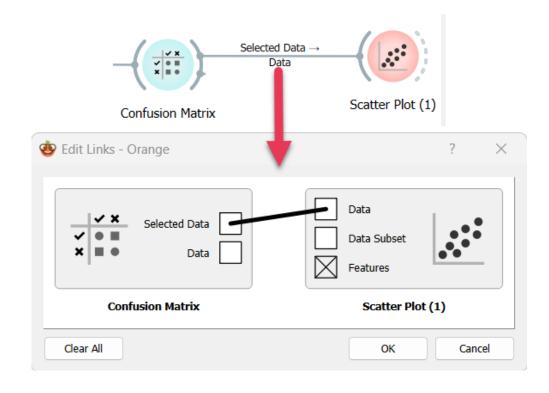
Report

- Each widget has a report button in the status bar at the bottom.
- Pressing on the File icon adds a new section to the report.



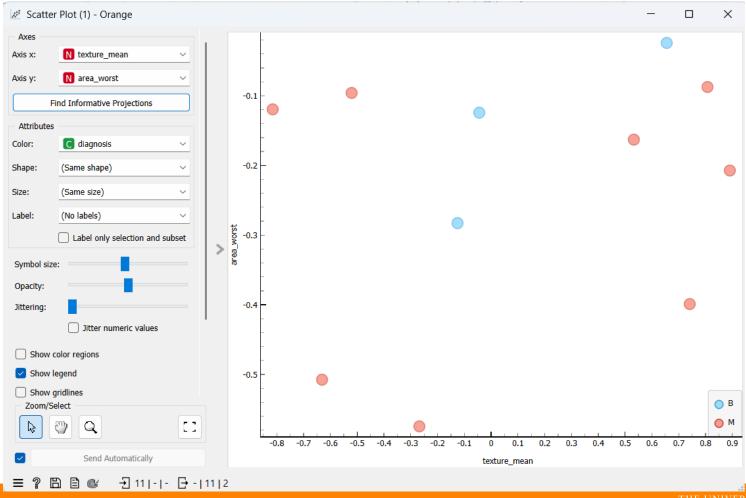
Links

- Links between two
 widgets can transfer
 objects from the one
 widget to the other
 widget.
 - Classifier
 - Learner or Model
 - Data
 - Predictions
 - Objects



Model Evaluation – Scatter plot

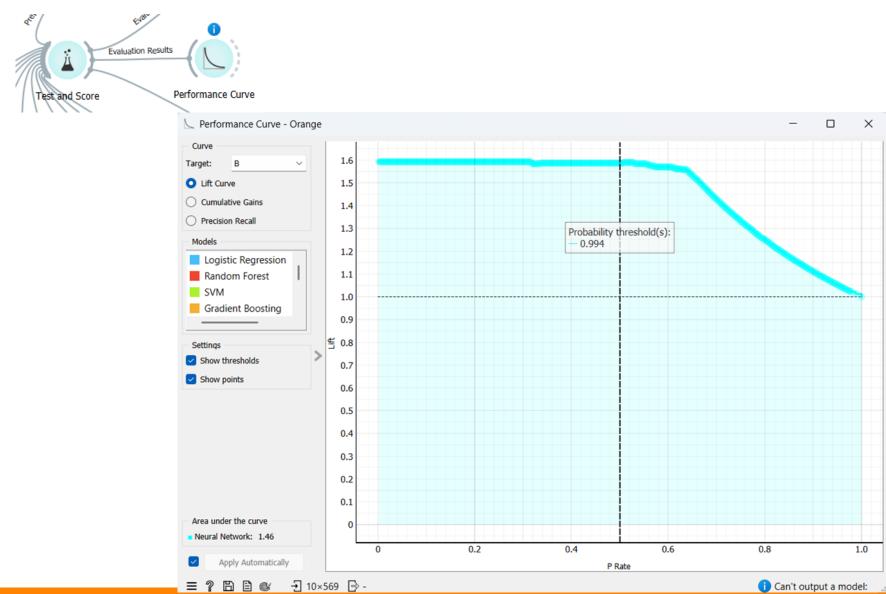
• Scatter plot: visually show misclassified the observations by x and y variables.



Performance Curve

- Analyze the proportion of true positive data instances in relation to the classifier's threshold or the number of instances that we classify as positive. lift curve, cumulative gains, and precision-recall curve.
- **Lift curve** shows the ratio between lift (the proportion of true positive instances to all positive instances in the prediction) and the proportion of positive instances. The higher the initial curve and the longer it is flat, the better the model.
- **Cumulative gains chart** shows the ratio of true positive instances and support, which is the fraction of positively predicted instances, assuming that the instances are ordered according to the model's probability of being positive (e.g. how likely the person has the disease). The greater the area between the curve and the baseline (dashed diagonal line), the better the model.
- **Precision-recall** curve shows the ratio between precision (ratio of true positives in positive predictions) and recall (ratio of true positives in positive class) at different thresholds. Ideally one aims at a high area under the curve.

