

Package ‘qCBA’

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Title Postprocessing of Rule Classification Models Learnt on Quantized Data

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Description Implements the Quantitative Classification-based on Association Rules (QCBA) algorithm (<[doi:10.1007/s10489-022-04370-x](https://doi.org/10.1007/s10489-022-04370-x)>). QCBA postprocesses rule classification models making them typically smaller and in some cases more accurate. Supported are 'CBA' implementations from 'rCBA', 'arulesCBA' and 'arc' packages, and 'CPAR', 'CMAR', 'FOIL2' and 'PRM' implementations from 'arulesCBA' package and 'SBRL' implementation from the 'sbrl' package. The result of the post-processing is an ordered CBA-like rule list.

Depends R (>= 2.7.0), arules (>= 1.7-4), rJava (>= 0.5-0), arulesCBA (>= 1.2.5), arc (>= 1.3), methods

Suggests rCBA (>= 0.3.0), sbrl (>= 1.4.0)

SystemRequirements Java (>= 8)

URL <https://github.com/kliegr/QCBA>

BugReports <https://github.com/kliegr/QCBA/issues>

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arulesCBA2arcCBAModel *arulesCBA2arcCBAModel Converts a model created by arulesCBA so that it can be passed to qcba*

Description

Creates instance of arc CBAmodel class from the **arc** package Instance of CBAmodel can then be passed to [qcba](#)

Usage

```
arulesCBA2arcCBAModel(
  arulesCBAmodel,
  cutPoints,
  rawDataset,
  classAtt,
  attTypes
)
```

Arguments

arulesCBAmodel	aobject returned by arulesCBA::CBA()
cutPoints	specification of cutpoints applied on the data before they were passed to rCBA::build
rawDataset	the raw data (before discretization). This dataset is used to guess attribute types if attTypes is not passed
classAtt	the name of the class attribute
attTypes	vector of attribute types of the original data. If set to null, you need to pass rawDataset.

Examples

```

if (!requireNamespace("arulesCBA", quietly = TRUE)) {
  message("Please install arulesCBA: install.packages('arulesCBA')")
} else {
  ## Not run:
  classAtt <- "Species"
  discrModel <- discrNumeric(iris, classAtt)
  irisDisc <- as.data.frame(lapply(discrModel$Disc.data, as.factor))
  arulesCBAModel <- arulesCBA::CBA(Species ~ ., data = irisDisc, supp = 0.1,
    conf=0.9)
  CBAModel <- arulesCBA2arcCBAModel(arulesCBAModel, discrModel$cutp, iris, classAtt)
  qCBAModel <- qcba(cbaRuleModel=CBAModel,datadf=iris)
  print(qCBAModel@rules)

  ## End(Not run)
}

```

benchmarkQCBA

Learn and evaluate QCBA postprocessing on multiple rule learners. This can be, for example, used to automatically select the best model for a given use case based on a combined preference for accuracy and model size.

Description

Learn multiple rule models using base rule induction algorithms from **arulesCBA** and apply QCBA to postprocess them.

Usage

```

benchmarkQCBA(
  train,
  test,
  classAtt,
  train_disc = NULL,
  test_disc = NULL,
  cutPoints = NULL,
  algs = c("CBA", "CMAR", "CPAR", "PRM", "FOIL2"),
  iterations = 2,
  rounding_places = 3,
  return_models = FALSE,
  debug_prints = FALSE,
  ...
)

```

Arguments

<code>train</code>	data frame with training data
<code>test</code>	data frame with testing data before postprocessing
<code>classAtt</code>	the name of the class attribute
<code>train_disc</code>	pre-discretized training data
<code>test_disc</code>	pre-discretized test data
<code>cutPoints</code>	specification of cutpoints applied on the data (ignored if <code>train_disc</code> is null)
<code>algs</code>	vector with names of baseline rule learning algorithms. Names must correspond to function names from the arulesCBA library
<code>iterations</code>	number of executions over base learner, which is used for obtaining a more precise estimate of build time
<code>rounding_places</code>	statistics in the resulting dataframe will be rounded to specified number of decimal places
<code>return_models</code>	boolean indicating if also learnt rule lists (baseline and postprocessed) should be included in model output
<code>debug_prints</code>	print debug information such as rule lists
<code>...</code>	Parameters for base learners, the name of the argument is the base learner (one of 'algs' values) and value is a list of parameters to pass. To specify parameters for QCBA pass "QCBA". See also Example 3.

