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## Fast Extraction of Gradual Association Rules: A Heuristic Based Method

Lisa Di Jorio, Anne Laurent and Maguelonne Teisseire



LIRMM



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October 29, 2008



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## State of the Art

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# What is a Gradual Rule?

### Gradualness

- Represents variation between elements
- "The more X is A, the more Y is B"
- Fuzzy domain
- No consensus definition

### Example

- The more a truc weight is **medium**, the more the speed is **slow**
- The later we wake up, the higher **the certainty** to miss the train
- The higher the age, the higher the salary

### Many applications, in various domains

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## Example

### Example database

Objet	Age (A)	Salary (S)	Car (C)
<i>o</i> <sub>1</sub>	22	1200	1
<i>o</i> <sub>2</sub>	28	1850	1
03	24	1200	0
04	35	2200	1
<i>0</i> 5	38	2000	1
<i>o</i> <sub>6</sub>	44	3400	1
07	52	3400	2
<i>0</i> 8	41	5000	2

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## **Example:** $A^+S^+$

### Example database

Objet	Age (A)	Salary (S)
<i>o</i> <sub>1</sub>	22	1200
03	24	1200
<i>o</i> <sub>2</sub>	28	1850
04	35	2200
05	38	2000
06	44	3400
07	52	3400
08	41	5000

• We are working on **values** of items

• Comparisons are done between objects



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### State of the Art

- Eyke Hüllermeier : Association Rules for Expressing Gradual Dependencies. PKDD 2002
- Berzal & al. : An alternative approach to discover gradual dependencies. IJUFKS 2007
- Fiot & al.: Gradual trends in fuzzy sequential patterns. IPMU 2008



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# Eyke Hüllermeier's proposal

### Two kind of rules

- deviation rule:  $(A \rightarrow^d B)$  important gap from the conditional means
- tendency rule: (A →<sup>t</sup> B) gradual dependency between two items A and B

### Principle

- Build the "contingency diagram"
- Ø Generate information about the diagram
- Generate association rules



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# **Contingency Diagram**

### Binary context...

	B(y) = 0	B(Y) = 1	
A(x)=0	n <sub>00</sub>	<i>n</i> <sub>01</sub>	$n_{0\bullet}$
A(x) = 1	<i>n</i> <sub>10</sub>	<i>n</i> <sub>11</sub>	$n_{1\bullet}$
	<i>n</i> •0	$n_{\bullet 1}$	n

### ...Fuzzy context

1.0

- Least squares method
- Quality measure  $R^2$
- Deriving rule as  $A \rightarrow^t B[\alpha, \beta]$



## Limits

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- Computation complexity: contingency diagram  $+ R^2$
- Looking for rule which are only increasing (δ > 0), or only decreasing (δ < 0)</li>
- Cannot combine the two variations



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# Berzal & al. proposal

#### Gradual rule

- The more X is A, the more Y is B
- The less X is A, the more Y is B
- The more X is A, the less Y is B
- The less X is A, the less Y is B

### Principle

- Adapting classical algorithms to the gradual extraction process
- Defining gradual items and consequently gradual itemsets
- Defining frequency (support) and confidence



## Limits

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### • Memory complexity: maximum of 3-itemsets

Let X = {X<sub>1</sub>, X<sub>2</sub>, ..., X<sub>m</sub>} be a set of attributes from D, and for each item X<sub>i</sub> ∈ X the set of fuzzy restrictions n<sub>i</sub> defined by fuzzy sets A<sub>i1</sub>, ..., A<sub>ini</sub>. Then |GI<sup>D</sup>| = 2 × ∑<sub>i=0</sub><sup>m</sup> n<sub>i</sub>



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## Fiot & al. proposal

### **Evolution Patterns**

- A sequential pattern is a list of ordered itemsets.
- Measures variations from one time to another
- 2-step approach:
  - Transform the database into a "variation" database
  - Mine it by the means of generalised sequential pattens

### Different problematic from ours.



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# Motivation

#### Gradualness

- "A variation of A comes along with a variation of B"
- Statistical approach: extract itemsets, but **no increasing and decreasing variation** combination
- Data mining approach: does not go beyond 3-itemsets

### Our aim

- Adapt classical approaches
- No fuzzy theory: directly working on values
- Extract n-itemsets
- Be scalable



