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# Parameters Sensitivity Analysis of Ant Colony based Clustering: Application for Student Grouping in Collaborative Learning Environment

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**ABSTRACT** Clustering analysis is one of the data analysis techniques that organizes items into clusters according to their degrees of similarities. In this context, bio-inspired algorithms have found success in solving clustering problems. Inspired by nature, Ant Colony based Clustering arises from ant colony behavior in organizing nests and clustering ants corpses. Accordingly, several researchers proposed different clustering algorithms that mimic the real ants behavior in forming cemeteries. However, the performance of a given algorithm depends strongly on its parameters settings. Indeed, it holds a large number of adjustable parameters that need to be instantiated by suitable values. In this paper, we study the parameters influence, more precisely the parameter  $\alpha$  which is responsible for adjusting similarity between objects. In fact, we analyze the impact of  $\alpha$  values on the performance of some well known Ant Colony based Clustering Algorithms applied to constructing team-works in a collaborative learning environment. After various bench tests, the choice of  $\alpha$  value is determined based on the best algorithm accuracy for each learning data-set. The experimental results prove that Ant Colony algorithms performance strongly depends on  $\alpha$ , especially when applied to low-dimensional data-sets. Obviously, the feature selection step could be ignored since it has a negligible influence on the algorithm performance even with different values of  $\alpha$ .

**INDEX TERMS** Ant Colony Algorithms Parameters, Ant Colony Clustering (ACC), Collaborative Learning Environment, Alpha parameter. Alpha similarity, Parameters analysis, ACC Parameters sensitivity Ant colony optimization (ACO)

## I. INTRODUCTION

T HE continuous process of digitization with the growing technological development has generated an enormous bulk of data. In this context, clustering analysis is a methodological area significantly contributing to many domains applications. It intends to identify representative clusters to explore meaningful conclusions from the original data. In fact, clustering is a kind of classification that aims at discovering groups of items in a way that similar ones are

gathered in the same cluster while the dissimilar ones are grouped in separate clusters [1].

Nature-inspired meta-heuristic algorithms have been developed on the principles and inspiration of the biological evolution of Nature. They are well known in machine learning to address optimal solutions of complex problems. Nowadays, there exist more than 150 bio-inspired algorithms in the literature [2] such as Genetic Algorithms (GA) [3], Particle Swarm Optimization (PSO) [4] [5], Ant Colony Op**IEEE**Access

timization (ACO) [6], Bee Colony Optimization (BCO) [7], etc. These algorithms have been adapted and found success in solving clustering and NP complete problems. However, these algorithms involve different parameters which impact their performance. Parameters' tuning (or setting) has attracted several researchers in the past decade [8] as even though the algorithm is efficient, setting inappropriate values of parameters may lead to a low quality solution. As an example, in [9] authors stated that integration among parameters such as mutation, crossover rates and population is vital for successful GA search. Similarly, the searching capability of PSO algorithm is directly influenced by its three main control parameters (inertia weight, cognitive acceleration coefficient and social acceleration coefficient). In fact, as defined in [10], [11] and [12], a priory tuning of the PSO control parameters may lead to improving its performance to be rather sensitive to these parameters. Likewise, inspired by larval sorting activities and corpses clustering observed in real ant colonies, the ant based clustering has emerged as a new method for solving clustering problems. Just like other bioinspired algorithms, ant colony algorithms require an initial setting of parameters before starting. Like other researchers inspired by this issue, we hereby, in this paper, present a comparative study of ant colony clustering parameters effect on small and large educational data-sets.

The remaining parts of this article are organized as follows: Section II looks over the influence of parameters on ants behavior based algorithm. Then, a review on ant colony algorithms for data clustering is conducted in Section III. Next, sections IV and V present a set of experiments of clustering students and results discussions, respectively. Finally, section VI concludes the paper and opens the door to further research.

## II. PARAMETERS INFLUENCE ON ANTS BEHAVIOR BASED ALGORITHM

Parameter tuning is to find appropriate parameter settings of algorithms in order to optimize their performance. It has a strong impact on the accuracy of ant colony based algorithms since it controls their behavior. Ant colony algorithms have several parameters controlling different aspects. In this section, we analyze the most important parameters as well as their influence on the algorithm performance. As illustrated in Table 1, we categorise these parameters depending on their related factors such as Pheromone, Ants' movement and similarity related parameters.

## A. PHEROMONE RELATED PARAMETERS

Artificial ants communicate by laying synthetic pheromone along the edges on their path through a decision graph. This attracts following ants likely to search in the same region of the search space. In addition, pheromone values are used and updated by the Ant Colony algorithm during the search.

Both [13] and [14], studied the impact of the pheromone related parameters  $\alpha_p$ , p, Q and  $\Delta_{\tau}$  on Ant colony optimization algorithm and Ant colony system. Authors in [14]

