Deployment

Texts in Computer Science

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Guide to Intelligent Data Science

How to Intelligently Make Use of Real Data

Second Edition



Summary of this lesson

"Data Scientist is just a sexed up word for Statistician"
-Nate Silver

How do we move the models to production?

*This lesson refers to chapter 10 of the GIDS book

Content of this Lesson

- Deployment
- Model Deployment
- Model Management
- Practical Example

Deployment

The Data Science Process

SEMMA

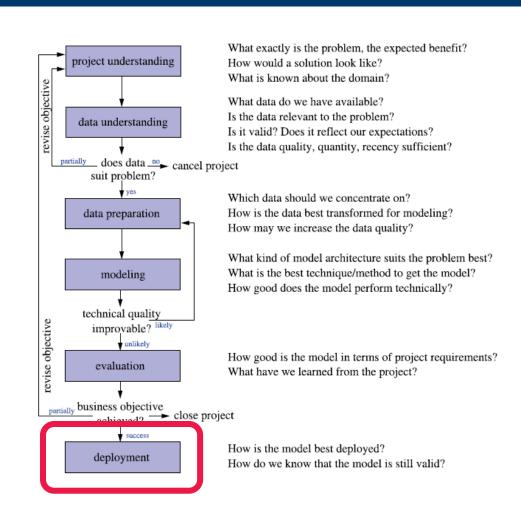
Sample, Explore, Modify, Model, Assess

— CRISP-DM

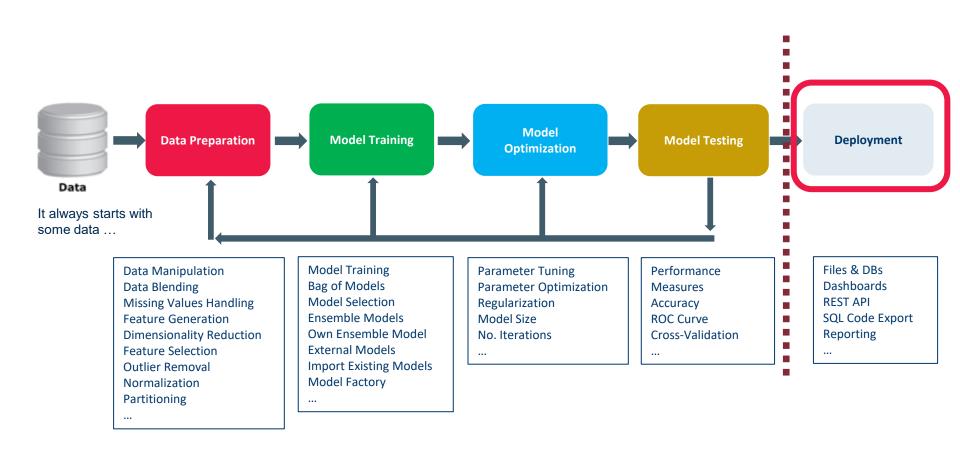
 Cross Industry Standard Process for Data Mining

KDD

Knowledge Discovery in Databases

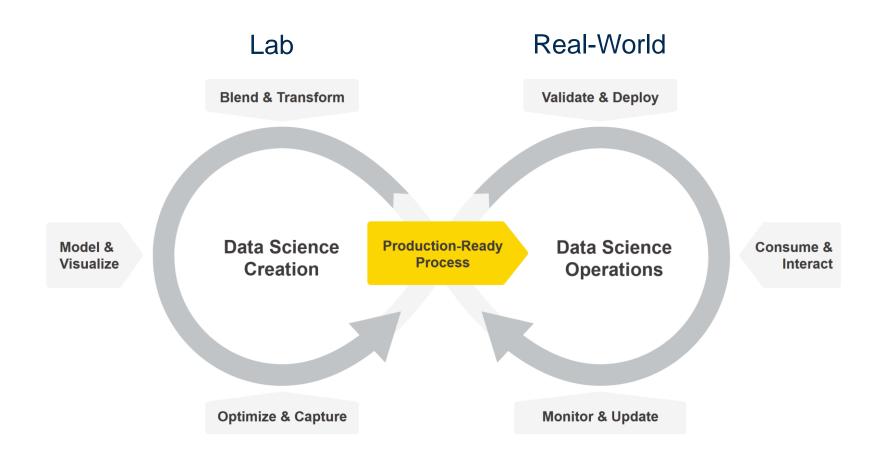


A Classic Data Science Project



What is model deployment?

