Data Mining:: Unit-3

(Classification – Rule Based Classifier)

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Classification using Rules – [1]

- A rule-based classifier uses a set of IF-THEN rules for classification.
- An IF-THEN rule is an expression of the form:
 IF condition THEN conclusion.
 - where
 - Condition (or LHS) is rule antecedent/precondition
 - Conclusion (or RHS) is rule consequent

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Classification using Rules - [2]

An example is rule R1:

R1: IF $age = youth AND student = yes THEN buys_computer = yes$

- The condition consists of one or more attribute tests that are logically ANDed
 - ◆ such as age = youth, and student = yes
- The rule's consequent contains a class prediction
 - we are predicting whether a customer will buy a computer
- R1 can also be written as

R1: $(age = youth) \land (student_{eparokes}) \rightleftharpoons (buys_n computer = yes)$

Classification using Rules – [3]

- Rule: (*Condition*) $\rightarrow y$
- **Rule set:** $R = \{r_1, r_2, ..., r_n\}$

- where
 - Condition is a conjunction of attributes
 - y is the class label
- LHS: rule antecedent or condition
- *RHS*: rule consequent
- Examples of classification rules
 - (Blood Type=Warm) ∧ (Lay Eggs=Yes) → Birds
 - (Taxable Income < 50K) ∧ (Refund=Yes) → Cheat=No

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Classifying Instances with Rules

- A rule *r covers* an instance *x* if the attributes of the instance satisfy the condition of the rule
- Example
 - □ Rule:

$$r: (Age < 35) \land (Status = Married) \rightarrow Cheat=No$$

■ Instances:

```
x_1: (Age=29, Status=Married, Refund=No) Which instances are x_2: (Age=28, Status=Single, Refund=Yes) covered by rule (r)?
```

 x_3 : (Age=38, Status=Divorced, Refund=No)

 \square Only x_1 is covered by the rule rPrepared by: Er. Dinesh Baniya Kshatri

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Assessment of Rules – [1]

- Coverage of a rule:
 - The percentage of instances that satisfy the antecedent of a rule (i.e., whose attribute values hold true for the rule's antecedent).
- Accuracy of a rule:
 - The percentage of instances that satisfy both the antecedent and consequent of a rule

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Assessment of Rules – [2]

Rule accuracy and coverage:

$$coverage(R) = \frac{n_{covers}}{|D|}$$

$$accuracy(R) = \frac{n_{correct}}{n_{covers}}$$

- D: class labeled data set
- |D|: number of instances in D
- n_{covers}: number of instances covered by R
- n_{correct}: number of instances correctly classified by R

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Assessment of Rules – [3]

For a rule $r: A \rightarrow y$

- Coverage of a rule:
 - Fraction of records that satisfy the antecedent of a rule
 - Coverage(r) = |A|/|D|
- Accuracy of a rule:
 - Fraction of records that satisfy both the antecedent and consequent of a rule
 - Accuracy(r) = | Arepated by: El. Dinesh Baniya Kshatri

RID	age	income	student	credit_rating C	lass: buys_computer	
1	youth	high	no	fair	no	
2	youth	high	no	excellent	no	
3	middle_aged	high	no	fair	yes	
4	senior	medium	no	fair	yes	Example:
5	senior	low	yes	fair	yes	LXumpic.
6	senior	low	yes	excellent	no	
7	middle_aged	low	yes	excellent	yes	Training
8	youth	medium	no	fair	no	
9	youth	low	yes	fair	yes	Dataset
10	senior	medium	yes	fair	yes	
11	youth	medium	yes	excellent	yes	
12	middle_aged	medium	no	excellent	yes	
13	middle_aged	high	yes	fair	yes	
14	senior	medium	no Prepar	ed uxcellont esh Baniya	Kshatri no	PAL 9

