

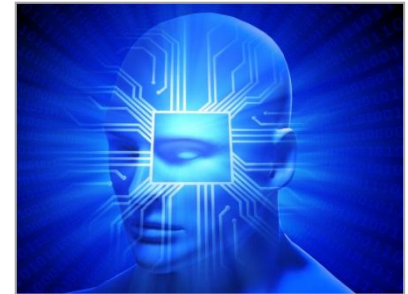
Streamlining Analytics

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Dries.VanDromme@smals.be

Onderzoek - @SmalsResearch
<http://blogresearch.smalsrech.be>

Streamlining Analytics

Predictive analytics
De data supply chain



Barrières bij de introductie van analytics



Hardware appliances voor analytics

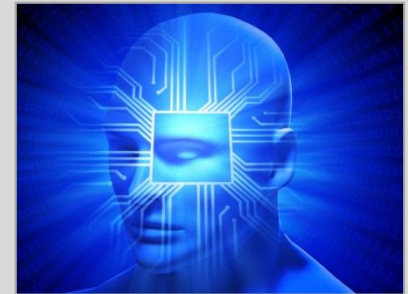
Data quality

Analytics project management



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Hardware appliances voor analytics

Data quality

Analytics project management





Data



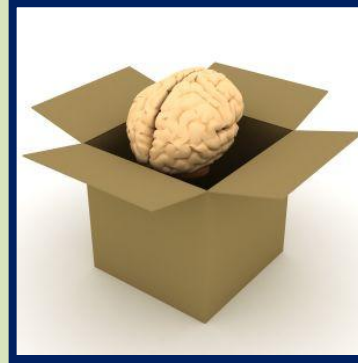
Voorspellingen
over de
toekomst



Fase 1: Training

Predictief
Model

Algoritmes



Historische data

Nieuwe data

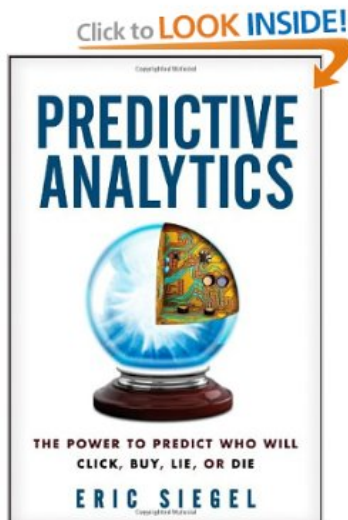
Fase 2: Toepassing



Voorspellingen
over de
toekomst



PA voorbeeld: marketing analytics

Instant Order Update for Jan Meskens. You purchased this item on March 1, 2013. [View this order.](#)

Click to open expanded view

[See all 2 customer images](#)[Share your own customer images](#)Predictive Analytics: The
[Hardcover]

Eric Siegel (Author), Thomas H. Davenport (Foreword)

★★★★★ (51 customer reviews)

List Price: \$28.96

Price: **\$15.07** & FREE shipping on orders over \$25. [Details](#)

You Save: \$12.93 (46%)

In Stock.

Ships from and sold by Amazon.com. Gift-wrap available.

44 new from \$10.25 20 used from \$11.95

Formats

Amazon Price New from Used from

Kindle Edition

\$21.18

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--

Hardcover

\$15.07

\$10.25

\$11.95

money &
markets

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Voorspel wat kopers nodig hebben

Toon advertenties voor deze producten

Buy new

\$15.07

Quantity: 1
Add to Cartor
Sign in to turn on 1-Click ordering

Add to Wish List

Sell Us Your Item

For a \$5.60 Gift Card

Trade in

[Learn more](#)

More Buying Choices

64 used & new from \$10.25

Have one to sell? [Sell on Amazon](#)

Customers Who Bought This Item Also Bought

Page 1 of 17

Big Data: A Revolution That
Will Transform ...
Viktor Mayer-Schonberger

★★★★★ (65)

Hardcover

\$15.84

Predictive Analytics:
Microsoft Excel
> Conrad Carlberg

★★★★☆ (11)

Paperback

\$23.55

Big Data Analytics:
Disruptive ...
Dr. Arvind Sathi

★★★★☆ (5)

Paperback

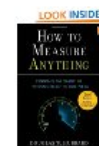
\$11.24

Big Data, Big Analytics:
Emerging Business ...
> Michael Minelli

★★★★★ (8)

Hardcover

\$34.38

How to Measure Anything:
Finding the Value of ...
> Douglas W. Hubbard

★★★★★ (58)

Hardcover

\$31.94

Handbook of Statistical
Analysis and Data ...
> Robert Nisbet

★★★★★ (29)

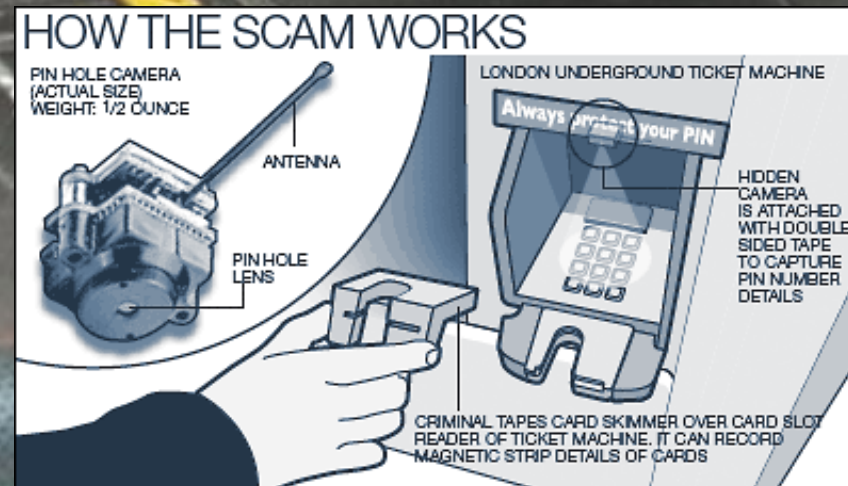
Hardcover

\$70.40

PA voorbeeld: **fraudebestrijding**

Voorspel of een transactie frauduleus is

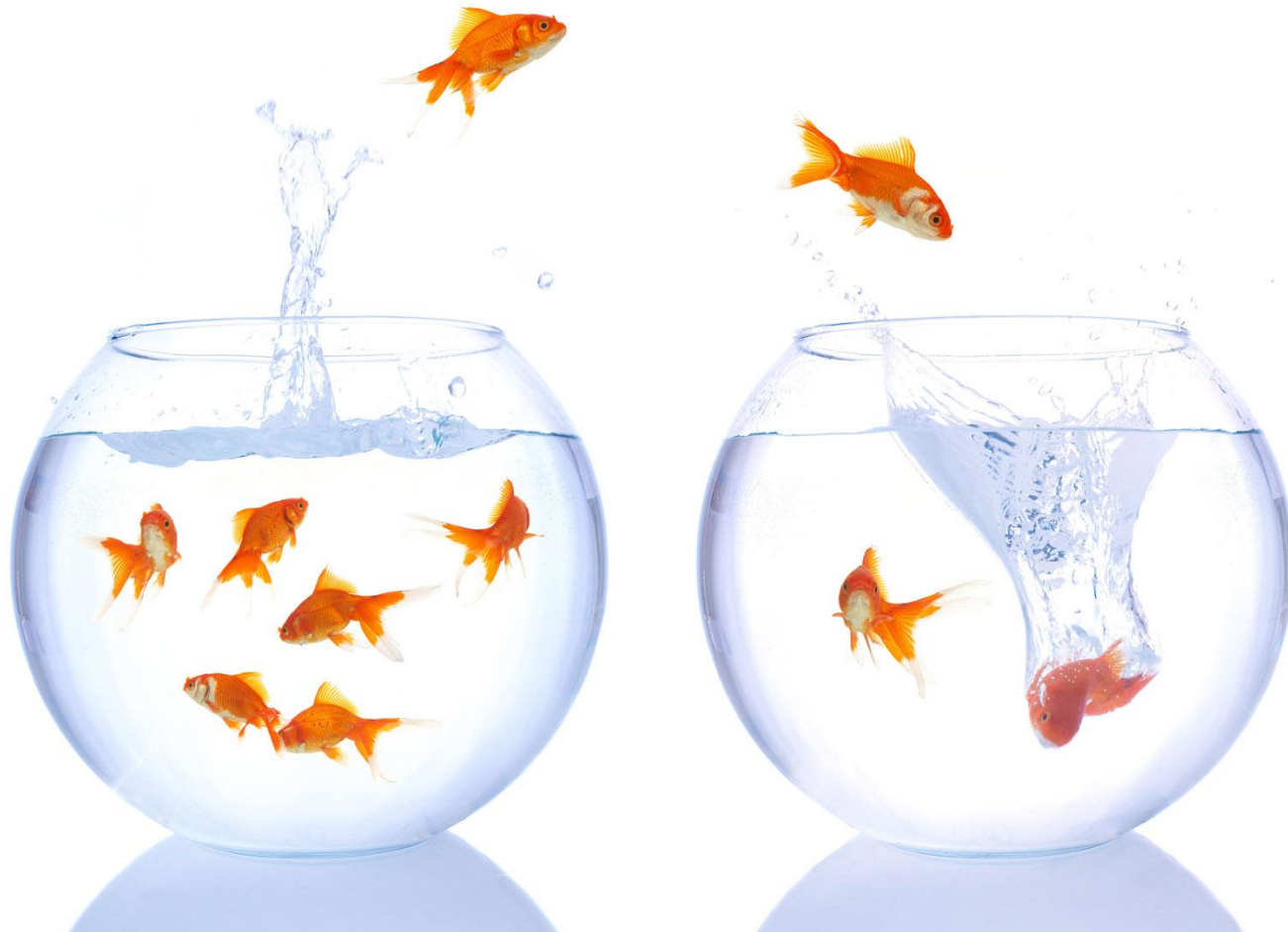
Blokkeer automatisch kaarten, rekeningen,...



PA voorbeeld: **churn prediction**

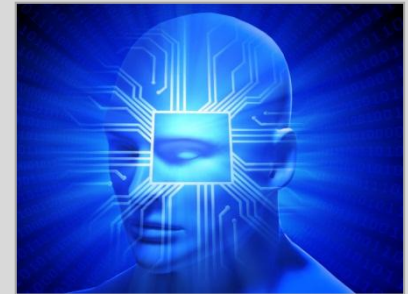
Voorspel of een klant gaat overlopen naar de concurrentie

Aangepaste acties om potentiële overlopers te behouden



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Barrières bij de introductie van analytics



Hardware appliances voor analytics

Data quality

Analytics project management

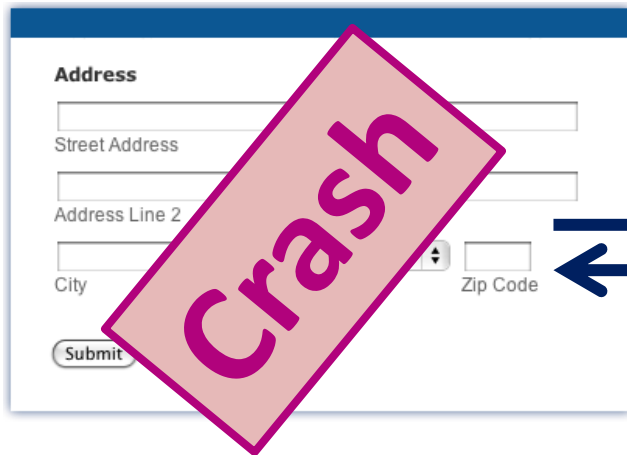


Analytics vs. **Productie**-applicaties

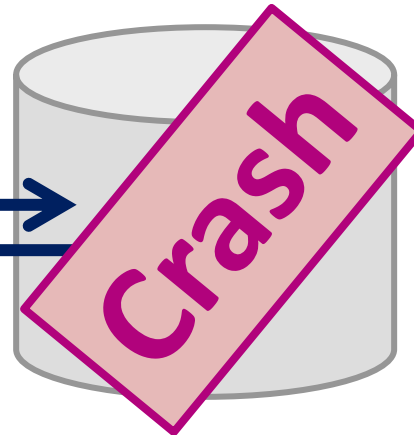
Applicatie

Data

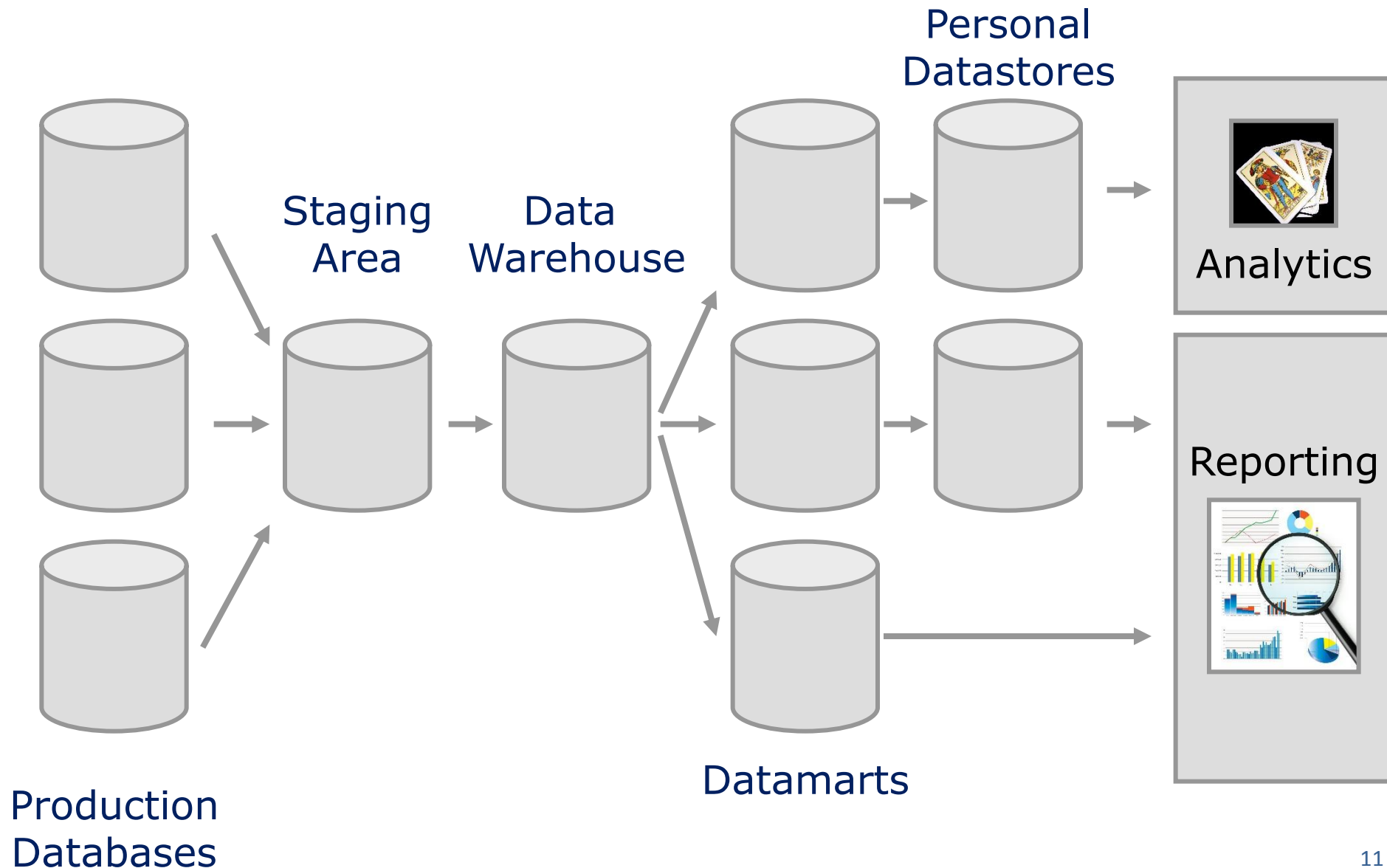
Analytics



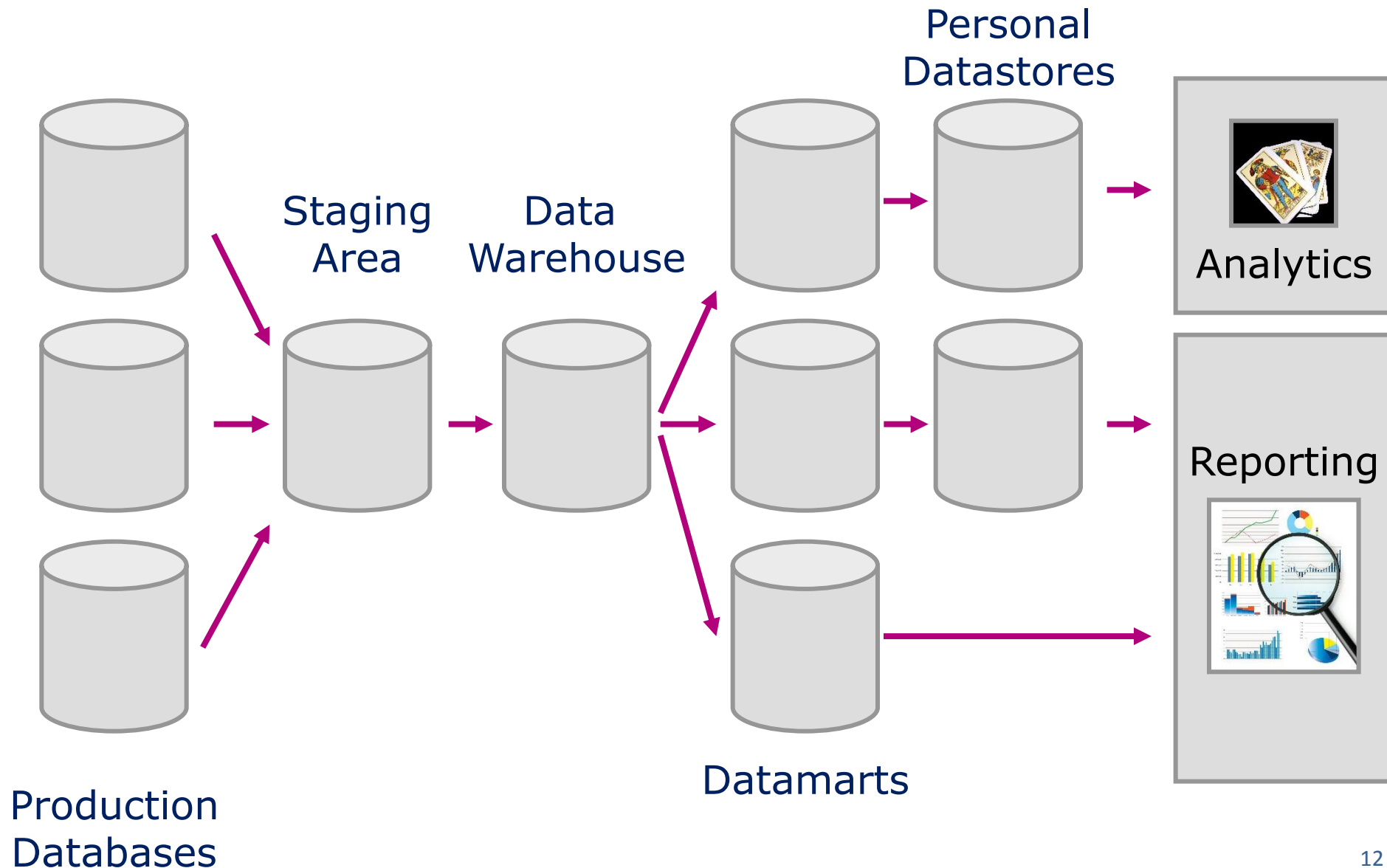
A web form titled "Address" with fields for "Street Address", "Address Line 2", "City", and "Zip Code". A "Submit" button is at the bottom. A large pink diamond with the word "Crash" in purple is overlaid on the form.



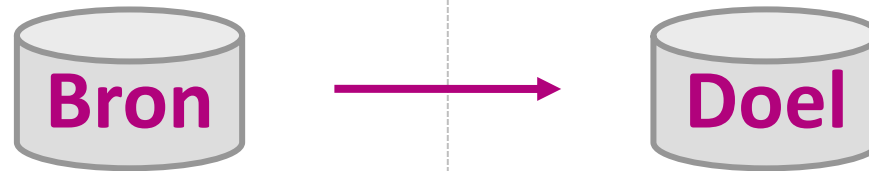
De « data supply chain »



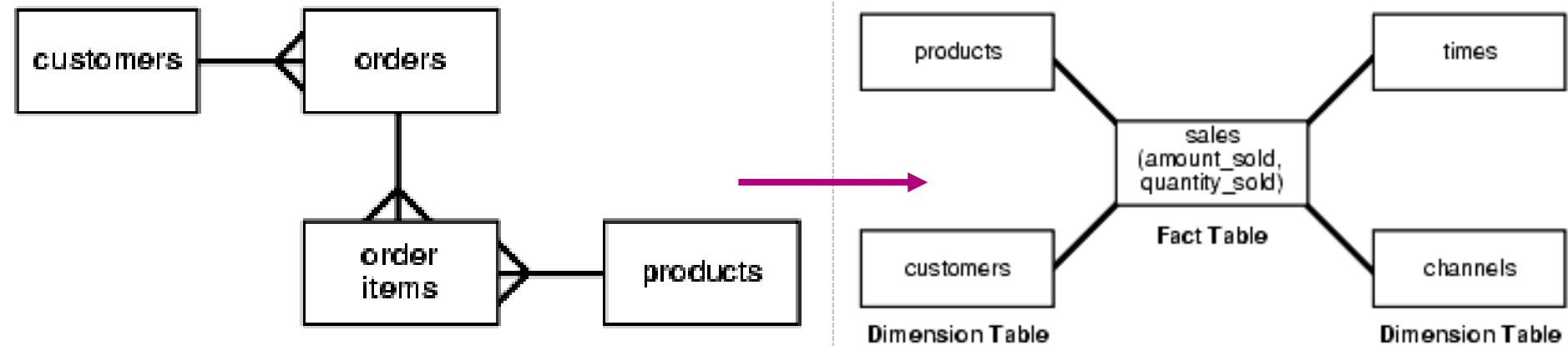
De « data supply chain »



ETL: Extract Transform Load

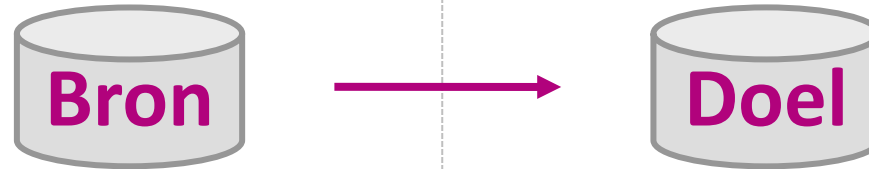


Omvormen data-schema



Derde normaalvorm Ster-schema

ETL: Extract Transform Load



Data-quality operaties

Adres correcties

Fonsnylaan/Avenue Fonsny 20 → Fonsnylaan/~~Avenue Fonsny~~ 20

Harmonisatie afkortingen

SPRL → 2200

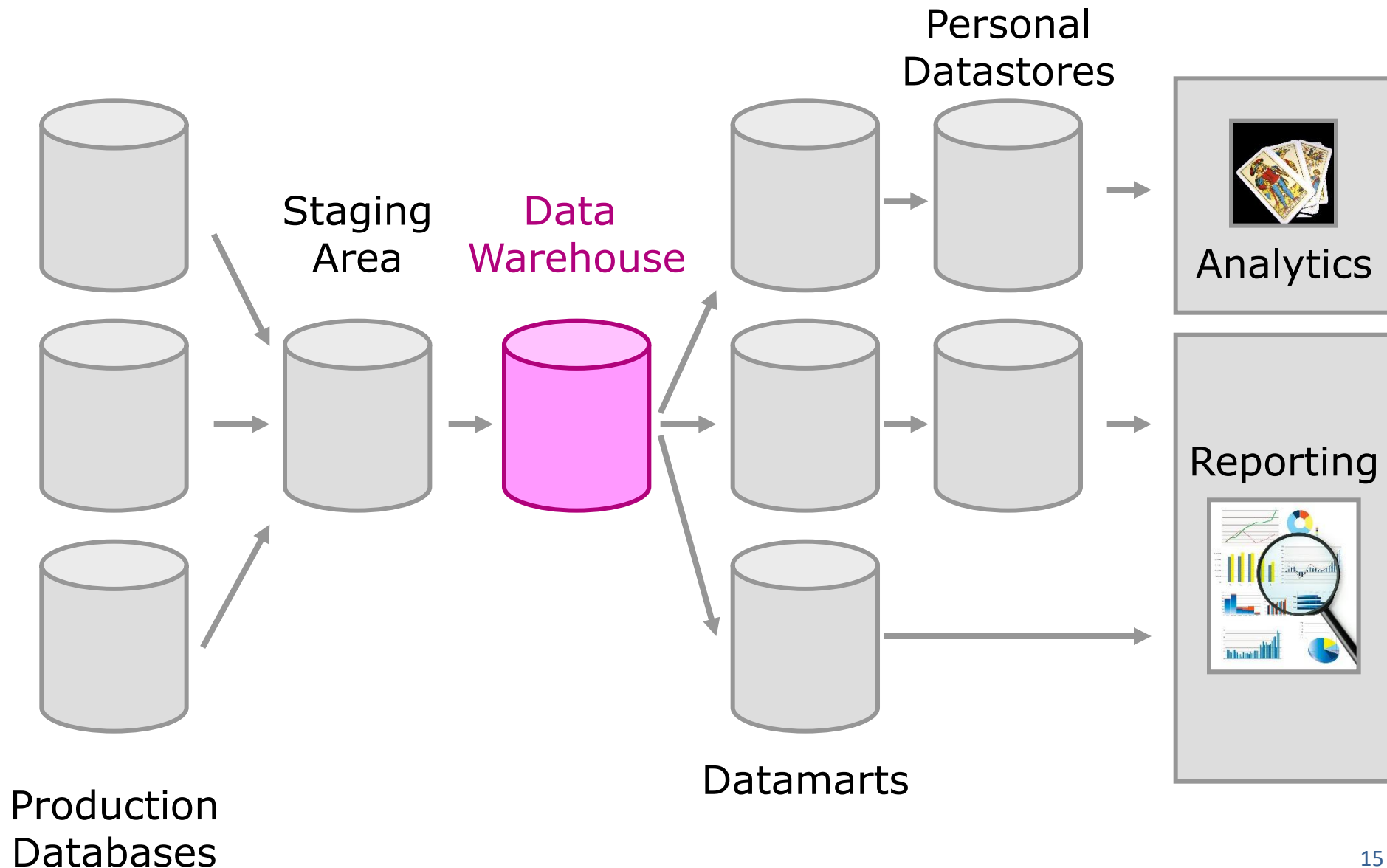
N.v.. → NV

Missing values?

...

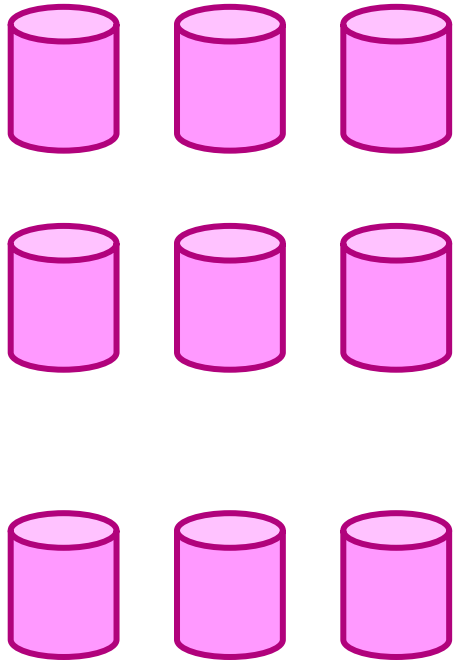


De « data supply chain »

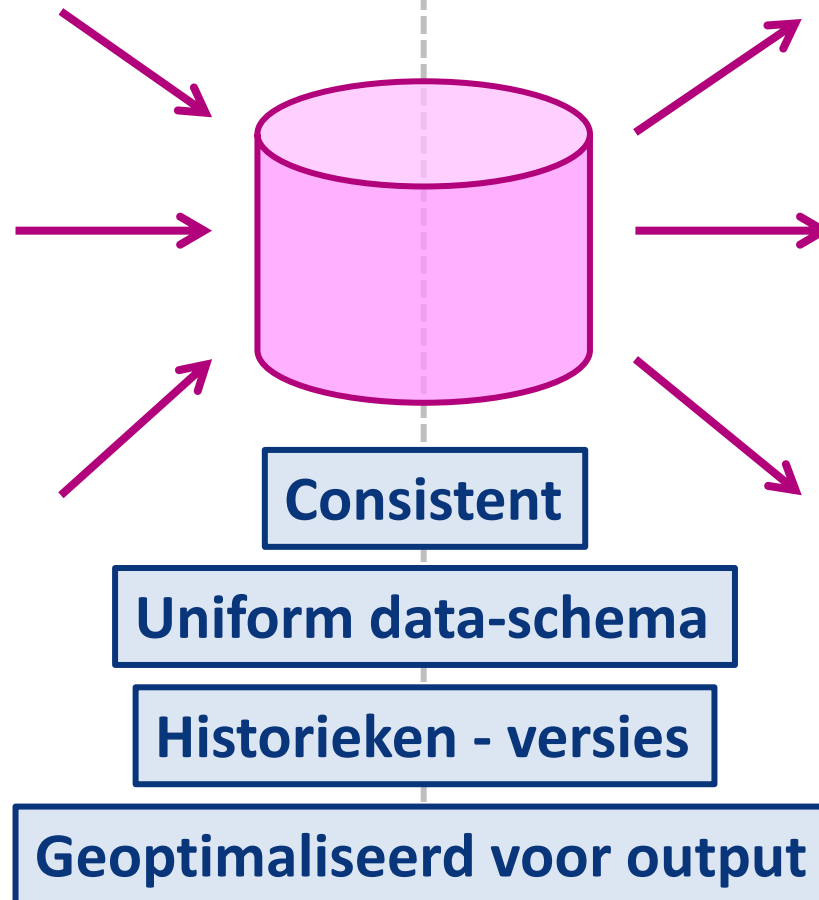


Het data warehouse (DWH)

