Towards Interactive Data Processing and Analytics *Putting the Human in the Center of the Loop*

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Abstract: Today, it is increasingly important for companies to evaluate data and use the information contained. In practice, this is however a great challenge, especially for domain users that lack the necessary technical knowledge. However, analyses prefabricated by technical experts do not provide the necessary flexibility and are oftentimes only implemented by the IT department if there is sufficient demand. Concepts like Visual Analytics or Self-Service Business Intelligence involve the user in the analysis process and try to reduce the technical requirements. However, these approaches either only cover specific application areas or they do not consider the entire analysis process. In this paper, we present an extended Visual Analytics process, which puts the user at the center of the analysis. Based on a use case scenario, requirements for this process are determined and, later on, a possible application for this scenario is discussed that emphasizes the benefits of our approach.

1 INTRODUCTION

In the last two years, more than 90% of all data was produced¹ and it will even double every 20 to 24 months in the future (Maimon and Rokach, 2010; EMC Corporation, 2014). For the year 2020, a volume of 44 trillion gigabytes is expected (EMC Corporation, 2014). However, it must be stated that most of the data is transient (Gantz and Reinsel, 2012) and it is no longer a problem to acquire or store data, but rather to make sense out of it (Keim et al., 2008). Unfortunately, this is anything but trivial - based on studies, only between 0.5% and 5% of data is currently analyzed (Gantz and Reinsel, 2012; EMC Corporation, 2014). On the one hand, this is the case because the human perception and analysis capacity remains largely constant while the data volume has exploded (Puolamäki et al., 2010; Maimon and Rokach, On the other hand, automatic algorithms 2010). lack human intuition or background knowledge (Puolamäki et al., 2010) and therefore have problems with semantic correlation (Kemper et al., 2010). Furthermore, the demand for end user-specific, customized analyses has to be taken into account since analyses are usually implemented and made available by technical experts.

In the last decade, different approaches were intro-

duced to cope with this issue. Famous representatives are Visual Analytics (VA) (Thomas and Cook, 2005) and Self Service Business Intelligence (SSBI) (Imhoff and White, 2011). These approaches both aim at more interactivity in the analysis process and therefore better, i.e. more specific, results, as well as more functionality for non-expert users. They are, however, very different in their characteristics. Visual Analytics exploits the respective strengths of all parties involved and therefore combines human perception with huge computational power as described by the Visual Analytics Mantra "analyze first, zoom and filter, analyze further, details on demand" (Keim et al., 2006). In contrast, the main goal of Self Service Business Intelligence is to "generate exactly the reports [the users] want, when they want them" (Eckerson, 2009) and, as a consequence, to gain faster results through bypassing the IT department. Consequently, the process can be accelerated up to several months (Eckerson, 2009). Furthermore, there are huge differences in the supported functionality. Visual Analytics solutions are mostly designed to solve a specific problem (Keim et al., 2010), while SSBI solutions make use of the Visual Analytics principles but are oftentimes limited to selecting parameters, changing attributes, or following a predefined navigation path (Stodder, 2015; Eckerson, 2009). Hence, these approaches do not provide an acceptable solution to the described problem. Nonetheless the princi-

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¹http://www.ibm.com/software/data/bigdata/what-isbig-data.html

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Figure 1: Motivating scenario: Conventional, predefined analysis process using a black box.

ple of the *human in the loop*, or nowadays extended to *the human is the loop* (Endert et al., 2014), is mandatory for both approaches. However, the amount of human interaction is not exactly defined.

Our contribution to tackle the above mentioned issues is an approach towards an extended Visual Analytics process, which illustrates all steps from the exploration and selection of data sources, data preparation and cleaning, and data mining, to report and knowledge generation. By doing so, we integrate the basic Visual Analytics principle - the recurring change between visual and automatic methods - in an adjusted Knowledge Discovery in Databases (KDD) process (Fayyad et al., 1996) - a well-established approach for data analysis. We further intend to support domain users by ensuring that they know and understand the characteristics of data during analysis, as well as the complete analysis process itself, i.e., why and how the result is achieved. We evaluate our extended process against requirements derived from an application scenario.

