



# Autonomic Analysis

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# The Autonomic Vision

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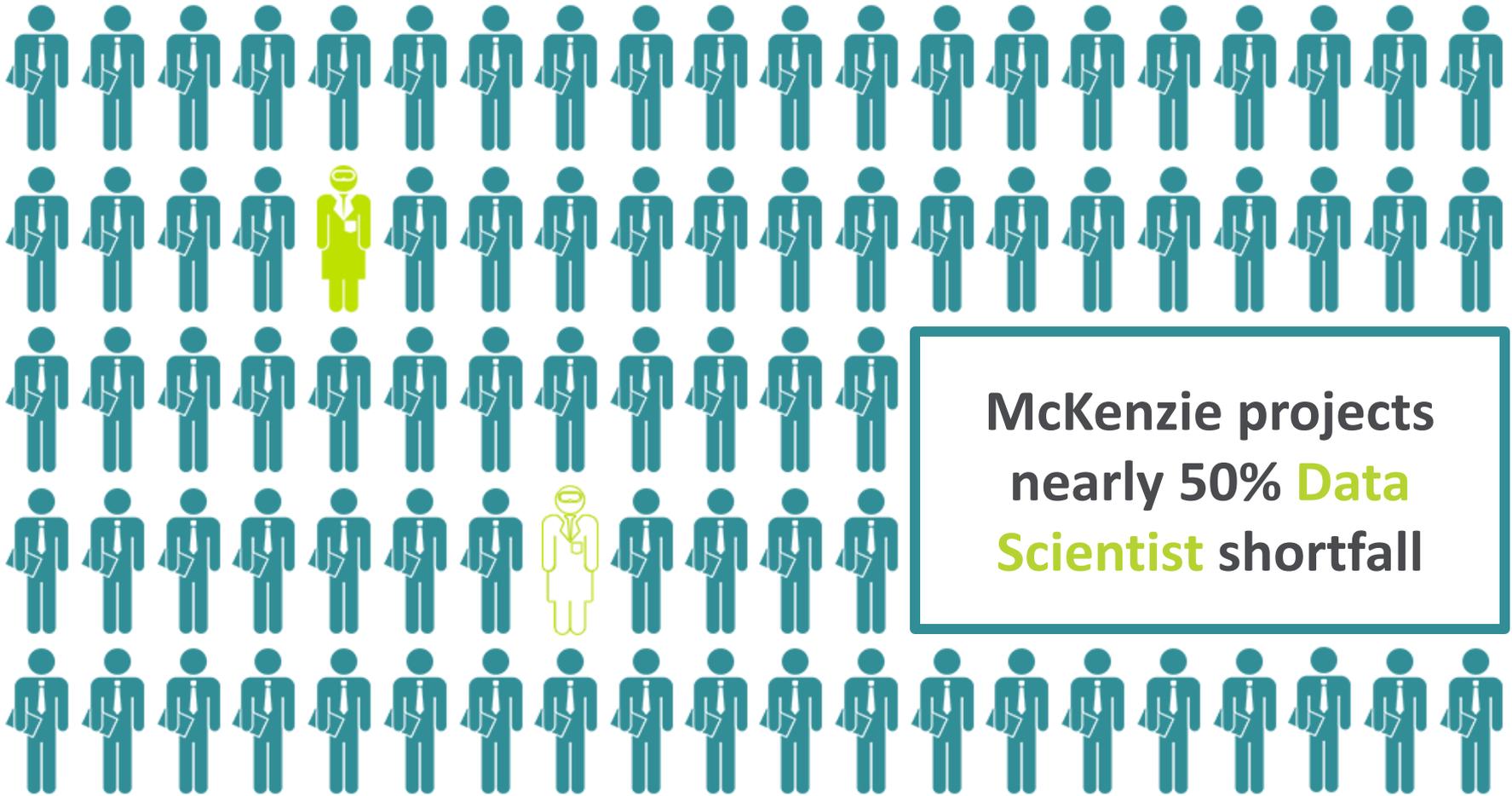
## Wikipedia's definition:

In a [self-managing](#) autonomic system, the human operator takes on a new role: instead of controlling the system directly, he/she defines general policies and rules that guide the self-management process. For this process, IBM defined the following four functional areas:

- **Self-configuration:** Automatic configuration of components;
- **Self-healing:** Automatic discovery, and correction of faults;[\[6\]](#)
- **Self-optimization:** Automatic monitoring and control of resources to ensure the optimal functioning with respect to the defined requirements;
- **Self-protection:** Proactive identification and protection from arbitrary attacks.

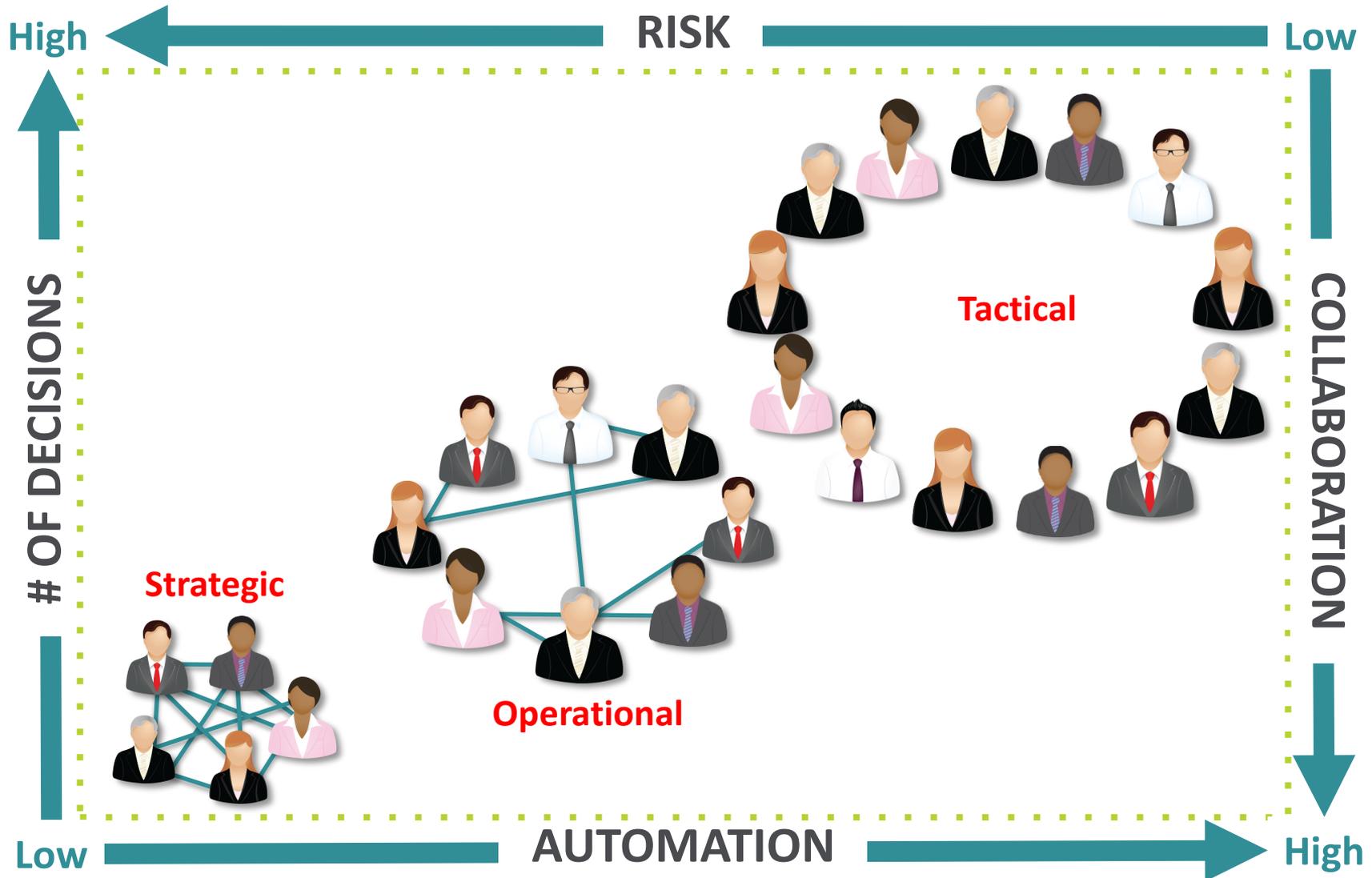
## Why try this for analysis?