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## Overview

## Generate and Prune Principle

- Generate gradual 1-itemsets
  - Frequency counting
  - Prune
- Generate gradual n-itemsets
  - Joining on gradual (n-1)-itemsets
  - Frequency counting
  - Prune

### We need to define:

- What gradual items and gradual itemsets are
- How to count the frequency of a gradual itemset
- How to build the join operation



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## Definition: gradual item

A gradual item is denoted  $i^*$  with  $* \in \{+, -\}$ , and dom(i) having a total order relation

- \* = + means "value of i is increasing"
- \* = means "value of i is decreasing"

## What is variation?

- ullet + corresponds to  $\geq$
- ${\ensuremath{\, \bullet }}$  corresponds to  $\leq$
- As we are comparing objects, order is expressed as :
  - If  $f(o_1, i) \ge f(o_2, i)$  then we write i + i
  - If  $f(o_1, i) \leq f(o_2, i)$  then we write i-



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## **Gradual Itemset**

#### Definition

A gradual itemset is a non-empty list of gradual items

### Example database

Objet	Age (A)	Salary (S)
01	22	1200
03	24	1200
<i>o</i> <sub>2</sub>	28	1850
05	38	2000
06	44	3400
07	52	3400

TAB:  $(A^+S^+)$ 



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# Frequency of a Gradual Itemset

## Definition : frequency

Let  $\mathcal{O}' \subseteq \mathcal{O}$  be the **maximal** set of objects ordered on  $i_1$  and then on  $i_2$  ... and then on  $i_n$  such as  $\forall o_j, o_k \in \mathcal{O}$  such as  $j \neq k$  $\begin{cases} f(o_j, i_1) *_1 f(o_k, i_1) \land ... \land f(o_j, i_n) *_n f(o_k, i_n) if r(o_j) > r(o_k) \\ f(o_j, i_1) c(*_1) f(o_k, i_1) \land ... \land f(o_j, i_n) c(*_n) f(o_k, i_n) if r(o_j) < r(o_k) \end{cases}$ 

hen 
$$Freq(i_1^{*1}i_2^{*2}...i_n^{*n}) = \frac{|\mathcal{O}'|}{|\mathcal{O}|}$$

### Proposition

Т

It could exist more than one  $\mathcal{O}_n \subseteq \mathcal{O}$  respecting this definition

How to find the maximal set  $\mathcal O$  for a gradual itemset ?



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## Example

### Example database

Objet	Age (A)	Salary (S)
01	22	1200
03	24	1200
<i>o</i> <sub>2</sub>	28	1850
04	35	2200
05	38	2000
06	44	3400
07	52	3400
08	41	5000



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# **Frequency Computing**

## Conflicting set : gradual 2-itemset case

Let  $(i_1^{*_1}i_2^{*_2})$  be a gradual 2-itemset and  $\mathcal{O}$  the set of objects ordered on  $i_1^{*_1}$  and then on  $i_1^{*_2}$ . The **conflicting set**  $\mathcal{O}_{|i}$  associated to an object  $o_i \in \mathcal{O}$ 

contains objects discarded if keeping  $o_i$  into the final set  $\mathcal{O}'$ 

## Why?

- If  $\mathcal{O}_{|i} = \emptyset$ , it respects the gradual itemset without any conflict
- Otherwise,  $\forall o \in \mathcal{O}_{|i}$  will be deleted
- Delete objects  $o_i$  such that  $|\mathcal{O}_{|i}|$  is maximal



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# **Conflicting Set Building**

### Example

Objet	Α	S	$\mathcal{O}_{ i }$
01	22	1200	
03	24	1200	
<i>o</i> <sub>2</sub>	28	1850	
04	35	2200	
<i>0</i> 5	38	2000	
08	41	5000	
<i>o</i> 6	44	3400	
07	52	3400	



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# **Conflicting Set Building**

### Example

Objet	Α	S	$\mathcal{O}_{ i }$
01	22	1200	Ø
03	24	1200	Ø
<i>o</i> <sub>2</sub>	28	1850	Ø
04	35	2200	
<i>0</i> 5	38	2000	
<i>0</i> 8	41	5000	
06	44	3400	
07	52	3400	



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# **Conflicting Set Building**

### Example

Objet	Α	S	$\mathcal{O}_{ i }$
01	22	1200	Ø
03	24	1200	Ø
<i>o</i> <sub>2</sub>	28	1850	Ø
04	35	2200	${o_5}$
<i>0</i> 5	38	2000	{ <i>o</i> <sub>4</sub> }
<i>0</i> 8	41	5000	
<i>0</i> 6	44	3400	
07	52	3400	