Value

Outputs a dataframe with evaluation metrics and if `'return_models==TRUE'` also the induced baseline and QCBA models (see also Example 3). Included metrics in the dataframe with statistics: **accuracy**: percentage of correct predictions in the test set **rulecount**: number of rules in the rule list. Note that for QCBA the count includes the default rule (rule with empty antecedent), while for base learners this rule may not be included (depending on the base learner) **modelsize**: total number of conditions in the antecedents of all rules in the model **buildtime**: learning time for inference of the model. In case of QCBA, this excludes time for the induction of the base learner

See Also

`[qcba()]` which this function wraps.

Examples

```
# EXAMPLE 1: pass train and test folds, induce multiple base rule learners,
# postprocess each with QCBA and return benchmarking results.
## Not run:
if (identical(Sys.getenv("NOT_CRAN"), "true")) {
# Define input dataset and target variable
df_all <- datasets::iris
classAtt <- "Species"

# Create train/test partition using built-in R functions
```

```

tot_rows<-nrow(df_all)
train_proportion<-2/3
df_all <- df_all[sample(tot_rows),]
trainFold <- df_all[1:(train_proportion*tot_rows),]
testFold <- df_all[(1+train_proportion*tot_rows):tot_rows,]
# learn with default metaparameter values
stats<-benchmarkQCBA(trainFold,testFold,classAtt)
print(stats)
# print relative change of QCBA results over baseline algorithms
print(stats[,6:10]/stats[,0:5]-1)
}
## End(Not run)
# EXAMPLE 2: As Example 1 but data are discretized externally
# Discretize numerical predictors using built-in discretization
# This performs supervised, entropy-based discretization (Fayyad and Irani, 1993)
# of all numerical predictor variables with 3 or more distinct numerical values
# This example could run for more than 5 seconds
## Not run:
if (identical(Sys.getenv("NOT_CRAN"), "true")) {
  discrModel <- discrNumeric(trainFold, classAtt)
  train_disc <- as.data.frame(lapply(discrModel$Disc.data, as.factor))
  test_disc <- applyCuts(testFold, discrModel$cutp, infinite_bounds=TRUE, labels=TRUE)
  stats<-benchmarkQCBA(trainFold,testFold,classAtt,train_disc,test_disc,discrModel$cutp)
  print(stats)
}
## End(Not run)
# EXAMPLE 3: pass custom metaparameters to selected base rule learner,
# then postprocess with QCBA, evaluate, and return both models
# This example could run for more than 5 seconds
if (identical(Sys.getenv("NOT_CRAN"), "true")) {
# use only CBA as a base learner, return rule lists.
## Not run:
output<-benchmarkQCBA(trainFold,testFold,classAtt,train_disc,test_disc,discrModel$cutp,
                      CBA=list("support"=0.05,"confidence"=0.5),algs = c("CPAR"),
                      return_models=TRUE)
  message("Evaluation statistics")
  print(output$stats)
  message("CPAR model")
  inspect(output$CPAR[[1]])
  message("QCBA model")
  print(output$CPAR_QCBA[[1]])

## End(Not run)
}

```

customCBARuleModel-class

customCBARuleModel

Description

This class represents a rule-based classifier, where rules are represented as string vectors in a data frame

