# Toward Reproducible Data Science

Tips and tricks of making data science projects more reproducible.

### Valentina Staneva

Senior Data Scientist, eScience Institute



### Reliable data science studies?

nature

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**NEWS** · 05 JUNE 2020

# High-profile coronavirus retractions raise concerns about data oversight

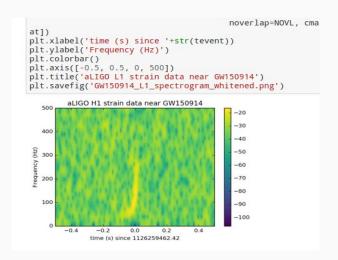
Retracted studies had relied on health-record analyses from a company that declined to share its raw data for an audit.

"Since we do not have the ability to verify the primary data or primary data source, I no longer have confidence in the origination and veracity of the data, nor the findings they have led to," said Mandeep Mehra, a cardiologist at

Many more retractions!

# LIGO experiment

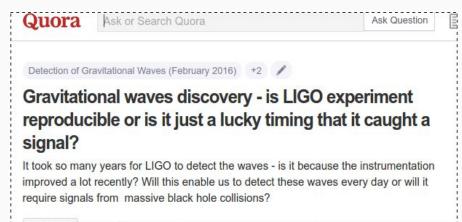
Jupyter Notebooks analyzing the data:



https://losc.ligo.org/s/events/GW15 0914/GW150914\_tutorial.html



### Is the experiment reproducible?



general relativity - Why didn't LIGO wait for a second observation of a ... physics.stackexchange.com/...didnt-ligo-wait-for-a-second.../246611 Stack Exchange ▼ Apr 1, 2016 - My whole life I have been taught that the very hallmark of scientific experiment are reproducible results. So why didn't LIGO wait for a second ...

# Reproducibility vs Replicability



#### Two main notions:

- Results of an experiment are regenerated using the same data and methods.
- Results of an experiment are regenerated using new data or alternative methods.

# Reproducibility vs Replicability



#### Two main notions:

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- Results of an experiment are regenerated using new data or alternative methods.

Reproducibility vs. Replicability: A Brief History of a Confused Terminology

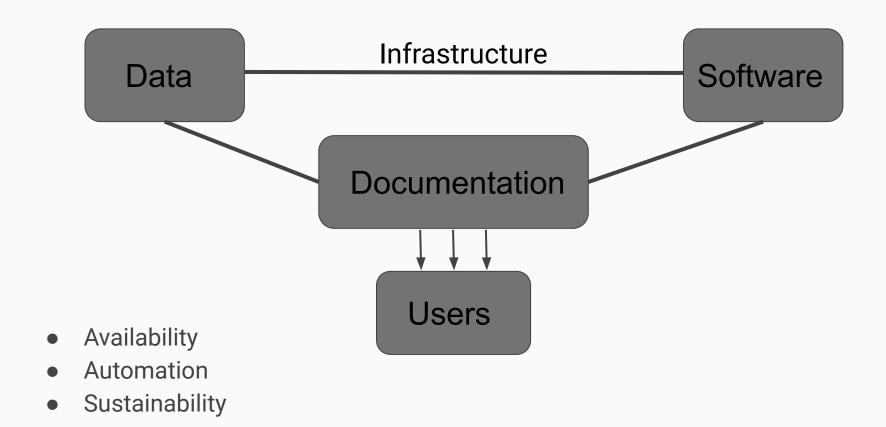
### It is hard...

```
Terminal
File Edit View Search Terminal Help
ImportError: No module named pkg resources
val@MetricSpace:~$ pip install statsmodels
Traceback (most recent call last):
 File "/usr/bin/pip", line 5, in <module>
   from pkg resources import load entry point
ImportError: No module named pkg_resources
val@MetricSpace:~$ pip install cv2
Traceback (most recent call last):
 File "/usr/bin/pip", line 5, in <module>
   from pkg resources import load entry point
ImportError: No module named pkg resources
val@MetricSpace:~$ pip install
Traceback (most recent call last):
 File "/usr/bin/pip", line 5, in <module>
   from pkg resources import load entry point
ImportError: No module named pkg resources
val@MetricSpace:~$ pip freeze
Traceback (most recent call last):
 File "/usr/bin/pip", line 5, in <module>
   from pkg_resources import load_entry_point
ImportError: No module named pkg resources
val@MetricSpace:~$
```

It is not about reproducible or not reproducible.

