

# **Tópicos Avanzados en Analítica**

## **Maestría en Analítica para la Inteligencia de Negocios**

Sergio Alberto Mora Pardo - H2 2024

# Tópicos Avanzados en Analítica

## Estructura de la clase

Machine Learning Operations

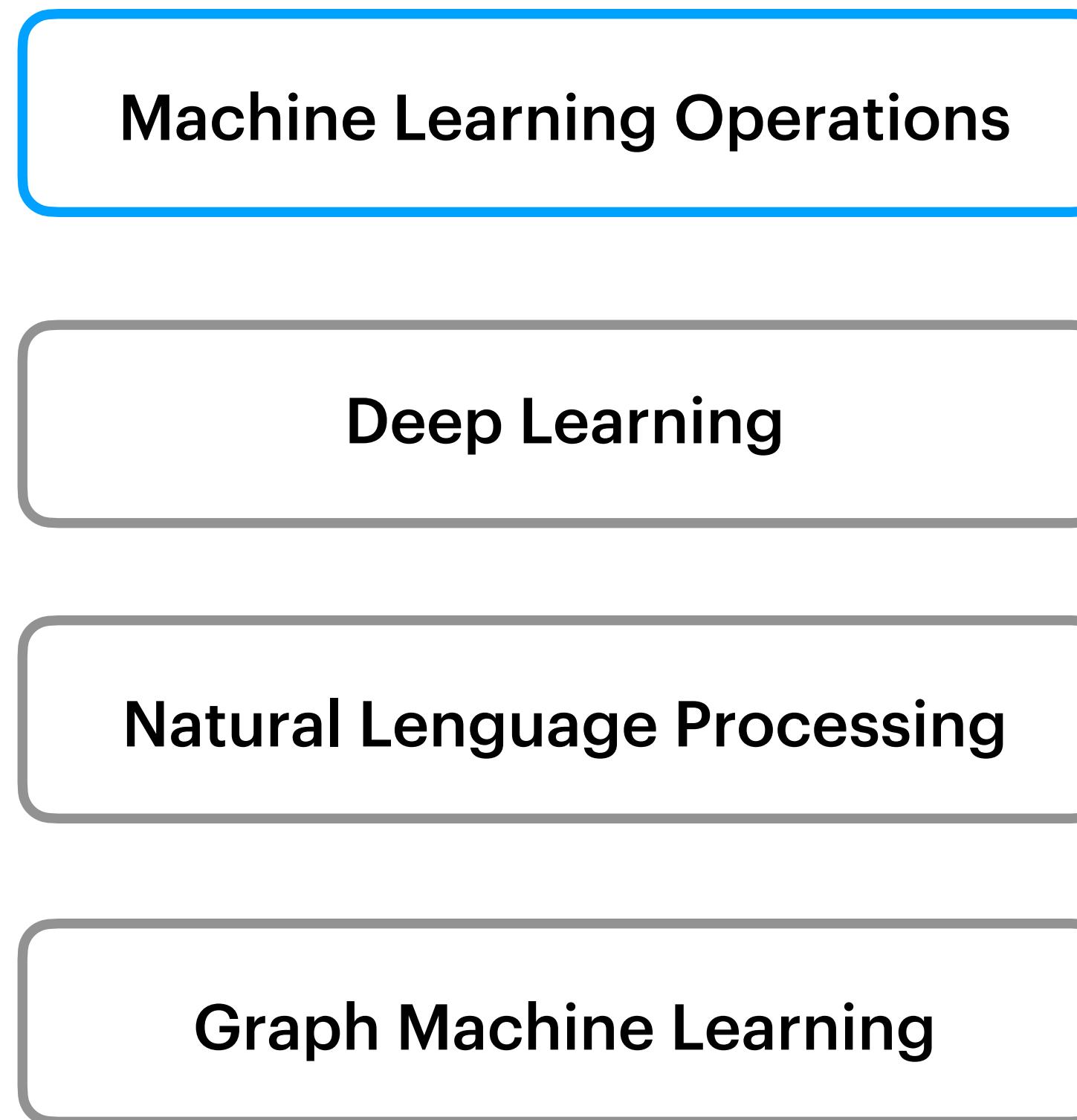
Deep Learning

Natural Language Processing

Graph Machine Learning

# Tópicos Avanzados en Analítica

## Estructura de la clase



### Basic Methods in MLOps

Machine Learning as a Service - AlaaS



Model deployment

Rest API - microservicios

Machine Learning Observability

- Data Drift
- Target Drift
- Model Drift

Model Monitoring



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## Estructura de la clase

Machine Learning Operations

Deep Learning

Natural Language Processing

Graph Machine Learning

Basic Methods in MLOps

Machine Learning as a Service - AlaaS



Machine Learning Observability



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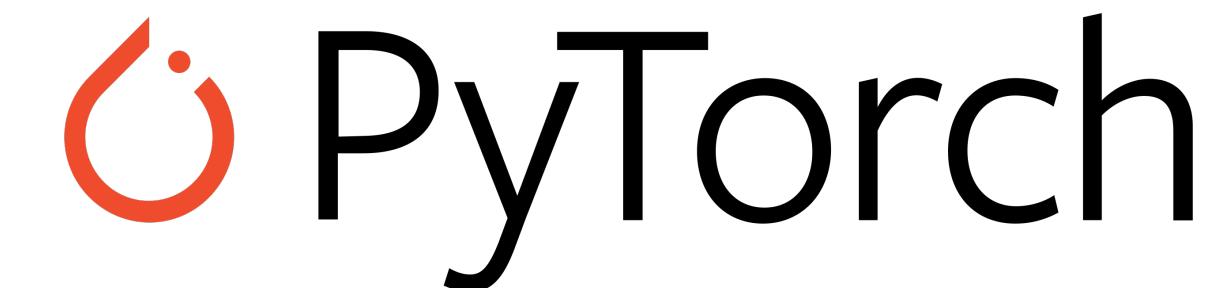
Deep Learning

Natural Language Processing

Graph Machine Learning

### Intro to Deep Learning

- Perceptron
- Multi-layer Perceptron
- Neural Networks
- Convolutional Neural Networks



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## Estructura de la clase

Machine Learning Operations 

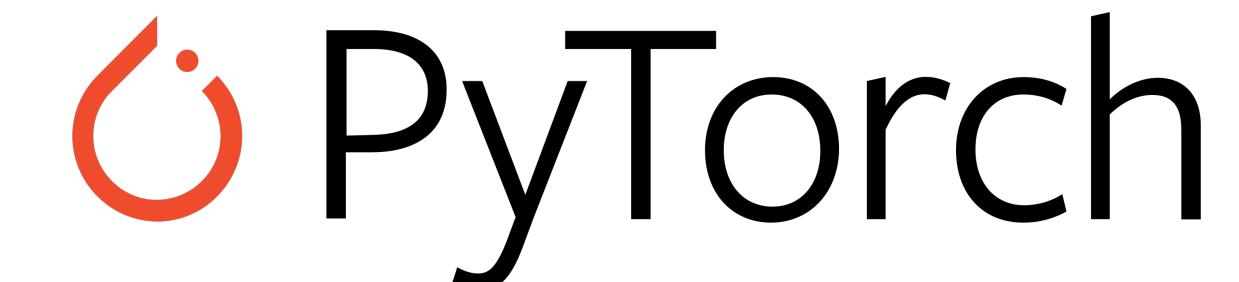
Deep Learning 

Natural Language Processing

Graph Machine Learning

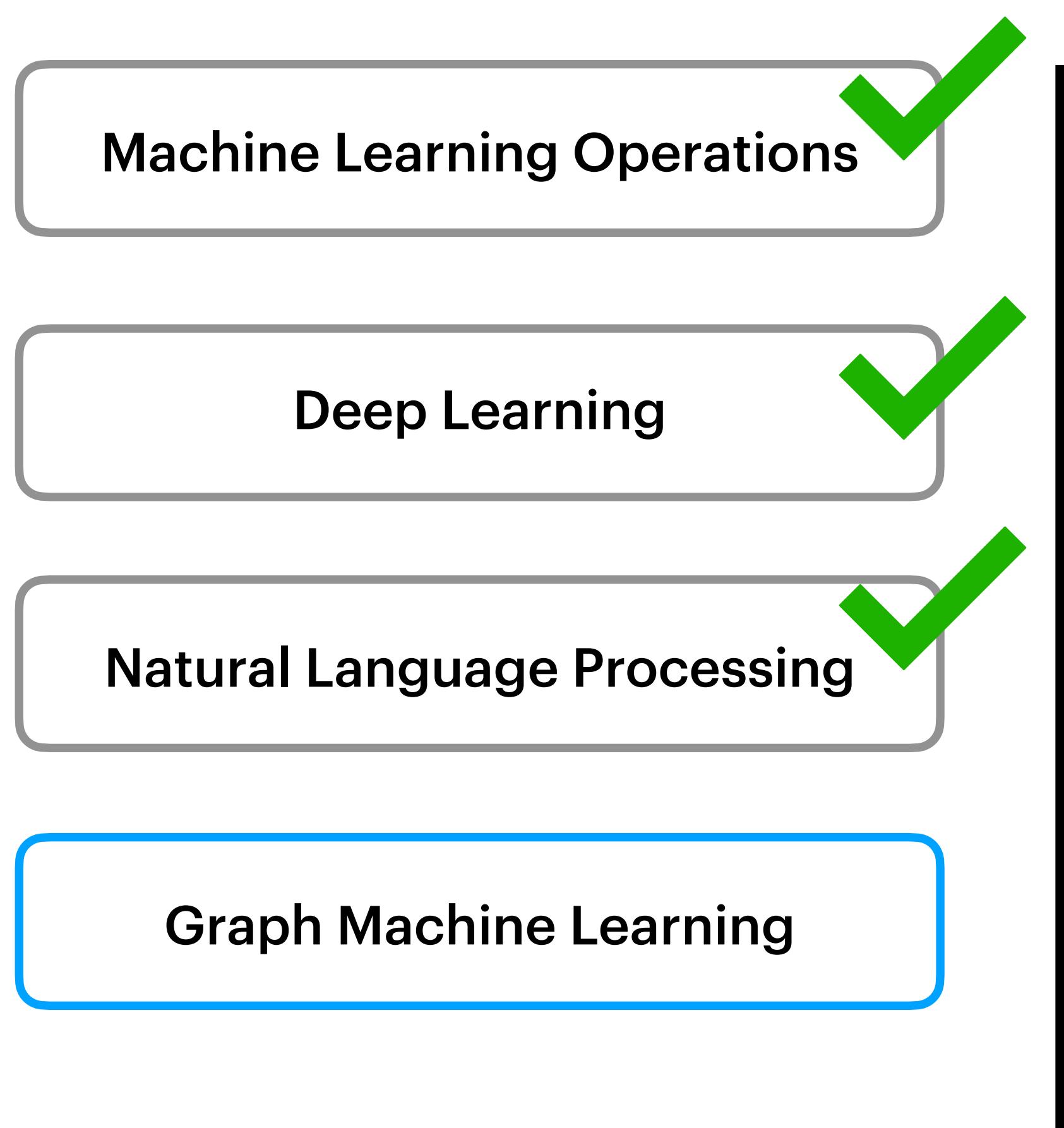
### Natural Language Processing - NLP

- Introduction
- Text Representation
- NLP with Deep Learning



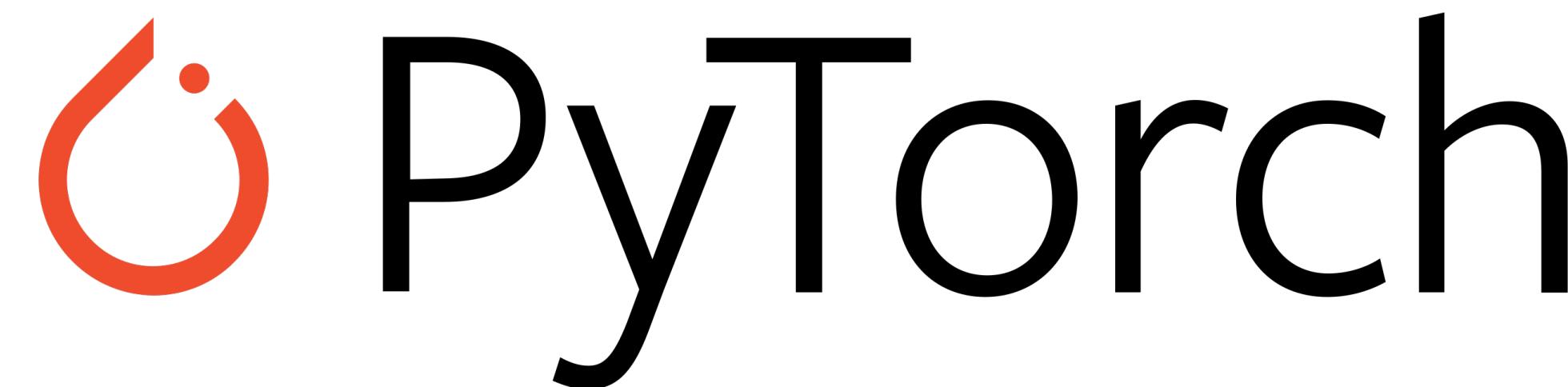
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## Estructura de la clase



