

Data Integration and Large-scale Analysis (DIA) 13 Distributed Machine Learning Systems

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Technische Universität Berlin Berlin Institute for the Foundations of Learning and Data Big Data Engineering (DAMS Lab)





Announcements / Administrative Items



#1 Video Recording

- Hybrid lectures: in-person H 0107, zoom live streaming, video recording
- https://tu-berlin.zoom.us/j/9529634787?pwd=R1ZsN1M3SC9BOU1OcFdmem9zT202UT09



#2 Exam Registration

- Time slots: Feb 08, 4pm or Feb 15, 4pm (start 4.15pm, end 5.45pm, 48 seats per exam)
- Sign up for exam via ISIS (once you submitted the project/exercise), opens Jan 18

Feb 08: 35/48 Feb 15: 42/48

#3 Exam Preparation

- Walk-through previous exam at end of last lecture Feb 01
- Additional office hour: Feb 02, 4pm-5.30pm (in-person TEL 815, or virtually via zoom)

so far 10 submissions

#4 Exercise Submission

Exercise/project submission deadline Feb 02 EOD (tomorrow)



Course Outline Part B: Large-Scale Data Management and Analysis



12 Distributed Stream Processing

13 Distributed Machine Learning Systems

Compute/ Storage 11 Distributed Data-Parallel Computation

10 Distributed Data Storage

Infra

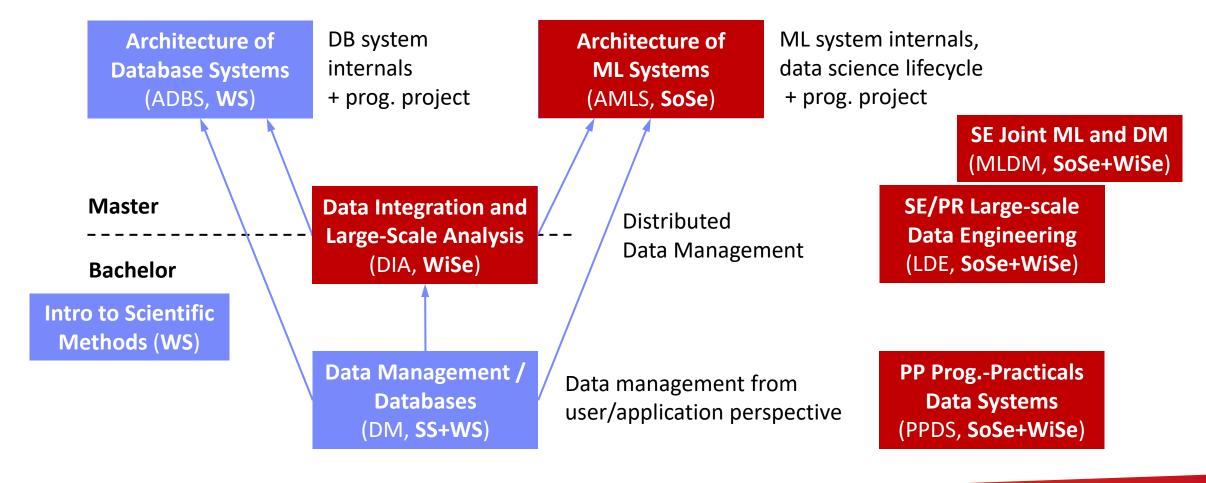
09 Cloud Resource Management and Scheduling

08 Cloud Computing Fundamentals



FG Big Data Engineering (DAMS Lab) – Teaching







Agenda



- Landscape of ML Systems
- Distributed Linear Algebra
- Distributed Parameter Servers
- Q&A and Exam Preparation



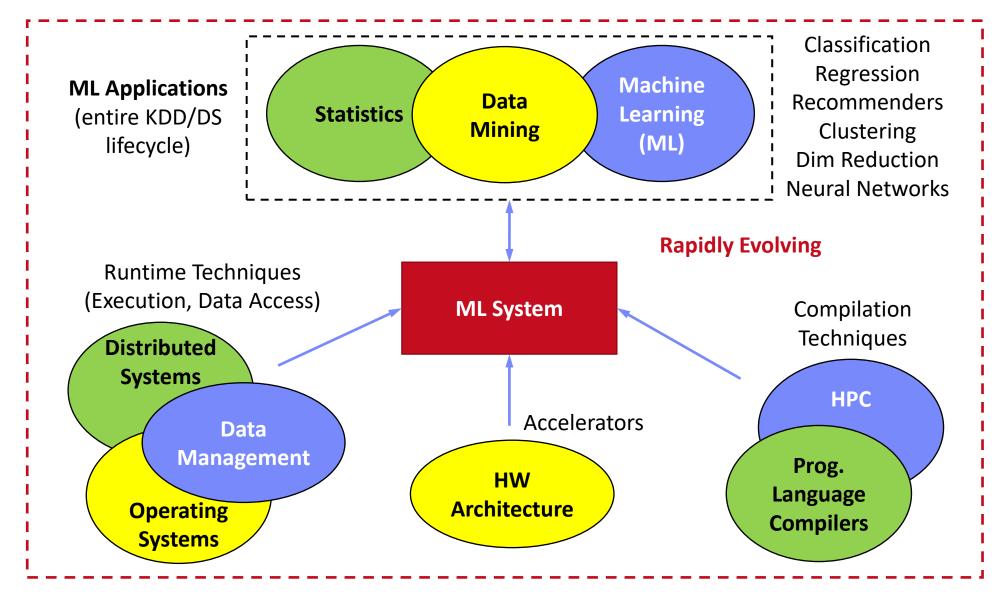


Landscape of ML Systems



What is an ML System?





The Data Science Lifecycle (aka KDD Process, aka CRISP-DM)

Data-centric View:

Application/workload/system perspectives



Data extraction, schema alignment, entity resolution, data validation, data cleaning, outlier detection, missing value imputation, semantic type detection, data augmentation, feature selection, feature engineering, feature transformations



Data Scientist

Key observation: SotA data

integration/cleaning based on ML



Data Integration
Data Cleaning
Data Preparation

Model Selection
Training
Hyper-parameters

Validate & Debug
Deployment
Scoring & Feedback



Exploratory Process

(experimentation, refinements, ML pipelines)





Driving Factors for ML



Improved Algorithms and Models

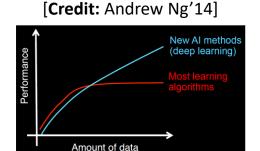
- Success across data and application domains
 (e.g., health care, finance, transport, production)
- More complex models which leverage large data

Availability of Large Data Collections

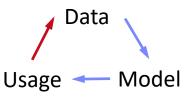
- Increasing automation and monitoring → data
 (simplified by cloud computing & services, annotation services)
- Feedback loops, simulation/data prog./augmentation
 - → Trend: self-supervised learning (*-GPT-x)