The remainder of this paper is structured as follows: In Sect. 2, we introduce a motivating scenario and derive different requirements for our approach. In Sect. 3, we present the main contribution of our paper: we illustrate and explain an extended Visual Analytics process with strong involvement of the user. In Sect. 4, the capabilities and limitations of our extended Visual Analytics process are evaluated and discussed. Section 5 describes related work and principles used by our approach. Finally, Sect. 6 summarizes the results of the paper and gives an outlook to our future work.

2 MOTIVATING SCENARIO AND REQUIREMENTS

As an example scenario (cf. Figure 1), we assume a domain expert who is aiming at the integration and analysis of different data sources with subsequent report generation. In a conventional analysis approach, the IT department offers predefined reports which are either created based on time or on demand. The user can access these reports by using specialized tools or protocols (a). In this scenario, the analysis need to integrate two data sources (b), apply different operations to preprocess the data (c), conduct analytics (d) and finally generate a report for stakeholders (e). If no report is available for his or her purposes, the end user has to send a request to the IT department (f). If there is enough demand, this analysis will be implemented as a predefined report for the future (g) after negotiations and coordination of various stakeholders (h). However, in this scenario, the user cannot be sure that the analysis can be realized on time. The user is also severely restricted in the selection of the data sources, since only verified data sources are available. Nevertheless, our scenario should support the analysis of two data sources, a data warehouse as well as a third-party data source. If the latter is specified directly by a domain expert a conventional approach is unsuitable. Thus, if we consider a domain expert with basic knowledge in conducting analyses - but no coding experience - then this user's ability to analyze data is limited to predefined reports, which is neither motivation-promoting nor satisfactory. We assume further that this domain expert has some new hypotheses for profitable analysis which are not met by the available reports and is therefore interested in conducting a custom analysis. For this group of domain experts, it is necessary to accelerate this process by enabling them to conduct their custom analyses. Therefore, it is mandatory to entrust the control over the complete analysis to the domain expert. On this basis, we derive requirements which have to be fulfilled by the user-centric analysis process we aim for:

(R1) Put the User in Charge. The first requirement for a user-centric data analysis process is to give the domain expert full control over the process. The users know about their intentions and expectations and are therefore the best authority to steer the process to fulfill their goals. This control includes every step of the analysis from the selection of the data sources to the compilation of the results. As a consequence, this may lead to increased development of creativity as well as to exploitation of the implicit background knowledge of the domain expert.

(R2) Explorative Character. In contrast to conventional analysis, the data characteristics can change more often due to countless combinations of data sources or operations. As a consequence, one of the most important factors for a successful and satisfactory analysis is to have deeper knowledge of the data. This knowledge may determine new ideas for possible analysis goals. Therefore, it is mandatory to explore the data in each step and probe different parameters and settings. In this context, it is important that the primary goal is no longer rapid analysis of data, but much more the generation of new hypotheses.

(R3) Reduction of Complexity. If the target user is not a technical expert, it is necessary to reduce the complexity of utilized algorithms to the core concepts and expected results instead of specifying parameters with unclear effects. By doing so, an abstraction from technical details, such as data formats, data sources, or data analysis algorithms, needs to be provided. This helps non-technical domain experts with creating analysis they are interested in without any deep knowledge of data processing necessary. (**R4**) **Balance of Techniques.** As mentioned in the introduction, different extents of integration between interactive visualization and automatic techniques are possible and should be combined in a way that respects the other requirements. To fulfill this principle, it should be up to the user to decide which extent of automation or integration he prefers. Furthermore, it is mandatory to switch between techniques or algorithms as long as the user is not satisfied with the result.

(R5) Generic Approach. Finally, it is necessary to cope with different domains and data sources and, therefore, a generic approach is required. Consequently, we need generic connectors to data sources and/or a chaining of different operations in data preprocessing, e.g., text mining in a first step to deal with unstructured data. This requires concepts such as Pipes and Filters (Meunier, 1995), common interfaces or a uniform data exchange format. If a certain domain is completely unsupported, the user should still be able to integrate new visualizations or algorithms to the system on his own and include them in the analysis.

We use these requirements as foundation of our extended Visual Analytics process, which can cope with the aforementioned issues and turns the above described black box towards an analysis white box.

