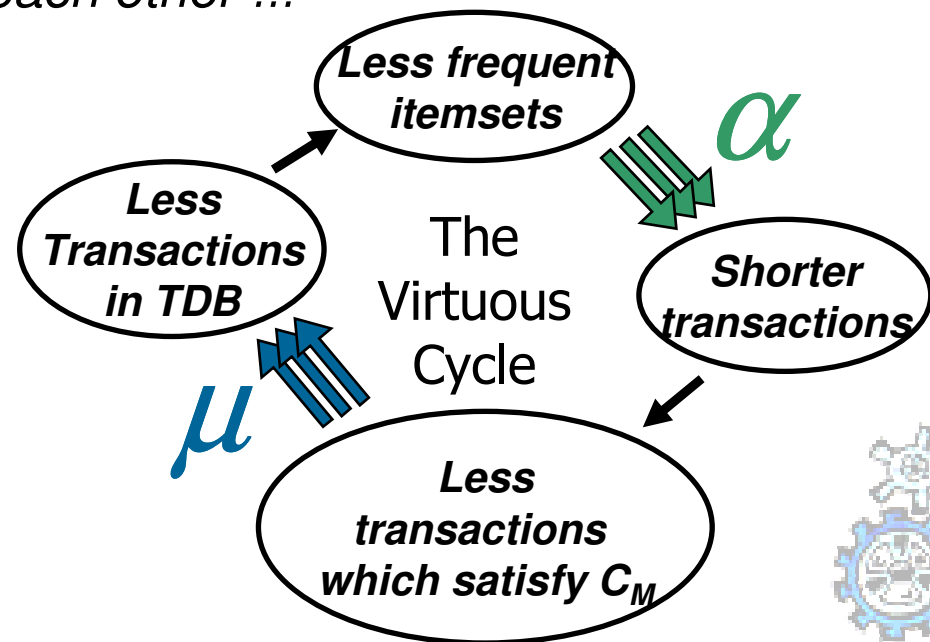


ExAnte Property (Monotone Data Reduction)

- **ExAnte Property**: a transaction which does not satisfy a M constraint can be pruned away from TDB, since it will never contribute to the support of any solution itemset.
- We call it **Monotone Data Reduction** and indicate it as **μ -reduction**.
- **Level 1 - Antimonotone Data Reduction of Items (α -reduction)**: a singleton item which is not frequent can be pruned away from all transactions in TDB.
- The two components strengthen each other !!!
- ExAnte fixpoint computation.



ExAMiner: key idea and basic data reductions

- To exploit the real synergy of AM and M pruning at all levels of a level-wise computation (generalizing Apriori algorithm with M constraints).
- Coupling μ -reduction with AM data reductions at all levels .
- At the generic level k:

[G α_k] Global Antimonotone Data Reduction of Items: a singleton item which is not subset of at least k frequent k-itemsets can be pruned away from all transactions in TDB.

[T α_k] Antimonotone Data Reduction of Transactions: a transaction which is not superset of at least k+1 candidate k-itemsets can be pruned away from TDB.

[L α_k] Local Antimonotone Data Reduction of Items: given an item i and a transaction X, if the number of candidate k-itemsets which are superset of i and subset of X is less than k, then i can be pruned away from transaction X.

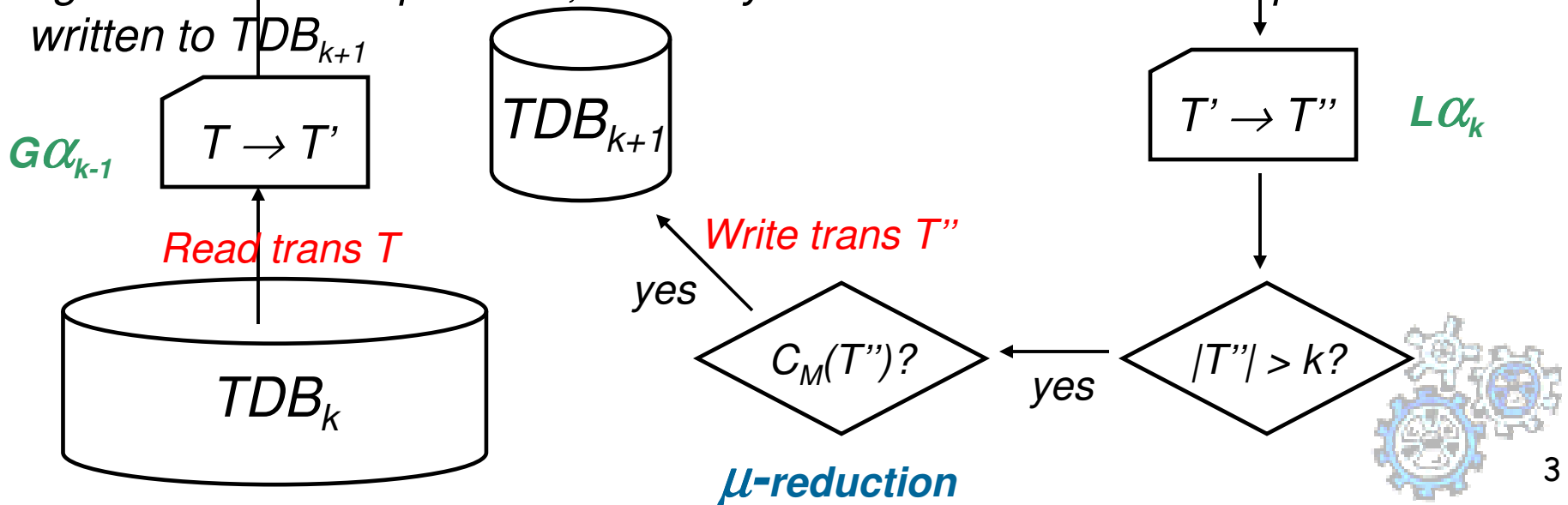


ExAMiner – Count & Reduce

- **ExAMiner** Algorithm \equiv Apriori-like computation where the usual “Count” routine is substituted by a “Count & Reduce” routine.

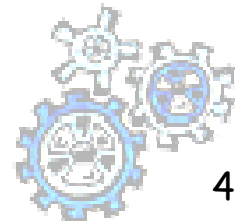
“Count & Reduce”: each transaction, when fetched from TDB_k , passes through two series of reductions and tests:

- ✓ only if it survives the first phase, it is used to count the support of candidate itemsets;
- ✓ each transaction which arrives to the counting phase, is then reduced again as much as possible, and only if it survives this second phase it is written to TDB_{k+1}



Further Pruning Opportunities

- When dealing with the Cardinality Monotone Constraint: $C_M \equiv \text{card}(\mathbf{S}) \geq n$ we can exploit stronger pruning at very low computational price.
- At the generic level k :
 - **Enhanced Data Reduction of Items**: a singleton item which is not subset of at least $\binom{n-1}{k-1}$ frequent k -itemsets can be pruned away from all transactions in TDB.
 - **Generators Pruning**: let L_k be the set of frequent k -itemsets, and let S_k be the set of itemsets in L_k which contain at least a singleton item which does not appear in at least $\binom{n-1}{k-1}$ frequent k -itemsets.
In order to generate the set of candidates for the next iteration C_{k+1} do not use the whole set of generators L_k ; use $L_k \setminus S_k$ instead.
- This is the first proposal of pruning of the generators ...

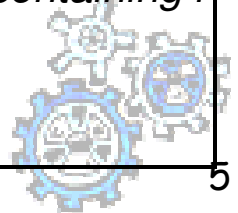


Further Pruning Opportunities

- **Enhanced Local Antimonotone Data Reduction of Items:** given an item i and a transaction X , if the number of candidate k -itemsets which are superset of i and subset of X is less than $\binom{n-1}{k-1}$ then i can be pruned away from transaction X .
- Similar pruning enhancement can be obtained also for all other monotone constraints, inducing weaker conditions from the cardinality based condition.
- Example: $\mathbf{C}_M \equiv \mathbf{sum}(\mathbf{S.price}) \geq m$

For each item i :

1. Compute the maximum value of n for which the number of frequent k -itemsets containing i is greater than $\binom{n-1}{k-1}$
(this value is an upper bound for the maximum size of a frequent itemset containing i)
 1. From this value induce the maximum sum of price for a frequent itemset containing i
 2. If this sum is less than m , prune away i from all transactions.



