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# Data Quality Detection System Documentation

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Welcome to the comprehensive documentation for the Data Quality Detection System.

## Documentation Structure

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### Getting Started

- [Installation Guide](#) - System requirements and setup instructions
- [Quick Start Tutorial](#) - Run your first detection in minutes
- [Basic Usage Guide](#) - Common workflows and commands

### User Guides

- [Running Detection](#) - Detailed guide for running data quality checks
- [Analyzing Results](#) - Understanding and interpreting detection output
- [Performance Optimization](#) - Tuning detection accuracy and speed

### Reference Documentation

- [CLI Reference](#) - Complete command-line interface documentation
- [Configuration Reference](#) - Brand configs, thresholds, and settings
- [API Interfaces](#) - Core interfaces for extending the system

### Architecture & Design

- [System Overview](#) - High-level architecture and design principles
- [Detection Methods](#) - Deep dive into detection algorithms

### Development

- [Adding New Fields](#) - Extend the system with custom field types
- [Contributing Guide](#) - Development setup and contribution process

### Deployment

- [Deployment Examples](#) - Production deployment configurations

## Quick Links

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- **First time?** Start with the [Installation Guide](#) and [Quick Start Tutorial](#)
- **Need help with commands?** Check the [CLI Reference](#)
- **Customizing for your data?** See [Configuration Reference](#)
- **Want to contribute?** Read our [Contributing Guide](#)

## Learning Path

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1. **Setup:** [Installation](#) → [Quick Start](#)
2. **Usage:** [Basic Usage](#) → [Running Detection](#)
3. **Analysis:** [Analyzing Results](#) → [Optimization](#)
4. **Customization:** [Configuration](#) → [Adding Fields](#)

## Key Concepts

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- **Detection Methods:** Validation, Pattern-based, ML-based, and LLM-based anomaly detection
- **Field Mapping:** Configurable mapping between your data columns and standard fields
- **Weighted Combination:** Optimized blending of multiple detection methods
- **Error Injection:** Synthetic error generation for testing and evaluation

## System Capabilities

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- Multi-method anomaly detection
- Configurable detection thresholds
- Performance evaluation and optimization
- Interactive result visualization
- Extensible architecture
- GPU acceleration support

For the latest updates and source code, visit the [project repository](#).

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# Getting Started with Data Quality Detection System

---

Welcome! This guide will help you navigate the documentation and get up to speed with the Data Quality Detection System.

## Learning Paths

---

### Path 1: Quick Start (30 minutes)

**Goal:** Get the system running and see results quickly

1. [Installation Guide](#) - Set up your environment
2. [Quick Start Tutorial](#) - Run your first detection
3. [Basic Usage Guide](#) - Learn common commands

### Path 2: Data Analyst (2-3 hours)

**Goal:** Learn to run detections and analyze results effectively

1. Complete the Quick Start path above
2. [Running Detection](#) - Master detection options
3. [Analyzing Results](#) - Understand output files
4. [CLI Reference](#) - Explore available commands

### Path 3: System Administrator (4-5 hours)

**Goal:** Configure and optimize the system for your organization

1. Complete the Data Analyst path above
2. [Configuration Reference](#) - Set up brand configs
3. [Performance Optimization](#) - Tune for accuracy
4. [Deployment Examples](#) - Production deployment

### Path 4: Developer (Full Day)

**Goal:** Extend the system with custom fields and methods

1. Complete the System Administrator path above
2. [System Architecture](#) - Understand the design
3. [Detection Methods](#) - Deep dive into algorithms
4. [Adding Fields](#) - Extend functionality
5. [API Interfaces](#) - Implement custom components
6. [Contributing Guide](#) - Join development

## Prerequisites by Role

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### All Users

- Basic command line familiarity

- Understanding of CSV data format
- Python environment basics

## Data Analysts

- Data quality concepts
- Basic statistics understanding
- Spreadsheet software experience

## System Administrators

- JSON configuration files
- Environment variables
- System resource management

## Developers

- Python programming
- Object-oriented concepts
- Git version control

## Common Tasks

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### "I want to..."

**Run a quick test** → Start with [Quick Start Tutorial](#)

**Process my company's data** → Read [Configuration Reference](#) to set up brand mapping

**Improve detection accuracy** → Follow [Performance Optimization](#)

**Add a new field type** → Study [Adding Fields](#)

**Deploy to production** → Review [Deployment Examples](#)

**Understand the output** → Check [Analyzing Results](#)

## Tips for Success

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1. **Start Simple:** Run the demo with sample data before using your own
2. **Iterate:** Begin with basic detection, then add methods incrementally
3. **Monitor Performance:** Use evaluation tools to measure accuracy
4. **Ask Questions:** Check existing documentation before implementing custom solutions
5. **Version Control:** Keep your configurations in version control

## Next Steps

---

Choose your learning path above based on your role and goals. Each path builds on the previous one, ensuring you have the foundation needed for more advanced topics.

Remember: The system is designed to be modular and extensible. Start with what you need today, and expand as your requirements grow.

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# Installation Guide

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This guide will walk you through the installation process for the Data Quality Detection System.

## Prerequisites

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Before installing the system, ensure you have the following prerequisites:

### System Requirements

- **Operating System:** Linux, macOS, or Windows with WSL
- **Python:** Version 3.8 or higher
- **Memory:** Minimum 8GB RAM (16GB+ recommended for ML/LLM models)
- **Storage:** At least 5GB free disk space for models and data
- **GPU (Optional):** CUDA-capable GPU for accelerated ML/LLM processing

### Software Dependencies

- Git (for cloning the repository)
- Python pip package manager
- Virtual environment tool (venv, conda, or virtualenv)

## Installation Steps

---

### 1. Clone the Repository

```
git clone <repository-url>
cd <project-directory> # The actual directory name will depend on your repository
```

### 2. Create a Virtual Environment

It's recommended to use a virtual environment to avoid dependency conflicts:

```
# Using venv (built-in Python module)
python -m venv venv

# Activate the virtual environment
# On Linux/macOS:
source venv/bin/activate

# On Windows:
venv\Scripts\activate

# Alternative: Using conda
conda create -n data-quality python=3.8
conda activate data-quality
```

### 3. Install Core Dependencies

Install the required Python packages:

```
pip install -r requirements.txt
```

The core dependencies include:

- `pandas` : Data manipulation and analysis
- `numpy` : Numerical computations
- `scikit-learn` : Machine learning utilities
- `sentence-transformers` : ML-based detection models
- `torch` : Deep learning framework
- `transformers` : Hugging Face transformers library
- `datasets` : Dataset loading and processing
- `accelerate` : Hardware-accelerated training
- `matplotlib` & `seaborn` : Visualization tools
- `evaluate` : Model evaluation metrics

## 4. Install Development Dependencies (Optional)

If you plan to contribute or modify the code:

```
pip install -r requirements-dev.txt
```

This includes:

- `pre-commit` : Git hooks for code quality
- `flake8` and extensions: Comprehensive code linting
- `black` : Code formatting
- `isort` : Import sorting
- `mypy` : Type checking
- `pytest` : Testing framework
- `bandit` : Security scanning
- `sphinx` : Documentation generation

## 5. Install Pre-commit Hooks (Optional)

To ensure code quality on every commit:

```
pre-commit install
```

This sets up automatic code quality checks that run before each commit. To run the checks manually:

```
pre-commit run --all-files
```

## GPU Support Setup

For faster ML and LLM model processing:

### NVIDIA GPU with CUDA

1. Install CUDA Toolkit (11.7 or higher)



2. Install cuDNN (compatible with your CUDA version)
3. Install PyTorch with CUDA support:

```
# For CUDA 11.7
pip install torch torchvision torchaudio --index-url https://download.pytorch.org/whl/cu117

# For CUDA 11.8
pip install torch torchvision torchaudio --index-url https://download.pytorch.org/whl/cu118
```

## Verify GPU Installation

```
import torch
print(f"CUDA available: {torch.cuda.is_available()}")
print(f"CUDA device: {torch.cuda.get_device_name(0) if torch.cuda.is_available() else 'None'}")
```

## Model Downloads

Some detection methods require pre-trained models:

### ML-Based Detection Models

The system will automatically download required models on first use:

- Sentence transformer models (~400MB each)
- Custom fine-tuned models (stored in `anomaly_detectors/ml_based/models/`)

### LLM-Based Detection Models

For LLM detection, models are downloaded on demand:

- Base transformer models (~1-2GB)
- Fine-tuned models (stored in `anomaly_detectors/llm_based/models/`)

## Configuration Setup

### 1. Brand Configuration

Create or modify brand configuration files:

```
# Create a new brand configuration based on the example
cp brand_configs/esqualo.json brand_configs/your_brand.json

# Edit with your brand's field mappings
vim brand_configs/your_brand.json
```

### 2. Environment Variables (Optional)

You can set environment variables to control system behavior:

```
# GPU configuration
export CUDA_VISIBLE_DEVICES=0

# For persistent settings, add to your shell profile (.bashrc, .zshrc, etc.)
echo 'export CUDA_VISIBLE_DEVICES=0' >> ~/.bashrc
```

Note: The system doesn't currently use a `.env` file. Environment variables must be set in your shell or system environment.

## Verification

---

Verify your installation by running a simple detection demo:

```
# Run a simple detection demo
python main.py single-demo --help
```

## Troubleshooting

---

### Common Issues

#### 1. ImportError: No module named 'X'

- Ensure virtual environment is activated
- Run `pip install -r requirements.txt` again

#### 2. CUDA out of memory

- Reduce batch size in configuration
- Use CPU mode: `--device cpu`

#### 3. Model download failures

- Check internet connection
- Manually download models to the models directory

#### 4. Permission denied errors

- Ensure write permissions for output directories
- Run with appropriate user permissions

### Getting Help

- Review error logs in the output directory
- Submit issues on the project repository

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## Basic Usage Guide

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This guide covers the fundamental usage patterns and workflows for the Data Quality Detection System.

### Available Commands

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The system provides six main commands through `main.py`:

- **single-demo**: Run detection on a single CSV file with comprehensive reporting
- **multi-eval**: Evaluate detection performance with systematic testing
- **ml-train**: Train ML models for anomaly detection
- **llm-train**: Train language models for semantic detection
- **analyze-column**: Deep analysis of a specific data column
- **ml-curves**: Generate performance curves to find optimal thresholds

### Core Concepts

---

#### Detection Workflow

#### Key Components

1. **Data Input**: CSV files with structured data
2. **Field Mapping**: Maps your columns to standard fields
3. **Detection Methods**: Multiple approaches to find issues
4. **Results**: Comprehensive reports with confidence scores
5. **Visualization**: Interactive HTML viewer

### Command Structure

---

The basic command structure is:

```
python main.py <command> [options]
```

For example, to run detection on your data:

```
python main.py single-demo --data-file your_data.csv
```

For detailed options and configurations, see the [Running Detection Guide](#).

### Error Injection for Testing

---

The system can inject synthetic errors to evaluate detection performance:

```
# Test with 20% synthetic errors
python main.py single-demo \
  --data-file clean_data.csv \
  --injection-intensity 0.2
```

For production use without synthetic errors, set `--injection-intensity 0.0` .

