

CSEP 573: Artificial Intelligence

Machine Learning: Naive Bayes and
Perceptron

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Many slides over the course adapted from Dan Klein.

Example: Spam Filter

- Input: email
- Output: spam/ham
- Setup:
 - Get a large collection of example emails, each labeled “spam” or “ham”
 - Note: someone has to hand label all this data!
 - Want to learn to predict labels of new, future emails
- Features: The attributes used to make the ham / spam decision
 - Words: FREE!
 - Text Patterns: \$dd, CAPS
 - Non-text: SenderInContacts
 - ...



Dear Sir.

First, I must solicit your confidence in this transaction, this is by virtue of its nature as being utterly confidential and top secret. ...



TO BE REMOVED FROM FUTURE MAILINGS, SIMPLY REPLY TO THIS MESSAGE AND PUT "REMOVE" IN THE SUBJECT.

99 MILLION EMAIL ADDRESSES FOR ONLY \$99




Ok, I know this is blatantly OT but I'm beginning to go insane. Had an old Dell Dimension XPS sitting in the corner and decided to put it to use, I know it was working pre being stuck in the corner, but when I plugged it in, hit the power nothing happened.

Example: Digit Recognition

- Input: images / pixel grids
- Output: a digit 0-9
- Setup:
 - Get a large collection of example images, each labeled with a digit
 - Note: someone has to hand label all this data!
 - Want to learn to predict labels of new, future digit images
- Features: The attributes used to make the digit decision
 - Pixels: (6,8)=ON
 - Shape Patterns: NumComponents, AspectRatio, NumLoops
 - ...

 0

 1

 2

 1

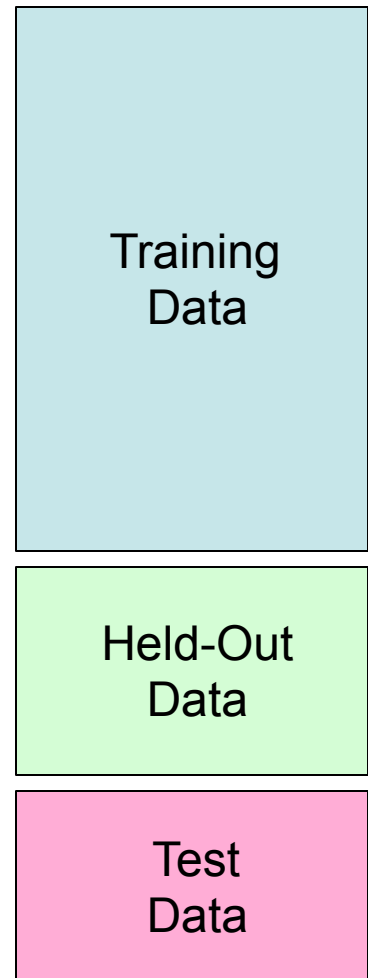
 ??

Other Classification Tasks

- In classification, we predict labels y (classes) for inputs x
- Examples:
 - Spam detection (input: document, classes: spam / ham)
 - OCR (input: images, classes: characters)
 - Medical diagnosis (input: symptoms, classes: diseases)
 - Automatic essay grader (input: document, classes: grades)
 - Fraud detection (input: account activity, classes: fraud / no fraud)
 - Customer service email routing
 - ... many more
- Classification is an important commercial technology!

Important Concepts

- **Data:** labeled instances, e.g. emails marked spam/ham
 - Training set
 - Held out set
 - Test set
- **Features:** attribute-value pairs which characterize each x
- **Experimentation cycle**
 - Learn parameters (e.g. model probabilities) on training set
 - (Tune hyperparameters on held-out set)
 - Very important: never “peek” at the test set!
- **Evaluation**
 - Compute accuracy of test set
 - Accuracy: fraction of instances predicted correctly
- **Overfitting and generalization**
 - Want a classifier which does well on *test* data
 - Overfitting: fitting the training data very closely, but not generalizing well



Bayes Nets for Classification

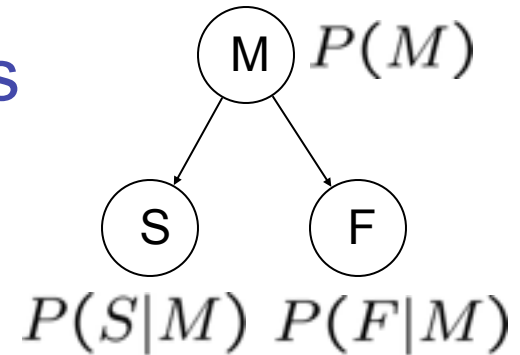
- One method of classification:
 - Use a probabilistic model!
 - Features are observed random variables F_i
 - Y is the query variable
 - Use probabilistic inference to compute most likely Y

$$y = \operatorname{argmax}_y P(y|f_1 \dots f_n)$$

- You already know how to do this inference

Simple Classification

- Simple example: two binary features



$P(m|s, f)$ ← direct estimate

$P(m|s, f) = \frac{P(s, f|m)P(m)}{P(s, f)}$ ← Bayes estimate (no assumptions)

$P(m|s, f) = \frac{P(s|m)P(f|m)P(m)}{P(s, f)}$ ← Conditional independence

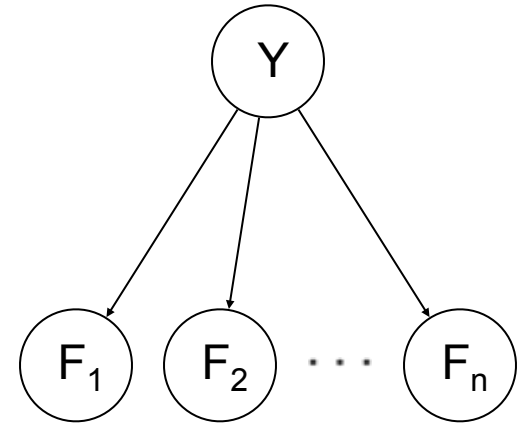
+ ↷

$$\begin{cases} P(+m, s, f) = P(s|+m)P(f|+m)P(+m) \\ P(-m, s, f) = P(s|-m)P(f|-m)P(-m) \end{cases}$$

General Naïve Bayes

- A general *naive Bayes* model:

$$P(Y, F_1 \dots F_n) = P(Y) \prod_i P(F_i|Y)$$



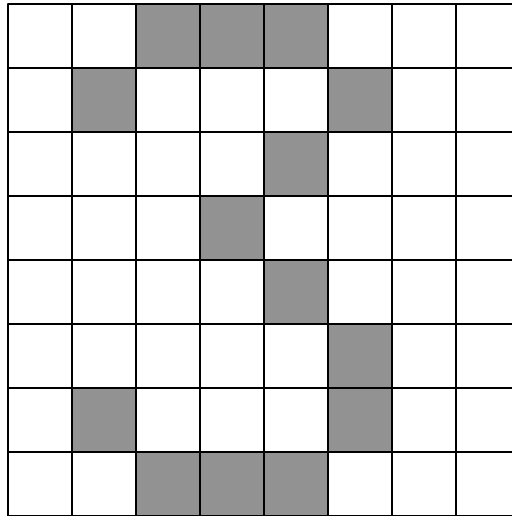
- We only specify how each feature depends on the class
- Total number of parameters is *linear* in n

