# Spotting the 'Odd-one-out': Data-Driven Error Detection and Correction in Textual Databases

Caroline Sporleder, Marieke van Erp, Tijn Porcelijn and Antal van den Bosch

ILK / Language and Information Science Tilburg University, P.O. Box 90153,

5000 LE Tilburg, The Netherlands

{C.Sporleder, M.G.J.vanErp, M.Porcelijn, Antal.vdnBosch}@uvt.nl

#### Abstract

We present two methods for semiautomatic detection and correction of errors in textual databases. The first method (horizontal correction) aims at correcting inconsistent values within a database record, while the second (vertical correction) focuses on values which were entered in the wrong column. Both methods are data-driven and language-independent. We utilise supervised machine learning, but the training data is obtained automatically from the database; no manual annotation is required. Our experiments show that a significant proportion of errors can be detected by the two methods. Furthermore, both methods were found to lead to a precision that is high enough to make semi-automatic error correction feasible.

## 1 Introduction

Over the last decades, more and more information has become available in digital form; a major part of this information is textual. While some textual information is stored in raw or typeset form (i.e., as more or less flat text), a lot is semistructured in databases. A popular example of a textual database is Amazon's book database,<sup>1</sup> which contains fields for "author", "title", "publisher", "summary" etc. Information about collections in the cultural heritage domain is also frequently stored in (semi-)textual databases. Examples of publicly accessible databases of this type are the University of St. Andrews's photographic collection<sup>2</sup> or the Nederlands Soortenregister.<sup>3</sup>

Such databases are an important resource for researchers in the field, especially if the contents can be systematically searched and queried. However, information retrieval from databases can be adversely affected by errors and inconsistencies in the data. For example, a zoologist interested in finding out about the different biotopes (i.e., habitats) in which a given species was found, might query a zoological specimens database for the content of the BIOTOPE column for all specimens of that species. Whenever information about the biotope was entered in the wrong column, that particular record will not be retrieved by such a query. Similarly, if an entry erroneously lists the wrong species, it will also not be retrieved.

Usually it is impossible to avoid errors completely, even in well maintained databases. Errors can arise for a variety of reasons, ranging from technical limitations (e.g., copy-and-paste errors) to different interpretations of what type of information should be entered into different database fields. The latter situation is especially prevalent if the database is maintained by several people. Manual identification and correction of errors is frequently infeasible due to the size of the database. A more realistic approach would be to use automatic means to identify potential errors; these could then be flagged and presented to a human expert, and subsequently corrected manually or semi-automatically. Error detection and correction can be performed as a pre-processing step for information extraction from databases, or it can be interleaved with it.

In this paper, we explore whether it is possi-

<sup>&</sup>lt;sup>1</sup>http://www.amazon.com

<sup>&</sup>lt;sup>2</sup>http://special.st-andrews.ac.uk/ saspecial/

<sup>&</sup>lt;sup>3</sup>http://www.nederlandsesoorten.nl

ble to detect and correct potential errors in textual databases by applying data-driven clean-up methods which are able to work in the absence of background knowledge (e.g., knowledge about the domain or the structure of the database) and instead rely on the data itself to discover inconsistencies and errors. Ideally, error detection should also be language independent, i.e., require no or few language specific tools, such as part-of-speech taggers or chunkers. Aiming for language independence is motivated by the observation that many databases, especially in the cultural heritage domain, are multi-lingual and contain strings of text in various languages. If textual data-cleaning methods are to be useful for such databases, they should ideally be able to process all text strings, not only those in the majority language.

While there has been a significant amount of previous research on identifying and correcting errors in data sets, most methods are not particularly suitable for textual databases (see Section 2). We present two methods which are. Both methods are data-driven and knowledge-lean; errors are identified through comparisons with other database fields. We utilise supervised machine learning, but the training data is derived directly from the database, i.e., no manual annotation of data is necessary. In the first method, the database fields of individual entries are compared, and improbable combinations are flagged as potential errors. Because the focus is on individual entries, i.e., rows in the database, we call this horizontal error correction. The second method aims at a different type of error, namely values which were entered in the wrong *column* of the database. Potential errors of this type are determined by comparing the content of a database cell to (the cells of) all database columns and determining which column it fits best. Because the focus is on *columns*, we refer to this method as vertical error correction.