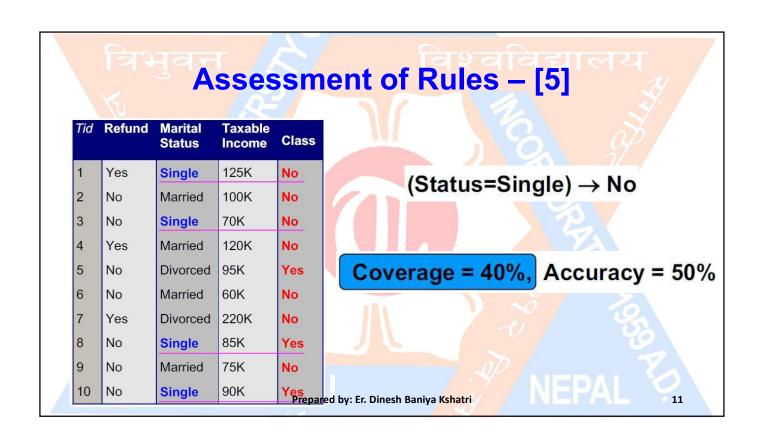
Assessment of Rules – [4]

• The rule R1:

R1: IF age = youth AND student = yes THEN buys_computer = yes

- What is the Coverage and Accuracy of R1?
- R1 covers 2 of the 14 instances
- It can correctly classify both instances
- Coverage(R1) = 2/14 = 14.28%
- Accuracy(R1) = 2/2 = 100%.

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				Data	
Name	Blood Type	Give Birth	Can Fly	Live in Water	Class
human	warm	yes	no	no	mammals
python	cold	no	no	no	reptiles
salmon	cold	no	no	yes	fishes
whale	warm	yes	no	yes	mammals
rog	cold	no	no	sometimes	amphibians
komodo	cold	no	no	no	reptiles
bat	warm	yes	yes	no	mammals
pigeon	warm	no	yes	no	birds
cat	warm	yes	no	no	mammals
leopard shark	cold	yes	no	yes	fishes
turtle	cold	no	no	sometimes	reptiles
penguin	warm	no	no	sometimes	birds
porcupine	warm	yes	no	no	mammals
eel	cold	no	no	yes	fishes
salamander	cold	no	no	sometimes	amphibians
gila monster	cold	no	no	no	reptiles
platypus	warm	no	no	no	mammals
owl	warm	no	yes	no	birds
dolphin	warm	yes	no	yes	mammals
eagle	warm Prepa	arad by: Er. Dine	ട്ടിപ്പുള്ളniya Ksha	trho	birds

Rule Set for Vertebrate Classification

R1: (Give Birth = no) \land (Can Fly = yes) \rightarrow Birds

R2: (Give Birth = no) \land (Live in Water = yes) \rightarrow Fishes

R3: (Give Birth = yes) \land (Blood Type = warm) \rightarrow Mammals

R4: (Give Birth = no) \land (Can Fly = no) \rightarrow Reptiles

R5: (Live in Water = sometimes) \rightarrow Amphibians

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Application of Rule-Based Classifier

R1: (Give Birth = no) \land (Can Fly = yes) \rightarrow Birds

R2: (Give Birth = no) \land (Live in Water = yes) \rightarrow Fishes

R3: (Give Birth = yes) \land (Blood Type = warm) \rightarrow Mammals

R4: (Give Birth = no) \land (Can Fly = no) \rightarrow Reptiles

R5: (Live in Water = sometimes) → Amphibians

Name	Blood Type	Give Birth	Can Fly	Live in Water	Class
hawk	warm	nο	yes	no	?
grizzly bear	warm	yes	no	no	?

The rule R1 covers a hawk => Bird

The rule R3 covers the grizzly bear => Mammal Prepared by: Er. Dinesh Baniya Kshatri

Characteristics of Rule-Based Classifier

- Mutually Exclusive Rules
 - Rules are independent of each other
 - No two rules are triggered by the same record
 - Every record is covered by at most one rule
- Exhaustive Rules
 - Each record is covered by at least one rule
 - Rules account for every possible combination of attribute values

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Mutually Exclusive & Exhaustive Rule Set

- Rule set (R) = {r1, r2, r3}
- No two rules are triggered by the same record
- There is a rule for each combination of attribute values

```
r_1: (Body Temperature = cold-blooded) \longrightarrow Non-mammals
```

 r_2 : (Body Temperature = warm-blooded) \land (Gives Birth = yes) \longrightarrow Mammals

 r_3 : (Body Temperature = warm-blooded) \land (Gives Birth = no) \longrightarrow Non-mammals

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How does Rule-based Classifier Work?

