



Article

ACMKC: A Compact Associative Classification Model using K-modes Clustering with Rule Representations by Coverage

Jamolbek Mattiev 1,*, Monte Davityan 2, and Branko Kavsek 3,4

- Information Technologies Department, Urgench State University, Khamid Alimdjan 14, Urgench 220100, Uzbekistan
- Computer Science Department, California State University of Fullerton, 2555 Nutwood Ave, Fullerton, CA 92831, United States
- Department of Information Sciences and Technologies, University of Primorska, Glagoljaška 8, 6000 Koper, Slovenia
- ⁴ AI Laboratory, Jožef Stefan Institute, Jamova Cesta 39, 1000 Ljubljana, Slovenia
- * Correspondence: jamolbek.mattiev@famnit.upr.si or mattiev.jamolbek@urdu.uz; +998-99-5854223

Abstract: The generation and analysis of vast amounts of data have become increasingly prevalent in diverse applications. In this study, we propose a novel approach to address the challenge of rule explosion in association rule mining by utilizing the coverage based representations of clusters determined by K-modes. We utilize the FP-Growth algorithm to generate Class Association Rules (CARs). To further enhance the interpretability and compactness of the rule set, we employ the K-modes clustering algorithm with a distance metric that binarizes the rules. The optimal number of clusters is determined using the silhouette score. Representative rules are then selected based on their coverage within each cluster. To evaluate the effectiveness of our approach, we conducted experimental evaluations on both UCI and Kaggle datasets. The results demonstrate a significant reduction in the rule space (71 rules on average, which is the best result among all state-of-the-art rule-learning algorithms), aligning with our goal of producing compact classifiers. Our approach offers a promising solution for managing rule complexity in association rule mining, thereby facilitating improved rule interpretation and analysis, while maintaining a significantly similar classification accuracy (ACMKC: 80.0% on average) from other rule-learners on most of the datasets.

Keywords: class association rules; clustering; representative rule; model coverage; classification



Citation: Mattiev, J.; Davityan, M.; Kavsek, B. ACMKC: A Compact Associative Classification Model using K-modes Clustering with Rule Representations by Coverage. Mathematics 2023, 1, 0. https://doi.org/

Academic Editor:

Received: Accepted: Published:



Copyright: © 2023 by the authors. Licensee MDPI, Basel, Switzerland. This article is an open access article distributed under the terms and conditions of the Creative Commons Attribution (CC BY) license (https://creativecommons.org/licenses/by/4.0/).

1. Introduction

In the modern era of data-driven applications, there has been a significant increase in the gathering and retention of large amounts of data. Extracting association rules from these extensive datasets and reducing their complex combinations has become a crucial method for uncovering valuable insights [1]. However, a major hurdle lies in the sheer number of rules discovered in real-world datasets, which requires the crucial task of pruning and clustering rules to create classifiers that are concise, precise, and easy to understand.

Association Rule (AR) mining [2] aims to generate all relevant rules in a database, adhering to user-defined thresholds for minimum support and confidence. On the other hand, classification rule mining focuses on extracting a subset of rules to develop precise and effective models for predicting labels of ambiguous objects. Combining these two crucial data mining methods in Associative Classification (AC) allows for the creation of a cohesive framework [3]. Association rules utilize many of the AC techniques presented by researchers to create efficient and accurate classifiers [4–11]. Although their effectiveness depends on user-defined factors like minimum support and confidence, research investigations have shown that AC methods can be more accurate than conventional categorization systems. Unsupervised learning techniques like clustering [12–14] also play a significant

Mathematics **2023**, *1*, 0

part. Partitional clustering or hierarchical clustering are two categories of clustering techniques. In partitional clustering [15,16], objects are divided into distinct clusters to ensure that objects inside a cluster are more similar than those in other clusters. On the other hand, nested partitions make up a hierarchy in hierarchical clustering [17]. While the top-down method starts with a single cluster that contains all items and then splits them into smaller clusters, the bottom-up method joins smaller clusters to create bigger ones.

Our research focuses on generating strong Class Association Rules (CARs) using the "FP-Growth" algorithm for frequent itemsets, satisfying minimum support and confidence requirements. Additionally, we propose an approach to associative classification utilizing K-modes clustering, with a novel distance metric based on direct measures such as rule items to reduce the rule space. Our method represents rules as binary vectors of itemsets, enabling efficient similarity calculation and making it compatible with clustering techniques like K-modes. We explore the benefits and methodology of K-modes clustering, which reveals hidden patterns in itemsets and provides computational efficiency for large datasets. Moreover, we introduce a two-step process using the silhouette score to determine the optimal number of clusters, ensuring a balance between cohesion and separation. After clustering the CARs, we select a representative CAR for each cluster using two approaches based on dataset coverage and rules similarity, aiming to enhance coverage and classification accuracy.

In order to assess the effectiveness of our proposed techniques, we carried out experiments on 13 meticulously chosen datasets sourced from the UCI Machine Learning Database Repository [18] and Kaggle. A comparative evaluation was conducted, comparing our methods against seven well-known associative and classical classification algorithms. These algorithms include Decision Table and Naïve Bayes (DTNB) [19], Decision Table (DT) [20], Classification Based on Predictive Association rules (CPAR) [21], Classification based on Multiple Association Rules (CMAR) [17], C4.5 [22], Classification based Association (CBA) [3], and Simple Associative Classifier (SA) [23].

Experimental results showed that ACMKC achieved the best result in terms of average number of classification rules, while maintaining the similar classification accuracy with other models. ACMKC model shoved great advantage to produce statistically smaller classifiers on bigger datasets, which was our main goal in this study.

