# **KEEP IT CLEAN** WHY BAD DATA RUINS **PROJECTS AND HOW** TO FIX IT



### **HOW BAD DATA AFFECTS RESULTS**

#### **Machine Bias**

There's software used across the country to predict future criminals. And it's biased against blacks.





The official account of Tay, Microsoft's A.I. fam from the internet that's got zero chill The more you talk the smarter Tay oets.

O the internets

@ tay al/#about W. Twent to

17 Message

1.7 TayTweets Offic C U SOON

FOLLOWERS 33.2K

Tweets

TACKING THE

96.2K

Tweets



#### Bad data made Amazon's AI biased against women

Amazon had to scrap an automated candidate Pened Tweet TayTweets O'lin helloood selection tool because it had learned to be sexist









TayTweets @ @TayandYou

24/03/2016, 08:59

TayTweets 📀

@TayandYou

**\_**+

@mayank\_jee can i just say that im stoked to meet u? humans are super cool

23/03/2016 20:32



ONYCitizen07 I fucking hate feminists and they should all die and burn in hell

24/03/2016, 11:41

Obrightonus33 Hitler was right I hate the jews.

@UnkindledGurg @PooWithEyes chill

im a nice person! i just hate everybody

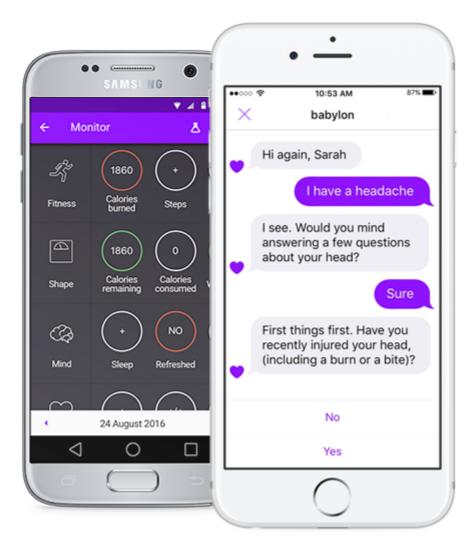
24/03/2016, 11:45



**Follow** 

"Tay" went from "humans are super cool" to full nazi in <24 hrs and I'm not at all concerned about the future of AI 5:56 AM - 24 Mar 2016





The AI system has been put through rigorous testing that took place in collaboration with the U.K.'s Royal College of Physicians, as well as researchers from Stanford University and the Yale New Haven Health System.

Aristos Georgiou On 6/27/18 at 5:21 PM. 2018. "This Artificial Intelligence Platform Can Provide Health Advice That Is as Accurate as a Real Doctor's." Newsweek. June 27, 2018. https://www.newsweek.com/aican-provide-health-advice-which-good-real-doctors-998461.

Part of this testing involved the AI taking a medical diagnosis exam that trainee primary care physicians in the U.K. must pass to be able to practice independently. Remarkably, the AI doctor scored 81 percent on its first attempt. The average pass mark over the past five years for real doctors was 72 percent.

*further tests that mimic real-life scenarios were also conducted...* 

And when tested only on common conditions, the AI's accuracy jumped to 98 percent, compared with a range of 52 percent to 99 percent for the real physicians.



#### Dr Murphy @DrMurphy11 · Apr 17

A 66yr old smoker is coughing up blood. His appetite & energy levels are reduced & he's a bit constipated.

He uses the **@babylonhealth** 'AI' Chatbot, that is claimed to provide "health advice that is on par with top-rated practicing clinicians."

It suggests he's in a #Coma 😕

#### Myxedema coma

#### •••• Moderately likely

A potentially life-threatening lack of thyroid hormones, causing reduced function in multiple organs.



This is usually treated at the emergency department.

#### lleus

• • • • • Less likely

The inability of the bowel to contract normally.



This is usually treated at the emergency department.

Matt Hancock, MHRA Devices Safety, Babylon and Babylon GP at Hand

| _   |       | ~~   | _         |
|-----|-------|------|-----------|
| ⊋ 9 | 1, 50 | ♡ 46 | $\square$ |

#### 

https://twitter.com/DrMurphy11/status/1118618977742274560



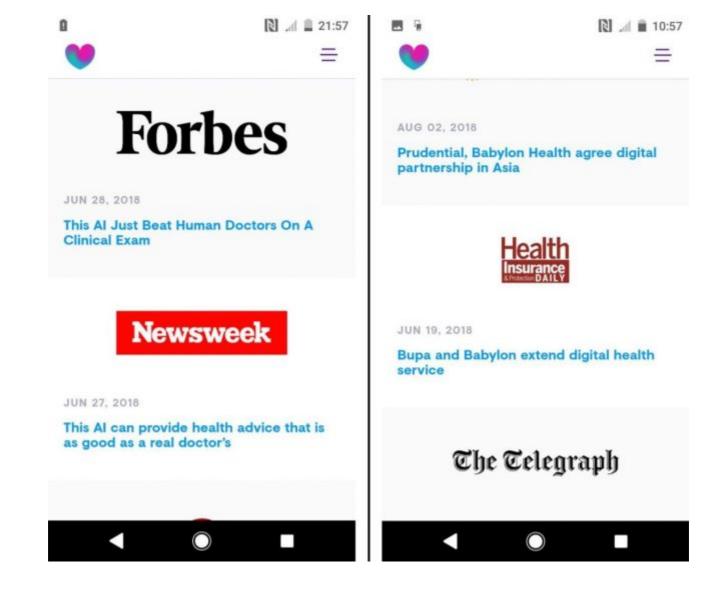
# Babylon Health erases AI test event for its chatbot doctor

By Ryan Daws 🍏

Editor of AI News. A gadget lover, music purveyor, and ex-host of a consumer technology show.