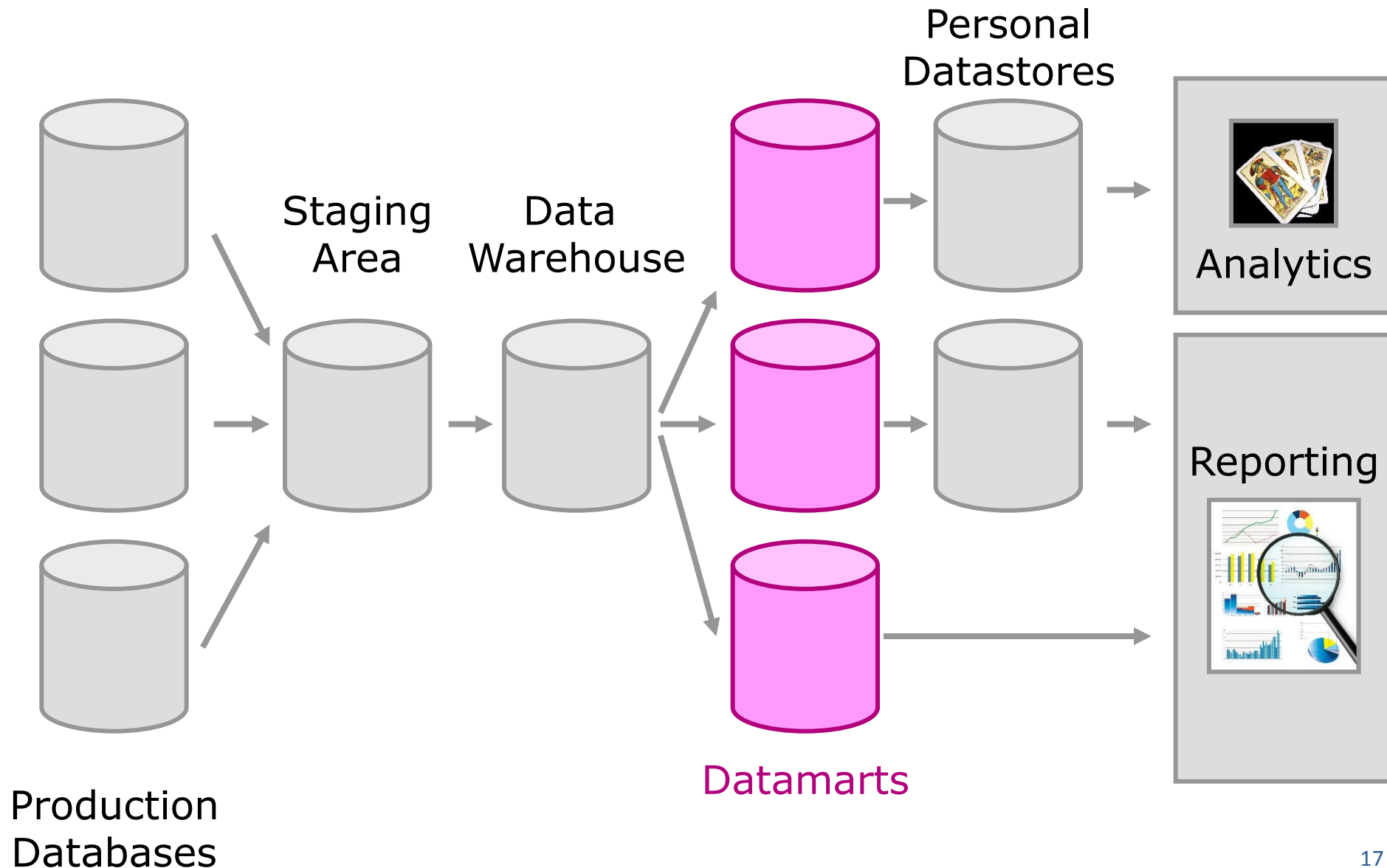
Veel operationele
data sources



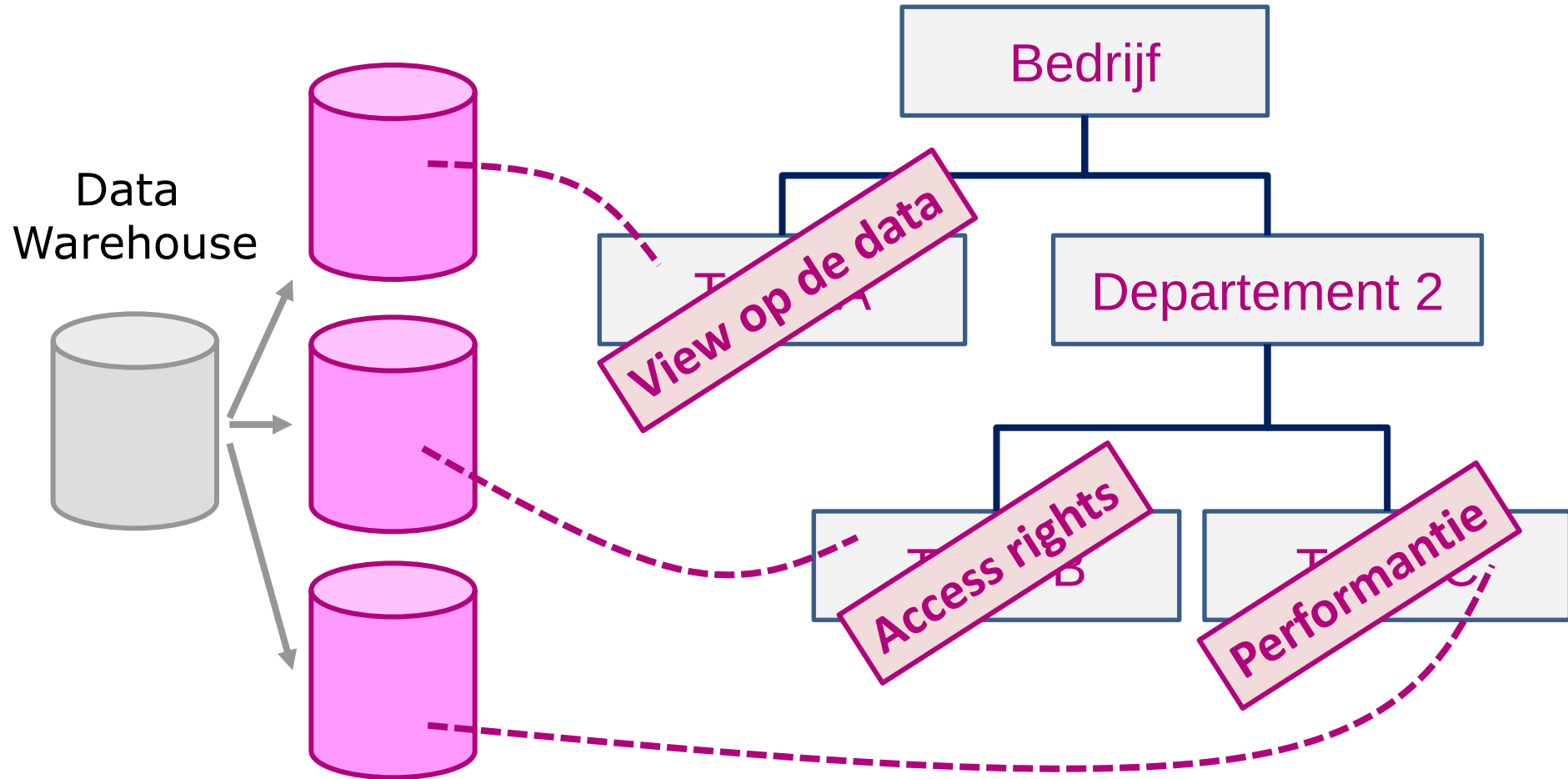
Veel toepassingen



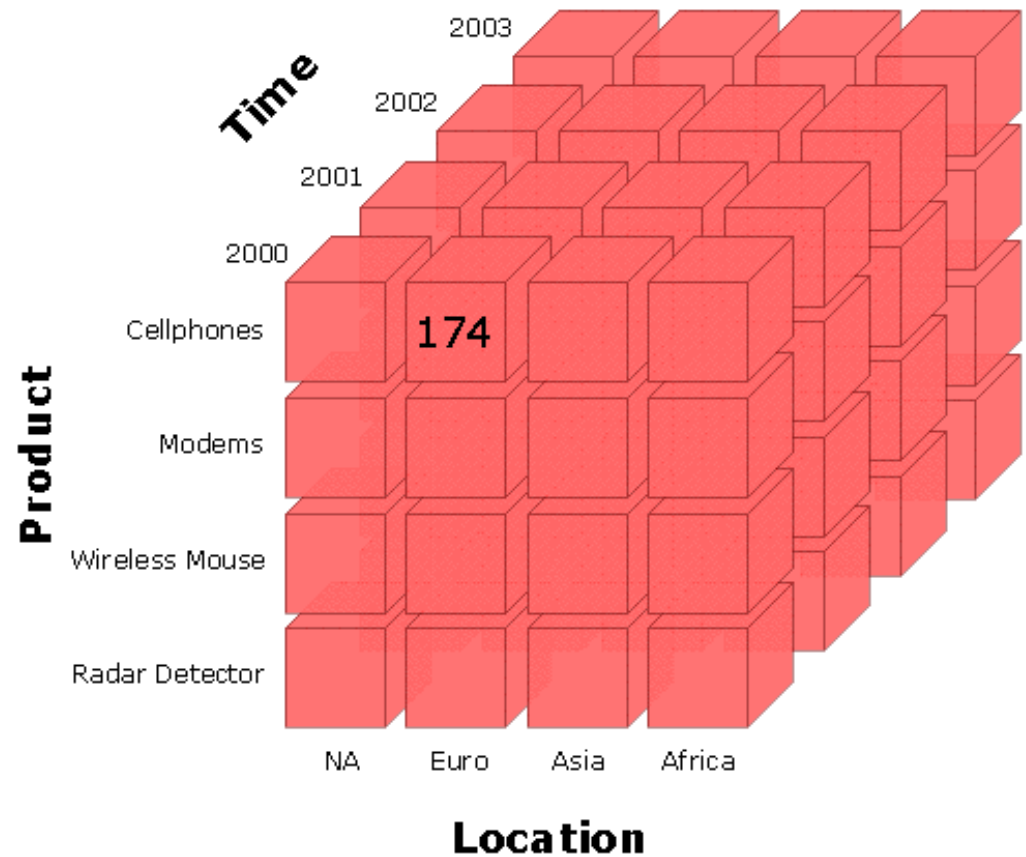
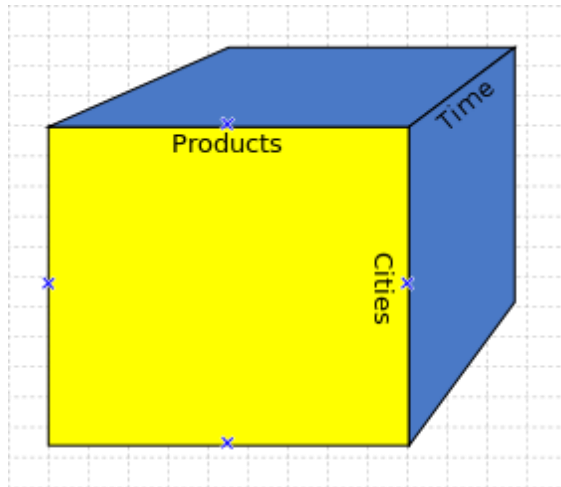
De « data supply chain »



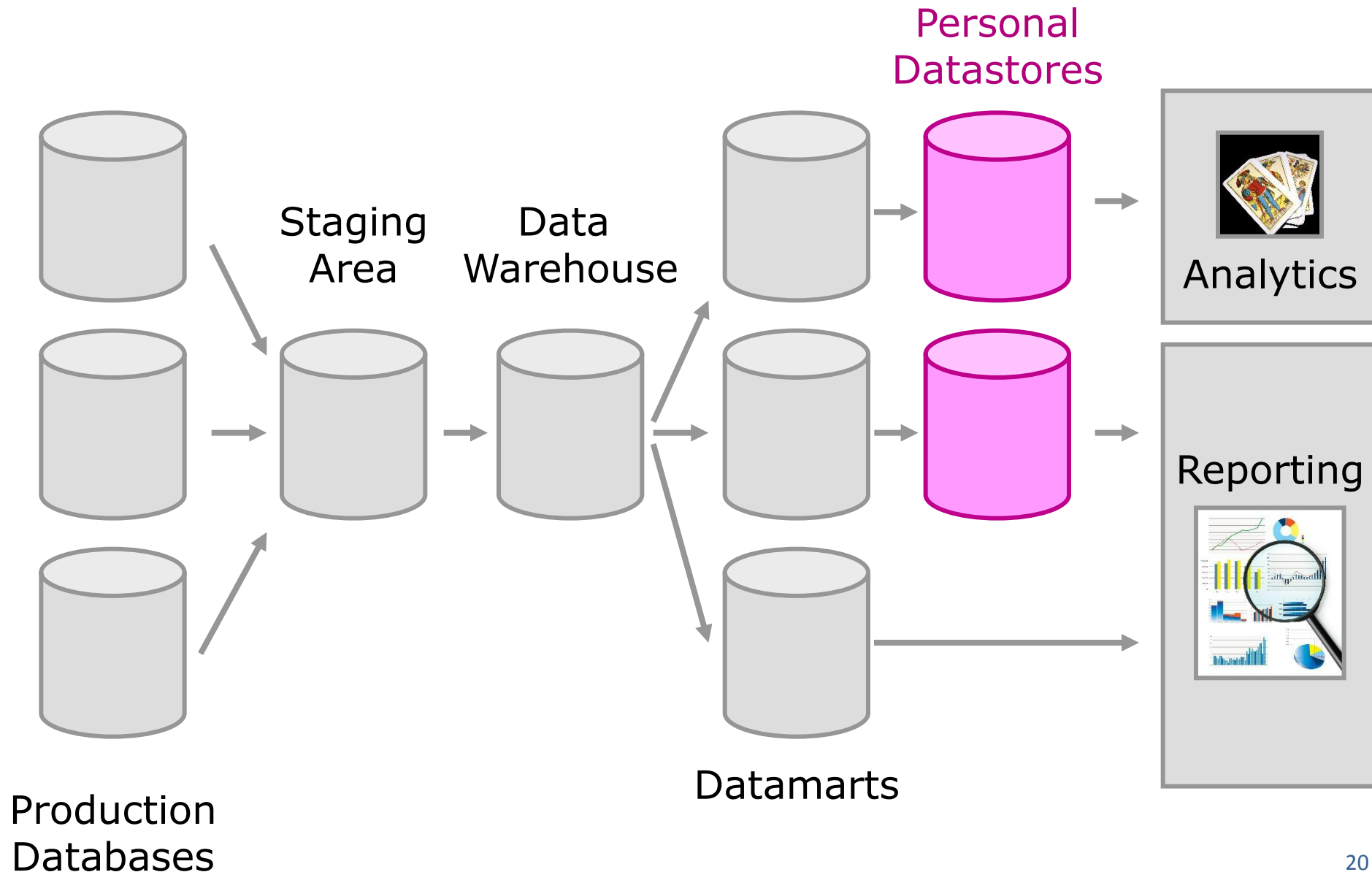
Data marts



Vaak gebruikt **data-model:** **OnLine Analytical Processing (OLAP)**



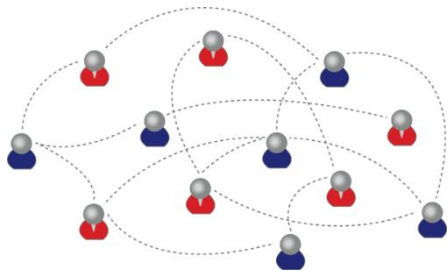
De « data supply chain »



Data-warehouse / data-mart



**Images,
Video**



Network data



Continuous data

Time series

Analytics personal datastore

	A	B	C	D	E
1	X1	X2	X3	X4	Y?
2	1	2	1	1	TRUE
3	1	1	1	1	TRUE
4	0	3	1	1	FALSE
5	1	2	1	1	TRUE

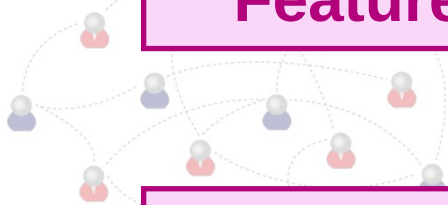
**Set independent variables
($X_1, \dots, X_n$) en 1 dependent
variable (Y)**

Data-warehouse /
data-mart

Analytics
personal datastore



Images,
Video



Network data

Feature extraction

Graaf algoritmes

	A	B	C X3	D X4	E Y?
		2	1	1	TRUE
3	1	1	1	1	TRUE
4	0	3	1	1	FALSE
5	1	2	1	1	TRUE

Set independent variables
($X_1, \dots, X_n$) en 1 dependent
variable (Y)

Discretisatie

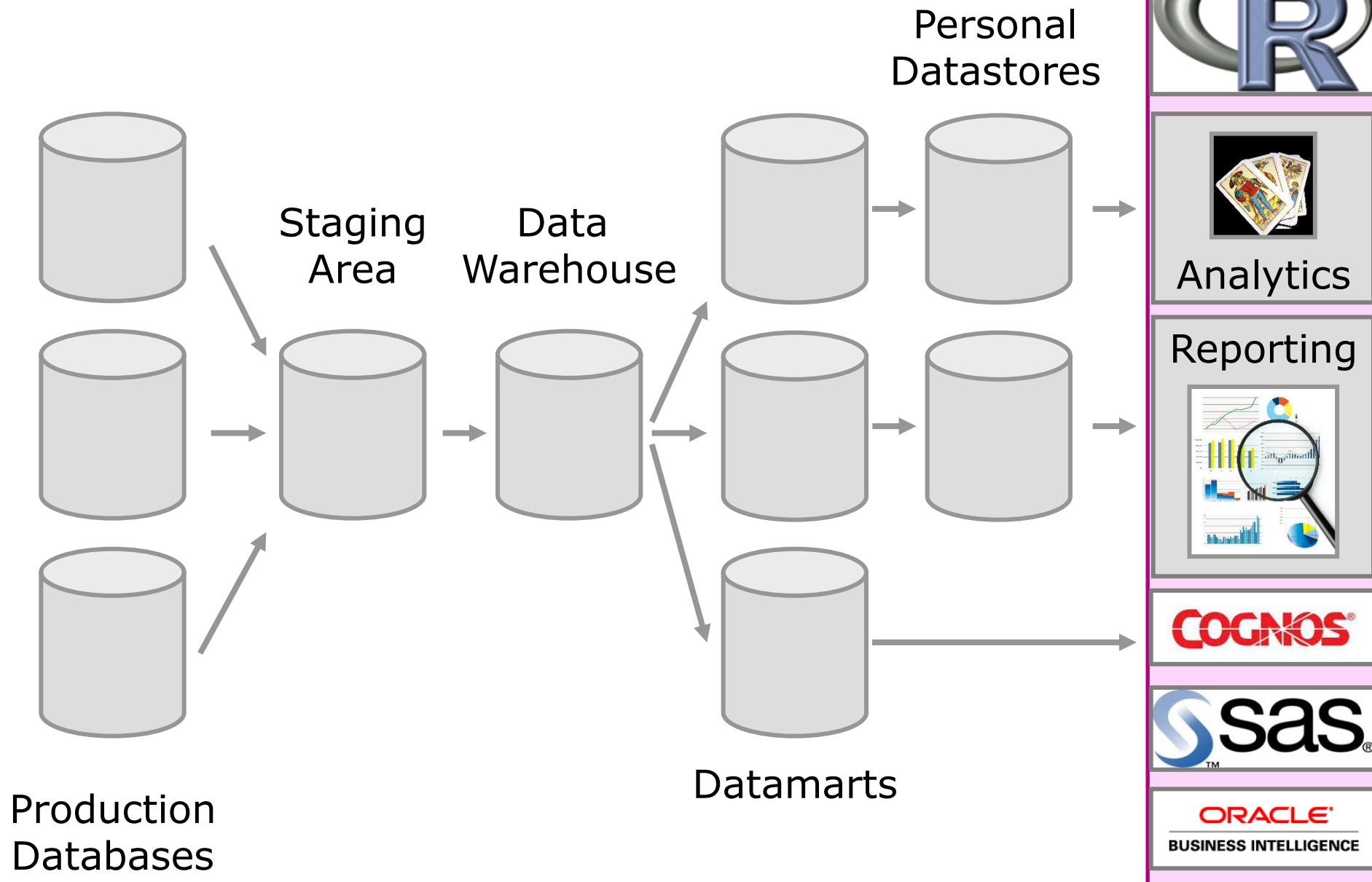


Continuous data

Time series

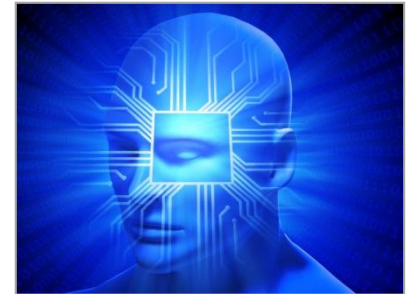
Herschaling

De « data supply chain »



Streamlining Analytics

Predictive analytics
De data supply chain



Barrières bij de introductie van analytics



Hardware appliances voor analytics
Data quality
Analytics project management



Lancering van het predictive analytics project!

Uitstel, uitstel, uitstel, ... , afstel?

« Atypische/onbekende techniek »

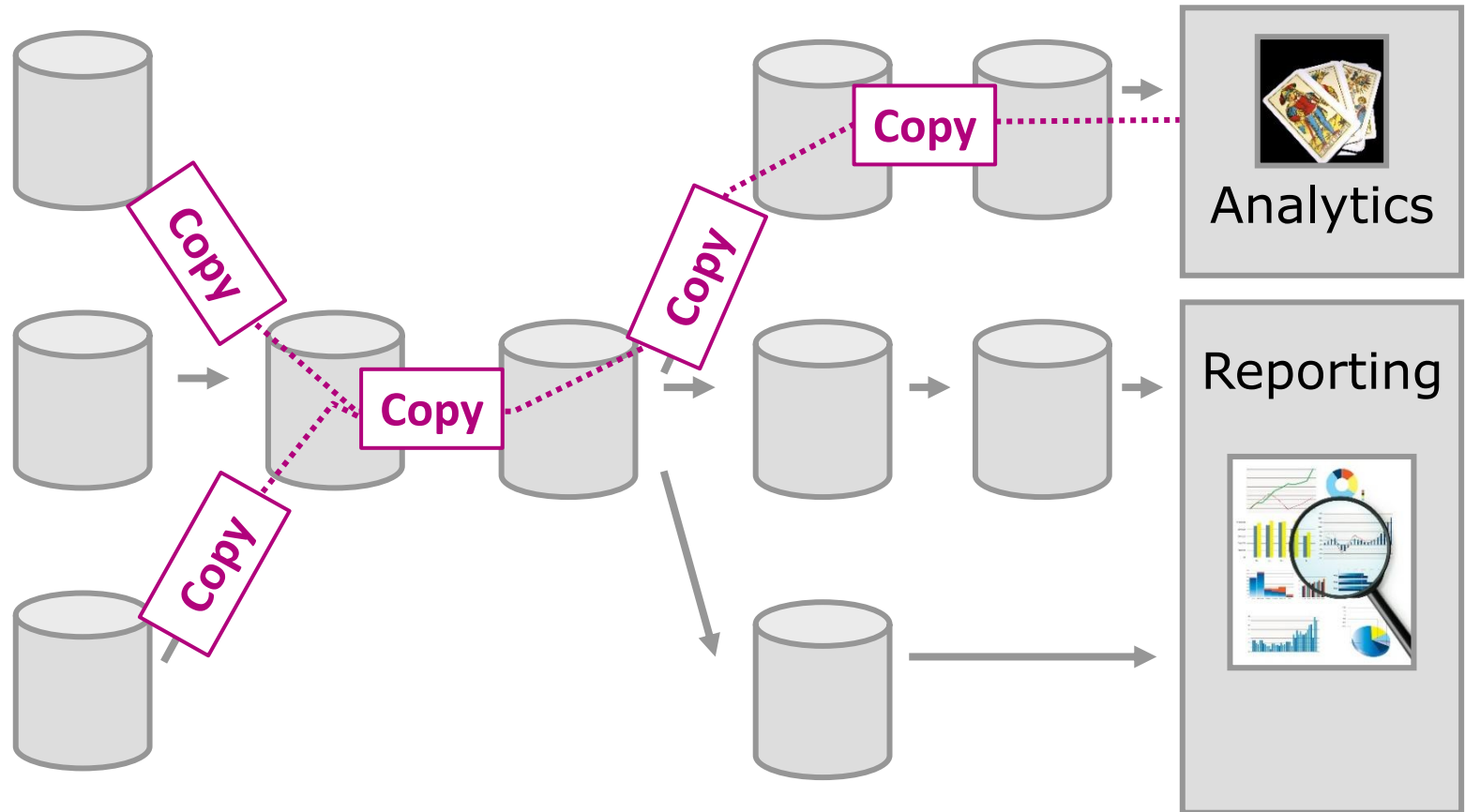
« Modellen verouderd »

« Servers niet krachtig genoeg »

« Waar is de data? »

« Betrokkenheid van veel rollen/teams »

Barrière 1: Complexe en trage architectuur

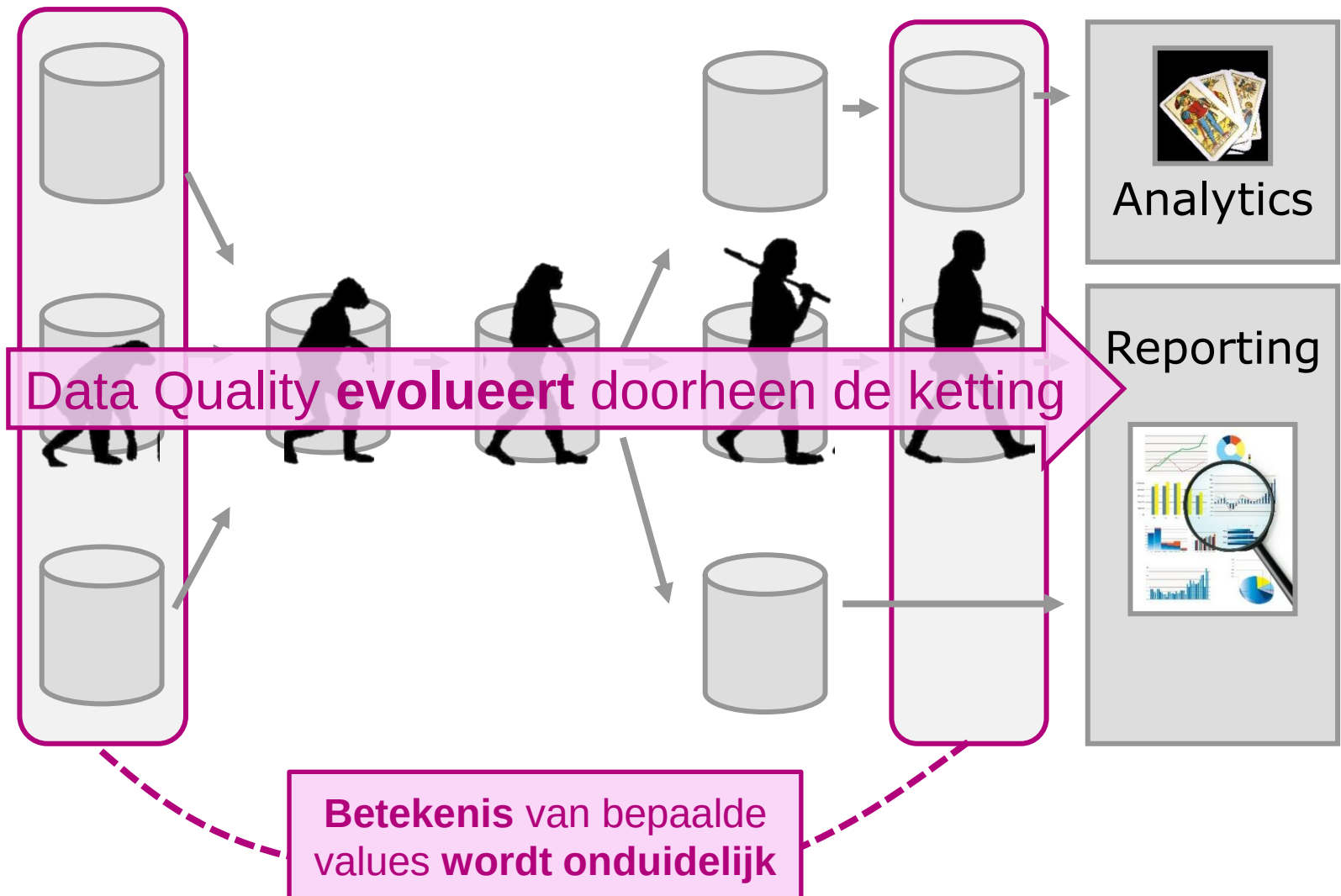


Barrière 1:

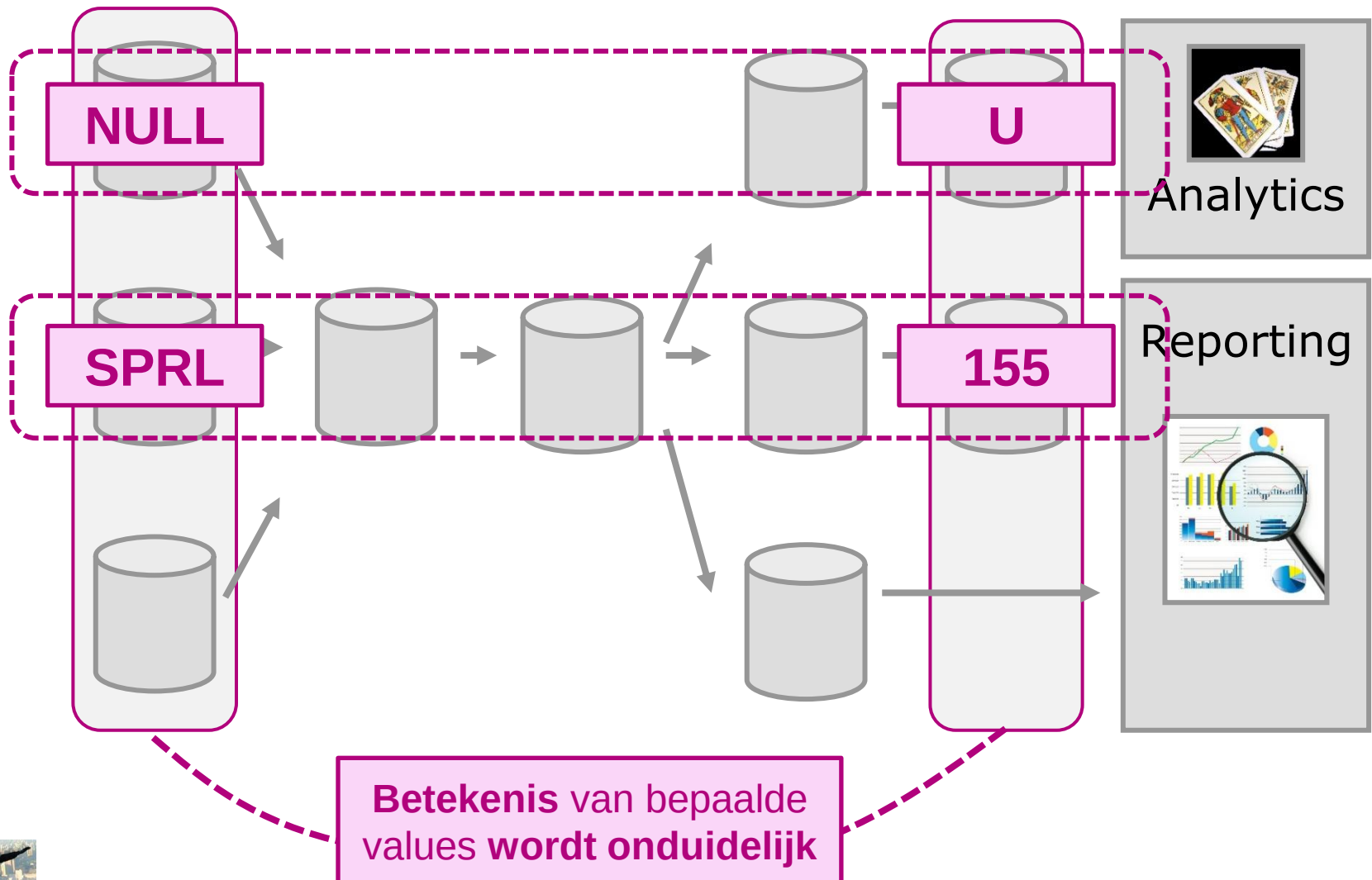
Complexe en **trage** architectuur



Barrière 2: Dataquality management

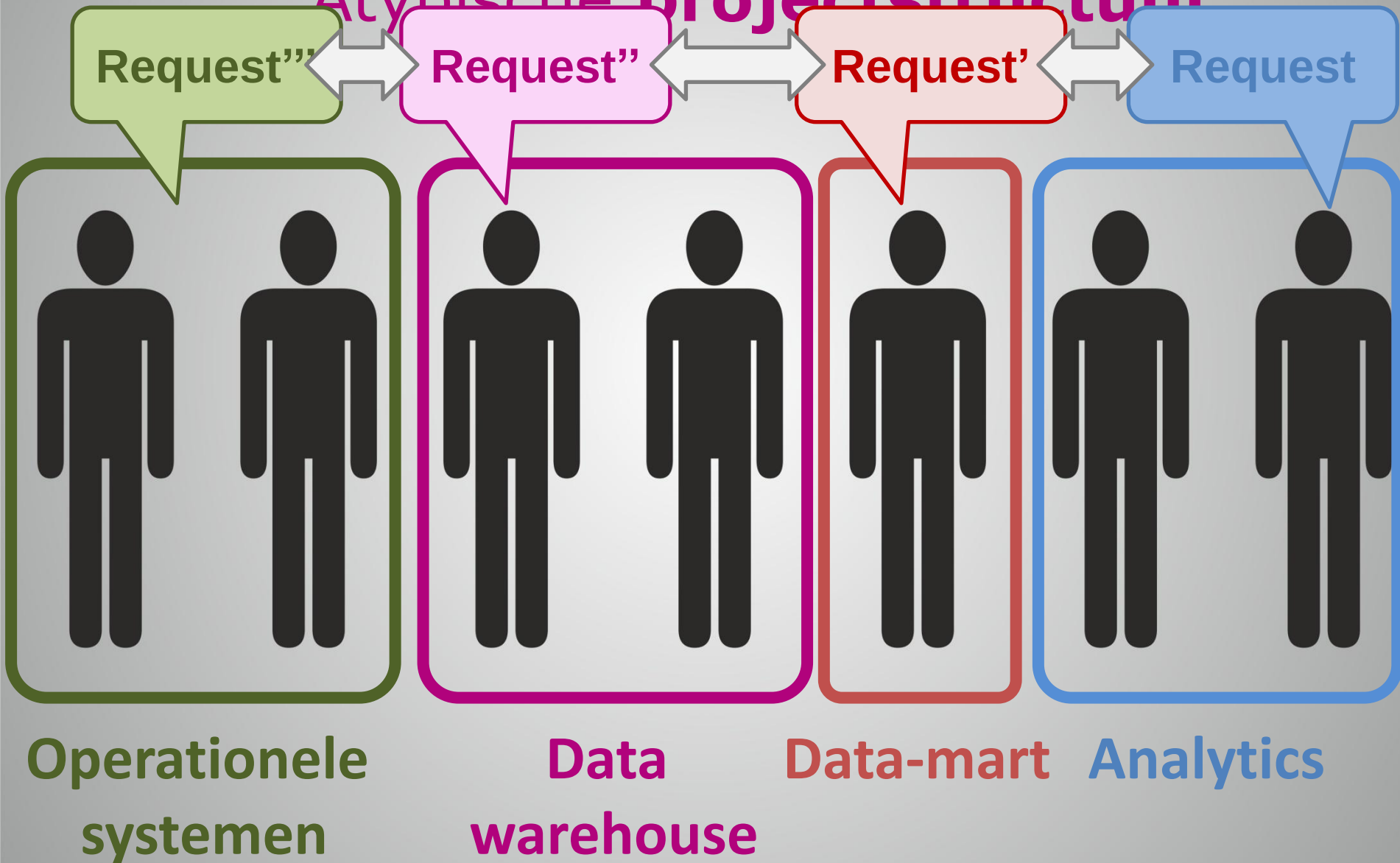


Barrière 2: Dataquality management

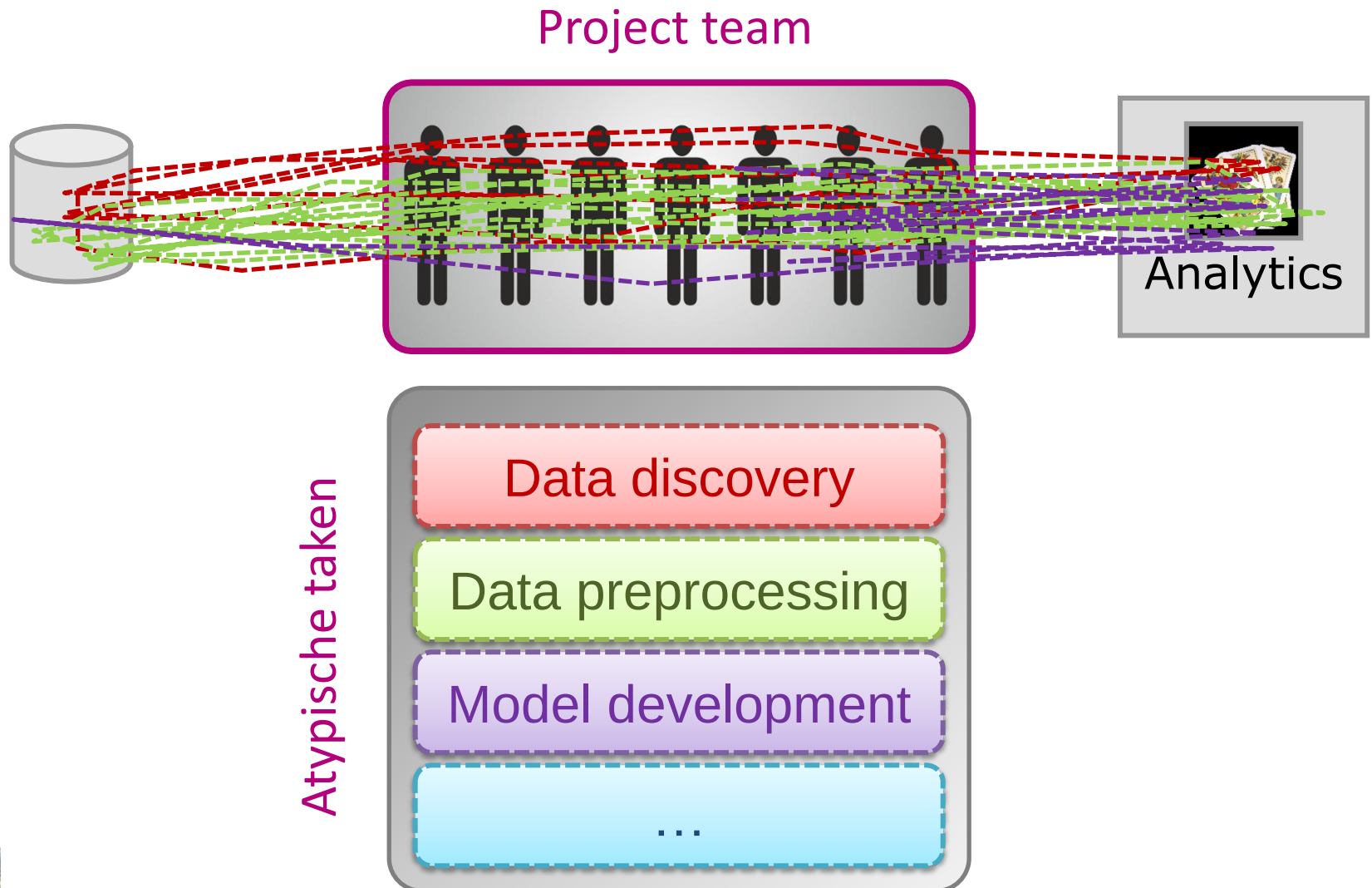


Barrière 3:

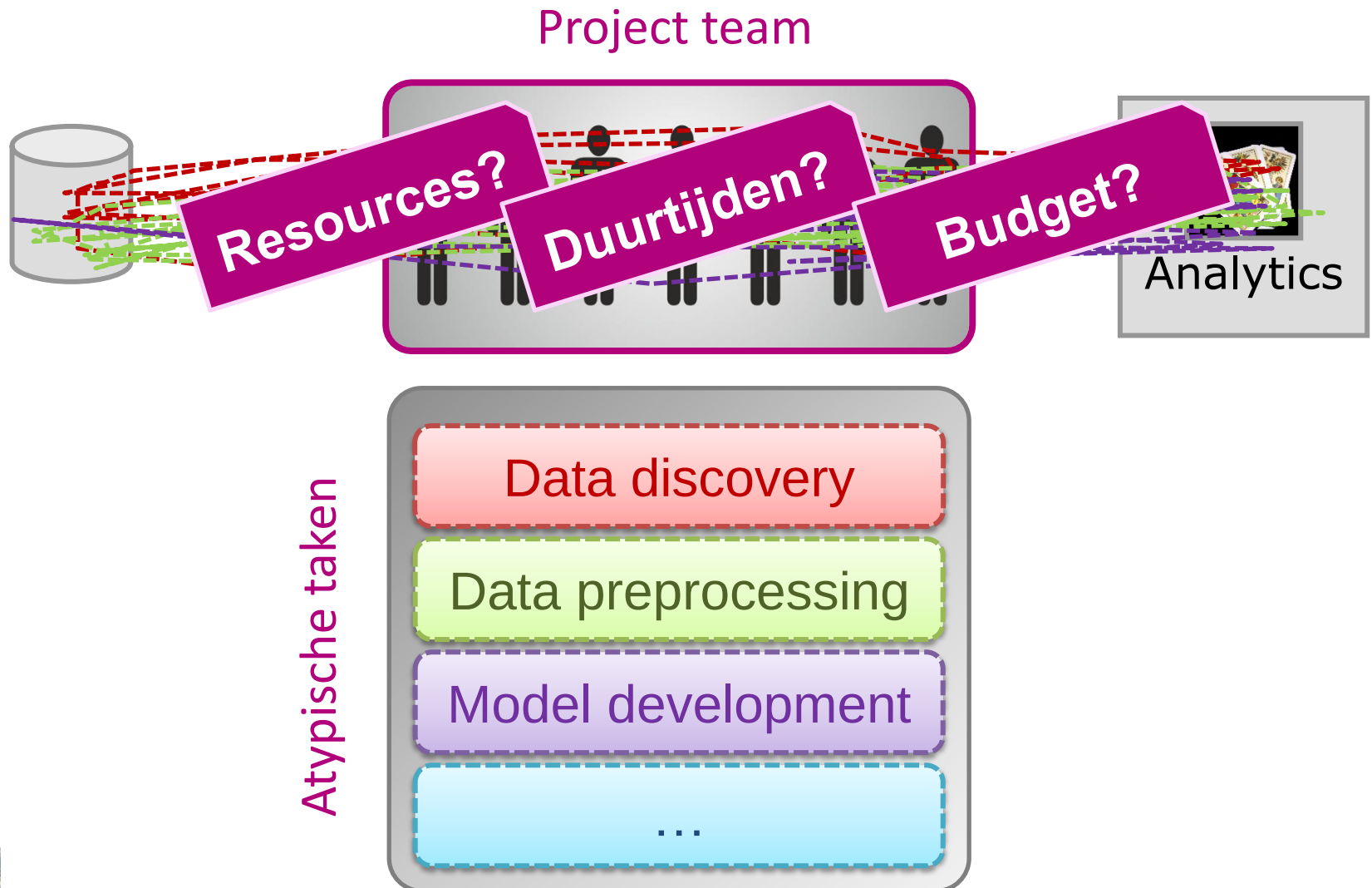
Atypische projectstructuur



Barrière 3: Atypische projectstructuur

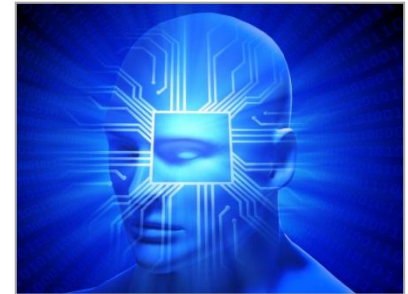


Barrière 3: Atypische projectstructuur



Streamlining Analytics

Predictive analytics
De data supply chain



Barrières bij de introductie van analytics



Hardware appliances voor analytics

Data quality

Analytics project management



Hardware appliances?



Hardware appliances?

An appliance has **one function** (toasting, making coffee, ...), is **easy to use** and **its internals are not relevant**



A **hardware appliance for analytics** has one function (executing complex queries), is **easy to install, manage, tune, ...** and its internals are not relevant

« Supercomputers voor analytics »

Deep Blue
Chess Appliance



knoSYS 100
Genomic Analysis
Appliance



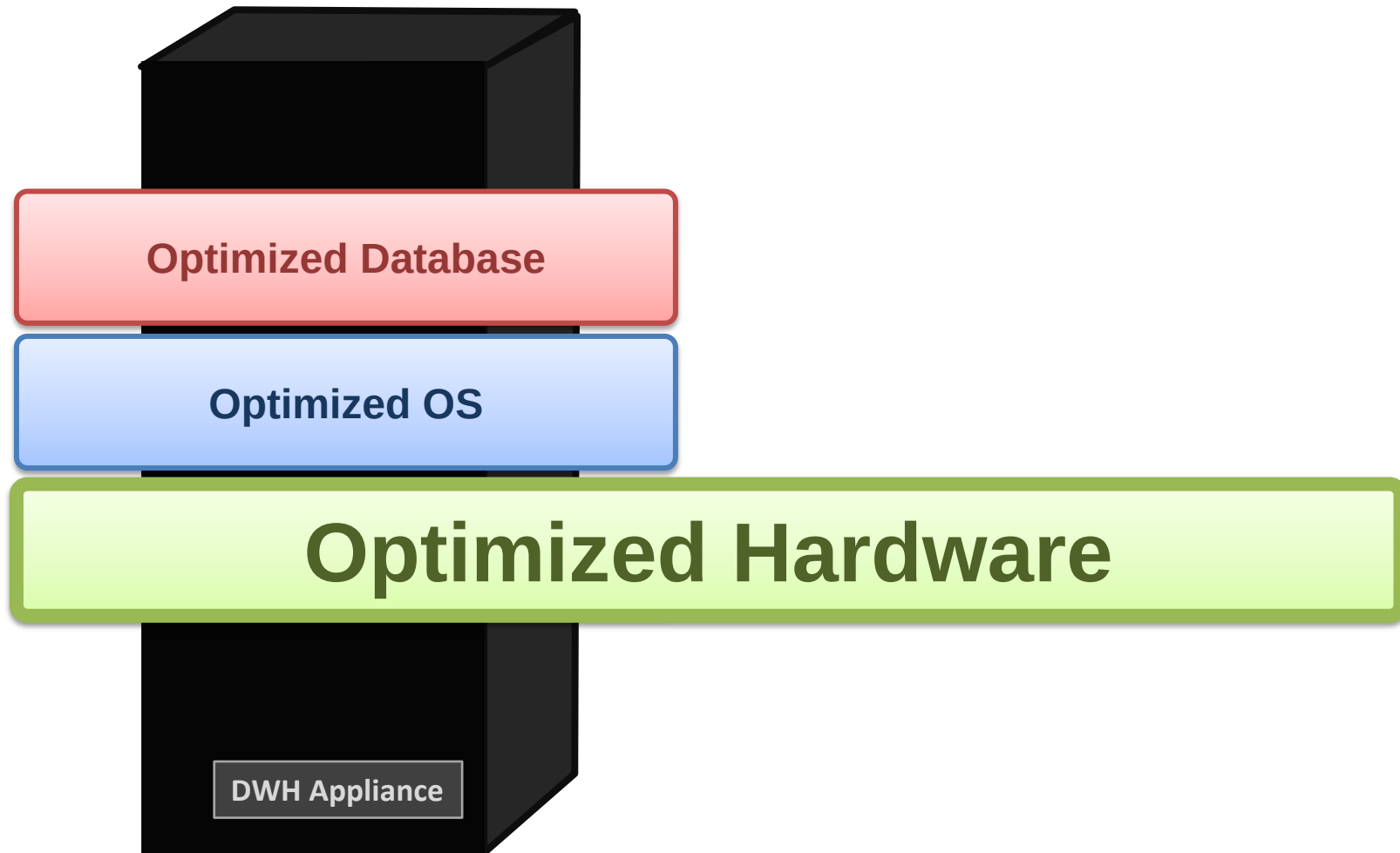
NVIDIA Grid
Visual Computing Appliance

**Remote GPU-Accelerated
Workspace**

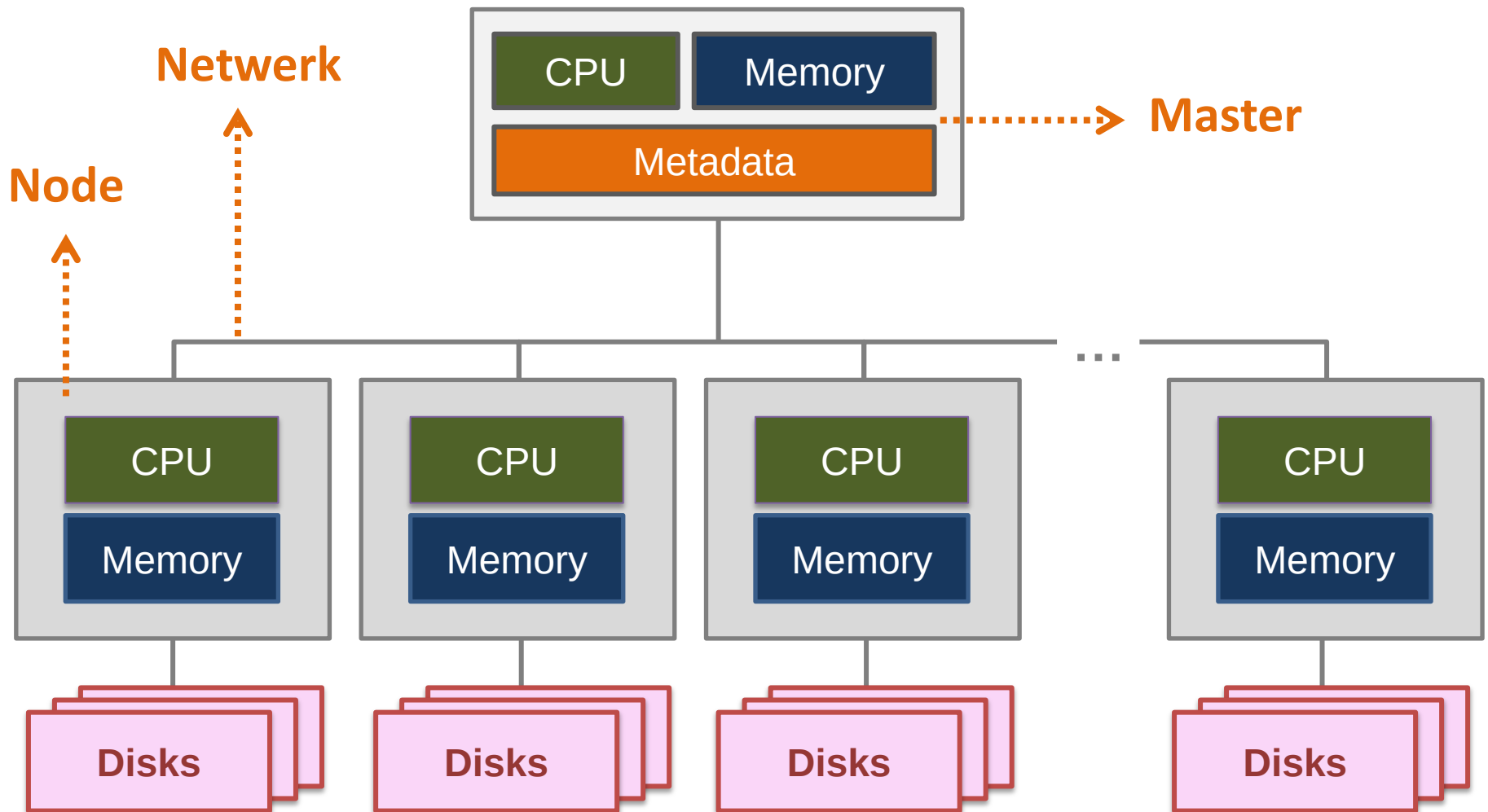
GRID available to ALL
16 Concurrent Users



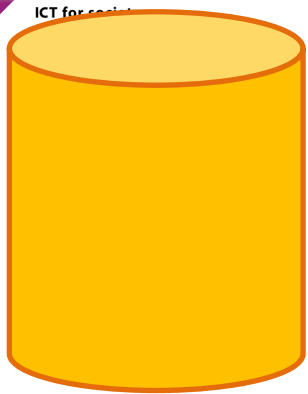
Hardware **appliance** voor analytics (Data Warehouse appliance)



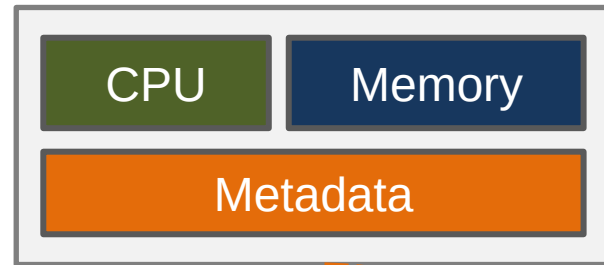
Massively Parallel Processing (MPP)



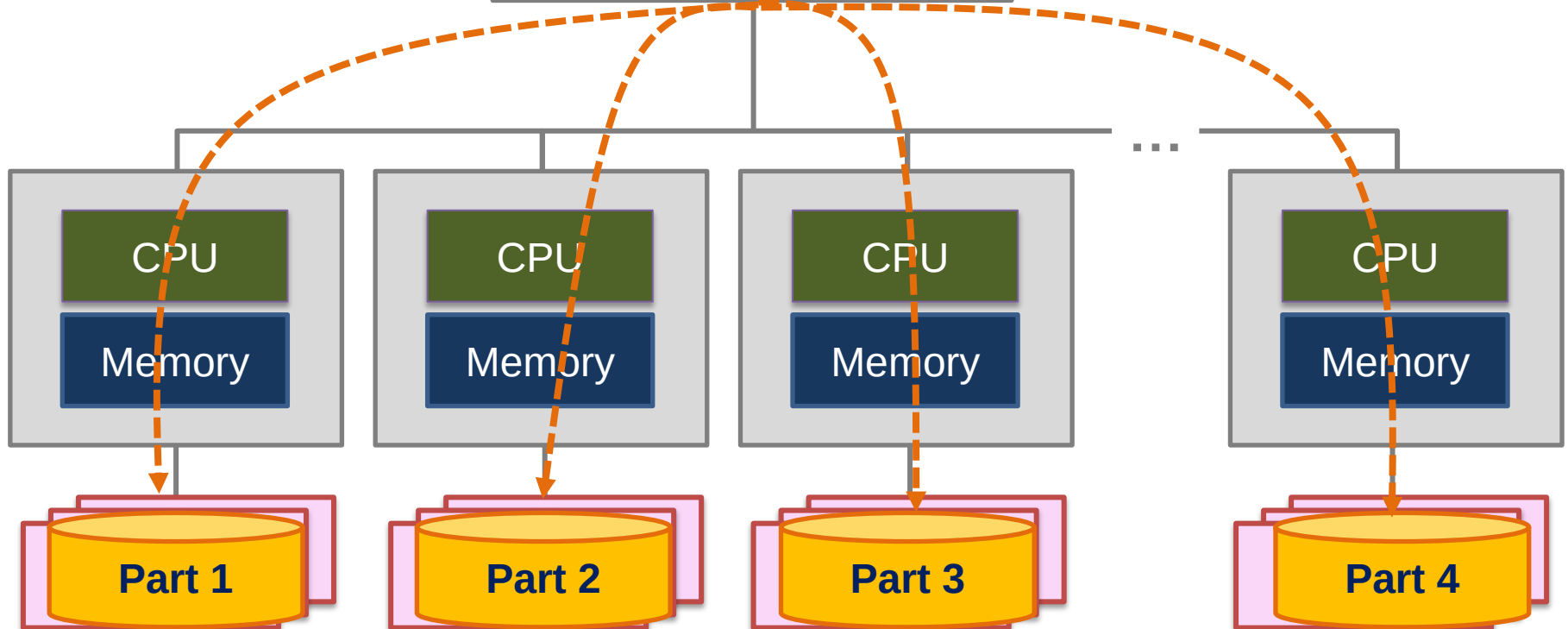
Data loading



1. Profile data



2. Partition & distribute data



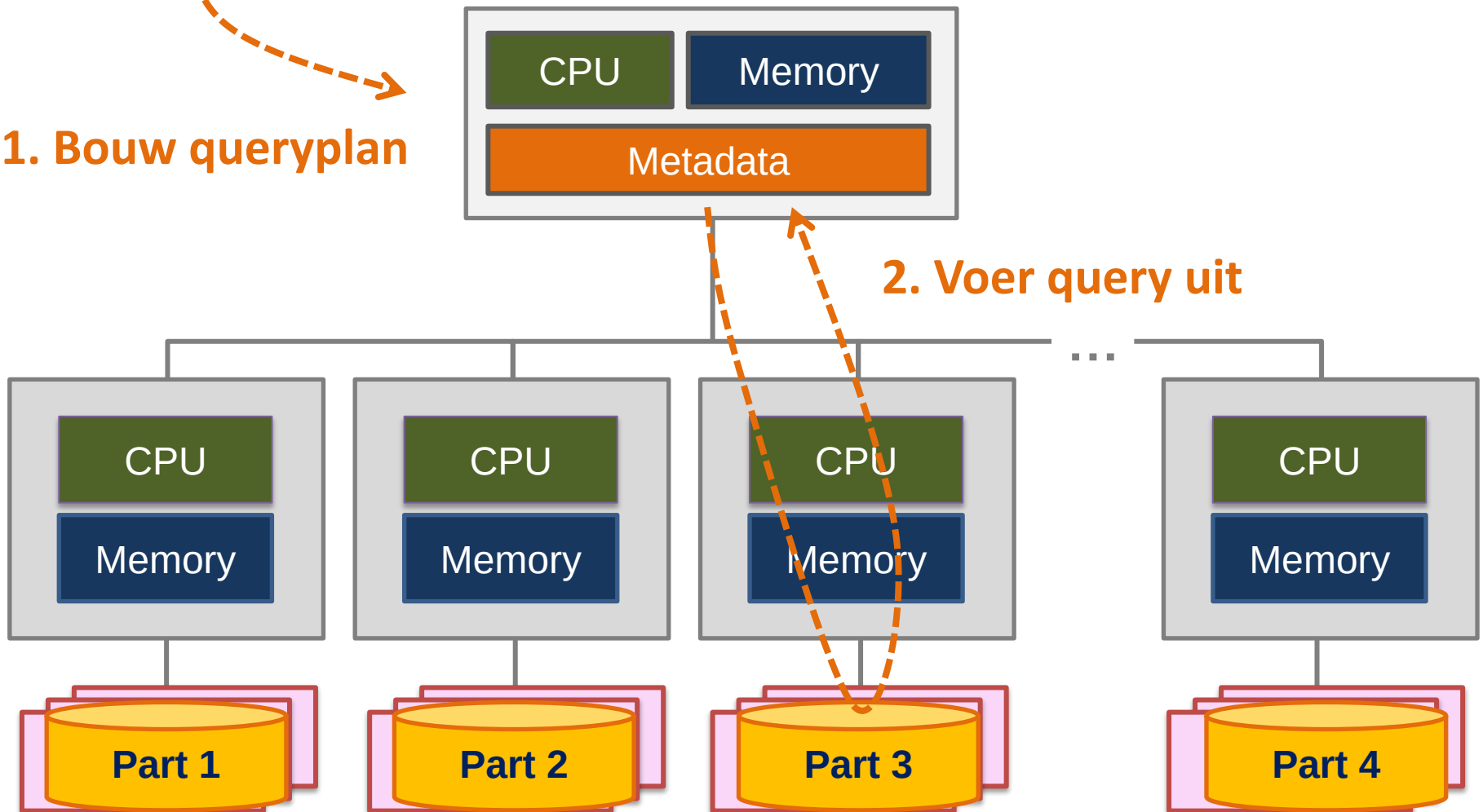
Data querying

```
SELECT * FROM X  
WHERE id=1000
```

3. Combineer resultaten

1. Bouw queryplan

2. Voer query uit



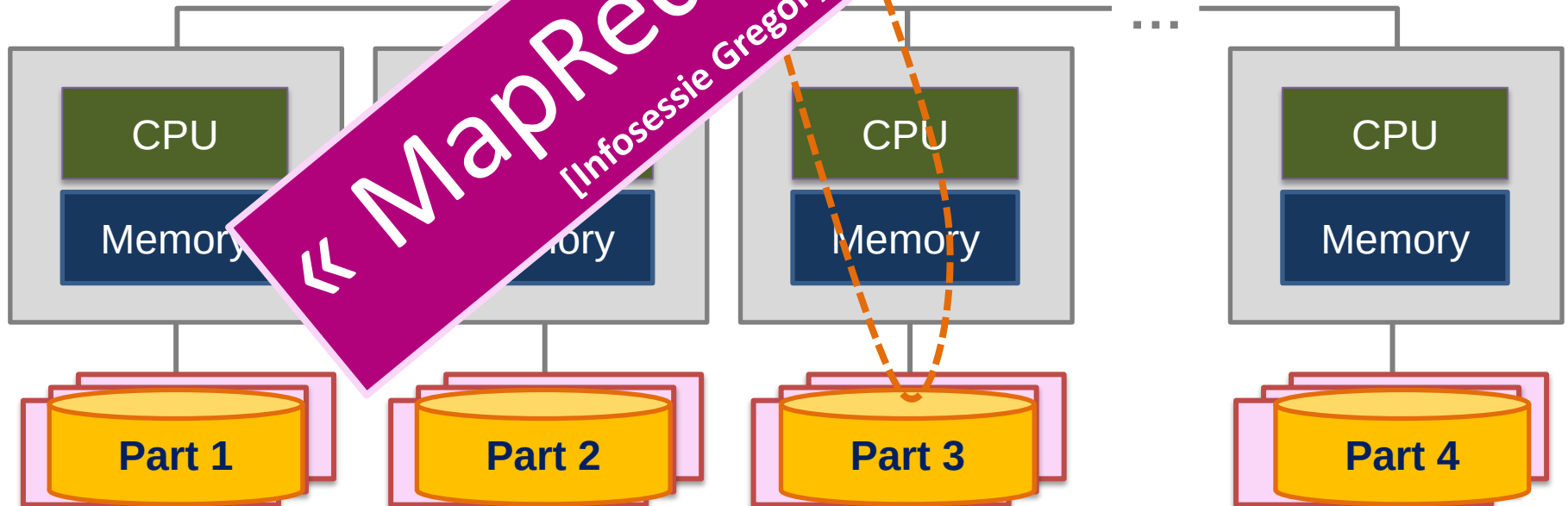
Data querying

```
SELECT * FROM X  
WHERE id=1000
```

1. Bouw queryplan

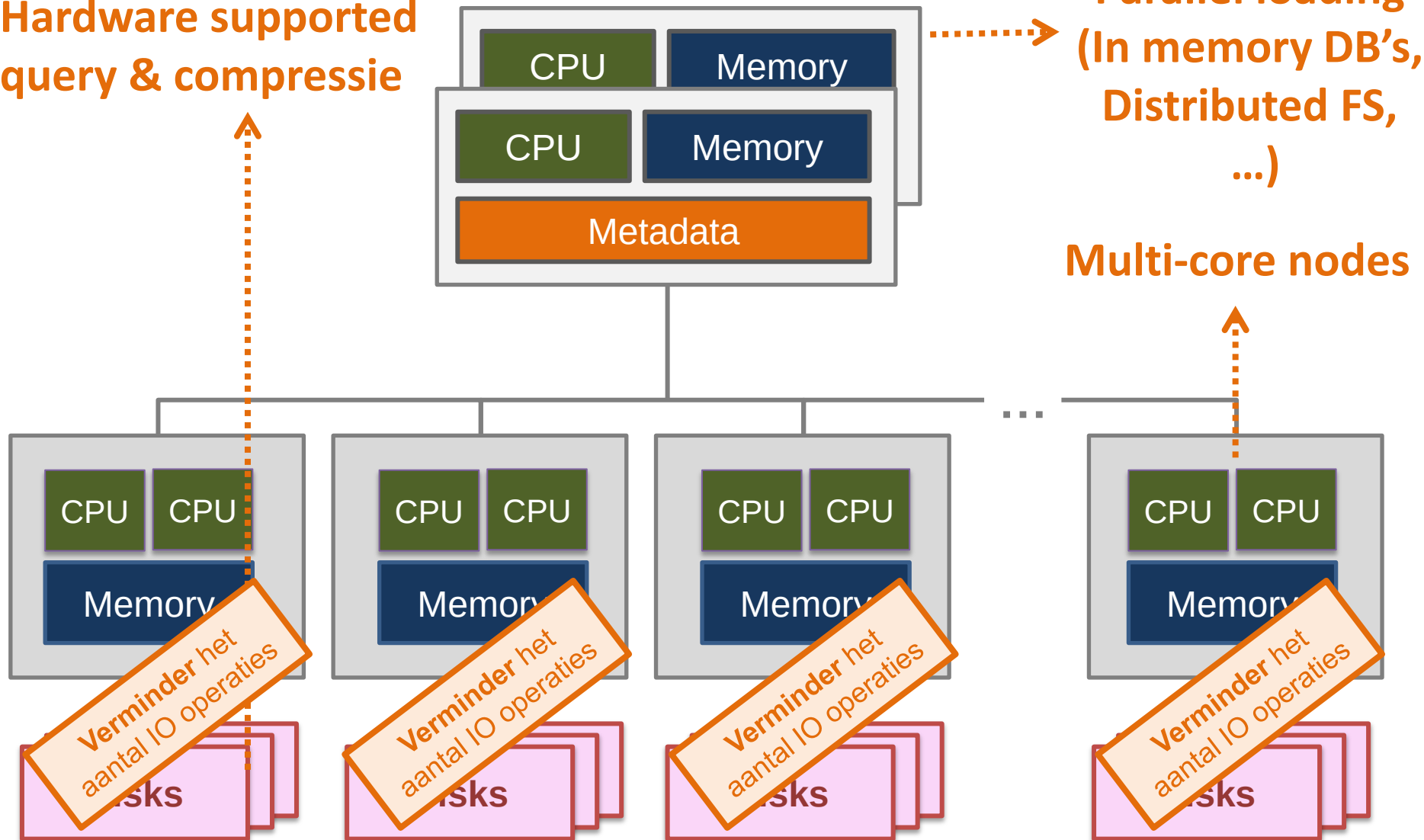
3. Computen

2. Voer query uit



Extra optimalisaties

Hardware supported
query & compressie



Data querying vs. data loading

Loading

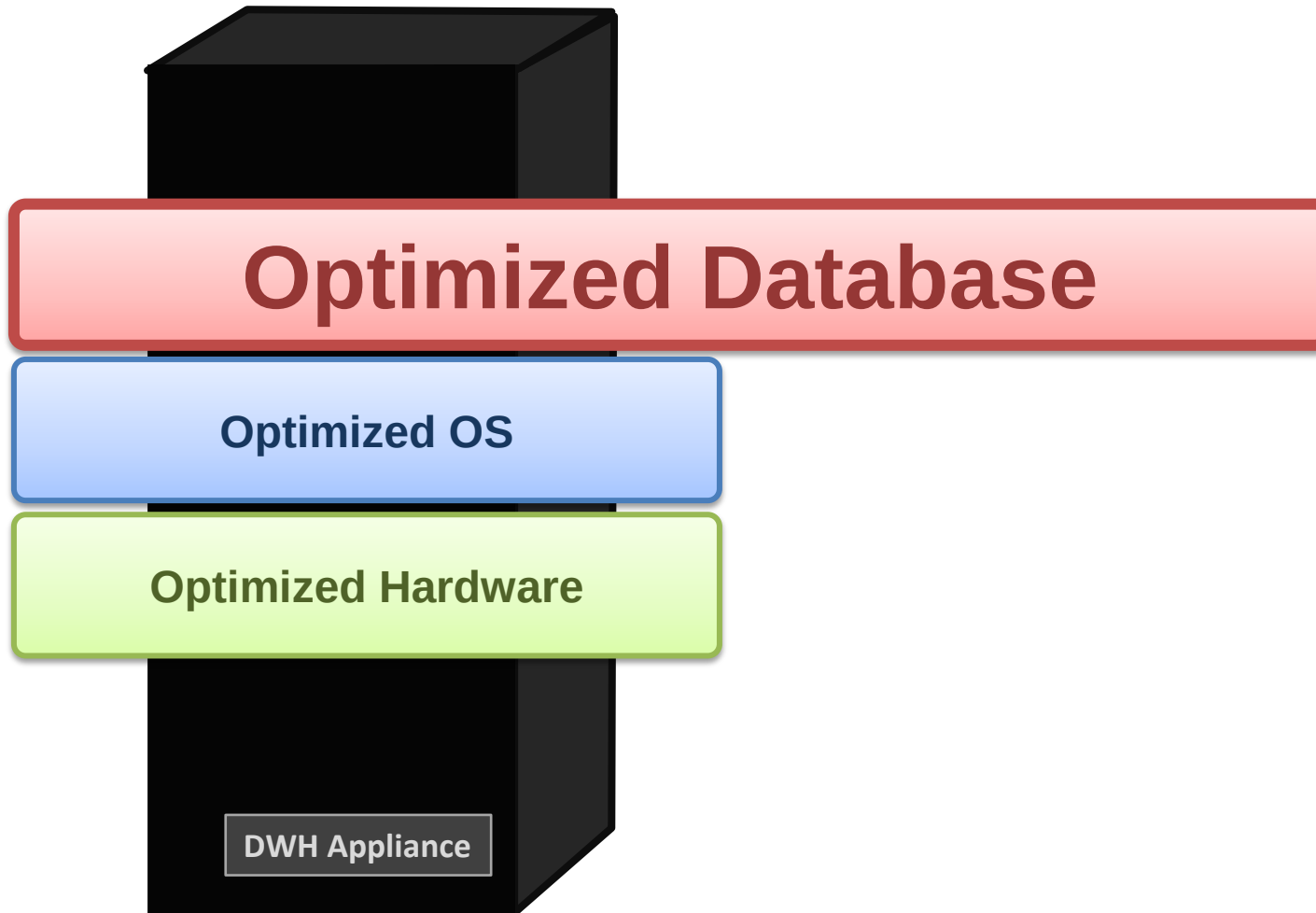
- Traag
- Veel processing & scanning
- Optimalisaties mogelijk

- Performant
- Benut MPP optimaal
- **Maar:** afhankelijk van hoe dataloading gebeurt is!