Slots

rules dataframe with rules
 cutp list of cutpoints
 classAtt name of the target class attribute
 attTypes attribute types

getConfVectorForROC	<i>Returns vector with confidences for the positive class (useful for ROC or AUC computation)</i>
---------------------	---

Description

Methods for computing ROC curves require a vector of confidences of the positive class, while in qCBA, the confidence returned by predict.qCBARuleModel with outputProbabilities = TRUE returns confidence for the predicted class. This method converts the values to confidences for the positive class

Usage

```
getConfVectorForROC(confidences, predictedClass, positiveClass)
```

Arguments

confidences Vector of confidences
 predictedClass Vector with predicted classes
 positiveClass Positive class (String)

Value

Vector of confidence values

Examples

```
predictedClass = c("setosa", "virginica")
confidences = c(0.9, 0.6)
baseClass="setosa"
getConfVectorForROC(confidences, predictedClass, baseClass)
```

mapDataTypes	<i>Map R types to qCBA</i>
--------------	----------------------------

Description

The QCBA Java implementation uses different names of some data types than are used in this R wrapper.

Usage

```
mapDataTypes(Rtypes)
```

Arguments

Rtypes Vector with R data types

Value

Vector with qCBA data types

Examples

```
mapDataTypes(unname(sapply(iris, class)))
```

predict.qCBARuleModel	<i>Applies qCBARuleModel</i>
-----------------------	------------------------------

Description

Applies [qcba](#) rule model on provided data. Automatically detects whether one-rule or multi-rule classification is used

Usage

```
## S3 method for class 'qCBARuleModel'  
predict(  
  object,  
  newdata,  
  testingType,  
  loglevel = "WARNING",  
  outputFiringRuleIDs = FALSE,  
  outputConfidenceScores = FALSE,  
  confScoreType = "ordered",  
  positiveClass = NULL,  
  ...  
)
```

Arguments

object	qCBARuleModel class instance
newdata	data frame with data
testingType	either <code>mixture</code> for multi-rule classification or <code>firstRule</code> for one-rule classification. Applicable only when model is loaded from file.
loglevel	logger level from <code>java.util.logging</code>
outputFiringRuleIDs	if set to <code>TRUE</code> , instead of predictions, the function will return one-based IDs of rules used to classify each instance (one rule per instance).
outputConfidenceScores	if set to <code>TRUE</code> , instead of predictions, the function will return confidences of the firing rule
confScoreType	applicable only if <code>'outputConfidenceScores=TRUE'</code> , possible values <code>'ordered'</code> for confidence computed only for training instances reaching this rule, or <code>'global'</code> for standard rule confidence computed from the complete training data
positiveClass	This setting is only used if <code>'outputConfidenceScores=TRUE'</code> . It should be used only for binary problems. In this case, the confidence values are recalculated so that these are not confidence values of the predicted class (default behaviour of <code>'outputConfidenceScores=TRUE'</code>) but rather confidence values associated with the class designated as positive
...	other arguments (currently not used)

Value

vector with predictions.

See Also

[qcba](#)

Examples

```
## Not run:
allData <- datasets::iris[sample(nrow(datasets::iris),)]
trainFold <- allData[1:100,]
testFold <- allData[101:nrow(datasets::iris),]
rmCBA <- cba(trainFold, classAtt="Species")
rmqCBA <- qcba(cbaRuleModel=rmCBA, datadf=trainFold)
print(rmqCBA@rules)
prediction <- predict(rmqCBA, testFold)
acc <- CBARuleModelAccuracy(prediction, testFold[[rmqCBA@classAtt]])
message(acc)
firingRuleIDs <- predict(rmqCBA, testFold, outputFiringRuleIDs=TRUE)
message("The second instance in testFold was classified by the following rule")
message(rmqCBA@rules[firingRuleIDs[2],1])
message("The second instance is")
message(testFold[2,])

## End(Not run)
```

qcba

qCBA Quantitative CBA

Description

Creates QCBA model by from a CBA rule model. The default values are set so that the function postprocesses CBA models, reducing their size. The resulting model has the same structure as CBA model: it is composed of an ordered list of crisp conjunctive rules, intended to be applied for one-rule classification. The experimental `annotate` and `fuzzification` parameters will trigger more complex postprocessing of CBA models: rules will be annotated with probability distributions and optionally fuzzy borders. The intended use of such models is multi-rule classification. The `predict` function automatically determines whether the input model is a CBA model or an annotated model.

