

CS490D:  
Introduction to Data Mining  
*Prof. Chris Clifton*

April 21, 2004

Final Review

*Final Monday, May 3, 15:20-  
17:20. Open book/notes.*



## Project Presentations

- Monday
  - Cole
  - Read
  - Holding
- Wednesday
  - Leal
  - Hilligoss
  - Welborn
- Friday
  - Carter
  - Nasir
  - Nicoletti
- Overview of what you've done and what you've learned
  - Techniques used
  - Interesting results
  - Business view
- What you'd do differently
- Obtain feedback
  - May use in final report
  - If you aren't on Friday
- Figure 10 minutes to present
  - Powerpoint, viewfoils, chalkboard – your call



## Course Outline

[www.cs.purdue.edu/~clifton/cs490d](http://www.cs.purdue.edu/~clifton/cs490d)

1. Introduction: What is data mining?
  - What makes it a new and unique discipline?
  - Relationship between Data Warehousing, On-line Analytical Processing, and Data Mining
2. Data mining tasks - Clustering, Classification, Rule learning, etc.
3. Data mining process: Data preparation/cleansing, task identification
  - Introduction to WEKA
4. Association Rule mining
5. Association rules - different algorithm types
6. Classification/Prediction
7. Classification - tree-based approaches
8. Classification - Neural Networks  
*Midterm*
9. Clustering basics
10. Clustering - statistical approaches
11. Clustering - Neural-net and other approaches
12. More on process - CRISP-DM
  - Preparation for final project
13. Text Mining
14. Multi-Relational Data Mining
15. Future trends  
*Final*

**Text:** [Jiawei Han](#) and Micheline Kamber, [Data Mining: Concepts and Techniques](#), Morgan Kaufmann Publishers, August 2000.

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## Data Mining: Classification Schemes

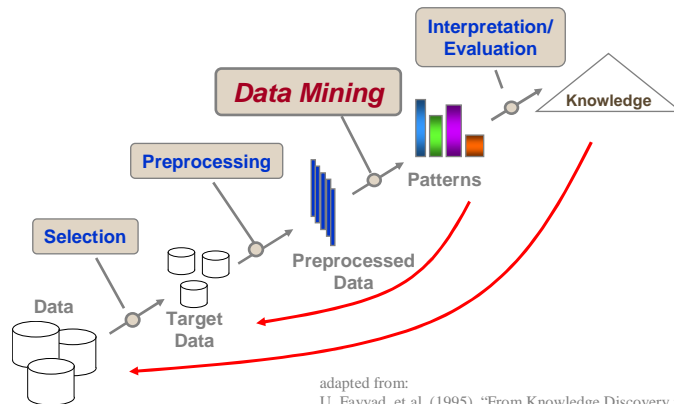
- General functionality
  - Descriptive data mining
  - Predictive data mining
- Different views, different classifications
  - Kinds of data to be mined
  - Kinds of knowledge to be discovered
  - Kinds of techniques utilized
  - Kinds of applications adapted

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# Knowledge Discovery in Databases: Process



adapted from:  
U. Fayyad, et al. (1995), "From Knowledge Discovery to Data Mining: An Overview," Advances in Knowledge Discovery and Data Mining, U. Fayyad et al. (Eds.), AAAI/MIT Press

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# What Can Data Mining Do?

- Cluster
- Classify
  - Categorical, Regression
- Summarize
  - Summary statistics, Summary rules
- Link Analysis / Model Dependencies
  - Association rules
- Sequence analysis
  - Time-series analysis, Sequential associations
- Detect Deviations

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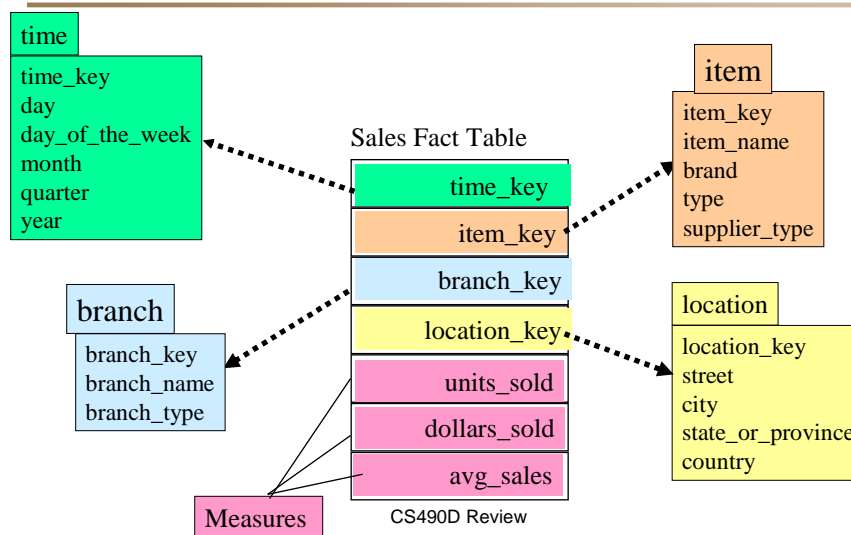


# What is Data Warehouse?

- Defined in many different ways, but not rigorously.
  - A decision support database that is maintained **separately** from the organization's operational database
  - Support **information processing** by providing a solid platform of consolidated, historical data for analysis.
- "A data warehouse is a **subject-oriented, integrated, time-variant, and nonvolatile** collection of data in support of management's decision-making process."—W. H. Inmon
- Data warehousing:
  - The process of constructing and using data warehouses