HW & SW Advancements

- Higher performance of hardware and infrastructure (cloud)
- Open-source large-scale computation frameworks,
 ML systems, and vendor-provides libraries



Feedback Loop







Stack of ML Systems

Validation & Debugging

Deployment & Scoring



Hyper-parameter Tuning

ML Apps & Algorithms

Training

Supervised, unsupervised, RL linear algebra, libs, AutoML

Model and Feature Selection

Language Abstractions

Eager interpretation, lazy evaluation, prog. compilation

Data Programming & Augmentation

Fault Tolerance

Approximation, lineage, checkpointing, checksums, ECC

Data Preparation (e.g., one-hot, binning)

Execution Strategies

Local, distributed, cloud (data, task, parameter server)

Data Integration & Data Cleaning

Data Representations

Dense & sparse tensor/matrix; compress, partition, cache

HW & Infrastructure

CPUs, NUMA, GPUs, FPGAs, ASICs, RDMA, SSD/NVM

Improve accuracy vs.

performance vs.

resource requirements

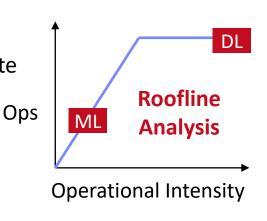
→ Specialization & Heterogeneity



Accelerators (GPUs, FPGAs, ASICs)

berlin

- Memory- vs Compute-intensive
 - CPU: dense/sparse, large mem, high mem-bandwidth, moderate compute
 - GPU: dense, small mem, slow PCI, very high bandwidth/compute
- Graphics Processing Units (GPUs)
 - Extensively used for deep learning training and scoring
 - NVIDIA Volta: "tensor cores" for 4x4 mm → 64 2B FMA instruction
- Field-Programmable Gate Arrays (FPGAs)
 - Customizable HW accelerators for prefiltering, compression, DL
 - Examples: Microsoft Catapult/Brainwave Neural Processing Units (NPUs)
- Application-Specific Integrated Circuits (ASIC)
 - Spectrum of chips: DL accelerators to computer vision
 - Examples: Google TPUs (64K 2B FMA), NVIDIA DLA, Intel NNP, IBM TrueNorth
- Quantum: Examples: IBM Q (Qiskit), Google Sycamore (Cirq → TensorFlow Quantum)







Data Representation

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Apps

Lang

Faults

Exec

Data

HW

ML- vs DL-centric Systems

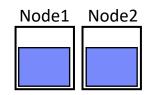
- ML: dense and sparse matrices or tensors, different sparse formats (CSR, CSC, COO), frames (heterogeneous)
- DL: mostly dense tensors, relies on embeddings for NLP, graphs

Example Word Embedding:

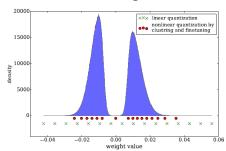
vec(Berlin) - vec(Germany)
+ vec(France) ≈ vec(Paris)

Data-Parallel Operations for ML

- Distributed matrices: RDD<MatrixIndexes,MatrixBlock>
- Data properties: distributed caching, partitioning, compression



[Credit: Song Han'16]



■ Lossy Compression → Acc/Perf-Tradeoff

- Sparsification (reduce non-zero values)
- Quantization (reduce value domain), learned
- Data types: bfloat16, Intel Flexpoint (mantissa, exp)

Execution Strategies

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Apps

Lang

Faults

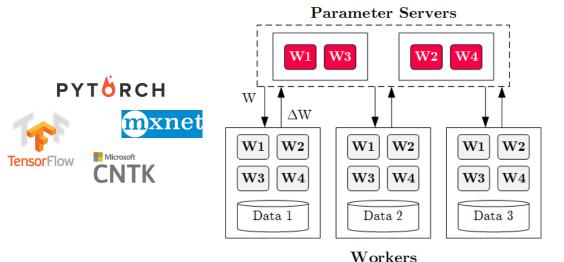
Exec

Data

HW

- Batch Algorithms: Data and Task Parallel
 - Data-parallel operations
 - Different physical operators
- Mini-Batch Algorithms: Parameter Server
 - Data-parallel and model-parallel PS
 - Update strategies (e.g., async, sync, backup)
 - Data partitioning strategies
 - Federated ML (trend since 2018)

SPACHE DASK MAHOUT Apache SystemML™



- Lots of PS Decisions → Acc/Perf-Tradeoff
 - Configurations (#workers, batch size/param schedules, update type/freq)
 - Transfer optimizations: lossy compression, sparsification, residual accumulation, gradient clipping, and momentum corrections



Fault Tolerance & Resilience

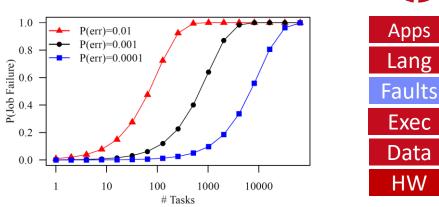


Resilience Problem

- Increasing error rates at scale (soft/hard mem/disk/net errors)
- Robustness for preemption
- Need cost-effective resilience



- Block replication (min=1, max=3) in distributed file systems
- ECC; checksums for blocks, broadcast, shuffle
- Checkpointing (MapReduce: all task outputs; Spark/DL: on request)
- Lineage-based recomputation for recovery in Spark
- ML-specific Schemes (exploit app characteristics)
 - Estimate contribution from lost partition to avoid stragglers
 - Example: user-defined "compensation" functions



[Bianca Schroeder, Eduardo Pinheiro, Wolf-Dietrich Weber: DRAM errors in the wild: a large-scale field study. **SIGMETRICS 2009**]



[Sebastian Schelter, Stephan Ewen, Kostas Tzoumas, Volker Markl: "All roads lead to Rome": optimistic recovery for distributed iterative data processing. **CIKM 2013**]





Language Abstractions



Apps

Lang

Faults

Exec

Data

HW

Optimization Scope

- #1 Eager Interpretation (debugging, no opt)
- #2 Lazy expression evaluation (some opt, avoid materialization)
- #3 Program compilation (full opt, difficult)



- Most common: min time s.t. memory constraints
- Multi-objective: min cost s.t. time, min time s.t. acc, max acc s.t. time

Trend: Fusion and Code Generation

- Custom fused operations
- Examples: SystemML, Weld, Taco, Julia, TF XLA,TVM, TensorRT

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Sparsity-Exploiting Operator

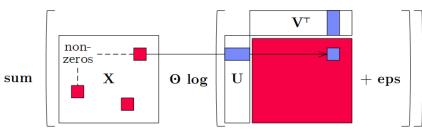
PYTORCH

NumPy

MAHOUT

Apache

SvstemML[™]





