**REIN: A Comprehensive Benchmark Framework for Data Cleaning Methods in ML Pipelines∗**

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# ABSTRACT

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Nowadays, machine learning (ML) plays a vital role in many aspects of our daily life. In essence, building well-performing ML applications requires the provision of high-quality data through- out the entire life-cycle of such applications. Nevertheless, most of the real-world tabular data suffer from different types of dis- crepancies, such as missing values, outliers, duplicates, pattern vi- olation, and inconsistencies. Such discrepancies typically emerge while collecting, transferring, storing, and/or integrating the data. To deal with these discrepancies, numerous data cleaning meth- ods have been introduced. However, the majority of such methods broadly overlook the requirements imposed by downstream ML models. As a result, the potential of utilizing these data cleaning methods in ML pipelines is predominantly unrevealed. In this work, we introduce a comprehensive benchmark, called REIN1, to thoroughly investigate the impact of data cleaning methods on various ML models. Through the benchmark, we provide an- swers to important research questions, e.g., where and whether data cleaning is a necessary step in ML pipelines. To this end, the benchmark examines 38 simple and advanced error detection and repair methods. To evaluate these methods, we utilized a wide collection of ML models trained on 14 publicly-available datasets covering different domains and encompassing realistic as well as synthetic error profiles.

# INTRODUCTION

With the advent of modern computing technologies, many in- dustries nowadays are developing robust ML models capable of analyzing big and complex data while delivering fast and accu- rate results on vast scales. Such results are typically harnessed by organizations and businesses to make better decisions without or with minimal human intervention. However, the correctness of such decisions broadly depends on the quality of the available data. According to a recent Gartner research [[37](#_bookmark107)], organizations believe poor data quality to be responsible for an average of $15 million per year in losses. Another study by IBM in 2016 [[45](#_bookmark115)] revealed that poor data quality costs the US economy $3.1 trillion per year. These studies illustrate that data quality problems are predominantly expensive and pervasive.

For decades, data quality has been an active research area. In this context, the data management community tackled the data quality problems as a part of the ETL workflows. Accordingly, nu- merous proposals have been introduced to automatically detect and/or repair data discrepancies [[10](#_bookmark80), [12](#_bookmark82), [20](#_bookmark90), [32](#_bookmark102), [44](#_bookmark114), [46](#_bookmark116)]. In fact,

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1 The source code, data, and other artifacts have been made available at [https:](https://github.com/mohamedyd/rein-benchmark)

[//github.com/mohamedyd/rein-benchmark](https://github.com/mohamedyd/rein-benchmark)

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only a small fraction of these proposals considered the hetero- geneity profiles of data errors while discovering and repairing the erroneous instances. In other words, most proposed techniques are dedicated to serve only one error type. Moreover, most of such methods have been developed in isolation from the down- stream ML applications. Thus, the consequences of adopting such cleaning methods for predictive tasks are broadly concealed. Accordingly, a challenge of selecting the most well-suited clean- ing strategies (i.e., combinations of error detection and repair methods) in ML pipelines arises.

In this paper, we tackle this challenge through introducing a benchmark framework, referred to as REIN. The main goal of REIN is to thoroughly investigate the interplay between data cleaning and ML modeling. Through extensive experiments, REIN examines plenty of cleaning strategies in combination with var- ious ML models, covering classification, regression, clustering, and AutoML models. In REIN, we evaluate the error detection and repair methods while being adopted as stand-alone methods and as components in ML pipelines. To this end, it is necessary to possess the ground truth of the available dirty datasets. Nev- ertheless, it is not usually straightforward to find such datasets which are also well-suited for ML tasks. Another challenge of conducting such a comprehensive study is the scale of the in- tended experiments. The number of models to be trained are exploded due to involving plenty of error detection and repair methods (cf. Section [2).](#_bookmark1) For such detection and repair methods, it is also crucial to provide the necessary configurations and signals, i.e., patterns, rules, and helping functions. Finally, ML models are inherently probabilistic, where resampling may change the results. Hence, we need to validate the conclusions obtained from the ML experiments.

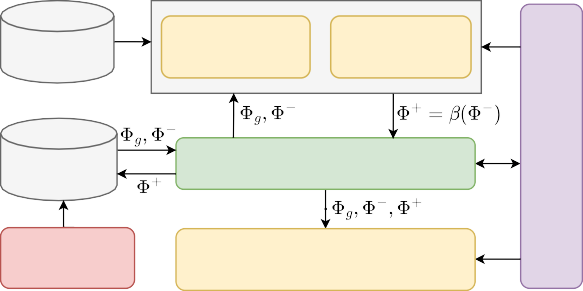
In detail, the paper provides the following contributions: (1) We define an architectural framework to systematically evalu- ate error detection and repair tools dedicated to tabular data. In addition to the traditional evaluation measures relative to the ground truth, REIN enables data scientists and practitioners to properly judge their detection and repair methods using the per- formance of several predictive models. Moreover, REIN utilizes the intersection over union (IoU) metric to quantify the similari- ties between data cleaning methods. (2) We design a benchmark controller that efficiently manages the other components in the framework. Such a controller leverages the design-time knowl- edge, e.g., the error types and the ML tasks, to broadly sidestep unnecessary experiments, thus reducing the complexity of run- ning the benchmark. (3) We provide a classification of the most prominent error detection and repair methods according to their methodology and the required configurations. (4) We examine the performance of the involved ML models in different scenarios which are characterized by the data version, i.e., ground truth, dirty, or repaired data. (5) We evaluate scalability of the error data cleaning methods through using small, medium, and large datasets as inputs to these methods. Moreover, we evaluate the robustness of such methods through repeating the experiments

while monotonically increasing the error rate. (6) We adopt the Wilcoxon signed-rank test with continuity correction to compen- sate for the randomness inherited in the training process. To the best of our knowledge, REIN is the first large-scale benchmark framework which evaluates the data cleaning methods from dif- ferent perspectives, including detection and repair performance, predictive accuracy, robustness, and scalability.

# BENCHMARK OVERVIEW

In this section, we introduce the architecture of REIN together with our assumptions. REIN comprises several data processing and evaluation steps. Specifically, several dirty datasets Φ− =

𝜙−, · · · , 𝜙−, 𝜙− ∈ R𝑢×𝑣 are used as inputs to different error de-



Cleaning Signals

Error Detection Data Repair Tools Tools

Data Repository

Benchmark Controller

Error Injection Module

ML Models (Classifiers, Regressors, Clustering, AutoML)

Evaluation Module (Accuracy, Scalability, Robustness, Latency)

of data cleaning and modeling modules. Finally, an *evaluation module* examines the performance of data cleaning and modeling methods in terms of four metrics, including accuracy, latency, scalability, and robustness (cf. Section [6).](#_bookmark7) Due to space constraints, we define in the README file of the source code: (1) how to run the benchmark with/without the ground truth of dirty datasets, and (2) how to readily extend the REIN framework by adding new datasets, ML models, and data cleaning tools.

**Data Cleaning Toolbox**

1 𝑛 𝑖

tectors 𝛼1, · · · , 𝛼𝑚, where the superscript ‘–’ denotes a dirty dataset and 𝑢, 𝑣 denote the number of records and attributes in

𝜙𝑖−. Afterward, the erroneous instances, identified by each detec-

tion method, are replaced with repair candidates using a number of data repair methods 𝛽1, · · · , 𝛽𝑘 . The result of this step is a

new set of repaired datasets Φ+ = 𝜙+ , · · · , 𝜙+ , where 𝜖 = 𝑚 × 𝑘

𝑖,1

𝑖,𝜖

represents the number of generated repair versions for each dirty dataset 𝛼𝑖 and the superscript ‘+’ denotes a repaired dataset. Fi-

nally, each repaired dataset 𝜙+ is sampled to train several ML

models 𝛾 , · · · , 𝛾 , where ℎ

𝑖,𝑗

### Figure 1: Benchmark architecture

1 ℎ is the number of involved ML models.

Thus, the number of ML experiments for each dirty dataset 𝜙− is (𝜖 + 1) × ℎ × 𝑠, where each experiment is repeated 𝑠 times to estimate the means and standard deviations, and the dirty version is added to the number of generated repaired versions.

𝑖

To realize such a large-scale benchmark, we implemented the architecture depicted in Figure [1.](#_bookmark2) A *data repository*, i.e., Post- greSQL database, is utilized to store the ground truth Φ𝑔, the dirty data Φ−, and the set of generated repaired versions Φ+. To properly control the experiments, an *error injection* module generates different types of errors with various error rates. Prac- tically speaking, the task of error injection is carried out in an offline phase before running the experiments (cf. Section [5](#_bookmark8) for more details). Another component is the *data cleaning toolbox*, which is a pool containing all available error detection and re- pair tools. Some of these tools, such as NADEEF, HoloClean, and OpenRefine, cannot be utilized without providing them with a set of *cleaning signals*. Examples of such signals include functional dependency constraints, integrity constraints, knowledge bases, patterns, and pre-estimated configurations.

The main component in REIN is the *benchmark controller*, which connects all other components in the benchmark. The purpose of such a controller is three-fold: First, it smoothly ex-

changes the ground truth Φ𝑔, the dirty Φ−, and the repaired data

Φ+ among the different modules. Second, it avoids unnecessary error detection and repair operations exploiting prior knowledge about the dirty datasets. For example, if a dataset is known to have duplicates (e.g., the *Citation* dataset), it is meaningless to run rule violation or outlier detection methods. Third, it exploits the prior knowledge to adapt the data preparation steps in ac- cordance with the associated ML tasks. The last component in the architecture is the evaluation module, which serves the error detection and repair methods as well as the ML models. For in- stance, the evaluation module leverages several quality metrics to estimate the predictive performance of ML models trained on the ground truth, the dirty and the repaired data.

Another component is a pool of *ML models* which comprises a wide collection of classification, regression, and clustering meth- ods. Moreover, REIN also examines two AutoML algorithms to check the performance of fully-automated pipelines consisting

# DATA CLEANING METHODS

In this section, we provide an overview of the examined error detection and repair methods.

## Error Detection Methods

In REIN, we selected 19 publicly-available error detection meth- ods, which deal with the most common attribute and class errors in tabular data2. Table [1](#_bookmark4) lists the error detection methods and their targeted error types. Moreover, the table comprises the configurations and/or signals, i.e., patterns, constraints, helping functions, and knowledge bases, necessary for running each de- tection method. In REIN, we classify the error detection methods according to their methodology into two main categories, includ- ing (I) Non-learning methods and (II) ML-supported methods. As its name implies, the former category includes the methods and tools which detect errors using either a set of user-provided knowledge base, business rules, integrity constraints, or using a set of statistical measures. Each of these methods and tools typically tackle specific error types, e.g., duplicates, outliers, or missing values. The second category comprises the methods, e.g., Picket, ED2, and RAHA, which formulate the error detection task as a classification problem. These methods initially extract a set of features for each attribute. Such auto-generated features enable a classifier to differentiate between clean and dirty data samples. To train such a classifier, some training samples are selected to be labeled by an oracle. Below, we introduce the error detectors in each category.