proposed an hybrid algorithm called Harris's hawk optimizer ant colony system (HHO-ACS) in order to improve the path finding behavior of the traditional ACS algorithm (get the optimal path). The aim of their work is to tune ACS parameters using Harris's hawk optimization in solving the traveling salesman problem. Their proposed algorithm was compared to other well known meta-heuristics such as PSO, dragonfly, GA and ACO algorithms. Similarly, [13] proposed a hybrid clustering method named BACOK (Basic ACO improved by k-means algorithm). After extensive parameter fitting, their experiments show that their method performs the compared algorithm (BACO and K-means) in reasonable time on five real life data-sets. In addition, they revealed that the ACO algorithm is very sensitive to p,  $\alpha_p$  and  $\beta$  parameters. For instance, high values of the pheromone evaporation rate pmake the pheromones evaporate faster and the past solutions are easily forgotten and the exploration of new solutions (better or worse) is encouraged. Whereas, low values make past solutions more important on the construction of new ones and helps a good solution to converge, either to a local or global optimum. On the other hand, even though they stated that the Pheromone amplification constant Q has negligible influence, it affects the convergence speed of the ACO to a certain extent. As a matter of fact, if it is large, the pheromone concentration will be highly concentrated, making the algorithm fall into a local optimum. In the same context, [15] proposed an algorithm for tuning ACO parameters (p and  $\Delta_{\tau}$ ) and they proved how they affect the performance of ACO which affects in its turn the performance of grid environment when applied for scheduling. Actually, the pheromone update quantity  $\Delta_{\tau}$  aims to enhance the diversity of algorithm search and to avoid getting into local optimal. It determines the search efficiency of artificial ants, and then affects the optimization performance and evolution speed of the whole algorithm.

#### B. ANTS' MOVEMENT RELATED PARAMETERS

As we mentioned above, ACO algorithm is sensitive to some parameters such as the key parameter  $\alpha_p$ . It is a weight assigned to pheromone concentration deposited by ants and it aims at controlling the relative importance of the pheromone trail concentrations. In other word, it reflects the strength of stochastic factors in the path search of ant colony. The greater the value, the greater the likelihood of re-choosing the path which weakened the randomness of search. Therefore, when  $\alpha_p$  value is too large, this can also make ant colony search prematurely trapped in local optima. In fact,  $\alpha_p$  is a complement for the parameter  $\beta$  and they are closely related. Their combinations are used to discuss their impact on the performance of ant colony algorithm. Indeed,  $\beta$  is a weight assigned to ant visibility; it reflects the strength of ant colony in priory of path search and uncertainty factors. The greater the  $\beta$  value, the greater the likelihood for ants to select local shortest path on a local point, although the search convergence rate speed up. However, ant colony in search of the optimal path weaken randomness to fall into local optimum This article has been accepted for publication in IEEE Access. This is the author's version which has not been fully edited and content may change prior to final publication. Citation information: DOI 10.1109/ACCESS.2023.3279723



easily. Actually, ant colony parameters, in literature, could have different labels. For example, [14] and [15] tuned the same parameter  $q_0$  and  $p_0$  respectively which control the probability of ants movements between objects. Thus, they possess the same role. As suggested in the literature, good values of this parameter tend to be close to 1 and perform best for a short run-time. In extreme cases, a value of 1 quickly leads to search stagnation. Low values of 0 generally result in better final performance and values smaller than 0.75 produce very slow convergence towards good solutions. Therefore, the strategies that decrease the speed of this parameter result in faster convergence to good solutions.

### C. SIMILARITY RELATED PARAMETERS

Ant colony optimization and Ant colony Clustering (ACC) are two algorithms inspired from ants' behavior. The difference between both of them is described in the following: On one hand, ACO algorithm is inspired by ant's shortest food path search, ants Lay down synthetic pheromones along the edges on their path through a decision graph. This attracts following ants likely to search in the same region of the search space. Therefore,  $\alpha_p$  parameter presents the weight assigned to pheromone concentration deposited by ants. On the other hand, ACC is arising from the nest organization of ants: building cemeteries or brood pits, clustering their corpses, sorting their larvae, etc. into several piles. Each ant starts by walking randomly around the space, thus, based on the similarity and density of the data items within the ants' local neighborhood, ants are likely to pick up items that are surrounded by dissimilar ones and tend to drop them in the cluster of similar ones. Ants distinguish their living nest-mates from dead ones through their specific corpse odor. Therefore,  $\alpha$  parameter in the local density function presents the scaling dissimilarity parameters that allows the decision to have or not to have two items next to each other. In this context, [16] adapt ant based clustering behavior and they propose a new Abstraction Ant Colony Clustering (AACC) algorithm using data combination mechanism to improve the computational efficiency and accuracy of the AACC algorithm. Their results show that the AACC algorithm can solve the clustering problem with a high degree of accuracy and speed while providing a very good computing stability compared with ACC and K-means algorithm. They also presented a study of the main parameters that significantly affects both AACC and ACC such as the threshold for picking up object " $K_p$ ", the constant C for picking up/dropping probability parameter which can speed up the algorithm convergence if increased. During the clustering, some objects (called outliers) with high dissimilarity to all other data elements. The outliers prevent ants from dropping them, which slows down the algorithm convergence. Therefore, a larger parameter Cforces the ant to drop the outliers at the later stage of the algorithm-knowing that the role of  $\alpha$  and  $\alpha 1$  is to adjust the similarity between objects and the similarity between data reactors respectively. They affect the number of clusters and the algorithm convergence rate. Authors in [16] stated that these parameters for both AACC and ACC can be determined by trials based on sensitivity analysis results for each dataset. In addition, the influence laws of parameters for different data-sets are similar. According to influence laws from the sensitivity analysis results shown in their study, the suitable values of parameters can be determined by trials: Selecting initial parameters values according to previous experiences or studies, changes them by trials and finally leads to the suitable values through some trials. As a result, the values found for the main parameters were different in each dataset. Other parameters that barely affect these algorithms can be determined through testing and experimenting and these parameters can be fixed for different data-sets as for the number of objects in the data reactor visited by the current ant.

