#### **Data Mining II**

#### Sequential Patterns

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## Sequential Patterns Basic Concepts

#### Motivation

- For Association Rules Mining the order of transactions is not important.
- But, for many applications the order might be significant.
  - Commerce: customer buys a computer, a printer and then photographic paper.
  - Web: sequences of pages visited are useful to find navigational patterns.
  - Text: order of words in a sentence is useful to find linguistic patterns.

• ...

#### Sequences

- Given a set of items  $I = \{i_1, i_2, \dots, i_m\}$ , a **sequence** is a ordered list of itemsets, i.e.  $s = \langle a_1 a_2 \cdots a_r \rangle$  where  $a_i$  is an itemset.
- The items in each element (event) a<sub>i</sub> are in lexicographic order.
- A given item can occur only once in a element, but can occur multiple times in a sequence.
- · Example:
  - $I = \{a, b, c, d, \dots\}$
  - $s = \langle \{a, b\}, \{a, c\}, \{d\}, \{b, c, d\} \rangle$

- The size of a sequence is the number of elements (itemsets) in the sequence.
- The length of a sequence os the number of items in the sequence.
- A sequence of length k is called a k-sequence
- · Example:
  - $s = \langle \{a, b\}, \{a, c\}, \{d\}, \{b, c, d\} \rangle$
  - size(s) = 4
  - length(s) = 8

- A sequence  $s_1 = \langle a_1 a_2 \cdots a_r \rangle$  is a subsequence of  $s_2 = \langle b_1 b_2 \cdots b_v \rangle$  if there exist integers  $1 \le j_1 < j_2 < \cdots < j_{r-1} < j_r \le v$  such that  $a_1 \subseteq b_{i_1}, a_2 \subseteq b_{i_2}, \cdots, a_r \subseteq b_{i_r}$
- In that case s<sub>2</sub> is also said to be a supersequence of s<sub>1</sub>.
- Example

• 
$$s = \langle \{a\}, \{a, b, c\}, \{a, c\}, \{d\}, \{c, f\} \rangle$$

subsequences of s

• 
$$< \{a\}, \{a\}, \{a, c\}, \{d\}, \{c\} >$$

• 
$$< \{a, c\}, \{a, c\}, \{d\}, \{c, f\} >$$

• 
$$< \{a\}, \{c\} >$$

not subsequences of s

• 
$$< \{d\}, \{f\}, \{c, f\} >$$

• 
$$< \{c, f\}, \{d\} >$$

• 
$$< \{a, b, c\}, \{d\}, \{c\}, \{f\} >$$

- A sequence database consists of ordered elements or events
- Transaction database vs sequence database

#### Transaction database

TID	Itemsets				
1	{a, b, c}				
2	{a, c, d}				
3	{a, d, e}				
4	{b, e, f}				

#### Sequence database

SID	Sequences
1	<{a},{a, b, c},{a,c},{d},{c,f}>
2	<{a,d},{c},{b,c},{a,e}>
3	<{e,f},{a,b},{d,f},{c},{b}>
4	<{e},{g},{a,f},{c},{b},{c}>

- The support of a sequence is the fraction of total data sequences that contain that sequence.
- Example

#### Sequence database

SID	Sequences		
1	<{a},{a, b, c},{a,c},{d},{c,f}>		
2	<{a,d},{c},{b,c},{a,e}>		
3	<{e,f},{a,b},{d,f},{c},{b}>		
4	<{e},{g},{a,f},{c},{b},{c}>		

• 
$$\sup(<\{a\}>) = 4$$

• 
$$\sup(<\{a\},\{c\}>) = 4$$

• 
$$\sup(<\{a,b\},\{c\}>) = 2$$

#### Sequential Pattern Mining Task

- Given
  - a sequence database S
  - minimum support minsup
- Find
  - all frequent sequences, i.e. sequences with support above minsup

#### Sequential Pattern Mining Task (cont.)

#### Example

#### Transactions Database

Customer ID	Transactions		
1	30		
1	90		
2	10,20		
2	30		
2	10,40,60,70		
3	30,50,70,80		
4	30		
4	30,40,70,80		
4	90		
5	90		

#### Sequences Database

Customer ID	Data Sequences
1	<{30},{90}>
2	<{10,20},{30},{10,40,60,70}>
3	<{30,50,70,80}>
4	<{30},{30,40,70,80},{90}>
5	<{90}>

