Data Mining and Knowledge Discovery

Part of Jožef Stefan IPS Programme - ICT3 Statistics PhD Programme

2019 / 2020

Nada Lavrač

Jožef Stefan Institute Ljubljana, Slovenia

Data Mining 2019/2020 Logistics: Course participants

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IPS ICT3 students Data mining and knowledge discovery Knowledge Technologies Module Erasmus students Data mining and knowledge discovery	Abdul Sittar, Ana Kostovska Andraž Pelicon, Daria Vlah David Golob, Gašper Slapničar Jaka Jereb, Jakob Jelenčič Jure Brence, Kaoutar Daoud Hiri Marko Pranjić, Martin Marzidovšek Swati, Uroš Urbas Zahed Golabi ?
Statistics	Marko Sumina
Data mining and knowledge discovery	Veton Hamza

Course Schedule – 2019/20

ICT3 and Statistics

Every Monday 15-17h, MPŠ

Mon. 21.10., not 28.10., 4.11., 11.11, 18.11., 25.11., 2.12., 9.12., 16.12., 23.12., 6.1., 13.1., 20.1., 27.1.

with exceptions:

- to be communicated later

ICT2

Every Monday 17-19h, MPŠ

Mon. 21.10., not 28.10., 4.11.,
11.11, 18.11., 25.11., 2.12., 9.12.,
16.12., 23.12., 6.1., 13.1., 20.1.,
27.1.

with following exceptions:

- Wed. 23.10., 17-19 Petra MPŠ
- Wed. 6.11., 17-19 Petra MPŠ
- Wed. 13.11., 17-19 Bojan MPŠ
- Wed. 20.11., 17-19 Bojan MPŠ
- Wed. 27.11., 17-19 Bojan MPŠ
- ... the rest to be communicated

Data Mining: PhD Credits and Coursework

- Attending lectures
- Attending practical exercises
 - Theory exercises and hands-on (intro to Orange DM toolbox by dr. Petra Kralj Novak)
- Written exam (40%)
- Seminar (60%):
 - Data analysis of your own data (e.g., using Orange for questionnaire data analysis)
 - Implementing a selected data mining workflow in the ClowdFlows data mining platform
 - … own initiatives are welcome …

Data Mining: PhD Credits and coursework

Exam: Written exam (60 minutes) - Theory

Seminar: topic selection + results presentation

- One hour available for seminar topic discussion one page written proposal defining the task and the selected dataset
- Deliver written report + electronic copy (4 pages in Information Society paper format, instructions on the web)
 - Report on data analysis of own data needs to follow the CRISP-DM methodology
 - Report on DM SW development needs to include SW compatible with the ClowdFlows I/O requirements
 - Presentation of your seminar results (15 minutes each: 10 minutes presentation + 5 minutes discussion)

Data Mining: ICT2 Credits and Coursework

• 20 credits (8 Lavrač + 4 Cestnik + 8 Mladenić)

Course Outline

I. Introduction

- Data Mining and KDD process
- Introduction to Data Mining
- Data Mining platforms

II. Predictive DM Techniques

- Decision Tree learning
- Bayesian classifier
- Classification rule learning
- Classifier Evaluation

III. Regression

IV. Descriptive DM

- Predictive vs. descriptive induction
- Subgroup discovery
- Association rule learning Hierarchical clustering

V. Relational Data Mining

- RDM and Inductive Logic Programming
- Propositionalization
- Semantic data mining

VI. Advanced Topics

Part I. Introduction

Data Mining and the KDD process

- Introduction to Data Mining
- Data Mining platforms

Machine Learning and Data Mining

- Machine Learning (ML) computer algorithms/machines that learn predictive models from class-labeled data
- Data Mining (DM) extraction of useful information from data: discovering relationships and patterns that have not previously been known, and use of ML techniques applied to solving real-life data analysis problems
- Knowledge discovery in databases (KDD) the process of knowledge discovery

Machine Learning and Data Mining

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- Knowledge Discovery in Databases (KDD) the process of knowledge discovery

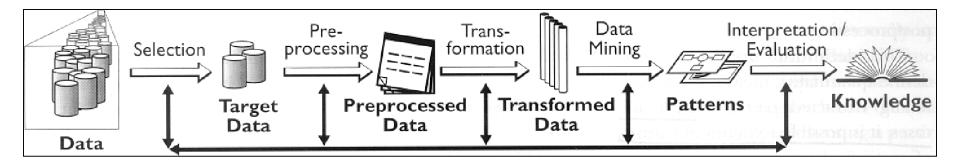
Data Mining and KDD

- Buzzword since 1996
- KDD is defined as "the process of identifying valid, novel, potentially useful and ultimately understandable models/patterns in data." *
- Data Mining (DM) is the key step in the KDD process, performed by using data mining techniques for extracting models or interesting patterns from the data.