Usage

```
qcba(
  cbaRuleModel,
  dataf,
  extendType = "numericOnly",
  defaultRuleOverlapPruning = "transactionBased",
  attributePruning = TRUE,
  trim_literal_boundaries = TRUE,
  continuousPruning = FALSE,
  postpruning = "cba",
  fuzzification = FALSE,
  annotate = FALSE,
  ruleOutputPath,
  minImprovement = 0,
  minCondImprovement = -1,
  minConf = 0.5,
  extensionStrategy = "ConfImprovementAgainstLastConfirmedExtension",
  loglevel = "WARNING",
  createHistorySlot = FALSE,
  timeExecution = FALSE,
  computeOrderedStats = TRUE
)
```

Arguments

<code>cbaRuleModel</code>	a CBARuleModel
<code>dataf</code>	data frame with training data
<code>extendType</code>	possible extend types - <code>numericOnly</code> or <code>noExtend</code>
<code>defaultRuleOverlapPruning</code>	pruning removing rules made redundant by the default rule; possible values: <code>noPruning</code> , <code>transactionBased</code> , <code>rangeBased</code> , <code>transactionBasedAsFirstStep</code>

attributePruning	remove redundant attributes
trim_literal_boundaries	trimming of literal boundaries enabled
continuousPruning	indicating continuous pruning is enabled
postpruning	type of postpruning (none, cba - data coverage pruning, greedy - data coverage pruning stopping on first rule with total error worse than default)
fuzzification	boolean indicating if fuzzification is enabled. Multi-rule classification model is produced if enabled. Fuzzification without annotation is not supported.
annotate	boolean indicating if annotation with probability distributions is enabled, multi-rule classification model is produced if enabled
ruleOutputPath	path of file to which model will be saved. Must be set if multi rule classification is produced.
minImprovement	parameter of qCBA extend procedure (used when extensionStrategy=ConfImprovementAgainstLast or ConfImprovementAgainstSeedRule)
minCondImprovement	parameter of qCBA extend procedure
minConf	minimum confidence to accept extension (used when extensionStrategy=MinConf)
extensionStrategy	possible values: ConfImprovementAgainstLastConfirmedExtension, ConfImprovementAgainstSeedRule
loglevel	logger level from java.util.logging
createHistorySlot	creates a history slot on the resulting qCBARuleModel model, which contains an ordered list of extensions that were created on input rules during the extension process
timeExecution	reports execution time of the extend step
computeOrderedStats	appends orderedConf and orderedSupp quality metrics to the resulting dataframe. Setting this parameter to FALSE will reduce the training time.

Value

Object of class [qCBARuleModel](#).

Examples

```
## Not run:
allData <- datasets::iris[sample(nrow(datasets::iris)),]
trainFold <- allData[1:100,]
rmCBA <- cba(trainFold, classAtt="Species")
rmqCBA <- qcba(cbaRuleModel=rmCBA, datadf=trainFold)
print(rmqCBA@rules)

## End(Not run)
```

qcbaHumTemp	<i>Use the HumTemp dataset to test the one rule classification QCBA workflow.</i>
-------------	---

Description

Learns a CBA classifier and performs all QCBA postprocessing steps.