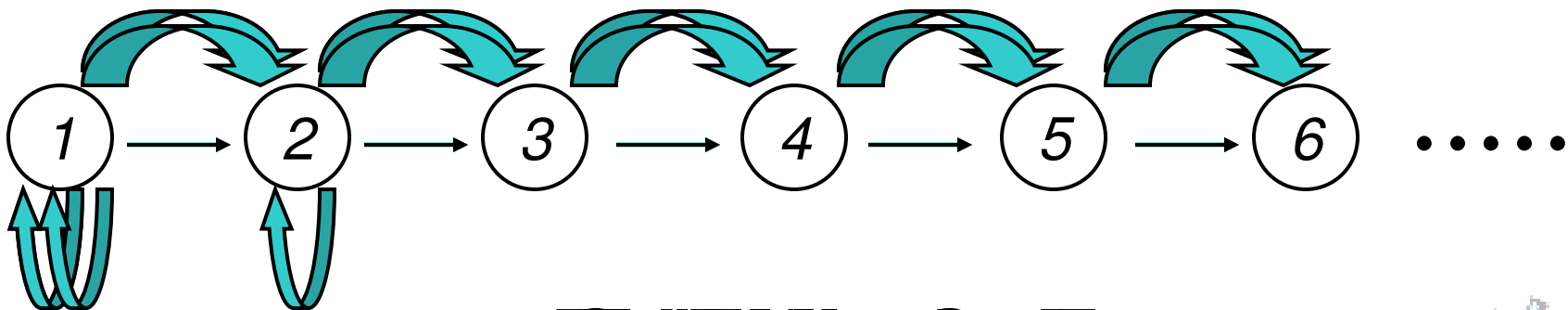
ExAMiner implementations

Count: \longrightarrow

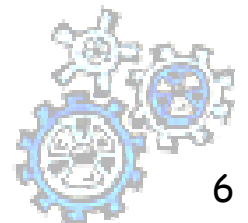
Count and AM reduce: \longrightarrow

Count, AM and M reduce: \curvearrowright

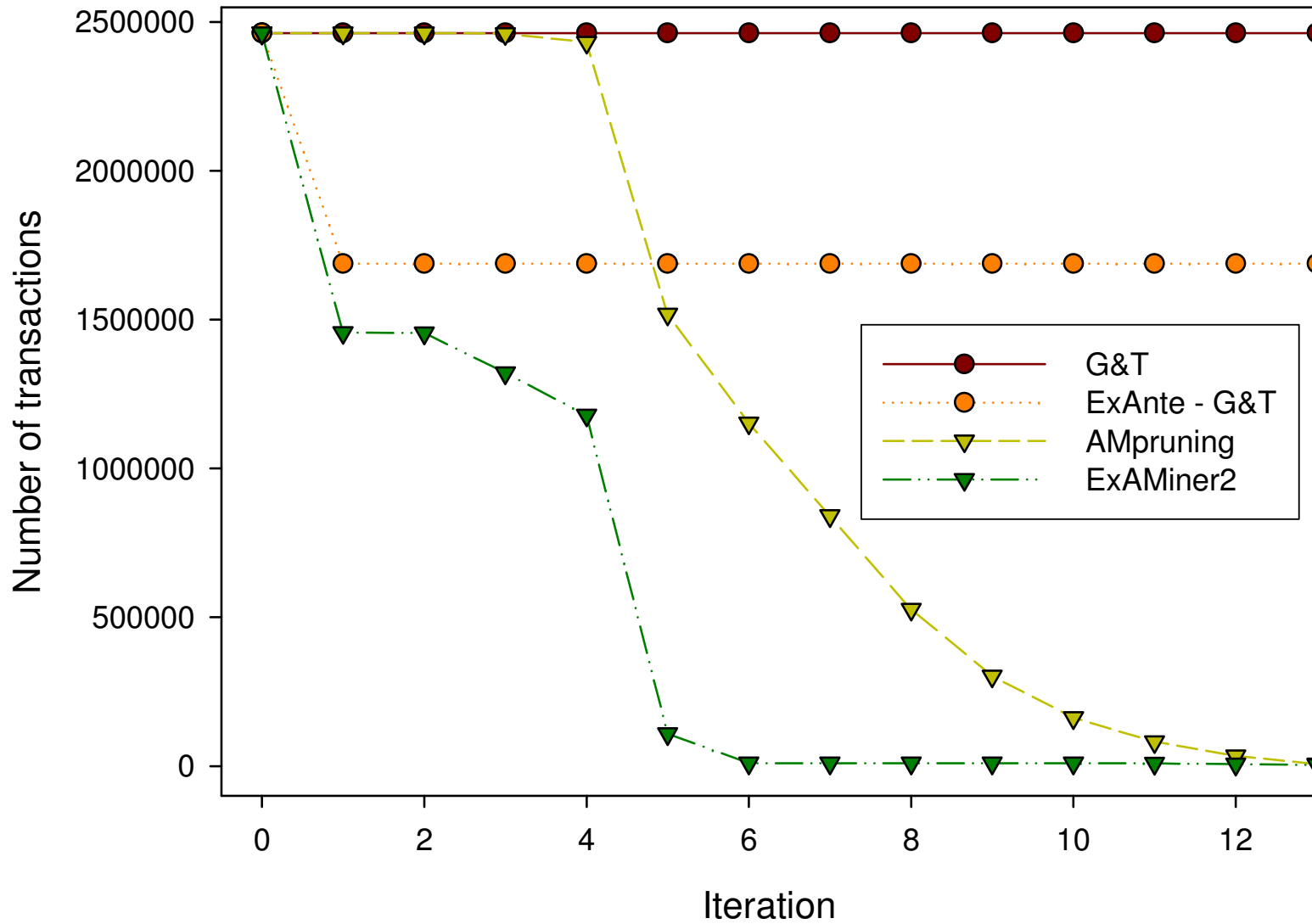
Count, AM and M reduce (fixpoint): \Uparrow



