

Mining Billion-node Graphs: Patterns, Generators and Tools

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CMU

(on sabbatical at google)

Thank you!

- Prof. Irwin King



- Priyanka Garg



Our goal:

Open source system for mining huge graphs:

PEGASUS project (PEta GrAph mining System)

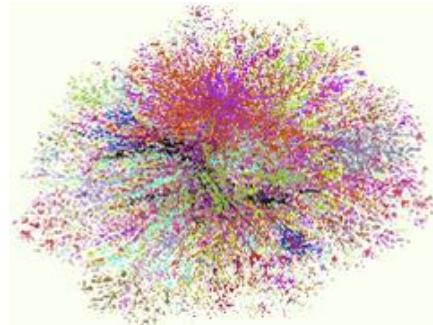
- www.cs.cmu.edu/~pegasus
- code and papers



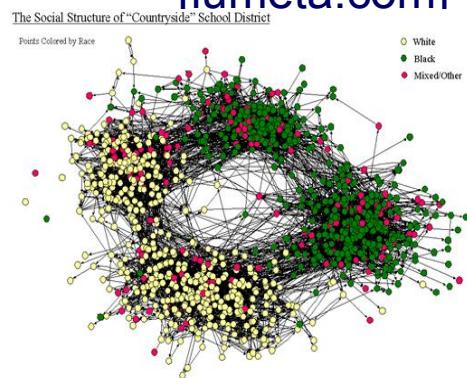
Outline

- • Introduction – Motivation
- Problem#1: Patterns in graphs
- Problem#2: Tools
- Problem#3: Scalability
- Conclusions

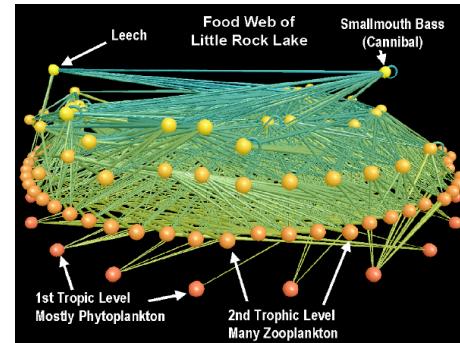
Graphs - why should we care?



Internet Map
[lumeta.com]



Friendship Network
[Moody '01]

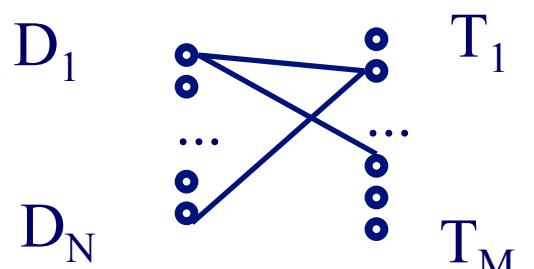


Food Web
[Martinez '91]

- Social networks
 - (orkut, linkedIn ...)
- twitter

Graphs - why should we care?

- IR: bi-partite graphs (doc-terms)



- web: hyper-text graph

- ... and more:

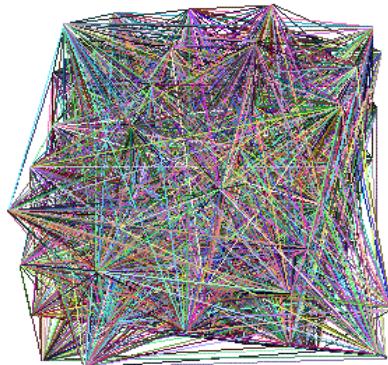
Graphs - why should we care?

- ‘viral’ marketing
- web-log (‘blog’) news propagation
- computer network security: email/IP traffic and anomaly detection
-

Outline

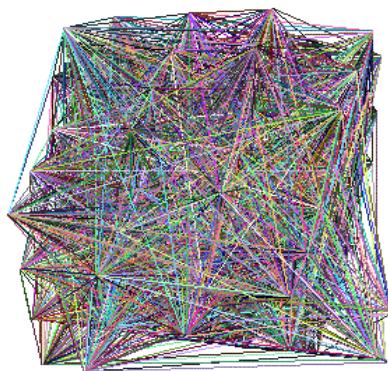
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- • Problem#1: Patterns in graphs
 - Static graphs
 - Weighted graphs
 - Time evolving graphs
- Problem#2: Tools
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Problem #1 - network and graph mining



- What does the Internet look like?
- What does FaceBook look like?
- What is ‘normal’/‘abnormal’?
- which patterns/laws hold?

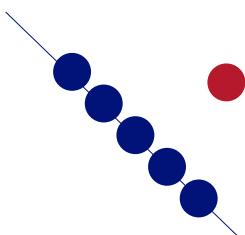
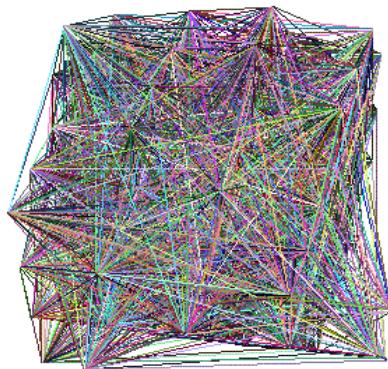
Problem #1 - network and graph mining



-
-
-

- What does the Internet look like?
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- which patterns/laws hold?
 - To spot **anomalies** (rarities), we have to discover **patterns**

Problem #1 - network and graph mining



- What does the Internet look like?
- What does FaceBook look like?
- What is ‘normal’/‘abnormal’?
- which patterns/laws hold?
 - To spot **anomalies** (rarities), we have to discover **patterns**
 - **Large** datasets reveal patterns/anomalies that may be invisible otherwise...

Graph mining

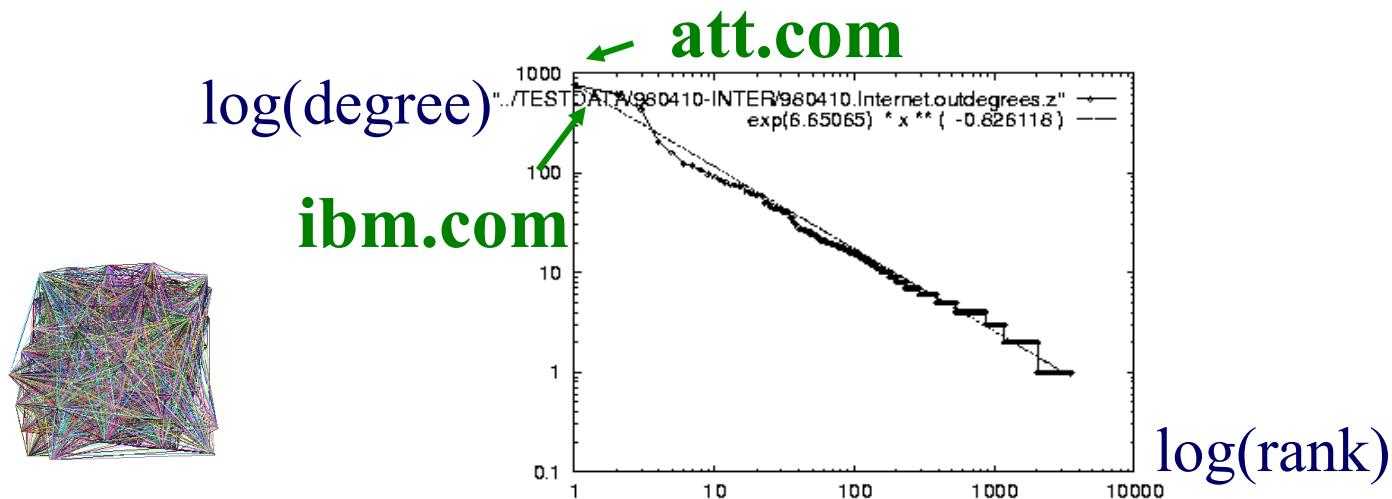
- Are real graphs random?

Laws and patterns

- Are real graphs random?
- A: NO!!
 - Diameter
 - in- and out- degree distributions
 - other (surprising) patterns
- So, let's look at the data

Solution# S.1

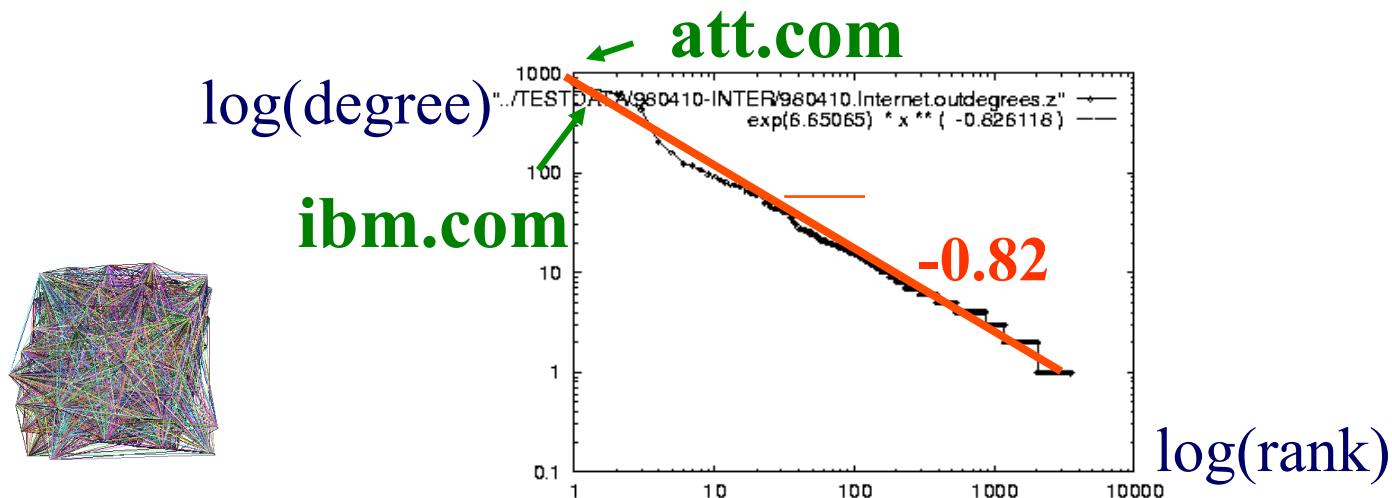
- Power law in the degree distribution
[SIGCOMM99]
internet domains



Solution# S.1

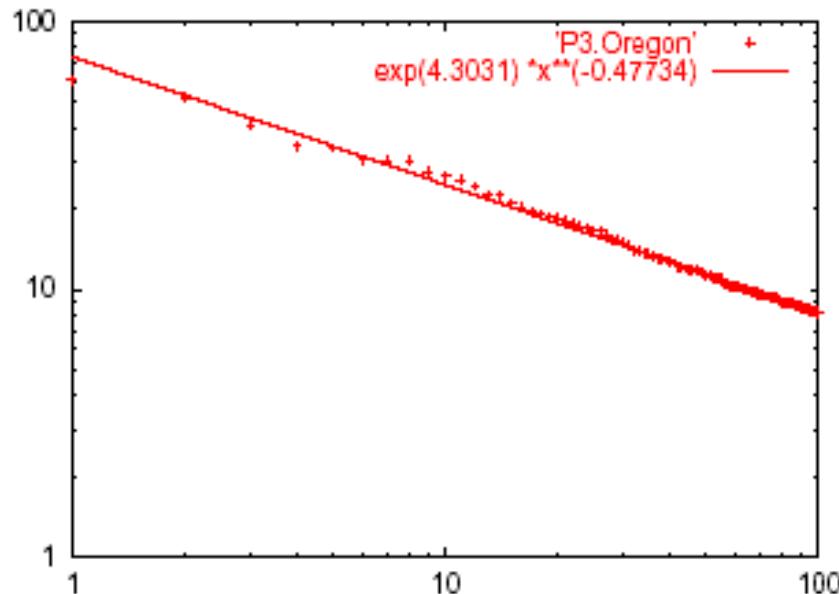
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internet domains



Solution# S.2: Eigen Exponent E

Eigenvalue



Exponent = slope

$$E = -0.48$$

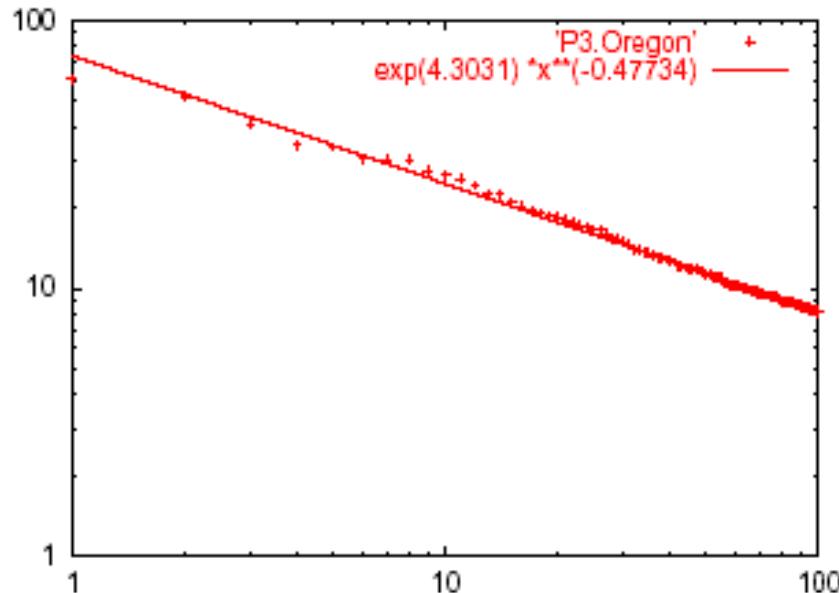
May 2001

Rank of decreasing eigenvalue

- A2: power law in the eigenvalues of the adjacency matrix

Solution# S.2: Eigen Exponent E

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Rank of decreasing eigenvalue

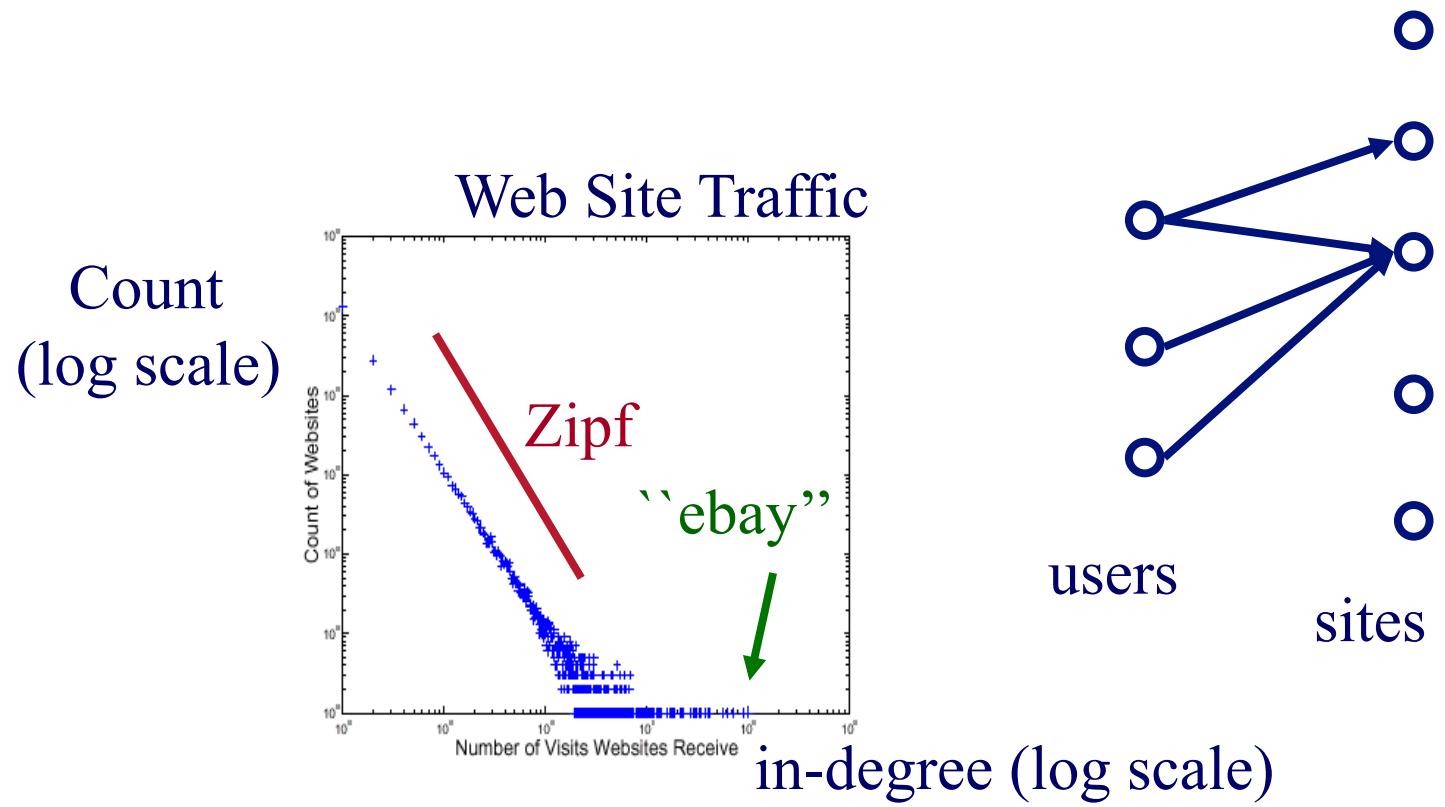
- [Mihail, Papadimitriou '02]: slope is $\frac{1}{2}$ of rank exponent

But:

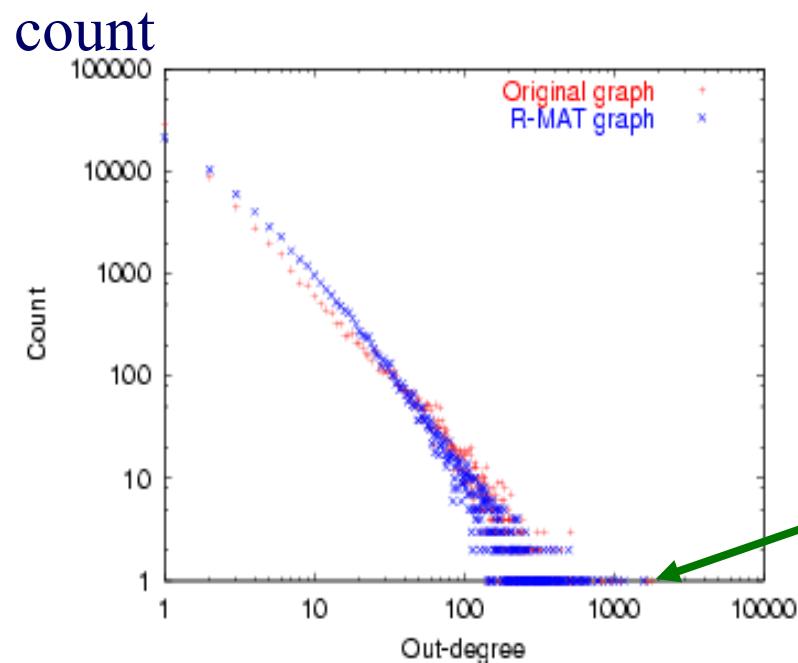
How about graphs from other domains?

More power laws:

- web hit counts [w/ A. Montgomery]



epinions.com



- who-trusts-whom
[Richardson + Domingos, KDD 2001]

(out) degree

And numerous more

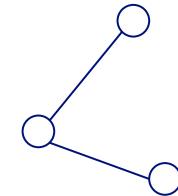
- # of sexual contacts
- Income [Pareto] – ‘80-20 distribution’
- Duration of downloads [Bestavros+]
- Duration of UNIX jobs (‘mice and elephants’)
- Size of files of a user
- ...
- ‘Black swans’

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 - triangles
 - cliques
 - Weighted graphs
 - Time evolving graphs
- Problem#2: Tools

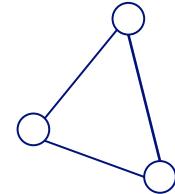


Solution# S.3: Triangle ‘Laws’



- Real social networks have a lot of triangles

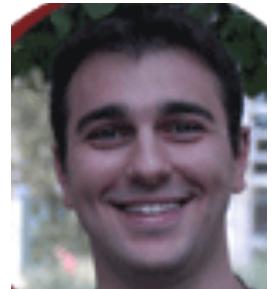
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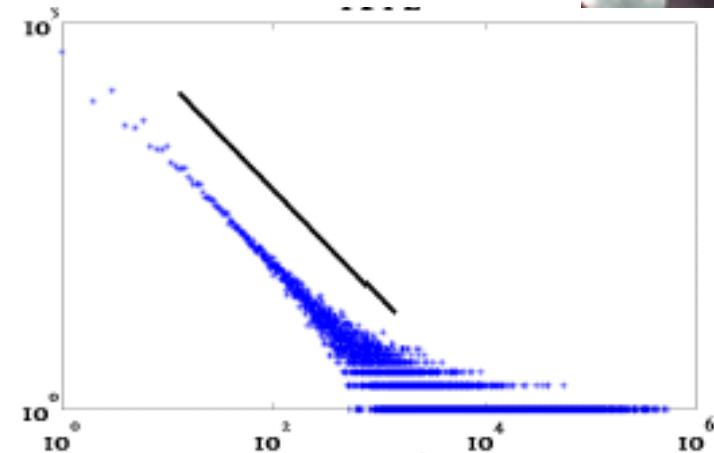
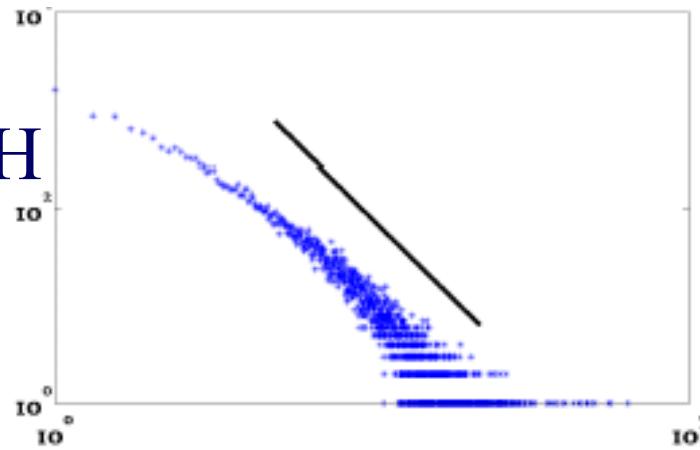
- Real social networks have a lot of triangles
 - Friends of friends are friends
- Any patterns?

Triangle Law: #S.3

[Tsourakakis ICDM 2008]

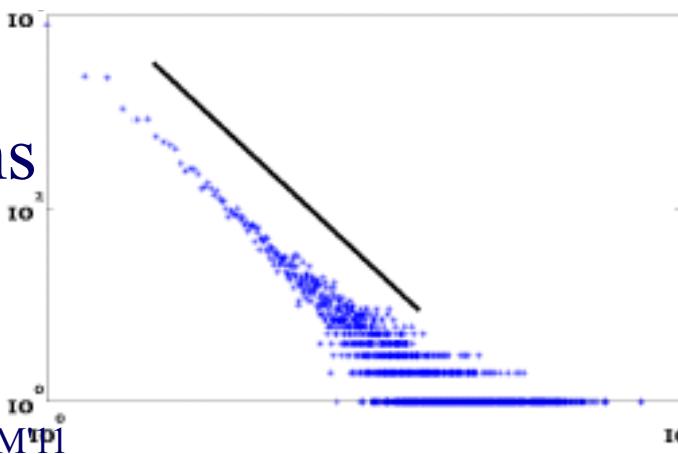


HEP-TH



ASN

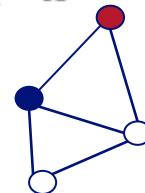
Epinions



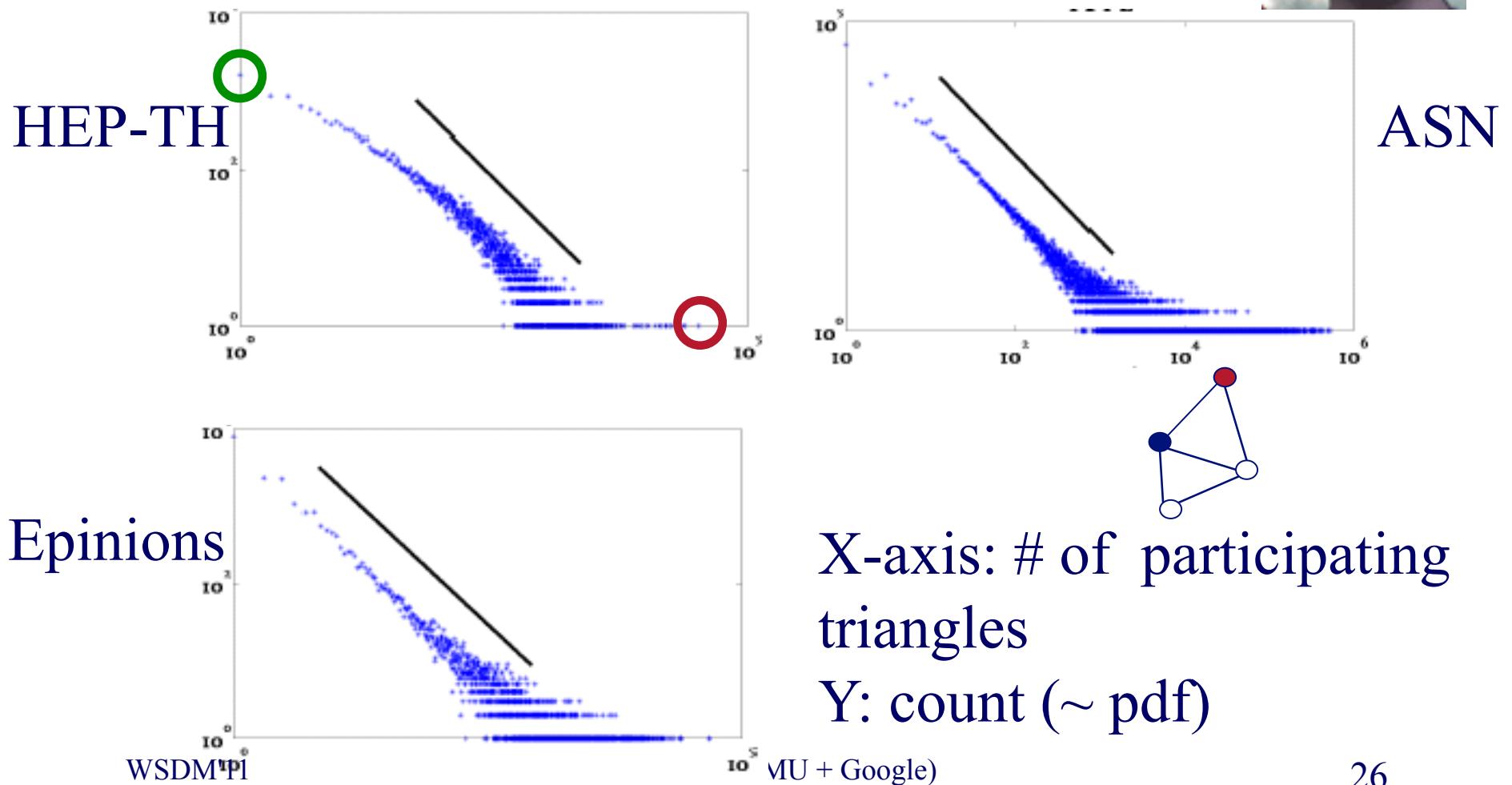
X-axis: # of participating triangles
Y: count (\sim pdf)

