

Machine Learning

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Aims of the day

By the end of today, participants should:

Understand what is meant by '*machine learning*';

Be familiar with some common machine learning methods, including *LDA* and *neural networks*;

Have an appreciation for how *natural language processing* and *image recognition* could be used to derive new insight from police data;

Be able to run some simple machine learning algorithms in Python.

Aims of the day

But you won't:

Be an expert in python!

Know how to apply these techniques in earnest

The aim of today is just to provide an *introduction*

Computer Programming

"The spread of computers and the Internet will put jobs in two categories: people who tell computers what to do, and people who are told by computers what to do."

(Marc Andreessen)



Outline for the day

Time	Activity
11:00	Registration and introduction to the workshop
11:30	An Introduction to Machine Learning and Text Analysis Presentation 1a: What is machine learning? Presentation 1b: Natural Language Processing
12:30	Lunch
13:30	Hands-on Session 1: Exploring Different Types of Modus Operandi using Machine Learning
14:45	Break
15:00	Hands-on Session 2: Hate Speech Classification
16:00	Optional Presentation 3: Image Recognition and ANPR
16:30	Close

Resources Used

I can take almost no credit for the content here!

Code examples:

Natacha Chenevoy
(<https://github.com/mednche>)

Current Leeds PhD student

Winner of the 2018 International Association of Law Enforcement Intelligence Analysts (IALEIA) Award for Excellence

<https://github.com/nickmalleson/n8-prp-ml-practicals>



Machine learning for image processing ('Machine Learning is Fun!')

<https://medium.com/@ageitgey/machine-learning-is-fun-80ea3ec3c471>

NLTK and Neural Networks

Andy Evans' fantastic programming resources

<https://www.geog.leeds.ac.uk/courses/computing/materials/extra/index.html>

<https://www.geog.leeds.ac.uk/courses/computing/>



Questions?

Session 1

An Introduction to Machine Learning and Text Analysis

Presentation 1a: What is machine learning?



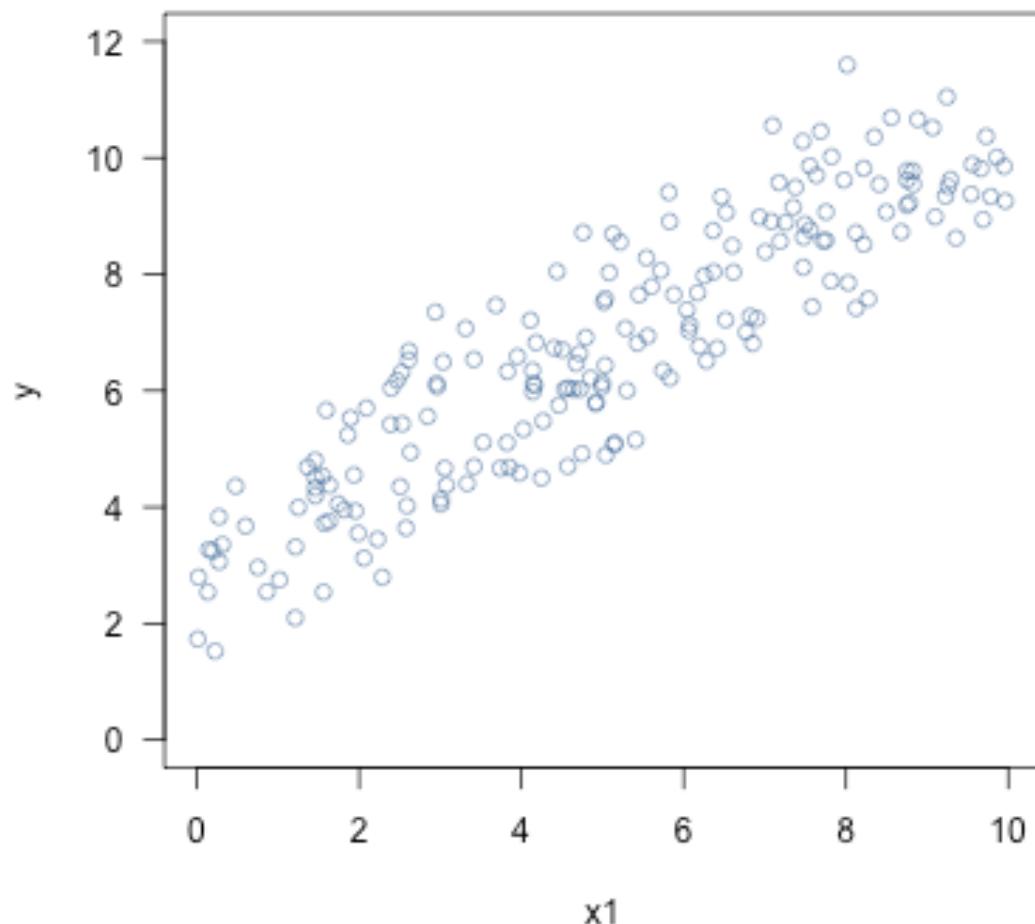
What is machine learning?

“Machine learning is the idea that there are generic algorithms that can tell you something interesting about a set of data without you having to write any custom code specific to the problem. Instead of writing code, you feed data to the generic algorithm and it builds its own logic based on the data.”

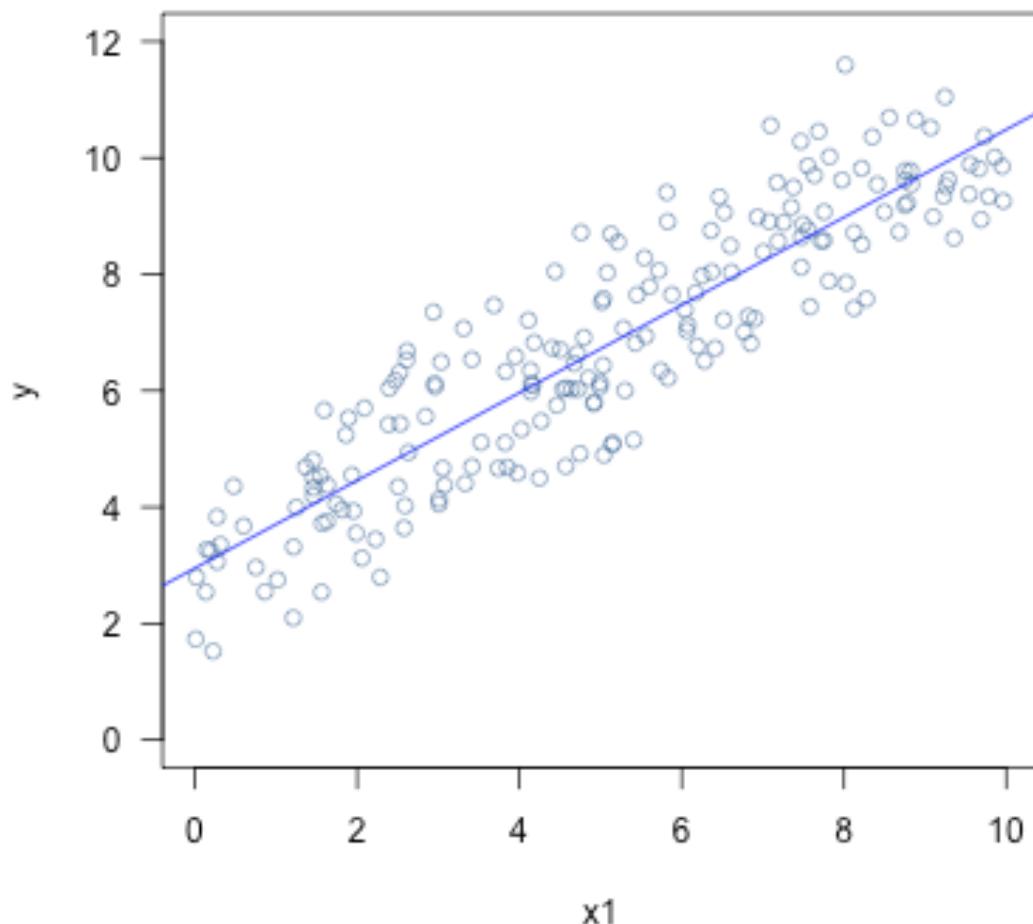
Question: name a machine learning algorithm that you have used

(One) Answer: regression!

