

# Graph Databases Overview and Applications

By Rodger Lepinsky

University of Winnipeg

April 29, 2013

# Overview

- Literature search from blogs, online articles, company websites, videos, twitter
- Private research
- Only a little in the academic realm
- Originally intended to approach companies.

# Rodger Lepinsky – Formal Training

- Bachelor of Commerce (Honours)
  - Asper - University of Manitoba
- Bachelor of Applied Computer Science
  - University of Winnipeg
- Passed Chartered Financial Analyst (CFA) Level 1 exam (pass rate: 33% to 40%)

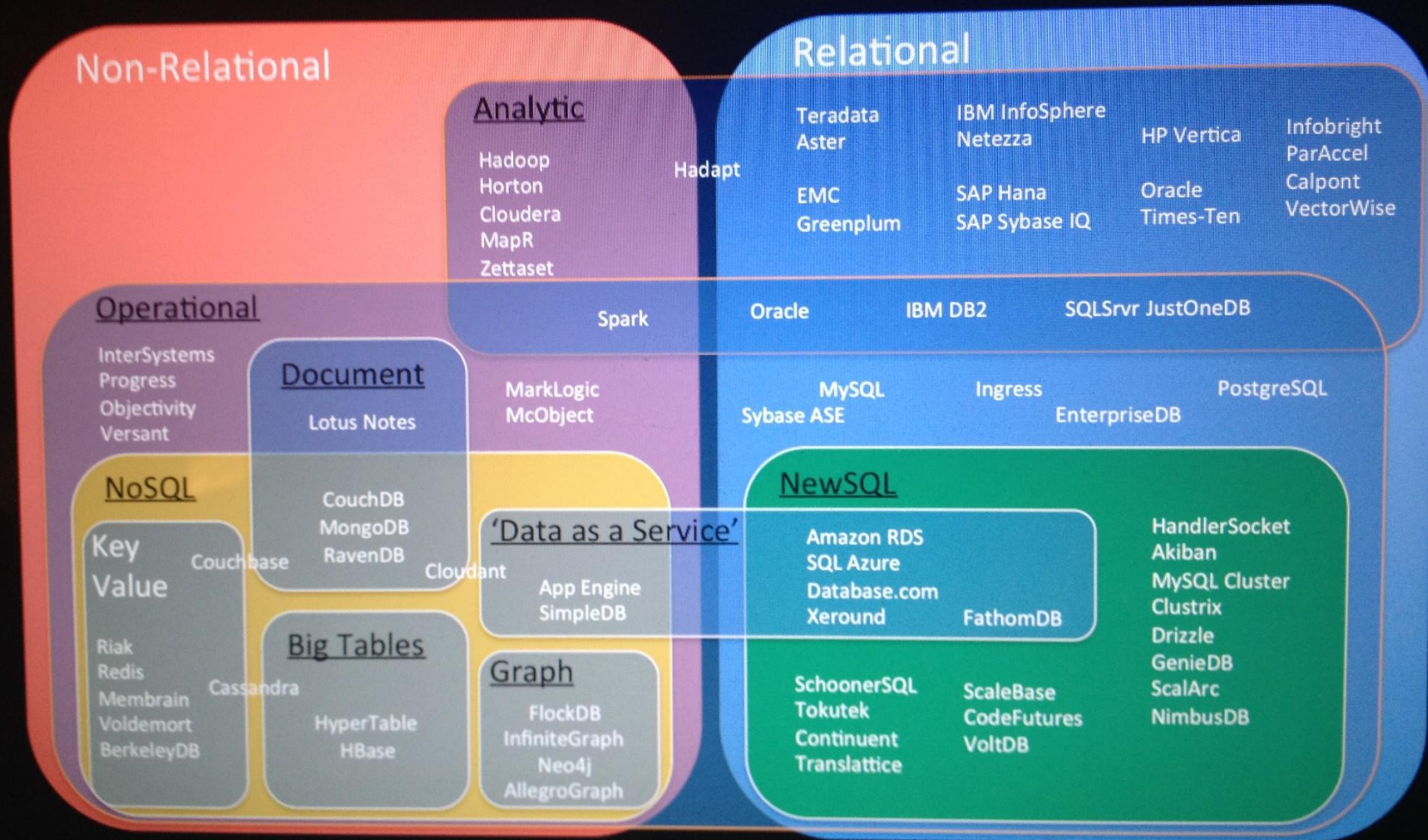
# Rodger Lepinsky – RDBMS

- RDBMS Expert
- DB Architecture, Design, Development, Warehousing, Tuning, DB Administration
- Working with databases since 1992
- With enterprise Oracle, SQL Server, Sybase databases since 1995
- Oracle User Groups Presentations:
  - High Speed Database Tuning
  - Cartesian products
- Technical Blog: [rodgersnotes.Wordpress.com](http://rodgersnotes.wordpress.com)
- Twitter: [@rodgernotes](https://twitter.com/rodgernotes)

The RDBMS world is changing rapidly

# Problem

*One Size Does Not Fit All*



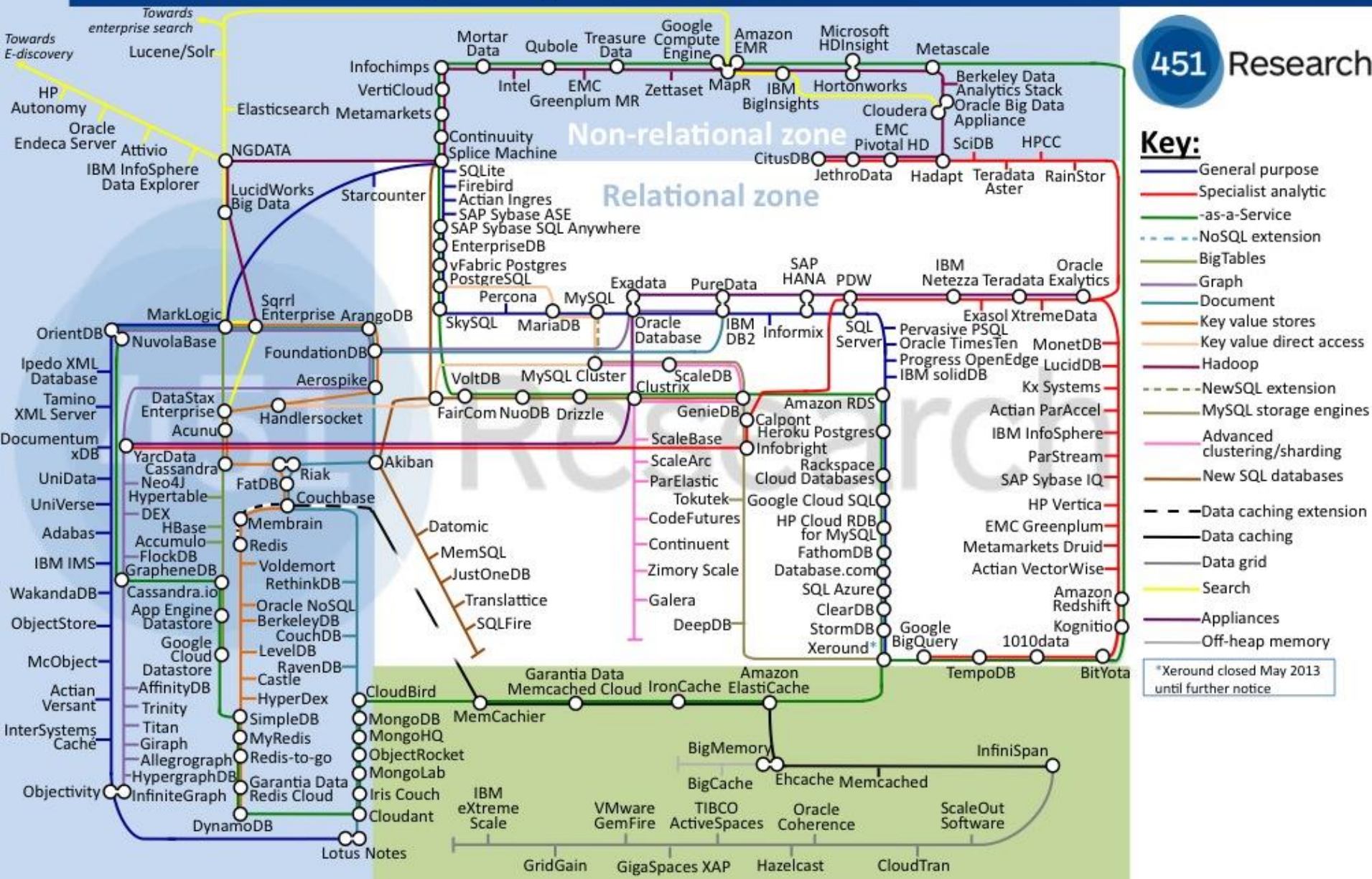
10/24/12

Infochim Confidential

5

# Database Landscape Map – June 2013

451 Research



\*Xeround closed May 2013 until further notice

# Big Data

Volume, velocity, variety of data

Often machine generated:

Internet logs/analytics

Sensors in machines like modern jets

Online gaming companies: ½ terabyte of new data,  
daily

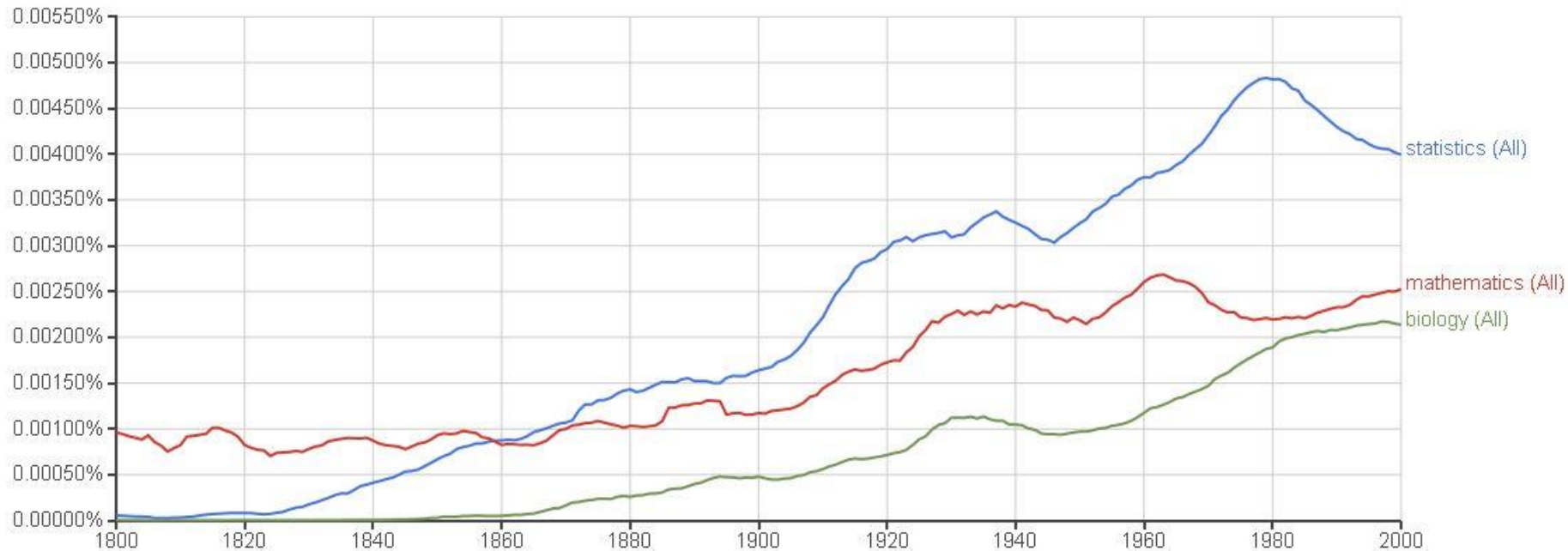
# Google's Paper – IEEE 2009

- The Unreasonable Effectiveness of Data: Alon Halevy, Peter Norvig, and Fernando Pereira
- “simple models and a lot of data trump more elaborate models based on less data.”
- “simple n-gram models or linear classifiers based on millions of specific features perform better than elaborate models that try to discover general rules.”

# Big Data - Google Ngram

Google books Ngram Viewer

Graph these comma-separated phrases:   case-insensitive  
between  and  from the corpus  with smoothing of

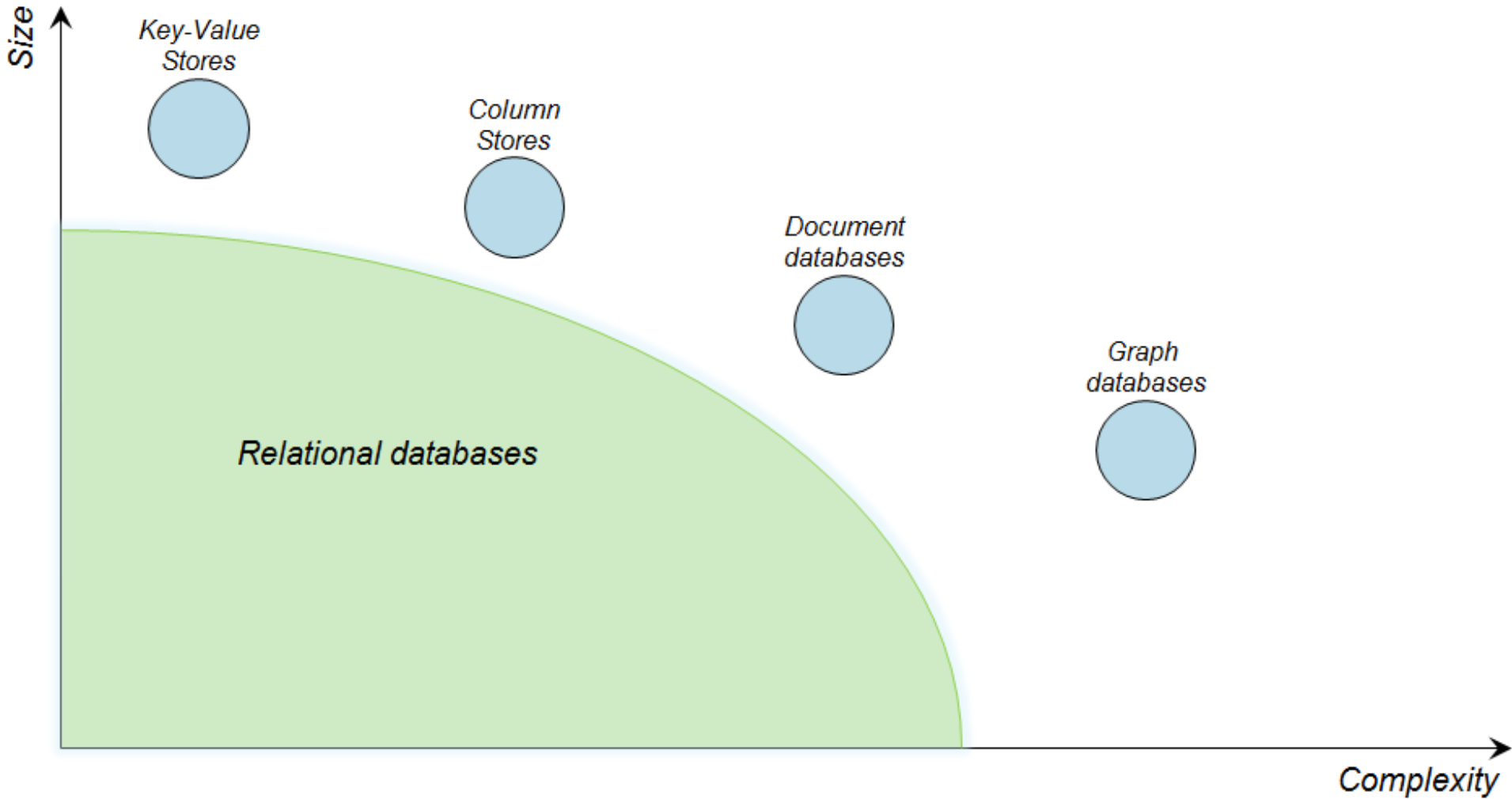


“each  $n$ -gram sequence from a corpus of billions or trillions of words”

# Big Data, NOSQL Databases

- NOSQL: Not Only SQL
- Also called New SQL
  
- Four main types of NOSQL Databases:
  - Key Value
  - Column
  - Document
  - Graph Database

# NOSQL DB Compared



# NOSQL DB – Key Value

- Works like a simple hashtable
- Tools: Memcached, Amazon's Dynamo, Project Voldemort, Riak, Redis
- Twitter, StackOverFlow, Instagram, Youtube, Wikipedia
- Use: Store user information, like Session, Profiles, Preferences, Shopping Cart
- Drawback: Can't query by value. No relationships. No rollbacks.

