Università della Calabria
Department of Mathematics and Computer Science

Master's Degree Course in
Artificial Intelligence and Computer Science

Master's Thesis

Approximating Graph Edit Distance through Graph Neural Networks: Methods, Limitations, and Proposals

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Chapter 1

Introduction

Graphs are fundamental data structures which are used to represent relationships between elements. A graph consists of vertices (or nodes) and edges (or links) which are the connections between any two vertices. This simple yet rich notation can model many realistic cases and therefore is a useful tool for studying many systems. For instance, social networks can be modeled as graphs where nodes are people, and edges are relationships between the people. This representation enables, among the others, the analysis of social processes, information diffusion, and the emergence of social communities. Graphs are also used to model and analyse biological systems, such as protein-protein interaction networks, brain networks, and ecological networks. City planners, and logistics scientists, similarly, use graphs to represent cities and transportation networks: cities are represented with nodes and the roads or the flights are represented through edges. Finally, graphs can be used to describe communication networks whereby devices are represented by nodes and connections by edges in order to determine the data flow, the strength of the network, and the best way to allocate resources. In short, graphs can represent a broad array of systems and they play a crucial role in analytical and optimization tasks.

Networks are typically understood by studying their topological properties, such as connectivity, centrality, clustering coefficient, graph diameter and so on. These properties are useful to quantify certain aspects of a given graph, and have been used together in order to understand, in a qualitative way, how similar are different networks. The underlying idea is that two networks are similar if they share similar topological properties. For instance, networks with right-skewed degree distributions – i.e. networks where a small number of nodes have a high number of connections while the vast majority of nodes has only a few connections – have been shown to have similar behaviors in terms of network robustness or spreading dynamics[1, 13]. While this type of analysis turns out to be useful in order to define families of graphs, it is not very informative if one wants to measure the distance between two graphs.

The Graph Edit Distance (GED) measures the number of edit operations – such as insertions, deletions and substitutions of nodes and edges – needed to transform one graph into another. This measure is extremely useful in many domains, such as in bio-informatics where it can be used to compare the shapes of molecules in order to find new drugs or study the evolution; in anti money-laundry scenarios where graphs of transactions are analysed and compared with a catalog of potentially fraudulent configurations; in forensic applications including fingerprint and handwriting recognition. In computer vision, GED is important in object recognition where the

structural distance between the graphical models of different objects needs to be compared in order to differentiate between them. The GED is an extension of graph isomorphism: if two graphs have GED equal to zero, they are isomorphic.

Unfortunately, computing the GED between any two graphs requires solving an NP-Hard optimization problem where one has to search for the optimal edit path among all possible edit paths. This is typically achieved through an A* search algorithm. As such, the time required to compute the GED between two graphs becomes infeasible as soon as the graphs have more than 10/20 nodes. Several heuristics and approximation algorithms have been proposed in order to compute an approximation of the GED. Yet, most of these approximation algorithms have cubic computational cost. Therefore, researchers and practitioners are still working on ways to develop better approximation algorithms which can provide good results in a reasonable time. In particular, in recent years, the attention has turned towards neural networks.

Neural networks are advanced tools for processing multi-dimensional data and form the basis of current machine learning. They mimic the brain's structure, with layers of interconnected neurons that process inputs and produce outputs. Neural networks are trained with large datasets to fine-tune parameters based on the error between predicted and actual outputs. This training involves forward propagation, where input data is fed through the network to produce output, and back propagation, where errors adjust weights to enhance model precision. Neural networks have achieved high success rates in image and speech recognition, natural language processing, and graph data analysis, demonstrating their flexibility.

Graph Neural Networks (GNNs), are a class of Neural Networks which are designed to operate on graph data type. These architectures try to take advantage of the graph structure by performing convolution operations over the nodes and edges of the graph. Through layers of convolutions, GNNs can capture both local and global properties of graphs. This makes them suitable for a number of applications such as node classification, link prediction and graph classification. GNNs work by enhancing the node representation at each step, with respect to its neighbors, thus capturing the relations and interdependencies in the graph. This is because the iterative process is useful in the learning of hierarchical representations that are essential in the understanding and analysis of graph-structured data, and thus improves the accuracy of the predictions in various applications. Given their ability to learn complex patterns and representations, in recent years a number of models based on GNNs have been proposed as methods to achieve fast and good approximations the GED. However, a critical review of the GNN-based models to approximate the GED, as well as a precise assessment of their strengths and weaknesses, to date are still missing. Thus, it is still unclear what the benefits and limitations of this line of research are.

1.1 Objectives of the thesis

The current state-of-the-art models have been tested on a limited number of datasets which contain primarily small graphs. Moreover, currently no annotated dataset to train machine learning models to approximate the GED exists. Therefore, because computing the GED exactly is too expensive, the current way to build the labels for training models that approximate the GED is to approximate the GED between two graphs with 3 approximation algorithms and choosing the lower value [4, 14]. While this is understandable, considering the hardness of computing the GED, using approximated values to train a model is asking to get an approximation of the approximation. The use of the best value among three heuristics might mitigate this problem, but it is not clear to which extent. Finally, while examining both the papers and the code-bases of these approaches, it emerged that

the evaluation of such models is performed by retraining a model on each dataset, testing it only on the dataset's relative test set. This means that the current GNN-based methods to compute the GED might not generalize *out-of-distribution* (OOD); that is, on graphs that are quite different from those on which they have been trained. Therefore, the present thesis aims at closing the aforementioned gaps in the following ways:

1. Determining the current state of the art by charting a timeline of the approaches that have been developed so far, describing the methods which seem to be more promising.

2. Testing whether the current state of the art models generalize out-of-distribution by performing tests on synthetic datasets generated in a way that the GED between two graphs is known exactly.

3. Providing an updated code-base, which implements the current state of the art models and that can serve as an initial platform to develop and test further approaches.

1.2 Contributions of this thesis

This thesis makes three contributions: *1)* a literature review of the major approaches to approximate the Graph Edit Distance (GED) based on based on Graph Neural Networks (GNNs) including the first one, SimGNN [4] and the last, most promising one in terms of performance, GedGNN [14]; *2)* an updated code-base, with four major models implemented to run with Pytorch 2.2, which allows flexible experimentation; and *3)* an independent assessment of the performance of the selected four models. In the following, the contributions of this thesis are briefly summarized.

Review of the state of the art: The review of the state of the art has shown that GNN-based models to approximate the GED typically implement a Siamese network architecture which takes two graphs in input, computes their embedding and other operations and then estimates their distance. Most of the works, since the seminal model SimGNN [4], focused on improving performances by adding specialized layers such as the Graph Isomorphism Network (GIN) [21], or message passing neural networks [15]. Most of the approaches use some sort of attention mechanism [4, 21, 16, 11, 6]. Some approaches try to exploit the hierarchical structure of real world graphs [20, 22, 9]. Other approaches complement the aforementioned ones with graph matching mechanisms [8, 9, 22, 14]. All these approaches share the fact that they build a Siamese network and then add layers and operations to obtain better graph embedding, in order to better predict the GED. Few approaches differs in that they combine traditional algorithms with GNNs in an attempt to achieve more efficient computations and better interpretability. In this category, there are approaches which combine the A* search algorithm with GNNs [19, 21, 10].

Code-base: As discussed in section 5.7, the original code-base associated with the GedGNN paper[14], which is the current state of the art in terms of performance, had some issues. In particular, *1)* it did not run on the last version of Pytorch; *2)* had performance issues regarding GPU computation; *3)* it was working only with small graphs (with at most 10 nodes) and did not allow flexibility on the dataset format; and *4)* it was not ready to work with external datasets. The code-base implemented with this thesis solved these issues and can be used as a platform to be extended with other models and datasets.

Independent assessment of the models' performance: This thesis presents an independent assessment of the models' performance in terms of both *1)* reproducing the experiments from [14], and *2)* testing whether the models generalise out-of-distribution. It was possible to reproduce the performance of the GedGNN model [14], which confirms to be the one with the best performance among the ones used in the paper; namely SimGNN [4], GPN [21], and TaGSim [3]. However, by synthetically generating a dataset of couples of graphs at known GED, it was found that none of these four models generalizes out-of-distribution. The models exhibit good performance only when tested on the relative test set of the dataset on which they have been trained.

In sum, despite the great deal of research in the field of GNN-based GED computation, current models are still far from meeting the promises of faster and more accurate GED computation. In particular, compared with classical algorithmic approximation which can perform decently on any couple of graphs, the methods considered in this thesis can perform well only on graphs which are similar to those on which they have been trained. As such, future research in this field should focus on improving the training data for these models and solving their lack of out-of-distribution generalization.

Chapter 2

Graph Data Structure

A *graph* G [Figure 2.1] is a nonlinear data structure consisting of a set of vertices and arcs, where arcs connect pairs of vertices in the set. Graphs are widely used to represent relationships between entities and play a significant role in the development of fields like Computer Science, Optimization, Chemistry and others. They are a pillar in network-based systems modeling such as social media, biological networks, and transportation systems, being a crucial tool for analyzing and solving complex problems. Use cases of graphs can be found in the actual world, for example in recommendation systems, routing and navigation algorithms like GPS, optimization problems and resource allocation (also known as transportation problems).

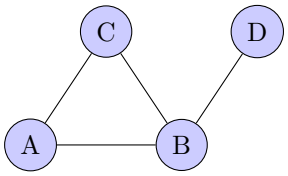


Figure 2.1: Simple undirected graph example.

A graph can be formally defined as a tuple $G = (V, E)$, where:

- V is a finite set of vertices where each represents an entity or a data point. The set V is often denoted as $V = \{v_1, v_2, \ldots, v_n\}$ where n is the number of vertices.
- E is a set of edges, where each edge is an unordered pair of distinct vertices from V. Thus, $E \subseteq \{\{u, v\} \mid u, v \in V \text{ and } u \neq v\}$. Edges represents the existing relationship between two vertices in the set.

For instance, graph depicted in Figure 2.1 can be formally defined as a tuple $G = (V, E)$, where:

- V is the set of vertices, $V = \{A, B, C, D\}$
- E is the set of edges, $E = \{(A, B), (A, C), (B, C), (B, D)\}$

2.1 Types of Graphs

There exist different categories of graphs depending on their properties, including:

- **Directed Graph** [Figure 2.2]: also known as digraph, is the case where the direction is indicated on the edges, representing G as an ordered pair (u, v) where $u, v \in V$ and $u \neq v$. It's applied in a range of areas, including web page ranking, where links between pages have a set direction, and citation networks, where one paper references another.

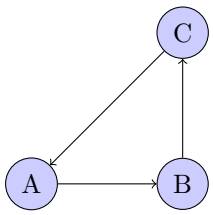


Figure 2.2: Directed graph where edges have directions indicated by arrows.

- **Undirected Graph** [Figure 2.3]: the edges do not have a direction, represented as an unordered pair $\{u, v\}$ where $u, v \in V$ and $u \neq v$. This kind of graph is commonly used to model networks where the connections of two nodes are mutual, indicating that relationship is valid in both senses.

