

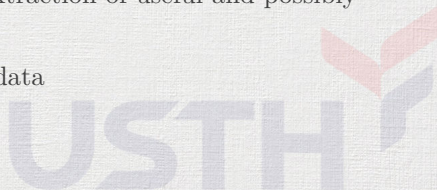


# Review



# Data Mining

- Many Definitions
  - Non-trivial extraction of implicit, previously unknown and potentially useful information from data
  - Exploration & analysis, by automatic or semi-automatic means, of large quantities of data in order to discover meaningful patterns
  - The use of efficient techniques for the analysis of very large collections of data and the extraction of useful and possibly unexpected patterns in data.
  - The discovery of models for data



# Data Models

- Different types of models
  - Models that explain the data (e.g., a single function)
  - Models that predict the future data instances.
  - Models that summarize the data
  - Models that extract the most prominent features of the data.



## Why Data Mining?

- Huge amounts of complex data generated from multiple sources and interconnected
  - Scientific data: Weather, astronomy, physics, biological microarrays, genomics
  - Text collections: The Web, scientific articles, news, tweets, facebook postings.
  - Transaction data: Retail store records, credit card records
  - Behavioral data: Mobile phone data, query logs, browsing behavior, ad clicks
  - Networked data: The Web, Social Networks, IM networks, email network, biological networks.
- All these types of data can be combined in many ways
  - Facebook has a network, text, images, user behavior, ad transactions



# Why Data Mining?

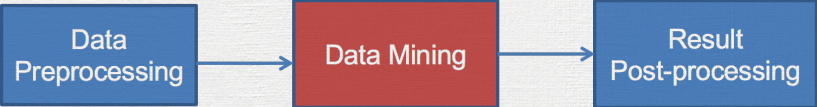
- Analyze this data to extract knowledge
  - Knowledge can be used for commercial or scientific purposes.
  - Our solutions should scale to the size of the data



# Data Processing



# Pipeline



- Mining is not the only step in the analysis process





# Pipeline

- Preprocessing
  - Real data: noisy, incomplete and inconsistent
  - Cleaning: remove noise, make sense of the data
  - Techniques: Sampling, Dimensionality Reduction, Feature selection
  - A dirty, but important work
- Post-Processing: Make the data actionable and useful to the user
  - Statistical analysis of importance
  - Visualization



# Data Quality

- Data is not clean
  - Noise and outliers
  - Missing values
  - Duplicate data

<i>Tid</i>	Refund	Marital Status	Taxable Income	Cheat
1	Yes	Single	125K	No
2	No	Married	100K	No
3	No	Single	70K	No
4	Yes	Married	120K	No
5	No	Divorced	10000K	Yes
6	No	NULL	60K	No
7	Yes	Divorced	220K	NULL
8	No	Single	85K	Yes
9	No	Married	90K	No
9	No	Single	90K	No

# Data Sampling

- Sampling: main technique for data selection
  - Preliminary investigation
  - Final data analysis.



## Why Data Sampling?

- Difficult to **obtain** the entire set of data of interest
  - Example: What is the average height of a person in Hanoi?
- Difficult to **process** entire set of data of interest
  - Example: We have 1M documents. What fraction has at least 100 words in common?
    - Computing number of common words for all pairs requires  $10^{12}$  comparisons
  - Example: What fraction of tweets in a year contain the word “Data”?
    - 300M tweets per day, if 100 characters on average, 86.5TB to store all tweets

# Data Sampling

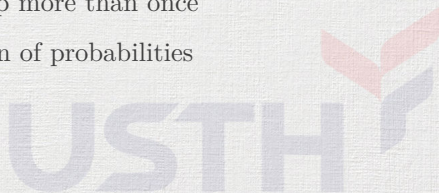
- **Representative** samples
  - Share approximately the same property (of interest) as the original set of data
  - Work almost as well as using the entire data sets
- Non-representative samples: bias
  - Sample from the university campus to compute the average height of a person in Hanoi?





# Data Sampling

- Simple Random Sampling: Equal probability of selecting any particular item
- Sampling without replacement: Remove the selected item from the population
- Sampling with replacement: Do not remove the selected item from the population
  - Same object can be picked up more than once
  - Easier analytical computation of probabilities



# Data Sampling

- 100 people
  - 51 women
  - 49 men
- Probability of picking two people that both are women
  - Sampling with replacement:



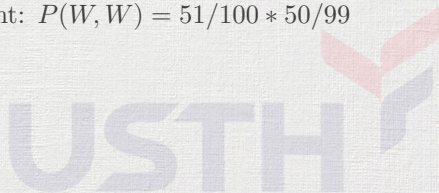
# Data Sampling

- 100 people
  - 51 women
  - 49 men
- Probability of picking two people that both are women
  - Sampling with replacement:  $P(W, W) = 0.51^2$
  - Sampling without replacement:



# Data Sampling

- 100 people
  - 51 women
  - 49 men
- Probability of picking two people that both are women
  - Sampling with replacement:  $P(W, W) = 0.51^2$
  - Sampling without replacement:  $P(W, W) = 51/100 * 50/99$



