MOVING ML PROJECTS INTO PRODUCTION WITH INTERDISCIPL. TEAMS

Christian Kästner

Carnegie Mellon University

https://github.com/ckaestne/seai



CHRISTIAN KÄSTNER

Associate Professor

Director of SE PhD Prog.

@ Carnegie Mellon University

**

Background and interests:

- Software Engineering
- Highly-Configurable Systems & Configuration Engineering
- Software Engineering for ML-Enabled Systems

BUILDING PRODUCTION SYSTEMS WITH MACHINE LEARNING

Building, operating, and maintaining software systems with machine-learned components

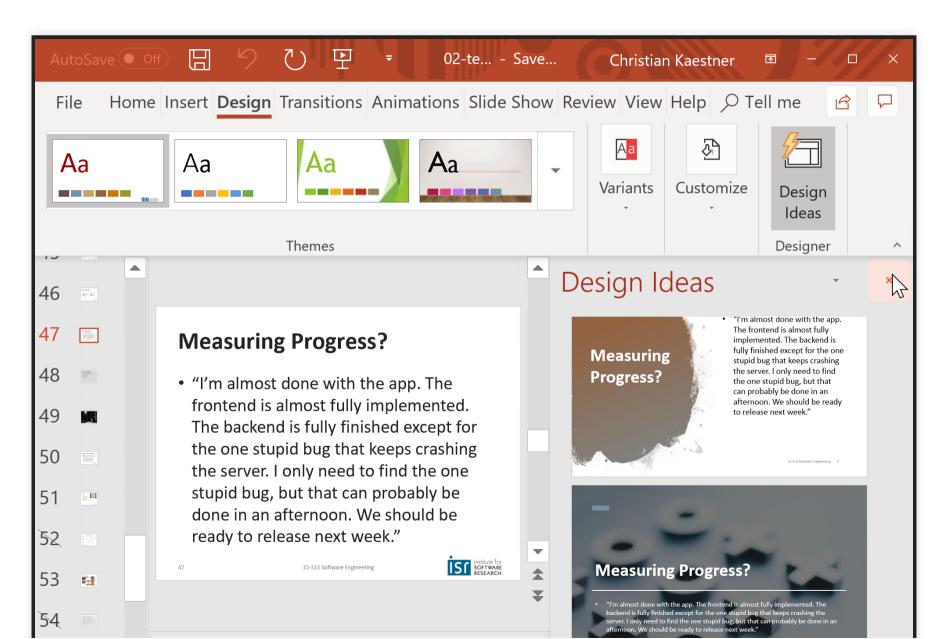
with interdisciplinary collaborative teams of **data** scientists and software engineers

BEYOND BUILDING MODELS

C		G4 playgro	-	-		Help	Last edite	d on Apr	il 4		E	Commen	t a		Share
≡		e + Text		rantine		Telp	Luor ounce	<u>a on ap</u>	<u></u>			Conne	ect	-	r E
	[]	1096	4	12		26	3	2		0					
<>		235	4	4		23	1	2		0					
		525 rows × 6	6 columi	ns											
	[]	# learnin	ng a cl	assifie	r wheth	her tl	he result	will	be nonz	Zero					
	from sklearn import tree														
		classifie classifie						_ ·	i=8)						
	<pre>print(classifier.score(Xtrain, ynztrain)) print(classifier.score(Xtest, ynztest))</pre>														
		0.8266666 0.7295238													
	[]	# learnin	ng a re	egression	n model	l only	y on the	nonZer	ro data	(test	is on	all data	and	som	lewhat
		from skle	earn in	nport tre	ee										

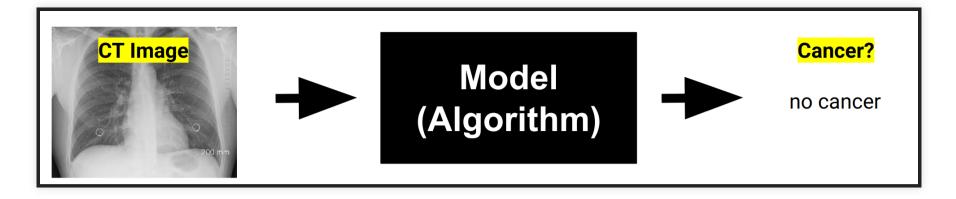
predictor=tree.DecisionTreeRegressor(max_depth=8)
predictor=predictor.fit(XnzTrain,YnzTrain)
print(predictor.score(XnzTrain, YnzTrain))
print(predictor.score(Xtest, ytest))
0.9376379365613154
-2.437397740412892

PRODUCTION ML SYSTEMS



55 Tap to add notes	0					
56 💌		15-313 Software Engineering 6				
Slide 47 of 74 🛛 🗁	Notes	III				

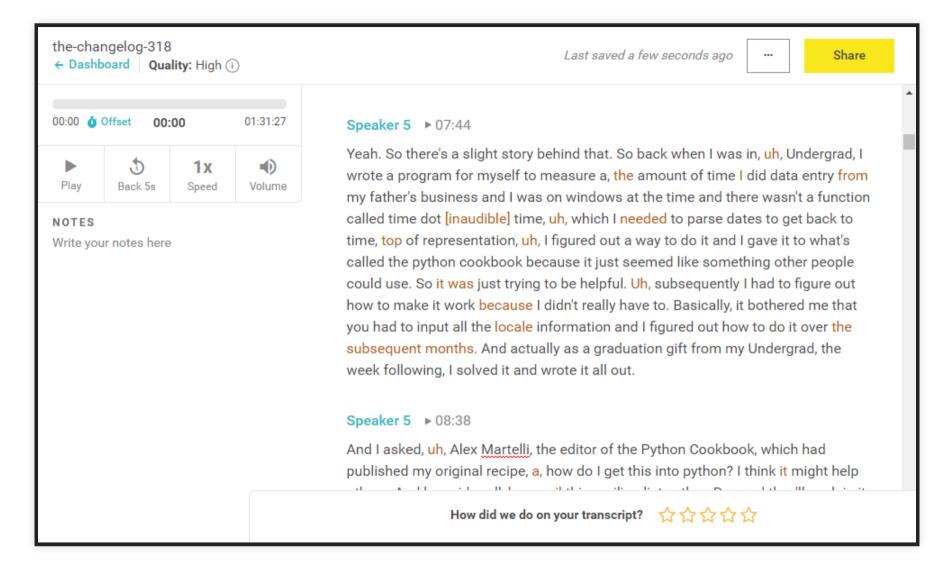
PRODUCTION ML SYSTEMS



9	Tryton - Administrator - GNU SOLIDARIO HOSPITAL [Euro] – 🗖	×						
File User Options Fayorites Help								
Screen	Patients Gostetric Hist G							
Addresses Categories	X Patients	1/8						
Categories								
Financial	New Save Switch Reload Previous Next Attachment(0) Action Relate Report E-Mail Print							
Main Info								
	Betz, Ana 📮 Female 🗸 Age: 29y 3m 20d							
🗉 🔚 Purchase	Critical Information							
🗉 🏧 Calendar	Personal history of allergy to penicillin Severe allergic reactions to β-lactams							
Insulin-dependent diabetes mellitus								
🔮 Patients 🖙								
🗉 🛱 Institutions 🖙								
🗉 🕑 Appointments 🛛 🖄								
R Prescriptions	General Info Socioeconomics Medication Diseases Surgeries Genetics Lifestyle QB/GYN							
🗉 🚱 Demographics								
🗉 🕌 Laboratory	General Screening							
🗉 🔼 Imaging	Fertile: Pregnant: Menarche age: 12 Menopausal: Menopause age:							
🗉 😫 Hospitalizations 🛛 🖄	OB summary							
🗭 Surgeries 🛛 🖄	Pregnancies: 1 Premature: 0 Abortions: 0 Stillbirths: 0							
🗉 🚫 Pediatrics	Menstrual History	8						
E Archives	Date - LMP Length frequency volume Regular Dysmenorrhea Reviewed Institution							
🗉 🎂 Nursing	01/24/2015 01/20/2015 5 eumenorrhea normal Cordara, Cameron GNU SOLIDARIO HOSPITAL							
🗉 👩 Health Services								
🖲 📊 Reporting								
E 🖬 Configuration	tryton://health.gnusolidario.org:8000/health28rc1/model/gnuhealth_patient/1;views=%58223%2C+224%5D							

