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***SMARTFORMS API: AN  
AUTOMATED TOOL FOR FORM  
GENERATION AND PARSING***

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## Abstract

Am dezvoltat o aplicatie care extrage in format text continutul unor formulare completate de mana si fotografiate. Produsul complet este API-ul utilizat de o aplicatie web modernă (web 2.0) numita *Smart Forms*, care ofera urmatoarele functionalități: autentificarea utilizatorilor folosind *OAuth2*, generarea formularelор și descarcarea acestora în format PDF, completarea formularelор online si extragerea automată a raspunsurilor din pozele unui formular imprimat. Aplicatia oferta de asemenea control deplin (citire, creare, modificare si ștergere) asupra formularelор și a răspunsurilor.

Împreună cu aplicația client (implementată în cadrul altui proiect de licenta al unui coleg de an), produsul nostru constituie o alternativă a serviciilor precum *Google Forms* sau *Microsoft Forms*. Aplicația este disponibilă pe internet la adresa <https://smartforms.ml>, dar poate fi și găzduită local de utilizatori, codul fiind open-source și distribuit sub o licență *MIT* permisivă. Prin capacitatea acesteia de-a citi și parsa formulare imprimate și completate de mâna, aplicația poate fi utilă pentru profesori, secretariate sau institutii care doresc să digitalizeze automat cantitați mari de date în format imprimat.

## Abstract

I designed and implemented the backend of an app focused on the creation and management of forms and surveys. The final product is the API server used by a *Web 2.0* application, offering the following functionality: user authentication (using *OAuth 2*), creation of forms and the ability to download them as PDF documents, filling forms online, extracting answers from pictures or scans of filled forms, and CRUD control over forms and answers.

Together with the client app (which was implemented within another project), our software is an alternative to online websites such as *Google Forms* or *Microsoft Forms*. The application is accessible online at <https://smartforms.ml>, but can be also ran locally – the code is open-source and distributed under a permissive *MIT* licence. Thanks to its ability to digitize printed forms, our software is especially useful to teachers, receptions or anywhere massive amounts of digitisation are required.

# Contents

<b>1</b>	<b>Introduction</b>	<b>5</b>
1.1	Functionality . . . . .	5
1.2	Use Case and Target Audience . . . . .	5
1.3	Scope of the Project . . . . .	6
1.4	Related Work . . . . .	7
<b>2</b>	<b>Tech Stack</b>	<b>8</b>
2.1	Programming Language . . . . .	8
2.2	Web Server Framework . . . . .	9
2.3	Database Management System . . . . .	10
2.4	Image Manipulation Framework . . . . .	10
2.5	Machine Learning Framework . . . . .	10
<b>3</b>	<b>Design of the Application</b>	<b>11</b>
3.1	Application Modules . . . . .	11
<b>4</b>	<b>Detailed Overview of the API</b>	<b>14</b>
4.1	What is an API, and why do we need one? . . . . .	14
4.2	SmartForms <i>API</i> . . . . .	15
4.2.1	User Router . . . . .	15
4.2.2	Form Router . . . . .	15
4.2.3	Entry Router . . . . .	16
4.2.4	Inference Router . . . . .	16
4.2.5	Statistics Router . . . . .	17
4.3	Usage Scenario . . . . .	17
<b>5</b>	<b>Storage System</b>	<b>22</b>
5.1	Choosing MongoDB . . . . .	22
5.2	Information Stored in MongoDB . . . . .	22
<b>6</b>	<b>Pdf Forms Creation</b>	<b>25</b>
6.1	Objective and Constraints . . . . .	25
6.2	Layout of a Pdf Form . . . . .	25
6.2.1	Questions . . . . .	25
6.2.2	Markers . . . . .	26
6.2.3	QR Code . . . . .	27
6.2.4	Preview Notice . . . . .	27
6.2.5	Multi-page Support . . . . .	28

<b>7 Form Parsing</b>	<b>29</b>
7.1 How Data is Loaded . . . . .	29
7.2 Finding the Template . . . . .	29
7.3 Applying Grayscale and Binary Threshold . . . . .	30
7.4 Changing Image Perspective . . . . .	31
7.5 Extracting Answer Squares . . . . .	33
<b>8 Neural Network Design and Training</b>	<b>35</b>
8.1 Why Use a CNN . . . . .	35
8.2 CNN Architecture . . . . .	35
8.3 Dataset Used . . . . .	36
8.4 Data Processing and Augmentation . . . . .	37
8.5 Training . . . . .	39
8.6 Contiguous Training . . . . .	39
<b>9 HTTP/S Server, Secure Authentication</b>	<b>41</b>
9.1 FastAPI Session Middleware . . . . .	41
9.2 Oauth2 Authentication Framework . . . . .	42
<b>10 Tests, Source Control and CI/CD</b>	<b>43</b>
10.1 Testing . . . . .	43
10.2 Git . . . . .	43
10.3 CI/CD . . . . .	43
<b>11 Conclusion and Future Work</b>	<b>44</b>

# Chapter 1

## Introduction

### 1.1 Functionality

Our project, called *SmartForms*, is centered around creating and digitizing forms with minimal human intervention. By using our software, users can:

- Create simple forms in .pdf format, prompting readers either to fill in multiple choice questionnaires or to write personalized answers.
- Upload scans of filled forms which are automatically parsed and added to the database.
- Share the link to an online form, similar to modern survey websites like google forms.
- Fully control (Create, View, Edit, and Delete) forms and answers.

### 1.2 Use Case and Target Audience

The main use case of this software is in situations where massive amounts of physical data need to be digitized and further processed, and also whenever commercial online services like *Google Forms* or *Microsoft Forms* are not envisageable for legal reasons or because of connectivity issues.

Thanks to its flexibility, our software can solve the following scenarios:

#### Scenario 1: Written Exams

A teacher wants to organize an exam for a large number of students.

The exam is comprised of questions which are either multiple choice, or have a well-defined set of expected answers (e.g., for a geography course, the question “What is the capital city of Uganda?” has as admissible answer “Kampala”; similarly, in a mathematics exam, the question “What are the first 5 decimals in  $\pi$ ” requires the answer “3.1415”).

The teacher doesn’t want to allow the students access to the internet, in order to avoid fraud, so an online form isn’t available. On the other hand, a written exam means that the teacher has to manually go throughout each exam paper.

Our software gives the teacher two options:

1. Host the software's server locally, letting students connect to the local network without them accessing the internet, and having them submit their answers via our online form submission service.
2. Create and print the exam using our form generation tool, have the students fill their answers on paper copies of the form, and then upload scans of their papers in the application.

## **Scenario 2: Routine medical questionnaires**

While entering institutions such as hospitals, for legal reasons people may be required to fill a simple form with their name, address, contact information and health status. The front office have to manually go throughout each form and enter the details into the hospital management tool.

Using our software, the hospital can simply upload a scan of the filled forms and extract the entire list of personal details with minimal human intervention.

## **Scenario 3: Legal Issues concerning Data Protection**

With GDPR regulations, data protection has become a top priority for many companies.

In this scenario, our software aims to replace online forms or large email mailing lists, providing a simple, self-contained and self-hosted solution for companies not wanting to use 3<sup>rd</sup> party questionnaire solutions.

## **1.3 Scope of the Project**

The software is made in collaboration with another student from my cohort [?]. The complete software consists of two components:

- The API server, receiving and answering to requests.
- The Client, running on the users' browsers as a modern web application.

My project's scope is the API server and the services behind it. It includes:

- Implementing the API routes.
- Implementing the form generation pipeline.
- Setting up the database management system.
- Implementing the parsing pipeline, extracting answers from scanned forms.
- Implementing the authentication mechanism, to allow for different confidentiality levels.

My project does NOT include:

- Implement any user-facing elements.
- Connecting the two services or exposing the application to the internet.

As mentioned above, these elements can be found in [?].

## 1.4 Related Work

# Chapter 2

## Tech Stack

### 2.1 Programming Language

The primary programming language used in the backend is *Python 3*. *Python 3* offers a great flexibility, native support for essential datastructures used in web development such as *JSON* (JavaScript Object Notation) and easy to follow syntax.

The main reason we chose *Python* over more conventional languages for web servers is the abundance of packages available to install via *Pip*, the Python Package Manager.

The main drawback of *Python* is its relatively low speed. Being an interpreted language, it is slower than traditional programming languages such as *C/C++* or *Java*.

To illustrate the speed difference, we ran a simple program in both *Python* and *C++*.

