SM KDD/DM (Technical) DM - Selecting date set / suf-set, - applying algo.,
- using date for predictive modeling analysis * DW - date watchousing = implementation of enterprize date immigried attracture (cube) * OLAP - ? why - faster guery huspon

* MS CI perspective (many data sources, ...)

* client tods - exce, SP, SSRS, SSIS

Training date with predictions Steps for kilding Dm model 1 Model definition (define columns for cases: visually (BIDS), using the 2 Model Training & feed lots of date from a real DB, or from a zystem Model Testing (testing date must be different from training (4) Model Use (perployation and prediction)

- use the model on new date to predict outcomes

(3) Model update (monthly, weekly, nightly, -- and re-test)

describes date to be mined source and their: Kining Structure - contains mining models (Stenne failseverel different models - holds training date burners as a second of the structure) - helds training date, known as cases (4 required) - hold training testing date, known as Holdent (in SRL 2008) - untoiner of patterns discovered by DM Algorithm & amongst the hairing Easy (letter) - a talk containing betterns
- pecifies usage of columns diseased defined in the mining - can key - county (attributs) you want to analyse - can key - con unique D ga can - a column has: * distribution * discretization * Related columns * flogs (e.g. HOT HULL)

column distributions fyon know the distribution of your date (you should), - Normal (typical Gaussian fell- ca curve) - log Normel (most values at the beginning" of the scale - uniform (flat line-equally likely or perfectly random) other distributions can exist, but you can not indicate themaforithm will work fine [Attributs I using Algo! NSERT INTO [Mining Model Mining] (nemi) < some date guery / Dryx Overy/MDX Overy Strong Procedure cell/Rowset farancter Celict [TU (comt)] Seophinion-list from (model) [Nativel] PREDICTION JOIN (Sourcedate) As (alias) [OK < column-megping>] [when (filter englisher)]

ind the odds of an outcome fasedon values Deusien Bree in a trainlingset Association Rulio - identifies relationships between cases Clustering - classifies cases into distinctive groups based on Noive Bayes - clearly shows the differences in a particular sequence dustering - groups or clusters date band on a sequence Timeseries - Analytes and forecosts time-based date combining the power JAKTXP (developed by My Research) for short termple dictions with ARIMA(in seleng) for long-term accuracy. Neural Nets - seeks to uncover non-terising intuitive helationships inear negression - determines the relationship between columns in order to predict an outcome logistic regression - determines the relationship between columns in order to evaluate the probability that a column will contain a specific state.

- pattern discovery Intelligent grouping - Predictions (photolity) (values; series Events, Time-basel events) Algorithm - clustering = grouping (segments) - Classification = fredictions a specific value - association = correlation (newbet banker) - regression = forecasting a continuous number - Seguences = Gloces and route (click stream) - deviation = outliers (exception, fraud) Tuning structures (containers to keep DM models) Naive Bayes - single, starting point - Discrete (chique) content or Decision Trees - mot common, groups - powerful viewes - discret or continuous attributes Time series-forecosting -tim series viewer Clustering - Plonping sequence clustering - grouping + sequences Association rules - merbet fasket Menul Network - solves the & difficult thollows - finds invisible patterns - takes significant thousand overhead linear/logistical regission (Dolumins best streight live though series of points)

Regression Analysis :-Dates - T bredictive model X = budictor (output) able response variable (input) 1 linear function, Y = ax + b (a relation between X and Y) (Scape function = [(y(i) - y(i))] = [hedicling n target values of such characters for each (squied exor gr, least sques, classification accuracy Llikely hood, misclassification rate similarity measures oftained directly from the objects from vectors of - oftened indirectly (roydifferent) distance (dissimilarity S(i,j), similarity between iand j objects = - d(i,j) $d(i,j) = \sqrt{2(1-\varsigma(i,j))}$ ic (dissimilarity measure) with conditions (0 d(i;)) >0 and di;) =0 if and only if i=)
(0 dii;)=d(j,i) forall i,j, & (triagle inequality)