.4

PRODUCTION ML SYSTEMS

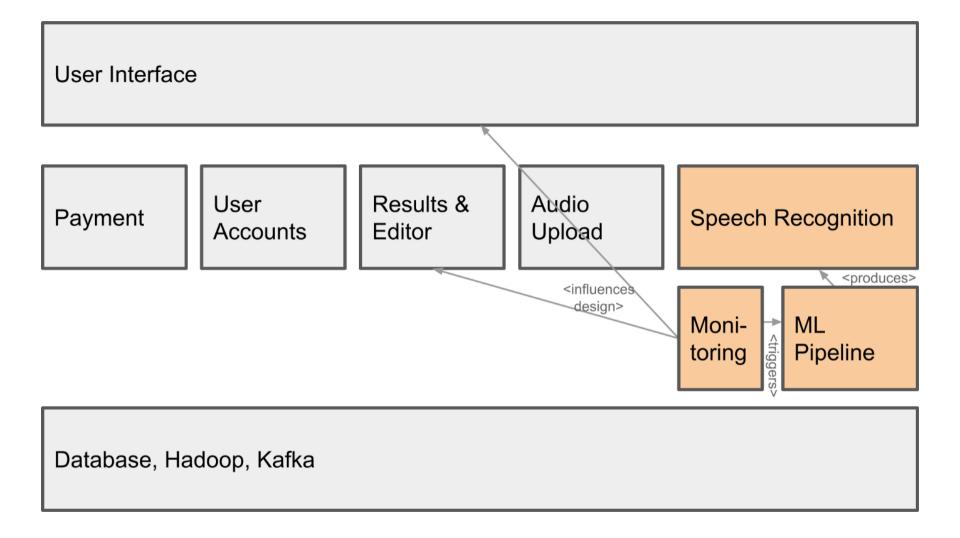


temi.com

3.5

User Interface	
----------------	--

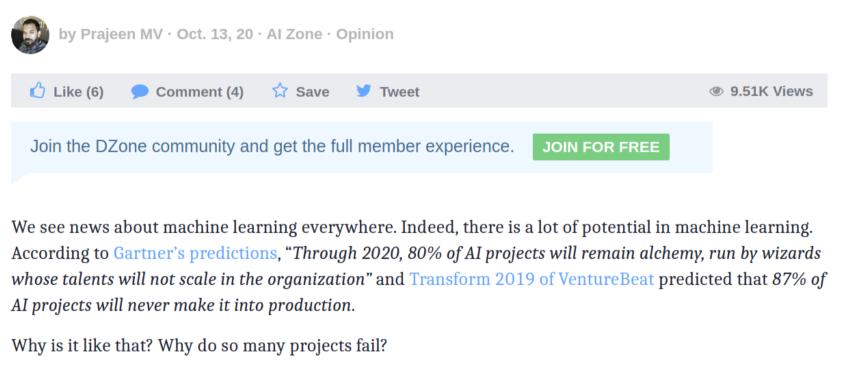
Payment	User Accounts	Results & Editor	Audio Upload	Speech Recognition
---------	------------------	---------------------	-----------------	--------------------



FROM PROTOTYPE TO PRODUCTION

Top 10 Reasons Why 87% of Machine Learning Projects Fail

In this article, find out why 87% of machine learning projects fail.



https://dzone.com/articles/top-10-reasons-why-87-of-the-machine-learning-proj

Data Scientists

Software Engineers

and domain experts + lawyers + operators + security experts + regulators + ...

SOFTWARE ENGINEERING

Software engineering is the branch of computer science that creates practical, cost-effective solutions to computing and information processing problems, preferentially by applying scientific knowledge, developing software systems in the service of mankind.

Engineering judgements under limited information and resources

A focus on design, tradeoffs, and the messiness of the real world

Many qualities of concern: cost, correctness, performance, scalability, security, maintainability, ...

"it depends..."

Mary Shaw. ed. Software Engineering for the 21st Century: A basis for rethinking the curriculum. 2005.

MOST ML COURSES/TALKS

Focus narrowly on modeling techniques or building models

Using notebooks, static datasets, evaluating accuracy

Little attention to software engineering aspects of building complete systems

C			G4 playgr Edit View			Tools Help <u>La</u>	st edited	l on Apr	<u>il 4</u>	Comment	*	Share
	+	Code	e + Text							Connect	•	r E
	[[]	1096	4	12	26	3	2	0			
<>	(235	4	4	23	1	2	0			
525 rows × 6 columns												
	[[]	# learniı	ng a cl	.assifier	whether the	result	will	be nonZero			
			from skle	earn <mark>i</mark> m	port tre	e						
	classifier=tree.DecisionTreeClassifier(max_depth=8) classifier=classifier.fit(Xtrain,ynztrain)											
			•			Xtrain, ynztra Xtest, ynztes						



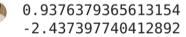
0.82666666666666670.7295238095238096

[] # learning a regression model only on the nonZero data (test is on all data and somewhat

from sklearn import tree

```
predictor=tree.DecisionTreeRegressor(max_depth=8)
predictor=predictor.fit(XnzTrain,YnzTrain)
```

print(predictor.score(XnzTrain, YnzTrain))
print(predictor.score(Xtest, ytest))



DATA SCIENTIST

- Often fixed dataset for training and evaluation (e.g., PBS interviews)
- Focused on accuracy
- Prototyping, often Jupyter notebooks or similar
- Expert in modeling techniques and feature engineering
- Model size, updateability, implementation stability typically does not matter
- Starting to worry about fairness, robustness, ...

SOFTWARE ENGINEER

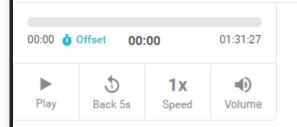
- Builds a product
- Concerned about cost, performance, stability, release time
- Identify quality through customer satisfaction
- Must scale solution, handle large amounts of data
- Plan for mistakes and safeguards
- Maintain, evolve, and extend the product over long periods
- Consider requirements for security, safety, fairness

Data Scientists

Software Engineers

the-changelog-318

← Dashboard Quality: High (i)



NOTES

Write your notes here

Share

...

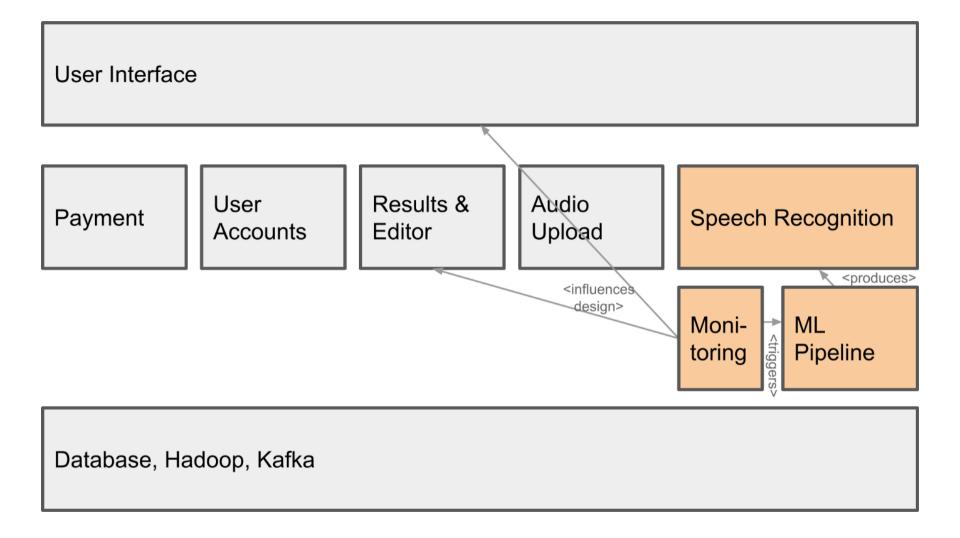
Speaker 5 > 07:44

Yeah. So there's a slight story behind that. So back when I was in, uh, Undergrad, I wrote a program for myself to measure a, the amount of time I did data entry from my father's business and I was on windows at the time and there wasn't a function called time dot [inaudible] time, uh, which I needed to parse dates to get back to time, top of representation, uh, I figured out a way to do it and I gave it to what's called the python cookbook because it just seemed like something other people could use. So it was just trying to be helpful. Uh, subsequently I had to figure out how to make it work because I didn't really have to. Basically, it bothered me that you had to input all the locale information and I figured out how to do it over the subsequent months. And actually as a graduation gift from my Undergrad, the week following, I solved it and wrote it all out.

Speaker 5 ► 08:38

And I asked, uh, Alex <u>Martelli</u>, the editor of the Python Cookbook, which had published my original recipe, a, how do I get this into python? I think it might help

How did we do on your transcript? $\bigtriangleup \bigtriangleup \bigtriangleup \bigtriangleup \bigtriangleup$



PART 1:

HOW DOES MACHINE LEARNING CHANGE SOFTWARE ENGINEERING?

WHAT'S DIFFERENT?

- Missing specifications
- Environment is important (feedback loops, data drift)
- Nonlocal and nonmonotonic effects
- Data is central and BIG
- ...

