

Getting TAP patterns through sequence mining

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1 Continuous TAPs

These are the general TAPs which start in some quantum and represent the following ordered sequence of states in consecutive fashion.

Given the data log, projection function $\pi(\sigma, T, D_{\text{raw}})$, quantization parameter τ and the state mapping function ψ , we can show that one can extract all continuous TAP sequences using sequence mining algorithm (like *PrefixSpan*).

Steps to get TAP sequences:

- Apply projection, quantization, aggregation and state mapping on the EET log.
- The assumption is that the transactions occur between two entities U and V. Consider the ordered transactions over quanta between any pair $u, v : u \in U, v \in V$ as sequences.

For example if u, v have edges labelled as:

$$\tau_1 : S_2; \tau_2 : S_1; \tau_3 : S_3; \tau_4 : (\text{none}); \tau_5 : (\text{none}); \tau_6 : S_1$$

Then the sequence contributed by this $u-v$ pair is $S_2S_1S_3^{**}S_1$. ‘*’ will be used when no edge is present in a particular quanta.

Using this construction scheme, we get $n*m$ sequences, each of length l , where n, m are the number of entities in both classes and l is the total number of quanta formed in the data log. These sequences form the sequence database D .

- Apply the sequence mining algorithm on the constructed D . Let the set of sequential patterns so obtained be SP . The claim is that set of continuous TAPs, hereafter called $cTAP$, form a subset of SP .

$$cTAP \subseteq SP$$

This follows from the definition itself. Any frequent substring (i.e a TAP) is also a frequent subsequence, hence the sequence mining process will find it.

- Next we need to find a method which will discard the sequences in $SP \setminus cTAP$. Basically we need to check whether a given sequence $S \in SP$ occurs in at least α sequences in the database and starts in the same quantum in all of them. (Here α is the minimum support requirement).
- This can be done in following way: For each $Sq \in SP$, find the points of occurrence of substring Sq in S_i for $S_i \in D$ and mark them as in the figure below (The dots show the position where Sq starts). This can be easily done through a pattern matching algorithm such as KMP.

S_1		•			•	
S_2	•		•			•
S_3	•		•		•	
S_4		•				•
S_5						
S_6	•		•			
	τ_1	τ_2	τ_3	τ_4	τ_5	τ_6

If Sq is a valid TAP, then it must be true that for some quantum τ_j , it must start at τ_j in at least α sequences. Thus for each τ_j , we can simply count how many dots we encounter in that column (refer the figure above). If for some τ_j , the number of dots is more than α , then Sq is a valid TAP starting in quantum j . Else it is not a TAP and can be discarded.