WSDM 10¹

MU + Google)



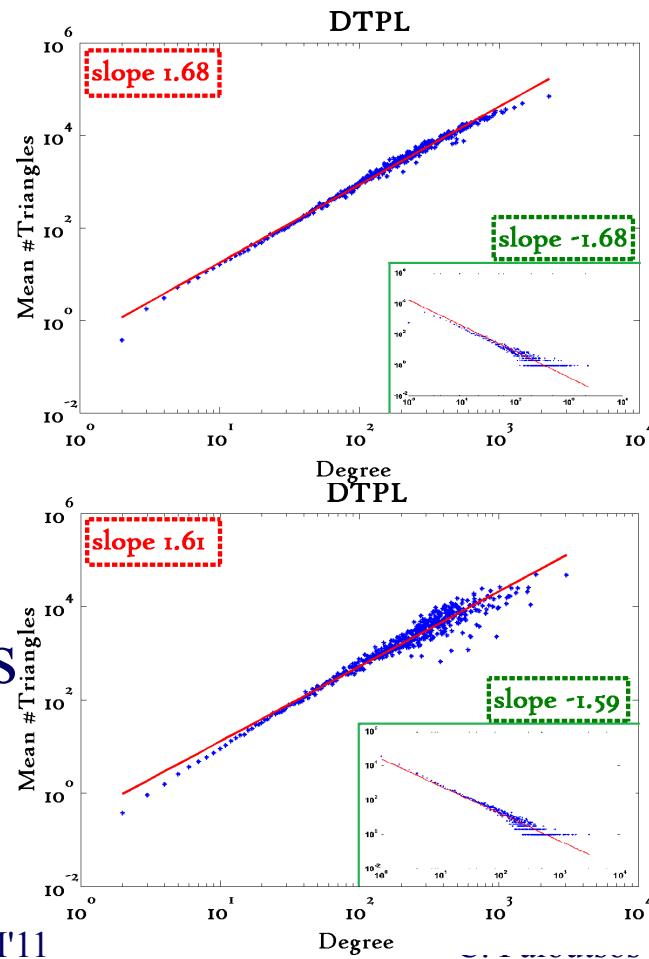
Triangle Law: #S.3 [Tsourakakis ICDM 2008]



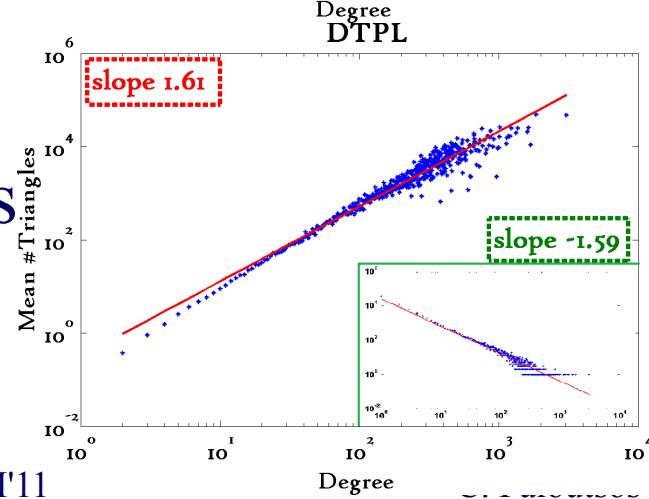
Triangle Law: #S.4

[Tsourakakis ICDM 2008]

Reuters



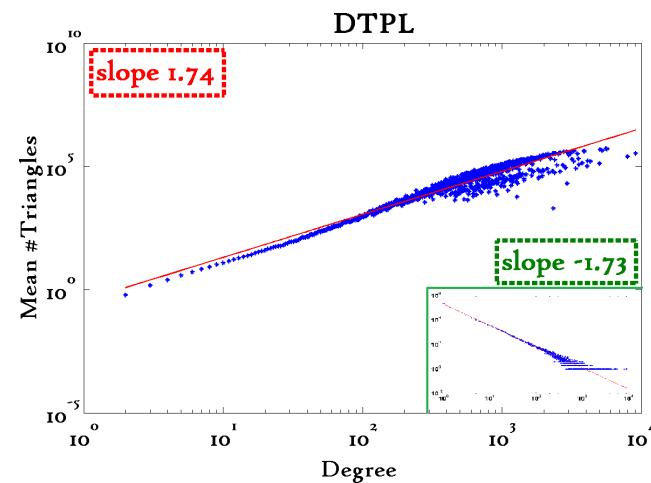
Epinions



WSDM'11

(CMU + Google)

SN



X-axis: degree
Y-axis: mean # triangles
 n friends $\rightarrow \sim n^{1.6}$ triangles



Triangle Law: Computations

[Tsurakakis ICDM 2008]

But: triangles are expensive to compute
(3-way join; several approx. algos)

Q: Can we do that quickly?



Triangle Law: Computations

[Tsurakakis ICDM 2008]

But: triangles are expensive to compute
(3-way join; several approx. algos)

Q: Can we do that quickly?

A: Yes!

#triangles = 1/6 Sum (λ_i^3)
(and, because of skewness (S2) ,
we only need the top few eigenvalues!)

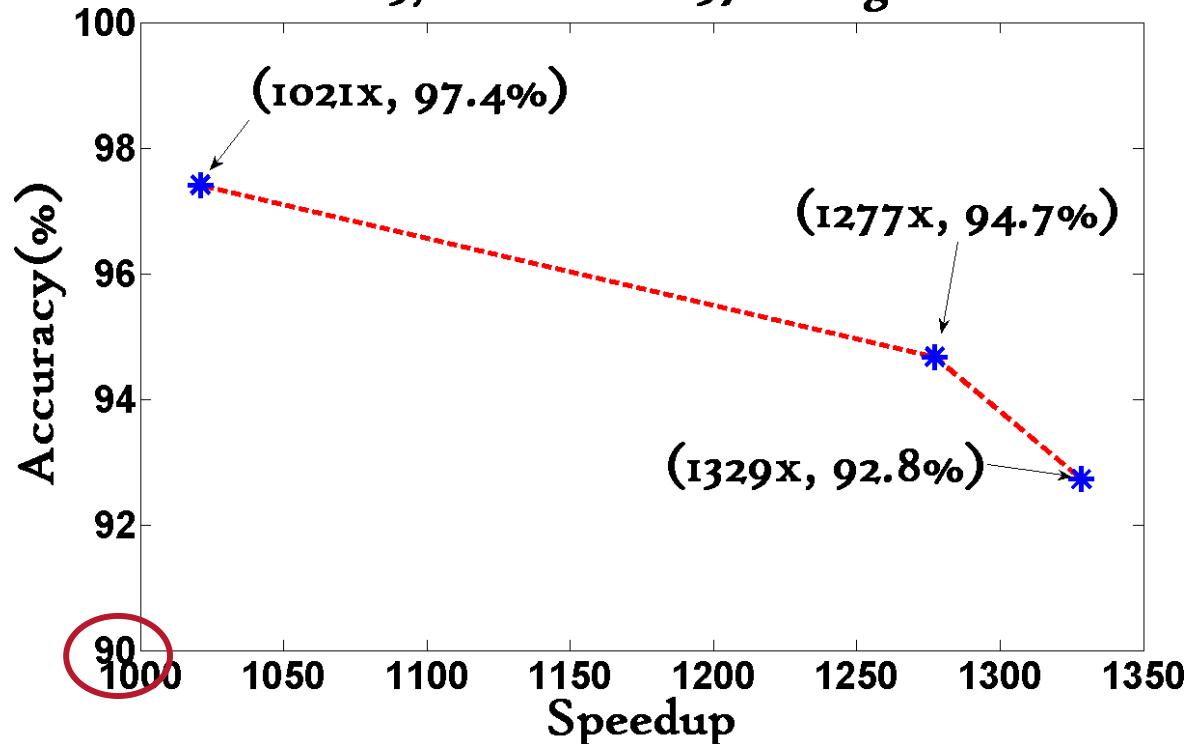


Triangle Law: Computations

[Tsourakakis ICDM 2008]

Wikipedia graph 2006-Nov-04

$\approx 3.1\text{M}$ nodes $\approx 37\text{M}$ edges



1000x+ speed-up, >90% accuracy

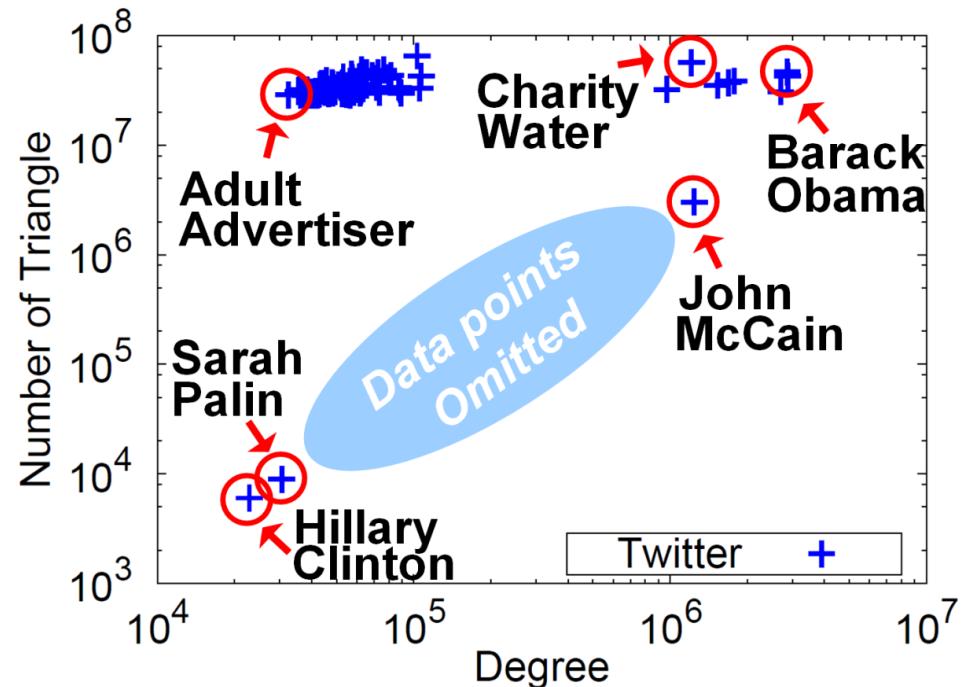
C. Faloutsos (CMU + Google)

Triangle counting for large graphs?

Anomalous nodes in Twitter(~ 3 billion edges)

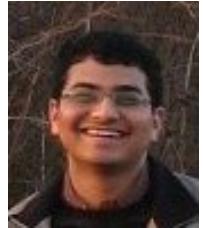
[U Kang, Brendan Meeder, +, PAKDD'11]

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EigenSpokes

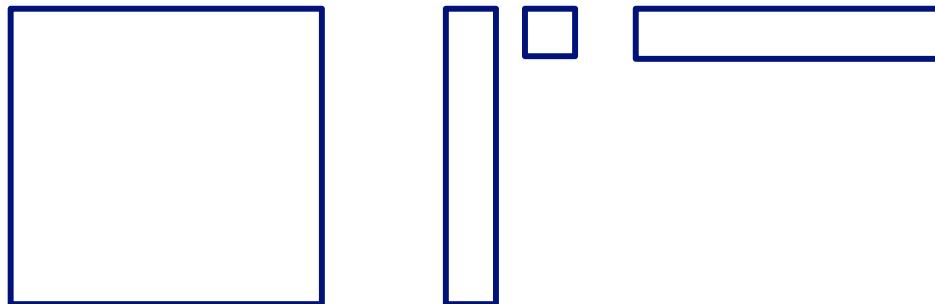


B. Aditya Prakash, Mukund Seshadri, Ashwin Sridharan, Sridhar Machiraju and Christos Faloutsos: *EigenSpokes: Surprising Patterns and Scalable Community Chipping in Large Graphs*, PAKDD 2010, Hyderabad, India, 21-24 June 2010.

EigenSpokes

- Eigenvectors of adjacency matrix
 - equivalent to singular vectors
(symmetric, undirected graph)

$$A = U\Sigma U^T$$





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WSDM'11 C. Faloutsos (CMU + Google) 35



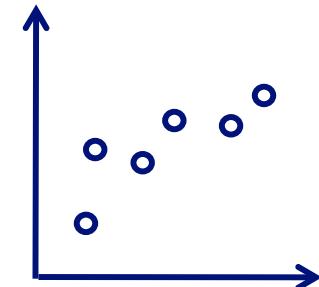
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WSDM'11

C. Faloutsos (CMU + Google)





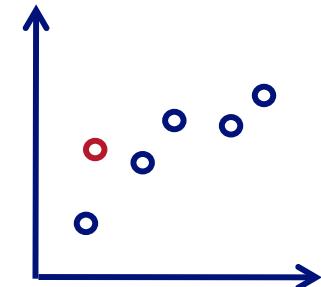
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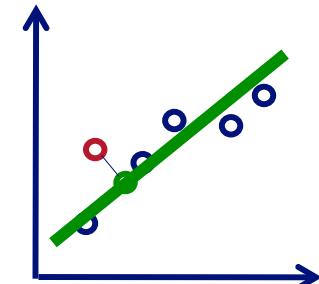
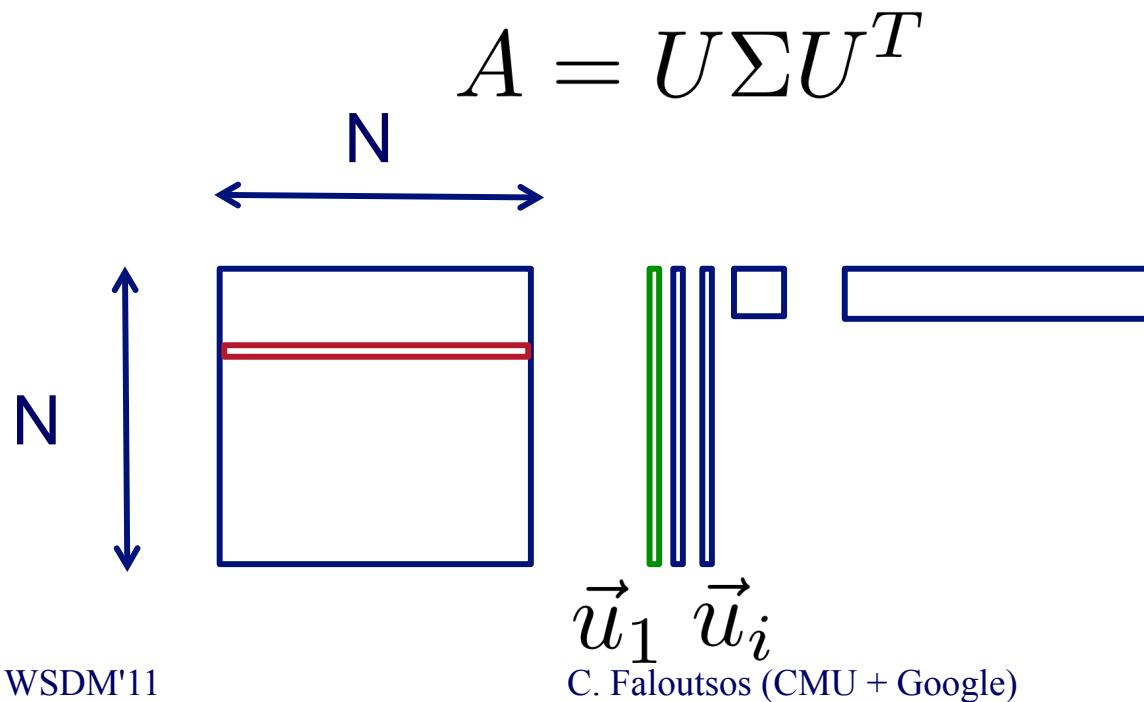
C. Faloutsos (CMU + Google)





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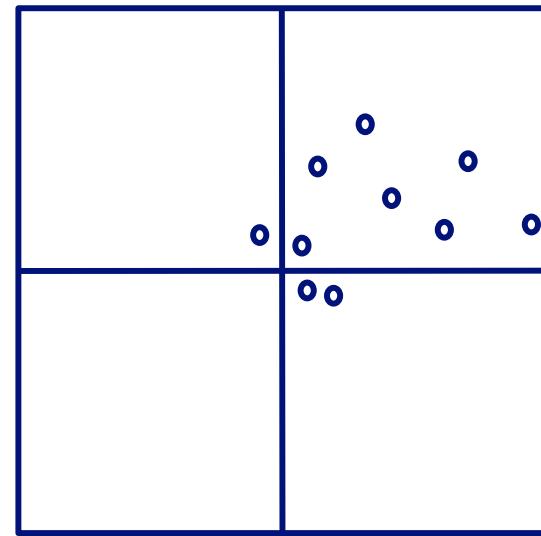
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EigenSpokes

- EE plot:
- Scatter plot of scores of u_1 vs u_2
- One would expect
 - Many points @ origin
 - A few scattered ~randomly

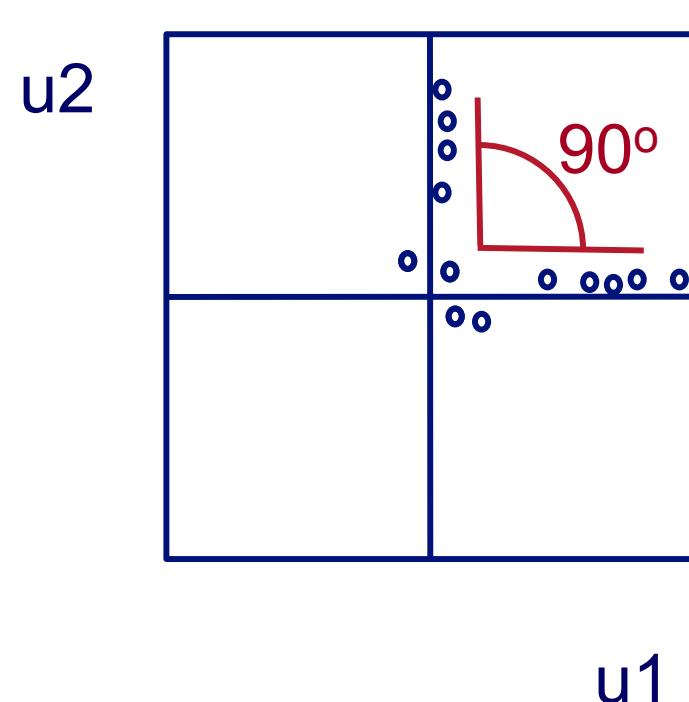
2nd Principal component u_2



1st Principal component

EigenSpokes

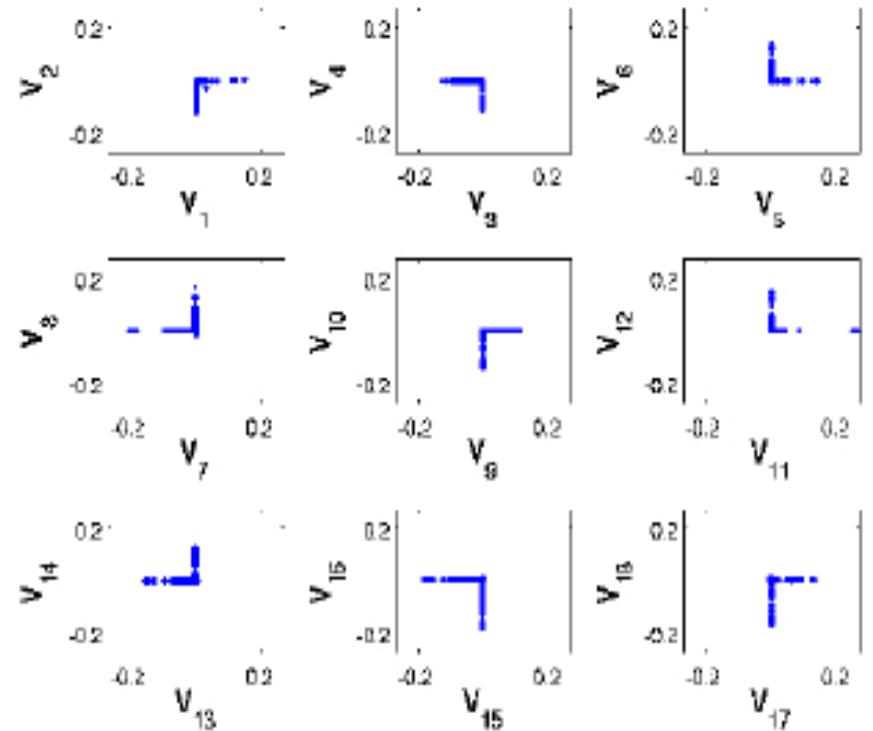
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EigenSpokes - pervasiveness

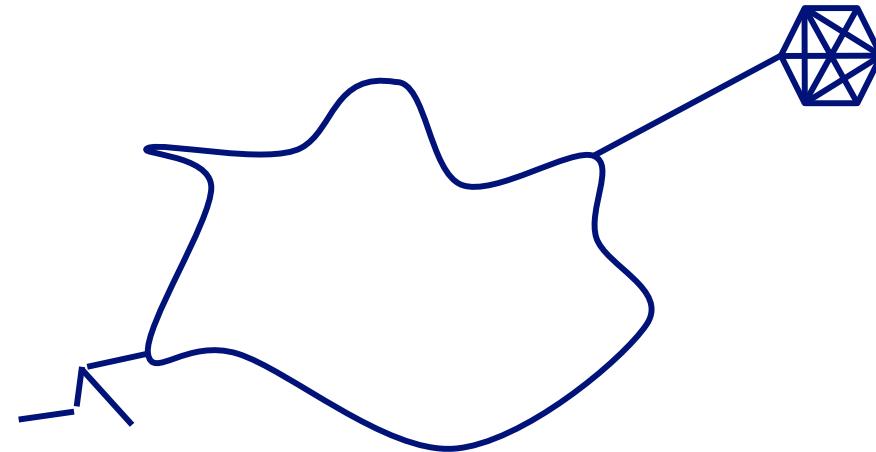
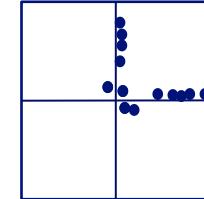
- Present in mobile social graph
 - across time and space

- Patent citation graph



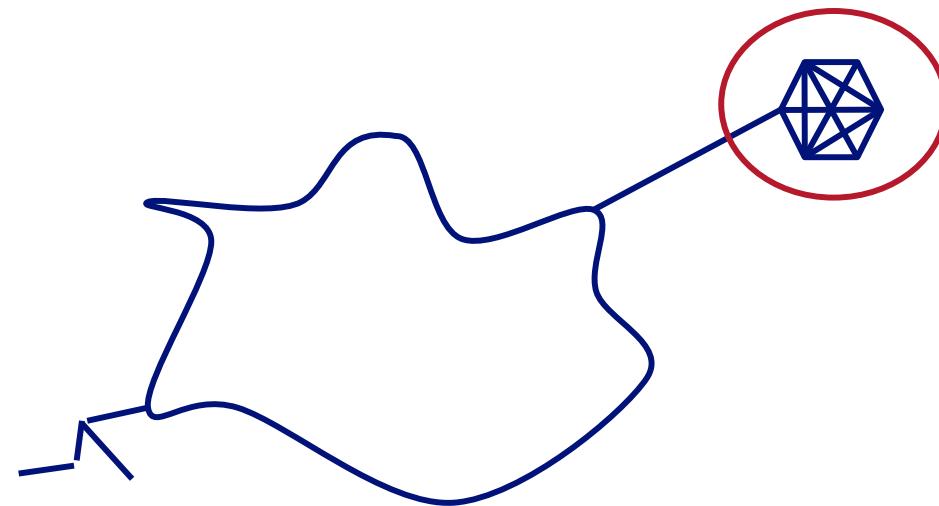
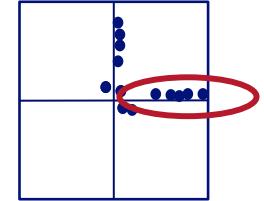
EigenSpokes - explanation

Near-cliques, or near-bipartite-cores, loosely connected



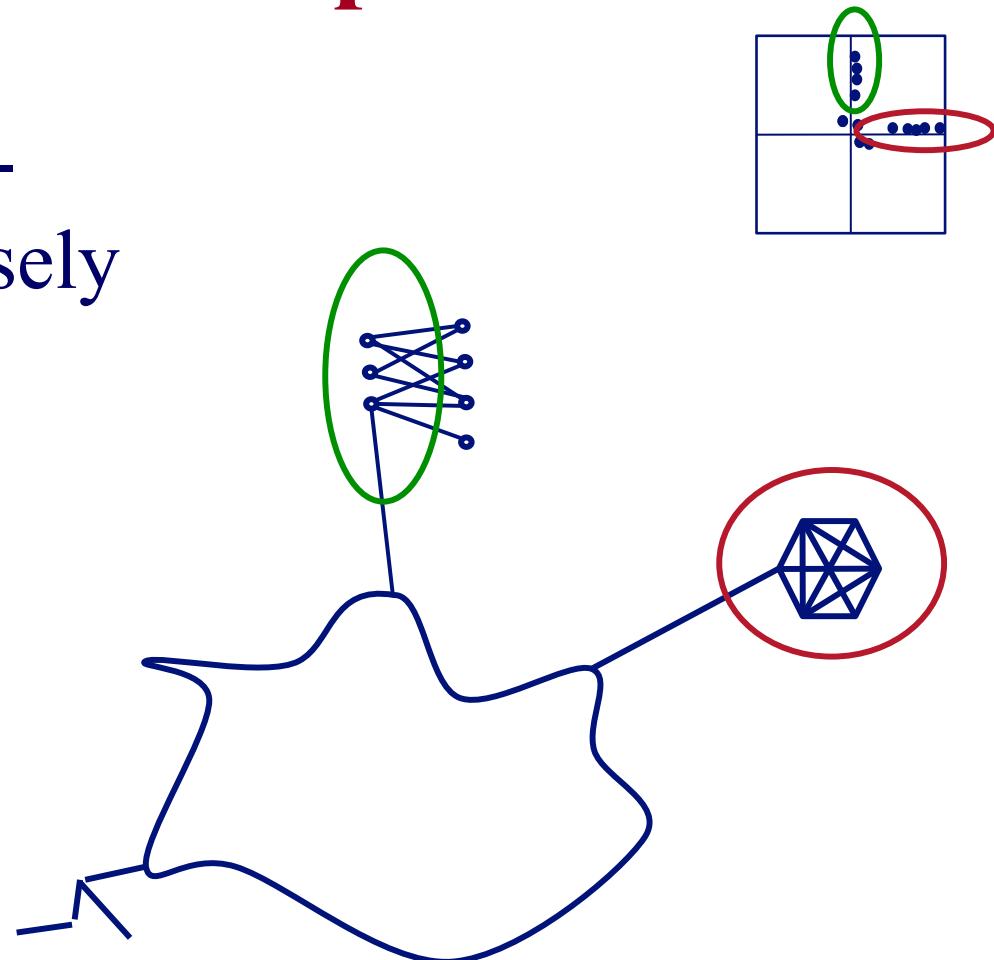
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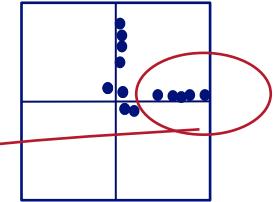
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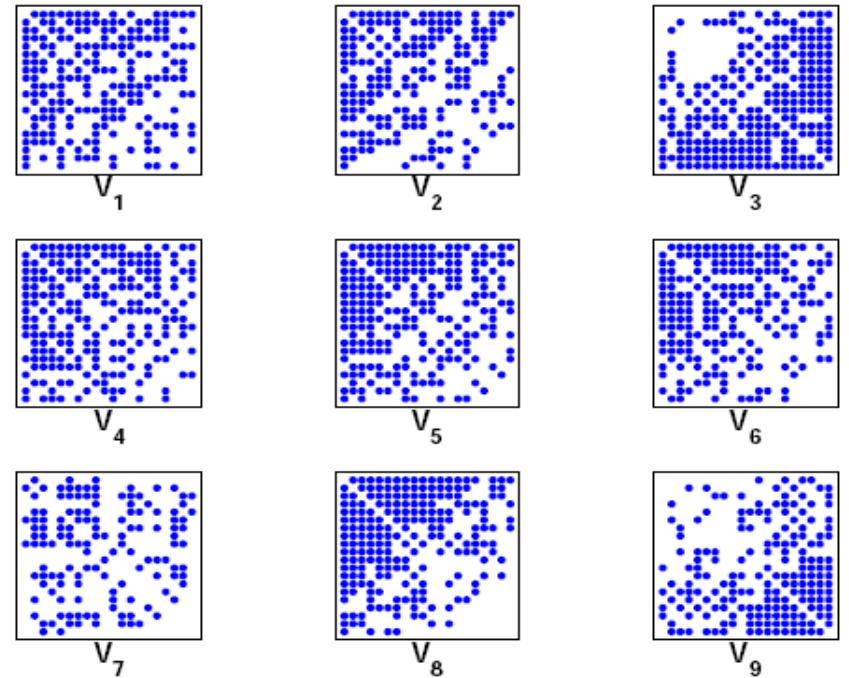


EigenSpokes - explanation

Near-cliques, or near-bipartite-cores, loosely connected



spy plot of top 20 nodes



So what?

