

# MIDDGUARD

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## **ABSTRACT**

MiddGuard is a web framework for visual analytics.

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Professor Andrews for his continued advisorship since we started collaborating over the summer of 2014. His work in visual analytics continues to inform and inspire my work on MiddGuard.

My family and friends for their support.

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# CHAPTER 1

## INTRODUCTION

### 1.1 Visual Analytics

Visual analytics is the science of analytical reasoning facilitated by interactive visual interfaces [13]. A visual analytics based investigation combines tooling for data transformation and visualization with human judgment to evaluate information and gain insight. Effective visual analytics tools need to transform disparate types of data from different sources to support visualization and analysis. Investigations often involve responding to or preventing a threat and are time sensitive. In *Illuminating the Path*, Thomas and Cook write that “Research is needed to create software that supports the most complex and time-consuming portions of the analytical process, so that analysts can respond to increasingly more complex questions.” [13]. For an investigation to be effective and conclusions to be convincing, results have to be understandable and reproducible.

MiddGuard aims to address the challenges posed by visual analytics. It partitions the analytic process into a series of data transformations and visualizations, combining them into a unified, transparent model with a visual representation. MiddGuard provides the backing framework and integrated analytic environment to communicate data between teams of investigators and load/unload visualizations. Developing this scaffolding takes time to implement that could be spent on the investigative process.

MiddGuard’s model for extensibility allows developers to focus solely on writing the tools they need to transform data and render visualizations. It exposes simple APIs to extend the framework while remaining agnostic as the the implementation details. Both transformation and visualization tools can be written using any technologies. This allows developers to produce bespoke tools quickly.

## **1.2 Previous Work on MiddGuard**

### **1.2.1 VAST 2014**

The VAST Challenge is a visual analytics competition organized by Visual Analytics Community with results presented at IEEE VIS. The challenge gives competitors a description of a crime scenario and data surrounding the crime. It asks analysts to create and use tools to investigate the data to indentify abnormalities, people of interest, and clues for the police to pursue. The VAST 2014 Challenge [6] posited the following fictitious scenario:

In January, 2014, the leaders of GAStech are celebrating their new-found fortune as a result of the initial public offering of their very successful company. In the midst of this celebration, several employees of GAStech go missing. An organization known as the Protectors of Kronos (POK) is suspected in the disappearance, but things may not be what they seem.

During summer 2014, Christopher Andrews and Dana Silver collaborated on a submission for VAST 2014 Mini-Challenge 2, one of four challenges (including an all encompassing “Grand Challenge”) dealing with the VAST 2014 Challenge scenario.

For our VAST 2014 submission, we created a web interface to visualize and analyze data from the challenge scenario. Data were preprocessed using several disjoint Python scripts and the resulting manipulations were persisted to a SQLite database. On the back-end of the web service, a simple RESTful Python web server implemented with Flask [11] and Flask RESTful [5] queried the database and transformed data for various front-end visualizations. The server also performed manipulations in addition those in the preprocessing stage on a request-by-request basis based on analyst input in the interactive visualizations. Figure 1.1 shows the web interface for our tool.

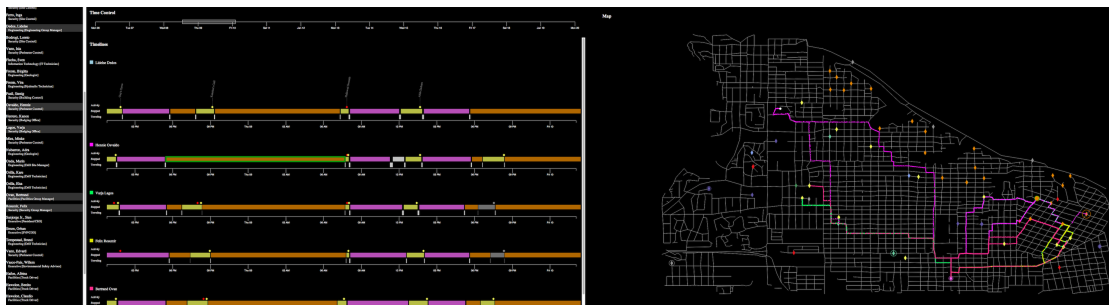


Figure 1.1: The web interface for Andrews and Silver’s VAST 2014 entry. The visualizations, from left to right, are a list of people, a master brushable timeline and individual timelines for each person listed with selectable events, and a map of GPS traces from the individuals’ cars.

For an example of the flow and feedback loop between preprocessing scripts, back-end server, and front-end visualizations we look how we used the Mini-Challenge 2 geographical data to identify points of interest and associate them with car destinations. The VAST 2014 Mini-Challenge 2 dataset included vehicle tracking data from company cars, an ESRI shapefile of the island where GASTech is located, and an illustrated tourist map of the island. Tracking data contained lists of latitude, longitude, timestamp, and car ID.

We wrote a preprocessing script in Python to iterate through individual cars’ GPS traces from the vehicle tracking data, identify periods where a car was stopped, and save the coordinate where the car stopped as a destination for the associated car. On the front-end, an interactive visualization rendered the shapefile and preprocessed tracking data to draw a map of the city overlayed with cars’ movements and destinations. We created points of interest on the map using car destinations and names from the tourist map. Persisting the association of point of interest and a single destination to the database ran a procedure that identified other nearby destinations to automatically associate with the same point of interest.

Our VAST 2014 submission was unsuccessful. Working on the tool took most of the available time and we were not left with sufficient time to complete the investigation



and write up the results.

## **1.2.2 MiddGuard: Summer 2014**

The first version of MiddGuard, which was developed in response to summer research at Middlebury, attempted to generalize parts of the web server and front-end that could be reused throughout multiple investigations, while keeping the framework unopinionated with respect to the data it could handle.

From the VAST 2014 Challenge we drew conclusions that influenced the first version of MiddGuard. We found that while the web could be an effective platform for visual analytics, the overhead of creating custom tools, getting those tools to work with the rest of the system, and implementation bugs in the server-client communication hindered our progress investigating. To address these issues, the framework's primary features were automatic persistence to a database, data transport between the server and connected web clients in real-time, centralized data storage in the web browser, and visualization module loading/unloading in the browser.

This version of MiddGuard achieved flexibility by automatically loading three types of customizable packages. These were referred to as analytics, modules, and models. Analytics were scripts that could be triggered by a remote procedure call from a front-end visualization. They could be passed data from the front-end. Using the VAST 2014 example, they were meant to handle computations like finding other destinations near a point of interest.

Modules were front-end visualizations that used JavaScript and CSS to render and style elements in the browser's DOM. Visualizations were interactive, could communicate with the backend to update and persist data, and could save state to a global state handler to link visualizations to each other. For example, a master brushable timeline saves the boundaries of the brushed region to its state, which other timelines read to

update their detail view.

Models were table-level schema for the database, intended to allow MiddGuard to work with any data. A database table could then be created from each model. The entire database was accessible on the front-end, with each table represented by a Backbone.js Collection, which acts like an array of table rows. Collections were updated in real-time using a publish-subscribe like method. Updates to a collection on the front-end and to a models on the back-end were communicated to one another in real-time. This allowed investigators to modify the data in visualization modules and analytics packages without implementing communication. By listening to changes in a Collection, a visualization could rerender as soon as data changed on the server or in another investigator's browser. The real-time, database-persisted communication protocol for models allowed investigators to collaborate synchronously and asynchronously.

