

PhD Thesis Presentation

Accurate Multi-Criteria Decision Making for Evaluating Classification and Recommendation Algorithms

Rahman Ali

Department of Computer Science and Engineering

Kyung Hee University, South Korea

Email: rahmanali@oslab.khu.ac.kr

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Advisor: Prof. Sungyoung Lee, PhD

Agenda

Introduction

- Introduction, background and motivation
- Problem statement
- Taxonomy

Related work

Proposed methodologies

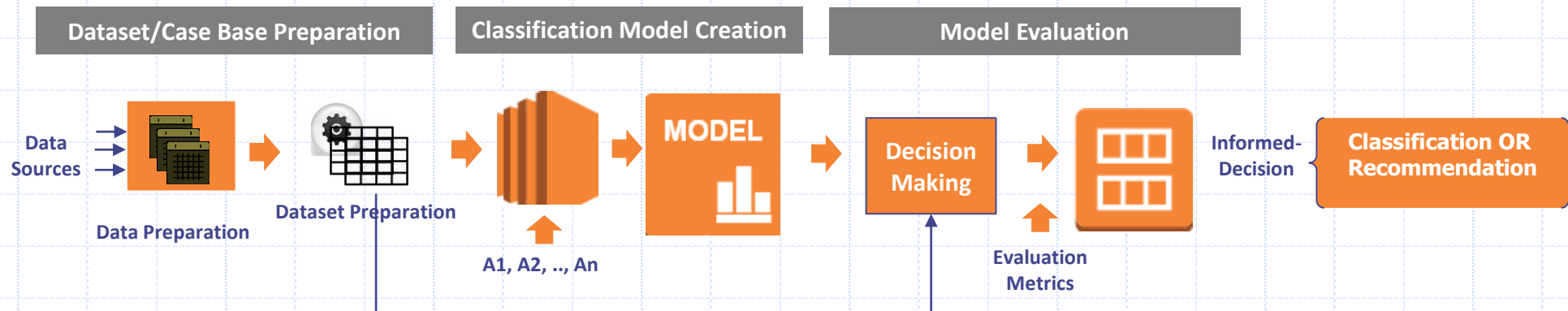
- **Rough Set Classification Model (H2RM)**: a model for semantics-preserved accurate classification in real-world applications
- **Hybrid-CBR Model (Hybrid-CBR)**: a model for accurate and precise wellness recommendations
- **Accurate multi-criteria decision making (AMD)**: a methodology for accurate empirical analysis and evaluation of classifiers

Thesis contributions

Conclusion, future directions, and achievements

Introduction

- ◆ Organizations make **informed-decisions**, interest of corporates
- ◆ **Data mining** processes, managed by **machine learning** technology
- ◆ **Classification**, a data mining function, **accurately predicting/decision making** of target decision [1a]
- ◆ Correct **data preparation**, model is built right, right decision [1b]
- ◆ Data preparation and model creation, as **per domain requirements**

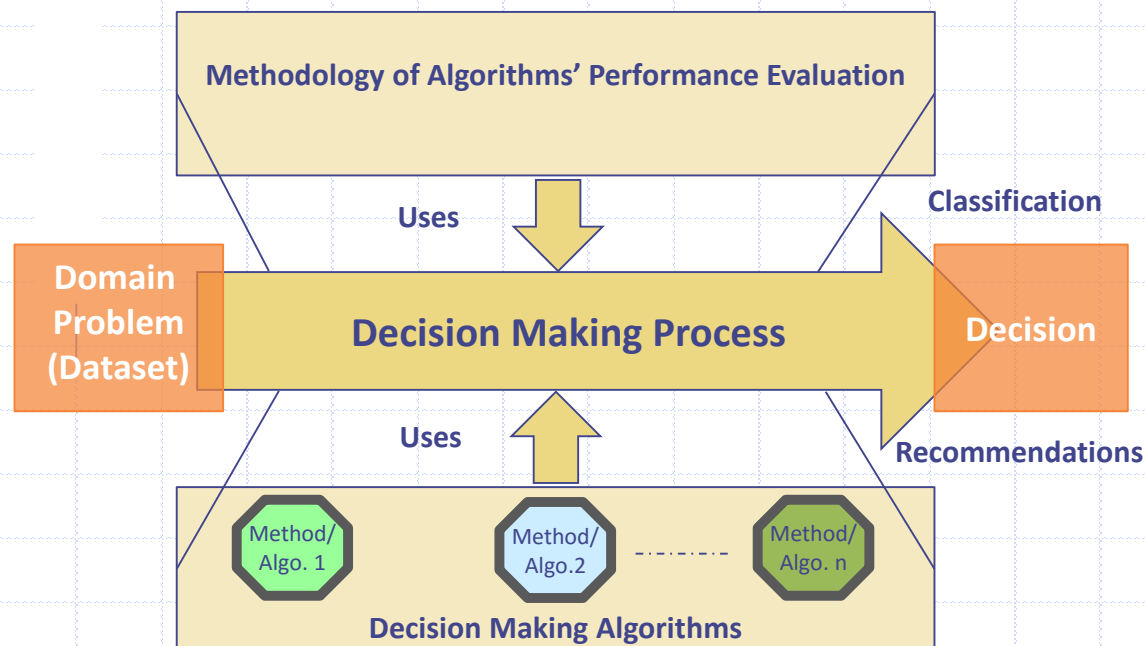


- ◆ Available as Rule-based(e.g., Rough Set), Instance-based(e.g., CBR), Meta-learning, Probabilistic, etc.

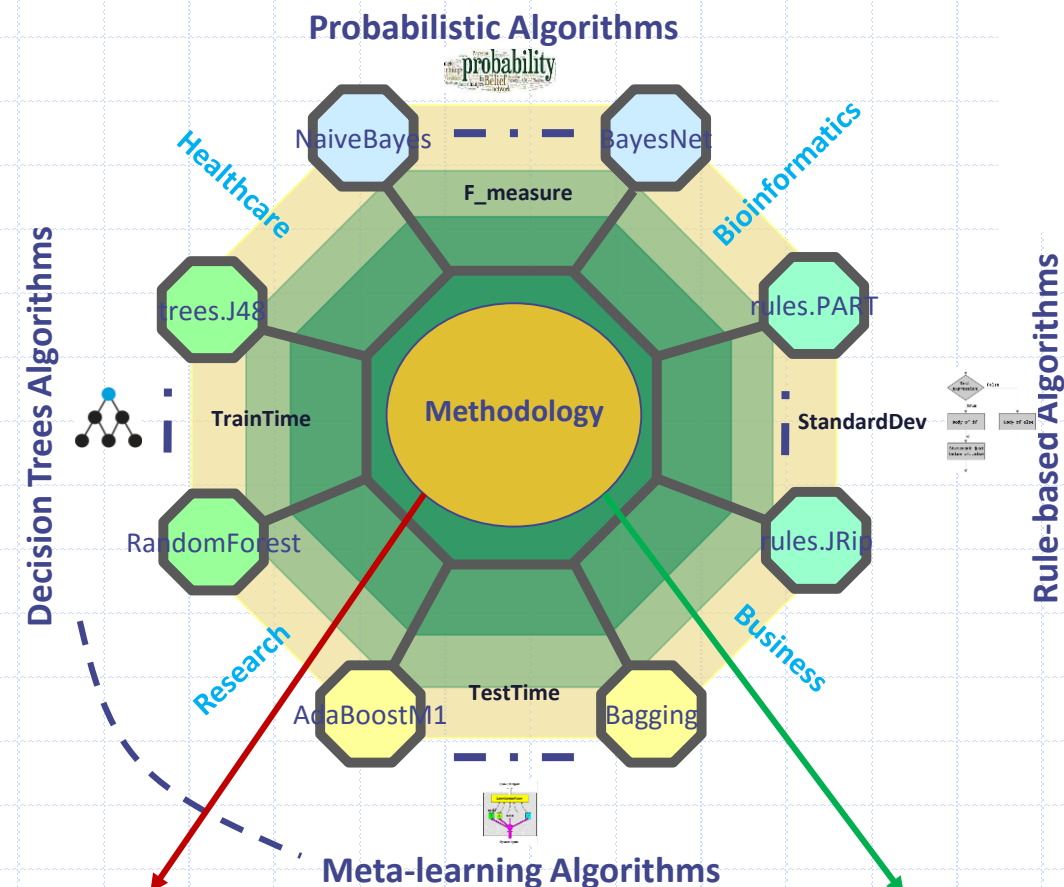
[1a] https://docs.oracle.com/cd/B28359_01/datamine.111/b28129/classify.htm

[1b] Pyle, D., 1999. Data preparation for data mining (Vol. 1). Morgan Kaufmann.

Background and Motivation



- R** Large number of algorithms available
- R** Algorithm has capabilities, limitations, & constraints



- O** Correct data preparation
- O** Accurate analysis algorithms performance
- O** Accurate model creation
- A** Correct dataset
- A** Suitable algorithm
- A** Accurate decision

Problem Statement

- ◆ **Incorrect classification decisions** are **drawn** based on **poor** prepared **data** and use of **inappropriate algorithm**— where the decisions have serious implications in real-world applications [1][2][3]
 - **Classification decision:** For classification, in real-world applications, data/dataset preparation ensures decision correctness; however methods are lacking for correct dataset preparation
 - **Optimum performance algorithm:** The availability of algorithms provides freedom during selection, but increases chances of picking inappropriate and sub-optimal algorithm, specially in multi-criteria situation

Goals

- ◆ **Accurate** classification **model** creation **based** on **correct dataset** and accurately selected **appropriate** optimum performance **algorithm**

Objectives

- ◆ **Correct dataset preparation** and classification/recommendation **model creation** in real-world applications
- ◆ Appropriate **optimum performance** classification **algorithm selection** based on multi-criteria analysis

Challenges

How to prepare real-world applica. data

How to prepare real-world cases

How to accurately design dataset

 • RST Model
 • Hybrid-CBR Model

+

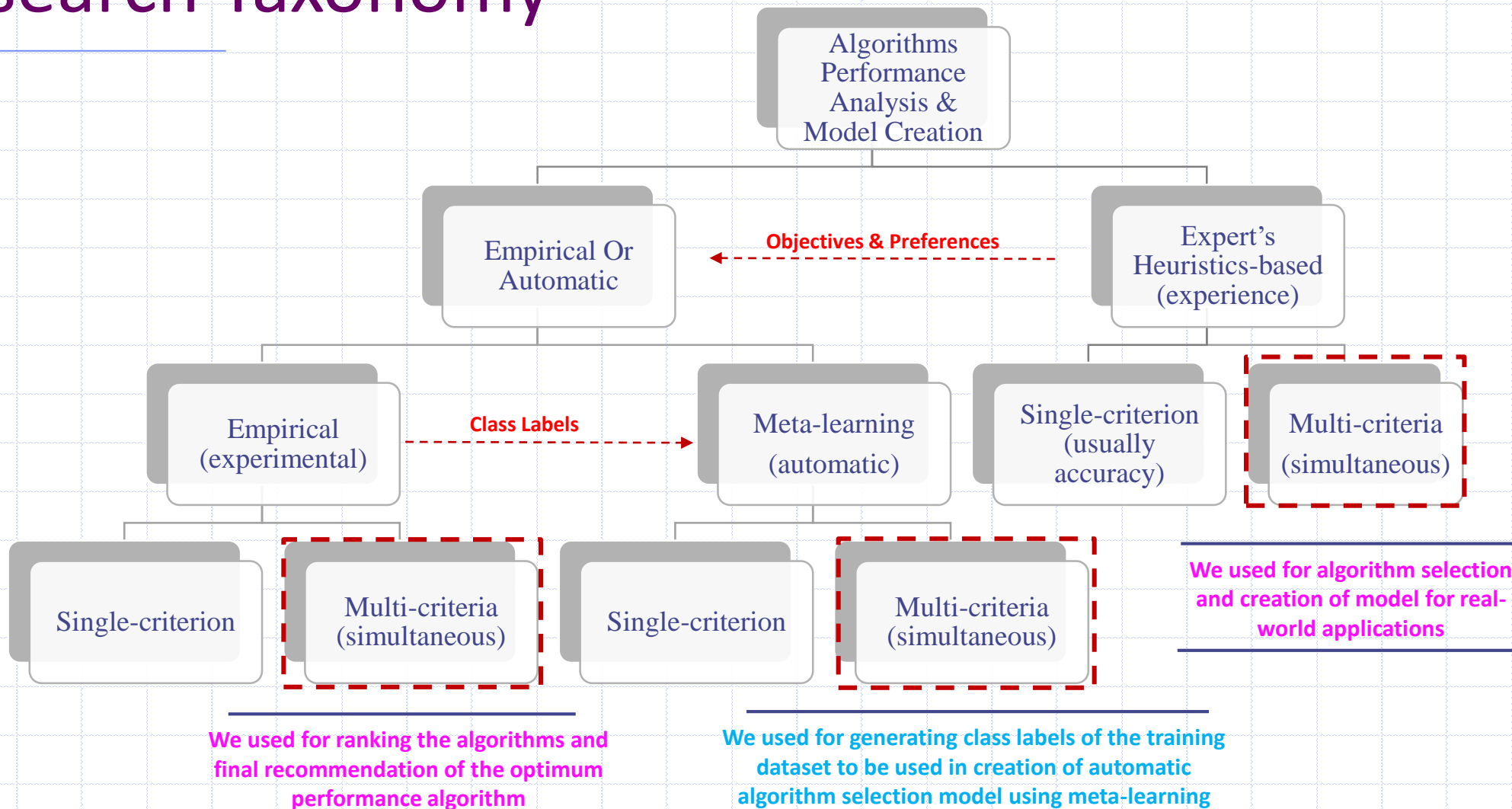
• AMD

How to select suitable performance metrics

How to weight metrics

Satisfy constraints and rank algorithms

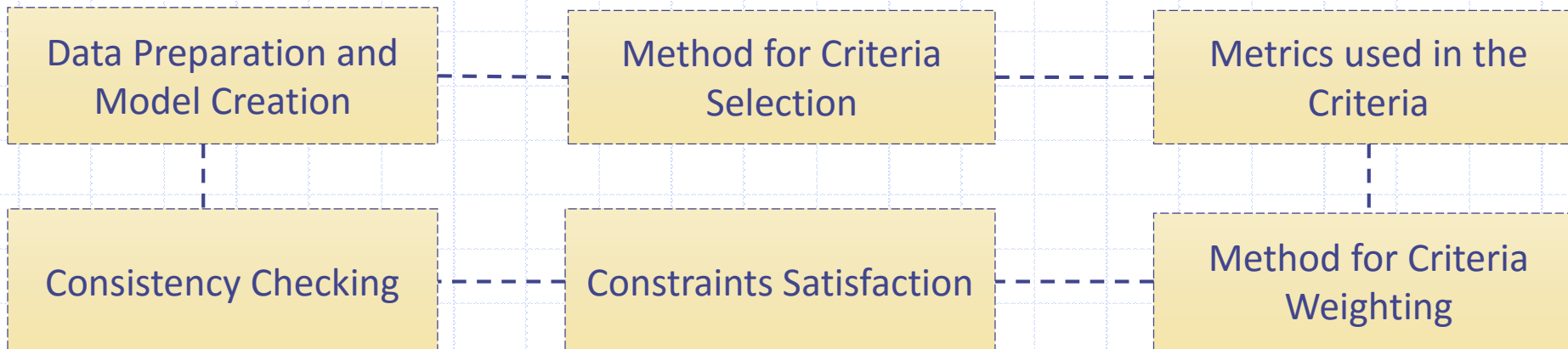
Research Taxonomy



Partially Contributed

Related Work

- ◆ Decision making (classification and recommendation) model creation and method selection techniques [5] [6,7] [1]
 - Focus on **heuristic-based**, over the educated guess of the expert
 - Focus on **empirical analysis**, using **cross-validation** techniques and analysis of results
 - Focus on **automatic meta-learning mechanism**, using learning meta-characteristics
- ◆ A complete framework for model creation and algorithms performance analysis requires [8,9,10]



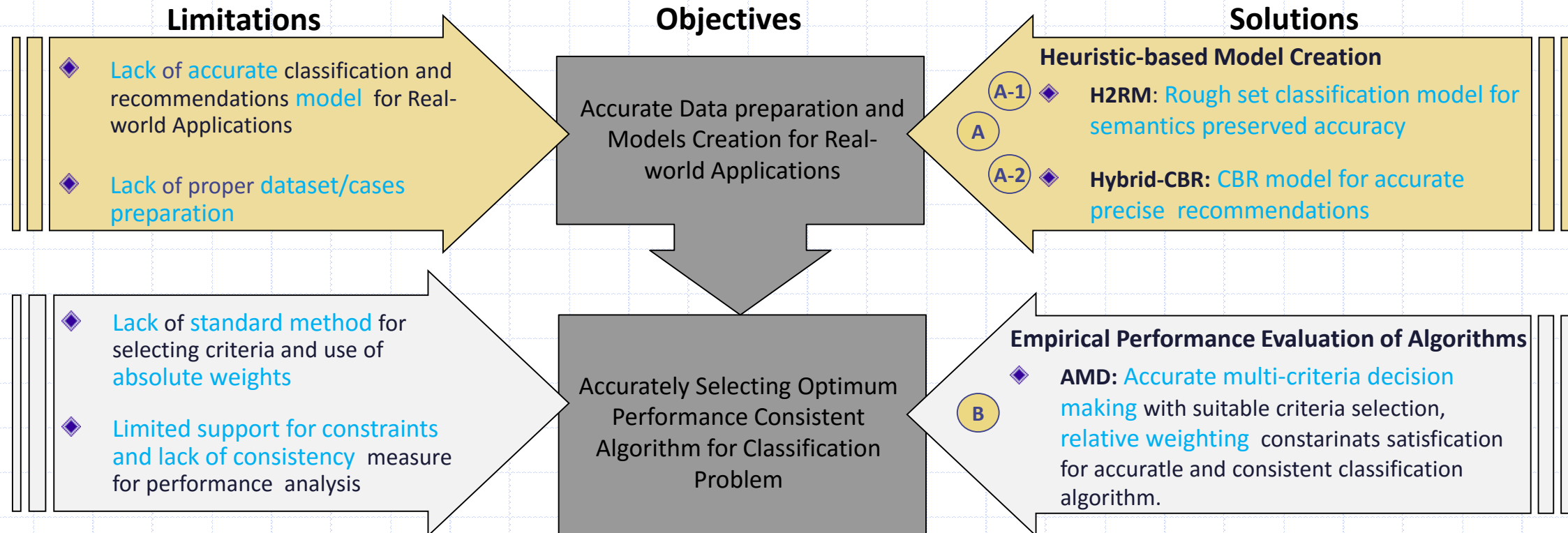
Related Work Summary

Evaluation criteria	Data Preparation	Evaluation Metric(s)	Standard method criteria selection	Preferences or criteria weighting	Constraints satisfaction	Consistency measure	References
Heuristic-based decision making	No standard	Accuracy	Heuristics	x	x	x	Cho (1990), Aha (1992), Brodley (1993), Brazdil & Henery (1994), Gama & Brazdil (1995), Linder and Studer (1999), Kalousis & Theoharis (1999), Smith et al. (2002),
		Average error, accuracy	Heuristics	Absolut weighting	x	x	Smith, K.A (2001)
		Accuracy , comprehensibility	Heuristics	x	x	x	Gang Luo (2015)
Automatic Empirical using CV	Pre-defined (prepared)	Accuracy and Time, Tree Size	x	x	Partial	x	Lim et al. (2001)
		Accuracy and Time (Train,test)	x	Partial Relative weighting	x	x	Brazdil et al. (2003)
		Sens, Prec, F-score, AUC	x	x	Partial	x	C Romero (2013)
Automatic Meta-learning	Pre-defined (prepared)	Avg. Train Time, Accuracy, Memory Usage	x	Partial relative weighting	Partial	x	Khanmohammadi S (2014)
		RMSE, PMCC	x	Absolut weighting	Partial	x	M Reif (2014)
		Avg Accuracy, Tim Complexity (Train, Testing)	x	Absolute weighting	Partial	x	Shawkat Ali (2005)
		Accuracy, Training & Testing Time	x	Partial Relative weighting	Partial	x	Zhang X et. al (2012)
		T-test and Freidman test-Holm	x	Absolute weighting	Partial	x	Wang G (2014)
Proposed	Both	F-score, Training and Testing Time, Consistency	Experts' Consensus-based Grouped DM	Group decision making for relative consistent weighting	Full (Implicit & explicit)	Consistency (Avg. Stdev.)	Ali R (2015[11], 2016a[12], 2016b[24])

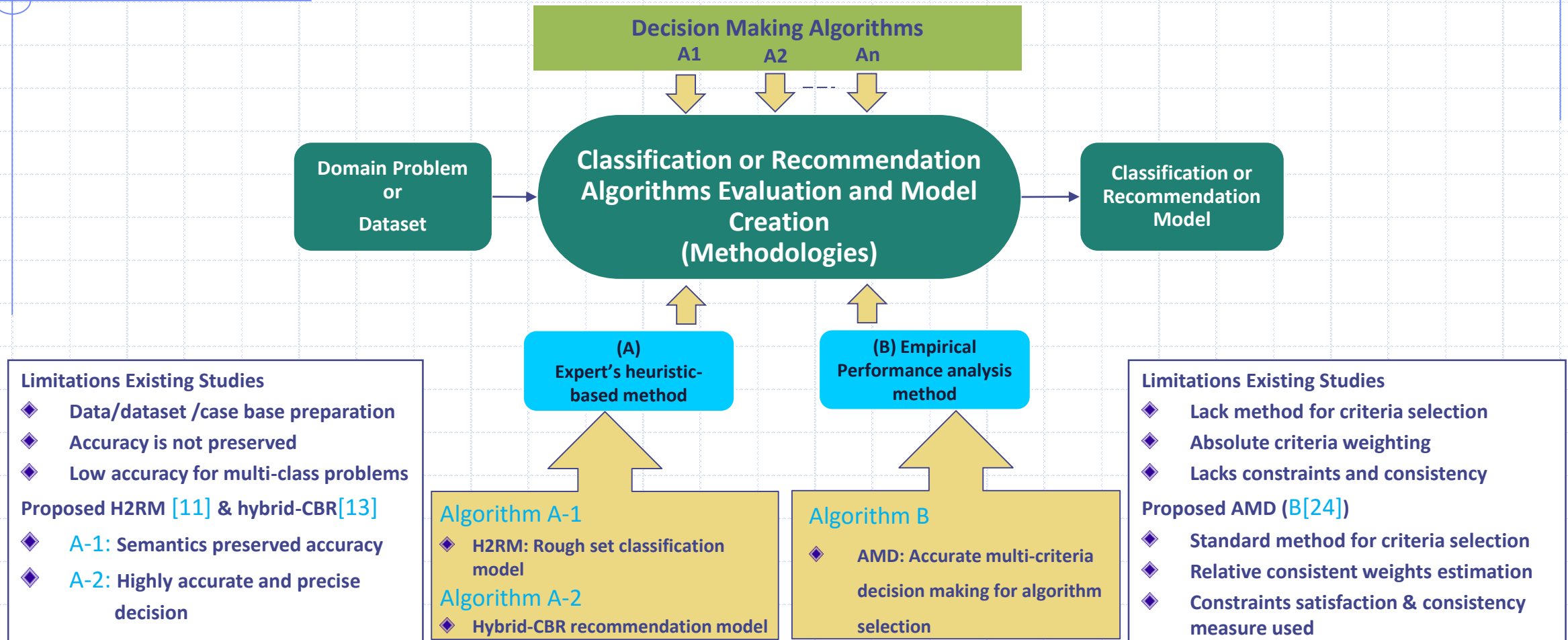
Limitations of Existing Work

- ◆ Lack of accurate models and proper dataset/cases preparation
- ◆ Lack of standard method for suitable criteria selection
- ◆ Use of absolute criteria weighting
- ◆ Lack of support for implicit and explicit constrains on criteria
- ◆ Lack of appropriate consistency measure in the evaluation process