	Sequential Patterns with minsup=25% (2)		
1-sequences	<{30}>,<{40}>,<{70}>,<{80}>,<{90}>		
2-sequences	<{30},{40}>,<{30},{70}>,<{30},{90}>,<{30,70}>,<{30,80}>,<{40,70}>,<{70,80}>		
3-sequences	<{30},{40,70}>, <{30,70,80}>		

#### Sequential Pattern Mining Task (cont.)

#### Challenges

- A huge number of possible sequential patterns are hidden in databases
- · A mining algorithm should
  - find the complete set of patterns, when possible, satisfying the minimum support (frequency) threshold
  - be highly efficient, scalable, involving only a small number of database scans
  - be able to incorporate various kinds of user-specific constraints

### Mining Sequential Patterns

#### Methods for Mining Sequential Patterns

- Apriori-based Approaches
  - GSP [Srikant and Agrawal, 1996]
  - SPADE [Zaki, 2001]: vertical format-based mining
  - ...
- Pattern-Growth-based Approaches
  - PrefixSpan [Pei et al., 2001]
  - CloSpan [Yan et al., 2003]: mining closed sequential patterns
  - ...

#### **GSP Algorithm**

#### **GSP: Generalized Sequential Pattern** Mining Algorithm

[Srikant and Agrawal, 1996]

- very similar to Apriori
- C<sub>k</sub>: set of all candidate k-sequences
- F<sub>k</sub>: set of all frequent k-sequences
- uses Apriori Property to prune candidates:
  - if a sequence s is not frequent, then none of the supersequences of s is frequent.
  - Example (*minsup* = 25%(2))

Seq. ID	Sequence
1	<(bd)cb(ac)>
2	<(bf)(ce)b(fg)>
3	<(ah)(bf)abf>
4	<(be)(ce)d>
5	<a(bd)bcb(ade)></a(bd)bcb(ade)>

<hb> is infrequent, so <hab> and <(ah)b>

(simplified notation: <a(bc)> is <{a},{b,c}>)

Example:

SID	Data Sequences			
1	<3,9>			
2	<(12),3,(1467)>			
3	<(3578)>			
4	<3,(3478),9>			
5	<9>			

- minsup = 25%(2)
- $C_1 = \{1, 2, 3, 4, 5, 6, 7, 8, 9\}$
- $F_1 = \{\langle 3 \rangle, \langle 4 \rangle, \langle 7 \rangle, \langle 8 \rangle, \langle 9 \rangle \}$

Example:

SID	Data Sequences
1	<3,9>
2	<(12),3,(1467)>
3	<(3578)>
4	<3,(3478),9>
5	<9>

• 
$$F_1 = \{\langle 3 \rangle, \langle 4 \rangle, \langle 7 \rangle, \langle 8 \rangle, \langle 9 \rangle\}$$

$$\begin{aligned} \bullet \ \ \textit{C}_2 &= \{\langle 3, 3 \rangle, \langle 34 \rangle, \langle 3, 4 \rangle, \langle 4, 3 \rangle, \\ & \quad \quad \langle 37 \rangle, \langle 3, 7 \rangle, \cdots \} \end{aligned}$$

how to generate candidate sequences?

#### Candidate k-sequence generation



#### Join step

- $s_1, s_2 \in F_{k-1}$
- drop first item A in s<sub>1</sub> and last item Z in s<sub>2</sub>
- if  $(common = s_1-A) == s_2-Z$ 
  - candidate c = A + common + Z
  - two possibilities
    - Z is separate if it was separate in s2
    - Z is added to the last set if it was part of last set in s<sub>2</sub>

#### Prune step

 Candidate k-sequence is pruned if any of its (k-1)-subsequences is infrequent.

- $F_1 = \{\langle 3 \rangle, \langle 4 \rangle, \langle 7 \rangle, \langle 8 \rangle, \langle 9 \rangle\}$
- Join step (no prune)

$$\textit{\textbf{C}}_{2} = \{\langle 3, 3 \rangle, \langle 3, 4 \rangle, \langle 34 \rangle, \langle 3, 7 \rangle, \langle 37 \rangle, \cdots \langle 4, 3 \rangle, \text{ (48)}, \cdots, \langle 89 \rangle\}$$

- Join \( \alpha \) and \( \brace b \)
- common part is ()
- combinations  $a + \langle \rangle + b$ 
  - b was separate in  $\langle b \rangle$ , so we have  $\langle a, b \rangle$
  - b is also part of the last set in \langle b \rangle, so we have \langle ab \rangle
- if a = b then \( ab \) is excluded because ab is a set.
- if we have \( ab \), \( ba \) is excluded because \( ab \) is a set.

