Machine Learning Lens



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Table of Contents

Abstract and introduction	i
Introduction	1
Lens availability	2
Well-Architected Framework pillars	3
Well-Architected machine learning lifecycle	4
Well-Architected machine learning design principles	8
Well-Architected machine learning	9
Business goal identification lifecycle phase	10
Operational excellence pillar best practices	11
Security pillar best practices	14
Reliability pillar best practices	16
Performance efficiency pillar best practices	16
Cost optimization pillar best practices	17
Sustainability pillar best practices	20
ML problem framing lifecycle phase	21
Operational excellence pillar best practices	22
Security pillar best practices	33
Reliability pillar best practices	33
Performance efficiency pillar best practices	36
Cost optimization pillar best practices	39
Sustainability pillar best practices	42
Lifecycle architecture diagram	44
Data processing lifecycle phase	48
Data collection	49
Data preparation	51
Operational excellence pillar best practices	53
Security pillar best practices	56
Reliability pillar best practices	64
Performance efficiency pillar best practices	68
Cost optimization pillar best practices	69
Sustainability pillar best practices	74
Model development lifecycle phase	78
Model training and tuning	78
Model evaluation	81

Operational excellence pillar best practices	82
Security pillar best practices	85
Reliability pillar best practices	89
Performance efficiency pillar best practices	94
Cost optimization pillar best practices	101
Sustainability pillar best practices	117
Deployment lifecycle phase	123
Operational excellence pillar best practices	126
Security pillar best practices	127
Reliability pillar best practices	129
Performance efficiency pillar best practices	132
Cost optimization pillar best practices	136
Sustainability pillar best practices	141
Monitoring lifecycle phase	146
Operational excellence pillar best practices	147
Security pillar best practices	151
Reliability pillar best practices	154
Performance efficiency pillar best practices	157
Cost optimization pillar best practices	164
Sustainability pillar best practices	167
Conclusion	170
Contributors	171
SME reviewers	172
References	173
Document history	174
Best practices arranged by pillar	176
Operational excellence pillar	176
Security pillar	176
Reliability pillar	177
Performance efficiency pillar	177
Cost optimization pillar	178
Sustainability pillar	179
Best practices by ML lifecycle phase	181
Business goal identification phase	181
Operational excellence pillar	176
Security pillar	176

	Reliability pillar	177
	Performance efficiency pillar	177
	Cost optimization pillar	178
	Sustainability pillar	179
МІ	problem framing phase	182
	Operational excellence pillar	176
	Security pillar	176
	Reliability pillar	177
	Performance efficiency pillar	177
	Cost optimization pillar	178
	Sustainability pillar	179
Da	ta processing phase	183
	Operational excellence pillar	176
	Security pillar	176
	Reliability pillar	177
	Performance efficiency pillar	177
	Cost optimization pillar	178
	Sustainability pillar	179
М	odel development phase	184
	Operational excellence pillar	176
	Security pillar	176
	Reliability pillar	177
	Performance efficiency pillar	177
	Cost optimization pillar	178
	Sustainability pillar	179
М	odel deployment phase	185
	Operational excellence pillar	176
	Security pillar	176
	Reliability pillar	177
	Performance efficiency pillar	177
	Cost optimization pillar	178
	Sustainability pillar	179
М	odel monitoring phase	186
	Operational excellence pillar	176
	Security pillar	176
	Reliability pillar	177

AWS	Glossary	189
Notic	ces	188
	Sustainability pillar	179
	Cost optimization pillar	
	Performance efficiency pillar	

Machine Learning Lens

Publication date: July 5th, 2023 (Document history)

In recent years, machine learning (ML) has moved from research and development to the mainstream, driven by the increasing number of data sources and scalable cloud-based compute resources. AWS' customers currently use AI/ML for a wide variety of applications such as call center operations, personalized recommendations, identifying fraudulent activities, social media content moderation, audio and video content analysis, product design services, and identity verification. Industries using AI/ML include healthcare and life sciences, industrial and manufacturing, financial services, media and entertainment, and telecom.

Machine learning, through its use of algorithms to find patterns in data, can bring considerable power to its customers and thus recommends responsibility in its use. AWS is committed to developing fair and accurate AI and ML services and providing you with the tools and guidance needed to build AI and ML applications responsibly. For more information on this important topic, refer to AWS' Responsible AI.

This whitepaper provides you with a set of proven best practices. You can apply this guidance and architectural principles when designing your ML workloads, and after your workloads have entered production as part of continuous improvement. Although the guidance is cloud- and technology-agnostic, the paper also includes guidance and resources to help you implement these best practices on AWS.

Introduction

The <u>AWS Well-Architected Framework</u> helps you understand the benefits and risks of decisions you make while building workloads on AWS. By using the Framework, you learn operational and architectural best practices for designing and operating workloads in the cloud. It provides a way to consistently measure your operations and architectures against best practices and identify areas for improvement.

Your ML models depend on the quality of input data to generate accurate results. As data changes with time, monitoring is required to continually detect, correct, and mitigate issues with accuracy and performance. This monitoring step might require you to retrain your model over time using the latest refined data.

Introduction 1

While application workloads rely on step-by-step instructions to solve a problem, ML workloads enable algorithms to learn from data through an iterative and continuous cycle. The ML Lens complements and builds upon the Well-Architected Framework to address this difference between these two types of workloads.

This paper is intended for those in a technology role, such as chief technology officers (CTOs), architects, developers, data scientists, and ML engineers. After reading this paper, you will understand the best practices and strategies to use when you design and operate ML workloads on AWS.

Lens availability

The Machine Learning Lens is available as an AWS-official lens in the <u>Lens Catalog</u> of the <u>AWS Well-Architected Tool</u>.

To get started, follow the steps in <u>Adding a lens to a workload</u> and select the **Machine Learning Lens**.

Lens availability 2

Well-Architected Framework pillars

The AWS Well-Architected Framework provides architectural best practices for designing and operating workloads in the cloud. The Framework consists of six pillars:

- Operational excellence Includes the ability to run, monitor, and gain insights into workloads. It enables delivering business value and improves supporting processes and procedures. Best practice focus areas include: organization, prepare, operate, and evolve.
- **Security** Includes the ability to protect information, systems, and assets. It enables delivering business value through risk assessments and mitigation strategies. Best practice focus areas include: security foundations, identity and access management, detection, infrastructure protection, data protection, incident response, and application security.
- Reliability Includes the ability of a workload to recover from infrastructure or service
 disruptions. Ensures a workload performs its intended function correctly and consistently when
 it's expected to. It enables dynamically acquiring computing resources to meet demand, and
 mitigating disruptions such as misconfigurations and transient network issues. Best practice
 focus areas include: foundations, workload architecture, change management, and failure
 management.
- **Performance efficiency** Focuses on the efficient use of computing resources to meet requirements. It enables maintaining efficiency as demand changes and technologies evolve. Best practice focus areas include: selection, review, monitoring, and trade-offs.
- **Cost optimization** Includes the continuous process of refinement and improvement of a system over its entire lifecycle. It enables building and operating cost-aware systems that minimize costs, maximize return on investment, and achieve business outcomes. Best practice focus areas include: Cloud Financial Management, expenditure and usage awareness, resource cost-effectiveness, resource demand and supply management, and optimization.
- **Sustainability** Focuses on environmental impacts, especially energy consumption and efficiency, since they are important levers for architects to inform direct action to reduce resource usage. Best practice focus areas include: Region selection, alignment to demand, software and architecture, data, hardware and services, and process and culture.

While this paper focuses on the details specific to ML workloads, refer to the <u>AWS Well-Architected</u> Framework whitepaper for more information on the Framework and its pillars.

Well-Architected machine learning lifecycle

The ML lifecycle is the cyclic iterative process with instructions and best practices to use across defined phases while developing an ML workload. The ML lifecycle adds clarity and structure for making a machine learning project successful. The end-to-end machine learning lifecycle process illustrated in Figure 1 includes the following phases:

- Business goal identification
- ML problem framing
- Data processing (data collection, data preprocessing, feature engineering)
- Model development (training, tuning, evaluation)
- Model deployment (inference, prediction)
- Model monitoring

The phases of the ML lifecycle are not necessarily sequential in nature and can have feedback loops, a few of which are illustrated in Figure 1, to interrupt the cycle across the lifecycle phases.

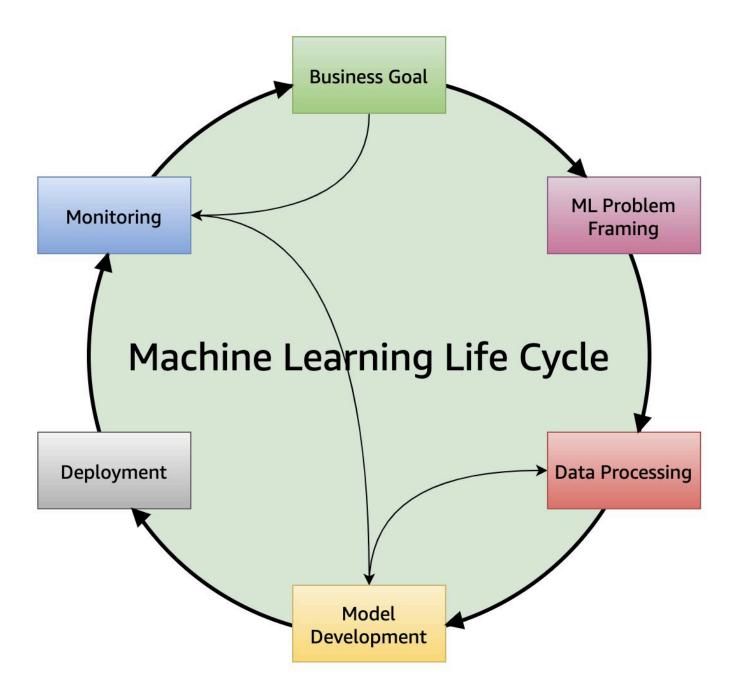


Figure 1: ML lifecycle

The following is a quick introduction to each phase, which will be expanded upon later in this paper.

Business goal

An organization considering ML should have a clear idea of the problem, and the business value to be gained by solving that problem. You must be able to measure business value against specific business objectives and success criteria.

ML problem framing

In this phase, the business problem is framed as a machine learning problem: what is observed and what should be predicted (known as a label or target variable). Determining what to predict and how performance and error metrics must be optimized is a key step in this phase.

Data processing

Training an accurate ML model requires data processing to convert data into a usable format. Data processing steps include collecting data, preparing data, and feature engineering that is the process of creating, transforming, extracting, and selecting variables from data.

Model development

Model development consists of model building, training, tuning, and evaluation. Model building includes creating a CI/CD pipeline that automates the build, train and release to staging and production environments.

Deployment

After a model is trained, tuned, evaluated and validated, you can deploy the model into production. You can then make predictions and inferences against the model.

Monitoring

Model monitoring system ensures your model is maintaining a desired level of performance through early detection and mitigation.

The Well-Architected ML lifecycle, shown in Figure 2, takes the machine learning lifecycle just described, and applies the Well-Architected Framework pillars to each of the lifecycle phases.

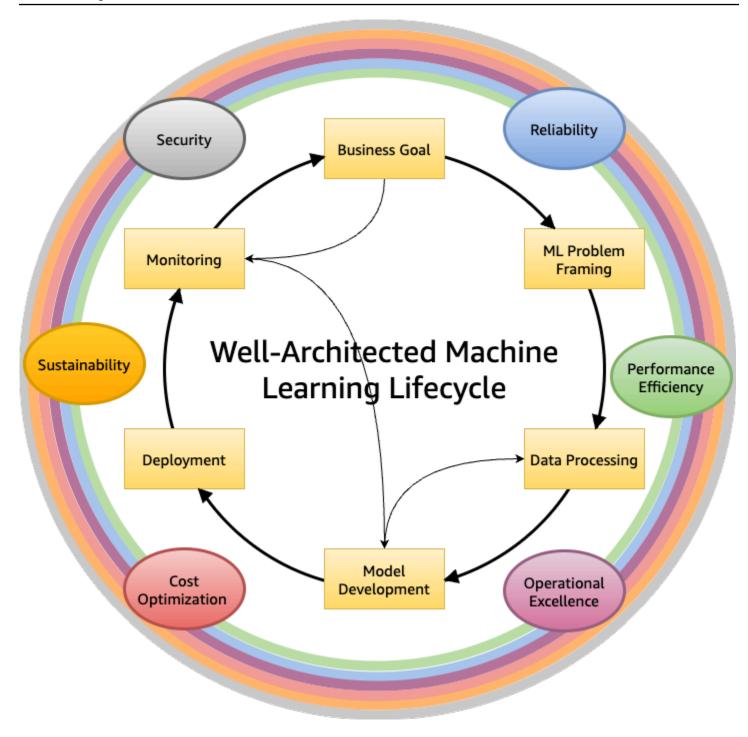


Figure 2: Well-Architected ML lifecycle

Well-Architected machine learning design principles

Well-Architected ML design principles are a set of considerations used as the basis for a well-architected ML workload.

Following the <u>Well-Architected Framework</u> guidelines, use these general design principles to facilitate good design in the cloud for ML workloads:

- Assign ownership- Apply the right skills and the right number of resources along with accountability and empowerment to increase productivity.
- **Provide protection** Apply security controls to systems and services hosting model data, algorithms, computation, and endpoints. This ensures secure and uninterrupted operations.
- Enable resiliency Ensure fault tolerance and the recoverability of ML models through version control, traceability, and explainability.
- **Enable reusability** Use independent modular components that can be shared and reused. This helps enable reliability, improve productivity, and optimize cost.
- Enable reproducibility Use version control across components, such as infrastructure, data, models, and code. Track changes back to a point-in-time release. This approach enables model governance and audit standards.
- **Optimize resources** Perform trade-off analysis across available resources and configurations to achieve optimal outcome.
- **Reduce cost** Identify the potentials for reducing cost through automation or optimization, analyzing processes, resources, and operations.
- Enable automation Use technologies, such as pipelining, scripting, and continuous integration (CI), continuous delivery (CD), and continuous training (CT), to increase agility, improve performance, sustain resiliency, and reduce cost.
- **Enable continuous improvement** Evolve and improve the workload through continuous monitoring, analysis, and learning.
- Minimize environmental impact Establish sustainability goals and understand the impact of ML models. Use managed services and adopt efficient hardware and software and maximize their utilization.

Well-Architected machine learning

This section introduces ML specific Well-Architected best practices. For each of the ML lifecycle phases, Well-Architected best practices are examined across each of the six pillars of operational excellence, security, reliability, performance efficiency, cost optimization, and sustainability. Best practices for each ML lifecycle phase follow an introductory background on each phase.

The six phases for the ML lifecycle referenced in this paper are illustrated in Figure 3 in a sequence.



Figure 3: ML Lifecycle phases

The following sections describe the Well-Architected machine learning best practices for each of the lifecycle phases.

Note

When there is a best practice that applies to multiple pillars or phases, it is described in the pillar or phase where it makes the most impact. A complete list of the ML Lens best practices ordered by pillar instead of by ML lifecycle phase can be found in Best practices arranged by pillar.

Lifecycle phases

- ML lifecycle phase Business goal
- ML lifecycle phase ML problem framing
- ML lifecycle architecture diagram
- ML lifecycle phase Data processing
- ML lifecycle phase Model development
- ML lifecycle phase Deployment
- ML lifecycle phase Monitoring

ML lifecycle phase - Business goal

Business goal identification is the most important phase of the ML lifecycle. An organization considering ML should have a clear idea of the problem to be solved, and the business value to be gained. You must be able to measure business value against specific business objectives and success criteria. While this holds true for any technical solution, this step is particularly challenging when considering ML solutions because ML is a constantly evolving technology.

After you determine your criteria for success, evaluate your organization's ability to move toward that target. The target should be achievable and provide a clear path to production. Involve all relevant stakeholders from the beginning to align them to this target and any new business processes that result from this initiative.

Start the review by determining if ML is the appropriate approach for delivering your business goal. Evaluate all of the options that you have available for achieving the goal. Determine how accurate the resulting outcomes would be, while considering the cost and scalability of each approach.

For an ML-based approach to be successful, ensure that enough relevant, high-quality training data is available to the algorithm. Carefully evaluate the data to make sure that the correct data sources are available and accessible.

Steps in this phase:

The following work steps should be followed to establish your business goals.

- Business considerations
 - Understand business requirements.
 - Align affected stakeholders with this initiative.
 - Form a business question.
 - Identify critical, must-have features.
 - Consider new business processes that might come out of this implementation.
 - Consider how business value can be measured using business metrics that the ML model can help to improve.
- Frame the ML problem
 - Define the machine learning task based on the business question.
 - Review proven or published works in similar domains, if available.

- Design small, focused POCs to validate those aspects of the approach where inadequate confidence exists.
- Determine the optimization objective
 - Determine key business performance metrics for the ML use case, such as uplift in new business acquisition, fraud detection rate, and anomaly detection. Increase CSAT according to the business needs.
- Review data requirements
 - Review the project's ML feasibility and data requirements.
- Cost and performance optimization
 - Evaluate the cost of data acquisition, training, inference, and wrong predictions.
 - Evaluate whether bringing in external data sources might improve model performance.
- Production considerations
 - Review how to handle ML-generated errors.
 - Establish pathways to production.

Best practices

- Operational excellence pillar Best practices
- Security pillar Best practices
- Reliability pillar Best practices
- Performance efficiency pillar Best practices
- Cost optimization pillar Best practices
- Sustainability pillar Best practices

Operational excellence pillar - Best practices

The operational excellence pillar includes the ability to run and monitor systems to deliver business value and to continually improve supporting processes and procedures. This section includes best practices to consider while identifying the business goal.

Best practices

- MLOE-01: Develop the right skills with accountability and empowerment
- MLOE-02: Discuss and agree on the level of model explainability

• MLOE-03: Monitor model compliance to business requirements

MLOE-01: Develop the right skills with accountability and empowerment

Artificial intelligence (AI) has many different and growing branches, such as machine learning, deep learning, and computer vision. Given the complexity and fast-growing nature of ML technologies, plan to hire specialists with the understanding that additional training will be needed as ML evolves. Keep teams learning new skills, engaged, and motivated while encouraging accountability and empowerment at all times. Building ML models is a complex and iterative process that can infuse bias or unfair predictions against a certain entity. It's important to promote and enforce the ethical use of AI across enterprises. AWS provides clear guidance to customers for <u>responsible AI practices</u>.

Implementation plan

Develop skills - A key element in any organization's strategy for employee engagement and business growth must be ongoing learning and development. Consider strategies to grow your ML-driven business outcomes through intentional workforce skills development. Building a successful ML workforce includes providing training on ML concepts and algorithms, end-to-end ML lifecycle processes (such as model training, tuning, and deployment on Amazon SageMaker AI), and efficient use of ML infrastructure with SageMaker AI and automation with MLOps tools, such as SageMaker AI Pipelines. Training people in different specialty areas of ML, such as computer vision, NLP, and reinforcement learning based on your business needs, can increase productivity.

• **Develop accountability and empowerment** -AI applied through ML transforms the way business is run by tackling some of humanity's most challenging problems, augmenting human performance, and maximizing productivity. Promoting responsible use of these technologies is key to fostering continued innovation. Eliminating bias in datasets and model predictions by using Amazon SageMaker AI Clarify can help you build fair and explainable models.

Documents

Responsible use of Artificial Intelligence and Machine Learning

Blogs

Learn how SageMaker AI Clarify can detect bias

MLOE-02: Discuss and agree on the level of model explainability

Discuss and agree with the business stakeholders on the acceptable level of model explainability required for the use case. Use the agreed level as a metric for evaluations and <u>tradeoff analysis</u> across the ML lifecycle. Explainability can help with understanding the cause of a prediction, auditing, and meeting regulatory requirements. It can be useful for building trust ensuring that the model is working as expected.

Implementation plan

- Understand business requirements The adoption of AI systems in regulated domains requires
 trust. This can be built by providing reliable explanations on the deployed predictions. Model
 explainability can be particularly important to reliability, safety, and compliance requirements.
 Use SageMaker AI Clarify to create explainability reports and detect dataset or model bias.
- Agree on an acceptable level of explainability Communicate with stakeholders across the project about the level of explainability that is required for the project. Agree to a level that helps you meet business requirements.
- Choose good baselines Shapley values determine the contribution that each feature made to model prediction. SHAP Baselines for Explainability are crucial to building fair and explainable ML models. Choose the baseline carefully since model explanations are based on deviations from the baseline (the baseline, in the ML context, is a hypothetical instance). You can choose a baseline with a 'low information content' (e.g., by constructing an average instance from the training dataset by taking either the median or average for numerical features and the mode for categorical features) or a baseline with 'high information content' (e.g., an instance which represents a particular class of instances that you are interested in). SageMaker AI Clarify, which uses Shapley Additive exPlanations (SHAP), calculates baselines automatically in the input dataset by using clustering methods such as K-means or K-prototypes. For more on SHAP baselines and parameters, please see the documents listed below.

Documents

- What Is Fairness and Model Explainability for Machine Learning Predictions?
- Model Explainability
- SHAP Baselines

MLOE-03: Monitor model compliance to business requirements

Machine learning models degrade over time due to changes in the real world, such as *data drift* and *concept drift*. If not monitored, these changes could lead to models becoming inaccurate or even obsolete over time. It's important to have a periodic monitoring process in place to make sure that your ML models continue to comply to your business requirements, and that deviations are captured and acted upon promptly.

Implementation plan

- Agree on the metrics to monitor Clearly establish the metrics that you want to capture from your model monitoring process. These metrics should be tied to your business requirements and should cover your dataset-related statistics and model inference metrics.
- Have an action plan on a drift If an unacceptable drift is detected in a dataset or the model output, have an action plan to mitigate it based on the type of drift and the metrics associated.
 This mitigation could include kicking off a retraining pipeline, updating the model, augmenting your dataset with more instances, or enriching your feature engineering process.

Documents

• Monitor models for data and model quality using SageMaker AI Model Monitor

Blogs

· Model monitoring at scale for production models

Security pillar - Best practices

The security pillar encompasses the ability to protect data, systems, and assets to take advantage of cloud technologies to improve your security posture. This section includes best practices to consider while identifying the business goal.

Best practices

• MLSEC-01: Validate ML data permissions, privacy, software, and license terms

Security pillar best practices 14

MLSEC-01: Validate ML data permissions, privacy, software, and license terms

ML libraries and packages handle data processing, model development, training, and hosting. Establish a process to review the privacy and license agreements for all software and ML libraries needed throughout the ML lifecycle. Ensure these agreements comply with your organization's legal, privacy, and security terms and conditions. These terms should not add any limitations on your organization's business plans.

Implementation plan

- Ensure data permissions for ML Verify whether the intended data can be used for machine learning, that it's a legitimate purpose, and whether you require additional consent from the data owner or data subjects. Have a plan to handle data subjects that subsequently withdraw their consent. Ensure documentation of data permissions is maintained for compliance purposes.
- Bootstrap instances with lifecycle management policies Create a lifecycle configuration with a reference to your package repository, and a script to install required packages.
- Evaluate package integrations that require external lookup services Based on your data privacy requirements, opt out of data collection when necessary. Minimize data exposure through trusted relationships. Evaluate the privacy policies and the license terms for ML packages that might collect data.
- Use prebuilt containers Start with pre-packaged and verified containers to quickly provide support for commonly used dependencies. For example, <u>AWS Deep Learning Containers</u> contain several deep learning framework libraries and tools including TensorFlow, PyTorch, and Apache MXNet.

Documents

- Amazon Well-Architected Security Pillar for Software Integrity
- AWS Deep Learning Containers
- Installing External Libraries and Kernels on Notebook Instances
- AWS License Manager
- Lifecycle Configuration Best Practices

Blogs

• Private package installation in Amazon SageMaker AI running in internet-free mode

Security pillar best practices 15

Create a hosting VPC for PyPi package mirroring and consumption of approved packages

Machine Learning Best Practices in Financial Services

Videos

Machine Learning Best Practices in Financial Services

Reliability pillar - Best practices

The reliability pillar encompasses the ability of a workload to perform its intended function correctly and consistently when it's expected to. There are no reliability best practices to consider while identifying the business goal.

Performance efficiency pillar - Best practices

The performance efficiency pillar focuses on the efficient use of computing resources to meet requirements and the maintenance of that efficiency as demand changes and technologies evolve. This section includes best practices to consider while identifying the business goal.

Best practices

MLPER-01: Determine key performance indicators

MLPER-01: Determine key performance indicators

Use guidance from business stakeholders to capture key performance indicators (KPIs) relevant to the business use case. The KPIs should be directly linked to business value to guide acceptable model performance. Consider that machine learning inferences are probabilistic and will not provide exact results. Identify a minimum acceptable accuracy and maximum acceptable error in the KPIs. This helps enable achieving the required business value and manage the risk of variable results.

Implementation plan

- Quantify the value of machine learning for the business Consider measures of how machine learning and automation will impact the business:
 - How much will machine learning reduce costs?
 - How many more users will be reached by increasing scale?

Reliability pillar best practices 16

- How much time will the business save by being able to respond faster to changes, such as in demand and supply disruptions?
- How many hours of manual effort will be eliminated by automating with machine learning?
- How much will machine learning be able to change user behavior, such as reducing churn?
- Evaluate risks and the tolerance for error -Quantify the impact of machine learning on the business. Rank order the value of impacts to identify the primary KPIs to optimize with machine learning. Define the cost of error for automated inferences that will be performed by ML models in the use case. Determine the tolerance of the business for error. For example, determine how far off a cost reduction estimate would have to be to negatively impact the business goals. Finally, evaluate the risks of machine learning for the business, and whether the benefits of ML solutions are of high enough value to outweigh those risks.

Documents

• Improve Business Outcomes with Machine Learning

Blogs

• Building the Business Case for Machine Learning in the Real World

Cost optimization pillar - Best practices

The cost optimization pillar includes the continual process of refinement and improvement of a system over its entire lifecycle. From the initial design of your very first proof of concept to the ongoing operation of production workloads, adopting the practices in this document can enable you to build and operate cost-aware systems that achieve business outcomes and minimize costs, thus allowing your business to maximize its return on investment. This section includes best practices to consider while identifying the business goal.

Best practices

- MLCOST-01: Define overall return on investment (ROI) and opportunity cost
- MLCOST-02: Use managed services to reduce total cost of ownership (TCO)

MLCOST-01: Define overall return on investment (ROI) and opportunity cost

Evaluate the opportunity cost of ML for each use case to solve the business problem. Ensure cost effective decisions are made with respect to long-term resource allocation. Minimize the possible future risks and failures through upfront understanding of the ML development process and its resource requirements. Adopt automation and optimization that can result in reduced cost and improved performance.

Implementation plan

- Specify the objectives of the ML project as research or development. A research project is intended to discover the value that could be achieved from an untested ML use case, and the returns will be long-term. A development project is intended for specific production improvements, and is expected to deliver a faster return on investment. Both business management and data scientists should agree on whether the project is research-oriented, or development that applies well-understood methods to a well-known use case.
- Use Tagging so that costs can be tracked by project and business unit to give clear sight of ROI.
- Evaluate and assess the data pipeline, the ML model, and the expected quality of production inferences to estimate the costs of data and errors.
- **Develop a cost-benefit model**, and reassess that model as changes occur throughout the project. For example, changes in the external business environment, or the addition of expensive data sources, can require modifications to the initial cost-benefit model.
- Understand, evaluate, and monitor project risks.
- Estimate the cost of resources needed, such as data engineers and data scientists, to maintain a production model.

Documents

- Pricing for Amazon ML
- AWS Application Cost Profiler
- Managing costs with AWS Budgets
- AWS Cost Explorer
- AWS Cost and Usage Report

Blogs

Building the Business Case for Machine Learning in the Real World

Videos

APIs: ROI from artificial intelligence

MLCOST-02: Use managed services to reduce total cost of ownership (TCO)

Evaluate adopting managed services and pay-per-usage. Using managed services enables organizations to operate more efficiently with reduced resources and reduced cost.

Implementation plan

- Use Amazon managed ML services Use Amazon SageMaker AI as a fully managed machine learning service to build, train, and deploy models at scale and at significantly lower costs. The total cost of ownership (TCO) of SageMaker AI over a three-year period is much lower than other self-managed cloud-based ML options, such as Amazon Elastic Compute Cloud (Amazon EC2) and Amazon Elastic Kubernetes Service (Amazon EKS). SageMaker AI includes technologies such as Autopilot, Feature Store, Clarify, DataWrangler, Debugger, Studio, Training, Model deployment, Monitoring, and Pipelines.
- **Use Amazon managed AI services** AWS pre-trained AI services provide ready-made intelligence for your applications and workflows. AI services integrate with your applications to address common use cases, such as personalized recommendations, modernizing your contact center, improving safety and security, and increasing customer engagement. AI services on AWS don't require machine learning experience. They are fully managed, complete solutions with pay-as-you-go pricing and no upfront commitment.
- Perform pricing model analysis Analyze each component of the workload. Determine if the
 component and resources will be running for extended periods and eligible for commitment
 discounts, such as <u>AWS Savings Plans</u>. You can use <u>Savings Plans</u> to save on AWS usage in
 exchange for a commitment to a consistent amount of usage. <u>Amazon SageMaker AI Savings</u>
 <u>Plans</u> offer flexible attributes such as instance family, instance size, AWS Region, and component
 for your SageMaker AI instance usage.

Documents

- Amazon SageMaker Al Total Cost of Ownership (TCO)
- AWS Pricing Calculator for SageMaker AI
- Amazon managed Al services
- AWS Savings Plans

Blogs

- Lowering total cost of ownership for machine learning and increasing productivity with Amazon SageMaker AI
- Decrease Your Machine Learning Costs with Instance Price Reductions and Savings Plans for Amazon SageMaker AI
- Amazon SageMaker Al Continues to Lead the Way in Machine Learning and Announces up to 18% Lower Prices on GPU Instances

Videos

 Optimizing your Machine Learning costs on Amazon SageMaker AI with Savings Plans (April 2021)

Sustainability pillar - Best practices

The sustainability pillar focuses on environmental impacts, especially energy consumption and efficiency, since they are important levers for architects to guide direct action on how to reduce resource usage. This section includes best practices to consider while identifying the business goal.

Best practices

• MLSUS-01: Define the overall environmental impact or benefit

MLSUS-01: Define the overall environmental impact or benefit

Measure your workload's impact and its contribution to the overall sustainability goals of the organization.

Implementation plan

• Ask probing questions - How does this workload support our overall sustainability mission? How much data will we have to store and process? What is the impact of training the model? How often will we have to re-train? What are the impacts resulting from customer use of this workload? What will be the productive output compared with this total impact? Asking these questions will help you establish specific sustainability objectives and success criteria to measure against in the future.

Blogs

- Optimize AI/ML workloads for sustainability: Part 1, identify business goals, validate ML use, and process data
- New Customer Carbon Footprint Tool

ML lifecycle phase - ML problem framing

In this phase, the business problem is framed as a machine learning problem: what is observed and what should be predicted (known as a label or target variable). Determining what to predict and how performance must be optimized is a key step in ML. For example, consider a scenario where a manufacturing company wants to maximize profits. There are several possible approaches including forecasting sales demand for existing product lines to optimize output, forecasting the required input materials and components required to reduce capital locked up in stock, and predicting sales for new products to prioritize new product development.

It's necessary to work through framing the ML problems in line with the business challenge.

Steps in this phase:

- Define criteria for a successful outcome of the project.
- Establish an observable and quantifiable performance metric for the project, such as accuracy.
- Define the relationship between the technical metric (for example, accuracy) and the business outcome (for example, sales).
- Help ensure business stakeholders understand and agree with the defined performance metrics.
- Formulate the ML question in terms of inputs, desired outputs, and the performance metric to be optimized.

- Evaluate whether ML is the right approach. Some business problems don't need ML as simple business rules can do a much better job. For other business problems, there might not be sufficient data to apply ML as a solution.
- Create a strategy to achieve the data sourcing and data annotation objective.
- Start with a simple model that is easy to interpret, and makes debugging more manageable.
- Map the technical outcome to a business outcome.
- Iterate on the model by gathering more data, optimizing the parameters, or increasing the complexity as needed to achieve the business outcome.

Best practices

- Operational excellence pillar Best practices
- Security pillar Best practices
- Reliability pillar Best practices
- Performance efficiency pillar Best practices
- Cost optimization pillar Best practices
- Sustainability pillar Best practices

Operational excellence pillar - Best practices

The operational excellence pillar includes the ability to run and monitor systems to deliver business value and to continually improve supporting processes and procedures. This section includes best practices to consider while framing the ML problem.