ML Applications



- ML Algorithms (cost/benefit time vs acc)
 - Unsupervised/supervised; batch/mini-batch; first/second-order ML
 - Mini-batch DL: variety of NN architectures and SGD optimizers
- Specialized Apps: Video Analytics in NoScope
 - Difference detectors / specialized models for "short-circuit evaluation"







Apps

Lang

Faults

Exec

Data

HW

- AutoML (time vs acc)
 - Not algorithms but tasks (e.g., doClassify(X, y) + search space)
 - Examples: MLBase, Auto-WEKA, TuPAQ, Auto-sklearn, Auto-WEKA 2.0
 - AutoML services at Microsoft Azure, Amazon AWS, Google Cloud

[Chris Thornton, Frank Hutter, et al: Auto-WEKA: combined selection and hyperparameter optimization of classification algorithms. **KDD 2013**]



- Data Programming and Augmentation (acc?)
 - Generate noisy labels for pre-training
 - Exploit expert rules, simulation models, rotations/shifting, and labeling IDEs (Software 2.0)





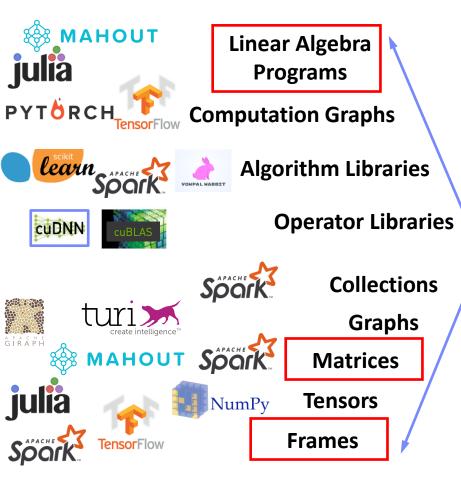


Landscape of ML Systems including Classification of SystemML/SystemDS



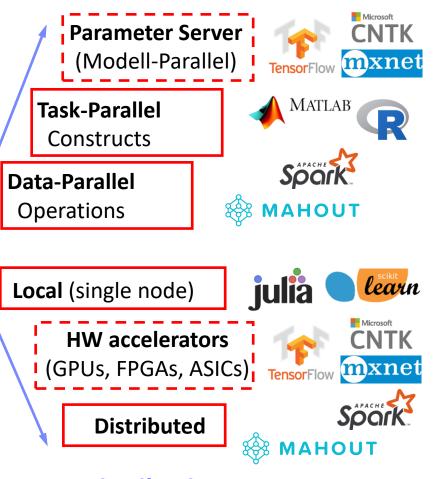






#4 Data Types

#2 Execution Strategies



#3 Distribution



Distributed Linear Algebra



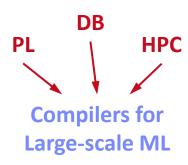
Linear Algebra Systems



- Comparison Query Optimization
 - Rule- and cost-based rewrites and operator ordering
 - Physical operator selection and query compilation
 - Linear algebra / other ML operators, DAGs, control flow, sparse/dense formats
- #1 Interpretation (operation at-a-time)
 - Examples: R, PyTorch, Morpheus [PVLDB'17]
- #2 Lazy Expression Compilation (DAG at-a-time)
 - Examples: RIOT [CIDR'09], TensorFlow [OSDI'16]
 Mahout Samsara [MLSystems'16]
 - Examples w/ control structures: Weld [CIDR'17],
 OptiML [ICML'11], Emma [SIGMOD'15]
- #3 Program Compilation (entire program)
 - Examples: SystemML [PVLDB'16], Julia
 Cumulon [SIGMOD'13], Tupleware [PVLDB'15]

Optimization Scope

```
1: X = read(\$1); # n x m matrix
2: y = read(\$2); # n x 1 vector
3: maxi = 50; lambda = 0.001;
4: intercept = $3;
6: r = -(t(X) %*% v);
7: norm r2 = sum(r * r); p = -r;
8: w = matrix(0, ncol(X), 1); i = 0;
9: while(i<maxi & norm r2>norm r2 trgt)
10: {
11:
      q = (t(X) %*% X %*% p)+lambda*p;
12:
      alpha = norm_r2 / sum(p * q);
      w = w + alpha * p;
13:
      old norm r2 = norm r2;
      r = r + alpha * q;
16:
      norm r2 = sum(r * r);
17:
       beta = norm r2 / old norm r2;
      p = -r + beta * p; i = i + 1;
18:
19: }
20: write(w, $4, format="text");
```





Linear Algebra Systems, cont.

[Dan Moldovan et al.: AutoGraph: Imperative-style Coding with Graph-based Performance. **SysML 2019**.]





Note: TF 2.0

read via queues

SomeExamples ...



```
AHOUT (1.
```

```
X = read("./X");
y = read("./y");
p = t(X) %*% y;
w = matrix(0,ncol(X),1);
while(...) {
    q = t(X) %*% X %*% p;
    ...
}

var X = drmFromHDFS("./X")
val y = drmFromHDFS("./y")
var p = (X.t %*% y).collect
var w = dense(...)
X = X.par(256).checkpoint()

while(...) {
    q = (X.t %*% X %*% p)
    ...
}

collect
...
}
```

```
sess = tf.Session()
# ...
w = tf.Variable(tf.zeros(...,
    dtype=tf.float64))

while ...:
    v1 = tf.matrix_transpose(X)
    v2 = tf.matmult(X, p)
    v3 = tf.matmult(v1, v2)
    q = sess.run(v3)
```

(Custom DSL w/ R-like syntax; program compilation)

(Embedded DSL in Scala; lazy evaluation)

(Embedded DSL in Python; lazy [and eager] evaluation)



ML Libraries / Model Zoos



#1 Fixed algorithm implementations

 Often on top of existing linear algebra or UDF abstractions





Single-node Example (Python)

from numpy import genfromtxt
from sklearn.linear_model \
 import LinearRegression

- X = genfromtxt('X.csv')
 y = genfromtxt('y.csv')
- reg = LinearRegression()
 .fit(X, y)
 out = reg.score(X, y)



Distributed Example (Spark Scala)

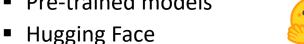
import org.apache.spark.ml
 .regression.LinearRegression

```
val X = sc.read.csv('X.csv')
val y = sc.read.csv('y.csv')
val Xy = prepare(X, y).cache()
```

val reg = new LinearRegression()
 .fit(Xy)
val out reg.transform(Xy)

#2 Model Zoos / APIs

Pre-trained models



(https://huggingface.co/models)

