Removing Unfair Bias in Machine Learning



AI Fairness 360 Open Source Toolkit

IBM Data & AI / October 15, 2019 / © 2019 IBM Corporation

Today's Agenda

- 1. Intro to Fairness & Bias
- 2. Fairness Metrics & Algorithms
- 3. Fairness Guidelines
- 4. Metrics Interactive Demo
- 5. Medical Use Case Python Tutorial

Why Do We Care About Fairness?



What is Fairness?

- There are 21 definitions of fairness
- Many of the definitions conflict
- The way you define fairness impacts bias



Fairness in Machine Learning Algorithms

Prediction Fails Differently for Black Defendants

	WHITE	AFRICAN AMERICAN
Labeled Higher Risk, But Didn't Re-Offend	23.5%	44.9%
Labeled Lower Risk, Yet Did Re-Offend	47.7%	28.0%

Overall, Northpointe's assessment tool correctly predicts recidivism 61 percent of the time. But blacks are almost twice as likely as whites to be labeled a higher risk but not actually re-offend. It makes the opposite mistake among whites: They are much more likely than blacks to be labeled lower risk but go on to commit other crimes. (Source: ProPublica analysis of data from Broward County, Fla.)

https://www.propublica.org/article/machine-bias-risk-assessments-in-criminal-sentencing



high risk 8



low risk 3

Amazon's AI Recruiting Tool – Taught Gender Bias to Itself

Amazon scraps secret AI recruiting tool that showed bias against women

Jeffrey Dastin

8 MIN READ 🔰

SAN FRANCISCO (Reuters) - Amazon.com Inc's (<u>AMZN.O</u>) machine-learning specialists uncovered a big problem: their new recruiting engine did not like women.



"How to ensure that the algorithm is fair, how to make sure the algorithm is really interpretable and explainable - that's still quite far off."

Al Fairness 360



Open Source Toolbox to Mitigate Bias

- Demos & Tutorials on Industry Use Cases
- Fairness Guidance
- Comprehensive Toolbox
 - 75+ Fairness metrics
 - 10+ Bias Mitigation Algorithms
 - Fairness Metric Explanations

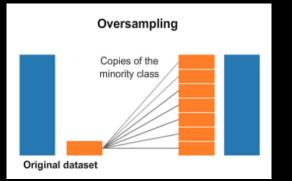
Extensible Toolkit for Detecting, Understanding, & Mitigating Unwanted Algorithmic Bias

Leading Fairness Metrics and Algorithms from Industry & Academia

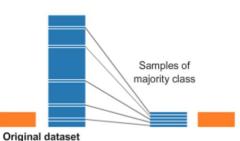
Designed to **translate new research** from the **lab to industry practitioners** (using Scikit Learn's fit/predict paradigm)

Next Section: How Do You Measure Bias & Where Does it Come From?

Most Bias Come From Your Data – Over /Under Sampling, Label & User Generated Bias



Undersampling



MIT Study of Top Face Recognition Services





99% accurate for lighter-skinned males

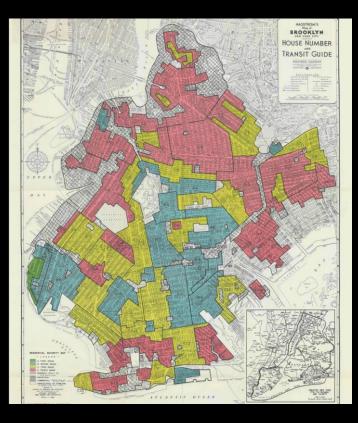




65% accurate for darker-skinned females

Why Not Just Remove Protected Attributes?

- You can't just drop protected attributes (gender, race); other features correlated with them
- Example: Buy using zip codes you can deconstruct individual's race or income