# NOSQL – Column Databases

- Store data in column families. Ie. Person is usually queried by name or id, not salary.
- Tools: Cassandra, Hbase
- Ebay, Instagram, NASA, Twitter, Facebook, Yahoo
- Use: Logging, and Blogging. Tags, categories, posts in different column families.
- Drawback: No ACID transactions
- (Column databases are used in data warehouses)

# NOSQL – Document Databases

- Store data as documents using XML, JSON or JSONB
- Tools: MongoDB, CouchDB, RavenDB
- SAP, Codecademy, Foursquare, NBC News
  
- Use: No fixed schema. Store different info.
- Drawback: Does not support transactions between documents

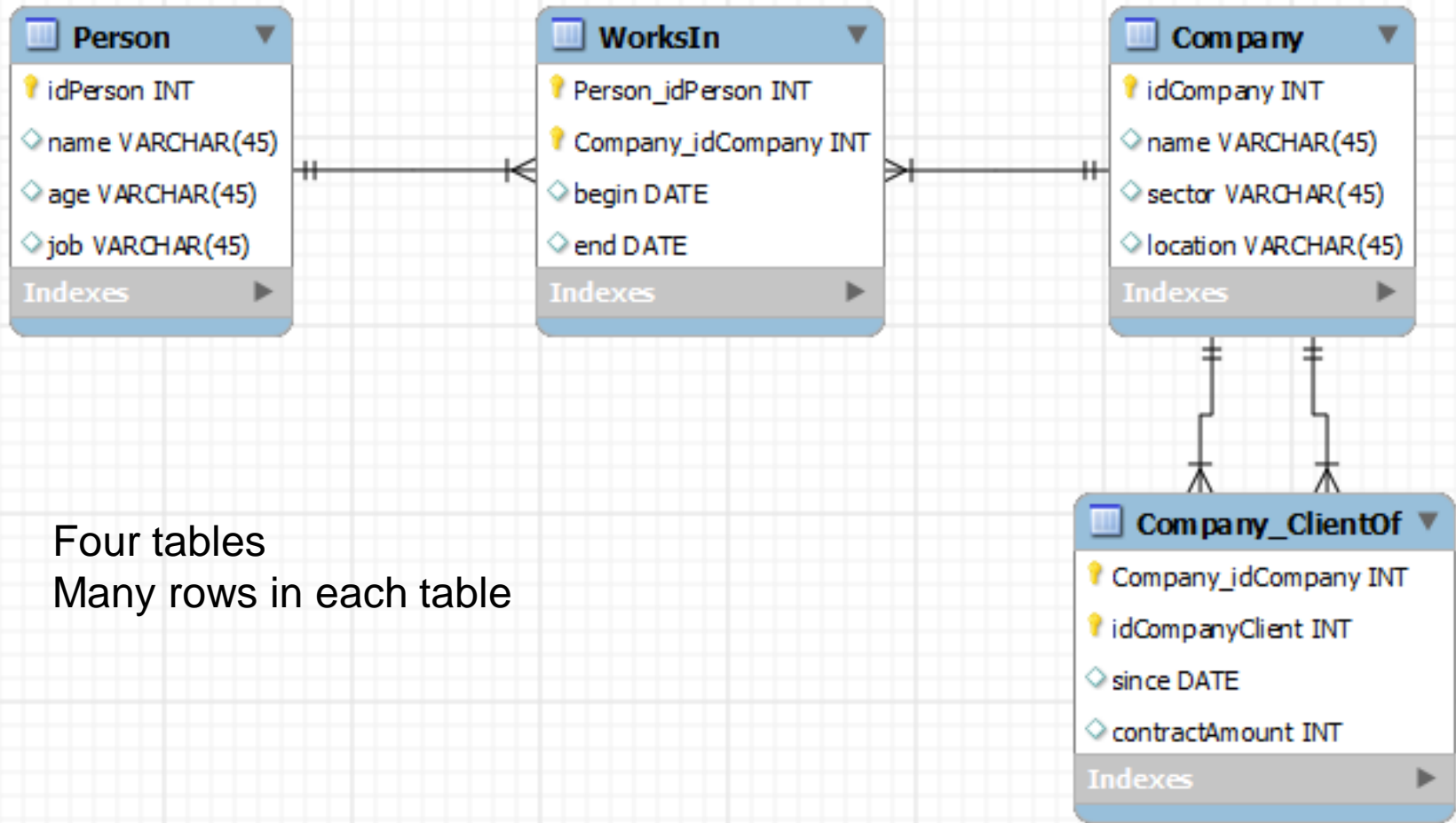
# NOSQL – Graph Databases

- Store data as graphs, not rows and columns.
- Tools: Neo4J, Infinite Graph, OrientDB
- Linked In, Facebook, Google, NSA
- Use: with data that is connected.
- Not all data can be modeled in graph. I.e. Spreadsheets rows and columns are better in RDBMS.

# RDBMS Data Structure

- Rows and columns, like a spreadsheet
- Rows added/deleted, and columns updated frequently
- Table structures never change without a conscious decision
- Unlike programs, Relational DB Design is rarely refined
  
- Result: Awful DB designs are put into production, and huge amounts of code required to make them work.
  
- See: DB Design Mistakes To Avoid by Lepinsky

# RDBMS Data Model

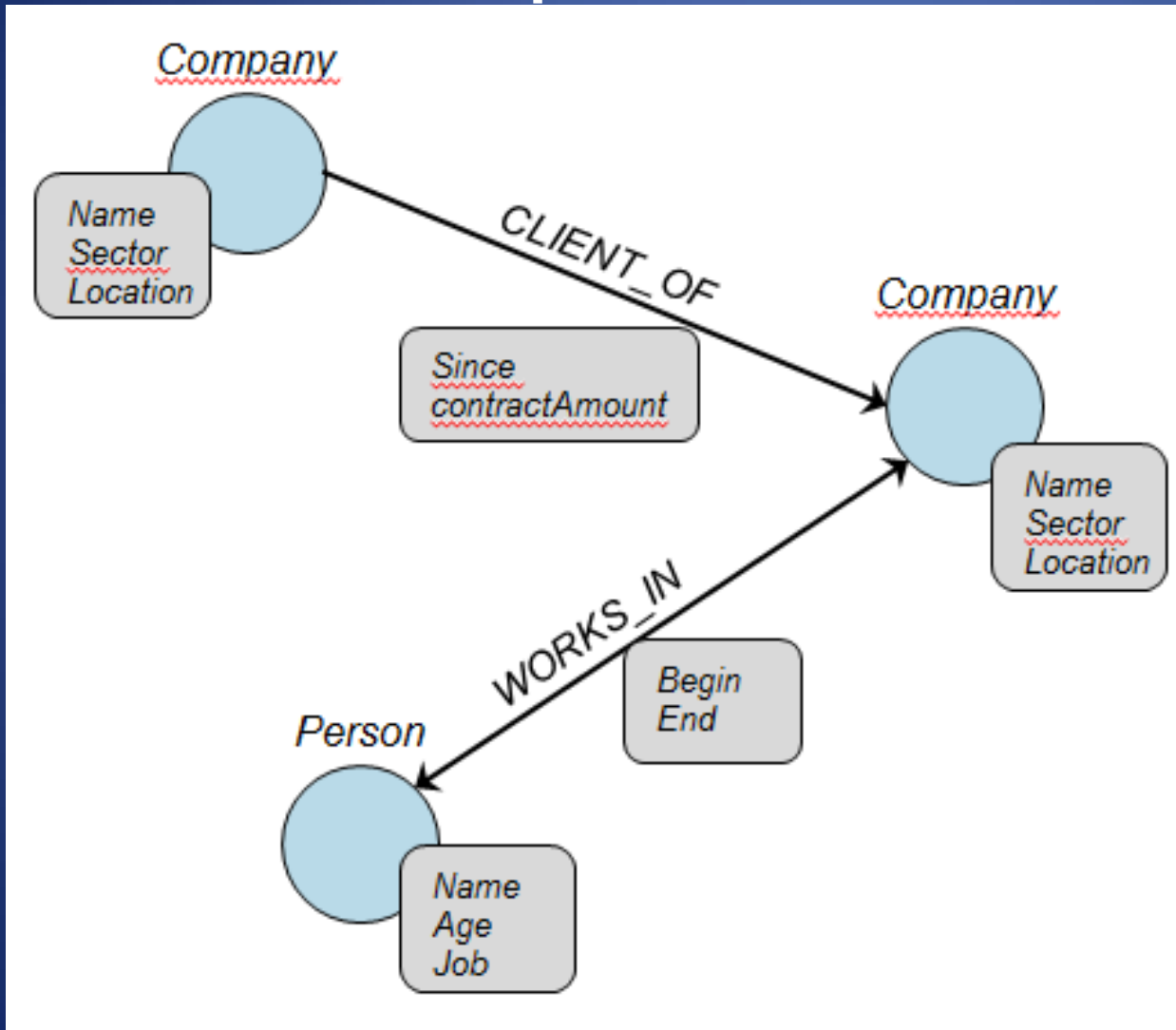


Four tables  
Many rows in each table

# Graph DB Data Structure

- Nodes/Vertices, and Edges
- Adding or modifying Nodes or Edges changes the structure
- Structure constantly changing, as nodes and edges are inserted and updated.

# Graph DB Data Model



Each row becomes a node

Many nodes

Rows in M:N tables become an edge between nodes

New nodes can be inserted at will  
ie. News events

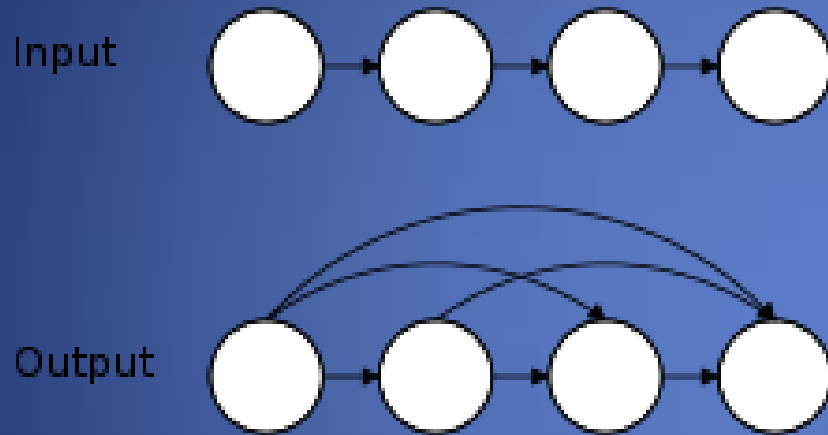
# RDBMS vs Graph

- RDBMS:
- Good fit for static data structures, that do not change much
- Ubiquitous in business.
- Graph:
- Good for semi- or un-structured data
- Fits complex and dynamic data better
- Assumption: the relationships are as important as the records

# RDBMS vs Graph

- RDBMS:
- Join and query multiple tables to see relationship
- Retrieve rows and columns
- Graph:
- Query nodes and edges
- Edges are the relationship
- Relationship (edge) is labelled
- Queries can return edges only

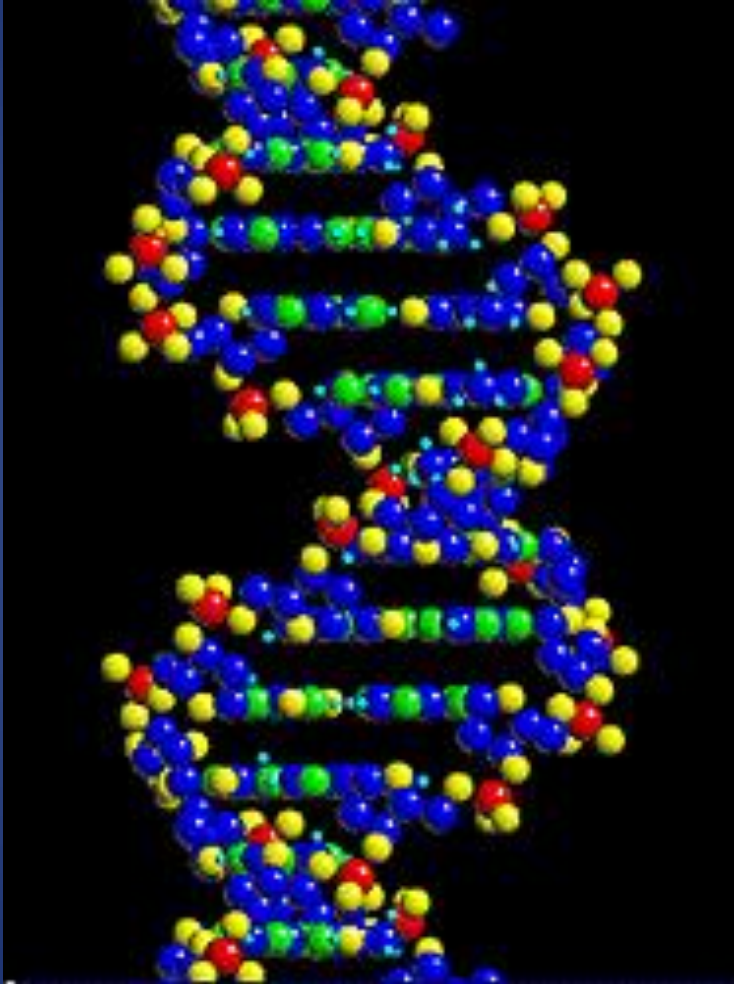
# Transitive Closure



Lorenzo Alberton :

SQL has historically been unable to express recursive functions needed to maintain the transitive closure of a graph without an auxiliary table.

# BIOIT Problem



2003 – BIOIT  
conference

How to model  
(DNA) molecules  
in RDBMS?

# Tree Structures

- Difficult to do represent or use in RDBMS
- Easy in Graph DB
- Lorenzo Alberton: Trees In The Database, Attempts to represent trees in RDBMS/SQL.
- 128 slides, but still no simple or complete solution.

# My First Graph Problem

- DBA\_Objects are created in a tree structure.
- Type, used in a table, used in a view, view used by multiple procedures.
- You can have a single procedure, reading 15 tables: pyramid
- Can have one table, Customer, or Error\_Log, used by many procedures: inverted pyramid.
- What's the order of operations to build the objects?
- N factorial?

# DBA\_Objects

- Oracle's DBA\_Dependencies only refers one level up, or down.
- Many recursive reads required to see the whole structure, and correct order of operations.
- SQL output: more like directory structure.
- Ultimate problem: SQL output is in rows and columns. But object structure is actually a tree.
- Software to solve problem by Yuri Slutsky:
- <http://www.samtrest.com/>

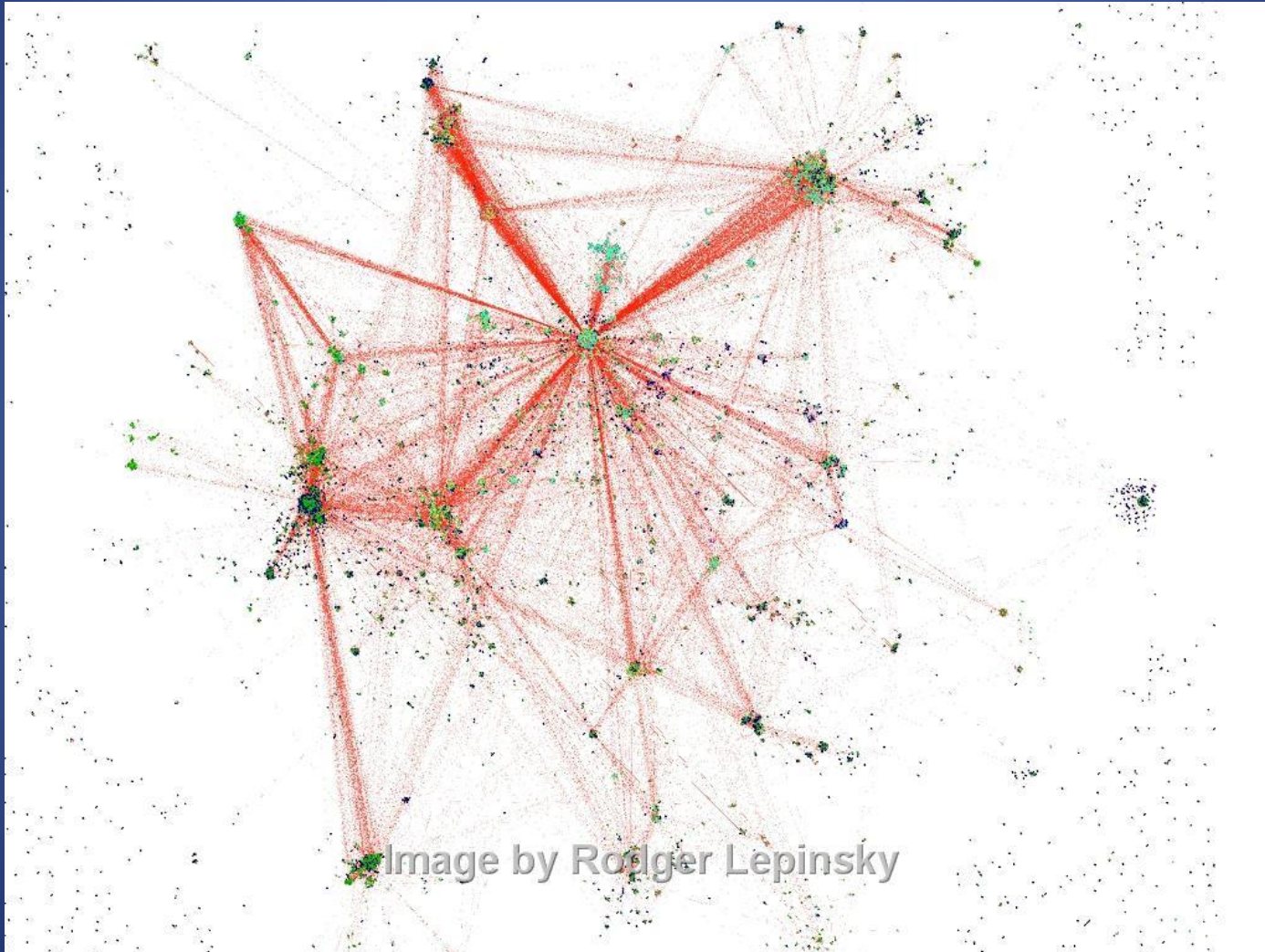
# DBA\_Objects

- SQL output: single object found in multiple places and branches in the output. No clear order of operations.

