Part 1 - How to Start and Common Issues Training Deep Networks from Zero to Hero: avoiding pitfalls and going beyond

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SIBGRAPI 2021

Agenda

How to Start

Common Issues

1 - Data quality

Basic principles

- ▶ Defined consistently with regards to the problem
- ► Cover all important cases
- ► Dataset size is appropriate

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Problems to look for (even in benchmark datasets)

- ► Wrong labels
- Noise and outliers
- Duplicated instances

















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Label: Negative

















bird









bird cat









bird cat automobile









bird

cat

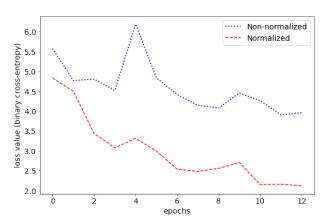
automobile

cat

2 - Normalization

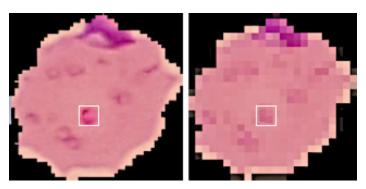
DNNs do not work well with arbitrary ranges.

- ► 0-1 MinMax Scaling
- z-Score Standardization



3 - Input Representation

After (or despite) pre-processing, the patterns required for learning the concept are present



4 - Loss Function and Evaluation Metrics

Accuracy does not fit all.

- ► How is output represented?
- ► What is the task to be solved?

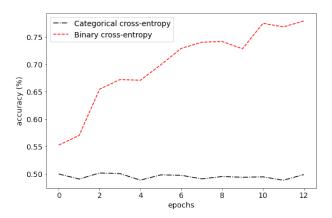
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Tasks

- ► Binary classification
- ► Multi-class classification
- Regression
- Detection
- ► String matching
- Recommendation



...for a 2-class problem

- ► Mean squared error (MSE)
- ► Mean absolute error (MAE)
- ► Root of the mean squared error (RMSE)

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Cross-entropy

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Intersection over Union

Extent of overlap between boxes (regions)

Cosine Distance

cosine of the angle between two vectors

Know your loss values

Example: 5 class problem

Categorical cross-entropy $-\sum y_i \ln(\hat{y}_i + 10^{-6})$

- ▶ All classes equally probable: $-1 \cdot \ln(1/5) = 1.60$
- Correct class with probability zero (and all other equally probable): 13.8

MSE
$$\sum (y_i - \hat{y_i})^2$$

- ► All classes equally probable: 0.80
- Correct class with probability zero (and all other equally probable): 1.25

5 - Model Tuning and Validation

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There are: 2 architecture options and 4 learning rate values you want to investigate, what do you do?

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WRONG. Why?

6 - Visualize feature space

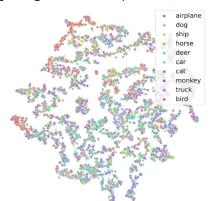
We trained a network for a difficult 10-class problem, in which we have a low number of instances.

Random classification would be 10%. We obtained 37% on a validation set. Great, right?

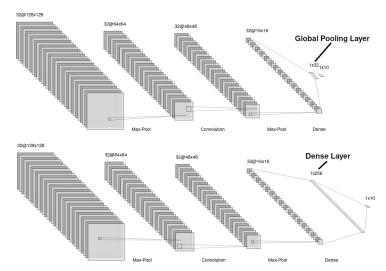
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Usually we visualize the output of the layer prior to prediction



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For sensitive data, it is important to have also **external validation**: use the model to evaluate on data acquire in other contexts

▶ in medical data this is crucial

Summary

- ▶ PROBAST: A Tool to Assess the Risk of Bias and Applicability of Prediction Model Studies https://www.acpjournals.org/doi/10.7326/M18-1376
 - participants, predictors, outcome, and analysis
- ► CLAIM: Checklist for Artificial Intelligence in Medical Imaging https://pubs.rsna.org/doi/10.1148/ryai.2020200029
 - study design, data, ground truth, evaluation, discussion

- 1. Data quality
- 2. Normalization
- 3. Input Representation
- 4. Loss Function and Evaluation Metrics
- 5. Model Tuning and Validation
- 6. Visualization
- 7. Internal vs External Validation

Agenda

How to Start

Common Issues

Small Datasets

- ▶ Regression: usually easier, require cover all output interval
- ► Classification: 1000-1500 instances per class to allow learning If the dataset is too small, poor convergence will be observed

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Alternatives

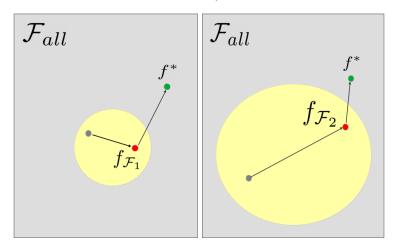
- Very small dataset (n < 1000): feature extraction using pre-trained networks and use of external classifier
- ▶ Small datasets (1000 $\leq n \leq$ 5000): data augmentation and/or transfer learning

Imbalanced data

In this case be careful to use:

- metrics that take into account the unbalanced scenario
- make sure the distribution of future data will have similar distribution, or update the model if not
- instance weights by class so that the minority classes has more weight during training
- use data augmentation to mitigate the issue

The Bias-Variance dilemma and Deep Neural Nets



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The loss value after training is usually close to zero!

- Underfitting seldom occurs
- Overfitting is much more common: model performs worse in future data
- Prefer lower capacity models if possible
- Give more importance to the data quality
- ► Evaluate rigorously

Models under attack







Training set without attack



CAR (56%) AIRPLANE (30%) HORSE (7%)

Pixel attack: if a malicious person has access to the training set...



Training set with pixel attack



AIRPLANE (30%) HORSE (7%)



IRPLANE (61%) CAR (31%) HORSE (6%)

Bibliography I

Moacir A. Ponti, Fernando dos Santos, Leo Ribeiro, Gabriel Cavallari. Training Deep Networks from Zero to Hero: avoiding pitfalls and going beyond.

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Moacir A. Ponti, Introduction to Deep Learning (Code). Github Repository:

https://github.com/maponti/deeplearning_intro_datascience CNN notebook: https://colab.research.google.com/drive/

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