# **Oracle® Data Mining**

Application Developer's Guide 11*g* Release 1 (11.1) **B28131-04** 

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Oracle Data Mining Application Developer's Guide, 11g Release 1 (11.1)

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# Preface

This manual describes the programmatic interfaces to Oracle Data Mining. You can use the PL/SQL and Java interfaces to create data mining applications or add data mining features to existing applications. You can use the data mining SQL operators in applications or in ad hoc queries.

This manual should be used along with the demo applications and the related reference documentation. (See "Related Documentation" on page -vi.)

The preface contains these topics:

- Audience
- Documentation Accessibility
- Related Documentation
- Conventions

# Audience

This manual is intended for database programmers who are familiar with Oracle Data Mining.

# **Documentation Accessibility**

Our goal is to make Oracle products, services, and supporting documentation accessible, with good usability, to the disabled community. To that end, our documentation includes features that make information available to users of assistive technology. This documentation is available in HTML format, and contains markup to facilitate access by the disabled community. Accessibility standards will continue to evolve over time, and Oracle is actively engaged with other market-leading technology vendors to address technical obstacles so that our documentation can be accessible to all of our customers. For more information, visit the Oracle Accessibility Program Web site at

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# **Related Documentation**

The documentation set for Oracle Data Mining is part of the Oracle Database 11*g* Release 1 (11.1) Online Documentation Library. The Oracle Data Mining documentation set consists of the following documents:

- Oracle Data Mining Concepts
- Oracle Data Mining Java API Reference (javadoc)
- Oracle Data Mining Administrator's Guide

**Note:** Information to assist you in installing and using the Data Mining demo programs is provided in *Oracle Data Mining Administrator's Guide*.

- Oracle Database PL/SQL Packages and Types Reference (DBMS\_DATA\_MINING, DBMS\_ DATA\_MINING\_TRANSFORM, and DBMS\_PREDICTIVE\_ANALYTICS)
- Oracle Database SQL Language Reference (Data Mining functions)

# Conventions

The following text conventions are used in this document:

Convention	Meaning
boldface	Boldface type indicates graphical user interface elements associated with an action, or terms defined in text or the glossary.
italic	Italic type indicates book titles, emphasis, or placeholder variables for which you supply particular values.
monospace	Monospace type indicates commands within a paragraph, URLs, code in examples, text that appears on the screen, or text that you enter.

# What's New in Oracle Data Mining?

This section describes the new features of Oracle Data Mining 11g Release 1 (11.1) and provides pointers to additional information. Descriptions of new features in the previous release are also retained to help you migrate to the current release.

The following topics describe the new features in Oracle Data Mining:

- Oracle Data Mining 11g Release 1 (11.1) New Features
- Oracle Data Mining 10g Release 2 (10.2) New Features

# Oracle Data Mining 11g Release 1 (11.1) New Features

Mining Model schema objects

In Oracle 11*g*, Data Mining models are implemented as data dictionary objects in the SYS schema. A set of new data dictionary views present mining models and their properties. New system and object privileges control access to mining model objects.

In previous releases, Data Mining models were implemented as a collection of tables and metadata within the DMSYS schema. In Oracle 11*g*, the DMSYS schema no longer exists.

#### See Also:

*Oracle Data Mining Administrator's Guide* for information about privileges for accessing mining models

"Mining Model Schema Objects" on page 5-8 for information about Oracle Data Mining data dictionary views

#### Automatic and Embedded Data Preparation (ADP and EDP)

In most cases, data must be transformed using techniques such as binning, normalization, or missing value treatment before it can be mined. Data for build, test, and apply must undergo the exact same transformations.

In previous releases, data transformation was the responsibility of the user. In Oracle Database 11*g*, the data preparation process can be automated. Algorithm-appropriate transformation instructions are embedded in the model and automatically applied to the build data and scoring data. The automatic transformations can be complemented by or replaced with user-specified transformations.

Because they contain the instructions for their own data preparation, mining models are known as **supermodels**.

## See Also:

*Oracle Data Mining Concepts* for information about automatic, embedded, and custom data transformation for Data Mining

*Oracle Database PL/SQL Packages and Types Reference* for information about DBMS\_DATA\_MINING\_TRANSFORM

#### Scoping of Nested Data and Enhanced Handling of Sparse Data

Oracle Data Mining supports nested data types for both categorical and numerical data. Multi-record case data must be transformed to nested columns for mining.

In Oracle Data Mining 10gR2, nested columns were processed as top-level attributes; the user was burdened with the task of ensuring that two nested columns did not contain an attribute with the same name. In Oracle Data Mining 11g, nested attributes are scoped with the column name, which relieves the user of this burden.

Handling of sparse data and missing values has been standardized across algorithms in Oracle Data Mining 11g. Data is sparse when a high percentage of the cells are empty but all the values are assumed to be known. This is the case in market basket data. When some cells are empty, and their values are not known, they are assumed to be missing at random. Oracle Data Mining assumes that missing data in a nested column is a sparse representation, and missing data in a non-nested column is assumed to be missing at random.

In Oracle Data Mining 11*g*, Decision Tree and O-Cluster algorithms do not support nested data.

See Also: "Nested Data" on page 3-7

#### Generalized Linear Models

A new algorithm, Generalized Linear Models, is introduced in Oracle 11g. It supports two mining functions: classification (logistic regression) and regression (linear regression).

**See Also:** Oracle Data Mining Concepts for information about Generalized Linear Models

#### New SQL Data Mining Function

A new SQL Data Mining function, PREDICTION\_BOUNDS, has been introduced for use with Generalized Linear Models. PREDICTION\_BOUNDS returns the confidence bounds on predicted values (regression models) or predicted probabilities (classification).

See Also: Chapter 6, "Scoring and Deployment"

#### Enhanced Support for Cost-Sensitive Decision Making

Cost matrix support is significantly enhanced in Oracle 11g. A cost matrix can be added or removed from any classification model using the new procedures, DBMS\_DATA\_MINING.ADD\_COST\_MATRIX and DBMS\_DATA\_MINING.REMOVE\_COST\_MATRIX.

The SQL Data Mining functions support new syntax for specifying an in-line cost matrix. With this new feature, cost-sensitive model results can be returned within

a SQL statement even if the model does not have an associated cost matrix for scoring.

Only Decision Tree models can be built with a cost matrix.

## See Also:

Oracle Data Mining Concepts for information about costs

Oracle Database PL/SQL Packages and Types Reference for information about ADD COST MATRIX and REMOVE COST MATRIX

"Cost-Sensitive Decision Making" on page 6-5

## Desupported Features

- DMSYS schema
- Oracle Data Mining Scoring Engine
- In Oracle 10.2, you could use Database Configuration Assistant (DBCA) to configure the Data Mining option. In Oracle 11g, you do not need to use DBCA to configure the Data Mining option.
- Basic Local Alignment Search Tool (BLAST)
- Deprecated Features
  - Adaptive Bayes Network classification algorithm (replaced with Decision Tree)
  - DM\_USER\_MODELS view and functions that provide information about models, model signature, and model settings (for example, GET\_MODEL\_ SETTINGS, GET\_DEFAULT\_SETTINGS, and GET\_MODEL\_SIGNATURE). These are replaced by data dictionary views. See Chapter 5 for information about the data dictionary views.

## Enhancements to the Oracle Data Mining Java API

The Oracle Data Mining Java API (OJDM) fully supports the new features in Oracle Data Mining 11*g* Release 1 (11.1). This section provides a summary of the new features in the Java API. For details, see *Oracle Data Mining Java API Reference* (Javadoc).

 As described in "Mining Model schema objects" on page -vii, mining models in 11g Release 1 (11.1) are data dictionary objects in the SYS schema. System and object privileges control access to mining models.

In the Oracle Data Mining Java API, a new extension method OraConnection.getObjectNames is added to support listing of mining objects that can be accessed by a user. This method provides various object filtering options that applications can use as needed.

• As described in "Automatic and Embedded Data Preparation (ADP and EDP)" on page -vii, Oracle Data Mining 11g Release 1 (11.1) supports automatic and embedded data preparation (supermodels).

In the Oracle Data Mining Java API, a new build setting extension method, OraBuildSettings.useAutomatedDataPreparations, is added to enable ADP. Using the new OraBuildTask.setTransformationSequenceName, applications can embed the transformations with the model.

• Two new GLM packages are introduced: oracle.dmt.jdm.algorithm.glm and oracle.dmt.jdm.modeldetail.glm. These packages have GLM algorithm settings and model details interfaces respectively.

- New apply content enumeration values, probabilityLowerBound and probabilityUpperBound, are added to specify probability bounds for classification apply output. The enumeration oracle.dmt.jdm.supervised.classification.OraClassificationApp lyContent specifies these enumerations. Similarly apply contents enumeration values predictionLowerBound and predictionUpperBound are added to specify prediction bounds for regression model apply output. In this release only GLM models support this feature.
- New static methods addCostMatrix and removeCostMatrix are added to OraClassificationModel to support associating a cost matrix with the model. This will greatly ease the deployment of costs along with the model.
- Mining task features are enhanced to support the building of mining process workflows. Applications can specify dependent tasks using the new OraTask.addDependency method. Another notable new task feature is overwriteOutput, which can be enabled by calling the new OraTask.overwriteOutput method.

With these new features, applications can easily develop mining process workflows and deploy them to the database server. These task workflows can be monitored from the client side. For usage of these methods refer to the demo programs shipped with the product (See *Oracle Data Mining Administrator's Guide* for information about the demo programs.)

A new mining object,

oracle.dmt.jdm.transform.OraTransformationSequence supports the specification of user-defined transformation sequences. These can either be embedded in the mining model or managed externally. In addition, the new OraExpressionTransform object can be used to specify SQL expressions to be included with the model.

- New oracle.dmt.jdm.OraProfileTask is added to support the new predictive analytics profile functionality.
- The Oracle Data Mining Java API can be used with Oracle Database 11g Release 1 (11.1) *and* with Oracle Database 10.2. When used with a 10.2 database, only the 10.2 features are available.

### See Also:

Chapter 7, "The Data Mining Java API"

Oracle Data Mining Java API Reference

# Oracle Data Mining 10g Release 2 (10.2) New Features

Java Data Mining (JDM) compliant Java API

Oracle 10g Release 2 introduced a completely new Java API for Data Mining. The API implements JSR-000073, developed through the Java Community Process (http://jcp.org).

The new Java API is layered on the PL/SQL API, and the two APIs are fully interoperable. The new Java API is *not* compatible with the Java API available in the previous release (Oracle 10g Release 1).

### SQL built-in functions for Data Mining

New built-in SQL functions support the scoring of classification, regression, clustering, and feature extraction models. Within the context of standard SQL

statements, pre-created models can be applied to new data and the results returned for further processing. The Data Mining SQL functions are:

- PREDICTION, PREDICTION\_COST, PREDICTION\_DETAILS, PREDICTION\_ PROBABILITY, PREDICTION\_SET
- CLUSTER\_ID, CLUSTER\_PROBABILITY, CLUSTER\_SET
- FEATURE\_ID, FEATURE\_SET, FEATURE\_VALUE

#### Predictive Analytics

Predictive Analytics automates the process of data mining. Without user intervention, Predictive Analytics routines manage data preparation, algorithm selection, model building, and model scoring.

In the DBMS\_PREDICTIVE\_ANALYTICS PL/SQL package, Oracle Data Mining provides Predictive Analytics routines that calculate predictions and determine the relative influence of attributes on the prediction.

Oracle Spreadsheet Add-In for Predictive Analytics implements DBMS\_ PREDICTIVE\_ANALYTICS within the context of an Excel spreadsheet. The Spreadsheet Add-In is distributed on Oracle Technology Network.

#### New and enhanced algorithms

- The new Decision Tree algorithm generates human-understandable rules for a prediction.
- The new One-Class Support Vector Machine algorithm supports anomaly detection.
- The support Vector Machine algorithm is enhanced with active learning for the management of large build data sets.
- The PL/SQL and Java API both support the O-Cluster algorithm. In Oracle 10g Release 1, O-Cluster was only supported in the Java API.

1

# **Data Mining API Use Cases**

This chapter shows how you can perform complex data mining operations by using simple SQL queries and PL/SQL procedures. The examples show techniques for obtaining valuable information about your customers. This kind of information is needed to answer business questions, such as: How should we position a product? When should we introduce a new product? What pricing and sales promotion strategies should we use?

**Note:** The base interfaces to Oracle Data Mining are PL/SQL packages and SQL functions. Most of the examples throughout this manual use PL/SQL and SQL code.

Oracle Data Mining also supports a standards-based Java API, which is layered on the SQL API. The Java API is described in "Data Mining Java API" on page 2-4 and in Chapter 7.

#### See Also:

- Chapter 6, "Scoring and Deployment"
- Oracle Database SQL Language Reference for syntax of the SQL Data Mining functions
- Oracle Database PL/SQL Packages and Types Reference for syntax of the PL/SQL API
- Oracle Data Mining Java API Reference (javadoc) for syntax of the Java API

This chapter contains the following topics:

- Analyze Customer Demographics and Buying Patterns
- Evaluate the Success of a Marketing Campaign
- Use Predictive Analytics to Create a Customer Profile

# Analyze Customer Demographics and Buying Patterns

The code fragments in this section show how you can apply data mining models to learn more about your customers.

These examples use models that were previously created. They exist in Oracle Database as database objects. For the sake of simplicity, we can assume that you created the models, that they exist within your schema, and that you are executing the

SQL statements that apply them. You could have used the PL/SQL API or the Java API to create the models.

See Also: Chapter 5, "Building a Model"

The primary method for applying data mining models is by executing specialized SQL functions. There exists a separate family of SQL functions for prediction, clustering, and feature extraction.

See Also: Chapter 6, "Scoring and Deployment"

**Note:** The examples in the first two sections of this chapter illustrate SQL syntax for different use cases, but the code uses hypothetical object names. For example, a table might be named *my\_table*.

## Segment Customer Base and Predict Attrition

The query in Example 1–1 divides customers into segments and predicts customer attrition.

The segments are created by a clustering model named clus\_model. The model uses heuristics to divide the customer database into groups that have similar characteristics. The prediction is generated by a classification model called svmC\_model.

The model predicts the attrition probability for each customer in each segment. The data is returned by segment, ordered by the overall attrition propensity in the segment.

#### Example 1–1 Predict Attrition for Customer Segments

The sophisticated analytics within this seemingly simple query let you see your customer base within natural groupings based on similarities. The SQL data mining functions show you where your most loyal and least loyal customers are. This information can help you make decisions about how to sell your product. For example, if most of the customers in one segment have a high probability to attrite, you might take a closer look at the demographics of that segment when considering your marketing strategy.

The CLUSTER\_ID function in Example 1–1 applies the mining model clus\_model to the customers table. It returns the segment for each customer. The number of segments is determined by the clustering algorithm. Oracle Data Mining supports two clustering algorithms: enhanced *k*-Means and O-Cluster.

The PREDICTION\_PROBABILITY function in Example 1–1 applies the mining model svmC\_model and returns the probability to attrite for each customer. Oracle Data Mining supports a number of classification algorithms. In this case, the model name implies that Support Vector Machine was chosen as the classifier.

## Predict Missing Incomes

The sample query in Example 1–2 returns the ten customers who are most likely to attrite, based on age, gender, annual\_income, and zipcode.

In addition, since annual\_income is often missing, the PREDICTION function is used to perform missing value imputation for the annual\_income attribute. The PREDICTION function applies the regression model, svmR\_model, to predict the most likely annual income. The NVL function replaces missing annual income values with the resulting prediction.

Example 1–2 Predict Customer Attrition and Transform Missing Income Values

```
SELECT * FROM (
SELECT cust_name, cust_contact_info
FROM customers
ORDER BY
PREDICTION_PROBABILITY(tree_model, 'attrite'
USING age, gender, zipcode,
NVL(annual_income,
PREDICTION(svmR_model USING *))
as annual_income) DESC)
WHERE rownum < 11;</pre>
```

## Find Anomalies in the Customer Data

These examples use a one-class SVM model to discover atypical customers (outliers), find common demographic characteristics of the most typical customers, and compute the probability that a new or hypothetical customer will be a typical affinity card holder.

#### Find the Top 10 Outliers

Find the top 10 outliers -- customers that differ the most from the rest of the population. Depending on the application, such atypical customers can be removed from the data.

```
SELECT cust_id FROM (
   SELECT cust_id
   FROM svmo_sh_sample_prepared
   ORDER BY prediction_probability(SVMO_SH_Clas_sample, 0 using *) DESC, 1)
WHERE rownum < 11;</pre>
```

#### Compute the Probability of a New Customer Being a Typical Affinity Card Member

Compute the probability of a new or hypothetical customer being a typical affinity card holder. Normalization of the numerical attributes is performed on-the-fly.

```
'L: 300,000 and above' AS cust_income_level,
    '3' AS houshold_size
    ) prob_typical
FROM age_norm a, yrs_residence_norm b;
```

#### Find the Demographics of a Typical Affinity Card Member

Find demographic characteristics of the typical affinity card members. These statistics will not be influenced by outliers and are likely to provide a more truthful picture of the population of interest than statistics computed on the entire group of affinity members.

```
SELECT a.cust_gender, round(avg(a.age)) age,
        round(avg(a.yrs_residence)) yrs_residence,
        count(*) cnt
FROM mining_data_one_class_v a
WHERE PREDICTION(SVMO_SH_Clas_sample using *) = 1
GROUP BY a.cust_gender
ORDER BY a.cust_gender;
```

## Evaluate the Success of a Marketing Campaign

This example uses a classification model to predict who will respond to a marketing campaign for DVDs and why.

1. First predict the responders.

This statement uses the PREDICTION and PREDICTION\_DETAILS functions to apply the model campaign\_model.

```
SELECT cust_name,
    PREDICTION(campaign_model USING *)
    AS responder,
    PREDICTION_DETAILS(campaign_model USING *)
    AS reason
FROM customers;
```

2. Combine the predictions with relational data.

This statement combines the predicted responders with additional information from the sales table. In addition to predicting the responders, it shows how much each customer has spent for a period of three months before and after the start of the campaign.

**3.** Combine the predictions and relational data with multi-domain, multi-database data.

In addition to predicting responders, find out how much each customer has spent on DVDs for a period of three months before and after the start of the campaign.

SELECT cust\_name,

```
PREDICTION(campaign_model USING *) as responder,
SUM(CASE WHEN purchase_date < 15-Apr-2005 THEN
purchase_amt ELSE 0 END) AS pre_purch,
SUM(CASE WHEN purchase_date >= 15-Apr-2005 THEN
purchase_amt ELSE 0 END) AS post_purch
FROM customers, sales, products@PRODDB
WHERE sales.cust_id = customers.cust_id
AND purchase_date BETWEEN 15-Jan-2005 AND 14-Jul-2005
AND sales.prod_id = products.prod_id
AND CONTAINS(prod_description, 'DVD') > 0
GROUP BY cust_id, PREDICTION(campaign_model USING *);
```

**4.** Evaluate the effectiveness and significance of the information you have obtained.

Compare the success rate of predicted responders and non-responders within different regions and across the company. Is the success statistically significant?

```
SELECT responder, cust region, COUNT(*) AS cnt,
       SUM(post_purch - pre_purch) AS tot_increase,
       AVG(post purch - pre purch) AS avg increase,
       STATS T TEST PAIRED (pre purch, post purch) AS significance
FROM (
SELECT cust_name, cust_region
        PREDICTION (campaign model USING *) AS responder,
        SUM(CASE WHEN purchase date < 15-Apr-2005 THEN
            purchase amt ELSE 0 END) AS pre purch,
        SUM(CASE WHEN purchase date >= 15-Apr-2005 THEN
          purchase amt ELSE 0 END) AS post_purch
FROM customers, sales, products@PRODDB
WHERE sales.cust_id = customers.cust_id
  AND purchase date BETWEEN 15-Jan-2005 AND 14-Jul-2005
  AND sales.prod id = products.prod id
  AND CONTAINS (prod description, 'DVD') > 0
GROUP BY cust id, PREDICTION (campaign model USING *) )
GROUP BY ROLLUP responder, cust region ORDER BY 4 DESC;
```

# Use Predictive Analytics to Create a Customer Profile

Predictive analytics, implemented in the DBMS\_PREDICTIVE\_ANALYTICS package, supports routines for making predictions, assessing attribute importance, and creating profiles. Example 1–3 shows how you could use predictive analytics to generate a customer profile.

**Note:** With predictive analytics, you do not need to create a model. The routine dynamically creates and applies a model, which does not persist upon completion.

**See Also:** *Oracle Data Mining Concepts* for an overview of Oracle predictive analytics

The PROFILE statement in Example 1–3 returns rules that suggest whether or not a customer is likely to use an affinity card. The rules are generated based on two predictors: customer gender and customer occupation. The rules are written as XML to a results table with these columns.

Name	Туре
PROFILE_ID	NUMBER

RECORD_COUNT	NUMBER
DESCRIPTION	XMLTYPE

The rule identifier is stored in PROFILE\_ID. The number of cases described by the rule is stored in RECORD\_COUNT. The XML that describes the rule is stored in the DESCRIPTION column.

**Note:** This example uses sample data based on the SH schema. This data is used with the Data Mining sample programs. For information on the sample programs, see *Oracle Data Mining Administrator's Guide*.

