

Journal Pre-proof

Classification of cheese varieties from Switzerland using machine learning methods:
Free volatile carboxylic acids

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1 Classification of cheese varieties from Switzerland using 2 machine learning methods: Free volatile carboxylic acids

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7

8 Highlights

- 9 • Free volatile carboxylic acids are valuable for differentiating cheeses from
10 Switzerland.
- 11 • Ensemble algorithms can classify 90% of cheese samples correctly.
- 12 • The most important feature is C1, followed by C3, C6, and iso-C4.
- 13 • The application of the PyCaret library is a simple, efficient, and promising tool.
- 14 • The evaluation of SHAP values is a means of cheese differentiation.

15

16 Abstract

17 In the first two decades of the 21st century, a wide range of analyses, including free volatile
18 carboxylic acids (FVCAs), endeavoured to describe 10 different cheese varieties from
19 Switzerland. The aim of the present work was to investigate whether these 10 cheese
20 varieties could be classified by means of supervised machine learning (ML) techniques, as
21 well as to analyse the importance of the features FVCAs in order to understand their role in
22 characterising cheese varieties. Special emphasis was placed on SHAP values (SHapley
23 Additive exPlanations). In total, 241 cheese samples were classified using different ML
24 algorithms with the help of the PyCaret library; at least 90% were correctly classified with two
25 ensemble algorithms: Extra Trees and Random Forest. The fewest misclassifications were

26 observed for Emmentaler AOP, Raclette du Valais AOP, and Formaggio d'Alpe Ticinese
 27 DOP, whereas most misclassifications occurred between Le Gruyère AOP and Berner
 28 Alpkäse AOP. The most important feature was C1, followed by C3, C6, and iso-C4, with iso-
 29 C6 being the least important after C2 and C4. By means of the interpretation of SHAP values
 30 applied as a differentiating feature, key FVCAs were identified for most cheese varieties. This
 31 study represents a first step towards improved differentiation of cheese varieties.

32

33 Keywords

34 cheese, supervised machine learning, characterisation, differentiation, free volatile carboxylic
 35 acids, SHAP value

36

37

38 Glossary

FVCA	free volatile carboxylic acid
C1	formic acid
C2	acetic acid
C3	propionic acid
C4	butyric acid
iso-C4	isobutyric acid, 2-methylpropionic acid
iso-C5	isovaleric acid, 3-methylbutyric acid
iso-C6	isocaproic acid, 4-methylpentanoic acid
SHAP	SHapley Additive exPlanations
GC	gas chromatograph
ML	machine learning
AOP	appellation d'origine protégée
RF	Random Forest classifier
ET	Extra Trees classifier
LR	Linear Regression classifier
LightGBM	Light Gradient Boosting Machine

39

40 1. Introduction

41 Approximately 200,000 tonnes of cheese are produced in Switzerland every year, which
 42 corresponds to ~45% of the milk produced there (TSM Treuhand, 2021). Cheese production
 43 is therefore an economic sector of considerable importance, where a major part of the

44 cheese varieties is produced by local and artisan cheese dairies (Forney & Häberli, 2017;
45 Schmitt, Keech, Maye, Barjolle, & Kirwan, 2016). The territorial associations of these
46 varieties, the long tradition of cheese making, and the high cheese quality were the main
47 reasons for several cheese consortia to apply for an AOP (appellation d'origine protégée),
48 which is a protected designation of origin (Swiss PDO-PGI Association, 2023; FOAG, 2022;
49 Maye, Kirwan, Schmitt, Keech, & Barjolle, 2016). In the year 2000, L'Etivaz was the first
50 cheese in Switzerland to be so registered.

51 This development increased interest in describing different cheese varieties at
52 different ripening stages by means of a wide range of chemical, biochemical, biological,
53 physical, and sensory analyses. However, most of these projects have been published, if
54 ever, on a national level only. Table 1 summarises the cheese varieties, including references
55 and consortia that have performed an analytical description of each variety. The aims of the
56 individual cheese consortia were primarily to produce descriptive characterisations, but the
57 ideas of classification and differentiation were also a driving force behind these projects. Only
58 a comparison with other cheese varieties can answer the question of how one cheese variety
59 can be distinguished from another (Coker, Crawford, Johnston, Singh, & Creamer, 2005).
60 However, as these characterisations were carried out independently of one another, the
61 goals of classification and differentiation remained unachieved.

62 In recent years, machine learning (ML) techniques have gained importance, and at
63 the moment, their applications in food safety, processing, quality, and authenticity are
64 increasing almost exponentially (Jimenez-Carvelo, Gonzalez-Casado, Bagur-Gonzalez, &
65 Cuadros-Rodriguez, 2019; Khan, Sablani, Nayak, & Gu, 2022; Wang, Bouzembrak, Lansink,
66 & van der Fels-Klerx, 2022). ML is a branch of artificial intelligence that enables algorithms to
67 learn continuously and improve upon (past) data and make predictions based on them
68 (Alzubi, Nayyar, & Kumar, 2018). If the data are labelled, classification – a supervised ML
69 technique – is additionally possible. This task requires the algorithms to learn how a label
70 should be assigned to the data – in our case, determining cheese varieties from the analysed
71 parameters, the so-called features. Depending on the underlying algorithm, ML techniques

72 can be grouped into classical (also called 'conventional') or deep learning, each supervised
73 or unsupervised (LeCun, Bengio, & Hinton, 2015). Classical supervised ML algorithms are
74 preferably used when dealing with analytical data (Koren et al., 2020; Magnus, Virte,
75 Thienpont, & Smeesters, 2021; Pérez-Rodríguez, Gaiad, Hidalgo, Avanza, & Pellerano,
76 2019; Wang et al., 2022). Supervised ML methods applied to measurements made on a
77 chemical system are often called 'chemometrics' (Jimenez-Carvelo et al., 2019). Examples of
78 chemometric classifications in food science can be found in several studies (Cocchi,
79 Biancolillo, & Marini, 2018; de Andrade et al., 2022; Di Donato, Biancolillo, Mazzulli, Rossi, &
80 D'Archivio, 2021). One strength of such an approach for the current study is the possibility of
81 interpreting the results post hoc, using SHapley Additive exPlanations values (SHAP; see
82 section 2.3), whereas deep learning does not allow a look 'behind the scenes'. The
83 application of deep learning classification algorithms in food production is mostly used in
84 image analysis (Arslan, Memis, Sonmez, & Batur, 2022; Loddo, Di Ruberto, Armano, &
85 Manconi, 2022; McAllister, Zheng, Bond, & Moorhead, 2018).