R1: (Give Birth = no) \land (Can Fly = yes) \rightarrow Birds

R2: (Give Birth = no) \land (Live in Water = yes) \rightarrow Fishes

R3: (Give Birth = yes) \land (Blood Type = warm) \rightarrow Mammals

R4: (Give Birth = no) \land (Can Fly = no) \rightarrow Reptiles

R5: (Live in Water = sometimes) \rightarrow Amphibians

Name	Blood Type	Give Birth	Can Fly	Live in Water	Class
lemur	warm	yes	no	no	?
turtle	cold	no	no	sometimes	?
dogfish shark	cold	yes	no	yes	?

A lemur triggers (only) rule R3, so it is classified as a mammal

A turtle triggers both R4 and R5

A dogfish shark triggersenone on estheniquies tri

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Potential Problems: Using Rules

- Rules that are not mutually exclusive
 - A record may trigger more than one rule
 - Solution? Conflict resolution
- Rules that are not exhaustive
 - A record may not trigger any rules
 - Solution? Use a default class (rule)

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Conflict Resolution Strategy (Unordered Rule Set)

- Allows a single record to trigger multiple classification rules:
 - Considers the consequent of each rule that got triggered
 - The consequent (class) that received the highest vote is assigned to the record

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Conflict Resolution Strategy (Ordered Rule Set)

- Rules are rank ordered according to their priority
 - An ordered rule set is known as a decision list
- When a test record is presented to the classifier
 - It is assigned to the class label of the highest ranked rule it has triggered
 - If none of the rules fired, it is assigned to the default class

R1: (Give Birth = no) ∧ (Can Fly = yes) → Birds
R2: (Give Birth = no) ∧ (Live in Water = yes) → Fishes
R3: (Give Birth = yes) ∧ (Blood Type = warm) → Mammals
R4: (Give Birth = no) ∧ (Can Fly = no) → Reptiles
R5: (Live in Water = sometimes) → Amphibians

The Class is Reptiles

Name Blood Type Give Birth Can Fly Live in Water Class
turtle cold no repared by in Fr. Dines Bankin Shatri ?

Rule-Ordering Schemes (Rule-Based Ordering)

- Individual rules are ranked based on their quality
- Rules are organized into a priority list, according to some measure of rule quality such as:
 - Accuracy
 - Coverage
 - By experts

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Rule-Ordering Schemes (Class-Based Ordering)

- Rules that belong to the same class appear together
- It is possible to order the rules based upon class frequency
 - The most frequent class comes first, the rules for the next most frequent class comes next, and so on

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Rule-Ordering Schemes (Rule-Based & Class-Based Ordering)

Rule-Based Ordering

(Skin Cover=feathers, Aerial Creature=yes) ==> Birds

(Body temperature=warm-blooded, Gives Birth=yes) ==> Mammals

(Body temperature=warm-blooded, Gives Birth=no) ==> Birds

(Aquatic Creature=semi)) ==> Amphibians

(Skin Cover=scales, Aquatic Creature=no) ==> Reptiles

(Skin Cover=scales, Aquatic Creature=yes) ==> Fishes

(Skin Cover=none) ==> Amphibians Prepared by: Fr. Dinesh Baniya Kshatri

Class-Based Ordering

(Skin Cover=feathers, Aerial Creature=yes) ==> Birds

(Body temperature=warm-blooded, Gives Birth=no) ==> Birds

(Body temperature=warm-blooded, Gives Birth=yes) ==> Mammals

(Aquatic Creature=semi)) ==> Amphibians

(Skin Cover=none) ==> Amphibians

(Skin Cover=scales, Aquatic Creature=no) ==> Reptiles

(Skin Cover=scales, Aquatic Creature=yes)

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Conflict Resolution Strategy (Default Rule)

If no rule is satisfied by X:

- A default rule can be set up to specify a default class, based on a training set.
- This may be the class in majority or the majority class of the instances that were not covered by any rule.
- The default rule is evaluated at the end, if and only if no other rule covers X.
- The condition in the default rule is empty.
- In this way, the rule fires when no other rule is satisfied. Prepared by: Er. Dinesh Baniya Kshatri

Building Classification Rules

- Indirect Method
 - Extract rules from other classification models
 - e.g. Decision trees, Neural Networks
- Direct Method
 - Extract rules directly from data
 - e.g.: Holte's One Rule (1R), Sequential Covering Algorithms (PRISM, RIPPER, CN2, FOIL)

