

Package ‘CADF’

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Encoding UTF-8

Title Customer Analytics Data Formatting

Version 0.1

Description Converts customer transaction data (ID, purchase date) into a R6 class called customer. The class stores various customer analytics calculations at the customer level. The package also contains functionality to convert data in the R6 class to data.frames that can serve as inputs for various customer analytics models.

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LazyData true

LazyDataCompression xz

RoxygenNote 7.3.1

Imports R6

Suggests knitr, rmarkdown, lubridate, markovchain, utils, survival

VignetteBuilder knitr

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NeedsCompilation no

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annualhalfingmodel	<i>Annual Halfing Model</i>
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Description

A recency-frequency model used in non-contractual situations. Model assumptions: 1.) Increasing recency leads to higher probability of quitting. 2.) Frequency is related to exponential learning curves Reference: Segmentation and Lifetime Value Modeling in SAS (Edward Malthouse)

Usage

```
annualhalfingmodel(cadf.data, starting.values)
```

Arguments

cadf.data	cadf-formatted dataset
starting.values	parameter starting values for model

Value

Returns model parameters

Examples

```
dta <- lapply(CADF::cadf.data.sample, function(x) tail(x$data, 1))
dta <- do.call(rbind, dta)
starting.values <- c(.5,.9,.2,-.9)
annualhalfingmodel(cadf.data.sample, starting.values)
```

annualhalfing_LL	<i>Likelihood maximization for annual halfing customer retention model</i>
------------------	--

Description

Likelihood maximization for annual halfing customer retention model

Usage

```
annualhalfing_LL(grid, dta)
```

Arguments

grid	model parameters
dta	dataset

Value

Annual halving Likelihood in optimization routine

bass.answeringmachines
Answering machine data

Description

Answering machine data

Format

A data frame with 9 rows and two columns

bigT_expand_via_apply *bigT_expand_via_apply*

Description

bigT_expand_via_apply

Usage

```
bigT_expand_via_apply(x)
```

Arguments

x vector containing bigT, cancel and count

Examples

```
x <- c(3, 1, 5)
bigT_expand_via_apply(x)
```

billionaire *Billionaires*

Description

Billionaires

Format

data frame

cadf	<i>cadf.</i>
------	--------------

Description

cadf.

cadf.data.sample	<i>CADF-formatted sample data</i>
------------------	-----------------------------------

Description

CADF-formatted sample data

Format

List with 2,185 customers, in CADF format

CADF_to_annualhalving_data	<i>Convert CADF dataset into annualhalving model dataset</i>
----------------------------	--

Description

Converts CADF output to dataset for annual halving model

Usage

CADF_to_annualhalving_data(cadf.data)

Arguments

cadf.data	CADF dataset
-----------	--------------

CADF_to_btyd_pareto_nbd

CADF to btyd pareto nbd model

Description

Converts a CADF dataset to a dataset for btyd pareto nbd modeling

Usage

CADF_to_btyd_pareto_nbd(cadf.data)

Arguments

cadf.data CADF-formatted dataset

CADF_to_logistic_regression

CADF to logistic regression

Description

Convert a CADF dataset to a dataset for logistic regression

Usage

CADF_to_logistic_regression(CADF)

Arguments

CADF CADF-formatted dataset

CADF_to_migration_model

CADF_to_migration_model converts CADF data to migration model data

Description

Builds transition matrix for a migration model. T is the maximum time cutoff which defaults to 5. The output will be a transition matrix.

Usage

```
CADF_to_migration_model(cadf.data, maxT = 5)
```

Arguments

`cadf.data` Data in R list format processed by CADF functions
`maxT` If time is greater than maxT it will be converted into a + category

Examples

```
tmatrix <- CADF_to_migration_model(cadf.data.sample)
```

CADF_to_nth_purchase *CADF_to_nth_purchase*

Description

CADF_to_nth_purchase

Usage

```
CADF_to_nth_purchase(cadf.data, n)
```

Arguments

`cadf.data` Data in R list format processed by CADF functions
`n` the nth purchase you want to analyze

CADF_to_nth_purchase_allrows

CADF_to_nth_purchase_allrows inputs CADF data and the desired purchase number that you want to count the nth result of.

Description

CADF_to_nth_purchase_allrows inputs CADF data and the desired purchase number that you want to count the nth result of.

