A Review of Machine Learning Techniques over Big Data Case Studies

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ABSTRACT- In the recent years, Data has increased exponentially and is termed as Big Data. Data Amount, Data Speed and Data Variation are three major parameters of Big Data. There are many challenges which have tuned up out of which Data Storage, Data Analysis and Data Management are the biggest ones. In order to deal with these challenges, Machine Learning, a subset of Artificial Intelligence provides various tools and techniques. This paper gives a detail about Big Data and Machine Learning. It also includes detailed literature review on various Big Data case studies which are solved by Machine Learning Techniques.

KEYWORDS- Big Data, Data Analytics, Machine Learning, Deep Neural Network, Supervised Learning, Neural Net, Data Mining, Computing

I. INTRODUCTION TO BIG DATA

A. Big Data Definition

Big Data refers to extremely large, very fast, highly diverse and complex data that cannot be managed with traditional data management tools [1],[2],[3], [4]. It is being generated across the globe at an unexpected speed. Big Data has 5 dimensions associated with it. These are Volume, Variety, Velocity, Value and Veracity. The term was evolved from 3 dimensions to 4 dimensions and now 5 dimensions define Big Data. Big Data can be examined at two levels Basic Level and Advanced Level. At the lower or basic level it is assumed as any other collection of data which can help in Business Analytics. On the other hand it is assumed as a special type of data which has great challenges and great benefits. Big Data is different from traditional data in every way i.e space, time and function. Also, Big Data is not just data in the form of rows and columns rather it includes text, audio, images, videos and other varied data representation formats. Big Data is majorly unstructured in nature.

B. Characteristics of Big Data

Big Data is not just huge amount of data or data coming at high speed or data coming in various formats or data in doubt rather it is a combination of all. These define the V’s of Big Data. Big Data was initially characterized by 3 V’s [5], then 4th V was added [6] and now a 5 V Architecture of Big Data is defined [7]. There characteristics are explained as below:

i. Volume: The data is getting exponentially generated. It is almost doubling in every 12-18 months. Earlier data was measured in GBs and TBs but now the date has increased to such an extent that it is measured in Petabyte (PB) and Exabyte (EX). The data is so huge in nature that it is almost impossible to lookup some information into it in a reasonable period of time. Thus, Volume is one important factor which has made Data as Big Data.

ii. Velocity: The second V of Big Data refers to Velocity. Velocity means that the data is arriving at a very high speed with no control over it. This speedy generation of data is due to easy and speedy access to internet. Data is generated from many devices and communicated very fast. Managing this highly speedy data and finding relevant information form it is a difficult task.

iii. Variety: Variety refers to data in different forms and formats. There are three aspects based on which data is categorized. These three aspects are Form of Data, Function of Data and Source of Data. Form of Data refers to data in different formats i.e Text, Audio, Images, Video, Graph, Map etc. or a combination of any two or more formats. Each format has its different storage capacity and analysis complexity. Function of Data refers to data like Human Conversation, Songs, Transaction data, Machine Operation Data etc. All these data have to analyze in different way with different result expectations. Lastly Source of Data refers to data coming from different sources such as Structured, Semi Structured and Unstructured Data. Structured Data is the most organized form i.e. in the form of rows and columns, Semi Structured is partially organized data such as XML files, Log files etc., Unstructured Data is the most unorganized form which includes Text, Audio, Video, Images.

iv. Veracity: Veracity refers to data in doubt. It takes Data Quality into consideration. Since, Big Data is huge in nature so it difficult to maintain the truthfulness and quality of data reducing the noise. The reason behind depreciation of data quality may be unauthorized data source, human or machine generated errors or it can be an intentional attempt
to hamper data. This characteristic has greater emphasis because degree of data quality can ensure its applicability in various domains.

C. Big Data Architecture

Big Data Architecture contains three logical layers: Data Source as Input Layer, Data Processing as Middle Layer and Data Consumption for Result Analysis and Interpretation. This generalised Big Data Architecture is resistant, secure, cost effective and adaptive in nature. Major organizations have modified the architecture according to optimised infrastructure and requirements. The function of each layer of Big Data Architecture is explained as:

i. Source Layer: The source of data can be identified based on the application over which analysis is to be performed. It will greatly vary in its speed, size, form, function etc.

ii. Ingest Layer: This layer receives the data coming from various sources, in different amount and at variable speed. It the decides whether the data has to be send for Batch Processing, Stream Processing or stored in underlying database.

iii. Batch Processing Layer: It receives data from Data Ingest Layer, File System or NO SQL. It process the data using parallel processing techniques

iv. Stream Processing: It receives data only from the Ingest Layer. It works on Real Time Data which is getting continuously generated and produce desired results

v. Data Organization Layer: This layer further receives data from both Batch Processing and Stream Processing Layer. It is referred as NoSQL database. This layer is added to organize the data for easy access.