MANAGING COMPLEXITY IN SOFTWARE

- Abstraction: Hide details & focus on high-level behaviors
- **Reuse**: Package into reusable libraries & APIs with well-defined *contracts*
- Composition: Build large components out of smaller ones

```
/**
 * compute deductions based on provided adjusted
 * gross income and expenses in customer data.
 *
 * see tax code 26 U.S. Code A.1.B, PART VI
 *
 * Adjusted gross income must be positive;
 * returned deductions are not negative.
 */
float computeDeductions(float agi, Expenses expenses) {
 ...
}
```

DIVIDE AND CONQUER

- Human cognitive ability is limited
- Decomposition of software necessary to handle complexity
- Allows division of labor
- Deductive reasoning, using logic
- Testing each component against its specification

ML: MISSING SPECIFICATIONS

from deductive to inductive reasoning, from specs to examples



5.5

All models are approximations. Assumptions, whether implied or clearly stated, are never exactly true. **All models are wrong, but some models are useful**. So the question you need to ask is not "Is the model true?" (it never is) but "Is the model good enough for this particular application?" -- George Box

See also https://en.wikipedia.org/wiki/All_models_are_wrong

NON-ML EXAMPLE: NEWTON'S LAWS OF MOTION

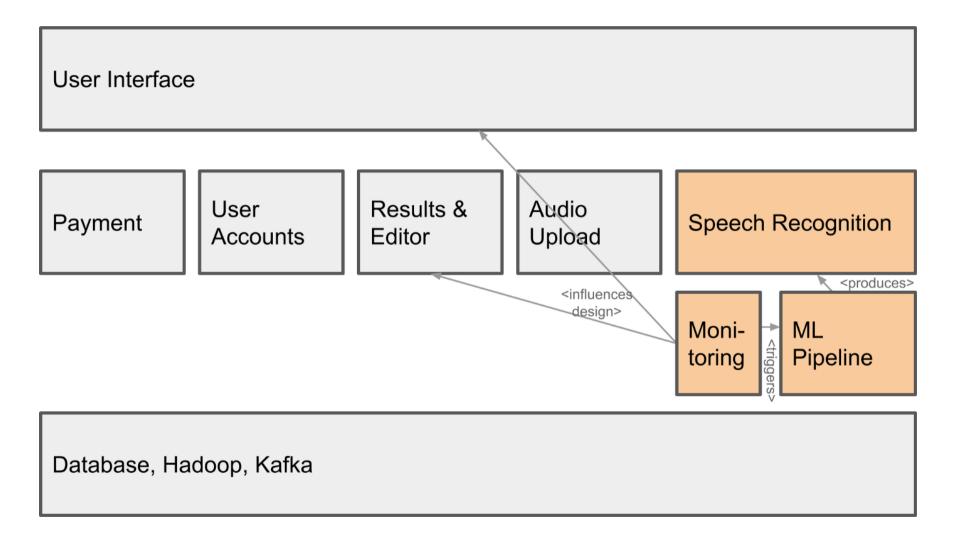
2nd law: "the rate of change of momentum of a body over time is directly proportional to the force applied, and occurs in the same direction as the applied force" $\mathbf{F} = \frac{d\mathbf{p}}{dt}$

"Newton's laws were verified by experiment and observation for over 200 years, and they are excellent approximations at the scales and speeds of everyday life."

Do not generalize for very small scales, very high speeds, or in very strong gravitational fields. Do not explain semiconductor, GPS errors, superconductivity, ... Those require general relativity and quantum field theory.

Further readings: https://en.wikipedia.org/wiki/Newton%27s_laws_of_motion

CONSEQUENCE: ML AS UNRELIABLE COMPONENTS



SOFTWARE ENGINEERING REALITY

- Missing and weak specs very common
- Agile methods
- Communication over formal specifications
- Integration and system testing, not just unit testing
- Testing in production
- Safe systems from unreliable components
- Safety engineering, risk analysis, mitigation strategies

See also Christian Kaestner. "Machine learning is requirements engineering". Medium 2020.

ML: ENVIRONMENT IS IMPORTANT

(feedback loops, data drift, safety concerns)

🔲 🕨 Premium	Search			Q	DK		Ø		С
FLAT EA		1	The second secon	Flat Earth Clues Sargent	Preface by t	he Edito	or - Marl	k	
INTRODUCTION BY	S	2	FLATEARTH	FLAT EARTH CI Sargent	ues Introduct	ion - Ma	ark		
Start here! FLAT EA		3	7:20	FLAT EARTH CI Mark Sargent		mpty Tl	neatre -		
2018 ≡+ X		4	14:50	FLAT EARTH CI Sargent	ues Part 2 - B	yrd Wal	l - Mark	¢	
markksargent	SUBSCRIBE 73K	5	EALS	FLAT EARTH CI Mark Sargent		lap Mal	(ers -		

5.10

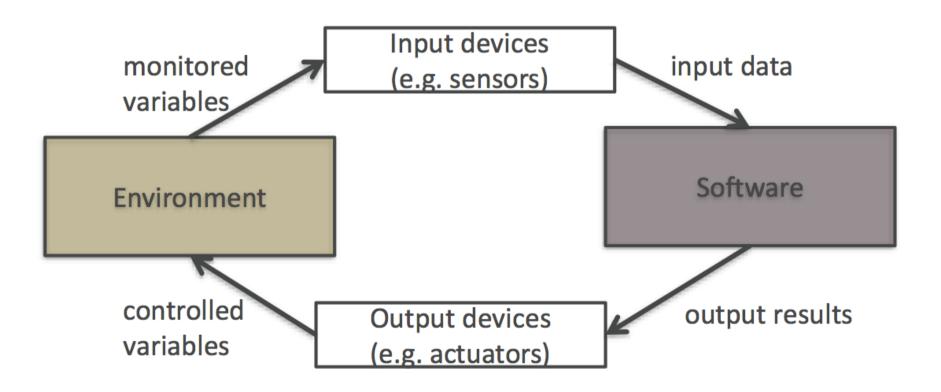
SOFTWARE ENGINEERING REALITY



(Lufthansa Flight 2904)

SOFTWARE ENGINEERING REALITY

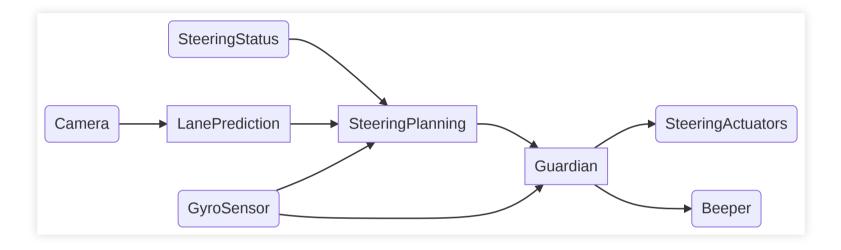
- The environment is often important
- Most safety concerns stem from interactions between world and machine (Jackson ICSE 95)
- Requirements engineering is essential



5.12

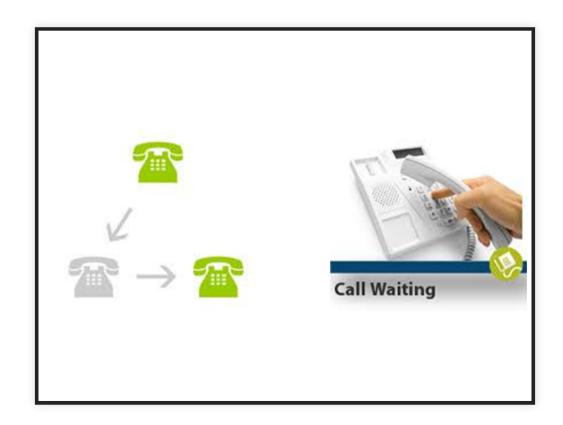
ML: NONLOCAL AND NONMONOTONIC EFFECTS

multiple models in most systems

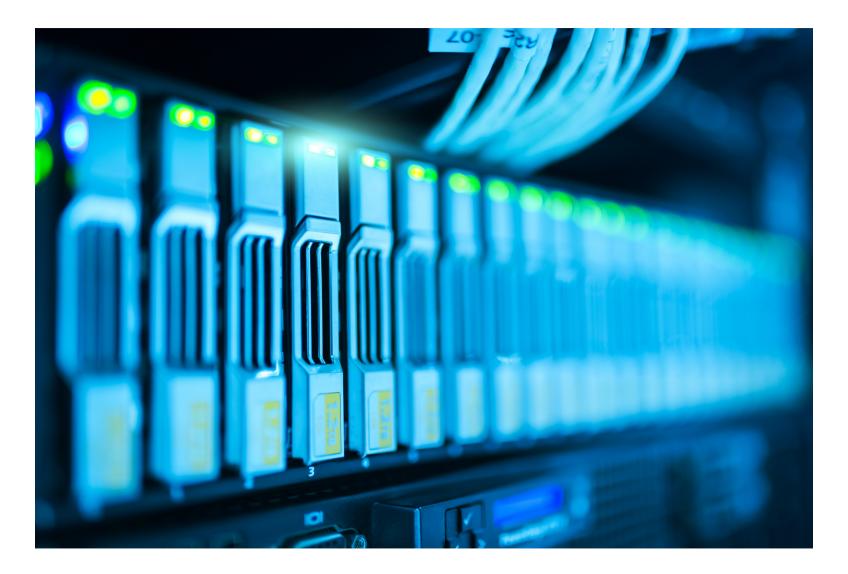


SOFTWARE ENGINEERING REALITY

- Subsystems and plugins may interact in unanticipated ways
- Feature interactions hard to predict
- Software design is important
- System testing is important