Usage

```
CADF_to_nth_purchase_allrows(cadf.data, n)
```

Arguments

cadf.data	Data in R list format processed by CADF functions
n	the nth purchase

ca_SRM

ca_SRM

Description

ca_SRM

Usage

```
ca_SRM(df_logistic)
```

Arguments

df_logistic	data frame containing the data for logistic regression
-------------	--

Examples

```
customertype1 <- c(3, 1, 5)
customertype2 <- c(12, 0, 3)
cust1 <- bigT_expand_via_apply(customertype1)
cust2 <- bigT_expand_via_apply(customertype2)
df_logistic <- rbind(cust1, cust2)
model <- ca_SRM(df_logistic)
```

ca_SRM_time_varying	<i>Time varying Simple retention model Estimates retention rate using logistic regression and the simple regression model Mostly used for contractual models where there are clear opportunities for cancellation. Could be used in non-contractual situations although the cancellation opportunities should be defined. Not recommended for use with services that consumers use rotating-door style. Use the migration model there.</i>
---------------------	--

Description

Time varying Simple retention model Estimates retention rate using logistic regression and the simple regression model Mostly used for contractual models where there are clear opportunities for cancellation. Could be used in non-contractual situations although the cancellation opportunities should be defined. Not recommended for use with services that consumers use rotating-door style. Use the migration model there.

Usage

```
ca_SRM_time_varying(df_logistic, reference_level = 12, maxT = 12)
```

Arguments

df_logistic	A data frame, formatted for logistic regression. 1 row for each customer id/timeperiod. 1/0 for purchase.
reference_level	All coefficients will be judged relevant to the reference level. It defaults to time period 12. (Note interpretation will change based on how T is formulated.)
maxT	The number of timeperiods to build.

Value

Returns logistic model results (the glm model)

Examples

```
library(stats)
x <- c(3, 1, 5)
df_logistic <- bigT_expand_via_apply(x)
model <- ca_SRM_time_varying(df_logistic, reference_level = 3)
```

ca_to_ps_matrix	<i>CADF to purchase string Extracts purchase strings from the CADF and formats as a R matrix.</i>
-----------------	---

Description

CADF to purchase string Extracts purchase strings from the CADF and formats as a R matrix.

Usage

```
ca_to_ps_matrix(ca.data, maxT)
```

Arguments

ca.data	Data in the CADF format generated by the CADF _to_CADF functions and Customer class.
maxT	Number of columns in the matrix

Details

Output is a matrix. Rows are number of customers; columns = maxT

Value

Matrix with dimensions C x maxT (number of customers by maxT) library(CADF) data("transactions")
customer <- subset(transactions, transactions\$ID == 40) today.study.cutoff <- max(customer\$PURCHASE_DATE)
customer.40.CADF <- list(Customer\$new(customer, today.study.cutoff)) psmatrix <- customer.40.CADF\$purchase_string_as
psmatrix2 <- ca_to_ps_matrix(customer.40.CADF, 15)

create.purchase.string

Function called during Customer\$new() (the Customer R6 class) to create purchase string for the customer.

Description

Function called during Customer\$new() (the Customer R6 class) to create purchase string for the customer.

Usage

```
create.purchase.string(x, id.column, date.column, return.mode = "")
```

Arguments

- x Transactional data associated with customer id.
- id.column Description goes here.
- date.column Description goes here.
- return.mode Set to matrix if you want result returned as a matrix

Value

purchase string in 0/1 format. Returned as string.

Examples

```
data("transactions")
customer <- subset(transactions, transactions$ID == 5)
create.purchase.string(customer, "ID", "PURCHASE_DATE")
```

`create.recency.string` *create_recency_string*

Description

Tracks cumulative recency

Usage

```
create.recency.string(x)
```

Arguments

- x vector of zeros and ones

Examples

```
head(cadf.data.sample)
```

 Customer

R6 Class representing a customer. Otherwise known as the CADF.

Description

A short description...

Details

Call `Customer$new()` to convert transactional data to CADF format

Public fields

`output` Stores all information in R format at the customer level.

`payload` Stores all computed customer information in JSON format for integration into other systems. This is not quite an API but designed so that customer information can be imported to other formats and systems.

`data` a data frame that stores purchase information for a single customer. Input data for various calculations in `initialize` (`df_customer`)

`id` The customer id. This will be the same ID as provided in the input transaction file.

`study_name` A name to associate with the cohort study. #The name can be whatever is easiest to associate with the set of customer id and dates included in the analysis.

`study_begin_date` Begin date of the customer study. In theory this should be `min(TRANSACTION_DATE)` for each customer in the dataset.

`timing` Monthly timing computes T as months. Most commonly utilized and is the default.

`transaction_dates` All transaction dates for the customer

`transaction_months` All YYYY_MM transaction dates for the customer

`first_purchase_date` First purchase date for the customer.