Usama M. Fayyad, Gregory Piatesky-Shapiro, Pedhraic Smyth: The KDD Process for Extracting Useful Knowledge form Volumes of Data. Comm ACM, Nov 96/Vol 39 No 11

KDD Process: CRISP-DM

KDD process of discovering useful knowledge from data

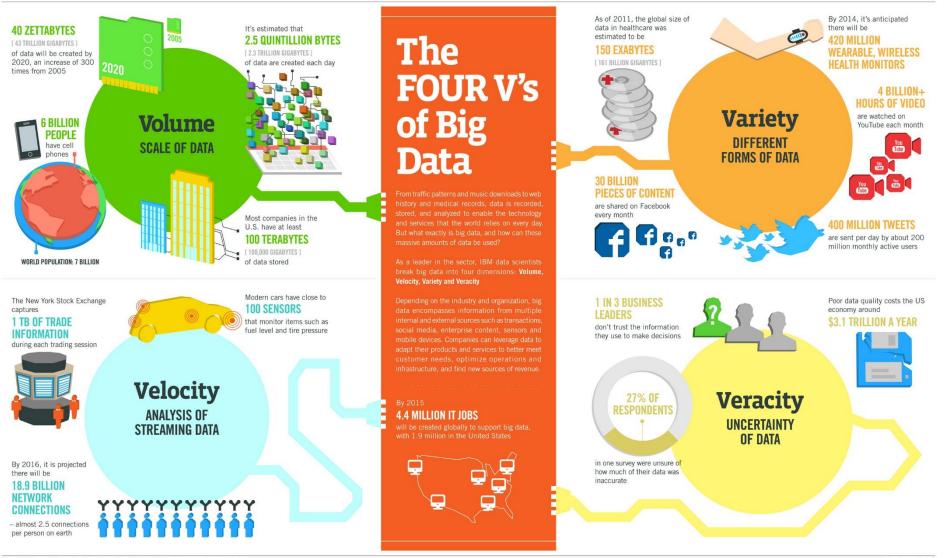


- KDD process involves several phases:
 - data preparation
 - data mining (machine learning, statistics)
 - evaluation and use of discovered patterns
- Data mining is the key step, but represents only 15%-25% of the entire KDD process

Big Data

- Big Data Buzzword since 2008 (special issue of Nature on Big Data)
 - data and techniques for dealing with very large volumes of data, possibly dynamic data streams
 - requiring large data storage resources, special algorithms for parallel computing architectures.

The 4 Vs of Big Data

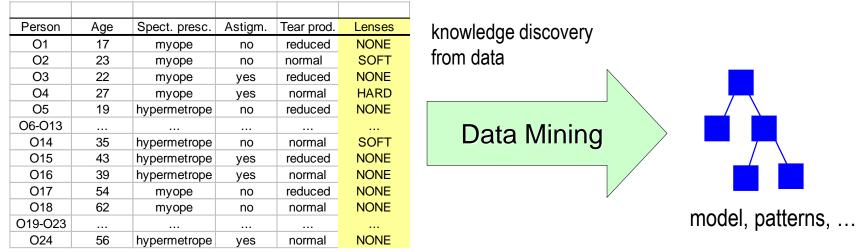




Data Science

- Data Science buzzword since 2012 when Harvard Business Review called it "The Sexiest Job of the 21st Century"
 - an interdisciplinary field that uses scientific methods, processes, algorithms and systems to extract knowledge and insights from data in various forms, both structured and unstructured, similar to data mining.
 - used interchangeably with earlier concepts like business analytics, business intelligence, predictive modeling, and statistics.

Data Mining in a Nutshell



data

Given: transaction data table, relational database, text documents, Web pagesFind: a classification model, a set of interesting patterns

Data Mining in a Nutshell

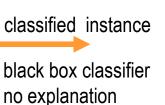
Person	Age	Spect. presc.	Astigm.	Tear prod.	Lenses	knowledge discovery
01	17	myope	no	reduced	NONE	č
O2	23	myope	no	normal	SOFT	from data
O3	22	myope	yes	reduced	NONE	
O4	27	myope	yes	normal	HARD	
O5	19	hypermetrope	no	reduced	NONE	
06-013						Doto Mining
O14	35	hypermetrope	no	normal	SOFT	Data Mining
O15	43	hypermetrope	yes	reduced	NONE	
O16	39	hypermetrope	yes	normal	NONE	
O17	54	myope	no	reduced	NONE	
O18	62	myope	no	normal	NONE	
O19-O23						
O24	56	hypermetrope	yes	normal	NONE	

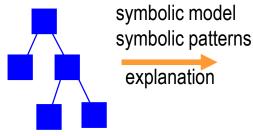
data

Given: transaction data table, relational database, text documents, Web pagesFind: a classification model, a set of interesting patterns

new unclassified instance









Why use black-box models

Given: the learned classification model (e.g, a linear classifier, a deep neural network, ...)