## Detection Methods

---

### 1. Validation (Rule-Based)

- **Use Case:** Format validation, business rules
- **Confidence:** 100%
- **Speed:** Fast

Example:

```
python main.py single-demo \
  --data-file your_data.csv \
  --enable-validation \
  --validation-threshold 0.0
```

### 2. Pattern-Based Detection

- **Use Case:** Anomaly detection based on known patterns
- **Confidence:** 70-80%
- **Speed:** Fast

Example:

```
python main.py single-demo \
  --data-file your_data.csv \
  --enable-pattern \
  --anomaly-threshold 0.7
```

### 3. ML-Based Detection

- **Use Case:** Semantic similarity anomalies
- **Confidence:** Configurable
- **Speed:** Medium
- **Requirement:** Trained models

Example:

```
python main.py single-demo \
  --data-file your_data.csv \
  --enable-ml \
  --ml-threshold 0.7
```

### 4. LLM-Based Detection

- **Use Case:** Complex semantic understanding
- **Confidence:** Configurable
- **Speed:** Slower

- **Requirement:** Language models

Example:

```
python main.py single-demo \  
--data-file your_data.csv \  
--enable-llm \  
--llm-threshold 0.6 \  
--llm-few-shot-examples
```

## Threshold Configuration

---

Adjust detection sensitivity per method:

```
python main.py single-demo \  
--data-file your_data.csv \  
--validation-threshold 0.0 \  
--anomaly-threshold 0.7 \  
--ml-threshold 0.8 \  
--llm-threshold 0.6
```

## Threshold Guidelines

- **Lower values:** More sensitive (more detections)
- **Higher values:** Less sensitive (fewer detections)
- **0.0:** Detect everything (validation only)
- **1.0:** Detect nothing

## Field Selection

---

### Core Fields Only

Process only essential fields to save memory:

```
python main.py single-demo \  
--data-file your_data.csv \  
--core-fields-only
```

Core fields typically include:

- material
- color\_name
- category
- size
- care\_instructions

## Advanced Options

---

### Weighted Combination

Use optimized weights for better accuracy:

```
python main.py single-demo \  
--data-file your_data.csv \  
--use-weighted-combination \  
--weights-file detection_weights.json
```

## Generate Weights

Create optimized weights based on performance:

```
python main.py single-demo \  
--data-file your_data.csv \  
--injection-intensity 0.2 \  
--generate-weights \  
--weights-output-file custom_weights.json
```

## LLM Context Enhancement

Provide context for better LLM detection:

```
python main.py single-demo \  
--data-file your_data.csv \  
--enable-llm \  
--llm-temporal-column date_created \  
--llm-context-columns category,brand,season
```

## Output Files

After running detection, you'll find the following files in your output directory:

```
output_dir/  
├── report.json           # Detailed results  
├── viewer_report.json    # Web viewer format  
├── anomaly_summary.csv   # Summary CSV  
├── sample_with_errors.csv # Data with injections  
├── sample_with_results.csv # Results per row  
└── confusion_matrix/     # Performance visuals  
    ├── overall_matrix.png  
    ├── per_field_matrix.png  
    └── summary_visual.png
```

The output directory contains:

- **report.json**: Complete detection results in JSON format
- **viewer\_report.json**: Formatted for the HTML viewer
- **anomaly\_summary.csv**: CSV summary of all detected anomalies
- **sample\_with\_errors.csv**: Your data with synthetic errors injected (if using evaluation mode)
- **sample\_with\_results.csv**: Original data with detection results added
- **confusion\_matrix/**: Folder containing performance visualization images

## Practical Examples

### 1. Pre-Import Validation

```
python main.py single-demo \  
  --data-file import_batch.csv \  
  --enable-validation \  
  --validation-threshold 0.0 \  
  --injection-intensity 0.0 \  
  --output-dir validation_results
```

## 2. Anomaly Detection

```
python main.py single-demo \  
  --data-file historical_data.csv \  
  --enable-pattern \  
  --enable-ml \  
  --anomaly-threshold 0.8 \  
  --ml-threshold 0.75 \  
  --injection-intensity 0.0
```

## 3. Full System Test

```
python main.py single-demo \  
  --data-file test_data.csv \  
  --injection-intensity 0.3 \  
  --max-issues-per-row 2 \  
  --generate-weights \  
  --output-dir test_results
```

## 4. Production Monitoring

```
python main.py single-demo \  
  --data-file daily_data.csv \  
  --injection-intensity 0.0 \  
  --use-weighted-combination \  
  --weights-file config/production_weights.json \  
  --core-fields-only \  
  --output-dir monitoring/$(date +%Y%m%d)
```

## Performance Tips

---

### Memory Optimization

- Use `--core-fields-only` for large files
- Process in batches for very large datasets
- Disable memory-intensive methods (LLM) if needed

### Speed Optimization

- Use only required detection methods
- Increase thresholds to reduce processing
- Use validation-only for quick checks

### Accuracy Optimization

- Generate and use weighted combinations
- Fine-tune thresholds based on your data
- Train custom ML models for your fields

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# Quick Start Guide

Welcome to the Data Quality Monitoring System! This guide will help you run your first detection in minutes.

## Prerequisites

Before starting, ensure you have completed the [Installation Guide](#).

## Your First Detection Run

The easiest way to start is with the single sample demo:

```
python main.py single-demo \
  --data-file data/sample_data.csv \
  --output-dir results/quick_start
```

This will:

- 1. Load your data
- 2. Inject synthetic anomalies for testing
- 3. Run all detection methods
- 4. Generate comprehensive reports

## Understanding the Output

### Console Output

You'll see real-time progress:

```
Processing sample: quick_start_sample
Total fields to check: 15
100% 15/15
Detection complete!
```

### Generated Files

Check your output directory:

- `report.json` - Detailed detection results
- `viewer_report.json` - Formatted for the web viewer
- `anomaly_summary.csv` - Summary of all detections
- `confusion_matrix/` - Performance visualizations

### Web Viewer

- 1. Open `single_sample_multi_field_demo/data_quality_viewer.html` in your browser
- 2. Upload the generated CSV and JSON files

3. Explore interactive visualizations

## Try Different Detection Methods

---

Now that you've seen the basic demo, try running with specific detection methods:

```
# Fast validation only
python main.py single-demo \
  --data-file data/sample_data.csv \
  --enable-validation

# Or try pattern-based detection
python main.py single-demo \
  --data-file data/sample_data.csv \
  --enable-pattern
```

## What's Next?

---

Now that you've run your first detection:

- Learn more workflows in the [Basic Usage Guide](#)
- Understand your data with the [Data Analysis Guide](#)
- Configure detection for your needs in the [Configuration Reference](#)

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# System Architecture Overview

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The Data Quality Detection System is built on a modular, extensible architecture that enables multiple detection methods to work together seamlessly. This document provides a comprehensive overview of the system's architecture, design principles, and key components.

## Design Principles

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### 1. Modularity

Each detection method is self-contained and implements common interfaces, allowing new methods to be added without modifying existing code.

### 2. Extensibility

The system is designed to be easily extended with new fields, detection methods, and output formats through configuration and plugins.

### 3. Performance

Sequential processing, model caching, and GPU acceleration ensure efficient resource usage even with large datasets.

### 4. Flexibility

Configurable thresholds, weights, and field mappings allow the system to adapt to different domains and use cases.

## High-Level Architecture

---

### Layer Architecture

---

The system is organized into distinct layers, each with specific responsibilities:

#### 1. Entry Points Layer

This layer provides various ways to interact with the system:

- **Demo Scripts:** Quick demonstration and testing
- **Evaluation Tools:** Performance measurement and comparison
- **Utility Scripts:** Data analysis and preparation

#### 2. Orchestration Layer

Coordinates the detection workflow:

- **ComprehensiveFieldDetector:** Manages detection across all fields and methods
- **Evaluator:** Handles performance evaluation and metrics

#### 3. Detection Methods Layer

Implements the core detection algorithms:

## 4. Core Services Layer

Provides shared functionality:

- **FieldMapper:** Translates between standard fields and column names
- **BrandConfig:** Manages brand-specific configurations
- **ErrorInjector:** Generates synthetic errors for testing
- **Reporters:** Formats and outputs detection results

## 5. Data Layer

Handles all data storage and retrieval:

- **Input Data:** CSV files with structured data
- **Configuration:** JSON files for settings and rules
- **Models:** Trained ML/LLM models
- **Results:** Detection reports and analyzed data

## Component Interactions

---

### Detection Flow

---

The system processes data through a well-defined flow:

### Memory Management

---

The system implements several strategies for efficient memory usage:

### Sequential Processing

Fields are processed one at a time to minimize memory footprint:

```
for field in fields:
    results = detect_field(field)
    save_results(results)
    clear_cache()
```

### Model Caching

Models are loaded once and reused:

### Batch Processing

Data is processed in configurable batches to balance memory and performance.

## Scalability Considerations

---

### Horizontal Scaling

- Field-level parallelization
- Independent detection methods
- Distributed processing support

### Vertical Scaling

- GPU acceleration for ML/LLM
- Optimized algorithms
- Efficient data structures

## Security Architecture

---

### Extension Points

---

The architecture provides several extension points for customization:

1. **New Detection Methods:** Implement `AnomalyDetectorInterface`
2. **Custom Validators:** Implement `ValidatorInterface`
3. **Output Formats:** Implement `ReporterInterface`
4. **Field Types:** Add configuration and rules
5. **Brand Support:** Add brand configuration files

### Performance Optimization

---

The system includes several performance optimizations:

- **Lazy Loading:** Models loaded only when needed
- **Result Caching:** Avoid redundant computations
- **Parallel Processing:** Multi-threading for independent operations
- **GPU Acceleration:** CUDA support for ML operations

## Data Flow

---

The system follows a pipeline architecture for processing data:

### Processing Pipeline

1. **Input Stage:** Load data from CSV files or DataFrames
2. **Preprocessing:** Map columns to standard fields using brand configuration
3. **Validation:** Apply rule-based validators to each field
4. **Detection:** Run pattern-based, ML, and LLM detection methods
5. **Aggregation:** Combine results from all methods
6. **Reporting:** Generate reports in multiple formats (JSON, CSV, HTML)

### Parallel Processing

The system optimizes performance through parallelization:

- Fields are processed sequentially to manage memory
- Detection methods run in parallel for each field
- Results are aggregated after all methods complete

## Component Details

---

### Validators

Field-specific validators implement rule-based checks:

- Material composition validation
- Color name standardization

- Size format verification
- Category hierarchy validation
- Care instruction compliance

Each validator implements the `ValidatorInterface` for consistency.

## Anomaly Detectors

Three types of anomaly detection:

1. **Pattern-Based:** Uses regex patterns and known value lists
2. **ML-Based:** Employs sentence transformers for semantic similarity
3. **LLM-Based:** Leverages language models for context understanding

All detectors implement the `AnomalyDetectorInterface`.

## Orchestration

The `ComprehensiveFieldDetector` coordinates the detection process:

- Manages field mapping and configuration
- Runs detection methods in parallel
- Aggregates and weights results
- Handles error injection for testing

## Reporting

Multiple output formats are supported:

- JSON reports with detailed metrics
- CSV summaries for spreadsheet analysis
- HTML viewer for interactive exploration
- Confusion matrices for performance visualization

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# Detection Methods Architecture

This document provides a comprehensive overview of the detection methods, their theoretical foundations, and implementation details.