`last_purchase_date` Last purchase date for the customer. #' @field `repeat_customer` `repeat_customer` if the following conditions are true. The customer has more than one transaction. The second transaction date is greater than the first transaction date.

`repeat_customer_by_day` description

`today` today #' @field T a measure of time between first date of activity and purchase.

`T_ss` T_ss

`transaction_range_complete` shows a consecutive sequence usually beginning at 1

`purchase_count` purchase count

`purchase_string` description

`purchase_string_as_matrix` purchase string as matrix

`recency_string_as_matrix` recency string as matrix

`Freq` frequency count

`logistic_modeling_matrix` Stores customer's logistic modeling matrix. (One row for each time period (T), 1 = purchase; 0 = no purchase)

`logistic_modeling_matrix_ss` `logistic_modeling_matrix_ss`

`logistic_modeling_matrix_custom` `logistic_modeling_matrix_custom`

`survival_modeling_matrix` Stores customer's modeling matrix for survival analysis. For survival analysis '1' means that the customer has stopped being a customer. '0' means that the customer is continuing to be a customer.

`survival_modeling_matrix_ss` `survival_modeling_matrix_ss`

`survival_modeling_matrix_custom` `survival_modeling_matrix_custom`

`repeat_customer` This can be used to filter out repeat customers from analysis. Repeat customer based on YYYY_MM. (Customer with only two purchases in January would not be a repeat customer) however it's by day instead of YYYY_MM. PURCHASE STRINGS `purchase_string` Utilizes the 'create.purchase.string' function to create a purchase string. "1" if purchase was made during the purchase period; "0" otherwise. No special rules are applied and the purchase string reflects true purchase history. `df_customer`: data frame for single customer, id column, purchase date column

T T is a cancellation time. CADF offers different ways to estimate the cancellation time `strict_quitter`: Customer leaves after first period of inactivity. Example purchase string 11001. T=3 `strict_stayer`: T is the last period of transaction in the purchase string. 11001. T=5 As T becomes longer `strict_quitter` will have a tendency to underestimate retention. `Strict_stayer` will have a tendency to overestimate If you know your customers come and go at free will you can utilize a Migration model or choose T between `strict_quitter` and `strict_stayer`

`T_ss` `T_ss`

`T_custom` `T_custom` `logistic_modeling_matrix` Stores rows for the customer that contribute to a logistic modeling matrix. Assumes strict/perm cancellations. Customer relationship starts at time 1 and ends at time N (with perm cancellation and no pauses in between) This is usually known as a contractual relationship `logistic_modeling_matrix_sc` Assumes strict stayer assumption \$field `logistic_modeling_matrix_custom` `survival_modeling_matrix` Stores rows for the customer that contribute to a survival modeling matrix. \$field `logistic_modeling_matrix_custom` cleanup and data storage empty working `df_customer` data frame and place the result in the class, name it 'data'

Methods

Public methods:

- `Customer$new()`
- `Customer$clone()`

Method `new()`: Creates a CADF profile for a given customer based on the input transactional data usually an R list

Usage:

```
Customer$new(df_customer = NA, today = NA)
```

Arguments:

`df_customer` description

`today`

Returns: A new 'Customer' object. Converted transactional data to CADF format. To access `cadf[[1]]`, etc... Represents customer data (for a particular id) in the "CADF" format
`df_customer$Tdays` `df_customer` data frame column: to compute "days from first purchase"
`df_customer$month_yr` date converted to YYYY_MM format `df_customer$Tmonths` Number of months between purchase date and first purchase date. Rounded up to nearest month id the customerid which identifies the customer in the CADF class. `transaction_dates` All unique transaction dates for customer All unique YYYY_MM combinations for customer transactions. This is used for building purchase strings.

Method `clone()`: The objects of this class are cloneable with this method.

Usage:

```
Customer$clone(deep = FALSE)
```

Arguments:

`deep` Whether to make a deep clone.

Examples

```
library(CADF)
data("transactions")
customer <- subset(transactions, transactions$ID == 40)
today.study.cutoff <- max(customer$PURCHASE_DATE)
customer.40.CADF <- Customer$new(customer, today.study.cutoff)
```

discretechoice	<i>Discrete choice</i>
----------------	------------------------

Description

Discrete choice

Format

```
##'discretechoice'
```

exceldata	<i>Excel data</i>
-----------	-------------------

Description

Excel data

Format

Data frame with 50 rows and 9 columns

fp	<i>Health Data</i>
----	--------------------

Description

Health Data

Format

data frame with 5,432 rows and 36 columns

frequency_from_ps	<i>Purchase string to frequency count</i>
-------------------	---

Description

Purchase string to frequency count

Usage

```
frequency_from_ps(x)
```

Arguments

x	rle object
---	------------

frequency_from_rle	<i>RLE object to frequency count</i>
--------------------	--------------------------------------

Description

RLE object to frequency count

Usage

```
frequency_from_rle(x)
```

Arguments

x	rle object
---	------------

Examples

```
# example code
x <- c(1,1,0,1,0,0,1,0,0,0)
x.rle <- rle(x)
frequency_from_rle(x.rle)
```

f_CustomerModelingMatrix

For each customer, return a modeling matrix that is utilized for logistic regression

Description

'f_CustomerModelingMatrix' inputs are cancellation_time.