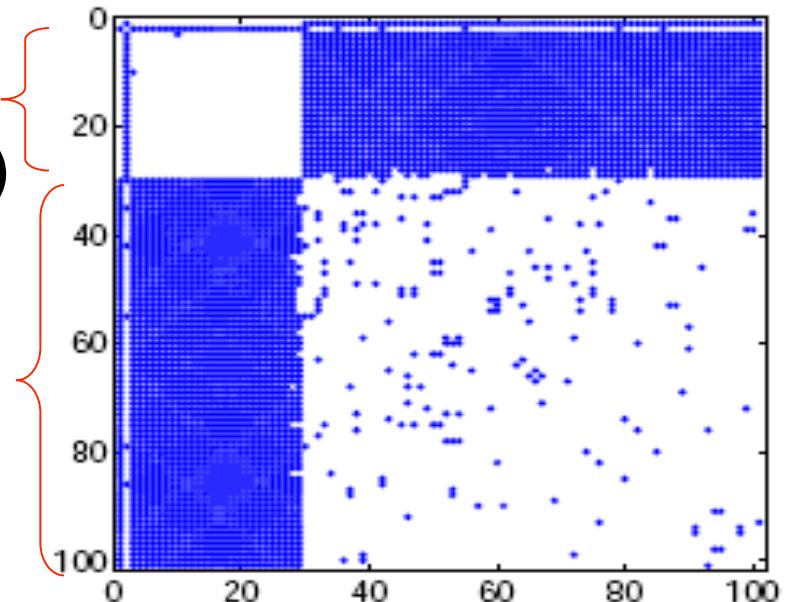
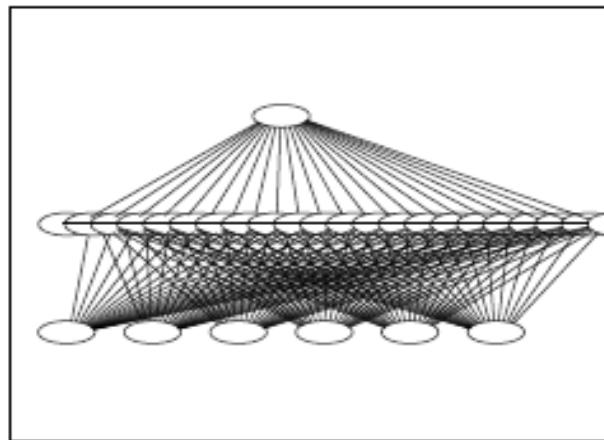
- Extract nodes with high *scores*
- high connectivity
- Good “communities”

Bipartite Communities!

patents from
same inventor(s)

‘cut-and-paste’
bibliography!

magnified bipartite community



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Observations on weighted graphs?

- A: yes - even more ‘laws’!



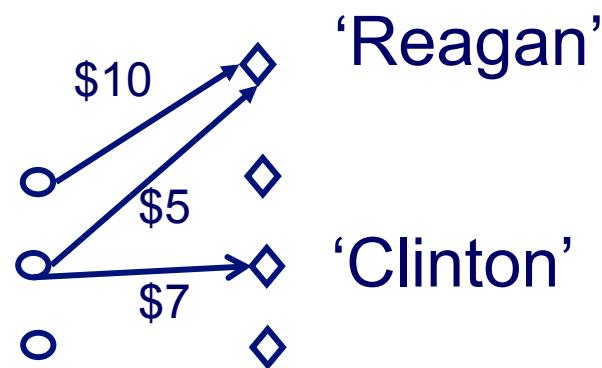
M. McGlohon, L. Akoglu, and C. Faloutsos
Weighted Graphs and Disconnected Components: Patterns and a Generator.
SIG-KDD 2008

Observation W.1: Fortification

*Q: How do the weights
of nodes relate to degree?*

Observation W.1: Fortification

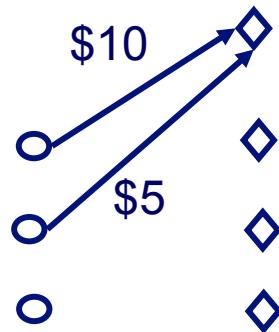
More donors,
more \$?



Observation W.1: fortification: Snapshot Power Law

- Weight: super-linear on in-degree
- exponent ‘iw’: $1.01 < iw < 1.26$

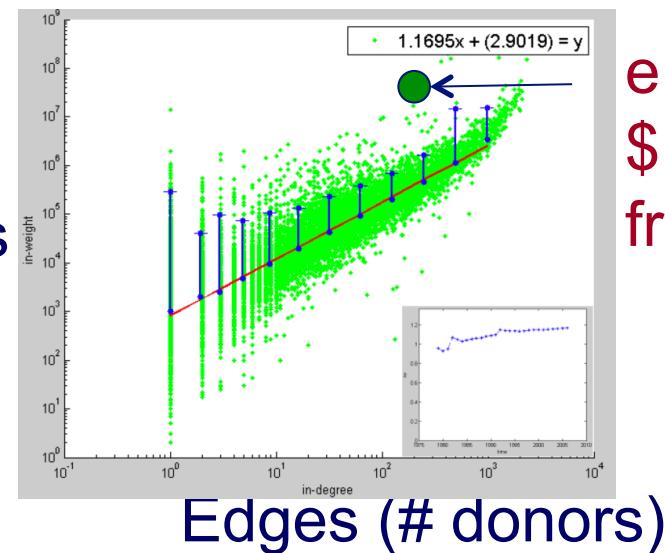
**More donors,
even more \$**



In-weights
(\$)

Orgs-Candidates

e.g. John Kerry,
\$10M received,
from 1K donors



C. Faloutsos (CMU + Google)

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Problem: Time evolution

- with Jure Leskovec (CMU -> Stanford)

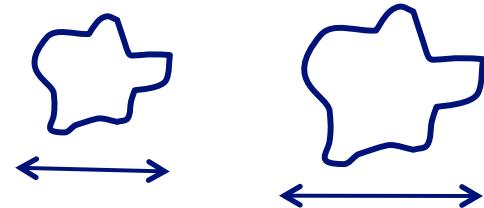


- and Jon Kleinberg (Cornell – sabb. @ CMU)



T.1 Evolution of the Diameter

- Prior work on Power Law graphs hints at **slowly growing diameter**:
 - diameter $\sim O(\log N)$
 - diameter $\sim O(\log \log N)$
- What is happening in real data?



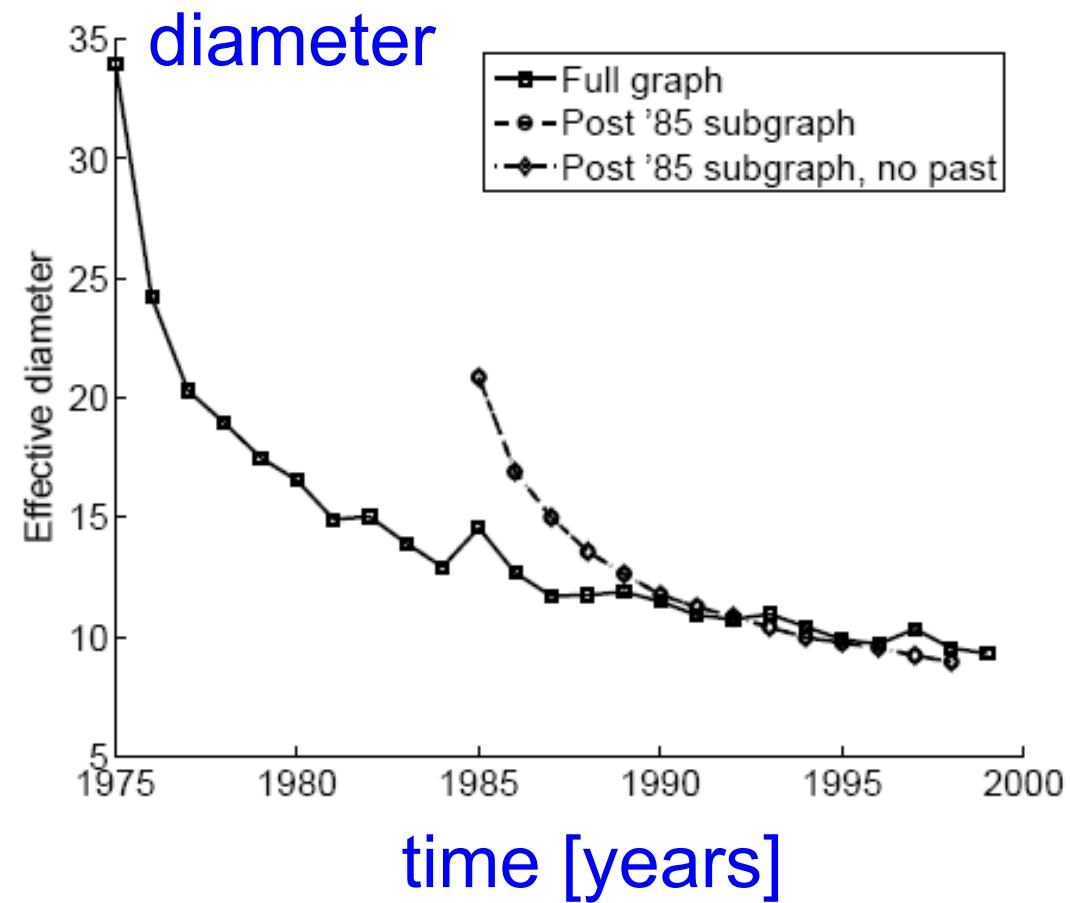
T.1 Evolution of the Diameter

- Prior work on Power Law graphs hints at **slowly growing diameter**:
 - diameter $\sim O(\log N)$
 - diameter $\sim O(\log \log N)$
- What is happening in real data?
- Diameter **shrinks** over time



T.1 Diameter – “Patents”

- Patent citation network
- 25 years of data
- @1999
 - 2.9 M nodes
 - 16.5 M edges



T.2 Temporal Evolution of the Graphs

- $N(t)$... nodes at time t
- $E(t)$... edges at time t
- Suppose that
$$N(t+1) = 2 * N(t)$$
- Q: what is your guess for
$$E(t+1) =? 2 * E(t)$$

T.2 Temporal Evolution of the Graphs

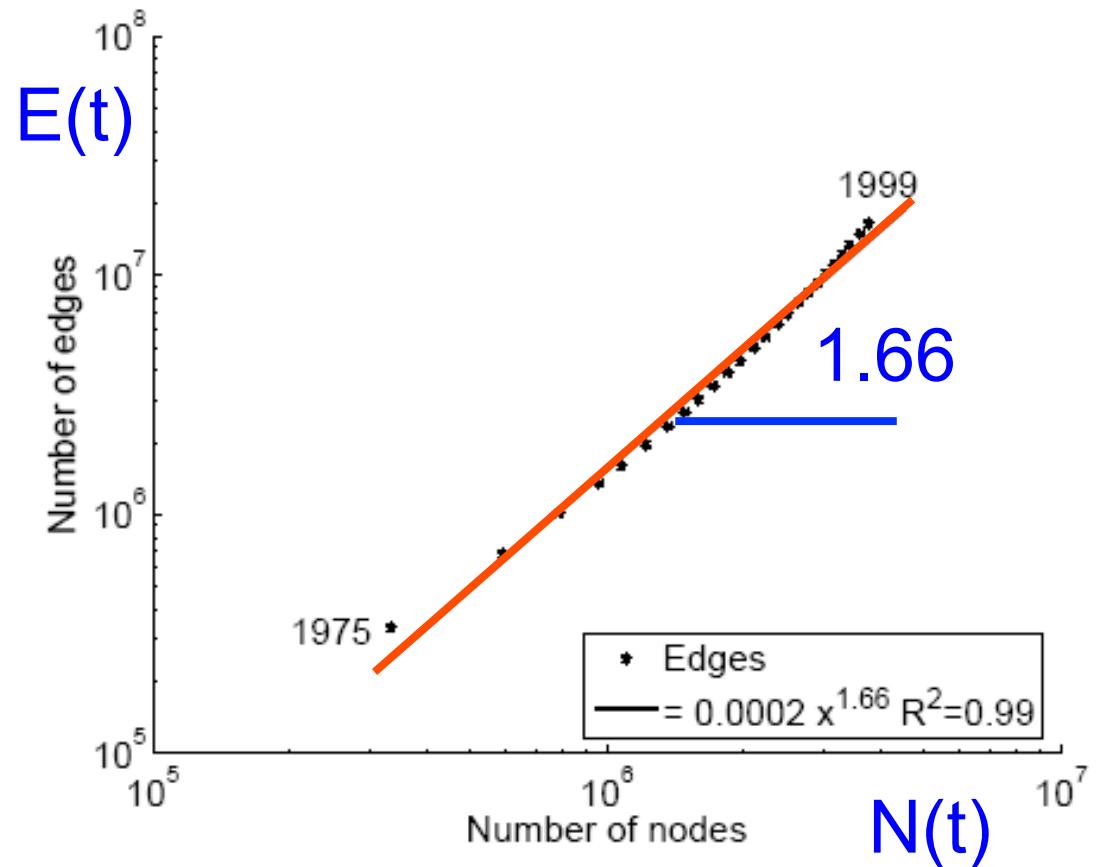
- $N(t)$... nodes at time t
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- Suppose that

$$N(t+1) = 2 * N(t)$$

- Q: what is your guess for
 $E(t+1) = ? \cdot 2 * E(t)$
- A: over-doubled!
 - But obeying the “Densification Power Law”

T.2 Densification – Patent Citations

- Citations among patents granted
- @1999
 - 2.9 M nodes
 - 16.5 M edges
- Each year is a datapoint



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More on Time-evolving graphs

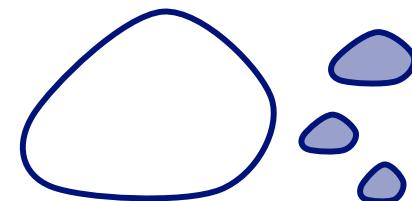
M. McGlohon, L. Akoglu, and C. Faloutsos
Weighted Graphs and Disconnected Components: Patterns and a Generator.
SIG-KDD 2008

Observation T.3: NLCC behavior

Q: How do NLCC's emerge and join with the GCC?

(‘‘NLCC’’ = non-largest conn. components)

- Do they continue to grow in size?
- or do they shrink?
- or stabilize?

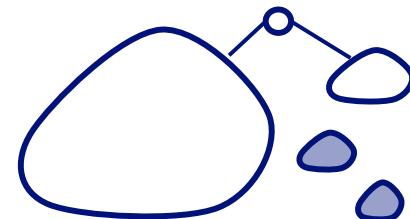


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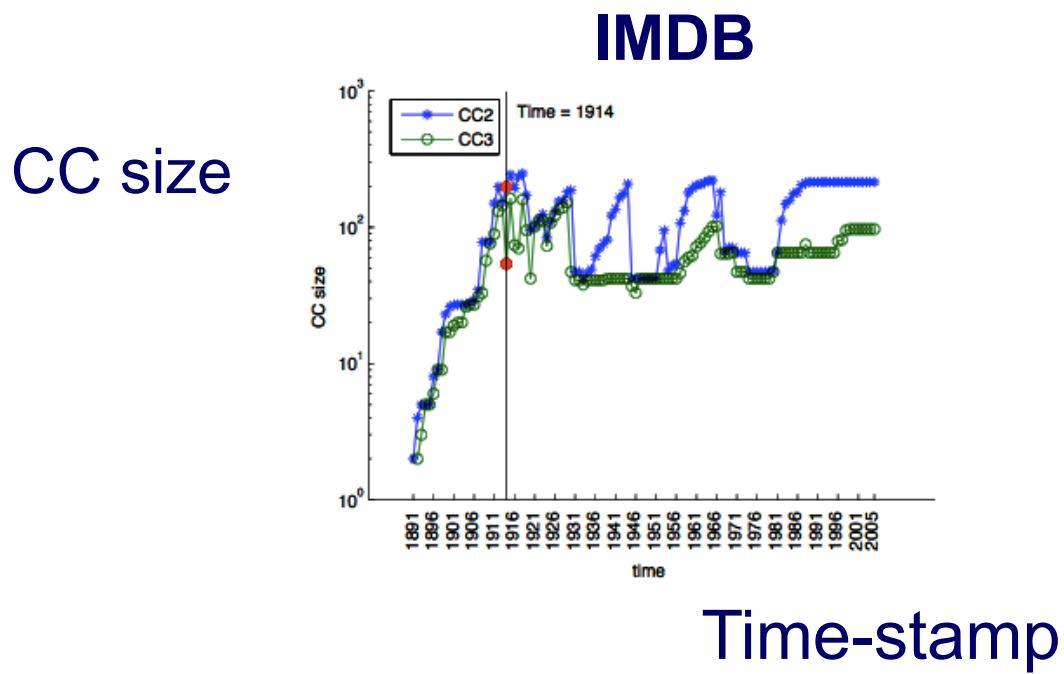
YES – Do they continue to grow in size?

YES – or do they shrink?

YES – or stabilize?

Observation T.3: NLCC behavior

- After the gelling point, the GCC takes off, but NLCC's remain \sim constant (actually, **oscillate**).

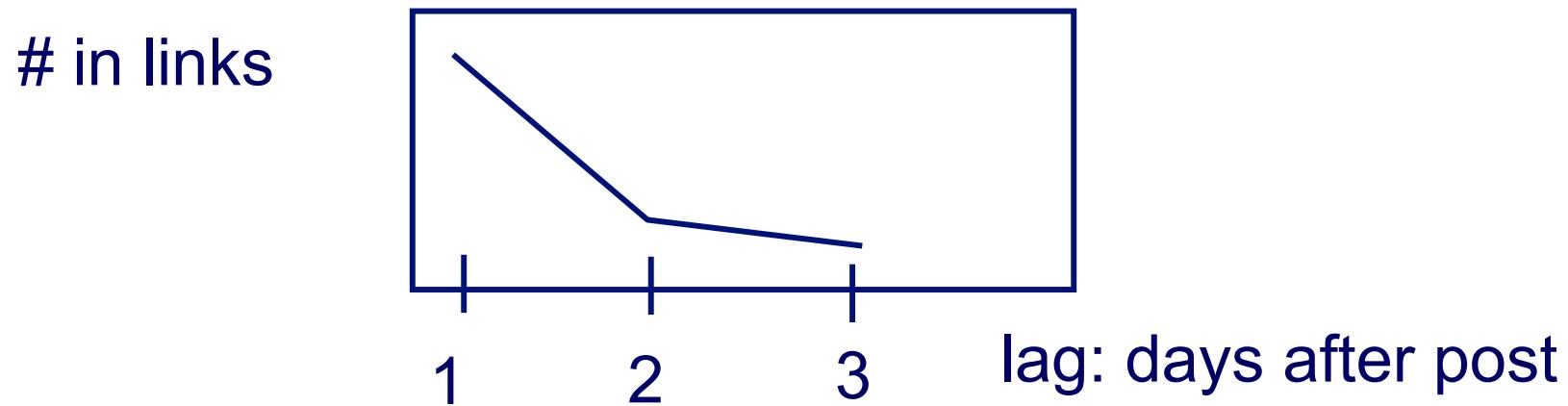


Timing for Blogs

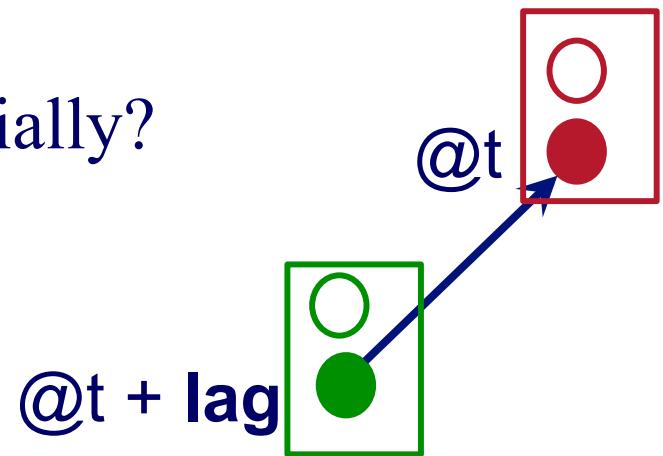
- with Mary McGlohon (CMU->Google)
- Jure Leskovec (CMU->Stanford)
- Natalie Glance (now at Google)
- Mat Hurst (now at MSR)

[SDM'07]

T.4 : popularity over time

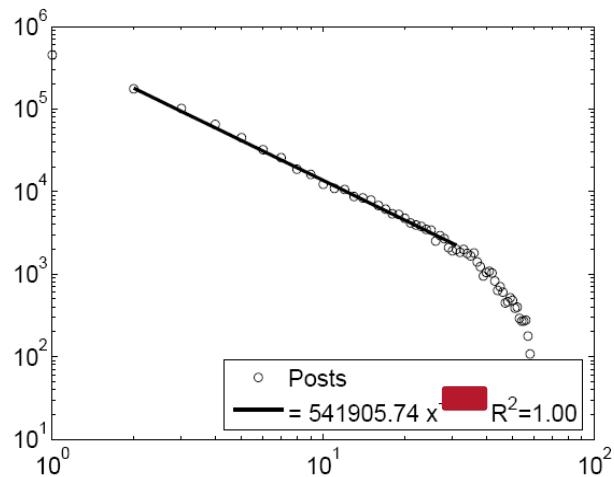


Post popularity drops-off – exponentially?



T.4 : popularity over time

in links
(log)



days after post
(log)

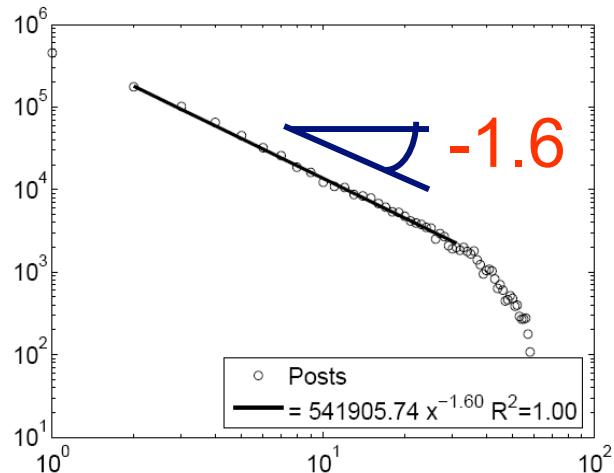
Post popularity drops-off – exponentially?

POWER LAW!

Exponent?

T.4 : popularity over time

in links
(log)



days after post
(log)

Post popularity drops-off – exponentially?

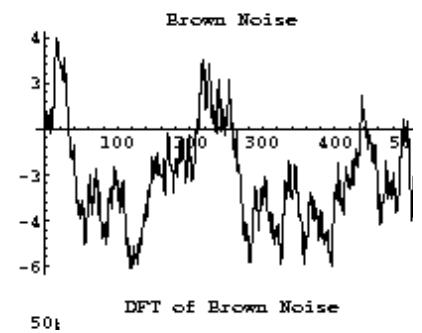
POWER LAW!

Exponent? -1.6

- close to -1.5: Barabasi's stack model
- and like the zero-crossings of a random walk

Stanford'11

C. Faloutsos (CMU)



-1.5 slope

J. G. Oliveira & A.-L. Barabási Human Dynamics: The Correspondence Patterns of Darwin and Einstein.
Nature **437**, 1251 (2005) . [\[PDF\]](#)

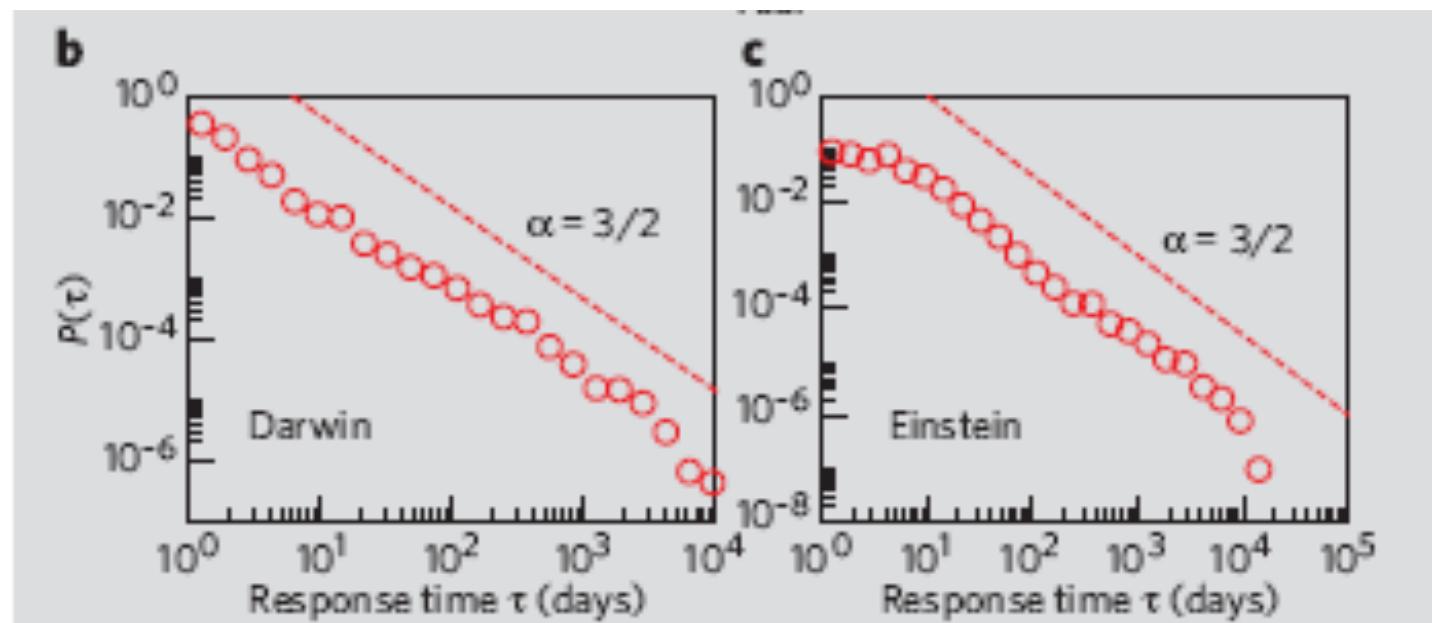
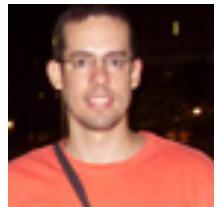


Figure 1 | The correspondence patterns of Darwin and Einstein.