To conclude, we cannot deny the fact that almost all Ant Colony parameters influence its performance and accuracy. However,  $\alpha$  has always been a field of studies, we can notice that almost all cited research papers have studied the value of  $\alpha$  due to its importance and influence on the algorithm performance. For this reason, in this paper we present a study of the key parameter  $\alpha$  and its sensitivity when applying ACC algorithm for constructing collaborative learning teamwork.

## D. ALPHA (a) PARAMETER SENSITIVITY ANALYSIS

As stated earlier, bio-inspired algorithms are sensitive to their parameters' settings, as they influence on the clustering robustness and performance. In this research work, we pinpoint the key parameter  $\alpha$  since it plays an important role in Ant Colony Clustering algorithms. In fact,  $\alpha$  presents the scaling dissimilarity parameters that determine when two items should, or should not, be located next to each other. As to say,  $\alpha$  adjusts the similarity between objects and determines the percentage of items on the grid that are classified as similar. Therefore, a too large choice of  $\alpha$  leads to the fusion of individual clusters, and in some cases, all items could be gathered within one cluster. Nontheless, a too small choice of  $\alpha$  could prevent the formation of clusters on the grid [17]. Accordingly,  $\alpha$  affects the number of clusters and the algorithm convergence rate. Objects with greater degrees of similarity have greater values of  $\alpha$  and tend to cluster. Thus, the number of clusters decreases, and the algorithm becomes faster. On the contrary, if  $\alpha$  is smaller, the objects have smaller degrees of similarity, and the larger group will split into smaller groups. Thus, the number of clusters will increase, and the algorithm will become slower [16]. Therefore, during the experimental studies, we notice that  $\alpha$  affects clearly the clustering results. This paper studies the effect of  $\alpha$  parameter on different dimensional Educational data-sets.

# III. REVIEW ON ANT COLONY ALGORITHMS FOR DATA CLUSTERING

Several researchers referred to some entomologists [18] and [1] who had studied the ant colonies to recognize the behavior of real ants in forming cemeteries. In this section, we give a brief presentation of the selected ant colony algorithms that

TABLE 1.	Review summary on	ant based clustering	algorithms parameters
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Taxonomy	Parameters	Ants Behavior Inspired Algorithms			Algorithms	Description	Parameters Range	Ref
		ACO	ACS	ACC	AACC	Description	rarameters Kange	Kei
	~	x	x			Weight assigned to pheromone	[0, 0.25, 0.5,, 6]	
Pheromone	$\alpha_p$	Λ	Λ			concentration deposited by ants	{0.8848, 0.8929, 0.9419, 0.9822, 1.0327, 1.0678, 1.1288, 1.1919}	[13][14]
related parameters	p	X	x			Pheromone evaporation rate	[0.1, 0.2,, 0.9]	[10][11]
	p	Λ	Λ			r neromone evaporation rate	{0.0993, 0.0994, 0.0995, 0.997, 0.0999}	
	Q	X				Pheromone amplification con- stant	[50, 100, 150,, 500]	[13]
	$\Delta_{\tau}$	X				Deposited pheromone of ants	[0.00155 0.00161]	[15]
Ant's movement	β	x	x			Weight assigned to ant visibility	[0, 0.25, 0.5,, 6]	[13]
related parameters	P	Α	Α			weight assigned to an visionity	{ 1.9904, 1.9912, 1.9914, 1.9926, 1.9942, 1.9957, 1.9983, 1.9995}	[14]
	$q_0$	x	X			Control the probability of	{0.8907, 0.8909, 0.8938, 0.8941, 0.8942, 0.8944, 0.8957, 0.8970}	
	$p_0$					ant's movements between objects	[0.1467 0.1473]	[15]
Similarity	α			Х	Х	Adjust the similarity between objects	{0.45, 0.5, 0.6, 0.7, 1.5}	
related parameters	α1				Х	Adjust the similarity between data reactors	{0.25, 0.3, 0.4, 0.5}	[16]
	$k_c$				Х	Threshold for similar data reac- tor combination	{0.05, 0.15, 0.25}	
	С			Х		Constant for picking up/dropping probability	{3, 5, 6, 8}	
	$k_p$				Х	Threshold for picking up one data object.	{0.05, 0.1, 0.2}	

were applied in this research study.

These algorithms arise from ant colony behavior and how they achieve the goal of clustering data: At the beginning, the dead ants are scattered in the nest. Hence, in order to clean the nest from corpses and cluster them, each ant starts by walking randomly around the space. If it hits one of corpses, the ant has two choices: to pick up the corpse if it is not in a dense location of dead ants, then moves it and drops it where they are surrounded by other similar dead ones. The second choice is to let it there if it is already surrounded by other similar ones. The ant distinguishes its living nest-mates from dead ones through their specific corpses odor.

