

Wrocław University of Technology



Klasyfikacja relacyjna

metody klasyfikacji kolektywnej, modele złożone, fuzja informacji w sieciach złożonych, uczenie i wnioskowanie aktywne w sieciach złożonych

Tomasz Kajdanowicz Wrocław, 18.03.2014



Outline

- Collective classification
- Ensemble methods
- Active learning and inference



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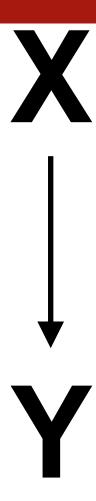


Collective classification

- 1. Kajdanowicz T., Kazienko P., Litwin K., Doskocz P.: Label-dependent Node Classification in the Social Network. Neurocomputing, 75(1), 2012, 199-209.
- 2. Kajdanowicz T., Kazienko P.: A Method of Label-dependent Feature Extraction in Social Networks. ICCCI'2010, LNAI 6422, Springer, 2010, 11-21.
- 3. Kajdanowicz T., Kazienko P., Doskocz P.: Label-dependent Feature Extraction in Social Networks for Node Classification. SocInfo'2010, LNAI 6430, Springer, 2010, 89-102.
- 4. Kajdanowicz T., Kazienko P., Doskocz P., Litwin K.: An Assessment of Node Classification Accuracy in Social Networks using Label-dependent Feature Extraction. WSKS 2010, CCIS 111, Springer, 2010, pp. 125-130.

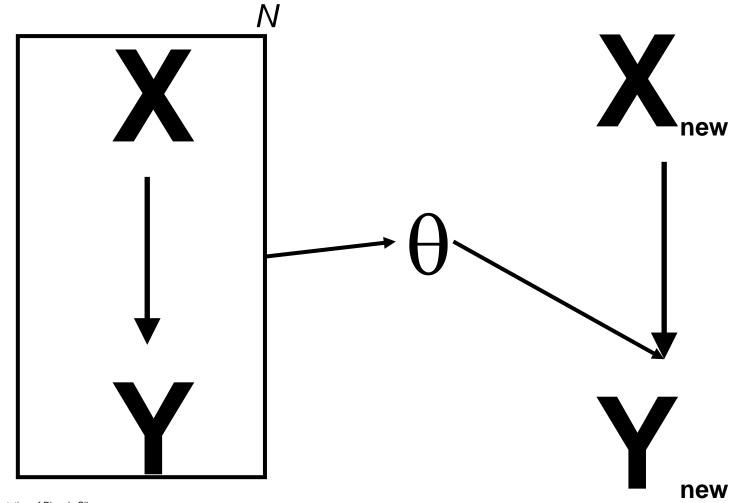


The classification problem



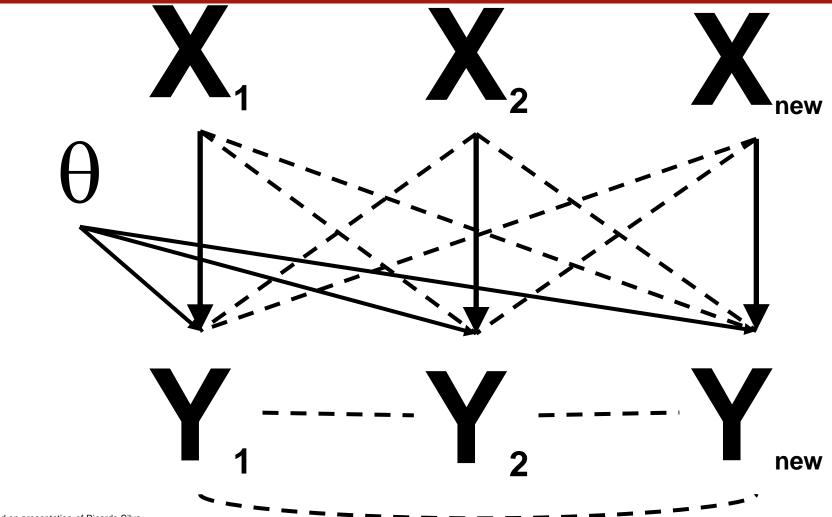


Standard setup





Prediction with non-iid data





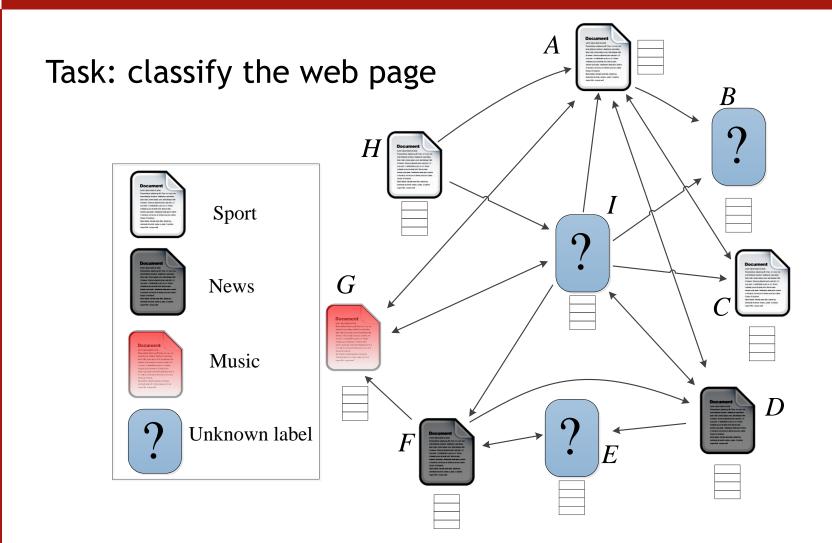
Basic relational problem: time-series

- Relations: "Y_i precedes Y_{i+k}", k > 0
- Dependencies: "Markov structure G"





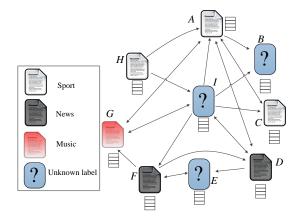
Introduction to Collective Classification





Problem formulation

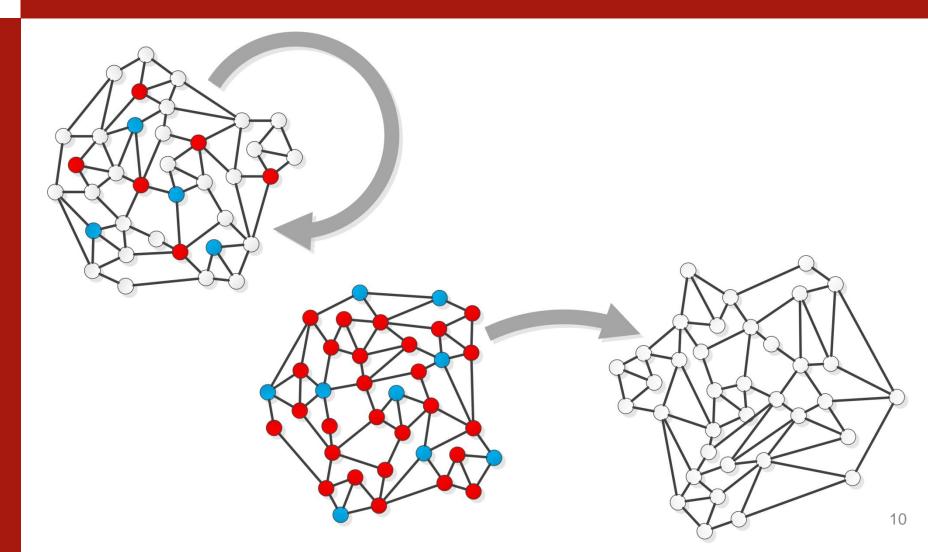
- Graph *G*=(*V*, *E*, *X*, *Y*)
 - *V* vertices
 - E edges
 - *X* attribute space
 - Y label space



- each vertix $v_i \in V$ is described by a feature vector $x_i \in X$ and his class label $y_i \in Y$
- Find an inference function to assign labels



Within vs. Across Network Classification





Basic assumptions

TRADITIONALLY

- classification algorithms considered the data do be drawn independently and identically from some distribution (i.i.d.)
- algorithms treated the data as there were not any dependencies between vertices

BUT

- there exist dependencies between users which violates the i.i.d. assumption
- label y_i does not depend on features x_i only
- y_i of vertix v_i can depend on:
 - features x_i
 - labels y_i of all users v_i connected with v_i
 - attributes x_i of all users v_i connected with v_i



Non-iid, where from?

