## Cuneyt Gurcan Akcora

University of Manitoba

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#### Research Interests

- Explainable Artificial Intelligence
- Data Science on complex networks, large scale graph analysis
- Nonparametric statistics, Bootstrap on graphs
- Deep Learning and Graph Mining on Bitcoin and Ethereum Blockchains
- Machine learning for privacy and security research on online social networks
- Topological data analysis, applications to networks

#### Education

2010-2014 Università degli Studi dell'Insubria, Varese, Italy

♦ Thesis: Profiling user interactions on online social networks

♦ Ph.D. in Computer Science

Advisors: Elena Ferrari and Barbara Carminati

2012 Feb-Apr University of Texas at Dallas

♦ Visiting researcher, Computer Science

♦ Advisor: Murat Kantarcioglu

2008-2010 State University of New York at Buffalo, Buffalo, NY

♦ M.Sc. in Computer Science and Engineering

♦ Thesis: Using Microblogs for Crowdsourcing and Public Opinion Mining

 $\diamond$  Advisor: Murat Demirbas

2005-2006 Gent University, Gent, Belgium

 $\diamond$  Electronics and Information Systems

⋄ Erasmus Exchange Student

2002-2007 Karadeniz Technical University, Trabzon, Turkey

 $\diamond$  B.Sc. in Electrical and Electronics Engineering

#### Honors and Awards

- ♦ International Fulbright Scholarship, 2008-2010.
- $\diamond$ Amazon Web Services Research Grant, 2013.
- ♦ NSF travel award for SAMSI at Duke University, 2017.
- ♦ IBM travel award for SIGKDD, July 2010.
- ♦ IEEE travel award for ICDM, December 2012.
- ♦ Graduated as an honor student from Karadeniz Technical University, 2007.

#### Work Experience

2019 July - Current	University of Manitoba
2014 O + 2010 T	♦ Assistant Professor at Computer Science/Statistics
2016 Oct - 2019 June	University of Texas at Dallas
	<ul> <li>Postdoctoral Fellow at Computer Science/Statistics</li> <li>Joint work: Murat Kantarcioglu (CS) and Yulia Gel (Stat.)</li> </ul>
2015 Jun - 2016 Oct	Huawei Research, Istanbul, Turkey
	$\diamond$ Research Engineer. Intelligent Search Group
2014  Feb - $2014  Aug$	Qatar Computing Research Institute (QCRI), Qatar
	$\diamond$ Research Associate. Data Analytics Group
Internships	
2012 Jun-Aug	Yahoo! Research Barcelona

♦ Advisor: Francesco Bonchi

♦ IAESTE Student Program

### Publications (Asterisks denote a Ph.D. or MS. student)

Under Submission

2005 July-Aug

BitcoinHeist: Topological Data Analysis for Ransomware Payment Detection on the Bitcoin Blockchain

University of Cairo, Cairo, Egypt

C. G. Akcora, \*Y. Li, Y. R. Gel, M. Kantarcioglu, pp 1—17.

#### Peer Reviewed Conference Papers

- ♦ Ethereum Token Price Anomaly Prediction with Topological Depth Curves \*Y. Li, \*U. D. Islambekov, C. G. Akcora, E. Smirnova, Y. R. Gel, M. Kantarcioglu Siamese Data Mining Conference (SDM) pp 1—9 (2020).
- ◇ ChainNet: Learning on Blockchain Graphs with Topological Features
   \*N. C. Abay, C. G. Akcora, \*U. D. Islambekov, Y. R. Gel, M. Kantarcioglu, B. Thuraisingham The 19th IEEE International Conference on Data Mining (ICDM)
   Beijing, China, pp 1—10 (2019).
- ♦ Attacklets: Modeling High Dimensionality in Real World Cyberattacks
  C. G. Akcora, J. Bakdash, Y. R. Gel, L. Marusich, M. Kantarcioglu, B. Thuraisingham
  IEEE International Conference on Intelligence and Security Informatics (ISI) (34%)
  Florida, Miami, USA pp 1—5 (2018).
- ◇ Forecasting Bitcoin Price with Graph Chainlets
   C. G. Akcora, \*A. K. Dey, Yulia R. Gel, M. Kantarcioglu
   The 22nd Pacific-Asia Conference on Knowledge Discovery and Data Mining (PAKDD) (27.7%)
   Melbourne, Australia, pp 1—12 (2018).
- ♦ Temporal rules discovery for web data cleaning
  Z. Abedjan, C. G. Akcora, M. Ouzzani, P. Papotti, M. Stonebraker
  The 42nd Very Large Data Bases Conference (VLDB)
  New Delhi, India, pp 336—347 (2015).
- ◇ Discovering trust patterns in ego networks
   C. G. Akcora, E. Ferrari