Usage

qcbaHumTemp()

Value

QCBA model

qcbaIris	<i>Use the iris dataset to the test QCBA workflow.</i>
----------	--

Description

Learns a CBA classifier and performs all QCBA postprocessing steps

Usage

qcbaIris()

Value

Accuracy.

qcbaIris2	<i>Use the Iris dataset to test the experimental multi-rule QCBA workflow.</i>
-----------	--

Description

Learns a CBA classifier, and then transforms it to a multirule classifier, including rule annotation and fuzzification. Applies the learnt model with rule mixture classification. The model is saved to a temporary file.

Usage

qcbaIris2()

Value

Accuracy.

qCBARuleModel-class *qCBARuleModel*

Description

This class represents a QCBA rule-based classifier.

Slots

rules object of class rules from arules package postprocessed by **qCBA**

history extension history

classAtt name of the target class attribute

attTypes attribute types

rulePath path to file with rules, has priority over the rules slot

ruleCount number of rules

rcbaModel2CBARuleModel

*rcbaModel2arcCBARuleModel Converts a model created by **rCBA** so that it can be passed to qCBA*

Description

Creates instance of CBAmodel class from the **arc** package Instance of CBAmodel can then be passed to [qcba](#)

Usage

```
rcbaModel2CBARuleModel(rcbaModel, cutPoints, rawDataset, classAtt, attTypes)
```

Arguments

rcbaModel object returned by rCBA::build

cutPoints specification of cutpoints applied on the data before they were passed to rCBA::build

rawDataset the raw data (before discretization). This dataset is used to guess attribute types if attTypes is not passed

classAtt the name of the class attribute

attTypes vector of attribute types of the original data. If set to null, you need to pass rawDataset.

Examples

```

# this example takes about 10 seconds
if (! requireNamespace("rCBA", quietly = TRUE)) {
  message("Please install rCBA: install.packages('rCBA')")
} else
{
  # This will run only outside a CRAN test, if the environment variable NOT_CRAN is set to true
  # This environment variable is set by devtools
  if (identical(Sys.getenv("NOT_CRAN"), "true")) {
    ## Not run:
    library(rCBA)
    message(packageVersion("rCBA"))
    discrModel <- discrNumeric(iris, "Species")
    irisDisc <- as.data.frame(lapply(discrModel$Disc.data, as.factor))

    rCBAmodel <- rCBA::build(irisDisc,parallel=FALSE, sa=list(timeout=0.01))
    CBAmodel <- rcbaModel2CBARuleModel(rCBAmodel,discrModel$cutp,iris,"Species")
    qCBAmodel <- qcba(CBAmodel,iris)
    print(qCBAmodel@rules)

    ## End(Not run)
  }
}

```

```
sbrlModel2arcCBARuleModel
```

sbrlModel2arcCBARuleModel Converts a model created by **sbrl** so that it can be passed to **qcba**

Description

Creates instance of CBAmodel class from the **arc** package. Instance of CBAmodel can then be passed to [qcba](#)

Usage

```

sbrlModel2arcCBARuleModel(
  sbrl_model,
  cutPoints,
  rawDataset,
  classAtt,
  attTypes
)

```

Arguments

sbrl_model	object returned by arulesCBA::CBA()
cutPoints	specification of cutpoints applied on the data before they were passed to rCBA::build
rawDataset	the raw data (before discretization). This dataset is used to guess attribute types if attTypes is not passed
classAtt	the name of the class attribute
attTypes	vector of attribute types of the original data. If set to null, you need to pass rawDataset.

