

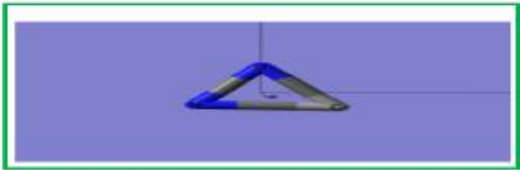
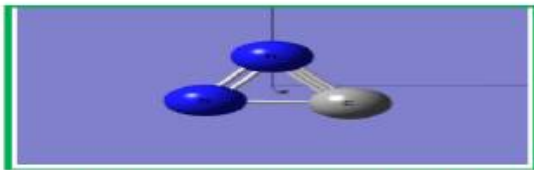


## Journal of Applicable Chemistry

2020, 9 (3): 466-495  
(International Peer Reviewed Journal)



**New Chemistry News**  
 $\text{N}=\text{C}=\text{N}$

 <p style="text-align: center; color: red;"><b>New News of Chem (NNC)</b></p>	 <p style="text-align: center; color: green;"><b>ChemNewsNew (CNN)</b></p>
--	--

**Part 3**

**Artificial Intelligence (AI)**

**eXplainable AI** (XAI)

### Medical diagnosis

Data. Medical	<ul style="list-style-type: none"> <li>- Uncertainty, unknown, incomplete, imbalanced, heterogeneous, noisy, dirty, erroneous, inaccurate, missing data</li> <li>- Probabilistic, fuzzy</li> <li>- Arbitrarily high-dimensional spaces</li> </ul>
------------------	---

Dataset	China Acute Myocardial Infarction registry Tr: 9,619 ; Te: 9,125 patients
Task	In-hospital death in relation with clinical variables
Method (xAI)	XGBOOST
eXplainability of MachLrnMethod	New machine learning-based risk prediction model + Good discrimination ability + Offered individualized explanations on how clinical variables

	influenced the outcomes														
FOM	<table border="1"> <tr> <td>Present method</td> <td>0.899</td> </tr> <tr> <td>random forest</td> <td>0.861</td> </tr> <tr> <td>logistic regression (LR) + top 15 variables</td> <td>0.850</td> </tr> <tr> <td>LR + L2 regularization</td> <td>0.869</td> </tr> <tr> <td>GRACE scores</td> <td>0.810</td> </tr> <tr> <td>89 variables</td> <td>0.899 0.886-0.911 95% CI</td> </tr> <tr> <td>12 variables</td> <td>0.880 0.859-0.887 95% CI</td> </tr> </table>	Present method	0.899	random forest	0.861	logistic regression (LR) + top 15 variables	0.850	LR + L2 regularization	0.869	GRACE scores	0.810	89 variables	0.899 0.886-0.911 95% CI	12 variables	0.880 0.859-0.887 95% CI
Present method	0.899														
random forest	0.861														
logistic regression (LR) + top 15 variables	0.850														
LR + L2 regularization	0.869														
GRACE scores	0.810														
89 variables	0.899 0.886-0.911 95% CI														
12 variables	0.880 0.859-0.887 95% CI														
Traditional statistical models	<ul style="list-style-type: none"> <li>- Usually underestimate the complexity</li> </ul>														
Machine learning models	<ul style="list-style-type: none"> <li>- Hard to interpret</li> <li>- Sensitive to the completeness of the input variables</li> </ul>														
Causal Inference	Engineering, 2020 <a href="https://doi.org/10.1016/j.eng.2019.08.016">https://doi.org/10.1016/j.eng.2019.08.016</a>														
KunKuang and Lian Li and ZhiGeng and Lei Xu and Kun Zhang and Beishui Liao and Huaxin Huang and Peng Ding and Wang Miao and Zhichao Jiang															

Task	Mammography images
Image size	3,000 x 3,000 pixels Mammography 300 x 300 pixels; ImageNet57 competition
Method (NN)	CNNs Transition from rule-based Computer Aided Detection systems to DeepLearning solutions
FOM	With embedded domain knowledge <ul style="list-style-type: none"> <li>+ Reduce diagnostic errors</li> <li>+ Improve accuracy of radiologist</li> <li>+ Helps in decision-making</li> </ul>
Artificial intelligence in breast imaging	Clinical Radiology, 74 (2019) 357-366 <a href="https://doi.org/10.1016/j.crad.2019.02.006">https://doi.org/10.1016/j.crad.2019.02.006</a>
E.P.V. Le and Y. Wang and Y. Huang and S. Hickman and F.J. Gilbert	

xAI	☞ Visual approach on therapeutic decision with more than two classes
interpretable models	<ul style="list-style-type: none"> <li>○ Rely on non-black box approach</li> <li>○ Rule-based ones</li> </ul>
Case Based Inference	☞ Similar cases can be used as examples for justifying the response of the system.

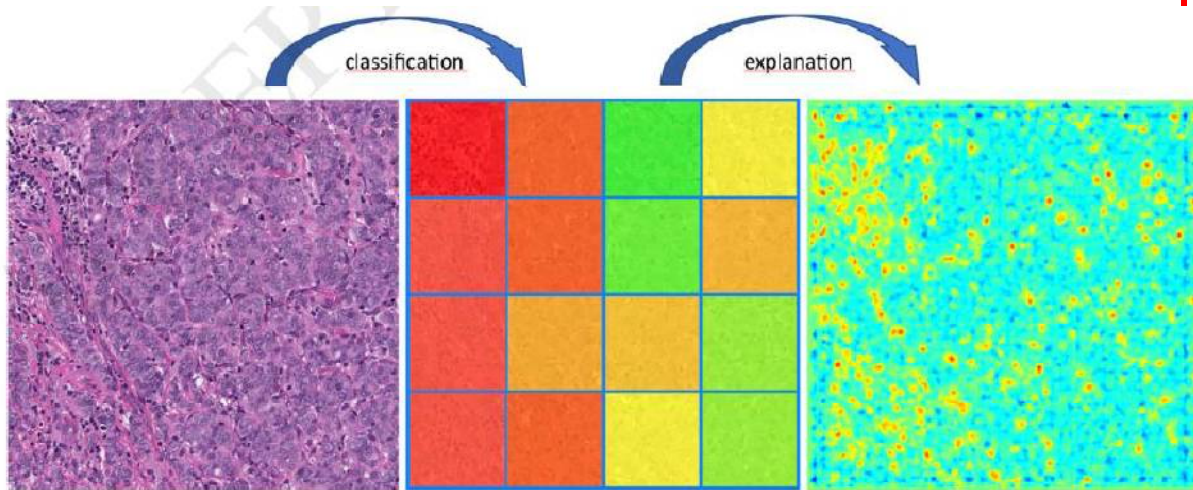
	<ul style="list-style-type: none"> <li>+ This can be considered as an interpretable model.</li> <li>- Explanations, most CBR systems are limited to the display of the similar cases.</li> </ul>
--	--

Dataset	☞ Breast Cancer Wisconsin (BCW) dataset2
Sample	☞ Digitized image of fine needle aspirate of breast mass
Data	<ul style="list-style-type: none"> <li>☞ 683 cases; 9 dimensions; integer values ranging from 0 to 10</li> <li>☞ Classes: [benign or malignant]</li> </ul>
Dataset	☞ Mammographic Mass (MM) dataset
Sample	<ul style="list-style-type: none"> <li>☞ 830 cases; 2 numeric dimensions (age ; BI-RADS [Breast Imaging Reporting And Data System value])</li> <li>☞ 3 categorical dimensions (shape, margin, density of the mass)</li> <li>☞ 2 classes (benign or malignant).</li> </ul>
	☞
Dataset	○ Breast Cancer (BC) dataset
Sample	<ul style="list-style-type: none"> <li>○ 286 cases</li> <li>○ 4 numeric dimensions (age, tumor size, etc.),</li> <li>○ 4 categorical dimensions (breast quadrant, etc.)</li> <li>○ 2 classes (whether cancer is recurrent or not).</li> </ul>
Simulated Dataset	<ul style="list-style-type: none"> <li>○ 4050 cases</li> <li>○ 75 dimensions (22 Boolean, 14 integer and 39 nominal)</li> <li>○ 4 classes, categories of treatment for breast cancer: [surgery, chemotherapy, radiotherapy, endocrine]</li> </ul>
Explainable artificial intelligence for breast cancer: A visual case-based reasoning approach	Artificial Intelligence in Medicine, 94 (2019) 42-53 <a href="https://doi.org/10.1016/j.artmed.2019.01.001">https://doi.org/10.1016/j.artmed.2019.01.001</a>
Jean-Baptiste Lamy and Boomadevi Sekar and Gilles Guezennec and Jacques Bouaud and Brigitte Séroussi	

xAI — xAI — xAI — eXplainable Artificial Intelligence — xAI — xAI—xAI — Interpretable AI- IAI – IAI – xAI

Discipline	○ Ophthalmology
Goal	<ul style="list-style-type: none"> <li>○ To augment vision care</li> <li>○ Improved efficiency of tools</li> </ul>
Task	<ul style="list-style-type: none"> <li>○ To identify, localize and quantify</li> <li>☞ Pathological features in macular and retinal disease</li> </ul>
Understanding the advent of artificial intelligence in ophthalmology	Journal of Current Ophthalmology, 31 (2019) 115-117
Editorial	

xAI — xAI — xAI — eXplainable Artificial Intelligence — xAI — xAI—xAI — Interpretable AI- IAI – IAI – xAI



- 📖 Left: original H&E (hematoxylin&Eosin) breast cancer image.
- 📖 Center: machine-learning-classification
- 📖 Right: Heatmap explaining classifier decisions with pixel-wise resolution

Scoring of **tumor-infiltrating lymphocytes**: from visual estimation to machine learning Seminars in Cancer Biology (2018), doi.org/10.1016/j.semcancer.2018.07.001

International Immuno-Oncology Biomarker Working Group  
 F. Klauschen, K.-R. Muller, A. Binder, M.Bockmayr, M. Hagele, P. Seegerer, S. Wienert, G. Pruneri, S.de Maria, S. Badve, S. Michiels, T.O. Nielsen, S. Adams, P.Savas, F. Symmans, S. Willis, T. Gruosso, M. Park, B.Haibe-Kains, B. Gallas, A.M. Thompson, I. Cree, C. Sotiriou, C. Solinas, M. Preusser, S.M. Hewitt, D. Rimm, G. Viale, S.Loi, S. Loibl, R. Salgado, C. Denkert

**xAI — xAI — xAI — eXplainable Artificial Intelligence — xAI — xAI—xAI — Interpretable AI- IAI – IAI – xAI**

What do we need to build explainable AI systems for the **medical** domain? arXiv:1712.09923v1[cs>AI 28Dec,2017]