### **1.2.3 VAST 2015**

Christopher Andrews and Jullian Billings used MiddGuard for the VAST 2015 Challenge. They report that the framework allowed them to take a modular approach to developing tools for the investigation, deploying visualizations as needed without needing plan and coordinate the entire investigation before it began. They expanded the front-end state manager and used it to link their visualizations: “The shared state provided by Middguard meant that the modules could be easily snapped together into an integrated environment, facilitating the flow of information between the tools. This sped development because tools could be simple and focused, with data selection and filtering shared between tools.” [1]. MiddGuard was well received by visual analytics professionals, winning a VAST 2015 Challenge award for integrated analysis environment.

The VAST 2015 Challenge investigation revealed some shortcomings of MiddGuard. Storing all data in a web browser wasn't realistic. Datasets for investigations, including

VAST, are often several gigabytes in size, more than can fit in the browser while maintaining the performance required for interactive visualizations. Even with modifications to load subsets of the data, the Backbone Collections quickly grew large, and filled with unnecessary data not reflected in any active visualizations. View Reference Counting was designed to address this issue.

Analytics packages, one of MiddGuard’s built in tools for extensibility, designed to run arbitrary code via remote procedure calls from the front-end, were not sufficient to obviate the need for preprocessing scripts. The investigators still wrote Python scripts to transform data and alter the database outside MiddGuard. The lack of record of how these scripts were used added a layer of opaqueness to the analytic process, making results hard to reproduce and collaboration difficult. The framework designed and implemented in this thesis addresses the issues of transparency and reproducibility in the analytic process, while introducing a method to include the preprocessing script contents in MiddGuard.

#### **1.2.4 View Reference Counting**

In the original implementation, one of the MiddGuard’s weaknesses was handling large amounts of data on the front-end. The framework was implemented to load the entire database into the browser with the idea that investigators would need access to all data during the investigation. MiddGuard’s server would continue to push data updates to connected clients as they became available. However, with the large dataset from the VAST 2015 Challenge, the browser was not able to handle all the data at once. MiddGuard was modified with a stopgap solution during VAST 2015. Instead of loading all data from the outset, visualization modules made custom database queries as necessary.

This did not solve the problem of unused data in the browser. Once downloaded to the browser data was never removed, even after the visualization that required it

was. MiddGuard stores all data in a central location to avoid the duplication that would occur by having each visualization store its own data. This makes it impossible for a visualization that has requested data to clean up after itself. Another visualization may have requested and currently be using the same data.

To keep the deduplication advantages of central storage and clean up after visualizations that were removed from the browser, we implemented automatic memory management in the browser called View Reference Counting. View Reference Counting (VRC) maintains an array of references to the views that use each piece of data as an attribute on the datum's Backbone.js Model. When a visualization (a Backbone.js View, hence the name) is removed, its reference is removed from the model. When a model has no view references it is removed from the browser.

Figures 1.2 and 1.3 demonstrate the efficacy of View Reference Counting through the three memory snapshots taken by the Google Chrome DevTools Memory Profiler. After a view with several megabytes of data was added and removed, MiddGuard cleaned up the data and the browser was able to reclaim the memory.

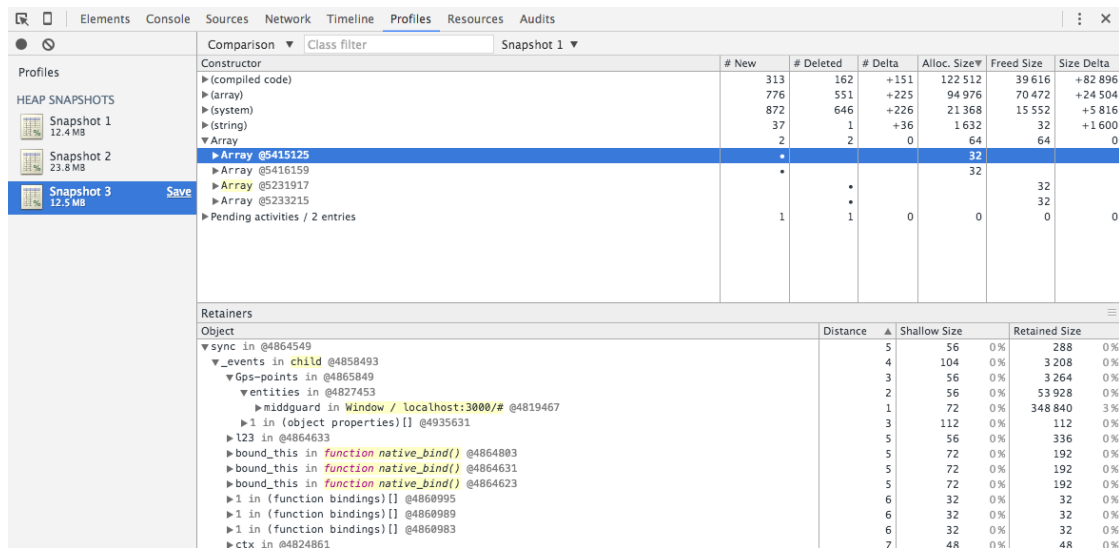


Figure 1.2: A screen capture of the Google Chrome DevTools Profiler demonstrating the efficacy of View Reference Counting. The panel on the left shows three snapshots. Snapshot 1 was taken before a view was added. Snapshot 2 was taken after a view was added and rendered with a significant amount of data loaded into the browser. Snapshot 3 was taken after that view was removed and the memory was reclaimed.

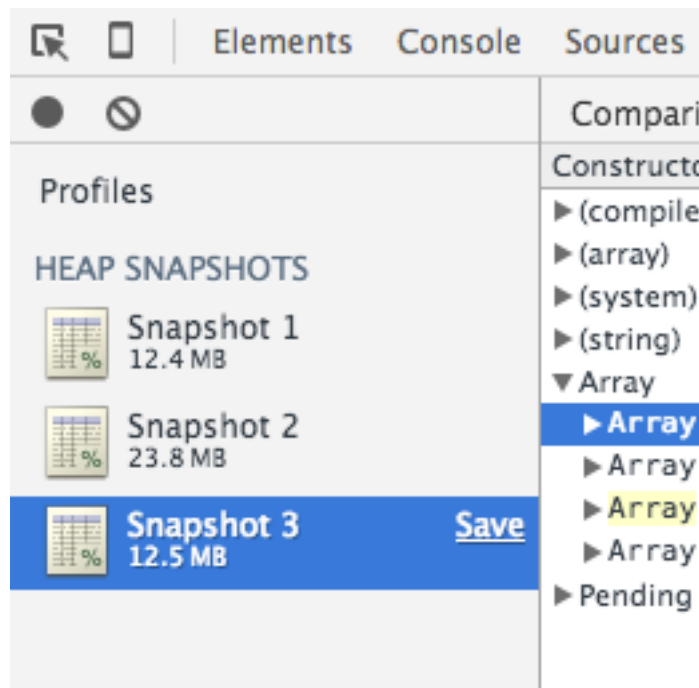


Figure 1.3: The snapshots portion of figure 1.2, cropped for readability.