Relations

- Links between data points
 - Webpage A links to Webpage B
 - Movie A and Movie B are often rented together

Relations as data

- "Linked webpages are likely to present similar content"
- "Movies that are rented together often have correlated personal ratings"



Taxonomy of techniques

Classification based on:

Attributes of the neighbors, labels of the neighbors

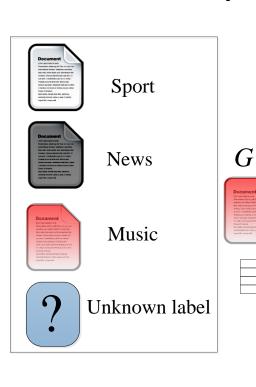
Labels of the neighbors

Each object's own attributes



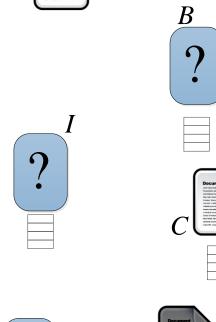
Content-based Classification

Summary: use the features only





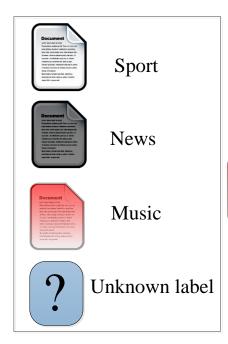


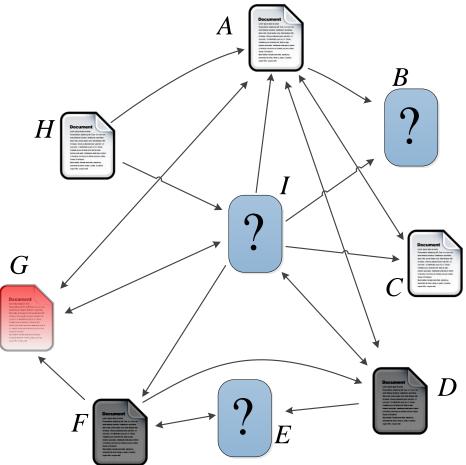




Relational Learning

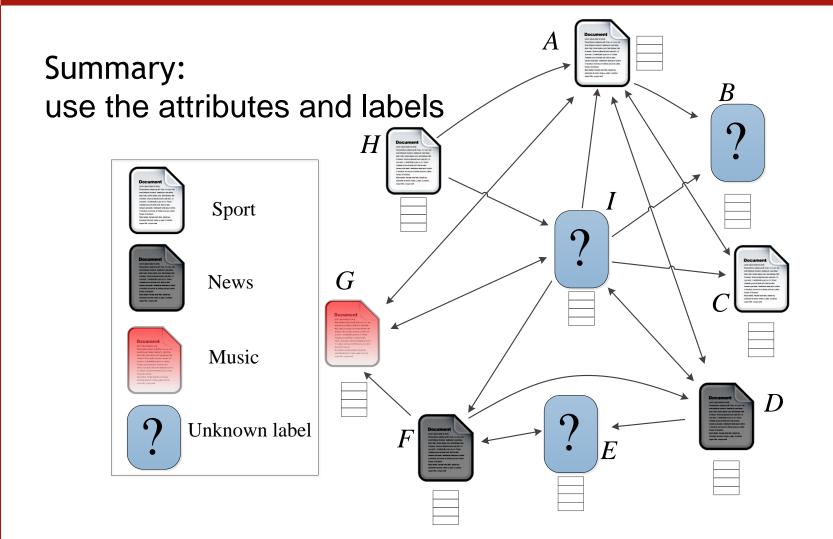
Summary: use the labels only







Collective Classification





Applications

- Object labeling in images
- Part-of-speech tagging [Lafferty, 2001],
- Classification of maritime objects from video that are implicitly related spatially and/or temporally [Gupta, 2009]
- Trust Evaluation in Social Networks [Wang, 2011]
- Malicious software detection [Santos, 2011]
- Spam filtering [Laorden, 2012]
- Spam host discovery [Indyk, 2012]
- many more



Collective Classification: underlying phenomena

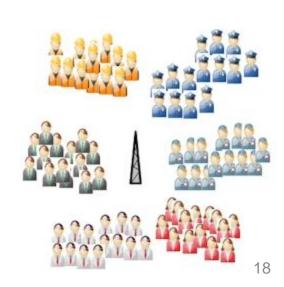
- homophily the tendency of humans to connect with people with the same attitudes and beliefs [Wang11]
 - concentrated linkage [Jensen02] clusters of objects linked to many common neighbours
 - autocorelation [Neville03] values of given attribute are highly uniform among objects that share a common neighbour
- more sophisticated patterns

Homophily

first order Markovian assumption

Sophisticated patterns

sophisticated methods

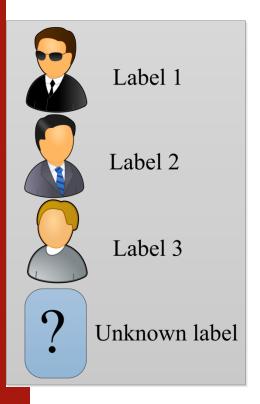


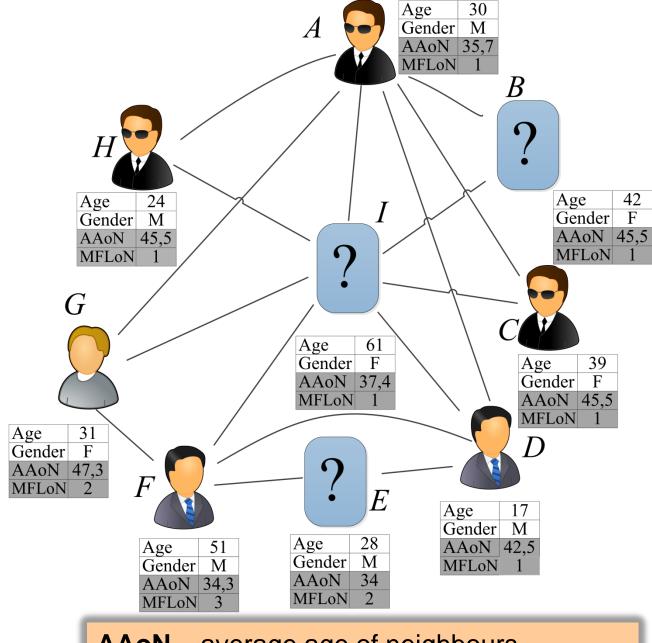


Collective Classification: underlying phenomena

- Basic realization of collective classication: first order Markovian assumption
 - v_i 's class y_i depends on v_i 's own attributes and the classes (labels) of v_i 's immediate neighbours
- More sophisticated methods may utilize the whole graph





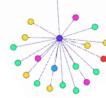


AAON – average age of neighbours **MFLoN** - most frequent label of neighbours



Local vs Global Models

- Methods are different in terms of learning and inference
- Local models
 - vector space a representation of the network structural attributes (centrality, prestige, betweenness)
 - local models find the mapping profiles -> class labels,
 e.g. nodes with high degree tend to have a particular label more frequent than the others
- Global models
 - operate directly on the whole graph of related nodes
 - optimization of one global objective function
- Exact inference is NP hard for arbitrary networks