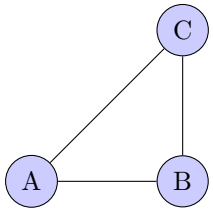


Figure 2.3: Undirected graph example where edges are bidirectional (there are no arrows).

- **Weighted Graph** [Figure 2.4]: in this graph edges have a weight (or cost) related, represented as a function $w : E \to \mathbb{R}$ where $w(e)$ is the weight of edge $e \in E$. This is particularly useful in transportation networks where the weights can express distances, the time spent traveling from one point to another, or costs associated with the displacement.

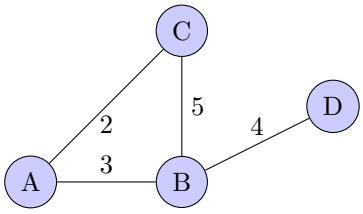


Figure 2.4: Weighted graph example where each edge is labeled with a weight.

- **Simple Graph** [Figure 2.5]: is a graph without loops (there doesn't exist a path from a vertex to itself) and has no multiple edges (the same pair of vertices is not connected more than once). Simple graphs are the most basic type of graph existing, with straightforward structures that make them easy to handle. They are often used for modeling basic networks to maintain a clear design and facilitate the analysis of the structure and the understanding of network properties.

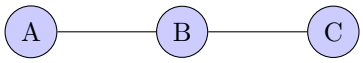


Figure 2.5: Simple graph example with a linear connection between vertices A, B, and C, with no loops or multiple edges.

- **Complete Graph** [Figure 2.6]: is a graph in which every vertex is connected with all the other vertices in the set. Formally, a complete graph on n vertices, denoted as K_n, has $E = \{\{u, v\} \mid u, v \in V, u \neq v\}$. They are widely used in cases where is necessary maximum connectivity, such as some network topologies and combinatorial optimization problems.

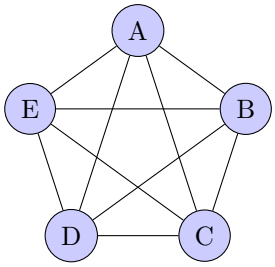


Figure 2.6: Complete graph example where each node is connected to each other.

- **Bipartite Graph** [Figure 2.7]: a graph whose vertices are separable into two disjoint sets U and W in a way that an edge only connects a vertex from U with a vertex from W. Bipartite graphs are useful for modeling relationships between objects from two different classes. For example, in the context of job assignment, vertices in U can symbolize jobs and vertices in W workers. Edges will indicate which job is assigned to each worker.

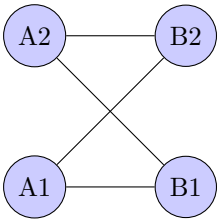


Figure 2.7: Bipartite graph example with two distinct sets of vertices with edges connecting vertices across the sets but not within them.

- **Multigraph** [Figure 2.8]: it is a graph where multiple edges occur between the same pair of vertices. Formally, $G = (V, E)$ where E is a multiset of unordered pairs of vertices. Multigraphs are often used for modeling networks where multiple relationships or interactions exist for the same pair of vertices. For example, it is known that in transportation networks exists multiple routes or connections between two locations.

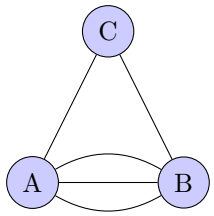


Figure 2.8: Multigraph example with multiple edges between vertices A and B.

- **Cyclic Graph** [Figure 2.9]: is the one that contains at least a cycle, being a cycle a path where every vertex on it is reachable from itself. Cyclic graphs are employed to model processes or systems where feedback loops are present. For example, it could be said that in certain biological systems or recurrent neural networks, loops represent the actions or the recurrent connections respectively.

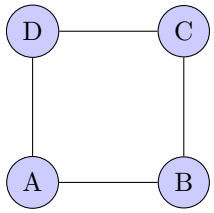


Figure 2.9: Cyclic graph example with a cycle A-B-C-D-A.

- **Acyclic Graph** [Figure 2.10]: An acyclic graph is a graph without loops. A direct acyclic graph (DAG) is a directed graph without loops. Acyclic graphs, specially DAGs, are mainly used for modeling cases as task scheduling, where dependencies should not form cycles. In this kind of situation, a task will start only if all its prerequisites are completed. The absence of loops ensures that there aren't circular dependencies.

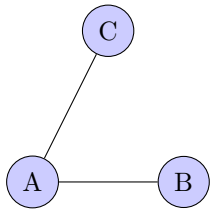


Figure 2.10: Acyclic graph example with no cycles.

2.2 Graph Representation

There are several manners to represent a graph, including:

- **Adjacency Matrix** [Figure 2.11]: An adjacency matrix A corresponding to a graph $G = (V, E)$ is a binary square matrix of size $|V| \times |V|$ that expresses the existence of a relationship between a pair of vertices. The value of A_{ij} is 1 if there is an edge connecting vertices v_i and v_j, and 0 otherwise. This structure is particularly convenient for dense graphs where the number of edges is nearest to the limit of possible edges. It facilitates efficiency in the querying process to know if an edge exists and is easy to implement for algorithms that require constant monitoring of the edge's presence. Even so, the space complexity is $O(|V|^2)$, which is a problem for large graphs with many vertices.

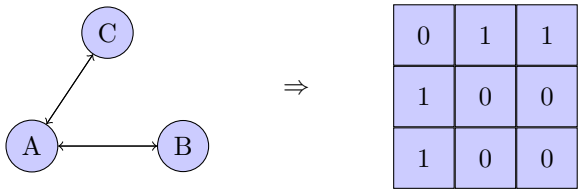
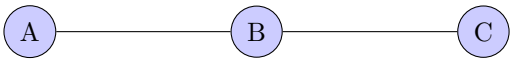


Figure 2.11: Adjacency Matrix example.

- **Adjacency List** [Figure 2.12]: An adjacency list is a collection of lists where each one corresponds to a vertex and contains all the adjacent vertices. Having a graph $G = (V, E)$, the adjacency list could be implemented as a list array $\{L_1, L_2, \ldots, L_n\}$ and every L_i will include all v_i's neighbors. These structures are more efficient for sparse graphs due to the number of edges is much smaller than the number of possible edges. The use of an adjacency list facilitates the work of graph algorithms such as breadth-first search (BFS) and depth-first search (DFS), where only the more important neighbors need to be visited.



$$[\ Adj(A) = [B], \quad Adj(B) = [A, C], \quad Adj(C) = [B]\ ]$$

Figure 2.12: Adjacency List example.

2.3 Properties of Graphs

Graphs have some outstanding properties that help to analyze them and determine the best application for each type, including:

- **Degree** [Figure 2.13]: The degree of a vertex is the number of vertices in the graph that incident on it. Formally, for a vertex v in a graph $G = (V, E)$, the degree $\deg(v)$ is the number of vertices connected to it. In the case of direct graphs, the in-degree stands for

the number of incoming edges, and the out-degree stands for the number of outgoing edges. Vertices with high degrees generally play a crucial role in a graph, indicating significant or highly connected nodes.

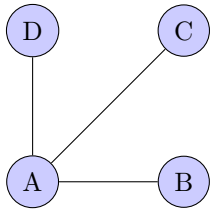


Figure 2.13: Degree example showing vertex A with degree 3.

- **Connectivity** [Figure 2.14]: Connectivity refers to the way nodes are connected within the graph. A graph is called connected if there exists a path between every pair of vertices, in other words, each vertex is reachable from any other vertex in the graph. This is a key property for understanding reliability and network robustness and ensures that all nodes can communicate directly or indirectly between them.

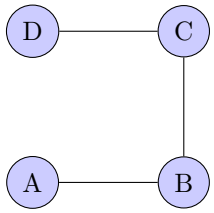


Figure 2.14: Connectivity example showing a connected graph.

- **Centrality** [Figure 2.15]: The centrality measures are employed to identify the most significant vertices in a graph. Some of the most important metrics are degree centrality, which quantifies the direct connections to a vertex; closeness centrality, which evaluates the velocity of a node to reach another; and betweenness centrality, which assesses how many times a vertex acts as a bridge in the closeth path between a pair of vertices. These metrics offer distinct points of view about the importance and influence of a node in the net.

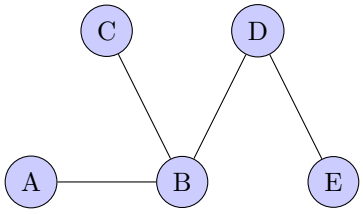


Figure 2.15: Centrality example showing vertex B as a central node with high degree centrality.

- **Clustering Coefficient** [Figure 2.16]: The clustering coefficient of a vertex measures how connected the neighbors of that vertex are to each other. A high clustering coefficient suggests a community closely linked in the graph. In mathematics terms, it is defined as the proportion between the real edges and the possible edges among the vertex neighbors.

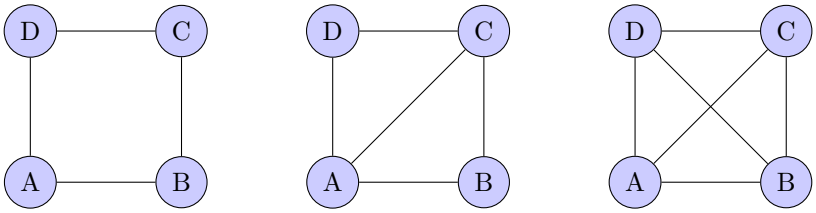


Figure 2.16: Clustering coefficient examples: on the left a graph with clustering coefficient equal to zero; on the center, a graph with clustering coefficient equal to 5/6, on the right a graph with clustering coefficient equal to 1.

- **Graph Diameter** [Figure 2.17]: The diameter of a graph is the length of the longest shortest paths between any pair of vertices. This metric indicates the "spread" of the graph and helps to understand how distant the vertices are, considering the minimum distance that connects them.

Figure 2.17: Graph diameter example showing the longest shortest path A-B-C-D with diameter 3.

- **Graph Density** [Figure 2.18]: The density of a graph is defined as the proportion between the number of existing edges and the maximum possible edges among the vertices. In an undirected graph with n vertices, the total of possible edges is $\frac{n(n-1)}{2}$. The density indicates how close the graph is to completeness, it means, how close it is to having all possible edges.

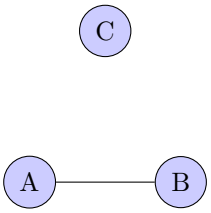


Figure 2.18: Graph density example showing a sparse graph with few edges relative to the number of vertices.

Chapter 3

Neural Networks

A *neural network* is a complex computational model inspired by anatomy of the human brain. These models are designed to learn and particularly to recognize patterns in a given data by imitating the functionalities of biological neurons. In fact, the building blocks of every existing neural network are called neurons or nodes. Each of these unit performs simple computations that when combined together allow to tackle a wide range of tasks.

3.1 Basic Structure of a Neural Network

Neurons in a neural networks are organized in *layers* which determine the structure and the capability of the net itself. There is a plenitude of way to organize models, but the simplest one [Figure 3.1] consists only of three layers.

- **Input Layer**: The first layer of every net. It consists of input neurons that receive the initial data. Usually, each neuron in the input layer corresponds to a feature or example in the input dataset. For instance, if there is used an image recognition model, each neuron might represent a pixel value of the input image.

