QUALITY ASSESSMENT IN PRODUCTION

Christian Kaestner

Required Reading:

• Hulten, Geoff. "Building Intelligent Systems: A Guide to Machine Learning Engineering." Apress, 2018, Chapters 14 and 15 (Intelligence Management and Intelligent Telemetry).

Suggested Readings:

- Alec Warner and Štěpán Davidovič. "Canary Releases." in The Site Reliability Workbook, O'Reilly 2018
- Kohavi, Ron, Diane Tang, and Ya Xu. "Trustworthy Online Controlled Experiments: A Practical Guide to A/B Testing." Cambridge University Press, 2020.

Tweet

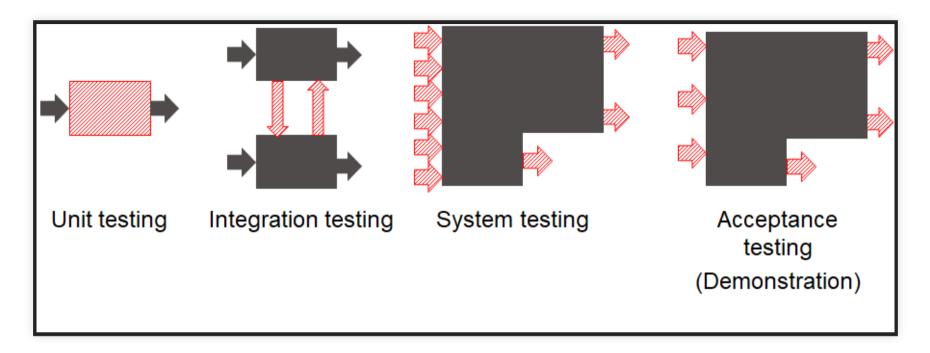
LEARNING GOALS

- Design telemetry for evaluation in practice
- Understand the rationale for beta tests and chaos experiments
- Plan and execute experiments (chaos, A/B, shadow releases, ...) in production
- Conduct and evaluate multiple concurrent A/B tests in a system
- Perform canary releases
- Examine experimental results with statistical rigor
- Support data scientists with monitoring platforms providing insights from production data

FROM UNIT TESTS TO TESTING IN PRODUCTION

(in traditional software systems)

UNIT TEST, INTEGRATION TESTS, SYSTEM TESTS



Testing before release. Manual or automated.

BETA TESTING



Early release to select users, asking them to send feedback or report issues. No telemetry in early days.

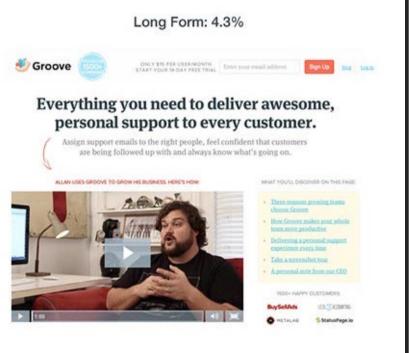
CRASH TELEMETRY

Erash2.exe		
Crash2.exe has encountered a problem and needs to close. We are sorry for the inconvenience.		
If you were in the middle of something, t might be lost.	he information you were working on	
Please tell Microsoft about this problem. We have created an error report that you can send to us. We will treat this report as confidential and anonymous.		
To see what data this error report contains, click here.		
	Send Error Report Don't Send	

With internet availability, send crash reports home to identify problems "in production". Most ML-based systems are online in some form and allow telemetry.

A/B TESTING





Usage observable online, telemetry allows testing in production. Picture source: https://www.designforfounders.com/ab-testing-examples/

CHAOS EXPERIMENTS



Deliberate introduction of faults in production to test robustness.

MODEL ASSESSMENT IN PRODUCTION

Ultimate held-out evaluation data: Unseen real user data

LIMITATIONS OF OFFLINE MODEL EVALUATION

- Training and test data drawn from the same population
 - i.i.d.: independent and identically distributed
 - leakage and overfitting problems quite common
- Is the population representative of production data?
- If not or only partially or not anymore: Does the model generalize beyond training data?

IDENTIFY FEEDBACK MECHANISM IN PRODUCTION

- Live observation in the running system
- Potentially on subpopulation (A/B testing)
- Need telemetry to evaluate quality -- challenges:
 - Gather feedback without being intrusive (i.e., labeling outcomes), without harming user experience
 - Manage amount of data
 - Isolating feedback for specific AI component + version

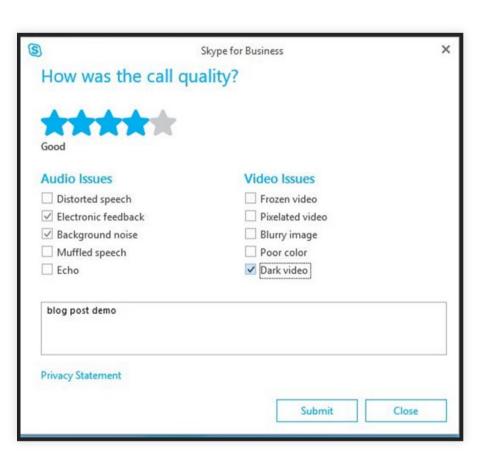
DISCUSS HOW TO COLLECT FEEDBACK

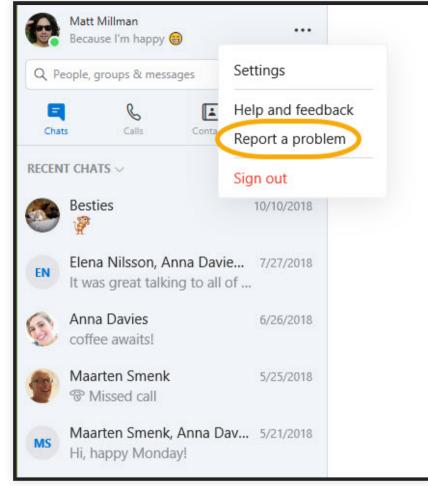
- Was the house price predicted correctly?
- Did the profanity filter remove the right blog comments?
- Was there cancer in the image?
- Was a Spotify playlist good?
- Was the ranking of search results good?
- Was the weather prediction good?
- Was the translation correct?
- Did the self-driving car break at the right moment? Did it detect the pedestriants?



More:

- SmartHome: Does it automatically turn of the lights/lock the doors/close the window at the right time?
- Profanity filter: Does it block the right blog comments?
- News website: Does it pick the headline alternative that attracts a user's attention most?
- Autonomous vehicles: Does it detect pedestrians in the street?