Collective Classification

Models

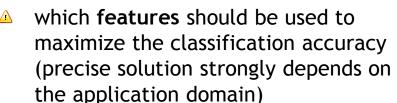
Local Models

- operate on a vector space representation of attributes obtained by transforming a graph
- collection of local conditional classifiers successively applied to the unknown vertices

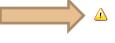
Global Models

- operate directly on a whole graph of related cases rather than attribute vectors
- defined as optimization of one global objective function

Problems



which ordering strategy should be used to determine, in which order to visit the nodes iteratively to re-label them



which global **objective function** should be implemented



Collective Classification: Local Models

- Approximate local inference algorithms based on local conditional classifiers
- Example algorithms:
 - Iterative Classification Algorithm (ICA)
 - Gibbs Sampling
 - variations of above: ICAM [McDowell09] ICAMC [McDowell10] or Gradual Commit [Neville00]



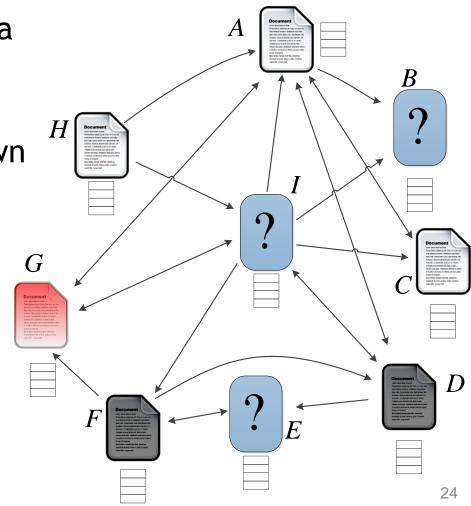
Iterative Classification

 Convert each object into a flat representation (aggregation)

 Train classifier using known labels

- Iterate until converges
 - Generate inference order
 - Reconstruct relational features
 - Update labels

Convergence is not guaranteed





Iterative Classication Algorithm (ICA)

Compute relational features

Train Generate Ordering

Compute relational features

Apply classifier

- 1: for each node $v_i \in V^K$ do
- 2: compute relational features x_i
- 3: end for
- 4: train classier Φ using attributes of V^K nodes
- 5: repeat
- 6: generate ordering O over nodes in V^{UK}
- 7: for each following node v_i from O do
- 8: compute relational features x_i using current label assignments
- 9: use classier Φ to infer label l_i for node v_i
- 10: end for
- 11: until label stabilization



Gibbs Sampling

```
1: for each node v_i \in V do
                                                                 Bootstrapping
         compute relational features x_i
3: end for
4: train classier \Phi using attributes of V^{K} nodes
5: for each node v_i \in V^{UK} do
         use classier \Phi to infer label l_i for node v_i
7: end for
                                                    Change vs. ICA
8: for n = 1 to s do
                                                                          Burn-in
         generate ordering O over nodes in V^{UK} ....
9:
         for each node v_i \in V^{UK} do
10:
11:
                   recompute relational features x_i
                   use classier \Phi to infer label l_i for node v_i
12:
13:
         end for
14: end for
```

30: end for



Gibbs Sampling

```
15: for each node v_i \in V^{UK} do
                                                    Initialize sample counts
16: for label l \in L do
17:
                   c[i; l] = 0
18: end for
19: end for
20: repeat
                                                               Collect samples
21: generate ordering O over nodes in V<sup>UK</sup>
22: for each following node v_i from O do
23:
         recompute relational features x_i
24:
         use classier \Phi to infer label l_i for node v_i
25: c[i; l] = c[i; l] + 1
26: end for
                                                        Compute final labels
27: until stop condition
28: for each node v_i \in V do
         l_i \leftarrow \operatorname{argmax}_{l \in I} \operatorname{c}[i; l]
```



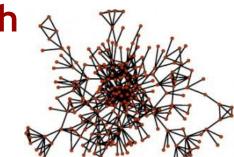
ICA and GS Challenges

- Feature construction for local classifier Φ
 - Φ often needs fixed-length vector
 - choice of aggregation (avg, mode, count, etc.)
 - choice of relations (in-, out-links, both)
 - choice of neighbour attributes (all?, top-k confident?)
- Local classifier Φ
 - requires training
 - choice of the classifier (NB, kNN, SVM, ...)
- Node ordering for updates: random, diversity based
- Convergence
- Run time (many iterations for GS)



Collective Classication: Global Models

- Operates directly on the whole graph
- Optimization of one global objective function



- Probabilistic graphical models are convenient
- Markov Random Field intractable to solve
- Algorithms:
 - Loopy Belief Propagation (LBP)^{1,2}
 - Tree-reweighted Belief Propagation (TRBP)³

¹ Pearl J.: Probabilistic reasoning in intelligent systems. Morgan Kaufmann, 1988

² Yedidia J.S., Freeman W.T., Weiss Y.: Generalized Belief Propagation, Neural Information Processing Systems (NIPS), 2000,vol. 13,689-695

³ Wainwright M., Jaakkola T., Willsky A.: A new class of upper bounds on the log partition function. IEEE Trans. Info. Theory, 1(7), 2005, 2313-2335



- Iterative message-passing algorithm
- Messages transferred between all connected nodes v_i and v_j : $(v_i, v_j) \in E$
- Belief of what v_j 's label should be based on v_i 's label
- Originated from pairwise Markow Random Fields



- iterative message-passing algorithm (interpreted as belief of what label should be assigned based on neighboring label)
- global objective function: idea of pairwise
 Markov Random Field

- message:
$$m_{i \to j}(l_j) = \alpha \sum_{l_i \in L} \Psi_{ij}(l_i, l_j) \phi(l_i) \prod_{v_k \in V^{UK} \setminus v_j} m_{k \to i}(l_i)$$

- believe:
$$b_i(l_i) = \alpha \phi(l_i) \prod_{v_j \in V^{UK}} m_{j \to i}(l_i)$$



```
1: for each edge (v_i, v_i) \in E; vi, vj \in V^{UK} do
2: for each class label l_i \in L do
3: m_{i\rightarrow i}(l_i) \leftarrow 1
4: end for
5: end for
    //perform message passing
6: repeat
7: for each edge (v_i, v_i) \in E; v_i, v_i \in V^{UK} do
    for each class label l_i \in L do
                 m_{i \to i}(l_i) \leftarrow \alpha \Sigma_{li \in L} \Psi_{ij}(l_i, l_i) \Phi(l_i) \prod_{\forall k \in V} U_{k \setminus \forall i} m_{k \to i}(l_i)
10: end for
11: end for
12: until stop condition
```



Loopy Belief Propagation, cont.

```
//compute beliefs
13: for all v_i \in V_{UK} do
14: for all l_j \in L do
15: b_i(l_j) \leftarrow \alpha \varPhi(l_j) \prod_{v_j \in V^{UK}} m_{j \rightarrow i}(l_j)
16: end for
17: end for
```



- Advantages:
 - Easy to program & parallelize
 - Can be applied to any graphical model
- Challenges:
 - Convergence **not** guaranteed, especially if many closed loops



Progress to Date

- Probabilistic logic [Nilsson, 1986]
- Statistics and beliefs [Halpern, 1990]
- Knowledge-based model construction [Wellman et al., 1992]
- Stochastic logic programs [Muggleton, 1996]
- Probabilistic relational models [Friedman et al., 1999]
- Relational Markov networks [Taskar et al., 2002]
- Markov logic [Domingos & Lowd, 2009]
- Etc.