## 2 Related Work

There is a considerable body of previous work on the generic issue of data cleaning. Much of the research directed specifically at databases focuses on identifying identical records when two databases are merged (Hernández and Stolfo, 1998; Galhardas et al., 1999). This is a non-trivial problem as records of the same objects coming from different sources typically differ in their primary keys. There may also be subtle differences in other database fields. For example, names may be entered in different formats (e.g., *John Smith* vs. *Smith*, *J*.) or there may be typos which make it difficult to match fields (e.g., *John Smith* vs. *Jon Smith*).<sup>4</sup>

In a wider context, a lot of research has been dedicated to the identification of outliers in datasets. Various strategies have been proposed. The earliest work uses probability distributions to model the data; all instances which deviate too much from the distributions are flagged as outliers (Hawkins, 1980). This approach is called distribution-based. In clustering-based methods, a clustering algorithm is applied to the data and instances which cannot be grouped under any cluster, or clusters which only contain very few instances are assumed to be outliers (e.g., Jiang et al. (2001)). Depth-based methods (e.g., Ruts and Rousseeuw (1996)) use some definition of depth to organise instances in layers in the data space; outliers are assumed to occupy shallow layers. Distance-based methods (Knorr and Ng, 1998) utilise a k-nearest neighbour approach where outliers are defined, for example, as those instances whose distance to their nearest neighbour exceeds a certain threshold. Finally, Marcus and Maletic (2000) propose a method which learns association rules for the data; records that do not conform to any rules are then assumed to be potential outliers.

In principle, techniques developed to detect outliers can be applied to databases as well, for instance to identify cell values that are exceptional in the context of other values in a given column, or to identify database entries that seem unlikely compared to other entries. However, most methods are not particularly suited for textual databases. Some approaches only work with numeric data (e.g., distribution-based methods), others can deal with categorical data (e.g., distance-based methods) but treat all database fields as atoms. For databases with free text fields it can be fruitful to look at individual tokens within a text string. For instance, units of measurement (m, ft, etc.) may be very common in one column (such as ALTITUDE) but may indicate an error when they occur in another column (such as COLLECTOR).

<sup>&</sup>lt;sup>4</sup>The problem of whether two proper noun phrases refer to the same entity has also received attention outside the database community (Bagga, 1998).

#### 3 Data

We tested our error correction methods on a database containing information about animal specimens collected by researchers at Naturalis, the Dutch Natural History Museum.<sup>5</sup> The database contains 16,870 entries and 35 columns. Each entry provides information about one or several specimens, for example, who collected it, where and when it was found, its position in the zoological taxonomy, the publication which first described and classified the specimen, and so on. Some columns contain fairly free text (e.g., SPE-CIAL REMARKS), others contain textual content<sup>6</sup> of a specific type and in a relatively fixed format, such as proper names (e.g., COLLECTOR or LO-CATION), bibliographical information (PUBLICA-TION), dates (e.g., COLLECTION DATE) or numbers (e.g., REGISTRATION NUMBER).

Some database cells are left unfilled; just under 40% of all cells are filled (i.e., 229,430 cells). There is a relatively large variance in the number of different values in each column, ranging from three for CLASS (i.e., Reptilia, Amphibia, and a remark pointing to a taxonomic inconsistency in the entry) to over 2,000 for SPECIAL REMARKS, which is only filled for a minority of the entries. On the other hand there is also some repetition of cell contents, even for the free text columns, which often contain formulaic expressions. For example, the strings no further data available or (found) dead on road occur repeatedly in the special remarks field. A certain amount of repetition is characteristic for many textual databases, and we exploit this in our error correction methods.

While most of the entries are in Dutch or English, the database also contains text strings in several other languages, such as Portuguese or French (and Latin for the taxonomic names). In principle, there is no limit to which languages can occur in the database. For example, the PUBLICATION column often contains text strings (e.g., the title of the publication) in languages other than Dutch or English.

## 4 Horizontal Error Correction

The different fields in a database are often not statistically independent; i.e., for a given entry,

the likelihood of a particular value in one field may be dependent on the values in (some of) the other fields. In our database, for example, there is an interdependency between the LOCATION and the COUNTRY columns: the probability that the COUNTRY column contains the value South Africa increases if the LOCATION column contains the string Tafel Mountain (and vice versa). Similar interdependencies hold between other columns, such as LOCATION and ALTITUDE, or COUNTRY and BIOTOPE, or between the columns encoding a specimen's position in the zoological taxonomy (e.g., SPECIES and FAMILY). Given enough data, many of these interdependencies can be determined automatically and exploited to identify field values that are likely to be erroneous.

