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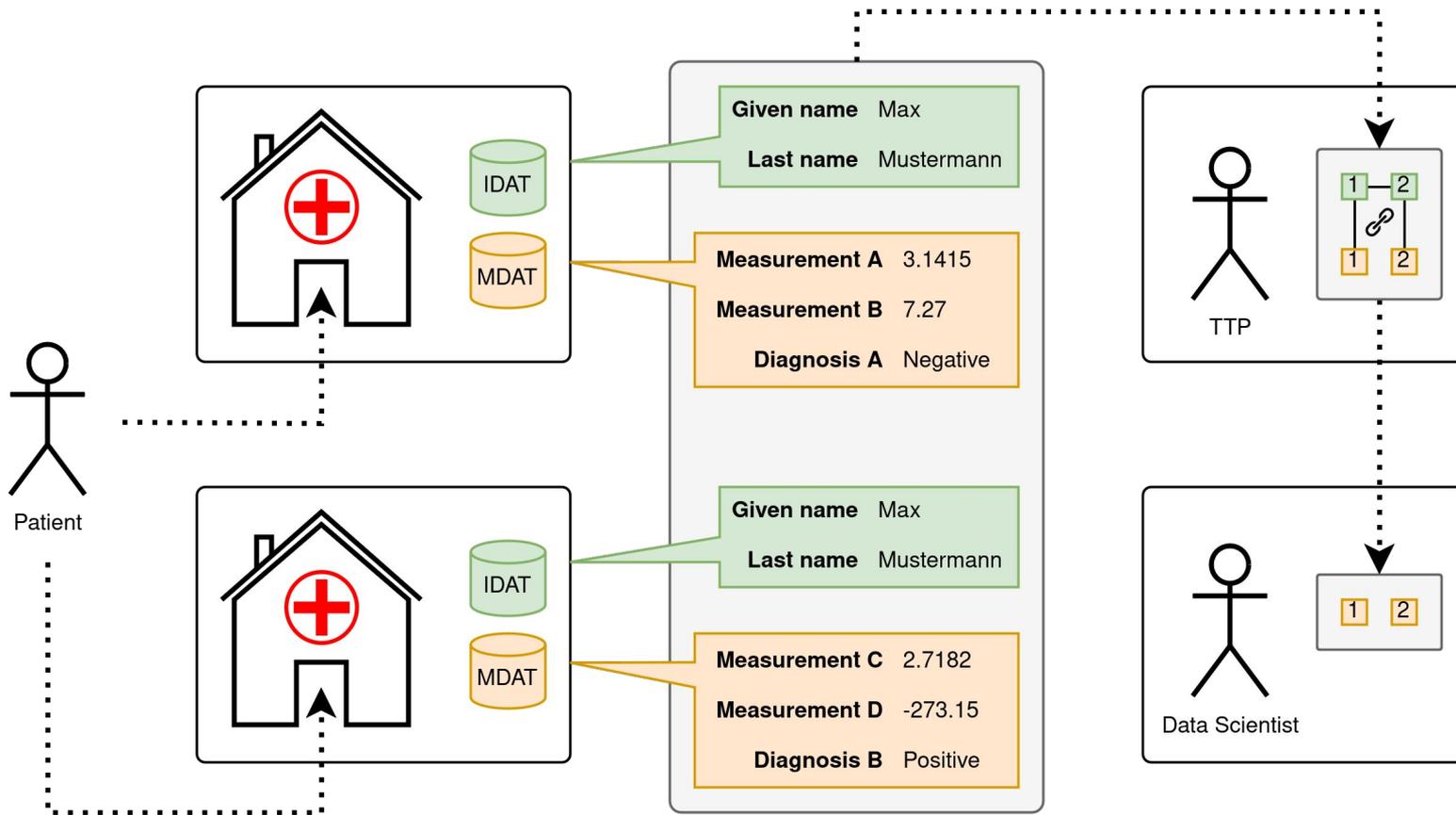
GMDS 2024

# Generation and mutation of realistic personal identification data for the evaluation of record linkage algorithms

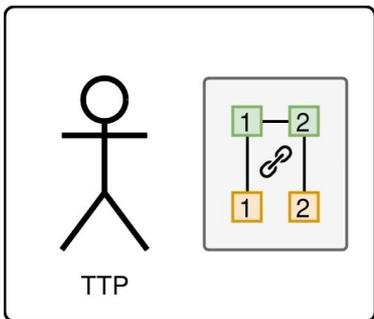
Dresden, 09.09.2024

Maximilian Jugl, Toralf Kirsten





# A PRIMER ON RECORD LINKAGE



- Testing of various record linkage strategies
- Testing against error sources and varying data schemas
- Limited access to real-world data