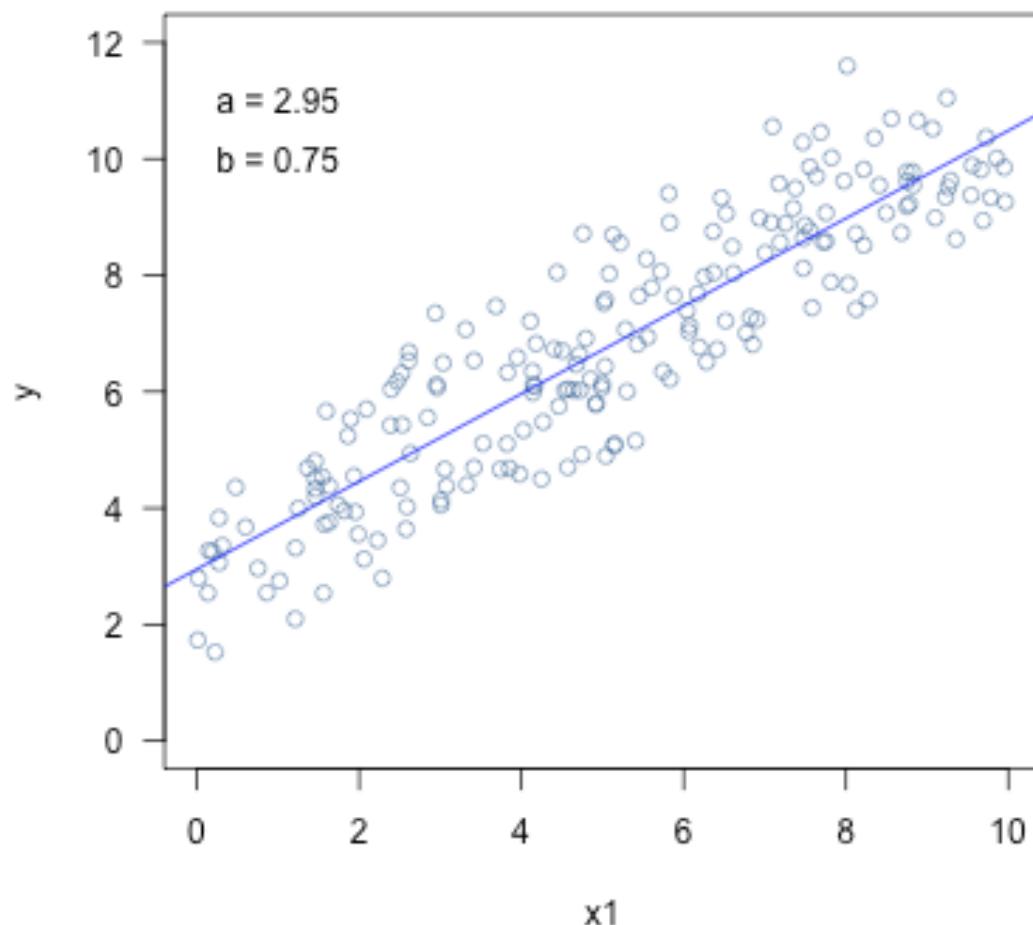
Linear regression



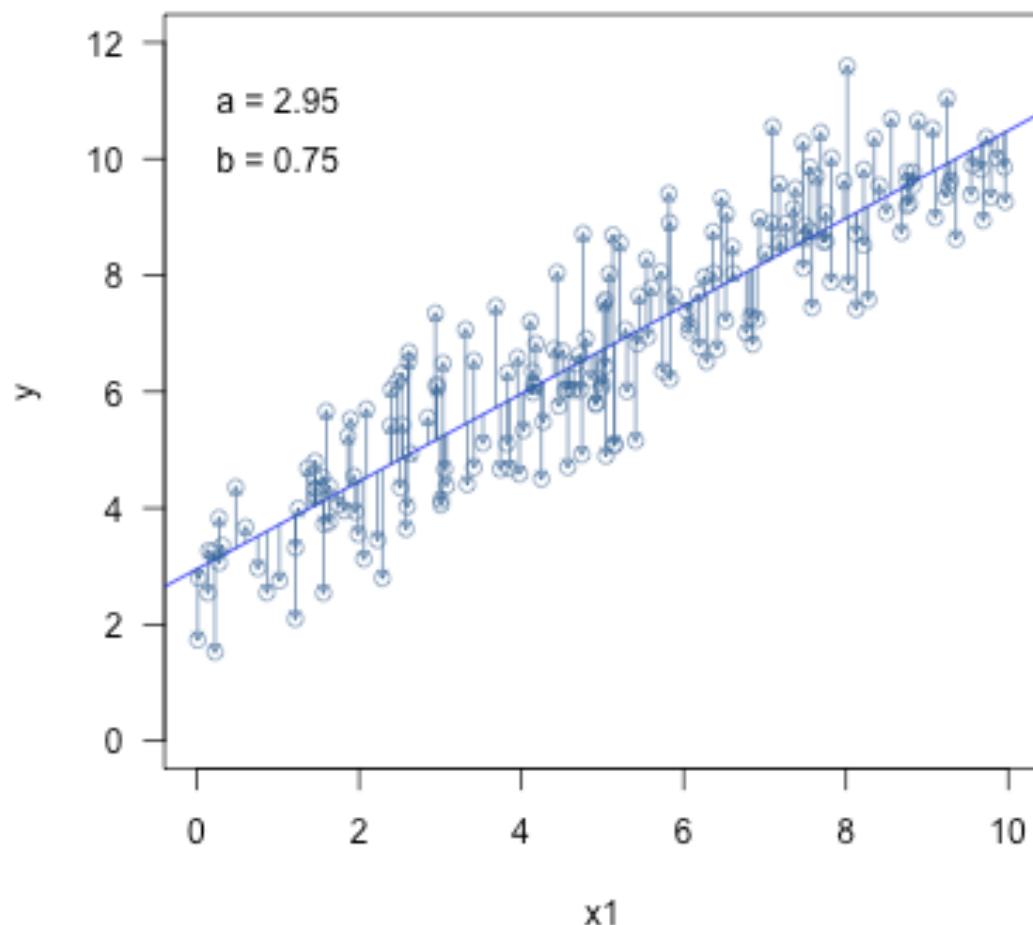
Linear regression



Linear regression



Linear regression



Linear regression / OLS

Parameter estimate minimizes the sum of squared residuals

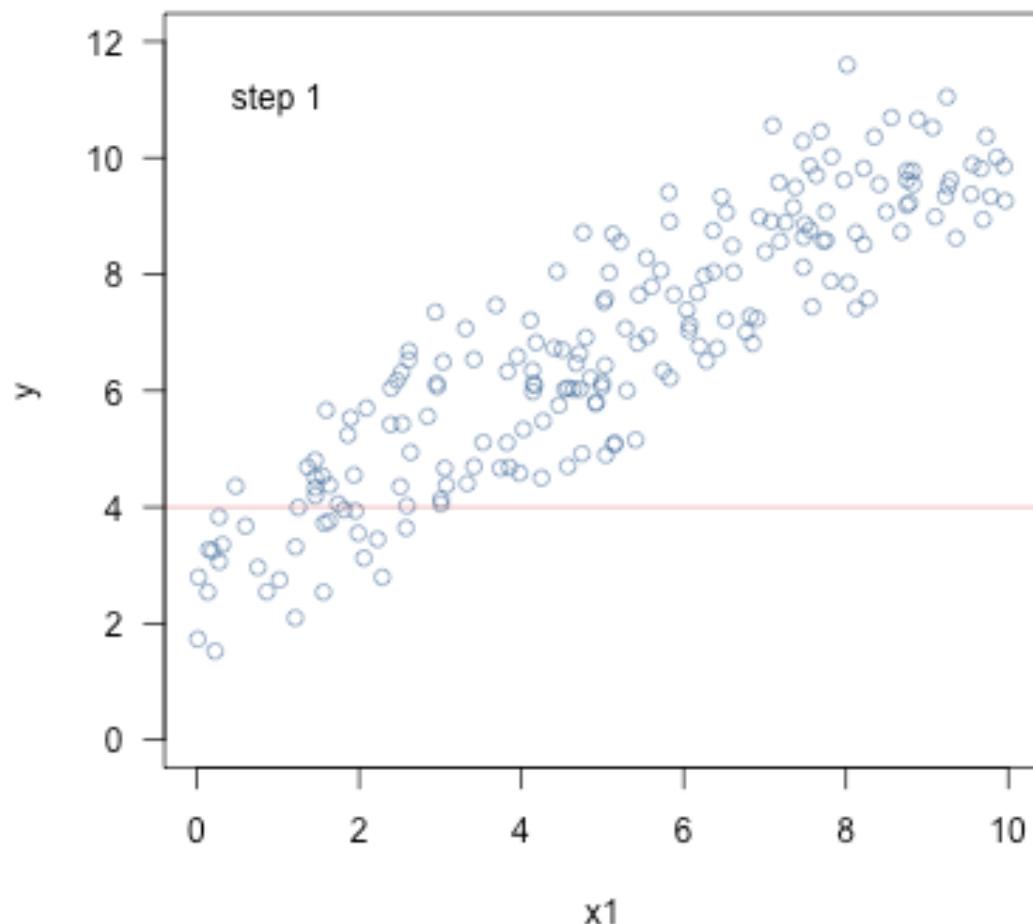
Usually this is solved with a matrix inversion

Which could be a BIG problem with BIG data!

Machine learning solves this by ‘learning’

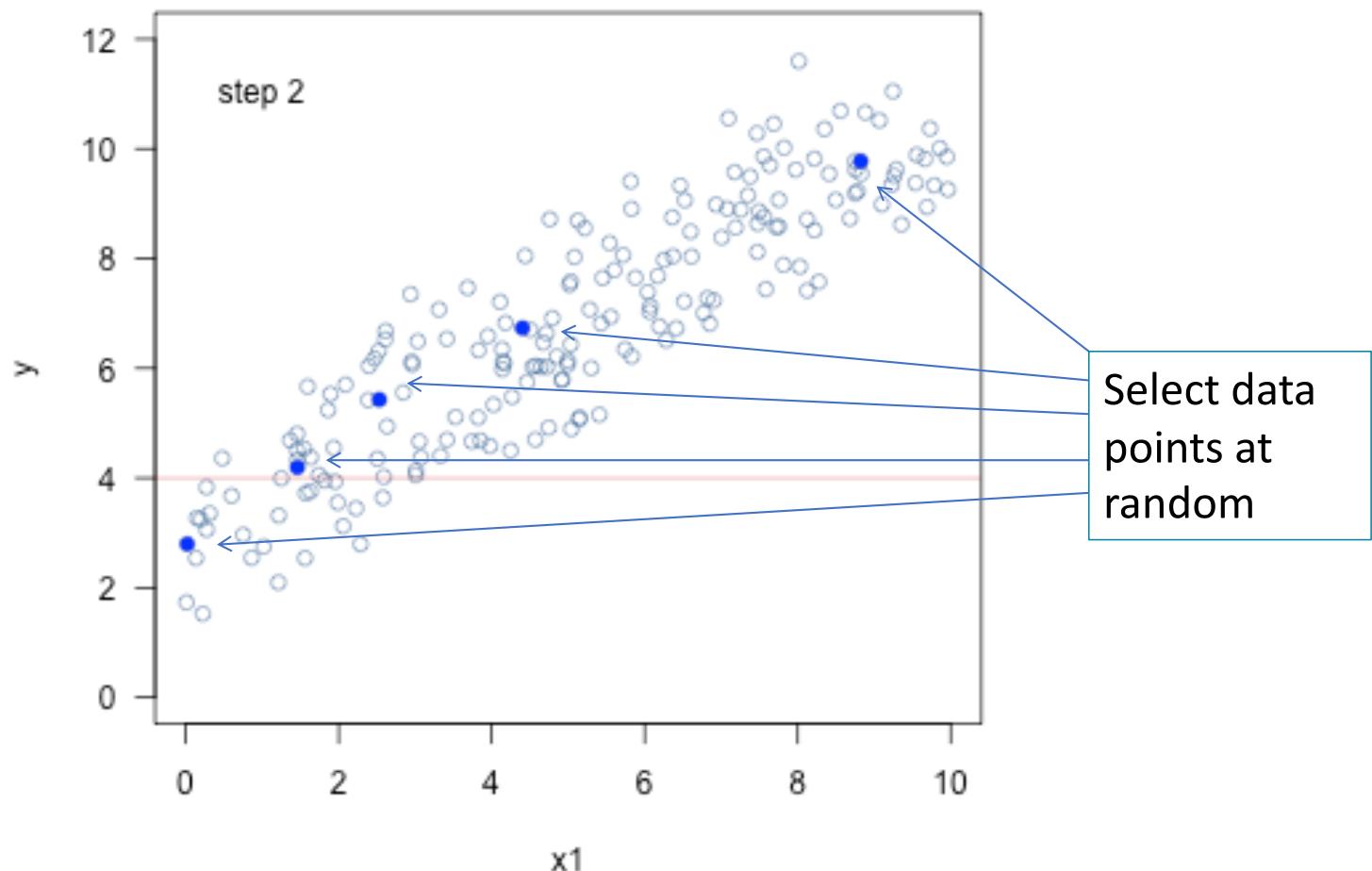
Example: stochastic gradient descent

Stochastic gradient descent (iteration 1)