Best practices

- MLOE-04: Establish ML roles and responsibilities
- MLOE-05: Prepare an ML profile template
- MLOE-06: Establish model improvement strategies
- MLOE-07: Establish a lineage tracker system
- MLOE-08: Establish feedback loops across ML lifecycle phases
- MLOE-09: Review fairness and explainability

MLOE-04: Establish ML roles and responsibilities

Understand the roles, responsibilities, ownership, and required interactions across teams to maximize overall effectiveness. An ML project typically consists of multiple roles, with defined tasks and responsibilities for each. In many cases, the separation of roles and responsibilities is not clear and there is overlap.

Implementation plan

- Establish cross-functional teams with roles and responsibilities Enterprises often struggle getting started with their first enterprise-grade ML platform. This is partly due to the ML platform architecture having many components. Complexities around data science, data management, and model and operational governance also contribute to this struggle. Building an enterprise ML platform requires the collaboration of different cross-functional teams. The different personas from the different teams should each have a different role and responsibilities. They all should contribute in the build-out, usage, and operation of an ML platform. Structure your ML organization to support your defined business outcomes. Examples of ML technical roles and responsibilities with their definitions include:
 - **Domain expert** Has valuable functional knowledge and understanding of the environment that the ML problem must be framed in. Helps ML engineers and data scientists with developing and validating assumptions and hypotheses. Engages early in the ML lifecycle and stays in close contact with the engineering owners throughout the evaluation phase.
 - **Data engineer** Transforms data into a consumable format for machine learning and data science analysis.
 - **Data scientist** Employs machine learning, statistical modeling, and artificial intelligence to derive insights from the data.
 - **ML engineer** Turns reference implementations of ML models developed by data scientists into production-ready software.
 - MLOps engineer Builds and manages automation pipelines to operationalize the ML
 platform and ML pipelines for fully or partially automated CI/CD pipelines. These pipelines
 automate building Docker images, model training, and model deployment. MLOps engineers
 also have a role in overall platform governance such as data and model lineage, as well as
 infrastructure and model monitoring.
 - **IT auditor** Responsible for analyzing system access activities, identifying anomalies and violations, preparing audit reports for audit findings, and recommending remediations.

- **Model risk manager** Responsible for ensuring machine learning models meet various external and internal control requirements. These requirements include: model inventory, model explainability, model performance monitoring, and model lifecycle management.
- Cloud security engineer Responsible for creating, configuring, and managing the cloud accounts, and the resources in the accounts. Works with other security functions, such as identity and access management, to set up the required users, roles, and policies to grant users and services permissions to perform various operations in the cloud accounts. On the governance front, cloud security engineer implements governance controls such as resource tagging, audit trail, and other preventive and detective controls to meet both internal requirements and external regulations.
- Enable easy mechanisms to control access and grant permissions for various ML roles Appropriate user access controls are essential for governance; they enable practitioners to access the tools they need to do their jobs, while ensuring data privacy and security.
 - Avoid the use of one-time methods for managing access policies for large teams which contain multiple roles for performing various ML activities, such as data preparation, training, and model monitoring.
 - Use Amazon SageMaker AI Role Manager to make it easier for administrators to control
 access and define permissions for users. Administrators can select and edit prebuilt templates
 based on various user roles and responsibilities. The tool then automatically creates the
 access policies with the necessary permissions within minutes, reducing the time and effort to
 onboard and manage users over time.

Documents

- Personas for an ML platform
- AWS MLOps Framework
- Why should you use MLOps?
- Amazon SageMaker Al Role Manager

Blogs

- Architecting Persona-centric Data Platform with on-premises Data Sources
- <u>Define customized permissions in minutes with Amazon SageMaker AI Role Manager</u>

 New ML Governance Tools for Amazon SageMaker AI – Simplify Access Control and Enhance Transparency Over Your ML Projects

MLOE-05: Prepare an ML profile template

Prepare an ML profile template to capture workload artifacts across ML lifecycle phases. The template helps enable evaluating the current maturity status of a workload and plan for improvements accordingly. Artifact examples to capture for the deployment phase include: model instance size, model update schedule, and model deployment location. This template should have artifact metrics with thresholds to evaluate and rank the level of maturity. Enable the ML profile template to reflect workload maturity status with snapshots of existing profiles, and alternative target profiles. Provide documentation with rationale for choosing one option over another that meets the business requirements.

Implementation plan

- Capture ML workload deployment characteristics Capture the most impactful deployment characteristics of your ML workload. In this paper, we will highlight the characteristics as a sample profile template on AWS. The collected design and provisioning characteristics will help identify the optimal deployment architecture, including computing and inference instance types and sizes.
- Map ML workload characteristics across a spectrum from lower to higher ranges -Ideally,
 there should be at least two profile templates generated for each workload characteristic. One
 ML profile template gives a snapshot of the current workload profile. Another profile template
 can be instantiated to capture the target or future characteristics of the ML workload.

Documentation should provide the rationale for justifying the characteristic values in the target profile.

Sample design, architecture, and provisioning characteristics include:

- Model deployment sample characteristics include:
 - Model size (model.tar.gz) in bytes
 - · Number of models deployed per endpoint
 - Instance size (for example, r5dn.4x.large) as suggested by the inference recommender
 - Retraining and model endpoint update frequency (hourly, daily, weekly, monthly, or per-event)
 - Model deployment location (on premises, Amazon EC2, container, serverless, or edge)

- Architectural deployment sample characteristics for the internal underlying algorithm or neural architecture includes:
 - Inference pipeline architecture (single endpoint, or chained endpoints)
 - Neural architecture (single framework (Scikit-learn), or multi-framework (PyTorch+ Scikit-learn + TensorFlow))
 - Containers (SageMaker AI prebuilt container, bring your own container)
 - Location of the containers and models (on premises, cloud, or hybrid)
 - Serverless inferencing (pay as you go)
- Traffic pattern deployment sample characteristics include:
 - Traffic pattern (steady, or spiky)
 - Input size (number of bytes)
 - Latency (low, medium, high, or batch)
 - Concurrency (single thread, or multi-thread)
- **Cold start tolerance characteristics** Determine and document the tolerance of the various aspects of cold start in milliseconds.
- Network deployment characteristics Check for the applicability of network deployment characteristics including <u>AWS KMS</u> encryption, multi-variant endpoints, network isolation, and third-party Docker repositories.
- Cost considerations Discuss and document the cost considerations for elements, such as Amazon EC2 Spot Instances.
- **Determine provisioning matrix** Critical ML workloads might be vying for resources from cloud providers. For staging and production environments, include a matrix of the expected capacity requirements. This matrix consists of the number of instance types per AWS Region across training, batch interference, real-time inference, and notebooks.

MLOE-06: Establish model improvement strategies

Plan improvement drivers for optimizing model performance before ML model development starts. Examples of improvement drivers include: collecting more data, cross-validation, feature engineering, tuning hyperparameters, and ensemble methods.

Implementation plan

- Use Amazon SageMaker AI Experiments Improvement strategies for ML experimentation follow a sequence from simple to more complex. Begin with minimal data cleaning and the most obvious data. Train a simple classical model using algorithms, such as linear regression or logistic regression, for classification tasks. Iterate by increasing the data processing and model complexity to improve metrics related to business value. Amazon SageMaker AI Experiments can help to organize multiple tests to compare different configurations and algorithms. A few sample approaches to experiment with include:
- Use effective feature selection Work with subject matter experts to gain insight into the most significant features that will be related to the target values. Iteratively add more complex features, and remove less important features to improve model accuracy and robustness.
- **Use deep learning** For a large volume training data, consider deep learning models to find previously unknown features and improve the model accuracy.
- Consider ensemble methods Ensemble methods can add further improvements to accuracy by combining the best characteristics of various algorithms. However, there is a trade-off with computational performance and maintenance difficulty that should be considered for each specific business use case.
- Consider AutoML Automatic machine learning, known as AutoML, removes the tedious, iterative, and time-consuming work across the machine learning workflow from data acquisition to model operationalization, so you can spend less time on low level details and more time on using ML to improve business outcomes. AutoML tools take care of sourcing and preparing data, engineering features, training and tuning models, deploying models, and ongoing model monitoring and updating. Amazon SageMaker AI Autopilot is an AutoML solution for tabular data.
- Optimize hyperparameters Optimize hyperparameters for each algorithm to obtain the top
 performance before selection of the most appropriate. <u>Amazon SageMaker AI Hyperparameter</u>
 <u>Optimization</u> automates this process of selecting the top performance.

Documents

- Manage Machine Learning with Amazon SageMaker AI Experiments
- Perform Automatic Model Tuning with SageMaker AI

 Automate the experimental trials into SageMaker AI Pipelines by leveraging the native SageMaker AI Pipelines integration with experiments

Automate model development with Amazon SageMaker AI Autopilot

Blogs

- Developing a business strategy by combining machine learning with sensitivity analysis
- Amazon SageMaker Al Experiments Organize, Track And Compare Your Machine Learning
 Trainings
- Code-free machine learning: AutoML with AutoGluon, Amazon SageMaker AI, and AWS Lambda

Videos

Hyperparameter Tuning with Amazon SageMaker Al's Automatic Model Tuning

Examples

• Ensemble Predictions from Multiple Models

MLOE-07: Establish a lineage tracker system

Maintain a system that tracks changes for each release. These changes include documentation, environment, model, data, code, and infrastructure. Having this system allows you to go back and quickly reproduce a problem on a prior release, allowing rollbacks and reproducibility.

Implementation plan

- Identify artifacts needed for tracking Tracking all the artifacts used for a production
 model is an essential requirement for reproducing the model to meet regulatory and control
 requirements. <u>Data and artifacts lineage tracking</u> includes the list of artifacts needed for
 tracking.
- Use SageMaker AIML Lineage Tracking <u>SageMaker AI ML Lineage Tracking</u> creates and stores
 information about the steps of an ML workflow from data preparation to model deployment.
 With the tracking information, you can reproduce the workflow steps, track model and data set
 lineage, and establish model governance and audit standards.

Use SageMaker Al Studio - Use <u>SageMaker Al Studio</u> to track the lineage of a SageMaker Al ML pipeline.

- Use SageMaker AI Feature Store <u>Amazon SageMaker AI Feature Store</u> is a purpose-built repository where you can store and access features so it's much easier to name, organize, and reuse them across teams. SageMaker AI Feature Store provides a unified store for features during training and real-time inference without the need to write additional code or create manual processes to keep features consistent
- Use SageMaker AI Model Registry Use <u>SageMaker AI Model Registry</u> to catalog models for production, manage model versions, and associate metadata with a model. Model Registry enables lineage tracking.
- Use SageMaker AI Pipelines for model building -With <u>SageMaker AI Pipelines</u> you can track the history of your data within the pipeline. <u>SageMaker AI ML Lineage Tracking</u> lets you analyze input data, its source, and the outputs generated.

Documents

- SageMaker AI ML Lineage Tracking
- · Data and artifacts lineage tracking
- SageMaker AI Model Building Pipelines
- Track the Lineage of a SageMaker AI ML Pipeline
- SageMaker Al Studio
- SageMaker AI Model Registry
- SageMaker AI Feature Store

Blogs

• Using model attributes to track your training runs on Amazon SageMaker AI

Examples

Controlling and auditing data exploration activities with SageMaker AIStudio and AWS Lake
 Formation

MLOE-08: Establish feedback loops across ML lifecycle phases

Establish a feedback mechanism to share and communicate successful development experiments, analysis of failures, and operational activities. This facilitates continuous improvement on future iterations of the ML workload. ML feedback loops are driven by model drifts and requires ML practitioners to analyze and revisit monitoring and retraining strategies over time. ML feedback loops allow experimentation with data augmentation, and different algorithms and training approaches until an optimal outcome is achieved. Document your findings to identify key learnings and improve processes over time.

Implementation plan

- Establish SageMaker AI Model Monitoring The accuracy of ML models can deteriorate
 over time, a phenomenon known as model drift. Many factors can cause model drift, such as
 changes in model features. The accuracy of ML models can also be affected by concept drift,
 the difference between data used to train models and data used during inference. <a href="Manazon_Ama
 - Use Amazon CloudWatch Configure <u>Amazon CloudWatch</u> to receive notifications if a drift in model quality is observed. Monitoring jobs can be scheduled to run at a regular cadence (for example, hourly or daily) and push reports as well as metrics to <u>Amazon CloudWatch</u> and Amazon S3.
 - Use Amazon SageMaker AI Model Dashboard as the central interface to track models, monitor performance, and review historical behavior
 - Automate retraining pipelines Create a <u>CloudWatch Events</u> rule that alerts on a events emitted by the SageMaker AI Model Monitoring system. The event rule can detect the drifts or anomalies, and start a retraining pipeline.
- Use Amazon Augmented AI (A2I) Check accuracy by having human reviews to establish
 the ground truth, using tools such as <u>Amazon A2I</u>, against which model performance can be
 compared.

Documents

- Amazon SageMaker AI Model Monitor
- Creating a CloudWatch Events Rule That Triggers on an Event

- SageMaker AI Model Dashboard
- Monitoring Amazon ML with Amazon CloudWatch Metrics

Blogs

- Automated monitoring of your machine learning models with Amazon SageMaker AlModel
 Monitor and sending predictions to human review workflows using Amazon A2I
- Automating model retraining and deployment using the AWS Step Functions Data Science SDK for Amazon SageMaker AI
- Monitoring in-production ML models at large scale using Amazon SageMaker AI Model Monitor
- Human-in-the-loop review of model explanations with Amazon SageMaker AI Clarify and Amazon A2I
- Amazon SageMaker AI Model Monitor now supports new capabilities to maintain model quality in production

Videos

• Easily Implement Human in the Loop into Your Machine Learning Predictions with Amazon A2I

MLOE-09: Review fairness and explainability

Consider fairness and explainability during each stage of the ML lifecycle. Compile a list of questions to review for each stage including:

- Problem framing Is an algorithm an ethical solution to the problem?
- **Data management** Is the training data representative of different groups? Are there biases in labels or features? Does the data need to be modified to mitigate bias?
- Training and evaluation Do fairness constraints need to be included in the objective function? Does changing the number of models to train needed to mitigate bias? Has the model been evaluated using relevant fairness metrics?
- **Deployment** Is the model deployed on a population for which it was not trained or evaluated?
- **Monitoring** Are there unequal effects across users?

Implementation plan

- Use Amazon SageMaker AI Clarify Understand model characteristics, debug predictions, and explain how ML models make predictions with <u>Amazon SageMaker AI Clarify</u>. Amazon SageMaker AI Clarify uses a model-agnostic feature attribution approach that includes an efficient implementation of <u>SHAP</u> (Shapley Additive Explanations). SageMaker AI Clarify allows you to:
 - Understand the compliance requirements for fairness and explainability.
 - Determine whether training data is biased in its classes or population segments, particularly protected groups.
 - Develop a strategy for monitoring for bias in data when the model is in production.
 - Consider the trade-offs between model complexity and explainability, and select simpler models if explainability is required.

Documents

- What Is Fairness and Model Explainability for Machine Learning Predictions?
- Amazon SageMaker AI Clarify: Detect bias in ML models and understand model predictions
- Feature Attributions that Use Shapley Values
- Amazon SageMaker AI Clarify: Machine Learning Bias Detection and Explainability in the Cloud

Blogs

- ML model explainability with Amazon SageMaker AI Clarify and the SK Learn pre-built container
- Explaining Amazon SageMaker AI Autopilot models with SHAP

Videos

- · Machine learning and society: Bias, fairness, and explainability
- How Clarify helps machine learning developers detect unintended bias
- Interpretability and explainability in machine learning

Security pillar - Best practices

The security pillar encompasses the ability to protect data, systems, and assets to take advantage of cloud technologies to improve your security. This section includes best practices to consider while framing the ML problem.

Best practices

• MLSEC-02: Design data encryption and obfuscation

MLSEC-02: Design data encryption and obfuscation

Consider how personal data should be protected. Field level encryption or obfuscation can be used to protect personally identifiable data.

Implementation plan

 Audit data for attributes requiring special treatment - Identify fields containing data requiring special treatment, such as field level encryption, data masking or obfuscation

Blogs

- Introducing PII Data Identification and Handling Using AWS Glue Databrew
- 7 ways to improve security of your machine learning workflows
- Secure deployment of Amazon SageMaker AI resources

Reliability pillar - Best practices

The reliability pillar encompasses the ability of a workload to perform its intended function correctly and consistently when it's expected to. This section includes best practices to consider while framing the ML problem.

Best practices

- MLREL-01: Use APIs to abstract change from model consuming applications
- MLREL-02: Adopt a machine learning microservice strategy

MLREL-01: Use APIs to abstract change from model consuming applications

Use a flexible application and API design to abstract change from model consuming applications. Ensure that changes to an ML model are introduced with minimal or no interruption to existing workload capabilities. Minimize the changes across other downstream applications.

Implementation plan

- Adopt best practices in use of APIs -Expose your ML endpoints through APIs so that changes to
 the model can be introduced without disrupting upstream communications. Document your API
 in a central repository or documentation site so that any calling services can easily understand
 your API routes and flags. Ensure that any changes to your API are communicated with any
 calling services.
- Deploy a model in Amazon SageMaker AI- After you train your model, you can deploy it
 using <u>Amazon SageMaker AI</u> to get predictions. To establish a persistent endpoint to get one
 prediction at a time, use SageMaker AI hosting services. To get predictions for an entire dataset,
 use SageMaker AI batch transform.
- Use Amazon API Gateway to create APIs <u>Amazon API Gateway</u> is a fully managed service that
 enables developers to create, publish, maintain, monitor, and secure APIs. Using API Gateway,
 you can create RESTful APIs and WebSocket APIs that enable real-time two-way communication
 applications. API Gateway supports containerized and serverless workloads, as well as web
 applications.

Documents

- Deploy a Model in Amazon SageMaker Al
- What is Amazon API Gateway?
- API Gateway Pattern

Blogs

- Build a serverless frontend for an Amazon SageMaker AI endpoint
- Creating a machine learning-powered REST API with Amazon API Gateway mapping templates and Amazon SageMaker AI
- Deploying machine learning models with serverless templates

Videos

Deploy Your ML Models to Production at Scale with Amazon SageMaker AI

Examples

- AWS Solutions Constructs aws-apigateway-sagemaker endpoint
- AWS MLOps Framework
- Amazon SageMaker AI Safe Deployment Pipeline
- Amazon SageMaker AI Inference Client Application

MLREL-02: Adopt a machine learning microservice strategy

Where appropriate, a complex business problem can be usefully decomposed into a series of machine learning models with a loosely coupled implementation. This can be accomplished by adopting a microservice instead of a monolithic architecture. This approach replaces one large resource with multiple small resources and can reduce the impact of a single failure on the overall workload. This strategy enables distributed development and improves scalability, enabling easier change management.

Implementation plan

- Adopt a microservice strategy Service-oriented architecture (SOA) is the practice of making
 software components reusable using service interfaces. Instead of building a monolithic
 application, where all functionality is contained in a single runtime, the application is instead
 broken into separate components. Microservices extend this by making components that are
 single-purpose and reusable. When building your architecture, divide components along business
 boundaries or logical domains. Adopt a philosophy that favors single-purpose applications that
 can be composed in different ways to deliver different end-user experiences.
- Use AWS services in developing microservices Two popular approaches for developing microservices are using <u>AWS Lambda</u> and Docker containers with <u>AWS Fargate</u>. With AWS Lambda, you can run code for virtually any type of application or backend service with zero administration. You pay only for the compute time you consume, and there is no charge when your code is not running. A common approach to reduce operational efforts for deployment is using a container- based deployment. AWS Fargate is a container management service that allows you to run serverless containers so you don't have to worry about provisioning, configuring, and scaling clusters of virtual machines to run containers.

Documents

Machine Learning Lens

- Implementing Microservices on AWS
- Microservices on AWS
- Break a Monolith Application into Microservices
- AWS Lambda Documentation
- What is AWS Fargate?

Blogs

- Deploying Python Flask microservices to AWS using open-source tools
- Deploying machine learning models as serverless APIs
- Integrating machine learning models into your Java-based microservices
- Adopting machine learning in your microservices with DJL (Deep Java Library) and Spring Boot
- Building, deploying, and operating containerized applications with AWS Fargate

Videos

- Breaking the Monolith Using AWS Container Services
- AWS New York Summit 2019: Migrating Monolithic Applications with the Strangler Pattern (FSV303)

Examples

· Run a Serverless "Hello, World" with AWS Lambda

Performance efficiency pillar - Best practices

The performance efficiency pillar focuses on the efficient use of computing resources to meet requirements and the maintenance of that efficiency as demand changes and technologies evolve. This section includes best practices to consider while framing the ML problem.

Best practices

- MLPER-02: Use purpose-built AI and ML services and resources
- MLPER-03: Define relevant evaluation metrics

MLPER-02: Use purpose-built AI and ML services and resources

Consider how part or all of the workload could be handled by pre-built AI services or ML resources. Better performance can often be delivered more efficiently by using pre-optimized components included in AI and ML managed services. Select an optimal mix of bespoke and pre-built components to meet the workload requirements.

Implementation plan

- Learn about AWS AI services Determine whether AWS managed AI services are applicable
 to the business use case. Understand how managed AWS AI services can relieve the burden of
 training and maintaining an ML pipeline. Use Amazon SageMaker AI to develop in the cloud
 and understand the roles and responsibilities needed to maintain the ML workload. Consider
 combining managed AI services with custom ML models built on Amazon SageMaker AI. This
 approach allows balancing the tradeoffs between ML workload management, and solutions
 specificity for the business use case.
- **Learn about** <u>SageMaker AI JumpStart</u> This service provides pre-trained, open-source models for a wide range of problem types to help you get started with machine learning.
- Learn about <u>SageMaker AI Algorithms and Models in AWS Marketplace</u>, a curated digital catalog that makes it easy for you to find, buy, deploy, and manage third-party software and services that can help you build solutions and run their businesses.

Documents

- Overview of Amazon Web Services: Machine Learning
- Machine Learning on AWS
- Architecture Best Practices for Machine Learning

Videos

An Overview of AI and Machine Learning Services From AWS

MLPER-03: Define relevant evaluation metrics

To validate and monitor model performance, establish numerical metrics that directly relate to the KPIs. These KPIs are established in the business goal identification phase. Evaluate whether the performance metrics accurately reflect the business' tolerance for the error. For instance, false

positives might lead to excessive maintenance costs in predictive maintenance use cases. Numerical metrics, such as precision and recall, would help differentiate the business requirements and be closer aligned to business value. Consider developing custom metrics that tune the model directly for the business objectives. Examples of standard metrics for ML models include:

- Classification
 - Confusion matrix (precision, recall, accuracy, F1 score)
 - Receiver operating characteristic-area under curve (AUC)
 - Logarithmic loss (log-loss)
- Regression
 - Root mean square error (RMSE)
 - Mean absolute percentage error (MAPE)

Implementation plan

- Optimize business-related metrics Identify performance metrics relevant to use-case and model type. Implement the metric as a loss function or use the loss function included in <u>Amazon SageMaker AI</u>. Use <u>Amazon SageMaker AI Experiments</u> to evaluate the metrics with consideration to the business use case to maximize business value. Track model and concept drift in real time with <u>Amazon SageMaker AI Model Monitor</u> to estimate errors.
 - Calculate the maximum probability of error that will be required for the ML model to produce results considering the tolerance set by the business.
 - Select and train ML models on the available data to make prediction within the probability bounds. Organize tests on different models with Amazon SageMaker AI Experiments.

Documents

- Monitor and Analyze Training Jobs Using Metrics
- Manage Machine Learning with Amazon SageMaker AI Experiments

Blogs

- Training models with unequal economic error costs using Amazon SageMaker AI
- Amazon SageMaker Al Experiments Organize, Track, and Compare Your Machine Learning
 Trainings

Videos

Organize, Track, and Evaluate ML Training Runs with Amazon SageMaker AI Experiments

Examples

Scikit-Learn Data Processing and Model Evaluation

Cost optimization pillar – Best practices

The cost optimization pillar includes the continual process of refinement and improvement of a system over its entire lifecycle. From the initial design of your very first proof of concept to the ongoing operation of production workloads, adopting the practices in this document can enable you to build and operate cost-aware systems that achieve business outcomes and minimize costs, thus allowing your business to maximize its return on investment. This section includes best practices to consider while framing the ML problem.

Best practices

- MLCOST-03: Identify if machine learning is the right solution
- MLCOST-04: Tradeoff analysis on custom versus pre-trained models

MLCOST-03: Identify if machine learning is the right solution

Evaluate if there are alternatives, such as a simple rule-based approach, that could do a better job than ML. Weigh the cost of adopting ML against the opportunity cost of not leaning on ML transformation. Specialized resources, such as data scientist time or model time-to-market, might be the most expensive and constrained resources. The most cost-effective hardware choice might not be cost optimized if it constrains experimentation and development speed.

Implementation plan

- Start simple:
 - Articulate your problem.
 - · Identify your data sources.
 - Think about cost involved in:
 - Designing or preparing your data for the model.

- Data storage cost for ML.
- Model training cost depending on the hardware. choice
- Data labeling cost, if required.
- Potential bias resulting in iterative model re-training leading to higher cost.
- Potential cost of hosting the ML model.
- Model maintenance costs.
- Consider these data points to weigh the cost of adopting ML against the opportunity cost of not leaning on ML transformation.
- Use Amazon SageMaker AI Autopilot and SageMaker AI Clarify to validate that ML is the right solution.
 - Baseline the solution by reviewing how the problem is solved today. If a rules-based solution is available, then use it as a baseline. Selecting a simple ML model for baselining can also be done using JumpStart or AWS Marketplace. AWS also provides many pre-built solutions with one-click deploy for most common business use cases.
 - **Build a machine learning model** using <u>SageMaker AI</u> or <u>SageMaker AI Autopilot</u> and compare the metrics of this solution against the baseline.
 - Use <u>SageMaker AI Clarify</u> to explain the model that you have built using SageMaker AI or Autopilot.
 - **Identify** if the ML model is performing better than your existing solution or a rules-based approach before investing on an ML-based solution.

Documents

- Amazon SageMaker Al
- Amazon SageMaker AI Autopilot
- Amazon SageMaker Al Jumpstart
- Amazon SageMaker Al Clarify
- Machine Learning solutions in AWS Marketplace

MLCOST-04: Tradeoff analysis on custom versus pre-trained models

Optimize the cost through tradeoff analysis based on custom versus pre-trained models. This tradeoff analysis should keep the security and performance efficiency in perspective and within the acceptable thresholds.

Implementation plan

- Use Amazon SageMaker AI built-in algorithms and AWS Marketplace Amazon SageMaker AI provides a suite of built-in algorithms to help data scientists and machine learning practitioners get started on training and deploying machine learning models. Pre-trained ML models are ready-to-use models that can be quickly deployed on Amazon SageMaker AI. By pre-training the ML models for you, solutions in the AWS Marketplace take care of the heavy lifting, helping you deliver AI- and ML-powered features faster and at a lower cost. Evaluate the cost of your data scientists' time and other resource requirements to develop your own custom model vs. bringing a pre-trained model and deploying it on SageMaker AI for inferencing. The advantage of a custom model is the flexibility to fine-tune it to match the needs of your business use case. A pre-trained model can be difficult to modify and you might have to use it as is.
- Use Amazon SageMaker AI JumpStart to access pre-trained models and accelerate the ML development process. SageMaker AI JumpStart provides a set of solutions for the most common use cases that can be deployed readily with just a few clicks. The solutions are fully customizable and showcase the use of AWS CloudFormation templates and reference architectures so you can accelerate your ML journey. Amazon SageMaker AI JumpStart also supports one-click deployment and fine-tuning of more than 150 popular open-source models such as natural language processing, object detection, and image classification models.

Documents

- Pre-trained machine learning models available in AWS Marketplace
- Amazon SageMaker Al Jumpstart

Blogs

- Bring your own pre-trained MXNet or TensorFlow models into Amazon SageMaker AI
- How Startups Deploy Pretrained Models on Amazon SageMaker AI
- Amazon SageMaker AI JumpStart Simplifies Access to Pre-built Models and Machine Learning Solutions

- Amazon SageMaker AI JumpStart models and algorithms now available via API
- Machine Learning algorithms and model packages now available in AWS Marketplace
- Using Amazon Augmented AI with AWS Marketplace machine learning models
- Save costs by automatically shutting down idle resources within Amazon SageMaker AI Studio

Sustainability pillar - Best practices

The sustainability pillar focuses on environmental impacts, especially energy consumption and efficiency, since they are important levers for architects to inform direct action to reduce resource usage. This section includes best practices to consider while framing the ML problem.

Best practices

- MLSUS-02: Consider AI services and pre-trained models
- MLSUS-03: Select sustainable Regions

Related best practices

• Identify if machine learning is the right solution (MLCOST-03) - Always ask if AI or ML is right for your workload. There is no need to use computationally intensive AI when a simpler, more sustainable approach might be just as successful. For example, using ML to route Internet of Things (IoT) messages might be unwarranted. Instead, you might be able to express the logic with a rules engine.

MLSUS-02: Consider AI services and pre-trained models

Consider whether the workload needs to be developed as a custom model. Many workloads can use managed AI services accessible through an API. Using these services means that you won't need to provision your own resources to collect, store, and process training data and to prepare, train, tune, and deploy an ML model.

If adopting a fully managed AI service is not appropriate, evaluate if you can use pre-existing datasets, algorithms, or models. You can also fine-tune an existing model starting from a pre-trained model. Using pre-trained models from third parties can reduce the resources needed for data preparation and model training.

Implementation plan

Machine Learning Lens

Use pre-trained AWS AI services - <u>AWS AI services</u> integrate with applications through APIs
to address common use cases such as personalized recommendations, image recognition,
language analysis and translation, modernizing contact centers, improving safety and security,
and increasing customer engagement.

- Use pre-trained models from AWS Marketplace <u>AWS Marketplace</u> offers over 1,400 MLrelated assets that you can subscribe to.
- Use pre-trained models from SageMaker AI JumpStart <u>SageMaker AI JumpStart</u> provides pre-trained, open-source models for a wide range of problem types to help you get started with machine learning. You can incrementally train and tune these models before deployment.

Documents

- Explore AWS AI services
- Pre-trained machine learning models available in AWS Marketplace
- Use Hugging Face with Amazon SageMaker Al
- Use SageMaker AI JumpStart algorithms with pre-trained models

Blogs

- Optimize AI/ML workloads for sustainability: Part 1, identify business goals, validate ML use, and process data
- Fine-tune and host Hugging Face BERT models on Amazon SageMaker AI

Videos

• Introduction to Hugging Face on Amazon SageMaker Al

MLSUS-03: Select sustainable Regions

Choose the Regions where you implement your workloads based on both your business requirements and sustainability goals.

Implementation plan

• Select an AWS Region with sustainable energy sources - When regulations and legal aspects allow, choose Regions near Amazon renewable energy projects and Regions where the grid has low published carbon intensity to host your data and workloads.

Resources

- Renewable energy projects on Amazon Around the Globe
- Renewable Energy Methodology

Blogs

- Optimize AI/ML workloads for sustainability: Part 1, identify business goals, validate ML use, and process data
- How to select a region for your workload based on sustainability goals

ML lifecycle architecture diagram

Figure 4 shows the ML lifecycle phases with the "data processing phase" (for example, "Process Data") expanded into a "data collection sub-phase" ("Collect Data") and a "data preparation sub-phase" ("Pre-process Data" and "Engineer Features"). These sub-phases are discussed in more detail in this section.



Figure 4: ML lifecycle with data processing sub-phases included

Figure 5 illustrates the details of all the ML lifecycle phases that occur following the problem framing phase and shows how the data-processing sub-phases interact with the subsequent phases, that is, the "model development phase", the "model monitoring phase", and the "model monitoring phase".

The model development phase includes training, tuning, and evaluation. The model deployment phase includes the staging environment for model validation for security and robustness.

Monitoring is key in timely detection and mitigation of drifts. Feedback loops across the ML lifecycle phases are key enablers for monitoring. Feature stores (both online and offline) provide consistent and reusable features across model development and deployment phases. The model registry enables the version control and lineage tracking for model and data components. This figure also emphasizes the lineage tracking and its components that are discussed in this section in more detail.

The cloud agnostic architecture diagrams in this paper provide high-level best practices with the following assumptions:

- All concepts presented here are cloud and technology agnostic.
- Solid black lines are indicative of process flow.
- Dashed color lines are indicative of input and output flow.
- Architecture diagram components are color-coded for ease of communication across this document.

