

Fuzzy Clustering Algorithms – Review of the Applications

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Abstract—Fuzzy clustering is an alternative method to conventional or hard clustering algorithms, which makes partitions of data containing similar subjects. The tendency of adopting machine learning, big data science, cloud computation in various industries depends on unsupervised learning on data structures to tell the story about consumers' behavior, fraud detection, and market segmentation. Fuzzy clustering contrasts with hard clustering by its nonlinear nature and discipline of flexibility in grouping massive data. It provides more accurate and close-to-nature solutions for partitions and herein implies more possibility of solutions for decision-making. In the specific matter of computation, fuzzy clustering has its roots in fuzzy logic and indicates the likelihood or degrees of one data point belonging to more than one group. This paper focuses on the study of models of fuzzy clustering in various cases. Uniquely designed algorithms enhance the accuracy of outcomes and are worth studying to assist future work. In some case scenarios, modeling processes are data-driven and place emphasis on the distances between points and new centers of clusters. In some other cases, which aim at market segmentation or evaluation of patients by healthcare records, membership degree is a key element in the algorithm. This paper surveys a wide-range of research that has well-designed mathematic models for fuzzy clustering, some of which include genetic algorithms and neural networks. The last section introduces open sources of Python and displays sample results from hands-on practice with these packages.

Keywords—fuzzy c-mean clustering; pattern recognition; genetic algorithm; neural network; validity index

I. INTRODUCTION

Fuzzy clustering is a standalone type of unsupervised learning for classifying the patterns of datasets by investigating data structures. Companies and organizations capture data from cloud databases, machine-generated sensing data, and social media. These data, being captured or generated rapidly, are often referred to as big data, which could be structured, semi-structured or in a random format. These companies and organizations rely on data mining techniques to interpret these data, and clustering is one important section of data mining. There are two main categories of clustering, namely: hard and fuzzy type. The hard clustering groups data with distinguished boundaries, and forces each data point to belong to a specific group with the same pattern, which, in some cases, distorts the true value of data as well as limits the solutions to possible outcomes. Fuzzy clustering, on the other hand, proposes more diverse results.

II. FUZZY CLUSTERING ALGORITHMS

A. Basic Notions

- **Data:** Data can be numerical, categorical or mixed. Data in matrix form contains features and subjects in different units, such as time and value.
- **Clusters:** Cluster means a group of dataset or data points which share similarities. A mathematic interpretation of similarity is distance or distance norm. Data structure is the key for model clustering algorithms.
- **Degree of membership:** The degree of likelihood of one dataset belonging to several centers. The sum of membership degrees is equal to 1.

B. Fuzzy Partition, Data Structure, and Distance

Fuzzy clustering is a sophisticated technique for handling data which are unlabeled, contains outliers, and includes unusual patterns. Membership functions of fuzzy methods provide the possibility of one data point belonging to many groups, in some marketing applications, the study of overlap among groups is the core to explore business initiatives [1]. Fuzzy c-mean is one of the most widely applied and modified techniques in applications [2]. Data are generated by a possibility distribution or collected from various resources; Euclidean distance is the measurement used in most clustering algorithms to determine new centers [3]. In other cases, researchers design more precise distance equations, set up special variables or apply optimization accordingly under the content of cases and available data structure. Because Euclidean distance leads to clustering outcomes of spherical shapes, which is suitable for most cases, it is a top choice for many applications. Nevertheless, Gustafson-Kessel employed the Mahalanobis distance to determine different shapes of clusters, such as ellipsoidal cluster [4], and later on, Gath and Geva added maximum likelihood estimation to determine an inducing possibility of ellipsoidal shape and its size [5]. Motivated by rendering a more reasonable shape for outcomes, researchers developed fuzzy c varieties, adaptive fuzzy clustering, fuzzy c-mean, Gustafson-Kessel algorithm, and Gath-Geva algorithm [6].

In general applications, fuzzy clustering algorithms have been proved to be a better method than hard clustering in dealing with discrimination of similar structures [7], dataset in n-dimensional spaces [8], and is more useful for unlabeled data

and dataset with outliers [9]. Fuzzy c-mean has 66% accuracy in general cases, and Gustafson-Kessel scored 70% [10]. Fuzzy c-means proved to provide better solutions in machine learning, and image processing than hard clustering such as Ward's clustering and the k mean algorithm [11-16].