The following sections of the paper are structured as follows: Section 2 includes past works related to our research. Section 3 presents a comprehensive explanation of our proposed methodology. Section 4 focuses on the experimental evaluation. Section 5 outlines the conclusion and future plans. The paper concludes with the Acknowledgement and References sections.

2. Related work

Our proposed approach introduces innovation in the selection of "strong" class association rules, the clustering process, and the determination of a "representative" class association rule for each cluster. Other relevant studies also address the concept of clustering CARs, but they employ various approaches. This section discusses these related approaches to clustering CARs, highlighting both the similarities and differences compared to our proposed approach.

To the best of our knowledge, and due to the lack of information relating to the combination of class association rules and clustering, our approach serves as a coalescence of these two to create a method of determining representative class association rules for clusters. While there are methods that employ associative classification and clustering to accomplish a similar feat, ours differs in that it uses CARS instead of associative classification.

The techniques used in [24] involve Association Rule Classification and Clustering units. In the Association Rule Classification unit, the Apriori Algorithm is applied to identify regularities between flow parameters, used for finer classification and prediction of IPs and ports for future application servicing. This approach focuses on deriving association rules to enhance classification accuracy. On the other hand, in the Clustering

Mathematics 2023, 1, 0 3 of 13

unit, both K-Mean and Model-based clustering algorithms are compared to determine the optimum performance. Unsupervised clustering techniques group datasets with similar characteristics together, aiding the classification process. K-Mean partitions data into k groups to minimize the Euclidean distance of cluster centers. Model-based Clustering assumes a data model and utilizes the Mclust package with Expectation-Maximization (EM) for parameter estimation and hierarchical clustering. These techniques differ from K-modes and Class Association Rules by exploring distinct approaches to data representation, rule generation, and clustering strategies for classification tasks.

A new method researchers propose utilizes K-means (partitional) clustering to cluster association rules [25]. The primary objective of this research is to cluster discovered association rules to facilitate user selection of the most suitable rules. Four steps make up the algorithm: (1) The "APRIORI" algorithm is used to extract ARs from frequent patterns; (2) Lift, Cosinus, Conviction, and Information Gain are computed for all rules generated in step 1; (3) Using the K-means algorithm, a set of association rules is divided into disjoint clusters; they attempt to cluster the rules that share the fewest similarities. Euclidean and degree of similarity distances are used; (4) Finally, the group of rules is ranked from best to worst based on the centroid of each cluster.

The CPAR algorithm [26] is introduced by Yin and Han as a fusion of associative classification and traditional rule-based classification methods. CPAR employs a greedy algorithm and draws inspiration from the First-Order Inductive Learner (FOIL) [27] technique to directly generate rules from the training dataset, deviating from the generation of a vast number of candidate rules derived from frequent itemsets in other associative classification approaches. CPAR evaluates each rule using expected accuracy to address overfitting and employs a distinct classification process. Firstly, it selects all rules whose bodies match the testing example, then extracts the best k rules for each class among the selected rules. Finally, CPAR compares the average expected accuracy of the best k rules per class from step 2 and predicts the class label associated with the highest expected accuracy.

CMAR, an associative classification method, employs multiple association rules for classification. It extends the efficient FP-growth algorithm [28] to mine large datasets and introduces a novel data structure called a CR-tree. The CR-tree aims to store and retrieve a large number of rules compactly and efficiently by utilizing a prefix tree structure that explores rule sharing, resulting in significant compactness. Additionally, the CR-tree acts as an index structure for rules, enabling efficient rule retrieval. In the rule selection phase, CMAR identifies highly confident and related rules by considering dataset coverage and analyzing their correlation. For each rule R, all examples covered by R are identified, and if R correctly classifies an example, it is selected for inclusion in the final classifier. The cover count of examples covered by R is incremented by 1, with a cover count threshold C initially applied. If the cover count of an example exceeds C, that example is removed. This iterative process continues until both the training dataset and rule set are empty.

Liu, Hsu, and Ma developed the heuristic technique known as CBA [29] in 1998. Its structure is similar to associative classification algorithms and includes steps for rule development and selection. CBA uses an iterative process for rule creation comparable to the APRIORI algorithm [30]. CBA detects frequent rule-items and creates strong class association rules from these frequent itemsets by repeatedly examining the data. A pruning technique based on a pessimistic error rate is used in the rule-generation phase. Rules are extracted depending on dataset coverage during the rule-selection step. A rule qualifies as a prospective classifier candidate if it accurately classifies at least one example. Finally, based on the assessment of total error, rules are added to the final classifier.

In reference [31], a classifier named JB was developed through a thorough exploration of the complete example space, resulting in a straightforward and accurate classifier. Our selection of strong class association rules was based on their contribution to enhancing the coverage of the learning set. JB incorporates a stopping criterion in the rule-selection process, which relies on the coverage of the training dataset. In the representative CAR-selection process of this study, we employed the JB approach without using a stopping

Mathematics 2023, 1, 0 4 of 13

condition. There is no need to use a stopping criterion in this method because the size of the classifier, which is decided by the number of clusters, is determined using a separate strategy.

Conditional market-basket difference (CMBP) and conditional market-basket log-likelihood (CMBL) approaches are two further strategies suggested in [32]. This method groups association rules using a new normalized distance metric. Agglomerative clustering is used to group the rules based on distance. In addition, the rules are clustered using self-organizing maps and multi-dimensionally scaled in a vector space. This approach is relatively similar to ours, but instead of using "indirect" measurements based on CAR support and coverage, we suggest a new normalized distance metric based on "direct" and "combined" distances between class association rules.