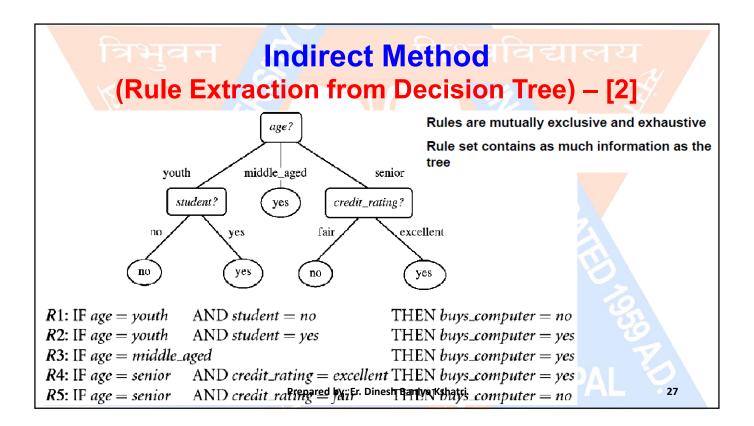
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Indirect Method (Rule Extraction from Decision Tree) – [1]

- Decision trees can become large and difficult to interpret.
 - Rules are easier to understand than large trees
 - One rule is created for each path from the root to a leaf
 - Each attribute-value pair along a path forms a precondition: the leaf holds the class prediction
 - The order of the rules does not matter
- Rules extracted from Decision Tree are:
 - Mutually exclusive: no two rules will be satisfied for the same instance
 - Exhaustive: there is one rule for each possible attribute-value combination

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Direct Method (Holte's One Rule Method)

- An easy way to find very simple classification rule
- 1R: rules that test one particular attribute
- Basic version
 - One branch for each value
 - Each branch assigns most frequent class
 - Error rate: proportion of instances that don't belong to the majority class of their corresponding branch
 - Choose attribute with lowest error rate (assumes nominal attributes)
- "Missing" is treated.as.a.,separate.attribute value

Direct Method (Pseudo-code for One Rule)

For each attribute,

For each value of the attribute, make a rule as follows:

count how often each class appears

find the most frequent class

make the rule assign that class to this attribute-value

Calculate the error rate of the rules

Choose the rules with the smallest error rate

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Illustrating One Rule Method (Example: The Weather Dataset)

Outlook	Temperatu	re Humidity	Windy	Play
sunny	hot	high	false	no
sunny	hot	high	true	no
overcast	hot	high	false	yes
rainy	mild	high	false	yes
rainy	cool	normal	false	yes
rainy	cool	normal	true	no
overcast	cool	normal	true	yes
sunny	mild	high	false	no
sunny	cool	normal	false	yes
rainy	mild	normal	false	yes
sunny	mild	normal	true	yes
overcast	mild	high	true	yes
overcast	hot	normal	false	yes
rainy	mild _P	nigh repared by: Er. Dinesa Baniya Kshatr	_i true	no

Illustrating One Rule Method (Example: Evaluating Weather Attributes)

	Attribute	Rules	Errors	Total errors
1	outlook	sunny \rightarrow no	2/5	4/14
		$overcast \rightarrow yes$	0/4	
		rainy → yes	2/5	
2	temperature	$hot \rightarrow no^*$	2/4	5/14
		$mild \to yes$	2/6	
		$cool \rightarrow yes$	1/4	
3	humidity	$high \rightarrow no$	3/7	4/14
		normal \rightarrow yes	1/7	32.35
4	windy	$false \rightarrow yes$	2/8	5/14
		true \rightarrow no*	3/6	-,

Illustrating One Rule Method (Example: Attribute with Smallest Error)

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W	Attribute	Rules	Errors	Total errors
1	outlook	sunny → no	2/5	4/14
		overcast → yes rainy → yes	0/4 2/5	

one rule for this example

IF overcast THEN Play
ELSE IF sunny THEN Don't Play
ELSE IF rain THEN Play

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Direct Method (Description of Sequential Covering)

- The rules are learned sequentially (one at a time)
- Each rule for a given class will ideally cover many of the instances of that class (and hopefully none of the instances of other classes).
- Each time a rule is learned, the instances covered by the rule are removed, and the process repeats on the remaining instances.