# Example of Star Schema



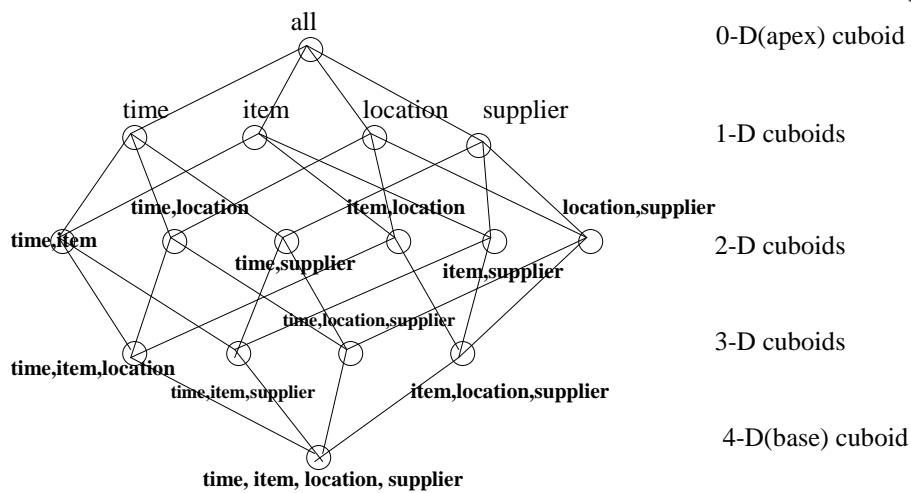


# From Tables and Spreadsheets to Data Cubes

- A data warehouse is based on a **multidimensional data model** which views data in the form of a data cube
- A data cube, such as **sales**, allows data to be modeled and viewed in multiple dimensions
  - Dimension tables, such as **item (item\_name, brand, type)**, or **time(day, week, month, quarter, year)**
  - Fact table contains measures (such as **dollars\_sold**) and keys to each of the related dimension tables
- In data warehousing literature, an n-D base cube is called a **base cuboid**. The top most 0-D cuboid, which holds the highest-level of summarization, is called the **apex cuboid**. The lattice of cuboids forms a **data cube**.

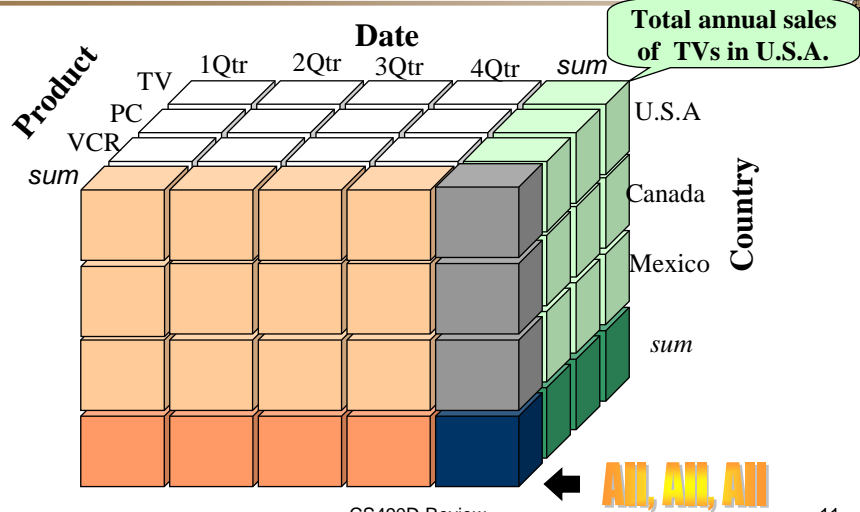


# Cube: A Lattice of Cuboids





## A Sample Data Cube



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## Warehouse Summary

- **Data warehouse**
- A **multi-dimensional model** of a data warehouse
  - Star schema, snowflake schema, fact constellations
  - A data cube consists of dimensions & measures
- **OLAP** operations: drilling, rolling, slicing, dicing and pivoting
- OLAP servers: ROLAP, MOLAP, HOLAP
- Efficient computation of data cubes
  - Partial vs. full vs. no materialization
  - Multiway array aggregation
  - Bitmap index and join index implementations
- Further development of data cube technology
  - Discovery-drive and multi-feature cubes
  - From OLAP to OLAM (on-line analytical mining)

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## Data Preprocessing

- Data in the real world is dirty
  - **incomplete**: lacking attribute values, lacking certain attributes of interest, or containing only aggregate data
    - e.g., occupation=""
  - **noisy**: containing errors or outliers
    - e.g., Salary="-10"
  - **inconsistent**: containing discrepancies in codes or names
    - e.g., Age="42" Birthday="03/07/1997"
    - e.g., Was rating "1,2,3", now rating "A, B, C"
    - e.g., discrepancy between duplicate records

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## Multi-Dimensional Measure of Data Quality

- A well-accepted multidimensional view:
  - Accuracy
  - Completeness
  - Consistency
  - Timeliness
  - Believability
  - Value added
  - Interpretability
  - Accessibility
- Broad categories:
  - intrinsic, contextual, representational, and accessibility.

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## Major Tasks in Data Preprocessing

- Data cleaning
  - Fill in missing values, smooth noisy data, identify or remove outliers, and resolve inconsistencies
- Data integration
  - Integration of multiple databases, data cubes, or files
- Data transformation
  - Normalization and aggregation
- Data reduction
  - Obtains reduced representation in volume but produces the same or similar analytical results
- Data discretization
  - Part of data reduction but with particular importance, especially for numerical data

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## How to Handle Missing Data?

- Ignore the tuple: usually done when class label is missing (assuming the tasks in classification—not effective when the percentage of missing values per attribute varies considerably).
- Fill in the missing value manually: tedious + infeasible?
- Fill in it automatically with
  - a global constant : e.g., “unknown”, a new class?!
  - the attribute mean
  - the attribute mean for all samples belonging to the same class: smarter
  - the most probable value: inference-based such as Bayesian formula or decision tree

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## How to Handle Noisy Data?

