

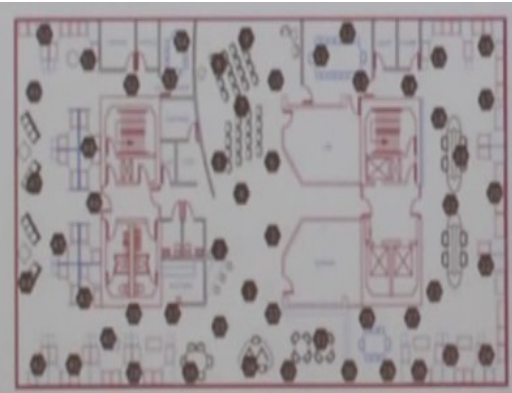


Scorpion, a detective that is good at **explaining** the **anomalies**

Scorpion, explaining outliers in aggregate queries

- Aggregation function: SUM, AVERAGE, STD, MIN, MAX

outliers in aggregate queries



Time	SensorID	Voltage	Humidity	Temp.
11AM	1	2.64	0.4	34
11AM	2	2.65	0.5	35
11AM	3	2.63	0.4	35
12PM	1	2.7	0.3	35
12PM	2	2.7	0.5	35
12PM	3	2.3	0.4	100
1PM	1	2.7	0.3	35
1PM	2	2.7	0.5	35
1PM	3	2.3	0.5	80

A table that records the attributes of sensors

SELECT avg(temp),time
FROM sensors GROUP BY time

Time	AVG(temp)	Label
11AM	34.6	Hold-out
12PM	56.6	Outlier
1PM	50	Outlier

WHY?

outliers in aggregate queries

Dataset from A hospital:

A table with one row per patient visit, and 45 columns that describe patient demographics, diagnoses, and other attributes describing the visit

```
SELECT SUM(expense), disease  
FROM hospital GROUP BY disease
```

lung cancer cases disproportionately account for millions of dollars

WHY?

Scorpion :

an interactive system answer “why” questions in the context of SQL aggregation queries.

Time	SensorID	Voltage	Humidity	Temp.
11AM	1	2.64	0.4	34
11AM	2	2.65	0.5	35
11AM	3	2.63	0.4	35
12PM	1	2.7	0.3	35
12PM	2	2.7	0.5	35
12PM	3	2.3	0.4	100
1PM	1	2.7	0.3	35
1PM	2	2.7	0.5	35
1PM	3	2.3	0.5	80

Time	AVG(temp)	Label
11AM	34,6	Hold-out
12PM	56,6	Outlier
1PM	50	Outlier

individual tuples are **less informative**, not enough for understanding why

Scorpion tells why:

Volt < 2.5 & Sensor = 3

predicate

- Predicates give broader, coarse-grained explanations
- Predicates: **Conjunction** of **discrete** subsets and **continuous** range

Volt < 2.5 & Sensor = 3

Conjunction

Sensor
Sensor & Voltage
Sensor & Voltage & Light
exponential in
of attributes

Discrete

Sensor=1
Sensor= 1 or 2
Sensor=2 or 3
exponential in
of unique values

Continuous

Sensor=1
Sensor= 1 or 2
Sensor=2 or 3
Quadratic in # of
unique values



Predicate space is very large

scoring function

We need a **scoring function** for ranking and returning top p explanations in the exponential space

Scoring Function: Influence(P)

- Quantify how much predicate P influenced the result of aggregation function (sum, average)

$$\text{infl}_{\text{agg}}(p) = \frac{\text{Change in output}}{(\# \text{ of records to make the change})}$$

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12PM	1	2.7	0.3	35
12PM	2	2.7	0.5	35
12PM	3	2.3	0.4	100

Predicate1: sensor=3
One tuple causes the change

$$\text{infl}(P1) = (56.5 - 35) / 1 = 21.6$$

Predicate2: sensor=3 or 2
Two tuples cause the change
 $\text{infl}(P2) = 21.6 / 2 = 10.8$

Predicate3: sensor=3 or 2 or 1
Three tuples cause the change
 $\text{infl}(P3) = 51.6 / 3 = 17.2$

$$\text{infl}_{\text{agg}}(p) = \frac{\text{Change in output}}{(\# \text{ of records to make the change})}$$