Experiments

- Compare predictive accuracy of:
 - Iterative Classification Algorithm (ICA)
 - Gibbs Sampling Algorithm (GSA)
 - Loopy Belief Propagation (LBP)
- Settings:
 - Local classifiers C4.5
 - dataset splits between nodes known and unknown nodes - distinct proportions (from 10% to 90% unkown labels using uniform distribution)
 - 8 datasets

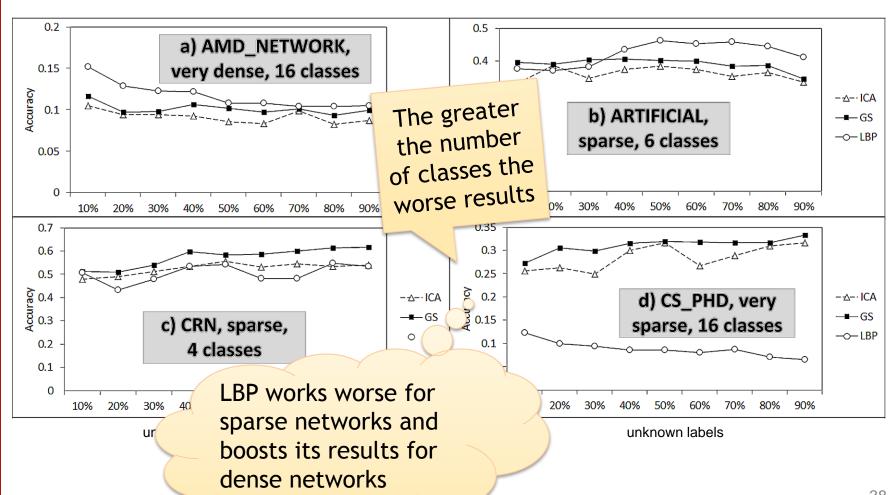


Datasets

Dataset	Vertices	Edges	Classes	Avg. Deg.	Туре
AMD_NETWORK	332	69092	16	208,108	Attendance on conference
ARTIFICIAL	413	415	6	1,004	artificial
CRN	327	324	4	0,990	artificial
CS PHD	1451	924	16	0,636	PhD students -advisers
NET SCIENCE	1588	2742	26	1,726	co-authorship network
PAIRS FSG	4931	61449	3	12,461	word associationin dictionary
PAIRS FSG SMALL	1972	12213	3	6,193	word associationin dictionary
YEAST	2361	2353	13	0,996	protein - protein interaction network 37



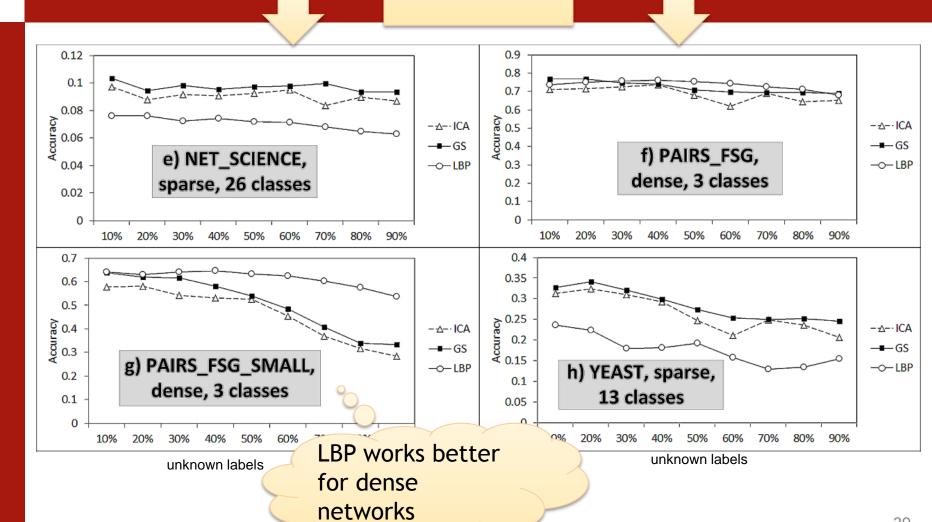
Results





Results

GS works a bit better than ICA





Problems in Collective Classication

- Sparsely labelled networks
- Classication in Multiplex Networks
- Active learning and inference
- Inference for huge networks
- Classification in dynamic networks
- Generation of synthetic networked data



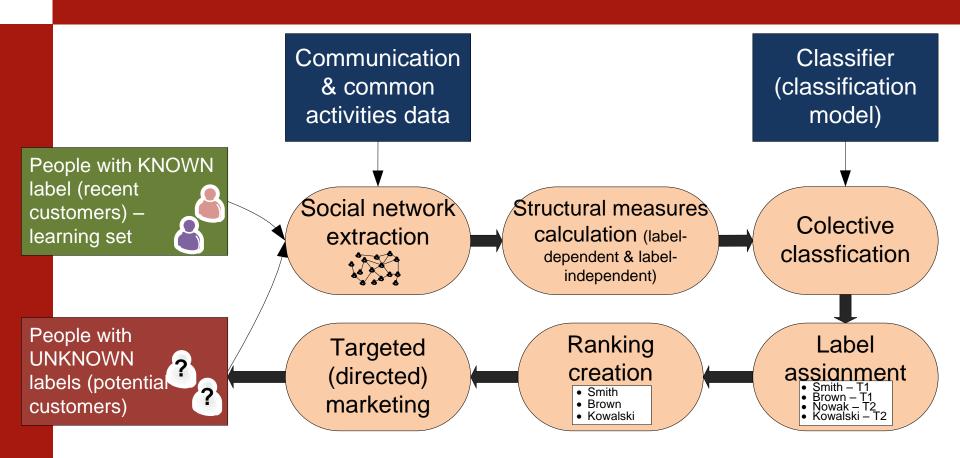


Problem Example: Telecom

- Telecommunication industry
- V telecom customers
- E relationships between customers extracted from phone calls performed by or to them
- X regular: age, gender, relational: node degree
- Y tarrifs, e.g. {T1=20Mbps, T2=1Gbps}
- Classication: who is most likely to buy T1 or T2



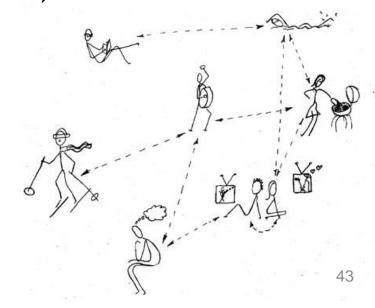
Classification Process





Source of Features

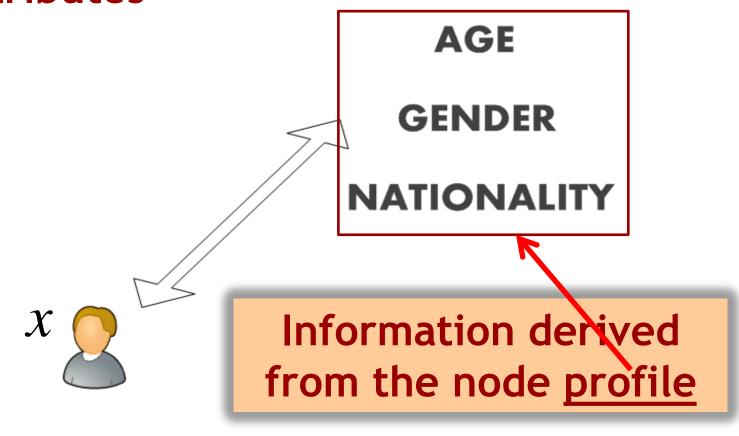
- Possible features (X)
 - Profiles
 - Label-independent (structural)
 - Label-dependent (structural)
 - Mixtures (hybrid)