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## **Conflicting Set Building**

### Example

Objet	Α	S	$\mathcal{O}_{ i }$
01	22	1200	Ø
03	24	1200	Ø
<i>o</i> <sub>2</sub>	28	1850	Ø
04	35	2200	${o_5}$
<i>0</i> 5	38	2000	{ <i>o</i> <sub>4</sub> }
<i>0</i> 8	41	5000	$\{o_6, o_7\}$
06	44	3400	${o_8}$
07	52	3400	${o_8}$



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# **Discarding Conflicts**

### Example

Objet	Α	S	$\mathcal{O}_{ i }$
01	22	1200	Ø
03	24	1200	Ø
<i>o</i> <sub>2</sub>	28	1850	Ø
04	35	2200	$\{o_5\}$
<i>0</i> 5	38	2000	{ <i>o</i> <sub>4</sub> }
<del>0</del> 8	41	<del>5000</del>	<del>{0<sub>6</sub>, 0<sub>7</sub>}</del>
06	44	3400	<del>{<i>o</i>8}</del> =∅
07	52	3400	<del>{<i>o</i>8}</del> =∅



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# **Discarding Conflicts**

### Example

Objet	Α	S	$\mathcal{O}_{ i }$
01	22	1200	Ø
<i>o</i> 3	24	1200	Ø
<i>o</i> <sub>2</sub>	28	1850	Ø
<del>-04</del>	<del>35</del>	<del>2200</del>	$\{o_5\}$
05	38	2000	<del>{<i>0</i>4}</del>
<i>0</i> 6	44	3400	Ø
07	52	3400	Ø



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# **Example : Frequency**

Example

Objet	Α	S
<i>o</i> 1	22	1200
<i>0</i> 3	24	1200
<i>o</i> <sub>2</sub>	28	1850
<i>0</i> 5	38	2000
<i>0</i> 6	44	3400
07	52	3400

### Frequency computing

$$Freq(A^+S^+) = \frac{6}{8} = 0.75 (75\%)$$



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# Frequency : Levels 1 and 2

Level 1

For a 1-item, total order does not have any conflict *Frea*(*i*\*) = 100%

### Definition

Let  $s_1 = (i_1^{*_1} \dots i_n^{*_n})$  and  $s_2 = (i_j^{*_j} \dots i_k^{*_k}) = s_2$  be two gradual itemsets such as  $s_1 \cap s_2 = \emptyset$ . Then the gradual rule  $s_1 \Rightarrow s_2$  has a frequency  $Freq(s_1 \cup s_2)$  and a confidence :

$$\mathcal{C}onf(s_1 \Rightarrow s_2) = rac{\mathit{Freq}(s_1 \cup s_2)}{\mathit{Freq}(s_1)}$$

### Level 2 confidence

We have  $Conf(i_1^{*1} \Rightarrow i_2^{*2}) = Conf(i_2^{*2} \Rightarrow i_1^{*1}) = F(i_1^{*1}i_2^{*2})$ 



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## **Generation Process**

### Problem

- Classically: levels k are generated from (k-1) ones
- Objets respecting an itemset: intersection
- Levelwise algorithm by the mean of a prefix tree





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## **Generation Process**

SC

#### Problem

- Classically: levels k are generated from (k-1) ones
- Objets respecting an itemset: intersection
- Levelwise algorithm by the mean of a prefix tree





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# **Generation Process**

### Problem **Problem**

- Classically: levels k are generated from (k-1) ones
- Objets respecting an itemset: intersection
- Levelwise algorithm by the mean of a prefix tree



### Example

•  $AS = \{o_1, o_2\}$ 

• 
$$AC = \{o_2, o_3\}$$

• 
$$SC = \{o_2\}$$

• 
$$AS \cap AC = \{o_2\}$$

Intersection impossible in our context: how to generate level *k* candidates?



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# **Generation Process**

### Problem **Problem**

- Classically: levels k are generated from (k-1) ones
- Objets respecting an itemset: intersection
- Levelwise algorithm by the mean of a prefix tree



### Example

•  $AS = \{o_1, o_2\}$ 

• 
$$AC = \{o_2, o_3\}$$

• 
$$SC = \{o_2\}$$

• 
$$AS \cap AC = \{o_2\}$$

Intersection impossible in our context: how to generate level *k* candidates?



