

MIDAS: Towards Efficient and Effective Maintenance of Canned Patterns in Visual Graph Query Interfaces

[Technical Report]

ABSTRACT

Several visual graph query interfaces (a.k.a GUI) expose a set of *canned patterns* (i.e., small subgraph patterns) to expedite subgraph query formulation by enabling *pattern-at-a-time* construction. Unfortunately, manual generation of canned patterns is not only labour intensive but also may lack diversity to support efficient visual formulation of a wide range of subgraph queries. Recent efforts have taken a *data-driven* approach to select high-quality canned patterns for a GUI automatically from the underlying graph database. However, as the underlying database evolves, these selected patterns may become stale and adversely impact efficient query formulation. In this paper, we present a novel framework called MIDAS for efficient and effective maintenance of the canned patterns as the database evolves. Specifically, it adopts a *selective maintenance strategy* that guarantees progressive gain of *coverage* of the patterns without sacrificing *diversity* and *cognitive load*. Experimental study with real-world datasets and visual graph interfaces demonstrates the effectiveness of MIDAS compared to static GUIs.

1 INTRODUCTION

Visual graph query interfaces (a.k.a GUI) for interactive construction of subgraph queries encourage non-programmers to take advantage of graph querying frameworks. Several commercial querying frameworks (e.g., *PubChem*, *Drugbank*) for querying a large collection of small- or medium-sized data graphs (i.e., graph database) provide *direct-manipulation* interfaces [36] for visual query formulation. Specifically, they expose a set of *canned patterns* (i.e., small subgraph patterns), which is beneficial to visual querying in at least three possible ways. First, they can potentially decrease the time taken to visually construct a query. Specifically, a canned pattern (pattern for brevity) enables a user to construct multiple nodes and edges in a subgraph query by performing a *single* click-and-drag action (i.e., *pattern-at-a-time* mode) in lieu of iterative construction of edges one-at-a-time (i.e., *edge-at-a-time* mode). Second, they can facilitate “bottom-up” search when a user does not have upfront knowledge of what to search for. She learns the key patterns that exist in the dataset through a diverse set of canned patterns that may provoke further inquiries. Third, HCI research shows that users may become frustrated if a large number of small atomic actions (e.g., repeated edge construction) is necessary to accomplish a higher-level task (e.g., subgraph query) [36]. Naturally, patterns may ease such frustration especially for constructing larger queries.

Example 1.1. Consider the GUI in Figure 1 to query a chemical compound database (e.g., *PubChem*). Figure 2(a) depicts examples of patterns of size 3 or larger in it (Panel 4) to facilitate visual query formulation. Suppose John, a chemist, constructs a query graph of

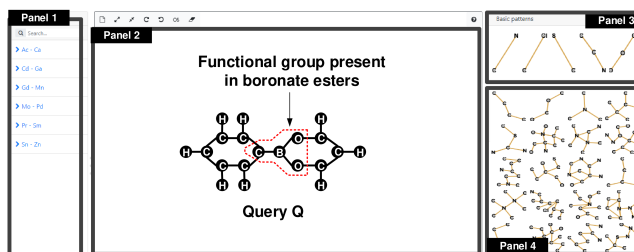


Figure 1: A GUI.

boronic acid (Panel 2). In pattern-at-a-time mode, it would take him 20 steps (102 sec) by dragging-and-dropping relevant patterns and editing them if necessary. In particular, John uses p_4 and p_1 patterns; removes a H and its associated edge from p_4 ; add 7 vertices (3 H , 1 C , 1 B and 2 O); and 10 edges. On the other hand, if he had constructed it using the edge-at-a-time mode, it would have consumed 41 steps (145 sec). Consequently, it is paramount to *select* the canned pattern set judiciously so that it can support efficient visual formulation of a large number of different subgraph queries.

Observe that John may not necessarily have the complete query structure “in his head” during query formulation. He may find p_4 interesting while browsing the pattern set, which may initiate his bottom-up search for boronic acid. It is worth noting that without the existence of a pattern set, such bottom-up search is infeasible. ■

Manual selection of canned patterns is not only labour-intensive but the selected patterns may not be *diverse* enough to expedite formulation of a wide range of subgraph queries [10]. CATAPULT [22] is the first effort that systematically selects canned patterns in a *data-driven* manner. Given a graph database D and a *pattern budget* (i.e., minimum and maximum size of patterns, number of patterns on the GUI), it selects canned patterns that exhibit high *coverage* and high *diversity*. Although coverage of patterns is intuitive, diverse patterns ensure efficient usage of the limited display space on the GUI by not displaying very similar patterns. Furthermore, it preferentially selects patterns that have potentially low *cognitive load* (i.e., mental load to visually interpret a pattern’s edge relationships to determine if it is useful for a query) on end users as patterns with high load may adversely impact query formulation time (QFT) [22]. To this end, CATAPULT first partitions D into a set of clusters and summarizes each cluster to a *cluster summary graph* (CSG). Then, it selects the canned patterns with aforementioned characteristics from these CSGs using a weighted random walk approach.

Observe that these patterns are selected from D at a particular time point. However, real-world graph repositories are dynamic in nature. A study [48] reported that approximately 4,000 new structures were added daily to the *SCI finder* database (www.cas.org/products/scifinder). Similarly, new compounds are added to the *PubChem* (pubchemdocs.ncbi.nlm.nih.gov/submissions-getting-started)

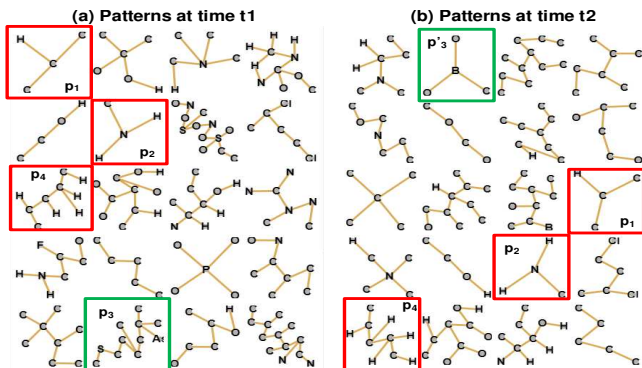


Figure 2: Canned pattern sets.

and Drugbank (dev.drugbank.com/guides/faqs) daily. Consequently, these patterns may grow stale quickly over time and adversely impact efficient visual query formulation.

Example 1.2. Reconsider Example 1.1. Chemical compounds are discovered at exponential rate [28]. Suppose that the patterns are regenerated (Figure 2(b)) after PubChem added a new group of 6375 compounds called *boronic esters* which is characterized by the functional group outlined in Figure 1. In particular, some patterns (e.g., p_3) have become stale and are replaced by new patterns (e.g., p'_3) relevant to *boronic esters*. John only requires 14 steps (70 sec) now to formulate the query by using p_4 , p_1 and p'_3 ; removing a H vertex and its associated edge from p_4 ; adding 3 H vertices and 7 edges. That is, the refreshed pattern set led to more efficient formulation compared to its stale version. Also, existence of the new p'_3 pattern may trigger bottom-up search for boronic ester-based compounds that may not be possible if the stale GUI was used. ■

The aforementioned example motivates the need for maintaining the canned pattern set as the underlying graph repository evolves in order to support efficient visual query formulation. Unfortunately, as we shall see in Section 7, the straightforward approach of executing CATAPULT repeatedly as D evolves to maintain the pattern set can be extremely inefficient as clustering data graphs has exponential time complexity [22]. Hence, in this paper we present MIDAS (MaIntenance of canned pAtternS) for effective and efficient canned pattern maintenance as the underlying database evolves. It is built on top of CATAPULT. Specifically, it seeks to update the existing canned patterns \mathcal{P} in a GUI \mathbb{I} to \mathcal{P}' due to evolution of D such that \mathcal{P}' continues to have high coverage, high diversity, and low cognitive load. In particular, MIDAS guarantees that the quality of \mathcal{P}' is at least the same or better than \mathcal{P} . We assume the database changes as a *batch* of graphs insertion and deletion. This assumption is reasonable as unlike large networks (e.g., social) where data may continuously appear in streaming mode, as remarked above, several real-world databases of small- or medium-sized data graphs are updated periodically (e.g., daily).

The *canned pattern maintenance* (CPM) problem introduces several non-trivial challenges. First, it is NP-hard. Second, not every modification to D demands maintenance of \mathcal{P} . Consider a modification involving deletion of a data graph G_1 in a cluster C . Suppose $G_5 \in C$ contains a subgraph isomorphic to G_1 . Since the CSGs are generated by *integrating* the data graphs in a cluster (e.g., G_1 , G_5),

Table 1: List of key notations.

Notation	Description
G, D	a graph, a graph database
$p, \mathcal{P}, \mathcal{P}'$	a pattern, a pattern set, updated pattern set
$b, \eta_{min}/\eta_{max}, \gamma$	pattern budget, min/max pattern size, number of displayed patterns
$scov(), lcov()$	subgraph coverage, label coverage
$cog()$	cognitive load
$GED(), div()$	graph edit distance, diversity
C, \mathcal{C}	a graph cluster, a set of graph clusters
$\Delta^+(\Delta^-), \Delta D$	insertion (deletion) of graphs, updates of graphs
FCT, IFE	frequent closed trees, infrequent edges
CSG	closure summary graph
ϵ	evolution ratio threshold
κ, λ	swapping thresholds
PMT	pattern maintenance time
MP, μ	missing percentage, reduction ratio
QFT, VMT	query formulation time, visual mapping time

there is no changes to the CSG of C from which canned patterns are selected. Hence, \mathcal{P} does not need to be maintained. On the other side of the spectrum, suppose a large number of data graphs are added to D . Such a modification is likely to cause drastic changes to the clusters and warrants maintenance of \mathcal{P} . Third, CATAPULT utilizes frequent subtrees as feature vectors for clustering. Although this is reasonable when \mathcal{P} is constructed from static data, it makes efficient maintenance of the clusters a challenging task due to the lack of *closure property* (detailed in Section 4.1). Hence, more efficient data structure needs to be considered for the CPM problem.

MIDAS addresses the aforementioned challenges as follows. It exploits degree of changes to *graphlet frequency* distribution in D to *selectively* maintain \mathcal{P} . Second, it replaces frequent subtrees with *frequent closed trees* (FCT) [9] as feature vectors for clustering. Intuitively, a frequent tree is *closed* if none of its proper supertrees has the same support as it has. That is, f' is a proper supertree of f if f' is a supertree of f but $f \neq f'$. Importantly, FCTs display closure property [9], paving the way for efficient maintenance of the clusters. Third, \mathcal{P} is updated opportunistically using a novel *multi-scan swapping strategy* that guarantees progressive gain of coverage without sacrificing diversity and cognitive load. To this end, we leverage on a *coverage-based pruning* strategy and two indices, namely, *frequent closed tree index* (FCT-Index) and *infrequent edge index* (IFE-Index), to facilitate pruning of unpromising candidate patterns to select new patterns for \mathcal{P} . Our experimental study reveals that MIDAS is up to 80 times faster than maintenance-from-scratch approach. Importantly, it can reduce the number of formulation steps and QFT by up to 50% and 42%, respectively, compared to “static” GUIs.

In summary, this paper makes the following contributions. (a) To the best of our knowledge, we are the first to formally propose the novel *canned pattern maintenance problem* and present a holistic strategy to address it (Section 3). (b) We describe MIDAS, an end-to-end framework that can support efficient and high quality maintenance of canned patterns in any visual graph query interface independent of domains and data sources (Sections 4-6). (c) Using real-world data graph repositories and GUIs, we show the superiority and applicability of MIDAS in comparison to static GUIs (Section 7). Proofs of all theorems and lemmas are given in Appendix A.

2 BACKGROUND

In this section, we begin by introducing some graph concepts. Then, we briefly describe the characteristics of canned patterns. Lastly we summarize the CATAPULT framework [22] to address the *canned*

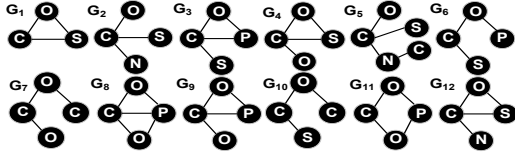


Figure 3: A sample graph database.

pattern selection (cps) problem. Table 1 lists the key notations and acronyms used in this paper.

2.1 Graph Terminology

Let $G = (V, E)$ be a simple graph where V is a set of vertices and $E \subseteq V \times V$ is a set of edges. We assume that the data graphs and visual subgraph queries are undirected simple graphs with labeled vertices. The label of vertex $v \in V$ is denoted as $l(v)$. The label of an edge (u, v) is given as $l(e) = l(u).l(v)$. The size of G is defined as $|G| = |E|$. Given two graphs $G = (V, E)$ and $G' = (V', E')$, G is a *subgraph* of G' if there exists a subgraph isomorphism from G to G' and it is denoted by $G \subseteq G'$. In this work, we focus on a graph database or repository containing a large collection of small- or medium-sized data graphs (denoted as D). A unique *index* (i.e., ID) is assigned to each data graph in D . We denote a data graph with index i as $G_i \in D$. Figure 3 depicts a sample graph database.

2.2 Characteristics of Canned Patterns

Since it is impractical to display a large number of patterns in a visual GUI \mathbb{I} , the number of patterns should be small and these patterns satisfy certain desirable characteristics as follows [22].

High coverage. A pattern $p \in \mathcal{P}$ covers a data graph $G \in D$ if G contains a subgraph s that is isomorphic to p . In particular, two types of coverage are considered, namely, *subgraph coverage* and *label coverage*. The *subgraph coverage* of a pattern $p = (V_p, E_p)$ is given as $scov(p, D) = |\mathcal{G}_p|/|D|$ where $\mathcal{G}_p \subseteq D$ is a set of data graphs containing p . The *label coverage* of an edge e of D is given as $lcov(e, D) = |L(e, D)|/|D|$ and $L(e, D)$ is the set of graphs in D containing edges having same label as e . Intuitively, a canned pattern set should cover a large number of data graphs in D (i.e., subgraph coverage) and has as many unique vertex labels as possible (i.e., label coverage). Hence, coverage of a canned pattern set \mathcal{P} is given as $f_{scov}(\mathcal{P}) = |\mathcal{G}_\mathcal{P}|/|D|$ and $f_{lcov}(\mathcal{P}) = |\bigcup L(e, \mathcal{P})|/|D|$ where $\mathcal{G}_\mathcal{P} \subseteq D$ is a set of data graphs containing at least one pattern in \mathcal{P} and $e_\mathcal{P}$ is an edge in at least one pattern in \mathcal{P} .

High diversity. In order to make efficient use of the limited display space on \mathbb{I} , every pattern p should ideally be *diverse* from every other pattern in \mathcal{P} . This will enable \mathcal{P} to potentially serve a larger variety of queries. Given the patterns p , p_1 , and p_2 , we say p_1 is more *diverse* from (resp. similar to) p compared to p_2 if $GED(p_1, p) > GED(p_2, p)$ (resp. $GED(p_1, p) < GED(p_2, p)$) where $GED(\cdot)$ is the graph edit distance [32]. Consequently, *diversity* of p , denoted as $div(p, \mathcal{P} \setminus p) = \min\{GED(p, p_i)\}$ where $p_i \in \mathcal{P} \setminus p$. Similarly, diversity of \mathcal{P} is given as $f_{div}(\mathcal{P}) = \min_{p \in \mathcal{P}} div(p, \mathcal{P} \setminus p)$.

Low cognitive load. Cognitive load refers to the memory demand or mental effort required to perform a given task [23]. A relatively large and complex pattern may demand substantial cognitive effort from an end user to decipher it and to decide if it can aid in her query formulation [11, 22]. Hence, it is desirable for the patterns to impose low cognitive load on the end user. We adopt the measure

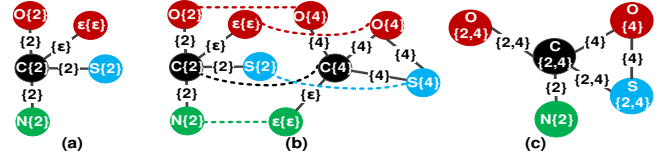


Figure 4: (a) Extended graph of G_2 (Figure 3); (b) mapping of extended graphs of G_2 and G_4 ; (c) closure graph of G_2 and G_4 .

in [22] to quantify cognitive load of a pattern p : $cog(p) = |E_p| \times \rho_p$ where $\rho_p = 2 \frac{|E_p|}{|V_p|(|V_p|-1)}$ is the density of p . This follows from the intuition that the cognitive load increases with density as users tend to spend more time identifying relationship between different vertices in denser graphs [23, 42]. As we shall see later, MIDAS is orthogonal to any specific cognitive load measure of a pattern. Cognitive load of \mathcal{P} is given as $f_{cog}(\mathcal{P}) = \max_{p \in \mathcal{P}} cog(p)$.