The *Python* code is:

```
N = 300000

primes = []

for i in range(2, N):
    is_prime = True
    for d in primes:
        is_prime = is_prime and i % d != 0
    if is_prime:
        primes.append(i)

print(f"There are {len(primes)} prime numbers up to {N}")
```

The *C++* code, encoding the exact same algorithm, is:

```
#include <bits/stdc++.h>
using namespace std;

int main()
{
    int N = 300'000;
    vector<int> primes;

    for (int i = 2; i < N; i++) {
```

```

    bool is_prime = true;
    for (auto d : primes)
        is_prime = is_prime && (i % d);
    if (is_prime)
        primes.push_back(i);
}

cout << "There are " << primes.size()
    << " prime numbers up to " << N << '\n';
}

```

Running them gives us:

```

teo@fedora ~/P/T/L/tech-stack> time python ciur.py
There are 25997 prime numbers up to 300000
-----
Executed in 173.56 secs fish external
usr time 173.12 secs 992.00 micros 173.12 secs
sys time 0.03 secs 0.00 micros 0.03 secs

teo@fedora ~/P/T/L/tech-stack> g++ -O2 ciur.cpp -o ciur-cpp
teo@fedora ~/P/T/L/tech-stack> time ./ciur-cpp
There are 25997 prime numbers up to 300000
-----
Executed in 2.57 secs fish external
usr time 2.56 secs 896.00 micros 2.56 secs
sys time 0.00 secs 0.00 micros 0.00 secs

```

In other words, *Python* executes our (quite naive) prime counting algorithm 60 times slower than the *C++* code!

While this speed gap might seem at first problematic, in practice the difference is less noticeable, and most of our software's computing time is spent by libraries like *OpenCV* or *Numpy*, which are implemented in *C++* anyway under the *Python* bindings.

## 2.2 Web Server Framework

The framework we used for implementing the API server is *FastAPI*. *FastAPI* is a scalable, lightweight and efficient *Python* framwork, whose main advantages are:

- Automatic validation, serialization and deserialization of the data sent and received by the API endpoints.
- Automatic generation of the *OpenAPI* (Swagger) specifications, which can then be used as a reference point for using the API in the frontend.
- Asynchronous programming and multiple threads, making it fit for CPU-intensive tasks.

## 2.3 Database Management System

As our application has to store information such as existing users, created forms or answers to a persistent medium, we integrated a database management system to it.

We decided to use *MongoDB*, a document-oriented *NoSQL* system.

## 2.4 Image Manipulation Framework

For parsing scanned documents, correctly identifying the location of the answers on them and manipulating the images we use *OpenCV*, one of the best computer vision frameworks available together with *Numpy*, the industry standard to data manipulation in *Python*.

While *OpenCV* and *Numpy* are written in *C++* for performance reasons, *Python* bindings allow us to fully use their extensive set of functionality without leaving *Python* land.

## 2.5 Machine Learning Framework

The parsing part of *SmartForms* is done with the help of machine learning, achieved using a convolutional neural network.

The neural network is implemented in *Pytorch*, one of the best deep learning libraries.

# Chapter 3

## Design of the Application

### 3.1 Application Modules

To simplify the structure of the project and make the code easier to understand, the server is divided into different modules, each one having a different scope (single-responsibility principle). The modules are:

- The database module, handling the connection with the *MongoDB* database.
- The OCR module, taking care of the neural network and character prediction.
- The PDF processor module, which generates and parses the PDF forms.
- The router module, handling the API calls.
- The storage module, in which internal types are defined.
- The testing module, where unit and integration tests are defined.

Each module is designed to act as an independent unit, interacting with the others only with the help of a reduced number of function calls / *Singleton* interfaces.

Modules are written according to the standard *Python* conventions:

- The source files for each module is located in a folder with the module's name.
- At the root of the folder, a file named `__init__.py` is created. This file is then populated with all of the functionalities the module needs to export.

A sample `__init__.py` file is:

```
# backend/sources/smart_forms_types/__init__.py
"""
Types used for storing / processing documents.
"""

import uuid

def generate_uuid():
    """
    generates an unique ID.

```

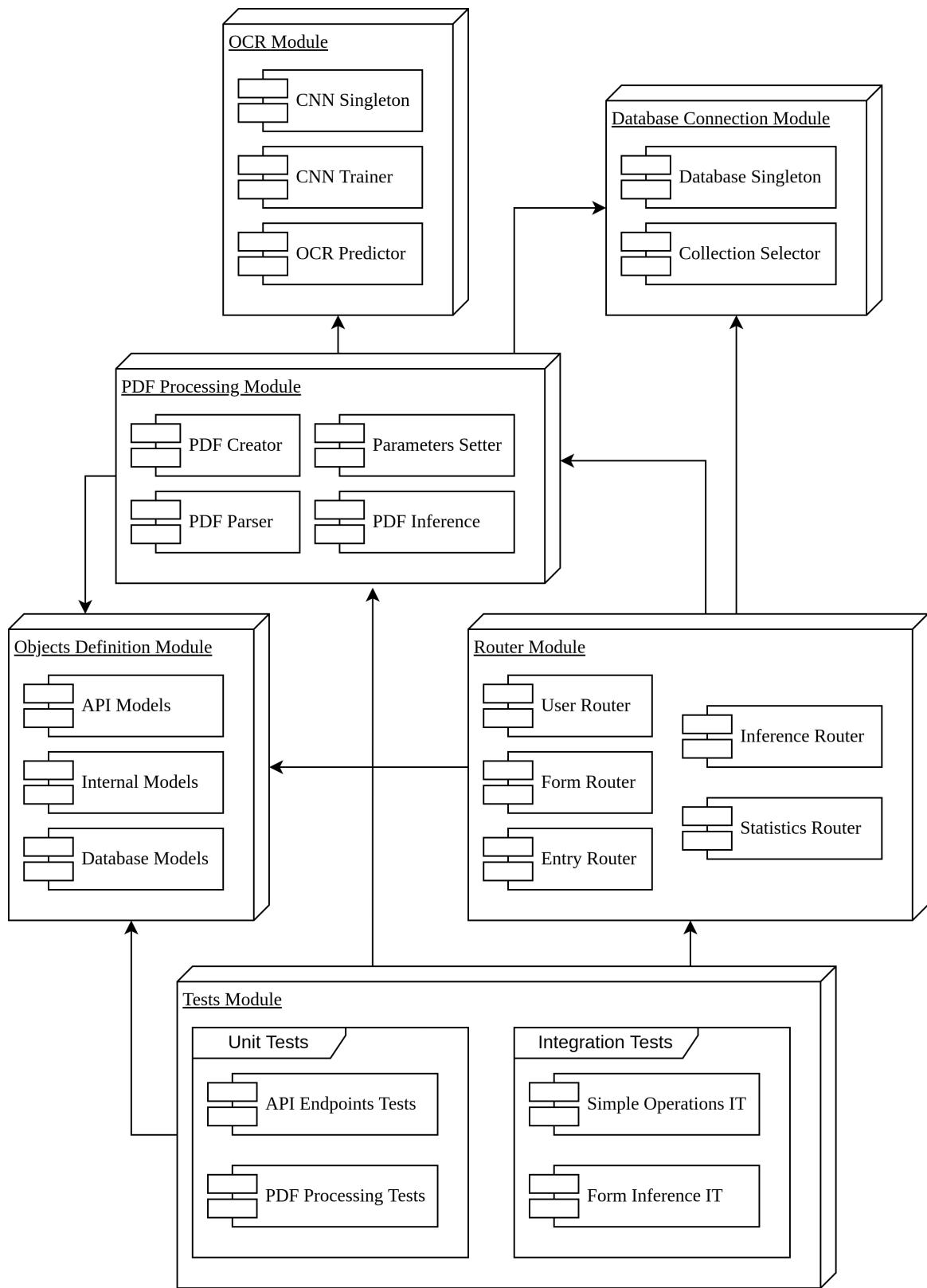


Figure 3.1: UML Diagram Of SmartForms's Backend Modules

*the probability of collisions between different  
uuids is beyond negligible.  
"""*

```
    return str(uuid.uuid1())

from smart_forms_types.pdf_form import *
from smart_forms_types.models import *
from smart_forms_types.user import *
from smart_forms_types.inference_dataset import *
```

# Chapter 4

## Detailed Overview of the API

### 4.1 What is an API, and why do we need one?

The *API* – or *Application Programming Interface* is an interface acting like a bridge between applications, essentially allowing for an over-the-network communication between two applications.

The most common form of *API* implementations are made with the help of the *HTTP* protocol, an application-layer protocol on top of *TCP*. For showcasing the utility of using an *API*, we can make a simple request to get the current time:

```
teom@laptop ~> curl "http://worldtimeapi.org/api/timezone/Europe/Bucharest"\n    | python -m json.tool\n% Total    % Received % Xferd  Average Speed   Time     Time     Time  Current\n               Dload  Upload   Total   Spent    Left  Speed\n100  395  100  395    0      0  1220      0 --:--:-- --:--:-- --:--:-- 1222\n{\n    \"abbreviation\": \"EEST\",\n    \"client_ip\": \"5.12.1.116\",\n    \"datetime\": \"2022-05-20T12:17:44.160367+03:00\",\n    \"day_of_week\": 5,\n    \"day_of_year\": 140,\n    \"dst\": true,\n    \"dst_from\": \"2022-03-27T01:00:00+00:00\",\n    \"dst_offset\": 3600,\n    \"dst_until\": \"2022-10-30T01:00:00+00:00\",\n    \"raw_offset\": 7200,\n    \"timezone\": \"Europe/Bucharest\",\n    \"unixtime\": 1653038264,\n    \"utc_datetime\": \"2022-05-20T09:17:44.160367+00:00\",\n    \"utc_offset\": \"+03:00\",\n    \"week_number\": 20\n}
```

This shell script uses the *curl* program, used for querying content over the network, which:

1. Breaks down the *URL* we requested (<http://worldtimeapi.org/api/timezone/Europe/Bucharest>) into two components:

- The domain – `http://worldtimeapi.org`, which in turn is changed into an *IP* address with the help of a *DNS* server.
  - The resource path (or route) – `/api/timezone/Europe/Bucharest`, used by the API server to determine what information we want to receive.
2. Sends the request to the API server.
  3. Receives back the payload sent by the API server, which is piped into the *Python JSON* displaying tool to be easy to read.