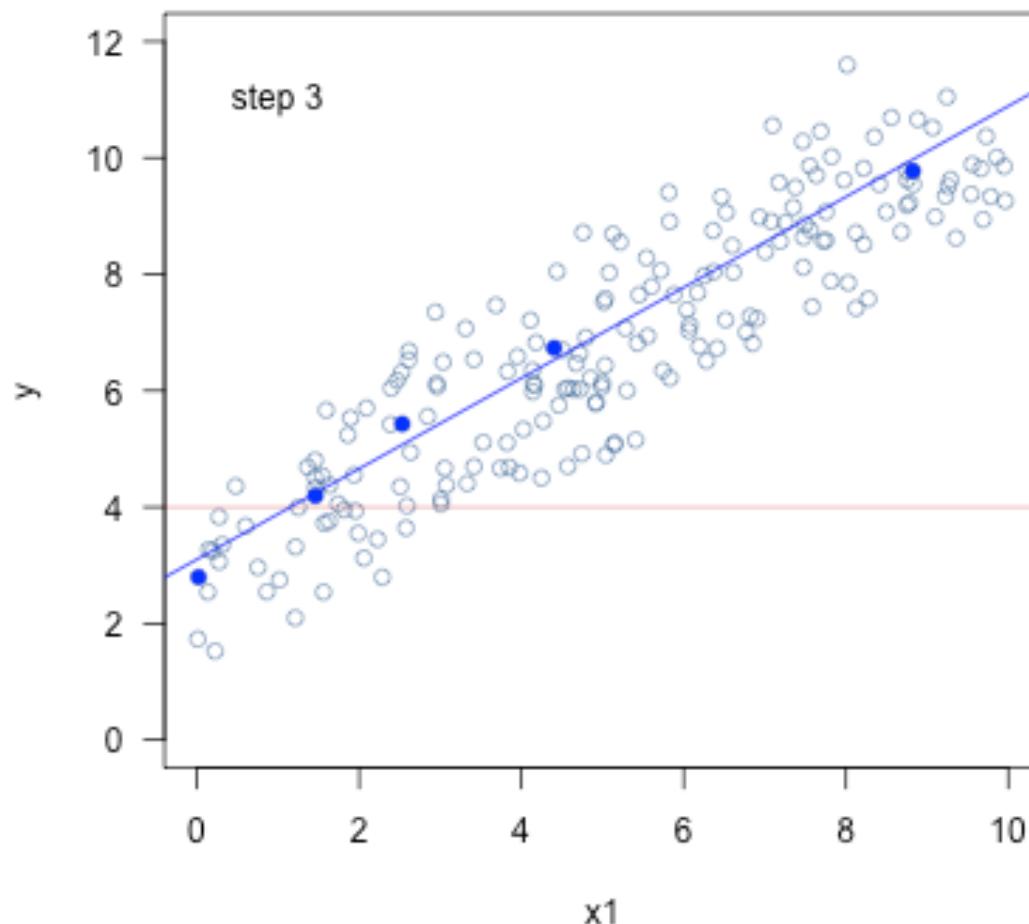


Some random start values of intercept and slope

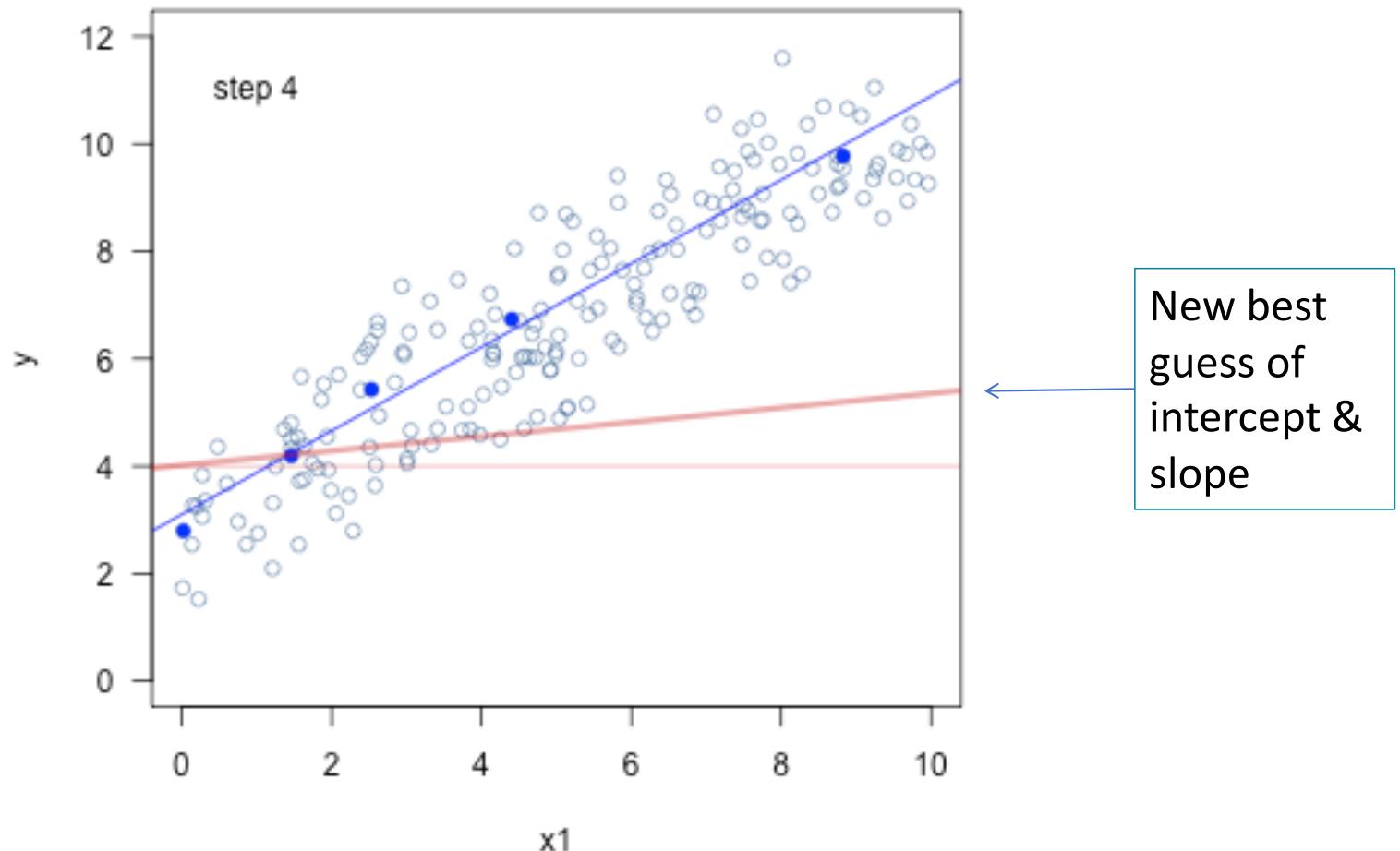
Stochastic gradient descent (iteration 1)



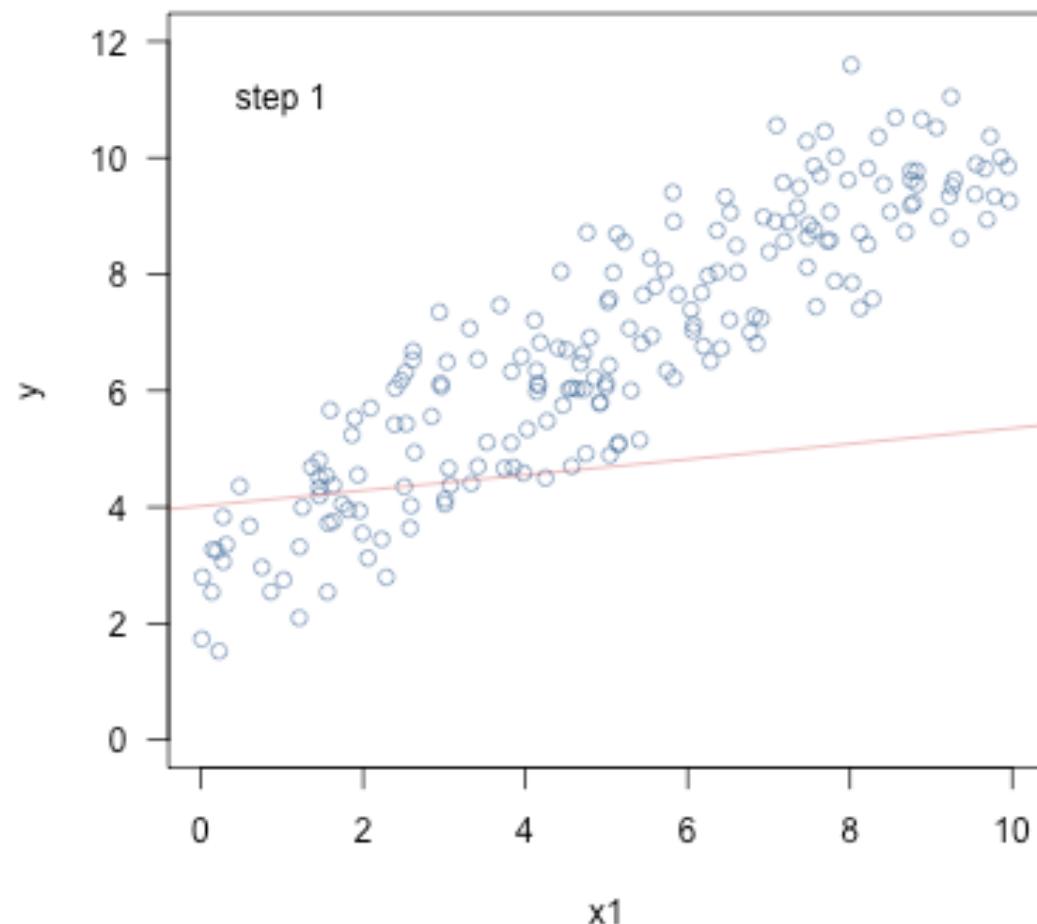
Stochastic gradient descent (iteration 1)



Stochastic gradient descent (iteration 1)

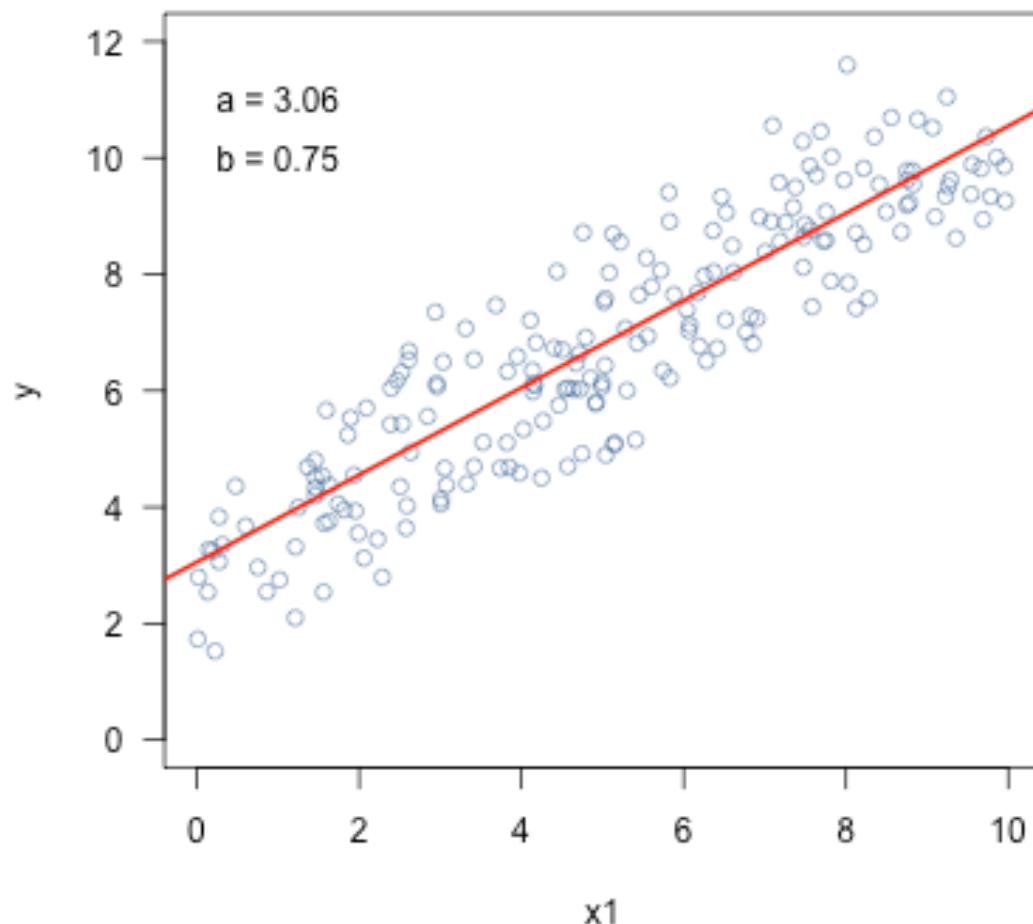


Stochastic gradient descent (iteration 2)



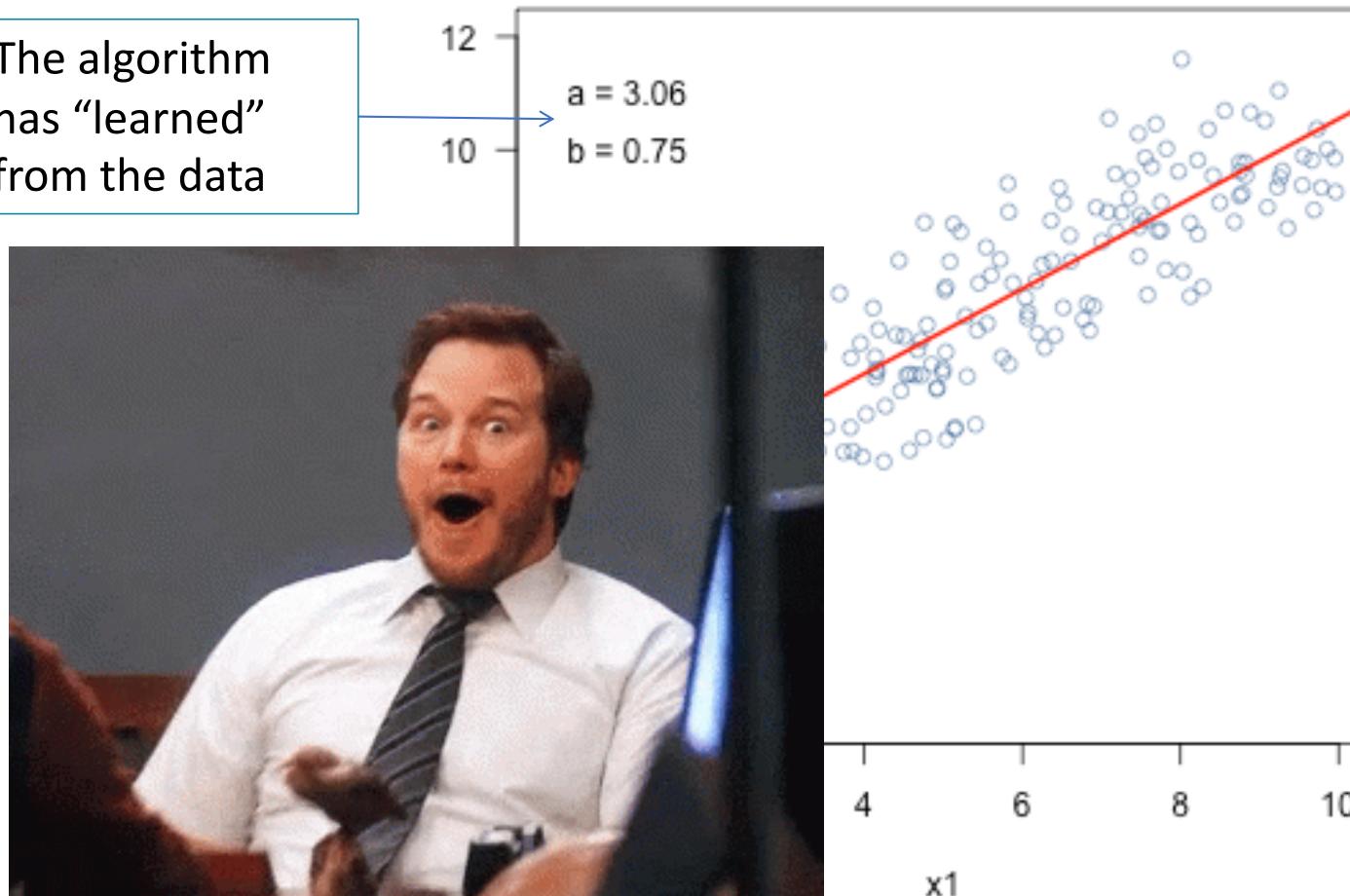
Starting value of intercept & slope in next iteration

Stochastic gradient descent (iteration 1000)



The algorithm
has “learned”
from the data

Stochastic gradient descent (iteration 1000)



Two kinds of machine learning: Supervised and Unsupervised

With **supervised** learning, the algorithm uses *training* data to learn how to make *predictions* given a certain input.

E.g. for crime, we might have information on each neighbourhood which we can use to train our algorithm to try to predict the crime rate.

Area	Deprivation	Proportion of young males	Policing budget	Crime Rate
A	15	0.6	500,000	5
B	190	0.5	350,000	80
C	60	0.7	500,000	70
D	20	0.3	550,000	15
E	120	0.5	120,000	30

Two kinds of machine learning: Supervised and Unsupervised

And can then use the algorithm to estimate the crime rate in unknown areas, or in areas where something changes (e.g. a decrease in the police budget)

Area	Deprivation	Proportion of young males	Policing budget	Crime Rate
F	20	0.55	400,000	??