The 4th IEEE/ACM International Conference on Social Network Analysis and Mining (ASONAM) Beijing, China, pp 224—229 (2014).

Multi-dimensional conversation analysis across online social networks
 \*W. Lucia, C. G. Akcora, E. Ferrari

The 3rd IEEE International Conference on Social Computing and its Applications (SCSM) Karlsruhe, Germany, pp 369—376 (2013).

#### ♦ Risks of friendships on social networks

C. G. Akcora, B. Carminati, E. Ferrari

The 12th IEEE International Conference on Data Mining (ICDM)

Brussels, Belgium, pp 810—815 (2012).

#### Privacy in social networks, how risky is your social graph?

C. G. Akcora, B. Carminati, E. Ferrari

The 28th IEEE International Conference on Data Engineering (ICDE)

Washington D.C, USA, pp 9—19 (2012).

#### Network and profile based measures for user similarities on social networks

C. G. Akcora, B. Carminati, E. Ferrari

The 12th IEEE International Conference on Information Reuse and Integration (IRI)

Las Vegas, NV, USA, pp 292—298 (2011).

#### ⋄ Building virtual communities on top of online social networks

C. G. Akcora, B. Carminati, E. Ferrari

The 5th European Conference on Information Management and Evaluation (ECIME) Como, Italy, pp 12—23 (2011).

#### Crowd-sourced sensing and collaboration using Twitter

M. Demirbas, \*M. A. Bayir, C. G. Akcora, \*Y. S. Yilmaz, H. Ferhatosmanoglu The 11th IEEE Int. Symp. on a World of Wireless, Mobile and Multimedia Networks (WoWMoM) Montreal, Canada, pp 1—9 (2010).

#### Journal Publications

# ♦ On the Role of Local Blockchain Network Features in Cryptocurrency Price Formation \*A. K. Dey, C. G. Akcora, Y. R. Gel, M. Kantarcioglu Canadian Journal of Statistics, pp 1—33 (2020).

#### ♦ GraphBoot: Quantifying Uncertainty in Node Feature Learning on Large Networks C. G. Akcora, Y. R. Gel, M. Kantarcioglu, V. Lyubchich, B. Thuraisingham, IEEE Transactions on Knowledge and Data Engineering, pp 1—16 (2019).

#### ♦ Blockchain Analytics for Intraday Financial Risk Modeling

Matthew Dixon, C. G. Akcora, Yulia R. Gel, M. Kantarcioglu, Springer's Digital Finance, pp 1—25 (2019).

#### ♦ Invited paper: Blockchain Data Analytics

C. G. Akcora, Matthew Dixon, Yulia R. Gel, M. Kantarcioglu, IEEE Bulletin of Intelligent Informatics, pp 1—8 (2018).

#### Bitcoin Risk Modeling with Blockchain Graphs

C. G. Akcora, Matthew Dixon, Yulia R. Gel, M. Kantarcioglu, Economics Letters, pp 1—5 (2018).

#### Blockchain: A graph primer

C. G. Akcora, Y. R. Gel, M. Kantarcioglu arXiv:1708.08749, pp 1—16 (2017).

#### $\diamond$ Detecting anomalies in social network data consumption

C. G. Akcora, B. Carminati, E. Ferrari, M. Kantarcioglu

Springer Social Network Analysis and Mining, Vol. 4, pp 231—245 (2014).