- OBJECT\_LVL\_OBJID\_ROWNUM
- -----
- PACKAGE BODY APPS.HR\_DELETE 1 278801 1
- PACKAGE BODY APPS.HR\_DELETE 1 278801 2
- PACKAGE BODY APPS.HR\_DELETE 1 278801 3
- SYNONYM PUBLIC.USER\_CATALOG 2 1167 4
- VIEW SYS.USER\_CATALOG 3 1166 5
- VIEW SYS.USER\_CATALOG 3 1166 6
- VIEW SYS.\_CURRENT\_EDITION\_OBJ 4 3270113 7
- VIEW SYS.\_CURRENT\_EDITION\_OBJ 4 3270113 8
- PACKAGE BODY APPS.HR\_DELETE 1 278801 9
- SYNONYM PUBLIC.DBMS\_SQL 2 2328 10
- PACKAGE SYS.DBMS\_SQL 3 2327 11
- PACKAGE SYS.DBMS\_SQL 3 2327 12
- PACKAGE SYS.DBMS\_SQL 3 2327 13
- PACKAGE SYS.UTL\_IDENT 4 3291213 14

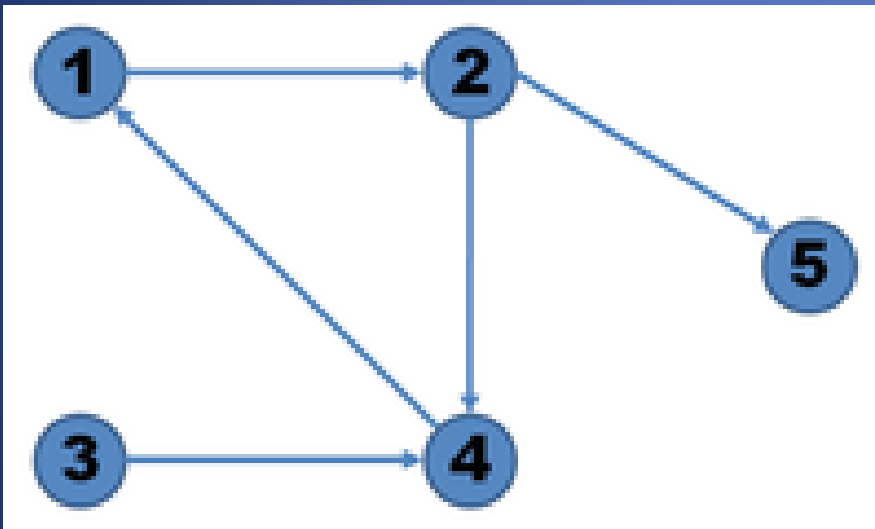


# DBA\_OBJECTS as a Graph (Gephi)

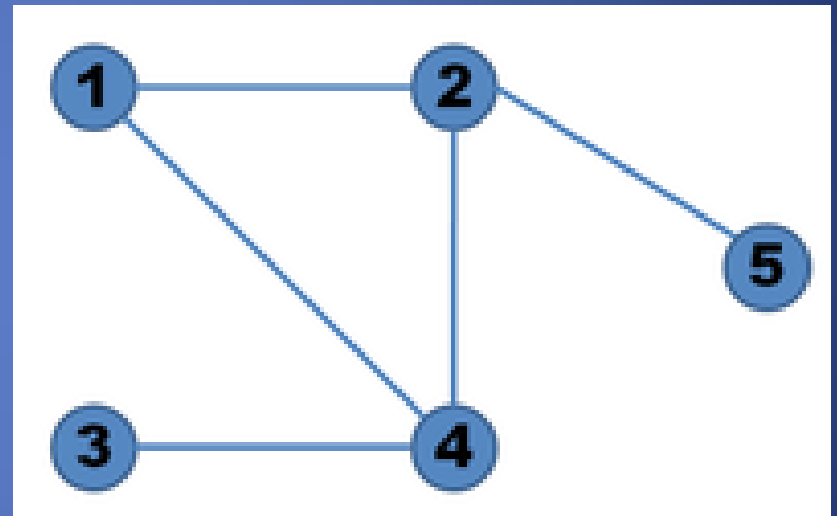


# Graph Structures

**Directed**



**Undirected**



# Applications For Graphs

- Where the data model is connected:
- social
- telecommunications
- logistics
- master data management
- bioinformatics
- fraud detection

# Applications For Graphs

- Data Connections and complex interrelationships:
- network management
- content management
- property and asset management
- relationship management (CRM, ERM),
- Not only does an association between nodes state that a relationship exists, but also describes how.
- 
- Most of the data inside of the enterprise is very complex: Key/value stores may not work.

# Applications For Graphs

- Aggregate data stores (key-value, column, document db) - solve problems related to atomic intelligence
- Graph databases - leverage connected intelligence

# Application For Graphs

- social networking
- logistics networks (for package routing)
- financial transaction graphs (for detecting fraud)
- telecommunications networks
- ad optimization
- recommendation engines
- bioinformatics

# Application For Graphs

- Social
- Recommendations
- Geo
- Logistics Networks: for package routing, finding shortest Path
- Financial Transaction Graphs: for fraud detection
- Master Data Management
- Bioinformatics: Era7 to relate complex web of information that includes genes, proteins and enzymes
- Authorization and Access Control: Adobe Creative Cloud, Telenor

# Applications For Graphs

- friend-of-friend
- shortest path
- Gartner: “five richest big data sources on the Web:”
- social graph
- intent graph
- consumption graph
- interest graph
- mobile graph

# Organizations Using Graph Databases

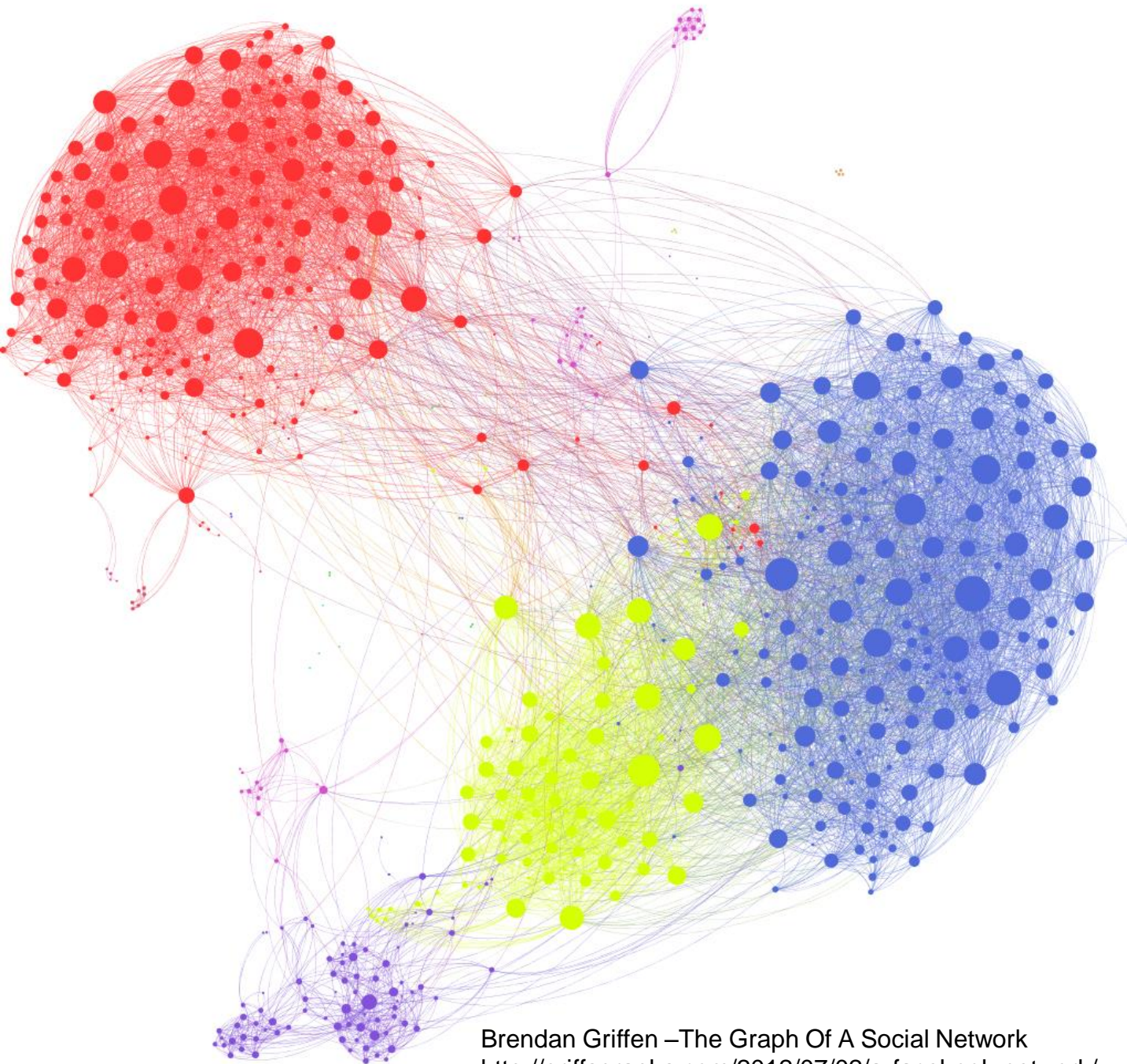
- Facebook
- Linked In
- Google
- Cisco
- Mozilla (Firefox)
- T-Mobile
- NSA – US National Security Agency

# Social Network Analysis

- Facebook became one of the most prominent technology companies in the world by understanding that the relationships connecting people are just as important as the people themselves.
- Linked IN: Relationships matter

# Facebook

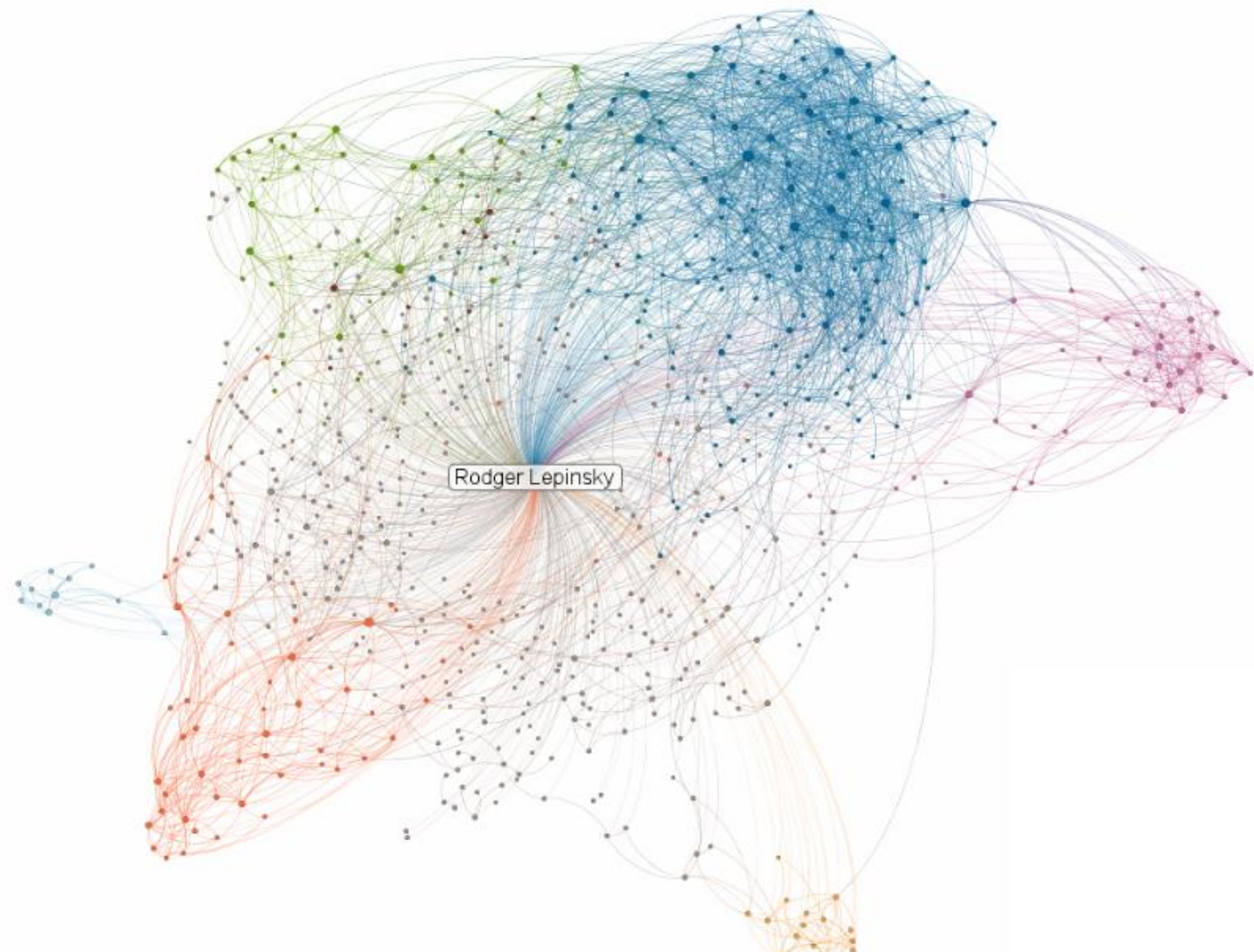
- Facebook's Graph Search feature contains billions of nodes and trillions of edges (understood to be in the low trillions)
- Facebook users are generating more than 500 terabytes of new data every day.



## Facebook User's Network of Connections

Brendan Griffen –The Graph Of A Social Network  
<http://griffsgraphs.com/2012/07/02/a-facebook-network/>

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2014



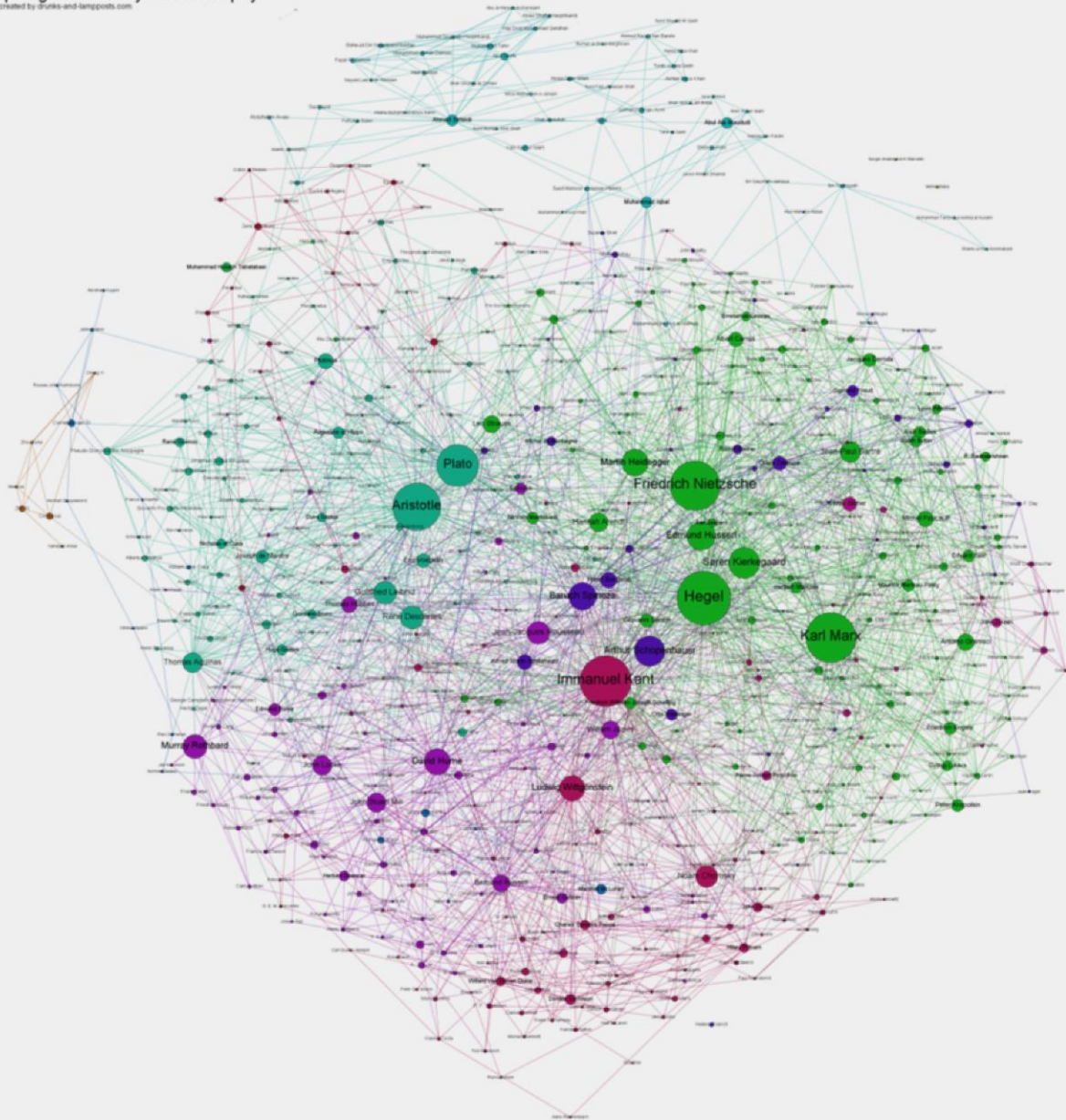
Inmaps.LinkedinLabs.com, LinkedIn User's Network

# Social Network Research Study

- Leskovic and Horvitz - 2008
- Analyzed Whole of Microsoft Messenger System
- 30 billion conversations
- 240 million people
- Mean: 125 conversations per person

# Social Network Research Study

- Social network
- 180 million nodes
- 1.3 billion undirected edges
- Graph is well connected and robust to node removal
  
- Average path length among messenger users: 6.6
- "Six degrees of separation"



Use Case:

History of philosophy

Each philosopher is a node in the network.

