REVIEW PAPER DOI: 10.1007/s40684-018-0057-y ISSN 2288-6206 (Print) / 2198-0810 (Online)

# Smart Machining Process Using Machine Learning: A Review and Perspective on Machining Industry

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KEYWORDS: 4th industrial revolution, Artificial intelligence, Machine learning, Machining process, Machining industry

The Fourth Industrial Revolution incorporates the digital revolution into the physical world, creating a new direction in a number of fields, including artificial intelligence, quantum computing, nanotechnology, biotechnology, robotics, 3D printing, autonomous vehicles, and the Internet of Things. The artificial intelligence field has encountered a turning point mainly due to advancements in machine learning, which allows machines to learn, improve, and perform a specific task through data without being explicitly programmed. Machine learning can be utilized with machining processes to improve product quality levels and productivity rates, to monitor the health of systems, and to optimize design and process parameters. This is known as smart machining, referring to a new machining paradigm in which machine tools are fully connected through a cyber-physical system. This paper reviews and summarizes machining processes using machine learning algorithms and suggests a perspective on the machining industry.

Manuscript received: March 1, 2018 / Revised: July 12, 2018 / Accepted: August 8, 2018 (Invited Paper)

# 1. Introduction

Following the Fourth Industrial Revolution, the global manufacturing sector is now working on smart factories to prepare for the decline in the value added in the manufacturing industries and to improve productivity. Many technologies, such as the Internet of Things (IoT), cyber-physical systems (CPS), big data, smart sensors, and 3D printing, have been developed to a level that makes them now applicable to the manufacturing field. Among these technologies, IoT and big data are most commonly used because smart factories manage entire systems based on information gathered from sensors attached to all machines in the factory.<sup>1,2</sup> Through IoT, the manufacturing ecosystem is established and synchronized with various information systems for production management purposes.<sup>3</sup> CPS is also an essential element focused on services and applications provided by the cyber world; it allows production-related data acquisition in the real world and supports smart production based on software, sensors, and information processing devices.<sup>4-7</sup>

Artificial intelligence refers to the ability of computers to exhibit characteristics that humans would perceive as being intelligent. Although the term artificial intelligence has long been used, research in this field has been flourishing due to recent advancements in information processing technology. Global companies such as Google, Facebook, Alibaba, IBM, FANUC and Samsung are constantly strengthening their artificial intelligence research. There has been a steady increase in the demand for creating value from the large amounts of data accumulated by various industries, such as information technology,<sup>8</sup> finance,<sup>9</sup> food production,<sup>10</sup> chemical industry,<sup>11</sup> health care,<sup>10</sup> and manufacturing.<sup>11</sup>

The field of artificial intelligence has reached a turning point mainly due to advancements in machine learning, which is a subfield of artificial intelligence that allows machines to learn, improve, and perform a specific task using data without being explicitly programmed. Many of the recent achievements in artificial intelligence are based on machine learning.

The problem solving process using machine learning can be generally represented through the steps shown in Fig.  $1.^{12}$  First, the



Fig. 1 Problem solving process using machine learning

problem must be defined and the appropriate machine learning analysis method must be selected. According to the defined problem and the analysis method, the necessary data must be collected and preprocessed into a form that can be directly used for the subsequent analysis. A model for the data is then developed and evaluated. Finally, the results are analyzed to obtain the solution for the problem. Several iterations are typically required in order to obtain the improved results.

Machine learning algorithms can be divided into three categories based on the learning system and the type of input data. The first is supervised learning, where the algorithms are trained to map given inputs to corresponding known outputs (provided by human experts). The second is unsupervised learning, which involves the process of developing a model or function without inputting the known outputs. This method is typically used for finding meaningful patterns or classifications within a large data set. Finally, there is reinforcement learning, the process of learning through a predefined reward signal that enables the machine to be able to quantify its performance. These algorithms attempt to do two main tasks: classification or clustering, in which the data is separated into specific classes, and regression, in which a continuous trend or relationship is sought. The different methods used to achieve these tasks will determine the type of algorithm used, such as support vector machines, artificial neural networks, decision trees, naïve Bayes, k-nearest neighbors, and so on. $13-18$ 