## Overview

The Data Quality Detection System employs a multi-layered approach to anomaly detection, combining deterministic rule-based validation with advanced machine learning methods. Each detection method addresses different types of data quality issues:

- 1. **Rule-Based Validation** - Fast, deterministic checks for format violations and business rules
- 2. **Pattern-Based Detection** - JSON-configured pattern matching for known formats
- 3. **ML-Based Detection** - Machine learning models for semantic anomalies
- 4. **LLM-Based Detection** - Large language models for complex linguistic patterns

## Detection Philosophy

Our approach uses progressive confidence levels based on the type of anomaly:

- **Deterministic Errors:** Format violations, business rule breaches → Rule-based (100% confidence)
- **Pattern Anomalies:** Known pattern mismatches → Pattern detection (70-80% confidence)
- **Semantic Anomalies:** Contextual inconsistencies → ML detection (60-75% confidence)
- **Complex Linguistic Errors:** Language violations → LLM detection (50-70% confidence)

## Method Comparison

Method	Confidence	Training Required	Speed	Best Use Cases
Validation	100%	No	~1ms/record	Format errors, business rules
Pattern-Based	70-80%	No	~5ms/record	Known patterns, regex validation
ML-Based	60-75%	Yes	~20ms/record	Semantic consistency
LLM-Based	50-70%	Yes	~100ms/record	Complex linguistic patterns

## Architecture Principles

### Modularity

Each detection method implements the `AnomalyDetectorInterface` :

```
class AnomalyDetectorInterface(ABC):
    @abstractmethod
    def _detect_anomaly(self, value: Any, context: Dict[str, Any] = None) -> Optional[AnomalyError]:
        pass

    def learn_patterns(self, df: pd.DataFrame, column_name: str) -> None:
        pass

    def bulk_detect(self, df: pd.DataFrame, column_name: str, batch_size: Optional[int], max_workers: int) -> List[AnomalyError]:
        pass
```

## Performance Optimization

The detection pipeline includes several optimizations:

- **Parallel Processing:** Multi-core CPU utilization
- **Batch Processing:** GPU-optimized batch operations
- **Caching:** Pattern and model caching
- **Early Exit:** Fast-fail on obvious anomalies

## Scalability

The architecture supports:

- Horizontal scaling through parallel workers
- Vertical scaling with GPU acceleration
- Batch processing for large datasets
- Distributed execution (future)

## Detection Pipeline

---

### 1. Data Preprocessing

All detection methods share common preprocessing:

```
# Data normalization
# Missing value handling
# Type conversion
# Feature extraction
```

### 2. Method Selection

The system can apply methods in sequence or parallel:

- **Sequential:** Rule → Pattern → ML → LLM
- **Parallel:** All methods simultaneously
- **Adaptive:** Based on data characteristics

### 3. Result Aggregation

Multiple detection results are combined:

- **Union:** Any method flags as anomaly
- **Intersection:** All methods agree
- **Weighted:** Confidence-based voting
- **Hierarchical:** Priority-based selection



## Rule-Based Validation

---

### Architecture

#### Components

- **Validators:** Field-specific validation classes
- **Rule Engine:** Executes validation rules
- **Rule Repository:** Stores validation rules

#### Characteristics

- Deterministic results
- Fast execution
- No training required
- Limited to known patterns

## Pattern-Based Detection

---

### Architecture

#### Components

- **Feature Extractors:** Convert data to features
- **Pattern Database:** Stores known patterns
- **Statistical Models:** Distribution analysis
- **Anomaly Scorer:** Calculates deviation scores

#### Techniques

- Regular expression matching
- Known value lookup
- JSON-configured pattern rules
- Format validation

## ML-Based Detection

---

### Architecture

#### Components

- **Model Registry:** Stores trained models
- **Feature Pipeline:** Standardized feature extraction
- **Model Ensemble:** Multiple model combination
- **GPU Manager:** Handles GPU allocation

#### Model Types

The ML-based detection uses:

- **Sentence Transformers:** For text embedding and similarity
- **Reference Centroids:** Pre-computed centers of normality for each field
- **Cosine Similarity:** For anomaly scoring against centroids

- **Triplet Loss Training:** For learning semantic representations
- **Field-specific Models:** Different transformer models per field type

## GPU Acceleration

The ML pipeline includes GPU optimizations:

```
# Automatic batch sizing
optimal_batch_size = get_optimal_batch_size()

# GPU memory management
with gpu_context():
    predictions = model.predict_batch(data)
```

## LLM-Based Detection

---

### Architecture

#### Components

- **Fine-tuned Language Models:** Field-specific masked language models
- **Tokenizer:** Text preprocessing and token probability calculation
- **Probability Scorer:** Converts token probabilities to anomaly scores
- **Dynamic Context Encoder:** Optional contextual information integration

#### Features

- Domain-specific language modeling
- Token probability-based anomaly scoring
- Fine-tuned understanding of field patterns
- Optional temporal and categorical context

## Integration Patterns

---

The system supports multiple integration approaches:

### Sequential Processing

Detection methods can be run in sequence, with early exit on first detection:

- Fast rule-based checks first
- Pattern-based analysis using JSON configuration rules
- ML models for complex patterns
- LLM for difficult cases (if enabled)

### Parallel Processing

Multiple detectors can run simultaneously:

- All methods process the same data in parallel
- Results are aggregated based on configuration
- Supports different aggregation strategies (union, intersection, voting)

## Performance Characteristics

---

## Latency Comparison

Method	Single Record	1K Records	100K Records
Rule-Based	<1ms	~10ms	~1s
Pattern-Based	~5ms	~50ms	~5s
ML-Based (CPU)	~10ms	~100ms	~10s
ML-Based (GPU)	~50ms	~200ms	~2s
LLM-Based	~500ms	~5s	~500s

## Accuracy Trade-offs

- **Rule-Based:** High precision, low recall
- **Pattern-Based:** Balanced precision/recall
- **ML-Based:** High recall, tunable precision
- **LLM-Based:** High accuracy, expensive

## Configuration

### Method Selection

```
{
  "detection_methods": {
    "rule_based": {
      "enabled": true,
      "priority": 1
    },
    "pattern_based": {
      "enabled": true,
      "priority": 2
    },
    "ml_based": {
      "enabled": true,
      "priority": 3,
      "use_gpu": true
    },
    "llm_based": {
      "enabled": false,
      "priority": 4
    }
  }
}
```

## Threshold Configuration

Each method supports configurable thresholds:

```
{
  "thresholds": {
    "pattern_based": {
      "statistical_outlier": 3.0,
      "frequency_threshold": 0.01
    },
    "ml_based": {
      "anomaly_score": 0.7,
      "confidence_threshold": 0.8
    }
  }
}
```

## Theoretical Foundations

---

### Rule-Based Validation

**Theory:** Grounded in formal logic and domain expertise, providing deterministic results based on predefined constraints.

**Key Concepts:**

- Boolean logic for constraint checking
- Domain-specific business rules
- Format validation using regular expressions
- Hierarchical rule application

**Example Rules:**

- Material must contain percentage and fiber name
- Color names must be from approved list
- Sizes must follow standard format (S, M, L, XL)

### Pattern-Based Detection

**Theory:** Statistical pattern recognition combined with rule-based matching to identify anomalies that deviate from expected patterns.

**Key Concepts:**

- Frequency analysis for rare values
- Pattern matching using regex
- Statistical outlier detection
- Known value whitelisting

**Mathematical Foundation:**

- Z-score for statistical outliers:  $z = (x - \mu) / \sigma$
- Frequency threshold: Values appearing < 1% are flagged
- Pattern confidence: Based on match percentage

### ML-Based Detection

**Theory:** Uses deep learning embeddings to capture semantic meaning and identify anomalies through vector similarity.

**Key Concepts:**

- Sentence transformers for text embedding
- Centroid-based anomaly detection
- Cosine similarity for semantic comparison

- Triplet loss for model training

**Mathematical Foundation:**

- Embedding generation: `e = transformer(text)`
- Centroid calculation: `c = mean(embeddings)`
- Anomaly score: `score = 1 - cosine_similarity(e, c)`
- Threshold: Typically 0.7-0.8 based on validation

**LLM-Based Detection**

**Theory:** Leverages large language models to understand context and identify complex linguistic anomalies.

**Key Concepts:**

- Contextual understanding using transformers
- Probability-based anomaly scoring
- Few-shot learning for adaptation
- Instruction-following for specific checks

**Mathematical Foundation:**

- Log probability: `log P(text|context)`
- Perplexity: `exp(-1/n * Σ log P(xi|x<i))`
- Anomaly threshold: Based on probability distribution

**Progressive Detection Flow**

```
graph TD
    A[Input → Validation (100% confidence)] --> B[↓ Pass]
    B --> C[Pattern Detection (80% confidence)]
    C --> D[↓ Uncertain]
    D --> E[ML Detection (75% confidence)]
    E --> F[↓ Still uncertain]
    F --> G[LLM Detection (70% confidence)]
    G --> H[↓]
    H --> I[Final Decision with Weighted Confidence]
```

**Best Practices**

**Method Selection**

- Use validation for critical business rules
- Apply pattern detection for known formats
- Enable ML for semantic consistency
- Reserve LLM for complex cases

**Performance Optimization**

- Run methods in parallel when possible
- Cache ML model embeddings
- Batch LLM requests
- Use GPU acceleration for ML/LLM

**Accuracy Tuning**

- Start with conservative thresholds
- Use evaluation mode to measure performance
- Generate optimized weights from results
- Adjust thresholds based on false positive rates

## Best Practices

---

1. **Start Simple:** Begin with rule-based validation
2. **Add Complexity Gradually:** Layer detection methods
3. **Monitor Performance:** Track latency and accuracy
4. **Tune Thresholds:** Adjust based on feedback
5. **Cache Results:** Avoid redundant computations
6. **Parallelize:** Use all available cores/GPUs

## Future Enhancements

---

- **Online Learning:** Continuous model updates
- **Federated Detection:** Distributed anomaly detection
- **Active Learning:** Human-in-the-loop improvements
- **Multi-modal Detection:** Combining structured and unstructured data

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## Running Detection

---

This guide covers how to run data quality detection on your datasets using various methods and configurations.

### Basic Detection

---

The simplest way to run detection is using the demo command:

```
python main.py single-demo --data-file your_data.csv
```

This runs detection with default settings on your entire dataset.

### Configuring Detection Methods

---

You can enable specific detection methods:

```
python main.py single-demo \
  --data-file your_data.csv \
  --enable-validation \    # Rule-based validation
  --enable-pattern \      # Pattern-based anomaly detection
  --enable-ml \           # Machine learning detection
  --enable-llm            # Language model detection
```

### Setting Detection Thresholds

---

Adjust sensitivity for each detection method:

```
python main.py single-demo \
  --data-file your_data.csv \
  --validation-threshold 0.0 \ # Most strict (0.0)
  --anomaly-threshold 0.7 \   # Medium confidence
  --ml-threshold 0.7 \        # Medium confidence
  --llm-threshold 0.6         # Slightly more lenient
```

### Threshold Guidelines

- **0.0:** Highest confidence, fewest false positives
- **0.5:** Balanced detection
- **0.8:** More sensitive, may have more false positives
- **1.0:** Detect everything (not recommended)

### Working with Large Datasets

---

For large datasets, use these strategies:

#### 1. Sample Processing

To process a sample of your data, first create a subset:

```
# Create a sample file
head -n 1000 large_data.csv > sample_data.csv

# Run detection on the sample
python main.py single-demo \
  --data-file sample_data.csv
```

## 2. Core Fields Only

```
python main.py single-demo \
  --data-file large_data.csv \
  --core-fields-only
```

## 3. Specific Fields

Note: The single-demo command processes all configured fields. To process specific fields only, you can modify your brand configuration or use the multi-eval command for field-specific evaluation.

## Output Options

---

### Specify Output Directory

```
python main.py single-demo \
  --data-file your_data.csv \
  --output-dir results/2024-01-detection
```

## Output Files

The single-demo command automatically generates:

- JSON reports (report.json, viewer\_report.json)
- CSV summaries (anomaly\_summary.csv)
- Result files with detection information
- Confusion matrix visualizations (if evaluation mode)

## Using Weighted Combination

---

For optimized detection based on historical performance:

```
python main.py single-demo \
  --data-file your_data.csv \
  --use-weighted-combination \
  --weights-file detection_weights.json
```

## Injection Testing

---

Test detection performance with synthetic errors:

```
python main.py single-demo \
  --data-file clean_data.csv \
  --injection-intensity 0.2 # Inject errors in 20% of data
```

Note: Error injection is randomized. The exact errors will vary between runs.



## Viewing Results

---

After detection completes:

1. **HTML Viewer:** Open `single_sample_multi_field_demo/data_quality_viewer.html` in your browser
2. **CSV Results:** Review the generated CSV files in your output directory
3. **JSON Report:** Detailed metrics in the `report.json` file

## Example Workflows

---

### Quick Quality Check

```
# Fast check with pattern detection only
python main.py single-demo \
  --data-file daily_upload.csv \
  --enable-pattern
```

### Full Production Run

```
# Comprehensive detection with all methods
python main.py single-demo \
  --data-file production_data.csv \
  --enable-validation \
  --enable-pattern \
  --enable-ml \
  --validation-threshold 0.0 \
  --anomaly-threshold 0.6 \
  --ml-threshold 0.7 \
  --output-dir results/production_$(date +%Y%m%d)
```

### Testing New Configuration

```
# Test with injection to validate configuration
python main.py single-demo \
  --data-file test_data.csv \
  --injection-intensity 0.3 \
  --enable-validation \
  --enable-pattern
```

## Troubleshooting

---

### Out of Memory Errors

- Use `--core-fields-only`
- Create a smaller sample file first
- Disable ML/LLM detection
- Process in batches

### Slow Performance

- Enable GPU if available
- Use `--enable-pattern` only for quick checks
- Use `--core-fields-only` to process fewer fields

### No Detections Found

- Check field mappings in brand configuration
- Lower detection thresholds
- Verify data format matches expectations

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## Analyzing Results

---

This guide covers how to analyze your data before detection and interpret the results afterwards.