Lamda is a hyperparameter : Leave the choice to the user

Lamda=1

Predicate1: sensor=3

One tuple causes the change

Predicate2: sensor=3 or 2

Two tuples cause the change

lamda=0

Predicate3: sensor=3 or 2 or 1

Three tuples cause the change

The higher the lamda, the more selective predicate it produces

$$\text{infl}_{\text{agg}}(p) = \frac{\text{Change in output} \times \checkmark}{(\# \text{ of records to make the change})^{\checkmark}}$$

V: users indicate whether the outliers are too high or too low

Time	AVG(temp)	Label	v
11AM	34.6	Hold-out	-
12PM	56.6	Outlier	< +1 >
1PM	50	Outlier	< +1 >

Time	Sensor	Temp	Hum	Wind
12PM	1	2.7	0.3	35
12PM	2	2.7	0.5	35
12PM	3	2.3	0.4	100

Predicate1: sensor=3

Infl(P1)=26.1*1=26.1

Predicate2:sensor=1

Infl(P2)=-10.9*1=-10.9

Predicate1: sensor=3

Infl(P1)=26.1*(-1)=-26.1

Predicate2:sensor=1

Infl(P2)=-10.9*(-1)=10.9

$$inf_{agg}(o, h, p, v_o) = C \cdot inf_{agg}(o, p, v_o) - (1 - C) |inf_{agg}(h, p)|$$

C: users indicate how much the predicate should take the hold- out results into consideration

Time	AVG(temp)	Label	v
11AM	34.6	Hold-out	-
12PM	56.6	Outlier	< + 1 >
1PM	50	Outlier	< + 1 >

$$infagg(O, H, p, V) = \frac{1}{|O|} \sum_{o \in O} infagg(o, p, v_o) - (1 - \frac{1}{|H|}) \max_{h \in H} |infagg(h, p)|$$

The user often select multiple outliers results and hold-out results, we extend the notion by averaging the influence over the outlier results

Time	AVG(temp)	Label	v
11AM	34.6	Hold-out	-
12PM	56.6	Outlier	< +1 >
1PM	50	Outlier	< +1 >

Influential Predicates Problem

$$p^* = \arg \max_{p \in P_{A_{rest}}} \inf(p)$$

Scorpion Architecture

Input:

SQL query, outliers, hold-out results, λ , v , C



Scorpion

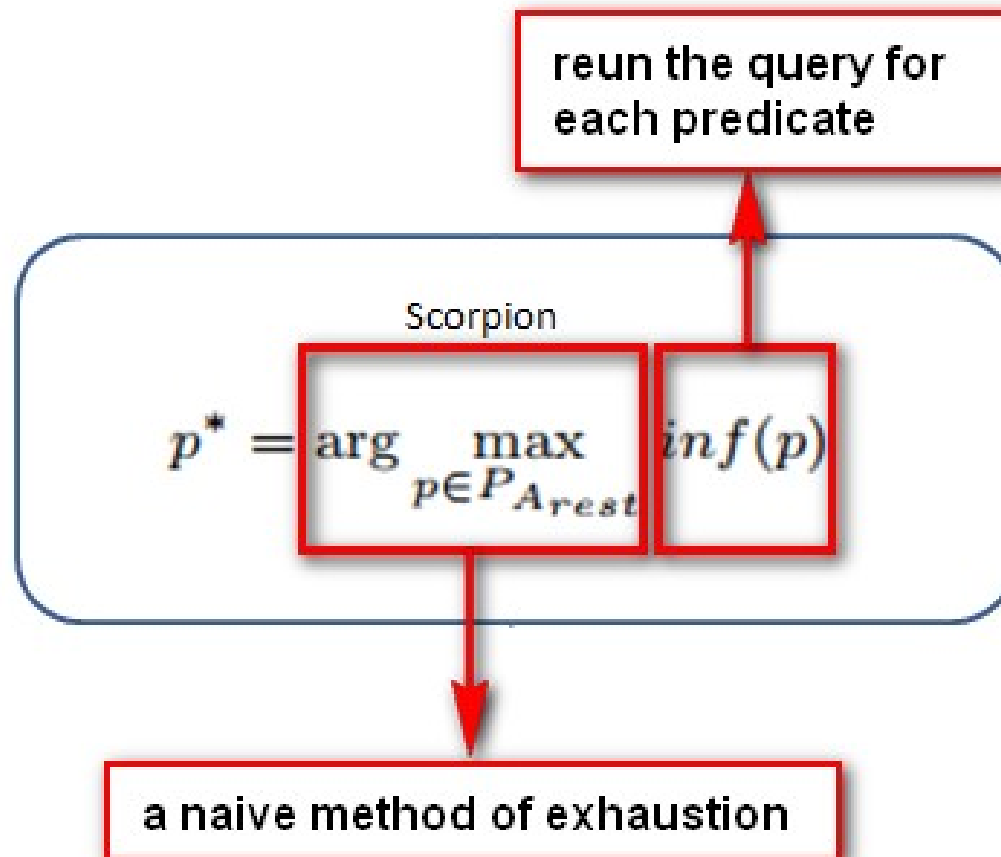
$$p^* = \arg \max_{p \in P_{A_{rest}}} inf(p)$$