2.3 The CATAPULT Framework

The CATAPULT framework comprises of the following three steps [22].

Small Graph Clustering. A 2-step clustering approach is used to partition D into a set of *graph clusters* $C = \{C_1, C_2, \dots, C_k\}$, where $C_i \subseteq D$ and $\forall i \neq j, C_i \cap C_j = \emptyset$. The first step (*coarse clustering*) is a *feature vector-based* approach that uses *frequent subtrees* of D as feature vector for k -means clustering where the k seeds are chosen using the k -means++ algorithm [6]. Since the generated clusters (referred to as *coarse clusters*) may still be large and expensive for generating cluster summary graphs (CSGs), the second step (*fine clustering*) is performed on those coarse clusters that exceed the maximum cluster size threshold N . In particular, it leverages *maximum connected common subgraph* (MCCS) [35] as the clustering property. That is, fine clustering replaces a large coarse cluster with smaller clusters $C_{fine} = \{C'_1, \dots, C'_m\}$ where $\forall C'_i \in C_{fine}, |C'_i| \leq N$, $\omega_{MCCS}(G_m, G_n) \geq \omega_{MCCS}(G_m, G_p)$, $G_m, G_n \in C'_i$, $G_p \in C'_j$, $C'_j \in C_{fine}$ and $i \neq j$, and $\omega_{MCCS}(G_1, G_2) = \frac{|G_{MCCS}|}{\min(|G_1|, |G_2|)}$ is MCCS similarity.

Cluster Summary Graph (CSG) Generation. CATAPULT summarizes each cluster $C_i \in C$ into a CSG by performing *graph closure* iteratively on pairs of data graphs in the cluster. A *closure graph* [21] integrates graphs of varying sizes into a single graph referred to as *extended graph* (denoted by $G^* = (V^*, E^*)$) by inserting dummy vertices or edges with a special label ϵ such that every vertex and edge is represented in G^* . Given two extended graphs G_1^* and G_2^* and a mapping ϕ between them, a *vertex closure* and an *edge closure* can be obtained by performing an element-wise union of the attribute values of each vertex and each edge in the two graphs, respectively. Then the *closure graph* of G_1^* and G_2^* is a labelled graph $G_c = (V_c, E_c)$ where V_c is the vertex closure of V_1^* and V_2^* and E_c is the edge closure of E_1^* and E_2^* . Note that attribute values ϵ corresponding to a dummy vertex or edge are removed from G_c . Figure 4 illustrates the notion of closure graphs.

Canned Patterns Selection. Finally, CATAPULT follows a greedy iterative approach based on *weighted random walks* for selecting canned patterns from CSGs. First, each edge in every CSG is assigned a *weight* based on its label coverage in the dataset and in the cluster. In particular, the weight w_e of an edge e is given as $w_e = lcov(e, D) \times lcov(e, C)$ where $lcov(e, X) = |L(e, X)|/|X|$. Next, it performs random walks on these weighted CSGs. Given a weighted

CSG S , for each size in the range $[\eta_{\min} - \eta_{\max}]$ (i.e., pattern budget b), it leverages on the statistics obtained from the random walks to propose a variety of *potential candidate patterns* (PCP) from which a *final candidate pattern* (FCP) is derived. In particular, an FCP of a particular size η_i for a CSG is found by retrieving a connected subgraph of size η_i with the most frequently traversed edges. A *pattern score* is computed for each FCP as follows.

Definition 2.1. Given D with clusters C , a FCP p and a canned pattern set \mathcal{P} , the pattern score of p is defined as $s_p = ccov(p, cw, C) \times l_{cov}(p, D) \times \frac{div(p, \mathcal{P})}{cog(p)}$ where $cw_i = \frac{|C_i|}{|D|}$ and $ccov(p, cw, C) = \sum_{i \in C} cw_i \times I_i$ such that $I_i = 1$ if the CSG of C_i contains a subgraph isomorphic to $p \in \mathcal{P}$, otherwise $I_i = 0$.

The candidate pattern with the largest pattern score is selected as the best pattern to be added to \mathcal{P} . Weights of the CSGs are then updated using the *multiplicative weights update* approach [5]. These steps are repeated until either the required number of patterns are discovered or when no new pattern can be found.

3 THE CPM PROBLEM

In this section, we first define the *canned pattern maintenance* (CPM) problem. Next, we introduce the technical challenges and our strategies to tackle them. Lastly, we provide an overview of MIDAS.

3.1 Problem Definition

Intuitively, the *canned pattern maintenance* (CPM) problem seeks to update the existing canned patterns \mathcal{P} in a GUI \mathbb{I} to \mathcal{P}' due to evolution of D such that \mathcal{P}' continues to have high coverage, high diversity and low cognitive load.

We consider w.l.o.g the following *unit updates*.

- graph insertion: insertion of a new data graph in D .
- graph deletion: deletion of a data graph in D .

A batch update ΔD to D is a sequence of unit updates. We denote insertion of a set of data graphs in ΔD as Δ^+ and deletion of a set of data graphs as Δ^- . Also, $D \oplus \Delta D$ denotes a graph database after applying ΔD to D .

Definition 3.1. The *canned pattern maintenance* (CPM) problem is stated as follows.

- **Input:** A graph database D , a visual graph query interface \mathbb{I} with canned pattern set \mathcal{P} , a pattern budget $b = (\eta_{\min}, \eta_{\max}, \gamma)$ where η_{\min} (resp. η_{\max}) is the minimum (resp. maximum) size of a pattern and γ is the number of patterns to be displayed on \mathbb{I} , and updates ΔD to the input graph database D .
- **Output:** Let $f_{div}(\mathcal{P}')$, $f_{cog}(\mathcal{P}')$, $f_{scov}(\mathcal{P}')$ and $f_{lcov}(\mathcal{P}')$ be the diversity, cognitive load, subgraph and label coverage of \mathcal{P}' , respectively. Then, the output is an updated set of canned patterns \mathcal{P}' on \mathbb{I} for modified database $D \oplus \Delta D$ that

$$\begin{aligned} & \max f_{scov}(\mathcal{P}'), f_{lcov}(\mathcal{P}'), f_{div}(\mathcal{P}'), -f_{cog}(\mathcal{P}') \\ & \text{subject to } |\mathcal{P}'| = \gamma, \mathcal{P}' \in U \end{aligned} \quad (1)$$

where \mathcal{P}' is the solution; U is the feasible set of canned pattern sets in $D \oplus \Delta D$; $\eta_{\min} > 2$; $\lceil \frac{\gamma}{\eta_{\max} - \eta_{\min} + 1} \rceil$ is the maximum number of patterns for each k -sized pattern; $k \in [\eta_{\min}, \eta_{\max}]$.

Remark. Observe that the output of the CPM problem is an updated pattern set \mathcal{P}' for the GUI \mathbb{I} that maximizes its coverage and diversity and minimizes cognitive load. \mathcal{P}' can then be used

for efficient visual query formulation instead of relying on the stale version \mathcal{P} (as motivated in Section 1). CPM is a multi-objective optimization problem where infinite number of Pareto optimal solutions may exist, making it hard to decide on a single suitable solution [29]. Furthermore, it is rare to find a feasible solution that optimizes all objective functions simultaneously. We address this by converting CPM into a single-objective optimization problem using a *multiplicative score function* [37] (detailed in Section 6). Note that here we focus on maintenance of patterns with $\eta_{\min} > 2$. The maintenance of patterns with $\eta_{\min} \leq 2$ is straightforward and is given in Appendix B.

The CPM problem can be shown to be NP-hard by reducing it from the classical maximum coverage problem.

THEOREM 3.2. The CPM problem is NP-hard.

3.2 Design Challenges

Recall that CATAPULT utilizes frequent subtrees as feature vectors for coarse clustering in the small graph clustering phase. Observe that the evolution of D may impact the content of the graph clusters generated by this phase. Unfortunately, frequent subtrees make efficient maintenance of these clusters a challenging task due to the lack of *closure property*. If we utilize frequent subtrees, we need to mine them again from scratch on $D \oplus \Delta D$, which is time-consuming. Note that the closure property of a data structure play a pivotal role in designing of efficient maintenance strategies [9]. Hence, we need a data structure with closure property for the CPM problem.

Second, batch updates to D may result in different degree of evolution of the graph clusters. Naturally, this may impact the structures of CSGs from which patterns are selected. However, as remarked in Section 1, not all modifications to D demand refreshing of existing canned pattern set \mathcal{P} as the updated version should not sacrifice the characteristics of canned patterns w.r.t coverage, diversity and cognitive load. Hence, we need to maintain \mathcal{P} *opportunistically*.

3.3 Scaffolding Strategy

We tackle the first challenge using *scaffolding*. In particular, we adapt the existing CATAPULT framework by replacing the frequent subtrees (FS) with *frequent closed trees* [9] (FCT). Given D and a threshold sup_{\min} , let f be a subtree in D and $sup(f)$ be the support of f . The subtree f is a *frequent closed tree* (FCT) if $sup(f) \geq sup_{\min}$ and there exists no $f' \in D$ such that f' is a proper supertree of f and $sup(f') = sup(f)$.

Example 3.3. Consider a graph database containing G_1 to G_9 in Figure 3. Let $sup_{\min} = \frac{3}{9}$. The tree f_4 in Figure 5(b) is a FCT since $sup(f_4) = \frac{4}{9}$ and none of its supertrees (e.g., G_6 , a supertree of f_4 has support of $\frac{2}{9}$) has the same support as it. Similarly, the edge f_1 in Figure 5(b) is also a FCT. ■

Note that the set of FCTs forms the basis from which *all* FS can be generated [9]. Hence, it is closely related to FS. Furthermore, there are much fewer closed trees than frequent ones in general [9]. Consequently, FCTs significantly reduces the number of frequent structures being considered. More importantly, the closure property of FCT facilitates efficient incremental maintenance as the underlying database evolves.

LEMMA 3.4. If a subtree f is closed in either D or ΔD , it must be closed in $D \oplus \Delta D$.

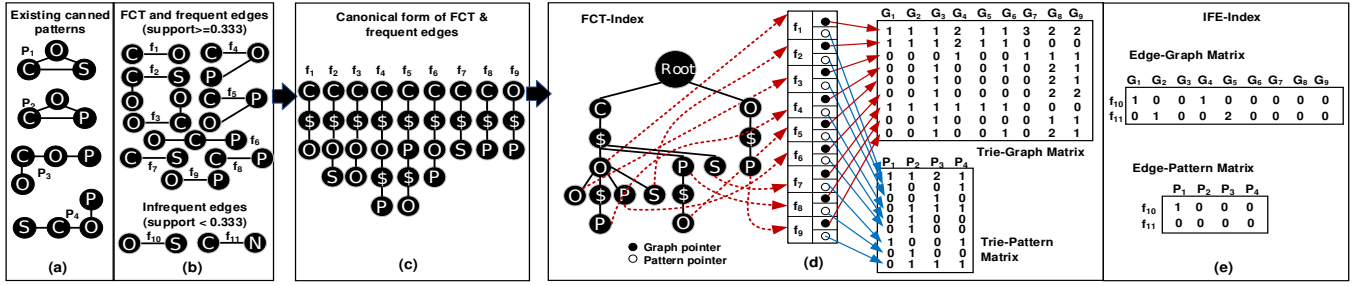


Figure 5: Frequent closed trees, frequent and infrequent edges, FCT-Index, and IFE-Index.

For example, consider the sample graph database in Figure 3. Suppose ΔD contains G_{10} to G_{12} and $sup_{min} = 3/9$. Then f_{10} (resp. f_7) in Figure 5(b) is infrequent (resp. closed) in D containing G_1 to G_9 and $D \oplus \Delta D$, although it is frequent (resp. not closed, since f_7 's proper supertree f_2 has the same support as it) in ΔD . Hence, without scanning $D \oplus \Delta D$ and testing subgraph isomorphism, we cannot determine whether the frequent subtrees generated from D or ΔD are frequent in $D \oplus \Delta D$. In contrast, we can conclude that the closed subtrees generated from D or ΔD are closed in $D \oplus \Delta D$ (Lemma 3.4). This advantage is captured by *closure property* of FCT (detailed in Section 4.1), which greatly alleviates the computational demand of maintaining graph clusters. In addition, similar graphs have similar FCTs [27].

Finally, we add two indices, namely, *frequent closed tree index* (FCT-Index) and *infrequent edge index* (IFE-Index) to facilitate pruning of unpromising candidate patterns and fast estimation of the *pattern score*. In the sequel, we shall refer to this extension of CATAPULT as CATAPULT++.

3.4 Selective Maintenance Strategy

To address the second challenge, MIDAS considers two types of modifications to D that are identified by exploiting changes to *graphlet* frequencies in D . Graphlets are small network patterns and their frequencies have been found to characterize the topology of a network [31]. In particular, Cannoodt *et al.* demonstrated that it is possible to optimize network topology using graphlets [13]. Intuitively, D can be logically viewed as a single network consisting of many disconnected subgraphs. Then, modifications to graphlet frequencies in D may provide an indication of the degree of topological changes in D as graphlets characterize network topology. Consequently, we focus on the degree of modifications to graphlet frequencies to determine the strategy for maintaining the canned patterns. Specifically, we identify the *type* of modification by comparing the Euclidean distance between the *graphlet frequency distributions* (denoted as ψ) of D and $D \oplus \Delta D$, denoted as $dist(\psi_D, \psi_{D \oplus \Delta D})$. Note that the larger the distance the more likely D has undergone significant changes. Also, the choice of alternative distance measures do not have significant impact on the performance as reported in Section 7.3.

The rationale for using graphlet frequencies to determine the maintenance strategy is based on the observation that any canned pattern $p \in \mathcal{P}$ consists of one or more graphlets and edges (Lemma 3.5). Observe that size-3 patterns are essentially 3-node and 4-node graphlets and larger patterns are grown from them. Hence changes to graphlet frequency distributions may impact the current set of

canned patterns \mathcal{P} . To elaborate further, let the graphlets in D be g_1, g_2, \dots, g_k , and their frequencies be f_1, f_2, \dots, f_k , respectively, where $f_1 \geq f_2 \geq \dots \geq f_k$. After database modification, let the frequencies be f'_1, f'_2, \dots, f'_k in $D \oplus \Delta D$. It is indeed possible that $f_i \geq f_j$ but $f'_i < f'_j$ for $i < j$. Since canned patterns are generated using a random walk-based approach, the probability that a particular candidate pattern is selected as a canned pattern is highly dependent on frequencies of its edges and graphlets. Hence, a canned pattern containing graphlets whose frequencies have drastically reduced after database modification may no longer be relevant for $D \oplus \Delta D$, and needs to be updated.

LEMMA 3.5. *Any canned pattern $p_i \in \mathcal{P}$ contains one or more graphlets and edges.*

Based on the above discussion, we can classify the degree of modifications into the following two types.

- **Major modification (Type 1):** This occurs when graphlet frequency distributions undergo significant changes. A modification is deemed *major* if $dist(\psi_D, \psi_{D \oplus \Delta D}) \geq \epsilon$ where ϵ is the *evolution ratio threshold*.
- **Minor modification (Type 2):** In minor modification, changes to D do not impact the current set of canned patterns \mathcal{P} . That is, none of the patterns in \mathcal{P} needs to be replaced. A modification is considered *minor* if $dist(\psi_D, \psi_{D \oplus \Delta D}) < \epsilon$.

3.5 The MIDAS Framework

Algorithm 1 outlines the MIDAS framework. First, it assigns all newly added graphs to existing clusters in D (Line 1) and removes all graphs marked for deletion (Line 2). The affected clusters are denoted by C^+ and C^- , respectively. Note that for cluster assignment (Line 1), MIDAS first computes the Euclidean distance between the FCT feature vector of a newly added graph G to that of the centroid of every cluster, then assigns G to the cluster which results in the smallest distance. Then, it calculates graphlet frequency distributions for D and $D \oplus \Delta D$ (Lines 3 and 4). Next, it performs FCT maintenance (Line 5) (Section 4.2). The modified clusters and CSGs are maintained in Lines 6 (Section 4.3) and 7 (Section 4.4), respectively. In Line 8, MIDAS computes the Euclidean distance between the graphlet distributions of D and ΔD to determine the type of modification and corresponding action. For major modification (Lines 9-12), MIDAS generates candidate patterns from CSGs of newly-generated or modified clusters (Section 5). Finally, the existing canned patterns \mathcal{P} are updated using a *multi-scan swapping strategy* (Section 6). In the case of minor modification (i.e., Type 2), no pattern maintenance is required. However, observe that we do

Algorithm 1 The MIDAS Algorithm.