### Before Detection: Understanding Your Data

---

#### Explore Data Structure

Before running detection, understand your data:

```
# View the first few rows
head -n 10 your_data.csv

# Count records
wc -l your_data.csv
```

#### Analyze Individual Columns

Use the `analyze-column` command to understand field characteristics:

```
python main.py analyze-column your_data.csv column_name
```

This shows:

- Unique value distribution
- Common patterns
- Potential anomalies
- Recommended detection methods

#### Identify Key Fields

Focus on fields that are:

- Critical for business operations
- Prone to quality issues
- Used in downstream processes

### After Detection: Interpreting Results

---

#### Result Files Overview

After running detection, you'll find in your output directory:

- `report.json` - Comprehensive detection results
- `viewer_report.json` - Formatted for the web viewer
- `anomaly_summary.csv` - Summary of all detected anomalies
- `sample_with_errors.csv` - Data with injected errors (if using evaluation mode)

- `sample_with_results.csv` - Original data with detection results
- `confusion_matrix/` - Performance visualization images

## Using the HTML Viewer

The interactive viewer is the easiest way to explore results:

1. Open `single_sample_multi_field_demo/data_quality_viewer.html` in your browser
2. Upload files from your output directory:
  - CSV file (`anomaly_summary.csv` or `sample_with_results.csv`)
  - JSON report (`viewer_report.json`)
3. Use the interface to:
  - Filter by confidence level
  - Sort by different criteria
  - View detailed explanations
  - Export filtered results

## Understanding the CSV Output

The `anomaly_summary.csv` contains:

- `row_index` - Row number in original data
- `column_name` - Field where anomaly was detected
- `detection_method` - Which method found the anomaly
- `error_type` - Type of issue detected
- `confidence` - Detection confidence (0-1)
- `details` - Additional information
- `error_data` - The problematic value

## Interpreting Confidence Scores

- **0.8-1.0:** High confidence - likely real issues
- **0.5-0.8:** Medium confidence - review recommended
- **0.0-0.5:** Low confidence - possible false positives

## Reading the JSON Report

The `report.json` contains:

- Detection summary statistics
- Performance metrics (if evaluation mode)
- Field-by-field breakdown
- Method-specific results

Key sections:

- `summary` : Overall detection statistics
- `field_results` : Results per field
- `metrics` : Performance metrics (precision, recall, F1)

## Analysis Workflow

---

### 1. Quick Overview

```
import json
import pandas as pd

# Load results
with open('report.json', 'r') as f:
    report = json.load(f)

# Check summary
print(f"Total anomalies: {report['summary'].get('total_anomalies', 0)}")
if 'metrics' in report:
    print(f"Precision: {report['metrics'].get('precision', 0):.2f}")
    print(f"Recall: {report['metrics'].get('recall', 0):.2f}")
```

## 2. Deep Dive Analysis

```
# Load anomaly details
df = pd.read_csv('anomaly_summary.csv')

# Analyze by field
field_counts = df['column_name'].value_counts()
print("Issues by field:")
print(field_counts)

# High confidence issues
high_conf = df[df['confidence'] > 0.8]
print(f"\nHigh confidence issues: {len(high_conf)}")
```

## 3. Pattern Analysis

Group issues to find patterns:

```
# Group by error type
error_patterns = df.groupby(['column_name', 'error_type']).size()
print("\nError patterns:")
print(error_patterns.sort_values(ascending=False).head(10))
```

## Best Practices

---

### For Data Analysis

- Start with critical business fields
- Use analyze-column before full detection
- Document expected patterns

### For Result Interpretation

- Focus on high-confidence detections first
- Look for patterns across multiple records
- Consider business context when reviewing
- Export and share findings with stakeholders

## Troubleshooting

---

### No Results Generated

- Check that detection methods were enabled
- Verify data file format is correct

- Review console output for errors

## Too Many False Positives

- Increase detection thresholds
- Review and update validation rules
- Consider training custom ML models

## Missing Expected Issues

- Lower detection thresholds
- Enable additional detection methods
- Check field mappings in brand configuration

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# Performance Optimization Guide

---

This guide covers evaluating detection performance and optimizing the system for your specific data.

## Performance Evaluation

---

### Understanding Metrics

The system tracks key performance metrics:

- **Precision:** How many detections were correct (true positives / all positives)
- **Recall:** How many errors were caught (true positives / all actual errors)
- **F1 Score:** Harmonic mean of precision and recall
- **Detection Rate:** Percentage of records flagged
- **Confidence Distribution:** Spread of confidence scores

### Running Evaluation

#### Basic Evaluation

Use multi-eval for systematic performance testing:

```
python main.py multi-eval your_data.csv \  
  --field material \  
  --num-samples 100 \  
  --output-dir evaluation_results
```

#### Field-Specific Evaluation

Test specific fields with different detectors:

```
python main.py multi-eval your_data.csv \  
  --field color_name \  
  --ml-detector \  
  --run all \  
  --num-samples 50
```

#### Synthetic Error Testing

Multi-eval automatically injects errors for evaluation:

```
python main.py multi-eval clean_data.csv \  
  --field material \  
  --error-probability 0.2 \  
  --max-errors 3 \  
  --num-samples 100
```

### Analyzing Evaluation Results

Review the generated reports to understand:

- Detection accuracy per field
- Method effectiveness comparison
- Error type distribution
- Confidence score calibration

## Weighted Combination Optimization

---

### Understanding Weighted Combination

The system can combine detection methods using optimized weights based on their effectiveness for specific fields. This improves accuracy by relying more on methods that perform well for particular data types.

### Generating Detection Weights

After evaluation, generate optimized weights:

```
python single_sample_multi_field_demo/generate_detection_weights.py \  
-i evaluation_results/report.json \  
-o detection_weights.json
```

### Weight File Structure

```
{  
  "field_weights": {  
    "material": {  
      "validation": 0.45,  
      "pattern_based": 0.35,  
      "ml_based": 0.15,  
      "llm_based": 0.05  
    },  
    "color_name": {  
      "validation": 0.30,  
      "pattern_based": 0.25,  
      "ml_based": 0.35,  
      "llm_based": 0.10  
    }  
  },  
  "default_weights": {  
    "validation": 0.40,  
    "pattern_based": 0.30,  
    "ml_based": 0.20,  
    "llm_based": 0.10  
  }  
}
```

### Using Optimized Weights

Apply weights in detection:

```
python main.py single-demo \  
--data-file your_data.csv \  
--use-weighted-combination \  
--weights-file detection_weights.json
```

## Threshold Optimization

---

### Finding Optimal Thresholds



Use ML curves to find the best thresholds:

```
python main.py ml-curves your_data.csv \
--fields material color_name \
--output-dir threshold_analysis
```

This generates:

- Precision-recall curves
- F1 score vs threshold plots
- Recommended threshold values

## Applying Optimized Thresholds

```
python main.py single-demo \
--data-file your_data.csv \
--validation-threshold 0.0 \
--anomaly-threshold 0.75 \
--ml-threshold 0.82 \
--llm-threshold 0.65
```

## Performance Tuning Strategies

---

### 1. Speed Optimization

For faster processing:

- Use `--core-fields-only` for essential fields
- Disable expensive methods (LLM) when not needed
- Process in batches for large datasets
- Enable GPU acceleration for ML/LLM

### 2. Accuracy Optimization

For better detection:

- Generate and use weighted combinations
- Fine-tune thresholds per field
- Train custom ML models
- Update validation rules regularly

### 3. Memory Optimization

For large datasets:

- Process fields sequentially
- Reduce batch sizes
- Use validation-only for initial screening
- Split data into smaller chunks

## Continuous Improvement Workflow

---

### 1. Baseline Establishment

```
# Initial evaluation
python main.py multi-eval baseline_data.csv \
--field all \
--num-samples 200 \
--output-dir baseline_results
```

## 2. Weight Generation

```
# Generate optimized weights
python single_sample_multi_field_demo/generate_detection_weights.py \
-i baseline_results/report.json \
-o weights_v1.json
```

## 3. Performance Monitoring

```
# Regular evaluation with weights
python main.py single-demo \
--data-file daily_data.csv \
--use-weighted-combination \
--weights-file weights_v1.json \
--output-dir monitoring/$(date +%Y%m%d)
```

## 4. Periodic Re-optimization

Re-evaluate and update weights quarterly or when:

- Data patterns change significantly
- New fields are added
- Detection accuracy drops
- Business requirements change

## Best Practices

---

### For Evaluation

- Use representative data samples
- Test with realistic error rates
- Evaluate all critical fields
- Document baseline performance

### For Optimization

- Start with default weights
- Optimize incrementally
- Validate improvements
- Keep historical weights for comparison

### For Production

- Monitor detection rates
- Track false positive trends
- Update weights periodically
- Maintain separate weights for different data types

# Troubleshooting Performance Issues

---

## Low Precision (Too Many False Positives)

- Increase detection thresholds
- Review and update validation rules
- Reduce weights for noisy methods
- Consider field-specific thresholds

## Low Recall (Missing Real Errors)

- Lower detection thresholds
- Enable additional detection methods
- Increase weights for effective methods
- Add more validation rules

## Slow Processing

- Profile to identify bottlenecks
- Disable unnecessary methods
- Optimize batch sizes
- Consider parallel processing

## Unstable Results

- Check for data quality issues
- Verify consistent preprocessing
- Use larger evaluation samples
- Average results across multiple runs

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## CLI Reference

---

This document provides a comprehensive reference for all command-line interfaces in the Data Quality Detection System.

### Main Entry Point

---

The system provides a unified entry point through `main.py`:

```
python main.py [command] [options]
```

### Available Commands

### Command Reference

---

#### single-demo

Run single sample demonstration with comprehensive detection.

```
python main.py single-demo [options]
```

#### Required Arguments

- `--data-file PATH` : Path to input CSV file

#### Optional Arguments

##### Output Options:

- `--output-dir PATH` : Output directory (default: `demo_results`)

##### Detection Methods:

- `--enable-validation` : Enable validation detection
- `--enable-pattern` : Enable pattern-based detection
- `--enable-ml` : Enable ML-based detection
- `--enable-llm` : Enable LLM-based detection

Note: If no detection methods are explicitly enabled, all available methods run by default.