Andreas Holzinger, Chris Biemann, Constantinos S. Pattichis, Douglas B. Kell

**xAI — xAI — xAI — eXplainable Artificial Intelligence — xAI — xAI—xAI — Interpretable AI- IAI – IAI – xAI**

## Medical Care

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 5px;"><b>Task</b></td> <td style="padding: 5px;">Phenotype diagnosis</td> </tr> <tr> <td style="padding: 5px;"><b>Method</b></td> <td style="padding: 5px;">Multi-label gradient boosted tree (xgboost)</td> </tr> <tr> <td style="padding: 5px;"><b>dataset MIMIC III</b></td> <td style="padding: 5px;">First 24 hours vitals of a patient in the ICU 833 extracted features (17 patient vital × 7 time windows × 7 statistics)</td> </tr> </table>	<b>Task</b>	Phenotype diagnosis	<b>Method</b>	Multi-label gradient boosted tree (xgboost)	<b>dataset MIMIC III</b>	First 24 hours vitals of a patient in the ICU 833 extracted features (17 patient vital × 7 time windows × 7 statistics)	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 5px;">xAI</td> <td style="padding: 5px;">17 vital signs for explanation</td> </tr> <tr> <td style="padding: 5px;">SHAP</td> <td style="padding: 5px;">For attribution</td> </tr> <tr> <td style="padding: 5px;">LORE</td> <td style="padding: 5px;">For counterfactual rules</td> </tr> <tr> <td style="padding: 5px;">MOEA/D</td> <td style="padding: 5px;">For sensitivity analysis</td> </tr> </table>	xAI	17 vital signs for explanation	SHAP	For attribution	LORE	For counterfactual rules	MOEA/D	For sensitivity analysis
<b>Task</b>	Phenotype diagnosis														
<b>Method</b>	Multi-label gradient boosted tree (xgboost)														
<b>dataset MIMIC III</b>	First 24 hours vitals of a patient in the ICU 833 extracted features (17 patient vital × 7 time windows × 7 statistics)														
xAI	17 vital signs for explanation														
SHAP	For attribution														
LORE	For counterfactual rules														
MOEA/D	For sensitivity analysis														

Designing Theory-Driven **User-Centric** Explainable AI In 2019 CHI Conference on Human Factors in Computing Systems Proceedings (CHI 2019)

Danding Wang, Qian Yang, Ashraf Abdul, Brian Y. Lim

**xAI—xAI—xAI—eXplainable Artificial Intelligence— xAI—xAI—xAI— Interpretable AI- IAI – IAI – xAI**

Method proposed	<ul style="list-style-type: none"> <li>○ Conceptual framework for building human-centered, decision-theory-driven XAI</li> </ul>
XAI	<ul style="list-style-type: none"> <li>✓ Mitigate common cognitive biases</li> </ul>
Application	<ul style="list-style-type: none"> <li>📖 Medical diagnostic tool <ul style="list-style-type: none"> <li>👉 ICU</li> <li>👉 Co-design exercise with clinicians.</li> </ul> </li> </ul>
Explainable tools	From philosophy, cognitive psychology, AI
Future	<ul style="list-style-type: none"> <li>▪ Articulation of detailed design space of technical features of XAI</li> <li>▪ Connecting methods with requirements of human reasoning,</li> <li>▪ → Developers build more user-centric explainable AI-based systems</li> </ul>
Designing Theory-Driven User-Centric Explainable AI. In 2019 CHI Conference on Human Factors in Computing Systems Proceedings (CHI 2019)	doi.org/10.1145/3290605.330083
Danding Wang, Qian Yang, Ashraf Abdul, Brian Y. Lim	

xAI—xAI—xAI—eXplainable Artificial Intelligence— xAI—xAI—xAI— Interpretable AI- IAI – IAI – xAI

DataSet	Medical Information Mart for Intensive Care (MIMIC-III)
Data Descriptor: MIMIC-III, a freely accessible critical care database	SCIENTIFIC DATA, 3:160035 DOI: 10.1038/sdata.2016.35
Alistair E.W. Johnson, Tom J. Pollard, Lu Shen, Li-wei H. Lehman, Mengling Feng, Mohammad Ghassemi, Benjamin Moody, Peter Szolovits, Leo Anthony Celi & Roger G. Mark	

xAI—xAI—xAI—eXplainable Artificial Intelligence— xAI—xAI—xAI— Interpretable AI- IAI – IAI – xAI

xAI	Implementation of transparency/ traceability <ul style="list-style-type: none"> <li>○ For statistical black-box machine (deep)learning methods</li> </ul>
AI	<ul style="list-style-type: none"> <li>○ Phenomenon of intelligence is very difficult to define</li> <li>! AI itself esoteric term in engineering</li> </ul>
Application	<ul style="list-style-type: none"> <li>○ Human explanation in histopathology</li> </ul>
Future	<ul style="list-style-type: none"> <li>○ Go beyond explainable AI</li> <li>○ Explainable medicine with causality</li> </ul>
Causability and explainability of artificial intelligence in medicine	WIREs Data Mining KnowlDiscov. 2019;e1312. wires.wiley.com/dmkd 1 of 13 https://doi.org/10.1002/widm.1312
Andreas Holzinger, Georg Langs, Helmut Denk, Kurt Zatloukal, Heimo Müller	

xAI—xAI—xAI—eXplainable Artificial Intelligence— xAI—xAI—xAI— Interpretable AI- IAI – IAI – xAI

Dynamic and explainable machine learning prediction of mortality in patients in the intensive care unit (ICU): a retrospective study of high-frequency data in electronic patient records	www.thelancet.com/digital-health Published online March 12, 2020 https://doi.org/10.1016/S2589-7500(20)30056-X
Hans-Christian Thorsen-Meyer, Annelaura B Nielsen, Anna P Nielsen, Benjamin SkovKaas-Hansen, Palle Toft, Jens Schierbeck, Thomas Strøm, Piotr J Chmura, Marc Heimann, Lars Dybdahl, Lasse Spangsege, Patrick Hulsén, Kirstine Belling, Søren Brunak, Anders Perner	

xAI — xAI — xAI — eXplainable Artificial Intelligence — xAI — xAI—xAI — Interpretable AI- IAI – IAI – xAI

# Protein folding

Computers; humans	<ul style="list-style-type: none"> <li>! Computers are incredibly fast, accurate but stupid</li> <li>! Humans are incredibly slow, inaccurate but brilliant,</li> <li>! Together they are powerful beyond imagination</li> </ul>
Datasets	<ul style="list-style-type: none"> <li>o Protein Folding</li> <li>o Clustering of large high-dimensional gene expression data</li> <li>o Traveling Salesman Problem</li> </ul>
Application	<ul style="list-style-type: none"> <li>📖 Integrative machine learning</li> <li>📖 Understanding intelligence</li> </ul>
Intelligence	<ul style="list-style-type: none"> <li>✓ What is it? Where is it?</li> <li>✓ Solve intelligence – then everything else solved</li> <li>✓ How real is AI?</li> </ul>
Data; Knowledge	<ul style="list-style-type: none"> <li>✓ Today is drowning in data</li> <li>✓ Information overload</li> <li>✓ A wealth of information creates a poverty of attention</li> <li>✓ Yet, starving for knowledge</li> </ul>
Future	<ul style="list-style-type: none"> <li>✓ Multi-Task Learning to help to reduce catastrophic forgetting</li> <li>✓ Multi-Agent Hybrid Systems making use of collective intelligence and crowd-sourcing</li> <li>✓ Transfer learning [learning to perform a task by exploiting knowledge acquired when solving previous tasks]</li> <li>✓ Multi-Agent Hybrid Systems making use of collective intelligence and crowd-sourcing</li> <li>✓ Automatic machine learning (aML)</li> </ul>

From Machine Learning to Explainable AI

IEEE DISA 2018 Conference, Kosice, August, 23, 2018

DOI: 10.1109/DISA.2018.8490530

Andreas Holzinger

xAI—xAI—xAI—eXplainable Artificial Intelligence— xAI—xAI—xAI— Interpretable AI- IAI – IAI – xAI

## QSAR (Structure activity relationships)

<ul style="list-style-type: none"> <li>📖 Evolution of the interpretation paradigm</li> <li>📖 Model → descriptors → (structure)</li> </ul>	
Interpretation of Quantitative Structure–Activity Relationship (QSAR) Models: Past, Present, and Future	<p>J. Chem. Inf. Model. 2018 DOI: 10.1021/acs.jcim.7b00274</p>
Pavel Polishchuk	

xAI — xAI — xAI — eXplainable Artificial Intelligence — xAI — xAI—xAI — Interpretable AI- IAI – IAI – xAI

Building of Robust and Interpretable <b>QSAR</b> Classification Models by Means of the Rivality Index	J. Chem. Inf. Model. 2019, 59, 2785–2804 DOI: 10.1021/acs.jcim.9b00264
Irene Luque Ruiz and Miguel Ángel Gómez-Nieto	

xAI — xAI — xAI — eXplainable Artificial Intelligence — xAI — xAI—xAI — Interpretable AI- IAI – IAI – xAI

Interpretation of <b>QSAR</b> Models by Coloring Atoms According to Changes in Predicted Activity: How Robust Is It?	J. Chem. Inf. Model. 2019, 59, 1324–1337 DOI: 10.1021/acs.jcim.8b00825
Robert P. Sheridan	

xAI — xAI — xAI — eXplainable Artificial Intelligence — xAI — xAI—xAI — Interpretable AI- IAI – IAI – xAI

Structural and physico-chemical interpretation (SPCI) of <b>QSAR</b> models and its comparison with MMP analysis	J Che Infor Model (2020)
Pavel G. Polishchuk, Oleg Tinkov, Tatiana Khristova, Ludmila Ognichenko, Anna Kosinskaya, Alexandre Varnek, and Victor Kuz'min	

xAI — xAI — xAI — eXplainable Artificial Intelligence — xAI — xAI—xAI — Interpretable AI- IAI – IAI – xAI

## Toxicology-Environmental

<b>Field</b>	Environmental toxicology
<b>Feature</b>	<ul style="list-style-type: none"> <li>○ Model interpretability; Data interpretation</li> <li>○ Organisation for Economic Co-operation and Development (OECD)</li> <li>○ Five Principles for Quantitative StructureActivity Relationship (<b>QSAR</b>) validation</li> </ul>
Machine Learning for <b>Environmental Toxicology</b> : A Call for Integration and Innovation	Environ. Sci. Technol. 2018, 52, 12953–12955
Thomas H. Miller, Matteo D. Gallidabino, James I. MacRae, Christer Hogstrand, Nicolas R. Bury, Leon P. Barron, Jason R. Snape, and Stewart F. Owen	

xAI — xAI — xAI — eXplainable Artificial Intelligence — xAI — xAI—xAI — Interpretable AI- IAI – IAI – xAI