frinciples of DM

Euclidian distance, $d\varepsilon(i,j)$ between i and $j = \left(\sum_{k} (x_k(i) - x_k(j))\right)$ - for n date object with p-realizabled measurement on each object.
-for vector of observations for the ith object by $x(i) = (z_1(i), z_2(i), ..., z_i(i))$ * there is assumption of some degler of commendulability between different variable. atordard and deviation for the 1th variable to = Th = (2/2 (i) - 1/2) the mean for variable, Xx cample or mean $\bar{\chi} = \frac{1}{2} \sum_{k} \chi_{k}(i)$ 26 = (26/5) hemores effect weighted Euclidian distance measure, dwe (i, i) [Wo (20(i)-2k(j))2)2 sample covariance between X and y Cov (x,y) = 1 [(2(i)-2) $\bar{x} = \text{sample mean of } \times \text{values}$ senth consoletion coefficient p(x,y) between X and y = \(\frac{\sum (\chi(i) - \chi)(y(i) - \chi)}{\sum (\chi(i) - \chi)^2 \sum^2 (y(i) - \chi)^2 \sum^2 (y(i)

Mahelanobisdistance, d_{MM}(i,j) = ((x(i)-x(j)) Trui-x(j)) T= transfore motion I = pxp sample covariance metrico [= standardizes date relative to Minkowski space V Ly metric manhattan/city-blok metric * jaccard coefficient - dice cofficient

date = information smell date largedate pieces ginformation Shihsopher interested you'l Empreledge dis corun places in terms of poseudo cook in terms of programming cole gathers all the pieces? infrontion and ni to discover two wedge begadate prompted mall but efficient winer limitation land or RAM / memory space

Data hing? - finding interesting & structure in dets structure! (hefers to statistical patterns, predictive models, hidden relationships) · interesting: ? er - fredictive modeling (classification, regression) - segmentation (date clustering)
- seletions betweenfields,
- lethinity (summarization)-relations betweenfields,
association) visualization * Scaling analysis to large databany - how today with dat without having to more it? - are the then abstract primitive accuses to date, in databan systems, that conflored mining algorithms withthe information to drive the search for potterns? enumerate and poarch create numerous hypothesis x automated gearch useful date reductions * enfloris on understandable models I high dimension?

Spals (models customers by profitability and market potential. Response - receiving response of a customer by ferry a product service. 9 Rik - firemial Printe (glant born), credit and risk, risk of fraud activation given byfonse of customer) fredict histories of customers, and fredic (Soss-sell and up-sell- (predict the probability or value of a current customer fuying a different bloduct service from some company. (fredict the probability or balue of customer buying more of t Attriction churn - act of customers switching companies to take advantage of Present value - NPV fredicts overall profitability of a product for a fredetermined length of time. Lifetime value - fredits overall frest profitability of customes/6 modeling methodology (prefeditive/descriptive models linear reglession (statistical techniques) - quantity * finding a line, through date, that minimizes the squared the * Finding a line, wrough day, and mininges the squared exter from each point.

* R-square (measure of strength of relationship)—the associate governall variation inglate that is explained by Montiner (curilinear) Regussion ! Montered amount regulation of the Har

Logistic begression-* similarte linear reglemion * dependent variable is non-continuous (discrete/categorical) liquid * forsid on statistical distribution income X Neuld network -* the process is one of battern recognition and error minimization * made up of nodes that mearranged in byes * date is split into training and testing date sets. Athird group is held out for final validation. Then weightsor infuts are assigned to each of the nodes in the first lager. By iterations, with inputs are processed through the system and compared to the actual value. The error is measured and fedback thadjust the weights. The process ends when a bredstermined vinimum error level is reached. - L leedlack classification true (decision true) - to sequentially partition the date to meximize the differences in the defendant variable.) a designed at into distinct groups branches that creatithe strongest separation in the values of the defendent variable.

Associations and item-sets: except is_ rule; if x then y for any rule if X -> Y => X then X and Y are called on interesting item-set everage (predictional) port for a rule $R = \frac{no.6}{topo.9}$ all occurrences of all rules accurrey = confidence ga rule x > y = no. of occurrences of y given x (x > y) Apriori Algo; - based on combination nin. confidence nin. support & min. confidence Minorg association rules using Apriori -- use Aftiori to general frequent itemsets of different size - divide of each frequent itemset into LHS and RHS - confidence of much hule = support of I mpport (LMS) -diseard allsules whose confidence is the less than minconfidence.