##### Thresholds:

- `--validation-threshold FLOAT` : Validation threshold (default: 0.0)
- `--anomaly-threshold FLOAT` : Pattern anomaly threshold (default: 0.7)
- `--ml-threshold FLOAT` : ML threshold (default: 0.7)
- `--llm-threshold FLOAT` : LLM threshold (default: 0.6)

##### Error Injection:

- `--injection-intensity FLOAT` : Probability of injecting issues per cell (default: 0.2)
- `--max-issues-per-row INT` : Maximum fields to corrupt per row (default: 2)

#### LLM Options:

- `--llm-few-shot-examples` : Enable few-shot examples for LLM
- `--llm-temporal-column STR` : Column with temporal info for LLM
- `--llm-context-columns STR` : Comma-separated context columns

#### Combination Strategy:

- `--use-weighted-combination` : Use weighted score combination
- `--weights-file PATH` : Path to detection weights JSON (default: `detection_weights.json`)
- `--generate-weights` : Generate weights after completion
- `--weights-output-file PATH` : Output for generated weights
- `--baseline-weight FLOAT` : Weight for poor performing methods (default: 0.1)

#### Field Selection:

- `--core-fields-only` : Process only core fields (material, color\_name, category, size, care\_instructions)

#### Examples

```
# Basic usage
python main.py single-demo --data-file data/products.csv

# With error injection for testing
python main.py single-demo \
  --data-file data/products.csv \
  --injection-intensity 0.2 \
  --output-dir results/test

# Specific methods and thresholds
python main.py single-demo \
  --data-file data/products.csv \
  --enable-validation \
  --enable-ml \
  --ml-threshold 0.8

# Using weighted combination
python main.py single-demo \
  --data-file data/products.csv \
  --use-weighted-combination \
  --weights-file config/detection_weights.json
```

## multi-eval

Run evaluation across multiple samples for performance analysis.

```
python main.py multi-eval [options]
```

#### Arguments

##### Required:

- `--field FIELD` : Target field to validate (e.g., 'material', 'care\_instructions')

##### Optional:

- `--validator STR` : Validator name (defaults to field name)
- `--anomaly-detector STR` : Anomaly detector name (defaults to validator name)

- `--ml-detector` : Enable ML-based detection
- `--llm-detector` : Enable LLM-based detection
- `--run CHOICE` : What to run: validation, anomaly, ml, llm, both, all (default: both)

### Sampling:

- `--num-samples INT` : Number of samples to generate (default: 32)
- `--max-errors INT` : Max errors per sample (default: 3)
- `--error-probability FLOAT` : Error injection probability (default: 0.1)

### Output:

- `--output-dir PATH` : Results directory (default: evaluation\_results)
- `--ignore-errors ERROR [ERROR ...]` : Error rules to ignore
- `--ignore-fp` : Ignore false positives in evaluation

### Thresholds:

- `--validation-threshold FLOAT` : Validation threshold (default: 0.0)
- `--anomaly-threshold FLOAT` : Anomaly threshold (default: 0.7)
- `--ml-threshold FLOAT` : ML threshold (default: 0.7)
- `--llm-threshold FLOAT` : LLM threshold (default: 0.6)
- `--high-confidence-threshold FLOAT` : High confidence threshold (default: 0.8)

### Performance:

- `--batch-size INT` : Batch size (default: auto)
- `--max-workers INT` : Parallel workers (default: 7)

### Examples

```
# Basic evaluation
python main.py multi-eval \
  --field material \
  --num-samples 50

# Full evaluation with all detectors
python main.py multi-eval \
  --field care_instructions \
  --run all \
  --ml-detector \
  --llm-detector \
  --num-samples 100
```

## ml-train

Train ML-based anomaly detection models or run anomaly checks.

```
python main.py ml-train [options]
```

### Arguments

#### Options:

- `--use-hp-search` : Use recall-focused hyperparameter search
- `--hp-trials INT` : Number of hyperparameter search trials (default: 15)
- `--fields FIELD [FIELD ...]` : Fields to include in training (default: all)
- `--check-anomalies FIELD` : Run anomaly check on given field

- `--threshold FLOAT` : Similarity threshold for anomaly detection (default: 0.6)
- `--output PATH` : Output CSV file for anomaly check results

Note: This command primarily manages pre-trained models and hyperparameter search rather than training from scratch.

### Examples

```
# Run hyperparameter search
python main.py ml-train \
  --use-hp-search \
  --fields material color_name

# Check anomalies in a field
python main.py ml-train \
  --check-anomalies material \
  --threshold 0.7 \
  --output anomaly_results.csv
```

## analyze-column

Analyze a specific column in a CSV file.

```
python main.py analyze-column CSV_FILE [FIELD_NAME]
```

### Arguments

#### Positional:

- `CSV_FILE` : Path to the CSV file to analyze
- `FIELD_NAME` : Name of the field to analyze (default: color\_name)

Note: Brand configuration is managed through the brand\_configs directory, not command-line arguments.

### Examples

```
# Analyze default column (color_name)
python main.py analyze-column data/products.csv

# Analyze specific column
python main.py analyze-column data/products.csv material
```

## ml-curves

Generate precision-recall and ROC curves for ML-based and LLM-based anomaly detection.

```
python main.py ml-curves DATA_FILE [options]
```

### Arguments

#### Positional:

- `DATA_FILE` : Path to the CSV data file

#### Optional:

- `--detection-type {ml,llm}` : Type of detection to evaluate (default: ml)
- `--fields FIELD [FIELD ...]` : Specific fields to generate curves for (default: all available)
- `--output-dir PATH` : Output directory for curves (default: detection\_curves)

- `--thresholds FLOAT [FLOAT ...]` : Specific thresholds to test (default: ML=0.1-0.95, LLM=-0.5-0.1)

## Examples

```
# Generate ML curves for all fields
python main.py ml-curves data/products.csv

# Generate LLM curves for specific fields
python main.py ml-curves data/products.csv \
  --detection-type llm \
  --fields material color_name \
  --output-dir llm_curves

# Test specific thresholds
python main.py ml-curves data/products.csv \
  --thresholds 0.5 0.6 0.7 0.8 0.9
```

## Global Options

Note: The current implementation has limited global options. Most configuration is done through command-specific arguments or configuration files.

## Practical Examples

### Detection Workflow

```
# 1. Analyze your data first
python main.py analyze-column products.csv material

# 2. Run detection with appropriate methods
python main.py single-demo --data-file products.csv --enable-validation --enable-pattern

# 3. Evaluate performance
python main.py multi-eval products.csv --field material --num-samples 50

# 4. Generate optimized weights
python single_sample_multi_field_demo/generate_detection_weights.py -i results/report.json -o weights.json

# 5. Use optimized configuration
python main.py single-demo --data-file products.csv --use-weighted-combination --weights-file weights.json
```

## Training Custom Models

```
# Train ML models for specific fields
python main.py ml-train training_data.csv --fields "material color_name"

# Train with hyperparameter optimization
python main.py ml-train training_data.csv --use-hp-search --hp-trials 20

# Generate performance curves
python main.py ml-curves test_data.csv --fields material --output-dir curves
```

## Configuration Files

### Command Arguments from File

Note: The `--args-file` option is not currently implemented. To reuse command configurations, consider using shell scripts or aliases.

## Output Formats



## Standard Output Structure

All commands create consistent output structure:

```
output_dir/
├── detection_report.json  # Detailed results
├── summary_report.txt    # Human-readable summary
├── metrics.json          # Performance metrics
├── sample_with_results.csv # Data with detection results
└── logs/
    └── detection.log      # Detailed logs
```

## JSON Report Format

```
{
  "metadata": {
    "timestamp": "2024-01-15T10:30:00Z",
    "version": "1.0",
    "command": "single-demo",
    "parameters": {...}
  },
  "summary": {
    "total_records": 1000,
    "errors_detected": 150,
    "detection_methods": ["validation", "ml"]
  },
  "results": {...}
}
```

## Exit Codes

Code	Meaning
0	Success
1	General error
2	Invalid arguments
3	File not found
4	Configuration error
5	Model/resource error

## Advanced Usage

### Piping and Chaining

```
# Analyze column and pipe to detection
python main.py analyze-column --data-file data.csv --column material | \
python main.py single-demo --data-file data.csv --fields material

# Chain multiple evaluations
for intensity in 0.1 0.2 0.3; do
  python main.py multi-eval \
    --data-file data.csv \
    --injection-intensity $intensity \
    --output-dir results/intensity_$intensity
done
```

# Batch Processing

```
# Process multiple files
for file in data/*.csv; do
    python main.py single-demo \
        --data-file "$file" \
        --output-dir "results/$(basename $file .csv)"
done
```

# Integration Examples

```
# Cron job for daily monitoring
0 2 * * * /usr/bin/python /app/main.py single-demo \
    --data-file /data/daily_export.csv \
    --output-dir /reports/$(date +%Y%m%d) \
    --email-report admin@example.com

# CI/CD pipeline integration
python main.py multi-eval \
    --data-file $CI_DATA_FILE \
    --threshold-config $CI_THRESHOLD_CONFIG \
    --fail-on-degradation
```

# Troubleshooting

## Common Issues

### 1. Command not found

```
# Ensure you're in the project directory
cd /path/to/detection-system
python main.py --help
```

### 2. Module import errors

```
# Activate virtual environment
source venv/bin/activate
# Reinstall dependencies
pip install -r requirements.txt
```

### 3. Memory errors

```
# Reduce batch size
python main.py single-demo --batch-size 50
# Process sample
python main.py single-demo --sample-size 1000
```

# Debug Mode

Enable detailed debugging:

```
python main.py single-demo \
    --data-file data.csv \
    --debug \
    --verbose \
    --log-file debug.log
```

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# Configuration Reference

This reference covers all configuration options for the Data Quality Detection System.

## Brand Configuration

Brand configurations define how the system maps your data columns to standard fields and sets brand-specific parameters.

### Location

Brand configurations are stored in the `brand_configs/` directory:

```
brand_configs/
├── esqualo.json  # Example brand config
└── your_brand.json  # Your custom brand config
```

### Configuration Structure

```
{
  "brand_name": "your_brand",
  "field_mappings": {
    "material": "Material_Column",
    "color_name": "Color_Description",
    "category": "Product_Category",
    "size": "Size_Value",
    "product_name": "Product_Name",
    "product_id": "SKU",
    "description": "Long_Description"
  },
  "default_data_path": "data/your_data.csv",
  "custom_thresholds": {
    "validation_threshold": 0.0,
    "anomaly_threshold": 0.7,
    "ml_threshold": 0.7,
    "llm_threshold": 0.6
  }
}
```

### Field Mappings

Map your CSV column names to standard field types:

```
"field_mappings": {
  "material": "Material_Column", // Maps 'Material_Column' to standard 'material' field
  "color_name": "Color_Description" // Maps 'Color_Description' to standard 'color_name' field
}
```

### Standard Fields

The system recognizes these standard field types:

## • Product Attributes

- `material` - Product material composition
- `color_name` - Color descriptions
- `size` - Size values
- `category` - Product categories
- `subcategory` - Product subcategories

## • Identifiers

- `product_name` - Product names
- `product_id` - Product IDs/SKUs
- `brand_name` - Brand names

## • Descriptions

- `description` - Product descriptions
- `care_instructions` - Care/maintenance instructions

## • Business Fields

- `price` - Price values
- `country` - Country codes/names
- `gender` - Gender classifications

## Default Paths

```
"default_data_path": "data/products.csv" // Default input file for demos
```

## Custom Thresholds

Override global detection thresholds:

```
"custom_thresholds": {  
  "validation_threshold": 0.0, // 0.0 = strictest  
  "anomaly_threshold": 0.7,   // 0.0-1.0 range  
  "ml_threshold": 0.7,        // 0.0-1.0 range  
  "llm_threshold": 0.6        // 0.0-1.0 range  
}
```

## Detection Configuration

### Validation Rules

Validation rules are defined in JSON files under `validators/<field_name>/error_messages.json` :

```
{  
  "EMPTY_VALUE": {  
    "message": "Material value is empty",  
    "severity": "high"  
  },  
  "INVALID_FORMAT": {  
    "message": "Material format is invalid: {details}",  
    "severity": "medium"  
  }  
}
```

## Pattern Rules

Pattern-based detection rules are in `anomaly_detectors/pattern_based/rules/<field_name>.json`:

```
{
  "known_values": ["cotton", "polyester", "wool", "silk"],
  "patterns": [
    {
      "name": "percentage_pattern",
      "regex": "\\d+%(\\s+\\w+)",
      "description": "Percentage followed by material"
    }
  ],
  "suspicious_patterns": [
    {
      "pattern": "test|temp|xxx",
      "reason": "Likely test data"
    }
  ]
}
```

## ML Model Configuration

ML models are configured during training:

```
# Training configuration via CLI
python main.py ml-train data.csv \
  --fields "material color_name" \
  --use-hp-search \
  --hp-trials 20
```

Model artifacts are stored in:

- `anomaly_detectors/ml_based/models/<field_name>/`
- `anomaly_detectors/llm_based/models/<field_name>/`

## Environment Variables

Control system behavior with environment variables:

```
# GPU configuration
export CUDA_VISIBLE_DEVICES=0

# Memory limits (not currently implemented)
export MAX_WORKERS=4
export BATCH_SIZE=32
```

## Weight Configuration

Optimized detection weights are stored in JSON files:

```
{
  "field_weights": {
    "material": {
      "validation": 0.45,
      "pattern_based": 0.35,
      "ml_based": 0.15,
      "llm_based": 0.05
    }
  },
  "default_weights": {
    "validation": 0.40,
    "pattern_based": 0.30,
    "ml_based": 0.20,
    "llm_based": 0.10
  }
}
```

