Queries to the Author

When you submit your corrections, please either annotate the IEEE Proof PDF or send a list of corrections. Do not send new source files as we do not reconvert them at this production stage.

Authors: Carefully check the page proofs (and coordinate with all authors); additional changes or updates WILL NOT be accepted after the article is published online/print in its final form. Please check author names and affiliations, funding, as well as the overall article for any errors prior to sending in your author proof corrections. Your article has been peer reviewed, accepted as final, and sent in to IEEE. No text changes have been made to the main part of the article as dictated by the editorial level of service for your publication.

Per IEEE policy, one complimentary proof will be sent to only the Corresponding Author. The Corresponding Author is responsible for uploading one set of corrected proofs to the IEEE Author Gateway

Q1. Please provide the page range for Ref. [15].

Thanks for your carefully checking, the page range for Ref. [15] is pp. 1-11.

Q2. Please check the Fig. 1(b). It looks different with the one, model1.pdf, in the final materials provided by us. Some symbols and subscripts are missed, as indicated by the red lines in Fig. 1(b).

On Efficient Large Maximal Biplex Discovery

Kaiqiang Yu[®], Cheng Long[®], Deepak P , and Tanmoy Chakraborty

Abstract—Cohesive subgraph discovery is an important problem in bipartite graph mining. In this paper, we focus on one kind of cohesive structure, called k-biplex, where each vertex of one side is disconnected from at most k vertices of the other side. We consider the large maximal k-biplex enumeration problem which is to list all those maximal k-biplexes with the number of vertices at each side at least a non-negative integer θ . This formulation, we observe, has various applications and targets to find non-redundant results by excluding non-maximal ones. Existing approaches suffer from massive redundant computations and can only run on small and moderate datasets. Towards improving scalability, we propose an efficient tree-based algorithm with two advanced strategies and powerful pruning techniques. Experimental results on real and synthetic datasets show the superiority of our algorithm over existing approaches.

Index Terms—Bipartite graph, large maximal biplex, graph mining, maximal subgraph enumeration

INTRODUCTION

10

11

13

19

21

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42 43

44

45

MANY real-world applications involve two types of entities and can be modeled as bipartite graphs. Some examples include customeritem graphs [1], author-paper graphs [2] and gene co-expression graphs [3]. These applications often require to discover cohesive subgraphs for dense group detection. One type of cohesive subgraph structure on bipartite graphs is k-biplex, which has been extensively studied [4], [5], [6]. A k-biplex is a subgraph of a bipartite graph, induced by two sets of vertices each from one side of the graph, such that each vertex in one set is disconnected from at most k vertices in the other set. There usually exist numerous k-biplexes; yet the majority of them are of small size and not interesting. Therefore, we focus on those k-biplexes with the sizes of the vertex sets at least a given non-negative integer threshold θ [4]. We call these k-biplexes large k-biplexes and the problem of finding all large maximal k-biplexes in a bipartite graph the large maximal k-biplex enumeration problem. For example, in Fig. 1a, the induced subgraph $H(\{u_1, u_2, u_3\}, \{v_1, v_2, v_3, v_4\})$ is a large 2-biplex w.r.t. $\theta = 3$, but not a maximal one since there is a superset $H(\{u_1, u_2, u_3, u_4, u_5\})$ u_2, u_3, u_4 , $\{v_1, v_2, v_3, v_4\}$) which is also a 2-biplex. The problem has various applications such as collusive users detection [7], fraudulent reviewer group detection [8], product recommendation [9] and protein network analysis [10].

Existing Methods and Challenges. A simple but powerful technique for enumeration problems is binary partition or backtracking. Intuitively, it recursively partitions the search space based on certain vertices, yielding all solutions including those vertices and all excluding them [11]. The authors in [4] followed this framework and developed an algorithm which we denote by Enum. To be

- Kaiqiang Yu and Cheng Long are with the School of Computer Science and Engineering, Nanyang Technological University, Singapore 639798, Singapore. E-mail: kaiqiang002@e.ntu.edu.sg, c.long@ntu.edu.sg.
 Deepak P is with the School of Electronics, Electrical Engineering and Computer Sci-
- ence, Queen's University Belfast, BT7 1NN Belfast, U.K. E-mail: deepaksp@acm.org.
- Tanmoy Chakraborty is with the Department of Computer Science and Engineering, Indraprastha Institute of Information Technology, Delhi (IIIT-D), Delhi 110020, India. E-mail: tanmoy@iiitd.ac.in.

Manuscript received 8 Apr. 2020; revised 14 Apr. 2021; accepted 26 Apr. 2021. Date of publication 0.0000; date of current version 0.0000. (Corresponding author: Cheng Long.) Recommended for acceptance by Y. Zhang

Digital Object Identifier no. 10.1109/TKDE.2021.3077071

specific, Enum constructs prefix trees to navigate the search space 47 and employs backtracking and branch-and-bound techniques to 48 prune subtrees that cannot yield any large maximal k-biplexes. The 49 pruning techniques employed therein improve its effectiveness 50 with increasing θ , and are not effective for very low values of θ . 51 Moreover, its framework with the simple enumeration and parti- 52 tion leads to massive redundant computations, which limits the 53 practicality and scalability. For example, all k-biplexes satisfying 54 the size constraints but not maximal would be enumerated once 55 and then be discarded during the procedure of maximality check- 56 ing. Unfortunately, there exist numerous such k-biplexes necessi- 57 tating much wasteful computation.

A k-biplex in a bipartite graph can be converted to a (k+1)-plex 59 in a general graph by graph inflation, which adds edges to each pair 60 of vertices at the same side. Although there exist efficient maximal 61 k-plex enumeration algorithms [12], [13], they suffer from the fol- 62 lowing practical and scalable issues. (1) Graph inflation yields a 63 dense graph with many edges. Even for the sparse bipartite graph 64 G(L,R,E) with no edges and |L|=|R|=n, the yielded graph \widehat{G} 65 would have a density $d = (n^2 - n)/(2n^2 - n)$ nearly 50 percent. (2) 66 The resultant k-plexes (and their corresponding k-biplexes) may not 67 satisfy the size constraint (imposed by θ). While we can post-process 68 the results to filter out small ones, this would be inefficient due to 69 numerous small k-biplexes. We compare with such a baseline in 70 experiments, and show that it incurs a significant amount of redundant computations.