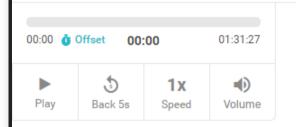
Expect only sparse feedback and expect negative feedback over-proportionally

Advice: Watch	DFW ↔ SFO 1659 of 1687 flights Wedr Learn more ②	
Create a	Prices may fall within 7 days – Watch	e
 nonstop 1 stop 2+ stops 	Our model strongly indicates that fares will fall during the next 7 days. This forecast is based on analysis of historical price changes and is not a guarantee of future results.	vi o
Times	Create a price alert	ne
Take-off Dalla		12

Can just wait 7 days to see actual outcome for all predictions

the-changelog-318

← Dashboard Quality: High (i)



NOTES

Write your notes here

Share

...

Speaker 5 > 07:44

Yeah. So there's a slight story behind that. So back when I was in, uh, Undergrad, I wrote a program for myself to measure a, the amount of time I did data entry from my father's business and I was on windows at the time and there wasn't a function called time dot [inaudible] time, uh, which I needed to parse dates to get back to time, top of representation, uh, I figured out a way to do it and I gave it to what's called the python cookbook because it just seemed like something other people could use. So it was just trying to be helpful. Uh, subsequently I had to figure out how to make it work because I didn't really have to. Basically, it bothered me that you had to input all the locale information and I figured out how to do it over the subsequent months. And actually as a graduation gift from my Undergrad, the week following, I solved it and wrote it all out.

Speaker 5 ► 08:38

And I asked, uh, Alex <u>Martelli</u>, the editor of the Python Cookbook, which had published my original recipe, a, how do I get this into python? I think it might help

How did we do on your transcript? $\bigtriangleup \bigtriangleup \bigtriangleup \bigtriangleup \bigtriangleup$

Clever UI design allows users to edit transcripts. UI already highlights low-confidence words, can

MANUALLY LABEL PRODUCTION SAMPLES

Similar to labeling learning and testing data, have human annotators



SUMMARY: TELEMETRY STRATEGIES

- Wait and see
- Ask users
- Manual/crowd-source labeling, shadow execution
- Allow users to complain
- Observe user reaction

BREAKOUT: DESIGN TELEMETRY IN PRODUCTION

Discuss how to collect telemetry (Wait and see, ask users, manual/crowd-source labeling, shadow execution, allow users to complain, observe user reaction)

Scenarios:

- Front-left: Amazon: Shopping app feature that detects the shoe brand from photos
- Front-right: Google: Tagging uploaded photos with friends' names
- Back-left: Spotify: Recommended personalized playlists
- Back-right: Wordpress: Profanity filter to moderate blog posts

(no need to post in slack yet)

MEASURING MODEL QUALITY WITH TELEMETRY

- Three steps:
 - Metric: Identify quality of concern
 - Telemetry: Describe data collection procedure
 - Operationalization: Measure quality metric in terms of data
- Telemetry can provide insights for correctness
 - sometimes very accurate labels for real unseen data
 - sometimes only mistakes
 - sometimes delayed
 - often just samples
 - often just weak proxies for correctness
- Often sufficient to *approximate* precision/recall or other model-quality measures
- Mismatch to (static) evaluation set may indicate stale or unrepresentative data
- Trend analysis can provide insights even for inaccurate proxy measures

BREAKOUT: DESIGN TELEMETRY IN PRODUCTION

Discuss how to collect telemetry, the metric to monitor, and how to operationalize

Scenarios:

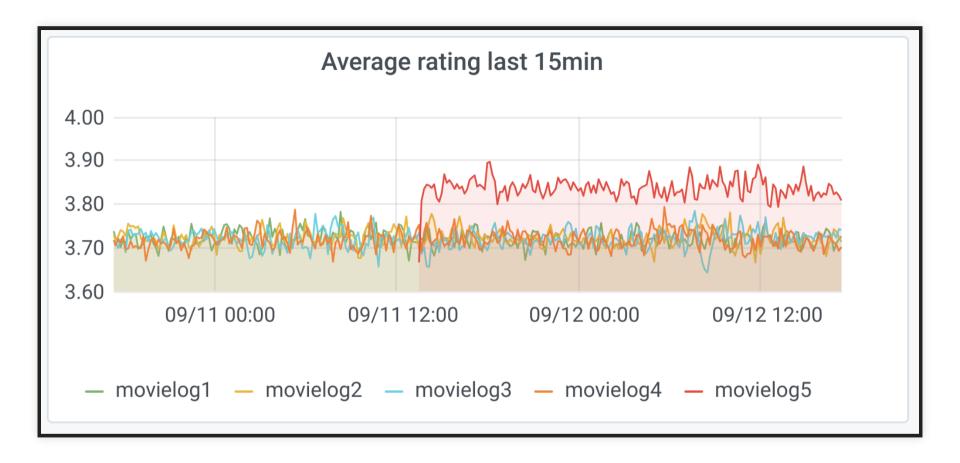
- Front-left: Amazon: Shopping app feature that detects the shoe brand from photos
- Front-right: Google: Tagging uploaded photos with friends' names
- Back-left: Spotify: Recommended personalized playlists
- Back-right: Wordpress: Profanity filter to moderate blog posts

Post in slack in #lecture:

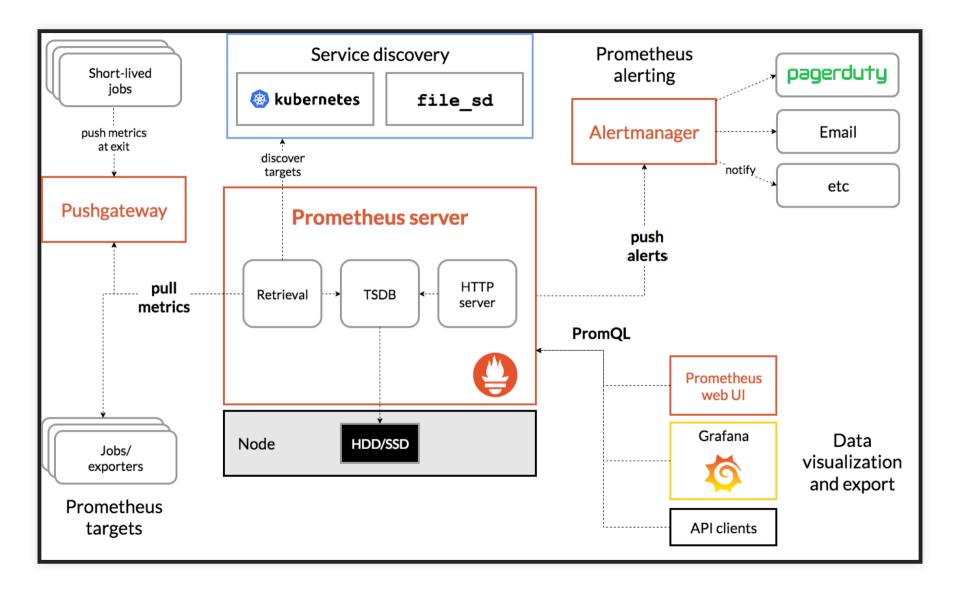
- Data to collect:
- Quality metric:
- Operationalization:
- AndrewId:

MONITORING MODEL QUALITY IN PRODUCTION

- Monitor model quality together with other quality attributes (e.g., uptime, response time, load)
- Set up automatic alerts when model quality drops
- Watch for jumps after releases
 - roll back after negative jump
- Watch for slow degradation
 - Stale models, data drift, feedback loops, adversaries
- Debug common or important problems
 - Monitor characteristics of requests
 - Mistakes uniform across populations?
 - Challenging problems -> refine training, add regression tests



PROMETHEUS AND GRAFANA

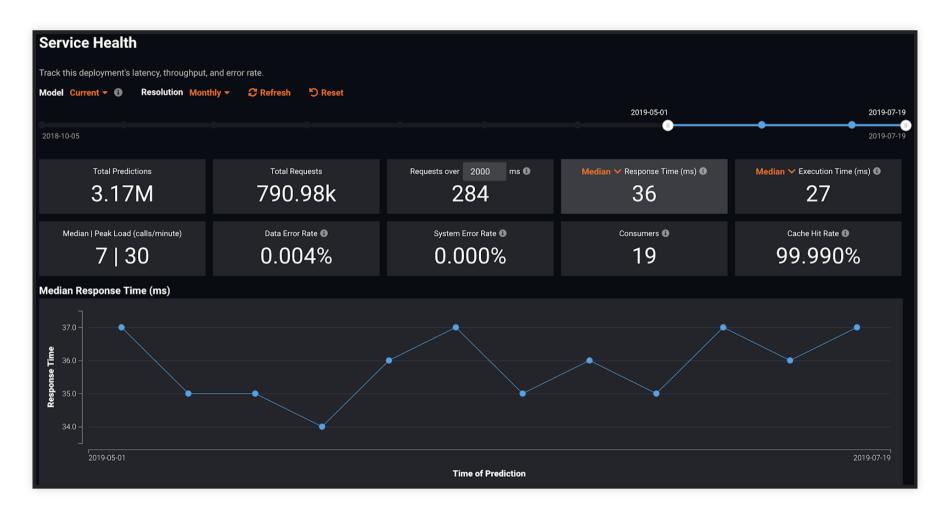


4.15



4.16

MANY COMMERCIAL SOLUTIONS



e.g. https://www.datarobot.com/platform/mlops/

Many pointers: Ori Cohen "Monitor! Stop Being A Blind Data-Scientist." Blog 2019

4.17

DETECTING DRIFT

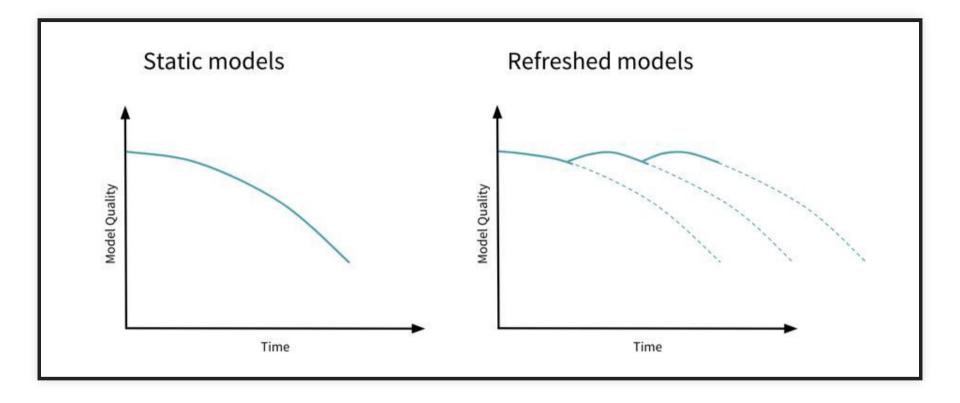


Image source: Joel Thomas and Clemens Mewald. Productionizing Machine Learning: From Deployment to Drift Detection. Databricks Blog, 2019

ENGINEERING CHALLENGES FOR TELEMETRY



ENGINEERING CHALLENGES FOR TELEMETRY

- Data volume and operating cost
 - e.g., record "all AR live translations"?
 - reduce data through sampling
 - reduce data through summarization (e.g., extracted features rather than raw data; extraction client vs server side)
- Adaptive targeting
- Biased sampling
- Rare events
- Privacy
- Offline deployments?

BREAKOUT: ENGINEERING CHALLENGES IN TELEMETRY

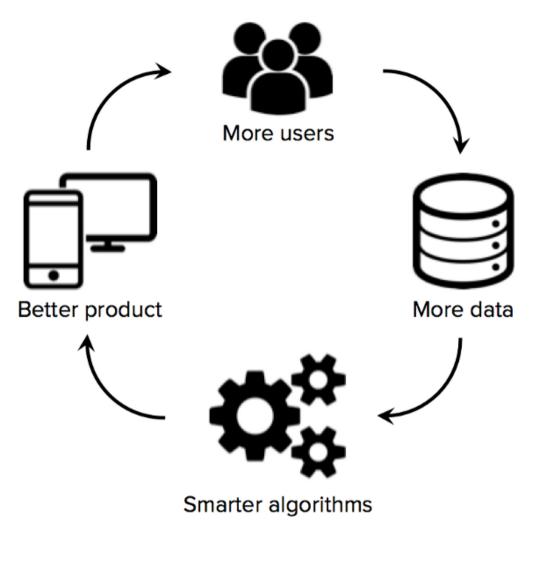
Discuss: Cost, privacy, rare events, bias

Scenarios:

- Front-left: Amazon: Shopping app feature that detects the shoe brand from photos
- Front-right: Google: Tagging uploaded photos with friends' names
- Back-left: Spotify: Recommended personalized playlists
- Back-right: Wordpress: Profanity filter to moderate blog posts

(can update slack, but not needed)