This idea bears some similarity to the approach by Marcus and Maletic (2000) who infer association rules for a data set and then look for outliers relative to these rules. However, we do not explicitly infer rules. Instead, we trained TiMBL (Daelemans et al., 2004), a memory-based learner, to predict the value of a field given the values of other fields for the entry. If the predicted value differs from the original value, it is signalled as a potential error to a human annotator.

We applied the method to the taxonomic fields (CLASS, ORDER, FAMILY, GENUS, SPECIES and SUB-SPECIES), because it is possible, albeit somewhat time-consuming, for a non-expert to check the values of these fields against a published zoo-logical taxonomy. We split the data into 80% training set, 10% development set and 10% test set. As not all taxonomic fields are filled for all entries, the exact sizes for each data set differ, depending on which field is to be predicted (see Table 1).

We used the development data to set TiMBL's parameters, such as the number of nearest neighbours to be taken into account or the similarity metric (van den Bosch, 2004). Ideally, one would want to choose the setting which optimised the *error detection accuracy*. However, this would require manual annotation of the errors in the development set. As this is fairly time consuming, we abstained from it. Instead we chose the parameter setting which maximised the *value prediction accuracy* for each taxonomic field, i.e. the setting for which the disagreement between the values predicted by TiMBL and the values in the database was smallest. The motivation for this was that a high prediction accuracy will minimise the num-

<sup>&</sup>lt;sup>5</sup>http://www.naturalis.nl

<sup>&</sup>lt;sup>6</sup>We use the term *textual content* in the widest possible sense, i.e., comprising all character strings, including dates and numbers.

ber of potential errors that get flagged (i.e., disagreements between TiMBL and the database) and thus, hopefully, lead to a higher error detection precision, i.e., less work for the human annotator who has to check the potential errors.

	training	devel.	test
CLASS	7,495	937	937
ORDER	7,493	937	937
FAMILY	7,425	928	928
GENUS	7,891	986	986
SPECIES	7,873	984	984
SUB-SPECIES	1,949	243	243

Table 1: Data set sizes for taxonomic fields

We also used the development data to perform some feature selection. We compared (i) using the values of all other fields (for a given entry) as features and (ii) only using the other taxonomic fields plus the author field, which encodes which taxonomist first described the species to which a given specimen belongs.<sup>7</sup> The reduced feature set was found to lead to better or equal performance for all taxonomic fields and was thus used in the experiments reported below.

For each taxonomic field, we then trained TiMBL on the training set and applied it to the test set, using the optimised parameter settings. Table 2 shows the value prediction accuracies for each taxonomic field and the accuracies achieved by two baseline classifiers: (i) randomly selecting a value from the values found in the training set (random) and (ii) always predicting the (training set) majority value (majority). The prediction accuracies are relatively high, even for the lowest fields in the taxonomy, SPECIES and SUB-SPECIES, which should be the most difficult to predict. Hence it is in principle possible to predict the value of a taxonomic field from the values of other fields in the database. To determine whether the taxonomic fields are exceptional in this respect, we also tested how well non-taxonomic fields can be predicted. We found that all fields can be predicted with a relatively high accuracy. The lowest accuracy (63%) is obtained for the BIOTOPE field. For most fields, accuracies of around 70%

are achieved; this applies even to the "free text" fields like SPECIAL REMARKS.

	TiMBL	random	majority
CLASS	99.87%	50.00%	54.98%
ORDER	98.29%	1.92%	18.59%
FAMILY	98.02%	0.35%	10.13%
GENUS	92.57%	10.00%	44.76%
SPECIES	89.93%	0.20%	7.67%
SUB-SPECIES	95.03%	0.98%	21.35%

Table 2: Test set prediction accuracies for taxo-nomic field values (horizontal method)

To determine whether this method is suitable for semi-automatic error correction, we looked at the cases in which the value predicted by TiMBL differed from the original value. There are three potential reasons for such a disagreement: (i) the value predicted by TiMBL is wrong, (ii) the value predicted by TiMBL is correct and the original value in the database is wrong, and (iii) both values are correct and the two terms are (zoological) synonyms. For the fields CLASS, ORDER, FAM-ILY and GENUS, we checked the values predicted by TiMBL against two published zoological taxonomies<sup>8</sup> and counted how many times the predicted value was the correct value. We did not check the two lowest fields (SUB SPECIES and SPECIES), as the correct values for these fields can only be determined reliably by looking at the specimens themselves, not by looking at the other taxonomic values for an entry. For the evaluation, we focused on error correction rather than error detection, hence cases where both the value predicted by TiMBL and the original value in the database were wrong, were counted as TiMBL errors.