In the example above, the *API* function we called doesn't have any side-effects – it doesn't change the internal state of the server. However, in most practical cases we need to be able to alter the stored information.

## 4.2 SmartForms *API*

The entire *SmartForms* backend software is aimed at being able to respond to API calls. In this section we will go over all of the available endpoints of the *API*, exposing all of the user-facing functionalities of the application. They are divided into categories, each one determined by its path and served by a different router.

Note that we will only give a short description of the available endpoints (the *HTTP Verb* and the path used). To see additional details such as parameters or security restrictions, please check the resources mentioned in the appendix.

### 4.2.1 User Router

This router exposes functionalities relating to the authentication, registration and deletion of accounts from the platform.

Its endpoints are:

- `GET /api/user` – shows a simple message telling the user if he/she is logged in, and prompts it to sign in or sign out.
- `GET /api/user/login` and `codeGET /api/user/auth` – both endpoints help the user to sign-in / sign-up.
- `GET /api/logout` – signs out the user.
- `DELETE /api/delete-account` – deletes the user's account, his/her forms and his/her entries.

### 4.2.2 Form Router

The *Form Router* handles the PDF form creation / modification / deletion and retrieval.

Its endpoints are:

- `POST /api/form/preview` – receives a description of a form (questions, title, author etc) and returns a preview of the final PDF form. This is especially useful as users tend to try out multiple formats before settling for a form.

- `POST /api/form/create` – similar to the *preview* endpoint, but commits the created form to the database.
- `POST /api/form/list` – returns a list of available forms, depending on filtering criteria.
- `GET /api/description/{formId}` – returns the description of a given form.
- `GET /api/form/pdf/{formId}` – returns the *Base64* encoding of a given PDF form.
- `DELETE /api/form/delete/{formId}` – deletes the form and all of its associated answers.
- `PUT /api/form/online-access/{formId}` – updates the visibility of the form (for instance if anyone can submit an answer to it online).

Note that it is **not** possible to change the actual content of a form. This is by design, as having multiple versions of the same form would be a hassle. The *update* of a form is done on the client-side, by simply cloning the description of the initial form and creating a new one.

#### 4.2.3 Entry Router

Similarly to the *Form Router*, the *Entry Router* contains API endpoints manipulating entries (or answers).

Its endpoints are:

- `POST /api/entry/create` – adds a new answer to a given form.
- `DELETE /api/entry/delete/{entryId}` – deletes the entry with the given Id.
- `PUT /api/entry/edit` – deletes the entry with the given Id.
- `GET /api/entry/view-entry/{entryId}` – returns the information provided in the given answer.
- `POST /api/entry/view-form-entries` – returns a list of forms respecting a set of given criteria.

#### 4.2.4 Inference Router

The single scope of the *Inference Router* is to receive scanned PDF documents, *zip* compressed files, images etc. which are then parsed.

When the software is able to detect a form, it parses it and extracts the answer, which is then added to the database. The endpoint is `POST /api/inference/infer`.

Another functionality of the *Inference Router* is to extract character data:

1. When an answer is uploaded, the `infer` endpoint saves for each character the corresponding sub-image of the answer.
2. If the answer is later modified by a `/api/entry/edit` call, then an annotated character datapoint is generated.

3. The OCR neural network is trained on the generated dataset.

In other words, if the inference failed, a character is wrongly identified. If someone updates the answer with the correct one, then the software finds the difference and generates a new labeled image it can then use to fine-tune the OCR neural network.

#### 4.2.5 Statistics Router

The *Statistics Router* is aimed at providing additional information about *SmartForms*.

Currently, the only available endpoint is `GET /api/statistics/global`, which returns information about the total number of forms and entries, but the router is implemented to simplify adding more advanced statistics in the future.

### 4.3 Usage Scenario

We will now present a simple usage scenario. We will communicate with the API using the `curl` command to better illustrate its functionality, but please note that in normal circumstances users only interact with the client, which performs the API calls in their behalf using the `fetch API`.

Let's create a new form, with the title "*Sample Form*", and two questions, one asking for the user's gender and the other for his/her name:

```
teo@fedora ~> curl -X 'POST' \
                      'http://smartforms.ml:5000/api/form/create' \
                      -H 'accept: application/json' \
                      -H 'Content-Type: application/json' \
                      -d '{
    "title": "Sample Form",
    "description": "Sample form to showcase the API.",
    "questions": [
        {
            "title": "Gender",
            "description": "Boy or Girl",
            "choices": [
                "Boy",
                "Girl"
            ],
            {
                "title": "Name",
                "description": "Enter your name, in uppercase.",
                "maxAnswerLength": 36,
                "allowedCharacters": "ABCDEFGHIJKLMNOPQRSTUVWXYZ "
            }
        ],
        "canBeFilledOnline": true,
        "needsToBeSignedInToSubmit": true,
    ]
}'
```

```

    "creationDate": "2022-05-24T07:29:36.216Z"
}'

```

We get back from the API the following *JSON* object:

```
{
  "formId": "af61ce94-db35-11ec-a6ed-dca6325bcf52",
  "formPdfBase64": "JVBERi0xLjMKMyAwIG9iago8PC9UeXB1...."
}
```

We have now added the form to the database, and received back its Id and a *Base64* encoding of the Pdf document. Let's decode it.

We first have to manually copy the content of the `formPdfBase64` field, and we can then run:

```
teo@fedora ~> pbpaste | base64 -d > form.pdf
teo@fedora ~> open form.pdf
```

Please note that `pbpaste` is a non-standard utility outputting the content of the clipboard. The `open` command opened a Pdf viewer, with our form:

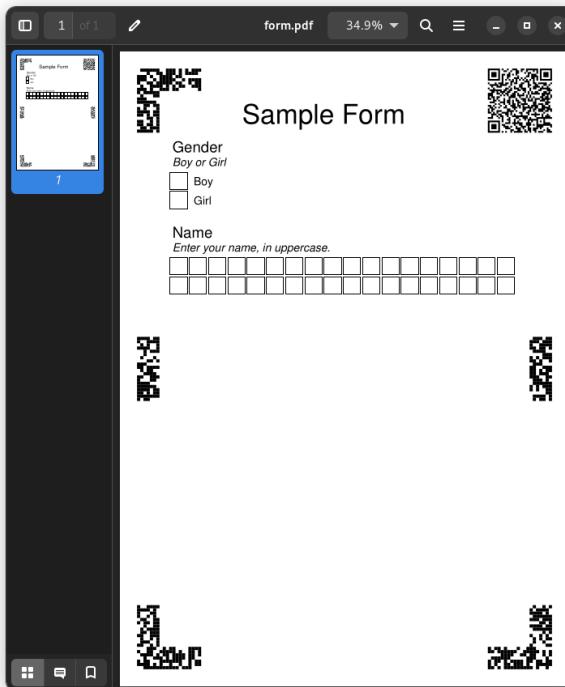


Figure 4.1: Sample form created with the SmartForms API

The features of the Pdf form are:

- The questions, where users are prompted to either write an 'X', '\*' or a similar symbol for multiple choice questions, and capital letters for regular questions.
- Lateral markers, forming a binary grid of small squares generated at random, which are added to maximize the number of features we can extract to match a scan / picture of the form with the original.

- The QR code (top right corner), playing a double role:
  - Users can scan the form, which sends them to the webpage where they can fill the form online.
  - The parsing software uses the QR code to extract the ID of the form, to know what it should look for.