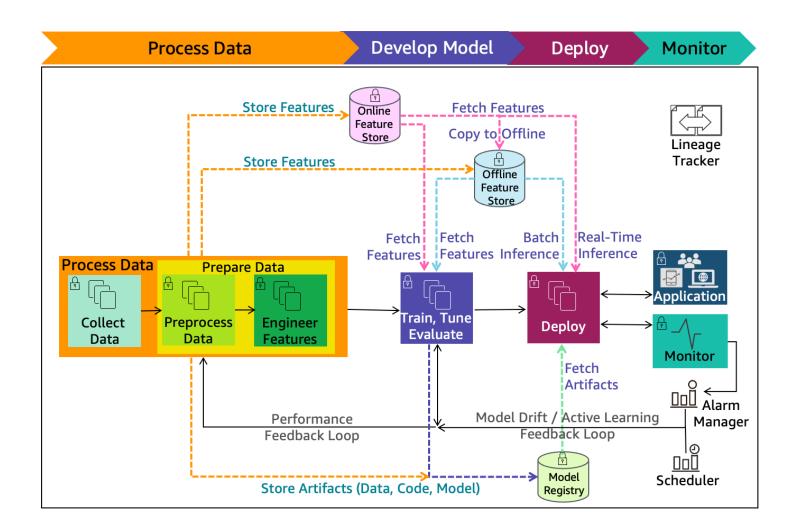


Figure 5: ML lifecycle with detailed phases and expanded components

The components of the sub-phases of the ML lifecycle shown in Figure 5 are as follows:

• Online/Offline feature store - Reduces duplication and the need to rerun feature engineering code across teams and projects. An online store with low-latency retrieval capabilities is ideal for real-time inference. On the other hand, an offline store is designed for maintaining a history of feature values and is suited for training and batch scoring.

- **Model registry** A repository for storing ML model artifacts including trained model and related metadata (such as data, code, and model). It enables the tracking of the lineage of ML models as it can act as a version control system.
- **Performance feedback loop** Informs the iterative data preparation phase based on the evaluation of the model during the model development phase.
- **Model drift feedback loop** Informs the iterative data preparation phase based on the evaluation of the model during the production deployment phase.
- Alarm manager Receives alerts from the model monitoring system. It then publishes notifications to the services that can deliver alerts to target applications. The model update retraining pipeline is one such target application.
- Scheduler Initiates a model re-training at business-defined intervals.
- **Lineage tracker** Enables reproducible machine learning experiences. It enables the re-creation of the ML environment at a specific point in time, reflecting the versions of all resources and environments at that time.

The ML lineage tracker collects references to traceable data, model, and infrastructure resource changes. It consists of the following components:

- System architecture (infrastructure as code to address environment drift)
- Data (metadata, values, and features)
- Model (algorithm, features, parameters, and hyperparameters)
- Code (implementation, modeling, and pipeline)

The lineage tracker collects changed references through alternative iterations of ML lifecycle phases. Alternative algorithms and feature lists are evaluated as experiments for final production deployment.

Figure 6 includes machine learning components and their information that the lineage tracker collects across different releases. The collected information enables going back to a specific point-in-time release and re-creating it.

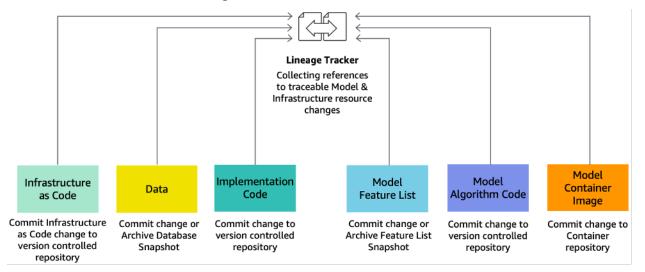


Figure 6: Lineage tracker

Lineage tracker components include:

- Infrastructure as code (IaC) Modeling, provisioning, and managing cloud computing resources (compute, storage, network, and application services) can be automated using infrastructure as code. Cloud computing takes advantage of virtualization to enable the on-demand provisioning of resources. IaC eliminates configuration drift through automation, while increasing the speed and agility of infrastructure deployments. IaC code changes are committed to version-controlled repository.
- **Data** Store data schemes and metadata in version control systems. Store the data in a storage media, such as a data lake. The location or link to the data can be in a configuration file and stored in code version control media.
- Implementation code Changes to any implementation code at any point-in-time can be stored in version control media.
- Model feature list A "feature store", discussed earlier in this section (Figure 5), maintains the details of the features as well as their previous versions for any point-in-time changes.
- **Model algorithm code** Changes to any model algorithm code at any point-in-time can be stored in version control media.
- **Model container image** Versions of model container images for any point-in-time changes can be stored in container repositories managed by container registry.

ML lifecycle phase - Data processing

In ML workloads, the data (inputs and corresponding desired output) serves important functions including:

- Defining the goal of the system: the output representation and the relationship of each output to each input, by means of the input and output pairs.
- Training the algorithm that associates inputs to outputs.
- Measuring the performance of the model against changes in data distribution or data drift.
- Building a baseline dataset to capture data drift.

As shown in Figure 7, data processing consists of data collection and data preparation. Data preparation includes data preprocessing and feature engineering. It mainly uses data wrangling for interactive data analysis and data visualization for exploratory data analysis (EDA). EDA focuses on understanding data, sanity checks, and validation of data quality.

It is important to note that the same sequence of data processing steps that is applied to the training data needs to also be applied to the inference requests.

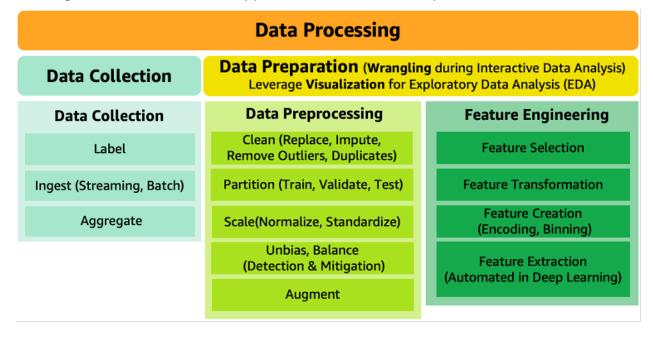


Figure 7: Data processing components

Best practices

Data collection

- Data preparation
- Operational excellence pillar Best practices
- Security pillar Best practices
- Reliability pillar Best practices
- Performance efficiency pillar Best practices
- Cost optimization pillar Best practices
- Sustainability pillar Best practices

Data collection

Important steps in the ML lifecycle are to identify the data needed, followed by the evaluation of the various means available for collecting that data to train your model.

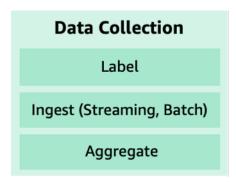


Figure 8: The main components of data collection

The main components of the data collection phase (shown in Figure 8) are as follows:

- **Label** *Labeled data* is a group of samples that have been tagged with one or more labels. If labels are missing, then some effort is required to label it (either manual or automated).
- **Ingest and aggregate** Data collection includes ingesting and aggregating data from multiple data sources.

Data collection 49

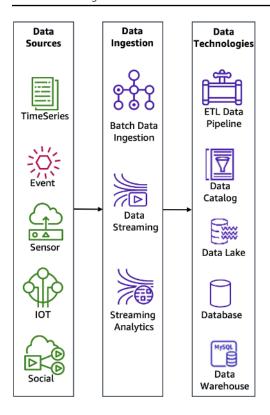


Figure 9: Data sources, data ingestion, and data technologies

The sub-components of the *ingest and aggregate* component (shown in Figure 9) are as follows:

- Data sources Data sources include time-series, events, sensors, IoT devices, and social networks, depending on the nature of the use case. You can enrich your data sources by using the geospatial capability of Amazon SageMaker AI to access a range of geospatial data sources from AWS (for example, Amazon Location Service), open-source datasets (for example, Open Data on AWS), or your own proprietary data including from third-party providers (such as Planet Labs). To learn more about the geospatial capability in Amazon SageMaker AI, visit Geospatial ML with Amazon SageMaker AI (Preview).
- **Data ingestion** Data ingestion processes and technologies capture and store data on storage media. Data ingestion can occur in real-time using streaming technologies or historical mode using batch technologies.
- **Data technologies** Data storage technologies vary from transactional (SQL) databases, to data lakes and data warehouses. Extract, transform, and load (ETL) pipeline technology automates and orchestrates the data movement and transformations across cloud services and resources. A data lake technology enables storing and analyzing structured and unstructured data.

Data collection 50

Data preparation

ML models are only as good as the data that is used to train them. Ensure that suitable training data is available and is optimized for learning and generalization. Data preparation includes data preprocessing and feature engineering.

A key aspect to understanding data is to identify patterns. These patterns are often not evident with data in tables. Exploratory data analysis (EDA) with visualization tools can help in quickly gaining a deeper understanding of data. Prepare data using data wrangler tools for interactive data analysis and model building. Employ no-code/low-code, automation, and visual capabilities to improve the productivity and reduce the cost for interactive analysis.

Data preprocessing

Data preprocessing puts data into the right shape and quality for training. There are many data preprocessing strategies including: data cleaning, balancing, replacing, imputing, partitioning, scaling, augmenting, and unbiasing.

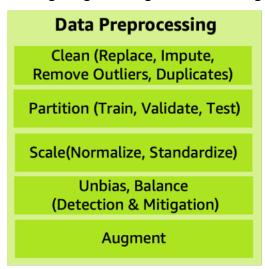


Figure 10: Data processing main components

The data preprocessing strategies listed in Figure 10 can be expanded as the following:

- Clean (replace, impute, remove outliers and duplicates) Remove outliers and duplicates, replace inaccurate or irrelevant data, and correct missing data using imputation techniques that will minimize bias as part of data cleaning.
- **Partition** To prevent ML models from overfitting and to evaluate a trained model accurately, randomly split data into train, validate, and test sets. Data leakage can happen when information

Data preparation 51

from hold-out test dataset leaks into the training data. One way to avoid data leakage is to remove duplicates before splitting the data.

- Scale (normalize, standardize) Normalization is a scaling technique in machine learning that is applied during data preparation to change the values of numeric columns in the dataset to use a common scale. This technique helps ensure that each feature of the machine learning model has equal feature importance when they have different ranges. Normalized numeric features will have values in the range of [0,1]. Standardized numeric features will have a mean of 0 and standard deviation of 1. Standardization helps in handling outliers.
- Unbias, balance (detection & mitigation) Detecting and mitigating bias helps avoid inaccurate model results. Biases are imbalances in the accuracy of predictions across different groups, such as age or income bracket. Biases can come from the data or algorithm used to train your model.
- **Augment** Data augmentation increases the amount of data artificially by synthesizing new data from existing data. Data augmentation can help regularize and reduce overfitting.

Feature engineering

Every unique attribute of the data is considered a "feature" (also known as "attribute"). For example, when designing a solution for predicting customer churn, the data used typically includes features such as customer location, age, income level, and recent purchases.

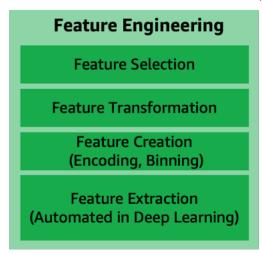


Figure 11: Feature engineering main components

Feature engineering is a process to select and transform variables when creating a predictive model using machine learning or statistical modeling. Feature engineering typically includes feature creation, feature transformation, feature extraction, and feature selection as listed in Figure 11. With deep learning, feature engineering is automated as part of the algorithm learning.

Data preparation 52

- **Feature creation** refers to the creation of new features from existing data to help with better predictions. Examples of feature creation include: one-hot-encoding, binning, splitting, and calculated features.
- Feature transformation and imputation include steps for replacing missing features or features that are not valid. Some techniques include: forming Cartesian products of features, non-linear transformations (such as binning numeric variables into categories), and creating domain-specific features.
- Feature extraction involves reducing the amount of data to be processed using dimensionality reduction techniques. These techniques include: Principal Components Analysis (PCA), Independent Component Analysis (ICA), and Linear Discriminant Analysis (LDA). This reduces the amount of memory and computing power required, while still accurately maintaining original data characteristics.
- **Feature selection** is the process of selecting a subset of extracted features. This is the subset that is relevant and contributes to minimizing the error rate of a trained model. Feature importance score and correlation matrix can be factors in selecting the most relevant features for model training.

Operational excellence pillar - Best practices

The operational excellence pillar includes the ability to run and monitor systems to deliver business value and continually improve supporting processes. This section includes best practices to consider while processing data.

Best practices

- MLOE-10: Profile data to improve quality
- MLOE-11: Create tracking and version control mechanisms

MLOE-10: Profile data to improve quality

Profile data to use data characteristics like distribution, descriptive statistics, data types, and data patterns. Review source data for content and quality. Filter out or correct any data not passing the reviews. This will contribute to quality improvement.

Implementation plan

• Use the built-in data preparation capability of Amazon SageMaker AI Studio Notebook - This allows you to visually review data characteristics and remediate data-quality problems directly in your notebook environment. When you display a data frame (that is, a tabular representation of data) in your notebook, Amazon SageMaker AI Studio Notebook automatically generates charts to help users identify data-quality issues and suggests data transformations to help fix common problems. After you select a data transformation, Amazon SageMaker AI Studio Notebook generates the corresponding code within the notebook so that it can be repeatedly applied every time the notebook is run.

- Use Amazon SageMaker AI Data Wrangler Import, prepare, transform, visualize, and analyze data with SageMaker AI Data Wrangler. You can integrate Data Wrangler into your ML workflows to simplify and streamline data pre-processing and feature engineering with little to no coding. You can also add your own Python scripts and transformations to customize your data preparation workflow. Import data from Amazon Redshift, or other data sources, and then query the data using Amazon Athena. Use Data Wrangler to create sophisticated machine learning data preparation workflows with built-in and custom data transformations and analysis features. These features include feature target leakage and quick modeling.
- Create an automatic data profile and a reporting system Use <u>AWS Glue Crawler</u> to crawl the
 data sources and create a data schema. Use <u>AWSAWS Glue Data Catalog</u> to list all the tables and
 schemas. Use <u>Amazon Athena</u> for serverless SQL querying to constantly profile data and then
 use <u>Amazon QuickSight</u> dashboards for visualization of the data.
- Create a baseline dataset with SageMaker AI Model Monitor The training dataset used to train the model is usually a good baseline dataset. The training dataset data schema and the inference dataset schema should exactly match (the number and order of the features).

Documents

- Amazon SageMaker Al Notebooks
- Data Wrangler Getting Started
- SageMaker AI Model Monitor Create baseline

Blogs

 Next Generation SageMaker Notebooks – Now with Built-in Data Preparation, Real-Time Collaboration, and Notebook Automation

- <u>Introducing Amazon SageMaker AI Data Wrangler, a Visual Interface to Prepare Data for Machine</u> Learning
- Exploratory data analysis, feature engineering, and operationalizing your data flow into your ML with Amazon SageMaker AI Data Wrangler
- Prepare data for predicting credit risk using Amazon SageMaker AI Data Wrangler and Amazon SageMaker AI Clarify
- Prepare data from Snowflake for machine learning with Amazon SageMaker AI Data Wrangler
- Develop and deploy ML models using Amazon SageMaker AI Data Wrangler and Amazon SageMaker AI Autopilot
- Build an automatic data profiling and reporting solution with Amazon EMR, AWS Glue, and Amazon QuickSight
- Prepare image data with Amazon SageMaker AI Data Wrangler

MLOE-11: Create tracking and version control mechanisms

Due to its exploratory and iterative nature, it's easy to lose track of ML model development and its evolution. You need to experiment with multiple combinations of data, algorithms, and parameters, all while observing the impact of incremental changes on model accuracy. Log and track your model experiments with configuration settings and hyperparameters. Document and version control any data processing-related findings, processes, and improvement to enable easier future referencing and reuse. Use a model registry to register and version control your ML models. Automate your model deployment with CI/CD processes. To learn more about knowledge management, refer the best practice documented in OPS11-BP04.

Implementation plan

- Track your ML experiments with SageMaker AI Experiments Amazon SageMaker AI
 Experiments lets you create, manage, analyze, and compare your machine learning experiments.
 SageMaker AI Experiments automatically tracks the inputs, parameters, configurations, and results of your iterations as runs. You can assign, group, and organize these runs into experiments. SageMaker AI Experiments is integrated with Amazon SageMaker AI Studio, providing a visual interface to browse your active and past experiments, compare runs on key performance metrics, and identify the best performing models
- Associate notebook instances with Git repositories To analyze data, document its processing, and evaluate ML models on Amazon SageMaker AI, you can use <u>Amazon SageMaker AI</u> <u>Processing</u>. SageMaker AI Processing can be used for feature engineering, data validation, model

evaluation, and model interpretation. SageMaker AI notebook instances can be associated with Git repositories. This enables saving notebooks in a source control environment that persists after stopping or deleting the notebook instance. The notebooks hold the data processing code and its documentation. You can associate a default repository and up to three additional repositories with a notebook instance. The repositories can be hosted in GitHub or on any other Git server.

• Use SageMaker AI Model Registry - Catalog, manage, and deploy models using SageMaker AI Model Registry. Create a model group and, for each run of your ML pipeline, create a model version that you register in the model group.

Documents

- Amazon SageMaker AI Process Data
- Associate Git Repositories with SageMaker Al Notebook Instances

Blogs

- Amazon SageMaker AI notebooks now support Git integration for increased persistence, collaboration, and reproducibility
- Track your ML experiments end to end with Data Version Control and Amazon SageMaker Al Experiments

Examples

Amazon SageMaker Al processing

Security pillar - Best practices

The security pillar encompasses the ability to protect data, systems, and assets to take advantage of cloud technologies to improve security.

Best practices

- MLSEC-03: Ensure least privilege access
- MLSEC-04: Secure data and modeling environment
- MLSEC-05: Protect sensitive data privacy

- MLSEC-06: Enforce data lineage
- MLSEC-07: Keep only relevant data

MLSEC-03: Ensure least privilege access

Protect all resources across various phases of the ML lifecycle using the principle of least privilege. These resources include: data, algorithms, code, hyperparameters, trained model artifacts, and infrastructure. Provide dedicated network environments with dedicated resources and services to operate any individual project.

Implementation plan

- Restrict access based on business roles for individuals Identify roles that need to explore data to build models, features, and algorithms. Map those roles to access patterns using role-based authentication. This approach helps you achieve least privilege access to sensitive data, assets, and services on a project-by-project basis.
- Use account separation and AWS Organizations Establish tagging and role-based access
 grants. Understand workflows of the different user types. Use <u>Service Catalog</u> to create preprovisioned environments for quick deployment including a multi-account architecture that
 segregates workloads between development, test, and production with appropriate governance
 based on data sensitivity and compliance requirements. Tag data and buckets that contain
 sensitive workloads. Use these tags to grant granular access to individuals.
- Break out ML workloads by access pattern and structure organizational units Delegate specific access to each group, such as administrators or data analysts, as required. Use guardrails and service control policies (SCPs) to enforce best practices for each access type and group. Limit infrastructure access to administrators. Verify all sensitive data is accessed through restricted, dedicated, and isolated environments.

Documents

- Amazon SageMaker AI with Guardrails on AWS
- Service Catalog
- Build a Secure Enterprise Machine Learning Platform on AWS
- AWS Well Architected Framework Security Pillar: Protecting Data at Rest

Blogs

- Building secure Amazon SageMaker AI access URLs with Service Catalog
- <u>Setting up secure, well-governed machine learning environments on AWS for detailed guidance</u> on <u>SCP and OU strategies</u>

Videos

- AWS re:Invent 2020: Architectural best practices for machine learning applications
- AWS re:Invent 2020: Secure and compliant machine learning for regulated industries
- AWSre:Inforce 2019: Amazon SageMaker AI Model Development in a Highly Regulated Environment (SDD315)

Examples

- · Build your own Anomaly Detection ML Pipeline
- AWS MLOps Framework

MLSEC-04: Secure data and modeling environment

Secure any system or environment that hosts data or enables model development. Store training data in secured storage and repositories. Run data preparation in a secure cloud. Tightly control access to the destination compute instances as data moves from the data repositories to the instances. Encrypt data at rest in the storage infrastructure and in transit to the compute infrastructure.

Implementation plan

Build a secure analysis environment - During the data preparation and feature engineering phases, there are multiple options for secure data exploration on AWS. Data can be explored in an <a href="Managed-Mana

• Create dedicated <u>AWS IAM</u> and <u>AWS KMS</u> resources – This approach limits the scope of impact of credentials and keys. Create a private <u>S3</u> bucket and enable version control for the data and intellectual property (IP). In AWS, a centralized data lake is implemented using AWS Lake Formation on Amazon S3. Securing and monitoring a data lake on Amazon S3 is achieved using a combination of services and capabilities to encrypt data in transit and at rest. Monitor access using granular <u>AWS IAM policies</u>, <u>S3 bucket policies</u>, <u>S3 Access Logs</u>, <u>Amazon CloudWatch</u>, and <u>AWS CloudTrail</u>.

- Use Secrets Manager and Paramater Store to protect credentials Secrets Manager enables
 you to replace hard-coded secrets in your code, such as credentials, with an API call to decrypt
 and retrieve the secret programmatically. Parameter Store was designed for wider use cases than
 secrets or passwords, but allows you to store application configuration variables such as AMI IDs
 or license keys. With <u>AWS Secrets Manager</u> and Parameter Store, you can store your credentials,
 and then grant permissions to your SageMaker AI IAM role to access Secrets Manager from your
 notebook.
- Automate managing configuration Use lifecycle configurations scripts to manage Jupyter notebook instances. The scripts run when the notebook instance is first created, or every time it starts. They enable you to install custom packages, preload datasets, and set up source code repositories. Lifecycle configurations can be changed and reused across multiple notebook instances. You can make a change once and apply the updated configuration by restarting the managed notebook instances. This gives IT, operations, and security teams the flexibility and control they need, while supporting the needs of your developers and data scientists. Use AWS CloudFormation infrastructure as code, as well as Service Catalog to simplify configuration for end users.
- Create private, isolated, network environments Use Amazon Virtual Private Cloud (Amazon VPC) to enable connectivity to only the services and users you need. Deploy the Amazon SageMaker AI notebook instance in an Amazon VPC to enable network level controls to limit communication to the hosted notebook. Additionally, network calls into and out of the notebook instance can be captured in VPC Flow Logs to enable additional visibility and control at the network level. By deploying the notebook in your VPC, you will also be able to query data sources and systems accessible from within your VPC, such as relational databases in Amazon RDS or Amazon Redshift data warehouses. Using IAM, you can further restrict access to the webbased UI of the notebook instance so that it can only be accessed from within your VPC. Use AWS PrivateLink to privately connect your SageMaker AI notebook instance VPC with supported AWS services. This ensures secure communication between your notebook instance and Amazon SageMaker AI notebook instance.

• Restrict access - The Jupyter notebook server provides web-based access to the underlying operating system on an EC2 instance. This gives you the ability to install additional software packages or Jupyter kernels to customize your environment. The access is granted by default to a user with root access or super user on the operating system, giving them total control of the underlying EC2 instance. This access should be restricted to remove the user's ability to assume root permissions but still give them control over their local user's environment.

- Secure ML algorithms Amazon SageMaker AI uses container technology to train and host
 algorithms and models. When creating your own containers, publish them to a private container
 registry hosted on <u>Amazon Elastic Container Repository (Amazon ECR)</u>. Encrypt containers that
 are hosted on Amazon ECR at rest using AWS KMS.
- Enforce code best practices Use secure git repositories for storing code.
- Implement a package mirror for consuming approved packages Evaluate the license terms to determine which ML packages are appropriate for your business across the phases of the ML lifecycle. Examples of ML Python packages include: Pandas, PyTorch, Keras, NumPy, and Scikit-learn. Once you've determined the set and criteria, build a validation mechanism and automate it where possible. A sample automated mechanism can include a script that runs the download, installation, and package version and dependency checks. Only download packages from approved and private repos. Validate what is in the packages downloaded. This will enable importing safely and confirming the validity of packages. Amazon SageMaker AI notebook instances come with multiple environments already installed. These environments contain Jupyter kernels and Python packages. You can also install your own environments that contain your choice of packages and kernels. SageMaker AI enables modifying package channel paths to a private repository. Where appropriate, use an internal repository as a proxy for public repositories to minimize the network and time overhead.

Documents

- Amazon Sagemaker Workshop Using Secure Environments
- Storage Best Practices for Data and Analytics Applications
- Security in Amazon SageMaker Al
- Amazon Well-Architected Security Pillar for Software Integrity
- Installing External Libraries and Kernels on Notebook Instances
- AWS Well Architected Framework Security Pillar: Protecting Data in Transit

Blogs

Machine Learning Lens

- 7 ways to improve security of your machine learning
- Building secure machine learning environments with Amazon SageMaker AI
- Setting up secure, well-governed machine learning environments on AWS
- Private package installation in Amazon SageMaker AI running internet-free mode
- Secure Deployment of Amazon SageMaker AI resource
- Create a hosting VPC for PyPi package mirroring and consumption of approved packages
- Apply fine-grained data access controls with AWS Lake Formation and Amazon EMR from Amazon SageMaker AI Studio

Videos

- Security for AI/ML Models in AWS
- AWS re:Invent 2020: Security best practices the AWS Well-Architected way

Examples

• Secure Data Science Reference Architecture

MLSEC-05: Protect sensitive data privacy

Protect sensitive data used in training against unintended disclosure. Identify and classify the sensitive data. Handle the sensitive data using strategies including: removing, masking, tokenizing, and principal component analysis (PCA). Document best governance practices for future reuse and references.

Implementation plan

• Use automated mechanisms to classify data where possible - Use automated sensitive data discovery in Amazon Macie that provides continual, cost efficient, organization-wide visibility into where sensitive data resides across your Amazon S3 environment. Macie automatically and intelligently inspects your S3 buckets for sensitive data such as personally identifiable information (PII), financial data, and AWS credentials. Macie then builds and continuously maintains an interactive data map of the locations in Amazon S3 where your sensitive data resides, and provides a sensitivity score for each bucket.

- **Use tagging** Tag resources and models that are made from sensitive elements to quickly differentiate between resources requiring protection and those that do not.
- **Encrypt sensitive data** Encrypt sensitive data using services such as <u>AWS KMS</u>, the <u>AWS Encryption SDK</u>, or client-side encryption.
- **Reduce data sensitivity** Evaluate and identify data for anonymization or de-identification to reduce sensitivity.

Documents

- Running sensitive data discovery jobs in Amazon Macie
- Categorizing your storage using tags
- AWS Key Management Service best practices
- Getting started with the AWS Encryption SDK

Blogs

- 7 ways to improve security of your machine learning workflows
- Macie for Data Classification
- Building a Serverless Tokenization Solution to Mask Sensitive Data

Examples

- Amazon SageMaker Al Solution for Privacy in Natural Language Processing
- How Amazon is advancing privacy-aware data processing

MLSEC-06: Enforce data lineage

Monitor and track data origins and transformations over time. Strictly control data access. Perform preventative controls, auditing, and monitoring to demonstrate data lineage. Implement integrity checks against training data to detect any unexpected deviances caused by loss, corruption, or manipulation. Data lineage enables visibility and helps tracing root cause of data processing errors.

Implementation plan

- Track records for any update Create and store information about the steps of a ML workflow from data preparation to model deployment using <u>Amazon SageMaker AI ML Lineage Tracker</u>.
 With the tracking information you can:
 - Reproduce the workflow steps, track model and dataset lineage, and establish model governance and audit standards.
 - Consider origin data to be the source of truth.
 - Ingest and process derived datasets and retain mappings throughout the process. Iterate from the end result back to the original data element.
 - Apply these concepts not just to data, but also the code, models, pipelines, and infrastructure.
 Validate that you can trace and audit any activity against data, pipeline actions, or machine learning models.

Documents

Amazon SageMaker AI ML Lineage Tracking

Blogs

• Using model attributes to track your training runs on Amazon SageMaker AI

Examples

LAB 04: DevOps WorkFlow

MLSEC-07: Keep only relevant data

Preserve data across computing environments (such as development and staging) and only store use-case relevant data to reduce data exposure risks. Implement mechanisms to enforce a lifecycle management process across the data. Decide when to automatically remove stale data.

Implementation plan

• Establish a data lifecycle plan - Understand usage patterns and requirements for debugging and operational tasks. Establish a data lifecycle plan to reduce data sprawl over time.

• **Design for privacy** - Remove sensitive elements that are not needed for the ML workflow. Detect and redact personally identifiable information (PII), while maintaining data usability. Determine what features are required to solve the business problem and valuable for future iterations.

Documents

Reference Guide: Extract More Value from your Data

Blogs

- Building a data analytics practice across the data lifecycle
- · Detecting and redacting PII using Amazon Comprehend
- Now available in Amazon Transcribe: Automatic Redaction of Personally Identifiable Information
- Machine learning models that act on encrypted data
- Redacting sensitive information with user-defined functions in Amazon Athena

Videos

- AWS re:Invent 2020: Privacy-preserving machine learning
- AWS re:Invent 2019: Best practices for Amazon S3

Examples

- Field Notes: Redacting Personal Data from Connected Cars Using Amazon Rekognition
- How to Create a Modern CPG Data Architecture with Data Mesh

Reliability pillar - Best practices

The reliability pillar encompasses the ability of a workload to perform its intended function correctly and consistently when it's expected to. This section includes best practices to consider while processing data.

Best practices

- MLREL-03: Use a data catalog
- MLREL-04: Use a data pipeline

• MLREL-05: Automate managing data changes

MLREL-03: Use a data catalog

Process data across multiple data stores using data catalog technology. An advanced data catalog service can enable ETL process integration. This approach enables more reliability and efficiency.

Implementation plan

• Use AWS Glue Data Catalog - The AWS Glue Data Catalog provides a way to track the data assets that have been loaded into your ML workload. Data catalogs also describe how data is transformed as it is loaded into the data lake and data warehouse. AWS Glue is a fully managed ETL (extract, transform, and load) service. It enables a simple and cost-effective approach to categorize your data, clean it, enrich it, and move it reliably between various data stores and data streams. AWS Glue consists of a central metadata repository known as the AWS Glue Data Catalog. It also has an ETL engine that automatically generates Python or Scala code. With a flexible scheduler, AWS Glue handles dependency resolution, job monitoring, and retries.

Documents

- Data Cataloging
- Populating the AWSAWS Glue Data Catalog

Blogs

- Moving from notebooks to automated ML pipelines using Amazon SageMaker AI and AWS Glue
- How Genworth built a serverless ML pipeline on AWS using Amazon SageMaker AI and AWS Glue

Videos

- Getting Started with AWS Glue Data Catalog
- AWS re:Invent 2018: How Bill.com Uses Amazon SageMaker AI & AWS Glue to Enable Machine
 Learning STP10
- AWS re:Invent 2018: Build and Govern Your Data Lakes with AWS Glue (ANT309)

Examples

- Explaining Credit Decisions with Amazon SageMaker AI
- How to build an end-to-end Machine Learning pipeline using AWS Glue, Amazon S3, Amazon SageMaker AI and Amazon Athena.

MLREL-04: Use a data pipeline

Automate the processing, movement, and transformation of data between different compute and storage services. This automation enables data processing that is fault tolerant, repeatable, and highly available.

Implementation plan

Use Amazon SageMaker AI Data Wrangler and Pipelines - SageMaker AI Data Wrangler simplifies the preparation of machine learning data. It enables data selection, cleansing, exploration, and visualization using a single visual interface. After you've created a workflow, export it to SageMaker AI Pipelines to automate model deployment and management. Data pipelines provide an automated way to move and transform data in your ML workload. Manually moving and transforming data can lead to errors and inconsistencies.

Documents

- Prepare ML Data with Amazon SageMaker AI Data Wrangler
- Amazon SageMaker AI Model Building Pipelines

Blogs

- Building, automating, managing, and scaling ML workflows using Amazon SageMaker AI Pipelines
- Develop and deploy ML models using Amazon SageMaker AI Data Wrangler and Amazon SageMaker AI Autopilot

Videos

- AWS re:Invent 2020: Accelerate data preparation with Amazon SageMaker AI Data Wrangler
- Amazon SageMaker Al Data Wrangler Deep Dive Demo

Examples

- Amazon SageMaker Al Data Wrangler and Feature Store
- SageMaker AI Pipelines

MLREL-05: Automate managing data changes

Automate managing changes to training data using version control technology. This will enable reproducibility to re-create the exact version of a model in the event of a failure.

Implementation plan

Use AWS MLOps Framework - <u>AWS MLOps Framework</u> provides a standard interface for managing ML pipelines for <u>Amazon Machine Learning services</u> and third-party services. The solution's template allows you to upload your trained models (also referred to as *bring your own model*). It configures the orchestration of the pipeline, and monitors the pipeline's operations. This solution increases agility and efficiency by allowing repeating of successful processes at scale. One of the key components of MLOps pipeline in SageMaker AI is Model Registry.
 <u>SageMaker AI Model Registry</u> tracks the model versions and respective artifacts, including the lineage and metadata.

Documents

- AWS MLOps Framework
- Register and Deploy Models with Model Registry

Blogs

• Amazon SageMaker AI Pipelines Brings DevOps Capabilities to your Machine Learning Projects

Videos

Solving with AWS Solutions: AWS MLOps Framework

Examples

• Amazon SageMaker Al secure MLOps

Performance efficiency pillar - Best practices

The performance efficiency pillar focuses on the efficient use of computing resources to meet requirements and the maintenance of that efficiency as demand changes and technologies evolve. This section includes best practices to consider while processing data.