T.5: duration of phonecalls

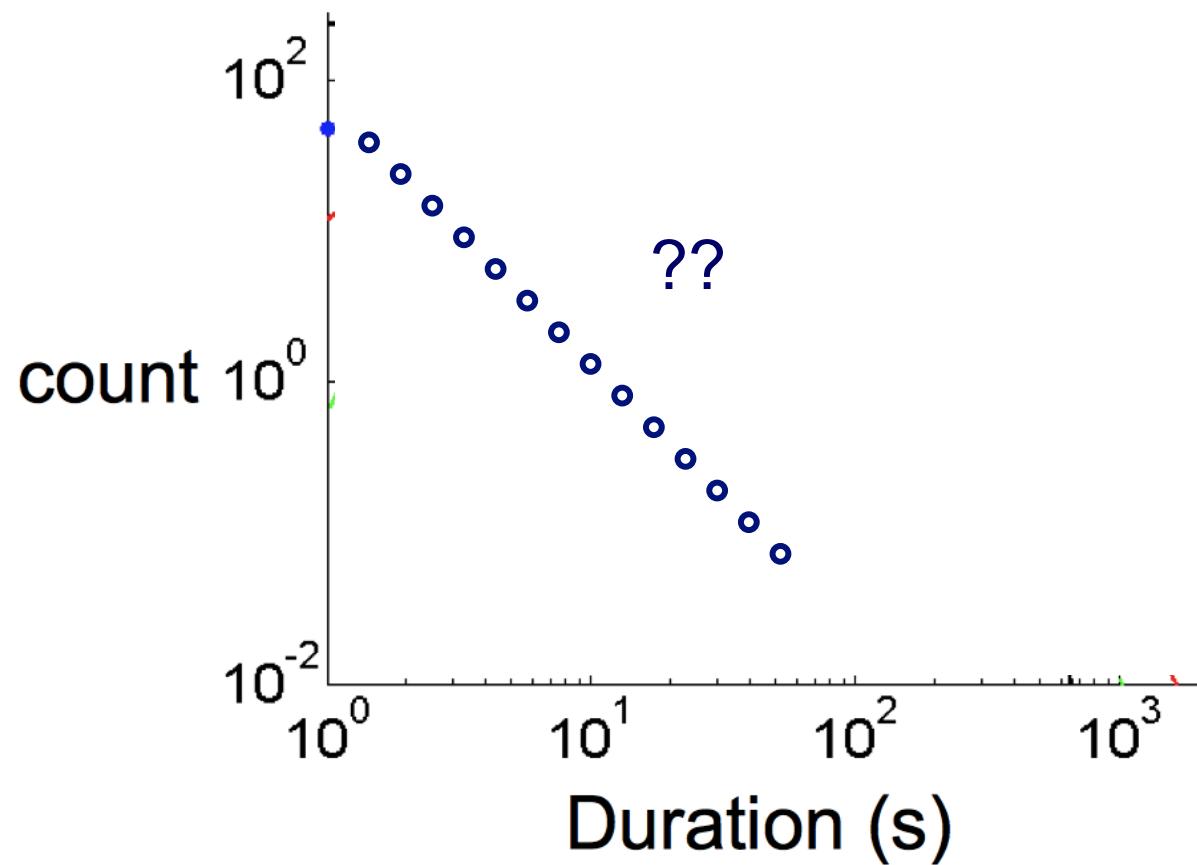
*Surprising Patterns for the Call
Duration Distribution of Mobile
Phone Users*



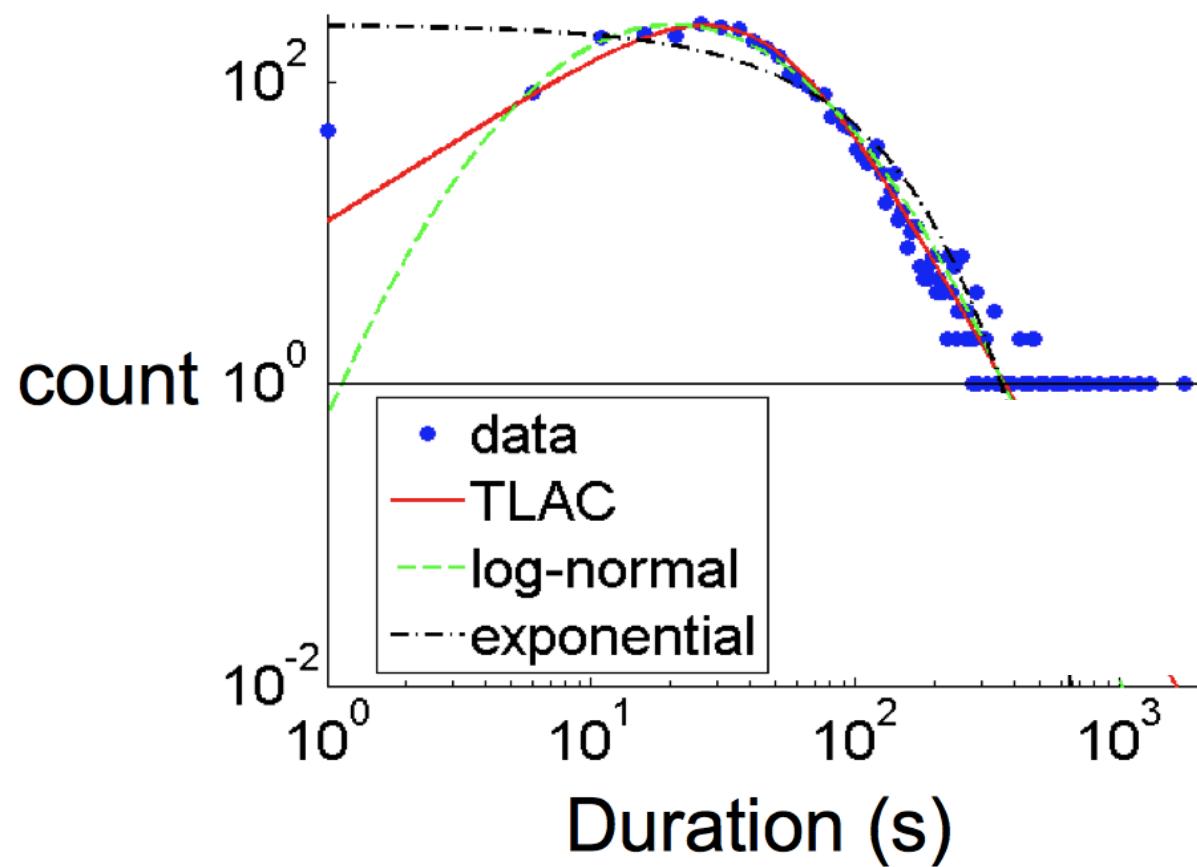
Pedro O. S. Vaz de Melo, Leman
Akoglu, Christos Faloutsos, Antonio
A. F. Loureiro

PKDD 2010

Probably, power law (?)

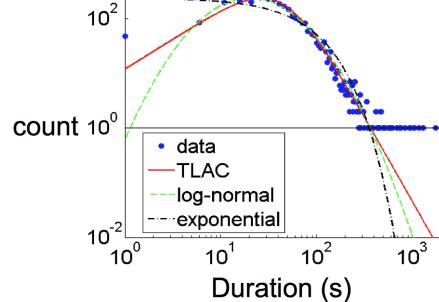


No Power Law!



‘TLaC: Lazy Contractor’

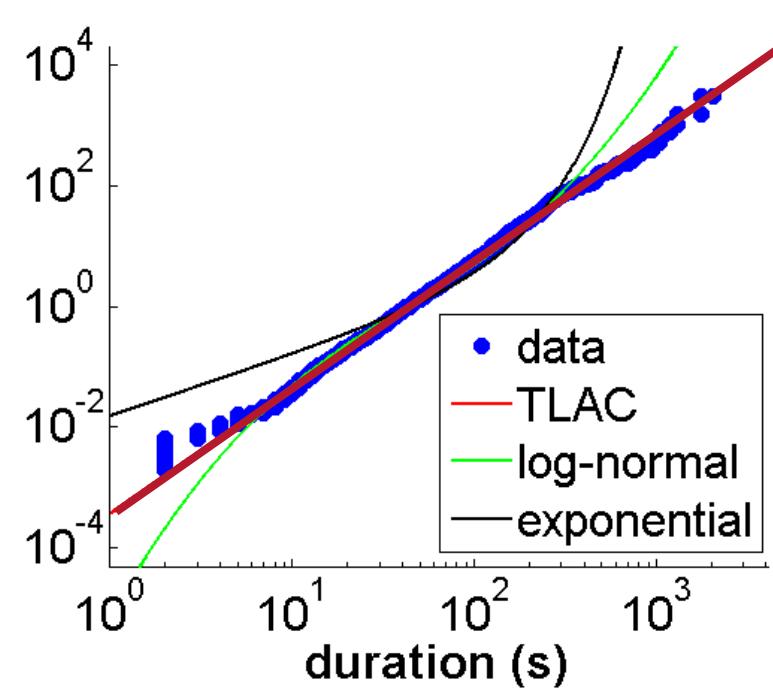
- The longer a task (phonecall) has taken,
- The even longer it will take



Odds ratio=

*Casualties(<x):
Survivors(>=x)*

== power law



Data Description

- Data from a private mobile operator of a large city
 - 4 months of data
 - 3.1 million users
 - more than 1 billion phone records
- Over 96% of ‘talkative’ users obeyed a TLAC distribution (‘talkative’: >30 calls)

Outline

- Introduction – Motivation
- Problem#1: Patterns in graphs
- Problem#2: Tools
 - – OddBall (anomaly detection)
 - Belief Propagation
 - Immunization
- Problem#3: Scalability
- Conclusions

OddBall: Spotting Anomalies in Weighted Graphs



Leman Akoglu, Mary McGlohon, Christos
Faloutsos

*Carnegie Mellon University
School of Computer Science*

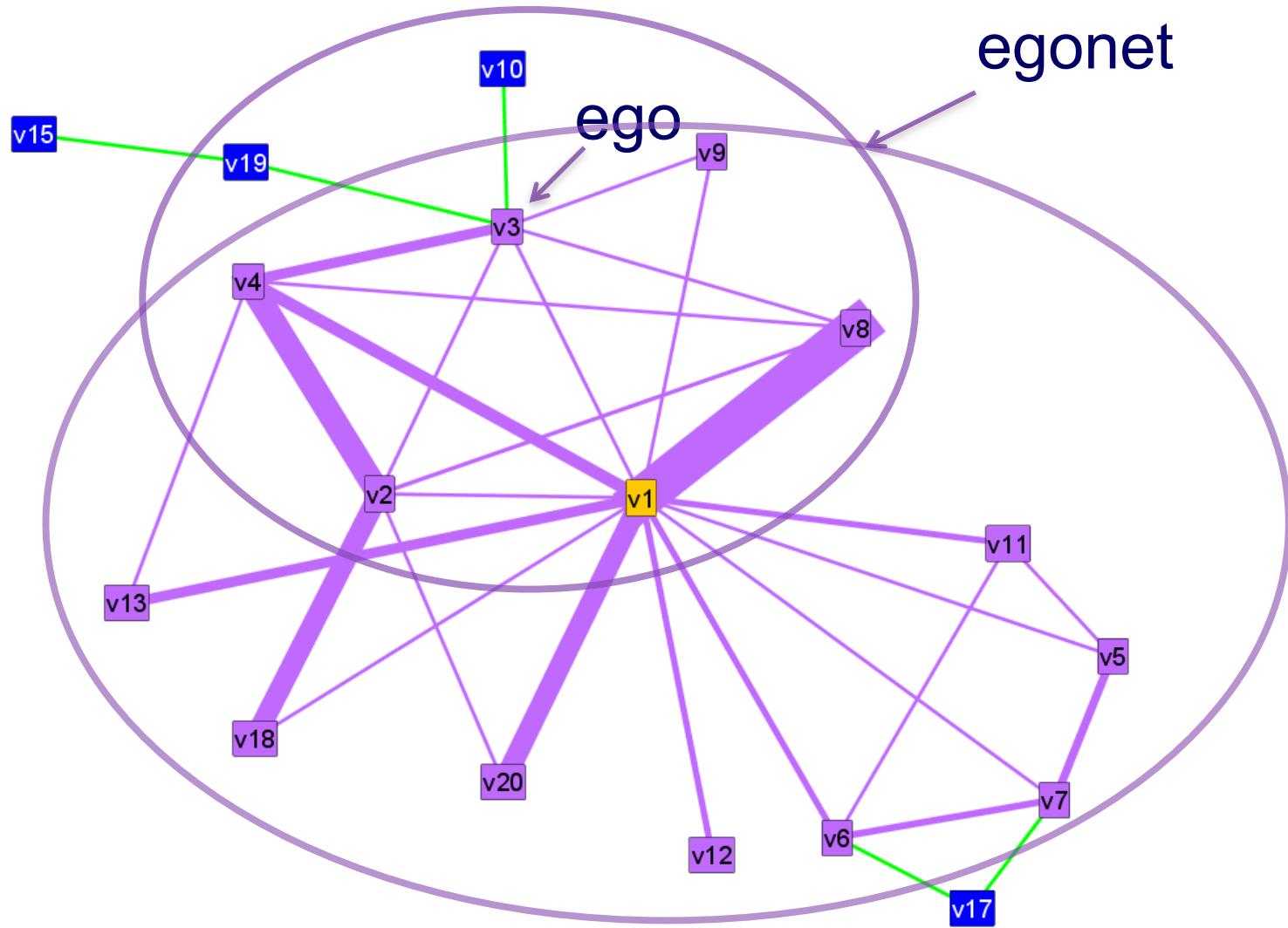
PAKDD 2010, Hyderabad, India

Main idea

For each node,

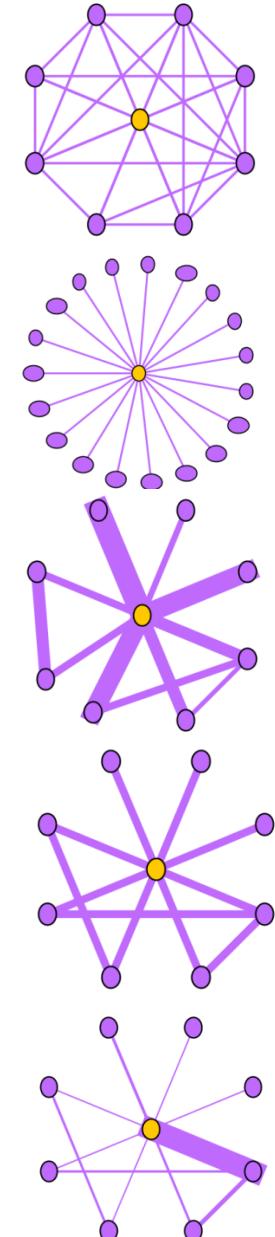
- extract ‘ego-net’ (=1-step-away neighbors)
- Extract features (#edges, total weight, etc etc)
- Compare with the rest of the population

What is an egonet?

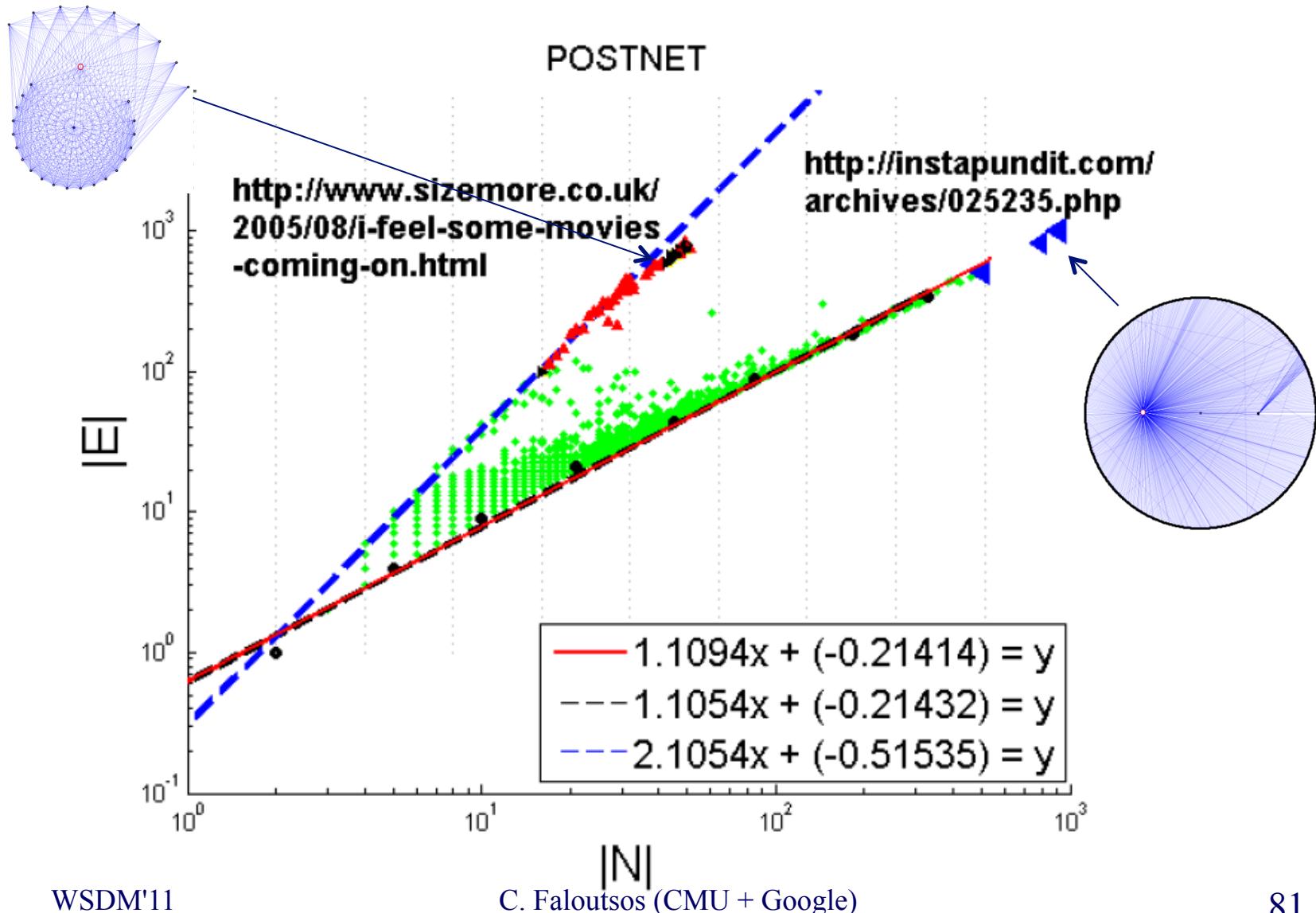


Selected Features

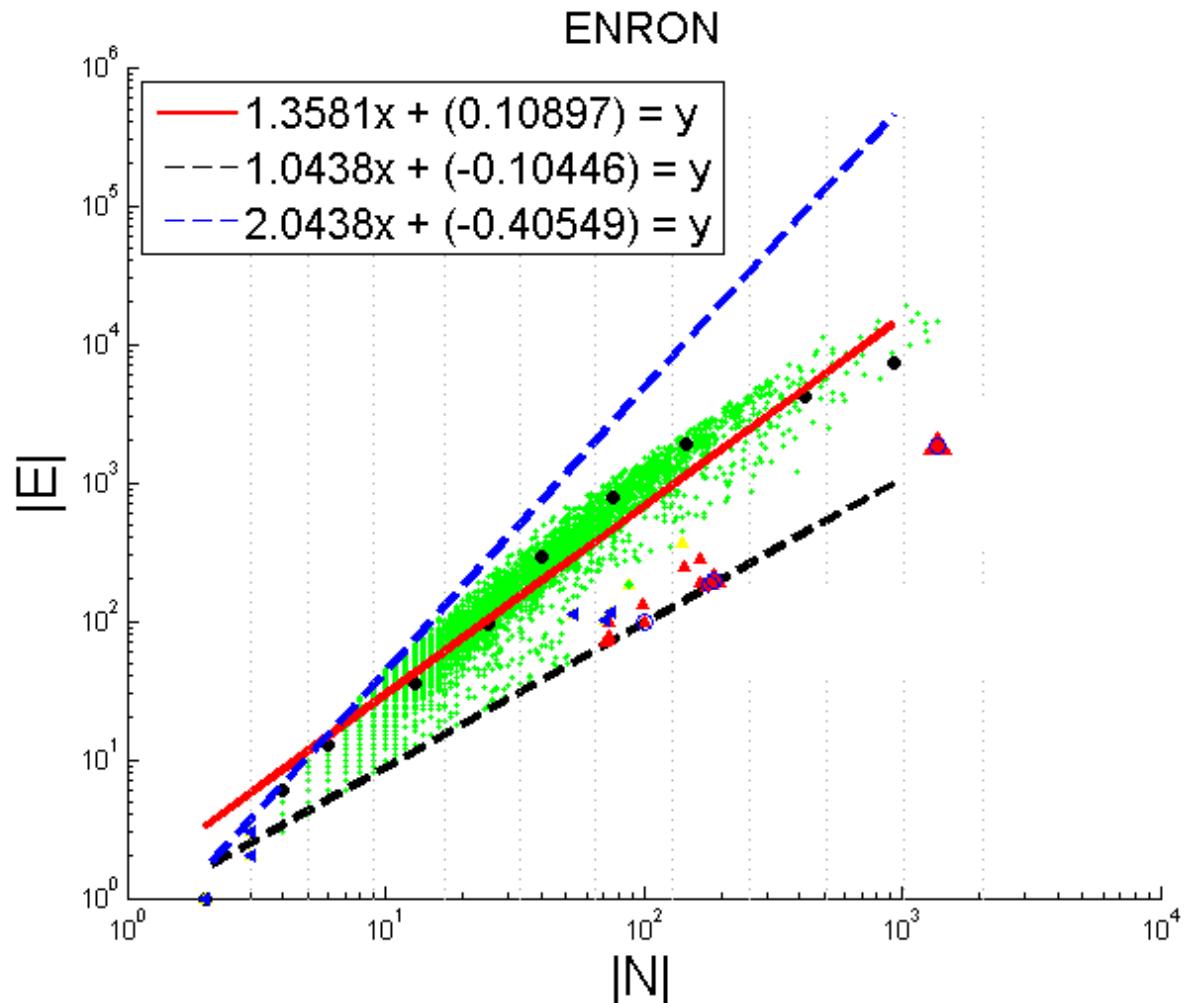
- N_i : number of neighbors (degree) of ego i
- E_i : number of edges in egonet i
- W_i : total weight of egonet i
- $\lambda_{w,i}$: principal eigenvalue of the **weighted** adjacency matrix of egonet I



