**Christian Cabrera** 

University of Cambridge

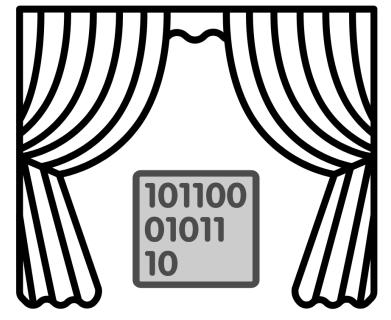
06/11/2024

• Data Science Challenges

Data Science Challenges

#### • Bias

Systematic tendency in which methods used to gather data and compute statistics generate inaccurate depictions of reality.



Source: https://mlatcl.github.io/advds/lectures/04-02-ai-anddata-science.html

Challenges our ability to deploy safe and effective solutions:

- Alignment
- Fairness
- Inclusiveness

Data Science Challenges

#### • Complexity

Systems are highly dynamic and have grown in size. The data processing pipelines involve hundreds or thousands of components.



Challenges our technical ability to deploy and maintain our solutions:

- Sustainability
- Maintainability

- Data Science Challenges
  - Intellectual Debt

Black-box components make systems hard to understand and threaten human control. We know they components work but do not know how.



Source: (Zittrain-2019) https://medium.com/berkman-klein-center/fromtechnical-debt-to-intellectual-debt-in-aie05ac56a502c

Challenges our ability to explain our solutions:

- Interpretability
- Accountability

## Why are these important?

- Data Science Challenges
  - Bias
  - Complexity
  - Intellectual Debt





Source: https://www.freepik.com/free-photos-vectors/society

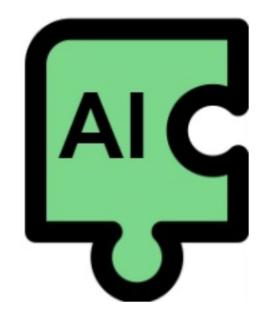
## Why are these important?

• Society has challenging problems...

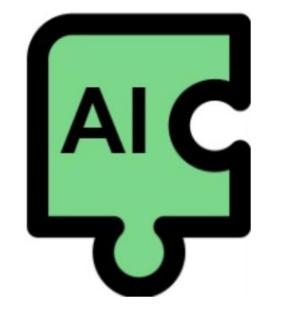


Source: https://www.freepik.com/free-photos-vectors/society

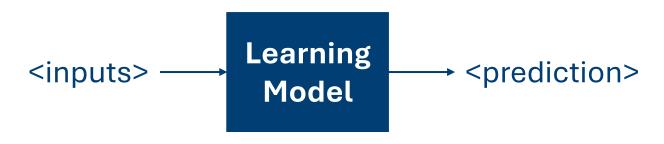
• Focus on technology



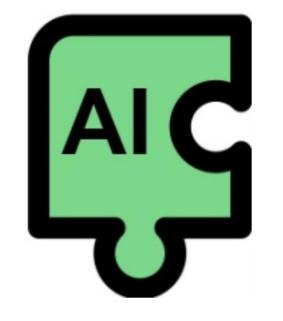
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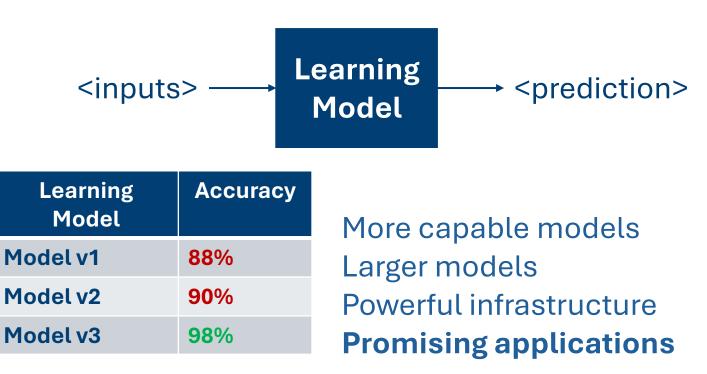
For example, we have a learning model that generates predictions from inputs:



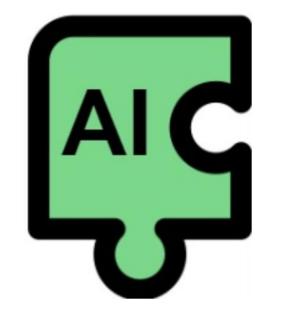
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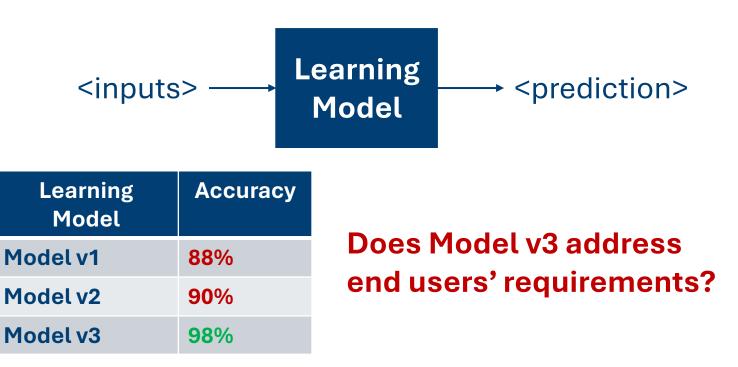
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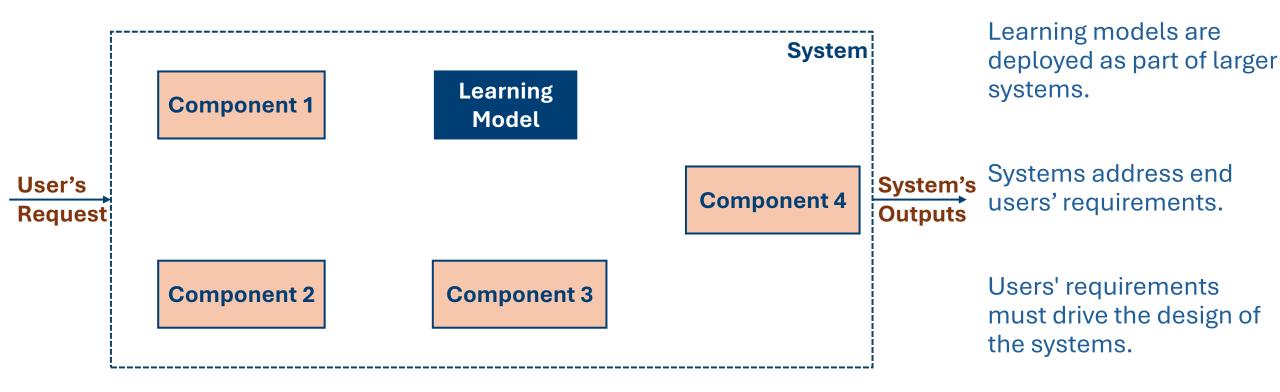
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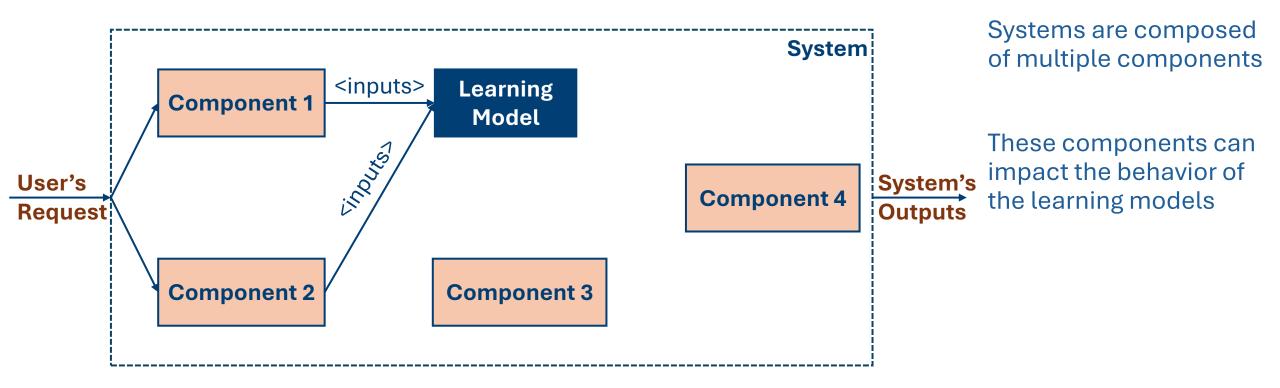