TELEMETRY FOR TRAINING: THE ML FLYWHEEL



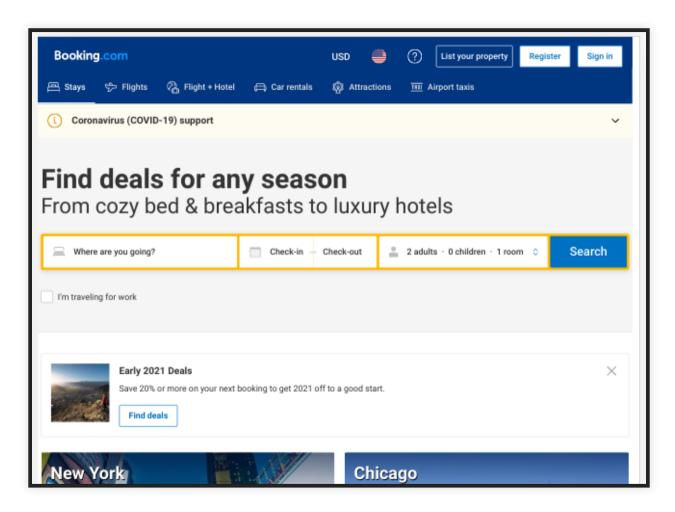
graphic by CBInsights

MODEL QUALITY VS SYSTEM GOALS

MODEL QUALITY VS SYSTEM GOALS

- Telemetry can approximate model accuracy
- Telemetry can directly measure system qualities, leading indicators, user outcomes
 - define measures for "key performance indicators"
 - clicks, buys, signups, engagement time, ratings
 - operationalize with telemetry

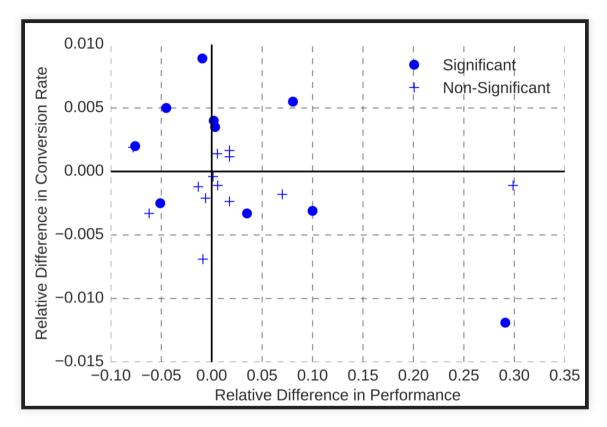
MODEL QUALITY VS SYSTEM QUALITY



Bernardi, Lucas, Themistoklis Mavridis, and Pablo Estevez. "150 successful machine learning models: 6 lessons learned at Booking.com." In Proceedings of the 25th ACM SIGKDD International Conference on Knowledge Discovery & Data Mining, pp. 1743-1751. 2019.

6.3

MODEL QUALITY VS SYSTEM QUALITY



Possible causes?

Bernardi et al. "150 successful machine learning models: 6 lessons learned at Booking.com." In Proc KDD, 2019.

Speaker notes

hypothesized

- model value saturated, little more value to be expected
- segment saturation: only very few users benefit from further improvement
- overoptimization on proxy metrics not real target metrics
- uncanny valley effect from "creepy Als"

BREAKOUT: DESIGN TELEMETRY IN PRODUCTION

Discuss: What key performance indicator of the *system* to collect?

Scenarios:

- Front-left: Amazon: Shopping app feature that detects the shoe brand from photos
- Front-right: Google: Tagging uploaded photos with friends' names
- Back-left: Spotify: Recommended personalized playlists
- Back-right: Wordpress: Profanity filter to moderate blog posts

(can update slack, but not needed)

EXPERIMENTING IN PRODUCTION

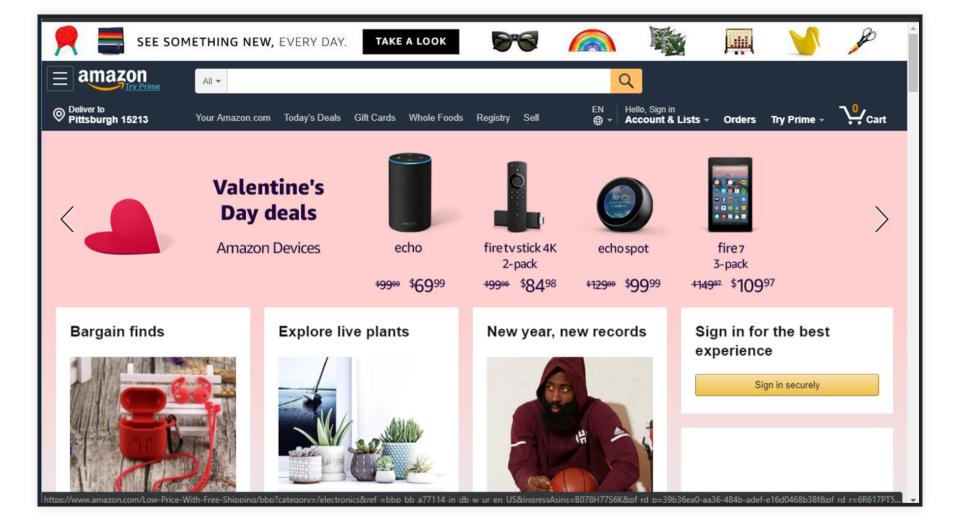
- A/B experiments
- Shadow releases / traffic teeing
- Blue/green deployment
- Canary releases
- Chaos experiments

Tweet

A/B EXPERIMENTS

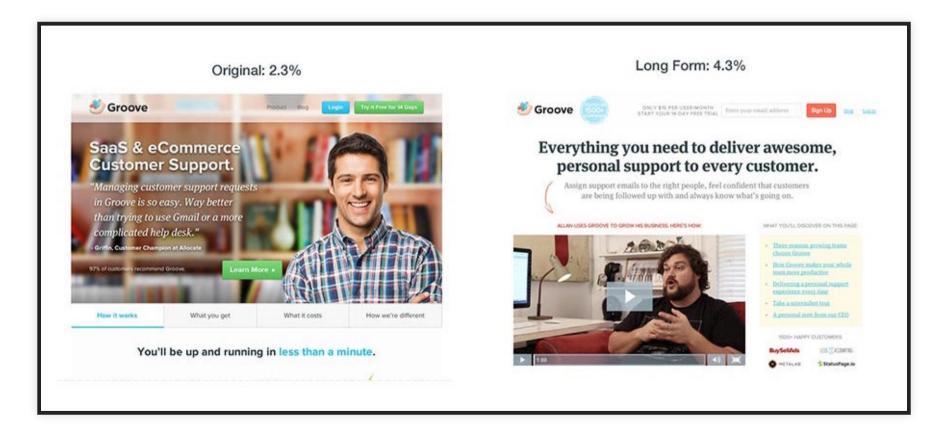
WHAT IF...?