Edges represents lines of influence.

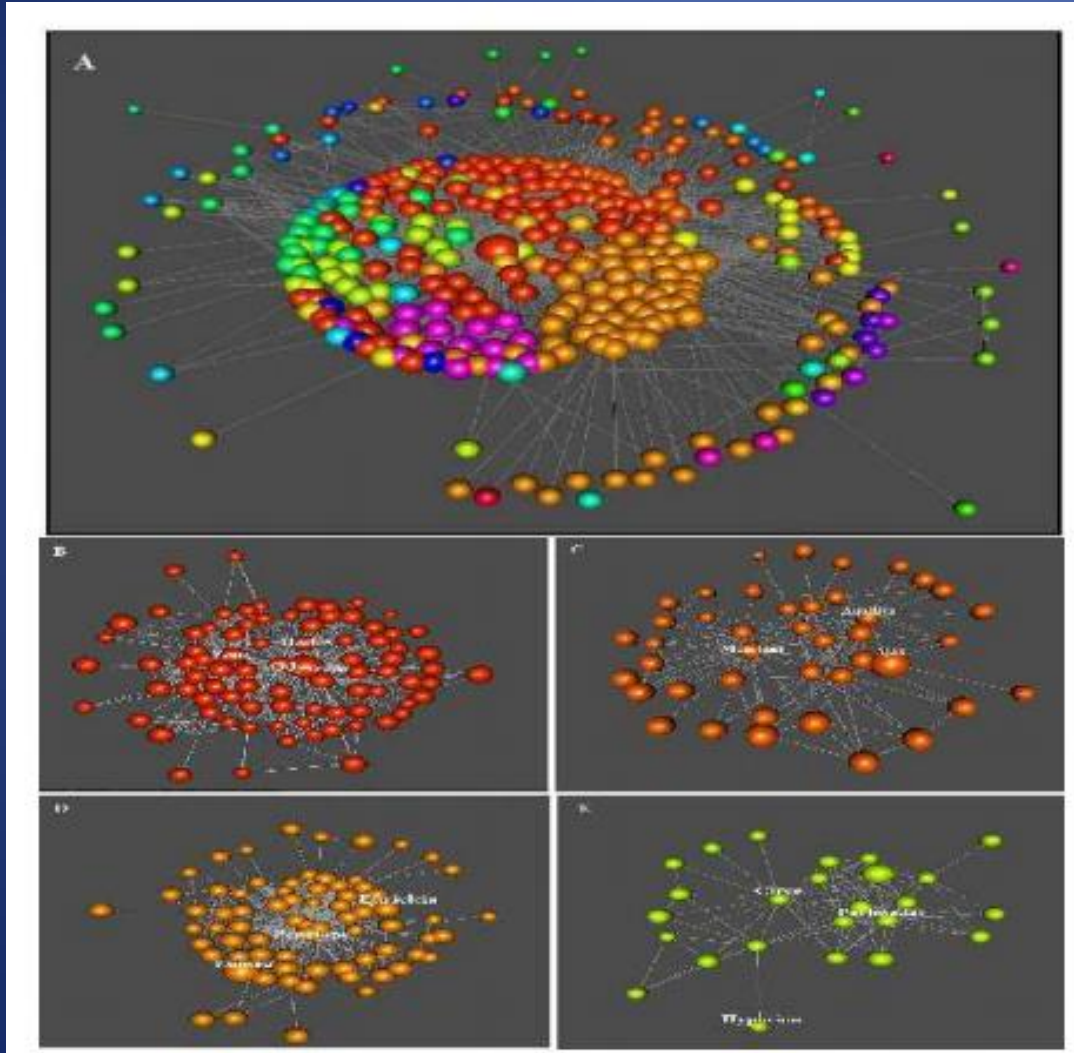
SPARQL - language to query the semantic web

Queries information that is structured in triples  
subject-relationship-object





# Social Network of Homer

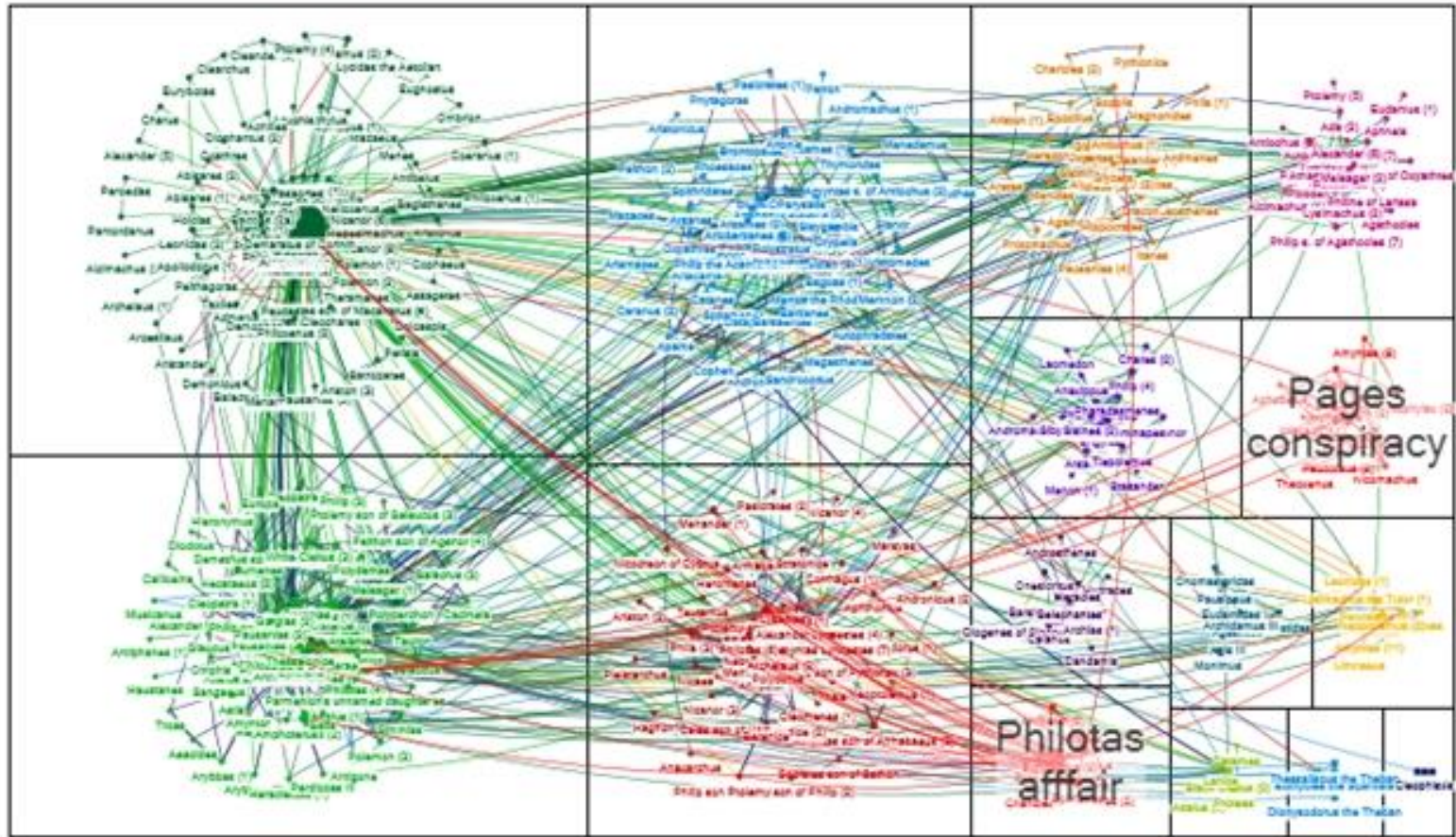


The social network between characters in Homer's *Odyssey* is remarkably similar to real social networks today.

Suggests the story is based, at least in part, on real events

# Social Network of Alexander The Great

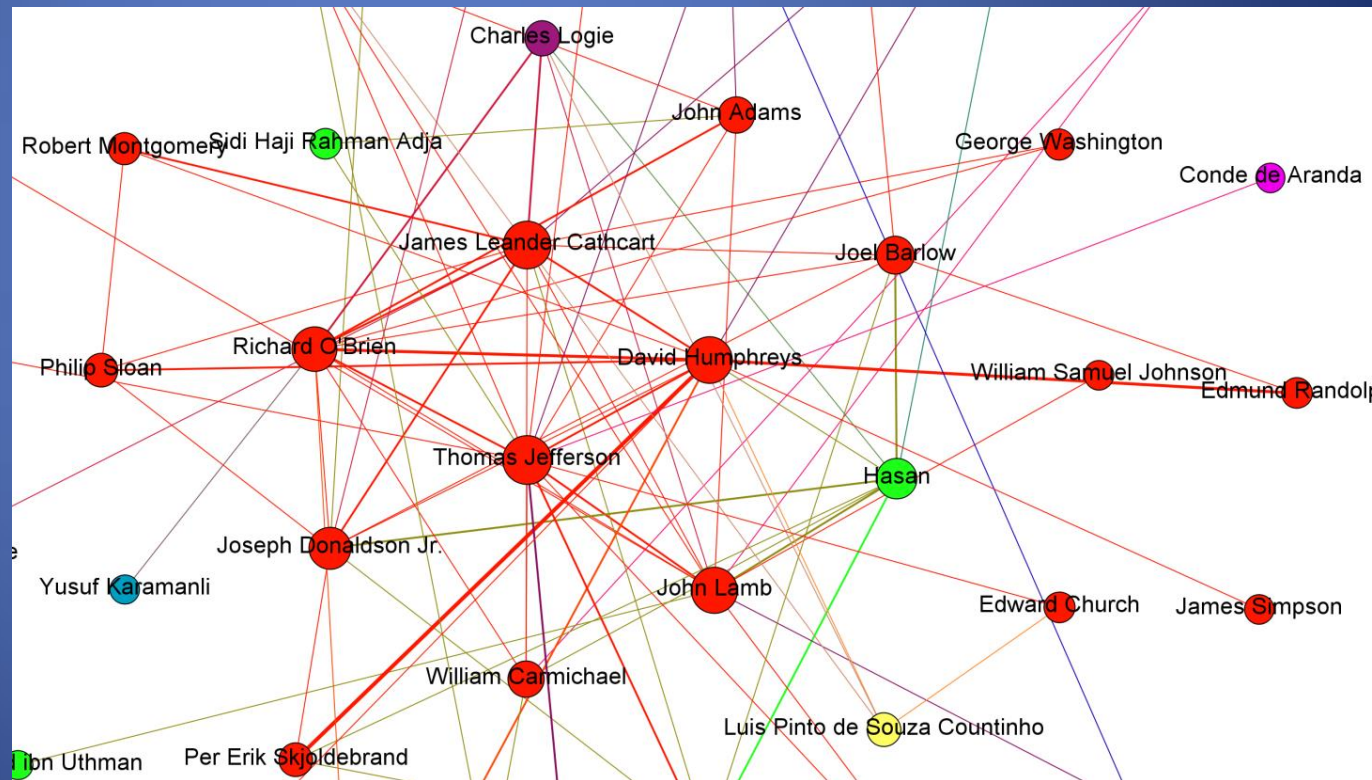
## Impact on the network of the two conspiracies



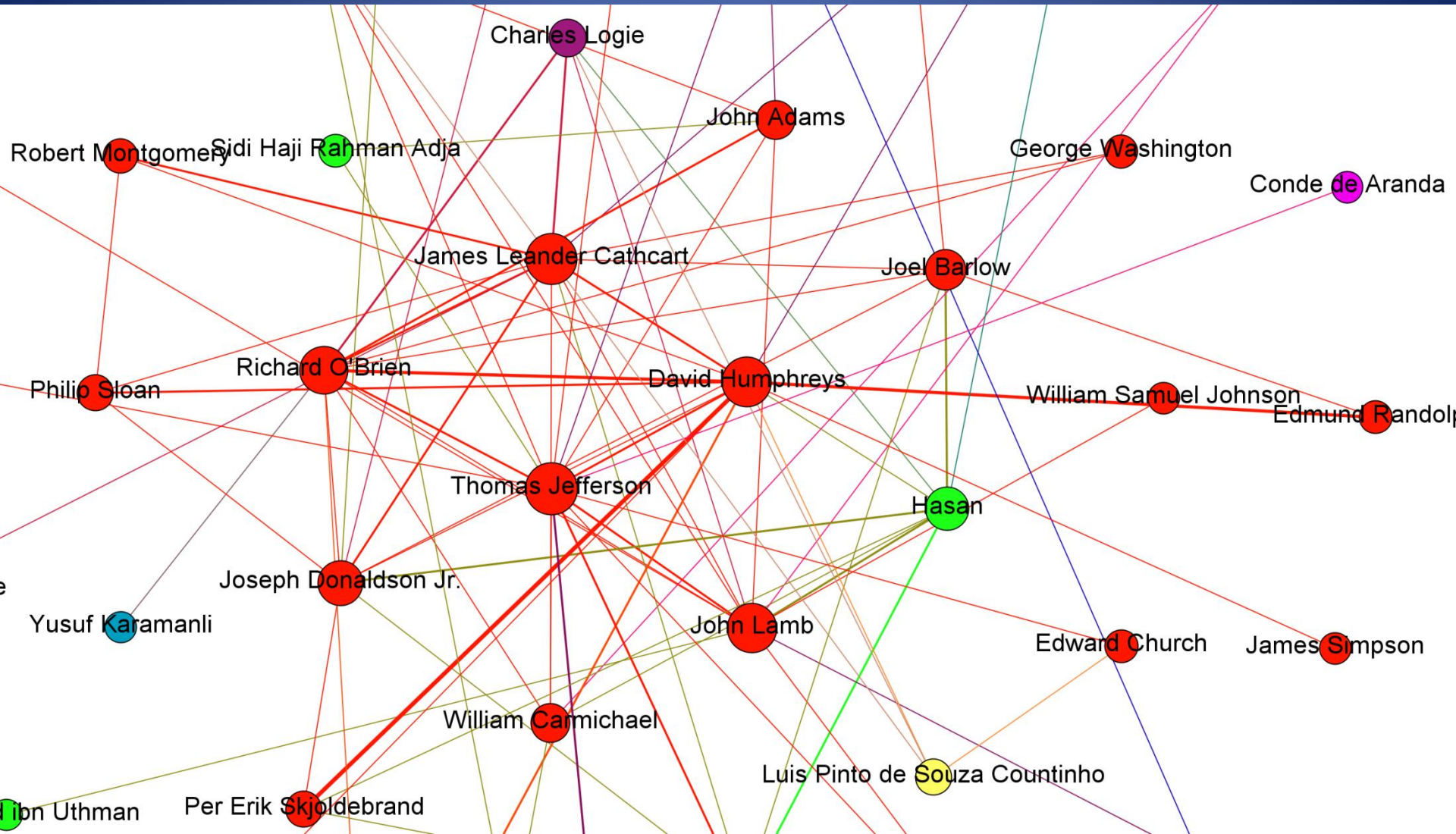
# World Events

- US diplomatic relations with Algiers
- Network of parties involved
- 1785 to 1800

- Green: Algiers
- Red: United States
- Purple: England
- Light blue: Tripoli
- Darker blue: France
- Light purple: Spain
- Yellow: Portugal
- Orange: Sweden



# World Events

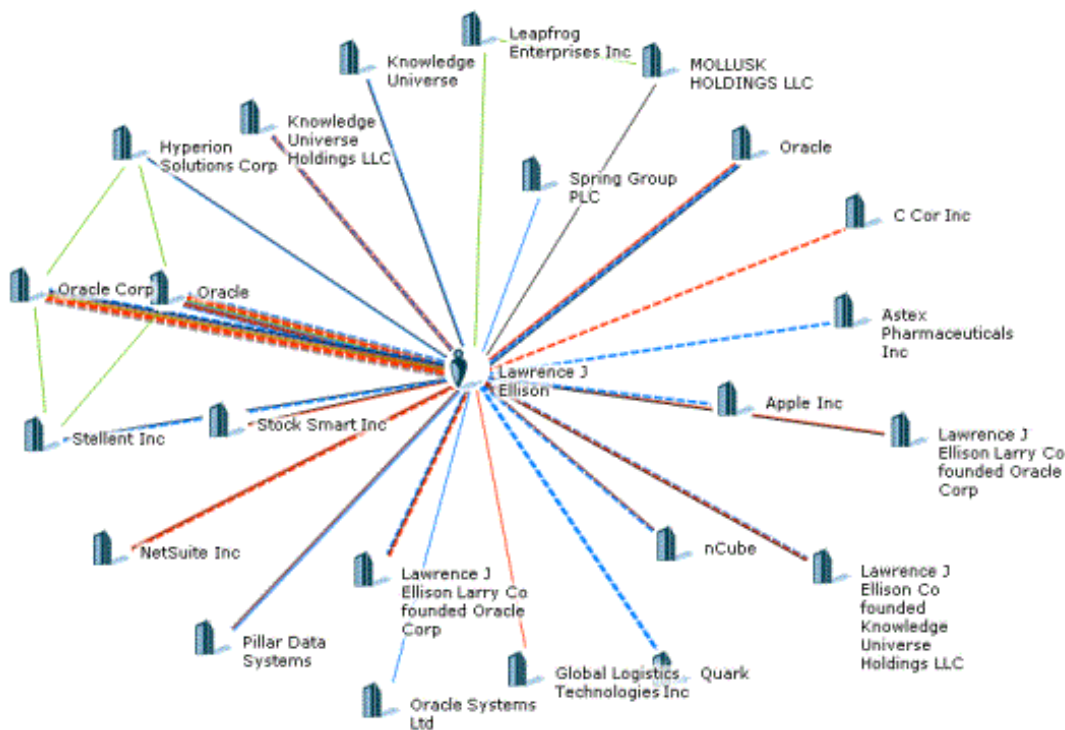


# Lawrence J Ellison

## Marketing Intelligence

Are there any conflicts of interest in our proposal?