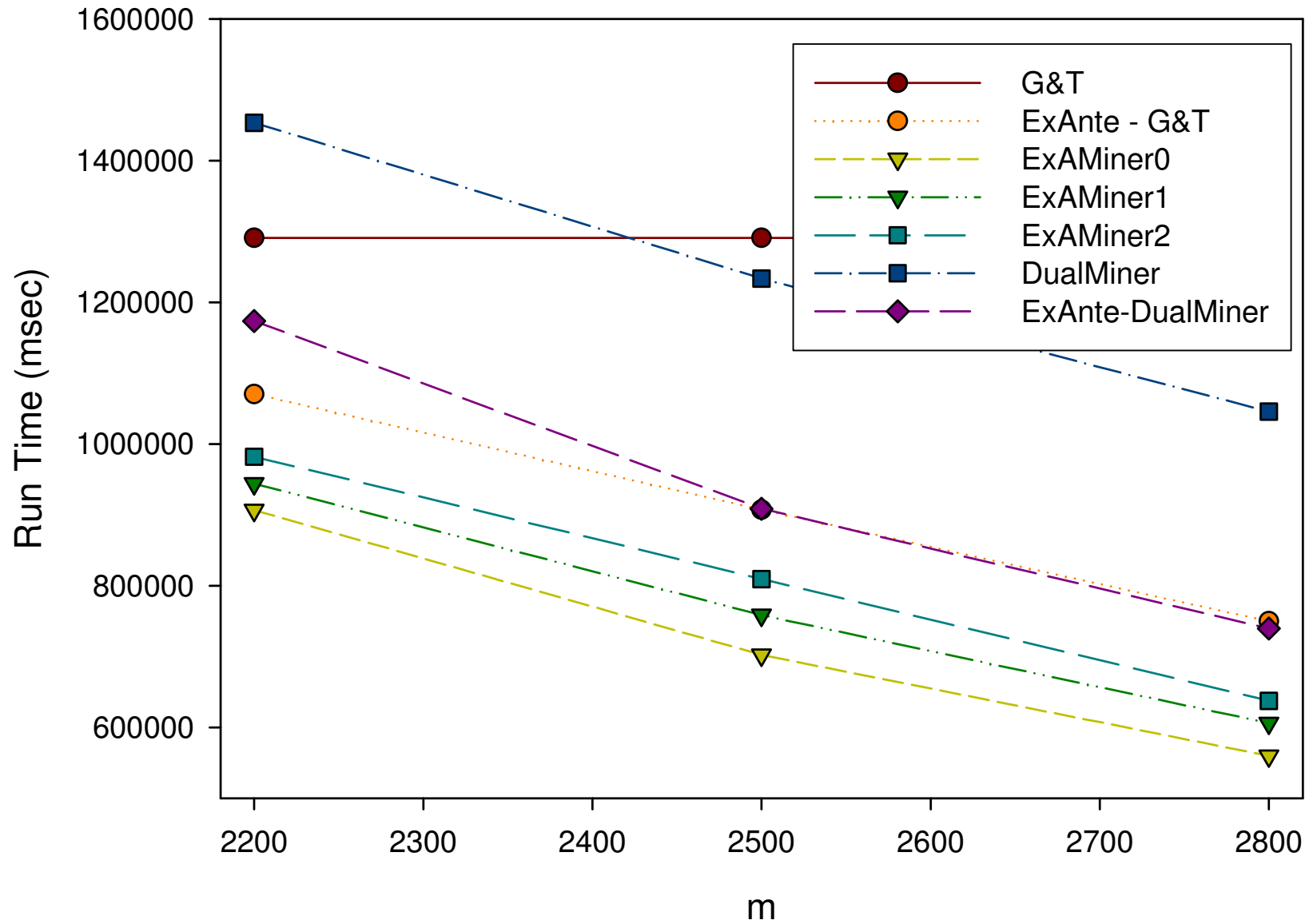
ExAMiner



Dataset Synt, min_sup = 1100, sum(prices) > 2500

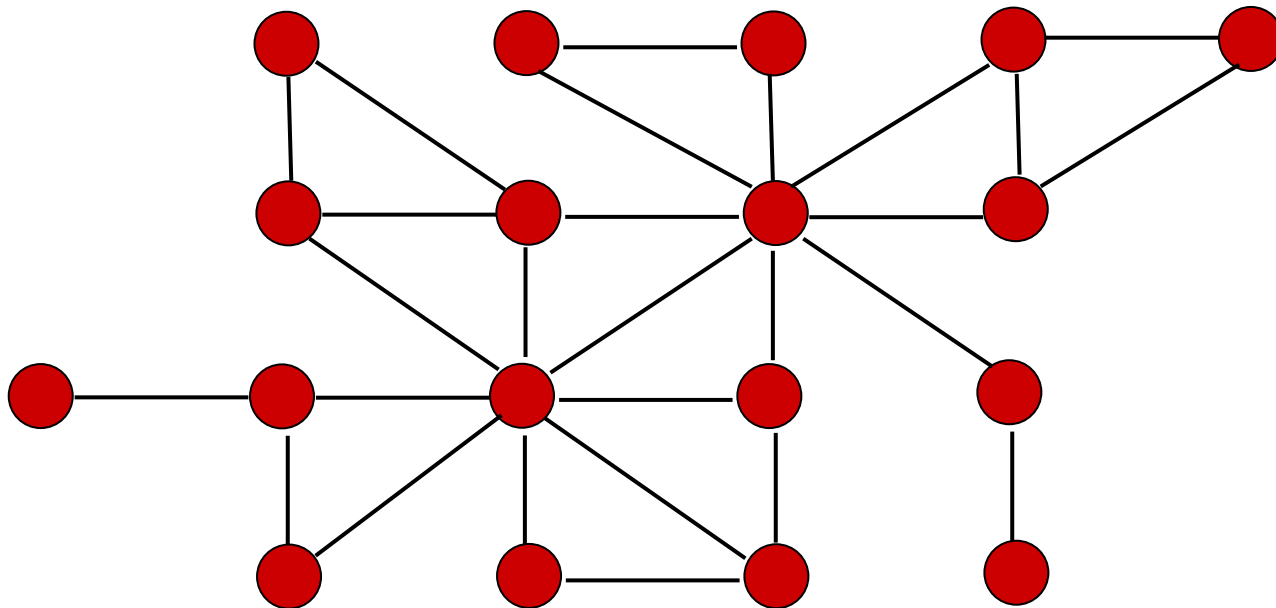


Dataset Synt, min_sup = 1200, sum(prices) > m



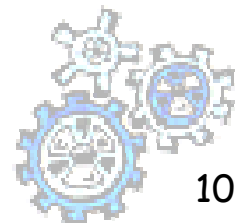
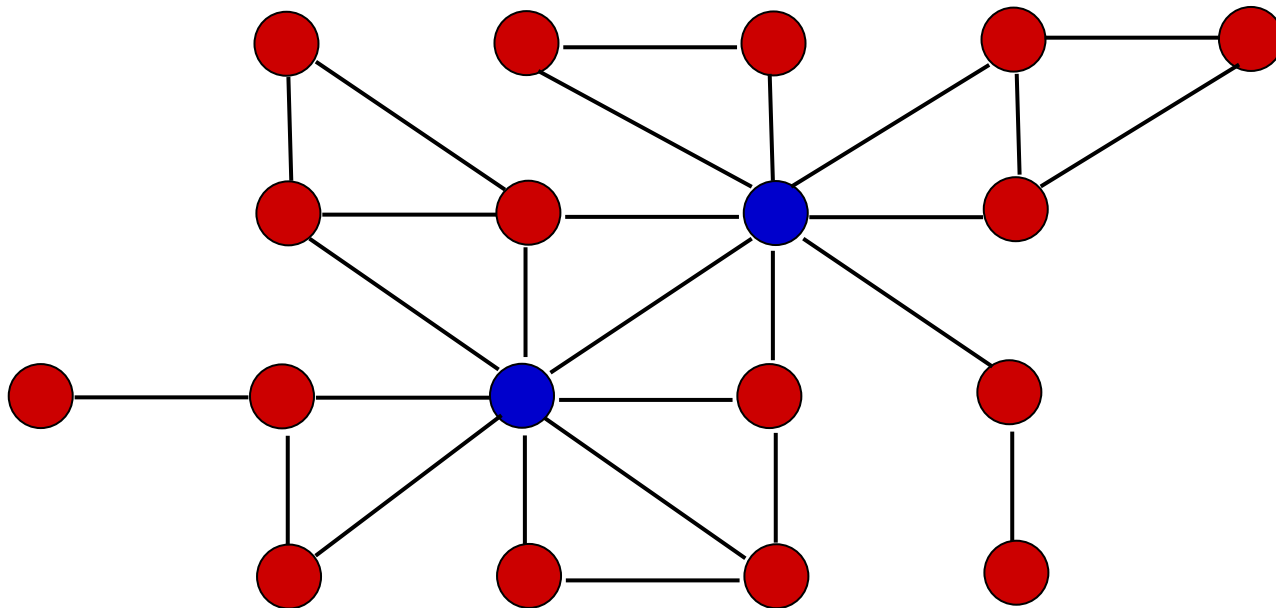
A very general idea

- Mine *frequent connected* subgraphs
- Containing at least 4 nodes



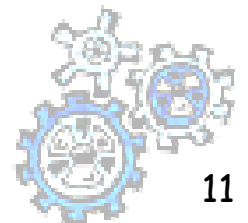
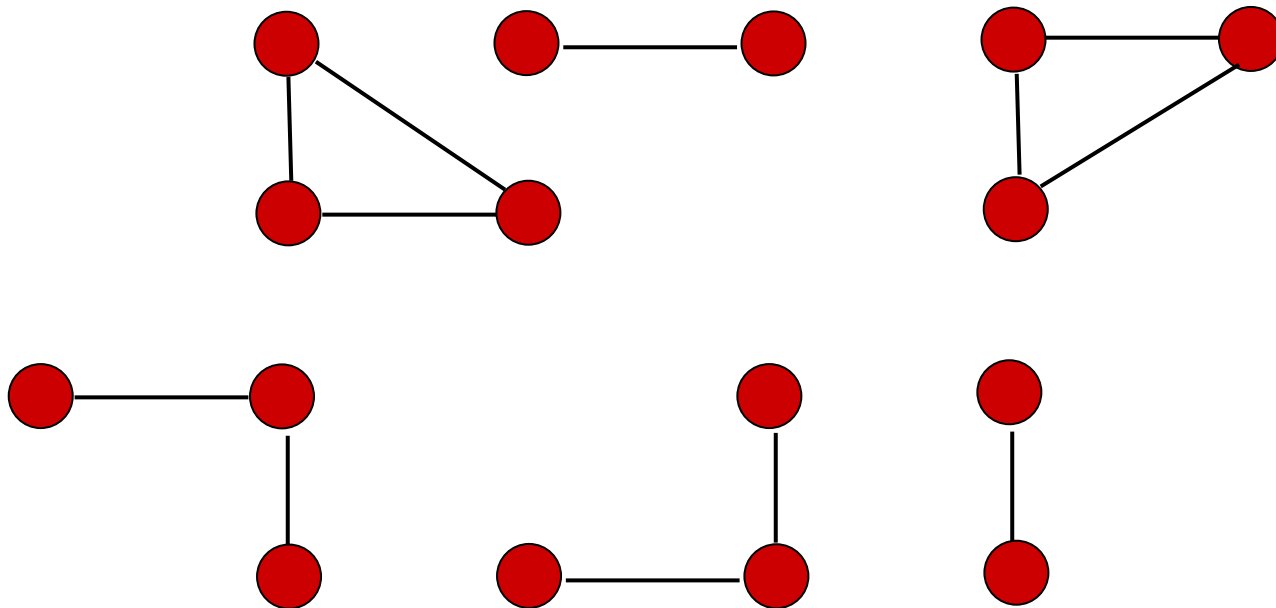
A very general idea

- Mine *frequent connected* subgraphs
- Containing at least 4 nodes

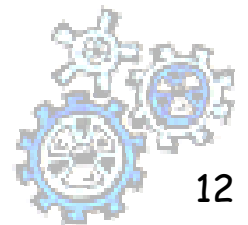


A very general idea

- Mine *frequent connected* subgraphs
- Containing at least 4 nodes



A New Class of Constraints (on-going work)



Loose Anti-monotone Constraints

- *Motivations:*
 1. *There are interesting constraints which are not convertible (e.g. **variance**, **standard deviation** etc...): can we push them in the frequent pattern computation?*
 2. *For convertible constraints FIC^A and FIC^M solutions not really satisfactory*
 3. *Is it really true that we can not push tough (e.g. convertible) constraints in an Ariori-like frequent pattern computation?*
- *A new class of constraints ...*

Anti-monotonicity:

*When an itemset S satisfies the constraint, so does **any** of its subset ...*

Loose Anti-monotonicity:

*When an $(k+1)$ -itemset S , satisfies the constraint, so does **at least one** of its k -subset...*



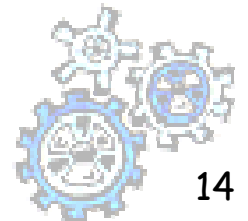
Class Characterization

- *Convertible Anti-monotone constraints are Loose Anti-monotone constraints.*
- *There are many interesting constraints which are not Convertible but are Loose Anti-monotone*
- *Example: $\text{var}(X.\text{profit}) \leq n$*

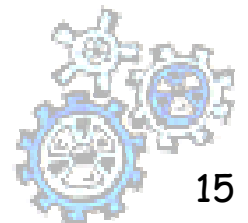
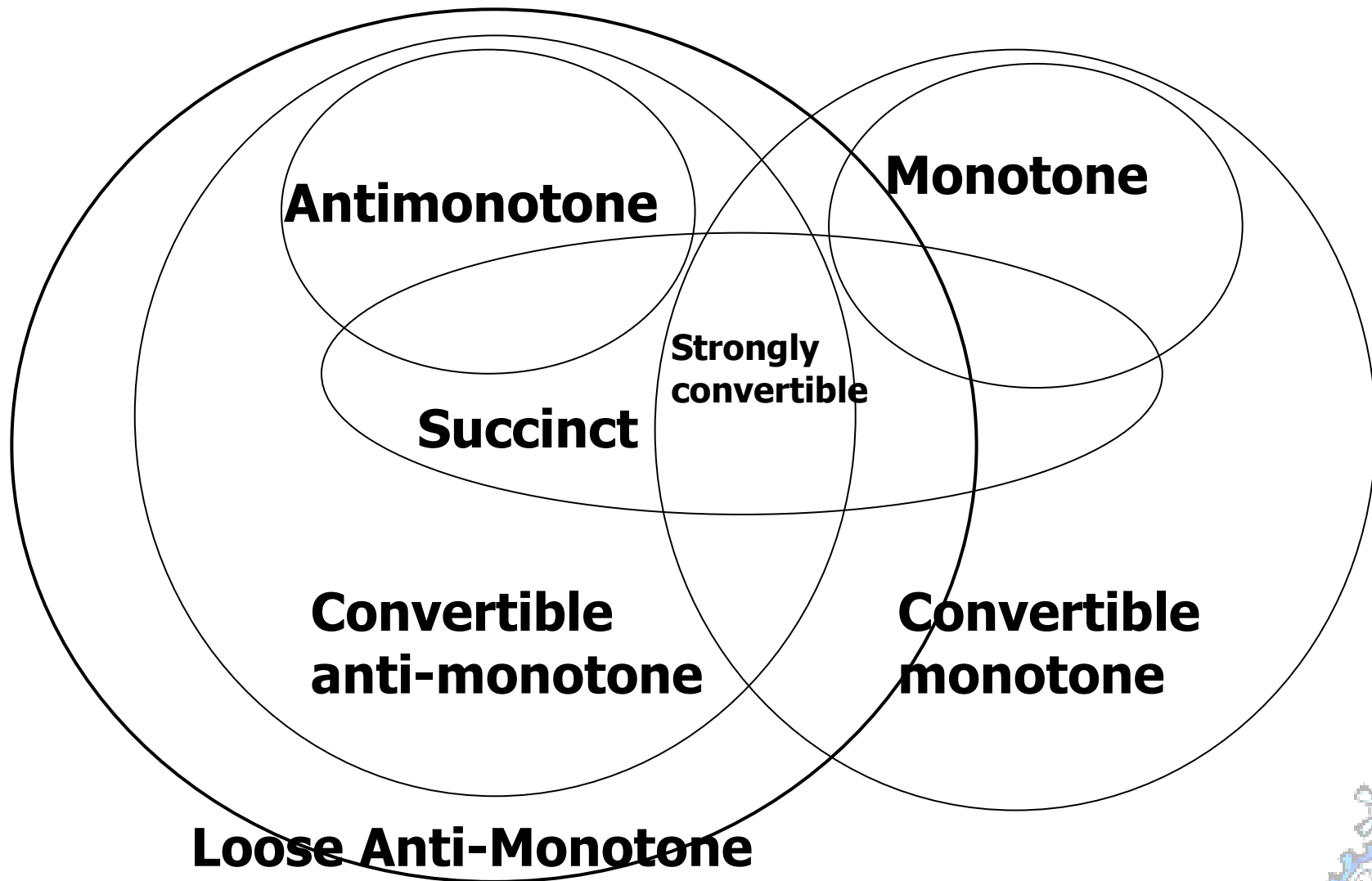
Not Convertible ...

