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A FRAMEWORK FOR MINING BUSINESS INTELLIGENCE – A BOON TO NON MINING EXPERTS

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ABSTRACT

Any business today requires additional intelligence for its own decision making process. The data available should act as leverage to business intelligence that could be used for decision making purpose. This paper outlines a framework for an automated data mining tool for business operators. The required knowledge to use a data mining tool by the business user is far out of his/her domain knowledge. Activities like selecting required attributes for the query, selecting appropriate mining technique for business intelligence can be done by software agents. The proposed framework for automated data mining proposes to solve the problem of business operators by use of intelligent agents. This paper shows the preliminary work done on an online ticket booking website database.

KEYWORDS

Automated data mining, agents, business intelligence.

INTRODUCTION

Any software bought today requires a certain degree of customization. Either we have to setup a wizard or we have a company representative to install it in our system or office. After some basic configuration is done, the system runs as required. Consider a business operator, who requires some business intelligence for marketing, for enhancing customer relationship or for cross selling purposes. The business operator has a repository of data like who bought what, customer type, customer searches, click patterns, queries, product sold dates etc. The business operator uses a business tool for analysing the required trends or patterns. The settings for the tool can be semi automated by a wizard. The business operator has no knowledge of how the settings can be changed or whether the settings are set properly initially. The proposed framework helps to solve these problems by making the tool more user friendly and with the aid of agents, make the mining process more automated. The following are major advantages a building an business intelligence tool. [1]

- follow profitability of their products sold;
- analyse expenditures;
- monitor corporate environments; and
- discover business anomalies and frauds
- discover new trends and novel information based on historic data

BUSINESS OPERATOR AND THE MINING TOOL

Consider the scenario where an online business uses mining tool for business analysis. The data to be mined is collected and made ready for mining. After pre-processing the data is made ready for mining. The business operator will not have a clue of what to do with the accumulated data or how to process it so as to get a optimized result for his query. The job of the tool is to present different results based on the configuration given by him initially.

FIG. a. BUSINESS OPERATORS IN THE WEB AND A DM TOOL

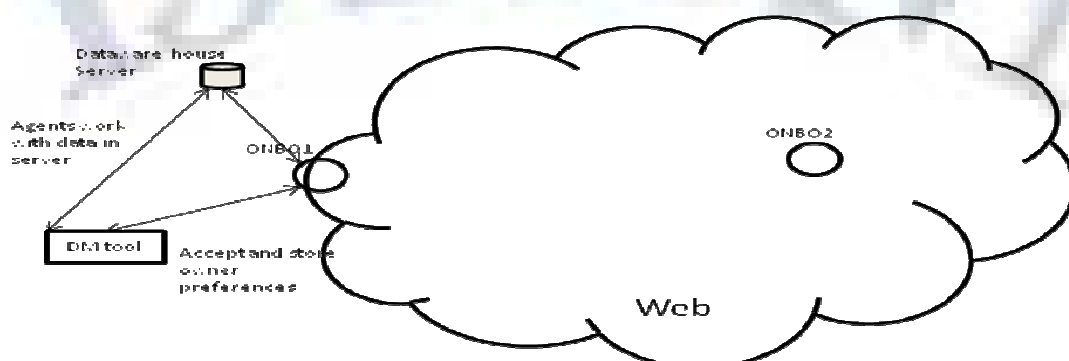
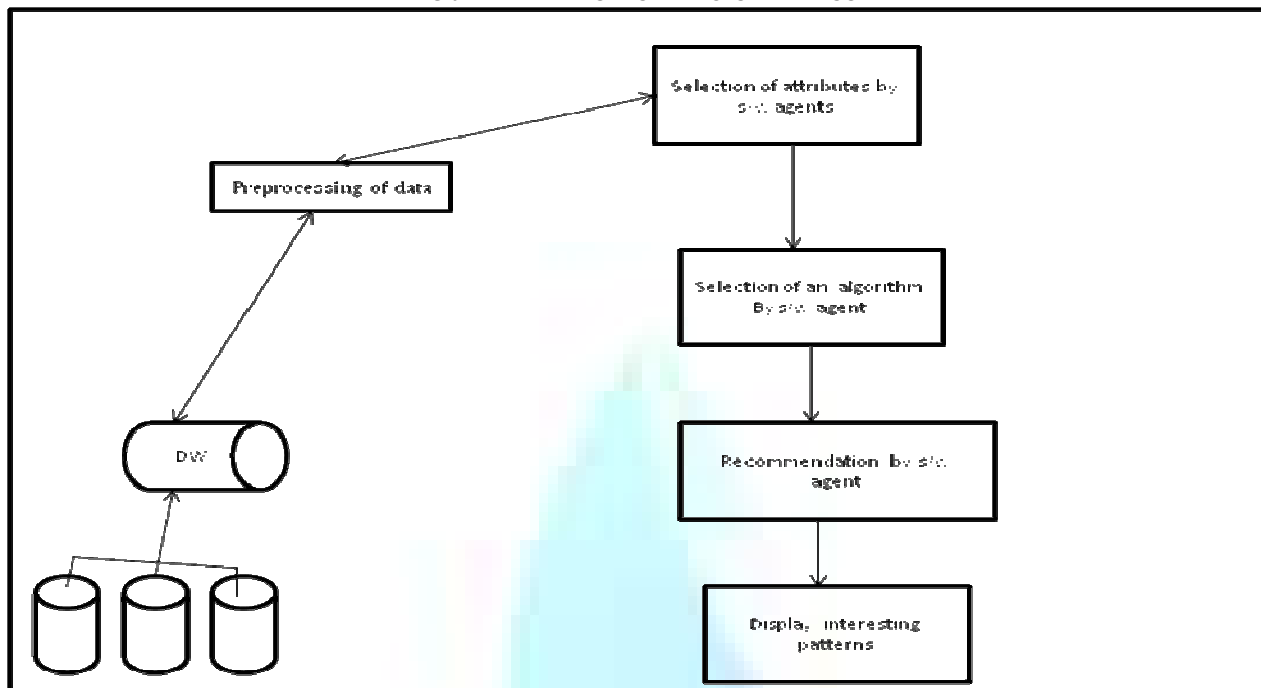