Smart machining is a machining process that is able to adjust its parameters autonomously during the machining process to achieve a certain objective. During conventional machining processes, the operation conditions are not always ideal due to the various errors present during the material removal process, such as geometric errors, thermal deformation, elastic deformation, and vibration. Smart machining can be developed through the establishment of interactions with different systems, including machine tools, sensors and controller networks, simulation-based designs, big data and cloud-based systems, as well as smart control algorithms. The smart machining process can be implemented in order to optimize process parameters automatically in real time, obtaining optimum processing performance and product quality. During the machining process, various factors affect the product quality, such as the workpiece properties, the machines used, the cutting tools, and the cutting conditions. In addition, the control parameters need to be optimized during the handling and positioning operations, as these operations account for more than 50% of the overall processing time.<sup>19</sup>

In this paper, machining processes using machine learning techniques and algorithms are reviewed and summarized. A perspective on the machining industry is also provided.

#### 2. Machining Processes Using Machine Learning

Many researchers have studied the use of machine learning in various types of manufacturing industries.<sup>5,20-29</sup> This section focuses on different cases of smart machining processes using machine learning, as listed in Table 1. As the working principles of the different types of machine learning algorithms are readily available, only the implementation details to the machining processes are summarized.

#### 2.1 Conventional Machining

Conventional machining processes are most commonly studied in relation to the use of machine-learning algorithms. The purposes vary, ranging from process parameter optimization to machine health monitoring and product quality enhancement. Milling and turning were the most prominent forms of conventional machining processes studied.

#### 2.1.1 Milling

There have been many studies on the implementation of machine learning algorithms to milling processes, and a total of 14 cases are reviewed here. Through the use of machine learning algorithms, various factors or parameters were monitored and predicted, a task that would have been difficult to achieve through conventional methods. The most common purpose has been to monitor the tool condition, keeping track of its wear and its potential for failure. Since a classification algorithm is required for this purpose, algorithms such as support vector machine  $(SVM)$ ,<sup>15,30-34</sup> artificial neural network  $(ANN)<sup>35-43</sup>$  and decision trees, as well as its subtypes, such as probabilistic neural network  $(PNN)$ ,<sup>13,44</sup> backpropagation neural network algorithm  $(BpNN)$ ,<sup>45,46</sup> and random forest  $(RF)$ ,<sup>8</sup> were commonly used. However, other tasks were also achieved, such as process parameter optimization for cost reduction through energy consumption predictions, and product quality enhancements through predictions of surface roughness, cutting force, and workpiece deformation. For such purposes, a popular choice was also SVM, but other algorithms, such as Gaussian process regression  $(GPR)$ ,  $47,48$  Nondominated sorting genetic algorithm II (NSGA-II),<sup>49</sup> and other statistical methods were also used.<sup>36,50</sup>

#### 2.1.2 Turning

Machine learning has also been applied extensively to the turning process, achieving tasks that are similar to those of the previously mentioned milling process, specifically tool condition monitoring and surface roughness predictions. Although ANNs were mostly used for tool wear predictions, various kinds of regression algorithms, such as support vector regression  $(SVR)^{10}$  and polynomial regression, were used for surface roughness predictions. Pontes et al.<sup>45</sup> reviewed in detail the use of ANNs for surface roughness predictions in machining processes. Additionally, other tasks, such as carbon emission, microhardness, and grain size predictions, were achieved. For instance, through a combination of RF and  $GA$ <sup>51,52</sup> Arisoy et al.<sup>8</sup> studied the effects of the cutting speed, feed rate, tool edge radius, and tool coating on certain surface characteristics, specifically the machining-induced microhardness and grain size. Lin et al.<sup>53</sup> predicted carbon emissions produced during the turning process through regression and Multiobjective teaching learning based optimization (MOTLBO).

#### 2.1.3 Grinding

Although not many cases for smart grinding processes were found, similar efforts to predict the finishing quality were observed. Zhang et



# Table 1 Cases of machining processes using machine learning

# Table 1 Continued





\*Only the accuracies provided by the author/s were included. The accuracy corresponds to the algorithm prediction accuracy compared to the experimental results.

al. monitored the surface roughness and the surface shape peak-valley of the workpiece using interpolation-factor SVM.<sup>32</sup> The acoustic emission, grinding force, and vibration data were used as input parameters.<sup>32</sup>

# 2.1.4 Drilling

Table 1 Continued

Similarly, product quality predictions were also achieved in the drilling process through monitoring the process parameters, such as thrust force, cutting force, and torque. The circularity, dimensional error, delamination, and surface roughness of machined carbon-fiberreinforced polymers plates were evaluated using a machine-learning and pattern-recognition method known as logical analysis of data.<sup>54</sup> 2.1.5 Boring

For the boring process, the surface finish quality can be enhanced by preventing chatter. Saravanamurugan et al.<sup>69</sup> studied which parameters, such as the spindle speed, depth of cut and feed rate, generated chatter. Features were extracted from vibration signals using the discrete wavelet transform and classified into stable, transition, or chatter classes using SVM.