3 INTERACTIVE DATA PROCESSING AND ANALYTICS

In this section, we introduce an extended Visual Analytics process to enable user-centric analysis, which is focused on various tasks during the analysis. This does not affect the generality of the Visual Analytics process as the work by Sacha et al. (Sacha et al., 2014) still fits for our process. The central idea of this process is to exploit the basic principle of Visual Analytics: the continuous alternation between interaction in the visual interface, and background recalculation and adaption. This concept - referred to as Visual Analytics principle (VAP) in the context of this paper - should not only be used after model building in the knowledge discovery process or visualization pipeline, but rather in each step of the analysis process, from data exploration and selection, up to report generation, which leads to an overarching process model.



Figure 2: Data Analytics Process extended with interactive elements.

3.1 Target User

We are aware that this approach is not suitable for each kind of user. In the process, we do not differentiate between domain and technical users for generic reasons. But in practice, we should give the user some help to reduce the complexity without losing functionality. Eckerson (Eckerson, 2009), for example, splits SSBI users into two types: power users and casual users. While both of these users are domain experts with different technical knowledge, there is additionally a technical expert. This kind of user is able to create the analysis process without visual interfaces and is therefore not targeted in our process. However, the technical expert is still important to reduce the threshold for inexperienced users as s/he has deep knowledge about technical issues and therefore can create new data sources or operations. This should be realizable by a power user as well, e.g., through a visual user interface. Nonetheless, there is a need for predefined data sources for common scenarios, e.g., database connections or access to web APIs like Twitter. The above mentioned casual user is usually satisfied with predefined reports or the opportunity to change visualization or analyzed attributes. As a consequence, the power user as defined by Eckerson (Eckerson, 2009) is the target for our process as this user is limited in current approaches, having basic knowledge about data mining techniques or data characteristics but no programming skills.

3.2 User-centric Analysis Process

In this section, we introduce a first approach towards a *user-centric* analysis process by describing which steps need to be conducted and which concepts are necessary. By doing so, the Visual Analytics process is extended with interactive elements. The schematic process is illustrated in Figure 2 and consists of the following main components:

Data Source. In the first phase, a user is expected to select or configure a data source based on his or her analysis goals. A domain expert is not expected to be able to configure this data source in detail, which is why preliminary work of a technical expert is necessary in this step, e.g., specifying functionality for different file types is done by a technical expert and the selection of the file by the domain expert.

Interactive Visualization. The interactive visualization of the data source also belongs to the first phase of the analysis. In this step, a user is expected to explore different data sources to get a feeling for the characteristics of the data set, such as quality, trustworthiness, volume and content. To fulfill this requirement, we need an appropriate visualization approach, which allows the domain expert to evaluate the contained data, e.g., with respect to correctness, correlation or even trustworthiness based on prior knowledge. Correspondingly, a suitable visualization is required for the respective data source, which in turn is supported by external experts, e.g., psychologists, who contribute their expertise of human perception. Furthermore, various possibilities should be implemented which allow the user to examine the data under different aspects. After this step, the user should, firstly, know whether the data is suitable for the analysis and, secondly, in the best case, can recognize initial patterns.

Preprocessing. The second phase is targeting the previously selected data. It is undisputed that data has to be preprocessed in regard to the analysis goals. This step should allow the user to create new values by combination as well as calculation or reshaping, discarding inconsistent attributes, and removing outliers or noise. Furthermore, for subsequent analysis through data mining, usually a single data set is necessary. As a consequence, there is a need for schema matching and integration of different data sources. If necessary, this step could be split even further, e.g., in specialized sub-processes like filtering, cleaning, transformation or merging. In addition, interactive

text mining approaches might be inevitable to structure text data and move on in the analysis. As in the previous steps, external expertise is required, in which case statistical methods can help to identify outliers or to obtain descriptive values for the data set. In this step, the VAP could be implemented, for example, by the use of the *programming by demonstration* (Cypher, 1993) concept, which allows the user to work with a small subset of data and use the generated rules on the complete data set. The other way around, automatic methods could be used to notify the user, e.g., about likely incorrect values or conflicts in the data set.