FIG b: THE FRAMEWORK OF AN AUTOMATED TOOL



The DM tool keeps collecting the business operators preferences based on their clicks. In fact the framework suggests that, agents can show the structure of the query to be processed in a more general term than calling it association, classification or clustering. The tool starts storing the preferences of the business operators of what type of analysis he/she is interested in, for future use. The proposed framework is shown in Fig b. The theoretical model is explained in following sections.

BUILDING A WAREHOUSE

A ware house is built based on the transaction database. A copy of transactions can be periodically updated in a data warehouse. Loading a data ware house with information for mining is an iterative step. According to W. Inmon [2], the father of data warehouse, first the data from different sources are extracted and loaded into a data ware house. How the subset of data should be loaded for meaningful mining?. Should the data be transformed based on unit of time, or location or product type or customer class or activity type?

FIG c. DATAWARE HOUSE



There are practically speaking, an infinite number of ways to subset data. What is a meaningful subset depends entirely on who the first user of the first iteration of the data warehouse will be. The data architect needs to ask the question - who will be the first user of the first iteration of data and knowing whom the first user is, what data would be meaningful to them? A data model is also selected so as to make mining less cumbersome.

PREPROCESSING OF DATA

Data cleaning and transformation of instances to suit the mining technique is done in the pre-processing stage. Data cleaning deals with missing values, noise and redundant data. Missing values could be due to data not available or accessible due to privacy issues. If attribute value is missing we can infer the value of attribute based on other attributes or other instances or just ignore the instance. If class label is missing we can omit that instance or use a semi supervised learning and use estimation maximization technique to find if the classifier classifies accurately. Noise in data could be due to unknown encoding, inconsistent formats, out of range values etc. Noise can be removed using consistency checks, canonicalization, prior domain knowledge or statistical measures. We can handle noisy data by binning, regression, clustering to find outliers.

THE ROLE OF AGENTS IN AUTOMATED DATA MINING FRAMEWORK

Agents are defined as software or hardware entities that perform some set of tasks on behalf of users with some degree of autonomy [4]. In order to work for somebody as an assistant, an agent has to include a certain amount of intelligence, which is the ability to choose among various courses of action, plan, communicate, adapt to changes in the environment, and learn from experience. Other attributes that are important for agent paradigm include mobility and learning. An agent is mobile if it can navigate through a network and perform tasks on remote machines. A learning agent adapts to the requirements of its user and automatically changes its behaviour in the face of environmental changes [5].

For learning or intelligent agents, an event-condition-action paradigm can be defined [6]. In the context of intelligent agents, an event is defined as anything that happens to change the environment or anything of which the agent should be aware. For example, an event could be the arrival of a new mail, or it could be a change to a Web page. When an event occurs, the agent has to recognize and evaluate what the event means and then respond to it. This second step, determining what the condition or state of the world is, could be simple or extremely complex depending on the situation. If mail has arrived, then the event is self-describing, the agent may then have to query the mail system to find out who sent the mail, and what the subject is, or even scan the mail text to find keywords. All of this is part of the recognition component of the cycle. The initial event may wake. Here the software agent plays a role of decision maker. Based on the query string given the agents starts preparing the data and use a technique most suitable for the data and return the result. For example in classification many algorithms are available. The most suitable ones in the domain of application can be selected and stored in a repository. The agent can classify the instance and the results can be returned.

