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## **Abstract**

In the past few years, there has been a significant advancement in the development of location-based positioning devices, and an increasing number of moving objects and their trajectories are being captured. Thus, it follows that the subject of moving object trajectory clustering is certain to be of prime importance to researchers working on data mining on moving objects. To give a context, we look at how development and the current trend in moving object clustering are in and then review common cluster techniques presented in the past few years. In this thesis, we start by summarizing the basic characteristics of trajectory. Second, we examine the metrics for determining the similarity/dissimilarity of two trajectories. Thirdly, we investigate the methods and implementation processes of conventional moving object clustering methods. Finally, the validation criteria used to assess the efficacy and efficiency of clustering algorithms are explored.

# 1 Introduction

The increasing usage of integrated mobile devices integrate with GPS, WI-FI, and data storage hardware allow us to gather a massive quantity of data. Due to the intricacy of the collected data, extract useful information is a challenging problem to solve. Knowing principal routes that people or vehicles follow during the day can provide valuable information for the analysis of mobility. For instance, the presence of important routes not adequately covered by the public transport service could be highlighted by a set of trajectories, which provide information on how to improve it. Trajectory clustering is an appropriate way of analyzing trajectory data and has been applied to road network extraction (Mariescu-Istodor & Fränti, 2018; Ahmed et al., 2015) and (Biagioni & Eriksson, 2012), detecting taxi fraud (Liu et al., 2013), data compression (M. Chen et al., 2012). Additionally, trajectory clustering is used to gather temporal-spatial information in the trajectory data and is widely used in many application areas, such as motion prediction (Z. Chen et al., 2010) and traffic monitoring (Atev et al., 2006)

Trajectory data is stored in a variety of forms based on the kind of device, the velocity of the object, and even the function. For instance, a GPS device generates a trajectory, which is a locations sequence in a geographical space identified by a combination of coordinates and a time stamp. Additional object-related attributes such as direction, velocity, or geographic information may be added in certain cases (Ying et al., 2011, 2010). For instance, Figure 1 shows trajectories with different length. Multidimensional data is used in different areas, for example, to better understand animal migratory patterns by examining animal trajectories, to help forecast the weather by analyzing hurricane data, to help athletes achieve higher levels of performance, and much more.

Measurement of how similar two trajectories are is a typical approach in a wide range of applications. As a result, the measurement of distances is necessary for many tasks and applications of trajectory analysis since it enables us to judge the similarity of two trajectories. The spacing between the trajectories must be properly determined. Because trajectories are high-dimensional data (a sequence of positions on a map/a time-series of positions on a time-line) that has both spatial and temporal qualities, they must be taken into consideration when doing calculations like distance measurements. Therefore, there are several distance

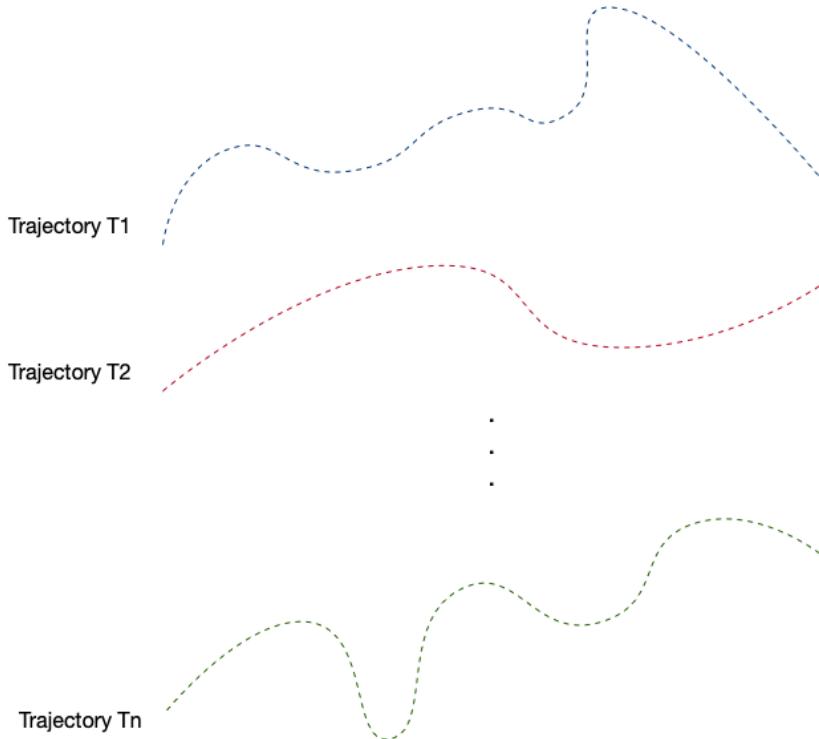


Figure 1: Trajectories with varying lengths.

metrics used for trajectory data. E.g., the term ‘measure the sequence-only distance between trajectories’ may include concepts such as Euclidean distance and Dynamic Time Wrapping Distance (DTW). Various approaches, including clustering which is illustrated in Figure 2 and classification, are often employed to identify valuable patterns from large volumes of trajectory data. Clustering is an unsupervised learning method that organizes data based on their distance (Han et al., 2011; R. Xu & Wunsch, 2005). Trajectories that occur in each cluster tend to be rather similar and distinct from those in other clusters (Berkhin, 2006; Besse et al., 2015; Yuan et al., 2017).

There are two primary methodologies used for data clustering like trajectories. Specify trajectory clustering algorithms first, then use generic clustering methods to compare trajectory distance/dissimilarity. Density-based clustering (Kriegel et al., 2011) is one of the most ideal clustering methods for trajectories since it can extract clusters of any form and is also tolerant to outliers (Ester et al., 1996). Density-Based Spatial Clustering of Applications with Noise (DBSCAN), is one of the most extensively used approaches in this group, which is commonly used (L. Zhao & Shi, 2019; Cheng et al., 2018; J. Chen et al., 2011; Lee et al., 2007). Fundamental to the clustering challenge is measuring similarity. To measure sim-

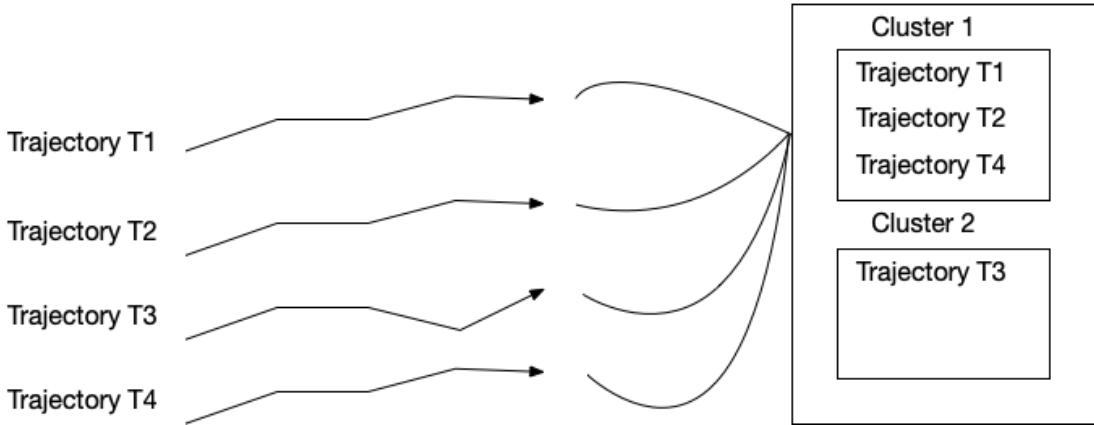


Figure 2: Clustering Methods.

ilarity (inverse distance), it should be done before grouping. The definition of distance in spatial trajectories is significantly complicated. Trajectories are non-linear sequences of points with various lengths in multiple dimensions. Thus, to compare two trajectories, a comprehensive approach is required to fully determine the distance between them. Different distance metrics are presented according to the analysis's goal and the data type. Due to the domain-specific nature of the concept of similarity, distinct distance metrics are defined to address various aspects of similarity, are temporal, spatio-temporal, and spatial. Euclidean, Fréchet, Hausdorff, DTW, and LCSS are the fundamental metrics in measuring similarity from which many additional metrics are derived (Abbaspour et al., 2017; Aghabozorgi et al., 2015; Wang et al., 2013).

## 2 Model for trajectory clustering

A trajectory is a series of time-stamped data that captures the path of moving things, such as humans, cars, animals, and natural features. For example, Global Position System (GPS) tracking devices generating a trajectory as  $Trajectory = (A, B, \dots, T_n)$ , which is a consecutive spatial space sequence of points, and  $T_i$  indicates a combination of coordinates and timestamps such as  $T_i = (x_i, y_i, t_i)$ .

Clustering methods are designed to aggregate similar trajectories into distinct groups. This is a challenging task due to the trajectory complication, as objects within a particular region can take numerous paths. Clustering trajectories may be done in a variety of ways. We will focus on trajectory clustering based on

distance but have also investigated alternative techniques. In most situations, trajectory data is represented as a multidimensional (2D or 3D) time series as in Figure 3. Gaffney & Smyth (1999); Vasquez & Fraichard (2004); M. Chen et al. (2012) used GPS trajectory clustering for improving data compression. The continuous definition of trajectory also applies by Gariel et al. (2011) to resample trajectories to achieve equal-length time series. These new trajectories are then analyzed for the main components to obtain and finally cluster the primary components. The purpose is to group trajectories that follow similar paths. As clustering is focused on trajectories, and it necessitates a new distance measurement to define the similarity between them.

There has been considerable effort put into developing different trajectory distances. Numerous approaches have been employed to cluster trajectories from data collection. Clustering techniques based on Euclidean distance provide erroneous results since trajectories include a variable number of points. As a result, numerous warping distance-based techniques have been established. Typical examples are distance measurements based on Dynamic Time Warping (DTW), and Longest Common Subsequence (LCSS), all of which reorder trajectories' time index to obtain a perfect match. Another possibility is to concentrate on the shape of the trajectories. Hausdorff and Fréchet, for example, maybe adapted to trajectories. In the next section, we will study and compare several distances on the trajectory.



Figure 3: A GPS trajectory with 7076 points (Qian & Lu, 2017).

### 3 Trajectory Distance

A trajectory distance generalization that considered moving objects and measures on average how close two objects were during some time period.  $d(A, B)$  represents the distance of two trajectories  $A$  and  $B$ . The greater the value, the less similarity between the two trajectories. Apart from the concept of mathematical distance, several measurements may be utilized to characterize this dissimilarity. Distances may be classified into two types: those based on the geometry of the trajectory (Shape-based distances) and those that consider temporal dimension (Warping based distance).

#### 3.1 Warping based distance

In the 1960s, Euclidean distance was suggested to calculate distance between time series, and now, during the last several decades, has been recognized to be one of the most commonly used distance functions (Keogh & Pazzani, 2000; Faloutsos et al., 1994; Pfeifer & Deutrch, 1980; Priestley, 1980).

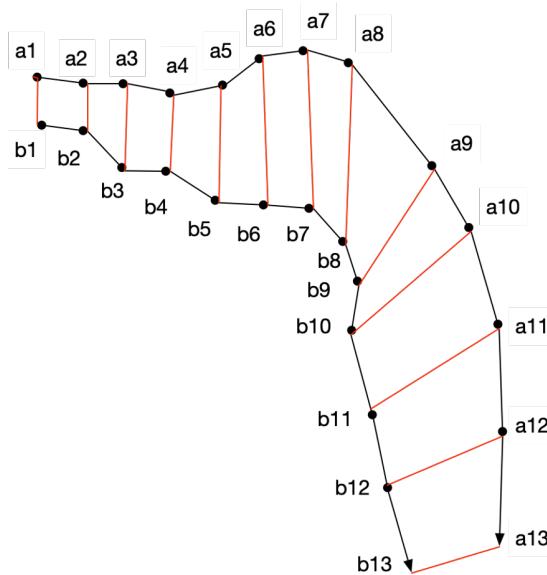


Figure 4: Euclidean distance.

The Euclidean distance  $d_{Euclidean}(A, B)$  as seen in Figure 4 between trajectories

$A$  and  $B$  with the same size  $n$  is defined in Equation 1:

$$d_{Euclidean}(A, B) = \frac{\sum_{i=1}^n d(a_i, b_i)}{n} \quad (1)$$

Where  $a_i$  and  $b_i$  is the  $i$ th sample point of two trajectories  $A$  and  $B$ . The time complexity of Euclidean distance is  $O(n)$ .

The Euclidean distance measure is simple to understand; however, it is only accurate if the compared trajectories are of equal size, which is not likely to be the case in practical applications. The primary objective of warping distance is to resolve this issue. The dynamic time warping algorithm (DTW) (Kruskal, 1983) and the longest common subsequence algorithm (LCSS) (Kearney & Hansen, 1990) were introduced to increase the accuracy. While both distances are specified identically, they use distinct cost functions.

### 3.1.1 DTW

*Dynamic time warping* (DTW) is a similarity method for comparing two sequences. In the beginning, Myers et al. (1980) developed DTW to calculate time-series distance. In the 1980s, DTW was introduced to measure trajectory distance (Kruskal, 1983) and has become one of the most extensive methods for measuring trajectory distance. DTW explores all point alignments between two trajectories in search of the distance which is minimum (see Figure 5).

Specifically, Equation 2 defined the DTW distance  $d_{DTW}(A, B)$  between two trajectories  $A$  and  $B$ :

$$d_{DTW}(A, B) = \begin{cases} 0, & \text{if } n = 0 \text{ and } m = 0 \\ \infty, & \text{if } n = 0 \text{ or } m = 0 \\ d(\text{Head}(A), \text{Head}(B)) + \min\{d_{DTW}(A, \text{Rest}(B)), \\ d_{DTW}(\text{Rest}(A), B), d_{DTW}(\text{Rest}(A), \text{Rest}(B))\} & \text{otherwise} \end{cases} \quad (2)$$

With  $\text{Head}(A)$  denotes  $a_1$ ,  $\text{Rest}(A)$  denotes  $\{a_2, \dots, a_n\}$  in case trajectory  $A$  is consists of GPS points  $\{a_1, \dots, a_n\}$ .  $n, m$  are trajectories  $A$  and  $B$  lengths.

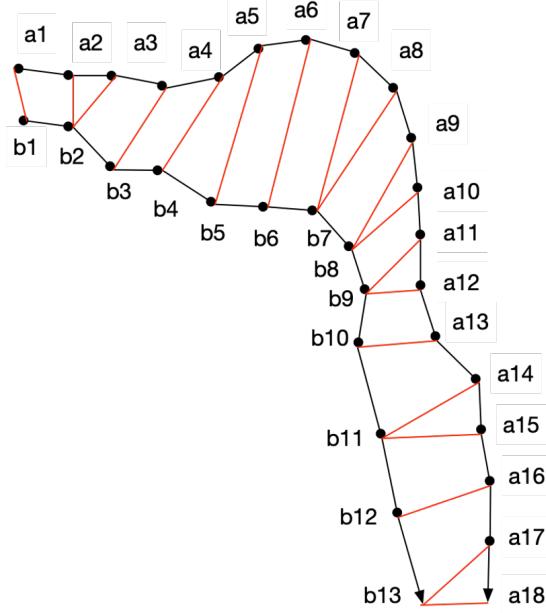


Figure 5: DTW distance.

DTW's time complexity is  $O(mn)$ .

### 3.1.2 LCSS

*Longest common subsequence* (LCSS) is a well-known method for measuring string similarity that searches for the longest common sub-sequence between two strings. For example, for two sequences 'ABCD' and 'ACBAD', their longest sub-sequences are 'ABD' and 'ACD'. Because a trajectory may be considered as a series of sample points, LCSS was used to compare the similarity of trajectories. However, it is difficult to identify two sample points with identical geographical information. When comparing trajectories  $A$  and  $B$ , LCSS considers  $a_i$  ( $a_i \in A$ ) and  $b_j$  ( $b_j \in B$ ) to be the same if their distance is less than a threshold  $\epsilon$ . Therefore, we will ignore some sample points of  $A$  and  $B$  which are too far apart to contribute (see Figure 6).

In contrast to Euclidean distance, LCSS is robust to noise. LCSS similarity is

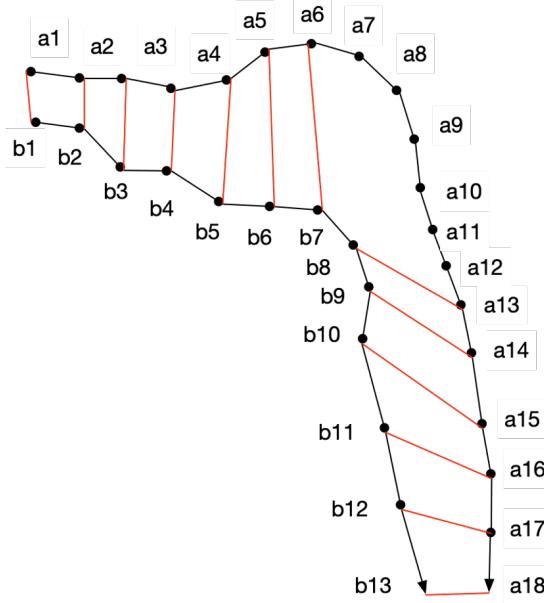


Figure 6: LCSS.

defined as:

$$s_{LCSS}(A, B) = \begin{cases} 0, & \text{if } n = 0 \text{ or } m = 0 \\ 1 + LCSS(\text{Rest}(A), \text{Rest}(B)), & \text{if } d(\text{Head}(A), \text{Head}(B)) \leq \varepsilon \\ \max(LCSS(\text{Rest}(A), B), LCSS(A, \text{Rest}(B))), & \text{otherwise} \end{cases} \quad (3)$$

LCSS is similarity, so we will calculate the distance:

$$d_{LCSS}(A, B) = 1 - s_{LCSS}(A, B) \quad (4)$$

### 3.1.3 Pros and Cons

DTW and LCSS enable to comparison of different length trajectories.

However, there are two major drawbacks to using warping-based distance:

- In general, warping methods compare sequences one-to-one so choosing a series as a reference for other sequences is necessary. Two sequences must be

well-balanced in order to detect changes in time series such as when there was acceleration and deceleration. Therefore, the sequence to be referenced must be carefully selected.

- Due to the inherent noise in traffic data, traditional warping-based methods cannot obtain accurate results when examining time series.

## 3.2 Shape based distance

Instead of matching the trajectory sample points, these distances compare the shape of trajectories. This indicates that trajectories are clustered regardless of their location. The most well-known distances are the Hausdorff and Fréchet.

### 3.2.1 Fréchet distance

The Fréchet distance (Eiter & Mannila, 1994) is a method that measure similarity between curves considers both the location and sequence of points. The Fréchet distance between the two curves as shown in Figure 7 is the shortest length of leash necessary for both paths to be traversed.

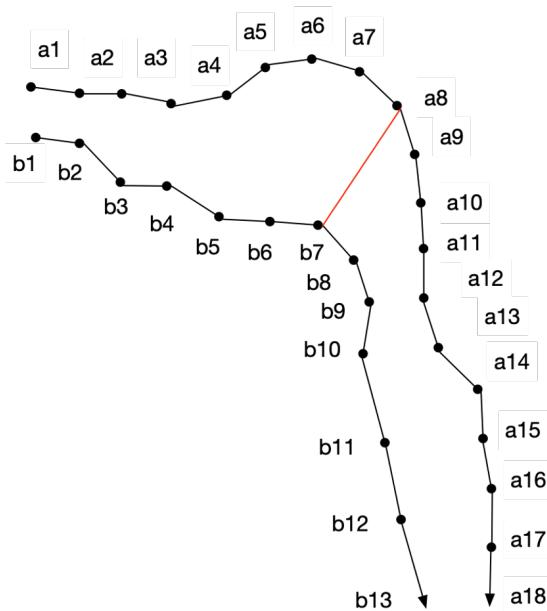


Figure 7: Fréchet distance

The Fréchet distance algorithm is shown below:

$$d_{Frechet}(A, B) = \inf \max_{t \in [t.start, t.end]} \{d(f_a(t), f_b(t))\} \quad (5)$$

$f_a$  and  $f_b$  denote as two continuous functions of two trajectories  $A$  and  $B$  over time  $t$ ,  $t.start$  and  $t.end$  denote starting time and end time of time period  $t$  respectively. The Fréchet distance between  $A$  and  $B$  is defined as the infimum over all reparameterizations  $f_a(t)$  and  $f_b(t)$ . Fréchet distance is affected by variations in sampling rate and is susceptible to noise since it is the longest distance between two trajectories at the same time.