Contributions. To overcome these challenges, we propose an efficient tree-based algorithm called iMB with two advanced strategies 74 and powerful pruning techniques. Basically, we build upon 75 insights from binary partition and backtracking techniques. Let L 76 and R be the sets of vertices at the left and right sides of a bipartite 77 graph, respectively. We first select a primary enumeration vertex 78 set L and then iteratively explore its subsets in a depth-first way on 79 a prefix tree based on its power set. For each fixed subset X of L, 80 we then enumerate possible subsets Y of R that can form large 81 maximal k-biplexes with X. To enhance this framework, we first 82 propose an early stopping strategy to prune those branches that only 83 generate non-maximal k-biplexes. In addition, we employ the 84 advanced vertex expansion strategy to extend from non-maximal 85 k-biplexes to maximal ones, which highly reduces the redundant 86 computation. Moreover, we propose some pruning techniques to 87 improve its scalability. Finally, we evaluate our algorithms on both 88 real and synthetic datasets, and the results demonstrate iMB's 89 superiority over existing approaches.

PROBLEM DEFINITION

In this paper, we consider an undirected, unweighted bipartite 92 graph G(L, R, E) with two disjoint vertex sets L, R and an edge set E. We define H(X,Y) to be an induced bipartite subgraph, where 94 $X \subseteq L$ and $Y \subseteq R$, and define $N_R(v)$ for $v \in L$ to be the set of verti-95 ces that are adjacent to v in R. In addition, we define $\delta(v,R) = 96$ $|N_R(v)|$. We now outline cohesive bipartite subgraph structures 97 exploited in this paper.

Definition 1 (k-biplex). A k-biplex $\mathcal{B}(X,Y)$ is an induced bipartite 99 subgraph of bipartite graph G(L, R) such that

•
$$|Y| - \delta(u, Y) \le k, \forall u \in X \text{ and}$$
 101
• $|X| - \delta(v, X) \le k, \forall v \in Y,$ 102

where $k \geq 0$ is a non-negative integer, $X \subseteq L$ and $Y \subseteq R$.

Note that the threshold parameter k represents the number of 104 missing edges that each vertex can tolerate. Clearly, k-biplexes w.r. 105 t. k = 0 reduce to classical bicliques. We then show an important 106 property of k-biplexes.

Q2. Fig. 1(b) looks different with the one, model1.pdf, in the a final materials provided by us. Some symbols and subscripts are missed, as indicated by the red lines in Fig. 1(b).

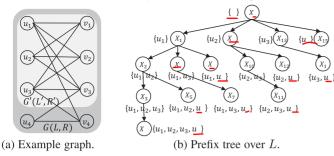


Fig. 1. Examples to illustrate different strategies.

108

109

110

111

112

113

114

115

116

117

118

119

120

121

122

123

124

125

126

127

128

129

130

131

132

133

135

136

137

138

139

140

141

142

143

144

145

146

147

148

149

150

151

152

Property 1 (Hereditary property). *If* H(X,Y) *is a k-biplex, any sub*graph H'(X', Y') with $X' \subseteq X, Y' \subseteq Y$ is a k-biplex.

Proof. Based on the definition, we have $|X| - \delta(v, X) \le k$, $\forall v \in Y'$. We can then imply $|X'| - \delta(v, X') \le |X'| + |X \setminus X'| - \delta(v, X') \delta(v, X \setminus X') \leq k$, since $|X \setminus X'| \geq \delta(v, X \setminus X')$. Similarly, we can obtain $|Y'| - \delta(u, Y') \le k$, $\forall u \in X'$.

We focus on maximal k-biplexes since they, by definition, encompass all non-maximal ones.

Definition 2 (Maximal k**-biplex).** A k-biplex $\mathcal{B}(X,Y)$ of the bipartite graph G is maximal if and only if it is not contained by any k-biplex $\mathcal{B}'(X',Y')$ with $X \subseteq X'$ and $Y \subseteq Y'$.

In this paper, we use MB to denote a maximal k-biplex. There usually exist numerous MBs, yet the majority of them are of small sizes and not interesting since they are generated by the simple combinations of disconnected vertices. Therefore, we propose to investigate those large MBs with the sizes of the vertex sets at least a given integer threshold θ , i.e., $|X| \ge \theta$, $|Y| \ge \theta$ and $\theta \ge 0$. We call these MBs large MBs. We formalize the problem exploited in this paper as follow [4].

Problem 1 (Large Maximal k-biplex Enumeration). Given a bipartite graph G(L,R,E), two non-negative integers k and θ , the Large Maximal k-biplex Enumeration problem aims to list all maximal k-biplexes $\mathcal{B}(X,Y)$ whose sizes of the vertex sets are at least θ , i.e., all large MBs.

We first derive a powerful pruning technique (called CorePruning) by exploiting the following relationship between k-biplexes and k-cores. Here, k-core is a subgraph with each vertex having degree at least k.

Lemma 1. A large k-biplex w.r.t. θ is a $(\theta - k)$ -core subgraph.

Proof. Let H(X,Y) be a k-biplex w.r.t. θ . We have |X|-k < 1 $\delta(v,X), \forall v \in Y$. Since $|X| \geq \theta$, we imply $\delta(v,X) \geq \theta - k$. Similarly, we can obtain $\delta(u, Y) \ge \theta - k, \forall u \in X$. Therefore, all vertices have degree at least $\theta - k$.

For example, G' in Fig. 1a, which is a large 0-biplex w.r.t. $\theta = 3$, is a 3-core. Based on Lemma 1, we can first conduct a core decomposition, which computes all cores in linear time by iteratively removing the vertex with the smallest degree, and then prune all vertices not in any $(\theta - k)$ -core. Note that this pruning technique is not specific to any algorithm. It can also be used to boost existing algorithms such as Enum [4] and D2K [13] as a pre-processing step, which will be studied in our experiments.

PROPOSED METHOD: IMB

We first present a basic algorithm in Section 3.1, and then enhance the algorithm with two advanced techniques in Sections 3.2 and 3.3. We call the resulting algorithm iMB (efficient large Maximal k-Biplex enumeration).