- ... we hand plenty of subjects for experiments
- ... we could randomly assign subjects to treatment and control group without them knowing
- ... we could analyze small individual changes and keep everything else constant
 - ► Ideal conditions for controlled experiments



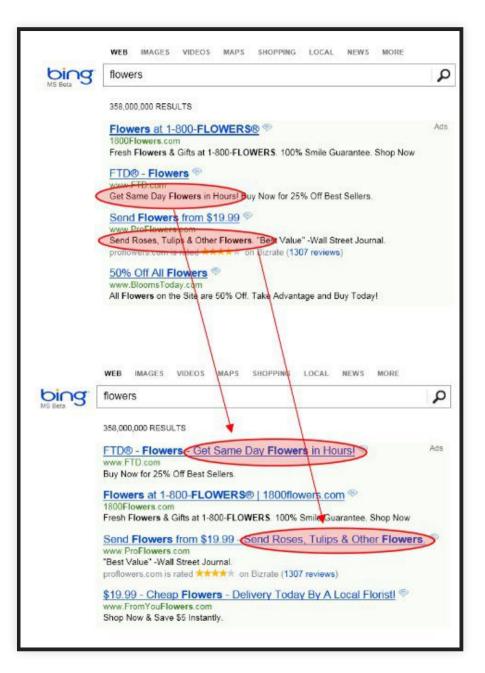
A/B TESTING FOR USABILITY

- In running system, random sample of X users are shown modified version
- Outcomes (e.g., sales, time on site) compared among groups



Speaker notes

Picture source: https://www.designforfounders.com/ab-testing-examples/



BING EXPERIMENT

- Experiment with Ad Display at Bing
- Suggestion prioritzed low
- Not implemented for 6 month
- Ran A/B test in production
- Within 2h *revenue-too-high* alarm triggered suggesting serious bug (e.g., double billing)
- Revenue increase by 12% \$100M anually in US
- Did not hurt user-experience metrics

From: Kohavi, Ron, Diane Tang, and Ya Xu. "Trustworthy Online Controlled Experiments: A Practical Guide to A/B Testing." Cambridge University Press, 2020.

8.4

A/B EXPERIMENT FOR AI COMPONENTS?

- New product recommendation algorithm for web store?
- New language model in audio transcription service?
- New (offline) model to detect falls on smart watch



EXPERIMENT SIZE

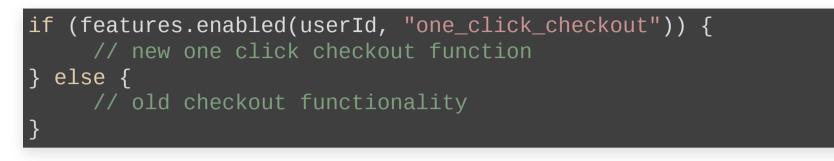
- With enough subjects (users), we can run many many experiments
- Even very small experiments become feasible
- Toward causal inference



IMPLEMENTING A/B TESTING

- Implement alternative versions of the system
 - using feature flags (decisions in implementation)
 - separate deployments (decision in router/load balancer)
- Map users to treatment group
 - Randomly from distribution
 - Static user group mapping
 - Online service (e.g., launchdarkly, split)
- Monitor outcomes per group
 - Telemetry, sales, time on site, server load, crash rate

FEATURE FLAGS



- Boolean options
- Good practices: tracked explicitly, documented, keep them localized and independent
- External mapping of flags to customers
 - who should see what configuration
 - e.g., 1% of users sees one_click_checkout, but always the same users; or 50% of beta-users and 90% of developers and 0.1% of all users

def isEnabled(user): Boolean = (hash(user.id) % 100) < 10</pre>

Treatments ⑦ 2 treatments, if Split is killed serve the default treatment of "off" Treatment Default Description			
on	•	The new version of registration process is enabled.	
off	•	The old version of registration process is enabled.	
+ Add treatment Learn more about multivariate treatments.			
▼ Whitelist ① 0 user(s) or segments individually targeted.			
📀 Add whitelist			
▼ Traffic Allocation ⑦ 100% of user included in Split rules evaluation below.			
Total Traffic Allocation: 100 % total User in Split			
▼ Targeting Rules ⑦ 2 rules created for targeting.			
if	user V is in segme	nt 🗸 qa	 ✓ ♦
	+	Then serve on	~
else if	user V is in segme	nt V beta_testers	 ✓ ♦
	+	Then serve	~
		on	50
		off	50
😝 Add rule			
▼ Default Rule ⑦ Serve treatment of "off".			
serve off V			

CONFIDENCE IN A/B EXPERIMENTS

(statistical tests)