Use with: `--use-weighted-combination --weights-file weights.json`

## Output Configuration

---

### Directory Structure

Output directories follow this structure:

```
output_dir/
├── report.json           # Main detection report
├── viewer_report.json    # HTML viewer format
├── anomaly_summary.csv   # CSV summary
├── sample_with_errors.csv # Data with injected errors
├── sample_with_results.csv # Original data with results
├── confusion_matrix/     # Performance visualizations
│   ├── overall_matrix.png
│   └── per_field_matrix.png
```

### Report Configuration

Control report generation with CLI flags:

- `--generate-weights` - Generate weight recommendations
- `--core-fields-only` - Process only essential fields
- `--output-dir PATH` - Specify output location

## Performance Configuration

---

### Memory Management

- Use `--core-fields-only` to process only essential fields
- Adjust batch sizes for ML/LLM processing
- Process large files in chunks

### GPU Configuration

```
# Enable GPU
export CUDA_VISIBLE_DEVICES=0

# Disable GPU
python main.py single-demo --device cpu
```

## Parallel Processing

The system automatically parallelizes:

- Field processing within detection methods
- Multiple detection methods (when enabled)

## Creating a New Brand Configuration

---

### 1. Copy the template:

```
cp brand_configs/esqualo.json brand_configs/new_brand.json
```

### 2. Edit field mappings:

```
{
  "brand_name": "new_brand",
  "field_mappings": {
    "material": "Your_Material_Column",
    "color_name": "Your_Color_Column"
  }
}
```

### 3. Test the configuration:

```
python main.py analyze-column your_data.csv Your_Material_Column
```

### 4. Run detection:

```
python main.py single-demo --data-file your_data.csv
```

## Configuration Best Practices

---

### Field Mapping

- Map only columns that exist in your data
- Use exact column names (case-sensitive)
- Start with core fields, add more gradually

### Thresholds

- Start with default thresholds
- Adjust based on evaluation results
- Document threshold changes and reasons

### File Organization

- Keep one config file per brand/dataset
- Use descriptive file names
- Version control configuration files

### Testing



- Test configurations with small data samples first
- Verify field mappings with analyze-column
- Run evaluation to validate thresholds

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# Core Interfaces API Reference

This document provides comprehensive API documentation for the core interfaces in the Data Quality Detection System. These interfaces define the contracts that all implementations must follow.

## Overview

The system uses abstract base classes (ABCs) to define interfaces, ensuring consistency across different implementations. The main interfaces are:

## AnomalyDetectorInterface

Base interface for all anomaly detection methods.

### Location

```
anomaly_detectors/anomaly_detector_interface.py
```

### Methods

**`_detect_anomaly(value: Any, context: Dict[str, Any] = None) -> Optional[AnomalyError]`**

Contains the specific anomaly detection logic for a single data entry. This method must be implemented by subclasses.

#### Parameters:

- `value` (Any): The data from the DataFrame column to be checked for anomalies
- `context` (Optional[Dict[str, Any]]): Optional dictionary containing additional context data

#### Returns:

- None if no anomaly is detected
- An `AnomalyError` instance if an anomaly is detected

#### Example:

```
def _detect_anomaly(self, value, context=None):
    if value not in self.known_patterns:
        return AnomalyError(
            anomaly_type="unknown_value",
            probability=0.85,
            anomaly_data={"value": value, "expected": self.known_patterns}
        )
    return None
```

**`learn_patterns(df: pd.DataFrame, column_name: str) -> None`**

Learns normal patterns from the data to establish a baseline for anomaly detection. This is an optional method that anomaly detectors can override.

#### Parameters:

- `df` (`pd.DataFrame`): The input DataFrame containing the data to learn from
- `column_name` (`str`): The name of the column to learn patterns from

#### Example:

```
detector = PatternBasedDetector()
detector.learn_patterns(clean_data, 'material')
```

#### `get_detector_args() -> Dict[str, Any]`

Return arguments needed to recreate this detector instance in a worker process.

#### Returns:

- Dictionary of arguments that can be passed to the constructor

#### `bulk_detect(df: pd.DataFrame, column_name: str, batch_size: Optional[int], max_workers: int) -> List[AnomalyError]`

Detects anomalies in a column and returns a list of `AnomalyError` objects. This method runs the `_detect_anomaly` logic in parallel batches.

#### Parameters:

- `df` (`pd.DataFrame`): The input DataFrame containing the data to be analyzed
- `column_name` (`str`): The name of the column to check for anomalies
- `batch_size` (`Optional[int]`): Number of rows per batch. If None, automatically calculated
- `max_workers` (`int`): Number of parallel workers

#### Returns:

- `List[AnomalyError]`: A list of `AnomalyError` instances

#### Example:

```
anomalies = detector.bulk_detect(data_df, 'material', batch_size=1000, max_workers=4)
```

## Implementations

- `PatternBasedDetector`: Rule-based pattern matching
- `MLAnomalyDetector`: Machine learning based detection
- `LLMAnomalyDetector`: Language model based detection

## ValidatorInterface

Base interface for field validators that enforce business rules.

### Location

`validators/validator_interface.py`

### Methods

#### `_validate_entry(value: Any) -> Optional[ValidationError]`

Contains the specific validation logic for a single data entry. This method must be implemented by subclasses.

#### Parameters:

- `value` (Any): The data from the DataFrame column to be validated

#### Returns:

- None if the value is valid
- A `ValidationError` instance if the value is invalid

#### Example:

```
validator = MaterialValidator()
errors = validator.validate("", row_index=5)
# [ValidationError(type='EMPTY_VALUE', severity='ERROR', confidence=1.0)]
```

### `bulk_validate(df: pd.DataFrame, column_name: str) -> List[ValidationError]`

Validates a column and returns a list of `ValidationError` objects. This method runs the `_validate_entry` logic for each row.

#### Parameters:

- `df` (`pd.DataFrame`): The input DataFrame containing the data to be validated
- `column_name` (`str`): The name of the column to validate within the DataFrame

#### Returns:

- `List[ValidationError]`: A list of `ValidationError` instances with row context

#### Example:

```
errors = validator.bulk_validate(data_df, 'material')
```

## ValidationError Class

```
@dataclass
class ValidationError:
    error_type: str      # Error code (e.g., 'EMPTY_VALUE')
    probability: float   # Always 1.0 for validators
    row_index: Optional[int] # Row index where error occurred
    column_name: Optional[str] # Column name where error occurred
    error_data: Any      # The actual problematic value
```

## Creating Custom Validators

```
from validators.validator_interface import ValidatorInterface
from validators.validation_error import ValidationError

class CustomValidator(ValidatorInterface):
    def __init__(self):
        self.field_type = "custom_field"

    def _validate_entry(self, value):
        # Add validation logic
        if not value:
            return ValidationError(
                error_type="MISSING_VALUE",
                probability=1.0
            )
        return None
```

## ReporterInterface

---

Base interface for report generation across different formats.

## Location

validators/reporter\_interface.py

## Methods

**generate\_report(validation\_errors: List[ValidationError], original\_df: pd.DataFrame) -> List[Dict[str, Any]]**

Generates human-readable messages for a list of validation errors.

### Parameters:

- `validation_errors` (List[ValidationError]): The list of ValidationError objects produced by a Validator
- `original_df` (pd.DataFrame): The original DataFrame, useful for providing additional context

### Returns:

- List[Dict[str, Any]]: A list of dictionaries, where each dictionary contains:
  - `row_index`: The integer index of the row containing the error
  - `error_data`: The original problematic data
  - `display_message`: A human-readable string explaining the error

### Example:

```
report = reporter.generate_report(validation_errors, data_df)
# [{"row_index": 5, "error_data": "", "display_message": "Empty material value"}]
```

## Report Structure

Standard report structure:

```
{
  "summary": {
    "total_records": 1000,
    "errors_found": 150,
    "detection_methods": ["validation", "pattern", "ml"],
    "timestamp": "2024-01-01T00:00:00Z"
  },
  "field_results": {
    "material": {
      "errors": 25,
      "error_rate": 0.025,
      "top_errors": [...]
    }
  },
  "detailed_results": [...]
}
```

## UnifiedDetectorInterface

---

High-level interface that combines multiple detection methods.

## Location

multi\_sample\_evaluation/unified\_detection\_interface.py

## Methods

**detect\_issues(df: pd.DataFrame, field\_name: str, config: DetectionConfig) -> List[DetectionResult]**

Runs detection using configured methods.

#### Parameters:

- `df` (pd.DataFrame): Input DataFrame
- `field_name` (str): Standard field name to analyze
- `config` (DetectionConfig): Configuration specifying thresholds and enabled methods

#### Returns:

- List[DetectionResult]: List of all detected issues

#### Example:

```
config = DetectionConfig(
    validation_threshold=0.0,
    anomaly_threshold=0.7,
    ml_threshold=0.75,
    enable_validation=True,
    enable_anomaly_detection=True,
    enable_ml_detection=True
)
results = detector.detect_issues(data_df, 'material', config)
```

## DetectionConfig

Configuration class for controlling detection behavior:

```
@dataclass
class DetectionConfig:
    validation_threshold: float
    anomaly_threshold: float
    ml_threshold: float
    llm_threshold: float = 0.6
    enable_validation: bool = True
    enable_anomaly_detection: bool = True
    enable_ml_detection: bool = True
    enable_llm_detection: bool = False
```

## DetectionResult

Unified result format for all detection methods:

```
@dataclass
class DetectionResult:
    row_index: int
    field_name: str
    detection_type: DetectionType
    error_code: str
    confidence: float
    message: str
    details: Dict[str, Any]
    value: Any
```

## Usage Examples

---

### Complete Detection Pipeline

```

from anomaly_detectors.ml_based.ml_anomaly_detector import MLAnomalyDetector
from validators.material.validate import Validator as MaterialValidator
from validators.report import Reporter

# Initialize components
ml_detector = MLAnomalyDetector()
validator = MaterialValidator()
reporter = Reporter('material')

# Load and prepare data
data = pd.read_csv('data.csv')

# Detect validation errors
validation_errors = validator.bulk_validate(data, 'material')

# Detect ML anomalies
ml_anomalies = ml_detector.bulk_detect(data, 'material', batch_size=1000, max_workers=4)

# Generate human-readable report
validation_report = reporter.generate_report(validation_errors, data)

```

## Custom Implementation

```

from anomaly_detectors.anomaly_detector_interface import AnomalyDetectorInterface
from anomaly_detectors.anomaly_error import AnomalyError

class CustomDetector(AnomalyDetectorInterface):
    def __init__(self, threshold=0.8):
        self.threshold = threshold
        self.patterns = {}

    def _detect_anomaly(self, value, context=None):
        # Implement detection logic
        if value not in self.patterns:
            return AnomalyError(
                anomaly_type="unknown_pattern",
                probability=0.85,
                anomaly_data={"value": value}
            )
        return None

    def learn_patterns(self, df, column_name):
        # Implement pattern learning
        self.patterns = set(df[column_name].unique())

    def get_detector_args(self):
        return {"threshold": self.threshold}

```

## Best Practices

1. **Interface Compliance:** Always implement all required methods
2. **Error Handling:** Handle edge cases gracefully
3. **Documentation:** Document custom implementations thoroughly
4. **Testing:** Write unit tests for interface implementations
5. **Performance:** Implement bulk methods for efficiency

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# Adding New Fields Guide

---

This guide walks you through the process of adding support for new fields in the Data Quality Detection System. The system's modular architecture makes it straightforward to extend with new field types.

## Overview

---

Adding a new field involves:

1. Creating validation rules
2. Defining pattern-based detection rules
3. Training ML models (optional)
4. Configuring field mappings
5. Testing the implementation

## Step 1: Analyze the Field

---

Before implementing, understand your field's characteristics:

```
# Analyze field data distribution
python analyze_column/analyze_column.py data/sample.csv new_field_name

# Or use the main entry point
python main.py analyze-column data/sample.csv new_field_name

# Output includes:
# - Unique values count
# - Top values and frequencies
# - Pattern analysis
# - Sample values
```

## Step 2: Create a Validator

---

Validators provide high-confidence error detection through business rules.