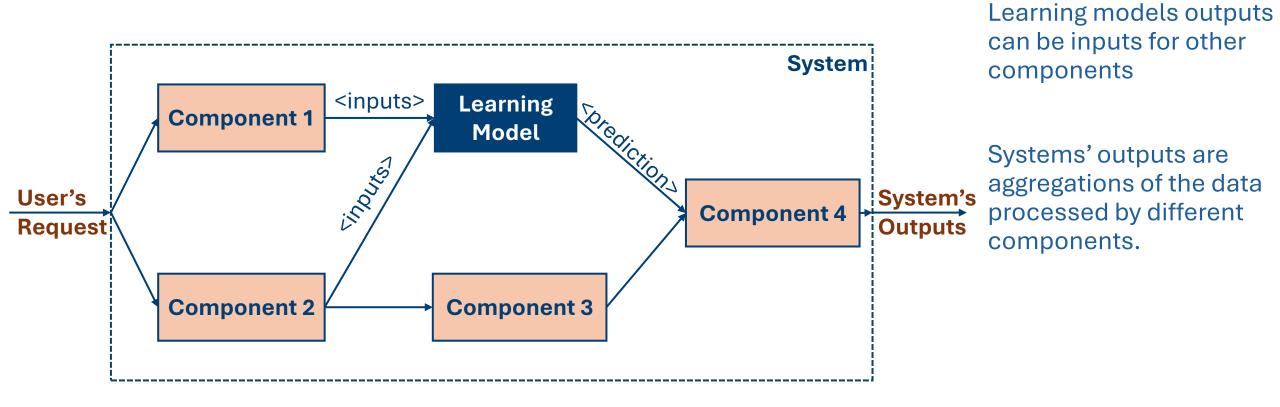
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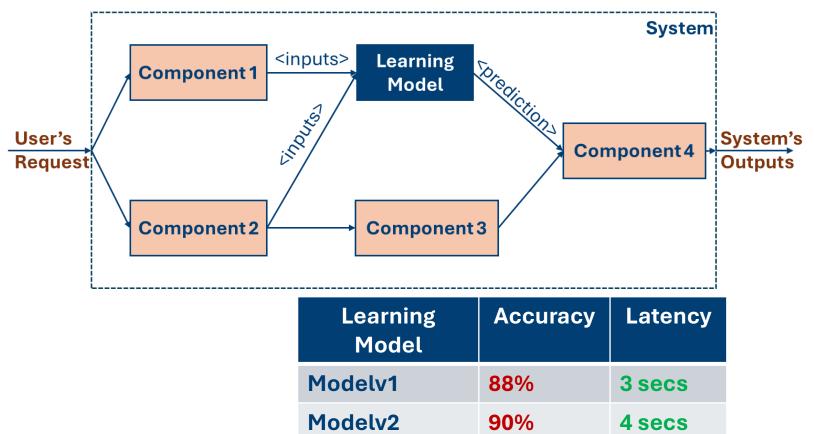








