

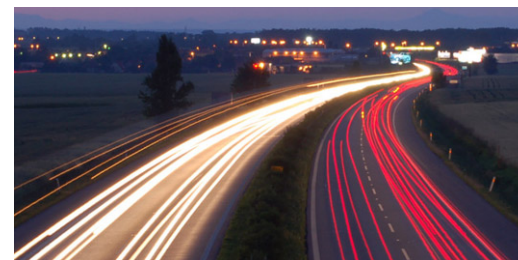
Mining Large Graphs

Christos Faloutsos

CMU

Roadmap

- ➔ • Introduction – Motivation
 - Why study (big) graphs?
- Part#1: Patterns in graphs
- Part#2: time-evolving graphs
- Conclusions

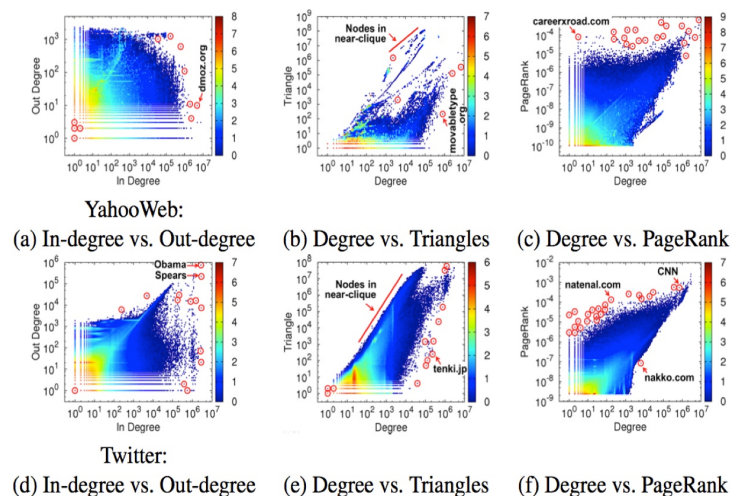


Graphs - why should we care?



~1B nodes (web sites)
~6B edges (http links)
'YahooWeb graph'

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~1B nodes (web sites)
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U Kang, Jay-Yoon Lee, Danai Koutra, and Christos Faloutsos. *Net-Ray: Visualizing and Mining Billion-Scale Graphs* PAKDD 2014, Tainan, Taiwan.

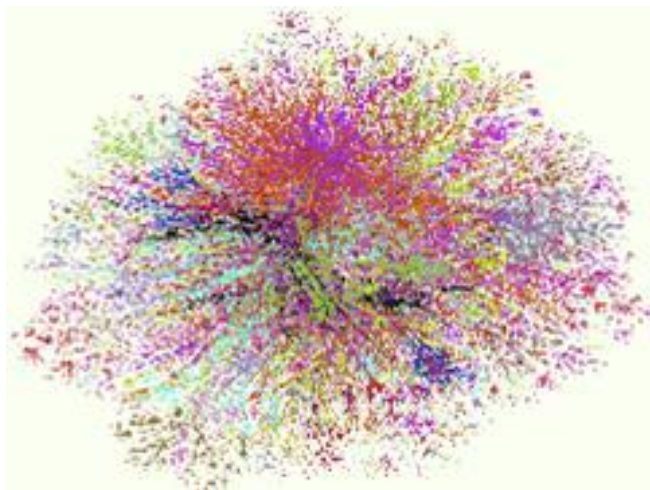
Graphs - why should we care?



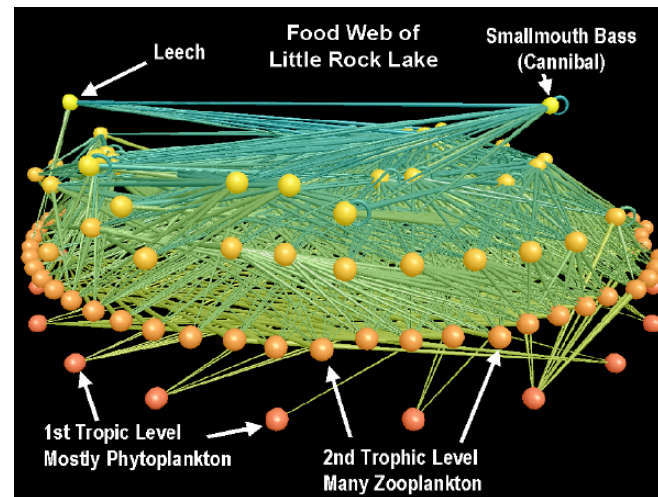
>\$10B; ~1B users



Graphs - why should we care?



Internet Map
[lumeta.com]



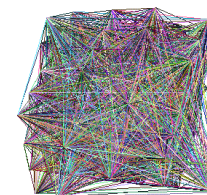
Food Web
[Martinez '91]

Graphs - why should we care?