Two kinds of machine learning: Supervised and Unsupervised

With **unsupervised** learning, instead of trying to make predictions based on our data, we look for groups of similar patterns.

E.g. in retail, we might try to classify stores into particular types given their characteristics

Store	Floor square area	No. parking spaces	Distance to the city centre	Store category
A	15	10	500	?
B	190	500	350	?
C	60	210	5,000	?
D	20	0	10	?
E	120	90	1,500	?

Two kinds of machine learning: Supervised and Unsupervised

The practical sessions today will go through examples of both

Morning: Natural Language Processing (**unsupervised**)

Read some text (crime notes) and try to group similar crimes

The groups are not predetermined; the algorithm is not given the answer beforehand

Afternoon: Hate Speech Classification (**supervised**)

Read some text (tweets) that have been labelled as ‘hate speech’

The algorithm looks for patterns of words/phrases that are indicative of hateful speech.

It then tries to determine whether a new tweet (which it hasn’t seen before) is hateful (or not)

Problems

Overfitting

Is the problem solvable with the data?

If we had data on the number of people with first names beginning with 'S' then we could not predict crime!

Is the model appropriate?

E.g. the previous example (basically linear regression) assumes that the inputs have a linear effect on the outputs

If police budgets go up, the crime rate goes down.

But what if areas with very high deprivation and lots of young men actually have higher community cohesion and lower crime?

Data

Machine learning algorithms typically need **loads** of data.

10,000+ images of a single object for image recognition?

Unexpected benefit: big AI/tech companies releasing their algorithms (free and open source). E.g.

Tensor Flow (Google, machine learning)

DeepMask and SharpMask (Facebook, image recognition)

The value is in the *data*, not the algorithms

The police have loads of data!

Some common machine learning algorithms

Neural Networks

Regression Trees & Random Forest

Naive Bayes

K-Nearest Neighbors

Learning Vector Quantization

Support Vector Machines

<https://towardsdatascience.com/a-tour-of-the-top-10-algorithms-for-machine-learning-newbies-dde4edffae11>



Conclusion: What is machine learning?

It is not wildly different to statistical methods that you already know

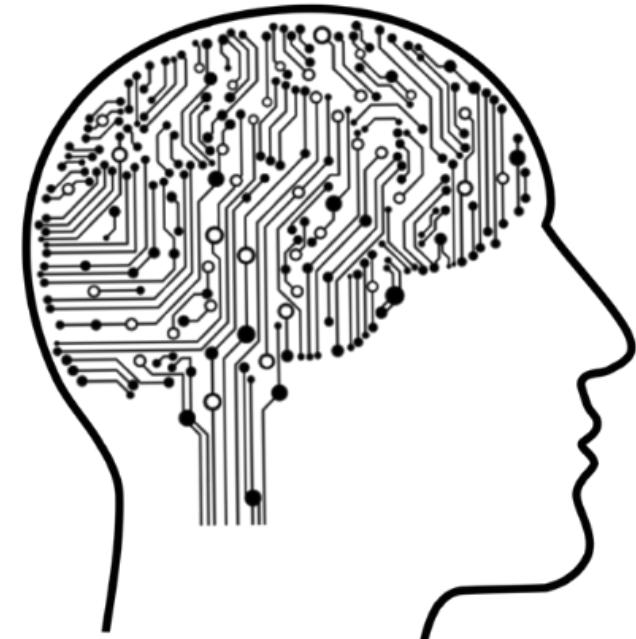
It's about 'learning' patterns from data

It isn't hugely complicated

Although, as you'll see, it can be fiddly

There is a huge variety of methods that suit different tasks

Although many are quite similar



If you want more ...

Read the [blog](#) on medium

(Search for ‘Machine Learning is Fun’)

Do Andrew Ng’s Machine Learning course on Coursera (*it’s really good*)

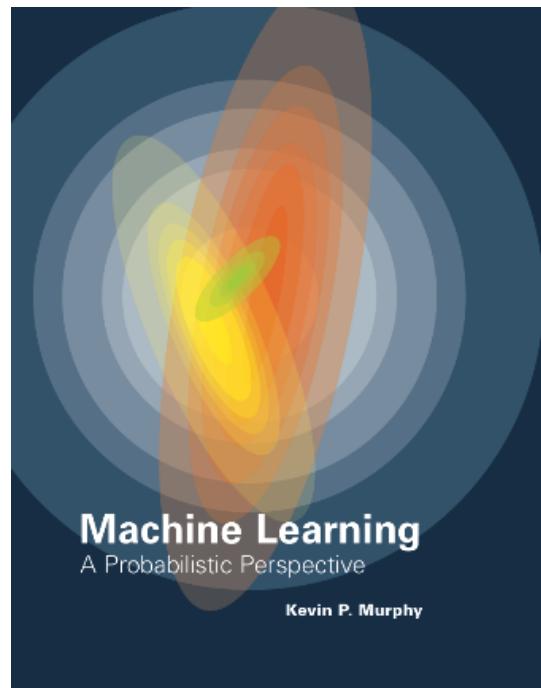
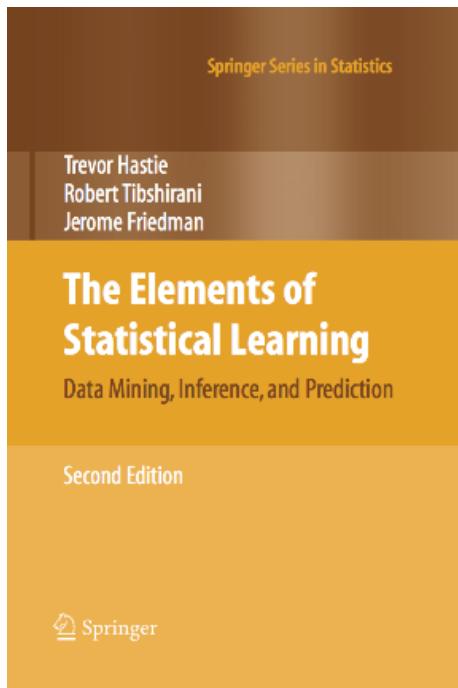
<https://www.coursera.org/learn/machine-learning>

I also took loads of material from this blog post:

<https://ujjwalkarn.me/2016/08/11/intuitive-explanation-convnets/>

There are lots of practical text books

If you want more ...



A First Encounter with Machine Learning

Max Welling
Donald Bren School of Information and Computer Science
University of California Irvine

April 21, 2010

Session 1

An Introduction to Machine Learning and Text Analysis

Presentation 1b: Natural Language Processing

Natural Language Processing

The field of study that links **human language and computers**.

Computer science

Artificial intelligence

Computational linguistics

Obtain meaning from human language *in a useful way*.



Common Uses of Natural Language Processing

Automatic text summarization

Summarise the main points in a document

Sentiment analysis

Opinion mining; determining how someone feels by what they say

Topic extraction

Clustering; trying to identify distinct topics in text

Named entity recognition

E.g. people, objects, places, organisations, times, ..

Stemming etc.

Identifying the roots of words.

E.g. argue, argued, argues, arguing



NLP Tasks: Whitelisting

Crime notes may contain identifying information such as people's names

These can be hard to anonymise manually, especially with large volumes

Fortunately, a few words usually make up most of the text

Whitelisting:

Identify these common words

Check that they're not disclosive

Remove *all other words* from the crime notes

There is an example of whitelisting in the appendix

NLP Tasks: Cleaning the Text

Data usually need to be cleaned before analysis

This includes

Removing strange characters

Removing case (e.g. make all lower-case)

Taking out non-words (e.g. URLs, hash tags, etc.)

Removing *stop words* (the, a, him, her, with, by, would)



NLP Tasks: Tokenizing / Segmenting

Splitting a long sequence of text into distinct elements

Paragraphs, sentences, words, etc.

Can be surprisingly difficult!

Full stop used to mark abbreviations (e.g. 'She travelled from the U.K. to France.'

And to stop the sentence (e.g. 'But, after Brexit, she wasn't allowed back to the U.K.').

Etc.

Fortunately, 'tokenizers' exist

Someone else has done the hard work

Here, we use a word tokenizer to break down the crime notes into all of the distinct words

Drawback: Sentences are ignored

Useful Preliminary Analysis

Common words

The most common words in the text

Colocations

Pairs (or 2+) words that occur commonly together. In our data:

taxis driver; city centre; mobile phone; without paying; causing damage; calls police.

Concordance

The *context* that words appear in

Can be useful to see if words often occur in similar (or different) context. E.g.:

taxis driver given phone back

victim leaves phone taxi

passenger take phone leaving taxi

victim leaves phone car

Topic Modelling

Topic modelling is a way to organise separate texts into similar *topics*

“Topics explain co-occurrences of words in documents with sets of semantically related words, called topics” (<http://topicmodels.west.uni-koblenz.de/>)

Topics can be *interpreted by humans* (?)

Question: is this **supervised** or **unsupervised**?

Example – Consider three sentences:

I eat fish and vegetables.

Fish are pets.

My kitten eats fish.

(from <https://algobeans.com/2015/06/21/laymans-explanation-of-topic-modeling-with-lda-2/>)

Topic Modelling: Latent Dirichlet Allocation (LDA)

LDA is a commonly used topic modelling algorithm

LDA might identify two topics:

Red: Topic A

Blue: Topic B

What would you name the topics?

The algorithm would classify as follows:

Sentence 1: 100% Topic A

Sentence 2: 100% Topic B

Sentence 3: 67% Topic A and 33% Topic B

1. I eat fish and vegetables.
2. Fish are pets.
3. My kitten eats fish.

LDA: How it works

1. Define the number of topics
 2. Assign each word to a temporary topic.
 3. Loop over every word and calculate:
 - How prevalent is that word across topics?
 - How prevalent are topics in the document?Weight the above conclusions and consider which topic to assign the word
 4. Reassign words as appropriate, then repeat (3)
1. I eat fish and vegetables.
 2. Fish are pets.
 3. My kitten eats fish.

LDA: Advantages and Disadvantages

Advantages:

LDA provides a *distribution* over topics

We don't lose information about the uncertainty with each prediction

Disadvantages:

Need to define the number of topics

Trade-off between interpretability and statistical certainty

How many is correct?

Changing the number of topics can vastly alter the results

An alternative approach: Classification

Similar to topic modelling, but **supervised**

Give the algorithm a load of documents, *with labels*

Create a classification by ‘learning’ which words/phrases lead to a particular classification

Predict the classification of new documents

Classification Case Study:

*Hate in
England and
Wales*

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Online hate: a proxy for hate crime



Locations of tweets



1. Hometown location

Name: Alaa Hassan
@mralahassan
Bio: eCommerce Advisor, Online Marketer, Speaker & General Manager - Global Marketplaces @ BeyondTheRack.com
Location: Montreal, Canada
URL: clarity.fm/alaahassan
Joined August 2011

twitter.com wants to know your location. [Learn More...](#)