- Notice the dashed line between model testing and model deployment?
- This is where the jump from the lab to the real world happens
- Eventually a trained model must be included in a final application to be used by external applications and/or end users
- The final application is the deployment application
- The step of building the application around the trained model is called deployment
- Notice that the deployment application must be developed and finally put into production like all pieces of software
- When the deployment application is moved into production, so is the trained model



Deployment requirements

Easy

- It must be easy for the application developer to include the trained model into the deployment application
- Easy to use for end users
- Easy to integrate in a Service Oriented Architecture

Safe

- At the same time it must be correct. For example, it must include the whole data preparation part.
- Most reasons of deployment failures are in the not faithful export of the pre-processing and postprocessing steps from the training application into the deployment application.
- Think of a model trained on normalized data and of a deployment application where normalization has been forgotten.

The model journey

Once in the real world, the deployment application and the trained model must oblige to the laws of IT

Automation

- On demand & scheduled execution
- Monitoring and Updating

Auditing

- Justify decisions
- Store previous executions
- Reproducibility

Security

- Protection of sensitive data
- Protection of sensitive applications
- Versioning & Disaster Recovery

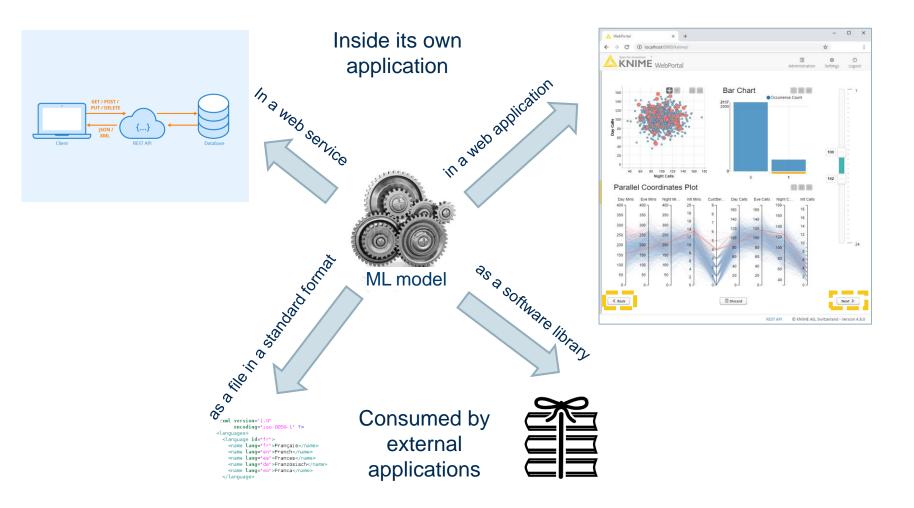
Model Deployment

Deployment

Usage of a trained model in an application to provide answers for a real-world use case

- In its own application
 - Easy to use for end users (as a web application)
 - Easy to integrate in a Service Oriented Architecture (as a web service)
- Consumed by external Applications
 - As a file in standard format
 - As a software library

Deploying the ML Model



Deployment in its own application

Easy to use for end users

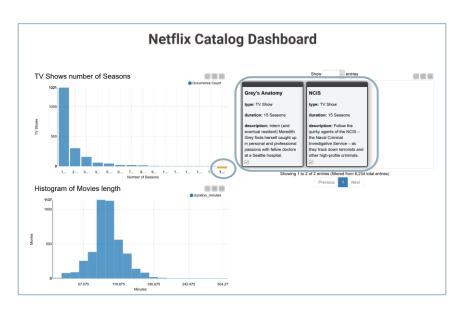
- If the model has been deployed into an application for end users, it must be easy to use also for nonexperts and non-data-scientists kind of users
- As a web application from a web browser
- Hide model complexity
- Offer touchpoints for exposed parameters

