Responsible Data Science

Understanding our data: Data profiling

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module 1: algorithmic fairness

"Bias" in predictive analytics

	A	8		Ð	2		G	н
	UID	sex	race	MarriageSta	DateOfBirth	age	juv_fel_cour	decile_score
2	1	0	1	1	4/18/47	69	0	1
3	2	0	2	1	1/22/82	34	0	3
4	3	0	2	1	5/14/91	24	0	4
5	4	0	2	1	1/21/93	23	0	8
6	5	0	1	2	1/22/73	43	0	1
7	6	0	1	3	8/22/71	44	0	1
8	7	0	3	1	7/23/74	41	0	6
9	8	0	1	2	2/25/73	43	0	4
10	9	0	3	1	6/10/94	21	0	3
11	10	0	3	1	6/1/88	27	0	4
12	11	1	3	2	8/22/78	37	0	1
13	12	0	2	1	12/2/74	41	0	4
14	13	1	3	1	6/14/68	47	0	1
15	14	0	2	1	3/25/85	31	0	3
16	15	0	4	4	1/25/79	37	0	1
17	16	0	2	1	6/22/90	25	0	10
18	17	0	3	1	12/24/84	31	0	5
19	18	0	3	1	1/8/85	31	0	3
20	19	0	2	3	6/28/51	64	0	6
21	20	0	2	1	11/29/94	21	0	9
22	21	0	3	1	8/6/88	27	0	2
23	22	1	3	1	3/22/95	21	0	4
24	23	0	4	1	1/23/92	24	0	4
25	24	0	3	3	1/10/73	43	0	1
26	25	0	1	1	8/24/83	32	0	3
27	26	0	2	1	2/8/89	27	0	3
20	27	1	3	1	0/3/70	36	0	





Statistical

model does not summarize the data correctly

Societal

data does not represent the world correctly

module 2: the data science lifecycle

Frog's eye view



Data lifecycle of an ADS







"Given the heterogeneity of the flood of data, it is **not enough merely to record it and throw it into a repository**. Consider, for example, data from a range of scientific experiments. If we just have a bunch of data sets in a repository, it is **unlikely anyone will ever be able to find, let alone reuse**, any of this data. With adequate **metadata**, there is some hope, but even so, challenges will remain due to differences in experimental details and in data record structure."

https://cra.org/ccc/wp-content/uploads/sites/2/2015/05/bigdatawhitepaper.pdf



2.2 Big data



In the analog age, most of the data that were used for social research was created for the purpose of doing research. In the digital age, however, a huge amount of data is being created by companies and governments for purposes other than research,

such as providing services, generating profit, and administering laws. Creative people, however, have realized that you can **repurpose** this corporate and government data for research.

https://www.bitbybitbook.com/en/1st-ed/observing-behavior/data/







... from the perspective of researchers, big data sources are "found," they don't just fall from the sky. Instead, data sources that are "found" by researchers are **designed by someone for some purpose**. Because "found" data are designed by someone, I always recommend that you **try to understand as much as possible about the people and processes that created your data**.

https://www.bitbybitbook.com/en/1st-ed/observing-behavior/data/



Need **metadata** to:

- enable data **re-use** (have to be able to find it!)
- determine **fitness for use** of a dataset in a task
- help establish trust in the data analysis process and its outcomes

Data is considered to be of high quality if it's "**fit for intended uses** in operations, decision making and planning"

[Thomas C. Redman, "Data Driven: Profiting from Your Most Important Business Asset." 2013]

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Search Open Data for things like 311, Buildings, Crime



Learn about the next decade of NYC Open Data, and read our 2020 Report

How You Can Get Involved



New to Open Data Learn what data is and how to get started with our How To.



Data Veterans View details on Open Data APIs.



Get in Touch Ask a question, leave a comment, or suggest a dataset to the <u>NYC Open</u> Data team.



Dive into the Data Already know what you're looking for? Browse the data catalog now.