#### Example 1–3 Generate a Customer Profile

```
--create a source view
CREATE VIEW cust_gend_occ_view AS
                SELECT cust gender, occupation, affinity card
                FROM mining_data_apply;
-- describe the source data
DESCRIBE cust_gend_occ_view
                             Null? Type
Name
 -----
CUST_GENDER
                              VARCHAR2(1)
                             VARCHAR2(1)
VARCHAR2(21)
OCCUPATION
AFFINITY CARD
                              NUMBER(10)
-- find the rules
BEGIN
   DBMS PREDICTIVE ANALYTICS.PROFILE(
        DATA TABLE NAME => 'cust_gend_occ_view',
        TARGET COLUMN NAME => 'affinity card',
        RESULT_TABLE_NAME => 'profile_result');
END;
/
-- PROFILE has created 5 rules
SELECT profile id from cust gend occ profile results;
PROFILE ID
_ _ _ _ _ _ _ _ _ _ _ _
        1
        2
        3
        4
        5
-- display the rules
<SimpleRule id="1" score="1" recordCount="275">
  <CompoundPredicate booleanOperator="and">
   <SimpleSetPredicate field="OCCUPATION" booleanOperator="isIn">
     <Array type="string">"Exec." "Prof." "Protec."
     </Array>
   </SimpleSetPredicate>
    <SimpleSetPredicate field="CUST GENDER" booleanOperator="isIn">
     <Array type="string">"M"</Array>
    </SimpleSetPredicate>
  </CompoundPredicate>
<ScoreDistribution value="1" recordCount="146"/>
```

```
<ScoreDistribution value="0" recordCount="129"/>
</SimpleRule>
<SimpleRule id="2" score="0" recordCount="124">
  <CompoundPredicate booleanOperator="and">
   <SimpleSetPredicate field="OCCUPATION" booleanOperator="isIn">
      <Array type="string">"Exec." "Prof." "Protec."
      </Array>
    </SimpleSetPredicate>
    <SimpleSetPredicate field="CUST GENDER" booleanOperator="isIn">
      <Array type="string">"F"
      </Array>
    </SimpleSetPredicate>
  </CompoundPredicate>
<ScoreDistribution value="0" recordCount="96"/>
<ScoreDistribution value="1" recordCount="28"/>
</SimpleRule>
<SimpleRule id="3" score="0" recordCount="397">
  <CompoundPredicate booleanOperator="and">
    <SimpleSetPredicate field="CUST GENDER" booleanOperator="isIn">
      <Array type="string">"M"
      </Array>
   </SimpleSetPredicate>
   <SimpleSetPredicate field="OCCUPATION" booleanOperator="isIn">
      <Array type="string">"Crafts" "Sales" "TechSup" "Transp."
      </Array>
    </SimpleSetPredicate>
  </CompoundPredicate>
<ScoreDistribution value="0" recordCount="289"/>
<ScoreDistribution value="1" recordCount="108"/>
</SimpleRule>
<SimpleRule id="4" score="0" recordCount="316">
  <CompoundPredicate booleanOperator="and">
   <SimpleSetPredicate field="CUST GENDER" booleanOperator="isIn">
      <Array type="string">"M"
      </Array>
    </SimpleSetPredicate>
   <SimpleSetPredicate field="OCCUPATION" booleanOperator="isIn">
      <Array type="string">
        "?" "Cleric." "Farming" "Handler" "House-s" "Machine" "Other"
      </Array>
    </SimpleSetPredicate>
  </CompoundPredicate>
<ScoreDistribution value="0" recordCount="277"/>
<ScoreDistribution value="1" recordCount="39"/>
</SimpleRule
<SimpleRule id="5" score="0" recordCount="388">
  <CompoundPredicate booleanOperator="and">
   <SimpleSetPredicate field="OCCUPATION" booleanOperator="isIn">
      <Array type="string">
        "?" "Cleric." "Crafts" "Farming" "Handler" "House-s" "Machine"
        "Other" "Sales" "TechSup" "Transp."
      </Array>
    </SimpleSetPredicate>
    <SimpleSetPredicate field="CUST GENDER" booleanOperator="isIn">
      <Array type="string">"F"
      </Array>
```

```
</SimpleSetPredicate>
</CompoundPredicate>
<ScoreDistribution value="0" recordCount="363"/>
<ScoreDistribution value="1" recordCount="25"/>
</SimpleRule>
```

# A Tour of the Data Mining APIs

This chapter provides an overview of the PL/SQL, SQL, and Java interfaces to Oracle Data Mining.

This chapter contains the following sections:

- Data Mining PL/SQL Packages
- Data Mining Data Dictionary Views
- Data Mining SQL Functions
- Data Mining Java API

# **Data Mining PL/SQL Packages**

The PL/SQL interface to Oracle Data Mining is implemented in three packages:

- DBMS\_DATA\_MINING, the primary interface to Oracle Data Mining
- DBMS\_DATA\_MINING\_TRANSFORM, convenience routines for data transformation
- DBMS\_PREDICTIVE\_ANALYTICS, predictive analytics

## DBMS\_DATA\_MINING

The DBMS\_DATA\_MINING package includes procedures for:

- Creating, dropping, and renaming mining models
- Applying a model to new data
- Describing the model details
- Creating costs and computing test metrics for a classification model
- Exporting and importing models

### CREATE\_MODEL

The CREATE\_MODEL procedure creates a mining model. The attributes, transformations, rules, and other information internal to the model are returned by GET\_MODEL\_DETAILS functions. You can also obtain information about mining models by querying data dictionary views, as described in "Data Mining Data Dictionary Views" on page 2-3.

## APPLY

The APPLY procedure creates a table with specific columns and populates the columns with mining results. The columns of this table vary based on the particular mining function and algorithm.

**Note:** The Data Mining SQL functions, introduced in Oracle Database 10.2, are now generally the preferred method for applying Data Mining models. See "Data Mining SQL Functions" on page 3.

## DBMS\_DATA\_MINING\_TRANSFORM

This package includes routines for transforming the data to make it suitable for mining. Since Oracle Data Mining supports Automatic Data Transformation (ADP), you will not need to use this package unless you want to implement specialized transformations.

You can supplement the ADP-generated transformations with additional transformations that you specify yourself, or you can elect to transform the data yourself instead of using ADP.

The routines in DBMS\_DATA\_MINING\_TRANSFORM are convenience routines to assist you in creating your own transformations. If these routines do not entirely suit your needs, you can write SQL to modify their output, or you can write your own routines.

To specify transformations for a model, pass a transformation list to the DBMS\_DATA\_MINING.CREATE\_MODEL procedure. You can use the STACK procedures in DBMS\_DATA\_MINING\_TRANSFORM to build the transformation list.

Oracle Data Mining embeds automatic transformations and transformations you pass to CREATE\_MODEL in the model. The embedded transformations are automatically applied to the data when the model is applied. You do not need to separately transform the test or scoring data.

### See Also:

- DBMS\_DATA\_MINING\_TRANSFORM in Oracle Database PL/SQL Packages and Types Reference
- Oracle Data Mining Concepts for information about automatic and embedded data transformation

## DBMS\_PREDICTIVE\_ANALYTICS

This package includes routines for predictive analytics, an automated form of data mining. With predictive analytics, you do not need to be aware of model building or scoring. All mining activities are handled internally by the predictive analytics procedure.

Predictive analytics routines prepare the data, build a model, score the model, and return the results of model scoring. Before exiting, they delete the model and supporting objects.

Oracle predictive analytics supports these routines:

- **EXPLAIN** ranks attributes in order of influence in explaining a target column.
- **PREDICT** predicts the value of a target column based on values in the input data.
- **PROFILE** generates rules that describe the cases from the input data.

**See Also:** DBMS\_PREDICTIVE\_ANALYTICS in Oracle Database *PL/SQL Packages and Types Reference* 

# **Data Mining Data Dictionary Views**

You can obtain information about mining models from the data dictionary. The data dictionary views for Oracle Data Mining are available for ALL\_, USER\_, and DBA\_ access.

The Data Mining data dictionary views are summarized as follows:

ALL\_MINING\_MODELS returns information about the mining models to which you have access.

See "Mining Model Schema Objects" on page 5-8.

 ALL\_MINING\_MODEL\_ATTRIBUTES returns information about the attributes of the mining models to which you have access.

See "About Attributes" on page 3-3.

• **ALL\_MINING\_MODEL\_SETTINGS** returns information about the settings for the mining models to which you have access.

See "Model Settings" on page 5-2.

# **Data Mining SQL Functions**

The built-in SQL functions for Data Mining implement scoring operations for models that have already been created in the database. They provide the following benefits:

- Models can be easily deployed within the context of existing SQL applications.
- Scoring operations take advantage of existing query execution functionality. This
  provides performance benefits, especially in the case of single row scoring.
- Scoring results are pipelined, enabling the rows to be returned iteratively as they are produced. Pipelining is an optimization that greatly improves performance. For information about pipelining, see *Oracle Database PL/SQL Language Reference*.

**Note:** SQL functions are built into Oracle Database and are available for use within SQL statements. SQL functions should not be confused with functions defined in PL/SQL packages.

When applied to a given row of scoring data, classification and regression models provide the best predicted value for the target and the associated probability of that value occurring. The SQL functions for prediction are described in Table 2–1.

Function	Description
PREDICTION	Returns the best prediction for the target
PREDICTION_BOUNDS	(GLM only) Returns the upper and lower bounds of the interval wherein the values (linear regression) or probabilities (logistic regression) will lie
PREDICTION_COST	Returns a measure of the cost of incorrect predictions
PREDICTION_DETAILS	Returns the rules of a Decision Tree model

Table 2–1 SQL Functions for Prediction

Function	Description
PREDICTION_PROBABILITY	Returns the probability of a given prediction
PREDICTION_SET	Returns the results of a classification model, including the predictions and associated probabilities for each case

Table 2–1 (Cont.) SQL Functions for Prediction

Applying a cluster model to a given row of scoring data returns the cluster ID and the probability of that row's membership in the cluster. The SQL functions for clustering are described in Table 2–2.

Table 2–2 SQL Functions for Clustering

Function	Description
CLUSTER_ID	Returns the ID of the predicted cluster
CLUSTER_PROBABILITY	Returns the probability of a case belonging to a given cluster
CLUSTER_SET	Returns a list of all possible clusters to which a given case belongs along with the associated probability of inclusion

Applying a feature extraction model involves the mapping of features (sets of attributes) to columns in the scoring data set. The SQL functions for feature extraction are described in Table 2–3.

Table 2–3 SQL Functions for Feature Extraction

Function	Description
FEATURE_ID	Returns the ID of the feature with the highest coefficient value
FEATURE_SET	Returns a list of objects containing all possible features along with the associated coefficients
FEATURE_VALUE	Returns the value of a given feature

See Also: Chapter 6, "Scoring and Deployment"

# Data Mining Java API

The Oracle Data Mining Java API is an Oracle implementation of the JDM standard (JSR-73) Java API. It is a thin API developed using the rich in-database functionality of Oracle Data Mining.

The Oracle Data Mining Java API implements Oracle specific extensions to provide all the data mining features available in the database. All extensions are designed to be compliant with the JDM standards extension framework. All the mining functions and algorithms available in the database are exposed through the Oracle Data Mining Java API.

Oracle Database 10.2.0.1 introduced the JDM 1.0 standard compliant API that replaced the old Oracle proprietary Java API in the previous releases. Database 10.2.0.2 patch-set release extended the JDM standards support by implementing Oracle Data Mining Java API compatible with JDM 1.1.

In this release, the Oracle Data Mining Java API continues to be compatible with the JDM 1.1 and provides new data mining functionality in the database server as Oracle extensions. In this release new Oracle features include automatic and embedded data

preparation, generalized linear models, transformation sequencing and task dependency specifications.

**See Also:** Oracle Data Mining Concepts for a summary of the new features in the Oracle Data Mining Java API

## The JDM Standard

JDM is an industry standard Java API for data mining developed under the Java Community Process (JCP). It defines Java interfaces that vendors can implement for their Data Mining Engine (DME). It includes interfaces supporting mining functions such as classification, regression, clustering, attribute importance and association along with specific mining algorithms such as naïve bayes, support vector machines, decision trees, feed forward neural networks, and *k*-means.

An overview of the Java packages defined by the standards is listed in Table 2–4. For more details, refer to the Java documentation published with the standard at http://www.jcp.org. In the **Go to JSR** box, type in 73.

Package	Description
javax.datamining	Defines objects supporting all JDM subpackages.
javax.datamining.base	Defines objects supporting many top-level mining objects. Introduced to avoid cyclic package dependencies.
javax.datamining.resource	Defines objects that support connecting to the Data Mining ENgine and executing tasks.
javax.datamining.data	Defines objects supporting logical and physical data, model signature, taxonomy, category set and the generic super class category matrix.
javax.datamining.statistics	Defines objects supporting attribute statistics.
javax.datamining.rules	Defines objects supporting rules and their predicate components.
javax.datamining.task	Defines objects supporting tasks for build, compute statistics, import, and export. Task has an optional subpackage for apply since apply is used mainly for supervised and clustering functions.
javax.datamining.association	Defines objects supporting the build settings and model for association.
javax.datamining.clustering	Defines objects supporting the build settings and model for clustering.
javax.datamining.attributeimportance	Defines objects supporting the build settings and model for attribute importance.
javax.datamining.supervised	Defines objects supporting the build settings and models for supervised learning functions, specifically classification and regression, with corresponding optional packages. It also includes a common test task for the classification and regression functions.
javax.datamining.algorithm	Defines objects supporting the settings that are specific to algorithms. The algorithm package has optional sub packages for different algorithms.
javax.datamining.modeldetail	Defines objects supporting details of various model representation. Model Details has optional sub packages for different model details.

Table 2–4 JDM Standard Java Packages

## **Oracle Extensions to JDM**

Oracle extensions are defined to support the functionality that is not part of the JDM standards. This section gives an overview of these extensions.

**See Also:** Oracle Data Mining Java API Reference (javadoc).

Oracle extensions have the following major additional features:

- Feature Extraction function with the Non-negative Matrix Factorization (NMF) algorithm
- Generalized Linear Model algorithm for regression and classification functions
- Oracle-proprietary clustering algorithm, Orthogonal Partitioning Clustering (O-CLuster)
- Oracle-proprietary classification algorithm, Adaptive Bayes Network (ABN) (deprecated)
- Automated and embedded data transformations
- Predictive analytics tasks

An overview of the Oracle extensions higher-level Java packages is provided in Table 2–5.

Table 2–5 Oracle Extensions Higher-Level Packages

Package	Description
oracle.dmt.jdm.featureextraction	Defines the objects related to the feature extraction function. Feature extraction supports the scoring operation.
oracle.dmt.jdm.algorithm.nmf	Defines the objects related to the Non-negative Matrix Factorization (NMF) algorithm.
oracle.dmt.jdm.algorithm.glm oracle.dmt.jdm.modeldetail.glm	Defines the objects related to the Generalized Linear Model (GLM) algorithm.
oracle.dmt.jdm.algorithm.ocluster	Defines the objects related to the Orthogonal Clustering (O-Cluster) algorithm.
oracle.dmt.jdm.algorithm.abn	Defines the objects related to the Adaptive Bayes Network (ABN) algorithm (deprecated).
oracle.dmt.jdm.transform	Defines the objects related to the transformations.

## Principal Objects in the Oracle Data Mining Java API

In JDM, named objects are objects that can be saved using the save method in the Connection. All the named objects are inherited from the javax.datamining.MiningObject interface. You can choose to persist the named objects either permanently (persistent objects) or only for the lifetime of the Connection object (transient objects).

Table 2–6 lists the JDM named objects supported by Oracle Data Mining.

Table 2–6 JDM Named Objects Supported by Oracle Data Mining

	, , ,	5
Persistent Objects	Transient Objects	Unsupported Objects
Model	Apply Settings	Logical Data
Build Settings	Physical Dataset	Taxonomy
Task		
Cost Matrix		
Test Metrics		

Table 2–6	(Cont.)	JDM Named Ob	jects Suppo	rted by Oracl	e Data Mining

Persistent Objects	Transient Objects	Unsupported Objects
Transformation sequence		

#### **Physical Data Set**

Physical data sets refer to the data to be used as input to data mining operations. PhysicalDataSet objects reference specific data identified by a URI. Oracle Data Mining supports a table or view in the same database as a valid physical dataset URI. Syntax of the physical dataset URI is as follows:

Data URI Syntax:

[schemaName.] tableName/viewName

The PhysicalDataSet object can support multiple data representations. Oracle Data Mining supports two types of data representation: single-record case and wide data. (See Chapter 3 for details.) The Oracle Data Mining implementation requires users to specify the case-id column in the physical dataset.

A PhysicalDataSet object is a transient object in the Oracle Data Mining Java API. It is stored in the Connection as an in-memory object.

#### **Build Settings**

A BuildSettings object captures the high-level specification input for building a model. The API specifies mining functions: classification, regression, attribute importance, association, clustering, and feature extraction.

Build settings allow a user to specify the type of result desired without having to specify a particular algorithm. Although a build settings object allows for the specification of an algorithm and its settings, if the algorithm settings are omitted, the DME selects an algorithm based on the build settings and possibly characteristics of the data.

Build settings may also be validated for correct parameters using the verify method.

A BuildSettings object is persistent; it is stored as a table with a user-specified name in the user's schema. This settings table is interoperable with the PL/SQL API. Oracle recommends that you not modify the build settings table manually.

#### Task

The Execute method in the Connection object is used to start an execution of a mining task. Typically, mining operations are done using tables with millions of records, so the execution of operations such as a model build can take a long time.

JDM supports asynchronous execution of mining tasks using DBMS\_SCHEDULER in the database. Each mining task is stored as a DBMS\_SCHEDULER job object in the user's schema. When the user saves the task object, it creates a job object and sets the object to be in the DISABLED state. When the user executes a task, it enables the job to start execution.

To monitor tasks that are executed asynchronously, the Execute method returns a javax.datamining.ExecutionHandle object. It provides methods such as waitForCompletion and getStatus to retrieve the status details of the task.

## Model

A Model object is the result of applying an algorithm to data as specified in a BuildSettings object.

Models can be used in several operations. They can be:

- Inspected, for example to examine the rules produced from a decision tree or association
- Tested for accuracy
- Applied to data for scoring
- Exported to an external representation such as native format or PMML
- Imported for use in the DME

When a model is applied to data, it is submitted to the DME for interpretation. A Model object references its BuildSettings object as well as the Task that created it. as.

## **Test Metrics**

A TestMetrics object is the result of testing a supervised model with test data. Based on the type of mining function, different test metrics are computed. For classification models, accuracy, confusion-matrix, lift, and receiver-operating characteristic can be computed to access the model. Similarly for regression models, R-squared and RMS errors can be computed.

## **Apply Settings**

An ApplySettings object allows users to tailor the results of an apply task. It contains a set of ordered items. Output can consist of:

- Data (key attributes) to be passed through to the output from the input dataset.
- Values computed from the apply itself: score, probability, and in the case of decision trees, rule identifiers.
- Multi-class categories for its associated probabilities. For example, in a classification model with target favoriteColor, users could select the specific colors to receive the probability that a given color is favorite.

Each mining function class defines a method to construct a default apply settings object. This simplifies the programmer's effort if only standard output is desired. For example, typical output for a classification apply would include the top prediction and its probability.

## **Transformation Sequence**

A TransformationSequence object represents the sequence of transformations that are to be performed as part of a mining operation. For example, a Support Vector Machine model build involves outlier handling and normalization transformations. In addition to this, there can be new derived attribute creation and business transformations, and so on. Typically these transformations are reused for other model builds and hence applications can save the transformation sequence as a named object in the API.

Transformation sequences can be used either to perform transformations as a separate task or embed them to the modeling process by specifying it as one of the input objects for model building.

# **Creating the Case Table**

This chapter explains how data is interpreted by Oracle Data Mining. It describes the requirements for a data mining case table, and it explains the notion of data attributes and model attributes. Data transformations are discussed in *Oracle Data Mining Concepts*.

This chapter contains the following sections:

- Requirements
- About Attributes
- Nested Data
- Missing Data

# **Requirements**

The data that you wish to mine must be defined within a single table or view. The information for each record must be stored in a separate row. The data records are commonly called **cases**. Each case can be identified by a unique **case ID**. The table or view itself is referred to as a **case table**.

The CUSTOMERS table in the SH schema is an example of a table that could be used for mining. All the information for each customer is contained in a single row. The case ID is the CUST\_ID column. The rows listed in Example 3–1 are selected from SH.CUSTOMERS.

#### Example 3–1 Sample Case Table

CUST\_ID CUST\_GENDER CUST\_YEAR\_OF\_BIRTH CUST\_MAIN\_PHONE\_NUMBER

1	М	1946	127-379-8954
2	F	1957	680-327-1419
3	М	1939	115-509-3391
4	М	1934	577-104-2792
5	М	1969	563-667-7731
6	F	1925	682-732-7260
7	F	1986	648-272-6181
8	F	1964	234-693-8728
9	F	1936	697-702-2618
10	F	1947	601-207-4099

## **Column Data Types**

The columns of the case table hold the attributes that describe each case. In Example 3–1, the attributes are: CUST\_GENDER, CUST\_YEAR\_OF\_BIRTH, and CUST\_MAIN\_PHONE\_NUMBER. The attributes are the predictors in a supervised model and the descriptors in an unsupervised model. The case ID, CUST\_ID, can be viewed as a special attribute; it is not a predictor or a descriptor.

Oracle Data Mining accepts the following column data types:

VARCHAR2, CHAR NUMBER, FLOAT DM\_NESTED\_CATEGORICALS DM\_NESTED\_NUMERICALS

See Oracle Data Mining Concepts for information about converting the data type if necessary.

