

**AN IMPROVED IMPUTATION METHOD BASED ON
FUZZY C-MEANS AND PARTICLE SWARM OPTIMIZATION
FOR MISSING DATA**

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*To
Mak, Ayah,
&
sister & brothers*



PTTA UTHM
PERPUSTAKAAN TUNKU TUN AMINAH

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ABSTRACT

Data mining techniques are used in various industries, including database marketing, web analysis, information retrieval and bioinformatics to gain a better knowledge extraction. However, if data mining techniques are applied on real datasets, a problem that often comes up is that missing values occur in the datasets. Since the missing values may confuse the data mining process and causing the knowledge extracted unreliable, there is a need to handle the missing values. Therefore, researchers are coming out with imputation methods in the preprocessing stage. Although there are many imputation methods such as Mean, k -Nearest Neighbor (k -NN) and Fuzzy C-Means are implemented by other researchers, accuracy for the replace values is still in infancy. In this study, an imputation based on FCM and Particle Swarm Optimization (PSO) has been developed to get better imputation values. FCM has ability to cluster the data into two or more subsets with the different membership values and gives better coverage to find the correlation between the dataset. While, PSO is a swarm optimization algorithm that effectively find the optimum imputation values with less parameters to adjust. Then, FCMPSO was trained with seven artificial missing ratios from 1% to 30% for Cleveland Heart Disease dataset and real missing values in Framingham Heart Disease dataset to get the complete dataset. Then, the complete dataset was trained with Decision Tree algorithm to observe the performance in terms of accuracy. The FCMPSO results gives a better RMSE value for 30% missing ratios with 0.0237 compared to Mean, k -NN, and FCM with 0.0250, 0.0402 and 0.0249 respectively. Next, the analysis of proposed imputation on classification accuracy shows an improvement with 81.67% for Cleveland Heart Disease and 86.3% for Framingham Heart Disease compared to other imputation methods. Based on the results, the imputation values are slightly accurate compared to other imputation methods and therefore, increased the accuracy of Decision Tree classification.

ABSTRAK

Teknik perlombongan data digunakan di dalam pelbagai industri bagi mendapatkan pengetahuan yang lebih baik. Walaubagaimanapun, masalah data hilang selalu terjadi di dalam data sebenar. Data yang hilang boleh mengelirukan proses perlombongan data dan menyebabkan pengetahuan yang diekstrak tidak dapat dipercayai. Oleh itu, terdapat kepentingan untuk mengendalikan data yang hilang. Para penyelidik, telah mengaplikasikan kaedah imputasi di dalam fasa preproses. Walaupun terdapat banyak kaedah imputasi seperti kaedah Min, k-Nearest Neighbor (k-NN) dan Fuzzy C-Means (FCM) yang dilaksanakan oleh penyelidik lain, ketepatan untuk nilai ganti masih boleh diperbaiki. Dalam kajian ini, satu kaedah imputasi berdasarkan FCM dan Particle Swarm Optimization (PSO) telah dibangunkan bagi mendapatkan nilai imputasi yang lebih baik. FCM mempunyai keupayaan untuk mengumpulkan data ke dalam dua atau lebih kumpulan dengan nilai keahlian yang berlainan serta memberikan liputan yang lebih baik untuk mencari hubungan di antara dataset. Sementara itu, PSO adalah algoritma pengoptimuman yang baik bagi mencari nilai imputasi yang optimum dengan parameter yang sedikit untuk diubah suai. Kemudian, FCMPSO telah diuji dengan tujuh nisbah data hilang dari 1% hingga 30% untuk dataset Penyakit Jantung Cleveland dan nilai sebenar yang hilang dalam dataset Penyakit Jantung Framingham untuk mendapatkan dataset lengkap. Kemudian, dataset lengkap dilatih dengan algoritma Keputusan Pohon untuk melihat prestasi dari segi ketepatan. Keputusan FCMPSO memberikan nilai RMSE yang lebih baik untuk 30% nisbah hilang dengan 0.0237 berbanding Mean, k-NN, dan FCM masing-masing dengan 0.0250, 0.0402 dan 0.0249. Seterusnya, bagi ketepatan klasifikasi menunjukkan peningkatan sebanyak 81.67% untuk Penyakit Jantung Cleveland dan 86.3% untuk Penyakit Jantung Framingham berbanding kaedah imputasi yang lain. Berdasarkan hasilnya, nilai imputasi lebih tepat dibandingkan dengan kaedah imputasi lain dan oleh itu, meningkatkan ketepatan pengklasifikasian Pokok Keputusan.