#### Context matters



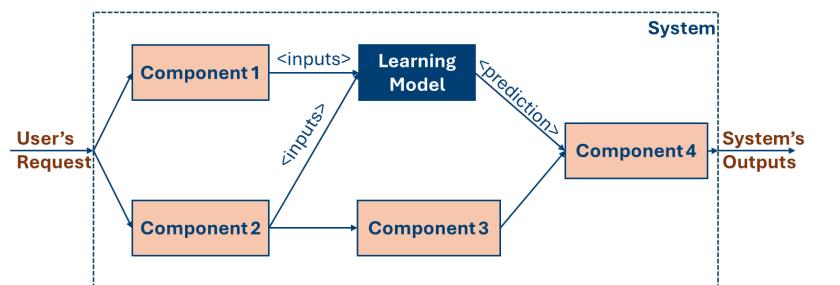
98%

10 secs

Modelv3

\* Low latency requirement! (< 5secs)

#### Context matters



# \* Low latency requirement! (< 5secs) \*Constraint resources.</pre>

Learning Model	Accuracy	Latency	Resources Demand
Modelv1	88%	3 secs	Low
Modelv2	90%	4 secs	Medium
Modelv3	98%	10 secs	High

## Context

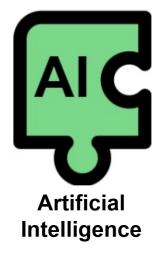


Source: https://commons.wikimedia.org/wiki/File:NP\_coffee\_cooperative\_%28 5867722870%29.jpg What do people need? What are the social problems data science can help with?

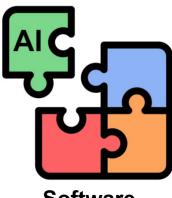


Source: https://www.flickr.com/photos/scottishgovernment/23657582298/in/p hotostream/









Software Systems



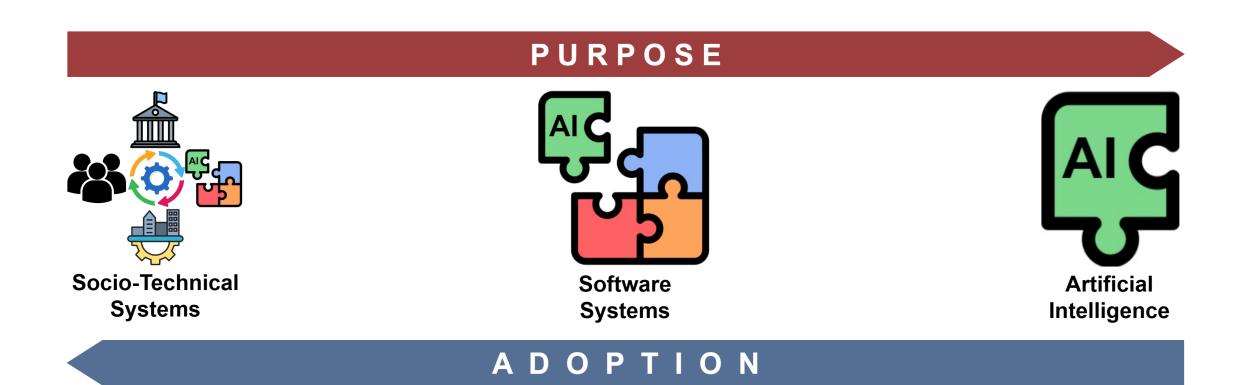
## Socio-Technical Systems

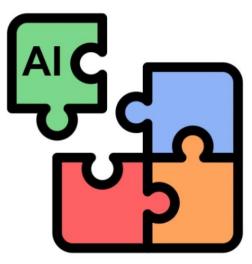
#### PURPOSE



Software Systems







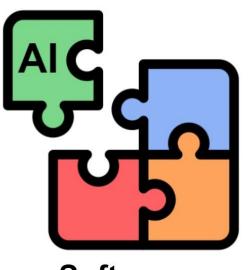
Software Systems

#### **The Systems Engineering Approach**

#### Problem first

. . .