Who could refer or introduce me to Larry Ellison?



Company Affiliations

Current Affiliations

# Market Intelligence

Search in Map:  Reset Map Full Screen

Powered by  
**INTELLECTSPACE**  
Patent Number: 7,380,217

Center Map

Zoom In

Zoom Out

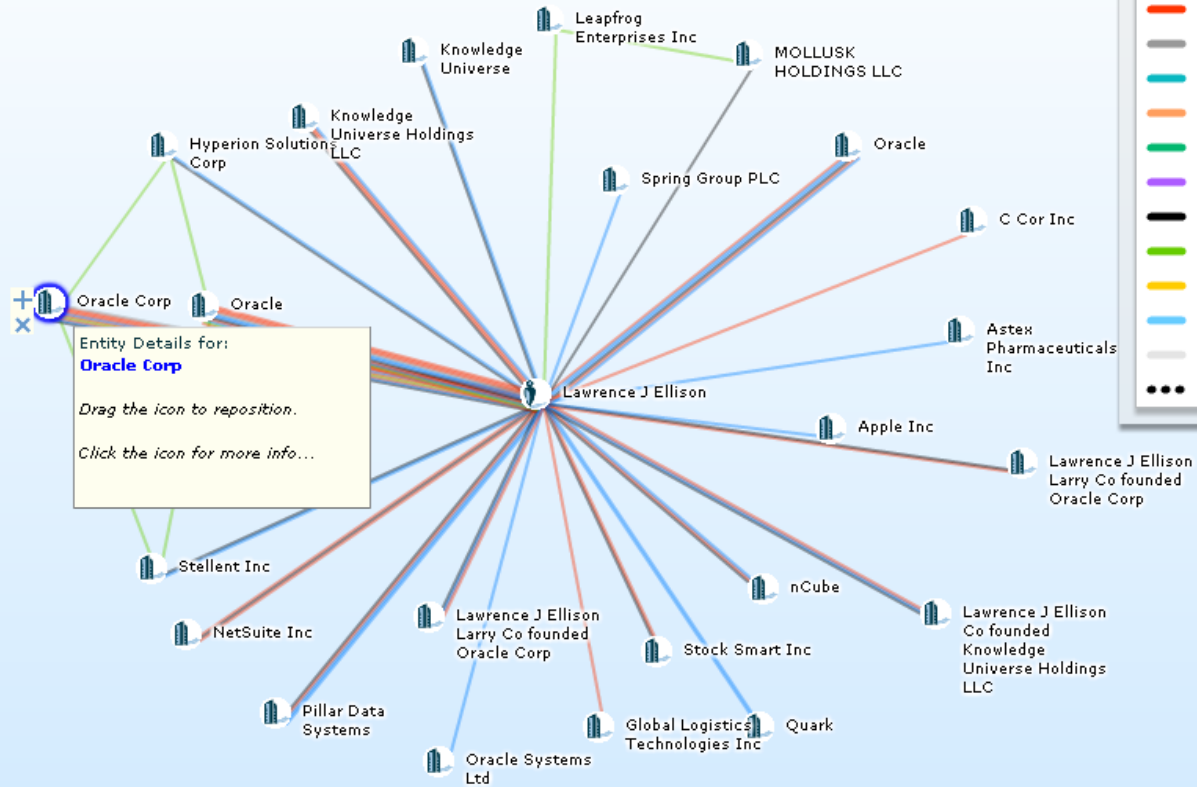
Star Layout

Path Layout

**Mapped Entities**

Select one or more entities with a mouse while pressing the CTRL key:

Entity Name	
▼ All Entities	
▶ <input checked="" type="checkbox"/> Lawrence J Ellison	
▶ <input checked="" type="checkbox"/> Apple Inc	
▶ <input checked="" type="checkbox"/> C Cor Inc	
▶ <input checked="" type="checkbox"/> Oracle	
▶ <input checked="" type="checkbox"/> Oracle Corp	
▶ <input checked="" type="checkbox"/> NetSuite Inc	
▶ <input checked="" type="checkbox"/> MOLLUSK HOLDINGS L	
▶ <input checked="" type="checkbox"/> Stock Smart Inc	
▶ <input checked="" type="checkbox"/> Astex Pharmaceuticals	
▶ <input checked="" type="checkbox"/> Oracle	
▶ <input checked="" type="checkbox"/> nCube	
▶ <input checked="" type="checkbox"/> Quark	



**Knowledge Map™ Legend**

- Board of Directors
- Executive Officers
- General Employment
- Nonprofit Leadership
- Family Relation
- Education
- Organization Membership
- Business Connection
- Company Ownership
- Financial Advisor
- Analyst Coverage
- Industry Relation
- Past Relationship (Dashed)

Entity Details for:  
**Oracle Corp**

Drag the icon to reposition.  
Click the icon for more info...

# Financial Exposure

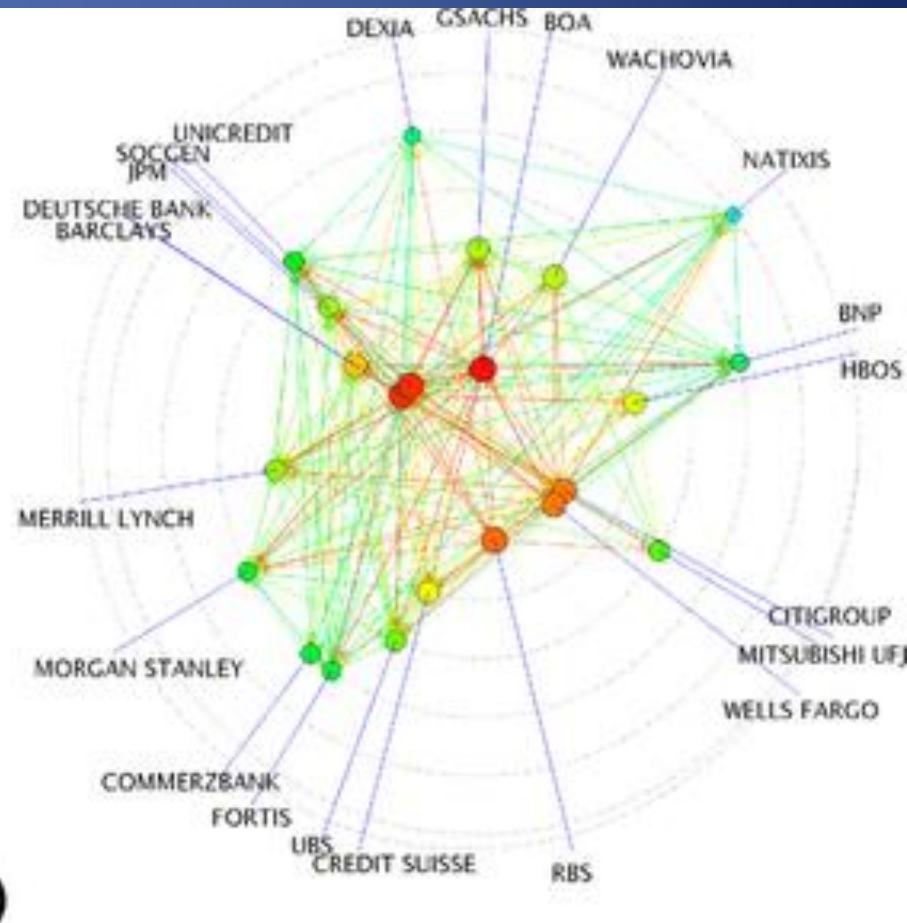
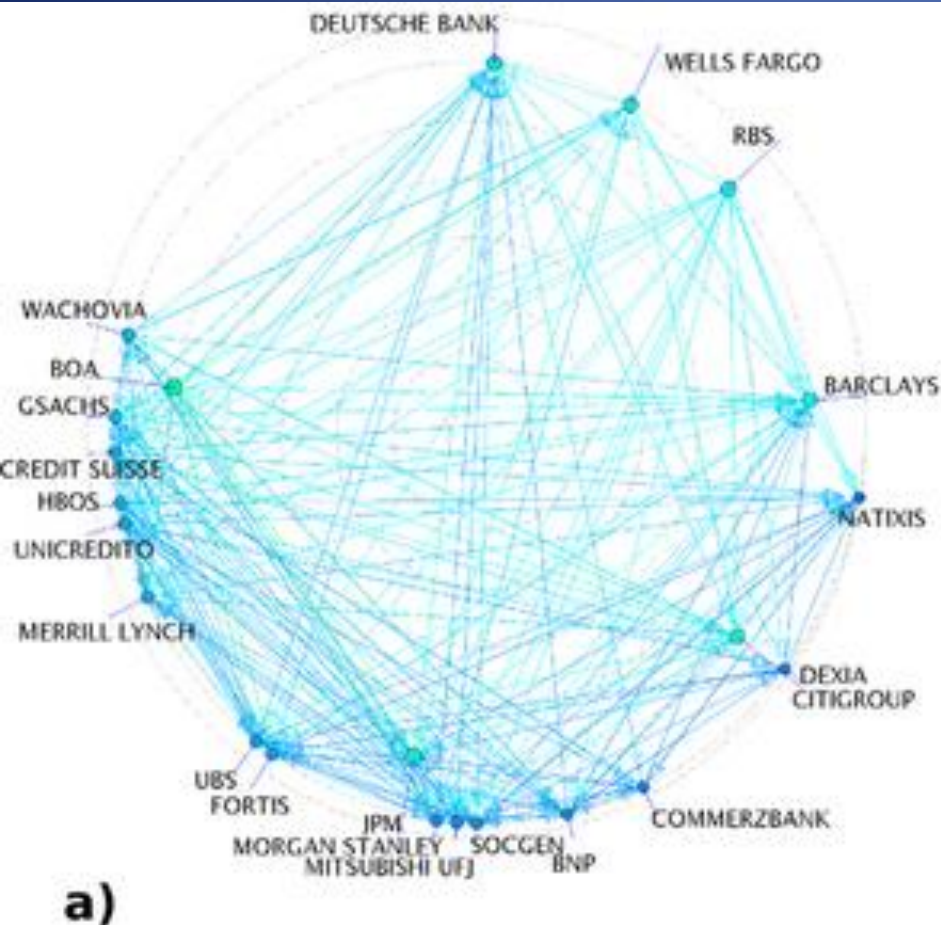
– Entity Details – Stellent Inc

Knowledge Enterprises Inc MOLLUSK

Details for **Stellent Inc**

	1 ▲		
▶ Folder General Employment (18)			
▶ Folder CompanyOwnership (25)			
▼ Folder Ownership (2)			
Alan Menkes	<a href="#">Entity Details...</a>	<a href="#">Relation Details...</a>	
Applied Signal Technology Inc	<a href="#">Entity Details...</a>	<a href="#">Relation Details...</a>	
Daniel P Ryan	<a href="#">Entity Details...</a>	<a href="#">Relation Details...</a>	
Dimensional	<a href="#">Entity Details...</a>	<a href="#">Relation Details...</a>	
Frank A Radichel	<a href="#">Entity Details...</a>	<a href="#">Relation Details...</a>	
Gamco Investors Inc	<a href="#">Entity Details...</a>	<a href="#">Relation Details...</a>	
Gregg A Waldon	<a href="#">Entity Details...</a>	<a href="#">Relation Details...</a>	
Ken H H Holec	<a href="#">Entity Details...</a>	<a href="#">Relation Details...</a>	
MARK RUPORT	<a href="#">Entity Details...</a>	<a href="#">Relation Details...</a>	
Optika Inc (2)	<a href="#">Entity Details...</a>	<a href="#">Relation Details...</a>	
Oracle	<a href="#">Entity Details...</a>	<a href="#">Relation Details...</a>	
Oracle Corp	<a href="#">Entity Details...</a>	<a href="#">Relation Details...</a>	
Oracle Systems Corp	<a href="#">Entity Details...</a>	<a href="#">Relation Details...</a>	
PRICE T ROWE GROUP Inc	<a href="#">Entity Details...</a>	<a href="#">Relation Details...</a>	
Philip E Soran	<a href="#">Entity Details...</a>	<a href="#">Relation Details...</a>	
Raymond A Tucker	<a href="#">Entity Details...</a>	<a href="#">Relation Details...</a>	

# Financial Networks



Top borrowers, Financial Exposure

# Corporate Ownership

- Can be very complex.
- Corporate Ownership can actually be circular:
  - A owns B. B owns C. C owns stock in A.
- Accounting rules: conglomerates must aggregate intra-company sales.

