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AUTHOR INDEX

Author	Session	Start page	Title
A ABCDEFGHIJK	LMNOPO	QRSTUW	XYZ
Abadi, Imam	3E.3	716	Energy Management Efficiency and Stability Using Passive Filter in Standalone Photovoltaic Sudden Cloud Condition
Abdillah, Rahmad	3A.1	621	Facial Expression Recognition and Face Recognition Using a Convolutional Neural Network
Abdul-Jabbar, Jassim	3B.4	655	A Robust Iris Segmentation Algorithm Based on Pupil Region for Visible Wavelength Environments
Adi, Sumarni	1C.2	94	The Best Parameter Tuning on RNN Layers for Indonesian Text Classification
Aditya, Christian Sri Kusuma	1D.5	152	Comparative Analysis of DDoS Detection Techniques Based on Machine Learning in OpenFlow Network
Aditya, Trias	2G.5	604	Comparison of the Latest DTM with DEM Pleiades in Monitoring the Dynamic Peatland
Adrian, Ronald	1E.5	198	Roadside Unit Power Saving using Vehicle Detection System in Vehicular Ad-hoc Network
Afdhal, Afdhal	2E.3	509	Convolutional Network and Moving Object Analysis for Vehicle Detection in Highway Surveillance Videos
Affandi, Achmad	1G.1	267	A Combination of Defected Ground Structure and Line Resonator for Mutual Coupling Reduction
Agustina, Dina	1B.2	48	Prediction of forest fire occurrence in peatlands using machine learning approaches
Akbar, Renal	1D.6	158	Performance Analysis FSR and DSR Routing Protocol in VANET with V2V and V2I Models
Akhsanta, Muhammad	2E.6	525	Text-Independent Speaker Identification Using PCA-SVM Model
Al Aufa, Badra	2F.6	562	Measuring Instagram Activity and Engagement Rate of Hospital: A Comparison Before and During COVID-19 Pandemic
Al Maki, Wikky	1B.8	73	Hybrid Method for Flower Classification in High Intra-class Variation
Alam, Sahirul	1E.5	198	Roadside Unit Power Saving using Vehicle Detection System in Vehicular Ad-hoc Network

Alamsyah, Rangga	3B.2	646	Speech Gender Classification Using Bidirectional Long Short Term Memory
Alfi, Farah	1F.2	227	Quality Assessment of Digital Terrestrial Television Broadcast in Surabaya
Ali, Tarig Ahmed El Khider	1B.7	68	Risk Prediction of Major Depressive Disorder using Artificial Neural Network
Alief, Fahdiaz	1F.3	233	Android Forensic Tools Analysis for Unsend Chat on Social Media
Amalia, Yasmin	2D.2	457	Benchmarking Explicit Rating Prediction Algorithms for Cosmetic Products
Amanaf, Muntaqo	1G.3	278	5G New Radio (NR) Network Planning at Frequency 2,6 GHz in The Gold Triangle Area of Jakarta
Ambarwari, Agus	2B.7	389	Design and prototype development of internet of things for greenhouse monitoring system
Andriyani, Widyastuti	2B.6	383	A Comparative Study of Java and Kotlin for Android Mobile Application Development
	1B.2	48	Prediction of forest fire occurrence in peatlands using machine learning approaches
Anggraeni, Martianda	1F.2	227	Quality Assessment of Digital Terrestrial Television Broadcast in Surabaya
Annisa, Fadhilah Qalbi	1B.8	79	Personality Dimensions Classification with EEG Analysis using Support Vector Machine
Antonius, Suyanto	2E.7	529	Center of Gravity Method for Finding Center of Laser Beam Projection on Landslide Measurement
Anugraha, Tides	1D.3	140	Experimental Security Analysis for Fake eNodeB Attack on LTE Network
Anwar, Muchamad Taufiq	1C.1	83	Performance Comparison of Data Mining Techniques for Rain Prediction Models in Indonesia
Archi, Muhammad	1E.2	182	Initial Access in 5G mmWave Communication using Hybrid Genetic Algorithm and Particle Swarm Optimization
Ardiansyah, Agus	2B.5	377	Prototype Design of IoT (Internet of Things)-based Load Monitoring System
Arfian, Nur	2B.1	354	The User Experience effect of Applying Floating Action Button (FAB) into Augmented Reality Anatomy Cranium Media Learning Prototype
Ariananda, Dyonisius	1F.5	245	Single Snapshot-Spatial Compressive Beamforming for Azimuth Estimation and Backscatter Reconstruction

Aripriharta, A.	2B.4	371	Development of The Personnel Monitoring System Using Mobile Application and Real-Time Database During the COVID19 Pandemic
Arisanty, Deasy	1B.2	48	Prediction of forest fire occurrence in peatlands using machine learning approaches
Arisya, Khairunnisa	1D.8	170	Measurement of Information Security Awareness Level: A Case Study of Online Transportation Users
Armin, Farid	1G.4		Modification of 2.2 GHz S-Band Rectangular Patch Microstrip Antenna using Truncated Corner Method for Satellite Applications
	1G.5	289	Design of Optimal Satellite Constellation for Indonesian Regional Navigation System based on GEO and GSO Satellites
Arwoko, Heru	3D.1	682	Fruits Classification from Image using MPEG-7 Visual Descriptors and Extreme Learning Machine
Asfihani, Tahiyatul	1G.8	306	Ship Heading Control Using Nonlinear Model Predictive Control
Asriningtias, Salnan	1A.2	7	Blackbox Testing Model Boundary Value of Mapping Taxonomy Applications and Data Analysis of Art and Artworks
Astuti, Eha Renwi	3C.2	661	The Use of Pre and Post Processing to Enhance Mandible Segmentation using Active Contours on Dental Panoramic Radiography Images
Astuti, Yenni	3B.1	642	Comparison of Feature Extraction for Speaker Identification System
Asyrofi, Rakha	2A.5	332	Extraction Dependency Based on Evolutionary Requirement Using Natural Language Processing
B ABCDEFGHIJ	KLMNOPQ	RSTUW	XYZ
Basari, Basari	2B.3	365	Proximity-based COVID-19 Contact Tracing System Devices for Locally Problems Solution
Bejo, Agus	3B.1	642	Comparison of Feature Extraction for Speaker Identification System
	1B.3	52	Speaker Recognition Using Mel Frequency Cepstral Coefficient and Self-Organising Fuzzy Logic
Belangour, Abdessamad	3A.4	638	A Kubernetes Algorithm for scaling Virtual Objects
Borman, Rohmat	2E.5	520	Indonesian Traffic Sign Recognition For Advanced Driver Assistent (ADAS) Using YOLOv4

Budi Setiawan, Fajar	1E.8		Performance Enhancement in Macro-Femto Network Using a Modified Discrete Moth-flame Optimization Algorithm
Budiman, Edy	2D.7		Dayak Onion (Eleutherine palmifolia (L) Merr) as An Alternative Treatment in Early Detection of Dental Caries using Certainty Factor
Bustamam, Alhadi	1A.6		The Multimodal Transfer Learning for Diagnosing COVID-19 Pneumonia from Chest CT-Scan and X-Ray Images
C ABCDEFGHIJI	KLMNOPQI	RSTUW	ХYZ
Cahyani, Denis	1B.4		Indonesian Parsing using Probabilistic Context- Free Grammar (PCFG) and Viterbi-Cocke Younger Kasami (Viterbi-CYK)
Chotimah, Khusnul	1G.8	306	Ship Heading Control Using Nonlinear Model Predictive Control
D ABCDEFGHIJ	KLMNOPQ	RSTUW	XYZ
Daelami, Ahmad	2F.5	551	Development of Temperature and Humidity Control System in Internet-of-Things based Oyster Mushroom Cultivation
Darari, Fariz	2D.2		Benchmarking Explicit Rating Prediction Algorithms for Cosmetic Products
Delfianti, Rezi	3E.3		Energy Management Efficiency and Stability Using Passive Filter in Standalone Photovoltaic Sudden Cloud Condition
Dewantara, Mahardira	2C.1		Minimization of Power Losses through Optimal Placement and Sizing from Solar Power and Battery Energy Storage System in Distribution System
Dirgantoro, Burhanuddin	2E.4		Speaker Recognition For Digital Forensic Audio Analysis Using Support Vector Machine
Djawas, Faizah	2F.6		Measuring Instagram Activity and Engagement Rate of Hospital: A Comparison Before and During COVID-19 Pandemic
Dwijayanti, Suci	3A.1		Facial Expression Recognition and Face Recognition Using a Convolutional Neural Network
Dwiputra, Richard	1E.6		Network Attack Detection System Using Filter- based Feature Selection and SVM
E ABCDEFGHIJI	KLMNOPQI	RSTUW	XYZ
Eka Sari, Wahyuni	1B.1	42	Papaya Disease Detection Using Fuzzy Naïve Bayes Classifier

Ekaniza, Raki	1A.5	21	PSO-Learned Artificial Neural Networks for Activity Recognition
Eko Sulistyo, Meiyanto	2C.6	428	Design and Development of Bit Error Measurement using FPGA for Visible Light Communication
El Khalyly, Badr	3A.4	638	A Kubernetes Algorithm for scaling Virtual Objects
Elsa, Corry	2G.1	577	Case Study: AppDynamics Application as Business Intelligence to Support Digital Business Operations at PT PGD
Emanuel, Andi Wahju Rahardjo	1C.3	100	Influence Distribution Training Data on Performance Supervised Machine Learning Algorithms
Engel, Ventje	1E.6	203	Network Attack Detection System Using Filter- based Feature Selection and SVM
F ABCDEFGHIJKI	MNOP	QRSTUW	XYZ
Fachrie, Muhammad	2G.1	583	Guided Genetic Algorithm to Solve University Course Timetabling with Dynamic Time Slot
Fadhilah, Amanda	1D.8	170	Measurement of Information Security Awareness Level: A Case Study of Online Transportation Users
Fahmi, Fahmi	2B.4	371	Development of The Personnel Monitoring System Using Mobile Application and Real-Time Database During the COVID19 Pandemic
Fahrudin, Tresna	2A.7	344	Indonesian Stock Price Prediction including Covid19 Era Using Decision Tree Regression
Fanani, M.	1C.7	117	Implementation of Maximum Power Point Tracking on PV System using Artificial Bee Colony Algorithm
Faraby, Muhira	2C.4	418	The Single Tuned Filter Planning to Mitigate Harmonic Pollution in Radial Distribution Network Using Particle Swarm Optimization
Fardan, Fardan	1D.3	140	Experimental Security Analysis for Fake eNodeB Attack on LTE Network
Farrell, Mochammad	2E.3	505	Combined Firefly Algorithm-Random Forest to Classify Autistic Spectrum Disorders
Fatichah, Chastine	3C.2	661	The Use of Pre and Post Processing to Enhance Mandible Segmentation using Active Contours on Dental Panoramic Radiography Images
Ferdiansyah, Indra	1C.7	117	Implementation of Maximum Power Point Tracking on PV System using Artificial Bee Colony Algorithm