Find: - the class label for a new unlabeled instance

new unclassified instance



classified instance

Advantages:

- best classification results in image recognition and other complex classification tasks

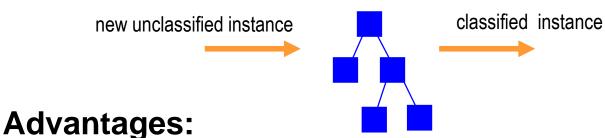
Drawbacks:

- poor interpretability of results
- can not be used for pattern analysis

Why learn and use symbolic models

Given: the learned classification model (a decision tree or a set of rules)

Find: - the class label for a new unlabeled instance



use the model for the explanation of classifications of new data instances

- use the discovered patterns for data exploration

Drawbacks:

- lower accuracy than deep NNs

Simplified example: Learning a classification model from contact lens data

Person	Age	Spect. presc.	Astigm.	Tear prod.	Lenses
01	17	myope	no	reduced	NONE
02	23	myope	no	normal	SOFT
O3	22	myope	yes	reduced	NONE
O4	27	myope	yes	normal	HARD
O5	19	hypermetrope	no	reduced	NONE
06-013			•••		
O14	35	hypermetrope	no	normal	SOFT
O15	43	hypermetrope	yes	reduced	NONE
O16	39	hypermetrope	yes	normal	NONE
017	54	myope	no	reduced	NONE
O18	62	myope	no	normal	NONE
019-023	•••		•••		
O24	56	hypermetrope	yes	normal	NONE

20

Pattern discovery in Contact lens data

Person	Age	Spect. presc.	Astigm.	Tear prod.	Lenses
01	17	myope	no	reduced	NONE
O2	23	myope	no	normal	SOFT
O3	22	myope	yes	reduced	NONE
O4	27	myope	yes	normal	HARD
O5	19	hypermetrope	no	reduced	NONE
O6-O13			•••		
O14	35	hypermetrope	no	normal	SOFT
O15	43	hypermetrope	yes	reduced	NONE
O16	39	hypermetrope	yes	normal	NONE
O17	54	myope	no	reduced	NONE
O18	62	myope	no	normal	NONE
019-023			•••		
O24	56	hypermetrope	yes	normal	NONE

PATTERN

Rule:

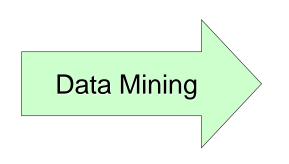
IF Tear prod. =

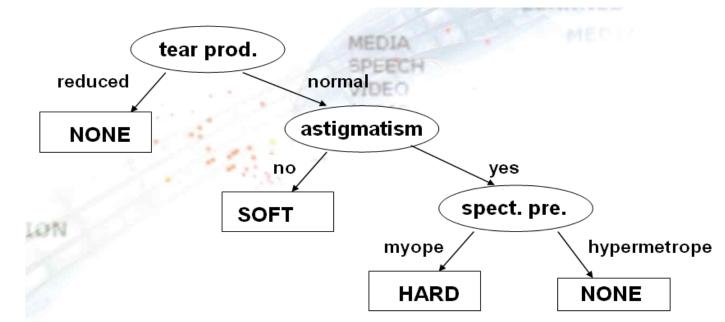
reduced

THEN Lenses = NONE

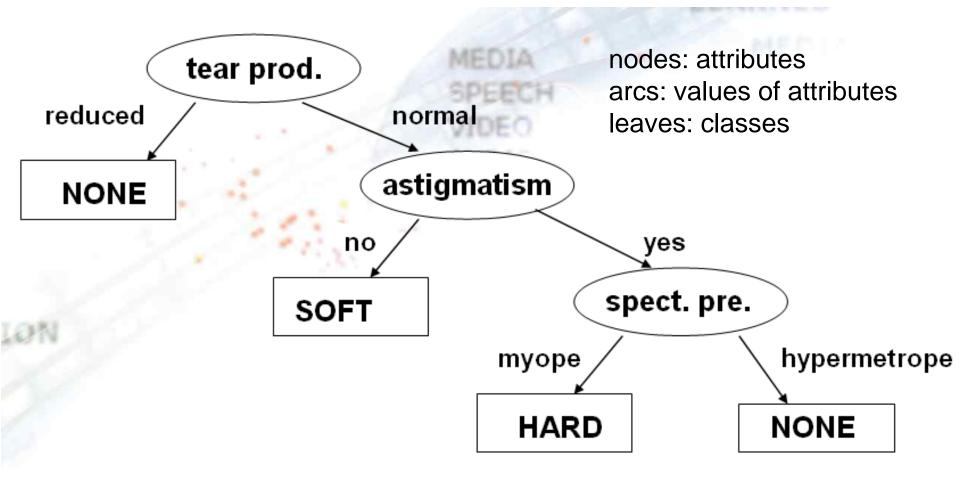
Learning a classification model from contact lens data

Person	Age	Spect. presc.	Astigm.	Tear prod.	Lenses
01	young	myope	no	reduced	NONE
O2	young	myope	no	normal	SOFT
O3	young	myope	yes	reduced	NONE
O4	young	myope	yes	normal	HARD
O5	young	hypermetrope	no	reduced	NONE
06-013					
O14	ore-presby	hypermetrope	no	normal	SOFT
O15	ore-presby	hypermetrope	yes	reduced	NONE
O16	ore-presby	hypermetrope	yes	normal	NONE
O17	presbyopic	myope	no	reduced	NONE
O18	presbyopic	myope	no	normal	NONE
019-023					
O24	presbyopic	hypermetrope	yes	normal	NONE