## CHAPTER 2

### BACKGROUND

#### 2.1 State of the Art

Jigsaw [12] is a visual analytics tool to explore and understand collections of text documents. Introduced in 2007, Jigsaw provides four visualizations, called views, to present different perspectives of the text and extracted entities. While MiddGuard is not a text based tool, the concepts that drive Jigsaw’s views are of interest. Jigsaw views are coordinated and communicate with each other to update themselves. User interaction with one view updates the others. Multiple copies of each view can be created to reflect different perspectives of the data.

MiddGuard supports customizable views, rather a limited, baked in, set. Like Jigsaw, MiddGuard allows multiple copies of each type of view to be added to the investigation, each with a different view of the data. MiddGuard visualizations can be coordinated using a global state manager. Like the views themselves, coordinations need to be developed manually.

Improvise [14] enables users to build and browse highly-coordinated visualizations interactively. It allows users to load data, create views, specify visual abstractions, and establish coordinations interactively. MiddGuard implements a similar build and browse system, where visualizations are assembled using a visual configuration and simultaneously rendered in the browser. Improvise places strong emphasis on complex, scriptable, and visually representable coordinations between views where MiddGuard relies on a global state manager, which developers can use as necessary to coordinate multiple views.

Eagle Eyes [3] is an interactive dataflow engine. Customizable modules that can be chained together to transform, query the data, and create visualizations. MiddGuard’s

data-flow model follows a similar data-flow model, extending it through a synchronous collaboration system that allows multiple analysts to work on the same data-flow at once.

## CHAPTER 3

### THE FRAMEWORK

#### 3.1 Overview

MiddGuard is a web framework that enables software developers and analysts to create the tools to conduct complex, data-driven investigations. It provides a browser based front-end and web server back-end on top of which developers can build customizable tools specific to their data and investigation. Data is not uniform and investigating that data requires bespoke tools. MiddGuard, rather than implementing all the specific tools necessary to address all possible scenarios, provides the scaffolding on which developers can bring and build their own tools. The user interface and web server that MiddGuard implement create a simple environment to connect and use those tools transparently and efficiently.

MiddGuard breaks the operations of a visual analytics based investigation into two general steps: data transformation and data visualization. Data transformation involves any function on the data that results in a different, possibly destructive, representation of the same dataset. These functions might involve reading, filtering, aggregating, annotating, or reformatting the dataset. As a general rule in MiddGuard, if the operation does not produce a visualization, it is a transformation. Data visualization takes place after the transformation steps, creating a visual, often interactive, representation of the dataset. By implementing these two steps, developers can extend MiddGuard to fit their data and investigation.

These extensions to MiddGuard are called modules. Modules are short pieces of code that often live in a single file. We divide modules into two types to represent data transformation and visualization respectively. The former is called an analytic module, while the latter is a visualization module. Modules implement a simple protocol



that MiddGuard is able to read and use to integrate the code into the framework. Analytic modules consist of code that runs solely on the web server. Visualization modules contain code that runs in the web browser to render DOM elements that make up its visualization.

Once the MiddGuard web server is running, investigators use these modules to build a data-flow graph. Modules are the graph's nodes. Edges between nodes describe data-flow from module to module. MiddGuard's web front-end comes with a graph editor that investigators use to add modules to the graph and connect modules to each other. Once added to the graph, a module has been instantiated in the context of the graph and is called a node. Analytic nodes can be chained from one to the next, making the graph a canvas to compose complex data transformations from multiple analytic modules, each with a singular task. Visualization modules can be connected to analytic nodes, which feed in data to create the visualization.

Although modules are customizable and can be written for a particular investigation, they are also reusable within the same graph, different graphs of the same investigation, or multiple different investigations. Modules' relationships to each other are managed by MiddGuard and defined by connections in the graph, rather than hardcoded into the modules themselves. For example, a developer could create a visualization module that renders a heatmap of two entities' activity moving around a city. The module would be written to accept input from Entity A, Entity B, and the data to draw the underlying city map. An investigator can connect the heatmap to any two cars, people, bikes, etc. from another dataset and render a heatmap with no additional development effort. As developers and investigators use MiddGuard, they build up a library of these reusable tools. In an investigation where time is a factor, being able to quickly plug in and test data transformations and visualizations promotes the investigator's efficiency.

### 3.2 Example: Using Tweets to Investigate Relationships

An example of the data-flow model is using tweets to determine the relationships between multiple people: Alice, Bob, and Carlos. We start by writing three similar modules that use a JavaScript library to access the Twitter API and download all of the tweets for each person, respectively. Between the three modules we only need to change the Twitter handle for which we are downloading tweets. We add a graph called “Tweet Relationships” then create nodes from these modules and add them to the graph. We can use the number of times one user mentions (such as @Bob) another as a metric for the relationship, so we write another module called “Mention Count” that extracts mentions from each tweet and creates a mapping from the Twitter user mentioned to the number of times mentioned throughout the dataset. We add this module to the graph three times, and connect one “Mention Count” node to each of Alice, Bob, and Carlos’s tweet download nodes. Already we are able to reuse “Mention Count” for each person’s tweets. Finally, we visualize the relationships. We can use a force directed graph with a node for each person and strength of the edges proportional to the number of times one mentioned the other. Our visualization module, “Force Directed Graph” will take three inputs, one for each person. We create a node in the graph from the “Force Directed Graph” module and connect each of the outputs from our “Mention Count” nodes to the three inputs of “Force Directed Graph”. Like the “Mention Count” module, “Force Directed Graph” is reusable and can be plugged into any three inputs.

At this point our graph is ready to produce data and a visualization. We work from the data entry points to the visualization, running the tweet download nodes, then the “Mention Count” nodes, then the “Force Directed Graph” visualization. The analytic nodes report when they are done so we know it is safe to run their dependents. Running the node “Force Directed Graph” renders the visualization next to our graph in the browser window.

### 3.3 Collaboration

MiddGuard not only enables single investigators to create and work with these tools, but also has built in support for asynchronous and synchronous collaboration between teams of investigators. The framework includes user registration and authentication so multiple investigators can create accounts, log in, and work on the same investigations with the same graphs and access to the same data. All configuration and transformed data is persisted to a database, so investigators can log in and work with each other asynchronously, one picking up where the other left off. Investigators can also work together in real-time. As edits to the data-flow model are persisted to the database, they are pushed to all connected web clients and the user interface updates without a refresh to reflect those changes.

Since developers can collaborate to build the investigation, it follows that they should be able to collaborate to record conclusions from their analysis. MiddGuard comes with an observations tool for investigators to record and share observations about the analysis, creating a chronological record of what investigators saw in the data and when they saw it. An investigator of the tweet-based relationships from the previous example might record “Alice appears to have a close relationship with Bob. See the Force Directed Graph visualization in the Tweet Relationships graph.” Like graphs and data, these observations are persisted to the database and pushed to all connected clients in real-time.