	2C.3	412	Design and Implementation of SVPWM Inverter to Reduce Total Harmonic Distortion (THD) on Three Phase Induction Motor Speed Regulation Using Constant V/F
	2C.2	406	Three Phase Induction Motor Dynamic Speed Regulation Using IP Controller
Firdaus, Diash	1D.7	164	DDoS Attack Detection in Software Defined Network using Ensemble K-means++ and Random Forest
Firdaus, Diaz	2D.6	476	Topic-Based Tweet Clustering for Public Figures Using Ant Clustering
Fitria, Irma	1G.8	306	Ship Heading Control Using Nonlinear Model Predictive Control
Fitriati, Andi	2C.4	418	The Single Tuned Filter Planning to Mitigate Harmonic Pollution in Radial Distribution Network Using Particle Swarm Optimization
Frannita, Eka	2E.2	499	Supervised Deep Learning for Thyroid Nodules Classification Based on Margin Characteristic
G ABCDEFGHIJK	LMNOP	QRSTUW	XYZ
Ginting, Ishak	1D.3	140	Experimental Security Analysis for Fake eNodeB Attack on LTE Network
Gitakarma, Made Santo	1F.1	221	Designing Wireless Sensor Network Routing on Agriculture Area Using The LEACH Protocol
Gumilar, Langlang	3E.2	711	Variations in the Placement of DFIG in the Power System to Changes of Short Circuit Current
Gunawan, Dadang	1E.2	182	Initial Access in 5G mmWave Communication using Hybrid Genetic Algorithm and Particle Swarm Optimization
Gupta, Anju	2C.9	445	Robust Control Design Procedure and Simulation of PRES Controller having Phase-Locked Loop(PLL) control technique in Grid-Tied Converter
H ABCDEFGHIJK	LMNOP	QRSTUW	XYZ
Hadikurniawati, Wiwien	1C.1	83	Performance Comparison of Data Mining Techniques for Rain Prediction Models in Indonesia
Halim, Arwin	2A.4	326	Optimization of SV-kNNC using Silhouette Coefficient and LMKNN for Stock Price Prediction
Hamed, Fatima	1B.7	68	Risk Prediction of Major Depressive Disorder using Artificial Neural Network

Hamka Ibrahim, Muhammad	2C.6	428	Design and Development of Bit Error Measurement using FPGA for Visible Light Communication
Hanifa, Annisa	2C.6	428	Design and Development of Bit Error Measurement using FPGA for Visible Light Communication
Harintaka, Harintaka	2G.5	604	Comparison of the Latest DTM with DEM Pleiades in Monitoring the Dynamic Peatland
Hartanto, Rudy	2B.1	354	The User Experience effect of Applying Floating Action Button (FAB) into Augmented Reality Anatomy Cranium Media Learning Prototype
	2G.3	593	Multi-Point Travel Destination Recommendation System In Yogyakarta Using Hybrid Location Based Service-Floyd Warshall Method
Hasibuan, Siti	1B.3	52	Speaker Recognition Using Mel Frequency Cepstral Coefficient and Self-Organising Fuzzy Logic
Hasim, Sitronella	1F.8	262	Performance Evaluation of Cell-Edge Femtocell Densely Deployed in OFDMA-Based Macrocellular Network
Hastuti, Puji	2G.4	599	Application For Detection Of Pedestrian Position On Zebra Cross
Hermawan, Tofan	1F.3	233	Android Forensic Tools Analysis for Unsend Chat on Social Media
Hermawati, Hermawati	3A.1	621	Facial Expression Recognition and Face Recognition Using a Convolutional Neural Network
Herumurti, Darlis	3C.2	661	The Use of Pre and Post Processing to Enhance Mandible Segmentation using Active Contours on Dental Panoramic Radiography Images
Hery, Hery	1C.1	89	Website Design for Locating Tuna Fishing Spot Using Naïve Bayes and SVM Based on VMS Data on Indonesian Sea
Hidayat, Firhat	1E.6	203	Network Attack Detection System Using Filter- based Feature Selection and SVM
Hidayat, Risanuri	3B.1	642	Comparison of Feature Extraction for Speaker Identification System
	1F.5	245	Single Snapshot-Spatial Compressive Beamforming for Azimuth Estimation and Backscatter Reconstruction
	1B.3	52	Speaker Recognition Using Mel Frequency Cepstral Coefficient and Self-Organising Fuzzy Logic
Hidayat, Taufik	2G.7	615	Validation of Information Technology Value Model for Petroleum Industry
			I.

	2G.6	609	Model Development of Information Technology Value for Downstream Petroleum Industry
	2F.1	534	Effect of Android and Social Media User Growth on the Financial Technology Lending Borrowers and its Financing
Hikmah, Awaliyatul	1C.2	94	The Best Parameter Tuning on RNN Layers for Indonesian Text Classification
Hikmarika, Hera	3A.1	621	Facial Expression Recognition and Face Recognition Using a Convolutional Neural Network
Hikmaturokhman, Alfin	1G.3	278	5G New Radio (NR) Network Planning at Frequency 2,6 GHz in The Gold Triangle Area of Jakarta
	1G.2	272	Techno-Economic 5G New Radio Planning at 26 GHz Frequency in Pulogadung Industrial Area
Hilmizen, Naufal	1A.6	26	The Multimodal Transfer Learning for Diagnosing COVID-19 Pneumonia from Chest CT-Scan and X-Ray Images
Hindrayani, Kartika	2A.7	344	Indonesian Stock Price Prediction including Covid19 Era Using Decision Tree Regression
Husin, Zaenal	3A.1	621	Facial Expression Recognition and Face Recognition Using a Convolutional Neural Network
Hutami, Augustine	2E.2	499	Supervised Deep Learning for Thyroid Nodules Classification Based on Margin Characteristic
I ABCDEFGHIJKL	MNOPO	QRSTUW	XYZ
Iftadi, Irwan	2C.6	428	Design and Development of Bit Error Measurement using FPGA for Visible Light Communication
Indriawati, Katherin	1G.6	295	Particle Filter Based Speed Estimator for Speed Sensorless Control in Induction Motor
	1G.7	301	Disturbance Observer-Based Speed Estimator for Controlling Speed Sensorless Induction Motor
Irawan, Arif	2B.8	394	Smart Safe Prototype Based Internet of Things (IoT) with Face and Fingerprint Recognition
Irnawan, Roni	2C.1	400	Minimization of Power Losses through Optimal Placement and Sizing from Solar Power and Battery Energy Storage System in Distribution System
Iskandar, Nur Muhamad	1G.1	267	A Combination of Defected Ground Structure and Line Resonator for Mutual Coupling Reduction
Isnandar, Suroso	2C.5	423	Analysis of Performance Index in Transmission Expansion Planning of Sulawesi's Electricity System

Istikmal, Istikmal	1D.3	140	Experimental Security Analysis for Fake eNodeB Attack on LTE Network
	1D.6	158	Performance Analysis FSR and DSR Routing Protocol in VANET with V2V and V2I Models
	2B.8	394	Smart Safe Prototype Based Internet of Things (IoT) with Face and Fingerprint Recognition
J ABCDEFGHIJK	LMNOPO	QRSTUW	ΧΥΖ
Jati Anggoro, Wisang	1E.7	209	Development of Smart Energy Meter Based on LoRaWAN in Campus Area
Jatmiko, Wisnu	2E.5	520	Indonesian Traffic Sign Recognition For Advanced Driver Assistent (ADAS) Using YOLOv4
Julzarika, Atriyon	2G.5	604	Comparison of the Latest DTM with DEM Pleiades in Monitoring the Dynamic Peatland
K ABCDEFGHIJI	KLMNOP	QRSTUW	XYZ
Kamirul, Kamirul	1G.4	284	Modification of 2.2 GHz S-Band Rectangular Patch Microstrip Antenna using Truncated Corner Method for Satellite Applications
	1G.5	289	Design of Optimal Satellite Constellation for Indonesian Regional Navigation System based on GEO and GSO Satellites
Karna, Nyoman	1D.3	140	Experimental Security Analysis for Fake eNodeB Attack on LTE Network
Karo, Ferdinanta	1G.3	278	5G New Radio (NR) Network Planning at Frequency 2,6 GHz in The Gold Triangle Area of Jakarta
Khairunnisa, Syifa	2D.5	471	Removing Noise, Reducing dimension, and Weighting Distance to Enhance k-Nearest Neighbors for Diabetes Classification
Komarudin, Udin	2F.5	551	Development of Temperature and Humidity Control System in Internet-of-Things based Oyster Mushroom Cultivation
Kouty, Shreyus	2C.8	439	Multilayer Secure Hardware Network Stack using FPGA
Krisnadi, Dion	1C.1	89	Website Design for Locating Tuna Fishing Spot Using Naïve Bayes and SVM Based on VMS Data on Indonesian Sea
Kristiani, Eveline	2G.1	577	Case Study: AppDynamics Application as Business Intelligence to Support Digital Business Operations at PT PGD

Kunang, Yesi	1D.4	146	Improving Classification Attacks in IOT Intrusion
Truling, Teor	15.1		Detection System using Bayesian Hyperparameter Optimization
Kurniawati, Yulia Ery	1B.1	42	Papaya Disease Detection Using Fuzzy Naïve Bayes Classifier
Kusnandar, Kusnandar	2F.5	551	Development of Temperature and Humidity Control System in Internet-of-Things based Oyster Mushroom Cultivation
L ABCDEFGHIJK	LMNOP	QRSTUW	XYZ
Lagunov, Alexey	3E.1	705	Features of the Use of Solar Panels at Low Temperatures in the Arctic
Lee, HoonJae	1E.3	187	Two Chain: Leveraging Blockchain and Smart Contract for Two Factor Authentication
Lee, Sang-Gon	1E.3	187	Two Chain: Leveraging Blockchain and Smart Contract for Two Factor Authentication
Lin, Haitao	1A.2	12	Distributed Alternating Direction Multiplier Method Based on Optimized Topology and Nodes Selection Strategy
Lubis, Ainul	2B.3	365	Proximity-based COVID-19 Contact Tracing System Devices for Locally Problems Solution
Lukas, Samuel	1C.1	89	Website Design for Locating Tuna Fishing Spot Using Naïve Bayes and SVM Based on VMS Data on Indonesian Sea
M ABCDEFGHIJK	LMNOP	QRSTUW	XYZ
Mahamad, Abd Kadir	2B.4	371	Development of The Personnel Monitoring System Using Mobile Application and Real-Time Database During the COVID19 Pandemic
Mahardiko, Rahutomo	2G.7	615	Validation of Information Technology Value Model for Petroleum Industry
	2G.6	609	Model Development of Information Technology Value for Downstream Petroleum Industry
	2F.1	534	Effect of Android and Social Media User Growth on the Financial Technology Lending Borrowers and its Financing
Mahersatillah, Andi	3D.2	688	Unstructured Road Detection and Steering Assist Based on HSV Color Space Segmentation for Autonomous Car
Mahfiz, Syiti	2D.8	488	Aspect-based Opinion Mining on Beauty Product Reviews