# More Users of Analysis than Analysts

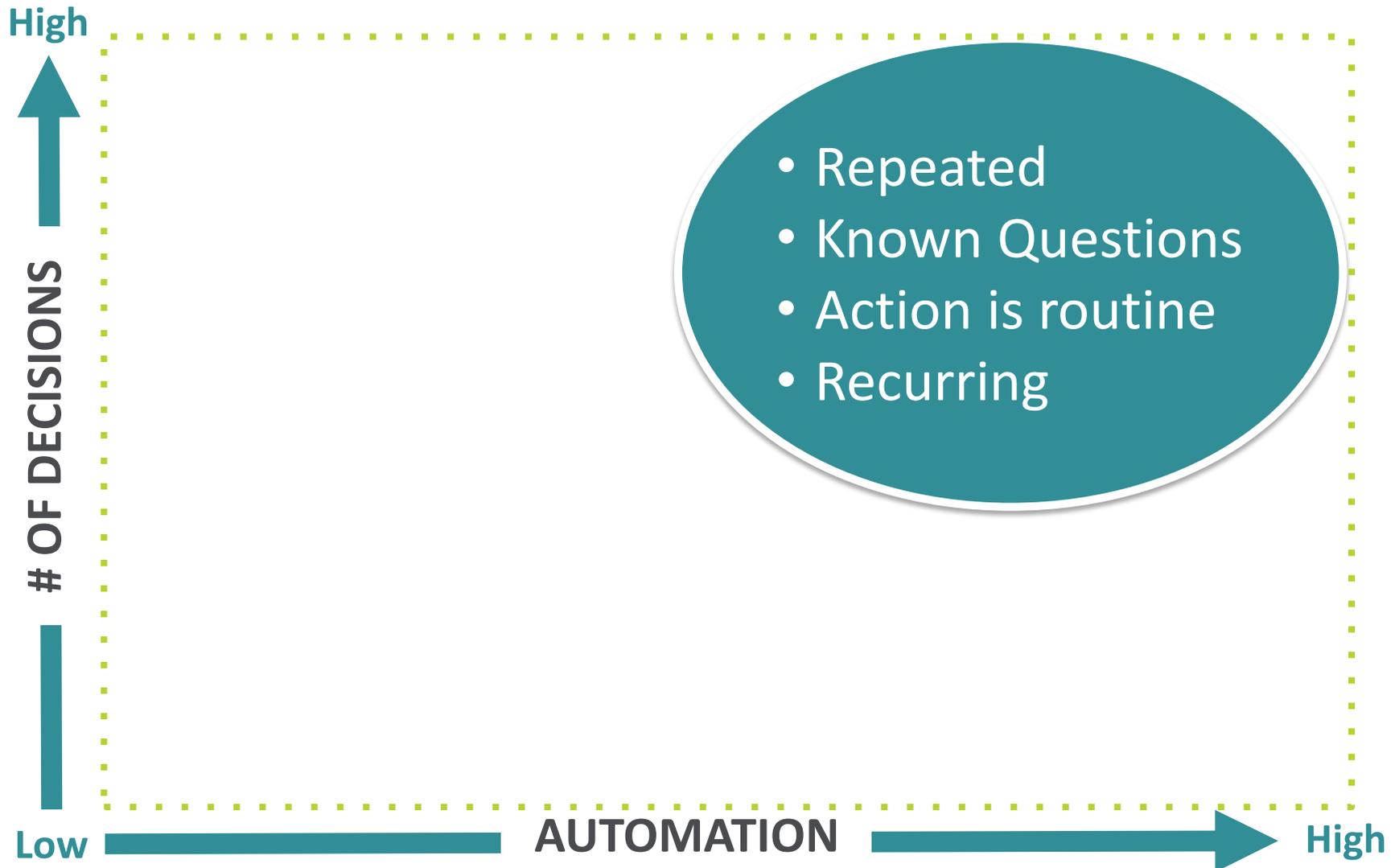


McKenzie projects  