(xedefined classs) decision to supervised hethod Wather sunny, Warm | chilly | Ploasant 180, by considering three Yes/no overcar Istro Sunny

Clustering techniques (unsupervised learning) -> clustering partitions date set into clusters or equivalence classiffent not the predefined classes) - similarity among members of a class more than similarity among members across classes. > sinds similarity measures: Euclidian distance or other application specific measures. A Nealest neighbour clustering Algo: Given nelement x, n, n, n, n, n, n, n, n, n, and J j ← 1, b ← 1, clusters = { 3 Defeat O find nearly neighbour of x; O let nearly neighbour he incluser in 3 'of distance to nearest neighbour > t, then create a new cluster and k = 1; else arign & to cluster in 3 until j>n I iterative petitioning partitional clustering: Given n dement on, nz, nz -- nn and k humber) dusters, each with a center 1. Oksign each element to its closest cluster center 2. After all assignments have been made comfute cluster centroids for each of the cluster. 3. Repeat above two steps with new centroid untill algo,

huning streening date example: Atocle merbet quotes let n = no. y items read so far arg = running apparerage calculated sofar on reading the next number num: - aug = (n + aug + num)/(n+1) Running variance; var = [(num + avg) = [num + 22* [num * ry + * ray 2 W A = I num of all numbers head so for B = 2* [num*avg gall numbers read so far C = Targe of all numbers head so for and = average of numbers head so far n= no of numbers head, so for AC At num BCC+2xavg*num val = A+B+C

Thing strang date -> let streaming date be in a the form of "frames" streams where each frame comprises of one or more date - support for date etement k within a frame is defined as (# occurrences of 6) /(# elements in frame) aupport for & over all fremes read so far, with a leabage" of (-V) 1 support (b) - leabing rate (1-1) levello) = (1-4) *levely (b) + (1 support b)

money sequence date (ordered date) A seguence is a list of itemsets of finite length. Spen, pencil, into 3 [pencil, int] [int, eraser] [Suler, pencil] order of items within an itemset does not matter but order of temsets metter * A subsequence is a sequence with some itemsets deleted. let a sequence S' = [a,] [az] [az] -. [az] is said to be contained within another Sequence S, if S contains a sufsequence [b,] [b,] [b] --. [b] multhat a, Cb, , a, Cb, a, Cb, Apriori Algo for seguene date : L, < set of all interesting |- sequences 3 stotabile Lx is not empty do

@ generet all condidate k+1 sequences

@ Lb+1 = set gall interesting b+1 sequences

(4) done

mining sequence date concetanding example; abede b dal ac bd condidate 2- sequences aaaa 6229 aa, ab, ad, ae cbdb ba, 66, bd, be a bb ab da, db, dd, de ea, eb, ed, ee abde min, support = 0.5 interesting 2-sequences: ab, bd perhuting Candidate 3 3-Seguences: (by ab, bd with abole aba, also, abd, abe, idepence aab, bab, deb, erb, 6 da, ldb, bdd, bde, bled, dled, eld interesting 3 segurces = ()

ming sequence date: language interface:

(infinit set of sequences => gutfint state machine) "shortest run generalization" Algo, by Shinimsal Spiliaponton
a a bc b 0 20 20 boc 0 bo aabcb 300 poc 0p 30 aac agree of 0 a 0 a 8 8 6 aabc

1013 1004 KC U BCEF CEF 50%. C-> EF

Multirelational DM graph mining bettern: frequent substructures thorto: O generate frequent substructures thorto: O generate frequent substructures thorto: (check frequency glack candidat) for characterizing graph set, discriminating different groups of glashs, classifying and clustering graphs, building graph indices facilitating similarity search asetyvertises G=(V, E) asty booksus to viscos tooks may site sasicidea Let vig) be rettex set of graph, E={{(u,v)}u,vev3 E(g) " edgeset " " L' be letel function, mets a vertex or edge to latel. F.VAR+ 9 C 9 (\$10)260 (8, graph is a subgraph of another glaph 8') if there exists Given a labelled graph detract, D= & G, G, the support (g) or frequency (g) as is percentage or number of graphs in D of when g is a subgraph. A frequent graph is a graph whose support is no less than a nin. support theshold, nin_ sup. hethods for mining frequent antoxeths (Apriori book) start with glaphs of small size, though start with glaphs of small size, though though we have a start with glaphs of small size, beginning an extra vertex, edge, path. O Apriori- based Affrond (searchfor frequent graphs) S-C-C-N 0 C-C-N-C