Manik, Lindung	3A.2	627	Stemming Javanese: Another Adaptation of the Nazief-Adriani Algorithm
Mardhotillah, Rinda	2E.4	514	Speaker Recognition For Digital Forensic Audio Analysis Using Support Vector Machine
Masngut, Ibnu	2B.2		Development and Implementation of Kalman Filter for IoT Sensors: Towards a Better Precision Agriculture
Maulana, Eka	1E.7	209	Development of Smart Energy Meter Based on LoRaWAN in Campus Area
Mawaldi, Ikbal	1D.3	140	Experimental Security Analysis for Fake eNodeB Attack on LTE Network
Mootha, Siddartha	3E.4	721	A Stacking Ensemble of Multi Layer Perceptrons to Predict Online Shoppers' Purchasing Intention
Mubarok, Husein	2B.5	377	Prototype Design of IoT (Internet of Things)-based Load Monitoring System
Muchtar, Akhyar	2C.4	418	The Single Tuned Filter Planning to Mitigate Harmonic Pollution in Radial Distribution Network Using Particle Swarm Optimization
Muchtar, Kahlil	2E.3	509	Convolutional Network and Moving Object Analysis for Vehicle Detection in Highway Surveillance Videos
Muflikhah, Lailil	1A.8	37	Prediction of Liver Cancer Based on DNA Sequence Using Ensemble Method
Muharram, Muh.	2D.4	467	Firefly Algorithm-based Optimization of Base Transceiver Station Placement
Mujahidin, Irfan	1A.2	7	Blackbox Testing Model Boundary Value of Mapping Taxonomy Applications and Data Analysis of Art and Artworks
Muladi, Muladi	2B.4	371	Development of The Personnel Monitoring System Using Mobile Application and Real-Time Database During the COVID19 Pandemic
Mulyanto, Agus	2E.5	520	Indonesian Traffic Sign Recognition For Advanced Driver Assistent (ADAS) Using YOLOv4
Munadi, Rendy	1D.7	164	DDoS Attack Detection in Software Defined Network using Ensemble K-means++ and Random Forest
Mungkasi, Sudi	2A.2	321	Some Numerical and Analytical Solutions to an Enzyme-Substrate Reaction-Diffusion Problem
Mursanto, Petrus	2E.5	520	Indonesian Traffic Sign Recognition For Advanced Driver Assistent (ADAS) Using YOLOv4

Murwantara, I Made	1C.1	89	Website Design for Locating Tuna Fishing Spot Using Naïve Bayes and SVM Based on VMS Data on Indonesian Sea
Mustika, I Wayan	1E.5	198	Roadside Unit Power Saving using Vehicle Detection System in Vehicular Ad-hoc Network
	1E.8	215	Performance Enhancement in Macro-Femto Network Using a Modified Discrete Moth-flame Optimization Algorithm
	1E.7	209	Development of Smart Energy Meter Based on LoRaWAN in Campus Area
	1D.2	135	Interference Mitigation in Cognitive Radio Network Based on Grey Wolf Optimizer Algorithm
	2G.4	599	Application For Detection Of Pedestrian Position On Zebra Cross
Muthchamy Sellamuthu, Karthika Devi	3E.4	721	A Stacking Ensemble of Multi Layer Perceptrons to Predict Online Shoppers' Purchasing Intention
Muttaqin, Didik	2D.3	463	Speech Emotion Detection Using Mel-Frequency Cepstral Coefficient and Hidden Markov Model
N ABCDEFGHIJKL	MNOP	QRSTUW	XYZ
N. Fathee, Hala	3B.4	655	A Robust Iris Segmentation Algorithm Based on Pupil Region for Visible Wavelength Environments
Nafi'iyah, Nur	3C.2	661	The Use of Pre and Post Processing to Enhance Mandible Segmentation using Active Contours on Dental Panoramic Radiography Images
Nagy, Adam	3A.3	632	A bio-motivated vision system and artificial neural network for autonomous UAV obstacle avoidance
Najmurrokhman, Asep	2F.5	551	Development of Temperature and Humidity Control System in Internet-of-Things based Oyster Mushroom Cultivation
Nam, Andrew	1A.1	1	Resource-Aware Pareto-Optimal Automated Machine Learning Platform
Nasaruddin, Nasaruddin	2E.3	509	Convolutional Network and Moving Object Analysis for Vehicle Detection in Highway Surveillance Videos
Nashiruddin, Muhammad Imam	1F.6	251	Performance Evaluation of XGS-PON Optical Network Termination for Enterprise Customer
	1F.4	239	Performance Evaluation of IPTV Multicast Service Testing for XGS-PON Optical Line Termination
Nasr-Azadani, Mohamad	1A.1	1	Resource-Aware Pareto-Optimal Automated Machine Learning Platform

Nasri, Muhammad	2B.1	The User Experience effect of Applying Floating Action Button (FAB) into Augmented Reality Anatomy Cranium Media Learning Prototype
Nguyen-Quoc, Huy	2D.1	Gender recognition based on ear images: a comparative experimental study
Nivaan, Goldy Valendria	1C.4	Analytic Predictive of Hepatitis using The Regression Logic Algorithm
Noer, Astriany	1G.4	Modification of 2.2 GHz S-Band Rectangular Patch Microstrip Antenna using Truncated Corner Method for Satellite Applications
	1G.5	Design of Optimal Satellite Constellation for Indonesian Regional Navigation System based on GEO and GSO Satellites
NQ, Mohammad Arifin	3A.2	Stemming Javanese: Another Adaptation of the Nazief-Adriani Algorithm
Nugraha, Syechu	2C.3	Design and Implementation of SVPWM Inverter to Reduce Total Harmonic Distortion (THD) on Three Phase Induction Motor Speed Regulation Using Constant V/F
	2C.2	Three Phase Induction Motor Dynamic Speed Regulation Using IP Controller
Nugroho, Hanung	2E.2	Supervised Deep Learning for Thyroid Nodules Classification Based on Margin Characteristic
Nugroho, Lukito	2G.3	Multi-Point Travel Destination Recommendation System In Yogyakarta Using Hybrid Location Based Service-Floyd Warshall Method
	2G.4	Application For Detection Of Pedestrian Position On Zebra Cross
Nur, Darfiana	2A.1	On Parameter Estimation of Stochastic Delay Difference Equation using the Two m-delay Autoregressive Coefficients
Nurdewanto, B.	1A.2	Blackbox Testing Model Boundary Value of Mapping Taxonomy Applications and Data Analysis of Art and Artworks
Nurfadillah, Raditya	2D.2	Benchmarking Explicit Rating Prediction Algorithms for Cosmetic Products
Nurlina, Elin	2F.5	Development of Temperature and Humidity Control System in Internet-of-Things based Oyster Mushroom Cultivation

Nurmaini, Siti	1D.4	146	Improving Classification Attacks in IOT Intrusion Detection System using Bayesian Hyperparameter Optimization
Nurtiyasari, Devi	3C.3	667	COVID-19 Chest X-Ray Classification Using Convolutional Neural Network Architectures
Nurwarsito, Heru	1E.1	176	Performance Analysis of Temporally Ordered Routing Algorithm Protocol and Zone Routing Protocol On Vehicular Ad-Hoc Network in Urban Environment
Nusantara, Damai	2C.5	423	Analysis of Performance Index in Transmission Expansion Planning of Sulawesi's Electricity System
O ABCDEFGHIJ	KLMNOP	QRSTUW	XYZ
Octarina, Sisca	2A.1	315	The N-Sheet Model in Capacitated Multi-Period Cutting Stock Problem with Pattern Set-Up Cost
Oktian, Yustus	1E.3	187	Two Chain: Leveraging Blockchain and Smart Contract for Two Factor Authentication
Osman, Safaa	1B.7	68	Risk Prediction of Major Depressive Disorder using Artificial Neural Network
P ABCDEFGHIJ	KLMNOPO	QRSTUW	XYZ
Perkasa, Gregorius	1D.2	135	Interference Mitigation in Cognitive Radio Network Based on Grey Wolf Optimizer Algorithm
Permana, Indra	2F.1	534	Effect of Android and Social Media User Growth on the Financial Technology Lending Borrowers and its Financing
Permanasari, Adhistya	2B.1	354	The User Experience effect of Applying Floating Action Button (FAB) into Augmented Reality Anatomy Cranium Media Learning Prototype
Petho, Mate	3A.3	632	A bio-motivated vision system and artificial neural network for autonomous UAV obstacle avoidance
Prakoso, Rahardi	1D.8	170	Measurement of Information Security Awareness Level: A Case Study of Online Transportation Users
Pramono, Subuh	2C.6	428	Design and Development of Bit Error Measurement using FPGA for Visible Light Communication
Prasetya, Suisbiyanto	1G.4	284	Modification of 2.2 GHz S-Band Rectangular Patch Microstrip Antenna using Truncated Corner Method for Satellite Applications
Prasetyawan, Purwono	2E.5	520	Indonesian Traffic Sign Recognition For Advanced Driver Assistent (ADAS) Using YOLOv4

Prasetyo, Wisnu	2A.8	348	Students Academic Performance Prediction with k- Nearest Neighbor and C4.5 on SMOTE-balanced data
Prasojo, Radityo Eko	2D.2	457	Benchmarking Explicit Rating Prediction Algorithms for Cosmetic Products
Pratama, Denni	1A.4	17	Comparison of PSO, FA, and BA for Discrete Optimization Problems
Pratama, Gilang	2B.2		Development and Implementation of Kalman Filter for IoT Sensors: Towards a Better Precision Agriculture
Pratama, Raditya	2G.3	593	Multi-Point Travel Destination Recommendation System In Yogyakarta Using Hybrid Location Based Service-Floyd Warshall Method
Pratama, Yogaswara	2G.1	577	Case Study: AppDynamics Application as Business Intelligence to Support Digital Business Operations at PT PGD
Pratiwi, Melati	3C.4	677	Classification of Customer Actions on Digital Money Transactions on PaySim Mobile Money Simulator using Probabilistic Neural Network (PNN) Algorithm
Priyadi, Ardyono	3E.3	716	Energy Management Efficiency and Stability Using Passive Filter in Standalone Photovoltaic Sudden Cloud Condition
Priyadi, Yudi	2A.5	332	Extraction Dependency Based on Evolutionary Requirement Using Natural Language Processing
Priyambodo, Tri	1F.1	221	Designing Wireless Sensor Network Routing on Agriculture Area Using The LEACH Protocol
	1D.1	129	Real-time Testing on Improved Data Transmission Security in the Industrial Control System
Prutphongs, Ponsuda	2G.2	588	Decision Support System for Power Plant Improvement Investment Using Life-Cycle Cost
Pujianto, Utomo	2A.8	348	Students Academic Performance Prediction with k- Nearest Neighbor and C4.5 on SMOTE-balanced data
Purnomo, Hindriyanto	1F.7	257	Detection of Sensor Node-less Area Using A Genetic Algorithm for Wireless Sensor Network
	3D.4	700	A Modified Deep Convolutional Network for Covid- 19 detection based on chest X-ray images
Purwanto, Era	2C.3	412	Design and Implementation of SVPWM Inverter to Reduce Total Harmonic Distortion (THD) on Three