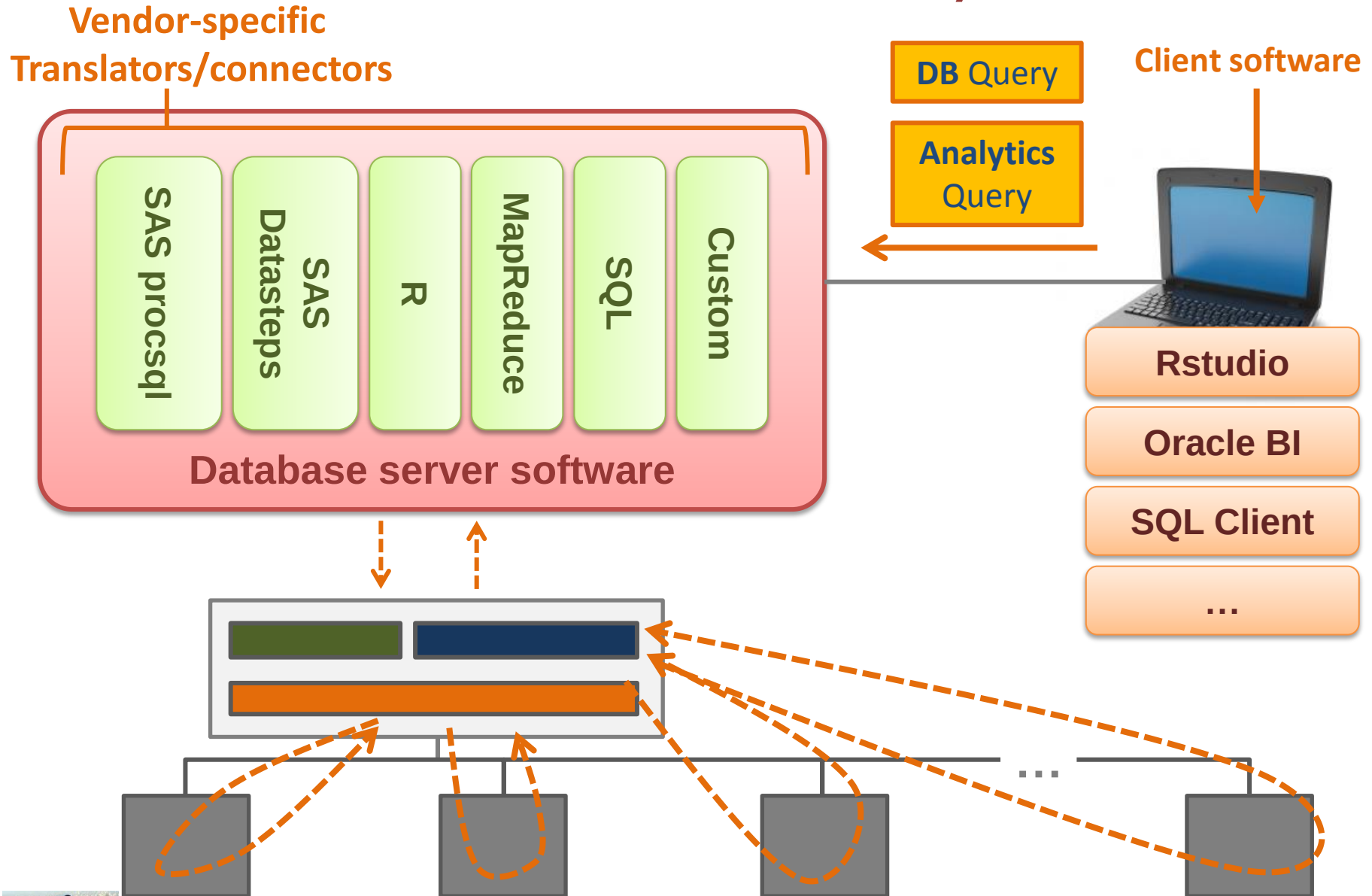
Querying



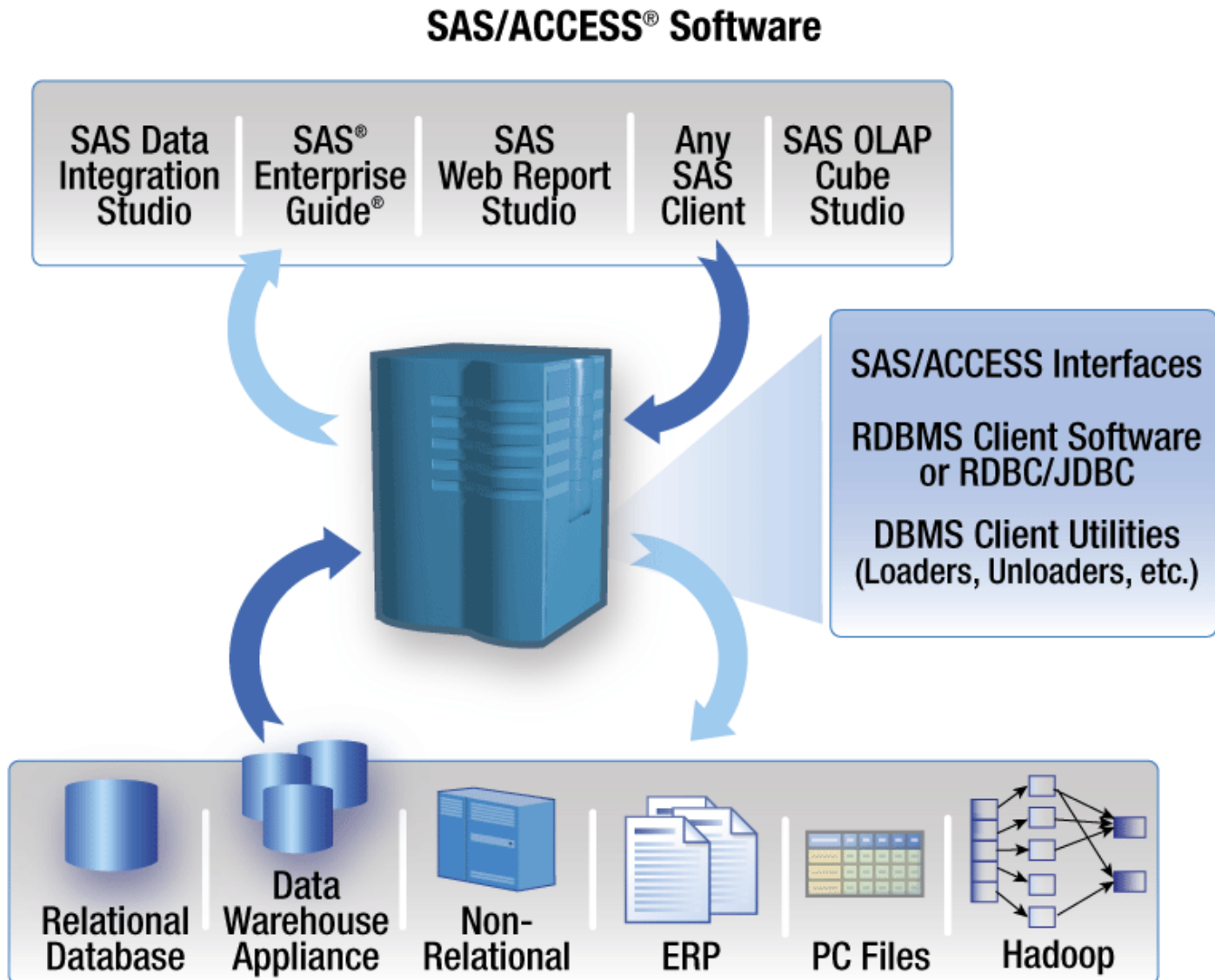
Hardware appliance voor analytics (Data Warehouse appliance)



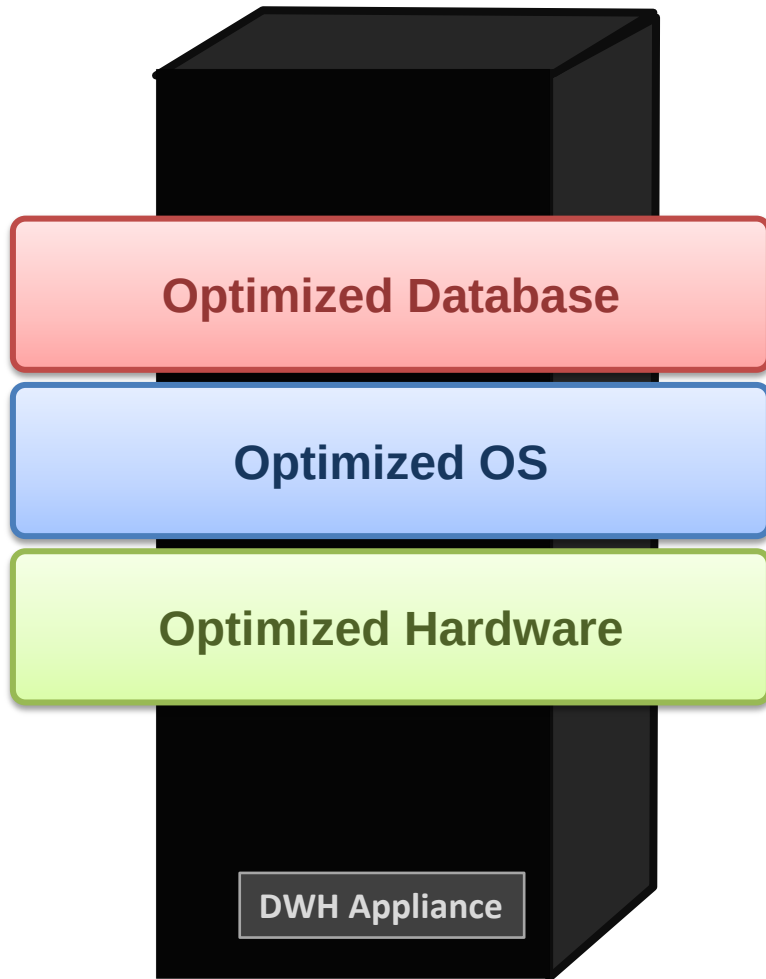
In-database analytics



SAS connectoren



DWH Appliances samengevat



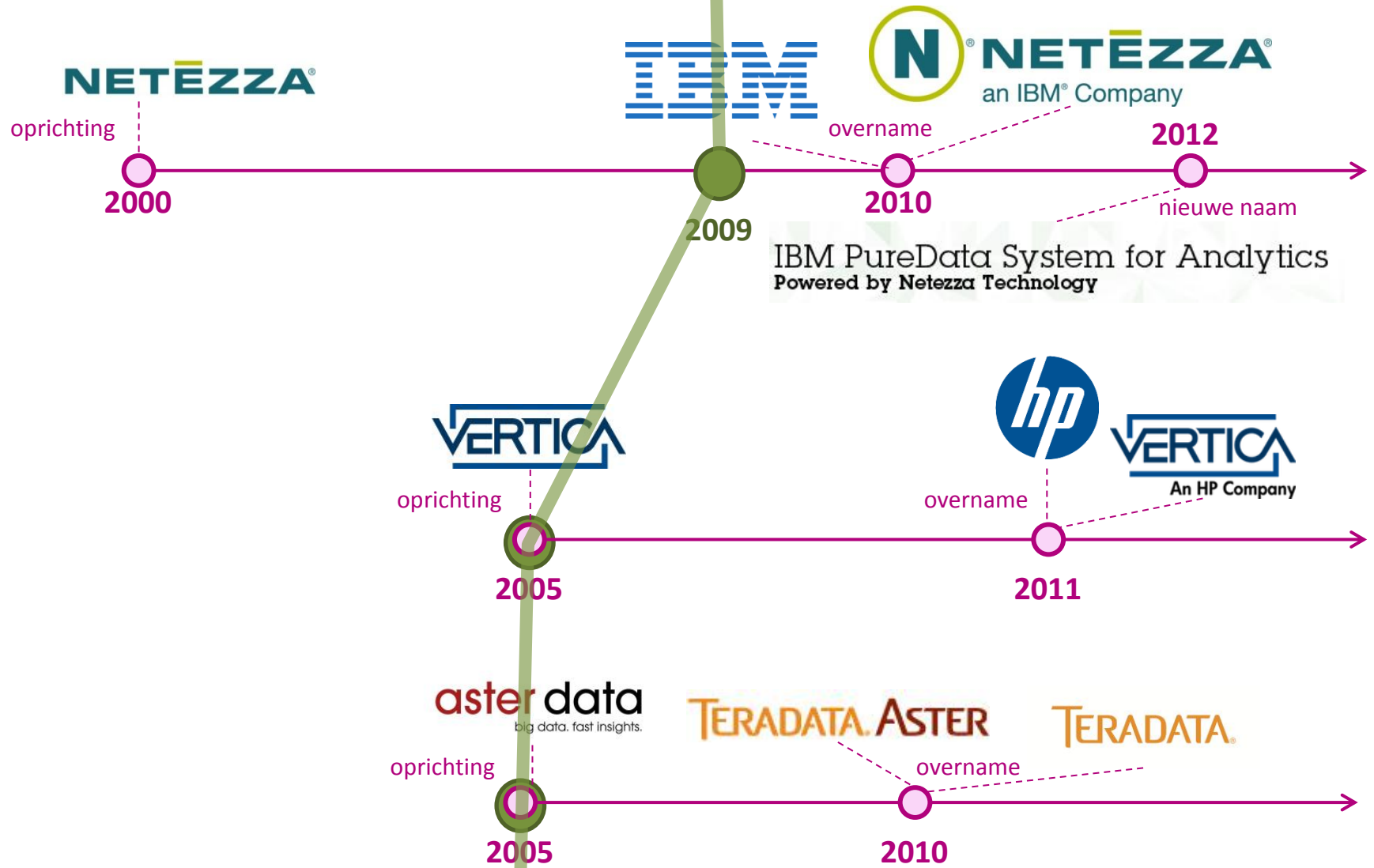
- Heel performante MPP architectuur
- Queries worden snel uitgevoerd
- Data loading gaat vrij traag
- Connectoren voor 1 of meerdere (analytics) softwares



Marktoverzicht

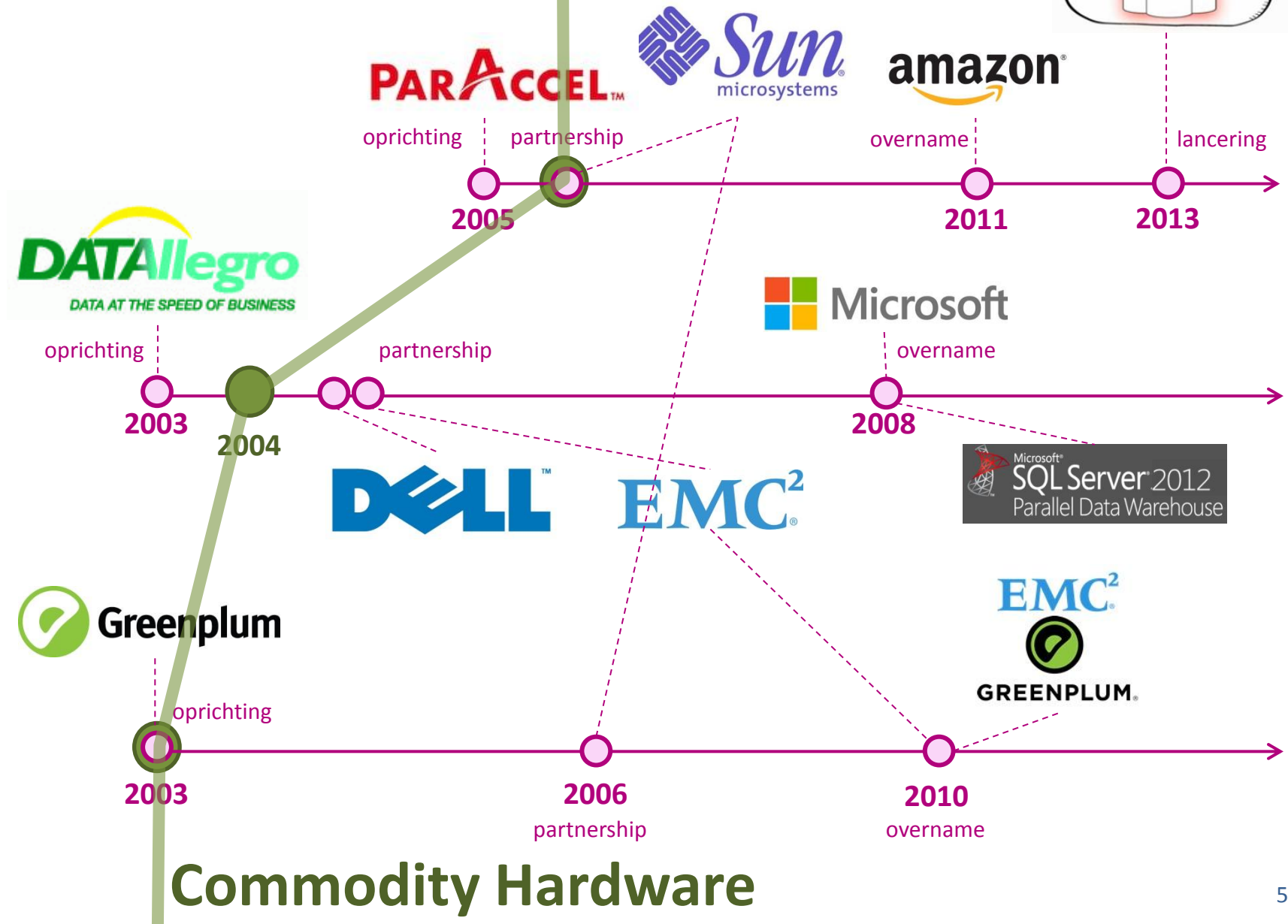


Markt in beweging



Proprietary Hardware Commodity Hardware

Markt in beweging



Generic

**Meer info over dit kwadrant:
contacteer Smals Onderzoek**

Software-stack

Accelerator

Architectuur

MPP

Specific



TERADATA ASTER nCluster

Analytic Applications & Front-End Tools

Custom Apps



SAS, Others



BI Tools



Aster Data nCluster

Pattern

Time Series

Graph

Text

Custom Analytics

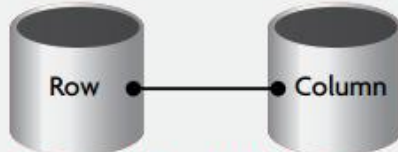
Partner Analytics

...

SQL

SQL-MapReduce

Data Analytic Services: Workload Management, Data Flow, Scaling



Massively Parallel Data Stores

Java
Perl
C/C++
MapReduce
Python
R



Embedded Analytic Processing



Get all the flights to London for which another flight exists to London that leaves within an hour on the same day

16:45

< 60 min

17:20

Alle vluchten Mijn vluchten Laatste bijgewerkt op: 13:52

Tijd Vluchtnr. Bestemming

Tijd	Vlucht	Bestemming	Status	Track
Vluchten op: 17/06/2013				
16:40	LH5579	Hamburg	Voorzien	16:40 ...
16:45	SQ2825	Londen Heathrow	Voorzien	16:45 ...
17:00	JAF1711	Palma Mallorca	Voorzien	17:00 ...
17:05	SN2705	Bazel Mulhouse	Voorzien	17:05 ...
17:05	LX4537	Bazel Mulhouse	Voorzien	17:05 ...
17:05	SN2721	Geneve	Voorzien	17:05 ...
17:05	LX4559	Geneve	Voorzien	17:05 ...
17:10	LH2291	München	Voorzien	17:10 ...
17:10	A31429	München	Voorzien	17:10 ...
17:10	SN7059	München	Voorzien	17:10 ...
17:15	SN2307	Stockholm Bromma	Voorzien	17:15 ...
17:15	EY7217	Stockholm Bromma	Voorzien	17:15 ...
17:15	TF2222	Stockholm Bromma	Voorzien	17:15 ...
17:20	BA397	Londen Heathrow	Voorzien	17:20 ...
17:25	EI847	Cork International	Voorzien	17:25 ...
17:30	SK1594	Copenhagen Kastrup	Voorzien	17:30 ...
17:30	LH1015	Frankfurt	Voorzien	17:30 ...
17:30	SN7007	Frankfurt	Voorzien	17:30 ...
17:30	HQ1992	Kos	Voorzien	17:30 ...
17:30	DE198	Kos	Voorzien	17:30 ...
17:30	JAF1603	Enfidha	Voorzien	17:30 ...
17:30	SN3661	Strasbourg	Voorzien	17:30 ...
17:30	TP7476	Strasbourg	Voorzien	17:30 ...
17:30	UA9905	Strasbourg	Voorzien	17:30 ...
17:35	JAF1651	Pristina	Voorzien	17:35 ...
17:40	AT833	Casablanca	Voorzien	17:40 ...

« 12 13 14 15 16 »



Get all the flights to London for which another flight exists to London that leaves within an hour on the same day

SQL

```
SELECT *  
FROM DEPARTURES AS D1  
  
WHERE  
  DESTINATION = 'London'  
  AND  
  DEP_TIME + 60 MINUTES >= (  
    SELECT MIN(DEP_TIME)  
    FROM DEPARTURES AS D2  
    WHERE DESTINATION = 'London'  
    AND D2.DEP_TIME > D1.DEP_TIME  
    AND D2.DEP_DAY = D1.DEP_DAY  
  )  
ORDER BY DEP_TIME
```

SQL-MapReduce

```
SELECT *  
FROM GET_NEXT_FLIGHT_1HR  
  (ON DEPARTURES PARTITION BY  
  DESTINATION)  
WHERE  
  DESTINATION = 'London'
```

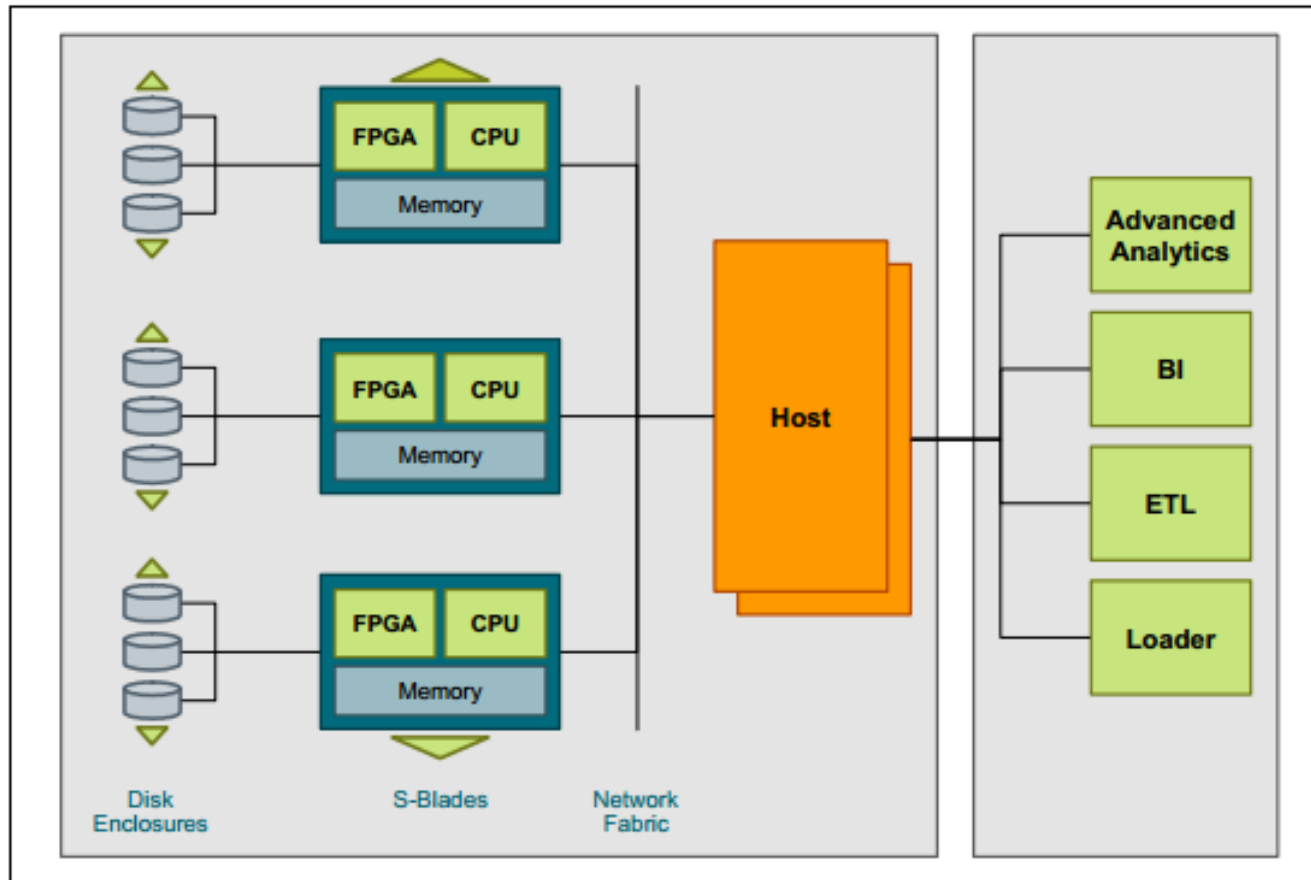


MapReduce table function
(kunnen zelf gedefinieerd worden)

```
ORDER BY DEP_TIME
```

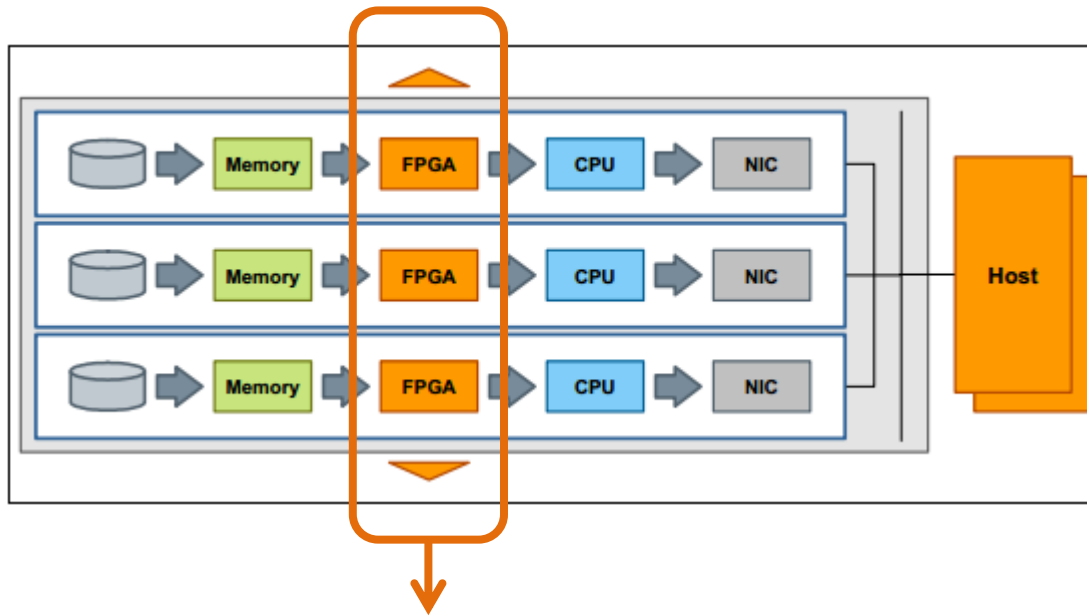


IBM® PureData™ for Analytics, powered by Netezza technology



IBM® PureData™ for Analytics, powered by Netezza technology

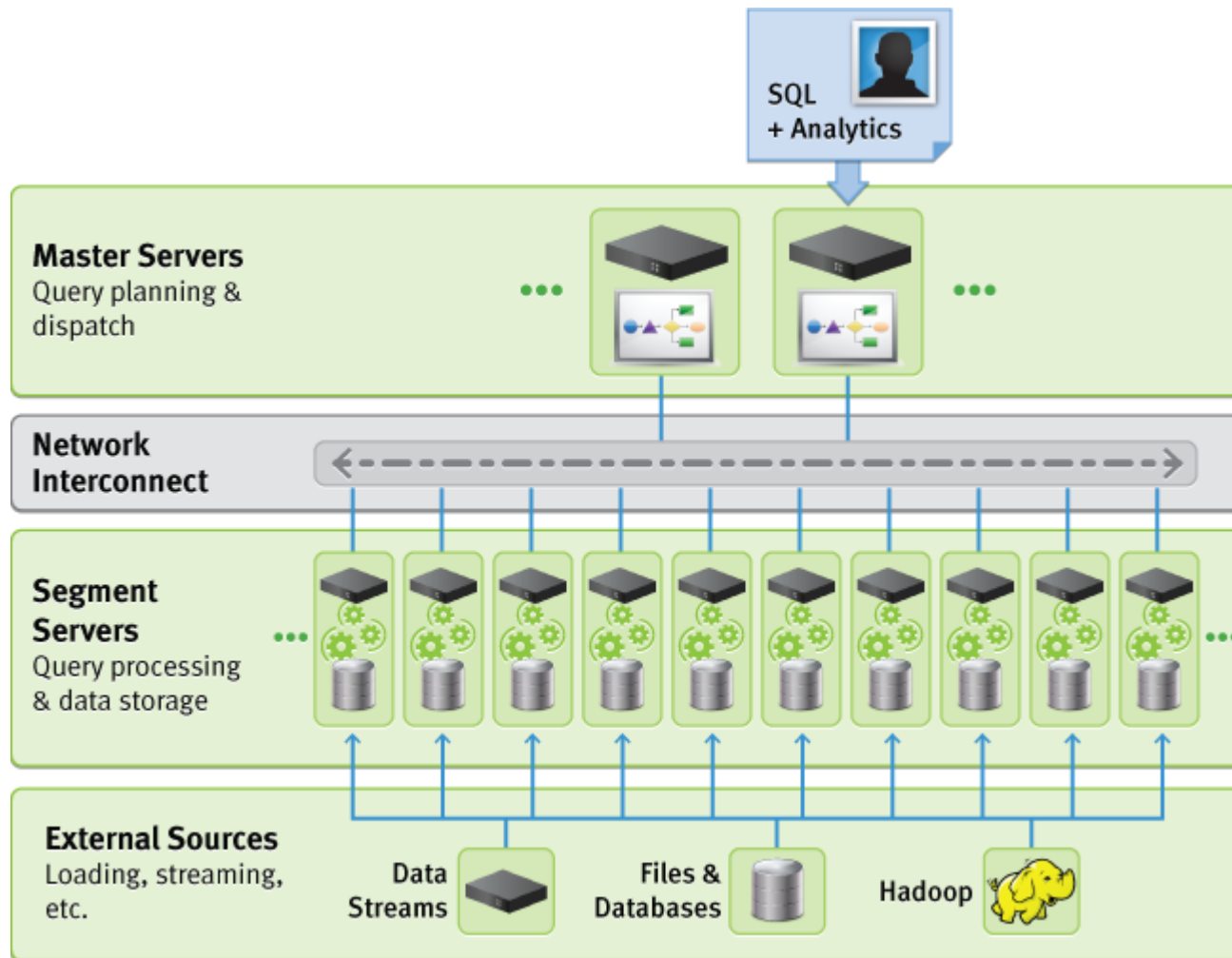
In de worker nodes:



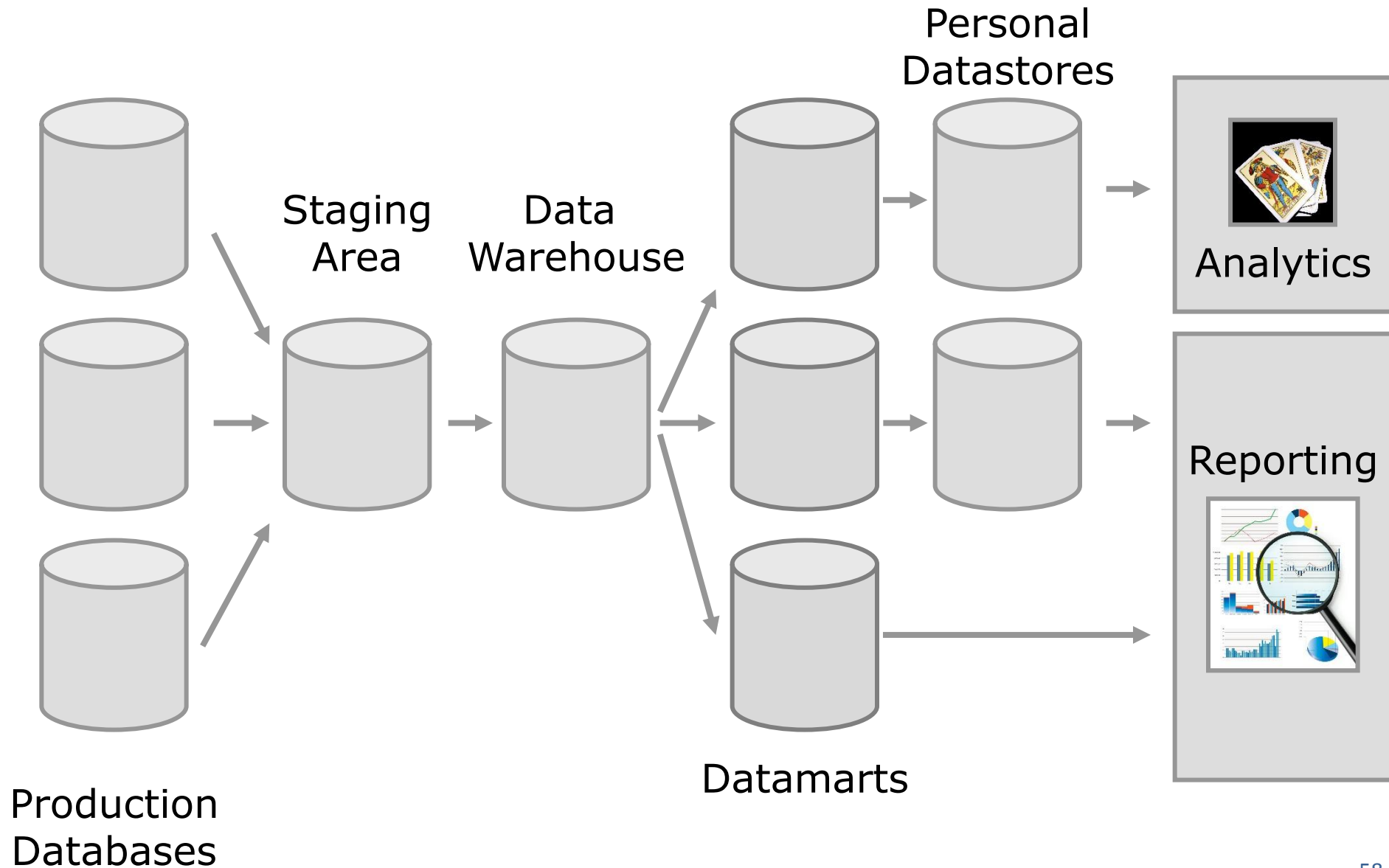
Zeer snelle decompressie en windowing



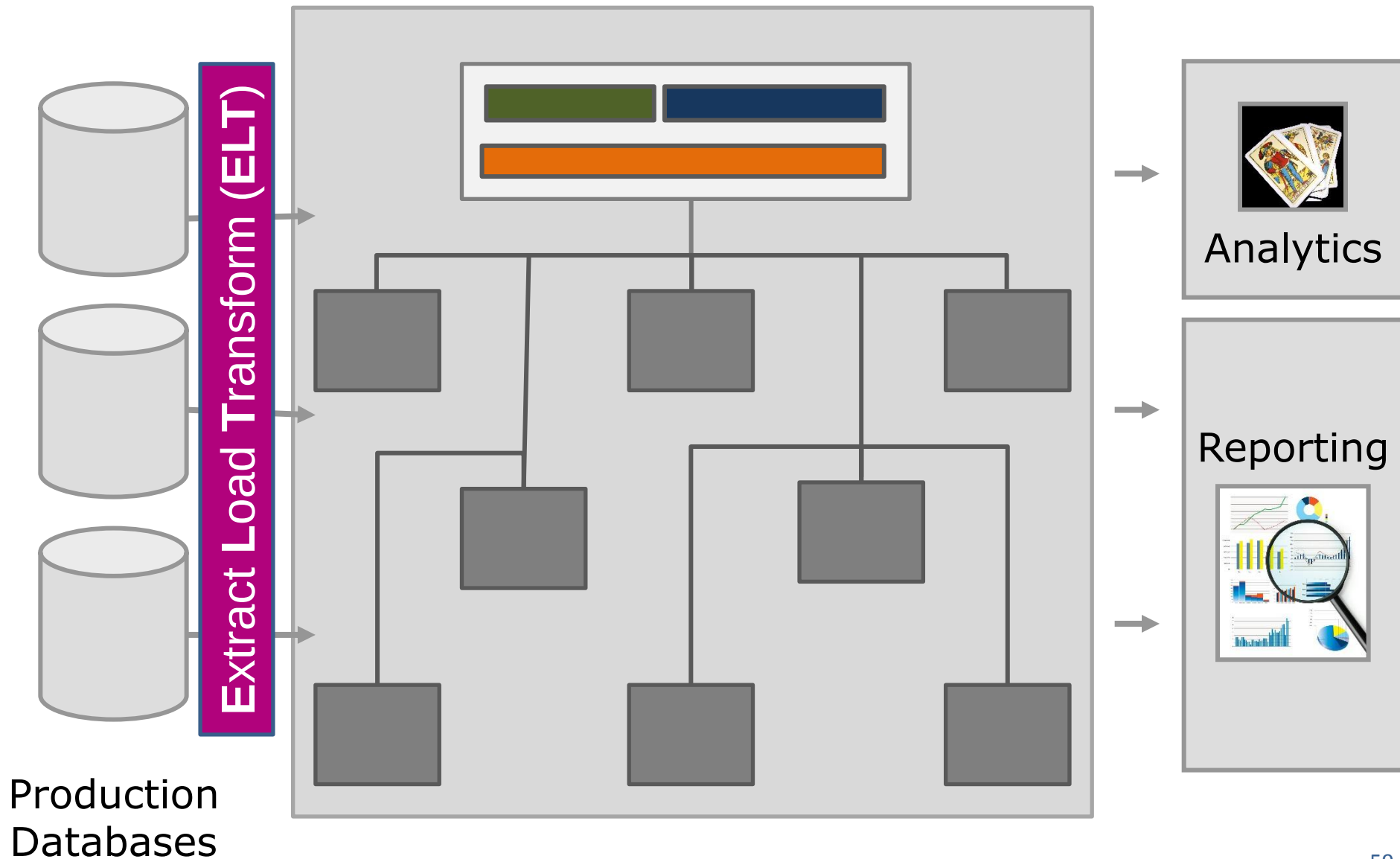
EMC² GREENPLUM[®]



DWH Appliances in de **data supply chain**



DWH Appliances in de **data supply chain**



Barrière 1:

Complexe en trage architectuur

« Data-supply chain » wordt **eenvoudiger** en **performanter**
met DWH appliances

Barrière 2:

Dataquality management

Grote verbetering mogelijk dankzij vereenvoudigde architectuur
mits Information/Master Data Management (Documentatie)

Barrière 3:

Atypische projectstructuur

Een stap in de goeie richting:
Analytics-experten hebben makkelijker toegang tot **alle** data
(met respect voor security/privacy) ⁶⁰

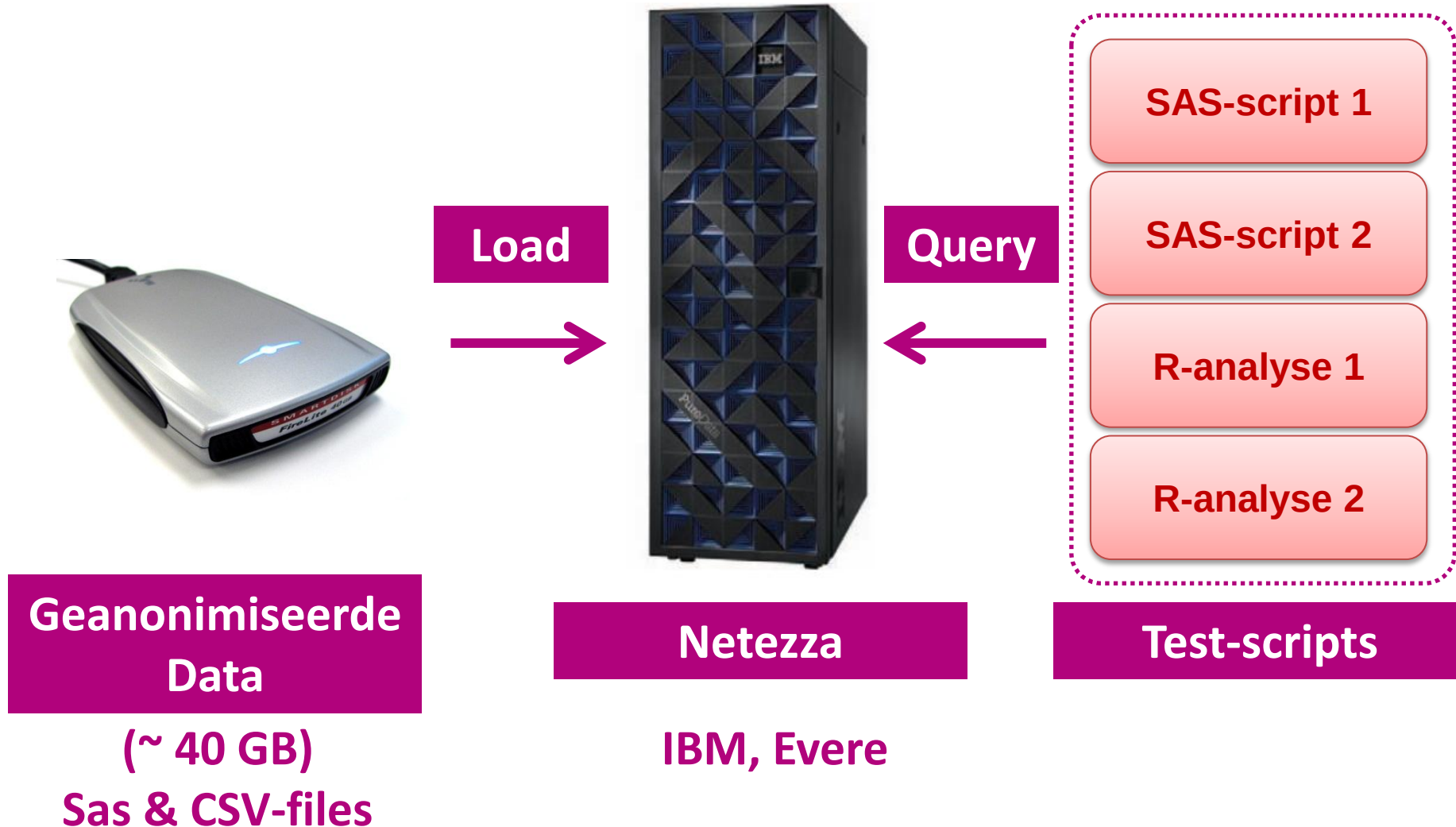


Dit was de theorie...

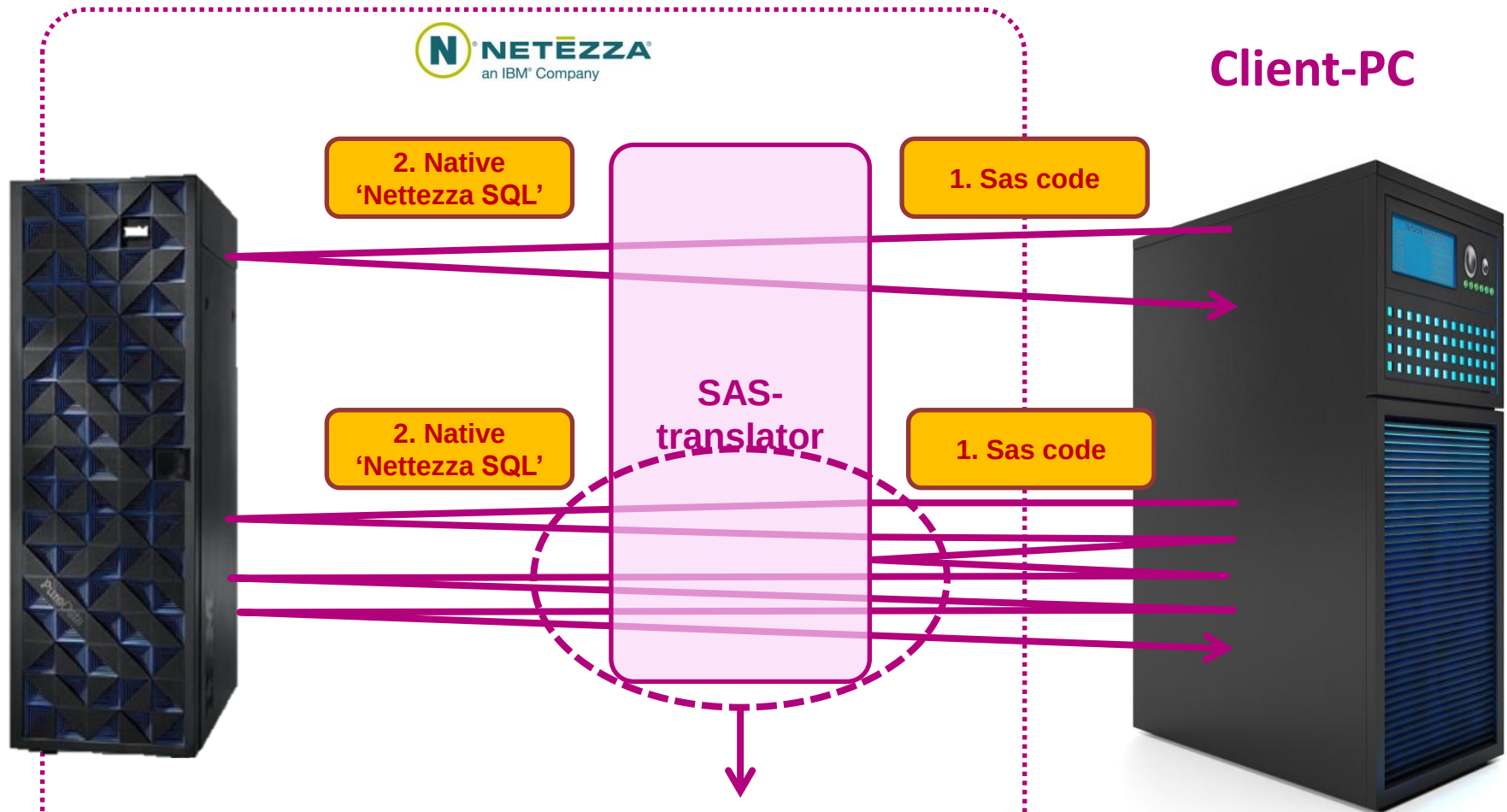


Nu de praktijk!

POC met IBM Netezza



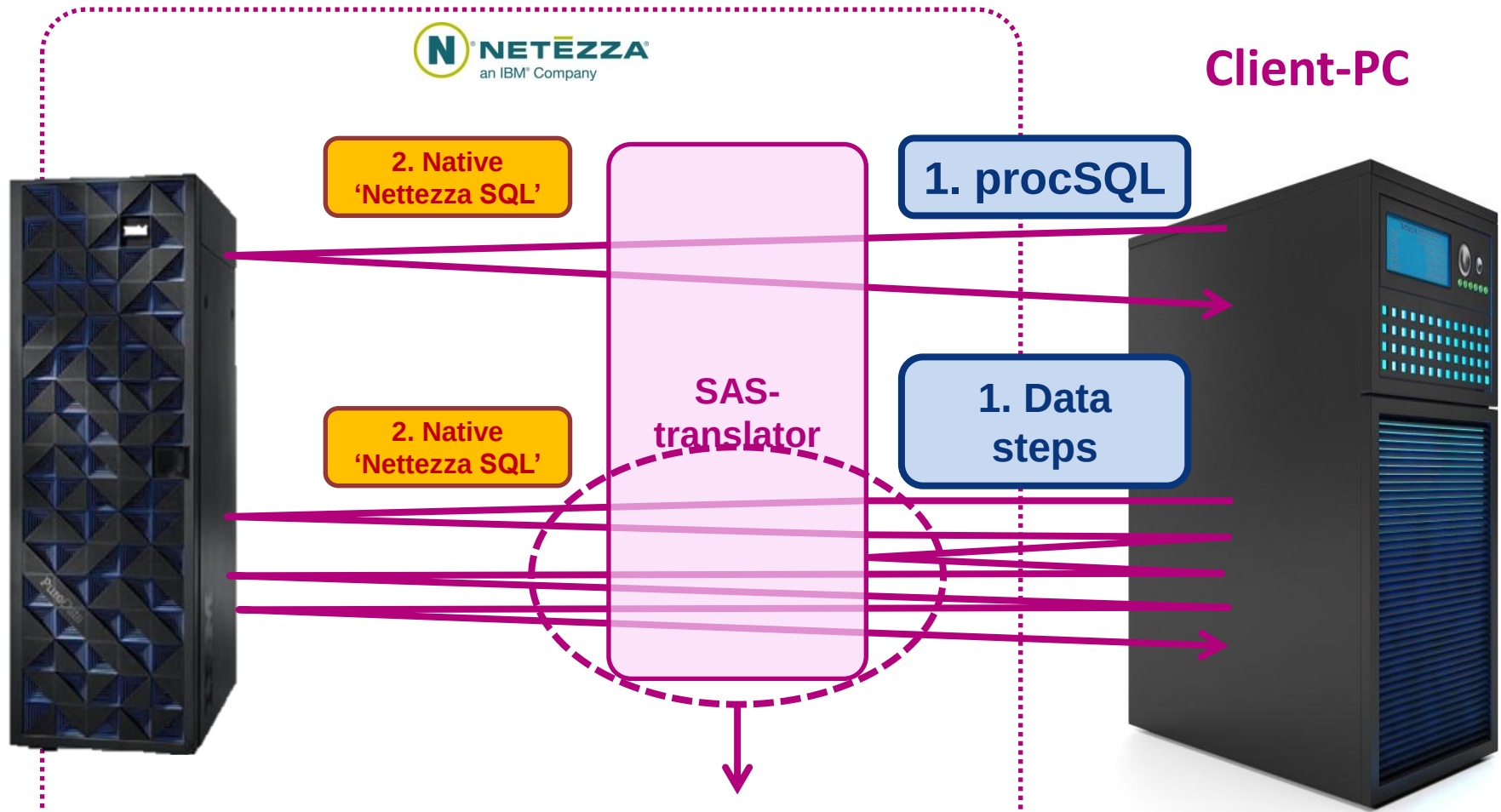
SAS code aanpassingen



Onaangepaste code kan **niet volledig vertaald** worden :
Berekeningen worden gespreid over Client-PC & Netezza
(= veel performantieverlies)

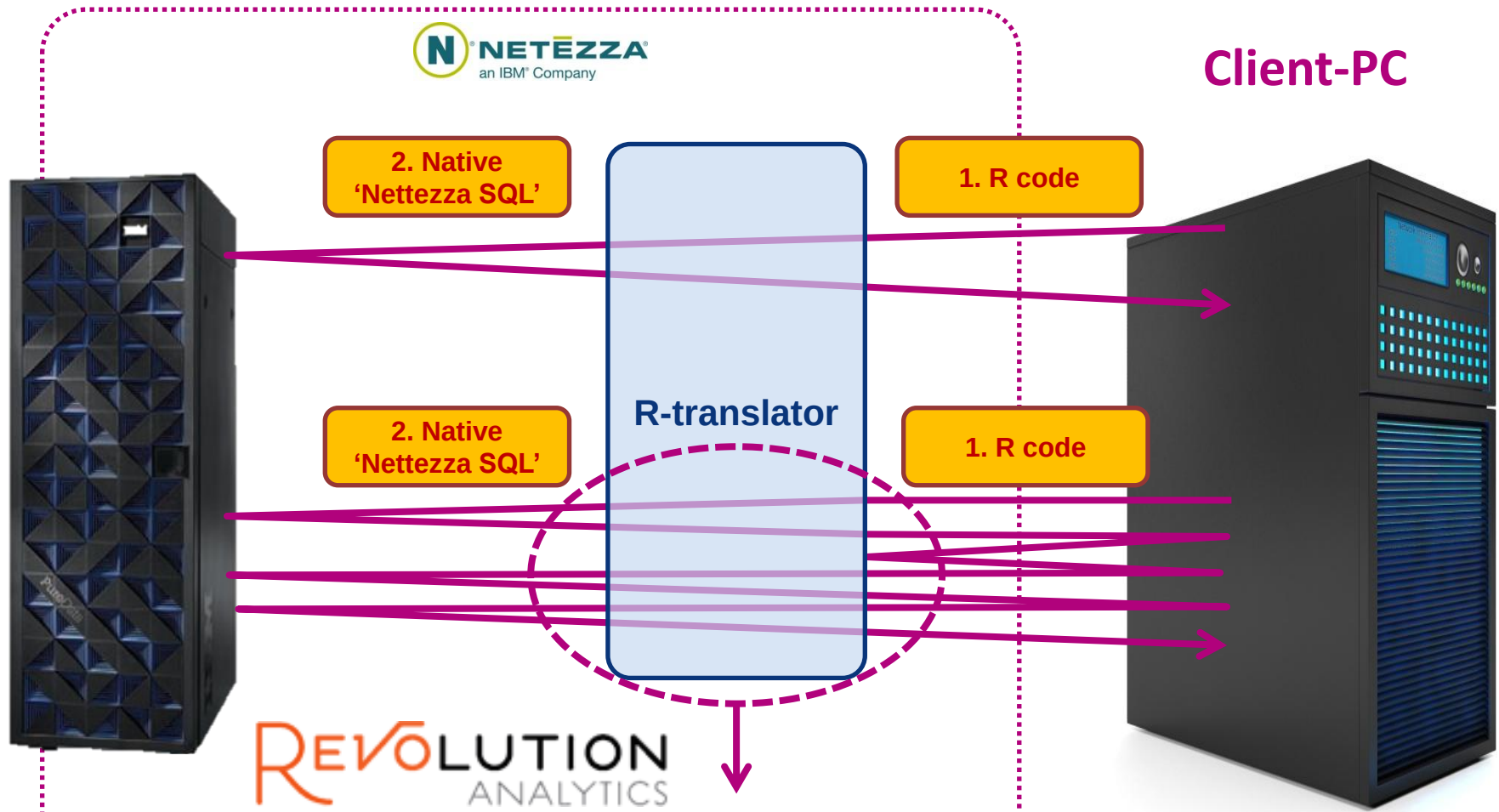


SAS code aanpassingen



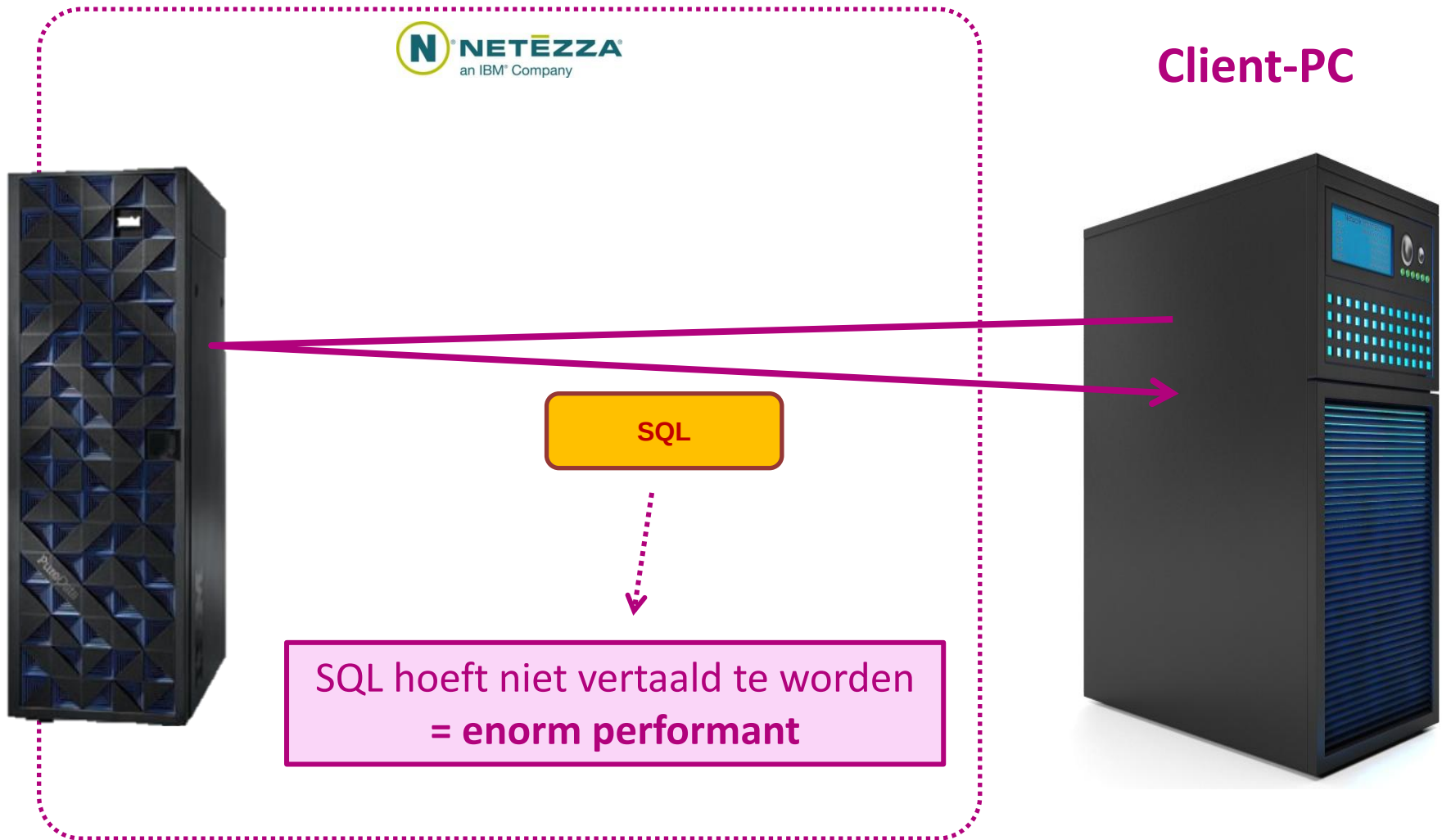
Onaangepaste code kan **niet volledig vertaald** worden :
Berekeningen worden gespreid over Client-PC & Netezza
(= veel performantieverlies)

R code aanpassingen



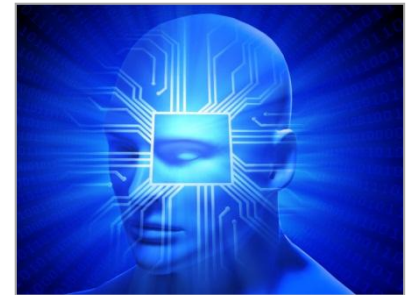
Onaangepaste code kan **niet volledig vertaald** worden :
Berekeningen worden gespreid over Client-PC & Netezza
(= veel performantieverlies)

SQL is **native** ondersteund



Streamlining Analytics

Predictive analytics
De data supply chain



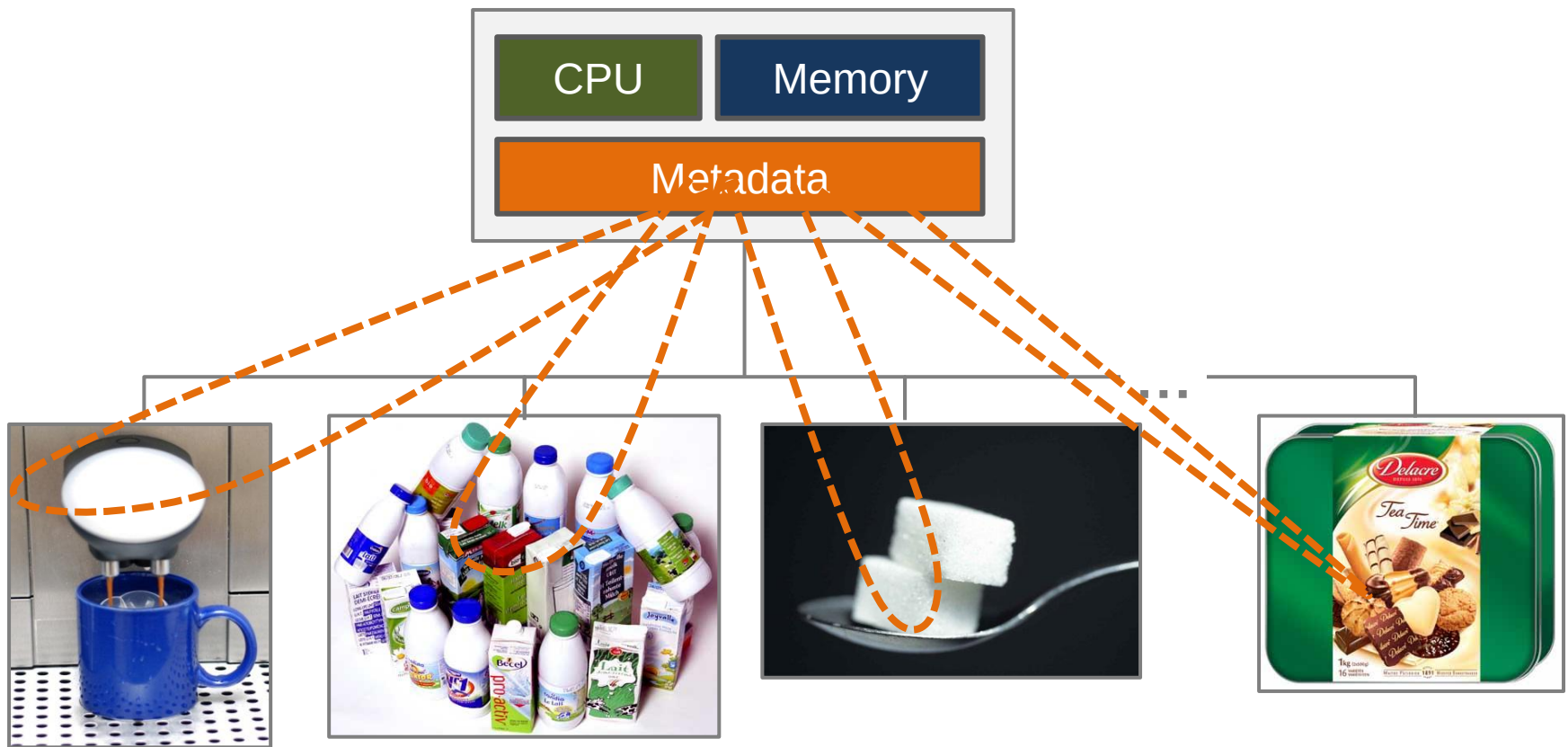
Barrières bij de introductie van analytics