■ YOLOv2 – v7

PyTorch/TensorFlowModel Zoos PYTÖRCH





DNN Frameworks

AMLS'23 Project: Additional DNN Optimizers



High-level DNN Frameworks

Caffe2 **Caffe**2

Language abstraction for DNN construction and model fitting

K Keras

```
• Examples:
                                                       opt = keras.optimizers.rmsprop(
                   model = Sequential()
                                                         lr=0.0001, decay=1e-6)
 Caffe, Keras
                   model.add(Conv2D(32, (3, 3),
                   padding='same',
                                                       # Let's train the model using RMSprop
                                                       model.compile(loss='cat... crossentropy',
                   input shape=x train.shape[1:]))
                                                         optimizer=opt,
                   model.add(Activation('relu'))
                                                         metrics=['accuracy'])
                   model.add(Conv2D(32, (3, 3)))
                   model.add(Activation('relu'))
                                                       model.fit(x train, y train,
                   model.add(
                                                         batch size=batch size,
                     MaxPooling2D(pool size=(2, 2)))
                                                         epochs=epochs,
                   model.add(Dropout(0.25))
                                                         validation data=(x test, y test),
                    . . .
                                                         shuffle=True)
```

Low-level DNN Frameworks

Examples: TensorFlow, MXNet, PyTorch, CNTK









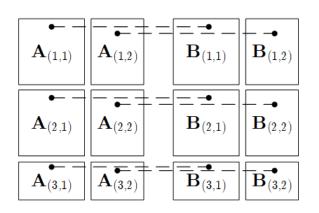
Distributed Matrix Operations



Elementwise Multiplication

(Hadamard Product)

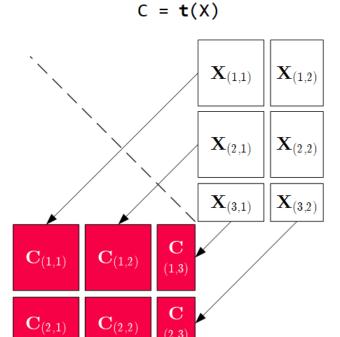
$$C = A * B$$



1:1 join

Note: also with row/column vector rhs

Transposition



Matrix Multiplication

$$C = X \% \% W$$

1:N / N:M

joins

 $X_{(1,1)}$
 $X_{(2,1)}$
 $X_{(2,2)}$
 $X_{(2,1)}$
 $X_{(3,1)}$
 $X_{(3,2)}$
 $X_{(3,1)}$
 $X_{(3,2)}$
 $X_{(3,1)}$
 $X_{(3,2)}$
 $X_{(3,1)}$
 $X_{(3,2)}$
 $X_{(3,1)}$



 $\mathbf{C}_{(2,1)}$

Physical Operator Selection

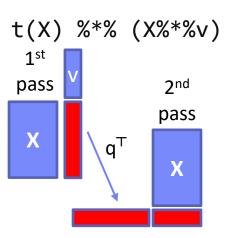


Common Selection Criteria

- Data and cluster characteristics (e.g., data size/shape, memory, parallelism)
- Matrix/operation properties (e.g., diagonal/symmetric, sparse-safe ops)
- Data flow properties (e.g., co-partitioning, co-location, data locality)

#0 Local Operators

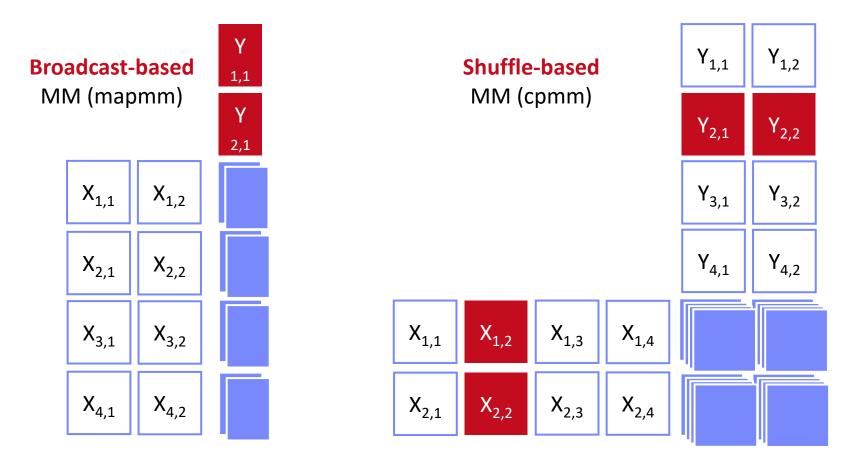
- SystemML mm, tsmm, mmchain; Samsara/Mllib local
- #1 Special Operators (special patterns/sparsity)
 - SystemML tsmm, mapmmchain; Samsara AtA
- #2 Broadcast-Based Operators (aka broadcast join)
 - SystemML mapmm, mapmmchain
- #3 Co-Partitioning-Based Operators (aka improved repartition join)
 - SystemML zipmm; Emma, Samsara OpAtB
- #4 Shuffle-Based Operators (aka repartition join)
 - SystemML cpmm, rmm; Samsara OpAB



Physical Operator Selection – Example Matrix Multiplication, cont.



ExamplesDistributedMM Operators





Sparsity-Exploiting Operators



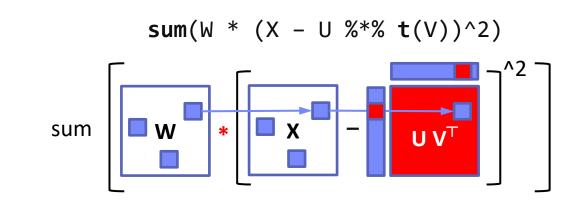
Goal: Avoid dense intermediates and unnecessary computation

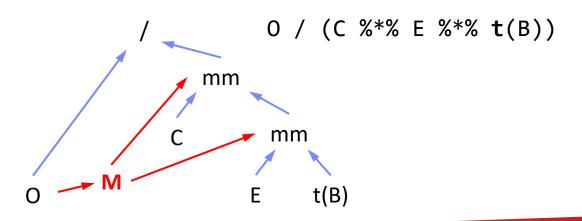
#1 Fused Physical Operators

- E.g., SystemML [PVLDB'16] wsloss, wcemm, wdivmm
- Selective computation over non-zeros of "sparse driver"

#2 Masked Physical Operators

- E.g., Cumulon MaskMult [SIGMOD'13]
- Create mask of "sparse driver"
- Pass mask to single masked matrix multiply operator



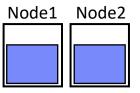


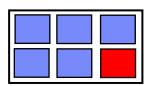


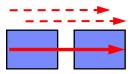
Overview Data Access Methods

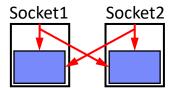


- #1 (Distributed) Caching
 - Keep read only feature matrix in (distributed) memory
- #2 Buffer Pool Management
 - Graceful eviction of intermediates, out-of-core ops
- #3 Scan Sharing (and operator fusion)
 - Reduce the number of scans as well as read/writes
- #4 NUMA-Aware Partitioning and Replication
 - Matrix partitioning / replication → data locality
- #5 Index Structures
 - Out-of-core data, I/O-aware ops, updates
- #6 Compression
 - Fit larger datasets into available memory

