## CHAPTER 4

### IMPLEMENTATION

#### 4.1 Technology

MiddGuard builds on many open source software projects, some of which are instrumental to its implementation. Node.js, Knex.js, and Backbone.js make possible MiddGuard's structure and flexibility.

Node.js [8] is an asynchronous, event-driven JavaScript runtime built on Google Chrome's V8 JavaScript engine. The runtime is structured around an event loop where callbacks are registered and fired later in the program's life. Most I/O operations are performed indirectly through the event loop, so the process rarely blocks, allowing high concurrency and scalability. MiddGuard's server is implemented in JavaScript running on Node.js. The code for its HTTP and WebSockets, servers take advantage of the event loop. WebSockets are a bidirectional protocol for client-server communication. Since they are event-driven from the server, rather driven by the HTTP request-response cycle, WebSockets are simpler to implement and deploy with Node.js than with many traditional servers for other languages and web frameworks.

Knex.js [9] is a SQL query builder with support for several relational databases including Postgres, MySQL, and SQLite. Knex exposes an API with function calls similar to SQL keywords that generate and execute SQL in the appropriate dialect for the connected database. It supports schema generation and returns the results of queries it runs on the database. MiddGuard uses Knex.js to simplify database connections for custom analytic modules and make the framework flexible to whichever database is best suited to the investigation. For the VAST 2015 Challenge Andrews and Billings used a Postgres database and connected over the network to collaborate from separate machines using the same database. For single person investigations using SQLite is

often preferable since it does not require a database connection.

Backbone.js [2] is a front-end library designed to give structure to web applications. It consists of extendable Models, Views, and Collections, all of which we use to structure MiddGuard’s front-end. Models manage data attributes and trigger events when that data changes. Collections are groups of related models. For example, there may be a Model called *Book* with attributes *title* and *author* and a Collection called *Library* that contains multiple books. Collections also emit events when updated. Both Models and Collections can persist their state to a web server that implements a REST API over HTTP. MiddGuard replaces the REST API persistence with a similar one implemented with WebSockets. Backbone.js Views are pieces of user interface. They render HTML in the browser and listen to events emitted from Models and Collections to update themselves. MiddGuard’s front-end user interface is implemented using Backbone.js Views. Visualization modules extend a MiddGuard View, which is inherited from a Backbone.js View, to support View Reference Counting and automatic layout in MiddGuard’s browser environment.

The browser, front-end, client, and other variants are all used to refer to the web browser, where MiddGuard’s user interface lives. The browser is a non-traditional environment for visual analytics, which are often implemented as desktop applications to achieve higher performance through OS native code over JavaScript, which runs non-natively in the browser. However we were inspired by the expressiveness and ease with which we could create interactive visualizations with tools like D3.js [4], a JavaScript library for manipulating HTML, CSS, and SVG in the DOM based on data, and decided to implement MiddGuard as a web application.

## 4.2 Data-flow Model

MiddGuard’s data-flow model allows arbitrary nodes, each with their own idea of input and output, to be chained together in a graph of data transformations and visualizations. Nodes are reusable units of code, so multiple instances of the same type of node, or module, can coexist in a single investigation. Connections between nodes allow data to pass between them.

### 4.2.1 Analytic Nodes

One of the issues with the first version of MiddGuard was no integrated way to create and represent the preprocessing scripts used to transform data before visualization. These scripts did most of the work to setup and populate the database, so they were a major component missing from MiddGuard’s idea of the analytic process. Nodes address this problem, creating a flexible representation within MiddGuard of the data processing phase of an investigation. In this section we will address the implementation of analytic nodes. Visualization nodes and their differences with respect to analytic nodes will be addressed in a subsequent section.

Analytic nodes are instances of modules, made unique from one another by the data they generate. MiddGuard is backed by a relational database where nodes are each assigned their own table. They use this table to persist their data. Nodes generate their data using their module’s handler function, invoked from a button press in the user interface. Nodes can be created throughout an investigation and multiple nodes can be created from each module, so a node’s table is created just before its handler is called.

Analytic modules specify a function that will be used to create all of its nodes tables. That function is passed in the name of the table to create and a connection to the database in the form of an SQL generator called Knex.js [9]. The function uses the

connection and table name to generate the schema for its tables.

Nodes are not standalone scripts, they can work together to perform complex transformations, just as a developer might run one script after the other. Each node can output its data and receive input from other nodes. Inputs and outputs are passed into the node's handler function so it can use one to generate the other. The combination of input and output is a node's *context*. Creating a node's contextual output involves only the node itself. Every node has exactly one output, its own table. Other nodes that receive input from it are simply querying that table. The output passed into a node's handler is a Knex.js database connection already assigned specifically to perform statements on the node's table. Creating a node's contextual inputs, however, requires analyzing its connections to other nodes.

#### 4.2.2 Connections

Connections a two-level protocol of node to node connections and intra-connection name mappings, used to determine the input passed into one node from another. Each node can have multiple named inputs, referred to as *input groups*. Each input group can have exactly one connection to another node, referred to as an *output node*. We refer to the parent node of an input group as the *input node*.

A mapping from an input group to an output node creates a mapping from that input group's name to the output node's table. This mapping is stored as a key-value pair where the key is the input group, and the value is the output table name.

When MiddGuard generates the contextual inputs for a node, they key value mapping allows developers to use the input group names they picked for the module to look up the values to access the input data. For the input context, the table name is translated to a combination of table name and a Knex.js accessor. The table name, while unnecessary for queries that only use that table, allow full flexibility for more advanced queries,

such as table joins.

Input group to output node mappings tell us where a specific input's data lives, but not what the data looks like or how to refer to it. That is, we have the table to look in, but we don't know what its schema is and in particular, what its columns are named. Unless the only SQL we want to run is `SELECT * FROM 'output table'`, we need more information.

We address this at the second level of our connection protocol: intra-connection mappings within the input group to output node connection, that identify the column names in the output table. This is another set of key-value pairs that map the names the input node has assigned to each attribute in an input group, to the corresponding column to access in a the output table. When generating the contextual input for a node, this mapping is included for each input group. Like at the higher level of input group mappings, developers can look up the the output table column name using a key they pick to represent that attribute.

Listing 4.1 shows an example connection configuration for a node called “Time by Day/Hour” that aggregates data by day of the week and hour of the day. The configuration for “Time by Day/Hour” has one input group, called “tweets”, which is connected to the output node with id 9. The `output_node` field serves as a foreign key referencing another row in the same table. The column-level connections between the input group and output node 9 are stored within the input group. Column mappings are stored in an array called `connections`. Each object within the `connections` array has an a key `input` and a key `output`. The value of `input` is the name the input node has given to the column and the value of `output` is the name the output node has given to the column.

```
{  
  "tweets": {  
    "output_node": 9,  

```



```

    "connections": [
      {
        "output": "handle",
        "input": "handle"
      },
      {
        "output": "tweet",
        "input": "tweet"
      },
      {
        "output": "timestamp",
        "input": "timestamp"
      }
    ]
  }
}

```

Listing 4.1: A node’s connection configuration. The node has a connection from its input group “tweets” to the node with id 9.