Hardware appliances voor analytics
Data quality
Analytics project management

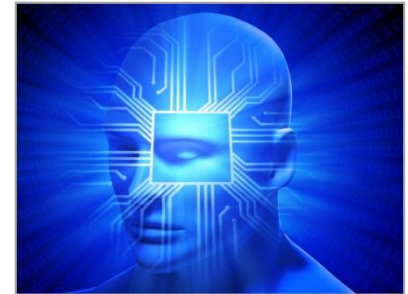


```
SELECT coffee, milk, sugar, cookies  
FROM regular_break  
INNER JOIN infosession_break ON rld = ild
```



Streamlining Analytics

Predictive analytics
De data supply chain



Barrières bij de introductie van analytics



Hardware appliances voor analytics

Data quality

Analytics project management



Analytics & Data Quality

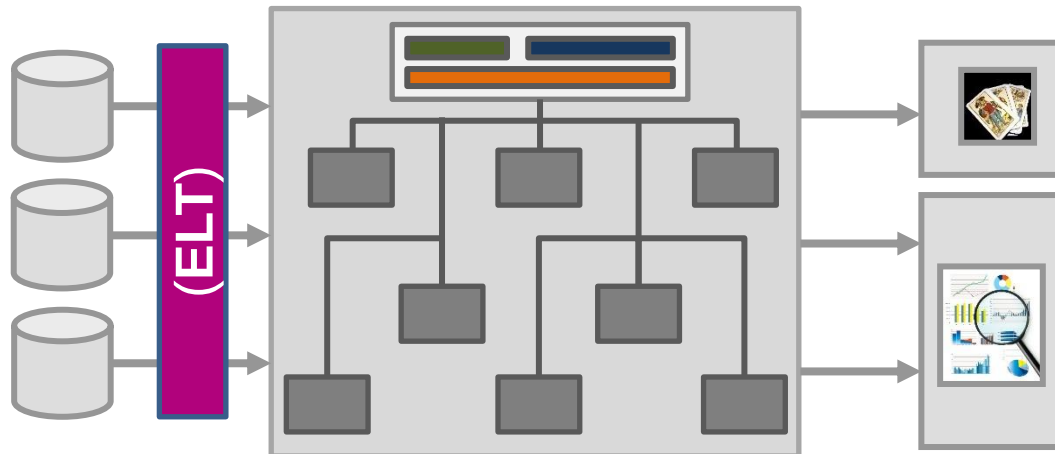
- De ideale wereld (voorgaande studies)
 - best practices
- De realiteit (praktijkvoorbeelden uit projecten)
 - typische problemen van data quality bij analytics-projecten
 - hoe data quality tools de aanpak ondersteunen



Analytics & Data Quality: de ideale wereld (1)

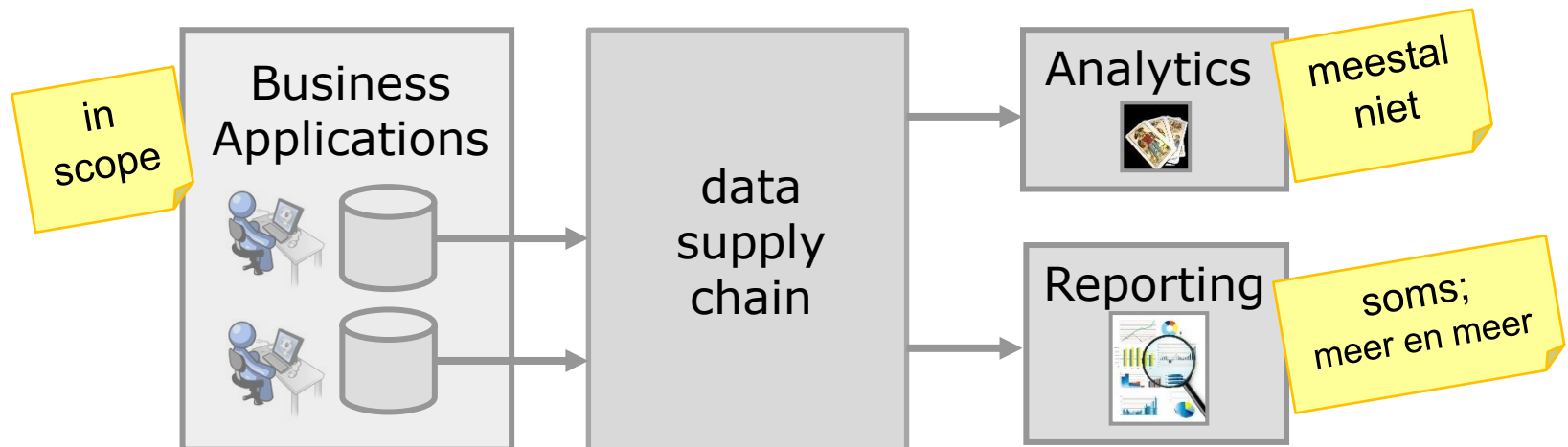
- Vereenvoudigde data supply chain
 - minder ETL, minder vertaalslagen (cfr. barrière 2)
 - opportuniteit voor data governance:
 - Data quality management
 - Master data management
 - Information management
- op één plaats enten

→
perfecte
documentatie



Analytics & Data Quality: de ideale wereld (2)

- Best practice: « fitness for use »
 - 100% data quality is onbereikbaar
 - kosten vs. baten
 - *good enough for its (all) intended use*
 - **in scope voor intended use?**



Analytics & Data Quality: de ideale wereld (3)

- Best practice: DQ aanpakken aan de

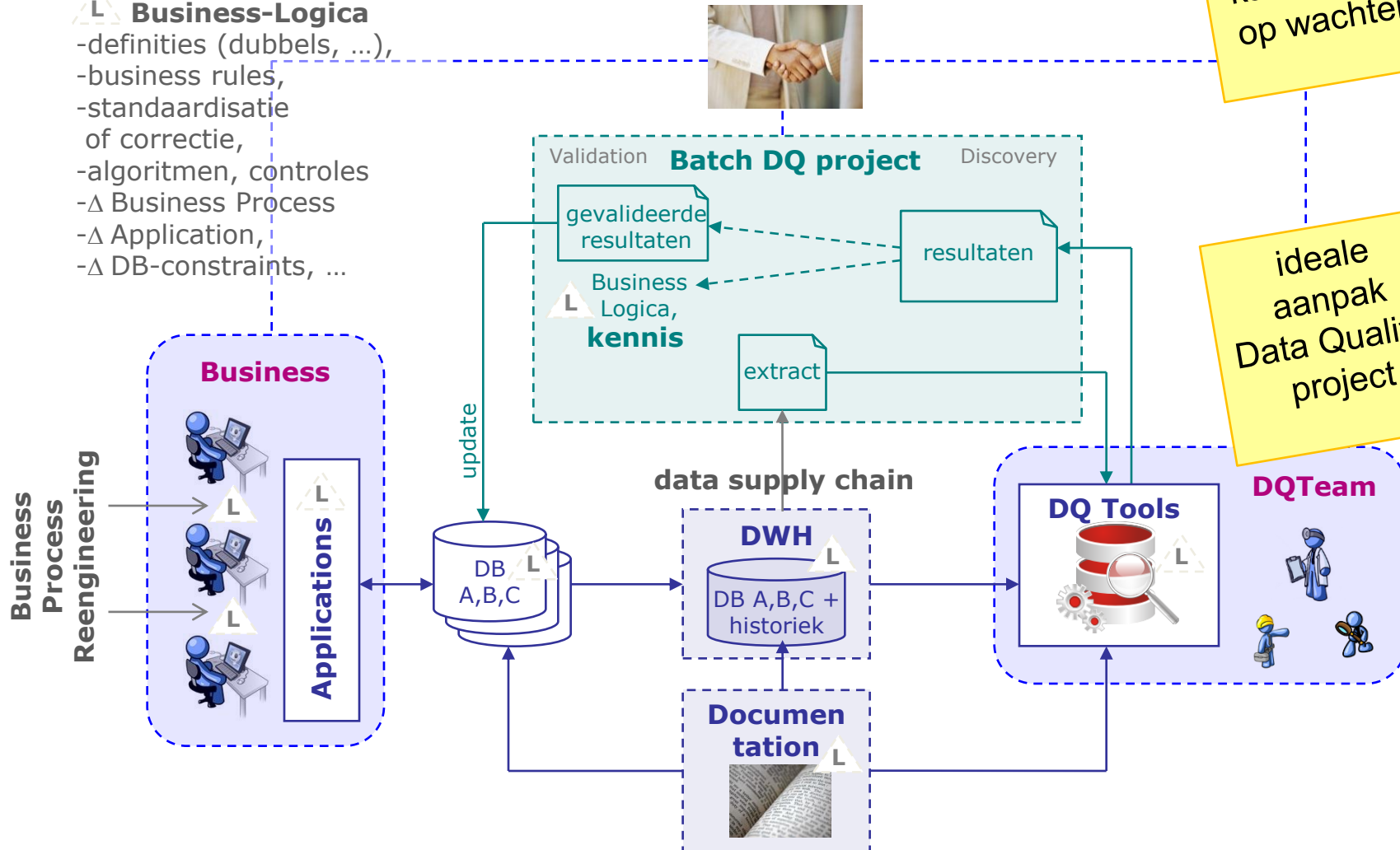
Business-Logica

- definities (dubbels, ...),
- business rules,
- standaardisatie of correctie,
- algoritmen, controles
- Δ Business Process
- Δ Application,
- Δ DB-constraints, ...



Analytics-project:
kan hier niet
op wachten!

ideale
aanpak
Data Quality-
project



Analytics & Data Quality: de realiteit

- De realiteit
 - gebrek aan data quality / best practices
 - hoe data quality tools de aanpak ondersteunen
 - a.h.v. praktijkvoorbeelden uit voorgaande projecten
 - typische problemen van data quality bij analytics-projecten
 - **waarom typisch voor analytics-projecten?**
 - net bij interessante groepen (risico's, nieuwe opportuniteiten, ...) zijn applicatie en databank (nog) onaangepast en is de data quality slechter
 - uitzonderingen, outliers zijn belangrijk (bv. fraude)
 - data quality wordt soms misbruikt om aan controles te ontsnappen

1. Gebrek aan (up to date) documentatie

- Werkelijke gebruik is geëvolueerd
 - documentatie echter niet aangepast
→ bv. niet-gedocumenteerde code

REC_ID	REC_poorlyDocumentedVar
456	01
457	61
458	51

DESCRIPTION :
Statut indiquant s'il faut traiter l'e réimmatriculation ou un cas d'en
DOMAINE DE DEFINITION :
01 : nouvel e avec numéro
est absent du répertoire provisoire
02 : nouvel e dont le numé
11 : réimmatriculation d'un e
l'e existe dans le répertoire
12 : réimmatriculation d'un e
l'e est en archive (off-line)
13 : réimmatriculation d'un e
complémentaire; l'e existe
61 : enquête avec statut 81 résolue
62 : enquête avec statut 82 résolue
63 : enquête avec statut 83 résolue

- Na een vertaalslag in de data supply chain
 - (E)T(L) → bv. codes gewijzigd

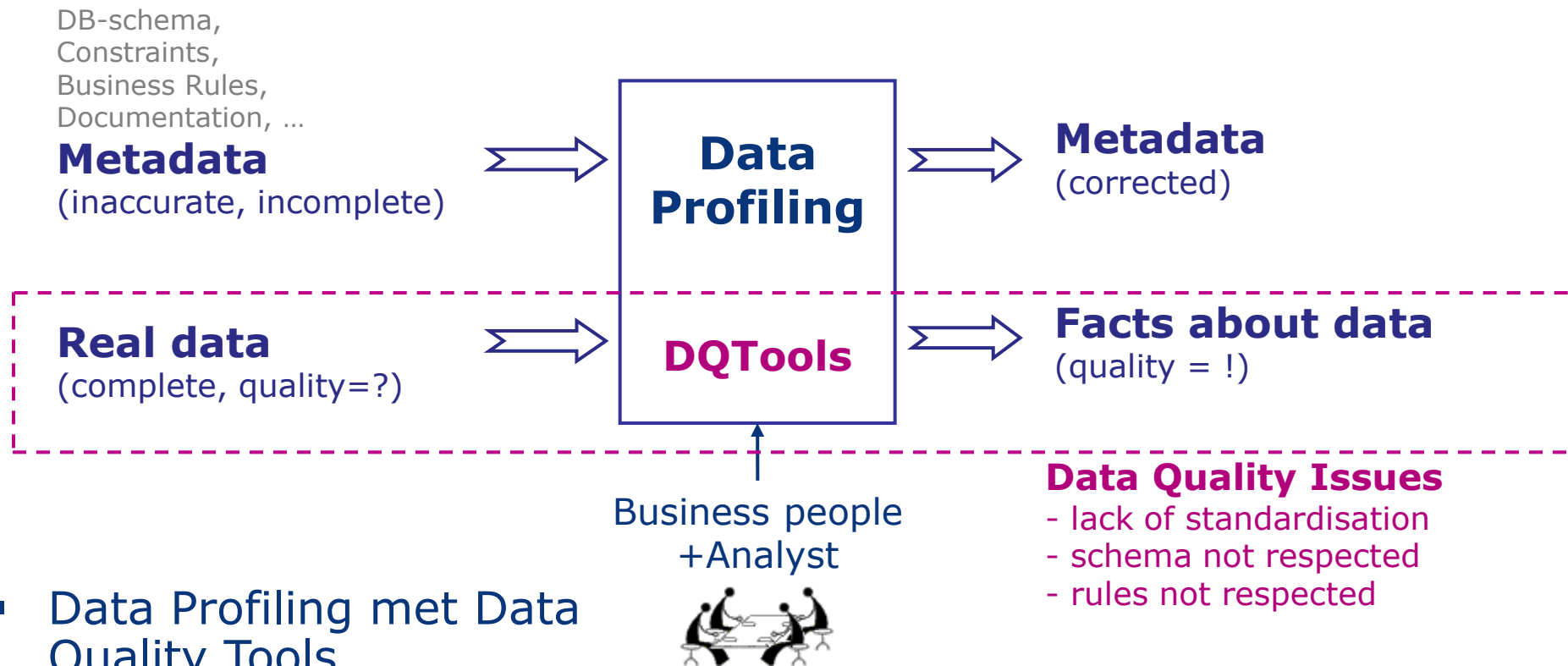
REC_ID	OLTP1_CODACT
456	
457	1
458	

OLTP1_CODACT
DOMAINE DE DEFINITION :
Valeurs possibles [NULL , 1].
NULL : actif.
1 : supprimé
LONGUEUR : 1
TYPE : Alpha

REC_ID	DWH_CODACT
456	A
457	S
458	A



Data Quality Tools ondersteuning: Data Profiling (formele audit)



Data Profiling met Data Quality Tools

- **Veld per veld**: Column Property Analysis
- **Structuur**: referentiële constraints
- **Consistency**: business rules



Jack E. Olson,
"Data Quality – The Accuracy Dimension" 76

Data Profiling – Column Property Analyse, drill-down (1)

Entities	Analysis	Findings
unt: 6)	Statistic	
Source_seconaire(60)	Rows=246496	
Metadata	Keys=0 Dps=0	
Attributes	Count=16	
Reeksnummer(1)	Distribution=100.000	
Identificatienummer(2)	Distribution=99.763	
Atypemp(3)	Distribution=0.014	
Anatjur(4)	Distribution=0.041	
Ara(5)	Distribution=0.002	
Arem(6)	Distribution=0.001	
Adataaffil(7)	Distribution=3.876	
Adatsup(8)	Distribution=0	
Adenomemp(9)	Distribution=98.672	
Aadresemp(10)	Distribution=82.704	
Aboxemp(11)	Distribution=0.148	
Apostemp(12)	Distribution=	
Type	real	
Schema Name	Apostemp	
Compliance%	100.000%	
Inferred type	Integer (Unkn	
Unique Values	1155 (0.469%	
Patterns	2	
Min	0	
Max	9992	
Min Len	1	
Max Len	4	
Masks	2	
Integers	1155 (100.00	
Dependencies(Discovered)	0 (2)	
Attribute Created Date	2008/09/08 1	
Acomemp(13)	Distribution=2.401	

- (1)-(16) geanalyseerd tijdens load

- gegenereerde metadata
Min, Max, Lengtes,
Null Values, Unique Values
Patronen,
Distributies,
Business Rules, ...

- detectie Keys & Dependencies

- Apostemp(12): postcode werkgever

- vb. patronen, a.h.v. Masks

- Performantie: < 5 min op 1 miljoen records

Background Tasks

Timestamp = Mon Jun 17 15:47:09 CEST 2013

Activity Name	Progress	State	Duration
Discover Keys and Dependencies	Processed rules	Completed	0 Days, 00:00:02
Analyze Statistics	Analyzed 25 Attributes	Completed	0 Days, 00:01:33
GREPperTest	Rows Loaded: 848589	Completed	0 Days, 00:02:35

Data Profiling – Column Property Analyse, drill-down (2)

Entities | Analysis | Findings

unt: 6) Statistic

Source_secontaire(60) Rows=246496

- Metadata Keys=0 Deps=0
- Attributes Count=16
 - Reeksnummer(1) Distribution=100.000
 - Identificatienummer(2) Distribution=99.763
 - Atypemp(3) Distribution=0.014
 - Anatjur(4) Distribution=0.041
 - Ara(5) Distribution=0.002
 - Arem(6) Distribution=0.001
 - Adataffil(7) Distribution=3.876
 - Adatsup(8) Distribution=0
 - Adenomemp(9) Distribution=98.672
 - Aadresemp(10) Distribution=82.704
 - Aboxemp(11) Distribution=0.148
 - Apostemp(12) Distribution=0**
 - Type real
 - Schema Name Apostemp
 - Compliance% 100.000%
 - Inferred type Integer (Unkn)
 - Unique Values 1155 (0.469%)
 - Patterns 2
 - Min 0
 - Max 9992
 - Min Len 1
 - Max Len 4
 - Masks 2**
 - Integers 1155 (100.00%)
 - Dependencies(Discovered) 0 (2)
 - Attribute Created Date 2008/09/08 1.
 - Acomemp(13) Distribution=2.401

Unique Masks

Attribute = Source_secontaire(60).Apostemp

Mask	Mask Pattern	Value Count	Frequency	Dist %
NNNN	N4	1154	239983	97.358
N	N1	1	6513	2.642

Quality Project Unique Masks

Unique Values

Attribute = Source_secontaire(60).Apostemp

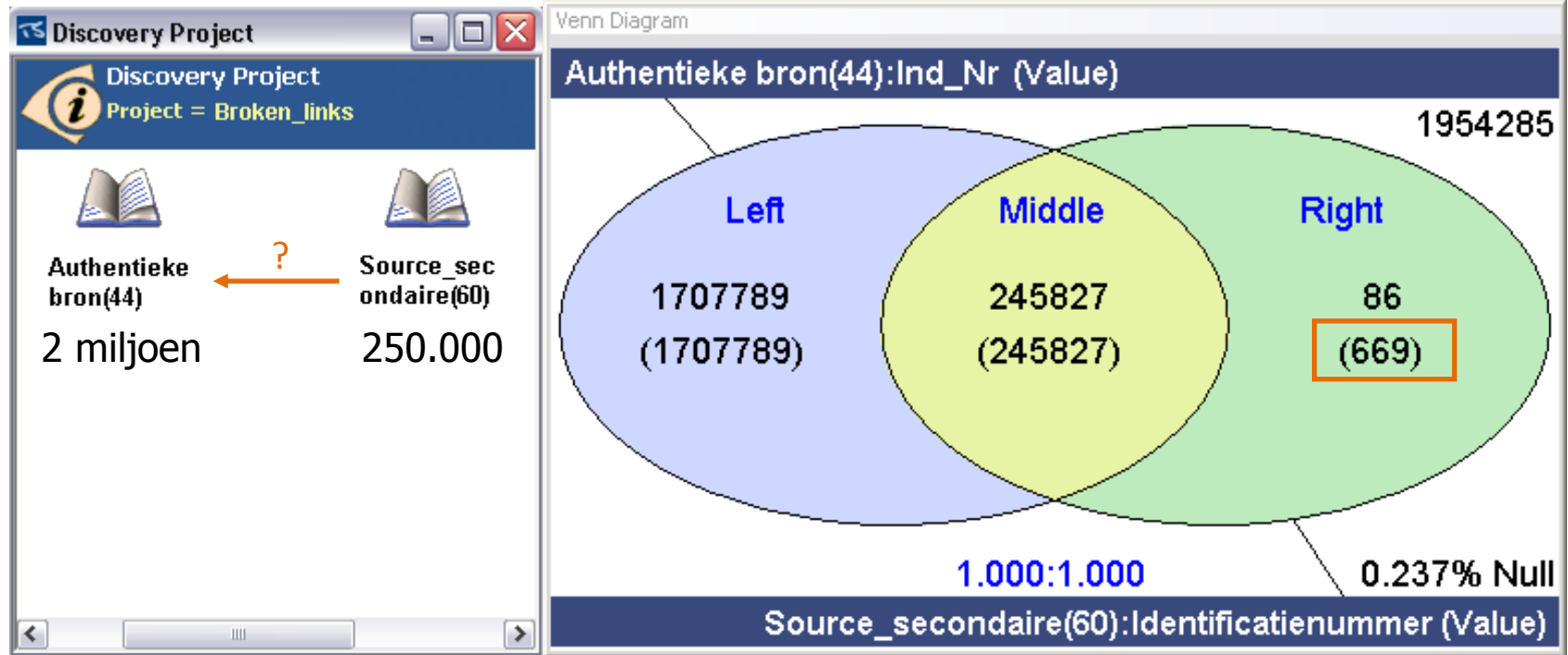
Value	Frequency	Dist %	Length	Soundex	Metaphor
0	6513	2.642	1		

Quality Project Unique Values

Data rows filtered by selected values in 'Apostemp'

Row	Aadresemp	Apostemp	Acomemp
51	Z...	0	JUNGLINSTER LU
77	S...	0	JA TIEL NL
90	T...	0	2215RW VOORHOUT NL
137	H...	0	4131 LX VIANEN NL
147	B...	0	THORN NL
156	O...	0	LEIDSCHENDAM NL
206	A...	0	92150 SURESNES FR
220	V...	0	7665SG ALBERGEN NL
296	R...	0	MADRID ES
302	R...	0	VENDIN LE VIEIL FR
335	B...	0	BREDA NL
481	R...	0	SAINT FULGENT FR

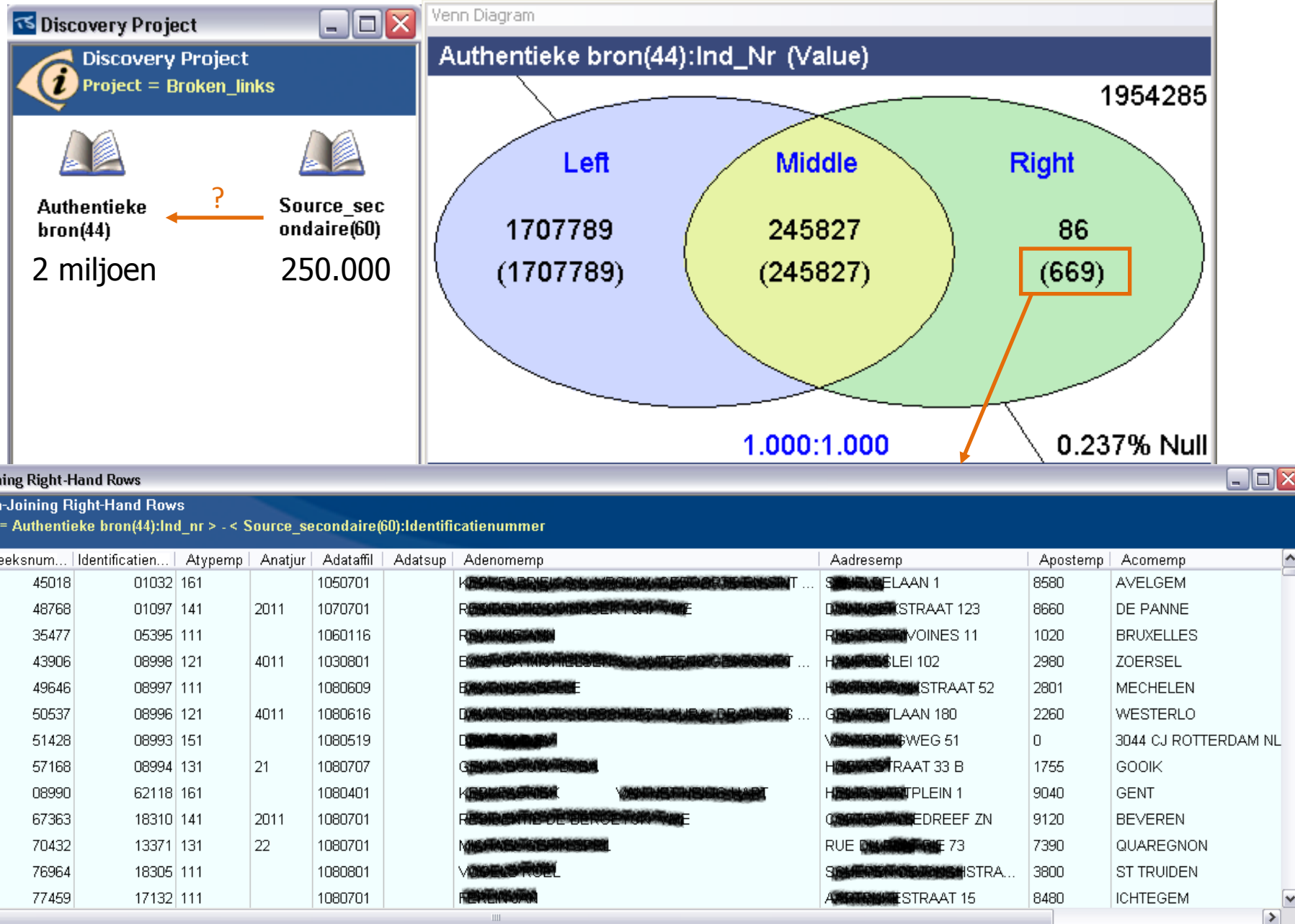
Data Profiling – Referentiële integriteit, foreign keys (1)



- bron 1: Authentieke bron(44)
 sleutel: Ind_nr
- bron 2: Source_secon daire(60)
 Identificatienummer verwijst naar Ind_nr's

- **Confrontatie bron 1 – bron 2**
 86 waarden niet in authentieke bron
 in 669 records (er zijn dus dubbels)

Data Profiling – Referentiële integriteit, foreign keys (2)



Data Profiling – Business Rules (1)

Sub Contractor5(490) Rows=104930

Metadata Keys=0 Deps=0

- Attributes 12
- Rows Loaded 104930
- Business Rules(Passed) 2(0)**
- Keys(Discovered) 0 (3)
- Dependencies(Discover...) 0 (5)
- Date Created 2010/07/...
- Entity State Fully Loaded
- Attributes Count=12
 - Denomination(1) Distribution
 - Id_1(2) Distribution
 - Id_2(3) Distribution
 - Id_3(4) Distribution
 - Rue(5) Distribution
 - Rue Num(6) Distribution
 - Rue Box(7) Distribution
 - Commune(8) Distribution
 - Postcode(9) Distribution
 - Country Code(10) Distribution
 - Creation Date(11) Distribution
 - Max Work End Date(12) Distribution

Entity Business Rule

Enabled ☒ Name Présence_Identifiant

Description NOT (Id_1 = "" AND Id_2 = "" AND Id_3 = "")

Au minimum 1 des 3 types d'identifiant doit être rempli

Entity Business Rule

Enabled ☒ Name Enregistrement à temps

Description Date de déclaration < date de fin des derniers travaux

Set the threshold to be 100 % of

The test passed on 67.785% of

Save Cancel

[Creation Date] < [Max Work End Date]

Choose expression elements from the lists below

Attributes	Bce
Functions	Commune
Literals	Country Code
Operators	Creation Date
	Denomination
	Max Work End Date

Business Rules						
Entity = Sub Contractor5(490)						
Name	Description	Threshold	Result	Fail Count	Passing Fraction	Pass Count
Enregistrement à temps	Date de déclaration < date de fin des derniers travaux	100	failed	33803	67.785	71127
Présence_Identifiant	Au minimum 1 des 3 types d'identifiant doit être rempli	100	failed	3063	97.081	101867

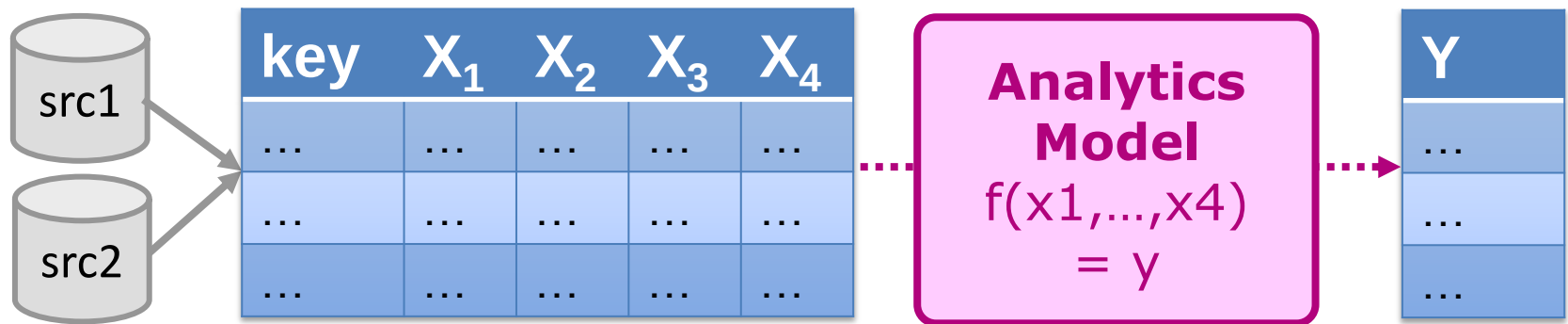
Data Profiling – Business Rules (2)

Failing Rows (Présence_Identifiant)											
Entity = Sub Contractor5(490)											
Denomination	Id_1	Id_2	Id_3	Rue	Rue Num	Rue Box	Commune	Postcode	Country...	Creation Date	Max Work End Date
ENTREPRIS...				RU...	9		ANDENNE	5300	150	2005-08-18 ...	2006-06-22 00:00:0...
CONCEPT ...				AV...	15		FOREST	1190	150	2004-02-19 ...	2003-12-01 00:00:0...
ADAM SPRL				ZO...	11	n/a	MONT D...	7750	150	2009-05-20 ...	2009-03-31 00:00:0...
UNION PR...				KL...	6A		OUDEN...	4730 AE	129	2007-09-26 ...	2007-12-31 00:00:0...
MELO B...				G...	37		HASSELT	3511	150	2007-03-20 ...	2011-07-31 00:00:0...
JOSSE JON...				RU...	80		CHARLE...	6031	150	2005-12-02 ...	2006-09-28 00:00:0...
...				BE	10		ZOUTE	3440	150	2006-02-09	2006-07-15 00:00:0

Failing Rows (Enregistrement à temps)											
Entity = Sub Contractor5(490)											
Denomination	Id_1	Id_2	Id_3	Rue	Rue Num	Rue Box	Commune	Postcode	Country...	Creation Date	Max Work End Date
...	76...			BA...	1		WUUST...	2990	150	2007-10-09 ...	2007-08-31 00:00:0...
...	46...	124...		RU...	n/a	n/a	LIBRAM...	6800	150	2009-05-20 ...	2003-11-28 00:00:0...
...	41...	127...		R ...	63	n/a	ETTERB...	1040	150	2009-05-20 ...	2008-05-31 00:00:0...
...	73...		78297...	TO...	7	n/a	HOESELT	3730	150	2007-06-07 ...	2007-06-04 00:00:0...
...	73...		78297...	DA...	2	n/a	HOESELT	3730	150	2007-06-07 ...	2007-06-04 00:00:0...
...	46...	171...		P...	74	n/a	NIEL	2845	150	2009-05-20 ...	2006-04-14 00:00:0...
...	74...		78242...	DU...	n/a	n/a	ST KATE...	2860	150	2005-06-16 ...	2005-01-31 00:00:0...
...	44	160		G...	22	n/a	BEER	3990	150	2009-05-20	2003-05-15 00:00:0

2. Data-integratie vanuit heterogene bronnen

- Data Preparation & transformation
 - naar een vorm geschikt voor Analytics



src1_key	src2_key
406798006	0406.798.006
206731645	0206.731.645
...	...

src1_creationdate	src2_datstart
20060401	01APR06
19501001	01OCT50
...	...