## Bio-informatics

Supervised and Unsupervised Algorithms for <b>Bioinformatics</b> and Data Science	Progress in Biophysics and Molecular Biology(2020) doi.org/10.1016/j.pbiomolbio.2019.11.012
Ayesha Sohaila;b, Fatima Arif	

xAI — xAI — xAI — eXplainable Artificial Intelligence — xAI — xAI—xAI —

# Climate and plant biology

<b>Discipline</b>	<ul style="list-style-type: none"> <li>○ Agriculture</li> </ul>
<b>Mega-Goal</b>	<p style="background-color: yellow;"><b>Socially oriented Sustainable Development Goals</b></p> <ul style="list-style-type: none"> <li>○ New crop ideotypes               <ul style="list-style-type: none"> <li>☞ Water and nutrient use efficiency</li> <li>☞ High food or net energy yield per hectare</li> <li>☞ Carbonsequestration</li> <li>☞ Optimized microbiome usage</li> <li>☞ Disease resistance</li> </ul> </li> </ul>
<b>Objective</b>	<ul style="list-style-type: none"> <li>▪ AI + decipherable decision-making process →</li> <li>▪ Offers meaningful explanation to humans</li> </ul>
<b>Data</b>	<p>Large Data</p> <ul style="list-style-type: none"> <li>▪ Multi-omics</li> <li>▪ Imaging</li> <li>▪ Ecophysiology</li> <li>▪ Field-based data for large-scale population</li> <li>▪ Plant omics</li> <li>▪ Datasets of plant populations (genome, epigenome, transcriptome, proteome,metabolome, phytobiome, phenome)</li> </ul>
<b>Datasets</b>	<ul style="list-style-type: none"> <li>○ Global exascale datasets</li> <li>○ 12 major Elemental layers for soil</li> <li>○ 48 light spectra (300 nm–780 nm) across 365 days</li> <li>○ Calculated similarity indexes using the duo algorithm on summit supercomputer               <ul style="list-style-type: none"> <li>→ Generated climate clusters globally at 1 km<sup>2</sup>resolution</li> </ul> </li> </ul>
<b>Resources</b>	<ul style="list-style-type: none"> <li>▪ 200-petaflop supercomputer</li> </ul>
<b>Goal</b>	<ul style="list-style-type: none"> <li>○ Systems-level approach</li> <li>○ To dissect biological mechanisms in plants`</li> <li>○ Exascale computing (from individual plant to global scale)</li> </ul>
	<ul style="list-style-type: none"> <li>○ Advanced AI approaches to model climate type</li> <li>○ Patterns/clustering across last 50 years</li> <li>○ To predictfuture patterns</li> </ul>
<p>Can <b>exascale</b> computing and explainable artificial intelligence applied to <b>plant biology</b> deliver on the United Nations sustainable development goals?</p>	
<p>Current Opinion in Biotechnology, 61 (2020) 217-225<a href="https://doi.org/10.1016/j.copbio.2020.01.010">https://doi.org/10.1016/j.copbio.2020.01.010</a></p>	
<p>Jared Streich and Jonathon Romero and João Gabriel Felipe Machado Gazolla and David Kainer and Ashley Cliff and Erica Teixeira Prates and James B Brown and Sacha Khoury and Gerald A Tuskan and Michael Garvin and Daniel Jacobson and Antoine L Harfouche</p>	

xAI — xAI — xAI — eXplainable Artificial Intelligence — xAI — xAI—xAI — Interpretable AI- IAI – IAI – xAI

<b>Discipline</b>	High yield cultivation; Climate; Environment
<b>Task</b>	<ul style="list-style-type: none"> <li>! Predicting effects of expression of genes involved in plant growth = fn(changing water availability)</li> <li>! Resistance to pests</li> <li>! Ill-defined prediction targets</li> </ul>



Tools	Next-Gen AI : [xAI + MachLrn + Deep NN + ....]
Implements	Automation of much of the analysis, but with human support/discretion in cycle
Big data	<b>Omics data</b> <ul style="list-style-type: none"> <li>☞ Heterogeneous ; high dimensional</li> <li>☞ Derived from a wide range of experiments which yield different types of information</li> </ul>
Data characteristics	<ul style="list-style-type: none"> <li>- Noisy</li> <li>- Sparse, irregularly sampled</li> <li>- Collected under different conditions</li> <li>- Ambiguous time points</li> </ul>

Accelerating Climate Resilient Plant Breeding by Applying Next-Generation Artificial Intelligence	Trends in Biotechnology, 37 (2019)1217-1235 <a href="https://doi.org/10.1016/j.tibtech.2019.05.007">https://doi.org/10.1016/j.tibtech.2019.05.007</a>
Antoine L. Harfouche and Daniel A. Jacobson and David Kainer and Jonathon C. Romero and Antoine H. Harfouche and Giuseppe ScarasciaMugnozza and Menachem Moshelion and Gerald A. Tuskan and Joost J.B. Keurentjes and Arie Altman	

xAI — xAI — xAI — eXplainable Artificial Intelligence — xAI — xAI—xAI — Interpretable AI- IAI – IAI xAI

## Classification

Earlier successful approach	<ul style="list-style-type: none"> <li>+ NNs with multiple hidden layers (deep neural networks) <ul style="list-style-type: none"> <li>- More effective</li> <li>- More efficient</li> </ul> </li> </ul>
Limitation	<ul style="list-style-type: none"> <li>- Not trivial to understand the way howthey derive their classification decisions</li> </ul>
Method introduced	<ul style="list-style-type: none"> <li>📖 decompositional algorithm –DeepRED – <ul style="list-style-type: none"> <li>○ Able to extract rules from deep neural networks</li> <li>○ Decision processes more comprehensible <ul style="list-style-type: none"> <li>▪ Ex: XOR function</li> </ul> </li> </ul> </li> </ul>

	#attributes	#training ex.	#test ex.	NN structure	acc(training)	acc(test)
MNIST	784	12056	2195	784-10-5-2	99.6 %	98.8 %
letter	16	1239	438	16-40-30-26	96.9 %	97.3 %
artif-I	5	20000	10000	5-10-5-2	99.5 %	99.4 %
artif-II	5	3348	1652	5-10-5-2	99.4 %	99.0 %
XOR	8	150	106	8-8-4-4-2-2-2	100 %	100 %
DeepRED – Rule Extraction from Deep Neural Networks				Springer International Publishing Switzerland T. Calders et al. (Eds.): DS 2016, LNAI 9956, pp. 457–473, DOI: 10.1007/978-3-319-46307-0 29		
Jan Ruben Zilke(B), EneldoLozaMenc'ia, and Frederik Janssen						

Earlier successful approach	✓ Tree-based machine learning models: [random forests, decision trees; gradient boosted trees
Limitation	- No explanation of their predictions
Method introduced	Interpretability of tree-based models through three main contributions. <ul style="list-style-type: none"> <li>📖 Optimal explanations based on game theory</li> <li>📖 Local feature interaction effects</li> <li>📖 Local explanations of each prediction → Global Model Structure understanding</li> </ul>
Local explanation methods	<ul style="list-style-type: none"> <li>👉 Reporting decision path <ul style="list-style-type: none"> <li>- Not helpful for most models(ex. Multiple trees)</li> </ul> </li> <li>👉 Assigning credit to each input feature by heuristic approach <ul style="list-style-type: none"> <li>- Strongly biased based on tree depth</li> </ul> </li> <li>👉 Model-agnostic approaches <ul style="list-style-type: none"> <li>- Executing the model for each explanation</li> <li>- Slow and suffer from sampling variability</li> </ul> </li> </ul>

<table border="1"> <tr> <td>Dataset</td> <td>Chronic Renal Insufficiency Cohort (CRIC)</td> </tr> <tr> <td>Patients</td> <td>3,939 chronic kidney disease patients; 10,745 visits</td> </tr> <tr> <td>Features</td> <td>333 ; Electronic medical record dataset with 147,000 procedures and 2,185 features</td> </tr> <tr> <td>Task</td> <td>Classification End-stage renal disease within 4 yr or not</td> </tr> </table>	Dataset	Chronic Renal Insufficiency Cohort (CRIC)	Patients	3,939 chronic kidney disease patients; 10,745 visits	Features	333 ; Electronic medical record dataset with 147,000 procedures and 2,185 features	Task	Classification End-stage renal disease within 4 yr or not	<table border="1"> <tr> <td>Dataset</td> <td>National Health and Nutrition Examination Survey (NHANES) Epidemiologic Followup Study</td> </tr> <tr> <td>Patients</td> <td>14,407 individuals and 79 features</td> </tr> <tr> <td>Task</td> <td>Risk of death over 20 yr of followup</td> </tr> </table>	Dataset	National Health and Nutrition Examination Survey (NHANES) Epidemiologic Followup Study	Patients	14,407 individuals and 79 features	Task	Risk of death over 20 yr of followup
Dataset	Chronic Renal Insufficiency Cohort (CRIC)														
Patients	3,939 chronic kidney disease patients; 10,745 visits														
Features	333 ; Electronic medical record dataset with 147,000 procedures and 2,185 features														
Task	Classification End-stage renal disease within 4 yr or not														
Dataset	National Health and Nutrition Examination Survey (NHANES) Epidemiologic Followup Study														
Patients	14,407 individuals and 79 features														
Task	Risk of death over 20 yr of followup														

From local explanations to global understanding with explainable AI for trees	Nature Machine Intelligence, 56 (2020), 56–67
Scott M. Lundberg, Gabriel Erion, Hugh Chen, Alex DeGrave, Jordan M. Prutkin, Bala Nair, Ronit Katz, Jonathan Himmelfarb, Nisha Bansal and Su-In Lee	

xAI—xAI—xAI—eXplainable Artificial Intelligence— xAI—xAI—xAI— Interpretable AI- IAI – IAI – xAI

Interpretable multiclass classification by MDL-based rule lists	Information Sciences xxx (xxxx) xxx; doi.org/10.1016/j.ins.2019.10.050
Hugo M. Proença, Matthijs van Leeuwen	

xAI — xAI — xAI — eXplainable Artificial Intelligence — xAI — xAI—xAI — Interpretable AI- IAI – IAI – Xai

## Image Analysis

Caltech data set	<ul style="list-style-type: none"> <li>○ 9144 images</li> <li>○ 102 classes (101 object classes and a “back-ground” class)</li> <li>○ Object classes: [human faces, leopards, motorbikes, binocular, brain, camera, etc.]</li> </ul>
	Dimension : 3,000 ; Tr:3060(30/class); Te:6084
YaleB data	<ul style="list-style-type: none"> <li>○ 38 Persons (or classes)</li> <li>○ 2414 Face Images</li> <li>○ 64 Illumination Conditions</li> <li>○ Images Resized to 24 × 21</li> </ul>
	○ Dimension : 504 ; Tr:1216(32/class); Te:1198
A group LASSO based sparse KNN classifier	Pattern Recognition Letters, 131 (2020) 227-233 <a href="https://doi.org/10.1016/j.patrec.2019.12.020">https://doi.org/10.1016/j.patrec.2019.12.020</a>
Shuai Zheng and Chris Ding	

xAI—xAI—xAI—eXplainable Artificial Intelligence— xAI—xAI—xAI— Interpretable AI- IAI – IAI – xAI