It is about more reproducible.

### Improving Reproducibility



# Tips for more reproducible data science.

#### So far you have learnt:

- Some programming/data analysis
- Code style and documentation
- Version control and collaborative programming

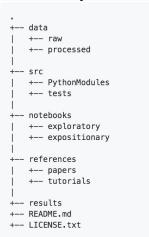
#### What we will discuss today:

- Project Organization
- Modular Programming
- Literate Programming
- Virtualization
- Testing
- Software Licensing
- Data Sharing

### **Project Repository Organization**

- R Project Structure: <a href="https://nicercode.github.io/blog/2013-04-05-projects/">https://nicercode.github.io/blog/2013-04-05-projects/</a>
- R Project Template: <a href="http://projecttemplate.net/getting-started.html">http://projecttemplate.net/getting-started.html</a>
- Data Science Project Structure: <u>Cookiecutter</u>
- Python Module Template: <u>UW-SSEC Python Project template</u>

#### **Start simple:**



#### **Expand as needed:**

```
AUTHORS, md
LICENSE
README.md
bin
                    <- Your compiled model code can be stored here (not tracked by git)
                    <- Configuration files, e.g., for doxygen or for your model if needed</p>
confia
data
  — external
                    <- Data from third party sources.
 — interim
                    <- Intermediate data that has been transformed.
                   <- The final, canonical data sets for modeling.
 — processed
 - raw
                    <- The original, immutable data dump.
docs
                    <- Documentation, e.g., doxygen or scientific papers (not tracked by git)
                    <- Ipython or R notebooks
notebooks
reports
                    <- For a manuscript source, e.g., LaTeX, Markdown, etc., or any project reports
                    <- Figures for the manuscript or reports
 └─ figures
                   <- Source code for this project
                   <- scripts and programs to process data
  external
                   <- Any external source code, e.g., pull other git projects, or external libraries
  models
                    <- Source code for your own model
  — tools
                    <- Any helper scripts go here

    visualization <- Scripts for visualisation of your results, e.g., matplotlib, ggplot2 related.</li>
```

Pick and adjust for your project!

#### **Software License Selection**

### Code without a license is protected by the author's copyright law.

Choose a license: http://choosealicense.com/







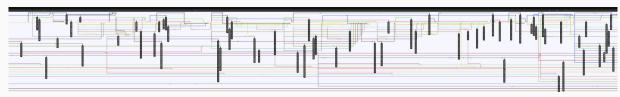
- Permissible licenses: MIT, BDS, Apache
  - With/without attribution, with/without explicit modification explanation
- Copyleft licenses: GPL
  - Forces all derivatives to have the same license
  - Viral licensing: for example GPL code may be hard to integrate with MIT code.
- Creative Commons (good for documents or educational materials)
  - with/without attribution, with/without derivatives, with/without commercial use
  - https://chooser-beta.creativecommons.org/
     Code in a private repository can also have a license/sharing&use agreement.

#### **Version Control Workflow**



- Version control for code: git & Github
  - Software Carpentry Tutorials:
     <a href="https://swcarpentry.github.io/git-novice/">https://swcarpentry.github.io/git-novice/</a>
  - Atlassian Tutorials:
     <a href="https://www.atlassian.com/git/tutorials/what-is-version-control">https://www.atlassian.com/git/tutorials/what-is-version-control</a>
  - Cheatsheets: <a href="https://education.github.com/git-cheat-sheet-education.pdf">https://education.github.com/git-cheat-sheet-education.pdf</a>
- Version control for data:
  - Git Large File Storage
  - Quilt: <a href="https://quiltdata.com/">https://quiltdata.com/</a>
  - Data Version Control: <a href="https://dvc.org/">https://dvc.org/</a> (for Machine Learning Projects)

#### Decide on a strategy with your team!



#### **Documentation**

### Python - Sphinx, Read the Docs



- Journal of Open Source Software
- Journal of Statistical Software

#### R - Vignettes

dplyr: A Grammar of Data Manipulation

A fast, consistent tool for working with data frame like objects, both in memory and out of memory.