Best practices

• MLPER-04: Use a modern data architecture

MLPER-04: Use a modern data architecture

Get the best insights from exponentially growing data using a modern data architecture. This architecture enables easy movement of data between a data lake and purpose-built stores including a data warehouse, relational databases, non-relational databases, ML and big data processing, and log analytics. A data lake provides a single place to run analytics across mixed data structures collected from disparate sources. Purpose-built analytics services provide the speed required for specific use cases like real-time dashboards and log analytics.

Implementation plan

Unify data governance and access - Integrate a data lake, a data warehouse, and purpose-built stores. This will enable unified governance and easy data movement. With a Modern Data Architecture on AWS, you can store data in a data lake and use data services around it. Use AWS Lake Formation to build a scalable and secure data lake. Build a high-speed analytic layer with purpose-built services, such as Amazon Redshift, Amazon Kinesis, and Amazon Athena. Integrate data across services and data stores with AWS Glue. Apply governance policies to manage security, access control, and audit trails across all the data stores using AWS IAM.

Documents

- Data Lake on AWS
- AWS Lake Formation
- Derive Insights from Modern Data

Blogs

Build a Lake House Architecture on AWS

• Moving from notebooks to automated ML pipelines using Amazon SageMaker AI and AWS Glue

• Data preprocessing for machine learning on Amazon EMR made easy with AWS Glue DataBrew

Videos

- Build and Govern Your Data Lakes with AWS Glue
- The lake house approach to data warehousing with Amazon Redshift

Examples

Predictive Data Science with Amazon SageMaker AI and a Data Lake on AWS

Cost optimization pillar - Best practices

The cost optimization pillar includes the continual process of refinement and improvement of a system over its entire lifecycle. From the initial design of your very first proof of concept to the ongoing operation of production workloads, adopting the practices in this document can enable you to build and operate cost-aware systems that achieve business outcomes and minimize costs, thus allowing your business to maximize its return on investment. This section includes best practices to consider while processing data.

Best practices

- MLCOST-05: Use managed data labeling
- MLCOST-06: Use data wrangler tools for interactive analysis
- MLCOST-07: Use managed data processing capabilities
- MLCOST-08: Enable feature reusability

MLCOST-05: Use managed data labeling

Choose a managed labeling tool that provides automation and access to cost-effective teams of human data labelers. It should also provide flexibility to choose a variable number of labelers for a given input. The tool should have a user interface, and learn to label data by itself over time.

Implementation plan

• Use Amazon SageMaker Ground Truth - To train a machine learning model, you need a large, high quality, labeled dataset. Amazon SageMaker Ground Truth helps you build high-quality training datasets for your ML models. With Ground Truth, you can use ML along with workers from Amazon Mechanical Turk, a vendor company that you choose, or an internal, private workforce to create a labeled dataset. You can use the labeled dataset output from Ground Truth to train your own models. You can also use the output as a training data set for an Amazon SageMaker Al model.

• Use Amazon SageMaker Ground Truth Plus – Ground Truth Plus is a turn-key service that uses an expert workforce to deliver high-quality training datasets fast, and reduces costs by up to 40 percent. Amazon SageMaker Ground Truth Plus enables you to easily create high-quality training datasets without having to build labeling applications and manage the labeling workforce on your own. By using this approach, you don't need to have deep ML expertise or extensive knowledge of workflow design and quality management. You simply provide data along with labeling requirements and Ground Truth Plus sets up the data labeling workflows and manages them on your behalf in accordance with your requirements.

Documents

- Use Amazon SageMaker Ground Truth to Label Data
- Use Amazon SageMaker Ground Truth Plus to Label Data

Blogs

- Real-time data labeling pipeline for ML workflows using Amazon SageMaker Ground Truth
- Implementing a custom labeling GUI with built-in processing logic with Amazon SageMaker AI
 Ground Truth
- Amazon SageMaker Ground Truth Plus Create Training Datasets Without Code or In-house Resources
- Get Started with Amazon SageMaker Ground Truth Plus

Videos

Amazon SageMaker Ground Truth Plus

Examples

- Bring your own model for SageMaker AI labeling workflows with active learning
- SageMaker AI Ground Truth recipe
- How to setup and use SageMaker AI Ground Truth

MLCOST-06: Use data wrangler tools for interactive analysis

Prepare data through data wrangler tools for interactive data analysis and model building. The no-code/low-code, automation, and visual capabilities improve the productivity and reduce the cost for interactive analysis.

Implementation plan

 Use Amazon SageMaker AI Data Wrangler - Amazon SageMaker AI Data Wrangler, part of SageMaker AI Studio, provides an end-to-end solution to import, prepare, transform, analyze data and select features. You can integrate a Data Wrangler data flow into your ML workflows to simplify and streamline data pre-processing and feature engineering using little to no coding. You can also add your own Python scripts and transformations to customize workflows.

Documents

Amazon SageMaker Al Data Wrangler

Blogs

- Introducing Amazon SageMaker AI Data Wrangler, a Visual Interface to Prepare Data for Machine Learning
- Develop and deploy ML models using Amazon SageMaker AI Data Wrangler and Amazon SageMaker AI Autopilot
- Prepare time series data with Amazon SageMaker AI Data Wrangler
- Accelerate data preparation with data quality and insights in Amazon SageMaker AI Data Wrangler
- Balance your data for machine learning with Amazon SageMaker AI Data Wrangler
- Process larger and wider datasets with Amazon SageMaker AI Data Wrangler

Videos

Amazon SageMaker Al Data Wrangler Deep Dive Demo

Examples

Prepare ML Data with Amazon SageMaker AI Data Wrangler

MLCOST-07: Use managed data processing capabilities

With managed data processing, you can use a simplified, managed experience to run your data processing workloads, such as feature engineering, data validation, model evaluation, and model interpretation.

Implementation plan

• Use Amazon SageMaker AI Processing – With Amazon SageMaker AI Processing, you can run processing jobs for data processing steps in your machine learning pipeline. Processing jobs accept data from Amazon S3 as input and store data into Amazon S3 as output. The processing container image can either be an Amazon SageMaker AI built-in image or a custom image that you provide. The underlying infrastructure for a Processing job is fully managed by Amazon SageMaker AI. Cluster resources are provisioned for the duration of your job, and cleaned up when a job completes. SageMaker AI Processing has simplified running machine learning preprocessing and postprocessing tasks with popular frameworks such as scikit-learn, Apache Spark, PyTorch, TensorFlow, Hugging Face, MXNet, and XGBoost.

Documents

Process Data with SageMaker AI Processing

Blogs

- Amazon SageMaker AI Processing Fully Managed Data Processing and Model Evaluation
- Use deep learning frameworks natively in Amazon SageMaker AI Processing
- Building machine learning workflows with Amazon SageMaker AI Processing jobs and AWS Step Functions

 Process Amazon Redshift data and schedule a training pipeline with Amazon SageMaker AI Processing and Amazon SageMaker AI Pipelines

Examples

Amazon SageMaker Al Processing jobs

MLCOST-08: Enable feature reusability

Reduce duplication and the rerunning of feature engineering code across teams and projects by using feature storage. The store should have online and offline storage, and data encryption capabilities. An online store with low-latency retrieval capabilities is ideal for real-time inference. An offline store maintains a history of feature values and is suited for training and batch scoring.

Implementation plan

• Use Amazon SageMaker AI Feature Store - Amazon SageMaker AI Feature Store is a fully managed, purpose-built repository to store, update, retrieve, and share ML features. Feature Store makes it easy for data scientists, machine learning engineers, and general practitioners to create, share, and manage features for ML development. The online store is used for low latency, real-time inference use cases. The offline store is used for training and batch inference. The Feature Store reduces the repetitive data processing and curation work required to convert raw data into features for training an ML algorithm.

You can use Feature Store in the following modes:

- Online Features are read with low latency reads (milliseconds) and used for high throughput predictions.
- Offline Large streams of data are fed to an offline store, which is used for training and batch inference. This mode requires a feature group to be stored in an offline store. The offline store uses your S3 bucket for storage and can also fetch data using Amazon Athena gueries.
- Online and offline This includes both online and offline modes.

Documents

Create, Store, and Share Features with Amazon SageMaker AI Feature Store

Blogs

- Getting started with Amazon SageMaker AI Feature Store
- Store, Discover, and Share Machine Learning Features with Amazon SageMaker AI Feature Store
- Enable feature reuse across accounts and teams using Amazon SageMaker AI Feature Store
- Understanding the key capabilities of Amazon SageMaker AI Feature Store
- Using Amazon SageMaker AI Feature Store with streaming feature aggregation
- Extend model lineage to include ML features using Amazon SageMaker AI Feature Store

Videos

Amazon SageMaker Al Feature Store Deep Dive Demo

Examples

- Using Amazon SageMaker AI Feature Store with streaming feature aggregation
- Amazon SageMaker AI Feature Store Notebook Examples

Sustainability pillar - Best practices

The sustainability pillar focuses on environmental impacts, especially energy consumption and efficiency, since they are important levers for architects to inform direct action to reduce resource usage. This section includes best practices to consider while processing data.

Best practices

- MLSUS-04: Minimize idle resources
- MLSUS-05: Implement data lifecycle policies aligned with your sustainability goals
- MLSUS-06: Adopt sustainable storage options

Related best practices

• Enable data and compute proximity (MLCOST-21) The two most important factors influencing the carbon footprint of your network usage when transmitting data are the size of the data and the distance traveled. Compress your data before moving it over the network. Minimize data

movement across networks when selecting a Region. Store your data close to your producers and train your models close to your data.

• Enable feature reusability (MLCOST-08)- Evaluate if you can avoid data processing by using existing publicly available datasets like <u>AWS Data Exchange</u> and <u>Open Data on AWS</u> (which includes the <u>Amazon Sustainability Data Initiative</u>). They offer a variety of data, including weather and climate datasets, satellite imagery, air quality data, and energy data. By using these curated datasets, you avoid duplicating the compute and storage resources needed to download the data from the providers, store it in the cloud, organize, and clean it. For internal data, you can also reduce the duplication of feature engineering code across teams and projects by using managed feature storage services, such as <u>Amazon SageMaker Al Feature Store</u>.

MLSUS-04: Minimize idle resources

Adopt a managed and serverless architecture for your data pipeline so that it only provisions resources when work needs to be done. By doing so, you are not maintaining compute infrastructure 24/7 and you minimize idle resources.

Implementation plan

- **Use managed services** Managed services shift responsibility for maintaining high average utilization, and sustainability optimization of the deployed hardware to AWS. Use managed services to distribute the sustainability impact of the service across all tenants of the service, reducing your individual contribution.
- Create a serverless, event-driven data pipeline Use <u>AWS Glue</u> and <u>AWS Step Functions</u> for
 data ingestion and preprocessing. Step Functions can orchestrate AWS Glue jobs to create
 event-based serverless ETL and ELT pipelines. Because AWS Glue and AWS Step Functions are
 serverless, compute resources are only used as needed and not in an idle state while waiting.

Documents

Manage AWS Glue Jobs with Step Functions

Blogs

- Optimize AI/ML workloads for sustainability: Part 1, identify business goals, validate ML use, and process data
- Centralize feature engineering with AWS Step Functions and AWS Glue DataBrew

• Optimizing your AWS Infrastructure for Sustainability, Part I: Compute

Metrics

• If using <u>Amazon Elastic Compute Cloud (Amazon EC2)</u>, measure and optimize the <u>CPU Utilization</u> of the compute instances involved in data preparation.

- If using <u>Amazon Elastic Container Service</u> (<u>Amazon ECS</u>), measure and optimize the <u>CPU</u>
 <u>Utilization</u> used in the cluster or service.
- If using <u>Amazon Elastic Kubernetes Service</u> (<u>Amazon EKS</u>), measure and optimize the <u>CPU</u>
 <u>Utilization</u> of your nodes and pods.
- If using Amazon EMR, optimize the Idle time of the cluster.

MLSUS-05: Implement data lifecycle policies aligned with your sustainability goals

Classify data to understand its significance to your workload and your business outcomes. Use this information to determine when you can move data to more energy-efficient storage or safely delete it.

Define data retention periods that support your sustainability goals while meeting, but not exceeding, your business requirements.

Implementation plan

- **Define lifecycle policies for all your data classification types** Determine the requirements for the retention and deletion of your data.
- Manage the lifecycle of all your data Automatically enforce deletion timelines to minimize the total storage requirements of your workload using Amazon S3 Lifecycle policies.
- Automatically optimize storage sustainability based on access patterns Use <u>Amazon S3</u>
 <u>Intelligent-Tiering storage class</u> to automatically move your data to the most sustainable access tier when access patterns change.

Documents

- Implement a data classification policy
- Use lifecycle policies to delete unnecessary data

- Managing your storage lifecycle on Amazon S3
- Amazon S3 Intelligent-Tiering

Blogs

 Optimize AI/ML workloads for sustainability: Part 1, identify business goals, validate ML use, and process data

Metrics

 Measure and optimize the total size of your S3 buckets and storage class distribution, using Amazon S3 Storage Lens

MLSUS-06: Adopt sustainable storage options

Reduce the volume of data to be stored and adopt sustainable storage options to limit the carbon impact of your workload. For artifacts like models and log files that must be kept for long-term compliance and audit requirements, use efficient compression algorithms and use energy efficient cold storage.

Implementation plan

- Reduce redundancy of processed data If you can easily re-create an infrequently accessed dataset, use the Amazon S3 One Zone-IA class to minimize the total data stored.
- Right size block storage for notebooks Don't over-provision block storage of your notebooks
 and use centralized object storage services like Amazon S3 for common datasets to avoid data
 duplication.
- **Use efficient file formats** Use <u>Parquet</u> or <u>ORC</u> to train your models. Compared to CSV, they can help you reduce your storage by up to 87%.
- Migrate to more efficient compression algorithms Evaluate different compression algorithms and select the most efficient for your data. For example, <u>Zstandard</u> produces 10–15% smaller files than Gzip at the same compression speed.

Documents

Use technologies that support data access and storage patterns

Blogs

 Optimize AI/ML workloads for sustainability: Part 1, identify business goals, validate ML use, and process data

- Optimizing your AWS Infrastructure for Sustainability, Part II: Storage
- Compressing and archiving logs to the Amazon S3 Glacier storage classes

Metrics

- Measure and optimize the total size of your S3 buckets and storage class distribution, using Amazon S3 Storage Lens
- If using SageMaker AI Studio, monitor and optimize the size of the <u>shared Amazon Elastic File</u> System (Amazon EFS) volume for the team.

ML lifecycle phase - Model development

Model development consists of model building, training, tuning, and evaluation.

Best practices

- Model training and tuning
- Model evaluation
- Operational excellence pillar Best practices
- Security pillar Best practices
- Reliability pillar Best practices
- Performance efficiency pillar Best practices
- Cost optimization pillar Best practices
- Sustainability pillar Best practices

Model training and tuning

In this phase, you select a machine learning algorithm that is appropriate for your problem and then train the ML model. You provide the algorithm with the training data, set an objective metric for the ML model to optimize on, and set the hyperparameters to optimize the training process.

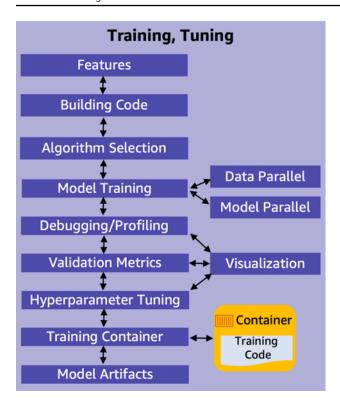


Figure 12: ML model training and tuning: main components

Model training, tuning, and evaluation require prepared data and engineered features. The following are the main activities in this stage, as listed in Figure 12:

- Features Features are selected as part of the data processing after data quality is assured
- Building code Model development includes building the algorithm and its supporting code.
 The code-building process should support version control and continuous build, test, and integration through a pipeline.
- Algorithm selection Selecting the right algorithm involves running many experiments with
 parameter tuning across available options. Factors to consider when evaluating each option can
 include success metrics, model explainability, and compute requirements (training/prediction
 time and memory requirements).
- Model training (data parallel, model parallel)

 The process of training a ML model involves providing the algorithm with training data to learn from. Distributed training enables splitting large models and training datasets across compute instances to reduce training time significantly. Model parallelism and data parallelism are techniques to achieve distributed training.
 - Model parallelism is the process of splitting a model up between multiple instances or nodes.

Model training and tuning 79

• **Data parallelism** is the process of splitting the training set in mini-batches evenly distributed across nodes. Thus, each node only trains the model on a fraction of the total dataset.

- **Debugging/profiling** A machine learning training job can have problems including: system bottlenecks, overfitting, saturated activation functions, and vanishing gradients. These problems can compromise model performance. A debugger provides visibility into the ML training process through monitoring, recording, and analyzing data. It captures the state of a training job at periodic intervals.
- Validation metrics Typically, a training algorithm computes several metrics such as loss and prediction accuracy. These metrics determine if the model is learning and generalizing well for making predictions on unseen data. Metrics reported by the algorithm depend on the business problem and the ML technique used. For example, a confusion matrix is one of the metrics used for classification models, and Root Mean Squared Error (RMSE) is one of the metrics for regression models.
- Hyperparameter tuning Settings that can be tuned to control the behavior of the ML algorithm are referred to as hyperparameters. The number and type of hyperparameters in ML algorithms are specific to each model. Examples of commonly used hyperparameters include: learning rate, number of epochs, hidden layers, hidden units and activation functions. Hyperparameter tuning, or optimization, is the process of choosing the optimal hyperparameters for an algorithm.
- Training code container Create container images with your training code and its entire dependency stack. This will enable the training and deployment of models quickly and reliably at any scale.
- **Model artifacts** Model artifacts are the outputs that results from training a model. They typically consist of trained parameters, a model definition that describes how to compute inferences, and other metadata.
- **Visualization** Enables exploring and understanding data during metrics validation, debugging, profiling, and hyperparameter tuning.

Model training and tuning 80

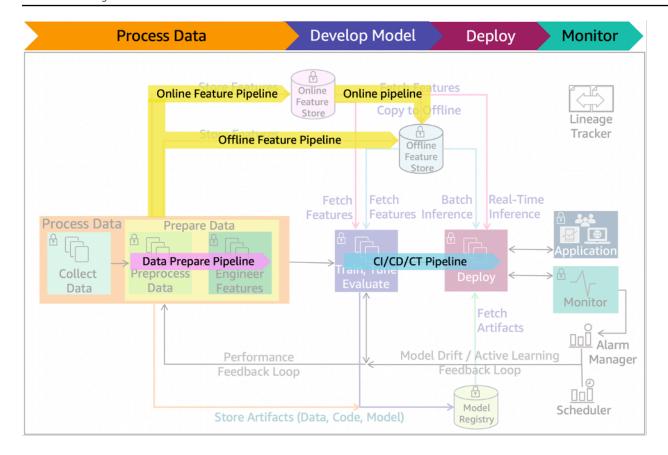


Figure 13: ML lifecycle with pre-production pipelines

Figure 13 shows the pre-production pipelines. The *data prepare* pipeline automates data preparation tasks. The feature pipeline automates the storing, fetching, and copying of the features into and from online/offline store. The CI/CD/CT pipeline automates the build, train, and release to staging and production environments.

Model evaluation

After the model has been trained, evaluate it for its performance and success metrics. You might want to generate multiple models using different methods and evaluate the effectiveness of each model. You also might evaluate whether your model must be more sensitive than specific, or more specific than sensitive. For multiclass models, determine error rates for each class separately.

You can evaluate your model using historical data (offline evaluation) or live data (online evaluation). In offline evaluation, the trained model is evaluated with a portion of the dataset that has been set aside as a *holdout set*. This holdout data is never used for model training or validation-it's only used to evaluate errors in the final model. The holdout data annotations must have high assigned label correctness for the evaluation to make sense. Allocate additional resources to verify the correctness of the holdout data.

Model evaluation 81

Based on the evaluation results, you might fine-tune the data, the algorithm, or both. When you fine-tune the data, you apply the concepts of data cleansing, preparation and feature engineering.

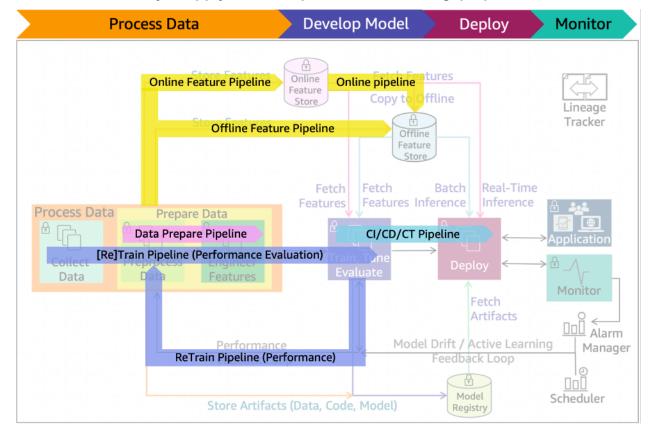


Figure 14: ML lifecycle with performance evaluation pipeline added

Figure 14 includes the model performance evaluation, the *data prepare* and CI/CD/CT pipelines that fine-tune data and/or algorithm, re-training, and evaluation of model results.

Operational excellence pillar - Best practices

The operational excellence pillar includes the ability to run and monitor systems to deliver business value and to continually improve supporting processes and procedures. This section includes best practices to consider while developing models that includes training, tuning, and model performance evaluation.

Best practices

- MLOE-12: Automate operations through MLOps and CI/CD
- MLOE-13: Establish reliable packaging patterns to access approved public libraries

MLOE-12: Automate operations through MLOps and CI/CD

Automate ML workload operations using infrastructure as code (IaC) and configuration as code (CaC). Select appropriate MLOps mechanisms to orchestrate your ML workflows and integrate with CI/CD pipelines for automated deployments. This approach ensures consistency across your staging and production deployment environments. Enable model observability and version control across your hosting infrastructure.

Implementation plan

You can choose either AWS CloudFormation or AWS Cloud Development Kit (AWS CDK):

- Use AWS CloudFormation -AWS CloudFormation enables you to create and provision AWS
 deployments predictably and repeatedly by using a template file to create and delete a
 collection of resources together as a single unit (a stack). You can manage and provision stacks
 across multiple AWS accounts and AWS Regions.
- Use AWS Cloud Development Kit (AWS CDK) Use AWS Cloud Development Kit (AWS CDK)
 (AWS CDK) as a software development framework for defining cloud infrastructure in code and provisioning it through AWS CloudFormation. You can define your cloud resources in AWS CDK using familiar programming languages.

You can choose any of the following MLOps strategies based on your ML workflows:

• Use SageMaker AI Pipelines to orchestrate your workflows

Using <u>Amazon SageMaker AI Pipelines</u>, you can create ML workflows with Python SDK, and then visualize and manage your workflow using Amazon SageMaker AI Studio. Amazon SageMaker AI Pipelines logs every step of your workflow, creating an audit trail of model components such as training data, platform configurations, model parameters, and learning gradients.

• Use AWS Step Functions- You can also use AWS Step Functions Data Science SDK for

Amazon SageMaker AI to automate training of a machine learning model. Define all the steps in the workflow and set up alerts to start the flow.

• Use third-party tools - Use third-party deployment orchestration tools, such as

Apache Airflow, that integrate with AWS service APIs to automate model training and deployment. <u>Amazon Managed Workflows for Apache Airflow (MWAA)</u> orchestrates your workflows using Directed Acyclic Graphs (DAGs) written in Python.

data is available.

Documents

- Infrastructure as Code
- AWS CloudFormation
- AWS Cloud Development Kit (AWS CDK) (CDK)
- SageMaker AI Pipelines
- Step Functions Data Science SDK

Blogs

- AWS CloudFormation Create Your AWS Stack from a Recipe
- Automate Amazon SageMaker Al Studio setup using AWS SDK
- Secure multi-account model deployment with Amazon SageMaker AI: Part 1
- Secure multi-account model deployment with Amazon SageMaker AI: Part 2
- Organize your machine learning journey with SageMaker AI Pipelines

MLOE-13: Establish reliable packaging patterns to access approved public libraries

Establish reliable packaging patterns for data scientists, which include (a) the use of internal repositories that provide access to public libraries and (b) the creation of separate kernels for common ML frameworks. Examples of such common ML frameworks include TensorFlow, PyTorch, Scikit-learn, and Keras.

Implementation plan

- Use container technology Use or alternatively bring custom containers and store them in <u>Amazon Elastic Container Registry</u> (Amazon ECR). Using containers, you can train machine learning algorithms and deploy models quickly and reliably at any scale.
- **Use artifact repository** Set up <u>AWS CodeArtifact</u> to be used as a central internal artifact repository. This will enable pulling artifacts from internal repositories and reusing them.

Documents

Train a Deep Learning model with AWS Deep Learning Containers on Amazon EC2

Blogs

- Private package installation in Amazon SageMaker AI running in internet-free mode
- Bringing your own custom container image to Amazon SageMaker AI Studio notebooks
- Integrating Jenkins with AWS CodeArtifact to publish and consume Python artifacts

Security pillar - Best practices

The security pillar encompasses the ability to protect data, systems, and assets to take advantage of cloud technologies to improve your security. This section includes best practices to consider during model development that includes model training, tuning, and model performance evaluation.

Best practices

- MLSEC-08: Secure governed ML environment
- MLSEC-09: Secure inter-node cluster communications
- MLSEC-10: Protect against data poisoning threats

MLSEC-08: Secure governed ML environment

Protect ML operations environments using managed services with best practices including: detective and preventive guardrails, monitoring, security, and incident management. Explore data in a managed and secure development environment. Centrally manage the configuration of development environments and enable self-service provisioning for the users.

Implementation plan

- **Break out ML workloads** by organizational unit access patterns. This will enable delegating required access to each group, such as administrators or data analysts.
- **Use guardrails and service control policies (SCPs)** to enforce best practices for each environment type. Limit infrastructure management access to administrators.

- Verify all sensitive data has access through restricted, isolated environments. Ensure network isolation, dedicated resources, and check service dependencies.
- Secure ML algorithm implementation using a restricted development environment. Secure
 model training and hosting containers by following the security processes required for your
 organization.

Documents

- Security in Amazon SageMaker Al
- Build a secure enterprise machine learning platform on AWS
- Use Amazon SageMaker Al Notebook Instances
- Amazon SageMaker AI with Guardrails on AWS

Blogs

- Setting up secure, well-governed machine learning environments on AWS
- Securing Amazon SageMaker AI Studio Connectivity using a private VPC
- Enable self-service, secured data science using Amazon SageMaker AI notebooks and AWS Service Catalog
- Accelerating Machine Learning Development with Data Science as a Service from Change Healthcare

MLSEC-09: Secure inter-node cluster communications

For frameworks such as TensorFlow, it's common to share information like coefficients as part of the inter-node cluster communications. The algorithms require that exchanged information stay synchronized across nodes. Secure this information through encryption in transit.

Implementation plan

• Enable inter-node encryption in Amazon SageMaker AI- In distributed computing environments, data transmitted between nodes can traverse wide networks, or even the internet. Enable inter-node encryption through the appropriate controls for the technology choices made. You can instruct SageMaker AI to automatically encrypt inter-container communication for your training job to ensure that data is passed over an encrypted tunnel.

Enable encryption in transit in Amazon EMR - There are many applications and execution engines in the Hadoop ecosystem, providing a variety of tools to match the needs of your ML and analytics workloads. Amazon EMR has distributed cluster capabilities and is also an option for running training jobs on the data that is either stored locally on the cluster or in Amazon EMR makes it easy to create and manage fully configured, elastic clusters of Amazon EC2 instances running Hadoop and other applications in the Hadoop ecosystem. Amazon EMR provides security configurations to set up data encryption at rest while stored on Amazon S3 and local Amazon EBS volumes. It also allows the set-up of Transport Layer Security (TLS) certificates for the encryption of data in transit.

Documents

- Protect Communications Between ML Compute Instances in a Distributed Training Job
- Amazon EMR Management guide Security Data Protection & Encryption Options
- Apache Hadoop on Amazon EMR

Blogs

- Encrypt data in transit using a TLS custom certificate provider with Amazon EMR
- Secure Amazon EMR with Encryption

Examples

- Protect Communications Between ML Compute Instances in a Distributed Training Job
- TF Encrypted

MLSEC-10: Protect against data poisoning threats

Protect against data injection and data manipulation that pollutes the training dataset. Data injections can add corrupt training data that can result in incorrect model and outputs. Data manipulations can change existing data (for example, labels) that can result in inaccurate and weak predictive models. Identify and address corrupt data and inaccurate models using security methods and anomaly detection algorithms. Ensure immutability of datasets by providing protection against ransomware and malicious code in installed third-party packages.

Implementation plan

• Use only trusted data sources for training data - Verify that you have sufficient audit controls to replay activity and determine where a change occurred, by whom, and at what time. Before training, validate the quality of training data to look for strong outliers and potentially incorrect labels.

- Look for underlying shifts in the patterns and distributions in training data Using
 monitoring of data drift, derive the impact to prediction variance. These skews can be an
 indicator of underlying data drift, and can provide an early warning of unauthorized access
 targeting the training data.
- Identify model updates that negatively impact the results before moving them to production
 Determine if the retrained model results are different from the past model iteration. Use past test data and previous model iterations as a baseline.
- Have a rollback plan Using versioned training data and versioned models, make sure you can
 revert to a known good working model in a failure scenario. Use a fully managed service to
 store features, such as the Amazon SageMaker AI Feature Store under the Reliability pillar section (MLREL-07).
- **Use low-entropy classification cases** Look for significant, unexpected changes. Determine the bounds of thresholds, identify classifications that you do not expect to see, and alert if the retrained model exceeds them.

Documents

- Monitor Bias Drift for models in production
- Amazon SageMaker AI model registry now supports rollback of deployed models
- SageMaker AI Model Registry Approve

Blogs

- Automated monitoring of your machine learning models with Amazon SageMaker AlModel
 Monitor and sending predictions to human review workflows using Amazon A2I
- Amazon SageMaker AI Model Monitor

 – Fully Managed Automatic Monitoring for Your Machine
 Learning Models
- 7 ways to improve security of your machine learning workflows

Videos

AWS re:Invent 2020: Detect machine learning (ML) model drift in production

Examples

- Inawisdom: Machine Learning and Automated Model Retraining with SageMaker AI
- Amazon SageMaker AI Workshop- DevOps workflow

Reliability pillar - Best practices

The reliability pillar encompasses the ability of a workload to perform its intended function correctly and consistently when it's expected to. This section includes best practices to consider during model development that includes model training, tuning, and model performance evaluation.

Best practices

- MLREL-06: Enable CI/CD/CT automation with traceability
- MLREL-07: Ensure feature consistency across training and inference
- MLREL-08: Ensure model validation with relevant data
- MLREL-09: Establish data bias detection and mitigation

MLREL-06: Enable CI/CD/CT automation with traceability

Enable source code, data, and artifact version control of ML workloads to enable roll back to a specific version. Incorporate continuous integration (CI), continuous delivery (CD), and continuous training (CT) practices to ML workload operations. This will enable automation with added traceability.

Implementation plan

Use Amazon SageMaker AI Pipelines- Manual changes to a system can cost additional time
and impair reproducibility. Changes to an ML workload should be conducted, tracked and rolled
back automatically. <u>MLOps</u> is a collection of best practices around integrating and deploying
reproducible, auditable changes. MLOps increases your productivity while automating all facets
of your ML development cycle (MLDC). <u>Amazon SageMaker AI Pipelines</u> is the first purpose-built,

continuous integration (CI), continuous delivery (CD), and continuous training (CT) service. With SageMaker AI Pipelines, create, automate, and manage end-to-end ML workflows at scale.

Documents

- AWS MLOps Framework
- SageMaker AI Pipelines Overview
- Continuous Delivery for Machine Learning on AWS

Blogs

- Improve your data science workflow with a multi-branch training MLOps pipeline using AWS
- Build a CI/CD pipeline for deploying custom machine learning models using AWS services
- Create Amazon SageMaker AI projects with image building CI/CD pipelines

Videos

- AWS re:Invent 2020: How to create fully automated ML workflows with Amazon SageMaker AI Pipelines
- Inawisdom: Machine Learning and Automated Model Retraining with SageMaker AI

Examples

- Amazon Sagemaker MLOps (with classic CI/CD tools) Workshop
- Amazon SageMaker Al secure MLOps

MLREL-07: Ensure feature consistency across training and inference

Ensure consistent, scalable, and highly available features between training and inference using a feature storage. This results in reducing the training-serving skew by keeping feature consistency between training and inference.