- web-log ('blog') news propagation 
- computer network security: email/IP traffic and anomaly detection
- Recommendation systems 
-
- Many-to-many db relationship -> graph

Motivating problems

- P1: patterns? Fraud detection?
- P2: patterns in time-evolving graphs / tensors



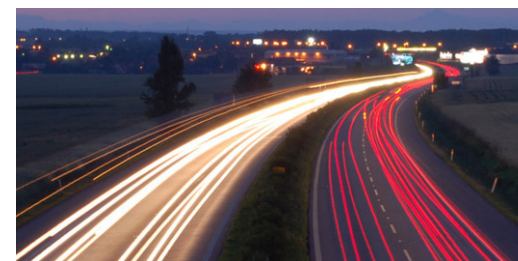
destination



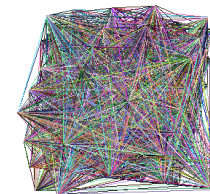
source

time

Roadmap



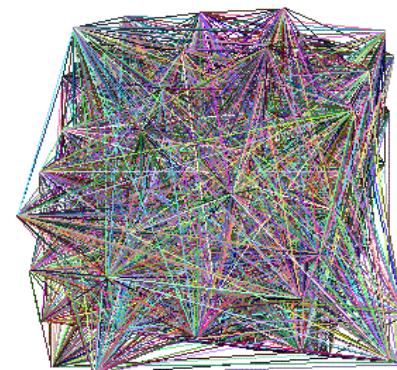
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Part 1: Patterns, & fraud detection

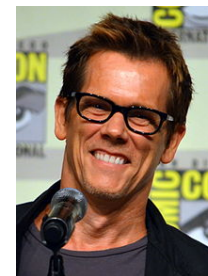
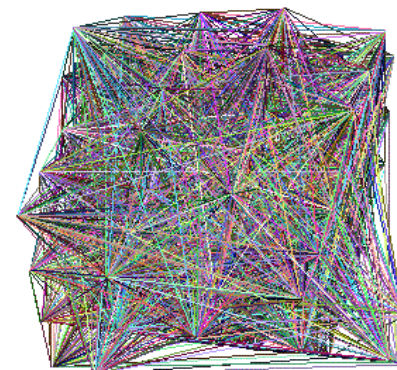
Laws and patterns

- Q1: Are real graphs random?



Laws and patterns

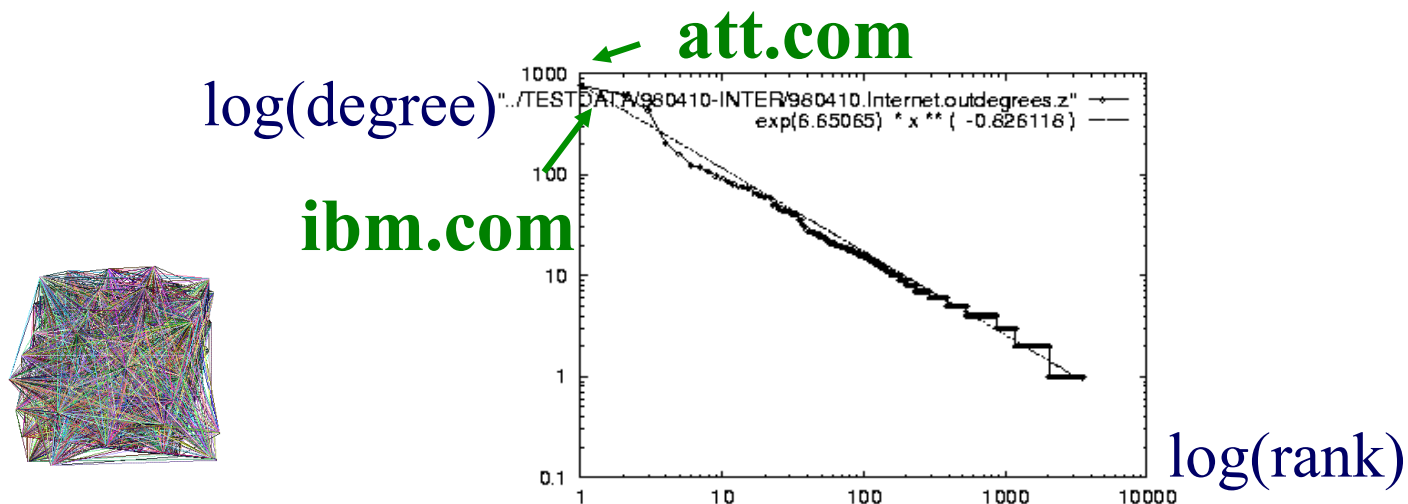
- Q1: Are real graphs random?
- A1: NO!!
 - Diameter ('6 degrees'; 'Kevin Bacon')
 - in- and out- degree distributions
 - other (surprising) patterns
- So, let's look at the data