Output :

predicate p having highest influence

A naïve implementation



Scorpion

$$p^* = \arg \max_{p \in P_{Arest}} \inf(p)$$

Explore some properties of aggregation function

Enable more efficient implementations

some properties

- Incrementally removable

Scorpion

$$p^* = \arg \max_{p \in P_{Ares}} \boxed{inf(p)}$$

p

$$\text{SUM}(\{1, 2, 3, \overbrace{4, 5}^p\}) = 15$$

$$\text{Influ}(P) = 15 - \text{SUM}(\{1, 2, 3\})$$

$$\text{Influ}(P) = 15 - (15 - \text{SUM}(\{4, 5\})) = \text{SUM}(\{4, 5\})$$

SUM, AVG, STD, COUNT, ~~MAX, MIN~~

some properties

- Incrementally removable
- **Independent**

Scorpion

$$p^* = \arg \max_{p \in P_{A_{rest}}} \inf(p)$$

1. the influence of a set of tuples strictly depends on the influences of the individual tuples
2. adding a tuple t more influential than $t^* \in T$ with minimum influence can't decrease the set's influence

Least
influence



Most
influence

Least
influence



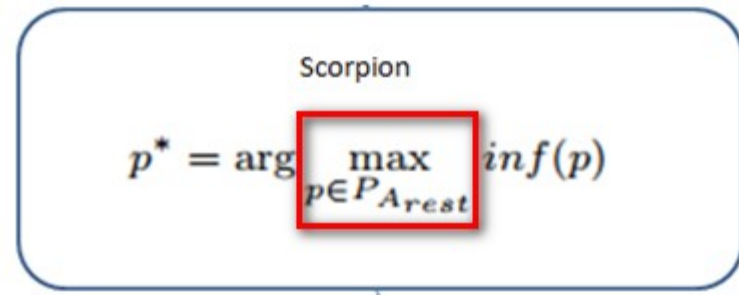
Most
influence

TOP-DOWN decision tree-based algorithm
that recursively partitions the predicates and
merges similar(adjacent) predicates



some properties

- Incrementally removable
- Independent
- Anti-monotonic



The diagram shows the formula for the Scorpion algorithm, $p^* = \arg \max_{p \in P_{Arest}} \inf(p)$, enclosed in a blue rounded rectangle. The text "Scorpion" is centered above the formula. The expression $\max_{p \in P_{Arest}}$ is highlighted with a red rectangular border.

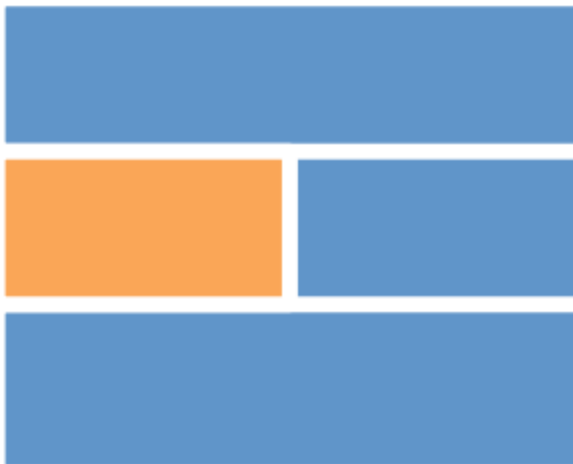
$$p^* = \arg \max_{p \in P_{Arest}} \inf(p)$$

Non-influential tuple sets can not contain influential sub-tuple sets:
prune the search space!