- $F_3 = \{\langle 12, 4 \rangle, \langle 12, 5 \rangle, \langle 1, 45 \rangle, \langle 14, 6 \rangle, \langle 2, 45 \rangle, \langle 2, 4, 6 \rangle\}$
- · Join step

$$\textit{C}_{4} = \{\langle 12, 4, 6 \rangle, \langle 12, 45 \rangle\}$$

- Join  $\langle 12, 4 \rangle$  and  $\langle 2, 4, 6 \rangle$ , common part is  $\langle 2, 4 \rangle$
- combination  $1 + \langle 2, 4 \rangle + 6$
- 6 is separate, so we have  $\langle 12, 4, 6 \rangle$
- Join  $\langle 12, 4 \rangle$  and  $\langle 2, 45 \rangle$ , common part is  $\langle 2, 4 \rangle$
- combination  $1 + \langle 2, 4 \rangle + 5$
- 6 part of 45, so we have (12, 45)
- Prune step
  - delete each item at a tim and check if subseq is frequent
  - $\langle 12, 4, 6 \rangle$  because  $\langle 1, 4, 6 \rangle \notin F_3$
- $C_4 = \{\langle 12, 45 \rangle\}$

#### GSP Algorithm: Exercises

- 1. Given  $I = \{1, 2, 3, 4\}$  and  $S = \{\langle 1, 2 \rangle, \langle 12, 3 \rangle, \langle 2, 13, 4 \rangle, \langle 2, 12, 3 \rangle\}$ Determine the following sets with minsup = 50%
  - C<sub>1</sub>, F<sub>1</sub>
  - C2, F2
  - C<sub>3</sub>, F<sub>3</sub>
- 2. Given the following transactions data base, mine the frequent sequences with minsup=70%

Customer ID	Itemsets
1	milk,bread
1	coffee, meat
2	water, bread
2	coffee, meat
3	milk, bread
3	coffee, soup

#### **GSP Algorithm Bottlenecks**

- GSP benefits from Apriori pruning
  - · reduces search space
- GSP Bottlenecks
  - generates a huge set of candidate sequences (especially 2-item candidate sequences)
  - example: for 6 frequent 1-item sequences, it generates
     6 \* 6 + 6 \* 5/2 = 51 2-item candidates sequences.

	<a></a>	<b></b>	<c></c>	<d></d>	<e></e>	<f></f>
<a></a>	<aa></aa>	<ab></ab>	<ac></ac>	<ad></ad>	<ae></ae>	<af></af>
	<ba></ba>	<bb></bb>	<bc></bc>	<bd></bd>	<be></be>	<bf></bf>
<c></c>	<ca></ca>	<cb></cb>	<cc></cc>	<cd></cd>	<ce></ce>	<cf></cf>
<d>&gt;</d>	<da></da>	<db></db>	<dc></dc>	<dd></dd>	<de></de>	<df></df>
<e></e>	<ea></ea>	<eb></eb>	<ec></ec>	<ed></ed>	<ee></ee>	<ef></ef>
<f></f>	<fa></fa>	<fb></fb>	<fc></fc>	<fd></fd>	<fe></fe>	<ff></ff>

	<a></a>	<b></b>	<c></c>	<d>&gt;</d>	<e></e>	<f></f>
<a></a>		<(ab)>	<(ac)>	<(ad)>	<(ae)>	<(af)>
<b></b>			<(bc)>	<(bd)>	<(be)>	<(bf)>
<c></c>				<(cd)>	<(ce)>	<(cf)>
<q></q>					<(de)>	<(df)>
<e></e>						<(ef)>
<f></f>						

#### GSP Algorithm Bottlenecks (cont.)

- GSP bottlenecks (cont.)
  - scans the database multiple times
  - the length of each candidate grows by one at each database scan
  - a long pattern grows up from short patterns
  - an exponential number of short candidates
  - inefficient for mining long sequential patterns

#### PrefixSpan Algorithm

#### PrefixSpan: Prefix-Projected Sequential Pattern Growth

[Pei et al., 2001]