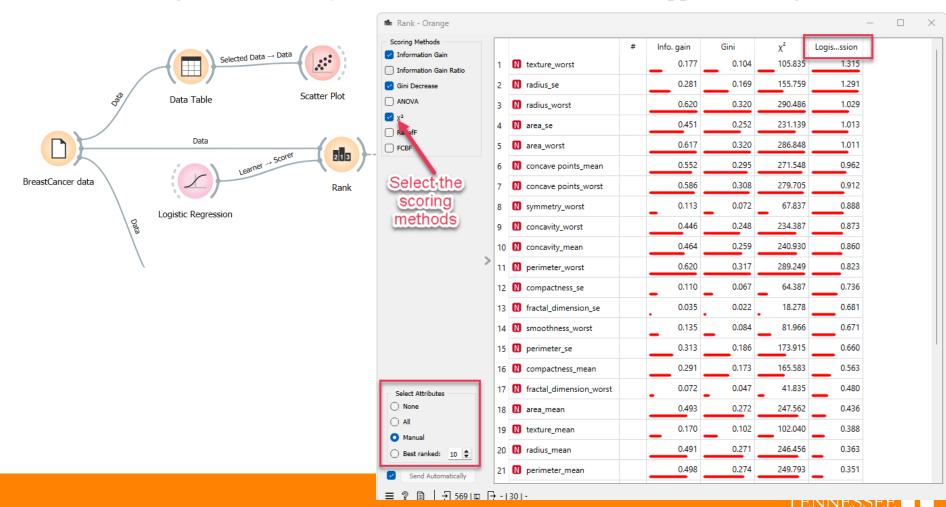
Performance Curve





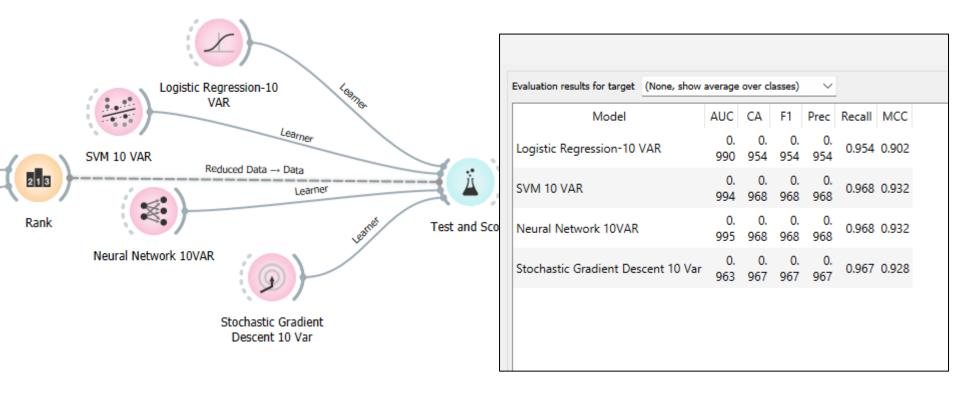
ML Variable Selection – Rank (1 of 2)

• Rank scores variables according to their correlation with discrete or numeric target variable, based on applicable internal scorers (like information gain, chi-square and linear regression) and any connected external models that supports scoring.



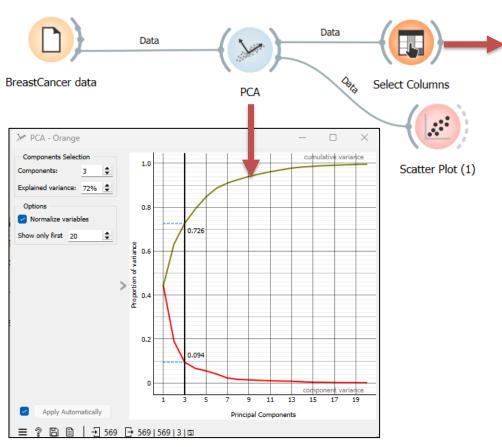
ML Variable Selection – Rank (2 of 2)

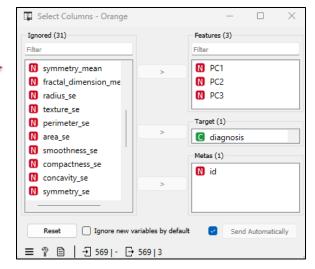
• Rank scores variables according to their correlation with discrete or numeric target variable, based on applicable internal scorers (like information gain, chi-square and linear regression) and any connected external models that supports scoring.