Table 3 shows the results (the absolute numbers of database errors, synonyms and TiMBL errors are shown in brackets). It can be seen that TiMBL detects several errors in the database and predicts the correct values for them. It also finds several synonyms. For GENUS, however, the vast majority of disagreements between TiMBL and the database is due to TiMBL errors. This can be explained by the fact that GENUS is relatively low in the taxonomy (directly above SPECIES). As the values of higher fields only provide limited cues

<sup>&</sup>lt;sup>7</sup>The author information provides useful cues for the prediction of taxonomic fields because taxonomists often specialise on a particular zoological group. For example, a taxonomist who specialises on *Ranidae* (frogs) is unlikely to have published a description of a species belonging to *Serpentes* (snakes).

<sup>&</sup>lt;sup>8</sup>We used the ITIS Catalogue of Life (http: //www.species2000.org/2005/search.php) and the EMBL Reptile Database (http://www. embl-heidelberg.de/~uetz/LivingReptiles. html).

	disagreements	database	errors	synony	vms	TiMBL	errors
CLASS	2	50.00%	(1)	0%	(0)	50.00%	(1)
ORDER	26	38.00%	(10)	19.00%	(5)	43.00%	(11)
FAMILY	33	9.09%	(3)	36.36%	(12)	54.55%	(18)
GENUS	135	5.93%	(8)	4.44%	(6)	89.63%	(121)

Table 3: Error correction precision (horizontal method)

for the value of a lower field, the lower a field is in the taxonomy the more difficult it is to predict its value accurately.

So far we have only looked at the *precision* of our error detection method (i.e., what proportion of flagged errors are real errors). Error detection *recall* (i.e., the proportion of real errors that is flagged) is often difficult to determine precisely because this would involve manually checking the dataset (or a significant subset) for errors, which is typically quite time-consuming. However, if errors are identified and corrected semi-automatically, recall is more important than precision; a low precision means more work for the human expert who is checking the potential errors, a low recall, however, means that many errors are not detected at all, which may severely limit the usefulness of the system.

To estimate the recall obtained by the horizontal error detection method, we introduced errors artificially and determined what percentage of these artificial errors was detected. For each taxonomic field, we changed the value of 10% of the entries, which were randomly selected. In these entries, the original values were replaced by one of the other attested values for this field. The new value was selected randomly and with uniform probability for all values. Of course, this method can only provide an estimate of the true recall, as it is possible that real errors are distributed differently, e.g., some values may be more easily confused by humans than others. Table 4 shows the results. The estimated recall is fairly high; in all cases above 90%. This suggests that a significant proportion of the errors is detected by our method.

### 5 Vertical Error Correction

While the horizontal method described in the previous section aimed at correcting values which are inconsistent with the remaining fields of a database entry, vertical error correction is aimed at a different type of error, namely, text strings which were entered in the wrong column of the

	recall
CLASS	95.56%
ORDER	96.82%
FAMILY	96.15%
GENUS	93.09%
SPECIES	96.75%
SUB SPECIES	95.38%

Table 4: Recall for artificially introduced errors(horizontal method)

database. For example, in our database, information about the biotope in which a specimen was found may have been entered in the SPECIAL RE-MARKS column rather than the BIOTOPE column. Errors of this type are quite frequent. They can be accidental, i.e., the person entering the information inadvertently chose the wrong column, but they can also be due to misinterpretation, e.g., the person entering the information may believe that it fits the SPECIAL REMARKS column better than the BIOTOPE column or they may not know that there is a BIOTOPE column. Some of these errors may also stem from changes in the database structure itself, e.g., maybe the BIOTOPE column was only added after the data was entered.<sup>9</sup>

Identifying this type of error can be recast as a text classification task: given the content of a cell, i.e., a string of text, the aim is to determine which column the string most likely belongs to. Text strings which are classified as belonging to a different column than they are currently in, represent a potential error. Recasting error detection as a text classification problem allows the use of supervised machine learning methods, as training data (i.e., text strings labelled with the column they belong to) can easily be obtained from the database.