The nested types are described in "Nested Data" on page 3-7. The case ID column cannot have a nested type.

## Data Sets for Data Mining

You need two case tables to build a classification or regression model. One set of rows is used for building (training) the model, another set of rows is used for testing the model. It is often convenient to derive the **build data** and **test data** from the same data set. For example, you might select 60% of the rows for building the model and 40% for testing the model.

Models that implement other mining functions, such as attribute importance, clustering, association, or feature extraction, do not use separate test data.

Most data mining models can be applied to separate data. The data to which you apply the model is called the **apply data** or **scoring data**. Oracle Data Mining supports the scoring operation for classification, regression, anomaly detection, clustering, and feature extraction.

The scoring process matches column names in the scoring data with the names of the columns that were used to build the model. The scoring process does not require all the columns to be present in the scoring data. If the data types do not match, Oracle Data Mining attempts to perform type coercion. For example, if a column called PRODUCT\_RATING is VARCHAR2 in the build data but NUMBER in the scoring data, Oracle Data Mining will effectively apply a TO\_CHAR() function to convert it.

The column in the test or scoring data must undergo the same transformations as the corresponding column in the build data. For example, if the AGE column in the build data was transformed from numbers to the values CHILD, ADULT, and SENIOR, then the AGE column in the scoring data must undergo the same transformation so that the model can properly evaluate it.

**Note:** Oracle Data Mining can embed user-specified transformation instructions in the model and reapply them whenever the model is applied. When the transformation instructions are embedded in the model, you do not need to specify them for the test or scoring data sets.

Oracle Data Mining also supports **Automatic Data Preparation** (ADP). When ADP is enabled, the transformations required by the algorithm are performed automatically and embedded in the model along with any user-specified transformations. Mining models that contain embedded transformations are known as **supermodels**.

Automatic and embedded data transformations are discussed in *Oracle Data Mining Concepts*.

# About Attributes

Attributes are the items of data used in data mining. In predictive models, attributes are the predictors that affect a given outcome. In descriptive models, attributes are the items of information being analyzed for natural groupings or associations. A table of employee data might contain attributes such as job title, date of hire, salary, age, gender, and so on.

## **Data Attributes and Model Attributes**

**Data attributes** are columns in the data sets used to build, test, or score a model. **Model attributes** are the data representations used internally by the model.

Data attributes and model attributes can be the same. For example a column called SIZE, with values S, M, and L, might be an attribute used by an algorithm to build a model. Internally, the model attribute SIZE would most likely be the same as the data attribute from which it was derived.

On the other hand, a nested column SALES\_PROD, containing the sales figures for a group of products, would not correspond to a model attribute. The data attribute would be SALES\_PROD, but each product with its corresponding sales figure (each row in the nested column) would be a model attribute.

Transformations also cause a discrepancy between data attributes and model attributes. For example, a transformation could apply a calculation to two data attributes and store the result in a new attribute. The new attribute would be a model attribute that has no corresponding data attribute. Other transformations such as binning, normalization, and outlier treatment, cause the model's representation of an attribute to be different from the data attribute in the case table.

#### See Also:

- "Nested Data" on page 3-7
- Oracle Data Mining Concepts for information on transformations

## Target Attribute

The **target** of a supervised model is a special kind of attribute. The target column in the build data contains the historical values used to build (train) the model. The target column in the test data contains the historical values to which the predictions are compared. The target column in the scoring data holds the results when the model is applied.

Clustering, feature extraction, association, and anomaly detection models do not use a target.

You can query the \*\_MINING\_MODEL\_ATTRIBUTES view to find the target for a given model, as shown in Example 3–2.

## Numericals and Categoricals

Model attributes are either **numerical** or **categorical**. Data attributes, which are columns in a case table, have Oracle data types.

Oracle Data Mining interprets NUMBER, FLOAT, and DM\_NESTED\_NUMERICALS as numerical, and CHAR, VARCHAR2, and DM\_NESTED\_CATEGORICALS as categorical. There is one exception: If the target of a classification model is NUMBER or FLOAT, it will be interpreted as categorical.

Numerical attributes can theoretically have an infinite number of values. The values have an implicit order, and the differences between them are also ordered.

Categorical attributes have values that belong to a finite number of discrete categories or **classes**. There is no implicit order associated with the values. Some categoricals are **binary**: They have only two possible values, such as yes or no, or male or female. The term **multi-class** is used to describe models when the categorical target has more than two values. For example, a target of clothing sizes could have the values small, medium, or large.

The target of a classification model is categorical. The target of a regression model is numerical. The target of an attribute importance model is either categorical or numerical.

### Model Signature

The **model signature** is the set of data attributes used to build a model. Some or all of the attributes in the signature should be present for scoring. If some columns are not present, they are disregarded. If columns with the same names but different data types are present, the model attempts to convert the data type.

The model signature does not necessarily include all the columns in the build data. Algorithm-specific criteria may cause the model to ignore certain columns. Other columns may be eliminated by transformations. Only the data attributes actually used to build the model are included in the signature.

The target and case ID columns are not included in the signature.

#### ALL\_MINING\_MODEL\_ATTRIBUTES

The columns in the model signature, plus the target (if the model is supervised), are listed in the data dictionary view, ALL/USER/DBA\_MINING\_MODEL\_ATTRIBUTES. When used with the ALL prefix, this view returns the signature and target for all mining models accessible to the current user. When used with the USER prefix, it returns the model signature and target for all the mining models in the user's schema. The DBA prefix is only available to DBAs.

The columns in the ALL\_MINING\_MODEL\_ATTRIBUTES view are described as follows. Details are in Table 3–1.

ATTRIBUTE_NAME	NOT	NULL	VARCHAR2(30)
ATTRIBUTE_TYPE			VARCHAR2(11)
DATA_TYPE			VARCHAR2(12)
DATA_LENGTH			NUMBER
DATA_PRECISION			NUMBER
DATA_SCALE			NUMBER
USAGE_TYPE			VARCHAR2(8)
TARGET			VARCHAR2(3)

Table 3–1 ALL\_MINING\_MODEL\_ATTRIBUTES

Column	Description		
OWNER	Owner of the mining model.		
MODEL_NAME	Name of the mining model.		
ATTRIBUTE_NAME	Name of the data attribute (column).		
ATTRIBUTE_TYPE	Type of the model attribute derived by the model from the data attribute. The attribute type can be either numerical or categorical.		
	This information is only meaningful if there is a one-to-one mapping between the data attribute and the model attribute. If the data attribute has undergone transformations that change the way it is used by the model, then the ATTRIBUTE_TYPE may not be relevant.		
DATA_TYPE	The Oracle data type of the data attribute (column):		
	NUMBER FLOAT CHAR VARCHAR2 NESTED TABLE		
	If the value is NESTED TABLE, the data type is either:		
	DM_NESTED_NUMERICALS or DM_NESTED_CATEGORICALS		
	If the data type is NESTED TABLE, you can determine whether it is DM_NESTED_NUMERICALS or DM_NESTED_CATEGORICALS from the ATTRIBUTE_TYPE column.		
	See "Nested Data" on page 3-7 for details.		
DATA_LENGTH	Length of the data type		
DATA_PRECISION	Precision of a fixed point number, which is the total number of significant decimal digits, is represented as p in the data type NUMBER (p,s).		
DATA_SCALE	Scale of a fixed point number. Scale, which is the number of digits from the decimal to the least significant digit, is represented as $s$ in the data type NUMBER (p,s).		
USAGE_TYPE	Indicates that the attribute was used to construct the model. Some attributes may be eliminated by transformations or algorithmic processing. The *_MINING_MODEL_ATTRIBUTES view only lists the data attributes used by the model (model signature), therefore the value of USAGE_TYPE is always ACTIVE.		
TARGET	Whether or not the attribute is a target. The value can be either YES (the attribute is a target) or NO (the attribute is not a target).		
	If the attribute is a target, and it has undergone transformations for manipulation by the algorithm, the description in ALL_MINING_ MODEL_ATTRIBUTES reflects the target attribute's characteristics after reverse transformations have been applied.		

The query in Example 3–2 returns information about the data attributes of the model T\_SVM\_CLAS\_SAMPLE, an SVM model generated by one of the Data Mining sample programs. The query returns the name and data type of each of the data attributes in the model signature, whether the attribute is used as a numerical or as a categorical, and whether or not the attribute is a target.

#### Example 3–2 ALL\_MINING\_MODEL\_ATTRIBUTES

SQL> select model\_name, attribute\_name, attribute\_type, data\_type, target from user\_mining\_model\_attributes where model\_name = 'T\_SVM\_CLAS\_SAMPLE';

MODEL_NAME	ATTRIBUTE_NAME	ATTRIBUTE_TYPE	DATA_TYPE	TARGET
T_SVM_CLAS_SAMPLE	COMMENTS	NUMERICAL	NESTED TABLE	NO
T_SVM_CLAS_SAMPLE	AGE	NUMERICAL	NUMBER	NO
T_SVM_CLAS_SAMPLE	CUST_MARITAL_STATUS	CATEGORICAL	VARCHAR2	NO
T_SVM_CLAS_SAMPLE	COUNTRY_NAME	CATEGORICAL	VARCHAR2	NO
T_SVM_CLAS_SAMPLE	CUST_INCOME_LEVEL	CATEGORICAL	VARCHAR2	NO
T_SVM_CLAS_SAMPLE	EDUCATION	CATEGORICAL	VARCHAR2	NO
T_SVM_CLAS_SAMPLE	OCCUPATION	CATEGORICAL	VARCHAR2	NO
T_SVM_CLAS_SAMPLE	HOUSEHOLD_SIZE	CATEGORICAL	VARCHAR2	NO
T_SVM_CLAS_SAMPLE	YRS_RESIDENCE	NUMERICAL	NUMBER	NO
T_SVM_CLAS_SAMPLE	BULK_PACK_DISKETTES	NUMERICAL	NUMBER	NO
T_SVM_CLAS_SAMPLE	FLAT_PANEL_MONITOR	NUMERICAL	NUMBER	NO
T_SVM_CLAS_SAMPLE	HOME_THEATER_PACKAGE	NUMERICAL	NUMBER	NO
T_SVM_CLAS_SAMPLE	BOOKKEEPING_APPLICATION	NUMERICAL	NUMBER	NO
T_SVM_CLAS_SAMPLE	PRINTER_SUPPLIES	NUMERICAL	NUMBER	NO
T_SVM_CLAS_SAMPLE	Y_BOX_GAMES	NUMERICAL	NUMBER	NO
T_SVM_CLAS_SAMPLE	OS_DOC_SET_KANJI	NUMERICAL	NUMBER	NO
T_SVM_CLAS_SAMPLE	CUST_GENDER	CATEGORICAL	CHAR	NO
T_SVM_CLAS_SAMPLE	AFFINITY_CARD	NUMERICAL	NUMBER	YES

## Scoping of Model Attribute Name

The model attribute name consists of two parts: a column name, and a subcolumn name.

```
column_name[.subcolumn_name]
```

The column\_name component is the name of the data attribute. It is present in all model attribute names. Nested attributes also have a subcolumn\_name component as shown in Example 3–3.

#### Example 3–3 Model Attributes Derived from a Nested Column

The nested column SALESPROD has three rows.

The name of the data attribute is SALESPROD. Its associated model attributes are:

SALESPROD.PROD1 SALESPROD.PROD2 SALESPROD.PROD3

## Model Details

Model details reveal information about model attributes and their treatment by the algorithm. There is a separate GET\_MODEL\_DETAILS routine for each algorithm.

Transformation and reverse transformation expressions are associated with model attributes. The transformations are applied to the model for algorithmic processing. The reverse transformations are applied for model details. The information returned to the user by GET\_MODEL\_DETAILS is expressed in the form of the original data attributes, or as close to it as possible.

Reverse transformations are also applied to the target when a supervised model is scored. Reverse transformations support **model transparency**. Transparency is discussed in *Oracle Data Mining Concepts*.

**Example 3–4** shows the definition of the GET\_MODEL\_DETAILS function for an Attribute Importance model. The PIPELINED keyword instructs Oracle Database to return the rows as single values instead of returning all the rows as a single value.

#### Example 3–4 Model Details for an Attribute Importance Model

The syntax of the GET\_MODEL\_DETAILS function for Attribute Importance models is shown as follows.

DBMS\_DATA\_MINING.GET\_MODEL\_DETAILS\_AI ( model\_name VARCHAR2) RETURN DM\_RANKED\_ATTRIBUTES PIPELINED;

The function returns DM\_RANKED\_ATTRIBUTES, a virtual table. The columns are the model details. There is one row for each model attribute in the specified model. The columns are described as follows.

```
(attribute_name VARCHAR2(4000),
attribute_subname VARCHAR2(4000),
importance_value NUMBER,
rank NUMBER(38))
```

# **Nested Data**

Oracle Data Mining requires a case table in single-record case format, with each record in a separate row. What if some or all of your data is in multi-record case format, with each record in several rows? What if you want one attribute to represent a series or collection of values, such as a student's test scores or the products purchased by a customer?

This kind of one-to-many relationship is usually implemented as a join between tables. For example, you might join your customer table to a sales table and thus associate a list of products purchased with each customer.

Oracle Data Mining supports dimensioned data through nested columns. To include dimensioned data in your case table, create a view and cast the joined data to one of the Data Mining nested table types. Each row in the nested column consists of an attribute name/value pair. Oracle Data Mining internally processes each nested row as a separate attribute.

**See Also:** Sample code for converting to a nested table in "Example: Creating a Nested Column for Mining" on page 3-10.

The algorithms that support nested data are listed in Table 3–2

Algorithm	Mining Function
Apriori	association rules
GLM	classification and regression
k-Means	clustering
MDL	attribute importance
Naive Bayes	classification
NMF	feature extraction
SVM	classification, regression, and anomaly detection

Table 3–2 Oracle Data Mining Algorithms that Support Nested Data

## Nested Object Types

Oracle Database supports user-defined data types that make it possible to model real-world entities as objects in the database. **Collection types** are object data types for modeling multi-valued attributes. Nested tables are collection types. Nested tables can be used anywhere that other data types can be used. You can learn more about collection types in *Oracle Database Object-Relational Developer's Guide*.

Oracle Data Mining supports two nested object types: one for numerical attributes, the other for categorical attributes.

#### DM\_NESTED\_NUMERICALS

The DM\_NESTED\_NUMERICALS object type is a nested table of numerical attributes. Each row is a single DM NESTED NUMERICAL.

The nested numerical attributes (rows) are described as follows.

SQL> describe <b>dm_nested_numerical</b> Name	Null?	Туре
ATTRIBUTE_NAME VALUE		VARCHAR2(4000) NUMBER

The collection of numerical attributes (table) is described as follows.

SQL> describe dm_nested_numericals					
DM_NESTED_NUMERICALS TABLE OF SYS.DM_NESTED_NUMERICAL					
Null?	Туре				
	VARCHAR2(4000)				
	NUMBER				
•					

### DM\_NESTED\_CATEGORICALS

The DM\_NESTED\_CATEGORICALS object type is a nested table of categorical attributes. Each row is a single DM NESTED CATEGORICAL.

The nested categorical attributes (rows) are described as follows.

QL> describe <b>dm_nested_categorical</b>			
Name	Null?	Туре	
ATTRIBUTE_NAME		VARCHAR2(4000)	
VALUE		VARCHAR2(4000)	

The collection of categorical attributes (table) is described as follows.

 SQL> describe dm\_nested\_categoricals

 DM\_NESTED\_CATEGORICALS TABLE OF SYS.DM\_NESTED\_CATEGORICAL

 Name
 Null?

 ATTRIBUTE\_NAME
 VARCHAR2(4000)

 VALUE
 VARCHAR2(4000)

## Example: Transforming Transactional Data for Mining

Example 3–5 shows data from a view of a sales table. It includes sales for three of the many products sold in four regions. This data is not suitable for mining at the product level because sales for each case (product), is stored in several rows.

Example 3–5 Product Sales per Region in Multi-Record
--

PRODUCT REGION SALES ----------556432 Prod1 NE 670155 Prod2 NE Prod3 NE 3111 Prod1 NW Prod2 NW 90887 100999 750437 Prod3 NW . . Prod1 82153 57322 28939 SE Prod2 SE Prod3 SE 28938 Prod1 SW 3297551 Prod2 SW 4972019 Prod3 SW 884923

.

Example 3–6 shows how this data could be transformed for mining. The case ID column would be PRODUCT. SALES\_PER\_REGION, a nested column of type DM\_NESTED\_NUMERICALS, would be a data attribute. This table is suitable for mining, because the information for each case is stored in a single row.

#### Example 3–6 Product Sales per Region in Single-Record Case Format

PRODUCT	SALES_PER_REGION (ATTRIBUTE NAME, VALUE)		
Prod1	('NE', 556432)		
	('NW', 90887)		
	('SE', 82153)		
	('SW', 3297551)		
Prod2	('NE', 670155)		
	('NW', 100999)		
	('SE', 57322)		
	('SW', 4972019)		
Prod3	('NE', 3111)		
	('NW', 750437)		
	('SE', 28938)		
	('SW', 884923)		

.

Oracle Data Mining treats each nested row as a separate model attribute, as shown in Example 3–7. (Note that the presentation in this example is conceptual only. The data is not actually pivoted before being processed.)

#### Example 3–7 Model Attributes Derived From SALES\_PER\_REGION

PRODUCT	SALES_PER_REGION.NE	SALES_PER_REGION.NW	SALES_PER_REGION.SE	SALES_PER_REGION.SW
Prod1	556432	90887	82153	3297551
Prod2	670155	100999	57322	4972019
Prod3	3111	750437	28938	884923

.

### Example: Creating a Nested Column for Mining

Example 3–8 shows how to define a nested column for data mining. This example uses transactional market basket data.

#### Example 3–8 Convert to a Nested Column

The view SALES\_TRANS\_CUST provides a list of transaction IDs to identify each market basket and a list of the products in each basket.

SQL> describe sales_trans_cust Name	Null? Type	
TRANS_ID PROD_NAME QUANTITY	NOT NULL NUMBER NOT NULL VARCHAR2(50) NUMBER	

The following SQL statement transforms this data to a column of type DM\_NESTED\_ NUMERICALS in a view called SALES\_TRANS\_CUST\_NESTED. This view can be used as a case table for mining.

This query returns two rows from the transformed data.

# Market Basket Data

Market basket data identifies the items sold in a set of baskets or transactions. Oracle Data Mining provides the association mining function for market basket analysis.

Association models use the Apriori algorithm to generate association rules that describe how items tend to be purchased in groups. For example, an association rule might assert with 65% confidence that 80% of the people who buy peanut butter also buy jelly.

Market basket data is usually **transactional**. In transactional data, a case is a transaction and the data for a transaction is stored in multiple rows. Oracle Data Mining can only process transactional data if it is transformed to a nested table.

The Apriori algorithm assumes that the data is transactional and that it has many missing values. Apriori interprets all missing values as sparse data, and it has its own native mechanisms for handling sparse data.

See Also: "Missing Data" on page 3-11.

# **Missing Data**

Oracle Data Mining distinguishes between **sparse data** and data that contains **random missing values**. The latter means that some attribute values are unknown. Sparse data, on the other hand, contains values that are assumed to be known, although they are not represented in the data.

A typical example of sparse data is market basket data. Out of hundreds or thousands of available items, only a few are present in an individual case (the basket or transaction). All the item values are known, but they are not all included in the basket. Present values may have a quantity, while the items that are not represented are sparse (with a known quantity of zero).

# How Oracle Data Mining Interprets Missing Data

Oracle Data Mining interprets missing data as follows:

- **Missing** Missing values in columns with a simple data type (not nested) are assumed to be missing at random.
- **Sparse** Missing values in nested columns indicate sparsity.

# **Examples: Missing Values or Sparse Data?**

The examples in this section illustrate how Oracle Data Mining identifies data as either sparse or missing at random.

### Sparsity in a Sales Table

A sales table contains point-of-sale data for a group of products, sold in several stores to different customers over a period of time. A particular customer will only have bought some of the products. Those products that a customer did not buy will not appear as rows in the sales table.

If you were to figure out the amount of money a customer has spent for each product, the unpurchased products would have an inferred amount of zero. The value is not random or unknown; it is zero, even though no row appears in the table.

Note that the sales data is dimensioned (by product, stores, customers, and time) and would be represented as nested data for mining.

Since missing values in a nested column will always indicate sparsity, you should make sure that this interpretation is appropriate for the data that you wish to mine. For example, when trying to mine a multi-record case data set containing users' movie ratings of a large movie database, the missing ratings would be unknown (missing at random), but Oracle Data Mining would treat the data as sparse and infer a rating of zero for the missing value.

### Missing Values in a Table of Customer Data

A table of customer data contains demographic data about customers. The case ID column is the customer ID. The attributes are age, education, profession, gender, house-hold size, and so on. Not all the data may be available for each customer. Any missing values are considered to be missing at random. For example, if the age of customer 1 and the profession of customer 2 are not present in the data, that information is simply unknown. It does not indicate sparsity.

Note that the customer data is not dimensioned. There is a one-to-one mapping between the case and each of its attributes. None of the attributes are nested.

# How Oracle Data Mining Treats Missing Data

Missing value treatment depends on the algorithm and on the nature of the data (categorical or numerical, sparse or missing at random). Missing value treatment is summarized in Table 3–3.