			Phase Induction Motor Speed Regulation Using Constant V/F
	2C.2	406	Three Phase Induction Motor Dynamic Speed Regulation Using IP Controller
Purwanto, Yudha	1D.7	164	DDoS Attack Detection in Software Defined Network using Ensemble K-means++ and Random Forest
Puspita, Fitri Maya	2F.5	556	Modification of Wireless Reverse Charging Scheme with Bundling Optimization Issues
Puspitasari, Novianti	2D.7	482	Dayak Onion (Eleutherine palmifolia (L) Merr) as An Alternative Treatment in Early Detection of Dental Caries using Certainty Factor
Putra, Agfianto	1D.1	129	Real-time Testing on Improved Data Transmission Security in the Industrial Control System
Putranto, Bambang Purnomosidi Dwi	2B.6	383	A Comparative Study of Java and Kotlin for Android Mobile Application Development
Putranto, Lesnanto Multa	2C.5	423	Analysis of Performance Index in Transmission Expansion Planning of Sulawesi's Electricity System
	2C.1	400	Minimization of Power Losses through Optimal Placement and Sizing from Solar Power and Battery Energy Storage System in Distribution System
Putri, Andi	2C.4	418	The Single Tuned Filter Planning to Mitigate Harmonic Pollution in Radial Distribution Network Using Particle Swarm Optimization
Q ABCDEFGHIJKI	MNOP	QRSTUW	XYZ
Qomariyah, Nunung Nurul	1C.8	123	Predicting User Preferences with XGBoost Learning to Rank Method
Qudsi, Ony	2C.3	412	Design and Implementation of SVPWM Inverter to Reduce Total Harmonic Distortion (THD) on Three Phase Induction Motor Speed Regulation Using Constant V/F
	2C.2	406	Three Phase Induction Motor Dynamic Speed Regulation Using IP Controller
R ABCDEFGHIJKI	MNOP	QRSTUW	XYZ
R., Christiono	2C.4	418	The Single Tuned Filter Planning to Mitigate Harmonic Pollution in Radial Distribution Network Using Particle Swarm Optimization
Rachmawaty, Dina	1G.2	272	Techno-Economic 5G New Radio Planning at 26 GHz Frequency in Pulogadung Industrial Area

Rahayu, Eny Sukani	1F.5		Single Snapshot-Spatial Compressive Beamforming for Azimuth Estimation and Backscatter Reconstruction
Ramadhan, Firdiansyah	2E.1		Royale Heroes: A Unique RTS Game Using Deep Reinforcement Learning-based Autonomous Movement
Ramadhani, Kurniawan	2E.3	505	Combined Firefly Algorithm-Random Forest to Classify Autistic Spectrum Disorders
Ratchagit, Manlika	2A.1		On Parameter Estimation of Stochastic Delay Difference Equation using the Two m-delay Autoregressive Coefficients
Rianti, Desi	1G.2	272	Techno-Economic 5G New Radio Planning at 26 GHz Frequency in Pulogadung Industrial Area
Ridhatama, Hasbi	2F.5	551	Development of Temperature and Humidity Control System in Internet-of-Things based Oyster Mushroom Cultivation
Rifa'i, Nanang	1G.7	301	Disturbance Observer-Based Speed Estimator for Controlling Speed Sensorless Induction Motor
Rifadil, Mochammad	2C.3		Design and Implementation of SVPWM Inverter to Reduce Total Harmonic Distortion (THD) on Three Phase Induction Motor Speed Regulation Using Constant V/F
	2C.2		Three Phase Induction Motor Dynamic Speed Regulation Using IP Controller
Riyadi, E. Hadiyono	1D.1	129	Real-time Testing on Improved Data Transmission Security in the Industrial Control System
Riyantoko, Prismahardi	2A.7	344	Indonesian Stock Price Prediction including Covid19 Era Using Decision Tree Regression
Robbi, Niki	1D.2		Interference Mitigation in Cognitive Radio Network Based on Grey Wolf Optimizer Algorithm
Romadhony, Ade	2D.8	488	Aspect-based Opinion Mining on Beauty Product Reviews
Rosadi, Dedi	3C.3	667	COVID-19 Chest X-Ray Classification Using Convolutional Neural Network Architectures
	1B.2		Prediction of forest fire occurrence in peatlands using machine learning approaches
Rosselina, Linda	1F.3	233	Android Forensic Tools Analysis for Unsend Chat on Social Media
Ruldeviyani, Yova	2G.1		Case Study: AppDynamics Application as Business Intelligence to Support Digital Business Operations at PT PGD

	1D.8	170	Measurement of Information Security Awareness Level: A Case Study of Online Transportation Users
Rusdiyanto, Dian	2F.7	567	Comparison Of Eight Elements Array Structure Design For Coastal Surveillance Radar
Rusli, Muhammad	2C.3	412	Design and Implementation of SVPWM Inverter to Reduce Total Harmonic Distortion (THD) on Three Phase Induction Motor Speed Regulation Using Constant V/F
S ABCDEFGHI	JKLMNOPQ	RSTUW	XYZ
S, Subaryono	2G.5	604	Comparison of the Latest DTM with DEM Pleiades in Monitoring the Dynamic Peatland
Sa'adah, Siti	1A.7	32	Prediction of Gross Domestic Product (GDP) in Indonesia Using Deep Learning Algorithm
	3C.4	677	Classification of Customer Actions on Digital Money Transactions on PaySim Mobile Money Simulator using Probabilistic Neural Network (PNN) Algorithm
Safitri, Eristya	2A.7	344	Indonesian Stock Price Prediction including Covid19 Era Using Decision Tree Regression
Sahmoud, Shaaban	3B.4	655	A Robust Iris Segmentation Algorithm Based on Pupil Region for Visible Wavelength Environments
Samudera, Satriya	2C.2	406	Three Phase Induction Motor Dynamic Speed Regulation Using IP Controller
Santoso, Fian	3D.4	700	A Modified Deep Convolutional Network for Covid- 19 detection based on chest X-ray images
Sarjiya, Sarjiya	2C.5	423	Analysis of Performance Index in Transmission Expansion Planning of Sulawesi's Electricity System
	2C.1	400	Minimization of Power Losses through Optimal Placement and Sizing from Solar Power and Battery Energy Storage System in Distribution System
Sarwinda, Devvi	1A.6	26	The Multimodal Transfer Learning for Diagnosing COVID-19 Pneumonia from Chest CT-Scan and X-Ray Images
Sasmito, Adityan	1C.5	111	Comparison of The Classification Data Mining Methods to Identify Civil Servants in Indonesian Social Insurance Company
Sediyono, Eko	1F.7	257	Detection of Sensor Node-less Area Using A Genetic Algorithm for Wireless Sensor Network

Sendari, Siti	2B.4	371	Development of The Personnel Monitoring System Using Mobile Application and Real-Time Database During the COVID19 Pandemic
Setianingsih, Casi	2E.4	514	Speaker Recognition For Digital Forensic Audio Analysis Using Support Vector Machine
Setiawan, Florentinus Budi	2E.7	529	Center of Gravity Method for Finding Center of Laser Beam Projection on Landslide Measurement
Setijadi, Eko	1G.1	267	A Combination of Defected Ground Structure and Line Resonator for Mutual Coupling Reduction
Setya Budi, Avian Lukman	3E.3	716	Energy Management Efficiency and Stability Using Passive Filter in Standalone Photovoltaic Sudden Cloud Condition
Severin, Ionuţ-Cristian	3C.3	672	The Head Posture System Based on 3 Inertial Sensors and Machine Learning Models: Offline Analyze
Shadieq, Nuur	1B.6	62	Leveraging Side Information to Anime Recommender System using Deep learning
Siahaan, Daniel	2A.5	332	Extraction Dependency Based on Evolutionary Requirement Using Natural Language Processing
Simbolon, Josua	1G.6	295	Particle Filter Based Speed Estimator for Speed Sensorless Control in Induction Motor
Sinaga, Frans	2A.4	326	Optimization of SV-kNNC using Silhouette Coefficient and LMKNN for Stock Price Prediction
Sirait, Pahala	2A.4	326	Optimization of SV-kNNC using Silhouette Coefficient and LMKNN for Stock Price Prediction
Siregar, Faisal	1B.8	73	Hybrid Method for Flower Classification in High Intra-class Variation
Siswantoro, Joko	3D.1	682	Fruits Classification from Image using MPEG-7 Visual Descriptors and Extreme Learning Machine
Siswantoro, Muhammad	3D.1	682	Fruits Classification from Image using MPEG-7 Visual Descriptors and Extreme Learning Machine
Soeprijanto, Adi	3E.3	716	Energy Management Efficiency and Stability Using Passive Filter in Standalone Photovoltaic Sudden Cloud Condition
Solihah, Nomarhinta	1F.6	251	Performance Evaluation of XGS-PON Optical Network Termination for Enterprise Customer
	1F.4	239	Performance Evaluation of IPTV Multicast Service Testing for XGS-PON Optical Line Termination

Sonalitha, Elta	1A.2	7	Blackbox Testing Model Boundary Value of Mapping Taxonomy Applications and Data Analysis of Art and Artworks
Sridhar, Sashank	3E.4	721	A Stacking Ensemble of Multi Layer Perceptrons to Predict Online Shoppers' Purchasing Intention
Stiawan, Deris	1D.4	146	Improving Classification Attacks in IOT Intrusion Detection System using Bayesian Hyperparameter Optimization
Suban, Ignasius	1C.3	100	Influence Distribution Training Data on Performance Supervised Machine Learning Algorithms
Subchan, Subchan	1G.8	306	Ship Heading Control Using Nonlinear Model Predictive Control
Subriadi, Apol	2F.2	539	Consumer Behavior in Social Commerce Adoption: Systematic Literature Review
Sudaryanto, Arif	2C.3	412	Design and Implementation of SVPWM Inverter to Reduce Total Harmonic Distortion (THD) on Three Phase Induction Motor Speed Regulation Using Constant V/F
Sudiharto, Indhana	1C.7	117	Implementation of Maximum Power Point Tracking on PV System using Artificial Bee Colony Algorithm
Sugianto, Sugianto	2A.6	338	Multivariate Time Series Forecasting Based Cloud Computing For Consumer Price Index Using Deep Learning Algorithms
Sulistiadi, Wahyu	2F.6	562	Measuring Instagram Activity and Engagement Rate of Hospital: A Comparison Before and During COVID-19 Pandemic
Sulistiyono, Mulia	1C.2	94	The Best Parameter Tuning on RNN Layers for Indonesian Text Classification
Sulistyo, Selo	1E.5	198	Roadside Unit Power Saving using Vehicle Detection System in Vehicular Ad-hoc Network
Sultoni, Arif	2F.8	572	Implementation of Fuzzy-PID Based MPPT for Stand Alone 1.75 kWP PV System
Sumadi, Fauzi	1D.5	152	Comparative Analysis of DDoS Detection Techniques Based on Machine Learning in OpenFlow Network
Sumiharto, Raden	1F.1	221	Designing Wireless Sensor Network Routing on Agriculture Area Using The LEACH Protocol