General Naïve Bayes

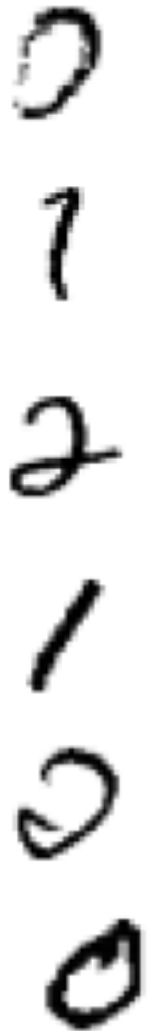
- What do we need in order to use naïve Bayes?
 - Inference (you know this part)
 - Start with a bunch of conditionals, $P(Y)$ and the $P(F_i|Y)$ tables
 - Use standard inference to compute $P(Y|F_1\dots F_n)$
 - Nothing new here
 - Estimates of local conditional probability tables
 - $P(Y)$, the prior over labels
 - $P(F_i|Y)$ for each feature (evidence variable)
 - These probabilities are collectively called the *parameters* of the model and denoted by θ
 - Up until now, we assumed these appeared by magic, but...
 - ...they typically come from training data: we'll look at this now

A Digit Recognizer

- Input: pixel grids



- Output: a digit 0-9



Naïve Bayes for Digits

- Simple version:

- One feature F_{ij} for each grid position $\langle i,j \rangle$
- Possible feature values are on / off, based on whether intensity is more or less than 0.5 in underlying image
- Each input maps to a feature vector, e.g.

$$\uparrow \rightarrow \langle F_{0,0} = 0 \ F_{0,1} = 0 \ F_{0,2} = 1 \ F_{0,3} = 1 \ F_{0,4} = 0 \ \dots \ F_{15,15} = 0 \rangle$$

- Here: lots of features, each is binary valued

- Naïve Bayes model:

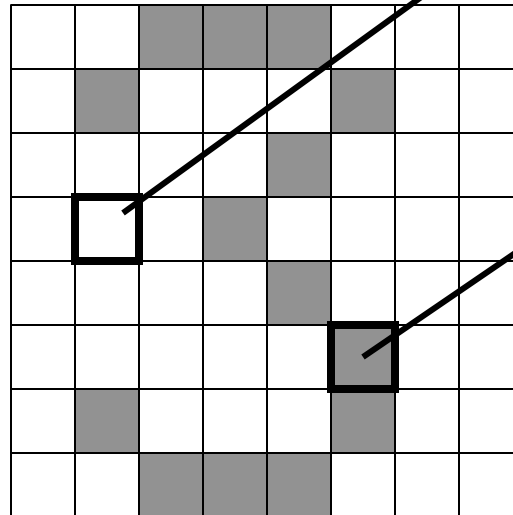
$$P(Y|F_{0,0} \dots F_{15,15}) \propto P(Y) \prod_{i,j} P(F_{i,j}|Y)$$

- What do we need to learn?

Examples: CPTs

$P(Y)$

1	0.1
2	0.1
3	0.1
4	0.1
5	0.1
6	0.1
7	0.1
8	0.1
9	0.1
0	0.1



$P(F_{3,1} = on|Y)$ $P(F_{5,5} = on|Y)$

1	0.01
2	0.05
3	0.05
4	0.30
5	0.80
6	0.90
7	0.05
8	0.60
9	0.50
0	0.80

1	0.05
2	0.01
3	0.90
4	0.80
5	0.90
6	0.90
7	0.25
8	0.85
9	0.60
0	0.80

Parameter Estimation

- Estimating distribution of random variables like X or $X | Y$
- *Elicitation*: ask a human!
 - Usually need domain experts, and sophisticated ways of eliciting probabilities (e.g. betting games)
 - Trouble calibrating
- *Empirically*: use training data
 - For each outcome x , look at the *empirical rate* of that value:

$$P_{\text{ML}}(x) = \frac{\text{count}(x)}{\text{total samples}}$$



$$P_{\text{ML}}(r) = 1/3$$

- This is the estimate that maximizes the *likelihood of the data*

$$L(x, \theta) = \prod_i P_{\theta}(x_i)$$

A Spam Filter

- Naïve Bayes spam filter



- Data:

- Collection of emails, labeled spam or ham
- Note: someone has to hand label all this data!
- Split into training, held-out, test sets



- Classifiers

- Learn on the training set
- (Tune it on a held-out set)
- Test it on new emails



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Naïve Bayes for Text


- Bag-of-Words Naïve Bayes:

- Predict unknown class label (spam vs. ham)
- Assume evidence features (e.g. the words) are independent
- Warning: subtly different assumptions than before!

- Generative model

$$P(C, W_1 \dots W_n) = P(C) \prod_i P(W_i|C)$$

*Word at position
i, not i^{th} word in
the dictionary!*



- Tied distributions and bag-of-words

- Usually, each variable gets its own conditional probability distribution $P(F|Y)$
- In a bag-of-words model
 - Each position is identically distributed
 - All positions share the same conditional probs $P(W|C)$
 - Why make this assumption?

Example: Spam Filtering

- Model: $P(C, W_1 \dots W_n) = P(C) \prod_i P(W_i|C)$
- What are the parameters?

$P(C)$

ham : 0.66
spam: 0.33

$P(W|\text{spam})$

the : 0.0156
to : 0.0153
and : 0.0115
of : 0.0095
you : 0.0093
a : 0.0086
with: 0.0080
from: 0.0075
...

$P(W|\text{ham})$

the : 0.0210
to : 0.0133
of : 0.0119
2002: 0.0110
with: 0.0108
from: 0.0107
and : 0.0105
a : 0.0100
...

- Where do these come from?

Spam Example

Word	$P(w \text{spam})$	$P(w \text{ham})$	Tot Spam	Tot Ham
(prior)	0.33333	0.66666	-1.1	-0.4

$P(\text{spam} | w) = 98.9$

Example: Overfitting

$P(\text{features}, C = 2)$

$$P(C = 2) = 0.1$$

$$P(\text{on}|C = 2) = 0.8$$

$$P(\text{on}|C = 2) = 0.1$$

$$P(\text{off}|C = 2) = 0.1$$

$$P(\text{on}|C = 2) = 0.01$$

$P(\text{features}, C = 3)$

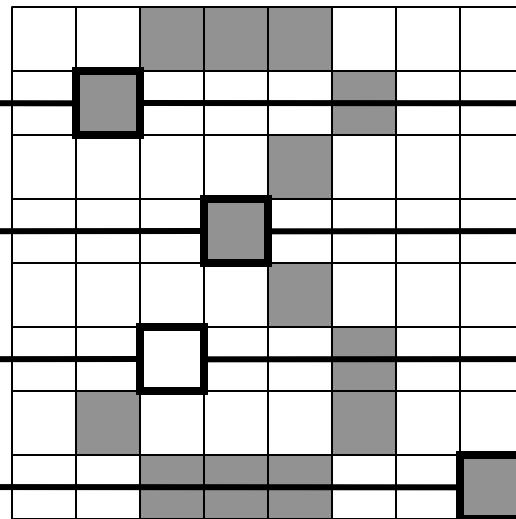
$$P(C = 3) = 0.1$$

$$P(\text{on}|C = 3) = 0.8$$

$$P(\text{on}|C = 3) = 0.9$$

$$P(\text{off}|C = 3) = 0.7$$

$$P(\text{on}|C = 3) = 0.0$$



2 wins!!