Loose Anti-monotone:

given an itemset X which satisfies the constraint, let $i \in X$ be the element of X with larger distance for the $\text{avg}(X)$, then the itemset $X \setminus \{i\}$ has a variance which smaller than $\text{var}(X)$, thus it satisfies the constraint.



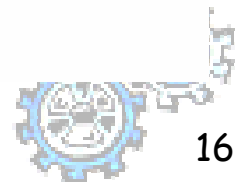
Classification of Constraints



Classification of Constraints

Constraint	Anti-monotone	Monotone	Succinct	Convertible	Loose- \mathcal{A}
$\min(S.A) \geq v$	yes	no	yes	strongly	yes
$\min(S.A) \leq v$	no	yes	yes	strongly	yes
$\max(S.A) \geq v$	no	yes	yes	strongly	yes
$\max(S.A) \leq v$	yes	no	yes	strongly	yes
$\text{count}(S) \leq v$	yes	no	weakly	\mathcal{A}	yes
$\text{count}(S) \geq v$	no	yes	weakly	\mathcal{M}	$k > v$
$\text{sum}(S.A) \leq v (\forall i \in S, i.A \geq 0)$	yes	no	no	\mathcal{A}	yes
$\text{sum}(S.A) \geq v (\forall i \in S, i.A \geq 0)$	no	yes	no	\mathcal{M}	no
$\text{sum}(S.A) \leq v (v \geq 0, \forall i \in S, i.A \theta 0)$	no	no	no	\mathcal{A}	yes
$\text{sum}(S.A) \geq v (v \geq 0, \forall i \in S, i.A \theta 0)$	no	no	no	\mathcal{M}	no
$\text{sum}(S.A) \leq v (v \leq 0, \forall i \in S, i.A \theta 0)$	no	no	no	\mathcal{M}	no
$\text{sum}(S.A) \geq v (v \leq 0, \forall i \in S, i.A \theta 0)$	no	no	no	\mathcal{A}	yes
$\text{range}(S.A) \leq v$	yes	no	no	strongly	yes
$\text{range}(S.A) \geq v$	no	yes	no	strongly	$k > 2$
$\text{avg}(S.A) \theta v$	no	no	no	strongly	yes
$\text{median}(S.A) \theta v$	no	no	no	strongly	yes
$\text{var}(S.A) \theta v$	no	no	no	no	yes
$\text{std}(S.A) \theta v$	no	no	no	no	yes
$\text{md}(S.A) \theta v$	no	no	no	no	yes

Table 1. Classification of commonly used constraints (where $\theta \in \{\geq, \leq\}$ and k denotes itemsets cardinality).



A First Interesting Property

Given the conjunction of frequency with a Loose Anti-monotone constraint.

At iteration k :

Loose Antimonotone Data Reduction of Transactions: a transaction which is not superset of at least one solution k -itemsets can be pruned away from TDB.

Example: $\text{avg}(X.\text{profit}) \geq 15$

$t = \langle a, b, c, d, e, f \rangle$

$\text{avg}(t) = 20$

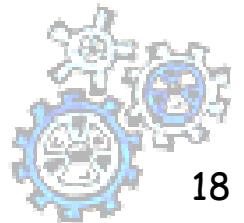
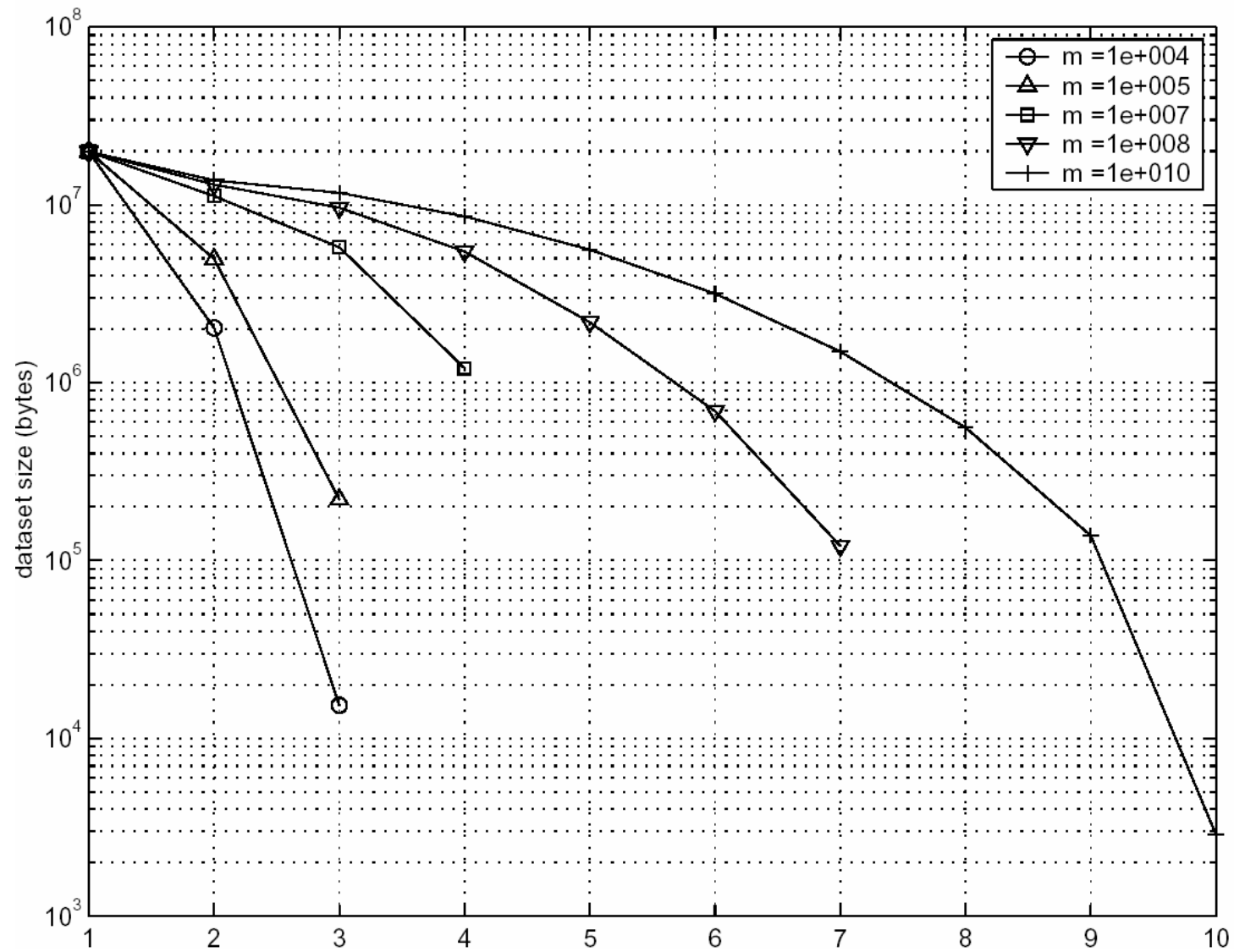
$k = 3$

t covers 3 frequent itemsets: $\langle b, c, d \rangle$, $\langle b, d, e \rangle$, $\langle c, d, e \rangle$

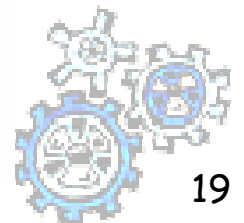
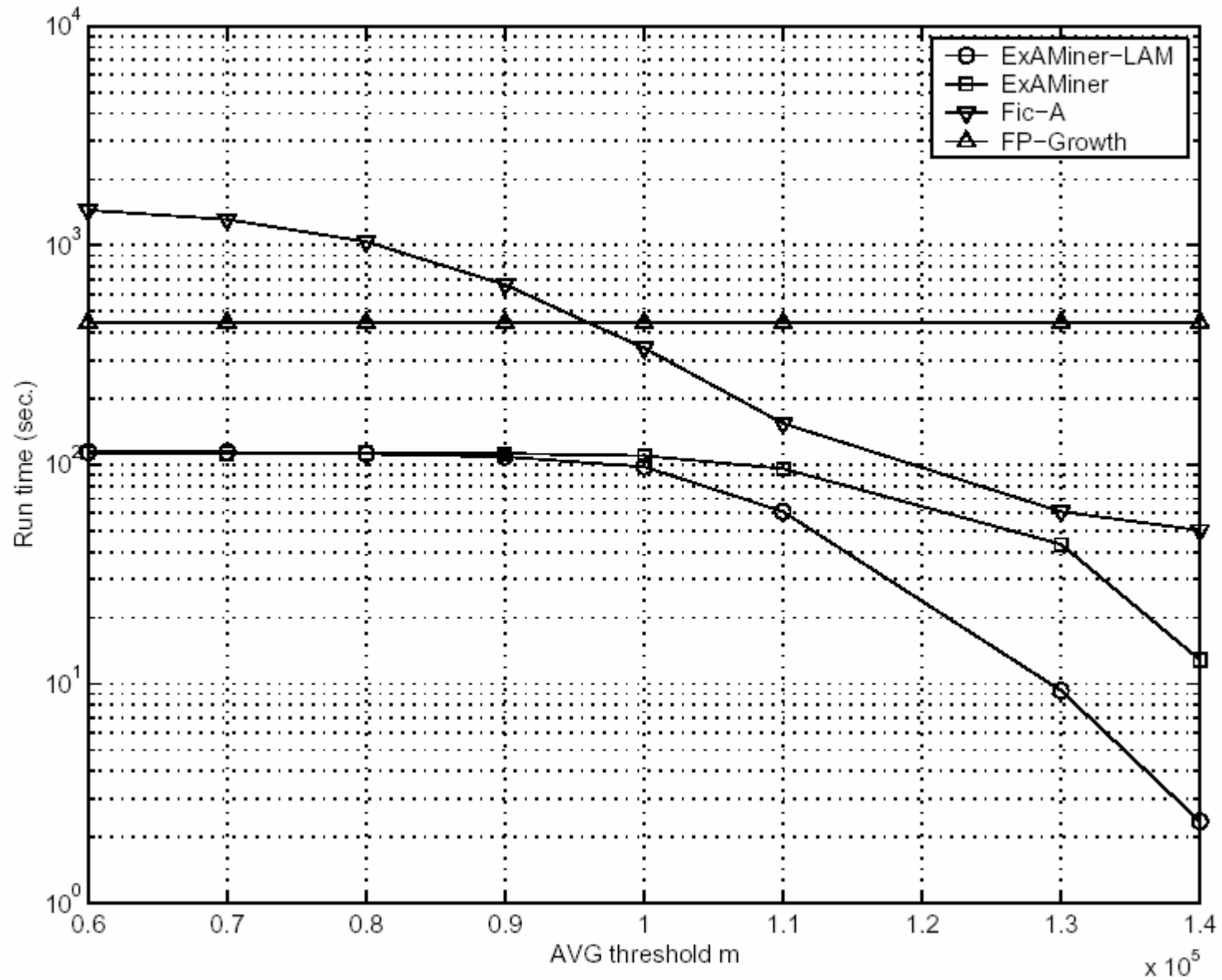
t can be pruned away from TDB