- Binning method:
  - first sort data and partition into (equi-depth) bins
  - then one can **smooth by bin means**, **smooth by bin median**, **smooth by bin boundaries**, etc.
- Clustering
  - detect and remove outliers
- Combined computer and human inspection
  - detect suspicious values and check by human (e.g., deal with possible outliers)
- Regression
  - smooth by fitting the data into regression functions

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## Data Transformation

- Smoothing: remove noise from data
- Aggregation: summarization, data cube construction
- Generalization: concept hierarchy climbing
- Normalization: scaled to fall within a small, specified range
  - min-max normalization
  - z-score normalization
  - normalization by decimal scaling
- Attribute/feature construction
  - New attributes constructed from the given ones

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## Data Reduction Strategies

- A data warehouse may store terabytes of data
  - Complex data analysis/mining may take a very long time to run on the complete data set
- Data reduction
  - Obtain a reduced representation of the data set that is much smaller in volume but yet produce the same (or almost the same) analytical results
- Data reduction strategies
  - [Data cube aggregation](#)
  - [Dimensionality reduction](#) — remove unimportant attributes
  - [Data Compression](#)
  - [Numerosity reduction](#) — fit data into models
  - [Discretization](#) and concept hierarchy generation

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## Principal Component Analysis

- Given  $N$  data vectors from  $k$ -dimensions, find  $c \leq k$  orthogonal vectors that can be best used to represent data
  - The original data set is reduced to one consisting of  $N$  data vectors on  $c$  principal components (reduced dimensions)
- Each data vector is a linear combination of the  $c$  principal component vectors
- Works for numeric data only
- Used when the number of dimensions is large

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## Discretization

- Three types of attributes:
  - Nominal — values from an unordered set
  - Ordinal — values from an ordered set
  - Continuous — real numbers
- Discretization:
  - divide the range of a continuous attribute into intervals
  - Some classification algorithms only accept categorical attributes.
  - Reduce data size by discretization
  - Prepare for further analysis

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## Data Preparation Summary

- Data preparation is a big issue for both warehousing and mining
- Data preparation includes
  - Data cleaning and data integration
  - Data reduction and feature selection
  - Discretization
- A lot a methods have been developed but still an active area of research

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# Association Rule Mining

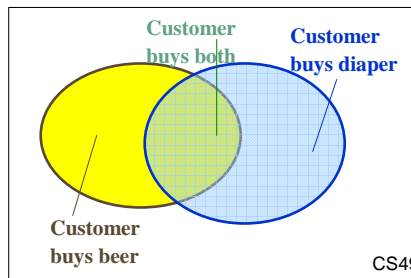
- Finding frequent patterns, associations, correlations, or causal structures among sets of items or objects in transaction databases, relational databases, and other information repositories.
  - Frequent pattern: pattern (set of items, sequence, etc.) that occurs frequently in a database [AIS93]
- Motivation: finding regularities in data
  - What products were often purchased together? — Beer and diapers?!
  - What are the subsequent purchases after buying a PC?
  - What kinds of DNA are sensitive to this new drug?
  - Can we automatically classify web documents?



# Basic Concepts: Association Rules

Transaction-id	Items bought
10	A, B, C
20	A, C
30	A, D
40	B, E, F

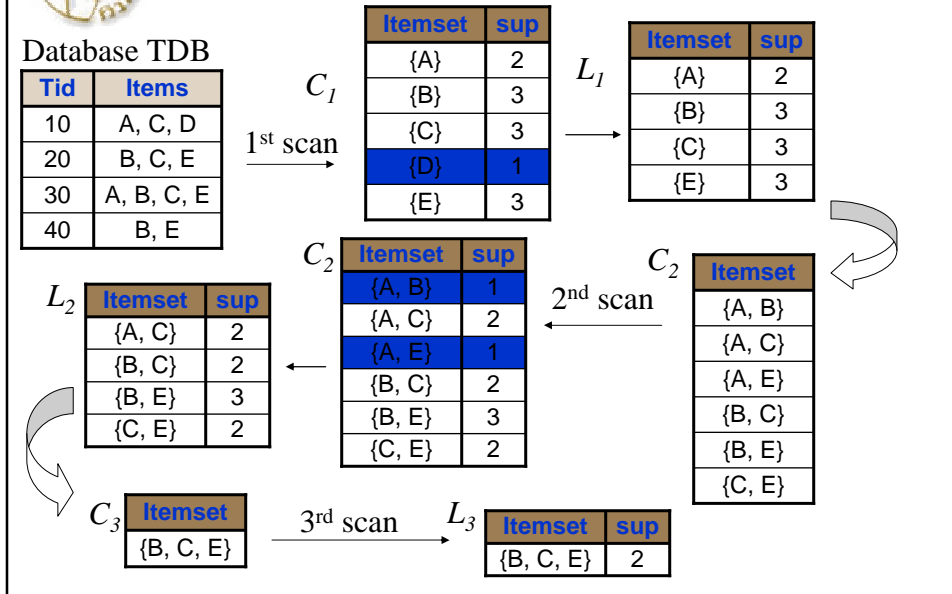
- Itemset  $X = \{x_1, \dots, x_k\}$
- Find all the rules  $X \rightarrow Y$  with min confidence and support
  - support,  $s$ , probability that a transaction contains  $X \cup Y$
  - confidence,  $c$ , conditional probability that a transaction having  $X$  also contains  $Y$ .