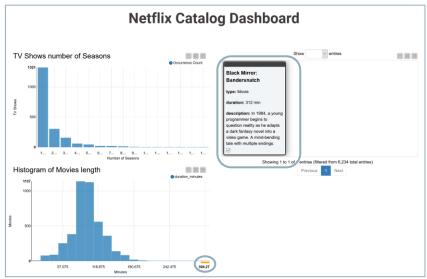
Easy to integrate in a Service Oriented Architecture

- As a web service
- Via standard interfaces for web services

Deployment in a web application

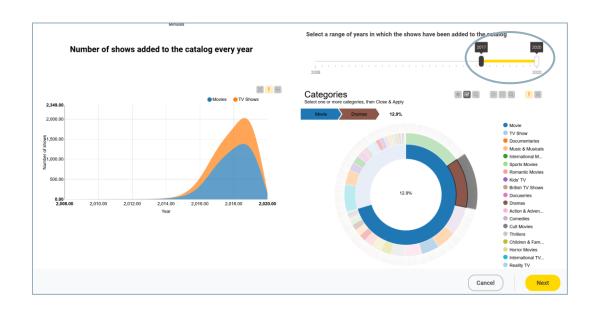
- One page usually includes an Interactive Dashboard to show the results
- Fast and intuitive decision support even for non expert users
- Can show model prediction and more complex interactive data visualization





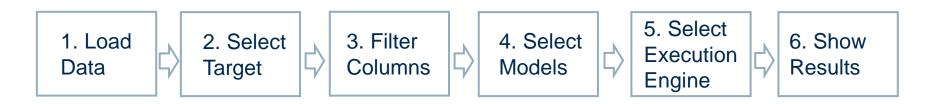
Deployment in a web application

- Interactive plots and charts
- Data selection across plots, charts, and tables
- Items such as: range slider, selection bullets, menus, ...



Guided Analytics

- One final dashboard page -> to show results
- What about having touchpoints that require end user interaction?
- Hide complexity in automated snippets
- Expose parameters interesting to the end users via touchpoints
- Example: Guided Automation.
 - Train a number of models on the selected training set
 - Sequence of Touchpoints could be:

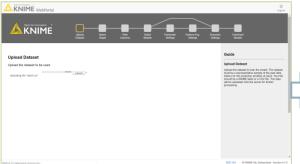


Guided Automation: An example









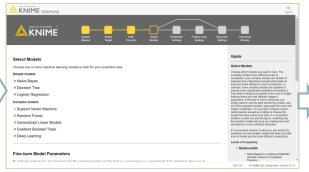


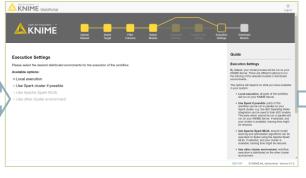


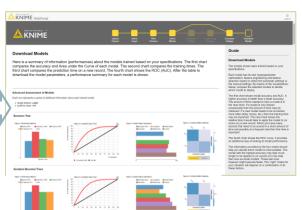
4. Select Models

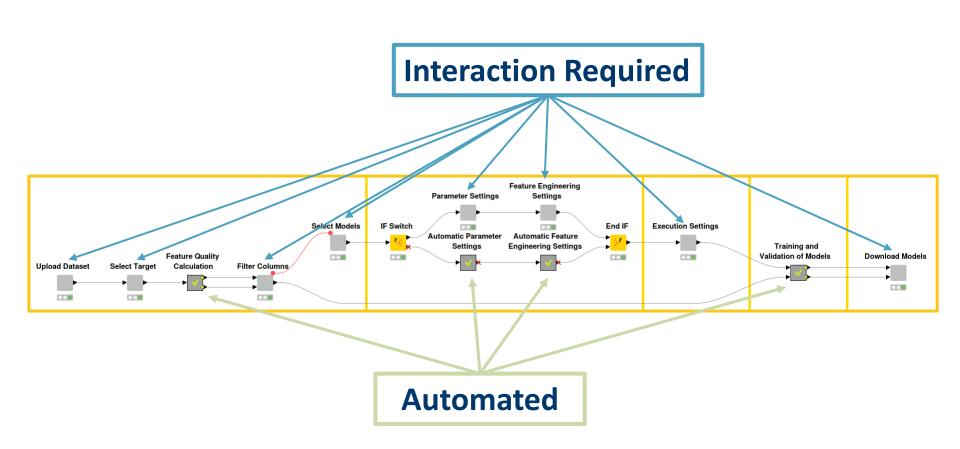


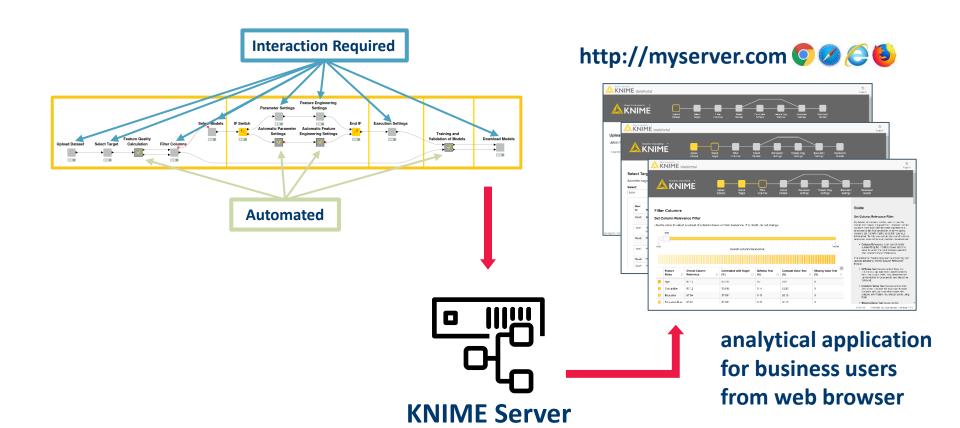
6. Show Results











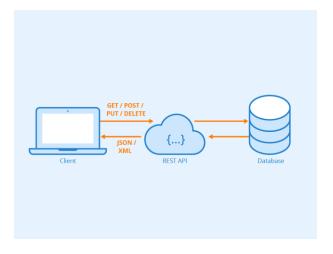
Deployment in a web service

- A web service provides interoperability between computer systems
 - over the internet
 - through a web technology, such as <u>HTTP</u>
 - to transfer machine-readable file formats such as XML and JSON.
- Web Services with REST architecture are the current state of the art
- What is a REST architecture
 - Representational State Transfer (REST) is a software architectural style introducing a set of constraints for web services.
 - Web services that conform to the REST architectural style, are called RESTful (REST) web services.
 - REST services allow the requesting systems to access and manipulate representations of web resources by using a uniform and predefined set of stateless operations. You cannot make up your own arbitrary set of operations, as in SOAP web services.
 - Stateless protocol and standard operations => fast execution, easy to manage

Deployment in a web service

Operations in a REST web service (over HTTP)

- GET
- HEAD
- POST
- PUT
- PATCH
- DELETE
- CONNECT
- OPTIONS
- TRACE



The Request and Response objects

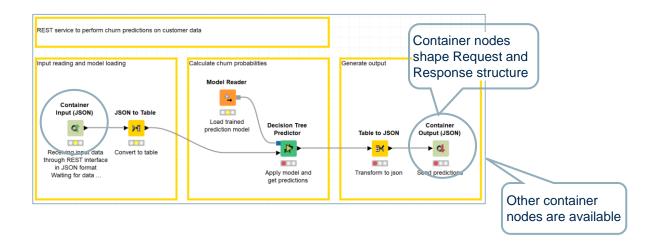
- Data is exchanged via a Request object and a Response object
- The Request object sends data to the REST service, together with the required operation.
- The Response object passes the result back to the calling system.

Building a web service

- Building a REST service requires:
 - To shape the structures of the Request and Response objects
 - To enable the REST API

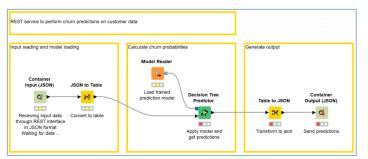
– Solutions:

- Container nodes shape the Request and Response objects
- All workflows uploaded on the KNIME Server are available as REST services



Building a web service

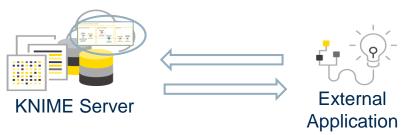
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REST Service