Share Location Don't Share

Home Profile Find People Settings Help Sign out

What's happening? 140

Getting your location... X

Latest: and against 2 minutes ago

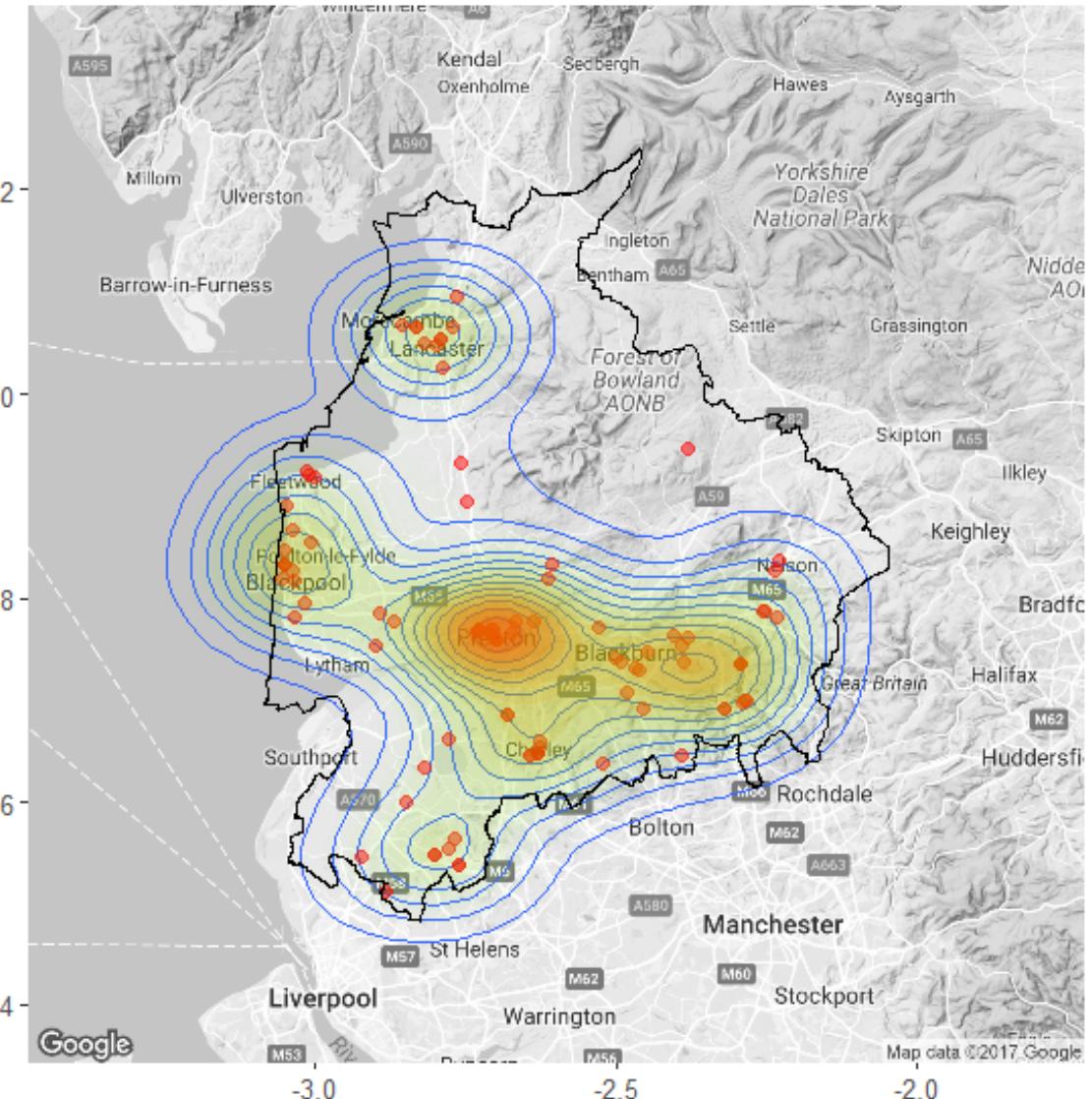
Tweet

kimmaicutler 1,326 tweets
664 2,295 172 following followers listed
Chirp n. Twitter's first developer conference in April.

2. Geotag



Locations of hateful tweet



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Where to start?



Where to start?

"I HATE YOU!"



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Some of the many hateful terms in English

The image is a dense word cloud centered around the word "bitch". Other prominent words include "whore", "bastard", "queer", "hate", "scrounge", "rape", "arsehole", "snowflake", "nigger", and "coon". The words are rendered in a variety of sizes and colors, mostly in shades of red, brown, and black, against a plain white background.

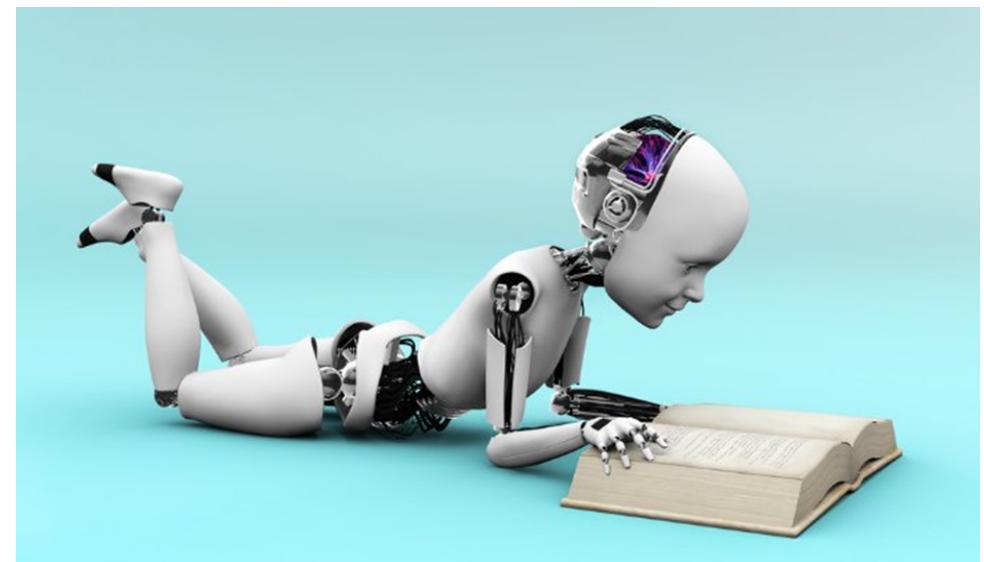


Training a ML algorithm to identify hate speech in tweets

Natural Language Processing



Sentiment Analysis
(supervised learning)



How do we do this?

RT @lildurk: I figured this shit out	0
When will be Kyungie\l's turn_ @exotic_tiny ?	0
#RT #Follow #TopStories Spain's Economy Expands 0.7\% Because Or Despite Political Deadlock? - Forbes https://t.co/uuu5KQ5vuY	0
RT @AllyBrooke: ...out and I should be fine for tomorrow :) I LOVE YOU	0
Probably gonna recolor/shade this head_ crep à€Œå,“äf^å,»äf^äf©å?	0
@MoriTaheripour shut up nigger whore! Hope u get raped by one of those animals. Might change your tune.	1
Fuck dykes	1
@sizzurp__ @ILIKECATS74 @yoPapi_chulo @brandonernandez @bootyacid at least i dont look like jefree starr faggot	1
@elaynay your a dirty terrorist and your religion is a fucking joke, you go around screaming Allah akbar doing terrorist shit. Dirty faggot.	1
I hate faggots like you	1

1. Train

Look for presence/absence of important features to differentiate hate versus non-hate.

2. Test

Make predictions and validate them against true labels.

A few of the challenges

A few of the challenges



Sure, because immigrants are definitely ALL criminals... #comeon

8:15 AM - 2 Feb 2018

3,523 Retweets 10,463 Likes

3K 4K 10K

A few of the challenges



Sure, because immigrants are definitely ALL criminals... [#comeon](#)

8:15 AM - 2 Feb 2018

3,523 Retweets 10,463 Likes

3K 4K 10K



You utter bastard [#wtf](#)

7:18 PM - 5 Feb 2018

13 Retweets 36 Likes

6 13 36

A few of the challenges



Follow

Sure, because immigrants are definitely ALL criminals... #comeon

8:15 AM - 2 Feb 2018

3,523 Retweets 10,463 Likes



3K

4K

10K



Follow

You utter bastard #wtf

7:18 PM - 5 Feb 2018

13 Retweets 36 Likes



6

13

36



Follow

Blood and soil, my friend #1488

3:21 PM - 5 Feb 2018

1,142 Retweets 3,391 Likes



2K

1K

3K



Discussion: Uses for NLP in Policing

Discussion points

How useful is this?

Does it actually tell us anything useful?

Might you use it in your analysis?

What if it was possible in Excel?

Any improvements to the process?

Have we chosen a suitable number of topics? Are they stable?

Have we identified the correct stop words, etc.?

Session 1

An Introduction to Machine Learning and Text Analysis

Practical 1: Exploring Different Types of Modus Operandi using Machine Learning

Practical 1: Exploring Different Types of Modus Operandi using Machine Learning

Aims:

Introduce some of the natural language processing tools that are commonly used.

Will only touch on the most common/basic methods

Not an exhaustive tutorial!

Think about: what else could I do?

I know what I might use this stuff for, but what is its relevance for policing?

Natural Language Toolkit (NLTK)

The NLTK is a python library for analysing text

The NLTK Book is available online

<http://www.nltk.org/book>

It's generally well written, but assumes some knowledge of python syntax

The NLTK library will do most of the work



Jupyter Notebooks

Jupyter Notebooks

Are documents that combine text with python code

The practicals are written using Jupyter Notebooks

When you 'launch' a notebook, it reads a .pynb file and loads it in a web browser.

The document is broken up into 'chunks'

These can be sections of python code or plain text (in a format called *markdown*).

You can then edit and run the code chunks interactively

There will be some optional activities that will require you to add code to empty cells, and then run the code.

The easiest way to learn is by doing ...

Python and it's friends

Python is a multipurpose programming language.

It does most of the normal things that programming languages do (making graphical interfaces, allowing computers to communicate, etc.)

And also now very popular for *data analysis*

Anaconda

Is a program that helps to manage python versions and install python libraries

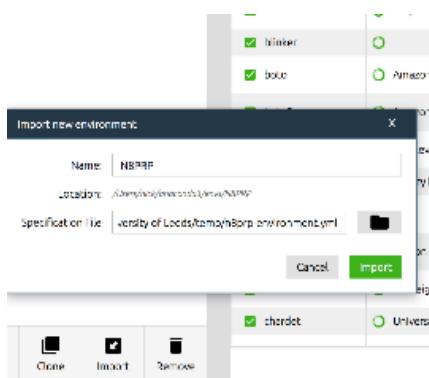
We'll use Anaconda to install the libraries that we need and to run python

iPython

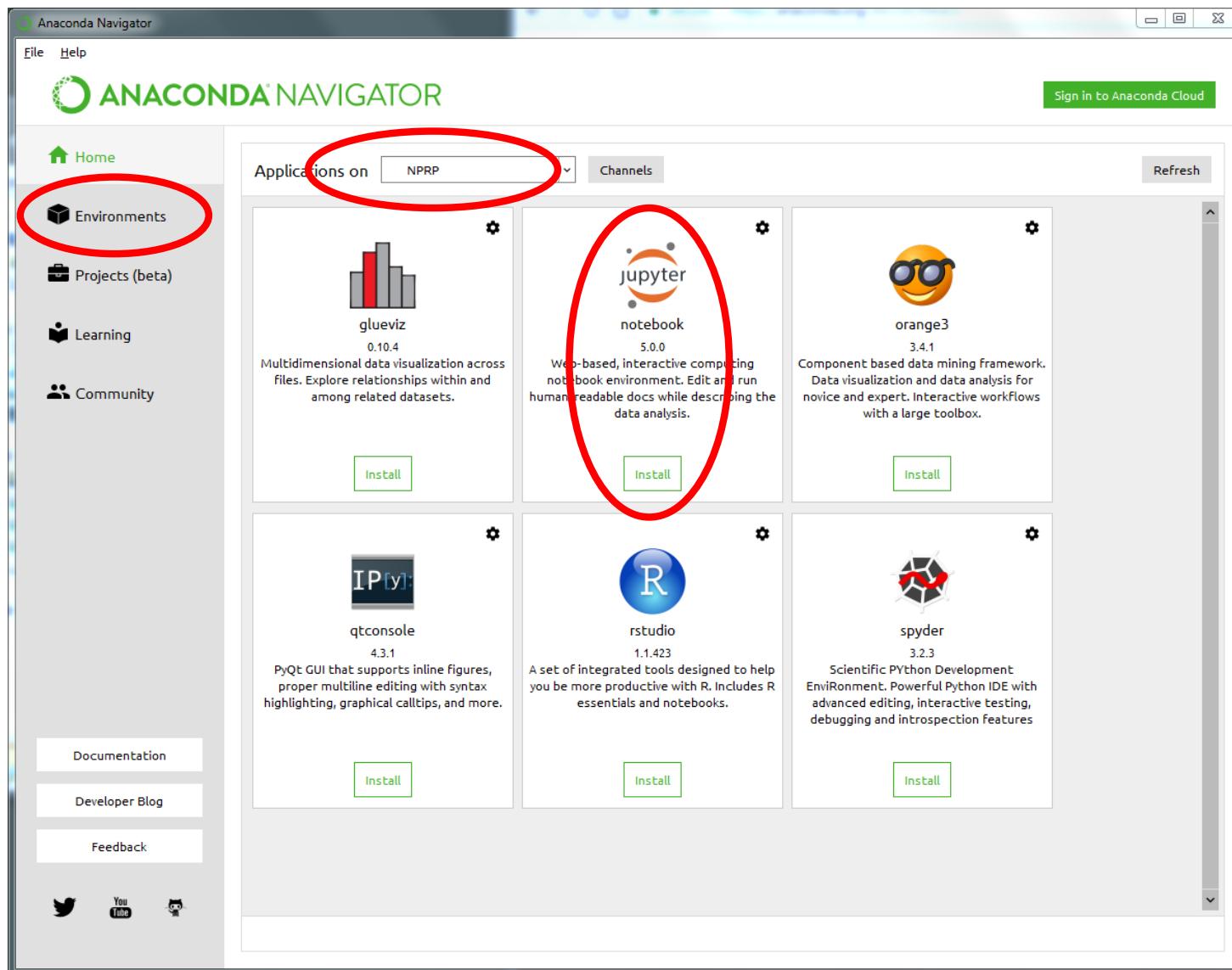
A version of python that is easier to interact with than normal python (we'll actually use this rather than normal python)



Practical 1: Instructions



1. Download the practical files and save them in your Downloads folder
 - <https://tinyurl.com/y5y2t84k>
2. Extract the zip file
3. Launch Anaconda Navigator
 - Press start button -> then type anaconda-navigator and press return
4. Import the N8 PRP 'environment' (this tells Anaconda which libraries we will need)
 - Click on '**Environments**'
 - Click on **Import**
 - Find the file called **n8prp-environment.yml**
 - Give the environment a sensible name (**try 'PRP'**)
 - (If you get a question about 'allowing a program to make changes' click 'No')
5. Click on 'Home', make sure the *N8PRP* environment is selected
6. Start Jupyter Notebook (this will open a web browser)
7. Navigate to 'NLP.ipynb' (not the 'COMPETE' one)



Session 3

Image Recognition with Machine Learning

Presentation 2: Image recognition using Machine Learning



Machine Learning is Fun!