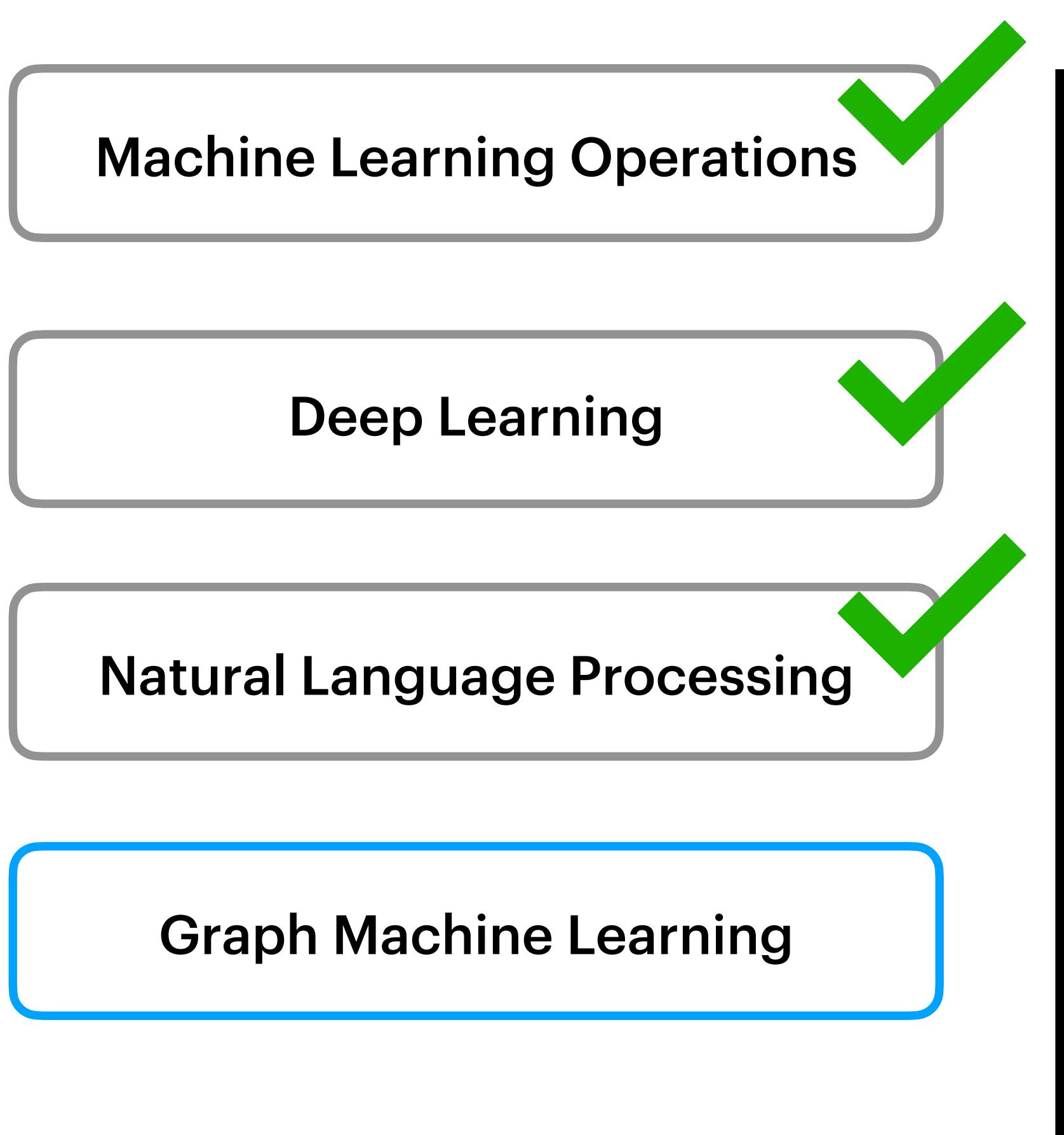
### Geometric Deep Learning

- Graph Introduction
- Graph Representation Learning
- Graph Neural Network



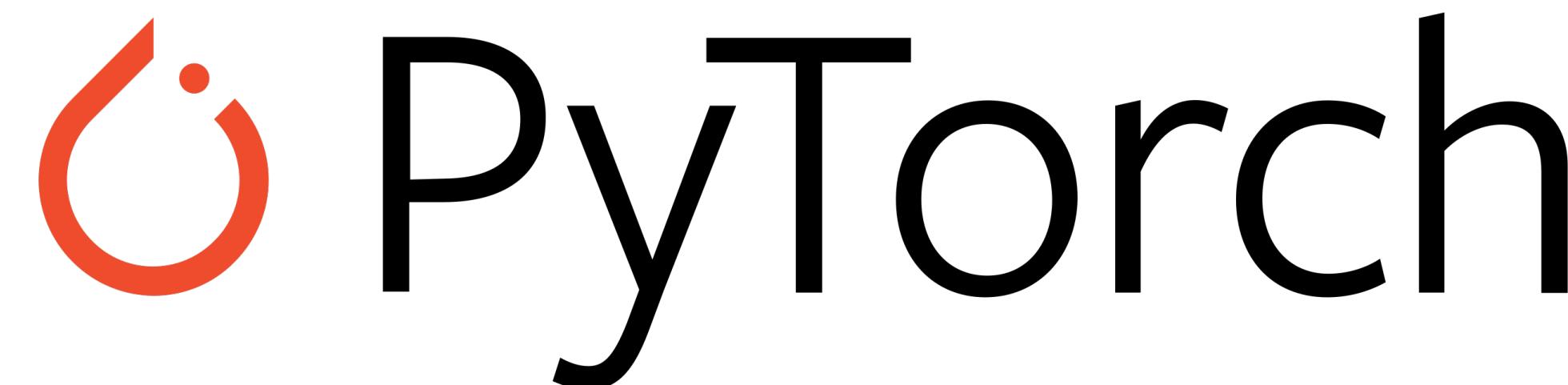
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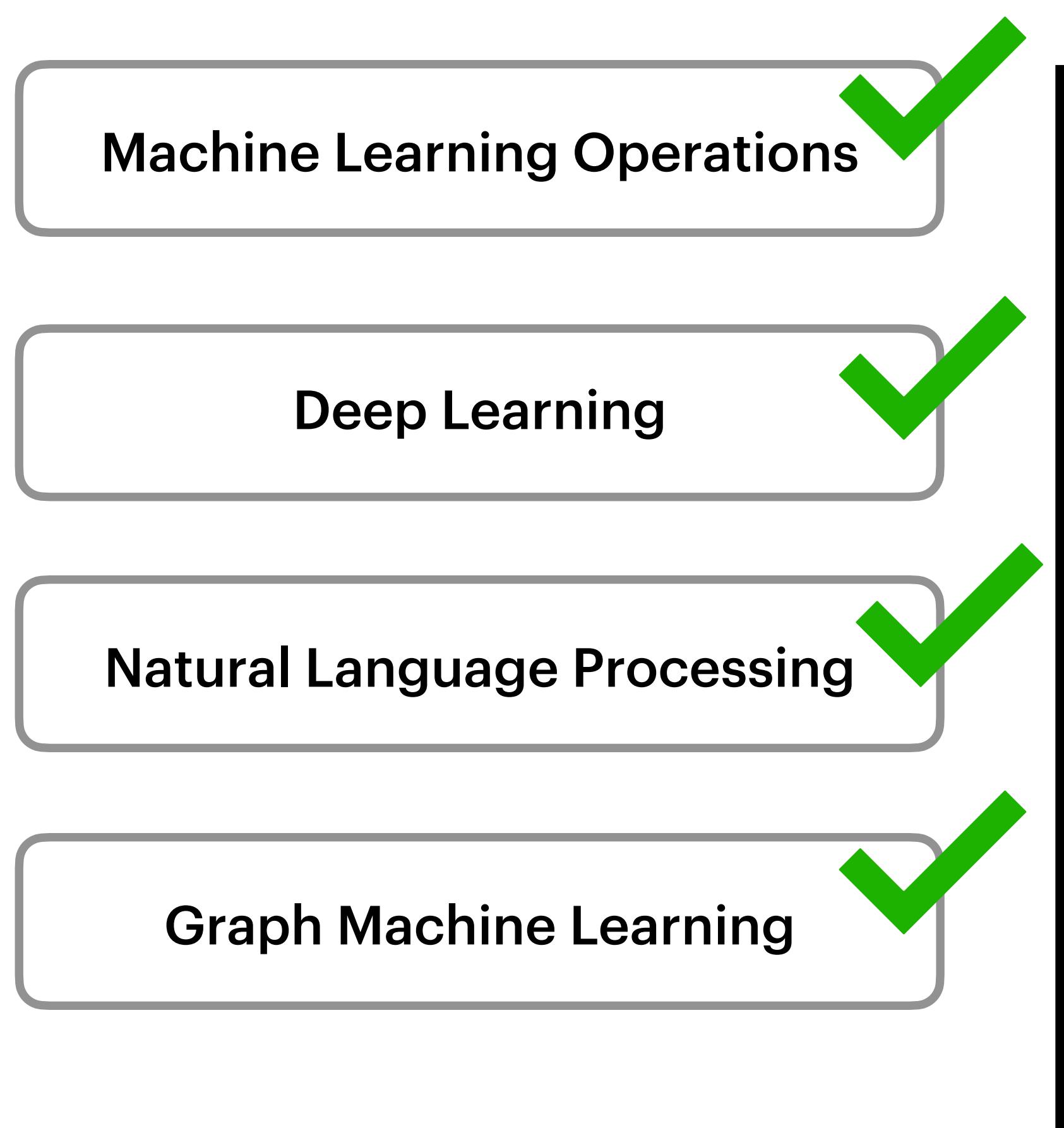
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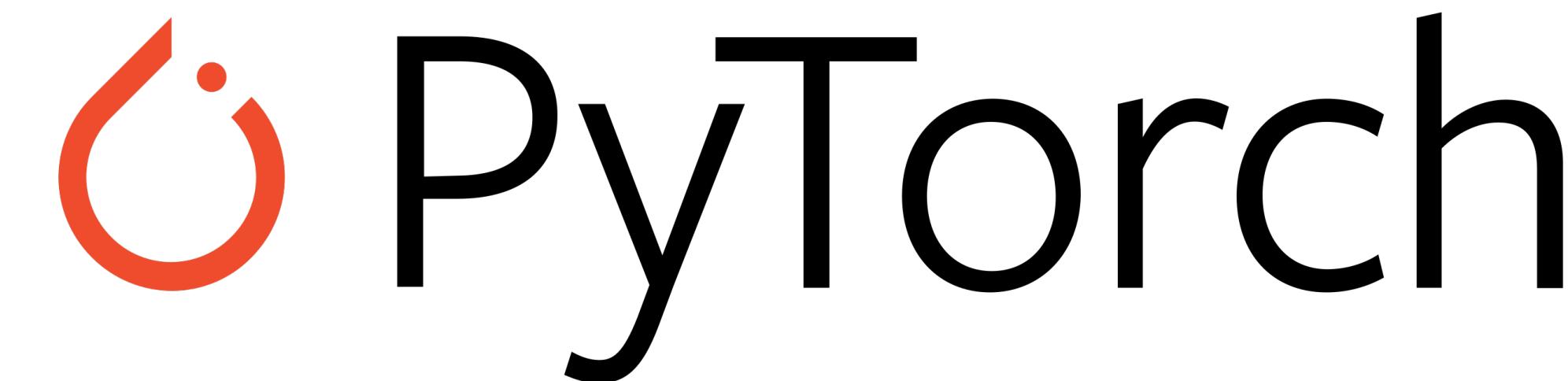
# Tópicos Avanzados en Analítica

## Estructura de la clase



### Geometric Deep Learning

- Graph Introduction
- Graph Representation Learning
- Graph Neural Network



# Tópicos Avanzados en Analítica

## Fechas de entrega

Session	Activity	Deadline	Comments
Deep Learning	<ul style="list-style-type: none"><li>• Exercises</li><li>• Project</li></ul>	<ul style="list-style-type: none"><li>• September 6th</li></ul>	Expo September 7th
NLP	<ul style="list-style-type: none"><li>• Exercises</li><li>• Project</li></ul>	<ul style="list-style-type: none"><li>• October 11th</li><li>• October 4th</li></ul>	Expo October 5th
Graph Learning	<ul style="list-style-type: none"><li>• Exercises</li><li>• Project</li></ul>	<ul style="list-style-type: none"><li>• November 9th</li></ul>	
Final grade	<ul style="list-style-type: none"><li>• project</li></ul>	<ul style="list-style-type: none"><li>• November 16th</li></ul>	

# Tópicos Avanzados en Analítica

## Material de clase - canales de comunicación



# Tópicos Avanzados en Analítica

## Toolkit - Frameworks - Packages

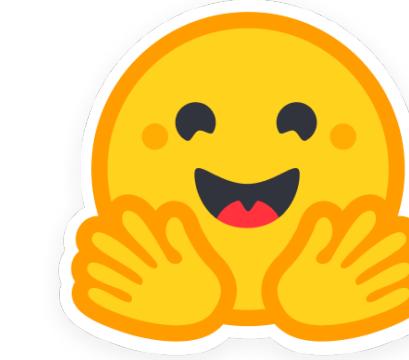


# Flask

web development,  
one drop at a time



# seaborn



# Hugging Face



# scikit learn



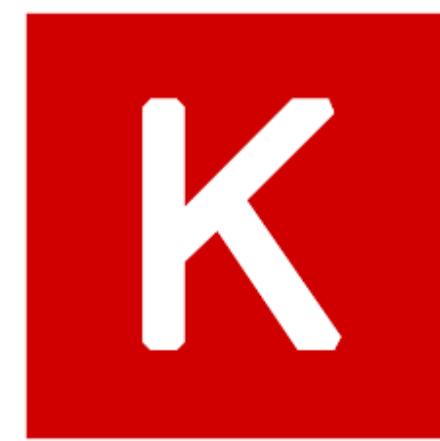
# pandas



# DATADOG

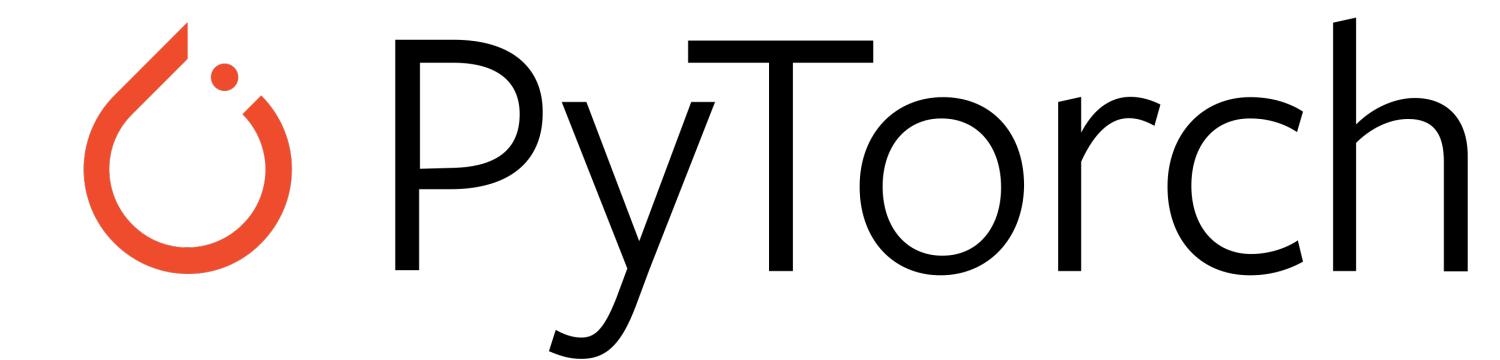


# EVIDENTLY AI



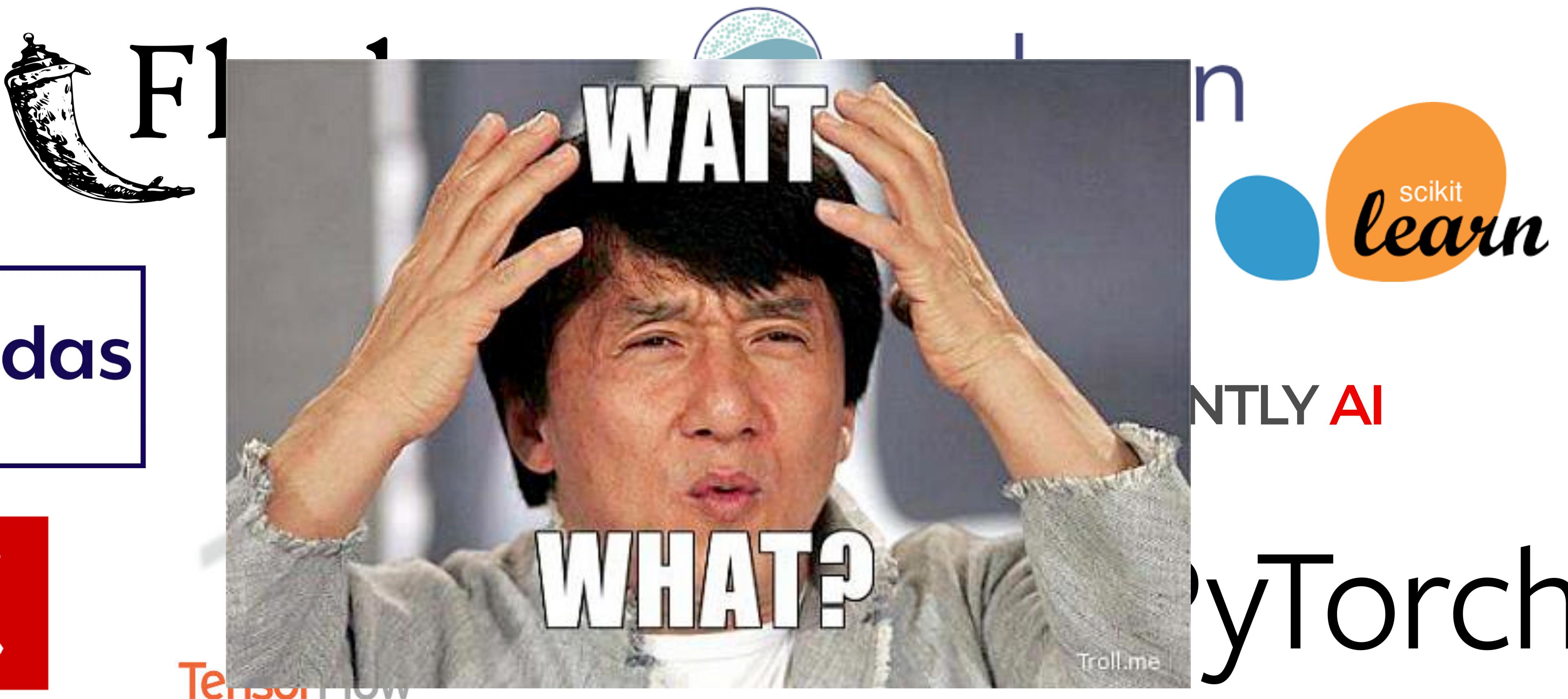
# NetworkX

Network Analysis in Python



# Tópicos Avanzados en Analítica

## Toolkit - Frameworks - Packages



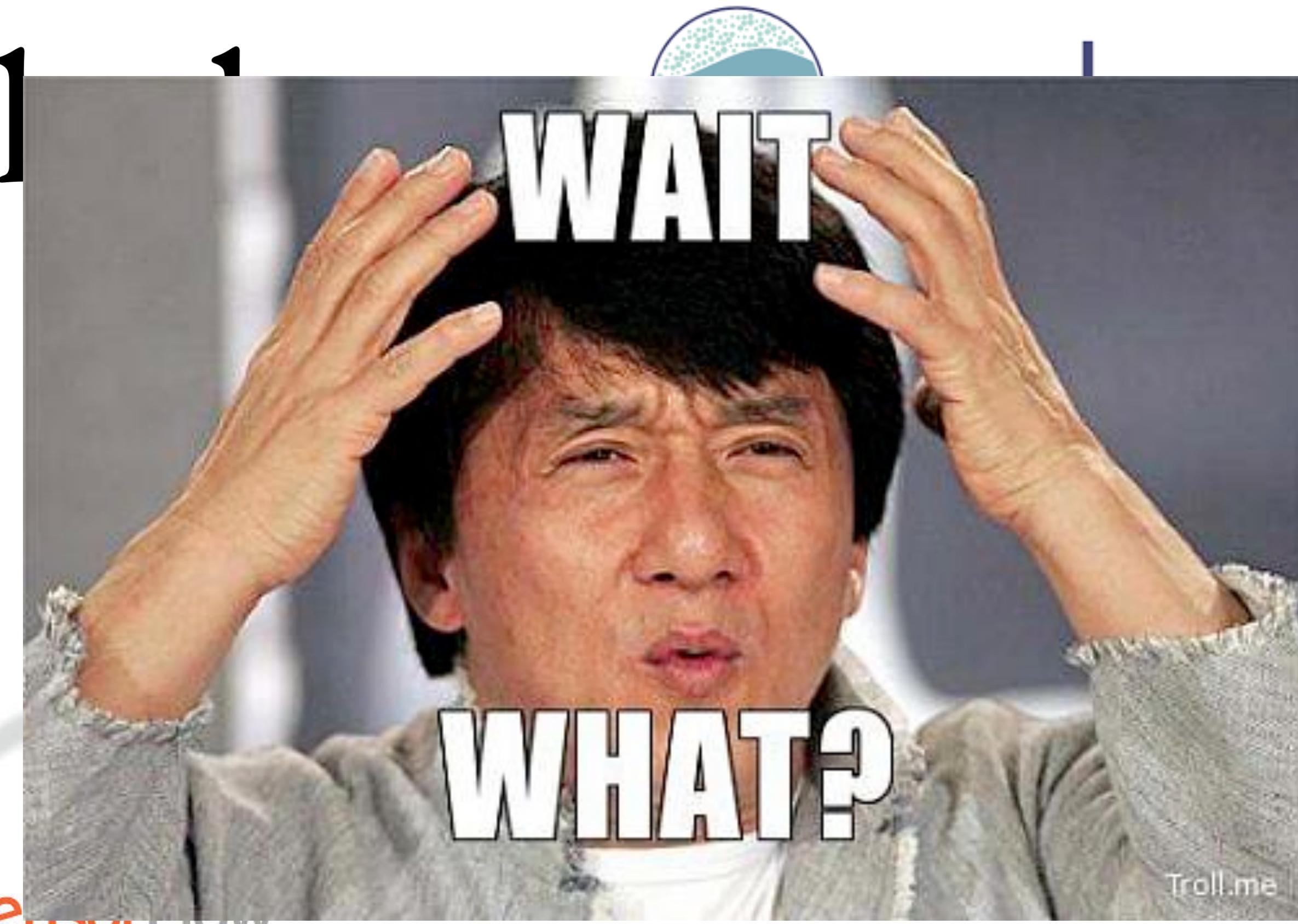
¡Estamos acá para aprender y equivocarnos!  
Es un ambiente académico seguro donde se nos permite  
desconocer cosas y aprender...