### 4.2.3 Connection Storage

The connections generated within the graph editor are stored in MiddGuard’s table of nodes, as a JSON string in the same row as their corresponding input node. We considered multiple factors when deciding how to store connections in the database. We wanted a storage method that was portable, efficient, and convenient. Portability meant that we could easily export the configuration of nodes and connections to a text file so they could be read back in and the graph could be reassembled in a different system. Efficiency was determined by the number of database operations required to access the configuration. This was important since we have to read and write connections whenever

a node is accessed or modified in the graph editor. Convenience meant that it was not overly complex to access and modify the connections from a programming perspective.

In addition to the JSON string storage method we implemented, we considered storing connections and nodes in separate tables, with either each column-level connection in its own row or each group of column-level connections in a row. The former performed no grouping amongst column mappings, while the latter grouped each input group's columns in a single row.

The first option (each column mapping has its own row) was appealing since it took advantage of the relational database, using foreign keys to associate column mappings with their nodes. However, this method is less portable since it requires multiple steps to export all the node information and their associate column mappings from the database to a structured text file. It is also less efficient since it requires reading a row from the database for every column mapping, in addition to a row for every node. Finally, it would be less convenient to develop with because it would require more queries to the database to obtain all the information to construct the graph than if we stored the connection information close to the nodes.

For similar reasons, we ruled out the second option of storing all column level connections in a row, grouped by their input group. This seemed like a poor compromise between storing all column mappings separately and storing all connection information with their nodes. We would lose the elegance of conforming to the facilities of a relational database, and still have to query the database multiple times to assemble a graph or export/import the data.

The implemented method of storing a node's connection in the same database table row as the node, in a JSON string, satisfied all our requirements. It is portable: JSON is common format to export human readable configuration. We can simply query all nodes and write out their metadata and JSON string as connections. It is efficient to access

nodes and connections to construct a graph. All of a graph's nodes and connections can be accessed by reading  $n$  rows from the database, where  $n$  is the number of nodes in a graph. It is convenient to work with this format, since all the connection data for a node can be obtained by calling JavaScript's built-in `JSON.parse` method on a node's `connections` column.

#### 4.2.4 Context Generation

A node's connections can be edited in the graph editor until runtime, when a node's handler function is executed. At this point, MiddGuard makes a query for the node in the database and retrieves its stored connections. Parsing the connections JSON string lets MiddGuard access the mapping of input groups to output nodes and the mappings of column names between nodes. MiddGuard makes additional queries to determine the table names of connected output nodes. With just this information, MiddGuard can construct the dynamically generated context to pass into the handler function. Listing 4.2 is a sample of the context passed into one of the same "Time by Day/Hour" nodes whose connection was previously listed. At the top level it includes `inputs` and `table`. `inputs` is an object mapping each of the nodes input groups to data about the connected output node. Within `inputs` are: `knex`, an instance of the Knex.js SQL generator [9], used to access the table connected to an input group; `cols`, the column-level mapping between the node's input group and the connected output node's column names; and `tableName`, the name of the connected output node's table name. `cols` and `tableName` are meant to give access to the information available for more advanced queries, such as table joins.

The other top-level key in the context, `table`, gives access to the output table for this node. Like each input group in `inputs`, it has a `knex` accessor to generate SQL to query the database, and a `name`, which is the node's own table name. `table`, the

output, doesn't need a column mapping, since the column names are the same as the ones the node has assigned itself as outputs.

```
{
  inputs: {
    tweets: {
      knex: [Object],           // database connection instance
      cols: {
        handle: 'handle',
        tweet: 'tweet',
        timestamp: 'timestamp'
      },
      tableName: 'download-tweets-danarsilver_1'
    },
    table: {
      knex: [Object],           // database connection instance
      name: 'aggregate-time_2'
    }
  }
}
```

Listing 4.2: The context passed into a “Time by Day/Hour” node’s handler function.

Having to make additional queries to access output nodes’ table names is a potential source of inefficiency not addressed by our connections storage format. A way around this would be to duplicate the table name each time it appears in a connections JSON string. We decided against duplicating the data and in favor of making additional database queries instead to avoid fragmenting the information, should the table name change. Should we need to update a node’s table name, it can be done once for the row, rather than having to update the connections string in all other connected nodes.

### 4.3 Visualization Nodes

Our model for visual analytics is incomplete without the visualizations themselves. We include visualizations in the data-flow model as their own nodes, which we refer to as *visualization nodes*. By integrating visualizations into the data-flow model, we can pass data transformed by the analytic nodes directly into our visualizations.

Visualization nodes, like analytic nodes, are added from modules in the graph editor. They have input groups that can be connected to output nodes, and column mappings between the two nodes on the ends of the connections. The primary difference between analytic nodes and visualization nodes is that the handler for a visualization node is a newly instantiated Backbone.js View [2] that is rendered in the web client.

The instantiated view for a visualization node has an instance method called `createContext`, which can be called to dynamically generate the context for a view, just as the MiddGuard generates the context for an analytic node on the back-end and passes it into the handler function. The context for a visualization node has the same structure as that of an analytic node, without the output, since a visualization node's output is a visualization, rather than a table of data.

Additionally, the Knex.js accessors for each input group are replaced with instances of Backbone.js Collections (with a new key aptly named `connection`), which can be used like the Knex.js accessor to access the data from output node connected to that particular input. MiddGuard instantiates a Backbone collection for each analytic node and a corresponding endpoint on the back-end to transmit the analytic node's data to the collection, as required by a visualization node.

Backbone.js and consequentially MiddGuard visualization nodes have are not reliant on library or framework to manipulate the DOM and render a visualization. This keeps MiddGuard flexible for any toolchain a developer wants to use to create visualizations.

Since only the representation of a visualization as a node and not the underlying

structure of a visualization changed from the previous version of MiddGuard, View Reference Counting still works completely.

A potential improvement in the implementation of visualization nodes would be to only instantiate collections for analytic nodes that output to visualization nodes. Other nodes' data will never be accessed, so it is not necessary to maintain collections on the front-end or the endpoints on the back-end to transmit data to them. However, this is a low-priority improvement since there is little overhead in terms of memory usage to create an empty connection on the front-end or add the event listeners that handle data transmission to Node.js's event loop on the back-end.

## 4.4 Visual Programming

Visual programming abstracts away the details of the data-flow model within MiddGuard as described in the previous sections, and the independent implementation details of each node. A major motivation for MiddGuard is to facilitate quick construction of complex visual analytic tools. MiddGuard's system for visual programming allows investigators to quickly compose data transformations and visualizations. The visual component creates an expressive representation of the steps to reproduce a visualization.

The visual programming interface takes place in the three panels of the graph editor, seen in figure 4.1. The left panel, titled "Modules", lists all modules from which nodes can be instantiated. Clicking a module's button in the list adds a node of that type to the canvas in the middle panel.

The middle panel's canvas is a free-form space limited by the height of the window and a 500 pixel width constraint. Nodes, once added to the canvas, are outlined circles that can be rearranged and connected to one another. Analytic nodes and visualization nodes are outlined in blue and orange respectively, to make them easy to differentiate.



