Interview guide

Notes:

• When a practitioner mentions a quality issue, always ask how they currently handle it.

Guide

Introduction

- ▼ Short introduction of the interviewers.
- ▼ Description of the objectives of the interview
 - What: Develop a catalog of quality issues in Machine Learning Software Systems.
 - What is a quality issue: Any issue that does not affect the functionality of a system, but only its serving quality. For example, a recommender system whose predictions are accurate but not explainable has quality issues, but not functional issues.
 - Quality aspects of ML: robustness, scalability, explainability, model complexity, resource demand, etc.
 - Note: Correctness might be a functional issue, if a failure in the correctness of the ML component's predictions leads to a failure of the whole system (exp: a self-driving car must be correct, or else it will fail to its purpose: driving a car)
 - Furthermore, we are interested in any <u>data or model quality issue</u> you encountered when building a ML system
 - . Why: Guide future work on improving the quality of ML systems
- ▼ Setting up the interview
 - 1. Ask for permission to record the interview. Explain to the interviewee that it is our intention to release an anonymized version of the interview transcript publicly.
 - 2. Some background information
 - a. Current position
 - b. Experience (general/specific to ML)
 - 3. For what purpose do you use AI at your company?
 - a. Description of the data
 - i. type (image, text, tabular, time series, etc.)
 - ii. how is data collected

- iii. for what problem
- b. Which models, algorithms, and frameworks do you usually use?
- c. Where are your models deployed (locally hosted, cloud-based, Azure, AWS, GCP, etc.)?
- d. Who implements your solutions? Do you have a team of data scientists to develop your models or do you resort to consultants?
 - ▼ If they build and deploy their models
 - What are your development practices (e.g. do you use Agile, DevOps)?

Body of the interview

- ▼ A general and open-ended question to start the interview:
 - What are the main quality issues that you have encountered with your data/model or system so far?
- ▼ Data collection questions
 - How do you collect data to train your models?
 - ▼ If they have data collectors (SME):
 - 1. how do you verify the quality of the data collected?
 - 2. what are the problems you encountered the most in the data collection process?
 - 3. How do you prevent them from happening?
 - ▼ If they use data generated internally
 - 1. Where does the data usually come from (is it manually entered or generated by a computer)?
 - a. Which data source had the most problems? Why?
 - b. How do you fix these issues?
 - 2. How do you merge data coming from different sources
 - 3. What are the problems you encountered the most after merging data from different sources?
 - 4. Does understanding the dataset require expertise?
 - 5. Is adding features to a dataset a long process? Why?
 - ▼ If they use public datasets
 - 1. If yes:
 - a. which one

- b. did you use the whole dataset to train the model
 - i. if no:
 - 1. why
 - 2. how did you decide which part of training data to use
- c. What are the main problems you have encountered using these datasets?
 - i. How did you handle these problems?
- ▼ If they use external services to obtain data (e.g. weather API)
 - 1. Which external service did you use
 - a. Which issues have you faced?
 - b. How have you handled the issues?
- ▼ If they use the predictions of a model in their training data (i.e., cascading models: the predictions of one model are used by another model to do predictions)
 - 1. Have you ever encountered problems with this data source?
 - 2. How have you mitigated this risk?
- Have you encountered any other data quality issues caused by data collection?
- ▼ Data preparation questions (data cleaning + data transformation)
 - 1. Which tools/frameworks do you use when preparing your data?
 - 2. How long do you spend collecting and preparing your data vs developing the model?
 - ▼ If it is close to 80/20
 - 1. Why does it take so long?
 - ▼ If it is more balanced
 - 1. Some studies show that, in the industry, preparing data takes 80% of the time while developing models takes 20%. Why is it different for you?
 - 3. What are the pain points you repetitively encounter when preparing data for ML?
 - a. Why and how do these problems happen?
 - 4. Is there any other data quality issue we missed that you consider relevant?
- ▼ Model evaluation questions
 - 1. How do you evaluate the quality of models?
 - a. Have you used existing qualified models to evaluate your model?
 - 2. How long do you spend on tuning and debugging your ML model vs designing it?
 - ▼ If it is close to 80/20

- 1. Why does it take so long?
- ▼ If it is more balanced
 - 1. Some studies show that 80% of the time spent on the model is on tuning and debugging and only 20% on building the architecture. Why is it different for you?
- 3. Did you use any user acceptance measurement for trained models?
 - ▼ If yes

What kind of measurements?

▼ If no

Why? Do you consider user acceptance a negligible issue?

- 4. Are your models used in scenarios involving different groups of people?
 - a. Was there a situation where it performed poorly on some group of people?
 - ▼ If yes
 - 1. Why?
 - 2. How did you fix it?
- 5. Have you encountered any other quality issues during the evaluation of your models?
- ▼ Model deployment questions
 - 1. Where are your models deployed (on which platform/hardware)?
 - 2. How are your models deployed (manually vs. automatically)?
 - 3. Did you ever deploy a model that performed well locally but poorly once deployed?
 - a. What was the problem?
 - b. How did you handle the problem and have you taken any measures to prevent it from happening in the future?
 - 4. Have you encountered any other quality issues during the deployment of your models?
- ▼ Model maintenance questions
 - 1. Do you monitor your ML models once deployed?
 - ▼ If yes
 - How do you monitor them?
 - Which metric do you monitor?
 - What happens when a model is stale (do you have a platform to automatically re-train and re-deploy the models)?
 - 2. Have some of your models gone stale after some time?

▼ If yes

- 1. What was the root cause of your models' staleness?
- 2. How do you handle model staleness?
- 3. Have you had other issues regarding the maintenance of your ML models?
- ▼ Quality measures of ML models questions
 - 1. Have you ever faced problems related to the scalability of trained models?
 - a. Which kind of scalability issues?
 - b. How does your team currently handle these issues?
 - 2. Is robustness a significant quality issue when building ML models?
 - a. How do/did you evaluate robustness?
 - b. How does your team currently handle robustness issues?
 - 3. Have you ever investigated the explainability of your trained models? (trying to explain the final decision of the model)
 - a. How? Which measurement did you use?
 - 4. Is there any other quality issue in ML systems that you have experienced and that we did not inquire about in this interview?
- ▼ Other questions
 - 1. Do you have AI projects that took longer than expected?
 - ▼ If yes

What were the main reasons?

- 2. Did you have any AI projects that have been aborted because your team could not get good results with the given dataset?
 - ▼ If yes
 - 1. what was the problem?

Conclusion

▼ One closing question

In your opinion, what is the most pressing quality issue researchers should try to solve?

Do you have any other comments about the quality of ML systems?