## Material Science

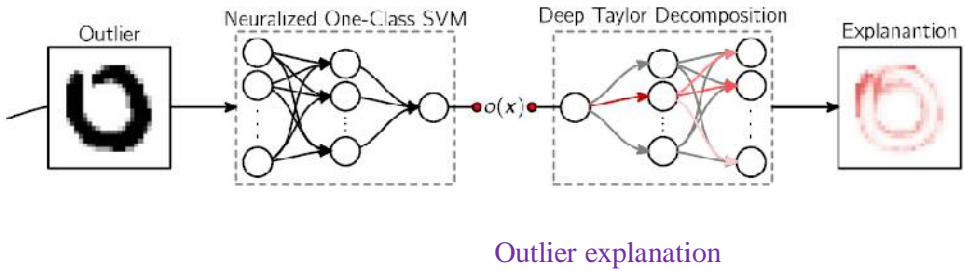
Explanation	Interpretable models <ul style="list-style-type: none"> <li>○ Material science</li> <li>○ Small datasets</li> </ul>
Task	Design and discovery <ul style="list-style-type: none"> <li>○ Of new materials with desired properties</li> </ul>
Machine Lrn	<ul style="list-style-type: none"> <li>○ With Bootstrapped Projected Gradient Descent – BOPGD algorithm is constrained with Buckingham Pi theorem based dimensional analysis and scaling laws of relationships between different input descriptors(properties)</li> </ul>
Positive features	<ul style="list-style-type: none"> <li>+ Learn from Small data</li> <li>+ Develop predictive models                     <ul style="list-style-type: none"> <li>▪ Accurate, computationally inexpensive physically interpretable.</li> </ul> </li> </ul>
Dataset	<ul style="list-style-type: none"> <li>○ 82 materials → classified into three different crystal structures,</li> </ul>
Target property	<ul style="list-style-type: none"> <li>○ Predicting intrinsic dielectric breakdown (Fb)</li> <li>○ Descriptors: Eight</li> </ul>
Method	<ul style="list-style-type: none"> <li>○ PCA</li> <li>○ Pairwise correlations</li> </ul>
Machine learning constrained with dimensional analysis and scaling laws: Simple, transferable and interpretable models of materials from small datasets	Chem.Materials (2020) DOI: 10.1021/acs.chemmater.8b02837
Narendra Kumar, Padmini Rajagopalan, Praveen Pankajakshan, Arnab Bhattacharyya, Suchismita Sanyal, Janakiraman Balachandran, and Umesh V. Waghmare	

xAI—xAI—xAI—eXplainable Artificial Intelligence— xAI—xAI—xAI— Interpretable AI- IAI – IAI – xAI

Explainable Machine Learning Algorithms To Predict Glass Transition Temperature	Acta Materialia (2020), doi: <a href="https://doi.org/10.1016/j.actamat.2020.01.047">https://doi.org/10.1016/j.actamat.2020.01.047</a>
Edesio Alcobaca, Saulo Martiello Mastelini, Tiago Botari, Bruno Almeida Pimentel, Daniel Roberto Cassar, André Carlos Ponce de Leon Ferreira de Carvalho, Edgar Dutra Zanotto	

xAI — xAI — xAI — eXplainable Artificial Intelligence — xAI — xAI — xAI — Interpretable AI- IAI – IAI – Xai

## Deep Taylor Decomposition(DTD)

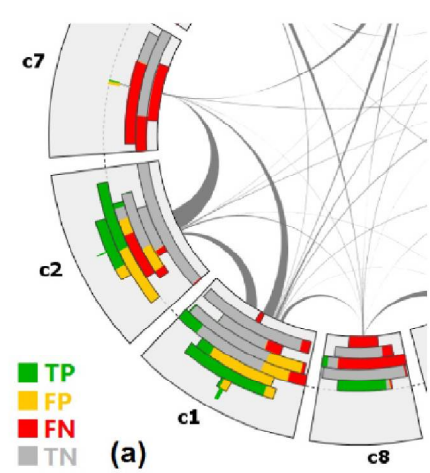
<b>Deep Taylor decomposition (DTD)</b>	<ul style="list-style-type: none"> <li>○ Quickly and reliably explain decisions in terms of input features</li> <li>○ Basis: It leverages the model structure</li> </ul>
<b>Method</b>	<ul style="list-style-type: none"> <li>▪ OC (One class)-DTD</li> </ul>
<b>FOM</b>	<ul style="list-style-type: none"> <li>▪ Outperforms baseline procedures viz.             <ul style="list-style-type: none"> <li>☞ Sensitivity analysis, distance to nearest neighbor, or edge detection</li> <li>☞ Distance Decomposition, Gradient-Based, SHAP</li> </ul> </li> </ul>
 <p style="text-align: center;">Outlier explanation</p>	
<b>Towards explaining anomalies: A deep Taylor decomposition of one-class models</b>	Pattern Recognition 101 (2020) 107198 <a href="https://doi.org/10.1016/j.patcog.2020.107198">/doi.org/10.1016/j.patcog.2020.107198</a>
Jacob Kauffmann , Klaus-Robert Müller, Grégoire Montavon	

xAI—xAI—xAI—eXplainable Artificial Intelligence— xAI—xAI—xAI— Interpretable AI- IAI – IAI – xAI

<b>Deep Neural Networks</b>	<ul style="list-style-type: none"> <li>+ Gold standard in MachLrn</li> <li>- DNNS are black boxes due to their multilayer Nonlinear structure</li> <li>- Lack of transparency→Limiting interpretability</li> <li>- Prevents a human expert from being able to verify, understand reasoning of system</li> </ul>
<b>Method proposed</b>	<ul style="list-style-type: none"> <li>○ Deep Taylor decomposition</li> <li>○ Alg: backpropagating explanations from the output to the input layer             <ul style="list-style-type: none"> <li>+ Explanation of classification decisions of a machine learning model in terms of input variables</li> </ul> </li> </ul>
<b>Datasets</b>	MNIST and ILSVRC
<b>Explanation necessary</b>	<b>Image classification</b> <ul style="list-style-type: none"> <li>☞ Indicate whether a test image belongs to a certain category or not</li> <li>☞ Explain what structures (e.g. pixels in the image) were the basis for its decision</li> <li>- Sensitivity analysis ignores or overrepresents some of the relevant regions</li> <li>-</li> </ul>
<b>Explaining NonLinear Classification Decisions with Deep Taylor Decomposition, Pattern Recognition</b>	Pattern Recognition 65,2017, 211-222 <a href="http://dx.doi.org/10.1016/j.patcog.2016.11.008">http://dx.doi.org/10.1016/j.patcog.2016.11.008</a>
Grégoire Montavon, Sebastian Lapuschkin, Alexander Binder, Wojciech Samek and Klaus-Robert Müller	

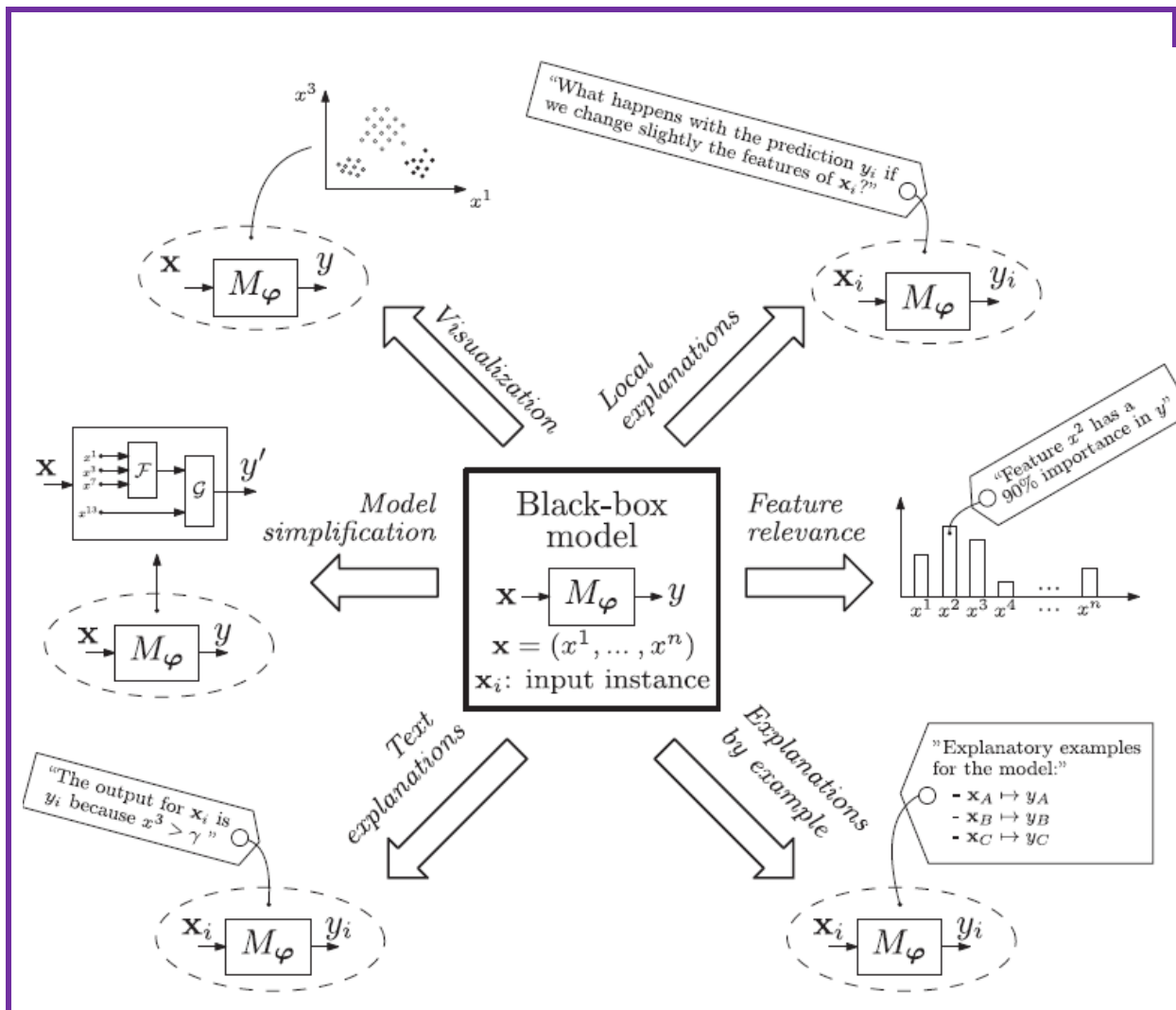
xAI—xAI—xAI—eXplainable Artificial Intelligence— xAI—xAI—xAI— Interpretable AI- IAI – IAI – xAI