F



TensorFlow



NTLY AI

PyTorch

¿Nombre?  
¿Profesión - pregrado?  
¿En qué trabajas?

¿Cuál de estos framework conoce o ha trabajado alguno de estos temas?



# Flask

web development,  
one drop at a time



# seaborn



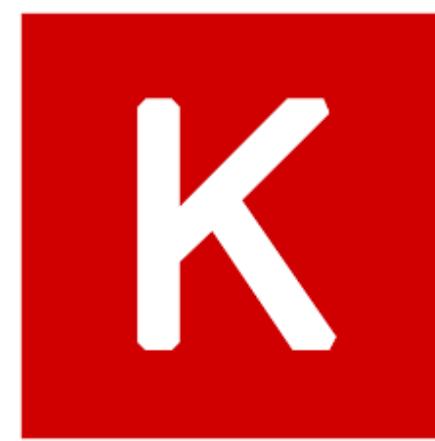
# Hugging Face



# DATADOG



# EVIDENTLY AI



# Machine Learning Operations

## -MLOps-

Tópicos Avanzados en Analítica  
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# Machine Learning Model Monitoring

- Data Drift
- Target Drift
- Model Drift

# ML Monitoring

## TL;DR

### Model Quality in production

**Model metrics:**

- Precision, Accuracy, AUC...
- Data drift
- Prediction drift
- Data quality
- Model Bias
- Model fairness



- Model in Software != Health software

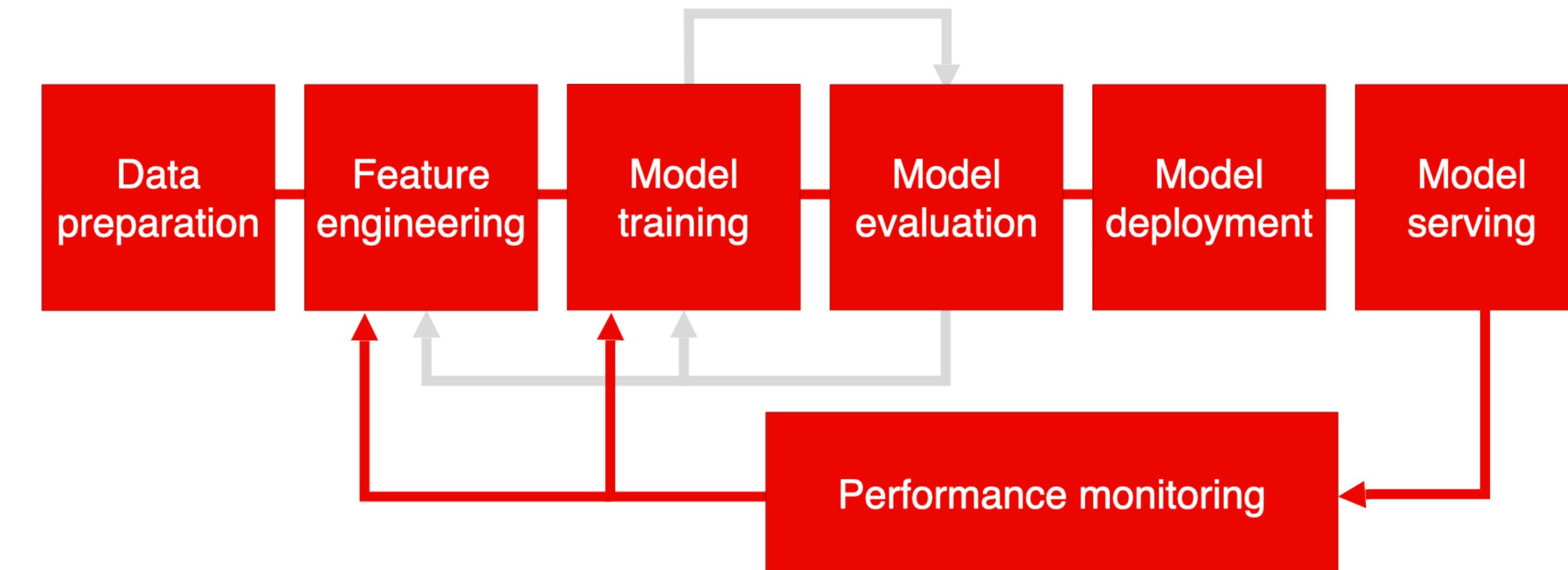
# ML Monitoring

## Why you need?

### Model Quality in production

- Precision, Accuracy
- Data drift
- Prediction drift
- Data quality
- Model Bias
- Model fairness

Deploy in real world → require continuous monitoring



# ML Monitoring

## Why you need?

Model Quality in production



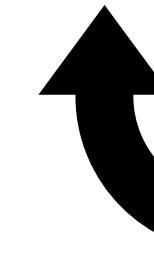
Gradual concept drift

Changes the relationships in the data over time

variables

Patterns

Ex.; SysRec over preference in last month, not today.



Impact the quality model's suggestion

# ML Monitoring

## Why you need?

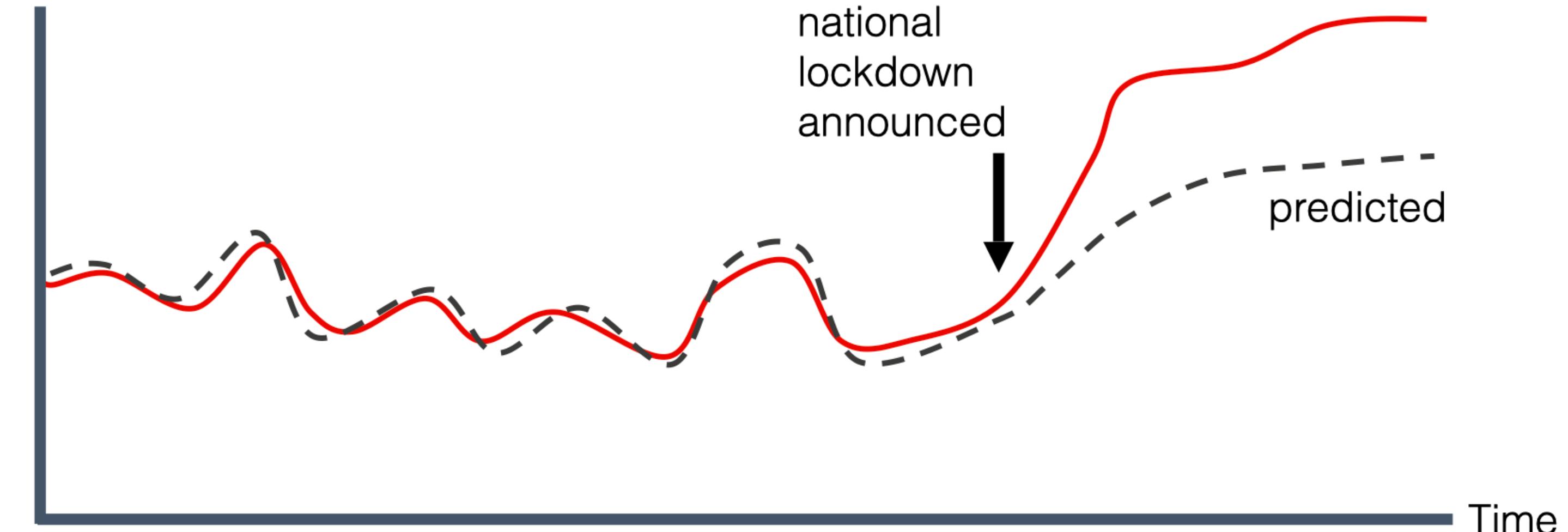
Model Quality in production



Sudden concept drift

Unexpected changes in model environment

Sales of  
loungewear



# ML Monitoring

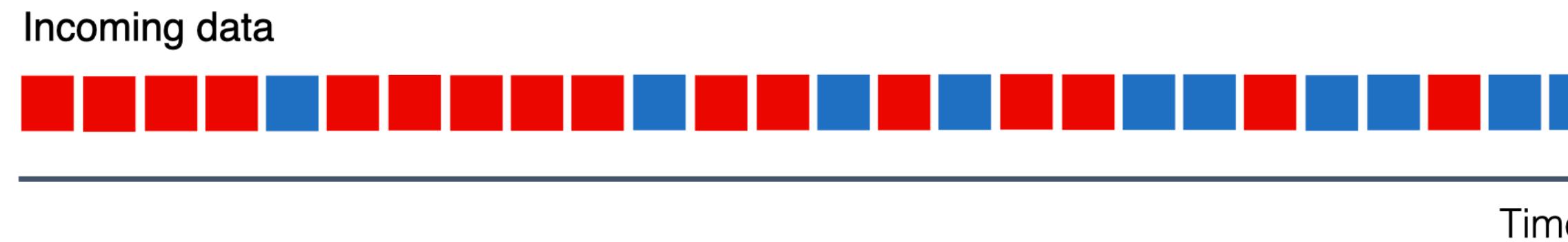
## Why you need?

Model Quality in production



Data drift

Data distribution drift —> statistical properties of the input data change



Feature distribution: sales\_channel



Model quality: accuracy over time



# ML Monitoring

## Why you need?

Model Quality in production



Data Quality  
Issues

Input data's accuracy

- Completeness
- Reliability

Missing values

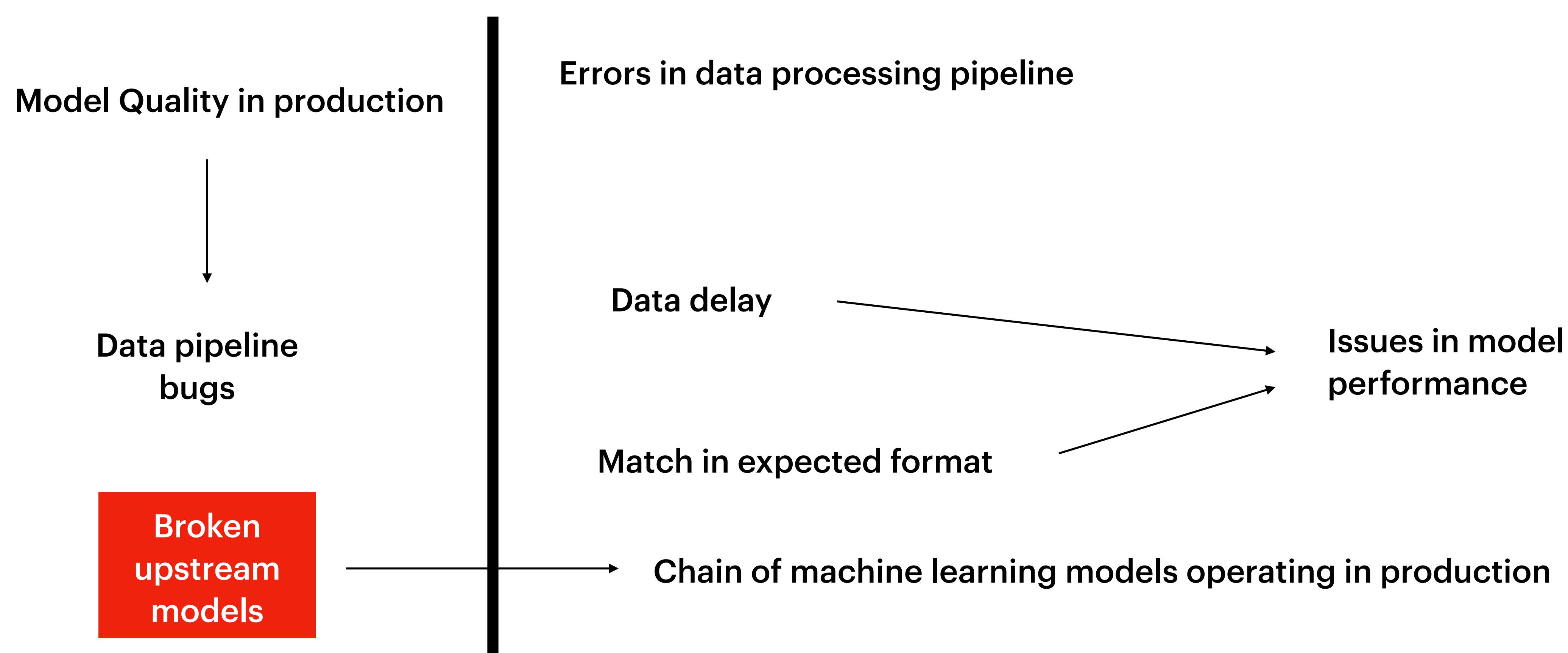
Duplicate records

Shift in feature range

- Seconds → milliseconds

# ML Monitoring

## Why you need?



# ML Monitoring

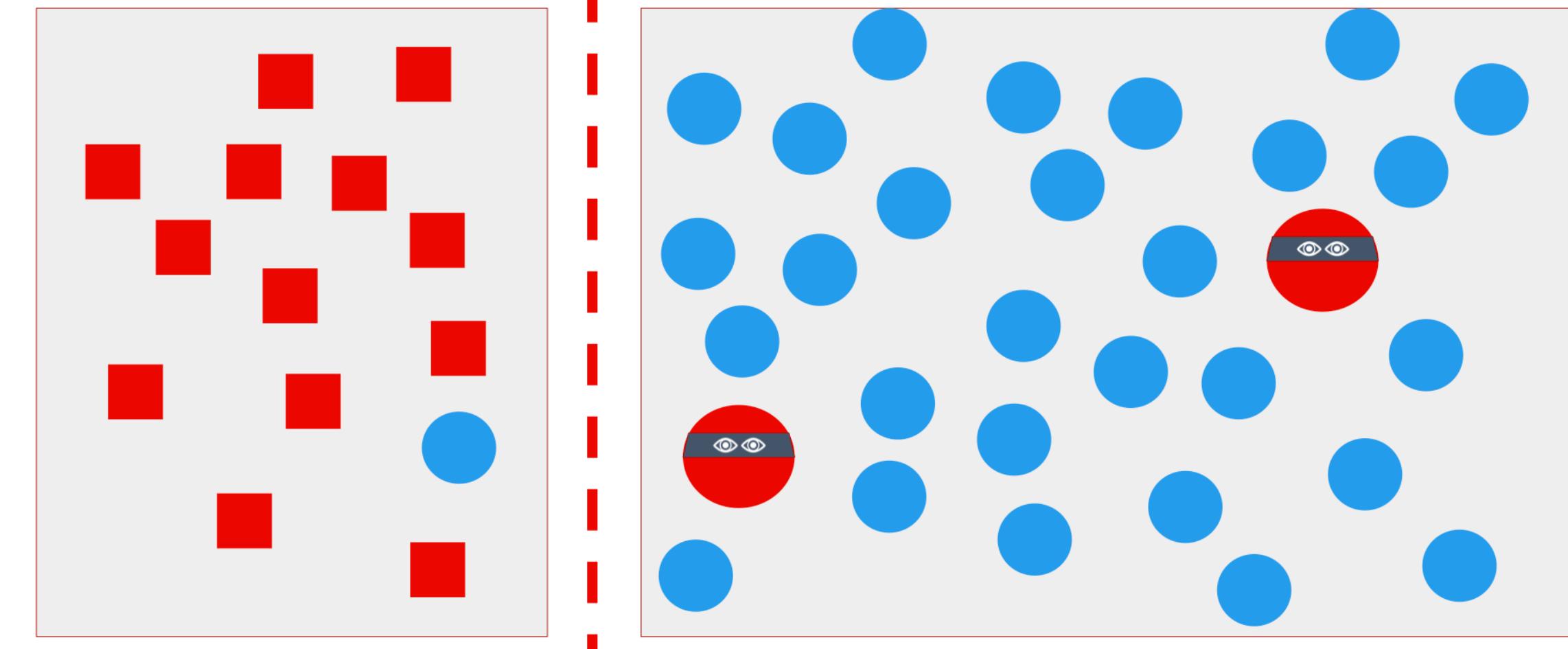
## Why you need?