Require: $D, \Delta D, b = (\eta_{min}, \eta_{max}, \gamma)$, initial canned pattern set \mathcal{P} , existing clusters C , existing CSG set \mathbb{S} , existing FCT set \mathcal{F} , FCT support threshold sup_{min} , evolution ratio threshold ϵ ;
Ensure: Updated canned pattern set \mathcal{P}' ;

```

1:  $(C^+, C) \leftarrow \text{ASSIGNTOCLUSTER}(C, \Delta D)$ 
2:  $(C^-, C) \leftarrow \text{REMOVEFROMCLUSTER}(C, \Delta D)$ 
3:  $\psi_D \leftarrow \text{GETGRAPHLET DISTRIBUTION}(D)$ 
4:  $\psi_{D \oplus \Delta D} \leftarrow \text{GETGRAPHLET DISTRIBUTION}(D \oplus \Delta D)$ 
5:  $\mathcal{F} \leftarrow \text{MAINTAINFCT}(\mathcal{F}, \Delta D, sup_{min})$ 
6:  $\mathbb{S} \leftarrow \text{MAINTAINCLUSTERSET}(C^+, C, \mathbb{S})$ 
7:  $\mathbb{S} \leftarrow \text{MAINTAINCSGSET}(\mathbb{S}, C, C^+, C^-)$ 
8: if  $\text{DISTANCE}(\psi_D, \psi_{D \oplus \Delta D}) \geq \epsilon$  then
9:    $(I_{FCT}, I_{IFE}) \leftarrow \text{GETINDICES}(D, sup_{min})$ 
10:   $\mathcal{P}' \leftarrow \text{MAJORMODIFICATION}(C^+, C^-, \mathbb{S}, b, \mathcal{P}, I_{FCT}, I_{IFE})$ 
11: end if
12:  $(I_{FCT}, I_{IFE}) \leftarrow \text{MAINTAININDICES}(D, \Delta D, \mathcal{P}, \mathcal{P}', sup_{min}, I_{FCT}, I_{IFE})$ 

```

maintain the underlying clusters and CSGs (Line 12) to ensure that they are consistent with $D \oplus \Delta D$.

Observe that our framework is query log-oblivious as most publicly-available graph repositories (e.g., AIDS, PubChem) do not make such data available due to privacy concerns. Nevertheless, MIDAS can be easily extended to accommodate query logs by considering the weight of a pattern based on its frequency in the log during multi-scan swapping.

4 MAINTENANCE OF CLUSTERS & CSGS

In this section, we present how existing graph clusters and CSGs are maintained due to ΔD . We begin by introducing *closure property* of FCT and how it is utilized to maintain FCTS in CATAPULT++.

4.1 Closure Property of FCT

According to [9], a subgraph is *maximal* in D if it is common, and it is not a subgraph of any other common subgraph of the graphs in D . The *intersection* of a set of graphs D , denoted $G_1 \cap \dots \cap G_n$, is the set of all maximal subgraphs in D . The *closure* of a CT f for D is the intersection of all graphs in D containing f (denoted as $\Omega_D(f)$). The following propositions and corollaries established in [9] related to *closed trees* (CT) is also applicable to FCT since the latter is essentially a subset of CT satisfying the minimum support threshold condition (Section 3.3).

PROPOSITION 4.1. *Adding (resp. deleting) a graph G containing a CT f to (resp. from) a graph dataset D does not modify the number of CT for D .*

PROPOSITION 4.2. *Let D_1 and D_2 be two graph datasets. A tree f is closed for $D_1 \cup D_2$ if and only if it is in the intersection of its closures $\Omega_{D_1}(f)$ and $\Omega_{D_2}(f)$.*

COROLLARY 4.3. *Let D_1 and D_2 be two graph datasets. A tree f is closed for $D_1 \cup D_2$ if and only if (1) f is a CT for D_1 , or (2) f is a CT for D_2 , or (3) f is a subtree of a CT in D_1 and a CT in D_2 and it is in $\Omega_{D_1 \cup D_2}(\{f\})$.*

PROPOSITION 4.4. *A tree f is closed if f is in the intersection of all its closed subtrees.*

As we shall see later, Corollary 4.3 and Proposition 4.4 can be exploited as checking conditions for closure when graphs are added to D and removed from D , respectively.

4.2 Maintenance of FCT

In CATAPULT++, FCTS are represented using the canonical form of frequent trees in CATAPULT [22] where canonical trees are first

Algorithm 2 MAINTAINFCT Algorithm.

Require: Existing FCT set $\mathcal{F}, \Delta D, sup_{min}$;
Ensure: Updated FCT set \mathcal{F} ;

```

1:  $sup_{min} \leftarrow \frac{sup_{min}}{2}$ 
2: if  $|\Delta^-| \neq 0$  then
3:    $\mathcal{F}_{\Delta^-} \leftarrow \text{TREENAT}(\Delta^-, sup_{min})$ 
4:    $\mathcal{F} \leftarrow \text{CTMININGDELETE}(\mathcal{F}, \mathcal{F}_{\Delta^-}, sup_{min})$ 
5: end if
6: if  $|\Delta^+| \neq 0$  then
7:    $\mathcal{F}_{\Delta^+} \leftarrow \text{TREENAT}(\Delta^+, sup_{min})$ 
8:    $\mathcal{F} \leftarrow \text{CTMININGADD}(\mathcal{F}, \mathcal{F}_{\Delta^+}, sup_{min})$ 
9: end if
10:  $sup_{min} \leftarrow sup_{min} \times 2$ 
11:  $\mathcal{F} \leftarrow \text{PRUNE FCT}(\mathcal{F}, sup_{min})$ 

```

generated via normalization and then converted to canonical string. We now describe the maintenance of FCTS. We first briefly describe how they are generated in CATAPULT++ and then focus on their maintenance. We generate a set of closed tree (CT) by leveraging the TREENAT approach in [7]. Briefly, TREENAT uses a recursive framework to identify the set of CT (denoted as \mathcal{F}) in D . At each iteration, the support of all new subtrees \mathcal{F}' , that are extensible from f in one step, are checked. Recursive calls to TREENAT are made for all subtrees $f' \in \mathcal{F}'$ where $sup(f') \geq sup_{min}$. Note that f is added to \mathcal{F} only if there are no f' s.t. $sup(f) = sup(f')$. In addition, checks are done on \mathcal{F} to identify \mathcal{F}'' that are subtrees of f where $sup(f) = sup(f'')$ and $f'' \in \mathcal{F}''$. Observe that existence of f'' violate the definition of CT [7]. Hence, they are removed from \mathcal{F} . In addition, \mathcal{F} has to be maintained as the dataset evolves.

MIDAS takes the following steps to maintain \mathcal{F} (Algorithm 2). First, it relaxes the condition for FCT by using a lower minimum support threshold $sup_{min}/2$ (Line 1). Note that this avoids missing out on closed trees that may become frequent after modification to D (Lemma 4.5). For Δ^- , the relevant FCT \mathcal{F}_{Δ^-} is found by utilizing the TREENAT approach in [7] (Line 3). \mathcal{F}_{Δ^-} is then integrated with \mathcal{F} (Line 4) using the approach in [8] (referred to as CTMININGDELETE procedure). Briefly, the CTMININGDELETE procedure identifies the integrated set of CT by checking every CT common to \mathcal{F} and \mathcal{F}_{Δ^-} in size-ascending order to determine whether its subtrees remain close after the deletion operation. Note that this can be achieved by leveraging Prop. 4.4. A similar step is taken for Δ^+ . The relevant CT (\mathcal{F}_{Δ^+}) is integrated with \mathcal{F} (Line 8) using the CTMININGADD procedure in [8]. Similar to CTMININGDELETE, it checks every CT common to \mathcal{F} and \mathcal{F}_{Δ^+} in size-ascending order to determine if it remains closed in \mathcal{F} . For the CT that remains closed, its support and the support of all its subtrees are updated (Prop. 4.1). In addition, those subtrees that are closed in \mathcal{F}_{Δ^+} but not in \mathcal{F} are added to the set of CT in accordance to Corollary 4.3. Finally, the threshold sup_{min} is restored to its original value (Line 10) and CT t in \mathcal{F} with $sup(t) < sup_{min}$ are pruned (Line 11) to obtain the final set of FCT.

LEMMA 4.5. *Halving the min_{sup} prevents missing out of frequent closed trees after modification to D .*

LEMMA 4.6. *The worst case time and space complexities of FCT maintenance are $O(|D||E_{max}|)$ and $O(|D|)$, respectively, where $G_{max} = (V_{max}, E_{max})$ is the largest graph in D .*

Example 4.7. Consider the graph database D in Example 3.3. Figure 5(b) shows the FCTS (f_1 to f_5). Suppose ΔD involves addition of G_{10} to G_{12} (Figure 3) to D . The FCTS are maintained as follows: (1) relax sup_{min} to 0.17; (2) identifying \mathcal{F}_{Δ^+} which consists of f_1, f_2, G_{10}

and five other CTs. The supports for f_1 , f_2 and G_{10} are $\frac{3}{3}$, $\frac{2}{3}$ and $\frac{1}{3}$, respectively. For the remaining CTs, they are all $\frac{1}{3}$. Observe that only f_1 and f_2 are CTs common to \mathcal{F} and \mathcal{F}_{Δ^+} . Hence, (3) compute the support of f_1 and f_2 and their subgraphs for $D \oplus \Delta D$. (i.e., updated to $\frac{12}{12}$ and $\frac{8}{12}$, respectively). The support of subgraphs of f_2 (i.e., edge (C, S)) is updated to $\frac{8}{12}$ as well. The edge (C, S) is not considered a CT as f_2 , its supertree has the same support. After the update, there is no change in the FCT set. However, (C, S) is now a frequent edge.

Now consider a new batch update involving deletion of G_4 and G_6 . \mathcal{F}_{Δ^-} is found to be f_2 , G_6 and three other CTs. f_2 and G_6 have support of $\frac{2}{2}$ and $\frac{1}{2}$, respectively, whereas the remaining CTs all have $\frac{1}{2}$. Only f_2 is a CT common to \mathcal{F} and \mathcal{F}_{Δ^-} . Hence, its support is updated to $\frac{6}{10}$ whereas those of its subgraphs (C, O) and (C, S) are updated to $\frac{10}{10}$ and $\frac{6}{10}$, respectively. In particular, (C, O) which corresponds to f_1 continues to be a FCT after the update. ■

4.3 Maintenance of Graph Clusters

The clusters are maintained as follows using Algorithm 1: (1) Assign each newly added graph to an appropriate cluster (Line 1). (2) Remove graphs marked for deletion from existing clusters (Line 2). (3) Perform fine clustering (Section 2.3) on clusters that exceed the maximum cluster size (Line 6). Observe that fine clustering results in new clusters. In major modification, numerous graph additions and removals on a given cluster C may yield a CSG that is distinct from a CSG derived from the original C . These CSGs in turn may yield new candidate patterns and should be considered during candidate pattern generation (Section 5).

LEMMA 4.8. *Worst case time and space complexities of maintaining clusters are $O(\sum_{i=1}^{|\Delta^+|-N} (|\Delta^+| - i) \frac{(|V_{\max}|+1)!}{(|V_{\max}| - |V_i|+1)!})$ and $O((|C^+| + |C^-|)(|V_{\max}| + |E_{\max}|))$, respectively, where $G_{\max} = (V_{\max}, E_{\max})$ is the largest modified graph and N is the maximum cluster size.*

4.4 Maintenance of CSG Set

Given graph insertions and deletions (Δ^+ and Δ^-), MIDAS takes the following steps to update the CSGs.

- (1) For every $G^+ = (V^+, E^+)$ in Δ^+ , retrieve the CSG $S = (V_S, E_S)$ associated with the cluster that G^+ is assigned to and update S by adding the ID of G^+ to the labels of all edges $e \in E^+ \cap E_S$. Further, $\forall e \in E^+ \setminus E_S$, the edge e together with its label l is added to E_S where $l(e)$ is the ID of G^+ .
- (2) For $G^- = (V^-, E^-)$, retrieve the CSG $S = (V_S, E_S)$ associated with the cluster that G^- is removed from. If frequency of edge $e \in E^-$ in the graph cluster associated with S is 1, update S by removing e . Otherwise, update $l(e)$ by removing the ID of G^- .

LEMMA 4.9. *The worst case time and space complexities of maintaining the CSGs are $O(|E_{\max}| \times (|\Delta^+| + |\Delta^-|))$ and $O((|\Delta^+| + |\Delta^-|)(|E_{\max}| + |V_{\max}|))$, respectively.*

5 CANDIDATE PATTERN GENERATION

For Type 1 modification (i.e., major), MIDAS proceeds to generate candidate canned patterns and then replaces existing “stale” patterns in \mathcal{P} with these candidate patterns according to a *swap-based strategy*. These two steps are encompassed by the MAJORMODIFICATION procedure in Algorithm 3. In this section, we elaborate on

Algorithm 3 MAJORMODIFICATION Procedure.

Require: Evolved graph clusters C^+ , C^- , set of CSGs \mathbb{S} , pattern budget b , existing canned patterns \mathcal{P} , indices I_{FCT} , I_{IFE} ;
Ensure: Updated set of canned patterns \mathcal{P}' ;
 1: $\mathcal{P}_c \leftarrow \text{PROPOSECANDIDATEPATTERNS}(C^+, C^-, \mathbb{S}, b, \mathcal{P}, I_{FCT}, I_{IFE})$
 2: $\mathcal{P} \leftarrow \text{PATTERNMAINTENANCE}(\mathcal{P}, \mathcal{P}_c, b, I_{FCT}, I_{IFE})$

the candidate pattern generation process (Line 1). In Section 6, we shall elaborate on the swap-based strategy (Line 2). We begin by introducing two indexes, *frequent closed tree index* (FCT-Index) and *infrequent edge index* (IFE-Index), to facilitate these steps.

5.1 FCT-Index and IFE-Index

Intuitively, the *FCT-Index* enables us to efficiently keep track of existence of specific FCTs and frequent edges in data graphs and canned patterns whereas the *IFE-Index* keeps track of infrequent edges. In particular, the FCT-Index is constructed from the canonical form of FCTs and frequent edges. Figure 5(c) depicts the canonical form of FCTs and frequent edges. Figure 5(b) depicts the canonical string obtained by performing a top-down level-by-level breadth-first scan of the canonical tree. Note that the symbol \$ is used to separate families of siblings (e.g., O and S in f_2).

Definition 5.1. [FCT-Index] *Given a set of FCTs \mathcal{F} and a set of frequent edges E_{freq} in D , the **FCT-Index** I_{FCT} constructed on $\mathcal{F} \cup E_{freq}$ consists of the following components:*

- A Trie $T = (V_T, E_T)$ where $v \in V_T$ corresponds to a token of the canonical string of the FCTs and frequent edges. An edge $e = (u, v) \in E_T$ exists if the corresponding tokens of $u \in V_T$ and $v \in V_T$ are adjacent in the canonical strings.
- $\forall v^\dagger \in V_T$ where v^\dagger is the terminating token in a canonical string, there exists a graph pointer and a pattern pointer. The graph pointer (resp. pattern pointer) of v^\dagger points to an array containing the number of embeddings of FCTs and frequent edges in each data graph (resp. pattern) over D (resp. \mathcal{P}).

Observe that the two array structures can be represented by a $|\mathcal{F} \cup E_{freq}| \times |D|$ and a $|\mathcal{F} \cup E_{freq}| \times |\mathcal{P}|$ matrices, respectively. We refer to the former as *trie-graph matrix* (TG-matrix) and the latter as *trie-pattern matrix* (TP-matrix).

We illustrate the construction of the FCT-Index using Figure 5. First, the FCT set $\mathcal{F} = \{f_1, f_2, f_3, f_4, f_5, f_6\}$ and frequent edges $E_{freq} = \{f_7, f_8, f_9\}$ are selected from D in Figure 3. Then, the canonical strings of every FCT and frequent edge are inserted into a trie as shown in Figure 5(d). Finally, for every node in the trie representing the terminating token, a graph pointer (resp. pattern pointer) pointing to the row in the TG-matrix (resp. TP-matrix) is created. For instance, in the TP-matrix, pattern P_3 in Figure 5(a) has two embeddings of f_1 , and one embedding each of f_3 , f_4 and f_9 .