The weakness of fuzzy c-means is its sensitivity of outcome to the prototypes and also the optimizing process [17-19].

A fuzzy c-mean is a minimization function:

$$J_m = \sum_{i=1}^N \sum_{j=1}^C u_{ij}^m \|x_i - c_j\|^2, 1 \leq m \leq \infty \quad (1)$$

where x_i is the i^{th} dataset or point in database, c_j is the j^{th} center assigned for cluster, $\|\cdot\|$ means the distance between dataset or point to center. $\{m|m \in R > 1\}$ is a fuzziness index indicating ambiguity of an event and has its roots in the random concept of fuzzy logic. The objective function above needs the result from iterative algorithms below:

$$u_{ij} = \frac{1}{\sum_{k=1}^C \left(\frac{\|x_i - c_j\|^{\frac{2}{m-1}}}{\|x_i - c_k\|^{\frac{2}{m-1}}} \right)} \quad (2)$$

$$c_j = \frac{\sum_{i=1}^N u_{ij}^m x_i}{\sum_{i=1}^N u_{ij}^m} \quad (3)$$

u_{ij} is the degree of membership of individual x_i belonging to the cluster j ; c_j is the center. Both of them are taken intuitively case by case.

The computation follows these steps:

- Initialization of the center of clusters. Compute the distance of each data point to the centers. (1) and (2) employs Euclidean distance.
- Compute membership degree of each point to each center. The sum of membership degree of all points equals 1.
- Based on the calculated membership degree compute the new centers of each cluster based on (3).
- Iterate these steps until the difference between J_m , c_j , or u_{ij} from the previous generation and current generation less than ε . ε is referred as the controller of fuzziness, which differs in cases, it could be an intuitive small number or a prior determined number [20-22].

In real-world applications, data are preferred to be presented by histograms, because they store information by empirical distributions which cover up some lost information and are more secure for users like banks [23]. Research about how to cluster histogram data set used L^2 Wasserstein distance [23-24] because this distance measurement is more precise for distribution property of histogram or other similar type of dataset.

A simple definition of Wasserstein distance is a measurement of distance between two possibility measures. Knowing each histogram has an associated quantile function, Wasserstein distance equals an integral power of variance between coupled quantile functions of dataset over an interval of 0 and 1. A simple definition of L^2 Wasserstein distance in the cluster algorithm is an equation combining Euclidean distance between means of two histograms with the Wasserstein distance between their centered quantile function [24].

The following shows a non-adoptive L^2 Wasserstein distance equation in the application of fuzzy c-mean for univariate histogram dataset:

$$d(y_i, g_k) = \sum_{j=1}^p (\bar{y}_{ij} - \bar{y}_{gj})^2 + \sum_{j=1}^p d_W^2(y_{ij}^c, g_{kj}^c) \quad (4)$$

This equation based on prototype g_k , which is a predetermined set of centered quantile functions, as well as a set of empirical distribution. The minimization subjective is defined as:

$$J(G, U) = \sum_{k=1}^K \sum_{i=1}^n (u_{ik})^m d(y_i, g_k) \quad (5)$$

Accordingly, the membership degree function is as follows:

$$u_{ik} = \left[\sum_{h=1}^K \left(\frac{d(y_i, g_k)}{d(y_i, g_h)} \right)^{\frac{1}{m-1}} \right]^{-1} \quad (6)$$

The computation steps are the same with the basic fuzzy c-mean algorithm that have been stated earlier. A more adaptive method extends (4) by timing a matrix of vector weights in both parts of equation to indicate various importance of data point and adding a constraint to iterative algorithm (6) while getting the desired result.

Interval-valued data is another interesting data structure used in different places, such as banking, environment, and food industries [25-28]. An interval-valued data graphically can have two vertices which imply a lower bound and an upper bound of a variable of an object which has been observed at a time point. Mathematically, interval-valued data can be stored as a vector of two points, namely: midpoint of upper bound and lower bound, and a radius of how this number could float. Outliers could exist in either or both dimension. Matrix x_i contains midpoint and radius and its cardinality matrix \tilde{x}_i have been designed for handling such outliers in some fuzzy clustering algorithms.