Model Quality in production



Adversarial  
adaptation

Manipulate the model performance



Spammers adapt



Spam detection  
filters

# ML Monitoring

## Model monitoring goals

Model Quality in production



what you can expect  
from ML monitoring?

Model performance:

- Issue detection and alerting
- Root cause analysis
- ML model behavior analysis
- Action triggers

# ML Monitoring

## Model monitoring goals

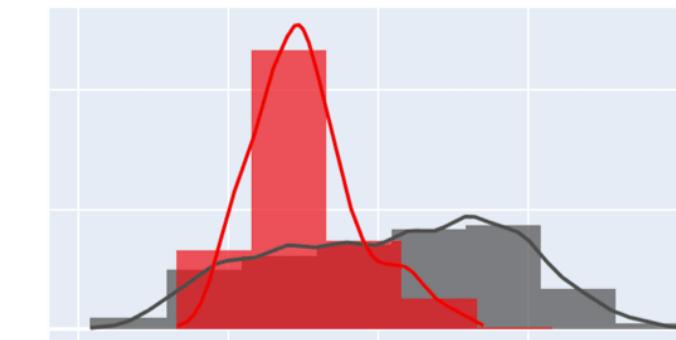
Model Quality in production



what you can expect  
from ML monitoring?

Performance visibility → stakeholders:

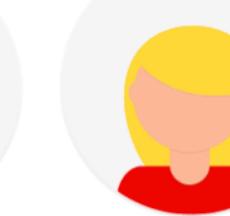
Drifting features



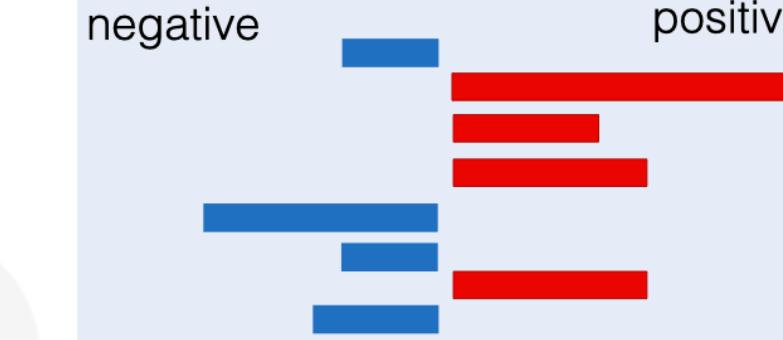
DATA  
SCIENCE



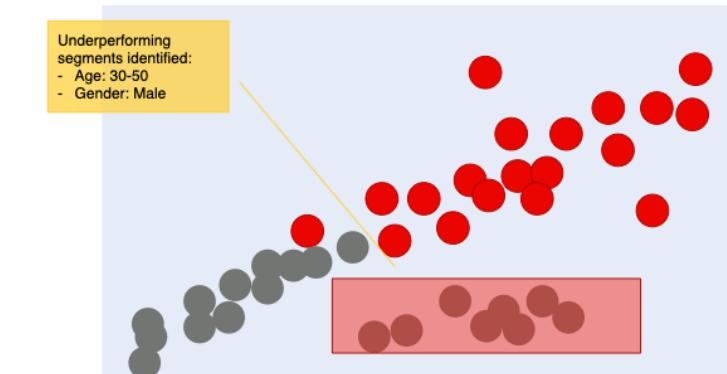
MODEL  
USER



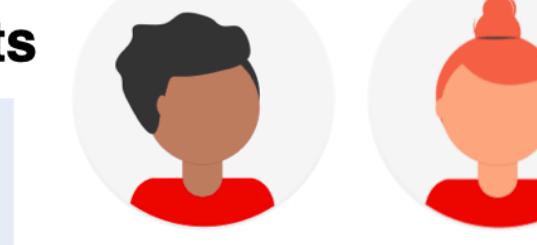
Key decision factors



Underperforming segments

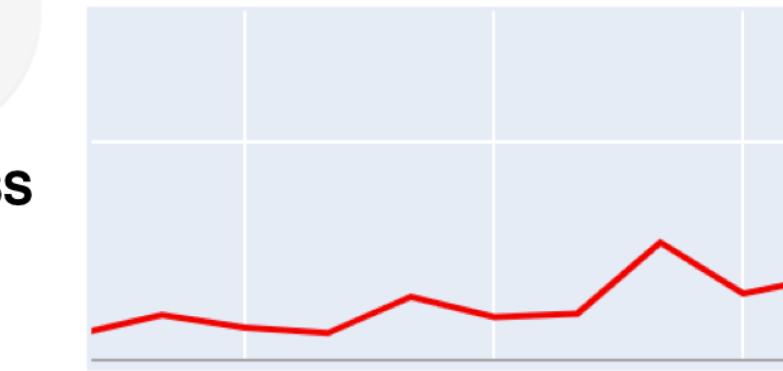


PRODUCT



BUSINESS

Savings over time



# ML Monitoring

## Why is hard?

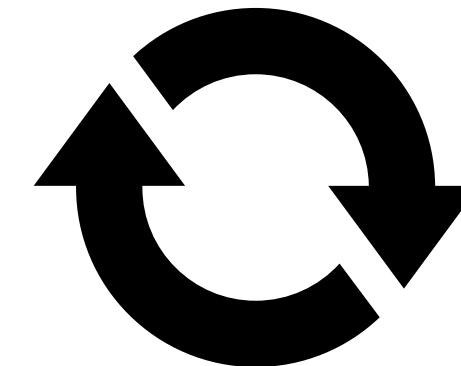
Model Quality in production



Established practice of tracking **software health** and **product performance**

- how is ML model monitoring different?
- Is it possible to use the same methods?

Silent failures.



Lack of ground truth

Complex data testing

Relative definition of quality

# ML Monitoring

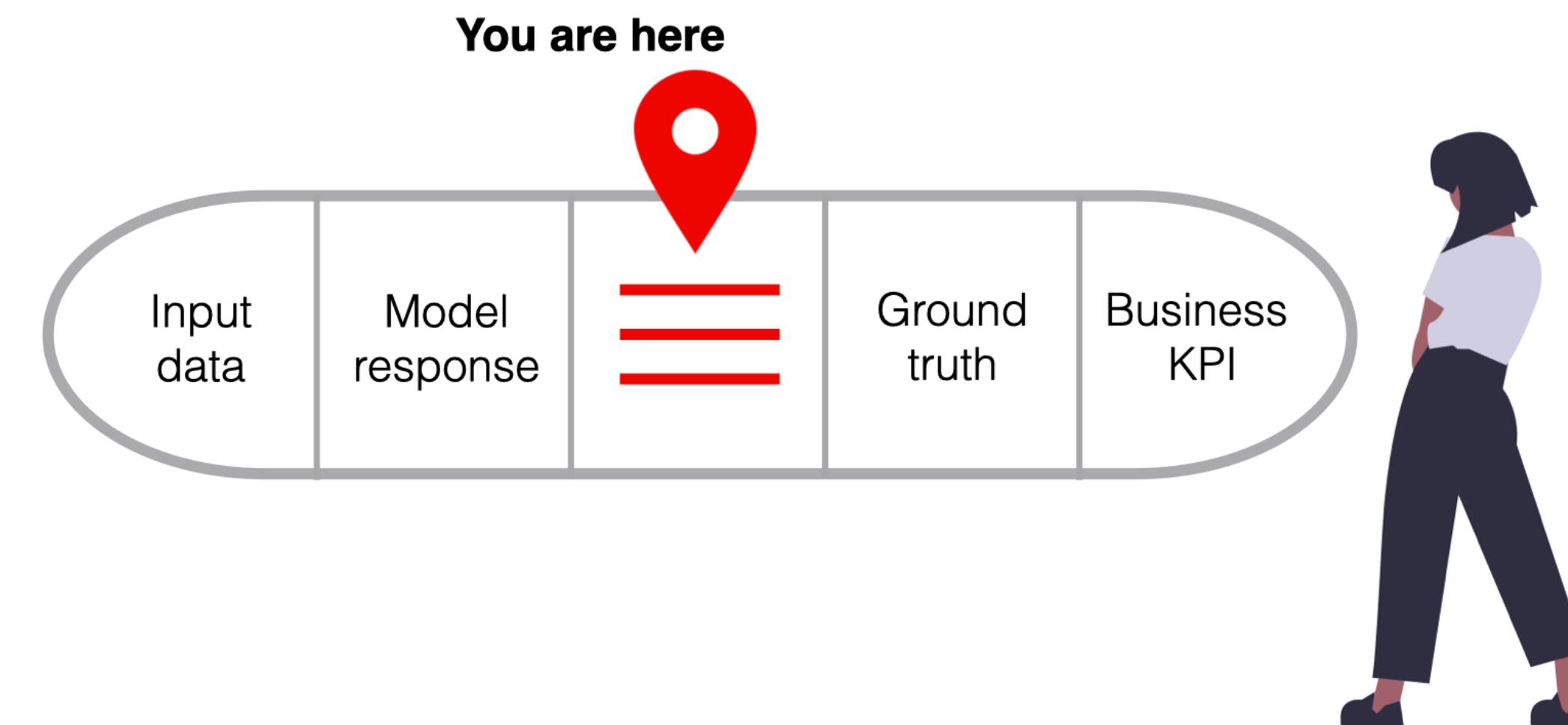
## Why is hard?

Model Quality in production



Established practice of tracking **software health** and **product performance**

Lack of ground truth



# ML Monitoring

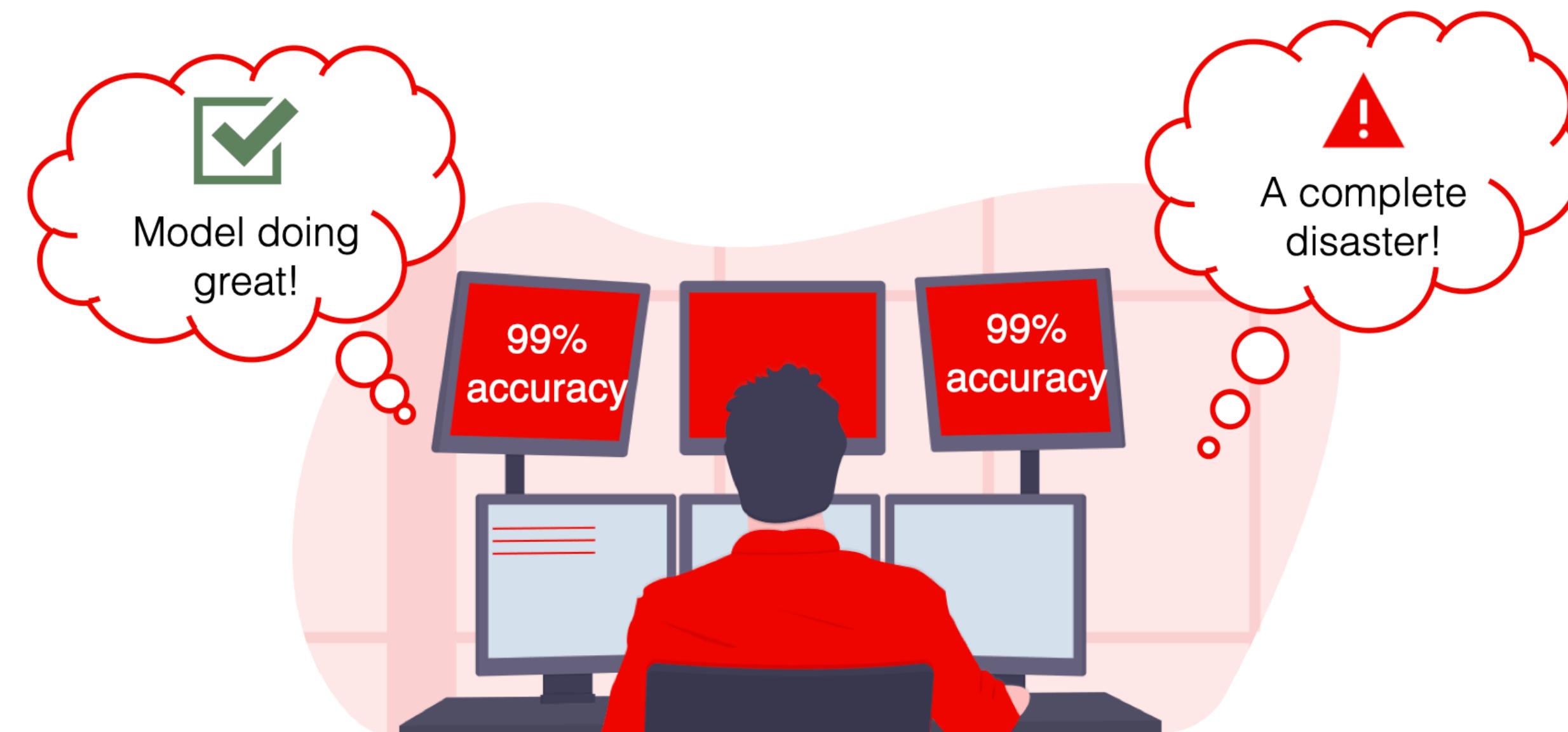
## Why is hard?

Model Quality in production



Established practice of tracking **software health** and **product performance**

Relative definition of quality



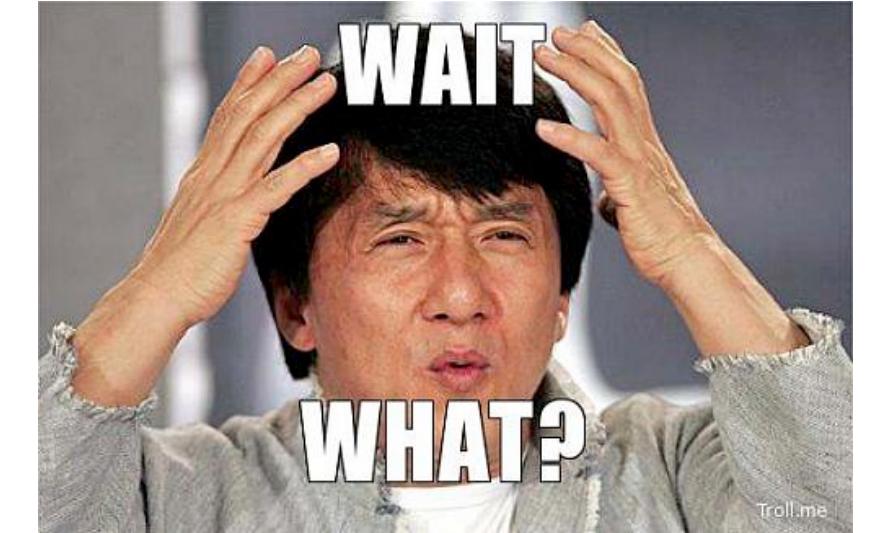
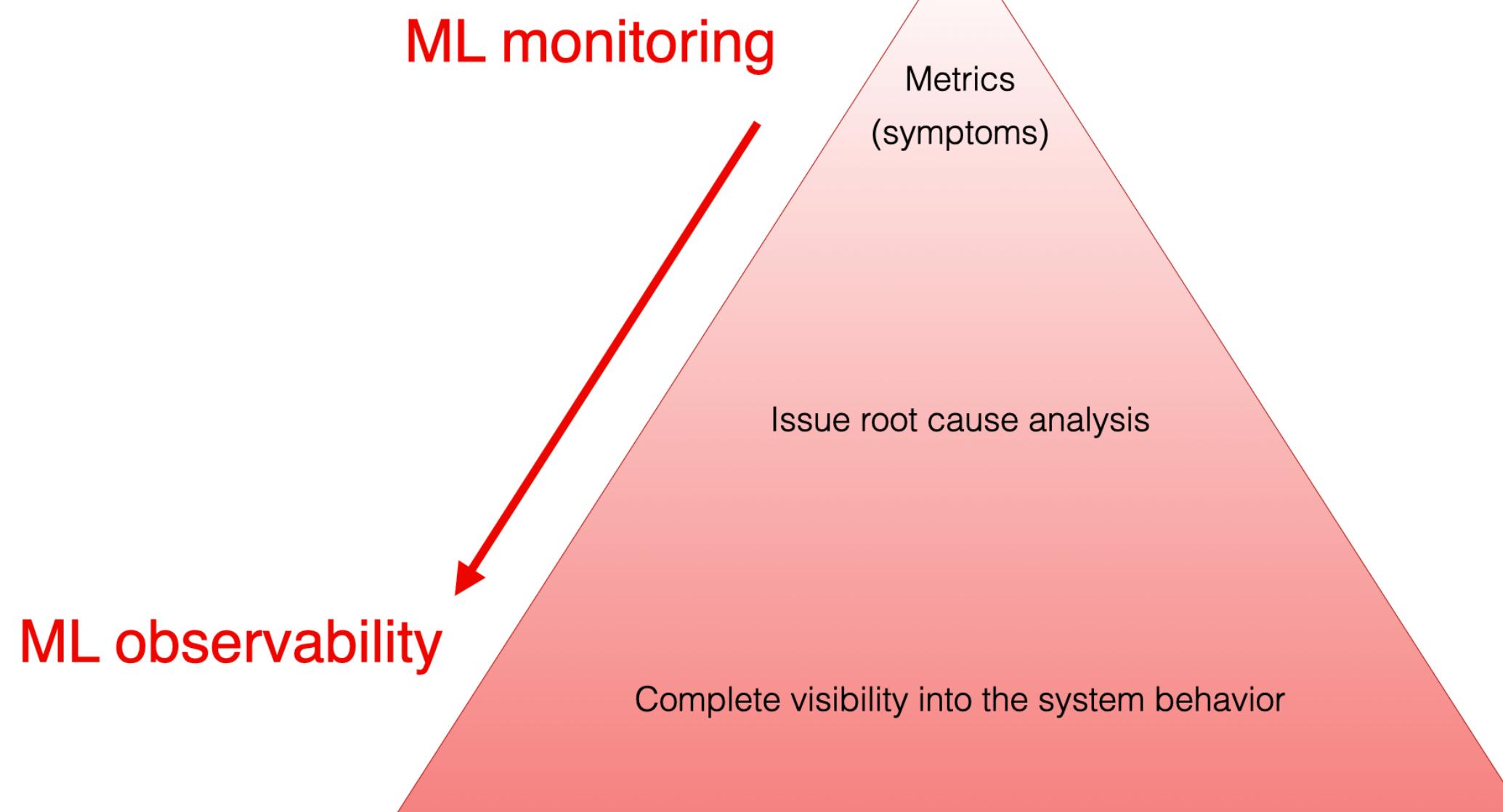
# ML Monitoring vs. others

Model Quality in production



Established practice of tracking **software health** and **product performance**

Model observability



- Unknown unknowns



- Why did it happen?
- Where exactly did it wrong?