*Non-Learning Detectors:* The first method in Table [1](#_bookmark4) is KATARA

[[10](#_bookmark80)] which aligns the input dirty dataset with crowdsourced knowledge bases to identify and correct data samples that vi- olate semantic patterns. To detect rule and pattern violations, NADEEF [[12](#_bookmark82)] treats data quality rules holistically via provid- ing an interface for implementing denial constraints and other user-defined functions. Another relevant work is HoloClean [[46](#_bookmark116)] which combines qualitative and quantitative signals, e.g., denial constraints and correlations, in a statistical model that enables

2 Attribute errors occur in the training features, while class errors occur in the labels

### Table 1: Examined error detection and repair methods (The index (*Idx*) and abbreviation (*Abbr*) are used to refer to the detection and repair methods in the figures of Section [6)](#_bookmark7)

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Idx.** | **Detector** | **Abbr.** | **Cat.** | **Tackled Errors** | **Configs.** | **Idx.** | **Repair Method** | **Abbr.** | **Cat.** | **Tackled Errors** | **Configs.** |
| K | KATARA [[10]](#_bookmark80) | — | I | Pattern violations | Knowledge Base | 1 | Ground Truth | GT | I | — | — |
| N | NADEEF [[12]](#_bookmark82) | — | I | Rule violations | FD Rules, Patterns | 2 | Delete | — | I | — | — |
| F | FAHES [[44]](#_bookmark114) | — | I | Missing Values | — | 3 | Imputation: Mean-Mode | Impute | I | MV/Outliers | — |
| H | HoloClean [[46]](#_bookmark116) | Holo | I | Rule violations | Denial Constraints | 4 | Imputation: Median-Mode | Impute | I | MV/Outliers | — |
| B | dBoost [[34]](#_bookmark104) | — | I | Outliers | Hyperparams | 5 | Imputation: Mode-Mode | Impute | I | MV/Outliers | — |
| O | OpenRefine [[19]](#_bookmark89) | OpnR | I | Inconsistencies | Clusters | 6 | Imputation: missForest [[51]](#_bookmark121) | MISS-Mix | I | MV/Outliers | — |
| I | Outlier Detector: IF [[30]](#_bookmark99) | IF | I | Outliers | Hyperparams | 7 | Imputation: DataWig [[7]](#_bookmark77) | DataWig-Mix | I | MV/Outliers | — |
| S | Outlier Detector: SD [[55]](#_bookmark125) | SD | I | Outliers | Hyperparams | 8 | Imputation: missForest-missForest [[51]](#_bookmark121) | MISS-Sep | I | MV/Outliers | — |
| Q | Outlier Detector: IQR [[55]](#_bookmark125) | IQR | I | Outliers | Hyperparams | 9 | Imputation: missForest-DataWig | MISS-Datawig | I | MV/Outliers | — |
| V | MV Detector [[36]](#_bookmark106) | MVD | I | Missing Values | — | 10 | Imputation: Decision Tree-missForest | DT-MISS | I | MV/Outliers | Hyperparams |
| D | Key Collision [[29]](#_bookmark100) | DuplD | I | Duplicates | Key Columns | 11 | Imputation: Bayesian Ridge-missForest | Bayes-MISS | I | MV/Outliers | Hyperparams |
| Z | ZeroER [[54]](#_bookmark124) | — | I | Duplicates | Blocking Functions | 12 | Imputation: KNN-missForest | KNN-MISS | I | MV/Outliers | Hyperparams |
| C | CleanLab [[39]](#_bookmark109) | — | I | Mislabels | Hyperparams | 13 | HoloClean [[46]](#_bookmark116) | Holo | I | MV/Rule Violation | Denial Constraints |
| M | Min-K [[2]](#_bookmark72) | Min | I | Holistic | Hyperparams | 14 | OpenRefine [[19]](#_bookmark89) | OpenR | I | Inconsistencies | Clusters |
| X | Max Entropy [[2]](#_bookmark72) | Max | I | Holistic | Hyperparams | 15 | BARAN [[32]](#_bookmark102) | — | I | Holistic | Labels |
| T | Metadata-Driven [[53]](#_bookmark123) | Meta | II | Holistic | Labels | 16 | CleanLab [[39]](#_bookmark109) | — | II | Mislabels | — |
| R | RAHA [[33]](#_bookmark103) | — | II | Holistic | Labels | 17 | ActiveClean [[26]](#_bookmark96) | — | II | — | Repairs, Labels |
| E | ED2 [[38]](#_bookmark108) | — | II | Holistic | Labels | 18 | BoostClean [[25]](#_bookmark95) | — | II | — | Repair, Labels |
| P | Picket [[31]](#_bookmark101) | — | II | Holistic | — | 19 | CPClean [[22]](#_bookmark92) | — | II | — | Hyperparams, Repairs |

detecting and repairing missing values and rule/constraint vio- lations. To identify inconsistencies and pattern violations, the OpenRefine tool [[19](#_bookmark89)] enables users to visually explore the dirty datasets through faceting and filtering operations. FAHES [[44](#_bookmark114)] is another tool which detects disguised missing values, e.g., "999999" for a phone number. To this end, FAHES employs a syntactic pat- tern detection module for categorical data and a density-based outlier detection module for numerical data. To detect explicit missing values, REIN implements a method to find empty or *NAN* entries.

dBoost [[34](#_bookmark104)] is an outlier detection method which integrates several of the most widely applied outlier detection algorithms, including histograms, Gaussian, and multivariate Gaussian mix- tures. To find the optimal hyperparameters for such algorithms, dBoost employs random search, where the search space is all the possible configurations. Other outlier detection methods in- volve Standard Deviation (SD), Interquartile Range (IQR) [[55](#_bookmark125)],

and Isolation Forest (IF) [[30](#_bookmark99)]. The former method annotates a cell 𝑥 ∈ 𝐴, where 𝐴 denotes an attribute, as an outlier if it is 𝑛 numbers of standard deviations away from the mean of entries in 𝐴. A more resistant statistical measure is IQR, defined as the difference between the 25th and 75th percentiles of an attribute A, i.e., 𝐼𝑄𝑅𝐴 = 𝑄3 −𝑄1. In this case, an outlier is any value laying

outside the range of [𝑄1 − 𝑘 × 𝐼𝑄𝑅𝐴, 𝑄3 + 𝑘 × 𝐼𝑄𝑅𝐴], where 𝑘

and 𝑛 are hyperparameters. The latter method targets identify-

ing outliers without profiling all data samples. Specifically, the IF method builds an ensemble of isolation binary trees for the dirty dataset, and outliers are the data samples that have shorter average path lengths on the binary trees.

To detect duplicates, REIN examines two methods, namely Key Collision [[29](#_bookmark100)] and ZeroER [[54](#_bookmark124)]. The former method requires user-provided information about the key attributes assumed to be unique. In this case, two records can be detected as duplicates whenever they share the same value on the key attributes. The lat- ter method relies on Magellan [[24](#_bookmark94)] to generate a set of similarity features. However, ZeroER requires zero labeled examples where it implements a Gaussian Mixture Model to learn the distribu- tions that govern the feature vectors of matches and unmatches. Away from duplicates, CleanLab [[39](#_bookmark109)] detects noisy labels via exploiting the principles of confident learning to estimate the joint distribution of noisy and true labels. To tackle the hetero- geneity of data errors, Min-K and Max Entropy [[2](#_bookmark72)] implement an ensemble of other non-learning methods to identify most of the existing erroneous samples in a dataset. Specifically, Min-K

considers as errors those samples detected by at least 𝑘-methods.

Alternatively, Max Entropy introduces an entropy-based sam- pling method to systematically select the order in which the non-learning methods should be executed.

*ML-supported Detectors:* The ML-supported methods, exam- ined in REIN, differ in how the features are generated and how the required labeling budget is reduced. For example, the metadata- driven error detection method [[53](#_bookmark123)] implements a metadata pro- filer and a suite of non-learning error detection methods to extract the features. In this case, each non-learning method is represented by a binary feature, where the feature value is one, if the non- learning method recognized this cell to be dirty. To reduce the labeling budget, RAHA [[33](#_bookmark103)] adopts a semi-supervised algorithm which clusters the samples by similarity and acquires labels on a per-cluster basis, before propagating the acquired labels in each cluster. Similarly, ED2 [[38](#_bookmark108)] extracts a set of attribute-level, tuple- level, and dataset-level features which define the distribution governing the dataset. Moreover, ED2 exploits active learning to acquire labels for clean/erroneous samples that the classifier is uncertain about. Finally, Picket [[31](#_bookmark101)] employs self-supervision to train an error detection model without requiring user labels.

## Data Repair Methods

In REIN, we examine 19 data repair methods which can be classi- fied into two main categories according to their intervention type, namely (I) generic methods and (II) ML-oriented methods. The former category comprises the methods which directly modify the dirty dataset to generate a repaired version. Such modifica- tions can be either removing the dirty cells or replacing them with a set of generated repairs. They are generic in the sense that they seek to improve the data quality, regardless of the down- stream application, e.g., ML modeling, data visualization, or data enrichment. Alternatively, the second category comprises meth- ods which jointly optimize the data quality and the performance of downstream ML models. In REIN, we also exploit the ground truth of the dirty data to show the performance upper-bound. Below, we introduce the various methods in each category.

*Generic Repair Methods.* To generate repair values, REIN exam- ines several standard and ML-driven imputation methods. The standard imputation methods utilize simple statistical measures, such as mean, median, or mode to generate repairs for the numer- ical values. For categorical values, we simply leverage the mode, i.e., the most frequent value in the corresponding attribute, as the repair value. Advanced imputation methods are those which

build ML models to generate accurate repairs based on informa- tion in the entire dataset. For numerical values, REIN examines 5 ML-based imputation methods including K-nearest neighbors (KNN), Decision Tree (DT), Bayesian Ridge [[42](#_bookmark112)], missForest based on random forest (RF) [[51](#_bookmark121)], and DataWig based on deep neural networks [[7](#_bookmark77)]. For categorical values, we examine both of miss- Forest and DataWig. In particular, missForest iteratively trains an RF model on a set of clean samples (i.e., complete with no outliers) in a first step, before predicting the missing values. Sim- ilarly, DataWig implements deep learning modules combined with neural architecture search and end-to-end optimization of the imputation pipeline.

For mixed-type datasets, missForest and DataWig have two modes of operation, namely *separate* mode and *mixed* mode. In the former mode, each method is executed separately for each data type, referred to as MISS-Sep. The latter mode involves exe- cuting each method holistically on all data types, referred to as MISS-Mix and DataWig-Mix, taking into account possible rela- tions between different data types. Another generic method is HoloClean [[46](#_bookmark116)] which precisely infers the repair values via holis- tically employing multiple cleaning signals to build a probabilistic graph model. To repair pattern violations and inconsistencies, OpenRefine [[19](#_bookmark89)] utilizes Google Refine Expression Language (GREL) as its native language to transform existing data or to cre- ate repair values. The last method in this category is BARAN [[32](#_bookmark102)] which is a holistic configuration-free method for repairing all error types. To this end, BARAN trains incrementally updatable models which leverage the value, the vicinity, and the domain contexts of data errors to propose correction candidates. To fur- ther increase the training data, BARAN exploits external sources, such as Wikipedia page revision history.

