

# Data Mining: Fouille de motifs sous contraintes

## M2 DS

Soit la base de transactions décrites dans la Table 1.

<i>Id</i>	Motif
1	{a, c, d}
2	{b, c, e}
3	{a, b, c, e}
4	{b, e}
5	{a, b, c, e}
6	{a, b, c, e}

Table 1: Base de transactions

### 1. Motifs fréquents

- (a) Questions générales indépendantes du seuil de fréquence minimum *minsup*:
- Quel est le nombre maximal d'itemsets que l'on peut extraire sur ce jeu de données ?
  - Quel est le nombre maximal de passages sur les données réalisé par *APriori* ?
- (b) Extraire les itemsets fréquents (*minsup* = 2) avec l'algorithme Apriori.
- (c) Extraire les itemsets fréquents (*minsup* = 2) en utilisant un parcours en profondeur.

### 2. Closed Frequent Itemset Mining and Formal Concept Analysis

A formal context is a triple  $K = (G, M, I)$ , where  $G$  is a set of objects,  $M$  is a set of attributes, and  $I \subseteq G \times M$  is a binary relation called incidence that expresses which objects have which attributes. The incidence relation can be regarded as a bipartite graph (or a partial order of height 2). Predicate *gIm* designates object *g*'s having attribute *m*. For a subset  $A \subseteq G$  of objects and a subset  $B \subseteq M$  of attributes, one defines two derivation operators as follows:

- $A' = \{m \in M \mid \forall g \in A, gIm\}$ , and dually
- $B' = \{g \in G \mid \forall m \in B, gIm\}$ .

Applying either derivation operator and then the other constitutes another operator,  $''$ , with three properties (illustrated here for attributes):

- idempotent:  $A'''' = A''$ ,
- monotonic:  $A_1'' \subseteq A_2''$  whenever  $A_1 \subseteq A_2$ , and
- extensive:  $A \subseteq A''$ .

Any operator satisfying those three properties is called a **closure operator**, and any set  $A$  such that  $A'' = A$  for a closure operator  $''$  is called closed under  $''$ .

With these derivation operators, it is possible to restate the definition of the term "formal concept" more rigorously: a pair  $(A, B)$  is a formal concept of a context  $(G, M, I)$  provided that:

- $A \subseteq G$ ,
- $B \subseteq M$ ,
- $A' = B$ , and
- $B' = A$ .

	$m_1$	$m_2$	$m_3$	$m_4$	$m_5$	$m_6$
$g_1$	×	×				×
$g_2$	×	×		×		×
$g_3$	×	×		×	×	×
$g_4$	×		×		×	
$g_5$	×				×	
$g_6$	×				×	×
$g_7$	×		×		×	×

Table 2: An example of formal context  $\mathbb{K} = (G, M, I)$ 

Equivalently and more intuitively,  $(A, B)$  is a formal concept precisely when: every object in  $A$  has every attribute in  $B$ , for every object in  $G$  that is not in  $A$ , there is some attribute in  $B$  that the object does not have, for every attribute in  $M$  that is not in  $B$ , there is some object in  $A$  that does not have that attribute. For a set of objects  $A$ , the set  $A'$  of their common attributes comprises the similarity characterizing the objects in  $A$ , while the closed set  $A''$  is the cluster of objects – within  $A$  or beyond – that have every attribute that is common to all the objects in  $A$ .

A formal context may be represented as a matrix  $K$  in which the rows correspond to the objects, the columns correspond to the attributes, and each entry  $k_{i,j}$  is the boolean value of the expression "Object  $i$  has attribute  $j$ ." In this matrix representation, each formal concept corresponds to a maximal submatrix (not necessarily contiguous) all of whose elements equal TRUE.

The Close by One algorithm<sup>1</sup> generates itemsets (concepts) in the lexicographical order of their extents assuming that there is a linear order on the set of objects. At each step of the algorithm there is a current object. The generation of a concept is considered canonical if its extent contains no object preceding the current object. Close by One uses the described canonicity test, a method for selecting subsets of a set of objects  $G$  and an intermediate structure that helps to compute closures more efficiently using the generated concepts. Its time complexity is  $O(|G|^2|M||L|)$ , and its polynomial delay is  $O(|G|^3|M|)$  where  $|G|$  stands for the cardinality of the set of objects  $G$ ,  $|M|$ , similarly, is the number of all attributes from  $M$  and  $|L|$  is the size of the concept lattice.

**Example.** Consider the set of objects  $G = \{g_1, \dots, g_7\}$  where each letter denotes an animal, respectively, "ostrich", "canary", "duck", "shark", "salmon", "frog", and "crocodile". Consider the set of attributes  $M = \{m_1, \dots, m_6\}$  that are properties that animals may have or not, i.e. "borned from an egg", "has feather", "has tooth", "fly", "swim", "lives in air". Table 2 gives an example of formal context  $(G, M, I)$  where  $I$  is defined by observing the given animals.

- 1:  $L = \emptyset$
- 2: **for each**  $g \in G$
- 3:     process( $\{g\}, g, (g'', g')$ )
- 4:  $L$  is the concept set.

**Algorithm 1:** Close By One.

- if**  $\{h|h \in C \setminus A \text{ and } h < g\} = \emptyset$  **then**
- 2:      $L = L \cup \{(C, D)\}$
- for each**  $f \in \{h|h \in G \setminus C \text{ and } g < h\}$
- 4:          $Z = C \cup \{f\}$
- $Y = D \cap \{f'\}$
- 6:          $X = Y'$
- process( $Z, f, (X, Y)$ )
- 8: **end if**

**Algorithm 2:** process( $A, g, (C, D)$ ) with  $C = A''$  and  $D = A'$  and  $<$  the lexical order on object names.

- (a) Quelles sont les différences entre un concept formel et un motif fermé ?
- (b) Appliquer l'algorithme Close by one pour énumérer tous les motifs fermés fréquents (minsup=2) tout en poussant Push les contraintes.

<sup>1</sup>Sergei O. Kuznetsov: A Fast Algorithm for Computing All Intersections of Objects in a Finite Semi-lattice. Automatic Documentation and Mathematical Linguistics, 1993.

### 3. Constraint-based Pattern Mining

Let us consider the following transaction database:

TID	Transactions	item	price
$T_1$	a,b,c,d,f	a	10
$T_2$	b,c,d,e,g	b	21
$T_3$	a,c,d,f	c	15
$T_4$	a,b,c,e,g	d	12
$T_5$	c,d,f,h	e	30
		f	15
		g	22
		h	101

- (a) We want to extract every pattern  $X$  which appears in at least two transactions ( $support(X) \geq 2$ ) and whose items' price sum is lower than 40 ( $sum(X) < 40$ ).
- What is the type of the constraint?
  - Enumerate all solutions.
- (b) We now want to discover every pattern  $X$  which appears in at least two transactions ( $support(X) \geq 2$ ) and whose average price is greater than 24 ( $average(X) > 24$ ).
- What is the type of the constraint?
  - Convert the constraint into an anti-monotone constraint, then make the extraction.