

# Machine learning: a hands-off introduction

Filippo Biscarini (CNR, Milan, Italy)

filippo.biscarini@cnr.it

# Filippo in one slide

Physalia Courses

- Roma (born)
- Perugia (MSc degree)
- Cork, ICBF (Web-design & Database)
- Cremona, ANAFI (Quantitative Genetics)
- Guelph, CGIL (Visiting Scientist)
- Wageningen, WUR (PhD)
- Göttingen University (post-doctoral researcher)
- Lodi, PTP ('omics in animals, plants, humans)
- Milan CNR (tenured researcher)
- Cardiff University (biostatistician)
- Milan CNR (senior researcher)
- Bruxelles ERC (seconded national expert)
- Milan CNR (senior researcher)



### **Overview**



### <u>Day 1</u>

- Introduction to data mining, 'omics data and machine learning
- Experimental design
- Advanced R libraries (data.table, tidyverse, tidymodels etc.)

### <u>Day 2</u>

- Multivariate data generalities
- Model and variable selection: the machine learning paradigm
- Introduction to supervised learning
- Machine learning for regression problems

### **Overview**



#### <u>Day 3</u>

- Overfitting and resampling techniques
- Classification problems
- p >> n problems and model regularization (Lasso)
- Lasso and model tuning

### <u>Day 4</u>

- Bagging and Random Forest for regression and classification
- Multiclass classification with RF
- Slow learning: the boosting approach
- Unsupervised learning: PCA, Umap, Self-organizing maps

### **Overview**



### Day 5

- Advanced data visualization
- Final interactive exercise
- Quiz!

**timetable** 

repo

<u>website</u>

### It's been a long way to machine learning

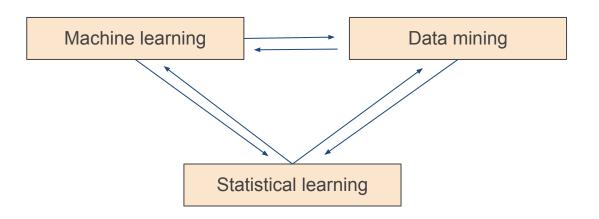


- 1925: Ronald Fisher's "Statistical Methods for Research Workers" (he later regretted the 0.05 p-value threshold) → frequentist statistics
- Bayesian resurgence: 1980s → MCMC (1986: Gibbs sampling by Geman & Geman)
- Non-parametric statistics & resampling methods
- The **machine** (statistical) **learning** paradigm

A lot of math! Increasing computer power Big data

# A bit of terminology





- closely related terms (very much so)
- data mining more for unsupervised learning (finding patterns in the data, novel insights)
   → but uses machine/statistical learning methods
- statistical and machine learning are quasi synonyms (approach from different directions: statistics or computer science)

# A bit of terminology

Subfield of...

Purpose

**Prior assumptions** 

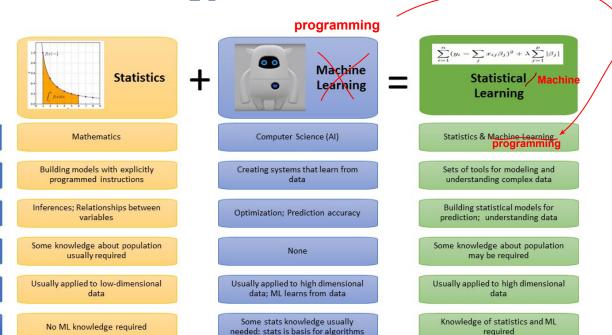
about data

Dimensionality of

data

Knowledge overlap





Musio image: Akawikipic [CC BY-SA 4.0 (https://creativecommons.org/licenses/by-sa/4.0)]

### **Machine learning**



- Concerned with the analysis of complex data to identify patterns that can be used to:
  - **predict** the outcomes of elections
  - **identify** and filter spam messages from e-mail
  - foresee criminal activity
  - automate traffic signals according to road conditions
  - produce financial estimates of storms and natural disasters
  - **identify** disease outbreaks (e.g. SoundsTalk)
  - **predict** when patients get sick
  - determine credit worthiness
  - target advertising to specific types of consumers
  - and many more ...