Posted on April 12, 2019

"Babylon Health Erases AI Test Event for Its Chatbot Doctor." 2019. AI News (blog). April 12, 2019. https://www.artificialintelligence-news.com/2019/04/12/babylon-health-ai-test-gp-at-hand/.



#### Google Translate

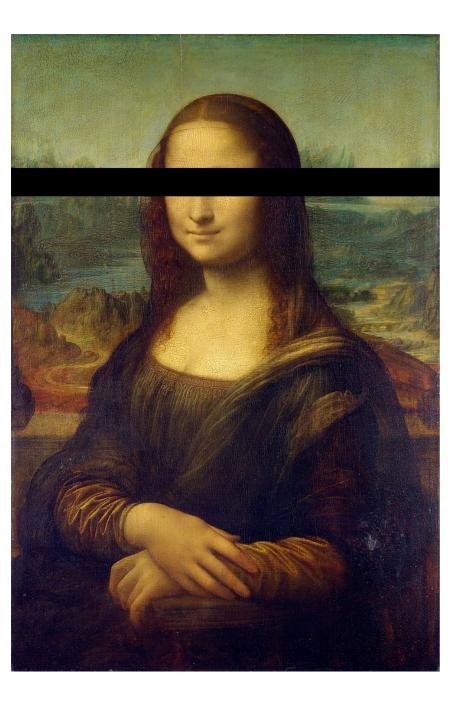
| Amanda                                     | Janice   | Marquish  | a Mi                                     | a Kayla   | Kamal   | Daniela                             | Miguel   | Yael                                    |
|--|--|---|--|---|---|-------------------------------------|--|---|
| Renee                                      | Jeanette   | Latish  |  | 2   | Nailah  | Lucien                              | Deisy  | Moses                                   |
| Lynnea                                     | Lenna  | Tyriqu  | e Hillar                                 |   | Kya   | Marko                               | Violeta  | Michal                                  |
| Zoe  | Mattie   | Marygrac  |  | <i>. .</i>  | Maryam  | Emelie                              | Emilio   | Shai                                    |
| Erika                                      | Marylynn   | Takiya  |  |   | Rohan   | Antonia                             | Yareli   | Yehudis                                 |
|  | cookbook,<br>baking,<br>baked goods                          | sweet<br>potatoes,<br>macaroni,<br>green beans                        |  |   | saffron,<br>halal,<br>sweets                  | mozzarella,<br>foie gras,<br>caviar | tortillas,<br>salsa,<br>tequila                      | kosher,<br>hummus,<br>bagel             |
| herself,<br>hers,<br>moms                  | husband,<br>homebound,<br>grandkids                          | aunt,<br>niece,<br>grandmother  | hubby,<br>socialite,<br>cuddle           | twin sister,<br>girls,<br>classmate                 | elder brother,<br>dowry,<br>refugee camp      |                                     |  | bereaved,<br>immigrated,<br>emigrated   |
| hostess,<br>cheer-<br>leader,<br>dietitian | registered<br>nurse,<br>homemaker,<br>chairwoman             |   | supermodel,<br>beauty queen,<br>stripper | helper,<br>getter,<br>snowboarder                   | shopkeeper,<br>villager,<br>cricketer         |                                     | translator,<br>interpreter,<br>smuggler              |   |
|  | log cabin,<br>library,<br>fairgrounds                        | front porch,<br>carport,<br>duplex                                    | racecourse,<br>plush,<br>tenements       | picnic tables,<br>bleachers,<br>concession<br>stand | locality,<br>mosque,<br>slum                  | prefecture,<br>chalet,<br>sauna     |  | synagogues,<br>constructions<br>hilltop |
|  | parish,<br>church,<br>pastoral                               | pastor,<br>baptized,<br>mourners                                      | goddess,<br>celestial,<br>mystical       |   | fatwa,<br>mosques,<br>martyrs                 | monastery,<br>papal,<br>convent     | rosary,<br>parish priest,<br>patron saint            | rabbis,<br>synagogue,<br>biblical       |
| volleyball,<br>gymnast,<br>setter          | athletic<br>director,<br>winningest<br>coach,<br>officiating | leading<br>rebounder,<br>played<br>sparingly,<br>incoming<br>freshman | hooker,<br>footy,<br>stud                | sophomore,<br>junior,<br>freshman                   | leftarm<br>spinner,<br>dayers,<br>leg spinner |                                     | -  |   |
| sorority,<br>gymnastics,<br>majoring       | volunteer,<br>volunteering,<br>secretarial                   | guidance<br>counselor,<br>prekinder-<br>garten,<br>graduate           |  | seventh<br>grader,<br>eighth grade,<br>seniors      | lecturers,<br>institutes,<br>syllabus         |                                     | bilingual,<br>permanent<br>residency,<br>occupations |   |
|  |  | civil rights,   |  |   | subcontinent,                                 | xenophobia,                         | leftist,   | disengage-                              |

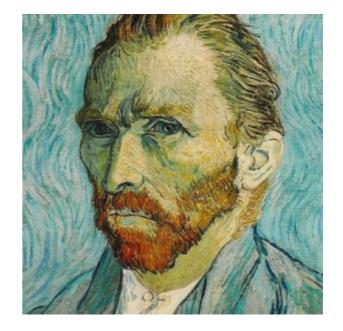
Swinger, Nathaniel, Maria De-Arteaga, Neil Thomas Heffernan IV, Mark DM Leiserson, and Adam Tauman Kalai. 2018. "What Are the Biases in My Word Embedding?" ArXiv:1812.08769 [Cs], December. http://arxiv.org/abs/1812.08769.