### A. THE L&F ALGORITHM

L&F (for Lumer & Faieta) algorithm proposed by [19] operates on a fixed regular low-dimensional grid where ants are generated in a simulation environment. Its main idea is to define the measure of similarity and dissimilarity among the different objects/items, then to cluster them into well defined groups. L&F algorithm contains three major phases which are: the initialization phase, the simulation phase and the cluster phase which are illustrated as following:

**Phase 1:** Called the initialization phase where the ants and items  $o_i$  are randomly settled on the grid.

**Phase 2:** Is the activity simulation phase which evolves in discrete time t steps. Each ant is randomly selected and moved along the grid; if there is a pattern on its current location, it can pick it up; otherwise, if the object is already carried, the ant can drop it. The probabilities of picking up  $p_{pick}$  or depositing  $p_{deposit}$  a pattern are defined by the following equations:

$$p_{pick} = \left(\frac{\gamma_{pick}}{\gamma_{pick} + F}\right)^2 \tag{1}$$

$$p_{deposit} = \begin{cases} 2 F(o_i), when F(o_i) < \gamma_{deposit} \\ 1, when F(o_i) \ge \gamma_{deposit} \end{cases}$$
(2)

with F is the perceived fraction of local density of neighboring sites occupied by data points of the same type,  $\gamma_{pick}$  and  $\gamma_{deposit}$  are two threshold constants. Generally, the probability of picking up an object increases if it is surrounded by dissimilar data, or when there is no data in its neighborhood. The local density with respect to object  $o_i$  is given as follows:

$$F(o_i) = \begin{cases} \frac{1}{\sigma^2} \sum_{o_j \in neigh(s*s)(r)} (1 - \frac{d(i,j)}{\alpha}), \\ if F \ge 0 \\ 0, otherwise \end{cases}$$
(3)

Where  $\alpha$  is the scaling dissimilarity parameters that allows the decision to have or not to have two items next to each Abid et al.: Preparation of Papers for IEEE ACCESS JOURNAL

other.

The  $\sigma$  represents the neighbor size,  $\sigma \in [9,25]$ . And *r* is the ant located side and *s* is the neighborhood scaling parameters. **phase 3** : Called the clustering phase of objects occurring in order to determine the boundaries between the groups.

## B. THE ACA ALGORITHM

Stated in [1], the Ant Clustering Algorithm (ACA) and the Ant Clustering Algorithm Modified version (ACAM) exploit the short-term memory of each ant. It is the number *n* of items that come across during the last time *t*. Each artificial ant uses its memory depending on the following assumption: If an ant is located at a specific cell on the grid, and carrying an object  $o_i$ , it employs its own memory to proceed to all remembered placements, one after the other. Each of them is evaluated using the neighborhood/ density function  $F^*(o_i)$  to find the fittest site to deposit the current carried object.

These proposals itemized by The ACA algorithm have also three main phases:

**Phase 1:** In the initialization phase, items are randomly dispersed on the grid. Thereafter, each ant starts by selecting the object  $o_i$  at a random way, then pick it and move it to another empty grid location.

**Phase 2:** The simulation phase is evolved too in a discrete time *t*, the ants are randomly selected and moved to other new locations. Then, the ants carry items and measure the similarity between them and the probability of depositing an object. They are computed according to the following equation:

$$F^*(o_i) = \begin{cases} \frac{1}{\sigma^2} \sum_j (1 - \frac{d(i,j)}{\alpha}), & \text{if } F^* \ge 0\\ and \sum_j (1 - \frac{d(i,j)}{\alpha}) \ge 0\\ 0 & , otherwise \end{cases}$$
(4)

where  $\sigma$  is the neighbor size. For dropping decision, a threshold is expressed as follows:

$$p_{deposit}^{*}(i) = \begin{cases} 1, & if \ F^{*}(i) \ge 1\\ \frac{1}{F^{*}(i)^{4}}, & else \end{cases}$$
(5)

Subsequently, if the operation of dropping the item is done; the ant continues selecting the object  $o_i$ , picks it up, moves it and compares it with other surrounded ones or move it to another empty location until they find the suitable data sites.

The picking probability is calculated by:

$$p_{pick}^{*}(i) = \begin{cases} 1, & if \ F^{*}(i) > 1\\ \frac{1}{F^{*}(i)^{2}}, & else \end{cases}$$
(6)

**Phase 3:** Called the cluster phase in which clusters are finally defined.

## C. THE ACAM ALGORITHM

Similarly, authors in [1] proposed another modified version of ACA called ACAM based on the following new modification using a new neighborhood scaling parameter  $\frac{S_0^2}{S^2}$  that depends on an adaptive perception range *S*.

VOLUME 4, 2016

The density/neighborhood function in the new version ACAM is computed by:

$$F^*(o_i) = \begin{cases} \frac{S_0^2}{S^2} \sum_j 1 - \frac{d(i,j)}{\alpha} & \forall o_j (1 - \frac{d(i,j)}{\alpha}) > 0\\ 0, otherwise \end{cases}$$
(7)

where  $S^2$  represents the perception range of each ant.  $\frac{S_0^2}{S^2}$  is the relation between the initial size of perception  $S_0$ and the current size of perception S which defines the new quarter scaling parameter. Consequently, the ACAM solution is proposed in order to overcome the difficulty to determine and distinguish the differences between clusters of different sizes. Based on the previous studies of L&F and ACA, they present a stable values of the neighborhood scaling parameter  $\frac{1}{\sigma}$  which may lead to inappropriate results of clusters.

#### D. THE IMPROVED ACA ALGORITHM

Based on the ACA solution, authors in [16] proposed a new Improved ACA and Abstraction Ant Clustering Algorithm (AACA) which present more efficiency than the previous ones. So, we choose to work on the Improved ACA proposal because it requires fewer parameters than AACA and it does not require applying the combination mechanism which can increase the time complexity.

The process in phases of the Improved ACA is similar to the previous ones with a major modification on the similarity function and the probability measures.

**Phase 1:** is the initialization phase.

Initialize parameters  $n, m, s, \alpha$ , c and  $v_{max}$ ; initialize a random scattered data items on the grid; ants are randomly scattered on the grid and they start walking along the grid to pick up and compare objects.