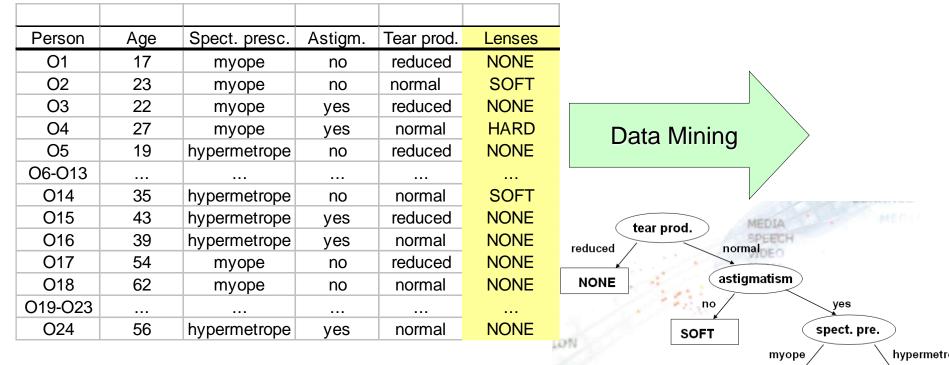




Decision tree classification model learned from contact lens data



Learning a classification model from contact lens data



- lenses=NONE ← tear production=red
- lenses=NONE ← tear production=normal AND astigmatism=yes AND spect. pre.=hypermetrope

NONE

HARD

- **lenses=SOFT** ← tear production=normal AND astigmatism=no
- lenses=HARD ← tear production=normal AND astigmatism=yes AND spect. pre.=myope

 $\mathsf{lenses}{=}\mathsf{NONE} \leftarrow$

Classification rules model learned from contact lens data

lenses=NONE ← tear production=reduced

lenses=NONE ← tear production=normal AND astigmatism=yes AND spect. pre.=hypermetrope

- lenses=SOFT ← tear production=normal AND astigmatism=no
- Ienses=HARD ← tear production=normal AND astigmatism=yes AND spect. pre.=myope

 $\mathsf{lenses} = \mathsf{NONE} \leftarrow$

Learning from Unlabeled Data

Person	Age	Spect. presc.	Astigm.	Tear prod.	Lenses
01	17	myope	no	reduced	NONE
02	23	myope	no	normal	SOFT
O3	22	myope	yes	reduced	NONE
O4	27	myope	yes	normal	HARD
O5	19	hypermetrope	no	reduced	NONE
06-013					<u>Х</u> .
O14	35	hypermetrope	no	normal	SOFT
O15	43	hypermetrope	yes	reduced	NONE
O16	39	hypermetrope	yes	normal	NONE
017	54	myope	no	reduced	NONE
O18	62	myope	no	normal	NONE
019-023					/ \
O24	56	hypermetrope	yes	normal	NONE

Unlabeled data - clustering: grouping of similar instances - association rule learning

Learning from Numeric Class Data

Person	Age	Spect. presc.	Astigm.	Tear prod.	LensPrice
O1	17	myope	no	reduced	0
O2	23	myope	no	normal	8
O3	22	myope	yes	reduced	0
O4	27	myope	yes	normal	5
O5	19	hypermetrope	no	reduced	0
O6-O13					
O14	35	hypermetrope	no	normal	5
O15	43	hypermetrope	yes	reduced	0
O16	39	hypermetrope	yes	normal	0
O17	54	myope	no	reduced	0
O18	62	myope	no	normal	0
O19-O23					
O24	56	hypermetrope	yes	normal	0

Numeric class values – regression analysis

Task reformulation: Binary Class Values

Person	Age	Spect. presc.	Astigm.	Tear prod.	Lenses
01	17	myope	no	reduced	NO
O2	23	myope	no	normal	YES
O3	22	myope	yes	reduced	NO
O4	27	myope	yes	normal	YES
O5	19	hypermetrope	no	reduced	NO
O6-O13					
O14	35	hypermetrope	no	normal	YES
O15	43	hypermetrope	yes	reduced	NO
O16	39	hypermetrope	yes	normal	NO
O17	54	myope	no	reduced	NO
O18	62	myope	no	normal	NO
019-023			•••		
O24	56	hypermetrope	yes	normal	NO

Binary classes (positive vs. negative examples of Target class)

- for Concept learning classification and class description
 - for Subgroup discovery exploring patterns characterizing groups of instances of target class

Task reformulation: Binary Class and Feature Values

Person	Young	Муоре	Astigm.	Reuced tea	Lenses
O1	1	1	0	1	NO
O2	1	1	0	0	YES
O3	1	1	1	1	NO
O4	1	1	1	0	YES
O5	1	0	0	1	NO
O6-O13					
O14	0	0	0	0	YES
O15	0	0	1	1	NO
O16	0	0	1	0	NO
O17	0	1	0	1	NO
O18	0	1	0	0	NO
019-023					
O24	0	0	1	0	NO