*ML-oriented Repair Methods:* The second category comprises the methods designed to jointly optimize the cleaning and mod- eling tasks. In other words, these methods focus on selecting the optimal repair candidates with the objective of improving the performance of specific predictive models. Accordingly, these methods assume the availability of repair candidates from other generic methods. For instance, BoostClean [[25](#_bookmark95)] treats the error correction task as a statistical boosting problem where a set of weak learners are composed into a strong learner. To generate the weak learners, BoostClean iteratively selects a pair of detection and repair methods, before applying them to the training set to derive a new model. ActiveClean [[26](#_bookmark96)] is another ML-oriented method, principally employed for models with convex loss func-

broadly applicable in various real-world application domains, e.g., cybersecurity systems, smart cities, healthcare, e-commerce, agri- culture, and many more [[49](#_bookmark119)]. The rationale behind involving two AutoML algorithms is to evaluate the performance of fully auto- mated ML pipelines, consisting of data cleaning and model build- ing. We are interested in checking whether such algorithms are able to find the best possible combination of model architectures and hyperparameters based on dirty or automatically-repaired datasets. For most of these models, REIN exploits the Python im- plementation of Scikit-learn [[42](#_bookmark112)] library for training and testing. For hyperparameter tuning, REIN leverages a Bayesian-based informed search method, referred to as Optuna [[3](#_bookmark73)]. However, we did not use Optuna with the AutoML algorithms, since they can automatically select the best hyperparameters. Moreover, we did not use the internal processing pipelines of these algorithms, since we mainly focus on the examined cleaners (listed in Table [1).](#_bookmark4)

### Table 2: Examined ML models

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Algorithm** | **C R** | **Algorithm** | **C R** | **UC** |
| Logistic Regression (Logit) | ✓ | Linear Regression | ✓ |  |
| Decision Tree (DT) | ✓ ✓ | Bayes Ridge Regressor (BRidge) | ✓ |  |
| Random Forest (RF) | ✓ ✓ | RANSAC | ✓ |  |
| Linear SVC | ✓ ✓ | Gaussian Mixture (GMM) |  | ✓ |
| SGD Classifier | ✓ | K-Means |  | ✓ |
| KNN | ✓ ✓ | Affinity Propagation (AP) |  | ✓ |
| AdaBoost (AdaB) | ✓ ✓ | Hierarchical Clustering (HC) |  | ✓ |
| Gaussian Naïve Bayes (GNB) | ✓ | OPTICS |  | ✓ |
| Multinomial NB | ✓ | BIRCH |  | ✓ |
| XgBoost (XGB) [[9]](#_bookmark79) | ✓ ✓ | Auto-Sklearn [[17]](#_bookmark87) | ✓ ✓ |  |
| Ridge  Multi-Layer Perception (MLP) | ✓ ✓  ✓ ✓ | TPOT [[27]](#_bookmark97) | ✓ ✓ |  |

In REIN, we evaluate the various error detection and repair methods in five scenarios. Table [3](#_bookmark6) summarizes the different sce- narios defined in terms of the data version used for training and testing. In addition to the dirty and repaired versions of the data, we utilize the ground truth version to estimate the performance upper-bound. For instance, S1 involves training and testing the ML models on either the dirty or the repaired versions of the data. Conversely, S4 represents the optimal setting in which the ground truth version of the data is employed for training and testing the models. To capture the performance if optimal data cleaning can be achieved in only one phase, REIN also considers S3 and S4 in which the ground truth (which simulates optimal data cleaning) is used for training and testing, respectively. Fi- nally, S5 is mainly used with ML-oriented repair methods, which generate ML models as their output.

### Table 3: Evaluation scenarios

tions. It formulates the data cleaning task as a stochastic gradient

descent problem. Initially, it trains a model on a dirty training set, where such a model is to be iteratively updated until reaching global minima. In each iteration, ActiveClean samples a set of records and then asks an oracle to clean them to shift the model along the steepest gradient. A similar work is CPClean [[22](#_bookmark92)] which incrementally cleans a training set until it is certain that no more repairs can possibly change the model predictions.

# DATA MODELING

In this section, we present a representative set of common ML models utilized for assessing the performance of error detec- tion and repair methods. Table [2](#_bookmark5) summarizes the algorithms and whether they are used for classification (C), regression (R), or unsupervised clustering (UC) tasks. As listed in the table, REIN examines 12 classifiers, 11 regression models, six clustering algo- rithms, and two AutoML algorithms. Such vital algorithms are

**Train Test**

**Scenario Dirty Repaired Ground Truth Dirty Repaired Ground Truth**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| S1 S2 S3 S4 S5 | ✓ ✓  ✓ ✓ | |  | ✓ ✓ | |  |
|  | | ✓ |
|  | | ✓  ✓ | ✓ ✓ | |  |
|  | | ✓ |
|  | ✓ |  | ✓ |  | |

In general, the obtained results in each scenario may vary owing to ML randomness. Therefore, it is crucial to scrutinize the results obtained in each scenario before drawing conclusions. In this regard, REIN leverages A/B hypothesis testing to improve our confidence in the interpretation of the obtained results. Gen- erally, an A/B hypothesis test can be exploited to quantify how likely it is to observe two data samples given the assumption that the samples have the same distribution [[14](#_bookmark84)]. In REIN, the A/B hypothesis tests can statistically predict whether an ML model behaves similarly in different scenarios. An initial step in the test

procedure is to clearly define the null hypothesis 𝐻0 and the alter- native hypothesis 𝐻𝑎 . In REIN, the null hypothesis 𝐻0 states that an ML model has circa the same performance in two different sce-

narios, e.g., S1 and S4, regardless of the data version. Conversely, the alternative hypothesis 𝐻𝑎 states that the ML model behaves differently in S1 and S4. The statistical significance is estimated in terms of the *p-value*, i.e., the probability that an observed differ- ence between S1 and S4 could have occurred by random chance. To estimate the p-value, we utilize the non-parametric Wilcoxon signed-rank test [[14](#_bookmark84)]. The main advantage of such a test lies in making no assumptions about the sampling distributions, e.g., being Gaussian. Specifically, we opted for the *two-tailed* version of the test, since it is not a priori known whether the discrepancy between the results of S1 and S4 will be in favor of S1 or S4. After computing the p-value, we can compare it with the significance

level 𝛼 to estimate whether to reject the null hypothesis 𝐻0. In particular, we can reject the null hypothesis 𝐻0 if *p-value <* 𝛼.

dependencies as a sparse regression problem. After generating the FD rules, we manually convert them into denial constraints to be used with BART and the rule-based error detection and repair methods, e.g., HoloClean and NADEEF.

# PERFORMANCE EVALUATION

In this section, we assess the effectiveness and efficiency of var- ious error detection and repair methods. We first describe the setup of our evaluations, before discussing the results and the lessons learned throughout this study.

## Experimental Setup

In REIN, we utilize several metrics to assess the quality of results at different stages of a typical ML pipeline. In the error detection phase, we leverage precision, recall, F1 score, IoU, and runtime to evaluate the effectiveness and efficiency. In this context, the precision 𝑃 denotes the fraction of relevant instances, e.g., actual

erroneous cells, among the detected instances, i.e. 𝑃 = 𝑡𝑝

Otherwise, we conclude that the obtained results in the compared

scenarios support the alternative hypothesis 𝐻𝑎 .

where

𝑡𝑝 +𝑓𝑝

𝑡𝑝 and 𝑓𝑝 are true positives and false positives, receptively.

# BENCHMARK DATA

In this section, we elaborate on the real-world datasets and how to inject errors into them. To systematically select appropriate datasets for running the benchmark, it is necessary to define a set of requirements in light of the objectives of REIN. Such objectives revolve around estimating the performance of each detector/repair method separately without considering the sub- sequent stages of the ML pipeline and examining the impact of these methods on the performance of the downstream predictive models in different scenarios. Accordingly, the datasets, involved in REIN, have to fulfill the following conditions: (1) the existence of a complete and clean ground truth version; (2) the existence of associated predictive tasks, e.g., classification, regression, or clus- tering; (3) the existence of different data types, e.g., categorical, numerical, and/or text; and (4) the existence of different realistic error profiles. In fact, we collected two datasets, i.e., *Beers* and *Citation*, that satisfy these conditions. However, it is not straight- forward to find other datasets satisfying our requirements.

To overcome such a challenge, we opted for injecting different types of errors into a set of real-world datasets. Consequently, we can predominantly control the experiments through obtaining several versions of each dataset along with the ground truth. In addition to the aforementioned requirements, we are also eager to select datasets covering multiple application domains, e.g., business, medical, and industrial, where the data originated in different domains usually have different characteristics. More- over, we selected datasets of different sizes, ranging from a couple of hundred samples to a couple of hundred thousands, to pre- cisely test the efficiency of the various data cleaning methods. Table [4](#_bookmark9) summarizes the examined datasets and the characteristics of their ground truth.

To inject errors into the real-world datasets, REIN leverages the BART tool [[5]](#_bookmark75) which provides a systematic control over the amount of errors and how hard these errors are to be repaired. To inject errors using BART, we use a set of denial constraints to generate different attribute and class errors, such as rule violation, outliers, nulls, duplicates, and mislabels. Furthermore, we also employ a Python library, referred to as *error generator*, to generate highly realistic errors [[1](#_bookmark71)]. Examples of such error are typos based on keyboards, implicit missing values, Gaussian noise, and value swapping. To automatically generate FD rules, REIN leans on the FDX profiler [[56](#_bookmark126)] which formulates the task of learning functional

The recall 𝑅 is defined as the fraction of erroneous instances that are detected, i.e. 𝑅 = 𝑡𝑝 where 𝑓𝑛 denotes false negatives. The

F1 score denotes the harmonic mean of precision and recall where

𝑡 +𝑓

𝑝 𝑛

𝐹 1 = 2. 𝑃𝑃 .𝑅 . Such metrics define the quality of detection relative to the ground truth. Nevertheless, it is also significant to identify

+𝑅

the similarities between the detected erroneous cells obtained by different detection methods. Hence, we adopt the *Intersection over Union* (IoU) metric. Assume that 𝑁𝑎, 𝑁𝑏 are the detected erroneous cells by detectors 𝑎 and 𝑏. Accordingly, the IoU metric

between detectors 𝑎 and 𝑏 is computed as |𝑁𝑎∩𝑁𝑏 | . For

|𝑁 |+|𝑁 |−|𝑁 ∩𝑁 |

𝑎 𝑏 𝑎 𝑏

these computations, we consider only the true positives, since the false positives may lead to misleading results. Finally, the runtime is the time elapsed while traversing an entire dataset to identify the erroneous cells.

In the error repair phase, we differentiate between the nu- merical and the categorical attributes. For the former type, we employ the root mean square error (RMSE) as a distance mea- sure between the repaired values and their ground truth. In fact, some error types, e.g., typos and outliers, turn the numerical instances into categorical ones. To properly compute the RMSE metric, we filtered out the transformed instances which have not been detected and repaired. For the latter data type, we employ precision, recall, and F1 measures. In this context, the precision is defined as the fraction of correctly repaired data errors relative to the number of repaired data errors. The recall is defined as the fraction of correctly repaired data errors relative to the number of data errors. We also report the runtime to quantify the time elapsed while generating the repairs. In the ML modeling phase, we utilize precision, recall, and F1 measures for the classification models. For clustering methods which require the number of

clusters 𝑘 as an input, we utilize the Silhouette index to find a

well estimate for the value of 𝑘. For the A/B statistical test, we set the Type I error rate 𝛼 to 0.05. All experiments have been repeated ten times with different random seeds that control the train-test split, and the means of the ten runs are reported. We run all the experiments on an Ubuntu 16.04 LTS machine with 32 2.60 GHz cores and 264 GB memory. Due to space constraints, the results of many experiments have been omitted.