Suprapto, Bhakti	1D.4	146	Improving Classification Attacks in IOT Intrusion Detection System using Bayesian Hyperparameter Optimization
	3A.1	621	Facial Expression Recognition and Face Recognition Using a Convolutional Neural Network
Supriyanto, Eko	1B.8	79	Personality Dimensions Classification with EEG Analysis using Support Vector Machine
	1B.7	68	Risk Prediction of Major Depressive Disorder using Artificial Neural Network
Suryanto, Yohan	1F.3	233	Android Forensic Tools Analysis for Unsend Chat on Social Media
Susanto, Misfa	1F.8	262	Performance Evaluation of Cell-Edge Femtocell Densely Deployed in OFDMA-Based Macrocellular Network
Sussi, Sussi	1D.6	158	Performance Analysis FSR and DSR Routing Protocol in VANET with V2V and V2I Models
Sutivong, Daricha	2G.2	588	Decision Support System for Power Plant Improvement Investment Using Life-Cycle Cost
Suwadi, Suwadi	1E.4	192	Performance Enhancement of Multi-User Key Extraction Scheme (MKES) Based on Imperfect Signal Reciprocity
Suyanto, Suyanto	2D.4	467	Firefly Algorithm-based Optimization of Base Transceiver Station Placement
	2E.1	494	Royale Heroes: A Unique RTS Game Using Deep Reinforcement Learning-based Autonomous Movement
	1A.4	17	Comparison of PSO, FA, and BA for Discrete Optimization Problems
	2E.6	525	Text-Independent Speaker Identification Using PCA-SVM Model
	2D.3	463	Speech Emotion Detection Using Mel-Frequency Cepstral Coefficient and Hidden Markov Model
	1A.5	21	PSO-Learned Artificial Neural Networks for Activity Recognition
	2E.3	505	Combined Firefly Algorithm-Random Forest to Classify Autistic Spectrum Disorders
	3B.3	650	Detection of Multi-Class Glaucoma Using Active Contour Snakes and Support Vector Machine
	2D.6	476	Topic-Based Tweet Clustering for Public Figures Using Ant Clustering

	2D.5	471	Removing Noise, Reducing dimension, and Weighting Distance to Enhance k-Nearest Neighbors for Diabetes Classification
	3B.2	646	Speech Gender Classification Using Bidirectional Long Short Term Memory
Suyanto, Yohanes	1F.1	221	Designing Wireless Sensor Network Routing on Agriculture Area Using The LEACH Protocol
T ABCDEFGHI	JKLMNOPQ	RSTUW	XYZ
Taheri, Sahar	1B.8	79	Personality Dimensions Classification with EEG Analysis using Support Vector Machine
Taufani, Agusta	2A.8	348	Students Academic Performance Prediction with k- Nearest Neighbor and C4.5 on SMOTE-balanced data
Truong Hoang, Vinh	2D.1	451	Gender recognition based on ear images: a comparative experimental study
Tung, Teresa	1A.1	1	Resource-Aware Pareto-Optimal Automated Machine Learning Platform
U ABCDEFGHI	JKLMNOPQ	RSTUW	XYZ
Umam, Mohammad	1E.1	176	Performance Analysis of Temporally Ordered Routing Algorithm Protocol and Zone Routing Protocol On Vehicular Ad-Hoc Network in Urban Environment
Usman, U	2C.4	418	The Single Tuned Filter Planning to Mitigate Harmonic Pollution in Radial Distribution Network Using Particle Swarm Optimization
Uyun, Shofwatul	3D.3	694	Feature Selection on Magelang Duck Egg Candling Image Using Variance Threshold Method
W ABCDEFGHI	IJKLMNOPQ	QRSTUW	XXZ
W, Bambang	1G.6	295	Particle Filter Based Speed Estimator for Speed Sensorless Control in Induction Motor
	1G.7	301	Disturbance Observer-Based Speed Estimator for Controlling Speed Sensorless Induction Motor
Wahyudi, Anung	2B.7	389	Design and prototype development of internet of things for greenhouse monitoring system
Wahyuni, Maria	2E.7	529	Center of Gravity Method for Finding Center of Laser Beam Projection on Landslide Measurement
Waluyo, Anita	2G.1	583	Guided Genetic Algorithm to Solve University Course Timetabling with Dynamic Time Slot

Wardhani, Shinta Amalia	2F.2	539	Consumer Behavior in Social Commerce Adoption: Systematic Literature Review
Wati, Masna	2D.7	482	Dayak Onion (Eleutherine palmifolia (L) Merr) as An Alternative Treatment in Early Detection of Dental Caries using Certainty Factor
Wibisono, Radityo	2C.7	433	Optimization Coagulation Process of Water Treatment Plant Using Neural Network and Internet of Things (IoT) Communication
Wibowo, Agung	1B.6	62	Leveraging Side Information to Anime Recommender System using Deep learning
Wibowo, Ferry Wahyu	1F.7	257	Detection of Sensor Node-less Area Using A Genetic Algorithm for Wireless Sensor Network
Wibowo, Muhammad	1A.7	32	Prediction of Gross Domestic Product (GDP) in Indonesia Using Deep Learning Algorithm
Widians, Joan	2D.7	482	Dayak Onion (Eleutherine palmifolia (L) Merr) as An Alternative Treatment in Early Detection of Dental Caries using Certainty Factor
Widiyatmoko, Dany	3A.2	627	Stemming Javanese: Another Adaptation of the Nazief-Adriani Algorithm
Widiyatmoko, Wahyu	1C.1	83	Performance Comparison of Data Mining Techniques for Rain Prediction Models in Indonesia
Widyawan, Widy	1D.2	135	Interference Mitigation in Cognitive Radio Network Based on Grey Wolf Optimizer Algorithm
Widyawati, Dewi	2B.7	389	Design and prototype development of internet of things for greenhouse monitoring system
Wijayanto, Danur	1F.1	221	Designing Wireless Sensor Network Routing on Agriculture Area Using The LEACH Protocol
Winarno, Edy	1C.1	83	Performance Comparison of Data Mining Techniques for Rain Prediction Models in Indonesia
Winursito, Anggun	2B.2	360	Development and Implementation of Kalman Filter for IoT Sensors: Towards a Better Precision Agriculture
Witono, Timotius	2F.4	545	Analysis of Indonesia's Internet Topology Borders at the Autonomous System Level
Wiwatanapataphee, Benchawan	2A.1	310	On Parameter Estimation of Stochastic Delay Difference Equation using the Two m-delay Autoregressive Coefficients
Wulandari, Eliandri	1F.4	239	Performance Evaluation of IPTV Multicast Service Testing for XGS-PON Optical Line Termination

X

Xaphakdy, Khampaserth	1E.8	215	Performance Enhancement in Macro-Femto Network Using a Modified Discrete Moth-flame Optimization Algorithm
Y ABCDEFGHIJ	KLMNOPQ	RSTUW	XYZ
Yadav, Uma	2C.9	445	Robust Control Design Procedure and Simulation of PRES Controller having Phase-Locked Loop(PLL) control technique in Grid-Tied Converter
Yang, Yao	1A.1	1	Resource-Aware Pareto-Optimal Automated Machine Learning Platform
Yazid, Setiadi	2F.4	545	Analysis of Indonesia's Internet Topology Borders at the Autonomous System Level
Yudhantomo, Thomas	2C.5	423	Analysis of Performance Index in Transmission Expansion Planning of Sulawesi's Electricity System
Yudhistiro, Kukuh	1A.2	7	Blackbox Testing Model Boundary Value of Mapping Taxonomy Applications and Data Analysis of Art and Artworks
Yugopuspito, Pujianto	1C.1	89	Website Design for Locating Tuna Fishing Spot Using Naïve Bayes and SVM Based on VMS Data on Indonesian Sea
Yuliana, Mike	1E.4	192	Performance Enhancement of Multi-User Key Extraction Scheme (MKES) Based on Imperfect Signal Reciprocity
Yunanto, Prasti Eko	2D.5	471	Removing Noise, Reducing dimension, and Weighting Distance to Enhance k-Nearest Neighbors for Diabetes Classification
Yusran, Yusran	3D.2	688	Unstructured Road Detection and Steering Assist Based on HSV Color Space Segmentation for Autonomous Car
Yusrandi, Yusrandi	2B.4	371	Development of The Personnel Monitoring System Using Mobile Application and Real-Time Database During the COVID19 Pandemic
Z ABCDEFGHIJ	KLMNOPQ	RSTUW	XYZ
Zaeni, Ilham Ari	2B.4	371	Development of The Personnel Monitoring System Using Mobile Application and Real-Time Database During the COVID19 Pandemic
Zahara, Soffa	2A.6	338	Multivariate Time Series Forecasting Based Cloud Computing For Consumer Price Index Using Deep Learning Algorithms

Zainuddin, Zahir	3D.2	688	Unstructured Road Detection and Steering Assist Based on HSV Color Space Segmentation for Autonomous Car	
Zeng, Shuai	1A.2	12	Distributed Alternating Direction Multiplier Method Based on Optimized Topology and Nodes Selection Strategy	
Zsedrovits, Tamas	3A.3	632	A bio-motivated vision system and artificial neural network for autonomous UAV obstacle avoidance	
Zubair, Anis	1A.2	7	Blackbox Testing Model Boundary Value of Mapping Taxonomy Applications and Data Analysis of Art and Artworks	
Zulfira, Fakhira	3B.3	650	Detection of Multi-Class Glaucoma Using Active Contour Snakes and Support Vector Machine	
Zulkifli, Fitri	1E.7	209	Development of Smart Energy Meter Based on LoRaWAN in Campus Area	

PAPER TITLES

5 A B C D E F G H I L M N O P Q R S T U V W

5 5 ABCDEFGHILMNOPQRSTUVW

5G New Radio (NR) Network Planning at Frequency 2,6 GHz in The Gold Triangle Area of Jakarta

A 5ABCDEFGHILMNOPQRSTUVW

- A bio-motivated vision system and artificial neural network for autonomous UAV obstacle avoidance
- A Combination of Defected Ground Structure and Line Resonator for Mutual Coupling Reduction
- A Comparative Study of Java and Kotlin for Android Mobile Application Development
- A Kubernetes Algorithm for scaling Virtual Objects
- A Modified Deep Convolutional Network for Covid-19 detection based on chest X-ray images
- A Robust Iris Segmentation Algorithm Based on Pupil Region for Visible Wavelength Environments
- A Stacking Ensemble of Multi Layer Perceptrons to Predict Online Shoppers' Purchasing Intention
- Analysis of Indonesia's Internet Topology Borders at the Autonomous System Level
- Analysis of Performance Index in Transmission Expansion Planning of Sulawesi's Electricity System
- Analytic Predictive of Hepatitis using The Regression Logic Algorithm
- Android Forensic Tools Analysis for Unsend Chat on Social Media
- Application For Detection Of Pedestrian Position On Zebra Cross
- Aspect-based Opinion Mining on Beauty Product Reviews

B 5ABCDEFGHILMNOPQRSTUVW

Benchmarking Explicit Rating Prediction Algorithms for Cosmetic Products
Blackbox Testing Model Boundary Value of Mapping Taxonomy Applications and Data Analysis of Art and
Artworks