Proposed Methodologies



Proposed Methodologies – A conceptual model

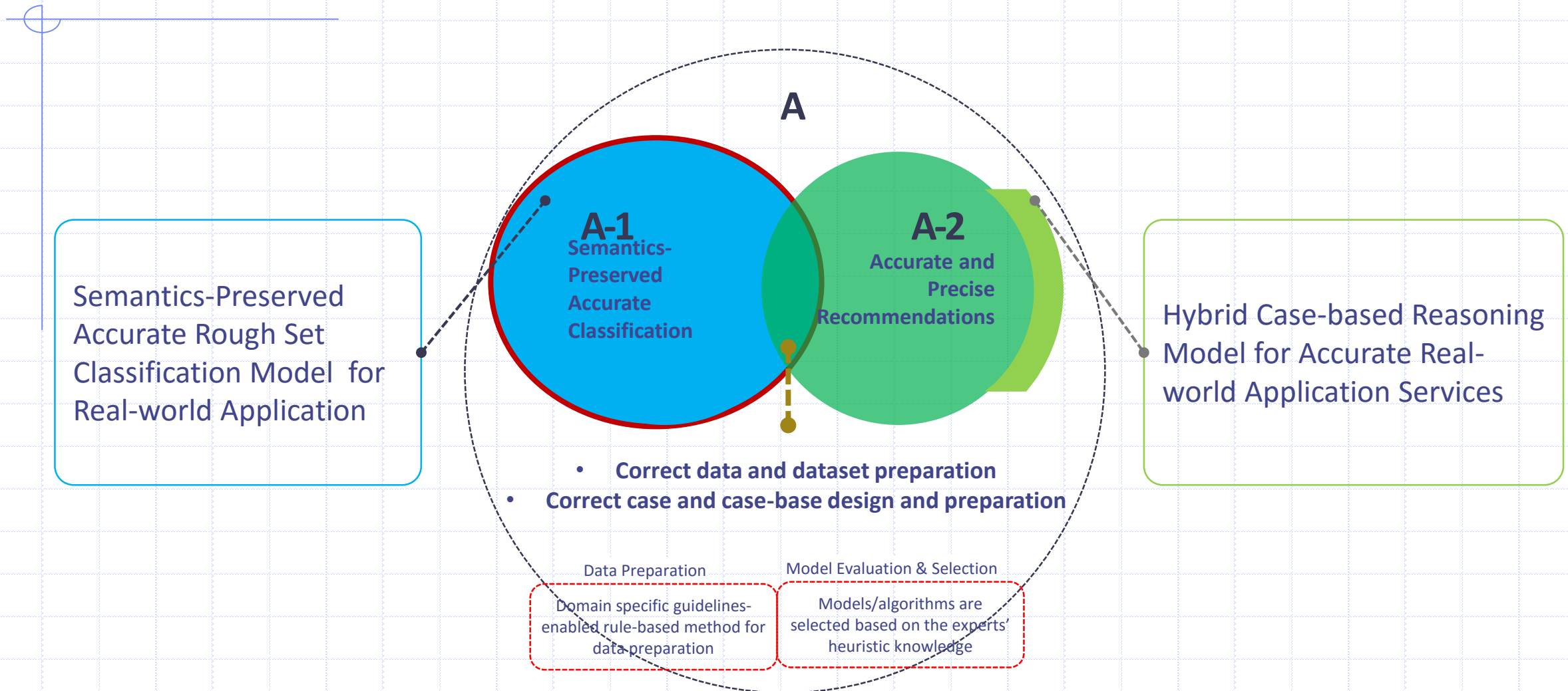


[11] Ali R, et al., H2RM: A hybrid rough set reasoning model for prediction and management of diabetes mellitus. Sensors. 2015 Jul 3;15(7):15921-51.

[13] Ali R, et al., Multimodal hybrid reasoning methodology for personalized wellbeing services. Computers in biology and medicine. 2016 Feb 1;69:10-28.

[24] Ali R, et. al., "An accurate multi-criteria decision making methodology for recommending optimum performance machine learning algorithm(s)". Entropy. Reviews Completed, 2016 April 21.

Heuristics-based models for real-world applications (Solution A1)



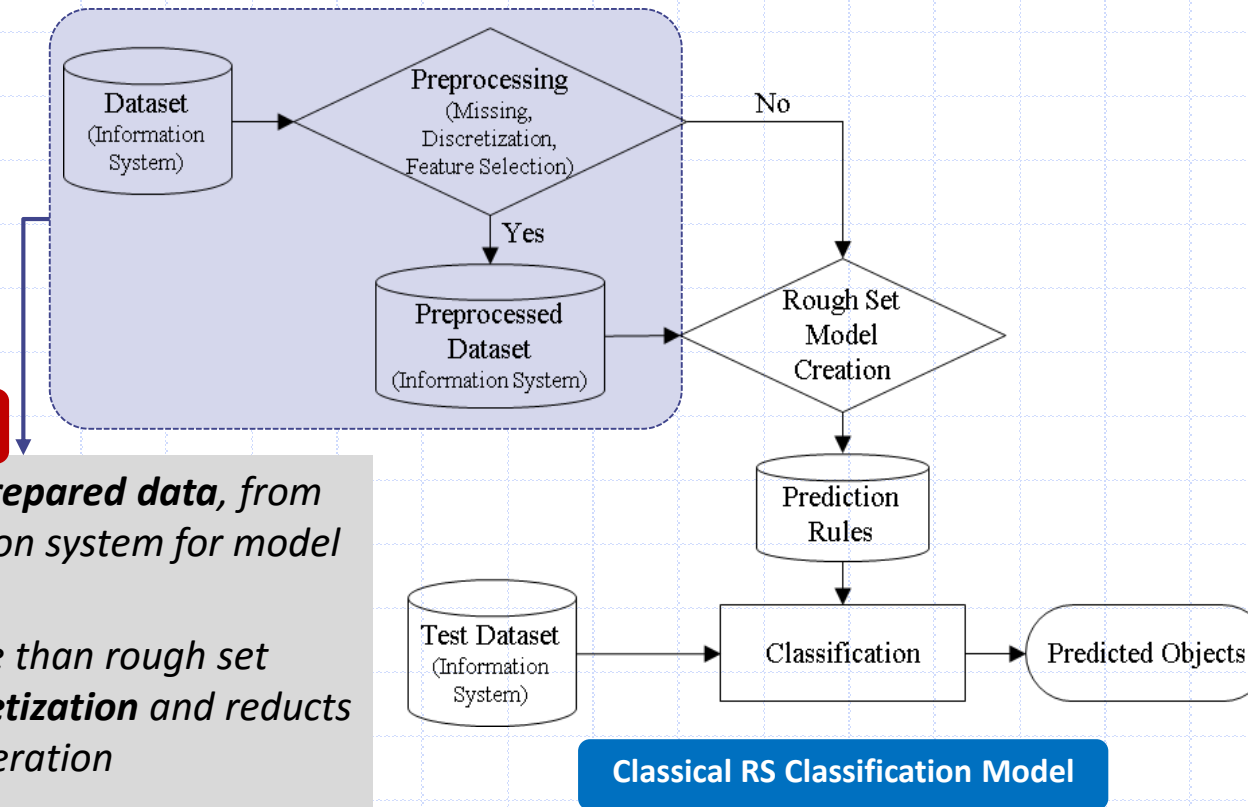
H2RM

Semantics-preserved accurate rough set classification model

- ◆ Underlying Technologies
- ◆ Proposed Methodologies
- ◆ Experiments and Results

Underlying Technologies : Rough Sets Theory (Solution A-1)

Rough set **classification process**, based on rough set theory (RST), which uses a formalism for **representing** and analyzing **data** in a specific structured format called **information system**



Limits

- **Consumes, prepared data**, from the information system for model creation.
- **Nothing more than rough set default discretization** and **reducts** and **core generation**

*Rough set classification uses the concepts of **lower and upper approximations** to roughly estimate the classes that **cannot be distinguished** based on the available attributes set*

Why RST? - Expert's Heuristics Criteria

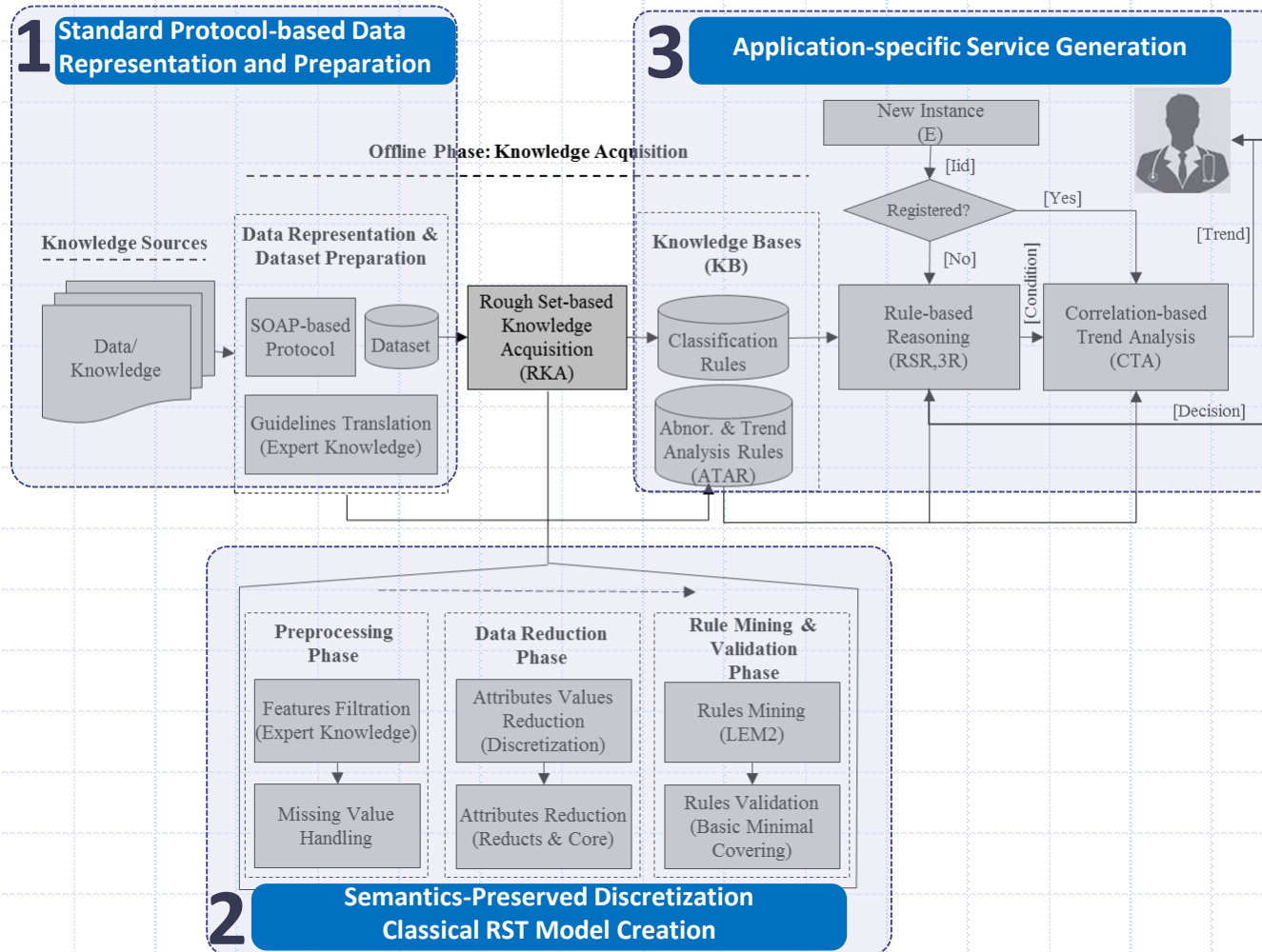
- *Structural relationships in **imprecise & noisy data***
- *Better approximations of **vague boundaries data***
- ***No extra parameters** setting*
- ***Interpretable model***

H2RM

Semantics-preserved accurate rough set classification model

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Accurate Rough Sets Classification Model (Solution A-1)



Algorithm. Rough Set Classification and Reasoning

Input: Data, E: New Instance
Output: classType, INTERPRETATION

Begin

CreateRSModel (Data)

[Prepare Dataset]

- IS := prepareInfoSystem (Guidlines, Data);
- IS' = preprocessIS (IS);
- DIS = semanticsEnabledDiscretize (Guidlines, IS')
- RDS = reductAndCoreGeneration (DIS, Core (Reduct))
- RSRules = createModel (RDS, LEM2);

[Rough Set Classification using Rough Set Reasoning]

ApplyRBR (E), where {E|E is New Instance, E: = {lid, Cond}}

A. PerformRSR (E) // Rough Set Reasoning

[Load Classification Rules From Knowledge Base]

- DMPR := LoadRulesFromKB (RSRules that contain classType as CONC); where CONC := { classType 1, ..., classType n [Execute Rules For Classification of CONC]
- ForEach RULE in DMPR
 - ForEach CA in RULE // CA: = {Cond} are conditions of the rule
 - If CA. values \neq E. Cond. value THEN Try next RULE
 - EndIf
 - classType := CONC of the RULE;
 - Goto Step B
 - EndFor

EndFor

3. classType = Message (UNDEFINED);

[Reference Range-based Reasoning for Risk Prediction]

B. Perform3R (I) // Reference Range-based Reasoning

[Load Reference Range Rules From Knowledge Base]

- ATAR := LoadRulesFromKB (RULES that contain INTERPRETATION as CONC); where CONC := { INTERPRETATION. Rules. Value } [Execute Rules For Finding Current Status of Each Observations]
- ForEach RULE in ATAR
 - ForEach CA in RULE
 - If CA. values \neq E. OBS. value THEN Try next RULE
 - EndIf
 - INTERPRETATION [] := CONC of the RULE;
 - EndFor

EndFor

[Classification Results Generation]

C. RSResults := ProvideResults (lid, classType, INTERPRETATION)

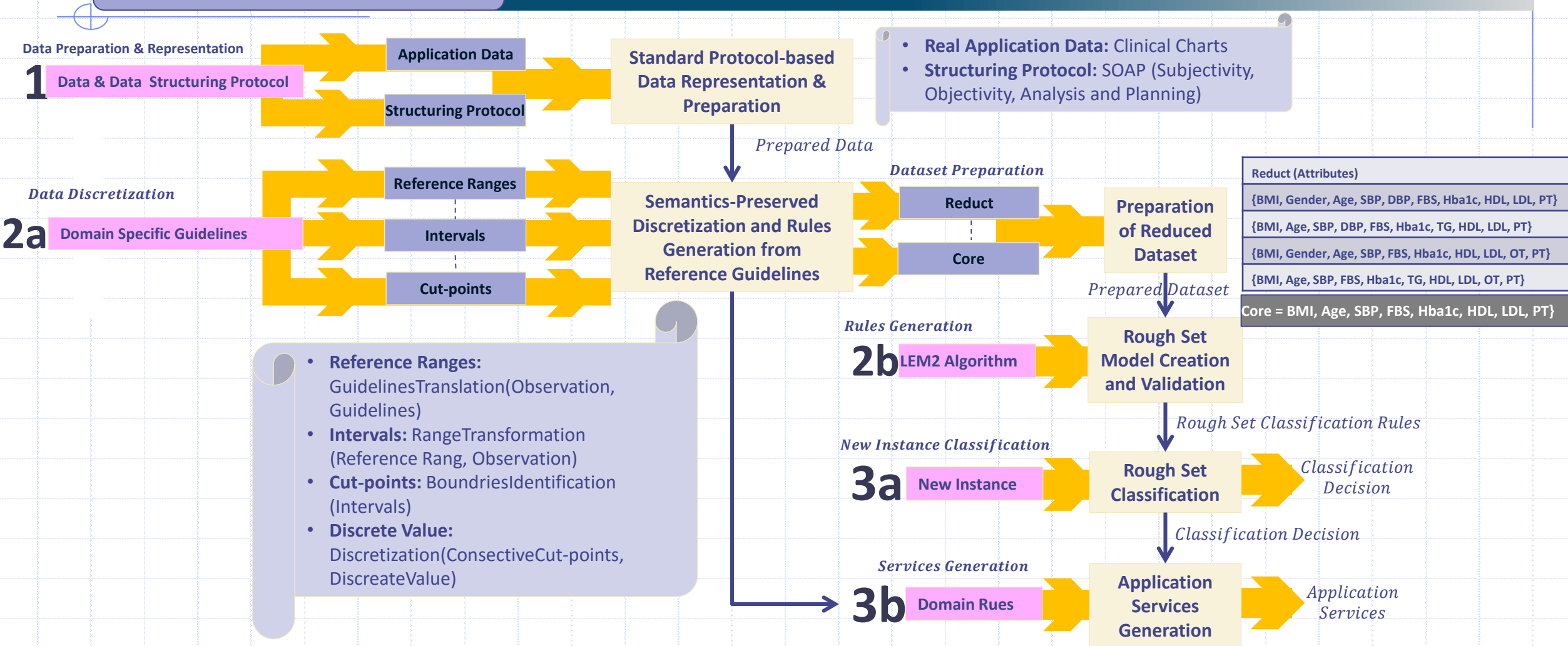
End

H2RM

Semantics-preserved accurate rough set classification model

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Accurate Rough Sets Classification Model (Solution A-1)



H2RM

Semantics-preserved accurate rough set classification model

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Accurate Rough Sets Classification Model (Solution A-1)

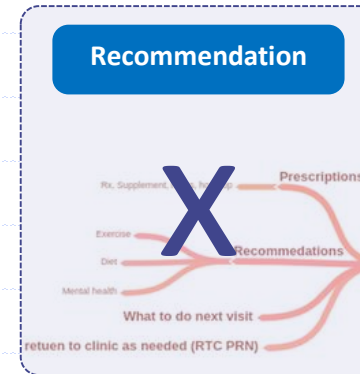
1 Application Data Structure in Clinical Notes

1	A: Type 2 DM without complications(M/58)
2	Outpatient record-Freetext(JCI)
3	[Outpatient]Date:2011-09-21 Department: Endocrinology Doctor name:XYZ [Revisit]
4	Treatment Date : 2011-09-21 19:56
5	Pain
6	Pain : Non(0)
7	S&O
8	- 118/79 mmHg - 93 회/min
9	(2011-09-21)
10	- fasting Glucose = 81
11	Postprandial blood glucose = 269
12	HbA1c = 7.5%
13	- TC/TG/HDL/LDL = 210/138/50/122
14	- AST/ALT = 24/18
15	A
16	- Main Type 2 DM without complications
17	P



S.No	Predictor	Guidelines	References
1	BMI	WHO: BMI classification	WHO [36]
2	BP: SBP, DBP	JNC 7 report, AHA	JNC [37-39]
3	FBS	American Diabetes Association. Diabetes Care	ADA [40,41]
4	HBA1c	American Diabetes Association, NICE	ADA [40], NICE [42,43]
5	Lipids: TC, TG, HDL, LDL	NCEP, ADA	NCEP [44], ADA [45]
6	LFT: ALT, AST	Liver disease (LD), Mayo Clinic	LD [46], Mayo Clinic [47]

Data Structure in SOAP Format



i.e. Plan

Diabetes Case Study

Name, DOB, Gender

Subjective and Objective

Assessment

Type 1

Type 2

Classification Label

Condition Attributes

- c-peptides
- Alb/Cr (Albumin/Creatinine)
- LDH (lactate dehydrogenase)
- Sodium
- Urea Nitrogen
- SHx (social history)
- Pain
- ALT(SGPT)
- BMI
- SBP
- DBP
- Lipids
- Hba1c
- TC
- HDL
- AST(SGOT)
- BP (blood pressure)
- 2-h PP (two-hour postprandial glucose)
- FBS
- BUN/Cr (blood urea nitrogen/creatinine)
- Creatinine
- Potassium

- Rigorous *inspection method* is used, focus on **correct observations values'** from the source **document**.
- The inspection method **supports experts** with a particular set of guidelines for **identifying possible defects**.

http://www.bcs.org/upload/pdf/ewic_hc07_sppaper25.pdf

H2RM

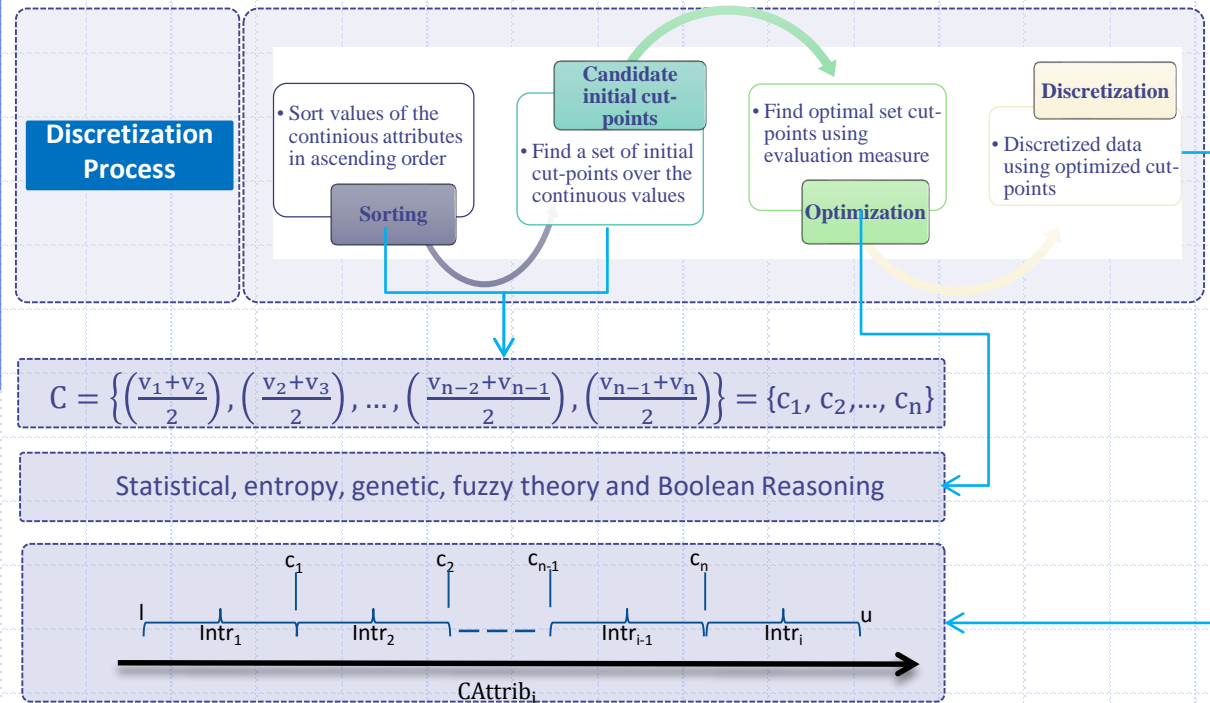
Semantics-preserved accurate rough set classification model

- Underlying Technologies
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Accurate Rough Sets Classification Model (Solution A-1)

2a

Rough Set-based Discretization [12]



Example: SBP Attribute

Existing (Boolean Method) -->

- (SBP < 110), (SBP 110-116), (SBP ≥ 117)

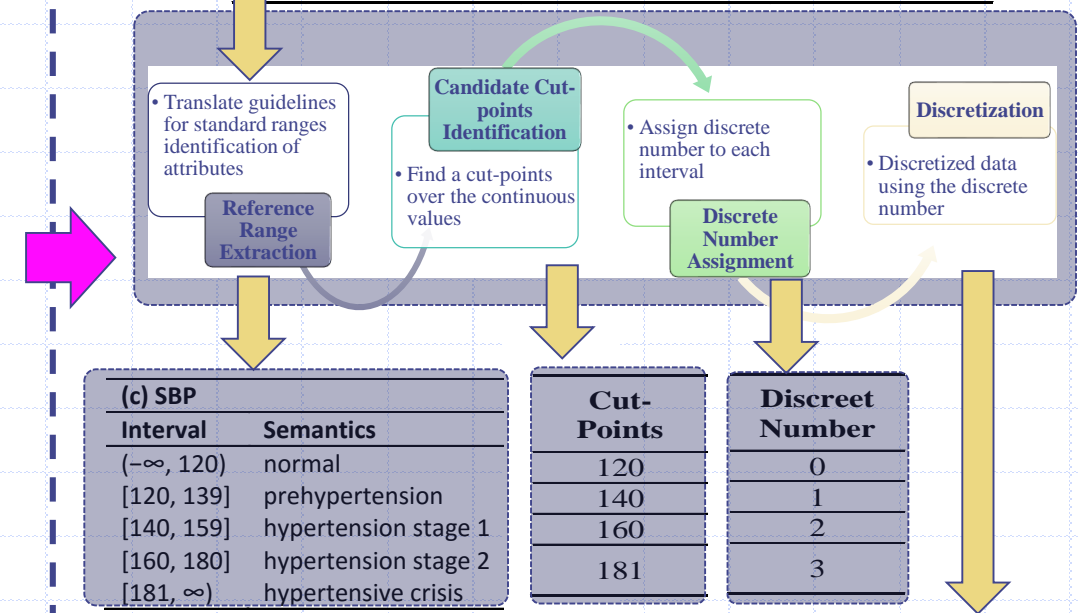
Required Discretized Value -->

- (-α, 120), [120, 139], [140, 159], [160, 180], [181, α]

- Semantics Distorted
- Model semantically incorrect

Semantics-Enabled Discretization

S.No	Predictor	Guidelines	References
1	BMI	WHO: BMI classification	WHO [36]
2	BP: SBP, DBP	JNC 7 report, AHA American Diabetes Association. Diabetes Care	JNC [37-39]
3	FBS		ADA [40,41]



R #	Class	Prediction Rule
1	(T1DM)	(BMI = [18.5, 24.9]) and (Age = (50, ∞)) and (SBP = [120, 139]) and (Hba1c = (7.4, ∞)) and (TC = (-∞, 200)) and (SGPT = [7, 56])
2	(T2DM)	(Gender = M) and (SBP = (-∞, 120)) and (Hba1c = (6.4, 7.4)) and (LDL = [100, 129])

H2RM

Semantics-preserved accurate rough set classification model

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Accurate Rough Sets Classification Model (Solution A-1)

Evaluation Criteria

- Average and balanced accuracy

Experimental Setup

- Windows, PC, RAM 4GB.
- ROSE 2 [13], default parameters, 10-fold CV.