Item	Profit
a	40
b	5
c	20
d	5
e	15
f	35
g	20
h	10

Dataset BMS-POS, $\sigma = 400$, $C_{LAM} \equiv \text{var}(\mathbf{X}.S) \leq m$



Dataset BMS-POS, $\sigma = 300$, $C_{CAM} \equiv \text{avg}(X.S) \geq m$





“On Interactive Pattern Mining from Relational Databases”

ConQueSt

**Constraint-based
Querying
System**



*KDD Laboratory
HPC Laboratory
ISTI – C.N.R.
Italy*



*Francesco Bonchi, Fosca Giannotti, Claudio Lucchese,
Salvatore Orlando, Raffaele Perego, Roberto Trasarti*

TDM-29/04



ConQueSt

Timeline



Data Mining systems,
DMQL, Constraints

2002

Efficient Frequent
(and Closed)
Itemsets Mining



ExAnte

DCI

Bonchi's Ph.D. thesis

ExAMiner

2003

k-DCI

P3D Project

ExAMinerlam

2004

Mining engine

Lucchese, Bonchi

2005

Pre-processor

2006

GUI

Trasarti, Lucchese, Bonchi

2007

Soft Constraints

Graphs, ST Data

TDM -29/04

Visualization

Berlingiero, Trasarti, Lucchese, Bonchi



ConQueSt Tour 2006

○ Demo given at:

- Black Forest Workshop 06 (Germany)
- Discussione Tesi Trasarti (Pisa)
- ICDE'06 (USA)
- SEBD'06 (Italy)
- KDID'06 (ECML/PKDD) (Germany)
- University of Helsinki (Finland)

○ Most recent features:

- Discretization tool
- On the fly strenghtening/relaxing of constraints
- Soft constraints (see the talk after the coffee break)



- Plan of the talk:
 - **ConQueSt** in a nutshell
 - Constraint-based Frequent Pattern Discovery
 - Language, architecture, mining engine
 - Demo
 - Soft Constraints
 - Future developments



ConQueSt in a nutshell

- A Constraint-based Querying System aimed at supporting Frequent Patterns Discovery.
- Follows the *Inductive Database* vision:
 - mining as a querying process
 - closure principle: patterns are first class citizens
 - mining engine amalgamated with commercial DBMS
- Focus on *constraint-based* frequent patterns:
 - large variety of constraints handled
 - very efficient and robust mining engine
- *SPQL: “simple pattern query language”*
 - superset of SQL
 - uses SQL to define the input data sources
 - plus some syntactic sugar to specify data prep-processing
 - plus some syntactic sugar to specify mining parameters



ConQueSt in a nutshell

- Knowledge Discovery is an intrinsically *exploratory* process:
 - human-guided
 - interactive
 - Iterative
 - ... efficiency is a issue!

- Constraints can be used to drive the discovery process toward potentially interesting patterns.

- Constraints can also be used to reduce the cost of pattern mining computation.

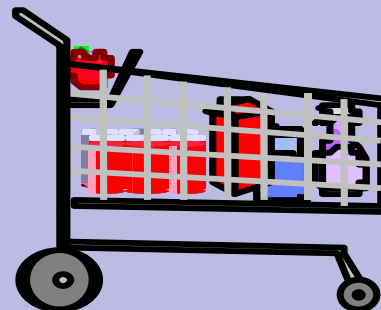
Frequent Pattern Discovery

- *Frequent Pattern Discovery*, i.e. mining patterns which satisfy a user-defined constraint of minimum frequency.
- Basic step of “*Association Rules*” mining
- *Market Basket Analysis*

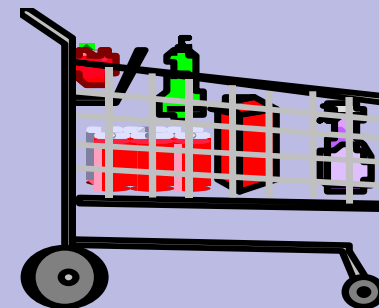
Milk, eggs, sugar,
bread



Milk, eggs, cereal, bread



Eggs, sugar





Constraint-based Frequent Patterns

- $I = \{x_1, \dots, x_n\}$
- Constraint: $C: 2^I \rightarrow \{True, False\}$
- Frequency constraint:
 - D a bag of transactions $t \subseteq I$
 - $sup_D(x) = |\{t \in D \mid X \subseteq t\}|$
 - minimum support σ
 - $sup_D(x) \geq \sigma$
- *Other constraints:*
 - *defined on the items belonging to an itemset*
 - *defined on some attributes of the items*



Constraint-based Frequent Patterns

Transaction ID	Items Bought
1	beer, milk
2	meat, fruit, vegetable
3	beer, fruit
4	fruit, cereals, meat

Item	price
beer	4
milk	2
meat	20
fruit	3
vegetables	15
cereals	6

○ $Q: \text{sup}_D(x) \geq 2 \wedge \text{sum}(x.\text{price}) \geq 20$

○ *Solution set:*

- $\{meat\}$
- $\{fruit, meat\}$



Constraint-based Frequent Patterns

Transaction ID	Items Bought
1	beer, milk
2	meat, fruit, vegetable
3	beer, fruit
4	fruit, cereals, meat

Item	price
beer	4
milk	2
meat	20
fruit	3
vegetables	15
cereals	6

- This is an ideal situation...
 - ... when you come to real data:
 - No transactions but relations
 - Functional dependency item → attribute hardly held (e.g. prices change along time)



ConQueSt provides:

- easy way to define the “*mining view*”
 - *just indicate which features are **items***
 - *which features are **transactions***
 - *which features are items **attributes***
 - *it handles both inter-attribute and intra-attribute frequent patterns mining*
- *easy way to solve items-attribute conflicts*
 - *e.g. different prices for item “beer”*
 - *possible solutions: take-first, take-avg, take-min etc...*



ConQueSt

SPQL

(Simple Pattern Query Language)

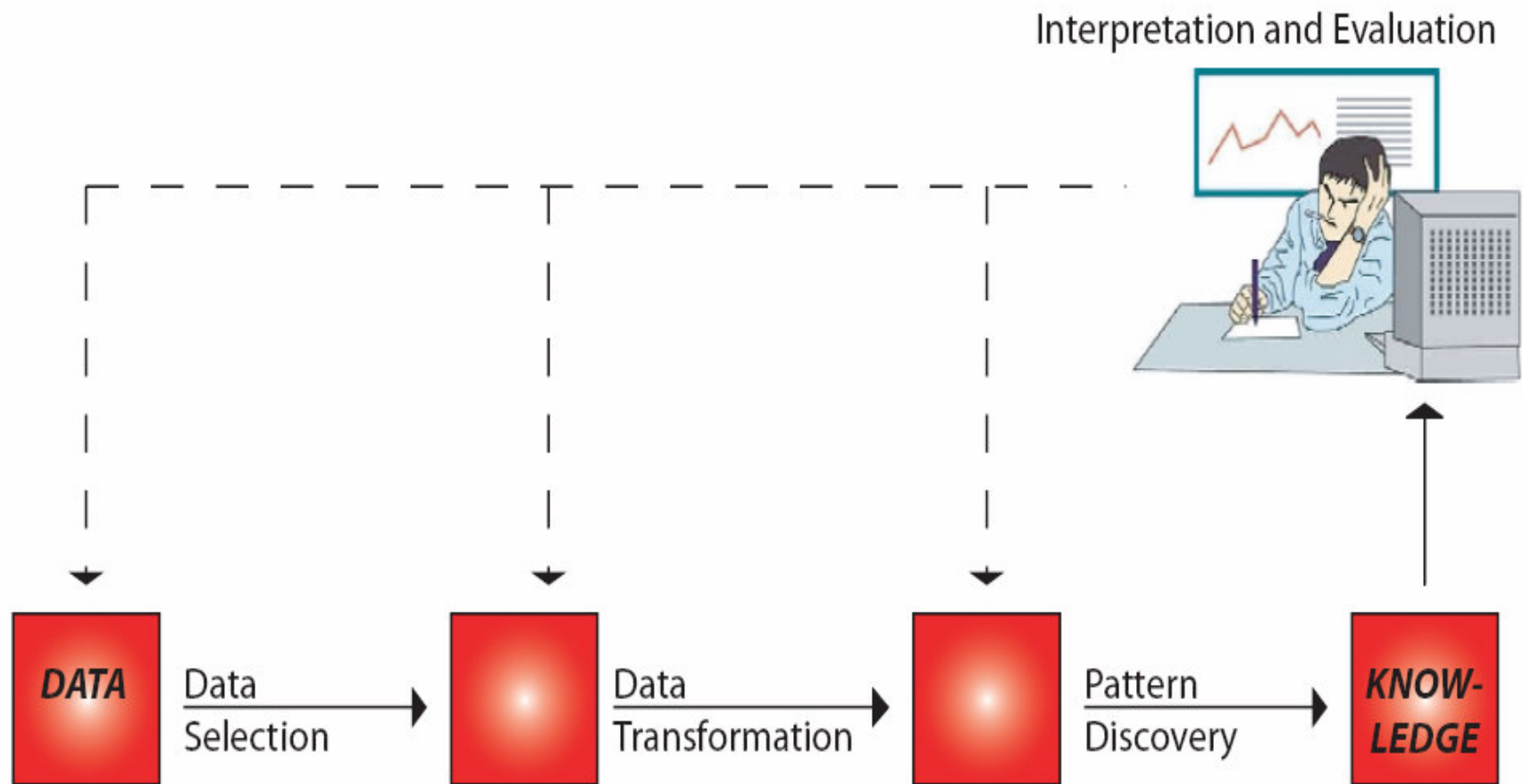
```
MINE PATTERNS WITH SUPP >= 5 IN
SELECT product.product_name, product.gross_weight,
       sales.time_id, sales.customer_id, sales.store_id
FROM [product], [sales_fact_1998]
WHERE sales_fact_1998.product_id=product.product_id
TRANSACTION sales.time_id, sales.customer_id,
            sales.store_id
ITEM product.product_name
ATTRIBUTE product.gross_weight
CONSTRAINED BY Average(product.gross_weight) <= 15
```