C 5ABCDEFGHILMNOPQRSTUVW

Case Study: AppDynamics Application as Business Intelligence to Support Digital Business Operations at PT PGD

Center of Gravity Method for Finding Center of Laser Beam Projection on Landslide Measurement

Classification of Customer Actions on Digital Money Transactions on PaySim Mobile Money Simulator using Probabilistic Neural Network (PNN) Algorithm

Combined Firefly Algorithm-Random Forest to Classify Autistic Spectrum Disorders

Comparative Analysis of DDoS Detection Techniques Based on Machine Learning in OpenFlow Network

Comparison Of Eight Elements Array Structure Design For Coastal Surveillance Radar

Comparison of Feature Extraction for Speaker Identification System

Comparison of PSO, FA, and BA for Discrete Optimization Problems

Comparison of The Classification Data Mining Methods to Identify Civil Servants in Indonesian Social Insurance Company

Comparison of the Latest DTM with DEM Pleiades in Monitoring the Dynamic Peatland

Consumer Behavior in Social Commerce Adoption: Systematic Literature Review

Convolutional Network and Moving Object Analysis for Vehicle Detection in Highway Surveillance Videos

COVID-19 Chest X-Ray Classification Using Convolutional Neural Network Architectures

D 5ABCDEFGHILMNOPQRSTUVW

Dayak Onion (Eleutherine palmifolia (L) Merr) as An Alternative Treatment in Early Detection of Dental Caries using Certainty Factor

DDoS Attack Detection in Software Defined Network using Ensemble K-means++ and Random Forest

Decision Support System for Power Plant Improvement Investment Using Life-Cycle Cost

Design and Development of Bit Error Measurement using FPGA for Visible Light Communication

Design and Implementation of SVPWM Inverter to Reduce Total Harmonic Distortion (THD) on Three Phase Induction Motor Speed Regulation Using Constant V/F

Design and prototype development of internet of things for greenhouse monitoring system

Design of Optimal Satellite Constellation for Indonesian Regional Navigation System based on GEO and GSO Satellites

Designing Wireless Sensor Network Routing on Agriculture Area Using The LEACH Protocol

Detection of Multi-Class Glaucoma Using Active Contour Snakes and Support Vector Machine

Detection of Sensor Node-less Area Using A Genetic Algorithm for Wireless Sensor Network

Development and Implementation of Kalman Filter for IoT Sensors: Towards a Better Precision Agriculture Development of Smart Energy Meter Based on LoRaWAN in Campus Area

Development of Temperature and Humidity Control System in Internet-of-Things based Oyster Mushroom Cultivation

Development of The Personnel Monitoring System Using Mobile Application and Real-Time Database During the COVID19 Pandemic

Distributed Alternating Direction Multiplier Method Based on Optimized Topology and Nodes Selection Strategy Disturbance Observer-Based Speed Estimator for Controlling Speed Sensorless Induction Motor

E 5ABCDEFGHILMNOPQRSTUVW

Effect of Android and Social Media User Growth on the Financial Technology Lending Borrowers and its Financing

Energy Management Efficiency and Stability Using Passive Filter in Standalone Photovoltaic Sudden Cloud Condition

Experimental Security Analysis for Fake eNodeB Attack on LTE Network

Extraction Dependency Based on Evolutionary Requirement Using Natural Language Processing

F 5ABCDEFGHILMNOPQRSTUVW

Facial Expression Recognition and Face Recognition Using a Convolutional Neural Network
Feature Selection on Magelang Duck Egg Candling Image Using Variance Threshold Method
Features of the Use of Solar Panels at Low Temperatures in the Arctic
Firefly Algorithm-based Optimization of Base Transceiver Station Placement
Fruits Classification from Image using MPEG-7 Visual Descriptors and Extreme Learning Machine

G 5ABCDEFGHILMNOPQRSTUVW

Gender recognition based on ear images: a comparative experimental study
Guided Genetic Algorithm to Solve University Course Timetabling with Dynamic Time Slot

H 5ABCDEFGHILMNOPQRSTUVW

Hybrid Method for Flower Classification in High Intra-class Variation

I 5ABCDEFGHILMNOPQRSTUVW

Implementation of Fuzzy-PID Based MPPT for Stand Alone 1.75 kWP PV System

xxxix

Implementation of Maximum Power Point Tracking on PV System using Artificial Bee Colony Algorithm Improving Classification Attacks in IOT Intrusion Detection System using Bayesian Hyperparameter Optimization

Indonesian Parsing using Probabilistic Context-Free Grammar (PCFG) and Viterbi-Cocke Younger Kasami (Viterbi-CYK)

Indonesian Stock Price Prediction including Covid19 Era Using Decision Tree Regression Indonesian Traffic Sign Recognition For Advanced Driver Assistent (ADAS) Using YOLOv4 Influence Distribution Training Data on Performance Supervised Machine Learning Algorithms Initial Access in 5G mm Wave Communication using Hybrid Genetic Algorithm and Particle Swarm Optimization

Interference Mitigation in Cognitive Radio Network Based on Grey Wolf Optimizer Algorithm

L 5ABCDEFGHILMNOPQRSTUVW

Leveraging Side Information to Anime Recommender System using Deep learning

M 5ABCDEFGHILMNOPQRSTUVW

Measurement of Information Security Awareness Level: A Case Study of Online Transportation Users Measuring Instagram Activity and Engagement Rate of Hospital: A Comparison Before and During COVID-19 Pandemic

Minimization of Power Losses through Optimal Placement and Sizing from Solar Power and Battery Energy Storage System in Distribution System

Model Development of Information Technology Value for Downstream Petroleum Industry

Modification of 2.2 GHz S-Band Rectangular Patch Microstrip Antenna using Truncated Corner Method for Satellite Applications

Modification of Wireless Reverse Charging Scheme with Bundling Optimization Issues

Multi-Point Travel Destination Recommendation System In Yogyakarta Using Hybrid Location Based Service-Floyd Warshall Method

Multilayer Secure Hardware Network Stack using FPGA

Multivariate Time Series Forecasting Based Cloud Computing For Consumer Price Index Using Deep Learning Algorithms

N 5ABCDEFGHILMNOPQRSTUVW

Network Attack Detection System Using Filter-based Feature Selection and SVM

O 5ABCDEFGHILMNOPORSTUVW

On Parameter Estimation of Stochastic Delay Difference Equation using the Two m-delay Autoregressive Coefficients

Optimization Coagulation Process of Water Treatment Plant Using Neural Network and Internet of Things (IoT) Communication

 $Optimization\ of\ SV-kNNC\ using\ Silhouette\ Coefficient\ and\ LMKNN\ for\ Stock\ Price\ Prediction$

P 5ABCDEFGHILMNOPQRSTUVW

Papaya Disease Detection Using Fuzzy Naïve Bayes Classifier
Particle Filter Based Speed Estimator for Speed Sensorless Control in Induction Motor
Performance Analysis FSR and DSR Routing Protocol in VANET with V2V and V2I Models

Performance Analysis of Temporally Ordered Routing Algorithm Protocol and Zone Routing Protocol On Vehicular Ad-Hoc Network in Urban Environment

Performance Comparison of Data Mining Techniques for Rain Prediction Models in Indonesia

Performance Enhancement in Macro-Femto Network Using a Modified Discrete Moth-flame Optimization Algorithm

Performance Enhancement of Multi-User Key Extraction Scheme (MKES) Based on Imperfect Signal Reciprocity

Performance Evaluation of Cell-Edge Femtocell Densely Deployed in OFDMA-Based Macrocellular Network

Performance Evaluation of IPTV Multicast Service Testing for XGS-PON Optical Line Termination

Performance Evaluation of XGS-PON Optical Network Termination for Enterprise Customer

Personality Dimensions Classification with EEG Analysis using Support Vector Machine

Predicting User Preferences with XGBoost Learning to Rank Method

Prediction of forest fire occurrence in peatlands using machine learning approaches

Prediction of Gross Domestic Product (GDP) in Indonesia Using Deep Learning Algorithm

Prediction of Liver Cancer Based on DNA Sequence Using Ensemble Method

Prototype Design of IoT (Internet of Things)-based Load Monitoring System

Proximity-based COVID-19 Contact Tracing System Devices for Locally Problems Solution

PSO-Learned Artificial Neural Networks for Activity Recognition

Q 5ABCDEFGHILMNOPQRSTUVW

Quality Assessment of Digital Terrestrial Television Broadcast in Surabaya

R 5ABCDEFGHILMNOPQRSTUVW

Real-time Testing on Improved Data Transmission Security in the Industrial Control System Removing Noise, Reducing dimension, and Weighting Distance to Enhance k-Nearest Neighbors for Diabetes Classification

Resource-Aware Pareto-Optimal Automated Machine Learning Platform

Risk Prediction of Major Depressive Disorder using Artificial Neural Network

Roadside Unit Power Saving using Vehicle Detection System in Vehicular Ad-hoc Network

Robust Control Design Procedure and Simulation of PRES Controller having Phase-Locked Loop(PLL) control technique in Grid-Tied Converter

Royale Heroes: A Unique RTS Game Using Deep Reinforcement Learning-based Autonomous Movement

S 5ABCDEFGHILMNOPQRSTUVW

Ship Heading Control Using Nonlinear Model Predictive Control

Single Snapshot-Spatial Compressive Beamforming for Azimuth Estimation and Backscatter Reconstruction

Smart Safe Prototype Based Internet of Things (IoT) with Face and Fingerprint Recognition

 $Some\ Numerical\ and\ Analytical\ Solutions\ to\ an\ Enzyme-Substrate\ Reaction-Diffusion\ Problem$

Speaker Recognition For Digital Forensic Audio Analysis Using Support Vector Machine

Speaker Recognition Using Mel Frequency Cepstral Coefficient and Self-Organising Fuzzy Logic

Speech Emotion Detection Using Mel-Frequency Cepstral Coefficient and Hidden Markov Model

Speech Gender Classification Using Bidirectional Long Short Term Memory

Stemming Javanese: Another Adaptation of the Nazief-Adriani Algorithm

Students Academic Performance Prediction with k-Nearest Neighbor and C4.5 on SMOTE-balanced data

Supervised Deep Learning for Thyroid Nodules Classification Based on Margin Characteristic

T 5ABCDEFGHILMNOPQRSTUVW

Techno-Economic 5G New Radio Planning at 26 GHz Frequency in Pulogadung Industrial Area Text-Independent Speaker Identification Using PCA-SVM Model
The Best Parameter Tuning on RNN Layers for Indonesian Text Classification

The Head Posture System Based on 3 Inertial Sensors and Machine Learning Models: Offline Analyze The Multimodal Transfer Learning for Diagnosing COVID-19 Pneumonia from Chest CT-Scan and X-Ray Images

The N-Sheet Model in Capacitated Multi-Period Cutting Stock Problem with Pattern Set-Up Cost The Single Tuned Filter Planning to Mitigate Harmonic Pollution in Radial Distribution Network Using Particle Swarm Optimization

The Use of Pre and Post Processing to Enhance Mandible Segmentation using Active Contours on Dental Panoramic Radiography Images