nearly 50% **Data  
Scientist** shortfall

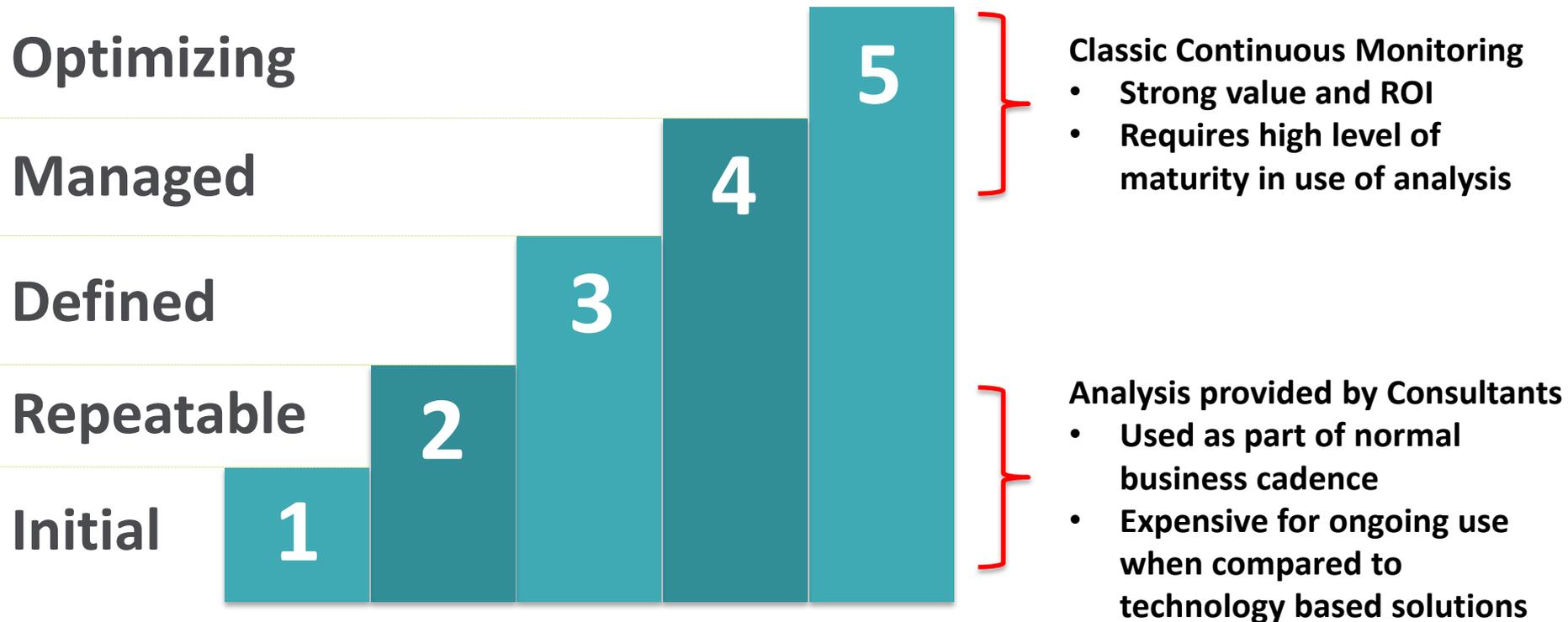
# Analysis Use