# 2.2 Non-Conventional Machining

Although there have been fewer cases of non-conventional machining processes, learning algorithms were also implemented to improve the finish quality through surface roughness predictions. However, due to the issue of low productivity, one of the main purposes was process parameter optimization for maximizing the

# MRR.

## 2.2.1 Laser Machining

Laser processes are increasingly being used in industrial processes. However, optimized process parameters, especially for sensitive applications such as micromachining, have yet to be found. Teixidor et al.78 implemented and compared various machine learning algorithms (e.g., linear regression, NN, decision trees and K-NN) in order to predict the surface quality levels, dimensional features, and the productivity rates of laser-machined micro-channels.

The results indicated that the decision trees were more accurate at predicting the MRR, whereas NN were more effective at modeling dimensional features of machined channels.<sup>73</sup>

#### 2.2.2 Abrasive Water Jet

Abrasive water jet machining focuses mainly on surface roughness predictions. This has been achieved mostly through the implementation of various types of NNs, such as feedforward, backpropagation, and extreme machine learning; however, the highest prediction accuracy of 99% was achieved by Deris et al.<sup>75</sup> using a hybrid algorithm that combines grey relational analysis for feature selection and SVM.

# 2.2.3 Electric Discharge Machining (EDM)

Although there have been efforts to predict the surface roughness for EDM, the main purpose for implementing machine-learning methods was to predict and maximize the MRR. This is mainly due to the low productivity characterized by this process. This task was typically achieved through a combination of both ANNs and EAs,<sup>79</sup> such as BpNN with particle swarm optimization or feedforward BpNN with GA; these EAs were mainly used for optimization purposes.

#### 2.2.4 Electrochemical Machining (ECM)

Due to their similar process characteristics to that of EDM, learning algorithms were also implemented to ECM to predict and maximize the MRR. Rao et al. $97$  was able to improve the MRR for ECM using TLBO, which outperformed the artificial bee colony (ABC) algorithm due to the fewer iterations required. TLBO was also implemented to the hybrid process, electrochemical discharge machining, realizing an increase in the MRR of 18% compared to that by the ABC algorithm.

#### 2.3 Machine Structure

Many efforts focused on improving the machining process itself, but the machine tool structure can also be improved in order to achieve self-monitoring or diagnosis and self-adjustments to external disturbances. For instance, Miao et al.<sup>71</sup> developed a thermal error compensation model by studying the relationship between temperatures at sensitive locations and the thermal error generated. From the various algorithms implemented in their study, SVM combined with a fuzzy clustering analysis and the gray correlation method was the most accurate. Park et al. $<sup>72</sup>$  developed a self-optimizing control system that</sup> can autonomously adjust process parameters based on the disturbances. In this case, fuzzy logic with a NN is used to predict the tool wear and determine the optimal feed rate.

# 2.4 Overview and Discussion

As summarized in Table 1, various machine learning algorithms have been implemented to both conventional and non-conventional machining processes for diagnostics and prognostics of machine tools, parameter optimization, and product quality prediction, all of which lead to a more cost-efficient production. It can be observed that the most commonly used algorithms were also those that had the best performances: SVM and ANN. Although these algorithms generally show great performance, its accuracy will highly depend on the input parameters used, obtained from the preprocessing and feature extraction methods. More research focused on these feature extraction techniques will be crucial for practical implementations. ANN and SVR were also implemented for enhancing machine structure, thermal, dynamic characteristics; however, the authors have not provided enough information on the algorithms' performances; the results should be compared with the experimental data in order to determine which algorithm is more appropriate. The case studies reviewed in this paper have mostly been published in the past 5 years, following the trend of the actively researched field of machine learning. Therefore, more cases of machine learning-based machining process can be expected in the future.