Deployment as a file in standard format

Standard formats allow for external applications to consume the network/model

- PMML

- Predictive Model Markup Language (PMML) is based on XML
- Embeds a wide range of predictive models along with aspects of the required pre-processing
- Can be directly loaded into database systems and applied to data tables
- PMML works well with standard ML models (decision tree, logistic regression)
- Representation of new complex models (ensamble, deep learning...) is problematic, either because a standard representation has not been defined or because the size of the resulting file is too large
- Less and less used

— ONNX

- ONNX = Open Neural Network for eXchange
- Open standard dedicated to represent neural networks and deep learning networks
- ONNX represented networks can then be stored into files
- Standard ensures the portability of the represented network across systems

Note: Data processing (transformation/integration) must be part of the deployed model in production

Frequent Causes for Deployment Failures

- Data Science projects often fail in deployment. Why?
- Common reasons:
 - Bad project design: consequences can appear only in deployment phase. For example, a feature, transformation, or a data source that is not available in production.
 - Data leakage: data in the test set mixes up with data in the training set. Model scores do not reflect the performances in the real-world.
 - Dynamic domains: Features and target variable end up having different domains in the training data vs. the real-world. New values are not handled properly.
 - Change in Business Objectives: During or after deployment the business objectives of the project have changed for some reason. For example, the business strategy of the company has changed.
 - Invalidated assumptions. What we thought it was true about the data, it is not. Maybe we did not
 extract a representative sample from the world data.
 - Shift from inter- to extrapolation: atypical data (i.e. data not used during training). What to do? Shall we stop everything?
 - The world changes: e.g. if new products offered or customers change habits, the data used to build and optimize the model are no longer representative of the reality

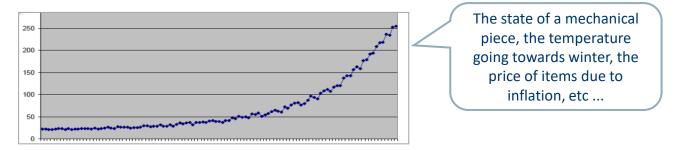
Model Management

Model Management

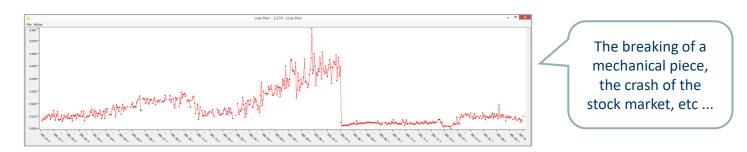
- The world change, the business requirement change
- Model Management puts in place some mechanisms to ensure that the model keeps performing as expected
- Model Management includes:
 - Model Monitoring
 - Model Update & Retraining
 - Model Factories

Data Drifts and Data Jumps

- The world changes, the data change
- Data Drift (data changing slowly over time)

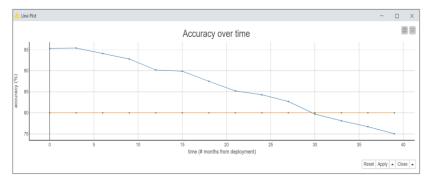


Data Jump (Data changing suddenly at some point)



Model Drift

- A model with an accuracy of 90% in the past can slowly (or suddenly) degrade to a much lower accuracy over time.
- This is called Model Drift



- Periodically check model performance
 - On which data?
 - How often is periodically?
- If model performance below threshold, retrain
 - What threshold value?

Model Performance Evaluation: On which Data?

- To spot the Model Drift (due to an outdated model), you should use recent data
- It is of course useless to test the model on data acquired at the time when the training data were collected.
- At every run, production data are stored for monitoring purposes, till a sufficiently large dataset is collected.
- Manually annotated data are also added to test border cases
- The model is then tested again on this newly collected dataset.
- No action is taken if performance drops within an acceptable interval.
 Contrarily, actions for model retraining must be taken, if performance goes below the acceptance threshold.

Model Performance Evaluation: How often?