Distributed Parameter Servers

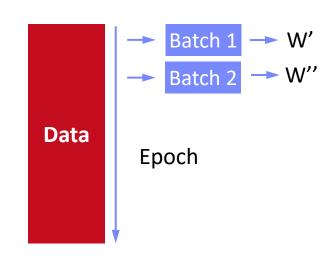


Background: Mini-batch ML Algorithms



Mini-batch ML Algorithms

- Iterative ML algorithms, where each iteration only uses a batch of rows to make the next model update (in epochs or w/ sampling)
- For large and highly redundant training sets
- Applies to almost all iterative, model-based
 ML algorithms (LDA, reg., class., factor., DNN)
- Stochastic Gradient Descent (SGD)
- Statistical vs Hardware Efficiency (batch size)
 - Statistical efficiency: # accessed data points to achieve certain accuracy
 - Hardware efficiency: number of independent computations to achieve high hardware utilization (parallelization at different levels)
 - Beware higher variance / class skew for too small batches!
- → Training Mini-batch ML algorithms sequentially is hard to scale





Background: Mini-batch DNN Training (LeNet)



```
[Yann LeCun, Leon Bottou, Yoshua
# Initialize W1-W4, b1-b4
                                                                     Bengio, and Patrick Haffner: Gradient-
# Initialize SGD w/ Nesterov momentum optimizer
                                                                      Based Learning Applied to Document
iters = ceil(N / batch size)
                                                                        Recognition, Proc of the IEEE 1998]
for( e in 1:epochs ) {
   for( i in 1:iters ) {
      X batch = X[((i-1) * batch size) \% N + 1:min(N, beg + batch size - 1),]
      y batch = Y[((i-1) * batch size) %% N + 1:min(N, beg + batch size - 1),]
      ## layer 1: conv1 -> relu1 -> pool1
      ## layer 2: conv2 -> relu2 -> pool2
                                                                              NN Forward
      ## layer 3: affine3 -> relu3 -> dropout
      ## layer 4: affine4 -> softmax
                                                                                  Pass
      outa4 = affine::forward(outd3, W4, b4)
      probs = softmax::forward(outa4)
      ## layer 4: affine4 <- softmax</pre>
                                                                             NN Backward
      douta4 = softmax::backward(dprobs, outa4)
      [doutd3, dW4, db4] = affine::backward(douta4, outr3, W4, b4)
                                                                                  Pass
      ## layer 3: affine3 <- relu3 <- dropout
                                                                              → Gradients
      ## layer 2: conv2 <- relu2 <- pool2
      ## layer 1: conv1 <- relu1 <- pool1
      # Optimize with SGD w/ Nesterov momentum W1-W4, b1-b4
                                                                                 Model
      [W4, vW4] = sgd_nesterov::update(W4, dW4, lr, mu, vW4)
                                                                                Updates
      [b4, vb4] = sgd nesterov::update(b4, db4, lr, mu, vb4)
```

Overview Parameter Servers

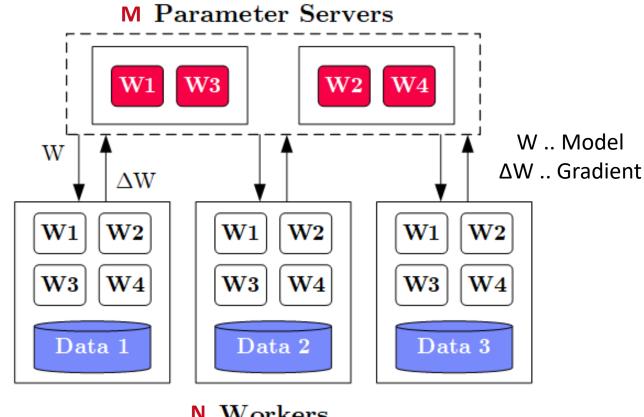


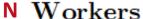
System Architecture

- M Parameter Servers
- N Workers
- Optional Coordinator

Key Techniques

- Data partitioning D → workers Di (e.g., disjoint, reshuffling)
- Updated strategies (e.g., synchronous, asynchronous)
- Batch size strategies (small/large batches, hybrid methods)







History of Parameter Servers



- 1st Gen: Key/Value
 - Distributed key-value store for parameter exchange and synchronization
 - Relatively high overhead
- 2nd Gen: Classic Parameter Servers
 - Parameters as dense/sparse matrices
 - Different update/consistency strategies
 - Flexible configuration and fault tolerance
- 3rd Gen: Parameter Servers w/ improved data communication
 - Prefetching and range-based pull/push
 - Lossy or lossless compression w/ compensations
- Examples
 - TensorFlow, MXNet, PyTorch, CNTK, Petuum

[Alexander J. Smola, Shravan M. Narayanamurthy: An Architecture for Parallel Topic Models. **PVLDB 2010**]



[Jeffrey Dean et al.: Large Scale Distributed Deep Networks. **NeurIPS 2012**]



[Mu Li et al: Scaling Distributed Machine Learning with the Parameter Server. **OSDI 2014**]



[Jiawei Jiang, Bin Cui, Ce Zhang, Lele Yu: Heterogeneity-aware Distributed Parameter Servers. **SIGMOD 2017**]



[Jiawei Jiang et al: SketchML: Accelerating Distributed Machine Learning with Data Sketches. **SIGMOD 2018**]





Basic Worker Algorithm (batch)



```
for( i in 1:epochs ) {
    for( j in 1:iterations ) {
        params = pullModel(); # W1-W4, b1-b4 lr, mu
        batch = getNextMiniBatch(data, j);
        gradient = computeGradient(batch, params);
        pushGradients(gradient);
    }
}
```

[Jeffrey Dean et al.: Large Scale Distributed Deep Networks. **NeurIPS 2012**]





Extended Worker Algorithm (nfetch batches)



```
gradientAcc = matrix(0,...);
                                                    nfetch batches require
for( i in 1:epochs ) {
                                                   local gradient accrual and
                                                     local model update
   for( j in 1:iterations ) {
      if( step mod nfetch = 0 )
          params = pullModel();
      batch = getNextMiniBatch(data, j);
      gradient = computeGradient(batch, params);
      gradientAcc += gradient; # parallel to updateModel
      params = updateModel(params, gradients);
      step++;
      if( step mod nfetch = 0 ) {
          pushGradients(gradientAcc); step = 0;
          gradientAcc = matrix(0, ...);
                                                            [Jeffrey Dean et al.: Large Scale Distributed
                                                                   Deep Networks. NeurIPS 2012]
```

