## Declarative Modeling for Machine Learning and Data Mining

Lab for Declarative Languages and Artificial Intelligence

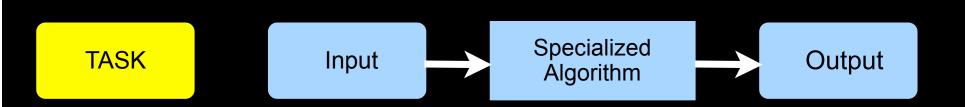
Joint work with especially
Tias Guns and Siegfried Nijssen and Paolo Frasconi
and the EU FET ICON project



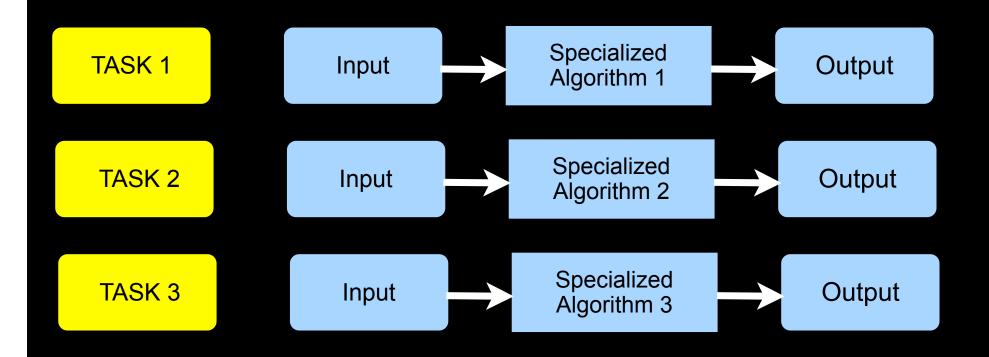
#### Our work today ...

We typically ...

- I. Formalize learning / mining task
- 2. Design algorithm / technique to use
- 3. Implement the algorithm
- 4. Use and distribute the software



## And do it again ...



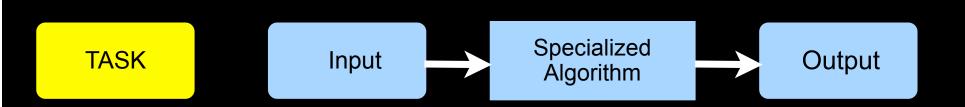
#### Our work today ...

We typically ...

- I. Formalize learning / mining task
- 2. Design algorithm / technique to use

hard

- 3. Implement the algorithm
- 4. Use and distribute the software



### The Challenge

Cannot we simplify this ...?

- I. Formalize learning / mining task
- 2. Design algorithm / technique to use
- 3. Implement the algorithm
- 4. Use and distribute the software



## Key Point

The key point I want to make is that POTENTIALLY we can by adopting a Declarative Modeling paradigm

first steps have been taken ...
e.g. use of Convex Optimisation

#### Overview Talk

- The Challenge:
  - from Programming to Modeling for ML/DM
- The what, why and how of Declarative Modeling (and Constraint Programming)
- How does this relate to ML/DM?
- Evidence: a case study in pattern mining
- Perspective / Discussion

## The What, Why and How of Declarative Modeling

#### What is declarative modeling?

Model

Inputs

```
array [1..9, 1..9] of var 1..9: sq;
predicate row_diff(int: r) =
    all_different (c in 1..9) (sq[r, c]);
predicate col_diff(int: c) =
    all_different (r in 1..9) (sq[r, c]);
predicate subgrid_diff(int: r, int: c) =
    all_different (i, j in 0..2) (sq[r + i, c + j]);

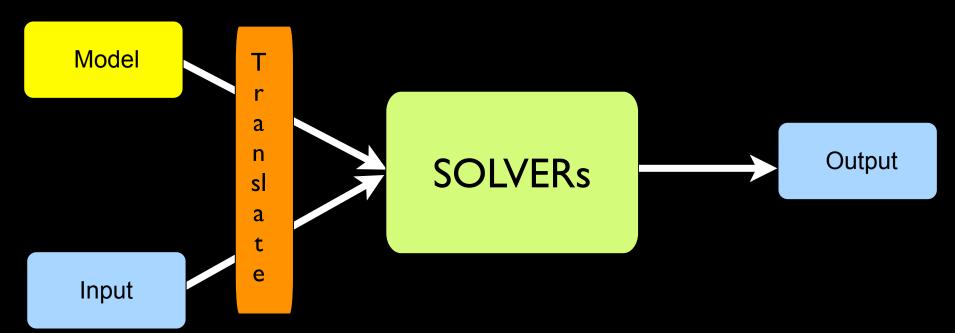
constraint forall (r in 1..9) (row_diff(r));
constraint forall (c in 1..9) (col_diff(c));
constraint forall (r, c in {1, 4, 7}) (subgrid_diff(r, c))

solve satisfy;
```

1								6
		6		2		7		
7	8	9	4	5		1		3
			8		7			4
				3				
	9				4	2		1
3	1	2	9	7			4	
	4			1	2		7	8
9		8			7			

Zinc family of languages

#### How does it work?



Data = Input

state WHAT the problem is different SOLVERS possible

## Why declarative modeling?

#### **DECLARATIVE**

- few lines of code
- easy to understand, maintain, change
- can be used with multiple "solvers", e.g., exact and approximate
- formal verification possible

#### **PROCEDURAL**

- 1000s of lines of code
- hard to understand, maintain or change
- solver is built in the program

Here - CONSTRAINT PROGRAMMING Also -- ANSWER SET PROGRAMMING

## Constraint Programming

#### Given

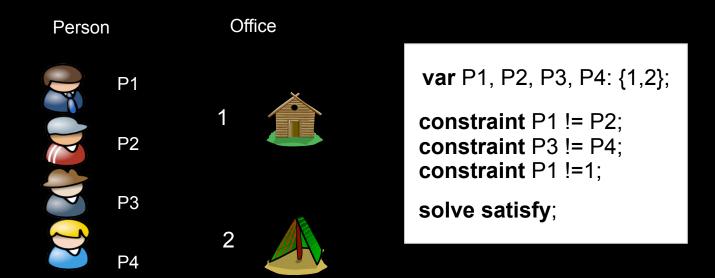
**CSP** 

- a set of variables V
- the domain D(x) of all variables x in V
- a set of constraints C on values these variables can take

**Find** an assignment of values to variables in V that satisfies all constraints in C

Zinc [Garcia de la Banda et al.CP 06]