The results of the agent can be stored and if there is spike upward or downward than the previously stored results then it can be reported with the variation information.

SELECTION AGENT

The agent can be doing a selection of appropriate attributes for data mining process. The agents can also select a particular mining technique. Thus we can have two type of selection agents.

1. Attribute selection agent
2. Algorithm selection agent

The job of the agent is to choose the required attributes that will help the mining technique to predict the class into which an instance of data will belong. Given N number of attributes, the job of the agent is to choose a set of N' attributes, called the "qualifying attributes" that will contribute mostly in classifying the given data into a particular class in minimum amount of time and efficient utilization of resources. For example the customers can be classified according to their spending habits as "high spender" or "moderate spender". Given a set of n transactions it will be useful to find, the spending pattern of customers on their each transaction. The proliferation of feature selection algorithms, however, has not brought about a general methodology that allows for intelligent selection from existing algorithms. In order to make a "right" choice, a user not only needs to know the domain well (this is usually not a problem for the user), but also is expected understand technical details of available algorithms. Therefore, the more algorithms available, the more challenging it is to choose a suitable one for an application. Consequently, a big number of algorithms are not even attempted in practice and only a couple of algorithms are always used. Therefore, there is a pressing need for intelligent feature selection that can automatically recommend the most suitable algorithm among many for a given application [3].

Feature selection is a process that selects a subset of original features. The optimality of a feature subset is measured by an evaluation criterion. As the dimensionality of a domain expands, the number of features N increases. Finding an optimal feature subset is usually intractable [8] and many problems related to feature selection have been shown to be NP-hard [9]. A typical feature selection process consists of four basic steps namely, subset generation, subset evaluation, stopping criterion, and result. Knowledge and data about feature selection are two key determining factors. Currently, the knowledge factor covers purpose of feature selection, Time concern, expected Output Type, and M=N Ratio—the ratio between the expected number of selected features M and the total number of original features N. The data factor covers Class Information, Feature Type, Quality of data, and N=I Ratio—the ratio between the number of features N and the number of instances I.

The algorithm selection agent can choose between algorithms if association between objects required or a classification based on some attributes is required. Clustering techniques can be used for grouping items into different categories. A prediction model can be computed based on previous training test or by cross validation.

RECOMMENDATION AGENT

The user navigation pattern can be identified and be supplied to indecisive users. For example if the state space consists of all possible combination of navigation, then the job of the agent is to group all similar interest users and give them directions for recommendation. To develop mining tasks for navigation pattern, we need to estimate how similar two mining patterns are. We introduce a metric that estimates the similarity based on the total number of common categories that coexist to the total number of distinct categories. According to [11] the sequential subsequence can be obtained from decisive users and help the indecisive users.

For example, if association between an item-X with that of n number of other item. We can use this metric to identify users who share common navigation behaviour and search interests. These are people who search for new information in a similar way. They form the "decisive group". We can use k-means algorithm to group similar interest users and the agent help the indecisive users with the clusters obtained to recommend popular predictions.

EXPERIMENTS AND RESULTS

We conducted mining on the data base of an online ticket booking operator, ticketgoose [7]. An SQL dump was made available whose information from 2007 to 2010. The database had 128 tables each with a minimum of 2 attributes to a maximum of 5 attributes. A set of questions were prepared to find what the operator was interested in. Equipped with this information the database was pre-processed and the selected attributes were stored in separate files. Some pre-processing task had to be performed. For example the locations were all given ids which were integer attributes. So they were converted to nominal attributes initially. Some of the tables contained null attribute values for example the comment attribute of the user feedback table. The value was not going to affect the classification criterion. So it was left as such. Summary statistics of attributes helped in evolving the results.

A subset of questions and the results are submitted herewith. Clustering was done based on travel date to find the number of persons who travelled through ticket goose between 2007 to 2010 (in fig d). The number of bus operators, buses, trading partners, agents registered with ticketgoose in fig. e. Summary statistics helped to achieve the number of hits per year to the website (in fig f). To predict the most sought after destination during peak holiday period such as pongal holidays from Chennai (in fig g). How did you know about ticket goose?(In fig h). Relation between booking and browsing (in fig. i). Browsing can be made not only for booking but also for cancellation and browsing the ticket status or casual browsing. This statistics may help website designers for advertisement and other deals.

