

CONFIGURATION MANUAL

Use of Machine Learning Techniques for Integrating Source Data from

MSc Research Project Data Analytics

Shanthi Marie Teres Alexis

School of Computing National College of Ireland

Supervisor: Dr. Paul Hayes

Table of Contents

NTRODUCTION	3
YSTEM CONFIGURATION	3
APPLICATION REQUIREMENT	3
VORKFLOW DIAGRAM	4
DATA PREPARATION	4
DATA CLEANSING	7
Importing and Parsing XML through R	7
Cleansing of Parsed Elements	8
DESCRIPTIVE ANALYSIS	21
PREDICTION	26
VALIDATION	28

INTRODUCTION

This manual acts as a guide to the setup and steps run in using machine learning techniques in integrating source data to destination. The steps provided are not a full analysis but a manual on the basic initial steps and executed algorithms. As there are many options and parameters that can be applied on algorithms that will vary the result produced; self-initiatives to explore other parameter inputs is encouraged.

SYSTEM CONFIGURATION

Machine requirement used is as below. Although the requirement is not mandatory, it is advisable to have sufficient memory in place as the algorithms run is resource hungry.

Windows 10 Home Single Language
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System

Processor: Intel(R) Core(TM) i7-4710HQ CPU @ 2.50GHz 2.50 GHz
Installed memory (RAM): 16.0 GB

System type: 64-bit Operating System, x64-based processor

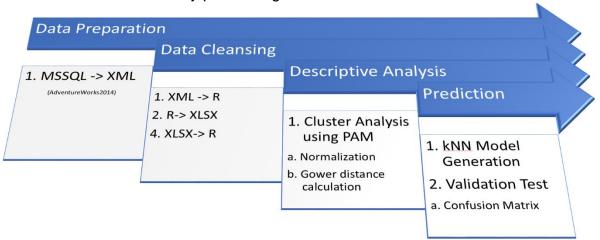
APPLICATION REQUIREMENT

Application used for this analysis are:

Process	Application	Setup Required	Notes
Data Preparation	MS SQL Server 2014	AdventureWorks2014 database	Downloadable at : http://msftdbprodsamples.codeplex.com/releases/view/55330
		AdventureWorksDW2014 datawarehouse	
	MS Excel 2013	Any standard distribution type is sufficient	
Data Cleansing and Analysis	Microsoft R Open 3.2.5		

WORKFLOW DIAGRAM

The overall flow of this research project analysis is as below which consists of a data preparation phase, data cleansing, descriptive analysis and the prediction model generation and evaluation phase. The following sections will detail the actual scripts and results derived and any processing that was executed.



DATA PREPARATION

The objective of this phase is to create a XML file as would be expected in the real-world scenario. Preliminary steps of downloading and importing the AdventureWorks2014 database and data warehouse need to be completed before continuing with this steps. The documentation and setup files are available at this CodePlex¹ site.

Once the database and data warehouse are setup, navigate to the AdventureWorks2014 database. The following script is executed to extract the XML format for further processing.

 $^{^1\,}http://msftdbprodsamples.codeplex.com/releases/view/55330$

Extraction Script:

```
drop table TMP DISS TBL;
SELECT p.[BusinessEntityID]
    ,p.[FirstName]
    ,p.[MiddleName]
    ,p.[LastName]
    ,p.NameStyle
 ,CONVERT(datetime, REPLACE([IndividualSurvey].[ref].[value](N'declare default element namespace "
 http://schemas.microsoft.com/sqlserver/2004/07/adventure-works/IndividualSurvey";
BirthDate[1]', 'nvarchar(20)') ,'Z', ''), 101) AS [BirthDate]
,[IndividualSurvey].[ref].[value](N'declare default element namespace "
http://schemas.microsoft.com/sqlserver/2004/07/adventure-works/IndividualSurvey";
MaritalStatus[1]', 'nvarchar(1)') AS [MaritalStatus]
,[IndividualSurvey].[ref].[value](N'declare default element namespace "
http://schemas.microsoft.com/sqlserver/2004/07/adventure-works/IndividualSurvey";
Gender[1]', 'nvarchar(1)') AS [Gender]
    ,p.[ModifiedDate] into TMP_DISS TBL
FROM [Person]. [Person] as p
OUTER APPLY [AdditionalContactInfo].nodes(
    'declare namespace ci="http://schemas.microsoft.com/sqlserver/2004/07/adventure-works/ContactInfo";
    /ci:AdditionalContactInfo') AS ContactInfo(ref)
cross APPLY [Demographics].nodes(
    'declare namespace ci="
    http://schemas.microsoft.com/sqlserver/2004/07/adventure-works/IndividualSurvey";
    /ci:IndividualSurvey') AS IndividualSurvey(ref)
  join person.EmailAddress as ea on p.businessEntityID = ea.businessentityID
  join person.PersonPhone as pphone on p.businessEntityID = pphone.businessentityID
select * from TMP DISS TBL
where BirthDate is not null
and MaritalStatus is not null
and gender is not null
for XML AUTO, ELEMENTS, XMLSCHEMA('person');
```