#### 3. Future Perspective to Machining Industry

Fig. 2 shows the approximate dates of the major manufacturing paradigms during the last four decades, followed by the accumulated list of technologies. During the 1980s, computer-integrated manufacturing constantly expanded to include flexible manufacturing systems, robotics, and AI.<sup>81</sup>

During this Fourth Industrial Revolution era, these paradigms will increasingly implement machine learning to create a cyber-physical system.

# 3.1 Case Study of Present and Future Use

The goals of improvements in manufacturing have consistently been in the areas of automation, robotics, and complex analytics to improve efficiency.<sup>82</sup>

With the development of more advanced artificial intelligence in recent years, manufacturing has found a means to push through its limitations. Numerous major corporations in the industry have been investing heavily in the market of smart manufacturing, which is expected to grow by more than \$70 billion by 2020.<sup>4</sup>

The implementation of machine learning algorithms to collect and process data in the manufacturing environment has enabled real-time monitoring of equipment to reduce unnecessary waste and increase efficiency at various stages to new heights. For large-scale companies, an "in-house AI development" strategy is used, where the companies both develop and utilize the machine learning tools for manufacturing. This allows for customization of the algorithm to fit the nature of the equipment used in factories. Smaller companies have utilized the alternative strategy of importing software tools from an external source, which requires modification of the programs for integration into the target equipment. One of the companies in the manufacturing industry to have benefited from AI is Siemens.

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Fig. 2 Major paradigms in manufacturing (modified and updated from reference $81$ )

Siemens has been using deep learning techniques in conjunction with NN to optimize systems and facilities by analyzing various data and measurement values during operational processes. MindSphere, a cloud-based open-IoT operating system, was developed and distributed by Siemens in 2016 to monitor equipment and enable predictive maintenance by drawing data from a multitude of sources.<sup>83</sup>

The tools were later developed further with the integration of IBM's Watson Analytics, which enhanced performance and reduced downtime.<sup>84</sup>

Another instance in which the integration of AI and NNs has helped improve manufacturing aspects of Siemens was the optimization of nitrous oxide emissions in gas turbines. The AI system in this case was able to reduce the emissions by an additional 10-15% of the optimized solution proposed by engineers.<sup>85</sup>

The latest gas turbines developed by Siemens are equipped with over 500 sensors to collect real-time data on the pressure, temperature, stress, and other variables.<sup>86</sup>

Fig. 3 shows a virtual reality representation of a gas turbine in which the temperature measurements are represented by different colors on the surface. Complex sensor data is translated into colors to give the information meaning. With the installed sensors, real-time data are collected and processed to adjust fuel valves continuously to realize optimal conditions for combustion while accounting for weather conditions and equipment states. In the future, the same technique can be modified and upgraded to implement micro-sensors into machining equipment in the industry. One possible example would be the monitoring and altering of cutting tool parameters based on temperature and wear data collected in real time.<sup>87</sup>

Other companies have also significantly improved the



Fig. 3 Virtual reality representation of gas turbine with color-coded temperature sensor data

manufacturing processes in their factories by reducing downtime and increasing efficiency levels. GE developed the Brilliant Manufacturing Suite in 2015, which takes a preventative approach to detecting potential problems and inefficiencies by tracking every step of the manufacturing process.<sup>88</sup>

FANUC used deep reinforcement learning techniques to enable industrial robots to train themselves by performing the same task repetitively until a reasonable level of accuracy is achieved.<sup>89</sup>

Collaborative work between robots and humans can be organized in the future to realize adaptive machining, where humans and robots can modify machining conditions in real time to increase precision and reduce operation times and energy expenditures. Other companies, such as Intel, Kuka, NVIDIA and Microsoft, are also making significant investments in machine-learning-based methodologies to improve manufacturing processes.



Fig. 4 Conceptual diagram for smart machining (a) outer loop and (b) inner loop

# 3.2 Smart Machining

The purpose of smart machining is to automate tasks that humans have previously performed in the physical world and to self-optimize the processes of interconnected machines in the cyber world.<sup>19,90-100</sup>

In order to overcome the current limitation in machining, technologies related to artificial intelligence, especially machinelearning techniques, are being implemented.