Dataset

- Real Dataset St. Mary's 50 patient (20 Type-1 & 30 Type-2).
- 391 records, 278 encounter Type-2 & 113 for type-1.
- Attributes: 8 {BMI, Age, SBP, FBS, Hba1c, HDL, LDL, PT}

Results: Semantic Preserved Classification Accuracy

Type of DM	Correct	Incorrect	None
T1DM	94.59 ± 6.16	5.41 ± 6.16	0.00 ± 0.00
T2DM	96.85 ± 4.11	3.15 ± 4.11	0.00 ± 0.00
Total	95.91 ± 2.61	4.09 ± 2.61	0.00 ± 0.00

Type of DM	T1DM	T2DM	None
T1DM	106 (TP)	7 (FN)	0
T2DM	9 (FP)	269 (TN)	0

$$\text{Balanced accuracy} = \frac{0.5 * TP}{TP + FN} + \frac{0.5 * TN}{TN + FP} = 0.9522$$

Fold	Pass 1	Pass 2	Pass 3	Pass 4	Pass 5	Pass 6	Pass 7	Pass 8	Pass 9	Pass 10	Average Error
Percent Error	2.50	7.69	5.13	7.69	5.13	0.00	2.56	5.13	2.56	2.56	4.10

Comparison

- Comparison with Seven Rule-based Algorithm from Weka environment, default setting
- Comparison on the basis of Average accuracy

Classifier	rules.DTNB	rules.JRip	rules.NNge	rules.PART	rules.Ridor	rules.DecisionTable	Rough.Set.LEM2
Average Accuracy	91.31(2.74)	95.13(2.73)	94.16(3.72)	96.16(2.18)	94.88(2.79)	89.52(3.69)	95.9(2.6)

Greater than, but not significant. Both proposed and PART has same significant

Less than

H2RM

Semantics-preserved accurate rough set classification model

- ◆ Underlying Technologies
- ◆ Proposed Methodologies
- ◆ **Experiments and Results**

Accurate Rough Sets Classification Model (Solution A-1)

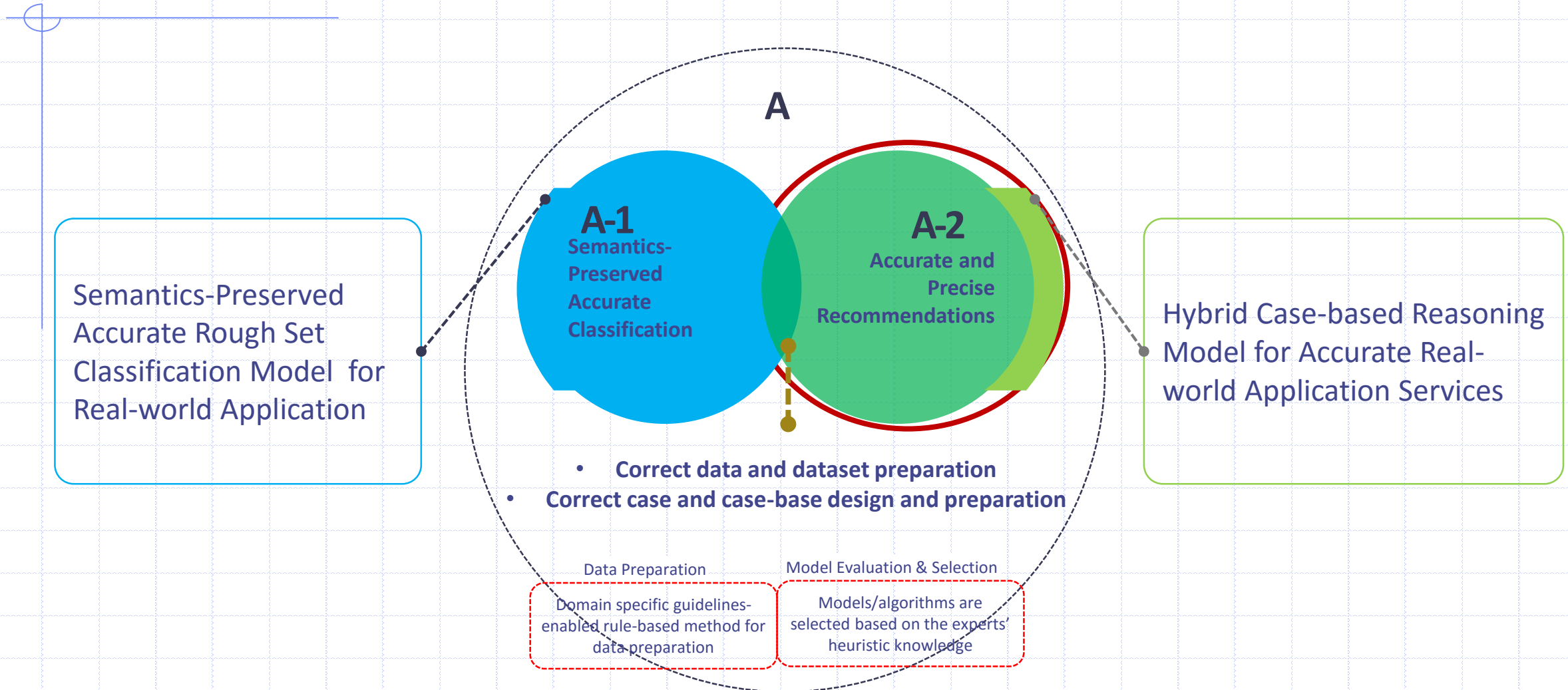
Contributions

- 1 Semantics-preserved discretization**
 - ◆ Guidelines-enabled discretization scheme for retaining or preserving semantics while data is transformed from continuous values to discret in the rules.
- 2 Guidelines enabled data and dataset preparation**
 - ◆ Rigorous inspection-based method for real world dataset preparation using standard domain knowledge in the form of guidelines
- 3 Classification dataset for research community**
 - ◆ An accurate dataset is prepared for research purpose and made available to the community in anonymized form

Discussion on RS-based Classification Model

- Needs **labeled** and properly structured dataset
- Needs **large datasets** for better performance
- Datasets with **large number of classes**, lower accuracy
- **Lack of incremental learning**
- Supports **generalization** rather than specialization

Heuristics-based models for real-world applications (Solution A2)



Hybrid-CBR

Accurate Hybrid Case Based Recommendation Model

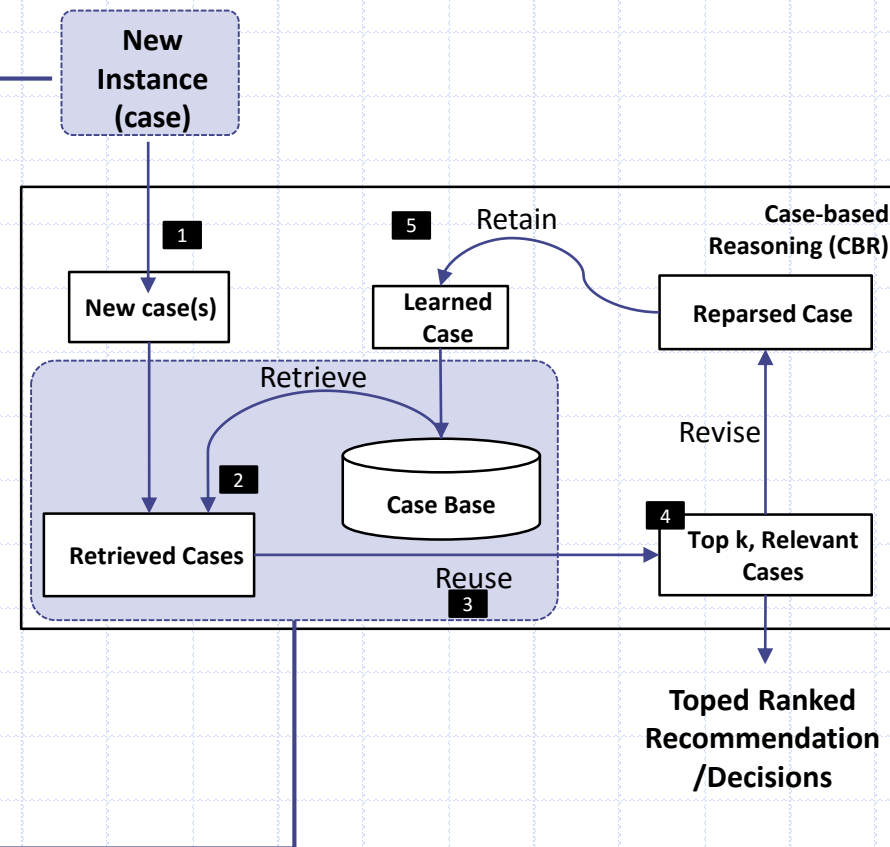
- ◆ Underlying Technologies
- ◆ Proposed Methodologies
- ◆ Experiments and Results

Underlying Technologies : Case-based Reasoning (Solution A-2)

Case-Based Reasoning (CBR) is a **classification method** that uses **past experiences rather** than general **knowledge** and a problem P is represented as a collection of examples or cases, i.e., $P = \{c_1, c_2, \dots, c_n\}$, where each $C_i = \{f_1, f_1, \dots, f_n\}$

Limitations of Existing

- *Consumes, prepared cases, from the applications*
- *No proper mechanism of new case creation at run-time for real applications*
- *Uses default similarity functions*



Why CBR? - Expert's Heuristics

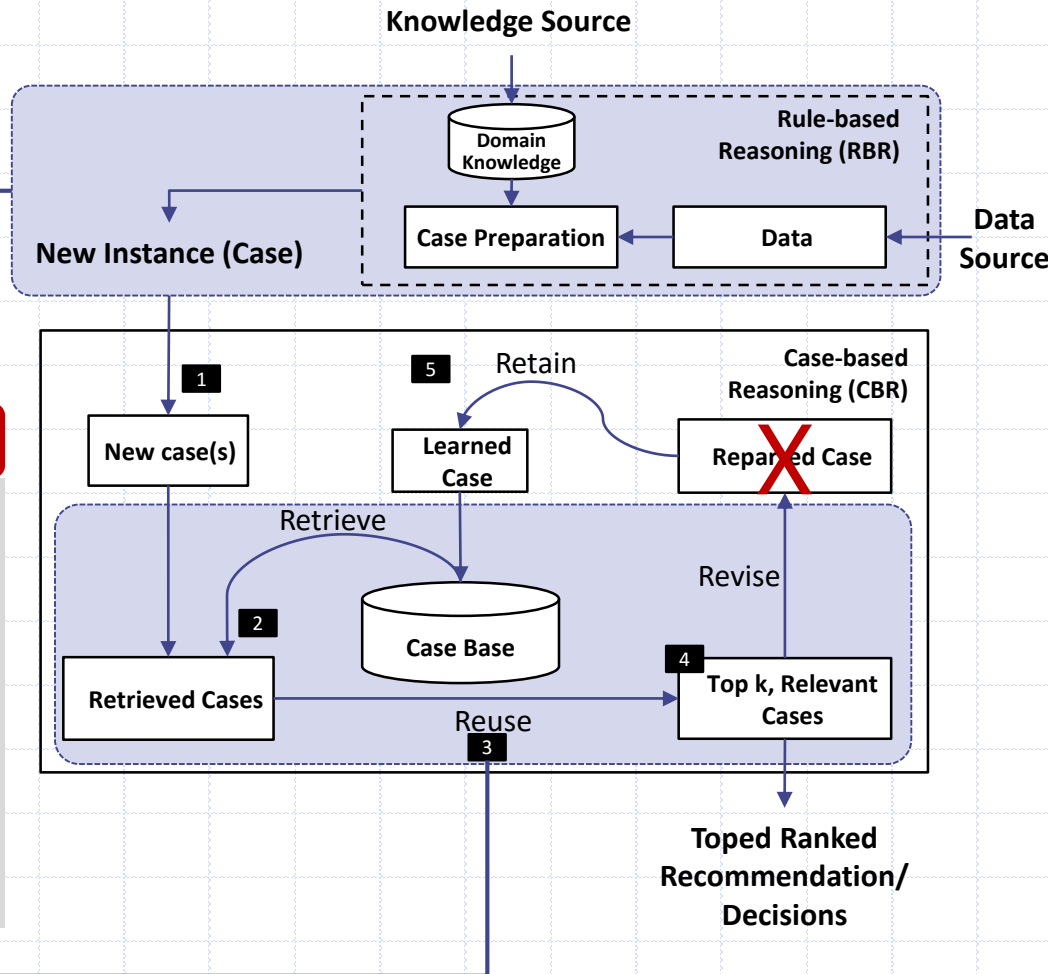
- *Accurate results in case of small dataset and large number of classes*
- *Recommends similar solution even if no exact matched found*
- *Incremental learning*
- *Supports specialization*
- *Ranking recommendation*

Hybrid-CBR

Accurate Hybrid Case Based Recommendation Model

- Underlying Technologies
- Proposed Methodologies**
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Hybrid CBR Recommendation Model (Solution A-2)



Key contributions

- Guidelines-enabled rule-based method for case preparation*
- Accurate case retrieval using local & global similarity functions*

Algorithm. CBR methodology for accurate recommendations

Input: nC:= new Case

Output: List R <Recommendations>

Begin

[Create Successful Case for Case Base]

METCB = createCasesUsingRBR(Data, Domain Knowledge)

Let R:= A set of top-k relevant recommendations

Sim_g[]:= Array of global similarities of existing cases

[Loading Cases from Case Bbase]

METCB_r:= ReteriveCaseBaseFromKB(METCBurl), Where METCB_r is the matrix $eC_m \times A_n$, eC_m is the set of existing cases, i.e., $eC = eC_1, eC_2, eC_3, \dots, eC_m$. Similarly, A_n is the set of attributes, i.e., $A_n = A_1, A_2, A_3, \dots, A_n$

[Similarity Check of the Case base for the New Case]

1. **For** i = 1 to SizeOfCases(METCB_r)

Let Sim₁[]:=Array of local similarities of attributes of individual cases

a. **For** j = 1 to SizeOfAttributes(METCB_r)

b. Sim₁[A_j] := ComputeLocSim(nC.A_j, METCB_r[i, j]); //use eq.11 & eq. 12

c. **End for**

d. Sim_g[eC_i] := ComputeGlobSim (Sim₁); // weightedsum method (eq.13)

2 **End for**

[Selecting Top-k Relevant Cases]

3. R:= ApplyKNN(Sim_g); //where k = 3

[Providing Recommendations of the Top-k Relevant Cases to the User]

4. PropagateCBRRResults (uid, R);

[Retaining the Resolved Case in Case Base]

5. FCB := RetainCBRRPAR(uid, R);

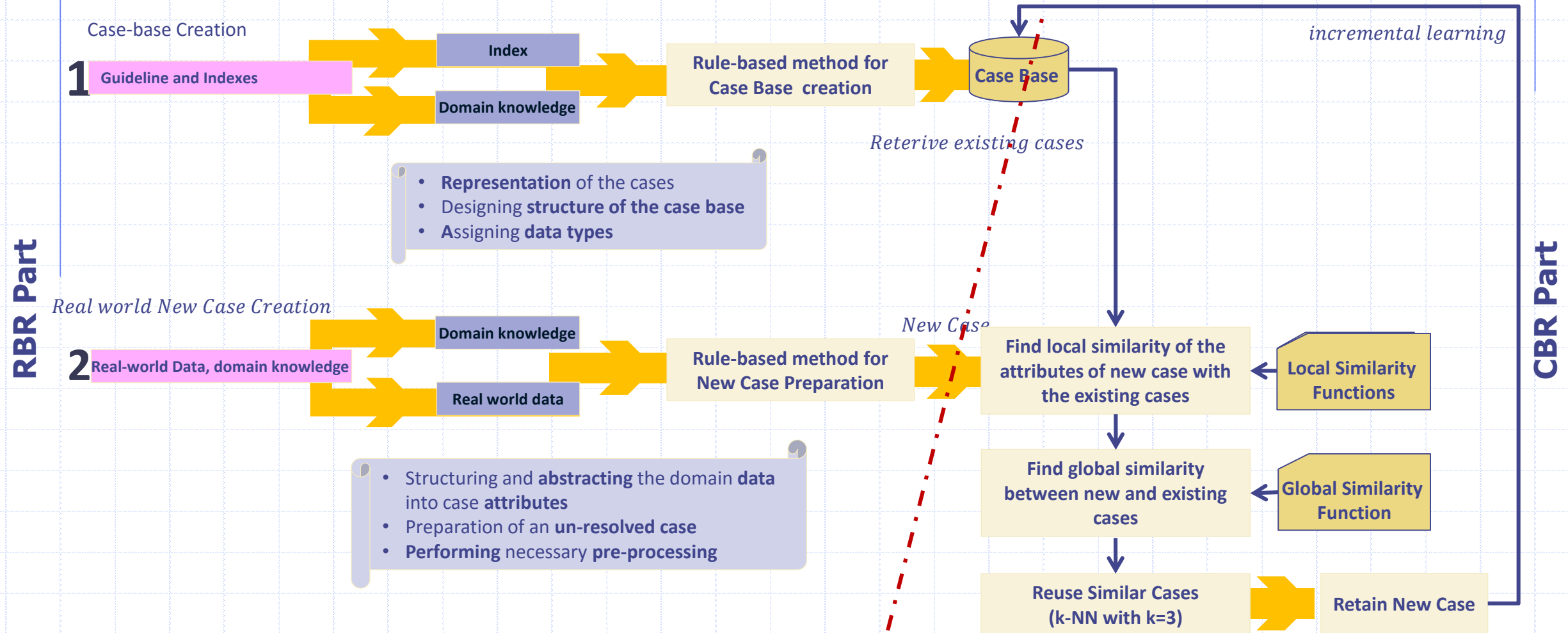
6. **Exit; End**

Hybrid-CBR

Accurate Hybrid Case Based Recommendation Model

- Underlying Technologies
- Proposed Methodologies
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Hybrid CBR Recommendation Model (Solution A-2)



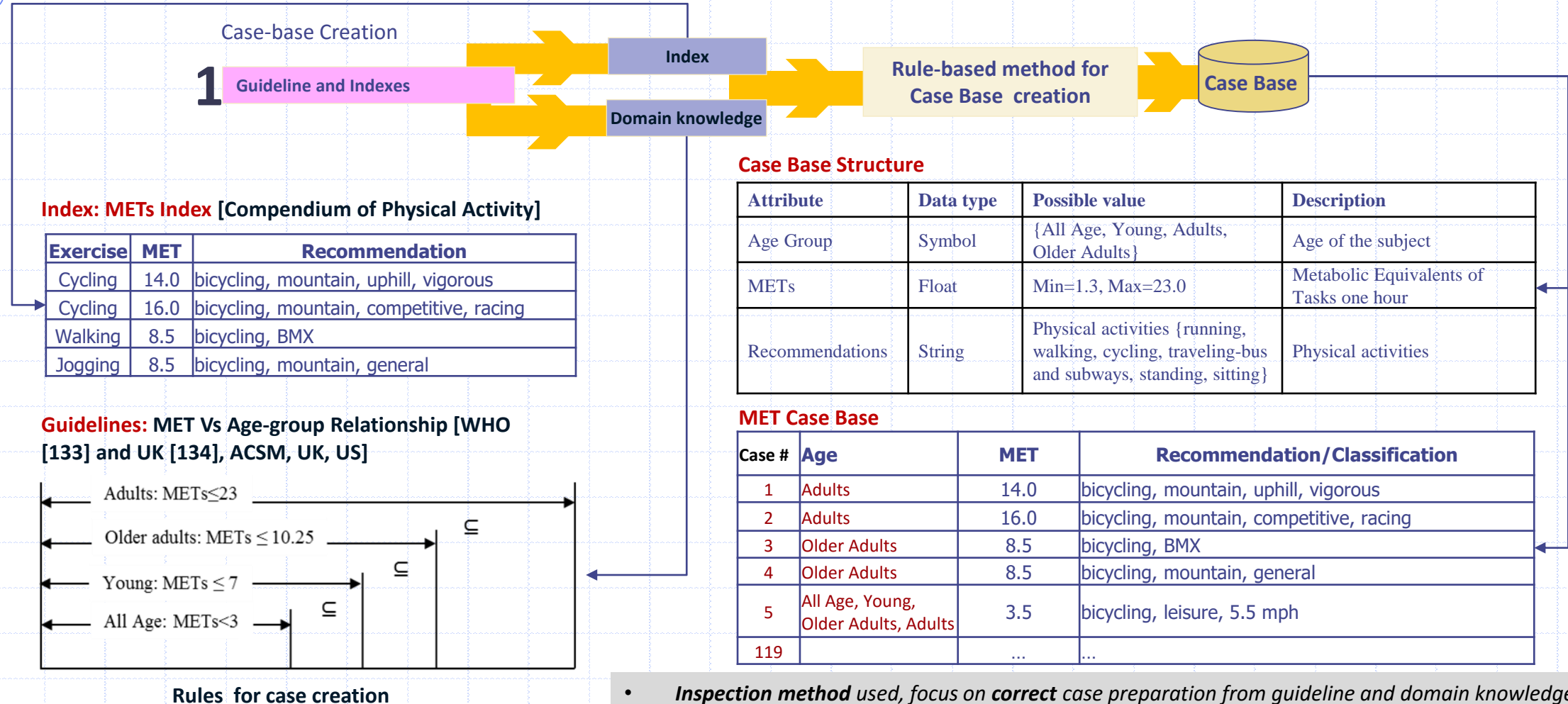
Hybrid-CBR

Accurate Hybrid Case Based Recommendation Model

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Hybrid CBR Recommendation Model (Solution A-2)

RBR Part



- Inspection method** used, focus on **correct** case preparation from guideline and domain knowledge.
- Inspection method** **supports experts** with a set of guidelines for **identifying possible defects**.