# ML Monitoring

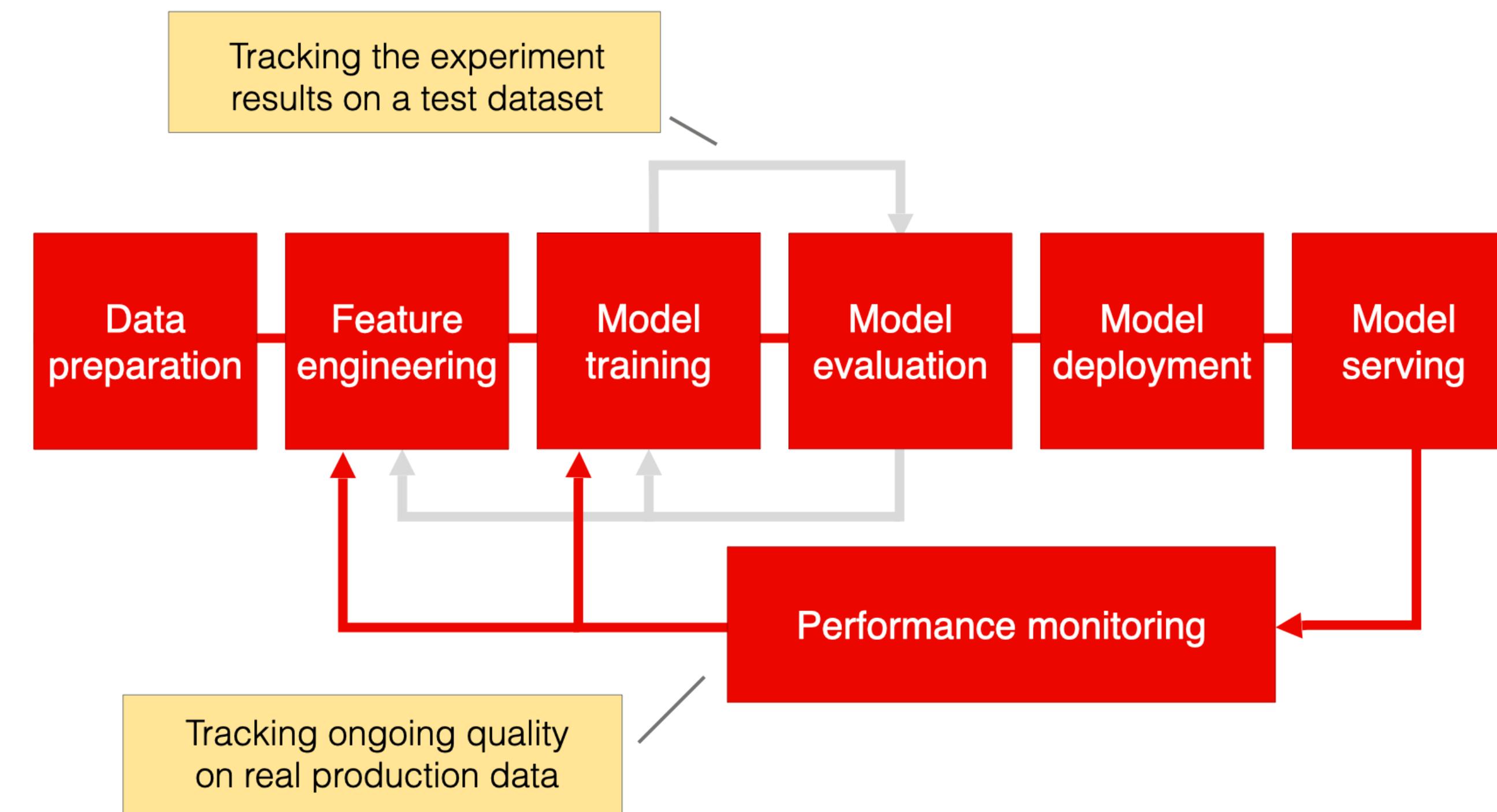
## vs. others

**Model Quality in production**



Established practice of tracking **software health** and **product performance**

### Experiment tracking



# ML Monitoring

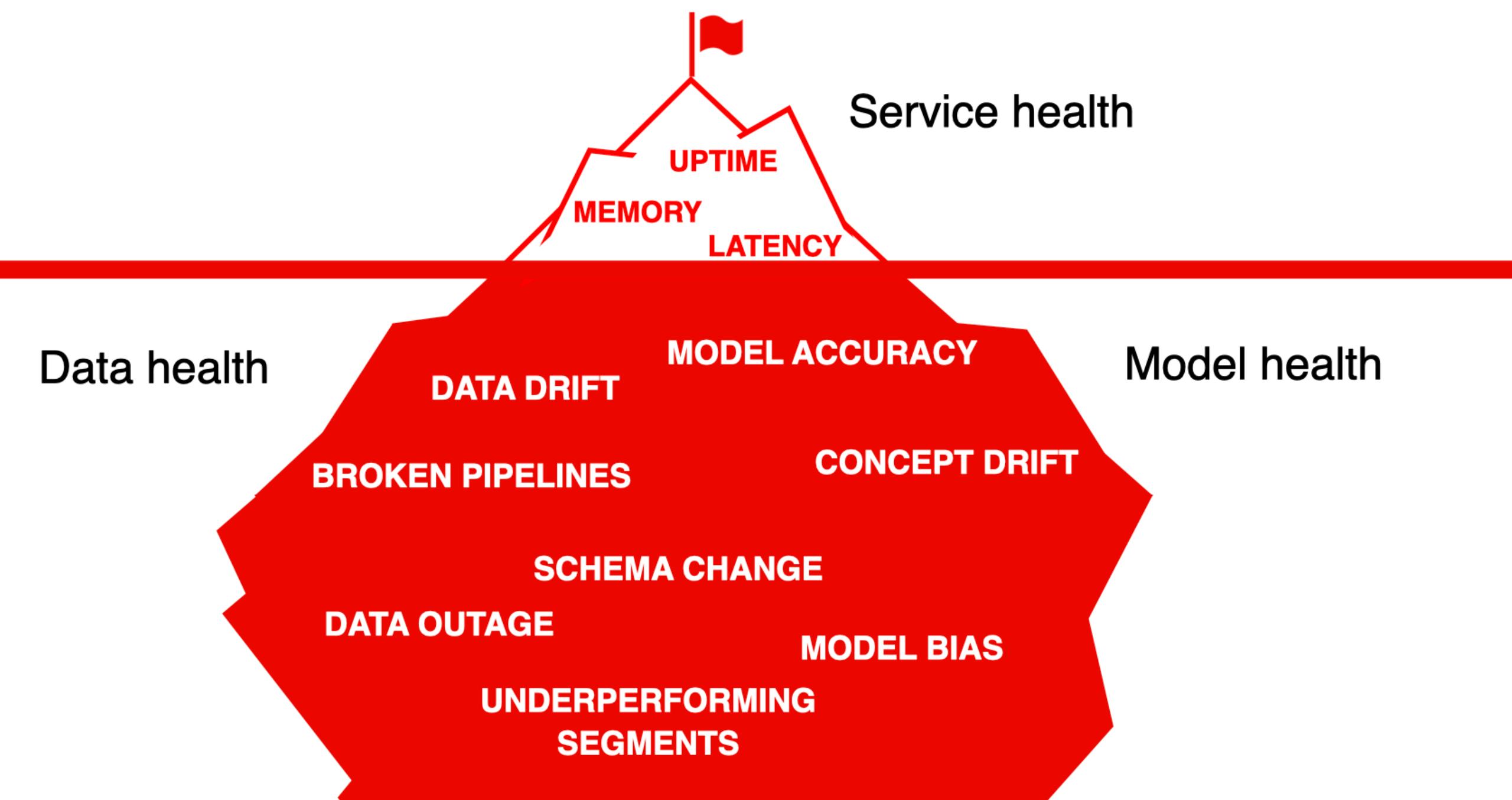
## vs. others

Model Quality in production



Established practice of tracking **software health** and **product performance**

### Software monitoring



# ML Monitoring

## vs. others

Model Quality in production



Established practice of tracking **software health** and **product performance**

### Data monitoring

Data monitoring tracks the **overall health of data assets**. Model monitoring tracks the **quality of individual ML models**, which may involve checking their input data quality.

Integrity → Quality → Security → Overall health

# ML Monitoring

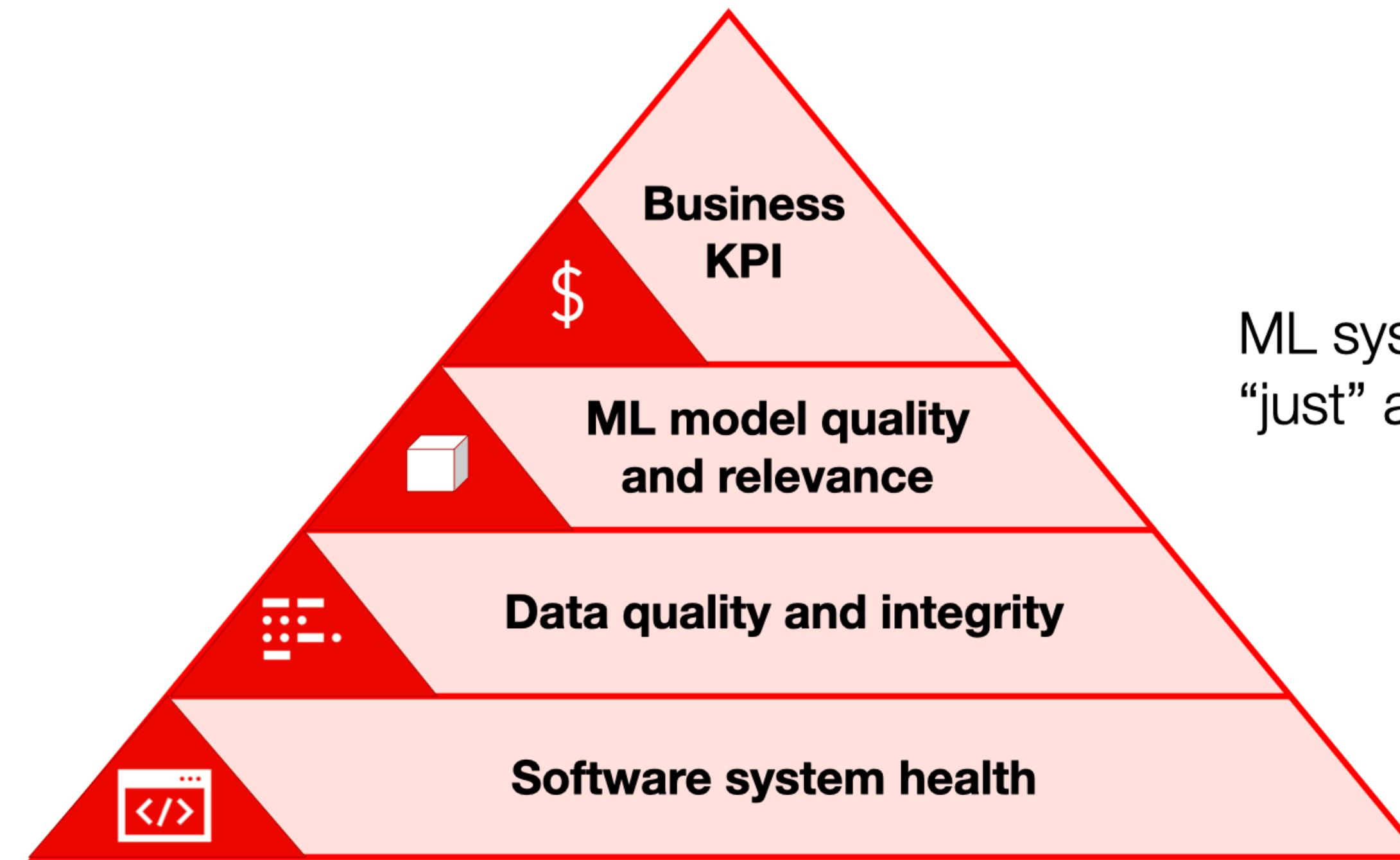
## Metric overview

Model Quality in production



Monitoring **data and model quality** are typically the primary concern of **ML model monitoring**

Group of metrics:



ML system is more than “just” an ML model

# ML Monitoring

## Metric overview

Model Quality in production



Monitoring **data and model quality** are typically the primary concern of **ML model monitoring**

Business Key Performance Indicators (KPIs)



Great ML model quality



... but the product metrics are down

# ML Monitoring

## Model quality metrics

Model Quality in production

Monitoring **data and model quality** are typically the primary concern of **ML model monitoring**

### Direct model quality metrics

#### Classification

- accuracy
- Precision
- Recall
- F1-score.

#### Regression

- mean absolute error (MAE)
- mean squared error (MSE)
- mean absolute percentage error (MAPE)

#### Ranking and recommendations

- normalized discounted cumulative gain (NDCG)
- precision at K
- mean average precision (MAP)

# ML Monitoring

## Model quality metrics

Model Quality in production

Monitoring **data and model quality** are typically the primary concern of **ML model monitoring**

Data and prediction drift:

Data drift



Input

Target Drift



Output

# ML Monitoring

## Model quality metrics

Model Quality in production



Monitoring **data and model quality** are typically the primary concern of **ML model monitoring**

### Data and prediction drift:

- Summary statistics → mean, median, variance
- Statistical tests → Kolmogorov-Smirnov, Chi-square, p-value
- Distance-based methods → Wasserstein distance or Jensen-Shannon
- Rule-based checks → “new categorical values appear”

# ML Monitoring

## Data quality metrics

Model Quality in production



Monitoring **data and model quality** are typically the primary concern of **ML model monitoring**

makes predictions based on high-quality features:

Missing data

Monitoring feature statistics

Feature range and list constraints

Data schema checks

Outlier detection

# ML Monitoring

## Bias and fairness

**Model Quality in production**

Monitoring **data and model quality** are typically the primary concern of **ML model monitoring**

ML models don't discriminate against specific groups or individuals

Predictive parity.

True positive rates

Equalized odds.

False positives

False negatives

race, gender, or age.