⇒ **Generation of realistic-looking test data**

	Given name	Last name	Gender	Date of birth
<b>Typos?</b>	Axel	Schweiss	Male	1981-01-10
<b>Flipped values?</b>	Grube	Claire		1970-10-01
<b>OCR errors?</b>	Anna	Kond4	Female	1991-08-02

**Ambiguous format?** (points to 1970-10-01)

**Missing values?** (points to empty gender cell)

## WHY ANOTHER TOOL?

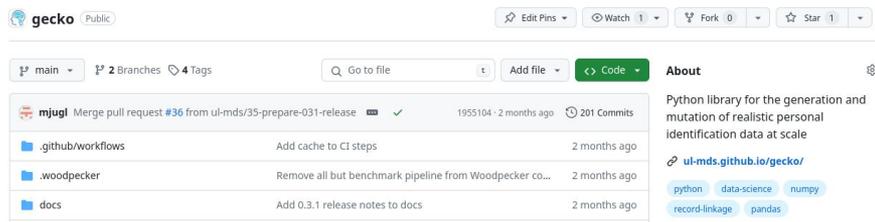
- TDGen (Bachteler and Reiher, 2012)
  - No longer works with KNIME
- GeCo (Tran et al., 2013)
  - Python 2.7 only (deprecated)
  - Arbitrary software limitations
- GouDa (Restat et al., 2022)
  - No realistic distributions
- DaPo<sup>+</sup> (Hildebrandt et al., 2023)
  - No source code or binaries available
  - Strict dependency on Apache Spark

### Software desiderata

- Data generation using shareable Python scripts
- Domain and schema independence
- Use of standardized file formats
- Data generation and mutation for multiple data columns
- Distribution as standard Python package
- Horizontal scalability
- Open source

## PRESENTING GECKO

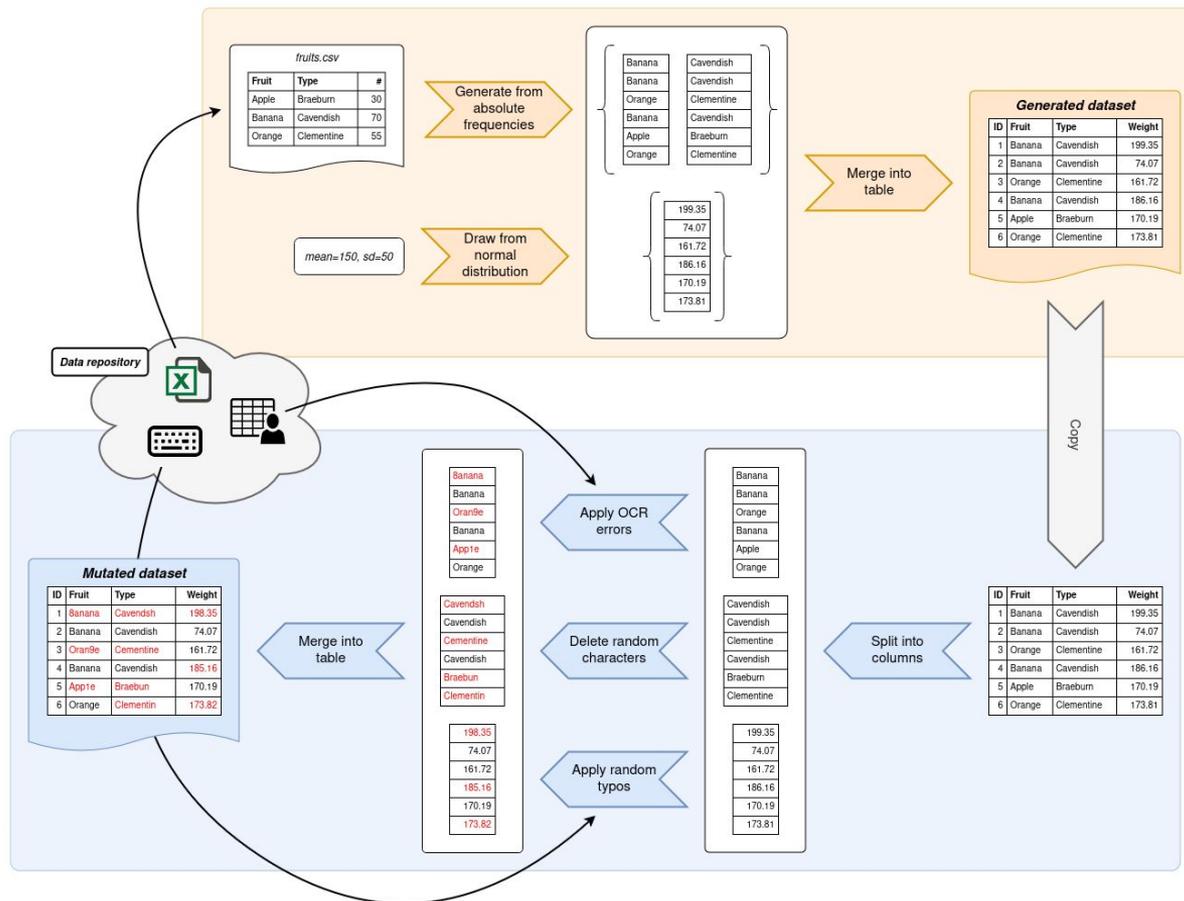
- Modern approach to the ideas put forward by GeCo (Tran et al. 2013)
  - Completely reworked from the ground up for modern Python
  - Based on NumPy and Pandas to integrate into data science applications
  - Domain-independent, highly configurable and scalable
- Source code: <https://github.com/ul-mds/gecko>
- Documentation: <https://ul-mds.github.io/gecko/>
- Python Package Index: <https://pypi.org/project/gecko-syndata/>