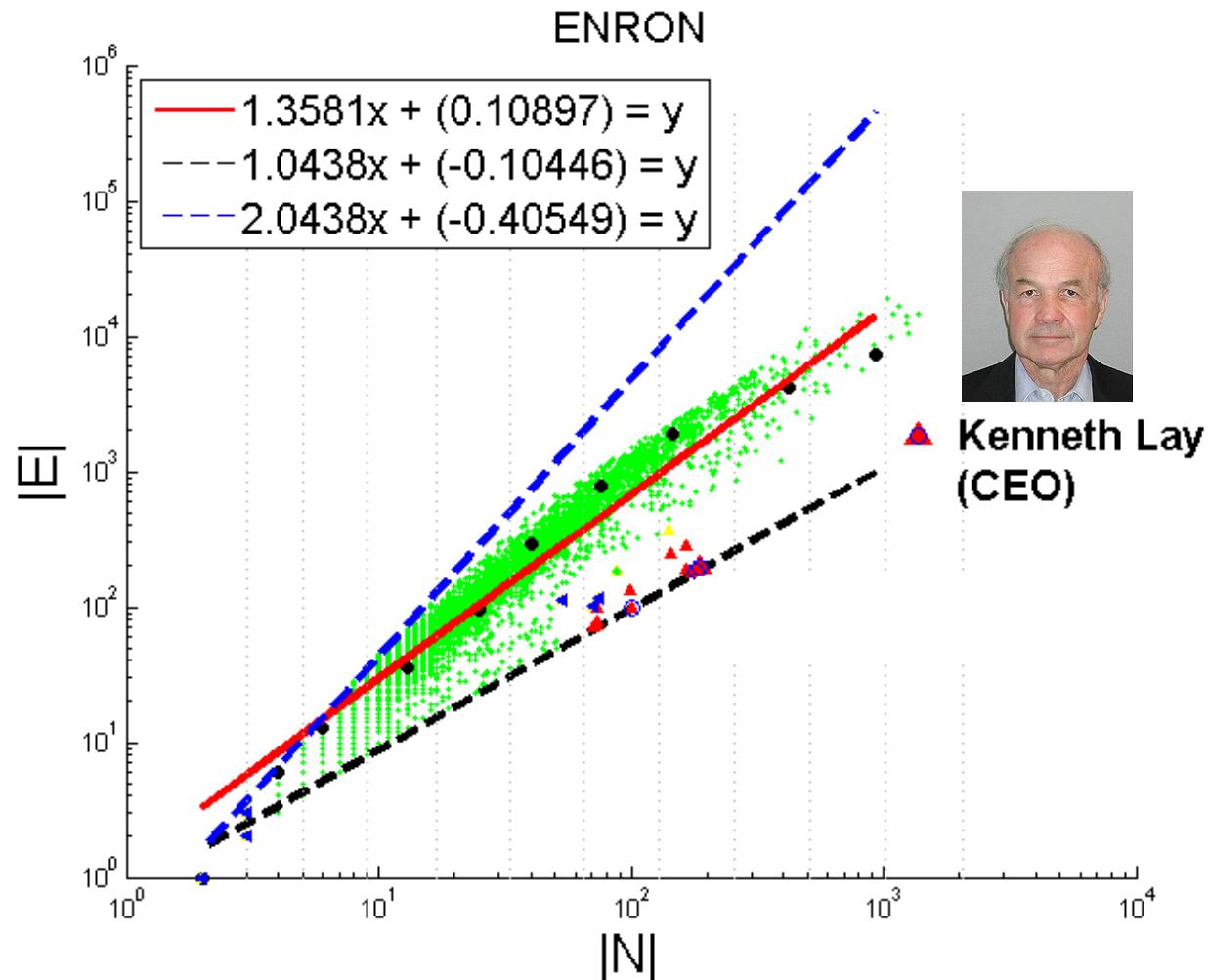
Near-Clique/Star



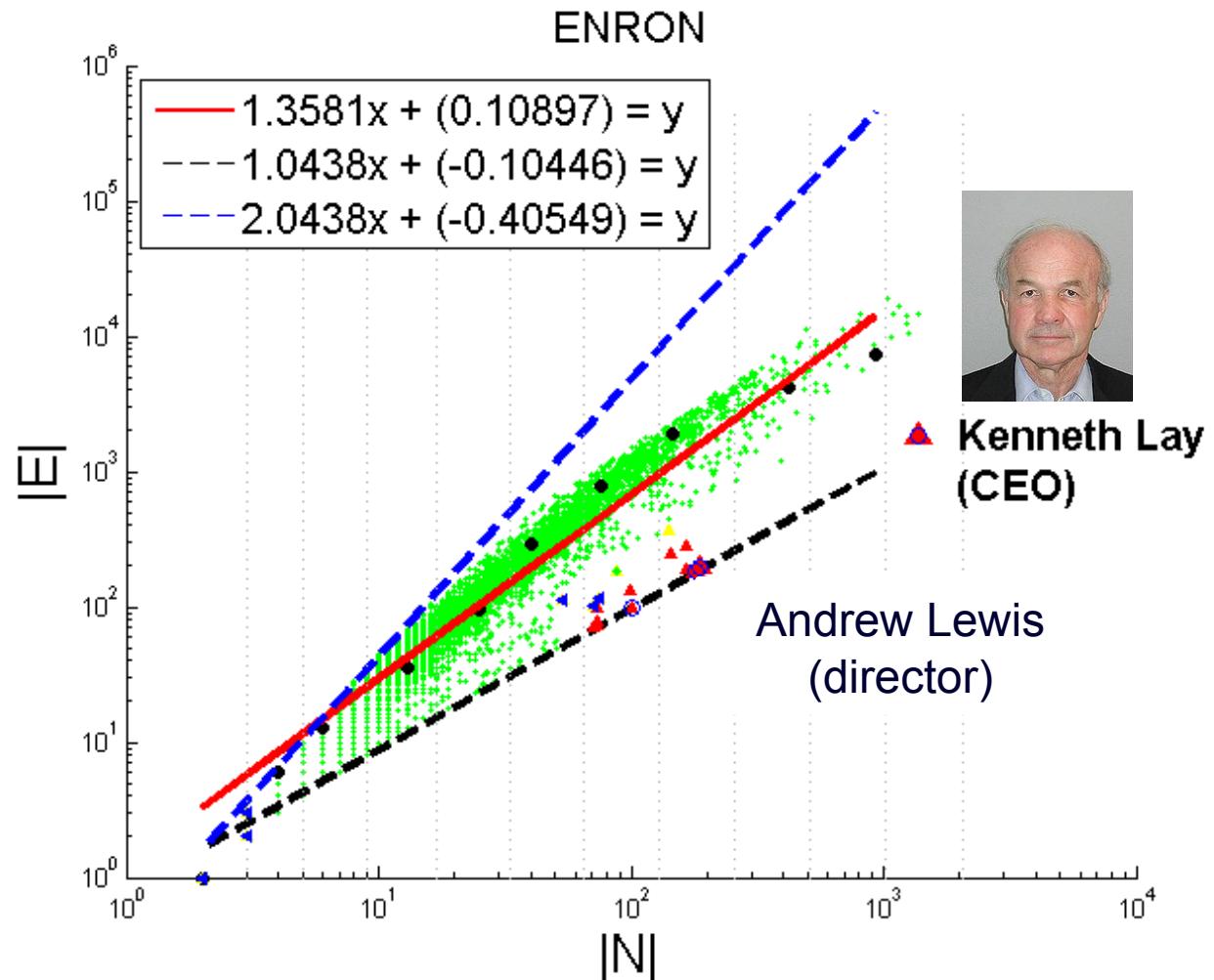
Near-Clique/Star



Near-Clique/Star



Near-Clique/Star



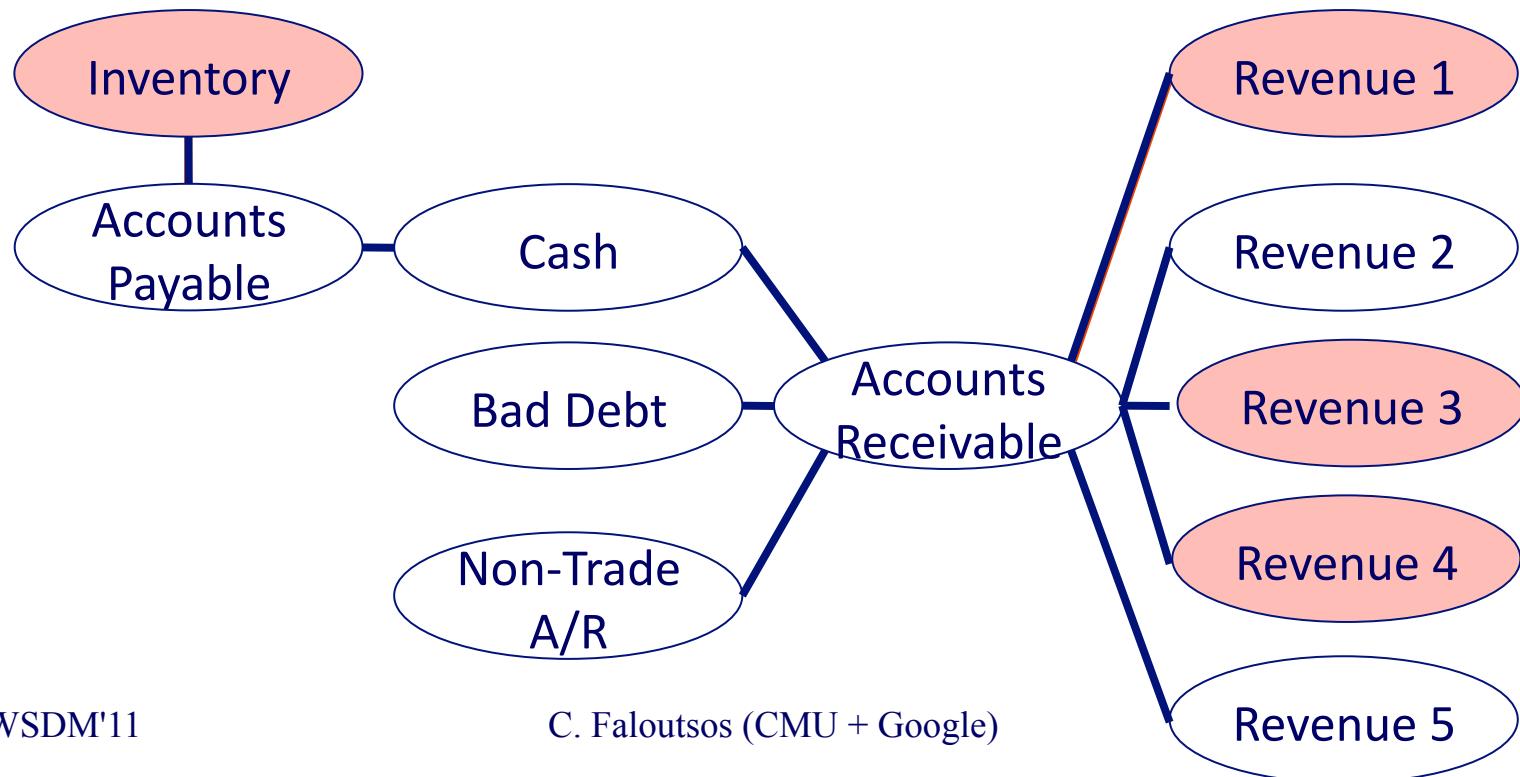
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- Introduction – Motivation
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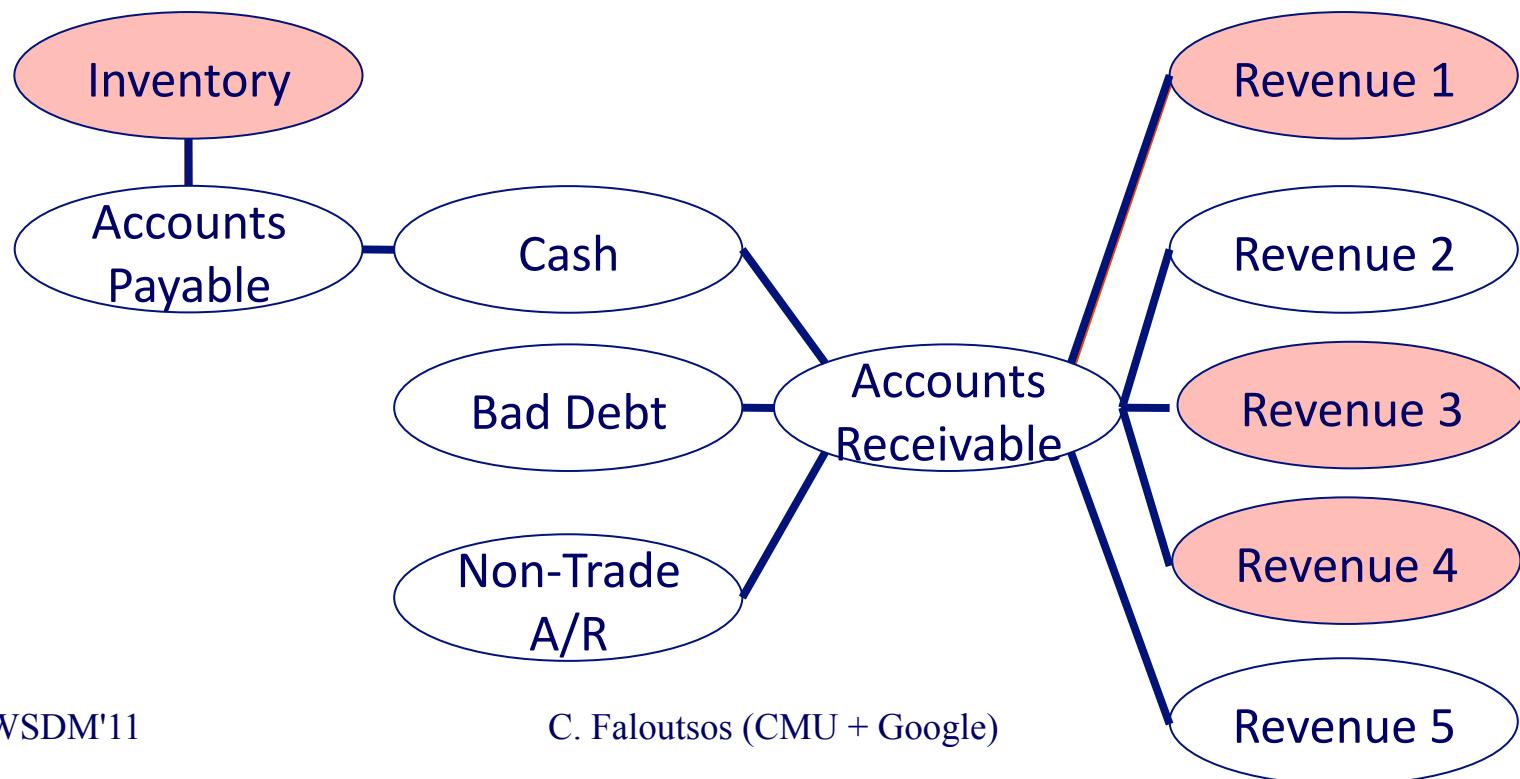
Fraud detection

- Problem: Given network and noisy domain knowledge about weakly-suspicious nodes (flags), which nodes are most risky?



Fraud detection

- Flags: eg, too many round numbers, etc



Solution: Belief Propagation

- Solution: Social Network Analytic Risk Evaluation
 - Assume homophily between nodes (“guilt by association”)
 - Use belief propagation (message passing)
 - Upon convergence, determine end risk scores.

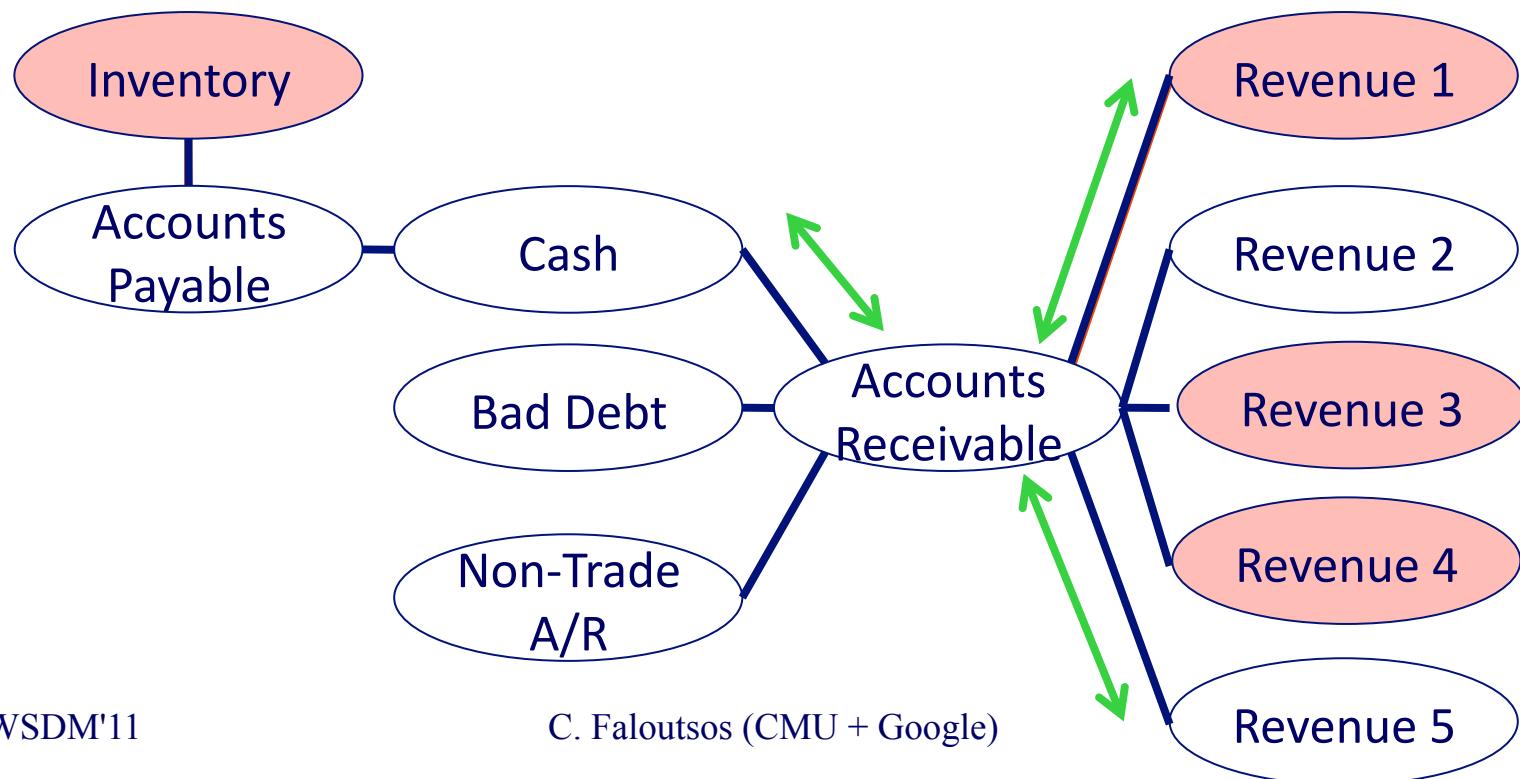
[SNARE: McGlohon+, KDD'09]

WSDM'11

C. Faloutsos (CMU + Google)

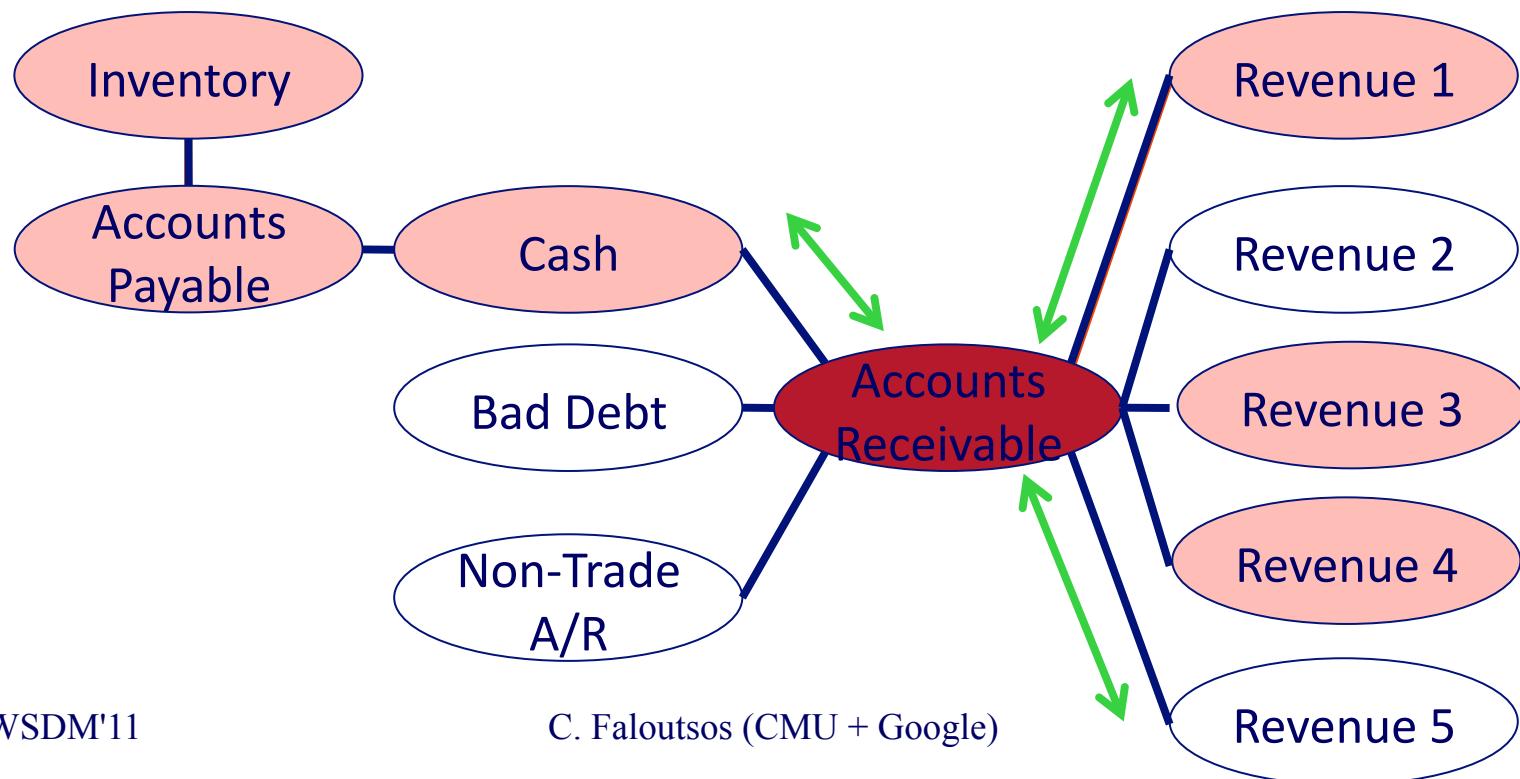
Fraud detection

- Problem: Given network and noisy domain knowledge about suspicious nodes (flags), which nodes are most risky?



Fraud detection

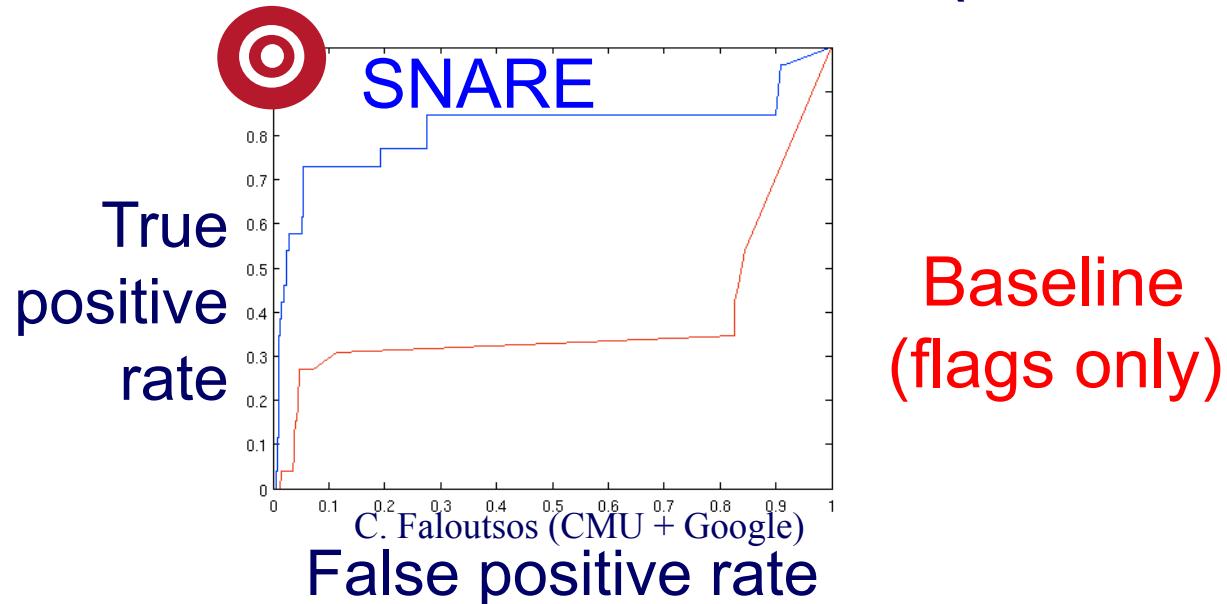
- Problem: Given network and noisy domain knowledge about suspicious nodes (flags), which nodes are most risky?



BP and ‘SNARE’

- Accurate – significant improvement over base
- Flexible - Can be applied to other domains
- Scalable - Linear time
- Robust - Works on large range of parameters

Results for accounts data (ROC Curve)



How to do B.P. on large graphs?

A: [U Kang, Polo Chau, +, ICDE'11],
to appear

Polonium: Tera-Scale Graph Mining and Inference for Malware Detection

SDM 2011, Mesa, Arizona



Polo Chau

Machine Learning Dept



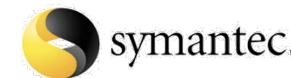
Carey Nachenberg

Vice President & Fellow

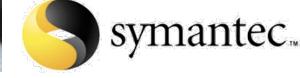


Jeffrey Wilhelm

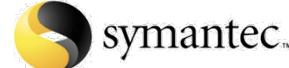
Principal Software Engineer



symantec™



symantec™



symantec™

Adam Wright

Software Engineer

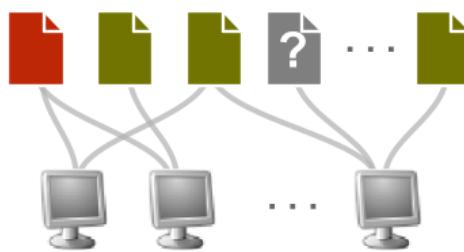
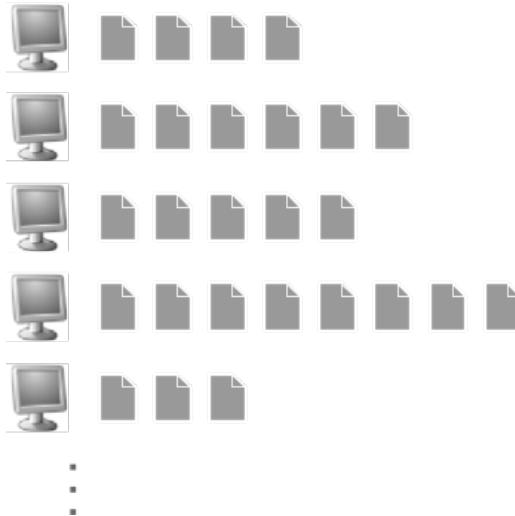


Prof. Christos Faloutsos

Computer Science Dept

Ca

The Data



60+ terabytes of data *anonymously* contributed by participants of worldwide *Norton Community Watch* program

50+ million machines

900+ million executable files

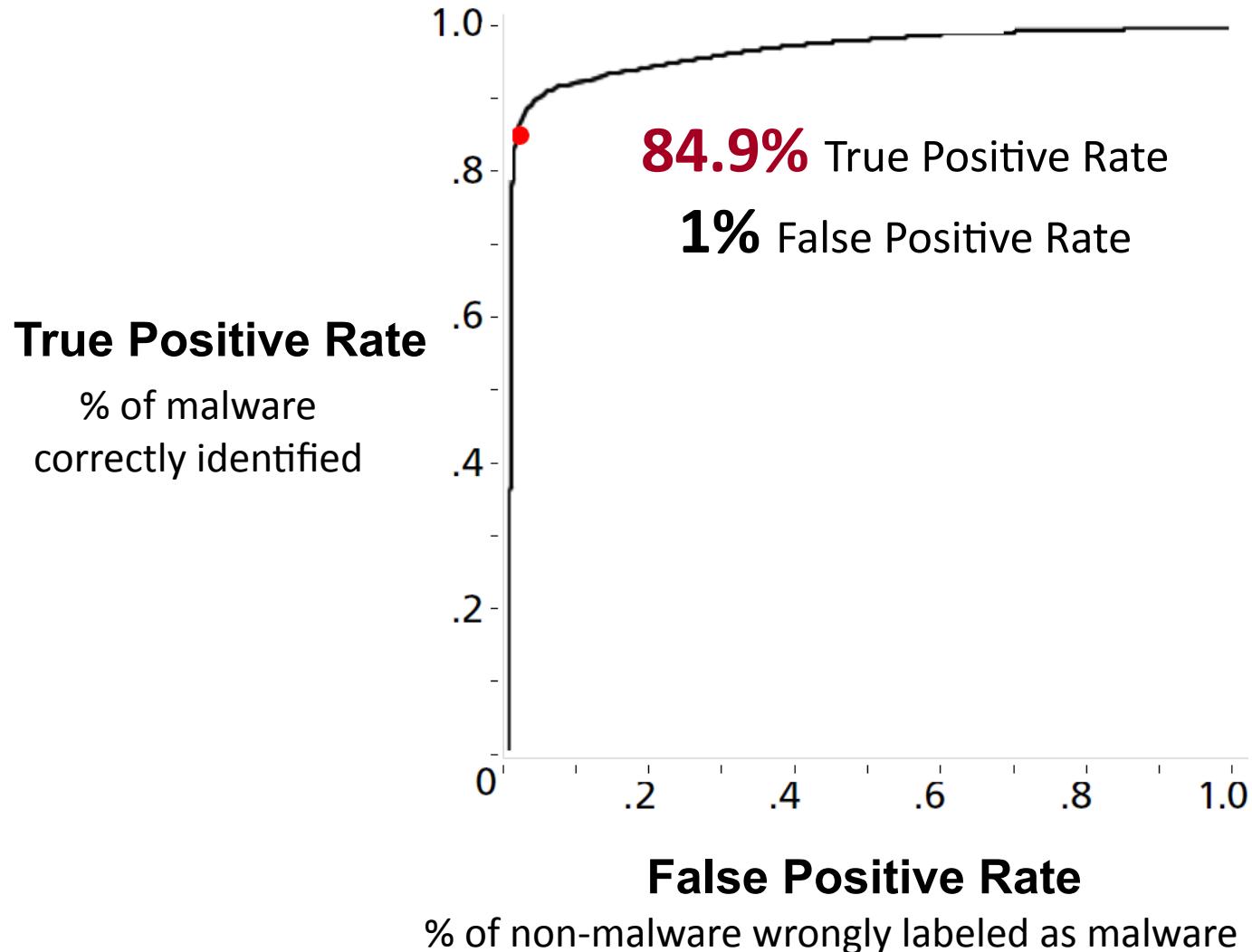
Constructed a machine-file bipartite graph
(0.2 TB+)

1 billion nodes (machines and files)

37 billion edges

One-Iteration Results

for files reported by four or more machines



Outline

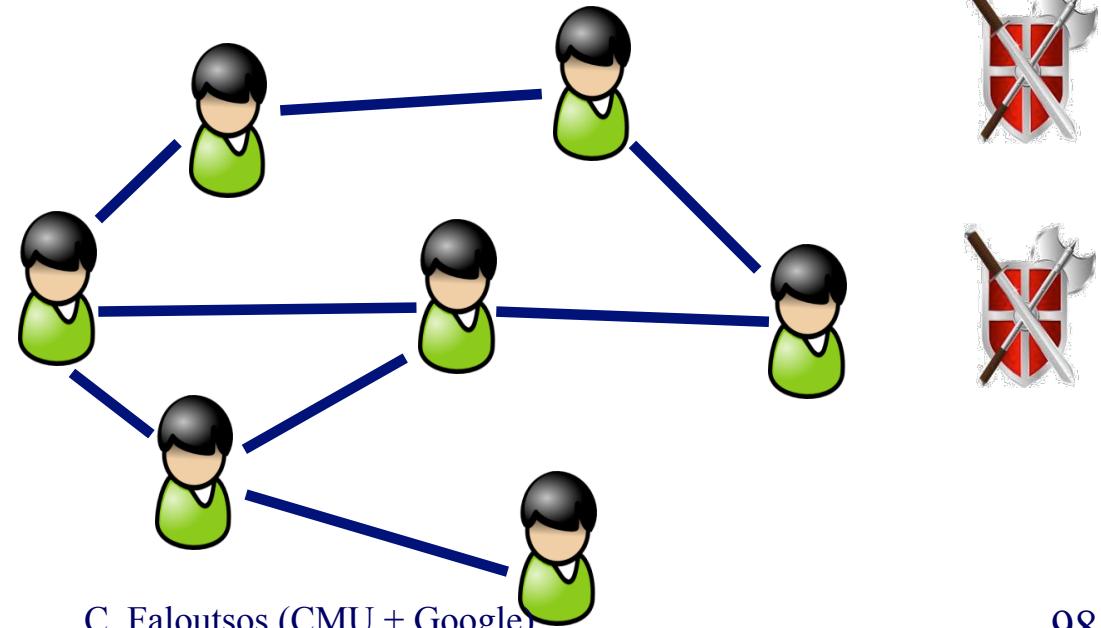
- Introduction – Motivation
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Immunization and epidemic thresholds

- Q1: which nodes to immunize?
- Q2: will a virus vanish, or will it create an epidemic?