Fréchet distance's time complexity is  $O(mn)$ .

### 3.2.2 Hausdorff distance

The Hausdorff distance is a metric distance which calculates the distance between two subsets of a metric space. It is the maximum distances from a point in one set to the closest point in the other set (see Figure 8).

The Hausdorff distance algorithm is shown as:

$$d_{Hausdorff}(A, B) = \max \left\{ \sup_{a \in A} \inf_{b \in B} d(a, b), \sup_{b \in B} \inf_{a \in A} d(a, b) \right\} \quad (6)$$

The Hausdorff distance's time complexity is  $O(n^2)$ .

### 3.2.3 Pros and Cons

Both the Fréchet and Hausdorff distances are metrics, which means they correspond to the triangle inequality. If we want the clustering methods like DBSCAN or K-medoid to be efficient, we need this property of the distance. They've been used in many areas where shape comparison is required. However, it may be difficult to do a comprehensive comparison of trajectories. Both distances return the greatest distance between two trajectories at particular moments.

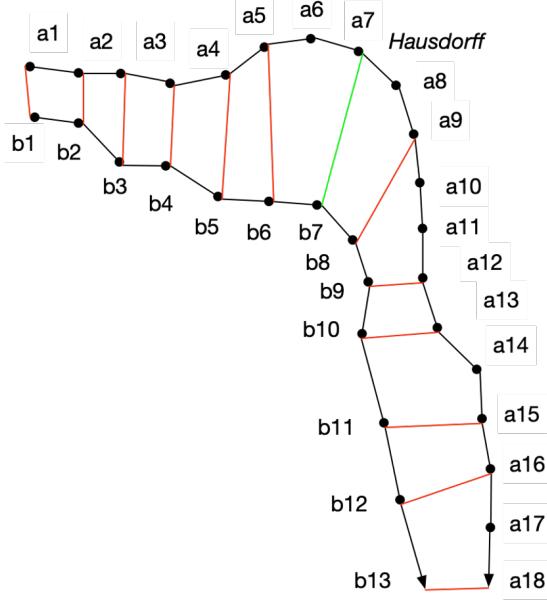


Figure 8: Hausdorff distance.

As in Figure 9, we can see that  $T^1$  and  $T^2$  are the most comparable of the three trajectories, yet they are the furthest apart in Fréchet due to the maximum distance of trajectory end at 6. And the Hausdorff distances for all trajectories are nearly identical, implying poor precision. These two approaches are effective in applications involving shape comparisons, such as image comparison.

### 3.3 HC-SIM

Fränti & Mariescu-Istodor (2021) proposed a new shape-based distance, HC-SIM (Hierarchical Cell Similarity), an independent variant of C-SIM measure as shown in Figure 10. We will evaluate HC-SIM in this thesis and compare it with other distances. HC-SIM are proposed as it is least impacted by sample rate changes and works well with noise.

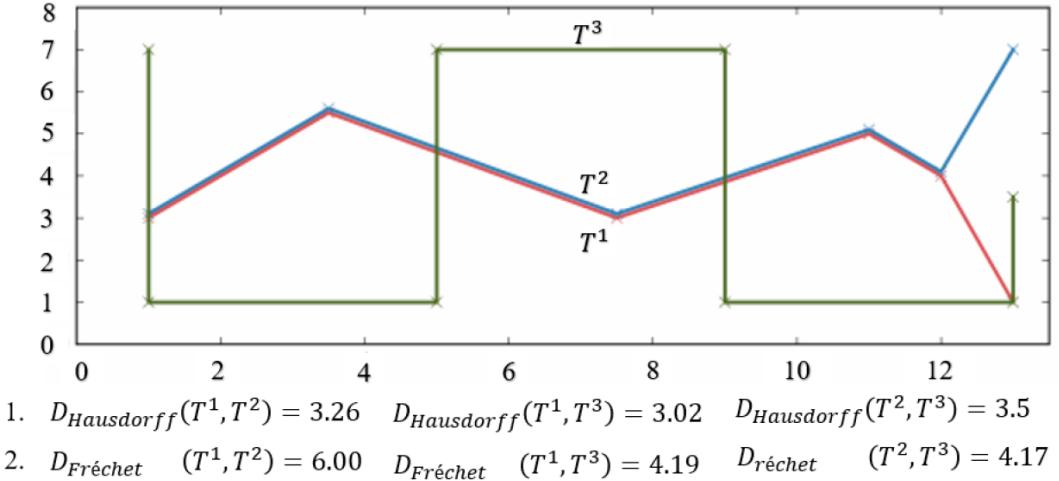


Figure 9: Distances calculated by Hausdorff and Fréchet (Besse et al., 2015).

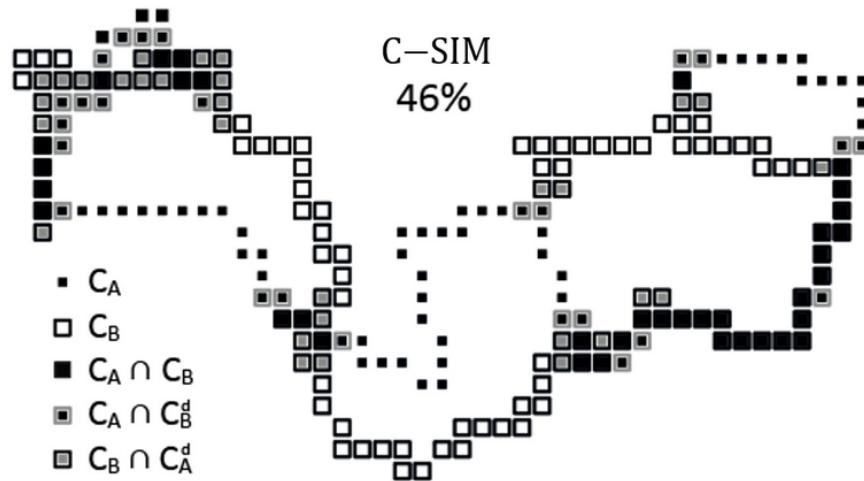


Figure 10: C-SIM.

C-SIM algorithm was proposed by Mariescu-Istodor & Fränti (2017) to compute the similarity of two trajectories. It computes a cell representation for the two trajectories using a grid and determines the proportion of cells that are in common with the total cells.

#### C-SIM:

$$S(C_A, C_B) = \frac{|C_A \cap C_B| + |C_A \cap C_B^d| + |C_B \cap C_A^d|}{|C_A| + |C_B| + |C_A| + |C_A \cap C_B|} \quad (7)$$

The C-SIM time complexity is  $O(N_A + N_B + |C_A| + |C_B|)$  where  $N_A$  and  $N_B$  are the number of trajectories' points.

HC-SIM implements a grid featuring six layers (0.5%, 1%, 2%, 4%, 8%, and 16%). At each layer, we calculate how many cells are shared by two segments to the total number of cells they occupy. In this thesis, we calculate HC-SIM distance through dissimilarity measurements:

$$\text{HC-SIM}(A, B) = \frac{1}{L} \sum_{i=1}^L \text{C-SIM}(A, B) \quad (8)$$

$$d_{\text{HC-SIM}}(A, B) = 1 - \text{HC-SIM}(A, B) \quad (9)$$

## 4 Clustering

Clustering is the most common unsupervised learning method in pattern recognition. It is basically the task of grouping objects such that similar objects reside in the same group together. Clustering algorithms have gained a lot of attention among researchers and therefore, numerous clustering algorithms have been evolved. In order to be successful with clustering, we first need to understand the nature of the objects we need to cluster. We need to examine their properties and understand how these objects are inputted into an algorithm. For instance, one may be interested to know whether the data that needs to be clustered is inputted into the algorithm incrementally. This is an interesting problem when data is collected as clusters are evolving. On the other hand, the data set can be present as a whole prior to the execution of the clustering algorithm. Additionally, the properties of the objects that need to be clustered are very important. These properties can give rise to a number of important questions such as if the objects are vector-based or if the objects are metric-based. Moreover, one needs to know if objects can be transformed from one form to another so that further analysis can be done on them. One of the most important aspects of clustering is

a way of comparing the objects which are widely known as a distance function.

In this section, we will explore clustering algorithms and make an attempt to show which clustering algorithm is reasonable for trajectory clustering. We first start off with some prerequisites that many clustering algorithms require and show that these requirements are met by the trajectory distance function.

## 4.1 Methods

### 4.1.1 K-means

K-means is the well-known unsupervised machine learning technique for partitioning data set into  $k$  clusters, where  $k$  is the predefined number of clusters. It classifies objects into a number of clusters that objects in the same cluster are similar while objects from other clusters are dissimilar. K-means represents each cluster by its center (also known as the centroid) which matches the mean of data points.

The primary principle underlying k-means clustering is to define clusters that the sum of square errors (SSE) or total within-cluster variation is minimized.

The K-means algorithm is summarized as follows:

- Define the number of clusters ( $k$ ).
- Randomly select  $k$  objects from the data set as the initial cluster centroids.
- Allocates each observation to the closest cluster.
- Compute the centroids for the clusters by calculating the mean of all data points that belong to each cluster.
- Loop through steps 3 and 4 until the cluster assignments stay unchanged.

K-means is a simple algorithm. By using a better initialization method and restarting k-means, it can be significantly enhanced (Fränti & Sieranoja, 2019). Furthermore, it can effectively deal with extremely huge data sets. However, the k-means clustering has several drawbacks. One drawback is that we must

predetermine the number of clusters. Another drawback is sensitivity to outliers and the ordering of the data. Additionally, (Fränti & Sieranoja, 2018) showed that when cluster size unbalances, k-means performs badly.

Balanced clustering is expected in many applications. Networking, for example, uses balanced clustering to minimize imbalanced energy consumption (Siavoshi et al., 2016). And in the traveling salesman problem, cities were clustered that each salesman in a cluster has an equal workload (Nallusamy et al., 2010). Furthermore, balanced clustering tends to avoid the emergence of outlier clusters (S. Zhong & Ghosh, 2003). Balanced K-means (Malinen & Fränti, 2014) is a general algorithm, which minimizes mean square error (MSE). The algorithm is the same as K-means but cluster sizes are equal. Instead of using linear programming in the assignment phase, Malinen & Fränti (2014) used the Hungarian algorithm (Burkard et al., 2012) to solve the problem.

While K-means is an excellent technique for fine-tuning at the local level, it has significant limitations when clusters do not overlap.

#### 4.1.2 DBSCAN

Density-based clustering is a well-established subject of research with a straightforward concept: build a structure that properly represents the underlying density with a collection of data points (Kriegel et al., 2011). Based on this idea, Density-based spatial clustering of applications with noise (DBSCAN), as suggested by Ester et al. (1996) has been broadly applied to trajectory clustering. The basic concept is the density of the surrounding neighborhood must be greater than a certain threshold.

The DBSCAN method (Ester et al., 1996; Kriegel et al., 2011) detects all clusters by expanding each cluster's core points to any density-reachable points (see Figure 11). It takes an arbitrary point  $p$  as its starting point and generates its  $\epsilon$ -neighborhood. If it is a core point, it will initiate a new cluster, which will be enlarged by including all points in its vicinity. If a neighboring core point is discovered, the search is widened to encompass all points in the vicinity. The cluster is considered full when not discovered further core points in the extended neighborhood, and scan the remaining points to whether start a new cluster. After all

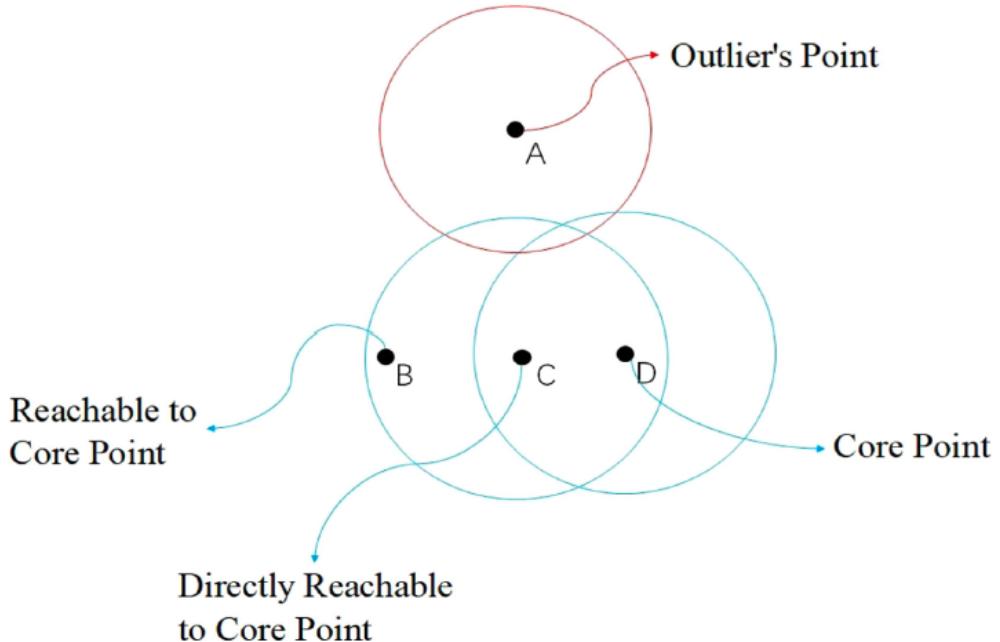


Figure 11: DBSCAN (Su et al., 2020).

points have been processed, those that have not been allocated are considered as noise.

DBSCAN has difficulty when handling data sets that have clusters of varied density. (Ertöz et al., 2003). For example in Figure 12, if the threshold is set too low, all of the points in the dense cluster will be considered noise. If the threshold is set too high, all scores will be grouped together. An alternative option would be to repeat the algorithm many times, eliminating previously discovered clusters after each run.

The clustering technique must satisfy the trajectory object’s characteristics in order to be chosen. A mean trajectory cannot be easily defined since trajectories differ in length. Neither the k-means nor spectral clustering techniques are applicable to our trajectory collection. Valid metrics are required when implementing efficient algorithms like partitioning around medoids or the DBSCAN. The majority of the investigated distances, such as LCSS and DTW, have not been classified as metrics, so we will not use DBSCAN or medoid partitioning technique in this case. To cluster trajectories, we will use hierarchical cluster analysis (HCA). Actually, in HCA, only the distance/similarity matrix is required, which means objects of varying lengths can be clustered. In this thesis, we will use HCA to

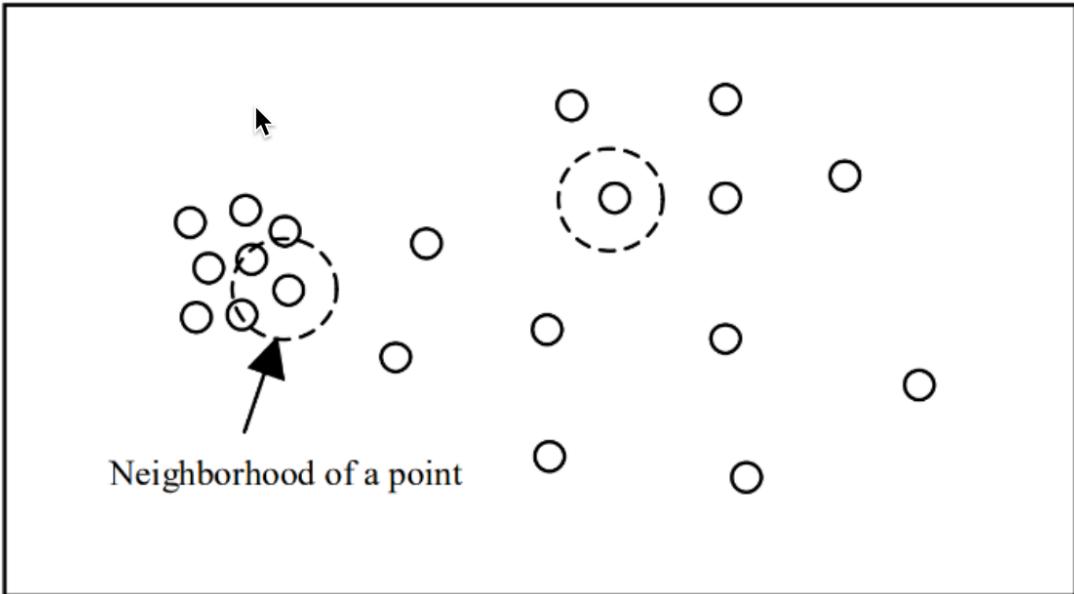


Figure 12: The distance threshold  $r$ . (Ertöz et al., 2003).

cluster trajectories and validate our distances.

#### 4.1.3 Hierarchical Clustering

As the name suggests, hierarchical clustering algorithms (Jain et al., 1999) produce a hierarchical representation of the data. Such hierarchical data representations are normally stored in a tree data structure. Each node of the tree is considered to be a cluster. The root of the tree is at the highest level, and it contains all the elements. The root of the tree can be viewed as a single cluster. Each internal node of the tree contains children and each child can be interpreted as a single cluster. Assuming that the entire dataset is given in advance, Figure 13 shows there are two basic strategies:

- Agglomerative (bottom-up)
- Divisive (top-down)

The agglomerative approach starts at the bottom of the tree. Each object is inserted into a leaf node representing a single cluster containing a single object. The algorithm proceeds by merging similar objects by constructing internal nodes

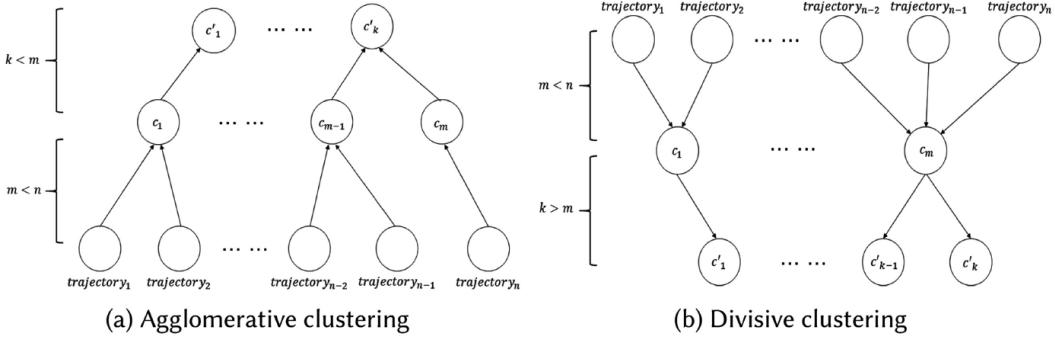


Figure 13: Hierarchical clustering models (Bian et al., 2019).

containing several nodes from the previous level. This is done recursively until there is a single node that defines the root of the tree.

The divisive approach works in the opposite direction. Unlike the agglomerative approach, the divisive approach starts off by creating the root of the tree. The algorithm continues by dividing the entire dataset into two subsets of similar objects. This approach is also recursive. The recursion continues until the division process reaches a subset with a single node.

In this section, we focus on HAC (Hierarchical Agglomerative Clustering) which as an example of the hierarchical clustering algorithm. The main idea is to give some insight into how such algorithms are designed. This is also beneficial because the reader will have an idea of what these tree data structures may look like. Assuming that we are given a dataset with  $n$  objects to a cluster. HAC starts by creating a cluster for each object and then it performs  $n - 1$  merges. The two most similar clusters are merged together at each step. These form new internal nodes of the tree containing more objects. Notice that when two nodes are being merged together, the algorithm needs to have a dissimilarity measurement between clusters. This means that the distance function is not enough. However, the cluster dissimilarity measure is derived from the provided distance function. HAC clustering may use one of the following ways as shown in Figure 14 to compute the merged cost:

- Single Linkage.
- Complete Linkage.
- Average Linkage.