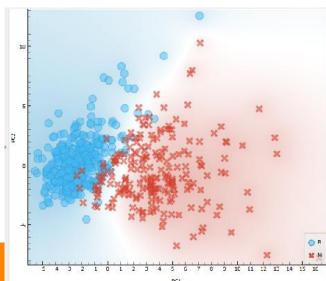


Principle Component Analysis (1 of 2)

PCA-> Select Columns (3PCA) -> Fit models -> Test and Score



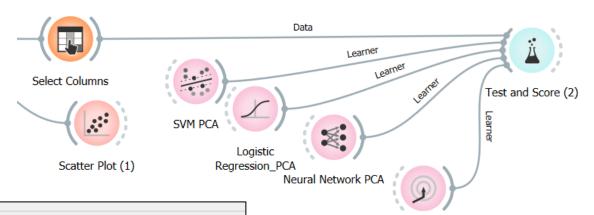






Principle Component Analysis

PCA-> Select Columns (3PCA) -> Fit models -> Test and Score



Evaluation results for target (None, show average over classes)						
Model	AUC	CA	F1	Prec	Recall	мсс
Neural Network PCA	0. 991	0. 951	0. 951	0. 951	0.951	0.894
SVM PCA	0. 987	0. 947	0. 947	0. 947	0.947	0.887
Logistic Regression_PCA	0. 990	0. 944	0. 944	0. 944	0.944	0.880
Stochastic Gradient Des	cent PCA 0. 941	0. 944	0. 944	0. 944	0.944	0.880

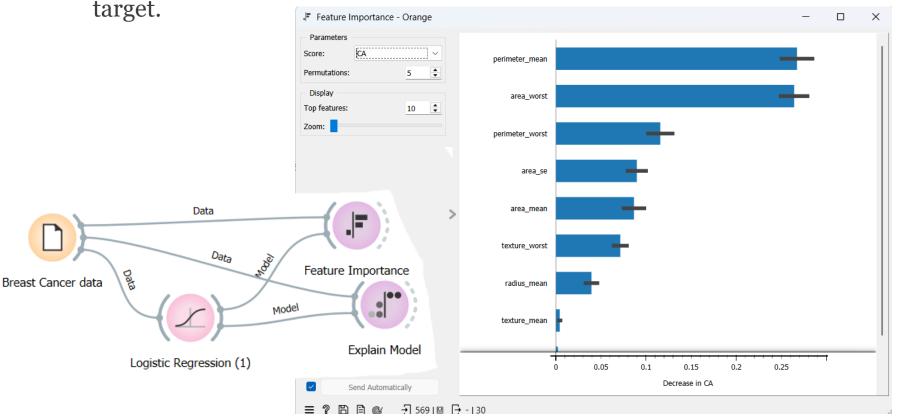
Stochastic Gradient Descent PCA

Feature Importance

Option-> add-ons->Explain

• Compute the contribution of each feature toward the prediction, by measuring the increase in the prediction error of the model after we permuted the feature's values, which breaks the relationship between the feature and the

target

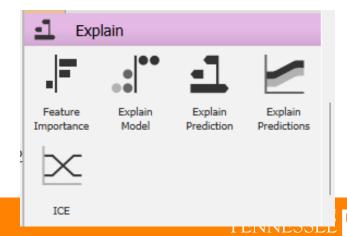


Explain Package

- Orange3 Explain is an add-on for the Orange3 data mining suite. It provides extensions for explanatory AI. (See <u>more</u>).
- Option-> add-ons->Explain

Features

- Explains a classification or regression model. Explains which features contribute the most and how they contribute toward the prediction for a specific class.
- Explains which features contribute the most to the prediction for a single instance based on the model and how they contribute.



Explain Model

Explain Model: explains classification and regression models with SHAP library. SHAP value is a measure of how much each feature affect the model output. The highest ranked variable are perimeter mean and area_worst (the worst areas)- the variables with the highest impact on the prediction. Having a higher value in area_worst (red dots on the right) means the tumor is likely to have been model-oranged.



Hyperparameter Tuning

Two kinds of parameters in machine learning models

1. Model Parameters

e.g. intercept (a) and slope (b) in a regression model y = bx + a

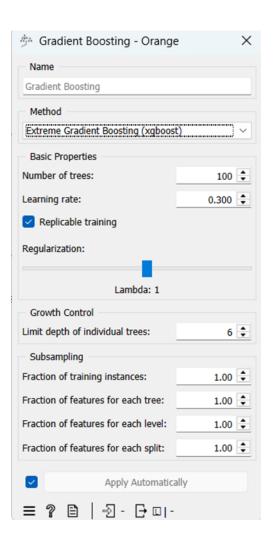
2. Hyperparameters

It directly control model structure, function, and performance.

We tune the hyperparameters to get the best fit and efficient model. It allow users to tweak model performance for optimal results.

