

Bias Analysis in Text Classification for Highly Skewed Data

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Highly Skewed data in Text Categorization

Challenges

- Curse of Dimensionality
- Extremely Imbalanced (Major class : Minor Class > 67:1)

Existing Approaches

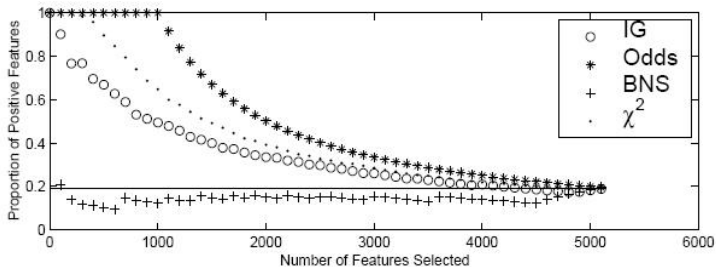
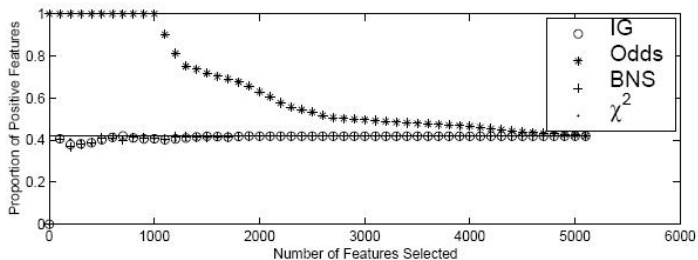
- Change the evaluation/optimization measure (ROC,F-measure)
- Sampling (over-sampling, under-sampling, change the threshold, cost-sensitive learning etc. [Kuba-Matw97, Bati-etal04])
- Feature Selection: Information Gain(IG), χ^2 [Yang-Pede97], Odds ratio [Mlad-Grob99] and Bi-normal separation(BNS) [Form03]

Here, we focus on binary skewed data with boolean attributes.
Two classes: Positive(Minor)/Negative(Major) class.

Different kinds of features

- 1 Positive features $P(f|+) > P(f|-)$
- 2 Negative features $P(f|+) < P(f|-)$
- 3 Neutral features $P(f|+) = P(f|-)$

Feature Selection Metric Bias



① *Feature Selection metric Bias:*

- Biased metric: Odds ratio, Information Gain, χ^2 etc.
- Unbiased metric(Bi-normal separation)

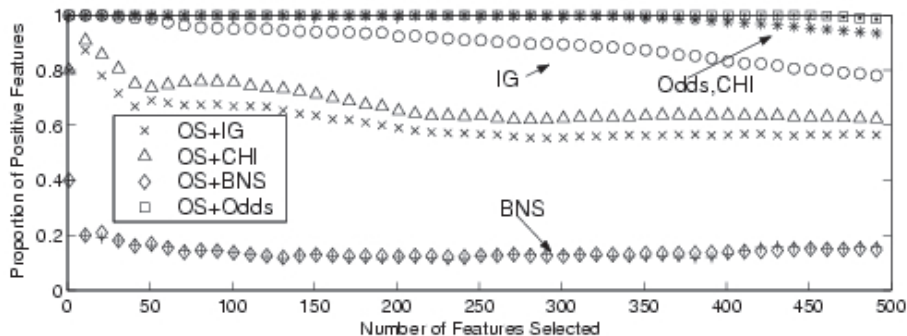
② *Class bias:* Classification favors major class (Use over-sampling to conquer the bias)

③ *Classifier bias:*

- Decision tree is embedded with feature selection and sensitive to sampling;
- Naïve Bayes classifier is sensitive to sampling and feature selection;
- SVM, moderately to both feature selection and sampling.

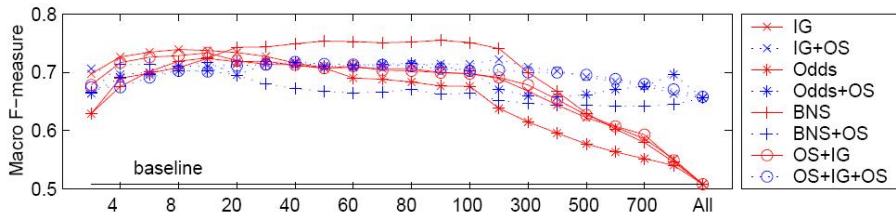
Investigate various biases in concert!!

Hypothesis I: Over-sampling vs. Metric Bias(1)



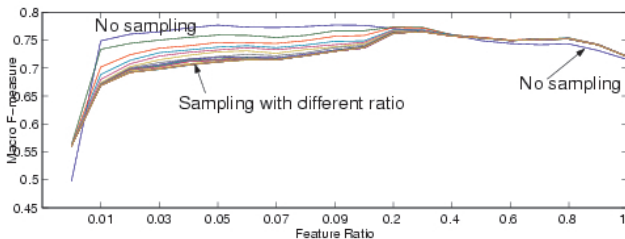
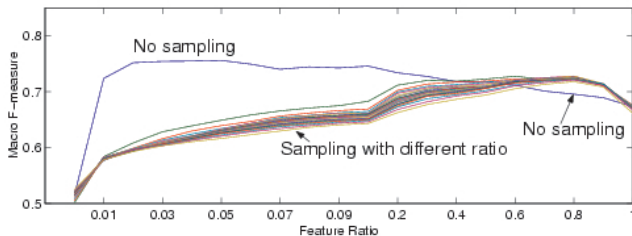
- over-sampling can make Information Gain to select more negative features.
- This, in certain degree, explains why over-sampling is always helpful for both pruned\unpruned trees.

Hypothesis I: Over-sampling vs. Metric Bias(2)








- Directly combine sampling with unbiased metric ↓.
- Usually, metric bias is more effective than over-sampling

Hypothesis II: Metric Bias vs. Sampling Ratio



- ① Sampling before feature selection can cause selection of more negative features
- ② It is more effective to select good features than to change the class distribution
- ③ The ratio between positive and negative features should be close to the class distribution
- ④ Biased feature selection metric plus sampling works fine.
- ⑤ Performance is insensitive to the sampling ratio if we do sampling after feature selection.

-  Addressing the curse of imbalanced training sets: one-sided selection
M. Kuba and S. Matwin , *ICML*, 1997.
-  A Comparative Study on Feature Selection in Text Categorization
Y. Yang and J. Pederson , *ICML*, 1997
-  Feature Selection for Unbalanced Class Distribution and Naive Bayes
D.Mlad and M.Grobelnik, *ICML*, 1999
-  An extensive empirical study of feature selection metrics for text classification
G.Forman, *J. Mach. Learn. Res.*, 2003
-  A study of the behavior of several methods for balancing machine learning training data,
G. Batista et al. *SIGKDD Explor. Newsl.*, 2004.