TABLE OF CONTENTS

DECLARATION	ii
DEDICATION	iii
ACKNOWLEDGEMENT	iv
ABSTRACT	v
ABSTRAK	vi
TABLE OF CONTENTS	vii
LIST OF TABLES	xi
LIST OF FIGURES	xii
LIST OF ALGORITHMS	xiii
LIST OF SYMBOLS AND ABBREVIATIONS	xiv
LIST OF APPENDICES	xv
LIST OF PUBLICATIONS	xvi
LIST OF AWARD	xvii

CHAPTER 1 INTRODUCTION	1
1.1 Introduction	1
1.2 Problem Statement	3
1.3 Aim of Study	4
1.4 Objectives of the Study	4
1.5 Scope of Study	5
1.6 Significance of Study	5
1.7 Thesis Outline	5
CHAPTER 2 LITERATURE REVIEW	7
2.1 Introduction	7
2.2 An Overview of Data Mining	8
2.3 Concept of Missing Data	9
2.4 Treatments for Handling Missing Data	13
2.4.1 Filter-based Method	14
2.4.2 Imputation Method	15
2.5 An Overview of Fuzzy Theory	18
2.6 Fuzzy Clustering	20
2.6.1 Fuzzy C-Means Clustering	21
2.7 Particle Swarm Optimization	23
2.8 An Overview of Decision Tree	26
2.9 Research Gap Discussion	29
2.10 Chapter Summary	32



CHAPTER 3 RESEARCH METHODOLOGY	33
3.1 Introduction	33
3.2 Data Collection	34
3.2.1 Cleveland Heart Disease Dataset	35
3.2.2 Framingham Heart Data Study	37
3.3 The Proposed Method: The FCMPSO Imputation	38
3.4 Data Partitioning	42
3.5 Applying Decision Tree Classifier	43
3.6 The Performance Measurement	43
3.6.1 Performance Measure for Imputation	43
3.6.2 Performance Measure for Classification	44
3.7 Chapter Summary	45
 CHAPTER 4 RESULTS AND ANALYSIS	 46
4.1 Introduction	46
4.2 Experiment 1	46
4.3 The Effects of FCMPSO with Different Missing Ratios on RMSE	47
4.4 The Effects of FCMPSO with Different Missing Ratios towards Classification Algorithm	48
4.4.1 Accuracy	49
4.4.2 Precision	52
4.5 Performance Evaluation Analysis	53
4.5.1 Accuracy	53
4.5.2 Precision	54
4.6 Summary	55

CHAPTER 5 CONCLUSION AND FUTURE WORKS	56
5.1 Introduction	56
5.2 Contribution of the Study	57
5.3 Recommendation for Future Works	58
5.4 Concluding Remarks	58
REFERENCE	59
APPENDIX	69
VITA	70



LIST OF TABLES

2.1	Example of training set	10
2.2	Example of testing set	10
2.3	Example of missing attributes in testing data	11
2.4	Example of Listwise deletion	15
2.5	Example of Pairwise deletion	15
2.6	Example of Mean Imputation	16
2.7	The summary of Imputation Techniques	31
3.1	Summary of Heart Disease dataset	35
3.2	Missing Percentage for dataset	36
3.3	Framingham Heart Disease dataset	37
3.4	Sample of Heart Disease dataset	41
3.5	Sample of complete data from Heart Disease dataset	41
3.6	Sample of Incomplete Data from Heart Disease dataset	41
3.7	Centroid of two clusters	42
3.8	Membership Function of complete data from Heart Disease dataset	42
4.1	Accuracy between 0% and 30% Missing Ratios	47
4.2	RMSE results for imputation methods	47
4.3	Summary of Decision Tree Parameters in WEKA	49
4.4	Comparison of Decision Tree Accuracy under different missing ratios and imputation methods.	50
4.5	Precision for Decision Tree	52