NYC OpenData



About this Dataset



NYU

Updated April 25, 201	19	Update				
/ pril 20, 20		Update Frequency	Historical Data			
Data Last N	letadata Last	Automation	No			
UpdatedUFebruary 29, 2012A	pdated pril 25, 2019	Date Made Public	10/11/2011			
Date Created October 6, 2011		Dataset Information				
		Agency	Department of Education (DOE)			
Views Dov 27.1K 43	wnloads 3.1K	Attachments				
Data Broyided by	Datasat	SAT Data Dictionary.xlsx				
Department of Education (DOE)	on Owner NYC OpenData	Topics				
		Category	Education			
		Tags	This dataset does not have any tags			

What's in this Dataset?

OpenData

Rows Columns 460 6

Columns in this Dataset

Column Name	Description	Туре		
DBN		Plain Text	Т	\sim
School Name		Plain Text	Т	\sim
Number of Test Takers		Number	#	\sim
Critical Reading Mean		Number	#	\sim
Mathematics Mean		Number	#	\sim
Writing Mean		Number	#	\sim



2010 SAT (College Board) School Level

Results Education





Data profiling

- Data profiling refers to the activity of creating small but informative summaries of a database
- What is informative depends on the task, or set of tasks, we have in mind

should profiling be task-agnostic or task-specific?

A related activity is **data cleaning**





Data cleaning







Data cleansing or **data cleaning** is the process of detecting and repairing corrupt or inaccurate records from a data set in order to improve the quality of data.

https://en.wikipedia.org/wiki/Data_cleansing & Erhard Rahm, Hong Hai Do: Data Cleaning: Problems and Current Approaches, IEEE Data Engineering Bulletin, 2000.

... data is generally considered high quality if it is "fit for [its] intended uses in operations, decision making and planning"

Thomas C. Redman, Data Driven: Profiting from Your Most Important Business Asset. 2013

Even though quality cannot be defined, you know what it is.

Robert M. Prisig, Zen and the Art of Motorcycle Maintenance, 1975

Data of poor quality is lacking rich metadata.

Divesh Srivastava, AT&T Research slide by Heiko Mueller



Data cleaning

52,423 views | Mar 23, 2016, 09:33am

Forbes

Cleaning Big Data: Most Time-**Consuming, Least Enjoyable Data** Science Task, Survey Says



Gil Press Contributor ()

I write about technology, entrepreneurs and innovation.



What data scientists spend the most time doing

- Building training sets: 3%
- Cleaning and organizing data: 60%
- Collecting data sets; 19%
- Mining data for patterns: 9%
- Refining algorithms: 4%
- Other: 5%

Spend most time doing

Collecting data (19%) Cleaning and organizing data (60%)

slide by Heiko Mueller



Data cleaning

52,423 views | Mar 23, 2016, 09:33am

Forbes

Cleaning Big Data: Most Time-Consuming, Least Enjoyable Data Science Task, Survey Says



Gil Press Contributor 🛈

I write about technology, entrepreneurs and innovation.



What's the least enjoyable part of data science?

- Building training sets: 10%
- Cleaning and organizing data: 57%
- Collecting data sets: 21%
- Mining data for patterns: 3%
- Refining algorithms: 4%
- Other: 5%

Find least enjoyable

Collecting data (21%) Cleaning and organizing data (57%)

slide by Heiko Mueller



data profiling

A classification of data profiling tasks

[Abedjan, Golab, Naumann; SIGMOD 2017]