Source of Features: Profiles

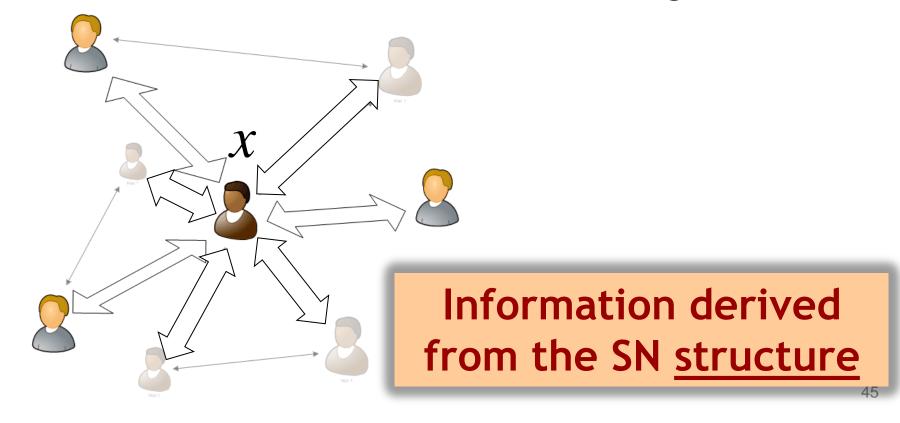
1. Correlation between x's label (class) and x's attributes





Source of Features: Label-independent

2. Correlation between x's label and all known labels of nodes in x's neighbourhood

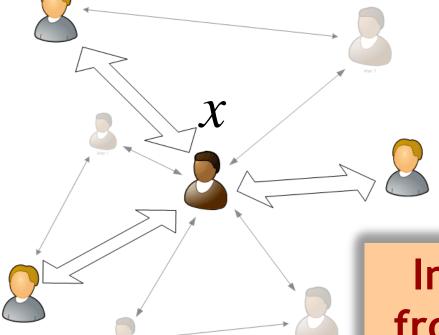




Source of Features: Label-dependent

3. Correlation between x's label and known labels of each type class separately

from x's neighbours

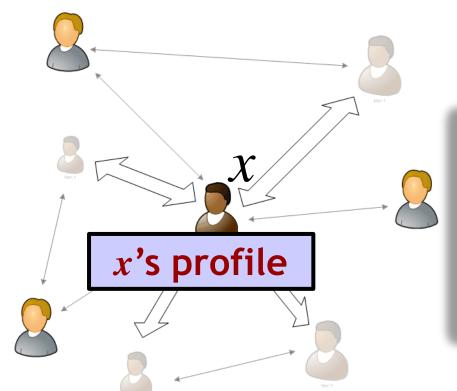


Information derived from the SN <u>structure</u>



Source of Features

4. Hybrid correlation between x's label and labels of from the x's neighbourhood and



Information derived from the SN <u>structure</u> & node profiles



Structural Measures

- Centrality
- Betweeness
- Prestige
- Reach
- Closeness
- Density
- Social Position social contacts affect the productivity of individuals and groups
- Clustering coefficient
- etc.





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Telecom business (ISP)

Node C Service 1: Internet access 20 Mbps

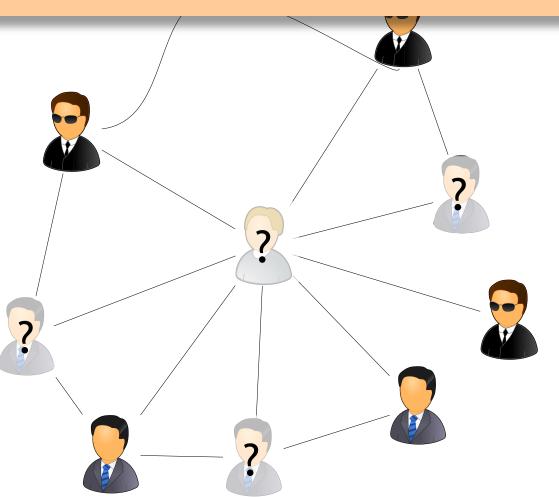
Label-CService 2: Internet access 1 Gbps

Service? - for non customers





label 2 (service 2)