# Computer science

<b>xAI</b>	<div style="display: flex; flex-direction: column; gap: 5px;"> <div style="display: flex; align-items: center; gap: 10px;"><span>📖</span> Interactive visualization</div> <div style="display: flex; align-items: center; gap: 10px;"><span>📖</span> Understanding, diagnosis</div> <div style="display: flex; align-items: center; gap: 10px;"><span>📖</span> Creating explainable models</div> </div>
<i>Liu et</i>	
 <p>The diagram shows a confusion wheel with segments labeled c1, c2, c7, and c8. A legend indicates: TP (green), FP (yellow), FN (red), and TN (grey). The wheel is connected to a network of lines representing data flow or relationships.</p>	
<p>confusion wheel: A visual analytics tool – used by machine learning experts to diagnose model performance</p>	
Towards better analysis of machine learning models: A visual analytics perspective	Visual Informatics (2017), <a href="http://dx.doi.org/10.1016/j.visinf.2017.01.006">http://dx.doi.org/10.1016/j.visinf.2017.01.006</a>
Liu, S.,et al.,	

**xAI—xAI—xAI—eXplainable Artificial Intelligence— xAI—xAI—xAI— Interpretable AI- IAI – IAI – xAI**

<b>Classical AI</b>	Expert systems and rule based models	Review
<b>Sub symbolic systems</b>	Ensembles or Deep Neural Networks	
<b>eXplainable AI (xAI)</b>	Machine learning-explainability	
<b>Methods</b>	Data fusion ; workflows; explainability	
<b>Responsible AI</b>	Large-scale implementation of AI methods in real organizations Fairness, model explainability; accountability	



Explainable Artificial Intelligence (XAI): Concepts, taxonomies, opportunities and challenges toward responsible AI

Information Fusion, 58 (2020) 82–115

Alejandro Barredo Arrieta, Natalia Díaz-Rodríguez, Javier Del Ser, Adrien Bennetot, Siham Tabik, Alberto Barbedo, Salvador Garcia, Sergio Gil-Lopez, Daniel Molina, Richard Benjamins, Raja Chatila, Francisco Herrera

xAI—xAI—xAI—eXplainable Artificial Intelligence— xAI—xAI—xAI— Interpretable AI- IAI – IAI – xAI

Explainable AI	<ul style="list-style-type: none"> <li>+ Closer to explanation concept of outcome</li> <li>+ Performance improvement is closer to concept of a benefit</li> </ul>
Imperfect AI	Utilitarian benefit, empathy
Humans	<ul style="list-style-type: none"> <li>! Capable of producing high-quality data that AI lacks <ul style="list-style-type: none"> <li>☞ Complex image recognition</li> <li>☞ Speech recognition</li> <li>☞ Translation in the field constructs</li> </ul> </li> <li>▶ Bias (conscious/unconscious)</li> </ul>
AI	No bias (unless machine is a replica of human brain)

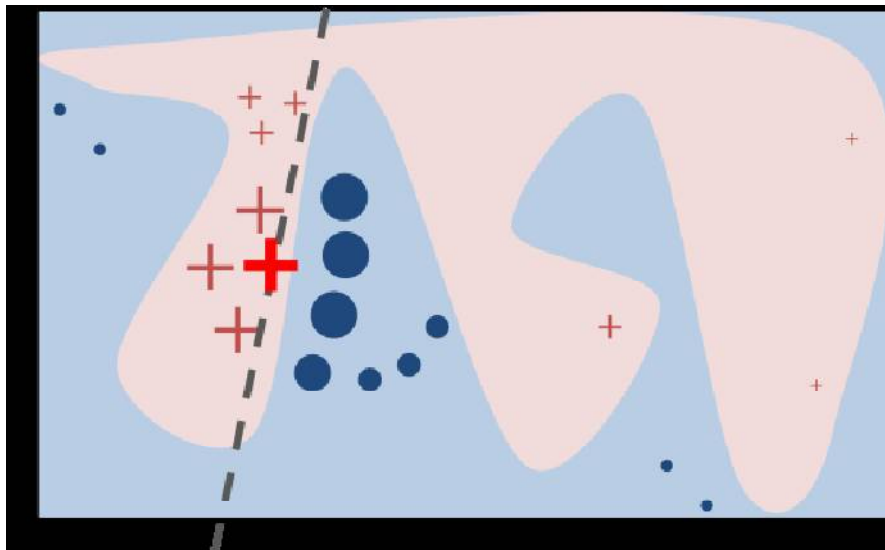
Egoistic and altruistic motivation: How to induce users' willingness to help for imperfect AI

Computers in Human Behavior, 101 (2019) 180-196  
<https://doi.org/10.1016/j.chb.2019.06.009>

Yeonjoo Lee and Miyeon Ha and Sujeong Kwon and Yealin Shim and Jinwoo Kim

xAI—xAI—xAI—eXplainable Artificial Intelligence— xAI—xAI—xAI— Interpretable AI- IAI – IAI – xAI

Explanation technique	<ul style="list-style-type: none"> <li>📖 LIME[Local Interpretable Model-agnostic Explanations]</li> <li>📖 SP- [submodular pick] LIME</li> <li>📖 RP- [Random pick] LIME</li> </ul>
Explainability	<ul style="list-style-type: none"> <li>👉 Explains predictions of any model in an interpretable manner</li> <li>👉 →Improving an untrustworthy classifier</li> <li>👉 Identifying why a classifier should not be trusted</li> </ul>
Humans	<ul style="list-style-type: none"> <li>▪ Learn an interpretableModel locally around the prediction</li> <li>▪ Explain the predictions of any classification</li> </ul>



Dashed line: learned explanation locally (but not globally) faithful  
 Bold red cross: Instance explained  
 Blue/pink background: black-box model's complex decision function (unknown to LIME)

“Why Should I Trust You?”

[doi.org/10.1145/2939672.2939778](https://doi.org/10.1145/2939672.2939778)

Explaining the Predictions of Any Classifier

KDD 2016 San Francisco, CA, USA

Marco Tulio Ribeiro, Sameer Singh, Carlos Guestrin

xAI—xAI—xAI—eXplainable Artificial Intelligence— xAI—xAI—xAI— Interpretable AI- IAI – IAI – xAI

Feature selection method	<ul style="list-style-type: none"> <li>👉 Informative Variable Identifier (IVI),             <ul style="list-style-type: none"> <li>○ Identifying informative variables.</li> </ul> </li> </ul>
Data Sets	<ul style="list-style-type: none"> <li>○ Non-linear Madelon Data</li> <li>○ Digit Recognition Database MNIST</li> <li>○ Synthetic linear classification problem with a binary output variable</li> </ul>
Informative variable identifier: Expanding interpretability in feature selection	<p>Pattern Recognition, 98 (2020) 107077</p>
<p>Sergio Munoz-Romero, Arantza Gorostiaga, Cristina Soguero-Ruiz, Inmaculada Mora-Jiménez, José Luis Rojo-Álvarez</p>	

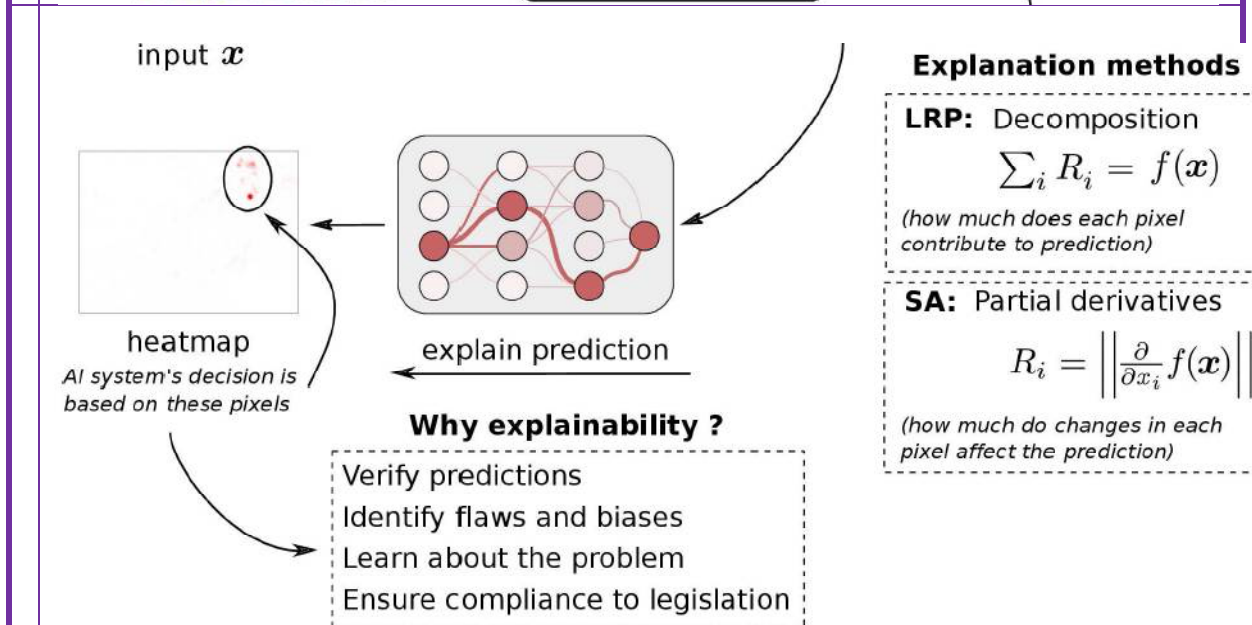
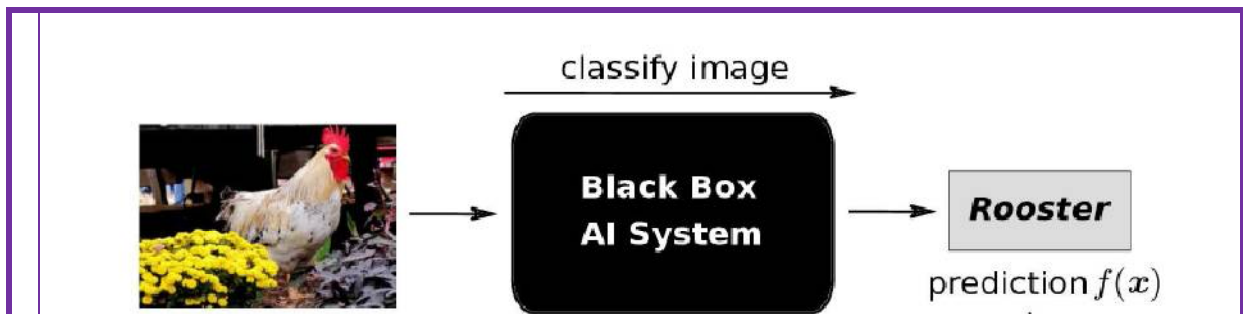
xAI—xAI—xAI—eXplainable Artificial Intelligence— xAI—xAI—xAI— Interpretable AI- IAI – IAI – Xai