Figure 4.1: MiddGuard’s graph editor user interface, open on a graph named “Compare Tweets”. On the left, the modules panel lists all loaded modules, from which nodes can be created. In the center, the graph editor canvas has seven nodes initialized from their respective modules, and connections between the nodes. On the right, the detail panel shows the column mappings between the “Difference by Hour” node and its connections to two “Time by Day/Hour” nodes.

Figure 4.2 shows an analytic node with all its elements for user interaction in view. The cross in the upper left corner is used to drag the node around the canvas. Allowing nodes to be draggable is a simple solution to problem of node layout. A downside is the additional effort and time required on the part of the user to position and reposition nodes in the canvas, but this is outweighed by both its simplicity to implement over a layout algorithm and the flexibility for the user to customize the graph view as best appeals to their idea of the investigation.

The “play” button, located in the top right of each node abstracts both analytic and

visualization nodes' action. In an analytic node clicking play calls its handler function. In a visualization node, the play button creates a new instance of a visualization. Pressing a visualization node's play button again removes that visualization from the browser window. Like the graph editors, stack horizontally in the browser window. The user can scroll through them from left to right.

While web scrolling is typically done vertically, we implemented view layout horizontally, since MiddGuard was designed to be used on the same system used for the preliminary VAST 2014 and VAST 2015 investigations. These investigations used a system of three 27 inch displays arranged side by side [1].

Each node contains two text indicators: in the center of the node in black is the node's module type. This is a visual indicator of the operation that will occur or visualization that will be rendered. Just below is the node's status indicator, one of "Not run", "In progress", or "Completed" in red, yellow, or green, respectively. The status indicates whether the handler function has already been invoked. Investigators ultimately use the node's status to determine when a visualization is able to be rendered in the browser. Only once all a visualizations dependent nodes have been run and have a status of "Completed", can a visualization be rendered.

The connections between nodes' inputs and outputs are key components in the visual programming interface. They represent connecting code paths and passing data from one node to another. A connection can be created from one node to another by selecting one green input group indicator seen at the top of the node in figure 4.2 and one red output indicator like the one seen at the bottom of the same node. The selected input and output connectors are outlined with a black stroke. It is possible to connect a node's input to its own output, however this would result in no operation since the data required for the input would not exist at runtime. Since nodes can accept input from multiple outputs, hovering an input group indicator opens a tooltip with the name of the input



group under the mouse to aid the investigator in creating the correct mapping.

Clicking a node widens its outline and opens the node's connections in the detail panel, seen on the right of figure 4.1. The detail panel lists each input group's column-level connections, grouped by that input group, and organized so output columns are on the left in red, and input columns are on the right in green. When a connection is made in the graph editor, MiddGuard attempts to automatically match columns based on the names. Any columns that don't match appear below the matched ones in gray. Columns can be connected manually in the same way as nodes: by clicking to select an output and an input to connect. The columns names in each group re-render to indicate the pairing after the connection has been made manually.

The similarity between interactions to edit connections at both the node and column level and the color coding of inputs and outputs in both the graph editor canvas and the detail panel is intentional, meant to make graph construction intuitive for an investigator. The goal of visual programming is to reduce the complications for an investigator to create a complex program. A familiar, easy to learn user interface promotes quick, simple development and reduces the cognitive load devoted to MiddGuard as a tool rather than the investigation itself.

## **4.5 Extensibility**

As mentioned before, the primary motivation for MiddGuard is to create a framework that allows investigators and developers to quickly and effectively create visual analytics tools. MiddGuard needs to be able to adapt to any investigation with any types of data and visualizations. To support any data or visualization, MiddGuard can register and load external code referred to as modules. While visual programming is the user interface for analysts to quickly put together an investigation with an expressive representation, the API for a module is the user interface for developers who work with

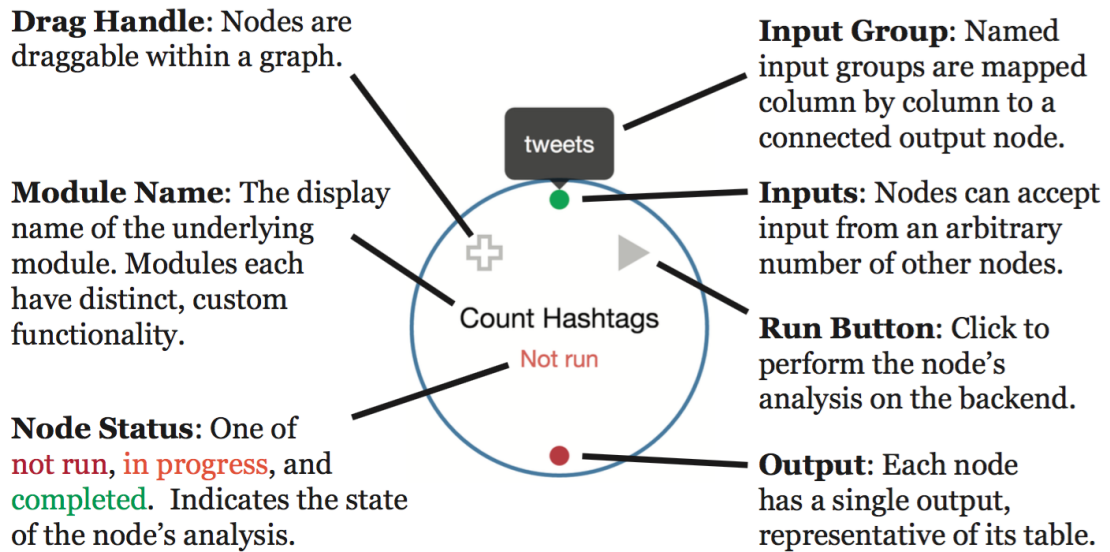


Figure 4.2: An analytic node in a graph. Important features are annotated and the node's only input group, "tweets", is moused over to show its accompanying tooltip.

MiddGuard, and need to quickly construct bespoke data transformations and visualizations.

Modules are the constructors from which nodes are initialized. They expose all the metadata necessary to construct a node as well as the function or view that will be called or rendered when the node's play button is pressed. Each node contains a reference to the name of its constructing module so this metadata and function can be accessed at runtime.

Modules themselves are short and designed to be written quickly. Figure 4.3 gives an example of an analytic module that bins tweets by the day of the week and hour of their timestamp. This module performs the final step of analysis in the "Compare Tweets" graph of figure 4.1 before data is fed into the visualization.

An analytic module can be as simple as one JavaScript file that exports the few objects as in figure 4.3. Those exports include an array of inputs the module can accept, grouped by input group. Each input group contains a list, `inputs`, of the attributes the module requires for each member of the input group. The second export is an array of

output attributes for each member element the module will output.

The outputs correspond directly to the contents of the third export, a function called `createTable`. The `createTable` function is used to create the backing table for a node. All nodes

## 4.6 Real-time Collaboration

MiddGuard supports asynchronous and synchronous collaboration between multiple developers. Asynchronous collaboration is common in a web application. For example, User A makes changes, which are persisted to a data store. User B logs in some time later and the changes User A made are loaded from the database so User B can view them.