vi. Infrastructure Layer: Infrastructure Layer provides all the basic support including storage, computation and communication support.

vii. Distributed File System: This is the underlying data source which can store huge amount of data. It provides the data to all other layers.

viii. Data Consumption Layer: This layer is the final layer. It receives the output from organizing layer and provides the output in the form of reports, graphs and visualization methods.
II. INTRODUCTION TO MACHINE LEARNING

A. Basic Definition

Machine Learning is an application of Artificial Intelligence which allows the system to learn automatically with experience without being programmed. The learning process comes with observation of data. It helps in decision making by studying patterns in datasets. Machine Learning Algorithms can be categorized as Supervised, Unsupervised, Semi Supervised and Reinforcement [12]. Supervised Learning algorithms apply the predefined knowledge on the new set of data. It follows the Data Classification method. It labels the data set and based on it classifies the new data which come for analysis [12]. Unsupervised Learning Algorithms do not follow classification or labelling approach rather it can generate inferences. Semi Supervised Learning Algorithm is a combination of both Supervised and Unsupervised Learning. It uses the approach of both labelled and unlabelled data for training Reinforcement Learning Algorithm allow the system to learn from its environment and gain knowledge.

| Regression Algorithms | Instance Based Algorithms | Regularization Algorithms | Decision Tree Algorithms [8] | Bayesian Algorithms | Clustering Algorithms [9] | Ensemble Algorithms | Artificial Neural Network [10] | Deep Learning Algorithms [11] | Dimensionality Reduction |
|-----------------------|---------------------------|---------------------------|-------------------------------|-------------------|--------------------------|----------------------|-----------------------------|--------------------------|--------------------------|
| Ordinary Least Square Regression | K Nearest Neighbours | Ridge Regression | Classification & Regression Tree | Naïve Bayes | k- Means | Boosting | Perceptrons | Convolutive Neural Network | Principal Component Analysis |
| Linear Regression | Learning Vector Quantization | Least Absolute Shrinkages and Selection Operator | Iterative Dichotomiser | Gaussinan Naïve Bayes | K- Medians | Bootstrap Aggregation | Multilayer Perceptrons | Recurrent Neural Networks | Principal Component Regresso |
| Logistics Regression | Self Organizing Maps | Elastic Net | C4.5 and C5.0 | Multinominal Naïve Bayes | Expectation Maximisation | AdaBoost | Back-Propagation | Long Short-Term Memory Networks | Partial Least Squares Regression |
| Multivariate Adaptive Regression | Locally Weighted Learning | Least Angle Regression | Chi-squared Automatic Interaction Detection | Averaged One-Dependence Estimators | Hierarchical Clustering | Weighted Average | Stochastic Gradient Descent | Stacked Auto-Encoders | Sammon Mapping |
| Locally Estimated Scatterplot Smoothing | Support Vector Machines | Decision Stump | Bayesinan Belief Network | Stacked Generalization | Hopfield Network | Deep Boltzmann Machine | Multidimensional Scaling | Deep Belief Networks | Projection Pursuit |
| Step Wise Regression | Conditonal Decision Trees | Bayesinan Network | Gradient Boosting Machines | Radial Basis Function Network | Deep Belief Networks | |

Table 1: Machine Learning Algorithms

B. Big Data and Machine Learning Altogether

Big Data is the huge amount of data which is getting generated at a very high speed and in various formats. Analyzing this varied data is the biggest challenge. This data analysis helps in identifying hidden patterns which can help in taking better business decisions. Machine Learning on the other hand is a subset of Artificial Intelligence which helps the machine in taking future decisions based on the information which is already fed into it.

Both Big Data and Machine Learning are mutually dependent on each other. Big Data provides the datasets and Machine Learning provides methods and techniques which can be applied to analyze that data. Big Data deals with storage, ingestion and extraction tools however, machine Learning deals with prediction methods. A detailed literature review on application of Machine Learning techniques on Big Data by various researchers is shown in table below.
## Table 2: Big Data & Machine Learning Case Studies