Definition 5.2. [IFE-Index] *Given D containing a set of infrequent edges E_{inf} , the **IFE-Index** I_{IFE} constructed on E_{inf} consists of $|E_{inf}| \times |D|$ edge-graph matrix (EG-matrix) and $|E_{inf}| \times |\mathcal{P}|$ edge-pattern matrix (EP-matrix) that store the number of embeddings for all infrequent edges over D and over canned patterns \mathcal{P} , respectively.*

An example of IFE-Index is given in Figure 5(e) where the infrequent edge $f_{11} = (C, N)$ is found in G_2 and G_5 .

Observe that the aforementioned matrices are sparse. Hence, MIDAS stores only non-zero entries to reduce space usage. That

is, given a sparse matrix, let $x_{(i,j)}$ be the value of the entry in the i^{th} row and j^{th} column. $\forall x_{(i,j)} > 0$, MIDAS stores i , j and $x_{(i,j)}$ in vectors a_{row} , a_{column} and a_{value} , respectively. Note that insertion and deletion occur as a tuple $(i, j, x_{(i,j)})$.

LEMMA 5.3. *The time and space complexities for index construction are $O(|D| \times |V_{max}|!|V_{max}|)$ and $O(|D|(|\mathcal{F}| + |E_{infreq}| + |E_{freq}|) + (n \times m))$, respectively, where $G_{max} = (V_{max}, E_{max})$ is the largest graph in D , m is the maximum depth of the trie and n is the number of unique vertices in the trie.*

Remark. The exponential time complexity is due to the subgraph isomorphism checks of every FCT in D and \mathcal{P} . We use the vr2 algorithm [16] to this end. In practice, as we shall see in Section 7, the cost is low due to small size of FCTs. This also applies to subsequent Lemmas 5.7 and 6.4.

Index Maintenance. Given an updated set of FCT and frequent edges, the trie is updated by inserting new vertices and edges and removing deleted vertices and edges [30]. For all new FCT and frequent edges, a corresponding graph and pattern pointers are added and set to null initially. The matrices in FCT and IFE indices are maintained as follows: (1) When new FCTs or frequent edges (resp. infrequent edges) are added, new rows are added to TG- and TP- (resp. EG- and EP-) matrices. (2) When existing FCTs or frequent edges (resp. infrequent edges) are removed, corresponding rows are removed from TG- and TP- (resp. EG- and EP-) matrices. (3) When new graphs (resp. patterns) are added, new columns are added to TG- (resp. TP-) and EG- (resp. EP-) matrices. (4) When existing graphs (resp. patterns) are removed, corresponding columns are removed from TG- (resp. TP-) and EG- (resp. EP-) matrices.

Note that the indices are maintained after database modification as well as when the canned pattern set is updated.

LEMMA 5.4. *The worst case time and space complexities of maintaining the indices are $O(|D \oplus \Delta D| |E_{max}|)$ and $O(|D \oplus \Delta D| \times (|F_{D \oplus \Delta D}| + |E'_{freq}|))$, respectively, where $G_{max} = (V_{max}, E_{max})$ is the largest graph of $D \oplus \Delta D$.*

5.2 Pruning-based Candidate Generation

The candidate generation step in CATAPULT does not exploit any pruning technique to filter unsuitable candidates early (Section 2.3). Since in the CPM problem we can exploit the knowledge of existing canned pattern set \mathcal{P} , can we eliminate “unpromising” candidates early? To this end, MIDAS exploits a novel coverage-based pruning strategy to guide the FCP generation process towards candidates that are deemed to have greater potential of replacing some existing patterns in \mathcal{P} (referred to as *pattern swapping*).

Intuitively, a new pattern p' is a *promising FCP* if it covers a large number of data graphs that is not covered by \mathcal{P} (i.e., high *marginal* subgraph coverage), since p' is likely to improve upon the *pattern score*. A *swapping threshold* (κ) sets the minimum *marginal* subgraph coverage that is desired. The value of κ is updated based on the swap-based strategy (Section 6). We use coverage-based pruning as it is monotonic. That is, given patterns p and p' , if p contains p' , then the coverage of $s_{cov}(p') \geq s_{cov}(p)$. Note that the candidate patterns are further assessed w.r.t pattern score, that is derived from cognitive load and diversity, during canned pattern maintenance (Section 6). In particular, we deliberately refrain from

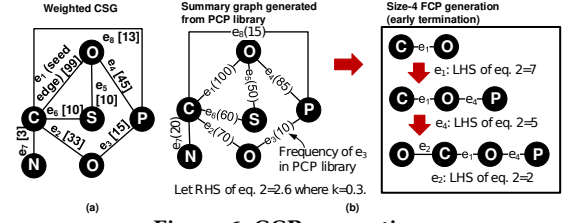


Figure 6: CCP generation.

integrating cognitive load-based pruning here as it allows us flexibility to incorporate any of the alternative cognitive load measure in the pattern maintenance phase. Note that such measure may not be monotonic.

Definition 5.5. [Promising FCP] Given D , \mathcal{P} and swapping threshold κ , p_c is a **promising FCP** if: $\exists p \in \mathcal{P}, |\mathcal{G}_{cov}(p_c) \setminus \bigcup_{p \in \mathcal{P}} \mathcal{G}_{cov}(p)| \geq (1+\kappa)|\mathcal{G}_{cov}(p) \setminus \bigcup_{p' \in \mathcal{P}, p' \neq p} \mathcal{G}_{cov}(p')|$ where $\kappa \in [0, 1]$; $\mathcal{G}_{cov}(x) \subseteq D$ is the set of graphs containing x .

MIDAS seeks to generate promising FCP efficiently by terminating the generation process early if p_c is unlikely to have high subgraph coverage. Since the FCP is constructed iteratively by adding the most frequently traversed edge that is connected to the partially constructed FCP (denoted as p'_c), MIDAS can perform early termination by considering the *marginal* subgraph coverage of the next edge e that is to be added to p'_c . It terminates FCP generation if e satisfies the following criteria (i.e., low *marginal* subgraph coverage):

$$|\mathcal{G}_{cov}(e) \setminus \bigcup_{p \in \mathcal{P}} \mathcal{G}_{cov}(p)| < (1+\kappa) \min_{p \in \mathcal{P}} (|\mathcal{G}_{cov}(p) \setminus \bigcup_{p' \in \mathcal{P}, p' \neq p} \mathcal{G}_{cov}(p')|) \quad (2)$$

In particular, we utilize the FCT-Index and IFE-Index to compute $\mathcal{G}_{cov}(e)$. If e is a frequent edge, $\mathcal{G}_{cov}(e)$ is computed using the TG-matrix of FCT-Index. Otherwise, it can be computed using the EG-matrix of IFE-Index. The subsequent generation of CCP and FCP is similar to the CATAPULT framework (Section 2.3).

Example 5.6. Reconsider Example 3.3. Suppose $|D \oplus \Delta D| = 1000$, $\gamma = 9$, $\eta_{min} = 3$ and $\eta_{max} = 5$. Let $C_1 = \{G_1, G_2, G_6, G_8, G_9, G_{12}\}$ be a cluster. The weighted CSG of C_1 (Figure 6(a)) is generated by computing the weight w_e for each CSG. Then, MIDAS generates a library PCPs for each pattern size by performing random walks on the weighted CSGs. Next, it identifies the FCPs from the PCP library. Figure 6(b) depicts generation of a size-4 FCP from S_{C_1} . Construction of FCP starts from (C, O), the most frequent edge (based on 100 random walks). At each step, MIDAS checks if the current FCP ought to be pruned by considering the condition imposed by Equation 2. In Figure 6(b), early termination of FCP generation occurs after adding e_2 since it satisfies Equation 2.

LEMMA 5.7. *The worst case time and space complexities of finding CCPs and FCPs are $O(|V_{S_{max}}|!|V_{S_{max}}||\mathcal{S}| + |\mathcal{P}|(|V_{P_{max}}|^3 + x\eta_{max}^2|\mathcal{S}| |E_{S_{max}}|))$ and $O(|\mathcal{S}|(|E_{S_{max}}| + \eta_{max}^2|D|)|E_{max}|)$, respectively, where S_{max} is largest CSG in set of CSGs \mathcal{S} whose clusters have evolved, x is number of random walk iterations, P_{max} is largest pattern and $G_{max} = (V_{max}, E_{max})$ is largest data graph.*

6 CANNED PATTERN MAINTENANCE

In this section, we present the algorithm for maintaining the canned pattern set. We begin by *adapting* the pattern score utilized in CATAPULT to suit the CPM problem.

6.1 Pattern Score

CATAPULT uses a pattern score s_p (Def. 2.1) to assess the quality of the patterns. In MIDAS, this score is modified by (1) replacing *cluster coverage* ($ccov$) with *subgraph coverage* ($scov$) and (2) using a tighter bound GED in computing diversity $div(p, \mathcal{P} \setminus p)$. We denote the modified score as s'_p . We discuss these modifications in turn.

Cluster Coverage vs Subgraph Coverage. In the CPM problem, cluster size may change due to ΔD . Since $ccov$ (Def. 2.1) is sensitive to cluster weights, we replace $ccov_p$ with $scov_p = |\mathcal{G}_p|/|D|$. That is, multiplicative score function $s'_p = f_{scov}(\mathcal{P}) \times f_{lcoo}(\mathcal{P}) \times \frac{f_{div}(\mathcal{P})}{f_{cog}(\mathcal{P})}$.

Similarly, $s'_p = scov(p, D) \times lcoo(p, D) \times \frac{div(p, \mathcal{P} \setminus p)}{cog(p)}$ where $p \in \mathcal{P}$. However, $scov$ computation is prohibitively expensive for large D . We address it by generating a sampled database $D_s \subset D$ using the *lazy sampling* technique in [22] and then compute $scov$ over D_s . In addition, we leverage on I_{FCT} and I_{IFE} for computing $scov$. Observe that if a pattern p is contained in a graph G , then the corresponding column entries for p in TP-matrix must be smaller than or equal to that of G in TG-matrix. Hence, the pairs (p, G) where p may be contained in G can be found by utilizing it. In Figure 5(d), p_3 contains 2 f_1 , 1 f_2 , 1 f_3 and 1 f_9 (TP-matrix). From TG-matrix, G_8 and G_9 have corresponding cell entries that are greater than or equals to that of p_3 . Hence, only 2 (i.e., (p_3, G_8) , (p_3, G_9)) instead of 9 subgraph isomorphism checks are performed for p_3 .

Tighter Bound GED. Observe that diversity of a pattern is computed using a lower bound of GED (denoted as GED_l) to reduce number of exact GED computation. In MIDAS, we leverage a *pattern-feature matrix* (PF-matrix) to further tighten GED_l . Given a FCP $p_c = (V, E)$, each row of the matrix represents an edge $e \in E$ whereas each column represents a *subtree feature instance* (i.e., FCT, frequent and infrequent edge). Since a FCP may contain multiple embeddings of a subtree feature f , these embeddings are presented as multiple columns in the PF-matrix. This is in contrast to the EG-matrix and EP-matrix where every column correspond to a graph or a pattern instead of their embeddings. Hence, an entry $x_{(i,j)}$ in PF-matrix is 1 if G contains the j^{th} feature (denoted as $f_j = (V_f, E_f)$) and $e_i \in V \cap V_f$. Otherwise, it is 0. The PF-matrix of canned pattern p_3 in Figure 5(a) is given in Figure 7. p_3 contains two embeddings of f_1 (i.e., $f_1(1)$ and $f_1(2)$) in the PF-matrix and one embedding each of f_3 , f_4 and f_9 . We denote the embedding set of p_3 as B_{p_3} . For example, $x_{(2,5)}$ and $x_{(3,5)}$ are 1 as p_3 contains an embedding of f_4 and edge e_2 and e_3 are in f_4 .

Observe that if a graph G_1 contains p_3 , then $B_{p_3} \subseteq B_{G_1}$. Consider the case of another graph G_2 with one embedding of f_1 and one embedding each of f_3 , f_4 and f_9 . G_2 does not contain p_3 since $B_{p_3} \not\subseteq B_{G_2}$. Suppose an edge e_1 of p_3 is “relaxed” (i.e., e_1 is not taken into consideration when p_3 is being matched to another graph), then the relaxed embedding set $B'_{p_3} \subseteq B_{G_2}$. That is, G_2 contains p_3 when e_1 is “relaxed”. In general, when matching two given graphs $G_i = (V_i, E_i)$ and $G_j = (V_j, E_j)$ where $|E_i \cap E_j| > 0$ and $|E_j| > |E_i|$, G_i can be matched to G_j by progressively relaxing more and more edges. The upper bound for the number of matching edges is $|E_i| - n$ where n is the number of relaxed edges. Hence, GED_l can be tightened further as $GED'_l = GED_l + n$.

LEMMA 6.1. [Tighter lower bound for GED] Given two graphs $G_A = (V_A, E_A)$ and $G_B = (V_B, E_B)$, the **tighter lower bound GED** is

	$f_1(1)$	$f_1(2)$	f_2	f_3	f_4	f_5	f_6	f_7	f_8	f_9	f_{10}	f_{11}
e_1	1	0	0	1	0	0	0	0	0	0	0	0
e_2	0	1	0	1	1	0	0	0	0	0	0	0
e_3	0	0	0	0	1	0	0	0	0	1	0	0

Figure 7: Pattern-feature matrix.

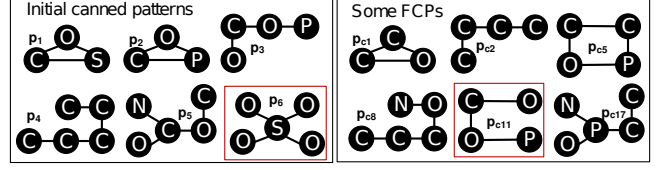


Figure 8: Swap-based pattern maintenance.

given as $GED'_l(G_A, G_B) = |V| + |E|$ where $L(V_A)$ is the set of labels of vertices in V_A , $|V| = ||V_A| - |V_B|| + \text{Min}(|V_A|, |V_B|) - |L(V_A) \cap L(V_B)|$, $|E| = ||E_A| - |E_B|| + n$ and n is the number of relaxed edges.

6.2 Swap-based Pattern Maintenance

Observe that maximum coverage (MC) problem is a sub-problem of the CPM problem. However, greedy solutions typically find the maximum cover from scratch and hence cannot be effectively exploited in our problem setting. Recent works [33, 44] that address the MC problem in the context of the streaming scenario use *swap-based updating techniques* instead. Specifically, they ensure that with each swap, the new cover set can outperform the cover set prior to the swap. However, these techniques are oblivious to diversity and cognitive load. Hence, we cannot adopt them directly. MIDAS realizes a *multi-scan swapping strategy* (Algorithm 4) which allows progressive gain of coverage without sacrificing diversity and cognitive load. We begin by introducing the *loss* and *benefit* scores to facilitate exposition.

Definition 6.2. [Loss & Benefit Scores] Given \mathcal{P} and D , the **loss score** of a pattern $p \in \mathcal{P}$ is defined as $S_L(p, \mathcal{P}, D) = \sum_{p' \in \mathcal{P}} scov(p', D) - \sum_{p' \in \mathcal{P} \setminus p} scov(p', D)$. The **benefit score** of a pattern $p_c \notin \mathcal{P}$ is defined as $S_B(p_c, \mathcal{P}, D) = \sum_{p' \in \mathcal{P} \cup p_c} scov(p', D) - \sum_{p' \in \mathcal{P}} scov(p', D)$.

MIDAS swaps an existing canned pattern $p \in \mathcal{P}$ with a proposed FCP p_c if there is no significant change for pattern size distribution of \mathcal{P} and $\mathcal{P} \setminus \{p\} \cup \{p_c\}$ and the following *swapping criteria* (sw) are satisfied:

- **sw1:** $S_B(p_c, \mathcal{P}, D) \geq (1 + \kappa)S_L(p, \mathcal{P}, D)$
- **sw2:** $s'_{p_c} \geq (1 + \lambda)s'_p$
- **sw3:** $f_{div}(\mathcal{P} \setminus \{p\} \cup \{p_c\}) \geq f_{div}(\mathcal{P})$
- **sw4:** $f_{cog}(\mathcal{P}) \geq f_{cog}(\mathcal{P} \setminus \{p\} \cup \{p_c\})$
- **sw5:** $f_{lcoo}(\mathcal{P} \setminus \{p\} \cup \{p_c\}) \geq f_{lcoo}(\mathcal{P})$

where κ and λ are *swapping thresholds*. Note that κ here is the same as that in Equation 2 and we use *Kolmogorov-Smirnov* test to assess if pattern size distributions are similar. sw3-sw5 are to maintain quality of the updated canned pattern set (i.e., ensure optimization of s'_p). Additional sw requirements by users such as $f_{div}(\mathcal{P} \setminus \{p\} \cup \{p_c\}) \geq (1 + \alpha_1)f_{div}(\mathcal{P})$, $f_{cog}(\mathcal{P})(1 + \alpha_2) \geq f_{cog}(\mathcal{P} \setminus \{p\} \cup \{p_c\})$ and $f_{lcoo}(\mathcal{P} \setminus \{p\} \cup \{p_c\}) \geq (1 + \alpha_3)f_{lcoo}(\mathcal{P})$ where $\alpha_i > 0$ can be easily handled.