**Note:** Oracle Data Mining performs the same missing value treatment whether or not Automatic Data Preparation is being used.

Missing Data	SVM, NMF, <i>k</i> -Means, GLM	NB, MDL, DT, OC	Apriori
NUMERICAL missing at random	Oracle Data Mining replaces missing numerical values with the mean.	The algorithm handles missing values naturally as missing at random.	The algorithm interprets all missing data as sparse.
CATEGORICAL missing at random	Oracle Data Mining replaces missing categorical values with the mode.	The algorithm handles missing values naturally as missing random.	The algorithm interprets all missing data as sparse.
NUMERICAL sparse	Oracle Data Mining replaces sparse numerical data with zeros.	DT and O-Cluster do not support nested data, and therefore do not support sparse data. NB and MDL replace sparse numerical data with zeros.	The algorithm handles sparse data.
CATEGORICAL sparse	Oracle Data Mining replaces sparse categorical data with zero vectors.	DT and O-Cluster do not support nested data, and therefore do not support sparse data. NB and MDL replace sparse categorical data with the special value DM\$SPARSE.	The algorithm handles sparse data.

# Attribute Transformation and Missing Data Treatment

If you want Oracle Data Mining to treat missing data as sparse instead of missing at random or missing at random instead of sparse, transform it before building the model.

If you want missing values to be treated as sparse, but Oracle Data Mining would interpret them as missing at random, you can use a SQL function like NVL to replace

the nulls with a value such as "NA". Oracle Data Mining will not perform missing value treatment if there is a specified value. See *Oracle Database SQL Language Reference* 

If you want missing nested attributes to be treated as missing at random, you can transform the nested rows into physical attributes in separate columns — as long as the case table stays within the 1000 column limitation imposed by the Database. Fill in all of the possible attribute names, and specify them as null.

# **Preparing Text for Mining**

Oracle Data Mining supports the mining of data sets that have one or more text columns. These columns must undergo a special preprocessing step whereby text tokens known as **terms** are extracted and stored in a nested column. The transformed text can then be used as any other attribute in the building, testing, and scoring of models. Any algorithm that supports nested data can be used for text mining. (See Table 3–2 in Chapter 3.)

This chapter explains how to use PL/SQL to prepare a column of text for mining.

**Note:** Oracle Data Mining includes sample programs that illustrate text transformation and text mining in both PL/SQL and Java. Refer to *Oracle Data Mining Administrator's Guide* for information about the Oracle Data Mining sample programs.

#### See Also:

"Using Text Transformation" on page 7-25 for information about the text transformation interface n the Java API

Oracle Data Mining Concepts for information about text mining

This chapter contains the following sections.

- Oracle Text Routines for Term Extraction
- Term Extraction in the Sample Programs
- From Unstructured Data to Structured Data
- Steps in the Term Extraction Process
- Example: Transforming a Text Column

# **Oracle Text Routines for Term Extraction**

Oracle Data Mining uses specialized Oracle Text routines to preprocess text data. Oracle Text is a technology within the database for building text querying and classification applications.

Oracle Text provides the following facilities for the Oracle Data Mining term extraction process:

 SVM\_CLASSIFIER, defined in the CTX\_DLL Oracle Text PL/SQL package, specifies an index preference for Oracle Data Mining term extraction.  The CTXSYS.DRVODM Oracle Text PL/SQL package defines the table functions, FEATURE\_PREP and FEATURE\_EXPLAIN, which generate intermediate and final tables of text terms for Oracle Data Mining.

In PL/SQL, the term extraction process requires the use of these Oracle Text facilities. Java developers can use the OraTextTransform interface, which presents the Oracle Text term extraction capability within the context of a Java environment. (See "Using Text Transformation" on page 7-25.)

**See Also:** Oracle Text Application Developer's Guide and Oracle Text *Reference* for information on Oracle Text

**Note:** The Oracle Text facilities for Oracle Data Mining are documented in this chapter. They are not documented in the Oracle Text manuals.

**Note on Terminology:** Text terms are also known as **features**. In text mining, a feature is a word or group of words extracted from a text document. Features (terms) are the fundamental unit of text that can be manipulated and analyzed.

The feature extraction mining function (NMF algorithm in Oracle Data Mining) and text mining transformation both perform a kind of feature extraction.

- A feature extraction model creates features that represent fundamental qualities of multiple attributes. The model operates on the features instead of the original attributes.
- Text transformation changes a text document into a collection of features, each one representing a fundamental characteristic of the document. The model operates on the text features instead of the original document.

# **Term Extraction in the Sample Programs**

A good place to start in learning the term extraction process is with the sample programs. The following sample programs contain term extraction code for text mining:

- dmsh.sql Prepares the build, test, and scoring data for the sample programs, including the text mining programs. dmsh.sql creates views for data mining and tables and indexes for text mining.
- dmtxtfe.sql Using the indexed text column created by dmsh.sql, creates a nested column suitable for text mining.

The dmtxtfe.sql program is a sample term extractor. It contains extensive comments that explain the code in a step-by-step fashion. You can expand this program into a complete term extraction solution by adding index creation and the preparation of test and scoring data (as in dmsh.sql).

Two sample PL/SQL programs use the data prepared by dmsh.sql to mine text.

 dmtxtnmf.sql creates and applies a model that uses Non-Negative Matrix Factorization. dmtxtsvm.sql creates and applies a model that uses SVM classification.

Both these programs mine a table of customer data that includes a nested column of text data called COMMENTS. The COMMENTS column has been pre-processed by dmsh.sql. The models created by these programs are referenced in the following example from a Linux system.

-- Run the programs to create the models SQL> @ \$ORACLE\_HOME/rdbms/demo/dmtxtnmf.sql SQL> @ \$ORACLE\_HOME/rdbms/demo/dmtxtsvm.sql -- List the models created by the programs SQL> SELECT model\_name, mining\_function, algorithm FROM user\_mining\_models;

MODEL_NAME	MINING_FUNCTION	ALGORITHM
T_SVM_CLAS_SAMPLE	CLASSIFICATION	SUPPORT_VECTOR_MACHINES
T_NMF_SAMPLE	FEATURE_EXTRACTION	NONNEGATIVE_MATRIX_FACTOR

**See Also:** Oracle Data Mining Administrator's Guide. This manual provides instructions for obtaining and running the sample programs. It includes information about the build, training, and scoring data used by these programs.

# From Unstructured Data to Structured Data

The pre-processing steps for text mining create nested table columns of type DM\_NESTED\_NUMERICALS from columns of type VARCHAR2 or CLOB. Each row of the nested table specifies an attribute name and a value. The DM\_NESTED\_NUMERICALS type defines the following columns.

attribute\_name VARCHAR2(4000) value NUMBER)

The term extraction process treats the text in each row of the original table as a separate document. Each document is transformed to a set of terms that have a numeric value and a text label. Within the nested table column, the attribute\_name column holds the text and the value column holds the numeric value of the term, which is derived using the term frequency in the document and in the document collection (other rows).

For example, the following query returns various attributes of customer 102998, including a text column of comments. The text column has not been transformed.

SQL> select cust\_id, cust\_gender, cust\_income\_level, affinity\_card, comments
 from mining\_build\_text
 where cust\_id = 102998;
CUST\_ID C CUST\_INCOME\_LEVEL AFFINITY\_CARD COMMENTS
102998 M J: 190,000 - 249,999 1 I wanted to write you to let you
 know that I've purchased several
 items at your store recently and
 have been very satisfied with my
 purchases. Keep up the good work.

The following query returns the same attributes of customer 102998, but the text in the comments column has been transformed. The query extracts the ATTRIBUTE\_NAME and VALUE columns from the nested table that holds the transformed text.

SQL> select b.cust\_id, b.cust\_gender, b.cust\_income\_level, b.affinity\_card, n.\*

from mining\_build\_nested\_text b, table(b.comments) n where b.cust\_id = 102998 order by n.attribute\_name;
CUST\_ID C CUST\_INCOME\_LEVEL AFFINITY\_CARD ATTRIBUTE\_NAME VALUE
102998 M J: 190,000 - 249,999 1 GOOD .26894
102998 M J: 190,000 - 249,999 1 ITEMS 158062
102998 M J: 190,000 - 249,999 1 KEEP 238765
102998 M J: 190,000 - 249,999 1 KNOW .2006
102998 M J: 190,000 - 249,999 1 LET 299856
102998 M J: 190,000 - 249,999 1 PURCHASED 142743
102998 M J: 190,000 - 249,999 1 PURCHASES 173146
102998 M J: 190,000 - 249,999 1 PURCHASES 173146
102998 M J: 190,000 - 249,999 1 SATISFIED .355851
102998 M J: 190,000 - 249,999 1 SEVERAL .355851
102998 M J: 190,000 - 249,999 1 STORE .0712537
102998 M J: 190,000 - 249,999 1 WANTED .355851
102998 M J: 190,000 - 249,999 1 WANTED .355851
102998 M J: 190,000 - 249,999 1 WANTED .355851
102998 M J: 190,000 - 249,999 1 WANTED .355851
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102998 M J: 190,000 - 249,999 1 WANTED .355851
102998 M J: 190,000 - 249,999 1 WANTED .355851
102998 M J: 190,000 - 249,999 1 WANTED .355851
102998 M J: 190,

The ATTRIBUTE\_NAME column holds an item of text from the original comments column. The VALUE column holds the term value. Note that not all words from the original comments column are extracted as terms. For example, the articles the and to are not included.

# **Steps in the Term Extraction Process**

The steps in the term extraction process are summarized in this section. Further details and specific syntax requirements are explained later in this chapter.

# Transform a Text Column in the Build Table

First transform the text in the build data. During this process you will generate the text term definitions, which you will reuse for the test and apply data. Perform the following steps:

- 1. Create an index on the text column in the build table.
- **2.** Create an SVM\_CLASSIFIER preference for the index.
- **3.** Define a table to hold the categories specified by the SVM\_CLASSIFIER index.
- **4.** Use the FEATURE\_PREP table function to create the term definitions and populate an intermediate terms table.
- **5.** Use the FEATURE EXPLAIN table function to populate the final terms table.
- **6.** Replicate the columns of the original build table (using a view or another table), replacing the text column with a nested table column. Load the terms from the final terms table into the nested table column.

# Transform a Text Column in the Test and Apply Tables

The test and apply data must undergo the same pre-processing as the build data. To transform the test and apply data, you will reuse the term definitions generated for the build data. Perform the following steps:

- 1. Create an index on the text column in the test or apply table.
- **2.** Use the FEATURE\_PREP table function to populate an intermediate terms table. Use the term definitions previously generated for the build data.
- **3.** Use the FEATURE\_EXPLAIN table function to populate the final terms table.
- **4.** Replicate the columns of the original test or apply table, replacing the text column with a nested table column. Load the terms from the final terms table into the nested table column.

## Create the Index and Index Preference

Oracle Text processing requires a text index. Oracle Text supports several types of indexes for querying, cataloging, and classifying text documents. The Oracle Data Mining term extraction process requires a CONTEXT index for text querying.

You must create an index for each text column to be transformed. Use the following syntax to create the index.

```
SQL>CREATE INDEX index_name ON table_name(column_name)
INDEXTYPE IS ctxsys.context PARAMETERS ('nopopulate');
```

**Note:** This statement creates a basic CONTEXT index. You can further define the characteristics of the index by specifying additional arguments to the CREATE INDEX statement. Refer to *Oracle Text Reference* for details.

Oracle Text supports index preferences for overriding the default characteristics of an index. The CREATE\_PREFERENCE procedure in the Oracle Text package CTX\_DDL creates a preference with the name and type that you specify. The SVM\_CLASSIFIER preference type defines the characteristics of an index for Oracle Data Mining.

You must create an index preference when you prepare the build data. It will be reused when you prepare the test and apply data. Use the following syntax to create the index preference.

SQL>EXECUTE ctx\_ddl.create\_preference('preference\_name', 'SVM\_CLASSIFIER');

The SVM\_CLASSIFIER index preference uses a predefined table with two numeric columns: ID and CAT. ID holds the case ID; CAT holds the category. The category table is used for internal processing. You must create the category table using the following syntax.

SQL>CREATE TABLE category\_table\_name(id NUMBER, cat NUMBER);

### **Create the Intermediate Terms Table**

The FEATURE\_PREP table function in the CTXSYS.DRVODM Oracle Text package extracts terms from a text column using an index preference of type SVM\_CLASSIFIER.FEATURE\_PREP creates a table of term definitions from the build data and reuses these definitions for the test and apply data.

FEATURE PREP returns an intermediate terms table.

## FEATURE\_PREP Calling Syntax

FEATURE\_PREP is an over-loaded function that accepts two different sets of arguments. You will specify one set of arguments for the build data and another set for the test and apply data.

syntax	for build data		
	CTXSYS.DRVODM.FEATURE_PREP (		
	text_index	IN	VARCHAR2,
	case_id	IN	VARCHAR2,
	category_tbl	IN	VARCHAR2,
	category_tbl_id_col	IN	VARCHAR2,
	category_tbl_cat_col	IN	VARCHAR2,
	feature_definition_tbl	IN	VARCHAR2,
	index_preference	IN	VARCHAR2)
	RETURN DRVODM;		
syntax	for test/apply data CTXSYS.DRVODM.FEATURE_PREP (		
	text_index	IN	VARCHAR2,
	case_id	IN	VARCHAR2,
	<pre>feature_definition_tbl RETURN DRVODM;</pre>	IN	VARCHAR2,

### FEATURE\_PREP Return Value

FEATURE\_PREP returns the following columns. The SEQUENCE\_ID column holds the case ID; the ATTRIBUTE\_ID column holds the term ID.

Name	NULL?	Туре
SEQUENCE_ID		NUMBER
ATTRIBUTE_ID		NUMBER
VALUE		NUMBER

### **FEATURE\_PREP** Arguments

FEATURE\_PREP accepts the arguments described in Table 4–1.

Argument Name	Data Type	
text_index	VARCHAR2	Name of the index on the text column in the build, test, or apply table.
case_ID	VARCHAR2	Name of the case ID column in the build, test, or apply table.
category_tbl	VARCHAR2	Name of the table used by the SVM_CLASSIFIER index preference.
		Specify this argument only for build data.
category_tbl_id_col	VARCHAR2	Specify 'id'. This is the name of the ID column in the table used by the SVM_CLASSIFIER index preference.
		Specify this argument only for build data.
category_tbl_cat_col	VARCHAR2	Specify 'cat'. This is the name of the CAT column in the table used by the SVM_CLASSIFIER index preference.
		Specify this argument only for build data.

Table 4–1 FEATURE\_PREP Table Function Arguments

Argument Name	Data Type			
feature_definition_tbl	VARCHAR2	Name of the term definition table created by FEATURE_PREP. The columns of the term definition table are:		
		Name	Null?	Туре
		CAT_ID		NUMBER
		TYPE		NUMBER
		RULE		BLOB
index_preference	VARCHAR2	R2 Name of the SVM_CLASSIFIER index preferenc		SIFIER index preference.
		Specify this	s argument or	nly for build data.

Table 4–1 (Cont.) FEATURE\_PREP Table Function Arguments

### FEATURE\_PREP Example

The following example creates an intermediate terms table called txt\_term\_out. The FEATURE\_PREP table function extracts terms from a text column with an index called build\_text\_idx. The text column is in a build table with a case ID column called cust\_id. The index preference txt\_pref is applied to the index using the id and cat columns in the table cat\_tbl. FEATURE\_PREP creates a table of term definitions called txt\_pref\_terms.

```
CREATE TABLE txt_term_out AS
SELECT *
FROM TABLE(ctxsys.drvodm.feature_prep (
                'build_text_idx',
                'cust_id',
                'cat_tbl',
                'id',
                'cat',
                'txt_pref_terms',
                'txt_pref'));
```

# **Create the Final Terms Table**

The FEATURE\_EXPLAIN table function in the CTXSYS.DRVODM Oracle Text package extracts the term values from the definitions created by FEATURE\_PREP and appends the associated word to each value.

FEATURE EXPLAIN returns the final terms table.

### FEATURE\_EXPLAIN Calling Syntax

The calling syntax of FEATURE EXPLAIN is described as follows.

```
CTXSYS.DRVODM.FEATURE_EXPLAIN (
feature_definition_tbl IN VARCHAR2,
RETURN DRVODM;
```

### FEATURE\_EXPLAIN Return Value

FEATURE EXPLAIN returns the following columns.

Name	Туре
text	VARCHAR2(160)
type	NUMBER(3)
ID	NUMBER
score	NUMBER

#### FEATURE\_EXPLAIN Arguments

FEATURE\_EXPLAIN accepts a single argument: the terms definition table created by FEATURE PREP.

#### FEATURE\_EXPLAIN Example

The following example creates a final terms table called txt\_final\_terms using the intermediate terms table txt\_term\_out. The FEATURE\_EXPLAIN table function returns the terms specified in the terms definition table txt\_pref\_terms.

### Populate a Nested Table Column

Use the final terms table to populate a nested table column of type DM NESTED NUMERICALS.

The following example creates the table mining\_build\_nested\_text. (Alternatively, you could create a view.) The table has a case ID column of customer IDs and three customer attribute columns: age, education, and occupation. It also includes a comments column of type DM\_NESTED\_NUMERICALS created from the terms table txt\_final\_terms.

```
SQL> CREATE TABLE mining_build_nested_text
      NESTED TABLE comments store AS build comments
     AS
   SELECT non_text.cust_id,
     non text.age,
     non text.education,
     non text.occupation,
    txt.comments
    FROM
     mining build text non text,
     ( SELECT features.sequence id,
             cast(COLLECT(dm nested numerical(features.text,features.value))
                          as dm_nested_numericals) comments
       FROM txt final terms features
       group by features.sequence_id) txt
     WHERE non text.cust id = txt.sequence id(+);
```

# Example: Transforming a Text Column

In the following example, a text column in MINING\_BUILD\_TEXT is transformed to a nested table column in MINING\_BUILD\_NESTED\_TEXT. The same text column in MINING\_APPLY\_TEXT is transformed to a nested table column in MINING APPLY NESTED TEXT.

Both MINING BUILD TEXT and MINING APPLY TEXT have the following columns.

Name	Null?	Туре
CUST_ID AGE	NOT NULL	NUMBER NUMBER

EDUCATION	VARCHAR2(21)
OCCUPATION	VARCHAR2(21)
COMMENTS	VARCHAR2(4000)

The following statements create the indexes.

The following statements create the index preference and its table.

```
SQL> execute ctx_ddl.create_preference('idx_pref', 'SVM_CLASSIFIER');
SQL> create table idx_pref_cat (id number, cat number);
```

The following statement returns the intermediate terms in the table BUILD\_TERMS\_OUT. It also creates the table FEATURE\_DEFS and populates it with the term definitions.

The following statement returns the final terms in the table BUILD EXPLAIN OUT.

```
SQL> create table build_explain_out as
    select a.sequence_id,
        b.text,
        a.value
    from build_terms_out a,
    table (ctxsys.drvodm.feature_explain('feature_defs')) b
    where a.attribute_id = b.id;
```

The following statement creates the table MINING\_BUILD\_NESTED\_TEXT. This table contains the non-text attributes from the original build table and a nested table of comments. This table can be used to build a model.

```
SQL> create table mining_build_nested_text
    nested table comments store as build_comments
    as select non_text.cust_id,
        non_text.age,
        non_text.education,
        non_text.occupation,
        txt.comments
    from mining_build_text non_text,
    (select features.sequence_id,
        cast(collect(dm_nested_numerical(features.text,features.value))
        as dm_nested_numericals) comments
    from build_explain_out features
    group by features.sequence_id(+);
```

The following statement creates the intermediate terms table for the comments column in the apply table, MINING\_APPLY\_TEXT. It uses the term definitions in the

FEATURE\_DEFS table, which was created during the pre-processing of the comments column in MINING\_BUILD\_TEXT.

The following statement creates the final terms table for apply.

```
SQL> create table apply_explain_out as
    select a.sequence_id,
        b.text,
        a.value
    from apply_terms_out a,
    table (ctxsys.drvodm.feature_explain('feature_defs')) b
    where a.attribute_id = b.id;
```

The following statement creates the table MINING\_APPLY\_NESTED\_TEXT. This table contains the non-text attributes from the original apply table and a nested table of comments. This table can be used to apply the model.

```
SQL> create table mining_apply_nested_text
    nested table comments store as apply_comments
    as select non_text.cust_id,
        non_text.age,
        non_text.education,
        non_text.occupation,
        txt.comments
    from mining_apply_text non_text,
    (select features.sequence_id,
        cast(collect(dm_nested_numerical(features.text,features.value))
        as dm_nested_numericals) comments
    from apply_explain_out features
    group by features.sequence_id(+);
```

# **Building a Model**

This chapter explains how to create data mining models and retrieve model details.

**Note:** This chapter assumes a basic understanding of mining functions and algorithms, as described in *Oracle Data Mining Concepts*.

This chapter contains the following topics:

- Steps in Building a Model
- Model Settings
- Creating a Model
- Model Details
- Mining Model Schema Objects

# Steps in Building a Model

The general steps involved in creating a data mining model are summarized as follows:

- 1. Prepare the data. (See Chapter 3.)
- 2. Optionally, specify model settings. (See "Model Settings" on page 5-2.)
- 3. Create the model. (See "Creating a Model" on page 5-5.)
- 4. View model details. (See "Model Details" on page 5-7.)
- **5.** Test the model. (See *Oracle Data Mining Concepts* for information about test metrics for classification and regression.)
- **6.** Evaluate the model with questions like: How accurate is the model? If there are rules associated with the model, what is their confidence and support? How well does the model address the business question?