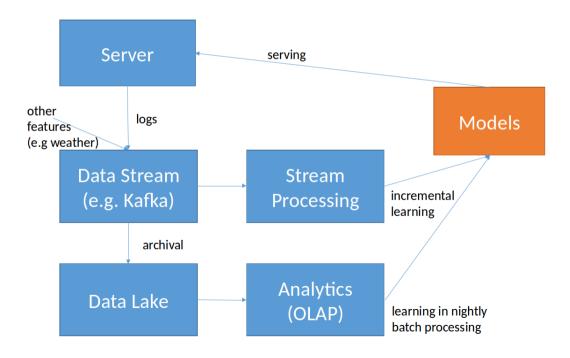


ML: DATA IS ESSENTIAL AND BIG



SOFTWARE ENGINEERING REALITY

- Software architecture and design for scalability
- Distributed systems
- Batch processing, stream processing, lambda architecture
- Databases, big data, cloud infrastructure
- Extensive work on data schema, versioning, and provenance



SO, WHAT'S DIFFERENT?

- Missing specifications
- Environment is important (feedback loops, data drift)
- Nonlocal and nonmonotonic effects
- Data is central and BIG
- ...

Not all new, but pushing the envelope in system complexity

MY VIEW

Developers of simple traditional systems may get away with poor practices, but most developers of ML-enabled systems will not.

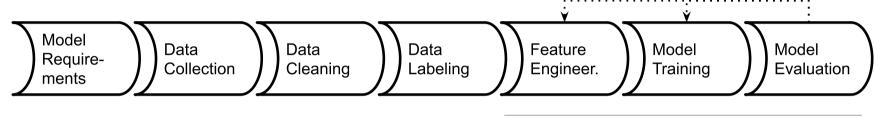
PART 2:

FROM MODEL TO SYSTEM

Illustrated with Quality Assurance

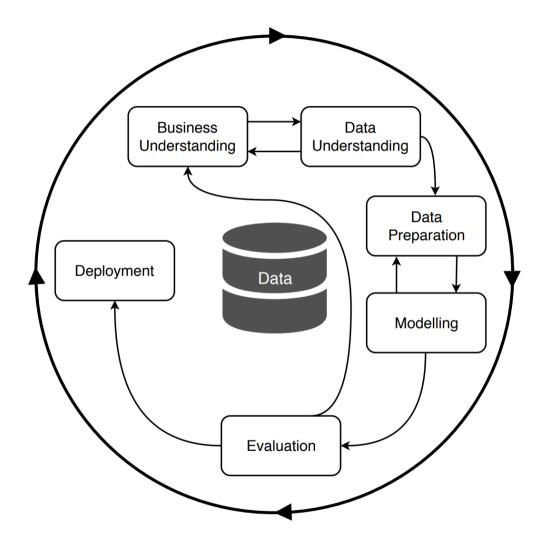
TRAINING A MODEL

(often in computational notebooks)



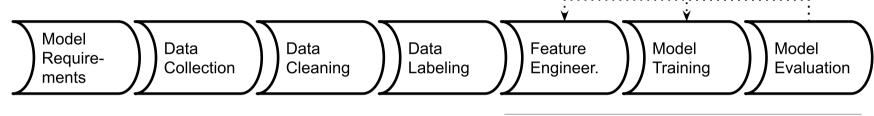
Typical Machine Learning Course

CRISP-DM PROCESS MODEL



TRAINING A MODEL

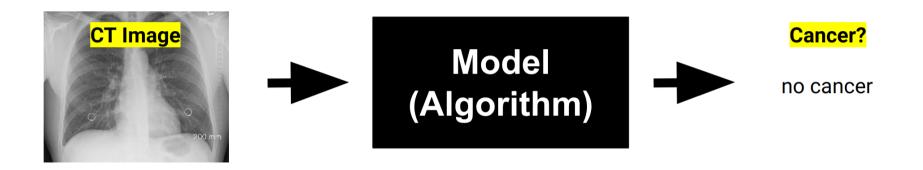
(often in computational notebooks)

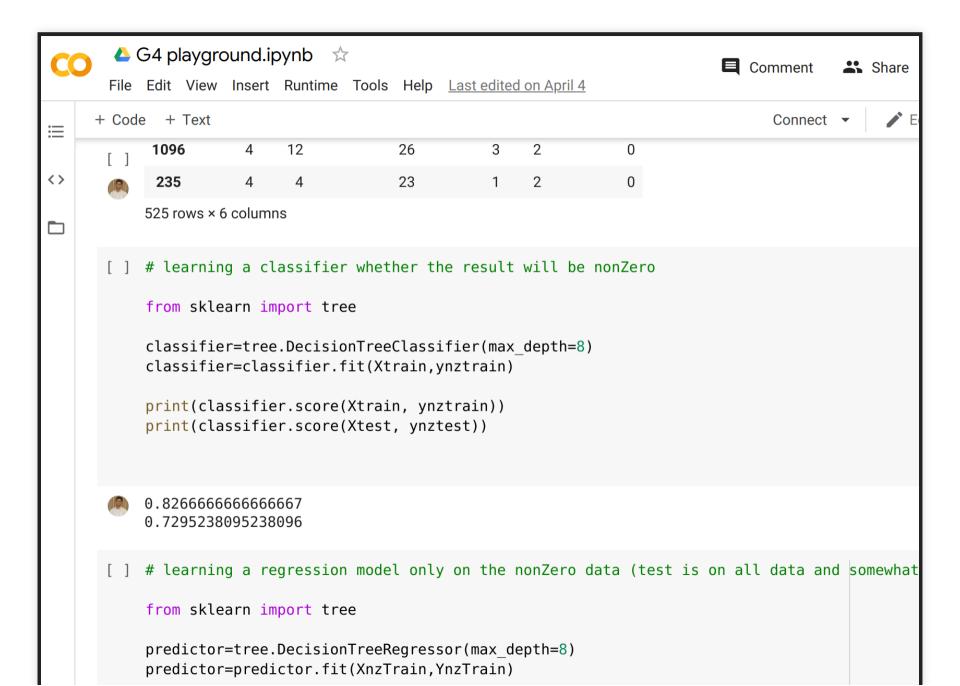


Typical Machine Learning Course

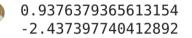
TRADITIONAL FOCUS: MODEL ACCURACY

- Train and evaluate model on fixed labled data set
- Compare prediction with labels





print(predictor.score(XnzTrain, YnzTrain))
print(predictor.score(Xtest, ytest))

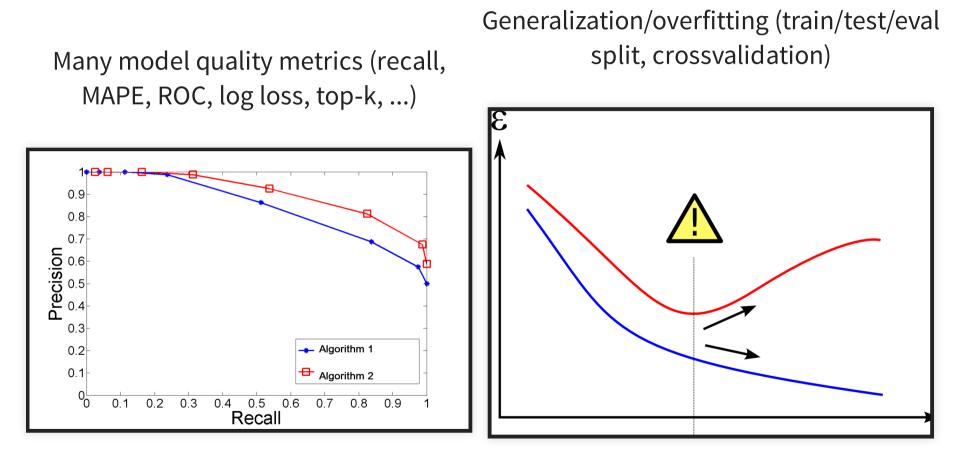


TRADITIONAL FOCUS: MODEL ACCURACY

	Actually A	Actually not A
AI predicts A	True Positive (TP)	False Positive (FP)
AI predicts not A	False Negative (FN)	True Negative (TN)

Accuary, Recall, Precision, F1-Score

MORE TRADITIONAL MODEL QUALITY DISCUSSIONS



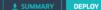
(CC SA 3.0 by Dake)

AUTOMATING MODEL EVALUATION

- Continuous integration, automated measurement, tracking of results
- Data and model versioning, provenance



2017-08-19-06-29-22-855-UTC



m £



MODEL VIS FEATURES



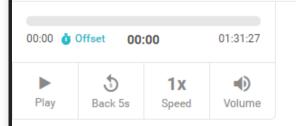
BEYOND ACCURACY:

QUALITY CONCERNS FOR ML-ENABLED SYSTEMS

- Learning time, cost and scalability
- Update cost, incremental learning
- Inference cost
- Size of models learned
- Amount of training data needed
- Fairness
- Robustness
- Safety, security, privacy
- Explainability, reproducibility
- Time to market
- Overall operating cost (cost per prediction)

the-changelog-318

← Dashboard Quality: High (i)



NOTES

Write your notes here

Share

...