# ML Monitoring

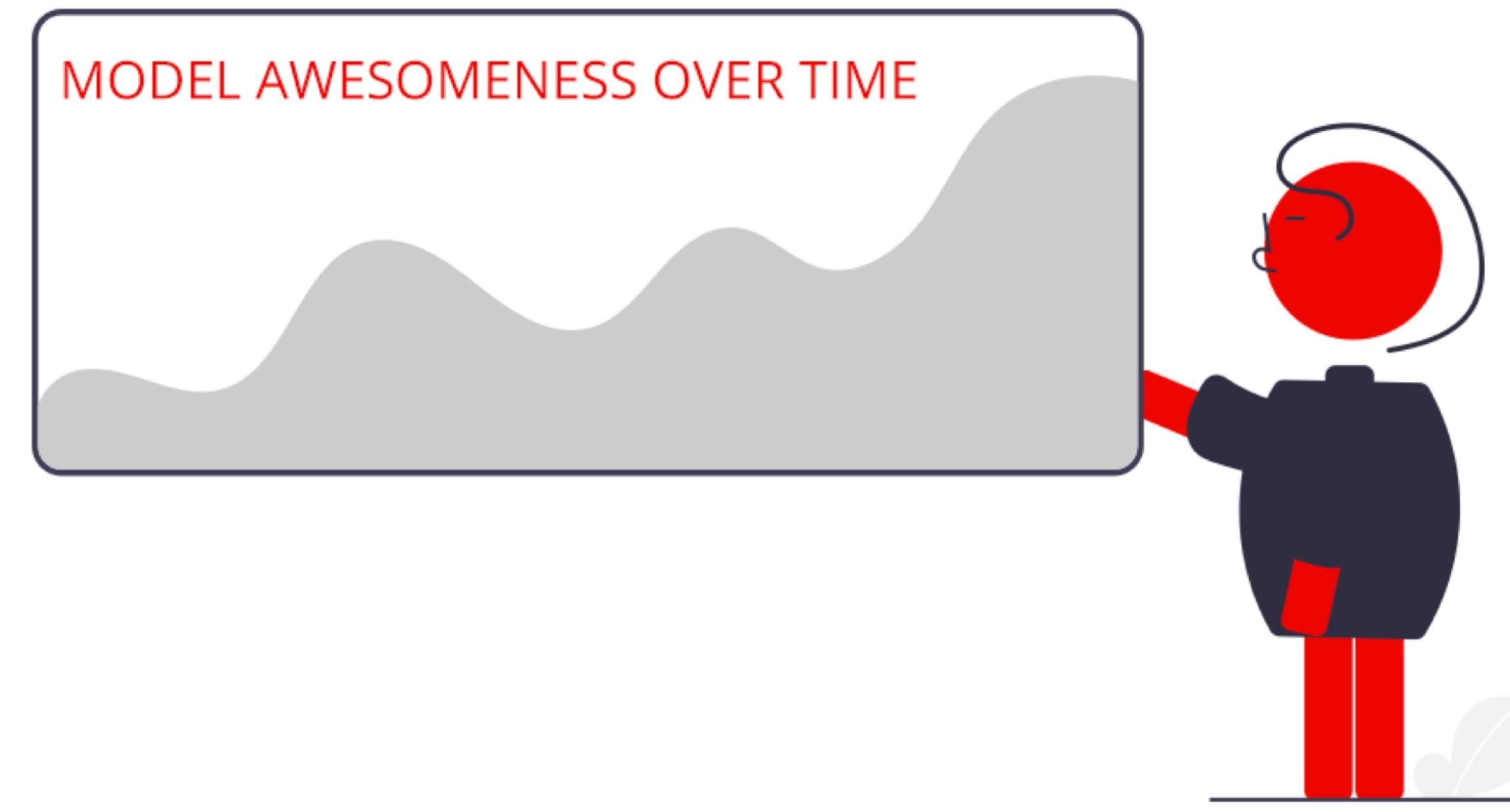
## Model monitoring strategy

Model Quality in production



systematic plan that outlines how you will **track, assess, and maintain** the **performance** of your ML models

What affects the monitoring strategy?



# ML Monitoring

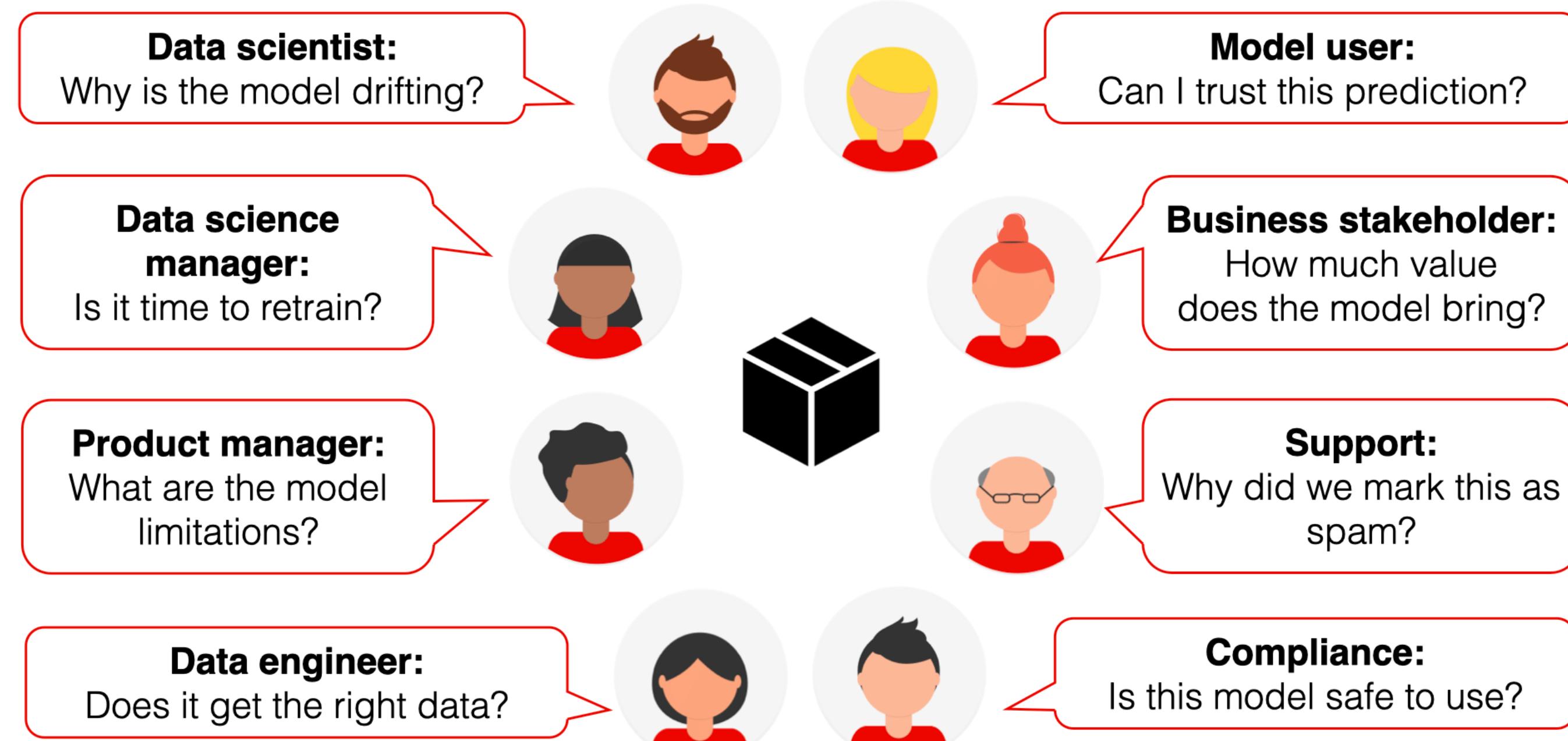
## Model monitoring strategy

**Model Quality in production**



systematic plan that outlines how you will **track, assess, and maintain** the **performance** of your ML models

**What affects the monitoring strategy? → The goals of monitoring**



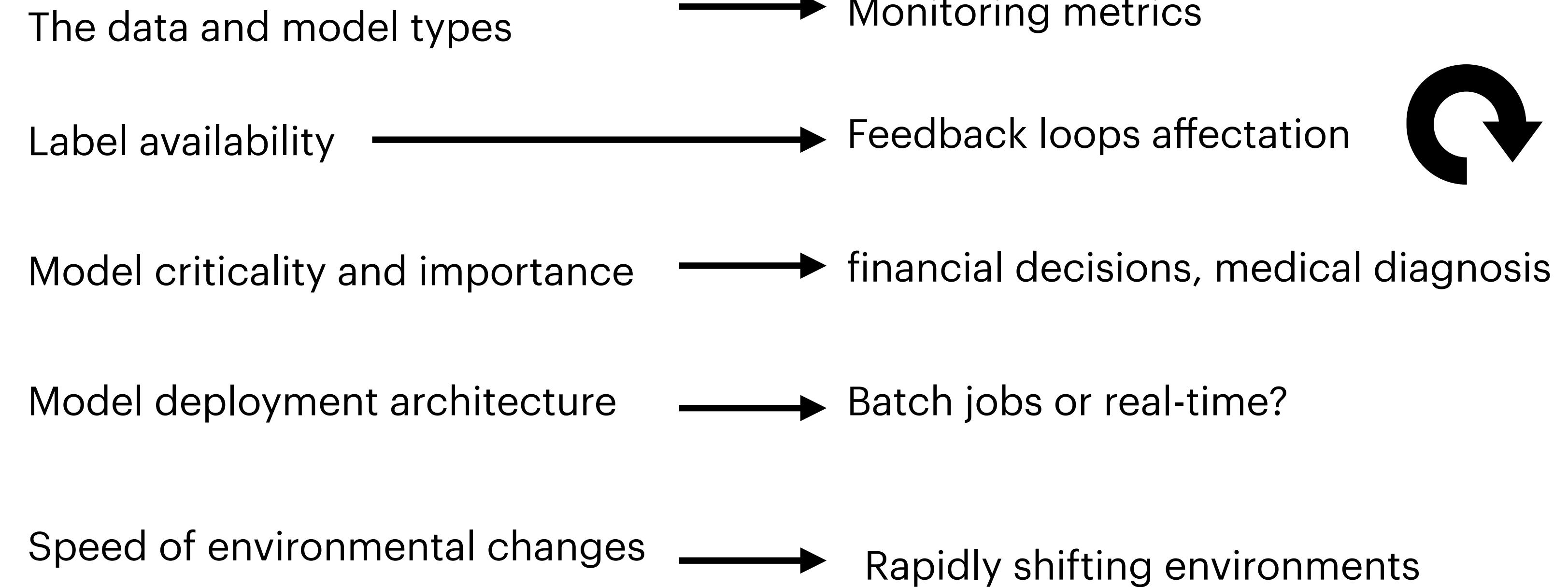
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## Model monitoring strategy

**Model Quality in production**

systematic plan that outlines how you will **track, assess, and maintain** the **performance** of your ML models

**What affects the monitoring strategy? → The goals of monitoring**



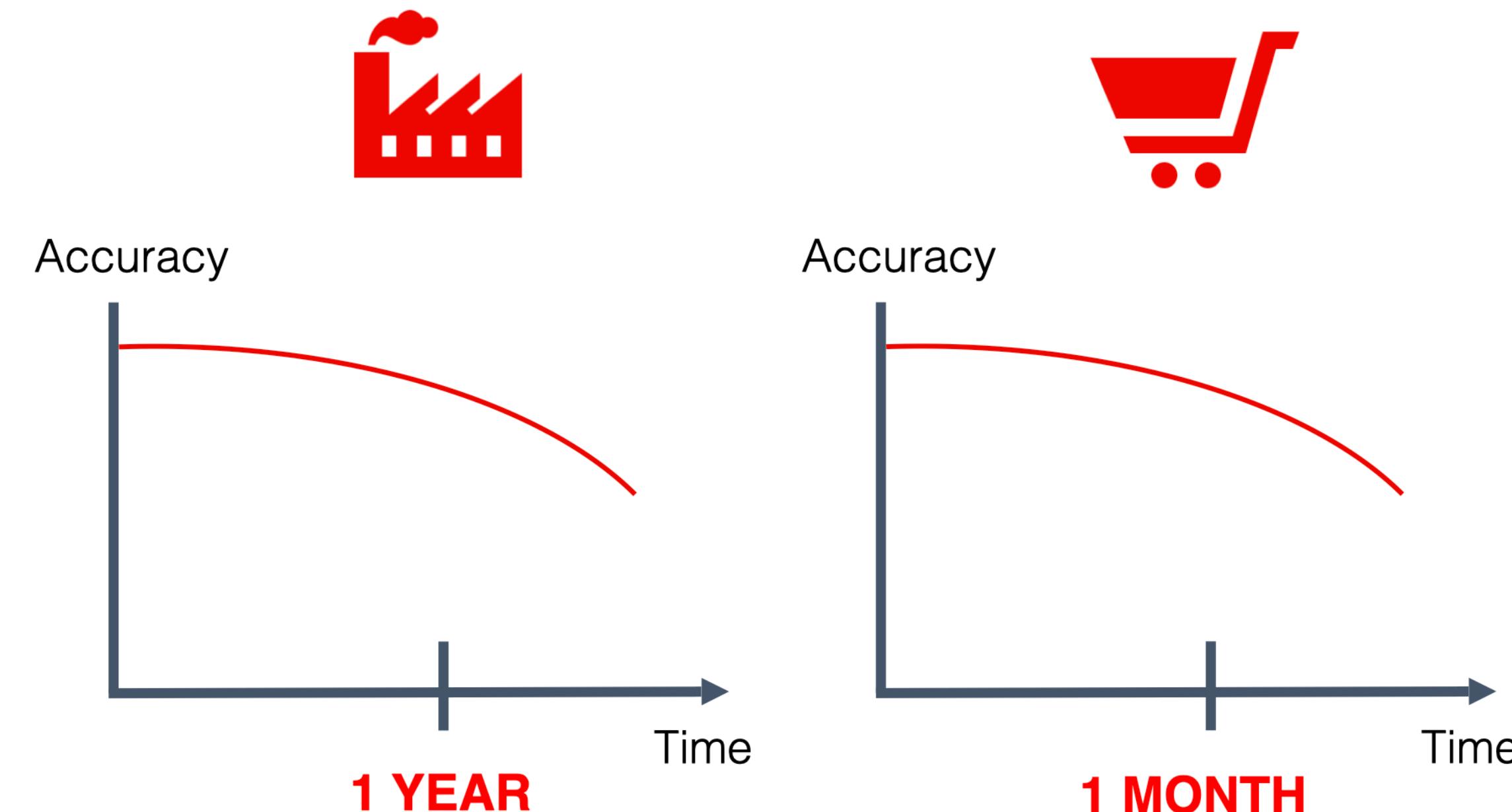
# ML Monitoring

## Model monitoring strategy

Model Quality in production

systematic plan that outlines how you will **track, assess, and maintain** the **performance** of your ML models

Speed of environmental changes



# ML Monitoring

## Establishing the monitoring strategy

**Model Quality in production**



systematic plan that outlines how you will **track, assess, and maintain** the **performance** of your ML models

### Effective model monitoring strategy

- Step 1. Define objectives
- Step 2. Choose the visualization layer.
- Step 3. Select relevant metrics.
- Step 4. Choose the reference dataset.
- Step 5. Define the monitoring architecture.
- Step 6. Alerting design.

# ML Monitoring

## Establishing the monitoring strategy

**Model Quality in production**



systematic plan that outlines how you will **track, assess, and maintain** the **performance** of your ML models

### Effective model monitoring strategy

Step 1. Define objectives

- Do you want to help data engineers detect missing data?
- Is it for data scientists to evaluate the changes in the key features?
- Is it to provide insight for product managers?
- Will you use the monitoring signals to trigger retraining?

# ML Monitoring

## Establishing the monitoring strategy

**Model Quality in production**



systematic plan that outlines how you will **track, assess, and maintain** the **performance** of your ML models

### Effective model monitoring strategy

- Step 1. Define objectives ✓
- Step 2. Choose the visualization layer.
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# ML Monitoring

## Establishing the monitoring strategy

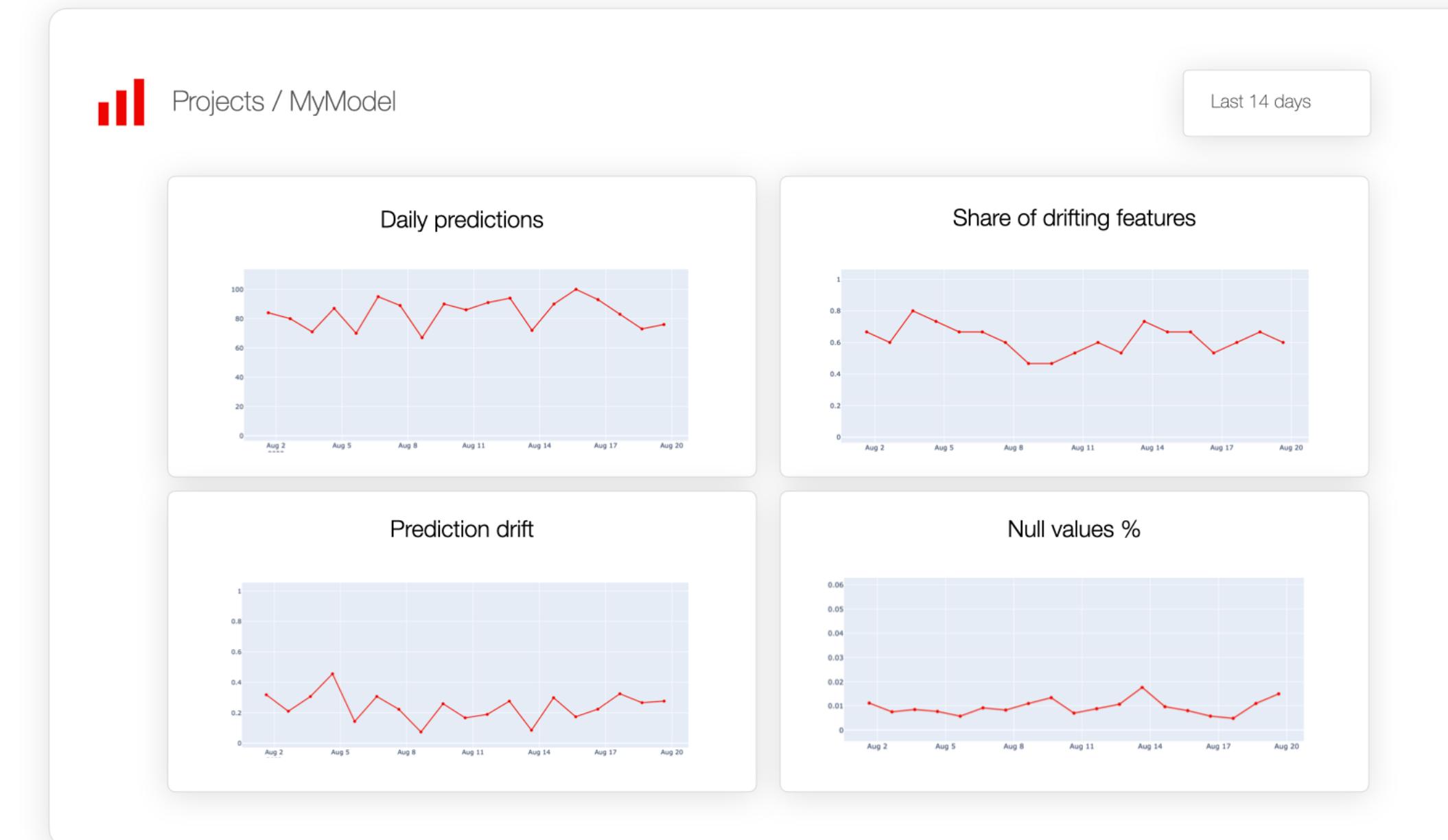
**Model Quality in production**



systematic plan that outlines how you will **track, assess, and maintain** the **performance** of your ML models

### Effective model monitoring strategy

Step 2. Choose the visualization layer.