LIST OF FIGURES

2.1	Stages involved in the KDD Process by Fayyad et al. (1996)	8
2.2	Categories of Missing Data (Rubin, 1976)	12
2.3	Treatments of Missing Data	14
2.4	Example on Traditional Logic	19
2.5	Example on Fuzzy Logic	19
2.6	Decision Tree for Play Tennis	27
2.7	Confusion Matrix	44
3.1	Research Methodology	34
3.2	FCMPSO Design	38
4.1	Graph comparison of FCMPSO with Mean Imputation, k-NN and FCM on Heart Disease dataset	48
4.2	Accuracy graph for Decision Tree algorithm on Heart Disease dataset for 1% until 30% missing ratios	50
4.3	Precision graph for Decision Tree algorithm on Heart Disease dataset for 1% until 30% missing ratios	52
4.4	Decision Tree's Accuracy	53
4.5	Decision Tree's Precision	55

LIST OF ALGORITHMS

2.1	FCM Algorithm	21
2.2	PSO Algorithm	25
3.1	FCMPSO Algorithm	39



LIST OF SYMBOLS AND ABBREVIATIONS

WHO	-	World Health Organization
FCM	-	Fuzzy C-Means
PSO	-	Particle Swarm Optimization
FCMPSO	-	Fuzzy C-Means Particle Swarm Optimization
RMSE	-	Root Mean Square Error
UCIMLR	-	University California Irvine Machine Learning Repository
WEKA	-	Waikato Environment Knowledge Analysis
KDD	-	Knowledge Discovery in Database
MCAR	-	Missing completely at random
MAR	-	Missing at random
NMAR	-	Not missing at random
<i>k</i> -NN	-	<i>k</i> -Nearest Neighbor
WDS	-	World Data Strategy
PDS	-	Partial Distance Strategy
OCS	-	Optimal Completion Strategy
NPS	-	Nearest Prototype Strategy
SI	-	Swarm Intelligence
ACO	-	Ant Colony Optimization
BCO	-	Bee Colony Optimization
SVM	-	Support Vector Regression
GA	-	Genetic Algorithm
MSE	-	Mean Squared Error
AAELM	-	Auto Associative Extreme Machine Learning
EM	-	Expectation Maximization

LIST OF APPENDICES

APPENDIX	TITLE	PAGE
A.1	Gantt Chart of Research Activities	69



LIST OF PUBLICATIONS

Conference:

- (i) Nurul Ashikin Samat, Mohd Najib Mohd Salleh. (2016). "Improve Decision Tree Classifier with FCMPSO for Detecting Heart Disease." Second International Conference on Soft Computing and Data Mining (SCDM-2016)
- (ii) Mohd Najib Mohd Salleh, Nurul Ashikin Samat. (2017). "FCMPSO: An Imputation for Missing Data Features in Heart Disease Classification." International Research and Innovation Summit (IRIS17)
- (iii) Nurul Ashikin Samat, Mohd Najib Mohd Salleh. (2017). "An Imputation for Missing Data Features based on Fuzzy Swarm Approach in Heart Disease Classification." The Eighth International Conference on Swarm Intelligence (ICSI 2017)

LIST OF AWARD

- (i) **2nd Place in Three Minute Thesis Competition [3MT 2016]:**
Nurul Ashikin Samat, Assoc. Prof Dr. Mohd Najib Mohd Salleh. “Improve Decision Tree Classifier with FCMP SO for Detecting Heart Disease.”



CHAPTER 1

INTRODUCTION

1.1 Introduction

In recent decades, information technology areas have been thriving worldwide. In addition, fast development of powerful data collection and storage tools contribute to the growth of available data volume. These data come from various areas and industries such as business, engineering, telecommunication, medical and health industry. Business industry generates data sets from sales transaction, stock trading, performances and customer feedbacks. While, in medical and health industry data was generated from medical records, patient monitoring and medical imaging. These databased were collected but raw data do not give any specific and important knowledge to experts. Therefore, strong and powerful tools are needed to extract and uncover the valuable knowledge from the data. This condition has demanded to the needs of data mining.

Data mining is a tool that has ability for turning the huge data into useful knowledge and information. Therefore, it has gained a lot of attention from various industries and areas in recent years. Knowledge and information extracted from the data mining gives benefits to respected industries as it can provide the sufficient evidence, indication and support for an organization to make any decisions further. There are variety of data mining tools such as classification, clustering, regression and association. Moreover, data mining implementation possesses capabilities to facilitate quality support, improved data management, and enhanced communication and production field.

