7. REGEX USES

What is Data Mining?

Introduction

Data Mining is a lot like web scraping, except instead of trying to extract data off a webpage, we are trying to extract data out of a large dataset. The specific goal is to explore datasets to uncover hitherto undiscovered patterns in the data.

There is a (possibly apocryphal) story that is often used to illustrate data mining, and it's called the "Beers and Nappies" story. The story goes that a large American supermarket, usually it's Walmart, was exploring its sales data from their cash registers. The data is stored one customer's purchase after another, but when the supermarket mined the dataset, they looked at each product to see if it is commonly associated with any other products, they found an unexpected pattern between the purchase of beers and the purchase of nappies. The supermarket starting to place those two products right beside each other on the supermarket floor and they made lots of money. The explanation for the association between the products could not be deduced from the dataset, but the cashiers explain that if a couple with a baby have one partner at home minding the baby, and one going to work; the partner who is going to work will pop into the supermarket after work to buy some nappies, and will decide that they need to get themselves some beers as well ;-)

So the types of activities we would use in Data Mining are quite similar to the ones we would be using in web scraping:

- **Data Extraction**: Locating specific information from the datasets, including structured information like email addresses, phone numbers, and URLs.
- Pattern Matching: Identifying patterns or sequences within the data, for example, looking for specific sequences of characters or words that might indicate trends, common phrases, or anomalies in the data.
- Data Cleaning: Dealing with messy or inconsistent data, by cleaning and standardizing the data. This usually involves identifying and replacing or removing unwanted characters, symbols, or patterns.
- **Named Entity Recognition (NER)**: When identifying domain-specific entities, such as products in a supermarket, gene names in bioinformatics, or financial symbols in stock market analysis.
- Language Detection and Classification: Regexes can be used as a part of language identification systems to identify the language of a given dataset by analyzing character patterns or specific linguistic features.
- **Fraud Detection**: In fraud detection systems Regexes can be used to identify suspicious patterns in transactions, and to create rules to flag potentially fraudulent activities such as identity theft, or abnormal usage patterns.
- Log Analysis: Parsing log files generated by systems, applications, or servers, by extracting relevant information such as timestamps, error codes, IP addresses, or user activities, enabling analysts to identify trends, troubleshoot issues, and improve system performance.

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