Let  $min\_support = 50\%$ ,  
 $min\_conf = 50\%$ :  
 $A \rightarrow C$  (50%, 66.7%)  
 $C \rightarrow A$  (50%, 100%)



## The Apriori Algorithm—An Example



## FP-Tree Algorithm

TID	Items bought (ordered)	frequent items
100	{f, a, c, d, g, i, m, p}	{f, c, a, m, p}
200	{a, b, c, f, l, m, o}	{f, c, a, b, m}
300	{b, f, h, j, o, w}	{f, b}
400	{b, c, k, s, p}	{c, b, p}
500	{a, f, c, e, l, p, m, n}	{f, c, a, m, p}

min\_support = 3

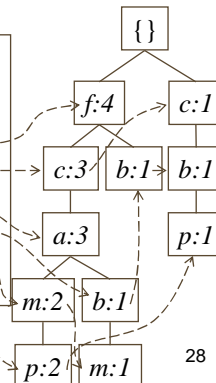
1. Scan DB once, find frequent 1-itemset (single item pattern)
2. Sort frequent items in frequency descending order, f-list
3. Scan DB again, construct FP-tree

Header Table

Item frequency head

f	4
c	4
a	3
b	3
m	3
p	3

F-list: f-c-a-b-m-p



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## Constrained Frequent Pattern Mining: A Mining Query Optimization Problem

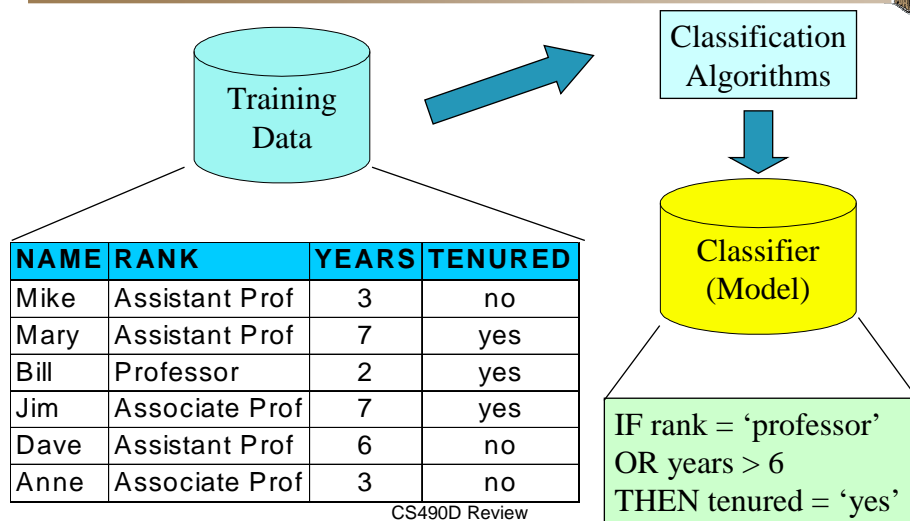
- Given a frequent pattern mining query with a set of constraints  $C$ , the algorithm should be
  - sound: it only finds frequent sets that satisfy the given constraints  $C$
  - **complete**: all frequent sets satisfying the given constraints  $C$  are found
- A naïve solution
  - First find all frequent sets, and **then** test them for constraint satisfaction
- More efficient approaches:
  - Analyze the properties of **constraints** comprehensively
  - **Push them as deeply as possible inside** the frequent pattern computation.

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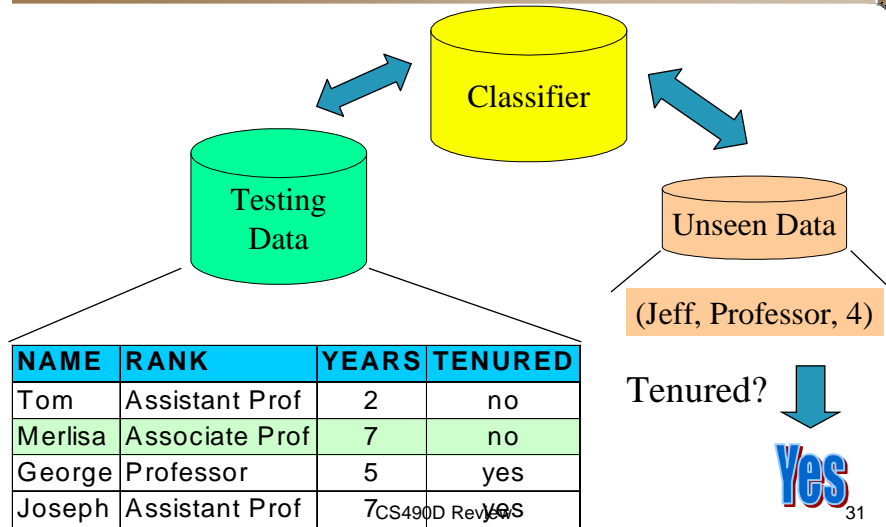
## Classification: Model Construction



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# Classification: Use the Model in Prediction



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# Naïve Bayes Classifier

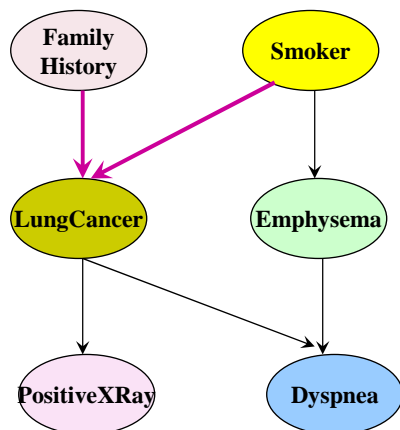
- A simplified assumption: attributes are conditionally independent:

$$P(X | C_i) = \prod_{k=1}^n P(x_k | C_i)$$

- The product of occurrence of say 2 elements  $x_1$  and  $x_2$ , given the current class is  $C$ , is the product of the probabilities of each element taken separately, given the same class  $P([y_1, y_2], C) = P(y_1, C) * P(y_2, C)$
- No dependence relation between attributes
- Greatly reduces the computation cost, only count the class distribution.
- Once the probability  $P(X|C_i)$  is known, assign  $X$  to the class with maximum  $P(X|C_i)*P(C_i)$