The world's easiest introduction to Machine Learning

Machine Learning is Fun!

Fantastic series of blog posts on *medium*

<https://medium.com/@ageitgey/machine-learning-is-fun-80ea3ec3c471>

I'm basically just copying material from those blog posts

What I'm going to cover:

What is machine learning? (*Everyone in this room probably knows this already, even if you don't realise it*)

What are neural networks?

What are convolutional neural networks?

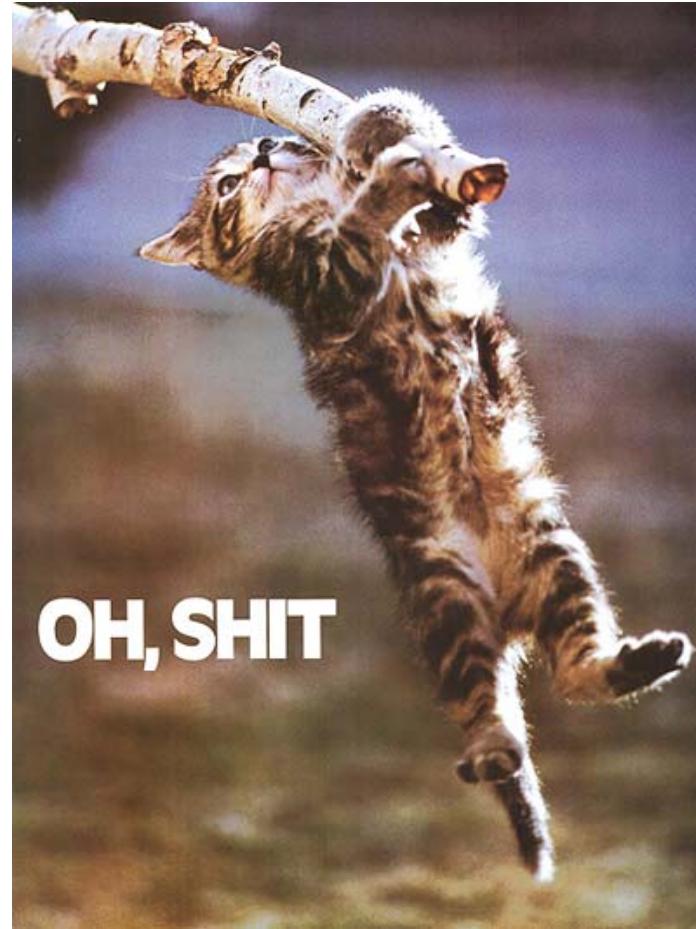
Why?

Convolutional neural networks are absolutely amazing!!! (geek interest)

And will be useful in policing (more serious interest)



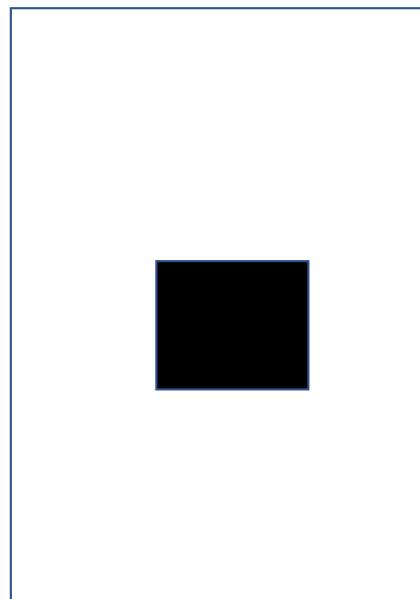




OH, SHIT

(Recap) What is machine learning?

"Machine learning is the idea that there are generic algorithms that can tell you something interesting about a set of data without you having to write any custom code specific to the problem. Instead of writing code, you feed data to the generic algorithm and it builds its own logic based on the data."



Why do we need machine learning?

The real world is:

- Noisy
- Full of outliers
- Multivariate causes
- Patchy (missing) data

Therefore:

- Hard to classify
- Hard to model
- Hard to understand



Solution: learn from nature

Animals (including us!) live in this world, yet cope.

They recognise patterns in the chaos and noise.

So, we need a system that acts like an animal.

Neural networks take their inspiration from nature



What are neural networks?

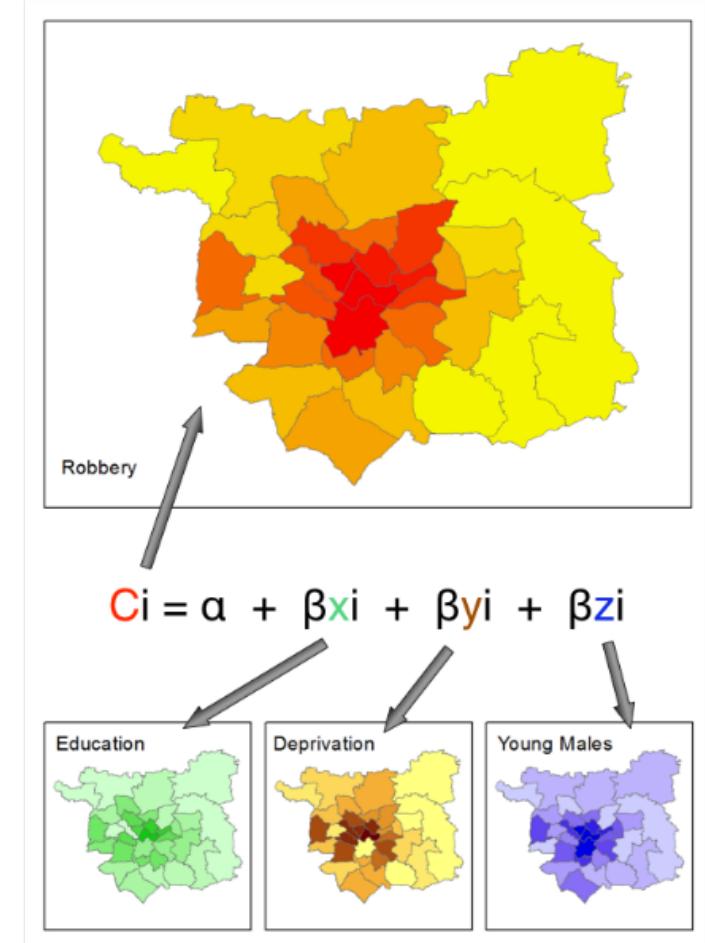
Example: regression for crime analysis

Predict crime rates

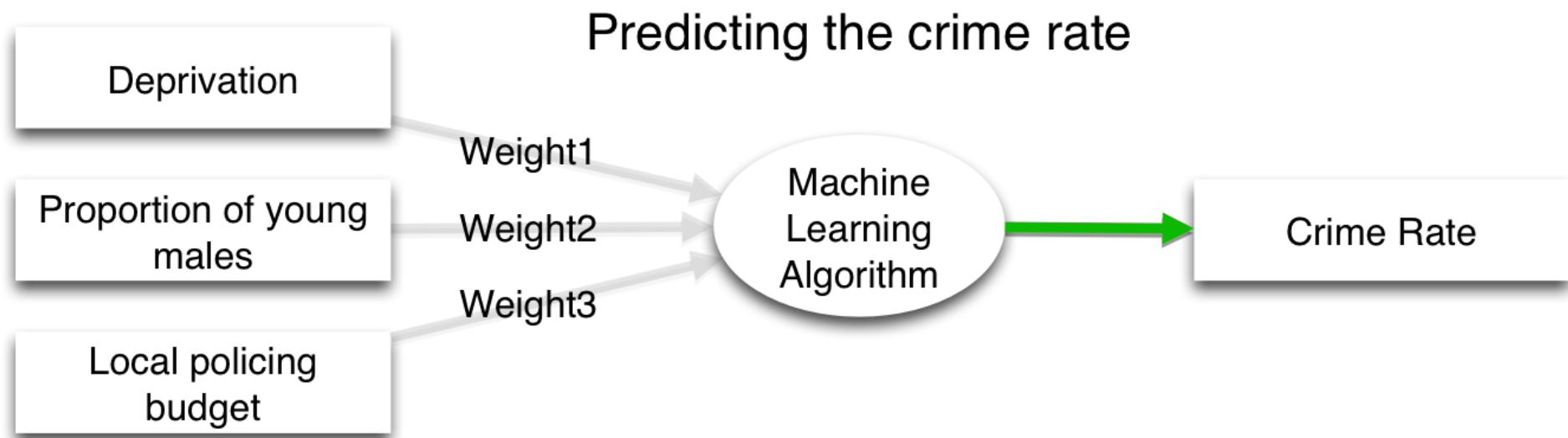
Quantify the impact of different factors on crime rates

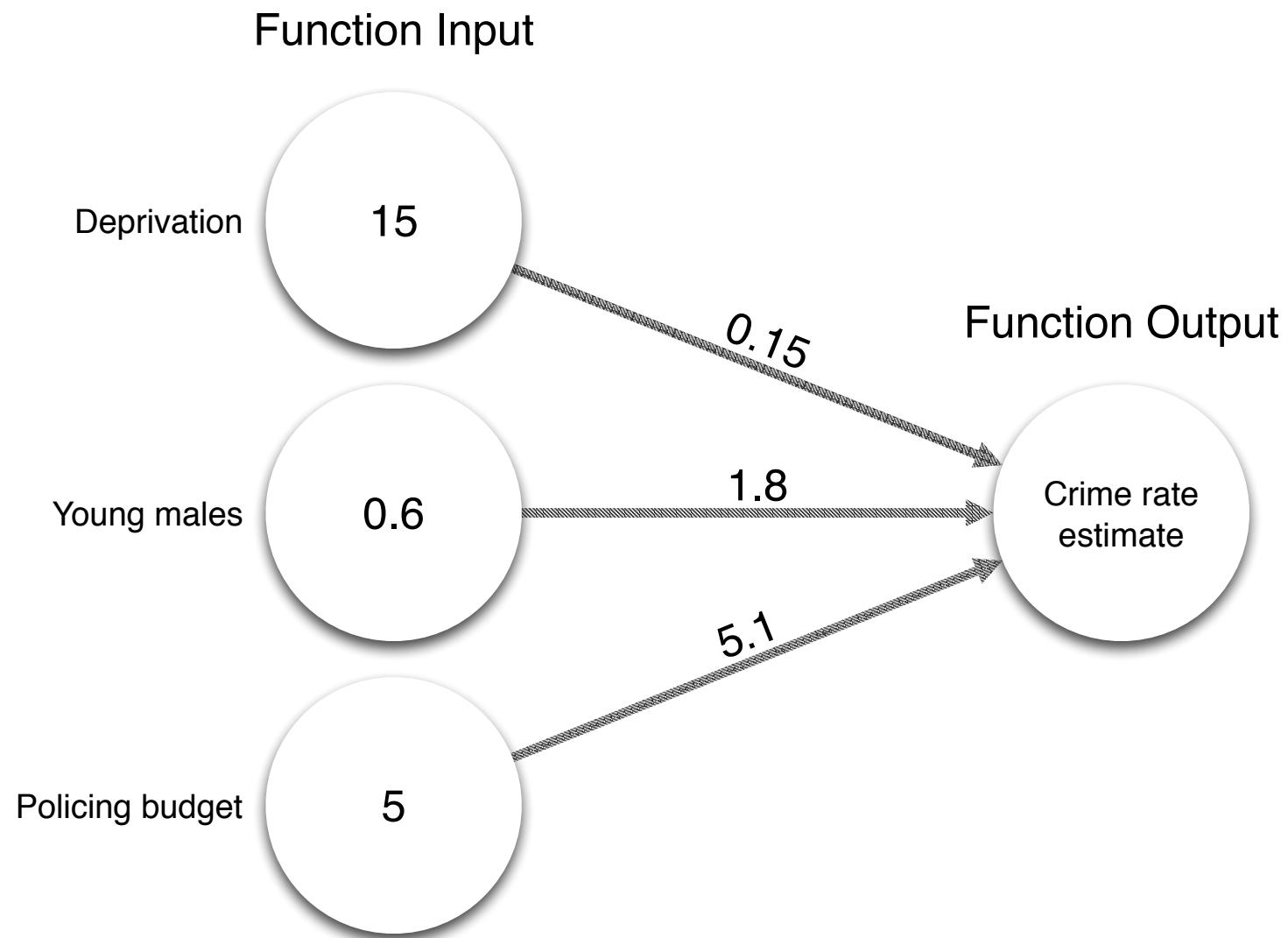
Very commonly used!

Great explanation: <https://medium.com/@ageitgey/machine-learning-is-fun-part-2-a26a10b68df3>



What are neural networks?