Source Code



Publication



```
from pathlib import Path
import numpy as np
from gecko import generator, mutator

rng = np.random.default_rng(727)
gecko_data_dir = Path(__file__).parent / "gecko-data"
```

## Script setup

Imports and RNG instances

```
df_generated = generator.to_data_frame(
    {
        ("given_name", "gender"): generator.from_multicolumn_frequency_table(
            gecko_data_dir / "de_DE" / "given-name-gender.csv",
            value_columns=["given_name", "gender"],
            freq_column="count",
            rng=rng,
        ),
    },
    10_000,
)
```

## Data generation

Assignment of generators to single or multiple columns

```
df_mutated = mutator.mutate_data_frame(
    df_generated,
    {
        "gender": (.01, mutator.with_categorical_values(
            gecko_data_dir / "de_DE" / "given-name-gender.csv",
            value_column="gender",
            rng=rng,
        )),
    },
    rng,
)
```

## Data mutation

Assignment of generators to single or multiple columns

```
df_generated.to_csv("german-generated.csv", index_label="id")
df_mutated.to_csv("german-mutated.csv", index_label="id")
```

## Data export

## OUTPUT AND PERFORMANCE

ID	Given name	Last name	Gender	Street name	Municipality	Postcode
254	Helmut	Jahn	m	Peenestraße	Stolpe	17 391
M-254	Jahn	Helmut	m	Peenestraße	Stolpe	17 391
1226	Rudolf	Franzen	m	Birkenweg	Suthfeld	31555
M-1226	Rudolf	Franzen	m	Birkenweg	Suthfeld	31565
2397	Erna	Eickhoff	f	Schulweg	Krautheim	74 238
M-2397	Erna	Eickhoff	(empty)	Schulweg	Krautheim	74 238
9960	Ingrid	Reinhold	f	Hochstraße	Mogendorf	56 424
M-9960	Ingrid	Reinhold	m	Hochstraße	Mogendorf	56 424

- Frequency tables sourced from publicly available sources
- Arbitrary configuration of mutators across single and multiple columns