#### Constraint Satisfaction







#### Solvers for CP

#### Two key ideas

propagation of constraints, e.g., from

```
D(P1) = \{1\} and D(P2) = \{1,2,3\} and P1 != P2 infer that I \notin D(P2) and simplify D(P2) = \{2,3\}
```

propagator: if  $D(x) = \{d\}$  and x!=y then delete d from D(y)

 if you cannot propagate, instantiate (or divide) and recurse, e.g.,

call with 
$$D(P2)=\{2\}$$
 and with  $D(P2)=\{3\}$   
 $P2=2$   $P2=3$ 

# Person Office P1 P2 P3 P4 2













Person

Office



P1



P2



**P**3



P4





2



















Person

Office



P1



P2



P3



P4



2



















Person

Office



P1



P2



**P**3



P4



2



















Person

Office



P1



P2



P3



P4



2



















Person

Office



P1



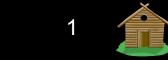
P2



**P**3



P4



2



















Person

Office



P1



2







P4

















Person

Office



P1



P2



P3



P4





2





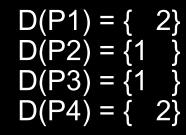


















Person

Office



P1



P2



**P**3



P4

2





Solutions



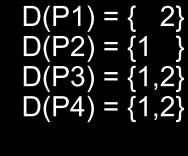












P1 != P2

P3 != P4

P1!=1







Person

Office



P1

P2

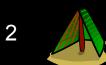




P3



P4



















Person

Office



P1



P2



P3



P4



2



















## Constraint Programming

#### There is a lot more to say

- about types of constraints and domains used
- about modeling languages
- about propagators -- how to modify domains
- about choosing the next variable to instantiate
- about implementations ...
- about their incorporation in programming languages ...
- about their performance ...

#### What about ML/DM?

#### Observation I

Machine learning and data mining are essentially constraint satisfaction and optimization problems

## Data Mining

#### Given

- a database containing instances or transactions D
   the set of instances
- a hypothesis space or pattern language L
- a selection predicate, query or set of constraints Q

Find 
$$Th(Q,L,D) = \{ h \in L \mid Q(h,D) = true \}$$

[Mannila and Toivonen, 96]

## Itemset mining

#### Given

- a set of items I
- a transaction  $t \subseteq I$ . So,  $X = 2^{I}$
- D is a set of transactions.
- $L = X = 2^{I}$
- a frequency threshold c, with  $freq(h,D) = |\{d \mid d \in D, h \subseteq d\}|$

Find Th(Q,L,D) =  $\{h \in L \mid freq(h,D) > c\}$ 

## Machine learning

#### Given

- an unknown target function  $f: X \to Y$
- a hypothesis space L containing functions  $X \rightarrow Y$
- a dataset of examples  $E = \{ (x, f(x)) | x \in X \}$
- a loss function  $loss(h,E) \rightarrow \mathbb{R}$

**Find**  $h \in L$  that minimizes loss(h,E)

supervised

#### Observation I

Machine learning and data mining are essentially constraint satisfaction and optimization problems

well-known in ML and DM good news

#### Observation 2

Use of solvers is very common in

statistical learning (and SVMs)

 convex optimization and mathematical programming solvers

graphical models

 knowledge compilation packages and belief propagation

An important factor for their success

#### Observation 2

There has been a paradigm shift in the field of AI from programming to solving (Hector Geffner at ECAI 2012)

Today Al uses solvers for crisp computational problems

- SAT, ASP, CSP, CP, maxSAT, weighted model counting, ...
- many problems are reduced to these basic problems ...
   and solved efficiently

Still less common in other areas of DM/ML

#### Observation 3

There has been an enormous progress in solver technology for basic constraint satisfaction and optimization problems

Solver technology facilitates the development of high-level declarative modeling languages

specify the WHAT -- not the HOW

Examples include

• ZINC, Essence, Comet, OPL, FO(.), ...

Very flexible approach ...

Still less common in DM/ML (except Matlab ?)

#### Long standing open questions

Tom Mitchell, The Discipline of Machine Learning, 2006

Can we design programming languages containing machine learning primitives?

Can a new generation of computer programming languages directly support writing programs that learn?

... some subroutines are hand-coded while others are specified as "to be learned." ... the programmer declares the inputs and outputs of each "to be learned" subroutine, then selects a learning algorithm ...

### Questions remain open

#### Though relevant work on

- probabilistic & adaptive programming languages
- inductive query languages for data mining [Imielinski and Mannila, 95; EU clnQ and IQ projects]
- inductive logic programming and statistical relational learning
- Learning based Java [Roth et al. 10] and kLog [Frasconi et al.]

Can we obtain programming languages for ML / DM by applying the principles of constraint programming ?

# Evidence The case of Pattern mining

# Pattern Mining

#### A. frequent pattern

• which patterns are frequent ?

$$Th(\mathcal{L}, Q, \mathcal{D}) = \{ p \in \mathcal{L} | Q(p, \mathcal{D}) = true \}$$

#### B. Correlated pattern mining = subgroup discovery

which patterns are significant w.r.t. classes? all patterns? k-best patterns?

$$Th(\mathcal{L}, Q, \mathcal{D}) = \underset{p \in \mathcal{L}}{\operatorname{arg}_{p \in \mathcal{L}} \operatorname{max}_k} \phi(p, \mathcal{D})$$

#### C. pattern set mining

which pattern set is the best concept-description for the actives ?
 for the inactives ?

$$Th(\mathcal{L}, \mathcal{Q}, \mathcal{D}) = \{ P \subseteq \mathcal{L} | \mathcal{Q}(P, \mathcal{D}) = true \}$$

# Pattern Mining

#### A. frequent pattern

$$Th(\mathcal{L}, Q, \mathcal{D}) = \mathcal{L}$$

B. Correlated pattern

- We have been using off-the-shelf CP SOLVERS for these
  We have been using Niveran Da Rapart IAAAI III Te nave Deen using on the sen, De Raedt [AAAI 10, AI] II]
  tasks, cf. Guns, Nijssen, De Raedt [AAAI 10, AI] Easy to combine different constraints sy to comment modeling level modeling level modeling at modeling level modeling l ..-best
- C. patte
  - whi for th

concept-description for the actives?