Generalization and Overfitting

- Relative frequency parameters will **overfit** the training data!
 - Just because we never saw a 3 with pixel (15,15) on during training doesn't mean we won't see it at test time
 - Unlikely that every occurrence of "minute" is 100% spam
 - Unlikely that every occurrence of "seriously" is 100% ham
 - What about all the words that don't occur in the training set at all?
 - In general, we can't go around giving unseen events zero probability
- As an extreme case, imagine using the entire email as the only feature
 - Would get the training data perfect (if deterministic labeling)
 - Wouldn't *generalize* at all
 - Just making the bag-of-words assumption gives us some generalization, but isn't enough
- To generalize better: we need to **smooth** or **regularize** the estimates

Estimation: Smoothing

- Problems with maximum likelihood estimates:
 - If I flip a coin once, and it's heads, what's the estimate for $P(\text{heads})$?
 - What if I flip 10 times with 8 heads?
 - What if I flip 10M times with 8M heads?
- Basic idea:
 - We have some prior expectation about parameters (here, the probability of heads)
 - Given little evidence, we should skew towards our prior
 - Given a lot of evidence, we should listen to the data

Estimation: Smoothing

- Relative frequencies are the maximum likelihood estimates

$$\begin{aligned}\theta_{ML} &= \arg \max_{\theta} P(\mathbf{X}|\theta) \\ &= \arg \max_{\theta} \prod_i P_{\theta}(X_i)\end{aligned} \quad \Rightarrow \quad P_{ML}(x) = \frac{\text{count}(x)}{\text{total samples}}$$

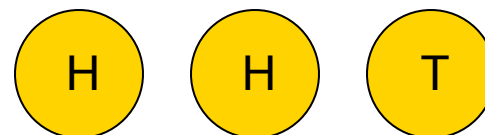
- In Bayesian statistics, we think of the parameters as just another random variable, with its own distribution

$$\begin{aligned}\theta_{MAP} &= \arg \max_{\theta} P(\theta|\mathbf{X}) \\ &= \arg \max_{\theta} P(\mathbf{X}|\theta)P(\theta)/P(\mathbf{X}) \quad \Rightarrow \quad \text{????} \\ &= \arg \max_{\theta} P(\mathbf{X}|\theta)P(\theta)\end{aligned}$$

Estimation: Laplace Smoothing

- Laplace's estimate:

- Pretend you saw every outcome once more than you actually did



$$P_{LAP}(x) = \frac{c(x) + 1}{\sum_x [c(x) + 1]}$$
$$= \frac{c(x) + 1}{N + |X|}$$

$$P_{ML}(X) =$$

$$P_{LAP}(X) =$$

- Can derive this as a MAP estimate with *Dirichlet priors* (Bayesian justification)

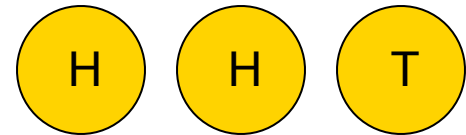
Estimation: Laplace Smoothing

- Laplace's estimate (extended):

- Pretend you saw every outcome k extra times

$$P_{LAP,k}(x) = \frac{c(x) + k}{N + k|X|}$$

- What's Laplace with $k = 0$?
- k is the **strength** of the prior



$$P_{LAP,0}(X) =$$

$$P_{LAP,1}(X) =$$

$$P_{LAP,100}(X) =$$

- Laplace for conditionals:

- Smooth each condition independently:

$$P_{LAP,k}(x|y) = \frac{c(x, y) + k}{c(y) + k|X|}$$

Estimation: Linear Interpolation

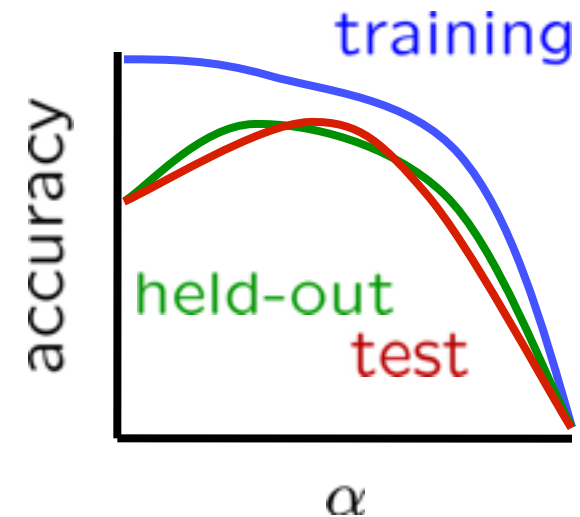
- In practice, Laplace often performs poorly for $P(X|Y)$:
 - When $|X|$ is very large
 - When $|Y|$ is very large
- Another option: linear interpolation
 - Also get $P(X)$ from the data
 - Make sure the estimate of $P(X|Y)$ isn't too different from $P(X)$

$$P_{LIN}(x|y) = \alpha \hat{P}(x|y) + (1.0 - \alpha) \hat{P}(x)$$

- What if α is 0? 1?

Tuning on Held-Out Data

- Now we've got two kinds of unknowns
 - Parameters: the probabilities $P(Y|X)$, $P(Y)$
 - Hyperparameters, like the amount of smoothing to do: k , α
- Where to learn?
 - Learn parameters from training data
 - Must tune hyperparameters on different data
 - Why?
 - For each value of the hyperparameters, train and test on the held-out data
 - Choose the best value and do a final test on the test data

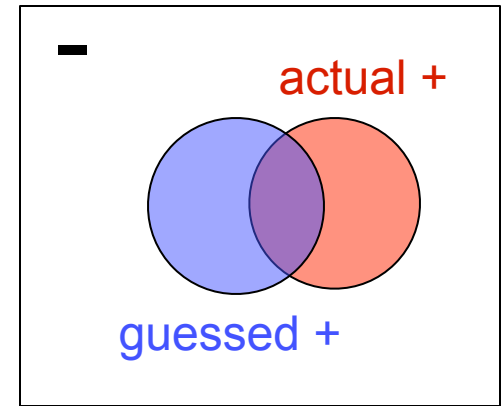


Baselines

- First step: get a **baseline**
 - Baselines are very simple “straw man” procedures
 - Help determine how hard the task is
 - Help know what a “good” accuracy is
- Weak baseline: most frequent label classifier
 - Gives all test instances whatever label was most common in the training set
 - E.g. for spam filtering, might label everything as ham
 - Accuracy might be very high if the problem is skewed
 - E.g. calling everything “ham” gets 66%, so a classifier that gets 70% isn’t very good...
- For real research, usually use previous work as a (strong) baseline

Precision vs. Recall

- Let's say we want to classify web pages as homepages or not
 - In a test set of 1K pages, there are 3 homepages
 - Our classifier says they are all non-homepages
 - 99.7 accuracy!
 - Need new measures for rare positive events

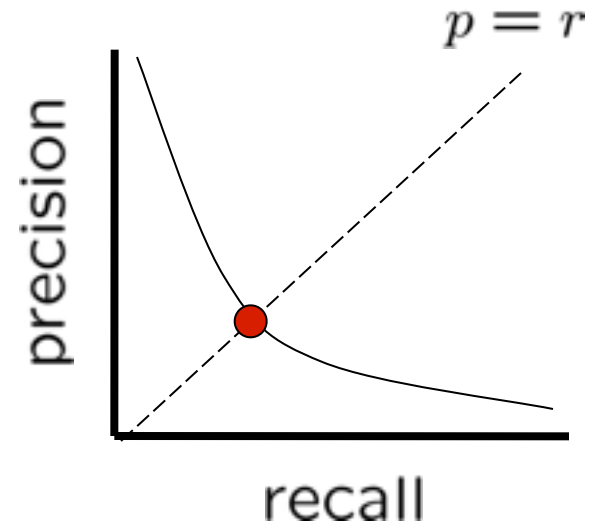


- Precision: fraction of guessed positives which were actually positive
- Recall: fraction of actual positives which were guessed as positive
- Say we detect 5 spam emails, of which 2 were actually spam, and we missed one
 - Precision: $2 \text{ correct} / 5 \text{ guessed} = 0.4$
 - Recall: $2 \text{ correct} / 3 \text{ true} = 0.67$
- Which is more important in customer support email automation?