 Hyperparameter tuning is the process of selecting the optimal set of hyperparameters for a machine learning model

It is an important step in the model development process, as the choice of hyperparameters can have a significant impact on the model's performance.



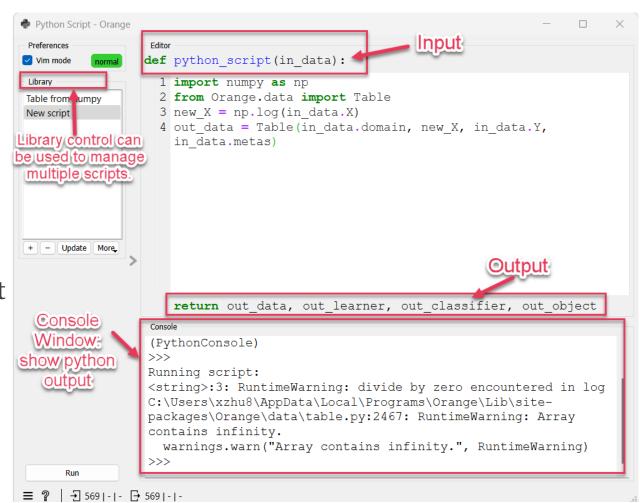
What are the hyperparameter tuning techniques?

- 5 Hyperparameter Optimization Techniques
- Manual Search
 Manually selects and adjusts the hyperparameters of the model
- Grid Search
- Random Search
- Bayesian Optimization
- Hyperband



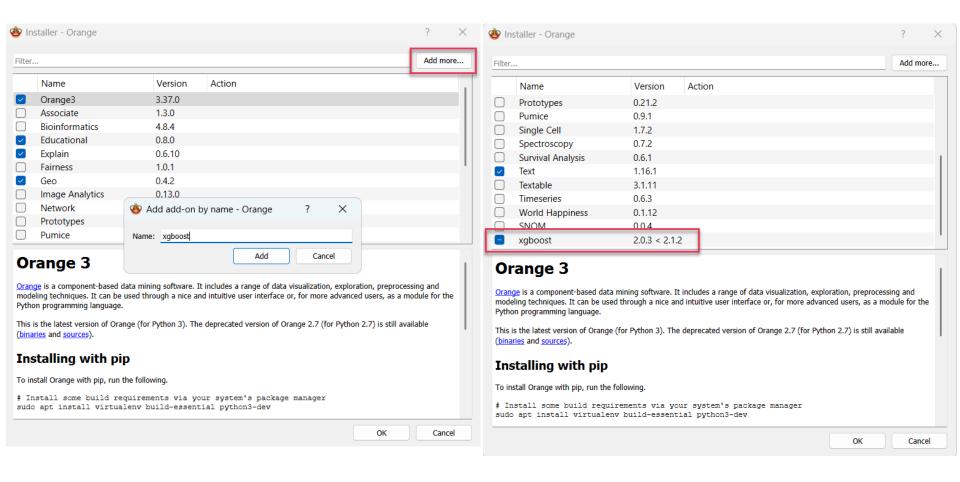
Hyperparameter Tuning - Python Script

- When a suitable functionality is not implemented in an existing widget, we need to use Python Script
- Python scripts: define a function with input parameters and output parameters.



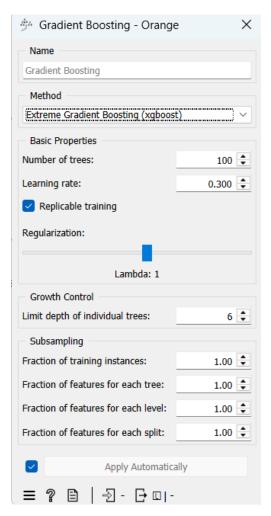
Install a Python Package in Orange3

Add-on -> Add more... ->Install xgboost package



Hyperparameter Tuning-GridSearch

Sklearn – GridSearchCV to tune xgboost model



```
Grid Search for Xgboost - Orange
Preferences
                def python script(in data):
Vim mode
                   3 import pandas as pd
Library
Table from numpy
                    param grid = {
                         'n estimators': [100, 400, 800],
                         'max depth': [3, 5, 7, 9],
                        'learning rate': [0.3,0.2, 0.1, 0.01, 0.001],
                        'min child weight': [1, 10, 100]
                         #'subsample': [0.2, 0.3 0.5, 0.7, 1]
                 14 # Create the XGBoost model object
 + - Update More_
                 15 xgb model = xgb.XGBClassifier()
                 17 # Create the GridSearchCV object
                 18 grid search = GridSearchCV(xgb model, param grid, cv=5, scoring='accuracy')
              > 20 # Fit the GridSearchCV object to the training data
                 21 grid search.fit(in data.X, in data.Y)
                 23 # Print the best set of hyperparameters and the corresponding score
                    return out data, out learner, out classifier, out object
                 NameError: name 'X train' is not defined
                 Best set of hyperparameters: {'learning rate': 0.1, 'max depth': 5, 'min child weight':
                 1, 'n estimators': 400}
                 Best score: 0.9771464058376029
                    mean fit time std fit time ... std test score rank test score
                                       0.003881 ...
                         0.045853
                                                             0.011991
                         0.096114
                                       0.011287 ...
                                                             0.012988
                         0.151291
                                       0.002994 ...
                                                             0.012988
                                                                                     24
                         0.024217
                                    0.001008 ...
                                                             0.022463
                                                                                     45
                         0.073794
                                       0.003089 ...
                                                             0.022463
```