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Direct Method (Outline of Sequential Covering)

- Start from an empty rule
- 2. Grow a rule using the Learn-One-Rule function
- 3. Remove training records covered by the rule
- Repeat Step (2) and (3) until stopping criterion is met

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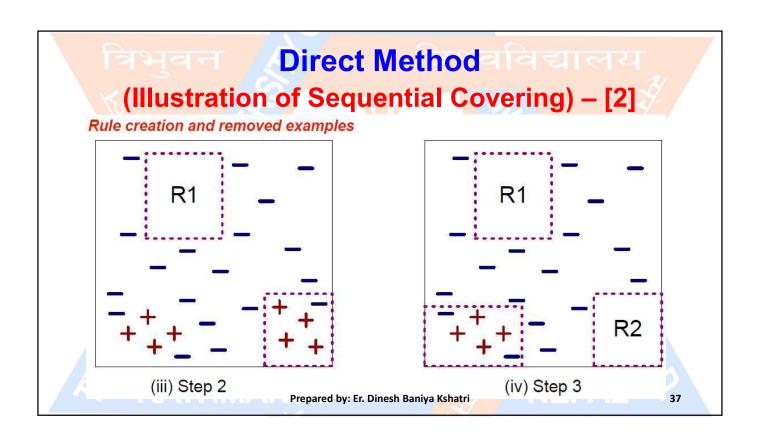
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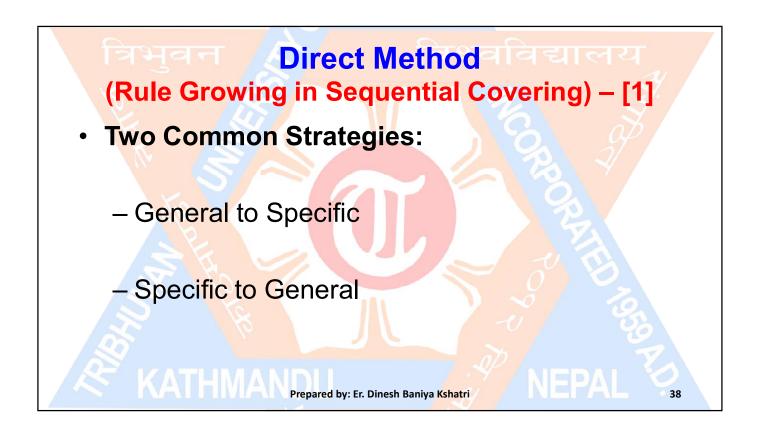
Direct Method (Pseudo-code of Sequential Covering)

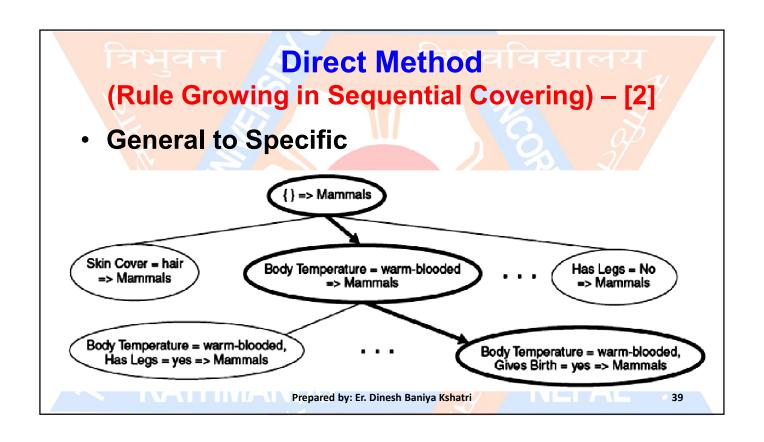
(E: training examples, A: set of attributes)