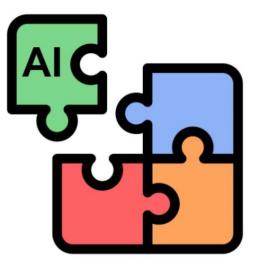
- Why is this problem important?
- What are the people needs?
- Which are the problem constraints?
- What are the important variables to consider?



Software Systems

#### **The Systems Engineering Approach**

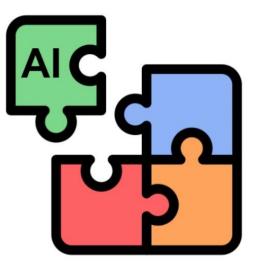
- Engineering Principles
  - Systems Thinking
  - Process Model



Software Systems

#### **Systems Thinking**

- System Views: Defining problems from different perspectives.
- Agility System: Defining flexible systems architectures.
- System Dynamics: Modelling the changing nature of systems.



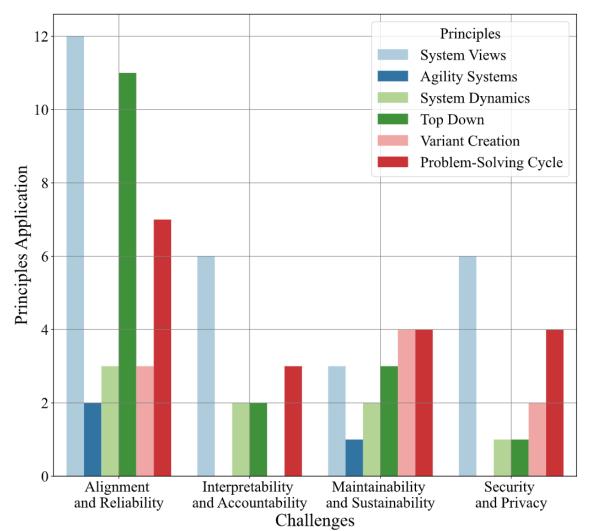
Software Systems

#### **Process Model**

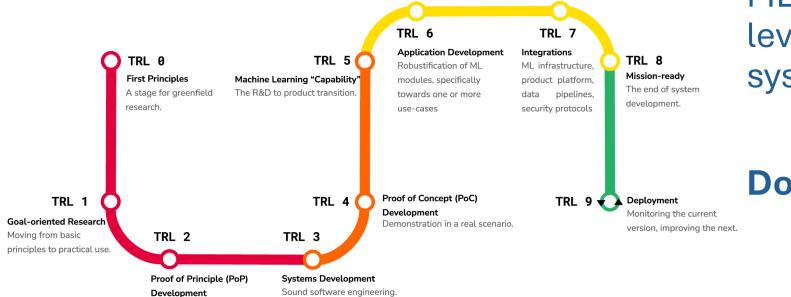
- Top-Down Analysis: Divide and conquer. Problem decomposition.
- Variant Creation: Assessing different alternatives to solve a problem.
- Problem-Solving Cycle: Defining and following a methodology.

A survey of 24 works that apply the principles to address when deploying AI-based Systems:

- Alignment and Reliability
- Interpretability and Accountability
- Maintainability and Sustainability
- Security and Privacy



Cabrera, Christian, Bastidas Viviana, Schooling Jennifer, and Neil David Lawrence. "The Systems Engineering Approach in Times of Large Language Models." *Proceedings of the 58th Hawaii International Conference on System Sciences* 2025. (To appear)



