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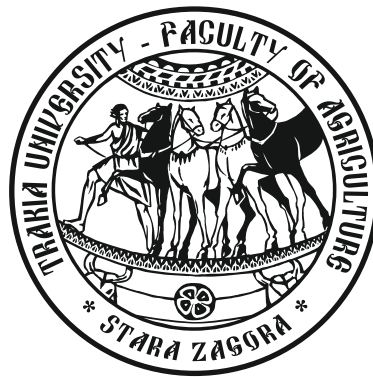
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## Classification and regression tree analysis in modeling the milk yield and conformation traits for Holstein cows in Bulgaria

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**Abstract.** In the field of livestock breeding the investigation of the factors that influence to the highest degree the efficiency (e.g. milk yield) is essential for determining the conditions for the improvement of the overall production results. To extract relevant information from the data the appropriate mathematical methods are very useful. The aim of this work is to demonstrate the capabilities of the method of Classification and regression trees (CART) for statistical data processing including data of ordinal and nominal type. For a sample of 97 observations of cattle from 4 farms in Bulgaria, two decision trees are built for studying dependence of the 305 days milk yield for Holshte in cows with respect to 13 independent variables – 12 conformation traits and farm. The model with 12 independent variables for conformation traits describes 48% of the data and identifies the main factors for quantities of milk – udder width, locomotion, stature and chest width with normalized importance 100%, 48.1%, 41.2% and 39%, respectively. The second model includes the farm where the cattle are reared as 13<sup>th</sup> independent variable and this expanded model accounts for 70% of the data. Following the obtained rules for both models, predictions for new data could be made before end of lactations.

**Keywords:** CART method, decision tree, Holstein cows, conformation traits, milk yield

### Introduction

The increasing of farm animal productivity in quality and quantity is a main goal of the selection researches and breeding programs. Scientific studies and practical results show that one-sided selection of productive qualities negatively affects the animal health status and their longevity (Pryce et al., 1998; Roxström et al., 2001; Berry et al., 2003; Krupa et al., 2005; Bouška et al., 2006). Contemporary breeding programs regard as important the conformation trait status, their changes and the constitution of the animals. This is endorsed by the EU Member States and reflects the specific qualities of the reared breeds and specifies the information that must be obtained and used for making selection decisions. Numerous statistical and mathematical methods are included in this process to define the relationship and interactions between productive and reproductive traits with conformation ones relevant to a more precise evaluation of the animals (Berry et al., 2004).

The World Holstein Frisian federation (WHFF, 2015) is responsible for the organization and control of the breeding value evaluation of this breed. It has reached the greatest level of standardization in the evaluation of farm animals by the conformation traits in cattle. The established system is recommended for linear type traits as each of them is transformed to an ordinal type by a 9-point scale. Genetic and phenotype breeding value evaluation of farmed animals is based on the implementation of different multivariate techniques, mixed linear or other type statistical methods. Pantelic et al. (2010) and Nemcova et al. (2011) present such kinds of models that include conformation traits for Holstein breed. There are studies which rely on factor analysis to determine the relations between productive and conformation traits (Kern et al., 2014). The most commonly used method for determining the interactions between the observed traits is based on

the Least Square method where the object of investigation is the change of a dependent variable with respect to one or more independent variables.

The main assumption of the above methods is the dependent variable to have normal distribution which is not always respected. In this case an appropriate one is the method of Classification and regression Trees (CART). In the field of animal science this method is not popular enough despite its advantages in studies of interactions for variables from continuous, nominal and ordinal type (Topal et al., 2010).

The advantages of CART could be summarized as follows (Breiman et al., 1984):

- The method is non parametric and it makes no assumption about the type of distribution of the dependent variable. In fact, the tree itself can be considered as a kind of multi-dimensional distribution of the data;
- It is successful in case of missing data of important predictors;
- The method performs well with both small and large data sets;
- The retrieved results are easy to interpret.

The aim of this study is to demonstrate the capabilities of the CART method for statistical data processing for Holstein cows in Bulgaria. The study includes processing of data of ordinal and nominal type presenting conformation and productive traits for a sample of the breed and farms of livestock.