### 2.1 Create Directory Structure

```
mkdir -p validators/new_field
cd validators/new_field
```

### 2.2 Implement Validator Class

Create `validators/new_field/validate.py`:

```

from validators.validator_interface import ValidatorInterface
from validators.validation_error import ValidationError
import re

class Validator(ValidatorInterface):
    def __init__(self):
        self.field_type = "new_field"
        # Define patterns and rules
        self.valid_pattern = re.compile(r'^[A-Z]{2}\d{4}$')
        self.min_length = 6
        self.max_length = 50

    def _validate_entry(self, value):
        """Validate a single value."""
        # Convert to string for validation
        str_value = str(value).strip()

        # Check for empty values
        if not str_value or str_value.lower() in ['nan', 'none', 'null']:
            return ValidationError(
                error_type="EMPTY_VALUE",
                probability=1.0
            )

        # Check length constraints
        if len(str_value) < self.min_length:
            return ValidationError(
                error_type="TOO_SHORT",
                probability=1.0
            )

        if len(str_value) > self.max_length:
            return ValidationError(
                error_type="TOO_LONG",
                probability=1.0
            )

        # Check format pattern
        if not self.valid_pattern.match(str_value):
            return ValidationError(
                error_type="INVALID_FORMAT",
                probability=1.0
            )

        # Add custom business logic
        if self._violates_business_rule(str_value):
            return ValidationError(
                error_type="BUSINESS_RULE_VIOLATION",
                probability=1.0
            )

        return None

    def _violates_business_rule(self, value):
        """Implement custom business logic."""
        # Example: Check against forbidden values
        forbidden = ['X0000', 'TEST01']
        return value in forbidden

```

## 2.3 Create Error Messages

Create `validators/new_field/error_messages.json` :

```

{
  "EMPTY_VALUE": {
    "message": "Value cannot be empty",
    "description": "This field is required and must contain a valid value",
    "severity": "ERROR",
    "examples": ["", " ", "null", "NaN"]
  },
  "TOO_SHORT": {
    "message": "Value is too short",
    "description": "Value must be at least {min_length} characters long",
    "severity": "ERROR",
    "examples": ["AB1", "X"]
  },
  "TOO_LONG": {
    "message": "Value exceeds maximum length",
    "description": "Value must not exceed {max_length} characters",
    "severity": "WARNING",
    "examples": ["Very long string that exceeds the maximum allowed length..."]
  },
  "INVALID_FORMAT": {
    "message": "Invalid format",
    "description": "Value must match pattern: 2 uppercase letters followed by 4 digits",
    "severity": "ERROR",
    "examples": ["abc123", "12ABCD", "AB12345"]
  },
  "BUSINESS_RULE_VIOLATION": {
    "message": "Business rule violation",
    "description": "Value violates business constraints",
    "severity": "ERROR",
    "examples": ["XX0000", "TEST01"]
  }
}

```

## Step 3: Define Pattern-Based Rules

Pattern-based detection identifies anomalies using statistical and rule-based approaches.

### 3.1 Create Pattern Rules

Create `anomaly_detectors/pattern_based/rules/new_field.json` :

```

{
  "field_name": "new_field",
  "description": "Pattern rules for new field validation",
  "version": "1.0",

  "known_values": [
    "AB1234", "CD5678", "EF9012",
    "GH3456", "IJ7890", "KL2345"
  ],

  "format_patterns": [
    {
      "name": "standard_format",
      "pattern": "^[A-Z]{2}\\d{4}$",
      "confidence": 0.8,
      "message": "Does not match standard format"
    },
    {
      "name": "legacy_format",
      "pattern": "^[\\d]{2}[A-Z]{4}$",
      "confidence": 0.7,
      "message": "Matches legacy format (deprecated)"
    }
  ],

  "statistical_rules": {
    "length": {
      "min": 6,
      "max": 10,
      "typical": 6
    },
    "character_distribution": {
      "letters": 0.33,
      "digits": 0.67,
      "special": 0.0
    }
  },

  "validation_rules": [
    {
      "name": "not_empty",
      "type": "not_empty",
      "message": "Value cannot be empty"
    },
    {
      "name": "no_special_chars",
      "type": "regex",
      "pattern": "^[A-Za-z0-9]+$",
      "message": "Contains special characters"
    }
  ],

  "anomaly_patterns": [
    {
      "name": "suspicious_pattern",
      "pattern": "(00000|11111|99999)",
      "confidence": 0.9,
      "message": "Contains suspicious repeated digits"
    },
    {
      "name": "test_data",
      "pattern": "(TEST|DEMO|SAMPLE)",
      "confidence": 0.95,
      "message": "Appears to be test data"
    }
  ]
}

```

## Step 4: Train ML Model (Optional)

For semantic understanding, train an ML model.

### 4.1 Prepare Training Data

Create a clean dataset with valid examples:

```
import pandas as pd

# Load and filter clean data
data = pd.read_csv('data/full_dataset.csv')
clean_data = data[data['quality_flag'] == 'clean']

# Extract field values
field_values = clean_data['new_field'].dropna().unique()

# Save training data
pd.DataFrame({'new_field': field_values}).to_csv(
    'data/new_field_training.csv',
    index=False
)
```

## 4.2 Model Training Configuration

ML models for new fields are trained using the ml-train command. The system will automatically use appropriate settings based on the field type and available data.

## 4.3 Train the Model

ML models are typically pre-trained or use transfer learning. To configure and test ML detection for your new field:

```
# Run hyperparameter search for the new field
python main.py ml-train \
  --use-hp-search \
  --fields new_field \
  --hp-trials 15

# Test anomaly detection
python main.py ml-train \
  --check-anomalies new_field \
  --threshold 0.75
```

## Step 5: Configure Field Mapping

Update brand configuration to include the new field.

### 5.1 Update Brand Config

Edit `brand_configs/your_brand.json` :

```
{
  "field_mappings": {
    // ... existing mappings ...
    "new_field": "Your_Column_Name"
  },
  "enabled_fields": [
    // ... existing fields ...
    "new_field"
  ]
}
```

### 5.2 Register the Field

The new field will be automatically recognized once it's added to the brand configuration and the corresponding validator is created in the `validators/new_field/` directory.

## Step 6: Test Implementation

---

### 6.1 Manual Testing

Create a test script to verify your validator:

```
# test_new_field.py
from validators.new_field.validate import Validator

# Create validator instance
validator = Validator()

# Test valid values
valid_values = ['AB1234', 'CD5678', 'EF9012']
print("Testing valid values:")
for value in valid_values:
    error = validator._validate_entry(value)
    print(f" {value}: {'PASS' if error is None else 'FAIL'}")

# Test invalid values
invalid_values = ['', 'abc123', '123ABC', 'ABCDEFG', 'XX0000']
print("\nTesting invalid values:")
for value in invalid_values:
    error = validator._validate_entry(value)
    if error:
        print(f" {value}: {error.error_type}")
    else:
        print(f" {value}: Unexpected PASS")
```

Note: The project doesn't currently have a formal test framework. Consider implementing pytest or unittest for automated testing.

### 6.2 Integration Tests

Test with the complete system:

```
# Test with sample data
python main.py single-demo \
  --data-file test_data/new_field_test.csv \
  --enable-validation \
  --enable-pattern \
  --enable-ml \
  --output-dir test_results/new_field

# Review results in test_results/new_field/
```

### 6.3 Performance Testing

```
# Test with larger dataset
python main.py multi-eval \
  --input data/full_dataset.csv \
  --field new_field \
  --num-samples 100 \
  --output-dir evaluation_results/new_field
```

## Step 7: Documentation

---

### 7.1 Update Field Documentation

Create `docs/fields/new_field.md` :

```
# New Field
```

```
## Description
```

Brief description of what this field represents.

```
## Format
```

- Pattern: `^[A-Z]{2}\d{4}$`

- Length: 6 characters

- Example: `AB1234`

```
## Validation Rules
```

1. Cannot be empty

2. Must match format pattern

3. Cannot contain special characters

4. Business rule constraints

```
## Common Issues
```

- Invalid format: Use 2 uppercase letters + 4 digits

- Test data: Remove TEST, DEMO, SAMPLE values

- Legacy format: Update from old format `12ABCD`

## 7.2 Update API Documentation

Add field to API examples and configuration guides.

## Best Practices

### 1. Start Simple

Begin with basic validation rules and gradually add complexity:

```
# Phase 1: Basic validation (empty, format)
```

```
# Phase 2: Business rules
```

```
# Phase 3: Pattern-based rules and known values
```

```
# Phase 4: ML-based detection
```

### 2. Use Existing Patterns

Look for similar fields to reuse patterns:

```
# If similar to existing field
```

```
from validators.similar_field.validate import Validator as BaseValidator
```

```
class Validator(BaseValidator):
```

```
    def __init__(self):
```

```
        super().__init__()
```

```
        self.field_type = "new_field"
```

```
    # Override specific attributes
```

### 3. Collect Real Data

Use actual data for pattern discovery:

```
# Analyze real data patterns using the analyze-column command
```

```
python main.py analyze-column data/your_data.csv new_field
```

### 4. Progressive Thresholds

Start with conservative thresholds:

```
{
  "thresholds": {
    "validation": 0.0, // 100% confidence
    "pattern": 0.8,    // Start high
    "ml": 0.8,         // Start high
    "llm": 0.7         // Adjust based on results
  }
}
```

## 5. Monitor and Iterate

Track field performance by reviewing the detection results and adjusting thresholds based on false positive/negative rates. Use the evaluation reports generated by multi-eval to understand performance metrics.

## Troubleshooting

---

### Common Issues

#### 1. Import Errors

```
# Ensure __init__.py exists
touch validators/new_field/__init__.py
```

#### 2. Pattern Not Matching

```
# Test patterns independently
import re
pattern = re.compile(r'^[A-Z]{2}\d{4}$')
print(pattern.match('AB1234')) # Should return match object
```

#### 3. ML Model Not Loading

```
# Check model path
ls -la models/new_field/
# Verify model files exist
```

#### 4. Field Not Detected

```
# Check field mapping
python -c "from common.brand_config import BrandConfig; \
    config = BrandConfig('your_brand'); \
    print(config.get_field_mapping('new_field'))"
```

## Checklist

---

Before deploying a new field:

- ☐ Validator implemented and tested
- ☐ Error messages defined
- ☐ Pattern rules created
- ☐ ML model trained (if applicable)
- ☐ Field mapping configured
- ☐ Unit tests passing



- ☐ Integration tests passing
- ☐ Documentation updated
- ☐ Performance acceptable
- ☐ Code reviewed

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# Contributing Guide

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Thank you for your interest in contributing to the Data Quality Detection System! This guide will help you get started with development.

## Development Setup

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### Prerequisites

- Python 3.8 or higher
- Git
- Virtual environment tool (venv, conda, virtualenv)
- GPU (optional, for ML/LLM development)

### Setting Up Your Development Environment

#### 1. Fork and Clone the Repository

```
git clone https://github.com/your-username/data-quality-detection.git
cd data-quality-detection
```

#### 2. Create a Virtual Environment

```
python -m venv venv
source venv/bin/activate # On Windows: venv\Scripts\activate
```

#### 3. Install Development Dependencies

```
pip install -r requirements.txt
pip install -r requirements-dev.txt
```

#### 4. Install Pre-commit Hooks

```
pre-commit install
```

This installs hooks that automatically check your code before each commit.