86 Traditional cheese classification systems are usually based on milk type, milk
87 treatment, coagulation methods, textural properties, and/or specific ripening patterns, all in
88 combination with compositional data (Almena-Aliste & Mietton, 2014). To the best of our
89 knowledge, a supervised ML approach to classifying different cheese varieties on the basis
90 of compositional data has not yet been published. However, it should not be disregarded that
91 chemometric classification studies on cheese have already been performed, although with a
92 different focus. Barile, Coisson, Arlorio, and Rinaldi (2006) applied a neural network to
93 predict Ossolano cheese production origin in order to guarantee the authenticity of this PDO
94 cheese. Similarly, Brazilian artisanal cheeses were analysed for their mineral content and
95 divided into production areas (de Andrade et al., 2022). The authors were able to classify the
96 analysed cheeses with supervised ML methods (Random Forest (RF) and Support Vector
97 Machines), reaching accuracy and kappa scores of > 0.8. Di Donato et al. (2021) also used
98 supervised ML methods to discriminate between Italian PDO Pecorino cheeses by their

99 volatile fractions. They were able to reach an accuracy score for correct classification of
100 0.875 with linear and partial least squares discriminant analyses.

101 Finally, in the 1980s, Aishima and Nakai (1987) applied stepwise discriminant
102 analysis to gas chromatograph (GC) profiles to classify cheese varieties (Cheddar, Gouda,
103 Edam, Swiss, and Parmesan). Discriminating between Gouda and Edam revealed itself to be
104 the most difficult. In cheeses from Switzerland, free volatile carboxylic acids (FVCAs) C1–C6
105 are often determined for quality assessment reasons, as they were for all the studied cheese
106 varieties listed in table 1. FVCAs are always formed during cheese ripening as metabolites
107 from the fermentation of pentoses, hexoses, and lactate by starter, non-starter, or secondary
108 cultures (C1–C4), from the hydrolysis of milk fat (C4, C6), or from amino acid catabolism (iso-
109 C4–iso-C6) (Badertscher et al., 2023). Most of these FVCAs – except for C1 – may also be
110 produced by lactococci, lactobacilli, and/or surface microbiota from amino acids after
111 carbohydrate starvation (Ganesan, Seefeldt, & Weimer, 2004; Ganesan & Weimer, 2017).
112 For simplicity's sake, the FVCAs will be divided into the three groups described above.
113 FVCAs probably contribute to the typical flavour of all known cheese varieties (McSweeney
114 et al., 2017).

115 As can be seen in table 1, most of these data were collected and filed in the first 20
116 years of the 21st century. In the present work, these data shall be brought together with the
117 aim of answering the following questions, irrespective of the maturity stage:

- 118 - Can cheese varieties be classified by their FVCA profiles using supervised ML
119 methods?
- 120 - Which features from the FVCA profile are important for classification? Could they be
121 used to differentiate one variety from another?

122

123 2. Materials and Methods

124 2.1 Information on the cheese varieties (the target)

125 The targets are typical cheese varieties from Switzerland that are more or less well known
126 depending on the region. They are listed in table 1 with corresponding references and

127 websites where more information on the individual varieties can be found. With the exception
128 of Appenzeller®, all of the cheeses are registered as AOP (PDO and DOP in English and
129 Italian, respectively) with the Swiss Federal Office for Agriculture (FOAG, 2022). They are all
130 produced from raw milk and have different maturity stages, depending on the variety and on
131 the preferred ripeness at the time of consumption. The youngest cheeses are the semi-hard
132 varieties Appenzeller®, Formaggio d'Alpe Tincinese DOP, and Raclette du Valais AOP, aged
133 3–6 months, and the oldest cheeses are found among the extra-hard cheese varieties Berner
134 Hobelkäse AOP, L'Etivaz à rebibes AOP, and Sbrinz AOP, aged 25–35 months. All three
135 varieties are often eaten as shaved cheese. Le Gruyère AOP, Emmentaler AOP, and Berner
136 Alpkäse AOP are ripened for 3–13 months. All cheese samples were judged by the
137 respective consortia to be of good quality.

138 For simplicity's sake, the term AOP will be omitted throughout the following text.

139

140 2.2 Data preparation: From the raw data to the working data

141 As described above, several cheese varieties from Switzerland were characterised by means
142 of various analyses, such as their GC profiles (C1–C6). The FVCAs were determined
143 according to the method described by (Fröhlich-Wyder et al., 2013). '20 g of
144 cheese was first distilled in an acidic medium with steam and the distillate titrated with NaOH
145 to determine the total acidity. Subsequently, 1 mL of the over-titrated solution was esterified
146 and the relative concentrations of each FVCA were determined by headspace injection
147 on a GC-FID. Together with the total acidity, the individual absolute contents could then be
148 calculated' (Badertscher, Blaser, & Noth, 2023). Information on sampling can be found in the
149 references listed in table 1. In most cases, a piece of 2–3 kg of cheese had been provided by
150 the consortia. At least 0.5 cm of the rind of the smear-ripened cheeses had been removed
151 and at least 3 cm of the hoop side. The remaining cheese had been grated and mixed before
152 analysis.

153 The raw data extracted from the database included 241 observations (cheese
154 samples), eight (FVCA) features, and one categorical variable, the target (cheese variety).

155 The raw dataset had no missing data, which is important for classification. Furthermore, the
156 sum of FVCAs was not included in the analysis since it strongly correlated with acetic (C2, r
157 = .985) and propionic (C3, r = .990) acids. However, looking at the individual cheese groups,
158 C2 correlated strongly with total FVCAs in most cheese varieties (except for Berner
159 Hobelkäse and L'Etivaz à ribibes) but not C3, which only highly correlated with total FVCAs
160 in Emmentaler and L'Etivaz (results not shown).

161 Cheese is a natural product; therefore, variations must be expected in FVCA content.
162 For this reason, a purely mathematical definition of outliers, such as the $1.5 \times$ IQR rule, is not
163 useful and would lead to the elimination of too many observations. It was thus decided to
164 keep all samples in the dataset.

165 The final dataset, the working file, consists of 241 observations, eight features, and
166 the target cheese variety.

167

168 2.2 The modelling process

169 Figure 1 shows the most important steps for classification with ML methods. Since
170 classification is a supervised learning process (i.e., the target variables are known), the
171 algorithms must be provided with a dataset to train a model. Training was conducted with
172 70% of the data (168 randomly selected samples), which were additionally split into 10
173 equally sized subsets for cross-validation. Using the trained model, predictions were then
174 generated with the remaining test data (the remaining 30%, i.e. 73 samples). A comparison
175 of the predictions with the true values enables a quality assessment of the model by
176 calculating the accuracy scores.

177 The modelling process was carried out with the open-source low-code machine
178 learning library PyCaret (Ali, 2020). It supports numerous ML algorithms; 14 classifiers were
179 tested in this work, which are listed in table 2, including their references. PyCaret applies the
180 above-described train-eval-testing validation technique. The output of the model comparison
181 is a table with the average scores of all models across the folds (10) and with the required
182 times. The classification metrics in the output are accuracy, area under the curve (AUC),

183 recall, precision, F1, Cohen's kappa, and the Matthews correlation coefficient (MCC). These
184 metrics represent always specified count fractions; this is why they are often indicated in %.
185 The library also helps in pre-processing (e.g., it standardises and deals with imbalanced
186 data, tunes the hyperparameters, and may even take over the feature engineering task).
187 Since there were only eight features which had been investigated, the feature selection task
188 was omitted. The following parameters were chosen in the setup function: *remove_outliers =*
189 *False*, *transformation = True*, *normalize = True*, *normalize_method = 'robust'*. Fine-tuning the
190 best model did not improve the results.