## Error Detection

In this set of experiments, we assess the performance of several error detectors applied to different datasets. For each dataset, the number of examined detectors depends on the types of injected

### Table 4: Dataset characteristics

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Dataset** | **# Rows** | **# Columns** | **# Numerical** | **# Categorical** | **Error Rate** | **Errors** | **Domain** | **ML Tasks** |
| Beers [[21]](#_bookmark91) | 2410 | 11 | 6 | 5 | 0.16 | MVs, Rule Violations, Typos | Business | C |
| Citation [[13]](#_bookmark83) | 5005 | 2 | 1 | 1 | 0.2 | Duplicates, Mislabels | Research | C |
| Adult [[23]](#_bookmark93) | 45223 | 15 | 7 | 8 | 0.58 | Rule Violations, Outliers | Social | C |
| Breast Cancer [[15]](#_bookmark85) | 700 | 12 | 12 | 0 | 0.08 | MVs, Typos, Outliers | Healthcare | C |
| Smart Factory [[8]](#_bookmark78) | 23645 | 19 | 19 | 0 | 0.153 | MVs, Outliers | Manufacturing | C |
| Nasa [[52]](#_bookmark122) | 1504 | 6 | 6 | 0 | 0.08 | MVs, Outliers | Manufacturing | R |
| Bikes [[16]](#_bookmark86) | 17378 | 16 | 16 | 0 | 0.1 | Rule Violations, outliers | Business | R |
| Soil Moisture [[48]](#_bookmark118) | 679 | 129 | 129 | 0 | 0.01 | MVs, Outliers | Agriculture | R |
| 3D Printer [[40]](#_bookmark110) | 50 | 12 | 10 | 2 | 0.05 | Duplicates, MVs, Implicit MVs | Manufacturing | R |
| Mercedes [[11]](#_bookmark81) | 4210 | 378 | 370 | 8 | 0.05 | Outliers, MVs, Implicit MVs | Manufacturing | R |
| Water [[6]](#_bookmark76) | 527 | 38 | 38 | 0 | 0.14 | Outliers, Implicit MVs | Manufacturing | UC |
| HAR [[4]](#_bookmark74) | 70000 | 4 | 3 | 1 | 0.13 | Outliers, MVs | Wearables | UC |
| Power [[18]](#_bookmark88) | 1456 | 24 | 24 | 0 | 0.037 | Typos, MVs, Implicit MVs | Energy | UC |
| Soccer [[35]](#_bookmark105) | 180228 | 44 | 40 | 4 | 0.27 | Rule violations, outliers, MVs, Implicit MVS | Business | – |

errors. Moreover, the detectors which fail to detect any cells are deliberately excluded from the figures. Figure [2a](#_bookmark10) depicts the num- ber of detected erroneous cells (blue bars) and the number of true positives (green bar) in the *Beers* dataset using 14 error detection methods. The number of false positives is indicated by turning the color of the blue bars into red. The red dashed line represents the actual number of erroneous cells in the dataset. As depicted in the figure, most ML-based and ensemble methods, including ED2, RAHA, Min-k (Min), and Max-entropy (Max), outperform the other methods where their F1 score is between 0.92 and 0.99. As a result of converting the numerical attributes to categorical ones, several detectors, e.g., NADEEF and KATARA, erroneously flagged all clean numerical values in these converted attributes as noisy cells. The low precision of such methods (ranging from 0.08 to 0.16) typically has negative consequences on the repair phase (cf. Section [6.3).](#_bookmark30)

Figure [2b](#_bookmark12) demonstrates the IoU metric of detectors applied to the *Beers* dataset. Obviously, the ML-based and ensemble methods have high similarity (at least IoU of 98%). Furthermore, the figure shows a relatively high correlation (IoU of 87%) between the de- tections of NADEEF (F1 of 0.74) and Metadata-driven (Meta, F1 of 0.48) methods. Accordingly, we can deduce that most detections of the Metadata-driven method, i.e., 2417 out of 2570 detected cells, are rule and pattern violations. Similarly, KATARA (F1 of 0.12) and FAHES (F1 of 0.35) have high similarity (IoU of 88%) since both of them employ a syntactic pattern detection method. Figure [2c](#_bookmark13) depicts the average runtime (on the logarithmic scale) of the detectors, where the red bars indicate that the runtime exceeds one minute. As the figure depicts, the ML-based methods require long execution time due to searching for the optimal configurations, featurization, and training the classifiers. For in- stance, Max Entropy requires much less time (at least by 98%) than ED2 while detecting the same erroneous cells (cf. Figure [2b).](#_bookmark12) Figure [2d](#_bookmark14) depicts the number of detected cells in the *Citation* dataset using seven detectors. Such a dataset contains duplicates and mislabeled samples. The figure shows that the key colli- sion method (DuplD) outperforms all other methods, where it achieved an average F1 score of 0.86. Similarly, the ensemble methods (i.e., Min and Max) achieved better performance (F1 score between 0.74 and 0.78) than Picket (ML-based detection method, average F1 of 0.18) due to the low recall of Picket which relies on self-supervision to train its classifier. Moreover, Clean- Lab achieved a low F1 score of 0.19 where it captured only the mislabeled cells in the dataset while ignored the duplicates. Fig- ure [2e](#_bookmark15) depicts a strong IoU relationship among the detections of

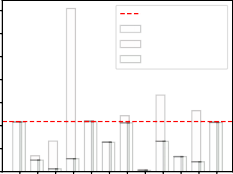
key collision, ZeroER, Min-K, and Max Entropy. However, Ze- roER requires much more time (by circa two orders of magnitude) to generate its detections.

For the *Adult* dataset, Figure [2f](#_bookmark16) depicts the number of detected cells using 11 detectors. Such a dataset suffers from rule viola- tions and outliers, with a large error rate. In this case, both of RAHA and ED2 outperform all other methods (average F1 score of 0.8 and 0.78, respectively). According to their IoU values, the detections obtained by HoloClean, NADEEF, and Min-k exhibit high correlation where these methods captured most of the rule violations only. Conversely, dBoost captured most of the outliers while failed to identify the rule violations. Despite being effective while detecting erroneous cells in this dataset, ED2 and RAHA are less efficient where they required, on average, 35 minutes to find the erroneous cells compared to 2.3 and 0.73 minutes for dBoost and Min-k, respectively. The *Smart Factory* dataset represents an example of relatively large datasets suffering from explicit missing values and outliers with a moderate error rate. Figure [2h](#_bookmark17) depicts the number of detected cells in the *Smart Fac- tory* dataset using eight detectors. In this case, Min-k outperforms (average F1 score of 0.75) other detectors while requiring much less time than other detectors (cf. Figure [2j).](#_bookmark19) RAHA and Meta have a relatively high correlation with Min-k, as depicted in Fig- ure [2i.](#_bookmark18) Furthermore, Figure [2h](#_bookmark17) shows that KATARA generated many false positives, which occurs since it failed to correctly interpret the data semantics.

For the datasets with regression tasks, Figures [2k-2o](#_bookmark24) show the detection accuracy and runtime of various detectors. For instance, Figure [2k](#_bookmark20) depicts the number of detected cells in the *Nasa* dataset using 12 detectors. Such a dataset represent an example of small datasets suffering from explicit missing values and outliers with a small error rate. As the figure depicts, Max Entropy and dBoost outperform (average F1 score of 0.85) all other methods. Both detectors nearly generated the same detections where their IoU metric is 0.99, as illustrated in Figure [2l.](#_bookmark21) Despite detecting mostly all erroneous cells, the ML-based methods have F1 score between

0.27 and 0.43 due to the large number of false positives. As the dataset is small, most detectors generated their detections in less than a minute, as depicted in Figure [2m.](#_bookmark22) For the *Bikes* dataset, it has rule violations and outliers with a small error rate. Figure [2n](#_bookmark23) depicts the number of detected cells in the *Bikes* dataset using 11 detectors. RAHA and Min-k outperform other detectors with average F1 scores of 0.72 and 0.75, respectively. The figure shows that KATARA and NADEEF (average F1 score of 0.25 and 0.4, respectively) have poor performance due to generating many false positives. Similar to the *Nasa* dataset, dBoost and Max En- tropy have a high correlation. Figure [2o](#_bookmark24) shows that Min-k is more

1.4



Actual Errors # Detections False Positives True Positives

Max

1.2

1.0

Detected Cells

0.8

0.6

0.4

0.2

0.0

ED2

FAHES

Holo

Max

Meta

Min

MVD

OpnR

Picket

RAHA

FAHES

ED2

Picket

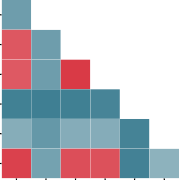
RAHA

ZeroER

Max

Min

1e4



0.13

0.9 0.13

0.89 0.13 0.98

0.01 0 0.01 0.03

0.2 0.11 0.2 0.2 0.02

0.96 0.15 0.92 0.92 0.01 0.22

Meta

Cleanlab

DuplD

1. **Beers-Accuracy**

Katara

NADEEF

RAHA

FAHES

ED2

Min

dBoost

1. **Beers-IoU**

Meta

Max

OpnR

MVD

NADEEF

Katara

Holo

dBoost

Picket

RAHA

1

Detected Cells

Holo

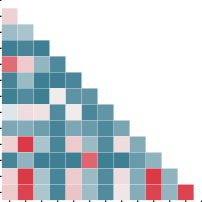
dBoost

Picket

Max

OpnR

1



0.59

0.27 0.3

0 0.03 0

0.860.610.240.05

0.030.26 0 0 0.03

0 0.06 0 0.510.09 0.1

0.450.560.540.050.510.04 0.1

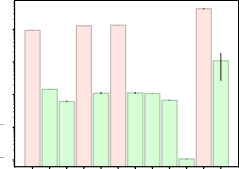
0.18 0.2 0.140.030.180.130.050.17

0.59 1 0.3 0.030.610.260.060.56 0.2

0.030.23 0 0 0 0.88 0 0 0.120.23

0.59 1 0.3 0.030.610.260.060.56 0.2 1 0.23

0.610.970.310.030.620.270.060.53 0.2 0.970.240.97



102

2.0

101

1.5

100

1.0

0 1

0.5

0 2

0.0

Average Runtime (S)

Min

ED2

FAHES

Holo

Katara

Max

Meta

Min

MVD

NADEEF

OpnR

1. **Beers-Runtime**

2.5

OpnR

MVD

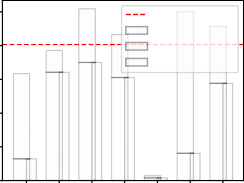
NADEEF

Katara

ZeroER

1e3

1. **Citation-Accuracy**



Actual Errors # Detections False Positives True Positives

Cleanlab

DuplD

Max

Min

OpnR

Katara

Picket

Picket

1. **Citation-IoU**

Min

ZeroER

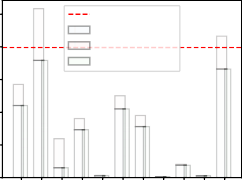
Cleanlab

DuplD

OpnR

Picket

1e5



Actual Errors # Detections False Positives True Positives

5

4

Detected Cells

3

2

1

0

dBoost

ED2

FAHES

Holo

Max

Meta

Min

IF

IQR

SD

RAHA

dBoost

ED2

FAHES

Holo

Max

Meta

Min

IF

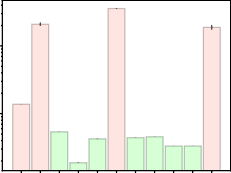
IQR

SD

RAHA

103

NADEEF

102

Average Runtime (S)

ED2

Min

1e5

4



Actual Errors # Detections False Positives True Positives

3

Detected Cells

2

1

0

dBoost

ED2

FAHES

Katara

Meta

Min

NADEEF

RAHA

Meta

Katara

dBoost

RAHA

FAHES

ED2

Min

dBoost

ED2

FAHES

Max

Min

MVD

IF

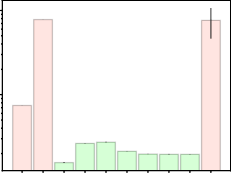
IQR

SD

RAHA

103

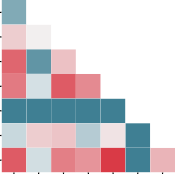
Meta

102

Average Runtime (S)

FAHES

1. **Adult-Accuracy**



0.15

0.48 0.41

0.7 0.08 0.51

0.66 0.34 0.73 0.63

0 0 0 0 0

0.31 0.48 0.5 0.27 0.43 0

0.73 0.33 0.65 0.6 0.8 0 0.53

RAHA

NADEEF

1. **Adult-Runtime**
2. **SmartFactory-Accuracy**
3. **SmartFactory-IoU**
4. **SmartFactory-Runtime**