Make Predictions Using Scoring Data

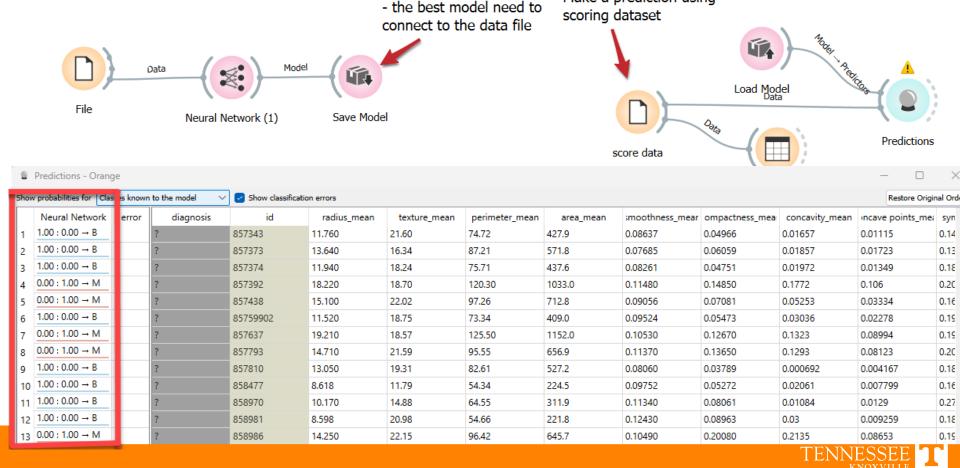
Two ways to make a prediction

1. Save the best model, then load the model and make predictions

Save the best model

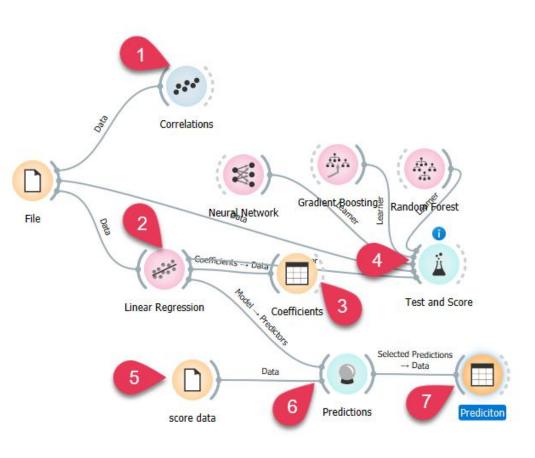
2. Use the best model and make prediction directly – See Regression

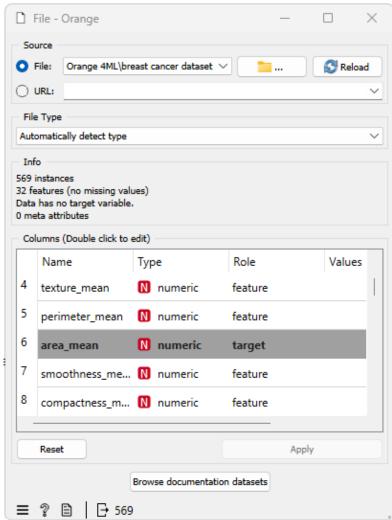
Make a prediction using



Example 2: Regression

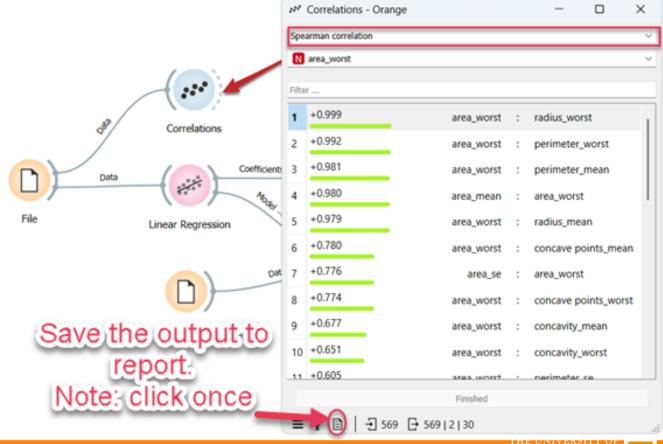
• Set **area** as target variable (y).