# Data Sampling

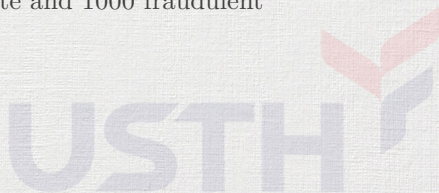
- Stratified sampling
  - Split the data into several groups
  - Pick random samples from each group
    - Ensures that all groups are represented





# Data Sampling

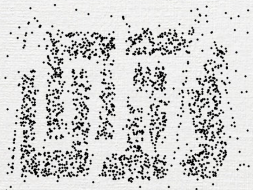
- Example: Legitimate and fraudulent credit card transactions
  - 0.1% fraudulent
  - 99.9% legitimate
  - 1000 transactions at random?
    - 1 expected fraudulent transaction
  - Better: sample 1000 legitimate and 1000 fraudulent transactions



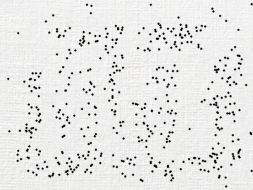
# Sample Size



8000 Points



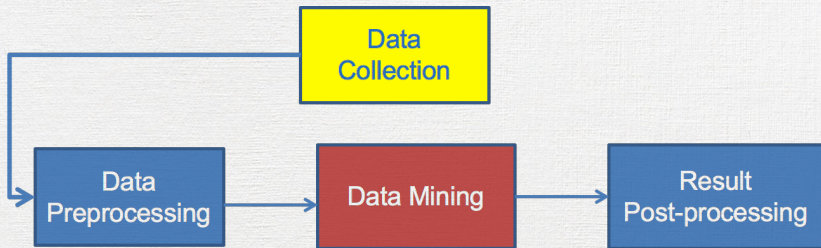
2000 Points



500 Points



# Data Collection



- A lot of data online
  - Facebook, Twitter, Wikipedia, Web, etc...
- First step: collect the data
  - Customized crawlers: public APIs, HTML parsers
  - Additional cleaning/processing to parse out the useful parts
  - Respect of crawling ethics

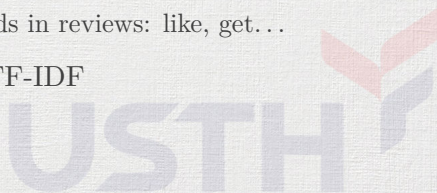
## Data Collection: Example

- Comment analysis from Yelp dataset
  - Yelp: reviews, businesses, users, tips, and check-in data
  - Data: [Yelp dataset on Kaggle](#)
  - Task: Find few terms that describe restaurants?



## Data Collection: Example

- Download dataset
- Preprocessing
  - Remove punctuations, lower case, trim...
  - Break by space
  - Count occurrence
  - Remove stop words: a, in, of, the, at...
  - Remove commonly used words in reviews: like, get...
- Statistically find words using TF-IDF





## Data Collection: Example

*I heard so many good things about this place so I was pretty juiced to try it. I'm from Cali and I heard Shake Shack is comparable to IN-N-OUT and I gotta say, Shake Shake wins hands down. Surprisingly, the line was short and we waited about 10 MIN. to order. I ordered a regular cheeseburger, fries and a black/white shake. So yummerz. I love the location too! It's in the middle of the city and the view is breathtaking. Definitely one of my favorite places to eat in NYC.*

*I'm from California and I must say, Shake Shack is better than IN-N-OUT, all day, err'day.*

*Would I pay \$15+ for a burger here? No. But for the price point they are asking for, this is a definite bang for your buck (though for some, the opportunity cost of waiting in line might outweigh the cost savings) Thankfully, I came in before the lunch swarm descended and I ordered a shake shack (the special burger with the patty + fried cheese & portabella topping) and a coffee milk shake. The beef patty was very juicy and snugly packed within a soft potato roll. On the downside, I could do without the fried portabella-thingy, as the crispy taste conflicted with the juicy, tender burger. How does shake shack compare with in-and-out or 5-guys? I say a very close tie, and I think it comes down to personal affiliations. On the shake side, true to its name, the shake was well churned and very thick and luscious. The coffee flavor added a tangy taste and complemented the vanilla shake well.*

# Data Collection: Example

- Normalized, Word-counted

the 27514  
and 14508  
i 13088  
a 12152  
to 10672  
of 8702  
ramen 8518  
was 8274  
is 6835  
it 6802  
in 6402  
for 6145  
but 5254  
that 4540  
you 4366  
with 4181  
pork 4115  
my 3841  
this 3487  
wait 3184  
not 3016  
we 2984  
at 2980  
on 2922

the 16710  
and 9139  
a 8583  
i 8415  
to 7003  
in 5363  
it 4606  
of 4365  
is 4340  
burger 432  
was 4070  
for 3441  
but 3284  
shack 3278  
shake 3172  
that 3005  
you 2985  
my 2514  
line 2389  
this 2242  
fries 2240  
on 2204  
are 2142  
with 2095