Speaker 5 ► 07:44

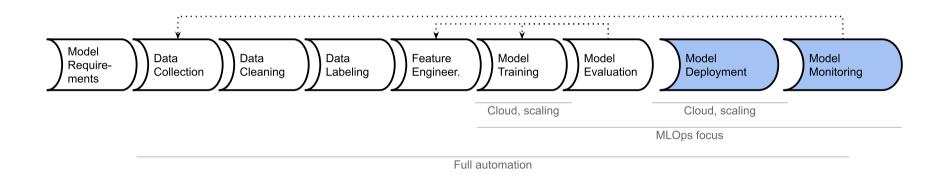
Yeah. So there's a slight story behind that. So back when I was in, uh, Undergrad, I wrote a program for myself to measure a, the amount of time I did data entry from my father's business and I was on windows at the time and there wasn't a function called time dot [inaudible] time, uh, which I needed to parse dates to get back to time, top of representation, uh, I figured out a way to do it and I gave it to what's called the python cookbook because it just seemed like something other people could use. So it was just trying to be helpful. Uh, subsequently I had to figure out how to make it work because I didn't really have to. Basically, it bothered me that you had to input all the locale information and I figured out how to do it over the subsequent months. And actually as a graduation gift from my Undergrad, the week following, I solved it and wrote it all out.

Speaker 5 ► 08:38

And I asked, uh, Alex <u>Martelli</u>, the editor of the Python Cookbook, which had published my original recipe, a, how do I get this into python? I think it might help

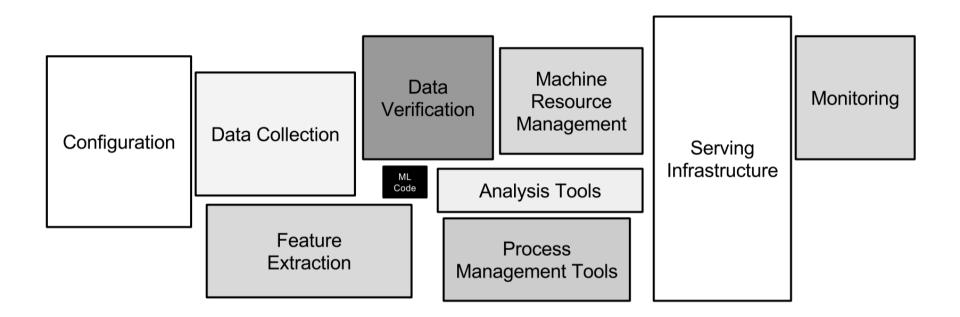
How did we do on your transcript? $\bigtriangleup \bigtriangleup \bigtriangleup \bigtriangleup \bigtriangleup$

DEPLOYING AND UPDATING MODELS WITH PIPELINES



Automate each step -- test each step

ML ENGINEERING: BUILDING PIPELINES



(Nowadays, MLOps is shrinking most of these boxes)

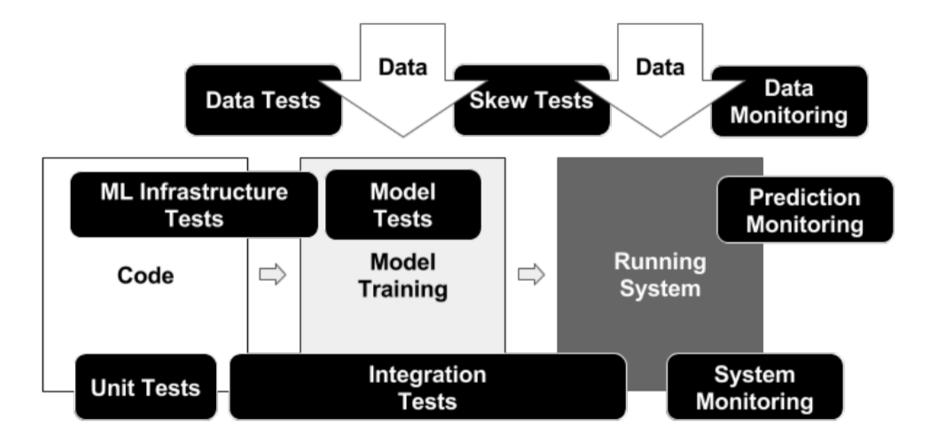
Source: Sculley, David, Gary Holt, Daniel Golovin, Eugene Davydov, Todd Phillips, Dietmar Ebner, Vinay Chaudhary, Michael Young, Jean-Francois Crespo, and Dan Dennison. "Hidden technical debt in machine learning systems." Advances in neural information processing systems 28 (2015): 2503-2511.

POSSIBLE MISTAKES IN ML PIPELINES

Danger of "silent" mistakes in many phases:

- Dropped data after format changes
- Failure to push updated model into production
- Incorrect feature extraction
- Use of stale dataset, wrong data source
- Data source no longer available (e.g web API)
- Telemetry server overloaded
- Negative feedback (telemtr.) no longer sent from app
- Use of old model learning code, stale hyperparameter
- Data format changes between ML pipeline steps
- ..

QUALITY ASSURANCE FOR THE ENTIRE PIPELINE



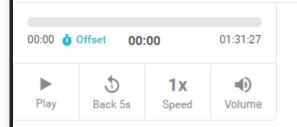
Source: Eric Breck, Shanqing Cai, Eric Nielsen, Michael Salib, D. Sculley. The ML Test Score: A Rubric for ML Production Readiness and Technical Debt Reduction. Proceedings of IEEE Big Data (2017)

PIPELINE TESTING

- Unit tests (e.g., data cleaning)
- End to end pipeline tests
- Testing with stubs, test error handling (e.g., test model redeployment after dropped connection)
- Test monitoring infrastructure (e.g., "fire drills")
- Chaos engineering

the-changelog-318

← Dashboard Quality: High (i)



NOTES

Write your notes here

Share

...

Speaker 5 > 07:44

Yeah. So there's a slight story behind that. So back when I was in, uh, Undergrad, I wrote a program for myself to measure a, the amount of time I did data entry from my father's business and I was on windows at the time and there wasn't a function called time dot [inaudible] time, uh, which I needed to parse dates to get back to time, top of representation, uh, I figured out a way to do it and I gave it to what's called the python cookbook because it just seemed like something other people could use. So it was just trying to be helpful. Uh, subsequently I had to figure out how to make it work because I didn't really have to. Basically, it bothered me that you had to input all the locale information and I figured out how to do it over the subsequent months. And actually as a graduation gift from my Undergrad, the week following, I solved it and wrote it all out.

Speaker 5 ► 08:38

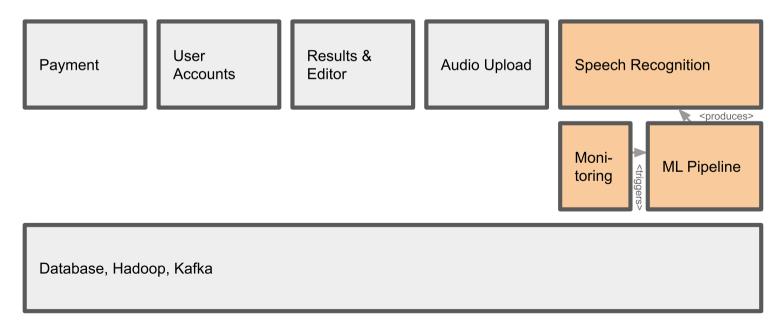
And I asked, uh, Alex <u>Martelli</u>, the editor of the Python Cookbook, which had published my original recipe, a, how do I get this into python? I think it might help

How did we do on your transcript? $\dot{\bigtriangleup} \dot{\bigtriangleup} \dot{\bigtriangleup} \dot{\bigtriangleup} \dot{\bigtriangleup}$