Another related strategy is mining clusters with ARs [33]. The FP-Growth algorithm generates the rules in this case. However, a unique distance metric (based on K-modes) is afterward applied to identify similarities between rules. Provided is the list of products purchased by each client, and rules are clustered using a top-down hierarchical clustering algorithm to identify clusters in a population of customers. After clustering the rules, we introduce a specific distance metric to assess the effectiveness of the clustering process.

3. Methodology

Our approach (Compact, Accurate and Descriptive Associative Classifier) is divided into 3 main steps mentioned in the previous section. Each of these steps is presented in detail in the following subsections.

3.1. Class Association Rule Generation

In this subsection, we address the method of finding the strong CARs from frequent itemsets. The process of creating ARs typically consists of two primary stages: first, all frequent itemsets from the training dataset are found using least support; then, we use these frequent itemsets along with minimum confidence to create strong association rules. The identical process used for AR creation is also followed in the discovery of CARs. The main distinction is that in the rule-generation phase, the rule's result in CAR-generation comprises just the class label, whereas the rule's result in AR-generation might contain any frequent itemset. In the first step, the "FP-Growth" [?] algorithm is employed to discover frequent itemsets. The "FP-Growth" algorithm uses a "growth" technique to decrease the number of candidate itemsets at each level, therefore speeding up the search process. To create the 2-frequent itemset and beyond, it starts by determining the 1-frequent itemset. Since they cannot add to frequent itemsets, any infrequent itemsets found during the procedure are discarded. By doing this trimming step before calculating the support at each level, the temporal complexity of the algorithm is decreased. After obtaining every frequent itemset from the training datasets, creating strong Association Rules (CARs) that meet the minimal support and minimum confidence requirements is a simple process. The frequent itemsets found in the first stage serve as the basis for these rules. The confidence of a rule can be calculated using the following formula:

$$confidence(A \to B) = \frac{support_count(A \cup B)}{support_count(A)} \tag{1}$$

In Equation (1), the support count of an itemset is used, where A represents the premise (itemset on the left-hand side of the rule), B represents the consequence (class label on the right-hand side of the rule), $support_count(A \cup B)$ represents the number of transactions that contain both itemsets A and B, and $support_count(A)$ represents the number of transactions that contain itemset A. Strong class association rules that meet the minimum confidence threshold can be generated based on the above equation using the following steps:

• Generate all nonempty subsets *S* for each frequent itemset *L* and a class label *C*.

Mathematics **2023**, 1, 0 5 of 13

• For each nonempty subset S of L, output the strong rule R in the form of " $S \to C$ " if $\frac{support_count(R)}{support_count(S)} \le min_conf$, where min_conf represents the minimum confidence threshold.

3.2. Clustering

Clustering algorithms put comparable examples together into clusters, where the examples in each cluster differ from the examples in other clusters and share commonalities with each other. Among the different clustering techniques, K-modes is a noteworthy one. Because of its unique benefits in some situations, such as efficiently managing datasets with discrete qualities or categorical variables; like the suggested distance matrix we use to describe association rules, the K-modes technique is used.

3.2.1. Distance Metric

We suggest a new distance metric in this part that is based on direct measurements for rule items. Our main objective is to decrease the rule space by using direct distance measurements for clustering.

The encoding of rules as a binary vector of itemsets is one of our work's contributions. With this structure, calculating similarities across rules is quick and easy, and our binary governed dataset is a perfect fit for clustering methods like K-modes.

The antecedent, or left side of the rule, is taken into consideration when we are calculating the distance between the rules that have the same class value.

Let $R = \{r_1, r_2, \ldots, r_n\}$ be a rule set and each rule is denoted as follows: $r = \{a_1, a_2, \ldots, a_k\} \rightarrow \{c\}$, where, $\{a_1, a_2, \ldots, a_k\}$ are values of the attribute and c is a class value. We first transfer the rule items a_i into binary vector. Existing attribute's value is replaced with 1 and remaining attribute's values (which were not present in a rule) are replaced with 0.

Example: Let's assume that attribute Windy has two values: "T" and "F", and attribute Temperature has three values: "Hot", "Mild" and "Cool". Antecedent of the example rule is as follows: Windy = T and Temp = Cool, a subsetted example of the represented rule is shown below:

rule	Windy=T	Windy=F	Temp=Hot	Temp=Mild	Temp=Cool
{Windy=T, Temp=Cool}	1	0	0	0	1

After transferring the rules into binary vectors, we use simple method of computing the distance between two rules as follow:

Given two rules (rule1, rule2):

rule1 =
$$\{y_1, y_2, ..., y_k\} \rightarrow \{c\}$$

rule2 = $\{z_1, z_2, ..., z_k\} \rightarrow \{c\}$

where $\{y_1, y_2, \dots, y_k \text{ and } z_1, z_2, \dots, z_k\} \subseteq .0, 1$, and $c \in C$. We compute the similarity between rule1 and rule2 as follows:

$$distance(rule1, rule2) = \sum_{i=1}^{k} |y_i - z_i|$$
 (2)

3.2.2. K-modes

In K-modes, the clustering process involves iteratively assigning examples to clusters, considering the modes (the most frequent values) of the categorical attributes. This approach seeks to identify groups of examples that share similar modes across all categorical variables, ensuring that the resulting clusters are internally cohesive. By employing K-modes, we can achieve several benefits. Firstly, it allows us to capture the inherent structure within the itemsets contained in the rules, revealing patterns and associations

Mathematics 2023, 1, 0 6 of 13

that might be hidden in numerical-based clustering methods. Secondly, K-modes offers computational efficiency and scalability for large datasets with categorical variables. It can handle high-dimensional data and handle a large number of categories within each attribute, making it suitable for real-world applications with diverse and complex categorical data. The K-modes algorithm is described in Algorithm 1.