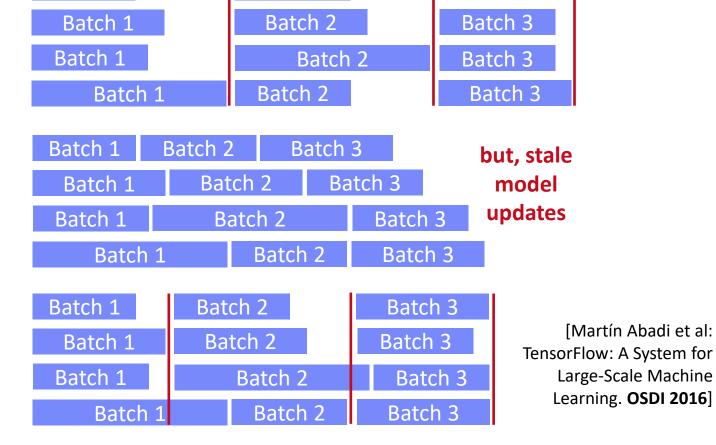


Update Strategies



Batch 3

- Bulk Synchronous Parallel (BSP)
 - Update model w/ accrued gradients
 - Barrier for N workers
- Asynchronous Parallel (ASP)
 - Update model for each gradient
 - No barrier
- Synchronous w/ Backup Workers
 - Update model w/ accrued gradients
 - Barrier for N of N+b workers



Batch 2



[Martín Abadi et al:

Large-Scale Machine Learning. **OSDI 2016**]

Batch 1

Federated Learning – Problem Setting and Overview



Motivation Federated ML

- Learn model w/o central data consolidation
- Privacy + data/power caps vs personalization and sharing
- Applications Characteristics
 - #1 On-device data more relevant than server-side data
 - #2 On-device data is privacy-sensitive or large
 - #3 Labels can be inferred naturally from user interaction
- Example: Language modeling for mobile keyboards and voice recognition

W AW

Challenges

- Massively distributed (data stored across many devices)
- Limited and unreliable communication
- Unbalanced data (skew in data size, non-IID)
- Unreliable compute nodes / data availability



[Jakub Konečný: Federated Learning - Privacy-Preserving Collaborative Machine Learning without Centralized Training Data, **UW Seminar 2018**]



Federated Learning – A Federated ML Training Algorithm



```
while(!converged) {
1. Select random subset (e.g. 1000)
of the (online) clients
2. In parallel, send current parameters θ<sub>+</sub>
```

[Brendan McMahan, Eider Moore, Daniel Ramage, Seth Hampson, Blaise Agüera y Arcas: Communication-Efficient Learning of Deep Networks from Decentralized Data. **AISTATS 2017**]



2. In parallel, send current parameters θ_t to those clients

At each client

- **2a.** Receive parameters θ_{+} from server [pull]
- **2b.** Run some number of minibatch SGD steps, producing θ
- 2c. Return $\theta^3 \theta_t$ (model averaging) [push]
- 3. $\theta_{t+1} = \theta_t$ + data-weighted average of client updates



Example Exam DIA WS20/21 v2 (90min for 100/100 points)

https://mboehm7.github.io/teaching/ws2021 dia/ExamDIA v1.pdf https://mboehm7.github.io/teaching/ws2021 dia/ExamDIA v2.pdf * https://mboehm7.github.io/teaching/ws2122 dia/ExamDIA v1.pdf https://mboehm7.github.io/teaching/ws2122 dia/ExamDIA v2.pdf No Lecture
Materials or
Mobile Devices



Data Integration and Large-scale Analysis (DIA) 14 Q&A and Exam Preparation [continues at 6pm]

Prof. Dr. Matthias Boehm

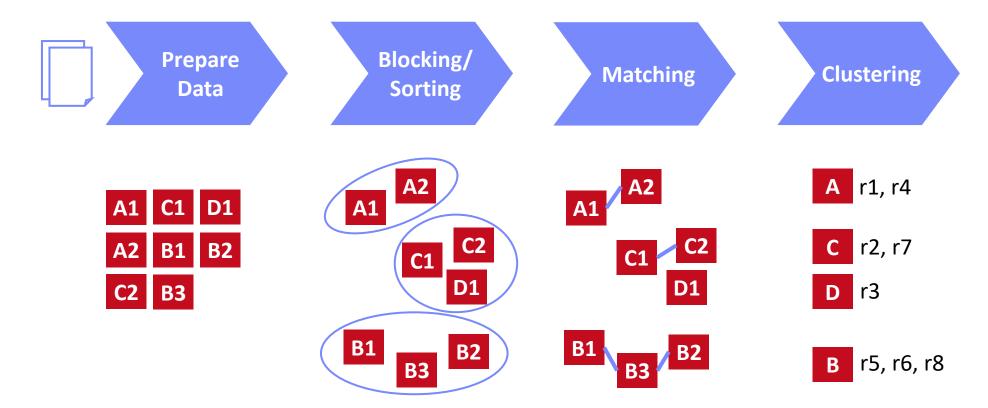
Technische Universität Berlin Berlin Institute for the Foundations of Learning and Data Big Data Engineering (DAMS Lab)



BIFOLD



■ a) Explain the phases of a typical entity resolution pipeline and discuss example techniques for the individual phases. [16/100 points]







b) Assume two publication datasets A and B that need deduplication.
 Explain the following two categories of schema matching techniques. [4/100 points]

Schema-based Matching:

- Find similarities among (groups of) attributes of S1 and S2
- Examples: match paper title and author attributes based on attribute similarity

Instance-based Matching:

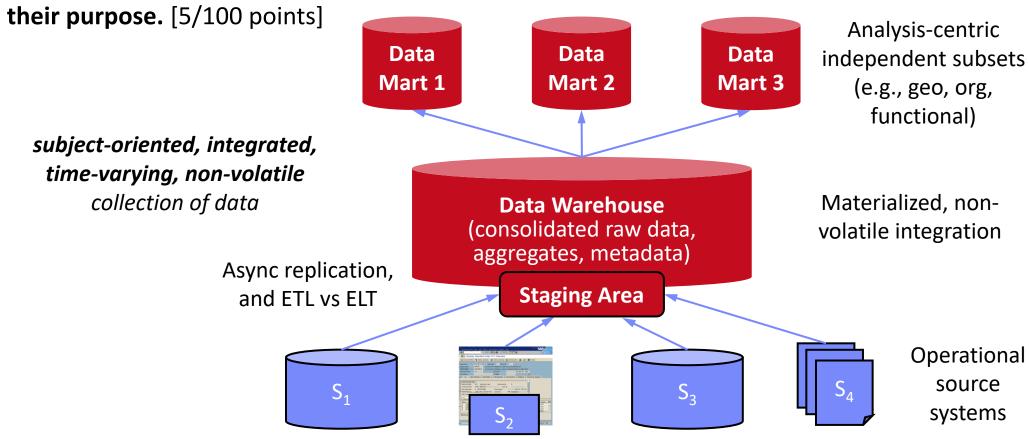
- Find similarities among (groups of) attributes of S1 and S2,
 with the help of instance data in S1 and S2
- Examples: match paper titles and author attributes based on term frequencies, string similarity of example papers (e.g., after capitalization of words, splitting of author lists)