**IEEETKDE 11** 

KDD 08

$$\mathcal{L}(\mathcal{Q}, \mathcal{D}) = \{ P \subseteq \mathcal{L} | \mathcal{Q}(P, \mathcal{D}) = true \}$$

# A. Frequent Pattern Mining

### A. Frequent Itemset Mining

#### Given

- $\mathcal{I} = \{1, \cdots, NrI\}$  set of items
- $\mathcal{T} = \{1, \dots, NrT\}$  set of transactions identifiers
- $\mathcal{D} = \{(t, I) | t \in \mathcal{T}, I \subseteq \mathcal{I}\}$ Dataset
- $Items \subseteq \mathcal{I}$  and  $Trans \subseteq \mathcal{T}$

Find Items such that  $|covers(Items, \mathcal{D})| > freq$ 

where  $covers(Items, \mathcal{D}) = \{t \in \mathcal{T} | (t, I) \in \mathcal{D} \text{ and } Items \subseteq I\}$ 

### A.Frequent Itemset Mining

#### Given

- $\mathcal{I} = \{1, \cdots, NrI\}$  set of items
- $\mathcal{T} = \{1, \dots, NrT\}$  set of transactions identifiers
- $\mathcal{D} = \{(t, I) | t \in \mathcal{T}, I \subseteq \mathcal{I}\}$ Dataset
- $Items \subseteq \mathcal{I}$  and  $Trans \subseteq \mathcal{T}$

Find Items such that  $|covers(Items, \mathcal{D})| > freq$ 

```
where covers(Items, \mathcal{D}) = \{t \in \mathcal{T} | (t, I) \in \mathcal{D} \text{ and } Items \subseteq I\}
```

```
int: Freq;
int: NrI;
int: NrT;

array[1..NrT] of set of 1..NrI: D;

var set of 1..NrI: Items;
var set of 1..NrT: Trans;

constraint card(Trans) > Freq;
constraint Trans = covers(Items, D);
solve satisfy;
```

```
function var set of int: cover(Items, D) =
let {
         var set of int: Trans,
         constraint forall (t in ub(Trans))
         (t in Trans ↔ Items subset D[t])
} in Trans;
```

### Frequent Itemset Mining

math like notation

user defined functions and constraints

solver independent (standardized)

efficiently solvable

```
int: Freq;
int: Nrl;
int: NrT;

array[1..NrT] of set of 1..Nrl: D;

var set of 1..Nrl: Items;
var set of 1..NrT: Trans;

constraint card(Trans) > Freq;
constraint Trans = covers(Items, D);
solve satisfy;
```

```
function var set of int: cover(Items, D) =
let {
      var set of int: Trans,
      constraint forall (t in ub(Trans))
      (t in Trans ↔ Items subset D[t])
} in Trans;
```

### Closed Itemset Mining

```
function var set of int: cover_inv(Trans,D)=
let {
    var set of int: Items,
    constraint forall (i in ub(Items))

    (i in Items ↔ Trans subset D'[i] )
} in Items;
```

```
function var set of int: cover(Items, D) =
let {
          var set of int: Trans,
          constraint forall (t in ub(Trans))
          (t in Trans ↔ Items subset D[t] )
} in Trans;
```

```
int: Freq;
int: NrI;
int: NrT;

array[1..NrT] of set of 1..NrI: D;

var set of 1..NrI: Items;
var set of 1..NrT: Trans;

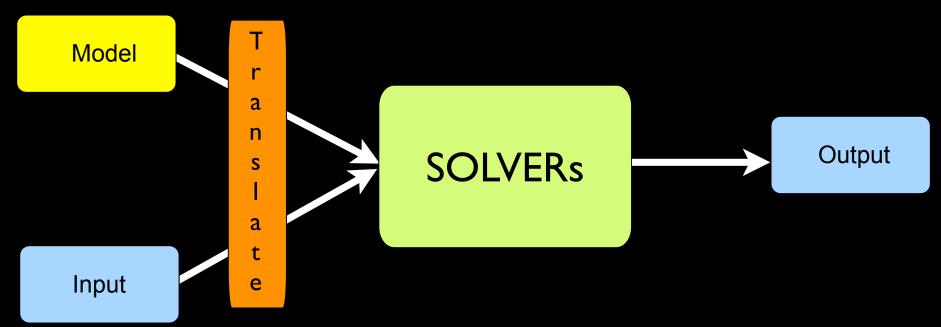
constraint card(Trans) > Freq;
constraint Trans = covers(Items, D);
constraint Items = cover_inv(Trans, D);
solve satisfy;
```

## Further Constraints

```
* exact coverage:
   t in Trans <-> Items subset D[t]
* freq:
   i in Items -> card(Trans intersect D'[i]) >= Freq
* maximal:
   i in Items <-> card(Trans intersect D'[i]) >= Freq
* closed:
   i in Items <-> Trans subset D'[i]
* delta-closed:
   i in Items <-> card(Trans intersect D'[i]) <= Delta*card(Trans)
```

### How does it work?

MODEL specifies task = constraints + optimization criterion



Only state WHAT the problem is

Data = Input

#### Solver I

- CP based
- Map to standard Solvers offered by Zinc
- Like Gecode and Comet
  - Gecode -- sound and complete
  - Comet -- local search ...
- CHALLENGE
  - how to encode this efficiently?

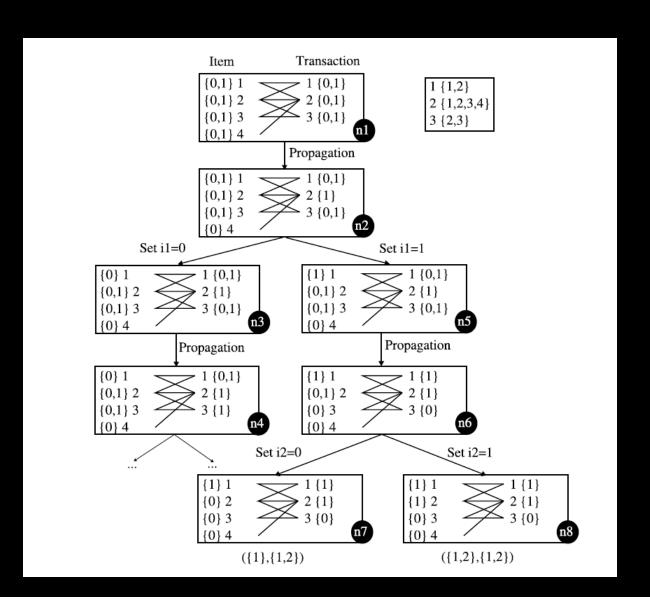
# Encoding in Zinc

```
int: Freq;
int: NrI; int: NrT;
array [1..NrT] of set of int: D;
array [1..Nrl] of var bool: Items;
array [1..NrT] of var bool: Trans:
constraint % encode D: every Trans complement has no supported Items
 forall(t in 1..NrT) (
    Trans[t] <-> sum(i in 1..Nrl) ( Items[i]*(1 - (i in D[t])) ) <= 0
 );
constraint % frequency: every Item is supported by sufficently many Trans
 forall(i in 1..Nrl) (
    Items[i] -> sum(t in 1..NrT) (Trans[t]*(i in D[t])) >= Freq
 );
solve satisfy;
```

$$orall t: T_t = 1 \Leftrightarrow \sum_i I_i (1 - D_{ti}) = 0$$

$$\sum_t T_t \geq minsup \quad \text{iff} \quad \forall i : I_i = 1 \Rightarrow \sum_t T_t D_{ti} \geq minsup$$

# Resulting Search Strategy akin to Zaki's Eclat [KDD 97]



see Guns et al AlJ I I

#### Solver 2

- Use a Data Mining System as solver
- Results with LCM [Uno et al.] within Zinc
- CHALLENGE
  - how to recognize that DM system applies?
  - possibly add post-processing ...