A minimization function is written as following:

$$\min: \sum_{i=1}^I \sum_{c=1}^C u_{ic}^m \exp D^2(x_i, \tilde{x}_c) \approx \sum_{i=1}^I \sum_{c=1}^C u_{ic}^m [1 - \exp\{-\beta(\|m_i - \tilde{m}_c\|^2 + \|r_i - \tilde{r}_c\|^2)\}] \quad (7)$$

D'Urso et al. proposed and used the squared exponential distance between two matrices x_i and \tilde{x}_c [29-30]. The exponential distance has the nature of weights data points. It assigns small and larger weights to outliers and data points

compact to others. Accordingly, the membership degree is computed by:

$$u_{ic} = \frac{1}{\sum_{c'=1}^C \left[\frac{\exp D^2(x_i, \tilde{x}_{c'})}{\exp D^2(x_i, \tilde{x}_c)} \right]^{\frac{1}{m-1}}} \quad (8)$$

The overall steps to solve the minimization function are the same as the ones for basic fuzzy c-mean, yet β is a crucial value to the entire algorithm which leads to more work on robust design and validation on such values [31-32].

Mahalanobis distance has been used most in applications of image processing. It measures a data point to a distribution [33-36]. It has a general form as following:

$$d_{ij} = (x_i - \mu_j)^T M (x_i - \mu_j) \quad (9)$$

M is equal to the inverse of the matrix of the j^{th} cluster. Fuzzy clustering models, such as Miyamoto and Mukaidono, often use Mahalanobis distance in one or more parts of the algorithm. It is proved by research that Mahalanobis distance is a superior equation for 2D datasets [37-39].

C. Validity Index

The validity Index is an analytical tool for evaluating the performance of clustering algorithms. Validity indexes for hard clustering methods evaluate the boundaries, while such indexes evaluate the membership degree for the fuzzy clustering methods [40]. Validity indexes have the formula:

$$\max(\min)z = f(\Delta_c, \delta_c), c = 1, 2, \dots, C \quad (10)$$

Δ_c stands for compactness within cluster and is referred to as *intradistance*; δ_c which stands for the separation of clusters and is referred to as *interdistance*. The validity index is designed for minimizing the compactness and maximizing the separation [41].

There are two most widely-used validity indexes for fuzzy clustering, namely: partition entropy (PE) and the Xie and Beni et al.' index (XB):

$$V_{PE} = -\frac{1}{n} \sum_{i=1}^c \sum_{j=1}^n u_{ij} \log_a u_{ij} \quad (11)$$

c , number of centers, is computed in range $[1, \log_a]$ in PE and has optimal value by minimizing V_{PE} .

$$V_{XB} = \frac{J_m(U, V)}{Sep(V)} = \frac{\sum_{i=1}^c u_{ij}^m \|x_j - v_i\|^2}{n \min_{i \neq j} \|v_i - v_j\|^2} \quad (12)$$

$J_m(U, V)$ indicates Δ_c , and $Sep(V)$ indicates δ_c . Through minimizing V_{XB} , c can be optimized.

More recent developments of the validity index, such as dual center and gap statistic, extend such an index for more diverse data structures [42-43].

D. Fuzzy Clustering and Neural Networks

Machine learning is a way to automate the process, such as image interpreting, data entry, and factory monitoring. Studies on radial basis function networks state an input-output relation [44-45] which connect with fuzzy clustering to process data structure in the input and output space [46]:

$$J_{OFC} = \sum_{k=1}^n \sum_{i=1}^C (\mu_{ik})^m \|y_j - v_y\|^2 \quad (13)$$

J_{OFC} stands for the fuzzy c-mean clustering for the output data structure.

$$v_i = \sum_{k=1}^n (\mu_{ik})^m y_k / \sum_{k=1}^n (\mu_{ik})^m \quad (14)$$

$$\mu_{ik} = 1 / \sum_{j=1}^C \left(\frac{\|y_k - v_i\|}{\|y_k - v_j\|} \right)^{\frac{2}{m-1}} \quad (15)$$

v_i indicates the center, while μ_{ik} is the membership degree. v_i is employed to determine data in input or produce space, where the input data has a two-dimensional vector in form of $[x_k^T, y_k]$:

$$J_{IOFC} = \sum_{k=1}^n \sum_{i=1}^C (\mu_{ik})^m (\|x_k - v_i\|^2 + \gamma \|y_j - v_y\|^2) \quad (16)$$

$$\gamma = \gamma_0 e^{-\frac{t}{\tau}} \quad (17)$$

$$\mu_{ik} = 1 / \sum_{j=1}^C \left(\frac{\|x_k - v_i\|^2 + \gamma \|y_k - v_i\|^2}{\|x_k - v_j\|^2 + \gamma \|y_k - v_j\|^2} \right)^{\frac{2}{m-1}} \quad (18)$$