2.5

2.0

Detected Cells

1.5

1.0

0.5

0.0

ED2

Holo

Max

Meta

Min

MVD

OpnR

RAHA

Meta

Max

OpnR

MVD

NADEEF

Katara

Holo

dBoost

RAHA

FAHES

ED2

ED2

Holo

Max

Meta

Min

IQR

SD

RAHA

ED2

Holo

Max

Meta

Min

IQR

SD

RAHA

1e3

dBoost

Max

OpnR

MVD

NADEEF

Katara

Holo

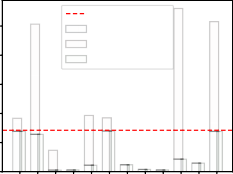
dBoost

RAHA

FAHES

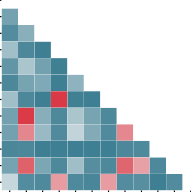
ED2

Min



Actual Errors # Detections False Positives True Positives

1



0.15

0.06 0.21

0.28 0.04 0

0.1 0.3 0.15 0

0.04 0.16 0.19 0 0.23

0.28 0.04 0 1 0 0

0.15 0.99 0.21 0.04 0.31 0.16 0.04

0.15 0.79 0.26 0.05 0.37 0.2 0.05 0.79

0.04 0.04 0 0 0 0 0 0.04 0.05

0.16 0.89 0.17 0.05 0.27 0.07 0.05 0.88 0.72 0.04

0.38 0.06 0.05 0.73 0.05 0.03 0.73 0.06 0.07 0 0.06

Average Runtime (S)

1

FAHES

Katara

NADEEF

Min

dBoost

ED2

FAHES

Holo

Katara

Max

Meta

Min

MVD

NADEEF

OpnR

dBoost

FAHES

Katara

NADEEFIF

dBoost

FAHES

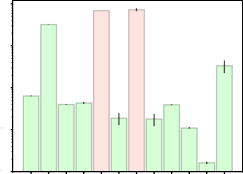
Katara

NADEEFIF

2.0

Meta

1.5



102

101

100

0 1

0 2

Detected Cells

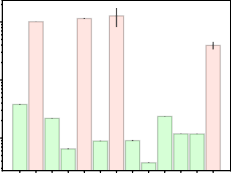
1.0

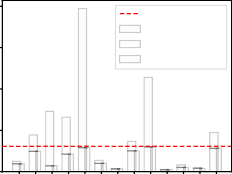
0.5

0.0

RAHA

1e5

103



Actual Errors # Detections False Positives True Positives

Average Runtime (S)

102

101

1. **Nasa-Accuracy**
2. **Nasa-IoU**
3. **Nasa-Runtime**
4. **Bikes-Accuracy**
5. **Bikes-Runtime**

3.5

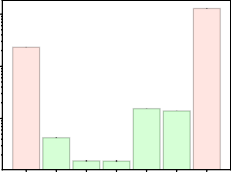
3.0

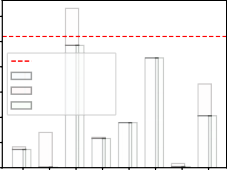
Detected Cells

2.5

RAHA

IQR

1e3



Actual Errors # Detections False Positives True Positives



0

0 0.51

0 0.51 1

0 0.44 0.24 0.24

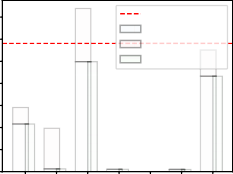
0 0 0 0 0

0 0.82 0.33 0.33 0.36 0

0 0.51 1 1 0.24 0 0.33

Max

1.50



Actual Errors # Detections False Positives True Positives

SD

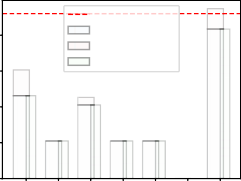
1.25

Detected Cells

1e3

1e4

4



Actual Errors # Detections False Positives True Positives

MVD

103

2.0

Holo

1.5

1.0

0.5

0.0

ED2

FAHES

Max

Min

MVD

SD

ED2

FAHES

Max

MVD

NADEEF

OpnR

ED2

Holo

Max

Min

MVD

SD

RAHA

SD

Max

MVD

Holo

RAHA

IQR

ED2

Min

ED2

Holo

Max

Min

MVD

SD

RAHA

1.00

0.75

0.50

0.25

0.00

RAHA

Min

3

2

Detected Cells

1

0

RAHA

102

101

Average Runtime [(S)](#_bookmark28)

ED2

Min

1. **Water-Accuracy**
2. **Power-Accuracy**
3. **HAR-Accuracy**
4. **HAR-IoU**
5. **HAR-Runtime**

### Figure 2: Detection results (In the accuracy plots, the blue bars are subdivided into red and green regions to show the false positives and true positives, respectively)

efficient than RAHA, where it required, on average, 9 seconds to generate the detections compared to 6.6 minutes for RAHA.

Figures [2p-2t](#_bookmark29) depict the performance of various detectors us- ing the datasets associated with clustering tasks. For the *Water* dataset, it suffers from implicit missing values and outliers with a small error rate. Figure [2p](#_bookmark25) shows that Max Entropy and RAHA achieved the highest accuracy with average F1 scores of 0.74 and 0.76, respectively. The detections obtained by both detectors are highly correlated. However, Max Entropy required much less time (average runtime of 0.09 seconds) to generate its detections compared to RAHA (average runtime of 15.8 seconds with a standard deviation of 10.4) and ED2 (average runtime of 17.9 minutes). RAHA has typically high variance because it consumes a relatively long time in the first iteration to create the cleaning strategies utilized to generate the training features. For the *Power* dataset, NADEEF and Max Entropy outperform other detectors with average F1 scores of 0.9 and 0.84, respectively, as shown in

Figure [2q.](#_bookmark26) Clearly, both of NADEEF and MVD have high preci- sion. However, each detector captured only the relevant errors. In other words, NADEEF detected 1088 pattern violations (corre- sponding to the typos and implicit missing values), while MVD found only the explicit missing values. For the efficiency, Max Entropy and NADEEF consumed circa the same time (average runtime of 0.05 seconds), while ED2 required, on average, 680 seconds to generate the detections. For the *HAR* dataset, Figure [2r](#_bookmark27) shows that RAHA achieved the highest accuracy, with an aver- age F1 score of 0.89, at the expense of consuming 20.5 minutes (standard deviation of 20 minutes) to generate its detections (cf. Figure [2t).](#_bookmark29) Figure [2s](#_bookmark28) demonstrates that MVD, HoloClean, and Min-K detected the same erroneous cells with missing values.

* + 1. *Detection Robustness.* In this section, we examine the robustness of various error detectors in terms of their accuracy. To this end, we implemented two sets of experiments, including:

(1) varying the *error rate* of a dataset; and (2) varying the *outlier*

*degree*, defined as the number of standard deviations away from the mean. In the former set of experiments, we injected outliers and missing values where the outlier degree is set to 4. In the out- lier degree experiment, we injected outliers with an error rate of 30%. Figure [3a](#_bookmark31) compares the robustness of seven detectors while cleaning the *Adult* dataset at different error rates. Clearly, the F1 score of all detectors increases linearly at low error rates (i.e., up to 0.02). In this range, several detectors (e.g., ED2, Max Entropy, and Min-k) have a large slope, which implies a high detection accuracy. When the error rate is further increased, the accuracy of most detectors, except RAHA, is gradually reduced. Figure [3b](#_bookmark32) shows a similar experiment on the *Power* dataset. As the figure depicts, ED2 achieved a higher accuracy, at low error rates, than all other models. For RAHA, its performance has been improved, when the error rate is increased. Figure [3c](#_bookmark33) compares the per- formance of ten detectors when increasing the outlier degree injected into the *Smart Factory* dataset. The figure shows that all detectors behave approximately the same when the outlier degree is relatively small (i.e., below two). However, the performance of RAHA, ED2, Min-k, dBoost, and Meta is broadly improved when the value of the outlier degree goes beyond two.

* + 1. *Scalability Analysis.* In this section, we evaluate the effi- ciency of several error detectors when dealing with large datasets. To this end, we ran several experiments to detect errors in dif- ferent data fractions. Figures [3d](#_bookmark34) and [3e](#_bookmark35) compares the accuracy and efficiency of ten detectors for different factions of the *Soccer* dataset. For this dataset, Figure [3d](#_bookmark34) shows that ED2, NADEEF, and RAHA achieved the highest F1 score (i.e., 0.83, 0.93, and 0.98, respectively). Furthermore, the figure illustrates that some detec- tors work only with small data fractions. For instance, RAHA, ED2 stopped working at a data fraction of 50%, while HoloClean is terminated with 90% of the data. Figure [3e](#_bookmark35) shows the com- parison in terms of the average runtime (in logarithmic scale). Obviously, RAHA, ED2 and KATARA required much more time (average runtime of 3.5, 10.1, 13.8 hours, respectively) than other detectors. In contrast to ED2 and RAHA, KATARA managed to detect errors for all data fractions.

## Data Repair

In this section, we introduce the results of the repair methods while being used to generate repair candidates based on the de- tections obtained from various error detectors. We divide the experiments according to the data type in each dataset. More- over, we introduce the results of the ML-oriented repair methods, whose outputs are ML models rather than repaired datasets.

* + 1. *Categorical Attributes.* Figure [4](#_bookmark36) shows the repair results in terms of the repair accuracy and runtime for two datasets which include categorical attributes. For instance, Figure [4a](#_bookmark37) de- lineates the repair accuracy, in terms of the precision and recall, when cleaning the *Beers* dataset. The figure shows that the de- tections obtained by several detectors, including RAHA, ED2, Min-k, Max Entropy, HoloClean, and NADEEF, can result in a high repair accuracy (average F1 score of 0.99) if being repaired by an optimal repair method (simulated by GT). The high per- formance of HoloClean-GT is achieved, despite the low recall of HoloClean as shown in Figure [2a,](#_bookmark10) since HoloClean detected 248 out of 254 actual erroneous categorical cells. For this dataset, BARAN achieved the highest accuracy (average repair F1 score of 0.98) when generating repair candidates for the detections obtained by RAHA, ED2, and Max Entropy. Due to the large num- ber of false negatives (127 cells out of 254 erroneous categorical

cells) obtained by KATARA (cf. Figure [2a),](#_bookmark10) the maximum repair F1 score, when repaired using the ground truth, is limited to only

0.66. Figure [4b](#_bookmark38) compares the runtime of eight repair methods. The blue band enveloping the boxes represents the standard deviation of the runtime at a given point. Clearly, BARAN consumed much more time (an average runtime of 4.4 minutes with a standard deviation of 1.5 minutes) than all other detectors.

Figure [4c](#_bookmark39) shows the repair accuracy of various detector/repair combinations adopted to clean the *Breast Cancer* dataset. As the figure illustrates, the detections obtained by Max Entropy led to a moderate accuracy, when MissForest (F1 score of 0.63) and BARAN (F1 score of 0.6) are utilized. Furthermore, the figure shows that KATARA achieved a repair F1 score of one when the detections are repaired using the ground truth. In fact, KATARA generated many false positives (6,843 cells) and few false nega- tives (86 cells, all numerical values). Accordingly, we can deduce that in the presence of highly-effective repair methods, the de- tection false negatives are more harmful to the repair accuracy than the detection false positives. Figure [4d](#_bookmark40) depicts that Holo- Clean and BARAN are the most time-consuming repair methods (average runtime of 45.7 and 53.8 and seconds, respectively).

