# Data Curation for ML: Toward a Principled Approach

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# Learning from dirty data is risky



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Glitch types and distributions can be very different in the datasets used for training, testing, and validation and they affect accuracy of ML models in different ways.

## Two complementary approaches

#### INTERVENE

#### How to efficiently fix the data:

- Detect the anomalies
- Correct them with minimal cost (domain expert intervention, time, external master data, etc.)
- Select the repair/preparation strategies that will maximize the ML result quality

#### MITIGATE

# How to reduce the impact of dirty data:

- Robustify the ML algorithms and apply ML ensembling strategies
- Use AutoML to find optimal parameter setting
- Select portions of the data and/or augment the data

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# Outline

### 1. Detection of data quality problems

Profiling data quality

### 2. Data cleaning

Leveraging the patterns of glitches

### 3. Data preparation strategies for ML

Learning to clean and prepare the data

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### 1. **Detection of data quality problems** Profiling data quality

2. **Data cleaning** Leveraging the patterns of glitches

3. **Data preparation strategies** Learning to clean and prepare the data

# Data Quality Problems

DATA TYPES	RELATIONSHIPS	DATA QUALITY PROBLEMS					
$\uparrow \frown \frown$		TYPE	CARDINALITY				
<complex-block><complex-block></complex-block></complex-block>	Structural (record) Sequential Graph-based Temporal Spatial	Missing Data Anomalous Data Duplicate Data Inconsistent Data Obsolete Data Incorrect data	Single-Point Collection				
ACACGTGT John Doe High Medium Low	Spatio-Temporal	DETECTION Model-based Data distribution Constraint-base Pattern-based	n-based d				

## Data Quality Problems: Example I

#### Relational data quality problems

Nobel Laureates in Chemistry



## Data Quality Problems: Example 2



### Data Quality Problems: Example 3 Completeness

Suppose you have the accurate and complete knowledge of the world-wide populations per city grouped into 4 categories: e.g. (<100k, [100k,500k], [500k,1M], >1M) and 4 KBs.



 $K_1$  is more complete than  $K_2\,$  but both are somehow biased toward one category

#### $K_1 \mbox{ and } K_2 \mbox{ are not as representative as } K_3 \mbox{ or } K_4$

- Soulet, Giacometti, Markhoff, Suchanek: Representativeness of Knowledge Bases with the Generalized Benford's Law. International Semantic Web Conference (1) 2018: 374-390
- Wagner, Garcia, Jadidi, Strohmaier: It's a man's Wikipedia? Assessing gender inequality in an online encyclopedia. ICWSM. pp. 454-463 (2015)
- Callahan, Herring: Cultural bias in Wikipedia content on famous persons. J. of the Association for Information Science and Technology, 62(10), 1899–1915 (2011)
- Pitoura Tsabaras, Flouris, Fundulaki, Pabadakos, Abiteboul, Weikum, On Measuring Bias in Online Information, SIGMOD Record, Vol.46 No.4, December 2017

### Example 4. Numerical Outliers



Rejection area: Data space excluding the area defined between 2% and 98% quantiles for X and Y Rejection area based on: Mahalanobis\_dist(cov(X,Y)) >  $\chi^2(.98,2)$ 

### Example 5: Up-to-dateness Asynchronous Real World and KG evolution

https://www.dbpedia.org/resources/ontology/

Version	OWL Class			RDF Property				<b>Object Prop.</b>			Datatype Prop.			
VEISIOII	#	$\Delta$	(-)	(+)	#	Δ	(-)	(+)	#	(-)	(+)	#	(-)	(+)
3.2/3	174				720				384			336		
3.4	<b>204</b>	30	-2	32	2168	1448	-271	1719	1144	-139	899	1024	-132	820
3.5	<b>255</b>	51	-6	57	1274	-894	-1198	304	601	-673	130	673	-525	174
3.6	<b>272</b>	17	0	17	1335	61	-37	98	629	-26	54	706	-11	44
3.7	319	47	-1	48	1643	<b>308</b>	-17	325	750	-6	127	893	-11	198
3.8	359	40	-1	41	1775	132	-3	135	800	-1	51	975	-2	84
3.9	<b>529</b>	170	-1	171	2333	558	-8	566	927	-6	133	1406	-2	433
2014	683	154	-5	159	2795	<b>462</b>	-46	508	1079	-9	161	1716	-37	347
2015-04	735	52	-5	57	2819	24	-103	127	1098	-23	42	1721	-80	85
2015-10	739	4	-5	9	2833	14	-9	23	1099	-3	4	1734	-6	19
2016-04	<b>754</b>	15	0	15	<b>2849</b>	16	-2	18	1103	-1	5	1746	-1	13