**Note:** To better understand this process, you can look at the source code of the sample data mining programs provided with Oracle Database. See "Sample Mining Models" on page 5-9.

**See Also:** *Oracle Data Mining Concepts* for more information about the process of building a model

# Model Settings

Numerous settings are available for configuring data mining models at build time. To specify settings, create a settings table and pass it to the model creation process. A settings table is optional, because all settings have default values.

Model settings are documented in *Oracle Database PL/SQL Packages and Types Reference*. If you are using the HTML version of *Oracle Data Mining Application Developer's Guide*, the links in Table 5–1 will take you directly to the documentation for each type of model setting.

Table 5–1 Model Settings

Settings	Documentation
Modify the mining function	See Oracle Database PL/SQL Packages and Types Reference
Modify the algorithm	See Oracle Database PL/SQL Packages and Types Reference
Set global model characteristics	See Oracle Database PL/SQL Packages and Types Reference
Enable or disable Automatic Data Preparation	See Oracle Database PL/SQL Packages and Types Reference

### Specifying a Settings Table

A settings table must have the columns shown in Table 5–2.

 Table 5–2
 Settings Table Required Columns

Column Name	Data Type
setting_name	VARCHAR2(30)
setting_value	VARCHAR2(4000)

The values inserted into the setting\_name column are one or more of several constants defined in the DBMS\_DATA\_MINING package. Depending on what the setting name denotes, the value for the setting\_value column can be a predefined constant or the actual numerical value corresponding to the setting itself. The setting\_value column is defined to be VARCHAR2. You can explicitly cast numerical inputs to string using the TO\_CHAR() function, or you can rely on the implicit type conversion provided by the Database.

Example 5–1 creates a settings table for an SVM classification model. Since SVM is not the default classifier, the ALGO\_NAME setting is used to specify the algorithm. Setting the SVMS\_KERNEL\_FUNCTION to SVMS\_LINEAR causes the model to be built with a linear kernel. If you do not specify the kernel function, the algorithm chooses the kernel based on the number of attributes in the data.

#### Example 5–1 Create a Settings Table

```
CREATE TABLE svmc_sh_sample_settings (
   setting_name VARCHAR2(30),
   setting_value VARCHAR2(4000));
BEGIN
INSERT INTO svmc_sh_sample_settings (setting_name, setting_value) VALUES
   (dbms_data_mining.algo_name, dbms_data_mining.algo_support_vector_machines);
INSERT INTO svmc_sh_sample_settings (setting_name, setting_value) VALUES
   (dbms_data_mining.svms_kernel_function, dbms_data_mining.svms_linear);
COMMIT;
END;
```

/

# Specifying the Algorithm

The ALGO\_NAME setting specifies the algorithm for a model. If you wish to use the default algorithm for a particular mining function, or if there is only one algorithm available for the mining function, you do not need to specify the ALGO\_NAME setting.

Table 5–3 Data Mining Algorithms

ALGO_NAME Value	Algorithm	Default?	Mining Model Function
ALGO_AI_MDL	Minimum Description Length	_	attribute importance
ALGO_APRIORI_ASSOCIATION_RULES	Apriori	—	association
ALGO_DECISION_TREE	Decision Tree	—	classification
ALGO_GENERALIZED_LINEAR_MODEL	Generalized Linear Model	_	classification and regression
ALGO_KMEANS	k-Means	yes	clustering
ALGO_NAIVE_BAYES	Naive Bayes	yes	classification
ALGO_NONNEGATIVE_MATRIX_FACTOR	Non-Negative Matrix Factorization	_	feature extraction
ALGO_O_CLUSTER	O-Cluster	_	clustering
ALGO_SUPPORT_VECTOR_MACHINES	Support Vector	yes	default regression algorithm
	Machine		regression, classification, and anomaly detection (classification with no target)

# **Specifying Costs**

The CLAS\_COST\_TABLE\_NAME setting specifies the name of a cost matrix table to be used in building a Decision Tree model. A cost matrix biases a classification model to minimize costly misclassifications. The cost matrix table must have the columns shown in Table 5–4.

Table 5–4 Cost Matrix Table Required Columns

Column Name	Data Type
actual_target_value	CHAR, VARCHAR2, NUMBER, or FLOAT
<pre>predicted_target_value</pre>	CHAR, VARCHAR2, NUMBER, or FLOAT
cost	NUMBER

Decision Tree is the only algorithm that supports a cost matrix at build time. However, you can create a cost matrix and associate it with any classification model for scoring.

If you want to use costs for scoring, create a table with the columns shown in Table 5–4, and use the DBMS\_DATA\_MINING.ADD\_COST\_MATRIX procedure to add the cost matrix table to the model. You can also specify a cost matrix inline when invoking a PREDICTION function.

See Also: Oracle Data Mining Concepts for information about costs

# **Specifying Prior Probabilities**

The CLAS\_PRIORS\_TABLE\_NAME setting specifies the name of a table of prior probabilities to be used in building a Naive Bayes model. Prior probabilities can be used to offset differences in distribution between the build data and the actual population. The priors table must have the columns shown in Table 5–5.

Table 5–5 Priors Table Required Columns

Column Name	Data Type
target_value	CHAR, VARCHAR2, NUMBER, or FLOAT
prior_probability	NUMBER

SVM classification uses the information in the priors table as class weights.

See Also: Oracle Data Mining Concepts for information about priors

### Specifying Class Weights

The CLAS\_WEIGHTS\_TABLE\_NAME setting specifies the name of a table of class weights to be used to bias a GLM model to favor higher weighted classes. The weights table must have the columns shown in Table 5–6.

Table 5–6 Class Weights Table Required Columns

Column Name	Data Type
target_value	CHAR, VARCHAR2, NUMBER, or FLOAT
class_weight	NUMBER

**See Also:** Oracle Data Mining Concepts for information about class weights

### Model Settings in the Data Dictionary

Information about mining model settings can be obtained from the data dictionary view ALL/USER/DBA\_MINING\_MODEL\_SETTINGS. When used with the ALL prefix, this view returns information about the settings for the models accessible to the current user. When used with the USER prefix, it returns information about the settings for the models in the user's schema. The DBA prefix is only available for DBAs.

The columns of ALL\_MINING\_MODEL\_SETTINGS are described as follows and explained in Table 5–7.

SQL> describe all_mining_model_settings Name	Null	?	Туре
OWNER MODEL_NAME SETTING_NAME SETTING_VALUE SETTING_TYPE	NOT	NULL	VARCHAR2 (30) VARCHAR2 (30) VARCHAR2 (30) VARCHAR2 (4000) VARCHAR2 (7)

Column	Description
owner	Owner of the mining model
model_name	Name of the mining model
setting_name	Name of the setting
setting_value	Value of the setting
setting_type	'INPUT' if the value is specified by a user; 'DEFAULT' if the value is system-generated

Table 5–7 ALL\_MINING\_MODEL\_SETTINGS

The following query lists the settings for the SVM classification model SVMC\_SH\_ CLAS\_SAMPLE. The ALGO\_NAME, CLAS\_PRIORS\_TABLE\_NAME, and SVMS\_KERNEL\_ FUNCTION settings are user-specified. These settings have been specified in a settings table for the model.

#### Example 5–2 ALL\_MINING\_MODEL\_SETTINGS

SQL> COLUMN setting\_value FORMAT A25 SQL> SELECT setting\_name, setting\_value, setting\_type FROM all\_mining\_model\_settings WHERE model\_name in 'SVMC\_SH\_CLAS\_SAMPLE';

SETTING_NAME	SETTING_VALUE	SETTING_TYPE
ALGO_NAME	ALGO_SUPPORT_VECTOR_MACHINES	INPUT
SVMS_ACTIVE_LEARNING	SVMS_AL_ENABLE	DEFAULT
CLAS_PRIORS_TABLE_NAME	<pre>svmc_sh_sample_priors</pre>	INPUT
PREP_AUTO	OFF	DEFAULT
SVMS_COMPLEXITY_FACTOR	0.244212	DEFAULT
SVMS_KERNEL_FUNCTION	SVMS_LINEAR	INPUT
SVMS_CONV_TOLERANCE	.001	DEFAULT

**Note:** Some model settings are determined by the algorithm if not specified in a settings table. You can find the system-generated setting values by querying the ALL\_MINING\_MODEL\_SETTINGS view.

**See Also:** *Oracle Database PL/SQL Packages and Types Reference* for details about model settings

# Creating a Model

The CREATE\_MODEL procedure in the DBMS\_DATA\_MINING package creates a mining model with the specified name, mining function, and case table (build data).

DBMS_DATA_MINING.CREATE_MOD	EL (
model_name	IN VARCHAR2,
mining_function	IN VARCHAR2,
data_table_name	IN VARCHAR2,
case_id_column_name	IN VARCHAR2,
<pre>target_column_name</pre>	IN VARCHAR2 DEFAULT NULL,
settings_table_name	IN VARCHAR2 DEFAULT NULL,
data_schema_name	IN VARCHAR2 DEFAULT NULL,
settings_schema_name	IN VARCHAR2 DEFAULT NULL,
transform_list	IN DM_TRANSFORMS DEFAULT NULL;)

**See Also:** DBMS\_DATA\_MINING.CREATE\_MODEL in Oracle Database PL/SQL Packages and Types Reference

### **Mining Functions**

The mining function is a required argument to the CREATE\_MODEL procedure. A data mining function specifies a class of problems that can be modeled and solved.

Data mining functions implement either **supervised** or **unsupervised** learning. Supervised learning uses a set of independent attributes to predict the value of a dependent attribute or **target**. Unsupervised learning does not distinguish between dependent and independent attributes.

Supervised functions are predictive. Unsupervised functions are descriptive.

You can specify any of the values in Table 5–8 for the *mining\_function* parameter to CREATE MODEL.

Mining_Function Value	Description
ASSOCIATION	Association is a descriptive mining function. An association model identifies relationships and the probability of their occurrence within a data set.
	Association models use the Apriori algorithm.
ATTRIBUTE_IMPORTANCE	Attribute Importance is a predictive mining function. An attribute importance model identifies the relative importance of an attribute in predicting a given outcome.
	Attribute Importance models use the Minimal Description Length algorithm.
CLASSIFICATION	Classification is a predictive mining function. A classification model uses historical data to predict a categorical target.
	Classification models can use: Naive Bayes, Decision Tree, Logistic Regression, or Support Vector Machine algorithms. The default is Naive Bayes.
	The classification function can also be used for <b>anomaly detection</b> . In this case, the SVM algorithm with a null target is used (One-Class SVM).
CLUSTERING	Clustering is a descriptive mining function. A clustering model identifies natural groupings within a data set.
	Clustering models can use: <i>k</i> -Means or O-Cluster algorithms. The default is <i>k</i> -Means.
FEATURE_EXTRACTION	Feature Extraction is a descriptive mining function. A feature extraction model creates an optimized data set on which to base a model.
	Feature extraction models use the Non-Negative Matrix Factorization algorithm.
REGRESSION	Regression is a predictive mining function. A regression model uses historical data to predict a numerical target.
	Regression models can use Support Vector Machine or Linear Regression. The default is Support Vector Machine.

Table 5–8 Mining Model Functions

**See Also:** *Oracle Data Mining Concepts* for an introduction to mining functions

# **Transformation List**

You can optionally specify a list of transformations to be applied to the build data before it is acted on by the algorithm. You can use the STACK interface in DBMS\_DATA\_ MINING\_TRANSFORM to build a list of transformation expressions for different attributes, you can specify a single transformation using the XFORM interface in DBMS\_ DATA\_MINING\_TRANSFORM, or you can write your own SQL expressions.

The transformation list argument to CREATE\_MODEL interacts with the PREP\_AUTO setting, which controls Automatic Data Preparation (ADP):

- When ADP is on and you specify a transformation list, your transformations are applied with the automatic transformations and embedded in the model.
- When ADP is off and you specify a transformation list, your transformations are applied and embedded in the model, but no system-generated transformations are performed.
- When ADP is on and you do not specify a transformation list, the system-generated transformations are applied and embedded in the model.
- When ADP is off and you do not specify a transformation list, no transformations are embedded in the model; you must separately prepare the data sets you use for building, testing, and scoring the model. This is the pre-release 11 behavior; it is the default behavior in 11g.

**See Also:** Oracle Data Mining Concepts for information about Automatic Data Preparation

# Model Details

Model details describe model attributes, rules, and other information about the model. You can invoke a GET\_MODEL\_DETAILS function to retrieve model details. A separate GET\_MODEL\_DETAILS function exists for each algorithm.

Model details reverse the transformations applied to the attributes, thus enabling the information to be easily understood by a user. You can obtain the transformations embedded in the model by invoking the GET MODEL TRANSFORMATIONS function.

Model details, summarized in Table 5–9, support model transparency.

Algorithm	Model Details
Apriori (association rules)	Association rules and frequent itemsets
Decision Tree	The full model with its content and rules
Generalized Linear Models	Attribute-level coefficient and statistics from GET_ MODEL_DETAILS_GLM and global model information from GET_MODEL_DETAILS_GLOBAL
k-Means	For each cluster: statistics and hierarchy information, centroid, attribute histograms, and rules
MDL (attribute importance)	Ranked importance of each attribute
Naive Bayes	Conditional probabilities and priors
Non-Negative Matrix Factorization	Coefficients
O-Cluster	For each cluster: statistics and hierarchy information, centroid, attribute histograms, and rules

Table 5–9 Model Details

Algorithm	Model Details
Support Vector Machine	Coefficients for linear models

# Mining Model Schema Objects

Mining models are database schema objects. Several system and object privileges, described in "Users and Privileges" in *Oracle Data Mining Administrator's Guide*, govern data mining activities. Mining models also support SQL AUDIT and SQL COMMENT, as described in "Mining Model Schema Objects" in *Oracle Data Mining Administrator's Guide*.

### Mining Models in the Data Dictionary

Information about mining model objects can be obtained from the data dictionary view ALL/USER/DBA\_MINING\_MODELS. When used with the ALL prefix, this view returns information about the mining models accessible to the current user. When used with the USER prefix, it returns information about the mining models in the user's schema. The DBA prefix is only available for DBAs.

The columns of ALL\_MINING\_MODELS are described as follows and explained in Table 5–10.

SQL> describe all\_mining\_models

Name	Null?	Туре
OWNER	NOT NULL	VARCHAR2(30)
MODEL_NAME	NOT NULL	VARCHAR2(30)
MINING_FUNCTION		VARCHAR2(30)
ALGORITHM		VARCHAR2(30)
CREATION_DATE	NOT NULL	DATE
BUILD_DURATION		NUMBER
MODEL_SIZE		NUMBER
COMMENTS		VARCHAR2(4000)

Table 5–10 AL	. MINING	MODELS
---------------	----------	--------

Column	Description
owner	Owner of the mining model.
model_name	Name of the mining model.
mining_function	The mining model function. See "Mining Functions" on page 5-6.
algorithm	The algorithm used by the mining model. See "Specifying the Algorithm" on page 5-3.
creation_date	The date on which the mining model was created.
build_duration	The duration of the mining model build process in seconds.
model_size	The size of the mining model in megabytes.
comments	Results of a SQL COMMENT applied to the mining model.

The query in Example 5–3 returns information about the mining models in the schema DMUSER.

#### Example 5–3 ALL\_MINING\_MODELS

MODEL_NAME	MINING_FUNCTION	ALGORITHM	CREATION_DATE	BUILD_DURA
AI_SH_SAMPLE	ATTRIBUTE_IMPORTANCE	MINIMUM_DESCRIPTION_LENGTH	13-JUN-07	1
AR_SH_SAMPLE	ASSOCIATION_RULES	APRIORI_ASSOCIATION_RULES	13-JUN-07	5
DT_SH_CLAS_SAMPLE	CLASSIFICATION	DECISION_TREE	13-JUN-07	4
KM_SH_CLUS_SAMPLE	CLUSTERING	KMEANS	13-JUN-07	7
NB_SH_CLAS_SAMPLE	CLASSIFICATION	NAIVE_BAYES	13-JUN-07	3
OC_SH_CLUS_SAMPLE	CLUSTERING	O_CLUSTER	13-JUN-07	14
NMF_SH_SAMPLE	FEATURE_EXTRACTION	NONNEGATIVE_MATRIX_FACTOR	13-JUN-07	2
SVMC_SH_CLAS_SAMPLE	CLASSIFICATION	SUPPORT_VECTOR_MACHINES	13-JUN-07	4
GLMR_SH_REGR_SAMPLE	REGRESSION	GENERALIZED_LINEAR_MODEL	13-JUN-07	3
GLMC_SH_CLAS_SAMPLE	CLASSIFICATION	GENERALIZED_LINEAR_MODEL	13-JUN-07	3
SVMR_SH_REGR_SAMPLE	REGRESSION	SUPPORT_VECTOR_MACHINES	13-JUN-07	7
SVMO_SH_CLAS_SAMPLE	CLASSIFICATION	SUPPORT_VECTOR_MACHINES	13-JUN-07	3
T_SVM_CLAS_SAMPLE	CLASSIFICATION	SUPPORT_VECTOR_MACHINES	13-JUN-07	8
T_NMF_SAMPLE	FEATURE_EXTRACTION	NONNEGATIVE_MATRIX_FACTOR	13-JUN-07	7

### Mining Model Privileges

You need the CREATE MINING MODEL privilege to create models in your own schema. You can perform any operation on models that you own. This includes applying the model, adding a cost matrix, renaming the model, and dropping the model.

You can perform specific operations on mining models in other schemas if you have the appropriate system privileges. For example, CREATE ANY MINING MODEL enables you to create models in other schemas. SELECT ANY MINING MODEL enables you to apply models that reside in other schemas. You can add comments to models if you have the COMMENT ANY MINING MODEL privilege.

**See Also:** Oracle Data Mining Administrator's Guide for details

### Sample Mining Models

The models listed in Example 5–3 are created by the Oracle Data Mining sample programs provided with Oracle Database. The sample programs, in PL/SQL and in Java, create mining models that illustrate each of the algorithms supported by Oracle Data Mining.

The sample programs are installed using Oracle Database Companion. Once installed, you can locate them in the rdbms/demo subdirectory under Oracle Home. You can list the sample PL/SQL data mining programs on a Linux system with commands like these.

> cd \$ORACLE\_HOME/rdbms/demo
> ls dm\*.sql

Likewise, you can list the sample Java data mining programs with commands like the following:

- > cd \$ORACLE\_HOME/rdbms/demo
- > ls dm\*.java

**See Also:** Oracle Data Mining Administrator's Guide to learn how to install, configure, and execute the Data Mining sample programs.

# **Scoring and Deployment**

This chapter explains how to use data mining models to mine your data.

This chapter contains the following sections:

- In-Database Scoring
- What is Deployment?
- Real-Time Scoring
- Cost-Sensitive Decision Making
- Batch Apply

# In-Database Scoring

Scoring, the application of models to new data, is a primary objective of data mining. Once the models have been built, the challenges come in deploying them to obtain the best results, and in maintaining them within a production environment.

In traditional data mining, models are built using specialized software on a remote system and deployed to another system for scoring. This is a cumbersome, error-prone process open to security violations and difficulties in data synchronization.

With Oracle Data Mining, scoring is easy and secure. The scoring engine and the data both reside within the database. Scoring is an extension to the SQL language, so the results of mining can easily be incorporated into applications and reporting systems.

In-database mining provides security, backup and recovery, and high performance. It minimizes the IT effort needed to support data mining initiatives. Using standard database techniques, models can easily be refreshed (re-created) on more recent data and redeployed. The deployment is immediate since the scoring query remains the same; only the underlying model is replaced in the database.

# What is Deployment?

Deploying a model means using it within a target environment. Model deployment could be:

- Scoring data either for batch or real-time results
- Extracting model details to produce reports. For example: the rules from a Decision Tree model, or the attribute rankings from an Attribute Importance model
- Extending the business intelligence infrastructure of a data warehouse by incorporating mining results in applications or operational systems

 Moving a model from the database where it was built to the database where it will be used for scoring (export/import)

**See Also:** Oracle Data Mining Administrator's Guide for information about exporting and importing data mining models

# **Real-Time Scoring**

Oracle Data Mining SQL functions enable prediction, clustering, and feature extraction analysis to be easily integrated into live production and operational systems. Because mining results are returned within SQL queries, mining can occur in real time.

With real-time scoring, point-of-sales database transactions can be mined. Predictions and rule sets can be generated to help front-line workers make better analytical decisions. Real-time scoring enables fraud detection, identification of potential liabilities, and recognition of better marketing and selling opportunities.

The query in Example 6–1 uses a Decision Tree model named dt\_sh\_clas\_sample to predict the probability that customer 101488 will use an affinity card. A customer representative could retrieve this information in real time when talking to this customer on the phone. Based on the query result, the representative might offer an extra-value card, since there is a 73% chance that the customer will use a card.

#### Example 6–1 Real-Time Query with Prediction Probability

## Prediction

Oracle Data Mining supports six SQL functions that return results from predictive models (classification or regression).

Predictive models produce a target value for each row (case) in the scoring data. Each SQL function returns different information from the scoring results.

**See Also:** Oracle Data Mining Concepts for information on classification and regression

#### **Best Prediction**

(Classification or regression). For classification, the PREDICTION function returns the target value that is predicted with the highest probability (or lowest cost, if costs are specified). For regression, PREDICTION returns the best predicted target value.