- **Hidden Layer**: Intermediate layer where the actual computation and learning is performed. In the simplest case, there is just one hidden layer, but in complex networks there can be many more. Each hidden layer consists of neurons that apply *weights* and *activations functions* to the inputs received from the previous layer.

- **Output Layer**: The last layer in the network, which produces the actual output. For example, when a model is built for a regression task the output layer could be composed of a single neuron which will produce a numeric value as prediction.

The following figure represents a basic neural network with one hidden layer, showing how data flows from the input layer, through the hidden layer, to the output layer:

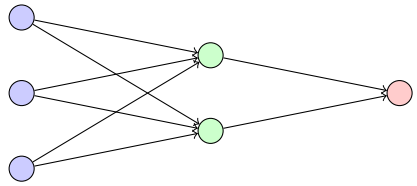


Figure 3.1: A simple neural network with one hidden layer.

Activation Functions

As mentioned before, in a neural network, each neuron is connected to one or more neurons in the next layer (with exception of the output layer) through *activation functions*. These functions are crucial because they introduce non-linearity into the model, allowing it to capture and learn complex relationships within the data. Without activation functions, it could be built a net with thousands of hidden layers but it would still be limited to "linear predictions". Some commonly used activation functions include:

- **Sigmoid**: This function maps any real number into the range (0, 1). It is often used in the output layer for binary classification problems where a probability is needed as output.

$$\sigma(x) = \frac{1}{1 + e^{-x}}$$

- **Tanh (Hyperbolic Tangent)**: This function maps any real number into the range (-1, 1). It is zero-centered, which helps in having a more balanced output.

$$\tanh(x) = \frac{2}{1 + e^{-2x}} - 1$$

- **ReLU (Rectified Linear Unit)**: This function is the most commonly used because simple yet effective. It outputs the input directly if it is positive; otherwise, it outputs zero.

$$\text{ReLU}(x) = \max(0, x)$$

3.2 Training Neural Networks

Supervised Learning is a machine learning approach where the data is said to be *labeled*, meaning that for each *example* its *class* is known. There exist Unsupervised and Semi-supervised learning, differents types of automatic learning that will not be discussed in detail as they are not used in this work. Weights are numerical values associated with the connections between neurons, usually being in the range [0, 1] when the data is normalized. Training a neural networks means to find the optimal weights values for each connection so to minimize the error between model's prediction and the actual target values. This is usually achieved through the employment of a technique known as *backpropagation* and the usage of an optimization algorithm such as *descent gradient*. The training process is conducted iteratively until net's performance start to degrade or simply it stops learning. This is done with the usage of a dataset usually split in three parts:

- **Training Set**: This subset is used to adjust the weights of the network when performing the actual training. The model learns and updates its weights based on this data to minimize the error between its predictions and the actual values. Usually it constitutes about the 80% of the whole dataset and if it isn't enough big then techniques to generate artificial data are used.
- **Validation Set**: This small subset is used to tune *hyperparameters*, which are the parameters set before the training process begins. Common hyperparameters include the learning rate, the number of hidden layers, the optimization algorithm, the number of neurons in each layer among others. Hyperparameters thus could influence the model's architecture significantly and hence finding the right values is crucial for achieving optimal performance. Hyperparameters are usually tested within a limited search space and the best ones are then selected. It's especially important to prevent a phenomena known as *overfitting*.
- **Test Set**: This small to medium sized subset is used to evaluate the model's performance on data that it has not seen before. By testing the model on new data, unbiased measures are obtained to evaluate the model in a fair way.

Overfitting occurs when a model learns the training data too well, capturing noise and details. This leads to high accuracy on the training set but poor performance on the test set. To mitigate and prevent this problem, techniques such as regularization, dropout, and early stopping are employed to ensure the model generalizes well to unseen data. The final goal is to have a model that generalize well with respect to any input, and the secret to achieve this is to have good data as first thing.

Backpropagation

Learning for a neural networks means to iteratively apply a forward and a backward pass. In the forward pass, the input data is propagated through the network layer by layer until the output layer is reached. Then the error with respect to the prediction is calculated using a *loss function*, such as mean squared error or mean absolute error. The *gradient* of a function is a fundamental concept in the field of optimization theory because it indicates the direction in which the function increases. This concept is used in the backward pass, where the gradient of the loss function with respect to each weight of the network is calculated by using the technique note as backpropagation [Figure 3.2] and backpropagated by applying the chain rule. By exploiting this mechanism over and over, weights are adjusted in a manner to minimize the error.

The loss function $L(\mathbf{y}, \hat{\mathbf{y}})$ measures the difference between the predicted output $\hat{\mathbf{y}}$ and the actual output $\mathbf{y}$. For example, in a regression task, the mean squared error (MSE) can be used with the following formule:

$$L(\mathbf{y}, \hat{\mathbf{y}}) = \frac{1}{N} \sum_{i=1}^{N} (y_i - \hat{y}_i)^2$$

Backpropagation uses the chain rule to compute the gradient of the loss function with respect to each weight. The chain rule is a fundamental theorem in calculus used to compute the derivative of the composition of two or more functions. If a variable z depends on y, and y depends on x, then the chain rule states the following:

$$\frac{dz}{dx} = \frac{dz}{dy} \cdot \frac{dy}{dx}$$

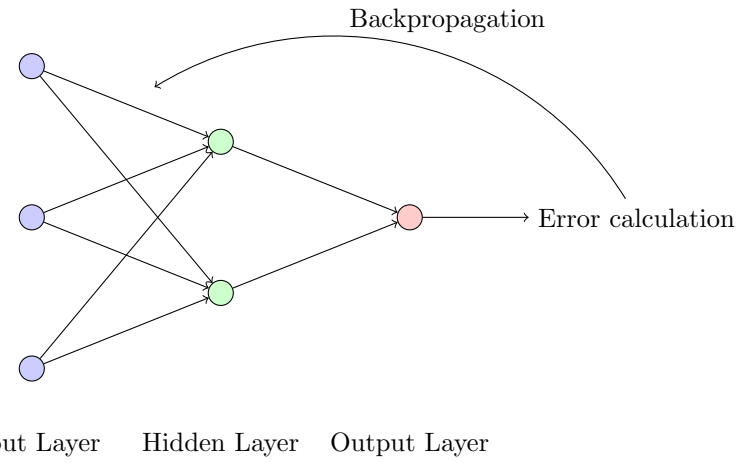


Figure 3.2: Backpropagation in action within a simple neural network.

Gradient Descent

Once the gradient of the loss function is calculated, an optimization algorithm such as gradient descent [Figure 3.3] is used to iteratively update the weights by shifting them in the opposite direction of the gradient. How much to move them corresponds to the learning rate hyperparameter and is where an optimization algorithm often differs from another. The learning rate needs to be carefully chosen because it might prevent the finding of a minima thus avoiding the convergence of the model. The weight update rule for a weight w can generally be expressed as:

$$w \leftarrow w - \eta \frac{\partial L}{\partial w}$$

where η is the learning rate. There is a plenitude of optimization algorithms, such as the stochastic gradient descent (SGD), Adam and RMSprop, each offering different trade-offs between computation time and convergence stability. It is worth saying that many modern and more complex methods also are capable of dynamically adjusting the learning rate value during the training process.

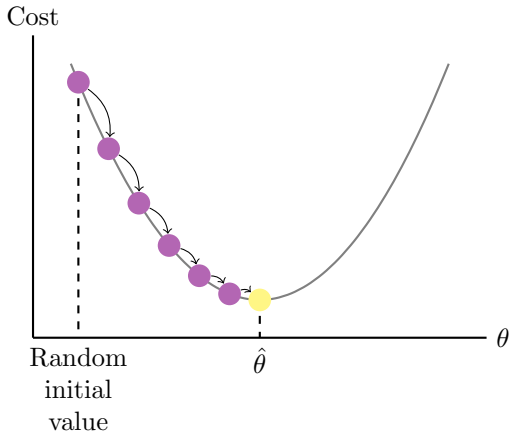


Figure 3.3: Gradient descent method applied on a concave function.

3.3 Advanced Topics in Neural Networks

Deep Neural Networks

Deep neural networks (DNN) [Figure 3.4] differ from simple ones for having multiple hidden layers between the input and output layers. The increased depth allows DNNs to model data of higher order of complexity with respect to simple nets, often allowing for better performances. Each (hidden) layer in a DNN can be thought as learning at a different level of abstraction, with the early layers capturing low-level features and deeper layers capturing high-level features. For instance in a recognizing image system first edges and textures are recognized to later form shapes and objects. This hierarchical learning feature makes DNNs extremely powerful for tasks such as image and speech recognition, natural language processing, and even playing strategic games. Training DNNs, however, requires large amounts of data and computational power, and often employs many different techniques such as dropout and batch normalization to improve performance and prevent overfitting.

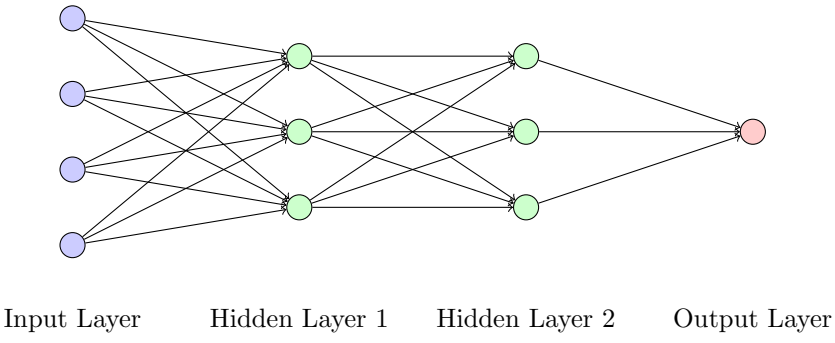


Figure 3.4: A Deep neural network with two hidden layers.

Convolutional Neural Networks

A *convolutional neural network* (CNN) [Figure 3.5] is a specialized type of deep neural network designed to process structured grid data, like images. At the core of CNNs there is the convolution operation which consists in sliding a set of filters over the input grid spatial data and consists in integrating two functions to produce a third one which expresses how the shape of one is modified by the other. Convolutions are performed in each position the filter slides on and typically involves a dot product followed by a summation in order to extract features. Mathematically, the convolution operation for a single filter K applied to an input I can be expressed as:

$$S(i,j) = (I * K)(i,j) = \sum_m \sum_n I(i-m, j-n)K(m,n)$$

Convolutional layers are typically followed by pooling layers, which are used to reduce the spatial dimensions of the data by typically halving it at each pass. Even tho it might seems deleterious it has been shown that applying pooling does not reduce performance while decrease computational complexity. CNNs have revolutionized computer vision tasks, achieving state-of-the-art results in image classification, object detection, and segmentation.

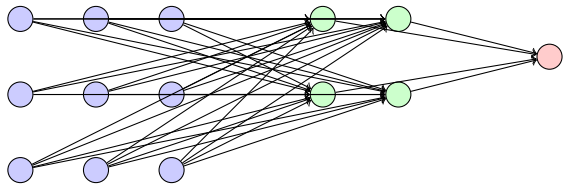


Figure 3.5: A simple convolutional neural network architecture.