# Bayesian Belief Network



(FH, S) (FH, ~S) (~FH, S) (~FH, ~S)

LC	0.8	0.5	0.7	0.1
~LC	0.2	0.5	0.3	0.9

The conditional probability table for the variable LungCancer: Shows the conditional probability for each possible combination of its parents

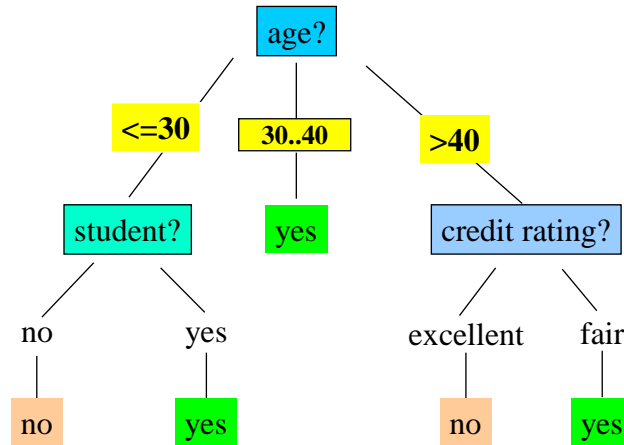
$$P(z_1, \dots, z_n) = \prod_{i=1}^n P(z_i | Parents(Z_i))$$

## Bayesian Belief Networks





# Decision Tree



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# Algorithm for Decision Tree Induction

- Basic algorithm (a greedy algorithm)
  - Tree is constructed in a **top-down recursive divide-and-conquer manner**
  - At start, all the training examples are at the root
  - Attributes are categorical (if continuous-valued, they are discretized in advance)
  - Examples are partitioned recursively based on selected attributes
  - Test attributes are selected on the basis of a heuristic or statistical measure (e.g., **information gain**)
- Conditions for stopping partitioning
  - All samples for a given node belong to the same class
  - There are no remaining attributes for further partitioning – **majority voting** is employed for classifying the leaf
  - There are no samples left

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## Decision Trees vs. Decision Rules

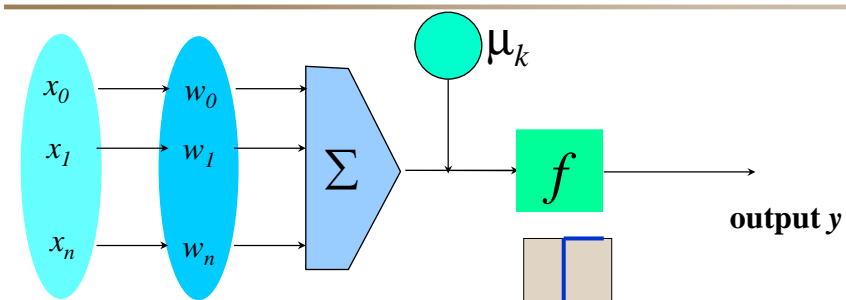
- Decision rule: Captures “entire path” in single rule
- Given tree, can generate rules
- Given rules, can you generate a tree?
- Advantages to one or the other?
  - Transparency of model
  - Missing attributes

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## Artificial Neural Networks: A Neuron



**Input vector  $x$**     **weight vector  $w$**     **weighted sum**    **Activation function**

- The  $n$ -dimensional input vector  $x$  is mapped into variable  $y$  by means of the scalar product and a nonlinear function mapping

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# Artificial Neural Networks: Training

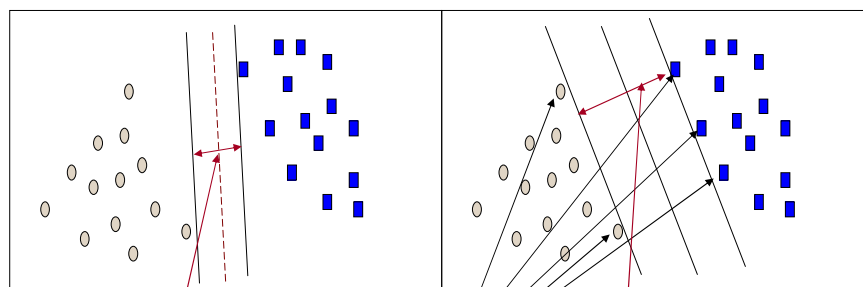
- The ultimate objective of training
  - obtain a set of weights that makes almost all the tuples in the training data classified correctly
- Steps
  - Initialize weights with random values
  - Feed the input tuples into the network one by one
  - For each unit
    - Compute the net input to the unit as a linear combination of all the inputs to the unit
    - Compute the output value using the activation function
    - Compute the error
    - Update the weights and the bias

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# SVM – Support Vector Machines



Small Margin

Large Margin

Support Vectors

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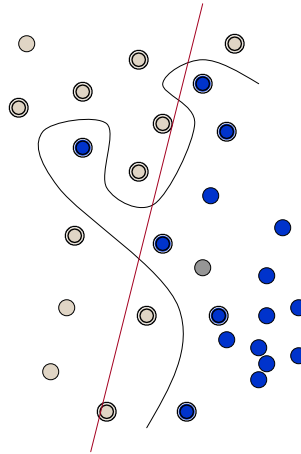
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## General SVM

This classification problem clearly do not have a good optimal linear classifier.

Can we do better?  
A non-linear boundary as shown will do fine.