Hybrid-CBR

Accurate Hybrid Case Based Recommendation Model

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Hybrid CBR Recommendation Model (Solution A-2)

Gender	Age	BMI value	Weight status
M or F	>20	<18.5 kg/m ²	Underweight
M or F	>20	>18.5 and <25 kg/m ²	Normal
M or F	>20	>25 and <30 kg/m ²	Overweight

Gender	Global Goal (gloGoal) - Kg	Weight Status (WS)	Plan Prescription (PP)
M or F	> 0 (+ive)	Normal or Overweight	Weight Loss Plan (WLP): lose gloGoal(Kg)
M or F	= 0 (neutral)	Normal	Weight Maintenance Plan (WMP): motivational statements
M or F	< 0 (-ive)	Underweight	Weight Gain Plan (WGP): gain gloGoal(Kg)

Goal/Plan Rules BMI Rules

[continuous value] Closest match similarity function

$$\text{METSim}_1(nC, eC) = \frac{d_g(\text{Max}_{\text{MET}}, \text{Min}_{\text{MET}}) - d_l(nC_{\text{MET}}, eC_{\text{MET}}) - 1}{d_g(\text{Max}_{\text{MET}}, \text{Min}_{\text{MET}})}$$

[nominal value] Exact match similarity function

$$\text{AGSim}_1(nC, eC) = \begin{cases} \text{AG}_{ij} = 1 & \text{for } \forall (i \geq j) \text{ OR } (i = 0 \text{ OR } j = 1) \\ 0 & \text{otherwise} \end{cases}$$

Real world New Case Creation

2 Real-world Data, domain knowledge

Domain knowledge

Real-world data

Rule-based method for New Case Preparation

New Case

Case Base

Reterive existing cases

Find local similarity of the attributes of new case with the existing cases

Local Similarity Functions

Find global similarity between new and existing cases

Global Similarity Function

Adopt

Reuse Similar Cases (k-NN with k=3)

Retain New Case

R: = ApplyKNN(Sim_g); //where k = 3

Proposed recommendation

RBR Part

idLWgt = 51.65 kg + 1.85 kg/inch over 5 feet (man)
idLWgt = 48.67 kg + 1.65 kg/inch over 5 feet (woman)
$\text{wghRedPlan (days)} = \text{roundup} \left(\frac{7(\text{days}) * \text{gloGoal(Kg)}}{0.5 (\text{Kg})} \right)$
$\text{calToBurDay} = \frac{\text{gloGoal(kg)} * \text{Cal (1kg fat)}}{\text{wghRedPlan (days)}}$
$\text{METs} = \frac{\text{remCalToBurn}}{(\text{amtAct} = 1\text{h}) * \text{weight (kg)}}$

$$\text{Sim}_g(nC, eC) = \beta(\text{AGSim}_1(nC, eC)) + \gamma(\text{METSim}_1(nC, eC))$$

where $\beta = 0.1$ & $\gamma = 0.9$ weight of age and MET attributes,

CBR Part

Hybrid-CBR

Accurate Hybrid Case Based Recommendation Model

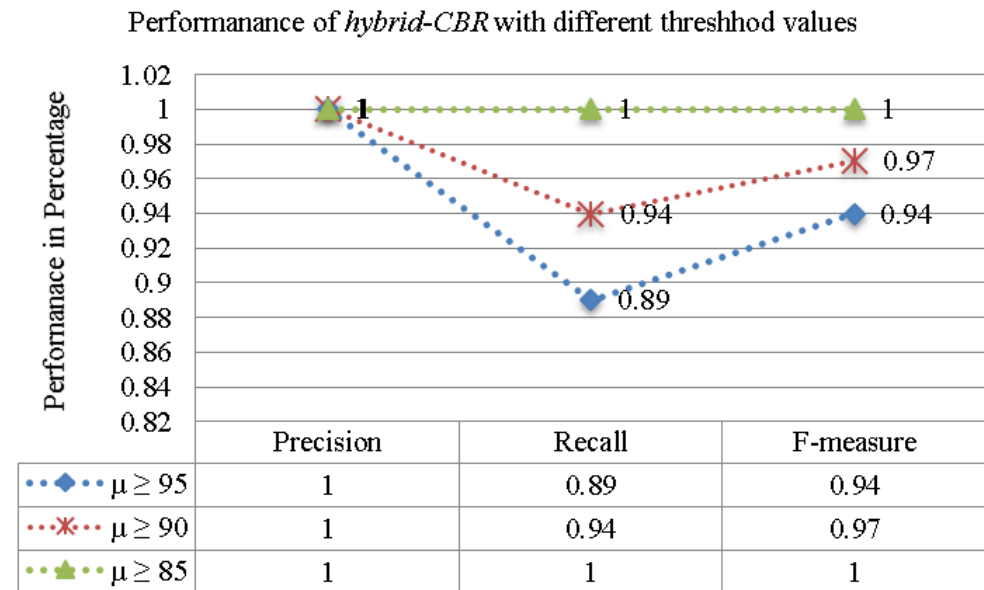
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Hybrid CBR Recommendation Model (Solution A-2)

- Experimental setup
 - myCBR, Windows PC, Intel Dual-Core™ (2.5 GHz), 4 GB RAM.
- Train Dataset (Case Base)
 - 119 METs Cases as knowledge base
- Evaluation criteria
 - Precision, recall, accuracy, and f-score
- Test Dataset (Test Case Base)
 - 64 Test Cases created from case base using function
METs.value = randbetween(bottom, top)

Retrieved Cases and Generated Recommendations				
UID	Age-group	METs value)	Retrieved cases (METs value)	Recommendations decision
1	Young	6.5	6.5	climbing hills with 0 to 9 lb load.
			6.5	race walking; rock or mountain climbing
			6.3	climbing hills; no load
2	Adult	7.6	7.3	climbing hills with 10 to 20 lb load
			7.5	bicycling; general
			7.8	backpacking; hiking or organized walking with a daypack
3	Older Adults	7.8	7.8	backpacking; hiking or organized walking with a daypack
			8	running; training; pushing a wheelchair or baby carrier
			8	running; marathon
4	Adults	8.1	8	running; training; pushing a wheelchair or baby carrier
			8	running; marathon

04 Input Test Cases



Hybrid-CBR

Accurate Hybrid Case Based Recommendation Model

- Underlying Technologies
- Proposed Methodologies
- Experiments and Results

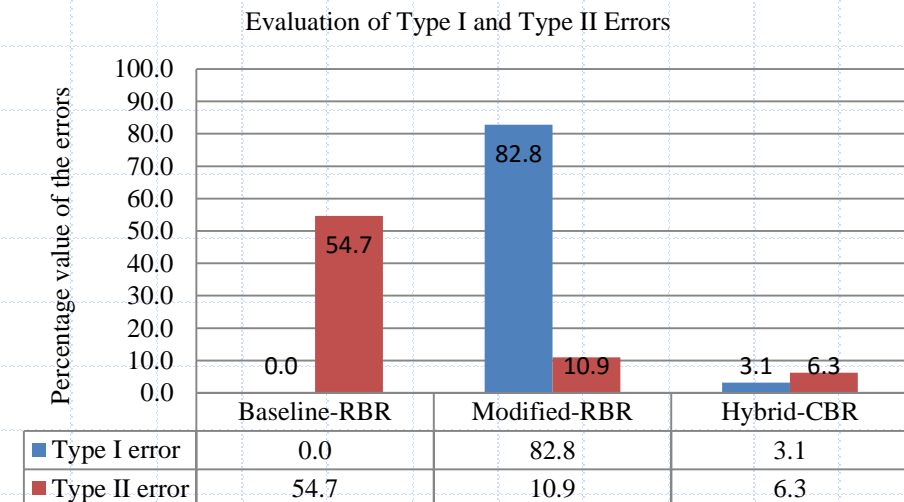
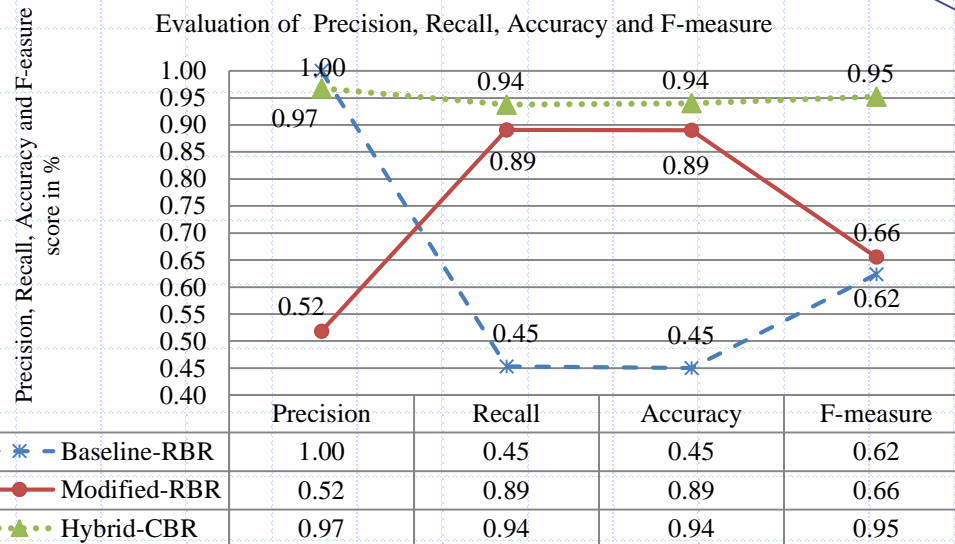
Hybrid CBR Recommendation Model (Solution A-2)

Comparison

- 64 input cases randomly generated from original cases
- Experiment 1 (Baseline-RBR):
 - RBR with distinct MET rules
- Experiment 2 (Modified-RBR)
 - RBR with ranged-MET rules
- Experiment 3 (Hybrid-CBR)
 - CBR with Test Case Base

RID	Age	METs	Activity prescription	MET Distinct Rules
R#1	Young	2	Walking, household	
R#2	Older Adults	6.5	Climbing hills with 0 to 9 lb load; Race walking; rock or mountain climbing	
R#3	Young	7.8	Backpacking; hiking or organized walking with a daypack	
R#122	Adult	15	Running; stairs up	

Rule ID	Age Group	METs value	Activity prescription	MET Ranged Rules
R#1	Young, Adults, Older Adults	< 3	Light activity	
R#2	Adults	≤ 23	Moderate – vigorous-intensity	
R#3	Older Adults	≤ 10.25	Moderate – vigorous (lower intensity level)	
R#4	Young	≤ 7	Moderate	



Hybrid-CBR

Accurate Hybrid Case Based
Recommendation Model

- ◆ Underlying Technologies
- ◆ Proposed Methodologies
- ◆ Experiments and Results

Hybrid CBR Recommendation Model (Solution A-2)

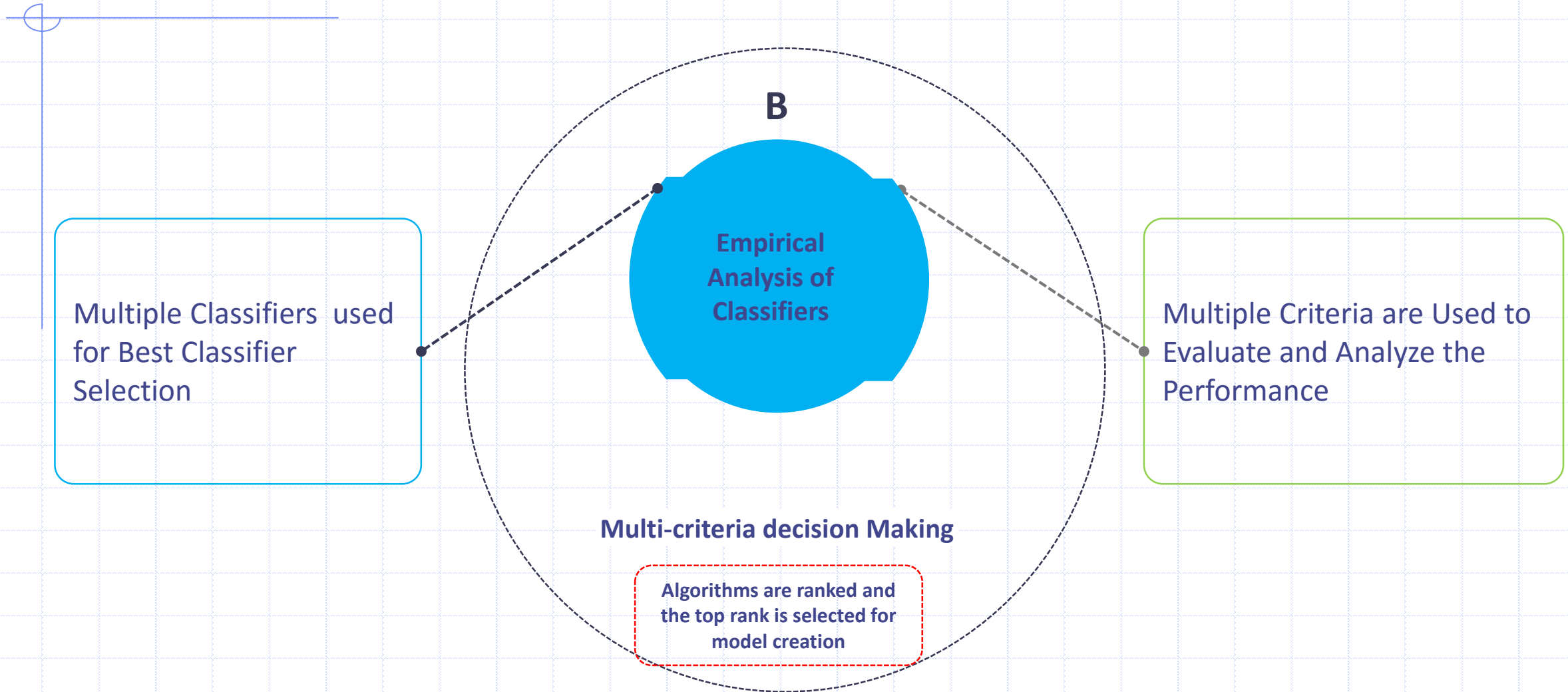
Contributions

- 1 Accurate and precise CBR recommendation model
 - ◆ An accurate and precise CBR recommendation model is developed
 - ◆ Accurate similarity functions are defined
- 2 Guidelines enabled case preparation
 - ◆ Rigorous inspection method along with the rule-based methodology is used for correct case base and new case creation
- 3 A useful dataset/case base for research community
 - ◆ As an outcome, a correct case-base is released as a useful resources to the research community and people in practicable application fields

Limitations heuristic-based model selection

- Optimality
 - does guarantee the best algorithm will be found (if multiple available)?
- Completeness
 - can heuristic find all suitable algorithms (if available)?
- Accuracy and precision
 - can heuristic provide confidence interval for the claimed algorithm?
- Selection time
 - Is this the best known heuristic for solving this type of problem?

Empirical Analysis of Classifiers (Solution B)

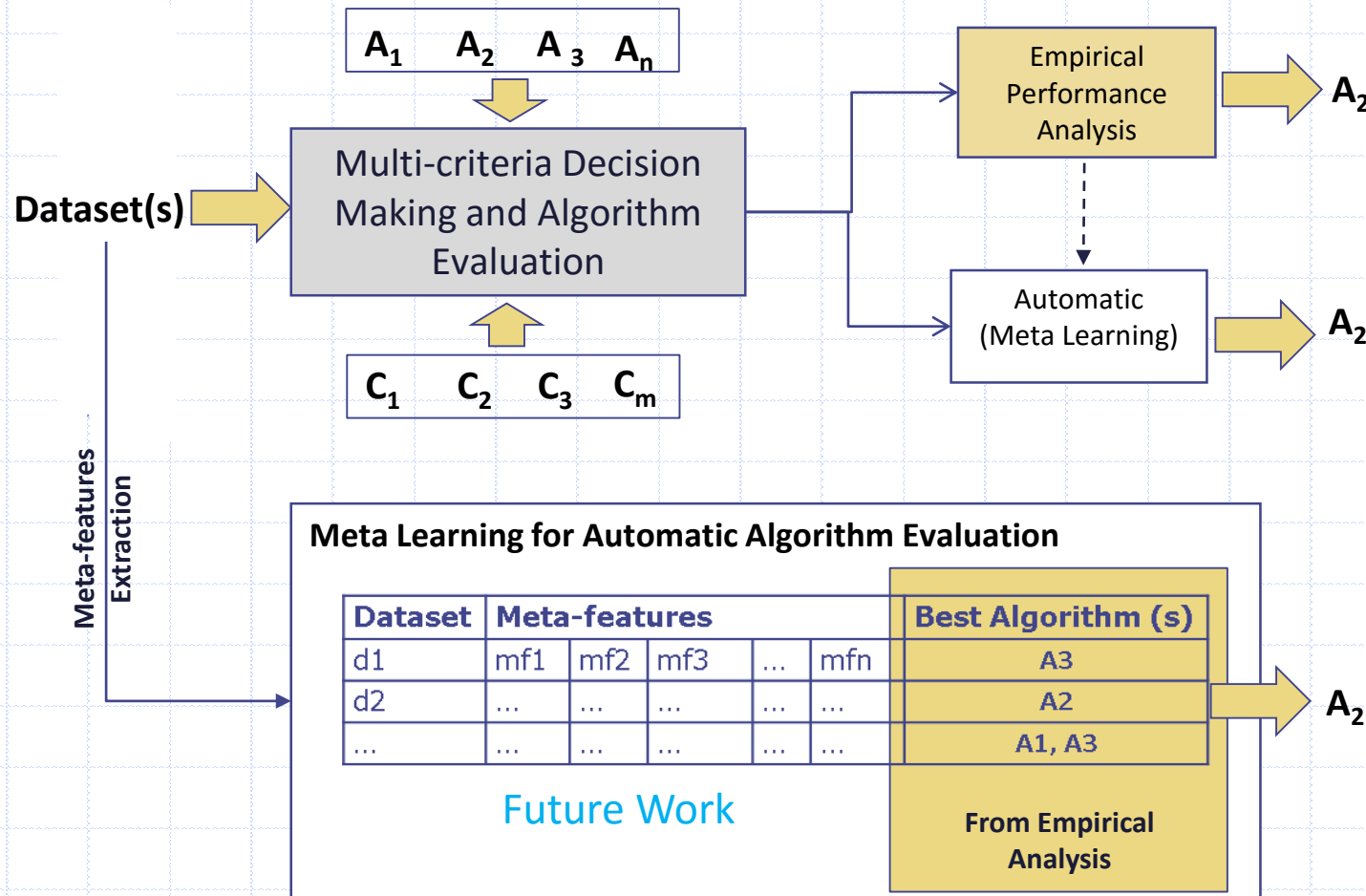


AMD

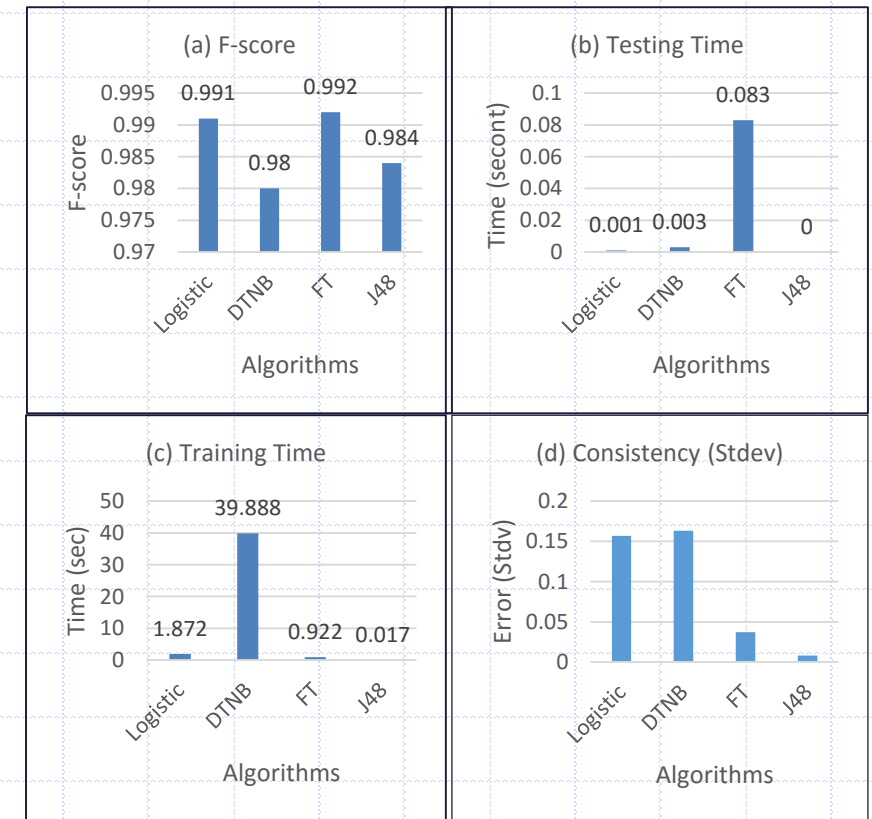
Multi-criteria Decision Making for Evaluating Classification Algorithms

- Underlying Technologies
- Proposed Methodologies
- Experiments and Results

Underlying Technologies : Multi-criteria Decision Making (Solution B)