Precision vs. Recall

- Precision/recall tradeoff
 - Often, you can trade off precision and recall
 - Only works well with weakly calibrated classifiers
- To summarize the tradeoff:
 - **Break-even point:** precision value when $p = r$
 - **F-measure:** harmonic mean of p and r :

$$F_1 = \frac{2}{1/p + 1/r}$$



Errors, and What to Do

- Examples of errors

Dear GlobalSCAPE Customer,

GlobalSCAPE has partnered with ScanSoft to offer you the latest version of OmniPage Pro, for just \$99.99* - the regular list price is \$499! The most common question we've received about this offer is - Is this genuine? We would like to assure you that this offer is authorized by ScanSoft, is genuine and valid. You can get the . . .

. . . To receive your \$30 Amazon.com promotional certificate, click through to

<http://www.amazon.com/apparel>

and see the prominent link for the \$30 offer. All details are there. We hope you enjoyed receiving this message. However, if you'd rather not receive future e-mails announcing new store launches, please click . . .

What to Do About Errors?

- Need more features— words aren't enough!
 - Have you emailed the sender before?
 - Have 1K other people just gotten the same email?
 - Is the sending information consistent?
 - Is the email in ALL CAPS?
 - Do inline URLs point where they say they point?
 - Does the email address you by (your) name?
- Can add these information sources as new variables in the NB model
- Next class we'll talk about classifiers which let you easily add arbitrary features more easily

Summary

- Bayes rule lets us do diagnostic queries with causal probabilities
- The naïve Bayes assumption takes all features to be independent given the class label
- We can build classifiers out of a naïve Bayes model using training data
- Smoothing estimates is important in real systems
- Classifier confidences are useful, when you can get them

Errors, and What to Do

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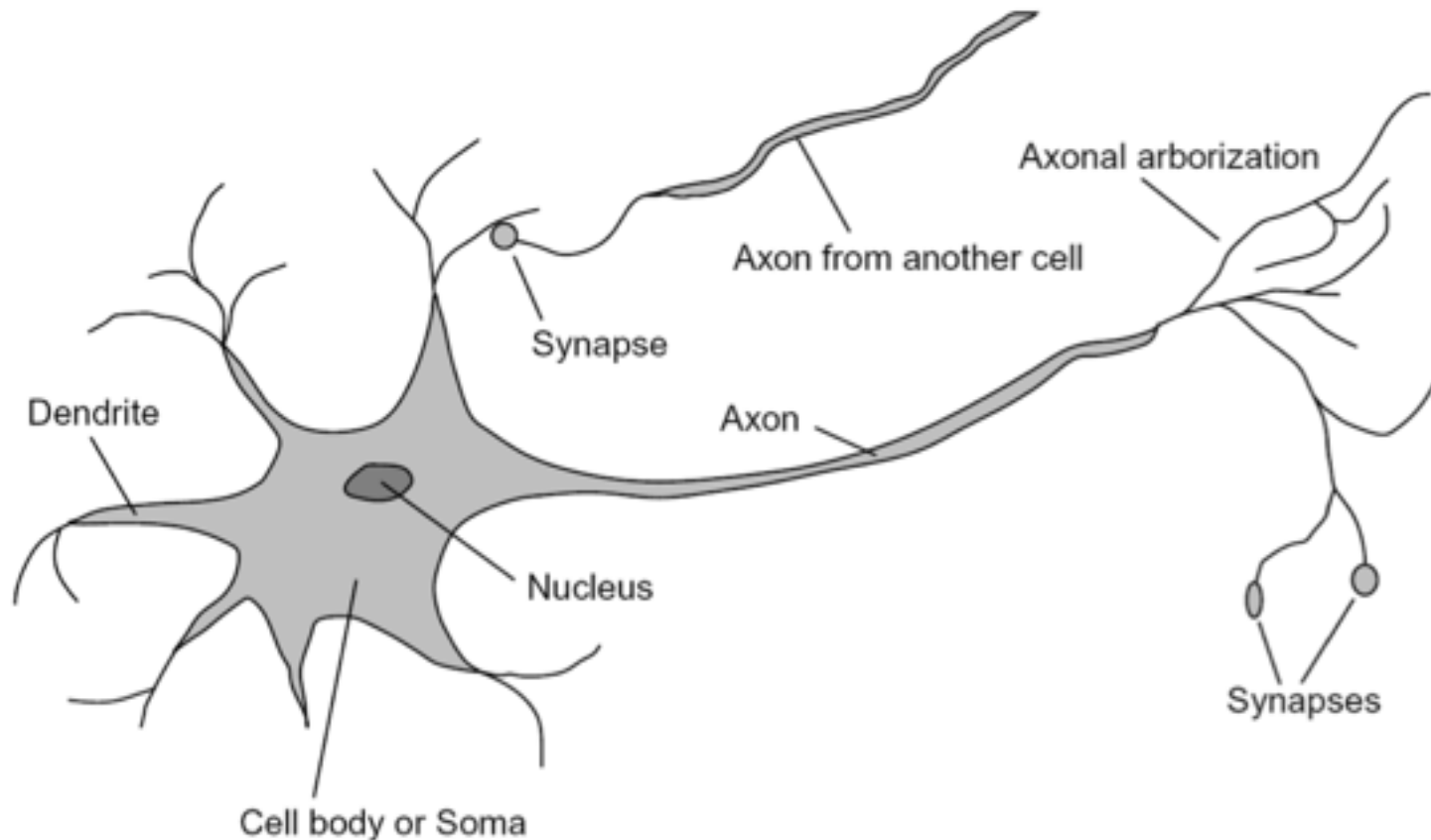
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Generative vs. Discriminative

- **Generative classifiers:**
 - E.g. naïve Bayes
 - A joint probability model with evidence variables
 - Query model for causes given evidence
- **Discriminative classifiers:**
 - No generative model, no Bayes rule, often no probabilities at all!
 - Try to predict the label Y directly from X
 - Robust, accurate with varied features
 - Loosely: **mistake driven rather than model driven**

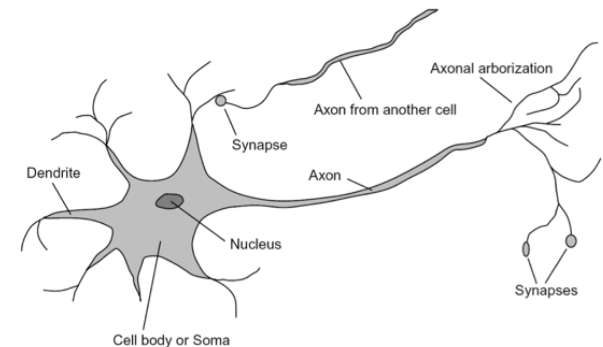
Some (Simplified) Biology

- Very loose inspiration: human neurons



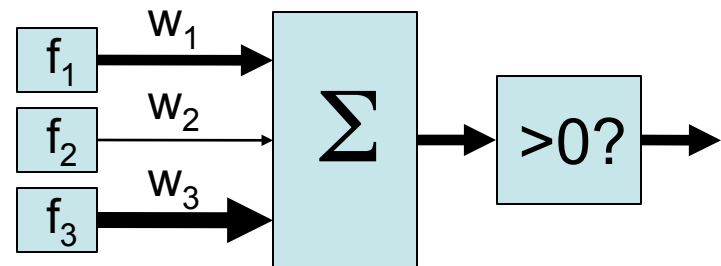
Linear Classifiers

- Inputs are **feature values**
- Each feature has a **weight**
- Sum is the **activation**



$$\text{activation}_w(x) = \sum_i w_i \cdot f_i(x) = w \cdot f(x)$$

- If the activation is:
 - Positive, output +1
 - Negative, output -1



Example: Spam

- Imagine 4 features (spam is “positive” class):
 - free (number of occurrences of “free”)
 - money (occurrences of “money”)
 - BIAS (intercept, always has value 1)

x	$f(x)$	w	
“free money”	BIAS : 1	BIAS : -3	$\sum_i w_i \cdot f_i(x)$ $(1)(-3) +$ $(1)(4) +$ $(1)(2) +$ \dots $= 3$
	free : 1	free : 4	
	money : 1	money : 2	
	