Explanation technique	📖 SHAP (SHapley Additive exPlanations)
Explainability	👉 Interpreting predictions
Method	Additive Feature Attribution methods <ul style="list-style-type: none"> <li>▪ LIME</li> <li>▪ DeepLIFT</li> <li>▪ Layer-Wise Relevance Propagation</li> <li>▪ Classic Shapley Value Estimation <ul style="list-style-type: none"> <li>○ Shapley regression values</li> <li>○ Shapley sampling values</li> <li>○ QuantitativeInput Influence</li> </ul> </li> </ul>
Basis	Additive feature attribution methods have an explanation model which is a linear function of binary variables
Limitation of classical methods	- Accuracy versus interpretability of model predictions <b>Remedy:</b> class of additive feature importance methods
Future methods	Faster model-type-specific estimation methods <ul style="list-style-type: none"> <li>! Make fewer assumptions</li> <li>! Integrating work on estimation</li> <li>! Interaction effects from game theory</li> <li>! Defining new explanation model classes</li> </ul>
A Unified Approach to Interpreting Model Predictions	
31st Conference on Neural Information Processing Systems (NIPS 2017), Long Beach, CA, USA	
Scott M. Lundberg, Su-In Lee	

~~xAI~~—~~xAI~~—~~xAI~~—eXplainable Artificial Intelligence—~~xAI~~—~~xAI~~—~~xAI~~— Interpretable AI- IAI - IAI - xAI

Applications of xAI	<ul style="list-style-type: none"> <li>○ Medical domain <ul style="list-style-type: none"> <li>- Wrong decisions of the system can be very harmful</li> </ul> </li> <li>○ Image classification</li> <li>○ Sentiment analysis,</li> <li>○ Speech understanding</li> <li>○ Strategic game playing</li> </ul>
MachLrn	<ul style="list-style-type: none"> <li>▪ Nested non-linear structure <ul style="list-style-type: none"> <li>+ Highly successful</li> <li>- Black-box manner [No information about what exactly makes system to arrive at decisions/predictions]</li> </ul> </li> </ul>
xAI	<ul style="list-style-type: none"> <li>👉 Visualizing</li> <li>👉 Explaining in text mode</li> <li>👉 Interpreting deep learning models</li> </ul>
Explanation tools	📖 Sensitivity of the prediction with respect to changes in the input $R_i = \left\  \frac{\partial}{\partial x_i} f(\mathbf{x}) \right\ $ <ul style="list-style-type: none"> <li>📖 Meaningfully decomposition of decision in terms of input variables</li> <li>📖 Layer-wise relevance propagation (LRP)</li> </ul>





Explainable artificial intelligence: understanding, Visualizing and interpreting deep learning models

ITU Journal: ICT Discoveries, Special Issue No. 1, 13  
Oct. 2017

Wojciech Samek, Thomas Wiegand, Klaus-Robert Müller

xAI—xAI—xAI—eXplainable Artificial Intelligence— xAI—xAI—xAI— Interpretable AI- IAI - IAI - Xai

xAI	<ul style="list-style-type: none"> <li>Fuzzy linguistic modelling based approach</li> </ul>
Intelligibility	<ul style="list-style-type: none"> <li>Machine learning models</li> <li>- Lack of intelligibility</li> </ul>
Methods. Explanation	<ul style="list-style-type: none"> <li>LIME or SHAP</li> <li>Make the predictions of ML transparent for humans</li> <li>Still a gap to make enough intelligibility</li> </ul> <p><b>Intelligibility modes</b></p> <ul style="list-style-type: none"> <li><b>Expert-2-Model:</b> Existing expert knowledge compatibility with the machine learning model</li> <li><b>Expert-2-Expert:</b> Consolidation of knowledge from many experts in accordance with the model</li> <li><b>Model-2-Expert:</b> Output of model explainers to humans</li> <li><b>Feature-2-Expert:</b> Feature importance to humans</li> </ul>

A fuzzy linguistic supported framework to increase Artificial Intelligence intelligibility for subject matter experts

7th International Conference on Information Technology and Quantitative Management (ITQM 2019)  
Procedia computer science 162(2019)865-872

Juan Bernabé-Moreno, Karsten Wildberger

xAI—xAI—xAI—eXplainable Artificial Intelligence— xAI—xAI—xAI— Interpretable AI- IAI - IAI - Xai

<b>Method</b>	New visualization approach based on a Sensitivity Analysis	
<b>Application</b>	📖 To extract human understandable knowledge from supervised learning black box data mining models, Ex: NNs, SVMs. ensembles, including Random Forests	
<b>visualizations for SA</b>	<ul style="list-style-type: none"> <li>☞ Input pair importance</li> <li>☞ Color matrix</li> <li>☞ Variable effect characteristic surface</li> </ul>	
<b>Datasets</b>	<ul style="list-style-type: none"> <li>○ Bank direct marketing (classification)</li> <li>○ Contraceptive method choice (classification)</li> <li>○ Rise time of a servomechanism (regression)</li> <li>○ White wine quality (regression)</li> </ul>	
Using sensitivity analysis and visualization techniques to open black box data mining models		Information Sciences, (2012) dx.doi.org/10.1016/j.ins.2012.10.039
Paulo Cortez, Mark J. Embrechts		

xAI—xAI—xAI—eXplainable Artificial Intelligence— xAI—xAI—xAI— Interpretable AI- IAI – IAI – xAI

<b>Evolution of eXplanation</b>	
<ul style="list-style-type: none"> <li>○ Application fields <ul style="list-style-type: none"> <li>☞ e-health, domestic robots, training</li> </ul> </li> <li>○ Necessary conditions for demanding explainability</li> <li>○ Understandable explanations based on Social Science and psychological background</li> <li>○ Platforms/architectures <ul style="list-style-type: none"> <li>☞ BDI (Belief, Desires, and Intentions)</li> <li>☞ MDP (Markov Decision Process)</li> <li>☞ POSH (Parallel-rooted-ordered Slip-stack Hierarchical Action Selection),</li> <li>☞ STRIPS (Stanford Research Institute Problem Solver)</li> </ul> </li> <li>○ Explanatory granularity (Context; user-sensitive)</li> <li>○ Explanation display <ul style="list-style-type: none"> <li>✓ Expressive lights</li> <li>✓ Graphical. User interface</li> <li>✓ Natural language</li> </ul> </li> <li>○ Evaluation of explanation frame work</li> <li>○ Future solutions for present xAI limitations</li> </ul>	
Explainable Agents and Robots: Results from a Systematic Literature Review	AAMAS 2019, May 13-17, 1078-1088, Montréal, Canada
Sule Anjomshoae, Amro Najjar, Davide Calvaresi, Kary Främling	

xAI — xAI — xAI — eXplainable Artificial Intelligence — xAI — xAI—xAI — Interpretable AI- IAI – IAI – xAI

xAI	<ul style="list-style-type: none"> <li>📖 Vital interdisciplinary research field</li> <li>! XAI is not just a labcoat research field</li> </ul>
Explainability	<p>All aspects related to XAI</p> <ul style="list-style-type: none"> <li>☞ Five W's <ul style="list-style-type: none"> <li>○ What, Who, When, Why, Where</li> </ul> </li> </ul>

	👉 How	
Peeking Inside the <b>Black-Box</b> : A Survey on Explainable Artificial Intelligence (XAI)		IEEE, Access, 6(2018)52138-52160 DOI: 10.1109/ACCESS.2018.2870052
AMINA ADADI AND MOHAMMED BERRADA		

xAI — xAI — xAI — eXplainable Artificial Intelligence — xAI — xAI—xAI — Interpretable AI- IAI – IAI – xAI

ML vs Humans	ML algorithms performance exceed human level at times	
Future	To integrate explanations into a larger optimization process →Improvement in performance of model or reduce its complexity.	
xAI	Methods for visualizing, explaining and interpreting deep learning models	
	Which one?? ! Predict right for the ‘wrong’ reason ! Predict wrong with right reasoning ! Evolution (natural/artificial) without explicit explanations	
Towards Explainable Artificial Intelligence		Explainable AI, LNAI 11700, pp. 5–22, 2019 <a href="https://doi.org/10.1007/978-3-030-28954-6_1">https://doi.org/10.1007/978-3-030-28954-6_1</a>
Wojciech Samek, and Klaus-Robert Muller W. Samek et al. (Eds.)		

xAI — xAI — xAI — eXplainable Artificial Intelligence — xAI — xAI—xAI — Interpretable AI- IAI – IAI – xAI

AI procures	- Poor explainability	
New method	<ul style="list-style-type: none"> <li>o Exp-scalable method</li> <li>o Easily interpretable high-level summary of the relationship between entities</li> </ul>	
Data type	Dyadic datasets	
FoM (Figure of Merit)	<ul style="list-style-type: none"> <li>+ Explainability and accuracy</li> <li>+ Extract relevant actionable information</li> <li>+ Handles large datasets</li> </ul>	
A scalable decision-tree-based method to explain interactions in dyadic data		Decision Support Systems, 127 (2019) 113-141 <a href="https://doi.org/10.1016/j.dss.2019.">https://doi.org/10.1016/j.dss.2019.</a>
CarloartisEiras-Franco and Bertha Guijarro-Berdiñas and Amparo Alonso-Betanzos and Antonio Bahamonde", and Yealin Shim and Jinwoo Kim		

xAI—xAI—xAI—eXplainable Artificial Intelligence— xAI—xAI—xAI— Interpretable AI- IAI – IAI – xAI

xAI	Human knowledge role in explainable systems	
New method	Neural Logic Networks (NLN); supervised incremental learning	
Data set	Credit rating	
Explanation	Tree method; NLN	
Future scope	Fuzzy clustering and Bayesian models connection with NLN	

Human Knowledge in Constructing AI Systems - Neural Logic Networks Approach towards an Explainable AI	Procedia Computer Science, 126 (2018) 1561-1570 <a href="https://doi.org/10.1016/j.procs.2018.08.129">https://doi.org/10.1016/j.procs.2018.08.129</a>
Liya Ding	

xAI—xAI—xAI—eXplainable Artificial Intelligence— xAI—xAI—xAI— Interpretable AI- IAI – IAI – xAI

Explanation	Basis ☞ Philosophy, psychology, social psychology, cognitive science
Article type	○ Review
xAI	○ Explainable AI scientists + Human computer Interface + ... → Impressive results ○ Fool proof products not straight forward
Explanation in artificial intelligence: Insights from the social sciences	Artificial Intelligence, 267 (2019) 1-38 <a href="https://doi.org/10.1016/j.artint.2018.07.007">https://doi.org/10.1016/j.artint.2018.07.007</a>
Tim Miller	