- Ward Linkage.

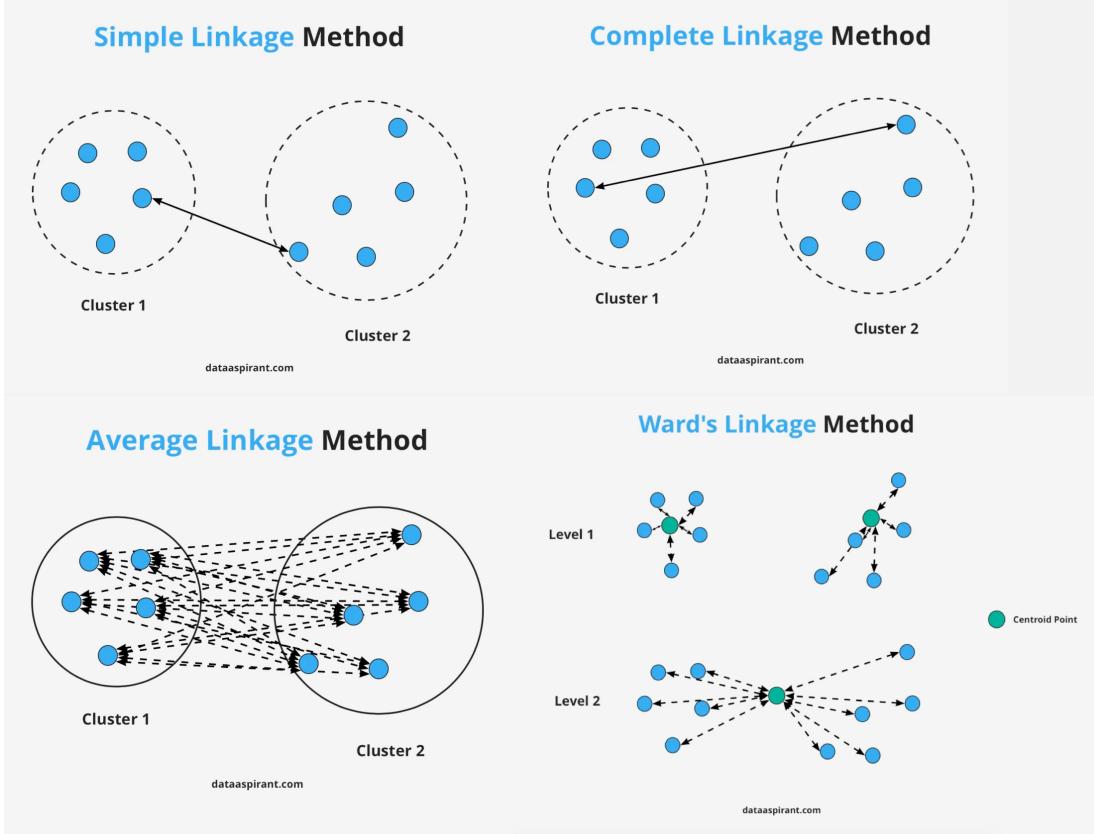


Figure 14: HAC clustering (Sultana, 2020).

The dissimilarity measurement is a derivation of the distance function. Let  $G$  and  $H$  be two clusters, the single linkage (SL) measurement is the least distance between any two objects,  $g \in G$  and  $h \in H$ :

$$d_{SL}(G, H) = \min_{\substack{g \in G \\ h \in H}} d(g, h) \quad (10)$$

The Complete Linkage (CL) is the opposite of single linkage: complete linkage is the maximum distance between any two objects,  $g \in G$  and  $h \in H$ :

$$d_{CL}(G, H) = \max_{\substack{g \in G \\ h \in H}} d(g, h) \quad (11)$$

The Average Linkage (AL) is the average between groups:

$$d_{AL}(G, H) = \frac{1}{|G| \times |H|} \sum_{g \in G} \sum_{h \in H} d(g, h) \quad (12)$$

Finally, in the Ward Linkage (WL) an error function is specified for each cluster. This error function is the average distance between each data point in a cluster and the cluster's center of gravity:

$$d_{WL}(G, H) = \frac{n_G n_H}{n_G + n_H} \|\vec{m}_G - \vec{m}_H\|^2 \quad (13)$$

Where  $\vec{m}_j$  is the center of cluster  $j$ , and  $n_j$  is the number of points in it.

The one we choose to use is called Ward Linkage. In contrast to the others, it evaluates cluster variance rather than calculating distance directly. Ward's method is most logical choice as it minimizes sum of square error (SSE) similarly as K-means. Fränti & Virmajoki (2006) had an experiment on Ward's method performance in minimizing SSE which is shown in Figure 15 (PNN is Ward's method).

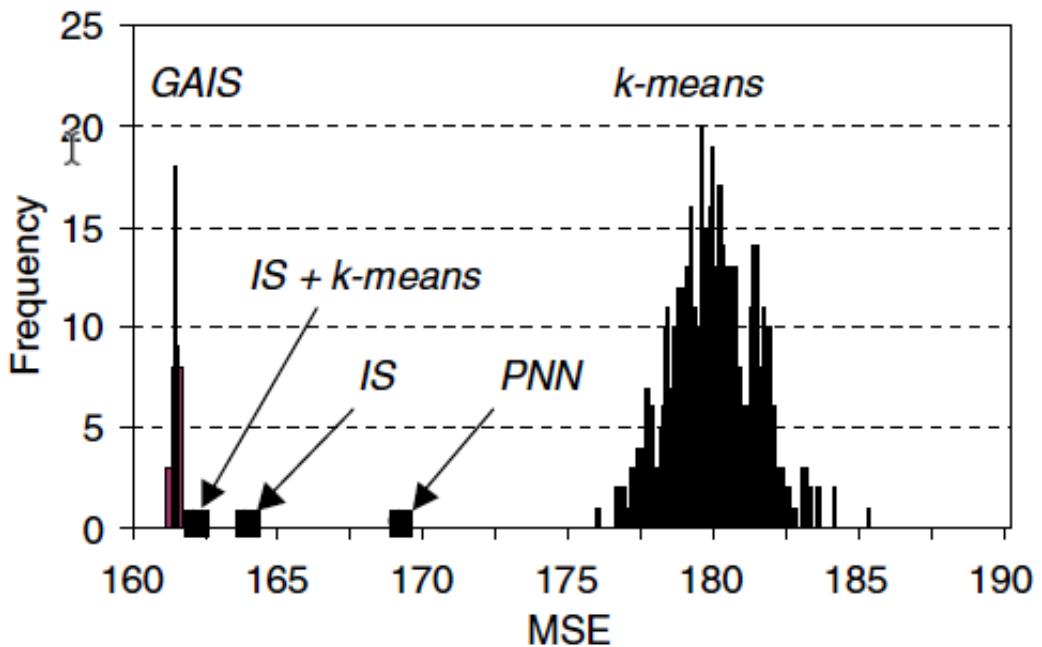


Figure 15: Histograms of the MSE-values of 50 runs (Fränti & Virmajoki, 2006).

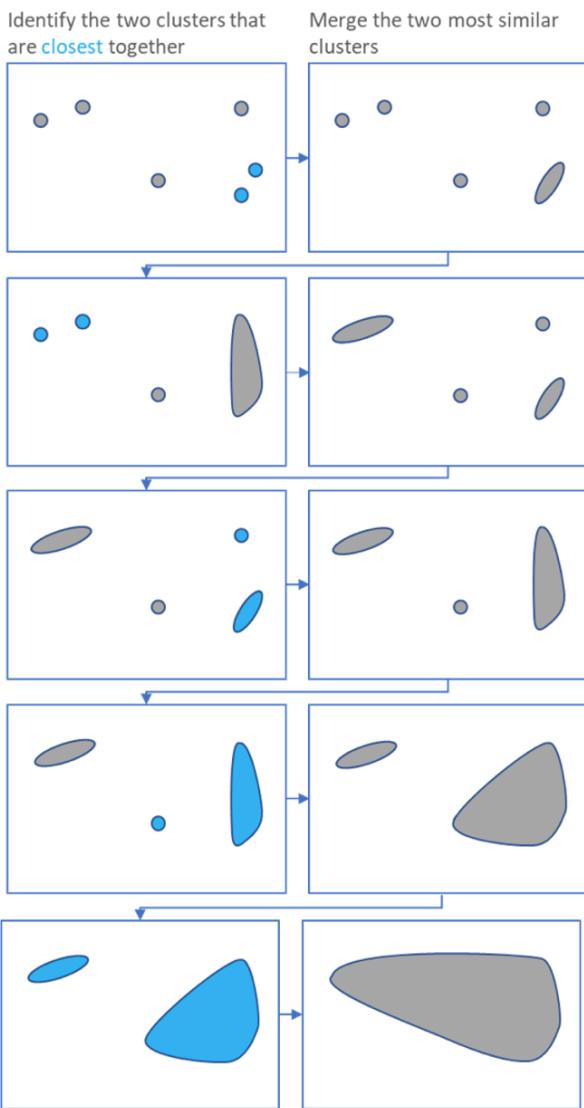


Figure 16: Ward Linkage (Ignacio Gonzalez et al., 2017).

#### 4.1.4 Other Methods

In 2014, Malinen et al. (2014) proposed a different method for K-means clustering, putting the data into a specified clustering model that is best for identical pathological data of the same size and dimensions. Then apply an inverse transform from this pathological data back to the original data, while simultaneously improving the ideal clustering structure. K-means clustering is used to update the clustering model after each modification. If the changes are minor, the data vectors will eventually return to their original location without disrupting the clustering structure. The key items of this technique are determining an appropriate artificial data structure, performing the mapping, and controlling the inverse transformation illustrated in Figure 17. Alternatively, Fränti (2018) introduced using Random Swap algorithms which using prototype swaps to solve clustering, then using K-means to fine-tuning their positions. The basic idea is replacing the randomly picked centroid with the random data of the object and selecting centroids to replace by increasing the minimum cost function.

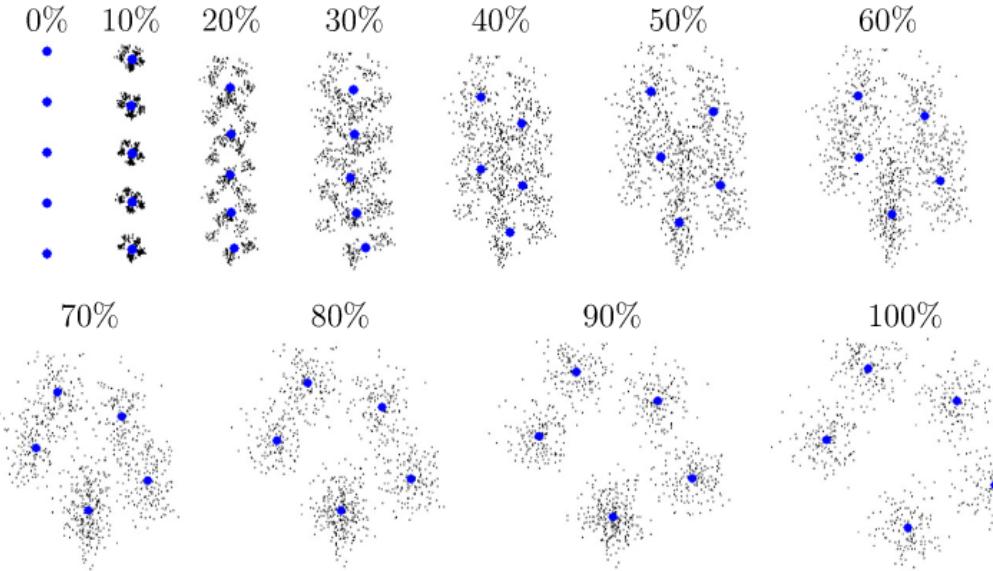


Figure 17: K-means\* algorithm (Malinen et al., 2014).

As trajectories vary in lengths, shapes, and densities, many clustering techniques are susceptible. C. Zhong et al. (2010) presented a graph-theoretical clustering method which is not impacted by those differences. In the beginning, two round minimal spanning trees are used to construct a graph and identify separate clusters that include clusters separated by distance and density divided by comparing

the cuts in the two-round minimal spanning trees.

*Density peaks* algorithm (Rodriguez & Laio, 2014) is another option. The algorithm initially computes the densities of all points, followed by the distances between them and the nearest point with a greater density (delta). Points with high delta and density values are chosen as cluster centers while the others joined other clusters with the nearest greater density point. While popular,  $O(N^2)$  time complexity has limited its application. Sieranoja & Fränti (2019) proposed a new algorithm called FastDP illustrated in Figure 18 eliminating the quadratic time complexity constraint of density peaks and enables for the clustering of big datasets.

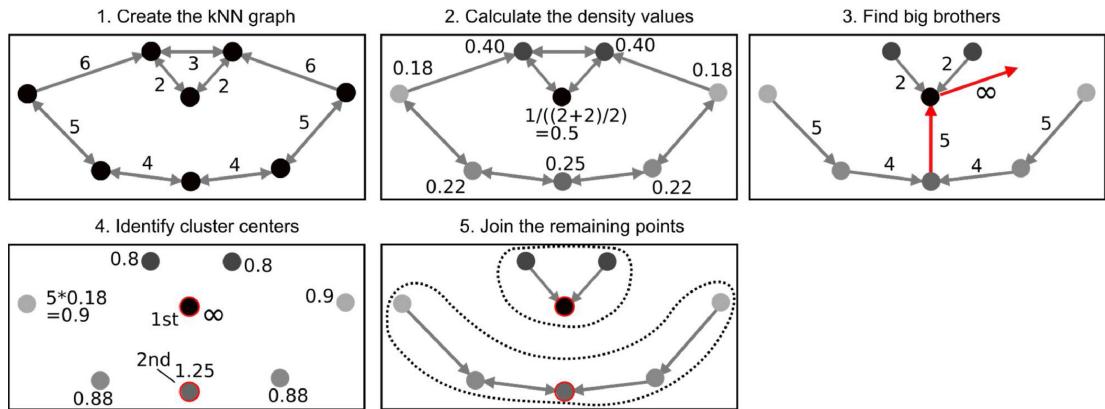


Figure 18: Fast density peaks algorithm (Sieranoja & Fränti, 2019).

Since GPS trajectories are spatial data, there are some clustering algorithms tailored for spatial data. Q. Zhao et al. (2015) utilizes a grid structure which example in Figure 19, takes into account a grid growth approach on the grid structure. This method combines the features of k-means with DBSCAN and does not require any inputs about the number of clusters. Rezaei & Fränti (2018) provided another approach using grid-based for clustering. The approach was initially segmented by splitting each dimension into a predetermined number of bins. In the second phase, initial clusters are generated by simply indexing each item and allocating it to a cell without computing distance. Each cell represents a single cluster. In the final phase, nearby cells are merged to form final clusters based on some criteria such as density or connectivity.

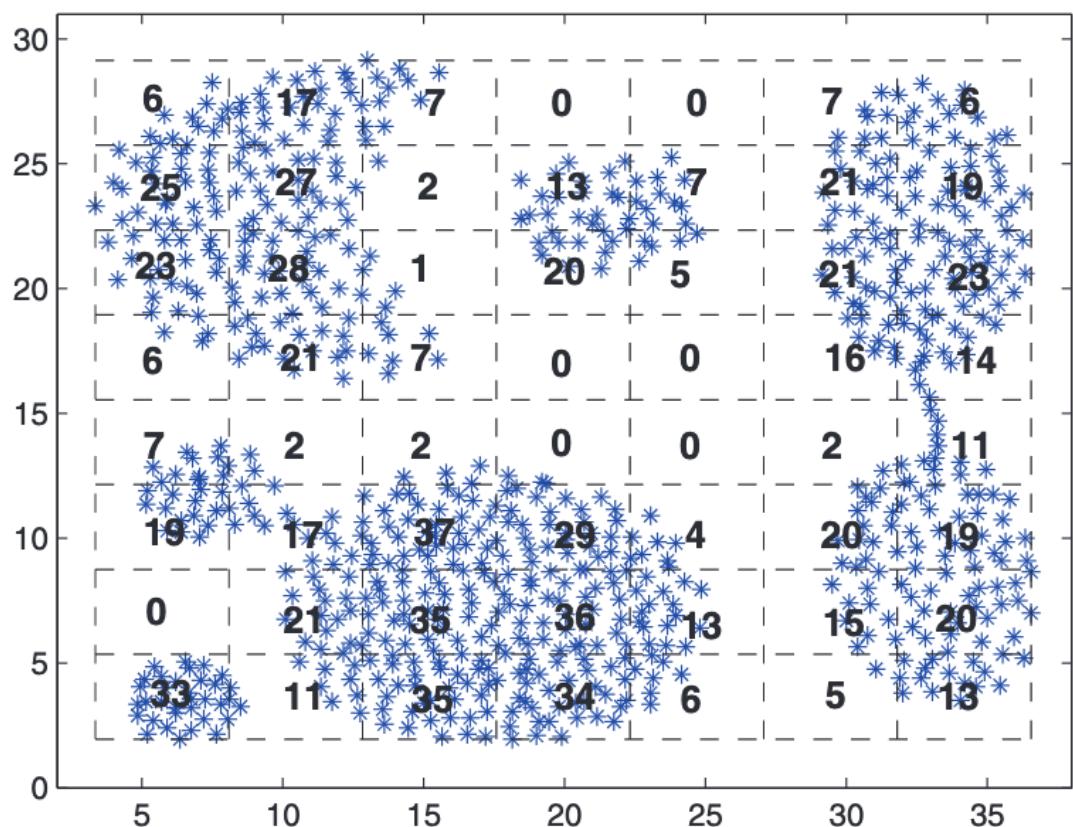


Figure 19: Grid Structure example (Q. Zhao et al., 2015).

## 4.2 Quality Criteria

Comparing the results of two clustering methods on a data set is a difficult problem in cluster analysis. Different clustering methods with varying cost functions give different solutions, and no particular clustering approach is optimal for all available data sets. Thus, the main task is to determine the optimal clustering for a particular data set. However, the question of which cluster best represents the data set arises. Cluster validity indexes have been provided to handle this problem. They are categorized into internal and external indexes of which the former are validated without external info while the latter are validated against ground-truth.

**Internal validity indexes** evaluate the quality of a clustering method without external information. There are several instances of internal validity indexes based on cluster compactness and cluster separation. Internal validation methods may be used to determine the optimal clustering methodology and cluster number without requiring any extra information. A variety of internal clustering validation metrics for clustering have been studied by many authors. Table 1 shows 13 widely used internal validation indexes.

Table 1: Internal Validation Indexes (Q. Zhao & Fränti, 2014).