Version: 0.7.4Depends:  $R (\ge 3.1.2)$ 

 $\underline{ assert that, bindrcpp} \ (\ge 0.2), \underline{ glue} \ (\ge 1.1.1), \underline{ magrittr}, \underline{ methods, \underline{ pkgconfig}, \underline{ rlang}} \ (\ge 0.1.2), \underline{ R6}, \underline{ Rcpp} \ (\ge 0.12.7), \underline{ tibble} \ (\ge 0.12.7), \underline{ rtibble} \ (\ge$ 

1.3.1), utils

LinkingTo:  $\underline{\text{Rcpp}} \ (\geq 0.12.0), \underline{\text{BH}} \ (\geq 1.58.0\text{-}1), \underline{\text{bindrcpp}}, \underline{\text{plogr}}$ 

Suggests: bit64, covr, dbplyr, dtplyr, DBI, ggplot2, hms, knitr, Lahman (≥ 3.0-1), mgcv, microbenchmark, nycflights13,

rmarkdown, RMySQL, RPostgreSQL, RSQLite, testthat, withr

Published: 2017-09-28

Author: Hadley Wickham [aut, cre], Romain Francois [aut], Lionel Henry [aut], Kirill Müller [aut], RStudio [cph, fnd]

Maintainer: Hadley Wickham <hadley at rstudio.com>
BugReports: https://github.com/tidyverse/dplyr/issues

License: MIT + file LICENSE

URL: <a href="http://dplyr.tidyverse.org">https://github.com/tidyverse/dplyr</a>

NeedsCompilation: yes

Materials: README NEWS
In views: ModelDeployment

CRAN checks: <u>dplyr results</u>

### Literate Programming

Combining documentation and code in a single program.

"Instead of imagining that our main task is to instruct a computer what to do, let us concentrate rather on explaining to human beings what we want a computer to do."

R Reporting and sharing: Knitr, RPubs

Notebooks - <u>Jupyter</u>, <u>R Notebooks</u>, <u>CoCalc</u>

Notebook Environments: Binder, Colaboratory, Kaggle,

VSCode Notebooks, AWS Sagemaker Notebooks

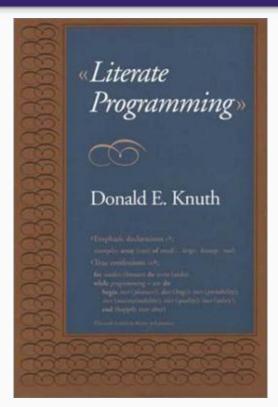


Image by Wikipedia

#### Free Notebook Environments

#### <u>Colaboratory Notebooks</u> (Google)

- 13GB RAM
- 107 GB disk
- GPU support
- Notebooks and data on Google Drive
- Integration with Github
- Simultaneous Editing
- Python only so far

#### Cons:

- not real filesystem
- Github integration funky
- Can get blocklisted from GPU support
- Need to pip install packages

#### Kaggle Kernels (Google)

- 30GB RAM
- 20GB disk
- GPU support
- Upload/Edit Notebooks
- Kaggle Datasets: public and private(20GB)
- Version Control Support
- R and Python

#### Cons:

- no Github integration
- Specialized dataset loading

#### SageMaker Studio Lab

- 16 GB RAM
- 15 GB disk
- 8h CPU per day
- 4h GPU per day
- Python
- JupyterLab interface
- Timer

#### Cons:

- Sometimes no available resources
  - Too many "Confirm you are a human"