1) Application of : input) D, graph date set I win sup, minimum support threshold outfut & fregunt mistrutu set grije k Mithad: Si < frequent singh-element in the duty set; Cell Aprioribreph (D, min support, Sk) procedure: Aprioritional (D, mi-mp, Sk) U Sport = P (2) for a each frequent gi & Sx do for each frequent gj ESk do for each nge (k+1) gliff of topines by the mange of if g is frequent in D and g & Strithen isert ginto Sk+1; of Sper & p then (Aprini Graph (D, min_sup, Styl) (9 Section 2)+2)-2111

lattern-Growth Myphoach) the frequent gligh set, S Method cell collattern Growth Graph (f, D, min. procedure betternfronth Graph (f, D, O if f ES then return; O else usert & into S. 3 Scan Donce, find all the edges (9 for each forguents on e do ? (30 bottom fromth (myth (f & e, D, min_sup, S) (6) return Algo. DFS subscripting Tredical graphs (Depth Pirtheart) Prymy Cherty

0 0 -0 O' 6

a heter ogeneous and multisubtional date set represented by graph. http://tem.cornell.edu/strongatz.htm #pub I www.nd.edu/~ retrols/publication. html # tells 000 & structure slowy's effects function characteristics - (by failding graph generated models, then may be used to predict him a network way look in the futher x if a hypothesis contradicts the generally accepted characteristics, this raises a flag asto the of questionable blassifility of the hypothesis. They can help ditect afnormalities in existing glaphs, which magindicate fraud, span, or distributed denial of services (DDOS) attacks. Models of glaph generation can also be used for simulations when head glaphs are excessively large and this this, impossible to collect (such asvery large network, riendships). O examine the node's deglee (no og edges incident to end node) @ distances between a pair of modes (shortest path length) 3 returned diameter (max. tagetto distance between pairs y modes) (9) node - to node distancy (The average distance between pairs) effective digneter (in the min. distance, d, such the for at least 90% of the seachable node fairs, the path length I retwork phenomena: Social retroole Menomena: O densification power law tnumber of edges glowing superlinearly in the eft xxx nodes) e(t) xx(t) no quodes ertim D Shrinking directer (the effective dieneter tends to despease as the hetwork gloss) There is tailed out-degree and in degree distributions (the number of out-degrees for a word tends to follow a heavy-tailed distribution by observing the forcer law you where is the most in the world of decreasing out degrees and typically a coach. It specially a make the forcer law you washington to have a service the tail. (preforming attachment most) "rich got richer.

Forest Fire model (new rody attack to the returned by "burning" through existing edges in epidemic fashion.) parentes: forward burning probability, p fackward furning parkability Let a new mode asserts at time t', It attaches to G. ? Oit chooses an ambassedor node, w attendon, and forms a line (3) it toes selects & links incident tow, when x is a handon number that is financially distributed with mean (1-p) It chooses from out-links and in links of or but selects in-links with probability & times lower then out-links, let w, wz, we denote the wades at the other end of the selected edges. Then offlier step 2 recursively to each g wi, we, -. , we. Nodes cannot be visited a second time so as to sevent the construction from cycling. The from continues until it dies out. & (Klodes with heavy-tailed out-degless may serve as bridges that connect formerly and disparate parts of the network, decreasing the Gi (V, Ei), i=1, -.. n when nis the number of relations, Vis the set of wods (object), Ei is the set gedges with respect to the i-th relation.

Traditional methods of machine learning & date mining, teling as input, a random sentle of homogeneous objects from a single seletion, may not be appropriate here. So, link mining come in, (it is a confluence of research in social networks, link analysis, hypertext and web mining, graph mining, relationed learning, and inductive logic flogramming. It embodies descriptive and fredictive * By considering links (the subtinships fetureen objects), more information is made available to the mining process. This brings about sevelal new tasks. Here, we list these tasks with Think based object closification (traditionally, object are closified based on the attributes that describe them. Link-based classification predicts the category of an object based so not only on its attributes, but also on its links, and on the attributes of example 1: web page classification (fredict the category of a wet page found linked objects. On wood occurrence and hyperlink woods anchor text, both of which ex. ?: In the fibling apply domain, object, include papers, author, institution, serve as attribute. journels and conferences. A Classification task is to bediet the topic beforether are cited within the paper), where the citations at a ex. 2: a in epidemiology, predicting the disease type of a petient fased on characteristics (e.g. symptems) of the fortient, and on characteristics of other people with whom the patient has been in context.