# Corporate Ownership – Goldman Sachs

Made with data from  
**opencorporates**

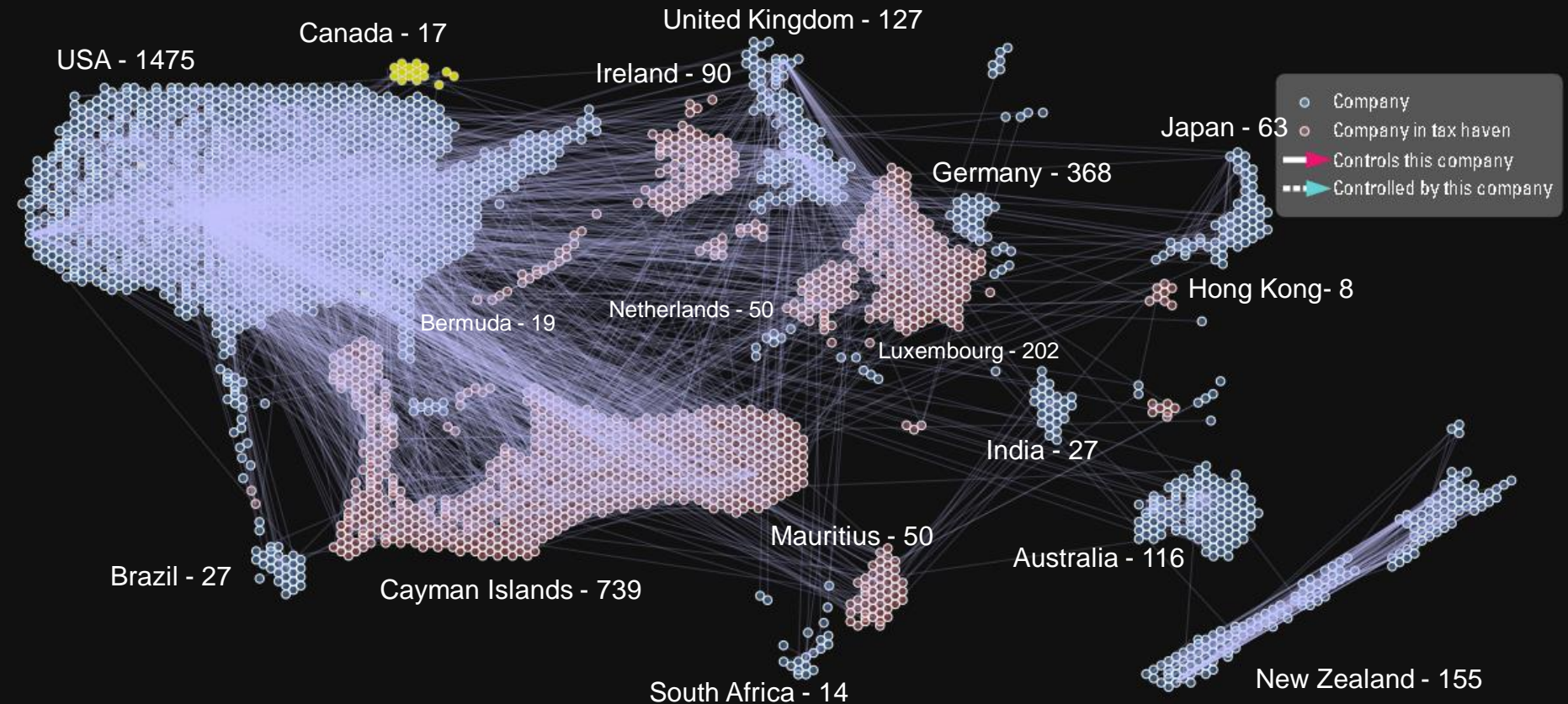
Goldman Sachs

Canada

Hide links

Hide companies

Like 0  
Tweet 0



# Corporate Ownership – TransUnion Canada

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**opencorporates**

Goldman Sachs

Canada

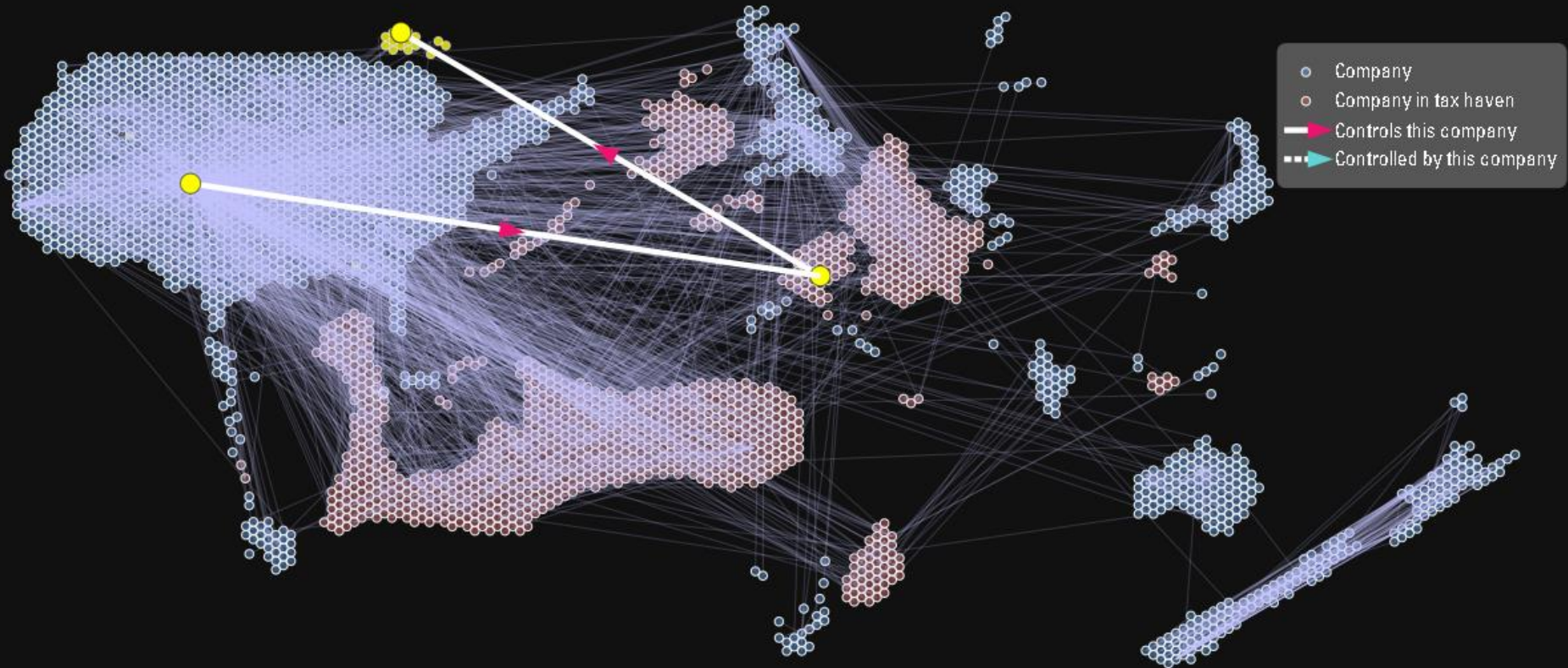
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**TRANSUNION OF CANADA, INC.** One of 17 subsidiaries registered in **Canada**

CONTROL CHAIN: GOLDMAN SACHS GROUP, INC., THE > TransUnion Netherlands II, B.V. > TRANSUNION OF CANADA, INC.



# GSCP VI Parallel North Holding Corporation

Made with data from  
**opencorporates**

Goldman Sachs

Canada

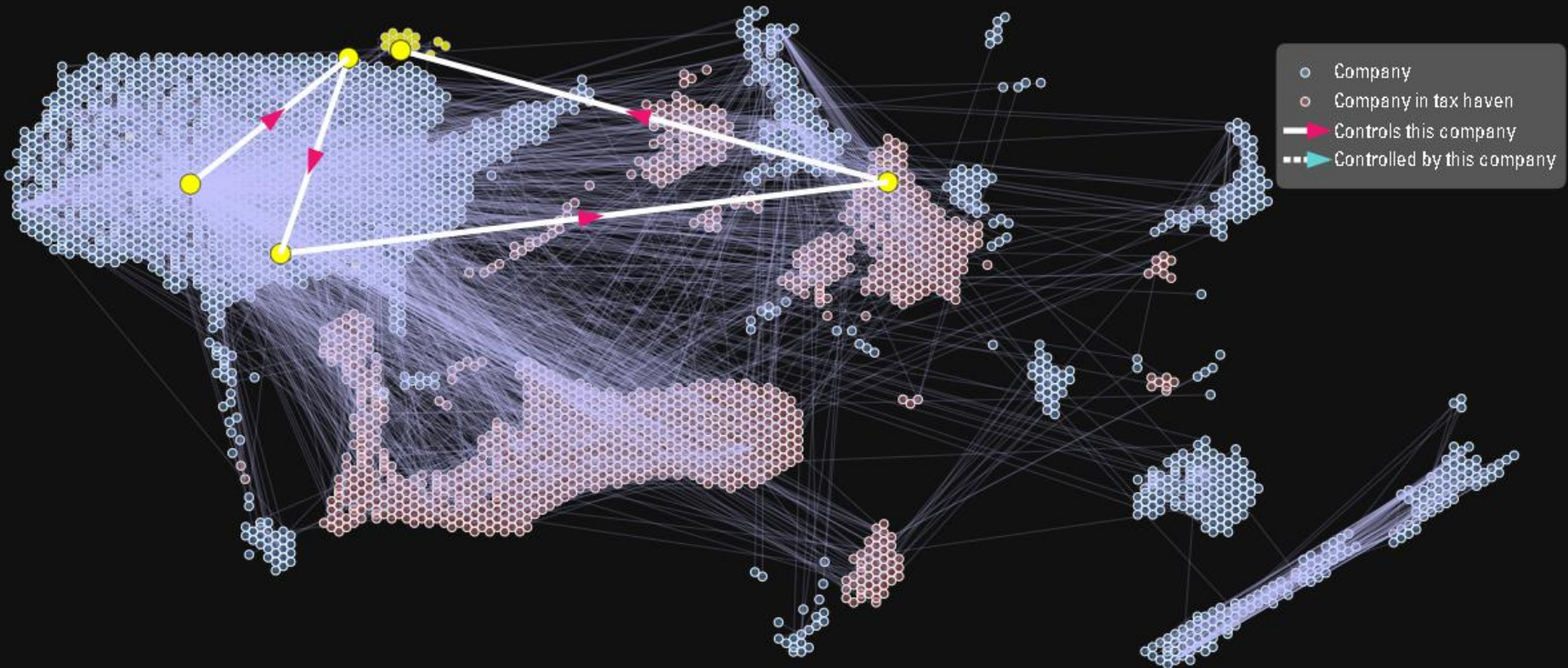
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**GSCP VI PARALLEL NORTH HOLDING CORP.** One of 17 subsidiaries registered in **Canada**

CONTROL CHAIN: GOLDMAN SACHS GROUP, INC., THE > GS CAPITAL PARTNERS VI PIA FUND, L.P. > GS CAPITAL PARTNERS VI PARALLEL, L.P. > GSCP VI Parallel North Holdings S.à r.l. > GSCP VI PARALLEL NORTH HOLDING CORP.



# GS Asset Management International - UK

Made with data from  
**opencorporates**

Goldman Sachs

Australia

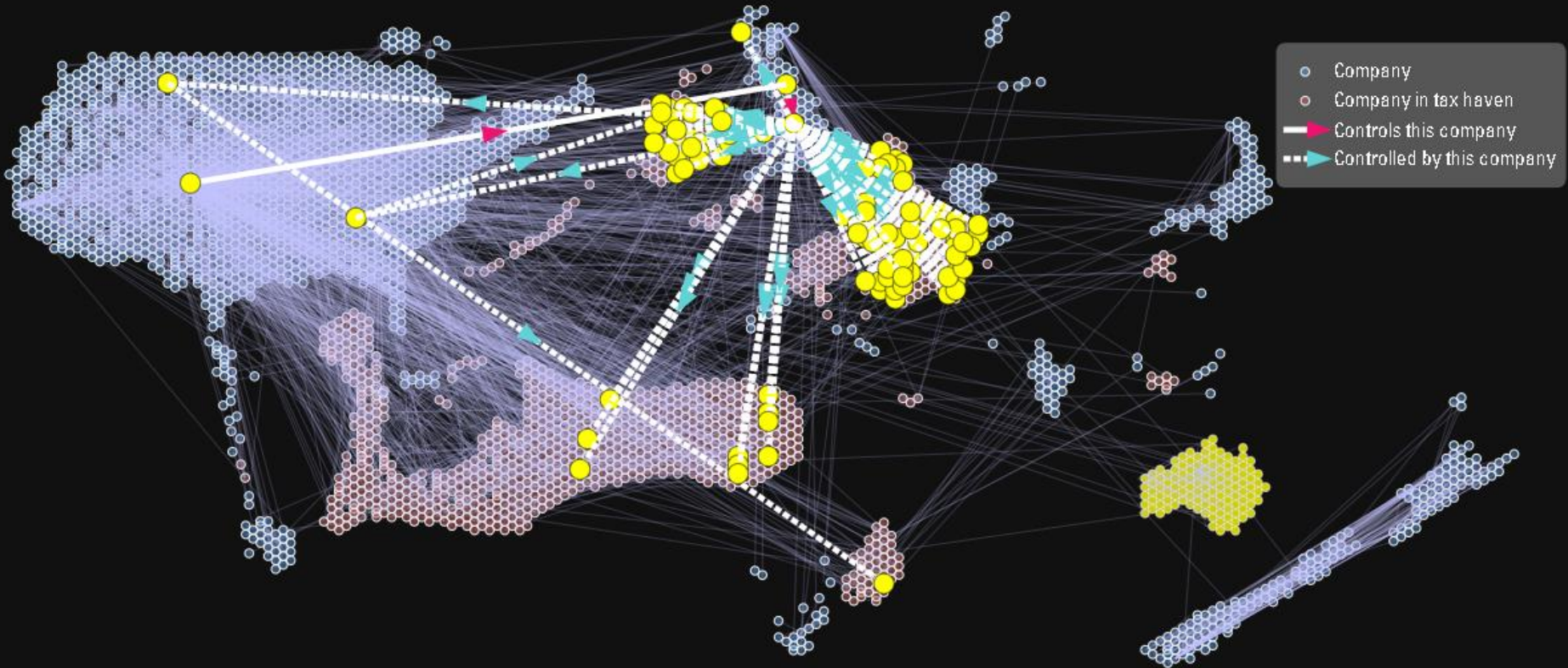
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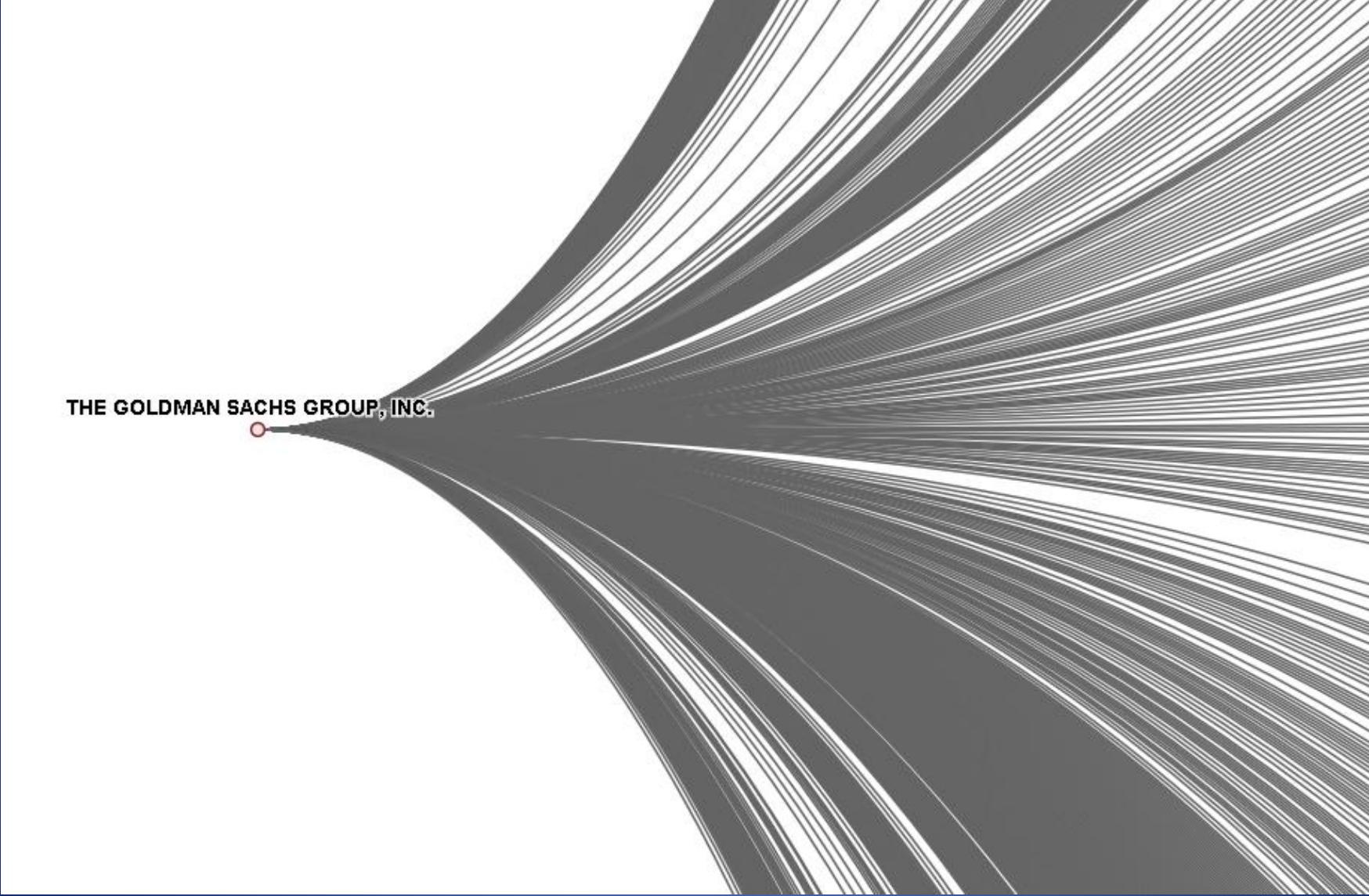
Like 0  
Tweet 0

**GOLDMAN SACHS ASSET MANAGEMENT INTERNATIONAL** One of 127 subsidiaries registered in **United Kingdom**

CONTROL CHAIN: GOLDMAN SACHS GROUP, INC., THE > GOLDMAN SACHS HOLDINGS (U.K.) > GOLDMAN SACHS ASSET MANAGEMENT INTERNATIONAL