- What does "periodically" mean?
- Shall I test my model performance once a week, once a month, or once a year?
- It depends on the data and on the business case:
 - Stock prices change every minute -> model re-evaluation every few days
 - The taste of a customer segment will be the same for a few weeks -> model reevaluation every few months
- Same for the evaluation threshold: the value depends on the data and on the business case

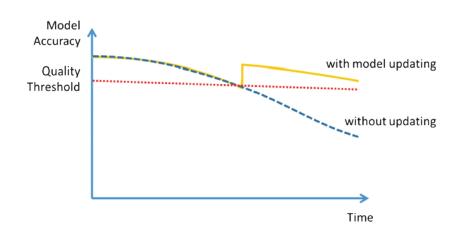
Model Updating and Retraining: Training Set

(Automatic) Model Updating

- Feed new data points to be incorporated into the model
- In this way old data are less important (are forgotten)

Retraining

 Use sampling to provide the right mix of past and more recent data



Caveats:

- Seasonality can be a problem. Specialized models or season knowledge manually injected
- Pre-existing knowledge (e.g. border case handling) better incorporated using a separate rule model instead of manual knowledge injection

Model Updating and Retraining: Replacement

Model Replacement

- We have retrained a new model. Are we sure it is better than the previous one?
- New model is the *challenger*
- Former model is the *champion*

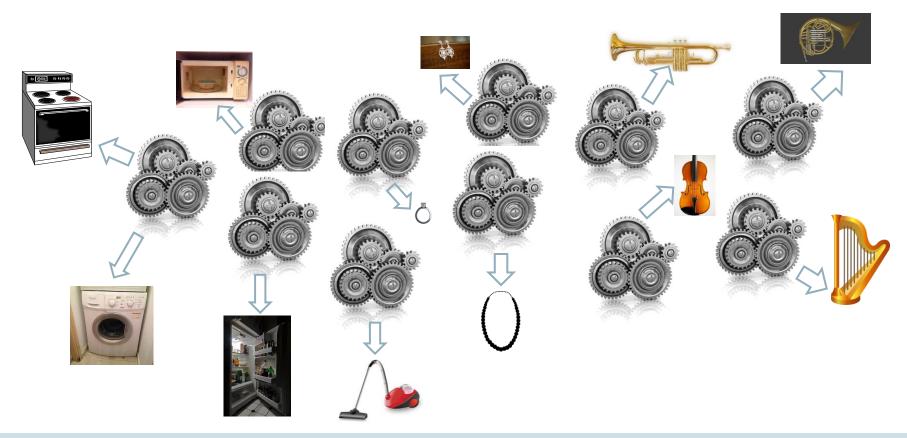
IF challenger's performance > champion's performance THEN replace OTHERWISE keep champion model

– Caveats:

Resources and time demanded

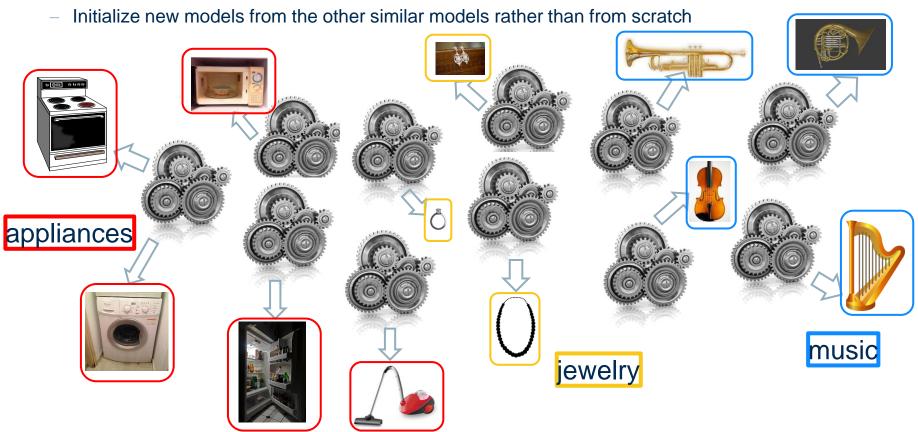
Model Factories

Orchestration of a set of models – e.g. predicting prices



Model Factories

- How to manage a set of models?
 - Exploit grouping (families of similar models rather than single ones)



Model Factories

- How to communicate to the user the status of thousands of models?
 - An application for the frontend
- Who controls the process and the dependencies?
 - A separate program that handles the management process in the correct order