Name	Formula
SSW	$SSW_M = \sum_{i=1}^N \ x_i - c_{p_i}\ ^2$
SSB	$SSB_M = \sum_{i=1}^M n_i \ c_i - \bar{X}\ ^2$
Calinski-Harabasz (Caliński & Harabasz, 1974)	$CH = \frac{SSB_M/(M-1)}{SSW_M/(N-M)}$
Ball&Hall (Ball & Hall, 1965)	$BH = SSW_M/M$
Xu-index (L. Xu, 1997)	$Xu = D \log_2 \left( \sqrt{SSW_M / (DN^2)} \right) + \log M$
Krzanowski-Lai (Krzanowski & Lai, 1988)	$diff_M = (M-1)^{2/D} SSW_{M-1} - M^{2/D} SSW_M$ $KL =  diff_M  / diff_{M+1}$
Hartigan (Hartigan, 1975)	$H = \left( \frac{SSW_M}{SSW_{M+1}} - 1 \right) (N - M - 1)$ or: $H = \log_2 (SSB_M / SSW_M)$
Dunn's index (Dunn, 1974)	$d(c_i, c_j) = \min_{x \in c_i, x' \in c_j} \ x - x'\ ^2$ $\text{diam}(c_k) = \max_{x, x' \in c_k} \ x - x'\ ^2$

	$Dunn = \frac{\min_{i=1}^M \min_{j=i+1}^M d(c_i, c_j)}{\max_{k=1}^M \text{diam}(c_k)}$
Davies & Bouldin (Davies & Bouldin, 1979)	$R_{ij} = \frac{S_i + S_j}{d_{ij}}, i \neq j$ where: $d_{ij} = \ c_i - c_j\ ^2$ $S_i = \frac{1}{n_i} \sum_{j=1}^{n_i} \ x_j - c_i\ ^2$ and, $R_i = \max_{j=1, \dots, M} R_{ij}, i = 1, \dots, M$ $DBI = \frac{1}{M} \sum_{i=1}^M R_i$
R-Square	$SSW = \sum_{\substack{k=1, \dots, M \\ d=1, \dots, D}} \sum_{i=1}^{n_{kd}} \left( x_i - \bar{x}^d \right)^2$ $SST = \sum_{d=1, \dots, D} \sum_{i=1}^{n_d} \left( x_i - \bar{x}^d \right)^2$ $RS = \frac{SST - SSW}{SST}$
Silhouette Score (Zoubi & Rawi, 2008)	$a(x_i) = \frac{1}{n_m - 1} \sum_{j=1, j \neq i}^{n_m} \ x_i - x_j\ _{x_i, x_j \in C_m}^2$ $b(x_i) = \min_t \left\{ \frac{1}{n_t} \sum_{j \in C_t} \ x_i - x_j\ ^2 \right\}_{x_i \notin C_t}$ $s(x_i) = \frac{b(x_i) - a(x_i)}{\max(a(x_i), b(x_i))}$ $SC = \frac{1}{N} \sum_{i=1}^N s(x_i)$
Bayesian Information Criterion (BIC) (Q. Zhao et al., 2008)	$BIC = L * N - \frac{1}{2} M(D + 1) \sum_{i=1}^M \log(n_i)$
Xie-Beni (Xie & Beni, 1991)	$XB = \frac{\sum_{i=1}^N \sum_{k=1}^M u_{ik}^2 \ x_i - C_k\ ^2}{N \min_{t \neq s} \{\ C_t - C_s\ ^2\}}$

**External validity indexes** evaluate how closely the clustering matches the ground-truth (if available) or another clustering. Table 2 shows some investigated external validation measures. They are classified as pair-counting, information-theoretic, and set matching measures. Rand index, the Jaccard coefficient, the Fowlkes-Mallows index are the pair-counting metrics. Clusters have also been compared using information-theoretic indices such as entropy, Mutual Information, and variation of information. Mutual information evaluates the information shared between two clusters. F-measure, van Dongen criteria, and Pair Sets Index (PSI) (Rezaei & Fränti, 2016) are set matching indices. Cluster-level indexes such as Centroid Index (CI) and Centroid Similarity Index (CSI) (Fränti et al., 2014) take advantage of close connection between centroids and partitions, use cluster representatives rather than point-level partitions.

Some indices can be used to quickly identify the number of clusters by finding the minimum or maximum value, while others cannot. Q. Zhao et al. (2008) proposed

Table 2: External Validation Indexes (Rezaei &amp; Fränti, 2016).

Name	Formula
Entropy (Y. Zhao & Karypis, 2001)	$E = -\sum_i p_i \left( \sum_j p_{ij} / p_i \log(p_{ij} / p_i) \right)$
Purity (Y. Zhao & Karypis, 2001)	$P = \sum_i p_i (\max_j p_{ij} / p_i)$
F-measure (Van Rijsbergen, 1979)	$F = \sum_j p_j \max_i \left[ 2 \frac{p_{ij} p_{ij}}{p_i p_j} / \left( \frac{p_{ij}}{p_i} + \frac{p_{ij}}{p_j} \right) \right]$
Variation of Information (Meilă, 2003)	$VI = -\sum_i p_i \log p_i - \sum_j p_j \log p_j - 2 \sum_i \sum_j p_{ij} \log \frac{p_{ij}}{p_i p_j}$
Rand index (Hubert & Arabie, 1985)	$RI = \frac{\left[ \binom{n}{2} - \sum_i (2^{n_i}) - \sum_j \binom{n_j}{2} + 2 \sum_{ij} \binom{n_{ij}}{2} \right]}{\binom{n}{2}}$
Adjusted rand index (Hubert & Arabie, 1985)	$ARI = \frac{RI - E(RI)}{1 - E(RI)}$
Jaccard Index	$J = \frac{\sum_{ij} \binom{n_{ij}}{2}}{\left[ \sum_i \binom{n_i}{2} + \sum_j \binom{n_j}{2} - \sum_{ij} \binom{n_{ij}}{2} \right]}$
Mutual Information (Banerjee et al., 2005)	$MI = \sum_i \sum_j p_{ij} \log \frac{p_{ij}}{p_i p_j}$
Fowlkes and Mallows (Fowlkes & Mallows, 1983)	$FM = \sum_{ij} \binom{2^{n_{ij}}}{2} / \sqrt{\sum_i \binom{n_i}{2} \sum_j \binom{n_{ij}}{2}}$
Minkowski score	$MS = \frac{\sqrt{\sum_i (2^{n_i}) + \sum_j \binom{n_j}{2} - 2 \sum_{ij} \binom{n_{ij}}{2}}}{\sqrt{\sum_j \binom{n_j}{2}}}$
Goodman-Kruskal	$GK = \sum_i p_i \left( 1 - \max_j \frac{p_{ij}}{p_i} \right)$
Centroid Index (CI) (Fränti et al., 2014)	$CI_1(P, G) = \sum_{i=1}^{K^f} \text{orphan}(G_i)$ $CI_2(P, G) = \max(CI_1(P, G), CI_1(G, P))$
Centroid Similarity Index (CSI) (Fränti et al., 2014)	$CSI = \frac{\sum_{i=1}^K n_{ij} + \sum_{j=1}^{K^f} n_{ji}}{2N}$ $i, j : \text{indexes of matched clusters}$
Pair Sets Index (PSI) (Rezaei & Fränti, 2016)	$\begin{cases} \frac{S - E(S)}{\max(K, K') - E(S)} & S \geq E(S), \max(K, K') > 1 \\ 0 & S < E(S) \\ 1 & K = K' = 1 \end{cases}$ $S = \sum_{i=1}^{\min(K, K')} \frac{n_{ij}}{\max(n_i, m_j)}$ $i, j : \text{indexes of paired clusters}$

an approach called knee point detection which was illustrated in Figure 20 for BIC partitioning. The basic idea of this technique is to run an algorithm for several values of a number of clusters, compare using some internal indices, then we will detect the change in the curve which is called knee or jump point. However, because of some indices, SSW and log-likelihood are monotonous so there is no obvious knee point. Q. Zhao & Fränti (2014) used WB-Index, a sum-of-squares-based index (Q. Zhao et al., 2009) to find the optimal number of clusters. When the proper number of clusters is acquired, this index will reach its minimum value.

WB-Index:

$$WB-Index = M \frac{SSW(M)}{SSB(M)} \quad (14)$$

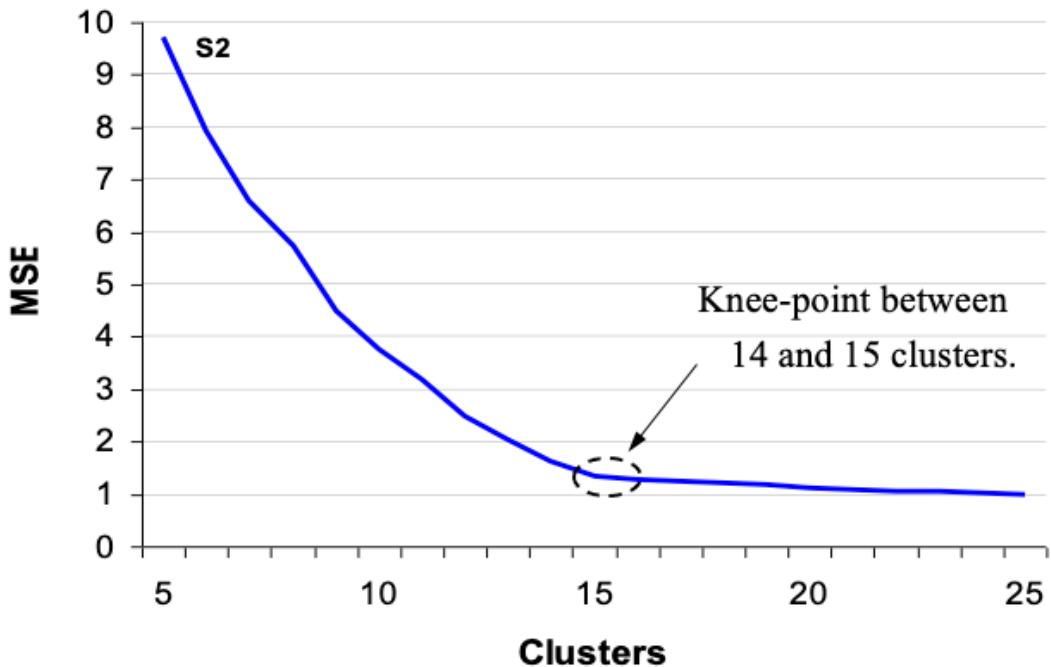


Figure 20: Knee Point Detection.

- SSW: Sum of squares within the clusters
- SSB: Sum of squares between the clusters

In this thesis, we will use Silhouette Coefficient as an internal index and an external index introduced by Rezaei & Fränti (2016): Pair Sets Index.

#### 4.2.1 Silhouette Coefficient

The Silhouette Coefficient (Rousseeuw, 1987) measures an object's similarity to its own cluster (cohesion) in comparison to other clusters (separation). The Silhouette Coefficient is defined for each sample and is composed of two scores:

- **Cohesion(a):** The mean distance between a sample and all other points in the same class.
- **Separation(b):** The mean distance between a sample and all other points in the *next nearest cluster*.

$$s = \frac{b - a}{\max(a, b)} \quad (15)$$

Silhouette coefficient varies between -1 and 1, as a high value indicates a well-matched and negative values indicate poorly match.

#### 4.2.2 Pair Sets Index

Set-matching measures comprise three questions:

1. How can the similarity of two clusters be measured?
2. How should the clusters be matched?
3. How is overall similarity measured?

Pair Sets Index (PSI) was introduced by (Rezaei & Fränti, 2016) includes optimum cluster pairing using the Hungarian algorithm (Kuhn, 1955) as illustrated in Figure 21, a set matching measure based on Braun-Banquet (BB), and a chance correction.

$$PSI = \begin{cases} \frac{S - E(S)}{\max(K, K') - E(S)}, & \text{if } S \geq E(S), \max(K, K') > 1 \\ 0, & \text{if } S < E(S) \\ 1, & \text{if } K = K' = 1 \end{cases} \quad (16)$$

Where:  $S = \sum_{i=1}^{\min(K, K')} \frac{n_{ij}}{\max(n_i, m_j)}$  with  $i, j$ : paired clusters' indexes

Pair Sets Index (PSI) simply is a metric that normalized in the range of [0, 1]. 1 indicates the same number of clusters.

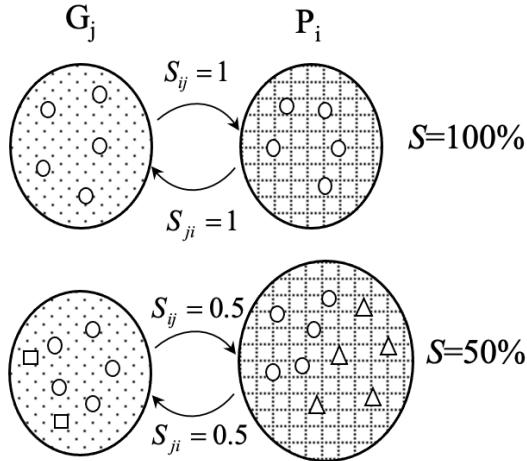


Figure 21: Pairing by Hungarian.

## 5 Experiments

In this section, we analyze and evaluate 5 distances DTW, LCSS, Hausdorff, Fréchet and HC-SIM. Those distances were evaluated in two datasets: one is known data, one is unknown data then we used Silhouette to detect the number of clusters. For the ground-truth dataset, we used Pair Sets Index to evaluate. We used Python to implement all distances and *scipy* library for *hierarchical clustering analysis*.

### 5.1 Ground Truth Data

#### 5.1.1 Data

The data we used are GPS data collected from Mopsi. Mopsi is a website that enables users in finding out where their friends are, as well as what is surrounding them. This website provides photos sharing, navigation, and chatting with friends (Mariescu-Istodor, 2013). Users have recorded their trajectories. Detailed information about the routes, such as speed, distance traveled, and transportation mode used (walking, running, cycling, or skiing) is shown on the map, along with these trajectories by the method in Waga et al. (2012). Mopsi provides many approaches to find trajectories. Additionally, it offers suggestions and tools for data collecting management.

Mopsi data is classified into two types: geotagged images and trajectory data. Geo-tagged images include information about the location and time stamp. A trajectory is a collection of GPS points that are recorded at regular intervals. Table 4 shows the trajectory data structure. The data set we use in this thesis were collected from Mopsi 2014 dataset (Mariescu-Istodor & Fränti, 2017) including 6779 trajectories were recorded by 51 users. From Mopsi dataset, Mariescu-Istodor & Fränti (2020) selected 11 groups in Figure 22 which are around Joensuu, Finland. All of them have some redundancy in the database (moving from home to work or to store). For each group, Mariescu-Istodor & Fränti (2020) used similar ranking method (Mariescu-Istodor et al., 2014) to select top 10 similar trajectories that have same direction. As the ranking was computed using CSIM, which does not take direction into account, we thus manually processed the data, removing identical trajectories in the opposite direction to produce the result for other metrics simpler to comprehend. Then, based on visual, we sorted these sets including 110 trajectories in Figure 22 into 10 clusters in Figure 23. In Figure 22, green points are the start points and red points are the end points when users stop their routes. First cluster contains 20 trajectories and 10 trajectories for other clusters. We will use this dataset as ground-truth data (expected result). Table 3 summarizes the data.

Table 3: Mopsi Data Summary.

Trajectories	Clusters	Points	Kilometers
110	10	53976	336.419

### 5.1.2 Trajectory Similarity

The quality of a clustering algorithm will depend on the metric used to measure similarity/dissimilarity between two trajectories. Figure 25 illustrates the process computed trajectory similarity.

Figure 24 shows our clustering process that consists of two components. We initially detected pointers among trajectories and then used them to calculate pair-wise distance/similarity between trajectories. With a set of trajectories with pair-wise similarity measures, we labeled trajectories based on the correlation

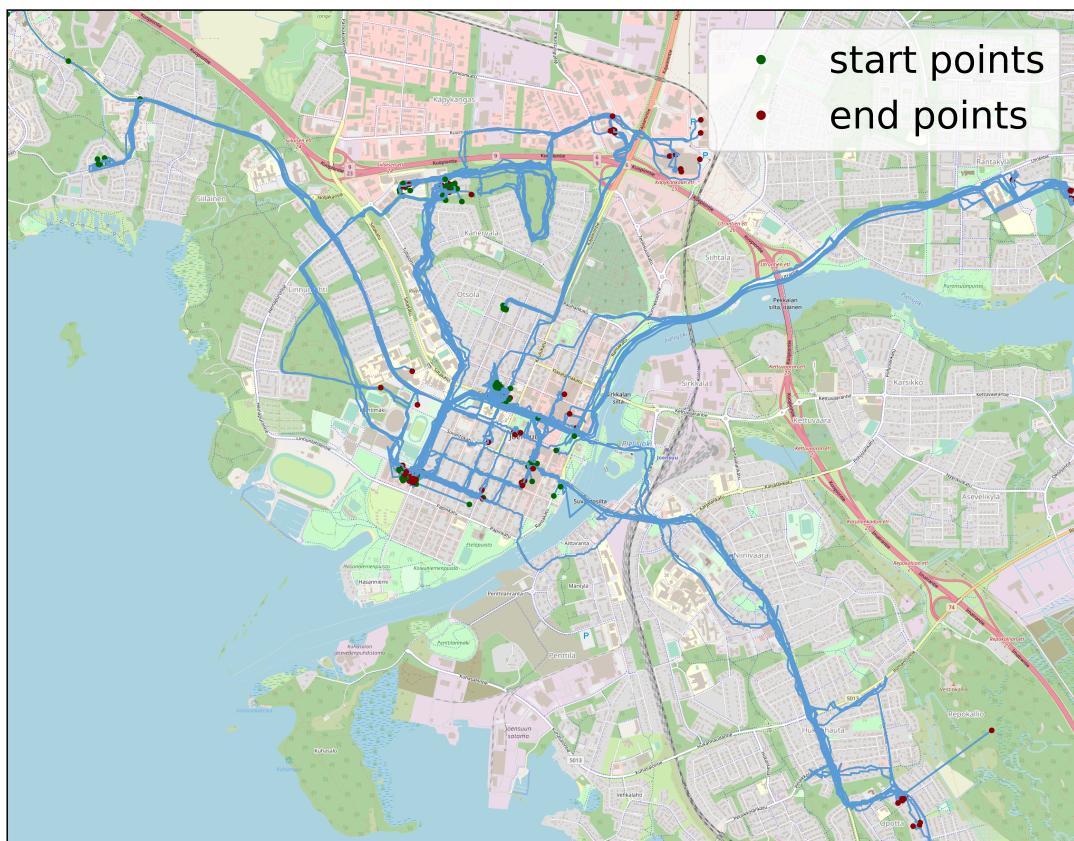


Figure 22: Mopsi Trajectories.

Mopsi - Number of Clusters: 10

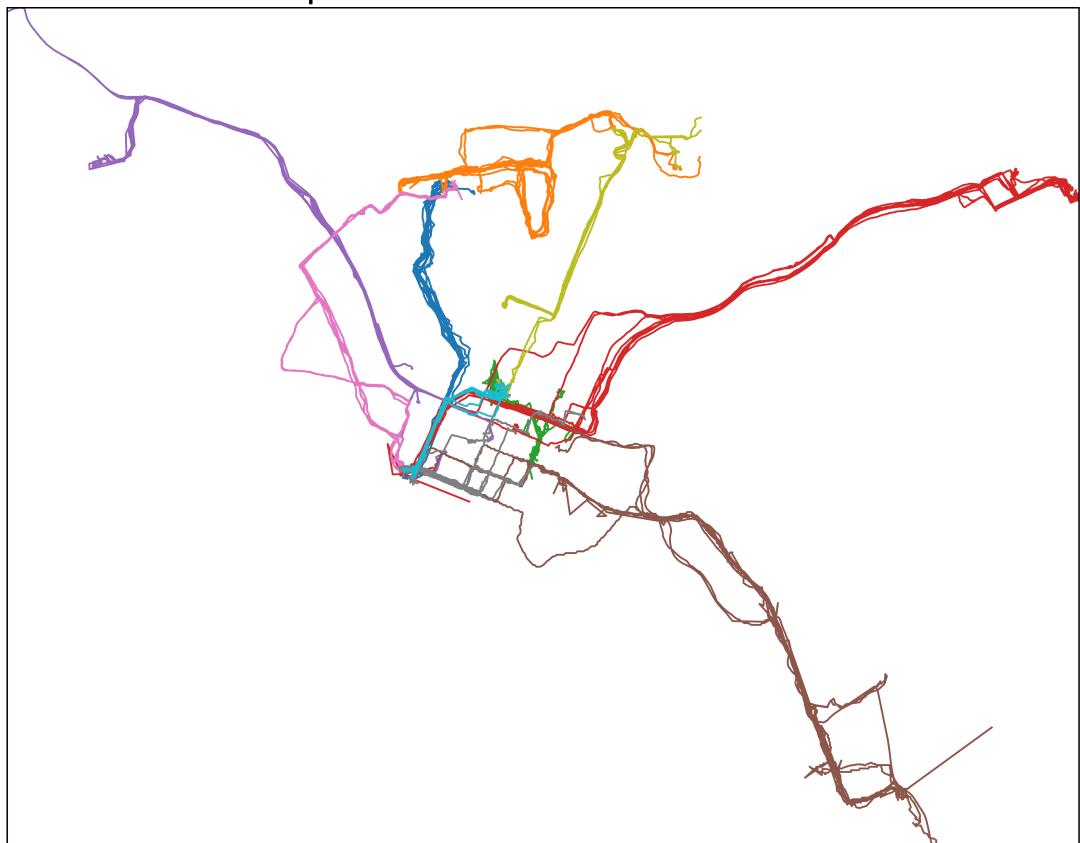


Figure 23: Mopsi Clusters.