The User Experience effect of Applying Floating Action Button (FAB) into Augmented Reality Anatomy Cranium Media Learning Prototype

Three Phase Induction Motor Dynamic Speed Regulation Using IP Controller

Topic-Based Tweet Clustering for Public Figures Using Ant Clustering

Two Chain: Leveraging Blockchain and Smart Contract for Two Factor Authentication

U 5ABCDEFGHILMNOPQRSTUVW

Unstructured Road Detection and Steering Assist Based on HSV Color Space Segmentation for Autonomous Car

V 5ABCDEFGHILMNOPQRSTUVW

Validation of Information Technology Value Model for Petroleum Industry Variations in the Placement of DFIG in the Power System to Changes of Short Circuit Current

W 5ABCDEFGHILMNOPQRSTUVW

Website Design for Locating Tuna Fishing Spot Using Naïve Bayes and SVM Based on VMS Data on Indonesian Sea

Influence Distribution Training Data on Performance Supervised Machine Learning Algorithms

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Abstract-Almost all fields of life need Banknote. Even particular fields of life require banknotes in large quantities such as banks, transportation companies, and casinos. Therefore Banknotes are an essential component in carrying out all activities every day, especially those related to finance. Through technological advancements such as scanners and copy machine, it can provide the opportunity for anyone to commit a crime. The crime is like a counterfeit banknote. Many people still find it difficult to distinguish between a genuine banknote and counterfeit Banknote, that is because counterfeit Banknote produced have a high degree of resemblance to the genuine Banknote. Based on that background, authors want to do a classification process to distinguish between genuine Banknote and counterfeit Banknote. The classification process use methods Supervised Learning and compares the level of accuracy based on the distribution of training data. The methods of supervised Learning used are Support Vector Machine (SVM), K-Nearest Neighbor (K-NN), and Naïve Bayes. K-NN method is a method that has the highest specificity, sensitivity, and accuracy of the three methods used by the authors both in the training data of 30%, 50%, and 80%. Where in the training data 30% and 50% value specificity: 0.99, sensitivity: 1.00, accuracy: 0.99. While the 80% training data value specificity: 1.00, sensitivity: 1.00, accuracy: 1.00. This means that the distribution of training data influences the performance of the Supervised Machine Learning algorithm. In the KNN method, the greater the training data, the better the

Keywords—Banknotes, Supervised Machine Learning, Support Vector Machine, K-Nearest Neighbor, Naïve Bayes

I. INTRODUCTION

A banknote is an essential component and becomes an asset valuable to a country. Almost all field of life in a country needs a banknote [1]. Start from the areas of life involving big companies to small companies. The Banknote is becoming essential to the field of life that have high needs, such as banks, transportation companies, and casinos [2]. Along with the development of technology, many are a crime that also appeared in it. One of these is a counterfeit banknote. That crime, of course, will harm many people. Technologies that have used in making counterfeit banknotes such as a scanner and copy machine. Through the technology can allow anyone to commit process counterfeit banknote [3]. The level of similarity from counterfeit Banknotes that have produced is very high, so that can complicate many people to distinguish genuine and counterfeit banknotes [1].

Problem-solving counterfeit Banknote can be done with various technologies such as the utilization of development

from a sensor [4] and hardware. The weakness of the techniques is they are expensive, inaccurate, and not easy to carry anywhere [5]. To overcome the vulnerability that can use one of the methods which are developing is Machine learning [3]. The techniques in machine learning can be used to overcome various problems like classification, clustering, association rule mining, and prediction. The accuracy in an election the method becomes the primary key to overcome the problem is happening [6]. The type of machine learning used by authors is supervised Learning that aims to overcome the classification problem.

Based on the background, the Supervised Learning methods being analyzed are Support Vector Machine (SVM), K-Nearest Neighbor (K-NN), and Naïve Bayes to process classification to the problem counterfeit banknotes. Each method of supervised Learning has a different level of accuracy. Many factors can influence the different levels of accuracy in each supervised method, such as the amount of data that used, the method selected to the distribution of data training, and data testing. The aim of authors besides doing process classification to distinguish counterfeit banknotes and genuine banknotes is to compare the level of accuracy of the third method supervised Learning that has mentioned based on the distribution of training data.

II. LITERATURE REVIEW

In this section, the authors will explain previous research related to the research being carried out by the authors. Recently methods in machine learning are being discussed. One problem that is often considered is classification. Classification is dividing classes into the data used to analyze data. The methods used are Artificial Neural Network, Support Vector Machine and K-Nearest Neighbours classifiers. Through the machine learning methods used for breast cancer classification [7], crime prediction [8], and banknotes are generally divided into two classes. Then make the supervised learning method comparison to measure the level of accuracy in each method [9]. Some paper has the same goal to measure accuracy in each method used for classification, especially classification for banknotes. These methods are Naïve Bayes and Multilayer Perceptron [6]; Probabilistic neural network (PNN), Multi-layer Perceptron (MLP), Radial Basis Function (RBF), Decision Tree (DT), and Naïve Base [3]; Backpropagation Neural Network (BPN) and Support Vector Machine (SVM) [1].

In addition to comparing the accuracy of some of the machine learning methods used, some studies only use one method then compute its accuracy. For instance, using the Convolutional Neural Network method [2] For classification banknote, then calculate its accuracy. Banknotes used are Indian Currency Rupee notes, where the classification process base on color [10]. Another example that uses only one method is classification banknotes from Banglades, which consist of two types are 500 and 1000 BDT. There are three extracted features, which are watermark, latent image dan micro-text. Then use the Support Vector Machine (SVM) method to do the classification base on the extracted features [5].

The level accuracy of each method is used differently. In the Naïve Bayes method and Multilayer Perceptron method, the accuracy rate is 95% and 97%, so the Multilayer Perceptron method outperforms the Naïve Bayes method [6]. Whereas in the comparison of the Probabilistic neural network (PNN), Multi-layer Perceptron (MLP), Radial Basis Function (RBF), Decision Tree (DT), and Naïve Bayes method, the best accuracy of the method is Decision Tree (DT) method. The DT method has accuracy of 99%, followed by Multi-layer Perceptron (MLP) method with accuracy 98.7%, Probabilistic neural network (PNN) method with accuracy 98.3%, Naïve Bayes method which accuracy method is 85.9% and last Radial Basis Function (RBF) which accuracy rate is 57% [3]. Then Backpropagation Neural Network (BPN) and Support Vector Machine (SVM) method have a level of accuracy in a row of 100% and 98.9% [1].

Source of data that is gotten used in the machine learning method most of the website UCI machine learning repository [1][7][6][3]. Some sources of data came from the result of the extra image that is used for classification [9][4][5]. Then the machine learning methods are implemented in GNU Octave [1], scikit-learn machine learning library on anaconda distribution [7], MATLAB (version 8.4.0 (64bit)) [5], and Python [11]. In this paper, the authors classify Banknote with machine learning methods. Then compare the level of accuracy. The machine learning method used is supervised learning methods, namely Support Vector Machine (SVM), K-Nearest Neighbor (K-NN), and Naïve Bayes. Authors use data that came from the website UCI machine learning repository and implemented in Python. The novelty in this research is to prove the influence of training data on the performance of Supervise Machine Learning algorithm. This is done with categorizing training data to three-part, namely 30%, 50%, and 80% of the total data used in this research.

III. MATERIALS AND METHOD

A. Materials

The data used in this paper comes from the UCI machine learning repository website. Where the total data is 1372, this data has five attributes. More details can be seen in table 1.

TABLE I. ATTRIBUTES ON BANKNOTE DATA

Attributes	Type
Variance	Continuous
Skewness	Continuous
Curtosis	Continuous
Entropy	Continuous
Class	Integer

Based on table 1, banknote data has 4 features and 1 class. These four features are obtained by extracting an original and counterfeit banknote image using the Wavelet Transform

tool. Data class is a target data that has two choices, integer numbers 0 and 1. Number 0, shows genuine note while number 1, shows a counterfeit note

B. Method

In classifying the authors use the Cross-Industry Standard Process for Data Mining (CRISP-DM) methodology [12]. The method arranged at the end of 1996 and has six phases. The six steps are shown in the following figure.

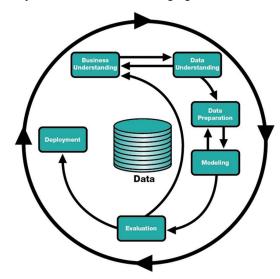


Figure 1 The stages of CRISP-DM

The following will be explained in detail related to the six phases shown in Figure 1.

1. Business Understanding

This phase has the purpose of determining business goals. Here the researcher must know the meaning of the research to be conducted. In this phase, the authors have understood the purpose of the study. The research objective is to classify genuine and counterfeit Banknotes use supervised learning methods. Then compare the accuracy of each technique. The classification base on the distribution of training data.

2. Data Understanding

This phase has the purpose of collecting data. Here the researcher collects the preliminary data that will be used. In addition, it must understand the data so that the classification goes well. In this phase, the authors get data that will be used in the next step. Whereas data is obtained from the website UCI machine learning repository. From the data, we have known that the sum of all data is 1372 and has 5 attributes. The attribute consists of 4 features and 1 class.

3. Data Preparation

This phase has the purpose of select data, clean data, construct data, and integrate data. The data will be used by the authors and have been observed from corrupted data and missing data, so that in this phase that authors do not perform the preparation process.

4. Modeling

This phase has the purpose of selecting the method that will be used when implementing the method and evaluating the method that has been used. In this phase, the authors have determined the method has been used

for classification banknote. The method to be used is Supervised Learning, namely *Support Vector Machine (SVM)*, *K-Nearest Neighbor (K-NN)*, and *Naïve Bayes*. Then the authors compare each method that has been used.

5. Evaluation

This phase has the purpose of evaluating the result, evaluate the process, and determine the next step. In this phase, the authors will determine the results obtained. Then review the result in seeing the level of accuracy of each method. Besides, the authors provide conclusions and recommendations for further classification.

6. Deployment

This phase has the purpose of Plan deployment, plan monitoring and maintenance, final report, and review project. In this phase, the authors make reports and reviews these methods.

C. Algorithm Used

1. K-Nearest Neighbor (K-NN)

KNN is one of the learning methods in carrying out the classification process. From its name, it can be seen that the classification process using KNN is based on the closest distance from its neighbors [13][14]. In the process of classification KKN uses training data and testing data. The workings of the KNN method are based on the level of similarity of the data formed in the training data. Training data will be used as a reference for testing data. The closest distance can be calculated using Euclidean distance. Where the closer the Euclidean distance is, the degree of similarity is higher [15][16].

2. Support Vector Machine (SVM)

Support Vector Machine (SVM) have become one of the effective methods in carrying out the process of classification and regression [17]. The working principle of SVM is to find a hyperplane using the principle of Structural Risk Minimization. The goal is to get the best hyperplane. The hyperplane will divide it into two classes [18]. The advantage of SVM is that it can handle semi-structured data and structures. Using the SVM method can reduce overfitting. However, the performance of SVM will decrease if the data is too large. The presence of missing in the data also affects the performance of the SVM [17]. The implementation of SVM in classification is done by dividing the data into training data and predictive data. Data will be predicted based on training data that has been trained in advance [19].