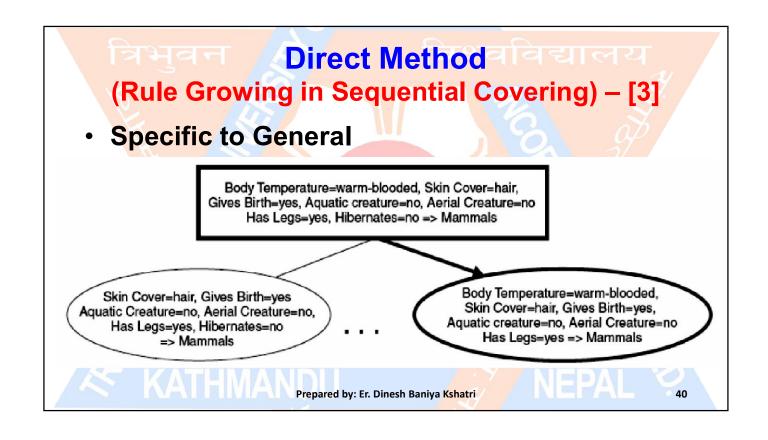
- 1. Let $R = \{\}$ be the initial rule set
- 2. While stopping criteria is not met
 - r := Learn-One-Rule (E, A);
 - 2. Remove instances from E that are covered by r;
 - 3. Add r to rule set: $R = R + \{r\}$;
- □ Ex. Stopping criteria = "E is empty"

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Direct Method: Sequential Covering (General to Specific Rule Growing)

- Typically, rules are grown in a general-tospecific manner
- We start with an empty rule and then gradually keep appending attribute tests to it.
- We append by adding the attribute test as a logical conjunct to the existing condition of the rule antecedent.

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Direct Method: Sequential Covering (Example: General to Specific Rule Growing) - [1]

- Suppose our training set, *D*, consists of loan application data.
- Attributes regarding each applicant include their:
 - age
 - income
 - education level
 - residence
- - credit rating
 - the term of the loan.

 The classifying attribute is loan decision, which indicates whether a loan is accepted (considered safe) or rejected (considered risky).

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Direct Method: Sequential Covering (Example: General to Specific Rule Growing) – [2]

- To learn a rule for the class "accept," we start off with the most general rule possible, that is, the condition of the rule precondition is empty.
 - The rule is:

IF THEN $loan_decision = accept$.

 We then consider each possible attribute test that may be added to the rule.

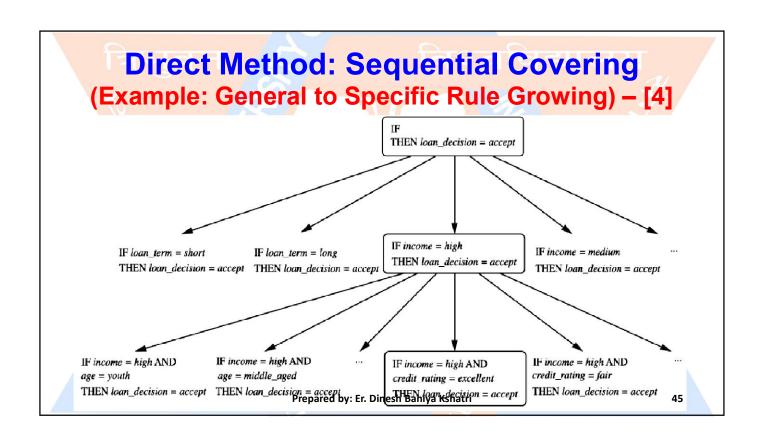
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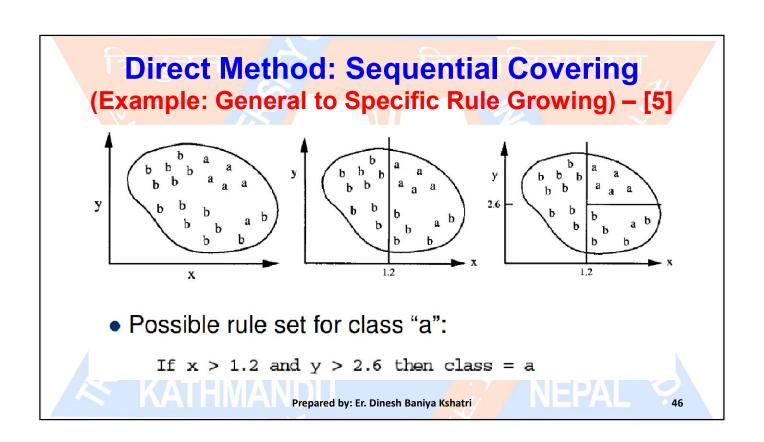
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Direct Method: Sequential Covering (Example: General to Specific Rule Growing) – [3]

- Each time it is faced with adding a new attribute test to the current rule, it picks the one that most improves the rule quality, based on the training samples.
- The process repeats, where at each step, we continue to greedily grow rules until the resulting rule meets an acceptable quality level.