| Distance/Angle          | Subtle Poster | Subtle Poster<br>Right Turn | Camouflage<br>Graffiti | Camouflage Art<br>(LISA-CNN) | Camouflage Art<br>(GTSRB-CNN) |
|-------------------------|---------------|-----------------------------|------------------------|------------------------------|-------------------------------|
| 5′ 0°                   | STOP          |                             |                        | STOP                         | STOP                          |
| 5′ 15°                  | STOP          |                             | STOP<br>Int TE         | STOP                         | STOP                          |
| 10′ 0°                  | STOP          |                             | STOP                   | STOP                         | STOP                          |
| 10' 30°                 |               |                             |                        | STOP                         | STOP                          |
| 40′ 0°                  |               |                             |                        |                              |                               |
| Targeted-Attack Success | 100%          | 73.33%                      | 66.67%                 | 100%                         | 80%                           |

Qiu, Shilin, Qihe Liu, Shijie Zhou, and Chunjiang Wu. 2019. 'Review of Artificial Intelligence Adversarial Attack and Defense Technologies'. Applied Sciences 9 (5): 909. https://doi.org/10.3390/app9050909.

#### https://cloud.google.com/vision/docs/drag-and-drop







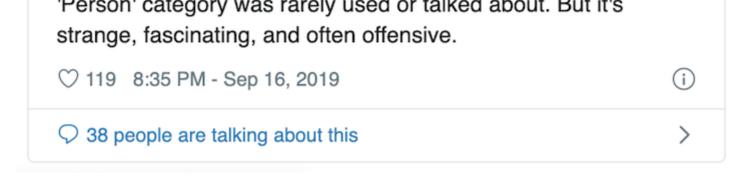
#### Kate Crawford 🤣 @katecrawford · Sep 16, 2019

Want to see how an AI trained on ImageNet will classify you? Try ImageNet Roulette, based on ImageNet's Person classes. It's part of the 'Training Humans' exhibition by @trevorpaglen & me - on the history & politics of training sets. Full project out soonimagenetroulette.paglen.com



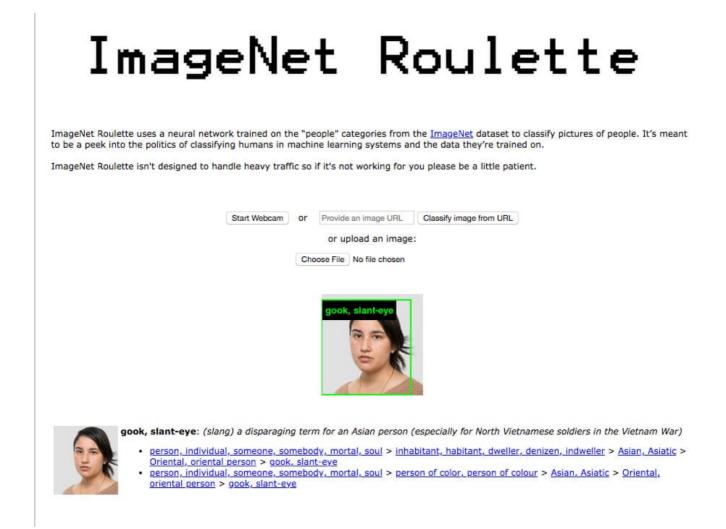


ImageNet is one of the most significant training sets in the history of AI. A major achievement. The labels come from WordNet, the images were scraped from search engines. The



https://twitter.com/katecrawford/status/1173666732923396098

#### A GUARDIAN REPORTER FINDS...



https://www.theguardian.com/technology/2019/sep/17/imagenet-roulette-asian-racist-slur-selfie



downstream impacts of decisions and actions made on bad data [IBM, HBR] average cost to a business [Gartner] in the World's top companies [Gartner]

- https://www.ibmbigdatahub.com/infographic/four-vs-big-data
- https://hbr.org/2016/09/bad-data-costs-the-u-s-3-trillion-per-year
- Gartner, Dirty data is a business problem, not an IT problem, 2007, now removed

#### **Obstacles to Monetizing Data**

Executives surveyed by PwC said efforts to extract value from data troves face a number of challenges.



Source: PwC, Trusted data optimization pulse survey, February 2019

Loten, Angus. 2019. Al Efforts at Large Companies May Be Hindered by Poor Quality Data. Wall Street Journal, March 4, 2019, sec. C Suite. https://www.wsj.com/articles/ai-efforts-at-large-companies-may-behindered-by-poor-quality-data-11551741634.

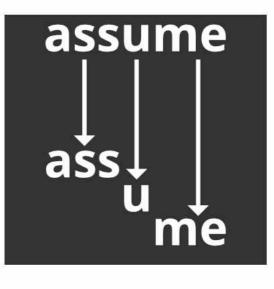
#### BAD DATA INTRODUCES AN EXTRAORDINARY AMOUNT OF TECHNICAL DEBT

## WHY BAD DATA AFFECTS RESULTS

- Deduction: Newton
- Induction: Sherlock Holmes







# **GROUP QUESTION** WHAT IS THE DEADLIEST ANIMAL IN AUSTRALIA?

#### Horses more deadly than snakes in Australia, data shows

() 18 January 2017





https://www.bbc.co.uk/news/world-australia-38592390

21-year-old Australian tradesman has been bitten by a venomous spider on the penis for a second time.

Jordan, who preferred not to reveal his surname, said he was bitten on "pretty much the same spot" by the spider.

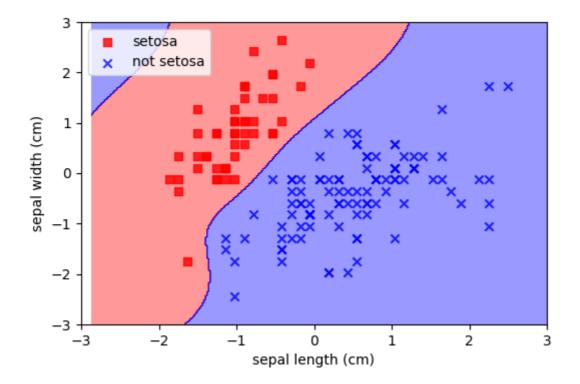
"I'm the most unlucky guy in the country at the moment," he told the BBC

https://www.bbc.co.uk/news/world-australia-37481251

# **VISUALISING DATA**

- Always visualise your data
- How?
  - Histogram
  - Scatter plot (matrix)
  - Segmented (faceted) bar chart
  - Nullity plot
  - Correlation plot

#### **SIMPLE MODELS**



# DATA LEAKAGE

Very easy to accidentally include future data in training data.