Task 2: Data Warehousing



a) Describe the system architecture of a data warehouse, name its components, and briefly describe

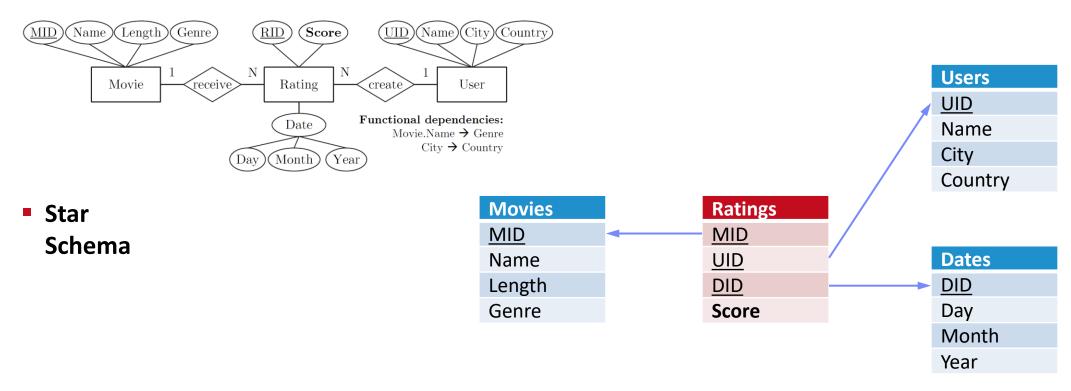




Task 2: Data Warehousing, cont.



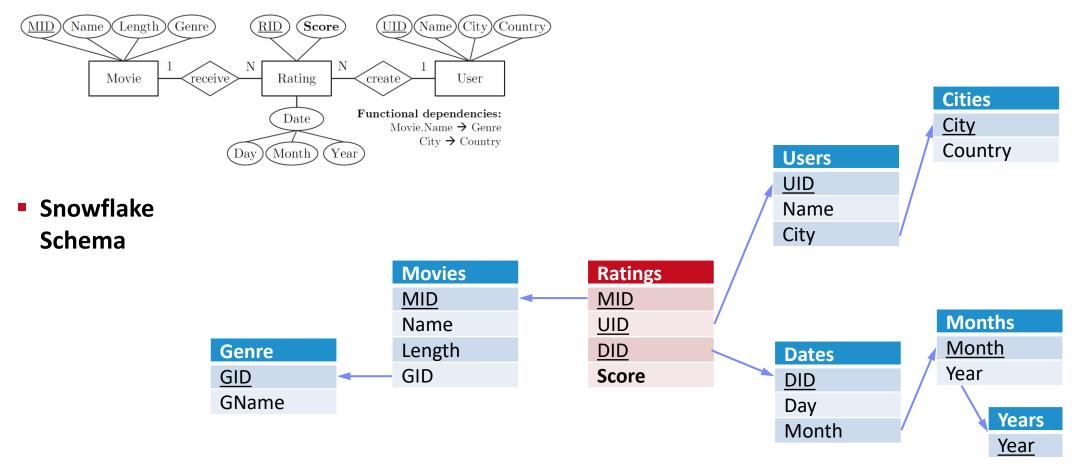
b) Given below entity relationship (ER) diagram, create the corresponding star and snowflake schemas.
 Data types can be ignored, but indicate primary and foreign key constraints. [5+5/100 points]





Task 2: Data Warehousing, cont.







Task 3: Data Cleaning



 a) In the context of missing value imputation, describe the following types of missing data. [9/100 points]

| ID | Position | Salary (\$) | |
|----|------------|-------------|--------|
| 1 | Manager | null | (3500) |
| 2 | Secretary | 2200 | |
| 3 | Manager | 3600 | |
| 4 | Technician | null | (2400) |
| 5 | Technician | 2500 | |
| 6 | Secretary | null | (2000) |

- Missing Completely at Random (MCAR):
 - Missing values are randomly distributed across all records
- Missing at Random (MAR):
 - Missing values are randomly distributed within one or more sub-groups of records
 - Missing values depend on the recorded but not on the missing values, and can be recovered

| ID | Position | Salary (\$) |
|----|------------|-------------|
| 1 | Manager | 3500 |
| 2 | Secretary | 2200 |
| 3 | Manager | 3600 |
| 4 | Technician | null |
| 5 | Technician | 2500 |
| 6 | Secretary | 2000 |

| | Not | Missing | at | Random | (NMAR): |
|--|-----|---------|----|--------|---------|
|--|-----|---------|----|--------|---------|

- Missing data depends on the missing values themselves
- E.g., missing low salary, age, weight, etc.

| ID | Position | Salary (\$) |
|----|------------|-------------|
| 1 | Manager | 3500 |
| 2 | Secretary | null |
| 3 | Manager | 3600 |
| 4 | Technician | 2500 |
| 5 | Technician | 2500 |
| 6 | Secretary | null |



Task 3: Data Cleaning, cont.



- b) Given the data below, name two techniques for missing value imputation (1x MCAR, 1x MAR), and impute the values. [5/100 points]
 - MCAR: mean imputation (4500+2000+4000+2500)/4 = 3250
 - MAR: linear regression, functional dependencies (Age * 100) = 5000 and 3500

| Name | Age | Salary |
|--------|-----|--------|
| Red | 45 | 4500 |
| Orange | 50 | NULL |
| Yellow | 20 | 2000 |
| Green | 40 | 4000 |
| Blue | 25 | 2500 |
| Violet | 35 | NULL |



Task 3: Data Cleaning, cont.