Analytics. This phase involves all operations to find patterns in the data. For this step, a large collection of different approaches is available either from Visual Analytics or Visual Data Mining, but with focus to a selected application domain. As we need concepts for a generic approach, a possible way to realize this is to present the core idea of the analysis, e.g. clustering, and then utilize different algorithms/parameters to present the user an overview of possible results to evaluate. In the next iterations, the results could be increasingly refined. In this phase as well, external experts are needed to implement the algorithms and develop appropriate visualizations. The VAP could be used in the way as classified in (Bertini and Lalanne, 2009). However, we expect that an integrated approach, which has no predominant role of one of the techniques, i.e. visualization or automatic methods, leads to the best results.

Reporting. After execution of an analysis, the results oftentimes need to be distributed to stakeholders and, therefore, we need a step which creates visualized reports. In this context, we consider different possible scenarios. Firstly, this kind of analysis is expected to fit for personal purposes. Therefore, obtained results could be used to create or extend a personal analysis dashboard. Secondly, report generation for the management is important if there are obtained patterns which are considered relevant for the company. In both these scenarios, the domain expert can use the VAP, e.g., through interactive or more extensively created custom visualizations like demonstrated in SSBI software. Finally, if the conducted analysis is not only useful for a single user or is often recurring, it could be useful to attract the attention of the IT department to implement this analysis as a predefined report. In this case, the report has to contain every step and all parameters executed during the analysis. This could lead to a knowledge transfer from end users to developers (Daniel and Matera, 2014).

Feedback Loop. As the domain expert is not expected to find an optimal analysis result at the first try, we need to implement a feedback loop and wrangling, the "process of iterative data exploration and transformation that enables analysis" (Kandel et al., 2011a). Therefore, it must be ensured that a user is relieved of routine tasks, e.g., if only a change in the analytics step is necessary, all configurations of the precedent nodes have to remain. Hence, we need a "rule generation system" for each node, which reapplies the user action on a new pass. Such a rule is generated by analyzing the conducted user actions. In the other direction, a change in the data selection should be continued within the existing processing steps and the user should only be involved in case of a conflict. This concept ensures that a user is only involved in necessary steps while, at the same time, interaction in each step is, in principle, possible.

4 CASE STUDY

In Section 2, we describe a possible scenario for our approach and derive five requirements, which have to be fulfilled to enable user-centric analysis. In this section, we evaluate our introduced extended Visual Analytics process against the deducted requirements by applying this process to our scenario – resulting in a white box analysis as illustrated in Figure 3. The above-mentioned steps are in detail:

1) Data Source Selection. The first step is the evaluation of data sources (a) to decide which ones are suitable and should be used for analysis. For example, in our scenario (cf. Section 2), there is one data source which is connected to a consolidated, on-premise data warehouse (b) and could therefore be used as initial reference. Furthermore, a third-party off-premise data source (c) with unclear trustworthiness is expected to share a subset with the verified one. In contrast to a conventional approach, the user is obligated to evaluate the data sources in order to obtain reliable analysis results. Consequently, the data sources can be individually evaluated, as well as compared in a visualization, for example, to check the trustworthiness of the third-party data source. This second data source could either be selected by the domain expert based on specifying parameters like API keys, or preconfigured by technical experts but without any guarantees to fit for this analysis. This concept relieves the domain users from being stuck to a preselected number of data sources and enables a generic solution.

2) Data Exploration. For data exploration (a) in step 2, we use visualizations that aim for different goals. In the depicted scenario, the third-party data source has to be verified through comparison with the verified one, e.g., using an overlay to evaluate whether the expectation about subsets are correct or if another data source is necessary. Furthermore, visualizations should be used to provide information about characteristics of the data set and, therefore, enable the proposed better understanding of the data to be analyzed. In this step, we need a (semi-)automatic recognition of the content to select an appropriate visualization and, furthermore, the option to filter the data. Moreover, we apply the VAP to enable the domain experts to filter the data based on their expectations and goals.

3) Data Integration. In the integration step (d), we need to support the user in different ways, e.g., by schema integration as well as cleaning and transformation operations. This could be achieved, e.g., by a programming-by-example approach in which the data is visualized (most likely as a table view) and the user's attention is led to problematic parts in the data, e.g., to outliers or erroneous entries. Furthermore, the work of Kandel et al. (Kandel et al., 2011b) shows how operations could be implemented in this context. Furthermore, if data sources are merged, a schema integration is necessary which should be accomplished with as much support as possible using automated methods. This requires interactive schema integration and cleaning as described before in different approaches (Chiticariu et al., 2008; Raman and Hellerstein, 2001).