Overview of Basic Framework

Our solution is based on a general tree-based framework which follows the classical paradigm of binary partition and backtracking 156 [11]. The intuition is to enumerate all combinations of vertex subsets $X \subseteq L$ and $Y \subseteq R$, and iteratively check the maximality for 158 each of them. Basically, it starts with selecting a primary enumera- 159 tion vertex set (w.l.o.g. L) and exploring, in a depth-first way, its 160 subsets on a prefix tree. The prefix tree is based on L's power set 161 w.r.t. certain vertex order. Each node of the prefix tree represents a 162 subset of L, denoted by X. We use "node" to denote "prefix tree 163 node" in this paper. For each node X, it then enumerates the subsets of R, which are also maintained in a prefix tree, and finds 165 potential large MBs. For instance, Fig. 1b shows the prefix tree constructed for L of graph G(L,R) shown in Fig. 1a. All examples in 167 this paper are executed based on a certain order of vertex index. 168 W.l.o.g, we assume $L = \{u_1, ..., u_{|L|}\}$ and $R = \{v_1, ..., v_{|R|}\}$ follow 169 the order of $u_1, u_2, \ldots, u_{|L|}$ and $v_1, v_2, \ldots, v_{|R|}$, respectively. With 170 this order, the algorithm would process the nodes of the prefix tree 171 in the order of X_0, X_1, \dots, X_{15} shown in Fig. 1b.

Specifically, the basic framework is shown in Algorithm 1 and 173 executes as follows. For a given bipartite graph G(L,R) shown in 174 Fig. 1a and parameters $\theta = 1$, k = 1, it starts with the first tree node 175 $X_0 = \emptyset$, and expands X_0 by iteratively adding each vertex $u \in can$ - 176 $d_p(X_0)$ to X_0 (Line 1-2). Here, $cand_p(X)$ denotes the set of vertices 177 u that $X \cup \{u\}$ has not been explored before, i.e., $cand_p(X_0) = 178$ $\{u_i\}_{i=1}^4$. It adds u_1 to X_0 and then arrives at a new node $X_1 = \{u_1\}$. 179 We have $cand_p(X_1) = \{u_i\}_{i=2}^4$. Since X_1 is fixed, it refines the 180 search space R based on the fact that vertices with the degree less 181 than $|X_1| - k$ cannot be part of any large MB with X_1 . Formally, 182 it defines the refined search space as $\Phi(X) = \{v \in R | \delta(v, X) \geq 183\}$ |X|-k (Line 3). Note that $\Phi(X)$ is nested, i.e., $\Phi(X\cup\{u\})\subseteq$ $\Phi(X)$. We have $\Phi(X_1) = \{v_i\}_{i=1}^4$. It then enumerates all combinations (X_1, Y_i) , $Y_i \subseteq \Phi(X_1)$ and checks the maximality for each of 186 them. Following this, it checks the size constraints and repeats the 187 same procedure for extending X_1 to the next node (Line 9-10). 188 Note that if $|X_1| + |cand_p(X_1)| < \theta$ or $|\Phi(X_1)| < \theta$, then the node 189 X_1 does not need to be further extended, since $cand_p(X_1)$ and 190 $\Phi(X_1)$ are non-increasing. Otherwise, it extends X_1 with a recursive call. After finishing the exploration of X_1 , it adds u to can $d_{-}q(X_1)$ which is employed to avoid redundant computations (Line 11). Here, $cand_q(X)$ is the set of vertices $w \in L$ that $X \cup \{w\}$ has been explored before. For example, we have $cand_q(X_6) = \{u_2\}$ in Fig. 1b, since $X_3 = X_6 \cup \{u_2\}$ has already been processed.

Algorithm 1. Algorithm Framework: iMB-Basic

Input: Bipartite graph G(L, R, E), error tolerance k, minimum size θ , current node X, candidate set $cand_p(X)$, exploited set $cand_q(X)$, extension set $\Phi(X)$;

197

199

200

```
Output: All MBs \mathcal{B}(X,Y) w.r.t. k and \theta;
```

```
201
 1: for u \in cand_p(X) do
                                                                                               202
        X' \leftarrow X \cup \{u\}, cand\_p(X) \leftarrow cand\_p(X) - \{u\};
                                                                                               203
 3:
        \Phi(X') \leftarrow \{v \in \Phi(X) | \delta(v, X') \ge |X'| - k\};
                                                                                               204
        Apply the early stop strategy (Lemma 2);
                                                                                               205
 5:
        Apply the advanced node expansion (Lemma 4);
                                                                                               206
        if |X'| \ge \theta then
 6:
                                                                                               207
 7:
           List all MBs \{(X', Y_i)\}, Y_i \subseteq \Phi(X') and |Y_i| > \theta;
                                                                                               208
           Apply pruning strategies (Lemma 3 and Lemma 6);
                                                                                               209
        if |\hat{X}'| + |\hat{c}and\_p(X')| \ge \theta AND |\Phi(X')| \ge \theta then iMB\text{-}Basic(G, k, \theta, X', cand\_p(X'), cand\_q(X), <math>\Phi(X'));
 9:
                                                                                               210
10:
                                                                                               211
        cand_q(X) \leftarrow cand_q(X) \cup u;
11:
```

Here, we elaborate implementation of the aforementioned pro- 213 cedure of listing MBs (Line 7). Basically, it can be done by enumer- 214 ating all subsets Y_i of $\Phi(X')$ and checking whether (X', Y_i) is a MB. 215 To speedup this procedure, we can maintain all subsets Y_i with a 216 prefix tree w.r.t. a certain order, and then explore each subset Y_i in 217 a depth-first way. According to the hereditary property, we can stop the extension and backtrack if the current subset Y_i cannot form a MB with X'. In addition, we can check the maximality for each subgraph $H(X',Y_i)$ by iteratively checking whether there exists a vertex u not in H such that $(X' \cup \{u\},Y_i)$ or $(X',Y_i \cup \{u\})$ forms a MB.

3.2 Early Stopping Strategy

In this section, we propose to prune some branches early in the prefix tree instead of checking the redundancy for all *MB*s at the end as existing methods do [14].