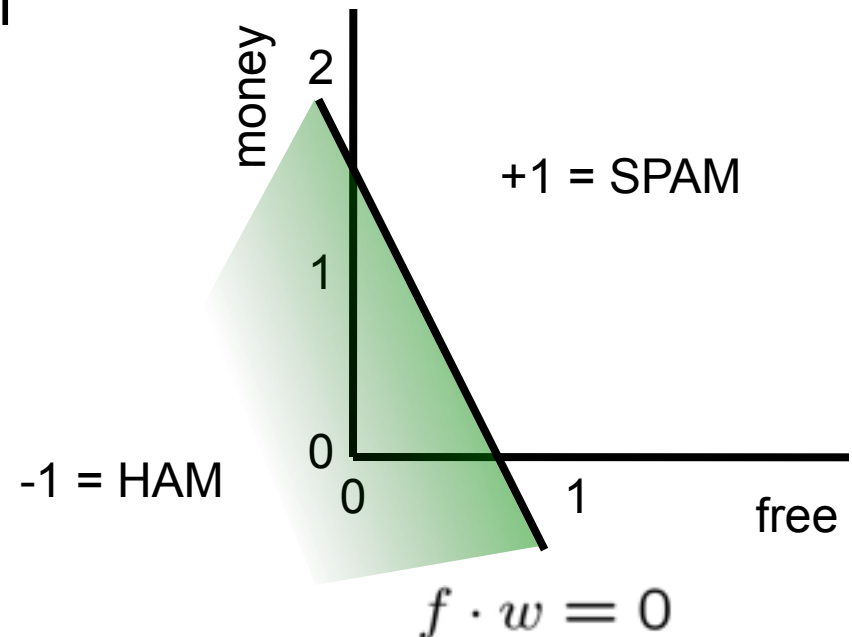
$w \cdot f(x)$
↑

Binary Decision Rule

- In the space of feature vectors
 - Examples are points
 - Any weight vector is a hyperplane
 - One side corresponds to $Y=+1$
 - Other corresponds to $Y=-1$

w

BIAS	:	-3
free	:	4
money	:	2
...	:	



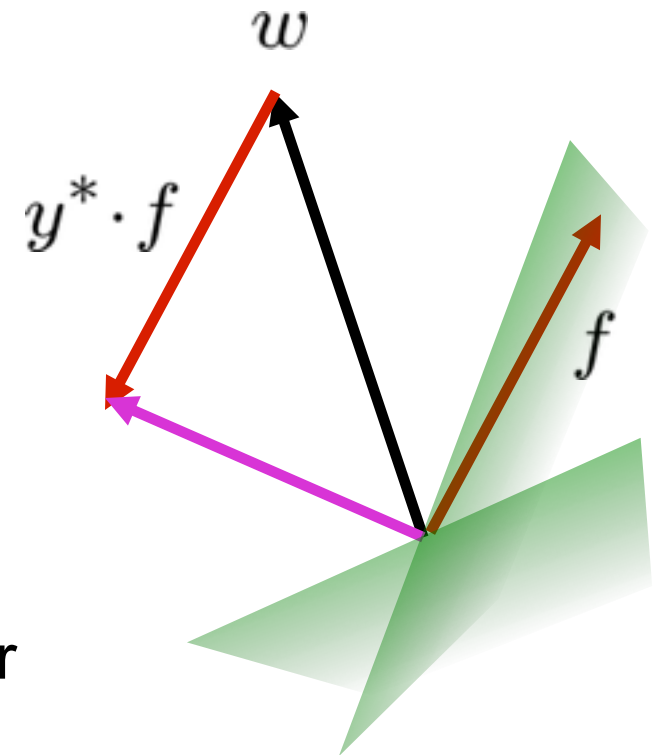
Binary Perceptron Algorithm

- Start with zero weights
- For each training instance:
 - Classify with current weights

$$y = \begin{cases} +1 & \text{if } w \cdot f(x) \geq 0 \\ -1 & \text{if } w \cdot f(x) < 0 \end{cases}$$

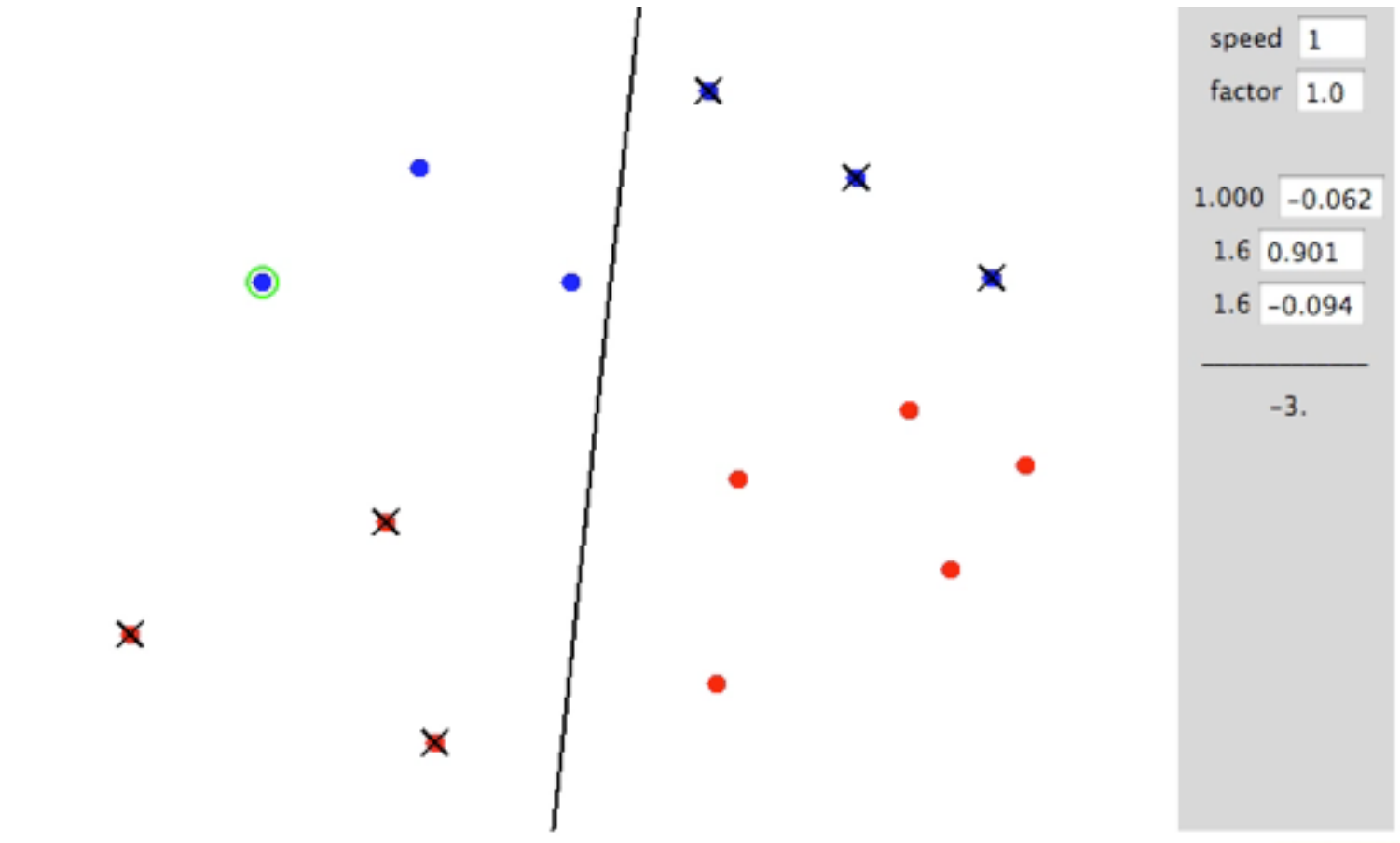
- If correct (i.e., $y=y^*$), no change!
- If wrong: adjust the weight vector by adding or subtracting the feature vector. Subtract if y^* is -1.