* + 1. *Numerical Attributes.* Figure [5](#_bookmark41) depicts the repair results of the numerical attributes in terms of the RMSE values and the runtime. For instance, Figure [5a](#_bookmark42) compares the performance of eight repair methods while cleaning the *Smart Factory* dataset. Each repair method comprises a group of bars representing the different detection methods. The red dashed line denotes the RMSE value of the dirty version of the dataset. The Figure depicts that the detections of RAHA and dBoost achieved the highest performance (average RMSE of 0.93 and 0.82 for RAHA and dBoost, respectively) for different repair methods. Furthermore, the figure depicts that GT may generate repaired versions with RMSE comparable to the dirty version (cf. the bars of FAHES, Meta, and NADEEF in the GT group). Such a repair performance typically occurs due to the low accuracy of these detections. Accordingly, we can conclude that without an accurate error detection process, the highly-effective repair methods can achieve poor results. Figure [5c](#_bookmark43) shows that the detections of ED2 and RAHA, in the *Breast Cancer* dataset, achieved the highest repair accuracy over mostly all repaired methods.

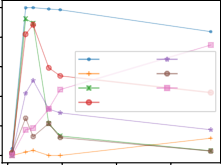
For the *Bikes* dataset, Figure [5d](#_bookmark44) shows that most cleaning strategies generate repaired versions relatively better than the dirty data. However, the repaired versions, resulted from the de- tections of FAHES, HoloClean, and KATARA, have higher RMSE values than the dirty version (cf. the bars above the dashed line for standard and ML-based imputation methods). For this dataset, BARAN required much more time (an average runtime of 58.4

± 40.2 minutes) than all other methods. Figure [5e](#_bookmark45) compares the accuracy of ten repair methods while cleaning the *Water* dataset.

The figure shows that all repaired versions have either similar or better performance than the dirty version. Obviously, RAHA and Max Entropy achieved the highest accuracy over all repair meth- ods (an average RMSE of 0.7 and 0.65, respectively). In terms of runtime, Figure [5f](#_bookmark46) shows that HoloClean is the most time- consuming method with an average runtime of 5.2 ± 4 minutes.

* + 1. *ML-Oriented Repair Methods.* In this section, we present the results of the ML-oriented methods, including ActiveClean, CPClean, and BoostClean. Figure [6](#_bookmark47) compares the performance of these methods in terms of the modeling accuracy. In particular, Figure [6a](#_bookmark48) shows the F1 score of the generated models in scenarios S1, S4, and S5 for the *Adult* dataset. The figure shows that the

1.0



ED2

FAHES

Max Min

IQR

SD RAHA

0.8

Average F1 Score

0.6

0.4

0.8

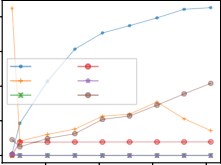
0.6

Average F1 Score

0.4

1.0

0.8

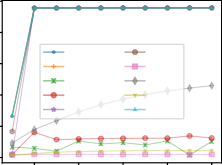


ED2

Max Min

MVD

SD RAHA



dBoost

ED2 FAHES

Max Meta

Min

IF IQR SD RAHA

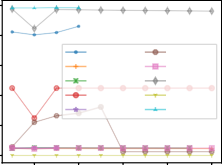
Average F1 Score

0.6

0.4

1.0

0.8



ED2

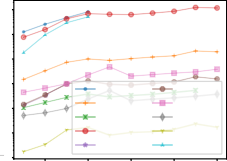
FAHES

Holo Katara Max

Min

MVD NADEEF

OpnR RAHA



105

104

103

102

101

100

ED2

FAHES

Holo Katara Max

Min

MVD NADEEF

OpnR RAHA

0 1

Average F1 Score

Average Runtime

0.6

0.4

0.2

0.0

0.00 0.05 0.10 0.15

Error Rate

0.2

0.0

0.1 0.2 0.3 0.4

Error Rate

0.2

0.0

2 4 6 8 10

Outlier Degree

0.2

0.0

1

20 40 60 80 100

Data Fraction (%)

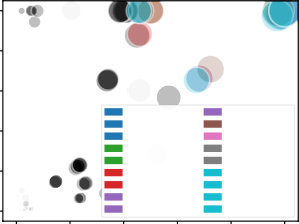
20 40 60 80 100

Data Fraction (%)

* + - 1. **Adult**
      2. **Power**
      3. **SmartFactory-Outliers**
      4. **Soccer-Accuracy**
      5. **Soccer-Runtime**

### Figure 3: Robustness and scalability results of the error detectors

1.0



RAHA-Holo

ED2-Holo

Katara-GT

Holo-GT Min-GT

NADEEF-GT

ED2-GT

MVD-GT

NADEEF-Holo

Max-GT

RAHA-GT

Max-BARAN

ED2-BARAN

RAHA-BARAN

Min-BARAN

MVD-MISS-Mix

Max-MISS-Mix

RAHA-MISS-Mix

ED2-BARAN

Max-MISS-Mix

ED2-GT

ED2-Holo Holo-GT Katara-GT MVD-GT

MVD-MISS-Mix Max-BARAN

Min-BARAN

Min-GT NADEEF-GT NADEEF-Holo RAHA-BARAN RAHA-GT

RAHA-Holo

Max-GT

RAHA-MISS-Mix

0.8

0.6

Precision

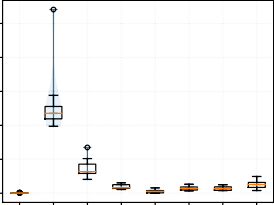
0.4

0.2

0.0

Miss-DataWig

500

400

Average Runtime (S)

300

200

100

0

Impute

BARAN

Holo

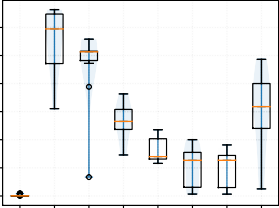
Miss-Sep

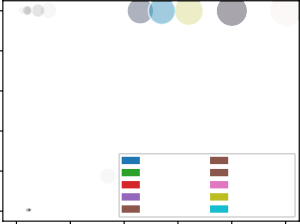
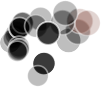
DT-Miss

Bayes-Miss

MISS-Mix

1.0

60



Holo-GT Min-GT RAHA-GT ED2-GT

MVD-GT

Katara-GT

Max-GT

dBoost-GT

Max-BARAN Max-MISS-Mix

ED2-GT

Holo-GT Katara-GT MVD-GT

Max-GT

Max-MISS-Mix Min-GT

RAHA-GT

Max-BARAN dBoost-GT

0.8 50

Average Runtime (S)

40

0.6

Precision

30

0.4 20

10

0.2

0

0.0

Impute

BARAN

Holo

MISS-Sep

MISS-DataWig

DT-MISS

Bayes-MISS

MISS-Mix

0.0 0.2 0.4 0.6 0.8 1.0

Recall

1. **Beers-Accuracy**
2. **Beers-Runtime**

0.0 0.2 0.4 0.6 0.8 1.0

Recall

1. **BreastCancer-Accuracy**
2. **BreastCancer-Runtime**

### Figure 4: Repair results considering only the categorical attributes (In the accuracy figures, each bubble represents a differ- ent cleaning strategy and the size of the bubbles denotes the F1 score. To highlight the most effective cleaning strategies, we colored only the bubbles whose F1 score is above 0.6)

1.4

1.2

1.0

RMSE

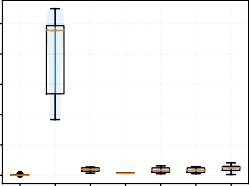
0.8

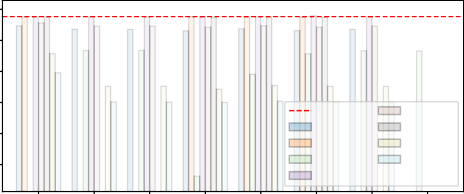
0.6

0.4

1. **SmartFactory-Accuracy**

1e3

5



Dirty

ED2 FAHES

Katara Meta

Min

NADEEF RAHA

dBoost

Average Runtime (S)

4

3

2

1

0

MISS-DataWig

Impute

BARAN

MISS-Sep

MISS-DataWig

DT-MISS

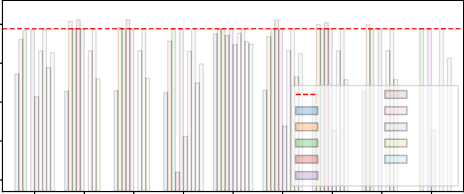
Bayes-MISS

MISS-Mix

1. **SmartFactory-Runtime**

1.0

0.8



Dirty

ED2 FAHES

Holo Katara MVD

Max

Min OpnR RAHA

dBoost

RMSE

0.6

0.4

0.2

BARAN

Bayes-MISS

DT-MISS

GT

Impute

MISS-Mix

MISS-Sep

BARAN

Bayes-MISS

DT-MISS

GT

Holo

Impute

MISS-Mix

MISS-Sep

MISS-DataWig

1. **Breast Cancer-Accuracy**

1.0

0.8

RMSE

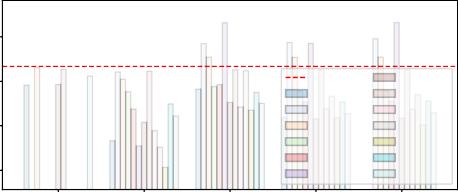
0.6

0.4

1. **Bikes-Accuracy**

1.0

0.9



Dirty

ED2 FAHES

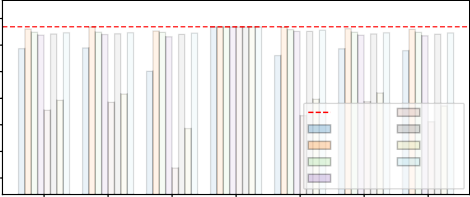
Holo IF IQR

Katara

Max

Meta Min NADEEF RAHA SD

dBoost



Dirty

ED2 FAHES IF

IQR

Max

Min RAHA SD

0.8

RMSE

0.7

0.6

0.5

0.4

GT

1. **Water-Accuracy**

600

500

Average Runtime (S)

400

300

200

100

0

BARAN

Impute

MISS-DataWig

DataWig-Mix

Bayes-MISS

DT-MISS

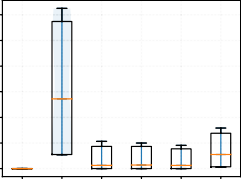
GT

Holo

Impute

KNN-MISS

MISS-Mix

1. **Water-Runtime**

Impute

Holo

DT-MISS

Bayes-MISS

KNN-MISS

MISS-Mix

### Figure 5: Repair results considering only the numerical attributes

datasets, repaired using the three cleaning methods, slightly lag behind the ground truth versions (on average by 15%, 0.13%, and 0.13%, for ActiveClean, CPClean, and BoostClean, respectively). Furthermore, the results of CPClean and BoostClean in S1 are approximately the same as in S5. The reason behind such a result lies in the relatively comparable accuracy of the dirty and the repaired versions, as shown in Figure [5.](#_bookmark41) For the *Breast Cancer* dataset, Figure [6b](#_bookmark49) depicts that the models generated by Active- Clean in S1 broadly suffer from low accuracy, where the average F1 score in S4 is higher than in S1 by circa 88%. This result mostly occurred due to the small size of the dataset and the relatively

low detection accuracy of all detectors (i.e., the highest F1 score of 0.75 by Max Entropy). For CPClean and BoostClean, the results are close to each other in the three scenarios.