Implementation plan

• Use Amazon SageMaker AI Feature Store - Create, share, and manage features for ML development using SageMaker AI Feature Store. The Feature Store is a centralized store for features and associated metadata so features can be easily discovered and reused. The online store is used for low latency, real-time inference use cases. The offline store is used for training and batch inference. The Feature Store reduces the repetitive data processing and curation work required to convert raw data into features for training an ML algorithm. Features generated will be used for both training and inference, reducing the training-serving skew. The Feature Store enables feature consistency, feature standardization, and the ability to integrate with Amazon SageMaker AI Pipelines.

Documents

Get started with Amazon SageMaker AlFeature Store

Blogs

- Store, Discover, and Share Machine Learning Features with Amazon SageMaker AlFeature Store
- <u>Using streaming ingestion with Amazon SageMaker AlFeature Store to make ML-backed</u> decisions in near-real time

Videos

- AWS re:Invent 2020: Amazon SageMaker AlFeature Store: Store, discover, & share features for ML apps
- Introducing Amazon SageMaker Al Feature Store AWS re:Invent2020

Examples

- Amazon SageMaker Al Feature Store: Introduction to Feature Store
- Amazon SageMaker Al Feature Store
- Amazon SageMaker Al Feature Store Introduction
- Amazon SageMaker Al Feature Store: Streaming Aggregation

MLREL-08: Ensure model validation with relevant data

Put processes in place to include real and representative data for testing and validation. Data that does not include all possible patterns and scenarios will result in failures once model is in production. Check for a *distribution mismatch* between training, validation, and test data as well as the inference data.

Implementation plan

- Use Amazon SageMaker AI Experiments Your models should be tested and validated using
 data that is representative of what they will encounter in production. This data can include both
 real-world data and engineered data. You should account for all scenarios in your training data
 so that you can avoid errors when your model is deployed to production. Use <u>Amazon SageMaker</u>
 AI Experiments to organize, track, compare, and evaluate your machine learning experiments.
- Use Amazon SageMaker AI Model Monitor Consider implementing a plan to periodically test
 endpoints for deviations in model quality. Early detection of deviations can help you determine
 when to take corrective actions. SageMaker AI Model Monitor continually monitors the quality
 of Amazon SageMaker AI ML models in production. With Model Monitor, you can set alerts that
 notify you when there are deviations in the model quality.

Documents

- Evaluating ML Models
- Cross-Validation of Machine Learning Models

Blogs

- Test data quality at scale with Deequ
- Amazon SageMaker AI Model Monitor

 – Fully Managed Automatic Monitoring for Your Machine
 Learning Models

Examples

Amazon SageMaker Al Model Monitor

MLREL-09: Establish data bias detection and mitigation

Detect and mitigate bias to avoid inaccurate model results. Establish bias detection methodologies at data preparation stage before training starts. Monitor, detect, and mitigate bias after the model is in production. Establish feedback loops to track the drift over time and initiate a re-training.

Implementation plan

- Use Amazon SageMaker AI Clarify- Amazon SageMaker AI Clarify helps improve your machine learning models by detecting potential bias and helping explain how these models make predictions. The fairness and explainability functionality provided by SageMaker AI Clarify takes a step towards enabling you to build trustworthy and understandable ML models. Clarify helps you with the following tasks:
 - Measure biases that can occur during each stage of the ML lifecycle. These stages include data collection, model training, model tuning, and model monitoring.
 - Generate model governance reports targeting risk and compliance teams and external regulators.
 - Provide explanations of the data, models, and monitoring used to assess predictions.

Documents

Run SageMaker AI Clarify Processing Jobs for Bias Analysis and Explainability

Blogs

 Amazon SageMaker AI Clarify Detects Bias and Increases the Transparency of Machine Learning Models

Videos

- Introducing Amazon SageMaker AlClarify, part 1 Bias detection AWS re:Invent2020
- Introducing Amazon SageMaker AlClarify, part 2 Model explainability AWS re:Invent2020

Examples

• SageMaker AI Clarify

Performance efficiency pillar - Best practices

The performance efficiency pillar focuses on the efficient use of computing resources to meet requirements and the maintenance of that efficiency as demand changes and technologies evolve. This section includes best practices to consider during model development that includes model training, tuning and model performance evaluation.

Best practices

- MLPER-05: Optimize training and inference instance types
- MLPER-06: Explore alternatives for performance improvement
- MLPER-07: Establish a model performance evaluation pipeline
- MLPER-08: Establish feature statistics
- MLPER-09: Perform a performance trade-off analysis
- MLPER-10: Detect performance issues when using transfer learning

MLPER-05: Optimize training and inference instance types

Determine how the model type and data velocity affect the choice of training and inference instance types. Identify the right instance type that supports memory intensive training, or compute intensive training with high throughput and low latency real-time inference. The speed of model inferences is directly impacted by model complexity. Selection of high compute instances can accelerate inference speed. GPUs are often the preferred processor type to train many deep learning models. CPUs are often sufficient for the inference workloads.

Implementation plan

• Experiment with alternative instance types to train and deploy - Determine which instance types are most appropriate for your ML algorithm and use case. Use multiple instances for training for large datasets to take advantage of scale.

Documents

- Use Amazon SageMaker Al Notebook Instances
- Train a Model with Amazon SageMaker AI
- Distributed training libraries

Blogs

- Learn how to select ML instances on the fly in Amazon SageMaker AI Studio
- Optimizing I/O for GPU performance tuning of deep learning training in Amazon SageMaker AI
- Right-sizing resources and avoiding unnecessary costs in Amazon SageMaker AI

Videos

- How to choose the right instance type for ML inference
- The right instance type in Amazon SageMaker AI

Examples

Amazon SageMaker AI End-to-End Example

MLPER-06: Explore alternatives for performance improvement

Perform benchmarks to improve the machine learning model performance. Benchmarking in ML involves evaluation and comparison of ML workloads with different algorithms, features, and architecture resources. It enables identifying the combination with optimal performance.

Options you can use when benchmarking include:

- Use more data to broaden the statistical range and improve the success metric of the model.
- Apply feature engineering to extract important signals in the data for the model.
- Make alternative algorithm selections for an optimal fit to the specifics of the data.
- Ensemble methods that combine the different advantages of multiple models.
- Tune the hyperparameters for a given algorithm to calibrate the model for the data.

Implementation plan

Use Amazon SageMaker AI Experiments to optimize algorithms and features -Begin with a simple architecture, obvious features, and a simple algorithm to establish a baseline. Amazon SageMaker AI provides <u>built-in algorithms</u> for developing a baseline model. Use <u>Amazon SageMaker AI Experiments</u> to organize, track, compare, and evaluate your machine learning experiments. Test different algorithms with increasing complexity to observe performance.

Combine models into an ensemble to increase accuracy, but consider the potential loss of efficiency as a trade-off. Refine the features by selection and modify parameters to optimize model performance. Tune the model's hyperparameters to optimize performance using Amazon SageMaker Al Hyperparameter Optimization to automate the search.

Documents

- Improving Model Accuracy
- Evaluating ML Models
- Feature Processing with Spark ML and Scikit-learn
- Perform Automatic Model Tuning with SageMaker AI
- Amazon SageMaker AI Experiments: Track and Compare Tutorial

Blogs

- Running multiple HPO jobs in parallel on Amazon SageMaker AI
- Optimizing portfolio value with Amazon SageMaker AI automatic model tuning
- Utilizing XGBoost training reports to improve your models

Videos

- Tune your ML models to the highest accuracy with automatic model tuning
- Organize, Track, and Evaluate ML Training Runs With Amazon SageMaker AI Experiments

Examples

- Feature Engineering Immersion Day Workshop
- Improving Forecast Accuracy with Machine Learning
- Ensemble Predictions From Multiple Models

MLPER-07: Establish a model performance evaluation pipeline

Capture key metrics related to model performance using an end-to-end performance pipeline to evaluate the success of a model. Choose specific metrics based on the use case and the business

KPIs. Sample key metrics include training or validation errors, and prediction accuracy. Specific model performance metrics include Root Mean Squared Error (RMSE), accuracy, precision, recall, F1 score, and area under the curve (AUC). Establish a fully automated performance testing pipeline system to initiate evaluation every time there is an updated model or data.

Implementation plan

• Create an end-to-end workflow with Amazon SageMaker AI Pipelines - Start with a workflow template to establish an initial infrastructure for model training and deployment. SageMaker AI Pipelines helps you automate different steps of the ML workflow. These steps include data loading, data transformation, training, tuning, and deployment. With SageMaker AI Pipelines, you can share and reuse workflows to re-create or optimize models, helping you scale ML throughout your organization. Within SageMaker AI Pipelines, the SageMaker AI Model Registry tracks the model versions and respective artifacts. These artifacts include the metadata and lineage data collected throughout the model development lifecycle. SageMaker AI Model Registry can also enable automating model deployment with CI/CD.

Documents

Define a Pipeline

Blogs

- Building, automating, managing, and scaling ML workflows using Amazon SageMaker AI
 Pipelines
- Extend Amazon SageMaker AI Pipelines to include custom steps using callback steps

Videos

- Introducing Amazon SageMaker AI Pipelines
- How to create fully automated ML workflows with Amazon SageMaker AI Pipelines

Examples

SageMaker AI Pipelines – Immersion Day

MLPER-08: Establish feature statistics

Establish key statistics to measure changes in the data that affect model outcomes. The effect of changes in data on model inference depends on the sensitivity of the model to data features. Analyze the feature importance and sensitivity of the model to select the features to monitor. Monitor the statistics of features that have the largest influence on inferences. Place acceptability limits on the range of data to alert when important features drift outside the statistical range of the training data. Significant drifts in important features would suggest model re-training.

Implementation plan

Analyze and evaluate data - Use <u>Amazon SageMaker AI Data Wrangler</u> to analyze the distribution of the selected features. After training the model, map out the regions in feature space where the predictions change abruptly and where the predictions are invariant. Establish a baseline for monitoring the data with <u>Amazon SageMaker AI Model Monitor</u>. Perform a sensitivity analysis of changes in the feature values near the decision boundaries of the model. Analyze the feature importance to understand how new data will affect the model's predictions. <u>Amazon SageMaker AIExperiments</u> will help to organize model testing. Use <u>Amazon SageMaker AI Clarify</u> to check for data biases and imbalances. Monitor the statistics of data used in production inferences. Consider retraining the model if the features are outside the original distribution of the training data.

Documents

- Amazon SageMaker AI Data Wrangler: Analyze and Visualize
- Detect Pretraining Data Bias

Blogs

- Exploratory data analysis, feature engineering, and operationalizing your data flow into your ML pipeline with Amazon SageMaker AIData Wrangler
- Amazon SageMaker AI Model Monitor

 – Fully Managed Automatic Monitoring for Your Machine
 Learning Models
- How Clarify helps machine learning developers detect unintended bias

Videos

- Prepare data for machine learning with ease, speed, and accuracy
- Detect machine learning (ML) model drift in production
- Accelerate data preparation with Amazon SageMaker AlData Wrangler

Examples

Feature Engineering, ImmersionDay Workshop

MLPER-09: Perform a performance trade-off analysis

Perform alternative trade-off analysis to obtain optimal performance and accuracy for a given use-case data and business requirement.

- Accuracy versus complexity trade-off: The simpler a machine learning model is, the more
 explainable are its predictions. Deep learning predictions can potentially outperform linear
 regression or a decision tree algorithm, but at the cost of added complexity in interpretability
 and explainability.
- Bias versus fairness trade-off: Define a process for managing risks of bias and fairness in model performance. Business value most often aligns with models that have considered historical or sampling biases in the training data. Further consideration should be given to the disparate impact of inaccurate model predictions. For example, underrepresented groups are often more impacted by historical biases, which might perpetuate unfair practices.
- Bias versus variance trade-off (supervised ML): The goal is to achieve a trained model with the lowest bias versus variance tradeoff for a given data set. To help overcome bias and variance errors, you can use:
 - Cross validation
 - More data
 - Regularization
 - Simpler models
 - Dimension reduction (Principal Component Analysis)
 - Stop training early
- **Precision versus recall trade-off (supervised ML):** This analysis can be important when precision is more important than recall or vice versa. For example, optimization of precision is more

important when the goal is to reduce false positives. However, optimization of recall is more important when the goal is to reduce false negatives. It's not possible to have both high precision and high recall-if one is increased, the other decreases. A trade-off analysis helps identify the optimal option for analysis.

Implementation plan

Construct alternate workflows to optimize all aspects of business value - Complex models can deliver high accuracy. If the business requirements include low-latency, then the model might need to be simplified with lower complexity. Identify how trade-offs affect accuracy and the latency of inferences. Test these trade-offs using Amazon SageMaker Al Experiments to keep track of each model type. Amazon SageMaker AlClarify provides explanations of the data, models, and monitoring used to assess predictions. It can measure biases during each stage of the ML lifecycle. Provided explanations will help understanding how fairness affects the business use case. Complex ML models can be slower to return an inference and more difficult to deploy at the edge. Amazon SageMaker Al Neo enables developers to optimize ML models for inference on SageMaker Al in the cloud and supported devices at the edge.

Documents

- Evaluating ML Models
- AI Fairness and Explainability Whitepaper
- Optimize model performance using Amazon SageMaker Al Neo

Blogs

- Amazon SageMaker Al Experiments Organize, Track And Compare Your Machine Learning
 Trainings
- Amazon SageMaker AI Clarify Detects Bias and Increases the Transparency of Machine Learning Models
- Unlock near 3x performance gains with XGBoost and Amazon SageMaker AI Neo

Videos

· Machine learning and society: Bias, fairness, and explainability

MLPER-10: Detect performance issues when using transfer learning

Monitor and ensure that the inherited prediction weights from a transferred model yield the desired results. This approach helps minimize the risk of weak learning and incorrect outputs using pre-trained models.

Implementation plan

Use Amazon SageMaker AI Debugger - Transfer learning is a machine learning technique where
a model pre-trained on one task is fine-tuned on a new task. When using the transfer learning
approach, use Amazon SageMaker AI Debugger to detect hidden problems that might have
serious consequences. Examine model predictions to see what mistakes were made. Validate
the robustness of your model, and consider how much of this robustness is from the inherited
capabilities. Validate input and preprocesses to the model for realistic expectations.

Blogs

- When does transfer learning work?
- Detecting hidden but non-trivial problems in transfer learning models using Amazon SageMaker
 Al Debugger

Cost optimization pillar - Best practices

The cost optimization pillar includes the continual process of refinement and improvement of a system over its entire lifecycle. From the initial design of your very first proof of concept to the ongoing operation of production workloads, adopting the practices in this document can enable you to build and operate cost-aware systems that achieve business outcomes and minimize costs, thus allowing your business to maximize its return on investment. This section includes best practices to consider during model development.

Best practices

- MLCOST-09: Select optimal computing instance size
- MLCOST-10: Use managed build environments
- MLCOST-11: Select local training for small scale experiments
- MLCOST-12: Select an optimal ML framework
- MLCOST-13: Use automated machine learning

- MLCOST-14: Use managed training capabilities
- MLCOST-15: Use distributed training
- MLCOST-16: Stop resources when not in use
- MLCOST-17: Start training with small datasets
- MLCOST-18: Use warm-start and checkpointing hyperparameter tuning
- MLCOST-19: Use hyperparameter optimization technologies
- MLCOST-20 Setup budget and use resource tagging to track costs
- MLCOST-21: Enable data and compute proximity
- MLCOST-22: Select optimal algorithms
- MLCOST-23: Enable debugging and logging

MLCOST-09: Select optimal computing instance size

Right size the training instances according to the ML algorithm used for maximum efficiency and cost reduction. Use debugging capabilities to understand the right resources to use during training. Simple models might not train faster on larger instances because they might not be able to benefit from additional compute resources. These models might even train slower due to the high GPU communication overhead. Start with smaller instances and scale as necessary.

Implementation plan

- Use Amazon SageMaker AI Experiments Amazon EC2 provides a wide selection of instance types optimized to fit different use cases. Machine learning workloads can use either a CPU or a GPU instance. Select an instance type from the available EC2 instance types depending on the needs of your ML algorithm. Experiment with both CPU and GPU instances to learn which one gives you the best cost configuration. Amazon SageMaker AI lets you use a single instance or a distributed cluster of GPU instances. Use Amazon SageMaker AI Experiments to evaluate alternative options, and identify the size resulting in optimal outcome. With the pricing broken down by time and resources, you can optimize the cost of Amazon SageMaker AI and only pay for what is needed.
- Use Amazon SageMaker AI Debugger Amazon SageMaker AI Debugger automatically monitors
 the utilization of system resources, such as GPUs, CPUs, network, and memory, and profiles
 your training jobs to collect detailed ML framework metrics. You can inspect all resource metrics
 visually through SageMaker AI Studio and take corrective actions if the resource is under-utilized
 to optimize cost.

Documents

Amazon SageMaker Al Debugger

Blogs

- Right-sizing resources and avoiding unnecessary costs in Amazon SageMaker AI
- Identify bottlenecks, improve resource utilization, and reduce ML training costs with the deep profiling feature in Amazon SageMaker AI Debugger

Videos

• AWS re:Invent 2019: Choose the right instance type in Amazon SageMaker AI, with Texas Instruments

MLCOST-10: Use managed build environments

Consider using managed notebooks instead of local ones, or notebooks hosted on a server. Managed notebooks come bundled with security, network, storage, compute capabilities that take a lot of time and resources to develop locally. Managed ML build environment also makes it easy to decide the type of machine you prefer so you don't need to manage any complex AMIs or security groups-this makes it very easy to get started. It can also provide access to GPUs and big machines with large amounts of RAM that might not be possible on a local setup.

Implementation plan

- Use Amazon SageMaker AI Notebooks An Amazon SageMaker AI notebook instance is a ML compute instance running the Jupyter Notebook App. SageMaker AI manages creating the instance and related resources. Use Jupyter notebooks in your notebook instance to prepare and process data, write code to train models, deploy models to SageMaker AI hosting, and test or validate your models. SageMaker AI provides hosted Jupyter notebooks that require no setup, so you can begin processing your training data sets immediately. With a few clicks in the SageMaker AI console, you can create a fully managed notebook instance, pre-loaded with useful libraries for machine learning. You only need to add your data.
- Use Amazon SageMaker AI Studio Amazon SageMaker AI Studio provides a single, web-based visual interface where you can perform all ML development steps, improving data science team productivity. SageMaker AI Studio gives you complete access, control, and visibility into each step

required to build, train, and deploy models. You can quickly upload data, create new notebooks, train and tune models, move back and forth between steps to adjust experiments, compare results, and deploy models to production all in one place, making you much more productive. All ML development activities including notebooks, experiment management, automatic model creation, debugging, and model and data drift detection can be performed with SageMaker Al Studio.

• Use SageMaker AI Canvas - Amazon SageMaker AI Canvas, a new visual, no code capability that allows business analysts to build ML models and generate accurate predictions without writing code or requiring ML expertise. Its intuitive user interface lets you browse and access disparate data sources in the cloud or on premises, combine datasets with the click of a button, train accurate models, and then generate new predictions once new data is available.

Documents

- Amazon SageMaker Al Notebook Instances
- Amazon SageMaker Al Studio
- Amazon SageMaker Al Canvas

Blogs

- Amazon SageMaker AI Studio and SageMaker AI Notebook Instance now come with JupyterLab 3 notebooks to boost developer productivity
- Build, Share, Deploy: how business analysts and data scientists achieve faster time-to-market using no-code ML and Amazon SageMaker Al Canvas
- Amazon SageMaker AI Canvas a Visual, No Code Machine Learning Capability for Business Analysts

Examples

SageMaker AI Example Notebooks

MLCOST-11: Select local training for small scale experiments

Evaluate the requirements to train an ML model in the cloud versus on a local machine. Use local option when experimenting across different algorithms and configurations with small data sizes.

For large data, launch a cloud-based training cluster with one or more compute instances. Right size the compute instances in the training cluster based on the workload.

Implementation plan

• Use Amazon SageMaker AI - While experimenting with training a model with small datasets, use Amazon SageMaker AI notebook <u>local</u> mode. This will train your model on the notebook instance itself, instead of on a separate managed training cluster. You can iterate and test your work without having to wait for a new training or hosting cluster each time. This saves both time and cost associated with creating a managed training cluster. Experimentation can also occur outside of a notebook, for example on a local machine. From your local machine, you can use the SageMaker AI SDK to train and deploy models on AWS.

Blogs

• Use the Amazon SageMaker AI local mode to train on your notebook instance

Videos

Train with Amazon SageMaker AI on your local machine

Examples

• Multiple examples showing how to run SageMaker AI in local mode

MLCOST-12: Select an optimal ML framework

Organize, track, compare and evaluate machine learning (ML) experiments and model versions. Identify the most cost-effective and optimal combination of instance types and ML frameworks. Examples of ML frameworks include TensorFlow, PyTorch, and Scikit-learn.

Implementation plan

Use Amazon SageMaker AI Experiments - <u>Amazon SageMaker AI Experiments</u> lets you organize, track, compare, and evaluate your machine learning experiments. Using this service, you can experiment with various ML frameworks and see which one gives you the most cost-effective performance. <u>AWS Deep Learning AMIs</u> and <u>AWS Deep Learning Containers</u> enable you to use several open-source ML frameworks for training on your infrastructure. AWS Deep Learning

AMIss have popular deep learning frameworks and interfaces preinstalled including TensorFlow, PyTorch, Apache MXNet, Chainer, Gluon, Horovod, and Keras. The AMI or container can be launched on powerful infrastructure that has been optimized for ML performance. SageMaker AI also allows you to bring your own container where you can use any framework you choose.

Documents

• Use Machine Learning Frameworks, Python, and R with Amazon SageMaker AI

Blogs

- Right-sizing resources and avoiding unnecessary costs in Amazon SageMaker AI
- Amazon SageMaker AI Experiments Organize, Track and Compare your Machine Learning
 Trainings

MLCOST-13: Use automated machine learning

Use automated data analyzer systems when building a model. These systems experiment with and select the best algorithm from the list of high-performing algorithms. They automatically test different solutions and parameter settings to achieve optimal models. The automated system speeds up the process, while eliminating manual experimentation and comparisons.

Implementation plan

• Use Amazon SageMaker AI Autopilot - Amazon SageMaker AI Autopilot automates key tasks of an automatic machine learning (AutoML) process. Autopilot explores your data, selects the algorithms relevant to your problem type, and prepares the data to facilitate model training and tuning. Autopilot applies a cross-validation resampling procedure automatically to all candidate algorithms. It tests the ability of these algorithms to predict using data they have not been trained on. It ranks all of the optimized models tested by their performance. Autopilot finds the best performing model that you can deploy at a fraction of the time normally required.

Blogs

- Amazon SageMaker AI Autopilot Automatically Create High-Quality Machine Learning Models with Full Control and Visibility
- Customizing and reusing models generated by Amazon SageMaker AlAutopilot

Videos

- Automatically Build, Train, and Tune ML Models with Amazon SageMaker AI Autopilot
- Use Autopilot to automate and explore the machine learning process

Examples

- Customer Churn Prediction with Amazon SageMaker AI Autopilot
- SageMaker AI Autopilot

MLCOST-14: Use managed training capabilities

Machine learning model training can be an iterative, compute intensive, and time-consuming process. Instead of using the notebook itself, which might be running on a small instance, consider offloading the training to a managed cluster of compute resources including both CPUs and GPUs to train the model.

Implementation plan

- Use Amazon SageMaker AI managed training capabilities Amazon SageMaker AI reduces the time and cost to train and tune ML models without the need to manage infrastructure. With SageMaker AI, easily train and tune ML models using built-in tools to manage and track training experiments, automatically choose optimal hyperparameters, debug training jobs, and monitor the utilization of system resources such as GPUs, CPUs, and network bandwidth. SageMaker AI can automatically scale infrastructure up or down based on your training job requirements, from one GPU to thousands, or from terabytes to petabytes of storage. SageMaker AI also offers the highest-performing ML compute infrastructure currently available-including Amazon EC2 P4d instances, which can reduce ML training costs by up to 60% compared with previous generations. And, since you pay only for what you use, you can manage your training costs more effectively.
- Use the Amazon SageMaker AI Training Compiler To train deep learning (DL) models faster, you can use the Amazon SageMaker AI Training Compiler to accelerate the model training process by up to 50% through graph- and kernel-level optimizations that make more efficient use of GPUs. Moreover, you can add either data parallelism or model parallelism to your training script with a few lines of code, and the SageMaker AI distributed training libraries will automatically split models and training datasets across GPU instances to help you complete distributed training faster.

Use Amazon SageMaker AI managed Spot training - Amazon SageMaker AI makes it easy
to train machine learning models using managed Amazon EC2 Spot Instances. Managed Spot
training can optimize the cost of training models up to 90% over On-demand Instances.
 SageMaker AI manages the Spot interruptions on your behalf. You can specify which training jobs
use Spot Instances and a stopping condition that specifies how long SageMaker AI waits for a
job to run using Spot Instances. Metrics and logs generated during training runs are available in
CloudWatch.

Documents

- Train a Model with Amazon SageMaker AI
- SageMaker AI Model Training
- Managed Spot Training in Amazon SageMaker Al
- Amazon SageMaker AI Training Compiler

Blogs

- Amazon SageMaker AI Simplifies Training Deep Learning Models with Billions of Parameters
- Choose the best data source for your Amazon SageMaker AI training job
- Managed Spot Training: Save Up to 90% On Your Amazon SageMaker Al Training Jobs
- <u>Cinnamon AI saves 70% on ML model training costs with Amazon SageMaker AI Managed Spot</u>
 <u>Training</u>

Examples

Optimizing and Scaling Machine Learning Training

MLCOST-15: Use distributed training

Enable distributed training for a faster training time, when an algorithm allows it. Use multiple instances in a training cluster. Use managed services to help ensure all training instances are automatically shut down when training is completed.

Implementation plan

• Use Amazon SageMaker AI Distributed training libraries - The distributed training libraries in Amazon SageMaker AI automatically split large deep learning models and training datasets across AWS GPU instances in a fraction of the time it takes to do manually. SageMaker AI achieves these efficiencies through two techniques: data parallelism and model parallelism. Model parallelism splits models too large to fit on a single GPU into smaller parts before distributing across multiple GPUs to train, and data parallelism splits large datasets to train concurrently to improve training speed.

Documents

- SageMaker AI's Distributed Data Parallel Library
- SageMaker AI's Distributed Model Parallel
- Distributed Training

Blogs

- New Data Parallelism Library in Amazon SageMaker AI Simplifies Training on Large Datasets
- How Latent Space used the Amazon SageMaker AI model parallelism library to push the frontiers of large-scale transformers
- The science behind Amazon SageMaker AI's distributed-training engines
- Amazon SageMaker AI XGBoost now offers fully distributed GPU training

Videos

- AWS re:Invent 2020: Train billion-parameter models with model parallelism on Amazon SageMaker AI
- AWS re:Invent 2020: Fast training and near-linear scaling with Data Parallel in Amazon SageMaker AI

Examples

<u>Distributed Training</u>

• <u>Distributed training using Amazon SageMaker AI Distributed Data Parallel library and debugging</u> using Amazon SageMaker AI Debugger

SageMaker AI developer guide on distributed training

MLCOST-16: Stop resources when not in use

Stop resources that are not in use to reduce cost. For example, hosted Jupyter environments used to explore small samples of data, can be stopped when not actively in use. Where practical, commit the work, stop them, and restart when needed. The same approach can be used to stop the computing and the data storage services.

Implementation plan

- Use CloudWatch Billing Alarms You can monitor your estimated AWS charges by using
 <u>Amazon CloudWatch</u>. When you enable the monitoring of estimated charges for your AWS
 account, the estimated charges are calculated and sent several times daily to CloudWatch
 as metric data. Use this feature to receive notifications when your resource charge exceeds a
 threshold amount.
- Use SageMaker AI Lifecycle Configuration A <u>lifecycle configuration</u> provides shell scripts that run when you create the notebook instance or whenever you start one. When you create a notebook instance, you can create a new lifecycle configuration and its scripts or apply ones that you already have. Use a lifecycle configuration script to access AWS services from your notebook. These scripts enable checking notebook instance activities and shut them down if idle.
- Use Amazon SageMaker AI Studio auto shutdown- Amazon SageMaker AI Studio provides
 a unified, web-based visual interface for performing all ML development steps, making data
 science teams more productive. Idle SageMaker AI Studio notebooks can be detected and
 stopped using an auto-shutdown JupyterLab extension that can be installed manually or
 automatically. You can shut down individual resources, including notebooks, terminals, kernels,
 applications, and instances.

Documents

Shut Down Resources

Blogs

• Save costs by automatically shutting down idle resources within Amazon SageMaker AlStudio

Examples

Sagemaker-studio-auto-shutdown-extension

MLCOST-17: Start training with small datasets

Start experimentation with smaller datasets on a small compute instance or local system. This approach allows you to iterate quickly at low cost. After the experimentation period, scale up to train with the full dataset available on a separate compute cluster. Choose the appropriate storage layer for training data based on the performance requirements.

Implementation plan

Use SageMaker AI notebooks - Notebooks are a popular way to explore and experiment with
data in small quantities. Iterating with a small sample of the dataset locally and then scaling
to train on the full dataset in a distributed manner is common in machine learning. <u>Amazon SageMaker AI notebook instances provide a hosted Jupyter environment that can be used to
explore small samples of data.</u>

Documents

- Use Amazon SageMaker Al Notebook Instances
- Customize a Notebook Instance Using a Lifecycle Configuration Script

MLCOST-18: Use warm-start and checkpointing hyperparameter tuning

Where feasible, use warm start hyperparameter tuning. Warm start can consist of using a parent job for a model trained previously or using transfer learning. Warm start of hyperparameter tuning jobs eliminates the need to start a tuning job from scratch. Create a new hyperparameter tuning job that is based on selected parent jobs or pre-trained models. Use checkpointing capabilities to restart a training job from the last saved checkpoint. Reuse previous trainings as prior knowledge, or use checkpointing to accelerate the tuning process and reduce the cost.

Implementation plan

• **Use warm-start hyperparameter tuning** - Use <u>warmstart to start a hyperparameter tuning</u> <u>job</u> using one or more previous tuning jobs as a starting point. The results of previous tuning jobs are used to inform which combinations of hyperparameters to search over in the new

tuning job. Hyperparameter tuning uses Bayesian or random search to choose combinations of hyperparameter values from ranges that you specify.

Use checkpointing hyperparameter tuning - Use checkpoints in Amazon SageMaker AI to save
the state of ML models during training. Checkpoints are snapshots of the model and can be
configured by the callback functions of ML frameworks. You can use the saved checkpoints to
restart a training job from the last saved checkpoint.

Blogs

- Amazon SageMaker AI Automatic Model Tuning becomes more efficient with warm start of hyperparameter tuning jobs
- Running multiple HPO jobs in parallel on Amazon SageMaker AI

Videos

Tune Your ML Models to the Highest Accuracy with Amazon SageMaker AlAutomatic Model
 Tuning

Examples

Automatic Model Tuning: Warm Starting Tuning Jobs

MLCOST-19: Use hyperparameter optimization technologies

Use automatic hyperparameter tuning to run many training jobs and find the best version of your model. Use the algorithm and ranges of hyperparameters that you specify. Use appropriate hyperparameter ranges, as well as metrics that are realistic and meet the business requirements.

Implementation plan

• Use SageMaker AI automatic model tuning - SageMaker AI automatic model tuning, also known as hyperparameter tuning, finds the optimal model by running many training jobs on your dataset. It uses the algorithm and ranges of hyperparameters that you specify. It then chooses the hyperparameter values that result in a model that performs the best, as measured by a metric that you choose. To create a new hyperparameter optimization (HPO) tuning job for one or more algorithms, you need to define the settings for the tuning job. Create training job definitions for each algorithm being tuned, and configure the resources for the tuning job.

Documents

Create a HPO tuning job

Blogs

Running multiple HPO jobs in parallel on SageMaker AI

Videos

Automatic model tuning with SageMaker AI

Examples

Large HPO polling examples

MLCOST-20 - Setup budget and use resource tagging to track costs

If you need visibility of your ML cost, set up budgets and consider tagging your notebook instances. Examples of tags include the name of the project, the business unit, and environment (such as development, testing, or production).

Tags are useful for cost optimization and can provide a clear visibility into where money is being spent.

Implementation plan

- Use AWS Budgets to keep track of cost AWS Budgets helps you track your Amazon SageMaker AI cost, including development, training, and hosting. You can also set alerts and get a notification when your cost or usage exceeds (or is forecasted to exceed) your budgeted amount. After you create your budget, you can track the progress on the AWS Budgets console.
- Use <u>AWS Cost Explorer</u> Visualize, understand, and manage your AWS costs and usage over time using AWS Cost Explorer.
- Tagging the resources Consider tagging your Amazon SageMaker AI notebook instances and the hosting endpoints. Cost allocation tags can help track and categorize your cost of ML. It can answer questions such as "Can I delete this resource to save cost?"