 Table 1. DBpedia - Classes and Properties

Today's DBpedia Ontology: 768 classes described by 3000 properties 4,233,000 instances.

Mihindukulasooriya, Poveda-Villalon, Garcia-Castro, Gomez-Perez. Collaborative Ontology Evolution and Data Quality -An Empirical Analysis, in OWL: Experiences and Directions – Reasoner Evaluation, Springer International Publishing, Cham, 2017, pp. 95–114. <u>https://www.w3.org/community/owled/files/</u>2016/11/OWLED-ORE-2016\_paper\_9.pdf

### **Example 6. Veracity and Trustworthiness**



X. L. Dong, K. Murphy, E. Gabrilovich, G. Heitz, W. Horn, N. Lao, W. Zhang. Knowledge Vault: A Web-scale approach to probabilistic knowledge fusion. VLDB 2015

## Existing approaches for detecting/fixing DQ problems





### Declarative

- Data debugging
- Checking data assertions
- Transform

### **ML-based**

Learn from clean data and replace

# **Declarative Approaches**

#### Checking data assertions and transform

- Deequ [Schelter et al., VLDB 2018] requires cloud infrastructure and manual integration into training and serving systems; dependent on Apache Spark
- TensorFlow Data Validation (TFDV) [Caveness et al., SIGMOD 2020] integrated with Google TFX difficult to use outside of these platforms
- Lightweight Python-based approaches like great\_expectations (<u>https://greatexpectations.io</u>) or hooqu (<u>https://github.com/mfcabrera/hooqu</u>) not integrated with the ML development process

# Declarative data profiling with MeSQuaL



https://github.com/ucomignani/MeSQuaL

# MeSQuaL Key Concepts

Flexible declarative data quality profiling with UDFs



Procedural approach with UDFs

#### **Declarative approach**

**Extended query** 

# MeSQuaL Examples

#### DECLARATION

CREATE CONTRACTTYPE <b>Stat Tests</b> (	CREATE CONTRACT <b>RegressionAssumptions</b> (					
autocorrelation BY FUNCTION 'durbinWatsonTest.py' LANGUAGE PYTHON,	StatTests.autocorrelation > 0					
multicollinearity BY FUNCTION 'varInflationFactor.py' LANGUAGE PYTHON,	AND StatTests.autocorrelation < 4					
heteroscedasticity BY FUNCTION 'BreuschPaganTest.py' LANGUAGE PYTHON,	AND StatTests.multicollinearity <= 4					
KMerrorNormality BY FUNCTION 'KolmogorovSmirnov.py' LANGUAGE PYTHON,	AND StatTests.heteroscedasticity < 0.05					
SWerrorNormality BY FUNCTION 'ShapiroWilkTest.py' LANGUAGE PYTHON);	AND StatTests.SWerrorNormality < 0.05);					
CREATE CONTRACTTYPE <b>CheckQDB</b> ( completeness BY FUNCTION 'completeness.py' LANGUAGE PYTHON, uniqueness BY FUNCTION 'uniqueness.py' LANGUAGE PYTHON, consistency BY FUNCTION 'consistency.py' LANGUAGE PYTHON, outlyingness BY FUNCTION 'outlyingness.py' LANGUAGE PYTHON);	CREATE CONTRACT <b>CheckBeforeAnalysis</b> ( RegressionAssumptions AND CheckQDB.consistency > 0.9 AND CheckQDB.outlyingness < 0.2);					