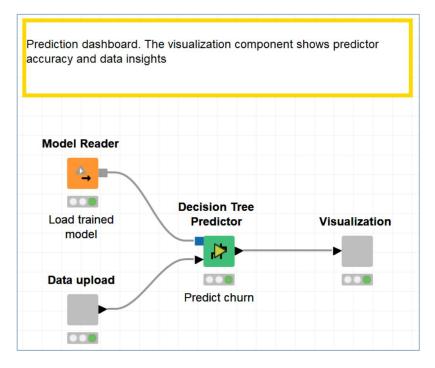
| category | music | | | | jewelry | | | appliances | | | | |
|-----------------------|---------------------------------------|---------|--------|------|--------------------------------|---------------|---------------|---------------------------------|----------------|---------------|-------|-------------------|
| item | horn | trumpet | violin | harp | ring | Ear- rings | Neck- lace | fridge | wash. mach. | micro wave | stove | Vacuum cleaner |
| Threshold on accuracy | 0.75 | 0.90 | 0.85 | 0.85 | 0.9 | 0.9 | 0.85 | 0.7 | 0.8 | 0.75 | 0.75 | 0.8 |
| retrain | If 3 out of 4 perform below threshold | | | | If all perform below threshold | | | If one performs below threshold | | | | |

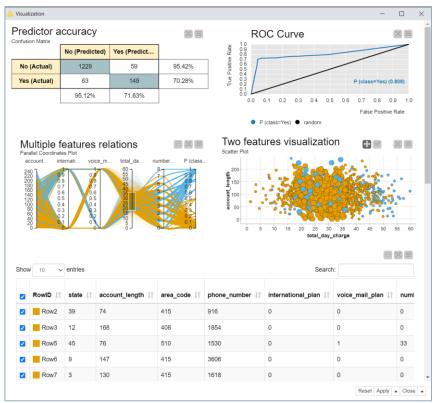
MLOps

- The term MLOps refers to all those operations required to deploy, monitor, update/retrain a model and comply with the general company rules for auditing and data protection.
- In a sense they are similar to DevOps for software applications in a production environment, only that they deal with Machine Learning models and data science operations in general.

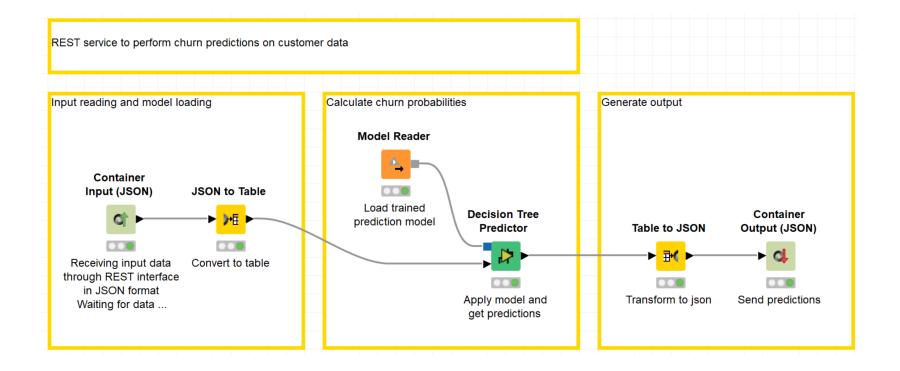
Model Deployment and Management in Practice with KAP and KNIME Server

Deployment to a Dashboard



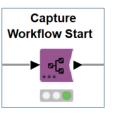


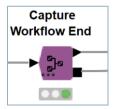
Deployment as a REST Service

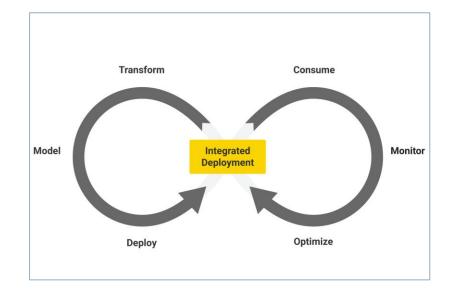


Integrated Deployment

- Build an optimal model
- Isolate core parts of the workflow (preprocessing, model building...) with the special nodes Capture Workflow Start and Capture Workflow End from the training workflow
- Export the extracted pieces to build the deployment workflow







Thank you

For any questions please contact: education@knime.com