#### Free Notebook Environments

#### <u>Codespaces</u>

- Up to 64GB RAM
- 2 cores 60h per month
- Integration with Github
- Integration with VSCode

#### Cons:

- More proprietary
- Geared toward dev

#### Binder

- 2GB RAM
- Works with Github Repos
- Python, R, Julia
- Good for demos

#### Cons:

- Ephemeral workspace
- Limits the number of simultaneous users

#### Jupyter Lite

- Runs in browser
- Great for interactive widgets

#### Cons:

• might not run out-of-box

Domain specific: Google Earth Engine

Non-free: Colab Pro, VS Code & Azure, AWS Sagemaker for ML

### Combining Notebooks

- Binder (<u>mybinder.org</u>)
  - Binds and demos notebooks on a github repo
    - <u>xarray</u> example
    - Your <u>notebook example</u>
- Jupyter Book (<a href="https://jupyterbook.org/intro.html">https://jupyterbook.org/intro.html</a>)
  - Combines notebooks and md files into a static website
- Quarto (<a href="https://quarto.org/">https://quarto.org/</a>)
  - Combines notebooks and md files into a static website, pdf, slides, dashboard.....



Jupyter Book and Quarto allow control of what to show and run, and advertise both Python & R support.

- Papermill (<a href="https://papermill.readthedocs.io/en/latest/">https://papermill.readthedocs.io/en/latest/</a>)
  - Executes notebooks, parameterizes notebooks, generates reports

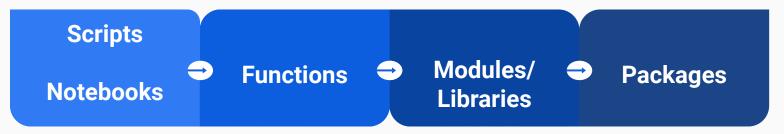






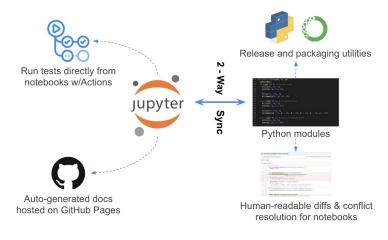
### Modular Programming: from Notebooks to Modules

Key to reusable code is to split it individual components that can function and be used independently.



As you are using the same snippets of code repeatedly? Convert them to functions, libraries, packages.

nbdev
https://nbdev.fast.ai/



#### Virtualization

Virtual Environment (conda, pyenv, renv)

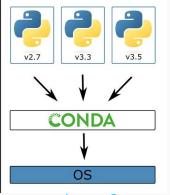
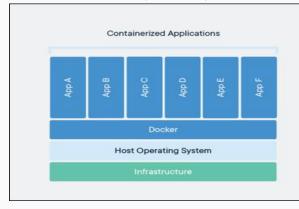


Image Source

Virtual Container (Docker)



Virtual Machine (Virtual Box, Vmware)

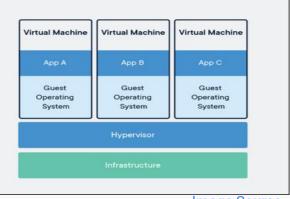


Image Source

Lighter, less isolated

heavier, more isolated

#### Virtualization - Virtual Environments

- Virtual Environments handle package and distribution dependencies
  - <u>Conda</u> supports both for Python and R
  - Make your virtual environment now!
  - Store your dependencies in a requirements.txt file (or .yml file)
  - Document each installation while doing it not later!