Recurrent Neural Networks

A *recurrent neural network* (RNN) [Figure 3.6] is a specialized type of deep neural network that is particularly well-suited for sequential data, such as time series or natural language. Usually, when dealing with data in which the order does matter RNNs are used because they have connections that form directed cycles between its neurons, allowing information to persist. The hidden state h_t at time step t is computed based on the input x_t and the previous hidden state h_{t-1}:

$$h_t = \sigma(W_h h_{t-1} + W_x x_t + b)$$

where W_h and W_x are weight matrices, b is a bias vector, and σ is an activation function. A common problem with RNNs is the vanishing gradient problem which occurs when the calculated gradients become too small as they are backpropagated through long sequences. Variants of RNNs, such as Long Short-Term Memory (LSTM) and Gated Recurrent Unit (GRU) networks, try to mitigate this kind of issue while still allowing for learn long-term dependencies to be learned.

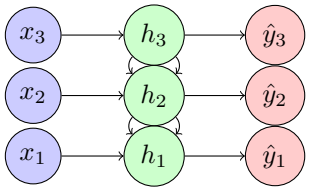


Figure 3.6: Recurrent Neural Network (RNN) unrolled through time.

Attention Mechanisms

In many contexts, it might be useful to focus more on specific input's parts than others and this is achieved through the usage of attention mechanisms which where firstly introduced in 2017 with the paper *Attention is all you need* [17]. In the context of text processing, each word in the input text is associated with a *key* and the element of focus is called *query*; then the attention mechanism [Figure 3.7] is assigning a *value* (weight) to each key with respect to the query. This allows the model to focus on important parts of the input in a dynamic manner and is especially useful in tasks involving sequences, such as machine translation and text summarization. The attention score for a query vector q and a set of key vectors $\{k_1, k_2, \ldots, k_n\}$ is computed as:

$$\text{Attention}(q, K, V) = \text{softmax}\left(\frac{qK^T}{\sqrt{d_k}}\right)V$$

where K is the matrix of keys, V is the matrix of values, and d_k is the dimension of the keys. Also worth to say, is that attention mechanism can be integrated in general with any type of neural network even though that's not always necessary.

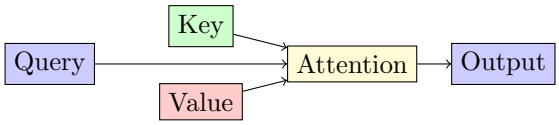


Figure 3.7: Attention mechanism in neural networks.

Graph Neural Networks

A *graph neural network* (GNN) is an advanced type of deep neural network designed to handle graph-structured data [chapter 2]. From social networks to molecules, from images to text manipulation, almost anything can be modelled as graphs. Hence, GNNs can be considered as one of the most powerful types of neural network architectures. The core concepts behind GNNs are the neighborhood aggregation and the message passing. The first is used to make a node aware of its neighborhood properties and the second to pass these informations through each node in the graph allowing GNNs to learn rich node representations which can be used for various tasks such as node classification, link prediction, and graph classification. The message-passing step for a node v can be mathematically expressed as:

$$h_v^{(k+1)} = \sigma\left(\sum_{u \in \mathcal{N}(v)} W h_u^{(k)} + b\right)$$

where $h_v^{(k+1)}$ is the node feature vector at layer $k+1$, $\mathcal{N}(v)$ denotes the neighbors of node v, W is a weight matrix, b is a bias vector, and σ is an activation function. There exists many variants of GNNs each leveraging different strategies on how to aggregate and update nodes informations such as Graph Convolutional Networks (GCNs), Graph Attention Networks (GATs), and Graph Recurrent Networks (GNRs).

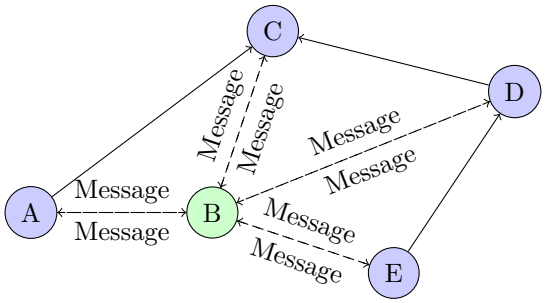


Figure 3.8: Message passing between node B and its neighbors in a GNN.

This work is specially focus on GNNs since every model in the state of the art is trying to address the graph edit distance problem [chapter 4], which make use of artificial neural networks to use this particular architecture with a Siamese layout.

Chapter 4

Graph Similarity Problem

Of particular interest is to understand whether two given graphs are similar or not, this question takes the name of *graph similarity problem*. This problem could be of help in numerous domains and real world problems including pattern recognition, computer vision, bioinformatics, social network analysis, and chemical informatics. In such fields, common problems can be modelled as graphs and comparing the structure pair's properties of those could be very beneficial. For instance, in bioinformatics, comparing protein interaction networks can reveal functional similarities between different proteins, while in social network analysis, it can help identify similar community structures within different social groups. Since graph similarity is very important, numerous metrics have been developed to measure graph similarity, each with its own strengths and limitations to take into account. In the following sections, it will be explored several metrics commonly used to measure graph similarity: Graph Isomorphism, Graph Kernels, and Graph Edit Distance (GED). Each method will be discussed in terms of its fundamental concepts, applications, and limitations, with a focus on the latter. Also, it is often desirable to retrieve the edit path from one graph to another in a straightforward manner to understand the specific transformations involved. However, we will focus only on the similarity metrics and will not address the retrieval of edit paths.

4.1 Graph Isomorphism

In graph theory, graph isomorphism is one of the fundamental concepts used to determine if two graphs are structurally identical. Two graphs $G_1 = (V_1, E_1)$ and $G_2 = (V_2, E_2)$ are isomorphic if there is a bijection $f : V_1 \to V_2$ such that any two vertices u and v in G_1 are adjacent if and only if $f(u)$ and $f(v)$ are adjacent in G_2. Formally, G_1 and G_2 are isomorphic if:

$$(u, v) \in E_1 \Leftrightarrow (f(u), f(v)) \in E_2$$

Graph isomorphism metric provides in the a binary metric whether two graphs are identical in structure or not. Hence, it is limited because it does not quantify the degree of similarity at all. It is useful in scenarios where a binary outcome is desired. However, it is less useful in all the other cases where graphs are similar but not identical, as it cannot measure partial similarity or small structural differences.

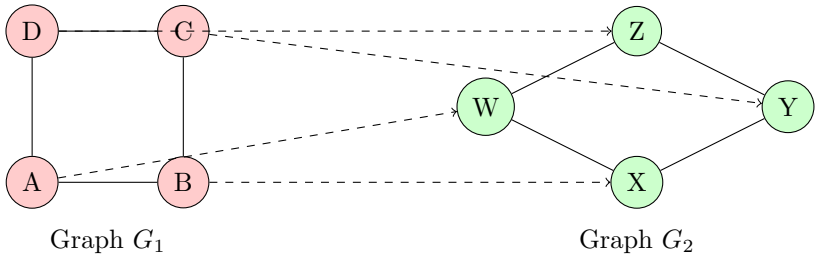


Figure 4.1: Graph Isomorphism: G_1 (Square) and G_2 (Rhombus).

4.2 Graph Kernels

A common solution in optimization theory when trying to separate two given dataset is to artificially increase their spatial dimension by using kernel tricks [12]. In the same way graph kernels transforms graphs into high-dimensional vectors where it is easier to compare them and exploit this mechanism to compute a similarity metric based on their structural attributes and properties. Common types of graph kernels include:

- **Random Walk Kernels**: Measure the similarity based on the number of matching random walks in both graphs.
- **Shortest Path Kernels**: Measure the similarity based on the distribution of shortest paths between pairs of nodes in each graph.
- **Weisfeiler-Lehman Kernels**: Measure the similarity utilizing an iterative node labeling algorithm to capture the neighborhood structure around each node.

Thus, structural information can be recovered in several different ways by utilizing graph kernels which can then be considered well-suited for use in machine learning algorithms where kernel tricks are commonly used to create algorithmic classificators. However, they can be computationally intensive if not carefully handled and also require careful tuning of parameters.

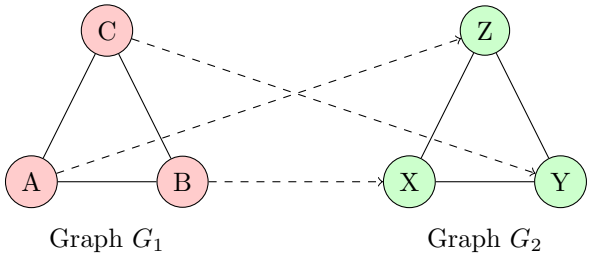


Figure 4.2: Graph Kernels: Example Graphs with Similar Structures.

4.3 Graph Edit Distance (GED)

One of the most flexible and informative metric that measure the similarity between two graphs $G_1 = (V_1, E_1)$ and $G_2 = (V_2, E_2)$ is the *graph edit distance* (GED). It quantifies similarity by determining the minimum cost required to transform G_1 into G_2 by means of a series of atomic operations. These operations include but are not limited to vertex and edge insertions, deletions, and substitutions. The cost of each operation is determined by a predefined cost function which is usually 1.

Formally, let Σ be the set of all possible edit operations, and let $c : \Sigma \to \mathbb{R}^+$ be a cost function that assigns a positive real number to each operation. The GED, which falls in the range [0, inf), is then given by:

$$\mathrm{GED}(G_1, G_2) = \min_{\sigma \in \Sigma^*} \sum_{o \in \sigma} c(o)$$

where Σ^* denotes the set of all finite sequences of operations from Σ, and o represents an individual operation within a sequence σ.

However, the computation of GED is known to be *NP-HARD* [2], which means that finding the exact minimum edit distance between two graphs is computationally intensive. Despite this, GED is preferred over other similarity metrics due to its flexibility and ability to provide a good measure of similarity even when the graphs are not identical.

The basic atomic operations in GED typically include:

- **Vertex Insertion**: Inserting a new vertex v into the graph.
- **Vertex Deletion**: Deleting an existing vertex v from the graph.
- **Vertex Substitution**: Replacing an existing vertex v with another vertex u.
- **Edge Insertion**: Inserting a new edge $e = \{u, v\}$ into the graph.
- **Edge Deletion**: Deleting an existing edge $e = \{u, v\}$ from the graph.
- **Edge Substitution**: Replacing an existing edge $e = \{u, v\}$ with another edge $e' = \{u', v'\}$.
- **Node Relabelling**: Replacing the label l of a vertex v with another label l'.

To illustrate the concept of Graph Edit Distance (GED), consider the pair of graphs represented in [Figure 4.3]:

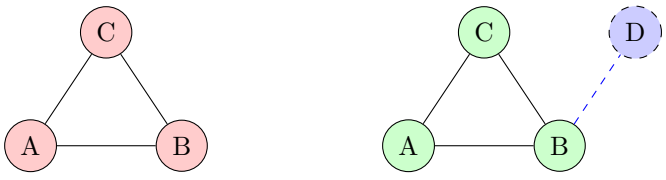


Figure 4.3: Graph Edit Distance: Transforming G_1 to G_2 by adding vertex D and edge (B,D).