Documents

- Managing your costs with AWS Budgets
- Using Cost Allocation Tags
- Tagging Best Practices

Blogs

- Optimizing costs for machine learning with Amazon SageMaker AI
- Automate Cost Control using Service Catalog and AWS Budgets

MLCOST-21: Enable data and compute proximity

Ensure that the Region used for training and developing models is the same as the one used for data. This approach helps minimize the time and cost of transferring data to the computation environment.

Implementation plan

Keep data and compute resources in close proximity - <u>Amazon EC2</u> is hosted in multiple locations world-wide. These locations are composed of <u>Regions</u>, <u>Availability Zones</u>, <u>Local Zones</u>, <u>AWS Outposts</u>, <u>and Wavelength Zones</u>. Each <u>Region</u> is a separate geographic area. If you are launching a compute cluster, you should launch the cluster in close proximity to your data to get the best performance. Say, your <u>Amazon S3</u> bucket is in the US West (Oregon) Region, you should launch your cluster in the US West (Oregon) Region to avoid Cross-Region data transfer fees.

Documents

· Regions and Zones

Blogs

Overview of Data Transfer Costs for Common Architectures

Videos

AWS re:Invent 2018: Architecture Patterns for Multi-Region Active-Active Applications

MLCOST-22: Select optimal algorithms

Identify the basic machine learning paradigm that addresses your ML problem type. Basic machine learning paradigms include: supervised learning, unsupervised learning and reinforcement learning. Identify the acceptable level of tradeoff between explainability and success metrics per business requirements. Run prototypes and experiments to explore high performing algorithms. Select the optimal cost-efficient algorithms that meet all the business requirements. Improved runtime performance of a tuned algorithm within business requirements, is one step towards optimizing the cost of ML.

Implementation plan

- · Adopt optimal practices
 - Start with simple algorithms, such as regression, and work towards more complex algorithms, such as deep learning, to compare the accuracy of the models. Optimize hyperparameters to determine which algorithm yields the best metrics for the business use case.
 - When selecting the optimal algorithm, run trade-off analysis between data constraints, computational performance, and maintenance efforts. For example, deep learning networks might produce more accurate results, but require more data than tree-based methods. Deep learning methods are also more difficult to maintain.
- Use AWS services
 - Use <u>Amazon SageMaker AI</u> with a suite of <u>built-in algorithms</u> to train and deploy machine learning models. AWS provides optimized versions of frameworks, such as TensorFlow, Chainer, Keras, and Theano. These frameworks include optimizations for high-performance training across <u>Amazon EC2</u> instance families.
 - Use Amazon SageMaker AI Experiments to keep track of the models during testing.
 - Use <u>Amazon SageMaker AI Autopilot</u> to select algorithms automatically.
 - Discover pre-trained ML models on AWS Marketplace Pre-trained ML models are ready-to-use
 models that can be quickly deployed on *Amazon SageMaker AI*. By pre-training the models for
 you, solutions in AWS Marketplace take care of the heavy lifting, helping your team deliver ML
 powered features faster and at a lower cost.

Documents

- · Choose an Algorithm
- Manage Machine Learning with Amazon SageMaker AlExperiments
- Automate model development with Amazon SageMaker AlAutopilot

Blogs

- · Optimizing costs for machine learning with Amazon SageMaker AI
- Amazon SageMaker AI Experiments Organize, Track, and Compare Your Machine Learning
 Trainings
- Amazon SageMaker AI Autopilot Automatically Create High-Quality Machine Learning Models with Full Control and Visibility
- Streamline modeling with Amazon SageMaker AI Studio and the Amazon Experiments SDK

Videos

- Accelerate Machine Learning Projects with Hundreds of Algorithms and Models in AWS Marketplace
- Organize, Track, and Evaluate ML Training Runs with Amazon SageMaker AI Experiments

MLCOST-23: Enable debugging and logging

Ensure that there are sufficient logs and metrics recorded to capture the runtime and resource consumption. The collected logs and metrics can be analyzed to identify the areas for improvement. Monitor compute and data storage consumption. Instrument the machine learning code, and use debugging tools to capture metrics at runtime.

Implementation plan

• Use Amazon SageMaker AI Debugger - Amazon SageMaker AI Debugger captures the state of a training job at periodic intervals. It provides visibility into the ML training process by monitoring, recording, and analyzing data with the ability to perform interactive exploration of data captured during training. The debugger has an alerting capability for errors detected during training. For example, it can automatically detect and alert you to commonly occurring errors, such as gradient values getting too large or too small.

 Use Amazon CloudWatch -Logs generated during training by Amazon SageMaker AI are logged to <u>Amazon CloudWatch Logs</u>. Use an <u>AWS KMS key</u> to encrypt log data ingested by Amazon CloudWatch Logs.

Documents

- Logging and Monitoring
- Logging Amazon ML API Calls with AWS CloudTrail
- Amazon SageMaker Al Debugger Setup and Use

Blogs

- Build Your Own Log Analytics Solution on AWS
- Profile Your Machine Learning Training Jobs with Amazon SageMaker AI Debugger
- Amazon SageMaker AI Debugger Debug Your Machine Learning Models
- ML Explainability with Amazon SageMaker AI Debugger
- The science behind SageMaker Al's cost-saving Debugger

Examples

Debugger example notebooks

Video

- Train ML models faster with better insights using Amazon SageMaker AI Debugger
- Debugging a Customer Churn Model Using SageMaker AI Debugger

Sustainability pillar - Best practices

The sustainability pillar focuses on environmental impacts, especially energy consumption and efficiency, since they are important levers for architects to inform direct action to reduce resource usage. This section includes best practices to consider while developing models that includes training, tuning, and model performance evaluation.

Best practices

- MLSUS-07: Define sustainable performance criteria
- MLSUS-08: Select energy-efficient algorithms
- MLSUS-09: Archive or delete unnecessary training artifacts
- MLSUS-10: Use efficient model tuning methods

Related best practices

- Tradeoff analysis on custom versus pre-trained models (MLCOST-04) Consider whether the workload needs to be developed as a custom model. Many workloads can use the managed <u>AWS AI services</u>. Using these services means that you won't need the associated resources to collect, store, and process data and to prepare, train, tune, and deploy an ML model. If adopting a fully managed AI service is not appropriate, evaluate if you can use pre-existing datasets, algorithms, or models. <u>AWS Marketplace</u> offers over 1,400 ML-related assets that customers can subscribe to. You can also <u>fine-tune an existing model</u> starting from a pre-trained model, like those available on <u>Hugging Face</u> or <u>SageMaker AI JumpStart</u>. Using pre-trained models from third parties can reduce the resources you need for data preparation and model training.
- Enable debugging and logging (MLCOST-23) A debugger like SageMaker AI Debugger can identify training problems like system bottlenecks, overfitting and saturated activation functions. It provides built-in rules like LowGPUUtilization or Overfit to monitor your workload and automatically stop a training job as soon as it detects an issue (such as bug, job failing to converge...). SageMaker AI Debugger also provides profiler capabilities to detect under-utilization of system resources and help right-size your environment. This helps avoid unnecessary carbon emissions.
- Select optimal computing instance size (MLCOST-09) Use SageMaker AI Studio to switch
 instance types on the fly based on your needs (for example, use a low power type for exploratory
 data analysis, and then switch to GPU only to prototype some neural network code). Right size
 your training jobs with Amazon CloudWatch metrics that monitor resources, such as CPU, GPU,
 memory, and disk utilization.
- Select local training for small scale experiments (MLCOST-11) and Start training with small datasets (MLCOST-17) Experiment with smaller datasets in your development notebook. This approach allows you to iterate quickly with limited carbon emission.
- Stop resources when not in use (MLCOST-16) When building your model, use <u>lifecycle</u> configuration scripts to <u>automatically stop</u> idle SageMaker AI Notebook instances. If you are using <u>SageMaker AI Studio</u>, install the <u>auto-shutdown Jupyter extension</u> to detect and stop idle resources. Use the fully managed training process provided by SageMaker AI to automatically

launch training instances and shut them down as soon as the training job is complete. This minimizes idle compute resources and thus limits the environmental impact of your training job.

MLSUS-07: Define sustainable performance criteria

Make trade-offs between your model's accuracy and its environmental impacts. When we focus only on the model's accuracy, we "ignore the economic, environmental, or social cost of reaching the reported accuracy." Because the relationship between model accuracy and complexity is at best logarithmic, training a model longer or looking for better hyperparameters only leads to a small increase in performance.

Implementation plan

- Establish sustainable performance criteria Define performance criteria that support your sustainability goals while meeting your business requirements, but not exceeding them.
- Make trade-offs Acceptable decreases in model performance can significantly reduce sustainability impacts of your models.
- Stop training early In Automatic Model Tuning, early stopping stops the training jobs that a hyperparameter tuning job launches early when they are not improving significantly as measured by the objective metric. Similarly, SageMaker AI Debugger provides rules to automatically stop a training job as soon as it detects an issue (such as bug, job failing to converge...).

Documents

- Automatic Model Tuning with SageMaker AI Stop Training Jobs Early
- Amazon SageMaker AI Debugger Built-in Rules: LossNotDecreasing

Blogs

- Optimize AI/ML workloads for sustainability: Part 2, model development
- Amazon SageMaker AI Automatic Model Tuning now supports early stopping of training jobs

Metrics

 Track the metrics related to the <u>resources provisioned for your training jobs</u> (InstanceCount, InstanceType, and VolumeSizeInGB)

Measure the <u>efficient use of these resources</u> (CPUUtilization, GPUUtilization,
GPUMemoryUtilization, MemoryUtilization, and DiskUtilization) in the <u>SageMaker AI Console</u>, the
CloudWatch Console or your SageMaker AI Debugger Profiling Report

MLSUS-08: Select energy-efficient algorithms

To minimize resource usage, replace algorithms with more efficient versions that produce the same result.

Implementation plan

- Begin with a simple algorithm to establish a baseline Then test different algorithms with increasing complexity to observe whether performance has improved. If so, compare the performance gain against the difference in resources required.
- Try to find simplified versions of algorithms This approach helps you use less resources to
 achieve a similar outcome. For example, <u>DistilBERT</u>, a distilled version of <u>BERT</u>, has 40% fewer
 parameters, runs 60% faster, and preserves 97% of its performance.
- Compress models size without significant loss of accuracy Use <u>pruning</u> to remove weights that don't contribute much to the model. Use <u>quantization</u> to represent numbers with the low-bit integers without incurring significant loss in accuracy. These techniques speed up inference and save energy with limited impact on accuracy.
- Employ <u>Amazon SageMaker Al Neo</u> Optimize ML models for inference on SageMaker Al in the cloud and supported devices at the edge.

Documents

- Explore alternatives for performance improvement
- DistilBERT, a distilled version of BERT: smaller, faster, cheaper and lighter
- Optimize model performance using Amazon SageMaker AI Neo

Blogs

- Optimize AI/ML workloads for sustainability: Part 2, model development
- Pruning machine learning models with Amazon SageMaker AI Debugger and Amazon SageMaker
 AI Experiments
- Reduce ML inference costs on Amazon SageMaker AI with hardware and software acceleration

• Unlock near 3x performance gains with XGBoost and Amazon SageMaker Al Neo

Metrics

Track the metrics related to the <u>resources provisioned</u> for your training and inference jobs
 (InstanceCount, InstanceType, and VolumeSizeInGB) and the <u>efficient use of these resources</u>
 (CPUUtilization, GPUUtilization, GPUMemoryUtilization, MemoryUtilization, and DiskUtilization)
 in the <u>SageMaker AI Console</u>, the <u>CloudWatch Console</u> or your <u>SageMaker AI Debugger Profiling</u>
 <u>Report</u>

MLSUS-09: Archive or delete unnecessary training artifacts

Remove training artifacts that are unused and no longer required to limit wasted resources. Determine when you can archive training artifacts to more energy-efficient storage or safely delete them.

Implementation plan

- Clean up unneeded training resources Organize your ML experiments with <u>SageMaker AI</u>
 <u>Experiments</u> to <u>clean up training resources</u> you no longer need.
- Reduce the volume of logs you keep By default, CloudWatch retains logs indefinitely.
 By <u>setting limited retention time</u> for your notebooks and training logs, you'll avoid the environmental impact of unnecessary log storage.

Documents

- Clean Up Amazon SageMaker AI Experiment Resources
- Change log data retention in CloudWatch Logs

Blogs

- Optimize AI/ML workloads for sustainability: Part 2, model development
- Clean up Your Container Images with Amazon ECR Lifecycle Policies

Metrics

 Measure and optimize the total size of your <u>Amazon S3</u> buckets and storage class distribution, using Amazon S3 Storage Lens

Measure and optimize the size your of CloudWatch log groups

MLSUS-10: Use efficient model tuning methods

Implement an efficient strategy to optimize hyperparameter values to minimize the resources required to complete model training. Avoid a brute force strategy wherever possible, as it tests hyperparameter values without concern for the number of resources used.

Implementation plan

- Adopt sustainable tuning job strategy Prefer Hyperband or Bayesian search over random search (and avoid grid search). Bayesian search makes intelligent guesses about the next set of parameters to pick based on the prior set of trials. It typically requires 10 times fewer jobs than random search, and thus 10 times less compute resources, to find the best hyperparameters. SageMaker AI Automatic Model Tuning now supports Hyperband, a new search strategy that can find the optimal set of hyperparameters up to three times faster than Bayesian search for large-scale models such as deep neural networks that address computer vision problems.
- Limit the maximum number of concurrent training jobs Running hyperparameter tuning jobs concurrently gets more work done quickly. However, with the Bayesian optimization strategy, a tuning job improves only through successive rounds of experiments. Typically, running one training job at a time achieves the best results with the least amount of compute resources.
- Carefully choose the number of hyperparameters and their ranges You get better results
 and use less compute resources by limiting your search to a few parameters and small ranges
 of values. If you know that a hyperparameter is log-scaled, convert it to further improve the
 optimization.

Documents

- Perform Automatic Model Tuning with SageMaker AI
- Choosing the Best Number of Concurrent Training Jobs
- Choosing Hyperparameter Ranges

• Amazon SageMaker AI Automatic Model Tuning now provides up to 3x faster hyperparameter tuning with Hyperband as a new search strategy

Blogs

- Optimize AI/ML workloads for sustainability: Part 2, model development
- · Amazon SageMaker AI automatic model tuning produces better models, faster
- Amazon SageMaker AI Automatic Model Tuning: Using Machine Learning for Machine Learning
- Amazon SageMaker AI Automatic Model Tuning now provides up to three times faster hyperparameter tuning with Hyperband

Metrics

- Track the metrics related to the <u>resources provisioned for your hyperparameter tuning jobs</u> (InstanceCount, InstanceType, and VolumeSizeInGB)
- Measure the <u>efficient use of these resources</u> (CPUUtilization, GPUUtilization, GPUMemoryUtilization, MemoryUtilization, and DiskUtilization) in the <u>SageMaker AI Console</u> and the CloudWatch Console

ML lifecycle phase - Deployment

After you have trained, tuned, and evaluated your model, you can deploy it into production and make predictions against this deployed model. Amazon SageMaker AI Studio can convert notebook code to production-ready jobs without the need to manage the underlying infrastructure. Be sure to use a governance process. Controlling deployments through automation combined with manual or automated quality gates ensures that changes can be effectively validated with dependent systems prior to deployment to production.

Deployment lifecycle phase 123

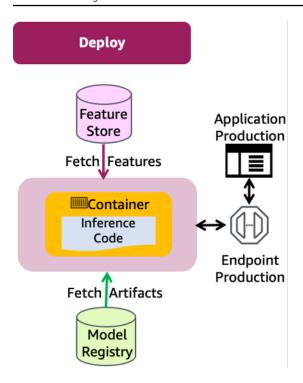


Figure 15 – Deployment architecture diagram

Figure 15 illustrates the deployment phase of the ML lifecycle in production. An application sends request payloads to a production endpoint to make inference against the model. Model artifacts are fetched from the model registry, features are retrieved from the feature store, and the inference code container is obtained from the container repository.

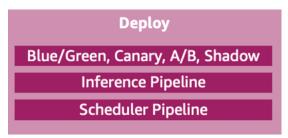


Figure 16: Deployment main components

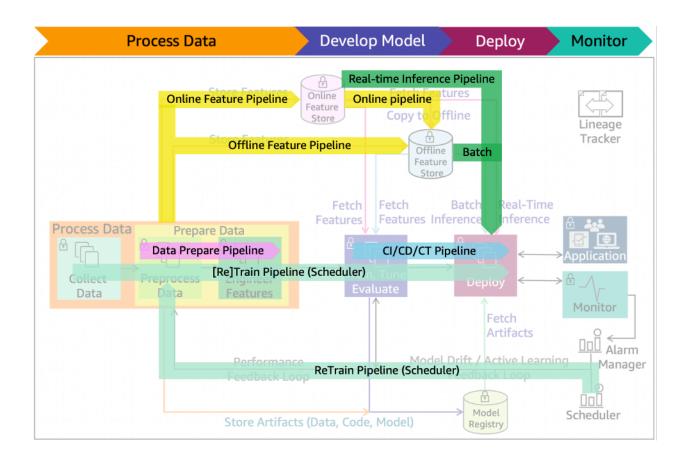
Figure 16 lists key components of production deployment including:

- Blue/green, canary, A/B, shadow deployment/testing Deployment and testing strategies that reduce downtime and risks when releasing a new or updated version.
 - The **blue/green** deployment technique provides two identical production environments (initially **blue** is the existing infrastructure and **green** is an identical infrastructure for testing). Once testing is done on the **green** environment, live application traffic is directed to it from the **blue** environment. Then the roles of the blue/green environments are switched.

Deployment lifecycle phase 124

• With a **canary** deployment, a new release is deployed to a small group of users while other users continue to use the previous version. Once you're satisfied with the new release, you can gradually roll it out to all users.

- A/B testing strategy enables deploying changes to a model. Direct a defined portion of traffic to the new model. Direct the remaining traffic to the old model. A/B testing is similar to canary testing, but has larger user groups and a longer time scale, typically days or even weeks.
- With **shadow** deployment strategy, the new version is available alongside the old version. The input data is run through both versions. The older version is used for servicing the production application and the new one is used for testing and analysis.
- Inference pipeline Figure 17 shows the inference pipeline that automates capturing of the prepared data, performing predictions and post-processing for real-time or batch inferences.
- Scheduler pipeline Deployed model is representative of the latest data patterns. When configured as shown in Figure 17, re-training at intervals can minimize the risk of data and concept drifts. A scheduler can initiate a re-training at business defined intervals. Data preparation, CI/CD/CT, and feature pipelines will also be active during this process.



Deployment lifecycle phase 125

Figure 17: ML lifecycle with scheduler re-train, and batch/real-time inference pipelines

Best practices

- Operational excellence pillar Best practices
- Security pillar Best practices
- Reliability pillar Best practices
- Performance efficiency pillar Best practices
- Cost optimization pillar Best practices
- Sustainability pillar Best practices

Operational excellence pillar – Best practices

The operational excellence pillar includes the ability to run and monitor systems to deliver business value and to continually improve supporting processes and procedures.

Best practices

• MLOE-14: Establish deployment environment metrics

MLOE-14: Establish deployment environment metrics

Measure machine learning operations metrics to determine the performance of a deployed environment. These metrics include memory and CPU/GPU usage, disk utilization, ML endpoint invocations, and latency.

Implementation plan

- Record performance-related metrics Use a monitoring and observability service to record performance-related metrics. These metrics can include database transactions, slow queries, I/O latency, HTTP request throughput, service latency, and other key data.
- Analyze metrics when events or incidents occur Use monitoring dashboards and reports to understand and diagnose the impact of an event or incident. These views provide insight into what portions of the workload are not performing as expected.
- Establish key performance indicators (KPIs) to measure workload performance Identify the KPIs that indicate whether the workload is performing as intended. An API-based workload might use overall response latency as an indication of overall performance, while an e-commerce site might choose to use the number of purchases as its KPI.

- **Use monitoring to generate alarm-based notifications** Monitor metrics for the defined KPIs and generate alarms automatically when the measurements are outside expected boundaries.
- Review metrics at regular intervals As routine maintenance, or in response to events or incidents, review what metrics are collected and identify the metrics that were key in addressing issues. Identify any additional metrics that would help to identify, address, or prevent issues.
- Monitor and alarm proactively Use KPIs, combined with monitoring and alerting systems,
 to proactively address performance-related issues. Use alarms to initiate automated actions to
 remediate issues where possible. Escalate the alarm to those able to respond if an automated
 response is not possible. Use a system to predict expected KPI values, and generate alerts and
 automatically halt or roll back deployments if KPIs are outside of the expected values.
- Use Amazon CloudWatch Use <u>Amazon CloudWatch</u> metrics for SageMaker AI endpoints to
 determine the memory, CPU usage, and disk utilization. Set up <u>CloudWatch Dashboards</u> to
 visualize the environment metrics and establish <u>CloudWatch alarms</u> to initiate a notification via
 <u>Amazon SNS</u> (Email, SMS, WebHook) to notify on events occurring in the runtime environment.
- Use Amazon EventBridge Consider defining an automated workflow using <u>Amazon</u>
 <u>EventBridge</u> to respond automatically to events. These events can include training job status changes, endpoint status changes, and increasing the compute environment capacity after it crosses a defined threshold (such as CPU or disk utilization).
- Use AWS Application Cost Profiler Use <u>AWS Application Cost Profiler</u> to report the cost per tenant (model/user).

Documents

- DevOps and AWS
- Next Generation SageMaker AI Notebooks Now with Built-in Data Preparation, Real-Time Collaboration, and Notebook Automation

Videos

DevOps at Amazon: A Look at Our Tools and Processes

Security pillar - Best practices

The security pillar encompasses the ability to protect data, systems, and assets to take advantage of cloud technologies to improve your security.

Security pillar best practices 127

Best practices

• MLSEC-11: Protect against adversarial and malicious activities

MLSEC-11: Protect against adversarial and malicious activities

Add protection inside and outside of the deployed code to detect malicious inputs that might result in incorrect predictions. Automatically detect unauthorized changes by examining the inputs in detail. Repair and validate the inputs before they are added back to the pool.

Implementation plan

- Evaluate the robustness of the algorithm Evaluate your use case and determine bad predictions or classifications. Use sensitivity analysis to evaluate the robustness of the algorithm against increasingly perturbed inputs to understand susceptibility to manipulated inputs.
- **Build for robustness from the start** Select diverse features to improve the algorithm's ability to handle outliers. Consider using models in an ensemble for increased diversity in decisions and for robustness around decision points.
- Identify repeats Detect similar repeated inputs to the model to indicate possible threats to
 the decision boundaries using Amazon SageMaker AI Model Monitor to run a SageMaker AI
 processing job on a periodic interval to analyze the inference data. This can take the form of
 model brute forcing, where threats iterate only a limited set of variables to determine what
 influences decision points and derive feature importance.
- **Lineage tracking** If retraining on untrusted or unvalidated inputs, make sure any model skew is traced back to the data and pruned before retraining a replacement model.
- Use secure inference API endpoints Host the model so that a consumer of the model can perform inference against it securely. Permit consumers using the API to define the relationship, restrict access to the base model, and provide monitoring of model interactions.

Documents

- Deep ensembles
- Empirical demonstration of deterministic overconfidence
- Making Machine Learning Robust Against Adversarial Inputs

Security pillar best practices 128

Blogs

Machine Learning Lens

- 7 ways to improve security of your machine learning workflows
- Run ensemble ML models on Amazon SageMaker AI

Videos

Security and Privacy of Machine Learning

Examples

- Evasion Attacks against Banking Fraud Detection Systems
- Adversarial Robustness Libraries
- SecML: A library for Secure and Explainable Machine Learning

Reliability pillar – Best practices

The reliability pillar encompasses the ability of a workload to perform its intended function correctly and consistently when it's expected to.

Best practices

- MLREL-10: Automate endpoint changes through a pipeline
- MLREL-11: Use an appropriate deployment and testing strategy

MLREL-10: Automate endpoint changes through a pipeline

Manual change management is error prone, and incurs a high effort cost. Use automated pipelines (that integrate with a change management tracking system) to deploy changes to your model endpoints. Versioned pipeline inputs and artifacts allow you to track the changes and automatically rollback after a failed change.

Implementation plan

• Use Amazon SageMaker AI Pipelines - Deploying changes through a pipeline is a safe engineering method that enables consistency. Amazon SageMaker AI Pipelines is the purposebuilt, easy-to-use continuous integration and continuous delivery (CI/CD) service which enables you to create, automate, and manage end-to-end ML workflows at scale.

Reliability pillar best practices 129

Documents

- SageMaker AI Pipelines Overview
- What is a SageMaker Al Project?

Blogs

- Build a CI/CD pipeline for deploying custom machine learning models using AWS services
- Building, automating, managing, and scaling ML workflows using Amazon SageMaker AI Pipelines
- Build Custom SageMaker AI Project Templates Best Practices

Videos

- AWS re:Invent 2021: Implementing MLOps practices with Amazon SageMaker AI
- AWS re:Invent 2020: How to create fully automated ML workflows with Amazon SageMaker AI Pipelines
- AWS on Air 2020: AWS What's Next ft. Amazon SageMaker AI Pipelines

Examples

· Comparing model metrics with SageMaker AI Pipelines and SageMaker AI Model Registry

MLREL-11: Use an appropriate deployment and testing strategy

Run a trade-off analysis across available and relevant deployment/testing strategies (such as blue/green, canary, shadow, and A/B testing) and select the one that meets your business requirements.

Implement metrics that evaluate model performance to identify when a rollback or roll-forward is required. When architecting for rollback or roll-forward, evaluate the following for each model:

- Where is the model artifact stored?
- Are model artifacts versioned?
- What changes are included in each version?
- What version of the model is deployed for a deployed endpoint?

Reliability pillar best practices 130

Implementation plan

• **Deployment/testing in Amazon SageMaker AI:** SageMaker AI provides managed deployment strategies for testing new versions of your models in production.

- See the explanation associated with Figure 16 for details of blue/green, canary, and A/B deployment/testing.
- Blue/green deployments using Amazon SageMaker AI: Amazon SageMaker AI automatically
 uses a blue/green deployment to maximize the availability of your endpoints when updating a
 SageMaker AI real-time endpoint. The various traffic shifting modes in blue/green deployment
 give you more granular control over shifting traffic between the blue and green fleet. For more
 details, see Blue/Green deployments in SageMaker AI.
- Canary deployment using Amazon SageMaker AI: The canary deployment option lets you shift one small portion of your traffic (a canary) to the green fleet and monitor it for a baking period. If the canary succeeds on the green fleet, the rest of the traffic is shifted from the blue fleet to the green fleet before stopping the blue fleet.

For more information, review canary traffic shifting in SageMaker Al.

- Linear deployment using Amazon SageMaker AI: Linear traffic shifting allows you to gradually shift traffic from your old fleet (blue fleet) to your new fleet (green fleet). With linear traffic shifting, you can shift traffic in multiple steps, minimizing the chance of a disruption to your endpoint. This blue/green deployment option gives you the most granular control over traffic shifting.
- A/B testing using Amazon SageMaker AI: Performing A/B testing between a new model and
 an old model with production traffic can be an effective final step in the validation process
 for a new model. In A/B testing, you test different variants of your models and compare
 how each variant performs. If the newer version of the model delivers better performance
 than the previously-existing version, replace the old version of the model with the new
 version in production. For more details, review test models in production in the SageMaker AI
 documentation.

Documents

- Deployment guardrails: a set of model deployment options in Amazon SageMaker AI Inference to update your machine learning models in production
- Blue/Green deployments in Amazon SageMaker AI

Reliability pillar best practices 131

- Blue/Green Deployment on AWS
- Perform a canary-based deployment using the blue/green strategy and AWS Lambda
- Amazon SageMaker AI Testing models in production Model A/B test example

Blogs

- <u>Take advantage of advanced deployment strategies using Amazon SageMaker AI deployment</u> guardrails
- A/B Testing ML models in production using Amazon SageMaker AI
- Dynamic A/B testing for machine learning models with Amazon SageMaker AI MLOps projects
- Deploy shadow ML models in Amazon SageMaker AI
- Safely deploying and monitoring Amazon SageMaker AI endpoints with AWS CodePipeline and AWS CodeDeploy

Videos

• AWS re:Invent 2020: Canaries in the code mines: Monitoring deployment pipelines

Examples

- Amazon SageMaker AI Inference Deployment Guardrails
- Amazon SageMaker AI A/B Testing Pipeline
- Amazon SageMaker Al Safe Deployment Pipeline
- ML Model Shadow Deployment Strategy on AWS

Performance efficiency pillar – Best practices

The performance efficiency pillar focuses on the efficient use of computing resources to meet requirements and the maintenance of that efficiency as demand changes and technologies evolve.

Best practices

- MLPER-11: Evaluate cloud versus edge options for machine learning deployment
- MLPER-12: Choose an optimal deployment option in the cloud

MLPER-11: Evaluate cloud versus edge options for machine learning deployment

Evaluate if machine learning applications require near-instantaneous inference results or require inference without network connectivity. Offering the lowest latency possible might require the removal of costly roundtrips to the nearest API endpoints. A reduction in latency can be achieved by running the inference directly on the device itself (on the *edge*). A common use-case for such a requirement is predictive maintenance in factories.

Implementation plan

- Optimize model deployment on the edge Training and optimizing machine learning models require massive computing resources, so it is a natural fit for the cloud. Inference takes a lot less computing power and is often done in real time when new data is available. When getting inference results with very low latency, confirm that your IoT applications can respond quickly to local events. Evaluate and choose the option to meet your business requirements.
 - Amazon SageMaker AI Edge enables machine learning on edge devices by optimizing, securing, and deploying models to the edge, and then monitoring these models on your fleet of devices, such as smart cameras, robots, and other smart-electronics, to reduce ongoing operational costs. Customers who train models in TensorFlow, MXNet, PyTorch, XGBoost, and TensorFlow Lite can use SageMaker AI Edge to improve their performance, deploy them on edge devices, and monitor their health throughout their lifecycle. SageMaker AI Edge Compiler optimizes the trained model to be run on an edge device. SageMaker AI Edge Agent allows you to run multiple models on the same device. The Agent collects prediction data based on the logic that you control, such as intervals, and uploads it to the cloud so that you can periodically retrain your models over time. SageMaker AI Edge cryptographically signs your models so you can verify that they were not tampered with as they move from the cloud to edge devices.
 - Amazon SageMaker Al Neo enables ML models to be trained once and then run anywhere
 in the cloud and at the edge. SageMaker Al Neo consists of a compiler and a runtime. The
 compilation API reads models exported from various frameworks, converts them into
 framework-agnostic representations, and generates optimized binary code (to run faster with
 no loss in accuracy). The compiler uses a machine learning model to apply the performance
 optimizations that extract the best available performance for your model on the cloud
 instance or edge device. The runtime for each target platform then loads and runs the
 compiled model.
 - SageMaker AI Neo optimizes machine learning models for inference on cloud instances and edge devices. SageMaker AI Neo optimizes the trained model and compiles it into an

executable. You then deploy the model as a SageMaker AI endpoint or on supported edge devices and start making predictions.

<u>AWS IoT Greengrass</u> enables ML inferences on edge devices using models trained in the cloud.
These models can be built using <u>Amazon SageMaker AI</u>, <u>AWS Deep Learning AMIs</u>, or <u>AWS Deep Learning Containers</u>. These models can be stored in <u>Amazon S3</u> before being deployed on edge devices.

Documents

- AWS IoT Greengrass ML Inference
- Amazon SageMaker Al Edge Manager
- Getting Started with Neo on Edge Devices

Blogs

- Machine Learning at the Edge: Using and Retraining Image Classification Models with AWS IoT Greengrass
- Monitor and Manage Anomaly Detection Models on a fleet of Wind Turbines with Amazon SageMaker AI Edge Manager
- SageMaker AI Edge Manager Simplifies Operating Machine Learning Models on Edge Devices
- Amazon SageMaker AI Neo Helps Detect Objects and Classify Images on Edge Devices
- · Machine Learning at the Edge with AWS Outposts and Amazon SageMaker AI

Videos

- Machine Learning at the Edge
- Getting Started Using Machine Learning at the Edge
- Train ML Models Once, Run Anywhere in the Cloud & at the Edge with Amazon SageMaker Al Neo

MLPER-12: Choose an optimal deployment option in the cloud

If models are suitable for cloud deployment, you should determine how to deploy them for best performance efficiency according to frequency, latency, and runtime requirements in your use cases.

Implementation plan

Amazon SageMaker AI Real-time Inference - Use if you need a persistent endpoint for near-instantaneous response from the ML model for requests that can come in any time. You can host the models behind an HTTPS endpoint to be integrated with your applications. SageMaker AI real-time endpoints are fully managed and support autoscaling.