Python	R
> conda create -n py38 python=3.8 jupyter numpy	> conda create -n r_env r-base r-essentials rstudio
> conda activate py38	> conda activate r_env
> jupyter notebook	> rstudio
#Do something, install extra packages	<pre>#Do something, install extra packages</pre>
> conda deactivate	> conda deactivate

Setting up different envs showing up in jupyter: tutorial

Setting up rstudio with anaconda: <a href="https://docs.anaconda.com/anaconda/navigator/tutorials/create-r-environment/">https://docs.anaconda.com/anaconda/navigator/tutorials/create-r-environment/</a>

#### Virtualization - Virtual Environments

Virtual Environments - handle package and distribution dependencies

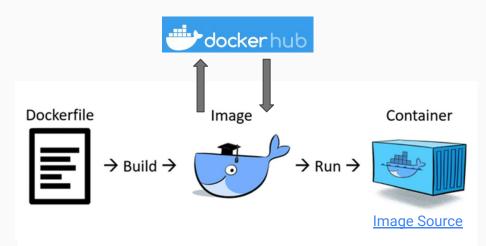
#### Deeper under the hood:

- Conda has its own version of language distributions
- Each library is a .whl wheel file which is precompiled for your OS
- Many packages included in anaconda, extra packages in community channels
  - https://conda-forge.org/
  - Contribute your own!
- Conda vs pip
  - Pypi is another package manager
  - Avoid mixing them if possible
- Other options:
  - Pyenv, renv

### Virtualization - Virtual Containers (Docker)

- <u>Docker</u> Containers Linux environment, works on all OS
  - o <u>Dockerfile</u>: scriptable setup (<u>complex example</u>, <u>simple example</u>)
  - o <u>DockerHub</u>: ready-to-go images
    - E.g. postgres database
    - E.g. <u>rocker</u> images

0



https://carpentries-incubator.github.io/docker-introduction/

### Virtualization - Virtual Containers (Docker)

#### Pros:

- Can resolve installation mess
- Can save the image and reuse in the future in a different environment
- Useful for starting several applications in a suite (db, app, ML service)
- Scaling applications (kubernetes)

#### Cons:

- Images can take a lot of space
- Rebuilding images can take time
- > Only linux
- Not open source
- Not for interactive use
- Security issues, so often not allowed

#### Virtualization - Other

- <u>Vagrant</u> virtual machine manager, can run both Docker containers and full VMs
- Virtual Machines <u>VirtualBox</u>, <u>VMWare</u>
- On Windows: <u>Subsystem for Linux</u>

### **Cloud Computing Services**

- Cloud Virtual Machines:
  - starting from scratch
  - can store VM Image, and restart from it
- Cloud Container Services
  - Can run on different infrastructure
  - Can use container registry to store the versions

Your teammate's computer!

#### GitHub Actions

- 16GB RAM
- 14 GB disk
- Data Artifacts 90 days
- Integration with GitHub
- All operating systems

#### Cons:

- Proprietary config language
- Can run scripts but not interactive

#### Infrastructure Abstraction

How do we make our code work on different infrastructure?

C:\folder 1\folder 2\folder 3 -> /folder 1/folder 2/folder 3

Who put a space in the folder name???

Python: <a href="mailto:pathlib">pathlib</a>

R: file.path, system.file

- Set paths in on top of notebook/scripts.
- Make only certain data handling functions deal with path.

### **Configuration Files**

- YAML: readable but empty space sensitive
- JSON: parseable but not very readable
- INI: dictionary
- TOML: simpler than YAML, paths need quotes
- XML: verbose and messy :(:(

Keep them simple! Keep them versioned!

```
Python: <u>configparser</u>, <u>pyyaml</u> R: <u>config</u>
```

df = pd.read\_csv(path)

But the config file is missing!

### Testing

```
build passing build pending codecov 95% circleci passing python 2.7 python 3.5 pypi package 0.19.1

DOI 10.5281/zenodo.1034765

SCIKIT-learn
```

We are already writing tests, need to save them.

Types of testing: unit, integration, system, regression

- Locally
  - Python <u>pytest</u>, <u>tox</u>
- Remotely Continuous Integration
  - o Github Actions, CircleCI, AppVeyor

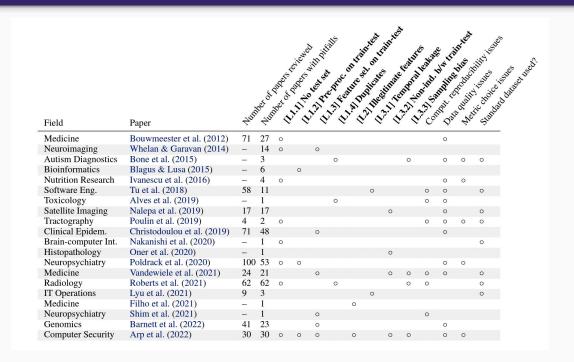
Start by testing the environment.