Examples

```

if (!requireNamespace("rCBA", quietly = TRUE)) {
  message("Please install rCBA to allow for sbrl model conversion")
  return()
} else if (!requireNamespace("sbrl", quietly = TRUE)) {
  message("Please install sbrl to allow for postprocessing of sbrl models")
} else
{
  #' # This will run only outside a CRAN test, if the environment variable NOT_CRAN is set to true
  # This environment variable is set by devtools
  if (identical(Sys.getenv("NOT_CRAN"), "true")) {
    library(sbrl)
    library(rCBA)
    # sbrl handles only binary problems, iris has 3 target classes - remove one class
    set.seed(111)
    allData <- datasets::iris[sample(nrow(datasets::iris)),]
    classToExclude<-"versicolor"
    allData <- allData[allData$Species!=classToExclude, ]
    # drop the removed level
    allData$Species <-allData$Species [, drop=TRUE]
    trainFold <- allData[1:50,]
    testFold <- allData[51:nrow(allData),]
    sbrlFixedLabel<-"label"
    origLabel<-"Species"

    orignames<-colnames(trainFold)
    orignames[which(orignames == origLabel)]<-sbrlFixedLabel
    colnames(trainFold)<-orignames
    colnames(testFold)<-orignames

    # to recode label to binary values:
    # first create dict mapping from original distinct class values to 0,1
    origval<-levels(as.factor(trainFold$label))
    newval<-range(0,1)
    dict<-data.frame(origval,newval)
    # then apply dict to train and test fold
    trainFold$label<-dict[match(trainFold$label, dict$origval), 2]
    testFold$label<-dict[match(testFold$label, dict$origval), 2]

    # discretize training data

```

```

trainFoldDiscTemp <- discrNumeric(trainFold, sbrlFixedLabel)
trainFoldDiscCutpoints <- trainFoldDiscTemp$cutp
trainFoldDisc <- as.data.frame(lapply(trainFoldDiscTemp$Disc.data, as.factor))

# discretize test data
testFoldDisc <- applyCuts(testFold, trainFoldDiscCutpoints, infinite_bounds=TRUE, labels=TRUE)
# SBRL 1.4 crashes if features contain a space
# even if these features are converted to factors,
# to circumvent this, it is necessary to replace spaces
trainFoldDisc <- as.data.frame(lapply(trainFoldDisc, function(x) gsub(" ", "", as.character(x))))
for (name in names(trainFoldDisc)) {trainFoldDisc[name] <- as.factor(trainFoldDisc[,name])}
# learn sbrl model, rule_minlen is increased to demonstrate the effect of postprocessing
sbrl_model <- sbrl(trainFoldDisc, iters=20000, pos_sign="0",
  neg_sign="1", rule_minlen=3, rule_maxlen=5, minsupport_pos=0.05, minsupport_neg=0.05,
  lambda=20.0, eta=5.0, nchain=25)
# apply sbrl model on a test fold
yhat <- predict(sbrl_model, testFoldDisc)
yvals<- as.integer(yhat$V1>0.5)
sbrl_acc<-mean(as.integer(yvals == testFoldDisc$label))
message("SBRL RESULT")
message(sbrl_model)
rm_sbrl<-sbrlModel2arcCBARuleModel(sbrl_model,trainFoldDiscCutpoints,trainFold,sbrlFixedLabel)
message(paste("sbrl acc=",sbrl_acc,"", sbrl rule count=",nrow(sbrl_model$rs), ",
  avg condition count (incl. default rule)",
  sum(rm_sbrl@rules@lhs@data)/length(rm_sbrl@rules)))
rmQCBA_sbrl <- qcba(cbaRuleModel=rm_sbrl,datadf=trainFold)
prediction <- predict(rmQCBA_sbrl,testFold)
acc_qcba_sbrl <- CBARuleModelAccuracy(prediction, testFold[[rmQCBA_sbrl@classAtt]])
avg_rule_length <- rmQCBA_sbrl@rules$condition_count/nrow(rmQCBA_sbrl@rules)
message("RESULT of QCBA postprocessing of SBRL")
message(rmQCBA_sbrl@rules)
message(paste("QCBA after SBRL acc=",acc_qcba_sbrl,"", rule count=",
  rmQCBA_sbrl@ruleCount, ", avg condition count (incl. default rule)", avg_rule_length))
unlink("tdata_R.label") # delete temp files created by SBRL
unlink("tdata_R.out")
}
}

```

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