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Rule Evaluation Metrics

- Accuracy =
$$\frac{f_+}{n}$$

$$- \text{ Laplace} = \frac{f_+ + 1}{n + k}$$

- M-estimate =
$$\frac{f_+ + kp_+}{n+k}$$

n : Number of instances covered by rule

f₊: Number of positive instances covered by rule

k: Number of classes

p₊: Prior probability for positive class

- FOIL's information gain

ρ₁: Number of positive instances covered by new rule

$$= p_1(\log_2 \frac{p_1}{p_1 + n_1} - \log_2 \frac{p_0}{p_0 + n_0}) n_1: \text{ Number of negative}$$

$$= p_1(\log_2 \frac{p_0}{p_1 + n_1} - \log_2 \frac{p_0}{p_0 + n_0}) n_1: \text{ Number of negative}$$

$$= p_1(\log_2 \frac{p_0}{p_0 + n_0}) n_1: \text{ Number of negative}$$

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FOIL's Information Gain

$$FOIL_Gain = pos' \times (\log_2 \frac{pos'}{pos' + neg'} - \log_2 \frac{pos}{pos + neg})$$

- where
 - pos (neg) be the number of positive (negative) instances covered by R
 - pos' (neg') be the number of positive (negative) instances covered by R'
- It favors rules that have high accuracy and cover many positive instances
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 Consider a training set that contains 60 positive examples and 100 negative examples.

Rule r1 covers 50 positive examples and 5 negative examples

Rule r2 covers 2 positive examples and no negative examples

Accuracy of r1=50/55=90.9%, accuracy of r2=2/2=100% Laplace measure for r1=(50+1)/(55+2)=89.47%, r2=(2+1)/(2+2)=75%

Foil's information gain for r1=63.87, r2=2.83

r1:

50 * (log2 (50 /(50 + 5)) - log2(60/(60+100))) = 63.87

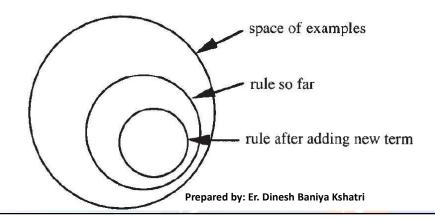
• r2

2 * (log2 (2/(2+0)) - log2(60/(60+100))) = 2.83

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Direct Method (Overview of PRISM Method)

- PRISM method generates a rule by adding tests that maximize rule's accuracy
- Each new test reduces rule's coverage:



Direct Method (Test Selection for PRISM Method)

- Goal: maximize accuracy
 - t total number of instances covered by rule
 - p positive examples of the class covered by rule
 - -t-p number of errors made by rule
 - Select test that maximizes the ratio p/t
- We are finished when p / t = 1 or the set of instances can't be split any further

Age	Spectacle prescription	Astigmatism	Tear production rate	Recomme Ienses	nded
young	myope	no	reduced	none	
young	myope	no	normal	soft	
young	myope	yes	reduced	none	
young	myope	yes	normal	hard	
young	hypermetrope	no	reduced	none	
young	hypermetrope	no	normal	soft	
young	hypermetrope	yes	reduced	none	Eveneler
young	hypermetrope	yes	normal	hard	Example:
pre-presbyopic	myope	no	reduced	none	
pre-presbyopic	myope	no	normal	soft	
pre-presbyopic	myope	yes	reduced	none	
pre-presbyopic	myope	yes	normal	hard	Contact Lens
pre-presbyopic	hypermetrope	no	reduced	none	Contact Lens
pre-presbyopic	hypermetrope	no	normal	soft	
pre-presbyopic	hypermetrope	yes	reduced	none	Dataset
pre-presbyopic	hypermetrope	yes	normal	none	
presbyopic	myope	no	reduced	none	
presbyopic	myope	no	normal	none	
presbyopic	myope	yes	reduced	none	
presbyopic	myope	yes	normal	hard	
presbyopic	hypermetrope	no	reduced	none	
presbyopic	hypermetrope	no	normal	soft	
presbyopic	hypermetrope	yes	reduced	none	EPA
presbyopic	hypermetrope	yes Prepared	l by: Er Dinesh Baniya Ksh	^{natri} none	52

Direct Method (PRISM Example: Contact Lens Dataset) – [1]

• To begin, we seek a rule:

If ? then recommendation = hard

Possible tests:

age = young	2/8	
age = pre-presbyopic	1/8	
age = presbyopic	1/8	
spectacle prescription = myope	3/12	
spectacle prescription = hypermetrope	1/12	
astigmatism = no	0/12	
astigmatism = yes	4/12	
tear production rate = reduced	0/12	
tear production ratepared hyper Baniya Kshatri	4/12	

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Direct Method (PRISM Example: Contact Lens Dataset) – [2]

• Rule with best test added and covered instances:

If astigmatism = yes then recommendation = hard

Age	Spectacle prescription	Astigmatism	Tear production rate	Recommended lenses
young	myope	yes	reduced	none
young	myope	yes	normal	hard
young	hypermetrope	yes	reduced	none
young	hypermetrope	yes	normal	hard
pre-presbyopic	myope	yes	reduced	none
pre-presbyopic	myope	yes	normal	hard
pre-presbyopic	hypermetrope	yes	reduced	none
pre-presbyopic	hypermetrope	yes	normal	none
presbyopic	myope	yes	reduced	none
presbyopic	myope	yes	normal	hard
presbyopic	hypermetrope	ves	reduced	none
presbyopic	hypermetrope	yes Prepared b	y: Er. Dinesh Baniya	Ks fl9tl f

Direct Method (PRISM Example: Contact Lens Dataset) – [3]

Current state:

If astigmatism = yes and ? then recommendation = hard

Possible tests:

age = young	2/4
age = pre-presbyopic	1/4
age = presbyopic	1/4
spectacle prescription = myope	3/6
spectacle prescription = hypermetrope	1/6
tear production rate = reduced	0/6
tear production rate = rpormal Kshatri	4/6

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Direct Method (PRISM Example: Contact Lens Dataset) – [4]

Rule with best test added:

If astigmatism = yes and tear production rate = normal then recommendation = hard

Instances covered by modified rule:

Age	Spectacle prescription	Astigmatism	Tear production rate	Recommended lenses
young	myope	yes	normal	hard
young	hypermetrope	yes	normal	hard
pre-presbyopic	myope	yes	normal	hard
pre-presbyopic	hypermetrope	yes	normal	none
presbyopic	myope	ves	normal	hard
presbyopic	hypermetrope	yes Prepared by: Fr. Din	normal	none

Direct Method (PRISM Example: Contact Lens Dataset) – [5]

Current state:

If astigmatism = yes and tear production rate = normal
 and ? then recommendation = hard

Possible tests:

age = young	2/2
age = pre-presbyopic	1/2
age = presbyopic	1/2
spectacle prescription = myope	3/3
spectacle prescription = hypermetrope	1/3

- Tie between the first and the fourth test
 - We choose the ope-with greater caverage

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Direct Method (PRISM Example: Contact Lens Dataset) – [6]

Final rule:

If astigmatism = yes and tear production rate = normal and spectacle prescription = myope then recommendation = hard

 Second rule for recommending "hard lenses": (built from instances not covered by first rule)

If age = young and astigmatism = yes and tear production rate = normal then recommendation = hard

- These two rules cover all "hard lenses":
 - Process is repeated with other two classes

CN2 Algorithm

- Originally developed by Clark & Niblett (CN), 1989
- Start from an empty conjunct: {}
- Add conjuncts that minimizes the entropy measure: {A}, {A,B}, ...
- Determine the rule consequent by taking majority class of instances covered by the rule

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RIPPER Algorithm

- RIPPER = Repeated Incremental Pruning to Produce Error Reduction
 - Start from an empty rule: {} => class
 - Add conjuncts that maximizes FOIL's information gain measure:
 - ◆ R0: {} => class (initial rule)
 - R1: {A} => class (rule after adding conjunct)
 - Gain(R0, R1) = t [log(p1/(p1+n1)) log(p0/(p0 + n0))]
 - where t: number of positive instances covered by both R0 and R1
 - p0: number of positive instances covered by R0
 - n0: number of negative instances covered by R0
 - p1: number of positive instances covered by R1
 - n1: number வகு அது அது வருக்க வருக்கள் வருக்க வருக்கள் வருக்க வருக்கள் வருக்க வருக்கள் வருக்க வருக்க வருக்க வருக்க வருக்கள் வருக்க வருக்க வருக்க வரு