### Material and methods

#### *Data description*

Data from lactations of 97 Holstein cows, collected in the period

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2013 – 2014 from 4 farms situated in different regions in Bulgaria is used in the study. The number of the cows by farms is the following: farm 1 has 38 cows, farm 2 – 16, farm 3 – 18 and farm 5 – 25. 12 linear type traits are measured and evaluated according to ICAR International Agreement of Recording Practices for conformation traits from 2013. The data includes also a productive trait – 305 days milk yield, which we will regard as dependent on conformation traits. Animals are covered from first to third lactation. Linear type traits are characteristics of separate parts of the body of dairy cows. The form and development of these traits have impact on cows' productivity, their health status as well as their longevity. They are described individually and as a degree or level of their manifestation. For the linear traits description a nine degrees scale is applied and for them 1 and 9 scores stay for the biological extremes of a cow. The traits are divided in two groups according to the way of their presenting – traits, which are described through degree of developing and traits which have two opposite disadvantages. For the first group minimum degree of development is given by 1 and maximum by 9. The second group has the ideal form with degrees around 5 scores, 1 and 9 scores represent two extreme variants which are not desired for the practice. In the analysis these data are transformed to a 1 – 5 scale. For the end evaluation of an individual animal (cow) for conformation traits four groups of linear type traits are formed. The groups follow the functional features: general view, milk characteristics, legs and feet, and udder. This means that an analysis of the relationships between linear type traits inside the groups and between groups can determine the optimal set of linear type traits for conformation evaluation. The description of the variables used in the study is given in Table 1.

#### Method of CART

CART is a powerful non parametric modeling technique, first proposed by Breimen et al. (1984). It finds large application in many areas, including agricultural and veterinary sciences (Cak et al., 2013; Eydurán et al., 2013 and the references provided). CART method is capable to classify and predict values of a given dependent variable  $Y$  by identifying the main patterns into the set of independent variables. For binary classification problems, the dependent variable is binary-valued, whereas for regression problems it is of continuous or interval type. The independent

variables could be of nominal, ordinal or continuous type. The CART is based on a recursive partitioning algorithm, a step-by-step procedure to construct a decision binary tree by either splitting or not splitting each node on the tree into two child nodes. In a regression problem, a predicted value is simply the mean value of the cases in every terminal node (leaf) of the decision tree. At each step, one independent variable, say  $X_k$  and its appropriate threshold value e.g.  $\theta_k$  are determined, which minimizes the mean squared error from all variables and all threshold values. The splitting rule has the form  $x_{ki} < \theta_k$  for all cases of with two possible answers “yes” or “no”. This way, the input space of the independent variables is partitioned into non-overlapping 2D rectangular or hyper cuboid (multi-dimensional) regions. A decision tree is a flow chart representing a classification and regression predictive model for the dependent variable. All initial cases are distributed in this partition, i.e. into terminal nodes of the decision tree. IBM SPSS statistical software was used for building the models and other computations.

## Results and discussion

#### *Building the decision tree for the conformation evaluation of Holstein cows*

The CART technique was applied for some initially given specifications. They were selected to stabilize the model patterns and to avoid the model complexity. The model summary of the constructed CART model is shown in Table 2.