## **Generation Process**

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### Solution

- Generate  $i^+$  and  $i^-$
- Union of sets associated to gradual k-1-itemsets
- Adapt conflicting sets to two items



## Property

- $c(\geq) = \leq$  and  $c(\leq) = \geq$
- Let S be a sequence, then Freq(c(S)) = Freq(S)



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# **Conflicting Sets Having Two Dimensions**

### Joining with conflicting sets

- $Join((i_1^{*1}...i_{n-1}^{*_{n-1}}i_n^{*_n}),(i_1^{*_1}...i_{n-1}^{*_{n-1}}i_k^{*_k})) = (i_1^{*_1}...i_{n-1}^{*_{n-1}}i_n^{*_n}i_k^{*_k})$
- Objects ordered during the generation

### Conflicting set

- Keep two conflicting sets: one for  $i_n^{*_n}$  and one for  $i_k^{*_k}$
- Discarding object having the more conflict number
- Conflicting sets are updated together



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## Example

### Example

Objet	Α	S	$\mathcal{O}_{ i }$	С	$\mathcal{O}_{ i }$
<i>o</i> <sub>1</sub>	22	1200	Ø	1	{ <i>0</i> <sub>3</sub> <i>0</i> <sub>7</sub> }
<i>o</i> 3	24	1200	Ø	0	${o_1o_7}$
<i>o</i> <sub>2</sub>	28	1850	Ø	1	{ <i>o</i> <sub>7</sub> }
04	35	2200	${o_5}$	1	{ <i>o</i> <sub>7</sub> }
05	38	2000	${0_4}$	1	{ <i>o</i> <sub>7</sub> }
06	44	3400	Ø	1	{ <i>o</i> <sub>7</sub> }
07	52	3400	Ø	2	$\{o_1 o_2 o_4 o_5 o_6\}$



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## Example

### Example

Objet	Α	S	$\mathcal{O}_{ i }$	С	$\mathcal{O}_{ i }$
01	22	1200	Ø	1	{ <i>o</i> <sub>3</sub> }
03	24	1200	Ø	0	${o_1}$
<i>o</i> <sub>2</sub>	28	1850	Ø	1	Ø
04	35	2200	${o_5}$	1	Ø
05	38	2000	${o_4}$	1	Ø
06	44	3400	Ø	1	Ø



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## Example

### Example

Objet	Α	S	$\mathcal{O}_{ i }$	С	$\mathcal{O}_{ i }$
<del>0</del> 1	<del>22</del>	1200	Ø	1	<del>{<i>0</i>3}</del>
03	24	1200	Ø	0	<del>{01}</del>
<i>o</i> <sub>2</sub>	28	1850	Ø	1	Ø
04	35	2200	${o_5}$	1	Ø
05	38	2000	${o_4}$	1	Ø
06	44	3400	Ø	1	Ø



**Example** 

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#### Objet $\overline{\mathcal{O}}_{|i|}$ Α S $\mathcal{O}_{|i|}$ С Ø Ø 24 1200 0 03 Ø Ø 28 1850 1 *o*<sub>2</sub> Ø 35 2200 $\{0_5\}$ 1 <del>04</del> 38 2000 $\{o_4\}$ 1 Ø 05 Ø 3400 1 44 Ø 06



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# **Conflicting Set**

### Limits...

- More than one maximal possible conflicting set
- Each choice leads to the potential loss of a candidate at the following level
- Frequency is inexact
- Rebuilding conflicting set: loss of time



Conclusion

## **Experiments**



### Experiments

- $\bullet$  Implemented in C++
- Adaptation of IBM Generator
- Variation of number of items / number of objects



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# From Gradual Itemsets to Gradual Rules

Post generation

• Need to mesure the variation strength

#### Example

Obj	$A^+$	<i>C</i> <sup>-</sup>
<i>o</i> <sub>1</sub>	22	1
<i>o</i> <sub>2</sub>	28	1
04	35	1
<i>0</i> 5	38	1
<i>0</i> 6	44	1

## Measuring strength

- Number of common objects
- Variance or co-variance
- Entropy



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# Conclusion

### A new approach...

- Generating gradual n-itemset
- No statistical methods
- Many kinds of gradualness (increasing and decreasing)
- Scalable

#### Future work

- Use of order relation restrictions
- Extention to sequential patterns



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