191

192 2.3 Model interpretation

193 In order to understand the significance of each feature for the classification of the cheese
194 varieties, the feature importance of the tree-based models was extracted, and the according
195 SHAP values (SHapley Additive exPlanations) were calculated with the SHAP module in
196 Python (Lundberg, 2018). The latter assigns each feature of each cheese variety an
197 importance value (Lundberg & Lee, 2017); it uses the classic Shapley values from game
198 theory. The SHAP values help to interpret the classifications and, therefore, could be a
199 valuable tool to differentiate cheese varieties.

200

201 3. Results and Discussion

202 3.1 Data exploration

203 Figure 2 shows the distribution of the observations (samples) for each cheese variety. As can
204 be seen, there are several outliers present across nearly all the cheese varieties and FVCAs.
205 The outliers are found in the upper part of the boxplots, indicating a right- or positive-skewed
206 distribution. In fact, skewness calculated for the distributions shows that the majority of the
207 values are positive (results not shown). The negative values reached a negative maximum of
208 -0.283, indicating a fairly normal distribution; this was the case for C1, C2, C6, and iso-C4.
209 The maximal positive values (> 4.5) were found for iso-C4 and iso-C5 in Sbrinz, because

210 only one and seven observations, respectively, contained these FVCAs; they were missing in
211 all the other samples. This explains the strongly right-skewed distribution. A similar
212 observation was conducted for iso-C6 in Le Gruyère. Also, higher values were calculated for
213 C3, with the exception of the varieties L'Etivaz à rebibes and Emmentaler. The only relevant
214 source of C3 in cheese is *Propionibacterium freudenreichii*. These bacteria naturally occur in
215 raw milk as wild strains (Turgay et al., 2011), can grow during maturation, and produce a
216 varying amount of C3 in a strain-dependent manner but mainly contingent upon their ability
217 to grow to higher concentrations. In the case of Emmentaler, the only Swiss-type cheese in
218 this study, *P. freudenreichii* is deliberately added as a culture during production in order to
219 obtain the characteristic eyes and a relevant amount of C3 (Fröhlich-Wyder et al., 2022). Due
220 to this fact, the final concentrations of *P. freudenreichii* in mature Emmentaler are within the
221 same order of magnitude for all samples, allowing C3 levels to occur at a near-normal
222 distribution. L'Etivaz à rebibes is a long-ripened and high-cooked cheese with a high salt
223 content; this combination inhibits the growth of propionic acid bacteria. Therefore, the right-
224 skewed distribution of C3 in the other cheese varieties is due to naturally occurring outliers.
225 The remaining FVCAs reached values of 2–3, also indicating right-skewed distributions. This
226 is easily recognisable from the medians being often situated in the lower part of the boxes
227 (figure 2). Right-skewed distributions will always be encountered in the case of cheese
228 production; this is why it was decided to include all outliers in the modelling.

229

230 3.2 Classification of cheese varieties

231 Table 3 presents the classification results of the training dataset (mean values of 10 runs).
232 Tree-based classifiers are the most common among the best models, namely the Extra
233 Trees classifier (ET) and Random Forest classifier (RF), two very similar ensemble classifiers
234 (Ceballos, 2019). In the training phase, the two algorithms were able to classify over 90% of
235 the holdout cheese samples correctly. The recall (sensitivity) of the samples was ~4% higher
236 with ET and the precision (reliability) ~2%. Similarly, the F1-score – the harmonic mean of
237 precision and recall – was found to be over 90% for ET. This score is a better accuracy score

238 for imbalanced data than the classical accuracy score, which describes correctly predicted
239 samples. In the present work, as can be seen in table 1, the data are fairly imbalanced.
240 However, the two scores are similar. The kappa metric describes the agreement between the
241 predicted and true values for cross-validation during training. A better metric for imbalanced
242 data and multiclass issues is the MCC, which calculates the correlation coefficient between
243 the predicted and the true classes. However, all these metrics confirm that ET performed
244 best, although RF, LR, and also the Light Gradient Boosting Machine (LightGBM) – a
245 boosting framework using tree-based algorithms – are very close (table 3).

246 As table 4 shows, > 90% of the test data – corresponding to >65 of the 73 test
247 samples – were predicted correctly with the above trained ET and RF algorithms, versus
248 85% with LightGBM and only 80% with LR. All the other metrics fell within a similar range,
249 with kappa and MCC being somewhat lower than the classical accuracy scores. LR yielded
250 the poorest results for all metrics except recall, which was higher than recall of LightGBM.
251 This is not surprising, even though LR was judged second best during training: the median of
252 the accuracy score showed a large divergence from the mean value, indicating the instability
253 of the algorithm (table 3).

254 Table 5 compares the true results with the predicted results for the test data using the
255 trained models. They include misclassifications, which had to be expected because of the
256 similarity of the cheese varieties. As an example, L'Etivaz à rebibes and Berner Hobelkäse
257 are long-ripened variants of L'Etivaz and Berner Alpkäse, respectively (Goy & Wechsler,
258 2015; Jakob, Badertscher, & Bütikofer, 2007). Other misclassifications – especially those
259 concerning Berner Alpkäse – probably have to do with the high variability of the product
260 (Jakob et al., 2007). Interestingly, Berner Alpkäse is often misclassified as Le Gruyère and
261 vice versa; both are smear-ripened hard cheese varieties that use back-slopping cultures.
262 The fewest misclassifications were observed for Emmentaler, Raclette du Valais, and
263 Formaggio d'Alpe Ticinese.

264

265

3.3 Feature importance

266 In tree-based models, the features used as a decision node and contributing to the decrease
267 in splitting impurity are ranked. This ranking can be used to assess the relative importance of
268 these features (Pedregosa et al., 2011), which, in turn, helps in analysing and understanding
269 which features are relevant for the correct classification of cheese varieties. Therefore, those
270 yielded by the top three tree-based classifiers, ET, RF, and LightGBM, were compared (table
271 6). All three models agree on the most (or second most) and least important features: C1
272 was judged to be the most (or second most) important and preferably used as a decision
273 node, while iso-C6 was the least important. C1 is a product originating from the fermentation
274 of citrate by facultatively heterofermentative lactobacilli (FHL), either from the raw milk or an
275 adjunct culture, depending on the cheese variety. C1 is already formed in small quantities
276 during lactic acid fermentation by *Streptococcus thermophilus*, which promotes the
277 multiplication of lactobacilli (Horiuchi & Sasaki, 2012; Yamamoto, Watanabe, Ichimura,
278 Ishida, & Kimura, 2021). Appenzeller®, Emmentaler, and Formaggio d'Alpe Ticinese are
279 produced with an adjunct culture of FHL; Raclette du Valais has a high prevalence of FHL
280 originating from the raw milk, as shown by microbiome analysis (Wechsler et al., 2021). This
281 is why they contain higher levels of C1 compared to the other cheese varieties (see
282 references in table 1). On the other hand, the extra-hard cheeses Sbrinz, Berner Hobelkäse,
283 and L'Etivaz à rebibes, with high cooking temperatures of > 50 °C, contain very low amounts
284 of C1 as a consequence of the inhibition of FHL from the raw milk.