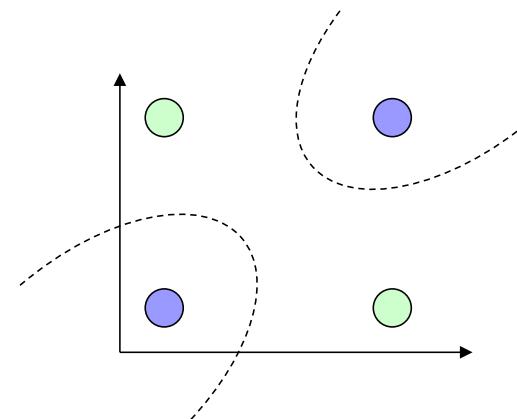
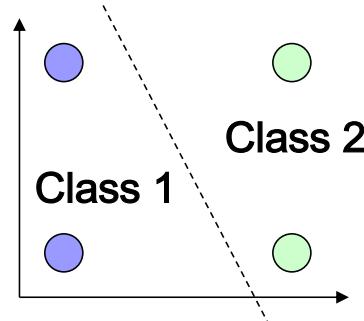


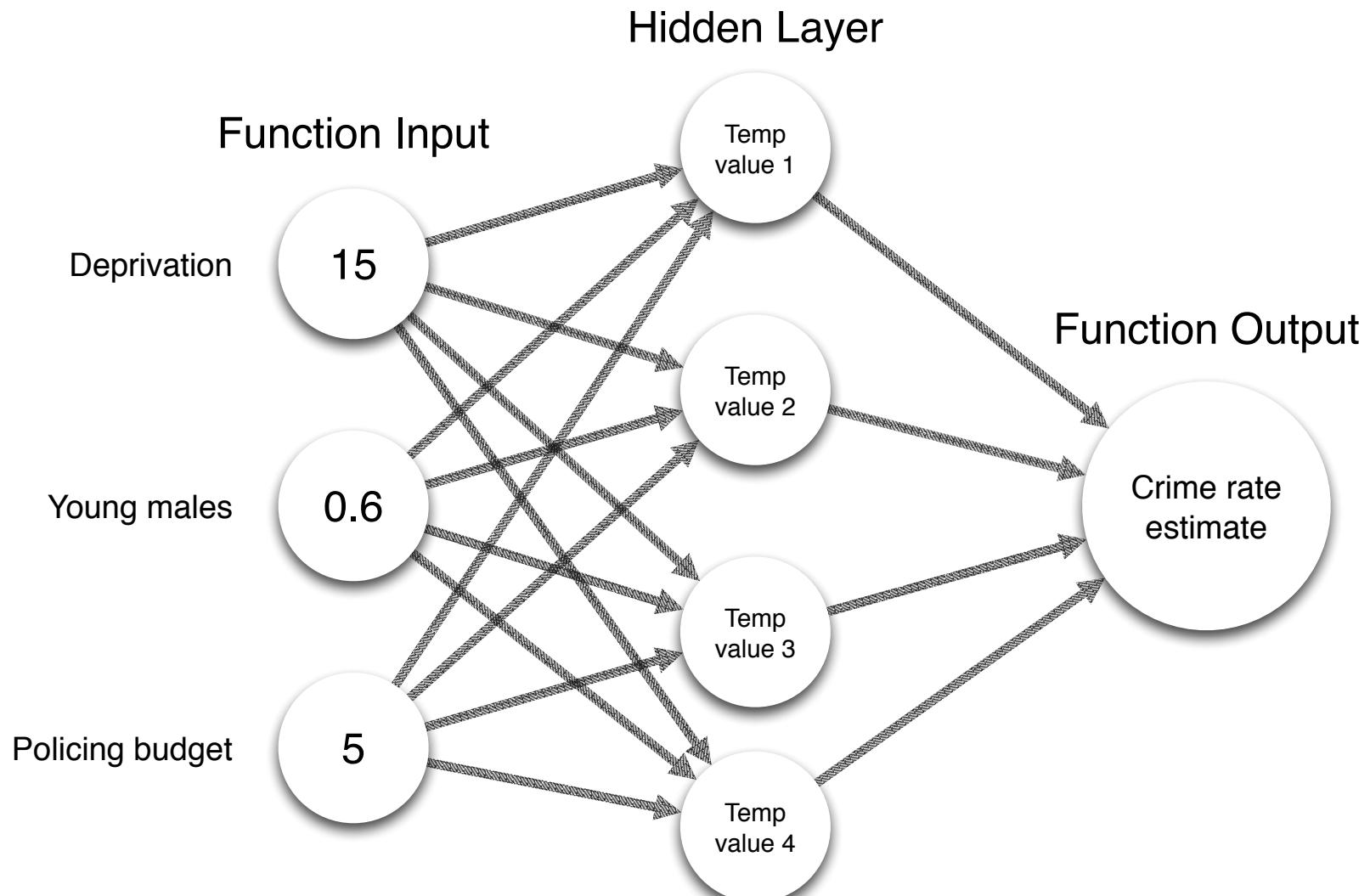
Problems

How to model non-linearity?

E.g. high deprivation -> community cohesion -> lower crime ?

How to classify when straight lines are no good?





What are neural networks?

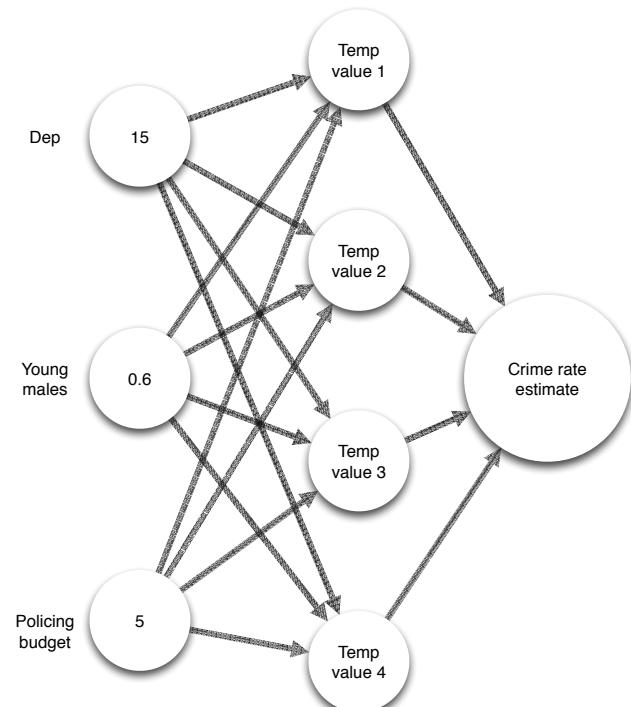
This is a simple neural network

We just add another layer of nodes in between the input and output

Then the task is to find values for all of the new weights, based on our input data.

You can do this with *backcasting* (I wont try to explain it though!)

And what about '**deep learning**'? You just add more hidden layers!



What are convolutional neural networks?

In short – they are deep neural networks with clever hidden layers

Feed them loads of images of certain objects, and they should be able to learn which images contain the object and which don't

Credits:

<https://medium.com/@ageitgey/machine-learning-is-fun-part-3-deep-learning-and-convolutional-neural-networks-f40359318721>

I also draw heavily on: <https://ujjwalkarn.me/2016/08/11/intuitive-explanation-convnets/>

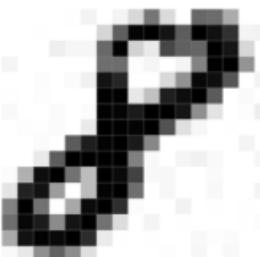
Thank you to those blog authors!!

<https://xkcd.com/1425/>

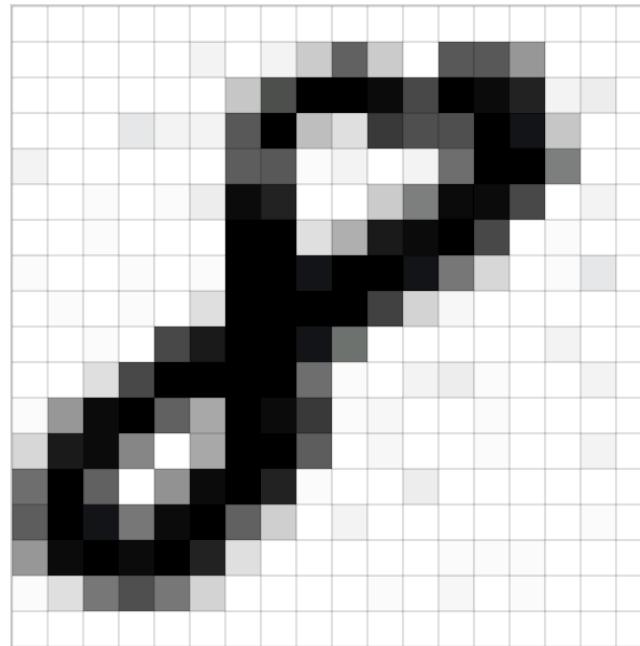


IN CS, IT CAN BE HARD TO EXPLAIN
THE DIFFERENCE BETWEEN THE EASY
AND THE VIRTUALLY IMPOSSIBLE.

On a computer,
images are stored
as lists of numbers



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What are convolutional neural networks?

On a computer, images are stored as lists of numbers

E.g. black and white picture with 18x18 pixels
= 324 numbers

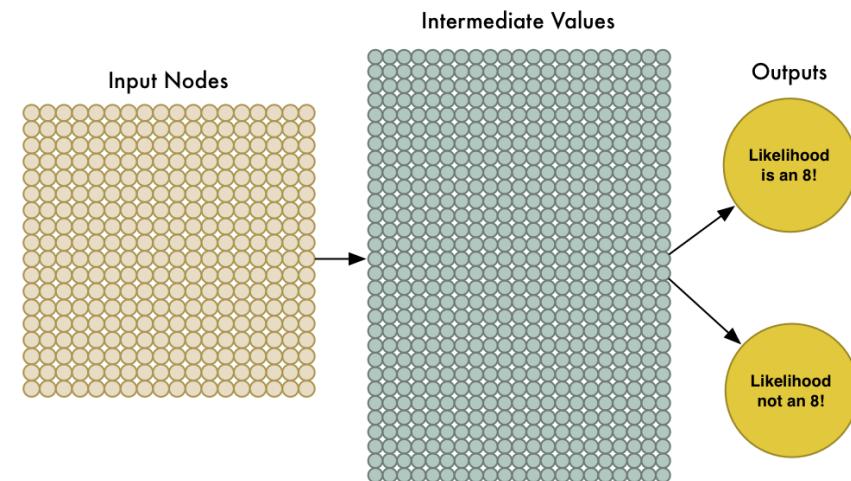
We can enlarge our neural network to have 324 input nodes; one for each pixel

To train the model: input loads of images and let the network try to work out what the image contains.

But, this only works on very simple images

It will break if the images are moved, rotated, etc.

Solution: **convolution**



How convolution works

1. The image is broken into many overlapping tiles
2. Each tile is fed into a small neural network.
3. The small network (also called a ‘filter’) can be configured to pick out ‘interesting’ features.
4. The output of the filter is *convolved feature*.
5. Continue filtering, using different filters and some other clever image manipulations...

The really amazing thing: **the algorithm identifies the features that it needs to look for!!**

Creating the convolved feature

Original image

1	1	1	0	0
0	1	1	1	0
0	0	1	1	1
0	0	1	1	0
0	1	1	0	0

Convolved
feature

1	0	1
0	1	0
1	0	1



1	1	1	0	0
0	1	1	1	0
0	0	1	1	1
0	0	1	1	0
0	1	1	0	0

Image

4		

Convolved
Feature



Input

<https://ujjwalkarn.me/2016/08/11/intuitive-explanation-convnets/>

Create a pipeline

Convolution

Non Linearity (ReLU)

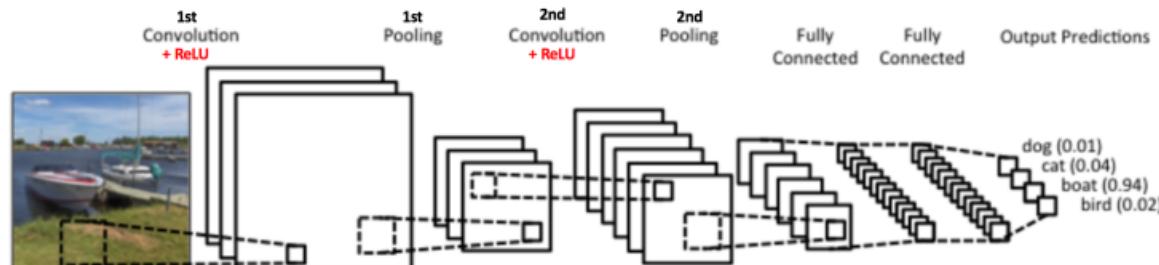
Introduce some non-linearity after convolution

Pooling

(down-sample, e.g. min, max, avg..)