PREDICTION supports costs for classification. See "Cost-Sensitive Decision Making" on page 6-5.

**See Also:** Oracle Database SQL Language Reference for syntax and an example that uses PREDICTION

### Confidence Bounds (GLM only)

(Classification or regression) The PREDICTION\_BOUNDS function returns the upper and lower confidence bounds computed by the model.

Confidence is the degree of certainty that the true value (regression) or probability (classification) lies within the bounded interval. The default confidence is .95. Confidence can be specified by the user in the GLMS\_CONF\_LEVEL setting for the model. You can override the confidence associated with the model by specifying the confidence inline when you invoke the PREDICTION\_BOUNDS function.

No confidence bounds are returned if ridge regression is being used by the algorithm.

#### See Also:

- Oracle Database SQL Language Reference for syntax and an example that uses PREDICTION\_BOUNDS
- Oracle Data Mining Concepts for information on GLM
- Oracle Database PL/SQL Packages and Types Reference for information on GET MODEL DETAILS GLM

### Costs

(Classification only) The PREDICTION\_COST function returns the cost associated with the class that is predicted with the lowest cost. If you specify a class, the function returns the cost associated with that class.

Costs are a user-specified biasing mechanism for classification. See "Cost-Sensitive Decision Making" on page 6-5.

**See Also:** Oracle Database SQL Language Reference for syntax and an example that uses PREDICTION\_COST

### Rules (Decision Tree only)

(Classification only) The PREDICTION\_DETAILS function returns the rule of a Decision Tree model corresponding to the given prediction. A rule is the condition (combination of attribute values) that leads to a specific classification.

Decision Tree rule identifiers are returned as XML. The full rules can be retrieved with the GET MODEL DETAILS XML function.

#### See Also:

- Oracle Database SQL Language Reference for syntax and an example that uses PREDICTION\_DETAILS
- Oracle Data Mining Concepts for information about Decision Tree
- Oracle Database PL/SQL Packages and Types Reference for information on GET\_MODEL\_DETAILS\_XML

### Probability

(Classification only) The PREDICTION\_PROBABILITY function returns the probability associated with the best prediction (prediction with the highest probability) or the probability associated with the class that you specify.

**See Also:** Oracle Database SQL Language Reference for syntax and an example that uses PREDICTION\_PROBABILITY

### **Per-Class Results**

(Classification only) The PREDICTION\_SET function returns all the target classes, associated probabilities, and associated costs (if specified) for each scored row. You can specify parameters to restrict the output of the function.

#### See Also:

- Oracle Database SQL Language Reference for syntax and an example that uses PREDICTION\_SET
- "Cost-Sensitive Decision Making" on page 6-5

### Clustering

Oracle Data Mining supports three SQL functions that return results when applying clustering models.

Clustering models assign each row to a cluster with an associated probability. Each SQL function returns different information from the scoring results.

See Also: Oracle Data Mining Concepts for information on clustering

### **Cluster Identifier**

The CLUSTER\_ID function returns the identifier of the cluster predicted with the highest probability.

**See Also:** Oracle Database SQL Language Reference for syntax and an example that uses CLUSTER\_ID

### Probability

The CLUSTER\_PROBABILITY function returns the probability associated with the cluster to which cases are most likely to be assigned. If you specify a cluster ID, the function returns the probability associated with that cluster.

**See Also:** Oracle Database SQL Language Reference for syntax and an example that uses CLUSTER PROBABILITY

### **Per-Cluster Probabilities**

The CLUSTER\_SET function returns the probability associated with each cluster for each scored row. You can specify parameters to restrict the output of the function.

## **Feature Extraction**

Oracle Data Mining supports three SQL functions that return results from feature extraction models.

Feature extraction models combine the attributes into a set of features that capture important characteristics of the data. The scoring process generates a value of each feature for each row. The value is a number that identifies the match quality of the case to the feature. Each SQL function returns different information from the scoring results.

#### **Feature Identifier**

The FEATURE\_ID function returns the identifier of the feature with the highest value (match quality) for the data.

**See Also:** *Oracle Database SQL Language Reference* for syntax and an example that uses FEATURE\_ID

### Match Quality

The FEATURE\_VALUE function returns the highest feature value. If you specify a feature ID, the function returns the value of that feature.

**See Also:** Oracle Database SQL Language Reference for syntax and an example that uses FEATURE VALUE

#### **Per-Feature Values**

The FEATURE\_SET function returns the values associated with each feature for each scored row. You can specify parameters to restrict the output of the function.

**See Also:** *Oracle Database SQL Language Reference* for syntax and an example that uses FEATURE\_SET

### Save Scoring Results in a Table

If you wish to save the results of a scoring function, you can store them in a table.

This example shows how to save the results of scoring a customer response model.

The table in question has all of the predictors, and has columns to hold the prediction and probability. The assumption is that any necessary transformations are embedded in the model (otherwise the using clause would need to contain them).

# Cost-Sensitive Decision Making

Costs are user-specified numbers that bias classification. The algorithm uses positive numbers to penalize more expensive outcomes over less expensive outcomes. Higher numbers indicate higher costs. The algorithm uses negative numbers to favor more beneficial outcomes over less beneficial outcomes. Lower negative numbers indicate higher benefits.

All classification algorithms can use costs for scoring. You can specify the costs in a cost matrix table, or you can specify the costs inline when scoring. The PREDICTION, PREDICTION\_COST, and PREDICTION\_SET functions all support costs.

A sample cost matrix table is shown in Table 6–1.

ACTUAL_TARGET_VALUE	PREDICTED_TARGET_VALUE	COST
0	0	0
0	1	2
1	0	1
1	1	0

 Table 6–1
 Sample Cost Matrix Table

The cost matrix in Table 6–1 specifies costs for a binary target. The matrix indicates that the algorithm should treat a misclassified 0 as twice as costly as a misclassified 1.

If the table name is cost\_tbl and it is associated with the Naive Bayes model nb\_ sh\_clas\_sample, then the following query takes cost\_tbl into account when scoring nb\_sh\_clas\_sample. The output will be restricted to those rows where a prediction of 1 is less costly then a prediction of 0.

```
SELECT cust_gender, COUNT(*) AS cnt, ROUND(AVG(age)) AS avg_age
FROM mining_data_apply_v
WHERE PREDICTION (nb_sh_clas_sample COST MODEL
USING cust_marital_status, education, household_size) = 1
GROUP BY cust_gender
ORDER BY cust_gender;
```

If there is a possibility that the cost matrix table is not present, or that a cost matrix was not specified for the model, you can use the AUTO keyword with COST MODEL so that scoring only uses costs if the cost matrix is available.

```
SELECT cust_gender, COUNT(*) AS cnt, ROUND(AVG(age)) AS avg_age
FROM mining_data_apply_v
WHERE PREDICTION (nb_sh_clas_sample COST MODEL AUTO
USING cust_marital_status, education, household_size) = 1
GROUP BY cust_gender
ORDER BY cust_gender;
```

You can specify the costs inline when you invoke the scoring function. The inline costs are used for scoring even if a cost matrix table is associated with the model. Here is the same query with the costs specified inline.

To associate a cost matrix table with a model for scoring, use the ADD\_COST\_MATRIX procedure in the DBMS\_DATA\_MINING package. You can retrieve the cost matrix with the GET\_COST\_MATRIX function. The REMOVE\_COST\_MATRIX procedure removes the cost matrix. If you want to use a different cost matrix table with a model, first remove the existing one then add the new one.

```
-- add cost matrix table cost_tbl
-- to model nb_sh_clas_sample
-- for scoring
--
EXEC DBMS_DATA_MINING.ADD_COST_MATRIX('nb_sh_clas_sample', 'cost_tbl');
--
-- replace cost_tbl with cost_tbl_2
--
EXEC DBMS_DATA_MINING.REMOVE_COST_MATRIX('nb_sh_clas_sample', 'cost_tbl');
EXEC DBMS_DATA_MINING.ADD_COST_MATRIX('nb_sh_clas_sample', 'cost_tbl_2');
```

The Decision Tree algorithm can use costs to bias the model build. If you want to create a Decision Tree model with costs, create a cost matrix table and provide its name in the CLAS\_COST\_TABLE\_NAME setting for the model. If you specify costs when scoring the model, the cost matrix used to create the model will be used. If you want to use a different cost matrix table for scoring, first remove the existing cost matrix table then add the new one.

# **Batch Apply**

Oracle Data Mining supports a batch apply operation that writes the results of scoring directly to a table. The columns in the table are mining function-dependent. The apply operation is accomplished by DBMS\_DATA\_MINING.APPLY.

APPLY creates an output table with the columns shown in Table 6–2.

Table 6–2 APPLY Output Table

Mining Function	Output Columns
classification	CASE_ID
	PREDICTION
	PROBABILITY
regression	CASE_ID
	PREDICTION
anomaly detection (one-class SVM)	CASE_ID
	PREDICTION
	PROBABILITY
clustering	CASE_ID
	CLUSTER_ID
	PROBABILITY
feature extraction	CASE_ID
	FEATURE_ID
	MATCH_QUALITY

**Example 6–2** illustrates anomaly detection with APPLY. The query of the APPLY output table returns the ten first customers in the table. Each has a probability for being typical (1) and a probability for being anomalous (0).

#### Example 6–2 Anomaly Detection with DBMS\_DATA\_MINING.APPLY

# **Comparing APPLY and SQL Scoring Functions**

Whether performed by APPLY or by a SQL scoring function, scoring generates the same mining results. Classification produces a prediction and a probability for each case; clustering produces a cluster ID and a probability for each case, and so on. The difference lies in the way that scoring results are captured and the mechanisms that can be used for retrieving them.

Since APPLY output is stored separately from the scoring data, it must be joined to the scoring data to support queries that include the data attributes being mined (the scored rows). Thus any model that will be used with APPLY must have a case ID.

A case ID is not required for models that will be applied with SQL scoring functions. Likewise, storage and joins are not required, since scoring results are generated and consumed in real time within a SQL query.

The SQL scoring functions offer flexibility. You can invoke the function that returns the specific information you need. You simply reference a model and identify the kind of mining results you want to retrieve.

7

# The Data Mining Java API

This chapter presents an overview of the Oracle Data Mining Java API. The Java API is based on JDM, the industry-standard Java API for data mining.

**Note:** The Java API is layered on the PL/SQL and SQL language interfaces to Oracle Data Mining. All the SQL-based functionality described in this manual is also implemented in the Java API.

However, the Java API supports several features not implemented in SQL, such as asynchronous execution of mining tasks and text transformation.

#### See Also:

- "Data Mining Java API" on page 2-4
- Oracle Data Mining Java API Reference (javadoc)
- Oracle Data Mining Concepts for a summary of the new features in the Oracle Data Mining Java API.

This chapter contains the following topics:

- The Java Environment
- Connecting to the Data Mining Engine
- API Design Overview

# The Java Environment

The Oracle Data Mining Java API requires Oracle Database 11g Release 1 (11.1) and J2SE 1.5. It is backward compatible and can be used with Oracle Database 10.2.

To use the Oracle Data Mining Java API, include the following libraries in your CLASSPATH:

```
$ORACLE_HOME/rdbms/jlib/jdm.jar
$ORACLE_HOME/rdbms/jlib/ojdm_api.jar
$ORACLE_HOME/rdbms/jlib/xdb.jar
$ORACLE_HOME/jdbc/lib/ojdbc5.jar
$ORACLE_HOME//oc4j/j2ee/home/lib/connector.jar
$ORACLE_HOME/jlib/orai18n.jar
$ORACLE_HOME/jlib/orai18n-mapping.jar
$ORACLE_HOME/jlib/crai18n-mapping.jar
```

# **Connecting to the Data Mining Engine**

The Data Mining Engine (DME) is the infrastructure that offers a set of data mining services to its JDM clients. The Oracle Database provides the in-database data mining functionality for JDM through the core Oracle Data Mining option. So in the rest of this document the Oracle Database is referred to as the DME.

To access data mining functionality in the database, a DME Connection needs to be created. To connect to the DME, OJDM supports following different options.

The DME Connection object is described in detail in "Features of a DME Connection" on page 7-3.

### **Connection Factory**

The Connection factory is used to create a DME connection. The JDM standard defines ConnectionFactory as a Java interface to provide a vendor neutral approach to create a DME Connection. In this approach, the application infrastructure needs to register the instance of ConnectionFactory in a JNDI server. Applications can lookup for ConnectionFactory in the JNDI server to instantiate a Connection using this factory.

OJDM provides oracle.dmt.jdm.resource.OraConnectionFactory class, which can either be instantiated and accessed to create the connection or can be registered in JNDI server. Following code illustrates these two approaches to create a connection factory.

#### Create ConnectionFactory Using OraConnectionFactory

### Lookup ConnectionFactory From the JNDI Server

```
//Setup the initial context to connect to the JNDI server
Hashtable env = new Hashtable();
env.put( Context.INITIAL_CONTEXT_FACTORY,
  "oracle.dmt.jdm.resource.OraConnectionFactory" );
env.put( Context.PROVIDER_URL, "http://myHost:myPort/myService" );
env.put( Context.SECURITY_PRINCIPAL, "user" );
env.put( Context.SECURITY_CREDENTIALS, "password" );
InitialContext jndiContext = new javax.naming.InitialContext( env );
// Perform JNDI lookup to obtain the connection factory
javax.datamining.resource.ConnectionFactory dmeConnFactory =
(ConnectionFactory) jndiContext.lookup("java:comp/env/jdm/MyServer");
//Lookup ConnectionFactory javax.datamining.resource.ConnectionFactory connFactory =
  (ConnectionFactory) jndiContext.lookup("java:comp/env/jdm/MyServer");
```

### Connect Using JDBC

This option is useful when the applications want to control the JDBC Connections outside the OJDM and allow the OraConnectionFactory to use the specified OracleDataSource to create the database connection. This approach gives applications the ability to use the implicit connection caching features as required. By default, OJDM doesn't enable the implicit connection caching. *Oracle Database JDBC Developer's Guide and Reference* for information about connection caching.

```
//Create an OracleDataSource
OracleDataSource ods = new OracleDataSource();
```

```
ods.setURL(URL);
ods.setUser(user);
ods.setPassword(password);
//Create a connection factory using the OracleDataSource
javax.datamining.resource.ConnectionFactory connFactory =
    oracle.dmt.jdm.resource.OraConnectionFactory(ods);
//Create DME Connection
javax.datamining.resource.Connection dmeConn =
        connFactory.getConnection();
```

## Connect Using ConnectionSpec

This option is useful when the application doesn't want to pre-create the JDBC Connection and allow OJDM to maintain the JDBC Connection. Here the user needs to create an empty ConnectionSpec instance using getConnectionSpec() method in the oracle.dmt.jdm.resource.OraConnectionFactory class and create a DME Connection using the connection spec. The following code illustrates the usage.

```
//Create ConnectionSpec
ConnectionSpec connSpec = m_dmeConnFactory.getConnectionSpec();
connSpec.setURI("jdbc:oracle:thin:@host:port:sid");
connSpec.setName("user");
connSpec.setPassword("password");
```

//Create DME Connection
javax.datamining.resource.Connection m\_dmeConn =
m\_dmeConnFactory.getConnection(connSpec);

## Features of a DME Connection

In the Oracle Data Mining Java API, the DME Connection is the primary factory object. The Connection instantiates the object factories using the getFactory method. The Connection object provides named object lookup, persistence, and task execution features.

### **Create Object Factories**

The Connection.getFactory method creates a factory object. For example, to create a factory for the PhysicalDataSet object, pass the absolute name of the object to this method. The getFactory method creates an instance of PhysicalDataSetFactory.

### Provide Access to Mining Object Metadata

The Connection object provides methods for retrieving metadata about mining objects.

Method	Description
getCreationDate	Returns the creation date of the specified named object.
	<pre>getCreationDate(java.lang.String objectName,</pre>
	NamedObject objectType)
	returns java.util.Date

Method	Description
getDescription	Returns the description of the specified mining object.
	getDescription(java.lang.String objectName, NamedObject objectType) returns java.lang.String
getObjectNames	Returns a collection of the names of the objects of the specified type.
	getObjectNames(NamedObject objectType) returns java.util.Collection
getObjectNames	This is an Oracle JDM extension method that is added in 11.1 to provide a listing of mining object names across schemas or within a schema. It provides various optional method arguments that can be used to get a filtered list of arguments.
	<pre>getObjectNames( java.lang.String schemaPattern, NamedObject objectType, java.lang.String objectNamePattern, javax.datamining.Enum minorType_1, javax.datamining.Enum minorType_2): returns java.sql.ResultSet</pre>
	See Example 7–1.

### Example 7–1 Oracle JDM Extension Method getObjectNames

This example illustrates the getObjectNames method.

To list the names of classification test metrics computed by the user SCOTT, specify:

```
the schemaPattern as "SCOTT"
objectType as NamedObject.testMetrics
objectPattern as null
minorType_1 as MiningFunction.classification
minorType_2 as null
```

Irrespective of the type of filters specified, the getObjectNames method returns the java.sql.ResultSet object with the following columns.

Column Name	Data Type	Description		
SCHEMA_NAME	String	Name of the schema (can be null)		
TYPE	String	Type of the mining object		
NAME	String	Name of the mining object		
MINOR_TYPE_1	String	Mining objects can have minor/sub types. For example, model objects can have function and algorithm as minor types.		
MINOR_TYPE_2	String	Mining objects can have more than one minor type. If they have a second minor type, then this column is used.		
CREATION_DATE	Timestamp	Date when this object was created		
DESCRIPTION	String	Description of the object		

### Persistence and Retrieval of Mining Objects

The Connection object provides methods for retrieving mining objects and saving them in the DME. Persistent objects are stored as database objects. Transient objects are stored in memory by the Connection object.

Method	Description		
saveObject	Saves the named object in the metadata repository associated with the connection.		
	<pre>saveObject(java.lang.String name, MiningObject object, boolean replace)</pre>		
retrieveObject	Retrieves a copy of the specified named object from the metadata repository associated with the connection.		
	retrieveObject(java.lang.String objectIdentifier) returns MiningObject		
retrieveObject	Retrieves a copy of the named object from the metadata repository associated with the connection.		
	retrieveObject(java.lang.String name, NamedObject objectType) returns MiningObject		
retrieveObjects	Returns a collection of mining objects of the given type that were created within the specified time interval (from createAfter to createBefore).		
	(java.util.Date createdAfter, java.util.Date createdBefore, NamedObject objectType): returns java.util.Collection		
retrieveObjects	Returns a collection of mining objects of the specified type that were created within the specified time interval (from createAfter to createBefore)		
	retrieveObjects(java.util.Date createdAfter, java.util.Date createdBefore, NamedObject objectType, Enum minorType): returns java.util.Collection		

#### See Also:

- Chapter 2, "A Tour of the Data Mining APIs".
- "API Design Overview" on page 7-7.

### **Execute Mining Tasks**

The Connection object provides an execute method, which can execute mining tasks either asynchronously or synchronously. The DME uses the database Scheduler to execute mining tasks, which are stored in the user's schema as Scheduler jobs. The following methods are used to execute the tasks.

Task Execution	execute method syntax
asynchronous	execute(java.lang.String taskName) returns ExecutionHandle
synchronous	execute(Task task,java.lang.Long timeout)) returns ExecutionHandle
	Typically to be used with single record scoring, but it may be used in other contexts as well.

### See Also:

- "Task" on page 2-7
- "Executing Mining Tasks" on page 7-10
- *Oracle Database Administrator's Guide* for information about the Oracle Database Scheduler.

## **Retrieve DME Capabilities and Metadata**

The Connection interface provides a ConnectionMetaData and supportsCapability retrieval methods. This feature is useful for applications to know more about the DME at runtime. The following methods are used for retrieving this information from the connection.

Method	Description		
getMetaData	Returns information about the underlying DME instance represented through an active connection. ConnectionMetaData provides version information for the JDM implementation and Oracle Database.		
	getMetaData() returns ConnectionMetaData		
getSupportedFunctions	Returns an array of mining functions that are supported by the implementation.		
	getSupportedFunctions() returns MiningFunction[]		
getSupportedAlgorithms	Returns an array of mining algorithms that are supported by the specified mining function.		
	getSupportedAlgorithms(MiningFunction function) returns MiningAlgorithm[]		
supportsCapability	Returns true if the specified combination of mining capabilities is supported. If an algorithm is not specified, returns true if the specified function is supported.		
	supportsCapability(MiningFunction function, MiningAlgorithm algorithm, MiningTask taskType)		
	returns boolean		

### **Retrieve Version Information**

The ConnectionMetaData object provides methods for retrieving JDM standard version information and Oracle version information.