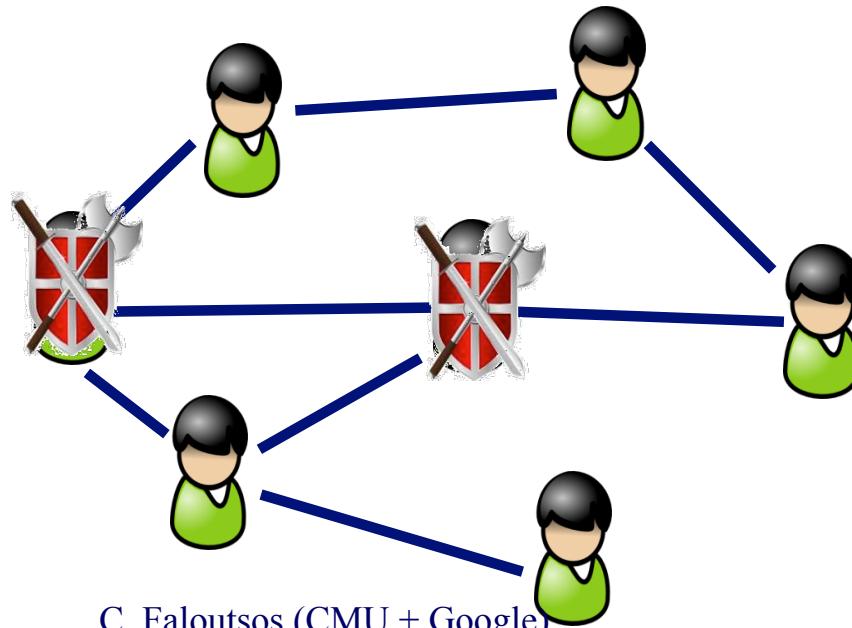
Q1: Immunization:

- Given
 - a network,
 - k vaccines, and
 - the virus details
- Which nodes to immunize?



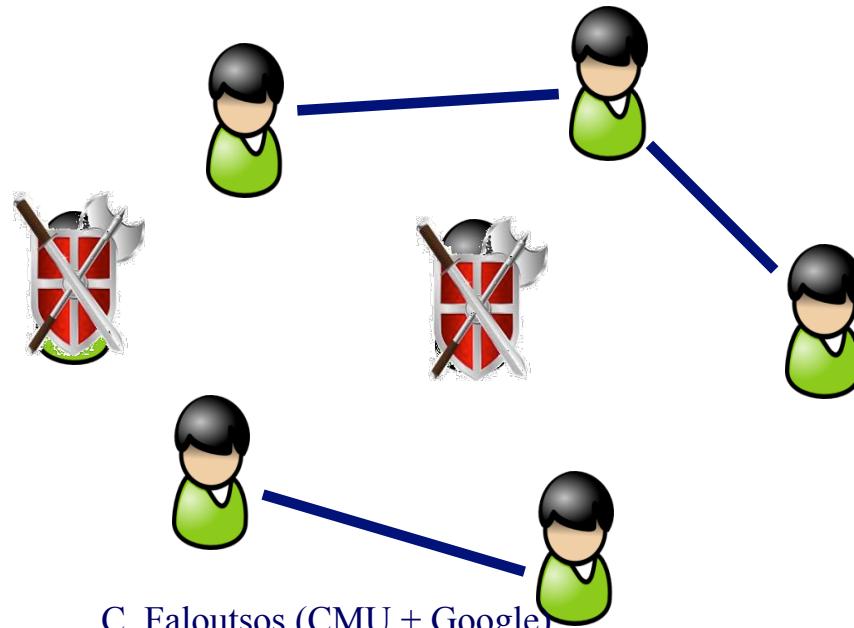
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Q1: Immunization:

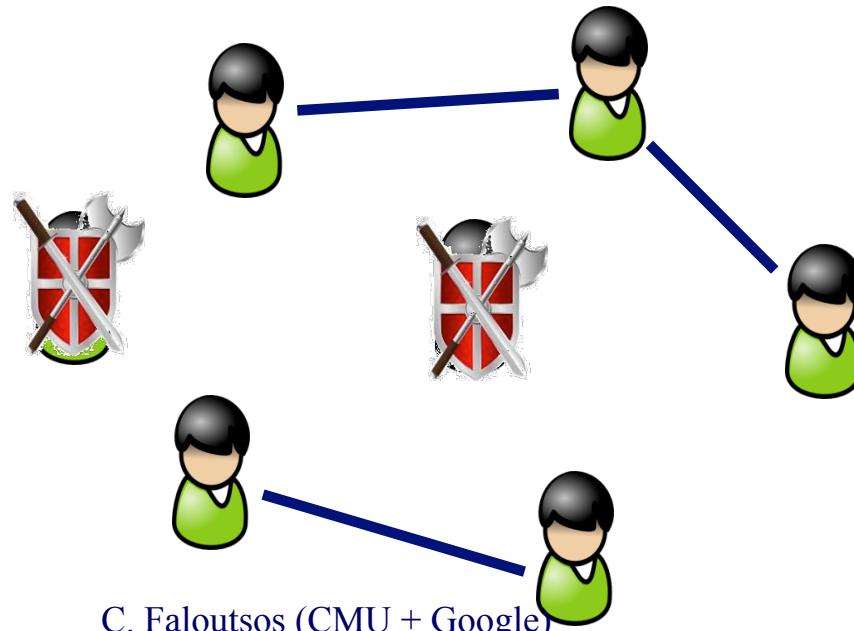
- Given
 - a network,
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Q1: Immunization:

- Given
 - a network,
 - k vaccines, and
 - the virus details
- Which nodes to immunize?

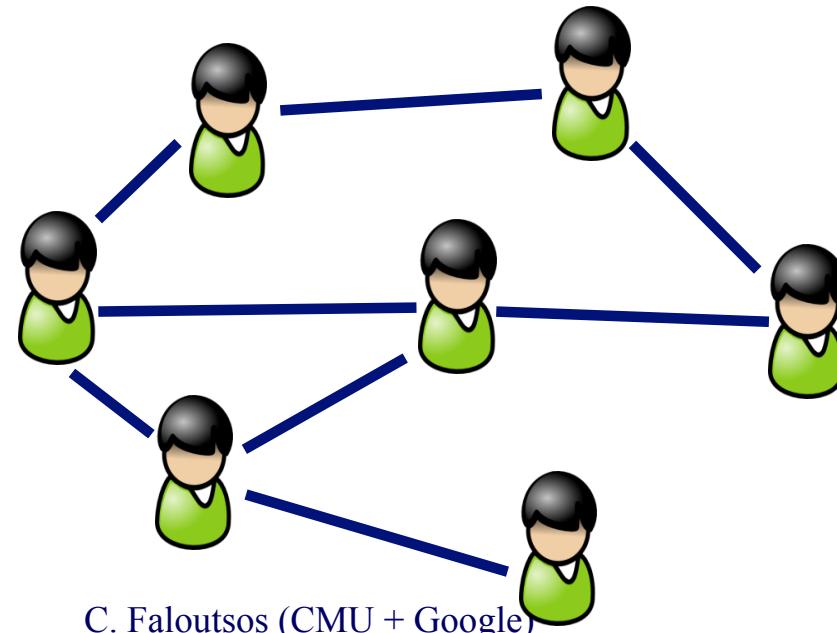
A: immunize the ones that maximally raise the `epidemic threshold' [Tong+, ICDM'10]



Q2: will a virus take over?

- Flu-like virus (no immunity, ‘SIS’)
- Mumps (life-time immunity, ‘SIR’)
- Pertussis (finite-length immunity, ‘SIRS’)

β : attack prob
 δ : heal prob



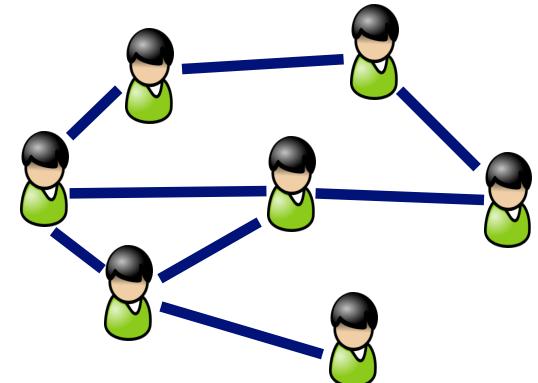
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- Flu-like virus (no immunity, ‘SIS’)
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- Pertussis (finite-length immunity, ‘SIRS’)

β : attack prob

δ : heal prob

A: depends on connectivity
(avg degree? Max degree?
variance? Something else?)



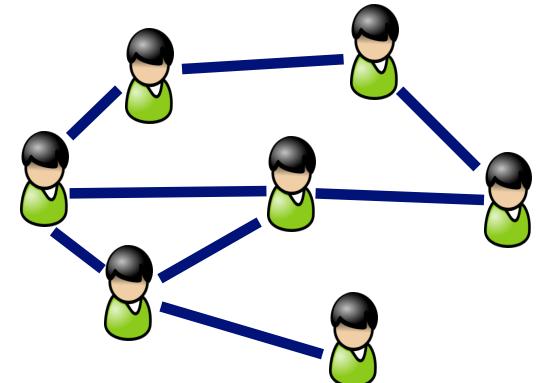
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- Flu-like virus (no immunity, ‘SIS’)
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- Pertussis (finite-length immunity, ‘SIRS’)

β : attack prob

δ : heal prob

A: depends on connectivity:
ONLY on first eigenvalue



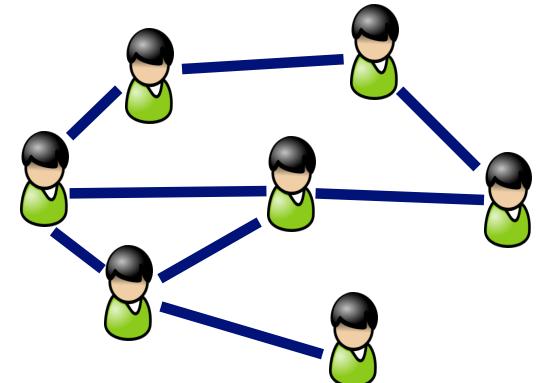
A2: will a virus take over?

- For **all** typical virus propagation models (flu, mumps, pertussis, HIV, etc)
- The **only** connectivity measure that matters, is

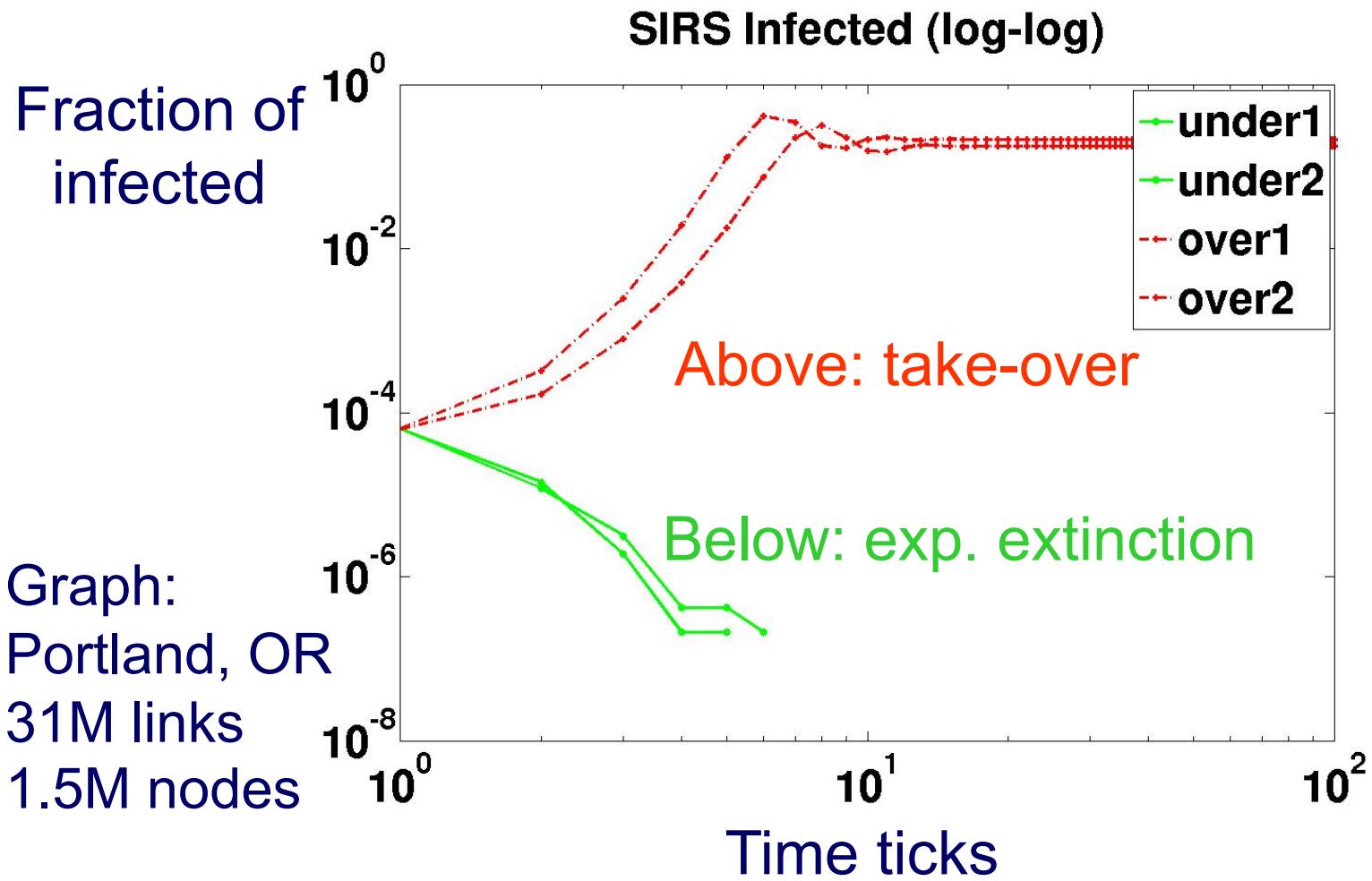
$$1/\lambda_1$$

the first eigenvalue of the
adj. matrix

[Prakash+, arxiv]



A2: will a virus take over?



Outline

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- • Problem#3: Scalability -PEGASUS
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Scalability

- Google: > 450,000 processors in clusters of ~2000 processors each [Barroso, Dean, Hölzle, “*Web Search for a Planet: The Google Cluster Architecture*” IEEE Micro 2003]
- Yahoo: 5Pb of data [Fayyad, KDD’07]
- Problem: machine failures, on a daily basis
- How to parallelize data mining tasks, then?
- A: map/reduce – hadoop (open-source clone)
<http://hadoop.apache.org/>



Outline – Algorithms & results

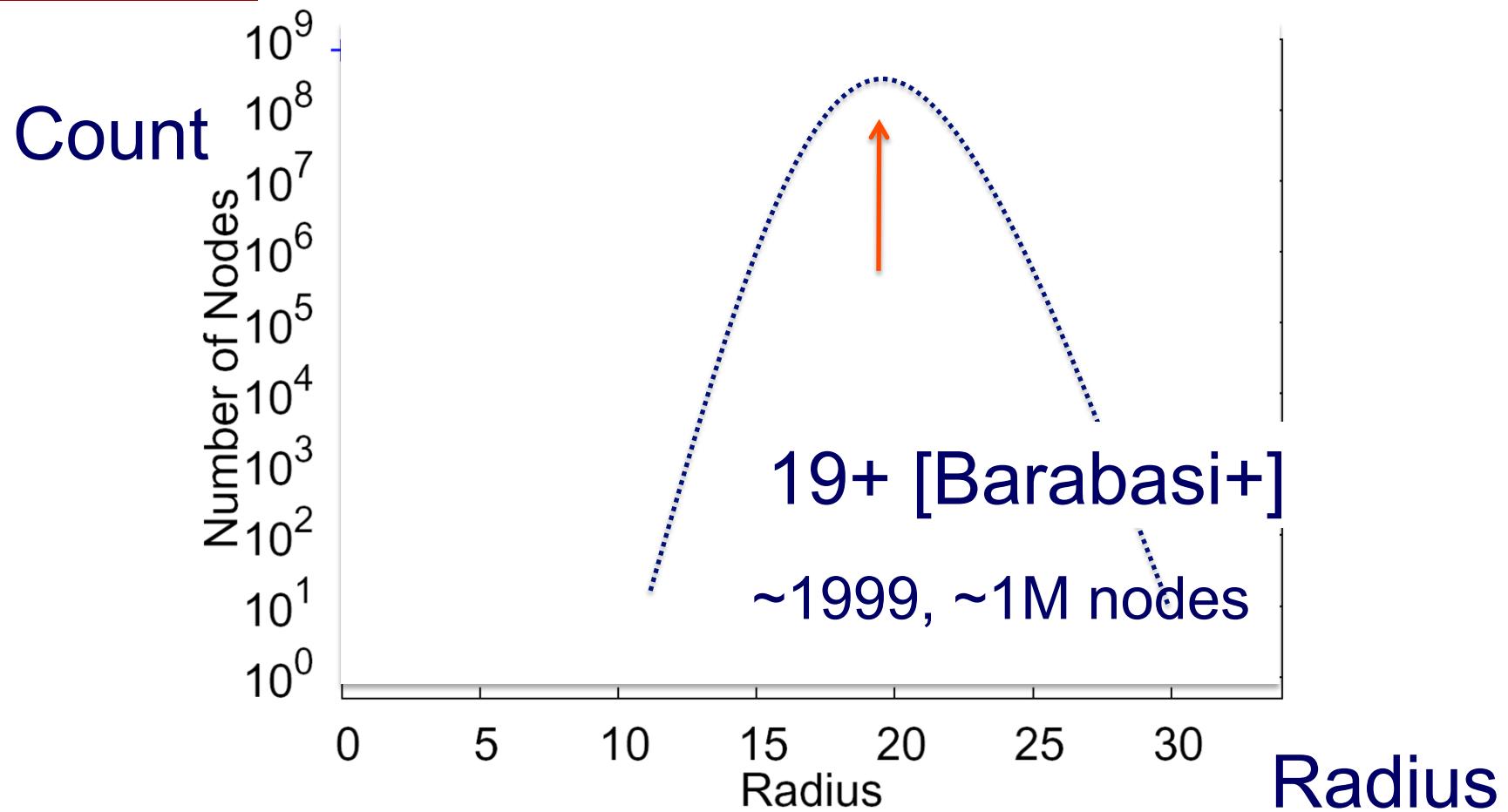
	Centralized	Hadoop/ PEGASUS
Degree Distr.	old	old
Pagerank	old	old
Diameter/ANF	old	HERE
Conn. Comp	old	HERE
Triangles	done	
Visualization	started	

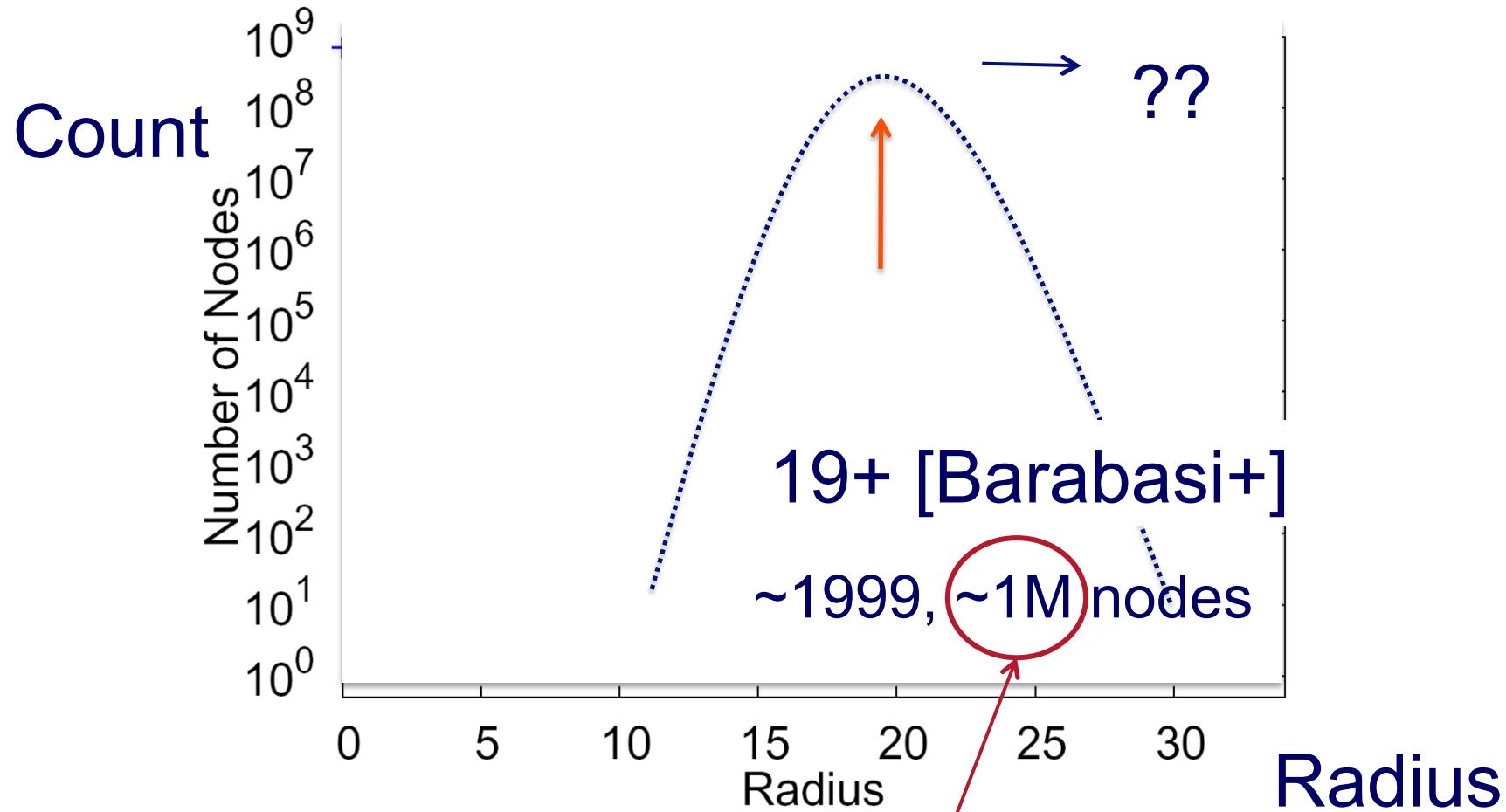




HADI for diameter estimation

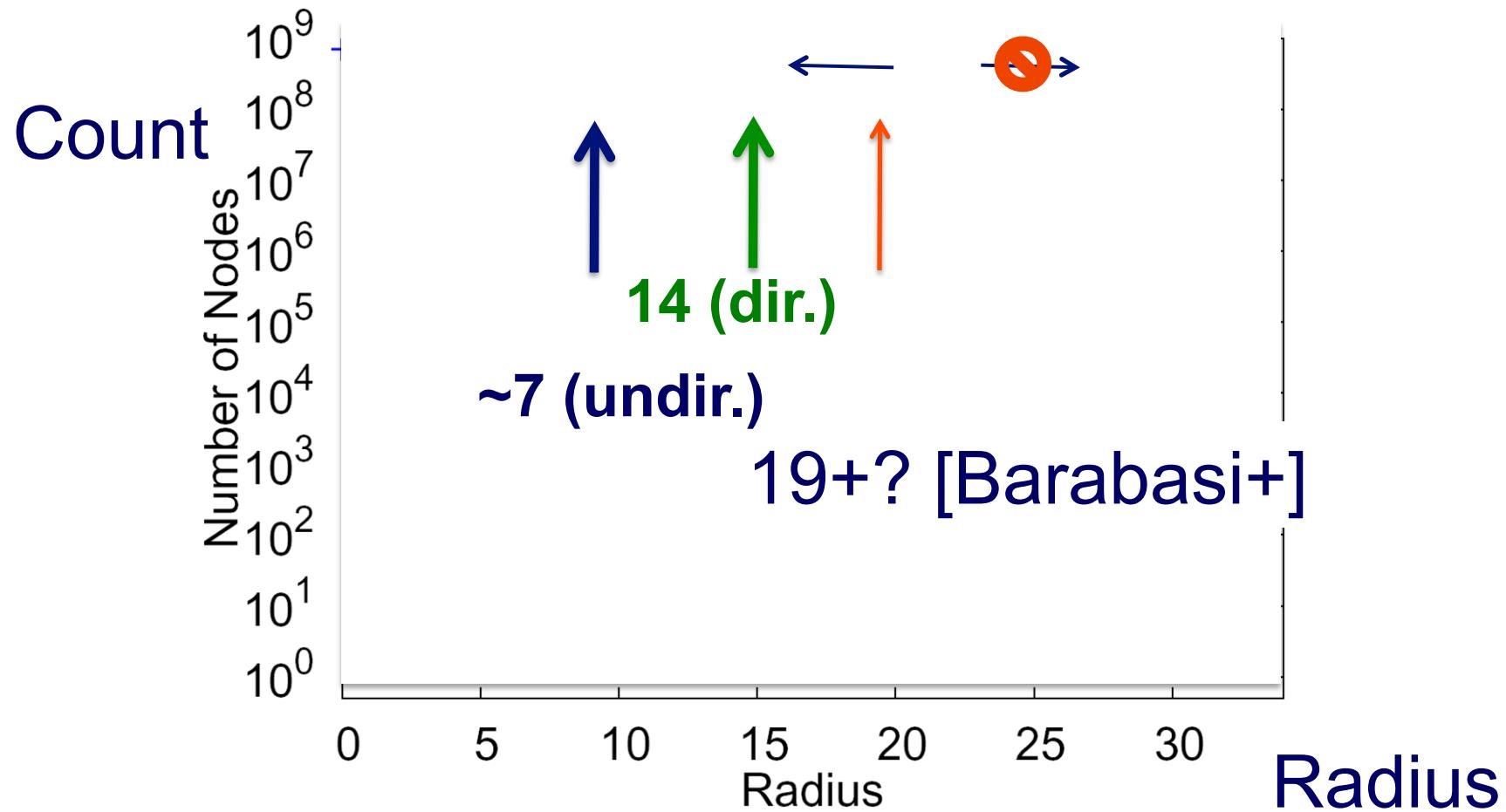
- *Radius Plots for Mining Tera-byte Scale Graphs* U Kang, Charalampos Tsourakakis, Ana Paula Appel, Christos Faloutsos, Jure Leskovec, SDM'10
- Naively: diameter needs $O(N^{**2})$ space and up to $O(N^{**3})$ time – **prohibitive** ($N \sim 1B$)
- Our HADI: linear on E ($\sim 10B$)
 - Near-linear scalability wrt # machines
 - Several optimizations -> 5x faster