Algorithms: Logistic, DTNB, FT, J48



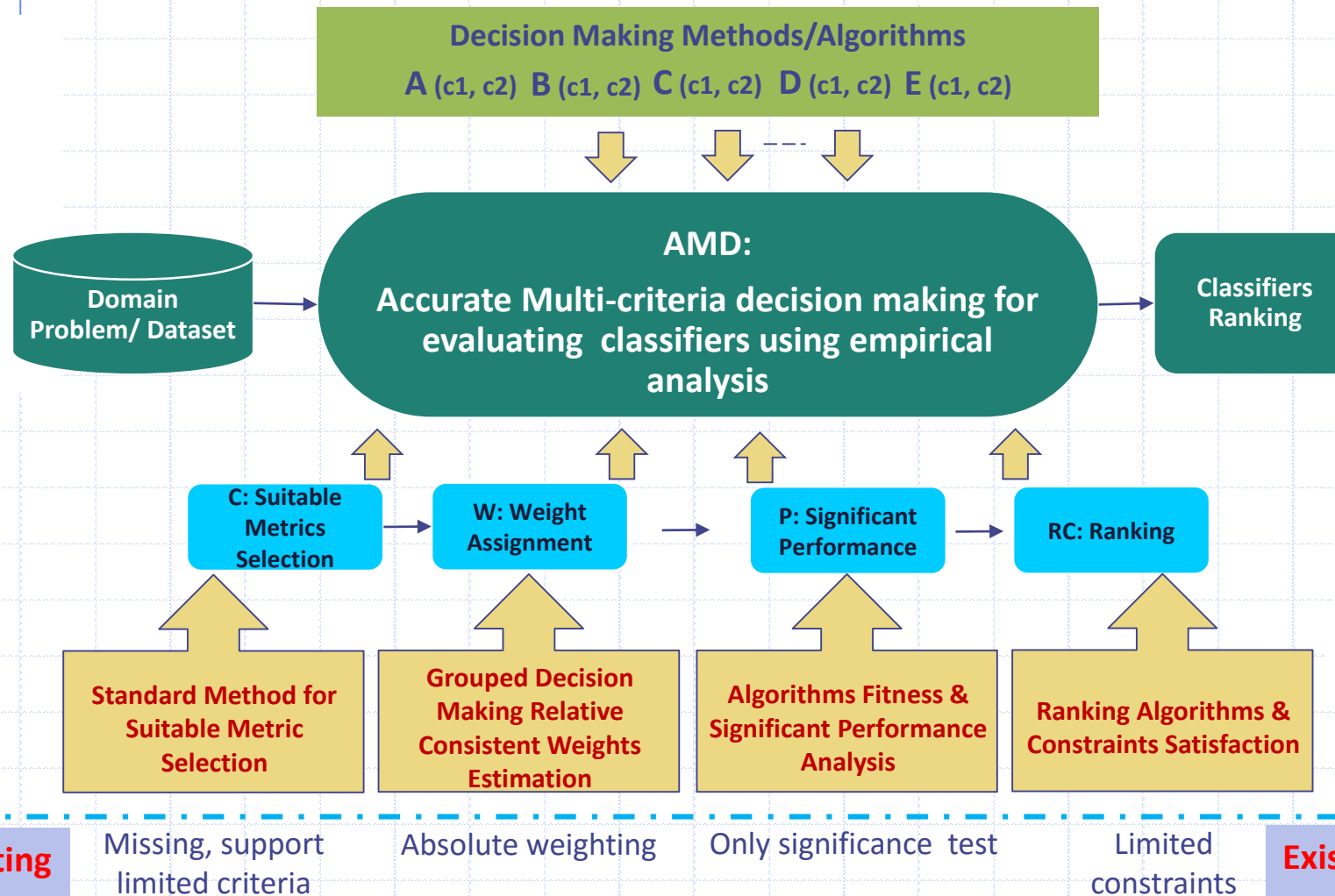
Performance Metrics: F-score, Testing Time, Training Time, Consistency (Stdv)

AMD

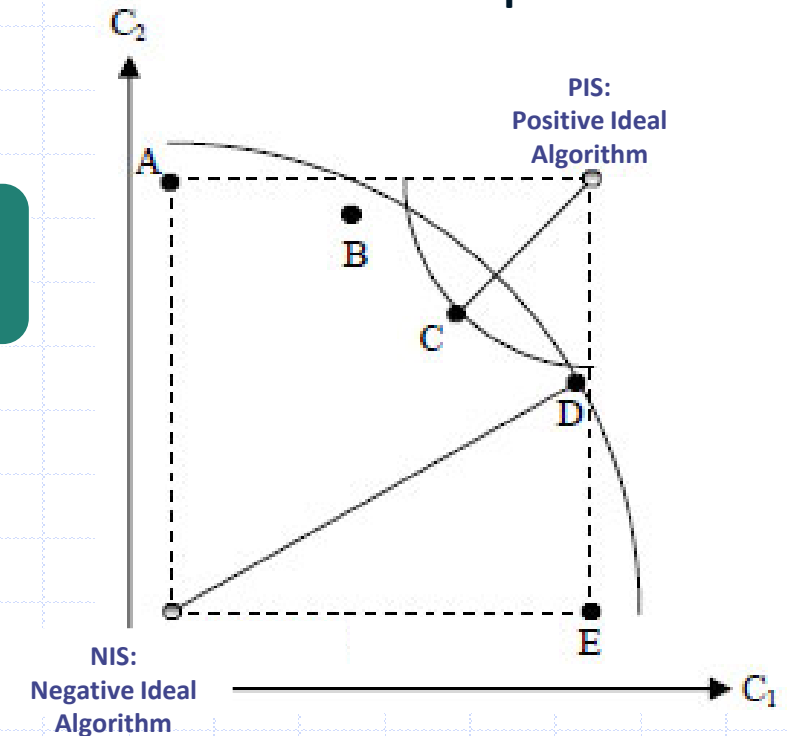
Multi-criteria Decision Making for
Evaluating Classification Algorithms

- Underlying Technologies
- Proposed Methodologies**
- Experiments and Results

Empirical Performance Analysis of Classifiers (Solution B)



Basic Concept



$$RC_i^* = \frac{NIS_i^-}{PIS_i^+ + NIS_i^-},$$

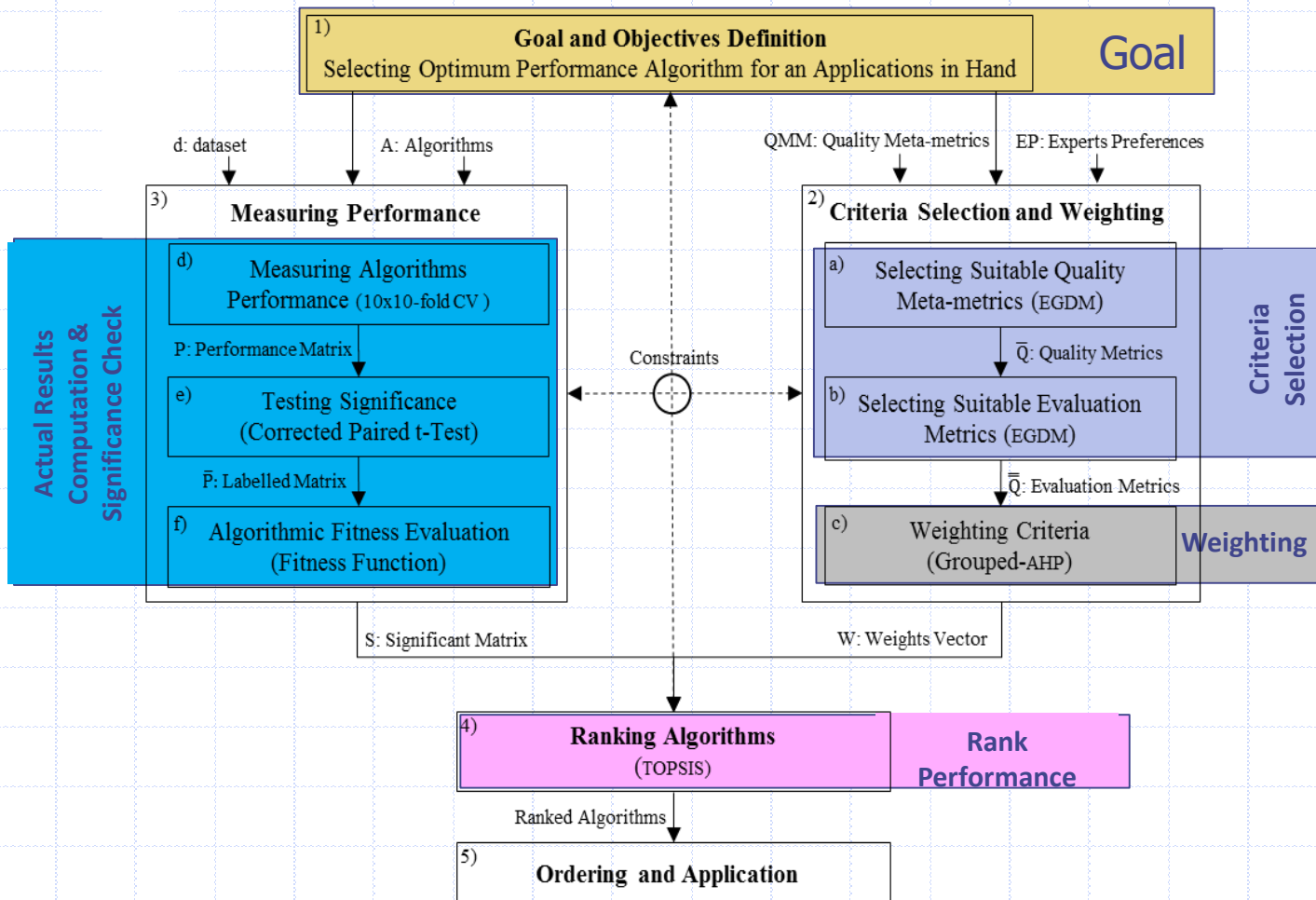
where, $i = 1, 2, \dots, m$

AMD

Multi-criteria Decision Making for
Evaluating Classification Algorithms

- Underlying Technologies
- Proposed Methodologies**
- Experiments and Results

Empirical Performance Analysis of Classifiers (Solution B)



Algorithm 1. Selection of optimum performance algorithm

Begin

inputs: d – the given dataset

$A = \{a_1, a_2, \dots, a_n\}$ // n algorithms

output: R = top- k algorithms; where, $R \subseteq A$

Let QMM = Classifiers quality meta-metrics.

1 **[Define Goal]**

$G = \{o_1, o_2, \dots, o_n\}$; // where, G stands for goal.

2 **[Select Suitable Quality Meta-metrics]**

$\bar{Q} = \text{selectSuitQuality}(QMM, G)$; //where, \bar{Q} quality metrics.

3 **[Select Suitable Evaluation Metrics]**

$\bar{Q} = \text{selectSuitEvalMetrics}(\bar{Q}, G)$; //where, $\bar{Q} \subseteq \bar{Q}$ metrics.

4 **[Estimate Relative Weight]**

$W = \text{estimateRelativeWeights}(\bar{Q})$; //where W relative weight.

5 **[Generate Performance Results of the Algorithms]**

foreach algorithm a in A **perform**

a. $P = \text{algPerformanceEval}(d, a, \bar{Q})$;

end for

6 **[Perform Statistical Significance]**

$\bar{P} = \text{performStatSigTest}(P)$; // \bar{P} is significance matrix.

7 **[Perform Algorithm Fitness]**

$S = \text{Perform Algorithm Fitness Test}$;

8 **[Compute Relative Closeness to Ideal Algorithm]**

$RC^* = \text{rankAlgorithms}(S, W)$; //where, RC^* relative closeness.

9 **[Rank the Algorithms]**

$\text{RankedList} = \text{RANK.AVG}(RC^*_1, RC^*_1: RC^*_n, 1)$;

10 **[Select Top-K Algorithms]**

$R = \text{selectTopK}(\text{RankedList}, k)$;

apply R to learn d

End

AMD

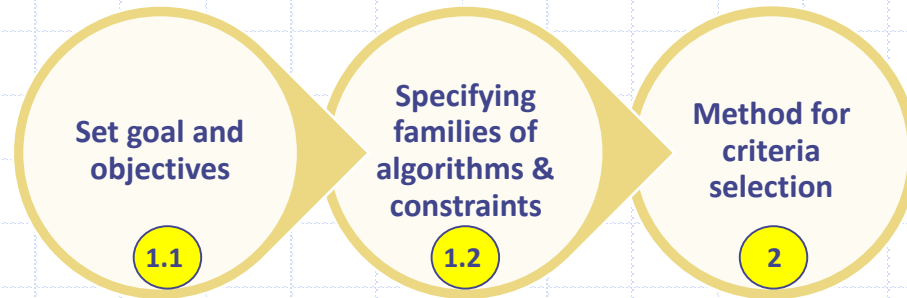
Multi-criteria Decision Making for
Evaluating Classification Algorithms

- ◆ Underlying Technologies
- ◆ **Proposed Methodologies**
- ◆ Experiments and Results

Empirical Performance Analysis of Classifiers (Solution B)

1-2(a, b)

Standard Method for Suitable Meta-metrics and Criteria Selection



1.1

Selection of **optimum** performance **consistent** **classification algorithms**

1.2

Algorithms should come from the **heterogeneous** families of **multi-classification algorithms**

1.1

Optimum Performance Consistent Algorithm for Multi-class Classification

SNO	Classifier	SNO	Classifier
1	bayes.BayesNet	19	trees.J48
2	bayes.NaiveBayes	20	trees.J48graft
3	bayes.NaiveBayesUpdateable	21	trees.LADTree
4	functions.Logistic	22	trees.RandomForest
5	functions.RBFNetwork	23	trees.RandomTree
6	functions.SMO	24	trees.REPTree
7	misc.HyperPipes	25	trees.SimpleCart
8	misc.VFI	26	meta.AdaBoostM1
9	rules.ConjunctiveRule	27	meta.Bagging
10	rules.DecisionTable	28	meta.Dagging
11	rules.DTNB	29	meta.END
12	rules.JRip	30	meta.FilteredClassifier
13	rules.OneR	31	meta.LogitBoost
14	rules.PART	32	meta.RacedIncrementalLogitBoost
15	rules.Ridor	33	meta.RandomSubSpace
16	rules.ZeroR	34	meta.Stacking
17	trees.BFTree	35	meta.Vote
18	trees.FT		

1.2

Six Heterogeneous Families of Multi-Classification Classifiers
from Weka Environment

AMD

Multi-criteria Decision Making for
Evaluating Classification Algorithms

- Underlying Technologies
- Proposed Methodologies
- Experiments and Results

Empirical Performance Analysis of Classifiers (Solution B)

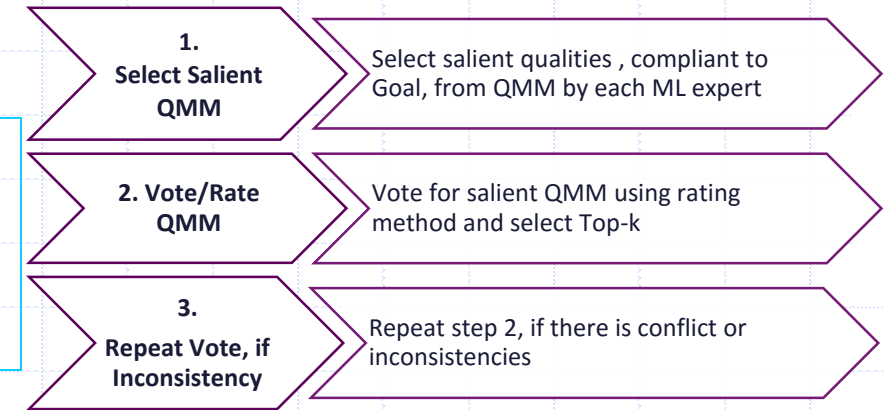
2a

Standard Method for Suitable Meta-metrics and Criteria Selection

(i) Building Classifiers
Quality Meta-metrics
(QMM) Classification
Model



(ii) Experts'
Group-based
Decision
Making for
QMM
Selection



Procedure 1. selectSuitQuality

Begin

inputs: QMM – the set of classifiers quality meta-metrics

G – the goal

output: Q'' – the set of highly rated/ranked quality meta-metrics

1 [Select key qualities by each expert]

Q = extractSalientQMM(QMM, G); //where, $Q \subseteq QMM$

2 [Vote each selected quality by all the experts]

Q' = preliminaryVoteAggQuality(Q'); //where, Q' is initial list of selected QMM

a. If Q' contains Consistent qualities, then

i. Q'' = selectTopKQMM(Q', k); // where, k \subseteq Q and stands for number of qualities the experts are interested to select

ii. goto setp 3;

b. Else

i. Repeat step 2;

return = Q'';

3

End

Advantage

- Experts Consensus
- Will Satisfy Goal

Advantage

- Physical Meaning of the Classifiers
- Easy understanding

AMD

Multi-criteria Decision Making for
Evaluating Classification Algorithms

- Underlying Technologies
- Proposed Methodologies
- Experiments and Results

Empirical Performance Analysis of Classifiers (Solution B)

2b Standard Method for Suitable Meta-metrics and Criteria Selection

(2b)
Suitable
Evaluation
Metrics
Selection

Id	Evaluation Metric	QM M	Sub- QMM	Id	Metric	QMM	Sub- QMM
1	Number_correct	cor	+cor	27	Elapsed_Time_training	complex	ccom
2	Percent_correct	cor	+cor	28	UserCPU_Time_training	complex	ccom
3	Kappa_statistic	cor	+cor	29	measureNumRules	complex, com	seom
4	True_positive_rate	cor	+cor	30	measurePercentAttsUsedByDT	complex, com	seom
5	Num_true_positives	cor	+cor	31	measureTreeSize	complex, com	seom
6	False_negative_rate	cor	+cor	32	measureNumLeaves	complex, com	seom
7	Num_false_negatives	cor	+cor	33	measureNumPredictionLeaves	complex, com	seom
8	IR_precision	cor	+cor	34	measureNodesExpanded	complex, com	seom
9	IR_recall	cor	+cor	35	Elapsed_Time_testing	res	ures
10	F_measure	cor	+cor	36	UserCPU_Time_testing	res	sres
11	Weighted_avg_true_positive_rate	cor	+cor	37	SF_prior_entropy	rel	irel
12	Weighted_avg_false_negative_rate	cor	+cor	38	SF_scheme_entropy	rel	irel
13	Weighted_avg_IR_precision	cor	+cor	39	SF_entropy_gain	rel	irel
14	Weighted_avg_IR_recall	cor	+cor	40	SF_mean_prior_entropy	rel	irel
15	Weighted_avg_F_measure	cor	+cor	41	SF_mean_scheme_entropy	rel	irel
16	Number_incorrect	cor	-cor	42	SF_mean_entropy_gain	rel	irel
17	Number_unclassified	eor	-eor	43	KB_information	rel	irel
18	Percent_incorrect	eor	-eor	44	KB_mean_information	rel	irel
19	Percent_unclassified	eor	-eor	45	KB_relative_information	rel	irel
20	False_positive_rate	eor	-eor	46	Mean_absolute_error	rel	erel
21	Num_false_positives	eor	-eor	47	Root_mean_squared_error	rel	erel
22	True_negative_rate	eor	-eor	48	Relative_absolute_error	rel	erel
23	Num_true_negatives	eor	-eor	49	Root_relative_squared_error	rel	erel
24	Weighted_avg_false_positive_rate	eor	-eor	50	Area_under_ROC	sep, cor	-
25	Weighted_avg_true_negative_rate	eor	-eor	51	Weighted_avg_area_under_ROC	sep, cor	-
26	True_positive_rate	cor, rob	+cor	--	--	--	--

Classifiers
Evaluation
Metrics (e.g., 51
Metrics from
Weka)

(2b) Experts' Group-based Decision Making for Evaluation Metrics Selection

- Like QMM Selection, **Experts Group-based Consensus Method** is used
- General Guidelines
 - Goal' constraints must be satisfied
 - Conflicting and duplicate metrics should be avoided
- The selected criteria and the reasons behind are:
 - Wgt. Avg. F-score**
 - Satisfies multiclass constraints "weighted" accounts for class imbalance by computing the average of binary metrics in which each class's score is weighted by its presence in the true data sample
 - CPU_Time_training**
 - Satisfies the global applicability condition of classifiers and applicable to every algorithms. Shared among all families (heterogeneous) of classifiers
 - CPU_Time_testing**
 - Satisfies heterogeneity constraint of classifiers and measure the efficiency of algorithms in terms of response time
 - Standard deviation (Stdv) – Avg.Stdv** of the above metrics
 - Satisfies the obligatory constraint of consistency measure of each classifier

AMD

Multi-criteria Decision Making for
Evaluating Classification Algorithms

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Empirical Performance Analysis of Classifiers (Solution B)

2c

Group Decision-making for Relative Consistent Weighting

- Analytical hierarchy process [15] of relative weighting is used.

- Comparison matrix E with 4 experts' preferences is used as shown below.

Criteria	WgtAvgF-score	CPUTimeTesting	CPUTimeTraining	Consistency	Weights
WgtAvgF-score	1	5	7	4	0.60
CPUTimeTesting	0.20	1	4	1/2	0.14
CPUTimeTraining	0.14	0.25	1	1/5	0.05
Consistency	0.25	2.00	5	1	0.21
CI:0.042					1.00

- Each value of the matrix is normalized as below

$$\bar{e}_{ij} = e_{ij} / \sum_{i=1}^m e_{ij}$$

- Criteria weight vector $W = w_j$ is computed using

$$w_j = \sum_{j=1}^m \bar{e}_{ij} / m = \begin{pmatrix} w_1 \\ w_2 \\ \vdots \\ w_m \end{pmatrix}$$

- Consistency of the estimated weights are checked using $CR = CI/RI$

where,

- $CI = (\lambda_{\max} - n) / (n - 1)$
- $\lambda_{\max} = (\sum_{i=1}^m Cv_{ij}) / m$ (principal eigenvalue)
- $Cv_{ij} = E * W$ (consistency vector CV)
- RI is taken from the Saaty's preference scale

1	2	3	4	5	6	7	8	9	10	11
0.00	0.00	0.50	0.90	1.10	1.20	1.30	1.40	1.40	1.40	1.50
	0	8	9	2	4	2	1	5	9	1

- If $CR < 0.10$
 - Weights are consistent and the judgments is correct
- Else
- Repeat Relative Weight Estimation Algorithmic and change the preferences

Grouped-based Relative Criteria Weighting

$$\text{groupedWeight} = \sum_{e=1}^m (\prod_{dm=1}^n \text{DMWeight} * \text{EMWeight})$$

AMD

Multi-criteria Decision Making for Evaluating Classification Algorithms

- Underlying Technologies
- Proposed Methodologies**
- Experiments and Results

Empirical Performance Analysis of Classifiers (Solution B)

2c Group Decision-making for Relative Consistent Weighting

Decision Makers' Decision Weightage

(a). Experts (decision makers) prioritization

DM Prioritization	DM#1	DM#2	DM#3	DM#4	DM decision weight
DM#1	1	3	2	5	0.49
DM#2	0.33	1	1	3	0.21
DM#3	0.50	1.00	1	3	0.23
DM#4	0.20	0.33	0.33	1	0.08

CI: 0.009 1.00

(b) DM#1 relative weighting

Criteria	WgtAvgF-score	CPUTimeTesting	CPUTimeTraining	Consistency
WgtAvgF-score	1	8	9	7
CPUTimeTesting	0.13	1	3	1/2
CPUTimeTraining	0.11	0.33	1	1/5
Consistency	0.142857143	2.00	5	1

CI:0.050 1.00

(c) DM#2 relative weighting

Criteria	WgtAvgF-score	CPUTimeTesting	CPUTimeTraining	Consistency
WgtAvgF-score	1	7	9	5
CPUTimeTesting	0.14	1	2	1
CPUTimeTraining	0.11	0.50	1	1/3
Consistency	0.2	1.00	3	1

CI:0.012 1.00

(d) DM#3 relative weighting

Criteria	WgtAvgF-score	CPUTimeTesting	CPUTimeTraining	Consistency
WgtAvgF-score	1	7	8	6
CPUTimeTesting	0.14	1	2	1/2
CPUTimeTraining	0.13	0.50	1	1/3
Consistency	0.17	2.00	3.00	1

CI:0.021 1.00

(e) DM#4 relative weighting

Criteria	WgtAvgF-score	CPUTimeTesting	CPUTimeTraining	Consistency
WgtAvgF-score	1	8	9	8
CPUTimeTesting	0.13	1	4	1
CPUTimeTraining	0.11	0.25	1	1/6
Consistency	0.13	1.00	6	1

CI:0.073 1.00

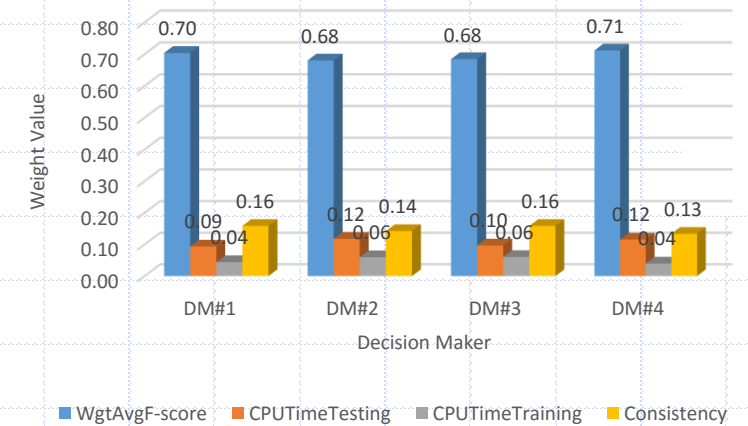
(f) Criteria weights based on group decision making

DM Decision Prior	0.49	0.21	0.23	0.08
Criteria/DM	DM#1	DM#2	DM#3	DM#4
WgtAvgF-score	0.70	0.68	0.68	0.71
CPUTimeTesting	0.09	0.12	0.10	0.12
CPUTimeTraining	0.04	0.06	0.06	0.04
Consistency	0.16	0.14	0.16	0.13

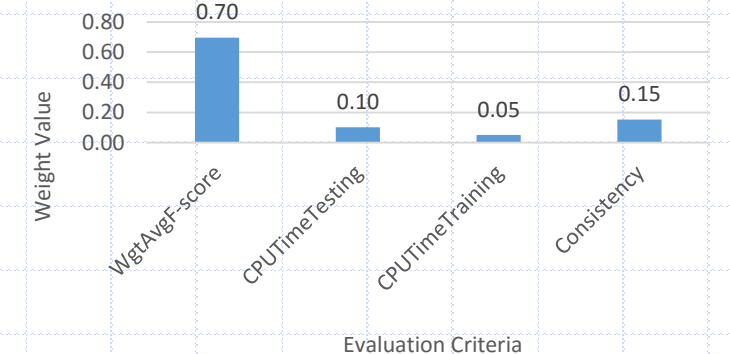
Weight
0.70
0.10
0.05
0.15
1.00

Group Decision of all the Decision Makers

(a) Expert-based Decision Making for Criteria Weights



(b) Expert Group-based Criteria Weights



Individual Decision Maker's Assigned Weight

AMD

Multi-criteria Decision Making for
Evaluating Classification Algorithms

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Empirical Performance Analysis of Classifiers (Solution B)

3d Algorithms Performance

- Real performance results for criteria
- Weka, 10x10-fold cross-validation for stable performance

Procedure 4. algPerformanceEval.