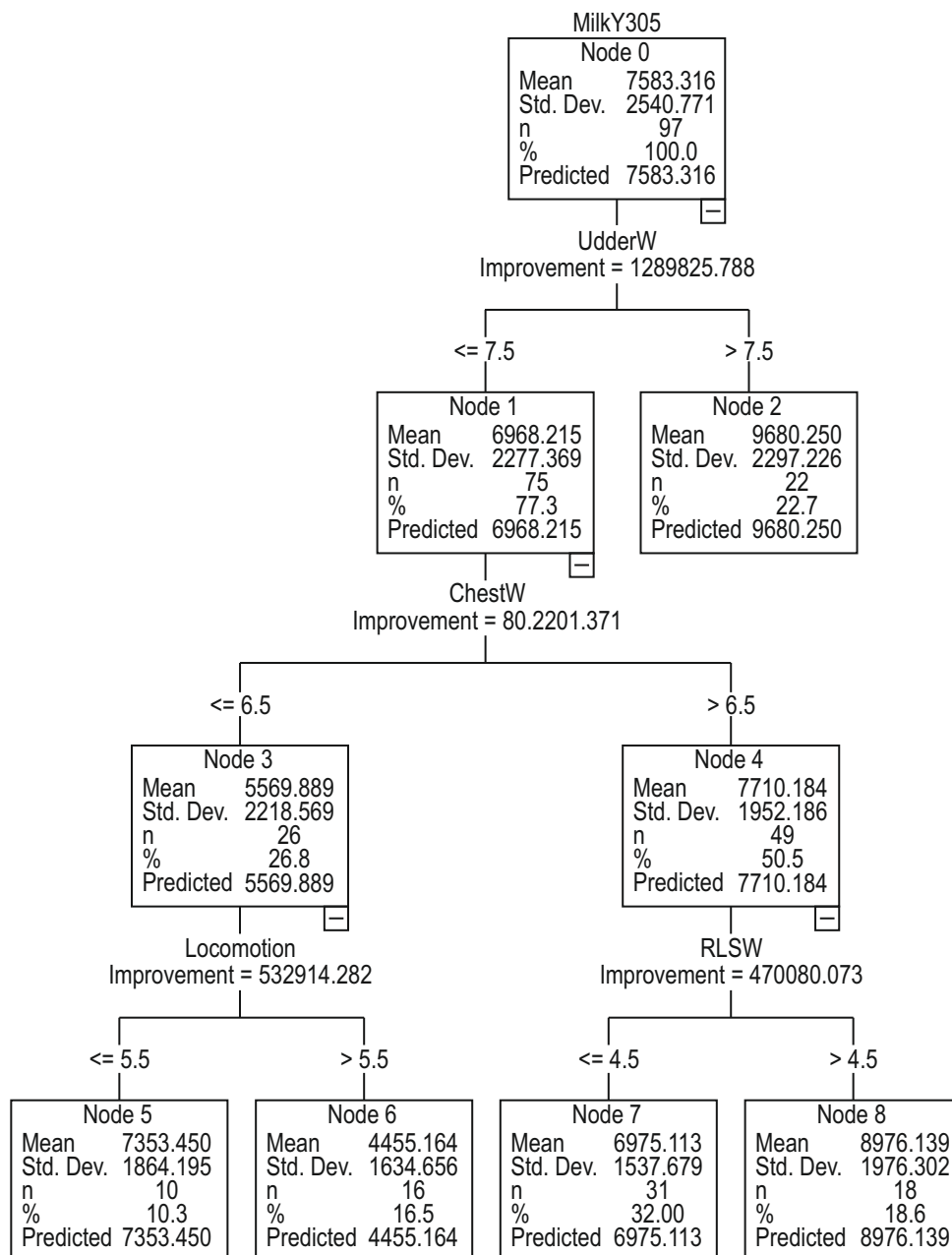
The resulting decision tree is shown in Figure 1. In the beginning, all the initial 97 cases (observations) are placed in a root node 0 of the tree. Their mean value is 7583 kg per 305 day period. These cases are first splitted for variable UdderW (udder width) into two groups: those with values of UdderW smaller or equal to 7.5, and those with values for UdderW bigger than 7.5. In the left splitting node 1 there are 75 cases with a predicted (i.e. mean) value for MilkY305 of 6968 kg. In the right node 2 are classified 22 cases with the UdderW values greater than 7.5 and their predicted value for MilkY305 is 9680 kg. Node 2 is a terminal node. It is no more split into child nodes because of the selected limiting specifications (Table 2). For each splitting variable in the decision tree the improvement part