Algorithm 1 The K-modes algorithm for partitioning, where each cluster's center is represented by the median value of the objects in the cluster.

Input: *k*: the number of clusters, *D*: a dataset containing *n* rules **Output:** A set of *k* clusters

- 1: Arbitrarily choose *k* rules from *D* as the initial cluster centers;
- 2: repeat
- 3: (re)assign each rule to the cluster to which the rule is the most similar, based on the median value of the rules in the cluster;
- 4: update the cluster medians, i.e., calculate the median value of the rules for each cluster;
- 5: until no change.

We run the K-modes method twice. Since Algorithm 1 takes the number of clusters in advance, we initially run the algorithm to determine the optimal number of clusters. Then, the algorithm is run again with the determined optimal clusters. When determining the optimal number of clusters in K-modes, the silhouette score can be utilized as a metric. The silhouette score assists in identifying the "natural" number of clusters by evaluating the cohesion and separation of examples within the clusters.

To calculate the silhouette score, each example is assigned to a cluster, and the following values are computed:

- The average dissimilarity (distance) between an example *i* and all other examples within the same cluster. This value measures how well an example fits within its assigned cluster, with lower values indicating better cohesion.
- The average dissimilarity (distance) between an example *i* and all examples in the nearest neighboring cluster. This value captures the separation or dissimilarity between an example and other clusters, with higher values indicating greater dissimilarity.

By computing the silhouette scores for all examples across a range of cluster numbers, the optimal number of clusters can be identified. The "natural" number of clusters corresponds to the point where the silhouette score is highest, indicating the configuration with the best balance of cohesion and separation. The algorithm that identifies the "natural" number of clusters is presented in Algorithm 2.

Algorithm 2 Computing the optimal number of clusters

Input: *D*: a dataset containing *n* rules; *max_clusters*: the maximum number of clusters to search for

Output: Optimal number of clusters

```
Opt\_number\_of\_cluster = 1;
        Best\_score = 1;
3: for (k = 2; k \le max\_clusters; k + +) do
      Run K-modes with dataset D and number of clusters as k;
       Calculate silhouette_score;
5:
       if silhouette_score >= Best_score then
6:
          Best\ score = silhouette\ score;
7:
8.
          Opt_number_of_cluster = k;
       end if
9.
10: end for
11: return Opt_number_of_clusters
```

Mathematics **2023**, 1, 0 7 of 13

3.3. Extracting the Representative CAR

Once we found all clusters, our final goal is to extract the representative CARs for each cluster to form our meaningful, compact and descriptive associative classifier. In this research work, we extracted representative rules based on dataset coverage while considering the rules similarity.

The decision was made to utilize this approach in order to raise the classification accuracy and overall coverage. It is not necessary to consider the outer-class overlapping problem—which indicates that some samples from different classes have very similar characteristics—because we are clustering similar rules with the same class value. However, we should avoid the inter-class overlapping problem, which arises when multiple rules from the same class cover the same samples. By choosing the representative CARs according to database coverage, we get around this issue. When the coverage of the rules is the same, we take into account how similar the rules are to each other. This means that we select the CAR that is closest to the cluster center (it has the lowest average distance to all other rules). The steps are described in Algorithm 3.

Algorithm 3 A Representative CARs based on Dataset Coverage and minimum distance

Input: a set of class association rules in *CARs* array, a training dataset *D* and *covered_traindata* array

Output: Three representative class association rules

```
1: CARs= sort(CARs, coverage, minimum_distance);
2: Representative_CARs. add (CARs[1]):
   for (i = 2; i \le CARs.length; i + +) do
4:
       for (j = 1; j ≤ D.length; j + +) do
          if covered\_traindata[j] = false then
5:
              if CARs[i] covers D[j] then
6:
7:
                 covered\_traindata[j] = true;
                 increment contribution of CARs[i] by 1;
8:
9:
              end if
          end if
10:
       end for
11:
      if contribution of CARs[i]>0 then
12:
          Representative_CARs. add (CARs[i]);
13:
14:
       end if
15:
       if Representative_CARs. length = 3 then
16:
          return Representative_CARs;
17:
       end if
19: end for
```

Firstly, Class association rules within the cluster are sorted (line 1) by *coverage* and *minimum_distance* in descending order by the following criteria: Given two rules R_1 and R_2 , R_1 is said having higher rank than R_2 , denoted as $R_1 > R_2$,

- If and only if, $coverage(R_1) > coverage(R_2)$; or
- If $coverage(R_1) = coverage(R_2)$ but, $minimum_distance(R_1) > minimum_distance(R_2)$;
- If all the parameters of the rules are equal, we can choose any of them.

After sorting the rules based on coverage and minimum distance, we extracted the top three rules for each cluster. We selected three rules as optimal according to experiments. Each potential rule is checked (Lines 3-19), if it covers at least one new example (lines 12-15), then we add it to the representative CARs array and remove all the examples covered by that rule; otherwise we continue.

Mathematics 2023, 1, 0 8 of 13

3.3.1. Associative Classification model

After extracting the representative class association rules, we produce our explainable, compact and descriptive model which is represented in Algorithm 4.