XML Document:

```
</xsd:restriction></xsd:simpleType></xsd:element></xsd:sequence></xsd:complexType></xsd:element></xsd:sc
hema><BusinessEntityID>1708</BusinessEntityID><FirstName>Linda
 04/07/1947 < \texttt{BirthDate} > \texttt{MaritalStatus} > \texttt{Mc/MaritalStatus} > \texttt{Gender} > \texttt{F} < \texttt{Gender} > \texttt{ModifiedDate} > \texttt{04/07/1947} > \texttt{ModifiedDate} > \texttt{
 </modifiedDate><BusinessEntityID>1715/BusinessEntityID><FirstName>Justine
  </firstName><MiddleName>J.</MiddleName><LastName>Ryan</LastName><NameStyle>0</NameStyle><BirthDate>
 \textbf{11/11/1947} < \texttt{MaritalStatus} > \textbf{S} < \texttt{MaritalStatus} > \textbf{G} \\ \texttt{Gender} > \textbf{F} < \texttt{Gender} > \textbf{ModifiedDate} > \textbf{11/11/1947} \\ \texttt{ModifiedDate} > \textbf{11/11/1947} \\ \texttt{Modif
 </modifiedDate><BusinessEntityID>1722</BusinessEntityID><FirstName>Mandar
 </firstName><LastName>Samant</LastName><NameStyle>0</NameStyle><BirthDate>09/18/1974
 </br/>/BirthDate><MaritalStatus>$F(Gender>ModifiedDate>09/18/1974
 </ModifiedDate><BusinessEntityID>1733</BusinessEntityID><FirstName>K.
 </FirstName><LastName>Saravan</LastName><NameStyle>0</NameStyle><BirthDate>07/02/1979
 </br/>/BirthDate><MaritalStatus>S/MaritalStatus><Gender>M//Gender>ModifiedDate>07/02/1979
 </ModifiedDate><BusinessEntityID>1740</BusinessEntityID><FirstName>Scott
 </FirstName><LastName>Seely
 </LastName><NameStyle>0</NameStyle><BirthDate>11/19/1947</BirthDate><MaritalStatus>M
 </MaritalStatus><Gender>F</Gender><ModifiedDate>11/19/1947</ModifiedDate>xmlns="person"
 \verb|><BusinessEntityID>| 1747<|BusinessEntityID>| FirstName>| David<|FirstName>| Continuous | FirstName>| Continuous | Fi
 </middleName><LastName>Shepard</LastName><NameStyle>0/NameStyle><BirthDate>11/21/1957
 </BirthDate><MaritalStatus>M</MaritalStatus><Gender>F</Gender><ModifiedDate>11/21/1957
 <\!/{\tt ModifiedDate}\!><\!/p><\!&~{\tt xmlns}="\tt person"><\!{\tt BusinessEntityID}>\!1758</{\tt BusinessEntityID}><\!{\tt FirstName}>\!{\tt Annerson}=\!{\tt ModifiedDate}><\!{\tt Modified
 08/05/1963 < \texttt{BirthDate} > \texttt{MaritalStatus} > \texttt{Mc/MaritalStatus} > \texttt{Gender} > \texttt{Mc/Gender} > \texttt{ModifiedDate} > \texttt{08/05/1963} > \texttt{08/05/1963} > \texttt{ModifiedDate} > \texttt{Modifi
 </ModifiedDate><BusinessEntityID>1765</BusinessEntityID><FirstName>Cathy
 </firstName><MiddleName>J.</middleName><LastName>Sloan</LastName><NameStyle>0</mameStyle><BirthDate>
 07/26/1953 < \texttt{BirthDate} > \texttt{MaritalStatus} > \texttt{M} < \texttt{MaritalStatus} > \texttt{Gender} > \texttt{M} < \texttt{Gender} > \texttt{
 </ModifiedDate><BusinessEntityID>1772</BusinessEntityID><FirstName>Jeff
 </FirstName><LastName>Smith</LastName><NameStyle>0</NameStyle><BirthDate>07/10/1949
 </BirthDate><MaritalStatus>M</MaritalStatus><Gender>M</Gender><ModifiedDate>07/10/1949
 </ModifiedDate><BusinessEntityID>1783</BusinessEntityID><FirstName>Sylvia
 </firstName><MiddleName>N.</middleName><LastName>Spencer</LastName><NameStyle>0</NameStyle><BirthDate>
 10/11/1951 < \texttt{BirthDate} > \texttt{MaritalStatus} > \texttt{M} < \texttt{MaritalStatus} > \texttt{Gender} > \texttt{M} < \texttt{Gender} > \texttt{
 </modifiedDate><BusinessEntityID>2383</BusinessEntityID><FirstName>Crystal
  </ FirstName > < MiddleName > \\ \textbf{L} < / MiddleName > < LastName > \\ \textbf{Cai} < / LastName > < NameStyle > \\ \textbf{0} < / NameStyle > \\ \textbf{0} < / NameStyle > \\ \textbf{0} < NameStyle > \\ \textbf
 08/08/1966 < \texttt{BirthDate} > \texttt{MaritalStatus} > \texttt{Mc/MaritalStatus} > \texttt{Gender} > \texttt{F} < \texttt{Gender} > \texttt{ModifiedDate} > \texttt{08/08/1966} > \texttt{ModifiedDate} > \texttt{
 </ModifiedDate><BusinessEntityID>2390</BusinessEntityID><FirstName>Laura
 </firstName><MiddleName>P</MiddleName><LastName>Huang/LastName><NameStyle>0/NameS
 tyle><BirthDate>11/06/1947</BirthDate><MaritalStatus>M</MaritalStatus><Gender>F</Gender><ModifiedDate>
 11/06/1947</modifiedDate><BusinessEntityID>2394</BusinessEntityID><FirstName>
```

Once the XML document is generated it should be saved into a local folder for the data cleansing phase.

DATA CLEANSING

The data cleansing will involve these steps:

- Importing the XML through R to be parsed and broken into its element details.
- Cleansing of parsed elements in XML and data type determination.
 Ideally this step will not exist as the cleansing will be automatically executed R using a function written in C#. Unfortunately, the function was not completed within the expected timeline and an interim work-around solution was created using Excel.
- Import into R for analysis

Importing and Parsing XML through R

This steps requires the RVEST and XML packages to be installed. The Script:

```
### 1. Load to parse the data
## install.packages("xml2")
## install.packages("rvest")
library(xml2)
library(rvest)
page<-read_html("C:\\dissertation\\scripts\\02b_ext_in_xml.xml")
persons<-html_nodes(page, xpath = "//p")
fieldnames<-xml_name(xml_find_all(persons, ".//*"))
fields<-xml_text(xml_find_all(persons, ".//*"))
df<-data.frame(fieldnames, fields)</pre>
```

	fieldnames	fields
1	businessentityid	1708
2	firstname	Linda
3	middlename	R.
4	lastname	Rousey
5	namestyle	0
6	birthdate	04/07/1947
7	maritalstatus	M
8	gender	F
9	modifieddate	04/07/1947
10	businessentityid	1715
11	firstname	Justine
12	middlename	J.
13	lastname	Ryan
14	namestyle	0
15	birthdate	11/11/1947

Cleansing of Parsed Elements

This steps requires the parsed elements to be imported from R into Excel where some formulas are run to extract the cleaned data. Since R cannot be imported directly to Excel, a CSV file is exported.

```
### 02.Export parsed data for cleasning in Excel
setwd("C:/dissertation/scripts")
write.csv(df, "C:/dissertation/script/04b xmlData.csv")
```