ConQueSt

SPQL

Remember the Knowledge Discovery Process?





ConQueSt

SPQL

(Simple Pattern Query Language)

```
MINE PATTERNS WITH SUPP >= 5 IN
```

```
SELECT product.product_name, product.gross_weight,  
       sales.time_id, sales.customer_id, sales.store_id
```

```
FROM [product], [sales_fact_1998]
```

```
WHERE sales_fact_1998.product_id=product.product_id
```

```
TRANSACTION sales.time_id, sales.customer_id,  
            sales.store_id
```

```
ITEM product.product_name
```

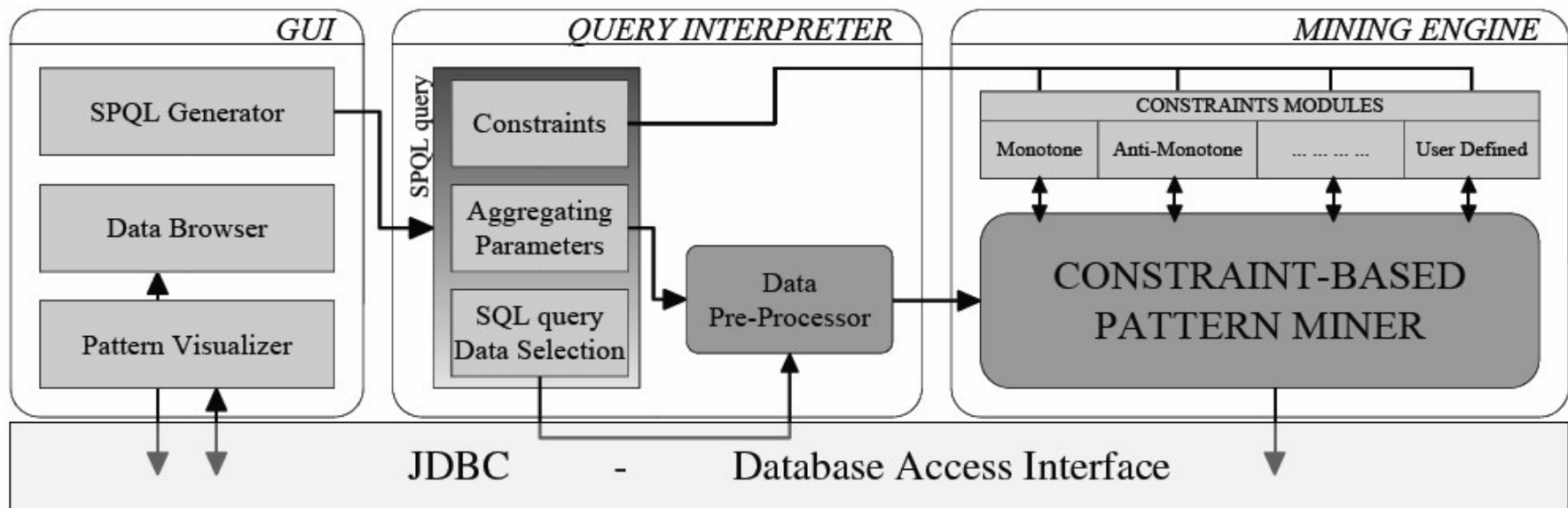
```
ATTRIBUTE product.gross_weight
```

```
CONSTRAINED BY Average(product.gross_weight) <= 15
```



ConQueSt

Architecture





ConQueSt's mining engine

- Level-wise apriori-like algorithm
- **DCI** + **ExAMiner** + **ExAMiner^{lam}** + ...
- Able to push a large variety of constraints
subset, supset, lenght, min, max, sum, range, avg, var,
med, md, std, etc...
- Efficient and robust
- Modular
- Data aware
- Resource aware



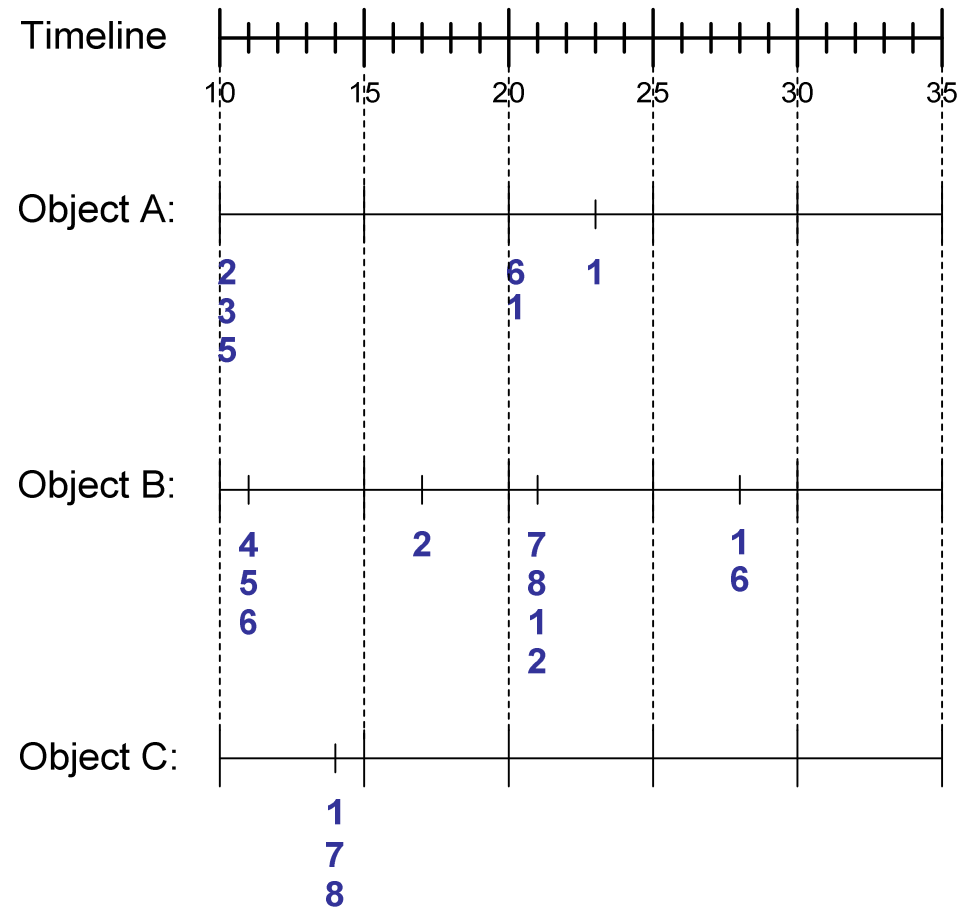
ConQueSt

Demo

Sequence Data

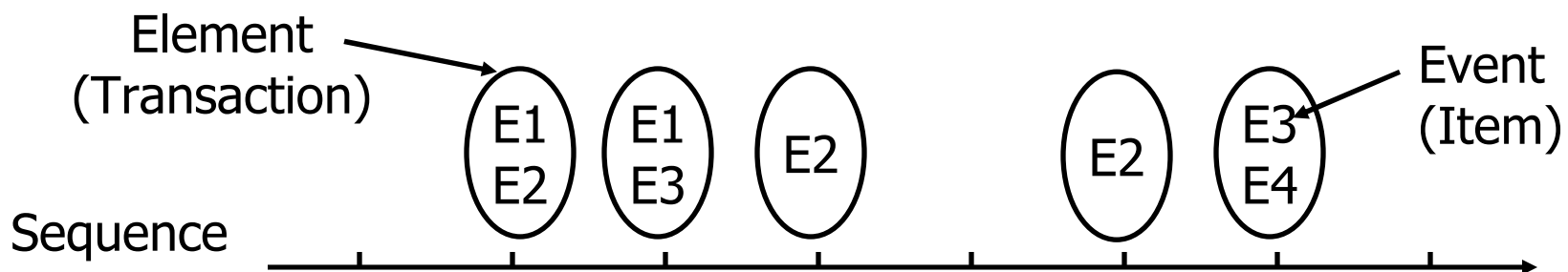
Sequence Database:

Object	Timestamp	Events
A	10	2, 3, 5
A	20	6, 1
A	23	1
B	11	4, 5, 6
B	17	2
B	21	7, 8, 1, 2
B	28	1, 6
C	14	1, 8, 7



Examples of Sequence Data

Sequence Database	Sequence	Element (Transaction)	Event (Item)
Customer	Purchase history of a given customer	A set of items bought by a customer at time t	Books, diary products, CDs, etc
Web Data	Browsing activity of a particular Web visitor	A collection of files viewed by a Web visitor after a single mouse click	Home page, index page, contact info, etc
Event data	History of events generated by a given sensor	Events triggered by a sensor at time t	Types of alarms generated by sensors
Genome sequences	DNA sequence of a particular species	An element of the DNA sequence	Bases A,T,G,C