Begin

inputs: d – the given dataset

a – the given classification algorithm

$\bar{Q} = \{e_1, e_2, \dots, e_m\}$ – the set of evaluation metrics

output: p – performance matrix of algorithm a on dataset d for the evaluation metrics \bar{Q} ;

Let ITER = number of iteration

F = number of folds

Performance = 1*m matrix for storing the performance results of algorithm a on dataset d for the metrics \bar{Q}

1. ITER = 10; F = 10; Performance = 0;
2. **for** i = 1 **to** ITER **perform**
3. generate F FOLD from d; //generate 10-fold from dataset d
4. **for** f = 1 **to** F **perform**
 - a. TestData = FOLD [f]; //create test dataset
 - b. TrainData = d – TestData; //create train dataset
 - c. Model = buildModel(TrainData, a); // build the classification model
 - d. Performance = Performance + addPerformance (testModel(TestData, Model, \bar{Q}));

end for

end for

1. p = Performance / (ITER * F)

2. return (p)

End

Algorithms	F-score	CPUTimeTraining	CPUTimeTesting	Consistency
bayes.BayesNet	0.78*	0.027*	0.002	0.013
bayes.NaiveBayes*	0.825*	0.013*	0.008*	0.010
bayes.NaiveBayesUpdateable*	0.825*	0.011*	0.01*	0.011
functions.Logistic	0.836	0.229*	0.000	0.012
functions.RBFNetwork	0.733*	0.232*	0.004	0.043
functions.SMO	0.830	1.99*	(ref) 0.000	0.041
misc.HyperPipes	0.66*	(ref) 0.001	0.000	0.005
misc.VFI	0.716*	0.008*	0.004	0.012
rules.ConjunctiveRule	0.645*	0.043*	0.000	0.006
rules.DecisionTable	0.829	1.086*	0.000	0.043
rules.DTNB	0.832	88.16*	0.004	2.611
rules.JRip	0.825*	0.648*	0.000	0.067
rules.OneR	0.739*	0.014*	0.000	0.007
rules.PART	0.819*	1.161*	0.001	0.057
rules.Ridor	0.795*	0.453*	0.000	0.034
rules.ZeroR	0.645*	0.000	0.000	0.001
trees.BFTree	0.838	0.79*	0.000	0.024
trees.FT	0.827	1.38*	0.161*	0.044
trees.J48	0.828	0.221*	0.000	0.014
trees.J48graft	0.829	0.29*	0.000	0.014
trees.LADTree	0.833	1.676*	0.000	0.020
trees.RandomForest	0.837	2.304*	0.022*	0.022
trees.RandomTree	0.791*	0.028*	0.001	0.009
trees.REPTree	0.835	0.084*	0.000	0.012
trees.SimpleCart	0.836	0.713*	0.000	0.021
meta.AdaBoostM1	0.822*	1.074*	0.001	0.021
meta.Bagging	(ref) 0.842	0.753*	0.000	0.013
meta.Dagging*	0.824*	0.013*	0.107*	0.010
meta.END	0.828	0.215*	0.003	0.013
...

AMD

Multi-criteria Decision Making for
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Empirical Performance Analysis of Classifiers (Solution B)

3(e-f) Significance Test and Fitness Evaluation

Significance test

- Corrected paired t-test method [16] is used for checking statistical significance
- Reference classifier
 - Highest score (for benefit criteria)
 - Lowest score (for cost criteria)
- Algorithms labeled as either best, poor or equal

Significance fitness evaluation function

- Input: significance matrix
- Output: significantly fit algorithms

	Algo. A	Algo. B
F-score	A*	B*
Train-time	A*	B
Test-time	A*	B v

A is
significantly
unfit

Algorithm Statistical Significance Test

Procedure 5. performStatSigTest

Begin

inputs: P – performance matrix

output: \bar{p} – m*n performance matrix, where m is the number of evaluation metrics and n is the number of algorithms;

Let d – given dataset

$\underline{A} = \{a_1, a_2, \dots, a_n\}$ – set of classification algorithms

$\underline{Q} = \{e_1, e_2, \dots, e_m\}$ – set of evaluation metrics

1. foreach $e \in \underline{Q}$ in the performance matrix P for a dataset d

a. if $e \in$ benefit metric

i. referenceAlg =

selectReferenceAlg(maxPerformValue(e));

b. else

i. referenceAlg =

selectReferenceAlg(minPerformValue(e));

c. $\bar{p} =$ performCorrectedPairedtTest(referenceAlg, P, e);

2. end for

3. Return ($\bar{P} = \bar{p}$)

End

Algorithm fitness evaluation function

$$S = \{\forall_{a \in A}: a \in \bar{P} | \forall_{e: e \in \bar{Q}. \sim \text{nonSignificant}(e)}\}$$

AMD

Multi-criteria Decision Making for
Evaluating Classification Algorithms

- ◆ Underlying Technologies
- ◆ Proposed Methodologies
- ◆ Experiments and Results

Empirical Performance Analysis of Classifiers (Solution B)

4

Ranking

TOPSIS Method for Ranking [17]

Procedure 6. rankAlgorithms

Begin

inputs: S – $n \times m$ matrix containing significant algorithms

W – $1 \times m$ (single row) weight vector

output: RC – $n \times 1$ (single column) matrix of the relative closeness score

Let d – given dataset

$A = \{a_1, a_2, \dots, a_n\}$ – set of classification algorithms

$\bar{Q} = \{e_1, e_2, \dots, e_m\}$ – set of evaluation metrics

1 [create the evaluation matrix from the significant matrix S]
 $S = (s_{ij})_{m \times n}$; //where, s_{ij} represents the value of algorithm i for the evaluation metric j

2 [normalize the evaluation matrix S]
Define local/implicit constraints on $\bar{Q} = \{e_1, e_2, \dots, e_m\} \in S$;

3 [normalize the evaluation matrix S]
 $\bar{S} = r_{ij} = s_{ij} / \sqrt{\sum_{i=1}^m s_{ij}^2}$; //where, $i = 1, 2, \dots, n$ and $j = 1, 2, \dots, m$ with n is the number of algorithm and m is the number of evaluation metrics

4 [compute weighted normalized decision matrix V with each value v_{ij}]
 $V = (r_{ij})_{m \times n} = r_{ij} * W_j$; //where, W_j is the weight vector

5 [compute positive ideal (PIS) and negative ideal (NIS) solutions]
a. $PIS = \{(\max_i v_{ij} \mid j \in C_b), (\min_i v_{ij} \mid j \in C_c)\} = \{v_j^* \mid j = 1, 2, \dots, n\}$
b. $NIS = \{(\min_i v_{ij} \mid j \in C_b), (\max_i v_{ij} \mid j \in C_c)\} = \{v_j^- \mid j = 1, 2, \dots, n\}$

6 [compute the separation measures using the m -dimensional Euclidean distance]

$$a. \quad PIS_i^+ = \sqrt{\sum_{j=1}^m (v_{ij} - v_j^*)^2}, \quad j = 1, 2, \dots, m$$

$$b. \quad NIS_i^- = \sqrt{\sum_{j=1}^m (v_{ij} - v_j^-)^2}, \quad j = 1, 2, \dots, m$$

7 [compute relative closeness RC of the algorithm to the ideal algorithm]

AMD

Multi-criteria Decision Making for Evaluating Classification Algorithms

- Underlying Technologies
- Proposed Methodologies
- Experiments and Results**

Empirical Performance Analysis of Classifiers (Solution B)

Results and Evaluation

Experimental setup

- Dataset
 - Fifteen (15) OpenML [18] UCI Library [19]
- Tools and Library
 - Weka [20], DAME AHP [21], SANNA 2014
- Environment
 - Win. PC CPU(3.3 GHz) and RAM 8GB.
- Algorithms
 - Thirty five (35) Weka classifiers

Datasets

Datasets	Characteristics of Datasets							Domain
	Attributes	NominalAtts	NumericAtts	BinaryAtts	Classes	InstanceCount	Missing	
abalone-3class	9	1	7	0	3	4177	0	Biology
rabe-148	9	1	7	0	3	4177	0	Synthetic
acute-inflammations-nephro	6	0	5	0	2	66	0	Medical
ADA_Agnostic	7	5	1	5	2	120	0	Business
ADA_Prior	49	0	48	0	2	4562	0	Business
adult-4000	15	8	6	1	2	4562	88	Social Studies
adult-8000	15	8	6	1	2	3983	0	Social Studies
aileron	15	8	6	1	2	8000	0	nil
analcatdata-AIDS	41	0	40	0	2	5795	0	AIDS
analcatdata-apnea2	5	2	2	0	2	50	0	book
analcatdata-apnea2	4	2	1	0	2	475	0	book
analcatdata-asbestos	4	2	1	0	2	475	0	book
analcatdata-authorship	4	2	1	1	2	83	0	Research
analcatdata-bankruptcy	71	0	70	0	4	841	0	Finance
analcatdata-birthday	7	1	5	0	2	50	0	Social Studies

Algorithms

SNO	Classifier	SNO	Classifier
1	bayes.BayesNet	19	trees.J48
2	bayes.NaiveBayes	20	trees.J48graft
3	bayes.NaiveBayesUpdatable	21	trees.LADTree
4	functions.Logistic	22	trees.RandomForest
5	functions.RBFNetwork	23	trees.RandomTree
6	functions.SMO	24	trees.REPTree
7	misc.HyperPipes	25	trees.SimpleCart
8	misc.VFI	26	meta.AdaBoostM1
9	rules.ConjunctiveRule	27	meta.Bagging
10	rules.DecisionTable	28	meta.Dagging
11	rules.DTNB	29	meta.END
12	rules.JRip	30	meta.FilteredClassifier
13	rules.OneR	31	meta.LogitBoost
14	rules.PART	32	meta.RacedIncrementalLogitBoost
15	rules.Ridor	33	meta.RandomSubSpace
16	rules.ZeroR	34	meta.Stacking
17	trees.BFTree	35	meta.Vote
18	trees.FT		

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Multi-criteria Decision Making for
Evaluating Classification Algorithms

- Underlying Technologies
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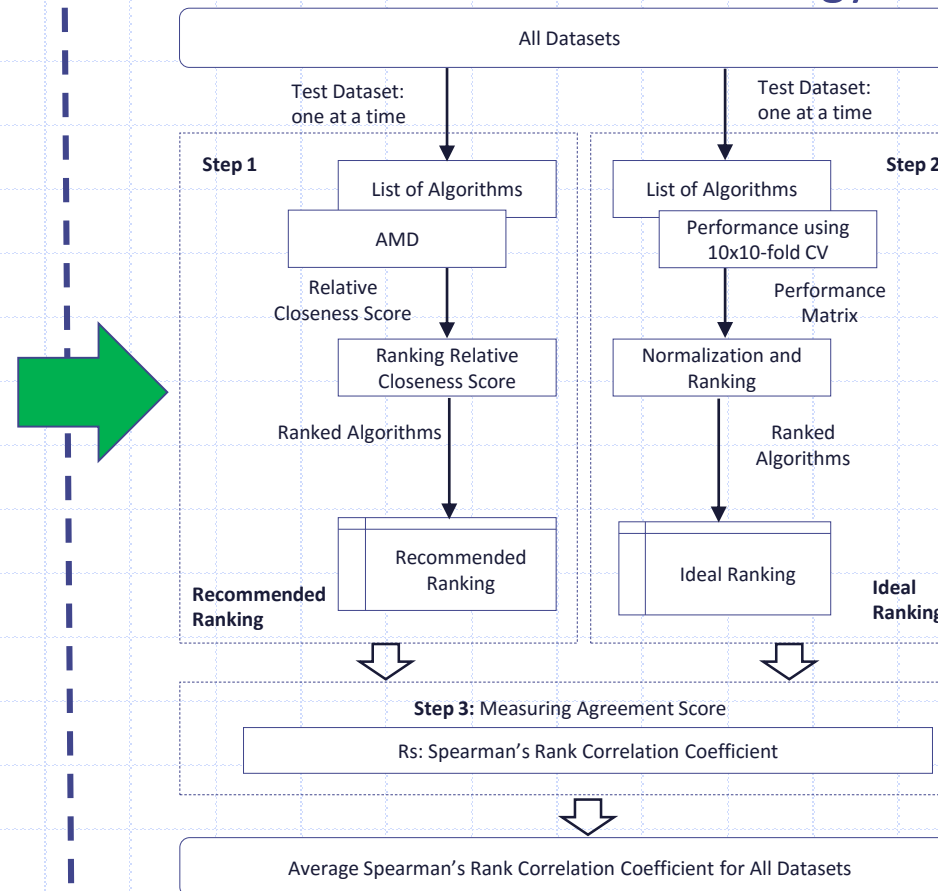
Empirical Performance Analysis of Classifiers (Solution B)

Evaluation methodology, criteria and Experiments

Experiments

- Experiment 1
 - Correctness average Spearman's correlation coefficient with Ideal Ranking
- Experiment 2
 - Sensitivity and Consistency analysis
- Experiment 3
 - Significance fitness evaluation

Evaluation Methodology



Evaluation Criteria

(Spearman's Rank Correlation Coefficient)

$$R_s = 1 - \frac{6(ir - rr)^2}{n * (n^2 - 1)}$$

Where, *ir* and *rr* are the ideal and recommended ranking value values while *n* is the number of algorithms used in the comparison

(Neave & Worthington, 1992)[24]

AMD

Multi-criteria Decision Making for
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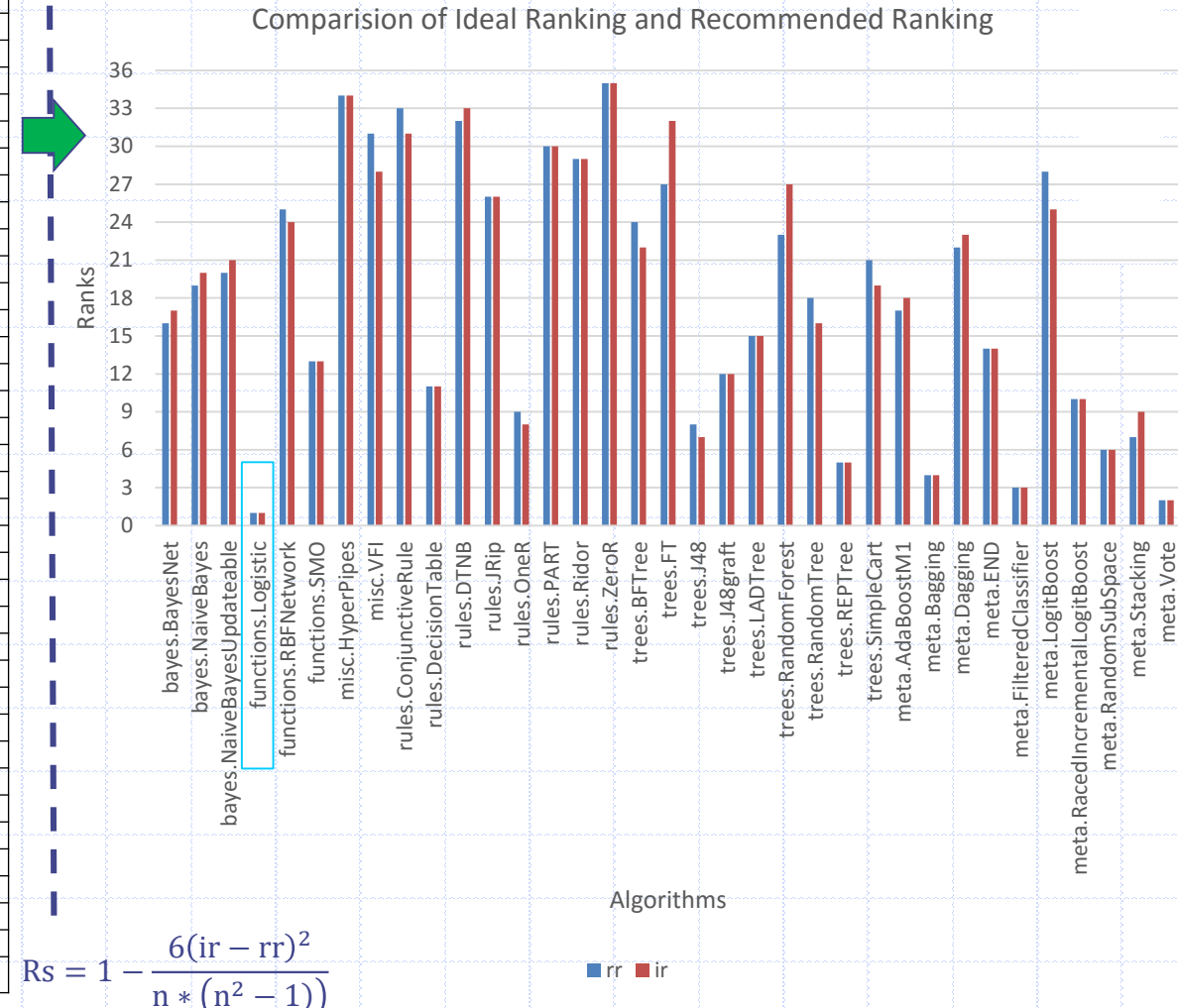
Empirical Performance Analysis of Classifiers (Solution B)

Experiment 1 (correctness)

Dataset ID	Dataset Name	Rs (Spearman's Rank Correlation Coefficient)
1	abalone-3class	0.988
2	rabe-148	0.985
3	acute-inflammations-nephr	0.994
4	ADA_Agnostic	0.990
5	ADA_Prior	0.991
6	adult-4000	0.983
7	adult-8000	0.975
8	aileron	0.979
9	analcatdata-AIDS	0.983
10	analcatdata-apnea2	0.932
11	analcatdata-apnea2	0.963
12	analcatdata-asbestos	0.973
13	analcatdata-authorship	0.999
14	analcatdata-bankruptcy	0.983
15	analcatdata-birthday	0.969
Average Spearman's Rank Correlation Coefficient		0.979

Algorithm	rr	ir	(ir-rr)	(ir-rr)^2
bayes.BayesNet	16	17	1	1
bayes.NaiveBayes	19	20	1	1
bayes.NaiveBayesUpdateable	20	21	1	1
functions.Logistic	1	1	0	0
functions.RBFNetwork	25	24	-1	1
functions.SMO	13	13	0	0
misc.HyperPipes	34	34	0	0
misc.VFI	31	28	-3	9
rules.ConjunctiveRule	33	31	-2	4
rules.DecisionTable	11	11	0	0
rules.DTNB	32	33	1	1
rules.JRip	26	26	0	0
rules.OneR	9	8	-1	1
rules.PART	30	30	0	0
rules.Ridor	29	29	0	0
rules.ZeroR	35	35	0	0
trees.BFTree	24	22	-2	4
trees.BFTree	27	32	5	25
trees.J48	8	7	-1	1
trees.J48graft	12	12	0	0
trees.LADTree	15	15	0	0
trees.RandomForest	23	27	4	16
trees.RandomTree	18	16	-2	4
trees.REPTree	5	5	0	0
trees.SimpleCart	21	19	-2	4
meta.AdaBoostM1	17	18	1	1
meta.Bagging	4	4	0	0
meta.Dagging	22	23	1	1
meta.END	14	14	0	0
meta.FilteredClassifier	3	3	0	0
meta.LogitBoost	28	25	-3	9
meta.RacedIncrementalLogitBoost	10	10	0	0
meta.RandomSubSpace	6	6	0	0
meta.Stacking	7	9	2	4
meta.Vote	2	2	0	0
sum				88
Rs (k=35)				0.987

Weights: F-score (0.70), TrainTime (0.05),
TestTime (0.10), Consistency (0.15)



AMD

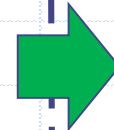
Multi-criteria Decision Making for
Evaluating Classification Algorithms

- Underlying Technologies
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Empirical Performance Analysis of Classifiers (Solution B)

Experiment 2

- Sensitivity and Consistency Analysis
- To **determine consistency** with **varying parameters'**
- Changed weight one at a time**, i.e., interchange highest weight 0.70 with each criteria