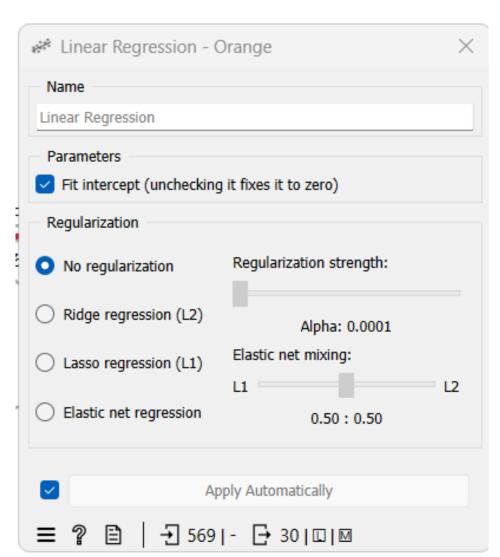
Correlations

- Show Pearson or Spearman correlation with area_mean. You can also pick the other variables for correlations, e.g. area_worst.
- Click report to save the output



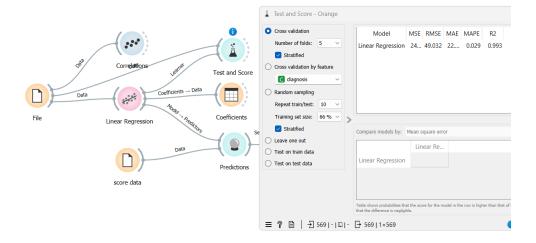
Fit a Regression Model

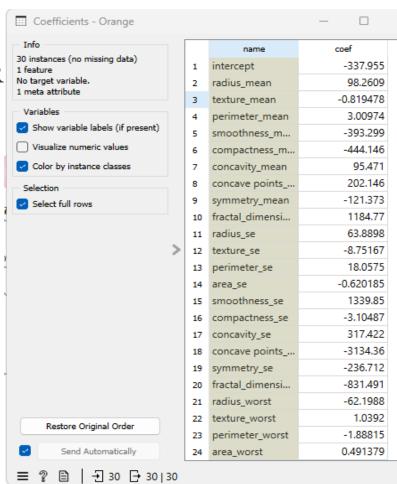
- Fit a regression model with options
- Parameters: Fit intercept.
 Unchecking the option forces
 the intercept to o.
- Choose a model to train:
 - no regularization
 - a Ridge regularization (L2norm penalty)
 - a Lasso bound (L1-norm penalty)
 - an Elastic net regularization



Fit a Regression Model

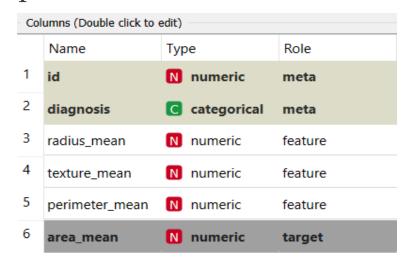
- Data Table to view coefficients
- Test and score to view MSE RMSE andR
- **No p-values** for each variable

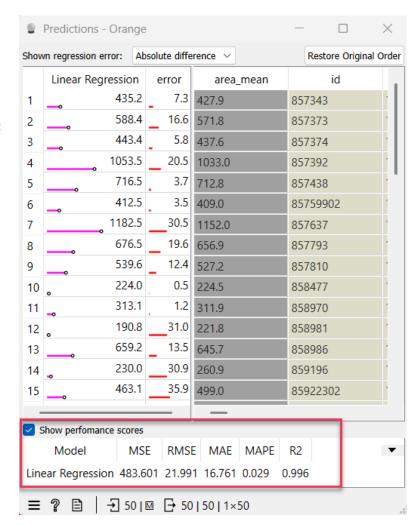




Predict the Scoring Dataset

- Set area_mean as target
- Connect prediction with regression and score data
- Performance scores are shown at the bottom
- Save it to the report
- Table Data to view selected or all predicted values