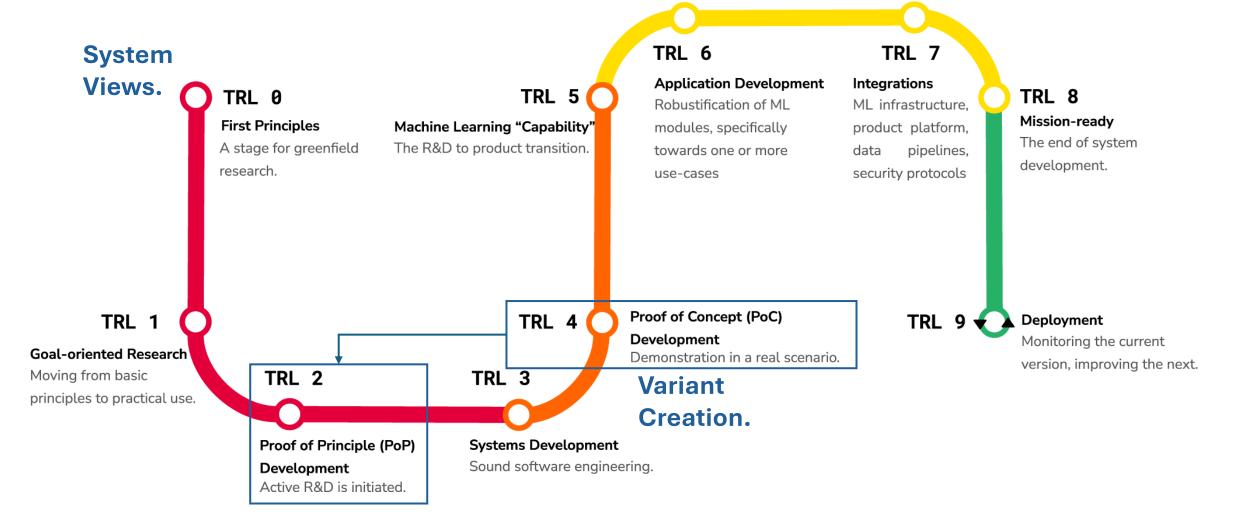
MLTRL – Technology readiness levels for machine learning systems

**Domain: Critical Systems** 

Alignment and reliability, interpretability and accountability, maintainability and sustainability, and security and privacy.

Active R&D is initiated.

Lavin, A., Gilligan-Lee, C.M., Visnjic, A. et al. Technology readiness levels for machine learning systems. Nat Commun 13, 6039 (2022). https://doi.org/10.1038/s41467-022-33128-9



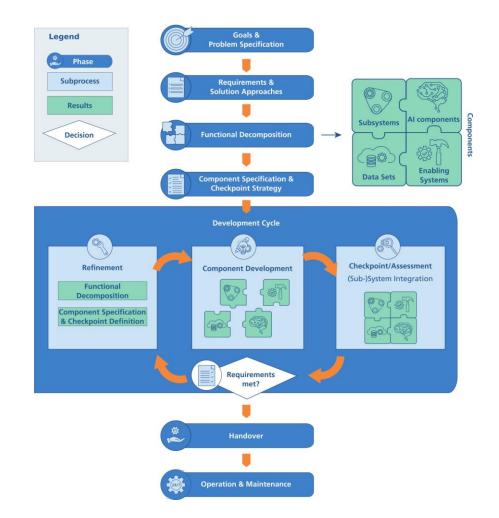
Lavin, A., Gilligan-Lee, C.M., Visnjic, A. et al. Technology readiness levels for machine learning systems. Nat Commun 13, 6039 (2022). https://doi.org/10.1038/s41467-022-33128-9