Phase 2: The similarity function is defined by equation:

$$F^{*}(o_{i}) = \begin{cases} 0, \frac{1}{s^{2}} \\ \sum_{o_{j} \in Neigh_{sxs}(r)} \left[1 - \frac{d(o_{i}, o_{j})}{\alpha(1 + (v - 1)/v_{max})}\right] \end{cases} (8)$$

With  $s^2$  is the total number of sites in the local area of ant,  $v \in [1, v_{max}]$  is the speed characterized by each ant.

Hence, The process behind the picking up and dropping probabilities in this algorithm is as defined in [16], [20]:

• The function of picking up probability is calculated by the equation:

$$P_{pick} = 1 - sigmoid(f(o_i)) \tag{9}$$

• The function of deposit probability is calculated by the equation:

$$P_{drop} = sigmoid(f(o_i)) \tag{10}$$

Where the sigmoid function is expressed by the equation:

$$sigmoid(x) = \frac{1 - e^{-cx}}{1 + e^{-cx}}$$
 (11)

# E. THE SELECTED ANT-CLUSTERING ALGORITHMS COMPARED

Considering the previous descriptions of algorithms, we can deduce that these algorithms differ in the following points:

- In L&F, each ant is characterized by an area called a neighbor size. When it selects an item when moving randomly and coming in crowds with similar surrounding items, the ant chooses to drop the selected object.
- In ACA and ACAM, each ant is characterized by a memory to reduce the random trends. When a new item is picked up by an ant, a comparison process is made with the items in memory. So, the ant moves automatically towards the location of the memorized items most similar to the picked one.
- In **Improved ACA**, the algorithm keeps the same functionality as L&F, but each ant has a specific moving speed v distributed randomly in the range of [1, V<sub>max</sub>].

The most common thread characterizing these algorithms is that they automatically determine clusters without any prior knowledge about the possible number of clusters, as introduced by [21], [1], [16].

# IV. ANT COLONY BASED CLUSTERING FOR CONSTRUCTING LEARNERS' TEAM-WORKS

Our research work process is illustrated in FIGURE 1. First, we start with data preparation and selection of relevant attributes [22]. Then, we select one of the above mentioned ACC algorithms (L&F, ACA, ACAM or Improved ACA). After setting their parameters, we run each algorithm for every 0.01 step between 0,5 and 0,6. All F-measure results are recorded and saved in order to be studied and discussed.

Pseu	doCode: α parameter selection process
	<b>Input</b> : K Educational Datasets;
	$inf \leftarrow 0.5;$
	$\sup \leftarrow 0.6$
	<b>Output</b> : α with the best F-measure
1 Fo	<b>preach</b> (dataset $\in K$ ) do
2	Data preparation and selection of relevant attributes;
3	<b>Foreach</b> ACC Algorithms $\in \{L\&F ACA; ACAM; Improved ACA\}$ do
4	Initializations of parameters;
5	while $(\inf \leq \alpha \leq sup)$ do
6	Ants are randomly initialized to data;
7	Compute the local density function $F$ (data <sub>element</sub> ) by eq.3;
8	Ants move data to the suitable cluster or create a new one;
9	Output of the clustering results and recording F-measure;
10	$\alpha \leftarrow \alpha + 0.01$
11	end
12	Comparing results and selecting $\alpha$ with the best F-measure;
13	end
14 er	1d

**FIGURE 1.** Pseudo Code of our  $\alpha$  parameter selection process

# A. EDUCATIONAL DATA-SETS DESCRIPTION

Our experimental benchmark is represented by 14 concrete educational data-sets from the literature. These data-sets are detailed as follows: Two data-sets constructed by Cortez et al. [23], each one has 33 attributes presenting students' academic and social data for a specific core classes: Mathematics and Portuguese language; a package of other data-set called xAPI-Edu-Data collected by Amrieh et al. [24] and [25]. This latter data-set consists of 480 students' records over 12 different subjects. Since we are grouping learners into teams to study together the same subject, it is required to arrange this data-set into subsets according to the topic of the course. Accordingly, we obtain 12 different data-sets which are: Arabic, Spanish, IT (Information Technology), Biology, Chemistry, English, French, Geology, History, Math, Quran and Science.

As depicted by FIGURE 1, the first step of our process is to prepare and improve the quality of the data. So, by checking our data-sets, we noticed that these data were imbalanced. This problem is recognized as one of the major issue in the field of data mining and machine learning. In fact, most related algorithms assume that data is equally distributed. In order to handle this disproportion in the 14 data-sets, we apply a re-sampling method available in the data mining tool WEKA [30]. Furthermore, and for data reduction step, we select the most relevant attributes from this data. In fact, a feature selection action presents an important step in the knowledge-discovery process since it can provide more efficient analysises. This is why it is still an ongoing research topic [26] [27]. Thus, we opt for applying relief feature algorithm (RF) [28] on our data. This part of our research work is already presented and detailed in a previous publication [22].

As related results, TABLE 2 presents the number of the selected attributes for the 14 data-sets after applying the Relief (RF) algorithm detailed in [28]. For instance, after applying the RF algorithm on the Arabic subject, the selected attributes were limited from{ StudentAbsenceDays, GradeID, StageID, Relation, PlaceofBirth, Raisedhands, ParentschoolSatisfaction, ParentAnsweringSurvey, NationalITy, AnnouncementsView, gender, VisITedResources, Discussion, SectionID, Semester} to {GradeID, StageID,ParentschoolSatisfaction, ParentAnsweringSurvey, VisITedResources, AnnouncementsView, StudentAbsenceDays, raisedhands, Relation, Discussion}.