γ is the scaling factor, τ is the constant time, and t indicates the iteration. This process defines the membership degree in more specific to the data structure. Optimization function is another way to obtain validity index [46].

E. Genetic Algorithms.

Missing or incomplete data happens in many real-world cases. Quantity and quality of the missing or incomplete data lead to the issue of learning outcomes. Genetic algorithms have been a complement to optimization or as an additional part of fuzzy clustering algorithms [47-49].

$$X = \begin{bmatrix} x_{11} & \dots & x_{1l} \\ \vdots & \dots & \vdots \\ x_{n1} & \dots & x_{nl} \end{bmatrix} \quad (20)$$

X is a matrix data set about traffic volume which has been collected in n time intervals on l days of week. While the overall steps for the modeling cluster stays the same as fuzzy c-

mean, an estimation of the missing values of X has formulized as following:

$$\widehat{x}_{ij} = \sum_{k=1}^k U(x_i, c_k) \cdot c_k \quad (21)$$

This estimation is for the calculation of the root mean square error. Furthermore, it is used for goodness-of-fit measurement in genetic algorithm:

$$error(U, c) = \sqrt{\frac{1}{n} \sum_{i=1}^n \sum_{j=1}^l (x_{ij} - \widehat{x}_{ij})^2} \quad (22)$$

$$f(U, c) = \frac{1}{error(U, c) + constant} \quad (23)$$

The implementation of (22) and (23) for the error estimation and fitting process of genetic algorithms is for the optimization of the membership degrees and the centers of clusters. Many studies apply genetic algorithms for missing data and emphasize membership functions for solutions [50-53].

III. APPLICATIONS REVIEW

This section provides a table from a comprehensive review of the applications from relevant recent researches.

TABLE I.

Applied Industry	Description	Name of the Fuzzy algorithm	centers/V alidity Index	Applied Distance Equation	
Finance	Interrelation with companies	Fuzzy c-mean	Dunn's	Euclidean distance	[54]
	Define interrelations hip between portfolios	Fuzzy c-means	Xie-Beni validation index	Pearson correlation	[55]
Energy	Predict downtime of high-speed milling (HSM)	Sequential fuzzy c-mean dynamic	No limit	The Gaussian functions	[56]
	Sort the signal to optimize transmission	Optimal Fuzzy C-Means clustering	Subject	Prior determined	[57]
	Improve working time in wireless sensor network	Decentralized Fuzzy Clustering Protocol	Set to 5	Euclidean distance	[58]
	Improve lifetime	Multi-subjective fuzzy clustering	Subject	Received signal strength	[59]
Medicine	GA for getting optimize parameters for fuzzy c-mean	Neighborhood intuitionistic fuzzy c-means clustering algorithm with a genetic algorithm	Gray matrix transformed from medical image	Euclidean distance	[60]
	Machine learning	Fuzzy c-means	Subject	Ahmad and Dey	[61]