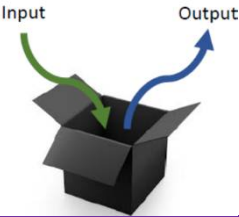
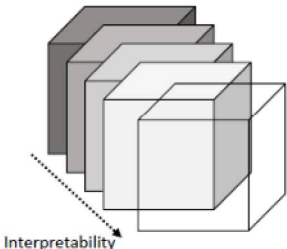
xAI—xAI—xAI—eXplainable Artificial Intelligence— xAI—xAI—xAI— Interpretable AI- IAI – IAI – xAI

## Object oriented terminology (OOT)

# Explainable AI [Machine Learning; Deep NN; Rule -Base; Robotics;]

<b>DARPA goals</b>	<b>Creation of technology for xAI</b>
	📖 New or modified machine learning techniques with embedded or external explanation interfaces/modules
	📖 Explainable models + Explanation approaches
	📖 Integrating state-of-the-art human-computer interaction (HCI) techniques (e.g., visualization, language understanding, language generation, dialog management)
	📖 Psychological assertions/theories of explanation for effective Interpretations




<b>Autonomous systems of future</b>	
☞ Perceive, learn, decide	Civilian
☞ Act on their own	
Intelligent, autonomous, Symbiotic systems + Explainable AI	Department of Defence (DoD)
+ Help users to understand, appropriately trust, effectively manage AI systems	

[Black box; White box]	Computation: Intelligence [human; artificial], Learning; Machine learning; networks [Shallow; deep]	
Black box AI	<ul style="list-style-type: none"> <li>- Employs complex opaque algorithms</li> <li>- Make no transparency for why a specific decision arrived</li> <li>- Not clear even to designers</li> </ul>	
White box AI	Lighten up darkness of complex black-box models	
	<p>Opening black box</p> <ul style="list-style-type: none"> <li>☞ Peeking Inside the Black-Box</li> <li>☞ Whitening/increasing transparency or decreasing opaqueness</li> <li>☞ Design of transparent deep models and deep learning modules</li> <li>☞ Interfaces/modules for explanation</li> </ul>	

xAI goals	<b>Development of new/modified machine learning techniques with Transparent AI</b>	
	<ul style="list-style-type: none"> <li>+ Actions should be easily understood by humans</li> <li>+ Explainable models</li> <li>+ Well-designed explanation interface</li> <li>+ To work with existing old and new machine learning techniques to render them more explainable</li> </ul>	
	<p><b>Interested in</b></p> <ul style="list-style-type: none"> <li>○ New technology at the intersection of machine learning and HCI</li> <li>○ Explaining machine learning models to end users</li> <li>○ Interactive machine learning and visual analytics</li> <li>○ Psychology of explanation</li> </ul>	
<b>DOD is not interested in XAI research</b>		
<ul style="list-style-type: none"> <li>📖 Unrelated to the specific issues of explainable AI</li> </ul>		<ul style="list-style-type: none"> <li>📖 On effective explanation dialog Ex: user modeling, personalization, theory of mind</li> </ul>

<b>Desired Properties of xAI Systems</b>	
<ul style="list-style-type: none"> <li>○ Informativeness</li> <li>○ Low cognitive load</li> <li>○ Usability</li> <li>○ Fidelity</li> <li>○ Robustness</li> <li>○ Non-misleading</li> <li>○ Interactivity /Conversational</li> </ul>	<ul style="list-style-type: none"> <li>○ Accuracy</li> <li>○ Interpretability</li> <li>○ Responsiveness</li> <li>○ Fairness</li> <li>○ Privacy</li> <li>○ Reliability</li> <li>○ Robustness</li> <li>○ Scalability</li> </ul>

<b>xAI workshops</b>	
2017 IJCAI	Workshop on Explainable Artificial Intelligence5, and the
2018	Workshop on Explainable Smart Systems (EXSS)

<b>XAI ANTITHESIS: EXPLAIN OR PREDICT</b>	
	Simple and interpretable functions do not make the most accurate predictors
	Accuracy requires more complex prediction methods
	More complex the model, the more difficult it is to interpret

<b>Software for explaining/interpreting black box models</b>	
SHAP (Link)	SHapley Additive exPlanations <a href="https://github.com/slundberg/shap">github.com/slundberg/shap</a>
ELI5	A library for debugging/inspecting machine learning classifiers and explaining their predictions <a href="https://github.com/TeamHGMemex/eli5">github.com/TeamHGMemex/eli5</a>
Skater	Python Library for Model Interpretation/Explanations <a href="https://github.com/datascienceinc/Skater">github.com/datascienceinc/Skater</a>
Yellowbrick	Visual analysis and diagnostic tools to facilitate machine learning model selection <a href="https://github.com/DistrictDataLabs/yellowbrick">github.com/DistrictDataLabs/yellowbrick</a>
Lucid	A collection of infrastructure and tools for research in neural network interpretability <a href="https://github.com/tensorflow/lucid">github.com/tensorflow/lucid</a>
DeepExplain	perturbation and gradient-based attribution methods <a href="https://github.com/marcoancona/DeepExplain">github.com/marcoancona/DeepExplain</a>
iNNvestigate	A toolbox to iNNvestigate neural networks' predictions <a href="https://github.com/albermax/innvestigate">github.com/albermax/innvestigate</a>

# Explainability

**Methods -- Explainability versus performance**

- + Highest performing (e.g., deep learning) methods are
  - Least explainable
- + Most explainable (e.g., decision trees) are
  - Less accurate
- ? Which ??
  - ▶ Neither | either | No-choice

**eXplainable high tech intelligent tools**  
(xAI[xML;xI;xConsciousness])  
of future

**Extent of explainability**

- 📖 Too Much, Too Little, or Just Right?
- 📖 Completeness or correctness (truth value)

**Explainability**  
**Is it complete with?**

- ! Humans alone
- ! Machines alone
- ! Humans and machines
- ! Human in the loop

Black-box AI System

Input Data → [Cube] →  $\hat{y}$

Input Data → [Square] → Explanation

Explanation Sub-system

Accuracy versus eXplainability

- 👉 Tradeoffs between “how smart an AI is” and “how transparent it is”
- 👉 Tradeoffs grow larger as AI systems increase in internal complexity

**Explanation not mandatory --- But enhances credibility**

**Explanation Essential**

<b>Finance</b> • Credit	<b>Criminal Justice</b>	<b>Healthcare</b>
----------------------------	-------------------------	-------------------

<b>Task</b>	<ul style="list-style-type: none"> <li>☞ Recommender system</li> <li>○ online retail</li> </ul>	scoring	• People	☞ ICUs
<b>Goal</b>	<ul style="list-style-type: none"> <li>☞ To show adverts, products</li> <li>○ Social Media posts</li> </ul>	• Loan approval	• Recidivism prediction	☞ Critical Systems
<b>Target users</b>	☞ Right people at the right time	• Insurance quotes	• Unfair Police dispatch	☞ Diagnosis
<b>Necessary</b>	<ul style="list-style-type: none"> <li>☞ Accurate algorithms</li> <li>☞ Commercially optimal approach</li> <li>☞ Revenue optimization</li> </ul>	<b>Big Data tasks</b>	<b>Governance</b>	☞ Med. Insurance
<b>Not essential</b>	<ul style="list-style-type: none"> <li>☞ eXplainability ('why' doesn't matter)</li> <li>☞ Transparency</li> </ul>			<b>Defense</b>

<b>eXplainability standards</b>
☞ Having human intelligence as the gold standard of AI
☞ Explaining capability of human decision makers
☞ Learning in defining semantic attributes, describing seed model, deciding layers and relation between layers, or verifying interpretations

Explainability	Narration of causal relationships of observed phenomena/model for I/O mapping or classification in a comprehensible manner through a linguistic description and visual display
	<ul style="list-style-type: none"> <li>- Explanations cannot answer all queries of all users</li> <li>- No agreed definition of what an explanation is</li> <li>- No quantification/scale of comprehensibility of an explanation for humans (of different intellectual level)</li> </ul>
Post-hoc explainability	<p>A high complex uninterpretable black-box model with high accuracy is developed. The model predicts outcome. It is explained in terms of readily available off-the-shelf interpretable knowledge Probes to reverse engineering process are used without altering or even knowing inner details of the black box model</p>
Ante-hoc explainability	<p>Explainability is included in the structure of work-flow during design itself So explanation is available for possible outcomes even before running the software</p>



Agnostic explanation	This model approximates a black-box model locally in the neighborhood of any prediction of interest Dilating models even without knowledge of dataset
Causal explanations	The outcome or intermediate results explained from laws and conditions in a deductive way Hybridisation of machine learning → it develops a new dimension in xAI systems

Transparency	The transformation of Input to output is clear
Understanding	<ul style="list-style-type: none"> <li>📖 Knowing context in which the facts appear</li> <li>In addition to <ul style="list-style-type: none"> <li>! Representation of facts</li> <li>! Recognizing, perceiving</li> <li>! Reproducing (stimulus–response on a physiological level)</li> <li>! Content comprehension</li> </ul> </li> </ul>
Intelligibility to	[Scientific community [Developers; tool application scientists;] [non-experts, experts] [product designers, Engineers, data scientists] [Marketing personnel, business customers] [End users] Explainable [products; agents;] product user; public setting
Interpretability	Related to the model and notto the training data that is unknown
Accountability	For use of product by end users

Reasoning	<ul style="list-style-type: none"> <li>○ [Deductive; inductive; abductive]</li> </ul>
Deductive	<ul style="list-style-type: none"> <li>○ “Top-down logic” : process of reasoning from premises to a conclusion</li> </ul>
Inductive reasoning	<ul style="list-style-type: none"> <li>○ “Bottom-up logic” Reasoning from a single observation or instance to a probable explanation or generalization.</li> </ul>
Abductive reasoning	<ul style="list-style-type: none"> <li>○ Reverse of deductive reasoning</li> <li>○ Proceeds from an observation to the most likely explanation</li> </ul>

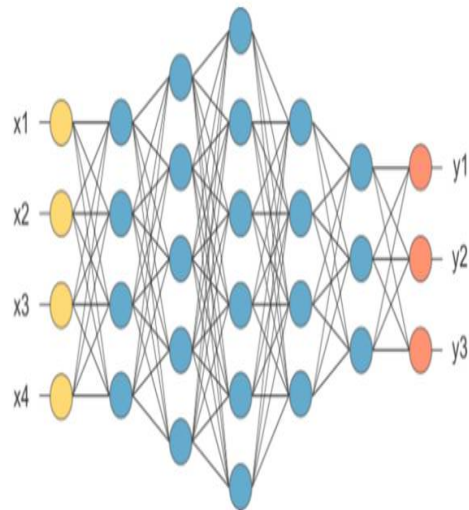
### Creation of Explainability modules from black-box-models or from scrap