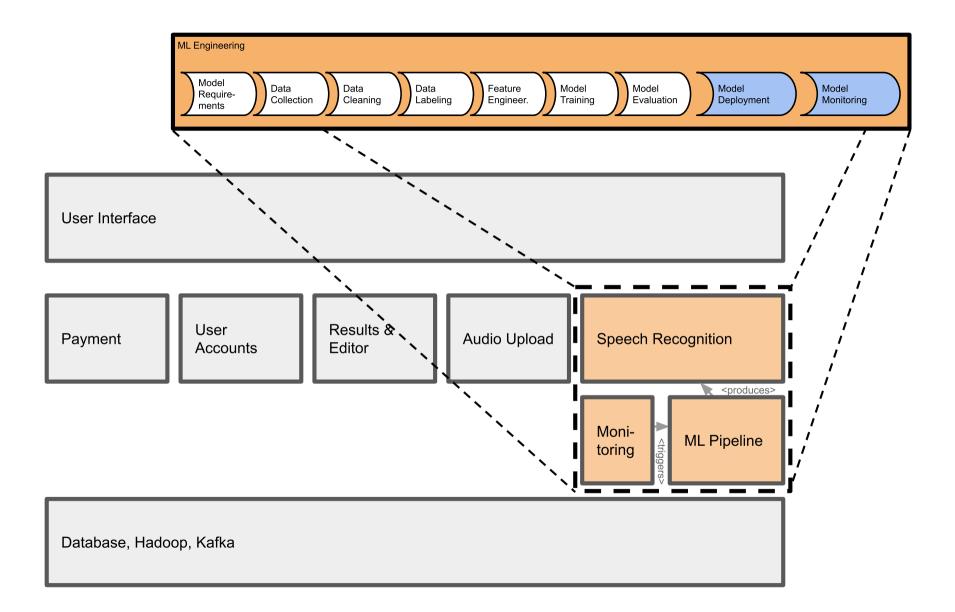
FOCUSING ON THE SYSTEM

ML models are "just" one component



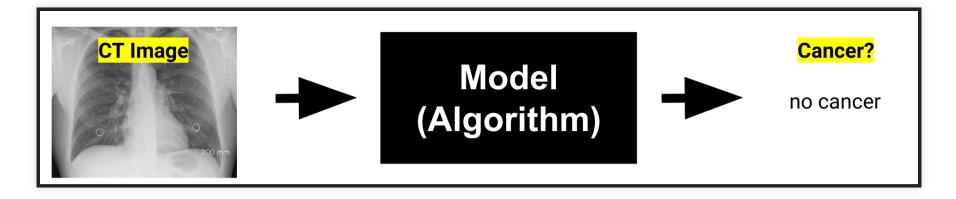


8.2



8.3

DESIGNING THE RIGHT SYSTEM



9	Tryton - Administrator - GNU SOLIDARIO HOSPITAL [Euro] - 🗖 🌅		
<u>File User Options Favorites Help</u>			
Screen	Patients Obstetric Hist D Patients 1	/8	
🗉 🗐 Categories 🗠	Fatelits	<u> </u>	
🖲 🔗 Product	New Save Switch Reload Previous Next Attachment(0) Action Relate Report E-Mail Print		
🗉 🧮 Financial			
🗉 😓 Currency	Se Currency Main Info		
🗉 😑 Inventory & Stock	Betz, Ana 📁 Female 🗸 Age: 29y 3m 20d		
🗉 🔚 Purchase	Critical Information		
🗉 🖭 Calendar	Personal history of allergy to penicillin Severe allergic reactions to β-lactams		
🗉 🏦 Health	Insulin-dependent diabetes mellitus		
🧂 Patients 🔅			
🖲 🛱 Institutions 🖙			
🖲 🕑 Appointments 👘			
R Prescriptions 🕸	General Info Socioeconomics Medication Diseases Surgeries Genetics Lifestyle QB/GYN		
🗉 🚱 Demographics			
🗉 🚰 Laboratory	General Screening	- 11	
🗉 🔼 Imaging	Fertile: Pregnant: Menarche age: 12 Menopausal: Menopause age:		
🗉 😫 Hospitalizations 🛛 🕸	OB summary		
💋 Surgeries 👘	Pregnancies: 1 Premature: 0 Abortions: 0 Stillbirths: 0		
🗉 🚫 Pediatrics	Menstrual History		
🔚 Archives 🏫	Date - LMP Length frequency volume Regular Dysmenorrhea Reviewed Institution	1	
🖲 🔠 Nursing	01/24/2015 01/20/2015 5 eumenorrhea normal Cordara, Cameron GNU SOLIDARIO HOSPITAL		
Health Services			
🖲 📊 Reporting		믝	
E 🖬 Configuration	tryton://health.gnusolidario.org;8000/health28rc1/model/gnuhealth.patient/1;views=%5B223%2C+224%5D		

8.4

DESIGNING THE RIGHT SYSTEM

Radiology example:

Radiologists do not like systems that just automate the simple cases. They can do this themselves. They do not want to be replaced.

To be useful, a system must help in difficult cases with missing information. It needs to provide explanations.

Explanations do not just explain a single prediction, but also how the system works, what information it has access to, how it is calibrated, what limitations it has, ...

LIVING WITH MISTAKES

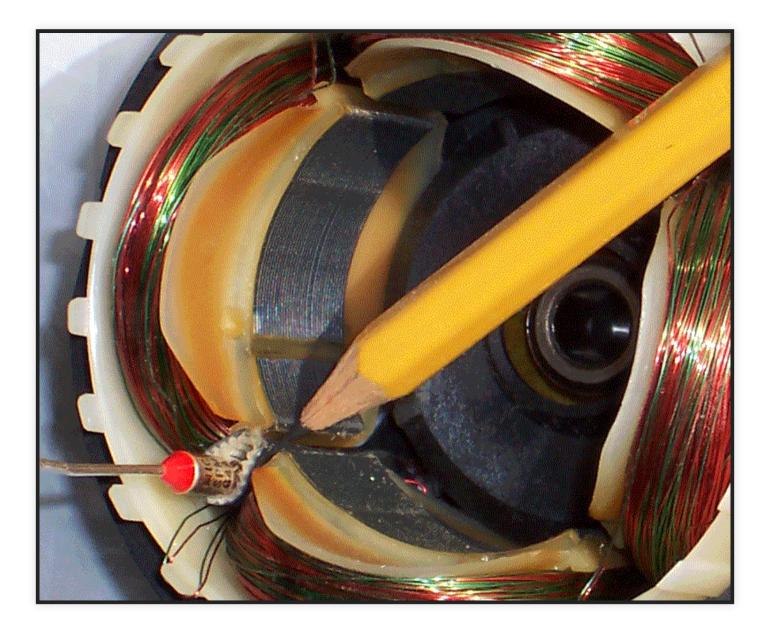
The smart toaster may occasionally burn my toast, but it should not burn down my kitchen.



8.6

A smart toaster may occasionally burn the toast, but it should never burn down the kitchen. The latter can be achieved without relying on perfect accuarcy of a smart component, just stop it when it's overheating.

Plan for mistakes: User interaction, undo, safeguards



MODEL GOALS

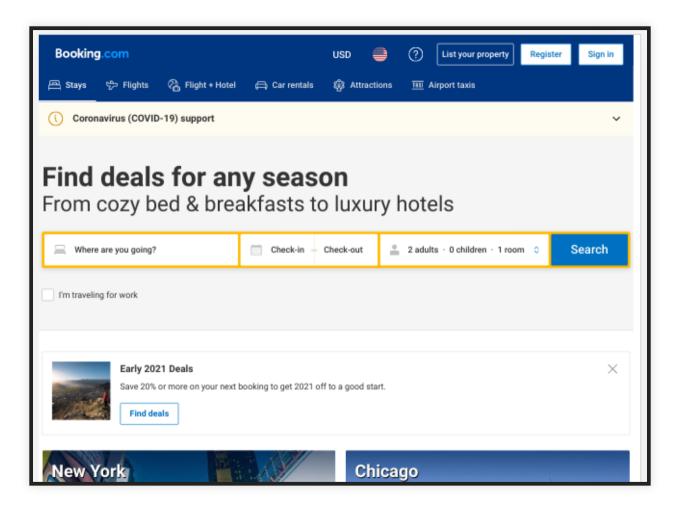
- Accuracy
- Fairness
- Low latency
- Low training cost

SYSTEM GOALS

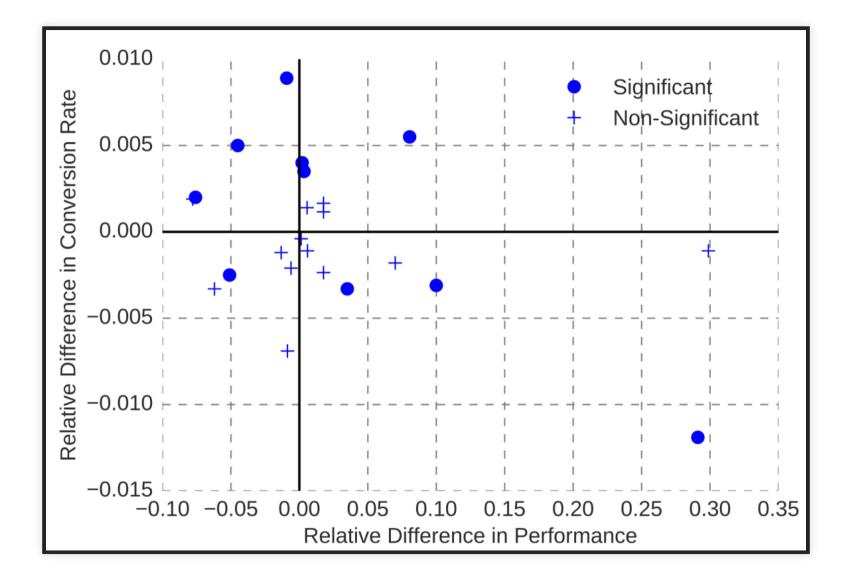
- Maximizing sales
- Maximizing community growth
- Retaining customers
- Maximizing engagement time

A better model will, hopefully, support system goals better

MODEL ACCURACY VS SYSTEM GOALS

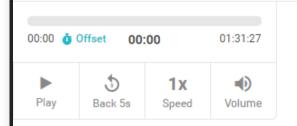


MODEL ACCURACY VS SYSTEM GOALS



the-changelog-318

← Dashboard Quality: High (i)



NOTES

Write your notes here

Share

...