COMPARING AVERAGES

Group A

classic personalized content recommendation model

2158 Users

average 3:13 min time on site

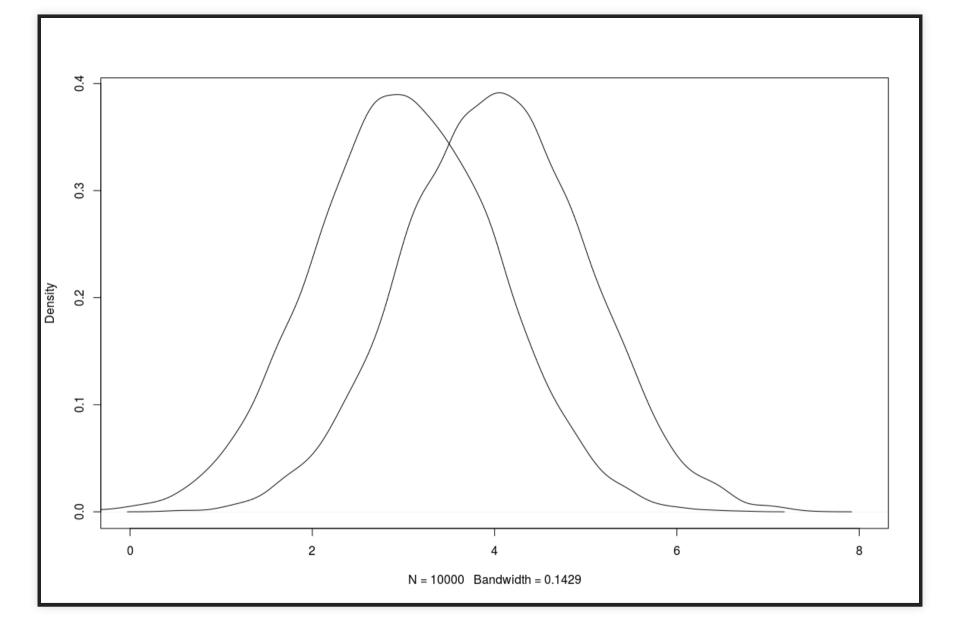
Group B

updated personalized content recommendation model

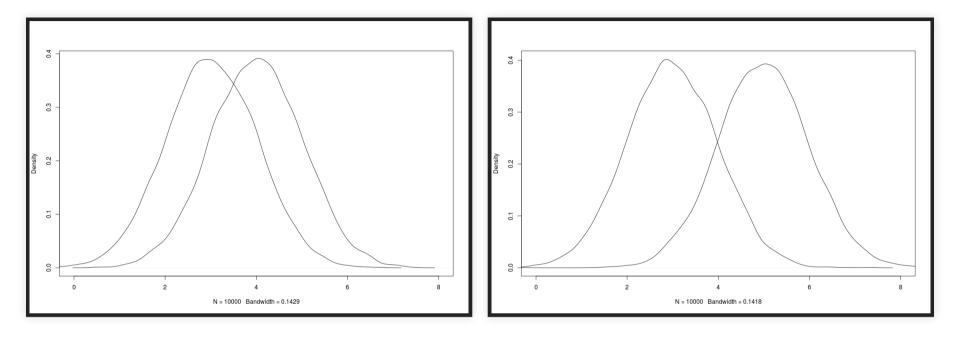
10 Users

average 3:24 min time on site

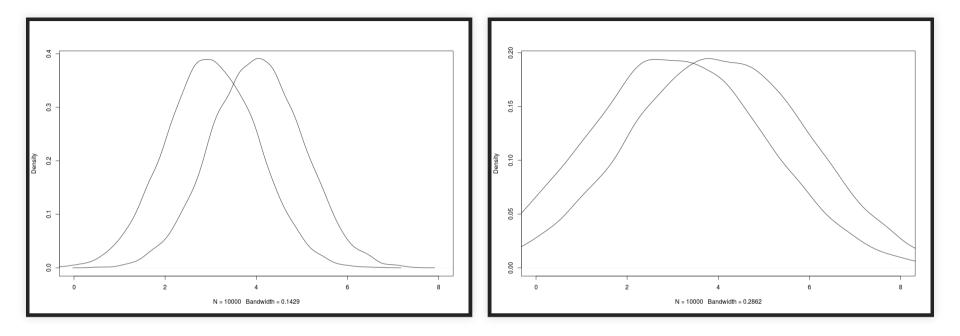
COMPARING DISTRIBUTIONS



DIFFERENT EFFECT SIZE, SAME DEVIATIONS



SAME EFFECT SIZE, DIFFERENT DEVIATIONS



Less noise --> Easier to recognize

DEPENDENT VS. INDEPENDENT MEASUREMENTS

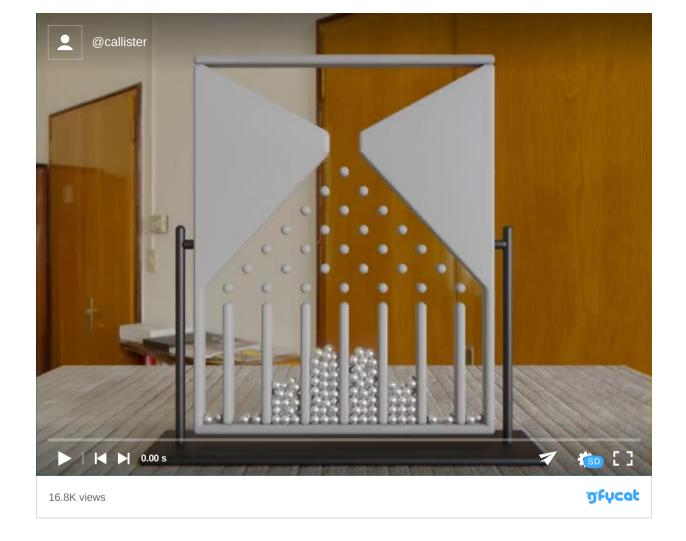
- Pairwise (dependent) measurements
 - Before/after comparison
 - With same benchmark + environment
 - e.g., new operating system/disc drive faster
- Independent measurements
 - Repeated measurements
 - Input data regenerated for each measurement

SIGNIFICANCE LEVEL

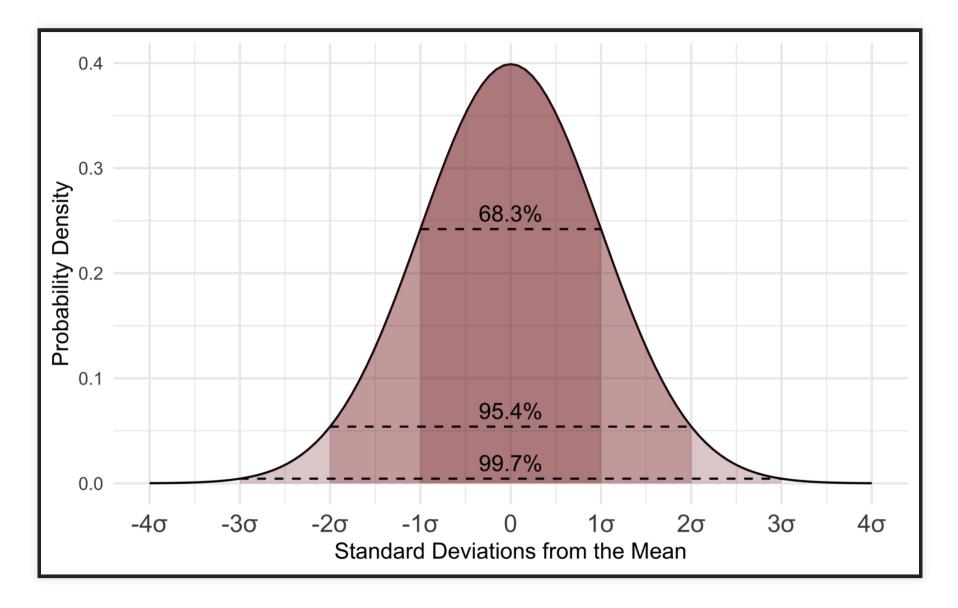
- Statistical change of an error
- Define before executing the experiment
 - use commonly accepted values
 - based on cost of a wrong decision
- Common:
 - 0.05 significant
 - 0.01 very significant
- Statistically significant result =!> proof
- Statistically significant result =!> important result
- Covers only alpha error (more later)

INTUITION: ERROR MODEL

- 1 random error, influence +/- 1
- Real mean: 10
- Measurements: 9 (50%) und 11 (50%)
- 2 random errors, each +/- 1
- Measurements: 8 (25%), 10 (50%) und 12 (25%)
- 3 random errors, each +/- 1
- Measurements : 7 (12.5%), 9 (37.5), 11 (37.5), 12 (12.5)