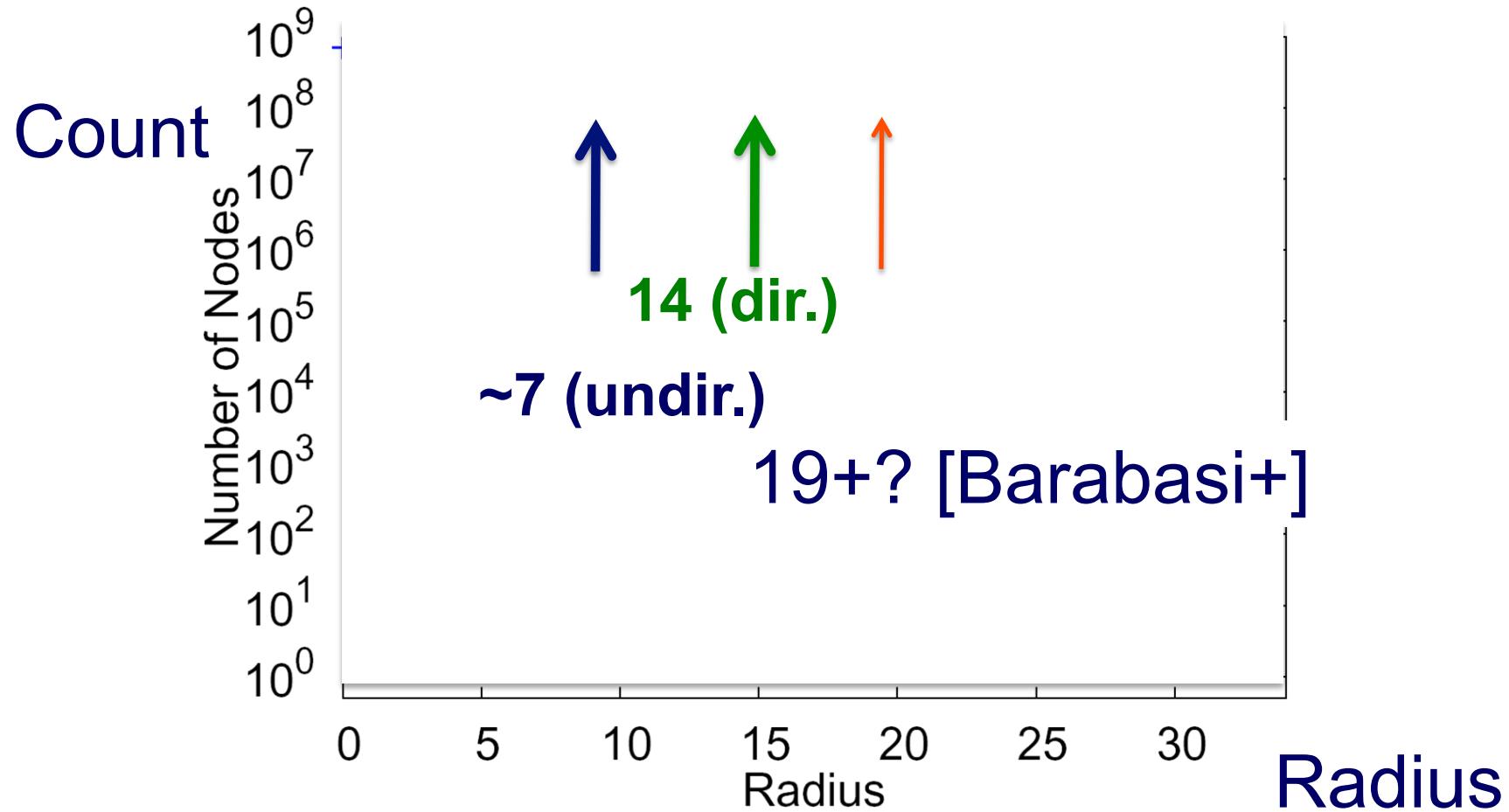
YahooWeb graph (120Gb, 1.4B nodes, 6.6 B edges)

- Largest publicly available graph ever studied.



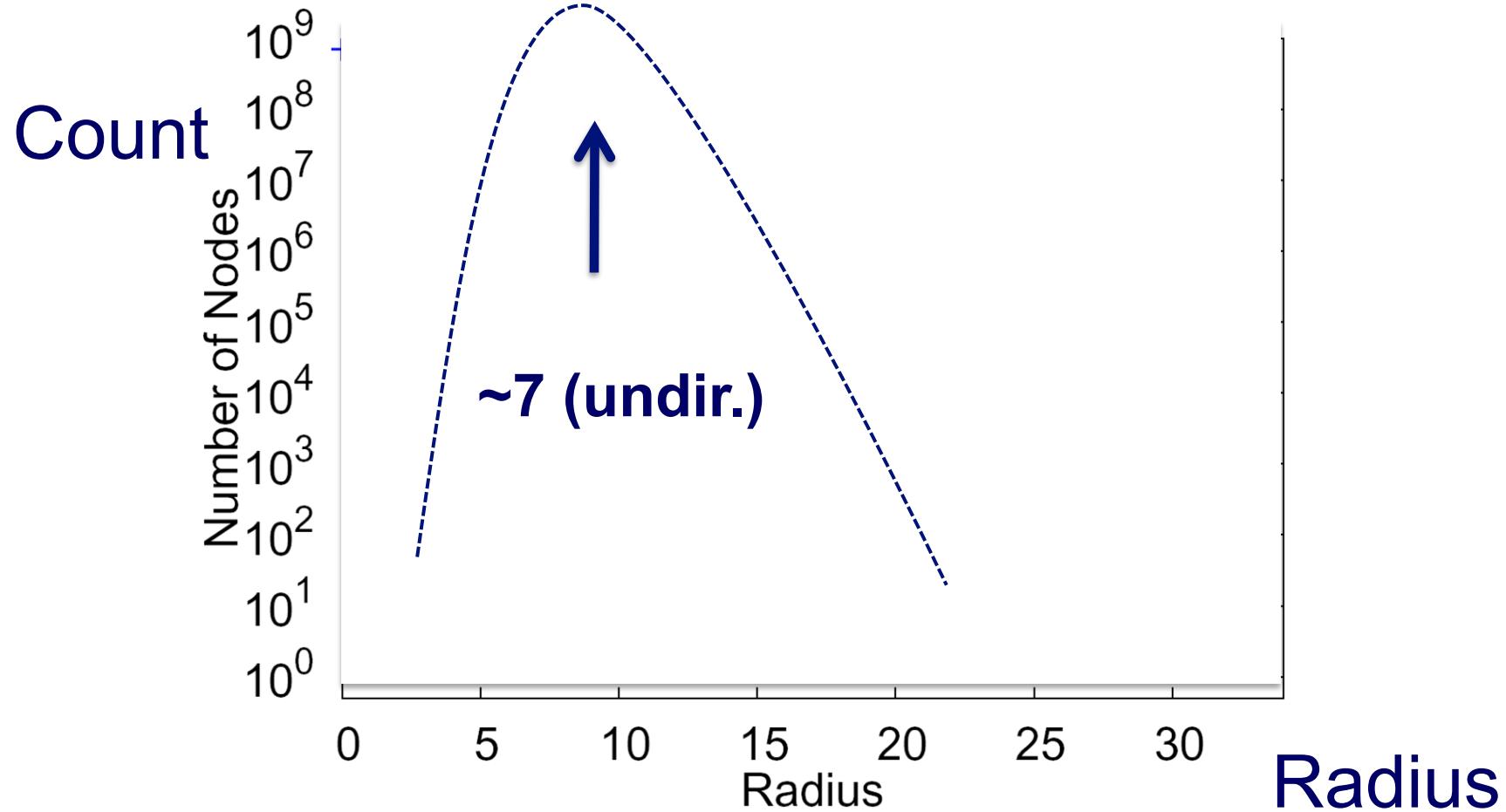
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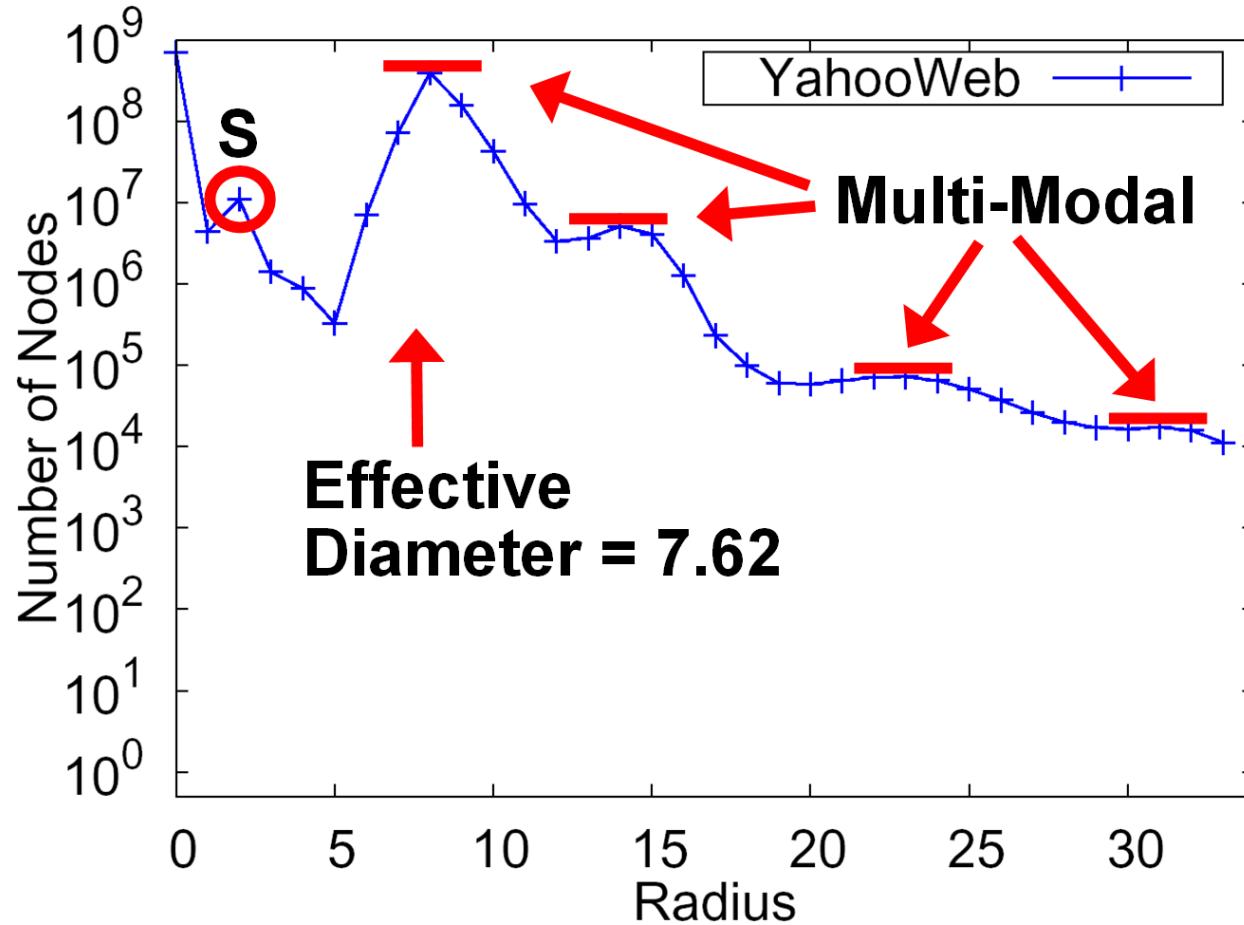


YahooWeb graph (120Gb, 1.4B nodes, 6.6 B edges)

- 7 degrees of separation (!)
- Diameter: shrunk

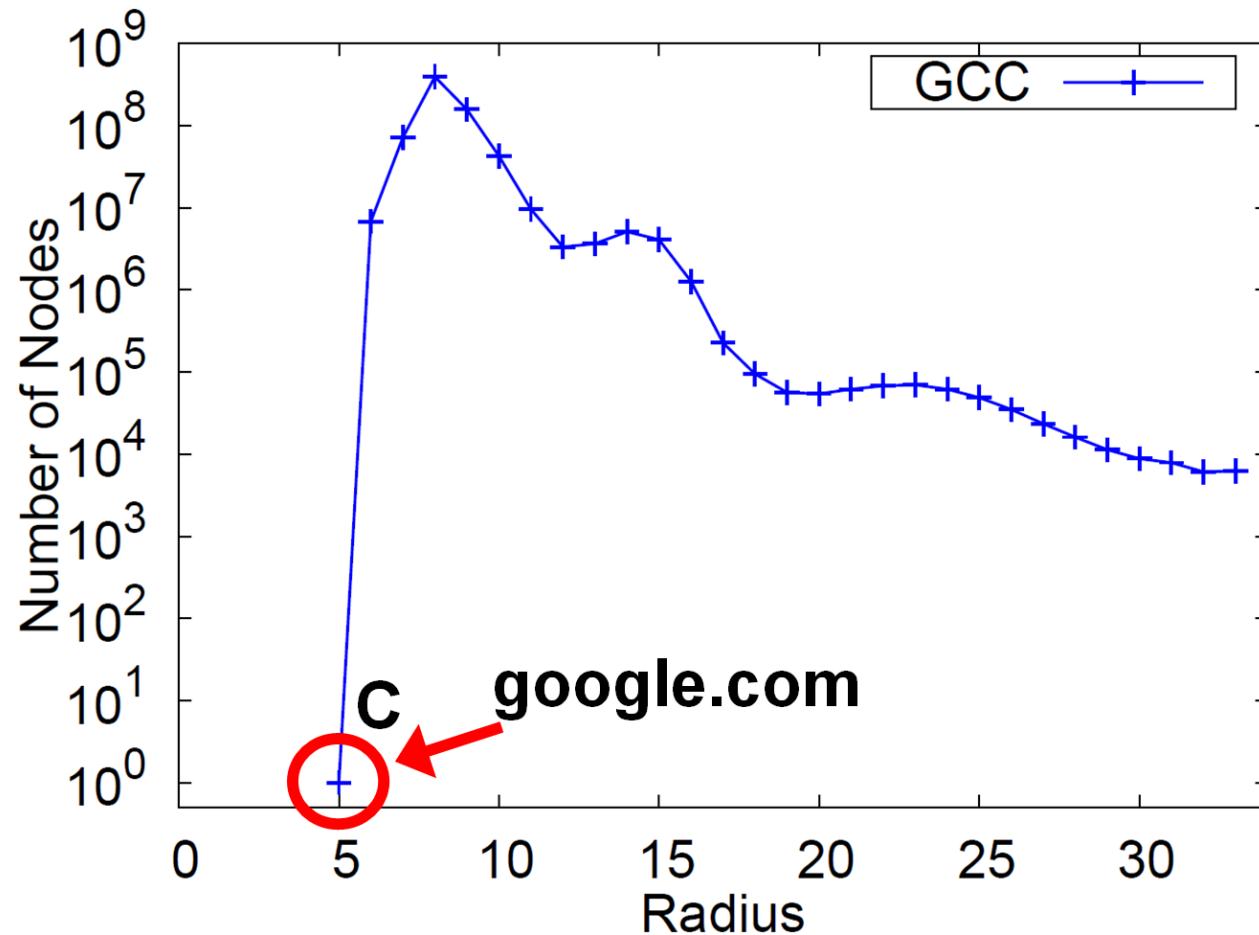


YahooWeb graph (120Gb, 1.4B nodes, 6.6 B edges)
Q: Shape?

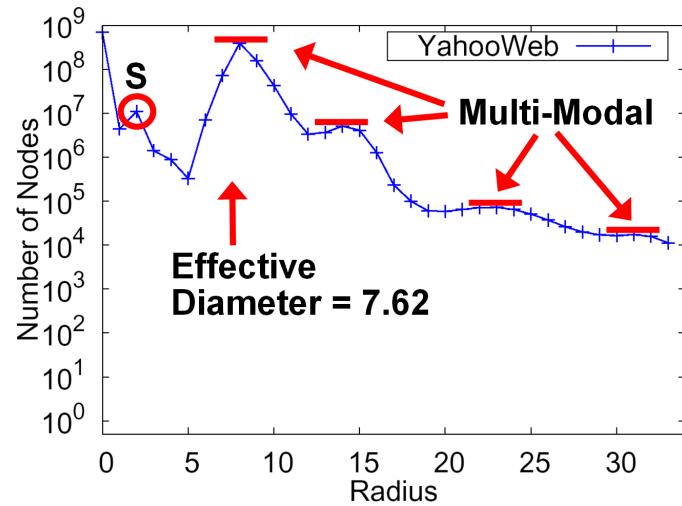


YahooWeb graph (120Gb, 1.4B nodes, 6.6 B edges)

- effective diameter: surprisingly small.
- Multi-modality (?!)

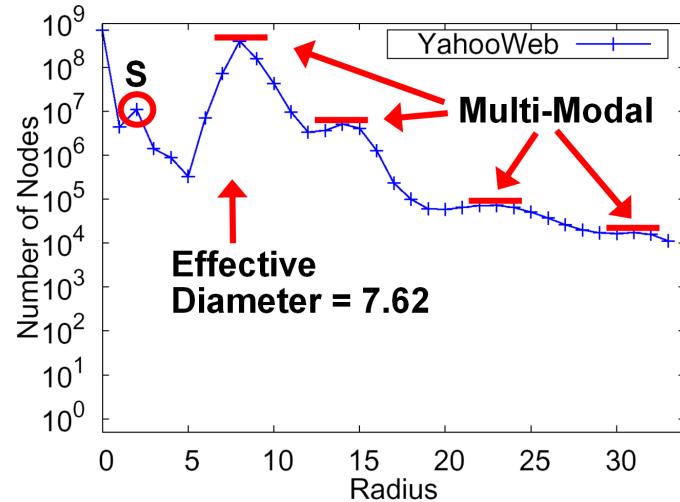


Radius Plot of **GCC** of YahooWeb.

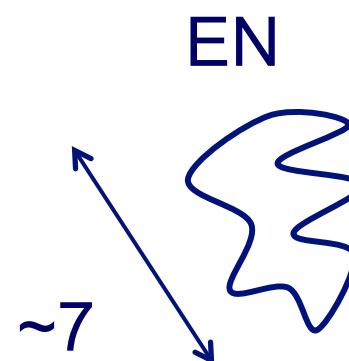


YahooWeb graph (120Gb, 1.4B nodes, 6.6 B edges)

- effective diameter: surprisingly small.
- Multi-modality: probably mixture of cores .

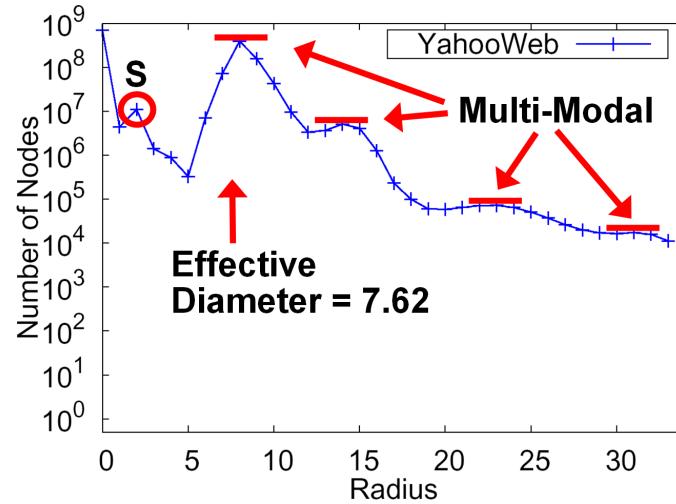


Conjecture:

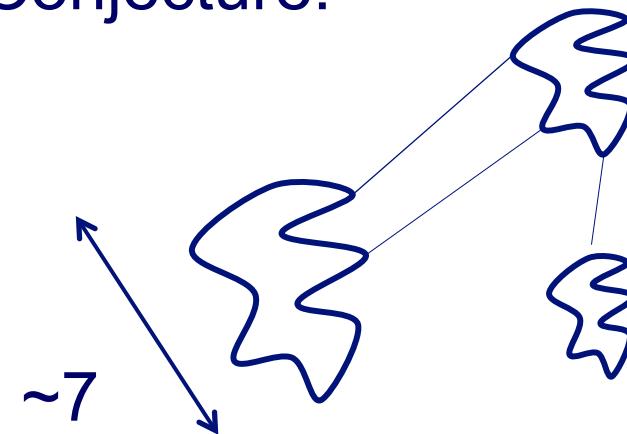


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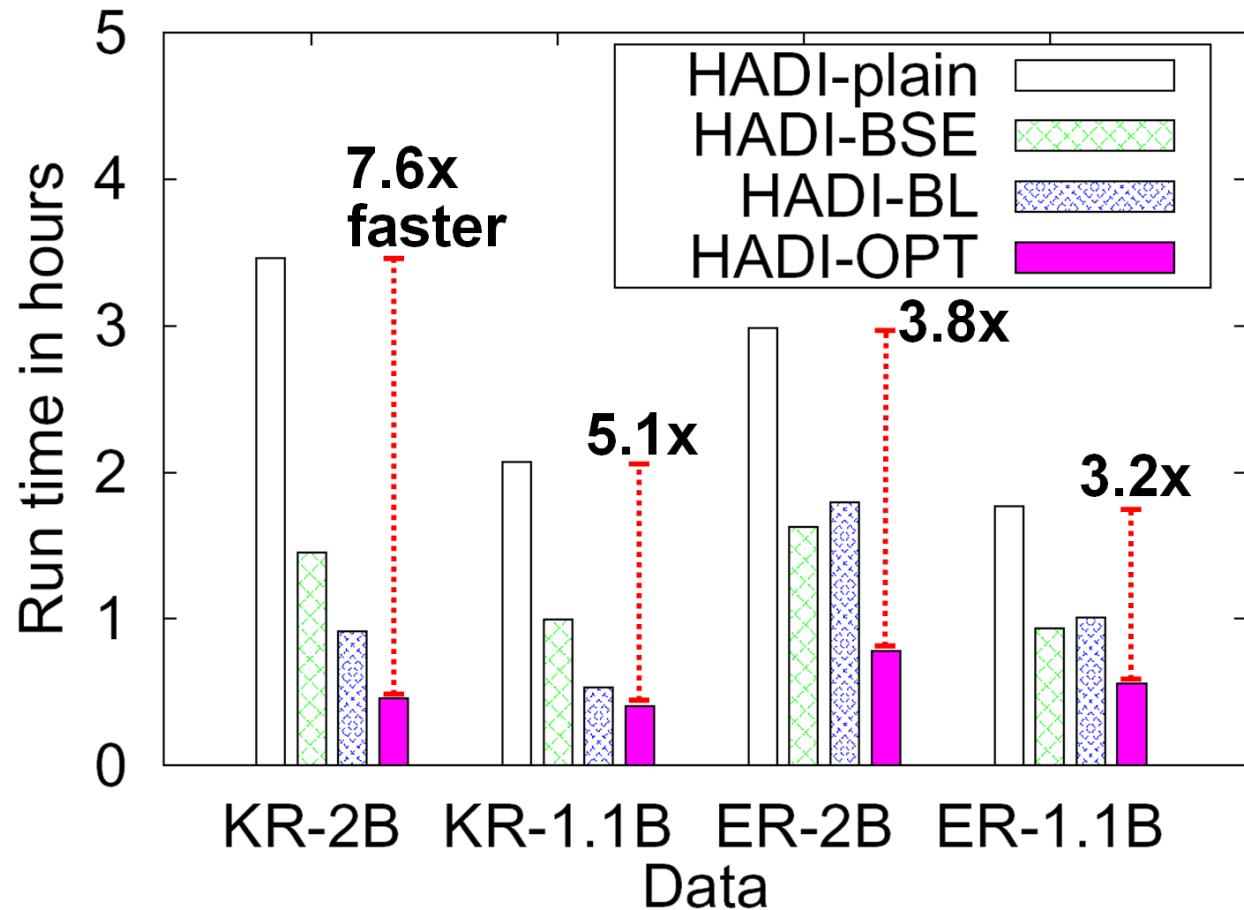


Conjecture:



YahooWeb graph (120Gb, 1.4B nodes, 6.6 B edges)

- effective diameter: surprisingly small.
- Multi-modality: probably mixture of cores .



Running time - Kronecker and Erdos-Renyi
Graphs with billions edges.

Outline – Algorithms & results

	Centralized	Hadoop/ PEGASUS
Degree Distr.	old	old
Pagerank	old	old
Diameter/ANF	old	HERE
Conn. Comp	old	HERE
Triangles		done
Visualization	started	



Generalized Iterated Matrix Vector Multiplication (GIMV)

*PEGASUS: A Peta-Scale Graph Mining
System - Implementation and Observations.*

U Kang, Charalampos E. Tsourakakis,
and Christos Faloutsos.

(ICDM) 2009, Miami, Florida, USA.

Best Application Paper (runner-up).