285 The FVCAs C3, iso-C4, and C6 were among the next most important features;
286 however, the order of their importance was different for each model. C3 is a very specific
287 FVCA originating mainly from propionic acid fermentation, as outlined in section 3.1.
288 Emmentaler contains very high amounts of C3 (> 60 mmol kg⁻¹); all the other cheese
289 varieties contain much lower amounts (figures 2 and 3). The branched-chain fatty acid iso-C4
290 is a product of the catabolism of the branched-chain amino acid valine. Aspartic acid,
291 glutamic acid, methionine, and serine can also be precursors of iso-C4, depending on the

292 microbiota present in cheese (Ganesan & Weimer, 2017). The Appenzeller® and both Etivaz
293 varieties contain the most branched-chain fatty acids. They seem to be a distinctive feature
294 of the Etivaz cheese varieties, as figure 3 shows. In contrast, C6 is a typical product of
295 lipolysis and is primarily found in long-ripened cheeses, such as Berner Hobelkäse and
296 L'Etivaz à rebibes (figures 2 and 3). LightGBM judged C6 to be the most important feature for
297 classification. C2 and C4 are of rather low importance; the reason for the low importance of
298 C4 lies in its high variance, whereas the high prevalence of C2 in all the cheese varieties
299 renders this FVCA less important. The high variance of C4 is due to its two likeliest origins,
300 namely clostridia and lipolysis. Clostridia are considered highly undesirable contaminants but
301 may still be present in very low concentrations in cheeses that form low and changing
302 amounts of C4, whereas lipolysis is dependent on milk quality and is influenced, among
303 others, by feeding and animal breed (Arias-Roth et al., 2022). C2 is formed in many different
304 processes and therefore reaches high concentrations in all the cheeses. In Emmentaler
305 cheeses, it may originate from a specific pathway – propionic acid fermentation – where C2
306 is produced in parallel to C3 (Fröhlich-Wyder et al., 2022). Finally, the role of iso-C5 seems
307 to be ambiguous, as is the role of iso-C6, an FVCA present in very few cheese varieties if at
308 all, and therefore unimportant for classification.

309

310 3.4 SHAP values

311 In order to understand the contribution of each feature to the prediction of every cheese
312 variety, the SHAP values were calculated based on the top three tree-based models (i.e., ET,
313 RF, and LightGBM). The results for the relative mean SHAP values are shown in figure 4.
314 The values from the ET and RF models are similar, which is not surprising since they are
315 very close ensemble methods. LightGBM is a boosting method that seems to increase the
316 values of the most important features (e.g., iso-C4 in both Etivaz varieties and Sbrinz). The
317 role of the features will be discussed separately for each variety.

318 Appenzeller® is a semi-hard, smear-ripened cheese made with an adjunct culture of
319 FHL. This is why C1 is an important characterising feature of this cheese. Furthermore, the

320 iso-FVCAs seem to be important features, indicating the impact of smear ripening on
321 proteolysis, where the microbiota catabolise branched-chain amino acids into the
322 corresponding FVCA (Williams, Beattie, & Banks, 2004). LightGBM increases the SHAP
323 value of C1, confirming its importance in Appenzeller®.

324 Berner Alpkäse and Berner Hobelkäse are both hard, smear-ripened cheeses
325 produced in the Bernese Alps. For the correct classification of Berner Alpkäse, the presence
326 of low amounts of both C3 and iso-FVCAs plays a major role in a correct classification.
327 Berner Hobelkäse is a long- and dry-ripened Berner Alpkäse which can be eaten as shaved
328 cheese. An important feature for Berner Hobelkäse is the contribution of lipolysis to the
329 FVCAs as a result of the long ripening time (figures 3 and 4).

330 As could be expected, the high content of C2 and C3 is typical of Emmentaler. It is
331 worth noting that iso-C4 and iso-C5 accounted for approximately 25% of the SHAP value,
332 even though these acids had not been determined (figures 2 and 3). It can be concluded that
333 the absence of these acids contributes to the correct classification of Emmentaler. The
334 cheese variety is dry ripened; thus, no surface microbiota can influence the catabolism of
335 branched-chain amino acids.

336 Similar to the Berner Alpkäse and Berner Hobelkäse, the extra-hard L'Etivaz à
337 rebibes is a long-ripened L'Etivaz (hard cheese). As already observed for Berner Hobelkäse,
338 the contribution of lipolysis to the FVCAs in L'Etivaz à rebibes is of importance, but so is the
339 presence of iso-C4. Compared to the other cheese varieties, the Etivaz cheeses show high
340 proportions of iso-FVCAs, which seem to be important for classification: they account for up
341 to 70% of the SHAP value of L'Etivaz. In contrast to Berner Alpkäse and Berner Hobelkäse,
342 the smear-ripening is performed at significantly higher relative humidity in common central
343 ripening rooms (FOAG, 2022), which explains the stronger impact of the smear on these
344 acids. Furthermore, a certain amount of C3, probably originating from propionic acid
345 fermentation, also plays an important role in classification. Although propionic acid
346 fermentation is primarily desirable in Swiss-type cheeses, such as Emmentaler, C3 is found
347 to be typical in L'Etivaz. This is not surprising since it is a variety produced from raw milk,

348 which often contains Propionibacteria to some degree. Surprisingly, C3 is not abundant in
349 Berner Alpkäse, which seems to be characteristic of this variety (figure 4).

350 Formaggio d'Alpe Ticinese is a semi-hard cheese with a natural rind with ubiquitous
351 moulds. The formation of C1 by FHL and the absence of significant quantities of the iso-
352 FVCAs as a result of the absence of smear-ripening was found to be a typical combination
353 for this cheese variety (figures 3 and 4).

354 The hard cheese variety Le Gruyère, also a smear-ripened cheese, has a similar
355 pattern to Berner Alpkäse. In fact, the models misclassified these two cheese varieties
356 repeatedly (table 5). Interestingly, smearing, much more prevalent in Le Gruyère than in
357 Berner Alpkäse, did not have a strong enough effect on the FVCA pattern to guarantee
358 correct classification. These are the only varieties in this study which are produced with back-
359 slopping cultures.

360 Raclette du Valais is a smear-ripened semi-hard cheese. Besides C1 and, to a lesser
361 degree, iso-FVCAs, C6 was shown to have the largest SHAP value for this variety. As is
362 evident in figure 3, it is the absence of C6, and therefore of lipolysis, which seems to be
363 unique for Raclette du Valais.

364 Finally, the extra-hard, dry-ripened cheese Sbrinz is differentiated from other cheese
365 varieties by a strong contribution of iso-C4 to a correct classification: its SHAP value was the
366 highest. Similar to Emmentaler, Sbrinz is primarily characterised by the absence of iso-
367 FVCAs but also by low amounts of C1.

