

# **PSMSP: A Parallelized Sampling-Based Approach for Mining Top-***k* **Sequential Patterns in Database Graphs**

Mingtao Lei<sup>1</sup>, Xi Zhang<sup>1( $\boxtimes$ )</sup>, Jincui Yang<sup>1</sup>, and Binxing Fang<sup>1,2</sup>

<sup>1</sup> Key Laboratory of Trustworthy Distributed Computing and Service (BUPT), Ministry of Education, Beijing University of Posts and Telecommunications, Beijing, China

*{*leimingtao,zhangx,jincuiyang,fangbx*}*@bupt.edu.cn <sup>2</sup> Institute of Electronic and Information Engineering of UESTC in Guangdong, Dongguan, China

**Abstract.** We study to improve the efficiency of finding top-*k* sequential patterns in database graphs, where each edge (or vertex) is associated with multiple transactions and a transaction consists of a set of items. This task is to discover the subsequences of transaction sequences that frequently appear in many paths. We propose **PSMSP**, a Parallelized Sampling-based Approach For Mining Top-*k* Sequential Patterns, which involves: (a) a parallelized unbiased sequence sampling approach, and (b) a novel PSP-Tree structure to efficiently mine the patterns based on the anti-monotonicity properties. We validate our approach via extensive experiments with real-world datasets.

**Keywords:** Database graph · Sequential pattern mining · Parallelized sampling

## **1 Introduction**

The problem of sequential pattern mining, which discovers frequent subsequences from a sequence database, has been extensively studied in [\[3](#page-4-0)[–6](#page-4-1)]. Motivated by the rich knowledge in the database graph, a related but different problem is proposed [\[2](#page-4-2)], which is to perform sequential pattern mining in database graphs, aiming to discover the subsequences that frequently appear in many paths of the graph. It is natural to ask whether we can extend the existing sequential pattern mining methods for this new task. Unfortunately, there is no straightforward way as most of existing methods don't account for a database graph as input. Moreover, the number of transaction sequences induced by all possible

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<span id="page-1-0"></span>**Fig. 1.** An example of a graph *G*, where each edge is associated with a transaction database. *D*<sup>3</sup> represents the set of length-3 transaction sequences of the graph *G*. The first sequence of  $D_3$  is the sequence of transactions with  $tid = 1, 4, 6$ .

random walks of a database graph is extremely huge, demanding more efficient approaches. Despite the fact that a recent study [\[2](#page-4-2)] has proposed to approximate the sequential patterns in a database graph, it still falls short in efficiency.

To fill this gap, we propose to improve the efficiency of finding top- $k$  sequential patterns in database graphs through two-stage optimizations. First, we develop a parallelized sampling method as well as a weighting mechanism for the sampled transaction sequences. Second, we develop a novel Tree of Trees (ToT) structure, PSP-Tree, to mine the approximate top-k patterns by exploring the anti-monotonicity properties.

### **2 Problem Definition**

Let  $\alpha$  be an item, I be a set of *items* and an *itemset* X be a subset of I. We assume that items follow an arbitrary fixed order in each itemset. A *transaction* is a tuple  $\tau = (tid, X)$ , where tid is a unique transaction-id and X is the corresponding itemset.

A *database graph*  $G = (V, E, \mathbb{T})$  is directed, where V is a finite set of vertices,  $E \subseteq V \times V$  is a set of directed edges and  $\mathbb{T} = \{T_e | e \in E\}$  is a set of transaction databases that each transaction database  $T_e$  is associated with the edge  $e$ .

A *(directed)* path p in G is a sequence of edges  $p = \langle e_1, \ldots, e_h \rangle$ , where  $e_i$ and  $e_{i+1}$  ( $1 \leq i \leq h$ ) are incident, and the *length* of the path is *len(p) = h.* A *transaction sequence* supported by p, denoted by  $ts = \langle \tau_1, \ldots, \tau_h \rangle$ , is a sequence of transactions such that there exists a path  $p = \langle e_1, \ldots, e_h \rangle$  and  $\tau_i \in T_{e_i}$  for  $1 \leq i \leq h$ . The length of ts is  $len(ts) = h$ . A sequential pattern  $s = \langle X_1, \ldots, X_h \rangle$ is a series of itemsets, and it is said to be contained by a transaction sequence  $ts = \langle \tau_1, \ldots, \tau_h \rangle$  if  $X_i \subseteq \tau_i$  for  $1 \leq i \leq h$ ; i.e.,  $X_i$  is an itemset of the transaction  $\tau_i$ , and it is also called the *i*-th itemset of ts.

Denote  $D_l$  as the set of all length-l transaction sequences supported by paths in G. The *support* and *frequency* of a pattern s in  $D_l$ , denoted by  $sup(s)$  and  $f(s)$ respectively, are the number and the proportion of unique transaction sequences in D*<sup>l</sup>* that contain s.



<span id="page-2-0"></span>**Fig. 2.** The PSP-Tree for top-6 length-3 frequent patterns in Fig. [1.](#page-1-0)  $\mathcal{T}_{n_1}$  is a FP-Tree of the node  $n_1$ . The numbers in red indicate the mining order and the nodes with dashed lines are pruned during the mining process. (Color figure online)

In this paper, given a database graph  $G$ , an integer  $k > 0$  and a fixed length  $l > 0$ , the problem of finding the top-k sequential patterns is to find the top-k patterns of length  $l$  that have the largest frequencies in  $D_l$  of  $G$ .