- B. Correlated Pattern Mining
  - = Subgroup Discovery
  - = Discriminative patterns

# Top-k Correlated Pattern Mining Subgroup Discovery

- $\mathcal{D}$  now consists of two datasets, say P and N
- a correlation function  $\phi(p, \mathcal{D})$ , e.g.,  $\chi^2$
- $Th(\mathcal{L}, Q, \mathcal{D}) = \arg_{p \in \mathcal{L}} \max_{k} \phi(p, \mathcal{D})$

### Modeling perspective

Alternative opt. functions, for example:

solve maximize chi2(Trans, pos, neg);

with:

function float: chi2(Trans, pos, neg)

## Correlation function

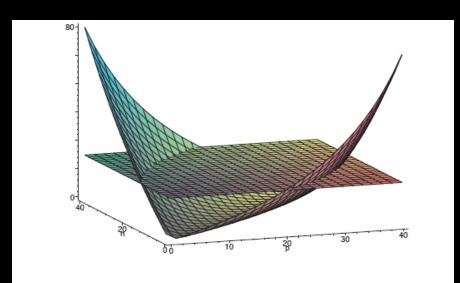
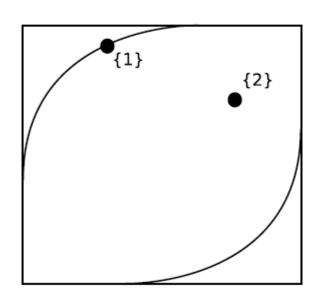


Figure 1: A plot of the  $\chi^2$  scoring function, and a threshold on  $\chi^2$ .



# Projection on PN-space Nijssen KDID

# Monotonicity

$$freq(S) \ge freq(S \cup T) \ge freq(S \cup Dom(S))$$

Traditional pruning/propagation employs **upper bound**:

remove d from Dom(S) when  $freq(S) \ge t$  and  $freq(S \cup \{d\}) < t$ 

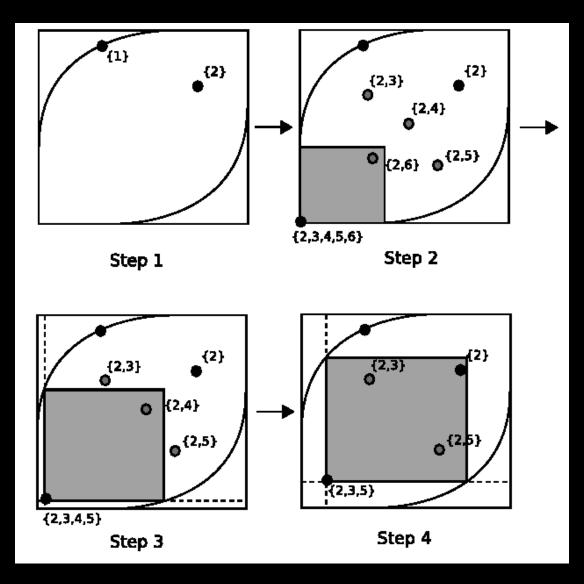
Other propagation – unavoidable item sets also possible – **lower bound** 

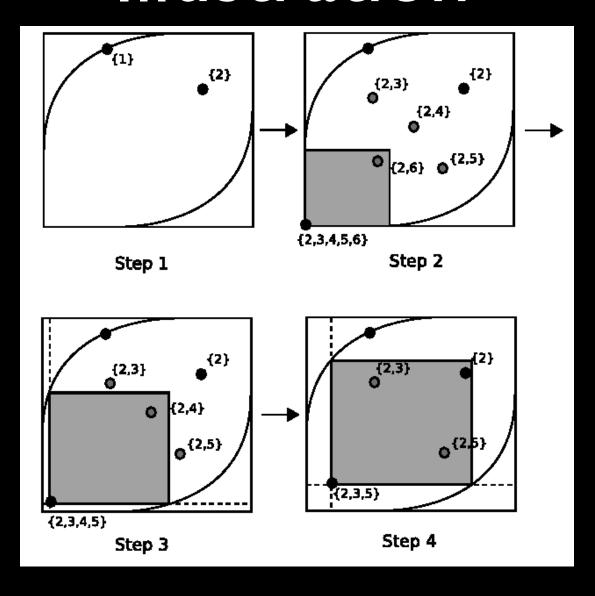
$$freq(S) \ge freq(S \cup T) \ge freq(S \cup Dom(S)) = a > 0$$

then a is a lower bound on freq(S), that is  $freq(S) \ge a$ 

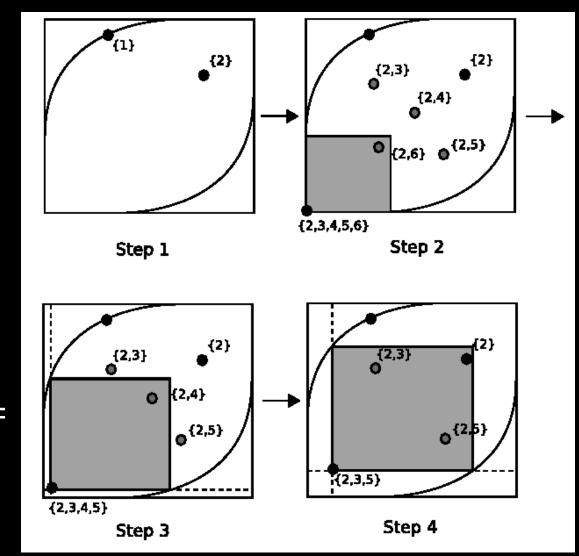
Solving using CP can be extremely effective