- Amazon SageMaker AI Serverless Inference Use if you receive spiky inference requests that
 vary substantially in rate and volume. This is a purpose-built inference option that makes it easy
 to deploy and scale ML models without managing any servers. Serverless Inference is ideal for
 workloads which have idle periods between traffic spurts and can tolerate cold starts.
- Amazon SageMaker AI Asynchronous Inference Use if you have model requests with large payload sizes (up to 1GB), long processing times (up to 15 minutes), and near-instantaneous latency requirements, SageMaker AI Asynchronous Inference is ideal as it has larger payload limit and longer time-out limit compared to SageMaker AI Real-time inference. SageMaker AI Asynchronous Inference queues incoming requests and processes them asynchronously with an internal queueing system.
- Amazon SageMaker AI Batch Transform Use if you do not need near-instantaneous response
 from the ML model and can gather data points together into a large batch for a schedule-based
 inference. When a batch transform job starts, SageMaker AI initializes compute instances and
 distributes the inference or preprocessing workload among them. SageMaker AI Batch Transform
 automatically splits input files into mini-batches (so that you won't need to worry about out-ofmemory (OOM) for large datasets) and shuts down compute instances once the entire dataset is
 processed.

Documents

- Amazon SageMaker AI Real-time Inference
- Amazon SageMaker AI Serverless Inference
- Amazon SageMaker Al Asynchronous Inference
- Amazon SageMaker Al Batch Transform

Blogs

- Announcing managed inference for Hugging Face models in Amazon SageMaker AI
- Performing batch inference with TensorFlow Serving in Amazon SageMaker AI

- Deploying ML models using SageMaker AI Serverless Inference
- Run computer vision inference on large videos with Amazon SageMaker AI asynchronous endpoints

Videos

- AWS re:Invent 2021 Achieve high performance and cost-effective model deployment
- AWS re:Invent 2021 Amazon SageMaker AI serverless inference

Examples

Deploy models with Amazon SageMaker AI

Cost optimization pillar - Best practices

The cost optimization pillar includes the continual process of refinement and improvement of a system over its entire lifecycle. From the initial design of your very first proof of concept to the ongoing operation of production workloads, adopting the practices in this document can enable you to build and operate cost-aware systems that achieve business outcomes and minimize costs, thus allowing your business to maximize its return on investment (ROI).

Best practices

- MLCOST-24: Use appropriate deployment option
- MLCOST-25: Explore cost effective hardware options
- MLCOST-26: Right-size the model hosting instance fleet

MLCOST-24: Use appropriate deployment option

Use real-time inference for low latency and ultra-high throughput for use cases with steady traffic patterns. Use batch transform for offline inference on data batches for use cases with large datasets. Deploy models at edge to optimize, secure, monitor, and maintain machine learning models on fleets of edge devices such as smart cameras, robots, personal computers, and mobile devices.

Implementation plan

Use Amazon SageMaker - Amazon SageMaker AI has a broad selection of ML infrastructure and
model deployment options to make it easy to deploy ML models at the best price-performance
for any use case. It is a fully managed service and integrates with MLOps tools, so you can scale
your model deployment, reduce inference costs, manage models more effectively in production,
and reduce operational burden.

- Use Amazon SageMaker AI Real-time Inference, Amazon SageMaker AI Serverless
 Inference, Amazon SageMaker AI Asynchronous Inference, and Amazon SageMaker AI
 Batch Transform See "MLPER-11: Evaluate cloud versus edge options for machine learning deployment".
- Use Amazon SageMaker AI Multi-Model endpoints Multi-model endpoints provide a scalable and cost-effective solution to deploying large numbers of models. They use a shared serving container that is enabled to host multiple models. This approach reduces hosting costs by improving endpoint utilization compared with using single-model endpoints. It also reduces deployment overhead because Amazon SageMaker AI manages loading models in memory and scaling them based on the traffic patterns to them.
- Use Amazon SageMaker AI multi-container endpoints SageMaker AI multi-container endpoints enable you to deploy multiple containers that use different models or frameworks on a single SageMaker AI endpoint. The containers can be run in a sequence as an inference pipeline, or each container can be accessed individually by using direct invocation to improve endpoint utilization and optimize costs.
- Use Amazon SageMaker AI Pipelines See "MLREL-10: Automate endpoint changes through a pipeline".
- Use Amazon SageMaker AI Edge See "Optimize model deployment on the edge" under "MLPER-10: Evaluate machine learning deployment option (cloud versus edge)".

Documents

- · Deploy models for inference
- SageMaker AI hosting options
- SageMaker AI Serverless Inference
- SageMaker Al Asynchronous Inference
- SageMaker Al Batch Transform
- Deploy models at the edge with SageMaker AI Edge Manager

Blogs

- Using Amazon SageMaker AI inference pipelines with multi-model endpoints
- Save on inference costs by using Amazon SageMaker AI multi-model endpoints
- Deploy multiple serving containers on a single instance using Amazon SageMaker AI multicontainer endpoints
- Run computer vision inference on large videos with Amazon SageMaker AI asynchronous endpoints
- Batch Inference at Scale with Amazon SageMaker AI
- Amazon SageMaker AI Edge Manager Simplifies Operating Machine Learning Models on Edge Devices

Examples

- SageMaker AI Serverless Inference Walkthrough
- SageMaker AI Edge Manager Workshop

MLCOST-25: Explore cost effective hardware options

Machine learning models that power AI applications are becoming increasingly complex resulting in rising underlying compute infrastructure costs. Up to 90% of the infrastructure spend for developing and running ML applications is often on inference. Look for cost-effective infrastructure solutions for deploying their ML applications in production.

Implementation plan

- Use Amazon SageMaker AI Neo Please see details of Amazon SageMaker AI Neo under "MLPER-10: Evaluate machine learning deployment option (cloud versus edge)". For inference in the cloud, SageMaker AI Neo speeds up inference and saves cost by creating an inference optimized container in SageMaker AI hosting. For inference at the edge, SageMaker AI Neo saves developers months of manual tuning by automatically tuning the model for the selected operating system and processor hardware.
- Use Amazon SageMaker AI Elastic Inference Amazon Elastic Inference (EI) is a service that lets you attach just the right amount of GPU-powered inference acceleration to any EC2 instance. By using Amazon EI, you can speed up the throughput and decrease the latency of getting real-time inferences from your deep learning models that are deployed as Amazon SageMaker AI

hosted models, but at a fraction of the cost of using a GPU instance for your endpoint. Add an Amazon EI accelerator in one of the available sizes to a deployable model in addition to a CPU instance type, and then add that model as a production variant to an endpoint configuration that you use to deploy a hosted endpoint. You can also add an Amazon EI accelerator to a SageMaker AI notebook instance so that you can test and evaluate inference performance when you are building your models.

• Use Amazon EC2 Inf1 Instances - Amazon EC2 Inf1 instances deliver high-performance ML inference at the lowest cost in the cloud. They deliver up to 2.3-times higher throughput and up to 70% lower cost per inference than comparable current generation GPU-based Amazon EC2 instances. Inf1 instances are built from the ground up to support machine learning inference applications. They feature up to 16 AWS Inferentia chips, high-performance machine learning inference chips designed and built by AWS. Additionally, Inf1 instances include second generation Intel Xeon Scalable processors and up to 100 Gbps networking to deliver high throughput inference.

Documents

- Use Amazon SageMaker AI Elastic Inference
- What Is Amazon Elastic Inference?
- Optimize model performance using Neo
- Amazon EC2 Inf1 Instances

Blogs

- <u>Increasing performance and reducing the cost of MXNet inference using Amazon SageMaker AI</u> Neo and Amazon Elastic Inference
- Reduce ML inference costs on Amazon SageMaker AI with hardware and software acceleration
- Announcing availability of Inf1 instances in Amazon SageMaker AI for high performance and cost-effective machine learning inference

Examples

Increasing performance and reducing cost of deep learning inference using Amazon SageMaker
 Al Neo and Amazon Elastic Inference

MLCOST-26: Right-size the model hosting instance fleet

Use efficient compute resources to run models in production. In many cases, up to 90% of the infrastructure spend for developing and running an ML application is on inference, making it critical to use high-performance, cost-effective ML inference infrastructure. Selecting the right way to host and the right type of instance can have a large impact on the total cost of ML projects. Use automatic scaling (autoscaling) for your hosted models. *Auto scaling* dynamically adjusts the number of instances provisioned for a model in response to changes in your workload.

Implementation plan

- Use Amazon SageMaker AI Inference Recommender Amazon SageMaker AI Inference Recommender automatically selects the right compute instance type, instance count, container parameters, and model optimizations for inference to maximize performance and minimize cost. You can use SageMaker AI Inference Recommender from SageMaker AI Studio, the AWS Command Line Interface (AWS CLI), or the AWS SDK, and within minutes, get recommendations to deploy your ML model. You can then deploy your model to one of the recommended instances or run a fully managed load test on a set of instance types you choose without worrying about testing infrastructure. You can review the results of the load test in SageMaker AI Studio and evaluate the tradeoffs between latency, throughput, and cost to select the most optimal deployment configuration.
- Use AutoScaling with Amazon SageMaker AI Amazon SageMaker AI supports an Autoscaling feature that monitors your workloads and dynamically adjusts the capacity to maintain steady and predictable performance at the lowest possible cost. When the workload increases, autoscaling brings more instances online. When the workload decreases, autoscaling removes unnecessary instances, helping you reduce your compute cost. SageMaker AI automatically attempts to distribute your instances across Availability Zones. So, we strongly recommend that you deploy multiple instances for each production endpoint for high availability. If you're using a VPC, configure at least two subnets in different Availability Zones so Amazon SageMaker AI can distribute your instances across those Availability Zones.

Documents

- Automatically Scale Amazon SageMaker AI Models
- Amazon SageMaker Al Inference Recommender

Blogs

- Ensure efficient compute resources on Amazon SageMaker Al
- Configuring autoscaling inference endpoints in Amazon SageMaker AI
- Announcing Amazon SageMaker Al Inference Recommender

Examples

- Right-sizing your Amazon SageMaker AI Endpoints
- Automatically Scale Amazon SageMaker AI Models
- SageMaker Al Inference Recommender

Sustainability pillar - Best practices

The sustainability pillar focuses on environmental impacts, especially energy consumption and efficiency, since they are important levers for architects to inform direct action to reduce resource usage.

Best practices

- MLSUS-11: Align SLAs with sustainability goals
- MLSUS-12: Use efficient silicon
- MLSUS-13: Optimize models for inference
- MLSUS-14: Deploy multiple models behind a single endpoint

Related best practices

Allow automatic scaling of the model endpoint (MLREL-11) - Configure automatic scaling for Amazon SageMaker AI Endpoints or use Serverless Inference and make efficient use of GPU with Amazon Elastic Inference. Elastic Inference allows you to attach just the right amount of GPU-powered inference acceleration to any EC2 or SageMaker AI instance type or ECS task. While training jobs process hundreds of data samples in parallel, inference jobs usually process a single input in real time, and thus consume a small amount of GPU compute. Amazon Elastic Inference allows you to reduce the cost and environmental impact of your inference by using GPU resources more efficiently.

• Evaluate machine learning deployment option (cloud versus edge) (MLPER-11) - When working on IoT use-cases, evaluate if running ML inference at the edge can reduce the environmental impact of your workload. For that, consider factors like the compute capacity of your devices, their energy consumption or the emissions related to data transfer to the Cloud. When deploying ML models to edge devices, consider using Amazon SageMaker AI Edge Manager which integrates with SageMaker AI Neo and AWS IoT GreenGrass.

Select optimal computing instance size (MLCOST-09) - Amazon SageMaker AI Inference
 Recommender automates load testing and model tuning across SageMaker AI ML instances.
 It helps you select the best instance type and configuration (such as instance count, container parameters, and model optimizations) to ensure the maximum efficiency of the resources provisioned for inference.

MLSUS-11: Align SLAs with sustainability goals

Define service level agreements (SLAs) that support your sustainability goals while meeting your business requirements. Define SLAs to meet your business requirements, not exceed them. Make trade-offs that significantly reduce environmental impacts in exchange for acceptable decreases in service levels.

Implementation plan

- Queue incoming requests and process them asynchronously If your users can tolerate some latency, deploy your model on <u>serverless</u> or <u>asynchronous endpoints</u> to <u>reduce resources that are idle between tasks and minimize the impact of load spikes</u>. These options will automatically scale the instance or endpoint count to zero when there are no requests to process, so you only maintain an inference infrastructure when your endpoint is processing requests.
- Adjust availability If your users can tolerate some latency in the rare case of a failover, don't provision extra capacity. If an outage occurs or an instance fails, Amazon SageMaker AI <u>automatically attempts to distribute your instances across Availability Zones</u>. Adjusting availability is an example of a <u>conscious trade off</u> you can make to meet your sustainability targets.
- Adjust response time When you don't need real-time inference, use <u>SageMaker AI Batch</u>
 <u>Transform</u>. Unlike a persistent endpoint, clusters are decommissioned when batch transform jobs finish so you don't continuously maintain an inference infrastructure.

Documents

- Amazon SageMaker Al Asynchronous inference
- Amazon SageMaker Al Batch Transform
- Optimize software and architecture for asynchronous and scheduled jobs
- Best practices for deploying models on SageMaker AI Hosting Services
- · Align SLAs with sustainability goals
- · Sustainability as a non-functional requirement

Blogs

• Optimize AI/ML workloads for sustainability: Part 3, deployment and monitoring

Videos

• AWS re:Invent 2021 - Architecting for sustainability - Optimize capacity for Sustainability

MLSUS-12: Use efficient silicon

Use the most efficient instance type compatible with your ML workload.

Implementation plan

AWS offers several purpose-built compute architectures that are optimized to minimize the sustainability impact of ML workloads:

- For CPU-based ML inference, use AWS Graviton3 These processors offer the best performance per watt in Amazon EC2. They use up to 60% less energy than comparable EC2 instances.
 Graviton3 processors deliver up to three times better performance compared to Graviton2 processors for ML workloads, and they support bfloat16.
- For deep learning inference, use AWS Inferentia The Amazon EC2 Inf2 instances offer up to 50% better performance/watt over comparable Amazon EC2 instances because they and the underlying Inferentia2 accelerators are purpose built to run DL models at scale. Inf2 instances help you meet your sustainability goals when deploying ultra-large models.
- For training, use AWS Trainium The Amazon EC2 trn1 instances based on the custom designed AWS Trainium chips offer up to 50% cost-to-train savings over comparable Amazon EC2

instances. When using a Trainium-based instance cluster, the total energy consumption for training BERT Large from scratch is approximately 25% lower compared to a same-sized cluster of comparable accelerated EC2 instances.

Documents

- Instances with AWS Inferentia
- Use instance types with the least impact

Blogs

- Optimize AI/ML workloads for sustainability: Part 3, deployment and monitoring
- Achieving 1.85x higher performance for deep learning based object detection with an AWS Neuron compiled YOLOv4 model on AWS Inferentia
- <u>Deploying TensorFlow OpenPose on AWS Inferentia-based Inf1 instances for significant price</u> performance improvements
- Amazon EC2 Update Inf1 Instances with AWS Inferentia Chips for High Performance Cost-Effective Inferencing

MLSUS-13: Optimize models for inference

Improve efficiency of your models and thus use less resources for inference by compiling the models into optimized forms.

Implementation plan

- **Use open-source model compilers** Libraries such as <u>Treelite</u> (for decision tree ensembles) improve the prediction throughput of models, due to more efficient use of compute resources.
- **Use third-party tools** Solutions like <u>Hugging Face Infinity</u> allow you to accelerate transformer models and run inference not only on GPUs but also on CPUs.
- Use Amazon SageMaker AI Neo <u>SageMaker AI Neo</u> enables developers to optimize ML models
 for inference on SageMaker AI in the cloud and supported devices at the edge. SageMaker AI
 Neo runtime consumes as little as one-tenth the footprint of a deep learning framework while
 optimizing models to perform up to 25 times faster with no loss in accuracy.

Documents

• Optimize model performance using Neo

Blogs

- Optimize AI/ML workloads for sustainability: Part 3, deployment and monitoring
- Unlock near 3x performance gains with XGBoost and Amazon SageMaker Al Neo

MLSUS-14: Deploy multiple models behind a single endpoint

Host multiple models behind a single endpoint to improve endpoint utilization. Sharing endpoint resources is more sustainable and less expensive than deploying a single model behind one endpoint.

Implementation plan

Amazon SageMaker AI provides three methods to deploy multiple models to a single endpoint:

- Host multiple models in one container behind one endpoint (MLCOST-24) SageMaker AI
 multi-model endpoints (MME) are served using a single container. This feature is ideal when you
 have a large number of similar models that you can serve through a shared serving container
 and don't need to access all the models at the same time. This can help cut inference costs and
 reduce carbon emissions by up to 90%.
- Host multiple models which use different containers behind one endpoint (MLCOST-24)

 SageMaker AI multi-container endpoint (MCE) support deploying up to 15 containers that use different models or framework on a single endpoint, and invoking them independently or in sequence for low-latency inference and cost savings. The models can be completely heterogenous, with their own independent serving stack.
- Use SageMaker AI inference pipelines An inference pipeline is an Amazon SageMaker AI model that is composed of a linear sequence of containers deployed behind a single endpoint. You can use an inference pipeline to combine preprocessing, predictions, and post-processing data science tasks. The output from the one container is passed as input to the next. When defining the containers for a pipeline model, you also specify the order in which the containers are run.

Documents

- Host multiple models in one container behind one endpoint
- Host multiple models which use different containers behind one endpoint
- Host models along with pre-processing logic as serial inference pipeline behind one endpoint

Blogs

- Optimize AI/ML workloads for sustainability: Part 3, deployment and monitoring
- Save on inference costs by using Amazon SageMaker AI multi-model endpoints

ML lifecycle phase - Monitoring

The model monitoring system must capture data, compare that data to the training set, define rules to detect issues, and send alerts. This process repeats on a defined schedule, when initiated by an event, or when initiated by human intervention. The issues detected in the monitoring phase include: data quality, model quality, bias drift, and feature attribution drift.

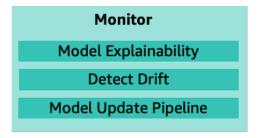


Figure 18: Post deployment monitoring - main components

Figure 18 lists key components of monitoring, including:

- **Model explainability** Monitoring system uses *explainability* to evaluate the soundness of the model and if the predictions can be trusted.
- **Detect drift** Monitoring system detects data and concept drifts, initiates an alert, and sends it to the alarm manager system. Data drift is significant changes to the data distribution compared to the data used for training. Concept drift is when the properties of the target variables change. Any kind of drift results in model performance degradation.
- **Model update pipeline** If the alarm manager identifies any violations, it launches the model update pipeline for a re-train. This can be seen in Figure 19. The *Data prepare*, *CI/CD/CT*, and *Feature* pipelines will also be active during this process.

Monitoring lifecycle phase 146

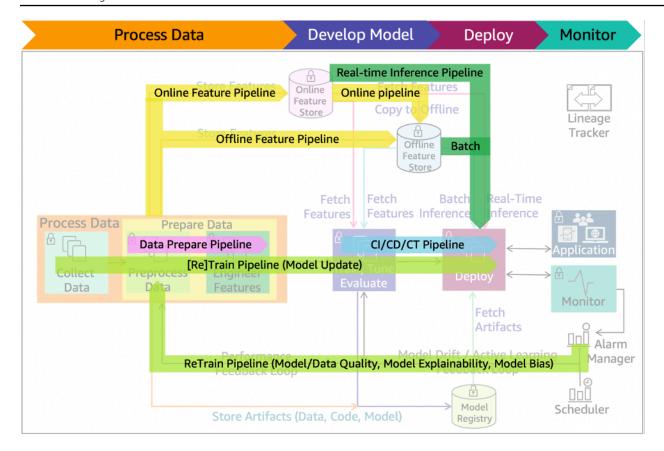


Figure 19: ML lifecycle with model update re-train and batch/real-time inference pipelines

Best practices

- Operational excellence pillar Best practices
- Security pillar Best practices
- Reliability pillar Best practices
- Performance efficiency pillar Best practices
- Cost optimization pillar Best practices
- Sustainability pillar Best practices

Operational excellence pillar – Best practices

The operational excellence pillar includes the ability to run and monitor systems to deliver business value and to continually improve supporting processes and procedures. This section includes best practices to consider for monitoring models in production.

Best practices

- MLOE-15: Enable model observability and tracking
- MLOE-16: Synchronize architecture and configuration, and check for skew across environments

MLOE-15: Enable model observability and tracking

Establish model monitoring mechanisms to identify and proactively avoid any inference issues. ML models can degrade in performance over time due to drifts. Monitor metrics that are attributed to your model's performance. For real time inference endpoints, measure the operational health of the underlying compute resources hosting the endpoint and the health of endpoint responses. Establish lineage to trace hosted models back to versioned inputs and model artifacts for analysis.

Implementation plan

- Use Amazon SageMaker AI Model Monitor Continually monitor the quality of Amazon SageMaker AI ML models in production and compare with the results from training using SageMaker AI Model Monitor.
- **Use Amazon CloudWatch** Amazon SageMaker AI Model Monitor automatically sends metrics to Amazon CloudWatch so that you can gather and analyze usage statistics for your ML models.
- Use SageMaker AI Model Dashboard View, search, and explore your models in a centralized portal from the SageMaker AI console. Set up monitors with <u>Amazon SageMaker AI Model Monitor</u> and track the performance of your models that are hosted on real-time inference endpoints. Find models that violate thresholds you have set for data quality, model quality, bias, and explainability
- Use Amazon SageMaker AI Clarify Identify various types of bias that can emerge during model
 training or when the model is in production. This helps improve your ML models by detecting
 potential bias and helping explain the predictions that the models make. SageMaker AI Clarify
 helps explain how these models make predictions using a feature attribution approach. It also
 monitors inferences that the models make in production for bias drift or feature attribution drift.
 SageMaker AI Clarify provides tools to help you generate model governance reports that you can
 use to inform risk and compliance teams, and external regulators.
- Track your model pipeline with SageMaker AI ML lineage Tracking Lineage tracking creates
 and stores information about the steps of a machine learning workflow from data preparation
 to model deployment. Keep a running history of model discovery experiments. Establish model
 governance by tracking model lineage artifacts for auditing and compliance verification.
- Use SageMaker AI Model Cards to simplify model information gathering Documentation on model information, such as business requirements, key decisions, and observations during model

development and evaluation, is required to support approval workflows, registration, audits, customer inquiries, and monitoring. Amazon SageMaker AI Model Cards provide a single location to store model information (for example, performance goals, and risk rating) and training and evaluation results (for example, bias or accuracy measurements) in the AWS Management Console, streamlining documentation throughout a model's lifecycle.

Use the automated validation capability of Amazon SageMaker AI – Amazon SageMaker AI
 Inference enables you to compare the performance of new models against production models,
 using the same real-world inference request data in real time. Amazon SageMaker AI can be used
 to route a copy of the inference requests received by the production model to the new model
 and generate a dashboard to display performance differences across key metrics in real time.

Documents

- Amazon SageMaker AI Model Monitor
- Monitoring Amazon ML with Amazon CloudWatch Metrics
- How Amazon CloudWatch works
- Clarify, Fairness and Explainability
- SageMaker AI Model Dashboard
- Amazon SageMaker AI Model Cards
- Amazon SageMaker Al Shadow Testing

Blogs

- Architect and build the full machine learning lifecycle with AWS: An end-to-end Amazon
 SageMaker AI demo
- Improve governance of your machine learning models with Amazon SageMaker AI
- New for Amazon SageMaker AI Perform Shadow Tests to Compare Inference Performance Between ML Model Variants

Videos

- Introducing Amazon SageMaker AI Clarify, part 1 Bias detection AWS re:Invent 2020
- Introducing Amazon SageMaker AI Clarify, part 2 Model explainability AWS re:Invent 2020

- AWS re:Invent 2020: Understand ML model predictions & biases with Amazon SageMaker AI Clarify
- AWS re:Invent 2022 Minimizing the production impact of ML model updates with shadow testing

Examples

• Monitoring bias drift and feature attribution drift with Amazon SageMaker AI Clarify

MLOE-16: Synchronize architecture and configuration, and check for skew across environments

Ensure that all systems and configurations are identical across development and deployment phases. Otherwise, the same algorithm can result in different inference results depending on differences in system architectures. Ensure that the model gets the same range of accuracy in development, staging, and production environments. Perform this check as part of the normal promotion process.

Implementation plan

- Use AWS CloudFormation AWS CloudFormation gives you an easy way to model a collection of related AWS and third-party resources. CloudFormation provisions these resources quickly and consistently, and manages them throughout their lifecycles by treating infrastructure as code. You can use a CloudFormation template to create, update, and delete an entire stack as a single unit, as often as you need to, instead of managing resources individually. You also can manage and provision stacks across multiple AWS accounts and AWS Regions. This will synchronize your architecture and configuration across environments.
- Use Amazon SageMaker AI Model Monitor -Continually monitor the quality of Amazon SageMaker AI machine learning models in production and compare with the results from training using SageMaker AI Model Monitor. Set alerts that notify you when there are deviations in the model quality. Early and proactive detection of these deviations enables you to take corrective actions. These actions can include retraining models, auditing upstream systems, and fixing quality issues without having to monitor models manually or build additional tools. Model Monitor provides monitoring capabilities that do not require coding; you also have the flexibility to monitor models by adding code to provide custom analysis.

Documents

- Amazon SageMaker AI Model Monitor
- Implement infrastructure as code

Blogs

- Amazon SageMaker AI Model Monitor Fully Managed Automatic Monitoring for your Machine Learning Models
- AWS CloudFormation Create Your AWS Stack From a Recipe

Examples

- Introduction to Amazon SageMaker AI Model Monitor
- Model Monitor Visualization

Security pillar - Best practices

The security pillar encompasses the ability to protect data, systems, and assets to take advantage of cloud technologies to improve your security. This section includes best practices to consider when monitoring models in production.

Best practices

- MLSEC-12: Restrict access to intended legitimate consumers
- MLSEC-13: Monitor human interactions with data for anomalous activity

MLSEC-12: Restrict access to intended legitimate consumers

Use least-privileged permissions to invoke the deployed model endpoint. For consumers who are external to the workload environment, provide access via a secure API.

Implementation plan

• Use secure inference API endpoints - Host the model so that a consumer of the model can perform inference against it securely. Enable consumers using the API to define the relationship, restrict access to the base model, and provide monitoring of model interactions.

Security pillar best practices 151

Secure inference endpoints - Only authorized parties should make inferences against the ML model. Treat inference endpoints as you would any other HTTPS API. Ensure that you follow guidance from the AWS Well-Architected Framework to provide network controls, such as restricting access to specific IP ranges, and bot control. The HTTPS requests for these API calls should be signed, so that the requester identity can be verified, and the requested data is protected in transit.

Documents

- Amazon SageMaker AI: Real-time Inference
- Give SageMaker AI Hosted Endpoints Access to Resources in Your Amazon VPC
- Register and Deploy Models with Model Registry

Blogs

- Integrating machine learning models into your Java-based microservices
- How Financial Institutions can use AWS to Address Regulatory Reporting
- Secure deployment of Amazon SageMaker AI resources

Videos

• AWS re:Invent 2019: End-to-End machine learning using Spark and Amazon SageMaker AI

Examples

- Amazon SageMaker Al secure MLOps
- Accelerating Machine Learning Development with Data Science as a Service from Change Healthcare

MLSEC-13: Monitor human interactions with data for anomalous activity

Ensure that data access logging is enabled. Audit for anomalous data access events, such as access events from abnormal locations, or activity exceeding the baseline for that entity. Use services and tools that support anomalous activity alerting, and combine their use with data classification to assess risk. Evaluate using services to aid in monitoring data access events.

Security pillar best practices 152

Implementation plan

• Enable data access logging - Verify that you have data access logging for all human CRUD (create, read, update, and delete) operations, including the details of who accessed what elements, what action they took, and at what time.

- Classify your data Use <u>Amazon Macie</u> for protecting and classifying training and inference data in <u>Amazon S3</u>. Amazon Macie is a fully managed security service. It uses ML to automatically discover, classify, and protect sensitive data in AWS. The service recognizes sensitive data, such as personally identifiable information (PII) or intellectual property.
- Monitor and protect Use <u>Amazon GuardDuty</u> to monitor for malicious and unauthorized activities. This will enable protecting AWS accounts, workloads, and data stored in <u>Amazon S3</u>.

Documents

- Amazon SageMaker Al Incident Response Logging & Monitoring
- Amazon GuardDuty S3 Finding Types which aid in anomaly detection for S3 resource access events.

Blogs

- Building a Self-Service, Secure, & Continually Compliant Environment on AWS
- How to Use New Advanced Security Features for Amazon Cognito user pools
- Best practices for setting up Amazon Macie with AWS Organizations

Videos

- Protect Your Data in S3 with Amazon Macie and Amazon GuardDuty AWS Online Tech Talks
- AWS re:Invent 2020: Protecting sensitive data with Amazon Macie and Amazon GuardDuty

Examples

Controlling and auditing data exploration activities with Amazon SageMaker AI Studio and AWS
 Lake Formation

Security pillar best practices 153

Reliability pillar - Best practices

The reliability pillar encompasses the ability of a workload to perform its intended function correctly and consistently when it's expected to. This section includes best practices to consider while monitoring deployed models in production.

Best practices

- MLREL-12: Allow automatic scaling of the model endpoint
- MLREL-13: Ensure a recoverable endpoint with a managed version control strategy

MLREL-12: Allow automatic scaling of the model endpoint

Implement capabilities that allow the automatic scaling of model endpoints. This helps ensure the reliable processing of predictions to meet changing workload demands. Include monitoring on endpoints to identify a threshold that initiates the addition or removal of resources to support current demand.

After a request to scale is received, put in place a solution to scale backend resources supporting that endpoint.

Implementation plan

- Configure automatic scaling for Amazon SageMaker AI Endpoints- Amazon SageMaker AI supports <u>automatic scaling</u> (autoscaling) for your hosted models. SageMaker AI Endpoints can be configured with autoscaling. This ensures that as traffic increases in your application your endpoint can maintain the same level of service availability. Automatic scaling is a key feature of the cloud. It allows you to automatically provision new resources horizontally to handle increased user demand or system load. Automatic scaling is also a key component of creating event-driven architectures and is a necessary capability of any distributed system.
- Use Amazon Elastic Inference- With <u>Amazon Elastic Inference</u>, you can choose the CPU instance
 in AWS that is best suited to the overall compute and memory needs of your application.
 Separately configure the right amount of GPU-powered inference acceleration, allowing you to
 efficiently utilize resources and reduce costs.
- Use Amazon Elastic Inference with EC2 Auto Scaling When you create an Auto Scaling
 group, you can specify the information required to configure the Amazon EC2 instances. This
 includes Elastic Inference accelerators. To do this, specify a launch template with your instance
 configuration and the Elastic Inference accelerator.

Reliability pillar best practices 154

Documents

- Automatically Scale Amazon SageMaker AI Model
- What is Amazon Elastic Inference?

Blogs

• Configuring autoscaling inference endpoints in Amazon SageMaker AI

Videos

- Build, Train and Deploy ML Models at Scale with Amazon SageMaker AI
- Deploy Your ML Models to Production at Scale with Amazon SageMaker AI

Examples

Automatically Scale Amazon SageMaker AI Models

MLREL-13: Ensure a recoverable endpoint with a managed version control strategy

Ensure an endpoint responsible for hosting model predictions, and all components responsible for generating that endpoint, are fully recoverable. Some of these components include model artifacts, container images, and endpoint configurations. Ensure all required components are version controlled, and traceable in a lineage tracker system.

Implementation plan

Implement MLOps best practices with Amazon SageMaker AI Pipelines and Projects - Amazon SageMaker AI Pipelines is a service for building machine learning pipelines. It automates developing, training, and deploying models in a versioned, predictable manner. Amazon SageMaker AI Projects enable teams of data scientists and developers to collaborate on machine learning business problems. A SageMaker AI project is an Service Catalog provisioned product that enables you to easily create an end-to-end ML solution. SageMaker AI Projects entities include pipeline executions, registered models, endpoints, datasets, and code repositories.

Reliability pillar best practices 155

- **Use infrastructure as code (IaC) tools** Use <u>AWS CloudFormation</u> to define and build your infrastructure, including your model endpoints. Store your AWS CloudFormation code in git repositories so that you can version control your infrastructure code.
- Use Amazon Elastic Container Registry (Amazon ECR) Store your containers in <u>Amazon ECR</u>, an artifact repository for Docker containers. Amazon ECR automatically creates a version hash for your containers as you update them, allowing you to roll back to previous versions.