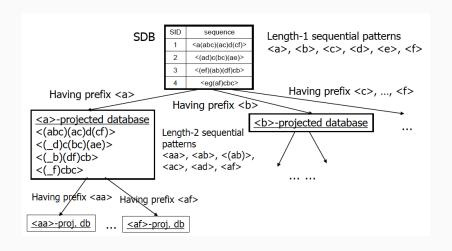
- More efficient and less memory hungry than GSP
- It does not generate candidates
- GSP performs breath-first search
- PrefixSpan performs depth-first search
- It uses prefix-based projection: less projections and quickly shrinking sequences

#### PrefixSpan Algorithm: Prefix and Suffix (Projection)

- Given the sequence \( a(abc)(ac)d(cf) \)
  - $\langle a \rangle$ ,  $\langle aa \rangle$ ,  $\langle a(ab) \rangle$ ,  $\langle a(abc) \rangle$  are **prefixes** of the sequence
  - $\langle ab \rangle$ ,  $\langle a(bc) \rangle$  are **not prefixes** of the sequence
  - For a prefix, we can obtain prefix-projected suffix

Prefix	Suffix (Prefix-Based Projection)
<a></a>	<(abc)(ac)d(cf)>
<aa></aa>	<(_bc)(ac)d(cf)>
<ab></ab>	<(_c)(ac)d(cf)>

#### PrefixSpan Algorithm: Divide-and-Conquer Approach



#### PrefixSpan Algorithm: Example

· Find length-1 frequent sequential patterns

SID	sequence	
1	<a(abc)(ac)d(cf)></a(abc)(ac)d(cf)>	
2	<(ad)c(bc)(ae)>	
3	<(ef)(ab)(df)cb>	
4	<eg(af)cbc></eg(af)cbc>	

- minsup = 50% in support descending order
- ⟨*a*⟩:4, ⟨*b*⟩:4, ⟨*c*⟩:4, ⟨*d*⟩:3, ⟨*e*⟩:3, ⟨*f*⟩:3
- Divide the search space in 6 (one for each frequent item) to find subsets of sequential patterns with:
  - prefix \( \lambda \rangle \) using \( \lambda \rangle \)-projected database
  - prefix  $\langle b \rangle$  using  $\langle b \rangle$ -projected database
  - ..
  - prefix \( \lambda f \rangle \) using \( \lambda f \rangle \)-projected database

- Find subsets of sequential patterns with prefix \( \alpha \)
  - consider only the subsequences prefixed with the first occurrence of a
  - build  $\langle a \rangle$ -projected database

(a: a was a separate element; \_: a was a part of the same element)

SID	sequence	
1	<a(abc)(ac)d(cf)></a(abc)(ac)d(cf)>	
2	<(ad)c(bc)(ae)>	
3	<(ef)(ab)(df)cb>	
4	<eg(af)cbc></eg(af)cbc>	

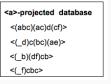
<a>-projected database</a>	
<(abc)(ac)d(cf)>	
<(_d)c(bc)(ae)>	
<(_b)(df)cb>	
<(_f)cbc>	

Support counts on the projected database:

- a: 2, b: 4, c: 4, d: 2, k: 1, f: 2
- (\_b): 2, (><): 1 (><): 1, (><): 1
- Find all length-2 frequent sequences with prefix  $\langle a \rangle$ :
  - ⟨aa⟩: 2, ⟨ab⟩: 4, ⟨(ab)⟩: 2, ⟨ac⟩: 4, ⟨ad⟩: 2, ⟨af⟩: 2
- We already have  $\langle a \rangle$  prefixed sequences of length 1 and 2.
- Now we partition again by length-2 sequences

- Find frequent sequences with prefix (aa)
  - \(\langle aa \rangle \)-projected database

SID	sequence	
1	<a(abc)(ac)d(cf)></a(abc)(ac)d(cf)>	
2	<(ad)c(bc)(ae)>	
3	<(ef)(ab)(df)cb>	
4	<eg(af)cbc></eg(af)cbc>	

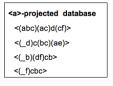


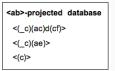
```
<aa>-projected database
<(_bc)(ac)d(cf)>
<(_e)>
```

- 💥: 1, ½: 0, ½: 1, ½: 1, ½: 0, ½: 1
- \( \( \) \
- no hope to generate frequent (aa) prefix sequences