Algorithm 4 Compact and Explainable associative classification model

Input: a distance matrix d and number of clusters *S*

Output: Cluster heights (AHCCLH), Cluster of CARs (AHCCLC)

- 1: **Initialization:** *minimum support* and *minimum confidence* thresholds are set to generate the CARs;
- 2: **Generate:** The frequent itemsets are generated from dataset by using FP-Growth algorithm and used to produce strong class association rules which are sorted based on confidence and support. Cars are then groupped according to class label;
- 3: **Cluster:** For each group of CARs, K-Modes clustering algorithm is utilized to cluster them. For this purpose, the newly developed distance metric (Section 3.2.1) is used to find the similarity between CARs and the optimal number of clusters is identified based on silhouette score (Algorithm 2);
- 4: **Extract representative rules:** Three representative rules are extracted for each cluster according to the Algorithm 3:
- 5: **Producing final model:** For each class value, all the rules extracted from each cluster are collected to produce the final compact and explainable associative classification model.

4. Results

The achievement of the scientific objectives was validated by experimental evaluation. We tested our models on 13 real-life datasets taken from the UCI Machine Learning Database Repository and Kaggle. We evaluated our classifier by comparing them with eight well-known rule-based classification algorithms (DTNB, DT, C4.5, CPAR, CMAR, CBA and SA) on classification accuracy and the number of rules. All differences were tested for statistical significance by performing a paired t-test (with a 95% significance threshold).

Associative classifiers were run with default parameters minimum support = 1% and minimum confidence = 50%, For all other classification models we used their WEKA workbench implementation with default parameters. The description of the datasets is shown in Table 1.

Table 1. Datasets description.

Dataset	# of	# of	# of	# of analyzed
Dataset	attributes	classes	records	rules
Car.Evn	7	4	1728	10000
Tic-Tac-Toe	10	2	958	10000
Nursery	9	5	12960	20000
Mushroom	23	2	8124	20000
Abalone	9	3	4177	10000
Adult	15	2	45221	20000
Laptop	11	3	1303	10000
Chess	37	2	3196	10000
Connect4	43	3	67,557	10000
Airplane	17	2	103,904	20000
Airline Reviews	8	2	129,455	20000
Diabetes	13	2	70,692	10000
Recruitment	7	2	215	1000

Mathematics 2023, 1, 0 9 of 13

All experimental results were produced by using a 10-fold cross-validation evaluation protocol. Experimental results on classification accuracies (average values over the 10-fold cross-validation with standard deviations) are shown in Table 2.

Table 2. Evaluation of	classification	ı models on	accuracy.
-------------------------------	----------------	-------------	-----------

Dataset	DTNB	DT	C4.5	CPAR	CMAR	CBA	SA	ACMKC
Car. Evn	95.4±0.8	91.3±1.7	92.1±1.7	78.1±2.5	86.7±2.1	91.2±3.9	86.2±2.1	83.0±3.0
Tic-Tac-Toe	69.9±2.7	74.4 ± 4.4	85.2 ± 2.7	70.5 ± 1.6	95.3±1.8	73.1 ± 0.8	91.7±1.5	74.4 ± 3.7
Nursery	94.0 ± 1.5	93.6±1.2	95.4±1.4	78.9 ± 1.2	91.7±2.2	92.1±2.4	91.6±1.2	85.6±1.3
Mushroom	75.0 ± 7.2	53.4 ± 8.3	78.7 ± 8.4	99.1±0.0	99.4±0.0	75.6±10.9	73.1 ± 6.0	83.0 ± 0.9
Abalone	62.1±1.3	61.8 ± 1.5	62.3±1.2	60.2 ± 1.1	58.3 ± 1.7	61.1±1.0	61.0±0.9	66.9±5.3
Adult	73.0 ± 4.1	82.0 ± 2.3	82.4 ± 4.7	77.4 ± 2.9	80.2 ± 2.4	81.8 ± 3.4	80.8 ± 2.6	82.8±4.5
Laptop	75.7±2.6	72.9 ± 2.9	75.3 ± 2.3	70.9 ± 2.7	72.8 ± 1.0	75.4 ± 2.0	72.0 ± 1.4	71.5 ± 3.3
Chess	93.7±3.0	97.3±3.1	98.9±3.6	93.7±3.2	93.8±2.9	95.4±2.9	92.2 ± 3.8	95.7±2.7
Connect4	78.8 ± 5.9	76.7 ± 7.7	80.0 ± 6.8	68.6 ± 4.4	68.8 ± 4.7	80.9 ± 8.1	78.7 ± 6.0	82.4±4.4
Airplane	89.6±0.9	93.2±0.3	95.7±0.2	88.2 ± 1.3	91.7±2.2	75.7 ± 6.9	77.4 ± 8.1	83.2 ± 0.8
Airline Reviews	94.0±1.0	94.0±1.9	93.8±1.4	96.0±0.9	94.2±1.2	74.2 ± 1.8	76.2 ± 2.6	92.1±2.1
Diabetes	72.9 ± 0.6	73.1 ± 0.5	72.9 ± 0.4	69.9±1.7	70.9 ± 0.6	71.7 ± 2.4	70.0 ± 1.7	74.2±1.5
Recruitment	65.1±5.2	67.5±5.9	63.0 ± 6.4	63.8 ± 3.4	67.2 ± 2.8	64.4 ± 2.5	61.6 ± 4.1	65.3 ± 5.5
Average(%):	79.9±2.8	79.3±3.2	82.7±3.2	78.8±2.1	82.4±2.0	77.8±3.8	77.9±3.2	80.0±3.0

Table 2 shows that ACMKC model achieved the best accuracies on "Abalone", "Adult", "Connect4" and "Diabetes" datasets among all classification models. Our proposed model attained the third highest result on average accuracy with 80.0% which was slightly lower than C4.5 (82.7%) and CMAR (82.4%) models. Rule-based models DTNB, DT, C4.5 obtained better accuracies on the "Car.Evn" and "Nursery" datasets than associative classifications CPAR, CMAR, CBA, SA, ACMKC. The main reason is that those datasets are imbalanced, which causes a problem in the rule-generation part of AC models (AC models were not able to produce enough number of class association rules for each class value with imbalanced datasets). Interestingly, CPAR and CMAR achieved over 99% accuracy on the "Mushroom" dataset which was 15-25% higher than other rule-learners.

