Machine Learning Classification exercise report - Group 27

Borna Feldsar Martin Matak Soeren Nickel

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1. Datasets

1.1 Dataset *KDD Cup 1998*

Source: https://www.kaggle.com/c/184702-tu-ml-ws-17-kdd-cup-1998

1.1.1 Characteristics of the dataset

number of samples	number of dimensions	number of classes	preprocessing needed
??	??	2	??

1.1.2 Preprocessing

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1.2 Dataset Breast cancer

Source: https://www.kaggle.com/c/184702-tu-ml-ws-17-breast-cancer

1.2.1 Characteristics of the dataset

number of samples	number of dimensions	number of classes	preprocessing needed
??	??	2	??

1.2.2 Preprocessing

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1.3 Dataset Car evaluation

Source: https://archive.ics.uci.edu/ml/datasets/car+evaluation

1.3.1 Characteristics of the dataset

number of samples	number of dimensions	number of classes	preprocessing needed
1728	6	4	yes

1.3.2 Preprocessing

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1.4 Dataset Detect Malicious Executable (AntiVirus)

Source: https://archive.ics.uci.edu/ml/datasets/Detect+Malacious+Executable(AntiVirus)

1.4.1 Characteristics of the dataset

number of samples	number of dimensions	number of classes	preprocessing needed
373	513	2	yes

1.4.2 Preprocessing

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2. Classifiers

We picked four different classifiers: Naive Bayes, SVM, Decision Tree and Random Forest. Below is explained our motivation why we decided to take those four classifiers.

2.1 Naive Bayes

Classifier which comes from family of simple probabilistic classifiers based on applying Bayes' theorem with strong (naive) independence assumptions between the features. Although it's mostly used for working with text classification, we picked it as one of our four classifiers. We believe that the conditional independence assumption actually holds and that's why we picked this classifier. Moreover, we assume that it will behave well on smaller data sets. Finally, we think that training time will be shorter than for some more complex classifiers - e.g. SVM.

2.2 Support Vector Machine - SVM

SVM is non-probabilistic binary linear classifier which can also perform a non-linear classification using the *kernel trick*, implicitly mapping their inputs into high-dimensional feature spaces. As one of the most popular and oldest ¹ classifiers which is in this area, we had to pick it to try it out and learn more about it. We expect it will behave very well on data sets with only two classes. However, we are aware that we will have to come up with a solution for classifying categorical data with this classifier. Moreover, when used to classify in more then two classes, we expect longer runtime. Finally, we expect SVM to be good at dealing with small data sets, since only support vectors and not all the samples are used to constuct the separating hyperplane.

2.3 Decision Tree

Since we have two classifiers which we assume work well with small data sets, we had to pick one which would work good with large data sets in a reasonable time. That's why we picked this classifier. In addition to that, it is able to handle both numerical and categorical data so we will need less preprocessing when using this classifier. However, we must

 $^{^{1}}$ The original SVM algorithm was invented by Vladimir N. Vapnik and Alexey Ya. Chervonenkis in 1963.

Data class	Classified as pos	Classified as neg
pos	true positive (tp)	false negative (fn)
neg	false positive (fp)	true negative (tn)

Table 1: Confusion matrix

take care about the depth of the tree because it can easily happen that we finish up with over-complex tree that do not generalize well from the training data. That's why we don't expect it to work well with small data sets.

2.4 Random Forest

In order to solve the issue of overfitting of *Decision Tree* classifier, we decided to take an ensamble approach. Therefore, we expect to see the difference (at least on smaller data sets) in between *Random Forest* (RF) and *Decision Tree* (DT) in favour of *Random Forest* (RF) which is statistically significant. However, we are aware that RF models are black box and DT models are white box, but that difference for us is not important in this exercise. Finally, since RF is an ensamble approach, we assume that evaluation time will be greater than using DT as classifier.

2.5 Performance measures

Based on slides of this course on TUWEL and this paper, we decided to measure performance of our classifiers as follows.

In case of **binary classification** we provide *confusion matrix* described in Table 1. Using it, we compute then *accuracy* of our classifier as $\frac{tp+tn}{tp+tn+fp+fn}$ and AUC as $\frac{1}{2}(\frac{tp}{tp+fn}+\frac{tn}{tn+fp})$. With those measures, we will measure the overall effectiveness (avg) of the classifier and classifier's ability to avoid false classification (AUC).

Regarding the **multi-class classification**, since the greatest number of classes we have is 4, we provide confusion matrix for every of those classes. Moreover, we provide average accuracy of a classifier. Average accuracy is defined as average accuracy over all of the classes, i.e. $\frac{\sum_{i=1}^{l} \frac{tp_i + tn_i}{tp_i + tp_i + tn_i + fn_i}}{l} \text{ where } l \text{ is number of different classes. Additionally,}$ we provide $Error\ rate\ \frac{\sum_{i=1}^{l} \frac{fp_i + fn_i}{tp_i + fp_i + tn_i + fn_i}}{l} \text{ as well. Hence, we will see the average per-class effectiveness of a classifier and the average per-class classification error.}$

Since confusion matrix is provided, it should not be a problem for a reader to come up with some other more complex performance measure - e.g. *FScore* or any other performance measure based on confusion matrix if needed. Therefore, we believe that our performance measures and confusion matrix are sufficient.