Binary features and class values

Data Mining, ML and Statistics

- All three areas have a long tradition of developing inductive techniques for data analysis.
 - reasoning from properties of a data sample to properties of a population
- DM vs. ML Viewpoint in this course:
 - Data Mining is the application of Machine Learning techniques to hard real-life data analysis problems

Data Mining, ML and Statistics

- All three areas have a long tradition of developing inductive techniques for data analysis.
 - reasoning from properties of a data sample to properties of a population
- DM vs. Statistics:
 - Statistics
 - Hypothesis testing when certain theoretical expectations about the data distribution, independence, random sampling, sample size, etc. are satisfied
 - Main approach: best fitting all the available data
 - Data mining
 - Automated construction of understandable patterns, and structured models
 - Main approach: structuring the data space, heuristic search for decision trees, rules, ... covering (parts of) the data space

First Generation Data Mining

• First machine learning algorithms for

Decision tree and rule learning in 1970s and early 1980s
 by Quinlan, Michalski et al., Breiman et al., ...

Characterized by

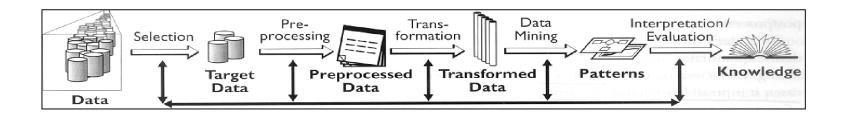
- Learning from data stored in a single data table
- Relatively small set of instances and attributes

Lots of ML research followed in 1980s

- Numerous conferences ICML, ECML, ... and ML sessions at AI conferences IJCAI, ECAI, AAAI, ...
- Extended set of learning tasks and algorithms addressed

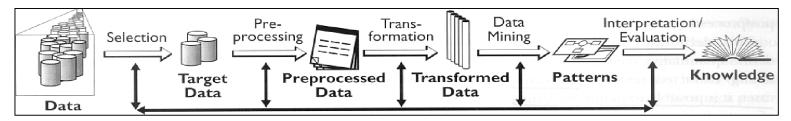
Second Generation Data Mining

- Developed since 1990s:
 - Focused on data mining tasks characterized by large datasets described by large numbers of attributes
 - Industrial standard: CRISP-DM methodology (1997)



Second Generation Data Mining

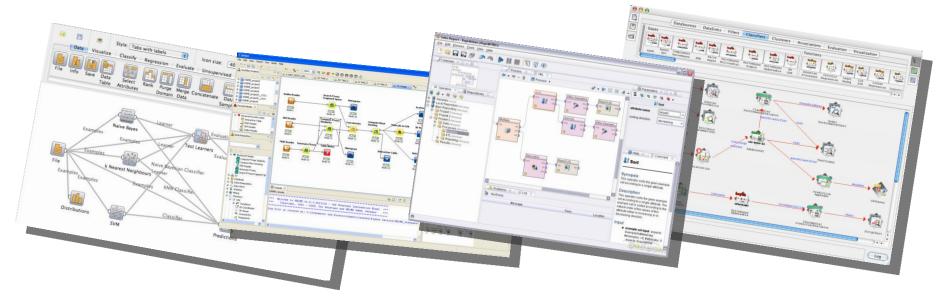
- Developed since 1990s:
 - Focused on data mining tasks characterized by large datasets described by large numbers of attributes
 - Industrial standard: CRISP-DM methodology (1997)



- New conferences on practical aspects of data mining and knowledge discovery: KDD, PKDD, ...
- New learning tasks and efficient learning algorithms:
 - Learning predictive models: Bayesian network learning,, relational data mining, statistical relational learning, SVMs, ...
 - Learning descriptive patterns: association rule learning, subgroup discovery, ...

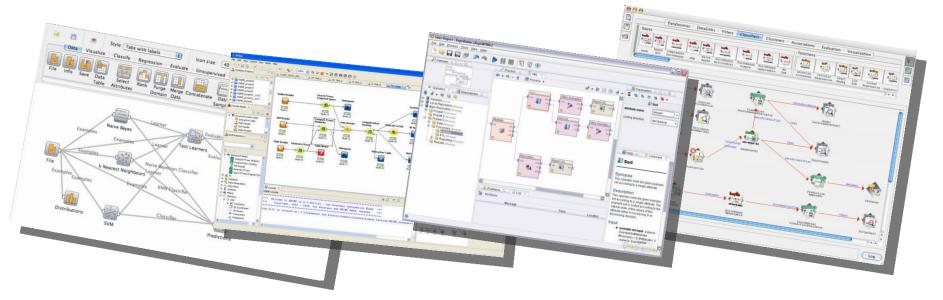
Second Generation Data Mining Platforms

Orange, WEKA, KNIME, RapidMiner, ...



Second Generation Data Mining Platforms

Orange, WEKA, KNIME, RapidMiner, ...