We can now add an answer directly from the API:

```
teo@fedora ~> curl -X 'POST' \
    'http://smartforms.ml:5000/api/entry/create' \
    -H 'accept: application/json' \
    -H 'Content-Type: application/json' \
    -d '{
        "answerId": "",
        "formId": "af61ce94-db35-11ec-a6ed-dca6325bcf52",
        "authorEmail": "",
        "answers": [
            "X ",
            "Theodor Moroianu"
        ]
    }'
# the command returns the following JSON:
{
    "entryId": "entry-04896360-db67-11ec-a6ed-dca6325bcf52"
}
```

We can also print the form, and fill it by hand. We can then pass to the inference API the following scan:

We then get back the following data:

```
{
  "entries": [
    {
      "answerId": "entry-b7ef7ca8-db69-11ec-a510-704d7ba4fc42",
      "formId": "af61ce94-db35-11ec-a6ed-dca6325bcf52",
      "authorEmail": "theodor.moroianu@gmail.com",
      "answers": [
        "X ",
        "THEODOR MOROIANU "
      ],
      "creationDate": "2022-05-24T16:59:24.561788"
    }
  ],
  "errors": []
}
```

SmartForms is able to:

1. Correctly detect, from the QR code, the form present in the scan.

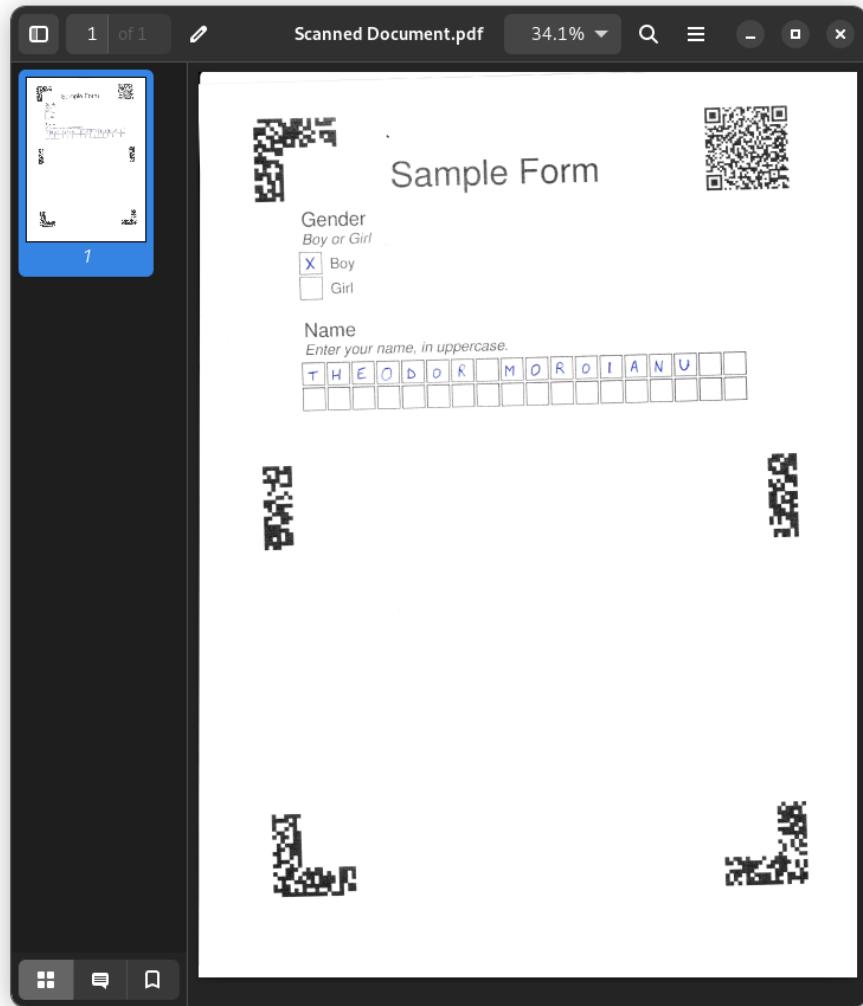


Figure 4.2: Scan of a manually filled form

2. Extract each individual answer square.
3. Run the squares through an OCR neural network, to predict the most plausible character.
4. Add the answers to the database and return them to the users.

It should be noted that the process is not flawless, and is discussed in more details in the Form Parsing section.

We can now query the API to retrieve our two entries:

```
teo@fedora ~> curl -X 'POST' \
    'http://smartforms.ml:5000/api/entry/view-form-entries' \
    -H 'accept: application/json' \
    -H 'Content-Type: application/json' \
    -d '{
        "formId": "af61ce94-db35-11ec-a6ed-dca6325bcf52",
```

```

        "offset": 0,
        "count": 2
    }' | python -m json.tool
% Total    % Received % Xferd  Average Speed   Time      Time      Time  Current
                                         Dload  Upload   Total   Spent   Left  Speed
100  568  100  485  100     83   1473     252 --::-- --::-- --::--  1726
{
  "entries": [
    {
      "answerId": "entry-04896360-db67-11ec-a6ed-dca6325bcf52",
      "formId": "af61ce94-db35-11ec-a6ed-dca6325bcf52",
      "authorEmail": "theodor.moroianu@gmail.com",
      "answers": [
        "X ",
        "Theodor Moroianu"
      ],
      "creationDate": "2022-05-24T13:40:04.586000"
    },
    {
      "answerId": "entry-b7ef7ca8-db69-11ec-a510-704d7ba4fc42",
      "formId": "af61ce94-db35-11ec-a6ed-dca6325bcf52",
      "authorEmail": "theodor.moroianu@gmail.com",
      "answers": [
        "X ",
        "THEDDOR MOROIANU"
      ],
      "creationDate": "2022-05-24T16:59:24.561000"
    }
  ],
  "totalFormsCount": 2
}

```

We can, in a similar fashion, edit / delete answers and forms.

# Chapter 5

## Storage System

### 5.1 Choosing MongoDB

We explored multiple database systems for our application. For choosing the most suited one, we made a list of requirements:

- We need an easy to set-up, efficient system we can install on relatively small devices.
- We need a system well integrated within the *Python* ecosystem.
- We need a system able to run both locally and in the cloud, to accommodate the different working scenarios of *SmartForms*.

On the other hand, we do not need:

- A system able to process massive amounts of data, as the database is mainly used for storing form descriptions and form answers.
- A system able to perform complex `joins` or similar operations typically done with the help of a *DML* (Data Manipulation Language).

The database system we decided to use within *SmartForms* is *MongoDB*, a document-based, No-SQL database storing data as *JSON* objects.

The connection to *MongoDB* is done in the `database` module. The URI, username and password are specified with the help of the `.env` secrets file, which in the current configuration connects *SmartForms* to a database stored on the cloud:

```
# Connect to Mongo Cloud
MONGO_USER='smart-forms-user'
MONGO_PASSWORD='*****'
MONGO_CLUSTER='cluster0.t96gc.mongodb.net'
MONGO_DB_NAME='SmartForms'
```

### 5.2 Information Stored in MongoDB

*MongoDB* databases, contain multiple collections storing entries, similar to SQL databases containing tables storing rows.

We set-up multiple databases:

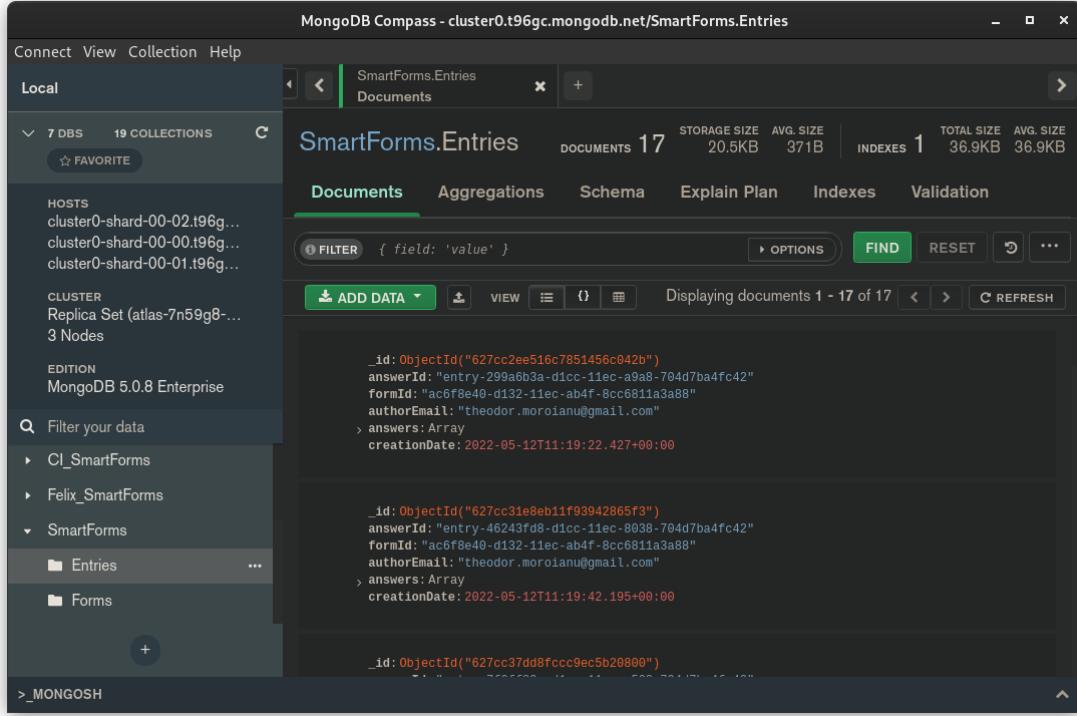


Figure 5.1: Compass – the official MongoDB viewer

- A database used for production.
- Another database used for the *CI/CD* pipelines.
- Databases used for local development and testing without disturbing the other environments.

Databases store the information used by *SmartForms*. As forms and answers requested by the users are unpredictable, and *SmartForms* is built to be able to run on relatively low-end devices, locally caching data for lower latency didn't make sense. As such, any CRUD (Create, Read, Update or Delete) operations performed on forms, answers or users are directly committed to the database.