	Optimize the cluster center for image processing	Image segmentation algorithm	Davies-Bouldin; Xie; Beta; Dunn	Euclidean distance	[62]
Web classification	Pattern discovering from web logs	Fuzzy means	Ratio of compactness	Euclidean distance	[63]
	Machine learning	Fuzzy c-means	Categorical terms	Euclidean distance	[64]
	Web crawler cluster	Potential-Based Clustering Algorithm	$v = \text{COMP/S EP}$	Hamming Distance	[65]
Health care	extract the knowledge from information	Mixed Fuzzy Clustering (MFC) algorithm	Subject	Euclidean distance	[66]
	Analyze text format medical data	Fuzzy c-means algorithm	None	Frequency matrix	[67]
	Context selection from Body Sensor Networks	Fuzzy c-means algorithm with GA optimization	GA elicit selection	Euclidean distance	[68]
	Determine the center of cluster with miss data	Fuzzy c-means optimal completion strategy (OCS)	Historical data	Minkowski distance	[69]
Marketing	Extract revenue and usage pattern from customer	Fuzzy c-means	Xie and Beni's	Euclidean distance	[70]
	electricity consumption and demography information	Mixed Fuzzy Clustering	Calinski-Haasz, Davies-Bouldin; Silhouette index	Euclidean distance with λ weights for spatial data	[71]
Big Data	Applied real data stream to determine storage system	Fuzzy Incremental Clustering Approach	Subject	Euclidean distance	[72]
	New structure algorithm for large scale data	Density-based weighted FCM algorithm	Average adjusted Rand index (ARI)	Euclidean Distance	[73]
	Particle Swarm Optimization for big data	Fuzzy c-means algorithm	Particle Swarm Optimization	Euclidean distance	[74]
Machine Learning	Determine the membership function based on the data with noises and outliers	Partition index maximization (PIM) clustering	X.L. Xie, G. Beni	Subject	[75]
	From sensor data and updating training data detect events	Adjustable fuzzy clustering algorithm (AFC)	A set of training samples	Merging-mechanism	[76]
Pattern recognition	Optimize the network in support	Type-2 fuzzy clustering	Given numbers	None	[77]
	Pedestrian detection from infrared image	Adaptive fuzzy C-means clustering	Image intensity	None	[78]
Time-series prediction	Modeling based on time series data	Hybrid FCM and Fuzzy C Medoids technique	Fuzzy C Medoids	Dynamic Time Warping Distance	[79]

	Extract training patterns based on TSK fuzzy rule	Incremental clustering algorithm with TSK Fuzzy rule	None	Hybrid distances	[80]
	Use fuzzy clustering technique to determine membership value	Gustafson-Kessel fuzzy clustering	$2 \leq c \leq n$	Mahalanobis distance	[81]
Robust Design	Designed goal aim at the handle outliers and interval-valued data	Trimmed Fuzzy C-medoids for interval-valued data (TrFCMd-ID)	Fuzzy Rand index	Euclidean distance	[82]

IV. OPEN SOURCE FOR FUZZY C-MEAN

There are many open sources based on Python relating to fuzzy clustering, such as skfuzzy, sklearn.cluster which are available from Github as open source for learning and virtualize fuzzy partitions [83][84]. Samples shown in Fig.1 and Fig.2.

V. CONCLUSION

Although research has developed many clustering algorithms, various structures of data are causing problems for adapting those well-constructed models. The common approaches are based on the cooperation of sophisticated distance equations, utilization of validity indexes, collaboration with other algorithms to obtain more accurate membership degrees or centers. The table in the previous section summarizes strategies for different data structures provides insight on how to manipulate basic fuzzy c-mean and upgrade the algorithm. The motivation for future work could look into new optimization functions and hybrid algorithms to enhance the overall process.

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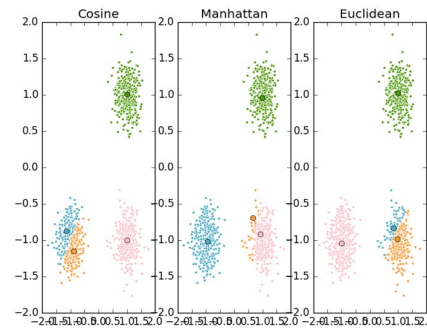


Figure 1: The application of fuzzy c-mean with 1000 random generated points and different distance equations.

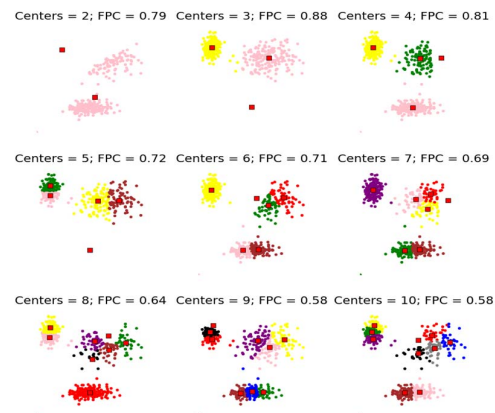


Figure 2: An examination of the centroid within 1000 randomly generated points for fuzzy c-mean.