Documents

- AWS CloudFormation
- Infrastructure as Code
- SageMaker AI Pipelines Overview
- What is a SageMaker AI Project?
- What is Service Catalog?
- What is Amazon Elastic Container Registry

Blogs

- Building, automating, managing, and scaling ML workflows using Amazon SageMaker AI Pipelines
- Multi-account model deployment with Amazon SageMaker AI Pipelines
- Automate feature engineering pipelines with Amazon SageMaker AI

Videos

- Infrastructure as Code on AWS AWS Online Tech Talks
- AWS re:Invent 2020: How to create fully automated ML workflows with Amazon SageMaker AI Pipelines
- Introducing Amazon SageMaker AI Pipelines AWS re:Invent 2020
- AWS re:Invent 2020: Implementing MLOps practices with Amazon SageMaker AI

Examples

• CI/CD Pipeline for AWS CloudFormation templates on AWS

Reliability pillar best practices 156

Amazon SageMaker Al MLOps

Performance efficiency pillar – Best practices

The performance efficiency pillar focuses on the efficient use of computing resources to meet requirements and the maintenance of that efficiency as demand changes and technologies evolve. This section includes best practices to consider while monitoring models in production.

Best practices

- MLPER-13: Evaluate model explainability
- MLPER-14: Evaluate data drift
- MLPER-15: Monitor, detect, and handle model performance degradation
- MLPER-16: Establish an automated re-training framework
- MLPER-17: Review for updated data/features for retraining
- MLPER-18: Include human-in-the-loop monitoring

MLPER-13: Evaluate model explainability

Evaluate model performance as constrained by the explainability requirements of the business. Compliance requirements, business objectives, or both might require that the inferences from a model be directly explainable. Evaluate the explainability needs, and the trade-off between explainability and model complexity. Then select the model type or evaluation metrics. This approach provides transparency into the reasons that a particular inference was attained given the input data.

Implementation plan

• Use Amazon SageMaker AI Clarify to explain model results - Amazon SageMaker AI Clarify helps improve your ML models by detecting potential bias and helping explain the predictions that models make. It helps you identify various types of bias in data that can emerge during model training or in production. SageMaker AI Clarify helps explain how these models make predictions using a feature attribution approach. It also monitors inferences that the models make in production for bias or feature attribution drift. The fairness and explainability functions provided by SageMaker AI Clarify help you build less biased and more understandable machine learning models. It also provides tools to help you generate model governance reports that you can use to inform risk and compliance teams, and external regulators.

Documents

- Amazon SageMaker AI Clarify Model Explainability
- Feature Attributions that Use Shapley Values
- What is Fairness and Model Explainability for Machine Learning Predictions?

Blogs

- · ML model explainability with Amazon SageMaker AIClarify and the SKLearn pre-built container
- Explaining Amazon SageMaker AlAutopilot models with SHAP
- Human-in-the-loop review of model explanations with Amazon SageMaker AIClarify and Amazon A2I

Videos

- · Interpretability and explainability in machine learning
- Explaining Credit Decisions with Amazon SageMaker AI

Examples

- Fairness and Explainability with SageMaker AI Clarify
- Explainability with Amazon SageMaker AI Debugger

MLPER-14: Evaluate data drift

Understand the effects of data drift on model performance. In cases where the data has drifted, the model could generate inaccurate predictions. Consider a strategy that monitors and adapts to data drift through re-training.

Implementation plan

Use Amazon SageMaker AI Model Monitor, and SageMaker AI Clarify- Amazon SageMaker
 <u>AI Model Monitor</u> helps you maintain high-quality ML models by detecting model and concept
 drift in real time, and sending you alerts so you can take immediate action. Model and concept
 drift are detected by monitoring the quality of the model. Independent variables (also known as
 features) are the inputs to an ML model, and dependent variables are the outputs of the model.

Additionally, SageMaker AI Model Monitor is integrated with <u>Amazon SageMaker AI Clarify</u> to help you identify potential bias in your ML models.

Documents

- Amazon SageMaker AI Model Monitor
- Amazon SageMaker AI Clarify Model Explainability

Blogs

 Amazon SageMaker AI Clarify Detects Bias and Increases the Transparency of Machine Learning Models

Videos

Detect machine learning (ML) model drift in production

Examples

• Amazon SageMaker AI Clarify

MLPER-15: Monitor, detect, and handle model performance degradation

Model performance could degrade over time for reasons such as data quality, model quality, model bias, and model explainability. Continuously monitor the quality of the ML model in real time. Identify the right time and frequency to retrain and update the model. Configure alerts to notify and initiate actions if any drift in model performance is observed.

Implementation plan

Monitor model performance - <u>Amazon SageMaker AI Model Monitor</u> continually monitors the quality of Amazon SageMaker AI machine learning models in production. Establish a baseline during training before model is in production. Collect data while in production and compare changes in model inferences. Observations of drifts in the data statistics will indicate that the model may need to be retrained. The timing of drifts will establish a schedule for retraining.

Use <u>SageMaker AI Clarify</u> to identify model bias. Configure alerting systems with <u>Amazon CloudWatch</u> to send notifications for unexpected bias or changes in data quality.

- Perform automatic scaling Amazon SageMaker AI includes automatic scaling capabilities for your hosted model to dynamically adjust underlying compute supporting an endpoint based on demand. This capability ensures that your endpoint can dynamically support demand while reducing operational overhead.
- Monitor endpoint metrics Amazon SageMaker AI also outputs endpoint metrics for monitoring
 the usage and health of the endpoint. Amazon SageMaker AI Model Monitor provides the
 capability to monitor your ML models in production and provides alerts when data quality
 issues appear. Create a mechanism to aggregate and analyze model prediction endpoint metrics
 using services, such as Amazon OpenSearch Service (OpenSearch Service). OpenSearch Service
 supports Kibana for dashboards and visualization. The traceability of hosting metrics back to
 versioned inputs allows for analysis of changes that could be impacting current operational
 performance.

Documents

- Amazon SageMaker Al Model Monitor
- How Amazon CloudWatch works
- Fairness and Explainability with SageMaker AI Clarify

Blogs

- Monitoring in-production ML models at large scale using Amazon SageMaker AI Model Monitor
- ML model explainability with Amazon SageMaker AI Clarify and the SKLearn pre-built container

Videos

- Understand ML model predictions & biases with Amazon SageMaker AI Clarify
- Deep Dive on Amazon SageMaker AI Debugger & Amazon SageMaker AI Model Monitor
- Detect machine learning (ML) model drift in production

Examples

Amazon SageMaker Al Model Monitor Examples- Github

MLPER-16: Establish an automated re-training framework

Monitor the data and the model predictions. Run analyses of model performance against defined metrics to identify errors due to data and concept drift. Automate model re-training to mitigate these errors on fixed scheduled intervals, or when model variance reaches a defined threshold. Automated model retraining can also be started as enough new data becomes available.

Implementation plan

- Identify retraining opportunities Monitor data statistics and ML inferences at production
 using Amazon SageMaker AI Model Monitor. If the data drifts beyond a defined threshold, then
 start retraining. Additionally, retraining can be initiated at defined scheduled intervals (to meet
 business requirements) or when additional training data is available. AWS supports mechanisms
 for automatically starting retraining based on a new data *PUT* to an <u>Amazon S3</u> bucket. Ensure
 model versioning is supported when incorporating additional data into your models. This enables
 re-creating an inadvertently deleted model artifact using the combined versions of components
 used to create the versioned artifact.
- Use Amazon SageMaker AI Pipelines A retraining pipeline can be developed using <u>Amazon</u>
 SageMaker AI Pipelines that enables orchestration using step creation and management.
- Use AWS Step Functions- You can also use <u>AWS Step Functions Data Science SDK for Amazon SageMaker AI</u> to automate training of a machine learning model. Define all the steps in the workflow and set up alerts to start the flow. To detect the presence of new training data in an S3 bucket, <u>AWS CloudTrail</u> combined with <u>Amazon CloudWatch</u> Events allows you to start an AWS Step Function workflow to initiate retraining tasks in your training pipeline.
- **Use third-party tools** Use third-party deployment orchestration tools, such as <u>Jenkins</u>, that integrate with AWS service APIs to automate model retraining when new data is available.

Documents

- Amazon SageMaker AI Model Building Pipelines
- Retraining Models on New Data
- Amazon SageMaker Al Model Monitor
- Train a Machine Learning Model (using AWS Step Functions)
- AWS Step Functions Data Science SDK for Python

Blogs

Monitoring in-production ML models at large scale using Amazon SageMaker AI Model Monitor

- Automating model retraining and deployment using the AWS Step Functions Data Science SDK for Amazon SageMaker AI
- Automating complex deep learning model training using Amazon SageMaker AI Debugger and AWS Step Functions
- Build a CI/CD pipeline for deploying custom machine learning models using AWS services
- Create SageMaker AI Pipelines for training, consuming and monitoring your batch use cases

Videos

- How to create fully automated ML workflows with Amazon SageMaker AI Pipelines (29:23)
- Machine Learning and Automated Model Retraining with SageMaker AI

Examples

- Autopilot, Debugger and Model Monitor Immersion Day
- Amazon SageMaker Al MLOps

MLPER-17: Review for updated data/features for retraining

Establish a framework to run data exploration and feature engineering at pre-determined time intervals based on data volatility and availability. New features that have not been considered in the model training can affect the accuracy of model inferences.

Implementation plan

• Explore changing data with Amazon SageMaker AI Data Wrangler - Evaluate the rate of change of the business environment to set a schedule for validating and possibly changing model input data and features. Analyze the data using Amazon SageMaker AI Data Wrangler and explore new features. Establish a team who will periodically evaluate and possibly change features and retrain the model.

Documents

- Prepare ML Data with Amazon SageMaker AI Data Wrangler
- Amazon SageMaker Al Model Monitor

Blogs

 Exploratory data analysis, feature engineering, and operationalizing your data flow into your ML pipeline with Amazon SageMaker AI Data Wrangler

Videos

Introducing Amazon SageMaker Al Data Wrangler – AWS re:Invent 2020

MLPER-18: Include human-in-the-loop monitoring

Use human-in-the-loop monitoring to monitor model performance efficiently. When automating decision processes, the human labeling of model results is a reliable quality test for model inferences.

Compare human labels with model inferences to estimate model performance degradation. Perform mitigation as model re-training.

Implementation plan

Use Amazon Augmented AI to get human review - Learn how to design a quality assurance system for model inferences. Establish a team of subject matter experts to audit model inference in production. Use Amazon AU (Amazon A2I) to get human review of low-confidence predictions or random prediction samples. Amazon A2I uses resources in IAM, SageMaker AI, and Amazon S3 to create and run your human review workflows.

Documents

• Using Amazon Augmented AI for Human Review

Blogs

 Human-in-the-loop review of model explanations with Amazon SageMaker AI Clarify and Amazon A2I

 Verifying and adjusting your data labels to create higher quality training datasets with Amazon SageMaker AI Ground Truth

Videos

Easily Implement Human in the Loop into Your Machine Learning Predictions with Amazon A2I

Cost optimization pillar – Best practices

The cost optimization pillar includes the continual process of refinement and improvement of a system over its entire lifecycle. From the initial design of your very first proof of concept to the ongoing operation of production workloads, adopting the practices in this document can enable you to build and operate cost-aware systems that achieve business outcomes and minimize costs, thus allowing your business to maximize its return on investment. This section includes best practices to consider for monitoring models in production.

Best practices:

- MLCOST-27: Monitor usage and cost by ML activity
- MLCOST-28: Monitor Return on Investment for ML models
- MLCOST-29: Monitor endpoint usage and right-size the instance fleet

MLCOST-27: Monitor usage and cost by ML activity

Use cloud resource tagging to manage, identify, organize, search for, and filter resources. Tags help categorize resources by purpose, owner, environment, or other criteria. Associate costs with resources using ML activity categories, such as re-training and hosting, by using tagging to manage and optimize cost in deployment phases. Tagging can be useful for generating billing reports with breakdown of cost by associated resources.

Implementation plan

• **Use AWS tagging** -A <u>tag</u> is a label that you or AWS assigns to an AWS resource. Each tag consists of a key and a value. For each resource, each tag key must be unique, and each tag key can have

only one value. You can use tags to organize your resources, and cost allocation tags to track your AWS costs on a detailed level. AWS uses the cost allocation tags to organize your resource costs on your cost allocation report. This will make it easier for you to categorize and track your AWS costs. AWS provides two types of cost allocation tags, an AWS-generated tag and user-defined tags.

• Use AWS Budgets to keep track of cost - AWS Budgets helps you track your Amazon SageMaker AI cost, including development, training, and hosting. You can also set alerts and get a notification when your cost or usage exceeds (or is forecasted to exceed) your budgeted amount. After you create your budget, you can track the progress on the AWS Budgets console.

Documents

- Tagging AWS resources
- Use Tags to Track and Allocate Amazon SageMaker AI Studio Notebooks Costs
- Tagging best practices
- Managing your costs with AWS Budgets

Blogs

• Optimizing costs for machine learning with Amazon SageMaker AI

Videos

How can I tag my AWS resources to divide up my bill by cost center or project?

MLCOST-28: Monitor Return on Investment for ML models

Once a model is deployed into production, establish a reporting capability to track the value which is being delivered. For example:

- If a model is used to support customer acquisition: How many new customers are acquired and what is their spend when the model's advice is used compared with a baseline.
- If a model is used to predict when maintenance is needed: What savings are being made by optimizing the maintenance cycle.

Effective reporting enables you to compare the value delivered by an ML model against the ongoing runtime cost and to take appropriate action. If the ROI is substantially positive, are there ways in which this might be scaled to similar challenges, for example. If the ROI is negative, could this be addressed by remedial action, such as reducing the model latency by using server less inference, or reducing the run time cost by changing the compromise between model accuracy and model complexity, or layering in an additional simpler model to triage or filter the cases that are submitted to the full model.

Implementation plan

• **Use dashboard reporting** - Using a reporting tool such as QuickSight to develop business focused reports showing the value delivered by using the model in terms of business KPIs.

Documents

QuickSight

MLCOST-29: Monitor endpoint usage and right-size the instance fleet

Ensure efficient compute resources are used to run models in production. Monitor your endpoint usage and right-size the instance fleet. Use automatic scaling (autoscaling) for your hosted models. *Autoscaling* dynamically adjusts the number of instances provisioned for a model in response to changes in your workload.

Implementation plan

- Monitor Amazon SageMaker AI endpoints with Amazon CloudWatch You can monitor Amazon SageMaker AI using Amazon CloudWatch, which collects raw data and processes it into readable, near real-time metrics. Use metrics such as CPUUtilization, GPUUtilization, MemoryUtilization, GPUUtilization to view your endpoint's resource utilization and use the information to right-size the endpoint instance.
- Use autoscaling with Amazon SageMaker AI Amazon SageMaker AI supports autoscaling that monitors your workloads and dynamically adjusts the capacity to maintain steady and predictable performance at the lowest possible cost. When the workload increases, autoscaling brings more instances online. When the workload decreases, autoscaling removes unnecessary instances, helping you reduce your compute cost. SageMaker AI automatically attempts to distribute your instances across Availability Zones. So, we strongly recommend that you deploy multiple instances for each production endpoint for high availability. If you're using a VPC,

configure at least two subnets in different Availability Zones so Amazon SageMaker AI can distribute your instances across those Availability Zones.

• Determine the resource placement carefully – Amazon FSx for Lustre can be an input data source for Amazon SageMaker AI. When FSx for Lustre is used as an input data source, Amazon SageMaker AI ML training jobs are accelerated by eliminating the initial Amazon S3 download step. However, as a best practice, it is recommended that customers deploy FSx for Lustre and SageMaker AI in the same Availability Zone. Deploying them across Availability Zones or VPC can result in a significant cost.

Documents

- Automatically Scale Amazon SageMaker AI Model
- Monitor Amazon SageMaker AI endpoints with Amazon CloudWatch

Blogs

- Use Amazon CloudWatch custom metrics for real-time monitoring of Amazon SageMaker AI model performance
- Speed up training on Amazon SageMaker AI using Amazon FSx for Lustre and Amazon EFS file systems

Sustainability pillar - Best practices

The sustainability pillar focuses on environmental impacts, especially energy consumption and efficiency, since they are important levers for architects to inform direct action to reduce resource usage. This section includes best practices to consider for monitoring models in production.

Best practices:

- MLSUS-15: Measure material efficiency
- MLSUS-16: Retrain only when necessary

MLSUS-15: Measure material efficiency

Measure efficiency of your workload in provisioned resources per unit of work, to measure not only the business success of the workload, but also its material efficiency. Use this measure as a baseline for your sustainability improvement process.

Implementation plan

- Use provisioned resources per unit of work as a key performance indicator Divide the provisioned resources by the business outcomes achieved to determine the provisioned resources per unit of work. This allows you to normalize your sustainability KPIs and compare the performance over time.
- Establish a baseline Understand the resources provisioned by your workload to complete a unit of work (for example, training the model or making a prediction)
- Estimate improvement Estimate improvement as both the quantitative reduction in resources provisioned and the percentage change from your baseline resources provisioned per unit of work. Quantify the net benefit from your improvement over time to show the return on investment from your improvement activities.

Resources

· Measure results and replicate successes

Videos

AWS re:Invent 2021 - Architecting for sustainability - Resources per Unit of Work

MLSUS-16: Retrain only when necessary

Because of model drift, robustness requirements, or new ground truth data being available, models usually need to be retrained. Instead of retraining arbitrarily, monitor your ML model in production, automate your model drift detection and only retrain when your model's predictive performance has fallen below defined KPIs.

Implementation plan

- **Determine key performance indicators** With business stakeholders, identify a minimum acceptable accuracy and a maximum acceptable error.
- Monitor your model deployed in Production Automate your model drift detection using Amazon SageMaker AI Model Monitor
- Automate your retraining pipelines Use <u>Amazon SageMaker AI Pipelines</u>, <u>AWS Step Functions</u>
 <u>Data Science SDK for Amazon SageMaker AI</u> or third-party tools to automate your retraining pipelines.

Resources

• MLPER-01: Determine key performance indicators

Blogs

- Optimize AI/ML workloads for sustainability: Part 3, deployment and monitoring
- Monitoring in-production ML models at large scale using Amazon SageMaker AI Model Monitor
- Automating model retraining and deployment using the AWS Step Functions Data Science SDK for Amazon SageMaker AI
- Automate model retraining with Amazon SageMaker AI Pipelines when drift is detected

Conclusion

The Well-Architected ML design principles in this paper provide the guidance for the best practices collection. The technology and cloud agnostic best practices across the Well-Architected pillars provide architectural guidance for each phase of the ML lifecycle. Implementation plans provide guidance on implementing these best practices on AWS.

Architecture diagrams demonstrate the lifecycle phases with the supporting technologies, that enable many of the best practices introduced in this paper. The ML lens extends the Well-Architected Framework, and builds specific machine learning best practices upon it. As you work towards building and deploying production ML workloads in AWS, we recommend reviewing the AWS Well-Architected Framework pillar best practices.

Use the Lens to help ensure that your ML workloads are architected with operational excellence, security, reliability, performance efficiency, cost optimization, and sustainability in mind. Plan early and make informed decisions when designing new workloads. Use the best practices to guide you through building and deploying new workloads faster. Using the lens guidance, evaluate existing workloads regularly to identify, mitigate, and address potential issues early.

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Document history

To be notified about updates to this whitepaper, subscribe to the RSS feed.

Change	Description	Date
<u>Major update</u>	Whitepaper updated to reflect current best practices , implementation guidance, and AWS services.	July 5, 2023
	Added the sustainability pillar that describes reducing your impact on the environme nt while taking advantage of AWS advanced AI/ML capabilities for your business.	
	Updated technical reference s and resources including product documentation, blog posts, instructional and video links, and solution briefs.	
Minor update	Fixed broken links.	April 6, 2023
Minor update	Corrected typo.	July 21, 2022
Major update	Whitepaper updated to reflect current best practices and AWS services.	October 12, 2021
Minor changes	Updated links in the whitepaper.	January 21, 2021
Initial publication	Machine Learning Lens first published.	April 16, 2020

Machine Learning Lens AWS Well-Architected Framework



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Machine Learning Lens AWS Well-Architected Framework

Best practices arranged by pillar

This is a list of best practices outlined in this paper organized by the pillars of the AWS Well-Architected Framework.

Operational excellence pillar

- MLOE-01: Develop the right skills with accountability and empowerment
- MLOE-02: Discuss and agree on the level of model explainability
- MLOE-03: Monitor model compliance to business requirements
- MLOE-04: Establish ML roles and responsibilities
- MLOE-05: Prepare an ML profile template
- MLOE-06: Establish model improvement strategies
- MLOE-07: Establish a lineage tracker system
- MLOE-08: Establish feedback loops across ML lifecycle phases
- MLOE-09: Review fairness and explainability
- MLOE-10: Profile data to improve quality
- MLOE-11: Create tracking and version control mechanisms
- MLOE-12: Automate operations through MLOps and CI/CD
- MLOE-13: Establish reliable packaging patterns to access approved public libraries
- MLOE-14: Establish deployment environment metrics
- MLOE-15: Enable model observability and tracking
- MLOE-16: Synchronize architecture and configuration, and check for skew across environments

Security pillar

- MLSEC-01: Validate ML data permissions, privacy, software, and license terms
- MLSEC-02: Design data encryption and obfuscation
- MLSEC-03: Ensure least privilege access
- MLSEC-04: Secure data and modeling environment
- MLSEC-05: Protect sensitive data privacy

- MLSEC-06: Enforce data lineage
- MLSEC-07: Keep only relevant data
- MLSEC-08: Secure governed ML environment
- MLSEC-09: Secure inter-node cluster communications
- MLSEC-10: Protect against data poisoning threats
- MLSEC-11: Protect against adversarial and malicious activities
- MLSEC-12: Restrict access to intended legitimate consumers
- MLSEC-13: Monitor human interactions with data for anomalous activity

Reliability pillar

- MLREL-01: Use APIs to abstract change from model consuming applications
- MLREL-02: Adopt a machine learning microservice strategy
- MLREL-03: Use a data catalog
- MLREL-04: Use a data pipeline
- MLREL-05: Automate managing data changes
- MLREL-06: Enable CI/CD/CT automation with traceability
- MLREL-07: Ensure feature consistency across training and inference
- MLREL-08: Ensure model validation with relevant data
- MLREL-09: Establish data bias detection and mitigation
- MLREL-10: Automate endpoint changes through a pipeline
- MLREL-11: Use an appropriate deployment and testing strategy
- MLREL-12: Allow automatic scaling of the model endpoint
- MLREL-13: Ensure a recoverable endpoint with a managed version control strategy

Performance efficiency pillar

- MLPER-01: Determine key performance indicators
- MLPER-02: Use purpose-built AI and ML services and resources
- MLPER-03: Define relevant evaluation metrics
- MLPER-04: Use a modern data architecture

Reliability pillar 177

- MLPER-05: Optimize training and inference instance types
- MLPER-06: Explore alternatives for performance improvement
- MLPER-07: Establish a model performance evaluation pipeline
- MLPER-08: Establish feature statistics
- MLPER-09: Perform a performance trade-off analysis
- MLPER-10: Detect performance issues when using transfer learning
- MLPER-11: Evaluate cloud versus edge options for machine learning deployment
- MLPER-12: Choose an optimal deployment option in the cloud
- MLPER-13: Evaluate model explainability
- MLPER-14: Evaluate data drift
- MLPER-15: Monitor, detect, and handle model performance degradation
- MLPER-16: Establish an automated re-training framework
- MLPER-17: Review for updated data/features for retraining
- MLPER-18: Include human-in-the-loop monitoring

Cost optimization pillar

- MLCOST-01: Define overall return on investment (ROI) and opportunity cost
- MLCOST-02: Use managed services to reduce total cost of ownership (TCO)
- MLCOST-03: Identify if machine learning is the right solution
- MLCOST-04: Tradeoff analysis on custom versus pre-trained models
- MLCOST-05: Use managed data labeling
- MLCOST-06: Use data wrangler tools for interactive analysis
- MLCOST-07: Use managed data processing capabilities
- MLCOST-08: Enable feature reusability
- MLCOST-09: Select optimal computing instance size
- MLCOST-10: Use managed build environments
- MLCOST-11: Select local training for small scale experiments
- MLCOST-12: Select an optimal ML framework
- MLCOST-13: Use automated machine learning
- MLCOST-14: Use managed training capabilities

Cost optimization pillar 178

- MLCOST-15: Use distributed training
- MLCOST-16: Stop resources when not in use
- MLCOST-17: Start training with small datasets
- MLCOST-18: Use warm-start and checkpointing hyperparameter tuning
- MLCOST-19: Use hyperparameter optimization technologies
- MLCOST-20 Setup budget and use resource tagging to track costs
- MLCOST-21: Enable data and compute proximity
- MLCOST-22: Select optimal algorithms
- MLCOST-23: Enable debugging and logging
- MLCOST-24: Use appropriate deployment option
- MLCOST-25: Explore cost effective hardware options
- MLCOST-26: Right-size the model hosting instance fleet
- MLCOST-27: Monitor usage and cost by ML activity
- MLCOST-28: Monitor Return on Investment for ML models
- MLCOST-29: Monitor endpoint usage and right-size the instance fleet

Sustainability pillar

- MLSUS-01: Define the overall environmental impact or benefit
- MLSUS-02: Consider AI services and pre-trained models
- MLSUS-03: Select sustainable Regions
- MLSUS-04: Minimize idle resources
- MLSUS-05: Implement data lifecycle policies aligned with your sustainability goals
- MLSUS-06: Adopt sustainable storage options
- MLSUS-07: Define sustainable performance criteria
- MLSUS-08: Select energy-efficient algorithms
- MLSUS-09: Archive or delete unnecessary training artifacts
- MLSUS-10: Use efficient model tuning methods
- MLSUS-11: Align SLAs with sustainability goals
- MLSUS-12: Use efficient silicon
- MLSUS-13: Optimize models for inference

Sustainability pillar 179

Machine Learning Lens AWS Well-Architected Framework

• MLSUS-14: Deploy multiple models behind a single endpoint

- MLSUS-15: Measure material efficiency
- MLSUS-16: Retrain only when necessary

Sustainability pillar 180

Best practices by ML lifecycle phase

There are six phases in the machine learning lifecycle and within each there are six pillars of the Well-Architected Framework. The following index lists the best practices by lifecycle phase.

Business goal identification phase

Operational excellence pillar

- MLOE-01: Develop the right skills with accountability and empowerment
- MLOE-02: Discuss and agree on the level of model explainability
- MLOE-03: Monitor model compliance to business requirements

Security pillar

MLSEC-01: Validate ML data permissions, privacy, software, and license terms

Reliability pillar

There are no reliability pillar best practices for business goal identification.

Performance efficiency pillar

MLPER-01: Determine key performance indicators

Cost optimization pillar

- MLCOST-01: Define overall return on investment (ROI) and opportunity cost
- MLCOST-02: Use managed services to reduce total cost of ownership (TCO)

Sustainability pillar

MLSUS-01: Define the overall environmental impact or benefit

ML problem framing phase

Operational excellence pillar

- MLOE-04: Establish ML roles and responsibilities
- MLOE-05: Prepare an ML profile template
- MLOE-06: Establish model improvement strategies
- MLOE-07: Establish a lineage tracker system
- MLOE-08: Establish feedback loops across ML lifecycle phases
- MLOE-09: Review fairness and explainability

Security pillar

MLSEC-02: Design data encryption and obfuscation

Reliability pillar

- MLREL-01: Use APIs to abstract change from model consuming applications
- MLREL-02: Adopt a machine learning microservice strategy

Performance efficiency pillar

- MLPER-02: Use purpose-built AI and ML services and resources
- MLPER-03: Define relevant evaluation metrics

Cost optimization pillar

- MLCOST-03: Identify if machine learning is the right solution
- MLCOST-04: Tradeoff analysis on custom versus pre-trained models

Sustainability pillar

• MLSUS-02: Consider AI services and pre-trained models

ML problem framing phase 182

MLSUS-03: Select sustainable Regions

Data processing phase

Operational excellence pillar

- MLOE-10: Profile data to improve quality
- MLOE-11: Create tracking and version control mechanisms

Security pillar

- MLSEC-03: Ensure least privilege access
- MLSEC-04: Secure data and modeling environment
- MLSEC-05: Protect sensitive data privacy
- MLSEC-06: Enforce data lineage
- MLSEC-07: Keep only relevant data

Reliability pillar

- MLREL-03: Use a data catalog
- MLREL-04: Use a data pipeline
- MLREL-05: Automate managing data changes

Performance efficiency pillar

MLPER-04: Use a modern data architecture

Cost optimization pillar

- MLCOST-05: Use managed data labeling
- MLCOST-06: Use data wrangler tools for interactive analysis
- MLCOST-07: Use managed data processing capabilities
- MLCOST-08: Enable feature reusability

Data processing phase 183

Sustainability pillar

- MLSUS-04: Minimize idle resources
- MLSUS-05: Implement data lifecycle policies aligned with your sustainability goals
- MLSUS-06: Adopt sustainable storage options

Model development phase

Operational excellence pillar

- MLOE-12: Automate operations through MLOps and CI/CD
- MLOE-13: Establish reliable packaging patterns to access approved public libraries

Security pillar

- MLSEC-08: Secure governed ML environment
- MLSEC-09: Secure inter-node cluster communications
- MLSEC-10: Protect against data poisoning threats

Reliability pillar

- MLREL-06: Enable CI/CD/CT automation with traceability
- MLREL-07: Ensure feature consistency across training and inference
- MLREL-08: Ensure model validation with relevant data
- MLREL-09: Establish data bias detection and mitigation

Performance efficiency pillar

- MLPER-05: Optimize training and inference instance types
- MLPER-06: Explore alternatives for performance improvement
- MLPER-07: Establish a model performance evaluation pipeline
- MLPER-08: Establish feature statistics
- MLPER-09: Perform a performance trade-off analysis

Sustainability pillar 184

Machine Learning Lens AWS Well-Architected Framework

• MLPER-10: Detect performance issues when using transfer learning

Cost optimization pillar

- MLCOST-09: Select optimal computing instance size
- MLCOST-10: Use managed build environments
- MLCOST-11: Select local training for small scale experiments
- MLCOST-12: Select an optimal ML framework
- MLCOST-13: Use automated machine learning
- MLCOST-14: Use managed training capabilities
- MLCOST-15: Use distributed training
- MLCOST-16: Stop resources when not in use
- MLCOST-17: Start training with small datasets
- MLCOST-18: Use warm-start and checkpointing hyperparameter tuning
- MLCOST-19: Use hyperparameter optimization technologies
- MLCOST-20 Setup budget and use resource tagging to track costs
- MLCOST-21: Enable data and compute proximity
- MLCOST-22: Select optimal algorithms
- MLCOST-23: Enable debugging and logging

Sustainability pillar

- MLSUS-07: Define sustainable performance criteria
- MLSUS-08: Select energy-efficient algorithms
- MLSUS-09: Archive or delete unnecessary training artifacts
- MLSUS-10: Use efficient model tuning methods

Model deployment phase

Operational excellence pillar

• MLOE-14: Establish deployment environment metrics

Cost optimization pillar 185

Security pillar

MLSEC-11: Protect against adversarial and malicious activities

Reliability pillar

- MLREL-10: Automate endpoint changes through a pipeline
- MLREL-11: Use an appropriate deployment and testing strategy

Performance efficiency pillar

- MLPER-11: Evaluate cloud versus edge options for machine learning deployment
- MLPER-12: Choose an optimal deployment option in the cloud

Cost optimization pillar

- MLCOST-24: Use appropriate deployment option
- MLCOST-25: Explore cost effective hardware options
- MLCOST-26: Right-size the model hosting instance fleet

Sustainability pillar

- MLSUS-11: Align SLAs with sustainability goals
- MLSUS-12: Use efficient silicon
- MLSUS-13: Optimize models for inference
- MLSUS-14: Deploy multiple models behind a single endpoint

Model monitoring phase

Operational excellence pillar

- MLOE-15: Enable model observability and tracking
- MLOE-16: Synchronize architecture and configuration, and check for skew across environments

Security pillar 186

Security pillar

- MLSEC-12: Restrict access to intended legitimate consumers
- MLSEC-13: Monitor human interactions with data for anomalous activity

Reliability pillar

- MLREL-12: Allow automatic scaling of the model endpoint
- MLREL-13: Ensure a recoverable endpoint with a managed version control strategy

Performance efficiency pillar

- MLPER-13: Evaluate model explainability
- MLPER-14: Evaluate data drift
- MLPER-15: Monitor, detect, and handle model performance degradation
- MLPER-16: Establish an automated re-training framework
- MLPER-17: Review for updated data/features for retraining
- MLPER-18: Include human-in-the-loop monitoring

Cost optimization pillar

- MLCOST-27: Monitor usage and cost by ML activity
- MLCOST-28: Monitor Return on Investment for ML models
- MLCOST-29: Monitor endpoint usage and right-size the instance fleet

Sustainability pillar

- MLSUS-15: Measure material efficiency
- MLSUS-16: Retrain only when necessary

Security pillar 187

Notices

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AWS Glossary

For the latest AWS terminology, see the <u>AWS glossary</u> in the *AWS Glossary Reference*.