Cases Differ



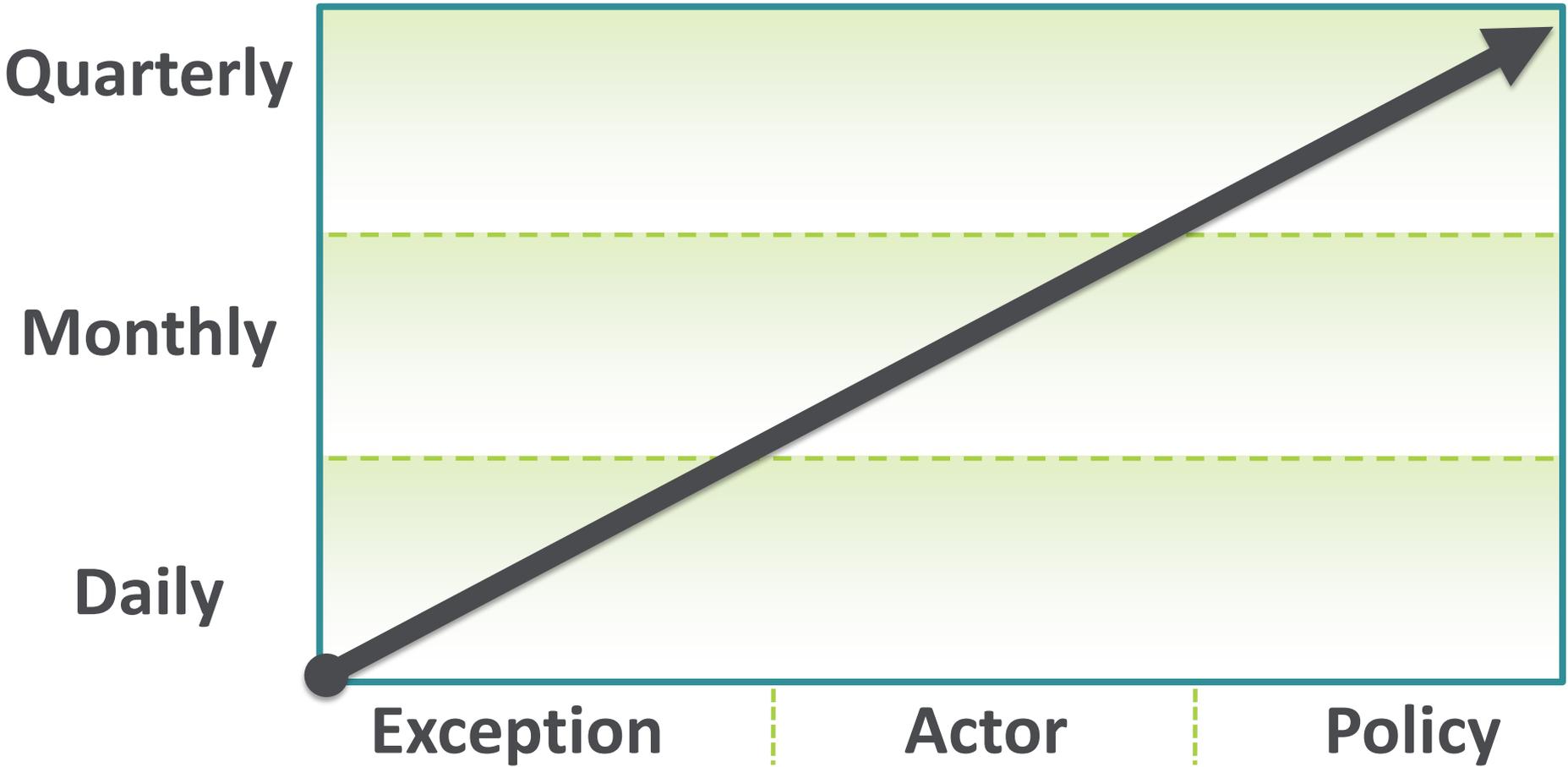
# Characteristics of Automatable Analysis