$$w = w + y^* \cdot f$$



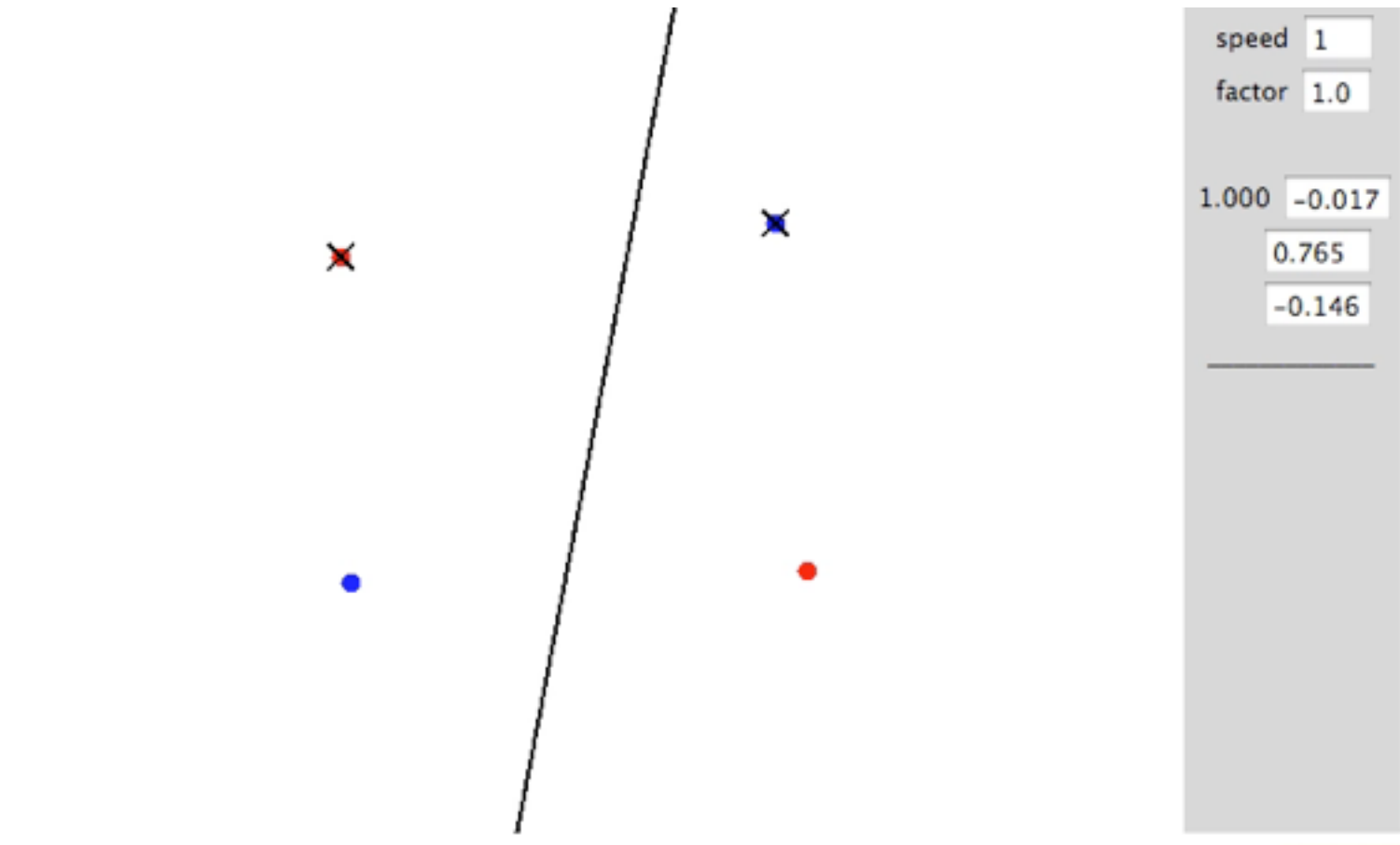
Examples: Perceptron

- Separable Case



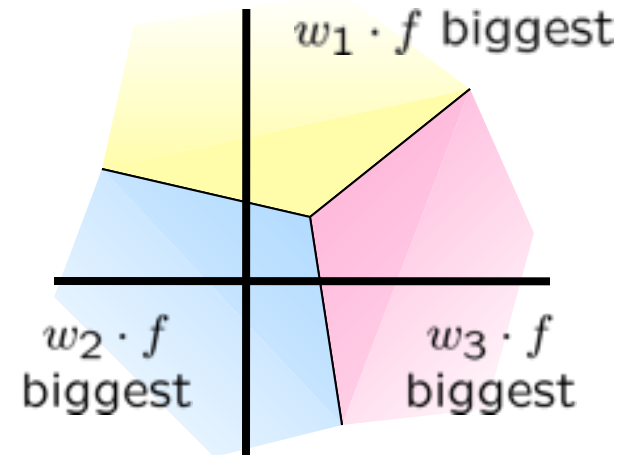
Examples: Perceptron

- Inseparable Case



Multiclass Decision Rule

- If we have more than two classes:
 - Have a weight vector for each class: w_y
 - Calculate an activation for each class



$$\text{activation}_w(x, y) = w_y \cdot f(x)$$

- Highest activation wins

$$y = \arg \max_y (\text{activation}_w(x, y))$$

Example

“win the vote”

“win the election”

“win the game”

wSPORTS

BIAS	:
win	:
game	:
vote	:
the	:
...	

wPOLITICS

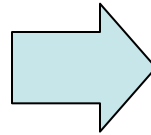
BIAS	:
win	:
game	:
vote	:
the	:
...	

wTECH

BIAS	:
win	:
game	:
vote	:
the	:
...	

Example

“win the vote”



BIAS	:	1
win	:	1
game	:	0
vote	:	1
the	:	1
...		

wSPORTS

BIAS	:	-2
win	:	4
game	:	4
vote	:	0
the	:	0
...		

wPOLITICS

BIAS	:	1
win	:	2
game	:	0
vote	:	4
the	:	0
...		

wTECH

BIAS	:	2
win	:	0
game	:	2
vote	:	0
the	:	0
...		

The Multi-class Perceptron Alg.

