

A Review: Comparative Analysis of various Data Mining Techniques

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Available online at: www.ijcseonline.org

Received: 26/Nov/2016

Revised: 03/Dec/2016

Accepted: 20/Dec/2016

Published: 31/Dec/2016

Abstract: *Data mining* (sometimes called *data* or knowledge discovery) is the process of analyzing *data* from different perspectives and summarizing it into useful information – making it more accurate, reliable, efficient and beneficial. In data mining various techniques are used- classification, clustering, regression, association mining. These techniques can be used on various types of data; it may be stream data, one dimensional, two dimensional or multi-dimensional data. In this paper we analyze the data mining techniques based on various parameters. All data mining techniques used for prediction, extraction of useful data from a large data base. Each of the techniques have different performance and result .

Keywords: *Data mining, Classifications, Prediction, Clustering, Associatio*

I. Introduction:

The Data Mining Specialization teaches data mining techniques for both structured data which conform to a clearly defined schema, and unstructured data which exist in the form of natural language text. Specific course topics include pattern discovery, clustering, text retrieval, text mining and analytics, and data visualization. Database Analysis of data in a database using tools which look for trends or anomalies without knowledge of the meaning of the data. Data Mining is defined as the procedure of extracting information from huge sets of data. In other words, we can say that data mining is mining knowledge from data.

We have broken the discussion into two sections, each with a specific theme:

- Classical Techniques: Statistics, Neighborhoods and Clustering
- Next Generation Techniques: Trees, Networks and Rules

Each section will describe a number of data mining algorithms at a high level, focusing on the "big picture" so that the reader will be able to understand how each algorithm fits into the landscape of data mining techniques. Overall, six broad classes of data mining algorithms are covered. Although there are a number of other algorithms and many variations of the techniques described, one of the algorithms from this group of six is almost always used in real world deployments of data mining systems.

Our paper is organized as follows:

Section II classifies the various data mining techniques in detail.

Section III lists various application areas of Data mining.

Section IV differentiates Prediction from Classification.

Section V shows analysis of various data mining techniques in a tabular form.

II. Data Mining Algorithms and Techniques

Various algorithms and techniques like Classification, Clustering, Regression, Artificial Intelligence, Neural Networks, Association Rules, Decision Trees, Genetic Algorithm, Nearest Neighbor method etc., are used for knowledge discovery from databases.

Classification:

Classification is the most commonly applied data mining technique, which employs a set of pre-classified examples to develop a model that can classify the population of records at large. Fraud detection and credit- risk applications are particularly well suited to this type of analysis. This approach frequently employs decision tree or neural network-based classification algorithms. The data classification process involves learning and classification. In Learning the training data are analyzed by classification algorithm. In classification test data are used to estimate the accuracy of the classification rules. If the accuracy is acceptable the rules can be applied to the new data tuples. For a fraud detection application, this would include complete records of both fraudulent and valid activities determined on a record-by-record basis. The classifier-training algorithm uses these pre-classified examples to

determine the set of parameters required for proper discrimination. The algorithm then encodes these parameters into a model called a classifier.

Types of classification models:

- Classification by decision tree induction
- Bayesian Classification
- Neural Networks
- Support Vector Machines (SVM)
- Classification Based on Association

Clustering:

Clustering can be said as identification of similar classes of objects. By using clustering techniques we can further identify dense and sparse regions in object space and can discover overall distribution pattern and correlations among data attributes. Classification approach can also be used for effective means of distinguishing groups or classes of object but it becomes costly so clustering can be used as preprocessing approach for attribute subset selection and classification. For example, to form group of customers based on purchasing patterns, to categories genes with similar functionality.

Types of clustering methods

- Partitioning Methods
- Hierarchical Agglomerative (divisive) methods
- Density based methods
- Grid-based methods
- Model-based methods

Prediction:

Regression technique can be adapted for predication. Regression analysis can be used to model the relationship between one or more independent variables and dependent variables. In data mining independent variables are attributes already known and response variables are what we want to predict. Unfortunately, many real-world problems are not simply prediction. For instance, sales volumes, stock prices, and product failure rates are all very difficult to predict because they may depend on complex interactions of multiple predictor variables. Therefore, more complex techniques (e.g., logistic regression, decision trees, or neural nets) may be necessary to forecast future values. The same model types can often be used for both regression and classification. For example, the CART (Classification and Regression Trees) decision tree algorithm can be used to build both classification trees (to classify categorical response variables) and regression trees (to forecast continuous response variables). Neural networks too can create both classification and regression models.