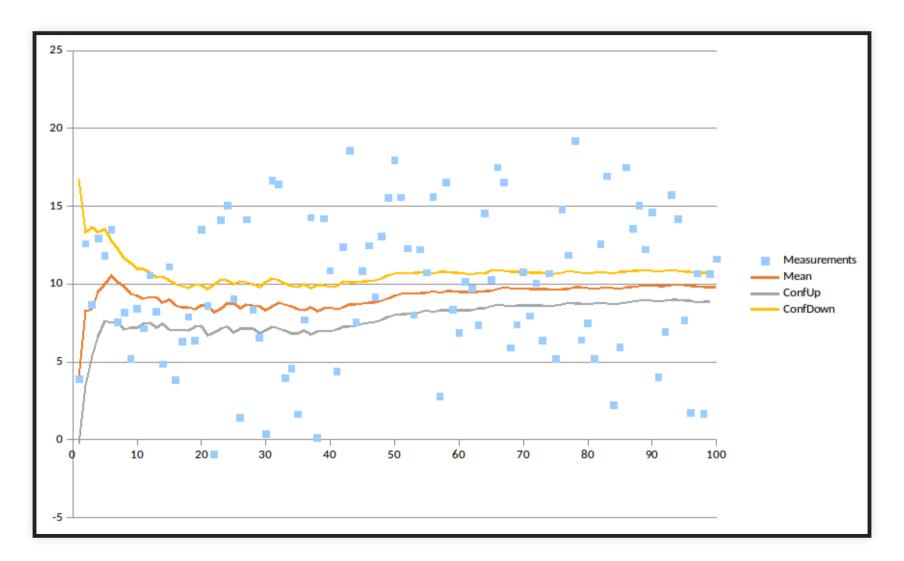


NORMAL DISTRIBUTION

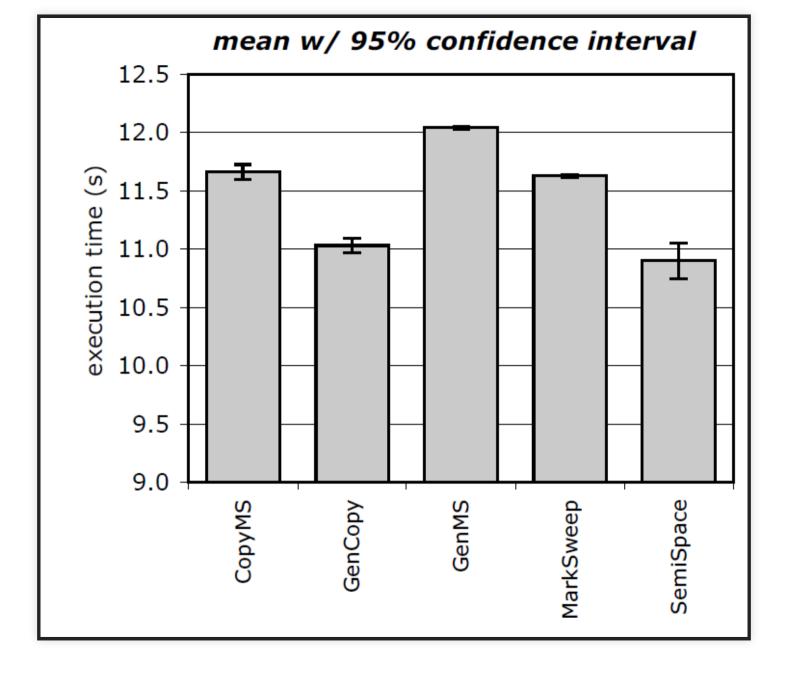


(CC 4.0 D Wells)

CONFIDENCE INTERVALS



COMPARISON WITH CONFIDENCE INTERVALS



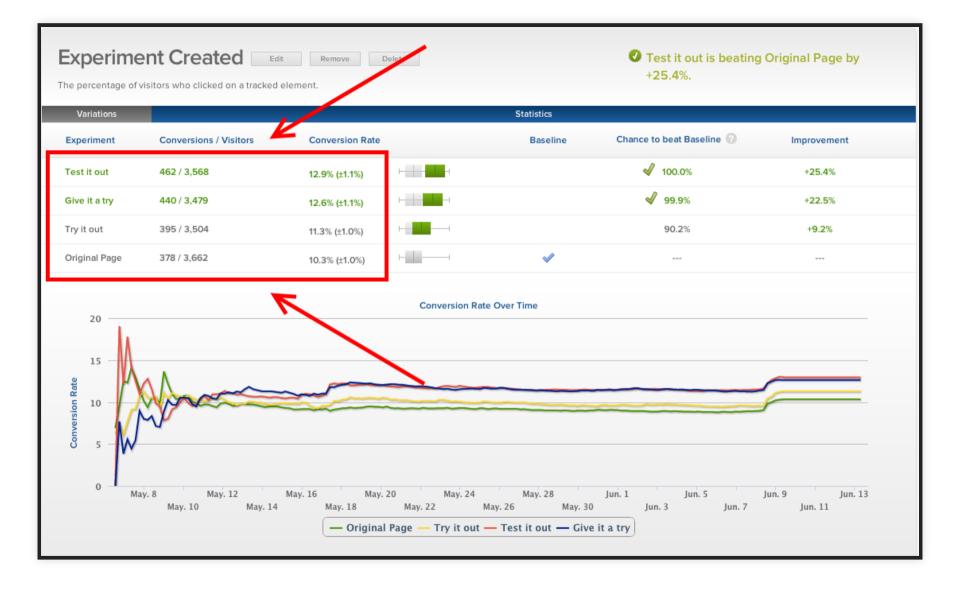
T-TEST

```
> t.test(x, y, conf.level=0.9)
```

```
Welch Two Sample t-test
```

```
t = 1.9988, df = 95.801, p-value = 0.04846
alternative hypothesis: true difference in means is
not equal to 0
90 percent confidence interval:
0.3464147 3.7520619
sample estimates:
mean of x mean of y
51.42307 49.37383
> # paired t-test:
```

> t.test(x-y, conf.level=0.9)