The conceptual architecture for smart machining is structured as shown in Fig. 4(a) represents the process for establishing a connection between the cyber and physical worlds. Machine-to-machine and machine-to-server communications are enabled through an integrated protocol. In Fig. 4(b), a single machining process composed of machining, sensing, monitoring, and diagnosis is shown. The data obtained from these processes is sent to a cloud server through the integrated protocol.

The core technologies for smart machining are as follows:

· Enhancement of sensor analysis technology and sensor networks

· Development and integration of communication protocols for smart machines

· Application and development of machine learning algorithm and preprocessing methods for machining processes

· Operation and management know-how accumulation

· Data acquisition of machine structures, machining processes, products, and related parameters - big data

Fig. 5 shows a concept of smart hybrid manufacturing system that performs various subtractive and additive manufacturing processes on a single platform. Various sensors, such as force, vibration, displacement, temperature, humidity, acceleration, and energy consumption sensors, are embedded in the system, obtaining these data in real-time. By dispersing the artificial intelligence authority based on the environment and communication, optimized data on various levels can be provided. Level 1 is the lowest level that consists of sensor



Fig. 5 Smart hybrid manufacturing system

based control and emergency shutdown. In level 2, data is collected on a cloud server, creating a big data environment. Based on the data, artificial intelligence and machine learning can be used for diagnosis, prediction, and process optimization, providing the solutions to the user or operator. Level 3 is the highest level of authority. Based on the solutions provided in the level 2, the machine can make final decisions on purchasing, scheduling, and maintenance, while also having the overall authority for controlling and operating the machine.

#### 3.3 Challenges in Practice

With advances in sensing, communication and computing technologies, machine learning has a great potential to dramatically improve the efficiency of various machining processes as previously mentioned. However, the integration of physical processes, computing, and networking in manufacturing systems presents unique challenges about safety and security, among others. Thus, there is a strong need for new machine learning algorithms, which are specific to manufacturing systems and machining processes to address these issues.

Guaranteeing safety is a fundamentally important factor in any machining process, particularly when humans are involved. However, a naive application of several machine learning algorithms threatens safety because the obtained results often have no performance guarantees.<sup>101</sup> Thus, it is not unlikely that the decision made based on learning methods drives a machining process into an unsafe range of operation. Such a safety issue is particularly serious when using reinforcement learning, which induces a machine or tool to explore to improve its decision quality or performance; the machine can encounter unsafe situations in the process of exploration. To resolve this issue, several safe learning methods have recently been proposed by using constrained-optimization, $102,103$  reachability,  $104$  and Lyapunov stability.<sup>105</sup> It is an important future research to develop safe learning algorithms specific to machining processes based on the domain knowledge of machining.

Security is another critical issue in smart machining processes. As machines and tools are connected through communication networks, external malicious attacks, such as hacking, can disrupt whole manufacturing processes, for example, by injecting corrupted sensor data. Furthermore, it has recently been demonstrated that many popular machine learning methods, such as deep learning, are vulnerable to a negligible modification of input data, which could be conducted by an attacker.<sup>106,107</sup> To address the security issue at the infrastructure level, smart manufacturing systems must be equipped with a proper countermeasure, which is an active area of research in cyber-physical systems community.<sup>108</sup> More importantly, at the algorithmic level, secure machine learning methods are desirable to fundamentally alleviate the impact of manipulated input data on smart machining processes.<sup>109</sup>

# 4. Conclusions

Machine learning algorithms applied to machining processes were classified according to the machining type and process characteristics in this paper. Different cases of smart machining processes were summarized and reviewed. The core technologies for smart machining were also suggested. As mentioned above, many industries are researching and using machine learning to enhance their current processes. The efficiency of the machining industry will greatly improve as they shift towards smart machining processes, ultimately achieving self-optimization and adaptation to uncontrollable variables. However, it is important to consider the safety and security issues that come with the implementation of such smart processes and thus the countermeasures must be taken into account.

# ACKNOWLEDGEMENT

This research was supported by the Basic Research Lab Program through the National Research Foundation of Korea (NRF) funded by the MSIT (2018R1A4A1059976), the SNU-Hojeon Garment Smart Factory Research Center funded by Hojeon Ltd., Korea Basic Science Institute (KBSI) Creative Convergence Research Project (CAP-PN2017003) funded by the National Research Council of Science and Technology (NST) in Korea, Creative-Pioneering Researchers Program through Seoul National University and Future Research Committee funded by Seoul National University in Korea.

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