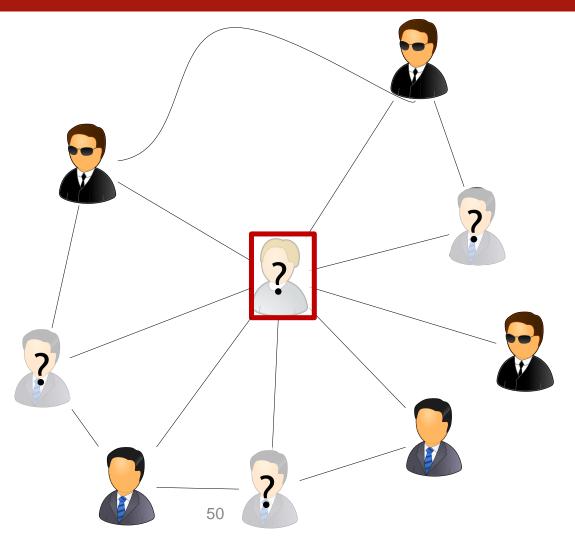






label 1



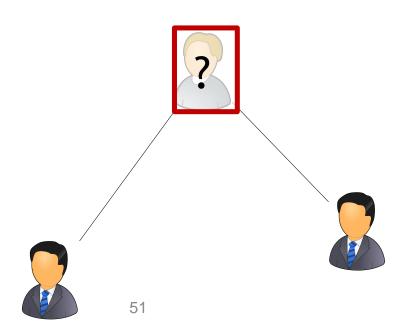






label 1



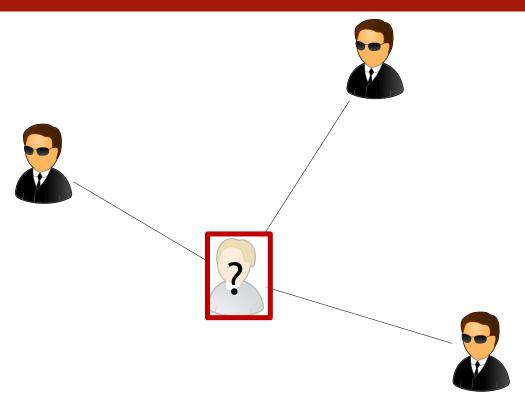






label 1



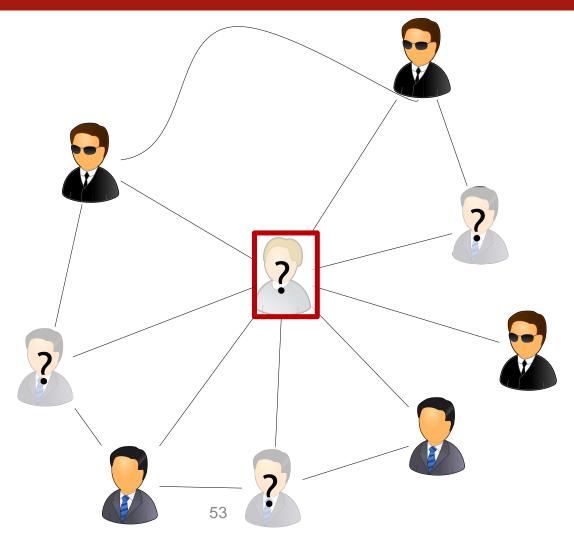






label 1



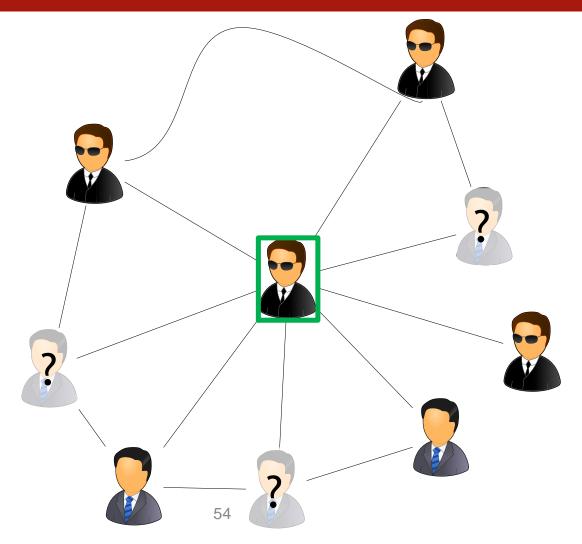






label 1



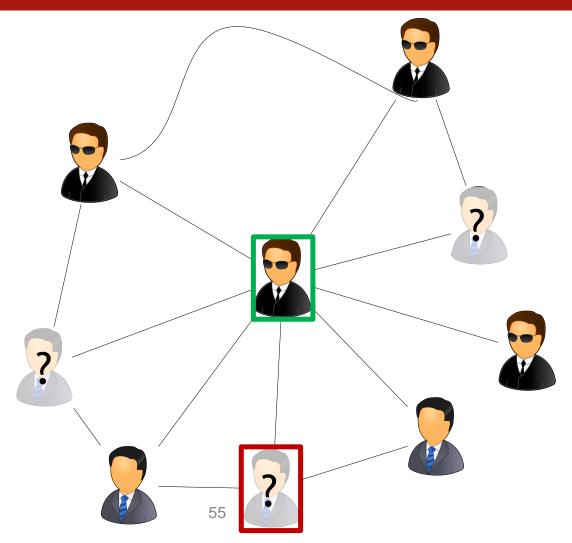






label 1









label 1







label 1







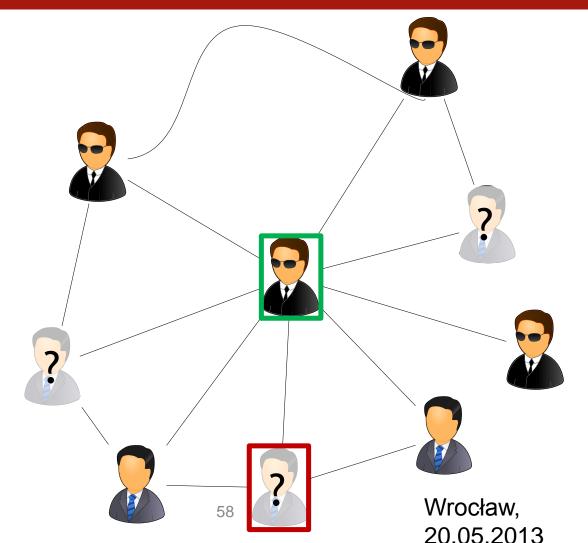




label 1



label 2



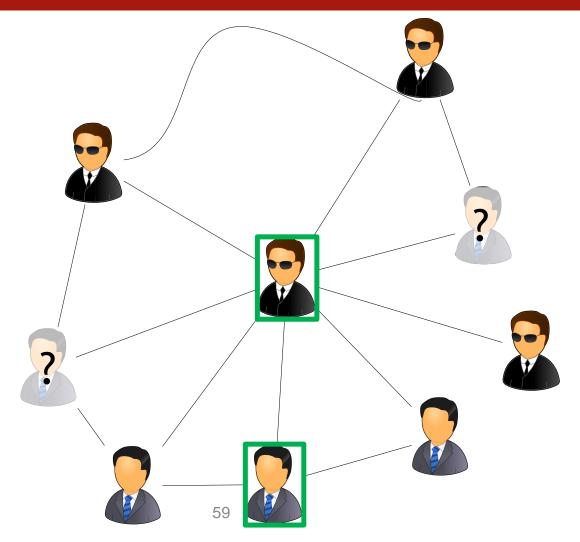
P.Kazienko: Machine Learning in Networks





label 1









An input vector consists of:

- Age
- Sex
- Nationality

Profile

Degree for label



Degree for label





Telecom business (ISP)

- Class Example 1. Internet access, 20 Mbps
 - 2. Internet access 1 Gbps
 - -3. ? for non customers An input vector consists of:
 - Age
 - Sex
 - Nationality

Degree for label

Degree for label





Experiments

Datasets description:

- AMD dataset
 - Node conference participator
 - Single connection a fact that two participants were present on the same talks
 - Classification task: assign label of participant's interest
- CORA dataset
 - Node paper
 - Single connection citation between papers
 - Classification task: assign label of the paper discipline
- Used Label-dependent features: betweenness, degree, CC





Experiments - Data Sets

Dataset	No. of node attributes (profile)	No. of nodes	No. of links	Directed links	Weighted links
AMD	4	334	68,770	$\overline{\checkmark}$	$\overline{\checkmark}$
CORA	4	6,527	10,394	$\overline{\checkmark}$	×

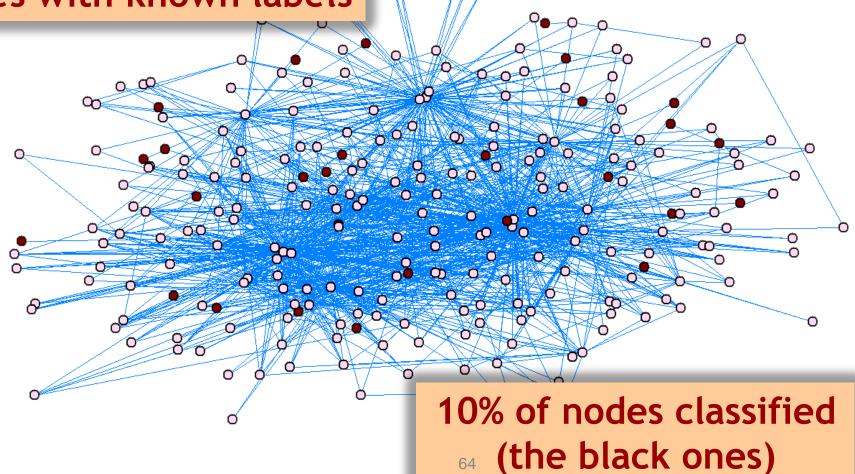




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Experiments - AMD

Different contribution of nodes with known labels





Social Network Group @ Wroclaw University of Technology

Feature Sets

Set No.	Features				
1	 Age, 2. Gender,3. County Phone provider 	Profiles			
2	Betweenness Degree Clustering coefficient	Label-independent			
	1. Normalized sum of relation strengths to the neighbours with '0' 2. Normalized sum of relation strengths to the neighbours with '1' 3. Normalized no. of relations to the neighbours labeled with '0' 4. Normalized no. of relations to the neighbours labeled with '1'				
3	 5. Betweenness in the neighborhood 6. Betweenness in the neighborhood 7. Degree within the neighborhood 8. Degree within the neighborhood 9. Clustering coefficient within the 	bod for class '1' I for class '0' I for class '1' Class			
4	10. Clustering coefficient within the neighborhood for class '1' 1+2+3 (all above features)				



Feature Sets

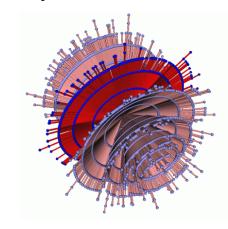
Set N	lo. Fo	Features			
1	 Age, 2. Gender, 3. County Phone provider 	Profiles			
	1. Betweenness				
2	2. Degree	Lahel-independent			
П	Verification of classification:				
	1. Real interest declared by				
3	conference participants -				
2. Interest predicted by the model					
_	10. Clustering coefficient within the	neighborhood with class '1'			
4	1+2+3 (all above)				