# ML Monitoring

## Establishing the monitoring strategy

**Model Quality in production**



systematic plan that outlines how you will **track, assess, and maintain** the **performance** of your ML models

### Effective model monitoring strategy

- Step 1. Define objectives ✓
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# ML Monitoring

## Establishing the monitoring strategy

**Model Quality in production**



systematic plan that outlines how you will **track, assess, and maintain** the **performance** of your ML models

### Effective model monitoring strategy

Step 3. Select relevant metrics.

- The right metrics, tests, and statistics to track
- A good rule of thumb is to monitor direct model performance metrics first

Reference: Model Quality With Macro-average Metrics

0.993	0.992	0.993	0.993	1.0	0.052
Accuracy	Precision	Recall	F1	ROC AUC	LogLoss

Production: Model Quality With Macro-average Metrics

1.0	1.0	1.0	1.0	1.0	0.052
Accuracy	Precision	Recall	F1	ROC AUC	LogLoss

# ML Monitoring

## Establishing the monitoring strategy

**Model Quality in production**

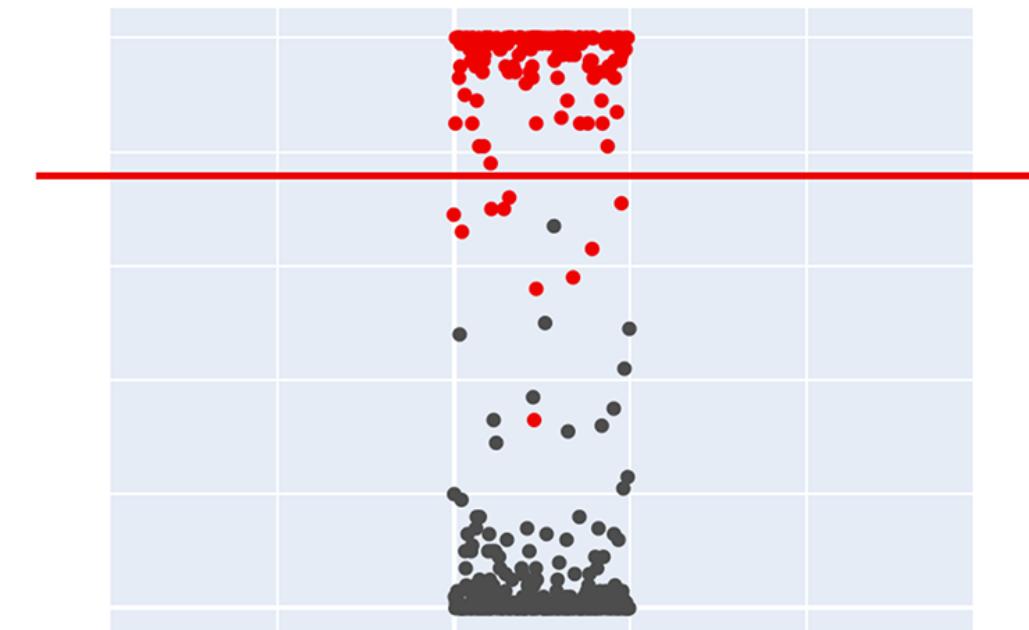


systematic plan that outlines how you will **track, assess, and maintain** the **performance** of your ML models

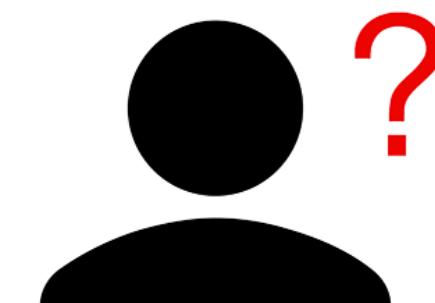
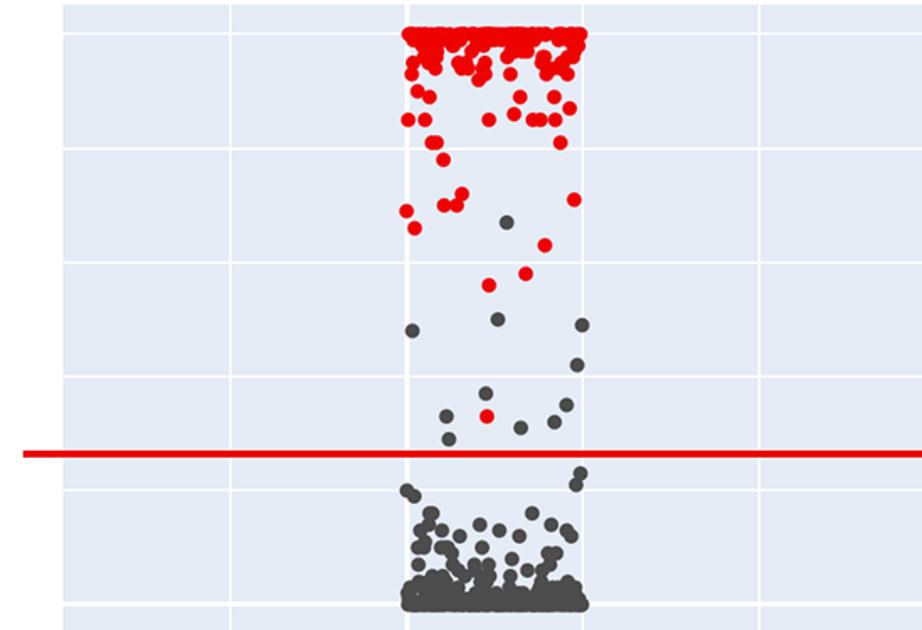
### Effective model monitoring strategy

Step 3. Select relevant metrics.

High Precision



High Recall



# ML Monitoring

## Establishing the monitoring strategy

**Model Quality in production**



systematic plan that outlines how you will **track, assess, and maintain** the **performance** of your ML models

### Effective model monitoring strategy

- Step 1. Define objectives ✓
- Step 2. Choose the visualization layer. ✓
- Step 3. Select relevant metrics. ✓
- Step 4. Choose the reference dataset.
- Step 5. Define the monitoring architecture.
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# ML Monitoring

## Establishing the monitoring strategy

**Model Quality in production**



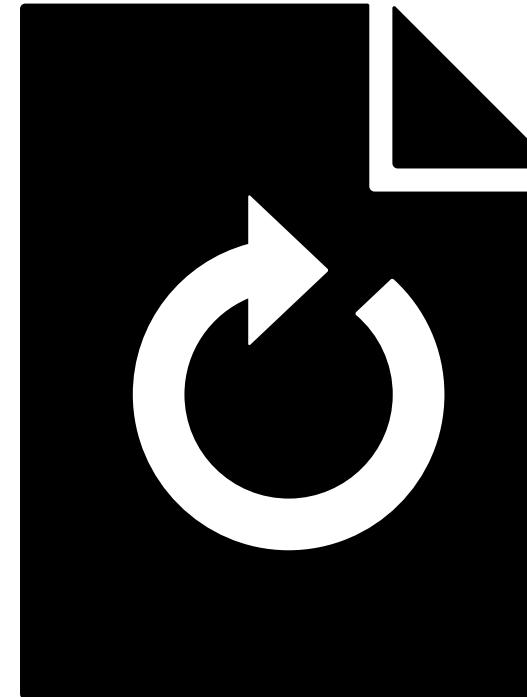
systematic plan that outlines how you will **track, assess, and maintain** the **performance** of your ML models

### Effective model monitoring strategy

Step 4. Choose the reference dataset.



Reference dataset



Current dataset

# ML Monitoring

## Establishing the monitoring strategy

### Model Quality in production



systematic plan that outlines how you will **track, assess, and maintain** the **performance** of your ML models

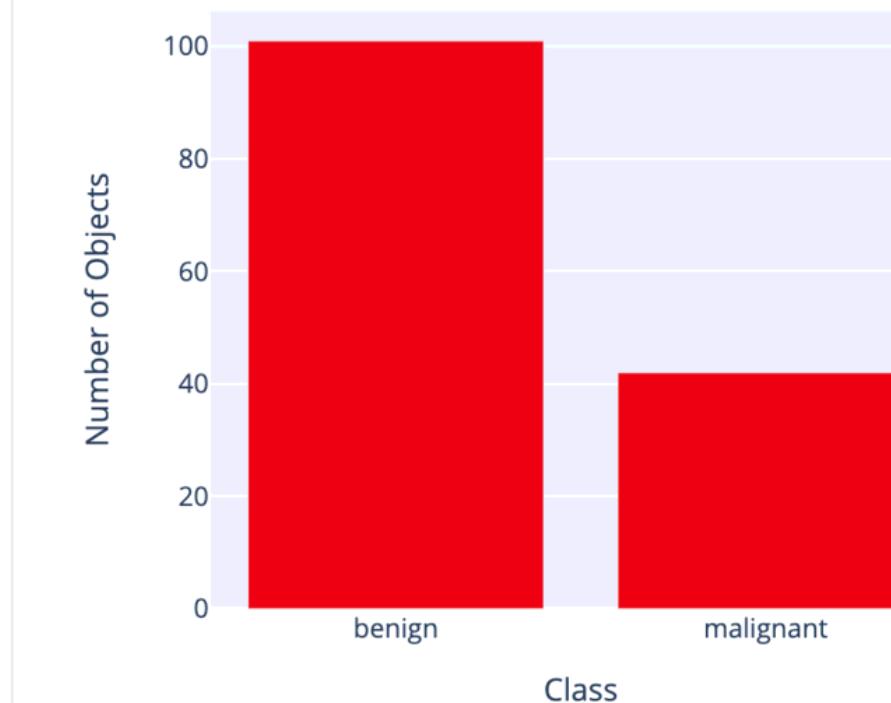
### Effective model monitoring strategy

Step 4. Choose the reference dataset.

Reference: Class Representation



Production: Class Representation



# ML Monitoring

## Establishing the monitoring strategy

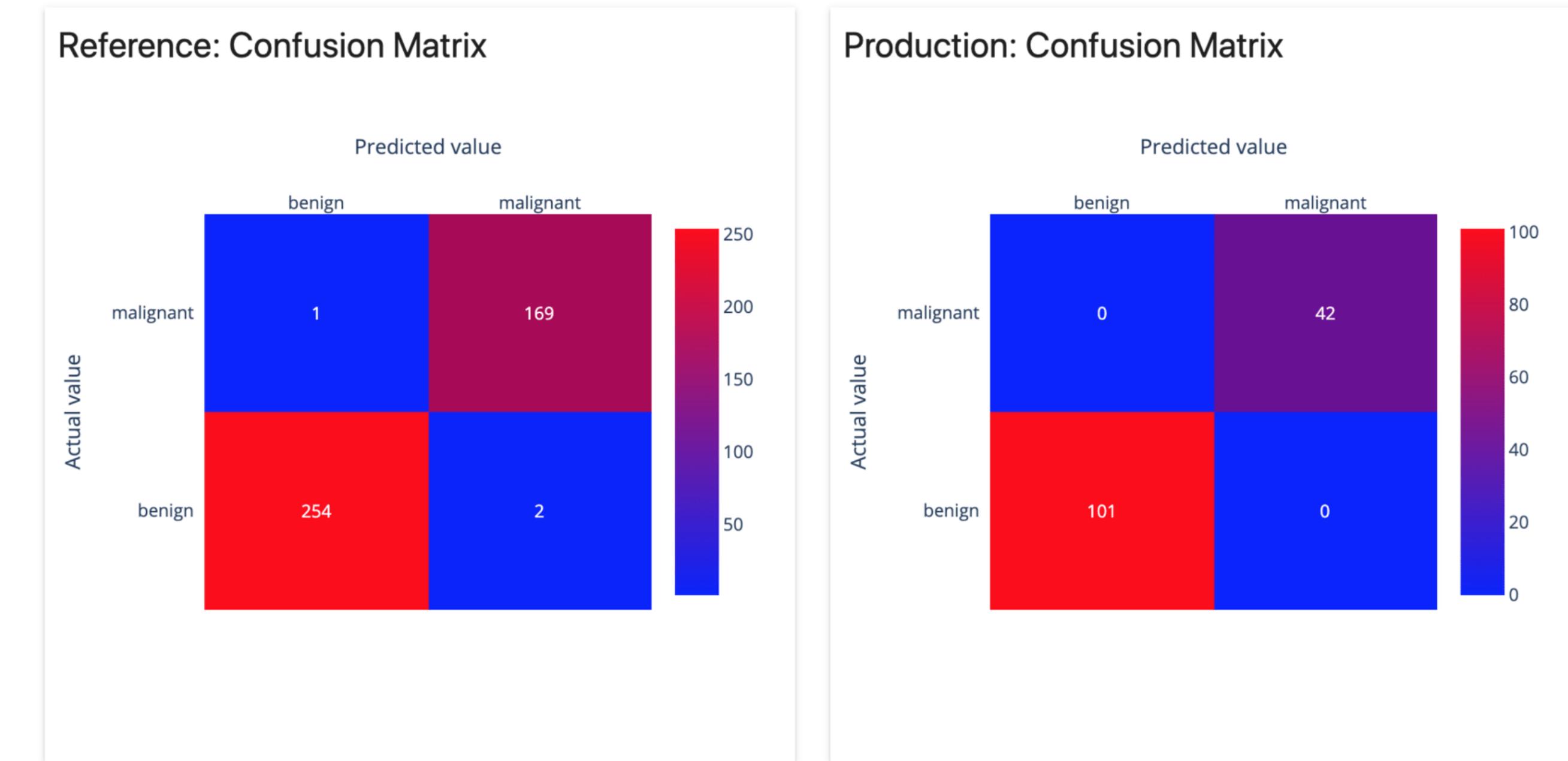
### Model Quality in production



systematic plan that outlines how you will **track, assess, and maintain** the **performance** of your ML models

### Effective model monitoring strategy

Step 4. Choose the reference dataset.