Data mining classification has been widely used by researchers in various areas because it classifies given attribute for certain classes and translates the

knowledge in the rules form. There are several famous techniques such as Naïve Bayesian Classifier (Muhammed, 2012), Decision Tree (Mahmood & Kuppa, 2010) (Srinivas *et al.*, 2010), Support Vector Machine (Soman *et al.*, 2003), and Neural Network (Khemphila & Boonjing, 2011) have been used before in their studies. Classification design consists of two phases: (1) Training and (2) Testing (Yoo *et al.*, 2012). However, each technique gives different accuracy respectively.

In general, Decision Tree classifier becomes a popular and competent classification technique among the researchers (Mohamed *et al.*, 2012; Tomar & Agarwal, 2013; Tsang *et al.*, 2011). Decision Tree has been applied to predict new data into the respectively class presented in tree structure. Decision Tree algorithms such as ID3, C4.5, and C5.0 have also been used widely. The algorithms use divide and conquer technique which starts with the root and moves through the branch until the node is reached. Basically, Decision Tree is practical, easy to implement and the rules extraction are easy to understand. However, the Decision Tree tends to grow a large tree with complex rules of extraction. Thus, pruning method is needed to overcome this drawback. Other than that, Decision Tree also needs certain data for classification as uncertain data can affect the accuracy of Decision Tree.

Nevertheless, the real-world data stored in a database, generally may contain noise, incomplete data, and inconsistent. These conditions may confuse the data mining process, causing the knowledge extracted unreliable. Thus, the accuracy of uncovered knowledge can be poor. As an example, in health industry, uncertain data can appear from the data collection process such as irrelevant input features, no value or missing values of input and impossible or unlikely values of input. These problems can cause the accuracy of data mining as it cannot perform well due to the incomplete features. Although data mining algorithm such as Decision Tree has its own mechanism to handle missing value as probabilistic approach, but it still does not give the best treatment to the missing data (Song *et al.*, 2008).

Thus, preprocessing method is a necessary step to address these problems. Preprocessing stage has been applied as it is an important step to improve the ability of the data mining tools to perform better and to maximize the extraction knowledge from the data itself (Tanasa & Trousse, 2004). Utilizing imputation method for missing data problem is common used among the researchers. Imputation is a process when the missing value is replaced with new value.

1.2 Problem Statement

Decision Tree has been frequently used in healthcare, manufacturing, and business to help decision maker in making an effective decision (Tsang *et al.*, 2011). The clear visualization of tree gives advantages to the user to identify the most important class. However, Decision Tree works with precise and known data to give better results (Sutton-Charani *et al.*, 2013). Thus, there are problems in decision making when there are imprecise data. Imprecise data need to be taken seriously as these data can affect the quality of decisions. Imprecise data include noise or uncertain data from no value input features and missing values recorded (Kotsiantis *et al.*, 2007). It may exist from the data collection process.

Thus, to overcome this problem, preprocessing stage is considered crucial before training the data into the classifier. Choosing the right and suitable preprocessing method can improve the dataset quality. By using poor quality data, it leads to poor quality information and knowledge. For example, given missing data in customer relation service system, customers may receive many calls due to wrong grouping, plus leading to missed sales opportunity and unhappy customers.

Hence, the preprocessing stage can eventually maximize the accuracy and efficiency of machine learning techniques. The decisions made from the data is reliable and trustworthy. Therefore, most of researchers introduced imputation methods to overcome the missing dataset problems in a preprocessing stage. Imputation shows a good and competent technique in preprocessing stage. In the meantime, fuzzy concept and fuzzy theory have many advantages in dealing with data containing uncertainty, therefore fuzzy approaches have been taken into consideration to find the imputation values.

Imputation is a method that replaces or substitutes the missing value with a new value. There are existing imputation methods such as Mean, Mode and imputation based on range idea such as k -Nearest Neighbor (k -NN) and FCM imputation. Although the imputation method has been used to handle the missing data, the accuracy for the replaced value can still be improved. Recently, clustering algorithm, Fuzzy C-Means (FCM) (Bezdek *et al.*, 1984) idea demonstrated a good response in order to fill the missing data input. Although the ability of FCM to find the plausible values to impute based on the membership values makes the algorithm

a reliable way of imputation, but some features may be neglected or not properly cluster, reduce the imputation accuracy or give false imputation values.