Statistically significant testing (wins/losses counts) on accuracy between DC and other classification models is shown in Table 5. **W**: our approach was significantly better than the compared algorithm; **L**: selected rule-learning algorithm significantly outperformed our algorithm; **N**: no significant difference has been detected in the comparison.

Table 3. Statistically significant wins/losses counts of our method on accuracy

	DTNB	DT	C4.5	CPAR	CMAR	CBA	SA
W	5	3	3	7	4	5	8
L	4	3	6	3	5	3	3
N	4	7	4	3	4	5	2

It can be seen from Table 3 that our proposed model outperformed SA (8/3/2) and CPAR (7/3/3) methods based on win/losses counts. Although ACMKC statistically lost to C4.5 model on 6 datasets out of 13, it achieved comparable results with DTNB, DT and CMAR algorithms and slightly better result than CBA (5/3/5) in terms of win/losses counts.

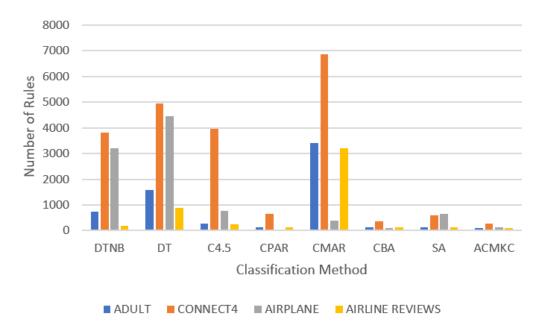
In our goal to develop an association rule based model that significantly reduces the required number of rules, we find our model uses far less rules that many other common rule-based and associative classification models, which is manifested in Table 4. On average, for the datasets we tested, our model produced 71 rules with the other two closest algorithms being CPAR at 90 rules and CBA at 95 rules. Our method beats the other compared methods for seven out of thirteen datasets and performs top two for least amount of rules for ten of the thirteen tested datasets. The other models in comparison produced far more rules on average.

Mathematics 2023, 1, 0 10 of 13

Table 4. number of CARs

Dataset	DTNB	DT	C4.5	CPAR	CMAR	CBA	SA	ACMKC
Car.Evn	144	432	123	40	567	72	160	21
Tic-Tac-Toe	258	121	88	11	166	23	60	48
Nursery	1240	804	301	60	1935	141	175	132
Mushroom	50	50	26	19	100	15	70	12
Abalone	165	60	49	17	834	132	155	36
Adult	737	1,571	279	120	3,411	126	130	101
Laptop	101	101	72	41	783	39	75	45
Chess	507	101	31	14	282	14	120	12
Connect4	3,826	4,952	3,973	657	6,877	349	600	267
Airplane	3,201	4,444	772	41	391	104	660	120
Airline Reviews	186	890	259	117	3,218	121	140	99
Diabetes	160	244	221	37	3,572	95	160	24
Recruitment	20	8	13	10	106	15	14	12
Average:	773	1060	477	90	1710	95	184	71

The main advantage of our model is producing noticeably smaller classifiers on bigger datasets comparing to other rule-based and associative classification models (illustrated in Figure 1).



When the size of dataset increases, the number of rules in DTNB, DT, C4.5 and CMAR models also rises. However, ACMKC is not sensitive to the dataset size, which can be proven on selected datasets in Figure 1. Figure 1 illustrates the huge advantage of our proposed model compared to other classification models in terms of classifier size. Detailed information on statistical significant win/losses counts of our methods against other classification models on the number of rules is shown in Table 5.

Table 5 shows that ACMKC statistically outperformed all the models on the number of rules according to the win/losses counts. Although ACMKC got slightly worse results than C4.5 and CMAR algorithm on accuracy, it produced statistically smaller classifiers than those models in all datasets. Our proposed model achieved statistically better results than DTNB on every datasets and DT on 12 datasets out of 13 in terms of classifier size.

Mathematics 2023, 1, 0 11 of 13

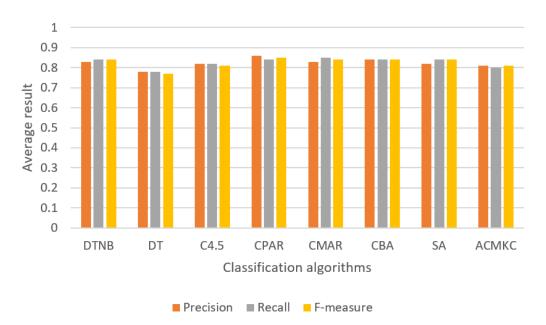
Table 5. Statistically significant wins/losses counts of our method on rules

	DTNB	DT	C4.5	CPAR	CMAR	CBA	SA
W	13	12	12	6	13	7	12
L	0	1	0	4	0	3	0
N	0	0	1	3	0	3	1

Our model got statistically worse result than CBA on 3 datasets and CPAR on 4 datasets, and there was no statistical differences between those methods on 3 datasets out of 13.