Classification Algorithms

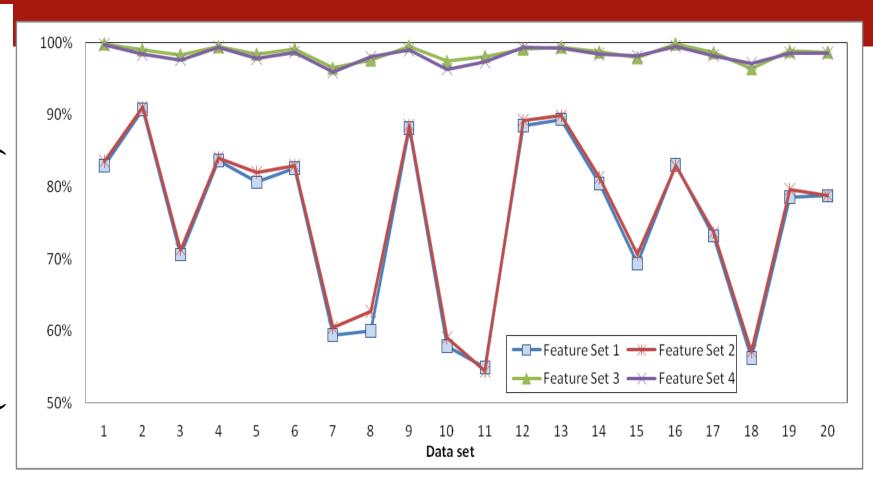
- Three algorithms (base models)
 - AdaBoost
 - Multilayer Perceptron
 - SVM
- 10-fold cross-validation
- 20 different contributions of known nodes (labels), 10%-90%



Average accuracy (cross-validation)

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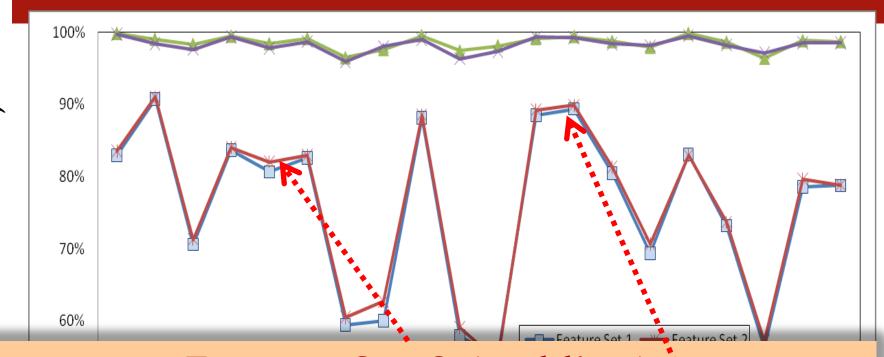
Results AMD



Data set: different participant interests

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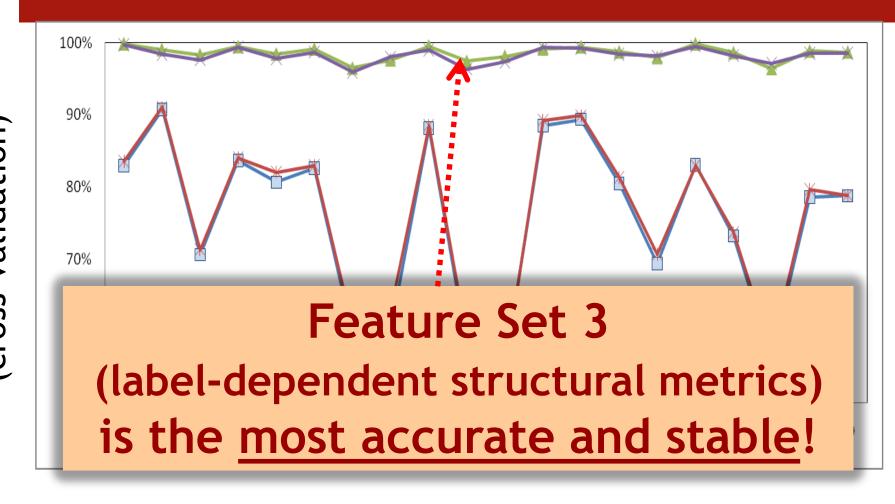
Results AMD



Feature Set 2 (red line) (label-independent structural metrics) performs bad but a bit better than profiles!

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Results AMD





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Ensemble Classification



Ensemble Classification

- Methods which combine different models
- Increases classification accuracy
- Usage
 - Combine results achieved by relational classification for different relations
 - Combine results of relational and local models
- Voting



- Stacking
 - Use Meta-classifier to learn a model on the results of different models
 - Build new instances -



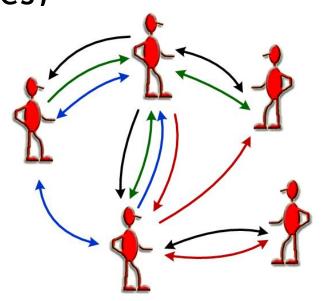
Classication in Multi-layered Social Networks

Problem

 standard collective classification models work only on unimodal networks (single type of relations between nodes)

Solution

- Ensemble collective classication methods
- or collective fusion



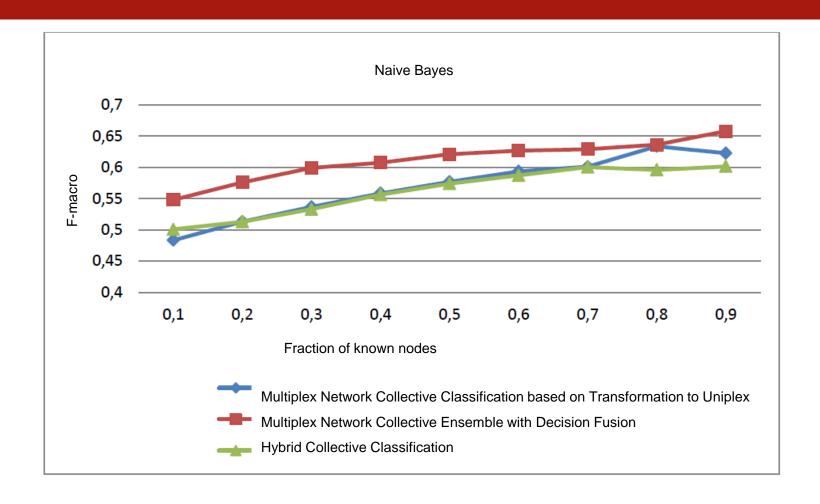


Preliminary proposals

- Multiplex Network Collective Classification based on Transformation to Uniplex
- Multiplex Network Collective Ensemble with Decision Fusion
- Hybrid Collective Classification



First results





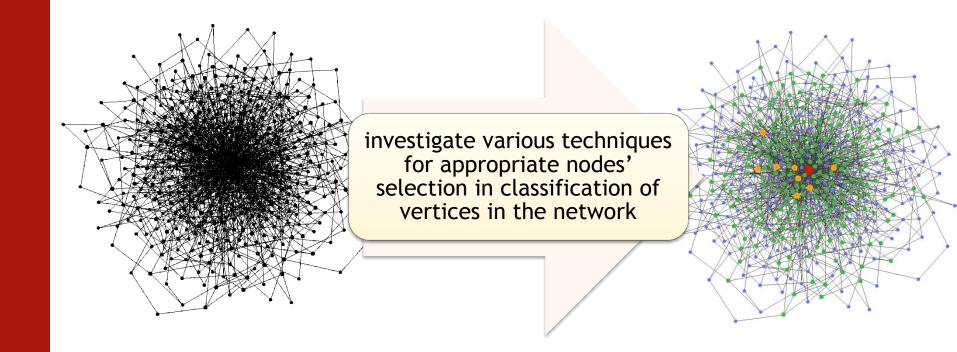
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Active learning and inference