Fairness Terms You Need To Know

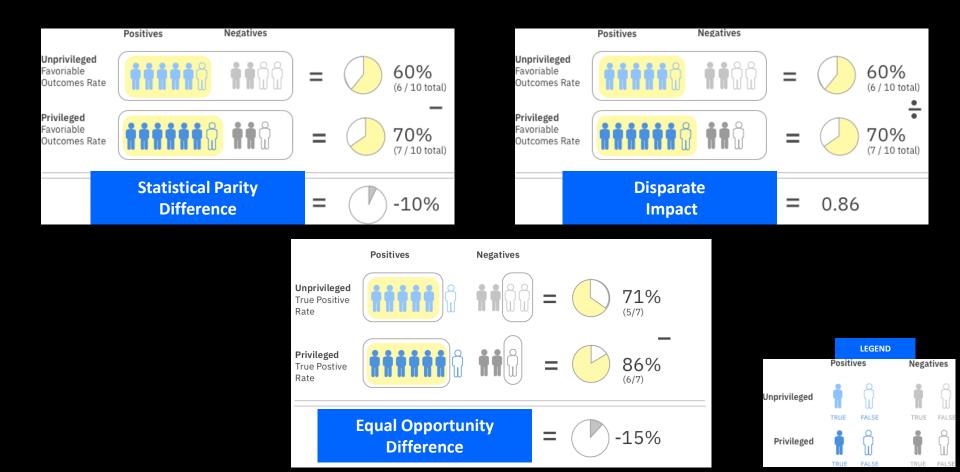
<u>Protected Attribute</u> – an attribute that partitions a population into groups whose outcomes should have parity (ex. race, gender, caste, and religion)

<u>Privileged Protected</u> <u>Attribute</u> – a protected attribute value indicating a group that has historically been at systemic advantage <u>Group Fairness</u> – Groups defined by protected attributes receiving similar treatments or outcomes

Individual Fairness –Similar individuals receiving similar treatments or outcomes Fairness Metric – a measure of unwanted bias in training data or models

Favorable Label – a label whose value corresponds to an outcome that provides an advantage to the recipient

How To Measure Fairness – Some Group Fairness Metrics



How You Define Fairness Impacts How You Measure It

Do SAT Scores Correctly Compare The Abilities of Applicants?

YES

SAT score correlates well with future success and correctly compare the abilities of applicants

METRICS:

average_odds_difference & average_abs_odds_difference

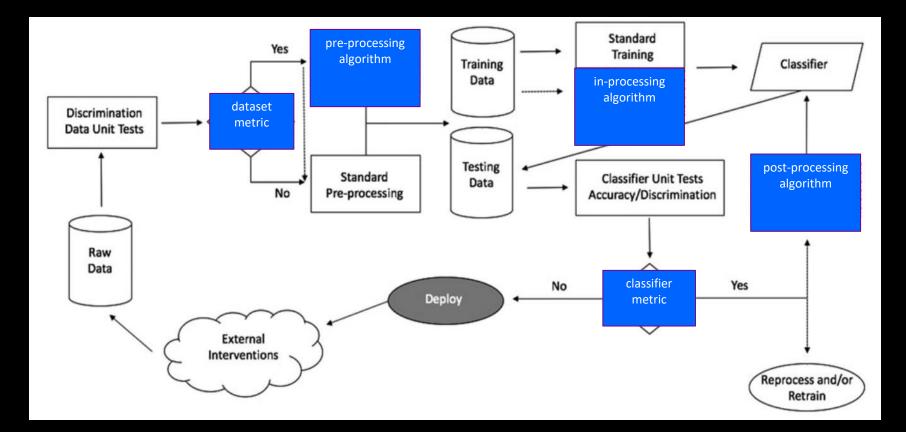
NO

SAT score may contain structural biases so its distribution is different across groups (non-English speaking parents, single parents, low income, no SAT Prep)

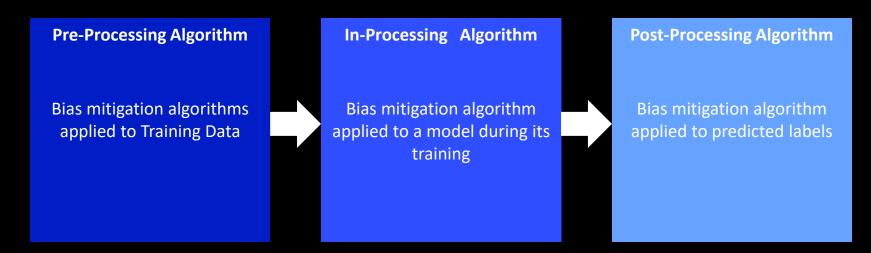
METRICS:

disparate_impact & statistical_parity_difference

Bias In the Machine Learning Pipeline



Where Can You Intervene in the Pipeline?