	Α	В	C	D	E
	No	fieldnames	fields	data type	mapped_flg
2	1	businessentityid	1708	number	UNK
3	2	firstname	Linda	character	DIM_CUSTOMER/FirstName
4	3	middlename	R.	character	DIM_CUSTOMER/MiddleNAme
5	4	lastname	Rousey	character	DIM_CUSTOMER/LastName
6	5	namestyle	0	number	DIM_CUSTOMER/NameStyle
7	6	birthdate	04/07/1947	date	DIM_CUSTOMER/BirthDate
8	7	maritalstatus	M	character	DIM_CUSTOMER/MaritalStatus
9	8	gender	F	character	DIM_CUSTOMER/Gender
0	9	modifieddate	04/07/1947	date	UNK
1	10	businessentityid	1715	number	UNK
2	11	firstname	Justine	character	DIM_CUSTOMER/FirstName
3	12	middlename	J.	character	DIM_CUSTOMER/MiddleNAme
4	13	lastname	Ryan	character	DIM_CUSTOMER/LastName
5	14	namestyle	0	number	DIM_CUSTOMER/NameStyle
6	15	birthdate	11/11/1947	date	DIM_CUSTOMER/BirthDate
7	16	maritalstatus	S	character	DIM_CUSTOMER/MaritalStatus
8	17	gender	F	character	DIM_CUSTOMER/Gender
9	18	modifieddate	11/11/1947	date	UNK
20	19	businessentityid	1722	number	UNK
1	20	firstname	Mandar	character	DIM_CUSTOMER/FirstName
22	21	lastname	Samant	character	DIM_CUSTOMER/LastName
23	22	namestyle	0	number	DIM_CUSTOMER/NameStyle
4	23	birthdate	09/18/1974	date	DIM_CUSTOMER/BirthDate
25	24	maritalstatus	S	character	DIM_CUSTOMER/MaritalStatus
6	25	gender	F	character	DIM_CUSTOMER/Gender
7	26	modifieddate	09/18/1974	date	UNK
8	27	businessentityid	1733	number	UNK
9	28	firstname	K.	character	DIM_CUSTOMER/FirstName
0	29	lastname	Saravan	character	DIM_CUSTOMER/LastName
1	30	namestyle	0	number	DIM_CUSTOMER/NameStyle
-					

Next, the CSV file is imported into Excel with the formulas applied to column E and D detailed below.

Formula Column D:

```
=IF(B2="yearlyincome","number",
IF(B2="totalpurchasevtd","number",
IF(B2="totalchildren","number",
IF(B2="rowguid","raw",
IF(B2="persontype","number",
IF(B2="occupation","character",
IF(B2="numberchildrenathome", "number",
IF(B2="numbercarsowned","number",
IF(B2="namestyle", "number",
IF(B2="middlename","character",
IF(B2="lastname","character",
IF(B2="individualsurvey","number",
IF(B2="homeownerflag","number",
IF(B2="gender","character",
IF(B2="firstname","character",
IF(B2="emailpromotion","number",
IF(B2="datefirstpurchase","date",
IF(B2="commutedistance", "number",
IF(B2="businessentityid","number",
IF(B2="birthdate","date",
IF(B2="modifieddate","date",
IF(B2="maritalstatus","character",
IF(B2="education","character",
IF(B2="street","character",
IF(B2="city","character",
IF(B2="stateprovince", "character",
IF(B2="postalcode","character",
IF(B2="countryregion","character",
IF(B2="rowguid", "guid",
IF(B2="modifieddate","date",
IF(B2="title", "character",
IF(B2="suffix","character",""))))))))))))))))))))))))))))))))
```

Description: To identify the character type of the data based on the element content. Initial plan was to do this via a C# which still under progress. The use of C# as is it flexible, a native to most computer and hence would computer faster in R.

Formula Column E:

```
=IF(B2="namestyle","DIM_CUSTOMER/NameStyle",
IF(B2="occupation","DIM_CUSTOMER/EnglishOcupation",
IF(B2="suffix","DIM_CUSTOMER/Suffix",
IF(B2="title","DIM_CUSTOMER/Title",
IF(B2="firstname","DIM_CUSTOMER/FirstName",
IF(B2="middlename","DIM_CUSTOMER/MiddleNAme",
IF(B2="lastname","DIM_CUSTOMER/LastName",
IF(B2="lastname","DIM_CUSTOMER/BirthDate",
IF(B2="gender","DIM_CUSTOMER/Gender",
IF(B2="stateprovince","DIM_GEOGRAPHY/StateProvinceName",
IF(B2="street","DIM_CUSTOMER/AddressLine1",
IF(B2="city","DIM_GEOGRAPHY/City",
IF(B2="countryregion","DIM_GEOGRAPHY/EnglishCountryRegionName",
```

Description: To create the class field for the supervised learning. This information is retrieved from the SSIS process that integrated the Database to the data warehouse provided by Microsoft. For systems where this information is unknown, the mapping will be determined by a domain expert.

During the R parsing process, the script concatenates the XML into a long string and breaks it each time it finds an element tag i.e. symbolized with <> until it finds the closing tag i.e. </>>. In this process, it will also break the concatenated string as seen below which is cleaned manually for now. This processing can be automated in the C# function.



Cleansed data that character type is not identified should be written as an error file as this information is required by the machine learning algorithm to identify the target destination.

Subsequent from this step, the finalized cleaned data is imported into R as seen below:

The Script:

```
### 6. Process Cleaned XM1
dfCleanedDat<- read.csv("C:/dissertation/script/06_xmlData_cleaned2.csv", header = TRUE)

### 7.Get basic idea of data
View(dfCleanedDat)
dim(dfCleanedDat)
\summary(dfCleanedDat)
str(dfCleanedDat)
levels(dfCleanedDat$mapped flg)</pre>
```

```
> ### 6. Process Cleaned XM1
> dfCleanedDat<- read.csv("C:/dissertation/script/06 xmlData cleaned2.csv", head$
> ### 7.Get basic idea of data
> View(dfCleanedDat)
> dim(dfCleanedDat)
[1] 156858
gender :18369 M :20253 character:83794
modifieddate :18367 0 :18290 date :36572
lastname :18341 F :9284 number :36492
firstname :18313 S :8837
namestyle :18294
> summary(dfCleanedDat)
 maritalstatus:18227 L
                                : 1241
 (Other) :46947 (Other):97672
                       mapped flg
 UNK
                            :36565
DIM CUSTOMER Gender
                            :18369
 DIM CUSTOMER LastName
 DIM CUSTOMER FirstName :18313
 DIM CUSTOMER NameStyle
                          :18294
DIM CUSTOMER MaritalStatus:18227
 (Other)
> str(dfCleanedDat)
'data.frame': 156858 obs. of 4 variables:
 \$ fieldnames: Factor w/ 9 levels "birthdate", "businessentityid",..: 2 3 7 5 9 1 \$
 $ fields : Factor w/ 27609 levels "","0","01-Apr",..: 15277 27071 27266 2733$
 $ data.type : Factor w/ 3 levels "character", "date",..: 3 1 1 1 3 2 1 1 2 3 ...
 $ mapped flg: Factor w/ 8 levels "DIM CUSTOMER BirthDate",..: 8 2 6 4 7 1 5 3 8$
> levels(dfCleanedDat$mapped_flg)
                                  "DIM CUSTOMER FirstName"
[1] "DIM CUSTOMER BirthDate"
[3] "DIM CUSTOMER Gender"
                                  "DIM CUSTOMER LastName"
[5] "DIM CUSTOMER MaritalStatus" "DIM CUSTOMER MiddleNAme"
[7] "DIM CUSTOMER NameStyle"
                                  "UNK"
```