	A E	3 C	D	E I		G	Н		data types	
UID	sex	race	MarriageSt	a DateOfBirth age	juv	_fel_cour decile	e_score			
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	2	0	2	1 1/22/82	34	0	3		value	
	3	0	2	1 5/14/91	24	0	4		distributions	
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	5	0	1	2 1/22/73	43	0	1			
	6	0	1	3 8/22/71	44	0	1			
5	7	0	3	1 7/23/74	41	0	6			Key discove
	8	0	1	2 2/25/73	43	0	4			
	9	0	3	1 6/10/94	21	0	3			
L	10	0	3	1 6/1/88	27	0	4			
2	11	1	3	2 8/22/78	37	0	1			
5	12	0	2	1 12/2/74	41	0	4		Uniqueness	— Condition
4	13	1	3	1 6/14/68	47	0	1			
)	14	0	2	1 3/25/85	31	0	3			
	15	0	4	4 1/25/79	37	0	1			
	16	0	2	1 6/22/90	25	0	10			Destint
	17	0	3	1 12/24/84	31	0	5			Partial
	18	0	3	1 1/8/85	31	0	3			
)	19	0	2	3 6/28/51	64	0	6			
	20	0	2	1 11/29/94	21	0	9			
!	21	0	3	1 8/6/88	27	0	2			Foreign ke
	22	1	3	1 3/22/95	21	0	4			discover
ł.	23	0	4	1 1/23/92	24	0	4		_	aiscovery
i	24	0	3	3 1/10/73	43	0	1			
5	25	0	1	1 8/24/83	32	0	3	Multiple columns		
7	26	0	2	1 2/8/89	27	0	3		inclusion	Condition
3	27	1	3	1 9/3/79	36	0	3		dependencies	Condition
2	20	0	2	1 4/27/00	26	0	7		dependencies	
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Partial

An alternative classification

- To help understand the **statistics**, we look at value ranges, data types, value distributions per column or across columns, etc
- To help understand the structure the (business) rules that generated the data - we look at unique columns / column combinations, dependencies between columns, etc - reverse-engineer the relational schema of the data we have
- We need both statistics and structure, they are mutually-reinforcing, and help us understand the **semantics** of the data it's meaning



A classification of data profiling tasks

[Abedjan, Golab, Naumann; SIGMOD 2017]

Data profiling

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15	14	0	2	1	3/25/85	31	0	3				
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19	18	0	3	1	1/8/85	31	0	3				
20	19	0	2	3	6/28/51	64	0	6				
21	20	0	2	1	11/29/94	21	0	9				
22	21	0	3	1	8/6/88	27	0	2				
23	22	1	3	1	3/22/95	21	0	4				
24	23	0	4	1	1/23/92	24	0	4				
25	24	0	3	3	1/10/73	43	0	1				
26	25	0	1	1	8/24/83	32	0	3				
27	26	0	2	1	2/8/89	27	0	3				
28	27	1	3	1	9/3/79	36	0	3				
20								-				

relational data (here: just one table)





Single column: cardinalities, data types

[Abedjan, Golab, Naumann; SIGMOD 2017]

- cardinality of relation **R** number of rows
- domain cardinality of a column **R.a** number of **distinct** values
- attribute value **length**: min, max, average, median
- **basic data type**: string, numeric, date, time,
- number of percentage of **null** values of a given attribute
- regular expressions
- semantic domain: SSN, phone number

•

2010 SAT (College Board) School Level

Results Education

NYC OpenData



The trouble with null values

A CRITIQUE OF

THE SQL DATABASE LANGUAGE

C.J.Date

PO Box 2647, Saratoga California 95070, USA

* Null values

December 1983

I have argued against null values at length elsewhere [6]. and I will not repeat those arguments here. In my opinion the null value concept is far more trouble than it is worth. Certainly it never been properly thought through in the existing SQL has implementations (see the discussion under "Lack of Urthogonality: Miscellaneous Items", earlier). For example, the fact that functions such as AVG simply ignore null values in their argument violates what should surely be a fundamental principle, viz: The system should never produce a (spuriously) precise answer to a query when the data involved in that query is itself imprecise. At least the system should offer the user the explicit option either to ignore nulls or to treat their presence as an exception.

50 shades of null

- **Unknown** some value definitely belongs here, but I don't know what it is (e.g., unknown birthdate)
- **Inapplicable** no value makes sense here (e.g., if marital status = single then spouse name should not have a value)
- **Unintentionally omitted** values is left unspecified unintentionally, by mistake
- **Optional** a value may legitimately be left unspecified (e.g., middle name)
- Intentionally withheld (e.g., an unlisted phone number)
-

(this selection is mine, see reference below for a slightly different list) https://www.vertabelo.com/blog/technical-articles/50-shades-of-null-or-how-a-billiondollar-mistake-has-been-stalking-a-whole-industry-for-decades





50 shades of null... and it gets worse!