#### MANIPULATION

	{ SELECT * FROM ChicagoDataset } QWITH CheckQDB.completeness> 0.95;
οT	<pre>{ SELECT * FROM ChicagoDataset } QWITH CheckBeforeAnalysis AND RegressionAssumptions;</pre>
Ā	{ SELECT timestamp, node_id,value_raw,valuehrf FROM ChicagoDataset WHERE ChicagoDataset.sensor = 'o3'
	<pre>} QWITH CheckBeforeAnalysis AND CheckQDB.completeness&gt; 0.95;</pre>
	{ SELECT * FROM Admissions } QWITH CheckQDB.completeness> 0.95;
н	<pre>{ SELECT * FROM Admissions WHERE Admissions.insurance = 'Private' }</pre>
ij	QWITH CheckBeforeAnalysis AND CheckQDB.completeness> 0.95;
- - - -	{ SELECT gender, dob, admittime FROM Admissions INNER JOIN (SELECT * FROM Patients WHERE dob < '2090-12-12
Ξ	00:00:00' QWITH CheckQDB.completeness> 0.95) as Pat ON Admissions.subject_id=Pat.subject_id; }
Σ	QWITH CheckQDB.completeness> 0.95;

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# MeSQuaL GUI

SQuaL C					Query Results						В	
{ SELECT timestamp, node_id,val	timestamp <del>-</del>								value_hrf			
WHERE ChicagoDataset.sensor =	2019/11/18 12:55:07		001e061146cb			-629.00			0.00			
} QWITH CheckBeforeAnalysis AND Che	ckQDB.completeness > 0.95	2019/11/18 12:55:06		001e06117b41			970.00					
		2019/11/18 12:55:02		001e0610ee43					0.00			
		2019/11/18 12:54:59			001e061183f3			1.83 K			0.00	
Run		2019/11/18 12:54:54			001e061144be			1.67 K 0.00				
Table	s C	2019/11/18 12:54:52			001e0610f6db 4			6.00 0.00				
database <del>v</del> table					1	23450	5 7					
Test CONTRACT	ТҮРЕ					Data Quality Checks						D
Test CONTRACT		completeness	consistency	complet	eness	completeness	consi	stency	consisten	су	heterosced	asticity
Test ChicagoDa	aset											
Contra	0.95											
contractName   constraintOperato	r dimensionName comparedVali	db	db	value_	_raw value_hrf value_i			e_raw	aw value_hrf value_hrf			
CheckBeforeAnalysis CONTRACT			Monitoring					Monitoring: La	st Checkpoint 👻		E	
CheckBeforeAnalysis LESSER	outlyingness 0.20	2.5				consistency.db:0.00						
CheckBeforeAnalysis GREATER	20				completeness,db:0.00							
				-	consistency,att:timestamp			$\rightarrow$	— multicollineari	ity,att:value_raw	2.300	
Contract	1.5		-		consistency,att:node_id							
contractTypeName - dimensionName	1.0				completeness,att:node_id							
CheckQDB outlyingness	PYTHON outlyingness.py	0.5				SWerrorNormality,att:value_r	raw					
CheckQDB consistency	PYTHON consistency.py	0.5			-	multicollinearity,att:value_ra	w 0.5					
CheckQDB uniqueness	PYTHON uniqueness.py	00:00 02:00 04:00	06:00 08:00	10:00 12:00	14:00	autocorrelation,att:value_raw	, o			_		
Queri	9e					Query & Check Logs						
quantida quant	quoruld				dimonsionNamo							
query         query           { SELECT timestamp, node_id,value_raw,valuehrl FROM           c21418d8 5e3c-         ChicagoDataset WHERE ChicagoDataset sensor = 'o3' )           4814-9556-5e0a7196b502         QWITH CheckBeforeAnalysis AND           CheckQDB completeness > 0.95         CheckQDB completeness > 0.95		QUEIYIU	quer	11 26 15:00:00 000	CheckODB				ott	volue brf	0.00	1.00
			2019	11 26 15:00:00 000	ChekTasta	betereseedestisity	0.90		att	value_nn	0.10	1.00
		02141808-5630-4814-9556-56	0071960502 2019	11 26 15:00:00 000	ChackODB		0.05		au	value_nn	0.10	1.00
	C2141808-363C-4614-9556-56	2019	P11-2015.00.00.000	GleckQDB	completeness			au	value_raw	0.80	1.00	