	fieldnames	fields	data.type	mapped_flg
1	businessentityid	1708	number	UNK
2	firstname	Linda	character	DIM_CUSTOMER_FirstName
3	middlename	R.	character	DIM_CUSTOMER_MiddleNAme
4	lastname	Rousey	character	DIM_CUSTOMER_LastName
5	namestyle	0	number	DIM_CUSTOMER_NameStyle
6	birthdate	04/07/1947	date	DIM_CUSTOMER_BirthDate
7	maritalstatus	М	character	DIM_CUSTOMER_MaritalStatus
8	gender	F	character	DIM_CUSTOMER_Gender
9	modifieddate	04/07/1947	date	UNK
10	businessentityid	1715	number	UNK
11	firstname	Justine	character	DIM_CUSTOMER_FirstName
12	middlename	J.	character	DIM_CUSTOMER_MiddleNAme
13	lastname	Ryan	character	DIM_CUSTOMER_LastName
14	namestyle	0	number	DIM_CUSTOMER_NameStyle
15	birthdate	11/11/1947	date	DIM_CUSTOMER_BirthDate
16	maritalstatus	S	character	DIM_CUSTOMER_MaritalStatus
17	gender	F	character	DIM_CUSTOMER_Gender
18	modifieddate	11/11/1947	date	UNK
19	businessentityid	1722	number	UNK
20	firstname	Mandar	character	DIM_CUSTOMER_FirstName
21	lastname	Samant	character	DIM_CUSTOMER_LastName
22	namestyle	0	number	DIM CUSTOMER NameStyle

Next, the profile information of elements and element contents need to be concatenated to the data frame.

The Script:

```
### 8.Make a a working data frame copy i.e. : mydatal of unique information
mydata1<-dfCleanedDat
require (plyr)
mydatalPred grp <- unique(mydatal [,c("fieldnames" , "mapped flg")])
### 9. Add lengths of the element name & element values
mydata1$field len <- nchar(as.character(mydata1$fields))
mydata1$fieldnames_len <- nchar(as.character(mydata1$fieldnames))</pre>
View(mydata1)
### 10. Where no value was available in column, assign 0 to the newly calculated length columns
### mutate depend on dplyr
### stringr depends on stringr
mydata1 <- mydata1%>%
  mutate(field_len = ifelse(is.na(field_len),0,field_len))
mydata1 <- mydata1%>%
  mutate(fieldnames len= ifelse(is.na(fieldnames len),0 ,fieldnames len))
### install.packages("aggregate")
require (aggregate)
library(fitdistrplus)
### 11. Based on the element name length and element value length information - get a grouped by infor
       for average length, max length and min length
distr.mean <- data.frame(aggregate(x = mydata1[c("field len",
                                     "fieldnames len")],
                            by = list(fieldnames = mydata1$fieldnames, field datatype = mydata1$data.type),
                            mean))
distr.max <- data.frame(aggregate(x = mydata1[c("field len",
                                     "fieldnames_len")],
                            by = list(fieldnames= mydata1$fieldnames, field datatype = mydata1$data.type),
distr.min <- data.frame(aggregate(x = mydata1[c("field len",
                                     "fieldnames len")],
                            by = list(fieldnames= mydata1$fieldnames, field_datatype = mydata1$data.type),
                            min))
distr.min <- data.frame(aggregate(x = mydata1[c("field_len",</pre>
                                     "fieldnames_len")],
                            by = list(fieldnames = mydata1$fieldnames, field datatype = mydata1$data.type),
                            min))
```

R Dat	R Data: distr.min												
	fieldnames	field_datatype	field_len	fieldnames_len									
1	firstname	character	0	9									
2	gender	character	0	6									
3	lastname	character	0	8									
4	maritalstatus	character	0	13									
5	middlename	character	0	10									
6	birthdate	date	10	9									
7	modifieddate	date	0	12									
8	businessentityid	number	0	16									
9	namestyle	number	0	9									

R Da	ta: distr.mean			
	fieldnames	field_datatype	field_len	fieldnames_len
1	firstname	character	5.9397696	9
2	gender	character	0.9992923	6
3	lastname	character	5.5420097	8
4	maritalstatus	character	0.9995611	13
5	middlename	character	1.0051214	10
6	birthdate	date	10.0000000	9
7	modifieddate	date	9.9702728	12
8	businessentityid	number	4.5746236	16
9	namestyle	number	0.9995627	9

R Data: distr.max										
	fieldnames	field_datatype	field_len	fieldnames_len						
1	firstname	character	11	9						
2	gender	character	1	6						
3	lastname	character	17	8						
4	maritalstatus	character	1	13						
5	middlename	character	10	10						
6	birthdate	date	10	9						
7	modifieddate	date	10	12						
8	businessentityid	number	5	16						
9	namestyle	number	1	9						

Then, these separate calculations are appended unto the unique list of elements. What is needed at the end is the data frame named *prelim_class_profile*

The Script:

View(list.fieldnames)

```
### 12. Need to consolidate this information. So rename fields for each calcultion
    with a meangingful name.ataset 2 & 3 from list. This is because we do not want repeated columns
names(distr.mean)[names(distr.mean)=="field len"] <- "avg field"
names(distr.mean)[names(distr.mean) == "fieldnames len"] <- "avg fieldnames"
names(distr.max)[names(distr.max) == "field len"] <- "max field"
names(distr.max) [names(distr.max) == "fieldnames len"] <- "max fieldnames"
names(distr.min)[names(distr.min) == "field len"] <- "min field"
names(distr.min)[names(distr.min)=="fieldnames_len"] <- "min_fieldnames"
### 13. Next order the fields according to the class name - so can join columns
distr.mean1<- distr.mean[order(distr.mean$fieldnames),]</pre>
distr.max1<- distr.max[order(distr.max$fieldnames),]</pre>
distr.min1<- distr.min[order(distr.min$fieldnames),]</pre>
### 14. Put all these calculated infot a list
distr.list <- list(distr.mean1, distr.max1,distr.min1)</pre>
View(distr.list)
\sharp\sharp\sharp 15. Remove the class_name and data type for itsms 2 &3 in the list.
      So we won't have redundant column names when we merge the data sets
for (i in seq along(distr.list)[-1]) distr.list[[i]][,c('fieldnames')] <- NULL;
for (i in seq_along(distr.list)[-1]) distr.list[[i]][,c('field_datatype')] <- NULL;
### 16.So the pre-liminary dataset is almost done. Need to add the n-gram results
distr.list;
prelim class profile<-do.call(cbind,distr.list);</pre>
#### Create a list for future use
list.fieldnames <- lapply(seq_len(ncol(prelim_class_profile)), function(col) prelim_class_profile[,col])
View(prelim class profile)
str(prelim class profile)
```

	row.names	fieldnames	field_datatype	avg_field	avg_fieldnames	max_field	max_fieldnames	min_field	$min_fieldnames$
1	6	birthdate	date	10.0000000	9	10	9	10	9
2	8	businessentityid	number	4.5746236	16	5	16	0	16
3	1	firstname	character	5.9397696	9	11	9	0	9
4	2	gender	character	0.9992923	6	1	6	0	6
5	3	lastname	character	5.5420097	8	17	8	0	8
6	4	maritalstatus	character	0.9995611	13	1	13	0	13
7	5	middlename	character	1.0051214	10	10	10	0	10
8	7	modifieddate	date	9.9702728	12	10	12	0	12
9	9	namestyle	number	0.9995627	9	1	9	0	9

Before proceeding further, the dataset was divided into train (20% of records) and test (80% of records). Subsequently, from the train, 300 records were extracted for development purposes.