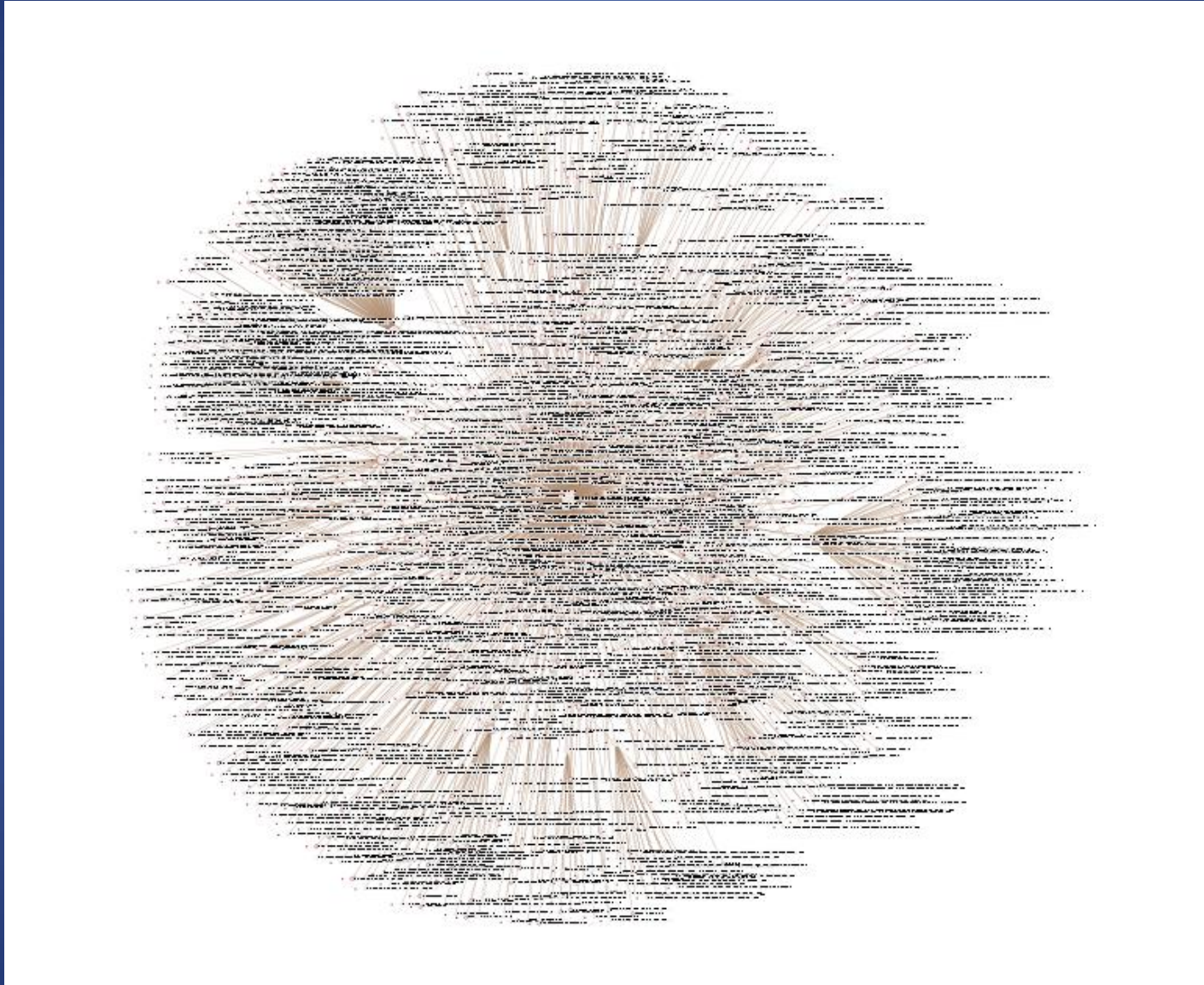


# Goldman Sachs Group – As A Tree

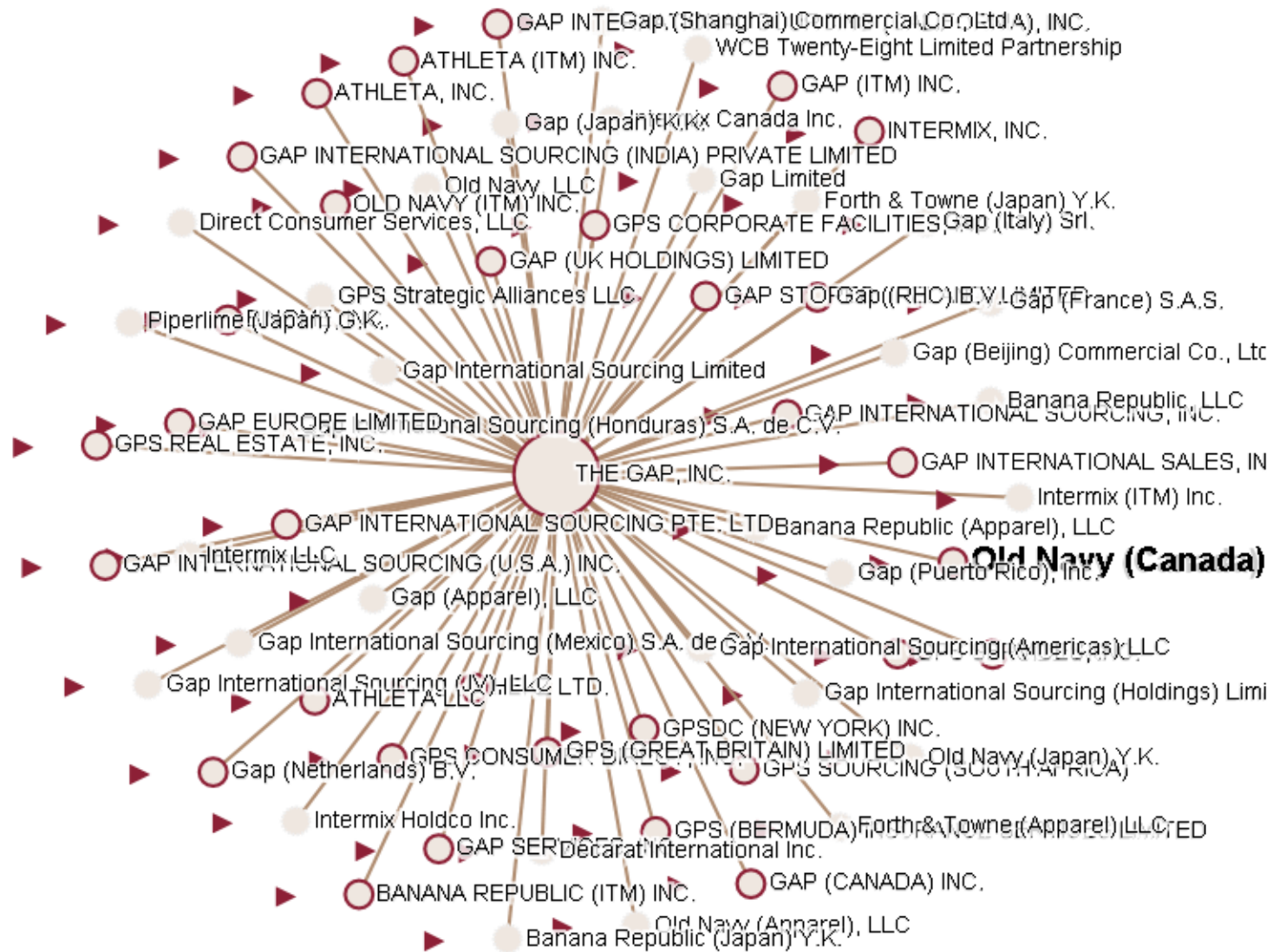


THE GOLDMAN SACHS GROUP, INC.

# Goldman Sachs Group – As A Network

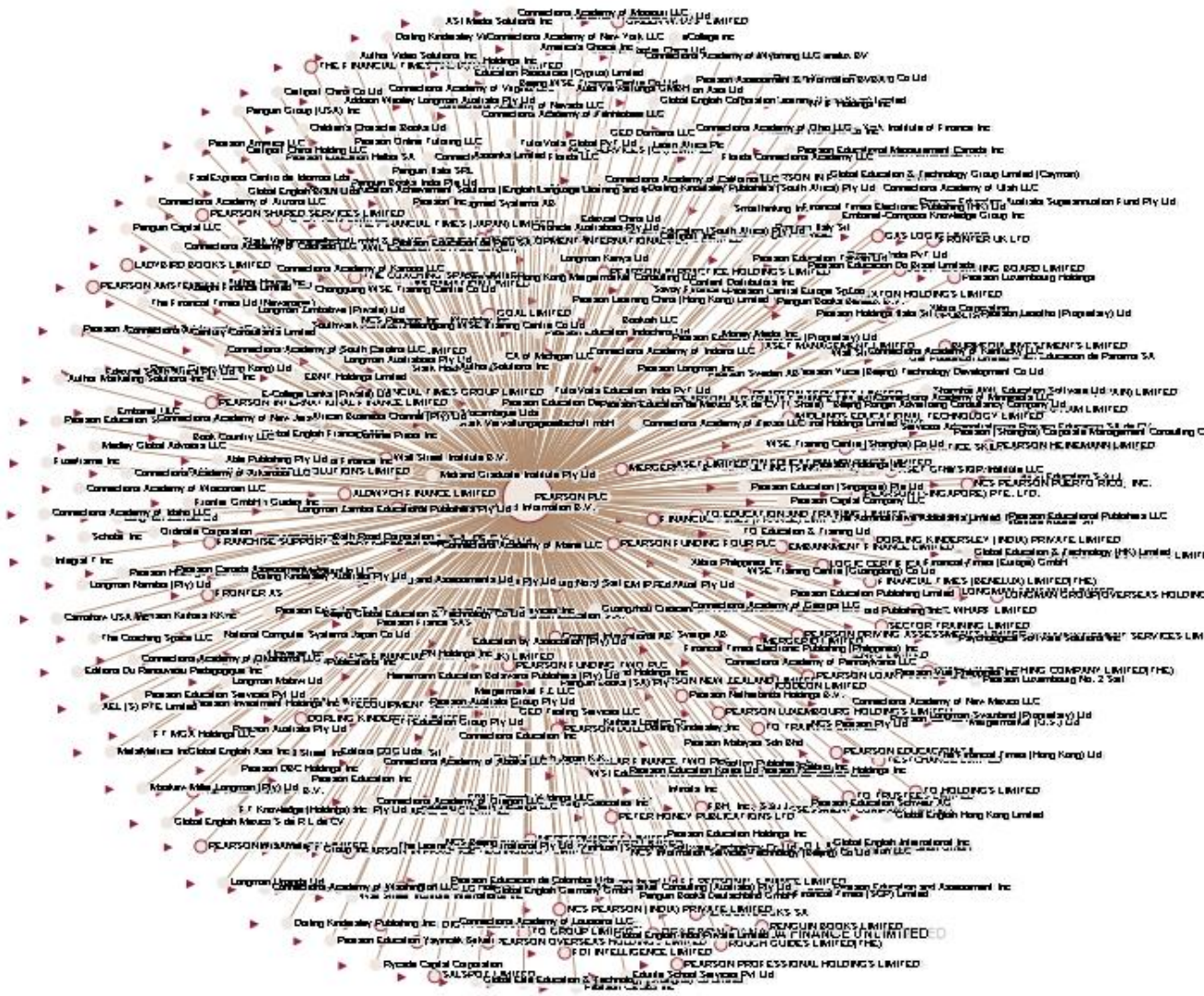


# Old Navy Canada – Subsidiary of The Gap



# Pearson PLC

Pearson PLC  
- UK Public  
Limited Company  
- Owns Pearson  
Canada Finance  
Unlimited



# Google And Graphs

- Social networks: graphs that describe relationships among people.
- Transportation routes: create a graph of physical connections among geographical locations
- Paths of disease outbreaks form a graph
- Games among soccer teams
- Computer network topologies
- Citations among scientific papers
- Internet / World Wide Web: documents are vertices and links are edges.

# Google And Graphs

- Pregel: Google's other data-processing infrastructure
- Google: MapReduce (Hadoop) is used for 80% of all the data processing needs: indexing web content, clustering engines for Google News, Google Trends, processing satellite imagery, language model processing for statistical machine translation, data backup and restore.
- The other 20% is handled by a lesser known infrastructure called "Pregel" which is optimized to mine relationships from "graphs".

# Google And Graphs

- Google extracts more than 200 signals from the web graph: language of webpages, number and quality of other pages pointing to it.
- Google: scalable infrastructure, named Pregel, to mine a wide range of graphs. In Pregel, programs are expressed as a sequence of iterations.
- PageRank, for example, takes only about 15 lines of code.
-

# Security – National Security Agency

- NSA Application: determine who else is in contact with suspected terrorists
- Stores tens of petabytes of data
- Internal system, built on top of Hadoop
  
- Accumulo is able to process:
  - 4.4-trillion-node, 70-trillion-edge graph.
  - Human brains:
    - 100 billion nodes/vertices, 100 trillion edges

# National Security Agency - NSA

NSA-RD-2013-056001v1

## Graph500 Experiment

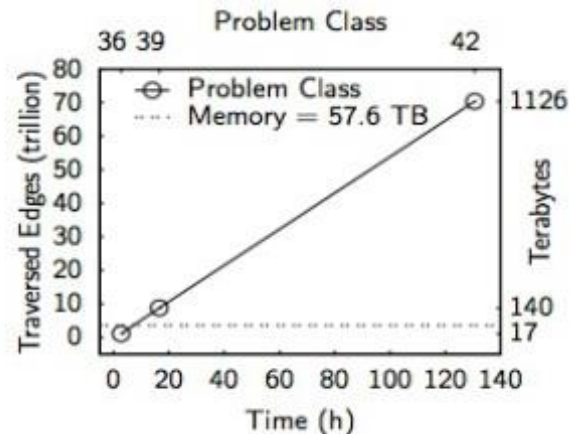
### Graph500 Huge class — scale 42

$2^{42}$  (4.40 trillion) vertices  
 $2^{46}$  (70.4 trillion) edges  
1 Petabyte

### Cluster specs

1200 nodes  
2 Intel quad-core per node  
48 GB RAM per node  
7200 RPM sata drives

- **Huge** problem is **19.5x** more than cluster memory
- linear performance from 1 trillion to 70 trillion edges...
- despite multiple hardware failures!



Graph500 Scalability Benchmark



Paul Burkhardt, Chris Waring

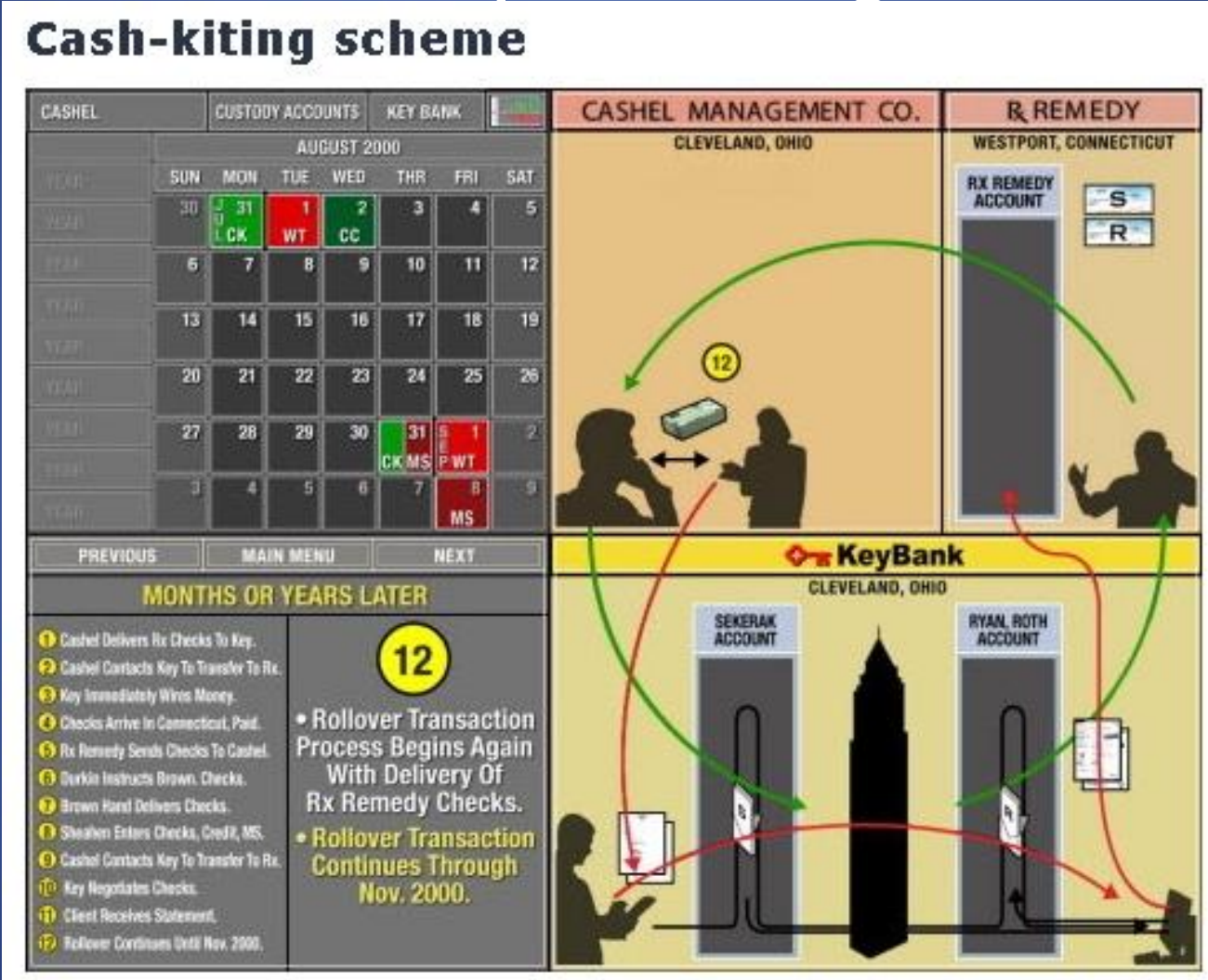
An NSA Big Graph experiment

# National Security Agency - NSA

- Largest supercomputer installations do not have enough memory to process the Brain Graph (3 PB)!
- Electrical power cost
- At 10 cents per kilowatt-hour — \$7 million per year

• Class	Scale	Storage
• Toy	26	17 GB
• Mini	29	140 GB
• Small	32	1 TB
• Medium	36	17 TB
• Large	39	140 TB
• Huge	42	1.1 PB

# Fraud – Cheque Kiting Scheme



# Bernie Madoff Corporate Network



Diagram of companies feeding money to Bernie Madoff

# Shortest Paths - Trains

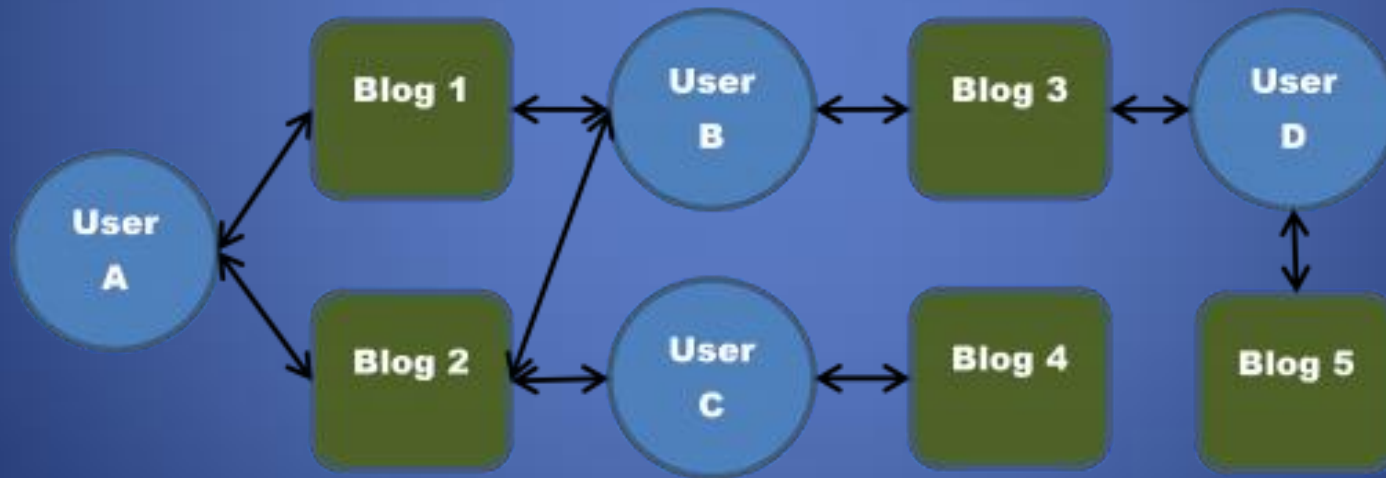
- “In 2007, a colleague and I used Java with Oracle 9i to implement Dijkstra’s Algorithm. Our “MapQuest for Trains” application would route a rail train over various right-of-ways while minimizing cost. The cost was a function of distance, fuel surcharge, and obstacles. The task to route a train from Los Angeles to Chicago had a grotesquely long response time. Nobody wanted their applications deployed on our nodes because we spiked the servers!”
- Solved by using a Neo4J graph database as the underlying storage