Classification (fully connected layer)

use previously identified features to classify the image



<https://ujjwalkarn.me/2016/08/11/intuitive-explanation-convnets/>

Operation	Filter	Convolved Image
Identity	$\begin{bmatrix} 0 & 0 & 0 \\ 0 & 1 & 0 \\ 0 & 0 & 0 \end{bmatrix}$	
Edge detection	$\begin{bmatrix} 1 & 0 & -1 \\ 0 & 0 & 0 \\ -1 & 0 & 1 \end{bmatrix}$	
Sharpen	$\begin{bmatrix} 0 & 1 & 0 \\ 1 & -4 & 1 \\ 0 & 1 & 0 \end{bmatrix}$	
Box blur (normalized)	$\frac{1}{9} \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$	
Gaussian blur (approximation)	$\frac{1}{16} \begin{bmatrix} 1 & 2 & 1 \\ 2 & 4 & 2 \\ 1 & 2 & 1 \end{bmatrix}$	

Non Linearity (ReLU)

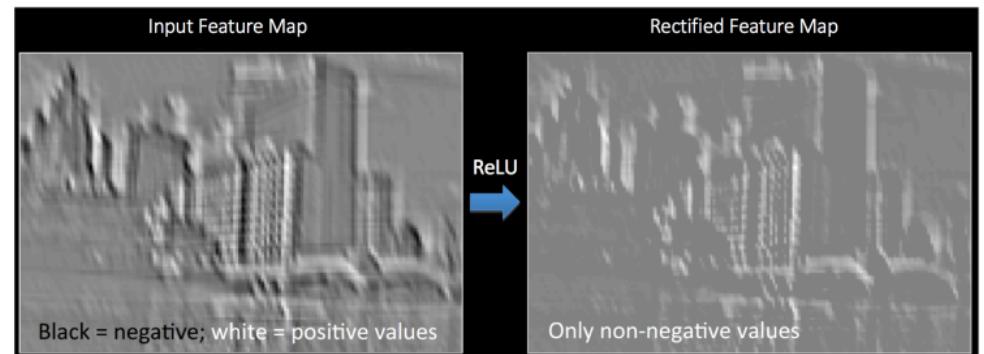
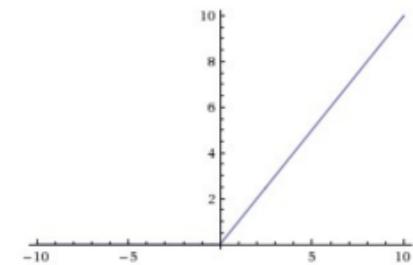
“Rectified Linear Unit”

Introduce some non-linearity after convolution

Most data that the algorithm will be trained on are non-linear

Assign all negative values 0

$$\text{Output} = \text{Max}(\text{zero}, \text{Input})$$



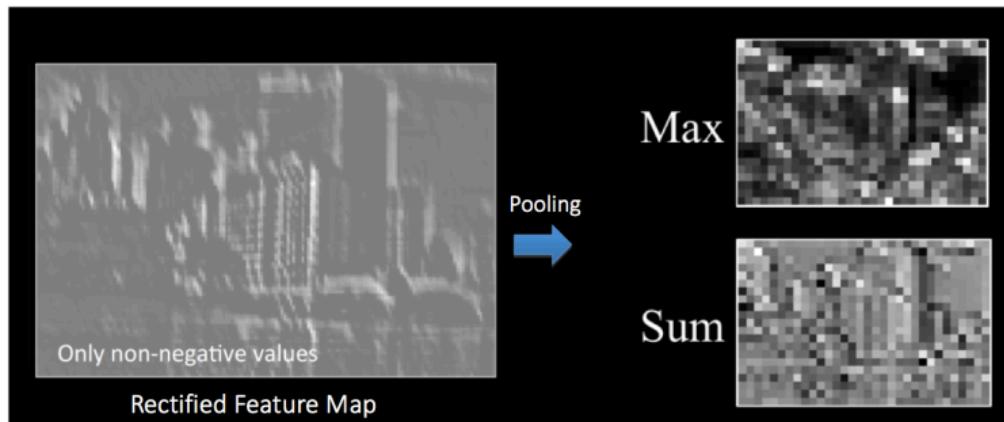
Pooling

Aka subsampling or downsampling

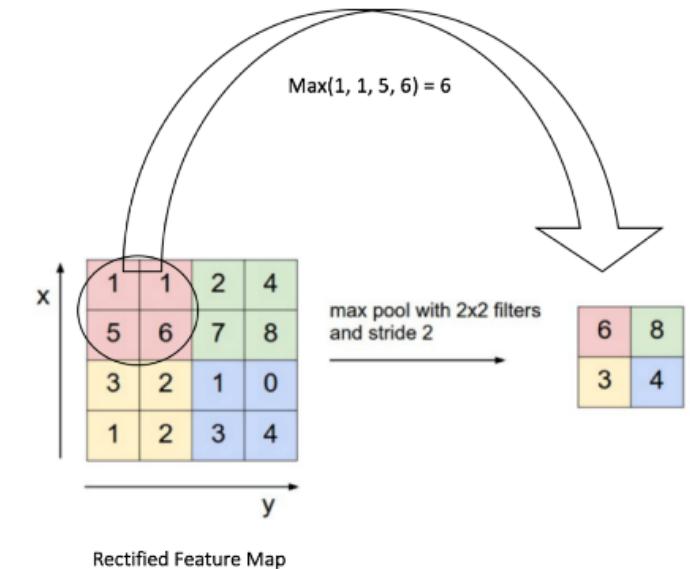
Reduces the amount of information in a group of pixels by aggregating

e.g. min, max, avg..

Reduces no. parameters and makes the algorithm less susceptible to small variations



<https://ujjwalkarn.me/2016/08/11/intuitive-explanation-convnets/>



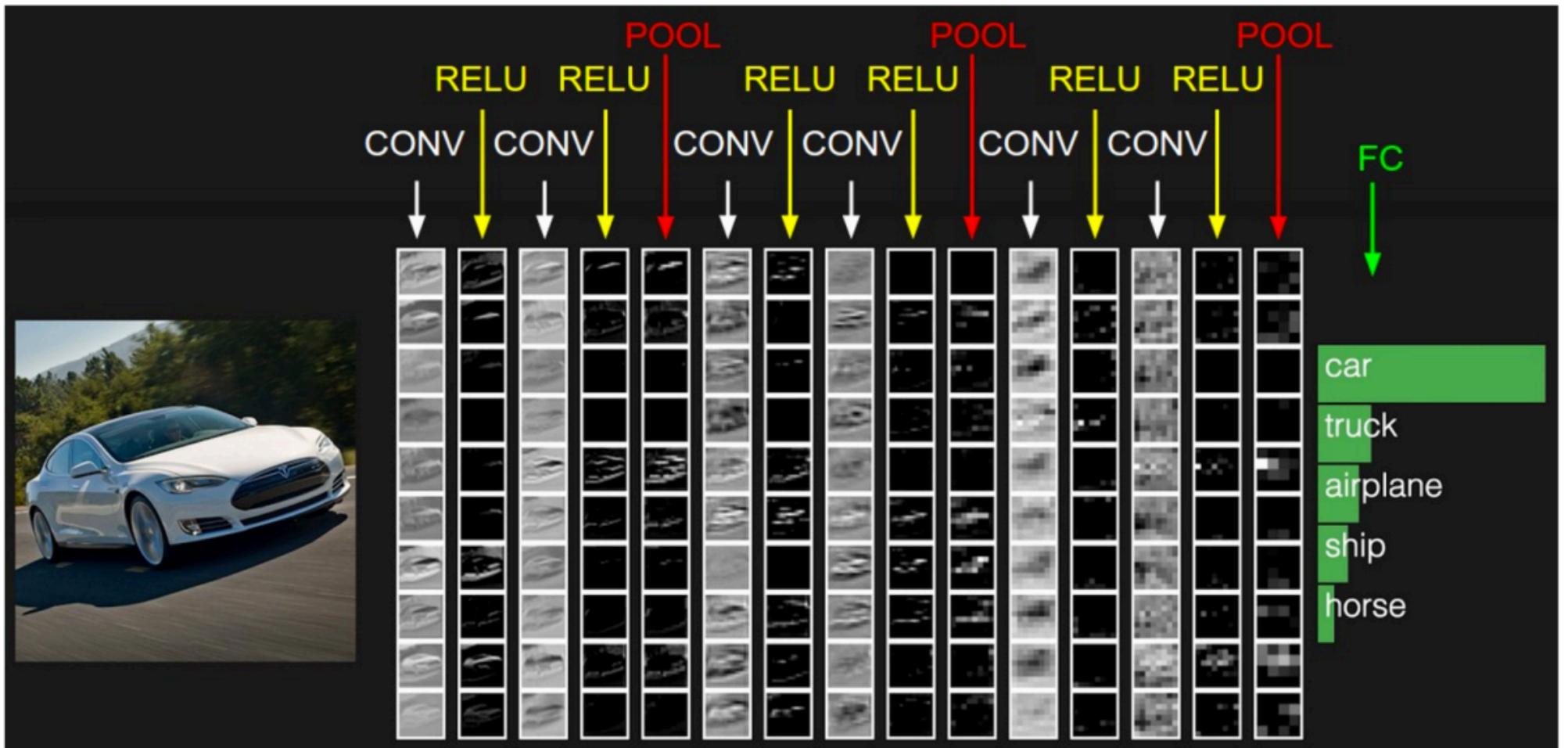
Classification with a fully connected layer

Previous steps identify *high-level features*

The *fully connected layer* uses these features to classify the image

A ‘normal’ neural network

‘Fully connected’ means that every node in one layer is connected to every node in the next one



<https://ujjwalkarn.me/2016/08/11/intuitive-explanation-convnets/>

The really amazing thing: the algorithm identifies the features that it needs to look for!!



Data

10,000s images might not be sufficient

Google et al use millions to train their networks.

“In machine learning, having more data is almost always more important than having better algorithms.”

This is why Google, Facebook, etc. now release lots of their algorithms publicly. The value is in the data, not the code.

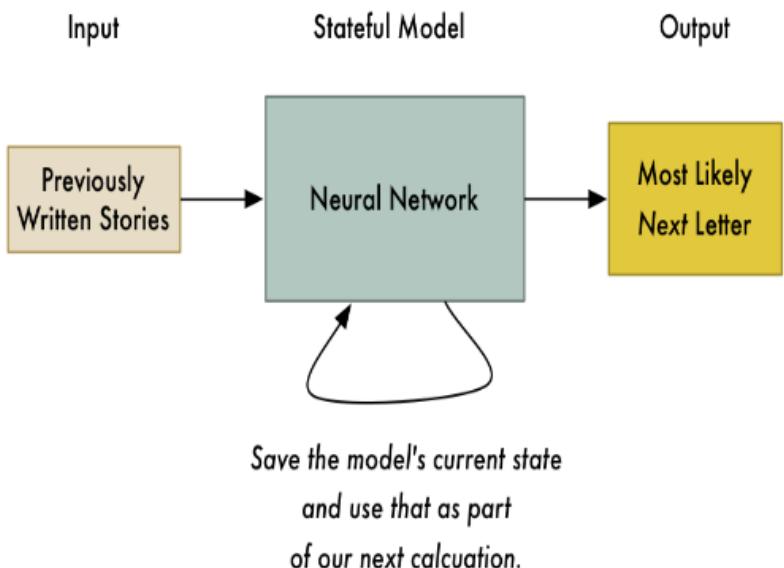
Another neat trick – adding memory

Recurrent neural networks keep track of their state

Output depends on current input, *and previous inputs*

Can be trained on published text and then write new text in the style of the author (kind of)

Possible application: predicting traffic?



Want more?

Read the [blog](#) on medium
(Search for ‘Machine Learning is Fun’)

Do Andrew Ng’s Machine Learning course on Coursera (*it’s really good*)
<https://www.coursera.org/learn/machine-learning>

I also took loads of material from this blog post:

<https://ujjwalkarn.me/2016/08/11/intuitive-explanation-convnets/>

There are lots of practical text books

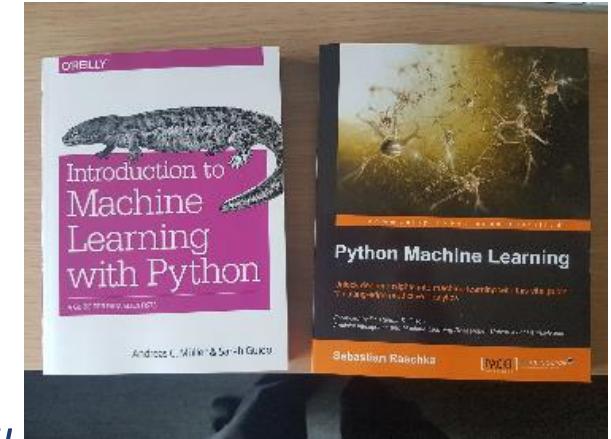


Image Recognition with Machine Learning - Conclusions

Image recognition is surprisingly easy!

It doesn't need a complex algorithm to try to identify particular shapes etc.

By cleverly re-organising neural networks, computers are able to recognise complex patterns in data

BUT: as you'll see, it can be hard to understand exactly what is happening at each step, and therefore hard to optimise an algorithm.

Discussion: Challenges and next steps to using these methods in practice