The Script:

```
### 17.Before can start on n-gram processing, first just take a sample of the data
### install.packages("tau")
library(tau)
### 18. Partition data to create elementTrain , elementTest1 and elementTest2
### install.packages("caret", dependencies = TRUE)
### remove.packages(c("ggplot2", "data.table"))
### install.packages('ggplot2', dependencies = TRUE)
### install.packages('data.table', dependencies = TRUE)
library(ggplot2)
library(caret)
library (psych)
library(plvr)
library(dplyr)
#split into training and test sets. We can also try with stratified sampling.
dfCleanedDat[,"test"] <- ifelse(runif(nrow(dfCleanedDat)) < 0.8, 1, 0)</pre>
#separate training and test sets
elementTrain <- dfCleanedDat[dfCleanedDat$train==0,]
elementTest <- dfCleanedDat[dfCleanedDat$train==1,]
#get column index of train flag. We are actually fetching the col num of this vriable here in the data.
trainColNum <- grep("train", names(elementTrain))</pre>
#remove train flag column from train and test sets
elementTrain<- elementTrain[,-trainColNum]
elementTest<- elementTest[,-trainColNum]</pre>
summary(elementTrain)
summary(elementTest)
### 19. Break train n test data into class info sets
View(elementTrain)
train.birthdate <- elementTrain[which(elementTrain$mapped flg=='DIM CUSTOMER BirthDate'), ]
train.gender <- elementTrain[which(elementTrain$mapped_flg=='DIM_CUSTOMER_Gender'), ]</pre>
train.firstname <- elementTrain[which(elementTrain$mapped_flg=='DIM_CUSTOMER_FirstName' ), ]</pre>
train.lastname <- elementTrain[which(elementTrain$mapped flg=='DIM CUSTOMER LastName'), ]
train.namestyle <- elementTrain[which(elementTrain$mapped flg=='DIM CUSTOMER NameStyle'), ]
train.maritalstatus <- elementTrain[which(elementTrain$mapped_flg=='DIM_CUSTOMER_MaritalStatus'),]
train.middlename <- elementTrain[which(elementTrain$mapped flg=='DIM CUSTOMER MiddleNAme'), ]
train.unk <- elementTrain[which(elementTrain$mapped flg=='UNK'), ]
test.birthdate <- elementTest[which(elementTest$mapped flg=='DIM CUSTOMER BirthDate' ), ]
test.gender <- elementTest[which(elementTest$mapped_flg=='DIM_CUSTOMER_Gender'), ]</pre>
test.firstname <- elementTest[which(elementTest$mapped flg=='DIM CUSTOMER FirstName'), ]
test.lastname <- elementTest[which(elementTest$mapped_flg=='DIM_CUSTOMER_LastName'), ]
test.namestyle <- elementTest[which(elementTest$mapped flg=='DIM_CUSTOMER NameStyle'), ]
test.maritalstatus <- elementTest[which(elementTest$mapped flg=='DIM CUSTOMER MaritalStatus'),]
test.middlename <- elementTest[which(elementTest$mapped flg=='DIM CUSTOMER MiddleNAme'), ]
test.unk <- elementTest[which(elementTest$mapped_flg=='UNK' ), ]</pre>
dev.birthdate<-train.birthdate[sample(nrow(train.birthdate), 300), ]
dev.gender <-train.gender [sample(nrow(train.gender), 300), ]</pre>
dev.firstname<-train.firstname [sample(nrow(train.firstname), 300), ]
dev.lastname<-train.lastname[sample(nrow(train.lastname), 300), ]
dev.middlename<-train.middlename[sample(nrow(train.middlename), 300), ]
dev.maritalstatus<-train.maritalstatus(sample(nrow(train.maritalstatus), 300), ]
dev.bday.profile<-prelim_class_profile[which(prelim_class_profile$fieldnames=='birthdate' ),]
dev.firstname.profile<-prelim class profile[which(prelim class profile$fieldnames=='firstname'),]
dev.gender.profile<-prelim_class_profile[which(prelim_class_profile$fieldnames=='gender'),]
dev.lastname.profile<-prelim class profile[which(prelim class profile$fieldnames=='lastname'),]
dev.middlename.profile<-prelim class profile[which(prelim class profile$fieldnames=='middlename'),]
dev.maritalstatus.profile<-prelim class profile[which(prelim class profile$fieldnames=='maritalstatus'),]
```

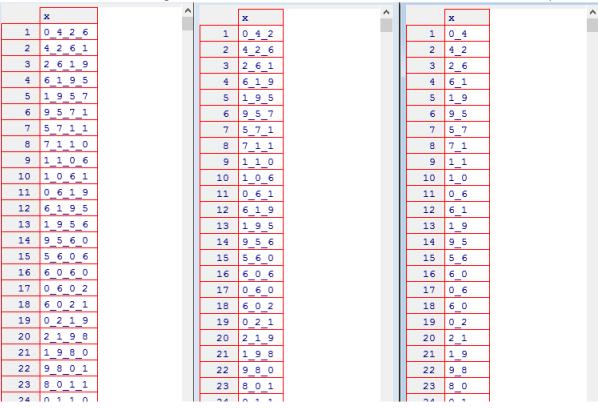
```
> set.seed(185)
> dfCleanedDat[,"test"] <- ifelse(runif(nrow(dfCleanedDat)) < 0.8, 1, 0)
> #separate training and test sets
> elementTrain <- dfCleanedDat[dfCleanedDat$train==0,]
> elementTest <- dfCleanedDat[dfCleanedDat$train==1,]
> #get column index of train flag. We are actually fetching the col num of thi$
> trainColNum <- grep("train", names(elementTrain))</pre>
> #remove train flag column from train and test sets
> elementTrain<- elementTrain[,-trainColNum]
> elementTest<- elementTest[,-trainColNum]
> summary(elementTrain)
                  mapped_flg test
                   :7329 Min. :0.0000
 DIM_CUSTOMER_LastName :3695    1st Qu.:1.0000
DIM_CUSTOMER_NameStyle:3694    Median :1.0000
 DIM_CUSTOMER_FirstName:3667 Mean :0.7991
 DIM_CUSTOMER_BirthDate:3658 3rd Qu.:1.0000
DIM_CUSTOMER_Gender :3644 Max. :1.0000
                        :5734
 (Other)
> summary(elementTest)
fieldnames fields data.type
modifieddate:14777 M :16229 character:67054
gender :14725 0 :14598 date :29324
firstname :14646 F : 7418 number :29059
                            fields
                               : 7099
 lastname :14646 S
 maritalstatus:14622 A : 1022
namestyle :14600 L : 996
 (Other)
             :37421 (Other):78075
          mapped_flg
 ___ test
:29236 Min. :0.0000
DIM_CUSTOMER_Gender :14725 10+ 0
                                            test
DIM_CUSTOMER_FirstName :14646 Median :1.0000
DIM_CUSTOMER_LastName :14646 Mean :0.8021
 DIM_CUSTOMER_MaritalStatus:14622 3rd Qu.:1.0000
 DIM CUSTOMER NameStyle :14600 Max. :1.0000
(Other)
                             :22962
```

