PANINIpy: Package of Algorithms for Nonparametric Inference with Networks In Python

Alec Kirkley [1,2,3] **and Baiyue He** [1]

1 Institute of Data Science, University of Hong Kong, Hong Kong **2** Department of Urban Planning and Design, University of Hong Kong, Hong Kong **3** Urban Systems Institute, University of Hong Kong, Hong Kong

Summary

Complex networks provide a highly flexible representation of the relational structure within a variety of real-world systems, from city streets to the Internet [Barabási 2016]. The topology and dynamics of real network data are often too complex to summarize or visualize using traditional data analysis methods, which has triggered a substantial research movement within multiple fields—including physics, computer science, sociology, mathematics, and economics among others—to develop new tools for statistical inference and machine learning specifically suited for networks.

Research on complex network inference has the goal of learning meaningful structural and dynamical regularities in network data in a manner that is often independent of the particular application of interest but relies on fundamental principles that govern a wide range of networked systems, such as transitivity, degree heterogeneity, and assortativity (Newman, 2018). A substantial amount of research within complex network inference over the last two decades has focused on the construction and evaluation of algorithms for *community detection*—the task of inferring groups of nodes that exhibit particularly strong connectivity or that have shared roles or features (Fortunato, 2010). Another major area of interest is *network reconstruction* (Peel et al., 2022), which aims to infer statistically significant functional connections from time series or other activity patterns as well as identify spurious correlations and missing edges in partially observed noisy network data. A third notable focus area within complex network inference is the clustering of network populations or multilayer networks arising in longitudinal and cross-sectional studies (Young et al., 2022).

Although community detection, network reconstruction, and network population clustering are some of the most widely researched areas in complex network inference, there are a broad range of tasks for which there is active development of new methods. For example, there is a large new body of work aimed at inferring statistically significant structure in higher order networks (Battiston et al., 2021) and networks with different types of metadata on the nodes and/or edges (Fajardo-Fontiveros et al., 2022).

Statement of Need

Due to their discrete, relational, and heterogeneous nature, complex networks present new obstacles for statistical inference. Many inference objectives on networks are intrinsically combinatorial and produce complex summaries in the form of sets or partitions. These factors make scalability and interpretability of critical importance for practical algorithms, which are not often easily accommodated within learning frameworks that focus on continuous ordered data. There are also a number of ways uncertainty can be introduced in the collection of a network dataset, whether through measurement error, sampling bias, or fluctuations across

⁴² experimental settings in longitudinal or cross-sectional studies. These factors underscore the
⁴³ importance of developing new principled and flexible methods for extracting structural and
⁴⁴ dynamical regularities in networks that do not rely on ad hoc parameter choices or heuristics,
⁴⁵ allowing them to be robust in the presence of noise.

⁴⁶ PANINIpy is a flexible and easy-to-use collection of nonparametric statistical inference methods
⁴⁷ for unsupervised learning with network data. These methods are unified in their motivation
⁴⁸ from fundamental principles—currently, the Minimum Description Length (MDL) principle
⁴⁹ underlies all the methods in PANINIpy—and their lack of dependence on arbitrary parameter
⁵⁰ choices that can impose unwanted biases in inference results. PANINIpy is highly accessible
⁵¹ for practitioners as its methods do not require the user to manually tune any input parameters
⁵² and everything is written from scratch in pure Python to be optimized for each task of interest
⁵³ without reliance on existing packages. PANINIpy therefore provides an important complement
⁵⁴ to existing network analysis packages in Python such as NetworkX (Hagberg et al., 2008) that
⁵⁵ focus primarily on network metrics, network visualization, and community detection.

Related Software Packages

⁵⁷ There are number of existing Python packages containing individual methods that perform
⁵⁸ nonparametric inference with networks, but none that are unified under this scope with the ease-
⁵⁹ to-use pure Python implementation of PANINIpy. The Graph-Tool (Peixoto, 2014) package
⁶⁰ includes a number of flexible, principled Bayesian methods for complex network inference, many
⁶¹ of which are nonparametric. As its core functionalities are implemented in C++, Graph-tool
⁶² is highly efficient given the computational demand of the inference problems it considers.
⁶³ Graph-tool relies on unique data structures and Markov chain Monte Carlo methods for greater
⁶⁴ speed and flexibility, but these features are often challenging for new users to navigate. Other
⁶⁵ popular packages such as NetworkX (Hagberg et al., 2008) and iGraph (Csardi & Nepusz,
⁶⁶ 2006) also have methods for complex network inference—largely for the task of community
⁶⁷ detection—but are much broader in scope, being used primarily for network summary statistics
⁶⁸ and visualization. PANINIpy fills an important gap in the software space for network inference
⁶⁹ methods with very simple dependencies in pure Python.

Current Modules

⁷¹ Modules can be flexibly added to the package as needed. All modules take as input a standard
⁷² representation of a network (either as an edgelist or an adjacency list in Python). The existing
⁷³ modules at the time of this publication are:

- ⁷⁴ **hypergraph_binning**: Methods for identifying MDL-optimal temporally contiguous parti-
  ⁷⁵ tions of event data between distinct node sets (e.g. users and products). Utilizes method
  ⁷⁶ of (A. Kirkley, 2024b).
- ⁷⁷ **population_clustering**: Methods for performing clustering of observed network popula-
  ⁷⁸ tions, multilayer network layers, or temporal networks. Utilizes method of (A. Kirkley et
  ⁷⁹ al., 2023). Also includes method for generating synthetic network populations using the
  ⁸⁰ method of (Young et al., 2022).
- ⁸¹ **distributional_regionalization**: Methods for performing MDL-based regionalization on
  ⁸² distributional (e.g. census) data over space. Utilizes method of (A. Kirkley, 2022).
- ⁸³ **hub_identification**: Methods for inferring hub nodes in a network using different infor-
  ⁸⁴ mation theoretic criteria. Utilizes method of (A. Kirkley, 2024a).
- ⁸⁵ **community_regionalization**: Perform contiguous regionalization of spatial network data,
  ⁸⁶ applicable to a wide class of community detection objectives. Utilizes method of (Morel-
  ⁸⁷ Balbi & Kirkley, 2024).
- ⁸⁸ **network_backbones**: Perform global and local network backboning for a weighted
  ⁸⁹ network. Utilizes method of (Alec Kirkley, 2024).

Please refer to the documentation for details on the methodology, implementation, and usage for each module.

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