https://github.com/ucomignani/MeSQuaL

# ML-based Approaches

#### Learn from clean data and replace/repair

- Pattern enforcement
  - Syntactic patterns (date formatting)
  - Semantic patterns (name/address)
- Value update to satisfy a set of rules, constraints, FDs, CFDs, Denial Constraints (DCs), Matching Dependencies (MDs) with minimal number of changes.
- Value replacement
- Entity resolution

#### EXAMPLES

- ◆ SCARE: Scalable Automatic Repair
- ◆ On-demand ETL [Yang et al.,VLDB'15]
- ◆ActiveClean [Krishnan et al.,VLDB'16]
- ✦ HoloClean [Rekatsinas et al., VLDB 2017]
- ◆ Deep learning for Entity Resolution
- ◆Transformers for data prep

## SCARE: SCalable Automatic Repair

[Yakout, Berti-Equille, Elmagarmid, SIGMOD 2013]

Goal: Find the repair that would maximize the sum of the probabilities of the values co-occurrence (i.e., association strength between predicted and reliable values) under a certain update cost budget.



### HoloClean

[Rekatsinas et al., VLDB 2017] https://github.com/HoloClean/HoloClean

HoloClean generates a factor graph capturing co-occurrences, correlations based on a set of constraints and external evidences. It uses SGD to learn parameters and infer the marginal distribution of unknown variables with Gibbs sampling.



### BoostClean

[Krishnan et al., 2017]

BoostClean selects an ensemble of methods (statistical and logic rules) for error detection and for repair combinations using statistical boosting.



4	Algorithm : Boost-and-Clean Algorithm
	Data: (X, Y)
1	Initialize $W_i^{(1)} = \frac{1}{N}$
2	$\mathcal{L}$ generates a set of classifiers $\mathcal{C}\{C^{(0)}, C^{(1)},, C^{(k)}\}$ where
	$C^{(0)}$ is the base classifier and $C^{(1)},, C^{(k)}$ are derived from
	the cleaning operations.
3	for $t \in [1,T]$ do
4	$C_t = \text{Find } C_t \in \mathcal{C}$ that maximizes the weighted accuracy
	on the test set. $\epsilon_t$ = Calculate weighted classification
	error on the test set $\alpha_t = \ln(\frac{1-\epsilon_t}{\epsilon_t})$
	$W_i^{(t+1)} \propto W_i^{(t)} e^{-\alpha_t y_i C_t(x_i)}$ : down-weight correct
	predictions, up-weight incorrectly predictions.
5	return $C(x) = \operatorname{sign}(\sum_{t}^{T} \alpha_t C_t(x))$

## Record Linkage (RL): Generic Workflow



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## Deep learning for Entity Resolution



# Outline

1. Detection of data quality problems: Profiling data quality

### 2. Data cleaning

Leveraging the patterns of glitches

3. **Data preparation strategies:** Learning to clean and prepare the data

# SNMP Data Analysis

- Periodic inbound and outbound traffic measurements from interfaces of network devices
- 10 attributes, every 5 minutes, over 4 weeks
- Axes transformed for plotting



# SNMP Data Analysis





## Understanding Complex Glitch Patterns

### **Benefits**

- A common root cause can generate correlated data errors
- In-depth anomaly analysis could help for:
  - Characterizing anomaly sources, processes, and propagation mechanisms
  - Systematizing data cleaning

### **Current methods**

- Make unrealistic assumptions (e.g., MAR)
- Treat glitches in isolation
- Are one-shot approaches (no reiteration between detection and cleaning)

```
Data cleaning and preprocessing may introduce new errors and distortions.
```

Joint work with Parni Dasu and Divesh Srivastava (AT&T Lab Research) [ICDE 2011]