Lemma 2. Given a subset $X \subseteq L$, if there exists a vertex $u \in \text{cand}_{q}(X)$ that $\Phi(X) \subseteq N_R(u)$, then for any subset $S \subseteq \text{cand}_{p}(X)$ and $Y \subseteq \Phi(X)$, $H(X \bigcup S, Y)$ is not a MB.

Proof. It can be easily proved by contradiction. Suppose that $(X \cup S, Y)$ is a MB. Based on $\Phi(X) \subseteq N_R(u)$ and $Y \subseteq \Phi(X)$, we imply $Y \subseteq N_R(u)$. Furthermore, we have $|Y| - \delta(u, Y) = 0 \le k$ and $|X'| - \delta(v, X') \le k$, $\forall v \in Y, X' = X \cup S \cup \{u\}$. Thus, we can form a larger k-biplex by adding u to $X \cup S$, which leads to a contradiction.

Lemma 2 essentially says that if there exists an expanded vertex whose neighbors form a superset of $\Phi(X)$, then any expansion of the current X will not yield a MB. Therefore, we can stop early without expanding some nodes and those in the subtrees rooted at these nodes. Note that Enum would enumerate all those non-maximal k-biplexes.

Example 1. Suppose k=1 and $\theta=1$ for Fig. 1a. We consider the current node X_9 of the prefix tree in Fig. 1b. Since X_1 and its subtrees have been processed, u_1 will be added to $cand_q(X_9)$. We can stop at X_9 due to the fact that $\Phi(X_9) = \left\{v_i\right\}_{i=1}^4 \subseteq N_Y(u_1) = \left\{v_i\right\}_{i=1}^4$. The next node X_{13} will then be processed and u_2 will be added to $cand_q(X_{13})$.

The effectiveness of the early stopping strategy based on Lemma 2 depends on the size of $\Phi(X)$, i.e., the smaller the size of $\Phi(X)$, the better the strategy. Therefore, we further develop a technique to refine $\Phi(X)$. We first define a set $\Gamma = \{Y_i \subseteq \Phi(X) | H(X,Y_i) \text{ is a } MB \text{ w.r.t. subgraph } (X,\Phi(X))\}$ and a refined set $\widehat{\Gamma} = \{Y_i \in \Gamma | \forall u \in cand_q(X), Y_i \subsetneq N_R(u)\}$, where $X \subseteq L$ denotes a prefix tree node.

Lemma 3. Let $X \subseteq L$ denote a prefix tree node. Then any MB $\mathcal{B}(X \bigcup S, Y)$ formed by subset $S \subseteq \operatorname{cand}_{\mathbf{p}}(X)$ and $Y \subseteq \Phi(X)$ does not include any vertex in the set $T = \{v \in \Phi(X) | \forall Y_i \in \widehat{\Gamma}, v \notin Y_i\}$.

Proof. We prove it by contradiction. Suppose we have a MB $\mathcal{B}(X \cup S, Y)$ formed by subset $S \subseteq cand_p(X)$ and $Y \subseteq \Phi(X)$ that contains nonempty vertex set $T' \subseteq T$. Based on the property of k-biplexes, we can remove S from $\mathcal{B}(X \cup S, Y)$, and the resulting subgraph H(X,Y) is still a k-biplex. Then we can imply $Y \subseteq Y_i$, where $Y_i \in \Gamma$. Since $T' \subseteq Y$, we can obtain $Y \notin \widehat{\Gamma}$. Otherwise, T' cannot be included in T due to the fact that $\exists Y \in \widehat{\Gamma}$, $T' \subseteq Y$. Therefore, Y must be refined from $\Gamma \setminus \widehat{\Gamma}$, and we thus imply $\exists u \in cand_q(X)$, $Y \subseteq N_R(u)$. We can obtain that $(X \cup S, Y)$ is not a MB, which leads to a contradiction.

Since (X,Y_i) , $Y_i \in \Gamma \setminus \widehat{\Gamma}$, is non-maximal, we can obtain $\widehat{\Gamma}$ and T when checking the maximality of the left side X which needs to check whether vertices in $cand_q(X)$, cover Y_i . Based on the above lemma, we can refine $\Phi(X)$ by removing those vertices in set T. Since we need to construct the similar prefix tree over $\Phi(X)$, refining $\Phi(X)$ leads to a smaller search space. Intuitively, the smaller the size of the vertex set $\Phi(X)$, the more likely that it satisfies the early stop conditions. For example, after removing T from $\Phi(X)$, we may have $|\Phi(X)| < \theta$ or $\Phi(X) \subseteq N_R(u)$, which leads to a

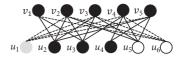


Fig. 2. Pruning techniques illustrated (vertices in current $X \cup \Phi(X)$, $\mathit{cand_p}(X)$ and $\mathit{cand_q}(X)$ are black, white and gray, respectively).

pruning operation for X. We use the following example to illus- 278 trate the strategy. 279

Example 2. Suppose k=1 and $\theta=3$ in Fig. 2. We consider current 280 node $X=\{u_2,u_3,u_4\}$ and the corresponding vertex set can-281 $d_{-}q(X)=\{u_1\}$. We cannot stop the expansion of this node, since 282 the early stopping condition is not satisfied because $v_1\in\Phi(X)$ 283 but $v_1\notin N_Y(u_1)$. We can then obtain $\Gamma=\{\{v_1,v_4,v_5\},\{v_2,v_4,v_5\},$ 284 $\{v_3,v_4,v_5\}\}$ by enumerating over $\Phi(X)$. Since $N_{\Phi(X)}(u_1)=285$ $\{v_2,v_3,v_4,v_5\}$, Γ can be further refined as $\widehat{\Gamma}=\{\{v_1,v_4,v_5\}\}$. 286 According to Lemma 3, we can obtain the refined $\Phi(X)=287$ $\{v_1,v_4,v_5\}$ by removing the vertex set $T=\{v_2,v_3\}$.