Speaker 5 ► 07:44

Yeah. So there's a slight story behind that. So back when I was in, uh, Undergrad, I wrote a program for myself to measure a, the amount of time I did data entry from my father's business and I was on windows at the time and there wasn't a function called time dot [inaudible] time, uh, which I needed to parse dates to get back to time, top of representation, uh, I figured out a way to do it and I gave it to what's called the python cookbook because it just seemed like something other people could use. So it was just trying to be helpful. Uh, subsequently I had to figure out how to make it work because I didn't really have to. Basically, it bothered me that you had to input all the locale information and I figured out how to do it over the subsequent months. And actually as a graduation gift from my Undergrad, the week following, I solved it and wrote it all out.

Speaker 5 ► 08:38

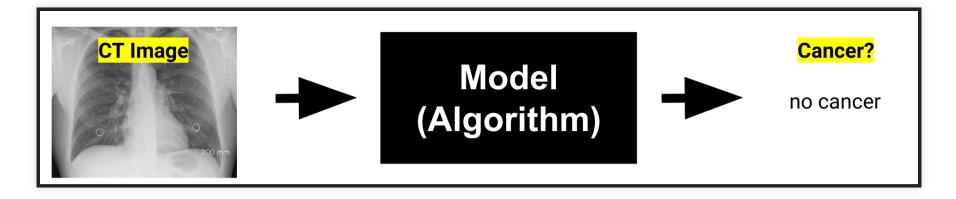
And I asked, uh, Alex <u>Martelli</u>, the editor of the Python Cookbook, which had published my original recipe, a, how do I get this into python? I think it might help

How did we do on your transcript? $\bigtriangleup \bigtriangleup \bigtriangleup \bigtriangleup \bigtriangleup$

TESTING IN PRODUCTION

Production data = ultimate unseen data Can evaluate system goals, not just model accuracy Monitoring performance over time, canary releases Finding and debugging common mistakes Experimentation with A/B tests

MONITORING MODEL/SYSTEM QUALITY IN PRODUCTION?

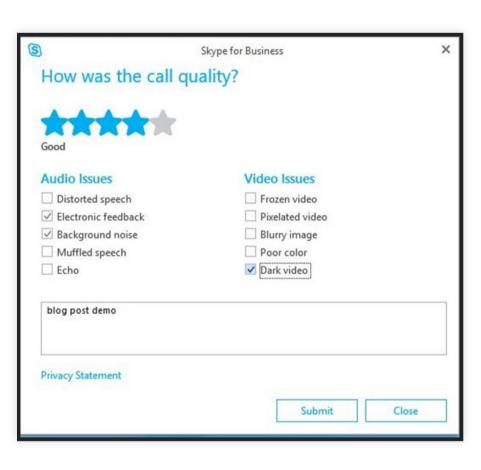


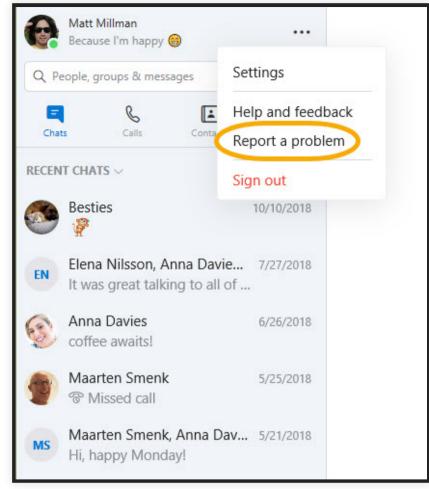
2	Tryton - Administrator - GNU SOLIDARIO HOSPITAL [Euro] — 🗖 💌		
<u>File User Options Favorites H</u> elp			
Screen	Patients Obstetric Hist D		
Categories	Patients 1/8		
B Product			
🗉 🗮 Financial	New Save Switch Reload Previous Next Attachment(0) Action Relate Report E-Mail Print		
🗉 😓 Currency	Main Info		
Inventory & Stock	Betz, Ana 🕒 Female 🗸 Age: 29y 3m 20d		
🗉 🔚 Purchase			
Calendar	Personal history of allergy to penicillin Severe allergic reactions to β-lactams		
🗉 🏦 Health	Insulin-dependent diabetes mellitus		
🔒 Patients 🖙			
🗉 🛱 Institutions 🖄			
🗉 💽 Appointments	E 2 2		
R Prescriptions	General Info Socioeconomics Medication Diseases Surgeries Genetics Lifestyle QB/GYN		
🗉 🚱 Demographics			
🗉 🕌 Laboratory	General Screening		
🗉 🛄 Imaging	Fertile: Pregnant: Menarche age: 12 Menopausal: Menopause age:		
🗉 😫 Hospitalizations 🔹 🖄	OB summary		
💋 Surgeries 🛛 🖄	Pregnancies: 1 Premature: 0 Abortions: 0 Stillbirths: 0		
🗉 🚫 Pediatrics	Menstrual History		
E Archives 🖄	Date - LMP Length frequency volume Regular Dysmenorrhea Reviewed Institution		
🖲 🔮 Nursing	01/24/2015 01/20/2015 5 eumenorrhea normal Cordara, Cameron GNU SOLIDARIO HOSPITAL		
🗉 🙆 Health Services			
🖲 📊 Reporting			
E 🖬 Configuration	r tryton://health.gnusolidario.org:8000/health28rc1/model/gnuhealth.patient/1;views=%5B223%2C+224%5D		

. 13

KEY DESIGN CHALLENGE: TELEMETRY

- Identify model mistakes in production ("what would have been the right prediction?")
 - How can we identify mistakes? Both false positives and false negatives?
 - How can we collect feedback without being intrusive (e.g., asking users about every interactions)?
 - How much data are we collecting? Can we manage telemetry at scale? How to sample properly?
 - How do we isolate telemetry for specific AI components and versions?
- Measure system goals in production ("conversion rate")





Speaker notes

Expect only sparse feedback and expect negative feedback over-proportionally

MANUALLY LABEL PRODUCTION SAMPLES



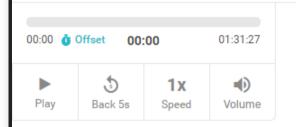
Advice: Watch	DFW ↔ SFO 1659 of 1687 flights Wedn Learn more ②	1998
Create a	Prices may fall within 7 days - Watch	0
 nonstop 1 stop 2+ stops 	Our model strongly indicates that fares will fall during the next 7 days. This forecast is based on analysis of historical price changes and is not a guarantee of future results.	vi o
Times	Create a price alert	ne
Take-off Dalla		1

Speaker notes

Can just wait 7 days to see actual outcome for all predictions

the-changelog-318

← Dashboard Quality: High (i)



NOTES

Write your notes here

Share

...

Speaker 5 ► 07:44

Yeah. So there's a slight story behind that. So back when I was in, uh, Undergrad, I wrote a program for myself to measure a, the amount of time I did data entry from my father's business and I was on windows at the time and there wasn't a function called time dot [inaudible] time, uh, which I needed to parse dates to get back to time, top of representation, uh, I figured out a way to do it and I gave it to what's called the python cookbook because it just seemed like something other people could use. So it was just trying to be helpful. Uh, subsequently I had to figure out how to make it work because I didn't really have to. Basically, it bothered me that you had to input all the locale information and I figured out how to do it over the subsequent months. And actually as a graduation gift from my Undergrad, the week following, I solved it and wrote it all out.