Formal Definition of a Sequence

- A sequence is an ordered list of elements (transactions)

$$S = \langle e_1 e_2 e_3 \dots \rangle$$

- Each element contains a collection of events (items)

$$e_i = \{i_1, i_2, \dots, i_k\}$$

- Each element is attributed to a specific time or location
- Length of a sequence, $|s|$, is given by the number of elements of the sequence
- A k-sequence is a sequence that contains k events (items)

Examples of Sequence

- Web sequence:

< {Homepage} {Electronics} {Digital Cameras} {Canon Digital Camera}
{Shopping Cart} {Order Confirmation} {Return to Shopping} >

- Sequence of initiating events causing the nuclear accident at 3-mile Island:

(http://stellar-one.com/nuclear/staff_reports/summary_SOE_the_initiating_event.htm)

< {clogged resin} {outlet valve closure} {loss of feedwater}
{condenser polisher outlet valve shut} {booster pumps trip}
{main waterpump trips} {main turbine trips} {reactor pressure increases}>

- Sequence of books checked out at a library:

<{Fellowship of the Ring} {The Two Towers} {Return of the King}>

Formal Definition of a Subsequence

- A sequence $\langle a_1 a_2 \dots a_n \rangle$ is contained in another sequence $\langle b_1 b_2 \dots b_m \rangle$ ($m \geq n$) if there exist integers $i_1 < i_2 < \dots < i_n$ such that $a_1 \subseteq b_{i_1}$, $a_2 \subseteq b_{i_2}$, ..., $a_n \subseteq b_{i_n}$

Data sequence	Subsequence	Contain?
$\langle \{2,4\} \{3,5,6\} \{8\} \rangle$	$\langle \{2\} \{3,5\} \rangle$	Yes
$\langle \{1,2\} \{3,4\} \rangle$	$\langle \{1\} \{2\} \rangle$	No
$\langle \{2,4\} \{2,4\} \{2,5\} \rangle$	$\langle \{2\} \{4\} \rangle$	Yes

- The support of a subsequence w is defined as the fraction of data sequences that contain w
- A *sequential pattern* is a frequent subsequence (i.e., a subsequence whose support is $\geq \text{minsup}$)

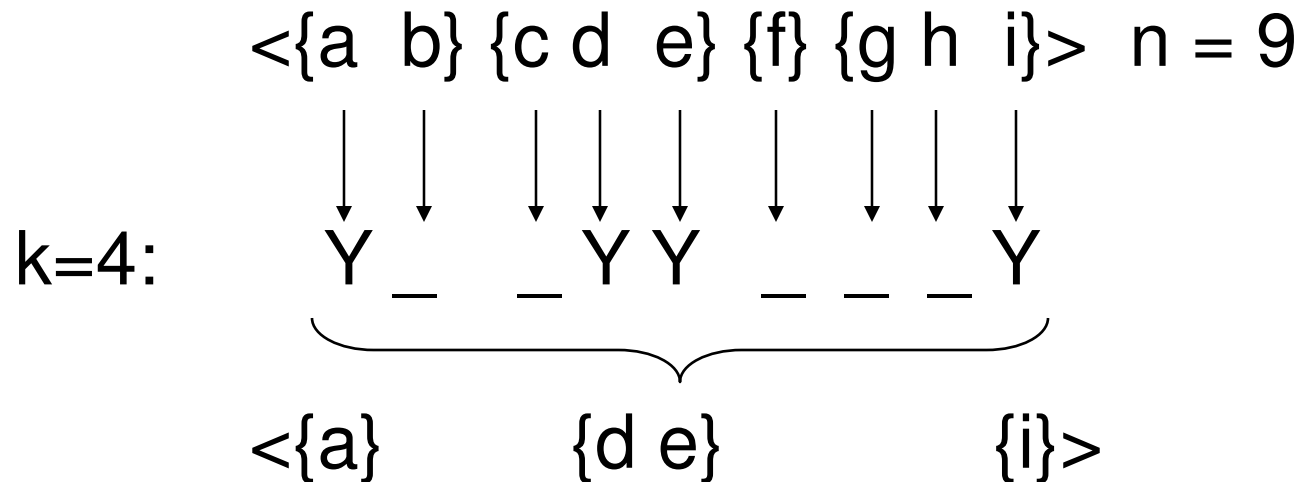
Sequential Pattern Mining: Definition

- Given:
 - a database of sequences
 - a user-specified minimum support threshold, *minsup*

- Task:
 - Find all subsequences with support \geq *minsup*

Sequential Pattern Mining: Challenge

- Given a sequence: $\langle \{a\} \{b\} \{c\} \{d\} \{e\} \{f\} \{g\} \{h\} \{i\} \rangle$
 - Examples of subsequences:
 - $\langle \{a\} \{c\} \{d\} \{f\} \{g\} \rangle$, $\langle \{c\} \{d\} \{e\} \rangle$, $\langle \{b\} \{g\} \rangle$, etc.
- How many k -subsequences can be extracted from a given n -sequence?



Answer :

$$\binom{n}{k} = \binom{9}{4} = 126$$

Sequential Pattern Mining: Example

Object	Timestamp	Events
A	1	1,2,4
A	2	2,3
A	3	5
B	1	1,2
B	2	2,3,4
C	1	1, 2
C	2	2,3,4
C	3	2,4,5
D	1	2
D	2	3, 4
D	3	4, 5
E	1	1, 3
E	2	2, 4, 5

Minsup = 50%

Examples of Frequent Subsequences:

< {1,2} >	s=60%
< {2,3} >	s=60%
< {2,4}>	s=80%
< {3} {5}>	s=80%
< {1} {2} >	s=80%
< {2} {2} >	s=60%
< {1} {2,3} >	s=60%
< {2} {2,3} >	s=60%
< {1,2} {2,3} >	s=60%

Extracting Sequential Patterns

- Given n events: $i_1, i_2, i_3, \dots, i_n$
- Candidate 1-subsequences:
 $\langle \{i_1\} \rangle, \langle \{i_2\} \rangle, \langle \{i_3\} \rangle, \dots, \langle \{i_n\} \rangle$
- Candidate 2-subsequences:
 $\langle \{i_1, i_2\} \rangle, \langle \{i_1, i_3\} \rangle, \dots, \langle \{i_1\} \{i_1\} \rangle, \langle \{i_1\} \{i_2\} \rangle, \dots, \langle \{i_{n-1}\} \{i_n\} \rangle$
- Candidate 3-subsequences:
 $\langle \{i_1, i_2, i_3\} \rangle, \langle \{i_1, i_2, i_4\} \rangle, \dots, \langle \{i_1, i_2\} \{i_1\} \rangle, \langle \{i_1, i_2\} \{i_2\} \rangle, \dots,$
 $\langle \{i_1\} \{i_1, i_2\} \rangle, \langle \{i_1\} \{i_1, i_3\} \rangle, \dots, \langle \{i_1\} \{i_1\} \{i_1\} \rangle, \langle \{i_1\} \{i_1\} \{i_2\} \rangle, \dots$

Generalized Sequential Pattern (GSP)

- **Step 1:**

- Make the first pass over the sequence database D to yield all the 1-element frequent sequences

- **Step 2:**

Repeat until no new frequent sequences are found

- **Candidate Generation:**

- ◆ Merge pairs of frequent subsequences found in the $(k-1)$ th pass to generate candidate sequences that contain k items

- **Candidate Pruning:**

- ◆ Prune candidate k -sequences that contain infrequent $(k-1)$ -subsequences

- **Support Counting:**

- ◆ Make a new pass over the sequence database D to find the support for these candidate sequences

- **Candidate Elimination:**

- ◆ Eliminate candidate k -sequences whose actual support is less than $minsup$

Candidate Generation

- Base case ($k=2$):
 - Merging two frequent 1-sequences $\langle\{i_1\}\rangle$ and $\langle\{i_2\}\rangle$ will produce two candidate 2-sequences: $\langle\{i_1\} \{i_2\}\rangle$ and $\langle\{i_1 i_2\}\rangle$
- General case ($k>2$):
 - A frequent $(k-1)$ -sequence w_1 is merged with another frequent $(k-1)$ -sequence w_2 to produce a candidate k -sequence if the subsequence obtained by removing the first event in w_1 is the same as the subsequence obtained by removing the last event in w_2
 - ◆ The resulting candidate after merging is given by the sequence w_1 extended with the last event of w_2 .
 - If the last two events in w_2 belong to the same element, then the last event in w_2 becomes part of the last element in w_1
 - Otherwise, the last event in w_2 becomes a separate element appended to the end of w_1

Candidate Generation Examples

- Merging the sequences
 $w_1 = \langle \{1\} \{2\ 3\} \{4\} \rangle$ and $w_2 = \langle \{2\ 3\} \{4\ 5\} \rangle$
will produce the candidate sequence $\langle \{1\} \{2\ 3\} \{4\ 5\} \rangle$ because the last two events in w_2 (4 and 5) belong to the same element
- Merging the sequences
 $w_1 = \langle \{1\} \{2\ 3\} \{4\} \rangle$ and $w_2 = \langle \{2\ 3\} \{4\} \{5\} \rangle$
will produce the candidate sequence $\langle \{1\} \{2\ 3\} \{4\} \{5\} \rangle$ because the last two events in w_2 (4 and 5) do not belong to the same element
- We do not have to merge the sequences
 $w_1 = \langle \{1\} \{2\ 6\} \{4\} \rangle$ and $w_2 = \langle \{1\} \{2\} \{4\ 5\} \rangle$
to produce the candidate $\langle \{1\} \{2\ 6\} \{4\ 5\} \rangle$ because if the latter is a viable candidate, then it can be obtained by merging w_1 with $\langle \{1\} \{2\ 6\} \{5\} \rangle$

GSP Example

Frequent
3-sequences

< {1} {2} {3} >
< {1} {2 5} >
< {1} {5} {3} >
< {2} {3} {4} >
< {2 5} {3} >
< {3} {4} {5} >
< {5} {3 4} >