Finally, as Lumer and Faieta [19] modified and extended the basic model proposed by Deneubourg et al. [29] for clustering using robotic ants, to a numerical data analysis model, we apply, accordingly, pre-processing mechanisms to prepare our data in order to be ready for the ACC Algorithms. First, we transform our data-sets into numerical data. Therefore, all attributes should take a value in [0..1]. For example, the attribute "ParentschoolSatisfaction" has two possible values "Good" or "Bad", so, we categorize it into two cells (the value "Good" takes "1" and "Bad" takes 0). Then, we normalize all numerical attributes values in order to have a common scale for all numerical attributes values in the same range [0,1].. For instance, the attribute "raisedhand" is how many times students raise their hand in class during their e-learning course. Accordingly, we use the Min-Max Abid et al.: Preparation of Papers for IEEE ACCESS JOURNAL



normalization defined by the following equation:

$$z_i = \frac{x_i - \min(x)}{\max(x) - \min(x)} \tag{12}$$

where  $x=x_1, x_2, ..., x_n$ , m is the number of instances and  $z_i$  is the  $i^t h$  normalized data.

 TABLE 2.
 The obtained number of the most relevant selected attributes, after applying Relief Algorithm, for each data-set [22]

Data-sets	#of instances	#of Attributes before Rf Algo	#of Attributes after Rf Algo
xAPI-IT	95		13
xAPI-Spanish	25		9
xAPI-Arabic	59		10
xAPI-Biology	30		10
xAPI-Chemistry	24		11
xAPI-English	45	15	14
xAPI-French	65		13
xAPI-Geology	24	1	10
xAPI-History	19		8
xAPI-Math	21		11
xAPI-Quran	22		12
xAPI-Science	51		11
Mathematics Course	395		
Portuguese language Course	649	33	24

# B. ANT CLUSTERING ALGORITHMS PARAMETERS SETTINGS

To be well executed, some parameters and conditions of the selected algorithms has to be initialized. Hence, TABLE 3 presents the initialization parameters of the four Ant Clustering algorithms.

As mentioned previously, the value of  $\alpha$  is data dependent and it is determined experimentally by repetitive executions of each ACC algorithm. In fact, the key parameter  $\alpha$  has attracted several researchers and has always been under study because of its strong influence on Ant Colony Algorithms' performance. After several simulation experiments, we notice that the best accuracy value in most cases is when  $\alpha$  is between 0.5 and 0.6. So, we investigate the influence of  $\alpha$ for every 0.01 in the range of [0.5 .. 0.6]. Thus, TABLE 4 presents the  $\alpha$  values elected for each algorithm per dataset. As for xAPI-French data-set, the selected  $\alpha$  values in regards to L&F, ACA, ACAM and Improved ACA are 0.54, 0.55, 0.57 and 0.54 respectively; since they show the best Fmeasure value for each clustering algorithm.

# C. ANT CLUSTERING ALGORITHMS FOR LEARNERS' GROUPING

As an instance of our clustering evolution, L&F algorithm simulation is illustrated in FIGURE 2, where data-sets items are randomly scattered on the grid. By running the algorithm, 10 artificial ants start exploring the environment with random movement along the grid. Then, each one select data point and move it toward its new group based on grade similarities during 20,000 iterations. For performance reasons, the number of ants should be kept small. Since ants walk randomly on the grid, too many ants should not have any effect, i.e.,

 TABLE 3. The algorithms parameters used during the simulation. These

 parameters are randomly generated according to [1] and [16] studies

Parameters	Algorithms					
rarameters	L&F	ACA	ACAM	Improved ACA		
$\gamma_{pick}$	0.1	-	-	-		
$\gamma_{drop}$	0.15	-	-	-		
σ	5	5	-	5		
Memory	-	8	8	-		
Max speed	-	-	-	20		
$Sigmoid(f(o_i))$	-	-	-	c=5		
Number of ants	10					
Number of Iterations	\$ 20,000					
Neighborhood radius	9					
α	See TABLE 4					

**TABLE 4.**  $\alpha$  values derived after multiple explorations per data-set

Data-Sets	$\alpha$ Value						
Data-Sets	L&F	ACA	ACAM	Improved ACA			
xAPI-IT	0.5	0.5	0.57	0.57			
xAPI-Spanish	0.55	0.52	0.5	0.54			
xAPI-Arabic	0.55	0.51	0.54	0.51			
xAPI-Biology	0.5	0.51	0.55	0.59			
xAPI-Chemistry	0.5	0.58	0.51	0.6			
xAPI-English	0.53	0.5	0.52	0.53			
xAPI-French	0.54	0.55	0.57	0.54			
xAPI-Geology	0.55	0.56	0.5	0.56			
xAPI-History	0.59	0.51	0.5	0.55			
xAPI-Math	0.54	0.51	0.5	0.51			
xAPI-Quran	0.5	0.56	0.5	0.59			
xAPI-Science	0.57	0.55	0.52	0.56			
Mathematics	0.52	0.5	0.57	0.57			
Course							
Portuguese	0.57	0.56	0.59	0.59			
language Course							

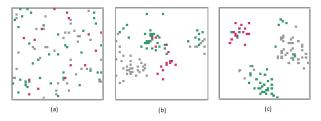


FIGURE 2. Simulation of L&F clustering algorithm at (a) start, (b) iteration 10,000 and (c) iteration 20,000

two ants coincide many times, over and over again, but they follow different walk [1]. FIGURE 4 illustrates three states of L&F algorithm: At the start point, at the 10,000th iteration and the last point of the 20,000th iteration.