Usage

```
f_CustomerModelingMatrix(cancellation_time)
```

Arguments

cancellation_time
= cancellation time

Details

Description here

Examples

```
f_CustomerModelingMatrix(10)
```

f_CustomerSurvivalModelingMatrix

For each customer, return a survival modeling matrix that is utilized for survival analysis

Description

'f_CustomerSurvivalModelingMatrix' inputs are T.

Usage

```
f_CustomerSurvivalModelingMatrix(cancellation_time)
```

Arguments

cancellation_time
cancellation time

Details

Description here

Examples

```
f_CustomerSurvivalModelingMatrix(10)
```

f_intMonths	<i>Compute the months between two purchase dates</i>
-------------	--

Description

Compute the months between two purchase dates

Usage

```
f_intMonths(a, b)
```

Arguments

a	starting date
b	ending date
	Description here

gammagamma	<i>Gamma gamma spend model data</i>
------------	-------------------------------------

Description

Gamma gamma spend model data

Format

data frame with 2,357 rows and 6 columns

generate_date_template	<i>generate_date_template</i>
------------------------	-------------------------------

Description

generate_date_template

Usage

```
generate_date_template()
```

Examples

```
dates <- generate_date_template()
```

id_to_CADF	<i>Convert to CADF for a single customer id</i>
------------	---

Description

'id_to_CADF' inputs is coming from a lapply operation on a split customer dataset. If variable a is the split customer dataset then a\$'1' is customer with ID 1

Usage

```
id_to_CADF(data, today.study.cutoff)
```

Arguments

data	Transactional Data for one customerid
today.study.cutoff	Separate data an holdout

Details

Description here

ld_sample_customer_matrix	<i>LD functions are utilized for learning and diagnostic use.</i>
---------------------------	---

Description

LD functions are utilized for learning and diagnostic use.

Usage

```
ld_sample_customer_matrix(numCustomers, maxT, purchaseAtT0 = TRUE)
```

Arguments

numCustomers	number of customers to simulate
maxT	number of timeperiods
purchaseAtT0	by default sets first column of matrix to 1

ltv.transactions	<i>LTV transactions data</i>
------------------	------------------------------

Description

LTV transactions data

Format

data frame with 53,998 rows and 4 columns

modeling.annualhalving.likelihood	<i>Likelihood function for annual halving model</i>
-----------------------------------	---

Description

Likelihood function for annual halving model

Usage

```
modeling.annualhalving.likelihood(grid2, rec, freq, targetBuy)
```

Arguments

grid2	Modeling parameters
rec	recency
freq	frequency
targetBuy	indicator if purchase was made in holdout period

modeling.LL.gamma_spend	<i>LL function for the gamma gamma spend model</i>
-------------------------	--

Description

LL function for the gamma gamma spend model

Usage

```
modeling.LL.gamma_spend(p, q, gamma, y = data)
```

Arguments

p	p
q	q
gamma	gamma
y	data

pdf_gamma	<i>PDF probability function for gamma distribution</i>
-----------	--

Description

PDF probability function for gamma distribution

Usage

```
pdf_gamma(x, r, a)
```

Arguments

x	between 0 and 1 for pdf
r	shape parameter
a	scale parameter

pdf_gamma2	<i>Probability density function for gamma distribution</i>
------------	--

Description

Probability density function for gamma distribution

Usage

```
pdf_gamma2(x, shape, scale)
```

Arguments

x	x
shape	shape parameter
scale	scale parameter

```
print.glossary      The glossary for the CADF data format
```

Description

The glossary for the CADF data format

Usage

```
## S3 method for class 'glossary'
print()
```

```
psmatrix_to_psstring  psmatrix_to_psstring
```

Description

psmatrix_to_psstring

Usage

```
psmatrix_to_psstring(psmatrix)
```

Arguments

psmatrix purchase string of 1's and 0's in matrix format

Examples

```
cadf.data.sample[[4]]$purchase_string_as_matrix
```

```
psmatrix_to_recency_attimeof_matrix
accepts a psmatrix converts 1/0 purchase strings to recency at timeof
```

Description

accepts a psmatrix converts 1/0 purchase strings to recency at timeof

Usage

```
psmatrix_to_recency_attimeof_matrix(psmatrix)
```

Arguments

psmatrix a psmatrix

ps_to_T_custom	<i>Calculates T from a purchase string. Custom.</i>
----------------	---

Description

Calculates T from a purchase string. Custom.