# Continuous Monitoring Through the Lens of a Maturity Model



# Actions Map to Frequency



# Engaging a Consultant

- 1** Select appropriate expertise 
- 2** Provide the requested data 
- 3** Interviews to understand the nuances of your situation 
- 4** Initial analysis 
- 5** Review results 
- 6** Issue final report 

# Getting Started with Insights On Demand

1

Select an Insight & click the **Get the Insight** button



T&E



P-Card



P2P

2

Upload data to the Insights on Demand secure web site

*Get my Insight going!*



3

Tailor the analysis with a 15 minute survey



# Insights Delivered

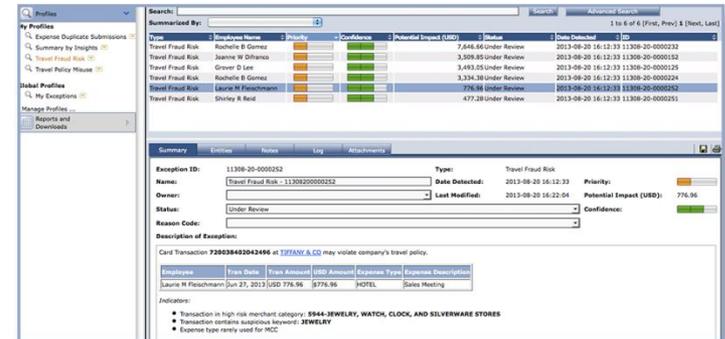
## 4 Receive Your Insights



Assessment Report



Executive Dashboard



Analyst Workbench

# Bespoke Results – Off the Rack \$



- Abstract the common analytic elements
  - Statistics
  - Similarity
  - Normal vs. Unusual
- Survey for the Client specifics
  - Risky merchants
  - Policy elements

# Business Users Understand Results

The screenshot displays a software interface for managing exceptions. A dropdown menu is open, showing the following options: Detected, Complete, Detected, Dismissed - Routine, Email Sent, Exclude Cardholder from Insight, Exclude Cardholder from MCC, Exclude Cardholder from Merchant, Exclude MCC, **Exclude Merchant** (highlighted), and Under Review. A mouse cursor is pointing at the 'Exclude Merchant' option. A red bracket on the right side of the dropdown menu points to the text: **Analytics LEARN thru this input**.

**Summary** | Entities | Notes

**Exception ID:** 11308-20-0000253      **Type:**

**Name:** Travel Card Policy Misuse - 11308200000253      **Date Detected:** 2013-08-20 15:00:00

**Owner:** [Dropdown]      **Last Modified:** 2013-08-20 16:13:07      **Potential:**

**Status:** [Dropdown]      **Confidence:**

**Reason Code:** [Dropdown]

**Description of Exception:** [Text Area]

Card Transaction: [Text Area]