Table 4: Mopsi Data structure.

Column	Type	Description	Example
Latitude	Double	Point latitude	62.926880 ( $62^{\circ} 55' 36.7674''$ )
Longitude	Double	Point longitude	23.184691 ( $23^{\circ} 11' 4.8876''$ )
Timestamp	String	Point timestamp	1559983789 seconds
Altitude	Double	Point altitude	-1.0 meter

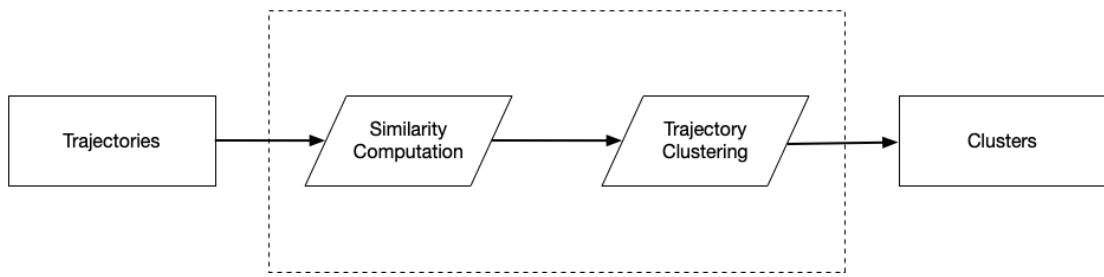


Figure 24: Overview of our process.

between trajectory pairs. After that, we used hierarchical clustering to obtain clusters of trajectories based on the label.

### 5.1.3 Analysis of the distances

As mentioned before, we chose Ward Linkage method on HAC (Hierarchical Agglomerative Clustering) for the clustering. Figure 25, 26, 27, 28, 29 are Mopsi clustering results using 5 distances DTW, LCSS, Hausdorff, Fréchet and HC-SIM with Ward Linkage cluster method. Due to ground-truth data and result from Silhouette scores in Figure 30, we used 10 as the number of clusters for both distances.

DTW - Number of Clusters: 10

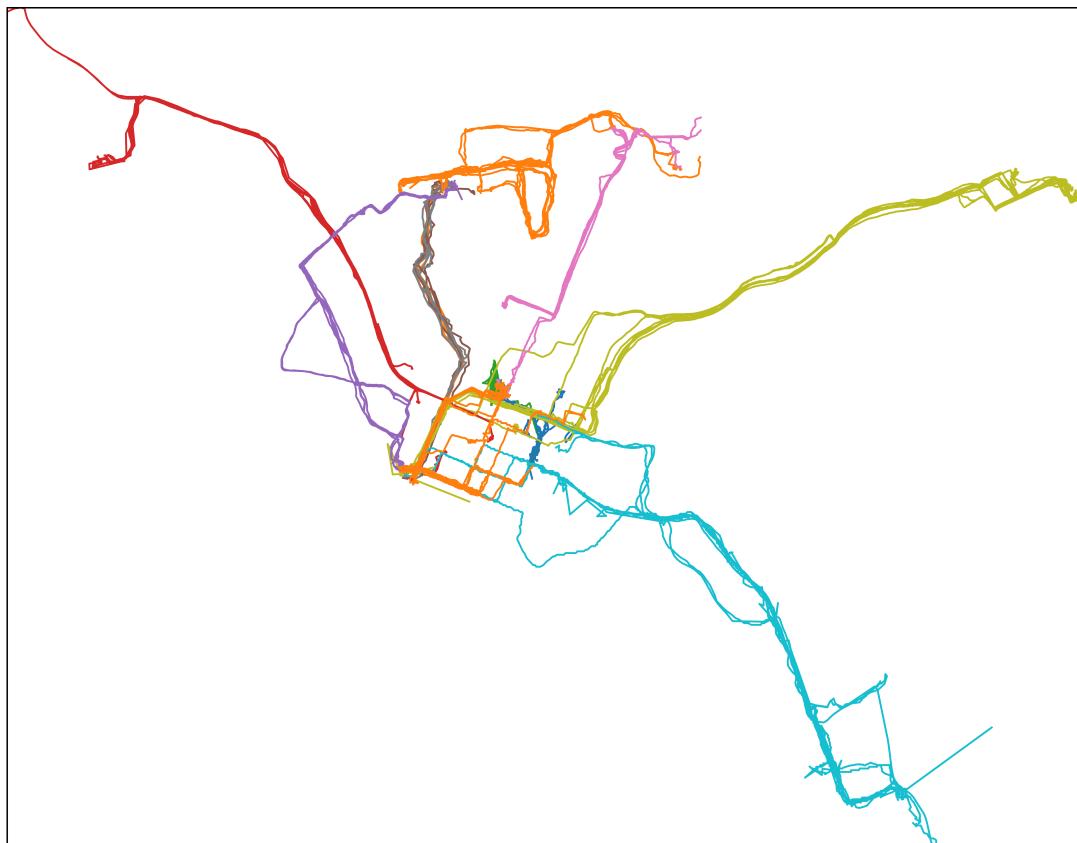


Figure 25: DTW Trajectories Clustering.

LCSS - Number of Clusters: 10

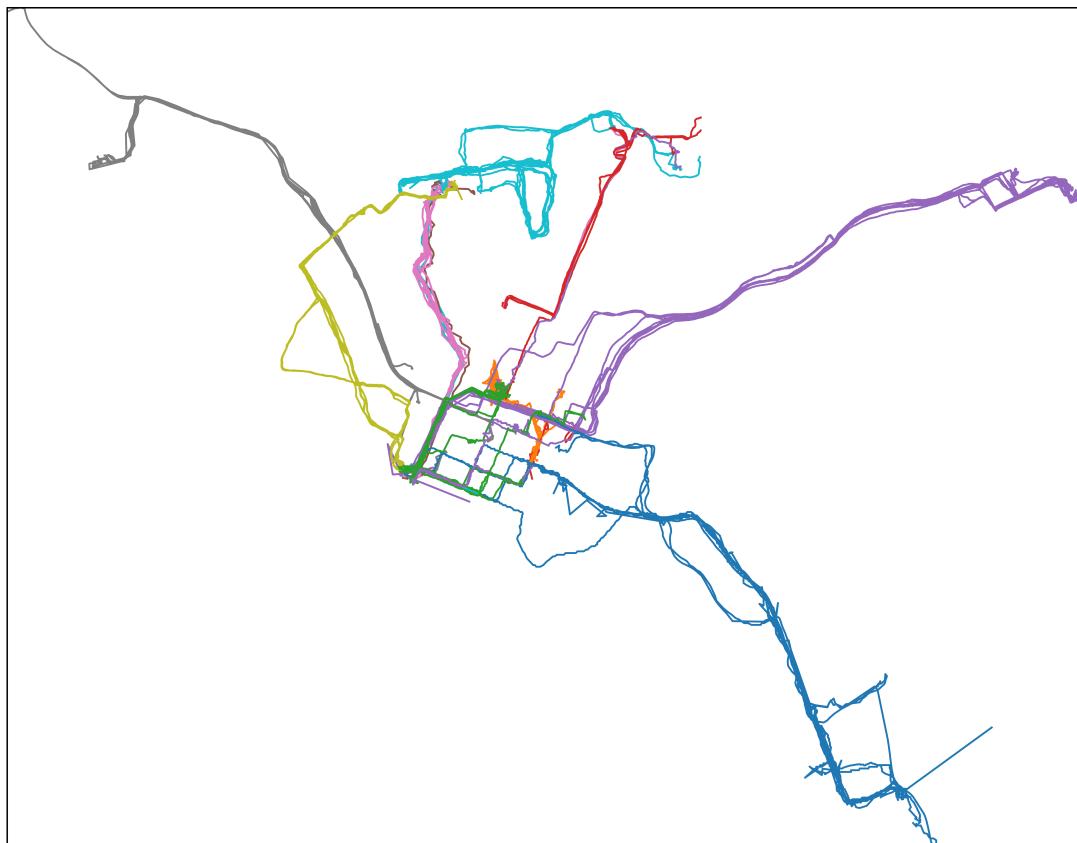


Figure 26: LCSS Trajectories Clustering.

Hausdorff - Number of Clusters: 10

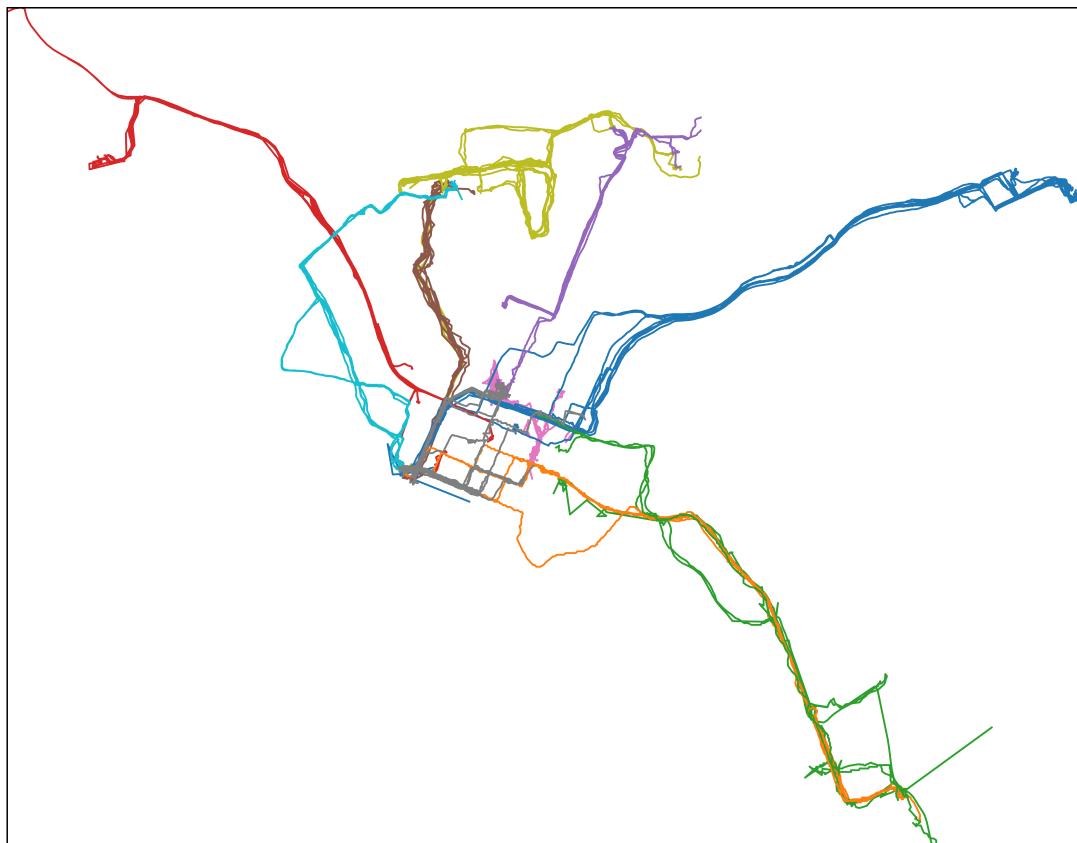


Figure 27: Hausdorff Trajectories Clustering.

Fréchet - Number of Clusters: 10



Figure 28: Fréchet Trajectories Clustering.

HCSIM - Number of Clusters: 10

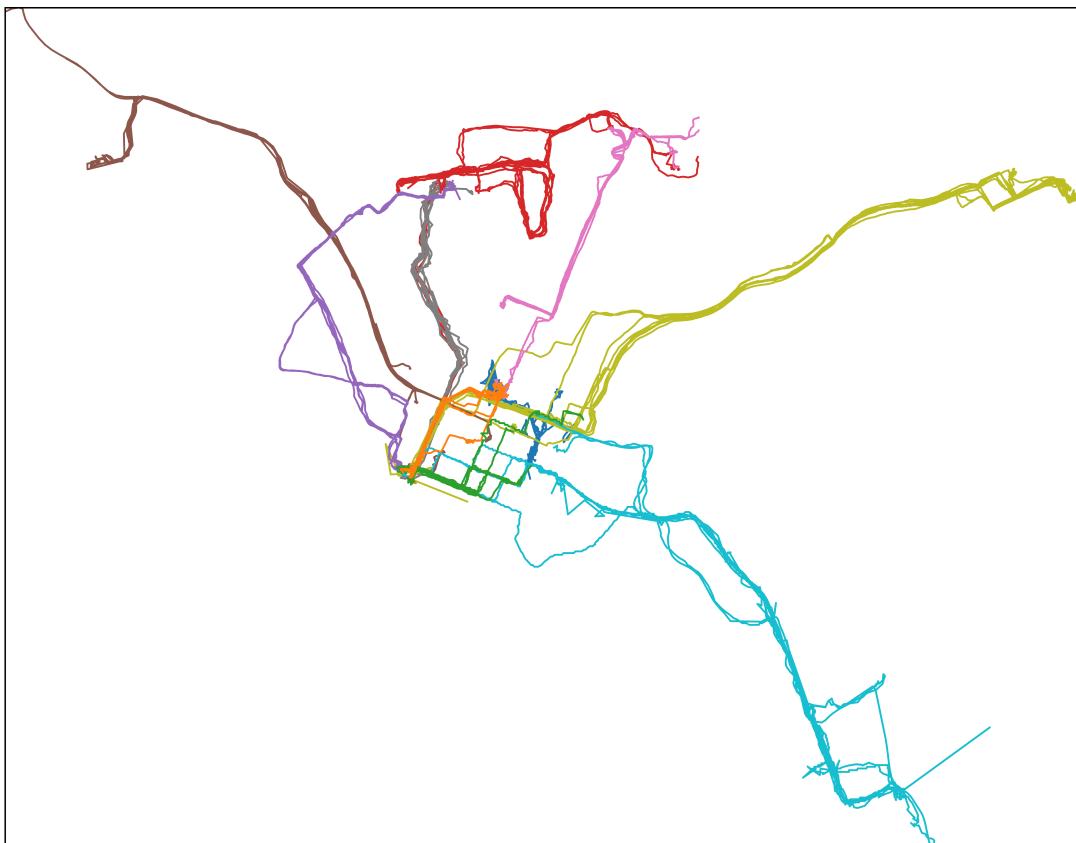


Figure 29: HC-SIM Trajectories Clustering.

#### 5.1.4 Clusters Validation

We used *Silhouette Score* to decided the number of clusters.

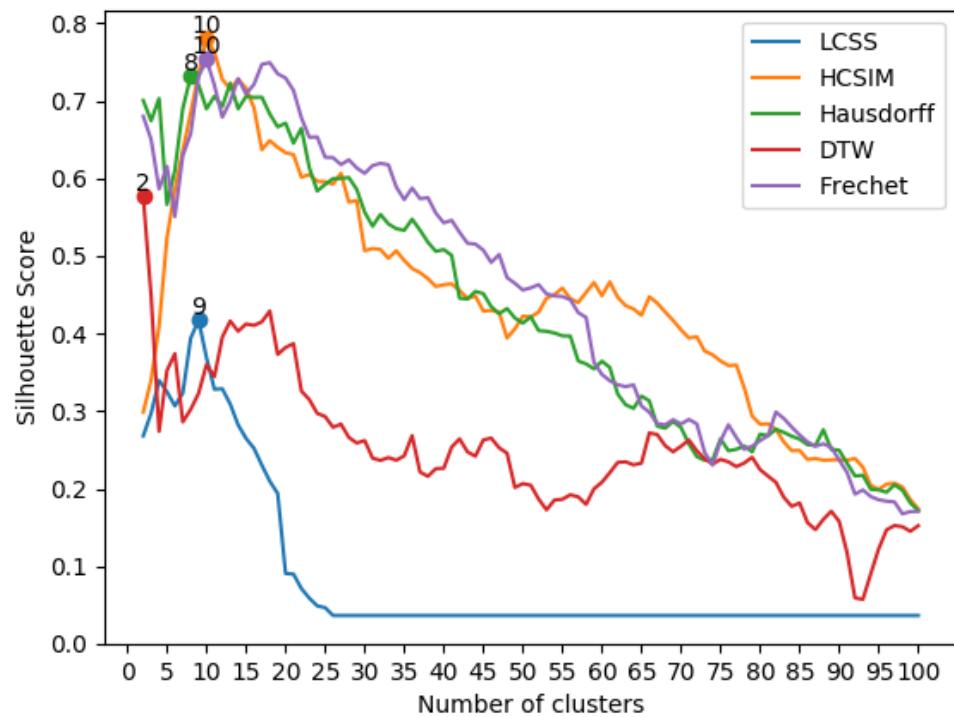


Figure 30: Silhouette Score depending on cluster.

Figure 30 illustrates Silhouette Score based on number of clusters using 5 distances. 9 clusters are found with LCSS, 8 with Hausdorff and 10 with Fréchet, HC-SIM while DTW maximum at 2 clusters. HC-SIM and Fréchet give the best results as those matching with the ground-truth data. Table 5 summarizes Silhouette Scores for each distance with the number of clusters range from 2 to 100. 0.78 HC-SIM’s Silhouette Score at 10 number of clusters is the maximum score compare to all distances indicates that this is the best result. Fréchet comes in second place with 0.75 and Hausdorff follows with 0.73. DTW and LCSS have significantly smaller Silhouette Score maximum values (DTW = 0.58, LCSS = 0.42).

Table 5: Mopsi Silhouette Scores.