We tokenised the text strings in all database fields<sup>10</sup> and labelled them with the column they

<sup>&</sup>lt;sup>9</sup>Many databases, especially in the cultural heritage domain, are not designed and maintained by database experts. Over time, such database are likely to evolve and change structurally. In our specimens database, for example, several columns were only added at later stages.

<sup>&</sup>lt;sup>10</sup>We used a rule-based tokeniser for Dutch developed by

occur in. Each string was represented as a vector of 48 features, encoding the (i) string itself and some of its typographical properties (13 features), and (ii) its similarity with each of the 35 columns (in terms of weighted token overlap) (35 features).

The typographical properties we encoded were: the number of tokens in the string and whether it contained an initial (i.e., an individual capitalised letter), a number, a unit of measurement (e.g., km), punctuation, an abbreviation, a word (as opposed to only numbers, punctuation etc.), a capitalised word, a non-capitalised word, a short word (< 4 characters), a long word, or a complex word (e.g., containing a hyphen).

The similarity between a string, consisting of a set T of tokens  $t_1 \dots t_n$ , and a column  $col_x$  was defined as:

$$sim(T, col_x) = \frac{\sum_{i=1}^{n} t_i \times tfidf_{t_i, col_x}}{|T|}$$

where  $tfidf_{t_icol_x}$  is the tfidf weight (term frequency - inverse document frequency, cf. (Sparck-Jones, 1972)) of token  $t_i$  in column  $col_x$ . This weight encodes how representative a token is of a column. The term frequency,  $tf_{t_i,col_x}$ , of a token  $t_i$  in column  $col_x$  is the number of occurrences of  $t_i$  in  $col_x$  divided by the number of occurrences of all tokens in  $col_x$ . The term frequency is 0 if the token does not occur in the column. The inverse document frequency,  $idf_{t_i}$ , of a token  $t_i$  is the number of all columns in the database divided by the number of columns containing  $t_i$ . Finally, the tfidf weight for a term  $t_i$  in column  $col_x$  is defined as:

$$tfidf_{t_i,col_x} = tf_{t_i,col_x} \log idf_{t_i}$$

A high tfidf weight for a given token in a given column means that the token frequently occurs in that column but rarely in other columns, thus the token is a good indicator for that column. Typically tfidf weights are only calculated for content words, however we calculated them for all tokens, partly because the use of stop word lists to filter out function words would have jeopardised the language independence of our method and partly because function words and even punctuation can be very useful for distinguishing different columns. For example, prepositions such as *under* often indicate BIOTOPE, as in *under a stone*. To assign a text string to one of the 35 database columns, we trained TiMBL (Daelemans et al., 2004) on the feature vectors of all other database cells labelled with the column they belong to.<sup>11</sup> Cases where the predicted column differed from the current column of the string were recorded as potential errors.

We applied the classifier to all filled database cells. For each of the strings identified as potential errors, we checked manually (i) whether this was a real error (i.e., error detection) and (ii) whether the column predicted by the classifier was the correct one (i.e., error correction). While checking for this type of error is much faster than checking for errors in the taxonomic fields, it is sometimes difficult to tell whether a flagged error is a real error. In some cases it is not obvious which column a string belongs to, for example because two columns are very similar in content (such as LO-CATION and FINDING PLACE), in other cases the content of a database field contains several pieces of information which would best be located in different columns. For instance, the string found with broken neck near Karlobag arguably could be split between the SPECIAL REMARKS and the LOCA-TION columns. We were conservative in the first case, i.e., we did not count an error as correctly identified if the string could belong to the original column, but we gave the algorithm credit for flagging potential errors where part of the string should be in a different column.

The results are shown in the second column (*un-filtered*) in Table 5. The classifier found 836 potential errors, 148 of these were found to be real errors. For 100 of the correctly identified errors the predicted column was the correct column. Some of the corrected errors can be found in Table 6. Note that the system corrected errors in both English and Dutch text strings without requiring language identification or any language-specific resources (apart from tokenisation).