The database stores:

- The registered users. The information saved is the name, email, date of registration and last sign-in, and an URL to a profile picture if available. To be compliant with data-protection laws like the GDPR, we only use the personal data for authentication purposes, and delete all of an user's records when he/she deletes his/her account.
- The created forms – for which we store the description, owner, creation date and the internal representation of the corresponding PDF document.
- The answers, both added directly with the API or uploaded as a scan or a picture.
- Images of the squares extracted from pictures and scans.
- A dataset of labeled characters which can be used for improving the OCR neural network.

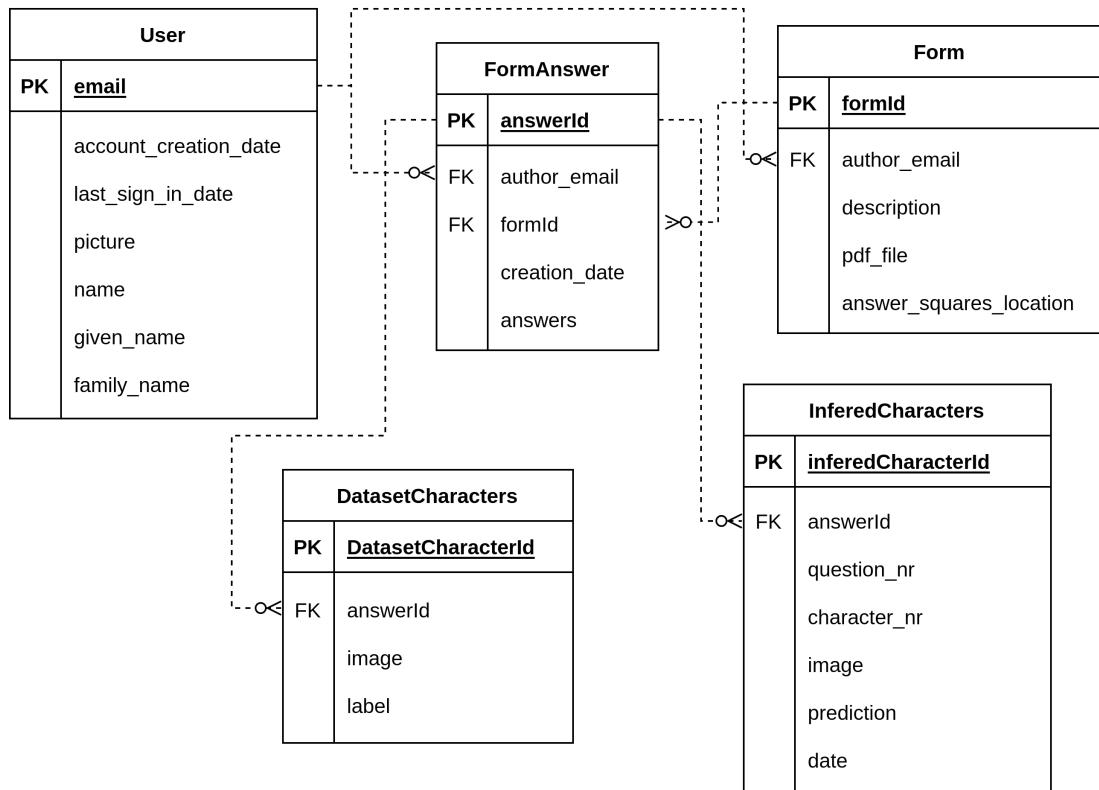


Figure 5.2: Diagram of the MongoDB Database

The last two collection – namely the `DatasetCharacters` and the `InferredCharacters` are used for automatically labeling characters, thus generating a dataset we can then use for fine-tuning the OCR neural network. A more detailed explanation of the process is done in the *Form Parsing* section.

# Chapter 6

## Pdf Forms Creation

### 6.1 Objective and Constraints

The primary objective when generating a *PDF* form is getting a concise, easy to understand and professional looking document, which can then be efficiently parsed and digitized.

The main constraints and details we have to consider are:

- While in most usecases users want to print their forms on *A4* paper, we should also make forms printable on smaller or larger paper.
- We want to allow both scans and pictures, made by a wide range of devices, in which brightness, color saturation and contrast differ.
- Modern smartphone cameras, because of the shrinkage of the size of their optical instruments, add slight distortions to the pictures (lines become curves). As each camera is different, fixing the distortions ourselves is not feasable.
- Even though most printers advertise the ability to print edge-to-edge, most modern printers aren't able to print anything too close to the edge of the paper.
- As most office printers only print in black and white for efficiency reasons, we shouldn't include color in our documents.
- People have extremely diverse styles of handwriting, which makes parsing cursive text with high accuracy difficult, even with modern technology.
- Forms can have varying lengths, from a simple question to multiple pages.

### 6.2 Layout of a Pdf Form

To not violate any of the constraints mentioned above, we embedd multiple components in the documents.

#### 6.2.1 Questions

Questions are the most obvious element of the forms. They are made out of a question title – or simply speaking the question, a question subtitle (or explanation) which is optional, and input zones depending on the type of question.

## Gender

*Boy or Girl*

- Boy  
 Girl

Figure 6.1: Sample multiple-choice question

If the question is a multiple choice question, where the user has to select a subset of the given possibilities (e.g. "Boy" or "Girl"), the each option is printed on a different line, with a square the user can tick to select the question.

## Name

*Enter your name, in uppercase.*

A grid of 20 empty squares arranged in two rows of 10. This is a sample text question form where users can write one letter per square.

Figure 6.2: Sample text question

If the question is a text question, then a user-specified number of squares are printed. People filling the form can then write one letter per square.

The main advantages of this approach are:

- Multiple-choice and text questions can be processed similarly, as we simply want to check if boxes from the multiple choice questions contain an 'X', 'V', '\*' or similar marker.
- This format is writing-style agnostic, as users are forced to write each letter to a specific location in a specific format.
- The forms are easy to understand and fill-in.

Note that the exact location of each square is saved in the database, to allow later pinpointing of the exact pixels of each character.

### 6.2.2 Markers

Lateral matching helpers, or markers, are irregular patterns we print on the corners.

Similar shapes are often printed on objects that robots or software agents need to be able to identify, due to their vast number of descriptors. *SmartForms* uses a *ORB* feature extractor[6], which relies on intensity differences between adjacent pixels.

With the help of the *ORB* feature extractor, we can then match extracted features of the blank Pdf document with a picture or scan, to get an accurate rectangular representation of the scanned image.



Figure 6.3: Top left marker

### 6.2.3 QR Code

QR codes (shorthand for Quick Response codes) are visual machine barcodes. QR codes are machine-readable, use the Reed–Solomon error correction algorithm[1], and can store arbitrary data, from Wi-Fi details to contacts or simple text.



Figure 6.4: QR code with content "<https://smartforms.ml/view-form/af61...>"

We use QR codes for multiple reasons:

- Due to their apparent randomness, they also help the feature extraction of the matching process.
- They offer an easy-to-follow link to the *SmartForms* website, which users can open to fill the form online.
- It allows the matching software to extract the form ID, to figure out which form is being parsed.

### 6.2.4 Preview Notice

Users tend to commit their work more often than is strictly required: people writing documents save them every few minutes, developers writing code compile it to check for mistakes, and, to no surprise, people generating forms tend to preview intermediate results.

As such, adding each intermediate result to the database doesn't make much sense. On the other hand, users have to easily see if a form is valid or not. This is why, on forms which are only made for preview, we print an additional "PREVIEW" banner.

Figure 6.5: Form with "PREVIEW" banner.

### 6.2.5 Multi-page Support

If the form has many questions, then the Pdf document might spread among multiple pages. In such situations, each page gets a unique ID encoded within the QR code, to allow the parsing pipeline to order them accordingly.

The lateral markers and the optional preview notice are present on all the pages.

# Chapter 7

## Form Parsing

### 7.1 How Data is Loaded

The API relies on the `multipart/form-data`[2] format to receive reliably larger files than what is usually permitted over the *HTTP* protocol.

To facilitate the uploading of filled forms, we accept:

- A list of images, in any of the standard image formats (`.jpeg`, `.png`, `.webp` etc).
- A list of PDF documents.
- A *Zip* archive, the content of which is processed recursively.

Due to the high flexibility and permissive formats supported by *SmartForms*, virtually any structured folder of forms can be zipped, uploaded and parsed.

Once the backend receives the files, it automatically deflates all zip files, and:

1. Considers each PDF as a folder, whose content are the pages of the document (each page is considered as a single picture).
2. Splits all the images into groups, according to their containing folder.
3. Parses each group as a single form.

### 7.2 Finding the Template

Given a set of images (obtained directly from the user, from a zip file or extracted from a page of a PDF document), the backend has to figure out which form is being parsed.

To do this quickly and reliably, we look for the QR code inserted on each document. Finding the QR code is itself a challenge, as most libraries used for scanning QR codes (like the ones used on mobile phones) expect a close-up picture of the code. However, because we can't know the orientation, size or location of the form in the received picture, we can't reliably determine the exact location of the QR code.

For solving this issue, we use `Zbar`, an open-source bar reading library written in *C*. While the application isn't written in *Python* for compatibility and performance reasons, the `pyzbar` package provides *Python* bindings we can use.