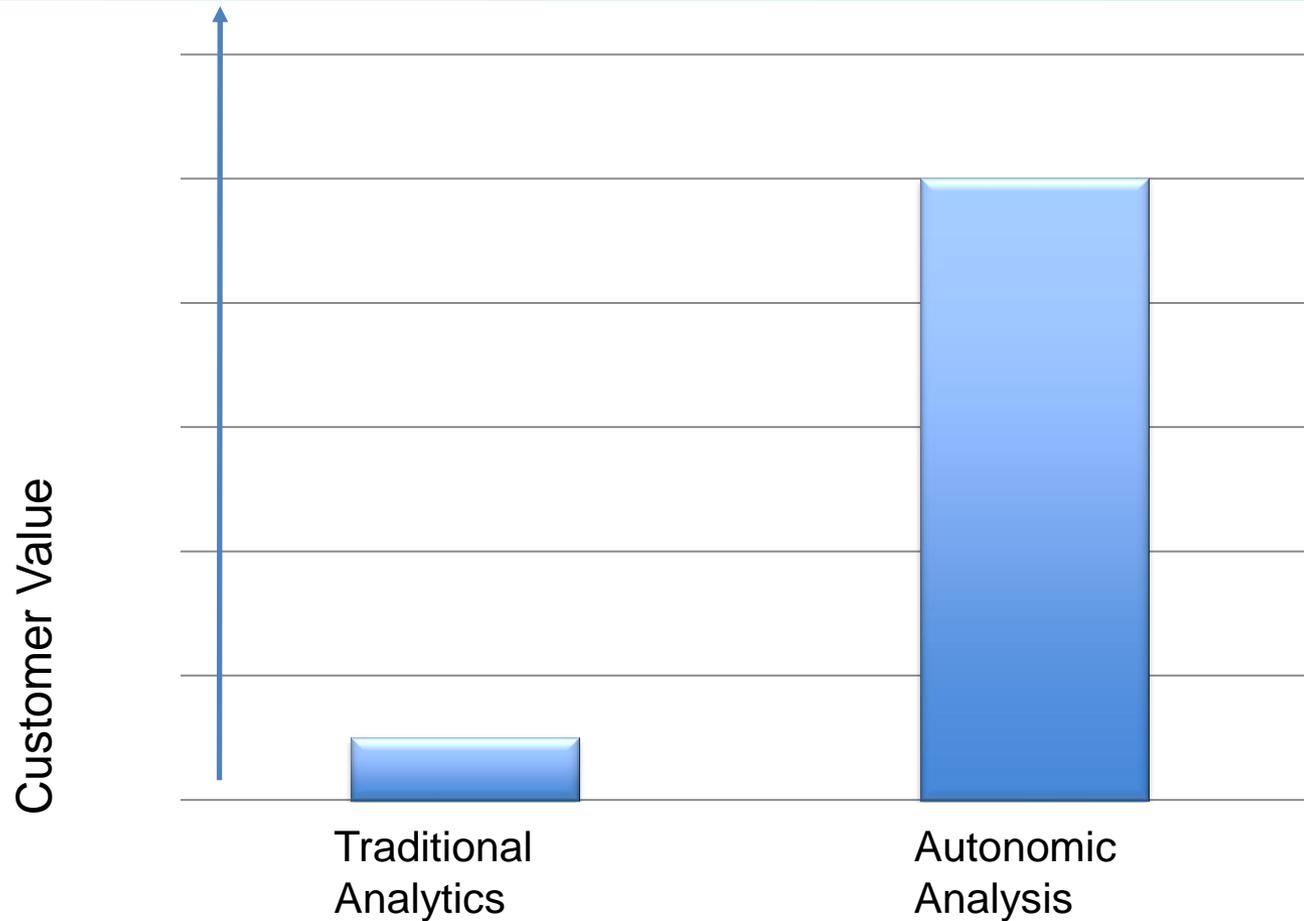
**Employee:** [Dropdown]      [Text Area]