Next, the string content from all fields are concatenated and processed through the ngram algorithm. This sample, shows the processing for three main fields: birthdate, gender and firstname.

The Script:

```
#20.combine all words in the data set per columns
### remove.packages(c("ngram"))
### install.packages("quanteda", dependencies = TRUE)
### install.packages("ngram", dependencies = TRUE)
### install.packages("reshape2", dependencies = TRUE)
library("ngram")
library("stringr")
library("quanteda")
library("reshape2")
library(stringdist)
na.zero <- function (x) {
    x[is.na(x)] <- 0
    return(x)
current.work<-dev.birthdate
field.len<- nchar(as.character(paste(current.work[,2], collapse=" ")))
workfile01<- paste(current.work[,2], collapse=" ")
workfile02<- preprocess(workfile01, case="upper")
workfile03<- str_replace_all(workfile02, "\\n", " ")
workfile04<- str_replace_all(workfile03, "\\\", " ")
workfile05<- str_replace_all(workfile04, "\"", " ")
workfile06<- str_replace_all(workfile05, "/", " ")</pre>
workfile07<- str_replace_all(workfile06, "-", " ")
workfile08<- str_replace_all(workfile07, " ", "")</pre>
workfile09<- data.frame(do.call(rbind, strsplit(workfile08, "")))
workfile10<-t(workfile09)
n2bday<-ngrams(workfile10, n = 2)
n3bday<-ngrams(workfile10, n = 3)
n4bday<-ngrams(workfile10, n = 4)
n2workfile8<-ngrams(workfile08, n = 2)
n2workfile9<-ngrams(as.character(workfile09), n = 2)
bday profile<-merge(n2bday, dev.bday.profile,all=TRUE)
View (n2bdav)
current.work<-dev.gender
field.len<- nchar(as.character(paste(current.work[,2], collapse=" ")))
workfile01<- paste(current.work[,2], collapse=" ")
workfile02<- preprocess(workfile01, case="upper")
workfile03<- str_replace_all(workfile02, "\\n", " ")
workfile04<- str_replace_all(workfile03, "\\\", " ")
workfile05<- str_replace_all(workfile04, "\"", " ")
workfile06<- str_replace_all(workfile05, "/", " ")
workfile07<- str_replace_all(workfile06, "-", " ")
workfile08<- str_replace_all(workfile07, " ", "")
workfile09<- data.frame(do.call(rbind, strsplit(workfile08, "")))
workfile10<-t(workfile09)
n2bday<-ngrams(workfile10, n = 2)
n3bday<-ngrams(workfile10, n = 3)
n4bdav<-ngrams(workfile10, n = 4)
n2workfile8<-ngrams(workfile08, n = 2)
n2workfile9<-ngrams(as.character(workfile09), n = 2)
gender_profile<-merge(n2bday, dev.gender.profile,all=TRUE)</pre>
current.work<-dev.firstname
field.len<- nchar(as.character(paste(current.work[,2], collapse=" ")))
workfile01<- paste(current.work[,2], collapse=" ")
workfile02<- preprocess(workfile01, case="upper")
workfile03<- str replace all(workfile02, "\\n", " ")
workfile04<- str_replace_all(workfile03, "\\\", " ")
workfile05<- str_replace_all(workfile04, "\"", " ")
workfile06<- str_replace_all(workfile05, "/", " ")
workfile07<- str_replace_all(workfile06, "-", " ")
workfile08<- str_replace_all(workfile07, " ", "")
workfile09<- data.frame(do.call(rbind, strsplit(workfile08, "")))
workfile10<-t(workfile09)
n2bday<-ngrams(workfile10, n = 2)
n3bday < -ngrams (workfile10, n = 3)
n4bday<-ngrams(workfile10, n = 4)
n2workfile8<-ngrams(workfile10, n = 2)
n2workfile9<-ngrams(as.character(workfile10), n = 2)
firstname profile<-merge(n2bday, dev.firstname.profile,all=TRUE)
```

a. Results of the n-gram breakdown for four, three and two character sequence.



b. Final n-gram combined with profile information (two character n-gram only)

	x	fieldnames	field_datatype	avg_field	avg_fieldnames	max_field	$\max_{fieldnames}$	min_field	min_fieldnam
1	0_4	birthdate	date	10	9	10	9	10	9
2	4_2	birthdate	date	10	9	10	9	10	9
3	2_6	birthdate	date	10	9	10	9	10	9
4	6_1	birthdate	date	10	9	10	9	10	9
5	1_9	birthdate	date	10	9	10	9	10	9
6	9_5	birthdate	date	10	9	10	9	10	9
7	5 7	birthdate	date	10	9	10	9	10	9

R Dat	Data: gender_profile											
	x	fieldnames	field_datatype	avg_field	avg_fieldnames	max_field	max_fieldnames	min_field	min_fieldnames			
1	M_M	gender	character	0.9992923	6	1	6	0	6			
2	M_M	gender	character	0.9992923	6	1	6	0	6			
3	M_M	gender	character	0.9992923	6	1	6	0	6			
4	M_F	gender	character	0.9992923	6	1	6	0	6			
5	F_M	gender	character	0.9992923	6	1	6	0	6			
6	M_F	gender	character	0.9992923	6	1	6	0	6			
7	F_M	gender	character	0.9992923	6	1	6	0	6			

R Data	Data: firstname_profile											
	x	fieldnames	field_datatype	avg_field	avg_fieldnames	max_field	max_fieldnames	min_field	min_fieldnames			
1	S_A	firstname	character	5.93977	9	11	9	0	9			
2	A_R	firstname	character	5.93977	9	11	9	0	9			
3	R_A	firstname	character	5.93977	9	11	9	0	9			
4	A_E	firstname	character	5.93977	9	11	9	0	9			
5	E_M	firstname	character	5.93977	9	11	9	0	9			
6	M_M	firstname	character	5.93977	9	11	9	0	9			
7	M_A	firstname	character	5.93977	9	11	9	0	9			

