Phase I - Describe dataset

- 1. Explain data (i.e.., simple exploratory analysis of various fields, such as the semantic as well as intrinsic meaning of ranges, null values, categorical/numerical, mean/std.dev to normalize and/or scale inputs). Identify any missing or corrupt (i.e., outlier) data.
- 2. Define the outcome (i.e., the evaluation metric and the target) precisely, including mathematical formulas.
- 3. How do you ingest the CSV files and represent them efficiently? (think about different file formats)
- 4. Join relevant datasets
- 5. Split the data train/validation/test making sure that no leaks occur, for example: normalize using the training statistics.

Phase II - Scalability, Efficiency, Distributed/parallel Training and Scoring Pipeline

- 1. What are the proposed features, and how are they derived from underlying data?
- 2. Do you need any dimensionality reduction?
- 3. Specify the feature transformations for the pipeline and justify these features given the target (ie, hashing trick, tf-idf, stopword removal, lemmatization, tokenization, etc..)
- 4. Other feature engineering efforts, ie interaction terms, Brieman's method, etc...)

Phase III - Baseline Algorithm

- 1. Create a baseline model (ie, logistic regression) and write a gap analysis against the Leaderboard.
- 2. Fine tune your baseline model

a. Is there a difference in performance? Is it related to features? Is it related to noise? What is impacting the model performance?

Phase IV - Select optimal algorithm and fine tune

- 1. Consider more sophisticated models: RF, GBT, something else?
- 2. Hyperparameter tuning using cross validation (think about bias/variance tradeoff, regularization, etc..)
- 3. Feature refinement

Phase V - Novel approaches

- 1. Continue fine-tuning
- 2. You may or may not pivot at this stage to a different algorithm, or try novel approaches.

Phase VI - Write up & Presentations

• Clean up your code a. **Make sure you have an end-to-end pipeline** does the data change frequently? Do we need real-time results? How frequently will this model need to be retrained?

Presentation

- Introduce the business case
- What worked, what didn't? Include a comparison chart of things tried.
- What did you learn?
- What kind of scalability issues did you encounter, and how did you solve them?
- How long did your model take to run?
- What did you do to optimize the training time?
- Given the dataset and problem you chose, how important is the training time? le,
- Introduce the dataset
- Summarize EDA and feature engineering
- Summarize algorithms tried, and justify final algorithm choice
- Discuss evaluation metrics in light of the business case
- Discuss performance and scalability concerns
- Summarize limitations, challenges, and future work.