Synchronous collaboration is more difficult to implement. Web application communications are largely based on the HTTP protocol. Data is transferred from the web server to the client in an HTTP session, which is made up of a request from the client and a response from the server. The client must initiate an HTTP request before the server can send data. This is problematic for real-time communications. Like in the asynchronous example, User A might make a change, which should be immediately pushed to all other connected clients. User A can make an HTTP request to tell the server about the change, but there is no way for the server to tell other clients about the change immediately. With HTTP, User B must explicitly request the update, which requires either knowing when to check for an update (unreasonable) or continuously polling the server for changes (inefficient).

WebSockets help solve real-time communications, and are implemented in place of HTTP for all of MiddGuard's server-client communications after a user is authenticated and logged in. WebSockets is a bidirectional event-driven communication protocol designed for browsers and servers to exchange data without relying on HTTP requests and

responses [10]. WebSockets are layered on TCP. The connection from the browser to the server is initiated with the HTTP Upgrade header and client-server handshake after the browser has received a traditional HTTP response from the server with the code to perform the Upgrade request [7].

The MiddGuard server registers WebSocket event handlers for its internal components and for nodes' data. Data on the front-end is structured using Backbone.js Models and Collections, which traditionally use HTTP to perform create, read, update, and delete (CRUD) operations. We use third-party libraries, Backbone.ioBind and Backbone.ioSync, to replace the HTTP requests with a similar protocol using WebSocket events. A HTTP request `POST /graphs` becomes `socket.emit('graphs:create', data)`. Emitted from the browser, these events offer no real advantage of their corresponding HTTP requests. The use case for WebSockets is emitting events and data from the server to the client, which is impossible over HTTP. With the connection open, we can send events from the server to the client to create, update, and delete (the server does not need to read data from the client) Backbone Models and Collections whenever the data change on the server, enabling real-time updates and collaboration for clients.

```

1  var _ = require('lodash');
2  var Promise = require('bluebird');
3  var moment = require('moment');
4
5  exports.inputs = [
6    {name: 'tweets', inputs: ['handle', 'tweet', 'timestamp']}
7  ];
8
9  exports.outputs = [
10   'handle',
11   'day',
12   'hour',
13   'count'
14 ];
15
16 exports.displayName = 'Time by Day/Hour';
17
18 exports.createTable = function(tableName, knex) {
19   return knex.schema.createTable(tableName, function(table) {
20     table.string('handle');
21     table.integer('day');
22     table.integer('hour');
23     table.integer('count');
24   });
25 };
26
27 exports.handle = function(context) {
28   var tweets = context.inputs.tweets,
29       timestampCol = context.inputs.tweets.cols.timestamp,
30       week = [];
31
32   _.range(24).forEach(function(hour) {
33     _.range(7).forEach(function(day) {
34       week.push({day: day, hour: hour, count: 0});
35     });
36   });
37
38   return tweets.knex.select('*')
39     .then(function(tweets) {
40       tweets.forEach(function(tweet) {
41         var m = moment(tweet[timestampCol]),
42             day = +m.format('d'),
43             hour = +m.format('H');
44
45         _.find(week, {day: day, hour: hour}).count++;
46       });
47
48       return context.table.knex.insert(week);
49     });
50 };

```

Figure 4.3: Code for an example analytic module.

## CHAPTER 5

### DISCUSSION

#### 5.1 Use Case

We constructed a small investigation into Twitter data to help implement and test MidGuard as we implemented the framework. Using tweets from two users' timelines, we wanted to determine who tweets more each hour of each day of the week.

To find an answer we wrote four analytic modules and two visualization modules. Our first two analytic modules accessed the Twitter API to download tweets from the two subjects, “@DanaRSilver” and “@jack”. These are also the names of the respective modules. Next, we wrote “Time by Day/Hour”, which uses tweets' timestamps to aggregate the them by day of the week and hour of day. Our last analytic module, “Difference by Hour”, computes the difference between counts for each combination of day and hour and groups the two counts into a single table. We created a new graph and connected the “@DanaRSilver” and “@jack” nodes each to a “Time by Day/Hour” and fed those into a “Difference by Hour” node. Figure 5.1 shows the complete graph.

Since our goal was to figure out who tweets more at each combination of hour of the day and day of the week, we wrote a visualization called “Hours Heatmap”, a bubble chart with hours on the x axis and days on the y axis (Figure 5.2). Two circles, or bubbles, are drawn at entry in the chart, one for each person. The circles' radii are mapped to the number of times the corresponding person tweeted that hour and day. Mousing over a pair of circles adds a tooltip with the exact count.

From the “Hours Heatmap” visualization we are able to answer our question. We can look to any particular day and hour and see who tweets more. Wednesday at 12pm, for example, Dana tweets more than Jack. Dana tweeted nine times and Jack tweeted twice. We are also able to identify some patterns in the tweets. Both people rarely tweet

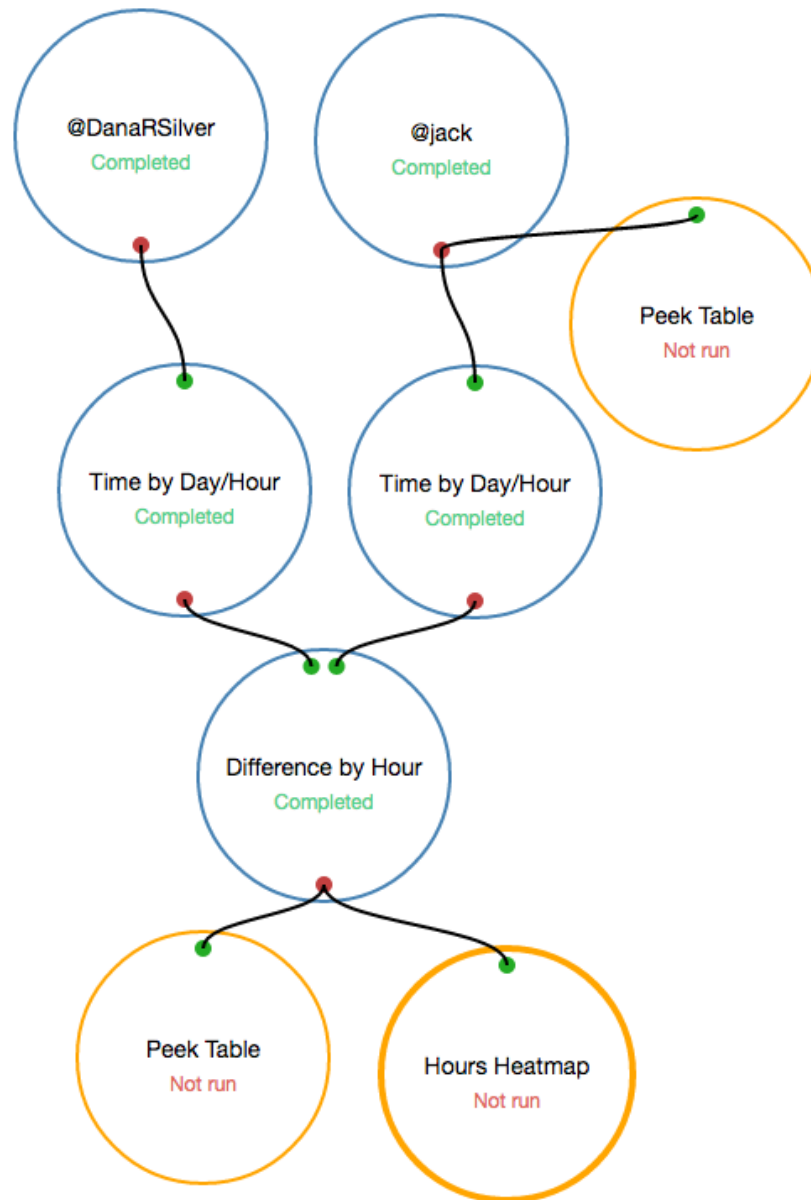


Figure 5.1: The complete graph from the mock investigation used to develop and test MiddGuard.