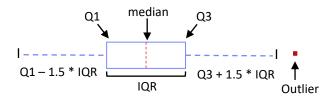
• c) Explain the difference between Outlier Detection and Anomaly Detection, with at least one example strategy for each. [6/100 points]

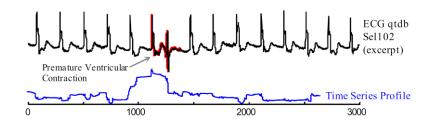
Outlier Detection

- Remove likely incorrect values from data analysis
- Classification, clustering, pattern recognition (e.g., outlierByIQR)

Anomaly Detection

- Find rare / anomalous data points / subsequences
- Classification / max k-nearest neighbor (e.g., matrix profile)







Task 4: Data Provenance



 a) Explain the general goal and concept of data provenance, and distinguish why-provenance and how-provenance. [5/100 points]

Data Provenance:

- Track and understand data origins and transformations of data (where?, when?, who?, why?, how?)
- Information about the origin and creation process of data

Why-Provenance:

- Which input tuples contributed to an output tuple t in query Q
- Representation: Set of witnesses w for tuple t

How-Provenance:

- How tuples where combined in the computation of an output
- Representation: provenance polynomials



Task 4: Data Provenance, cont.

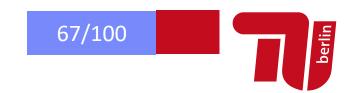


b) Given below tables R and S (w/ tuples r_i and s_i), query Q and the results O, specify the provenance polynomials for tuples in O. [3/100 points]

| | R | | | \mathbf{S} | | SELECT DISTINCT S.D | | |
|----------------|---|-----|----------------|--------------|---|--|------|---------------------------|
| | A | В | | \mathbf{C} | D | FROM R, S WHERE R.B=S.C | O | Provenance Polynomials? |
| $\mathbf{r_1}$ | X | 1 | $\mathbf{s_1}$ | 1 | A | | A | 1 Tovenance 1 drynomiais. |
| $\mathbf{r_2}$ | Y | 2 | $\mathbf{s_2}$ | 2 | В | N | A | |
| $\mathbf{r_3}$ | Z | 1 | \mathbf{s}_3 | 2 | A | | В | |
| · | | | \mathbf{s}_4 | 2 | С | | С | • |
| | | (ed | | | | s1 + r2 x s3) x s1 + r2 x s3) B: r2 x | x s2 | C: r2 x s4 |



Task 5: Cloud Computing

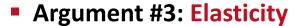


 a) Explain the motivation of cloud computing in terms of overall goal, key drivers, and advantages. [4/100 points]

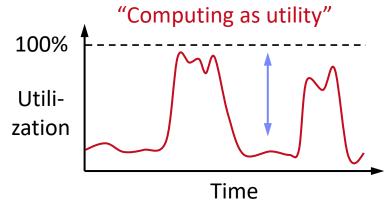
- Argument #1: Pay as you go
 - No upfront cost for infrastructure
 - Variable utilization → over-provisioning
 - Pay per use or acquired resources



- Purchasing and managing IT infrastructure at scale → lower cost
 (applies to both HW resources and IT infrastructure/system experts)
- Focus on scale-out on commodity HW over scale-up → lower cost



- Assuming perfect scalability, work done in constant time * resources
- Given virtually unlimited resources allows to reduce time as necessary





Task 5: Cloud Computing, cont.



12/48GB

• b) Explain the concept of resource allocation for multiple resources such as CPU and memory (dominant resource calculation in YARN). [3/100 points]

Multi-Metric Scheduling

- Multiple metrics: dominant resource calculator
- All constraints of relevant metrics must be respected
- Focus on bottleneck resource during scheduling





Task 6: Distributed, Data-parallel Computation



 Given a distributed dataset (left), describe a data-parallel approach of imputing the missing values (NULL) of Attr1 with its mode, and Attr2 with its mean. Describe strategies for improving the performance. Finally, fill in the concrete imputed values (right). [12+5+3/100 points]

| Attr1 | Attr2 |
|-------|-------|
| | |
| X | 3 |
| X | 4 |
| NULL | 1 |
| Y | 7 |
| | |
| X | 2 |
| Y | NULL |
| v | 1 |

| Y | 5 |
|------|------|
| NULL | NULL |
| Z | 8 |
| NULL | 4 |

| 1: | data-parallel group-by [Attr1,count] → (X:5),(Y,3),(Z,1) | |
|----|--|------------------|
| 2: | data-parallel sum(Attr2) → 37 | _ with shuffling |
| 3: | data-parallel count(Attr2) → 10 | 3 |

Performance Improvements:

- Pre-aggregation/combine (groupByKey \rightarrow reduceByKey)
- Caching for multi-pass computation
- Fusion of passes 1-3 with multiple outputs

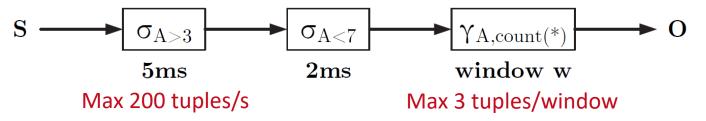
4: Apply mode and mean to input data

| Imputed | | | | | |
|---------|-------|--|--|--|--|
| Attr1 | Attr2 | | | | |
| | | | | | |
| X | 3 | | | | |
| X | 4 | | | | |
| X | 1 | | | | |
| Y | 7 | | | | |
| | | | | | |
| X | 2 | | | | |
| Y | 3.7 | | | | |
| X | 1 | | | | |
| X | 2 | | | | |
| | | | | | |
| Y | 5 | | | | |
| X | 3.7 | | | | |

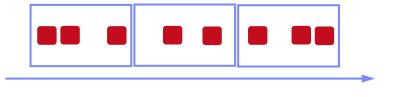
Task 7: Stream Processing



Assume an input stream S with schema S(A,T) (where T is event time, and A is an integer column) and a continuous query Q with stream window aggregation. Compute the maximum output stream rate (tuples/second) for the following windows. [4/100 points]

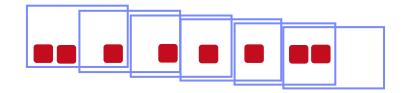


Tumbling Window (size 200ms):



→ 15 Tuples/s

Sliding Window (size 500ms, step 100ms):



→ 30 Tuples/s



Task 7: Stream Processing, cont.



b) Explain the following three techniques for handling overload situations in stream processing engines? [6/100 points]

#1 Back Pressure

- Graceful handling of overload w/o data loss
- Slow down sources
- E.g., blocking queues

#2 Load Shedding

- #1 Random-sampling-based load shedding
- #2 Relevance-based load shedding
- #3 Summary-based load shedding (synopses)

#3 Distributed Stream Processing

- Data flow partitioning (distribute the query)
- Key range partitioning (distribute the data stream



Self-adjusting operator scheduling Pipeline runs at rate of slowest op



Summary and Q&A



- Landscape of ML Systems
- Distributed Linear Algebra
- Distributed Parameter Servers
- Q&A and Exam Preparation

Thanks

- #1 Project/Exercise Submission
 - Create pull-request or submit exercises by Feb 02 EOD
- #2 Exam Registration
 - Time slots: Feb 08, 4pm or Feb 15, 4pm (start 4.15pm, end 5.45pm, 48 seats per exam)