Ondersteuning data integratie met dqtools:

Data Standardisation – simple domains

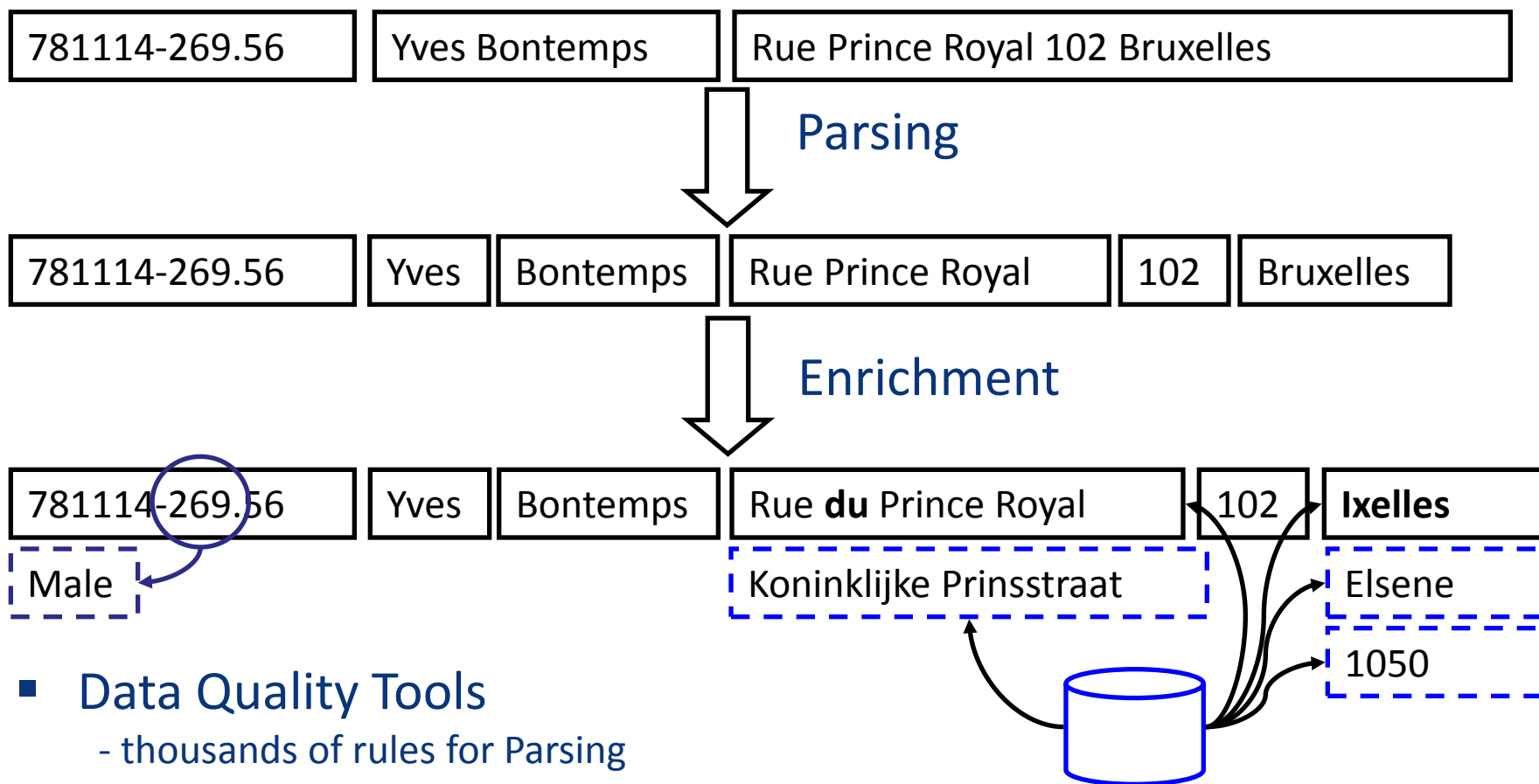
Example: country codes

 Data Rows [Dynamic] Entity = pl tranfmr p26(513)											
origineel						toegevoegd m.b.v. data quality tool					
Tsq Denom	Adres	Boite	Tsq Posted	Tsq Commune	Orig Landcd	Iso3166 Cd	Iso3166 2l	Iso3166 3l	Iso3166 NI	Ins Cd	Ins NI
GREENS ...					150	056	BE	BEL	België	150	België
JASSEN ...	MAH...			BLACKROC...	116	372	IE	IRL	Ierland	116	Ierland /Eire/
SCHEN ...	OLD...			WATERSFO...	IRL	372	IE	IRL	Ierland		
BONJOU...	268		067 82	MODRA NAD...	141	703	SK	SVK	Slowakije	141	Slovaakse Republiek
BONJOU...	HIA...		067 82	MODRA NAD...	SK	703	SK	SVK	Slowakije		
BERND ...	Vizi...		1031	BUDAPEST	115	348	HU	HUN	Hongarije	115	Hongarije (Rep.)
BERND ...	VIZI...		1031	BUDAPEST	H	348	HU	HUN	Hongarije		
VOOREM ...	SICI...		1045 AX	AMSTERDAM	129	528	NL	NLD	Nederland	129	Nederland
VOOREM ...	SICI...		1045	AMSTERDAM	NL	528	NL	NLD	Nederland		
DESMET ...	MAD...		1131	BUDAPEST	H	348	HU	HUN	Hongarije		
DESMET ...	POS...		1440	AP PURMER...	NL	528	NL	NLD	Nederland		
DESMET ...	POS...		1440	AP PURMER...	NL	528	NL	NLD	Nederland		
SANDRA ...	czer...	4	20 349	LUBLIN	122	616	PL	POL	Polen	122	Polen (Rep.)
SANDRA ...	CZE...		20 349	LUBLIN	PL	616	PL	POL	Polen		
TRAFER ...	Via ...		24129	BERGAMO	128	380	IT	ITA	Italië	128	Italië
TRAFER ...	VIA ...		24129	BERGAMO	I	380	IT	ITA	Italië		
VERBA ...	Stee...		2407 BD	ALPHEN AA...	129	528	NL	NLD	Nederland	129	Nederland
VERBA ...	STE...		2407	BD ALPHEN ...	NL	528	NL	NLD	Nederland		
VERBA ...	STE...		2407	BD ALPHEN ...	NL	528	NL	NLD	Nederland		

Ondersteuning data integration met dqtools:

Data Standardisation – complex domains

Example: names and addresses



■ Data Quality Tools

- thousands of rules for Parsing
- knowledge bases for Enrichment, often Regional

Data standardisation with Data Quality Tools

What view would you rather build analytics upon? ...

P/N	DESCRIPTION
1774-5674	TUBE, CENTRIFUGE POLY S 15ML (CS/500)CONICAL-BOTTOM
1774-5675	TUBE, CENTRIFUGE PPL 15ML (CS/500)CONICAL-BOTTOM
1774-4532	TUBE, CENTRIFUGE PPL 50ML (CS/500)CONICAL-BTTPCK 25/RACK
1774-4538	TUBE, CENTRIFUGE POLY S 50ML (CS/500)CONICAL-BTMPK 25/RACK
645-4556	PIPET, CLEAR SEROLOGICAL 2ML (CASE/500)
195-7934	NUT, LOCK RH,11"
3324-7955	VIAL, WHEATON 33* CLEAR 4ML (CS/144)



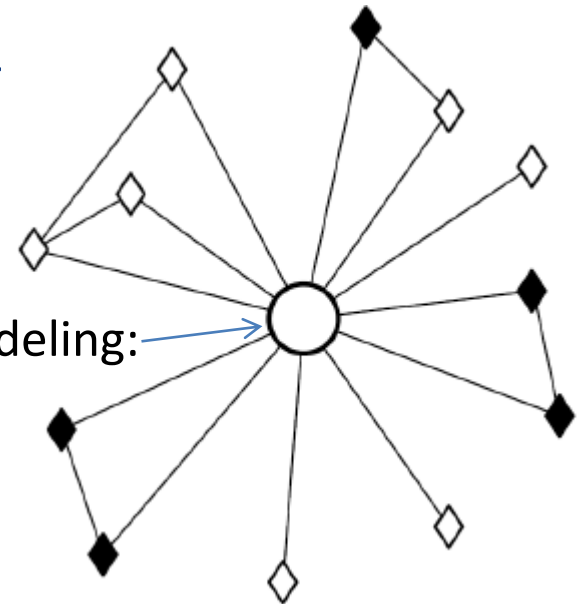
P/N	ITEM NAME	MATERIAL	SIZE	UOM	DESCRIPTOR	PACKAGE	PACK METHOD
1774-5674	CENTRIFUGE TUBE	POLYSTERENE	15	ML	CONICAL	CASE/500	BOTTOM PACKED
1774-5675	CENTRIFUGE TUBE	POLYPROPYLENE	15	ML	CONICAL	CASE/500	BOTTOM PACKED
1774-4532	CENTRIFUGE TUBE	POLYPROPYLENE	50	ML	CONICAL	CASE/500	BOTTOM PACKED 25/RACK
1774-4538	CENTRIFUGE TUBE	POLYSTERENE	50	ML	CONICAL	CASE/500	BOTTOM PACKED 25/RACK
0645-4556	SEROLOGICAL PIPET		2	ML	CLEAR	CASE/500	
0195-7934	LOCK NUT		11	IN	RIGHT HAND		
3324-7955	WHEATON VIAL		4	ML	CLEAR	CASE/144	

3. Netwerk-analytics met fuzzy matching

- Eenvoudig geval: als de relaties in een (social) netwerk rechtstreeks uit de RDBMS-structuur kunnen gehaald worden
 - klanten die met elkaar getelefoneerd hebben
 - werkgever-werknemersrelatie
 - producten die samen gekocht zijn
- Complex geval: «fuzzy matching»
 - gevestigd op «gelijkaardig adres»
 - Hoe?
 - voorbereid met data quality tools

voorwerp van modeling:

- risico,
- opportuniteit,
- ...



Fuzzy matching met data quality tools (1)

Source	match type	Denomination	Adres	Boite	Postcd	Commune	Cdpays
L	100	PROJEKTSERWIS [REDACTED]	BOHATEROW [REDACTED] 63	43	05-100	NOWY DWOR [REDACTED]	122
L	100	PROJEKTSERWIS [REDACTED]	BOHATEROW [REDACTED] 63	43	05-100	NOWY DWOR [REDACTED]	122
R	115	PROJEKT SERWIS ([REDACTED] [REDACTED])	UL. BOHATEROW [REDACTED] 63	42	05-100	NOWY DROW [REDACTED]	PL
R	115	PROJEKT SERWIS [REDACTED] [REDACTED] A NOWY DWOR	UL BOHATEROW [REDACTED] 63	43	05-100	NOWY DWOR [REDACTED]	PL
R	135	PROJEKT SERWIS [REDACTED] [REDACTED]	BOHATEROW [REDACTED] 63/43		05-100	NOWY DWOR [REDACTED]	PL
R	106	PROJEKT SERWIS [REDACTED] [REDACTED]	BOHATEROW 63LOK	43	05-100	NOKY DWOR [REDACTED]	PL
R	106	PROJEKT SERWIS [REDACTED] [REDACTED]	BOHATEROW [REDACTED] 63LOK	43	05-100	NOKY DWOR [REDACTED]	PL
R	128	PROJEKT SERWIS [REDACTED] [REDACTED]	BOHATEROW [REDACTED] 63LOK	43	05-100	NOKY DWOR [REDACTED]	PL
R	128	PROJEKT SERWIS [REDACTED] [REDACTED]	BOHATEROW [REDACTED] 63LOK	43	05-100	NOKY DWOR [REDACTED]	PL
R	128	PROJEKT SERWIS [REDACTED] [REDACTED]	BOHATEROW [REDACTED] 63LOK	43	05-100	NOKY DWOR [REDACTED]	PL
R	138	SOCIETE PROJEKTSERWIS	BOHATEROW [REDACTED] 63/43	N/A	05-100	NOWY DWOR [REDACTED]	PL

2 databanken, L en R

- ✓ er bestaat geen 'vreemde sleutel'-relatie tussen L en R
- ✓ DQTool detecteert dubbels en organiseert in clusters
- ✓ DQTool legt link tussen beide databanken
- ✓ mogelijke fraude ?

Fuzzy matching met data quality tools (2)

C Postcode	Tq Gout Postal Code	Straatnaam Voll	Tq Gout Street Name	Huisnummer	Pr House N...	Gemeentenaam	Tq Gout Postal City
1020	1020	<u>RUE E VANDER AA</u>	<u>RUE ERNEST VANDER AA</u>	1	1	Brussel	BRUSSEL
1020	1020	<u>rue Vander Aa</u>	RUE ERNEST VANDER AA	3	3	Bruxelles	BRUXELLES
1050	1050	<u>91 R VAN AA</u>	<u>RUE VAN AA</u>	—	<u>91</u>	Elsene	ELSENE
1050	1050	<u>27 R.VAN AA</u>	RUE VAN AA	—	<u>27</u>	Elsene	ELSENE
1050	1050	RUE VAN AA	RUE VAN AA	94	94	Ixelles	IXELLES
1050	1050	RUE VAN AA	RUE VAN AA	94	94	Elsene	ELSENE
<u>1020</u>	<u>1050</u>	rue Van Aa	RUE VAN AA	2	2	<u>Bruxelles</u>	<u>IXELLES</u>
1050	1050	<u>2 R VAN AA</u>	RUE VAN AA		<u>2</u>	Ixelles	BRUXELLES
1000	1000	R JOSEPH II <u>40</u>	RUE JOSEPH II		<u>40</u>	Bruxelles	BRUXELLES
1000	1000	rue Joseph II <u>71 (...)</u>	RUE JOSEPH II		<u>71</u>	Bruxelles	BRUXELLES
1040	1000	Rue Joseph II	RUE JOSEPH II	71	71	Brussel	BRUSSEL
<u>1040</u>	1000	Rue Joseph II <u>5-7</u>	RUE JOSEPH II		<u>5-7</u>	Bruxelles	BRUXELLES
<u>1040</u>	1000	Rue Joseph II <u>67A</u>	RUE JOSEPH II		<u>67A</u>	Bruxelles	BRUXELLES
<u>1030</u>	1000	rue JOSEPH II, <u>114 -</u>	RUE JOSEPH II	<u>116</u>	<u>114 - 116</u>	Schaarbeek	BRUXELLES

Resultaat (fuzzy matching + adresvalidatie, adrescleansing)

- ✓ gecorrigeerde postcode
- ✓ gestandaardiseerde straatnaam
- ✓ correct ingedeelde adreselementen (parsing)
- ✓ gecorrigeerde gemeentenaam
- ✓ dubbels gedetecteerd en georganiseerd in clusters

Fuzzy matching met data quality tools (3)

- Performantie is cruciaal
 - in principe kwadratisch in $f(\text{aantal records})^*$
 - voorbeeld: « gelijkaardige adressen »
 - parsing
 - adresvalidatie
 - matching
 - post-processing (inspectiedistricten)
 - 250.000 actieve: 10 min
 - 850.000 +historiek: 1u

Background Tasks			
Timestamp = Tue Jun 18 02:06:15 CEST 2013			
Ref	Activity Name	State	Duration
93	TSQ Process 'WG_zelfde_adres' execution	Completed	0 Days, 01:01:23
92	TSQ Process 'WG_zelfde_adres' execution	Completed	0 Days, 00:10:15

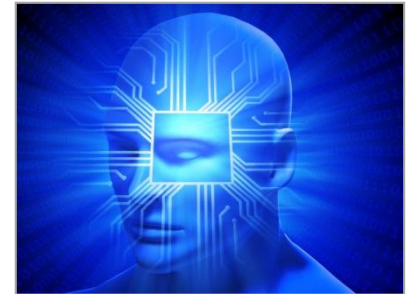
* Cfr. Performance, Blocking → Smals Research publicatie « Data Quality II: Tools », D. Van Dromme, 2007

Analytics & Data Quality: conclusie

- Belangrijke taken van de Analytics-expert, hebben te lijden aan een gebrek aan dq
 1. Kennis opbouwen bij gebrek aan (up to date) documentatie en standaardisatie
 2. Data-integratie vanuit heterogene bronnen
 3. Netwerk-analytics met fuzzy links
- Data Quality Tools-functionaliteiten kunnen de Analytics-expert helpen
 - Profiling – Standardisation – Fuzzy Matching

Streamlining Analytics

Predictive analytics
De data supply chain



Barrières bij de introductie van analytics



Hardware appliances voor analytics
Data quality

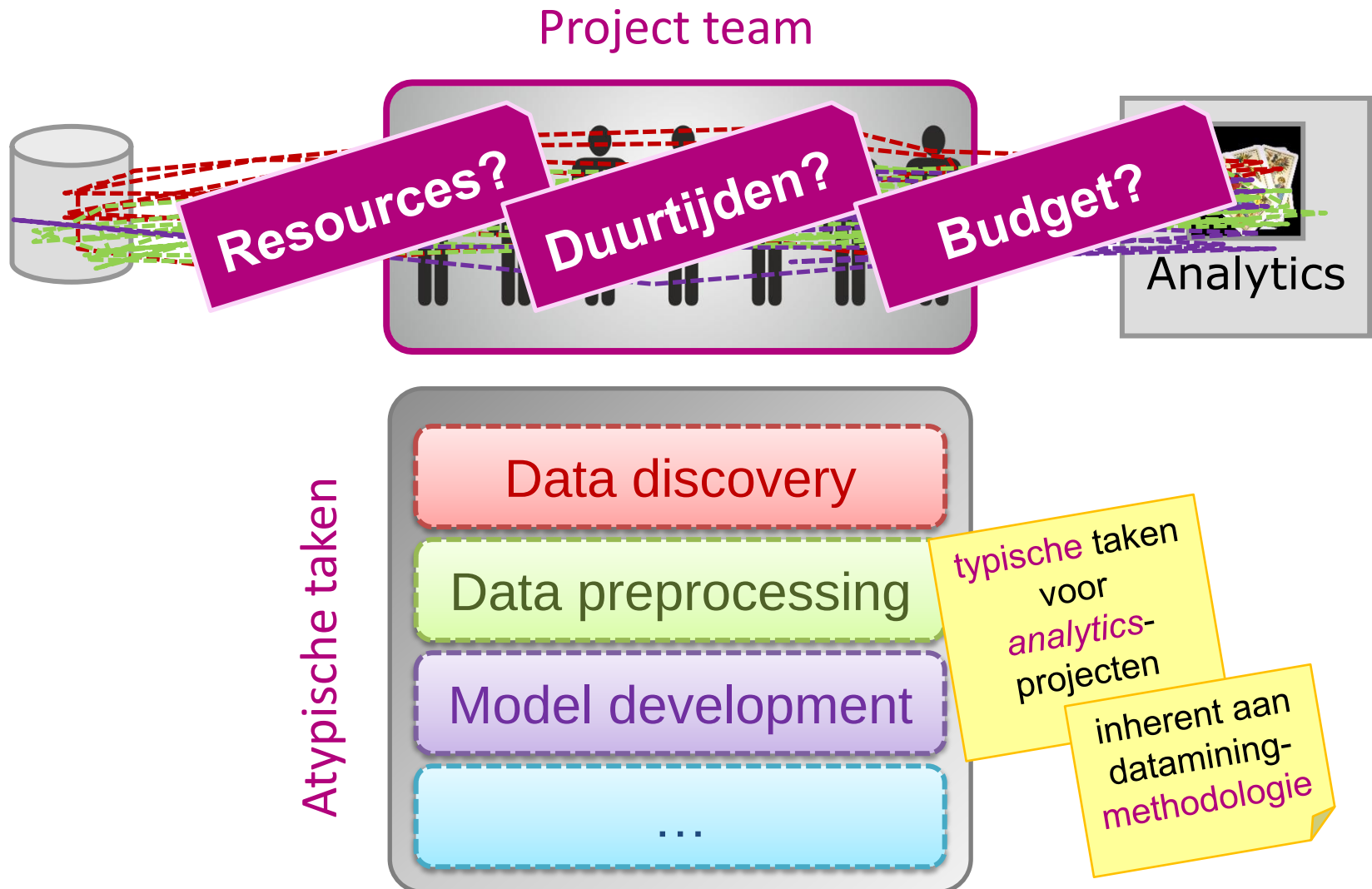
Analytics project management



Analytics **project management**

- Probleemstelling (barrière 3)
- Data Mining Methodologie
- Resource & project planning
- Critical data miner tasks

Probleemstelling - barrière 3: atypische projectstructuur



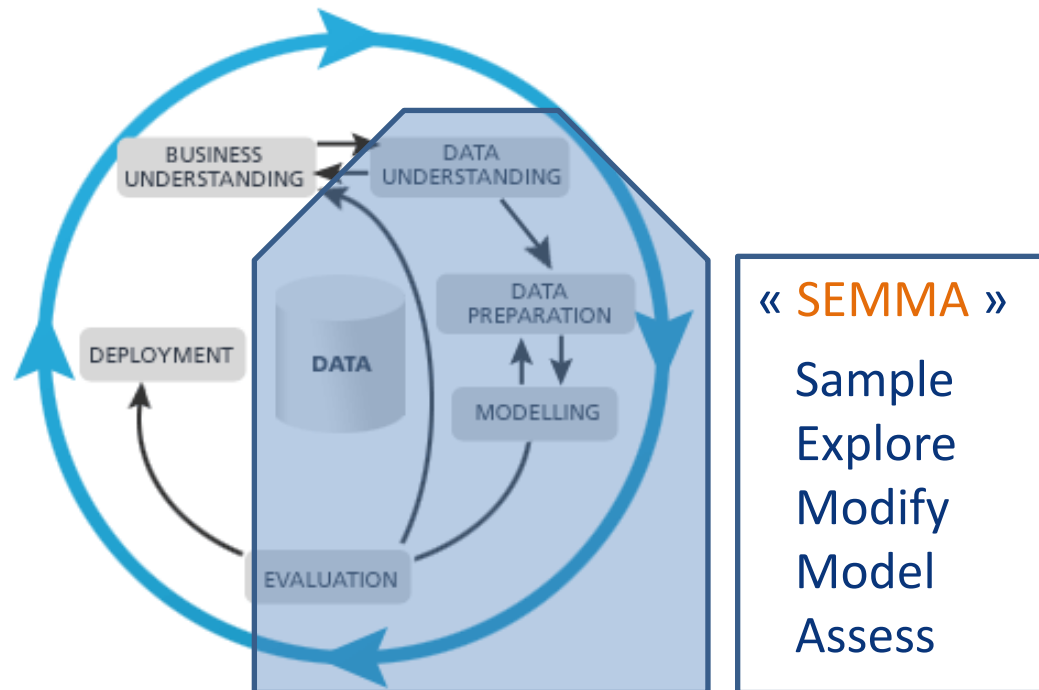
Analytics-project-methodologie

- Gelijkaardige, iteratieve methodologieën
 - **KDD** original approach: 5 key processes (Fayyad, 1996)
 - **CRISP-DM** 1.0 (1999+), 2.0 (2006+)
 - **SEMMA** by SAS

KDD	SEMMA	CRISP-DM
Pre KDD	- -	Business understanding
Selection	Sample	Data understanding
Pre-processing	Explore	
Transformation	Modify	Data preparation
Data Mining	Model	Modeling
Interpretation	Assess	Evaluation
Post KDD	- -	Deployment

Analytics-project-methodologie

- « CRISP-DM » Cross-Industry Standard Process for Data Mining



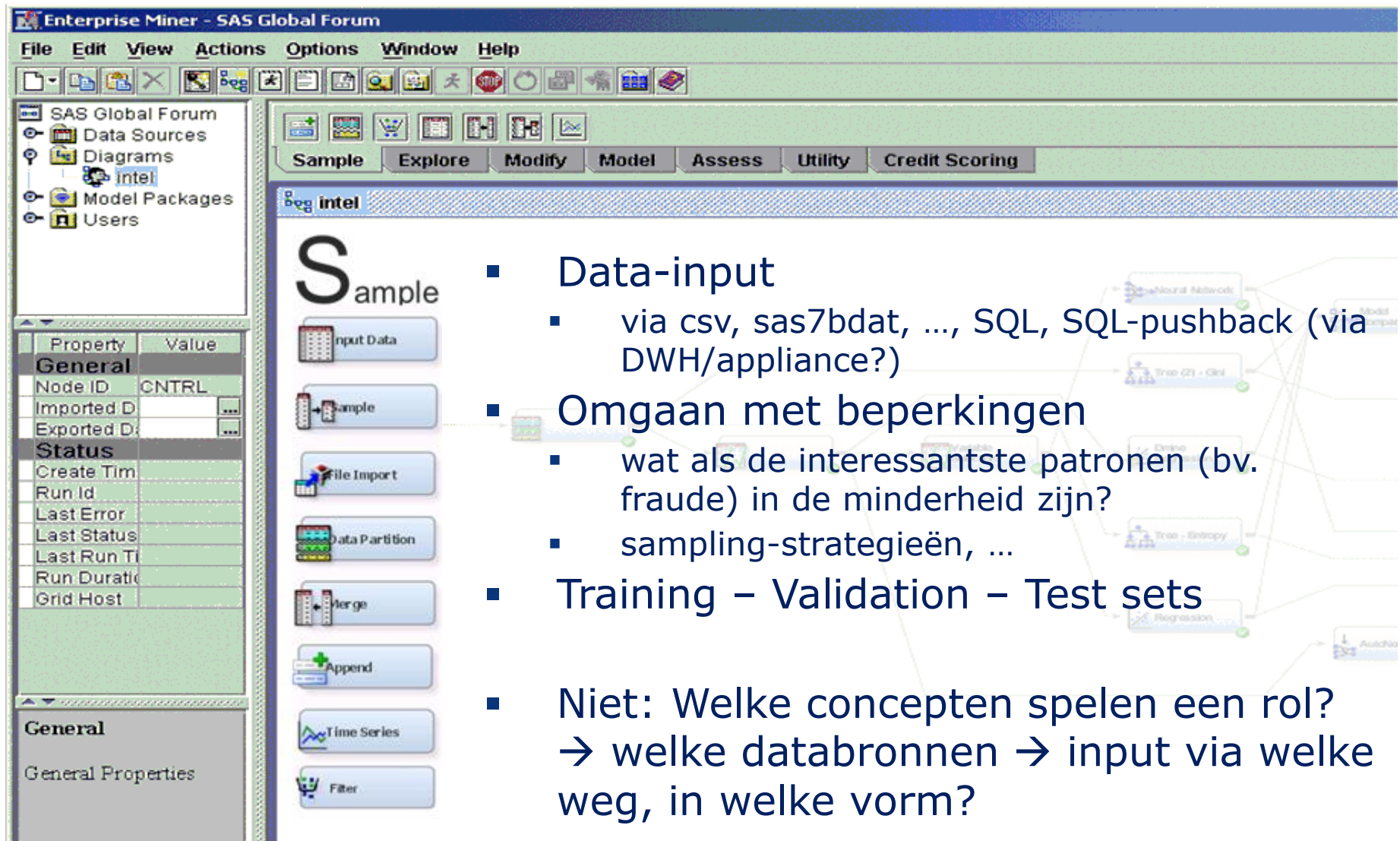
Karakteristieken: **iteratief** proces, **multidisciplinair**

→ samenstelling projectteam

→ projectfasen

DM Methodologieën in tools

SAS Enterprise Miner (SEMMA)



Enterprise Miner - SAS Global Forum

File Edit View Actions Options Window Help

SAS Global Forum
 Data Sources
 Diagrams
 Intel
 Model Packages
 Users

Property	Value
General	
Node ID	CNTRL
Imported D	...
Exported D	...
Status	
Create Tim	
Run Id	
Last Error	
Last Status	
Last Run Ti	
Run Duratio	
Grid Host	

General
 General Properties

Sample

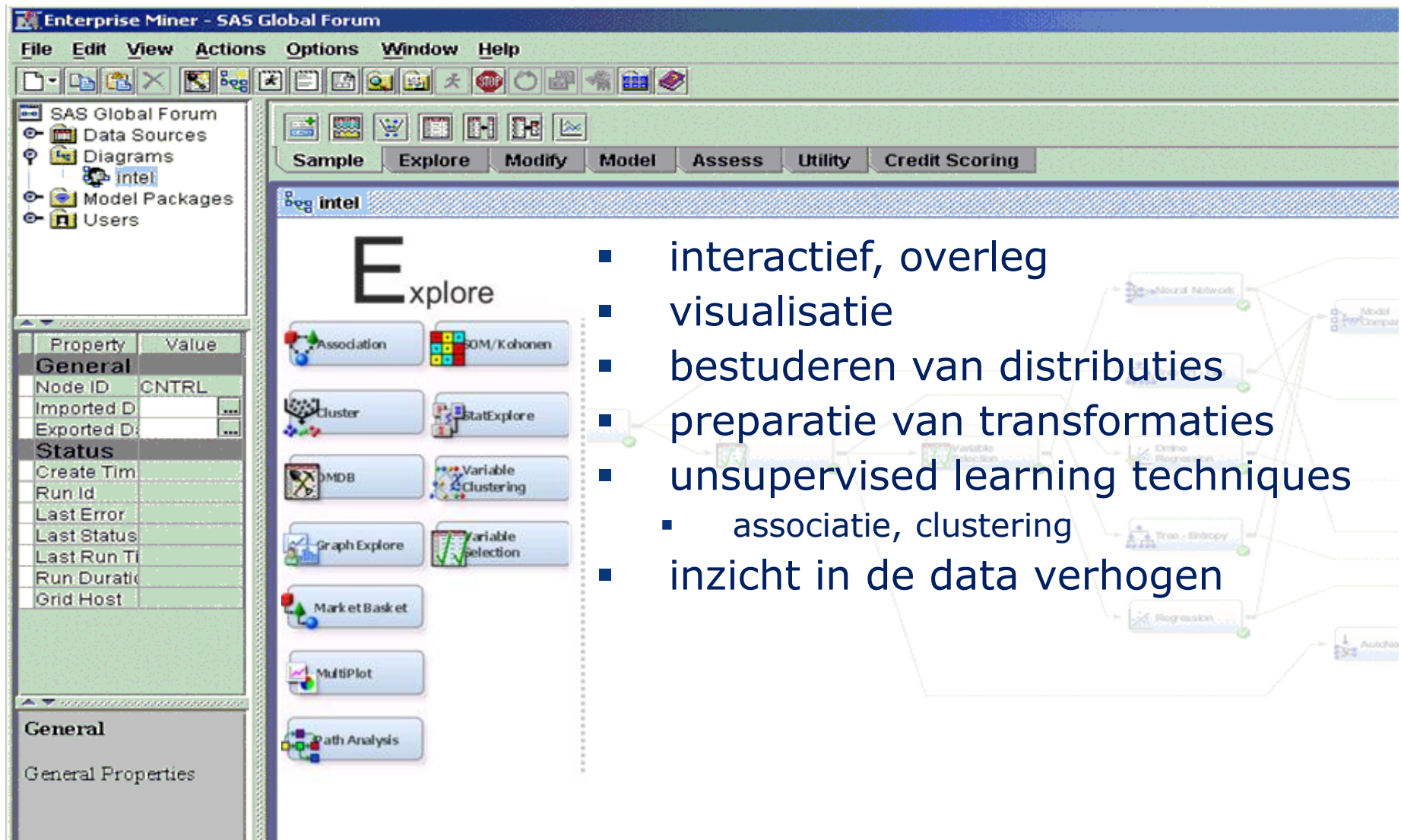
- Input Data
- Sample
- File Import
- Data Partition
- Merge
- Append
- Time Series
- Filter

- Neural Network
- Tree (2) - Gini
- Decision
- Tree - Entropy
- Regression
- AutoPilot

- Data-input
 - via csv, sas7bdat, ..., SQL, SQL-pushback (via DWH/appliance?)
- Omgaan met beperkingen
 - wat als de interessantste patronen (bv. fraude) in de minderheid zijn?
 - sampling-strategieën, ...
- Training – Validation – Test sets
- Niet: Welke concepten spelen een rol?
 → welke databronnen → input via welke weg, in welke vorm?