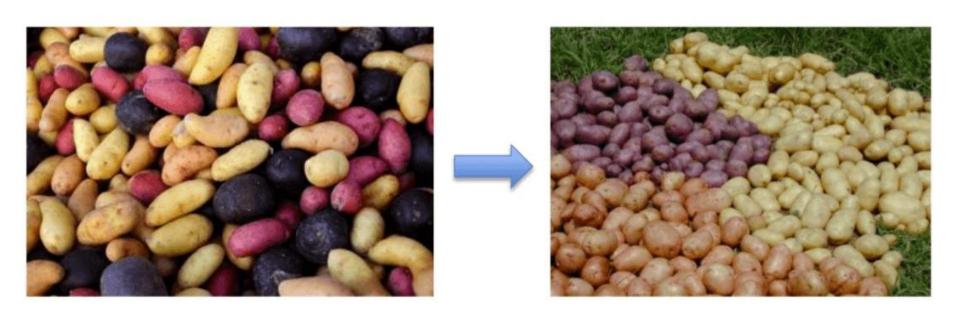
Unsurprised Learning

- When dealing with real-world problems, most of the time, data will not come with predefined labels, but we still want to develop machine learning models that can correctly classified the data by finding some commonality in the features to predict the classes on new data.
- Two main types of problems in unsupervised learning:
 - Clustering
 - Dimension Reduction--PCA

Clustering Analysis

sample

 Cluster analysis or clustering is to group a set of objects that objects in the same group (called a cluster) are more similar (in some sense) to each other than to those in other groups (clusters).



Cluster/group

Clustering

- Clustering, however, has many different names (with respect to the fields it is being applied):
 - Cluster analysis
 - Automatic classification
 - Data segmentation

All the above names essentially mean clustering.

- Cluster analysis have an incredible wide range of applications and are quite useful to solve real world problems such as anomaly detection, recommending systems, documents grouping, or finding customers with common interests based on their purchases. Some of the most common clustering algorithms will be explored in the workshop, are:
 - K-Means
 - Hierarchical Clustering

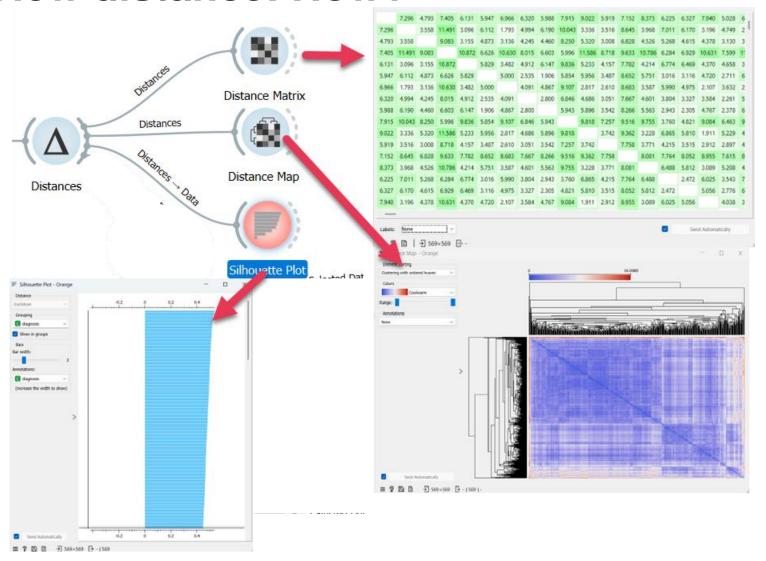
Hierarchical Clustering

Breast Cancer dataset

• **Distances** computes distances between rows or columns in a dataset. By default, the data will be normalized to ensure equal treatment of individual features. Normalization is always done columnwise.

Distances Data Distance Matrix Distances File ▲ Distances - Orange Distance Map Selected Data → Data Rows Columns Distance Metric Euclidean (normalized)) Cosine MDS Euclidean Pearson Hierarchical Clustering Manhattan (normalized) () Pearson (absolute) Manhattan Mahalanobis Spearman (absolute) Box Plot Hamming Jaccard Apply Automatically

View distance: How?