`Zbar` is highly optimized for real-time barcodes and QR codes scanning, and can be also used from a terminal. By passing it the form we created above we get:

```

teo@fedora ~> zbarimg Scanned\ Document.pdf
QR-Code:
https://smartforms.ml/view-form/af61ce94-db35-11ec-a6ed-dca6325bcf52

scanned 1 barcode symbols from 1 images in 0.02 seconds

```

Please note that the text extracted by *Zbar* is not the actual ID of the form, but rather an URL to the *SmartForms* website, where, depending on permissions, users may fill the form online. To extract the real ID, we simply have to remove the "<https://smartforms.ml/view-form/>" prefix. *Pyzbar* operates in a similar way, but can be called from within *Python* code.

With the form ID, we can query the *MongoDB* database to extract all the required details about the form.

### 7.3 Applying Grayscale and Binary Threshold

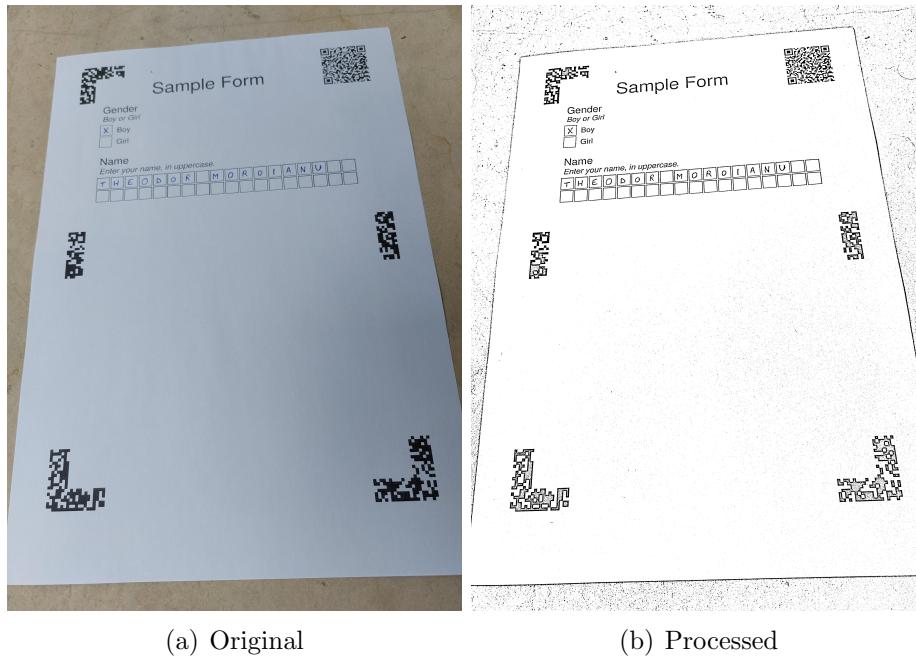


Figure 7.1: Picture converted to binary

Most image processing algorithms rely on grayscale or binary images. As such, we first have to convert our colored image to grayscale, and then apply a binary threshold.

To convert an image to grayscale, we can independently transform each pixel from a RGB value to a single channel. *OpenCV*, the machine vision framework we are using, converts an image to grayscale using the following formula[3]:

$$Y = 0.299 * R + 0.587 * G + 0.114 * B$$

Our first step is converting a picture or scan of our form into grayscale. Figure 7.1 (a) shows what such a picture might look like. However, even with the image in grayscale we cannot simply apply a standard binary threshold, due to possible differences in brightness.

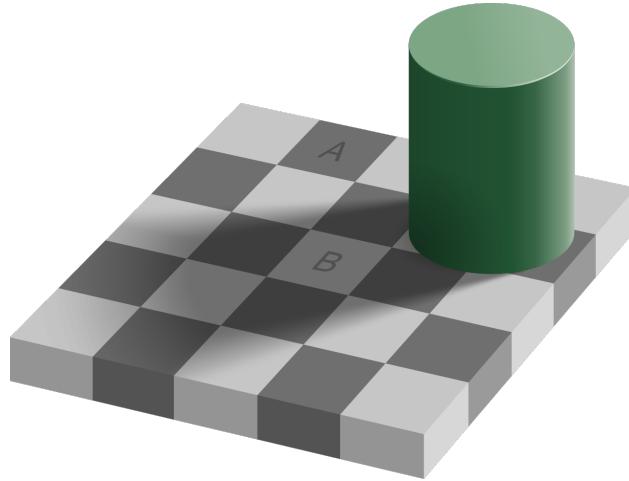


Figure 7.2: Checker Shadow Illusion[5]

As illustrated in Figure 7.2, where squares marked with **A** and **B** seem different even though the color is the same, separating dark and light regions is not a trivial task, if we want to take into account lighting and brightness. Similarly, applying a binary threshold considering pixel intensities larger than a fixed  $K$  black and intensities smaller than  $K$  white will lead to misclassified pixels, where darker empty regions of the form might be classified as black, and similarly lighter text or graphics of the form might get classified as white.

To convert our grayscale image to binary, we use an adaptive thresholding technique[4], which for each pixels determines, based on a small region around it, if it should be black or white. Applying such an algorithm over our grayscale image gives us an image similar to Figure 7.1 (b).

## 7.4 Changing Image Perspective

For parsing the form, we have to be able to match specific pixels of the picture / scan of the form with the template, to figure out where locations we are interested in are. Further in this section, we will call the picture / scan of the form the *picture*, and the original form, retrieved from the database, the *template*.

Matching the picture with the template is not trivial, as things become quite messy:

- If the picture keeps the same proportions, orientation and scaling as the template, then we have a perfect 1-1 match between the two.
- If the picture keeps the same proportions and orientation, but the scaling is not 1, then a scaling factor is needed in order to be able to match the picture and the template.
- If the picture only keeps the same proportions, then in addition to the scaling factor a rotating factor is also required.
- If the picture does not keep the same proportions, then we have to find a homography between the two.

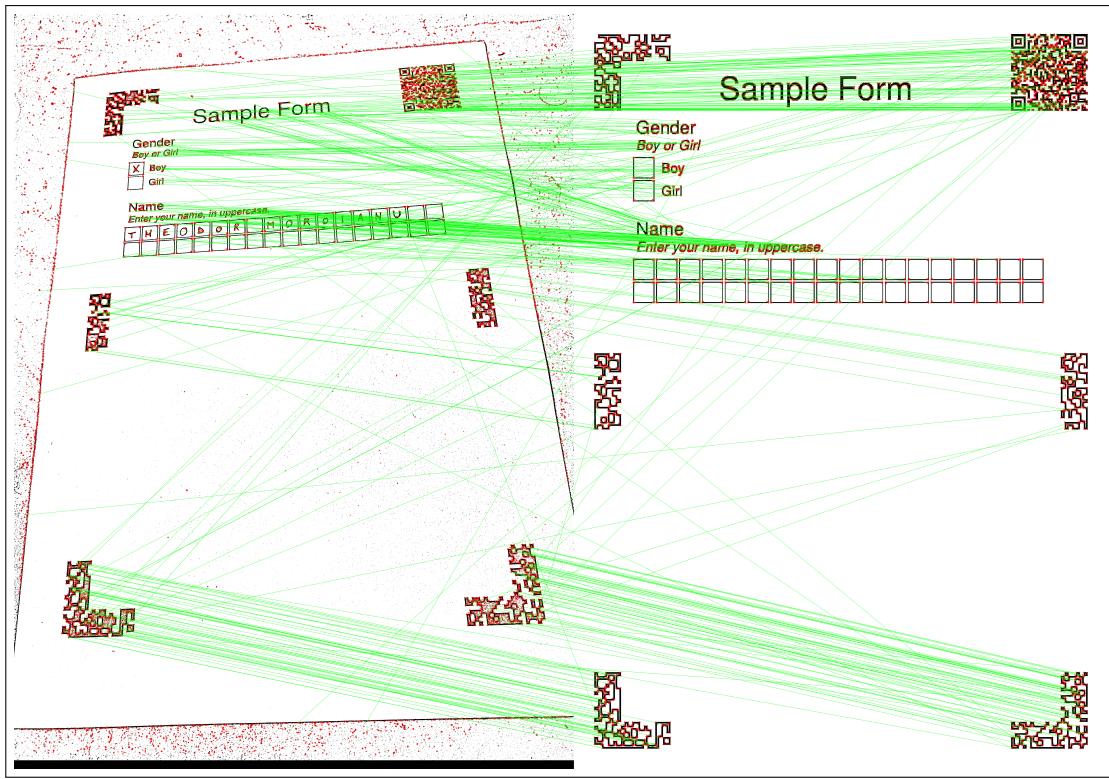


Figure 7.3: Matches found with ORB

As finding homographies between two images is a quite common task, *OpenCV* offers the ORB feature extractor[6], which is able to extract and match features of the two images, as seen in Figure 7.3. If enough matches are found, we can change the image's perspective, to get a frontal view of the form.