## Modeling Accuracy

In this section, we present the results of modeling the various datasets in different scenarios. Figure [7](#_bookmark50) demonstrates the accu- racy of different classification, regression, and clustering models trained on different data versions. For the *Beers* dataset, Figure [7a](#_bookmark51) shows the average F1 score of six classifiers in scenarios S1 and S4. As the figure depicts, the performance of all classifiers changes

2.5

2.0

Stacked F1 Score

1.5

1.0

0.5

0.0

S1

S4

S1

S4

S5

S1

S4

S1

S4

S5

ActiveClean

CPClean



1. **Adult**

S5

S1

S4

S5

BoostClean

8



Max SD

IF

6

Stacked F1 Score

4

2

0

ActiveClean

CPClean



MVD Holo

RAHA Min

OpnR ED2

dBoost FAHES Max



1. **BreastCancer**

S5

S1

S4

S5

BoostClean

such experiments show that several ML models, e.g., MLP, RF, DT, trained on dirty versions have slightly worse performance than the same models trained on the ground truth (for RF, an average F1 score of 0.9 for the dirty dataset and 0.93 for the ground truth). Figures [7j-7o](#_bookmark65) illustrate the performance of various regression models trained on different datasets. As depicted in Figures [7j,](#_bookmark60) XGB achieved the highest accuracy in S4 (RMSE of 1.54). However, its performance broadly depends on the quality of the repairs (cf. the RMSE values in S1 which range from 1.78 to 35.9). Con-

### Figure 6: Accuracy of ML-oriented repair methods

according to the quality of the repaired data. For example, the MLP classifier achieved an average F1 score of 0.732 in S4, while the accuracy in S1 ranges from 0.368 to 0.727. Figure [7b](#_bookmark52) clari- fies these results via comparing the performance of MLP models trained on different versions, i.e., dirty (D0), ground truth, and repaired, of the *Beers* dataset in S1 (in blue) and S4 (in green). Obviously, the blue and green regions mostly overlap with each other. The only exception occurs with the combination X3, rep- resenting Max Entropy and standard imputation. Such a low accuracy, repeated with several classifiers, is usually caused by the low-quality repairs generated by different standard imputa- tion methods. In this figure, the results of the A/B statistical test are delineated in the form of blue filled/empty square markers. In

this context, a filled marker denotes that the null hypothesis 𝐻0 can be rejected (i.e., the two MLP models in S1 and S4 are differ- ent), whereas an empty marker means failing to reject 𝐻0. Thus, we can confirm that the performance difference of the models

in S1 and S4 will remain, if we run the experiments for more than ten times. Figure [7c](#_bookmark53) compares the results of ten classifiers trained on different versions of the *adult* dataset. In this figure, the distribution of the results in S1 enables us to identify the ML models robust to data quality problems. For instance, the results of DT in S1 range from 0.17 to 0.99, whereas the results of Ridge range from 0.74 to 0.78. Figure [7d](#_bookmark54) shows the performance of SVC when trained on different versions of the *Adult* dataset. For most data versions, the accuracy of SVC is comparable in both scenarios. Despite achieving high detection accuracy, the detections of ED2 led to quality problems in most of its repaired versions, e.g., E1, E3, E10, E15. This behavior occurs due to the large number of false positives (118,741 cells) generated by ED2 (cf. Figure [2f).](#_bookmark16) Similarly, Figures [7e](#_bookmark55) and [7f](#_bookmark56) depict the modeling accuracy for different versions of the *Breast Cancer* dataset. For this dataset, DT performed well with a relatively tight range of F1 scores from 0.65 to 0.94, compared to GNB whose F1 scores range from 0.15 to 0.85. Figure [7f](#_bookmark56) depicts that the performance of XGBoost is slightly better in S4 than in S1 for most repaired versions of the *Breast Cancer* dataset.

For the *Citation* dataset, which includes duplicates and misla- bels, Figure [7g](#_bookmark57) demonstrates the F1 score of several classification models in the scenarios S1 and S4. As it can be seen in the top right corner of the figure, most classifiers yield similar performance as the ground truth when applying the “Delete” strategy. Other cleaning strategies which rely on ML-based imputation, e.g., M6, M7, M9, X7, X6, and X9, cause the predictive performance to be substantially deteriorated (cf. Figure [7h).](#_bookmark58) Unlike other classifiers, XGBoost exhibits poor performance over the dirty and the most repaired data versions (F1 score ra nges from 0.05 to 0.8 and has a high density under the value of 0.26, as depicted in Figure [7g).](#_bookmark57) To further understand the impact of mislabels, we carried out experiments on the *Adult* and *Breast Cancer* datasets after adding noise to the labels (i.e., flipping some binary labels). The results of

versely, DT and RF have tighter distribution of RMSE values in S1. Figure [7k](#_bookmark61) demonstrates that DT has approximately the same predictive performance over the most repaired data versions. The figures also some cleaning strategies, e.g., X2, X7, X8, N11, and K11, which achieve similar performance as the ground truth. For the *Soil Moisture* dataset, Figure [7l](#_bookmark62) depicts that KNN outperforms other models with a relatively tight distribution of the RMSE val- ues in S1. For this dataset, the detections of RAHA repaired using the ground truth led to a comparable RMSE as that obtained in S4, as depicted in Figure [7m.](#_bookmark63) In Figures [7n](#_bookmark64) and [7o,](#_bookmark65) we demonstrate the performance of RANSAC and Bayesian Ridge in scenario S2 and S3 (cf. Table [3).](#_bookmark6) Obviously, RANSAC and Bayesian Ridge per- form in S2 much better than in S3. Since this result appeared in all other datasets, we can deduce that models trained on dirty or relatively low-quality repaired data may perform well whenever they are tested/served using high-quality data.

Aside from regression, the accuracy of several clustering meth- ods also have been measured in terms of the silhouette index, as illustrated in Figures [7p-7t.](#_bookmark70) The results showed that some cluster- ing methods, e.g., Optics, GMM, and HC, yielded a comparable performance in S1 and in S4, or even better in S1 for several repaired versions, as depicted in Figures [7p](#_bookmark66) and [7r.](#_bookmark68) For instance, Figure [7q](#_bookmark67) compares the performance of Birch when clustering dif- ferent versions of the *Water* dataset. In general, Birch performed in S4 better than in S1. However, there exist several repaired methods which exhibit better clustering performance (on aver- age by 16%, 18%, and 17% for R1, R7, and R9, respectively) than the ground truth. Figure [7s](#_bookmark69) shows similar results for K-Means while clustering the *power* dataset. Finally, Figure [7t](#_bookmark70) compares the performance of five clustering methods trained on the *HAR* dataset. The figure shows that all models have a relatively tight distribution in S1, which implies non-sensitivity to the quality of the repaired versions. Several repaired versions, generated using the detections of RAHA (e.g., R1, R2, and R6), led to similar performance as the ground truth.

## Lessons Learned

*Main Findings:* In this section, we highlight the main findings and lessons learned throughout this study. Through extensive experiments, REIN proved that evaluating the error detection and repair methods in isolation from the downstream applications, e.g., predictive tasks, can be broadly misleading. For instance, Fig- ures [2a,](#_bookmark10) [2h,](#_bookmark17) and [2n](#_bookmark23) show that KATARA suffers from many false positives. Moreover, the quality of repairs generated for the de- tections of KATARA is sometimes worse than the dirty versions of the datasets (cf. Figure [5d).](#_bookmark44) Nevertheless, Figures [7d,](#_bookmark54) [7g,](#_bookmark57) [7i,](#_bookmark59) and [7k](#_bookmark61) clearly depict that the ML models trained on the KATARA- based repaired data versions have a comparable predictive perfor- mance to the other models. Similar conclusions can also be drawn for other detectors, such as FAHES, NADEEF, and HoloClean. In fact, most error detection and repair methods are typically evaluated using their performance relative to the ground truth [[20](#_bookmark90), [32](#_bookmark102), [33](#_bookmark103), [38](#_bookmark108), [46](#_bookmark116)]. Accordingly, the finding above represents a

0.8



RF

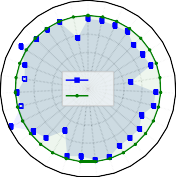
Logit MLP XGB GNB KNN

D0

X15 T8

1.0

E15 D0 K8

F15 K6

I15 K9

1.0

0.6

T

S1

0.4

X

0.2

0.0

0.0 0.2 0.4 0.6

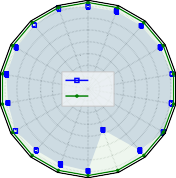
S4

X13 X3

T13

0.8

0.6



T15

11

0.7

0.6

0.5

0.4

0.3

0.2

0.1

S1

S4

X8

X11

T6

10

T10

X9

T1

T3

X6

S1

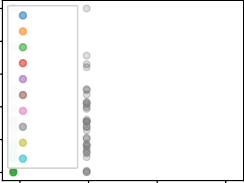
0.4

T9

0.2

0.0

0.2 0.4 0.6 0.8



RF MLP XGB DT GNB KNN SVC

AdaB Logit Ridge

S4

X15 T15

M15 R15 S15 K11

E10

K10

T10

E1

0.8 B3

0.6 T3

0.4 H3

0.2

E3

S1

S4 B1

S1 R1

N1

M1

T1

F1 H1 I1 X1

0.8

0.6

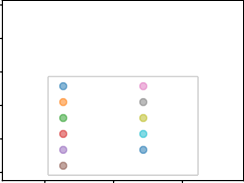
S1

0.4

0.2

0.0

0.7 0.8 0.9



RF

Logit SVC KNN DT

AdaB

GNB

XGB

Ridge MLP TPOT

S4

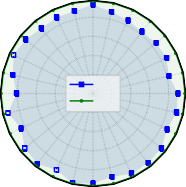
1. **Beers**
2. **Beers-MLP**
3. **Adult**
4. **Adult-SVC**
5. **BreastCancer**

X15 R15

B15 R10 E2

H2 X2 M2

E15 D0 B3 0.8

0.6

0.4

0.2

S1 S4

R3

M3

X3 F3

E3 B13 R13

X13

0.8

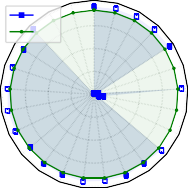
0.6

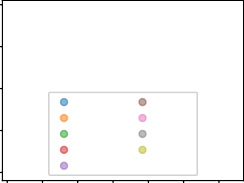
0.4

S1

0.2

X7 D0 O14 M7 0.8

O7 S1



RF

Logit SVC KNN DT

AdaB

XGB

Ridge MLP

0.6

S4

D2

0.4

X2 0.2

M2 O2 Z2

M14

X14

O6 X6 O9 M9 X9

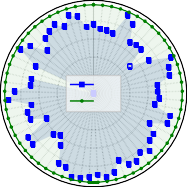
K11 R11

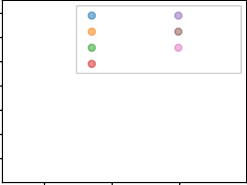
K10 R10

F2

R15

T15 D0

1.0 T8 35



Linear

DT RF

AdaB

SVM

BRidge XGB

0.8 B6

30

0.6 M6

0.4 25

0.2 F6

S1

20

S1

S4 R9 15

K9 10

5

R2

B2

E1

K1 X1 M1

V13

B1

R1

0.0

0.575 0.600 0.625 0.650 0.675 0.700 0.725

S4

D2 O3

X2 M3

M2 X3

O2 Z2

R3

R2

T3

F1 M1 B1

2 3 4

S4

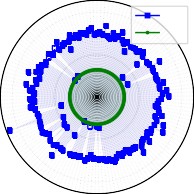
1. **BreastCancer-XGB**
2. **Citation**
3. **Citation-Ridge**
4. **SmartFactory-RF**
5. **Nasa**