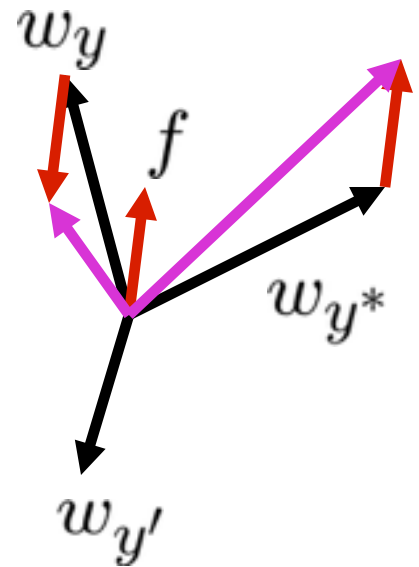
- Start with zero weights
- Iterate training examples
 - Classify with current weights

$$y = \arg \max_y w_y \cdot f(x)$$
$$= \arg \max_y \sum_i w_{y,i} \cdot f_i(x)$$

- If correct, no change!
- If wrong: lower score of wrong answer, raise score of right answer

$$w_y = w_y - f(x)$$

$$w_{y^*} = w_{y^*} + f(x)$$



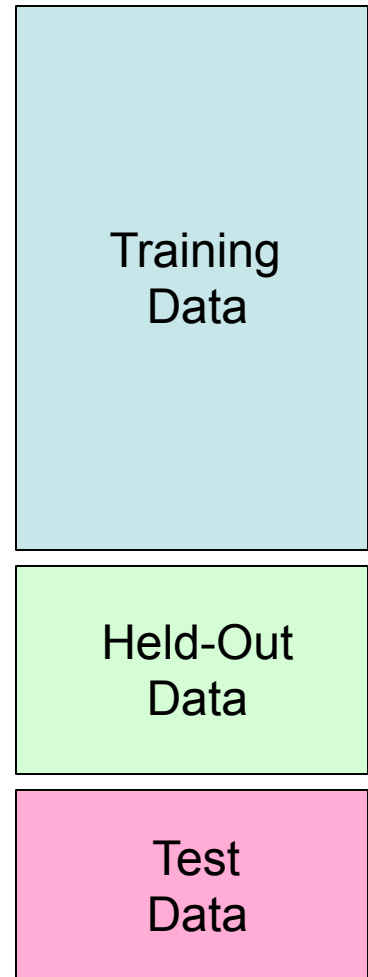
Mistake-Driven Classification

- For Naïve Bayes:

- Parameters from data statistics
- Parameters: probabilistic interpretation
- Training: one pass through the data

- For the perceptron:

- Parameters from reactions to mistakes
- Parameters: discriminative interpretation
- Training: go through the data until held-out accuracy maxes out

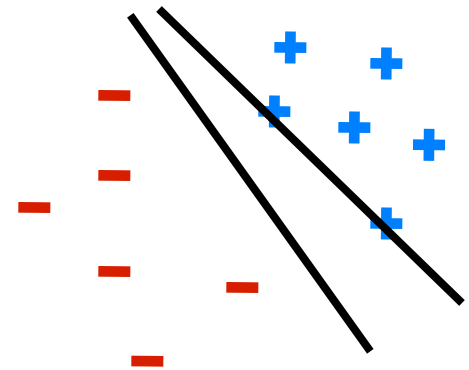


Properties of Perceptrons

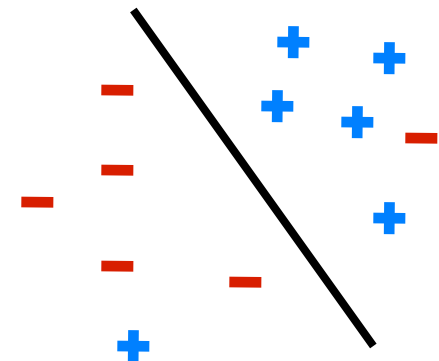
- Separability: some parameters get the training set perfectly correct
- Convergence: if the training is separable, perceptron will eventually converge (binary case)
- Mistake Bound: the maximum number of mistakes (binary case) related to the *margin* or degree of separability

$$\text{mistakes} < \frac{k}{\delta^2}$$

Separable

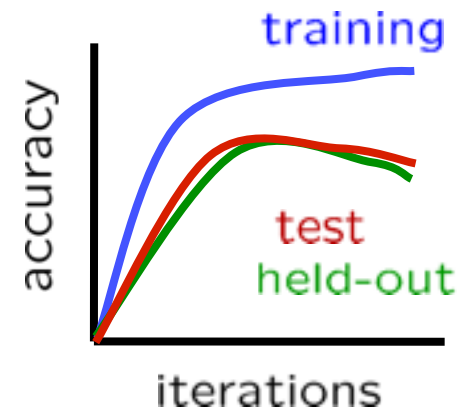
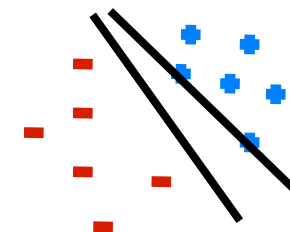
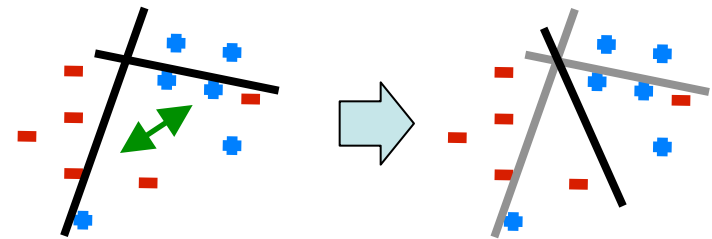


Non-Separable



Problems with the Perceptron

- Noise: if the data isn't separable, weights might thrash
 - Averaging weight vectors over time can help (averaged perceptron)
- Mediocre generalization: finds a "barely" separating solution
- Overtraining: test / held-out accuracy usually rises, then falls
 - Overtraining is a kind of overfitting



Fixing the Perceptron

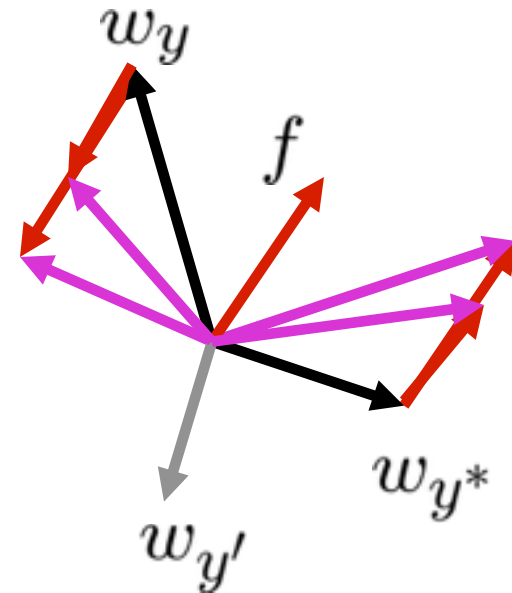
- Idea: adjust the weight update to mitigate these effects
- MIRA*: choose an update size that fixes the current mistake...
- ... but, minimizes the change to w

$$\min_w \frac{1}{2} \sum_y ||w_y - w'_y||^2$$

$$w_{y^*} \cdot f(x) \geq w_y \cdot f(x) + 1$$

- The +1 helps to generalize

* Margin Infused Relaxed Algorithm



Guessed y instead of y^* on example x with features $f(x)$

$$w_y = w'_y - \tau f(x)$$
$$w_{y^*} = w'_{y^*} + \tau f(x)$$

Minimum Correcting Update

$$\min_w \frac{1}{2} \sum_y \|w_y - w'_y\|^2$$
$$w_{y^*} \cdot f \geq w_y \cdot f + 1$$