In this example, graph G_1 has a vertex set $V_1 = \{A, B, C\}$ and an edge set $E_1 = \{\{A, B\}, \{A, C\}, \{B, C\}\}$, while graph G_2 has a vertex set $V_2 = \{A, B, C, D\}$ and an edge set $E_2 = \{\{A, B\}, \{A, C\}, \{B, C\}, \{B, D\}\}$. The transformation with the lowest cost from G_1 to G_2 involves inserting the vertex D and inserting the edge $\{B, D\}$. If we assign a cost of 1 to each operation, the total cost (GED) is: $1 + 1 = 2$.

Chapter 5

State of the Art

Calculating the GED with traditional imperative algorithm is possible but feasible only for graphs of modest size. GED is a NP-HARD problem and for traditional solutions there is no way except to compare graphs node by node and edge by edge through combinatorial techniques to find a solution. However, as the number of nodes in the graphs increase, the time needed by these methods grows exponentially, leading to scalability issues thus infeasibility. To overcome these limitations recent works involve the use of artificial intelligence techniques such as neural networks to predict the GED between two graphs. AI-based approaches usually offer more robust and scalable solutions by learning patterns and features from graphs, significantly reducing computation times. This section reviews some of the most important papers dealing with GED calculation from 2019 to the time of writing this (2024).

A timeline of significant works, beginning in 2019 with *SimGNN* [4], the first to use neural networks for GED computation, is discussed in section 5.1. Following *SimGNN*, numerous models have been developed, each trying to offer something new and better performances. The timeline concludes with the most recent and promising model, *GedGNN* [14]. Although these models strive to estimate GED between graphs accurately, as will be shown, this area is still in the early stages of development.

5.1 Timeline

2019, *SimGNN: A Neural Network Approach to Fast Graph Similarity Computation* [4]: Presents the SimGNN to solve the problem of graph similarity using neural networks. It uses a learnable embedding function, an attention mechanism to capture important nodes, and a pairwise node comparison, which is more general and efficient than the baselines.

2020, *Learning Graph Edit Distance by Graph Neural Networks* [15]: Presents a framework that integrates deep metric learning with the conventional approximations of graph edit distance using geometric deep learning. The approach uses a message passing neural network (MPNN) to encode graph structure and compute graph distances effectively, achieving state-of-the-art performance in graph retrieval and competitive results in graph similarity learning.

2020, *Combinatorial Learning of Graph Edit Distance via Dynamic Embedding* [19]: Proposes a new method to solve the GED problem through a combination of dynamic graph embedding network and an edit path search method to improve the interpretability and the efficiency of the

approach. The learning-based A* algorithm decreases the size of the search tree and time while providing a minor decrease in the solution quality.

2021, *Graph Partitioning and Graph Neural Network-Based Hierarchical Graph Matching for Graph Similarity Computation* [20]: Presents PSimGNN that first divides input graphs into subgraphs to learn local structural patterns and then employs a new GNN with attention to map subgraphs to embeddings and then combines coarse-grained interaction between subgraphs with fine-grained node-wise comparison to estimate similarity scores.

2021, *Noah: Noah: Neural Optimized A* Search Algorithm for Graph Edit Distance Computation* [21]: Presents Noah that uses A* search and GPN for approximate GED calculation. Noah estimates the cost function using GPN, includes pre-training with attention-based information, and uses an elastic beam size to decrease the search space.

2021, *Learning Efficient Hash Codes for Fast Graph-Based Data Similarity Retrieval* [18]: Proposes HGNN (Hash Graph Neural Network) that is a model for efficient graph-based data retrieval using GNNs and hash learning algorithms. HGNN learns a similarity-preserving graph representation and then generates short hash codes for efficient retrieval and classification.

2021, *More Interpretable Graph Similarity Computation via Maximum Common Subgraph Inference* [8]: Presents INFMCS, an end-to-end framework for graph similarity learning with an interpretable similarity score that is based on the correlation between the score and the Maximum Common Subgraph (MCS), and combines transformer encoder layers with graph convolution for high accuracy and interpretability.

2021, *H2MN: Graph Similarity Learning with Hierarchical Hypergraph Matching Networks* [22]: Presents H2MN, which computes the similarity of graph-structured data by converting graphs to hypergraphs and performing subgraph matching at the hyperedge level, and then a multi-perspective cross-graph matching layer.

2022, *TaGSim: Type-aware Graph Similarity Learning and Computation* [3]: This work introduces TaGSim, a type-aware graph similarity learning and computation approach that overcomes the drawbacks of traditional GED methods by incorporating type-specific graph edit operations. TaGSim models the effects of various graph modifications (node and edge insertions, deletions, and relabelings) as separate operations, which generate type-aware embeddings and use them for estimating the GED. The framework outperforms other GED solutions on real-world datasets as shown in the framework.

2023, *Efficient Graph Edit Distance Computation Using Isomorphic Vertices* [7]: Introduces a new strategy for the reduction of the search space of GED computation through the identification of isomorphic vertices, aiming at the elimination of unnecessary vertex mappings and thus a substantial reduction of the computation time for exact GED.

2023, *Exploring Attention Mechanism for Graph Similarity Learning* [16]: Introduces a single model with attention mechanisms for node embedding, cross-graph co-attention for interaction modeling, and graph similarity matrix learning for score prediction and outperforms the state of the art on benchmark datasets.

2023, *Graph Edit Distance Learning via Different Attention* [11]: Proposes DiffAtt, a new graph-level fusion module for GNNs to compute GED efficiently with the help of structural differences between graphs using attention, integrated into the GSC model REDRAFT, which outperforms the state of the art on benchmark datasets.

2023, *Graph-Graph Context Dependency Attention for Graph Edit Distance* [6]: Presents GED-CDA, a deep network architecture for GED computation which uses a graph-graph context dependency attention module that combines cross-attention and self-attention layers to model inter-graph

and intra-graph dependencies.

2023, *GREED: A Neural Framework for Learning Graph Distance Functions*: Introduces GREED, a siamese GNN for learning GED and SED in a property preserving manner which outperforms other methods in terms of accuracy and time complexity.

2023, *MATA*: Learnable Node Matching with A* Algorithm for Approximate Graph Edit Distance* [10]: Presents MATA*, a novel approach for the approximate GED computation that combines GNNs and the A* algorithm, with the focus on learning the node matching.

2023, *Multilevel Graph Matching Networks for Deep Graph Similarity Learning* [9]: Introduces MGMN, a multilevel graph matching network that can capture the cross-level interactions, which includes NGMN and a siamese GNN for global-level interactions, and performs well when graph sizes are large.

2023, *Wasserstein Graph Distance Based on L1-Approximated Tree Edit Distance Between Weisfeiler-Lehman Subtrees* [5]: Introduces the WWLS distance which integrates WL subtrees with L1-TED which is more sensitive to fine changes in the structure of graphs and outperforms other methods in metric validation and graph classification.

2023, *Computing Graph Edit Distance via Neural Graph Matching* [14]: Presents GEDGNN, a deep learning model for GED computation that works on the idea of graph transformation instead of directly predicting GED value. GEDGNN provides GED values and a matching matrix and a post-processing procedure for obtaining high quality node mappings.

5.2 Trends in the field of GNN-based GED approximation

The previous timeline shows that the field of graph similarity and graph edit distance (GED) computation has evolved significantly from 2019 to 2023, with most approaches building upon the Siamese Graph Neural Network architecture by adding various layers and operations. Techniques such as SimGNN[4] and subsequent models typically enhance neural networks with additional layers, like attention mechanisms[4, 21, 16, 11, 6], Graph Isomorphism Networks (GIN) [21], message passing neural networks [15], or by leveraging hierarchical structures through graph partitioning and hypergraph matching [20, 9, 22]. These layers help in capturing intricate details of graph structures and improving efficiency and accuracy in similarity computations. However, some approaches stand out due to their distinct methodologies. For instance, TaGSim [3] incorporates type-specific graph edit operations and synthetic data generation. Additionally, approaches such as Noah[21] and MATA*[10] combine neural networks with classical algorithms like the A* search, showcasing innovative blends of traditional and modern techniques. These unique strategies highlight the diversity and depth of research efforts aimed at enhancing graph similarity and GED computations, inspiring state of the art approaches such as [14].

Following the choice of model which inspired the current state of the art, GedGNN[14], in the following sections the following four models, SimGNN[4], GPN[21], TaGSim[3], and GedGNN[14] will be described in more detail.

5.3 SimGNN

The first innovative model that used neural networks is SimGNN [4], introduced in 2019. SimGNN serves as a foundational model in the field of graph similarity computation, in fact future models

will often inherit its core concepts (such as the siamese layout architecture), making it the starting point of reference for anyone dealing with GED computation.

The architecture of SimGNN [Figure 5.1] is composed by several stages:

- **Node Embedding Stage**: This stage makes use of a graph convolutional network to capture local structural information that transforms each node in the graph into a vector that encodes its features and structural properties.
- **Graph-Level Embedding Stage**: This stage produces a single embedding representing the whole graphs starting from the previously produced nodes embeddings by also using attention mechanisms to focus on important nodes.
- **Graph-Graph Interaction Stage**: This stage puts in communication the two graphs embedding previously produced and produces a matrix of similarity interaction scores.
- **Final Similarity Score Computation Stage**: This stage process the previously produced similarity matrix to compute the final similarity score.

In addition to the graph-level embedding interaction strategy, SimGNN has a its disposal a pairwise node comparison strategy:

- **Pairwise Node Comparison**: This strategy involves computing pairwise interaction scores between the node embeddings of the two graphs. The resulting similarity matrix is used to extract histogram features, which are then combined with the graph-level interaction scores to provide a comprehensive view of graph similarity.

The combination of these two strategies should allow the model to capture both global and local informations which should result in a robust approach to graph similarity computation.

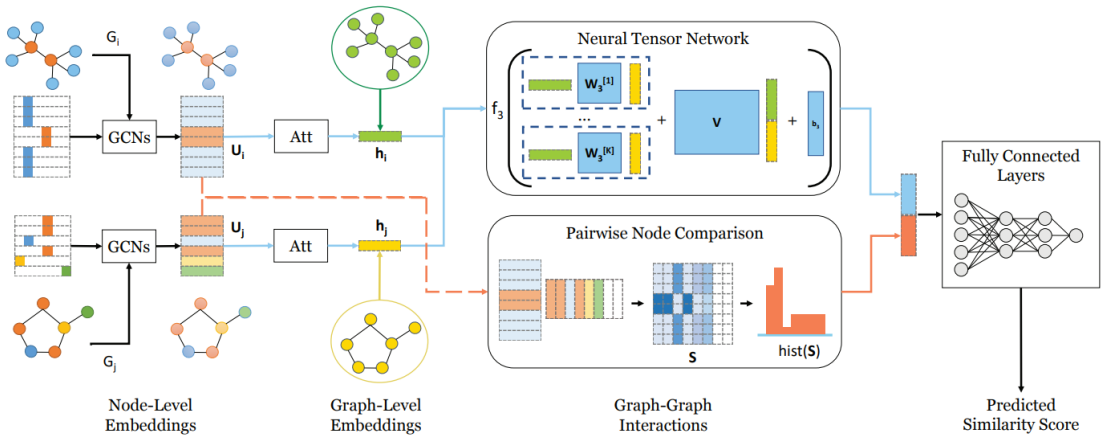


Figure 5.1: SimGNN architecture overview taken from [4].