# ML Monitoring

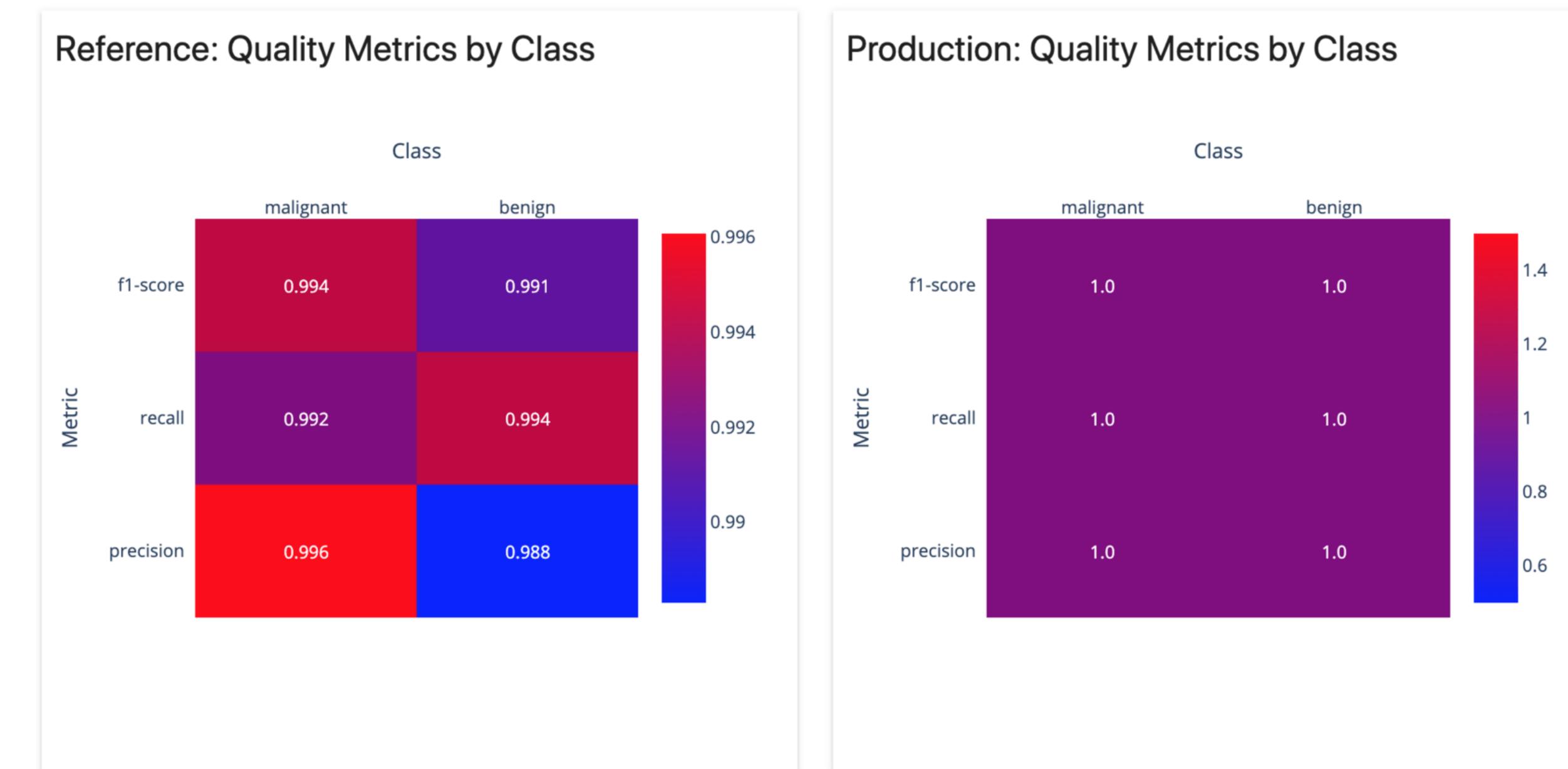
## Establishing the monitoring strategy

### Model Quality in production

systematic plan that outlines how you will **track, assess, and maintain** the **performance** of your ML models

### Effective model monitoring strategy

Step 4. Choose the reference dataset.



# ML Monitoring

## Establishing the monitoring strategy

**Model Quality in production**

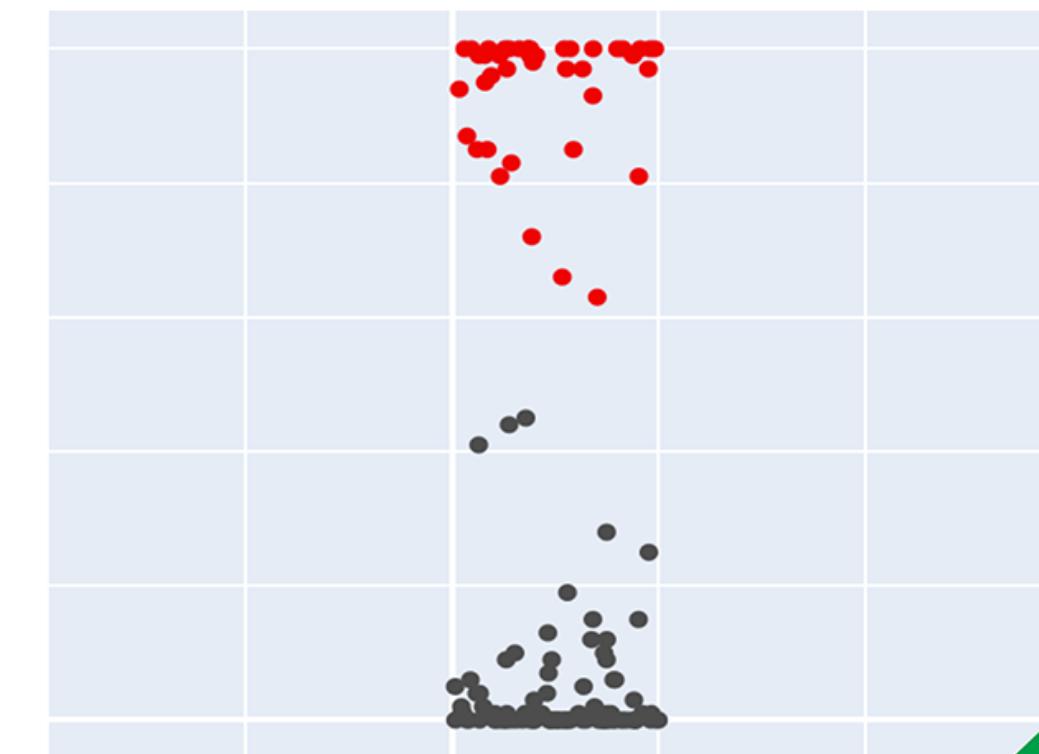


systematic plan that outlines how you will **track, assess, and maintain** the **performance** of your ML models

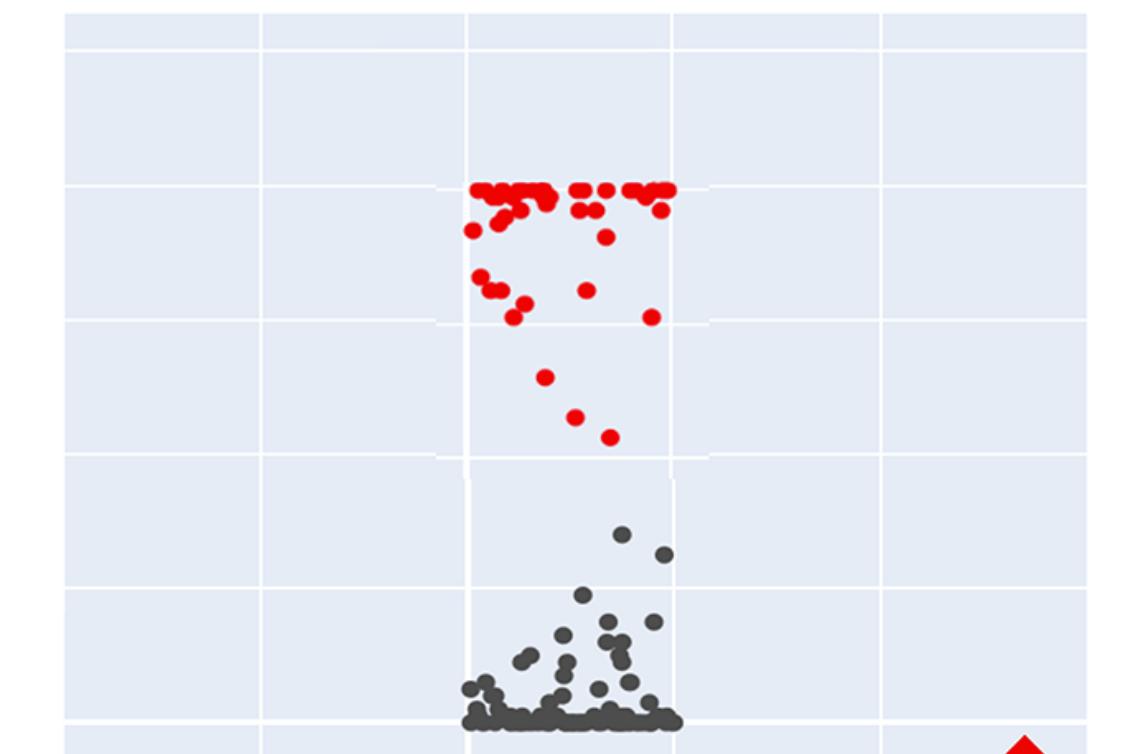
### Effective model monitoring strategy

Step 4. Choose the reference dataset.

Well-calibrated probabilities



Model needs recalibration:



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### Effective model monitoring strategy

Step 4. Choose the reference dataset.



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### Effective model monitoring strategy

- Step 1. Define objectives ✓
- Step 2. Choose the visualization layer. ✓
- Step 3. Select relevant metrics. ✓
- Step 4. Choose the reference dataset. ✓
- Step 5. Define the monitoring architecture.
- Step 6. Alerting design.

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**Effective model monitoring strategy**

Step 5. Define the monitoring architecture.

Batch jobs  
OR  
real-time (streaming) model monitoring

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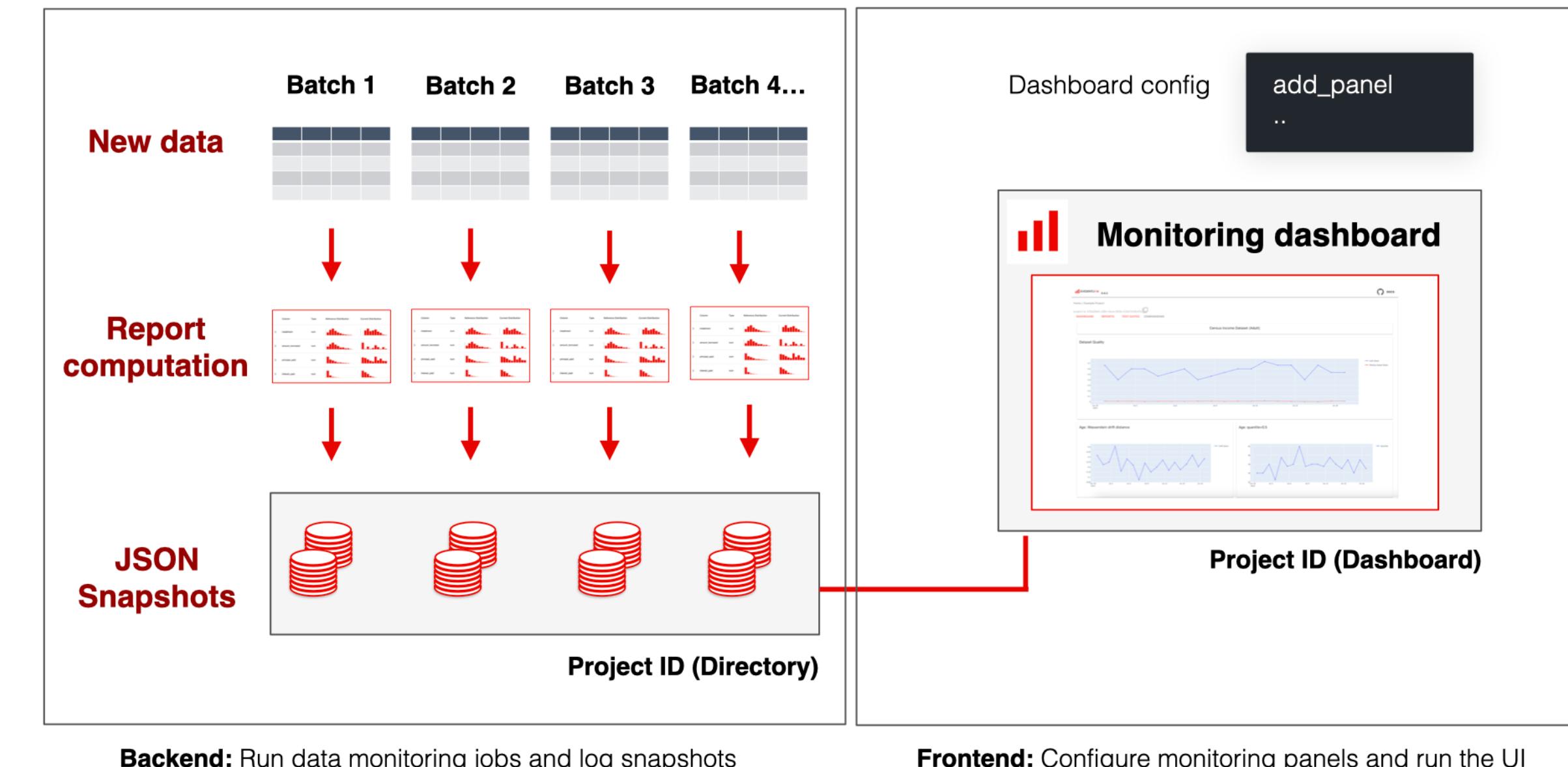
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### Effective model monitoring strategy

Step 5. Define the monitoring architecture.



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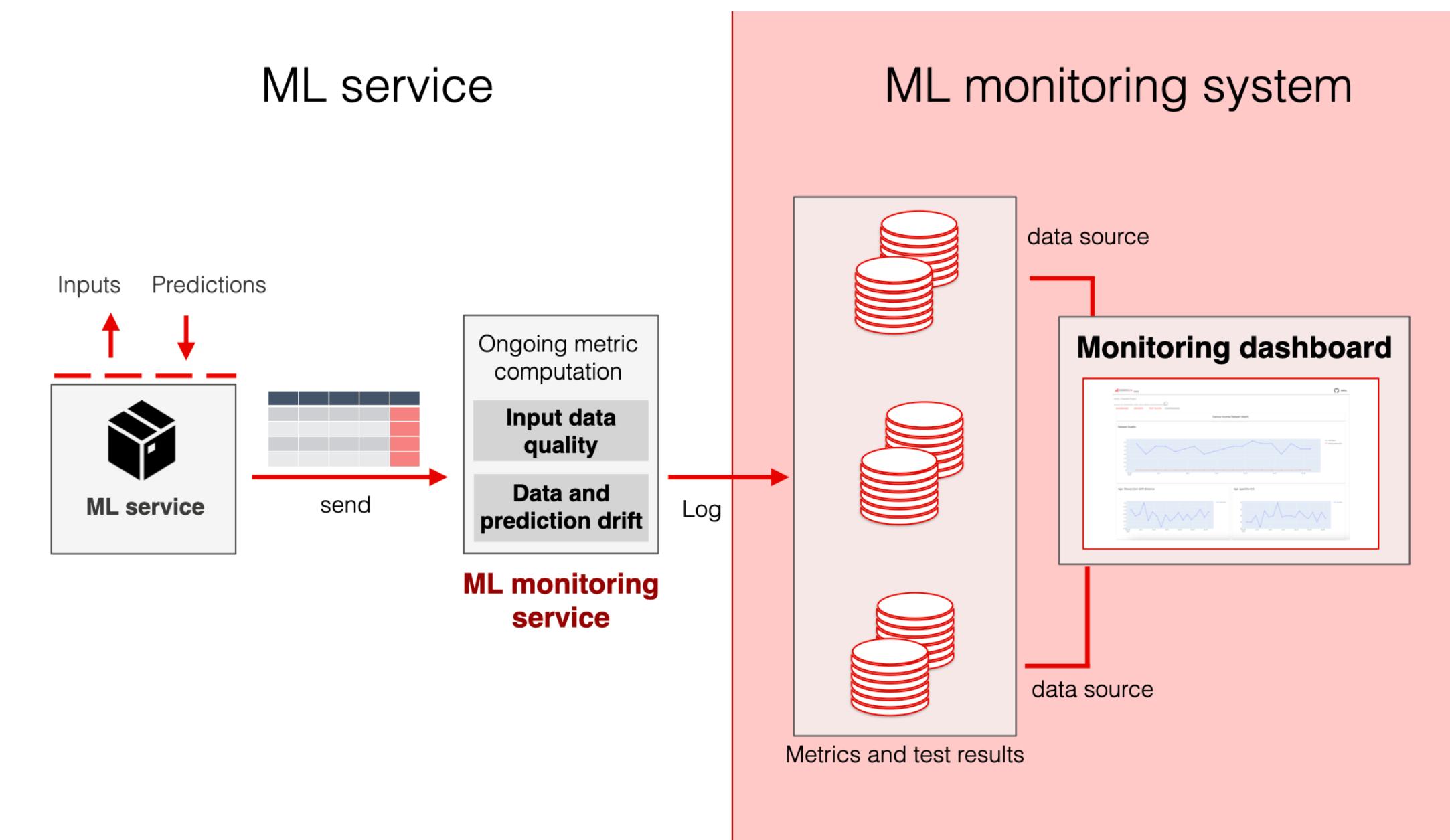
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### Effective model monitoring strategy

Step 5. Define the monitoring architecture.



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### Effective model monitoring strategy

Step 6. Alerting design.

You can typically choose a small number of key performance metrics to alert on so that you know when the model behavior significantly deviates from expected values.

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### Effective model monitoring strategy

- Step 1. Define objectives ✓
- Step 2. Choose the visualization layer. ✓
- Step 3. Select relevant metrics. ✓
- Step 4. Choose the reference dataset. ✓
- Step 5. Define the monitoring architecture. ✓
- Step 6. Alerting design. ✓

# Machine Learning Model Deployment

# Model Deployment

API stands for application programming interfaces.

API Design



An API is the tool that makes a website's data digestible for a computer.