| Author’s Name          | Aim                                                                 | Technique Applied                                                                 | Key Features                                                                 | Advantages                                                                 | Results Attained                                                                 |
|------------------------|----------------------------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| Yisheng Lv et al [13]  | To propose a Traffic Flow Prediction Model                           | Deep Learning Approach with SAE Model                                             | Use of Auto encoders as building blocks Greedy Layer wise unsupervised algorithm | Model can discover Latent traffic Flow feature representation              | Proposed model performed superior than Back Propagation, Support Vector Machine and RBF Neural Network |
| Breiman, L. et al [14] | To build a Decision Tree                                           | Recursive Partition Tree                                                          |                                                                              |                                                                              |                                                                                  |
| Altman, N. S [15]      | To implement algorithm for Memorizing new items                     | K Nearest Neighbour                                                              | Non Parametric Regression                                                     | Not strongly dependent on shape of Regression Function                     | Parametric models are implemented for data description                         |
| Russell S et al [16]   | To compute probability of new item belonging to a class             | Bayesian Networks                                                                | Bayes Theorem                                                                | Consideration of independence or dependence of features                   | The probability of new item is computed based on the values of features each item belonging to each class |
| Cortes C et al [17]    | To implement Classification Model                                    | Support Vector Machine                                                            | Data Representation in Hyper Space                                           | Provide good support for unknown data sets. Best suited for semi structured and unstructured data | Respective hyper planes that better divide different classes                   |
| Bishop C.M [18]        | To classify, predict or label data                                  | Artificial Neural Network                                                         | Connecting Neurons and Connecting Layer                                      | Ability to work with incomplete information                                | A self learning model is implemented to classify and predict data               |
| Jianpeng Qi et al [19] | To implement Clustering Algorithms                                  | K Means                                                                           | Random Selection                                                             | Easy adaption to new data sets                                              | Group Data by similarities and highlight differences and similarities between groups found |
| Soyoji Kobashi et al [20]| To implement a postoperative prediction model                     | Feature Extraction using Support Vector Machine Prediction using Machine Learning   | Principal Component Analysis                                                | Helps in Pre Operative Planning                                             | The performance of prediction model was evaluated based on correlation coefficient and root-mean-squared error |
| Aras Can Onal et al [21]| To implement a framework for Weather Data Analysis                | Weather Clustering Sensor Anomaly Detection                                       | Implementation of k means clustering algorithm                                | Integration of data retrieval, processing and learning layer               | Meaningful information is extracted using the proposed framework              |
| J. L. Berral-Garcia [22]| To study various machine learning algorithms                       | Decision tree algorithms, K- Nearest neighbor algorithms, Bayesian algorithms, SVM, ANN, K-means, | Execution framework and tools, platforms and libraries are explained       | Detailed description about all machine learning algorithm for big data analytics | Analisis of machine learning algorithm fr Classification, Prediction and Modelling |
| J. Qui, Q. Wu et al [23]| To study various Machine Learning algorithms on Big Data            | Gaussian Mixture models, Hidden Markov Models, SVM, logistic regression, Kernel Regression, | Deep neural networks, Deep belief networks                                  | Supports in identification og patterns and trends                         | Various traditional and new machine learning algorithms over Big Data are analyzed |
| M.U. Bokhari et al [24]| To propose a model for Big data Storage and analysis                | HDFS for Data Storage ANN, SVM for analysis                                       | Layered Architecture Model                                                   | Combination of Big Data Technology for Storage and Machine Learning for analysis | A 3 layer architecture model is implemented.                                   |
| P. Y. Wu et al [25]    | To analyze Biomedical Big                                          | Logistic regression, PCA, HMM, Local                                              | Case study taken from real biomedical                                        | More accurate prediction                                                   | Big Data Analytics over biomedical data helped in                              |

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| M. R. Bendre et al [26] | To implement a prediction model | Map Reduce Linear Regression | Supervised Learning Approach | Model implementation based on past records | A model is implemented for better prediction of rainfall |
|---------------------------------|--------------------------------|-------------------------------|-------------------------------|--------------------------------|----------------------------------|
| Ananthi Sheshasayee et al [27] | To develop a model for temperature prediction | Apache Spark based model | Tree based machine learning algorithm for training data | Map Reduce Method of parallelizing is replaced | The proposed model optimizes the machine learning technique in a distributed environment |
| Junfei Qiu et al [28] | To integrate Big Data Analysis using Machine Learning method | The functionalities of Apache Spark MLib | Regression, Classification, Dimension Reduction and Rule extraction | Open source, Scalable, Platform independent machine learning library | Various qualitative and quantitative attributes of the library are analyzed using real world data sets |

### III. CONCLUSION

The paper addresses the problem of Big Data and mentions its tool as Machine Learning. Initially, the paper explains about basic Big Data terms, its definitions, its basic characteristics as Volume, Variety and Velocity. It further shows basic Big Data Architecture which can be used by various organizations and modified according to their requirements. The later part of the paper explains about Machine Learning which is a subset of Artificial Intelligence. Machine Learning provides various algorithms which can be used to deal with Big Data problems. Lastly, a detailed literature on Big Data Case Studies and its respective Machine Learning technique is mentioned.

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