Clusters	HC-SIM	DTW	LCSS	Frechet	Hausdorff
2	0.30	<b>0.58</b>	0.27	0.68	0.70
3	0.34	0.45	0.30	0.65	0.67
4	0.41	0.27	0.34	0.59	0.70
5	0.52	0.35	0.32	0.62	0.57
6	0.59	0.37	0.31	0.55	0.61
7	0.64	0.29	0.32	0.63	0.69
8	0.68	0.30	0.39	0.66	<b>0.73</b>
9	0.74	0.32	<b>0.42</b>	0.73	0.72
10	<b>0.78</b>	0.36	0.37	<b>0.75</b>	0.69
11	0.76	0.34	0.33	0.72	0.71
12	0.73	0.40	0.33	0.68	0.69
13	0.72	0.42	0.31	0.70	0.72
14	0.73	0.40	0.28	0.73	0.69
15	0.72	0.41	0.26	0.71	0.71
16	0.69	0.41	0.25	0.72	0.70
17	0.64	0.42	0.23	0.75	0.70
18	0.65	0.43	0.21	0.75	0.68
19	0.64	0.37	0.19	0.73	0.67
20	0.63	0.38	0.09	0.73	0.67
21	0.63	0.39	0.09	0.71	0.65
22	0.60	0.33	0.07	0.68	0.66
23	0.61	0.31	0.06	0.65	0.61

24	0.60	0.30	0.05	0.65	0.58
25	0.60	0.29	0.05	0.63	0.59
26	0.59	0.28	0.04	0.63	0.60
27	0.61	0.28	0.04	0.62	0.60
28	0.57	0.27	0.04	0.62	0.60
29	0.57	0.26	0.04	0.61	0.59
30	0.51	0.26	0.04	0.61	0.56
31	0.51	0.24	0.04	0.62	0.54
32	0.51	0.24	0.04	0.62	0.55
33	0.50	0.24	0.04	0.62	0.54
34	0.51	0.24	0.04	0.59	0.54
35	0.49	0.24	0.04	0.57	0.53
36	0.48	0.27	0.04	0.59	0.55
37	0.48	0.22	0.04	0.57	0.53
38	0.47	0.22	0.04	0.58	0.52
39	0.46	0.23	0.04	0.56	0.51
40	0.46	0.23	0.04	0.54	0.51
41	0.46	0.25	0.04	0.55	0.50
42	0.46	0.26	0.04	0.53	0.45
43	0.45	0.25	0.04	0.52	0.44
44	0.45	0.24	0.04	0.52	0.45
45	0.43	0.26	0.04	0.51	0.45
46	0.43	0.27	0.04	0.49	0.43
47	0.43	0.25	0.04	0.50	0.43
48	0.39	0.25	0.04	0.47	0.43
49	0.41	0.20	0.04	0.46	0.42
50	0.42	0.21	0.04	0.46	0.41
51	0.42	0.20	0.04	0.46	0.42
52	0.43	0.19	0.04	0.46	0.40
53	0.45	0.17	0.04	0.45	0.40
54	0.45	0.19	0.04	0.45	0.40
55	0.46	0.19	0.04	0.45	0.40
56	0.45	0.19	0.04	0.44	0.40
57	0.44	0.19	0.04	0.43	0.36
58	0.45	0.18	0.04	0.42	0.36

59	0.47	0.20	0.04	0.36	0.35
60	0.45	0.21	0.04	0.35	0.36
61	0.47	0.22	0.04	0.34	0.36
62	0.45	0.23	0.04	0.33	0.32
63	0.44	0.23	0.04	0.33	0.31
64	0.43	0.23	0.04	0.33	0.30
65	0.42	0.23	0.04	0.31	0.32
66	0.45	0.27	0.04	0.30	0.31
67	0.44	0.27	0.04	0.28	0.28
68	0.43	0.26	0.04	0.28	0.28
69	0.42	0.25	0.04	0.29	0.29
70	0.40	0.25	0.04	0.28	0.28
71	0.39	0.26	0.04	0.29	0.26
72	0.40	0.25	0.04	0.28	0.24
73	0.38	0.24	0.04	0.25	0.24
74	0.37	0.23	0.04	0.23	0.24
75	0.36	0.24	0.04	0.26	0.26
76	0.36	0.23	0.04	0.28	0.25
77	0.36	0.23	0.04	0.27	0.25
78	0.33	0.23	0.04	0.25	0.25
79	0.29	0.24	0.04	0.25	0.25
80	0.28	0.22	0.04	0.26	0.27
81	0.28	0.22	0.04	0.27	0.27
82	0.28	0.21	0.04	0.30	0.28
83	0.26	0.19	0.04	0.29	0.27
84	0.25	0.18	0.04	0.28	0.27
85	0.25	0.18	0.04	0.27	0.26
86	0.24	0.16	0.04	0.26	0.26
87	0.24	0.15	0.04	0.25	0.26
88	0.24	0.16	0.04	0.26	0.28
89	0.24	0.17	0.04	0.25	0.25
90	0.24	0.16	0.04	0.24	0.25
91	0.24	0.12	0.04	0.22	0.23
92	0.24	0.06	0.04	0.19	0.22
93	0.23	0.06	0.04	0.20	0.22

94	0.20	0.09	0.04	0.19	0.20
95	0.20	0.12	0.04	0.19	0.20
96	0.21	0.15	0.04	0.18	0.20
97	0.21	0.15	0.04	0.18	0.21
98	0.20	0.15	0.04	0.17	0.20
99	0.19	0.15	0.04	0.17	0.18
100	0.17	0.15	0.04	0.17	0.17

Additionally, we used Pair Sets Index to evaluate cluster results from those 5 distances and got same result with Silhouette Score. Figure 31 shows that shaped base distance give the better cluster results than warping-based distances with higher Pair Sets Index values. Red color indicates the index is over 0.8 while blue indicates value between 0.7 and 0.8, green indicates value is less than 0.7. HC-SIM is in the first place ( $\text{PSI}=0.87$ ) while Fréchet and Hausdorff are in second ( $\text{PSI}=0.79$ ) and third ( $\text{PSI}=0.67$ ) respectively (details in Table 6). With 0.61 Pair Sets Index, LCSS gives the poorest result.

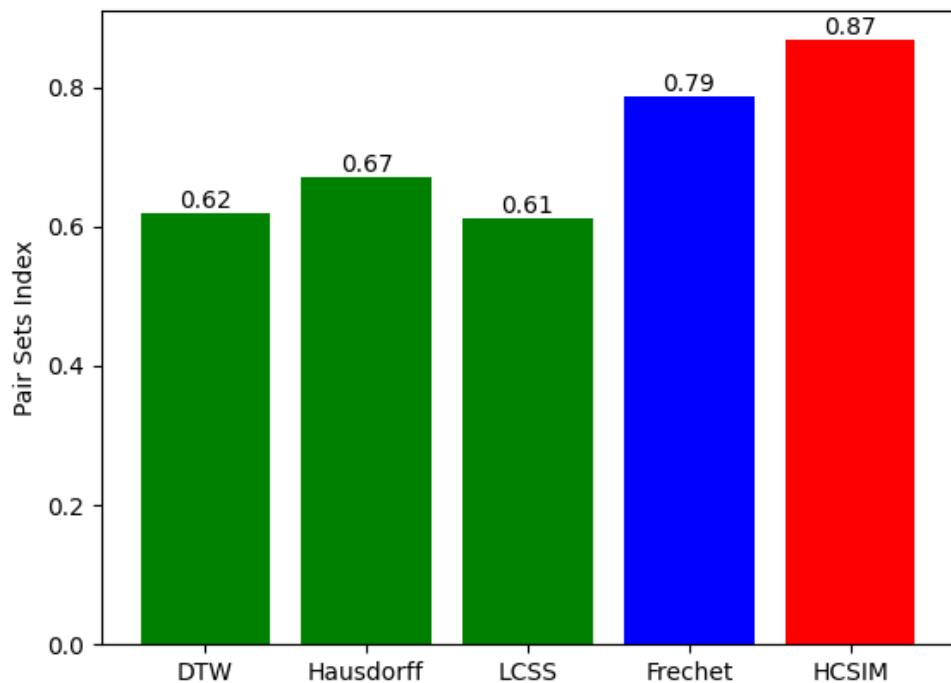


Figure 31: Pair Sets Index based on distance.

Table 6: Pair Sets Index.

<b>DTW</b>	<b>LCSS</b>	<b>Fréchet</b>	<b>Hausdorff</b>	<b>HC-SIM</b>
0.62	0.61	0.79	0.67	0.87

Based on visual inspection, we sorted clusters in Figure 32, 33, 34, 35, 36, 37, 38, 39, 40, 41. All distances seem identical with ground-truth data in some clusters. However, HC-SIM does the best, nearly match ground-truth data while the other distances have some conflicts (red circle).

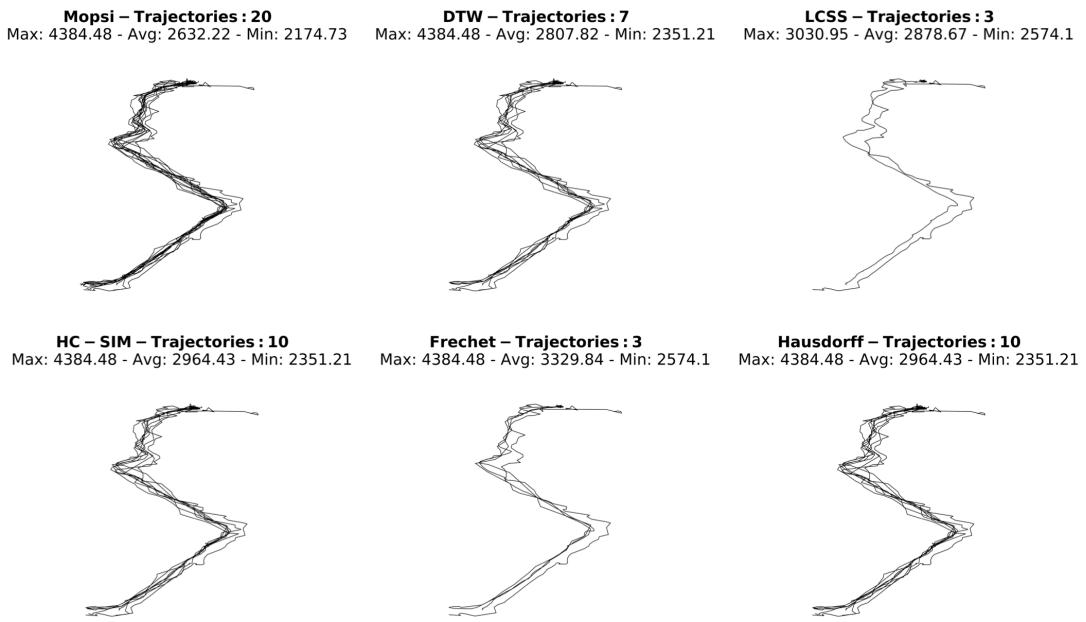


Figure 32: Trajectories Clusters 1.

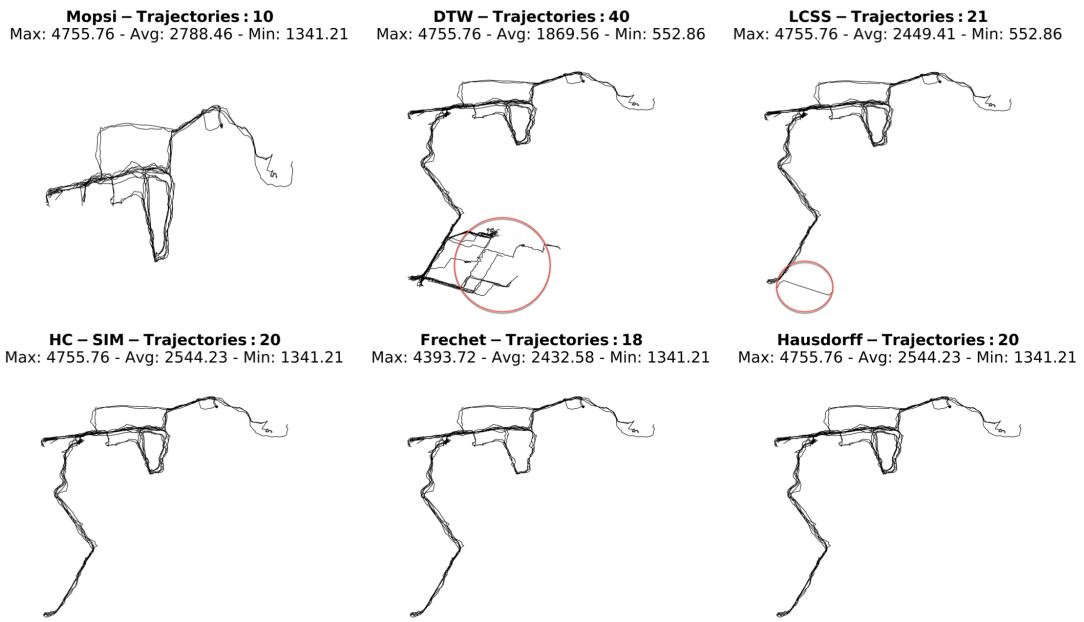


Figure 33: Trajectories Clusters 2.

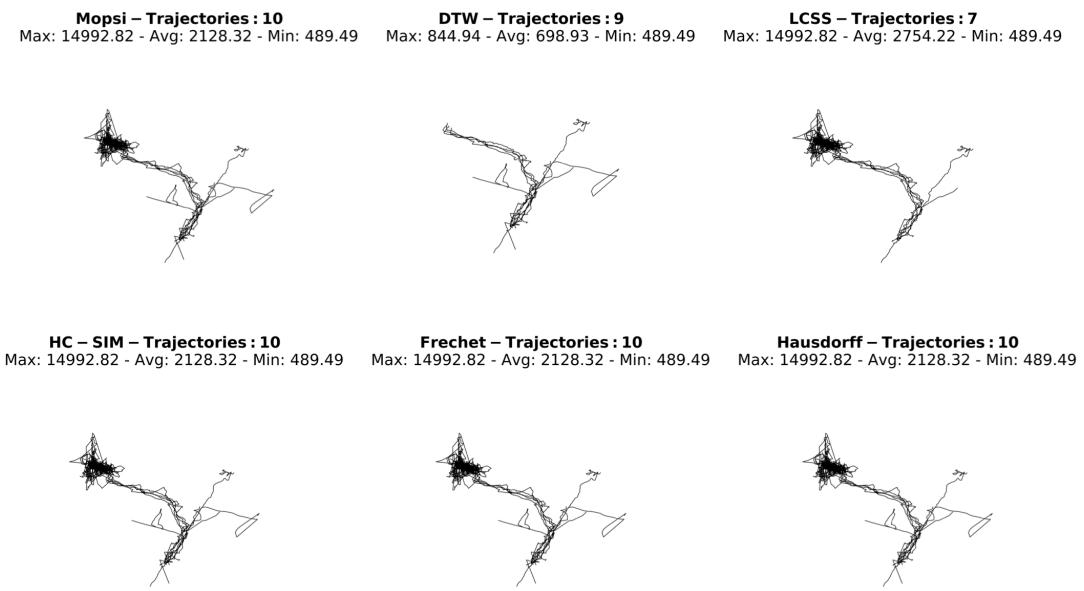


Figure 34: Trajectories Clusters 3.

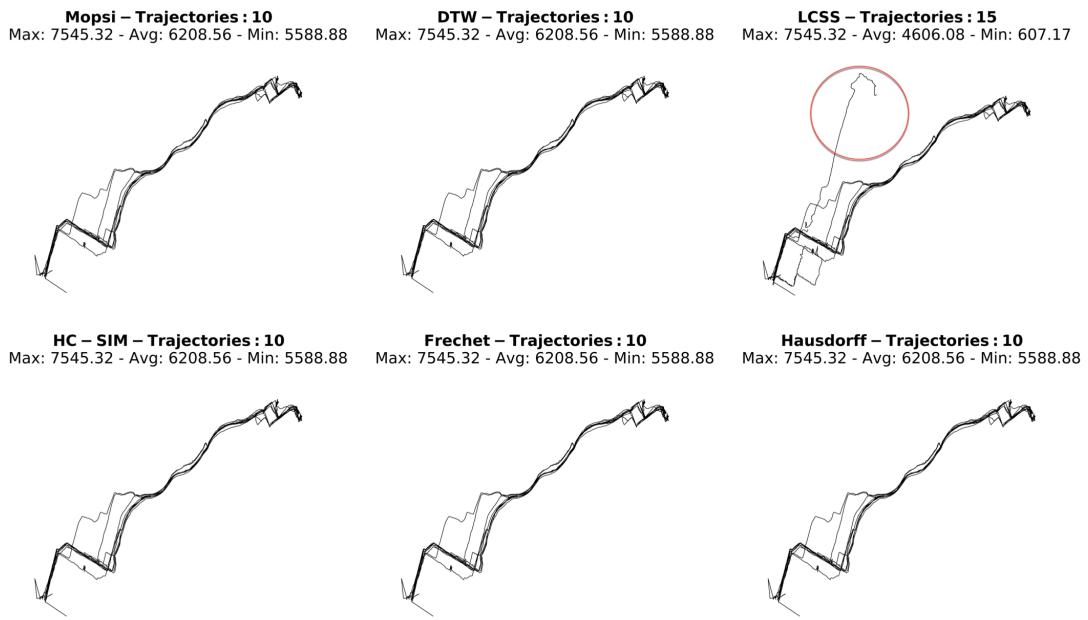


Figure 35: Trajectories Clusters 4.

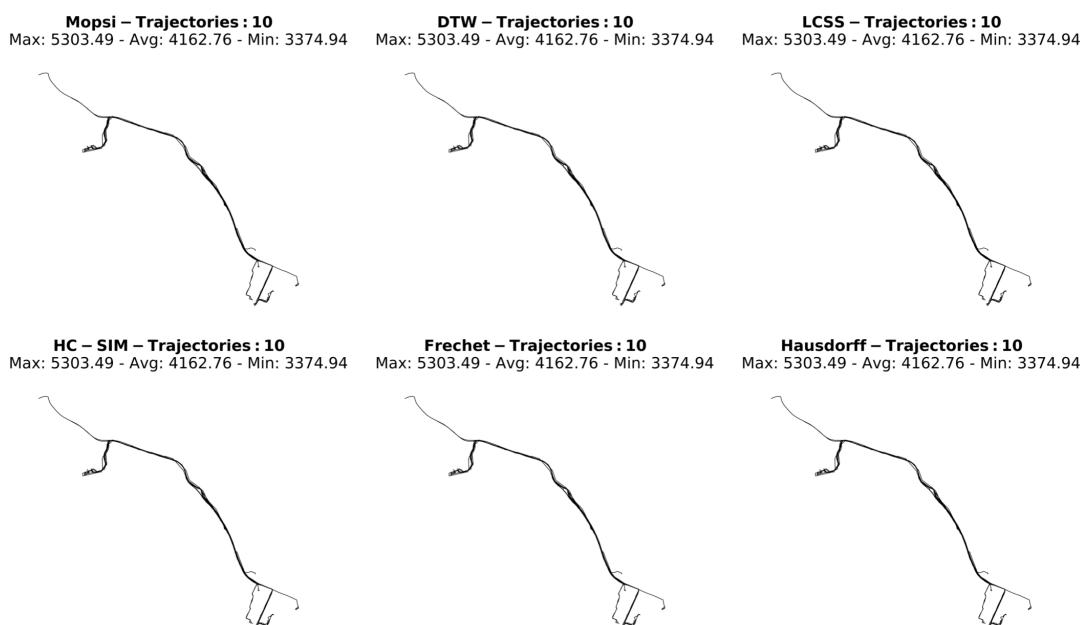


Figure 36: Trajectories Clusters 5.

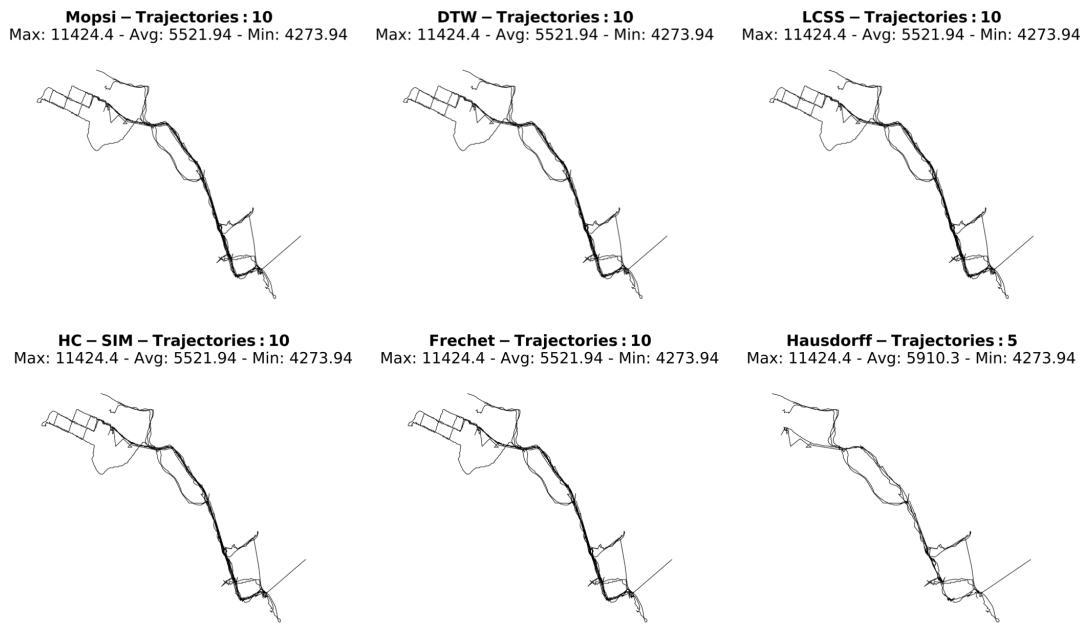


Figure 37: Trajectories Clusters 6.