368

369 4. Conclusion

370 In the present work, 241 samples of 10 different cheese varieties from Switzerland were
371 classified with different ML algorithms on the basis of their FVCA profiles. It was possible to
372 classify 90% of the samples correctly with two ensemble algorithms, ET and RF. The third-
373 best algorithm, LightGBM, was able to classify 84% of the test data correctly. The fewest
374 misclassifications were observed for Emmentaler, Raclette du Valais, and Formaggio d'Alpe
375 Ticinese, whereas most misclassifications occurred between Le Gruyère and Berner

376 Alpkäse. The analysis of the feature importance attributes revealed that C1 was the most
377 important feature, followed by C3, C6, and iso-C4. In order to understand the impact of each
378 feature on the classification of the cheese varieties, the SHAP value was calculated for the
379 top three tree-based models. The interpretation of the SHAP value is a first step towards the
380 differentiation of the cheese varieties. By comparing the relative amount of individual FVCAs
381 with the relative SHAP value, a specific pattern can be recognised for each cheese variety
382 (Figure 5). Thus, it was possible to identify key FVCAs that could be applied as differentiating
383 features as follows:

- 384 - Appenzeller®: the detection of C1 and of the iso-FVCAs;
- 385 - Berner Alpkäse: the detection of only low amounts of C3 and of the iso-FVCA;
- 386 - Berner Hobelkäse: the detection of C6 (and C4) and low proportions of C1;
- 387 - Emmentaler: the detection of high amounts of C2 and C3 and the absence of iso-
388 FVCAs;
- 389 - L'Etivaz: the detection of C3 and iso-FVCAs;
- 390 - L'Etivaz à rebibes: the detection of C6 (and C4) and iso-FVCAs;
- 391 - Formaggio d'Alpe Ticinese: the detection of C1 and the absence of iso-FVCAs;
- 392 - Le Gruyère: the detection of C1, C3, and small amounts of iso-FVCA;
- 393 - Raclette du Valais: the detection of C1 and iso-FVCAs, as well as the absence of
394 C6; and
- 395 - Sbrinz: the detection of low amounts of C1 and the absence of iso-FVCAs.

396 These unique feature combinations are always the result of specific characteristics of
397 the cheese varieties: the detection of C1 is linked to the activity of citrate-metabolising lactic
398 acid bacteria; the detection of iso-C4, iso-C5, and iso-C6 can be linked to the proteolytic
399 activity of smear microbiota; and the detection of C6 is the result of lipolysis during ripening.
400 Furthermore, C3 is a characteristic metabolite of propionic acid fermentation.

401 In conclusion, it was possible to classify 90% of the test data correctly by means of
402 ML algorithms based on their FVCA profile. The application of the PyCaret library proved to
403 be a simple, efficient, and promising tool for employment in research. The evaluation of the

404 feature importance and especially of the calculated SHAP values proved to be highly
405 informative. For similar ML applications, we recommend always evaluating the SHAP values,
406 as they contributed substantially to the differentiation of the investigated cheese varieties.

407

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411

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Figure 1: Representation of a typical machine learning process

Figure 2: Boxplots of FVCAs grouped by cheese variety. The number of observations can be found in table 1. The y-scale is adapted to the FVCA range of each cheese variety. (FVCA, free volatile carboxylic acids; C1, formic acid; C2, acetic acid; C3, propionic acid; C4, butyric acid; iso-C4; isobutyric acid; iso-C5, isovaleric acid; iso-C6, isocaproic acid)

Figure 3: Stacked bar chart of the mean molar FVCA fraction (mol%) grouped by cheese variety. The number of observations can be found in table 1. Colours represent the main origins; blue: fermentation; yellow: lipolysis; red; proteolysis. (FVCA, free volatile carboxylic acids; C1, formic acid; C2, acetic acid; C3, propionic acid; C4, butyric acid; iso-C4; isobutyric acid; iso-C5, isovaleric acid; iso-C6, isocaproic acid)

Figure 4: Relative mean SHAP values from the top three tree-based models for each FVCA grouped by cheese variety. The number of observations can be found in table 1. (SHAP, SHapley Additive exPlanations; FVCA, free volatile carboxylic acids; C1, formic acid; C2, acetic acid; C3, propionic acid; C4, butyric acid; iso-C4; isobutyric acid; iso-C5, isovaleric acid; iso-C6, isocaproic acid)

Figure 5: Mean molar FVCA fraction represented by the upper edge (—→ mol%) and relative mean SHAP values from the top two ensemble methods represented by the lower edge (- - - → %), grouped by cheese variety. The number of observations can be found in table 1 and colour codes in figure 4. Example for Emmentaler: *More than 90 mol% of the FVCAs originate from fermentations, which contribute approximately 70% to a correct classification (blue). Intensive fermentation, but weak proteolysis (red) are typical for Emmentaler.*

Table 1: Cheese varieties from Switzerland that have been analytically characterised (N = number of samples/observations)

Cheese variety	N	Link to consortia	References
Appenzeller®^a	29	www.appenzeller.ch	Fröhlich-Wyder, Beutler, Bütikofer, Lavanchy, & Winkler (2003)
Berner Alpkäse AOP	10	www.casalp.ch	Jakob, Badertscher, & Bütikofer (2007)
Berner Alpkäse AOP^a	26	www.casalp.ch	Jakob & Piccinalli (2010)
Berner Hobelkäse AOP	10	www.casalp.ch	Jakob et al. (2007)
Emmentaler AOP^{a, b}	58	www.emmentaler.ch	Wyder, Bosset, Casey, Isolini, & Sollberger (2001)
L'Etivaz AOP	10	www.etivaz-aop.ch	Goy & Wechsler (2015)
L'Etivaz à rebibes AOP	7	www.etivaz-aop.ch	Goy & Wechsler (2015)
Formaggio d'Alpe Ticinese DOP^a	16	www.formaggio-alpe-ticino.ch	Haldemann (2010)
Le Gruyère AOP^a	30	www.gruyere.com	Fröhlich-Wyder, Goy, Häni, Lavanchy, & Bosset (2003); Lavanchy, Bütikofer, Häni, Goy, & Fröhlich-Wyder (2002)
Le Gruyère AOP^a	18	www.gruyere.com	Goy, Piccinalli, Wechsler, & Jakob (2011)
Raclette du Valais AOP	21	www.raclette-du-valais.ch	Wechsler et al. (2021)
Sbrinz AOP^c	28	www.sbrinz.ch	Eugster, Berthoud, & Amrein (2011)

^a Different maturity stages; ^b At that time, Emmentaler did not hold an AOP yet. Two different cultures of *P. freudenreichii* were used; ^c Cheeses were analysed within the framework of a trial in Sbrinz cheese factories.