**Table 1.** Description of the variables used in the analysis

Variable	Variable name	Type	Measure
305 days milk yield	MilkY305	Scale	kg
Stature	Stature	Ordinal	1-9 scale
Chest width	ChestW	Ordinal	1-9
Rump width	RumpW	Ordinal	1-9
Rear legs rear view	RLRV	Ordinal	1-9
Rear leg set (side view)	RLSW	Ordinal	1-5, transformed
Hock development	HockD	Ordinal	1-9
Bone structure	Bone	Ordinal	1-9
Foot angle	FootA	Ordinal	1-5, transformed
Foot depth	FootD	Ordinal	1-9
Udder width	UdderW	Ordinal	1-9
Locomotion	Locomotion	Ordinal	1-9
Lameness	Lameness	Ordinal	1-9
Location	FarmN	Nominal	Farm number: 1, 2, 3 and 5

**Table 2.** Model summary for the dependence of 305 days milk yield of Holstein cows with respect to 12 conformation traits

Specifications	Growing Method	CART
	Dependent Variable	MilkY305
	Independent Variables	Stature, ChestW, RumpW, RLRV, RLSW, HockD, Bone, FootA, FootD, UdderW, Locomotion, Lameness
	Validation	None
	Maximum Tree Depth	5
	Minimum Cases in Parent Node	20
	Minimum Cases in Child Node	10
Results	Independent Variables Included	UdderW, Stature, HockD, ChestW, Locomotion, RLRV, Bone, Lameness, RumpW, FootD, RLSW
	Number of Nodes	9
	Number of Terminal Nodes	5
	Depth	3



**Figure 1.** CART decision tree built for target variable MilkY305 and 12 variables of conformation traits.

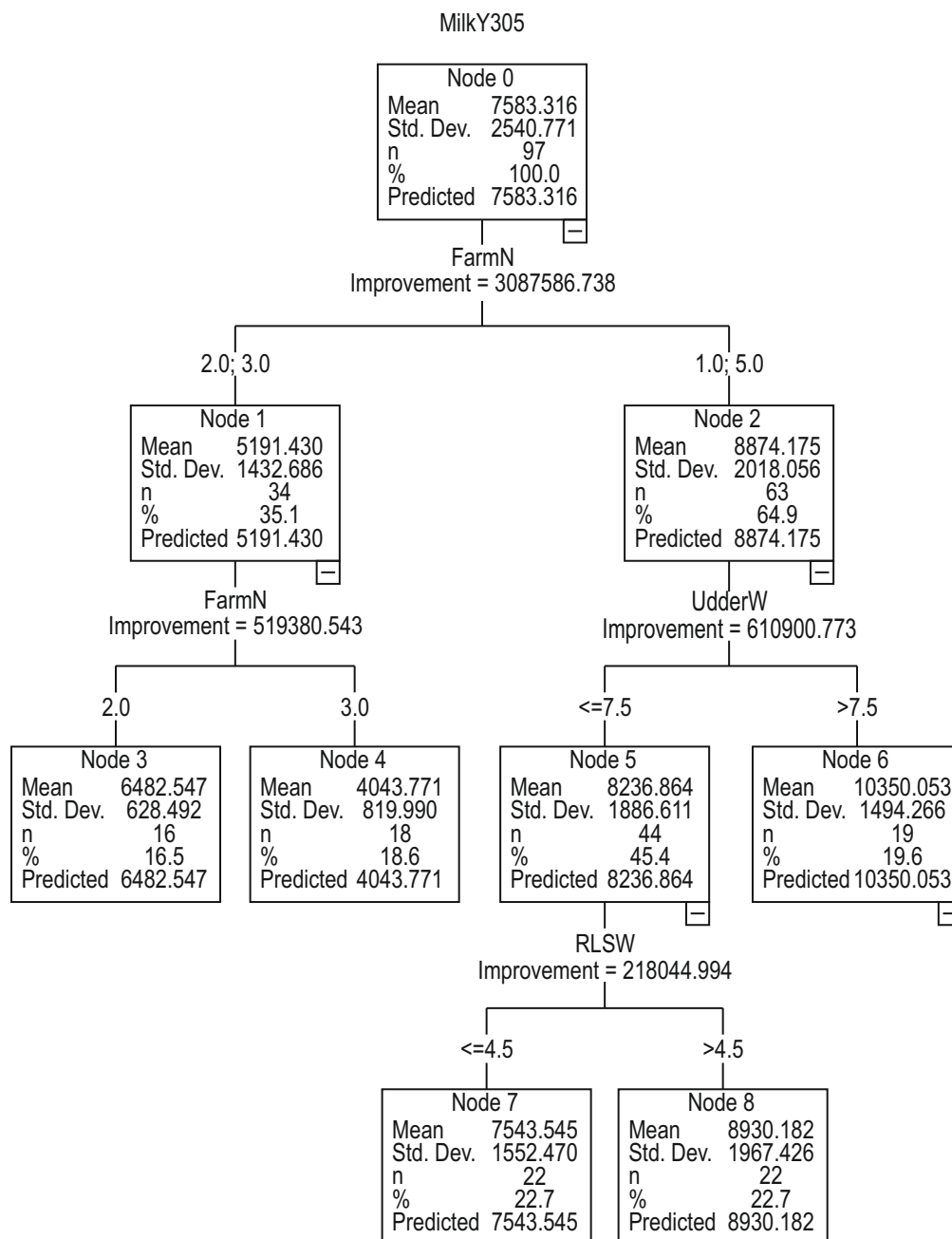
of the contribution of this variable to the model is also calculated.