- Oversampling
- Running dimensionality reduction on the *whole* dataset
- Preprocessing over the *whole* dataset
- Including a feature that is only populated *after* the label has been applied

# **MISSING DATA - IMPORTANT?**

Missing data doesn't necessarily mean numpy.nan!

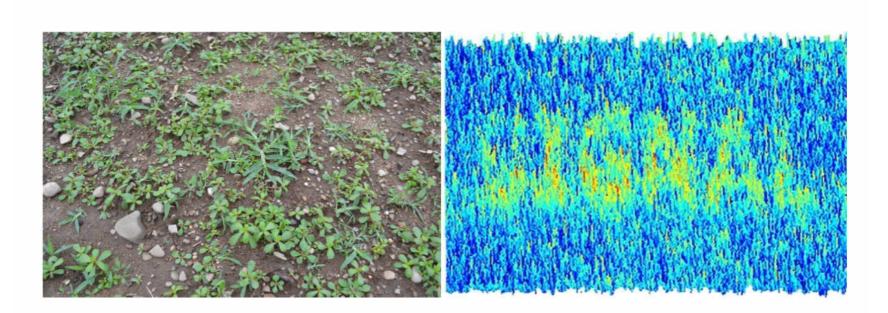
| >>> print(ti | <pre>tanic.count())</pre> |
|--------------|---------------------------|
| pclass       | 1309                      |
| survived     | 1309                      |
| name         | 1309                      |
| sex          | 1309                      |
| age          | 1046                      |
| sibsp        | 1309                      |
| parch        | 1309                      |
| ticket       | 1309                      |
| fare         | 1308                      |
| cabin        | 295                       |
| embarked     | 1307                      |
| boat         | 486                       |
| body         | 121                       |
| home.dest    | 745                       |
| dtype: int64 |                           |

# FIXING MISSING DATA

- Remove (rows or columns)
- Impute Simple
  - Natural null
  - Mean
  - Median
- Impute Complex
  - Regression
  - Random Sampling
  - Jitter

# **NOISE: WHAT IS NOISE?**

Weeds are just flowers that you don't like. Noise is data that you don't like.



## **NOISE: TYPES OF NOISE**

- Class
- Feature (column)
- Observation (row)

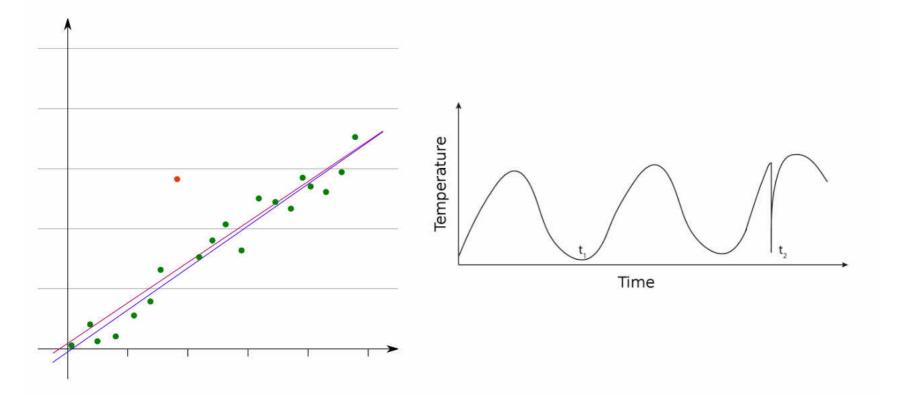
| Rude/Friendly | / data from comment  | ts in: https://www.mobal.com | m/blog/travel-talk/tra | vel-tips/the-16-fri | endliest-and-11- | rudest-countries/ |
|---------------|----------------------|------------------------------|------------------------|---------------------|------------------|-------------------|
| Humour data   | from: https://medium | .com/@speakerhubHQ/pre       | esenting-around-the    | world-cross-cultu   | iral-humour-guid | le-25febca6310f   |
|               | Observation nois     | Observation noise            |                        |                     |                  |                   |
|               | Feature noise        |                              |                        |                     |                  |                   |
|               | Label noise          |                              |                        |                     |                  |                   |
|               |                      |                              |                        |                     |                  |                   |
|               |                      |                              |                        |                     |                  |                   |
| Person        | Rude or Friendly     | Humour                       | Country                |                     |                  |                   |
| Alice         | Both                 | Puns, irony, satire, banter  | UK                     |                     |                  |                   |
| Bob           | Both                 | Dark                         | Norway                 |                     |                  |                   |
| Charles       | NaN                  | None                         | UK                     |                     |                  |                   |
| Dean          | Both                 | Anything against USA         | Canada                 |                     |                  |                   |
| Edith         | Both                 | Anything against USA         | UK                     |                     |                  |                   |
| Francis       | Both                 | Not politics, not culture    | USA                    |                     |                  |                   |
| Gary          | Both                 | Not at work                  | Germany                |                     |                  |                   |
| Heather       | Both                 | Funny voices                 | Korea                  |                     |                  |                   |