Types of regression methods

- Linear Regression
- Multivariate Linear Regression

- Nonlinear Regression
- Multivariate Nonlinear Regression

Association rule

Association and correlation is usually to find frequent item set findings among large data sets. This type of finding helps businesses to make certain decisions, such as catalogue design, cross marketing and customer shopping behavior analysis. Association Rule algorithms need to be able to generate rules with confidence values less than one. However the number of possible Association Rules for a given dataset is generally very large and a high proportion of the rules are usually of little (if any) value. Types of association rule

- Multilevel association rule
- Multidimensional association rule
- Quantitative association rule

Neural networks :

Neural network is a set of connected input/output units and each connection has a weight present with it. During the learning phase, network learns by adjusting weights so as to be able to predict the correct class labels of the input tuples. Neural networks have the Remarkable ability to derive meaning from complicated or imprecise data and can be used to extract patterns and detect trends that are too complex to be noticed by either humans or other computer techniques. These are well suited for continuous valued inputs and outputs. For example handwritten character reorganization, for training a computer to pronounce English text and many real world business problems and have already been successfully applied in many industries. Neural networks are best at identifying patterns or trends in data and well suited for prediction or forecasting needs.

Prediction:

There are two forms of data analysis that can be used for extracting models describing important classes or to predict future data trends. These two forms are as follows –

- Classification
- Prediction

Classification models predict categorical class labels; and prediction models predict continuous valued functions. For example, we can build a classification model to categorize bank loan applications as either safe or risky, or a prediction model to predict the expenditures in dollars of potential customers on computer equipment given their income and occupation. Predicting the identity of one thing based purely on the description of another, related thing

- Not necessarily future events, just unknowns
- Based on the relationship between a thing that you can know and a thing you need to predict.

III. Data Mining Applications

Here is the list of areas where data mining is widely used –

- Financial Data Analysis
- Retail Industry
- Telecommunication Industry
- Biological Data Analysis
- Other Scientific Applications
- Intrusion Detection

IV How Prediction Differs From Classification

- A classification problem could be seen as a predictor of classes, but .
- Predicted values are usually continuous whereas classifications are discreet.
- Predictions are often (but not always) about the future whereas classifications are about the present.
- Classification is more concerned with the input than the output

Classification: Classification process includes following steps –

- Building the Classifier or Model
- Using Classifier for Classification
- This step is the learning step or the learning phase.
- In this step the classification algorithms build the classifier.
- The classifier is built from the training set made up of database tuples and their associated class labels.
- Each tuple that constitutes the training set is referred to as a category or class. These tuples can also be referred to as sample, object or data points

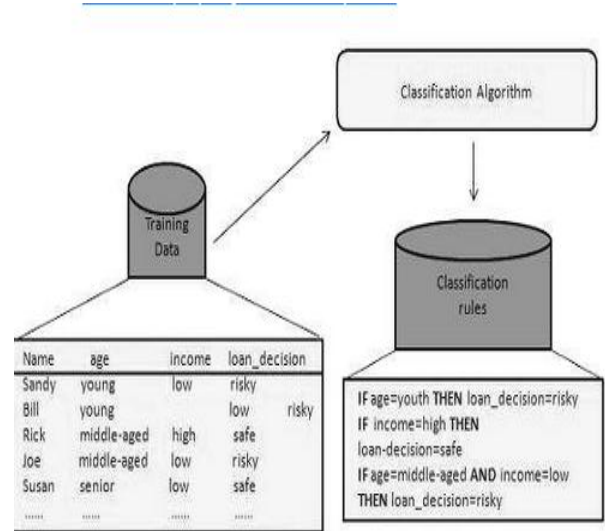


Figure 1:Using Classifier for Classification

In this step, the classifier is used for classification. Here the test data is used to estimate the accuracy of classification rules. The classification rules can be applied to the new data tuples if the accuracy is considered acceptable.

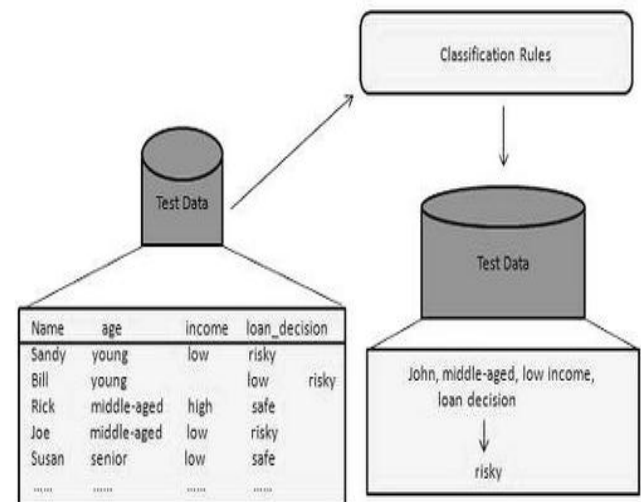


Figure2: classification

Association :

Basic terminology:

1. Tuples are *transactions*, attribute-value pairs are *items*.
2. *Association rule*: {A,B,C,D,...} => {E,F,G,...}, where A,B,C,D,E,F,G,... are items.