The next splitting procedure continues from node 1. Now the more important variable is found to be ChestW (chest width) with the corresponding threshold value of 6.5. The information for the two child nodes 3 and 4 is given as in the first step of the algorithm. By repeating the steps we obtain the decision tree, shown in Figure 1. The decision tree could be considered as a sequence of rules, defined by the splitting inequalities. The full rule description of the obtained terminal nodes of the tree is given in Table 3. The decision tree could be used for classification and prediction of new data by following the rules until classifying the new data case into some of the terminal nodes of the tree. If a group of cows has average Udder width bigger than 7.5 (UdderW > 7.5) we can expect a value of 305 days milk yield close to 9680 kg even if the 305 days lactations have not finished yet. Node 5 determines predicted value of 305 days milk

yield 7353 kg when Udder width is less than or equal to 7.5 (UdderW ≤ 7.5), Chest width is less than or equal to 6.5 (ChestW ≤ 6.5) and Locomotion is less than or equal to 5.5. The results for Nodes 6, 7 and 8 are interpreted in a similar way.

We have to point out that in the CART algorithm some additional procedures for pruning the tree, model validation and others could be used for refinement of the model. It is also recommended to avoid building large trees. It is known that this provides poor results when the model is applied to new data sets and it becomes difficult to interpret (Steinberg and Colla, 1995).

The model summary from Table 2 indicates 11 variables included in the model. Detailed contribution of these factors on the 305 days milk yield is given in Table 4. The biggest importance has udder width (considered as 100%), and others are normalized relatively to it. The second factor affecting the milk yield of cattle in



**Figure 2.** CART decision tree built for target variable Milky305, 12 variables of conformation traits and farm number

**Table 3.** Description of the rules and predicted values for the five terminal nodes of the decision tree from the first model

Terminal Node	Number of cases	Rules	Predicted value for Milky305-d, kg
Node 2	22	UdderW > 7.5	9680
Node 5	10	UdderW ≤ 7.5, ChestW ≤ 6.5, Locomotion ≤ 5.5	7353
Node 6	16	UdderW ≤ 7.5, ChestW ≤ 6.5, Locomotion > 5.5	4455
Node 7	31	UdderW > 7.5, ChestW > 6.5, RLSW ≤ 4.5	6975
Node 8	18	UdderW > 7.5, ChestW > 6.5, RLSW > 4.5	8976

**Table 4.** Relative importance of the factors affecting the 305 days milk yield of the investigated sample for Holstein cows in Bulgaria

Independent Variable	Importance	Normalized Importance (%)
UdderW	2055849	100.0
Locomotion	989260	48.1
Stature	846301	41.2
ChestW	802201	39.0
Lameness	568127	27.6
RLSW	470080	22.9
HockD	380497	18.5
RumpW	270580	13.2
Bone	216727	10.5
RLRV	216179	10.5
FootD	95787	4.7

Growing Method: CART  
Dependent Variable: Milky30

the sample is locomotion with about 48%, followed by stature (41%) and chest width (39%). To note only variable FootA does not influence the model. The constructed model has coefficient of determination  $R^2 = 0.484$  at significance level 0.001. This describes about 48% of the examined data set.