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## Mapping

- Mapping  $\Phi: \mathbb{R}^d \mapsto H$ 
  - Need distances in  $H$ :  $\Phi(x_i) \cdot \Phi(x_j)$
- Kernel Function:  $K(x_i, x_j) = \Phi(x_i) \cdot \Phi(x_j)$ 
  - Example:  $K(x_i, x_j) = e^{-\|x_i - x_j\|^2 / 2\sigma^2}$
- In this example,  $H$  is infinite-dimensional

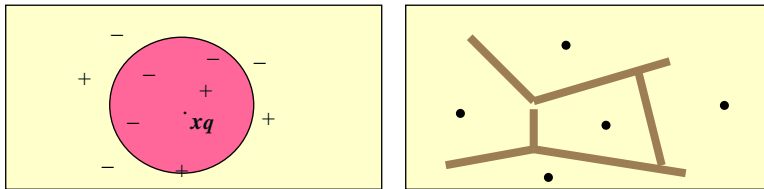
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## The $k$ -Nearest Neighbor Algorithm

- All instances correspond to points in the  $n$ -D space.
- The nearest neighbor are defined in terms of Euclidean distance.
- The target function could be discrete- or real- valued.
- For discrete-valued, the  $k$ -NN returns the most common value among the  $k$  training examples nearest to  $x_q$ .
- Voronoi diagram: the decision surface induced by 1-NN for a typical set of training examples.



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## Case-Based Reasoning

- Also uses: lazy evaluation + analyze similar instances
- Difference: Instances are not “points in a Euclidean space”
- Example: Water faucet problem in CADET (Sycara et al'92)
- Methodology
  - Instances represented by rich symbolic descriptions (e.g., function graphs)
  - Multiple retrieved cases may be combined
  - Tight coupling between case retrieval, knowledge-based reasoning, and problem solving
- Research issues
  - Indexing based on syntactic similarity measure, and when failure, backtracking, and adapting to additional cases

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## Regress Analysis and Log-Linear Models in Prediction

- Linear regression:  $Y = \alpha + \beta X$ 
  - Two parameters,  $\alpha$  and  $\beta$  specify the line and are to be estimated by using the data at hand.
  - using the least squares criterion to the known values of  $Y_1, Y_2, \dots, X_1, X_2, \dots$
- Multiple regression:  $Y = b_0 + b_1 X_1 + b_2 X_2$ .
  - Many nonlinear functions can be transformed into the above.
- Log-linear models:
  - The multi-way table of joint probabilities is approximated by a product of lower-order tables.
  - Probability:  $p(a, b, c, d) = \alpha_{ab} \beta_{ac} \gamma_{ad} \delta_{bcd}$

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## Bagging and Boosting

- General idea
 

Training data	Classification method (CM) →	<b>Classifier C</b>
Altered Training data	CM →	<b>Classifier C1</b>
Altered Training data	CM →	<b>Classifier C2</b>
.....		
Aggregation ....	→	<b>Classifier C*</b>

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## Measure the Quality of Clustering

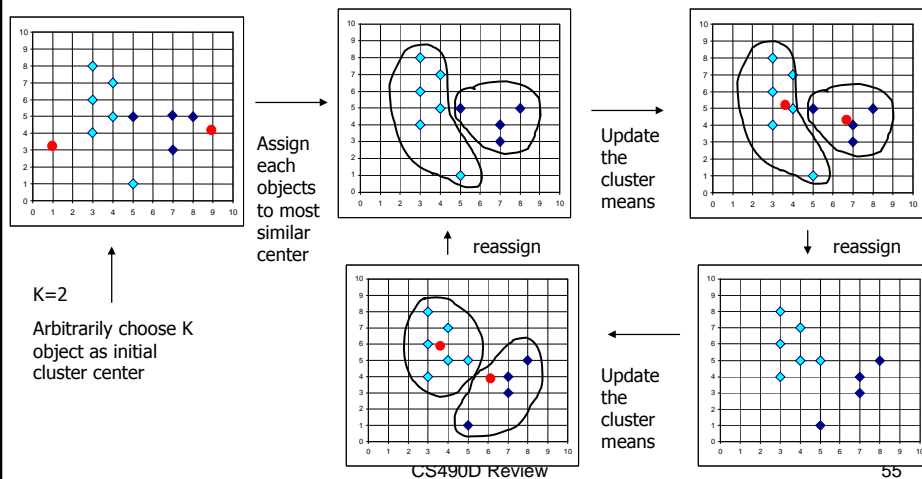
- Dissimilarity/Similarity metric: Similarity is expressed in terms of a distance function, which is typically metric:  
 $d(i, j)$
- There is a separate “quality” function that measures the “goodness” of a cluster.
- The definitions of distance functions are usually very different for interval-scaled, boolean, categorical, ordinal and ratio variables.
- Weights should be associated with different variables based on applications and data semantics.
- It is hard to define “similar enough” or “good enough”
  - the answer is typically highly subjective.

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## The *K*-Means Clustering Method





# The *K*-Medoids Clustering Method

- Find *representative* objects, called medoids, in clusters
- *PAM* (Partitioning Around Medoids, 1987)
  - starts from an initial set of medoids and iteratively replaces one of the medoids by one of the non-medoids if it improves the total distance of the resulting clustering
  - *PAM* works effectively for small data sets, but does not scale well for large data sets
- *CLARA* (Kaufmann & Rousseeuw, 1990)
- *CLARANS* (Ng & Han, 1994): Randomized sampling
- Focusing + spatial data structure (Ester et al., 1995)