We also calculated the precision of error detection (i.e., the number of real errors divided by the number of flagged errors) and the error correction accuracy (i.e., the number of correctly corrected errors divided by the number correctly identified errors). The error detection precision is relatively low (17.70%). In general a low precision means relatively more work for the human expert check-

Sabine Buchholz. The inclusion of multi-lingual abbreviations in the rule set ensures that this tokeniser is robust enough to also cope with text strings in English and other Western European languages.

<sup>&</sup>lt;sup>11</sup>We used the default settings (IB1, Weighted Overlap Metric, Information Gain Ratio weighting) and k=3.

string	original column	corrected column
op boom ongeveer 2,5 m boven grond (on a tree about 2.5 m above ground)	SPECIAL REMARKS	BIOTOPE
271 NNW 4 1		
25 km N.N.W Antalya	SPECIAL REMARKS	LOCATION
1700 M	BIOTOPE	ALTITUDE
gestorven in gevangenschap 23 september 1994 ( <i>died in captivity 23 September 1994</i> )	LOCATION	SPECIAL REMARKS
roadside bordering secondary forest	LOCATION	BIOTOPE
Suriname Exp. 1970 (Surinam Expedition 1970)	COLLECTION NUMBER	COLLECTOR

Table 6: Examples of automatically corrected errors (vertical method)

	unfiltered	filtered
flagged errors	836	262
real errors	148	67
correctly corrected	100	54
precision error detection	17.70 %	25.57%
accuracy error correction	67.57%	80.60%

Table 5: Results automatic error detection and cor-rection for all database fields (vertical method)

ing the flagged errors. However, note that the system considerably reduces the number of database fields that have to be checked (i.e., 836 out of 229,430 filled fields). We also found that, for this type of error, error checking can be done relatively quickly even by a non-expert; checking the 836 errors took less than 30 minutes. Furthermore, the correction accuracy is fairly high (67.57%), i.e., for most of the correctly identified errors the correct column is suggested. This means that for most errors the user can simply choose the column suggested by the classifier.

In an attempt to increase the detection precision we applied two filters and only flagged errors which passed these filters. First, we filtered out potential errors if the original and the predicted column were of a similar type (e.g., if both contained person names or dates) as we noticed that our method was very prone to misclassifications in these cases.<sup>12</sup> For example, if the name *M.S. Hoogmoed* occurs several times in the COLLEC-TOR column and a few times in the DONATOR column, the latter cases are flagged by the system as potential errors. However, it is entirely normal for a person to occur in both the COLLECTOR and the DONATOR column. What is more, it is impossible to determine on the basis of the text string *M.S. Hoogmoed* alone, whether the correct column for this string in a given entry is DONATOR or COL-LECTOR or both.<sup>13</sup> Secondly, we only flagged errors where the predicted column was empty for the current database entry. If the predicted column is already occupied, the string is unlikely to belong to that column (unless the string in that column is also an error). The third column in Table 5 (*filtered*) shows the results. It can be seen that detection precision increases to 25.57% and correction precision to 80.60%, however the system also finds noticeably fewer errors (67 vs. 148).

	Prec.	Rec.
BIOTOPE	20.09%	94.00%
PUBLICATION	6.90%	100.00%
SPECIAL REMARKS	16.11%	24.00%

Table 7: Precision and Recall for three free textcolumns (vertical method)

Estimating the error detection recall (i.e., the number of identified errors divided by the overall number of errors in the database) would involve manually identifying all the errors in the database. This was not feasible for the database as a whole. Instead we manually checked three of the free text columns, namely, BIOTOPE, PUB-LICATION and SPECIAL REMARKS, for errors and calculated the recall and precision for these. Table 7 shows the results. For BIOTOPE and PUB-LICATION the recall is relatively high (94% and 100%, respectively), for SPECIAL REMARKS it is much lower (24%). The low recall for SPECIAL REMARKS is probably due to the fact that this col-

<sup>&</sup>lt;sup>12</sup>Note, that this filter requires a (very limited) amount of background knowledge, i.e. knowledge about which columns are of a similar type.

<sup>&</sup>lt;sup>13</sup>Note, however, that the horizontal error detection method proposed in the previous section might detect an erroneous occurrence of this string (based on the values of other fields in the entry).

umn is very heterogeneous, thus it is fairly difficult to find the true errors in it. While the precision is relatively low for all three columns, the number of flagged errors (ranging from 58 for PUBLICA-TION to 298 for SPECIAL REMARKS) is still small enough for manual checking.