Different NSLAB cultures were tested. AOP, appellation d'origine protégée; DOP, denominazione di origine

protetta

Table 2: Classifiers used in the present study (PyCaret)

ID	name	reference
LR	logistic regression	sklearn.linear_model._logistic.LogisticRegression
KNN	k-nearest neighbours classifier	sklearn.neighbors._classification.KNeighborsClassifier
NB	naive Bayes	sklearn.naive_bayes.GaussianNB
DT	decision tree classifier	sklearn.tree._classes.DecisionTreeClassifier
SVM	SVM – linear kernel	sklearn.linear_model._stochastic_gradient.SGDClassifier
Ridge	Ridge classifier	sklearn.linear_model._ridge.RidgeClassifier
RF	Random Forest classifier	sklearn.ensemble._forest.RandomForestClassifier
QDA	quadratic discriminant analysis	sklearn.discriminant_analysis.QuadraticDiscriminantAnalysis
ADA	AdaBoost classifier	sklearn.ensemble._weight_boosting.AdaBoostClassifier
GBC	gradient boosting classifier	sklearn.ensemble._gb.GradientBoostingClassifier
LDA	linear discriminant analysis	sklearn.discriminant_analysis.LinearDiscriminantAnalysis
ET	Extra Trees classifier	sklearn.ensemble._forest.ExtraTreesClassifier
LightGBM	Light Gradient Boosting Machine	lightgbm.sklearn.LGBMClassifier
Dummy	dummy classifier	sklearn.dummy.DummyClassifier

Table 3. Performance results of a model training session in PyCaret (mean of 10 runs with 70% of the data)

Model	Accuracy	AUC	Recall	Prec.	F1	Kappa	MCC	TT (s)
ET	0.9346 ^{a)}	0.2000	0.9279	0.9352	0.9259	0.9241	0.9279	0.3180
LR	0.9107 ^{b)}	0.1992	0.9261	0.9350	0.9038	0.8967	0.9036	0.0310
RF	0.9103 ^{c)}	0.2000	0.8886	0.9104	0.9012	0.8960	0.9003	0.3110
LightGBM	0.9040 ^{d)}	0.1992	0.8700	0.9088	0.8906	0.8891	0.8960	0.0720
KNN	0.8809	0.1953	0.8750	0.9057	0.8729	0.8625	0.8695	0.0920
LDA	0.8743	0.1992	0.8751	0.9003	0.8660	0.8550	0.8625	0.0080
NB	0.8507	0.1949	0.8386	0.8571	0.8306	0.8269	0.8382	0.0110
GBC	0.8504	0.2000	0.8421	0.8502	0.8343	0.8270	0.8362	0.4370
SVM	0.8096	0.0000	0.7956	0.8294	0.7903	0.7792	0.7954	0.0500
DT	0.7974	0.1766	0.7772	0.7993	0.7775	0.7670	0.7782	0.0100
Ridge	0.7081	0.0000	0.6210	0.6191	0.6436	0.6585	0.6742	0.0090
ADA	0.3743	0.1374	0.2924	0.2324	0.2611	0.2505	0.3600	0.0540
Dummy	0.1787	0.1000	0.1131	0.0319	0.0542	0.0000	0.0000	0.0090
QDA	0.1493	0.0000	0.1131	0.0233	0.0401	0.0000	0.0000	0.0120

^{a)} SD: 0.0488, median: 0.9412; ^{b)} SD: 0.0477, median: 0.8824; ^{c)} SD: 0.0559, median: 0.9100; ^{d)} SD: 0.0494, median: 0.8824

Table 4: Performance results of the top four models in PyCaret (with remaining 30% of the data, the test data)

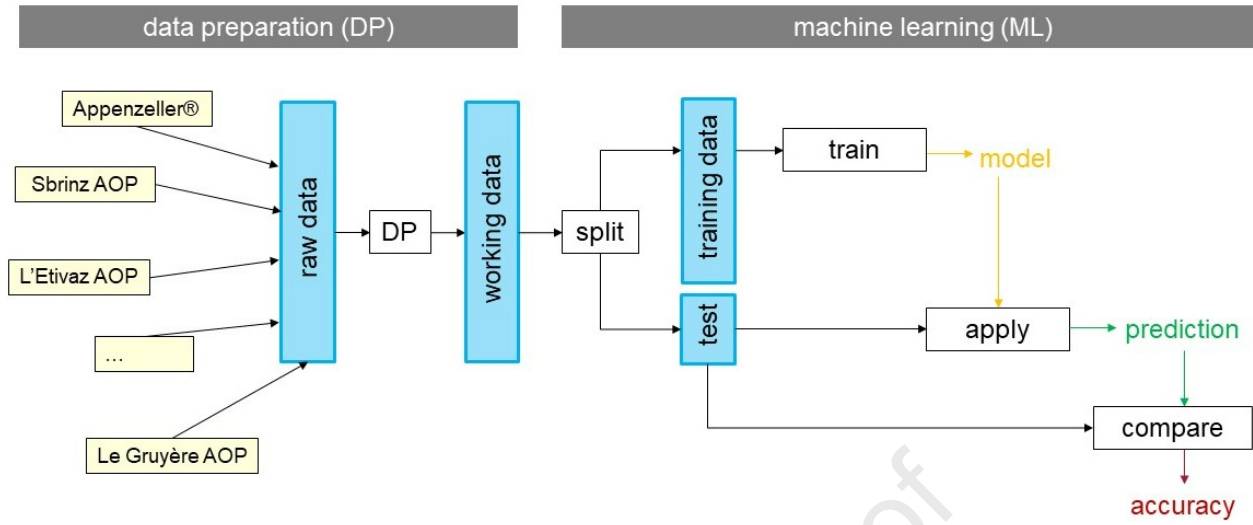
Model	Accuracy	AUC	Recall	Prec.	F1	Kappa	MCC
ET	0.9315	0.9874	0.9374	0.9356	0.9314	0.9204	0.9208
LR	0.8082	0.9764	0.8622	0.8455	0.8139	0.7790	0.7843
RF	0.9178	0.9945	0.9318	0.9260	0.9187	0.9046	0.9056
LightGBM	0.8493	0.9867	0.7658	0.8542	0.8442	0.8241	0.8247

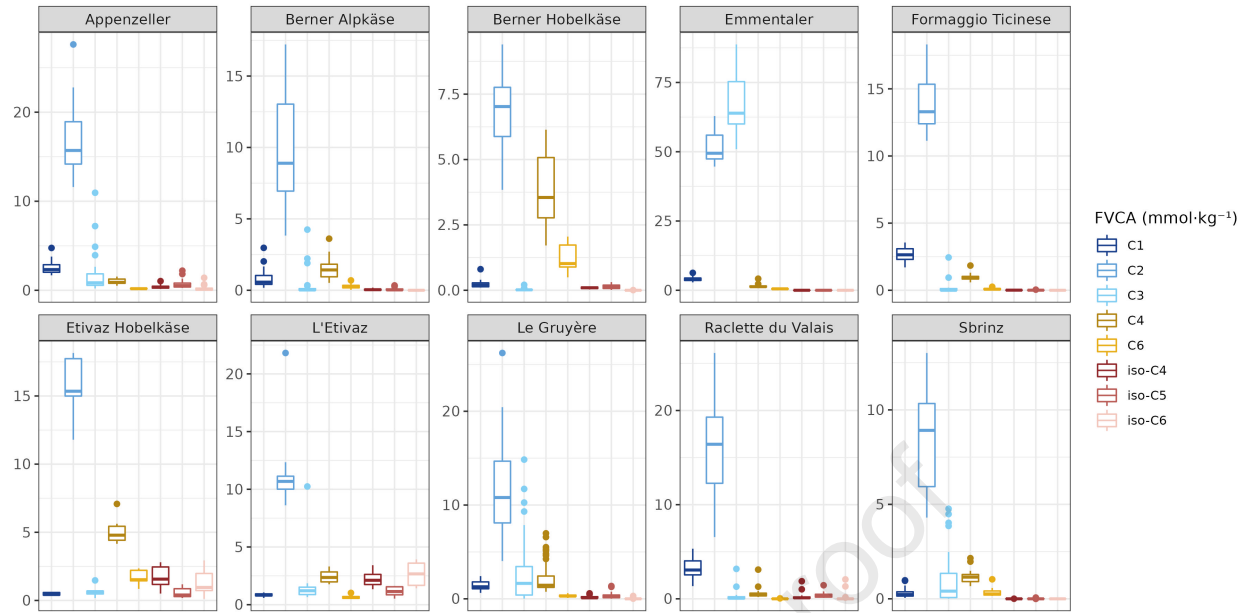
Table 5: Cross table of the true values (columns) and the predicted values (rows) from the top three tree-based models obtained from the modelling process in PyCaret (ET, RF, LightGBM). Example for Le Gruyère: *With ET, 16 out of the 17 samples in the test set had been classified correctly and one sample had been misclassified as Berner Alpkäse.*