### Detection-Exploration-Cleaning Framework



### Detection-Exploration-Cleaning Framework



### Detection-Exploration-Cleaning Framework



### Detection-Exploration-Cleaning Framework

[Berti-Equille, Dasu, Srivastava, ICDE 2011]

Problem Statement:

as

Find the quantitative cleaning strategy *B* composed of *M* methods among the candidate strategies *S* such that its resulting dataset  $D^B$  is the closest to an ideal dataset  $D^*$  specified from *D* 

 $D^{B} = \arg \min \left( \operatorname{dist}_{\{s \in S\}} (D^{s}, D^{*}) \right)$ subject to  $Cost(s) \le U$  and  $Eff(s) \ge \Gamma > 0$ 

 $\cap$   ${f dist}$  is the Kullback-Leibler distance between two data distributions

- $\mathbf{U}$  is a pre-defined upper bound for the cost of strategy s
- ${}^{} \ \Gamma$  is the lower bound of *Eff(s)*, the effectiveness of strategy *s*




[ICDE 2011]



#### **Real-world and semi-synthetic data**

- EPO Dataset: 754,075 records, 4 non-key attributes (string, categorical and numerical data)
- •Intel Berkeley Research lab Dataset: 2,313,682 million readings, 8 attributes (timestamp, sensorID, temperature, light, voltage) collected every 31 seconds from 54 sensors deployed in the between February 28th and April 5th, 2
- •**SNMP Dataset:** (8,632 tuples, 11 variables) collected every 5 minutes during one month (timestamps, categorical and numerical values)

### **Comparison of various cleaning strategies**

- Cost-based
- Effectiveness-based
- Resource-driven to treat just p% of glitches (DEC-RD)
- Specification-driven to treat a particular glitch type (DEC-SD)
- Pattern-based (DEC-PD)

[ICDE 2011]

### Experimental results



61% of the best strategies are pattern-based.



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# Outline

1. Detection of data quality problems: Profiling data quality with MeSQuaL

2. **Data cleaning** Leveraging the patterns of glitches

## 3. Data preparation strategies

Learning to clean and prepare the data



Data preparation pipeline

ML method

















# **Optimization Problem**



Can we help the user in composing the data preparation pipeline that maximizes the quality performance of the ML method ?





# First Solution: Learn2Clean

https://github.com/LaureBerti/Learn2Clean







 $\bigcap$ 























# Experiments

#### Datasets

Name	# Att.	# Rows	Clustering	Regression	Classification
House Prices	81	1.46k	$\checkmark$	$\checkmark$	$\checkmark$
Google Playstore Users	5	64.3k	$\checkmark$		
Google Playstore Apps	13	10.8k	$\checkmark$		

#### Evaluation : Silhouette for Clustering

MSE for Regression Accuracy for Classification

# Experimental Results



**House Prices** 

#### Experimental Results Clustering (Silhouette) 1 0.75 NO\_PREP RAND 0.5 DS\_EXP AUTO Learn2Clean 0.25 0 **KMEANS** HCA **KMEANS** HCA **KMEANS** HCA **Google Play Store Google Play Store Apps House Prices** Users



### [HILDA@SIGMOD2019] HIL with Active Reward Learning









Ongoing work

- New version of Learn2Clean with deep RL agents
- Combine AutoML, AutoCuration, and HIL
- Learn better reward functions
- Extend the library of ML and data preparation methods
- Extend experiments with more intricate data glitches and various glitch distributions





Code: <u>https://github.com/LaureBerti/Learn2Clean</u>

# Concluding Remarks

- ML crucially needs principled data curation and preparation, adequate tooling, and user assistance
- The impact of data preprocessing variability is largely underestimated in ML
- Many data preprocessing tasks require seamless integration of <u>Human-in-</u> <u>the-Loop</u> and <u>automated ML-based</u> solutions
- Perfect timing for many R&D opportunities:
  - Manage and orchestrate human/machine resources
  - Challenge and transfer research ideas to operational and very large-scale contexts