3. Naïve Bayes

In 1970, two groups developed the NB method. The two groups each consist of two people. The first group consisted of CT Yu and G Salton. The second group consists of S. Roberson and K. Spark [20]. Naïve Bayes is an algorithm based on Bayes Theory. The Naïve Bayes method has strong assumptions about the independence of each feature. This method can handle large data and can reduce the risk of overfitting [21][22].

4. Measuring Classification Algorithms

In conducting the evaluation process of each method used in this study, the authors used six variables. The six variables are specificity, sensitivity, accuracy, precision, recall, and F1-score. The calculation of the six variables is based on table 2 matrix confusion.

TABLE II. CONFUSION MATRIX

	Classified Positive	Classified Negative
Actual Positive	True Positive (TP)	False Negative (FN)
Actual Negative	False Positive (FP)	True Negative (TN)

TP is the amount of genuine note classified correctly. FN is the amount of genuine note that is classified incorrectly. FP is the amount of counterfeit money classified incorrectly. TN is the amount of counterfeit note which is classified correctly. The formula specificity, sensitivity, accuracy [19], precision, recall, and F1-score [18] in a row can be seen in the following equations:

1. Specificity

Specificity is a process to count counterfeit note. The process is done by the amount of counterfeit note which is classified correctly is divided into the amount of counterfeit note.

Specificity
$$\% = \frac{TN}{TN + FP} \times 100\%$$
 (1)

2. Sensitivity

Sensitivity is a process to count genuine note. The process is done by the amount of genuine note classified correctly is divided into the amount of genuine note.

Sensitivity
$$\% = \frac{TP}{TP+FN} \times 100\%$$
 (2)

3. Accuracy

Accuracy describes the closeness between the predicted value and the actual value. Accuracy is done by the amount of genuine and the amount of genuine note classified correctly note is divided into the amount of money.

Accuracy % =
$$\frac{TP+TN}{TP+TN+FP+FN} \times 100\%$$
 (3)

4. Precision

Precision describes the level of accuracy expected by the user with the answer from the system. Precision is done by the amount of genuine note classified correctly is divided into the amount of genuine note classified correctly plus the amount of counterfeit money classified incorrectly.

Precision % =
$$\frac{TP}{TP+FP}$$
 x 100% (4)

5. Recall

Recall is the system process rate the information rediscovered. The process to count *recall* the same with the process to count *sensitivity*.

Recall % =
$$\frac{TP}{TP+FN} \times 100\%$$
 (5)

6. F1 - Score

F1 – Score is a harmonic mean of precision and recall gives a score.

$$F1 - Score \% = 2 \cdot \frac{Precision \cdot Recall}{Precision + Recall}$$
 (6)

IV. RESULT AND DISCUSSION

In this section, the authors will present the results of the study and then discuss it. The authors have followed the stages of CRISP-DM. Banknote data has class 0 for genuine banknotes and class 1 for counterfeit banknotes. The amount of data is 762 and 610, respectively. Both classes have data that are sufficiently balanced to carry out the process of comparing performance using supervised machine learning methods. The data used by the author does not have missing, so the authors do not do the preparation process. Then the authors will analyze the performance of supervised learning methods, namely: K-Nearest Neighbor (K-NN), Support Vector Machine (SVM), and Naïve Bayes (NB) in recognizing genuine banknotes and counterfeit banknotes.

In the process of distribution training and testing data, the authors use scikit-learn machine learning by importing train_test_split. To see the effect of training data on the performance of supervised learning methods, the authors divide the training data into three groups, namely 30%, 50%, and 80%. 30% of the total data was about 411, 50% of the total data was about 686, and 80% of the total data was about 1097. Then the authors again use scikit-learn machine learning to call the supervised learning methods used in this paper. In all methods, the author uses random_state = 4. After that, the authors make the prediction process of the test data.

After that, the authors evaluate all the methods that have been used by importing classification_report and confusion_matrix. Where the attributes displayed are True Positive (TP), False Negative (FN), False Positive (FP), and True Negative (TN). Then based on the results of the confusion_matrixs the authors display the accuracy, precision, recall, f1-score. In evaluating the author also shows sensitivity and specificity. Following in table 3, the authors show the accuracy, sensitivity, and specificity of each supervised learning method based on the distribution of training data that has been determined.

TABLE III. EVALUATION OF METHODS USED BASE ON SPECIFICITY, SENSITIVITY, DAN ACCURACY

Data Training	Methods	Specifi city	Sensitivity	Accuracy	
	K-NN, K=1	0.99	1.00	0.99	
30%	K-NN, K=3	0.98	1.00	0.99	
	K-NN, K=5	0.99	1.00	0.99	
	SVM	0.98	1.00	0.99	
	NB	0.86	0.82	0.84	
50%	K-NN, K=1	0.99	1.00	0.99	

	K-NN, K=3	0.99	1.00	0.99
	K-NN, K=5	0.99	1.00	0.99
	SVM	0.98	1.00	0.99
	NB	0.85	0.81	0.83
	K-NN, K=1	1.00	1.00	1.00
80%	K-NN, K=3	1.00	1.00	1.00
	K-NN, K=5	1.00	1.00	1.00
	SVM	0.98	1.00	0.98
	NB	0.83	0.83	0.83

Table 3 displays the Specificity, Sensitivity, and Accuracy values of the K-NN, SVM, and NB methods based on the distribution of training data. In the distribution of training data by 30%, the NB method has the lowest accuracy value compared to the K-NN and SVM methods. While both SVM and K-NN methods that have a value of k=1, k=3 or k=5 have the same accuracy value of 0.99. Then in the 50% training data division, the NB method has the lowest accuracy value compared to the SVM and K-NN methods. While in the distribution of training data by 80%, the K-NN method has the highest accuracy, either having a value of k=1, k=3, or k=5. Then followed by the SVM method and, finally, the NB method with an accuracy of 0.83.

The distribution of training data influences the three methods used by the authors, although the effect is not significant. In the K-NN method, both those with a value of $k=1,\,k=3,\,$ or k=5 have an accuracy of 0.99 when the training data are 30% and 50%, but when the training data is 80%, the accuracy level becomes 1.00. However, in the SVM method, the accuracy is 0.99 when the training data is 30%, and 50% then decreases to 0.98% when the training data is 80%. In the NB method, the accuracy reached 0.84 when the train data was 30% and decreased to 0.83 in the training data by 50% and 80%. The authors display an evaluation of machine learning methods based on precision, recall, f1-score on table 4.

TABLE IV. EVALUATION OF METHODS USED BY PRECISION, RECALL, DAN F1-SCORE

Data	Methods	Precision	Recall	F1-	Class
Training				Score	
	K-NN,	1.00	1.00	1.00	0
	K=1	1.00	1.00	1.00	1
	K-NN,	1.00	0.99	0.99	0
	K=3	0.98	1.00	0.99	1
200/	K-NN,	1.00	1.00	1.00	0
30%	K=5	1.00	1.00	1.00	1
	SVM	1.00	0.99	0.99	0
		0.98	1.00	0.99	1
	NB	0.86	0.86	0.86	0
		0.83	0.83	0.83	1
500/	K-NN,	1.00	1.00	1.00	0
50%	K=1	1.00	1.00	1.00	1

	K-NN,	1.00	1.00	1.00	0
	K=3	1.00	1.00	1.00	1
	K-NN,	1.00	1.00	1.00	0
	K=5	1.00	1.00	1.00	1
	SVM	1.00	0.99	0.99	0
		0.99	1.00	0.99	1
	NB	0.85	0.86	0.85	0
		0.82	0.81	0.82	1
	K-NN,	1.00	1.00	1.00	0
	K=1	1.00	1.00	1.00	1
	K-NN,	1.00	1.00	1.00	0
80%	K=3	1.00	1.00	1.00	1
	K-NN,	1.00	1.00	1.00	0
	K=5	1.00	1.00	1.00	1
	SVM	1.00	0.98	0.99	0
		0.97	1.00	0.99	1
	NB	0.87	0.84	0.85	0
		0.79	0.84	0.81	1

In table 4, the authors display the values of precision, recall, and f1-score of the three methods. In the 30% training data, the K-NN method with value of k=1 and k=5 has the highest precision, recall, and f1-score both in class 0 and in class 1. This observation means that the K-NN method has a value that is the highest compared to other methods. In comparison, the NB method is the method that has the lowest value. Then in the training data of 50% and 80%, the K-NN method either k=1, k=3, or k=5 has the highest precision, recall, and f1-score compared to the SVM and NB methods. At the same time, the NB method has the lowest precision, recall, and f1-score values.

Based on table 3 and table 4, when the training data is 30%, the K-NN method has an accuracy value of 0.99, a specificity value of 0.99, sensitivity 1.00 at k = 1 and k = 3. While at k = 2, the accuracy value is 0.98, the specificity value is 0.99, sensitivity 1.00. These three values are the same as the SVM method. While the NB method has an accuracy value of 0.84, the specificity value is 0.86; sensitivity is 0.82. This means that the K-NN method is the method that has the highest accuracy compared to the other two methods. Then in the 50% training data, the K-NN method has an accuracy value of 0.99, a specificity value of 0.99, sensitivity 1.00. While for the SVM method, the accuracy value is 0.99, the specificity value is 0.98, sensitivity 1. Likewise, for the 80% training data, the K-NN method has an accuracy value of 1, the specificity value is 1, sensitivity 1. While for the SVM method, the accuracy value is 0.98, the value of specificity is 0.98, sensitivity 0.98. And the NB method has an accuracy value of 0.83, a baseline specificity value of 0.83, sensitivity 0.83. This observation means that the K-NN method has accuracy, specificity, sensitivity values better than the other two methods.

Based on the data in table 3 and table 4, this means that the distribution of training data influences the performance of the supervised machine learning algorithm used in this research. The effect of the distribution of training data on the KNN method is that the greater the training data, the better the performance. On the other hand, the SVM and NB methods the smaller the training data, the better the performance.

V. CONCLUSION

Identifying genuine or counterfeit money is an important thing. Many methods have been established to do this. Here the authors use the K-NN, SVM, and NB methods. Before using these methods, the authors first carry out the process of collecting data. The data used in this study were obtained from the UCI machine learning repository website. After that, the authors apply the three methods using sci-kit-learn machine learning python. Then the authors see the effect of training data sharing on the three methods. The distribution of training data conducted by the authors is 30%, 50%, and 80%. Then the authors analyze the results obtained using several attributes, namely the specificity, sensitivity, accuracy, precision, recall, and f1-score. The distribution of training data influences the performance of the KNN, SVM, and NB methods. Where if the training data is getting bigger, the performance is getting better for the KKN method. On the other hand, the SVM and NB methods the smaller the training data, the better the performance. K-NN method is a method that has the highest specificity, sensitivity, and accuracy of the 3 methods used by the authors both in the training data of 30%, 50%, and 80%. Where in the training data 30% and 50% value specificity: 0.99, sensitivity: 1.00, accuracy: 0.99. While the 80% training data value specificity: 1.00, sensitivity: 1.00, accuracy: 1.00.

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