MIDAS ranks all the FCPs in decreasing s'_p and stores them in a priority queue (i.e., $PQ_{\mathcal{P}_c}$) (Lines 1 and 2). The existing canned patterns are ranked in increasing s'_p and stored in another priority

Algorithm 4 PATTERNMAINTENANCE Algorithm.

Require: Existing canned patterns \mathcal{P} , set of FCPS \mathcal{P}_c , pattern budget b , indices I_{FCT}, I_{IFE} ;
Ensure: Updated set of canned patterns \mathcal{P}' ;

```

1:  $\mathcal{S}_{\mathcal{P}_c} \leftarrow \text{GETPATTERNSCORESET}(\mathcal{P}_c, I_{FCT}, I_{IFE})$ 
2:  $PQ_{\mathcal{P}_c} \leftarrow \text{RANKPATTERN}(\mathcal{P}_c, \mathcal{S}_{\mathcal{P}_c})$ 
3:  $\mathcal{S}_{\mathcal{P}} \leftarrow \text{GETPATTERNSCORESET}(\mathcal{P}, I_{FCT}, I_{IFE})$ 
4:  $PQ_{\mathcal{P}} \leftarrow \text{RANKPATTERN}(\mathcal{P}_c, \mathcal{S}_{\mathcal{P}})$ 
5:  $\text{STOP} \leftarrow \text{false}$ 
6:  $\text{POPNEXT} \leftarrow \text{true}$ 
7: while  $|PQ_{\mathcal{P}_c}| > 0$  and  $\text{STOP} = \text{false}$  do
8:    $p_c \leftarrow \text{POPFROMPRIORITYQUEUE}(PQ_{\mathcal{P}_c})$ 
9:   if  $\text{POPNEXT} = \text{true}$  then
10:     $p \leftarrow \text{POPFROMPRIORITYQUEUE}(PQ_{\mathcal{P}})$ 
11:    end if
12:     $S_B \leftarrow \text{GETBENEFITSCORE}(p_c, \mathcal{P}, I_{FCT}, I_{IFE})$ 
13:     $S_L \leftarrow \text{GETLOSSSCORE}(p_c, \mathcal{P}, I_{FCT}, I_{IFE})$ 
14:     $s'_{p_c} \leftarrow \text{GETPATTERNSCORE}(p_c, I_{FCT}, I_{IFE})$ 
15:     $s'_p \leftarrow \text{GETPATTERNSCORE}(p, I_{FCT}, I_{IFE})$ 
16:    if  $\text{METSWAPPINGCRITERIA}(\mathcal{P}, p_c, p) = \text{true}$  and
        $\text{ISSAMEPATTERNSIZEDISTRIBUTION}(\mathcal{P}, p_c, p) = \text{true}$  then
17:       $\mathcal{P} \leftarrow \text{SWAP}(\mathcal{P}, p_c, p)$ 
18:       $\text{POPNEXT} \leftarrow \text{true}$ 
19:    else
20:       $\text{POPNEXT} \leftarrow \text{false}$ 
21:      if  $s'_{p_c} < (1 + \lambda)s'_p$  then
22:         $\text{STOP} \leftarrow \text{true}$ 
23:      end if
24:    end if
25:  end while
26:   $\mathcal{P}' \leftarrow \mathcal{P}$ 

```

queue (i.e., $PQ_{\mathcal{P}}$) (Lines 3 and 4). Then, it pops the FCP with the highest s'_p and compares it with a pattern with lowest s'_p in $PQ_{\mathcal{P}}$ (Lines 7 to 25). A swap occurs only if the swapping criteria are met and there is no significant change for pattern size distribution of \mathcal{P} and $\mathcal{P} \setminus \{p\} \cup \{p_c\}$ (Lines 16 to 19). Swapping is repeated until either the $PQ_{\mathcal{P}_c}$ becomes empty or when the second swapping criterion (sw2) is not met (Lines 21 to 23). Observe that comparison based on sw2 can be used to terminate the swapping process. Finally, the swapped patterns are displayed on the GUI in a single update. MIDAS leverages the state-of-the-art SWAP_{α} approach in [41] for setting κ . Although the following lemma in [41] is proposed for a different problem (i.e., diversified top- k subgraph matching), we can exploit it as each canned pattern can be cast as an embedding of a query graph. Lastly, we set λ same as κ for reasons discussed in Section 7. Note that MIDAS can be easily configured to allow user-specified swapping thresholds (κ and λ) by specifying them as inputs in the algorithms.

LEMMA 6.3. *Given an initial result set \mathcal{P} , let κ_t be the value of κ used for the t^{th} scan of the multi-scan swap algorithm and σ_t be the lower bound for the approximation ratio of the result set in the t^{th} scan. At the t^{th} scanning of SWAP_{α} , if $\sigma_{t-1} < 0.5$, then by setting $\kappa_t = 1 - 2\sigma_{t-1}$, the approximation ratio of the result set after the scanning is lower bounded by $\sigma_t = 0.25(\frac{1}{1-\sigma_{t-1}})$.*

Remark. According to Lemma 6.3, $\frac{f_{\text{scov}}(\mathcal{P})}{f_{\text{scov}}(\mathcal{P}_{\text{OPT}})} = 0.25(\frac{1}{1-\sigma_{t-1}})$ at the t^{th} scan if $\sigma_{t-1} < 0.5$ and κ_t is set to $1 - 2\sigma_{t-1}$. That is, the coverage of pattern set is lower bounded by 0.25 times the subgraph coverage of the optimal canned pattern set and this coverage tends towards $0.5f_{\text{scov}}(\mathcal{P}_{\text{OPT}})$. The diversity, cognitive load and label coverage of \mathcal{P} are at least as good as the original pattern set due to **sw1** - **sw5**.

LEMMA 6.4. *The worst case time and space complexities of swap-based pattern maintenance are $O(\gamma|D_s||V_{\max}|!|V_{\max}| + |\mathcal{P}||V_{P_{\max}}|^3)$ and $O(\gamma(|V_{P_{\max}}| + |E_{P_{\max}}|) + |D \oplus \Delta D| \times (|F_{D \oplus \Delta D}| + |E'_{\text{freq}}|) + (\eta_{\min} + \eta_{\max})|C_{\psi}| \frac{\eta_{\max} - \eta_{\min} + 1}{2})$, respectively, where $G_{\max} =$*

(V_{\max}, E_{\max}) is the largest data graph, $P_{\max} = (V_{P_{\max}}, E_{P_{\max}})$ is the largest canned pattern and $D_s \subseteq D$.

Example 6.5. Suppose $\gamma = 6$, $\eta_{\min} = 3$, $\eta_{\max} = 4$, $\kappa = \lambda = 0.3$ and \mathcal{P} consists of 6 patterns as shown in Figure 8. Suppose 20 FCPS (i.e., $|\mathcal{P}_c| = 20$) are generated. The FCPS are stored in a priority queue $PQ_{\mathcal{P}_c} = [p_{c5}, p_{c11}, p_{c8}, p_{c17}, \dots]$. The canned patterns are stored in a priority queue $PQ_{\mathcal{P}} = [p_6, p_5, p_2, p_1, p_3, p_4]$. Suppose S_B, S_L, s'_{p_6} and $s'_{p_{c5}}$ are found to be 0.8, 0.7, 0.61, 0.85, respectively. Since $S_B < (1 + \kappa)S_L$ and $s'_{p_{c5}} > (1 + \lambda)s'_{p_6}$, p_6 is not swapped with p_{c5} . Next S_B, S_L and $s'_{p_{c11}}$ are found to be 0.8, 0.6, 0.79, respectively. Hence, $S_B > (1 + \kappa)S_L$ and $s'_{p_6} > (1 + \lambda)s'_{p_{c11}}$. MIDAS swaps p_6 with p_{c11} . In the next iteration, S_B, S_L, s'_{p_5} and $s'_{p_{c8}}$ are found to be 0.7, 0.65, 0.63, 0.73, respectively. Since $S_B < (1 + \kappa)S_L$ and $s'_{p_5} < (1 + \lambda)s'_{p_{c8}}$, p_5 is not swapped with p_{c8} . The scan is also terminated since $s'_{p_5} < (1 + \lambda)s'_{p_{c8}}$ (p_{c8} is similar to p_4). Consequently, the set of canned patterns after maintenance is $\{p_1, p_2, p_3, p_4, p_5, p_{c11}\}$.

7 PERFORMANCE STUDY

MIDAS is implemented with Java (JDK1.8). In this section, we investigate the performance of MIDAS and report the key findings. All experiments are performed on a 64-bit Windows desktop with Intel(R) Core(TM) i7-4790K CPU (4GHz) and 32GB of main memory.

7.1 Experimental Setup

Datasets. We use the following datasets: (a) The AIDS antiviral dataset [1] with 40,000 (40K) data graphs. (b) The PubChem dataset [3] containing chemical compound graphs. Unless otherwise stated, PubChem refers to the 23K dataset. Other variants used are 250K, 500K and 1 million. (c) eMolecule dataset [2] consisting of 10K chemical compounds (i.e., eMol). We use variants of various datasets and they are denoted as $\langle Y \rangle \langle X \rangle$ where Y and X refer to the dataset name and the number of graphs used, respectively (e.g., AIDS25K refers to AIDS dataset with 25K data graphs).

Baselines. This is the first work on canned pattern maintenance. Hence, we compare MIDAS against (1) maintenance from scratch using CATAPULT (denoted as CATAPULT), (2) maintenance from scratch using CATAPULT++ (CATAPULT++), (3) random swapping instead of multi-scan swap (denoted as Random), and (4) canned pattern set from CATAPULT with no maintenance (denoted as NoMaintain). Canned pattern set derived by an approach X is denoted as \mathcal{P}_X .

Query set. The query set is generated by randomly selecting connected subgraphs from the dataset. Similar to [22], for each dataset, **1000 subgraph queries** with sizes in the range of [4–40] are generated. We balance the query set such that queries from Δ^+ are represented. In particular, when $|\Delta^+| > 0$, 500 queries are derived from Δ^+ and the rest from $D \setminus \Delta^+$. Otherwise, all queries are obtained from $D \oplus \Delta D$. We denote a batch addition (resp. deletion) of graphs as $+Y\%$ (resp. $-Y\%$) where $Y = \frac{|M|}{|D|} \times 100\%$ and M is the number of graphs randomly added (resp. removed).

Parameter settings. Unless specified otherwise, we set $\tau = \frac{10}{|D|}$, $\eta_{\min} = 3$, $\eta_{\max} = 12$, $|\mathcal{P}| = \gamma = 30$, $\text{sup}_{\min} = 0.5$, $\epsilon = 0.1$, $\kappa = \lambda = 0.1$. We use the default settings in [22] for CATAPULT.

Performance measures. We use the following measure to assess the performance of MIDAS: (a) *Pattern maintenance time (PMT)*: Time taken to maintain canned pattern set \mathcal{P} (Algorithm 1). (2) *Missed percentage (MP)*: Percentage of query set containing no

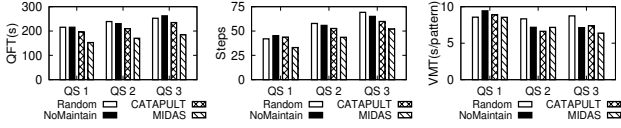


Figure 9: User study on *PubChem*.

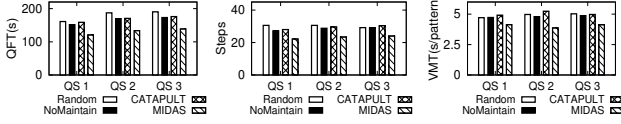


Figure 10: User study on *AIDS25K*.

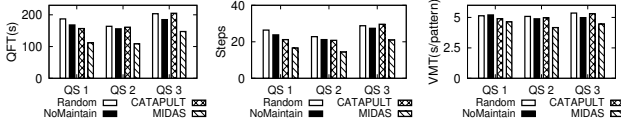


Figure 11: User study on *eMol5K*.

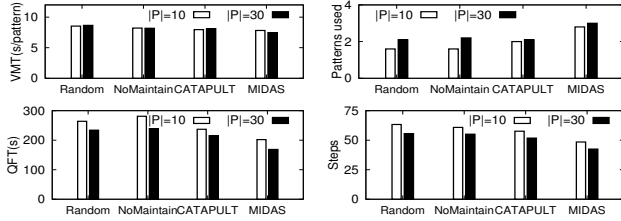


Figure 12: Effect of varying $|P|$ on *PubChem*.

canned patterns. $MP = \frac{|Q_M|}{|Q|} \times 100\%$ where Q is the query set and $Q_M \subseteq Q$ does not contain subgraphs that are isomorphic to any $p \in P$. (3) *Reduction ratio* (denoted as μ): Given a subgraph query Q , $\mu = \frac{step_X - step_{MIDAS}}{step_X}$ where $step_X$ and $step_{MIDAS}$ are the *minimum* number of steps required to construct Q when P derived from approach X and MIDAS are used, respectively. Note that $\mu > 0$ implies that P derived from X required more steps compared to MIDAS. For simplicity in automated performance study, we assume: (1) a canned pattern $p \in P$ can be used in Q iff $p \subseteq Q$; (2) when multiple patterns are used to construct Q , their corresponding isomorphic subgraphs in Q do not overlap. In the user study, we shall jettison these assumptions by allowing users to modify the canned patterns and no restrictions are imposed.

7.2 User Study

The most pertinent question related to MIDAS is *whether canned pattern maintenance expedites visual query formulation?* We perform a user study to address it. Note that we focus the study on this question. 25 unpaid volunteers (ages from 20 to 39) took part in accordance to HCI research that recommends at least 10 participants [20, 26]. These volunteers are students or researchers within different majors including Biology, Business, and Chemical Engineering. They displayed a range of familiarity and expertise with subgraph queries according to a pre-study survey. We use the GUI of CATAPULT [11]. We first presented a 10-min scripted tutorial of the GUI describing how to visually formulate queries. We then allowed the subjects to play with the GUI for 15 min.

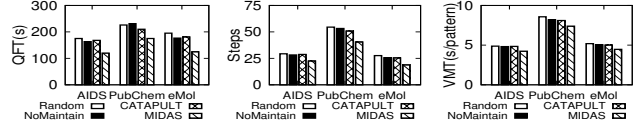


Figure 13: User study with user-specified queries.

For *PubChem23K* (Figure 9), *AIDS25K* (Figure 10) and *eMol5K* (Figure 11), we added 6K, 10K and 3K data graphs, respectively. Then, for each dataset, 3 sets of 5 subgraph queries with size in the range [19-45] are selected. Query set 1 (*i.e.*, QS 1) consisted of 5 queries derived from D ; Query set 2 (*i.e.*, QS 2) consisted of 2 queries derived from D and 3 derived from Δ^+ ; Query set 3 (*i.e.*, QS 3) consisted of 5 queries derived from Δ^+ . We measured the query formulation time (QFT), the number of steps required to formulate a query, and also the *visual mapping time* (VMT) which is the time required to browse and select a canned pattern for use. Unless specified otherwise, we set $|P| = 30$.

To describe the queries to the users, we provided printed visual subgraph queries. A subject then draws the given query using a mouse in our GUI. The users are asked to make maximum use of the patterns to this end. Each query was formulated 5 times by different participants. We ensure the same query set is constructed in a random order (the order of the query and the approach are randomized) to mitigate effects of learning and fatigue.

Figures 9-11 report the results. MIDAS took the least QFT and steps on average for all datasets. For *AIDS25K* (*resp.* *eMol5k*), query formulation using MIDAS is up to 20% (*resp.* 26%) faster and required up to 18% (*resp.* 27%) fewer steps compared to *NoMaintain*. VMT of all approaches vary in the range [3.9-5.2] for *AIDS25K* whereas VMT of MIDAS ([4.2-4.7]) is lower than other approaches ([4.9-5.4]) for *eMol5k*. For *PubChem*, query formulation using MIDAS is up to 29.5% faster and required up to 22.9% fewer steps compared to *NoMaintain* (Figure 9). VMT of MIDAS is in the range [6.4 - 8.5] and is comparable to other approaches [6.6 - 9.4].