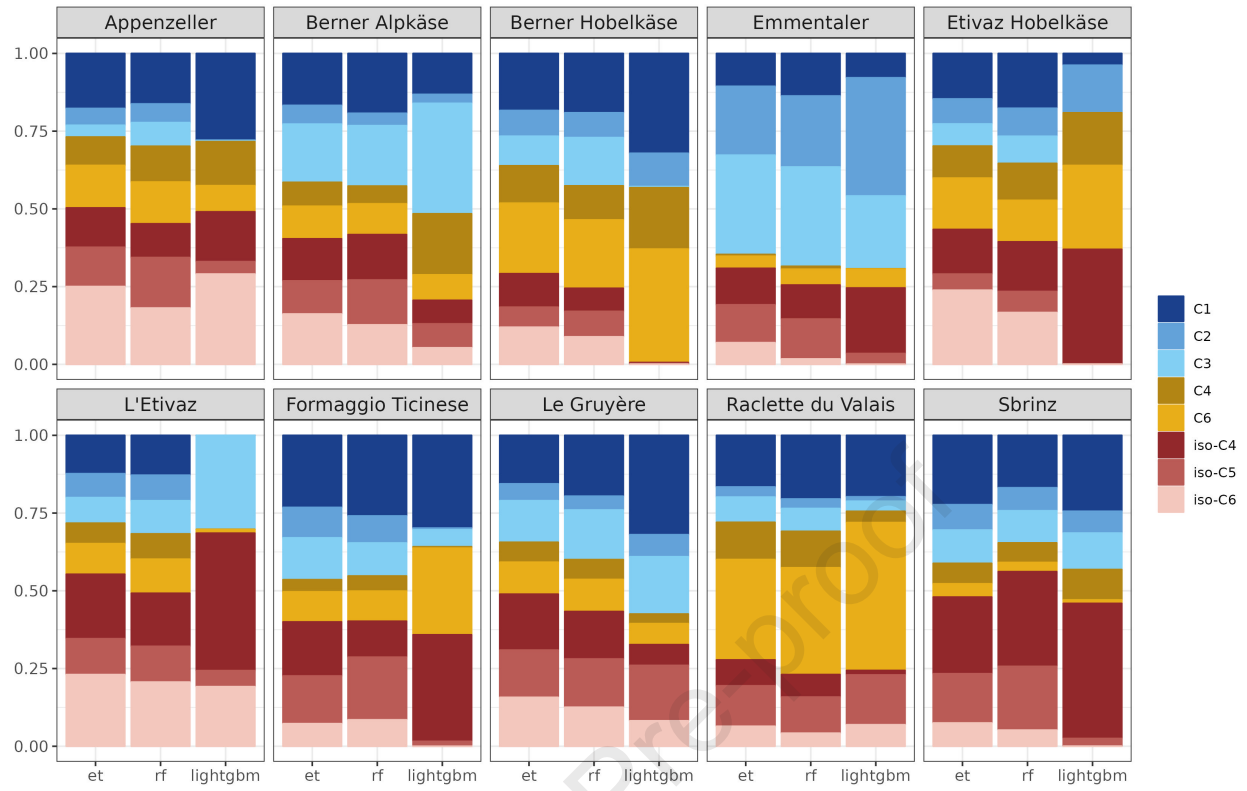
	Appenzeller	Berner Alpkäse	Berner Hobelkäse	Emmentaler	L'Etivaz	L'Etivaz à rebibes	Formaggio d'Alpe Ticinese	Le Gruyère	Raclette du Valais	Sbrinz
Appenzeller	4, 4, 4									
Berner Alpkäse		9, 9, 8						1, 1, 2		1, 1, 1
Berner Hobelkäse		1, 1, 2	2, 2, 1							
Emmentaler				10, 10, 10						
L'Etivaz					3, 3, 1			0, 0, 1		
L'Etivaz à rebibes			0, 0, 1			2, 2, 1				
Formaggio d'Alpe Ticinese							6, 6, 6			
Le Gruyère	0, 0, 1	2, 3, 1						16, 15, 16		
Raclette du Valais									8, 8, 8	
Sbrinz										8, 8, 7