Finally, the three datasets are combined to provide a combination of n-gram distributions against all three elements:

The Script:

```
ds1<-rbind(as.matrix(bday_profile),as.matrix(firstname_profile),as.matrix(gender_profile))
#,as.matrix(lastname_profile))
ds2<-as.data.frame(ds1)</pre>
```

The Result:

R Data:	R Data: ds2								
	x	fieldnames	field_datatype	avg_field	avg_fieldnames	max_field	max_fieldnames	min_field	min_fieldnames
2395	0_1	birthdate	date	10	9	10	9	10	9
2396	1_1	birthdate	date	10	9	10	9	10	9
2397	1_9	birthdate	date	10	9	10	9	10	9
2398	9_5	birthdate	date	10	9	10	9	10	9
2399	5_0	birthdate	date	10	9	10	9	10	9
2400	S_A	firstname	character	5.93977	9	11	9	0	9
2401	A_R	firstname	character	5.93977	9	11	9	0	9
2402	R_A	firstname	character	5.93977	9	11	9	0	9
2403	A_E	firstname	character	5.93977	9	11	9	0	9
2404	E_M	firstname	character	5.93977	9	11	9	0	9

DESCRIPTIVE ANALYSIS

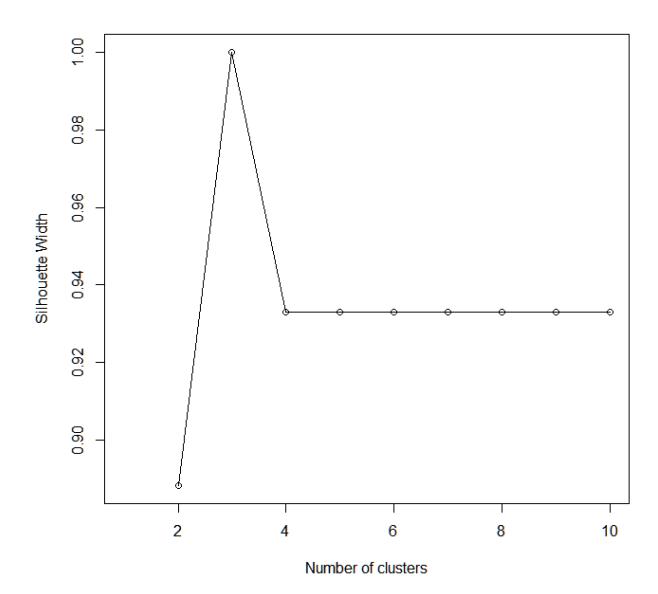
Now we can start analysing the data set. The hypothesis is that with the distribution of characters used by the elements coupled with the element and element content information the models should be able to predict the mapped field.

To support the hypothesis, we look at the performance of a cluster analysis using the data set.

A *scree plot* is run to determine if the number of cluster can be identified. Subsequently, as *ggplot* will visualize the proximity of the clusters identified.

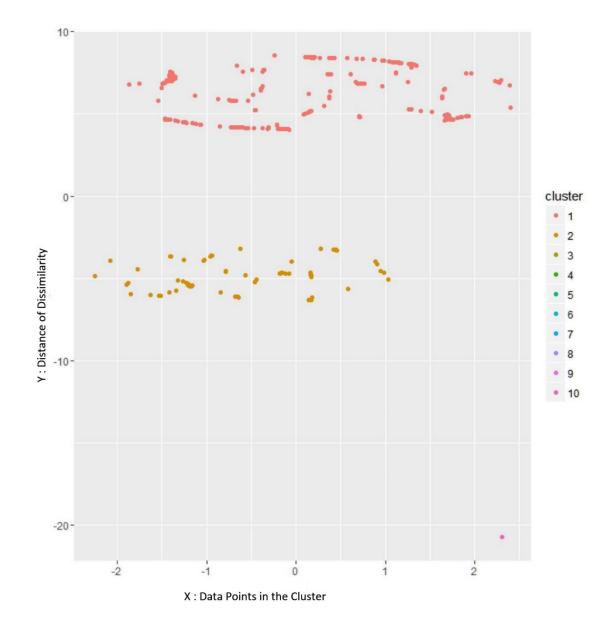
The Script:

```
#21.Install Clustering Packages
library (ngram)
library(stringr)
library(tau)
library(tm)
library(stringdist)
### install.packages("Rtsne", dependencies = TRUE)
### install.packages("ISLR", dependencies = TRUE)
### install.packages("cluster", dependencies = TRUE)
### install.packages("labeling", dependencies = TRUE)
### install.packages("clara", dependencies = TRUE)
library(dplyr) # for data cleaning
library(ISLR)
library(cluster) # for gower similarity and pam
library(Rtsne) # for t-SNE plot
library(ggplot2) # for visualization
#22.Run Distances Checks
gower dist <- daisy(ds2[, -1],
                    metric = "gower",
                    type = list(logratio = 3))
summary(gower dist)
tsne obj <- Rtsne(gower dist, is distance = TRUE)
sil width <- c(NA)
for(i in 2:10) {
  pam fit <- pam(gower dist,
                 diss = TRUE,
                 k = i
  sil_width[i] <- pam fit$silinfo$avg.width}
# Plot sihouette width (higher is better)
plot(1:10, sil width,
     xlab = "Number of clusters",
    ylab = "Silhouette Width")
lines(1:10, sil width)
```



Next, a visualization of the distribution of the information.

The Script:



The cluster visualization defines 10 which can be identified in the below data set.

	X	Y	cluster	name
4452	4.509744092	20.942314	3	M_F
4453	4.509744093	20.942314	3	F_F
4454	4.509744094	20.942314	3	F_M
4455	4.509744092	20.942314	3	м_м
4456	4.509744092	20.942314	3	M_F
4457	4.509744092	20.942314	3	F_M
4458	4.509744090	20.942314	3	M_F
4459	4.509744091	20.942314	3	F_F
4460	4.509744092	20.942314	3	F_M
4461	4.509744091	20.942314	3	м_м
4462	4.509744092	20.942314	3	M_F
4463	4.509744088	20.942314	3	F_F
4464	4.509744089	20.942314	4	F_F
4465	4.509744092	20.942314	5	F_F
4466	4.509744092	20.942314	6	F_M
4467	4.509744092	20.942314	7	м_м
4468	4.509744088	20.942314	8	м_м
4469	4.509744092	20.942314	9	M_F
4470	4.509599393	20.941983	10	F_F

PREDICTION

The prediction is generated using the kNN algorithm made available by the RWeka package and uses the IBk function.