# Shortest Paths - Trains



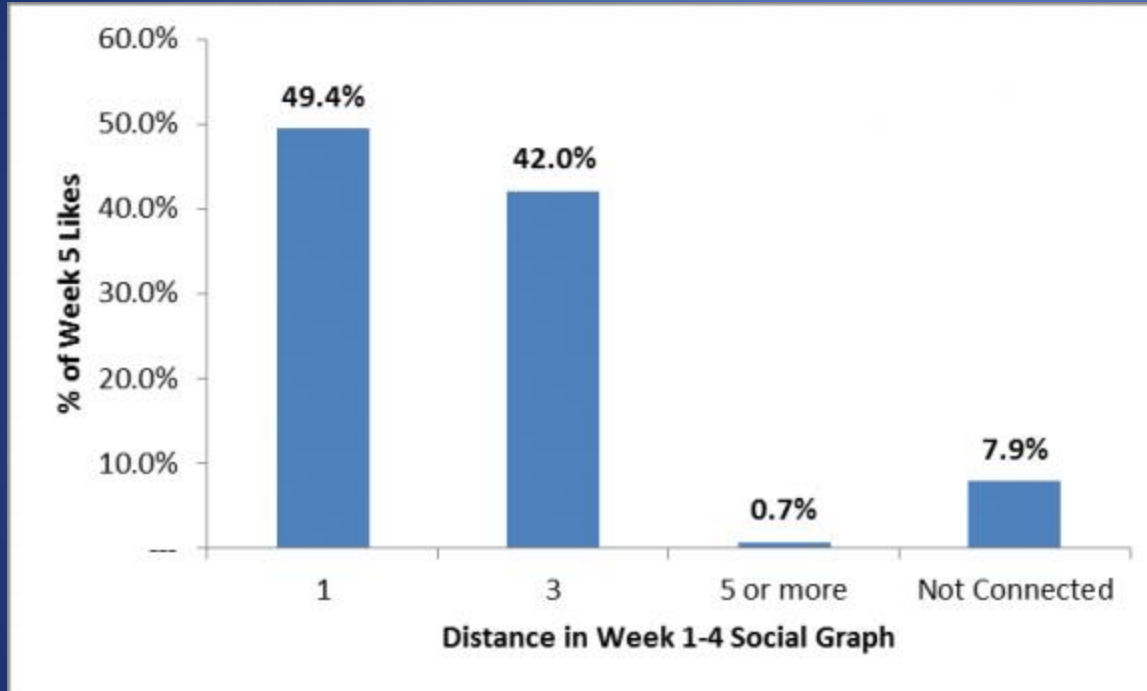
# Social Network Prediction Engine

- Problem: predict which blog posts a WordPress user would 'like' based on prior user activity and blog content



# Social Network Prediction Engine

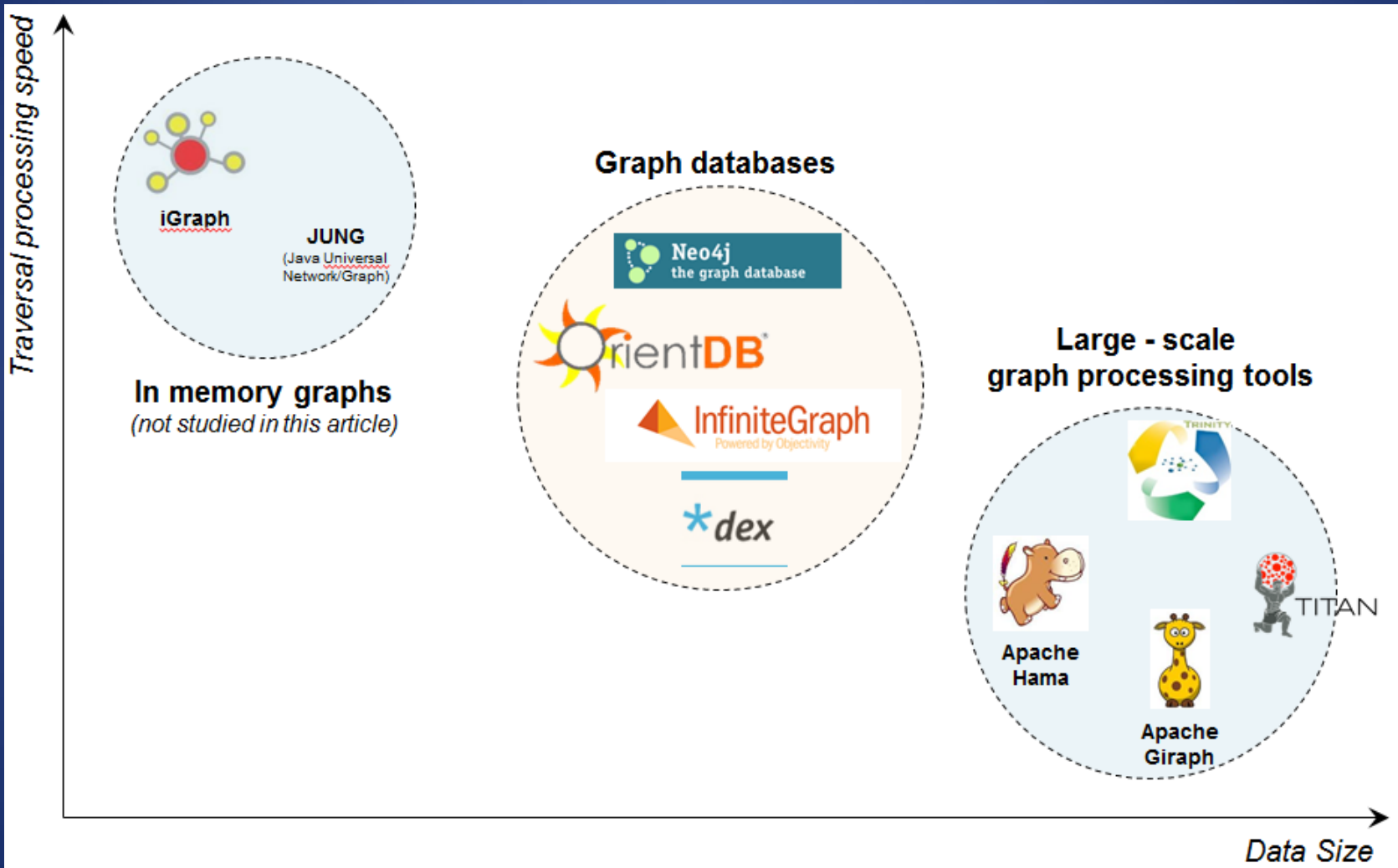
Results:



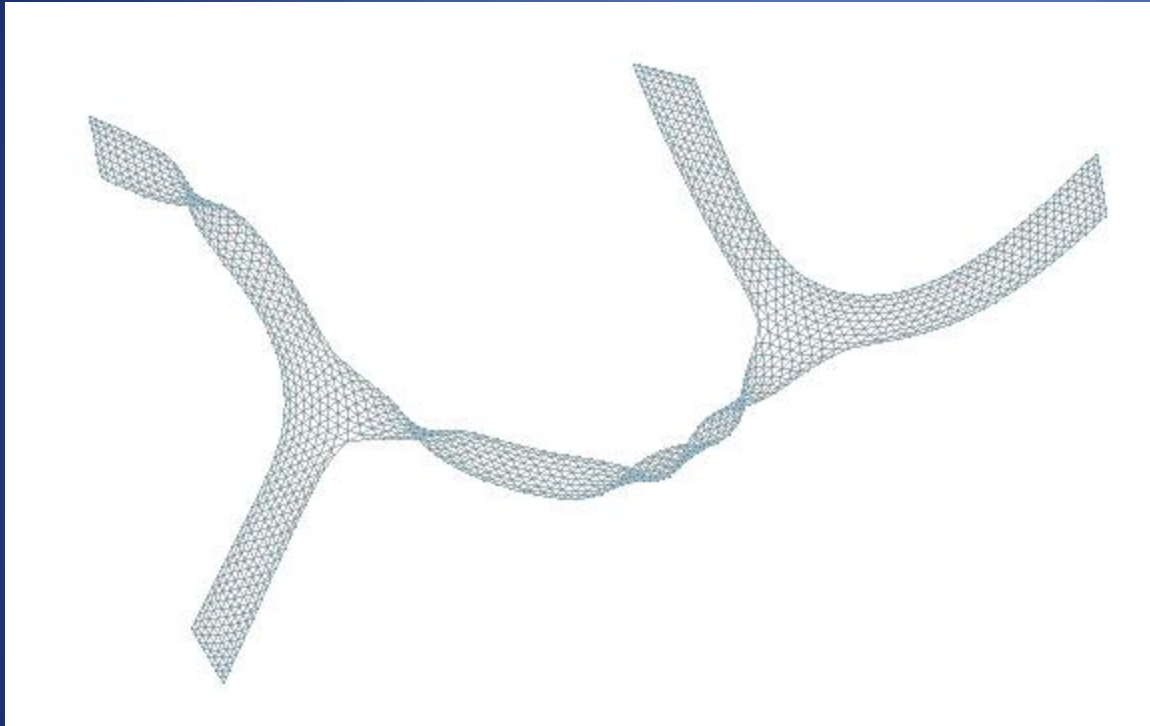
Nearly 50% of all new likes are from blogs one 'edge' from the user

A distance of 3 edges/likes traversed – encompasses 90% of all new likes.

# Graph DB on the Market



# Visualization



Andrei Kashcha:

Uses VivaGraphJS, google app engine, U of F sparse matrices

<http://www.yasiv.com/graphs>

# Visualization

- Tools in the browser (Neo4J, Linkurious, D3, Keylines)
- Gephi, on the desktop
- With Excel: [nodexl.codeplex.com](http://nodexl.codeplex.com)
- Nathan Yau, Flowing Data (more for R)

# Job Trends

Slowing demand in

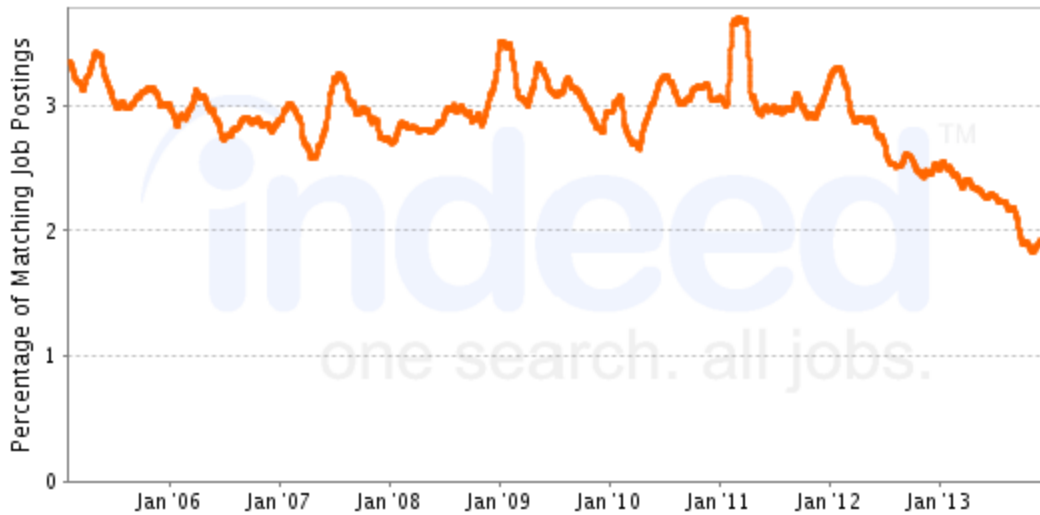
Oracle

Java

From 3% to 2% in  
about 7 years

Job Trends from Indeed.com

— Oracle



Job Trends from Indeed.com

— java



# Job Trends

Strong demand growth in

“Data Science”

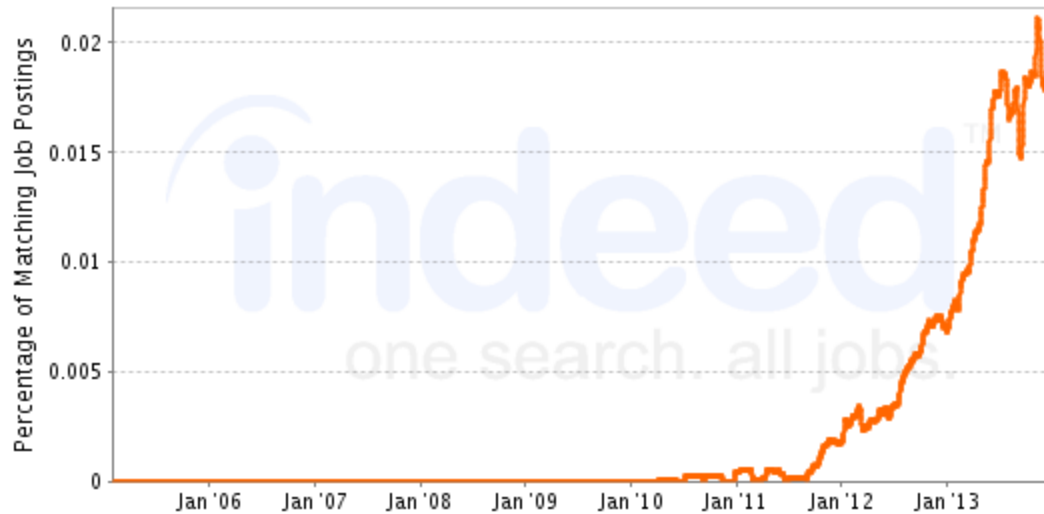
“Big Data”

“R statistics”

Although, fewer jobs overall

Job Trends from Indeed.com

— "Data Science"



Job Trends from Indeed.com

— r statistics



# Data Science

- New profession
- Expertise involves:
  - Computer and software
  - Math and Statistics
  - Data (often Big Data)
  - Subject Matter Domain Knowledge
- Find significant inferences, trends
- Add value to the organization
- Jingjing's thesis

# Canadian Universities

- Queen's
- Master's Degree in Management Analytics (Business)
- University of Toronto
- Certificate: Management of Enterprise Data Analytics
- York University, Toronto, Ontario
- Master of Science in Business Analytics
- University of Ottawa
- Master in Electronic Business Technologies
- Simon Fraser:
- Master's program in Big Data

# US Universities

- Arizona State University
- Bentley University, Waltham, Mass.
- Carnegie Mellon University, Pittsburgh, Pa.
- Columbia University, New York, N.Y.
- DePaul University, Chicago, Ill.
- Drexel University, Philadelphia, Pa.
- Fordham University, New York, N.Y.
- Harvard University, Cambridge, Mass.
- Louisiana State University, Baton Rouge, La.
- Massachusetts Institute of Technology, Cambridge, Mass.
- New York University, New York, N.Y.
- North Carolina State University, Raleigh, N.C.
- Northwestern University, Evanston, Ill.
- Purdue University, Lafayette, Ind.
- Rutgers University, New Brunswick, N.J.
- University of San Francisco, San Francisco, Cal.
- Stanford University, Stanford, Calif.
- University of California at Berkeley, Berkeley, California
- University of Southern California, Los Angeles, California
- University of Cincinnati, Cincinnati, Ohio
- University of Connecticut, Graduate Learning Center, Hartford, Conn.
- University of Illinois, Champaign, Ill.
- University of Tennessee, Knoxville, Tenn.

# US University Degrees

- Master of Business Administration
- Master of Business Administration, Business Analytics
- Master of Business Administration, specialization In Business Analytics
- Master of Business And Science degree in Operations Research and Business Analytics
- Master of Engineering
- Master of Information and Data Science
- Master of Information Systems Management, Business Intelligence and Data Analytics.
- Master of Science (MS), Applied Urban Science and Informatics
- Master of Science In Analytics
- Master of Science in Business Analytics
- Master of Science in Business Analytics and Project Management
- Master of Science in Computer Science - Data Science
- Master of Science In Computer Science, Specialization in Information Management and Analytics
- Master of Science In Marketing Analytics
- Master of Science in Predictive Analytics
- Master of Science in Statistics: Analytics Concentration
- Masters of Science in Computational Science and Engineering
- Masters of Science in Computer Science, Machine Learning

# MOOC

- Massive Open Online Courses
- Coursera.com
- MIT
- Code Academy
- Khan Academy

# Coursera

- Johns Hopkins: Data Science Specialization
- The Data Scientist's Toolbox
- R Programming
- Getting and Cleaning Data
- Exploratory Data Analysis
- Reproducible Research
- Statistical Inference
- Regression Models
- Practical Machine Learning
- Developing Data Products
- Capstone Project

# Coursera

- Core concepts in data analysis: getting started
- National Research University - Higher School of Economics (HSE), Russia
  
- Duke University:
- Irrational Behavior – Dan Ariely

# Questions