5.4 GPN

In 2022, an innovative hybrid approach for computing GED was released. The Graph Path Networks (GPN) model, proposed within the *NOAH Framework* [21], introduces the GED computation by exploiting the A* search algorithm optimized through neural networks. This method tries to address several previously found limitations trying to improve both the search direction and search space optimization.

The architecture of GPN [Figure 5.2] is composed by several modules:

- **Pre-training Module**: This module computes pre-training information about the graphs that will be exploited by the next modules.
- **Graph Embedding Module**: This module utilizes layers of Graph Isomorphism Network (GIN) to transform each node into a vector. Then these embeddings are combined into a single graph level embedding by using different attention mechanisms.
- **Learning Module**: This module focuses on optimizing the A* search algorithm by learning an estimated cost function and an elastic beam size. The tradition algorithm is then used for the final prediction.

The main advantage of GPN over SimGNN is that it is capable of finding an edit path between graphs (roughly accurate) between graphs in a short amount of time.

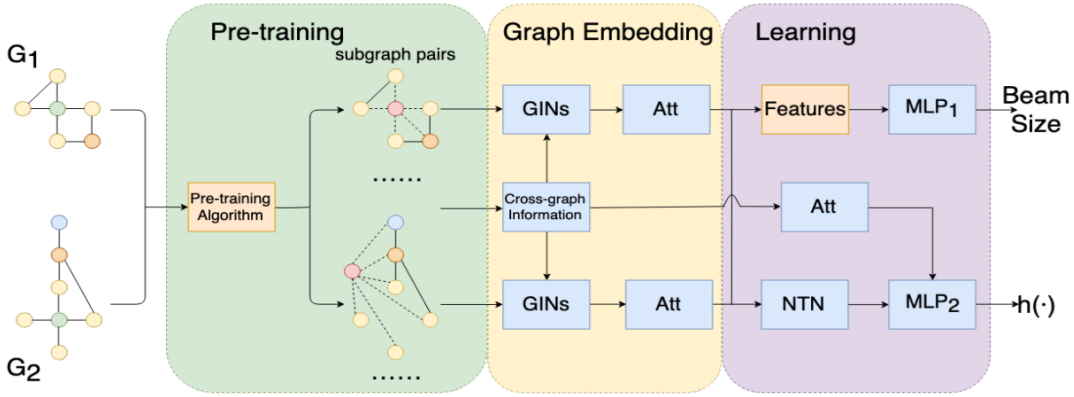


Figure 5.2: GPN architecture overview taken from [21].

5.5 TaGSim

In 2022, another innovative approach was released with TaGSim (Type-aware Graph Similarity) [3]. The idea behind GED as a single value has been revaluated and it is now thought as the summation of three different values: *ged_nc* the number of node relabelling, *ged_in* the number of node insertions/deletions, *ged_ie* the number of edges insertions/deletions.

The architecture of TaGSim [Figure 5.3] is composed by several components:

- **Type-Aware Graph Embeddings**: This component takes into account the different impacts that different atomic operations could have when predicting the GED producing a type-aware graph level embedding. Namely the operations taken into accounts are: node insertion/deletion (NR), node relabeling (NID), edge insertion/deletion (ER), and edge relabeling (EID). Each type of operation is handled separately to capture its localized effects on the graph.

- **Type-Aware Neural Networks**: This component takes advantage of specific neural networks that are specifically designed to process and learn from the type-aware embeddings. This allows TaGSim to achieve high accuracy in GED estimation by incorporating the distinct impacts of different edit types and outputs them all.

The main advantage of TaGSim over predecessors is that by decoupling the GED into different dimensions, there is the potential for more granular control and learnability.

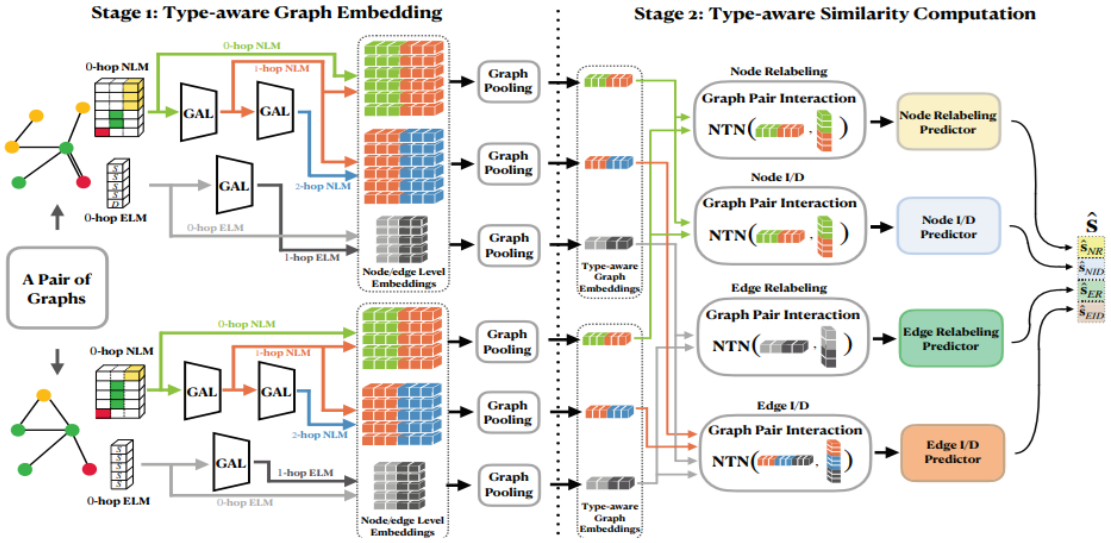


Figure 5.3: TaGSim architecture overview taken from [3].

5.6 GedGNN

In 2023, the model that is considered the state of the art at the time of writing this (2024) is released with GedGNN (Graph Edit Distance via Neural Graph Matching) [14]. The idea behind this model is to try to put together all the best ideas from past's models including the basic siamese layout of SimGNN, the use of more advanced convolutional layers of GPN and the split of the GED metric from TaGSim while still allowing for the retrieval of an edit paths by taking inspiration from NOAH framework.

The architecture of GedGNN [Figure 5.4] is composed by several components:

- **Graph Neural Network (GNN) Encoder**: This component produces the encodings for nodes and edges while preserving their relational information. This is done through the employment of an advanced GNN encoder.
- **Node and Edge Matching Module**: This component performs the node and edge matching between the pair of graphs producing a matching matrix and a cost matrix.
- **k-Best Matching Post-Processing Algorithm**: After predicting the GED value a k-best post-processing algorithm is used trying to retrieve a good edit path.

GedGNN's results state to not only outperforms previous methods but also provides a flexible framework that can adapt to various types of graph structures and similarity measures.

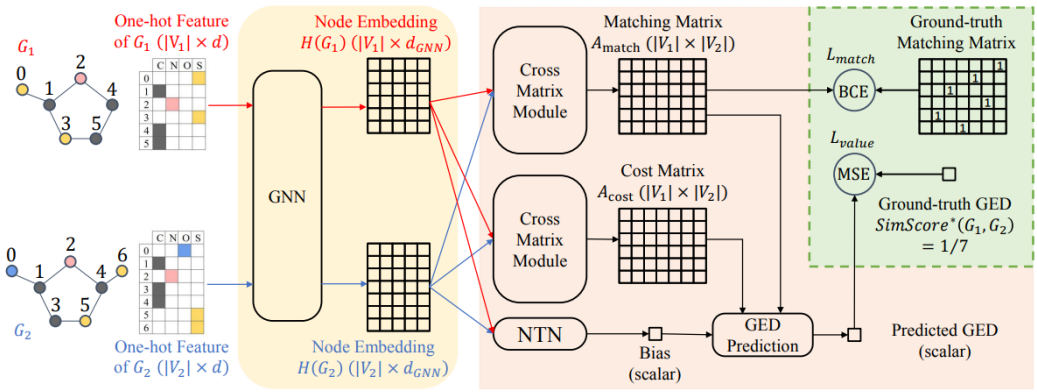


Figure 5.4: GedGNN architecture overview taken from [14].

5.7 Identified issues in the GedGNN codebase

In this research, several problems and concerns have been identified within the codebase of GedGNN.

Code Quality: The GedGNN codebase was found to be fragile, difficult to extend and not well documented. There are numerous redundant method implementations, an excess of classes, and insufficient error handling. This makes it difficult to extend it with other models or variations in the workflow. In fact, in some instances, the code appears almost hard-coded and brittle. For example, the original code does not allow for training a model on one dataset and then testing it on another, thus preventing testing for out-of-distribution generalization. Additionally, the code expects the input to be a matrix of distances between graph couples, making it difficult to test on other datasets that do not follow this format.

Scalability on GPUs: The codebase also faces issues with scalability on GPUs. When attempting to run the code on a GPU for the first time, errors often arise. Moreover, the models do not scale well on GPU hardware. While training on small datasets is feasible on CPUs, using large datasets for training new models leads to long training times per epoch, posing a significant challenge.

Graph Size Limitation: The codebase only supports graphs with 10 nodes or fewer in training, testing, and validation scenarios. This limitation may be due to the complex algorithms used, such as the k-best post-processing algorithm for reconstructing edit paths. Additionally, the code fails when tested on the IMDB dataset. Despite the presence of artificial dataset generation code, it is not utilized, resulting in confusion and unreachable code paths.

Training Data Issues: High-quality data is crucial for the performance of deep learning models. However, the training data issues date back to the creation of SimGNN. The same small datasets, containing graphs with fewer than ten nodes, are reused repeatedly. The primary concern is that approximate GEDs are used as labels instead of exact ones, making the learned model an approximation of the approximation. For graphs of this size, calculating the GED exactly would be better and feasible. Additionally, the use of synthetic data, where graphs at known GEDs are synthetically generated, has not been seriously considered.

Fair Testing Between Models: The most significant problem is the lack of fair testing between models. Currently, models are tested by training them on each dataset and testing them on the respective test set of each dataset. This approach, at best, tests for in-distribution generalization but fails to test for out-of-distribution generalization. Out-of-distribution generalization is the ability of a model to perform well when tested with examples that are sufficiently different from those on which it was trained.

In summary, the analyzed codebase for GedGNN, TaGSim, SimGNN, and GPN present several significant challenges. These include issues with reproducibility of results, fair evaluations, scalability, poor code quality, and unclear parameters. Addressing these issues would significantly advance this field and improve the reliability and usability of these models.