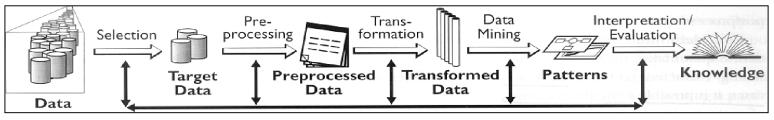


- include numerous data mining algorithms
- enable data and model visualization
- like Orange, Taverna, WEKA, KNIME, RapidMiner, also enable complex workflow construction

Third Generation Data Mining

• Developed since 2010s:

- Focused on big data analytics
- Addressing complex data mining tasks and scenarios
- New conferences on data science and big data analytics; e.g., IEEE Big Data, Complex networks, ...
- New learning tasks and efficient learning algorithms:
 - Analysis of dynamic data streams, Network analysis, Text mining, Semantic data analysis, ...
- Lots of emphasis on automated data transformation
 - Propositionalization of relational data, of heterogeneous information networks, ...
 - Embedding of texts, networks, knowledge graphs, entities (features), ... is highly popular in the last few years



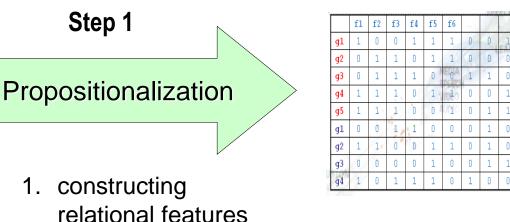
Propositionalization: Data transformation for Relational Data Mining

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Relational representation of customers, orders and stores.

Location

city rural



constructing a propositional table

fn

Propositionalization: Data transformation for Relational Data Mining

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Relational representation of customers, orders and stores.

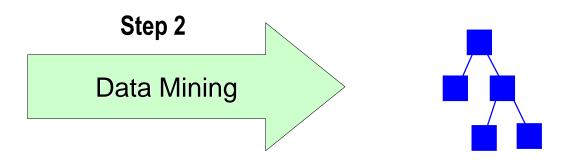
Location ... e city

rural

	f1	f2	f3	f4	f5	f 6		1		1		\mathbf{fn}
g1	1	0	0	1	1	1	0	0	1	0	1	1
g2	0	1	1	0	1	1	0	0	0	1	1	0
g3	0	1	1	1	0	0	1	1	0	0	0	1
g4	1	1	1	0	1	nd i o	0	0	1	1	1	0
g5	1	1	1	0	0 /	01	0	1	1	0	1	0
g1	0	0	1	1	0	0	0	1	0	0	0	1
g2	1	1	0	0	1	1	0	1	0	1	1	1
g3	0	0	0	0	1	0	0	1	1	1	0	0
g4	1	0	1	1	1	0	1	0	0	1	0	1

Step 1 Propositionalization

	f1	f2	f3	f4	f5	f 6		1	1	10		fn
g1	1	0	0	1	1	1	0	0	1	0	1	1
g2	0	1	1	0	1	1	0	0	0	1	1	0
g3	0	1	1	1	0	0	1	1	0	0	0	1
g4	1	1	1	0	1	1010	0	0	1	1	1	0
g5	1	1	1	0	0 4	0010	0	1	1	0	1	0
g1	0	٥	1	1	0	0	0	1	0	0	0	1
g2	1	1	0	0	1	1	0	1	0	1	1	1
g3	0	0	0	0	1	0	0	1	1	1	0	0
g4	1	0	1	1	1	0	1	0	0	1	0	1



model, patterns, ...

Bag-of-Words Data Transformation for Text mining



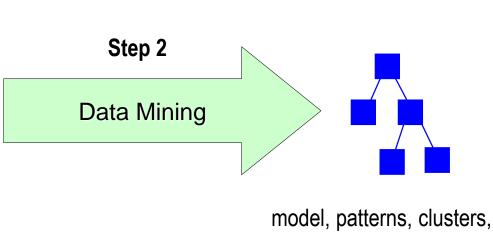
BoW vector construction

Step 1

- 1. BoW features construction
- 2. Table of BoW vectors construction

Document	Word1	Word2		WordN	Class
d1	1	1	0	1	NO
d2	1	1	0	0	YES
d3	1	1	1	1	NO
d4	1	1	1	0	YES
d5	1	0	0	1	NO
d6-d13					
d14	0	0	0	0	YES
d15	0	0	1	1	NO
d16	0	0	1	0	NO
d17	0	1	0	1	NO
d18	0	1	0	0	NO
d19-d23					
d24	0	0	1	0	NO

Document	Word1	Word2		WordN	Class
d1	1	1	0	1	NO
d2	1	1	0	0	YES
d3	1	1	1	1	NO
d4	1	1	1	0	YES
d5	1	0	0	1	NO
d6-d13					
d14	0	0	0	0	YES
d15	0	0	1	1	NO
d16	0	0	1	0	NO
d17	0	1	0	1	NO
d18	0	1	0	0	NO
d19-d23					
d24	0	0	1	0	NO