Dataset ID	Dataset\Weights, k=35	Sensitivity Analysis			
		Rs. Wgt.Avg F-score (0.70,0.05,0.10,0.15)	Rs. CPUTimeTraining (0.05,0.70,0.10,0.15)	Rs. CPUTimeTesting (0.05,0.10,0.70, 0.15)	Rs. Consistency (0.05,0.10,0.15,0.70)
1	abalone-3class	0.454	0.913	0.523	0.999
2	rabe-148	0.904	0.758	0.500	0.992
3	acute-inflammations-nephro	0.858	0.798	0.501	0.979
4	ADA_Agnostic	0.880	0.368	0.819	0.433
5	ADA_Prior	0.295	0.943	0.565	0.985
6	adult-4000	0.276	0.890	0.599	0.979
7	adult-8000	0.488	0.792	0.670	0.943
8	aileron	0.946	0.223	0.806	0.563
9	analcata-AIDS	0.654	0.766	0.500	0.995
10	analcata-apnea2	0.107	0.844	0.652	0.986
11	analcata-apnea2	0.158	0.936	0.618	0.972
12	analcata-asbestos	0.508	0.838	0.500	0.999
13	analcata-authorship	0.880	-0.265	0.738	-0.074
14	analcata-bankruptcy	0.945	0.863	0.543	0.998
15	analcata-birthday	-0.506	0.777	0.618	0.990
	Average Spearman's Rank Correlation (Rs)	0.523	0.696	0.610	0.849

Results Interpretation

- The highlighted values shows negative/very weak correlation and are not significant
- On average, the correlation is positive showing **consistent results with significance of $\alpha=0.005-0.002$**

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Multi-criteria Decision Making for
Evaluating Classification Algorithms

- ◆ Underlying Technologies
- ◆ Proposed Methodologies
- ◆ Experiments and Results

Empirical Performance Analysis of Classifiers (Solution B)

◆ Experiment 3

◆ Significance fitness evaluation function

◆ Purpose of the experiment

- To find out algorithms that are non-significant on all criteria

◆ Interpretation

- Three probabilistic, two decision tree and two meta-learning algorithms performed poorly on all three criteria
- If they are not get excluded prior to ranking, the results are affected

Algorithm	Dataset 4	Dataset 5	Dataset 6	Dataset 7	Dataset 8	Dataset 13
bayes.BayesNet	26	4	2	7	27	4
bayes.NaiveBayes	19	11	12	21	30	7
bayes.NaiveBayesUpdateable	20	10	15	20	31	8
trees.FT	30	32	32	32	25	2
trees.RandomForest	17	25	23	24	17	6
meta.Dagging	27	18	21	26	32	30

- bays.BayesNet is ranked 4th and bayes.NaiveBayes as 7th.
- Same is for other

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Multi-criteria Decision Making for Evaluating Classification Algorithms

- Underlying Technologies
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Empirical Performance Analysis of Classifiers (Solution B)

Comparison

- Ranking Learning Algorithms on Accuracy and Time [6]

$$ARR = \frac{SR_{ap}^{di}}{SR_{aq}^{di}} \cdot \frac{1}{1 + \alpha * \log\left(\frac{T_{ap}^{di}}{T_{aq}^{di}}\right)}$$

- Recommendation of classification algorithms eristics [7]

$$P_{Alg,D} = \frac{Accuracy_{Alg,D}}{1 + \alpha * \log(RTime_{Alg,D})}$$

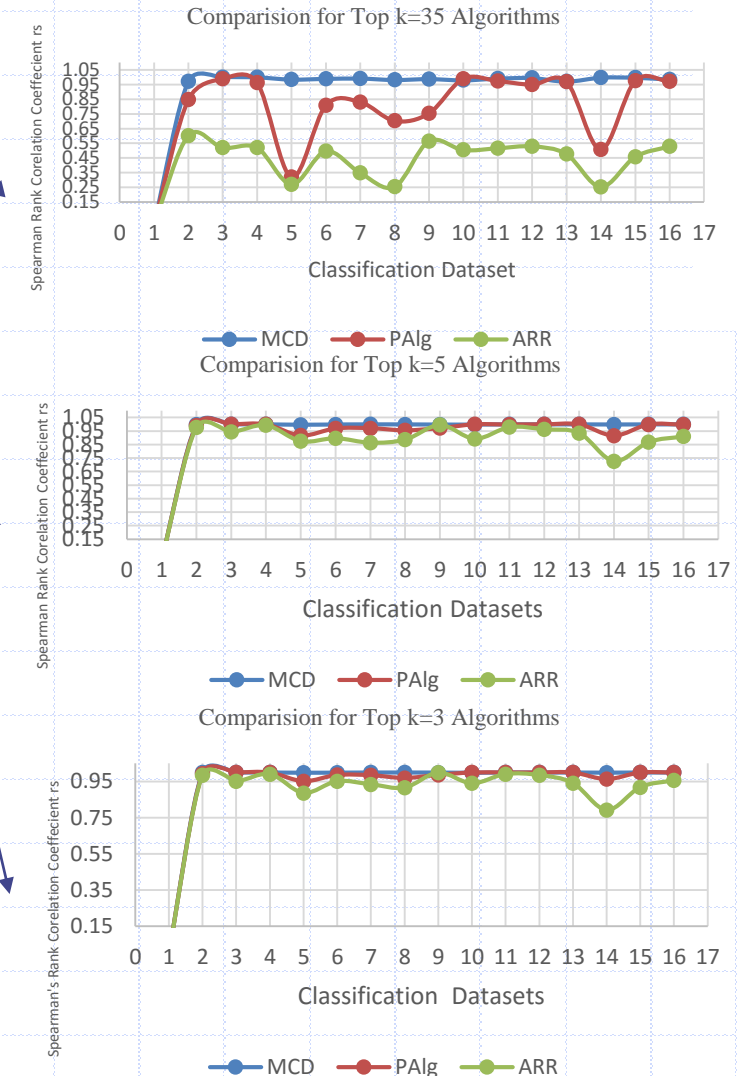
- Where, $\alpha = 0.1, 1, 10$ for 10% preference of accuracy, equal preferences for both and 10% preference of time

- Proposed AMD [24]

$$AMD(RC_i^*) = \frac{NIS_i}{PIS_i + NIS_i},$$

where, $i = 1, 2, \dots, m$

Dataset/ Method	AMD			PAlg			ARR		
	Rs with $\alpha=0.1$ (Wgt.F-Score=0.55, Rtime=0.45)			Rs with $\alpha=0.1$ (Wgt.F-Score=0.55, Rtime=0.45)			Rs with $\alpha=0.1$ (Wgt.F-Score=0.55, Rtime=0.45)		
Dataset	k=35	k=5	k=3	k=35	k=5	k=3	k=35	k=5	k=3
d1	0.9720	0.9978	1.0000	0.8473	0.9926	0.9944	0.6012	0.9769	0.9842
d2	1.0000	1.0000	1.0000	0.9900	1.0000	1.0000	0.5200	0.9450	0.9520
d3	1.0000	1.0000	1.0000	0.9641	1.0000	1.0000	0.5199	0.9940	0.9908
d4	0.9852	0.9974	0.9989	0.3187	0.9171	0.9521	0.2696	0.8752	0.8865
d5	0.9899	0.9992	0.9993	0.8081	0.9699	0.9863	0.4966	0.8975	0.9515
d6	0.9922	1.0000	1.0000	0.8314	0.9715	0.9851	0.3482	0.8641	0.9342
d7	0.9824	0.9997	1.0000	0.7028	0.9556	0.9697	0.2529	0.8871	0.9158
d8	0.9882	0.9986	0.9997	0.7541	0.9724	0.9869	0.5646	0.9956	0.9987
d9	0.9801	0.9985	0.9987	0.9908	1.0000	1.0000	0.5039	0.8929	0.9399
d10	0.9916	1.0000	1.0000	0.9748	0.9987	1.0000	0.5162	0.9799	0.9910
d11	0.9955	1.0000	1.0000	0.9501	1.0000	1.0000	0.5292	0.9636	0.9854
d12	0.9711	1.0000	1.0000	0.9706	1.0000	1.0000	0.4764	0.9359	0.9410
d13	0.9980	0.9992	0.9993	0.5070	0.9164	0.9637	0.2524	0.7271	0.7921
d14	0.9975	1.0000	1.0000	0.9756	0.9997	1.0000	0.4574	0.8694	0.9185
d15	0.9854	1.0000	1.0000	0.9728	0.9977	1.0000	0.5298	0.9107	0.9567
Average	0.9886	0.9993	0.9997	0.8372	0.9794	0.9892	0.4559	0.9143	0.9426



Uniqueness and Contributions

Accurate classification and recommendation models development for real-world applications

- ❑ **Semantics-preserved accurate Rough set** classification model (**avg. accuracy 95.91%,**) and **a precise hybrid-CBR model (accuracy 94.0%)** are developed that *utilize semantics-enabled discretization and accurate case matching and retrieval similarity functions*
- ❑ **Guidelines-enabled rule-based methods** for correct data and datasets/case base creation

Accurately evaluating classifiers performance for optimum performance classifier selection

- ❑ A standard *expert group-based method* for **selecting** quality metrics and evaluation **criteria**
- ❑ A group-based decision making method for **relative** criteria weighting
- ❑ Significance and **fitness functions** with **constraints satisfaction** methods for **accurate ranking** and selection of **consistent** performance algorithm (**Spearman's ranked correlation coefficient (Rs) 0.979**)

Conclusion and Future Work

◆ This thesis proposed

Accurate rough set and CBR models creation and dataset/case base preparation

- A semantic-enabled discretization for accuracy preference
- Accurate case retrieval & reasoning using similarity functions
- Guidelines-enable dataset/case base creation for rough set and CBR models

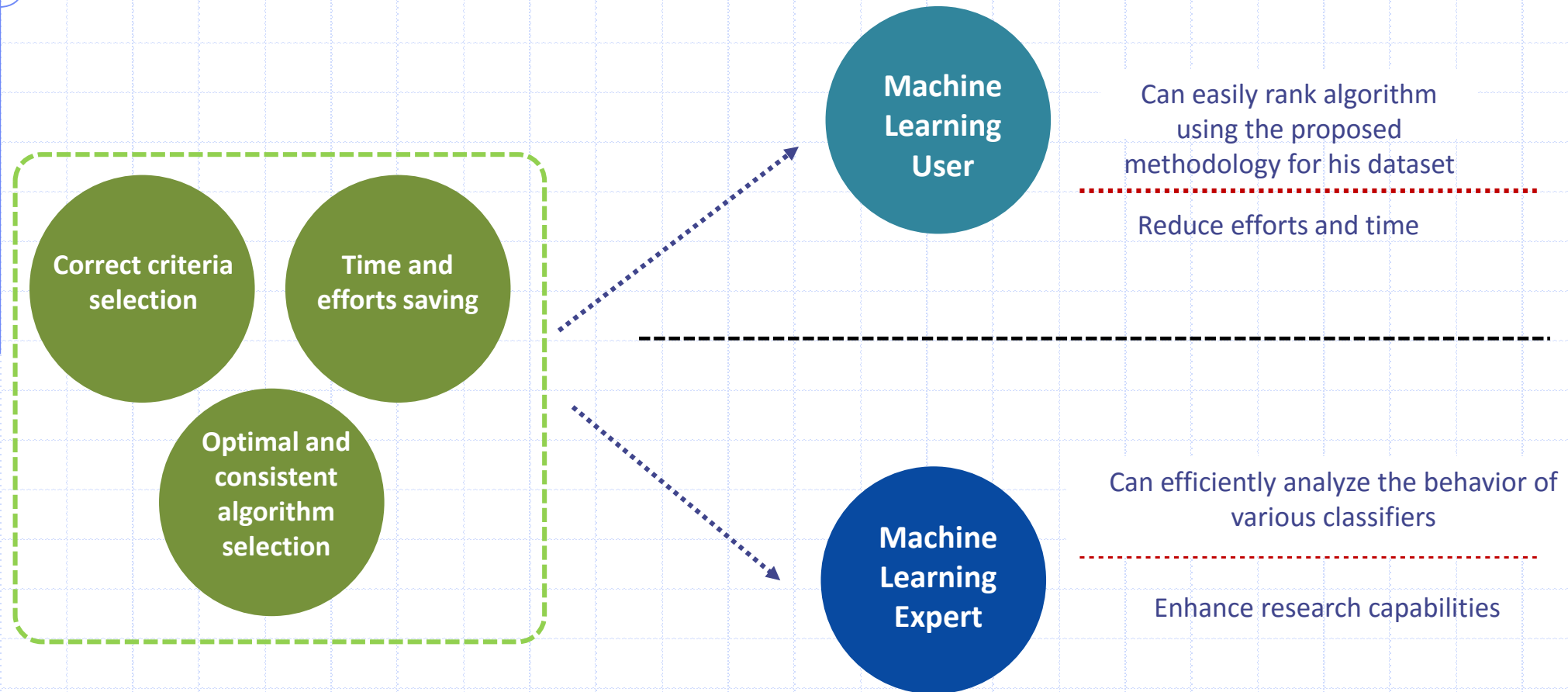
Accurate recommendation/selection of classification algorithm using multiple criteria

- A standard experts' group-based criteria selection
- A consistent group-based relative criteria weighting
- Recommendation of consistent performance algorithm using consistency criteria and implicit and explicit constraints

◆ Future Research

- Automatic **algorithm selection** using **meta-learning**
- Finding optimum and most important **meta-features** for automatic algorithm selection
- **Extending** the current multi-criteria decision making method to **other criteria and families of algorithms**

Benefits



Publications

◆ Published papers

- Patents (02)
 - ◆ Two Korean
- SCI/ SCIE Journals (09)
 - ◆ SCI (02)
 - ◆ SCIE (02)
 - ◆ Co-author (05)
- Conferences (09)
 - ◆ International (02)
 - ◆ Domestic (03)
 - ◆ Co-author (4)

**Total Publications
(20)**

**First Author
Publication s
11**

◆ Papers in progress

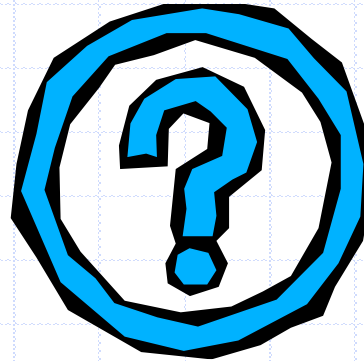
- SCI/ SCIE Journals (02)
 - ◆ Ali R, et. al.. “An accurate multi-criteria decision making methodology for recommending optimum performance machine learning algorithm(s)”. Entropy. Reviews Completed, 2016 April 21.
 - ◆ Ali. R et al A knowledge-based decision support system for inducing healthy lifestyle, Expert System, Under review, 2016

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THANK YOU!

Any questions or comments?



Appendix



◆ Solution 1(A-1)

Solution 1(A-1): Rough Set-based Prediction Model for Classification

2

Data Mining (rules extraction) using Rough Set Theory

2.1

Preprocessing Clinical Data

- **Features filtration:** irrelevant features
- **Filling missing values:** dataset level (missing $\geq 20\%$), and patient encounter level (missing ≤ 2 encounters; $< 20\%$ encounters; $\geq 20\%$ of the encounters)

• **Discretization:**

- **Limitation: Existing methods [12]** (statistical, entropy, genetic, fuzzy theory and Boolean) takes semantics splitting
- **Solution:** semantic –enabled discretization

Attributes	# Cut-points: Cut-points Description	# Intervals: Interval Description	Discrete Value for Interval
BMI	3: 18.5;25;30	4: $(-\infty, 18.5]$, $[18.5, 24.9]$, $[25, 30]$, $[30, \infty)$	0,1,2,3
Gender	NA	NA	NA
Age	2: 30;50	3: $(-\infty, 30]$, $[30, 50]$, $(50, \infty)$	0,1,2
SBP	4: 120;140;160;181	5: $(-\infty, 120]$, $[120, 139]$, $[140, 159]$, $[160, 180]$, $[181, \infty)$	0,1,2,3,4

Example: SBP Values

Existing (Boolean Method) -->
 • $(SBP < 110)$, $(SBP 110-116)$,
 $(SBP \geq 117)$

Proposed Method -->
 • $(-\infty, 120]$, $[120, 139]$, $[140, 159]$, $[160, 180]$, $[181, \infty)$

2.2

Data Reduction

• **Features Selection:** Reduct and Core methods for final attributes.

Reduct #	# Attributes	Reduct (Attributes)
1	10	{BMI, Gender, Age, SBP, DBP, FBS, HbA1c, HDL, LDL, PT}
2	10	{BMI, Age, SBP, DBP, FBS, HbA1c, TG, HDL, LDL, PT}
3	10	{BMI, Gender, Age, SBP, FBS, HbA1c, HDL, LDL, OT, PT}
4	10	{BMI, Age, SBP, FBS, HbA1c, TG, HDL, LDL, OT, PT}

Eight (08) Selected Features

Core(DIS)=Intersection (RED(DIS))=
 {BMI, Age, SBP, FBS, HbA1c, HDL, LDL, PT}

2.3

Rules Mining & Validation

• **Rules Mining:** basic minimal covering criteria of LEM2 algorithm is used

Rule #	Prediction for TDM	Prediction Rule	Significance
1	(T1DM)	$(BMI = [18.5, 24.9]) \& (Age = (50, \infty)) \& (SBP = [120, 139]) \& (HbA1c = (7.4, \infty)) \& (TC = (-\infty, 200)) \& (SGPT = [7, 56])$	20 (17.70%)

Solution 1(A-1): Rough Set-based Classification Model

3 Classification/Prediction for Decision

3.1 Rough Set-based Classification

- Rough Set-based Classification Algorithm for accurately predicting new cases

3.1 Reference Range-based Classification

- Use Reference range rules, extracted from guidelines, to find risky prediction

4 Correlation-based Trend Analysis for Prognosis

- Supporting prediction decisions with insights of the past observations of patients
- Future trend predicted using correlation-based polynomial trend line of order 3 is computed using the equation.

$$y = -\alpha x^3 + \beta x^2 - \gamma x + c$$

$$R^2 = \text{residue}$$

- Residue R2 is computed for accuracy of the future prediction

Algorithm. Rough Set-based Classification & Trend Analysis

Input: KB: Knowledge Base, I: New Instance

Output: classType, INTERPRETATION

Begin

ApplyRBR (I), where {I|I is New Instance, I: = {Iid, Cond}}

A. PerformRSR(I) // Rough Set Reasoning

[Load Classification Rules From Knowledge Base]

1. DMPR: = LoadRulesFromKB(RULES that contain classType as CONC); where CONC: = { classType 1, ..., classType n [Execute Rules For Classification of CONC]

2. **ForEach** RULE in DMPR

a. **ForEach** CA in RULE //CA: = {Cond} are conditions of the rule

b. **If** CA. values \neq E. Cond. value

THEN Try next RULE

EndIf

c. classType := CONC of the RULE;

d. **Goto** Step B

e. **EndFor**

EndFor

3. classType = Message(UNDEFINED);

B. Perform3R (I) // Reference Range-based Reasoning

[Load Reference Range Rules From Knowledge Base]

4. ATAR: = LoadRulesFromKB(RULES that contain INTERPRETATION as CONC); where CONC: = { Table 2. INTERPRETATION. Value}

[Execute Rules For Finding Current Status of Each Observations]

5. **ForEach** RULE in ATAR

a. **ForEach** CA in RULE

b. **If** CA. values \neq I. OBS. value

THEN Try next RULE

EndIf

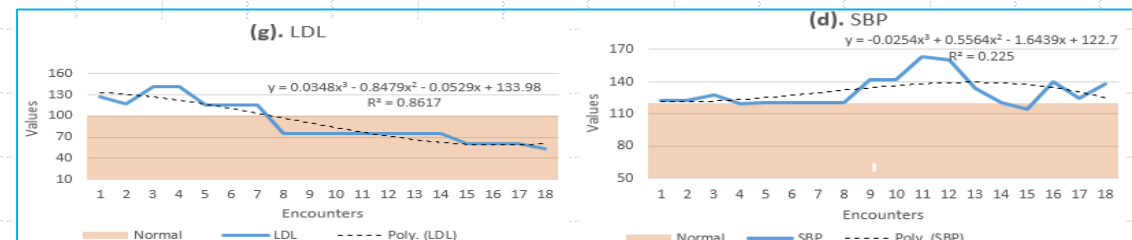
c. INTERPRETATION [] := CONC of the RULE;

EndFor

EndFor

C. Expert := ProvideResults (Iid, classType, INTERPRETATION)

End



Appendix

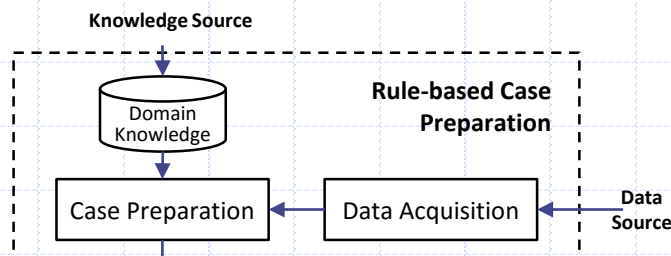


◆ Solution 1(A-2)

Solution 1(A-2): CBR Recommendation Model

1-2 Rule-based Case Preparation

- Acquire/receive data
- Acquire/extract domain knowledge
- Transform data to case using RBR methodology
- Define case structure, conditions, data types and conclusion
- Persist case into case base



Condition	Data type	Possible value	Description
C1	Symbol	{v1,v2,...}	...
...
Cn	Float	Min, Max	...
Conclusion	String	{r1,r2}	...