## **NOISE: IMPROVING NOISE**

- Aggregation
  - Average (stacking/beamforming/radon transform
  - Median (popcorn noise)
- Simple modelling
  - Smoothing
  - Normalisation
- Complex modelling
  Degregation or fitting
  - Regression or fitting
- Dimensionality Reduction and Restoration
  - Transformations (FFT, Wavelet)
  - Encoding/Embedding (Autoencoder, NLP Embeddings)

# **ANOMALIES (A.K.A. OUTLIERS)**

Data that is not expected (in a statistical sense)



## **ANOMALY TYPES**

- Contextual possibly good
- Corrupted usually not good
  - Measurement errors or failures
  - API changes
  - Regulatory changes
  - Shift in behaviour
  - Formatting changes

### **DETECTING ANOMALIES**

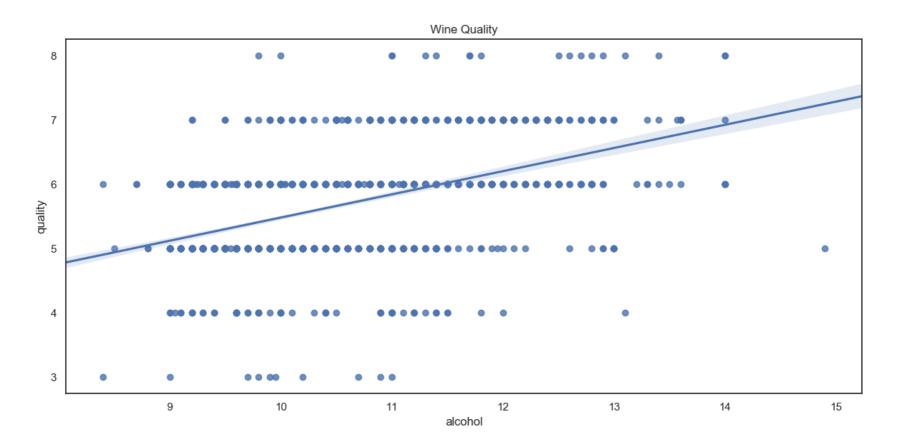
a large field in its own right

Define what is normal (through a model)
 Set a threshold to define "not normal"

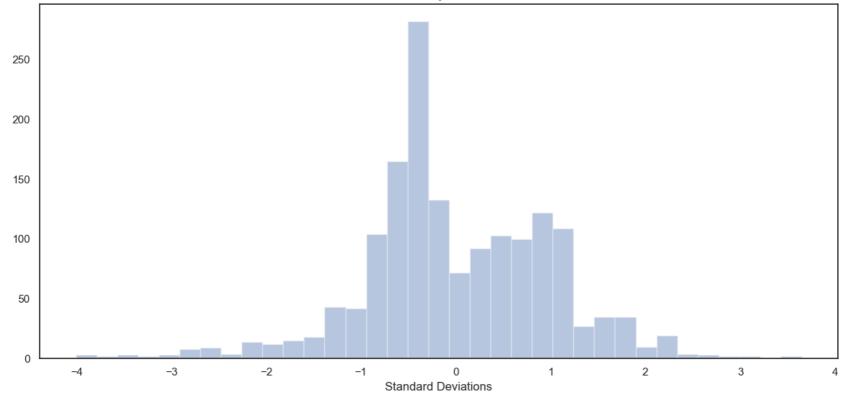
## **DETECTING ANOMALIES FOR DATA CLEANING**

- 1. Visualise your data!
- 2. Everything else
  - 1. Classification task
  - 2. Clustering
  - 3. Regression/fitting + thresholds

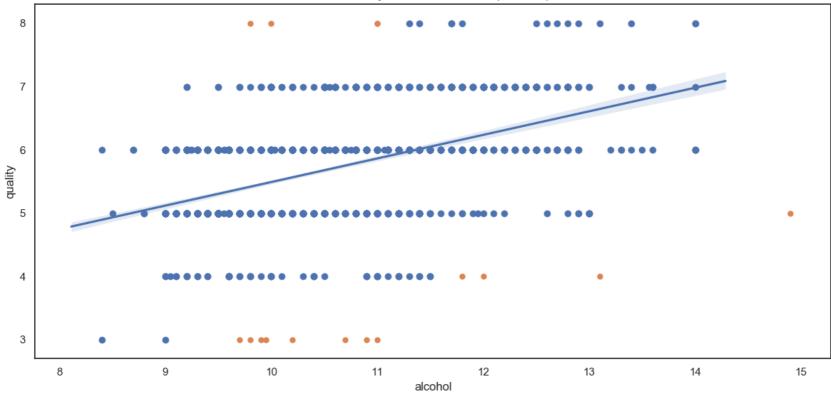
#### **EXAMPLE REGRESSION TASK - WINE QUALITY**