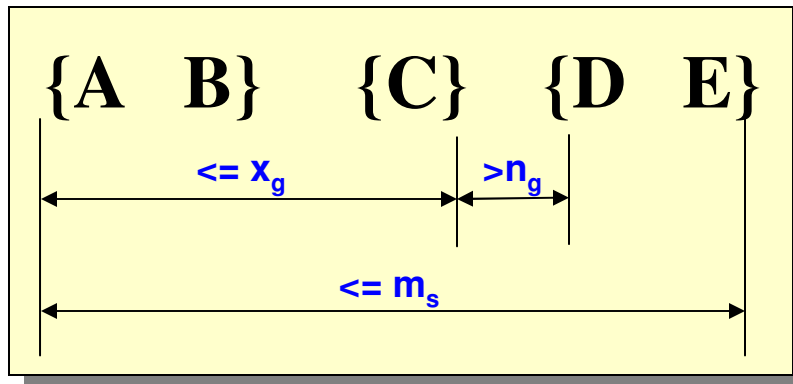
Candidate
Generation

< {1} {2} {3} {4} >
< {1} {2 5} {3} >
< {1} {5} {3 4} >
< {2} {3} {4} {5} >
< {2 5} {3 4} >

Candidate
Pruning

< {1} {2 5} {3} >

Timing Constraints (I)



x_g : max-gap

n_g : min-gap

m_s : maximum span

$$x_g = 2, n_g = 0, m_s = 4$$

Data sequence	Subsequence	Contain?
$\langle \{2,4\} \{3,5,6\} \{4,7\} \{4,5\} \{8\} \rangle$	$\langle \{6\} \{5\} \rangle$	Yes
$\langle \{1\} \{2\} \{3\} \{4\} \{5\} \rangle$	$\langle \{1\} \{4\} \rangle$	No
$\langle \{1\} \{2,3\} \{3,4\} \{4,5\} \rangle$	$\langle \{2\} \{3\} \{5\} \rangle$	Yes
$\langle \{1,2\} \{3\} \{2,3\} \{3,4\} \{2,4\} \{4,5\} \rangle$	$\langle \{1,2\} \{5\} \rangle$	No

Mining Sequential Patterns with Timing Constraints

- Approach 1:
 - Mine sequential patterns without timing constraints
 - Postprocess the discovered patterns

- Approach 2:
 - Modify GSP to directly prune candidates that violate timing constraints
 - Question:
 - ◆ Does Apriori principle still hold?

Apriori Principle for Sequence Data

Object	Timestamp	Events
A	1	1,2,4
A	2	2,3
A	3	5
B	1	1,2
B	2	2,3,4
C	1	1, 2
C	2	2,3,4
C	3	2,4,5
D	1	2
D	2	3, 4
D	3	4, 5
E	1	1, 3
E	2	2, 4, 5

Suppose:

$$x_g = 1 \text{ (max-gap)}$$

$$n_g = 0 \text{ (min-gap)}$$

$$m_s = 5 \text{ (maximum span)}$$

$$\text{minsup} = 60\%$$

$$\langle \{2\} \{5\} \rangle \text{ support} = 40\%$$

but

$$\langle \{2\} \{3\} \{5\} \rangle \text{ support} = 60\%$$

Problem exists because of max-gap constraint

No such problem if max-gap is infinite

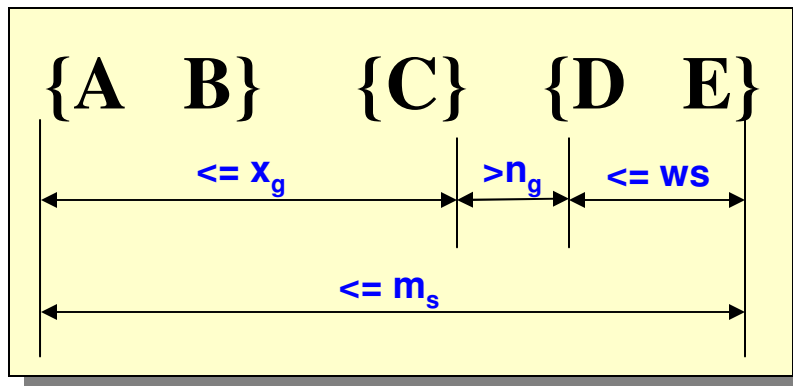
Contiguous Subsequences

- s is a contiguous subsequence of $w = \langle e_1 \rangle \langle e_2 \rangle \dots \langle e_k \rangle$ if any of the following conditions hold:
 1. s is obtained from w by deleting an item from either e_1 or e_k
 2. s is obtained from w by deleting an item from any element e_i that contains more than 2 items
 3. s is a contiguous subsequence of s' and s' is a contiguous subsequence of w (recursive definition)
- Examples: $s = \langle \{1\} \{2\} \rangle$
 - is a contiguous subsequence of $\langle \{1\} \{2\} \{3\} \rangle$, $\langle \{1\} \{2\} \{3\} \{4\} \rangle$, and $\langle \{3\} \{4\} \{1\} \{2\} \{2\} \{3\} \{4\} \rangle$
 - is not a contiguous subsequence of $\langle \{1\} \{3\} \{2\} \rangle$ and $\langle \{2\} \{1\} \{3\} \{2\} \rangle$

Modified Candidate Pruning Step

- Without maxgap constraint:
 - A candidate k -sequence is pruned if at least one of its $(k-1)$ -subsequences is infrequent
- With maxgap constraint:
 - A candidate k -sequence is pruned if at least one of its **contiguous** $(k-1)$ -subsequences is infrequent

Timing Constraints (II)



x_g : max-gap

n_g : min-gap

ws: window size

m_s : maximum span

$x_g = 2$, $n_g = 0$, **ws = 1**, $m_s = 5$

Data sequence	Subsequence	Contain?
$\langle \{2,4\} \{3,5,6\} \{4,7\} \{4,6\} \{8\} \rangle$	$\langle \{3\} \{5\} \rangle$	No
$\langle \{1\} \{2\} \{3\} \{4\} \{5\} \rangle$	$\langle \{1,2\} \{3\} \rangle$	Yes
$\langle \{1,2\} \{2,3\} \{3,4\} \{4,5\} \rangle$	$\langle \{1,2\} \{3,4\} \rangle$	Yes

Modified Support Counting Step

- Given a candidate pattern: $\langle \{a, c\} \rangle$

- Any data sequences that contain

$\langle \dots \{a\ c\} \dots \rangle$,

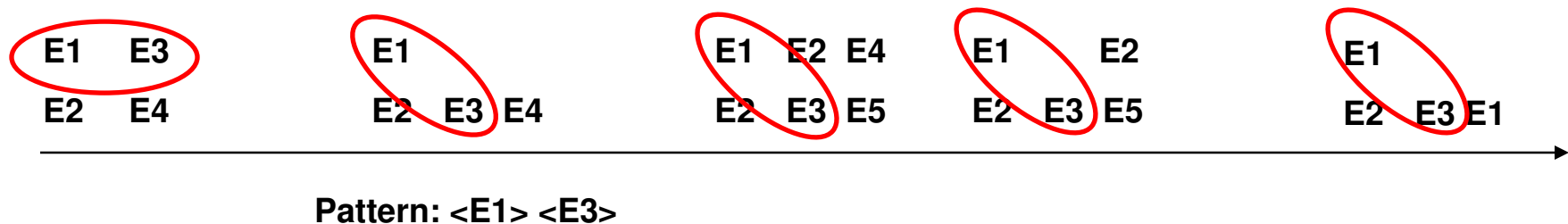
$\langle \dots \{a\} \dots \{c\} \dots \rangle$ (where $\text{time}(\{c\}) - \text{time}(\{a\}) \leq ws$)

$\langle \dots \{c\} \dots \{a\} \dots \rangle$ (where $\text{time}(\{a\}) - \text{time}(\{c\}) \leq ws$)

will contribute to the support count of candidate pattern

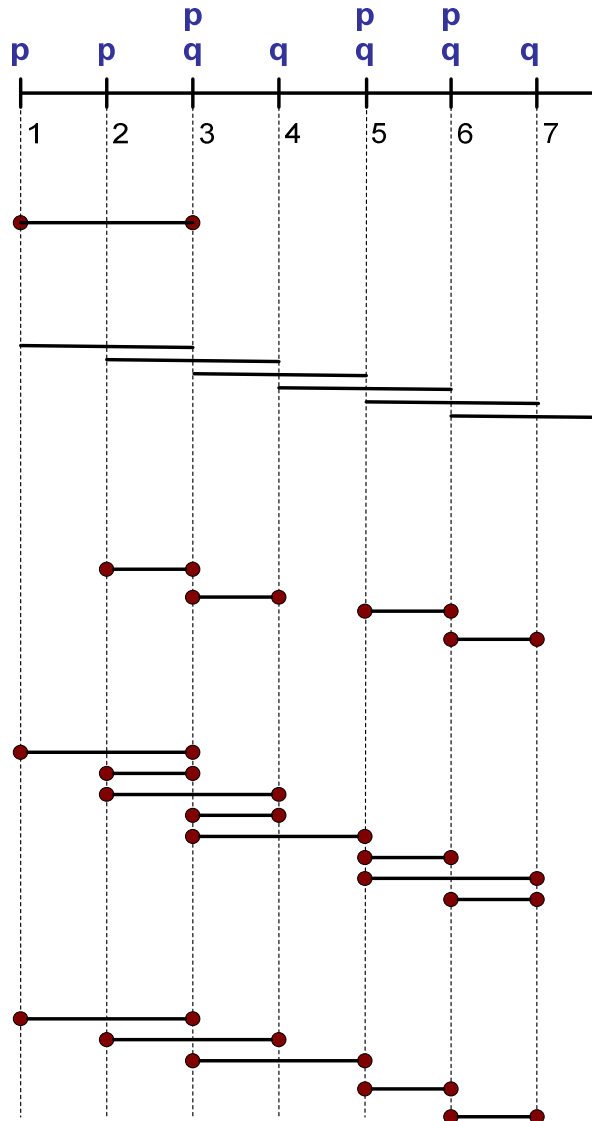
Other Formulation

- In some domains, we may have only one very long time series
 - Example:
 - ◆ monitoring network traffic events for attacks
 - ◆ monitoring telecommunication alarm signals
- Goal is to find frequent sequences of events in the time series
 - This problem is also known as frequent episode mining



General Support Counting Schemes

Object's Timeline



COBJ 1

CWIN 6

CMINWIN 4

CDIST_O 8

CDIST 5

Assume:

$x_g = 2$ (max-gap)

$n_g = 0$ (min-gap)

$ws = 0$ (window size)

$m_s = 2$ (maximum span)