The Script:

```
#*********
    PREDICTION BEGININGS
#*********
devPredprelim<-merge(ds2 , mydata1Pred grp,al1=TRUE)
View (devPredprelim)
table(devPredprelim$mapped flg) # look at the frequencies for the left variable
table(devPredprelim$mapped flg)/nrow(devPredprelim) # look at percentages for the left variable
devPredprelim[,"train"] <- ifelse(runif(nrow(devPredprelim)) < 0.8, 1, 0)</pre>
#separate training and test sets
elementDevTrain <- devPredprelim[devPredprelim$train==1,]</pre>
elementDevTest <- devPredprelim[devPredprelim$train==0,]
#get column index of train flag. We are actually fetching the col num of this vriable here in the dat
trainColNum <- grep("train", names(elementDevTrain ))</pre>
#remove train flag column from train and test sets
elementDevTrain <- elementDevTrain[,-trainColNum]
elementDevTest<- elementDevTest[,-trainColNum]
elementDevTrain2<-elementDevTrain[complete.cases(elementDevTrain),]
#*********
#24.Prediction using KNN
library(class)
library(stats)
library(gmodels)
elementDevTrain2.labels <- elementDevTrain2[,10]</pre>
elementDevTest[is.na(elementDevTest)] <- as.numeric(0)</pre>
elementDevTrain2[is.na(elementDevTrain2)] <- as.numeric(0)
elementDevTrain2.class<-as.factor(elementDevTrain2[,10])
elementDevTest<-as.data.frame(elementDevTest)
elementDevTrain2<-as.data.frame(elementDevTrain2)
elementDevTrain2.class<-as.data.frame(elementDevTrain2.class)
library("RWeka")
classifier <- IBk(as.factor(mapped flg) ~., data = elementDevTrain2,control = Weka_control(K = 9))
```

```
> table(devPredprelim$mapped_flg) # look at the frequencies for the left variable
                         DIM_CUSTOMER_FirstName
   DIM_CUSTOMER_BirthDate
                                        1772
                 2399
                         DIM_CUSTOMER_LastName
      DIM_CUSTOMER_Gender
                   299
                                           1
DIM CUSTOMER MaritalStatus
                         DIM CUSTOMER MiddleNAme
                   1
                                           1
   DIM CUSTOMER NameStyle
                                          UNK
DIM_CUSTOMER_BirthDate
                         DIM_CUSTOMER_FirstName
           0.5359696157
                                 0.3958891868
                         DIM_CUSTOMER_LastName
      DIM CUSTOMER Gender
                          0.0002234138
           0.0668007149
0.0668007149 0.0002234138
DIM_CUSTOMER_MaritalStatus DIM_CUSTOMER_MiddleNAme
           0.0002234138
                                  0.0002234138
   DIM_CUSTOMER_NameStyle
                                         UNK
                                  0.0004468275
           0.0002234138
```

R Data	R Data: devPredprelim										
	fieldnames	х	field_datatype	avg_field	avg_fieldnames	max_field	max_fieldnames	min_field	min_fieldnames	mapped_flg	train
4457	gender	F_M	character	0.9992923	6	1	6	0	6	DIM_CUSTOMER_Gender	1
4458	gender	M_F	character	0.9992923	6	1	6	0	6	DIM_CUSTOMER_Gender	0
4459	gender	F_F	character	0.9992923	6	1	6	0	6	DIM_CUSTOMER_Gender	1
4460	gender	F_M	character	0.9992923	6	1	6	0	6	DIM_CUSTOMER_Gender	0
4461	gender	M_M	character	0.9992923	6	1	6	0	6	DIM_CUSTOMER_Gender	1
4462	gender	M_F	character	0.9992923	6	1	6	0	6	DIM_CUSTOMER_Gender	1
4463	gender	F_F	character	0.9992923	6	1	6	0	6	DIM_CUSTOMER_Gender	1
4464	gender	F_F	character	0.9992923	6	1	6	0	6	DIM_CUSTOMER_Gender	1
4465	gender	F_F	character	0.9992923	6	1	6	0	6	DIM_CUSTOMER_Gender	1
4466	gender	F_M	character	0.9992923	6	1	6	0	6	DIM_CUSTOMER_Gender	1
4467	gender	M_M	character	0.9992923	6	1	6	0	6	DIM_CUSTOMER_Gender	0
4468	gender	M_M	character	0.9992923	6	1	6	0	6	DIM_CUSTOMER_Gender	1
4469	gender	M_F	character	0.9992923	6	1	6	0	6	DIM_CUSTOMER_Gender	0
4470	gender	F_F	character	0.9992923	6	1	6	0	6	DIM_CUSTOMER_Gender	1
4471	businessentityid	NA	NA	NA	NA	NA	NA	NA	NA	UNK	0
4472	lastname	NA	NA	NA	NA	NA	NA	NA	NA	DIM_CUSTOMER_LastName	1
4473	maritalstatus	NA	NA	NA	NA	NA	NA	NA	NA	DIM_CUSTOMER_MaritalStatus	1
4474	middlename	NA	NA	NA	NA	NA	NA	NA	NA	DIM_CUSTOMER_MiddleNAme	1
4475	modifieddate	NA	NA	NA	NA	NA	NA	NA	NA	UNK	1
4476	namestyle	NA	NA	NA	NA	NA	NA	NA	NA	DIM CUSTOMER NameStyle	1

VALIDATION

Finally, the performance of the IBk function is validated by checking the confusion matrix using the same RWeka package.

```
The Script:
evaluate Weka classifier(classifier,newdata = elementDevTest)
The Result
=== Summary ===
Correctly Classified Instances 921
Incorrectly Classified Instances 0
Kappa statistic 1
                                                               100 %
0 %
                                               1
Kappa statistic
Mean absolute error
                                               0
Root mean squared error
Relative absolute error 0.007 %
Root relative squared error 0.01 %
Coverage of cases (0.95 level) 100 %
Mean rel. region size (0.95 level) 12.5 %
Total Number of Instances 921
=== Confusion Matrix ===
   a b c d e f g h <-- classified as
 492 0 0 0 0 0 0 0 | a = DIM CUSTOMER BirthDate
   0 367 0 0 0 0 0 | b = DIM CUSTOMER FirstName
   0 0 62 0 0 0 0 0 | c = DIM CUSTOMER Gender
   0 0 0 0 0 0 0 0 0 | d = DIM_CUSTOMER_LastName

0 0 0 0 0 0 0 0 | e = DIM_CUSTOMER_MaritalStatus

0 0 0 0 0 0 0 0 | f = DIM_CUSTOMER_MiddleNAme
   0 0 0 0 0 0 0 0 g = DIM_CUSTOMER_NameStyle
  0 0 0 0 0 0 0 0 h = UNK
```

The results above is overfitting to the data set and therefore is 100 % accurate. This documentation serves only as a step-by-step guide to analyse the capability of machine learning in the identification of a matching target field. Continued analysis needs to be carried out to further uncover the strengths and weaknesses of this approach.