the 16010  
and 9504  
i 7966  
to 6524  
a 6370  
it 5169  
of 5159  
is 4519  
sauce 4020  
in 3951  
this 3519  
was 3453  
for 3327  
you 3220  
that 2769  
but 2590  
food 2497  
on 2350  
my 2311  
cart 2236  
chicken 2220  
with 2195  
rice 2049  
so 1825

the 14241  
and 8237  
a 8182  
i 7001  
to 6727  
of 4874  
you 4515  
it 4308  
is 4016  
was 3791  
pastrami 3748  
in 3508  
for 3424  
sandwich 2928  
that 2728  
but 2715  
on 2247  
this 2099  
my 2064  
with 2040  
not 1655  
your 1622  
so 1610  
have 1585

# Data Collection: Example

- Non-stop-word highlighted

the 27514  
and 14508  
i 13088  
a 12152  
to 10672  
of 8702  
**ramen 8518**  
was 8274  
is 6835  
it 6802  
in 6402  
for 6145  
but 5254  
that 4540  
you 4366  
with 4181  
**pork 4115**  
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## Data Collection: Example

- Important words: unique to the document
  - differentiating compared to the rest
- Document Frequency  $DF(w)$ : fraction of documents that contain word  $w$ .

$$DF(w) = \frac{D(w)}{D} \quad (1)$$

- $D(w)$ : number of documents containing word  $w$
- $D$ : total number of documents

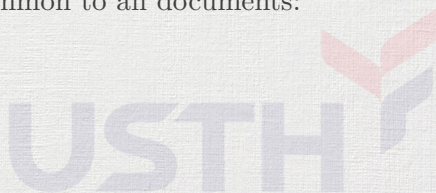


## Data Collection: Example

- Inverse Document Frequency  $IDF(w)$ :

$$IDF(w) = \log\left(\frac{|D|}{DF(w)}\right) \quad (2)$$

- Maximum when unique to one document :  
 $IDF(w) = \log(D)$
- Minimum when the word is common to all documents:  
 $IDF(w) = 0$



## Data Collection: Example

- **VERY** important words: unique to the document
- $TF(w, d)$ : term frequency of word  $w$  in document  $d$ 
  - Number of times that the word appears in the document over total number of words in the document
  - Natural measure of **importance** of the word for the document
- $IDF(w)$ : inverse document frequency
  - Natural measure of the uniqueness of the word  $w$

$$TF - IDF(w, d) = TF(w, d) \times IDF(w) \quad (3)$$

# Data Collection: Example

- Words with their  $TF - IDF$  sorted:

ramen 3057.417	fries 806.085	lamb 985.655	pastrami 1931.942
akamaru 2353.241	custard 729.607	halal 686.038	katz's 1120.623
noodles 1579.682	shakes 628.473	53rd 375.685	rye 1004.289
broth 1414.713	shroom 515.779	gyro 305.809	corned 906.113
miso 1252.606	burger 457.264	pita 304.984	pickles 640.487
hirata 709.196	crinkle 398.34	cart 235.902	reuben 515.779
hakata 591.764	burgers 366.624	platter 139.459	matzo 430.583
shiomaru 587.115	madison 350.939	chicken/lamb 135.852	sally 428.110
noodle 581.844	shackburger 292.428	carts 120.27437415	harry 226.323
tonkotsu 529.595	'shroom 287.823	hilton 84.298	mustard 216.079
ippudo 504.527	portobello 239.806	lamb/chicken 82.893	cutter 209.535
buns 502.296	custards 211.837	yogurt 70.007	carnegie 198.655
ippudo's 453.609	concrete 195.169	52nd 67.596	katz 194.387
modern 394.839	bun 186.962	6th 60.793	knish 184.206
egg 367.368	milkshakes 174.996	4am 55.451	sandwiches 181.415
shoyu 352.295	concretes 165.786	yellow 54.447	brisket 131.945
chashu 347.690	portabello 163.483	tzatziki 52.959	fries 131.613
karaka 336.177	shack's 159.334	lettuce 51.323	salami 127.621
kakuni 276.310	patty 152.226	sammy's 50.65	knishes 124.339
ramens 262.494	ss 149.668	sw 50.566	delicatessen 117.482
bun 236.512	patties 148.068	platters 49.906	deli's 117.431
wasabi 232.366	cam 105.949	falafel 49.479	carver 115.129
dama 221.0481	milkshake 103.972	sober 49.221	brown's 109.441
brulee 201.179	lamps 99.011	moma 48.158	matzoh 108.222

## Data Collection: Example

- Advantages
  - $TF - IDF$  of stopwords?



# Data Collection: Example

- Advantages
  - $TF - IDF$  of stopwords?
  - No need remove stopwords
    - $IDF(w) = 0$





# Data Collection: Example

- Advantages
  - $TF - IDF$  of stopwords?
  - No need remove stopwords
    - $IDF(w) = 0$

- Challenges

```
AAAAAAAAAAAAAAAA  
AAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA  
AAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA AAA
```