In addition, we investigated the effect of varying the number of canned patterns ($|P| = 10$ vs $|P| = 30$) on GUI. Figure 12 shows a general trend of reduction in the QFT and number of steps as $|P|$ increases, which is intuitive. Further, Figure 12 illustrates the effect of stale patterns (*NoMaintain*) vs using canned patterns maintained randomly, using MIDAS or using CATAPULT from scratch. The maintained pattern sets yielded more patterns that can be used to formulate the required queries. The increase in usage of canned patterns in turn resulted in fewer steps needed for query construction and shorter query formulation time.

Lastly, we let users come up with their own queries. Specifically, they can formulate queries of any size and topology. On average, each user constructed 5 queries from each dataset with query size in the range of [18-42]. Figure 13 reports the results. As expected, MIDAS took the least QFT, steps and VMT on average for all datasets.

It is interesting to observe that MIDAS is superior to CATAPULT. In the latter, at each iteration, “best” pattern is added greedily to the pattern set. The order in which patterns are added impact the overall quality of the pattern set as CATAPULT does not guarantee that at each iteration, the best candidate is the optimal one. Unlike MIDAS, there is no requirement that a candidate is added only if the resultant pattern set has better quality than the old one.

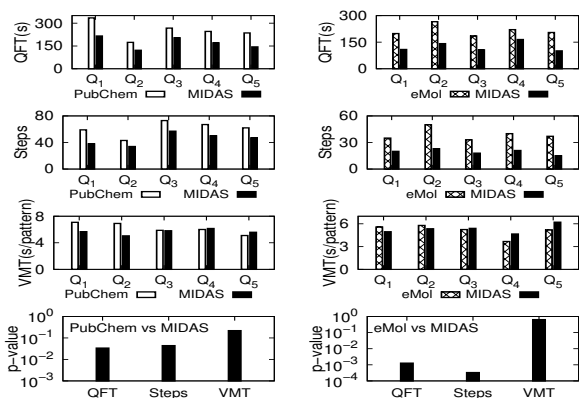


Figure 14: Comparison with commercial GUIs.

Comparison with commercial GUIs. Lastly, we compare $\mathcal{P}_{\text{MIDAS}}$ against those obtained from “static” commercial GUIs, namely, *PubChem* (pubchem.ncbi.nlm.nih.gov/edit3/index.html) and *eMol* (reaxys.emolecules.com). We extract 13 and 6 canned patterns that are of size 3 or larger from the *PubChem* and *eMol* GUIs, respectively. Note that some of these patterns contain no vertex labels (i.e., *unlabelled patterns*). We transform these unlabelled patterns into labelled ones by assigning a common label that is not found in our set of 5 queries to ensure that participants relabel the vertices to the correct ones during formulation. Further, we set $|\mathcal{P}_{\text{MIDAS}}|$ to 13 and 6 when comparing against *PubChem* and *eMol* GUIs, respectively. From Figure 14, we observe that MIDAS is faster in terms of QFT (up to 42%) and require fewer steps (up to 50%) than commercial GUIs. The superior performance is statistically significant ($p < 0.05$).

Case Study. We examine the use of MIDAS to maintain *PubChem* after addition of a new group of compounds (6375 compounds) called *boronic esters* which is characterized by the functional group (outlined in dotted line) shown in Figure 1. Figures 2(a) and (b) show samples of canned patterns before and after maintenance, respectively. There are 28 common patterns (e.g., p_1 and p_2) between the 2 sets. In particular, some patterns (e.g., p_3) have been swapped with candidate patterns (e.g., p'_3) relevant to *boronic esters*. CPM took 296s and required 2914KB space. After maintenance, the canned pattern set improved in *scov* marginally (1%), maintained the same diversity and cognitive load. Suppose John, a chemist, tries to construct a query graph of *boronic acid*, he would require 20 steps (102sec) with the initial set of canned patterns. In particular, John uses p_4 and p_1 ; removes a H and its associated edge from p_4 ; add 7 vertices ($3H$, $1C$, $1B$ and $2O$); and 10 edges. In comparison, he only require 14 steps (70sec) with the set of canned patterns that have been maintained by doing the following. He uses p_4 , p_1 and p'_3 ; removes a H and its associated edge from p_4 ; add $3H$ vertices and 7 edges.

7.3 Experimental Results

Exp 1: Setting the values of ϵ , κ and λ . In this set of experiments, we vary the evolution ratio and swapping thresholds on AIDS25K with batch addition of 5K graphs. Figure 15 plots the results. PMT and clustering time of MIDAS remain relatively constant when $\epsilon \leq 0.1$. A dip in these times when $\epsilon = 0.2$ is due to fewer clusters requiring maintenance compared to smaller values of ϵ . Importantly, compared to CATAPULT++, MIDAS is up to two orders

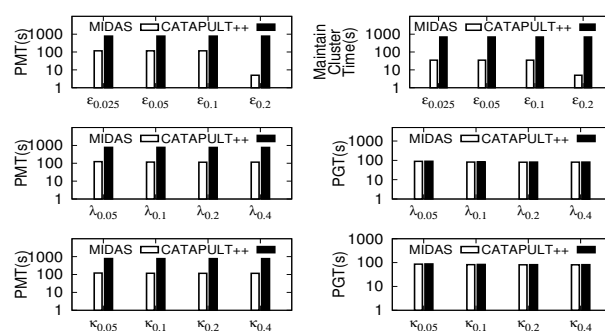


Figure 15: Effect of varying ϵ , λ and κ .

of magnitude faster in terms of PMT due to shorter time required to maintain the clusters. This highlights the efficiency of cluster and CSG maintenance using MIDAS vs regeneration of cluster and CSG using CATAPULT++. In particular, we set ϵ as 0.1 since variations of *scov*, *lcov* and *div* between $\mathcal{P}_{\text{MIDAS}}$ and $\mathcal{P}_{\text{CATAPULT++}}$ is less than 1% and there is improvement of 24% in terms of *cog* ($\text{cog} \in [1.8, 2.3]$).

Next, we vary the swapping thresholds κ and λ in the ranges $\{0.05, 0.1, 0.2, 0.4\}$. We assess the performance based on PMT and pattern generation time (PGT), which is the time required to generate candidate patterns and swap with existing patterns. In particular, MIDAS is almost one order of magnitude faster than CATAPULT++ due to more efficient cluster and CSG maintenance since its PGT is similar to that of CATAPULT++. Observe that the effect of varying κ is similar to λ . Hence, we set $\kappa = \lambda = 0.1$.

Exp 2: Cost of indices and FCT. Next, we examine the cost of using FCT and the indices I_{FCT} and I_{IFE} . As expected, the cost of mining FCT and index construction increases as the dataset size increases (Figure 16, top left). In particular, I_{FCT} requires longer construction time and more memory than I_{IFE} due to additional data structures. The total memory requirement for the indices is 49MB for *PubChem1M* and is well within the limits of any modern machine. The maintenance time of the indices increases with the dataset size. In comparison, the FCT maintenance time increases as the size of the graph modification increases. In particular, for *PubChem1M*, maintenance of indices and FCT require around 3 and 16 minutes, respectively. Note that $\frac{|I_{\text{FCT}}|}{|D|}$ of *PubChem100K*, *PubChem500K* and *PubChem1M* are 0.01%, 0.001% and 0.0001%, respectively. The results are qualitatively similar for other datasets. Hence, constructing and maintaining the FCT and indices are fast and consume a small amount of memory.

Exp 3: Comparison with baselines. We first compare MIDAS with *NoMaintain* on AIDS25K (Figure 17). Observe that MP of $\mathcal{P}_{\text{MIDAS}}$ outperforms $\mathcal{P}_{\text{NoMaintain}}$ by 61% on average. Further, $\mathcal{P}_{\text{MIDAS}}$ exhibits greater diversity of patterns and *scov* than $\mathcal{P}_{\text{NoMaintain}}$. We performed similar analysis on *Pubchem15K* and observed that MIDAS outperforms *NoMaintain* in terms of MP, *div* and *scov* (Figure 18).

Next, we compare MIDAS with CATAPULT, CATAPULT++ and *Random* on AIDS25K (Figure 19) and *Pubchem15K* (Figure 20). In terms of execution time, MIDAS is comparable with *Random* (fastest approach) and is up to an order of magnitude faster than CATAPULT. In general, MIDAS yields canned pattern set of comparable or better (*div*, *scov*, *lcov*, *cog*) quality than CATAPULT and CATAPULT++. Note that *lcov* on AIDS25K (resp. *Pubchem15K*) is approximately 1 (resp.

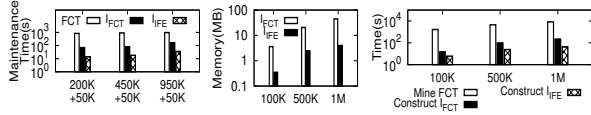


Figure 16: Cost of indices and FCT (PubChem).

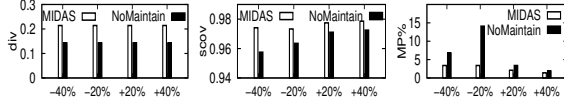


Figure 17: Comparison with no maintenance on AIDS25K.

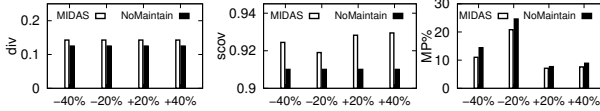


Figure 18: Comparison with no maintenance on Pubchem15K.

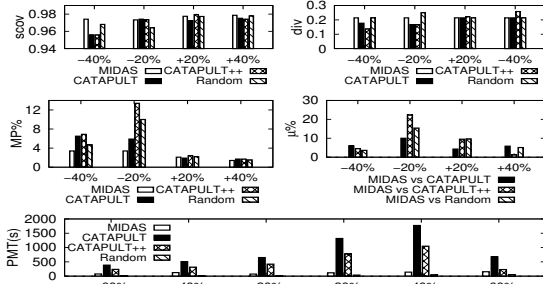


Figure 19: Baseline comparison on AIDS25K.

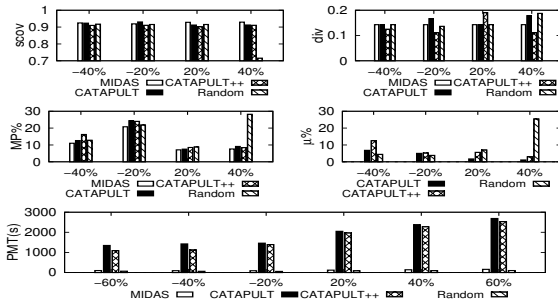


Figure 20: Baseline comparison on Pubchem15K.

0.97) for all approaches and the average *cog* of MIDAS, CATAPULT and CATAPULT++ are 2.1, 2.2 and 2.5 (resp. 1.8, 2.3 and 2.6), respectively. As for μ , $\mathcal{P}_{\text{MIDAS}}$ outperforms $\mathcal{P}_{\text{CATAPULT}}$, $\mathcal{P}_{\text{CATAPULT++}}$ and $\mathcal{P}_{\text{RANDOM}}$. Furthermore, $\mathcal{P}_{\text{CATAPULT}}$ and $\mathcal{P}_{\text{CATAPULT++}}$ have higher average MP compared to $\mathcal{P}_{\text{MIDAS}}$. This highlights that MIDAS can efficiently maintain a set of canned patterns to ensure its relevance (lowest average MP, highest average scov) across a range of graph modifications without significant loss in pattern set quality. In comparison with random swapping, MIDAS's multi-scan swap approach has smaller MP (Figure 19, middle left, MIDAS vs Random) and lower μ (Figure 19, middle right, MIDAS vs Random). This justifies the multi-scan swap approach of MIDAS.

Exp 4: Scalability. We examine the scalability of MIDAS on *PubChem* with the following dataset ds={200K,450K, 950K} where 50K data graphs are added to each. The canned pattern quality varies in the range of [0.94-0.98], [0.94-0.97], [0.13-0.21] and [1.8-3.3] for *scov*, *lcov*, *div* and *cog*, respectively. As expected, PMT and PGT increase as dataset size increases. In this set of experiments, we defined $\mu = \frac{\text{step}_X - \text{step}_{200K}}{\text{step}_X}$ where step_X is the minimum number of steps required to construct Q when \mathcal{P} derived from ds X . In particular, μ is -27.7, -6.5 and -25.9 for 250K, 500K and 1M dataset, respectively. Note that negative μ indicates greater step reduction. Further, cluster maintenance of MIDAS is fast (~ 2.3 min) compared to generation of cluster from scratch using CATAPULT (25 hours) for *PubChem* 1M dataset (i.e., 642X). Similarly, there is a speed up of 83X in terms of PMT for MIDAS (18 min) compared to CATAPULT.

Exp 5: Effect of varying weights of pattern characteristics. In this experiment, we investigate the impact of the three pattern characteristics (i.e., coverage, diversity, and cognitive load) utilized in CATAPULT that we adopt. To this end, we assign weights to these characteristics in the pattern score and vary them. Specifically, $s'_p = \text{pow}(\text{scov}(p, D), s_pow) \times \text{pow}(\text{lcov}(p, D), l_pow) \times \frac{\text{pow}(\text{div}(p, \mathcal{P} \setminus \{p\}, d_pow)}{\text{pow}(\text{cog}(p), c_pow)}$ where $\text{pow}(\cdot)$ is the power function and s_pow , l_pow , d_pow and c_pow are the weights (i.e., power exponents) of *scov*, *lcov*, *div* and *cog*, respectively. Note that we do not adopt the same weighting scheme as additive weighted functions (i.e., $f(x) = w_1x_1 + w_2x_2 + \dots + w_nx_n$ where w_i denote the weight of x_i) since the resultant weighted function of s' will become $w_1f_{scov} \times w_2f_{lcov} \times \frac{w_3f_{div}}{w_4f_{cog}} = w \times (f_{scov} \times f_{lcov} \times \frac{f_{div}}{f_{cog}})$ where $w = w_1 \times w_2 \times \frac{w_3}{w_4}$. Varying the weights only scales the value of $f_{scov} \times f_{lcov} \times \frac{f_{div}}{f_{cog}}$ by w . Instead, we adopt the weighting scheme proposed in [37] where power exponents are used as weights. Note that such weighting scheme have been used in other work [24, 38]. Figure 21 depicts the effect of varying each weight in the range {0, 1, 2} and setting remaining weights to 1. We observe that increasing (resp. decreasing) the weight of a characteristic (e.g., *scov*) yields improvement (resp. deterioration) of the pattern quality w.r.t. that characteristics. This is accompanied by corresponding deterioration (resp. improvement) of pattern quality w.r.t other characteristics (e.g., *lcov*, *div*, *cog*). For example, when s_pow is increased from 0 to 2, *scov* improves (Figure 21, upper right) whereas *div* (Figure 21, bottom left) and *cog* (Figure 21, bottom right) deteriorate. Interestingly, we also observe that pattern score, which indicates overall pattern quality, tends to be higher when individual weight is set to 1 (Figure 21, upper left).

Exp 6: Effect of swapping criteria. Next, we examine the effect of turning on (denoted by *On_i*) or off (denoted by *Off_i*) individual swapping condition sw_i . Figure 22 reports the results. Note that *Default* refers to enabling all swapping conditions as described in Section 6. As expected, the pattern quality of a characteristic improves only when its associated swapping criteria is turned on. When a swapping criteria is disabled, there is no quality guarantee and the resultant quality can be either better or worse off. For example, *div* of *On₃* increases compared to that of *Off₃* (0.2 v.s 0.125). In comparison, pattern score (0.575 v.s 0.659) and *scov* (0.947 v.s 0.979) deteriorate.

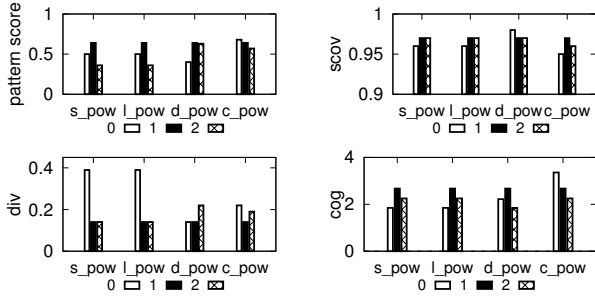


Figure 21: Effect of varying weights of pattern characteristics.