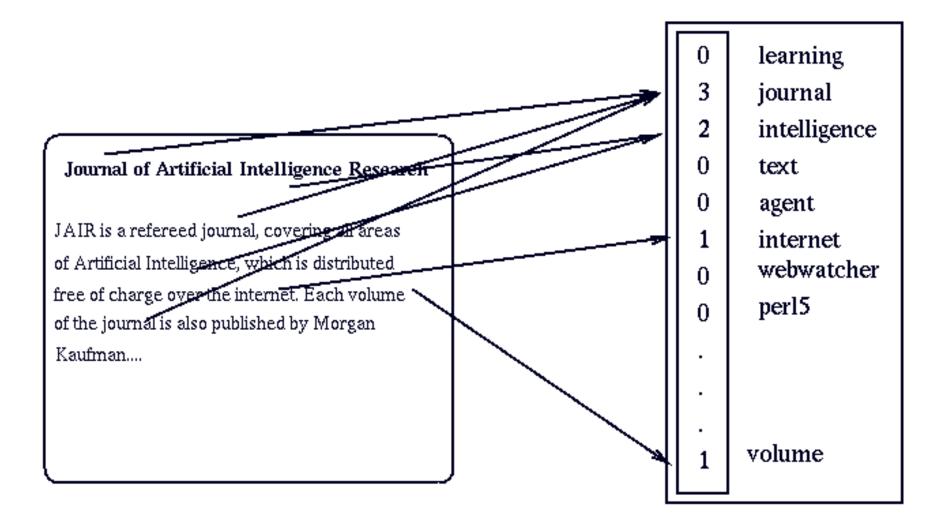


Text mining: Words/terms as binary features

Document	Word1	Word2		WordN	Class
d1	1	1	0	1	NO
d2	1	1	0	0	YES
d3	1	1	1	1	NO
d4	1	1	1	0	YES
d5	1	0	0	1	NO
d6-d13					
d14	0	0	0	0	YES
d15	0	0	1	1	NO
d16	0	0	1	0	NO
d17	0	1	0	1	NO
d18	0	1	0	0	NO
d19-d23					
d24	0	0	1	0	NO

Instances = documents Words and terms = Binary features

Bag-of-Words document representation



Word weighting for BoW document representation

- In bag-of-words representation each word is represented as a separate variable having numeric weight.
- The most popular weighting schema is normalized word frequency TFIDF:

$$tfidf(w) = tf \cdot \log(\frac{N}{df(w)})$$

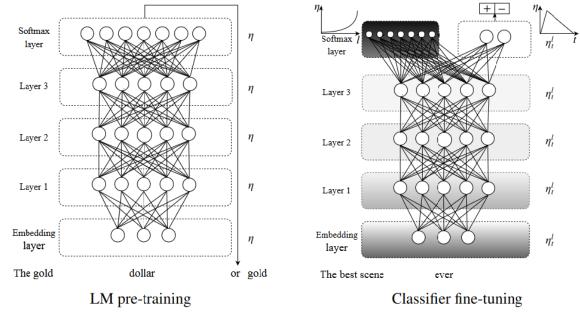
- Tf(w) term frequency (number of word occurrences in a document)
- Df(w) document frequency (number of documents containing the word)
- N number of α ll documents
- Tfidf(w) relative importance of the word in the document

The word is more important if it appears several times in a target document

The word is more important if it appears in less documents

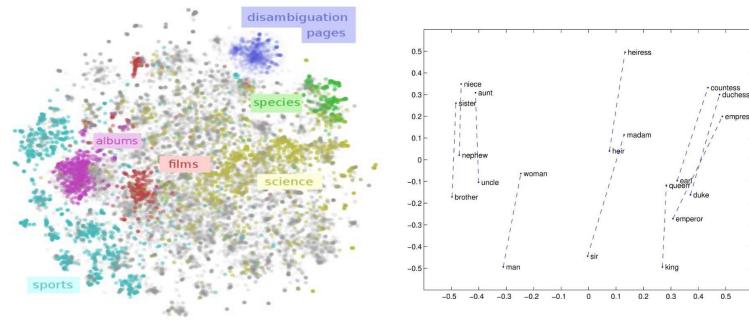
Embeddings-based Data Transformation for Text mining

- Corpus embedding, Document embedding, Sentence embedding, word embedding, …
 - Transforming documents by projecting documents into vectors (rows of a data table)
 - Weights correspond to weights in the embedding layer of a neural network



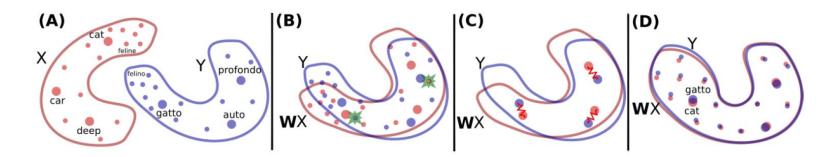
Embedding-based Data Transformation for Text mining

- Corpus embedding, Document embedding, Sentence embedding, word embedding, ...
 - Representations of word meaning obtained from corpus statistics
 - Spatial relationships correspond to linguistic relationships