For example, given G in Fig. [1,](#page-1-0) the top-6 length-3 patterns when  $k = 6$ and  $l = 3$  are  $\langle (a)(c)(c) \rangle$ ,  $\langle (a, c)(c)(c) \rangle$ ,  $\langle (a)(a)(c) \rangle$ ,  $\langle (a)(b)(c) \rangle$ ,  $\langle (a)(c)(b) \rangle$ , and  $\langle (a)(c)(a)\rangle.$ 

## **3 The Method**

In this section, we introduce our PSMSP method, consisting of two stages, the parallelized sampling stage and the PSP-Tree mining stage.

**The Parallelized Sampling Stage.** We assume that the database graph G has been partitioned into m disjoint groups  $\{E_1,\ldots,E_m\}$ . Given a partition  $\mathcal{G}_i(V_i, E_i)$ , which is induced by  $E_i$ , and the path length l, denote  $E^+$  as the set of additional edges beyond  $\mathcal{G}_i$  that can be reached from an edge  $e \in E_i$  through a path whose length is at most l.  $P_l^+$  is the set of all the length-l paths with the starting edges in  $E_i$  and the end edges in  $E^+$ .  $\mathcal{G}_i^+(V_{\mathcal{G}_i^+}, E_{\mathcal{G}_i^+})$  is defined as the *l*-enhanced partition of  $\mathcal{G}_i$ , where  $V_{\mathcal{G}_i^+} = V_i \cup \{v | v \in p' \land p' \in P_l^+\}$  and  $E_{\mathcal{G}_i^+} = E_i \cup \{e | e \in p' \land p' \in P_i^+\}$ . For p and ts supported by p, we can define their weights as  $\varphi(p) = |P_l^i|$  and  $\varphi(ts) = \varphi(p)Z$ , where  $Z = \prod_{q=1}^l |T_{e_q}|$  is the number of all transaction sequences supported by p.

The parallelized sampling process is shown as follows. Given the enhanced partition set  $\mathcal{G}^+ = \{\mathcal{G}_1^+, \ldots, \mathcal{G}_m^+\}$ , we draw  $\mu$  samples from each partition and the total sample size is thus  $m\mu$ . For each partition  $\mathcal{G}_i^+$ , in its h-th iteration, we first sample a path  $p_h$  uniformly and calculate its weight  $\varphi(p_h)$ . We then sample a transaction sequence  $ts_h$  from  $p_h$  and calculate its weight  $\varphi(ts_h)$ .  $ts_h$ and  $\varphi(ts_h)$  are then added into the set  $S_l$ . At last, we output  $S_l$ , which consists of all the sampled transaction sequences and the corresponding weights.

**The PSP-Tree Mining Stage.** To mine the top-k sequential patterns efficiently, we propose a novel Tree of Trees (ToT) model, PSP-Tree, denoted by  $\mathcal{T}$ ,



<span id="page-3-0"></span>**Fig. 3.** The mining time and sampling time (in milliseconds). The partition number is 20.

where each node of the main (pattern) tree itself may contain another (itemsetspecific) tree. The *i*-th node of T is denoted by  $n_i$ , which contains an item  $\beta_i$ with its occurrence, and a FP-Tree  $[4]$   $\mathcal{T}_{n_i}$ .  $\mathcal{T}_{n_i}$  is used to represent the itemsets containing  $\beta_i$  with their occurrences, and its root is  $\beta_i$ . The *occurrence* of the q-th itemset  $X_q$  is the frequency of transaction sequences containing  $X_q$ . With the pre-computed occurrence of  $\beta_i$ , we can determine whether to build  $n_i$ in the main tree by comparing this occurrence to the  $k$ -th largest frequency of patterns. For clarity,  $\mathcal T$  is called a main tree and  $\mathcal T_{n_i}$  is called a itemset-specific tree. When we generate the PSP-Tree, we first generate all qualified nodes for the main tree and then build corresponding itemset-specific trees. This enables us prune unqualified patterns earlier.

The itemsets of each node  $n_i$  can be easily extracted from  $\mathcal{T}_{n_i}$ . For the exam-ple in Fig. [2,](#page-2-0) the main tree has 12 nodes shown in the solid lines.  $n_1$  contains an item a and  $\mathcal{T}_{n_1}$ , and the occurrence of a is 12. The itemsets that are derived from  $n_1$  are  $\{(a), (a, c)\}\$ .  $n_5$  is a child of  $n_1$  and  $n_{13}$  is a child of  $n_5$ . The patterns can be obtained by traversing the PSP-Tree in a top-down manner. For example, traversing  $n_1$ ,  $n_5$  and  $n_{13}$  sequentially can obtain the patterns  $\langle (a)(a)(c) \rangle$  and  $\langle (a, c)(a)(c) \rangle$ .

However, the number of remaining patterns in the main tree may be still larger than k. Thus, for all the remaining patterns in the tree, we compute their supports and select top-k patterns that have the largest supports.

#### **4 Experiments**

We evaluate the performance of **PSMSP** (using parallelized sampling and PSP-Tree), **TSPMG** [\[2](#page-4-2)] (using serial sampling and PrefixSpan) and **TSPMG-PSP** (using serial sampling and PSP-Tree) on the collaboration network [\[1](#page-4-4)]. We set  $l = 3$  and  $k = 100$ .

Figure  $3(a)$  $3(a)$  shows TSPMG-PSP and PSMSP have similar mining time, as they all adopt the PSP-Tree in the mining stage. In addition, they all run much faster than TSPMG as TSPMG uses the slow PrefixSpan rather than PSP-Tree.

Figure [3\(](#page-3-0)b) shows the sampling time cost increases when the sample size increases due to the larger time cost in sampling processing. TSPMG-PSP is faster than TSPMG due to the adoption of the efficient PSP-Tree. In summary, compared to other sampling baselines, our method PSMSP can further improve the efficiency.

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