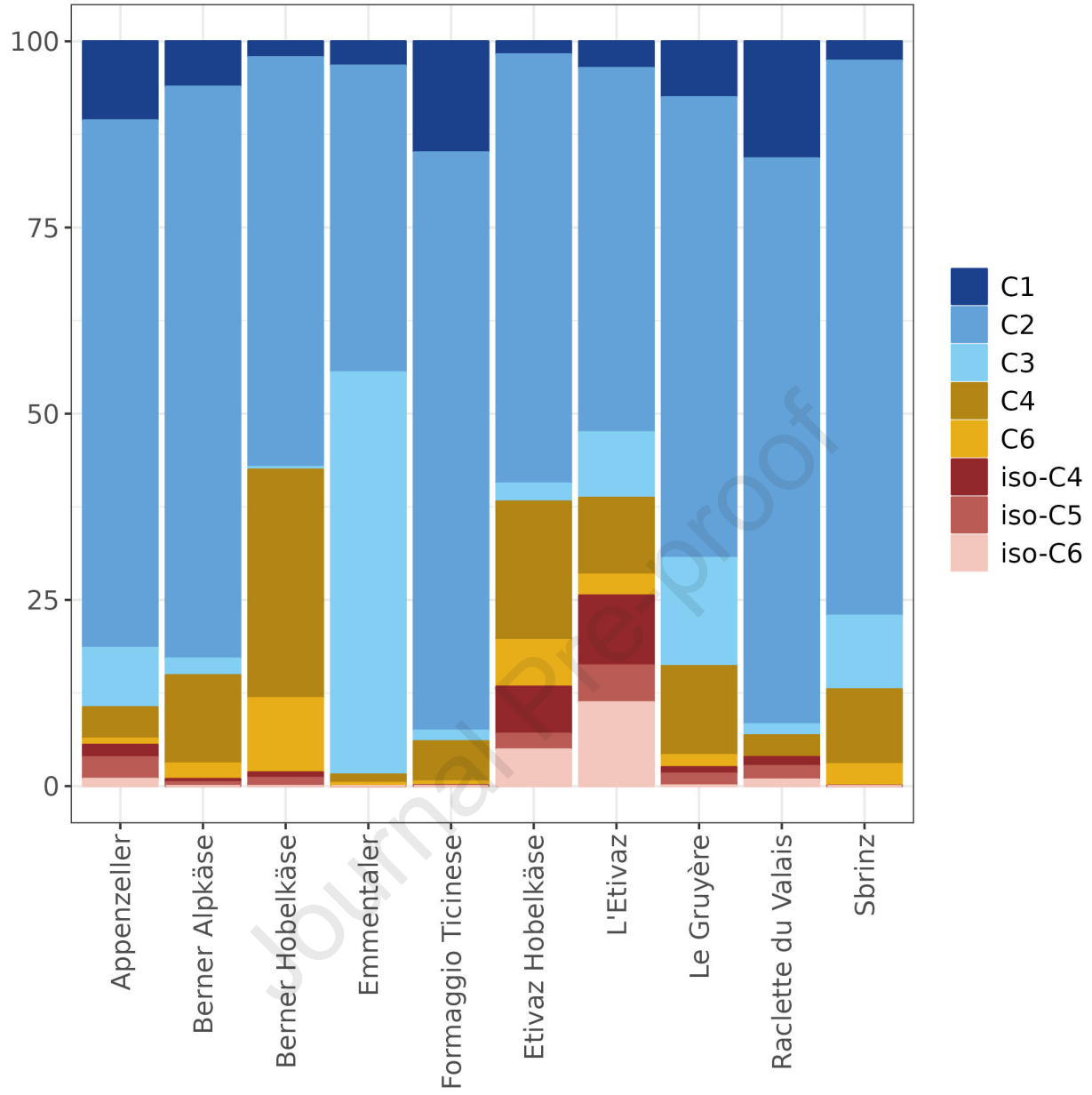
Table 6: Ranking of the features according to the attribute 'feature importance' of the three top tree-based models (see table 3), in descending order of importance. 'Feature importance' is a return parameter of all tree-based models.

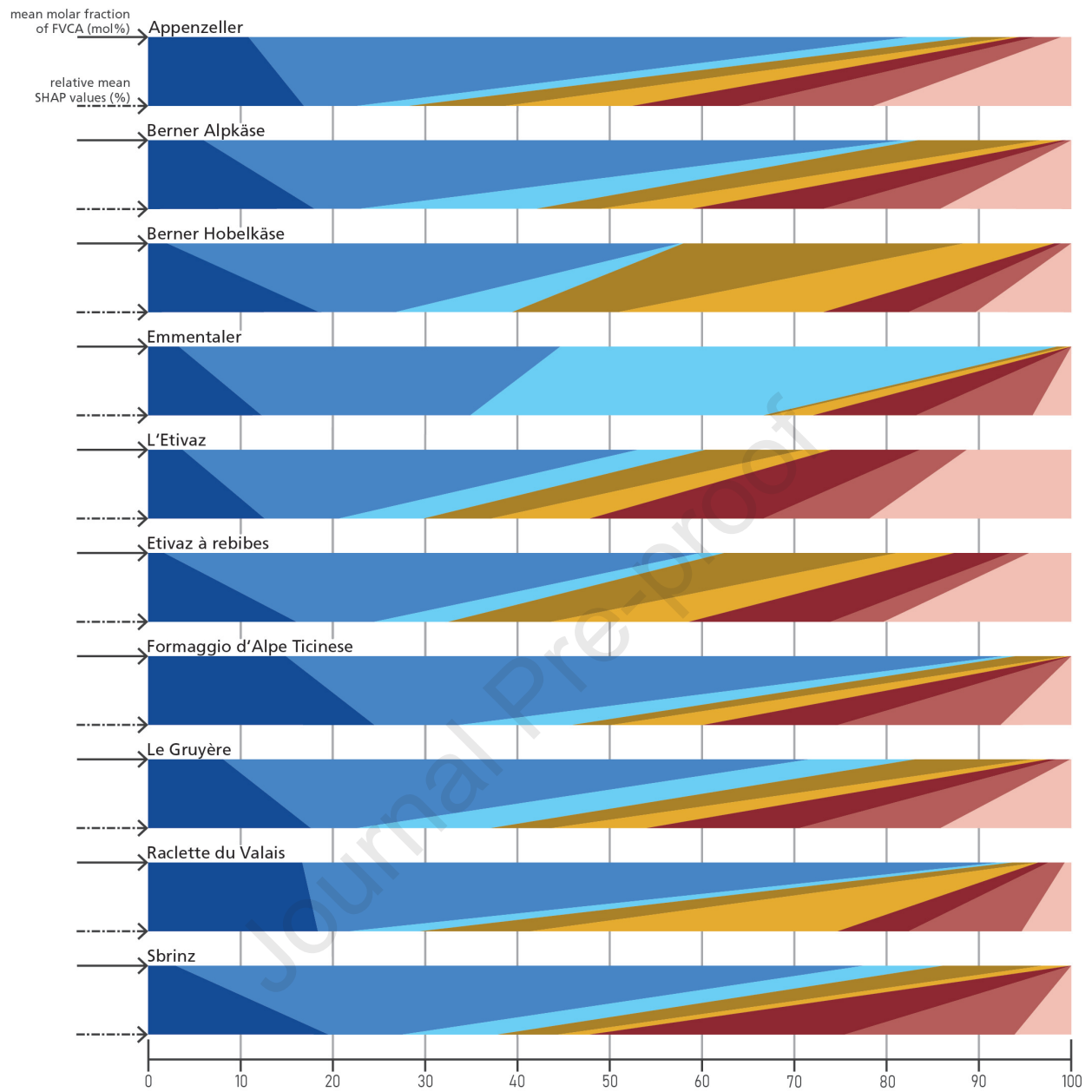
ET	RF	LightGBM
C1	C1	C6
iso-C4	C3	C1
C3	iso-C4	C3
C6	iso-C5	iso-C4
iso-C5	C6	C4
C2	C2	C2
C4	C4	iso-C5
iso-C6	iso-C6	iso-C6











1 Highlights

- 2 • Free volatile carboxylic acids are valuable for differentiating cheeses from
- 3 Switzerland.
- 4 • Ensemble algorithms can classify 90% of cheese samples correctly.
- 5 • The most important feature is C1, followed by C3, C6, and iso-C4.
- 6 • The application of the PyCaret library is a simple, efficient, and promising tool.
- 7 • The evaluation of SHAP values is a means of cheese differentiation.

Declaration of interests

The authors declare that they have no known competing financial interests or personal relationships that could have appeared to influence the work reported in this paper.

The authors declare the following financial interests/personal relationships which may be considered as potential competing interests:

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