## D. PERFORMANCE METRIC

We evaluate the clustering accuracy of the four selected ACC algorithms based on F-measure, which is bound by the interval [0..1]. It represents the harmonic mean between the precision and recall of the clustering for all classes presented as following:

$$F_{combined} = \sum_{i} \frac{n_i}{n} max_j F(i, j)$$
(13)

Where:

VOLUME 4, 2016

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Abid et al.: Preparation of Papers for IEEE ACCESS JOURNAL

- *n*: the total number of objects being clustered.
- $n_j$ : the number of objects in class i.
- maxF(i, j): the maximum F-measure that each class sees over all clusters given by:

$$F(i,j) = \frac{2Precision(i,j)Recall(i,j)}{Precision(i,j) + Recall(i,j)}$$
(14)

Where:

- *Precision*(*i*, *j*): the proportion of items in cluster *j* that are of class i given by (14).
- *Recall*(*i*, *j*): the proportion of class *i* that belongs to that cluster *j* given by (15).

$$Precision(i,j) = \frac{n_{ij}}{n_j}$$
(15)

$$Recall(i,j) = \frac{n_{ij}}{n_i} \tag{16}$$

Where:

•  $n_{ij}$ : the number of objects of class *i* within cluster *j*.

## **V. RESULTS DISCUSSION**

This section presents in details the conclusions draw from the experimental results after applying the ant algorithms to a benchmark consisting of 14 Educational data-sets provided by [23], [24] and [25].

# A. EVALUATION OF THE ANT BASED CLUSTERING ALGORITHMS PERFORMANCE BASED ON F-MEASURE

In this section we investigate the performance of the four selected ant colony based clustering algorithms in educational fields. As depicted by FIGURE 3, the reported results can give us a rough estimation about the effectiveness of the ant algorithms. The obtained radar diagram visualises the results presented in TABLE 5, obtained at the end-run of 20.000 iterations. This big number of iterations is a common characteristic of different ant-based clustering algorithms, and even more for any heuristic method.

Therefore, we can conclude that ACAM algorithm outperform the others in most of the tested data-sets. Although, we can notice that it gives good results especially using datasets with reduced number of instances (between 19 and 95 instances), while Improved ACA algorithm proves that it can handle data-sets with much more instances (395 and 649 instances).

# B. SENSITIVITY ANALYSIS OF $\alpha$ PARAMETER FOR ACAM AND IMPROVED ACA ALGORITHMS

Based on the above results, we choose to deepen our analysis about the sensitivity of  $\alpha$  parameter for ACAM and Improved ACA algorithms since they outperform L&F and ACA algorithms. In fact, we analyze the impact of  $\alpha$  value on the Fmeasure of ACAM with xAPI data-sets and Improved ACA with Mathematics/Portuguese course data-sets.

FIGURE 4 and 5, illustrate a potential correlation, nearly to

 TABLE 5.
 Comparative F-measure results of L&F, ACA, ACAM and Improved ACA algorithms

Data-sets	L&F	ACA	ACAM	Improved ACA
xAPI-IT	0.79	0.9	0.92	0.8
xAPI-Spanish	0.61	0.55	0.97	0.58
xAPI-Arabic	0.71	0.94	0.98	0.49
xAPI-Biology	0.52	0.6	0.98	0.53
xAPI-Chemistry	0.57	0.62	0.97	0.5
xAPI-English	0.72	0.75	0.98	0.53
xAPI-French	0.68	0.89	0.96	0.49
xAPI-Geology	0.8	0.74	0.95	0.74
xAPI-History	0.57	0.56	0.99	0.58
xAPI-Math	0.57	0.65	0.93	0.51
xAPI-Quran	0.56	0.54	0.97	0.59
xAPI-Science	0.72	0.77	0.92	0.57
Mathematics	0.71	0.47	0.59	0.79
Course				
Portuguese	0.49	0.37	0.59	0.94
language Course				

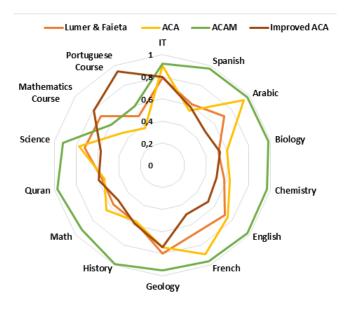
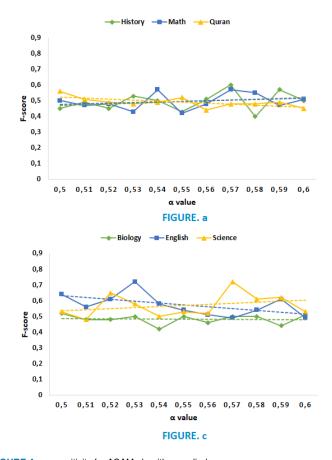
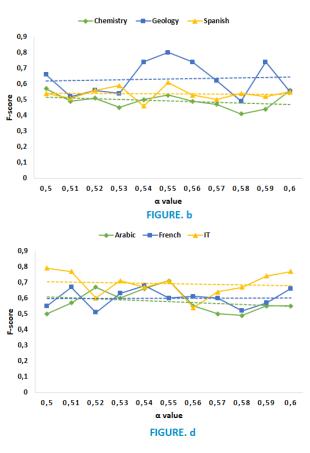