4) Data Analysis. In this step (e), we apply different data mining methods preferably in an interactive manner. This includes attribute selection and also a wide range of approaches from the areas of Visual Analytics and Visualization to steer the model building and/or to communicate the results. We can repeat this step multiple times to create different analysis results and gain more knowledge out of the data.

5) Report Creation. Finally, it is necessary to communicate the created insights (f) and how they are retrieved. This is useful in different ways. First, the user can get an overview of accomplished steps and the retrieved results. The latter could also be prepared for management purposes. Second, this could be used to create recommendations for actions of the IT department, e.g., hints about demanded (prospective predefined) reports.



Figure 3: Motivating scenario based on our introduced process.

The first requirement (R1) describes the user as central role in the analysis process, which is the core principle we build our extended Visual Analytics process on. In this process, the user has full control over each step - and even in selecting the sequence of execution, e.g., using data mashups (Daniel and Matera, 2014). The next requirement is to set the process in the context of exploration $(\mathbf{R2})$. We achieve this by integrating the user in each part of the analysis and allow changing parameters and interaction. Furthermore, we can use the rule generation to propagate a change in one step to all dependent steps. This concept is very powerful as it allows the user to perform various analyses over several steps with little effort. The next two requirements are in some kind related. If we put the user in the loop, it is easy to see that the user can control how extensive the combination between automatic and interactive methods (R4) is executed. However, this requirement is dependent to a satisfying complexity reduction (R3). As our process does not specify how exactly the steps have to be implemented, it is unclear to which extent the complexity of a selected algorithm can be reduced. Finally, if we use a data mashup approach such as the one introduced by Hirmer et al. (Hirmer and Mitschang, 2016; Hirmer et al., 2015; Hirmer and Behringer, 2017) for the process, it is very generic (R5) as the user is able to combine single services/algorithms to a comprehensive analysis process.

This approach also allows the user to raise the feedback loop to a new level, for example by simply re-executing individual nodes and evaluating the corresponding result immediately. This refined result can afterwards be automatically propagated to subsequent nodes and the user can be involved in case of conflicts. Thus, both the recalculation and the workload of the domain expert can be reduced. Such an implementation would fit well for implementing the feedback loop presented in the process, whereby the user must be informed of the current status at all times.

In summary, our process is able to fulfill most of the requirements (**R1,R2,R3,R5**) in an extensive way, while in particular, **R2,R3** support the domain expert in conducting customized analysis. However, the complexity reduction (**R4**) has to be evaluated for each algorithm applied.

Nonetheless there are still some limitations in our approach. First, a generic approach could never be as well-fitting as a specialized implementation for a selected domain. Second, it is not a trivial problem to select an appropriate visualization based on generic incoming data. Third, the number of possible interaction techniques and algorithms is unmanageable and leads to a trade-off between functionality and simplicity. Furthermore, we expect mental reservation in IT departments as it is still rather unusual to allow end users to specify their own reports from scratch, even if this is an emerging area as can be seen in Self Service Business Intelligence. Stodder et al. (Stodder, 2015) identify possible conflicts, e.g., changes in conventional, project-oriented workflows of an IT department or data security and governance concerns. This could lead to the fact that there is no longer a Single Point of Truth, which means that information is only stored in a single location. Last but not least, this kind of analysis process requires more time than a more automated method and depends very strong on the domain expert and his or her discipline in evaluating every aspect of the data. According to Pirolli and Card (Pirolli and Card, 2005), there is a bias, which means that patterns are ignored or data is selected and filtered to fit for a specific analysis goal.