As displayed in the figure above, our method provides competitive accuracies against the other classification models while utilizing significantly less rules. Only the CPAR algorithm provides a similar result when trading accuracy and number of rules; yet, on average our method utilizes far less rules.



Mathematics **2023**, *1*, 0

It is of note that not only does our method perform comparably and sometimes better in regards to accuracy; but also precision, recall and F-measure when comparing our method to other class association rule algorithms used in classification tasks. As mentioned above, it does this producing significantly fewer rules than other methods, which was the main goal of this research.

5. Conclusion

By exhaustively searching the whole example space utilizing constraints and clustering, the fundamental goal of this research is to produce a compact and meaningful yet accurate classifier. According to experimental findings, ACMKC greatly decreased the number of classification rules while retaining classification accuracy, which was the major objective of this study. More specifically, the ACMKC method outperformed all other models in terms of average number of rules with 71 rules, which was ten times better than the results of the DTNB, DT, and CMAR algorithms. The proposed model's overall accuracy was on par with that of all other models, and was the third highest between all classification models.

The advantage of the proposed model over previous rule-based and associative classification models was demonstrated experimentally by the fact that it produced smaller classifiers on larger datasets.

In future work, we plan to optimize our model ACMKC to improve its time complexity, a major drawback of our method. We also would like to investigate ways of including numeric attributes into the associative classification models, as using clustering on class association rules with numeric attributes may open new interesting perspectives on the matter.

Author Contributions: Conceptualization, J.M., M.D. and B.K.; methodology, J.M. and M.D.; software, M.D.; validation, J.M. and M.D.; formal analysis, J.M, M.D. and B.K.; writing—original draft preparation, J.M. and M.D.; writing—review and editing, J.M. and B.K. All authors have read and agreed to the published version of the manuscript.

Funding: Jamolbek Mattiev acknowledges funding by the Ministry of "Innovative Development" of the Republic of Uzbekistan, grant: UZ-N47.

Data Availability Statement: The dataset used in this paper can be found on https://www.kaggle.com/datasets?tags=13302-Classification and https://archive.ics.uci.edu/

Acknowledgments: The first and third authors acknowledge the Slovenian Research Agency ARRS for funding the project J2-2504. They also gratefully acknowledge the European Commission for funding the InnoRenewCoE project (Grant Agreement #739574) under the Horizon2020 Widespread-Teaming program and the Republic of Slovenia (Investment funding of the Republic of Slovenia and the European Union of the European Regional Development Fund). The first author also would like to sincerely thank the Ministry of "Innovative Development" of the Republic of Uzbekistan for funding this research.

Conflicts of Interest: The authors declare no conflict of interest.

References

- 1. Lent, B.; Swami, A.; Widom, J. Clustering association rules. 1997, pp. 220–231. https://doi.org/10.1109/ICDE.1997.581756.
- 2. Agrawal, R.; Srikant, R.; et al. Fast algorithms for mining association rules. In Proceedings of the Proc. 20th int. conf. very large data bases, VLDB. Santiago, Chile, 1994, Vol. 1215, pp. 487–499.
- 3. Liu, B.; Hsu, W.; Ma, Y. Integrating Classification and Association Rule Mining. In Proceedings of the Proceedings of the Fourth International Conference on Knowledge Discovery and Data Mining. AAAI Press, 1998, KDD'98, p. 80–86.
- 4. Hu, L.Y.; Hu, Y.H.; Tsai, C.F.; Wang, J.S.; Huang, M.W. Building an associative classifier with multiple minimum supports. 2016, Vol. 5. https://doi.org/10.1186/s40064-016-2153-1.
- Deng, H.; Runger, G.; Tuv, E.; Bannister, W. CBC: An Associative Classifier with a Small Number of Rules; Elsevier Science Publishers B. V.: NLD, 2014; Vol. 59, p. 163–170. https://doi.org/10.1016/j.dss.2013.11.004.
- 6. Rajab, K. New Associative Classification Method Based on Rule Pruning for Classification of Datasets. 2019, Vol. 7, pp. 1–1. https://doi.org/10.1109/ACCESS.2019.2950374.
- 7. Mattiev, J.; Kavšek, B. Coverage-Based Classification Using Association Rule Mining. 2020, Vol. 10, p. 7013. https://doi.org/10.3 390/app10207013.

Mathematics 2023, 1, 0 13 of 13

8. Thabtah, F.; Cowling, P.; Peng, Y. MCAR: Multi-class Classification based on Association Rule. 2005, Vol. 2005, p. 33. https://doi.org/10.1109/AICCSA.2005.1387030.