• Hidden missing values -

- 99999 for zip code, Alabama for state
- need data cleaning....
- lots of houses in Philadelphia, PA were built in 1934 (or 1936?) - not really!

how do we detect hidden missing values?



Single column: cardinalities, data types

[Abedjan, Golab, Naumann; SIGMOD 2017]

- cardinality of relation **R** number of rows
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- regular expressions
- semantic domain: SSN, phone number

•

Regular expressions

- some attributes will have values that follow a regular format, e.g, telephone numbers: 212-864-0355 or (212) 864-0355 or 1.212.864-0355
- we may want to identify a small set of regular expressions that match all (or most) values in a column
- challenging very many possibilities!

A **regular expression**, **regex** or **regexp** ... is a sequence of characters that define a search pattern. Usually this pattern is used by string searching algorithms for "find" or "find and replace" operations on strings, or for input validation. It is a technique that developed in theoretical computer science and formal language theory.

https://en.wikipedia.org/wiki/Regular_expression



Stephen Kleene





Inferring regular expressions

- we may want to identify a small set of regular expressions that match all (or most) values in a column
- challenging very many possibilities!

Example Regular Expression Language

Matches any character

- abc Sequence of characters
- [abc] Matches any of the characters inside []
- Previous character matched zero or more times
- **?** Previous character matched zero or one time
- **{m}** Exactly **m** repetitions of previous character
- Matches beginning of a line
- \$ Matches end of a line
- \d Matches any decimal digit
- **\s** Matches any whitespace character
- W Matches any alphanumeric character

telepho	one		
(201)	368-1000		
(201)	373-9599		
(718)	206-1088		
(718)	206-1121		
(718)	206-1420		
(718)	206-4420		
(718)	206-4481		
(718)	262-9072		
(718)	868-2300		
(718)	206-0545		
(814)	681-6200		
(888)	8NYC-TRS		
800-62	24-4143		

based on a slide by Heiko Mueller



Oakham's razor

Lex parsimoniae

If multiple hypotheses explain an observation, the simplest one should be preferred.

Ockham's motivation: can one prove the existence of God?

Used as a heuristic to help identify a promising hypothesis to test

Many applications today: biology, probability theory, ethics - also good for inferring regular expressions :)



William of Ockham (1285-1347)



Inferring regular expressions

- (1) Group values by length
- (2) Find pattern for each group
 - Ignore small groups
 - Find most specific character at each position

(2	0	1)	3	6	8	-	1	0	0	0
(2	0	1)	2	0	6	-	1	0	8	8
(7	1	8)	2	0	6	-	1	1	2	1
(7	1	8)	2	0	6	-	1	4	2	0
(7	1	8)	2	0	6	-	4	4	2	0
(7	1	8)	2	0	6	-	4	4	8	1
(7	1	8)	2	6	2	-	9	0	7	2
(7	1	8)	8	6	8	-	2	3	0	0
(7	1	8)	2	0	6	-	0	5	4	5
(8	1	4)	6	8	1	-	6	2	0	0
(8	8	8)	8	Ν	Y	С	-	Т	R	S
(\d	\d	\d)	\d	\w	\w			\w	\w	\w

based on a slide by Heiko Mueller



telepho	one
800-6	24-4143
(201)	373-9599
(201)	368-1000
(718)	206-1088
(718)	206-1121
(718)	206-1420
(718)	206-4420
(718)	206-4481
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(718)	868-2300
(718)	206-0545
(814)	681-6200
(888)	8NYC-TRS

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Inferring regular expressions

(1) Group v (2) Find pa	telephone
• Ignore	800-624-4143
• Find m	(201) 373-9599
7	(201) 368-1000
	(718) 206-1088
ignoring	(718) 206-1121
	(718) 206-1420
	(718) 206-4420
- (\d \d \d)	(718) 206-4481
	(718) 262-9072
(\d{3}) \d	(718) 868-2300
	(718) 206-0545
	(814) 681-6200
	(888) 8NYC-TRS

Simple Algorithm

- (1) Group values by length
- (2) Find pattern for each group
 - Ignore small groups
 - Find most specific character at each position

ignoring small groups: alternatives?