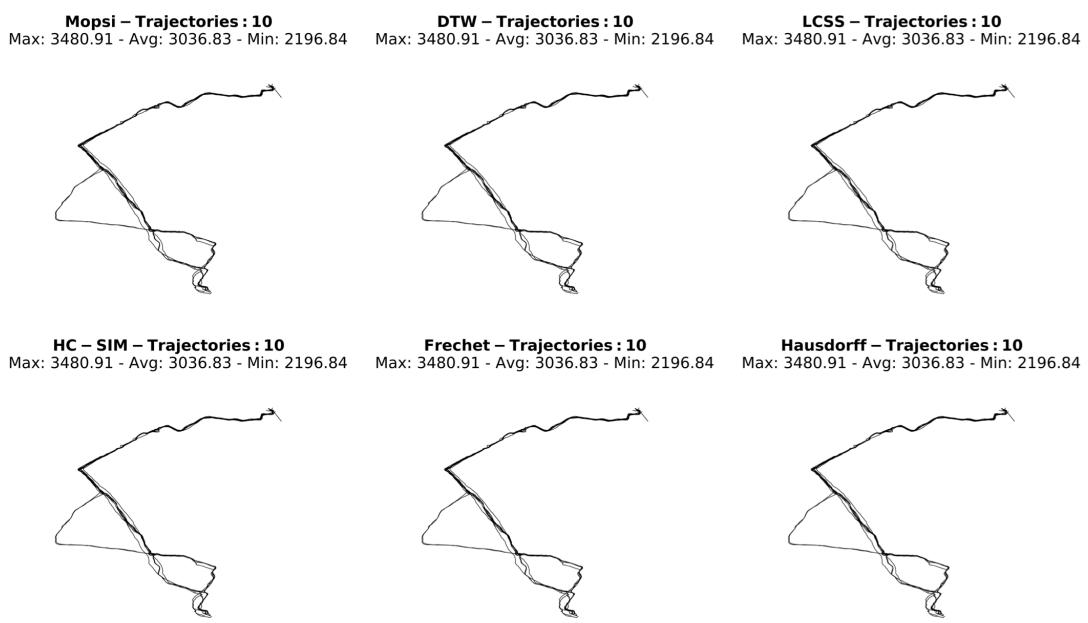


Figure 38: Trajectories Clusters 7.

**Mopsi – Trajectories : 10**  
Max: 2666.77 - Avg: 1273.91 - Min: 552.86      **DTW – Trajectories : 1**  
Max: 14992.82 - Avg: 14992.82 - Min: 14992.82      **LCSS – Trajectories : 16**  
Max: 2666.77 - Avg: 1235.4 - Min: 913.91



**HC – SIM – Trajectories : 9**  
Max: 2666.77 - Avg: 1228.99 - Min: 552.86      **Frechet – Trajectories : 10**  
Max: 2666.77 - Avg: 1273.91 - Min: 552.86      **Hausdorff – Trajectories : 20**  
Max: 2666.77 - Avg: 1194.88 - Min: 552.86

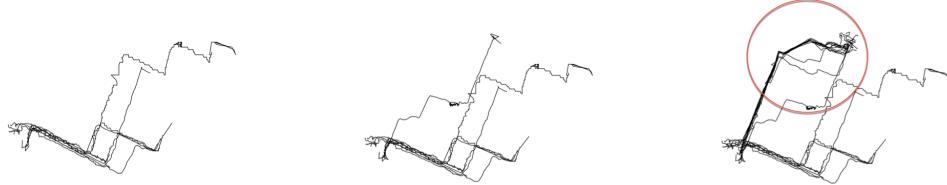
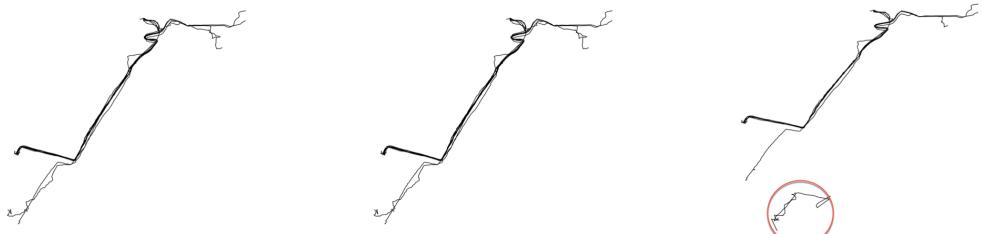


Figure 39: Trajectories Clusters 8.

**Mopsi – Trajectories : 10**  
Max: 2819.97 - Avg: 2140.86 - Min: 1850.0      **DTW – Trajectories : 10**  
Max: 2819.97 - Avg: 2140.86 - Min: 1850.0      **LCSS – Trajectories : 9**  
Max: 2722.31 - Avg: 1803.62 - Min: 575.16



**HC – SIM – Trajectories : 10**  
Max: 2819.97 - Avg: 2140.86 - Min: 1850.0      **Frechet – Trajectories : 17**  
Max: 4384.48 - Avg: 2415.49 - Min: 1850.0      **Hausdorff – Trajectories : 10**  
Max: 2819.97 - Avg: 2140.86 - Min: 1850.0

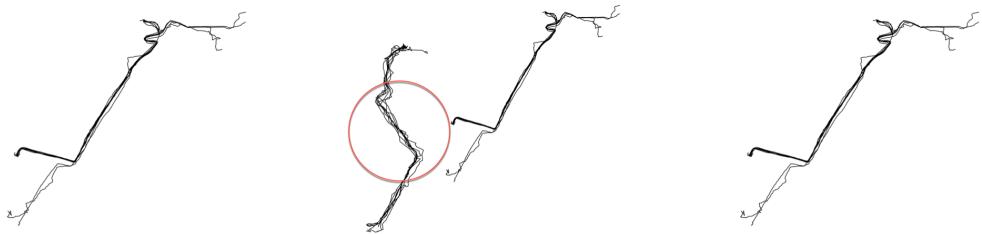


Figure 40: Trajectories Clusters 9.

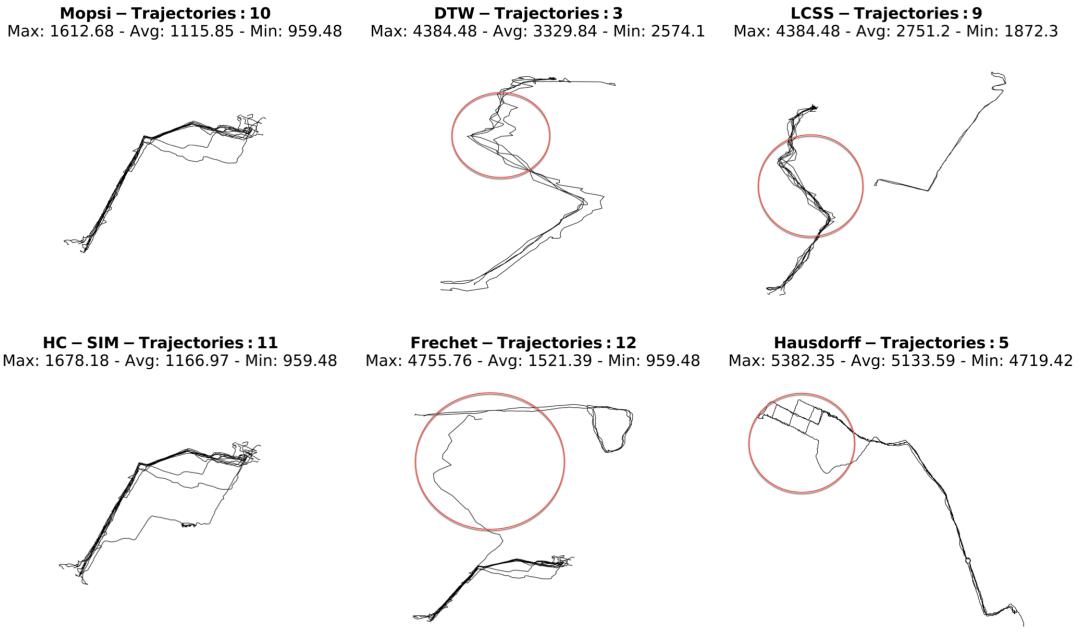


Figure 41: Trajectories Clusters 10.

## 5.2 Unknown Data

### 5.2.1 Data

The data we used are GPS data from 536 San-Francisco taxis over a 24-day period. These data are public and can be found on Piorkowski et al. (2009). We pre-processed data extracting 4127 trajectories with the same start, pickup location as a black point in Figure 42 at Caltrain station and red points indicate the end points which are drop-off locations.

### 5.2.2 Analysis of the distances

In Figure 43, we hardly determine optimal number of clusters. However, HC-SIM still performs best. For example, at 15 clusters, HC-SIM's Silhouette Score is 0.23, Fréchet and Hausdorff are 0.21 and 0.22 respectively while DTW and LCSS are much lower with 0.14 and 0.05. Table 7 summarizes Silhouette Scores for each distance with the number of clusters range from 2 to 100. The shape-based distances (HC-SIM, Frechet, Hausdorff) are better than warping-based distances (DTW, LCSS) as the Silhouette scores are higher, even LCSS got negative scores



Figure 42: Caltrain Trajectories Dataset.

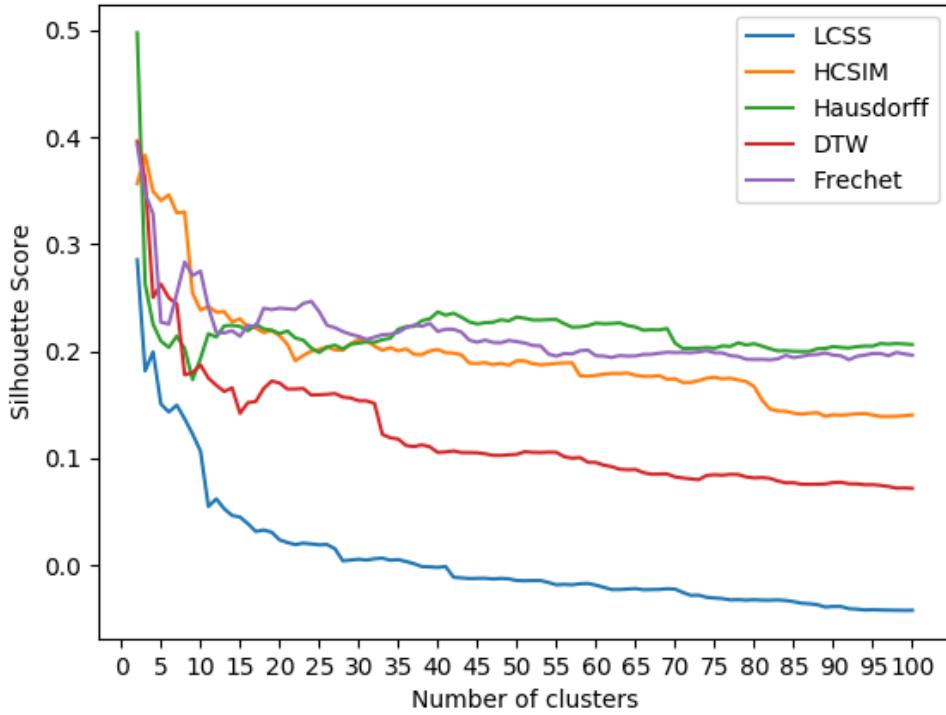


Figure 43: Silhouette Score.

when number of clusters is greater than 38. In this experiment, we chose 15 as the number of clusters for all distances then compared the results.

Table 7: Caltrain Silhouette Scores.

Clusters	HC-SIM	DTW	LCSS	Frechet	Hausdorff
2	0.36	0.40	0.29	0.39	0.50
3	0.38	0.36	0.18	0.35	0.26
4	0.35	0.25	0.20	0.33	0.23
5	0.34	0.26	0.15	0.23	0.21
6	0.35	0.25	0.14	0.23	0.20
7	0.33	0.24	0.15	0.25	0.21
8	0.33	0.18	0.14	0.28	0.20
9	0.25	0.18	0.12	0.27	0.17
10	0.24	0.19	0.11	0.28	0.19
11	0.24	0.18	0.06	0.24	0.22
12	0.24	0.17	0.06	0.22	0.21
13	0.24	0.16	0.05	0.22	0.22

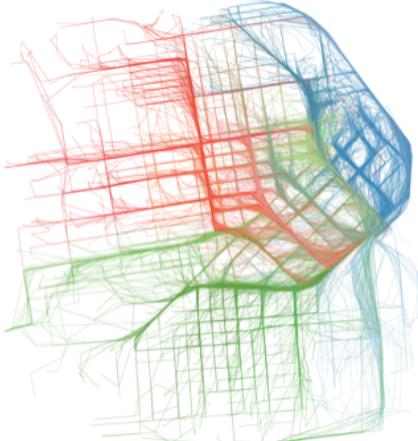
14	0.23	0.17	0.05	0.22	0.22
15	0.23	0.14	0.05	0.21	0.22
16	0.22	0.15	0.04	0.22	0.22
17	0.22	0.15	0.03	0.22	0.23
18	0.22	0.17	0.03	0.24	0.22
19	0.22	0.17	0.03	0.24	0.22
20	0.21	0.17	0.02	0.24	0.22
21	0.21	0.16	0.02	0.24	0.22
22	0.19	0.16	0.02	0.24	0.21
23	0.20	0.17	0.02	0.24	0.21
24	0.20	0.16	0.02	0.25	0.20
25	0.20	0.16	0.02	0.24	0.20
26	0.20	0.16	0.02	0.22	0.20
27	0.20	0.16	0.02	0.22	0.21
28	0.20	0.16	0.00	0.22	0.20
29	0.21	0.16	0.01	0.22	0.21
30	0.21	0.15	0.01	0.21	0.21
31	0.21	0.15	0.01	0.21	0.21
32	0.21	0.15	0.01	0.21	0.21
33	0.20	0.12	0.01	0.22	0.21
34	0.20	0.12	0.00	0.22	0.21
35	0.20	0.12	0.01	0.22	0.22
36	0.20	0.11	0.00	0.22	0.22
37	0.20	0.11	0.00	0.22	0.22
38	0.20	0.11	-0.00	0.22	0.23
39	0.20	0.11	-0.00	0.23	0.23
40	0.20	0.11	-0.00	0.22	0.24
41	0.20	0.11	-0.00	0.22	0.23
42	0.20	0.11	-0.01	0.22	0.24
43	0.20	0.11	-0.01	0.22	0.23
44	0.19	0.11	-0.01	0.21	0.23
45	0.19	0.11	-0.01	0.21	0.23
46	0.19	0.10	-0.01	0.21	0.23
47	0.19	0.10	-0.01	0.21	0.23
48	0.19	0.10	-0.01	0.21	0.23

49	0.19	0.10	-0.01	0.21	0.23
50	0.19	0.10	-0.01	0.21	0.23
51	0.19	0.11	-0.01	0.21	0.23
52	0.19	0.11	-0.01	0.21	0.23
53	0.19	0.11	-0.01	0.21	0.23
54	0.19	0.11	-0.02	0.20	0.23
55	0.19	0.11	-0.02	0.20	0.23
56	0.19	0.10	-0.02	0.20	0.23
57	0.19	0.10	-0.02	0.20	0.22
58	0.18	0.10	-0.02	0.20	0.22
59	0.18	0.10	-0.02	0.20	0.22
60	0.18	0.10	-0.02	0.20	0.23
61	0.18	0.09	-0.02	0.20	0.23
62	0.18	0.09	-0.02	0.19	0.23
63	0.18	0.09	-0.02	0.20	0.23
64	0.18	0.09	-0.02	0.20	0.22
65	0.18	0.09	-0.02	0.20	0.22
66	0.18	0.09	-0.02	0.20	0.22
67	0.18	0.09	-0.02	0.20	0.22
68	0.18	0.09	-0.02	0.20	0.22
69	0.17	0.09	-0.02	0.20	0.22
70	0.17	0.08	-0.02	0.20	0.21
71	0.17	0.08	-0.03	0.20	0.20
72	0.17	0.08	-0.03	0.20	0.20
73	0.17	0.08	-0.03	0.20	0.20
74	0.17	0.08	-0.03	0.20	0.20
75	0.18	0.08	-0.03	0.20	0.20
76	0.17	0.08	-0.03	0.20	0.21
77	0.17	0.09	-0.03	0.20	0.20
78	0.17	0.08	-0.03	0.20	0.21
79	0.17	0.08	-0.03	0.19	0.21
80	0.17	0.08	-0.03	0.19	0.21
81	0.15	0.08	-0.03	0.19	0.21
82	0.15	0.08	-0.03	0.19	0.20
83	0.14	0.08	-0.03	0.19	0.20

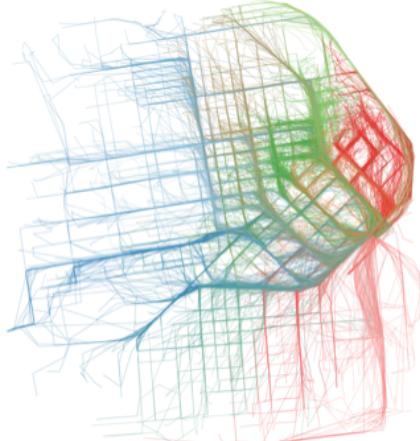
84	0.14	0.08	-0.03	0.20	0.20
85	0.14	0.08	-0.03	0.19	0.20
86	0.14	0.08	-0.04	0.20	0.20
87	0.14	0.08	-0.04	0.20	0.20
88	0.14	0.08	-0.04	0.20	0.20
89	0.14	0.08	-0.04	0.20	0.20
90	0.14	0.08	-0.04	0.20	0.20
91	0.14	0.08	-0.04	0.20	0.20
92	0.14	0.08	-0.04	0.19	0.20
93	0.14	0.08	-0.04	0.20	0.20
94	0.14	0.08	-0.04	0.20	0.21
95	0.14	0.08	-0.04	0.20	0.20
96	0.14	0.07	-0.04	0.20	0.21
97	0.14	0.07	-0.04	0.20	0.21
98	0.14	0.07	-0.04	0.20	0.21
99	0.14	0.07	-0.04	0.20	0.21
100	0.14	0.07	-0.04	0.20	0.21

Figure 44 illustrates visual results for all distances with 15 clusters. We sorted those data bases on visual inspection in Figure 45, 46, 47, 48, 49. Because we do not identify optimal number of clusters, all clusters got some particular noise shown as red circle. Based on Mopsi experiment, HC-SIM is expected to be the best. The clusters using shape-based distances seem to be consistent as the trajectories grouped better with less noise than warping-based distances. LCSS gives the poorest result containing a lot of noise in each cluster.

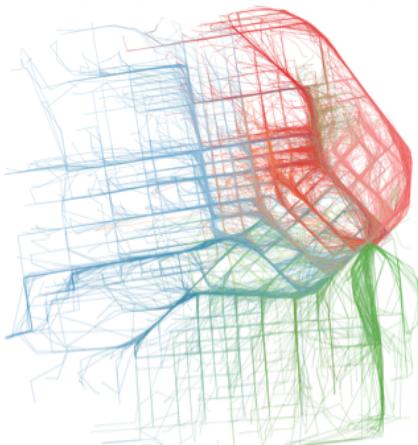
DTW - Clusters: 15



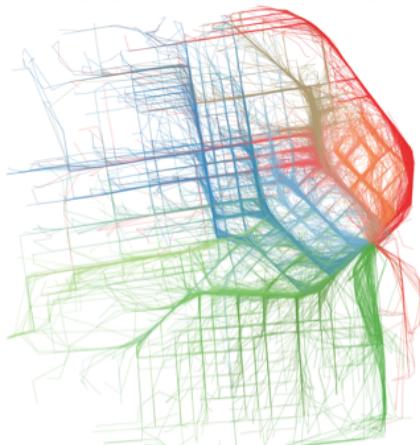
Hausdorff - Clusters: 15



Frechet - Clusters: 15



HC-SIM - Clusters: 15



LCSS - Clusters: 15

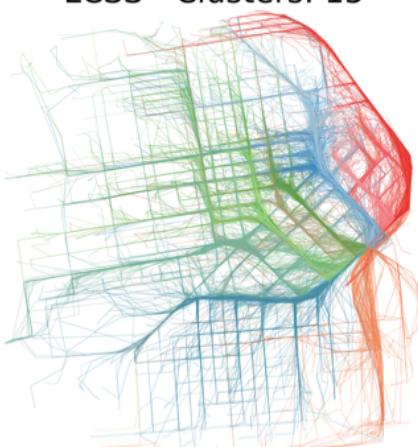


Figure 44: Caltrain Clusters.