#### User similarities on social networks

C. G. Akcora, B. Carminati, E. Ferrari

Springer Social Network Analysis and Mining, Vol. 3, pp 475—495 (2013).

#### ♦ Trend sensing via Twitter

Y. S. Yilmaz, \*M. F. Bulut, C. G. Akcora, \*M. A. Bayir, M. Demirbas Inderscience Ad Hoc and Ubiquitous Computing, Vol. 14, 16—26 (2013).

#### Workshops

#### Identifying breakpoints in public opinion

C. G. Akcora, \*M. A. Bayir, M. Demirbas, H. Ferhatosmanoglu The 1st Workshop on Social Media Analytics (KDD'10 SOMA) Washington D.C, USA, pp 62—66 (2010).

#### Book Chapters

#### ♦ Using Deep Learning to Generate Relational HoneyData

N. C. Abay, C. G. Akcora, Y. Zhou, M. Kantarcioglu, B. Thuraisingham Springer, Automated Cyber Deception, pp 1—16 (2019).

#### $Encyclopedia\ Entries$

#### ♦ User Similarities on Social Networks

C. G. Akcora, E. Ferrari

Springer Encyclopedia of Social Network Analysis and Mining (ESNAM), pp 1734—1743 (2014).

#### ♦ Graphical User Interfaces for Privacy Settings

C. G. Akcora, E. Ferrari

Springer Encyclopedia of Social Network Analysis and Mining (ESNAM), pp 1—8 (2014).

#### Translation

#### ♦ English-Turkish, Fundamentals of Information Systems Security

David Kim and Michael G. Solomon, ISBN: 978-605-033-000-7

Chapter 3: Malicious Attacks, Threats, and Vulnerabilities, pp 70—110

Publisher: NOBEL Akademik Yayıncılık, Edited by Ozgu Can (2019).

#### Other Publications

#### ♦ Twitter: Roots, Influence and Applications

C. G. Akcora, M. Demirbas

Technical Report, Department of Computer Science and Engineering University at Buffalo, NY, pp 1—24 (2010).

#### <u>Presentations</u>

#### Conference Tutorials

- ♦ Data Science on Blockchains, with Yulia R. Gel and Murat Kantarcioglu. SIAM International Conference on Data Mining (SDM20), Ohio, U.S., (May 7 - 9, 2020).
- ♦ Data Science on Blockchains, with Yulia R. Gel and Murat Kantarcioglu. The IEEE Conference on Data Engineering (ICDE20), Dallas, U.S., (April 20-24, 2020).
- ♦ Blockchain Data Analytics, with Yulia R. Gel and Murat Kantarcioglu. The Pacific-Asia Conference on Knowledge Discovery and Data Mining (PaKDD), Macau, China, (Spring 2019).
- ♦ Blockchain Data Analytics, with Yulia R. Gel and Murat Kantarcioglu. The IEEE International Conference on Data Mining (ICDM), Singapore, (17 November 2018).

#### Invited Short Courses

- Blockchain Data Analytics, School of Statistics, University of Minnesota, Minnesota, USA (November 2018).
- ♦ Blockchain Data Analytics, Operations Research, City University of Hong Kong, China (November 2018).

#### $Invited\ Talks$

♦ Blockchain Data Analytics: A New Frontier in Data Science, The 36th Annual Quality and Productivity Research Conference, Washington D.C., USA (June 2019).