Dom({2})= {2,3,4,5,6}

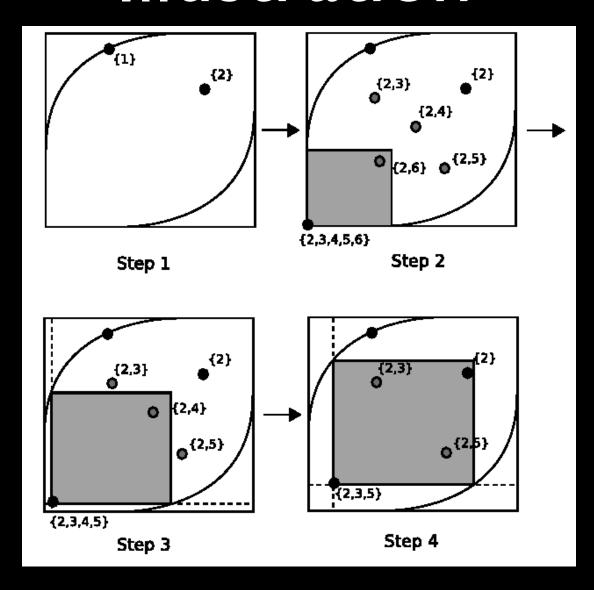




Dom $({2})=$  {2,3,4,5}



Dom $(\{2\})$ =  $\{2,3,5\}$ 



# 4-support bound

Nijssen et al. KDD 09 AlJ 11

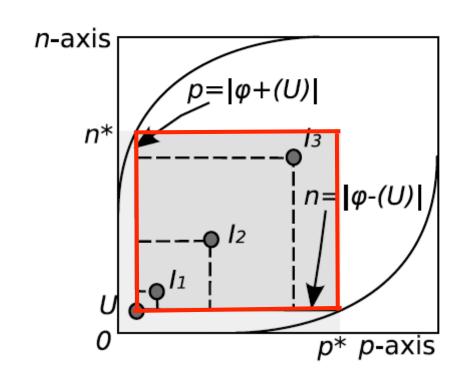


Figure 4: The 4-support bound in PN-space.

# 2-support bound

Morishita & Sese SIGMOD98

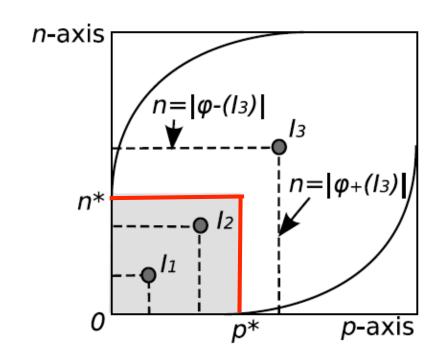


Figure 3: The 2-support bound in PN-space.

# l-support bound

Han et al. ICDM 08

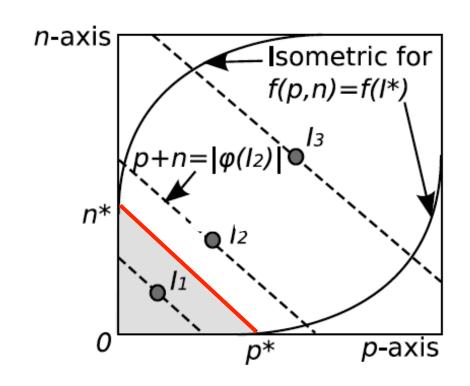


Figure 2: The 1-support bound in PN-space.

# Experiments

2.71
.7.52
80.8
>
>
9.58
>
>
3.35
>
27.31
>
0.85
>
0.38
85.02
>
>
1

900s timeout

Solving using CP can be extremely effective

# C. Pattern Set Mining

### Pattern Sets

$$Th(\mathcal{L}, \mathcal{Q}, \mathcal{D}) = \{ P \subseteq \mathcal{L} | \mathcal{Q}(P, \mathcal{D}) = true \}$$

One is not interested in all solutions to a pattern mining task, typically post-processing needed

So, why not apply constraint based mining to pattern sets directly? [Zimmermann 09] [Guns et al, IEEE TKDE 11]

### Pattern Sets

Consider a set of itemsets

$$\{\{a,b,c\},\{b,d,e\},\{c,e,f\}\}$$

Can be interpreted as DNF expression

$$(a \land b \land c) \lor (b \land d \land e) \lor (c \land e \land f)$$

Useful for concept-learning and clustering

from local to global pattern mining

### Pattern Sets

$$Th(\mathcal{L}, \mathcal{Q}, \mathcal{D}) = \{ P \subseteq \mathcal{L} | \mathcal{Q}(P, \mathcal{D}) = true \}$$

### What are meaningful constraints?

- local constraints on  $I \in P$  such as  $freq(I, \mathcal{D}) \geq minsup$
- constraints on all pairs of patterns  $I_1, I_2 \in P$ , e.g.  $|covers(I_1, \mathcal{D}) \cap covers(I_2, \mathcal{D})| \leq t$
- global constraints  $freq(P, \mathcal{D}) \geq t'$
- correlation, top-k, ...

### k-Pattern Set Mining (|P|=k)

```
int: Nrl; int: NrT; int K;
array[1..NrT] of set of int: D;
set of int: pos; set of int: neg;
% pattern set
array[1..K] of var set of 1..Nrl: Items;
constraint lexleq(Items); % remove symmetries
% every pattern is closed 'on the positives'
constraint let { Dp = [D[t] | t in pos] } in
      forall (d in 1..K) (
            Items[d] = cover_inv(cover(Items[d], Dp), Dp));
% accuracy of pattern set
solve maximize
      let { Trans = union(d in 1..K) (cover(Items[d], D)) } in
      card(Trans intersect pos) - card(Trans intersect neg);
```

# Generality

Can model instantiations/versions of:

- Concept learning (k-term DNF learning)
- Conceptual clustering
- k-Tiling
- Redescription mining

• ...