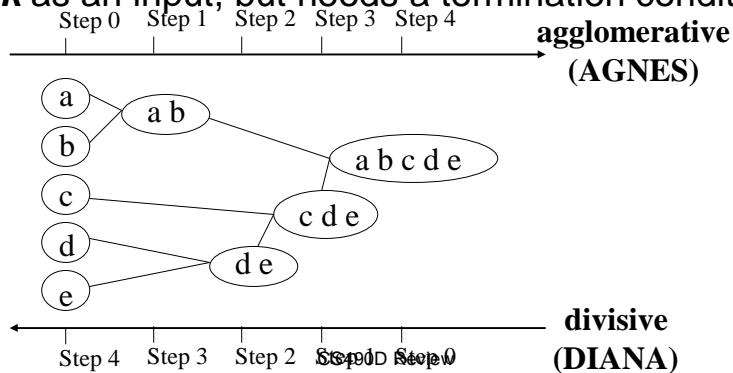
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# Hierarchical Clustering

- Use distance matrix as clustering criteria. This method does not require the number of clusters *k* as an input, but needs a termination condition



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## BIRCH (1996)

- Birch: Balanced Iterative Reducing and Clustering using Hierarchies, by Zhang, Ramakrishnan, Livny (SIGMOD'96)
- Incrementally construct a CF (Clustering Feature) tree, a hierarchical data structure for multiphase clustering
  - Phase 1: scan DB to build an initial in-memory CF tree (a multi-level compression of the data that tries to preserve the inherent clustering structure of the data)
  - Phase 2: use an arbitrary clustering algorithm to cluster the leaf nodes of the CF-tree
- *Scales linearly*: finds a good clustering with a single scan and improves the quality with a few additional scans
- *Weakness*: handles only numeric data, and sensitive to the order of the data record.



## Density-Based Clustering Methods

- Clustering based on density (local cluster criterion), such as density-connected points
- Major features:
  - Discover clusters of arbitrary shape
  - Handle noise
  - One scan
  - Need density parameters as termination condition
- Several interesting studies:
  - DBSCAN: Ester, et al. (KDD'96)
  - OPTICS: Ankerst, et al (SIGMOD'99).
  - DENCLUE: Hinneburg & D. Keim (KDD'98)
  - CLIQUE: Agrawal, et al. (SIGMOD'98)



## CLIQUE: The Major Steps

- Partition the data space and find the number of points that lie inside each cell of the partition.
- Identify the subspaces that contain clusters using the Apriori principle
- Identify clusters:
  - Determine dense units in all subspaces of interests
  - Determine connected dense units in all subspaces of interests.
- Generate minimal description for the clusters
  - Determine maximal regions that cover a cluster of connected dense units for each cluster
  - Determination of minimal cover for each cluster

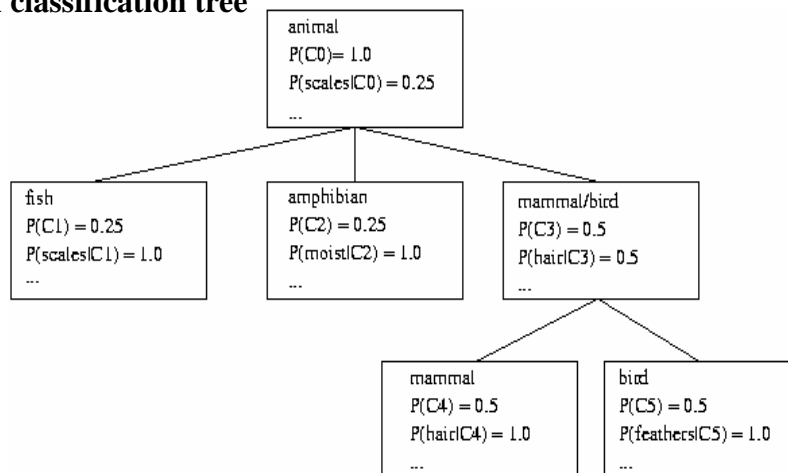
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## COBWEB Clustering Method

### A classification tree



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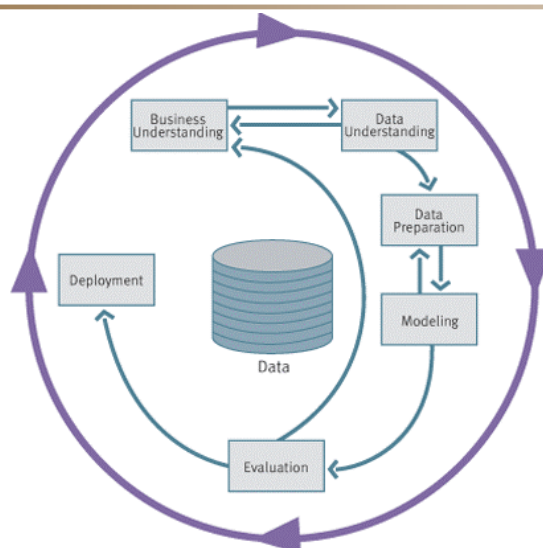


## Self-organizing feature maps (SOMs)

- Clustering is also performed by having several units competing for the current object
- The unit whose weight vector is closest to the current object wins
- The winner and its neighbors learn by having their weights adjusted
- SOMs are believed to resemble processing that can occur in the brain
- Useful for visualizing high-dimensional data in 2- or 3-D space



## CRISP-DM: Overview





## Mining Time-Series and Sequence Data

- Time-series database
  - Consists of sequences of values or events changing with time
  - Data is recorded at **regular intervals**
  - Characteristic time-series components
    - Trend, cycle, seasonal, irregular
- Applications
  - Financial: stock price, inflation
  - Biomedical: blood pressure
  - Meteorological: precipitation

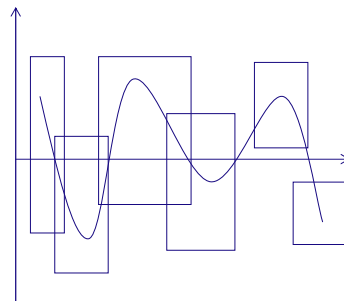
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## Subsequence Matching