- ♦ Multi-Layer Analysis of Biological Networks, International Chinese Statistical Association, the ICSA China Conference, Tianjin, China (July 2019).
- Blockchain Data Privacy and Security, Annual Computer Security Applications Conference (AC-SAC), Puerto Rico (December 2018).
- ♦ Understanding Cryptocurrency Price Formation from Time Series of Local Blockchain Graph Features, the Joint Statistical Meetings (JSM), Vancouver, Canada (August 2018).
- A Time Series Approach in Blockchain Data Analytics, Michigan State Symposium on Mathematical Statistics and Applications in Honor of Hira L. Koul's Scientific Legacy, East Lansing, Michigan, USA (September 2018).

#### Seminars

- ♦ Rochester Institute of Technology, Statistics, Rochester, NY, USA. May 2018.
- ♦ University of Texas at Dallas, Computer Science, Dallas, Texas, USA. April 2018.
- ♦ Southern Methodist University, Statistics, Dallas, Texas, USA. March 2018.
- ♦ Instituto Tecnológico Autónomo de México, Computer Science, Mexico City, Mexico. October 2017.
- ♦ Ege University, Computer Science, Izmir, Turkey. August 2016.
- ♦ Marmara University, Computer Science, Istanbul, Turkey. June 2016.
- ♦ Bogazici University, Computer Science, Istanbul, Turkey. May 2016.

#### **Professional Service**

- ♦ **Demo chair for** IEEE International Conference on Data Engineering (ICDE 2020).
- ♦ Track chair for IEEE International Conference on Cyberspace Data and Intelligence (Cyber DI 2019).
- Review Editor to the Editorial Board of Cybersecurity and Privacy for Frontiers in Big Data.
- ♦ **Program Committee for** CCCIS 2020, CODASPY 2020, CODASPY 2019, the 1st International Symposium on Artificial Intelligence for ASEAN Development (ASEAN-AI 2018).
- ⋄ Journal referee for the VLDB Journal, IEEE Transactions on Industrial Electronics, Elsevier Digital Communications and Networks, IEEE Transactions on Mobile Computing (TMC), IEEE Transactions on Services Computing (TSC), IEEE Transactions on Dependable and Secure Computing (TDSC), Springer Social Network Analysis and Mining (SNAM), the Information Security (IET-IS), Computational Statistics and Data Analysis (CSDA), Springer's Data Science and Engineering (DSEJ).
- Conference reviewer for CODASPY 2019, VLDB 2018, KDD 2018, PaKDD 2018, KDD 2017, SDM 2017, SIGMOD 2017, ICDE 2014, ASONAM 2014, ICWSM 2014, ICDM 2013, SCA 2013, CODASPY 2012, IRI 2011, WWW 2011.

#### Organization of Technical Meetings

- Organizer, Workshop on Blockchain Data Analytics, Canadian Statistical Sciences Institute, BIRS, Alberta (April 2019).
- Organizer, Workshop on Blockchain Data Analytics, 19th International Conference on Data Mining (IEEE ICDM), Beijing, China (2019).
- ♦ Organizer, Workshop on Foundations of Blockchain Data Analytics, The Statistical and Applied Mathematical Sciences Institute (SAMSI), North Carolina, U.S. (2019).
- Chair, Session on Behavioral Data Mining, The 23rd Pacific-Asia Conference on Knowledge Discovery and Data Mining (PAKDD), Macau, China (2019).
- ♦ Organizer, Session on Future of Blockchain from a Big Data Perspective, 4th International Conference on Big Data and Information Analytics (BigDia), Houston, USA (2018).

#### Panels

Panelist, Blockchain Security and Privacy, The 9th ACM conference on Data and Application Security and Privacy (CODASPY), Dallas, USA (2019).

#### Selected Projects

#### CoinWorks: Graph Analysis for the Blockchain Technology

One of the first groups to analyze Blockchain graphs, at UT Dallas we introduced a novel concept of k-chainlets on Bitcoin that expands the ideas of motifs and graphlets to Blockchain graphs. Chainlet analysis provides a deeper insight into local topological properties of the Blockchain and the role of those local higher-order topologies in the Bitcoin price formation. In the entire history of the Bitcoin graph, we have found that certain types of chainlets have a high predictive utility for Bitcoin prices. So far, this ongoing project has resulted in three concluded publications. Further works are actively being developed.