Joanne W Difra      [Text Area]      43 MEMPHIS TN

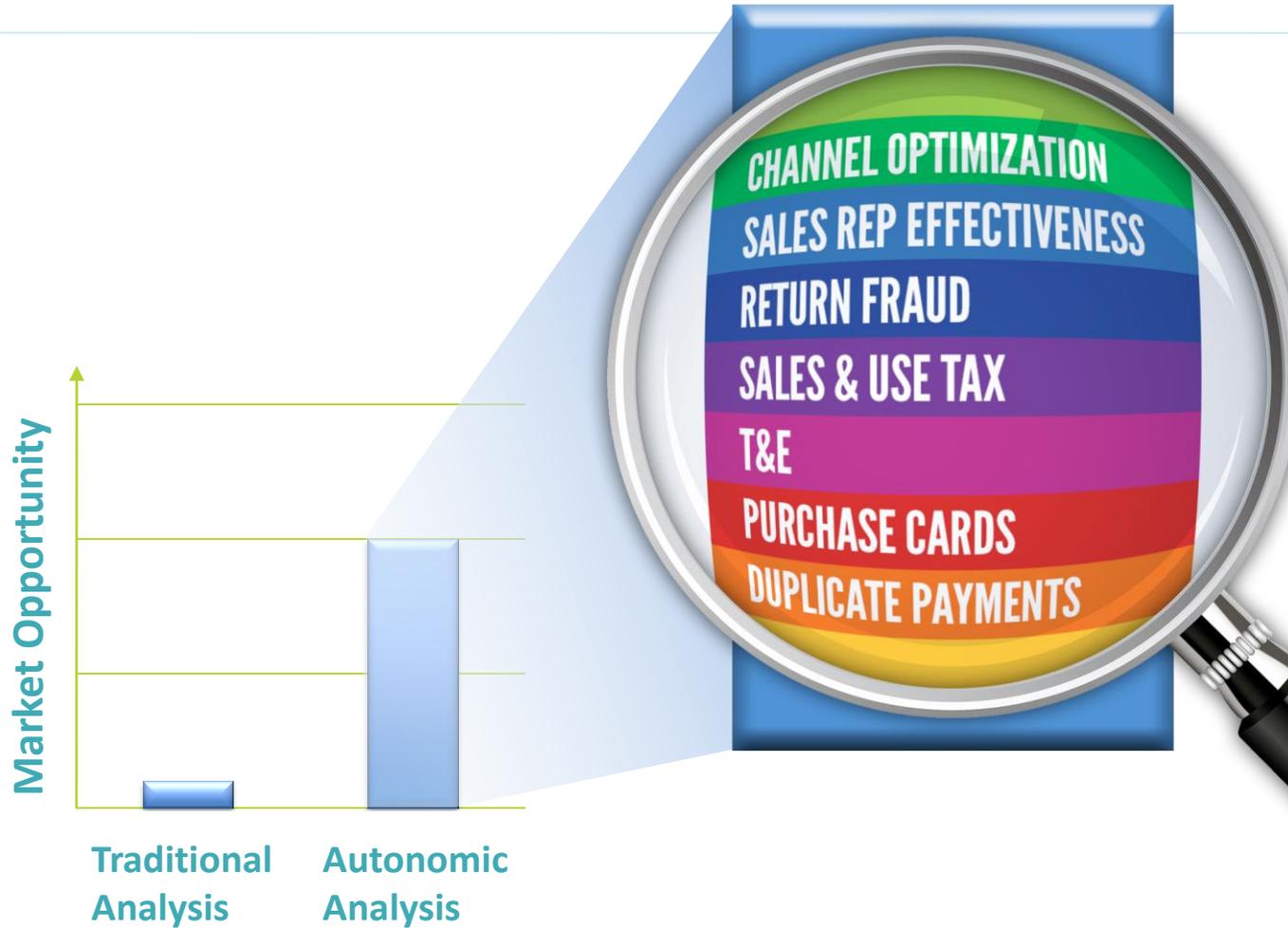
**Indicators:**

- Transaction is in **medium** risk merchant category: **5947-GIFT, CARD, NOVELTY, AND SOUVENIR STORES**
- There are **5** other purchase(s) in the same merchant category within the past **30** days
- There are **\$120** of other purchase(s) in the same merchant category within the past 30 days

# Market Opportunity



# Vision for the Future



# Partnering with Domain Experts

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## Deep Domain Expertise

- Known questions
- Applicable to transaction style data sets

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Oversight IOD Platform

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**Thank you.**

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