# Pattern Mining

#### A. frequent pattern

#### B. Correlated pattern

We have been using off-the-shelf CP SOLVERS for these
We have been using Niveran Da Rapart IAAAI III Te nave Deen using on the sen, De Raedt [AAAI 10, AI] II]
tasks, cf. Guns, Nijssen, De Raedt [AAAI 10, AI] Easy to combine different constraints sy to comment modeling level modeling level modeling at modeling level modeling l ..-best

C. patte

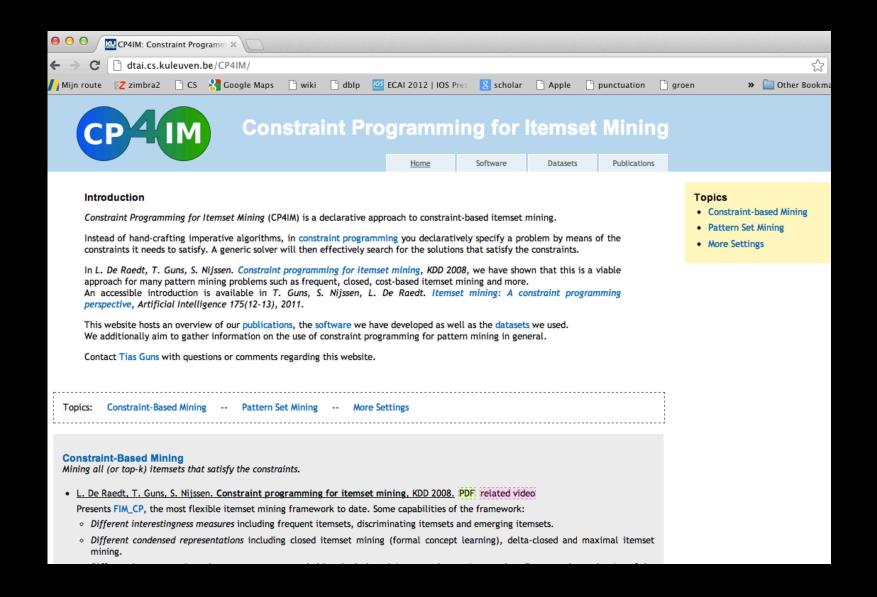
whi for th concept-description for the actives?

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$$\mathcal{L}(\mathcal{Q}, \mathcal{D}) = \{ P \subseteq \mathcal{L} | \mathcal{Q}(P, \mathcal{D}) = true \}$$

#### http://dtai.cs.kuleuven.be/CP4IM



# Perspective

### All this is fine but...

#### what about

- efficiency and scalability?
- other types of data and patterns (sequences, trees, graphs ...) ? relational
- other DM/ML tasks? probabilistic, statistical learning, kernels / distances ...

# Efficiency / Scalability

- Trade-off efficiency / generality
- Current experiments (with ONE solver)
  - Often a constant factor slower
  - Some cases much faster (correlated)
  - Avoid with specialized solvers [Nijssen and Guns, ECMLPKDD 10]
- Feature of Declarative Modeling
  - many solvers available (complete, approximate, ...)
  - one can even work with portfolio's (Satzilla)
- Challenge is to build efficient solvers and translations

The new role of DM/ML scientists if we succeed?

## Task / Representation

```
Rich representations ~ relational, graphs?
```

Task level ~ unsupervised, regression, clustering, probabilistic... ?

Let us have a look at Statistical Relational Learning

```
Markov Logic [Domingos et al.]

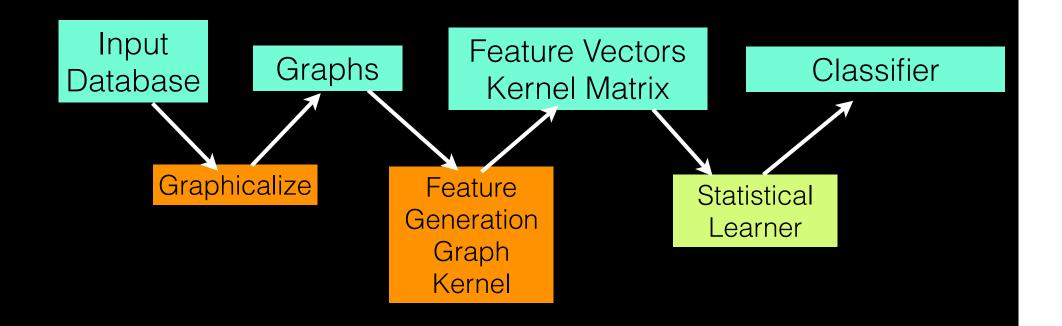
probabilistic

ProbLog [De Raedt et al.]
```

• • •

kLog [Frasconi et al.] kernel based

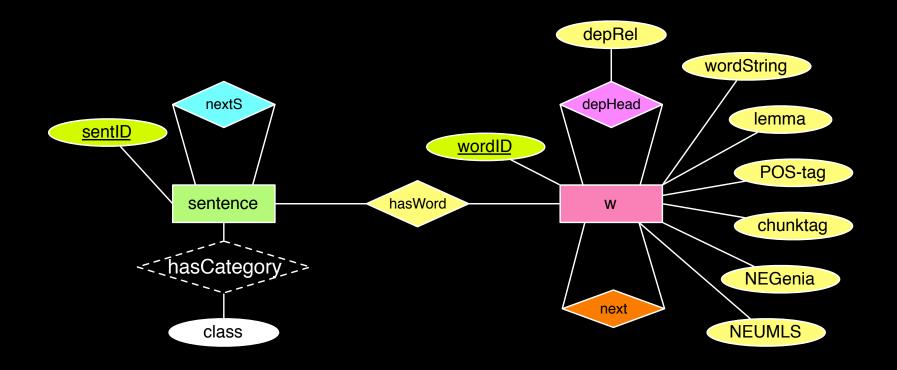
#### kLOG [Frasconi, Costa, DR, De Grave 12]



#### A biomedical NLP task [Verbeke et al. EMLNP 12]



## E/R-MODEL



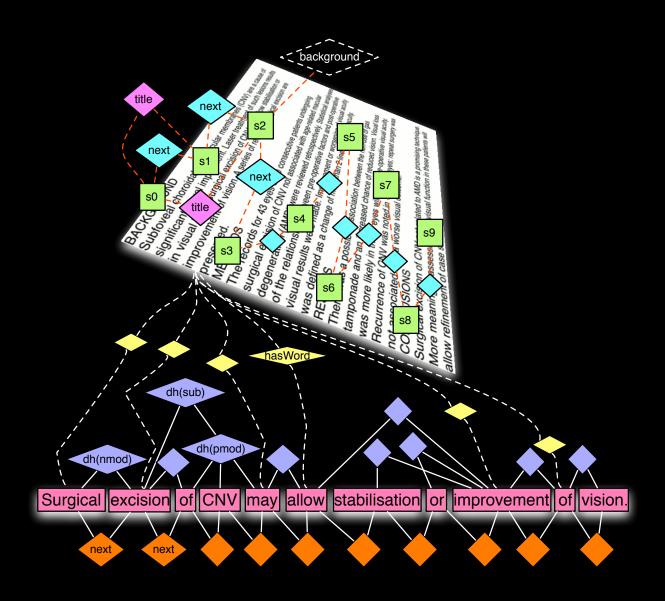
[Verbeke et al. EMNLP 12]