Chapter 6

Methodology and Experimentation

Working with high-quality datasets is crucial for developing performant models. However, in [14], the data, particularly the GED labels, are mostly approximations, which negatively impacts model training and performance. A method for generating artificial data is detailed in [section 6.1], while the results of fair testing are summarized in the tables found in [section 6.2]

6.1 Artificial Dataset Generation

The proposed code is publicly available on GitHub and is meant as a starting point for generating an high quality dataset composed of exact (TaGSim like) GED values along with randomly generated graphs at fixed distances. When working with Python programming language it is often not needed to reinvent the wheel because a package that suits requirements probably already exists and within this context, a large use of NetworkX (nx) is made to handle graphs data structures. Specifically, two methods for generating an artificial dataset are proposed: one does it in an incremental way, starting from a small graph and increasing its complexity with each iteration, the other does it in the opposite way, starting from a big graph and reducing its complexity at each step. With such methodology it will be possible to generate a dataset of n graphs and know the GED for each pair of graph in the dataset.

Listing 6.1: Random Graph Generator

```
class RandomGraphGenerator():
   def generate_random_ER_graph(self, nmin=2, nmax=10, pmin=0.2, pmax=1):
      """Erdos-Renyi graph generation"""
      n  = randint(nmin, nmax)
      p = uniform(pmin, pmax)
      G = nx.gnp_random_graph(n, p, seed=None, directed=False)
      return self._make_connected(G)

   def generate_random_BA_graph(self, nmin=2, nmax=10):
      """Barabasi Albert graph generation"""
      n  = randint(nmin, nmax)
      m = randint(1, n-1)
      if not (m >= 1 and m < n):
```

```
            raise Exception(f"m >= 1 and m < n", f"m={m}", f"n={n}")
        G = nx.barabasi_albert_graph(n, m)
        return self._make_connected(G)

    def _make_connected(self, G : nx.Graph):
        for node in list(nx.isolates(G)):
        target_node = choice([n for n in G.nodes() if n != node])
        G.add_edge(node, target_node)
        return G
```

RandomGraphGenerator [Listing 6.1] is a class that provides two public methods for generating random graphs by reusing *nx* package. Specifically two methods for generating different variants of graphs are provided: one for Erdős-Rényi's types of graphs (or binomial graph) and one for Barabási–Albert's ones. Additionally, it is important to make sure that graphs are connected at any time to prevent errors during future computations.

Listing 6.2: Abstract Consecutor

```
class Consecutor(ABC):
    def next(self, G : nx.Graph) -> HistoryValue:
        """Return a tuple with a new graph G' and the distance from G (can be 0)"""
        if not self._is_processable(G):
            raise UnprocessableError()
        copy = deepcopy(G)
        rand = random()
        return self._next(copy, rand)

    @abstractmethod
    def _next(self, G : nx.Graph, rand : float) -> HistoryValue:
        """Actual next logic from concrete classes"""
        raise NotImplementedError()

    def _is_processable(self, G : nx.Graph) -> bool:
        """Whether you can make a 'next' on graph G"""
        return len(self._nodes(G)) > 0 and len(self._edges(G)) > 0

    def _nodes(self, G : nx.Graph) -> List[int]:
        """Return the list of nodes of the graph G"""
        return list(G.nodes)

    def _edges(self, G : nx.Graph) -> List[Tuple[int, int]]:
        """Return the list of edges of the graph G"""
        return list(G.edges)

    def _rand_obj_list(self, l : List):
        """Return a random object in list if not empty else None"""
        return l[randint(0, len(l) - 1)] if len(l) > 0 else None

    def _new_node(self, G : nx.Graph):
        """Return a new node for the graph G (biggest indexed node + 1)"""
```

```
    return (self._nodes(G)[-1] + 1) if len(self._nodes(G)) > 0 else 0

  def _rand_node(self, G : nx.Graph):
    """Return a random existing node of G if any else None"""
    return self._rand_obj_list(self._nodes(G))

  def _new_edge(self, G : nx.Graph):
    """Return a new edgre for the graph G if not fully-connected else None"""
    return self._rand_obj_list(list(nx.non_edges(G)))

  def _rand_edge(self, G : nx.Graph):
    """Return a random existing edge of G if any else None"""
    return self._rand_obj_list(self._edges(G))
```

The *Consecutor* class is what will handle the generation of a graph G' starting from G at a fixed known GED distance. In [Listing 6.2] is showed the abstract *Consecutor* class that provides common methods for managing graphs modifications.

Listing 6.3: Incremental Consecutor

```
class IncrementalConsecutor(Consecutor):
  """IncrementalConsecutor add nodes and edges. The way it does so ensures there are no
     isolates at any moment."""
  def _next(self, G : nx.Graph, rand : float) -> HistoryValue:
    if rand <= 0.7:
      return self.__add_edge(G)
    else:
      return self.__add_node_and_edges(G)

  def __add_node_and_edges(self, G : nx.Graph) -> HistoryValue:
    """Add a new node and k edges from the new node to random nodes"""
    new_node = super()._new_node(G)
    G.add_node(new_node)
    nodes = super()._nodes(G)
    k = randint(1, len(nodes) - 1)
    choices = list(filter(lambda n : n != new_node, nodes))
    for _ in range(0, k):
      target = super()._rand_obj_list(choices)
      G.add_edge(new_node, target)
      choices.remove(target)
    return G, (1+k, 0, 1, k)

  def __add_edge(self, G : nx.Graph) -> HistoryValue:
    """Add a new edge if not fully connected"""
    new_edge = super()._new_edge(G)
    if new_edge is None:
      return G, (0, 0, 0, 0)
    G.add_edge(*new_edge)
    return G, (1, 0, 0, 1)
```

The *IncrementalConsecutor* [Listing 6.3] is the class responsible for creating a graph G' from G in an additive way. If a graph G_1 is at distance d_1 from G_2 and G_3 is generated by solely adding edges or nodes with distance d_2 from G_2 then it is demonstrable that G_1 is distant $|d_1 + d_2|$ from G_3.

Listing 6.4: Decremental Consecutor

```
class DecrementalConsecutor(Consecutor):
"""DecrementalConsecutor removes nodes and edges, after any atomic operation it also
    removes isolated nodes."""
   def _next(self, G : nx.Graph, rand : float) -> HistoryValue:
      if rand <= 1:
         return self._remove_edge(G)
      else:
         return self._remove_node_and_edges(G)

   def _remove_node_and_edges(self, G : nx.Graph) -> HistoryValue:
      """Remove a random node along with its edges, if this causes a node to be isolated
          it is removed aswell"""
      rvm_node = self._rand_node(G)
      if rvm_node is None:
         return G, (0, 0, 0, 0)
      degree = G.degree(rvm_node)
      G.remove_node(rvm_node)
      isolated = list(nx.isolates(G))
      G.remove_nodes_from(isolated)
      return G, (1+degree+len(isolated), 0, 1+len(isolated), degree)

   def _remove_edge(self, G : nx.Graph) -> HistoryValue:
      """Remove a random edge if there are any, if this causes a node to be isolated it is
          removed aswell"""
      rvm_edge = self._rand_edge(G)
      if rvm_edge is None:
         return G, (0, 0, 0, 0)
      G.remove_edge(*rvm_edge)
      isolated = list(nx.isolates(G))
      G.remove_nodes_from(isolated)
      return G, (1+len(isolated), 0, len(isolated), 1)
```

At the contrary, *DecrementalConsecutor* [Listing 6.4] is the class responsible for creating a graph G' from G in an subtractive way. If a graph G_1 is at distance d_1 from G_2 and G_3 is generated by solely removing edges or nodes with distance d_2 from G_2 then it is demonstrable that G_1 is distant $|d_1 + d_2|$ from G_3.

Listing 6.5: Consecutor Executor

```
class ConsecutorExecutor():
   """ConsecutorExecutor can be used to execute steps consecutions starting from a graph
       G"""
   def __init__(self, consecutor: Consecutor):
      self.consecutor = consecutor
```

```
  def execute(self,
     G : nx.Graph,
     steps = 100,
     stopper : Callable[[nx.Graph], bool] = None,
     skip_zero_ged = True) -> History :
     """Perform steps attempts to modify graph G.
     Parameters:
     1. G, the graph where to start from
     2. steps, the number of atomic modifications
     3. stopper, an early custom stopping function on newly generated graph
     4. skip_zero_ged, a Consecutor may return a G' with ged 0 w.r.t. G
     Returns a dict representing the history of graph generations with edit distance from
         previous graph.
     """
     history = {}
     history[0] = (G, (0, 0, 0, 0))
     for i in tqdm(range(1, steps+1), total=steps+1, desc="History Generation"):
        try:
           # Generation and update G
           G, taged = self.consecutor.next(G)
        except UnprocessableError:
           break
     # Custom stopping condition on newly generated graph
     if stopper is not None and stopper(G):
        break
     # Save only when necessary
     if taged[0] != 0 or not skip_zero_ged:
        history[i] = (G, taged)
     return history
```

ConsecutorExecutor [Listing 6.5] is the class that handles the *generatio* of *steps* sequential graphs by applying the *next* method from either the *IncrementalConsecutor* or *DecrementalConsecutor*. It is not possible to apply both in the same sequence as the GED value will be invalidated between pairs of graphs: a drawback of this approach is the unfeasibility of building dense and very large datasets.

Listing 6.6: History Utilities

```
class HistoryUtilities():
   """HistoryUtilities is responsible for providing common history utilities functions."""
   def build_ged_combination(self, history : History) -> List[MappingGed]:
      """Function that builds the ged pickle file from the combination of every pair of
          graphs in history"""
      mapping_list = []
      entries = list(history.items())
      all_combs = list(combinations(entries, 2))
      for comb in tqdm(all_combs, total=len(all_combs), desc="Ged Dict Generation"):
         id1, id2 = comb[0][0], comb[1][0]
         value = self.calculate_ged_comb(history, id1, id2)
```

```
            mapping_list.append(value)
        return mapping_list

    def calculate_ged_comb(self, history : History, id1 : HistoryKey, id2: HistoryKey) ->
        MappingGed:
        """Returns the artificial ged distance given an entry combination"""
        delimiters = [id1, id2]
        delimiters.sort()
        min, max = delimiters[0], delimiters[1]
        ged = ged_nc = ged_in = ged_ie = 0
        for entry in history.items():
            key = entry[0]
            value = entry[1]
            if min < key <= max:
                TaGED = value[1]
                ged += TaGED[0]
                ged_nc += TaGED[1]
                ged_in += TaGED[2]
                ged_ie += TaGED[3]
            if key > max:
                break
        return (id1, id2, ged, ged_nc, ged_in, ged_ie, [])

    def split_by_fractions(self, history: History, train=0.8, test=0.2):
        """Split history in two dicts according to proportions"""
        assert train+test==1.0, 'fractions sum is not 1.0'
        keys = list(history.keys())
        shuffle(keys)
        split_point = int(train * len(keys))
        dict_train = {key: history[key] for key in keys[:split_point]}
        dict_test = {key: history[key] for key in keys[split_point:]}
        return dict_train, dict_test


    def save_to_sparse_jsons(self, history : History, outfolder : str):
        """Create/Clean outfolder than save all history as jsons files"""
        if not os.path.exists(outfolder):
            os.makedirs(outfolder)
        file_list = os.listdir(outfolder)
        jsons_files = [file for file in file_list if file.endswith('.json')]
        for file in jsons_files:
            file_path = os.path.join(outfolder, file)
            os.remove(file_path)
        for key, value in tqdm(history.items(), total=len(history.items()), desc=f"Saving to
            {outfolder}"):
            filename = os.path.join(outfolder, f'{key}.json')
            with open(filename, 'w') as f:
                graph = {}
                graph['n'] = value[0].number_of_nodes()
                graph['m'] = value[0].number_of_edges()
```

```
        graph['labels'] = None
        graph['graph'] = list(list(map(lambda t: list(t), value[0].edges)))
        json.dump(graph, f)
```

HistoryUtilities [Listing 6.6] is the final piece of utility to generate and save to disk the dataset consisting of all possible combinations of a given list of sequentially generated graphs along with their TaGED.