#### Learning

- 📖 Associating explanatory semantics with features of the model
- 📖 Developing simpler models -- easier to explain
- 📖 Proposing richer models that contain more explanatory content
- 📖 Inferring approximate models -- purpose is only explanation

Explainers	
Decision Tree (DT) Decision Rules (DR)	Saliency Mask (SM) Saliency Map Sensitivity Analysis (SA) Partial Dependence Plot (PDP) Prototype Selection (PS) Activation Maximization (AM) Individual Conditional Expectation

Evolution of transparency, interpretability and explainability of Model outcome	
Yester years	<ul style="list-style-type: none"> <li>📖 Blackbox model driven methods at core</li> <li>- No Explanation</li> </ul>
Now	<ul style="list-style-type: none"> <li>📖 Data driven models</li> <li>📖 Black box Explanation → transparent box model driven</li> <li>📖 Model specific implementation</li> </ul>
Tomorrow	<ul style="list-style-type: none"> <li>○ Transparent box (interpretation by design; Explanation embedded)</li> <li>○ NLP interface---can also be used as black box at choice (of users in field operation)</li> </ul>
Future	<ul style="list-style-type: none"> <li>! Agnostic models</li> <li>! New models interpretable by design</li> </ul>



## pDeep Explainability

Deep Explanation	<ul style="list-style-type: none"> <li>○ Operational details of deep NNs</li> <li>○ Deconvolutional networks</li> <li>+ Used to visualize the feature mapping output in layers of convolutional networks</li> </ul>
eXplainable hybrid deep learning methods	
<ul style="list-style-type: none"> <li>○ Explainable features, explainable representations</li> <li>○ Explanation generation facilities</li> </ul>	
Design choices for transparent deep learning	
<ul style="list-style-type: none"> <li>○ Selection of training data, initial conditions, and training sequences</li> <li>○ Architectural layers, loss functions, regularization, optimization</li> </ul>	

Categorization of models based on degree of explanation			
Method. Learning	Class of model		eXp. Scale
Bayesian belief NNs	Graphical	Models	3.5
Decision trees	Supervised unsupervised	Leaning	4
Logistic regression	Supervised unsupervised	Leaning	3
SVM	Supervised unsupervised	Leaning	2
k-means	Supervised unsupervised	Leaning	3
Random Forest/Boosting	Ensemble	Leaning	3
Q leaning	Reinforcement	Leaning	2
NNs	Deep	Learning	1
Hidden Markov Models	Natural Language process	Learning	3
<b>1: most difficult 5: easiest</b>			

Evolution of AI during 1956-2020		
Generation	AI	Time period
First	<ul style="list-style-type: none"> <li>▪ Symbolic expert system</li> <li>▪ Shaky robots</li> <li>▪ First order logic</li> </ul>	1957-1970
Second	<ul style="list-style-type: none"> <li>☞ Neural networks</li> <li>☞ Probabilistic models (Statistical ; Bayesian]</li> <li>☞ [GRNN, ProbNN; FuzzyNN]</li> <li>☞ SVM,</li> <li>📖 learning [Mathematical; statistical; Fuzzy]</li> </ul>	1980-2000
Third	<ul style="list-style-type: none"> <li>▶ Neocognitron; Deep NN, Deep Learning</li> <li>▶ Explainability of SLP, Stat models</li> </ul>	1990; 2000-2020
Fourth	<ul style="list-style-type: none"> <li>○ Explainable (for hitherto existing black box models)</li> </ul>	2016-
Fifth	<p>! (Near) Realistic models for Real-life (micro- to mega) Phenomenon to control, communicate; command in</p> <ul style="list-style-type: none"> <li>☞ Health, Environment, Defense, Governness, evolution (Hedge)</li> <li>☞ Conscientious ; Consciousness</li> </ul>	>2020

AI	[Comprehensive; understandable; Intelligible; Interpretable;] [Accurate AI; Responsible AI; [General AI; Super AI] [Accountable; Transparent; Fairness; Ethics;]
Intelligence	<ul style="list-style-type: none"> <li>+ Accepted term (Psychology; Philosophy, Social Science)</li> <li>+ Difficult to define</li> <li>+ Dependent on a wealth of different factors</li> <li>+ Does not need a metal body to be a thread</li> </ul>
Big data	<ul style="list-style-type: none"> <li>○ Coined by Cox and Ellsworth in 1997</li> <li>○ Originally referred to data being too big to fit into memory</li> </ul>

	<p>and processed by conventional means</p> <ul style="list-style-type: none"> <li>o Eight Vs – volume, velocity, variety, variability, visibility, value, veracity, vexing</li> </ul>
Knowledge	<ul style="list-style-type: none"> <li>☞ Processed and consolidated information or interpretations of the basic data, raw facts, observations from a particular point of view ;validated and is thought to be true</li> </ul>
Knowledge distillation	<ul style="list-style-type: none"> <li>▪ Compression method for training a small model to mimic a pretrained model or ensemble of models</li> <li>▪ Used to transfer knowledge from cumbersome model to a small model</li> </ul>
Data Mining (DM)	Data Mining (DM) aims to extract useful knowledge from raw data
Machine learning	<p><b>Methods:</b> Statistical and mathematical methods of increasing adaptability, complexity, goals/sub goals and utility</p> <p><b>Computational facilities:</b> Computer hardware and software→ increased speed of computation and size of problem</p> <p><b>Data:</b> Toy data sets to Big data; images/speech/hyphenated multisensory signals</p> <p><b>Learning:</b> Learn important information, hidden patterns, associations from very large amount of data</p> <p><b>State-of-art:</b> Machine learning has a niche in high performance computations</p>
Deep networks	<ul style="list-style-type: none"> <li>o Multilayered Neural networks</li> <li>o Neo-cognitron --- breakthrough in perception</li> <li>o Convolution NNs are of recent hype</li> <li>o Auto coders, decoders</li> <li>o Shallow NNs: If NN hidden layers restricted to two</li> </ul>

Explanation	<p><b>Response to a question;</b></p> <ul style="list-style-type: none"> <li>📖 Why did you do that? Why not something else?</li> <li>📖 When do you succeed? When do you fail?</li> <li>📖 When can I trust you?</li> </ul> <p>How do I correct an error?</p>
Types	[Textual ; visual; graphical; dialectical]
Explanation about	<ul style="list-style-type: none"> <li>☞ # Parts of model</li> <li>☞ #Antecedents / consequents</li> <li>☞ #Non-Zero weight (linear)</li> <li>☞ Depth of tree (decision tree)</li> <li>📖 Model explanation: overall logic inside black box</li> <li>📖 Outcome: response for an instance input –local explanation [Lime; Anchors]</li> <li>📖 Model inspection [PDP; ICE; SHAP]</li> </ul>
Local explanations	<p><b>Local explanations</b></p> <ul style="list-style-type: none"> <li>✓ Focus on data and provide individual explanations,</li> <li>✓ Provide trust to model outcomes</li> <li>✓ More faithful than global explanations</li> <li>✓ LIME, oncovariate-out (LOCO)</li> </ul>

LIME	Local interpretable model explanation ; Mathematical model: Fn(linear, x) + fn2(cubic,x) <ul style="list-style-type: none"> <li>- Generate only 2<sup>n</sup> different neighbors</li> <li>☞ Remedy LioNets</li> </ul>
LioNets	<ul style="list-style-type: none"> <li>✓ Tried to interpret a neural network's prediction.</li> <li>○ It is a <b>model-specific</b> outcome explainer</li> </ul> Local interpretation of neural networks using penultimate layer coding
Global interpretability	<ul style="list-style-type: none"> <li>☞ Focus on model and provide an understanding of the decision process</li> <li>☞ Applications <ul style="list-style-type: none"> <li>📖 Drugs prescription, diagnosis</li> <li>📖 Trends or a climatic change</li> </ul> </li> <li>☞ Global effect estimate is more helpful compared to many explanations for all possible idiosyncrasies</li> </ul>

Explanation	Rules [symbolic] [If-then-else; [first order predicate; fuzzy; probabilistic; trees]] Graphic Textual [NLP; Human [expert; product-user; common-man[non-expert in all but potential consumer/user/propagator/promotor]]
	[Input; process [work-flow; algorithm; output]]
	Input: [Data [raw; pre-processed; generated from KIDs] [features]] KIDs : [free/fixed parameters; data reduction/projection; dimension reduction; mapping to high dimensional space [SVM]]

Typical explainable Methods in research targets	
Linear trend in presence of outliers	Statistical parameters; graphical (ellipse) Residual analysis
Non-linear trend (polynomial – order zero to four)	Stat_Par; scatter diagrams-residual; Prior knowledge : data accuracy; If prior model available; $y_1 = f(x\text{-square}; \text{par})$ Resid_1 = yobs - y1; polyModel = f(resid_1); Explainable_1 + pseudo (explainable, black box) Predictability high
Stability constants	ML(l); ML(l)H(h); Symbolic; numerical; Parameters: Stat.beta; residual ; graphical Sensitivity analysis: errors (ingredient; data accuracy) Improvement: Experimental Design (ingredient concentration; number of experiments) Probes (GE Spectral, NMR)

Subtle differences between AI and xAI processing of Bigdata tasks		
Software Modules		
xAI	Integration of AI related technologies	(Challenging) Task
! Knowledge graph embedded Sequence Learning (using LSTMs)	<ul style="list-style-type: none"> <li>o Deep Learning + Recurrent NN</li> <li>o semantics-augmented case-based reasoning</li> <li>o Natural Language Processing</li> </ul>	<ul style="list-style-type: none"> <li>o Airline caused delays</li> <li>o Globally 323,454 flights are delayed every year.</li> <li>o totaled 20.2 million minutes last year</li> </ul>
! Knowledge graph embedded Random Forrest	<ul style="list-style-type: none"> <li>o MachineLearning,</li> <li>o Reasoning, Natural Language Processing for building robust model</li> </ul>	Accenture manages every year more than 80,000 opportunities and 35,000 contracts
Knowledge graph embedded Ensemble Learning	<ul style="list-style-type: none"> <li>o Google Knowledge Graph, DBPedia (relational DataBase version of Wikipedia)</li> </ul>	Predicting and explaining abnormally high employee expenses (Ex,:high accommodation price in 1000+ cities).
! Post-hoc explanation ! Local explanation ! Counterfactuals ! Interactive explanations	<ul style="list-style-type: none"> <li>o Supervised learning</li> <li>o Binary classification</li> </ul>	Loan applications
! Interactive explanations ! Multiplerepresentations	<ul style="list-style-type: none"> <li>o Competing riskanalysis</li> </ul>	Different treatments for Early invasive breast cancer

ACS.org ;sciencedirect.com : Information Source

R. Sambasiva Rao, School of Chemistry  
Andhra University, Visakhapatnam  
rsr.chem@gmail.com