## Relational ....

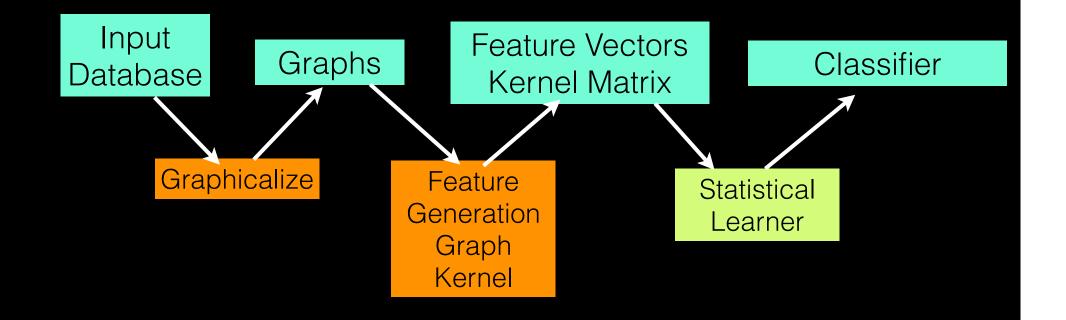
```
sentence(s4,4).
hasCategory(s4,'background').
w(w4 I, 'Surgical', 'Surgical', b-np, jj, 'O', 'O').
hasWord(s4,w4 1).
                                                    lemmaRoot(S,L) :-
dh(w4 1,w4 2,nmod).
                                                       has Word (S, I), w(I, L, , , ), dh(I, root).
nextW(w4 2,w4 I).
w(w4 2,'excision','excision',i-np,nn,'O','O').
                                                    isHeaderSentence(S):-
hasWord(s4,w4 2).
                                                      hasHeaderWord(S, ).
dh(w4 2,w4 5,sub).
nextW(w4 3,w4 2).
                                                    hasSectionHeader(S,X):-
w(w4 3,'of','of',b-pp,in,'O','O').
                                                      nextS(S1,S),
hasWord(s4,w4 3).
                                                      hasHeaderWord(S1,X),!.
dh(w4 3,w4 2,nmod).
                                                    hasSectionHeader(S,X):-
nextW(w4 4,w4 3).
                                                      nextS(S1,S),
w(w4_4,'CNV','CNV',b-np,nn,'B-protein','O').
                                                      \+isHeaderSentence(S),
hasWord(s4,w4 4).
                                                      once(hasSectionHeader(S1,X)),!.
dh(w4 4,w4 3,pmod).
nextW(w4 5,w4 4).
w(w4_5,'may','may',b-vp,md,'O','O').
hasWord(s4,w4 5).
dh(w4 5,w4 0,root).
```

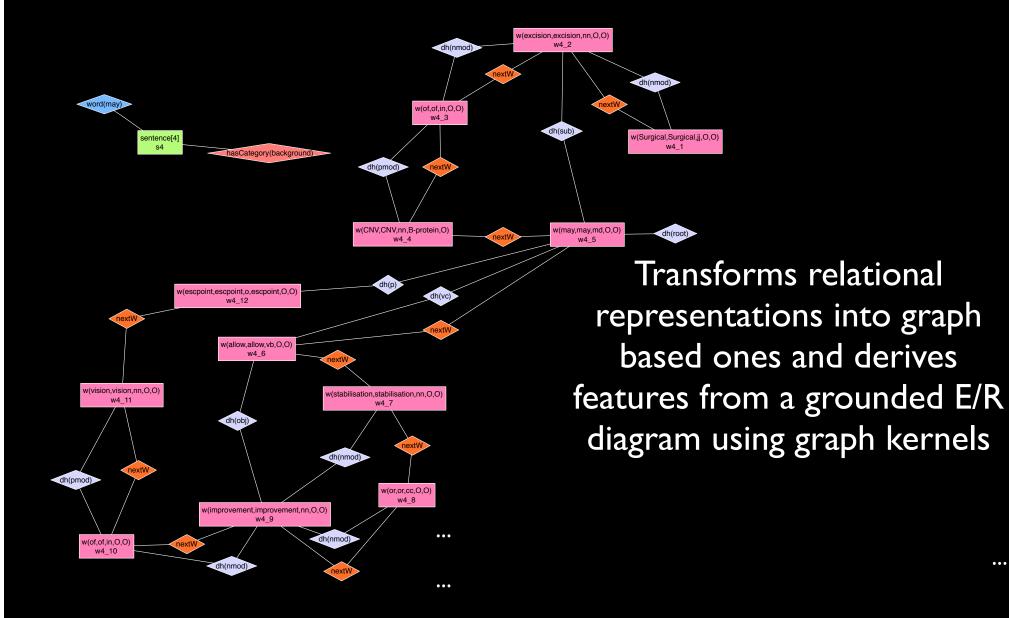
nextW(w4 6,w4 5).