⇒ <https://github.com/ul-mds/gecko-examples>

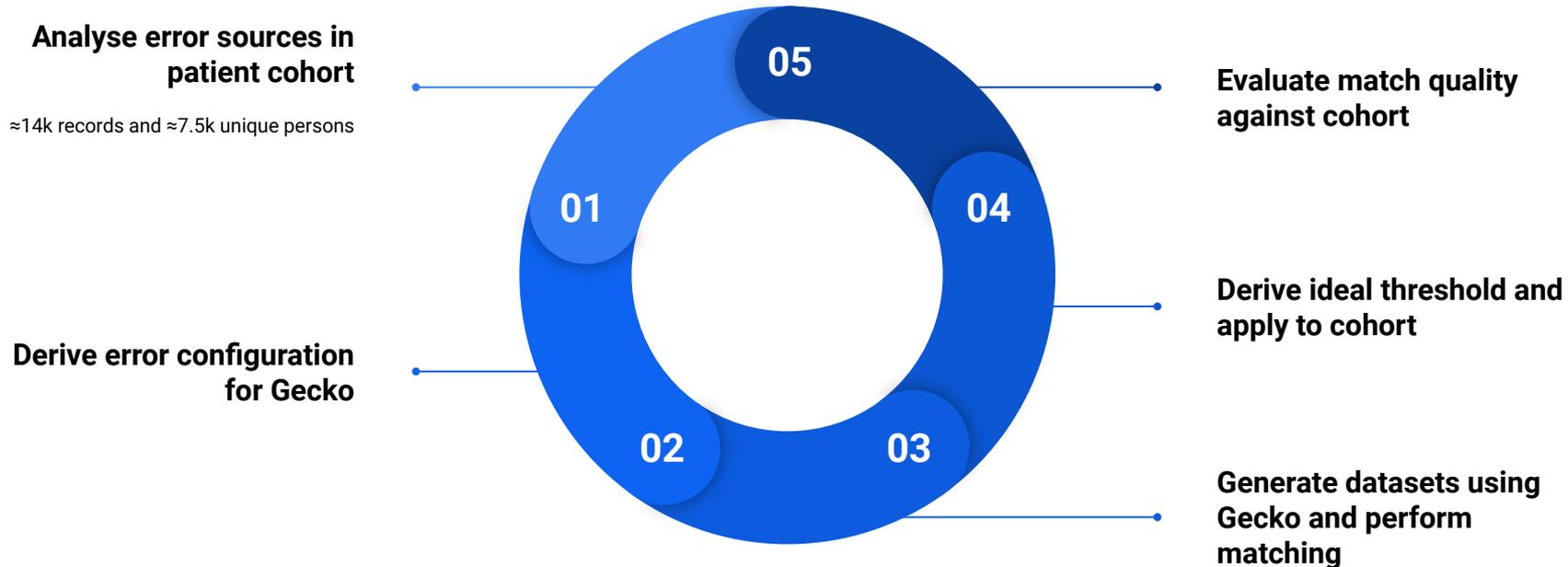
## OUTPUT AND PERFORMANCE

Dataset	Records	CPU time in s				
		Min	Q5	Q50	Q95	Max
American	100 000	0.30	0.30	0.31	0.32	0.33
	1 000 000	2.82	2.83	2.87	3.07	3.11
	10 000 000	28.00	28.05	28.28	30.18	30.62
German	100 000	0.80	0.80	0.81	0.85	0.87
	1 000 000	6.63	6.63	6.74	6.84	6.86
	10 000 000	65.12	65.26	66.09	66.86	67.09

- Benchmark with generation and mutation of 100k to 10m records
- Evaluation of single-core performance

**⇒ Gecko is 15~100x faster than its modern alternatives**

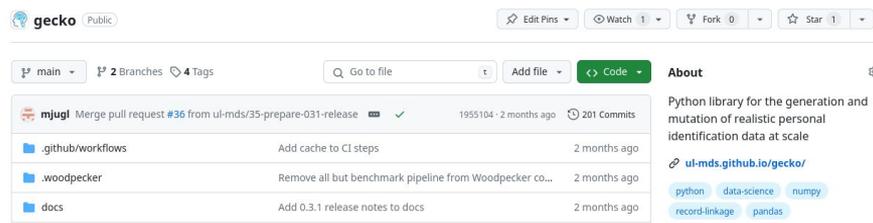
## USE CASE: THRESHOLD ESTIMATION FOR PPRL



## WHERE DO WE GO FROM HERE?

- Continuous testing of old and new record linkage algorithms
- Stress-testing of input forms that validate user-generated data
- PoC training data for machine learning models
- *This line could summarize your use case!*

⇒ Reach out! [Maximilian.Jugl@medizin.uni-leipzig.de](mailto:Maximilian.Jugl@medizin.uni-leipzig.de)





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# Thank you!

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