Course Outline

Course Title: Data Mining

Class: MPhil (Information Technology) Spring 2017

Course Instructor: Muhammad Bilal Shaikh Email: mbilal.shaikh@usindh.edu.pk

Institute of Information Communication Technology University of Sindh, Jamshoro

Text Book : Data Mining : Practical Machine Learning Tools and Techniques 2nd Edition by Ian Witten & Eibe Frank
University of Waikato, New Zealand

Class Timings: 1400 to 1700 Every Thursday

Venue: Multimedia Lab

M1: Introduction: Machine Learning and Data Mining

- I. Data Flood
- II. Data Mining Application Examples
- III. Data Mining and Knowledge Discovery
- IV. Data Mining Tasks

Study: Course Notes,

Introduction to KDD (AI Mag 1996) (KDnuggets.com/gpspubs/aimag-kdd-overview-1996-Fayyad.pdf)

M2: Machine Learning and Classification

- I. Machine Learning and Classification
- II. Examples
- III. Learning as Search
- IV. Bias
- V. Weka

Study: W&E, Chapter 1.

M3. Input: Concepts, instances, attributes

- I. What is a concept?
- II. What is an example?
- III. What is an attribute?
- IV. Preparing the data

Study: W&E, Chapter 2.

M4. Output: Knowledge Representation

- I. Decision tables
- II. Decision trees
- III. Decision rules
- IV. Rules involving relations
- V. Instance-based representation

Study: W&E, Chapter 3.

M5. Classification - Basic methods

- I. OneR
- II. NaiveBayes

Study: W&E, Chapter 4

M6: Classification: Decision Trees

- I. Top-Down Decision Trees
- II. Choosing the Splitting Attribute
- III. Information Gain and Gain ratio

Study: W&E, Chapter 4

M7: Classification: C4.5

- I. Handling Numeric Attributes
 - A. Finding Best Split
- II. Dealing with Missing Values
- III. Pruning
 - A. Pre-pruning, Post-Pruning, Estimating Error Rates
- IV. From Trees to Rules

Study: W&E, Chapter 5

M8: Classification: CART

- I. CART Overview and Gymtutor Tutorial Example
- II. Splitting Criteria
- III. Handling Missing Values
- IV. Pruning
 - A. Finding Optimal Tree

Study: CART Tutorial, CART Manual, www.salford-systems.com

M9: Classification: more methods

- I. Rules
- II. Regression
- III. Instance-based (Nearest neighbor)

Study: W&E, Chapter 4

M10: Evaluation and Credibility

- I. Introduction
- II. Classification with Train, Test, and Validation sets
 - A. Handling Unbalanced Data; Parameter Tuning
 - **B.** *Predicting Performance
- III. Evaluation on "small data": Cross-validation
 - A. *Bootstrap
- IV. Comparing Data Mining Schemes
 - A. *Choosing a Loss Function

Study: W&E, Chapter 5.

M11: Evaluation - Lift and Costs

- I. Lift and Gains charts
- II. *ROC
- III. Cost-sensitive learning
- IV. Evaluating numeric predictions
- V. MDL principle and Occam's razor

Study: W&E, Chapter 5.

M12: Data Preparation for Knowledge Discovery

I. Data understanding

- II. Data cleaning
- III. Date transformation
- IV. Discretization
- V. False "predictors" (information leakers)
- VI. Feature reduction, leaker detection
- VII. Randomization
- VIII. Learning with unbalanced data

Study: Course notes

M13: Clustering

- I. Introduction
- II. K-means
- III. Hierarchical

Study: W&E, Course notes

M14: Associations

- I. Transactions
- II. Frequent itemsets
- III. Association rules
- IV. Applications

Study: Course notes

M15: Visualization

- I. Graphical excellence and lie factor
- II. Representing data in 1,2, and 3-D
- III. Representing data in 4+ dimensions
 - A. Parallel coordinates
 - B. Scatterplots
 - C. Stick figures

D. ...

Study: Course notes

M16: Summarization and Deviation Detection

- I. Summarization
- II. KEFIR: Key Findings Reporter
- III. WSARE: What is Strange About Recent Events

Study: KEFIR book chapter and demo,

Rule-based Anomaly Pattern Detection for Detecting Disease Outbreaks, by Weng-Keen Wong et al (about WSARE system).

M17: Applications: Targeted Marketing and Customer Modeling

- I. Direct Marketing Review
- II. Evaluation: Lift, Gains

- **III.** KDD Cup 1997
- IV. Lift and Benefit estimation
- V. KDD Cup 1998

Study: KDD Cup 1997 report, KDD Cup 1998 report,

G. Piatetsky-Shapiro, B. Masand, Estimating Campaign Benefits and Modeling Lift, Proc. KDD-99, ACM.

M18: Applications: Genomic Microarray Data Analysis
Study: SIGKDD Explorations Special Issue on Microarray Data Mining,

I. Capturing Best Practice for Microarray Gene Expression Data Analysis, G. Piatetsky-Shapiro, T. Khabaza, S. Ramaswamy, in Proceedings of KDD-2003.

M19: Data Mining and Society; Future Directions

- I. Data Mining and Society: Ethics, Privacy, and Security issues
- II. Future Directions for Data Mining
- III. web mining, text mining, multi-media data
- IV. Course Summary

Study: Knowledge Discovery in Databases vs. Personal Privacy Symposium, editor Gregory Piatetsky-Shapiro, IEEE Expert, April 1995.

Bayardo & Srikant, Technological Solutions for Protecting Privacy, IEEE Computer, Sep 2003.