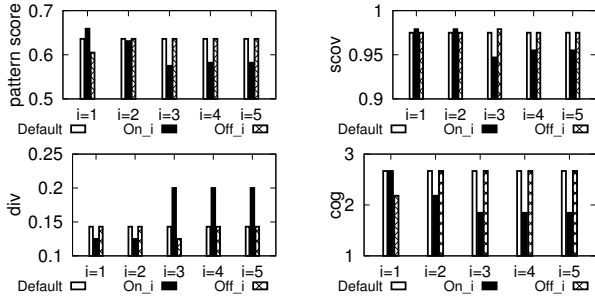


Figure 22: Effect of swapping criteria.

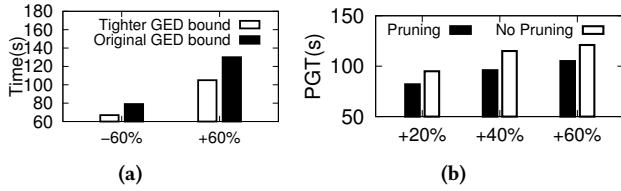


Figure 23: Effect of (a) tighter GED bound and (b) coverage-based pruning on AIDS25K.

Exp 7: Effect of tighter GED bound. Next, we examine the effect of using the tighter GED bound on AIDS25K by adding and removing 15K data graphs. The tighter bound reduces the PMT with average speed up of 21.5% (Figure 23a).

Exp 8: Effect of coverage-based pruning. Then, we study the effect of coverage-based pruning on AIDS25K by adding 5K, 10K and 15K data graphs. The pruning speeds up PGT by up to 20% (Figure 23b).

Exp 9: Effect of alternative distance measures for graphlet frequent distribution. Further, we examine the effect of using alternative distance measures (*i.e.*, Manhattan distance and Cosine distance) on AIDS25K (denoted as D). In particular, we constructed 3 new dataset D_1 , D_2 and D_3 where 10%, 20% and 30% distinct new graphs are added to D , respectively. Note that the vertices of these newly added graphs contain labels that are either absent or of low occurrence in D . Hence, the newly added graphs are expected to be different from graphs in D . As a result, we have the following ground truth: $dist(D, D_3) > dist(D, D_2) > dist(D, D_1)$ where $dist(D, D_x)$ is the distance between the graphlet frequency distribution of D and D_x . The distance measures shall be accessed

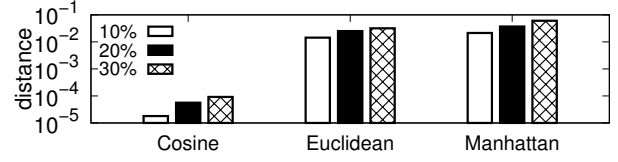


Figure 24: Effect of alternative distance measures.

based on how well it is aligned with the ground truth. All three distance measures rank the pairwise graphlet frequency distribution the same as the expected ground truth (Figure 24). The time required for execution (*i.e.*, $< 0.01s$) is similar for all three measures. Hence we randomly selected a distance measure (*i.e.*, Euclidean distance).

8 RELATED WORK

Most germane to this research is the canned pattern selection problem introduced in [11, 22, 45]. These approaches automatically generate canned patterns from a large collection of small- or medium-sized data graphs. They assume the underlying repository is static. In contrast, the CPM problem examines the maintenance of canned patterns in a GUI as the underlying database evolves.

There are prior work on closed frequent tree mining [7] and maintenance [8, 9]. The former focussed on mining ordered and unordered frequent closed trees whereas the latter examines the issue of mining them on evolving data streams. Our work leverages [7] and [8, 9] for mining and maintaining FCTs, respectively. In particular, MIDAS differs from these work in the following ways: (1) MIDAS is designed to maintain canned patterns and involves key steps such as graph cluster and CSG set maintenance, index-based candidate pattern generation, and swap-based pattern maintenance that are not addressed by these work; (2) these efforts do not deploy any indexing schemes.

Frequent paths, trees and graphs have been utilized as indexing features to facilitate graph database search [12, 14, 40, 46, 47]. *GraphGrepSX* [12] uses a path-based index stored in a suffix tree. In contrast, *C-Trees* [46] and *Tree+Δ* [47] are tree-based and tree-and-cycle-based indices, respectively. In *C-Trees*, subtrees are extracted using frequent tree mining and a subset is selected and transformed into canonical forms and stored in a prefix tree. *Tree+Δ* also uses frequent subtrees up to a predetermined size and infrequent edges as features stored in a hash table. *gIndex* [40] and *FG-index* [14] are frequent subgraph-based indices. Specifically, *FG-index* utilizes *closed* frequent subgraphs and infrequent edges and stores them in an inverted-graph-index consisting of graph and edge arrays.

The frequent tree-based approaches lacks closure property. Hence, they are unsuitable for efficient maintenance of clusters. In contrast to *FG-index*, our *FCT-Index* and *IFE-Index* leverage frequent closed subtrees [9], which is more efficient to extract compared to frequent subgraphs [46]. Furthermore, *FCT-Index* consists of a trie with pointers to matrices instead of inverted-graph-index. *IFE-Index* consists of two matrices associated with data graphs and canned patterns whereas the *edge-index* in [14] is a single matrix.

There are several recent efforts on incremental graph pattern matching [17–19, 34]. These approaches examine the problem of maintaining a set of subgraphs that are results of a given query graph for an evolving data graph. Yuan *et al.* [43, 44] examined the issue of updating subgraph features that are used for indexing

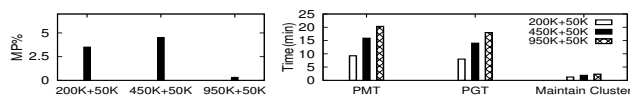


Figure 25: Scalability study on *PubChem*.

graph databases. The CPM problem is orthogonal to these work as we maintain a set of canned patterns. These patterns are maintained by ensuring the coverage and diversity are maximized and cognitive load is minimized. These issues are not relevant to these efforts.

The incremental maintenance of frequent patterns can be broadly classified into *a priori*-based (e.g., *IncGM*+ [4]), *partition*-based (e.g., *PartMiner* [39]), and *concise-representation*-based (e.g., *CATS-Tree* [15]). The common thread running across these approaches is the focus on performing incremental mining of frequent subgraphs that maximizes support (*single* objective). Hence, they cannot be applied to maintain canned patterns as they have to satisfy very different *multiple* objectives specified in Definition 3.1.

9 CONCLUSIONS

Canned patterns enhance usability of visual subgraph query formulation in direct-manipulation interfaces. However, these patterns in existing interfaces are rarely updated when the underlying graph repositories evolve. In this work, we show that the lack of maintenance of patterns adversely impact efficient visual query formulation. To alleviate this problem, we present MIDAS, which takes a data-driven approach to automatically and opportunistically maintain the canned patterns of a GUI. Our maintenance strategy ensures that the updated patterns enjoy high coverage and diversity without imposing high cognitive load on the users. Our experimental study emphasize the benefits of maintaining canned pattern. As part of future work, we plan to investigate efficient generation and maintenance of patterns for GUIs designed for large networks.

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A PROOFS

Proof of Theorem 3.2 (Sketch). The CPM is a multi-objective optimization problem which can be reformulated as a constrained single-objective optimization problem where the objective function is $\max f_{scov}$ and the constraints are $\max(f_{lcov}, f_{diu})$ and $\min f_{cov}$. This reformulated problem (i.e., $\max f_{scov}$) can be reduced from the maximum coverage problem, which is a classical NP-hard optimization problem [25]. In particular, given a number k and a collection of sets S , the maximum coverage problem aims to find a set $S' \subset S$ such that $|S'| \leq k$ and the number of covered elements is maximized. In CPM, the collection of sets S is the set that consists of all possible subgraphs of the graph dataset D . The subset S' is the canned pattern set and k is the size of the canned pattern set. The number of covered elements corresponds to the number of covered graphs in D . Note that the reformulated optimization problem is at least as hard as the maximum coverage problem since optimizing the objective may result in solutions that are sub-optimal with regards to additional imposed constraints.

Proof of Lemma 3.4 (Sketch). Let $\text{sup}(f, X)$ be the support of f in a database X and f' be a proper supertree of f . Suppose f is closed in D , we have $\text{sup}(f, D) > \text{sup}(f', D)$ since $\text{sup}(f, D) \geq \text{sup}(f', D)$ and $\text{sup}(f, D) \neq \text{sup}(f', D)$. In addition, $\text{sup}(f, \Delta D) \geq \text{sup}(f', \Delta D)$. Therefore, if graphs ΔD are added to D , $\text{sup}(f, D \oplus \Delta D) = \frac{\text{sup}(f, D) \times |D| + \text{sup}(f, \Delta D) \times |\Delta D|}{|D| + |\Delta D|} > \frac{\text{sup}(f', D) \times |D| + \text{sup}(f', \Delta D) \times |\Delta D|}{|D| + |\Delta D|} = \text{sup}(f', D \oplus \Delta D)$, that is, f is closed in $D \oplus \Delta D$. If graphs ΔD are removed from D , since f is closed in D , we have

$$\begin{aligned}
 & \text{sup}(f, D) - \text{sup}(f', D) > 0 \\
 \Rightarrow & \text{sup}(f, D) \times |D| - \text{sup}(f', D) \times |D| > 0 \\
 \Rightarrow & \text{sup}(f, \Delta D)|\Delta D| + \text{sup}(f, D \setminus \Delta D)|D \setminus \Delta D| \\
 & > \text{sup}(f', \Delta D)|\Delta D| + \text{sup}(f', D \setminus \Delta D)|D \setminus \Delta D| \\
 \Rightarrow & \text{sup}(f, D \setminus \Delta D)|D \setminus \Delta D| - \text{sup}(f', D \setminus \Delta D)|D \setminus \Delta D| \\
 & > \text{sup}(f', \Delta D)|\Delta D| - \text{sup}(f, \Delta D)|\Delta D|.
 \end{aligned}$$

Since $\sup(f', \Delta D)|\Delta D| - \sup(f, \Delta D)|\Delta D| \leq 0$, we can derive that $\sup(f, D \setminus \Delta D)|D \setminus \Delta D| - \sup(f', D \setminus \Delta D)|D \setminus \Delta D| > 0$, that is, f is closed in $D \oplus \Delta D$.

Proof of Lemma 3.5 (Sketch). Let p_i denote a canned pattern with i edges. Observe that the edge is the basic building block of a pattern and p_i can be constructed using i edges. Consider p_3 , which has only 3 possible pattern topology (i.e., triangle, 3-star, 3-path) where 3-star and 3-path are 4-node graphlets and triangle is a 3-node graphlet. When p_4 , there are 5 possible topologies of which 2 are 4-node graphlets and the remaining are 5-node graphlets. Observe that these 5 topologies can be “grown” by adding an appropriate edge to triangle, 3-star, or 3-path. That is, p_4 contains subgraphs that are isomorphic to graphlets in p_3 . Similarly, larger p_i can be constructed by “growing” graphlets with edges. Hence, each canned pattern p contains one or more graphlets and edges.

Proof of Lemma 4.5 (Sketch). Given \sup_{min} , if f is frequent in $D \oplus \Delta^+$ where $|D| = n_1$ and $|\Delta^+| = n_2$, then $\text{freq}(f, D \oplus \Delta^+) \geq (n_1 + n_2) \times \sup_{min}$ where $\text{freq}(f, X)$ is the frequency of f in X . If f is not frequent in D , then $\text{freq}(f, D) < n_1 \times \frac{\sup_{min}}{2}$. Since $\text{freq}(f, \Delta^+) = \text{freq}(f, D \oplus \Delta^+) - \text{freq}(f, D)$ and $\text{freq}(f, D \oplus \Delta^+) - \text{freq}(f, D) \geq \text{freq}(f, D \oplus \Delta^+) - n_1 \times \frac{\sup_{min}}{2}$, therefore $\text{freq}(f, \Delta^+) \geq n_2 \times \sup_{min} + \frac{n_1}{2} \times \sup_{min}$. This can be further written as $\text{freq}(f, \Delta^+) > n_2 \times \frac{\sup_{min}}{2}$. Note that the RHS implies f is frequent in Δ^+ . Further, if f is not frequent in Δ^+ , then similarly, f is frequent in D . Hence, f will not be missed. Alternatively, if f is frequent in $D \setminus \Delta^-$, let $|D \setminus \Delta^-| = n_2$. Then, any closed tree f is frequent in $D \oplus \Delta^-$ satisfies condition that $\text{freq}(f, D \oplus \Delta^-) \geq n_2 \times \sup_{min}$. Since $\frac{\text{freq}(f, D)}{n_1} = \frac{\text{freq}(f, D \setminus \Delta^-) + \text{freq}(f, \Delta^-)}{n_1}$, $\frac{\text{freq}(f, D)}{n_1} \geq \frac{\text{freq}(f, D \setminus \Delta^-)}{n_1}$. Further, $\frac{\text{freq}(f, D \setminus \Delta^-)}{n_1} \geq \frac{n_2 \times \sup_{min}}{n_1}$. We can assume that number of removed graphs is less than or equals to half of $|D|$ (i.e., $n_1 - n_2 \leq n_2$) because if it is otherwise, MIDAS would perform FCT mining of $D \setminus \Delta^-$. Hence, $\frac{\text{freq}(f, D)}{n_1} \geq \frac{n_2 \times \sup_{min}}{2 \times n_2}$. This in turn gives us, $\frac{\text{freq}(f, D)}{n_1} \geq \frac{\sup_{min}}{2}$. Hence, f will not be missed.

Proof of Lemma 4.6 (Sketch). The time complexity of FCT maintenance is due to TREENAT which requires $O(|D||E_{max}|)$ time in the worst case when every edge in every graph of D is traversed and these graphs have the same number of edges (i.e., $|E_{max}|$). In FCT maintenance procedure, $O(|D|)$ space is required for storing D . In practice, $|\mathcal{F}|$ is small. Coupled with the small size of individual FCT, the space requirement for storing \mathcal{F} is expected to be much lesser compared to that of D . Hence, in the worst case, the space complexity of FCT maintenance is $O(|D|)$.

Proof of Lemma 4.8 (Sketch). The worst case time complexity of cluster maintenance is due to the fine clustering step. In the worst case, all the clusters containing newly added graphs exceed the maximum cluster size and fine clustering is performed. The worst case time complexity is $O(\sum_{i=1}^{|\Delta^+|-N} (|\Delta^+| - i) \frac{(|V_{max}|+1)!}{(|V_{max}| - |V_i| + 1)!})$ where $G_{max} = (V_{max}, E_{max})$ is the largest modified graph and N is the maximum cluster size. The proof follows that in [22]. Since all modified graphs have to be stored, the worst case space complexity is $O((|\Delta^+| + |\Delta^-|)(|V_{max}| + |E_{max}|))$.

Proof of Lemma 4.9 (Sketch). In the worst case, all modified graphs are of the same maximum size. CSG maintenance requires

processing of each edge in the modified graph. Hence, worst case time complexity is $O(|E_{max}| \times (|\Delta^+| + |\Delta^-|))$ where $G_{max} = (V_{max}, E_{max})$ is the largest modified graph. In terms of worst case space complexity, MIDAS has to store all modified graphs. Hence, worst case space complexity is $O((|\Delta^+| + |\Delta^-|)(|E_{max}| + |V_{max}|))$.

Proof of Lemma 5.3 (Sketch). The worst time complexity is due to the subgraph isomorphism checks of every FCT in D and \mathcal{P} and it is $O(|D| \times |\mathcal{F}| \times |V_{max}|!|V_{max}|)$ where $G_{max} = (V_{max}, E_{max})$ is the largest graph in D since $\mathcal{P} \subset D$, $|D| \gg |\mathcal{P}|$ and FCT are expected to be much smaller in size than G_{max} . In practice, there are in fact very few FCT compared to $|D|$ (See Section 7). Hence, the worst time complexity can be represented as $O(|D| \times |V_{max}|!|V_{max}|)$. The matrices require $(|D| + |\mathcal{P}|) \times (|\mathcal{F}| + |E_{infreq}| + |E_{freq}|)$ space whereas the pointers require $|\mathcal{F}|$ space. In the worst case, \mathcal{F} and E_{freq} are 2 non-intersecting sets and every vertex labels in them are unique, resulting in worst case space complexity of $2 \times |E_{freq}| + |\mathcal{F}|(|V_{fmax}| + |E_{fmax}|)$ where f_{max} is the largest FCT in \mathcal{F} . Hence, the worst case space complexity for index construction is $|D|(|\mathcal{F}| + |E_{infreq}| + |E_{freq}|)$ since $|D| \gg |\mathcal{P}|$, $|D| \gg |V_{fmax}|$ and $|D| \gg |E_{fmax}|$.