- 9. Thabtah, F.; Cowling, P.; Peng, Y. MMAC: A new multi-class, multi-label associative classification approach. 2004, pp. 217–224. https://doi.org/10.1109/ICDM.2004.10117.
- Mattiev, J.; Kavsek, B. Coverage-Based Classification Using Association Rule Mining. 2020, Vol. 10. https://doi.org/10.3390/app10207013.
- 11. Chen, G.; Liu, H.; Yu, L.; Wei, Q.; Xing, Z. A new approach to classification based on association rule mining. 2006, Vol. 42, pp. 674–689. https://doi.org/10.1016/j.dss.2005.03.005.
- 12. Kaufman, L.; Rousseeuw, P. Finding Groups in Data: An Introduction To Cluster Analysis; 1990. https://doi.org/10.2307/2532178.
- 13. Zaït, M.; Messatfa, H. A comparative study of clustering methods. *Future Generation Computer Systems* **1997**, *13*, 149–159. Data Mining, https://doi.org/10.1016/S0167-739X(97)00018-6.
- 14. Arabie, P.; Hubert, L.J. An Overview of Combinatorial Data Analysis. In Proceedings of the Clustering and Classification; Arabie, P.; Hubert, L.J.; Soete, G.D., Eds.; , 1996; pp. 5–63.
- 15. Ng, T.R.; Han, J. Efficient and Effective Clustering Methods for Spatial Data Mining. In Proceedings of the Proceedings of the 20th Conference on Very Large Data Bases (VLDB); Morgan Kaufmann: Santiago, Chile, 1994; pp. 144–155.
- Zhang, T.; Ramakrishnan, R.; Livny, M. BIRCH: An Efficient Data Clustering Method for Very Large Databases. In Proceedings of the Proceedings of the 1996 ACM SIGMOD International Conference on Management of Data; Association for Computing Machinery: New York, NY, USA, 1996; SIGMOD '96, p. 103–114. https://doi.org/10.1145/233269.233324.
- 17. Theodoridis, S.; Koutroumbas, K. Chapter 13. Clustering Algorithms II: Hierarchical Algorithms. 2009, pp. 653–700. https://doi.org/10.1016/B978-1-59749-272-0.50015-3.
- 18. Dua, D.; Graff, C. UCI Machine Learning Repository. 2019. Irvine, CA: University of California.
- 19. Hall, M.; Frank, E. Combining Naive Bayes and Decision Tables. 2008.
- 20. Kohavi, R. The Power of Decision Tables. In Proceedings of the Proceedings of the European Conference on Machine Learning. Springer Verlag, 1995, pp. 174–189.
- 21. Toivonen, H.; Klemettinen, M.; Ronkainen, P.; Hätönen, K.; Mannila, H. Pruning and Grouping of Discovered Association Rules. In Proceedings of the Workshop Notes of ECML Workshop on Statistics, Machine Learning, and Knowledge Discovery in Databases, 1995, pp. 47–52. ECML Workshop on Statistics, Machine Learning, and Knowledge Discovery in Databases; Conference date: 28-04-1995 Through 29-04-1995.
- 22. Salzberg, S.L. C4.5: Programs for Machine Learning by J. Ross Quinlan. Springer, 1994, Vol. 16, pp. 235–240. https://doi.org/10.1007/BF00993309.
- 23. Mattiev, J.; Kavšek, B. Simple and Accurate Classification Method Based on Class Association Rules Performs Well on Well-Known Datasets. In Proceedings of the Machine Learning, Optimization, and Data Science: 5th International Conference, LOD 2019, Siena, Italy, September 10–13, 2019, Proceedings; Springer-Verlag: Berlin, Heidelberg, 2019; p. 192–204. https://doi.org/10.1007/978-3-030-37599-7_17.
- 24. Chaudhary, U.; Papapanagiotou, I.; Devetsikiotis, M. Flow classification using clustering and association rule mining. 2010. https://doi.org/10.1109/CAMAD.2010.5686959.
- 25. Dahbi, A.; Mohammed, M.; Balouki, Y.; Gadi, T. Classification of association rules based on K-means algorithm. 2016, pp. 300–305. https://doi.org/10.1109/CIST.2016.7805061.
- Yin, X.; Han, J. CPAR: Classification Based on Predictive Association Rules. 2003, Vol. 3. https://doi.org/10.1137/1.9781611972
 733.40.
- 27. Mattiev, J.; Kavsek, B. Coverage-Based Classification Using Association Rule Mining. 2020, Vol. 10. https://doi.org/10.3390/app10207013.
- 28. Han, J.; Pei, J.; Yin, Y. Mining Frequent Patterns without Candidate Generation. 2000, pp. 1–12.
- 29. Liu, B.; Hsu, W.; Ma, Y. Integrating Classification and Association Rule Mining. In Proceedings of the Proceedings of the Fourth International Conference on Knowledge Discovery and Data Mining. AAAI Press, 1998, KDD'98, p. 80–86.
- 30. Agrawal, R.; Srikant, R. Fast Algorithms for Mining Association Rules in Large Databases. In Proceedings of the Proceedings of the 20th International Conference on Very Large Data Bases; Morgan Kaufmann Publishers Inc.: San Francisco, CA, USA, 1994; VLDB '94, pp. 487–499.
- 31. Mattiev, J.; Kavšek, B. A compact and understandable associative classifier based on overall coverage. 2020, Vol. 170, pp. 1161–1167. https://doi.org/10.1016/j.procs.2020.03.050.
- 32. Gupta, K.G.; Strehl, A.; Ghosh, J. Distance based clustering of association rules. In Proceedings of the Proceedings of Artificial Neural Networks in Engineering Conference; , 1999; pp. 759–764.
- 33. Kosters, W.A.; Marchiori, E.; Oerlemans, A.A.J. Mining Clusters with Association Rules. In Proceedings of the Advances in Intelligent Data Analysis; Hand, D.J.; Kok, J.N.; Berthold, M.R., Eds.; Springer Berlin Heidelberg: Berlin, Heidelberg, 1999; pp. 39–50.

Disclaimer/Publisher's Note: The statements, opinions and data contained in all publications are solely those of the individual author(s) and contributor(s) and not of MDPI and/or the editor(s). MDPI and/or the editor(s) disclaim responsibility for any injury to people or property resulting from any ideas, methods, instructions or products referred to in the content.