Speaker 5 ► 08:38

And I asked, uh, Alex <u>Martelli</u>, the editor of the Python Cookbook, which had published my original recipe, a, how do I get this into python? I think it might help

How did we do on your transcript? $\bigtriangleup \bigtriangleup \bigtriangleup \bigtriangleup \bigtriangleup$

Speaker notes

Clever UI design allows users to edit transcripts. UI already highlights low-confidence words, can observe changes in editor (UI design encourages use of editor). In addition 5 star rating for telemetry.

MEASURING MODEL QUALITY WITH TELEMETRY

- Telemetry can provide insights for correctness
 - sometimes very accurate labels for real unseen data
 - sometimes only mistakes
 - sometimes indicates severity of mistakes
 - sometimes delayed
 - often just samples, may be hard to catch rare events
 - often just weak proxies for correctness
- Often sufficient to approximate precision/recall or other measures
- Mismatch to (static) evaluation set may indicate stale or unrepresentative test data
- Trend analysis can provide insights even for inaccurate proxy measures

MONITORING MODEL QUALITY IN PRODUCTION

- Watch for jumps after releases
 - roll back after negative jump
- Watch for slow degradation
 - Stale models, data drift, feedback loops, adversaries
- Debug common or important problems
 - Mistakes uniform across populations?
 - Challenging problems -> refine training, add regression tests

ENGINEERING CHALLENGES FOR TELEMETRY



RECAP: FROM MODEL TO SYSTEM

- Plan the entire system, not just a model
- Requirements engineering + UX for the system is important
- Identify relevant qualities beyond accuracy, plan and test models accordingly
- Design for telemetry

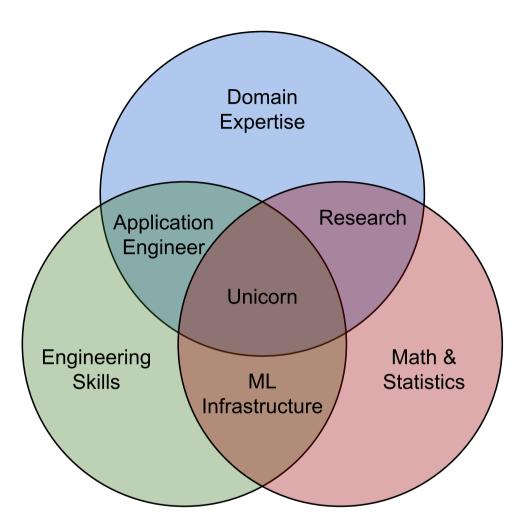
PART 3: INTERDISCIPLINARY TEAMS

Data Scientists

Software Engineers

DataSoftwareScientistsEngineers





Based on Ryan Orban. Bridging the Gap Between Data Science & Engineer: Building High-Performance Teams. 2016

T-SHAPED PEOPLE

Broad-range generalist + Deep expertise

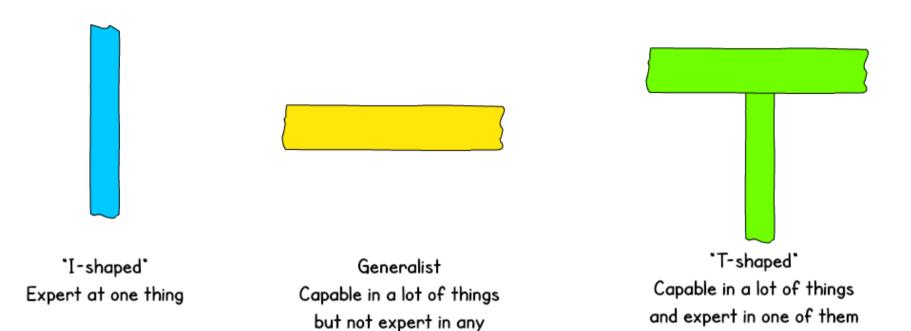
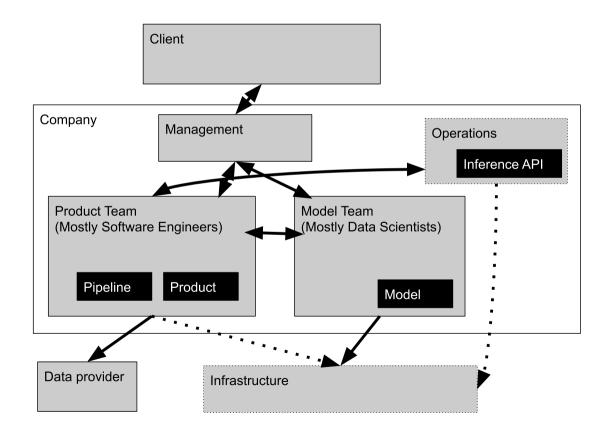


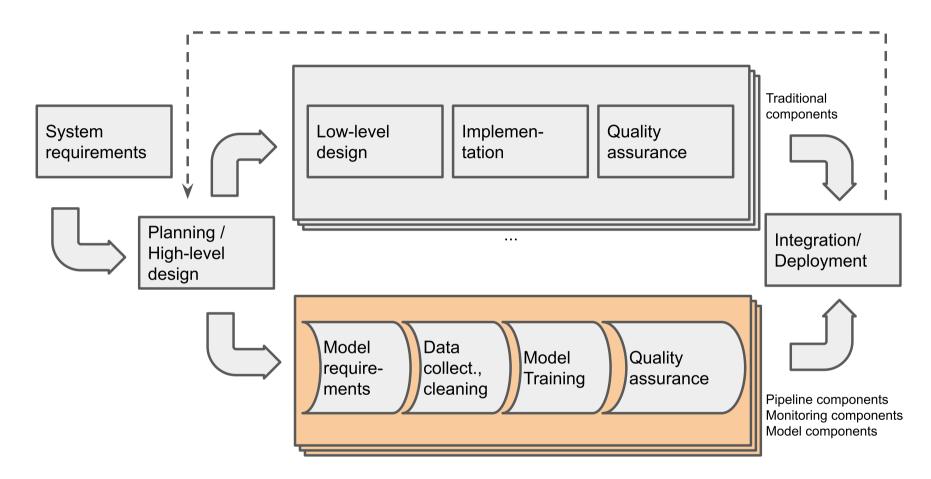
Figure: Jason Yip. Why T-shaped people?. 2018

SILOING IS BAD

- We do not have clean interfaces between ML and non-ML components
- Divide and conquer and information hiding on hard mode
- Foster collaboration among teams, mix teams, avoid silos

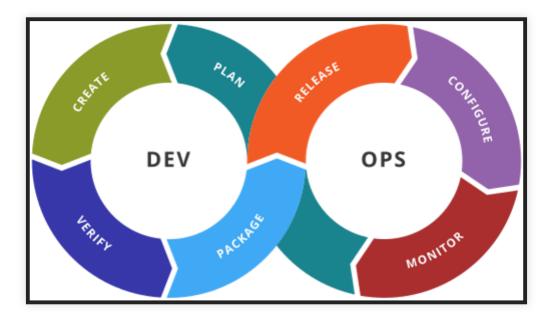


MODEL FIRST OR SYSTEM FIRST?



More details: Christian Kaestner. On the process for building software with ML components. Medium 2020

LET'S LEARN FROM DEVOPS



Distinct roles and expertise, but joint responsibilities, joint tooling

TOWARD BETTER ML-SYSTEMS ENGINEERING

Interdisciplinary teams, split expertise, but joint responsibilities

Joint vocabulary and tools

Foster system thinking

Awareness of production quality concerns

Perform risk + hazard analysis

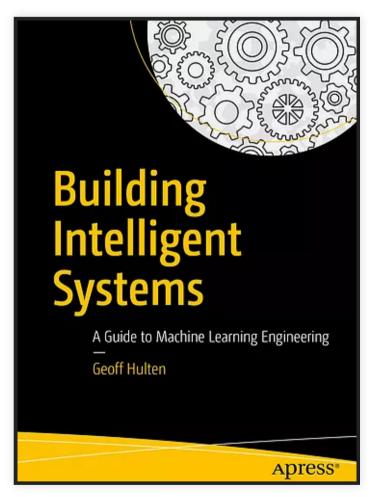
DataSoftwareScientistsEngineers

READINGS

All lecture material: https://github.com/ckaestne/seai

Annotated bibliography: https://github.com/ckaestne/seaibib

Essays and book chapters: https://ckaestne.medium.com/ Best book on the topic out there:



MOVING MACHINE LEARNING PROJECTS INTO PRODUCTION WITH INTERDISCIPLINARY TEAMS

- Building, operating, and maintaining systems with ML component
- Data scientists and software engineers have different expertise, both needed
- Need to consider entire system, not just model, e.g. in testing:
 - Model accuracy, blackbox testing, test automation
 - Testing and automating the entire ML pipeline
 - Understanding and testing system qualities
 - Design for mistakes
 - Testing in production with telemetry
- Interdisciplinary teams, T-shaped people, and joint vocabulary

kaestner@cs.cmu.edu -- @p0nk -- https://github.com/ckaestne/seai/