Generalized Iterated Matrix Vector Multiplication (GIMV)

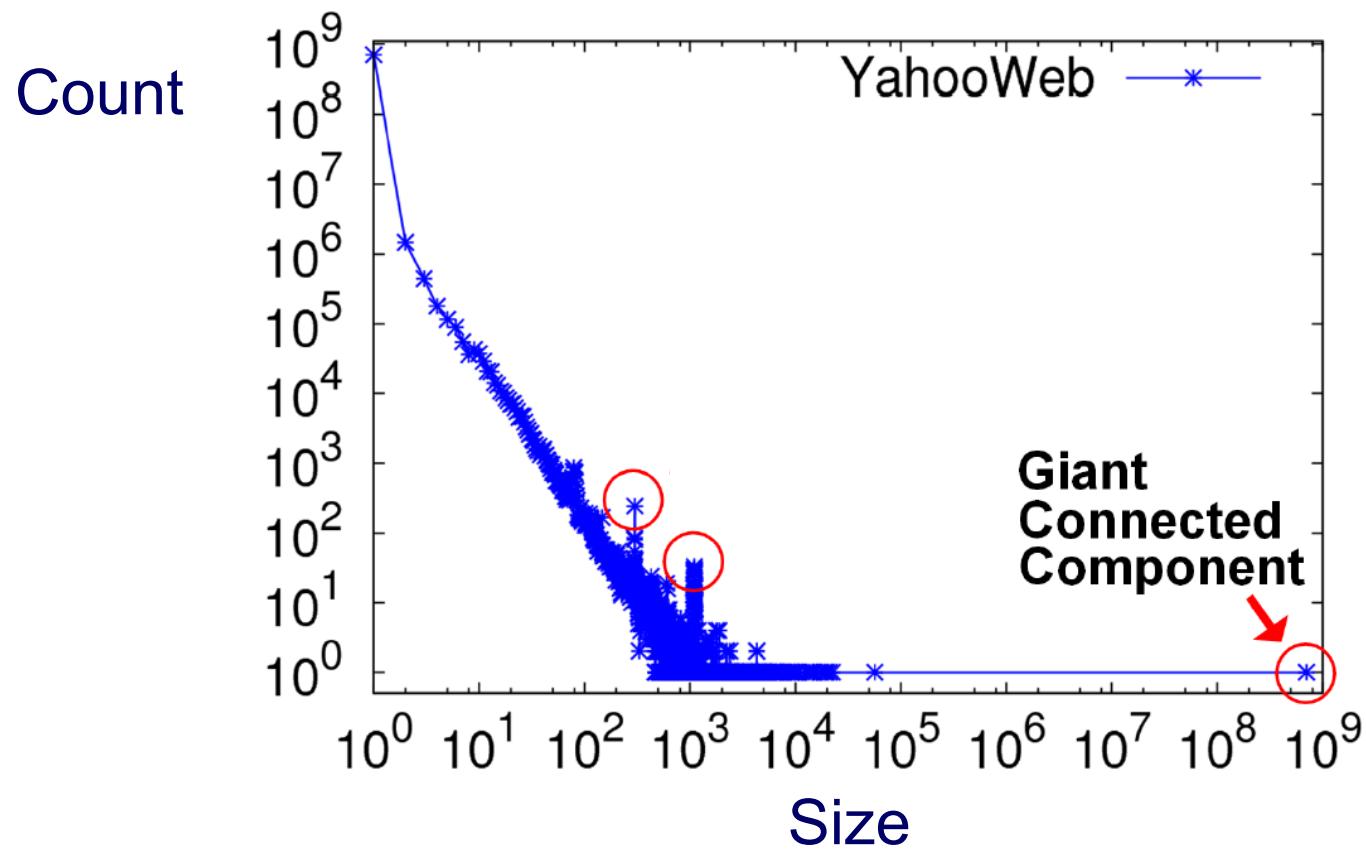
- PageRank
- proximity (RWR)
- Diameter
- Connected components
- (eigenvectors,
- Belief Prop.
- ...)



Matrix – vector
Multiplication
(iterated)

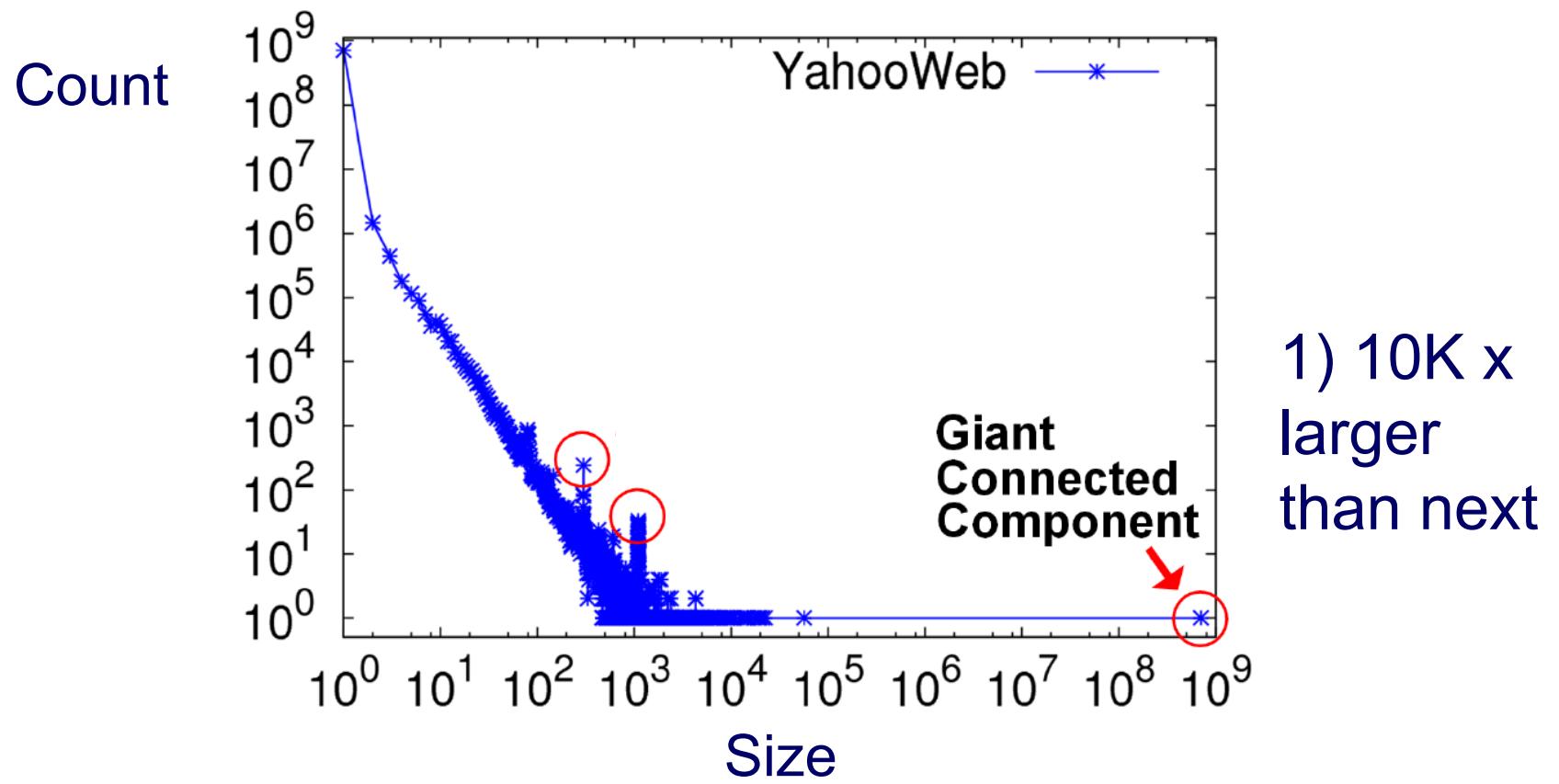
Example: GIM-V At Work

- Connected Components – 4 observations:



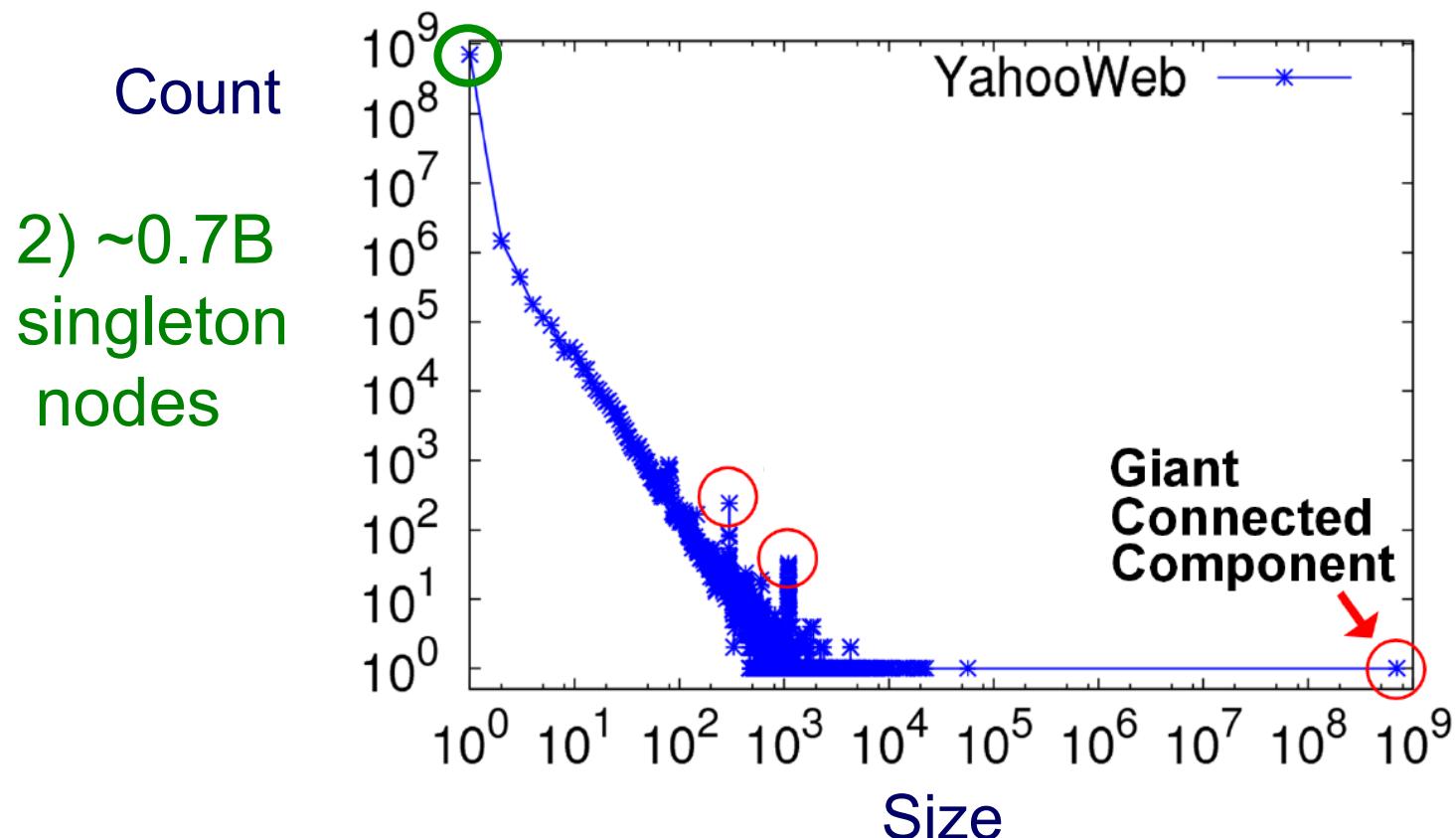
Example: GIM-V At Work

- Connected Components



Example: GIM-V At Work

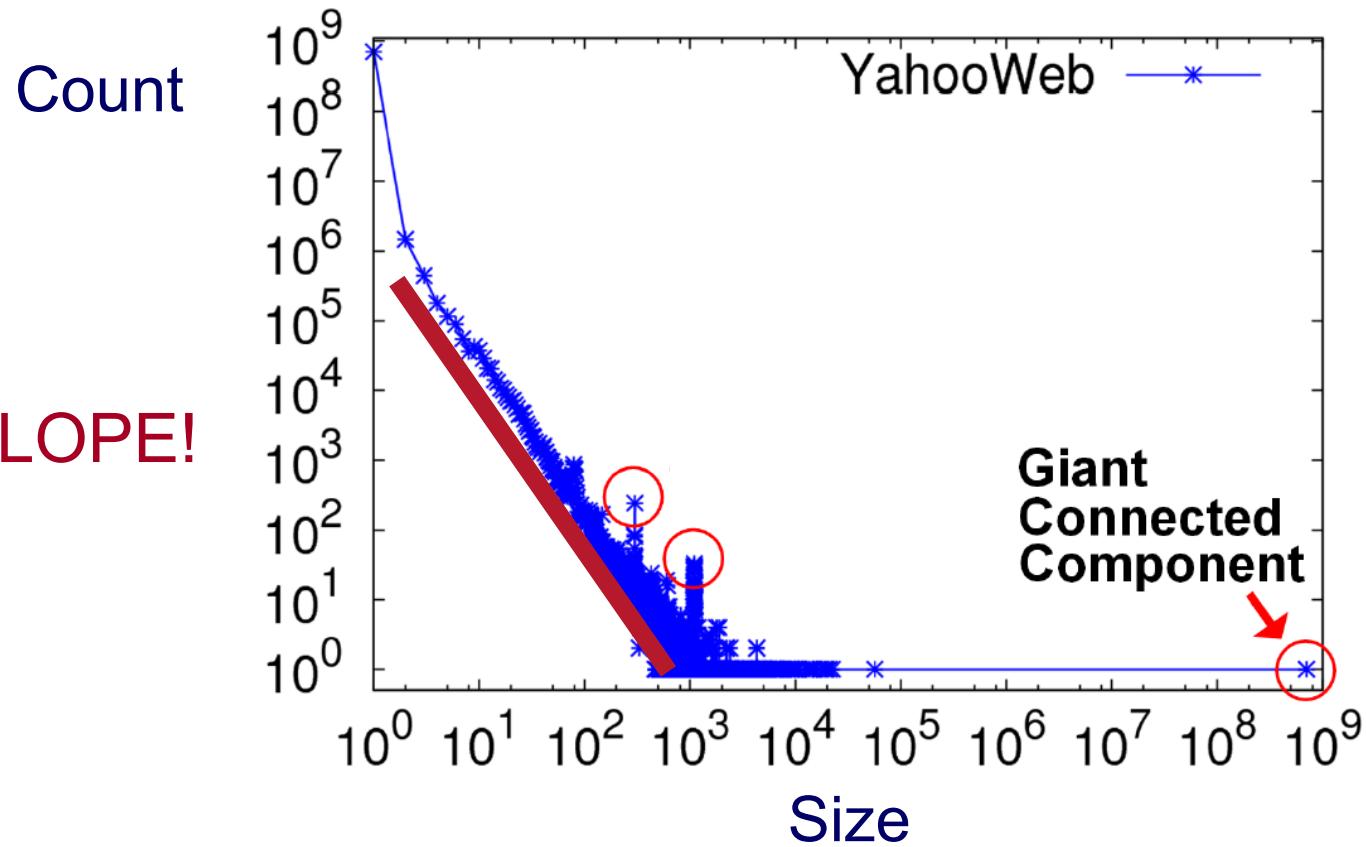
- Connected Components



Example: GIM-V At Work

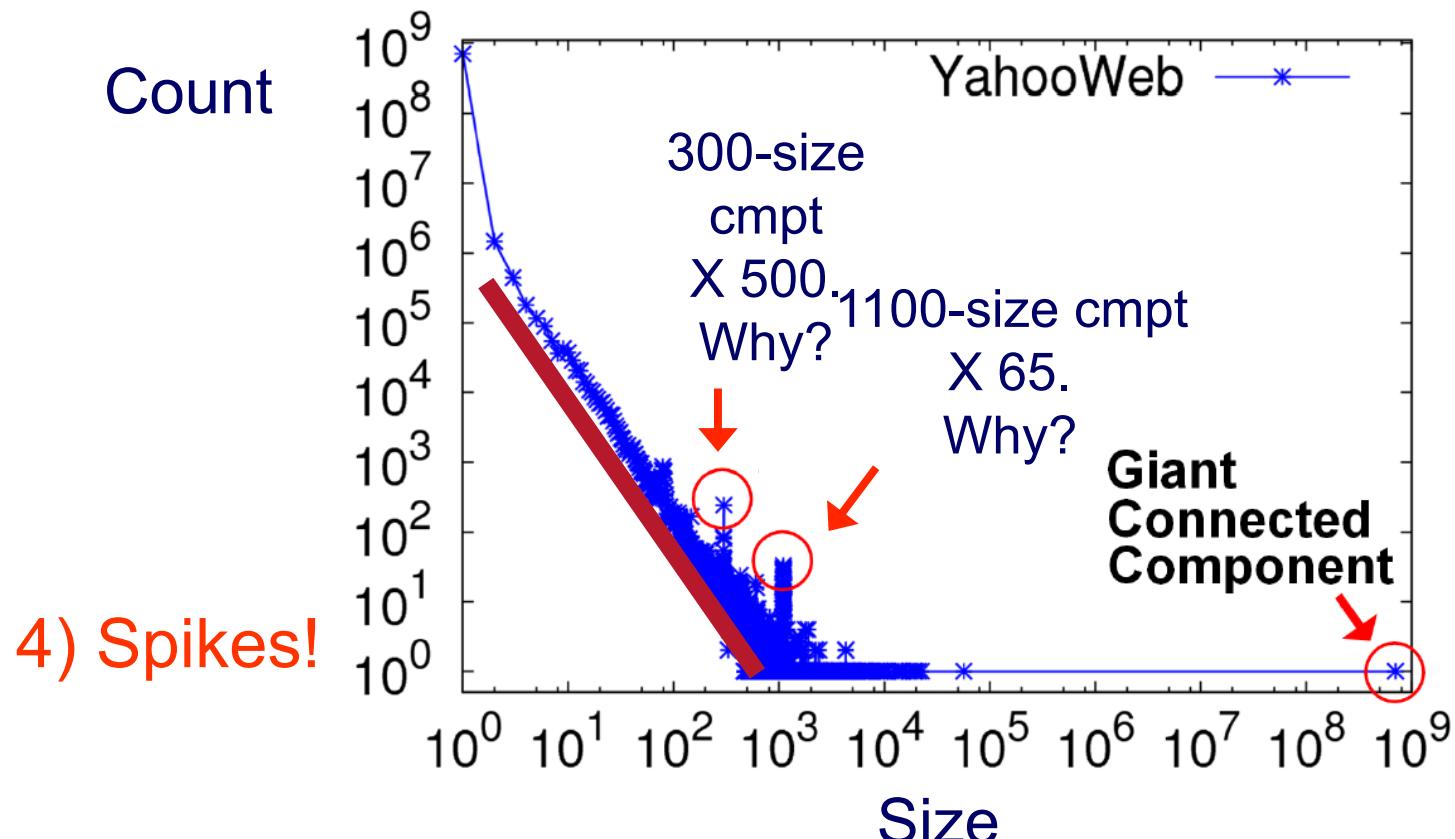
- Connected Components

3) SLOPE!



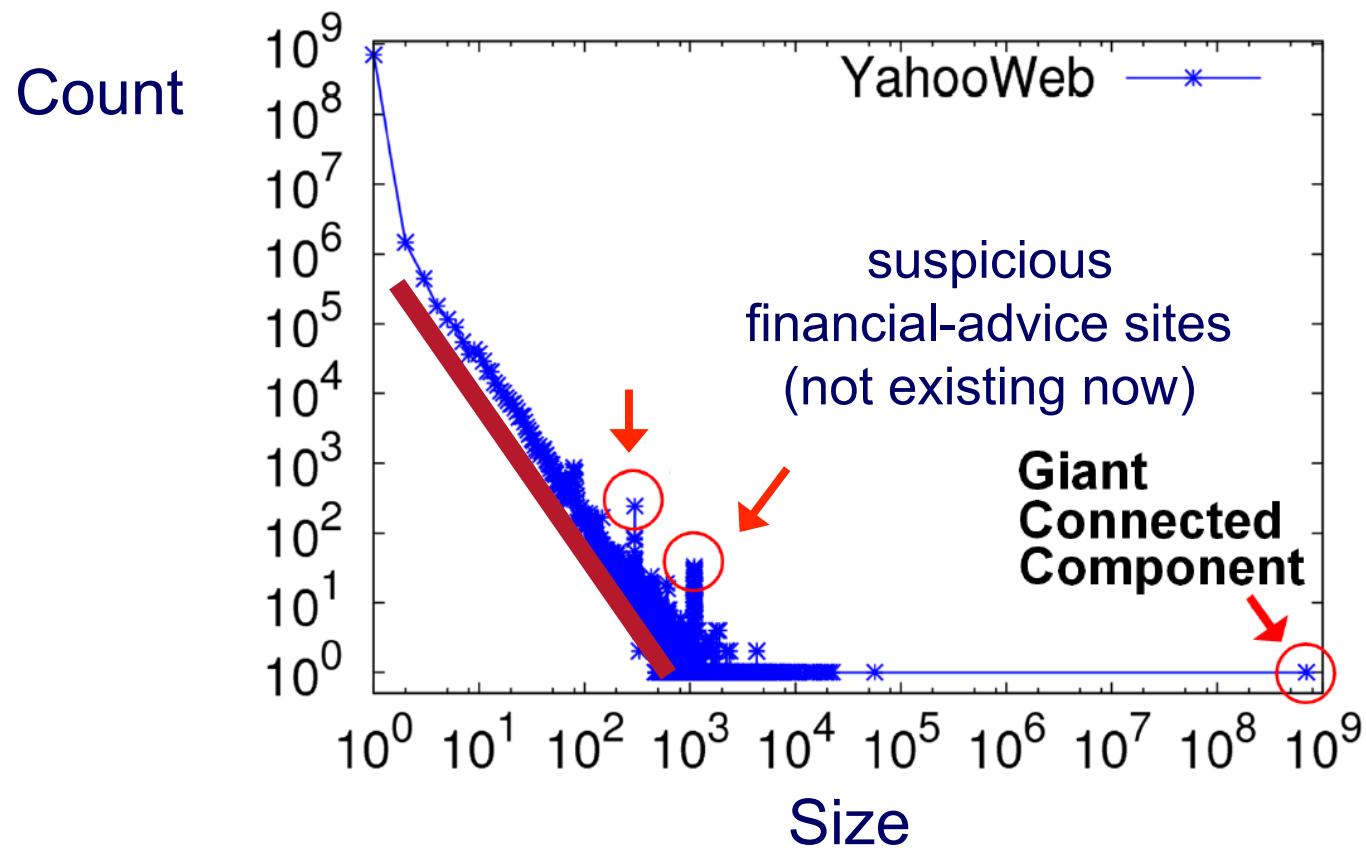
Example: GIM-V At Work

- Connected Components



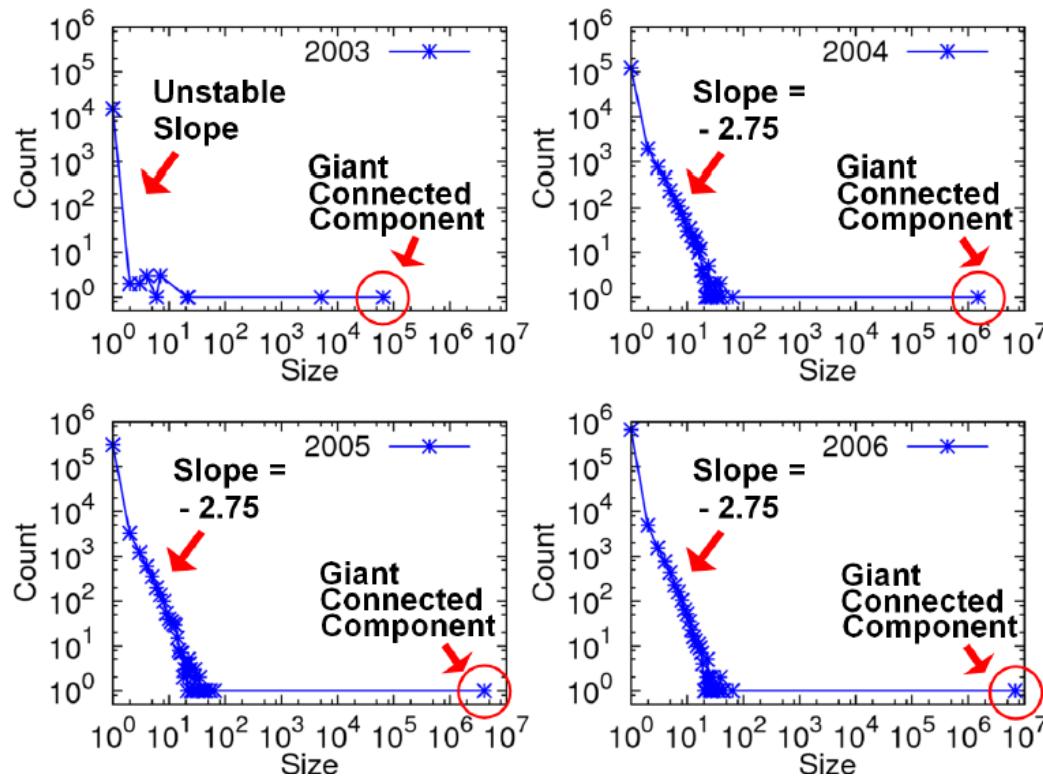
Example: GIM-V At Work

- Connected Components



GIM-V At Work

- Connected Components over Time
- LinkedIn: 7.5M nodes and 58M edges



Stable tail slope
after the gelling point

Outline

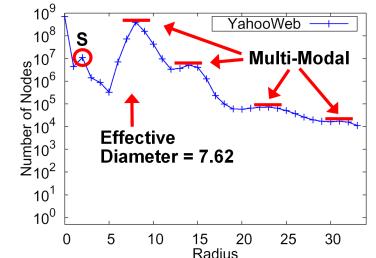
- Introduction – Motivation
- Problem#1: Patterns in graphs
- Problem#2: Tools
- Problem#3: Scalability
- ➡ • Conclusions

OVERALL CONCLUSIONS – low level:

- Several new **patterns** (fortification, triangle-laws, conn. components, etc)
- New **tools**:
 - anomaly detection (OddBall), belief propagation, immunization
- **Scalability**: PEGASUS / hadoop

OVERALL CONCLUSIONS – high level

- Large datasets reveal patterns/outliers that are invisible otherwise
- Terrific opportunities
 - Large datasets, easily(*) available PLUS
 - s/w and h/w developments



References

- Leman Akoglu, Christos Faloutsos: *RTG: A Recursive Realistic Graph Generator Using Random Typing.* ECML/PKDD (1) 2009: 13-28
- Deepayan Chakrabarti, Christos Faloutsos: *Graph mining: Laws, generators, and algorithms.* ACM Comput. Surv. 38(1): (2006)

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Project info

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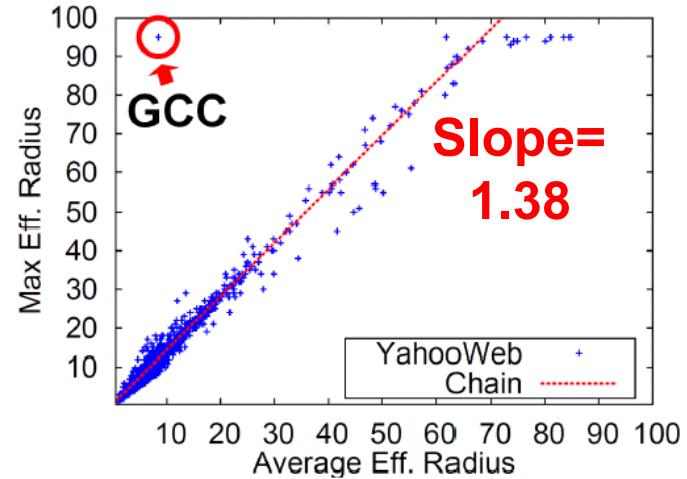
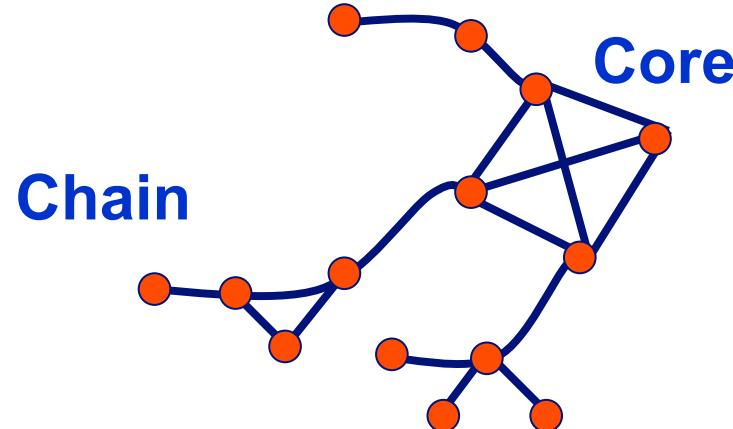
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Extras

Radius of Connected Component

- What are the patterns of radii in connected components?



GCC looks like a 'kite'♪

Chain-like disconnected components