#### Aetas: Temporal Rules Discovery for Web Data Cleaning

In a collaboration with MIT CSAIL, at the Qatar Computing Research Institute we developed Aetas, a system for the discovery of approximate temporal functional dependencies. We used the data provided by RecordedFuture.com, which crawls the Internet and extracts knowledge with an event oriented approach. At the core of the system are two modules that exploit machine learning techniques to identify approximate dependencies and their duration from noisy web data. Our results appeared in the VLDB 2015 conference.

#### Sight: Personalized privacy for social networks

To protect personal data in Online Social Networks (OSNs) against well-known privacy problems, several relationship-based access control mechanisms have been proposed, as well as, more expressive privacy settings have been adopted by commercial OSNs, like Facebook. Unfortunately, these efforts can be unproductive, because users are reluctant to set complex privacy preferences. To overcome this problem, we proposed a new model for privacy preference settings based on a risk concept. Our findings were presented at the IRI 2011, ICDE 2012 and ICDM 2012.

#### Taoss: Trend Analysis on Open Source Software

Started as a Turkish Research Council project at Huawei Research, Taoss aimed at modeling the open source landscape by analyzing software repositories (e.g., Github), Q&A sites (e.g., StackOverflow), online forums (e.g., HackerNews) and other web sources. Taoss is internally deployed by Huawei as an analysis tool in planning software projects.

#### Crowd-Sourced Sensing and Collaboration Using Twitter

We designed and implemented crowd-sourced sensing over Twitter, and showcased our system with two applications: a crowd-sourced weather radar, and a participatory noise-mapping application. In the project, we proposed a SensorML based classification for future detection of sensors on Twitter. Findings of this project were published in WOWMOM, 2010.

#### Upinion: Identifying Breaking Points in Public Opinion

While polls are traditionally used for observing public opinion, they provide a point snapshot, not a continuum. We considered the problem of identifying breakpoints in public opinion, and proposed using microblogging sites to capture trends in public opinion. This, to the best of our knowledge, is the first paper to employ an emotion corpus to classify emotion changes. We used a combination of vector space and set space models to represent and analyze tweets from Twitter about public opinion on two breaking news stories.

#### **Teaching**

- CS 6313, Statistical Methods for Data Science, Spring 2019.
   Core course for Data Science specialization (71 students).
   Computer Science and Engineering, University of Texas at Dallas.
- CS 6313, Statistical Methods for Data Science, Fall 2018.
   Core course for Data Science specialization (86 students).
   Computer Science and Engineering, University of Texas at Dallas.
- Data Analysis with R, Spring 2013.
   Master's level course (13 students).
   Computer Science, Università degli Studi dell'Insubria.
- Privacy and Security of Data, Spring 2012.
   Master's level course (11 students).
   Computer Science, Università degli Studi dell'Insubria.

#### Software packages

- $\diamond \ \, Github/GraphBoot: \ \, A \ \, Bootstrapped \ \, Sampling \ \, framework \ \, in \ \, Scala/Apache \ \, Spark.$
- ♦ Github/Coinworks: Bitcoin Chain Analysis platform in R/Java/Scala.

#### Computer Skills

- $\diamond$  Languages: Scala, Java, R, PHP, SQL, XHTML, Python, JavaScript,  $\LaTeX$
- $\diamond$  OS/Tools/Libraries: OpenMPI, Twitter4J, jQuery, Jung.
- ♦ Open Source Projects: Apache Storm, Apache Spark.

#### Language Skills

- ⋄ Turkish, English: Advanced.
- $\diamond$  Italian: Upper-intermediate.
- ♦ Chinese (November 2017): 汉语水平考试三(HSK 3).