# **Machine learning**



- Concerned with the analysis of complex data to identify patterns that can be used to:
  - **predict** the outcomes of elections
  - identify and filter spam messages from e-mail
  - **foresee** criminal activity
  - automate traffic signals according to road conditions
  - produce financial estimates of storms and natural disasters
  - **identify** disease outbreaks (e.g. SoundsTalk)
  - **predict** when patients get sick
  - determine credit worthiness
  - target advertising to specific types of consumers
  - and many more ...

many terms related to predictions (one of the main tasks in ML)

# Machine learning - between legend and reality



- US retailer used machine learning to identify pregnant women (customers) and predict due date
- based on this, targeted promotional offers were sent via mail (e.g. maternity clothes, baby clothes, baby food etc.)
- 3. father reacted angrily to her daughter receiving such offers for maternity items
- 4. manger from the retailer called to apologise for the error in their ML system
- 5. ultimately, the father returned the apologies because his daughter was indeed pregnant

# Machine learning - between legend and reality



- US retailer used machine learning to identify pregnant women (customers) and predict due date
- 2. based on this, targeted promotional offers were sent via mail (e.g. maternity clothes, baby clothes, baby food etc.)
- 3. father reacted angrily to her daughter receiving such offers for maternity items
- 4. manger from the retailer called to apologise for the error in their ML system
- 5. ultimately, the father returned the apologies because his daughter was indeed pregnant

newsyoucantuse.com

#### May be true or not, yet:

- retailers indeed use ML to analyse purchase data
- ML can be surprisingly effective (know us better than ourselves)
- ethical implications! ("don't be evil!" @google)

# **Machine learning - definition**



- A. Samuel (1959): giving computers the ability to learn without being explicitly programmed (he coined the term 'machine learning')
- T. Mitchell (1998): a computer program learns from experience E with respect to task T with performance P, if P on T improves with E

# Machine learning - definition: a task for you!



Which is **E**, **T**, **P**?

- diagnosing patients as sick or healthy
- watching the clinician making the diagnosis (sick/healthy)
- number of patients correctly diagnosed

# Data (knowledge) representation





Source: http://collections.lacma.org/node/239578

- not a real pipe (picture of a pipe)
- idea of a pipe (concept)
- actual pipe (object)

Abstract connections, knowledge representation

### Data (knowledge) representation





Source: http://collections.lacma.org/node/239578

- not a real pipe (picture of a pipe)
- idea of a pipe (concept)
- actual pipe (object)

- raw data (0s, 1s in memory)
- abstraction (what the data mean)
- reality (natural phenomenon)

Abstract connections, knowledge representation

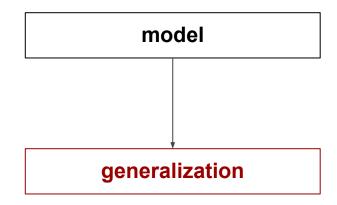
# **Data (knowledge) representation** → **learning**



- not a real pipe (picture of a pipe)
- idea of a pipe (concept)
- actual pipe (object)

- raw data (0s, 1s in memory)
- abstraction (what the data mean)
- reality (natural phenomenon)

Abstract connections, knowledge representation



(we want the machine to be able to learn from experience and generalise to new cases, just like we humans do)

# Data representation: example from genomics



Let's work this out together!

#### Genomic variants for diabetes

- Ochomic variants for diabetes
- raw data:
   0s and 1s stored in memory
- what the data mean (data representation):

- natural phenomenon (what we want to study):
  - -
- model:

\_

# Data representation: example from genomics



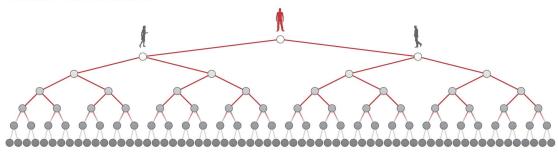
#### Genomic variants for diabetes

- raw data:
  - 0s and 1s stored in memory
- what the data mean (data representation):
  - some 0/1 are genomic variants, others are disease labels
  - n. copies minor allele, presence/absence etc.
- natural phenomenon (what we want to study):
  - genetic predisposition to diabetes
  - predict diabetes based on genome
  - identify genomic variants linked to diabetes
- model:
- knowledge that genes (co)determine phenotypes
- P(diabetes|x) = variant\_1 + variant\_2 + ... + variant\_m + e

# **Back-of-the-envelope machine learning**







[from: The New York Times]

Rule: ?

| day | N. cases |
|-----|----------|
| 1   | 1        |
| 2   | 2        |
| 3   | 4        |
| 4   | 8        |
| 5   | 16       |
|     |          |
| 9   | ?        |