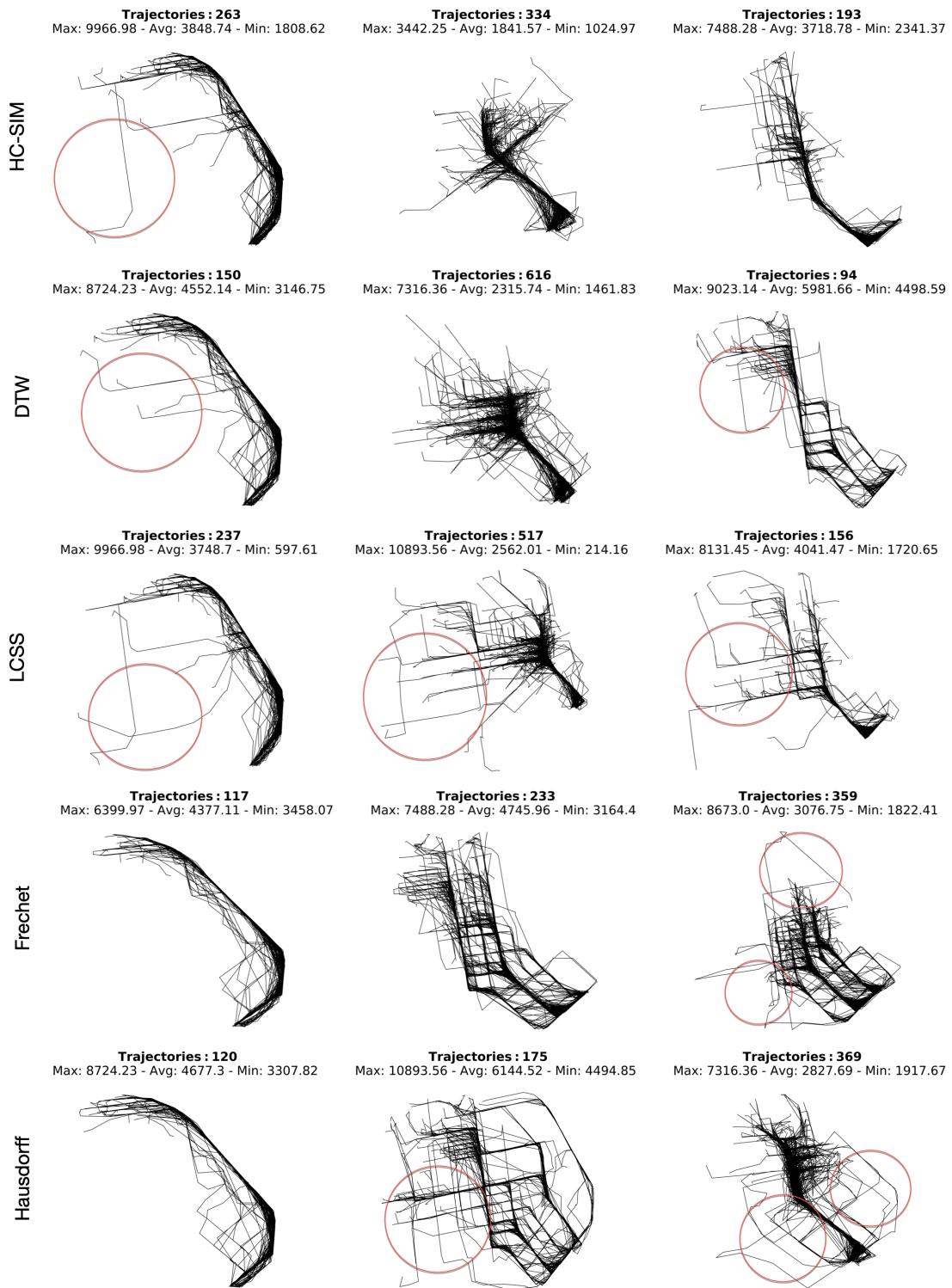


Figure 45: Caltrain Clusters 1.

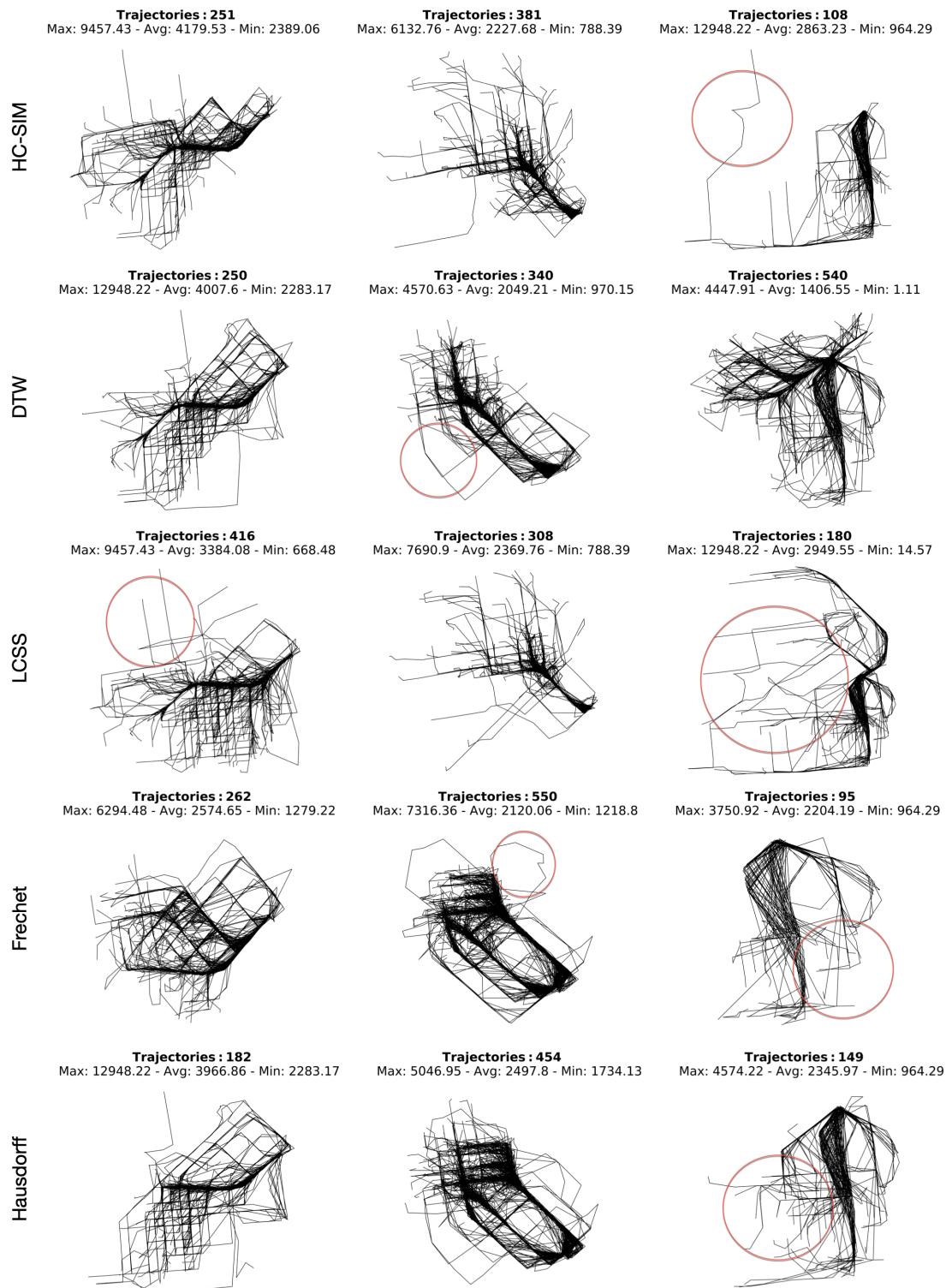


Figure 46: Caltrain Clusters 2.

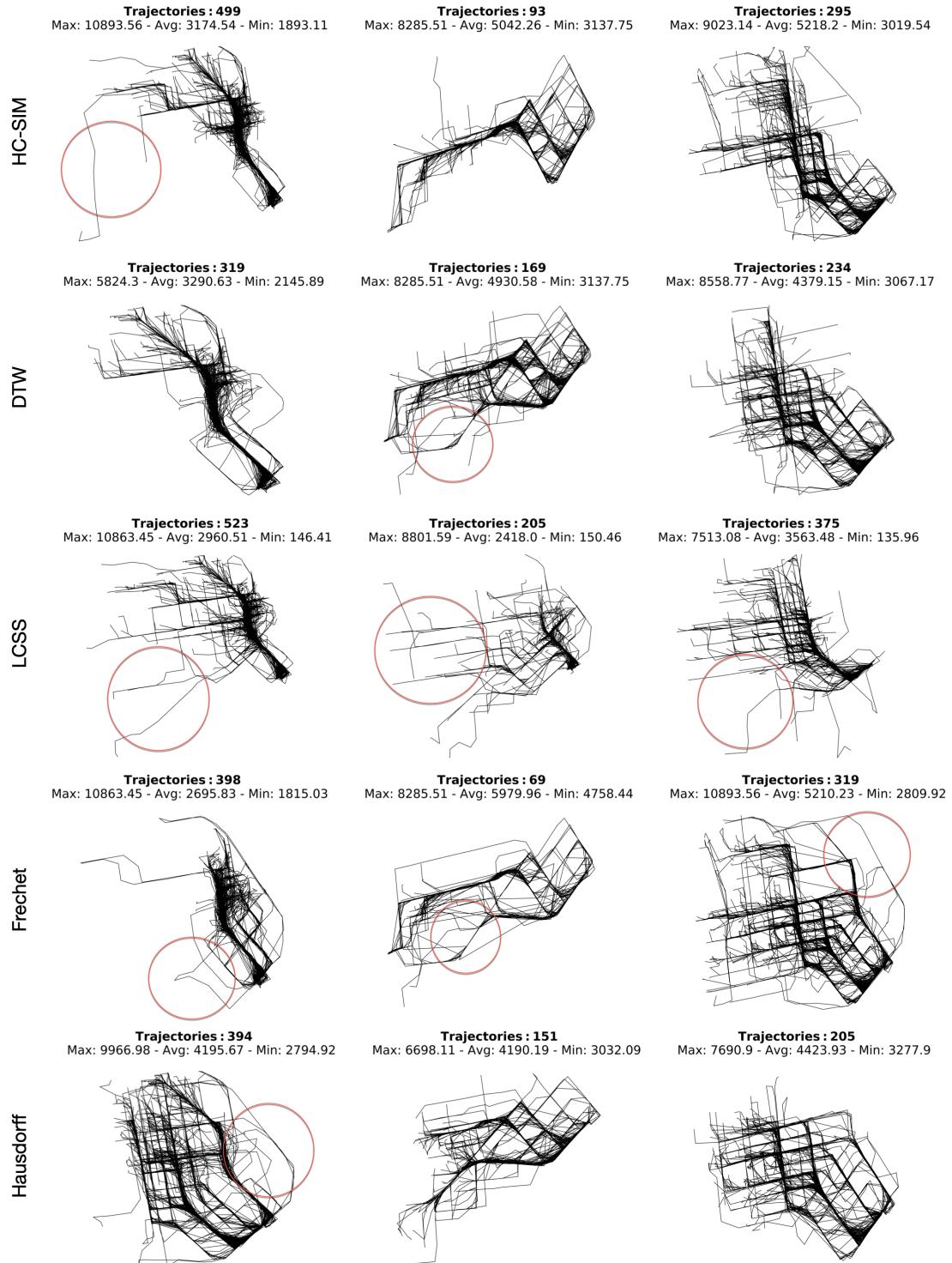


Figure 47: Caltrain Clusters 3.

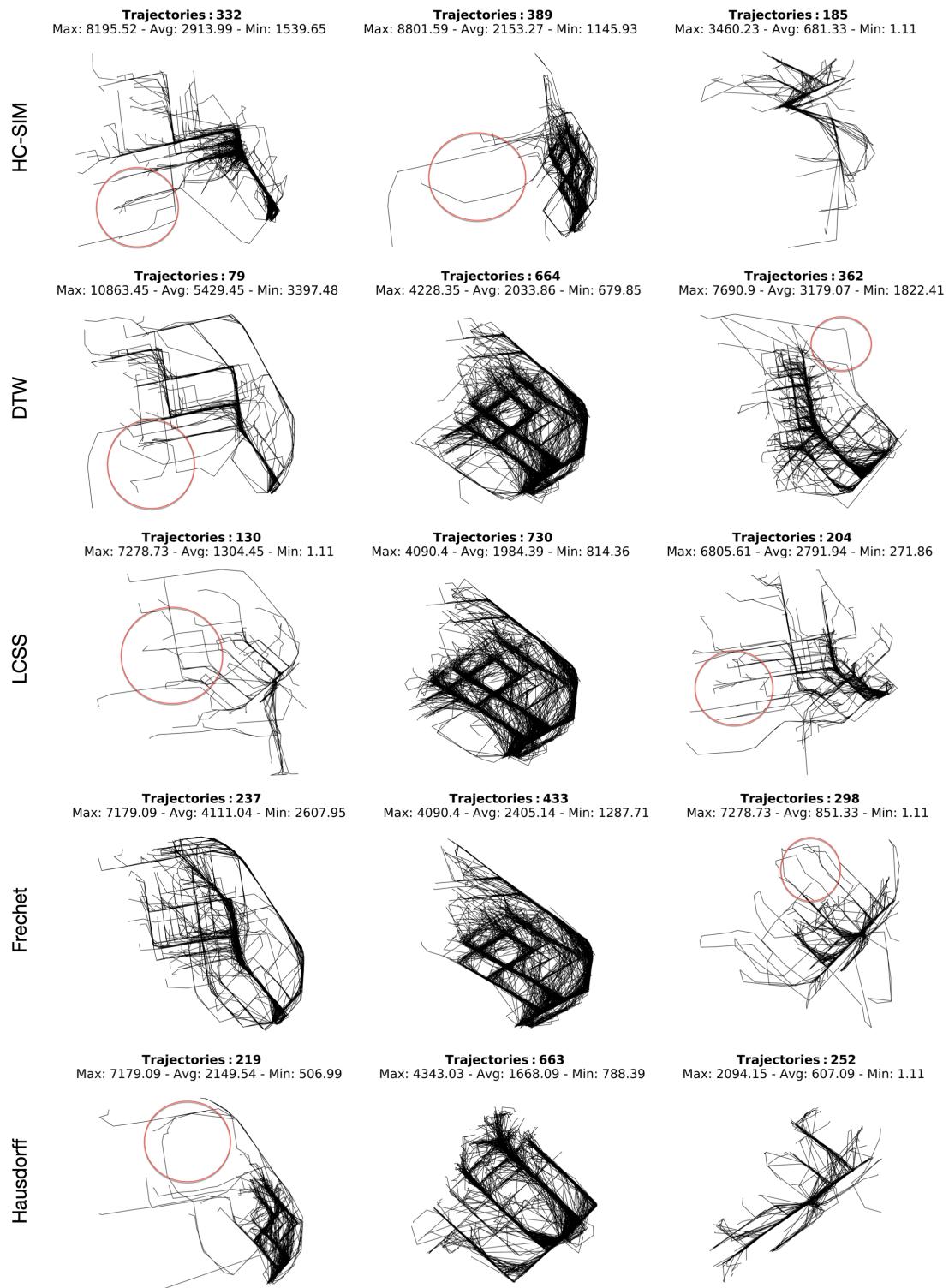


Figure 48: Caltrain Clusters 4.

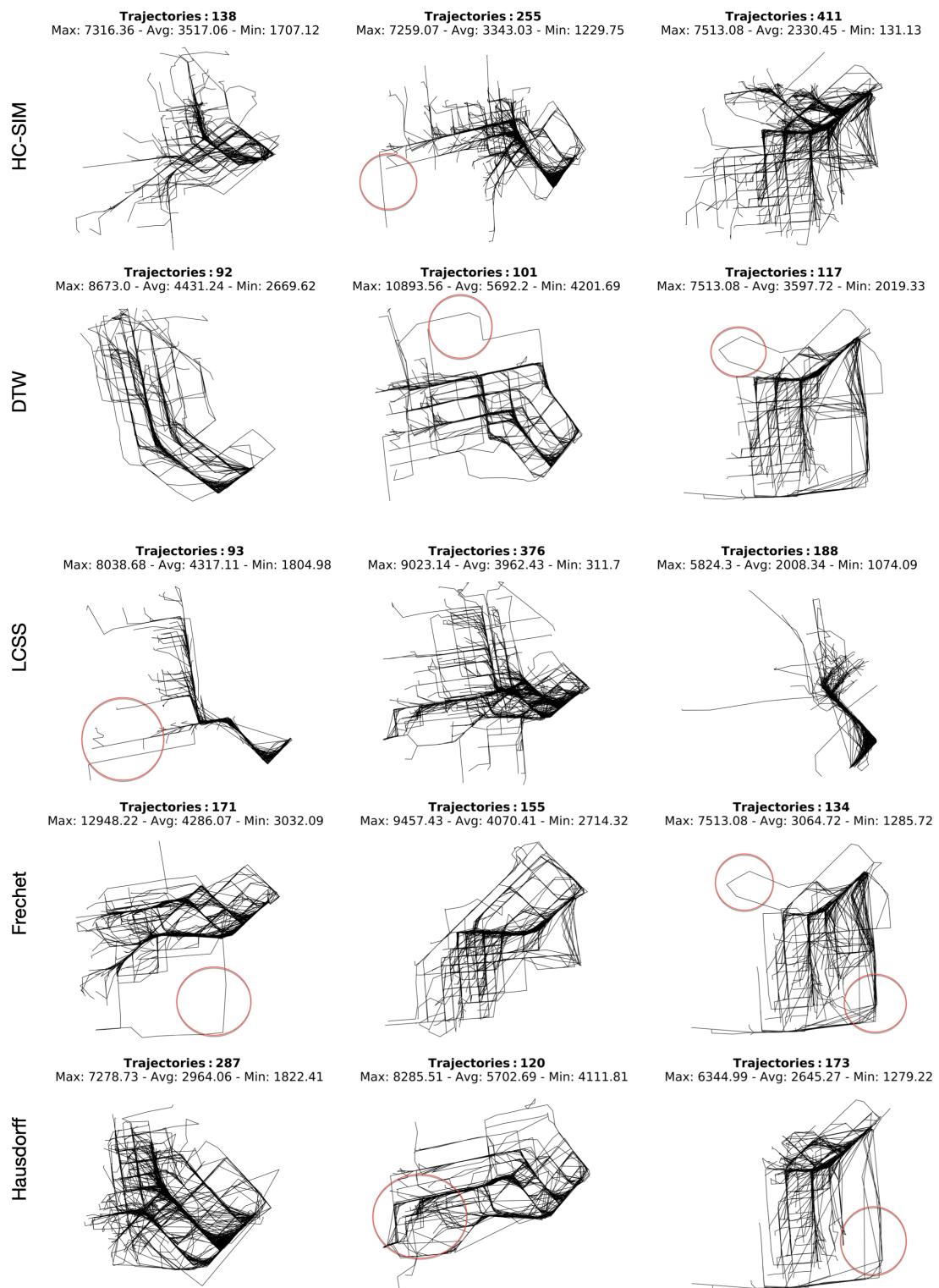


Figure 49: Caltrain Clusters 5.

## 6 Conclusions

Clustering trajectories is heavily dependent on the selection of an appropriate distance. In this thesis, we explored several distances (DTW, LCSS, Fréchet, Hausdorff, and HC-SIM) concentrating on various characteristics of trajectories. All distances seem to work well with the hierarchical agglomerative clustering (HAC) method to cluster trajectories. Based on our experiment, shape-based distances give better clusters than warping-base ones, especially HC-SIM enables us to obtain good clusters that nearly match ground-truth data.

We used the Silhouette score and Pair Sets Index to validate trajectories' clusters. Both clustering and validation methods that we used in this thesis work well and give good results. This may be used to address a variety of problems. From learning moving objects' behavior, many applications can recommend locations to visit or arrange a city's trip based on that result.

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