3. *Confidence* (accuracy) of $A \Rightarrow B : P(B|A) = (\# \text{ of transactions containing both } A \text{ and } B) / (\# \text{ of transactions containing } A)$.
4. *Support* (coverage) of $A \Rightarrow B : P(A,B) = (\# \text{ of transactions containing both } A \text{ and } B) / (\text{total } \# \text{ of transactions})$
5. We looking for rules that exceed pre-defined support (*minimum support*) and have high confidence.

Example:

Transaction id	Items
T1	Bread, Jelly, PeanutButter
T2	Bread, PeanutButter
T3	Bread, Milk , PeanutButter
T4	Beer, Bread
T5	Beer, Milk

Table 1:Database for Transactions

$X \Rightarrow Y$	s(support)	a(confidence)
Bread=> PeanutButter	60%	75%
PeanutButter=> Bread	60%	100%
Beer=>Bread	20%	50%
PeanutButter=>Jelly	20%	33.3%
Jelly=>PeanutButter	20%	100%
Jelly=>Milk	0%	0%

Table 2: Association rules for transactions

Clustering:A cluster is a subset of objects which are “similar”

1. A subset of objects such that the distance between any two objects in the cluster is less than the distance between any object in the cluster and any object not located inside it.
2. A connected region of a multidimensional space containing a relatively high density of objects.

Clustering is a process of partitioning a set of data (or objects) into a set of meaningful sub-classes, called clusters

- Help users understand the natural grouping or structure in a Clustering: unsupervised classification no predefined classes.
- Used either as a stand-alone tool to get insight into data distribution or as a preprocessing step for other algorithms.
- Moreover, data compression, outlier’s detection, understands human concept formation.

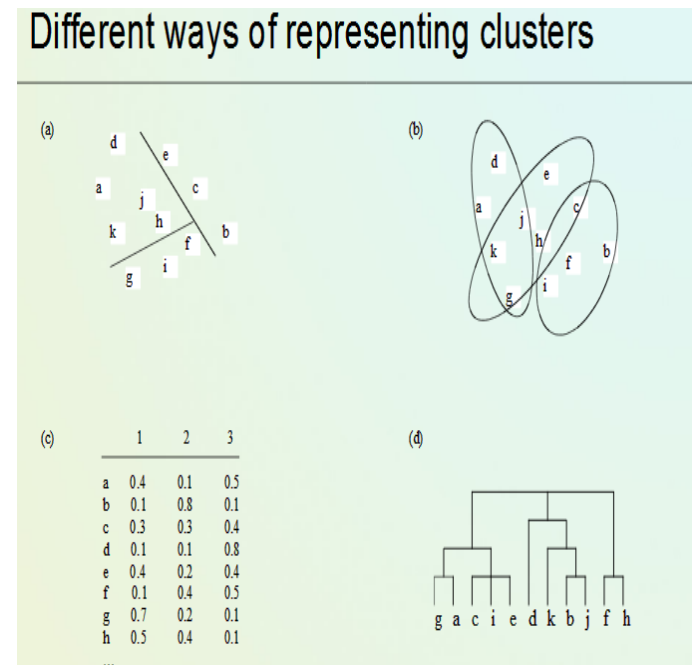


Figure 3: Clustering method.

V Analysis Table

Parameters	Classification	Association	Regression	Clustering
Performance	High	Moderate	High	Moderate
Technique Complexity	High	Low	Very High	Low
Requirement of Dependent Variable	no	yes	yes	No
Algorithms	ID3 algorithm,C4.5 algorithm,SLIQ algorithm		FIPM FTPDS Linear Nonlinear regression	K-MEANS K-MODES

Type of data	Two dimensional data	One dimensional data	One dimensional and two dimensional data	One dimensional and Multi -dimensional data
Applications	Expert Systems and statistics Neuron Biology	Market Basket Analysis, frequent pattern searching, Cross Marketing	Deviation Detection	Statistics biology machine learning
Analysis	Discriminate	Specific	Calculation of errors during the prediction	Exploratory
Supervised /Unsupervised learning	Supervised	Supervised and unsupervised	Supervised	Unsupervised

Table 4: Analysis Table for data mining techniques

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