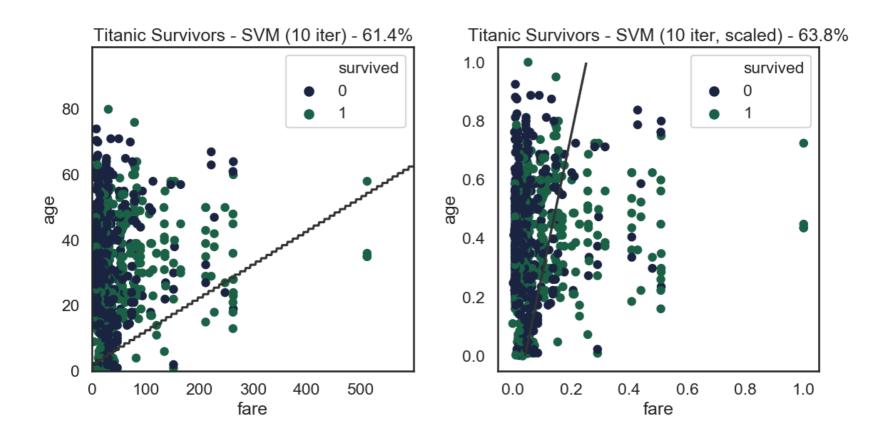
Wine Quality Residuals



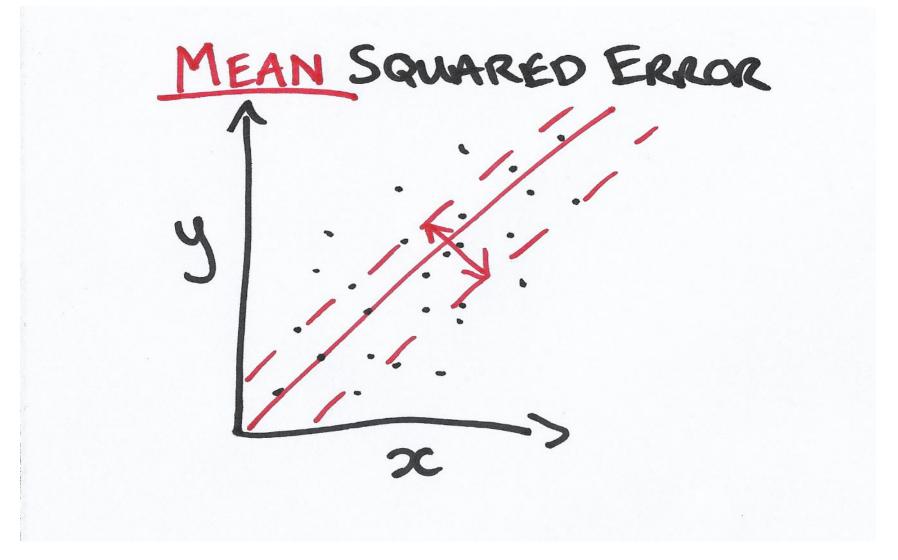
Wine Quality - Outiliers Removed (+/- 3 s.d.)

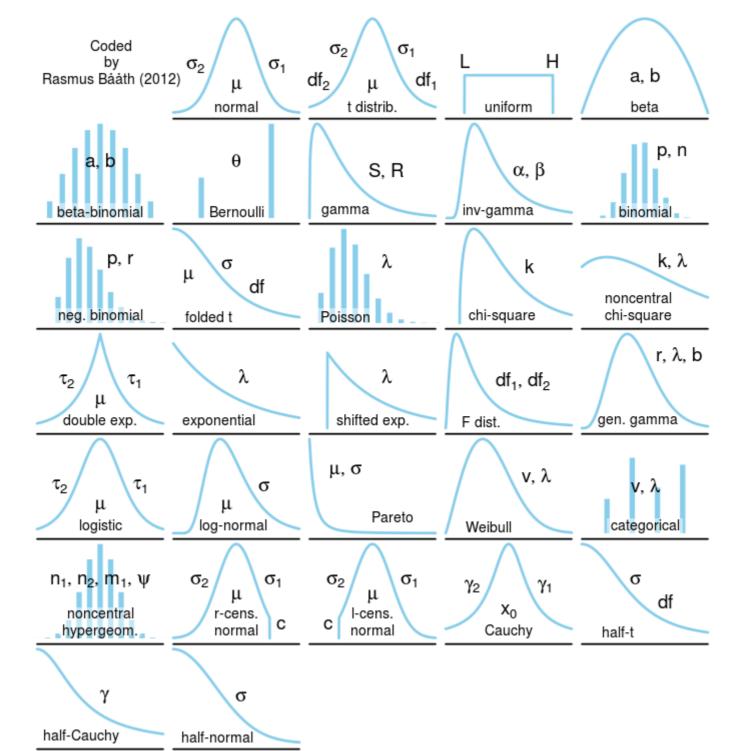


# SCALE



# NORMALITY



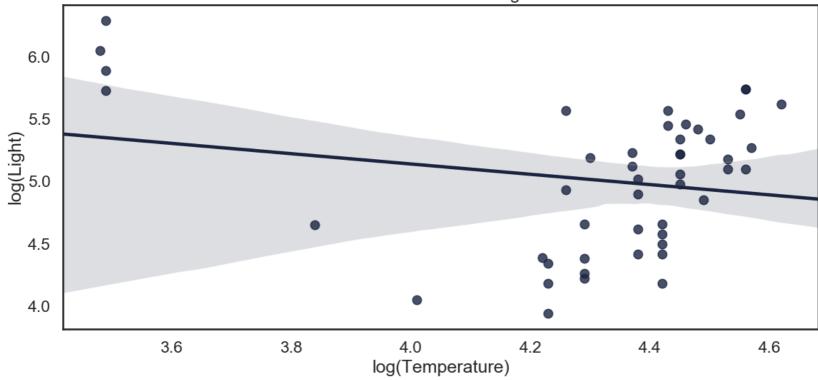


Look again at the parameters of all these distributions. Note how few of them use "mean".

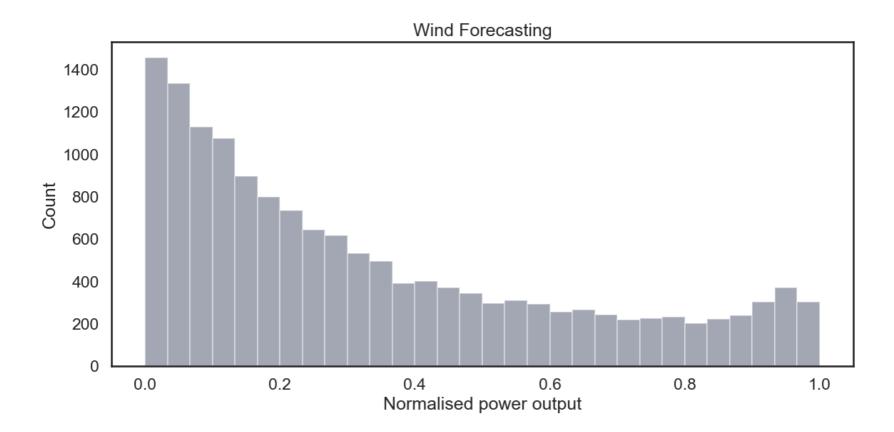
The vast majority of data cannot be represented by a mean. And the algorithm will not work.