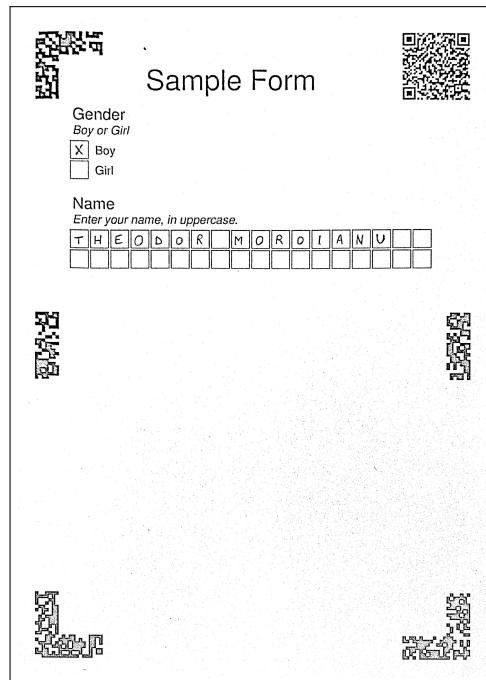


Figure 7.4: Corrected Picture

In Figure 7.4 we can see the result of our perspective transformation over the binary picture. We can observe that:

- The thresholding is not perfect, as some white areas have a few black pixels, and black text has a few white spots, which means that our OCR network has to be resistant to small noise.
- Straight lines (more specifically the boundaries of the text boxes) seem slightly curved. This is actually the case, as phone cameras add small distortions to the images. This phenomenon does not appear on scans though.

## 7.5 Extracting Answer Squares

Extracting squares containing an answer from a form is straightforward, given a corrected image. As we save the position of squares where users are writing their answers when we generate the form, we simply have to extract said square.

For each form we store in the database a list with the absolute position of each answer square. An sample of the stored information is:

```
answer_squares_location:  
  - 0:  
    - 0:  
      - width: 8  
      - x: 23.5  
      - y: 49.5  
      - page: 0  
    - 1:  
      - width: 8  
      - x: 32.5  
      - y: 49.5  
      - page: 0  
    ...  
  - 1:  
    - 0:  
      - width: 8  
      - x: 23.5  
      - y: 89.5  
    ...
```

With the help of the information mentioned above, and of a corrected image similar to Figure 7.4, we can mark and extract each answer square of the form. We marked in Figure 7.5 the answer squares we extract in red.

Figure 7.6 is a flowchart of the entire parsing pipeline. As one can see, each step is independent and self-contained, which adds stability to the software and makes the source code easier to follow.

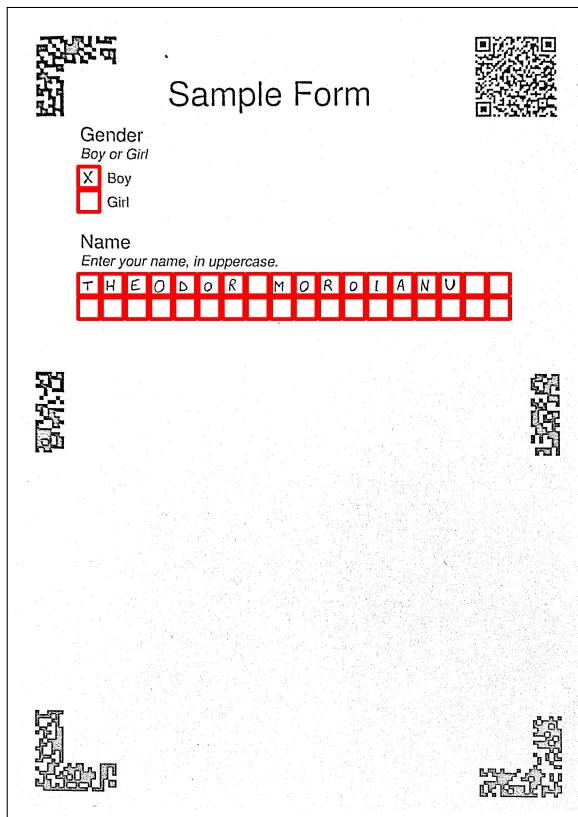


Figure 7.5: Answer Squares Marked

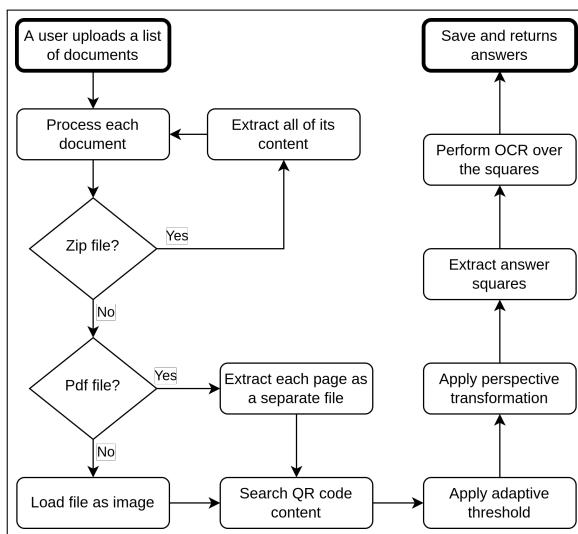


Figure 7.6: Answer Squares Marked

# Chapter 8

# Neural Network Design and Training

## 8.1 Why Use a CNN

Using traditional CV approaches we have been able to isolate small images of the characters we want to extract. While traditional methods (such as HOG[7] approaches) perform reasonably well, we decided to design, train and use a convolutional neural network (CNN)[8], which often outperforms classic classifiers.

We use *Pytorch*, ”an optimized tensor library for deep learning using GPUs and CPU”[9]. *Pytorch* allows us to design, train, save and evaluate a convolutional neural network we then use to predict characters.

## 8.2 CNN Architecture

We played with various common architectures, both pretrained and not pretrained, such as the *VGG*[11] or the *Resnet*[10] architectures.

However, such architectures are way to complex for our relativly simple task of classifying around 100 characters. We ence decided to define and train our own convolutional netural network, using the *Pytorch* framework.

The layers definition of our network is:

```
# backend/sources/ocr/network.py
model = nn.Sequential(
    nn.Conv2d(1, 16, kernel_size=(5, 5), padding=(2, 2)),
    nn.ReLU(),

    nn.Conv2d(16, 32, kernel_size=(3, 3), padding=(1, 1)),
    nn.ReLU(),

    nn.BatchNorm2d(32),
    nn.MaxPool2d((2, 2)),

    nn.Conv2d(32, 64, kernel_size=(3, 3), padding=(1, 1)),
    nn.ReLU(),

    nn.Conv2d(64, 64, kernel_size=(3, 3), padding=(1, 1)),
    nn.ReLU(),
```

```

    nn.Conv2d(64, 64, kernel_size=(3, 3), padding=(1, 1)),
    nn.ReLU(),
    nn.BatchNorm2d(64),
    nn.MaxPool2d((2, 2)),
    nn.Flatten(),
    nn.Dropout(0.2),
    nn.Linear((IMAGE_SIZE // 4)**2 * 64, 1024),
    nn.ReLU(),
    nn.Linear(1024, len(CHARACTERS))
)

```

Our network consists of:

- 6 layers of two dimensional convolutions, with square kernels of sizes 3 and 5, over 16, 32 and 64 channels.
- A *ReLU*[12] activation layer after each convolution.
- Batch normalization and dimensionality reduction (max pools) layers.
- Two linear layers, acting as the classifier part of the model.

As we will show in the *Training* section, this architecture is more than enough to accurately perform our classification task. Its small size also allows it to load and run fast. The total size of the model is under 14Mb, which, by today's standards, is really light. This allows our model to run smoothly on the *CPU* as well as the *GPU*, which in turn allows *SmartForms* to run on low-end devices and reduces the power usage.

## 8.3 Dataset Used

An easy solution to get a dataset would have been to simply create one. This has however major drawbacks:

- We have to create over 62 classes ( $26 \times 2$  lowercase and uppercase letters, and 10 digits, not counting special characters such as '+', '-', spaces etc.). Making from scratch a dataset large enough to correctly train a network would be extremely time-consuming.
- The network is meant to recognize any handwriting. Training it on a dataset made by only two people means that characters won't have a large enough diversity to correctly generalize (different people write characters such as '1', '7', 'a', 'e' etc. differently).
- Similarly, the dataset would be dependent on the type of pen and ink used (which can have different thickness and darkness), the scanning device / phone camera model (due to post-processing all modern capturing devices do), etc. Making a

robust dataset would mean spending a lot of time, effort and money in using as many different parameters as possible.

To fix this issue, the obvious solution is to use an already made dataset. The dataset we choose to use is the *EMNIST*[13] dataset, which contains over 500000 handwritten letter, lowercase and uppercase letters. Sadly we were unable to find a dataset containing non-alphanumeric characters.

To account for whitespaces, we enhanced the EMNIST dataset with 10000 peppered (with random black noise) blank images. This is necessary as the network needs to be able to detect if a certain square contains or not a character.