Proof of Lemma 5.4 (Sketch). The worst case time complexity occurs when graph modification happens. In this case, it takes $O(|D \oplus \Delta D||E_{max}|)$ time to retrieve the set of FCTs [8] where $G_{max} = (V_{max}, E_{max})$ is the largest graph of $D \oplus \Delta D$. Updating of trie requires $O(L)$ where L is the length of the key. Since for large dataset, $|D \oplus \Delta D| \gg L$, worst case time complexity is $O(|D \oplus \Delta D||E_{max}|)$. The trie, the pointers and the matrices have to be stored. In the worst case, the size of the trie is $O(|F_{D \oplus \Delta D}| \times f_{max} + |E'_{freq}|)$ where the set of FCTs $F_{D \oplus \Delta D}$ and frequent edges E'_{freq} are distinct and f_{max} is the maximum size of a FCT. Correspondingly, the size of pointers is $O(|F_{D \oplus \Delta D}| + |E'_{freq}|)$ and TG matrix requires the largest storage of $|D \oplus \Delta D| \times (|F_{D \oplus \Delta D}| + |E'_{freq}|)$ assuming that each entry in the matrix is non-zero. Hence, worst case space complexity is $O(|D \oplus \Delta D| \times (|F_{D \oplus \Delta D}| + |E'_{freq}|))$.

Proof of Lemma 5.7 (Sketch). In the worst case, no FCPs are pruned. Finding weights of edges in the closure graphs require $O(|\mathbb{S}||E_{\mathbb{S}_{max}}|)$ time in the worst case where $\mathbb{S}_{max} \in \mathbb{S}$ is the largest closure graph. Generating PCP requires $O(x\eta_{max}^2|\mathbb{S}||\mathcal{P}||E_{\mathbb{S}_{max}}|)$ time where x is the number random walk iterations. Similar to CATA-PULT, MIDAS utilizes edge occurrence from the random walk to identify the FCP. For every PCP library, computing edge occurrence requires $O(x\eta_{max})$ time while FCP generation takes $O(\eta_{max}|E_{\mathbb{S}_{max}}|)$ time. Computing pattern score requires subgraph isomorphism test for each closure graph to find β_p ($O(|V_{\mathbb{S}_{max}}||V_{\mathbb{S}_{max}}|)$ [16]) and $|\mathcal{P}'|$ times of graph edit distance computation ($O(|V_{P_{max}}|^3)$ [32] where P_{max} is the largest pattern in \mathcal{P}) to find λ_p , yielding $O(|V_{\mathbb{S}_{max}}||V_{\mathbb{S}_{max}}||\mathbb{S}| + |\mathcal{P}'||V_{P_{max}}|^3)$ worst case time complexity for each FCP. Updating of cluster weights and edge label occurrence require $O(|V_{\mathbb{S}_{max}}||V_{\mathbb{S}_{max}}||\mathbb{S}|)$ and $O(\eta_{max})$ time, respectively. Taken together, the pattern mining and selection phase has worst-time complexity of $O(|V_{\mathbb{S}_{max}}||V_{\mathbb{S}_{max}}||\mathbb{S}| + |\mathcal{P}'|(|V_{P_{max}}|^3 + x\eta_{max}^2|\mathbb{S}||E_{\mathbb{S}_{max}}|))$.

Space complexity: There are $|\mathcal{P}|$ canned patterns. Since we expect canned patterns to be subgraphs of D , their sizes should be less

than $O(|V_{max}| + |E_{max}|)$. Hence, storage space needed for the candidate patterns is $O(|\mathcal{P}|(|V_{max}| + |E_{max}|))$. In addition, MIDAS allocates weights to each closure graph and this requires $O(|\mathbb{S}||E_{\mathbb{S}_{max}}|)$ space. In the worst case, maintaining the edge label weight requires $O(|D||E_{max}|)$ space assuming that every edge in each graph in D has a unique label. For each PCP library, $O(x\eta_{max})$ space is needed where x is the number of random walk instances. During each iteration, there are $\eta_{max} - \eta_{min} + 1$ candidate canned patterns per closure graph. Hence, in the worst case, generating CCPS and FCPS require space complexity of $O(|\mathcal{P}|(|V_{max}| + |E_{max}|) + |\mathbb{S}||E_{\mathbb{S}_{max}}| + |D||E_{max}| + \eta_{max}^2|\mathbb{S}|)$ since $x\eta_{max} \ll |D||E_{max}|$ in typical large graph dataset. This can be further reduced to $O(|D||E_{max}| + |\mathbb{S}|(|E_{\mathbb{S}_{max}}| + \eta_{max}^2))$ since $|D| \gg |\mathcal{P}|$ and in the worst case, G_{max} is a strongly connected graph where $|E_{max}| > |V_{max}|$.

Proof of Lemma 6.1. Given two graphs $G_A = (V_A, E_A)$ and $G_B = (V_B, E_B)$, the lower bound GED of vertices consists of the minimum number of node modifications (M_V) and edge modifications (M_E) required to transform G_A to G_B . Observe that M_V consists of (1) adding (resp. removing) $||V_A| - |V_B||$ nodes if G_A contains less (resp. more) nodes than G_B and (2) modifying the node labels in G_A to make sure they are the same as those in G_B . The latter requires $\min(|V_A|, |V_B|) - |L(V_A) \cap L(V_B)|$ steps. In lower bound GED (denoted as GED_I') as defined in [22], M_E consists of only adding (resp. removing) $||E_A| - |E_B||$ edges if G_A contains less (resp. more) edges than G_B . That is $\text{GED}_I'(G_A, G_B) = ||V_A| - |V_B|| + \min(|V_A|, |V_B|) - |L(V_A) \cap L(V_B)| + ||E_A| - |E_B||$. Observe that this definition of lower bound GED does not consider the “rewiring” of edges where an existing edge (v_s, v_t) is modified to become (v'_s, v'_t) . In the tighter lower GED bound (denoted as $\text{GED}_I(G_A, G_B)$), such edges are considered. That is, by iteratively removing edges (i.e., relaxed edges) which require “rewiring”, G_A progressively achieves a match to G_B . Let n be the number of relaxed edges. Then, $\text{GED}_I(G_A, G_B) = \text{GED}_I'(G_A, G_B) + n$. Hence, $\text{GED}_I(G_A, G_B)$ is tighter than $\text{GED}_I'(G_A, G_B)$ when $n > 0$.

Proof of Lemma 6.3. First, we proof the following lemma:

For a scan, assume that the coverage of the initial set of canned patterns \mathcal{P} is lower bounded by $\sigma \text{cov}(\mathcal{P}_{OPT})$, i.e., $\text{cov}(\mathcal{P}) \geq \sigma \text{cov}(\mathcal{P}_{OPT})$.

$$(2 + \frac{1}{\kappa} + \kappa) \text{cov}(\mathcal{P}_{final}) \geq (1 + \frac{\sigma}{\kappa}) \text{cov}(\mathcal{P}_{OPT}) \quad (3)$$

Similar to [41], the proof is based on the concepts of set charge and element charge in [33] and [44]. The analysis is based on tracking the coverage $\text{cov}(\mathcal{P}_{OPT})$ of an optimum solution \mathcal{P}_{OPT} as canned patterns in \mathcal{P}_{OPT} are examined. For each canned pattern $p \in \mathcal{P}_{OPT}$, if p is not selected, a set charge is computed. If it is selected, then an element charge is computed for each vertex in p . This ensures that the total charge is an upper bound of $\text{cov}(\mathcal{P}_{OPT})$.

[Set Charge] Let $\beta = 1 + \kappa$. For a canned pattern $p_i \in \mathcal{P}_{OPT}$, let H_i be the set of k canned patterns when p_i is examined. If p_i is not selected, then $\forall f \in H_i$, $B(p_i, H_i) < \beta \times L(f, H_i)$ where $B(\cdot)$ and $L(\cdot)$ are the benefit and loss functions, respectively (Definition 6.2). Hence, $kB(p_i, H_i) < \beta \sum_t L(f_t, H_i)$. Since $\sum_t L(f_t, H_i) \leq \text{cov}(H_i)$, $kB(p_i, H_i) < \beta \text{cov}(H_i)$. Set charge for each pattern in H_i is given by $\frac{B(p_i, H_i)}{\text{cov}(H_i)} < \frac{\beta}{\kappa}$. Note further that $\text{cov}(\mathcal{P}_{final}) \geq \text{cov}(H_i)$. Hence, total set charge for all canned patterns in \mathcal{P}_{OPT} is less than $\sum_{i=1}^k \text{cov}(H_i) \times \frac{\beta}{\kappa} = \sum_{i=1}^k \frac{\beta \text{cov}(H_i)}{\kappa} \leq \beta \text{cov}(\mathcal{P}_{final})$.

[Element Charge] Let \mathcal{P}_i be the canned pattern set when p_i is removed from it, where p_i is the i^{th} canned pattern swapped out by the algorithm. Hence, $p_i \in \mathcal{P}_i$ and $p_i \notin \mathcal{P}_{i+1}$. Let \mathcal{P}_{final} be the final canned pattern set. Similar to [41], the element charge is to keep track of the coverage of vertices in canned patterns in \mathcal{P}_{OPT} that have been selected, which may either appear in \mathcal{P}_{final} or be swapped out. The total element charge is at most $\text{cov}(\mathcal{P}_{final}) + \sum_{i \geq 0} L(p_i, \mathcal{P}_i)$, where p_i is the i^{th} removed canned pattern.

$$\begin{aligned} \text{cov}(\mathcal{P}_{i+1}) - \text{cov}(\mathcal{P}_i) &\geq B(p_i, \mathcal{P}_i) - L(p_i, \mathcal{P}_i) \\ &\geq (\beta - 1)L(p_i, \mathcal{P}_i) \end{aligned} \quad (4)$$

$$\begin{aligned} \sum_{i \geq 0} L(p_i, \mathcal{P}_i) &\leq \frac{1}{\beta - 1} \sum_{i \geq 0} (\text{cov}(\mathcal{P}_{i+1}) - \text{cov}(\mathcal{P}_i)) \\ &= \frac{1}{\beta - 1} (\text{cov}(\mathcal{P}_{final}) - \text{cov}(\mathcal{P})) \end{aligned} \quad (5)$$

[Total Charge] Summing up the set charges and element charges, we get $\beta \text{cov}(\mathcal{P}_{final}) + \text{cov}(\mathcal{P}_{final}) + \frac{1}{\beta - 1} (\text{cov}(\mathcal{P}_{final}) - \text{cov}(\mathcal{P}))$. Observe that this sum upper bounds $\text{cov}(\mathcal{P}_{OPT})$. Since $\beta = 1 + \kappa$, $(2 + \frac{1}{\kappa} + \kappa) \text{cov}(\mathcal{P}_{final}) - \frac{1}{\kappa} \text{cov}(\mathcal{P}) \geq \text{cov}(\mathcal{P}_{OPT})$. If the coverage of the initial set of k canned patterns is lower bounded by $\sigma \text{cov}(\mathcal{P}_{OPT})$, i.e., $\text{cov}(\mathcal{P}) \geq \sigma \text{cov}(\mathcal{P}_{OPT})$, we have $(2 + \frac{1}{\kappa} + \kappa) \text{cov}(\mathcal{P}_{final}) \geq (1 + \frac{\sigma}{\kappa}) \text{cov}(\mathcal{P}_{OPT})$.

[Proof of Lemma 6.3] From Inequality 3, we obtain

$$\frac{\text{cov}(\mathcal{P}_{final})}{\text{cov}(\mathcal{P}_{OPT})} \geq \frac{1 + \frac{\sigma}{\kappa}}{2 + \frac{1}{\kappa} + \kappa} = \frac{\kappa + \sigma}{(\kappa + 1)^2} \quad (6)$$

Differentiating w.r.t. κ and setting the result to zero, we obtain an optimal value for κ for the swapping condition.

$$\kappa = 1 - 2\sigma \quad (7)$$

From Equations 6 and 7,

$$\kappa_{t+1} = 1 - 2\sigma_t \quad (8)$$

$$\sigma_{t+1} = \frac{\kappa_{t+1} + \sigma_t}{(\kappa_{t+1} + 1)^2} = \frac{1}{4(1 - \sigma_t)} \quad (9)$$

Note that in [33], κ_1 is set to 1 which follows $\kappa_t = 1 - 2\sigma_{t-1}$ in Lemma 6.3, assuming $\sigma_0 = 0$. At the fixed point of $\sigma_t = 0.25(\frac{1}{1 - \sigma_{t-1}})$, $4\sigma(1 - \sigma) = 1$. Solving for the equation of $4\sigma^2 - 4\sigma + 1 = 0$, the fixed point value of $\sigma_\infty = 0.5$ is found. If $f(x) = \frac{1}{4(1-x)}$, $f'(x) = \frac{1}{4(1-x)^2}$, and $f'(0.5) = 1$. Thus, the sequence of $\sigma_0, \sigma_1, \dots$ converges to the fixed point of 0.5.

Proof of Lemma 6.4 (Sketch). Computing pattern score requires $\gamma|D_s|$ times of subgraph isomorphism tests to find $\text{scov}(O(|V_{max}|!|V_{max}|))$ [16] where $G_{max} = (V_{max}, E_{max})$ is the largest data graph. In addition, $|\mathcal{P}|$ times of graph edit distance computation ($O(|V_{P_{max}}|^3)$ [32]) where $P_{max} = (V_{P_{max}}, E_{P_{max}})$ is the largest canned pattern. Hence, worst case time complexity is $O(|V_{max}|!|V_{max}||D_s|\gamma + |\mathcal{P}||V_{P_{max}}|^3)$. Swap-based pattern maintenance has to store the existing canned pattern set, the set of FCPS and indices I_{FCT} and I_{IFE} . In the worst case, storing canned patterns require $O(\gamma(|V_{P_{max}}| + |E_{P_{max}}|))$ space. Storage of PCPS takes $O(|C_\psi| \sum_{i=\eta_{min}}^{\eta_{max}} \times i)$ space in the worst case when each cluster in C_ψ yields a FCP for the size range $[\eta_{min} - \eta_{max}]$. The largest storage of the indices is due to TG matrix $(|D \oplus \Delta D| \times (|F_{D \oplus \Delta D}| + |E'_{freq}|))$ assuming that each entry in the matrix is non-zero. Hence, worst case

space complexity is $O(\gamma(|V_{p_{max}}| + |E_{p_{max}}|) + |D \oplus \Delta D| \times (|F_{D \oplus \Delta D}| + |E'_{freq}|) + (\eta_{min} + \eta_{max})|C_\psi|^{\frac{\eta_{max} - \eta_{min} + 1}{2}})$.

B MAINTENANCE OF BASIC PATTERNS

The CATAPULT GUI described in [22] contains edges and 2-edges as *basic patterns* (denoted as \mathcal{B}). In this section, we shall describe their maintenance. In particular, MIDAS shall store the support level of each edge and 2-edge in the dataset. Note that the 2-edge $(e_1(u, v), e_2(v, w))$ support values can be represented as a matrix where the row and column represents e_1 and e_2 , respectively. Similar to I_{IFE} and I_{FCT} , MIDAS only store the non-zero entries in the matrix to reduce space consumption.

The basic edge patterns can be easily updated by taking the following step:

- (1) Update support level of each edge e following graph modification. That is, $\forall G^+ = (V^+, E^+) \in \Delta^+$ (resp. $G^- = (V^-, E^-) \in \Delta^-$), increment (resp. decrement) support of e by 1 if $e \in E^+$ (resp. $e \in E^-$).
- (2) Rank the edges in decreasing level of support in the dataset. The ranked list is denoted as E_r .
- (3) Compute the number of steps ($step_e(e_1)$) required to draw e_1 on Panel 2 using edge-at-a-time approach where $e_1 \in E_r$ is the edge with the highest level of support.
- (4) Compute the minimum number of steps ($minStep_p(e_1)$) required to draw e_1 on Panel 2 using pattern-at-a-time approach. Note that patterns in Panels 3 and 4 are utilized here and edge deletion is allowed.
- (5) Select e_1 as a basic pattern if $step_e(e_1) < minStep_p(e_1)$ and $|\mathcal{B}_{edge}| < \alpha$ where \mathcal{B}_{edge} is a set of basic edge pattern and α is the maximum number of such patterns allowed in Panel 3. Remove e_1 from E_r .
- (6) Repeat Steps 2 to 4 until $|\mathcal{B}_{edge}| = \alpha$.

Steps for updating the basic 2-edge patterns are the same.