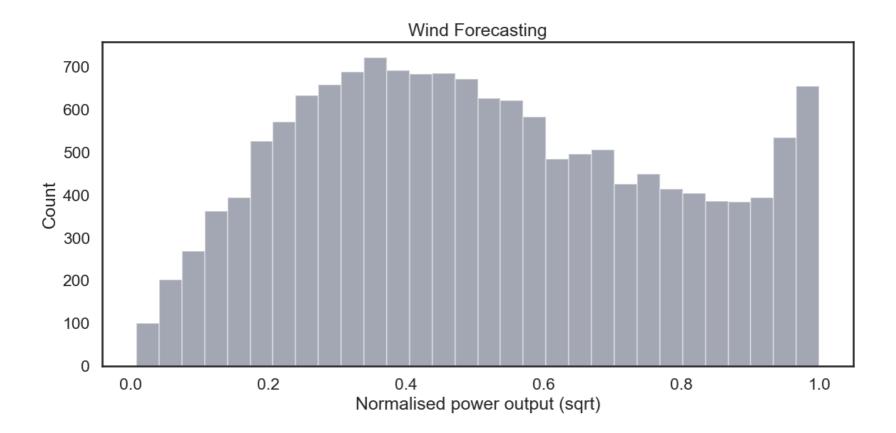
The best case...