## Code Quality Standards

---

### Pre-commit Hooks

The project uses pre-commit hooks to maintain code quality. These run automatically before each commit and check for:

- **Import sorting** (isort)
- **Code formatting** (black)

- **Linting** (flake8 with extensions)
- **Type hints** (mypy)
- **Security issues** (bandit)
- **YAML/JSON syntax**
- **Trailing whitespace**
- **File endings**

To run the checks manually:

```
pre-commit run --all-files
```

## Code Style

- Follow PEP 8 guidelines
- Use type hints where appropriate
- Write docstrings for all public functions and classes
- Keep functions focused and under 50 lines
- Use meaningful variable and function names

## Testing

While the project doesn't currently have a formal test framework, please:

1. **Test your changes manually:**

```
# Test with sample data
python main.py single-demo --data-file data/sample.csv
```

2. **Run evaluation mode** to ensure detection accuracy:

```
python main.py multi-eval data/sample.csv --field your_field
```

3. **Verify no regressions** in existing functionality

## Making Contributions

---

### Types of Contributions

- **Bug Fixes:** Fix issues in existing code
- **New Features:** Add new detection methods or fields
- **Documentation:** Improve or add documentation
- **Performance:** Optimize existing code
- **Refactoring:** Improve code structure

### Contribution Process

1. **Create an Issue** (optional but recommended)
  - Describe what you plan to work on
  - Get feedback before starting major work
2. **Create a Feature Branch**

```
git checkout -b feature/your-feature-name
```

### 3. Make Your Changes

- Write clean, documented code
- Follow the existing code structure
- Update relevant documentation

### 4. Run Quality Checks

```
pre-commit run --all-files
```

### 5. Test Your Changes

```
# Run detection on sample data
python main.py single-demo --data-file your_test_data.csv

# Run evaluation if applicable
python main.py multi-eval your_test_data.csv --field affected_field
```

### 6. Commit Your Changes

```
git add .
git commit -m "feat: add support for new field type"
```

Follow conventional commit format:

- `feat:` for new features
- `fix:` for bug fixes
- `docs:` for documentation
- `perf:` for performance improvements
- `refactor:` for code refactoring

### 7. Push and Create Pull Request

```
git push origin feature/your-feature-name
```

## Pull Request Guidelines

- **Title:** Clear, descriptive title
- **Description:** Explain what changes you made and why
- **Testing:** Describe how you tested the changes
- **Documentation:** Note any documentation updates
- **Breaking Changes:** Clearly mark if applicable

## Development Guidelines

---

### Adding New Fields

See the [Adding Fields Guide](#) for detailed instructions.

## Adding Detection Methods

1. Implement the appropriate interface:
  - `ValidatorInterface` for rule-based validation
  - `AnomalyDetectorInterface` for anomaly detection
2. Add configuration support
3. Update documentation
4. Test thoroughly

## Project Structure

Follow the existing structure:

```
project_root/
├── validators/      # Rule-based validators
├── anomaly_detectors/ # Detection method implementations
├── common/          # Shared utilities
├── brand_configs/   # Brand configuration files
└── docs/            # Documentation
```

## Common Development Tasks

---

### Running with Debug Mode

```
python main.py single-demo --data-file data.csv --debug
```

### Analyzing Performance

```
python main.py ml-curves data.csv --fields material
```

### Training Models

```
python main.py ml-train training_data.csv --fields "new_field"
```

## Getting Help

---

- Check existing documentation
- Look at similar implementations in the codebase
- Open an issue for questions
- Reach out to maintainers

## Code of Conduct

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- Be respectful and inclusive
- Welcome newcomers
- Focus on constructive feedback
- Assume good intentions

Thank you for contributing!

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# Deployment Examples

This document provides example configurations for deploying the Data Quality Detection System in various environments.

**⚠ IMPORTANT NOTE:** *The examples in this document are provided as reference implementations. The current system is a command-line batch processing tool without built-in support for Docker, Kubernetes, or API endpoints. These examples show how you might deploy the system in production environments with custom wrapper scripts and configurations.*

## Current Deployment Method

The system is designed to run as a batch process:

```
# Basic execution
python main.py single-demo --data-file data.csv

# Scheduled execution with cron
0 2 * * * cd /path/to/project && /path/to/venv/bin/python main.py single-demo --data-file /data/daily.csv --output-dir /results/$(date +%Y%m%d)
```

## Example Configurations

### Example 1: Simple Batch Processing Script

File: `run_detection.sh` (EXAMPLE)

```
#!/bin/bash
# Example wrapper script for production deployment

# Configuration
PROJECT_DIR="/opt/data-quality-detection"
VENV_PATH="$PROJECT_DIR/venv"
DATA_DIR="/data/incoming"
OUTPUT_DIR="/data/results"
LOG_DIR="/var/log/detection"

# Activate virtual environment
source $VENV_PATH/bin/activate

# Create output directory with timestamp
TIMESTAMP=$(date +%Y%m%d_%H%M%S)
RESULT_DIR="$OUTPUT_DIR/$TIMESTAMP"
mkdir -p $RESULT_DIR

# Run detection
cd $PROJECT_DIR
python main.py single-demo \
  --data-file $DATA_DIR/latest.csv \
  --output-dir $RESULT_DIR \
  --enable-validation \
  --enable-pattern \
  --enable-ml \
  2>&1 | tee $LOG_DIR/detection_.$TIMESTAMP.log

# Check exit status
if [ $? -eq 0 ]; then
  echo "Detection completed successfully"
  # Optional: trigger downstream processes
else
  echo "Detection failed"
  # Optional: send alert
fi
```

## Example 2: Docker Configuration (NOT IMPLEMENTED)

**File:** `Dockerfile` (EXAMPLE - would need to be created)

```
FROM python:3.8-slim

# Install system dependencies
RUN apt-get update && apt-get install -y \
  build-essential \
  && rm -rf /var/lib/apt/lists/*

# Set working directory
WORKDIR /app

# Copy requirements
COPY requirements.txt .
RUN pip install --no-cache-dir -r requirements.txt

# Copy application
COPY . .

# Create directories
RUN mkdir -p /app/results /app/logs /app/data

# Entry point
ENTRYPOINT ["python", "main.py"]
```

**File:** `docker-compose.yml` (EXAMPLE)



```

version: '3.8'

services:
  detection:
    build: .
    volumes:
      - ./data:/app/data
      - ./results:/app/results
      - ./brand_configs:/app/brand_configs
    environment:
      - CUDA_VISIBLE_DEVICES=0
    command: single-demo --data-file /app/data/input.csv

```

### Example 3: Kubernetes CronJob (NOT IMPLEMENTED)

File: `detection-cronjob.yaml` (EXAMPLE)

```

apiVersion: batch/v1
kind: CronJob
metadata:
  name: data-quality-detection
spec:
  schedule: "0 2 * * *" # Daily at 2 AM
  jobTemplate:
    spec:
      template:
        spec:
          containers:
            - name: detection
              image: your-registry/data-quality-detection:latest
              command:
                - python
                - main.py
                - single-demo
                - --data-file
                - /data/daily.csv
                - --output-dir
                - /results
              volumeMounts:
                - name: data
                  mountPath: /data
                - name: results
                  mountPath: /results
                - name: config
                  mountPath: /app/brand_configs
          resources:
            requests:
              memory: "4Gi"
              cpu: "2"
            limits:
              memory: "8Gi"
              cpu: "4"
          volumes:
            - name: data
              persistentVolumeClaim:
                claimName: detection-data-pvc
            - name: results
              persistentVolumeClaim:
                claimName: detection-results-pvc
            - name: config
              configMap:
                name: brand-configs
          restartPolicy: OnFailure

```

### Example 4: Airflow DAG (INTEGRATION EXAMPLE)

File: `detection_dag.py` (EXAMPLE)

```

from datetime import datetime, timedelta
from airflow import DAG
from airflow.operators.bash import BashOperator
from airflow.operators.python import PythonOperator

default_args = {
    'owner': 'data-team',
    'depends_on_past': False,
    'start_date': datetime(2024, 1, 1),
    'email_on_failure': True,
    'email_on_retry': False,
    'retries': 1,
    'retry_delay': timedelta(minutes=5),
}

dag = DAG(
    'data_quality_detection',
    default_args=default_args,
    description='Daily data quality detection',
    schedule_interval='0 2 * * *',
    catchup=False,
)

# Task 1: Prepare data
prepare_data = BashOperator(
    task_id='prepare_data',
    bash_command="""
# Export data from database to CSV
psql -h $DB_HOST -U $DB_USER -d $DB_NAME \
    -c "COPY (SELECT * FROM products) TO '/data/daily_export.csv' CSV HEADER"
    """,
    dag=dag,
)

# Task 2: Run detection
run_detection = BashOperator(
    task_id='run_detection',
    bash_command="""
cd /opt/data-quality-detection
source venv/bin/activate
python main.py single-demo \
    --data-file /data/daily_export.csv \
    --output-dir /results/{{ ds }} \
    --enable-validation \
    --enable-pattern \
    --enable-ml
    """,
    dag=dag,
)

# Task 3: Process results
def process_results(**context):
    import json
    import pandas as pd

    date = context['ds']
    with open(f'/results/{date}/report.json', 'r') as f:
        report = json.load(f)

    # Extract metrics
    total_anomalies = report['summary']['total_anomalies']

    # Alert if threshold exceeded
    if total_anomalies > 100:
        context['task_instance'].xcom_push(key='alert', value=True)

process_results_task = PythonOperator(
    task_id='process_results',
    python_callable=process_results,
    dag=dag,
)

# Define task dependencies
prepare_data >> run_detection >> process_results_task

```

## Example 5: Systemd Service (LINUX DEPLOYMENT)

**File:** `/etc/systemd/system/detection-monitor.service` (EXAMPLE)

```
[Unit]
Description=Data Quality Detection Monitor
After=network.target

[Service]
Type=simple
User=detection
Group=detection
WorkingDirectory=/opt/data-quality-detection
Environment="PATH=/opt/data-quality-detection/venv/bin"
ExecStart=/opt/data-quality-detection/venv/bin/python /opt/data-quality-detection/monitor.py
Restart=on-failure
RestartSec=10

[Install]
WantedBy=multi-user.target
```

**File:** `monitor.py` (EXAMPLE - would need to be created)

```
#!/usr/bin/env python
"""Example monitoring script that watches for new files and runs detection."""

import os
import time
import subprocess
from pathlib import Path
from datetime import datetime

WATCH_DIR = Path("/data/incoming")
OUTPUT_DIR = Path("/data/results")
PROCESSED_DIR = Path("/data/processed")

def process_file(filepath):
    """Run detection on a single file."""
    timestamp = datetime.now().strftime("%Y%m%d_%H%M%S")
    output_path = OUTPUT_DIR / timestamp
    output_path.mkdir(parents=True, exist_ok=True)

    cmd = [
        "python", "main.py", "single-demo",
        "--data-file", str(filepath),
        "--output-dir", str(output_path)
    ]

    result = subprocess.run(cmd, capture_output=True, text=True)

    if result.returncode == 0:
        # Move processed file
        processed_path = PROCESSED_DIR / f"{filepath.stem}_{timestamp}{filepath.suffix}"
        filepath.rename(processed_path)
        print(f"Successfully processed {filepath}")
    else:
        print(f"Error processing {filepath}: {result.stderr}")

def monitor():
    """Monitor directory for new CSV files."""
    processed_files = set()

    while True:
        for filepath in WATCH_DIR.glob("*.csv"):
            if filepath not in processed_files:
                print(f"New file detected: {filepath}")
                process_file(filepath)
                processed_files.add(filepath)

        time.sleep(60) # Check every minute

if __name__ == "__main__":
    monitor()
```

## Production Deployment Checklist

When deploying to production, consider:

### 1. Environment Setup

- ☐ Python 3.8+ installed
- ☐ Virtual environment created
- ☐ All dependencies installed
- ☐ GPU drivers (if using ML/LLM)

### 2. Configuration

- ☐ Brand configurations created
- ☐ Thresholds tuned for your data
- ☐ Output directories configured
- ☐ Logging configured

### 3. Data Pipeline Integration

- ☐ Input data format verified
- ☐ Output location accessible
- ☐ Error handling in place
- ☐ Monitoring/alerting configured

### 4. Performance

- ☐ Batch size optimized
- ☐ Memory limits set
- ☐ GPU allocation configured
- ☐ Parallel processing tuned

### 5. Security

- ☐ File permissions set correctly
- ☐ Sensitive data handling reviewed
- ☐ Network access restricted
- ☐ Audit logging enabled

## Notes on Examples

---

- These examples show common deployment patterns
- Adapt them to your specific infrastructure
- Test thoroughly in staging before production
- Monitor resource usage and adjust as needed
- Consider data volume and processing frequency

Remember: The core system is a Python application that processes CSV files. All deployment examples are wrappers around this basic functionality.

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