FIG d. THE NO. OF PERSONS TRAVELLED

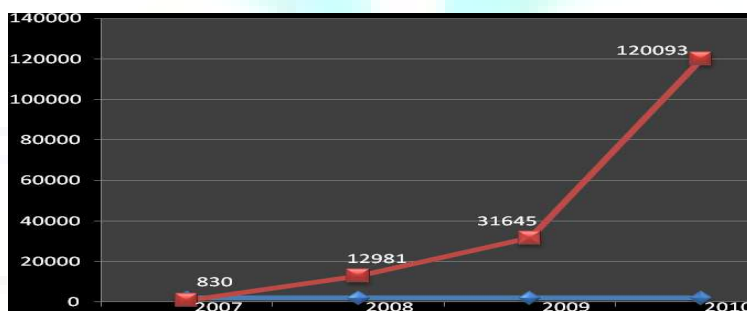


FIG e. THE STAKE HOLDERS OF THE COMPANY

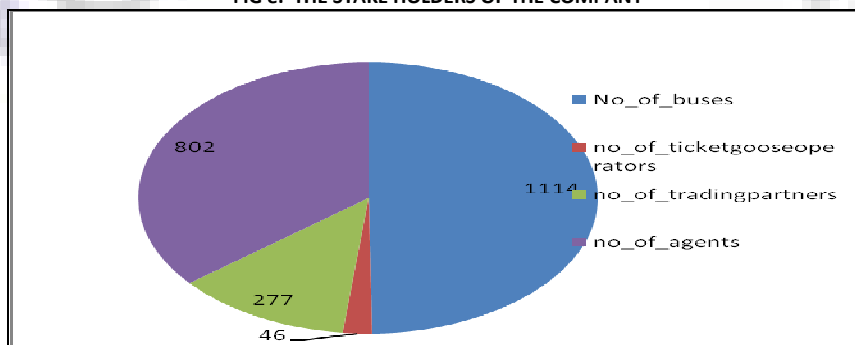


FIG f. NO. OF HITS PER YEAR

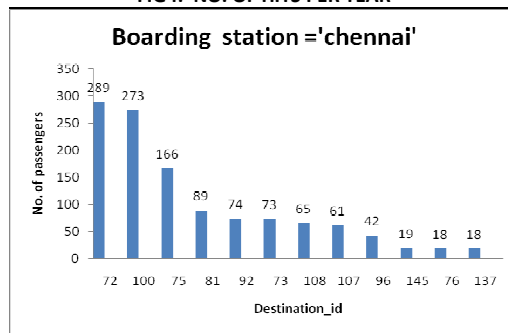


FIG g. NUMBER OF PERSONS BOARDING CHENNAI

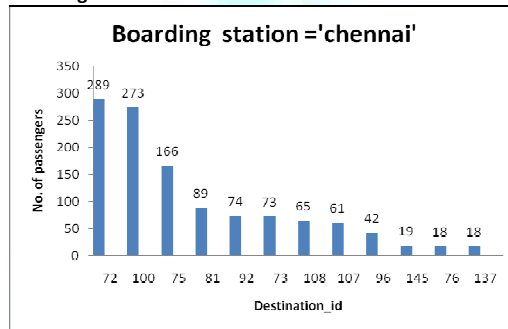


FIG h. HOW DID YOU NOW ABOUT TICKET GOOSE?

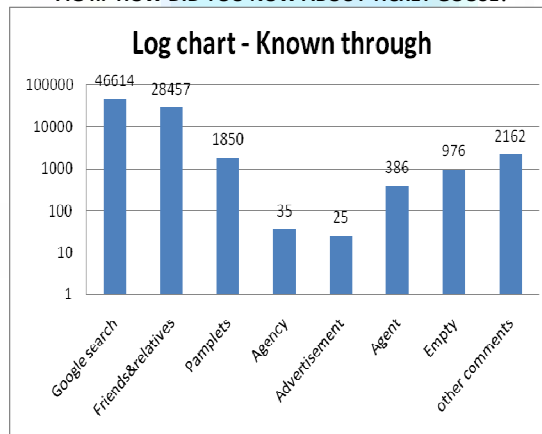
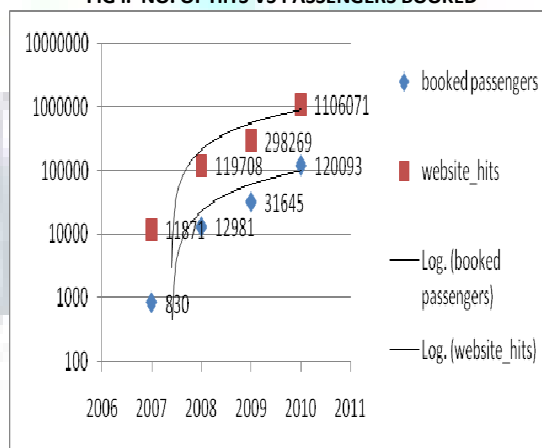


FIG i. NO. OF HITS VS PASSENGERS BOOKED



FUTURE DIRECTIONS

We had presented an automated mining framework which has been attempted by very few. The possibility of creating such a tool when non mining experts find it difficult to distinguish between of algorithms, resource utilization and optimized results for their business leverage. We plan to study further how an agent can recommend results based on user navigation of the tool.

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