3

Accurate case retrieval & reasoning methodology using similarity functions

3.1

Local Similarity Function Definition

[continuous value] Closest match similarity function

$$\text{METSim}_l(\text{nC}, \text{eC}) = \frac{d_g(\text{Max}_{\text{MET}}, \text{Min}_{\text{MET}}) - d_l(\text{nC}_{\text{MET}}, \text{eC}_{\text{MET}}) - 1}{d_g(\text{Max}_{\text{MET}}, \text{Min}_{\text{MET}})}$$

[nominal value] Exact match similarity function

$$\text{AGSim}_l(\text{nC}, \text{eC}) = \begin{cases} \text{AG}_{ij} = 1 & \text{for } \forall (i \geq j) \text{ OR } (i = 0 \text{ OR } j = 1) \\ 0 & \text{otherwise} \end{cases}$$

3.2

Global Similarity Function Definition

$$\text{Sim}_g(\text{nC}, \text{eC}) = \beta(\text{AGSim}_l(\text{nC}, \text{eC})) + \gamma(\text{METSim}_l(\text{nC}, \text{eC}))$$

where $\beta = 0.1$ and $\gamma = 0.9$ are the weight values of age and MET attributes,

4

Select Top-k relevant recommendations

$$R = \text{ApplyKNN}(\text{Sim}_g); // \text{where } k = 3$$

Solution 1(A-2): CBR Recommendation/ Classification Model

3 Design and Implementation of Case-based Reasoning

3.1 Local Similarity Function Definition

$$\text{METSim}_1(nC, eC) = \frac{d_g(\text{Max}_{\text{MET}}, \text{Min}_{\text{MET}}) - d_l(nC_{\text{MET}}, eC_{\text{MET}}) - 1}{d_g(\text{Max}_{\text{MET}}, \text{Min}_{\text{MET}})} \quad (11)$$

$$\text{AGSim}_1(nC, eC) = \begin{cases} \text{AG}_{ij} = 1 & \text{for } \forall (i \geq j) \text{ OR } (i = 0 \text{ OR } j = 1) \\ 0 & \text{otherwise} \end{cases} \quad (12)$$

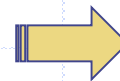
Age Group	All Age	Young	Older Adults	Adults
All Age	1	1	1	1
Young	1	1	0	0
Older Adults	1	1	1	0
Adults	1	1	1	1

3.2 Global Similarity Function Definition

$$\text{Sim}_g(nC, eC) = \beta(\text{AGSim}_1(nC, eC)) + \gamma(\text{METSim}_1(nC, eC)) \quad (13)$$

where $\beta = 0.1$ and $\gamma = 0.9$ are the weight values of age and MET attributes,

3.3 Retrieve and Retain Existing/New Cases



Algorithm 4. Case-based reasoning methodology for generating accurate recommendations decisions

Input: UID:uid, METCBurl, nC:= new Case

Output: List PAR <Recommendations>

Begin

Let PAR:= A set of top 3 relevant existing cases as the proposed recommendations

Sim_g[]:= Array of global similarities of existing cases

METCB_r:= ReteriveCaseBaseFromKB(METCBurl), Where METCB_r is the matrix eC_m×A_n, eC_m is the set of existing cases, i.e., eC = eC₁, eC₂, eC₃, ..., eC_m. Similarly, A_n is the set of attributes, i.e., A_n = A₁, A₂, A₃, ..., A_n

1. **For** i = 1 to SizeOfCases(METCB_r)
 - Let Sim_l[]:=Array of local similarities of attributes of individual cases
 - a. **For** j = 1 to SizeOfAttributes(METCB_r)
 - b. Sim_l[A_j] := ComputeLocSim(nC. A_j, METCB_r[i, j]); // use eq. 11 and eq. 12
 - c. **End for**
 - d. Sim_g[eC_i] := ComputeGlobSim (Sim_l); // weighted sum method (eq.13)
2. **End for**
3. PAR:= ApplyKNN(Sim_g); //where k = 3
4. PropagateCBRResults (uid, PAR);
5. FCB := RetainCBRPAR(uid, PAR);
6. **Exit**;

**Ranking
Recommendations**

End

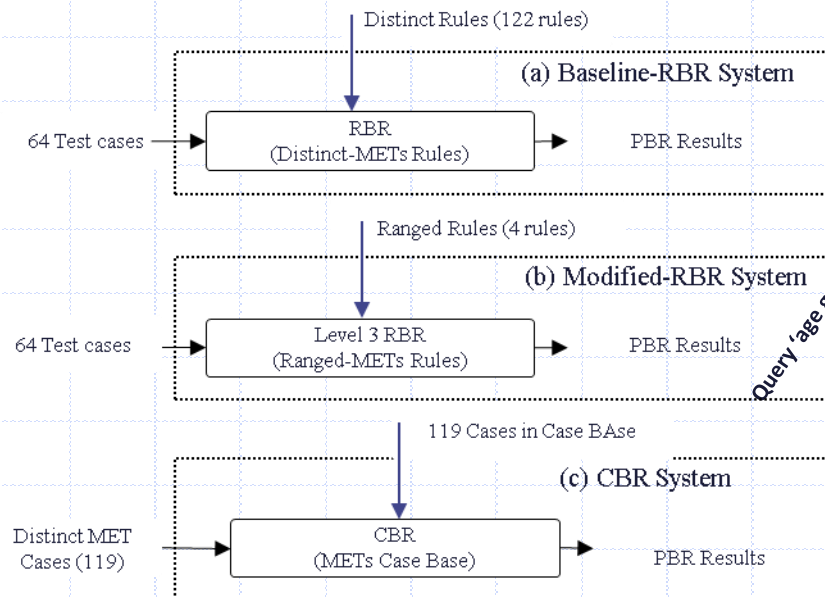
Solution 1(A-2): Evaluation and Comparison

Comparison

- 64 input cases randomly generated from original cases

Experiments and Analysis of Results

- Experiment 1 (Baseline Experiment):
 - RBR with distinct MET
- Experiment 2 (Modified-RBR Experiment):
 - RBR with ranged-MET
- Experiment 3 (CBR Experiment):
 - CBR with Test Case Base



UID	Age	METs	Recommendations
1	Young	6.5	i. Climbing hills with 0 to 9 lb load. ii. Race walking; rock or mountain climbing
2	Adult	7.6	X
3	Older Adult	7.8	i. backpacking; hiking or organized walking with a daypack
4	Adult	8.1	X
...
n	Older Adult	7.6	X

Recommendation #	METs	Suggested physical activity recommendations
1	1.3	riding in a car or truck
2	1.3	riding in a bus or train
3	1.5	sitting; meeting; general; and/or with talking involved
...
17	2.8	walking; 2.0 mph; level; slow pace; firm surface

UID	METs value)	Retrieved cases (METs value)	Recommendations decision
1	6.5	6.5	climbing hills with 0 to 9 lb load.
		6.5	race walking; rock or mountain climbing
		6.3	climbing hills; no load
2	7.6	7.3	climbing hills with 10 to 20 lb load
		7.5	bicycling; general
		7.8	backpacking; hiking or organized walking with a daypack
3	7.8	7.8	backpacking; hiking or organized walking with a daypack
		8	running; training; pushing a wheelchair or baby carrier
		8	running; marathon
4	8.1	8	running; training; pushing a wheelchair or baby carrier
		8	running; marathon

Solution 1(A-2): CBR Recommendation Model

Characteristics of Case Base

S.No	Type of activity	Distribution
1	Running	25
2	Walking	56
3	Cycling	18
4	Standing	5
5	Sitting	4
6	Transportation	4
7	Volunteer	7
Total instances		119

Appendix



◆ Solution 2 (B)

Guidelines for criteria selection and algorithms performance analysis

1. Define an unambiguous goal for which the algorithm(s) need to be selected
2. Analyze and specify goal as either single-objective or multi-objectives and specify the corresponding quality meta-metrics (QMM)
 - a. Categorize objective(s) as cost and benefit criteria
 - b. Define essential constraints on the objective(s), reflecting goal's constraints
3. Analyze the specified objective(s) and constraints against existing criteria
 - a. If existing criteria work, then go to step 4.
 - b. If existing criteria do not fit well, then go to step 5.
4. Evaluate the algorithms performances using the available criterion under the constraints, defined in step 2(b), and rank them for the best selection
5. Define a generic multi-metrics evaluation criteria using the following steps
 - a. Analyze QMM for conflict among evaluation criteria (interdependence/fuzziness)
 - b. Select suitable QMM, defining the objectives.
 - c. Select suitable evaluation metrics for the selected QMM (objectives)
 - d. Prioritize the selected evaluation metrics
 - e. Rank algorithms based on the aggregate value of the weighted metrics
 - f. Repeat step 5, if any of the constraints, defined in step 2(b), is not satisfied

Selecting Quality Meta-metrics

Table 6. Experts' group-based rating of quality metrics for heterogeneous classifiers					
Quality Metrics	DM#1	DM#2	DM#3	DM#4	Total
Correctness (cor)	60	50	55	70	235
Computational Complexity (ccom)	5	20	15		40
Responsiveness (res)	15		20	20	55
Consistency (con)	10	15			25
Comprehensibility (com)		15		7	23
Reliability (rel)	5				5
Robustness (rob)			10	3	13
Separability (sep)	5				5
Total	100	100	100	100	400

Consistency measure

$$\text{Consistency}_{a \in A} = \frac{\sum_{i=1}^m \text{Stdev}_i}{m}$$

Table 6.9. A partial list of the average standard deviation of classifiers

Algorithms	Wgt.Avg.F-score (Stdev)	CPUTimeTraining (Stdev)	CPUTimeTesting (Stdev)	Average (Stdev) - Consistency
bayes.BayesNet	0.018	0.015	0.005	0.013
bayes.NaiveBayes	0.017	0.006	0.008	0.010
bayes.NaiveBayesUpdateable	0.017	0.007	0.008	0.011
functions.Logistic	0.015	0.019	0.002	0.012
...
meta.Vote	0.017	0.010	0.000	0.009

Saaty's preference scale

Table 6.2. Saaty's preference scale for pair-wise comparison of the performance metrics

Definition	Intensity of importance	Definition	Intensity of importance
Equally important	1	Equally important	1/1
Equally or slightly more important	2	Equally or slightly less important	1/2
Slightly more important	3	Slightly less important	1/3
Slightly to much more important	4	Slightly to way less important	1/4
Much more important	5	Way less important	1/5
Much to far more important	6	Way to far less important	1/6
Far more important	7	Far less important	1/7
Far more important to extremely more important	8	Far less important to extremely less important	1/8
Extremely more important	9	Extremely less important	1/9

Relative consistent weight algorithm

Procedure 3. estimatRelativeWeight

Begin

inputs: $\bar{Q} = \{e_1, e_2, \dots, e_m\}$ // the list of m selected evaluation metric (e)

output: W – weight vector of the set of evaluation metrics \bar{Q}

Let $DM = \{dm_1, dm_2, \dots, dm_n\}$ // Group of Experts

SPS = Saaty's preference scale (see Table 6.2)

GDMM = $m \times n$ grouped decision making matrix of the weight of evaluation metrics by assigned by decision makers

1. [Design comparison matrix for decision makers]

DMM = dm_{ij} ; //where, DMM is an $n \times n$ comparison matrix of the decision makers with dm_{ij} is the preference value of the i^{th} decision maker relative to the j^{th} decision maker

1. [Estimate decision makers decisions weight]

a. DMWeight = estimateDMWgt(SPS, DMM); //where DMWeight is a column weights vector of the decision makers' weights. // See equations 2,3

b. Check consistency of DMWeight; // See equations 4-7

2. [Estimate evaluation metrics weights]

For $dm = 1$ to n **do**

a. EM = e_{ij} ; //where, EM is an $m \times m$ comparison matrix of the evaluation metrics entered by the decision maker. Each value e_{ij} is the preference value of the i^{th} evaluation metric relative to the j^{th} evaluation metric

b. EMWeight = estimateEvalMetricsWgt(SPS, EM); //where, EMWeight is a column weights vector for evaluation metrics \bar{Q} estimated by decision maker dm . // See equations 2,3

c. Check consistency of EMWeight; // See equations 4-7

d. Insert $\langle EMWeight \rangle$ into GDMM;

End for

1. [Grouped decision making]

groupedWeight = $\sum_{e=1}^m (\prod_{dm=1}^n DMWeight * EMWeight)$; //where, groupedWeight is a column weights vector for the weights of all the evaluation metrics \bar{Q} estimated by estimated by DM

1. $W = groupedWeightDM$;

2. return W ;

End

Solution 2: Experiments and Results

◆ Experiment 3 (Significance fitness evaluation function)

◆ Purpose of the experiment

- To find out algorithms that are non-significant on all criteria

◆ Interpretation

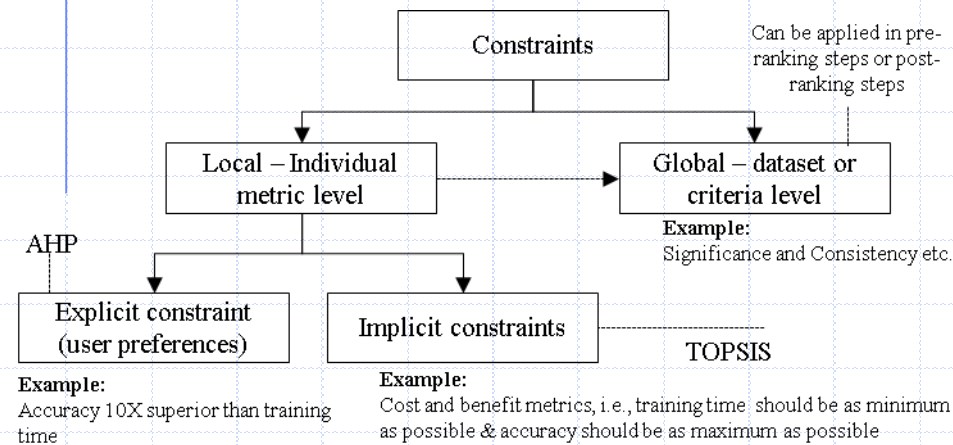
- Three probabilistic, two decision tree and two meta-learning algorithms performed poorly on all three criteria
- If they are not get excluded prior to ranking, the results are affected

Algorithm	Dataset 4	Dataset 5	Dataset 6	Dataset 7	Dataset 8	Dataset 13
bayes.BayesNet	26	4	2	7	27	4
bayes.NaiveBayes	19	11	12	21	30	7
bayes.NaiveBayesUpdateable	20	10	15	20	31	8
trees.FT	30	32	32	32	25	2
trees.RandomForest	17	25	23	24	17	6
meta.Dagging	27	18	21	26	32	30

- bays.BayesNet is ranked 4th and bayes.NaiveBayes as 7th.
- Same is for other

Solution 2: Ranking & Constraints

Table 11. Performance results of classification algorithms on ADA_Agnostic dataset and their ranking with respect to relative distance from the ideal algorithm



Algorithms	Constraints				PIS+	NIS-	RC	Ranking
	Max	Min	Min	Min				
Algorithms	F-score	TimeTraining	TimeTesting	Consistency				
bayes.BayesNet	0.78*	0.027*	0.002	0.013	0.00906	0.03830	0.80874	26
bayes.NaiveBayes*	0.825*	0.013*	0.008*	0.010	0.00264	0.04180	0.94068	19
bayes.NaiveBayesUpdateable*	0.825*	0.011*	0.01*	0.011	0.00272	0.04171	0.93882	20
functions.Logistic	0.836	0.229*	0.000	0.012	0.00088	0.04317	0.97995	4
functions.RBFNetwork	0.733*	0.232*	0.004	0.043	0.01593	0.03492	0.68672	29
functions.SMO	0.830	1.99*	(ref) 0.000	0.041	0.00181	0.04239	0.95905	12
misc.HyperPipes	0.66*	(ref) 0.001	0.000	0.005	0.02658	0.03309	0.55457	32
misc.VFI	0.716*	0.008*	0.004	0.012	0.01841	0.03433	0.65097	31
rules.ConjunctiveRule	0.645*	0.043*	0.000	0.006	0.02877	0.03301	0.53432	35
rules.DecisionTable	0.829	1.086*	0.000	0.043	0.00195	0.04231	0.95597	14
rules.DTNB	0.832	88.16*	0.004	2.611	0.02792	0.03234	0.53668	33
rules.JRip	0.825*	0.648*	0.000	0.067	0.00257	0.04180	0.94203	18
rules.OneR	0.739*	0.014*	0.000	0.007	0.01504	0.03574	0.70380	28
rules.PART	0.819*	1.161*	0.001	0.057	0.00341	0.04126	0.92367	23
rules.Ridor	0.795*	0.453*	0.000	0.034	0.00687	0.03942	0.85156	24
rules.ZeroR	0.645*	0.000	0.000	0.001	0.02877	0.03305	0.53463	34
trees.BFTree	0.838	0.79*	0.000	0.024	0.00063	0.04328	0.98557	2
trees.FT	0.827	1.38*	0.161*	0.044	0.01790	0.03819	0.68088	30
trees.J48	0.828	0.221*	0.000	0.014	0.00205	0.04241	0.95392	15
trees.J48graft	0.829	0.29*	0.000	0.014	0.00190	0.04251	0.95715	13
trees.LADTree	0.833	1.676*	0.000	0.020	0.00134	0.04281	0.96967	10
trees.RandomForest	0.837	2.304*	0.022*	0.022	0.00255	0.04223	0.94299	17
trees.RandomTree	0.791*	0.028*	0.001	0.009	0.00745	0.03923	0.84041	25
trees.REPTree	0.835	0.084*	0.000	0.012	0.00103	0.04308	0.97669	7
trees.SimpleCart	0.836	0.713*	0.000	0.021	0.00090	0.04311	0.97950	5
meta.AdaBoostM1	0.822*	1.074*	0.001	0.021	0.00293	0.04176	0.93440	21
meta.Bagging	(ref) 0.842	0.753*	0.000	0.013	0.00014	0.04373	0.99681	1
meta.Dagging*	0.824*	0.013*	0.107*	0.010	0.01209	0.03861	0.76154	27
meta.END	0.828	0.215*	0.003	0.013	0.00207	0.04228	0.95323	16
meta.FilteredClassifier	0.832	0.065*	0.000	0.009	0.00146	0.04282	0.96697	11
meta.LogitBoost	0.835	1.948*	0.002	0.058	0.00121	0.04267	0.97245	9
meta.RacedIncr.LogitBoost	0.82*	0.062*	0.001	0.012	0.00322	0.04166	0.92833	22
meta.RandomSubSpace	0.837	0.412*	0.001	0.012	0.00075	0.04322	0.98299	3
meta.Stacking	0.834	0.724*	0.001	0.014	0.00118	0.04292	0.97318	8
meta.Vote	0.835	0.076*	0.000	0.009	0.00103	0.04310	0.97676	6
Relative Weights	0.69520	0.05067	0.10097	0.15315				
Positive Ideal Solution (PIS)	0.12296	0.00874	0.01776	0.02647				
Negative Ideal Solution (NIS)	0.09419	0.00000	0.00000	0.00000				

RankedList
= RANK.AVG(RC*₁, RC*₁: RC*_n, 1)

Solution 2: Comparison with State-of-the-Art Methods

- ◆ Ranking Learning Algorithms: Using IBL and Meta-Learning on Accuracy and Time Results [6]

$$ARR = \frac{\frac{SR_{ap}^{di}}{SR_{aq}^{di}}}{1 + \alpha * \log\left(\frac{T_{ap}^{di}}{T_{aq}^{di}}\right)}$$

- ◆ Automatic recommendation of classification algorithms based on data set characteristics [7]

$$P_{Alg,D} = \frac{Accuracy_{Alg,D}}{1 + \alpha * \log(RTime_{Alg,D})}$$

- ◆ Where, $\alpha = 0.1, 1, 10$ for 10% for specifying 10% preference of the accuracy, equal preferences for both accuracy and 10% preference of the total time (execution/training)

- ◆ Proposed Method Setting

$$RC \text{ (Relative Closness)} = \frac{NIS_i^-}{NIS_i^- + PIS_i^+}$$

- We averaged CPUTimeTraining and CPUTimeTesting to get uniform value for Total/Rtime
- We dropped the fourth consistency criterion from out method
- For simplicity, we performed experiments only for $\alpha = 0.1$ with three different sitting (k=35 algorithms, k=5 and k=3)
- The weight for Accuracy and Total/Rtime were taken as 0.55 and 0.45

[1] Brazdil PB, Soares C, Da Costa JP. Ranking learning algorithms: Using IBL and meta-learning on accuracy and time results. Machine Learning. 2003 Mar 1;50(3):251-77. ([Cited by 284](#))

[2] Song Q, Wang G, Wang C. Automatic recommendation of classification algorithms based on data set characteristics. Pattern recognition. 2012 Jul 31;45(7):2672-89. ([Cited by 25](#))

Freidman Test (Statistical Significance)

(a) Friedman's test steps for comparing ranking methods with k=35

Dataset	d1		d2		d3		d4		d5		d6		d7		d8		d9		d10		d11		d12		d13		d14		d15			
Method\Rs	Rs	RR	Rs	RR	Rs	RR	Rs	RR	Rs	RR	Rs	RR	Rs	RR	Rs	RR	Rs	RR	Rs	RR	Rs	RR	Rs	RR	Rs	RR	Rs	RR	Rs	RR	RRj	(RRj-mR)^2
AMD	0.9720	1.0	1.0000	1.0	1.0000	1.0	0.9852	1.0	0.9899	1.0	0.9922	1.0	0.9824	1.0	0.9882	1.0	0.9801	2.0	0.9916	1.0	0.9955	1.0	0.9711	1.0	0.9980	1.0	0.9975	1.0	0.9854	1.0	1.1	0.8711111111
PAIg	0.8473	2.0	0.9900	2.0	0.9641	2.0	0.3187	2.0	0.8081	2.0	0.8314	2.0	0.7028	2.0	0.7541	2.0	0.9908	1.0	0.9748	2.0	0.9501	2.0	0.9706	2.0	0.5070	2.0	0.9756	2.0	0.9728	2.0	1.9	0.0044444444
ARR	0.6012	3.0	0.5200	3.0	0.5199	3.0	0.2696	3.0	0.4966	3.0	0.3482	3.0	0.2529	3.0	0.5646	3.0	0.5039	3.0	0.5162	3.0	0.5292	3.0	0.4764	3.0	0.2524	3.0	0.4574	3.0	0.5298	3.0	3.0	1
																										S		1.875555556				

(b) Friedman's test steps for comparing ranking methods with k=5

Dataset	d1		d2		d3		d4		d5		d6		d7		d8		d9		d10		d11		d12		d13		d14		d15			
Method\Rs	Rs	RR	Rs	RR	Rs	RR	Rs	RR	Rs	RR	Rs	RR	Rs	RR	Rs	RR	Rs	RR	Rs	RR	Rs	RR	Rs	RR	Rs	RR	Rs	RR	Rs	RR	RRj	(RRj-mR)^2
AMD	0.9978	1.0	1.0000	1.5	1.0000	1.5	0.9974	1.0	0.9992	1.0	1.0000	1.0	0.9997	1.0	0.9986	1.0	0.9985	2.0	1.0000	1.0	1.0000	1.5	1.0000	1.5	0.9992	1.0	1.0000	1.0	1.0000	1.0	1.2	0.64
PAIg	0.9926	2.0	1.0000	1.5	1.0000	1.5	0.9171	2.0	0.9699	2.0	0.9715	2.0	0.9556	2.0	0.9724	3.0	1.0000	1.0	0.9987	2.0	1.0000	1.5	1.0000	1.5	0.9164	2.0	0.9997	2.0	0.9977	2.0	1.9	0.017777778
ARR	0.9769	3.0	0.9450	3.0	0.9940	3.0	0.8752	3.0	0.8975	3.0	0.8641	3.0	0.8871	3.0	0.9956	2.0	0.8929	3.0	0.9799	3.0	0.9636	3.0	0.9359	3.0	0.7271	3.0	0.8694	3.0	0.9107	3.0	2.9	0.871111111
																														S	1.52888889	

(c) Friedman's test steps for comparing ranking methods with k=3

Dataset	d1		d2		d3		d4		d5		d6		d7		d8		d9		d10		d11		d12		d13		d14		d15			
Method\Rs	Rs	RR	Rs	RR	Rs	RR	Rs	RR	Rs	RR	Rs	RR	Rs	RR	Rs	RR	Rs	RR	Rs	RR	Rs	RR	Rs	RR	Rs	RR	Rs	RR	Rs	RR	RRj	(RRj-mR)^2
AMD	1.0000	1.0	1.0000	1.5	1.0000	1.5	0.9989	1.0	0.9993	1.0	1.0000	1.0	1.0000	1.0	0.9997	1.0	0.9987	2.0	1.0000	1.5	1.0000	1.5	1.0000	1.5	0.9993	1.0	1.0000	1.5	1.0000	1.5	1.3	0.49
PAIg	0.9944	2.0	1.0000	1.5	1.0000	1.5	0.9521	2.0	0.9863	2.0	0.9851	2.0	0.9697	2.0	0.9869	3.0	1.0000	1.0	1.0000	1.5	1.0000	1.5	1.0000	1.5	0.9637	2.0	1.0000	1.5	1.0000	1.5	1.8	0.054444444
ARR	0.9842	3.0	0.9520	3.0	0.9908	3.0	0.8865	3.0	0.9515	3.0	0.9342	3.0	0.9158	3.0	0.9987	2.0	0.9399	3.0	0.9910	3.0	0.9854	3.0	0.9410	3.0	0.7921	3.0	0.9185	3.0	0.9567	3.0	2.9	0.871111111
Friedman's Test			S		M		C		M vs. C		Interpretation																S	1.415555556				

Friedman's Test	S	M	C	M vs. C	Interpretation
Top-K=35	1.876	28.133	10.99	M > C	M(28.13) > C(10.99) → null hypothesis is rejected at the confidence level $\alpha = 0.001$
Top-K=5	1.529	22.933	10.99	M > C	M(22.93) > C(10.99) → null hypothesis is rejected at the confidence level $\alpha = 0.001$
Top-K=3	1.416	21.233	10.99	M > C	M(21.23) > C(10.99) → null hypothesis is rejected at the confidence level $\alpha = 0.001$