- If you can modify the Training Data, then pre-processing can be used.
- If you can modify the Learning Algorithm, then in-processing can be used.
- If you can only treat the learned model as a black box and can't modify the training data or learning algorithm, then only post-processing can be used

Bias Mitigation Algorithms For Each Phase of the Pipeline

Pre-Processing AlgorithmsMitigatesBias in Training Data	In-Processing Algorithms Mitigates Bias in Classifiers	Post-Processing Algorithms Mitigates Bias in Predictions		
<u>Reweighing</u> Modifies the weights of different training examples	Adversarial Debiasing Uses adversarial techniques to maximize accuracy & reduce evidence of protected attributes in predictions	<u>Reject Option Classification</u> Changes predictions from a classifier to make them fairer		
Disparate Impact Remover Edits feature values to improve group fairness	<u>Prejudice Remover</u> Adds a discrimination-aware regularization term to the learning objective	<u>Calibrated Equalized Odds</u> Optimizes over calibrated classifier score outputs that lead to fair output labels		
Optimized Preprocessing Modifies training data features & labels	<u>Meta Fair Classifier</u> Takes the fairness metric as part of the input & returns a classifier optimized for the metric	Equalized Odds Modifies the predicted label using an optimization scheme to make predictions fairer		
Learning Fair Representations Learns fair representations by obfuscating				

AIF360 Includes The Top Algorithms In Industry/Academia

Optimized Preprocessing (Calmon et al., NIPS 2017) IBM **Research** (Pf Meta-Algorithm for Fair Classification (Celis et al., FAT* 2019) UNIVERS Disparate Impact Remover (Feldman et al., KDD 2015) Equalized Odds Postprocessing (Hardt et al., NIPS 2016) Google Reweighing (Kamiran and Calders, KIS 2012) TU/e Technische Univer Eindhoven University of Tech Reject Option Classification (Kamiran et al., ICDM 2012) LUMS Prejudice Remover Regularizer (Kamishima et al., ECML PKDD 2012) Calibrated Equalized Odds Postprocessing (Pleiss et al., NIPS 2017) Cornell University TORONTO Research Learning Fair Representations (Zemel et al., ICML 2013) Stanford Adversarial Debiasing (Zhang et al., AIES 2018) Google University

Pre-Processing is the Optimal Time to Mitigate Bias

Pre-Processing Algorithms Mitigates Bias in Training Data

Reweighing

Modifies the weights of different training examples

Disparate Impact Remover

Edits feature values to improve group fairness

Optimized Preprocessing

Modifies training data features & labels

Learning Fair Representations

Learns fair representations by obfuscating information about protected attributes



Reweighing only changes **Weights** applied to training samples (no changes to feature/labels). Ideal if you cannot change values



Disparate Impact Remover and **Optimized Preprocessing** yield modified datasets in the same space as the input training data (provides transparency)



Learning Fair Representations yields modified datasets in the latent space

Tradeoffs - Bias vs. Accuracy

- 1. Is your model doing good things or bad things to people?
 - If your model is sending people to jail, may be better to have more false positives than false negatives
 - If your model is handing out loans, may be better to have more False Negatives than False Positives
- Determine your threshold for accuracy vs. fairness based upon your legal, ethical and trust guidelines

LEGAL Doing what is legal is top priority (Penalties)

ETHICAL What's your company's Ethics (Amazon Echo)

TRUST Losing customer's Trust costly (Facebook)



Preventing Bias Is Hard!

Work with your stakeholders early to define fairness, protected attributes & thresholds Apply the earliest mitigation in the pipeline that you have permission to apply Check for bias as often as possible using any metrics that are applicable Caveat: AIF360 should only be used with well defined data sets & well defined use cases

Next Section: Toolkit Overview & Interactive Demo

AI Fairness 360 Toolkit Overview

management scenario using

Medical Expenditure Panel

Survey data.

gender classification of face

images.