#### *Building the decision tree for the conformation traits and farms of Holstein cows*

To analyze the importance of the farms the CART procedure was applied again at the same specifications by including also the variable FarmN. The obtained decision tree is shown in Figure 2. When observing the results with respect to the distribution of cases in the five terminal nodes, we observe that the dominant observations, classified in nodes 2 and 8 with the highest values of the 305 days milk yield (Figure 2) are from farm number one. It is seen from Figure 2 that the terminal nodes 6 and 8 classify the cases with the biggest mean values of Milky305 (10350 and 8930 kg, respectively) and these results are for farm 1 and farm 5. All the cases in terminal node 6 and a half from node 8 are from farm 1. The two other farms show lower results. This analysis reveals the importance of the farm, i.e. the conditions for the feeding and breeding of cattle. The constructed model has coefficient of determination  $R^2 = 0.701$  and describes 70% of the data.

## Conclusion

The paper demonstrates the possibility for investigation of the basic relations, classification and prediction in the multivariate data using the CART methodology. For a sample of 97 observations of

cattle from 4 farms in Bulgaria, two decision trees are built for studying dependence of the 305 days milk yield for Holstein cows with respect to the changes in 13 independent variables. Taking into account the 12 independent variables for conformation traits a model is constructed, which describes 48% of the data and identifies the main factors for quantities of milk, namely udder width, locomotion, stature and chest width with normalized importance of 100%, 48.1%, 41.2% and 39%, respectively. The output data are classified into five main groups. The second model takes further into account the influence of the farm where the cattle are reared. The expanded model explains 70% of the data and classifies them into 5 groups. It was found that a major factor in milk production is the farm, i.e. the terms of feeding and breeding of the livestock.

The last instructions of ICAR for evaluation of the exterior include 24 linear attributes, which in itself makes it difficult to assess their impact on the productive, reproductive or other characteristics of cattle. Implementation of the CART method clarifies the guidelines for selection in individual linear traits and can help for possible development of selection indices depending on their importance.

## Acknowledgement

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**The introduction** must answer the following questions: What is known and what is new on the studied issue? What necessitated the research problem, described in the paper? What is your hypothesis and goal?

**Material and methods:** The objects of research, organization of experiments, chemical analyses, statistical and other methods and conditions applied for the experiments should be described in detail. A criterion of sufficient information is to be possible for others to repeat the experiment in order to verify results.

**Results** are presented in understandable

tables and figures, accompanied by the statistical parameters needed for the evaluation. Data from tables and figures should not be repeated in the text.

**Tables** should be as simple and as few as possible. Each table should have its own explanatory title and to be typed on a separate page. They should be outside the main body of the text and an indication should be given where it should be inserted.

**Figures** should be sharp with good contrast and rendition. Graphic materials should be preferred. Photographs to be appropriate for printing. Illustrations are supplied in colour as an exception after special agreement with the editorial board and possible payment of extra costs. The figures are to be each in a single file and their location should be given within the text.

**Discussion:** The objective of this section is to indicate the scientific significance of the study. By comparing the results and conclusions of other scientists the contribution of the study for expanding or modifying existing knowledge is pointed out clearly and convincingly to the reader.

**Conclusion:** The most important consequences for the science and practice resulting from the conducted research should be summarized in a few sentences. The conclusions shouldn't be numbered and no new paragraphs be used. Contributions are the core of conclusions.

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**Todorov N and Mitev J**, 1995. Effect of level of feeding during dry period, and body condition score on reproductive performance in dairy cows. IX<sup>th</sup> International Conference on Production Diseases in Farm Animals, September 11-14, Berlin, Germany.

### Thesis:

**Hristova D**, 2013. Investigation on genetic diversity in local sheep breeds using DNA markers. Thesis for PhD, Trakia University, Stara Zagora, Bulgaria, (Bg).

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### Animal welfare

Studies performed on experimental animals should be carried out according to internationally recognized guidelines for animal welfare. That should be clearly described in the respective section "Material and methods".

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