PAISE<sup>®</sup> – Process Model for AI Systems Engineering

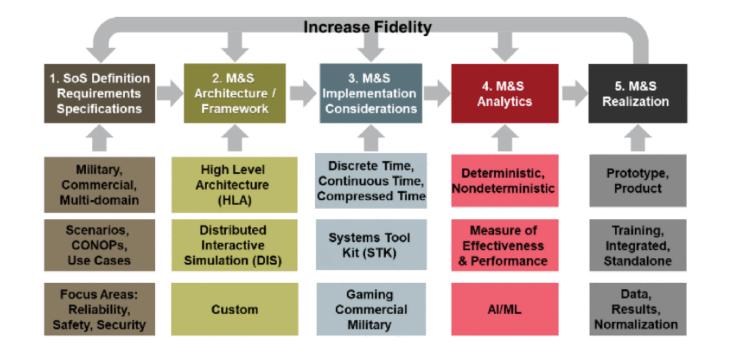
**Domain: ML-based Systems** 

#### Alignment and reliability:

- Problem Solving Cycle.
- Top-Down Analysis.
- System Views.
- Agility Systems.



Hasterok, Constanze and Stompe, Janina. "PAISE® – process model for AI systems engineering" at - Automatisierungstechnik 70, no. 9 (2022): 777-786. <u>https://doi.org/10.1515/auto-2022-0020</u>



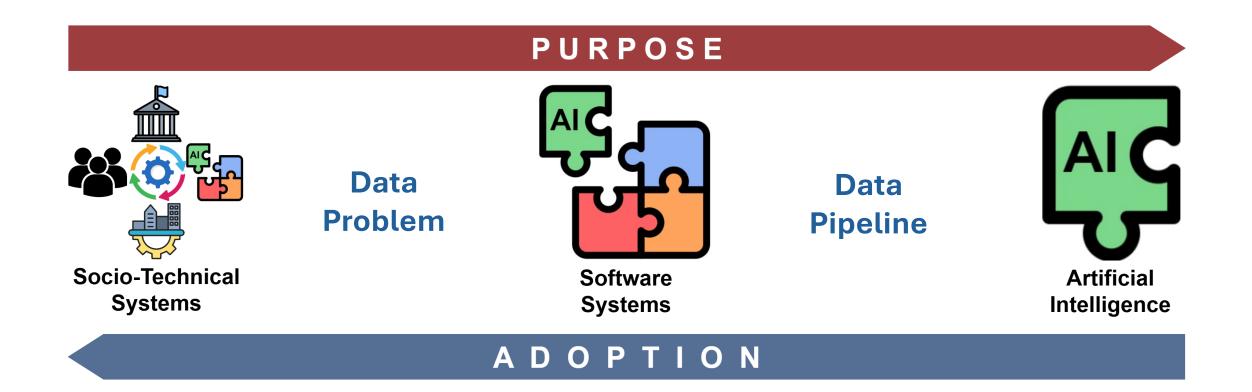
Alignment and reliability, maintainability and sustainability, and security and privacy.

ACDANS – System of Systems Engineering Approach for Complex Deterministic and Nondeterministic Systems

#### **Domain: Military Systems**

- Problem Solving Cycle.
- System Dynamics
- Variant Creation.

P. Hershey, "System of Systems Engineering Approach for Complex Deterministic and Nondeterministic Systems (ACDANS)," 2021 16th International Conference of System of Systems Engineering (SoSE), Västerås, Sweden, 2021, pp. 185-190, doi: 10.1109/SOSE52739.2021.9497496.



## **Data Problem**

- Understanding stakeholders' needs
- Understanding resources and constraints
- Understanding data sources
- Understanding the nature of the data

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- Understanding stakeholders' needs
- Understanding resources and constraints
- Understanding data sources
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## **Systems Thinking**

- Different points of view: city council, landlord, tenants.
- Agility Systems: Flexible resources (e.g., cloud database), and flexible architecture (i.e., library).
- Dynamic Systems: Heterogeneous data, temporal features, spatial data, etc.