Method	Description	
getVersion	Returns the version of the JDM Standard API. It must be "JDM 1.0" for the first release of JDM.	
	getVersion() returns String	
getMajorVersion	Returns the major version number. For the first release of JDM, this is "1".	
	getMajorVersion() returns int	

Method	Description		
getMinorVersion	Returns the minor version number. For the first release of JDM, this is "0".		
	getMinorVersion() returns int		
getProviderName	Returns the provider name as "Oracle Corporation".		
	getProviderName() returns String		
getProviderVersion	Returns the version of the Oracle Database that shipped the Oracle Data Mining Java API jar file.		
	getProviderVersion() returns String		
getProviderDMEVers ion	Returns the DME version of the provider		
	getProviderDMEVersion() returns String		

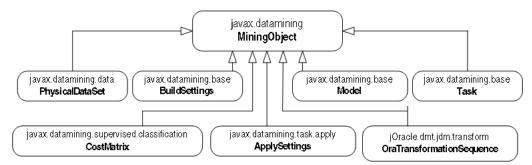
## **API Design Overview**

This section briefly describes the OJDM design principles to familiarize the developers with the API. The JDM standard uses the factory method pattern as the core design pattern for the API. User can instantiate a JDM object using its factory. This enables JDM vendors like Oracle to implement a vendor neutral API. OJDM follows the same factory method pattern for its extensions. javax.datamining is the base package for the JDM standard defined classes and **oracle.dmt.jdm** is the base package for the Oracle extensions to the JDM standard

The JDM standard organizes its packages by the mining functions and mining algorithms. For example, **javax.datamining.supervised** package has all the supervised functions related classes and sub-packages **java.datamining.supervised.classification** and **java.datamining.supervised.regression**. Each function sub-package has the classes related to that function. Similarly, **javax.datamining.algorithm** is the base package for all algorithms and each algorithm has its sub-package under this package, for example, **javax.datamining.algorithm**.naivebayes is the sub-package for Naïve Bayes algorithm related classes. OJDM follows a similar package structure for the extensions, for example, feature extraction is a non-JDM standard function supported by the OJDM, here oracle.dmt.jdm.featureextraction is the package for this function and oracle.dmt.jdm.algorithm.nmf package for the Non-Negative Matrix Factorization algorithm used for feature extraction.

The JDM standard has some core packages that define common classes and packages for tasks, model details, rules and statistics. For more details refer to the JDM javadoc. The class diagram in Figure 7–1 illustrates the inheritance hierarchy of the named mining objects that are discussed in Chapter 2. In the subsequent sections more class diagrams are used to illustrate other OJDM objects. Note that the classes/interfaces shown in gray color are oracle JDM extension interfaces/classes. In Figure 7–1, **oracle.dmt.jdm.transform.OraTransformationSequence** is an Oracle extension to the mining objects defined in JDM 1.1 standard.

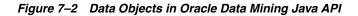
Figure 7–1 JDM Named Objects Class Diagram

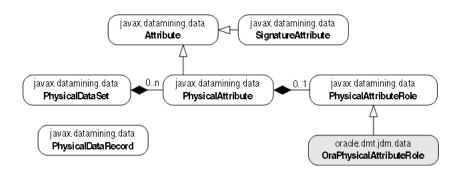


## **Describing the Mining Data**

The JDM standard defines physical and logical data objects to describe the mining attribute characteristics of the data as well as statistical computations for describing the data.

The javax.datamining.data package contains all the data-related classes. The class diagram in Figure 7–2 illustrates the class relationships of the data objects supported by the Oracle Data Mining Java API.





The PhysicalDataSet object is used to specify the name and location of the dataset used for mining operations. For example, to represent a model build input dataset MINING\_DATA\_BUILD\_V in a DMUSER schema account, PhysicalDataSet object is created with the data URI DMUSER.MINING\_DATA\_BUILD\_V. The schema name prefix is optional when accessing the datasets in the same user account.

Note that in the class diagram in Figure 7–2 a PhysicalDataSet can have PhysicalAttribute objects. A PhysicalAttribute represents physical characteristics of the columns of the input dataset; optionally physical attributes can specify the roles of the column. For example, in the MINING\_DATA\_BUILD\_V dataset, CUST\_ID uniquely identifies each case used for mining. So the role of the CUST\_ID column is specified as case id.

Example 7–2 illustrates the code sample that creates the PhysicalDataSet object. Note that the PhysicalDataSet object is saved with the name JDM\_BUILD\_PDS that can be specified as input to model build that we discuss later in "Build Settings" on page 7-9

The PhysicalDataRecord object shown in Figure 7–2 is used to specify a single record of a dataset. It is used for single record apply that we will discuss in a later section of this Chapter.

The SignatureAttribute is used to specify the model signature of a mining model that will be discussed in later section of this Chapter.

In OJDM attribute data types are used to implicitly specify the mining attribute types. For example, all VARCHAR2 columns are treated as categorical and all NUMBER columns are treated as numerical. So there is no need to specify logical data details in OJDM. However, to rename attributes of a column, a user can specify the embedded transformations that are discussed in the next section.

### Example 7–2 Creation of a Physical Dataset

//Create PhysicalDataSetFactory PhysicalDataSetFactory pdsFactory = (PhysicalDataSetFactory)m dmeConn.getFactory("javax.datamining.data.PhysicalDataSet"); //Create a PhysicalDataSet object PhysicalDataSet buildData = pdsFactory.create("DMUSER.MINING DATA BUILD V", false); //Create PhysicalAttributeFactory PhysicalAttributeFactory paFactory = (PhysicalAttributeFactory)m dmeConn.getFactory("javax.datamining.data.PhysicalAttribute"); //Create PhysicalAttribute object PhysicalAttribute pAttr = paFactory.create( "cust id", AttributeDataType.integerType, PhysicalAttributeRole.caseId ); //Add the attribute to the PhysicalDataSet object buildData.addAtribute(pAttr); //Save the physical data set object dmeConn.saveObject("JDM BUILD PDS", buildData, true);

### **Build Settings**

In the Oracle Data Mining Java API, the BuildSettings object is saved as a table in the database. The settings table is compatible with the DBMS\_DATA\_ MINING.CREATE\_MODEL procedure. The name of the settings table must be unique in the user's schema. Figure 7–3 illustrates the build settings class hierarchy.

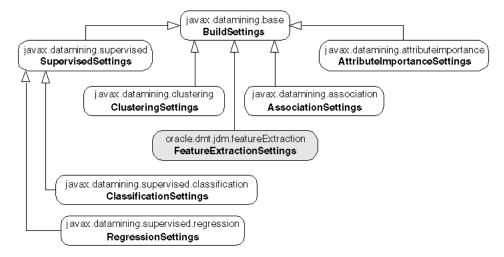


Figure 7–3 Build Settings Class Diagram.

The code in Example 7–3 illustrates the creation and storing of a classification settings object with a tree algorithm.

#### Example 7–3 Creation of a Classification Settings with Decision Tree Algorithm

```
//Create a classification settings factory
ClassificationSettingsFactory clasFactory =
(ClassificationSettingsFactory) dmeConn.getFactory
     ("javax.datamining.supervised.classification.ClassificationSettings");
//Create a ClassificationSettings object
ClassificationSettings clas = clasFactory.create();
//Set target attribute name
clas.setTargetAttributeName("AFFINITY CARD");
//Create a TreeSettingsFactory
TreeSettingsFactory treeFactory =
(TreeSettingsFactory) dmeConn.getFactory
     ("javax.datamining.algorithm.tree.TreeSettings");
//Create TreeSettings instance
TreeSettings treeAlgo = treeFactory.create();
treeAlgo.setBuildHomogeneityMetric(TreeHomogeneityMetric.entropy);
treeAlgo.setMaxDepth(10);
treeAlgo.setMinNodeSize( 10, SizeUnit.count );
//Set algorithm settings in the classification settings
clas.setAlgorithmSettings(treeAlgo);
//Save the build settings object in the database
dmeConn.saveObject("JDM TREE CLAS", clas, true);
```

### Enable Automated Data Preparation

In 11.1, all mining algorithms support automated data preparations (ADP). By default for decision tree and GLM algorithms, ADP is enabled. For other algorithms it is disabled by default for backward compatibility reasons. To enable ADP explicitly for the algorithms that do not enable by default, invoke the following function, by specifying the useAutomatedDataPreparations boolean flag as true.

```
OraBuildSettings.useAutomatedDataPreparations
(boolean useAutomatedDataPreparations)
```

For more information about automatic data preparation, see *Oracle Data Mining Concepts*.

### Executing Mining Tasks

OJDM uses the DBMS\_SCHEDULER infrastructure for executing mining tasks either synchronously or asynchronously in the database. A mining task is saved as a DBMS\_ SCHEDULER job in the user schema and is set to DISABLED state. When user calls the execute method in DME Connection, the job state will be changed to ENABLED and scheduler starts executing the mining task by creating a new database session for asynchronous executions. For synchronous executions scheduler uses the same database session opened by the DME connection.

The class diagram in Figure 7–4 illustrates the different types of tasks that are available in OJDM and its class hierarchy. Subsequent sections will discuss more about the individual tasks shown in this diagram

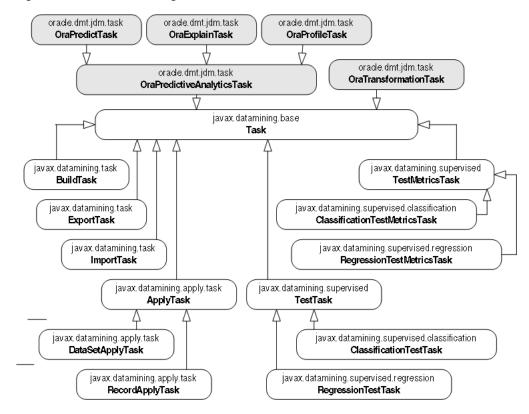


Figure 7–4 Task Class Diagram

DBMS\_SCHEDULER provides additional scheduling and resource management features. You can extend the capabilities of Oracle Data Mining tasks by using the Scheduler infrastructure.

**See Also:** *Oracle Database Administrator's Guide* for information about the database scheduler.

### Creating Mining Task Workflows

In Oracle Data Mining 11.1, the task infrastructure supports applications to specify dependent tasks through the API and deploy the execution of the tasks to the database server. The server executes complete workflow of tasks specified through the API and once deployed it does not depend on client. Client can monitor the execution process using OJDM API. For example, typically after the completion of data preparations, model is built and then tested and applied. Both test and apply can be done in parallel after model build is successful.

To build a task flow invoke the method OraTask.addDependency(String parentTaskName). For example, the code in Example 7–4 illustrates how to setup a mining task workflow, where first run the transformations task and then model build task. After successful completion of the build task run apply and test tasks in parallel.

#### Example 7–4 Building Mining Task Workflows

//Task objects declarations
private TransformationTask xformTask;
private BuildTask buildTask;
private TestTask testTask;
private DataSetApplyTask applyTask;

```
//Creation of the tasks and task input objects are skipped for this example
...
//Save the first task in the workflow (the transformations task)
dmeConn.saveObject("transformationTask", xformTask, true);
//Specify dependencies before saving of the tasks
buildTask.addDependency("transformationTask");
dmeConn.saveObject("modelBuildTask", buildTask, true);
testTask.addDependency("modelBuildTask");
dmeConn.saveObject("modelTestTask", testTask, true);
applyTask.addDependency("modelBuildTask");
dmeConn.saveObject("modelApplyTask", applyTask, true);
//Execute the first task in the workflow to initiate the execution of the whole
workflow
dmeConn.execute("transformationTask");
```

## **Building a Mining Model**

The javax.datamining.task.BuildTask class is used to build a mining model. Prior to building a model, a PhysicalDataSet object and a BuildSettings object must be saved.

Example 7–5 illustrates the building of a tree model using the PhysicalDataSet described in "Describing the Mining Data" on page 7-8 and the BuildSettings described in "Build Settings" on page 7-9.

#### Example 7–5 Building a Model

```
//Create BuildTaskFactory
BuildTaskFactory buildTaskFactory =
    dmeConn.getFactory("javax.datamining.task.BuildTask");
//Create BuildTask object
BuildTask buildTask = buildTaskFactory.create
    ( "JDM_BUILD_PDS","JDM_TREE_CLAS","JDM_TREE_MODEL");
//Save BuildTask object
dmeConn.saveObject("JDM_BUILD_TASK", buildTask, true);
//Execute build task asynchronously in the database
ExecutionHandle execHandle = dmeConn.execute("JDM_BUILD_TASK");
//Wait for completion of the task
ExecutionStatus execStatus = execHandle.waitForCompletion(Integer.MAX_VALUE);
```

### **Exploring Model Details**

After building a model using the BuildTask, a model object is persisted in the database. It can be retrieved to explore the model details.

The class diagram in Figure 7–5 illustrates the different types of model objects and model details objects supported by the Oracle Data Mining Java API.

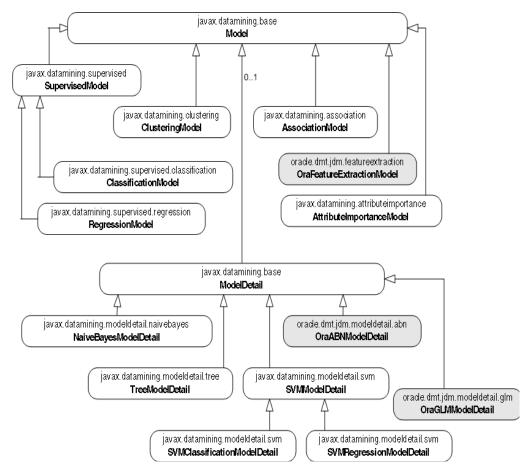


Figure 7–5 Model and Model Detail Class Diagram

Example 7–6 illustrates the retrieval of the classification tree model built in "Building a Mining Model" on page 7-12 and its TreeModelDetail.

#### Example 7–6 Retrieve Model Details

```
//Retrieve classification model from the DME
ClassificationModel treeModel = (ClassificationModel)dmeConn.retrieveObject
        ( "JDM_TREE_MODEL", NamedObject.model);
//Retrieve tree model detail from the model
TreeModelDetail treeDetail = (TreeModelDetail)treeModel.getModelDetail();
//Get the root node
TreeNode rootNode = treeDetail.getRootNode();
//Get child nodes
TreeNode[] childNodes = rootNode.getChildren();
//Get details of the first child node
int nodeId = childNodes[0].getIdentifier();
long caseCount = childNodes[0].getCaseCount();
```

### Testing a Model

Once a supervised model has been built, it can be evaluated using a test operation. The JDM standard defines two types of test operations: one that takes the mining model as input, and the other that takes the apply output table with the actual and predicted value columns.

javax.datamining.supervised.TestTask is the base class for the model-based test tasks, and javax.datamining.supervised.TestMetricsTask is the base class for the apply output table-based test tasks.

The test operation creates and persists a test metrics object in the DME. For classification model testing, either of the following can be used.

```
javax.datamining.supervised.classification.ClassificationTestTask
javax.datamining.supervised.classification.ClassificationTestMetricsTask
```

Both of these tasks create the named object

javax.datamining.supervised.classification.ClassificationTestMet rics and store it as a table in the user's schema.

The classification test metrics components, confusion matrix, lift results, and ROC associated with the ClassificationTestMetrics object are stored in separate tables whose names are the ClassificationTestMetrics object name followed by the suffix \_CFM, \_LFT, or \_ROC. These tables can be used to display test results in dashboards, BI platforms such as Oracle BI, Business Objects, and so on.

Similarly for regression model testing, either of the following can be used:

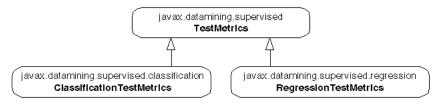
```
javax.datamining.supervised.regression.RegressionTestTask
javax.datamining.supervised.regression.RegressionTestMtericsTask
```

Both these tasks create a named object

javax.datamining.supervised.regression.RegressionTestMetrics and store it as a table in the user's schema.

The class diagram in Figure 7–6 illustrates the test metrics class hierarchy. It refers to Figure 7–4, "Task Class Diagram" on page 7-11 for the class hierarchy of test tasks.

Figure 7–6 Test Metrics Class Hierarchy



Example 7–7 illustrates the test of a tree model JDM\_TREE\_MODEL using the ClassificationTestTask on the dataset MINING DATA TEST V.

#### Example 7–7 Testing a Model

```
//Create & save PhysicalDataSpecification
PhysicalDataSet testData = m_pdsFactory.create(
        "MINING_DATA_TEST_V", false );
PhysicalAttribute pa = m_paFactory.create("cust_id",
        AttributeDataType.integerType, PhysicalAttributeRole.caseId );
testData.addAttribute( pa );
m_dmeConn.saveObject( "JDM_TEST_PDS", testData, true );
//Create ClassificationTestTaskFactory
ClassificationTestTaskFactory testTaskFactory =
  (ClassificationTestTaskFactory)dmeConn.getFactory(
        "javax.datamining.supervised.classification.ClassificationTestTask");
//Create, store & execute Test Task
ClassificationTestTask testTask = testTaskFactory.create(
        "JDM_TEST_PDS", "JDM_TREE_MODEL", "JDM_TREE_TESTMETRICS" );
testTask.setNumberOfLiftQuantiles(10);
```

```
testTask.setPositiveTargetValue(new Integer(1));
//Save TestTask object
dmeConn.saveObject("JDM TEST TASK", testTask, true);
//Execute test task asynchronously in the database
ExecutionHandle execHandle = dmeConn.execute("JDM TEST TASK");
//Wait for completion of the task
ExecutionStatus execStatus = execHandle.waitForCompletion(Integer.MAX VALUE);
//Explore the test metrics after successful completion of the task
if(ExecutionState.success.equals(execStatus.getState())) {
  //Retrieve the test metrics object
 ClassificationTestMetrics testMetrics =
          (ClassificationTestMetrics)dmeConn.getObject("JDM TREE TESTMETRICS");
  //Retrieve confusion matrix and accuracy
 Double accuracy = testMetrics.getAccuracy();
 ConfusionMatrix cfm = testMetrics.getConfusionMatrix();
 //Retrieve lift
 Lift lift = testMetrics.getLift();
 //Retrieve ROC
 ReceiverOperatingCharacterics roc = testMetrics.getROC();
}
```

In Example 7–7, a test metrics object is stored as a table called JDM\_TREE\_ TESTMETRICS. The confusion matrix is stored in the JDM\_TREE\_TESTMETRICS\_CFM table, lift is stored in the JDB\_TREE\_TESTMETRICS\_LFT table, and ROC is stored in the JDM\_TREE\_TESTMETRICS\_ROC table. You can use BI tools like Oracle Discoverer to query these tables and create reports.

### Applying a Model for Scoring Data

All supervised models can be applied to data to find the prediction. Some of the unsupervised models, such as clustering and feature extraction, support the apply operation to find the cluster id or feature id for new records.

The JDM standard API provides an ApplySettings object to specify the type of output for the scored results. javax.datamining.task.apply.ApplySettings is the base class for all apply settings. In the Oracle Data Mining Java API, the ApplySettings object is transient; it is stored in the Connection context, not in the database.

The class diagram in Figure 7–7 illustrates the class hierarchy of the apply settings available in the Oracle Data Mining Java API.

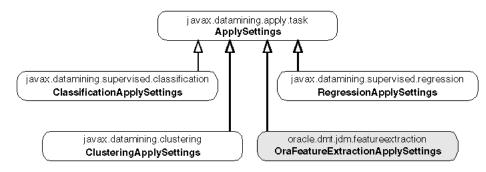


Figure 7–7 Apply Settings

In the Oracle Data Mining Java API, default apply settings produce the apply output table in fixed format. The list in Table 7–1 illustrates the default output formats for different functions.

Mining Function				
Classification without Cost	Case ID	Prediction	Probability	
Classification with Cost	Case ID	Prediction	Probability	Cost
Regression	Case ID	Prediction		
Feature extraction	Case ID	Feature ID	Value	

 Table 7–1
 Default Output Formats for Different Functions

All types of apply settings support source and destination attribute mappings. For example, if the original apply table has customer name and age columns that need to be carried forward to the apply output table, it can be done by specifying the source destination mappings in the apply settings.

In the Oracle Data Mining Java API, classification apply settings support map by rank, top prediction, map by category, and map all predictions. Regression apply settings support map prediction value. Clustering apply settings support map by rank, map by cluster id, map top cluster, and map all clusters. Feature extraction apply settings support map by rank, map by feature id, map top feature, and map all features.

Example 7–8 illustrates the applying of a tree model JDM\_TREE\_MODEL using ClassificationApplyTask on the dataset MINING\_DATA\_APPLY\_V.

#### Example 7–8 Applying a Model

```
//Create & save PhysicalDataSpecification
PhysicalDataSet applyData = m_pdsFactory.create( "MINING DATA APPLY V", false );
PhysicalAttribute pa = m paFactory.create("cust id",
        AttributeDataType.integerType, PhysicalAttributeRole.caseId );
applyData.addAttribute( pa );
m dmeConn.saveObject( "JDM APPLY PDS", applyData, true );
//Create ClassificationApplySettingsFactory
ClassificationApplySettingsFactory applySettingsFactory =
  (ClassificationApplySettingsFactory)dmeConn.getFactory(
     "javax.datamining.supervised.classification. ClassificationApplySettings");
//Create & save ClassificationApplySettings
ClassificationApplySettings clasAS = applySettingsFactory.create();
m dmeConn.saveObject( "JDM APPLY SETTINGS", clasAS, true);
//Create DataSetApplyTaskFactory
DataSetApplyTaskFactory applyTaskFactory =
  (DataSetApplyTaskFactory)dmeConn.getFactory(
     "javax.datamining.task.apply.DataSetApplyTask");
//Create, store & execute apply Task
DataSetApplyTask applyTask = m dsApplyFactory.create(
        " JDM APPLY PDS ", "JDM TREE MODEL", " JDM APPLY SETTINGS ",
        "JDM APPLY OUTPUT TABLE");
//Save ApplyTask object
dmeConn.saveObject("JDM APPLY TASK", applyTask, true);
//Execute test task asynchronously in the database
ExecutionHandle execHandle = dmeConn.execute("JDM APPLY TASK");
//Wait for completion of the task
ExecutionStatus execStatus = execHandle.waitForCompletion(Integer.MAX VALUE);
```

### Using a Cost Matrix

The class javax.datamining.supervised.classification.CostMatrix is used to represent the costs of the false positive and false negative predictions. It is

used for classification problems to specify the costs associated with the false predictions.