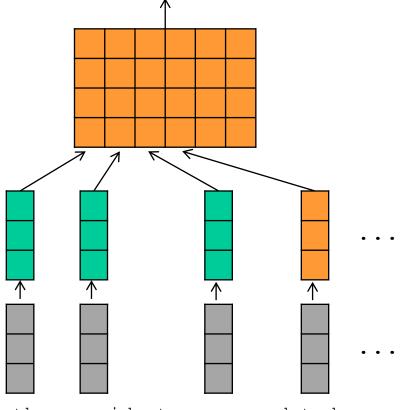


Cross-domain or cross-lingual Embeddingsbased Data Transformation for Text mining

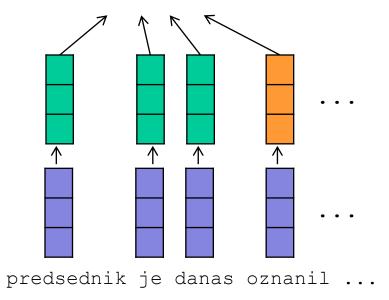
• Aligning embedding spaces across domains or languages



Cross-domain or cross-lingual Embeddingsbased Data Transformation for Text mining



the president announced today ...



4/24/19

Third Generation Data Mining Platforms

- Orange4WS (Podpečan et al. 2009), ClowdFlows (Kranjc et al. 2012) and TextFlows (Perovšek et al. 2016)
 - are service oriented (DM algorithms as web services)
 - user-friendly HCI: canvas for workflow construction
 - include functionality of standard data mining platforms
 - WEKA algorithms, implemented as Web services
 - Include new functionality
 - relational data mining
 - semantic data mining
 - NLP processing and text mining
 - enable simplified construction of Web services from available algorithms
 - ClowdFlows and TextFlows run in a browser enables data mining, workflow construction and sharing on the web

ClowdFlows platform

Large algorithm repository

- Relational data mining
- All Orange algorithms
- WEKA algorithms as web services
- Data and results visualization
- Text analysis
- Social network analysis
- Analysis of big data streams

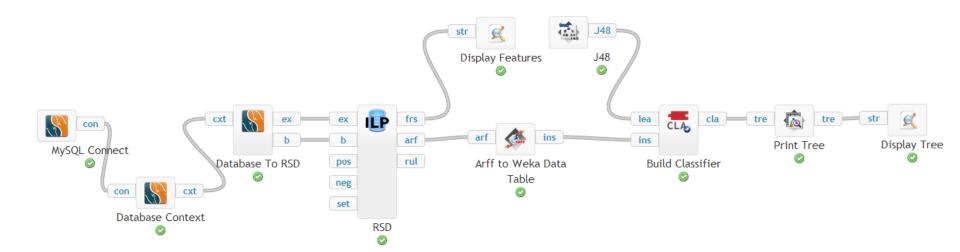
Large workflow repository

 Enables access to our technology heritage

ClowdFlows	4
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Search	
⊡- 🗁 Local services	
🗄 🗀 Big data	
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DM-SEGS Rule Viewer	
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[⊕] [•] [●] Orange	
Performance Evaluation	
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Subprocess widgets	
Subprocess widgets WSDL Imports	
Import webservice	
in port in subort too	

ClowdFlows platform

- Large repository of algorithms
- Large repository of workflows



Example workflow:

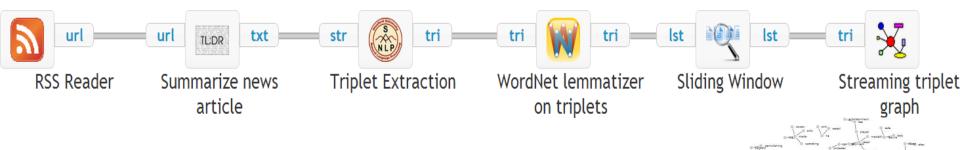
Propositionalization with RSD available in ClowdFlows at http://clowdflows.org/workflow/611/

TextFlows

- Motivation:
 - Develop an online text mining platform for composition, execution and sharing of text mining workflows
- TextFlows platform fork of ClowdFlows.org:
 - Specialized on text mining
 - Web-based user interface
 - Visual programming
 - Big roster of existing workflow (mostly text mining) components
 - Cloud-based service-oriented architecture

"Big Data" Use Case

- Real-time analysis of big data streams
- Example: semantic graph construction from news streams. http://clowdflows.org/workflow/1729/.



 Example: news monitoring by graph visualization (graph of CNN RSS feeds)

http://clowdflows.org/streams/data/31/1

Part I: Summary

- KDD is the overall process of discovering useful knowledge in data
 - many steps including data preparation, cleaning, transformation, pre-processing
- Data Mining is the data analysis phase in KDD
 - DM takes only 15%-25% of the effort of the overall KDD process
 - employing techniques from machine learning and statistics
- Predictive and descriptive induction have different goals: classifier vs. pattern discovery
- Many application areas, many powerful tools available