## 6 Conclusion

We have presented two methods for (semi-)automatic error detection and correction in textual databases. The two methods are aimed at different types of errors: horizontal error correction attempts to identify and correct inconsistent values within a database record; vertical error correction is aimed at values which were accidentally entered in the wrong column. Both methods are data-driven and require little or no background knowledge. The methods are also language-independent and can be applied to multi-lingual databases. While we utilise supervised machine learning, no manual annotation of training data is required, as the training set is obtained directly from the database.

We tested the two methods on an animal specimens database and found that a significant proportion of errors could be detected: up to 97% for horizontal error detection and up to 100% for vertical error detection. While the error detection precision was fairly low for both methods (up to 55% for the horizontal method and up to 25.57% for the vertical method), the number of potential errors flagged was still sufficiently small to check manually. Furthermore, the automatically predicted correction for an error was often the right one. Hence, it would be feasible to employ the two methods in a semi-automatic error correction set-up where potential errors together with a suggested correction are flagged and presented to a user.

As the two error correction methods are to some extent complementary, it would be worthwhile to investigate whether they can be combined. Some errors flagged by the horizontal method will not be detected by the vertical method, for instance, values which are valid in a given column, but inconsistent with the values of other fields. On the other hand, values which were entered in the wrong column should, in theory, also be detected by the horizontal method. For example, if the correct FAM-ILY for *Rana aurora* is *Ranidae*, it should make no difference whether the (incorrect) value in the FAMILY field is *Bufonidae*, which is a valid value for FAMILY but the wrong family for *Rana aurora*, or *Amphibia*, which is not a valid value for FAM-ILY but the correct CLASS value for *Rana aurora*; in both cases the error should be detected. Hence, if both methods predict an error in a given field this should increase the likelihood that there is indeed an error. This could be exploited to obtain a higher precision. We plan to experiment with this idea in future research.

Acknowledgments The research reported in this paper was funded by NWO (Netherlands Organisation for Scientific Research) and carried out at the Naturalis Research Labs in Leiden. We would like to thank Pim Arntzen and Erik van Nieukerken from Naturalis for guidance and helpful discussions. We are also grateful to two anonymous reviewers for useful comments.

## References

- A. Bagga. 1998. Coreference, Cross-Document Coreference, and Information Extraction Methodologies.
  Ph.D. thesis, Dept. of Computer Science, Duke University.
- W. Daelemans, J. Zavrel, K. van der Sloot, A. van den Bosch, 2004. *TiMBL: Tilburg Memory Based Learner, version 5.1, Reference Guide*, 2004. ILK Research Group Technical Report Series no. 04-02.
- H. Galhardas, D. Florescu, D. Shasha, E. Simon. 1999. An extensible framework for data cleaning. Technical Report RR-3742, INRIA Technical Report, 1999.
- D. M. Hawkins. 1980. *Identification of outliers*. Chapman and Hall, London.
- M. A. Hernández, S. J. Stolfo. 1998. Real-world data is dirty: Data cleansing and the merge/purge problem. *Journal of Data Mining and Knowledge Discovery*, 2:1–31.
- M.-F. Jiang, S.-S. Tseng, C.-M. Su. 2001. Two-phase clustering process for outliers detection. *Pattern Recognition Letters*, 22:691–700.
- E. M. Knorr, R. T. Ng. 1998. Algorithms for mining distance-based outliers in large datasets. In *Proceedings of the 24th International Conference on Very Large Data Bases (VLDB'98).*
- A. Marcus, J. I. Maletic. 2000. Utilizing association rules for identification of possible errors in data sets. Technical Report TR-CS-00-04, The University of Memphis, Division of Computer Science, 2000.
- I. Ruts, P. J. Rousseeuw. 1996. Computing depth contours of bivariate point clouds. *Computational Statistics and Data Analysis*, 23:153–168.
- K. Sparck-Jones. 1972. A statistical interpretation of term specificity and its application in retrieval. *Journal of Documentation*, 28:11–21.
- A. van den Bosch. 2004. Wrapped progressive sampling search for optimizing learning algorithm parameters. In *Proceedings of the 16th Belgian-Dutch Conference on Artificial Intelligence*, 219–226.