In the Oracle Data Mining Java API, cost matrix is supported in apply and test operations for all classification models. For the decision tree algorithm, a cost matrix can be specified at build time. For more information about cost matrix, see *Oracle Data Mining Concepts*.

**Example 7–9** illustrates how to create a cost matrix object where the target has two classes: YES (1) and NO (0). Suppose a positive (YES) response to the promotion generates \$2 and the cost of the promotion is \$1. Then the cost of misclassifying a positive responder is \$2. The cost of misclassifying a non-responder is \$1.

#### Example 7–9 Creating a Cost Matrix

```
//Create category set factory & cost matrix factory
CategorySetFactory catSetFactory = (CategorySetFactory)m dmeConn.getFactory(
      "javax.datamining.data.CategorySet" );
CostMatrixFactory costMatrixFactory = (CostMatrixFactory)m dmeConn.getFactory(
      "javax.datamining.supervised.classification.CostMatrix");
//Create categorySet
CategorySet catSet = m catSetFactory.create(AttributeDataType.integerType);
//Add category values
catSet.addCategory(new Integer(0), CategoryProperty.valid);
catSet.addCategory(new Integer(1), CategoryProperty.valid);
//create cost matrix
CostMatrix costMatrix = m costMatrixFactory.create(catSet);
costMatrix.setCellValue(new Integer(0), new Integer(0), 0);
costMatrix.setCellValue (new Integer(1), new Integer(1), 0);
costMatrix.setCellValue (new Integer(0), new Integer(1), 2);
costMatrix.setCellValue (new Integer(1), new Integer(0), 1);
//Save cost matrix in the DME
dmeConn.saveObject("JDM COST MATRIX", costMatrix);
```

### Using Prior Probabilities

Prior probabilities are used for classification problems if the actual data has a different distribution for target values than the data provided for the model build. A user can specify the prior probabilities in the classification function settings, using setPriorProbabilitiesMap. For more information about prior probabilities, see *Oracle Data Mining Concepts*.

**Note:** Priors are not supported with decision trees.

Example 7–10 illustrates how to create a PriorProbabilities object, when the target has two classes: YES (1) and NO (0), and probability of YES is 0.05, probability of NO is 0.95.

#### Example 7–10 Creating Prior Probabilities

```
//Set target prior probabilities
Map priorMap = new HashMap();
priorMap.put(new Double(0), new Double(0.7));
priorMap.put(new Double(1), new Double(0.3));
buildSettings.setPriorProbabilitiesMap("affinity_card", priorMap);
```

## **Embedded Transformations**

In 11.1, OJDM supports embedding transformations with the model metadata. When the transformations are embedded with the model, they are implicitly applied to apply and test datasets. For example, user can embed a transformation that recodes the response attributes value representation from 1/0 to Yes/No; model uses this transformation when applying the model to the new data.

Users can specify these transformations as SQL expressions or can use the OJDM transformations discussed in Section 2.13 and build a transformation sequence.

In this section, the first example discusses the simple expression transformation using the oracle.dmt.jdm.transform.OraExpressionTransform class specified as input for model build.

The second example illustrates how to build a sequence of complex transformations and persist them as a transformation sequence and embed them into the model.

#### Embed Single-Expression Transformations

Using OraTransformationFactory user can create transformation objects such as OraTransformationSequence, OraExpressionTransform, OraBinningTransform, OraNormalizationTransform and OraClippingTransform.

In Example 7–11, we create an expression transform that defines a simple log transformation for age attribute, recode transformation for affinity\_card attribute and explicit exclusion of original age attribute from the model build. The code illustrates using OJDM API how one can embed these simple SQL expression transformations with the model.

#### Example 7–11 Simple Expression Transformation

```
//Create OraTransformationFactory
OraTransformationFactory m_xformFactory = (OraTransformationFactory)m
dmeConn.getFactory(
      "oracle.dmt.jdm.transform.OraTransformation" );
//Create OraExpressionTransform from the transformation factory
OraExpressionTransform exprXform = m xformFactory.createExpressionTransform();
  //1) Specify log transformation of age attribute and create a new attribute call
log age
      that can be used for mining
  //
  exprXform.addAttributeExpression("log age", //Expression output attribute name
                                  "log(10, age) as log age", //Expression
                                  "power(10, log age)" //Reverse expression
                                  );
  //2) Recode 1/0 values of the affinity card attribute with the yes/no values and
replace
     existing attribute with the new recoded attribute
  //
  exprXform.addAttributeExpression("affinity card", //Expression output attribute
name
                                  "CASE WHEN AFFINITY CARD = 1 THEN 'YES' ELSE
'NO' END ",
                                  null //No explicit reverse expression
                                  );
  //3) Exclude age attribute from mining
  exprXform.addAttributeExpression("age", //Expression output attribute name
                                  null, //Specify expression as null
                                //to exclude attribute from mining
                                  nu11
                                  );
```

```
//Create transformation sequence object using expression transformation
OraTransformationSequence xformSeq = m_xformFactory.createTransformationSequence(
        "MINING_DATA_BUILD_V", //Input table
        exprXform, //Expressions to be defined
        null //Output transformed view is specified as null as we are trying to
             //embed the transformations to the model
     );
//Save transformation sequence object
m dmeConn.saveObject("simpleExprXForm jdm", xformSeq, true);
//Create build Task with transformation sequence
BuildTask buildTask = m buildFactory.create(
                     "inputPDS", //Build data specification
                     "inputBuildSettings", //Mining function settings name
                     "outputModel" //Mining model name
                     );
//Specify transformation sequence as one of the input to enable embedding
//of the transformations defined in the sequence with the model
//In this example only expression transformations are specified
((OraBuildTask)buildTask).setTransformationSequenceName("simpleExprXForm_jdm");
//Save and execute the build task
//After successful model build specified transformations are embedded with the
model
//User can retrieve the transformation details that are embedded with the model by
calling
//the following function in OraModel
OraExpressionTransform modelExmbeededTransforms =
                     ((OraModel) model). GetModelTransformations();
```

### Embed Complex Sequence of Transformations

In the previous example, we explored how to embed simple SQL expression transformations for trivial business transformations. In this section we will detail how a complex transformation sequence can be built using OJDM and embed these with the model.

OJDM 10.2 provides typical mining related individual transformations such as binning, normalization and outlier treatment (clipping). In 10.2 users have to maintain these transformations outside the modeling process and do the consistent transformations for the build, apply and test datasets outside the mining operations. This requires significant additional coding and maintenance of the transformation related objects by the end-user applications.

With the model embedded transformations capability, users can embed even complex transformation sequences such as first add business transformations and new attributes using the expression transforms (as discussed in the previous example), second treat outliers with the user specified clipping definitions and lastly normalize the data with the user specified normalization technique.

In OJDM new OraTransformationSequence object supports ability to specify sequence of transformations and convert these transformations into per attribute SQL expressions to embed them to the model. Example 7–12 illustrates using OJDM API how one can build a transformation sequence which uses the expression transform created in the previous example and extends it with the outlier and normalization data mining transformations and embed these complex transformation sequence with the model.

#### Example 7–12 Complex Sequence Transformations

//Create a list of transformations to be performed on the input mining data

```
List xformList = new ArrayList();
xfromList.add( exprXform ); //Expression transformation
xformList.add( clippingXform ); //Clipping transformation to treat outliers
xformList.add( normalizeXform );//Normalization transformation
//Create transformation sequence object using list of transformation
OraTransformationSequence xformSeq = m xformFactory.createTransformationSequence (
        "MINING_DATA_BUILD_V", //Input table
        xformList, //List of transformations
        null //Output transformed view is specified as null as we are trying to
             //embed the transformations to the model
     );
//Save transformation sequence object
m dmeConn.saveObject("complexXFormSeq jdm", xformSeq, true);
//Create transformation task with the transformation sequence
OraTransformationTaskFactory m xformTaskFactory =
       (OraTransformationTaskFactory) m dmeConn.getFactory(
                  "oracle.dmt.jdm.task.OraTransformationTask");
OraTransformationTask xformTask = m xformTaskFactory .create(
                 "complexXFormSeq jdm",,
                 false //boolean flag useTransformDefinitionTables
                 );
//Save and execute transformation task to populate transformation sequence with
the
//SQL expressions necessary before embedding them to the build task
. . . .
//Create build Task with transformation sequence
. . . .
((OraBuildTask)buildTask).setTransformationSequenceName("complexXFormSeq jdm ");
//Save and execute the build task with the embedded transformations
. . .
```

Note that in both the examples we specified the output view of the transformation sequence as null to avoid creation of the database view that includes the transformations in the sequence. However, one can specify the view name to create a database view with the transformations and use this view as input to the model build to maintain the transformations outside the modeling process. OJDM API provides flexibility for the applications to choose the approach that best fits the need.

## Using Predictive Analytics Tasks: Predict, Explain, and Profile

OJDM has oracle.dmt.jdm.task.OraPredictTask,OraExplainTask and OraProfileTask for data mining novice users to get predictions, to explain attributes importance and to discover profiles from the data.

Using OraPredictTask predictions are computed by just specifying the data location and the target column. This task learns from the known values in the target column and other columns in the input table and fills the unknown values in the target column with the predictions. This task hides all the data mining process done inside the database and produces the predictions and accuracy of the predictions.

Using OraExplainTask attributes ranking/importance with respect to an explain column. By just specifying the data location and explain column this task produces the attribute ranking table.

Using OraProfileTask profiles are discovered from the data for a given target attribute. For example, to find the profiles of the customers who respond to a product promotion, give the customers dataset with the customer attributes and promotion response attribute to the profile task. Profile task outputs a table with the profile definitions that applications can display to the users.

Both the tasks do automated data preparation where needed.

Example 7–13 illustrates how to execute predict, explain, and profile tasks.

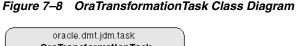
#### **Example 7–13 Predictive Analytics**

```
//Get Predictive Analytics Task Factory object
  OraPredictiveAnalyticsTaskFactory m paFactory =
     (OraPredictiveAnalyticsTaskFactory)m_dmeConn.getFactory(
          "oracle.dmt.jdm.task.OraPredictiveAnalyticsTask");
//Predict task
   //Create predict task object
   OraPredictTask predictTask = m_paFactory.createPredictTask (
                     "MINING_DATA_BUILD_V", //Input table
                     "cust_id", //Case id column
                     "affinity card", //target column
                     "JDM PREDICTION RESULTS"); //prediction output table
   //Save predict task object
   dmeConn.saveObject("JDM_PREDICT_TASK", predictTask, true);
   //Execute test task asynchronously in the database
   ExecutionHandle execHandle1 = dmeConn.execute("JDM PREDICT TASK");
   //Wait for completion of the task
ExecutionStatus execStatus1 = execHandle1.waitForCompletion(Integer.MAX VALUE);
//Explain task
   //Create explain task object
   OraExplainTask explainTask = m paFactory.createExplainTask (
                     "MINING_DATA_BUILD_V", //Input table
                     "affinity card", //explain column
                     "JDM EXPLAIN RESULTS"); //explain output table
   //Save predict task object
   dmeConn.saveObject("JDM_EXPLAIN_TASK", explainTask, true);
   //Execute test task asynchronously in the database
   ExecutionHandle execHandle2 = dmeConn.execute("JDM_ EXPLAIN_TASK");
   //Wait for completion of the task
ExecutionStatus execStatus2 = execHandle2.waitForCompletion(Integer.MAX VALUE);
//Profile task
   //Create profile task
   OraProfileTask profileTask = m paFactory.createProfileTask(
                         "MINING_DATA_BUILD_V", //Input table
                         "affinity card", //Target column
                                 "JDM PROFILE RESULTS); //Profile output table
   //Save predict task object
   dmeConn.saveObject("JDM_PROFILE_TASK", profileTask, true);
   //Execute test task asynchronously in the database
   ExecutionHandle execHandle3 = dmeConn.execute("JDM PROFILE TASK");
   //Wait for completion of the task
   ExecutionStatus execStatus3 = execHandle3.waitForCompletion(Integer.MAX VALUE);
```

## Preparing the Data

In the Oracle Data Mining Java API, data must be prepared before building, applying, or testing a model. The oracle.dmt.jdm.task.OraTransformationTask class supports common transformations used in data mining: binning, normalization, clipping, and text transformations. For more information about transformations, see *Oracle Data Mining Concepts*.

The class diagram in Figure 7–8 illustrates the OraTransformationTask and its relationship with other objects.



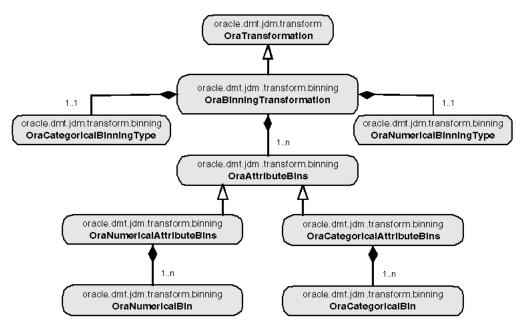


### **Using Binning/Discretization Transformation**

Binning is the process of grouping related values together, thus reducing the number of distinct values for an attribute. Having fewer distinct values typically leads to a more compact model and one that builds faster, but it can also lead to some loss in accuracy.

The class diagram in Figure 7–9 illustrates the binning transformation classes.

Figure 7–9 OraBinningTransformation Class Diagram



Here, OraBinningTransformation contains all the settings required for binning. The Oracle Data Mining Java API supports top-n, custom binning for categorical attributes, and equi-width, quantile and custom binning for numerical attributes. After running the binning transformations, it creates a transformed table and bin boundary tables in the user's schema. The user can specify the bin boundary table names, or the system will generate the names for the bin boundary tables. This facilitates the reusing of the bin boundary tables that are created for binning build data for apply and test data.

The following code illustrates the binning operation on the view MINING\_BUILD\_ DATA V

```
//Create binning transformation instance
OraBinningTransformFactory binXformFactory =
   (OraBinningTransformFactory)dmeConn.getFactory(
        "oracle.dmt.jdm.transform.binning.OraBinningTransform");
OraBinningTransform binTransform = m_binXformFactory.create(
```

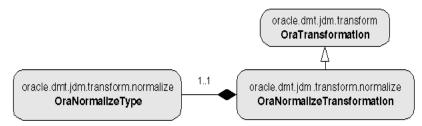
```
"MINING_DATA_BUILD_V", // name of the input data set
      "BINNED_DATA_BUILD_V", // name of the transformation result
      true); // result of the transformation is a view
// Specify the number of numeric bins
binTransform.setNumberOfBinsForNumerical(10);
// Specify the number of categoric bins
binTransform.setNumberOfBinsForCategorical(8);
// Specify the list of excluded attributes
String[] excludedList = new String[]{"CUST ID", "CUST GENDER"};
binTransform.setExcludeColumnList(excludedList);
// Specify the type of numeric binning: equal-width or quantile
       (default is guantile)
binTransform.setNumericalBinningType(binningType);
// Specify the type of categorical binning as Top-N: by default it is none
binTransform.setCategoricalBinningType(OraCategoricalBinningType.top_n);
//Create transformation task
OraTransformationTask xformTask = m xformTaskFactory.create(binTransform);
//Save transformation task object
dmeConn.saveObject("JDM BINNING TASK", xformTask, true);
//Execute transformation task asynchronously in the database
ExecutionHandle execHandle = dmeConn.execute("JDM BINNING TASK");
//Wait for completion of the task
ExecutionStatus execStatus = execHandle.waitForCompletion(Integer.MAX VALUE);
```

### **Using Normalization Transformation**

Normalizing converts individual attribute values in such a way that all attribute values lie in the same range. Normally, values are converted to be in the range 0.0 to 1.0 or the range -1 to +1. Normalization ensures that attributes do not receive artificial weighting caused by differences in the ranges that they span.

The class diagram in Figure 7–10 illustrates the normalization transformation classes.

#### Figure 7–10 OraNormalizeTransformation Class Diagram



Here, OraNormalizeTransformation contains all the settings required for normalization. The Oracle Data Mining Java API supports z-Score, min-max, and linear scale normalizations. Normalization is required for SVM, NMF, and *k*-Means algorithms.

The following code illustrates normalization on the view MINING\_BUILD\_DATA\_V.

```
//Create OraNormalizationFactory
OraNormalizeTransformFactory normalizeXformFactory =
  (OraNormalizeTransformFactory)m_dmeConn.getFactory(
    "oracle.dmt.jdm.transform.normalize.OraNormalizeTransform");
//Create OraNormalization
OraNormalizeTransform normalizeTransform = m_normalizeXformFactory.create(
    "MINING_DATA_BUILD_V", // name of the input data set
    "NORMALIZED_DATA_BUILD_V", // name of the transformation result
    true, // result of the transformation is a view
    OraNormalizeType.z_Score, //Normalize type
```

```
new Integer(6) ); //Rounding number
// Specify the list of excluded attributes
String[] excludedList = new String[]{"CUST_ID", "CUST_GENDER"};
normalizeTransform.setExcludeColumnList(excludedList);
//Create transformation task
OraTransformationTask xformTask = m_xformTaskFactory.create(normalizeTransform);
//Save transformation task object
dmeConn.saveObject("JDM_NORMALIZE_TASK", xformTask, true);
//Execute transformation task asynchronously in the database
ExecutionHandle execHandle = dmeConn.execute("JDM_NORMALIZE_TASK");
//Wait for completion of the task
ExecutionStatus execStatus = execHandle.waitForCompletion(Integer.MAX_VALUE);
```

### **Using Clipping Transformation**

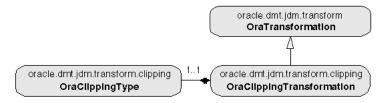
Some computations on attribute values can be significantly affected by extreme values. One approach to achieving a more robust computation is to either winsorize or trim the data using clipping transformations.

Winsorizing involves setting the tail values of a particular attribute to some specified value. For example, for a 90% winsorization, the bottom 5% are set equal to the minimum value in the 6th percentile, while the upper 5% are set equal to the value corresponding to the maximum value in the 95th percentile.

Trimming "removes" the tails in the sense that trimmed values are ignored in further values. This is achieved by setting the tails to NULL.

The class diagram in Figure 7–11 illustrates the clipping transformation classes.

#### Figure 7–11 OraClippingTransformation Class Diagram



Here, OraClippingTransformation contains all the settings required for clipping. The Oracle Data Mining Java API supports winsorize and trim types of clipping.

The following code illustrates clipping on the view MINING\_BUILD\_DATA\_V.

```
//Create OraClippingTransformFactory
OraClippingTransformFactory clipXformFactory =
  (OraClippingTransformFactory) dmeConn.getFactory(
      "oracle.dmt.jdm.transform.clipping.OraClippingTransform");
//Create OraClippingTransform
OraClippingTransform clipTransform = clipXformFactory.create(
      "MINING DATA BUILD V", // name of the input data set
      "WINSORISED_DATA_BUILD_V", // name of the transformation result
      true );// result of the transformation is a view
//Specify the list of excluded attributes
String[] excludedList = new String[]{"CUST ID", "CUST GENDER"};
clipTransform.setExcludeColumnList(excludedList);
//Specify the type of clipping
clipTransform.setClippingType(OraClippingType.winsorize);
// Specify the tail fraction as 3% of values on both ends
clipTransform.setTailFraction(0.03);
//Create and save transformation task
OraTransformationTask xformTask = xformTaskFactory.create(clipTransform);
```

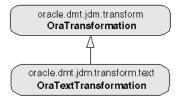
//Save transformation task object
dmeConn.saveObject("JDM\_CLIPPING\_TASK", xformTask, true);
//Execute transformation task asynchronously in the database
ExecutionHandle execHandle = dmeConn.execute("JDM\_CLIPPING\_TASK");
//Wait for completion of the task
ExecutionStatus execStatus = execHandle.waitForCompletion(Integer.MAX\_VALUE);

### Using Text Transformation

Text columns need to be transformed to nested table structure to do the mining on text columns. This transformation converts the text columns to nested table columns. A features table is created by text transformation. A model build text data column features table must be used for apply and test tasks to get the correct results.

The class diagram in Figure 7–12 illustrates the text transformation classes.

Figure 7–12 Text Transformation Class Diagram



Here, OraTextTransformation is used to specify the text columns and the feature tables associated with the text columns.

The following code illustrates clipping on the table MINING\_BUILD\_TEXT.

```
//Create OraTextTransformFactory
OraTextTransformFactory textXformFactory = dmeConn.getFactory(
      "oracle.dmt.jdm.transform.text.OraTextTransform");
//Create OraTextTransform
OraTextTransform txtXform = (OraTextTransformImpl)textXformFactory.create(
      "MINING BUILD TEXT", // name of the input data set
      "NESTED TABLE BUILD TEXT ", // name of the transformation result
      "CUST ID", //Case id column
     new String[] { "COMMENTS" } ); //Text column names
      );
//Create transformation task
OraTransformationTask xformTask = m xformTaskFactory.create(txtXform);
//Save transformation task object
dmeConn.saveObject("JDM TEXTXFORM TASK", xformTask, true);
//Execute transformation task asynchronously in the database
ExecutionHandle execHandle = dmeConn.execute("JDM TEXTXFORM TASK");
//Wait for completion of the task
ExecutionStatus execStatus = execHandle.waitForCompletion
     (Integer.MAX VALUE);
```

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