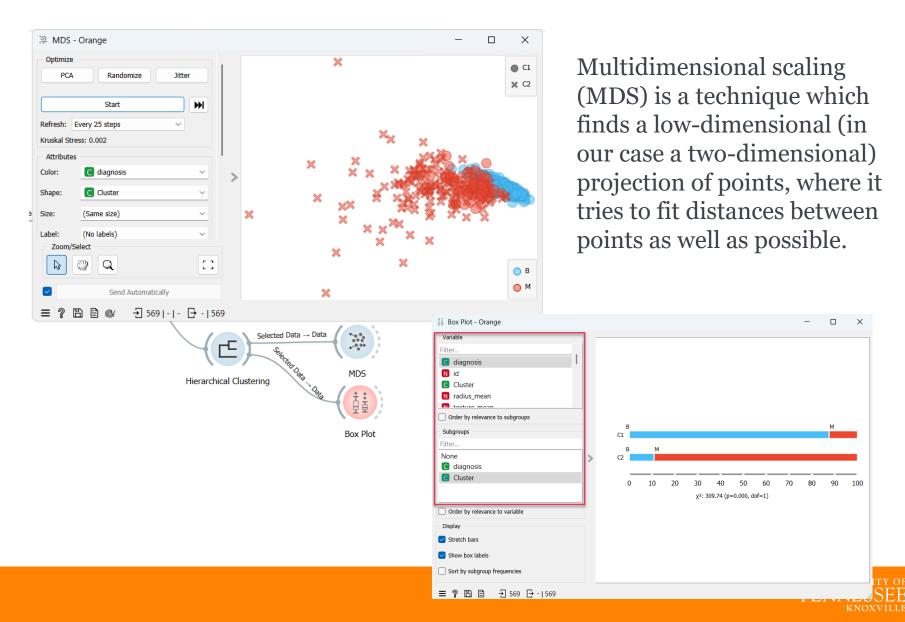
Dendrogram

Three different selection methods:

- Manual: clicking inside the dendrogram will select a cluster. Multiple clusters can be selected by holding Ctrl/Cmd. Each selected cluster is shown in a different color and is treated as a separate cluster in the output.
- **Height ratio:** clicking on the bottom or top ruler of the dendrogram places a cutoff line in the graph. Items to the right of the line are selected.
- Top N: selects the number of top nodes. Top N: 2 – two clusters



View Clusters-MDS and Box Plot



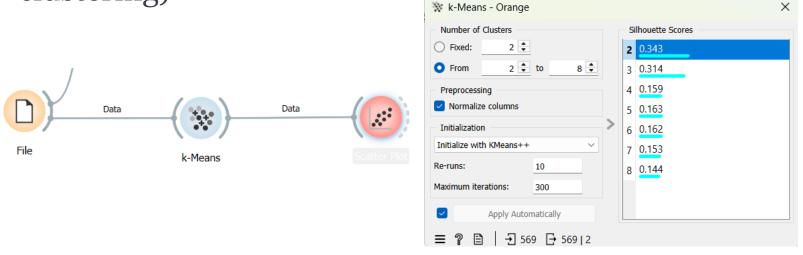
K-means Clustering

• Silhouette scores shows 2 is the best # of cluster The higher the silhouette score, the better the clustering.

• Preprocessing: If the option is selected, columns are normalized (mean centered to 0 and standard deviation scaled to 1).

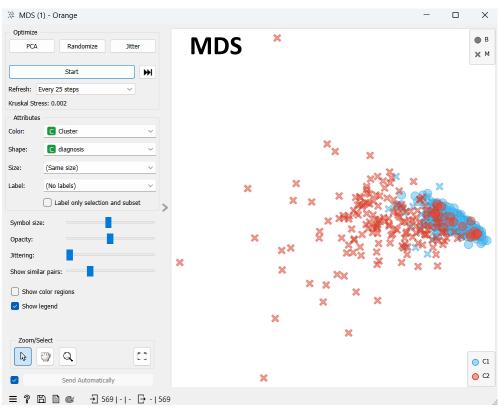
• Initialization method (the way the algorithm begins

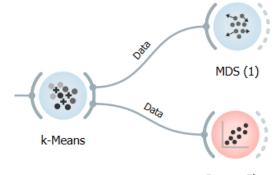
clustering)



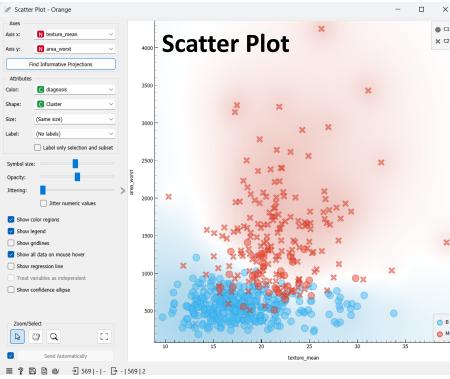
View Clusters

MDS and Scatter plot





Scatter Plot



Summary

Pros

- Open-source library
- User friendly visualize the data, ML procedures and interact with models
- Good for beginner or education purpose usage
- Many add-ons and still in development
- Fast computation speed

Cons

- Still has a lot of limitations (e.g. feature, no built in Karas package, and not for large dataset)
- Python script console is hard to visualize the output. Jupyter notebook or spyder will be better to view the python commands and outputs
- Orange2.7 still available but not able to run inside of the Orange3 Orange2.7 contains HyperParameter tuning, but Orange3 does not.
- Not for Advanced user. Some user says "Real life work is not like that, these tools (Orange) are just not enough." (reference here)

Thank You!

- For more information visit Orange3 website at:
 - https://orange3.readthedocs.io/projects/orangevisual-programming/en/latest/index.html
- To request RCS services, call the HelpDesk at:
 - 865-974-9900

Questions?