3.3 Advanced Node Expansion

While the early stopping strategy reduces redundant non-maximal 290 solution enumeration and checking, its simple expansion strategy 291 still incurs some unnecessary computations. We propose an 292 advanced node expansion strategy for better efficiency. Intuitively, 293 it expands the tree node *X* by adding a group of vertices at each 294 step instead of only one vertex, which would help to find the next 295 *MBs* sooner. 296

Lemma 4. Given a subset $X \subseteq L$, if there exists a vertex $u \in \text{can-} 297$ $d_p(X)$ that $\Phi(X) \subseteq N_R(u)$, then for any k-biplex $H(X \cup S, Y)$ 298 formed by $S \subseteq \text{cand_p}(X)$ and $Y \subseteq \Phi(X)$, we have that 299 $H(X \cup S \cup \{u\}, Y)$ is also a k-biplex.

Proof. It could be proved similarly as Lemma 2.

Lemma 4 enables it to add such vertices $u \in cand_p(X)$ that 302 $\Phi(X) \subseteq N_R(u)$ to X, since all MBs generated by this branch must 303 include u. Therefore, it helps to prune some redundant extensions 304 for the current node X by removing such vertices from $cand_p(X)$. 305 In fact, it would be enough to only require the vertex u to cover all 306 vertices of Y_i in $\widehat{\Gamma}$ instead of Γ . This is because all k-biplexes 307 $H(X,Y_i)$ formed by subsets $Y_i \in \Gamma \setminus \widehat{\Gamma}$ are contained in previous 308 MBs and will lead to a duplication no matter whether $N_R(u)$ 309 include such subsets or not.

Example 3. Suppose k=1 and $\theta=1$ for Fig. 1a. We consider cursing rent node $X_1=\{u_1\}$ with $\Phi(X_1)=\{v_1,v_2,v_3,v_4\}$ and cansider $d_p(X_1)=\{u_2,u_3,u_4\}$. Based on Lemma 4, we can remove u_3 313 from $cand_p(X_1)$ and add it to X_1 such that $X_1=\{u_1,u_3\}$. Note 314 that the next node is $X_3=\{u_1,u_3,u_2\}$ instead of $X_2=\{u_1,u_2\}$. 315 Moreover, X_2 , X_5 , X_6 and X_7 would be pruned since u_3 has 316 been removed from $cand_p(X_1)$.

To further prune unnecessary branches, we propose to refine 318 $\operatorname{cand}_{-p}(X)$. Unfortunately, several k-biplexes $H(X,Y_i)$ with the 319 same X are highly coupled with each other, for which we only 320 maintain $\Phi(X)$ for each node X instead of all subsets Y_i . It is hard 321 to build an equivalent condition for the candidate set only based 322 on $\Phi(X)$, which means there are still some vertices in $\operatorname{cand}_{-p}(X)$ 323 that cannot form any MB with X. We then develop a strong condition for $\operatorname{cand}_{-p}(X)$ based on all subsets $Y_i \in \widehat{\Gamma}$.

Lemma 5. Let $X \subseteq L$ denote a prefix tree node. If for any $Y_i \in \widehat{\Gamma}$, the 326 vertex $u \in \operatorname{cand_p}(X)$ cannot be added to X to form a k-biplex 327 $H(X \bigcup \{u\}, Y_i')$ with $Y_i' \subseteq Y_i$ (sufficient condition A), then any 328 MB $\mathcal{B}(X \bigcup S, Y)$ formed by $S \subseteq \operatorname{cand_p}(X)$ and $Y \subseteq \Phi(X)$ does 329 not include u.

Proof. We prove it by contradiction. Suppose there exists a MB $\mathcal{B}(X \bigcup S,Y)$ formed by $S \subseteq cand_p(X)$ and $Y \subseteq \Phi(X)$ which includes u. We can deduce that $u \in S$ and H(X,Y) is a k-biplex. We can further obtain that $Y \subseteq Y_i$, $\exists Y_i \in \Gamma$. Two different cases for Y need to be further exploited as follows.

i) $Y_i \in \Gamma \setminus \widehat{\Gamma}$: In this case, there exists a vertex $w \in cand_q(X)$ that $Y \subseteq N_R(w)$. Therefore, a larger $MB \ \mathcal{B}'(X \bigcup S \bigcup \{w\}, Y)$ can be formed, which leads to a contradiction to the assumption.

ii) $Y_i \in \Gamma$: In this case, we can obtain a larger k-biplex $H'(X \bigcup \{u\}, Y)$ by removing $S \setminus \{u\}$ from the $MB \mathcal{B}$, which contradicts to the condition. We thus finish the proof.

Lemma 5 indicates that we can remove a vertex u from the candidate set $cand_p(X)$, if u satisfies some conditions. Intuitively, it turns to check all $Y_i \in \widehat{\Gamma}$ instead of $\Phi(X)$, by which we can derive a tighter bound. In the following, we develop an equivalent condition which is easy to check.

Lemma 6. Given a large k-biplex H(X,Y) w.r.t. θ , a vertex u can be added to X to form a large k-biplex $H(X \bigcup \{u\}, Y')$ with $Y' \subseteq Y$ (condition $\neg A$) if and only if $\delta(u,Y) \ge \theta - k$ and $|\Phi(X \bigcup \{u\})| \ge \theta$.

Proof. We prove it by two directions, and start with " \Longrightarrow ". If $H(X \bigcup \{u\}, Y')$ with $Y' \subseteq Y$ is a k-biplex, we can obviously obtain $|\Phi(X \bigcup \{u\})| \ge |Y'| \ge \theta$ and $\delta(u,Y) \ge \delta(u,Y') \ge |Y'| - k \ge \theta - k$.