(\d	\d	\d)		\d	\w	\w			\w	\w	\w
---	----	----	----	---	--	----	----	----	--	--	----	----	----

 $d{3} \ dw{2}.{2}w{3}$

based on a slide by Heiko Mueller



Single column: basic stats, distributions

[Abedjan, Golab, Naumann; SIGMOD 2017]

- min, max, average, median value of R.a
- histogram
 - equi-width (approximately) the same number of distinct values in each bucket (e.g., age broken down into 5-year windows)
 - equi-depth (approximately) the same number of tuples in each bucket
 - biased histograms use different granularities for different parts of the value range to provide better accuracy
- quartiles three points that divide the numeric values into four equal groups a kind of an equi-depth histogram
- first digit distribution of first digit in numeric values, to check Benford law

• ...

The well-chosen average







Over Half a Million Copies Sold— An Honest-to-Goodness Bestseller



Is my data biased? (histograms + geo)

[Lum, Isaac; Significance, 2016]





Is my data biased? (histograms + geo)

[Lum, Isaac; Significance, 2016]



Number of days with targeted policing for drug crimes in areas flagged by PredPol analysis of Oakland, CA, police data for 2011





Is my data biased? (histograms + geo)

[Lum. Isaac: Sianificance. 2016]





Benford Law (first digit law)

[Benford: "The law of anomalous numbers" Proc. Am. Philos. Soc., 1938]

The distribution of the first digit **d** of a number, in many naturally occurring domains, approximately follows





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Benford Law (first digit law)

[Benford: "The law of anomalous numbers" Proc. Am. Philos. Soc., 1938]

The distribution of the first digit **d** of a number, in many naturally occurring domains, approximately follows

$$P(d) = \log_{10} \left(1 + \frac{1}{d} \right)$$

Holds if log(x) is uniformly distributed. **Most accurate** when values are distributed across multiple orders of magnitude, especially **if the process generating the numbers is described by a power law** (common in nature)



A logarithmic scale bar. Picking a random x position uniformly on this number line, roughly 30% of the time the first digit of the number will be 1.

https://en.wikipedia.org/wiki/Benford%27s_law



 \mathbf{i}

Benford Law: an example

[Abedjan, Golab, Naumann; SIGMOD 2017]





Benford Law: other examples

[Abedjan, Golab, Naumann; SIGMOD 2017]

- surface area of 355 rivers
- sizes of 3,259 US populations
- 104 physical constants
- 1,800 molecular weights
- 308 numbers contained in an issue of Reader's Digest
- Street addresses of the first 342 persons listed in American Men of Science
 - used in fraud detection!

[Benford: "The law of anomalous numbers" Proc. Am. Philos. Soc., 1938]

Classification of data profiling tasks

[Abedjan, Golab, Naumann; SIGMOD 2017]

Data profiling

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7	6	0	1	3	8/22/71	44	0	1				
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20	19	0	2	3	6/28/51	64	0	6				
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22	21	0	3	1	8/6/88	27	0	2				
23	22	1	3	1	3/22/95	21	0	4				
24	23	0	4	1	1/23/92	24	0	4				
25	24	0	3	3	1/10/73	43	0	1				
26	25	0	1	1	8/24/83	32	0	3				
27	26	0	2	1	2/8/89	27	0	3				
28	27	1	3	1	9/3/79	36	0	3				
20	10	-	2	-	4/27/90	26	0	7				

relational data (here: just one table)





An alternative classification

- To help understand the **statistics**, we look at value ranges, data types, value distributions per column or across columns, etc
- To help understand the structure the (business or natural) rules that generated the data - we look at unique columns / column combinations, dependencies between columns, etc - reverseengineer the relational schema of the data we have
- We need both statistics and structure, they are mutually-reinforcing, and help us understand the **semantics** of the data it's meaning

next up: relational model basics