- Find frequent sequences with prefix (ab)
  - \(ab\)-projected database

SID	sequence		
1	<a(abc)(ac)d(cf)></a(abc)(ac)d(cf)>		
2	<(ad)c(bc)(ae)>		
3	<(ef)(ab)(df)cb>		
4	<eg(af)cbc></eg(af)cbc>		



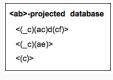


- frequent "items": (\_c): 2, a:2, c: 2
- frequent \( ab \) prefix sequences: \( \langle a(bc) \rangle : 2, \langle aba \rangle : 2, \langle abc \rangle : 2

- Find frequent sequences with prefix \( \langle a(bc) \rangle \)
  - \(a(bc)\)\)-projected database

SID	sequence	
1	<a(abc)(ac)d(cf)></a(abc)(ac)d(cf)>	
2	<(ad)c(bc)(ae)>	
3	<(ef)(ab)(df)cb>	
4	<eg(af)cbc></eg(af)cbc>	
	•	

# <a>-projected database <(abc)(ac)d(cf)> <(\_d)c(bc)(ae)> <(\_b)(df)cb> <(\_f)cbc>



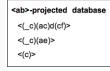
```
<a(bc)>-projected database
<(ac)d(cf)>
<(ae)>
```

- frequent "items": a:2
- frequent \( \langle a(bc) \rangle \) prefix sequences: \( \langle a(bc)a \rangle :2 \)

- Find frequent sequences with prefix (aba)
  - \(\langle aba \rangle \)-projected database

SID	sequence		
1	<a(abc)(ac)d(cf)></a(abc)(ac)d(cf)>		
2	<(ad)c(bc)(ae)>		
3	<(ef)(ab)(df)cb>		
4	<eg(af)cbc></eg(af)cbc>		

#### <a>-projected database <(abc)(ac)d(cf)> <(\_d)c(bc)(ae)> <(\_b)(df)cb> <(\_f)cbc>

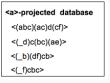


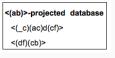


· no frequent "items"

- Find frequent sequences with prefix \((ab)\)
  - \((ab)\)-projected database

SID	sequence	
1	<a(abc)(ac)d(cf)></a(abc)(ac)d(cf)>	
2	<(ad)c(bc)(ae)>	
3	<(ef)(ab)(df)cb>	
4	<eg(af)cbc></eg(af)cbc>	



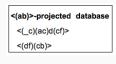


- frequent "items": d:2, c:2, f:2
- frequent  $\langle (ab) \rangle$  prefix sequences:  $\langle (ab)d \rangle$ :2,  $\langle (ab)c \rangle$ :2,  $\langle (ab)f \rangle$ :2

- Find frequent sequences with prefix \( (ab)d \)
  - \((ab)d\)-projected database

SID	sequence	
1	<a(abc)(ac)d(cf)></a(abc)(ac)d(cf)>	
2	<(ad)c(bc)(ae)>	
3	<(ef)(ab)(df)cb>	
4	<eg(af)cbc></eg(af)cbc>	

# <a>-projected database <(abc)(ac)d(cf)> <(\_d)c(bc)(ae)> <(\_b)(df)cb> <( f)cbc>



```
<(ab)d>-projected database
<(cf)>
<(_f)(cb)>
```

- frequent "items": c:2
- frequent \((ab)d\) prefix sequences: \((ab)dc\):2

At the end, for the sequences database

Sequence_id	Sequence
10	$\langle a(abc)(ac)d(cf)\rangle$
20	$\langle (ad)c(bc)(ae)\rangle$
30	$\langle (ef)(ab)(df)cb \rangle$
40	$\langle eg(af)cbc \rangle$

• with *minsup* = 50%, we get the following frequent sequences:

Prefix	Projected (postfix) database	Sequential patterns
$\langle a \rangle$	$\langle (abc)(ac)d(cf)\rangle$ , $\langle (\_d)c(bc)(ae)\rangle$ ,	$\langle a \rangle$ , $\langle aa \rangle$ , $\langle ab \rangle$ , $\langle a(bc) \rangle$ , $\langle a(bc)a \rangle$ , $\langle aba \rangle$ , $\langle abc \rangle$ , $\langle (ab) \rangle$ ,
	$\langle (\_b)(df)cb\rangle, \langle (\_f)cbc\rangle$	$\langle (ab)c \rangle$ , $\langle (ab)d \rangle$ , $\langle (ab)f \rangle$ , $\langle (ab)dc \rangle$ , $\langle ac \rangle$ , $\langle aca \rangle$ , $\langle acb \rangle$ ,
		$\langle acc \rangle, \langle ad \rangle, \langle adc \rangle, \langle af \rangle$
$\langle b \rangle$	$\langle (\_c)(ac)d(cf)\rangle, \langle (\_c)(ae)\rangle, \langle (df)cb\rangle, \langle c\rangle$	$\langle b \rangle, \langle ba \rangle, \langle bc \rangle, \langle (bc) \rangle, \langle (bc)a \rangle, \langle bd \rangle, \langle bdc \rangle, \langle bf \rangle$
$\langle c \rangle$	$\langle (ac)d(cf)\rangle, \langle (bc)(ae)\rangle, \langle b\rangle, \langle bc\rangle$	$\langle c \rangle, \langle ca \rangle, \langle cb \rangle, \langle cc \rangle$
$\langle d \rangle$	$\langle (cf) \rangle, \langle c(bc)(ae) \rangle, \langle (\_f)cb \rangle$	$\langle d \rangle, \langle db \rangle, \langle dc \rangle, \langle dcb \rangle$
$\langle e \rangle$	$\langle (-f)(ab)(df)cb\rangle, \langle (af)cbc\rangle$	$\langle e \rangle$ , $\langle ea \rangle$ , $\langle eab \rangle$ , $\langle eac \rangle$ , $\langle eacb \rangle$ , $\langle eb \rangle$ , $\langle ebc \rangle$ , $\langle ec \rangle$ , $\langle ecb \rangle$ ,
		$\langle ef \rangle, \langle efb \rangle, \langle efc \rangle, \langle efcb \rangle.$
$\langle f \rangle$	$\langle (ab)(df)cb\rangle, \langle cbc\rangle$	$\langle f \rangle, \langle fb \rangle, \langle fbc \rangle, \langle fc \rangle, \langle fcb \rangle$

#### PrefixSpan Algorithm: Exercise

1. Given the following sequences database

5

Sequences Database	
Customer ID	Data Sequences
1	<{30},{90}>
2	<{10,20},{30},{10,40,60,70}>
3	<{30,50,70,80}>

<{30},{30,40,70,80},{90}>

<{90}>

Sequences Database

find all the frequent  $\langle 30 \rangle$  prefix sequences with minsup = 25%.

#### PrefixSpan Efficiency

- · No candidate sequence needs to be generated
- Projected databases keep shrinking
- Major cost of PrefixSpan: constructing projected databases with recursively similar suffixes.
  - if it fits on memory, keeping pointers to the suffix offset of the sequence, avoids physical copy.
  - can also be improved by bi-level projections

#### Summary

- Sequential Pattern Mining is useful in many application, e.g. weblog analysis, financial market prediction, BioInformatics, etc.
- It is similar to the frequent itemsets mining, but with consideration of ordering.
- We have looked at different approaches that are descendants from two popular algorithms in mining frequent itemsets
  - · Candidates Generation: AprioriAll and GSP
  - Pattern Growth: FreeSpan and PrefixSpan

### **Advanced Topics**

#### Advanced Topics: Sequence Mining Constraints

- Item constraint
  - Find web log patterns only about online-bookstores
- · Length constraint
  - · Find patterns having at least 20 items
- Super pattern constraint
  - Find super patterns of "PC,digital camera"
- Aggregate constraint
  - Find patterns that the average price of items is over \$100

#### Advanced Topics: Sequence Mining Constraints (cont.)

- Regular expression constraint
  - Find patterns "starting from Yahoo homepage, search for hotels in Washington DC area"
  - Yahootravel(WashingtonDC|DC)(hotel|motel|lodging)
- Duration constraint
  - Find patterns about ±24 hours of a shooting
- Gap constraint
  - Find purchasing patterns such that "the gap between each consecutive purchases is less than 1 month"

#### Advanced Topics: Generating Rules

- In classic sequential pattern mining, no rules are generated.
- It is, however possible to define and generate many type of rules
  - Sequential rules X → Y, where Y is a sequence and X is a proper subsequence of Y
  - Class sequential rules X → y, where X is a sequence and y is a class

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Slides



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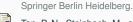


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