Listing 6.7: Dataset Generation Example

```
generator = RandomGraphGenerator()
hist_utils = HistoryUtilities()
stop_on_empty = lambda G: len(list(G.nodes))==0

start = generator.generate_random_ER_graph(3, 6, 0.5, 1)
# start = generator.generate_random_BA_graph(2, 5)

consecutor = IncrementalConsecutor()
# consecutor = DecrementalConsecutor()

exc_consecutor = ConsecutorExecutor(consecutor)

# Change the parameter to generate more consecutio steps
history = exc_consecutor.execute(start, steps=1000, stopper=stop_on_empty,
    skip_zero_ged=True)

ged = hist_utils.build_ged_combination(history)
train, test = hist_utils.split_by_fractions(history, train=0.8, test=0.2)

NAME = "Medium"
hist_utils.save_to_sparse_jsons(train, f'json_data/{NAME}/train/')
hist_utils.save_to_sparse_jsons(test, f'json_data/{NAME}/test/')
json.dump(ged, open(f'json_data/{NAME}/TaGED.json', 'w'))
```

With [Listing 6.7] is an example of how to put all the pieces together to actually create a custom dataset and save it to disk in a format suitable GedGNN. With this specific code, it will be generated a dataset called *Medium* (more information in section 6.2) consisting of 1000 graphs, starting from random graph called *start* in an *incremental* way; then the data is processed to retrieve GED information for each pair of graphs and the whole is split into a training set (80%) and a test set (20%).

6.2 Experiments and Results

For experimenting and conducting a fair evaluation of the models, two well known datasets, IMDB and Linux, as well as two artificially generated datasets, *1000g_100n* and *Medium* have been employed:

- **Linux**: A dataset that consists of graphs representing function calls within the Linux kernel: a node represent a statement and edges represent the dependency between two statements.

The dataset is composed of 1000 graphs and each of them does not have more than 10 nodes, making data specialized and dense.

- **IMDB**: A dataset that consists of movie-related graphs: a node represents an actor, while edges connects two actors if they appear in the same movie. The dataset is composed of 1500 graphs and some of them have more than 10 nodes, making data less dense with respect to *Linux*.

- **1000g_100n**: An artificially generated dataset with 1000 graphs, each containing 100 nodes and a progressively less number of edges. *1000g_100n* does not represent any real scenario in particular and has been generated solely for testing purposes.

- **Medium**: Another artificially generated dataset with 1000 heterogeneous graphs. The variety is big, starting from 3 nodes and 3 edges in the firstly generated graph up to 297 nodes and 21457 edges in the last one, making data very sparse.

Each model presented in the VLDB paper [14], namely SimGNN [section 5.3], GPN [section 5.4], TaGSim [section 5.5] and GedGNN [section 5.6] has been trained for 10 epochs with default parameters from the codebase as is for each of the aforementioned dataset. Then each of trained model has been tested, trying to reproduce [14] results on the respective test-set and **on all the other datasets as well** for a total of 64 combinations. In the next tables, results are presented with key metrics:

- **Mean Squared Error (mse)**: Measures the average of the squares of the differences between the predicted GED values and real GED values.

- **Mean Absolute Error (mae)**: Measures the average differences between the predicted GED values and the reak GED values.

- **Accuracy (acc)**: Measures the proportion of correct GED predictions over the total predicted GEDs.

Since predicting GED 100% accurately is very hard for a neural network, the most relevant metrics in this context will be the MAE and MSE.

trainset	testset	mse	mae	acc
IMDB	IMDB	4,532	**1,28**	0,475
IMDB	Linux	105,097	6,506	0,008
IMDB	1000g_100n	725,792	327,867	0,005
IMDB	Medium	362,746	5527,745	0,004
Linux	IMDB	119,051	7,414	0,202
Linux	Linux	2,547	**0,423**	0,64
Linux	1000g_100n	725,792	327,867	0,005
Linux	Medium	390,191	5996,899	0,004
1000g_100n	IMDB	123,898	**5,104**	0,043
1000g_100n	Linux	135,375	5,938	0,027
1000g_100n	1000g_100n	66,845	219,972	0,002
1000g_100n	Medium	40,19	6938,538	0
Medium	IMDB	81,696	5,25	0,057
Medium	Linux	62,777	**5,075**	0,079
Medium	1000g_100n	531,549	314,44	0,002
Medium	Medium	2,436	2724,294	0,001

Table 6.1: Results for SimGNN models

As show in [Table 6.1], SimGNN works well if it gets trained on a specific dataset and tested on the same type of data; unfortunately there are no significant results for artificial generated datasets, but clearly the model does not generalize. *SimGNN* trained on *Medium* seems to show positive outcomes on *IMDB* but it might due to the fact that few identical already seen graphs could have been feed to the net.

trainset	testset	mse	mae	acc
IMDB	IMDB	106,09	10,645	0,211
IMDB	Linux	41,77	**2,762**	0,089
IMDB	1000g_100n	6,936	327,867	0,005
IMDB	Medium	502,857	7301,305	0,005
Linux	IMDB	44,103	5,777	0,117
Linux	Linux	57,506	**3,306**	0,065
Linux	1000g_100n	101,895	1476,37	0
Linux	Medium	155,102	3926,197	0
1000g_100n	IMDB	80,138	8,048	0,118
1000g_100n	Linux	62,778	**3,251**	0,052
1000g_100n	1000g_100n	180,992	1979,288	0
1000g_100n	Medium	110,796	3312,005	0
Medium	IMDB	85,028	8,398	0,061
Medium	Linux	60,467	**3,275**	0,052
Medium	1000g_100n	340,701	2184,379	0
Medium	Medium	276,667	5131,201	0,001

Table 6.2: Results for GPN models

GPN seems to be an outlier, since reproducing its original performance has not been possible. As shown in [Table 6.2], the model does perform poorly in every associated scenario.

trainset	testset	mse	mae	acc
IMDB	IMDB	5,2	**2,743**	0,183
IMDB	Linux	55,426	6,42	0,006
IMDB	1000g_100n	34,168	250,498	0,002
IMDB	Medium	109,842	6867,463	0
Linux	IMDB	104,002	185,839	0
Linux	Linux	1,408	**0,427**	0,642
Linux	1000g_100n	33,935	671,133	0
Linux	Medium	89,117	6445,506	0
1000g_100n	IMDB	179,554	**12,471**	0,001
1000g_100n	Linux	193,506	16,509	0
1000g_100n	1000g_100n	22,926	225,854	0,002
1000g_100n	Medium	94,807	7074,655	0
Medium	IMDB	101,271	**7,366**	0,155
Medium	Linux	114,007	11,265	0
Medium	1000g_100n	64,129	671,133	0
Medium	Medium	5,757	6446,658	0

Table 6.3: Results for TaGSim models

TaGSim seems to show the same behaviour as *SimGNN* performing good only when tested on the same type of graphs on which it got trained. A Lack of generalization capability is shown here as well.

trainset	testset	mse	mae	acc
IMDB	IMDB	0,816	**0,634**	0,58
IMDB	Linux	9,399	1,27	0,221
IMDB	1000g_100n	13,861	363,687	0,005
IMDB	Medium	201,372	4106,777	0,005
Linux	IMDB	13,153	3,539	0,075
Linux	Linux	1,161	**0,315**	0,735
Linux	1000g_100n	869,809	4367,593	0
Linux	Medium	212,754	3801,531	0
1000g_100n	IMDB	47,711	5,86	0,033
1000g_100n	Linux	28,688	**2,126**	0,105
1000g_100n	1000g_100n	0,708	78,892	0,013
1000g_100n	Medium	411,299	6885,001	0,003
Medium	IMDB	65,417	7,611	0,103
Medium	Linux	9,204	**1,17**	0,261
Medium	1000g_100n	4,651	259,151	0,003
Medium	Medium	0,718	267,837	0,003

Table 6.4: Results for GedGNN models

GedGNN seems to be the most promising model for artificial dataset testing. When training on *1000g_100n* and *Medium*, *GedGNN* showed positive results while getting tested on both *IMDB* and *Linux*. A clear sign that if a much bigger and denser dataset were to be used it could have outperformed others specialized types of datasets.

In conclusion, it is necessary to differentiate between the testing of models on the same data distribution that has been used during training (in-distribution) and testing on new types of data (out-of-distribution). When the models are trained and tested on similar types of graph data (in-distribution), most of the models do well with GedGNN being the best. However, when models are evaluated on data that is not part of the training distribution, the performance of all the models is rather poor. There is one exception, which is the models trained on the Medium dataset, which has the potential of enhancing the generalization but the dataset needs to be denser and much larger. At the moment, heuristic methods are usually more effective than models in out-of-distribution conditions, especially when evaluating deviation from the true GED (Graph Edit Distance).

Chapter 7

Conclusions

This thesis focuses on the Graph Edit Distance (GED), a concept in graph theory that quantifies the cost of transforming one graph into another. GED is especially useful in areas such as bioinformatics, social network analysis, and computer vision since graph similarity assessment is critical and time-consuming. Although the recent developments in deep learning, especially GNNs, the current approaches have limited generalization and fail in practical scenarios.

In the course of this thesis, the following have been achieved. First, it provides a detailed survey of the current AI approaches for GED estimation and their advantages and disadvantages. This also involves a comprehensive analysis of models like GedGNN, SimGNN, TagSim, and GPN. Second, the thesis offers a repository containing an improved codebase with respect to [14]'s one. This repository has major changes such as changing the PyTorch version from 1. x to 2. x, which significantly improves the speed of models' training. Third, a procedure for creating artificial datasets of graphs has been proposed, where the GED between any two graphs is known. This provides a useful source of information for future work and for the further refinement of the model.

But the main finding of this work is that all the models, even with their advancements, fail to perform well on the out-of-distribution data. This is the most important observation since generalization is crucial for practical use. The synthetic datasets employed in the study are promising, but at the moment they are still relatively small and sparse to enhance the model's accuracy. In the future, it will be crucial to use larger and more detailed synthetic datasets that will resemble real-world graphs to some extent to get better results.

In conclusion, it can be stated that despite the achievements made in the development of neural network-based GED computation, the current methods are still far from meeting the requirements of practical applications. Further studies should aim at enhancing the complexity of the models as well as the quality of the data to enhance the model's ability to generalize. These advancements are important for the improvement of GED in various areas such as drug discovery, social network analysis and many more.

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