For the other direction "\(== \)", we consider two different cases.

i) $\delta(u,Y) \geq \theta$:In this case, we prove it by showing that $(X \bigcup \{u\}, N_Y(u))$ is a k-biplex. Since $\delta(u,Y) \geq \theta$ and H(X,Y) is an k-biplex, we can deduce that $(X,N_Y(u))$ is also a k-biplex. Then u can be added to X to form the desired k-biplex $(X \bigcup \{u\}, N_Y(u))$, since $\delta(u,Y) - \delta(u,Y) = 0$ and $\forall v \in N_Y(u)$, $|X \bigcup \{u\}| - \delta(v,X \bigcup \{u\}) = |X| - \delta(v,X) \leq k$.

ii) $\theta-k\leq \delta(u,Y)<\theta$: In this case, we try to construct a k-biplex whose left side is $X\cup\{u\}$. We can always find a subset Ψ of $\Phi(X\cup\{u\})\setminus N_Y(u)$ with size $|\Psi|=\theta-\delta(u,Y)\leq k$, since $\Phi(X\cup\{u\})\geq\theta$ and $\theta-k\leq\delta(u,Y)<\theta$. We will show that $(X\cup\{u\},N_Y(u)\cup\Psi)$ is a k-biplex. Since H(X,Y) is a k-biplex, we can deduce that $(X,N_Y(u)\cup\Psi)$ is also a k-biplex w.r.t. θ , since $|N_Y(u)\cup\Psi|=\theta$. To show $(X\cup\{u\},N_Y(u)\cup\Psi)$ is a k-biplex, we need to show that u can be added to $(X,N_Y(u)\cup\Psi)$. This can be easily verified due to the fact $|N_Y(u)\cup\Psi|=\delta(u,N_Y(u)\cup\Psi)=|\Psi|\leq k$.

Combining the above two lemmas, we can efficiently refine $cand_p(X)$. To be specific, we can remove u from $cand_p(X)$, if $\forall Y_i \in \widehat{\Gamma}$, $\delta(u,Y_i) < \theta - k$ or $|\Phi(X \bigcup \{u\})| < \theta$. We note that Enum also adopts some refining strategies, and all of them depend on $\Phi(X)$, i.e., $\delta(u,\Phi(X)) \leq \theta - k$, whereas our techniques are based on more refined ones, providing stronger pruning power.

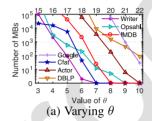
Example 4. Suppose k=1 and $\theta=3$ in Fig. 2. We still consider the current node $X=\{u_2,u_3,u_4\}$ and the corresponding set $cand_{-}q(X)=\{u_1\}$. Based on the early stopping condition, we can obtain $cand_{-}p(X)=\{u_5,u_6\}$. As mentioned before, we have $\Gamma=\{\{v_1,v_4,v_5\},\{v_2,v_4,v_5\},\{v_3,v_4,v_5\}\}$ and $\widehat{\Gamma}=\{Y_1=\{v_1,v_4,v_5\}\}$. Based on Lemmas 4 and 6, we can prune u_5 and u_6 due to $|\delta(u_5,Y_1)|=|\{v_4,v_5\}|<3$ and $|\delta(u_6,Y_1)|=|\{v_1,v_4\}|<3$ respectively. However, we cannot prune them only based on $\Phi(X)$, since $|\Phi(X\cup\{u_5\})|=|\{v_i\}_{i=2}^5|>3$ and $|\Phi(X\cup\{u_6\})|=|\{v_i\}_{i=1}^4|>3$.

4 EXPERIMENTS

We evaluate our algorithms on seven real-world datasets (http://konect.uni-koblenz.de/networks/) taken from various domains (see Table 1). In addition, we use synthetic Erdos-Reyni (ER). Specifically, we first generate a fixed number of vertices and then

TABLE 1
Datasets Used in Our Experiments

Name	Category	Vertices	Edges
Cfat	Miscellaneous	400	802
Opsahl	Authorship	38,741	58,595
Writer	Affiliation	135,569	144,340
Actors	Affiliation	520,223	1,470,404
IMDB	Communication	1,324,748	3,782,463
DBLP	Authorship	5,425,963	8,649,016
Google	Hyperlink	20,200,070	14,693,125



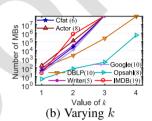


Fig. 3. Effect of θ and k on the number of *MB*s (the numbers behind the dataset names correspond to the values of θ , e.g., "Cfat(6)").

randomly add edges between pairs of vertices. We then compare 393 the proposed algorithm iMB with two existing methods – Enum [4] 394 and D2K [13]. Enum accepts two parameters, k and θ , and lists all 395 large MBs, i.e., maximal k-biplexes with the size at each side at 396 least θ . D2K accepts two parameters k' and θ' and lists all k'-plexes 397 with the size at least θ' . For D2K, we set k'=k+1 and $\theta'=2\theta$ and 398 apply a post-processing step to filter out those MBs that are not 399 large (i.e., with the size at one side smaller than θ). For fair comparison, no parallelism is enabled. Moreover, we denote these algorithms with the pre-processing procedure CorePruning as iMB+, 402 Enum+ and D2K+. The algorithms are implemented in C++, and all 403 experiments are executed on a Linux machine with a 2.66 GHz processor and 32 GB of memory. The source codes are available at 405 https://personal.ntu.edu.sg/c.long/code/iMB.zip.

of MBs. We show the results of the effect of varying θ and k on the number of large MBs in Fig. 3. The results that are out of the 408 y-range are not shown. Generally, the number of MBs exponentially decreases or increases as θ or k increases, respectively. Note 410 that we use the indexes located at the top of Fig. 3a as the x-axis for 411 IMDB. Based on these results, we can determine the meaningful settings of θ and k for different datasets. We set θ to be 5, 6, 8, 8, 10, 413 10, 19 on Writer, Cfat, Actor, Opsahl, DBLP, Google, IMDB respectively, and k to be 1 on all datasets by default.

Comparison to D2K+. D2K+ cannot handle large datasets within 416 limited time (120h) due to the graph inflation. We compare with 417 D2K+ on two small datasets in Figs. 5a and 5b, where iMB+ is faster 418 than D2K+. This is because D2K+ executes in a dense graph, and 419 needs to enumerate some maximal k-biplexes with size smaller 420 than θ , although they are finally discarded. 421

Performance on Biclique Setting (k=0). Since 0-biplexes are bicliques, we compare with maximal biclique enumeration algorithms, 423 LCM [15] and iMBEA [14], in Table 2. We omit the dataset 424 "Google", since all algorithms cannot finish within a reasonable 425 time. While strategies based on Lemma 3 are ineffective at this setting, iMB outperforms LCM and iMBEA on most datasets. These 427

TABLE 2 Running Time on Biclique Setting With k=0 and θ =1 (sec)

Algo.	Cfat	Opsahl	Writer	Actors	IMDB	DBLP
iMB LCM iMBEA	0.001 0.001 0.004	0.078 0.292 8.212	0.787 1.244 82.97	35.06 26.57 435.82	406.06 956.16 2765.7	956.12 23882 6543.8

488

489

490

491

492

493

494

495

496

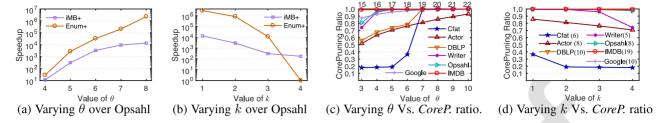


Fig. 4. Corepruning performance over value of θ and k (the numbers behind the dataset names correspond to the values of θ , e.g., "Cfat(6)").