For optimization reasons, we processed the entire dataset once, resizing images to the size our network expects as input, and adding whitespaces. A small snippet of code showing an overview of the dataset extraction is the following:

```
# backend/sources/ocr/generate_dataset.py

images: np.ndarray, labels: np.ndarray = [], []

# importing and loading the entire dataset
import tensorflow_datasets as t_d
ds = t_d.load('emnist', split='train', shuffle_files=True)

# resizing images from the dataset and adding them
# to the `images` and `labels` lists
# [...]

# generating a list of 10000 blank images
# and adding them to the `images` and `labels` list
whitespaces = []
for i in range(10000):
    whitespaces.append((np.zeros((28, 28), dtype=np.uint8), 62))
# [...]

# saving the entire dataset as a numpy binary file
# at the location `DATASET_PATH`
os.makedirs(DATASET_PATH)

imgs = np.stack(imgs)
labels = np.stack(labels)

np.save(IMAGES_PATH, imgs)
np.save(LABELS_PATH, labels)
```

## 8.4 Data Processing and Augmentation

The main issue we had to fight against is that images from the EMNIST dataset do not look completely similar. This means the data we train on is not the same as the data we want our model to predict.

To fix this issue, we heavily rely on data augmentation and post-processing. The augmentation techniques we use are:

- Image erosion and dilation (increasing / reducing the white zone).
- Image resizing – randomly cropping borders of the images or padding it, essentially zoomin into / out of the image.
- Random translations. This is especially usefull as most EMNIST data is perfectly centered in the image, but ours is not.
- Random rotations by a relatively small angle.
- Salt and pepper random noise.

For post-processing, we apply the Canny edge detector, which returns a smoothed contour of the image. After applying data augmentation on the EMNIST dataset and post-processing on both EMNIST and our images we found no visual difference between the two, and, based on a small handmade dataset, the accuracy of our model is similar.

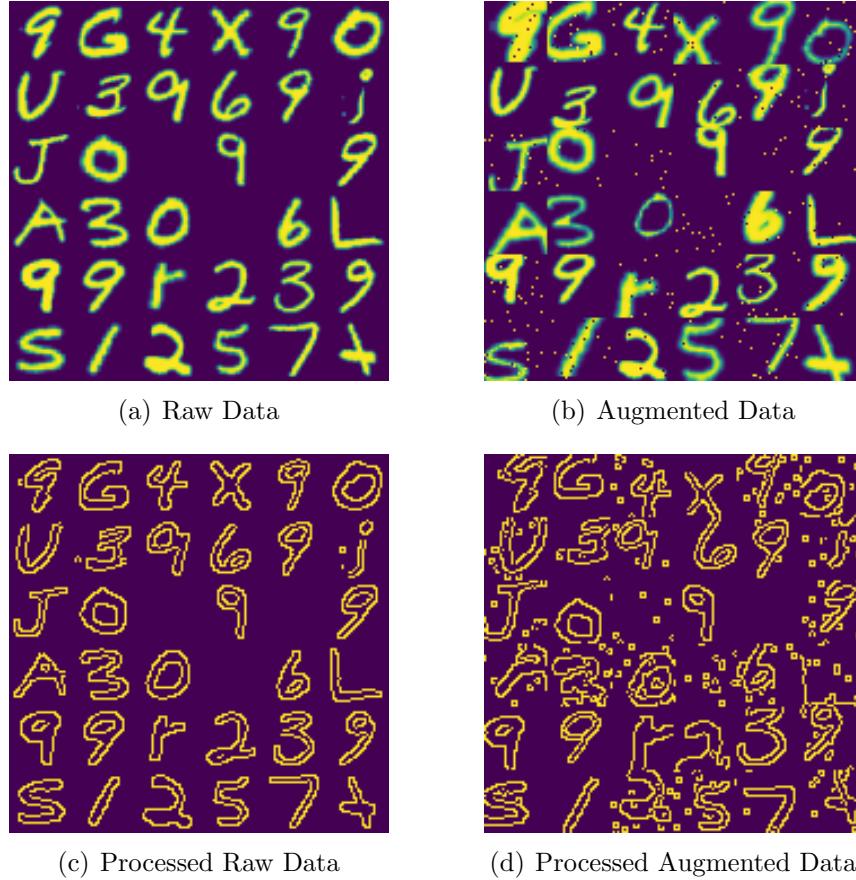


Figure 8.1: Data Augmentation of the EMNIST dataset

In Figure 8.1 we can see the different stages of pre-processing of our dataset. We train the network on the processed augmented data (d), but validate against and expect real world data to be similar to (c). Blank characters represent whitespaces (' ').

## 8.5 Training

We trained the network using the standard *Pytorch* method:

```
model = network.Network.get_instance().model

train_dataset = th.utils.data.TensorDataset(x_train, y_train)
train_dataloader = th.utils.data.DataLoader(
    train_dataset,
    batch_size=256,
    shuffle=True
)

test_dataset = th.utils.data.TensorDataset(x_test, y_test)
test_dataloader = th.utils.data.DataLoader(
    test_dataset,
    batch_size=128,
    shuffle=False
)

print("Training model...")

criterion = nn.CrossEntropyLoss()
optimizer = th.optim.Adam(model.parameters(), lr=1e-3)

train_one_epoch(
    model, optimizer, criterion, train_dataloader, test_dataloader, 4)

optimizer = th.optim.Adam(model.parameters(), lr=1e-4)
train_one_epoch(
    model, optimizer, criterion, train_dataloader, test_dataloader, 4)

optimizer = th.optim.Adam(model.parameters(), lr=1e-5)
train_one_epoch(
    model, optimizer, criterion, train_dataloader, test_dataloader, 5)
```

Note that the function `train_one_epoch` trains the network a single epoch using the specified parameters. While 13 epochs might seem not enough, our dataset consists of over 600.000 images, and in our experience the model converges in less than 13 epochs.

TODO: Adauga imaginile cu training

## 8.6 Contiguous Training

As mentioned above, the *EMNIST* dataset we are using only contains alphanumeric characters. We manually added whitespaces, but special characters such as '+', '-', '@' etc. are still not present in the dataset.

To mitigate this issue, we have the following approach:

1. When a form is uploaded in order to be parsed, we save an image of the characters we extracted alongside the answer.
2. If a user edits a parsed form, we assume the user corrected a mistake made by the OCR network, and, for each modified character, save in a separate database the now labeled image.
3. Maintainers of the application can train the network again, taking into account the newly created dataset.

This approach is ideal, as SmartForms generates a dataset from the same universe as the characters it has to parse, and over time less and less mistakes are made due to the larger and larger dataset.

# Chapter 9

## HTTP/S Server, Secure Authentication

### 9.1 FastAPI Session Middleware

Our entire API service is written using FastAPI, *a modern, fast (high-performance), web framework for building APIs with Python 3.6+ based on standard Python type hints*[15]. FastAPI helps us to validate data received, and automatically generates the OpenAPI[16] specification of our service.

In order to authenticate users we use a session middleware. This allows us to use a stateless authentication mechanism, where all of the authentication data is stored within an encrypted cookie on the user's browser.

An API endpoint looks similar to this one, which shows a short message to the users and allows him to login and logout of their account:

```
@app.get('/')
async def home(request: Request):
    """
    Shows the user its authentication status, and allows him to
    check the documentation, login or logout.
    """

    # retrieve the user's details from the session
    # if the user is not logged in, then the `user` object is None
    user = request.session.get('user')
    email = user['email'] if user is not None else 'Not signed in'

    html = (
        f"<pre>Email: {email}</pre><br>" +
        "<a href='/api/docs'>documentation</a><br>" +
        ("<a href='/api/user/logout'>logout</a>" +
         "if user is not None else
         "<a href='/api/user/login/'>login</a>")
    )
    return HTMLResponse(html)
```

## 9.2 Oauth2 Authentication Framework

As SmartForms is a small application, requiring users to create an account with a user-name and password is tedious. We decided to use the *OAuth v2.0*[18] (**Open Authentication**) protocol, which allows users to login using a 3<sup>rd</sup> party account, such as a Facebook, Google or Microsoft account.

Due to the difficulty to open register SmartForms as an OAuth service on most platforms (we need to show a proof we own a domain, ask for human verification, add a credit card etc) we have only registered our application on with Google Cloud.

This means that in its current state SmartForms only allows for authentication using a Google account, but adding additional services only requires a few lines of code besides registering SmartForms on said services.

TODO: Add diagrama.

# Chapter 10

## Tests, Source Control and CI/CD

### 10.1 Testing

To ensure a high stability of the application and help speed up the development we decided to use the *TDD* (Test Driven Development) approach: each endpoint and feature of SmartForms is thoroughly tested by unit tests.

We also have integration tests, testing the application end-to-end (generating forms, creating, modifying and uploading answers).

The total coverage of our unit tests is of 85%, which might seem low, but most of the untested lines of code are not business-critical and hard to reach.

### 10.2 Git

We are using Git[14] as a source control software, and use the Github platform as a remote. The entire project can be viewed online at <https://github.com/TeamUnibuc/SmartForms/>, where the entire history of the project (commits, pull requests and issues) is public. Please note that the repository contains SmartForms API as well as the SmartForms client, which is not part of our project, due to their tight connection.

The repository (backend and frontend combined) has over 300 pull requests on the main branch, 35 branches and a total of 36.000 added and 14.000 deleted lines throughout its history.

### 10.3 CI/CD

# Chapter 11

## Conclusion and Future Work

Stuff that can be added to enhance the user experience:

Merge with conclusion

- Add in the QR code info about the form, to not require a database.
- Add multi-threading while reading forms, to speed up the process. 23

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