5 RELATED WORK

Highly related to our work is the KDD process, originally introduced by Fayyad et al. (Fayyad et al., 1996) over 20 years ago. This process describes different steps to gain knowledge from data in a structured way, e.g., by data selection, data cleaning or data mining. The implementation of this process is usually done by technical experts based on background knowledge provided by domain experts. As a consequence, this process oftentimes becomes a black-box to end users unable to communicate the circumstances of pattern recognition and model creation. Furthermore, the background knowledge of the end user, i.e. the analyst, is not considered during the process (Puolamäki et al., 2010). Nonetheless, the Knowledge Discovery process can cope with large amounts of data or generic application domains and therefore is the way to go for well-understood problems. In contrast, the research area of visualization tackles human perception for a better and faster communication of analysis results. The process to create a visualization is described by the visualization pipeline (Card et al., 1999) and contains, e.g., filtering, mapping or rendering. In these steps, data is filtered to receive a subset, which is mapped to shapes and attributes and is oftentimes rendered to an image in order to build a meaningful visualization. This approach can be summarized by the Information Seeking Mantra "Overview first, zoom and filter, then details-on-demand" as defined by Shneiderman (Shneiderman, 1996). Visual Analytics aims at a combination of these two processes by combining their respective strengths - human perception and the processing power of machines.

The most recent Visual Analytics process by Sacha et al. (Sacha et al., 2014), derived from multiple other processes and integrated to the most extensive one we could find, specifies all stages in which a user could steer the analysis process. Yet, the focus of Visual Analytics is cooperation of visualization and underlying model, while data preprocessing (or more generic the KDD process) is steered by changing parameters. We think that each of these steps should also be supported through ongoing alternation between automatic and visual methods and not only by changing parameters.

For Self Service Business Intelligence, the concept of different levels, respecting the task, is common, e.g., access to reports, creating new reports or even creating new information sources (Alpar and Schulz, 2016), while most steps are still undertaken by IT (Stodder, 2015). In principle, this is not surprising, since companies oftentimes use a data warehouse and, thus, a central, managed data storage. As a consequence, in practice, Self Service Business Intelligence is in most cases focused on creating and modifying reports and lacks the possibility for end users to add data sources or to apply data mining algorithms.

Since 2005, when Thomas and Cook (Thomas and Cook, 2005) introduced the concept of Visual Analytics, different processes to invoke these principles have been published and range from human-centered processes (Pirolli and Card, 2005; Thomas and Cook, 2005) to stateful, system-driven processes (Keim et al., 2008; Bertini and Lalanne, 2009; Bögl et al., 2013). While the former describes how an analyst makes sense (out of data) by creating hypotheses and derive actions, the latter depicts different states, relationships and possible interactions. Sacha et al. (Sacha et al., 2014) combine both components to the currently most extensive Visual Analytics process. The process is split into a computer part with the characteristic linkage between Visualization and Model, as well as one for the process of human perception. In this paper, we focus on the computer part and therefore skip the process of human perception. The computer part consists of 3 major steps, namely Data, Model and Visualization. In short, the data has to be preprocessed and afterwards has to be either mapped to visualizations or used to generate models. By doing so, a close coupling between a visual interface and the underlying model takes place which allows users to update and evaluate the model through visual controls.

The above-mentioned integration of the analyst into the analysis is commonly referred to as "*Human in the Loop*" or more recently uncompromising as "*the Human is the Loop*" (Endert et al., 2014) and shows clearly the central role of the analyst in controlling the analysis process. The integration of the user could be reached on different extends, e.g., in *Enhanced Mining*, *Enhanced Viusalization* or *Integrated Visualization and Mining* (Bertini and Lalanne, 2009).

6 SUMMARY AND OUTLOOK

In this paper, we present an approach towards an extended Visual Analytics process, which puts the user in the center during each step of the analysis process. This process extends available schematic models (of Visual Analytics) to a more practically applicable one by utilization of the core principle, the recurring switching between automatic and interactive techniques. Furthermore, we introduce a real-world scenario and derive requirements which are fulfilled by our process. Our interpretation should be seen as a possible extension of other Visual Analytics pipelines and not as a replacement, because this approach offers the most extensive user integration we could find during extensive literature research. As a consequence, this approach depends crucially on the user and the associated hazards like biased view or background knowledge and therefore the users' compelling influence on the results. Furthermore, the cooperation between domain experts determining the analysis process themselves and the excluded IT department is not expected to be straightforward.

In our future work, we will investigate the different steps based on our process in an overarching architecture as well as different concepts to reduce the conflict potential between domain experts and IT departments.

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