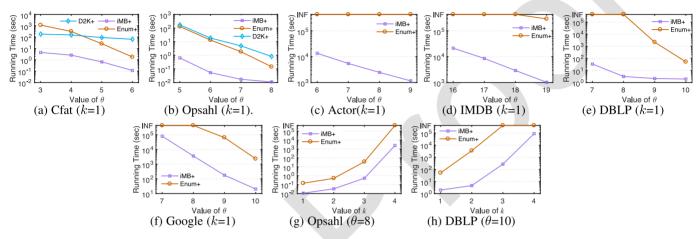


Fig. 5. Efficiency evaluation over value of θ and k.

results verify the effectiveness of the pruning techniques that are newly introduced in this paper.

4.1 Evaluation on Real Datasets

428

429

430

431

432

433

434

435

436

437

438

439

440

441

442 443

444

446

447

448

450

451

452

453

454

455

456

457

458

459

460

461

462

We now compare our algorithms iMB and iMB+ with existing methods on real datasets, and study the efficiency by considering the effect of various values of θ and k. We denote the running time of the algorithm as infinite (INF) if it cannot finish in 120 hours.

Effect of CorePruning. We first analyze the performance of Core-*Pruning* by varying θ and k in Fig. 4. We measure the speedups of iMB+ (Enum+) over iMB (Enum). Generally, iMB+ and Enum+ are significantly faster than iMB and Enum, respectively, thus showing the necessity of CorePruning. The speedups of two algorithms are obviously not directly comparable, given that they are based on different base algorithms. Note that for the setting k = 4 in Fig. 4b, both Enum and Enum+ cannot finish in limited time. Moreover, the CorePruning ratios (defined as the number of pruned vertices/total number of vertices) are more than 0.5 for most datasets and settings, which further demonstrates the effectiveness of CorePruning. For Cfat, since the degrees of vertices are almost the same, the k_{max} -core includes nearly 62.5 percent of vertices in the graph. Note we use k_{max} to denote the maximum core number such that $(k_{max} + 1)$ -core is empty. This leads to lower performance of Core-*Pruning*. Conversely, IMDB, with a small dense k_{max} -core, always achieves high CorePruning ratios.

Effect of Varying θ . We study the impact of θ on the running time, number of MBs and proposed pruning techniques, and report results in Figs. 5c, 5d, 5e, and 5f. We first observe that our algorithm iMB+ significantly outperforms existing methods by up to four orders of magnitude. Moreover, the running times of iMB+ and Enum+ significantly decrease as θ increases. It is easy to understand based on the following two observations. First, the number of MBs (shown in Fig. 3a) exponentially decreases as θ increases, thereby reducing the complexity. Second, some pruning techniques are derived based on θ . For example, the ratio of vertices

pruned by *CorePruning* (shown in Fig. 4c) increases as θ grows, 463 which leads to better performance for larger θ .

Effect of Varying k. We then investigate the effect of varying k in 465 Figs. 5g and 5h. In general, it is evident that our algorithm outperforms existing methods. To be specific, the running time increases 467 with the increase of k, which could be explained by the results 468 from Figs. 3b and 4d, i.e., the number of MBs exponentially 469 increases as k increases, which incurs more computations. The Corell 470 ePruning ratio decreases as k grows.

Effect of Different Strategies. We evaluate the impact of various 472 strategies of the proposed algorithm in Fig. 6. Both iMB_Ad+ (only 473 with advanced node expansion) and iMB_Ea+ (only with early 474 stopping strategy) perform better than iMB-Basic+ (Algorithm 1), 475 which further demonstrates two different strategies and their 476 pruning techniques can improve efficiency. Moreover, iMB+, 477 which combines both strategies, performs the best.

4.2 Evaluation on Synthetic Datasets

We evaluate the scalability of *iMB*+ on synthetic graphs of varying numbers of vertices and densities. We report the running time of returning the first 1000 large *MB*s and denote INF as 24 hours.

Varying Vertices. We vary the scale of graphs from 10^2 vertices 483 and 10^3 edges to 10^6 vertices and 10^7 edges. Fig. 7a shows the running time of iMB+ and Enum+ on different graphs. We observe 485 that the running time increases as the size of the graph grows, since 486 the larger the size of the graph, the larger the search space. Since 487

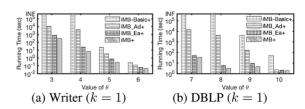


Fig. 6. Efficiency evaluation over different strategies.

540

547

563

564

565

566

567

568

570

571

572 573

574

576

577

583

584

585

586

588

589

592

593

594

595

598

5901

498

499

500

501

502

503

504

505

506

507

508

510

511

512

513

514

515

516

517

518

519

520

521

522

523

524

525

526

527

528

529

530

531

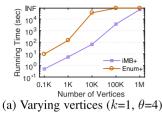
532

533

534

535

536



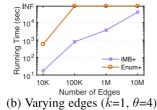


Fig. 7. Running time on synthetic datasets

we return a fixed number of MBs, the running time increases with the increase of θ . Moreover, it is clear that iMB+ is more scalable than Enum+.

Varying Edges. We generate synthetic graphs with 10⁵ vertices, and vary the number of edges from 10^4 to 10^7 . The running times of iMB+ and Enum+ are presented in Fig. 7b. In general, the running time increases as the graph becomes denser, and iMB+ outperforms Enum+ over all settings. Moreover, the speedup of iMB+ over Enum+ increases as the graph becomes denser. Intuitively, the increasing degree of each vertex makes the pruning techniques employed in Enum+ perform worse and even fail.