https://aif360.mybluemix.net/

BM Research Trusted AI			Home	emo Resources Events	Videos Community		
and 10 state-of-the-art bias m	olkit can help you examine, report, a tigation algorithms developed by th ment, healthcare, and education. W	e research community, it is desig	ned to translate algorithmic resea				
Read More Learn more about fairness and bias mitigation concepts, terminology, and tools before you begin.	Try a Web Demo Step through the process of checking and remediating bias in an interactive web demo that shows a sample of capabilities available in this toolki.	Watch Videos Watch videos to Ioarn more about AI Fairness 360.	Read a paper Read a paper describing how we designed AI Fairness 360.	Use Tutorials Step through a set of in- depth examples that introduces developers to code that checks and mitigates bias in different industry and application domains.	Ask a Question Join our AIF360 Slack Channel to ask questions, make comments and tell stories about how you use the toolkit.	View Notebooks Open a directory of Jupyter Notebooks in GitHub that provide working examples of bias detection and mitigation is sample datasets. Then share your own notebooks!	Contribute You can add new metrics and algorithms in GitHub. Share Jupyter notebooks show- casing howy you have examined and mitigated bias in your machine learning application.
	lkit to work for your applicat Medical Expenditure See how to detect and mitigate racial basis in a care						

worthiness using the German

Credit dataset.

Interactive Demo

https://aif360.mybluemix.net/data

IBM Research Trusted AI	Home	Demo	Resources	Events	Videos	Community
AI Fairness 360 - Demo Data Check Mitigate Compare						
 1. Choose sample data set Bias occurs in data used to train a model. We have provided three sat dataset contains attributes that should be protected to avoid bias. Compas (ProPublica recidivism) Predict a criminal defendant's likelihood of reoffending. <u>Protected Attributes:</u> Sex, privileged: <i>Female</i>, unprivileged: <i>Male</i> Race, privileged: <i>Caucasian</i>, unprivileged: <i>Not Caucasian</i> Learn more 	mple datasets th	at you can us	e to explore bias c	hecking and m	itigation. Each	1

\bigcirc German credit scoring

Predict an individual's credit risk. Protected Attributes:

- Sex, privileged: Male, unprivileged: Female

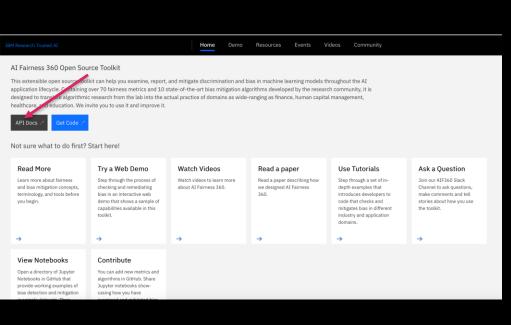
- Age, privileged: Old, unprivileged: Young

Learn more

IBM Data & AI / October

\bigcirc Adult census income

Toolkit API – Definitions, Formulas & References



IBM Data & AI / October 15, 2019 / © 2019 IBM Corporation

aif360.algorithms.preprocessing

Disparate Impact Remover

class aif360.algorithms.preprocessing.DisparateImpactRemover(repair_level=1.0) [source]

Disparate impact remover is a preprocessing technique that edits feature values increase group fairness while preserving rank-ordering within groups [1].

References

 M. Feldman, S. A. Friedler, J. Moeller, C. Scheidegger, and S. Venkatasubramanian, "Certifying and removing disparate impact." ACM SIGKDD International Conference on Knowledge Discovery and Data Mining, 2015.

fit_transform(dataset) [source]

Run a repairer on the non-protected features and return the transformed dataset.

Parameters: dataset (BinaryLabelDataset) - Dataset that needs repair.

Returns: Transformed Dataset.

Return type: dataset (BinaryLabelDataset)

Note

In order to transform test data in the same manner as training data, the distributions of attributes conditioned on the protected attribute must be the same.

Learning Fair Representations

class aif360.algorithms.preprocessing.LFR(unprivileged_groups, privileged_groups, k=5, Ax=0.01, Ay=1.0, Az=50.0, print_interval=250, verbose=1, seed=None) [source]

Learning fair representations is a pre-processing technique that finds a latent representation which encodes the data well but obfuscates information about protected attributes ^[2].

Next Section: Medical Use Case Python Tutorial

Join the AI Fairness Slack Channel

Join the AIF360 Slack <u>https://aif360.slack.com/</u>

Ask questions and speak to AI Fairness 360 researchers, experts, and developers