D. Object type prediction: (fredicts the type of an object, based on its attributes and its links, land on the attributes of object linked to it. ex. In the bibliographical domain, we may want to bediet the venue type of a publication as either conference, journal, lorworkshop. exi In the communication domain, a similar task isto predict whether a communication contact is by e-mail, shore cell, or mail. 3 link type prediction: (fredicts the type or purpose of a link, based on properties of the the objects involved. ex: Given repidemiological date, for instance, we may try to predict whether two people who know each other are family members, converteers, or ex: we may want to predict whether there is an advisor-advisee relationship between two courthers. The dicting link existence: (to predict about active whether a link exist between two objects or not.) ex: predicting whether there will be a link between two web pages, and whether a paper will cite another paper. ex: In epidemiology, we can try to predict with whom and a patient come intext. 8) link (ardinality estimation: There are two forms of link cardinality estimation. (i) we may predict the number glinks to an object (in-link) · similarly, the number of out-likes can be used to identify web pages that act as hubs, where a hub is one or a set of web pages that boint to many authoritative pages of the same (ii) the second form of link cardinality estimation & (predicts the number of objects readed along a fell of from an object. This is important in estimating the number of objects that will be returned by a query. I (ex: web page) deci 6 Object reconciliation: (to predict whether two objects are, in fact, the same, based on their attributes and links). This is common task in info. extraction, duplicate diminetion, object consolidation, and citation matching / record linkage/ identity uncertainty. ex: so predicting histor sites. for two apparent disease Trains I group detection: (fredicts whether a set of objects belong to the same same group or cluster, based on their attributs and links. clustering) ex: identification of web communities

Suggest detection: (suggests identification finds characteristic suggests s or within networks. This is a form of ylaph search! ex: discovery of subgraphs corresponding to firstein structures. (3) Meladate mining: (metadate provide semi-structured date about unstructured date, ranging from text and web date to multimedia database) * useful for data integration tasks in many domains ex: Schang mapping; scheng discovery; scheng reformulation. * Link brediction: what edges will beadded to the network? a retwork:

general methodology: All methods assign a connection weight,

score(X,Y) to 1:10 based on the given proximity measure and, is produced. This gives the prediction predicted new links in decreasing order of confidence. The fudictions can be evaluated based on real observations on experimental the simplest affronch ranks pairs (X,Y), by length of their shortest pathin 6. This embodies the small world notion that all individuals are linked through short chains. (Since the convention is to rank all pairs in order of decreasing score, here, score (X,Y) is defined as the regative of the shortest path length.) Severilmeasures use neighborhood info. The simplest such measures is "common measure neighbors." The present of realist the number of neighbors that X and Y have in common the of more likely X and Y are to form a link in the future. hultirelational docid network analysis:

* he regular and heterogeneous links (x helstim selection and extraction

000 Let a user requires that the four & objects belong to the same community and opening this with a guery. I Be por graphs, the relative importance of each of the three relations differs with respect to the users information need. @ is most relevant to the user's need, & comes in second, @ is noisy or negative in regards to the user's information need. But different aspect of a user can vary the outcome present. * In multisclational social retrork, community minings hould be dependent on the usuals query (or information need). A user's guenz can be very flexible. An algorithm for relation extraction and selection was proposed, which models the task as an optimization proflem. I for a Given V= a set of objects and a set of relations, a set of graphs, Gi (V,E), si=1,2,-.,n (n= nord heletions)

weight mith in law is the selection. The weights on the edges can be naturally defined according to the relation strength of two object. The algorithm characterizes each relation by a glaph with a weight matrix. Let Mi denote the weight matrix associated with Gi, i=1,-.., n. Each element with mothis reflects the relation strength between a pair of object in the relation. suppose a hidden relation is represented by a glaph G(V, E), and M denotes the weight metrix associated with E. Aven specifis her inforced as a guery in the form of a set of latelled stricts X = [24, -- 2m] and y= [f, -- fm]

such labelity at indicate parties > lebelof X; 1 its the

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Edwar kdninggets. von

Sept 1991, Scientific American, (Communication, computers and Networks), Special issue or virtual community * (directed graph) (mostory) went -> kejet Light digree (bight numbered connections to @ a node) indeshan anautrofunde heceives (tumber of me tothis/ consections) he coir Degree of node (number of connections to the node) in-degree (thinber of reflies/connections secreted by a modefauthor) out-deglee (the number of reflies/connections sent by a node/ author) structural equivalent (same kind of structural footbales as others) * distinguishing attributes fin context with rengents.

- Answer person (noutward ties to local isolates) (* relative absence of triangles) - Reply Magnet (ties from local isolates often inward only)

[* 2 parse, few triangles) (* Few interse ties