DM Methodologieën in tools

SAS Enterprise Miner (SEMMA)



The screenshot displays the SAS Enterprise Miner (SEMMA) software interface. The top menu bar includes File, Edit, View, Actions, Options, Window, and Help. Below the menu is a toolbar with various icons. The left sidebar shows a tree view with categories like SAS Global Forum, Data Sources, Diagrams, Intel, Model Packages, and Users. The main workspace is titled 'intel' and features a large 'Explore' header. Below this header, a list of data mining techniques is presented in a grid format, including Association, SOM/Kohonen, Cluster, StatExplore, OMD, Variable Clustering, Graph Explore, Variable selection, Market Basket, MultiPlot, and Path Analysis. To the right of the main workspace, a flowchart diagram illustrates a data mining process, starting with 'Neural Networks' and branching into 'Model Performance Comparison', 'Online Regression', 'Tree - Entropy', 'Regression', and 'Autotune'.

- interactief, overleg
- visualisatie
- bestuderen van distributies
- preparatie van transformaties
- unsupervised learning techniques
 - associatie, clustering
- inzicht in de data verhogen

DM Methodologieën in tools

SAS Enterprise Miner (SEMMA)

The screenshot displays the SAS Enterprise Miner (SEMMA) interface. The top menu bar includes File, Edit, View, Actions, Options, Window, and Help. Below the menu is a toolbar with various icons. The left sidebar shows a tree view with categories: SAS Global Forum, Data Sources, Diagrams, Intel, Model Packages, and Users. The main workspace is divided into two panes. The left pane, titled 'Modify', contains a list of data transformation tasks: Transform Variables, Replacement, Impute, Interactive Binning, Principal Components, Drop, and Rules Builder. The right pane shows a data mining workflow diagram. The workflow starts with a 'Variable Selection' task, which feeds into several other tasks: 'Neural Network', 'Tree (G) - Gini', 'Online Regression', 'Tree - Entropy', and 'Regression'. These tasks are interconnected, leading to a final 'Model Compute' task. The bottom status bar shows 'General Properties'.

- Transformatie
 - naar geschikte vorm voor Data Mining
- Extraheren van « gedrag », « events » en « netwerkvariabelen » uit de ruwe variabelen

DM Methodologieën in tools

SAS Enterprise Miner (SEMMA)

The screenshot displays the SAS Enterprise Miner (SEMMA) interface. The top menu bar includes File, Edit, View, Actions, Options, Window, and Help. Below the menu is a toolbar with various icons. The left sidebar shows a tree view with categories: SAS Global Forum, Data Sources, Diagrams, Intel, Model Packages, and Users. The main workspace is titled 'Model' and contains a grid of algorithm buttons. A flow diagram on the right illustrates a model building process.

Model Palette Algorithms:

Algorithm	Icon Description
Decision Tree	Tree structure icon
Gradient Boosting	Boosting icon
AutoNeural	Neural network icon
Neural Network	Neural network icon
DMNeural	Neural network icon
Regression	Scatter plot icon
Dmine Regression	Scatter plot icon
MBR	Green circle icon
Partial Least Squares	Scatter plot icon
LARS	Scatter plot icon
Model Import	Document icon
Rule Induction (2)	Grid icon
Ensemble	Tree structure icon
woStage	Red diamond icon

Flow Diagram:

```

graph LR
    A[Neural Network] --> B[Model Computer]
    C[Tree G1 - G1] --> B
    D[Online Regression] --> B
    E[Tree - Entropy] --> B
    F[Regression] --> B
    G[AutoNeural] --> H[Decision Tree]
    H --> I[Model Computer]
    J[woStage] --> K[AutoNeural]
    
```

Model Properties Table:

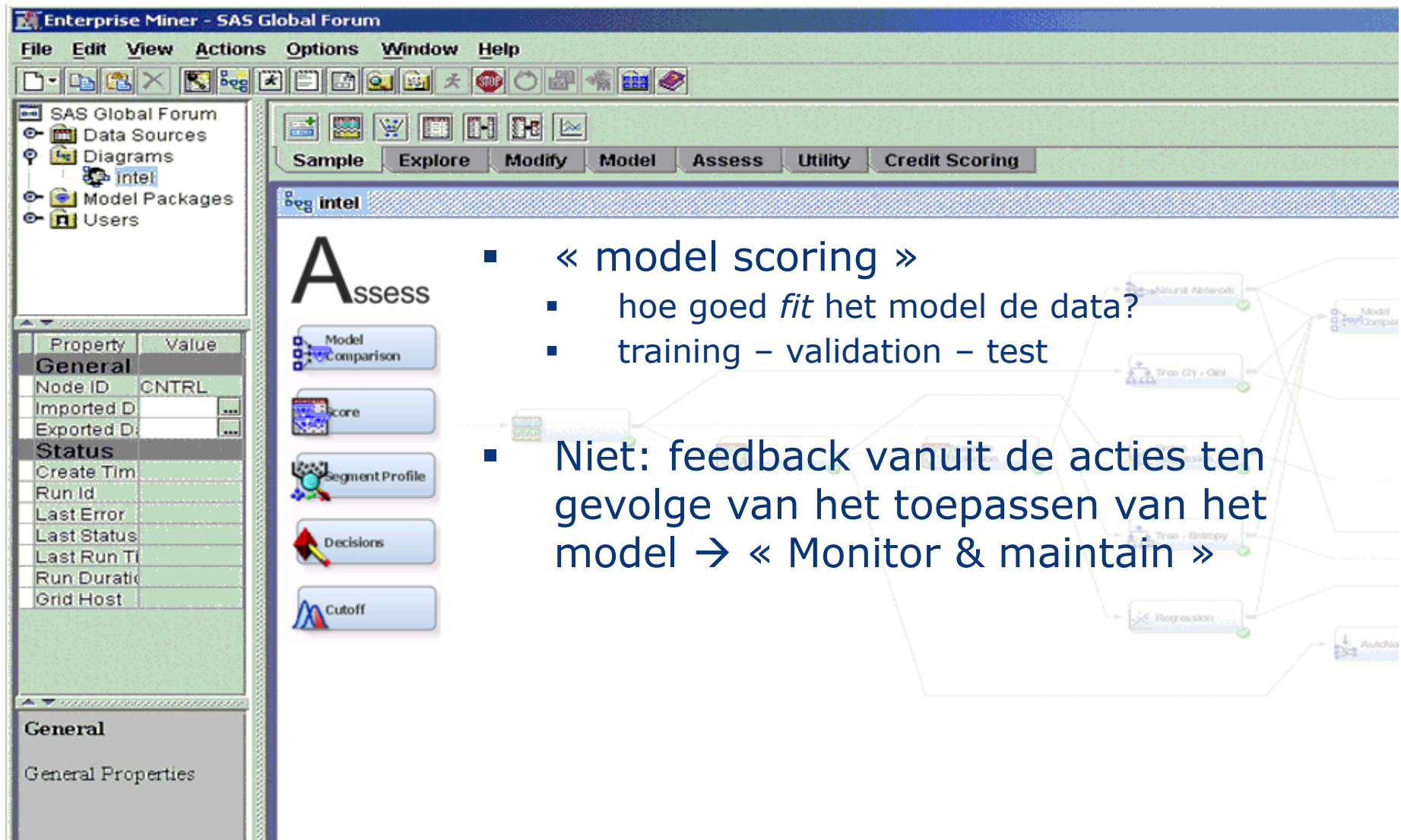
Property	Value
General	
Node ID	CNTRL
Imported D	...
Exported D	...
Status	
Create Time	
Run Id	
Last Error	
Last Status	
Last Run Time	
Run Duration	
Grid Host	

General Properties

- Welk algoritme?
 - interpreteerbaarheid
 - karakteristieken van de inputvariabelen en gezochte patronen
 - meervoudige classificatie
 - ...

DM Methodologieën in tools

SAS Enterprise Miner (SEMMA)



The screenshot shows the SAS Enterprise Miner (SEMMA) interface. The top menu bar includes File, Edit, View, Actions, Options, Window, and Help. Below the menu is a toolbar with various icons. The left sidebar contains a tree view with categories: SAS Global Forum, Data Sources, Diagrams, Intel, Model Packages, and Users. The main workspace is divided into two panes. The left pane is titled 'Assess' and contains a table with properties and values, and a list of actions: Model Comparison, Score, Segment Profile, Decisions, and Cutoff. The right pane shows a workflow diagram with nodes for Neural Network, Tree (G1) - Gini, Tree - Entropy, Regression, and AutoML, connected by arrows. The 'Assess' tab is selected in the top navigation bar.

Assess

Property	Value
General	
Node ID	CNTRL
Imported D	...
Exported D	...
Status	
Create Time	
Run Id	
Last Error	
Last Status	
Last Run Time	
Run Duration	
Grid Host	

- Model Comparison
- Score
- Segment Profile
- Decisions
- Cutoff

- « model scoring »
 - hoe goed *fit* het model de data?
 - training – validation – test
- Niet: feedback vanuit de acties ten gevolge van het toepassen van het model → « Monitor & maintain »

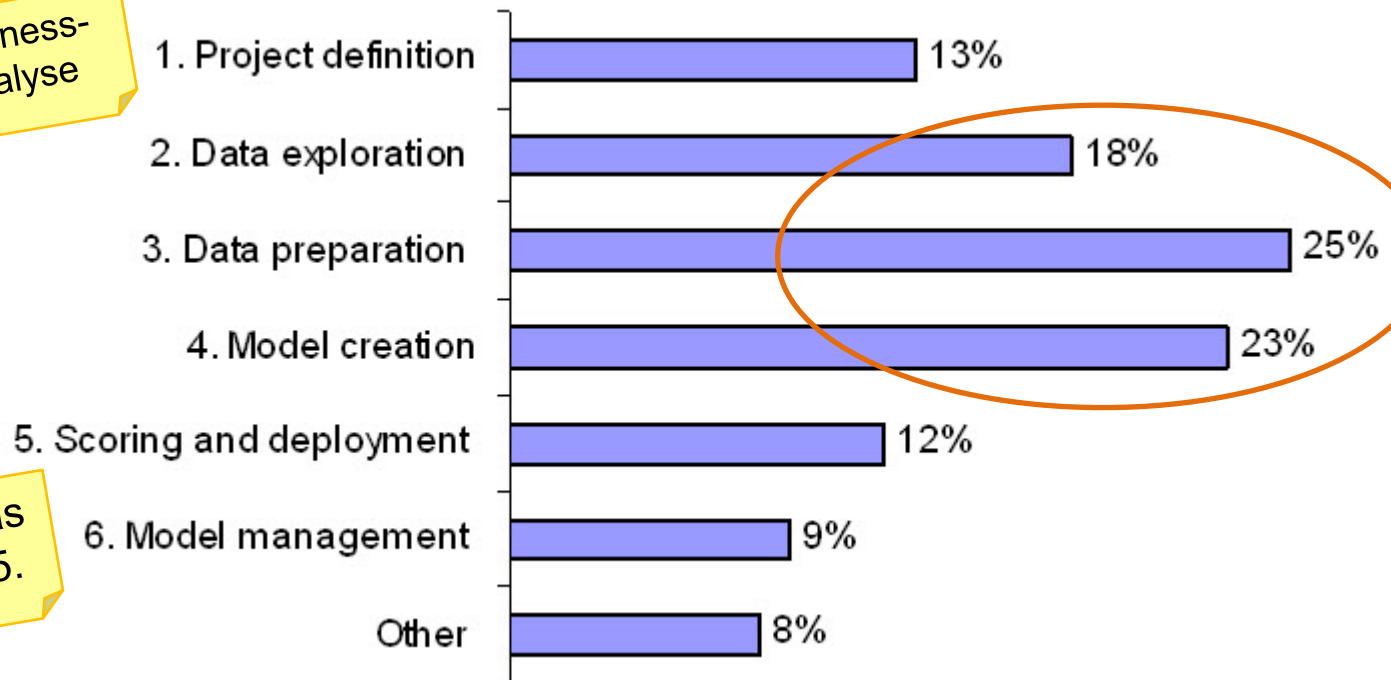
Analoog bij andere tools, zoals IBM-SPSS (CRISP-DM)

Analytics project (resource) planning

naar een inschatting van benodigde effort ...

■ Predictive modeler tasks

Business-
analyse



klant ziet pas
wat vanaf 5.

Ontbreken:

- betrokkenheid andere stakeholders (Business, IT)
- solution architecture
- deeltaken

CRISP-DM: onder de motorkap ...

Phases



Determine Business Objectives
Background
Business Objectives
Business Success Criteria
(Log and Report Process)

Assess Situation
Inventory of Resources,
Requirements, Assumptions,
and Constraints
Risks and Contingencies
Terminology
Costs and Benefits
(Log and Report Process)

Determine Data Mining Goals
Data Mining Goals
Data Mining Success Criteria
(Log and Report Process)

Produce Project Plan
Project Plan
Initial Assessment of Tools and
Techniques
(Log and Report Process)

Collect Initial Data
Initial Data Collection Report
(Log and Report Process)

Describe Data
Data Description Report
(Log and Report Process)

Explore Data
Data Exploration Report
(Log and Report Process)

Verify Data Quality
Data Quality Report
(Log and Report Process)

Data Set
Data Set Description
(Log and Report Process)

Select Data
Rationale for Inclusion/
Exclusion
(Log and Report Process)

Clean Data
Data Cleaning Report
(Log and Report Process)

Construct Data
Derived Attributes
Generated Records
(Log and Report Process)

Integrate Data
Merged Data
(Log and Report Process)

Format Data
Reformatted Data
(Log and Report Process)

Select Modeling Technique
Modeling Technique
Modeling Assumptions
(Log and Report Process)

Generate Test Design
Test Design
(Log and Report Process)

Build Model Parameter Settings
Models
Model Description
(Log and Report Process)

Assess Model
Model Assessment
Revised Parameter
(Log and Report Process)

Evaluate Results
Align Assessment of Data
Mining Results with
Business Success Criteria
(Log and Report Process)

Approved Models
Review Process
Review of Process
(Log and Report Process)

Determine Next Steps
List of Possible Actions
Decision
(Log and Report Process)

Plan Deployment
Deployment Plan
(Log and Report Process)

Plan Monitoring and Maintenance
Monitoring and
Maintenance Plan
(Log and Report Process)

Produce Final Report
Final Report
Final Presentation
(Log and Report Process)

Review Project
Experience
Documentation
(Log and Report Process)

Generic Tasks

Specialized Tasks
(Process Instances)

a visual guide to CRISP-DM methodology

SOURCE CRISP-DM 1.0
<http://www.crisp-dm.org/download.htm>

DESIGN Nicole Leaper
<http://www.nicoleleaper.com>

werkbare CRISP-DM based project breakdown

Effort	Proces/fase	Taken	Stakeholder		
			Business	Analyst	IT
5%-10%	Problem understanding	Determine & refine objective	B	A	
		Define success criteria	B		
		Determine data mining goals	B	A	
10%-15%	Data Understanding	Collect initial data	B	A	
		Explore data & enhance insight	B	A	
		Verify data quality		A	I
30%-60%	Data Preparation	Select data, extract 'events' & 'behaviour'		A	
		Cleanse data		A	I
		Format data		A	I
20%-30%	Modeling	Select modeling technique(s)		A	
		Build models		A	
		Revise sampling strategy & cost functions		A	
20%-30%	Evaluation of Results	Compare & select model		A	
		Validate model	B	A	
		Explain model	B	A	
5%-10%	Deployment	Deploy model		A	I
		Score deployment (feedback)			I
		Monitor & maintain	B	A	

met enkele toevoegingen op basis van onze ervaring

Analytics Project Management - caveat

Effort	Proces/fase	Taken	Stakeholder		
					IT
5%-10%	Problem understanding	Determine & refine objective			
		Define success criteria			
		Determine data mining goals			
10%-15%	Data Understanding	Collect initial data	B	A	
		Explore data & enhance insight	B	A	
		Verify data quality		A	I
30%-60%	Data Preparation	Select data, extract 'events' & 'behaviour'		A	
		Cleanse data		A	I
		Format data		A	I
20%-30%	Modeling	Select modeling technique(s)		A	
		Build models		A	
		Revise sampling strategy & cost functions		A	
20%-30%	Evaluation of Results	Compare & select model		A	
		Validate model	B	A	
		Explain model	B	A	
5%-10%	Deployment	Deploy model		A	I
		Score deployment (feedback)			I
		Monitor & maintain	B	A	

al te vaak
te vaag
gedefinieerd

Een project is immers niet « Data Mining » of « Fraudebestrijding »

→ dat is een dienstverlening

→ een project richt zich op een **welbepaalde modeling-taak** (risico, fraudetype, ...)

Analytics Project Management - caveat

Effort	Proces/fase	Taken	Stakeholder		
			Business	Analyst	IT
5%-10%	Problem understanding	Determine & refine objective	B	A	
		Define success criteria	B		
		Determine data mining goals			
10%-15%	Data Understanding	Collect initial data			
		Explore data & enhance insight			
		Verify data quality			I
30%-60%	Data Preparation	Select data, extract 'events' & 'behaviour'		A	
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		Explain model	B	A	
5%-10%	Deployment	Deploy model		A	I
		Score deployment (feedback)			I
		Monitor & maintain	B	A	

Data quality & Visualisation tools, clustering & association

Pitfall: blijven exploreren en verfijnen

Remedie: « agile », « timeboxing », milestones ← bv. 1ste model na 3 maand
 iteratief karakter maakt oplevering van telkens accuratere modellen mogelijk

Analytics Project Management - caveat

Effort	Proces/fase	Taken	Stakeholder		
			Business	Analyst	IT
5%-10%	Problem understanding	Determine & refine objective	B	A	
		Define success criteria	B		
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		Explain model	B	A	
5%-10%	Deployment	Deploy model		A	I
		Score deployment (feedback)			I
		Monitor & maintain	B	A	

individuele
Skills van de
Analytics-expert
zijn bepalend

Extract 'events', 'behaviour', 'network' vars uit ruwe variabelen

→ bv. Aantal adreswijzigingen in bepaald tijdsvenster vóór event X

Een woordje extra uitleg over het selecteren van de juiste modeling-techniek

Selecteren van modeling-techniek:

bestaat een « beste » techniek?

- Een ideale techniek
 - moet kunnen omgaan met:
 - mixed datatypes (continu, discreet, ordinaal, categorisch)
 - missing values
 - irrelevante input
 - gecorreleerde input
 - grote datasets
 - en is bovendien:
 - robuust t.o.v. outliers in de input
 - ongevoelig voor monotone transformaties van invoervariabelen
 - vlot interpreteerbaar
 - accuraat & stabiel
- Zo'n techniek zou dan zonder veel pre-processing van invoerdata en zonder veel tuning van parameters toepasbaar zijn

Selecteren van modeling-techniek

vuistregels Smals Research Predictive Analytics Competence Center

Criterium	Perceptron	Logistic Regression	Linear Discriminant Analysis	Decision Trees	Neural Nets	Nearest Neighbors	Support Vector Machines	Boosted/ Bagging Trees*
Mixed data	No	No	No	Yes	No	No	No	Yes
Missing values	No	No	Yes	Yes	No	+/-	No	Yes
Outliers	No	Yes	No	Yes	Yes	Yes	Yes	Yes
Monotone transfo	No	No	No	Yes	+/-	No	No	Yes
Schaleerbaar	Yes	Yes	Yes	Yes	Yes	No	No	Yes
Irrelevante input	No	No	No	+/-	No	No	Yes	Yes
Gecorreleerde input	Yes	Yes	Yes	No	Yes	+/-	Yes	+/-
Interpreteerbaar	Yes	Yes	Yes	Yes	No	No	+/-	« No »
Accuraat/Stabiel	Yes	Yes	Yes	No	Yes	No	Yes	Yes

ingezet voor Sociale Fraudebestrijding

*gebruikte techniek:
Random Forest

Analytics Project Management - caveat

Effort	Proces/fase	Taken	Stakeholder		
			Business	Analyst	IT
5%-10%	Problem understanding	Determine & refine objective	B	A	
		Define success criteria	B		
		Determine data mining goals	B	A	
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		Validate model	B	A	
		Explain model	B	A	
5%-10%	Deployment	Deploy model			I
		Score deployment (feedback)			I
		Monitor & maintain			

Niet te onderschatten!

Succes van het project is slechts meetbaar, traceerbaar ALS ook de feedback (de resultaten van acties ten gevolge van het toegepaste model) deftig geregistreerd en opnieuw geëxploiteerd geraakt

Analytics Project Management - caveat

Succes van het project is slechts meetbaar, traceerbaar ALS ook de feedback (de resultaten van acties ten gevolge van het toegepaste model) deftig geregistreerd en opnieuw geëxploiteerd geraakt

- **Dit vergt:**
 - **nieuwe business-processen**
 - afhandelprocessen
 - actie t.g.v. modelpredicties
 - **registratie van feedback**
 - gestructureerd → exploiteerbaar
 - gestuurd → de juiste informatie met de juiste granulariteit
 - **bijsturen van modellen** in $f(\text{feedback})$
- Dit betekent meestal dat de **solution architecture** voor dit volledige proces **een stuk ruimer** is dan typisch voorzien
 - positief is dat vele elementen hiervan herbruikbaar zijn voor een volgende predictief model

Analytics Project Management - caveat

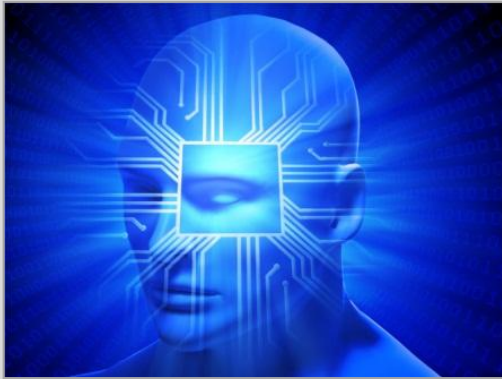
"You can't model what you don't have (examples for)"

- De meeste methodologieën en succesverhalen gaan ervan uit dat supervised learning-technieken toepasbaar zijn
- **Dit veronderstelt:**
 - voldoende voorbeelden zijn beschikbaar
 - voor de trainingsfase van een eerste (predictief) model
 - van het welbepaald type probleem waarvoor men een predictief model wenst te deployen
- **Zoniet**
 - dient men te vertrekken van hypothesen,
 - zullen andere technieken ingezet worden, en
 - zullen de eerste resultaten slechts dienen om echte feedback / de gezochte feedback te verzamelen
- Ook dit zijn **nieuwe business-processen**
 - waarvoor de organisatie doorgaans niet klaar is

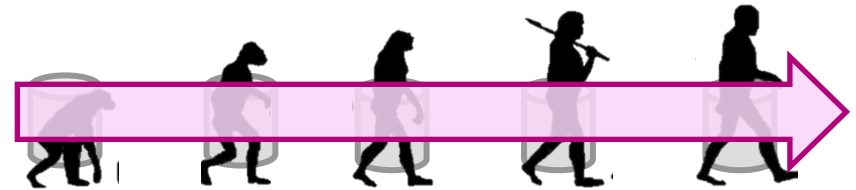
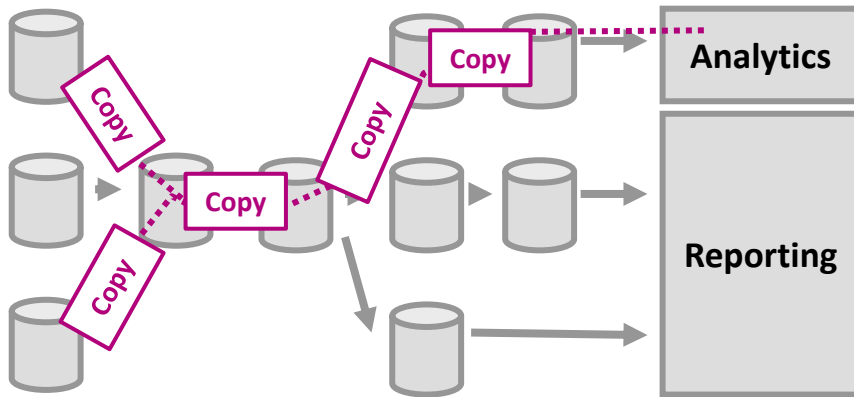
evenals tegen-
voorbeelden

dit komt vaker voor
dan men denkt!

Conclusie

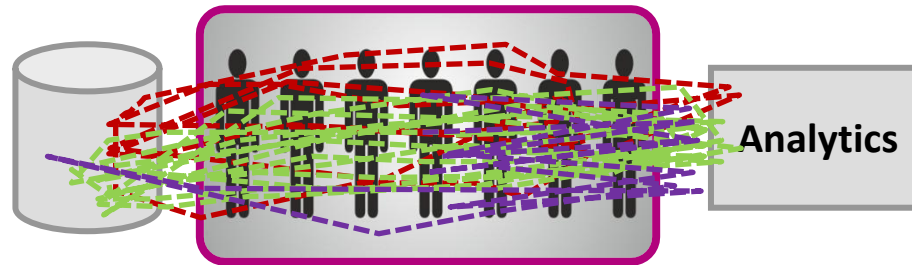


Barrières bij de introductie van analytics



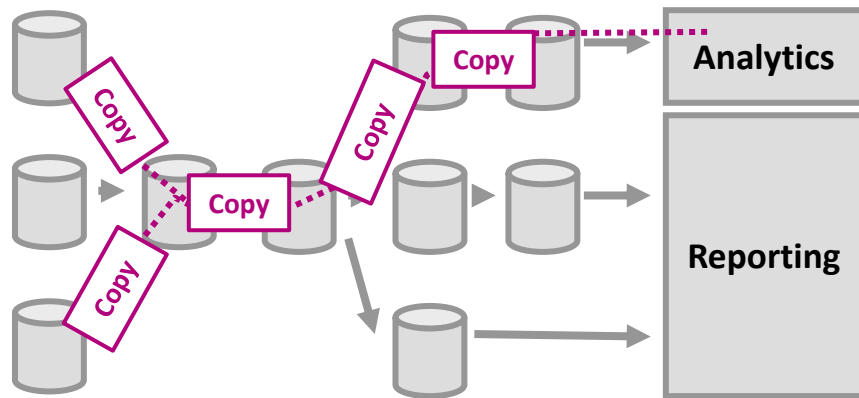
1. Complexe & trage architectuur

2. Data quality doorheen de supply chain

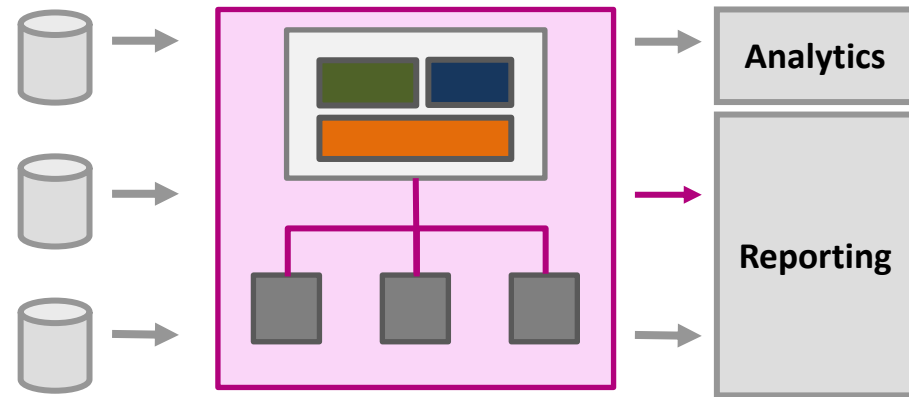


3. Atypische projectstructuur

Streamlining analytics

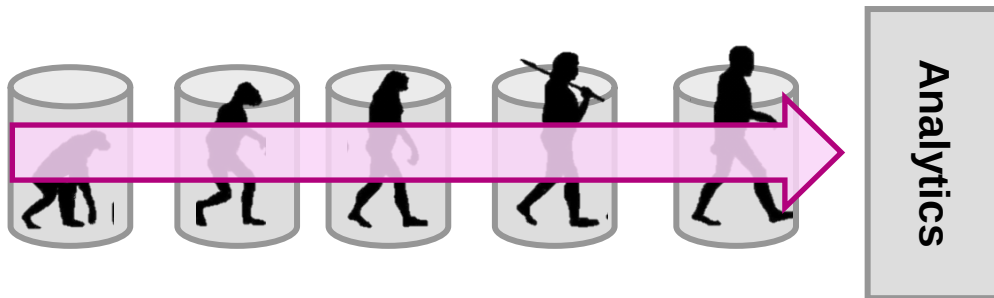


Complexe & trage architectuur



Hardware appliance

Streamlining analytics

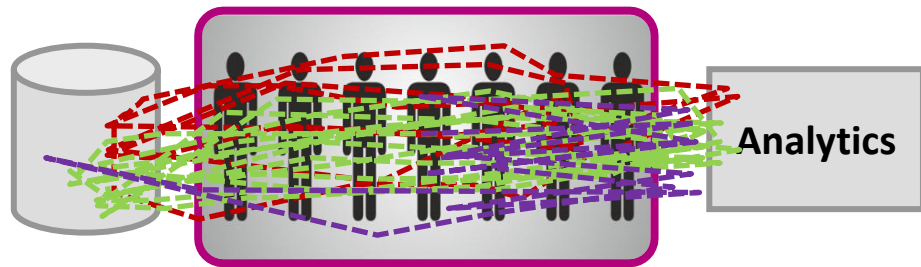


**Data quality doorheen de
supply chain**



Data quality aan de bron

Streamlining analytics

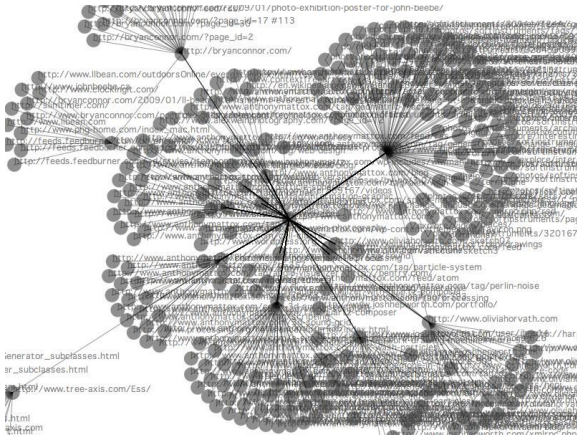


Atypische projectstructuur

Effort	Proces/fase
5%-10%	Problem understanding
10%-15%	Data Understanding
30%-60%	Data Preparation
20%-30%	Modeling
20%-30%	Evaluation of Results
5%-10%	Deployment

CRISP-DM based project
breakdown

Barrières hangen samen met de analytics/Bi behoeftes



**Interactieve
visualisatie van
Big Data**



Operational BI



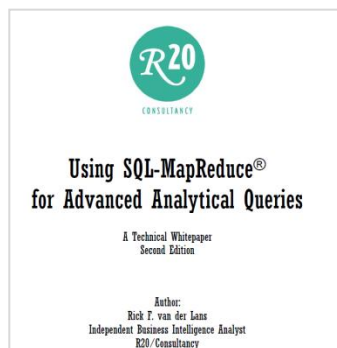
Mobile BI

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The Advantages of Data Warehouse Appliances Revisited

by Rick van der Lans

ORIGINALLY PUBLISHED MAY 4, 2010

Much has already been written about data warehouse appliances and their advantages. In most articles, query performance improvement is described as the primary advantage. In this article, we take a slightly different viewpoint. Data warehouse appliances can definitely improve performance, but query performance improvement is not really an advantage – it's a property. However, this performance improvement property is the basis for certain advantages, and this article focuses on those advantages.

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<http://www.teradata.be/white-paper/Using-SQL-MapReduce-for-Advanced-Analytical-Queries/>



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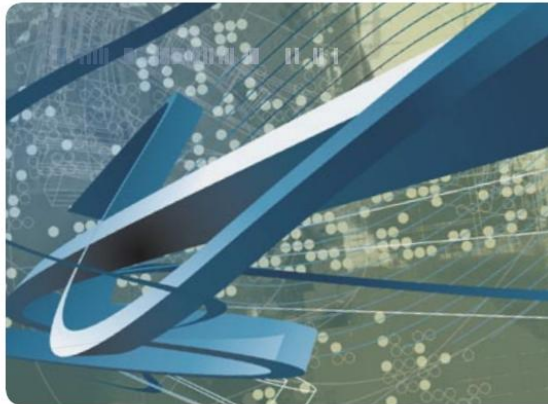


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PREDICTIVE ANALYTICS

Extending the Value of Your
Data Warehousing Investment

By Wayne W. Eckerson



Wayne Eckerson,
**"Predictive Analytics: Extending the Value of Your Data
Warehousing Investment,"**
2007
[166 respondents]



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- *Jan Meskens, 12/2011, Predictive Analytics*
- *Grégory Ogonowski, NoSQL – Hype ou Innovation?*

Vragen?

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