### Digital Object Identifiers

- Articles:
  - Arxiv, <u>preprint server</u>
  - journals create it for you
    - read instructions about jour
- Slides, Posters:
  - <u>F1000 Research</u>
- Software:
  - For any github repository using <u>Zenodo</u>
  - Register releases
- Datasets:
  - Persistent repositories provide DOI



### Machine Learning Reproducibility



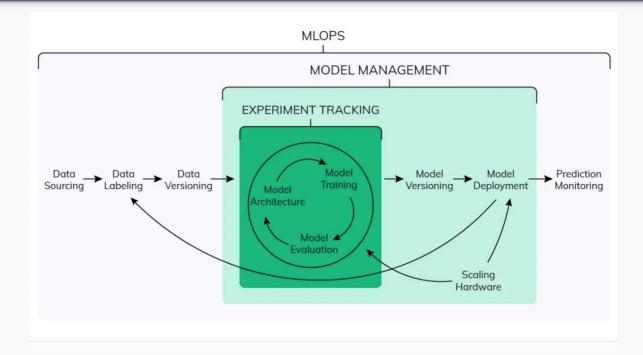
Kapoor S. and Narayan A., Leakage and the Reproducibility Crisis in ML-based Science

### **Experiment Tracking**

Comparison of ML Experiment Tracking Tools										
mlflow MLflow	TensorBoard Tensorboard	DVC	ClearML	<b>g</b> Guild.ai	Kubeflow	Neptune.ai	Weights & Biases	Comet.ml	SageMaker Experiments	DAGsHub
Apache	Apache	Apache	SSPL	Apache	<b>✓</b> Apache	×	×	×	×	— Open-source formats
×	×	<b>7</b>	×	×	×	×	×	×	×	☑
<b>=</b> +	P	F	*	<b>#</b> +	8	8	*	8	2	<b>=</b> +
•	<b></b>	<b>7</b>	Open-source server is hard to set up	☑	×	<b>7</b>	<b></b>		<b>7</b>	<b></b>
		Difficult to customize	•	☑	×	•	☑		•	×
<b>3</b>	×	??	•	??	<b>v</b>	•	<b>v</b>	· ·		sHub
	mlflow MLflow	mlflow MLflow TensorBoard Tensorboard  Apache  Apache  X  TensorBoard  TensorBoard	MLflow MLflow TensorBoard TensorBoard Tensorboard DVC  Apache Apache Apache Difficult to customize	MLflow TensorBoard TensorBoard DVC ClearML  Apache	MLflow  TensorBoard Tensorboard  DVC ClearML Guild.ai  Apache Apa	MLflow  TensorBoard Tensorboard  DVC ClearML  Guild.ai  Kubeflow  Apache Apache Apache SSPL Apache Apache Apache  Copensource Server is hard To set up  TensorBoard  TensorBoa	mlflow MLflow TensorBoard Tensorboard DVC ClearML Guild.ai Kubeflow Neptune.ai  Apache	mlflow MLflow Tensorboard Tensorboard DVC ClearML Guild.ai Kubeflow Neptune.ai Weights & Biases Washe Apache Apach	mlflow MLflow Tensorboard Tens	MLflow  TensorBoard Tensorboard  DVC  ClearML  Guild.ai  Kubeflow  Neptune.ai  Weights & Blases  Comet.ml  SageMaker Experiments  Apache  Apac

Explosion of ML experiment tracking tools

### **Experiment Tracking**



Source: <u>neptune.ai</u>

- Explosion of ML experiment tracking tools
- Some tools can be used for general experiment tracking (non ML analysis)