2.6 Comparison of classifiers

For every dataset, comparison in between all four classifiers is done. More specifically, *statistical significance testing* is done using **paired t-Test** (on *accuracy*) with $\mu_0 = 0$. We

Data class	Classified as pos	Classified as neg
pos	true positive (tp)	false negative (fn)
neg	false positive (fp)	true negative (tn)

Table 2: Confusion matrix using the best settings (Naive Bayes - KDD Cup 1998)

	Λοοιινοον	ACII	Training time [min]	Evaluation time [min]
-	Accuracy	ACU	Training time [mm]	Evaluation time [mm]
param1, param2	1	1	1	1
param1, param2	1	1	1	1
param1, param2	2	1	1	1
param1, param2	1	1	1	1

Table 3: Performance measures with different parameters (Naive Bayes - KDD Cup 1998)

find that t-Test is convinient in our case since we use cross-validation as a model validation technique with k = 10.

In all our experiments, we have the same **Null hypothesis: both classifiers are equal**. By convention, we reject null hypothesis and say difference is statistically significant if probability of null hypothesis less than 5%. To obtain *p-value* we used online calculator².

3. Dataset KDD Cup 1998

3.1 Naive Bayes

Confusion matrix using the best settings is in the Table 2. Performance measures with different parameters are in the Table 3.

3.2 Support Vector Machine - SVM

Confusion matrix using the best performance is in the Table 4. Performance measures with different parameters are in the Table 5.

²http://www.socscistatistics.com/pvalues/tdistribution.aspx

Data class	Classified as pos	Classified as neg
pos	true positive (tp)	false negative (fn)
neg	false positive (fp)	true negative (tn)

Table 4: Confusion matrix using the best settings (SVM - KDD Cup 1998)

-	Accuracy	ACU	Training time [min]	Evaluation time [min]
param1, param2	1	1	1	1
param1, param2	1	1	1	1
param1, param2	2	1	1	1
param1, param2	1	1	1	1

Table 5: Performance measures with different parameters (SVM Bayes - KDD Cup 1998)

Data class	Classified as pos	Classified as neg
pos	true positive (<i>tp</i>)	false negative (fn)
neg	false positive (fp)	true negative (tn)

Table 6: Confusion matrix using the best settings (DT - KDD Cup 1998)

3.3 Decision Tree

Confusion matrix using the best settings is in the Table 6. Performance measures with different parameters are in the Table 7.

3.4 Random Forest

Confusion matrix using the best settings is in the Table 8.

Performance measures with different parameters are in the Table 9.

3.5 Comparison of classifiers

Comparison of classifiers (using the best settings for every classifier) is done using the paired t-Test and p-values can be found in a Table 10.

4. Dataset Breast cancer

4.1 Naive Bayes

4.2 Support Vector Machine - SVM

4.3 Decision Tree

-	Accuracy	ACU	Training time [min]	Evaluation time [min]
param1, param2	1	1	1	1
param1, param2	1	1	1	1
param1, param2	2	1	1	1
param1, param2	1	1	1	1

Table 7: Performance measures with different parameters (DT - KDD Cup 1998)

Data class	Classified as pos	Classified as neg
pos	true positive (tp)	false negative (fn)
neg	false positive (fp)	true negative (tn)

Table 8: Confusion matrix using the best settings (RF - KDD Cup 1998)

-	Accuracy	ACU	Training time [min]	Evaluation time [min]
param1, param2	1	1	1	1
param1, param2	1	1	1	1
param1, param2	2	1	1	1
param1, param2	1	1	1	1

Table 9: Performance measures with different parameters (RF - KDD Cup 1998)

- 4.4 Random Forest
- 4.5 Comparison of classifiers
- 5. Dataset Car evaluation
- 5.1 Naive Bayes
- **5.2** Support Vector Machine SVM
- 5.3 Decision Tree
- 5.4 Random Forest
- 5.5 Comparison of classifiers
- 6. Dataset Detect Malicious Executable (AntiVirus)
- **6.1** Naive Bayes
- **6.2** Support Vector Machine SVM
- **6.3 Decision Tree**

-	NB	SVM	DT	RF
NB	-	1	1	1
SVM	1	-	1	1
DT	2	1	-	1
RF	1	1	1	-

Table 10: Performance measures with different parameters for KDD cup dataset.

- **6.4 Random Forest**
- 6.5 Comparison of classifiers
- 7. Conclusion and future work