- Break each sequence into a set of pieces of window with length  $w$
- Extract the features of the subsequence inside the window
- Map each sequence to a “trail” in the feature space
- Divide the trail of each sequence into “subtrails” and represent each of them with minimum bounding rectangle
- Use a **multipiece assembly algorithm** to search for longer sequence matches



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## Sequential Pattern Mining

- Mining of frequently occurring patterns related to time or other sequences
- Sequential pattern mining usually concentrate on symbolic patterns
- Examples
  - Renting “Star Wars”, then “Empire Strikes Back”, then “Return of the Jedi” in that order
  - Collection of ordered events within an interval
- Applications
  - Targeted marketing
  - Customer retention
  - Weather prediction

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## Periodicity Analysis

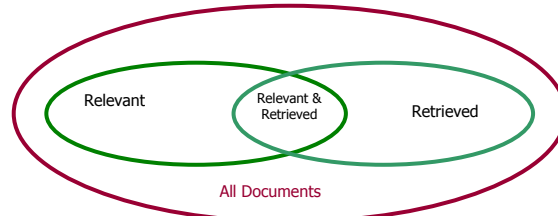
- Periodicity is everywhere: tides, seasons, daily power consumption, etc.
- **Full periodicity**
  - Every point in time contributes (precisely or approximately) to the periodicity
- **Partial periodicit:** A more general notion
  - Only some segments contribute to the periodicity
    - Jim reads NY Times 7:00-7:30 am every week day
- **Cyclic association rules**
  - Associations which form cycles
- **Methods**
  - Full periodicity: FFT, other statistical analysis methods
  - Partial and cyclic periodicity: Variations of Apriori-like mining methods

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# Text Retrieval



- **Precision:** the percentage of retrieved documents that are in fact relevant to the query (i.e., “correct” responses)

$$precision = \frac{|\{Relevant\} \cap \{Retrieved\}|}{|\{retrieved\}|}$$

- **Recall:** the percentage of documents that are relevant to the query and were, in fact, retrieved

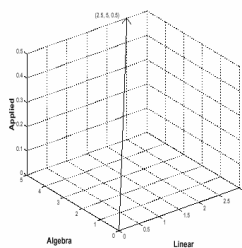
$$recall = \frac{|\{Relevant\} \cap \{Retrieved\}|}{|\{relevant\}|}$$

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# Vector Model

- Documents and user queries are represented as m-dimensional vectors, where m is the total number of index terms in the document collection.
- The degree of similarity of the document d with regard to the query q is calculated as the correlation between the vectors that represent them, using measures such as the Euclidian distance or the cosine of the angle between these two vectors.



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...
Algebra
Linear
...

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# Text Classification

- **Motivation**
  - Automatic classification for the large number of on-line text documents (Web pages, e-mails, corporate intranets, etc.)
- **Classification Process**
  - Data preprocessing
  - Definition of training set and test sets
  - Creation of the classification model using the selected classification algorithm
  - Classification model validation
  - Classification of new/unknown text documents
- **Text document classification differs from the classification of relational data**
  - Document databases are not structured according to attribute-value pairs

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# Document Clustering

- **Motivation**
  - Automatically group related documents based on their contents
  - No predetermined training sets or taxonomies
  - Generate a taxonomy at runtime
- **Clustering Process**
  - Data preprocessing: remove stop words, stem, feature extraction, lexical analysis, etc.
  - Hierarchical clustering: compute similarities applying clustering algorithms.
  - Model-Based clustering (Neural Network Approach): clusters are represented by “exemplars”. (e.g.: SOM)

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## Latent Semantic Indexing

- Basic idea
  - Similar documents have similar word frequencies
  - Difficulty: the size of the term frequency matrix is very large
  - Use a [singular value decomposition](#) (SVD) techniques to reduce the size of frequency table
  - Retain the  $K$  most significant rows of the frequency table
- Method
  - Create a term x document weighted frequency matrix  $A$
  - SVD construction:  $A = U * S * V'$
  - Define  $K$  and obtain  $U_k$ ,  $S_k$ , and  $V_k$ .
  - Create query vector  $q'$ .
  - Project  $q'$  into the term-document space:  $Dq = q' * U_k * S_k^{-1}$
  - Calculate similarities:  $\cos \alpha = Dq \cdot D / \|Dq\| * \|D\|$

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## Multi-Relational Data Mining

- Problem: Data in multiple tables
  - Want rules/patterns/etc. across tables
- Solution: Represent as single table
  - Join the data
  - Construct a single view
  - Use standard data mining techniques
- Example: “Customer” and “Married-to”
  - Easy single-table representation
- Hard Example: *Ancestor of*

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## Example

- How do we learn the “daughter” relationship?
  - Is this classification? Association?
- Covering Algorithm: “guess” at rule explaining only positive examples
  - Remove positive examples explained by rule
  - Iterate

Training examples	Background knowledge
<i>daughter(mary, ann).</i> ⊕	<i>parent(ann, mary).</i> <i>female(ann).</i>
<i>daughter(eve, tom).</i> ⊕	<i>parent(ann, tom).</i> <i>female(mary).</i>
<i>daughter(tom, ann).</i> ⊖	<i>parent(tom, eve).</i> <i>female(eve).</i>
<i>daughter(eve, ann).</i> ⊖	<i>parent(tom, ian).</i>

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## Test Taking Hints

- Open book/notes
  - Pretty much any non-electronic aid allowed
- Similar to the midterm (but longer)
- Comprehensive
  - Will emphasize things not on midterm
  - Must demonstrate you “know how to put it all together”
- Time will be tight
  - Suggested “time on question” provided

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