5 **RELATED WORK**

In the literature, there are two kinds of work related to the large maximal k-biplex enumeration problem.

Bipartite Graph. Various cohesive structures in bipartite graph have received much interest in recent research such as (α, β) -core [16], bitruss [17], biclique [14] and k-biplex [4]. However, those studies on (α, β) -core and bitruss cannot be adopted to our problem, since their structure definitions are inherently different. Recent studies on maximal biclique and k-biplex enumeration problem employ binary partition or backtracking techniques, and they are not scalable due to massive redundant computations.

Maximal Biclique Enumeration/Frequent Itemset Mining. Our problem is a generalization of the maximal biclique enumeration [14] and closed frequent itemset mining problems [15]. Specifically, when k = 0, k-biplexes reduce to bicliques, which correspond to the closed frequent itemsets and the transactions that involve the itemsets. However, the unique challenge, induced by the fact that the number of k-biplexes exponentially increases as k grows, as shown in Fig. 3, incurs huge redundancies for large k during the enumeration and makes the problem intrinsically harder to solve. Existing techniques, e.g., LCM [15] and iMBEA [14], cannot be directly adapted to handle the cases k > 0.

CONCLUSION

In this paper, we study the large maximal k-biplex enumeration problem which is fundamental to many bipartite graph applications. With an eye on improving scalability of large maximal k-biplex enumeration, we develop an efficient tree-based algorithm with two advanced strategies and powerful pruning techniques.

Extensive experiments on both real and synthetic graphs demon- 537 strate that our algorithms outperform exiting methods by up to four orders of magnitude.

ACKNOWLEDGMENTS

This research was supported in part by Nanyang Technological 541 University Start-Up Grant from the College of Engineering under 542 Grant M4082302 and in part by the MHRD (India) under the 543 SPARC programme project #P620.

REFERENCES

- J. Wang, A. P. De Vries, and M. J. Reinders, "Unifying user-based and item-546 based collaborative filtering approaches by similarity fusion," in Proc. 29th 547 Int. ACM SIGIR Conf. Res. Develop. Inf. Retrieval, 2006, pp. 501-508.
- M. Ley, "The DBLP computer science bibliography: Evolution, research issues, perspectives," in Proc. Int. Symp. String Process. Inf. Retrieval 2002, 551
- pp. 1–10.
 M. Kaytoue, S. O. Kuznetsov, A. Napoli, and S. Duplessis, "Mining gene [3] 552 expression data with pattern structures in formal concept analysis, 553 Sci., vol. 181, no. 10, pp. 1989-2001, 2011. 554
- K. Sim, J. Li, V. Gopalkrishnan, and G. Liu, "Mining maximal quasi-555 bicliques: Novel algorithm and applications in the stock market and pro-556 tein networks," Statist. Anal. Data Mining, vol. 2, no. 4, pp. 255-273, 2009. 557
- L. Wang, "Near optimal solutions for maximum quasi-bicliques," J. Combi-558 natorial. Optim., vol. 25, no. 3, pp. 481-497, 2013. 559
- T. A. Oliveira et al., "A VNS approach for book marketing campaigns gen-[6] 560 erated with quasi-bicliques probabilities," Electron. Notes Discrete Math., 561 vol. 58, pp. 15-22, 2017. 562
- H. S. Dutta and T. Chakraborty, "Blackmarket-driven collusion among retweeters-analysis, detection, and characterization," IEEE Trans. Inf. Forensics Secur., vol. 15, pp. 1935-1944, 2020.
- [8] S. Dhawan, S. C. R. Gangireddy, S. Kumar, and T. Chakraborty, "Spotting collective behaviour of online frauds in customer reviews," in Proc. 28th Int. Joint Conf. Artif. Intell., 2019, pp. 245-251
- A. K. Poernomo and V. Gopalkrishnan, "Towards efficient mining of proportional fault-tolerant frequent itemsets," in Proc. 15th ACM SIGKDD Int. Conf. Knowl. Discov. Data Mining, 2009, pp. 697-706.
- X. Liu, J. Li, and L. Wang, "Modeling protein interacting groups by quasi-bicliques: Complexity, algorithm, and application," *IEEE/ACM Trans*.
- Comput. Bio. Bioinform., vol. 7, no. 2, pp. 354–364, Apr.–Jun. 2010. F. Ruskey, "Combinatorial generation," Univ. Victoria, Victoria, 575 Canada, Woking Ver. 1j-CSC 425/520, 2003
- D. Berlowitz, S. Cohen, and B. Kimelfeld, "Efficient enumeration of maximal k-plexes," in Proc. ACM SIGMOD Int. Conf. Manage. Data, 2015,
- A. Conte, T. D. Matteis, D. D. Sensi, R. Grossi, A. Marino, and L. Versari, "D2K: Scalable community detection in massive networks via small-diameter k-plexes," in Proc. 24th ACM SIGKDD Int. Conf. Knowl. Discov. Data 582 Mining, 2018, pp. 1272-1281.
- Y. Zhang, C. A. Phillips, G. L. Rogers, E. J. Baker, E. J. Chesler, and M. A. Langston, "On finding bicliques in bipartite graphs: A novel algorithm and its application to the integration of diverse biological data types," BMC Bioinform., vol. 15, 2014, Art. no. 110.
- T. Uno, M. Kiyomi, and H. Arimura, "LCM ver. 2: Efficient mining algorithms for frequent/closed/maximal itemsets," in Proc. IEEE ICDM Workshop Frequent Itemset Mining Implementations, 2004.
- [16] B. Liu, L. Yuan, X. Lin, L. Qin, W. Zhang, and J. Zhou, "Efficient (α, β) -core 591 computation: An index-based approach," in Proc. World Wide Web Conf., 2019, pp. 1130-1141
- K. Wang, X. Lin, L. Qin, W. Zhang, and Y. Zhang, "Efficient bitruss decomposition for large-scale bipartite graphs," in Proc. 36th IEEE Int. Conf. Data Eng., 2020, pp. 661-672.
- ▷ For more information on this or any other computing topic, please visit our Digital Library at www.computer.org/csdl.