Goal





Active learning

- Passive learning vs. active learning
 - Passive methods
 - all labels for an unlabelled dataset are obtained once
 - Active learning
 - learner has some role in determining on what data it will be trained
 - used when obtaining labeled data is expensive or time-consuming
 - Identifying which observations are most likely to be useful
- In some cases the number of nodes to be queried for labels is logarithmic when comparing to passive methods in order to achieve similar accuracy [Beygelzimer, 2009]



Problem description

- G = (V, E) graph with nodes and edges
- each $V_i \in V$ described by pair $\langle \vec{X}_i, Yi \rangle$ (attributes vector and class label)
- each edge $E_{ij} \in E$ describes some sort of relationship between V_i and V_j
- c_{kl} misclassification cost of node's label (wrongly assigned class y_k instead of correct y_l)



Problem description

- Across-network classification (active inference)
 - underlying collective model already learned
 - expected misclassification cost (EMC):

$$EMC(Y_i|X = x) = \min_{y_k} \sum_{y_l \neq y_k} P(Y_i = y_l|X = x) c_{kl}$$

 objective: find optimal set A of labels to acquire, such that the total cost of acquisition C(A) and EMC is minimized:

$$C(A) + \sum_{Y_i \in Y \setminus A} \sum_{a} P(A = a) EMC(Y_i | X = x, A = a)$$



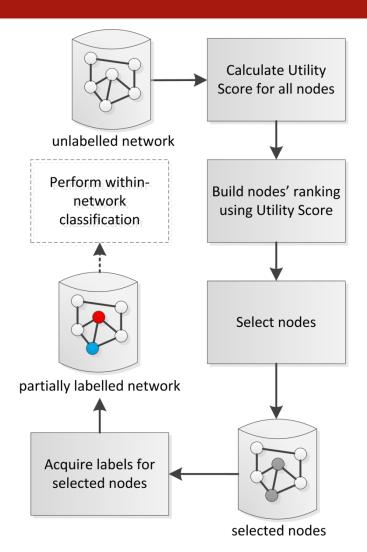
Within-network classification

- expected misclassification error depends additionally on abilities of relational classification algorithm Φ that is learnt on acquired labels
- objective:

$$C(A) + \sum_{Y_i \in Y \setminus A} \sum_{a} P(A = a) EMC(Y_i | X = x, A = a, \Phi(A))$$



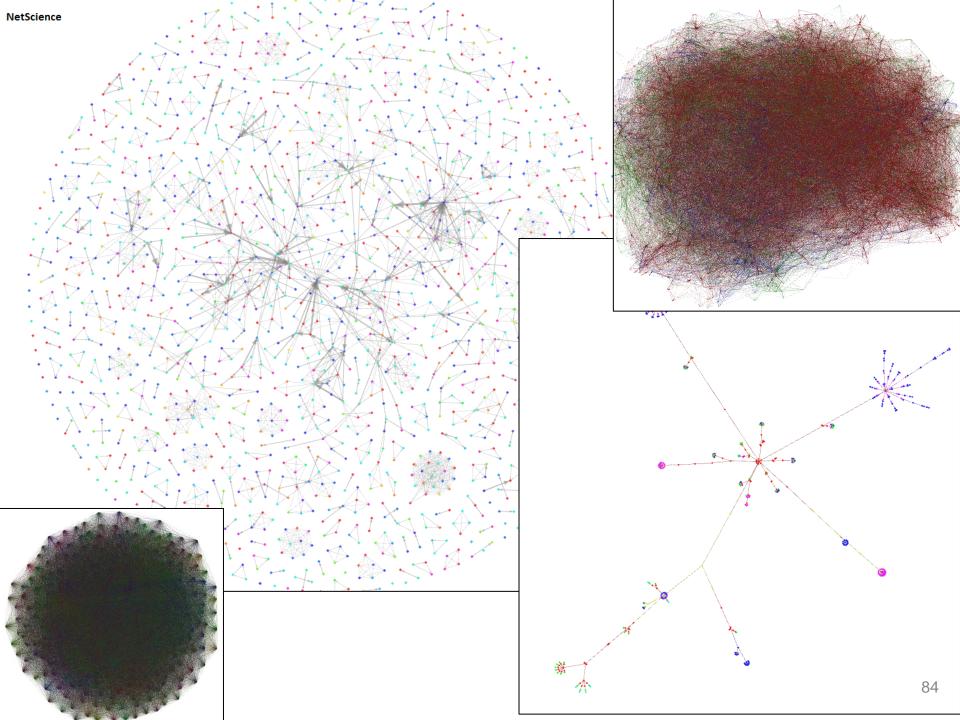
Active learning and inference method





Datasets

Dataset	Vertices	Edges	Classes	Avg. Deg.	Туре
AMD_NETWORK	332	69092	16	208,108	Attendance on conference
ARTIFICIAL	413	415	6	1,004	artificial
CRN	327	324	4	0,990	artificial
CS PHD	1451	924	16	0,636	PhD students -advisers
NET SCIENCE	1588	2742	26	1,726	co-authorship network
PAIRS FSG	4931	61449	3	12,461	word association in dictionary
PAIRS FSG SMALL	1972	12213	3	6,193	word associationin dictionary
YEAST	2361	2353	13	0,996	protein - protein interaction network 83



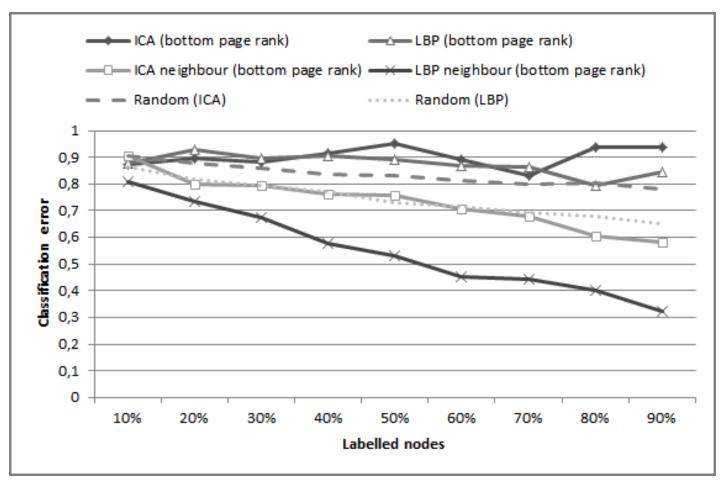


Experiments

- utility scores:
 - indegree centrality
 - outdegree centrality
 - betweenness centrality
 - clustering coefficient
 - hubness
 - authority
 - page rank
- measure-neighboorhood utility scores
- Iterative Classification (ICA) and Loopy Belief Propagation (LBP)



Experiments





Conclusions

- small-world networks good accuracy of measure-neighbour methods with LBP neighbourhood (outperforming other approaches)
- small modularity and density, greate clustering coefficient LBP neighbour approach outperforms others
- random networks with a very low connectivity, measure-neighbour methods are worse than original and random approaches



Publications

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- 14. Pasierb K, Kajdanowicz T and Kazienko P (2011), "Privacy-preserving Data Mining, Sharing and Publishing", Journal of Medical Informatics & Technologies. Vol. 18, pp. 69-76.
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Invitation to Summer School

- Advances in Machine Learning for Social Media Analysis
 - Sentiment Analysis
 - Relational Learning
 - Probabilistic Graphical Models
 - Knowledge extration from texts
- 25-27.09.2014 Wrocław
- 29-30.2014 The First European Network Intelligence Conference (ENIC.pwr.wroc.pl)



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Thank you for attention