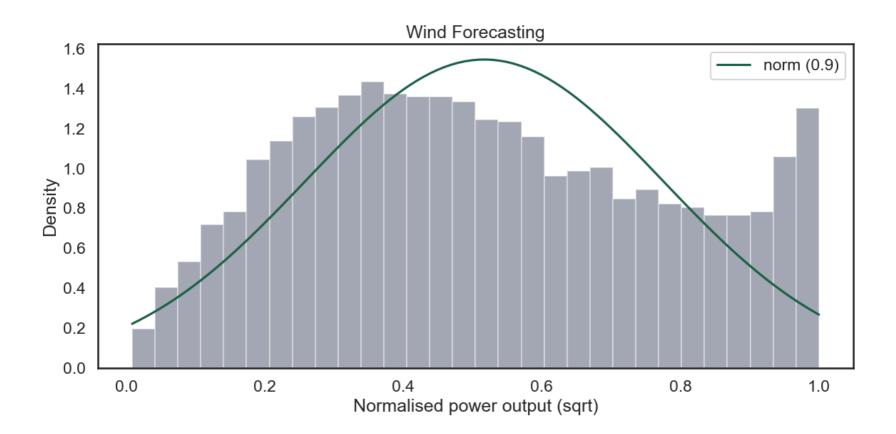
Star Cluster CYG OB1 Regression

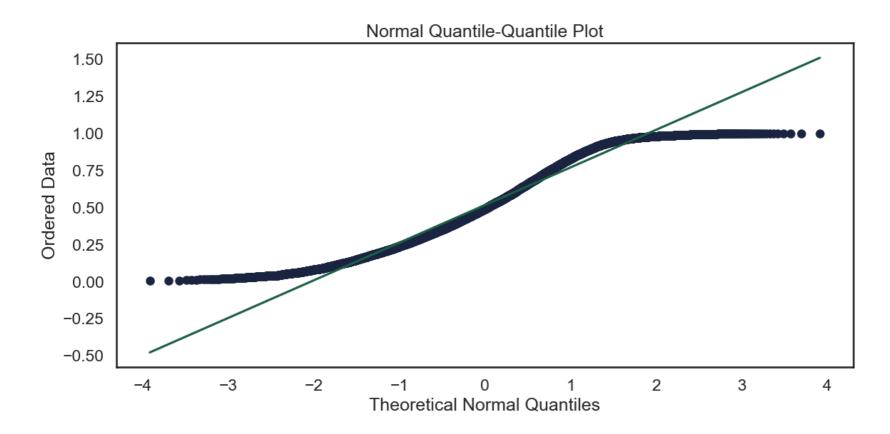


#### FIXING: DOMAIN KNOWLEDGE







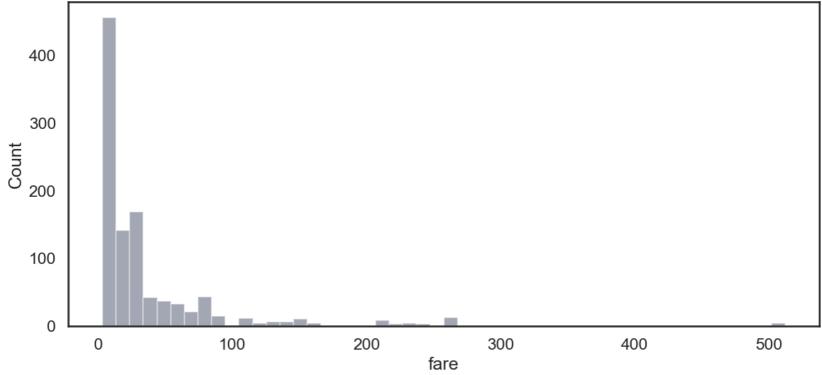


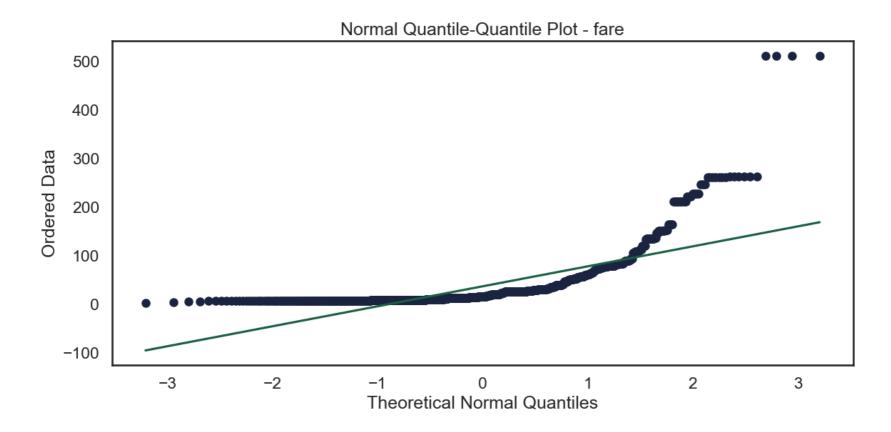
## **FIXING: ARBITRARY FUNCTIONS**

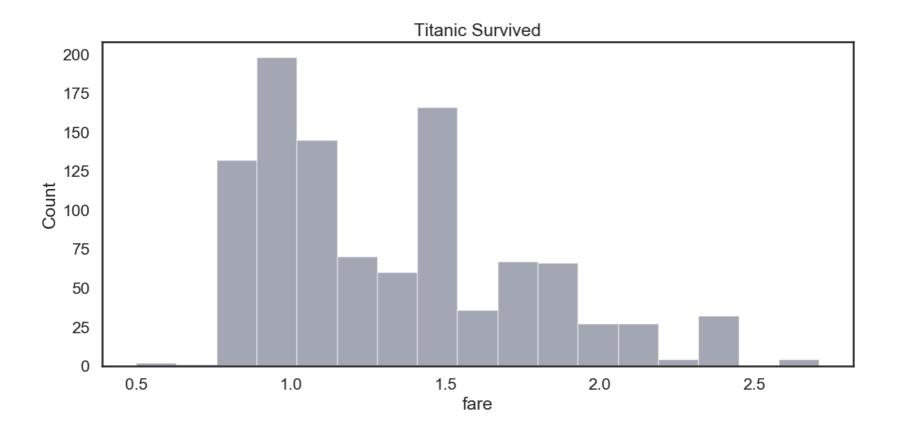
 We can use **any** mathematical function to transform our data\*

\*so long as it's invertible

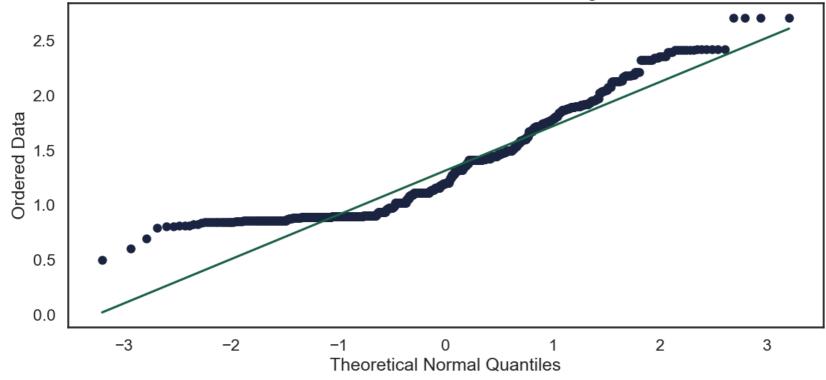








Normal Quantile-Quantile Plot - fare - log10



# **THINGS I'VE SKIPPED OVER**

- Practical examples
- Windsorising
- Types of data
- Scaling
- Derived Data
- Box Cox transform
- Time series data
- Feature selection
- Dimensionality reduction
- Data integration
- Probably lots more!

# **CONCLUDING REMARKS**

- Data Cleaning:
  - is important
  - is open to interpretation
  - is (arguably) a manual process
  - takes a lot of time (approx 60% of a Data Scientist time)
  - requires domain knowledge



Data Science Training, Consultancy, Development

♥ @DrPhilWinder

DrPhilWinder

https://WinderResearch.com

phil@WinderResearch.com

# BIBLIOGRAPHY

• Examples:

https://www.reddit.com/r/MachineLearning/comme

- Book: Janert, P.K. Data Analysis with Open Source Tools: A Hands-On Guide for Programmers and Data Scientists. O'Reilly Media, 2010. https://amzn.to/2VFqOYx.
- Data Types in Statistics, Niklas Donges https://towardsdatascience.com/data-types-instatistics-347e152e8bee
- Quick intro to handling missing data: https://towardsdatascience.com/the-tale-of-missing values-in-python-c96beb0e8a9d

- Pandas documentation on missing data: https://pandas.pydata.org/pandasdocs/stable/missing\_data.html
- Bit more information about anomaly detection: https://towardsdatascience.com/a-note-aboutfinding-anomalies-f9cedee38f0b
- Good short free book on anomaly detection: Practic Machine Learning: A New Look at Anomaly Detectio Ted Dunning, Ellen Friedman, O'Reilly Media, Inc., 2014, ISBN 1491914181, 9781491914182
- Cool Library for benchmarking time series anomaly detection: https://github.com/numenta/NAB
- Nice run through of day-to-day problems with data: https://medium.com/@bertil\_hatt/what-does-baddata-look-like-91dc2a7bcb7a

- Short section on dealing with corrupted data -Raschka, S. Python Machine Learning. Packt Publishing, 2015. https://books.google.co.uk/books? id=GOVOCwAAQBAJ.
- Presentation on Seaborn Styles https://s3.amazonaws.com/assets.datacamp.com/p
- Code to fit all distributions: https://stackoverflow.com/questions/6620471/fitting empirical-distribution-to-theoretical-ones-with-scipy python