Usage

```
ps_to_T_custom(ps, skips = 2)
```

Arguments

ps	Purchase string.
skips	Number of non purchase periods that the customer is still considered a customer for.

Value

The sum of x and y.

ps_to_T_strict_quitter	<i>Calculates T from a purchase string</i>
------------------------	--

Description

Calculates T from a purchase string

Usage

```
ps_to_T_strict_quitter(ps)
```

Arguments

ps	Purchase string.
----	------------------

Value

The sum of x and y.

ps_to_T_strict_stayer *Calculates T from a purchase string under the "strict stayer" assumption.*

Description

Calculates T from a purchase string under the "strict stayer" assumption.

Usage

```
ps_to_T_strict_stayer(ps)
```

Arguments

ps Purchase string.

Value

The numeric value for T, which is the position of the last 1 in the purchase string

qc_transactional_data *The customer analytics data format (CADF) relays heavily on correct input data. Transactional data must: 1.) be a data frame with two columns 2.) Column one is the customer id 3.) Column 2 is the transaction date. Column 2 must be formatted as a date object in R.*

Description

The customer analytics data format (CADF) relays heavily on correct input data. Transactional data must: 1.) be a data frame with two columns 2.) Column one is the customer id 3.) Column 2 is the transaction date. Column 2 must be formatted as a date object in R.

Usage

```
qc_transactional_data(x)
```

Arguments

x R dataframe representing ..

Value

A number representing whether it passes or not.

segltv	<i>Segmentation and LTV data</i>
--------	----------------------------------

Description

Segmentation and LTV data

Format

A data frame with 53998 rows and 4 columns

simple_migration	<i>Simple Migration</i>
------------------	-------------------------

Description

Function used for simulation and scenario planning

Usage

```
simple_migration(num.customers, pct.buy.buy, pct.nobuy.buy, n.periods)
```

Arguments

num.customers	Number of customers for the simulation.
pct.buy.buy	percentage of customers that buy in the nxt period
pct.nobuy.buy	percentage of non buyers that convert over to buyers
n.periods	number of periods

Examples

```
simple_migration(200, .80, .20, 12)
```

```
split.transaction.file_to_CADF
    Create a CADF dataset from a dataframe
```

Description

Create a CADF dataset from a dataframe

Usage

```
## S3 method for class 'transaction.file_to_CADF'
split(data, today.study.cutoff)
```

Arguments

`data` data frame for a single customer id
`today.study.cutoff` separate analysis and holdout data

```
srm_data          #' Simple retention model data
```

Description

#' Simple retention model data

Format

A data frame with 5828 rows and two columns

bigT Time period

cancel Whether or not there was a cancellation in the time period ...

```
srm_summaries    SRM model data
```

Description

SRM model data

Format

Data frame with 22 rows and 3 columns

stocks	<i>Stockmarket put/call data</i>
--------	----------------------------------

Description

Stockmarket put/call data

Format

A data frame with 770 rows and 20 columns

transactions	<i>Transactions data</i>
--------------	--------------------------

Description

Transactions data

Format

data frame with 69659 rows and 4 columns

transactions.merged	<i>#' Transaction data</i>
---------------------	----------------------------

Description

#' Transaction data

Format

A data frame with 67,944 rows and 4 columns

ID Customer ID

PURCHASE_DATE Purchase date

NUM_ITEMS Number of items purchased

TOTAL Total transaction amount ...

transitions	<i>Calculate transition periods between two timeperiods</i>
-------------	---

Description

Calculate transition periods between two timeperiods

Usage

```
transitions(timeperiod0, timeperiod1, buyvar = "Y", nobuyvar = "N")
```

Arguments

timeperiod0	Column representing the 'from' side of the transition probability
timeperiod1	Column representing the 'to' side of the transition probability
buyvar	field value that represents a buy, defaults to Y
nobuyvar	field value that represents not buy, defaults to N

Value

2 x 2 transaction matrix

Examples

```
timeperiod0 <- c("Y", "Y", "Y", "Y", "Y")
timeperiod1 <- c("N", "Y", "N", "Y", "N")
transitions(timeperiod0, timeperiod1)
```

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