Source: https://conversionsciences.com/ab-testing-statistics/

9.14

V1 (Old Design)		V2 (New		Design)		
essions (OLD)	Pageviews (OLD)	0		0	ageviews (NEW)	
24,301	59,987		13,091		100,623	
ew Visitor vs Returning Visitor (OLD)	Pageviews Trend (OLD)	0 11	New Visitor vs Returning Visitor (NEW)	-	Pageviews Trend (NEW)	0
New Visitor 5,856 (24%) Returning Visitor 18,445 (76%)	5,000 Page	09/2017	New Visitor 1,009 (8 Returning Visitor 12,082 (92	25.)	20,000	Pageviews
ounce Rate (OLD)	Time on Site in seconds (OLD)	0	Bounce Rate (NEW)	011	ime on Site in seconds (NEW)	
62.19%	187		25.03%		443	
ages / Session (OLD)	Sessions w. Search (OLD)	0	Pages / Session (NEW)	0	Sessions w. Search (NEW)	
2.47	5.61%		7.69		42.23%	
st Through Rate (OLD)	Contact Through Rate (OLD)	0	List Through Rate (NEW)	0	Contact Through Rate (NEW)	
2.10%	4.12%		2.09%		5.43%	
essions by Marketing Channel (OLD)	Bounce Rate by Marketing Channel (OLD) Bounce Paid Search 45%	© ≡ Rate	Grganic Search	=	Organic Search 17%	iç Iounce Rat
Referat 3,020 Social 3,195 Email 1,227 (Other) 1,020 Displays 191 Paid Search 109 2,500 7,500	Email 4%. Organic Search 53% (Otier) 60% Referant 61% Direct 62% Objolay 62% Social 62% 75%	/4% #	0 liect 0,000 Referral 2,404 Social 540 Email 507 (0 ther) 447 Paid Rearch 2,266 Display 1 55 T,000 4,000		Direct 23% Display 29% Referral 33% Paid Search Email Sociel (Other) 10%	36% 36% 40% 40%
essions by Landing Page (OLD)	Bounce Rate by Landing Page (OLD) Login 21.05%	۰	Sessions by Landing Page (NEW) LANDING PAGE GROUP 1 SESSIONS	- 1 I I I	Sounce Rate by Landing Page (NEW)	
P 14,792	ResultsBrowse 23.77%		VIP 4,329		EditAdForm 4.39	
лР 3,206	Homepage 30.32%		Homepage 2,582		Homepage 6.94	
omepage 2,464	ResultsSearch 35.31% (NULL) 49.32%		ResultsSearch 2,666		.ogin 14.47	
tivateAdSuccess 1,080	(1944) 49.32%		ResultsBrowse 1,598		MyAds 15.15	5%

HOW MANY SAMPLES NEEDED?

Too few?

Too many?



A/B TESTING AUTOMATION

- Experiment configuration through DSLs/scripts
- Queue experiments
- Stop experiments when confident in results
- Stop experiments resulting in bad outcomes (crashes, very low sales)
- Automated reporting, dashboards

Further readings:

- Tang, Diane, et al. Overlapping experiment infrastructure: More, better, faster experimentation.
 Proceedings of the 16th ACM SIGKDD international conference on Knowledge discovery and data mining.
 ACM, 2010. (Google)
- Bakshy, Eytan, Dean Eckles, and Michael S. Bernstein. Designing and deploying online field experiments. Proceedings of the 23rd International Conference on World Wide Web. ACM, 2014. (Facebook)

DSL FOR SCRIPTING A/B TESTS AT FACEBOOK

```
button_color = uniformChoice(
    choices=['#3c539a', '#5f9647', '#b33316'],
    unit=cookieid);
button_text = weightedChoice(
    choices=['Sign up', 'Join now'],
    weights=[0.8, 0.2],
    unit=cookieid);
if (country == 'US') {
    has_translate = bernoulliTrial(p=0.2, unit=userid);
} else {
    has_translate = bernoulliTrial(p=0.05, unit=userid);
```

Further readings:

• Bakshy, Eytan, Dean Eckles, and Michael S. Bernstein. Designing and deploying online field experiments. Proceedings of the 23rd International Conference on World Wide Web. ACM, 2014. (Facebook)

CONCURRENT A/B TESTING

- Multiple experiments at the same time
 - Independent experiments on different populations -- interactions not explored
 - Multi-factorial designs, well understood but typically too complex, e.g., not all combinations valid or interesting
 - Grouping in sets of experiments (layers)

Further readings:

- Tang, Diane, et al. Overlapping experiment infrastructure: More, better, faster experimentation.
 Proceedings of the 16th ACM SIGKDD international conference on Knowledge discovery and data mining.
 ACM, 2010. (Google)
- Bakshy, Eytan, Dean Eckles, and Michael S. Bernstein. Designing and deploying online field experiments. Proceedings of the 23rd International Conference on World Wide Web. ACM, 2014. (Facebook)

OTHER EXPERIMENTS IN PRODUCTION

- Shadow releases / traffic teeing
- Blue/green deployment
- Canary releases
- Chaos experiments

SHADOW RELEASES / TRAFFIC TEEING

- Run both models in parallel
- Report outcome of old model
- Compare differences between model predictions
- If possible, compare against ground truth labels/telemetry

Examples?

BLUE/GREEN DEPLOYMENT

- Provision service both with old and new model (e.g., services)
- Support immediate switch with load-balancer
- Allows to undo release rapidly

Advantages/disadvantages?

CANARY RELEASES

- Release new version to small percentage of population (like A/B testing)
- Automatically roll back if quality measures degrade
- Automatically and incrementally increase deployment to 100% otherwise



CHAOS EXPERIMENTS



CHAOS EXPERIMENTS FOR AI COMPONENTS?



Speaker notes

Artifically reduce model quality, add delays, insert bias, etc to test monitoring and alerting infrastructure

ADVICE FOR EXPERIMENTING IN PRODUCTION

- Minimize *blast radius* (canary, A/B, chaos expr)
- Automate experiments and deployments
- Allow for quick rollback of poor models (continuous delivery, containers, loadbalancers, versioning)
- Make decisions with confidence, compare distributions
- Monitor, monitor, monitor

BONUS: MONITORING WITHOUT GROUND TRUTH

INVARIANTS/ASSERTIONS TO ASSURE WITH TELEMETRY

- Consistency between multiple sources
 - e.g., multiple models agree, multiple sensors agree
 - e.g., text and image agree
- Physical domain knowledge
 - e.g., cars in video shall not flicker,
 - e.g., earthquakes should appear in sensors grouped by geography
- Domain knowledge about unlikely events
 - e.g., unlikely to have 3 cars in same location
- Stability
 - e.g., object detection should not change with video noise
- Input conforms to schema (e.g. boolean features)
- And all invariants from model quality lecture, including capabilities

Kang, Daniel, Deepti Raghavan, Peter Bailis, and Matei Zaharia. "Model Assertions for Monitoring and Improving ML Model." In Proceedings of MLSys 2020.

SUMMARY

- Production data is ultimate unseen validation data
- Telemetry is key and challenging (design problem and opportunity)
- Monitoring and dashboards
- Many forms of experimentation and release (A/B testing, shadow releases, canary releases, chaos experiments, ...) to minimize "blast radius"
- Gain confidence in results with statistical tests