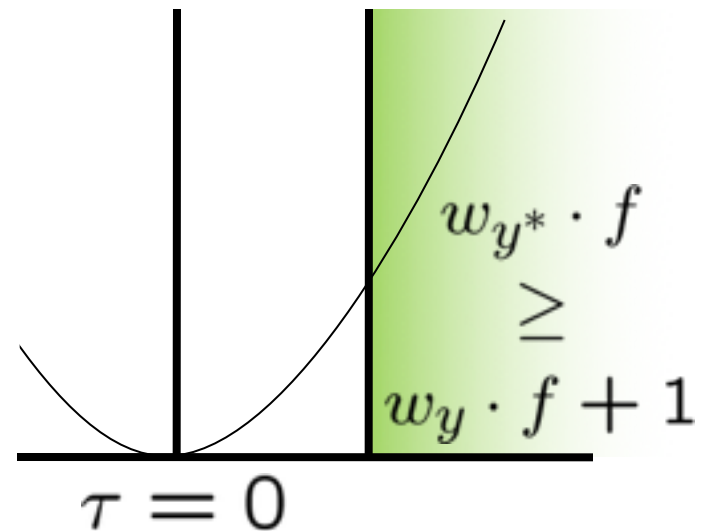
$$\min_{\tau} \|\tau f\|^2$$
$$w_{y^*} \cdot f \geq w_y \cdot f + 1$$



$$(w'_{y^*} + \tau f) \cdot f = (w'_y - \tau f) \cdot f + 1$$

$$\tau = \frac{(w'_y - w'_{y^*}) \cdot f + 1}{2f \cdot f}$$

$$w_y = w'_y - \tau f(x)$$
$$w_{y^*} = w'_{y^*} + \tau f(x)$$



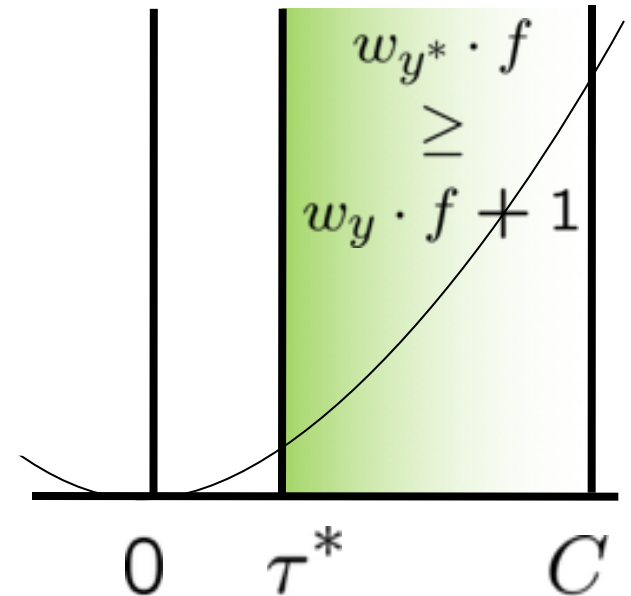
min not $\tau=0$, or would not have made an error, so min will be where equality holds

Maximum Step Size

- In practice, it's also bad to make updates that are too large
 - Example may be labeled incorrectly
 - You may not have enough features
 - Solution: cap the maximum possible value of τ with some constant C

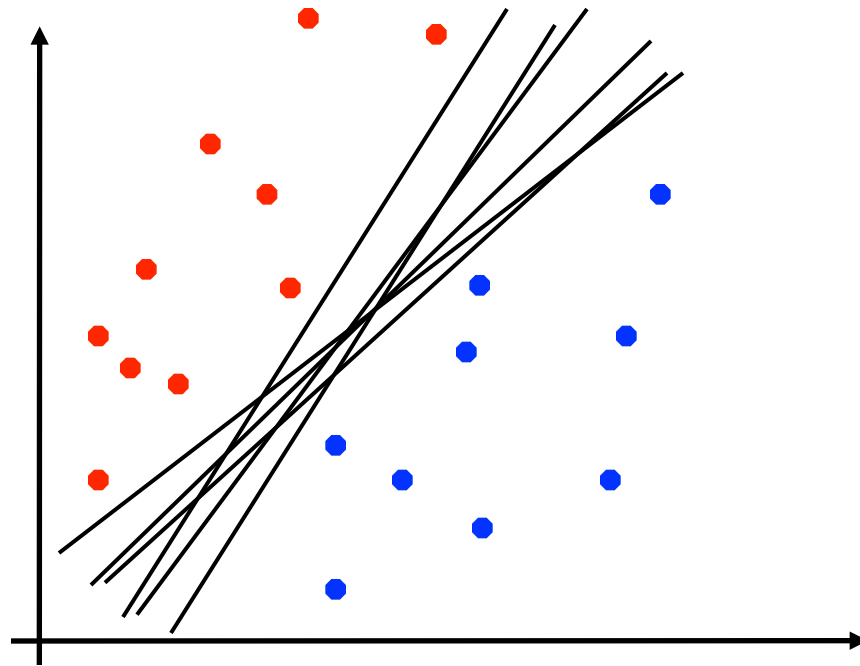
$$\tau^* = \min \left(\frac{(w'_y - w'_{y^*}) \cdot f + 1}{2f \cdot f}, C \right)$$

- Corresponds to an optimization that assumes non-separable data
- Usually converges faster than perceptron
- Usually better, especially on noisy data



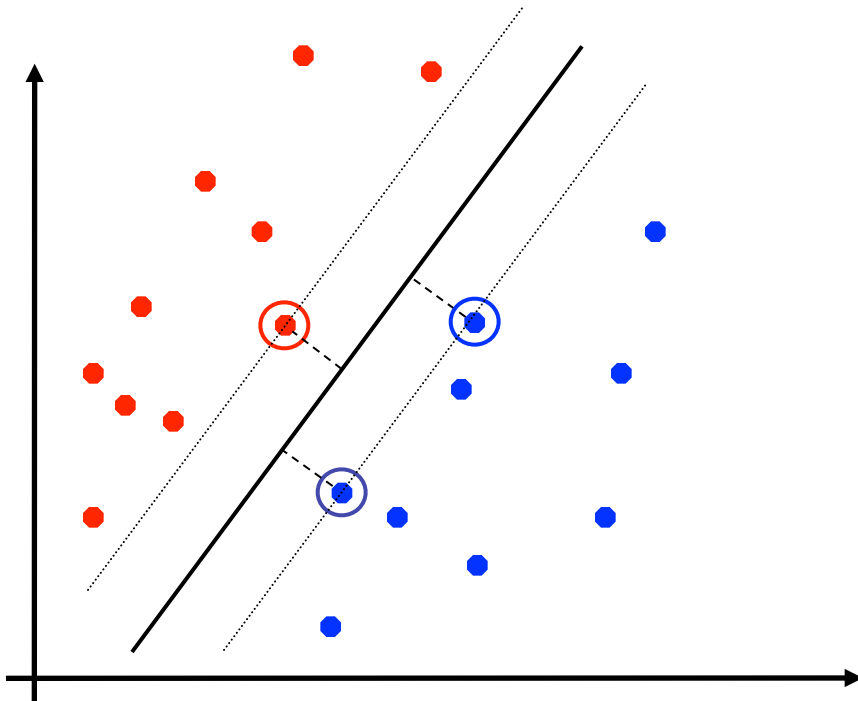
Linear Separators

- Which of these linear separators is optimal?



Support Vector Machines

- **Maximizing the margin:** good according to intuition, theory, practice
- Only **support vectors** matter; other training examples are ignorable
- Support vector machines (SVMs) find the separator with max margin
- Basically, SVMs are MIRA where you optimize over all examples at once



MIRA

$$\min_w \frac{1}{2} \|w - w'\|^2$$
$$w_{y^*} \cdot f(x_i) \geq w_y \cdot f(x_i) + 1$$

SVM

$$\min_w \frac{1}{2} \|w\|^2$$
$$\forall i, y \quad w_{y^*} \cdot f(x_i) \geq w_y \cdot f(x_i) + 1$$

Classification: Comparison

- Naïve Bayes
 - Builds a model training data
 - Gives prediction probabilities
 - Strong assumptions about feature independence
 - One pass through data (counting)
- Perceptrons / MIRA:
 - Makes less assumptions about data
 - Mistake-driven learning
 - Multiple passes through data (prediction)
 - Often more accurate