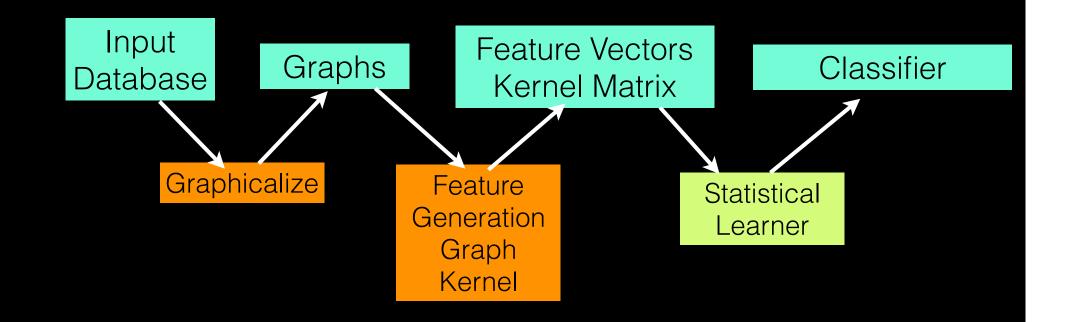
relational database ... Prolog



#### Graphicalization

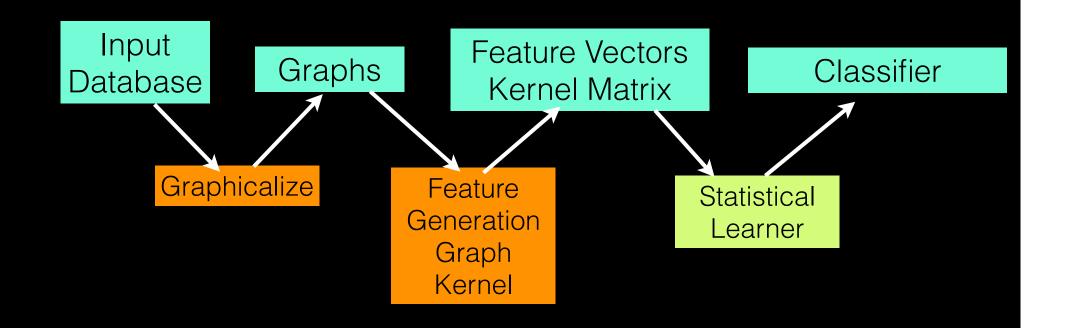






Task

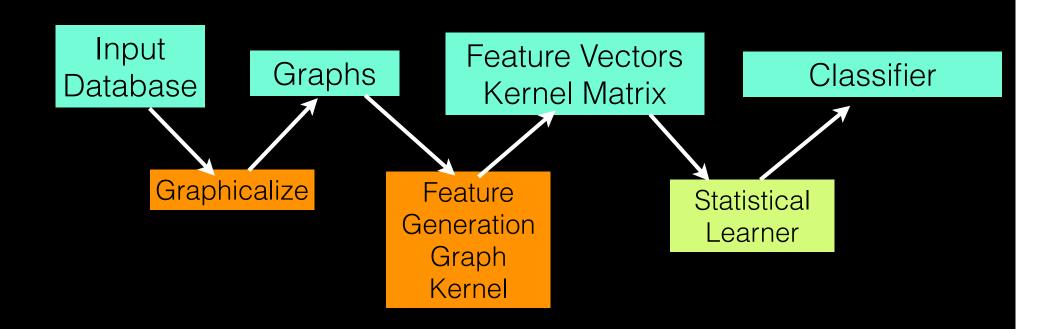
Task MODEL specifies task = constraints + optimization criterion



Task

#### CHALLENGE

Define the KERNEL declaratively
Define the LOSS function ... and SOLVE



As for many other ML/DM systems?

## What if we succeed?

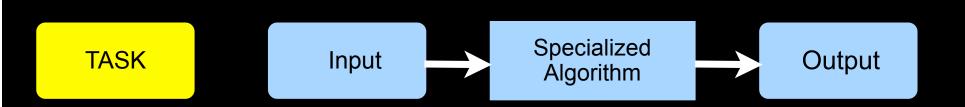
## Our work today ...

We typically ...

- I. Formalize learning / mining task
- 2. Design algorithm / technique to use

hard

- 3. Implement the algorithm
- 4. Use and distribute the software



#### Our work tomorrow ...

The user/application perspective...

- I. Formalize learning / mining task
- 2. Model the problem

easy

- 3. Select the right solvers
- 4. Use and distribute the software

More opportunities for re-use ...

A de facto standard language for DM / ML as Zinc?

#### Our work tomorrow ...

The scientist's perspective...

Designing modeling languages

Studying task properties

more fun

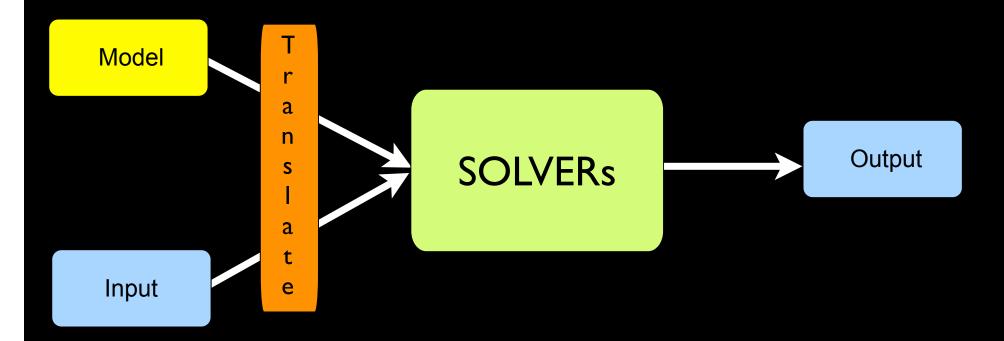
Studying translations

Producing and adapting solvers

Larger impact of results in larger framework?

### Conclusions

Declarative modeling languages for ML / DM has high potential



Embedding in programming languages may provide an answer to Mitchell's question

### Conclusions

All the necessary ingredients are available to realize declarative modeling languages for ML/DM

- machine learning & data mining
- declarative modeling and constraint programming
- programming language technology
- should work for unsupervised, clustering ... as well

So let's do it ...

# Questions?

## What if we succeed?

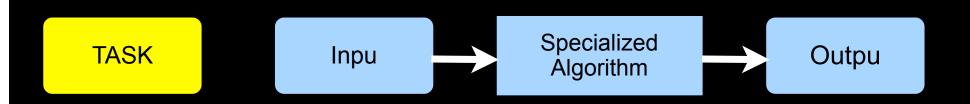
## Our work today ...

We typically have to

- 1. Formalize learning / mining task
- 2. Design algorithm / technique to use Focus on

HOW to solve problem

- 3. Implement the algorithm
- 4. Use and distribute the software

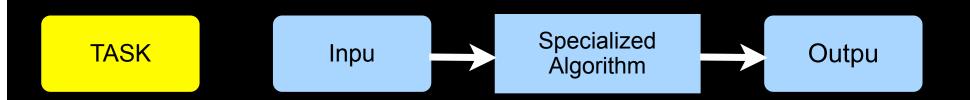


#### Our work tomorrow ...

We typically have to

- I. Formalize learning / mining task
- 2. Build a declarative mode More user perspective

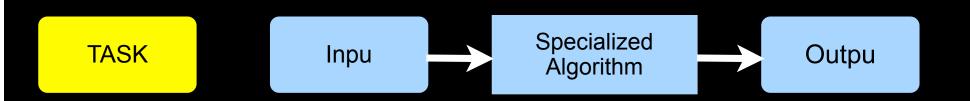
4. Use and distribute the software



#### Our work tomorrow ...

- I. Work on Engines
- 2. Solvers translations ...

4. Use and distribute the software



## Our work tomorrow?

Work on modeling

Theory ...

Work on translations

Work on solvers

Much more reuse of systems and techniques

# Questions?