## **Data Pipeline**

The Fynesse framework:

- Access
- Assess
- Address

## **Data Pipeline**

The Fynesse framework:

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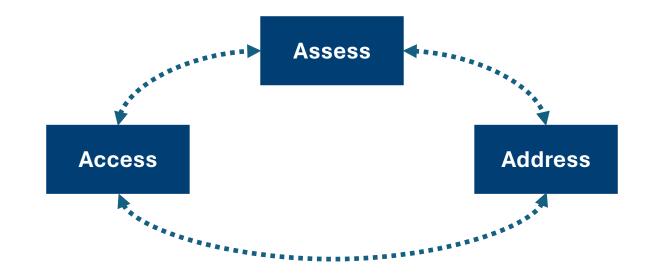
## **Process Model**

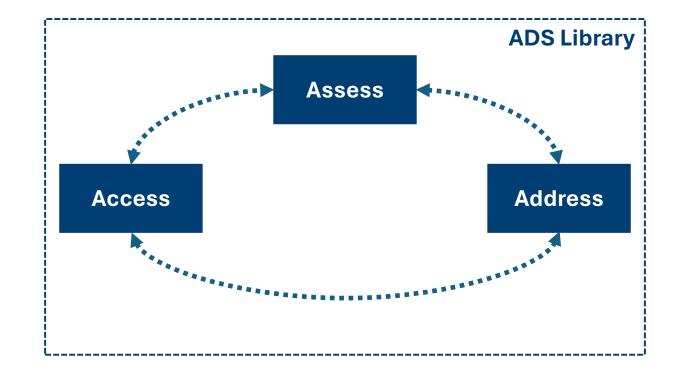
- Top-down: downloading and uploading data chunks.
- Variant creation: exploring different data sources and management strategies.
- Problem-solving cycle: access, assess, and address loop.

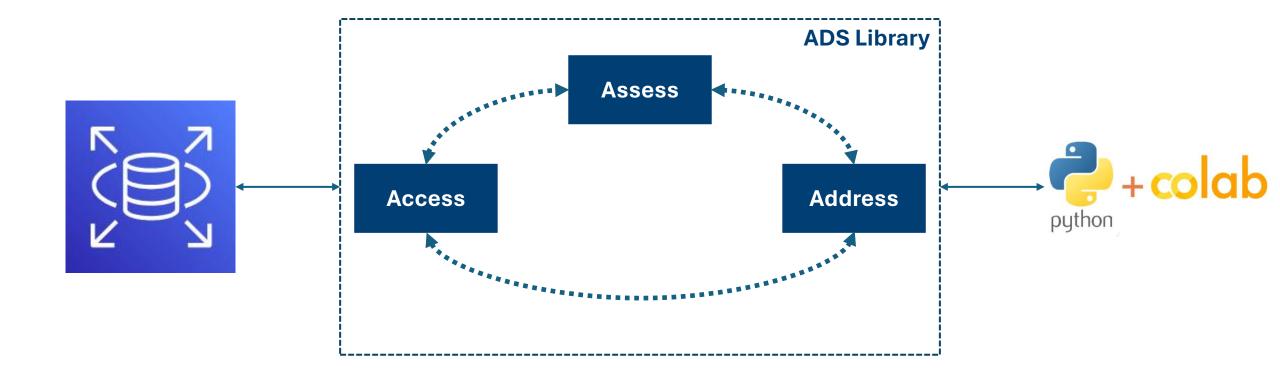
Assess

Access

Address



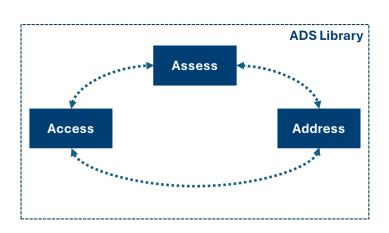




- Data from UK citizens and infrastructure.
- gov.UK and institutions managing data.
- Open Street Maps (OSM).

Socio-Technical

Systems





#### A D O P T I O N

#### Learning models

#### PURPOSE

## **Summary**

- Context is important when addressing Data Science challenges.
- We must address these challenges because Data science projects impact people.
- The Systems Engineering approach provides principles to guide our work.
- We should include these principles in our Data Science projects.

## Many thanks!