### Data Repositories



- Datasets receive Digital Object Identifier (DOI)
- Cloud Storage: free to upload, fees for storage, higher fees to download
  - Some public datasets can be stored for free: <a href="https://registry.opendata.aws/">https://registry.opendata.aws/</a>
- Nature Journal Scientific Data: <a href="https://www.nature.com/sdata/">https://www.nature.com/sdata/</a>

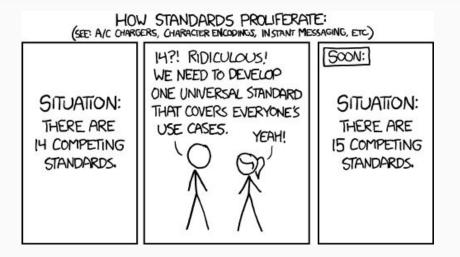
#### Data and Metadata

<u>'FAIR Guiding Principles for scientific data management and stewardship', Wilkinson et.al, Nature Scientific Data, 2016</u>

The CARE Principles for Indigenous Data Governance



#### Standardization



- Try using standard formats whenever possible!
- If format does not fit your case discuss with the community! ISO, NIST
- Often standards are more permissive than data formats!
- Interoperability
- Persistency

### Standardization: Examples

**Example 1:** you have pulled some environmental data for a regions and you want to organize it so that it is easy for other researchers to analyse it

- Store it in excel sheets
- Store it in csv files
- Check how the data for other states is stored and store it the same format
- Check out if there are standards for this type of data (e.g. <u>Climate and Forecast Conventions</u>)

**Example 2:** you want to save a Deep Learning model so you can apply to future data:

- Python pickle file (Python specific, sometimes version dependent)
- HDF format (Python and domain independent, local database: but fields are not standardized)
- Tensorflow HDF (libraries come and go)
- ONNX (Open Neural Network Exchange) format (library/language independent, stores the 'math', i.e. the computational graph operations, hardware)

### Beyond Exact Reproducibility

- Design your study
- Register Hypothesis
- Create a Baseline
- Test simple scenarios first
- Test different methods
- Understand your errors:
  - Precision Recall Curves:
    - Baseline changes for different class distributions
  - Cross-validation with dependence in time series and groups
    - https://scikit-learn.org/stable/modules/cross\_validation.html
  - o <u>Multiple Testing Problem</u>
    - The more hypotheses we are testing, the more likely one of them will be falsely true

### What about your projects?

#### Reproducibility Checklist:

#### Assessing Work Reproducibility

#### Data

- > Are the data publically available? If not all, can a summary of them be made publically available?
- > Are they in a format easily accessible by open source software libraries?
- > Do they have a license that permits broad use?
- > Are they permanent, or do they have versions?
- > For how long can they be stored at their current location?

#### Software

- > Is your software publicly available?
- > Is your software under version control?
- Can your software run on different operating systems?
- > Is it easy to install all the dependencies for your software?
- > If not can you provide the users with a pre-built environment?
- > Does your software have a license?
- > Does your software use other softwares: are their licenses compatible with yours?
- > Do you have a way to test whether adding new code features or library updates preserve the software's functionality?

#### Documentation & Results

- Do you provide instructions on how to install the software? Are the versions of the dependencies provided?
- Do you provide examples how to use the software?
- > Can a user run the examples?
- > Do you describe how the data was collected?
- > Do you have a document providing information for obtaining both the software and the data to generate the results?
- > If so, does that document have associated copyright?
- > Is it going to be available in 1 year?
- > Can a user regenerate the results? If not all of them, maybe a subset?
- > Is the procedure for generating all of the results automated?
- > Are the results stochastic? Is it indicated somewhere?
- > Are some of the steps requiring manual input? Is there a description of how it was done?

#### Summarize:

- > What are the major challenges of making your entire work reproducible?
- What tools/approaches have you already used to make some of your work more reproducible?
  - > What simple steps can you make to improve the reproducibility of your work?

#### Built upon:

Assessing Reproducibility

## Survey

Survey Thanks!