FIGURE 3. Radar analysis performances of L&F, ACA, ACAM and Improved ACA algorithms applied to 14 educational Data-Sets

a linear relationship, between  $\alpha$  values and the performances of the ACAM and Improved ACA algorithms. On one hand, FIGURE 4 presents the variation of F-measures according to the growing values of  $\alpha$  from 0.5 to 0.6 for xAPI dataset. We can notice that there is a negligible influence of  $\alpha$ on the ACAM algorithm performance. On the other hand, as illustrated by 5, linear function of Portuguese course dataset, which is almost double sized than the Mathematics one, shows that when  $\alpha$  increase the F-measure decrease. While, for the Mathematics data-set, we notice that as long as  $\alpha$ increase, F-measure increase too. Thus, these findings prove that as long as the data-sets dimension increase, the influence of  $\alpha$  parameter on the performance of ACC algorithms, increase too.





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**FIGURE 4.**  $\alpha$  sensitivity for ACAM algorithm applied on: a: History, Math and Quran xAPI-Data-sets b: Chemistry, Geology and Spanish xAPI-Data-sets

c: Biology, English and Science xAPI-Data-sets

d: Arabic, French and IT xAPI-Data-sets

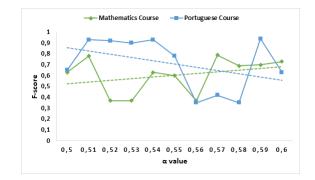


FIGURE 5.  $\alpha$  sensitivity for Improved ACA algorithm applied on Mathematics and Portuguese Data-sets

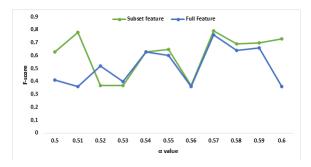
# C. RELATIONSHIP BETWEEN $\alpha$ VALUE AND ATTRIBUTE SELECTION

As stated in [22], selecting relevant attributes and reducing redundant/irrelevant features improve the performance of the algorithms. Accordingly, in this section, we investigate the relationship between  $\alpha$  value and attribute selection technique. We carried out a series of Improved ACA algorithm running on both Mathematics and Portuguese course data-

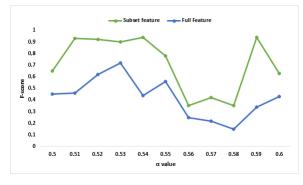
VOLUME 4, 2016

sets before and after attribute selection for each value of  $\alpha$  between 0.5 and 0.6. As illustrated in FIGURE 6, the performance of the algorithm does not show any difference whether we applied RF algorithm for selecting relevant attributes or not. In fact, ACC algorithms accuracy is barely influenced by  $\alpha$  value when applying on small data-sets (i.e. xAPI-Data-sets). As results, feature selection step could be ignored since it has a negligible influence on the algorithm performance even with a different value of  $\alpha$ . However, datasets with large number of features lead to high computational complexity for ACC algorithms [32]. Thus, further analyses are needed to investigate this issue especially to find the best trade-off between run-time complexity and clustering performance. Whereas, the findings presented in FIGURE 7 show that selecting appropriate features do affect the performance of the Improved ACA algorithm when applying to the Portuguese course data-sets. In addition, when applying the algorithm on the subset, the best accuracy is when  $\alpha$  equals 0.59. However, using the full-set data-set the value of  $\alpha$  for the best F-measure is 0.53. Therefore, the fact that stands out from these findings is that  $\alpha$  parameter has a remarkable and a strong influence on Ant based Clustering algorithm

performance especially for high dimensional data-sets.



**FIGURE 6.** Improved ACA performance with and without feature selection applied on Mathematics Data-sets for different  $\alpha$  values



**FIGURE 7.** Improved ACA performance with and without feature selection applied on Portuguese Data-sets for different  $\alpha$  values

### **VI. CONCLUSION**

Many research works study the influence of Ant Colony algorithms parameters. Distinctively, this paper focuses on the  $\alpha$  parameter sensitivity of ant colony based clustering algorithms performance, when applied to educational data-sets for constructing teamworks, in a collaborative learning environment [31]. The goal of this research study is to analyze the influence of this parameter on low and high dimensional datasets. The obtained findings attest that Ant Colony algorithms performance intensely depend on  $\alpha$ , but also, they depend on the data-sets dimension used. For instance, Improved ACA algorithm outperformed other algorithms when applied to high-dimensional data-sets. However, it is not efficient for low-dimensional data-sets and vice versa for ACAM algorithm. Therefore, according to our study, we find out that Ant Colony based clustering algorithms performance is related to many factors (i.e. Algorithm parameters, Data-set dimensionality, etc.). Thus, tuning parameters of ant based clustering algorithms is still considered as a challenging task [32].

As perspectives, it will be interesting to work on automatic selection of  $\alpha$  values by employing learning techniques such as those based on genetic fuzzy systems for example [33]. In addition, it should be possible to extend the deep exploration for a wider range  $\alpha$ , and study the influence of the other ant colony algorithms parameters, such as the number of ant and

similarity between data reactors since they can impact the algorithm accuracy.

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### **DISCLOSURE STATEMENT**

The authors declare that they have no known competing financial interests or personal relationships that could have appeared to influence the work reported in this paper.

## **DATA DEPOSITION**

The data-sets analysed during the current study are owned and cited by the authors of the papers cited in [23], [24] and [25].

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