I15D0

H7 F7 D0 S9 R9

H7 F7 D0 S9 R9

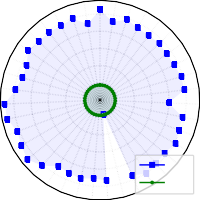
H7 F7 D0 S9 R9

T15 R15

T8 F8

N6

V7 M9

X7 2.5 T9



Linear

DT RF

AdaB SVM

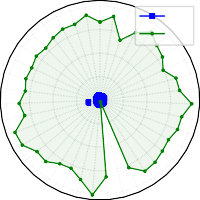
BRidge

XGB

MLP

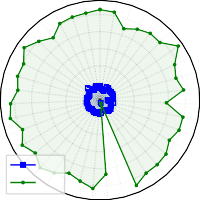
Ridge KNN RANSAC

V7 M9

X7 T9S2

80

V7 M9

X7 25 T9

H11 8

T11

6

R11

I10 4

K6S1 SE46

N9

V9

12

10

T7

2.0

M7

1.5

S7

1.0

F2

X9 T7 60

V9 M7

H9 S7 40

F9 F2 20

X9 T7 X9

S3V9 M7 20 V9

H9 S7 15 H9 10

F9 F2 F9

M10 2

S10

E9 N12

8

6

S1

0.5

H2

V2

S3 H2

R3 V2

5

S3 H2 S3

R3 V2 R3

I7 K12

T7 B3 4

R7 N3

H2 V3 2

X2 M3 X2

T2 T3 T2

M2 X3 M2

S2 SV13 S2

M3 X2 M3

T3 T2 T3

X3 M2 X3

V3 S2 S2 V3

X2 F3

O2 R13

F1 T13

V1 N1 B1I13

0

0.4 0.6 0.8 1.0 1.2 1.4

S4

F1

H1

V1X1

T1 M1

R1 S1

HS34 F3

F1

H1

V1X1

T1 M1

H3 F3

R1 S1

F1 S3 H1

V1X1

T1 M1

H3 F3

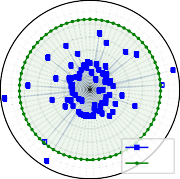
R1 S1

1. **Nasa-DT**
2. **SoilMoisture**
3. **SoilMoisture-KNN**
4. **SoilMoisture-RANSAC**
5. **SoilMoisture-BayesRidge**

0.4

R11 F10

I11 D0 M8

F8

0.12

R6

0.10

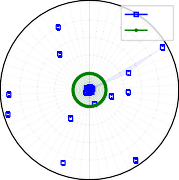
1.00

0.75



N15

D0

V15 1.0

0.8

O6

F6S1 S4

0.8

GMM

KMeans



Optics Birch

0.2

S1

0.0

0.2

GMM

KMeans AP

HC

Optics Birch

M10

E7 X7 S7

M2

F1

M1

0.08

0.06

0.04

0.02

I6

S9 X9 E9

M12

S1 F12

S4

R3

0.50

0.25

S1

0.00

0.25

0.50

0.75

GMM

KMeans AP

HC

Optics Birch

R11

F7 M7

R7

V2

0.6

0.4

0.2

N9 0.6 HC

0.4

R3

S1

0.2

M3 0.0

0.2

F3

0.4

O1

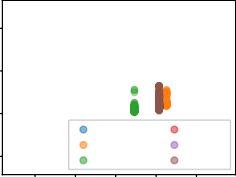
0.2 0.1 0.0 0.1 0.2

S4

E13

I3

X13 S13



0.1 0.0 0.1 0.2

S4

N2 X1

E1

0.50 0.25 0.00 0.25 0.50 0.75

S4

1. **Water**
2. **Water-Birch**
3. **Power**
4. **Power-KMeans**
5. **HAR**

### Figure 7: Accuracy of ML Models trained on different data versions in different scenarios (F1 score, RMSE, and Silhouette metric for datasets with associated classification, regression, and clustering tasks, respectively)

major result which guides researchers and developers on how they can effectively evaluate their data cleaning methods.

Another interesting finding is that classification models are more robust to attribute errors than regression models and clus- tering methods. Through comparing the performance of different models in Figure [7,](#_bookmark50) it is clear that the differences between S1 (blue regions) and S4 (green regions) for almost all classifiers are rela- tively small. Conversely, regression models and clustering meth- ods remarkably perform in S4 better than in S1. Accordingly, data cleaning is a necessary component in the pipelines of regression and clustering applications. Furthermore, classification applica- tions may not need to implement a sophisticated data cleaning method. Simple cleaning methods can supply the classification models with the necessary quality level that is needed to train the models. At the same time, simple error detection and repair methods do not require excessive time, hence we can broadly accelerate the data preparation process. In the presence of class errors, some classifiers exhibited relatively poor performance. Hence, automated mislabels detection methods are necessary to

produce accurate predictions. For the examined AutoML algo- rithms, i.e., TPOT and Auto-Sklearn, the results showed that they do not *always* produce the most accurate models. For example, in case of the *Breast Cancer* dataset, the models generated by TPOT with X13 and X15 have F1 scores of 0.75 and 0.6, respectively. Compared to TPOT with B15 and X2, which have F1 scores of circa 0.98 and 0.99, respectively. Thus, these algorithms may fail to generate accurate models in case of improper data cleaning.

*Error Detectors:* Regarding the error detection methods, it is ob- vious that ML-based and ensemble methods, in most cases, have a higher detection accuracy than the other non-learning methods, as illustrated in Figure [2.](#_bookmark11) However, the results also showed that most detectors lack consistency over different datasets, i.e., their performance varies from one dataset to another. For instance, Figure [2a](#_bookmark10) shows that ED2 detected all errors with high precision in the *Beers* dataset. Nevertheless, it suffered from false positives and false negatives in other datasets, such as *Adult*, *Nasa*, and *HAR* (cf. Figures [2f,](#_bookmark16) [2k,](#_bookmark20) and [2r).](#_bookmark27) Similarly, NADEEF performed poorly (an average F1 score of 0.12) in case of the *Nasa* dataset,

whereas it achieved a reasonable performance (an average F1 score of 0.91) in case of the *Power* dataset. Other shortcomings of ML-based detectors are as follows: (1) They are not able to recognize the error type, i.e., they only provide a binary decision for each cell of whether it is erroneous. This behavior may make it complex to select a well-suited data repair tool. (2) They suffer from poor scalability (cf. results in Figures [3d-3e).](#_bookmark35) (3) They re- quire users intervention to label data. Accordingly, it is necessary to exert more efforts to advance the ML-based detectors for the sake of resolving the above shortcomings.

The results illustrated that the performance of rule-based er- ror detectors broadly relies on the number and the quality of the user-provided rules/constraints. For instance, the F1 score of HoloClean, in case of the *Adult* dataset, is dropped from 0.51 to 0.12, when the number of provided rules is reduced from 17 to seven. Accordingly, it is crucial to integrate an automated rules/constraints generator with such detectors to improve their performance. In this context, we highlight that configuration-free methods are generally simple and easy to be employed, but they usually need long times to find the most suitable configurations, e.g., dBoost and RAHA (cf. Figures [2c,](#_bookmark13) [2j,](#_bookmark19) and [2t).](#_bookmark29) It is worth- while mentioning that the current implementation of RAHA, ED2, and Meta do not work in the presence of duplicates in the dirty datasets. This problem mainly occurs since the dirty and ground truth versions of the dataset become of different lengths. In this case, these detectors are not able to use the ground truth to simulate a human annotator, i.e., for labeling the dirty cells. Picket represents an exception to this fact since it relies on self- supervision. Therefore, it does not mandate user-provided labels. However, the results showed that Picket is only suitable for small datasets, where it does not scale well due to the complexity of self-supervision. For larger datasets, e.g., *Adult* and *Smart Factory*,

Picket was terminated since it caused memory faults.

*Repair Methods:* For a better repair experience, it is found that the detection precision has a relatively higher impact on the repair quality than the detection recall (cf. Figures [2a](#_bookmark10) and [2n).](#_bookmark23) The reason behind such a superiority is to avoid false positives which may drive the adopted repair method to either introduce new erroneous cells or remove all the detected cells, causing the repaired dataset to be entirely out of sync with the ground truth. However, an effective repair method can even avoid the negative impacts of false positives in the detection phase. For instance, NADEEF, in the case of the *Beers* dataset, generated many false positives. Nevertheless, these false positives have circa no impact when the detections are repaired using GT (simulates a highly-effective repair method). In this case, false negatives in the detection phase become more harmful than false positives, in the presence of highly-effective repair methods.

For ML-oriented repair methods, we noticed that CPClean and BoostClean are hardly applicable to datasets associated with multi-class classification tasks. The underlying reason is that the methods divide each dirty dataset into batches, and each batch has to include samples from all classes. However, obtaining samples from each class is not always possible when there are several minority classes. For the datasets which have a binary classification problem, if the labels comprise erroneous cells, CP- Clean and BoostClean may not work due to introducing new values in the labels, turning the problem into a multi-class clas- sification. For ActiveClean, it starts with partitioning the dirty dataset to obtain a clean fraction (i.e., data fraction without any errors) for warming up. Such a partition needs to represent all possible classes in the dataset. Therefore, ActiveClean searches

for a partition that meets this condition. If it does not find such a partition, it returns an exception. Such a problem may happen in the following situations: (1) a dataset has too many classes with multiple minor classes (e.g., *Beers*) and (2) there exist no sufficient clean cells in the dataset.

*Actionable Suggestions:* Based on the results obtained in REIN,

we provide the following suggestions while designing or selecting data cleaning tools: (1) tailor the design and evaluation of data cleaning methods to the planned downstream applications to properly select a well-suited cleaning method; (2) adopt simple cleaning strategies (non-learning detectors and generic repair methods) with classification tasks to combat attribute errors and more advanced cleaners (ML-based) with regression and clustering tasks; (3) exploit advanced techniques to combat class errors, e.g., CleanLab, data valuation, label smoothing, and noise- aware learning [[43](#_bookmark113), [50](#_bookmark120)]; (4) employ automated tools, e.g., FDX profiler and Metanome [[41](#_bookmark111)], to extract integrity constraints and functional dependency rules to properly use cleaning tools, such as NADEEF and HoloClean, with minimal user involvement; (5) adopt duplicates detection tools, e.g., ZeroER, record linkage and data hashing, as early as possible, in the ML pipeline, to prevent data leakage between the training, the validation, and test sets; and (6) avoid ML-based error detectors, e.g., ED2, RAHA, and Picket, while preparing large volumes of data (i.e., over 50k rows, as shown in Figure [3d)](#_bookmark34) due to their poor scalability.

# RELATED WORK

In fact, there exist few studies which survey or compare the already-existing data cleaning methods [[2](#_bookmark72), [28](#_bookmark98), [29](#_bookmark100), [47](#_bookmark117)]. Lee et al.

[[28](#_bookmark98)] introduce a survey of five data cleaning methods and pro- pose several research directions, such as integrating data cleaning methods with visual interface and the usage of high-performance memory management hardware solutions. Similarly, Ridzuan et al. [[47](#_bookmark117)] presents a review of data cleaning methods together with their challenges for dealing with big data. CleanML [[29](#_bookmark100)] introduces a relational database schema designed to organize the experimental results of investigating the impact of data cleaning on ML classification tasks. Since it does not consider the ground truth of each dataset, CleanML overlooks comparing the per- formance of ML models when trained using ground truth and repaired datasets. Moreover, CleanML limits the evaluations to simple classification tasks, while ignoring other ML tasks such as regression, clustering, and AutoML algorithms. In addition, CleanML does not consider the holistic, semi-supervised, or ML- oriented error detection and repair methods. In REIN, we tackle these shortcomings to generalize our findings to properly guide practitioners and data scientists while dealing with data cleaning problems in tabular data.

# CONCLUSION

In this study, we introduced a benchmark framework, called REIN, to properly evaluate the error detection and repair meth- ods. REIN enables ML engineers and practitioners to select the most well-suited data cleaning methods in ML pipelines. We carried out an extensive experimental study which involves 19 detectors, 19 repair methods, 33 ML models, and 14 datasets. The obtained results revealed that evaluating the data cleaning method in isolation from the downstream applications can be broadly misleading.

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[//archive.ics.uci.edu/ml](http://archive.ics.uci.edu/ml)

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