Thus, to optimize the problems, a research has been done to improve the imputation results by applying an optimization algorithm, Particle Swarm Optimization (PSO) to optimize the imputation values. PSO is mainly based on mathematical foundation and application research to prove its convergence and robustness. It had no overlapping and mutation calculation. PSO also adopts real number and gives solution directly. It was chosen due to the simple algorithm, practical to implement and give promising results. The benefits of PSO implementation is to enhance the candidates for imputation and to choose the best suits value for replacement. Apart from that, this research proves that after FCMPSO has been applied in preprocessing stage, it leads to better imputation accuracy and significantly improve the accuracy of classification algorithm.

1.3 Aim of Study

The aim of this study is to improve on the accuracy of Decision Tree classification results between incomplete and complete dataset. Therefore, this study focused on imputation method using FCM in the preprocessing stage by optimally selecting the impute data using PSO.

1.4 Objectives of the Study

In order to achieve the research aim, three research objectives are set as follows.

- (i) To propose an improved imputation technique based on Fuzzy C-Means and Particle Swarm Optimization (FCMPSO).
- (ii) To apply (i) for missing dataset problem in preprocessing stage to get complete dataset.
- (iii) To evaluate the performance of (i) with mean imputation, k -NN imputation, and FCM, respectively, based on RMSE and Decision Tree accuracy.

1.5 Scope of Study

This research focuses on the improvement of the imputation method using FCM and PSO in preprocessing stage called FCMP SO. The performance of proposed method will be compared with mean imputation, k -NN imputation, and FCM on the Root Mean Square Error (RMSE). In addition, this research also focuses on improvement of classification results by applying Decision Tree algorithm with the complete dataset. The experiment has been trained with Decision Tree algorithm in Waikato Environment Knowledge Analysis (WEKA) version 3.6.11. The performance of classification is measured in terms of accuracy and precision.

Heart Disease dataset from University California Irvine Machine Learning Repository (UCIMLR) (Frank & Asuncion, 2010) and Framingham Heart dataset from National Institutes of Health (NIH) (Framingham Heart Study, 2016) has been chosen as samples for the training process.

1.6 Significance of Study

In order, to understand the importance of the preprocessing towards machine learning techniques, this study investigates on the effects of imputation method in preprocessing stage which focuses on FCMP SO imputation towards Decision Tree. The findings of this study will demonstrate the vital needs for data mining to have a complete dataset to get accurate knowledge. Therefore, after the preprocessing stage is carried out, the dataset will be trained on Decision Tree and the classification rules will be extracted leads to help expert to make decisions. Thus, it will enable to produce more accurate and comprehensible decisions for organization to use.

1.7 Thesis Outline

Currently, with the rapid growth of data in business, engineering, and healthcare, data mining will reveal the pattern and knowledge from the data collected. There are many classification applications and model that are employed by the experts and industries. However, there are limitations such as uncertainty, accuracy, and complexity for some models. Thus, preprocessing stage is essential in order to

preserve the ability of machine learning techniques. For that reason, a study on the improvement towards imputation methods is proposed. This study works with FCMP SO methods to impute better values towards missing problems, which in turn increases the accuracy of Decision Tree algorithm.

This thesis consists of five chapters, including this Introduction chapter. The remaining part of this thesis is segmented into following order: **Chapter 2:** Literature Review. This chapter includes an overview of data mining classification in the healthcare industry. In this chapter, concept of missing data and the imputation methods are reviewed. Furthermore, the optimization algorithm, PSO will also be reviewed in this chapter. Then, this chapter introduces a new method in improving the imputation method by proposing an algorithm. **Chapter 3:** Research Methodology. This chapter discusses the steps used to systematically put the study into action. Design, formulation, and implementation of dataset to optimize imputation are discussed in detail. **Chapter 4:** Results and Discussion. The evaluation of optimized imputation method and Decision Tree was developed in Chapter 3. The performances of the proposed method were tested for comparison. **Chapter 5:** Conclusions and Future Works. This chapter concludes the works done and the recommendations are described for further continuation of work.