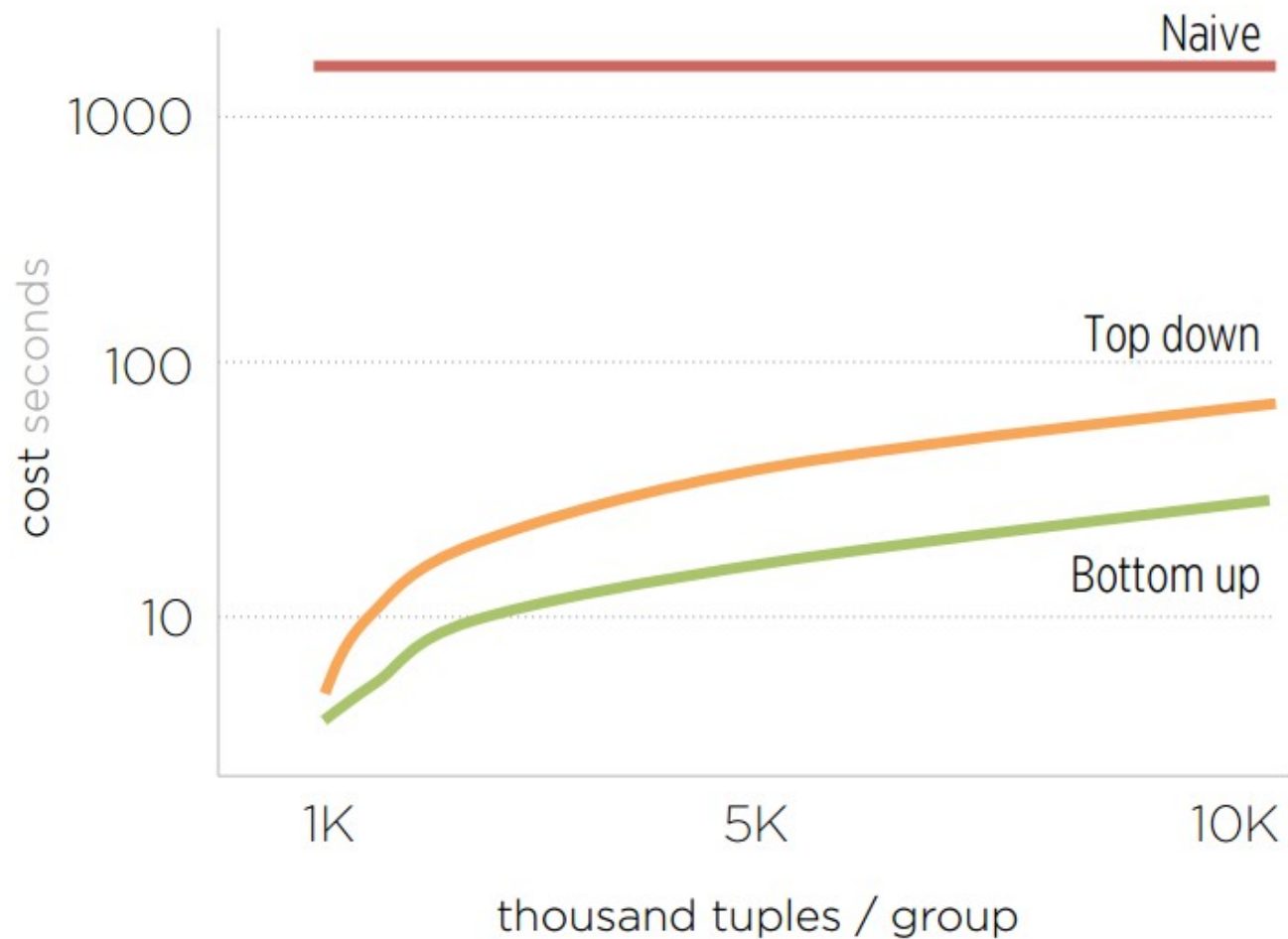
bottom-up:

first search for influential single-attribute predicates, then intersect them to construct multi-attribute predicates.



Properties

- Incrementally removable
- Independent
- Anti-monotonic



Conclusions

- 1st system to explain outliers in aggregation queries
- general system for a large class of why questions
- optimization based on operator properties rather than for specific scenario
- clean data automatically and interactively

Thank you!
Q&A