late at night, and never between 4am and 6am. Jack is more active on Saturday than Dana and both get a late start on the weekends.

While we were investigating our primary question, we wanted to look at the data we received from the Twitter API as well, to make our investigation more transparent, and to test that we had downloaded tweets correctly without having to work with the database

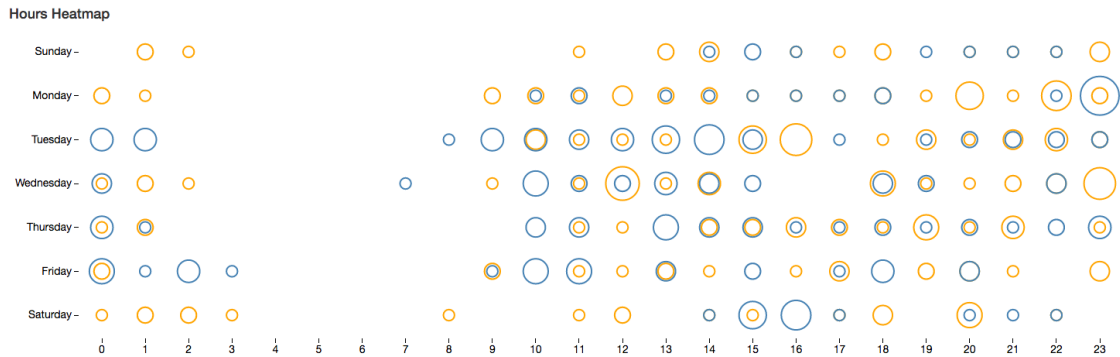


Figure 5.2: The “Hours Heatmap” visualization from the mock investigation used to develop and test MiddGuard. @DanaRSilver’s tweets are orange, @jack’s are blue. Circle radii are mapped to the number of times each person tweeted in that hour and day of the week.

outside MiddGuard. We wrote a visualization “Peek Table” that takes any input and renders it as a table. We hooked this up to both the “@DanaRSilver” and “@Jack” modules and could immediately tell that our download had worked as intended. Since we could see the text of the tweets, we could also see that Jack retweets much more often than Dana.

## 5.2 Areas for Improvement

The mock investigation into @DanaRSilver and @jack’s tweets revealed two areas for improvement in MiddGuard. The first is that modules only can change context from between nodes with respect to the incoming and outgoing data. We have two almost identical modules to download @DanaRSilver’s tweets and @jack’s tweets. The only difference is the Twitter handle accessed. When one of our goals is reuse of the data transformation logic, it does not make sense to repeat logic just to change a variable. We could improve on this by allowing developers to define variables that can change from node to node and create an interface for investigators to define that variable for the node. This would have allowed us to write one module that downloads tweets, create



two nodes from it, and pass “@DanaRSilver” and “@jack” in as variables.

Developing the modules was challenging, since it was hard to test if the transformation logic worked. We eventually created the “Peek Table” visualization module to check the table contents, however this required creating multiple nodes and running the user interface to test. There is no way to remove data from a node, so if the transformation was applied and saved data incorrectly, additional nodes would have to be created to test the module again. This issue could be solved with a procedure to pass data through a module without creating a node in the user interface, and without persisting that data to the node’s table. Besides simpler development, this solution would make it substantially easier to write tests for modules, which in MiddGuard’s current state would require creating a database, starting the web server, and manipulating the user interface in a web browser.

Outside the areas of improvement discovered during the use case, MiddGuard could be improved to better incorporate visualization nodes into the data flow. Visualization nodes should be able to modify data in the database and have their own data output to support brushing, linking, and detail in the browser. Visualization nodes need to be able to modify data, or at least report user interactions so the server can respond to them. This enables operations like those used in the VAST 2014 Challenge, where we selected car destinations to associate with points of interest on a map. Like analytic nodes take in data to transform, a new type of node, “Event Nodes” could take in events and associated data (like a click the destination under the mouse) and perform a data transformation to respond to that event.

A second output, for visualization nodes to output a subset of the data they take in, could support brushing, linking, and detail interactions within the data-flow model, rather than in a separate and opaque global state with no visual representation. Other visualizations would take the output as their input, using it to render their own visual-

ization. For example, the “Hours Heatmap” from the mock tweet investigation could output the data from a selected day of the week, which would be read by a bar chart visualization and used to render a bar chart of cumulative tweets per day of the week. As the selected day changes in the “Hours Heatmap”, the bar chart would receive updated data and rerender. Since analytic nodes output data following some transformation step, it is intuitive to the data-flow model that visualization nodes do the same. Building interactions into the data-flow model increases the transparency and reproducibility of the investigation.

## CHAPTER 6

### CONCLUSION

MiddGuard is an effective web framework to create complex visual analytics tools quickly. Its data-flow model and its visual representation allows investigators to see exactly what steps were applied to a dataset to produce a visualization, increasing transparency throughout the investigation and reproducibility of results afterwards. While the previous version of MiddGuard required developers to load and preprocess data with scripts external to the framework, our use case demonstrated the ease with which we can write those scripts into the current version of MiddGuard and represent them in the data-flow model.

Connections between nodes are a useful abstraction to simulate data flowing through the graph and generate the contextual input required to actually send data from node to node, while persisting it to a database. The model for extensibility, analytic and visualization modules, is able to encompass operations that take place in the back-end and front-end and offer plug-and-play capabilities without sacrificing flexibility or developer choices for module implementation. The synchronous communication protocol implemented over WebSockets allows developers to work together to develop tools and share results.

By abstracting away the details required to structure components and communicate data to a simple graph builder and built in tooling, MiddGuard lets analysts focus on writing and using the tools they need to analyze data in a timely manner. When taken together, these features make MiddGuard a novel tool for visual analytics.

We plan on making MiddGuard open source software. Open sourcing MiddGuard will encourage contributions to the core framework from outside collaborators. As other users investigate data with MiddGuard and write their own modules, they can contribute these back to the community to create a resource of analytic and visualization modules.

## APPENDIX A

### CHAPTER 1 OF APPENDIX

Code will go here. Approximately 5600 lines and 100 typeset pages (landscape, two columns, 6pt).

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