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CHAPTER 2

LITERATURE REVIEW

2.1 Introduction

Decision Tree is widely known due to its capabilities to classify and produce rules from the dataset. The rules that have been produced are easy and practical to be used by human experts. Nevertheless, to produce robust and reliable trees for new records prediction, Decision Tree needs a complete dataset. Hence, the existence of missing data in the dataset is somewhat unavoidable. Missing data are unfavorable to researchers and experts because it may lead errors and confusion in interpreting the data. Therefore, dealing with missing data is an important issue in data mining. The literature review regarding type of missing data and type of imputation methods used to substitute the missing value is discussed. This study focuses on the imputation of missing data in preprocessing stage by clustering the features selected based on Fuzzy C-Means clustering method. Despite the ability of FCM to find the imputation value, there is weakness that can be improved in order to find the most accurate value for imputation. An overview of Decision Tree is also discussed as it has been used to validate the performance of imputation.

This chapter is organized in the following order: Section 2.2 provides an overview of data mining and Section 2.3 presents the concept of missing data. Section 2.4 discusses the treatments for addressing the missing data and the basic introduction towards fuzzy theory is elaborated in Section 2.5. Section 2.6 focuses on clustering and fuzzy idea for imputation. In Section 2.7, the fundamentals of Particle Swarm Optimization work are presented. The classification algorithm, Decision Tree will be discussed in Section 2.8. In Section 2.9, the previous proposed solution that has been done by other researchers in regards to imputation using FCM and PSO

were highlighted. At the end of this chapter, the summary regarding overall literature review is made.

2.2 An Overview of Data Mining

Over the years, information technology areas have been thriving worldwide. Data collection comes from various kinds of databases. These databases were collected from various industries such as automotive and healthcare industry. The raw data do not give any specific and important knowledge to experts, thus, data mining helps to extract the information from the data.

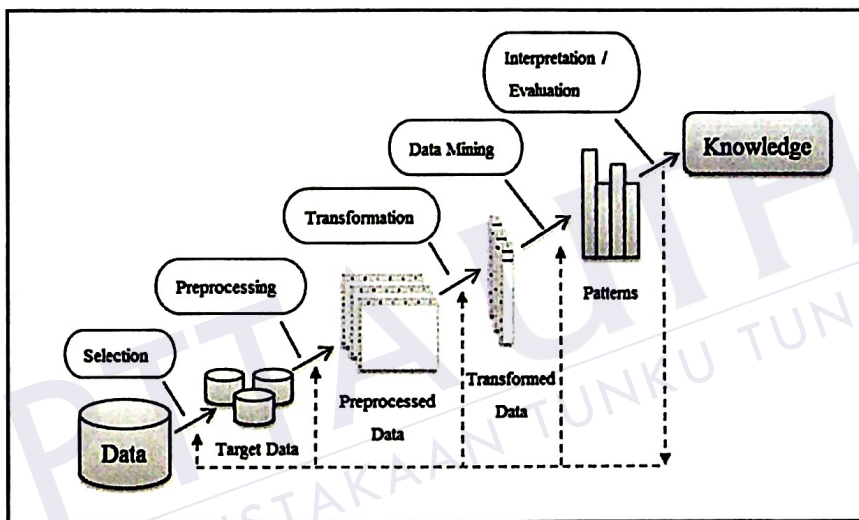


Figure 2.1: Stages involved in the KDD Process by Fayyad *et al.* (1996)

According to Fayyad *et al.* (1996), the Knowledge Discovery in Databases (KDD) needs data mining as it is an important stage for KDD to perform well. Figure 2.1 shows the five stages involved in KDD which include (1) Selection, (2) Preprocessing, (3) Transformation, (4) Data Mining, and (5) Evaluation.

There have been notable successes in the use of data mining techniques to discover scientific knowledge in the field of business, engineering and health. For an example, healthcare industry has successfully utilized the data mining method to process and analyze the huge data produced in this industry. This includes various stages in healthcare industry such as organization, management, and patients' treatments (Koh & Tan, 2011). The incorporation of computational intelligence in health diagnosis is not a new tendency. Researchers are exploiting the medical

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