Solution# S.1

- Power law in the degree distribution [FFF, SIGCOMM99]

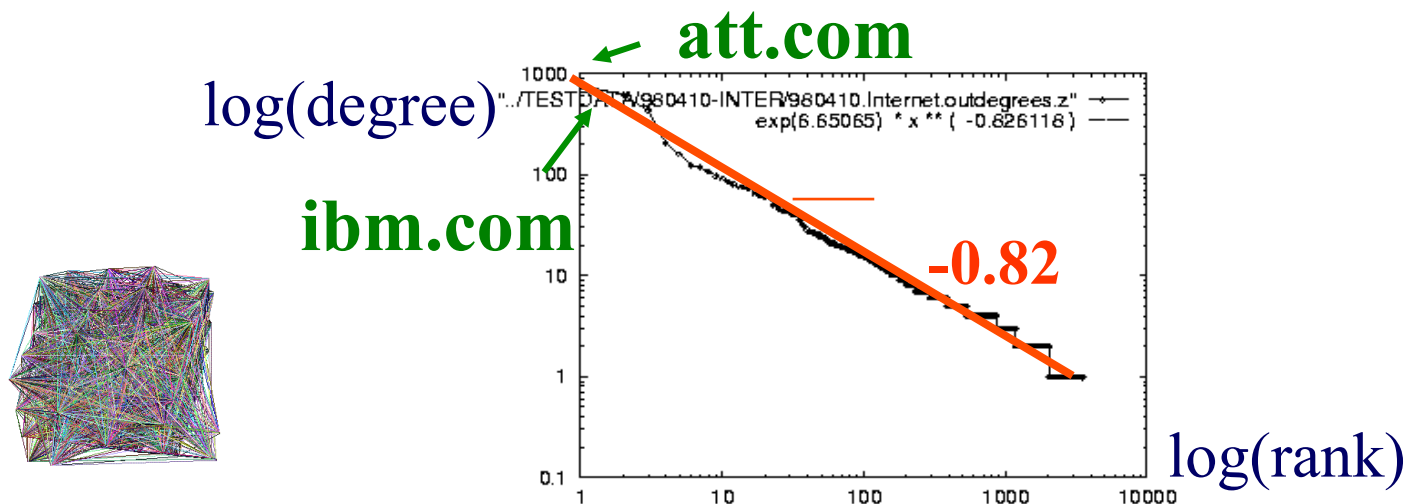
internet domains



Solution# S.1

- Power law in the degree distribution [FFF, SIGCOMM99]

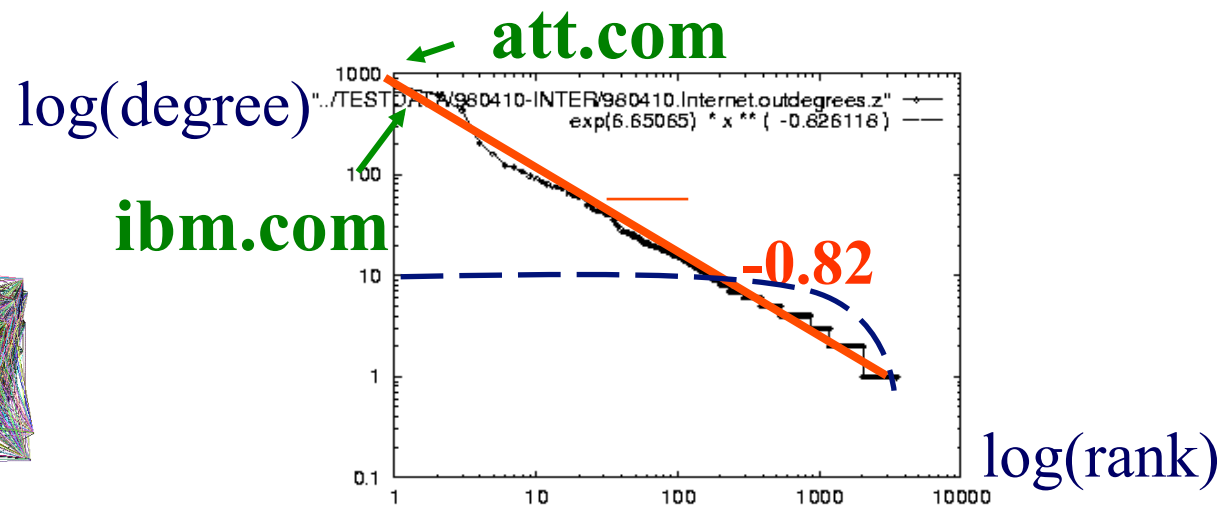
internet domains



Solution# S.1

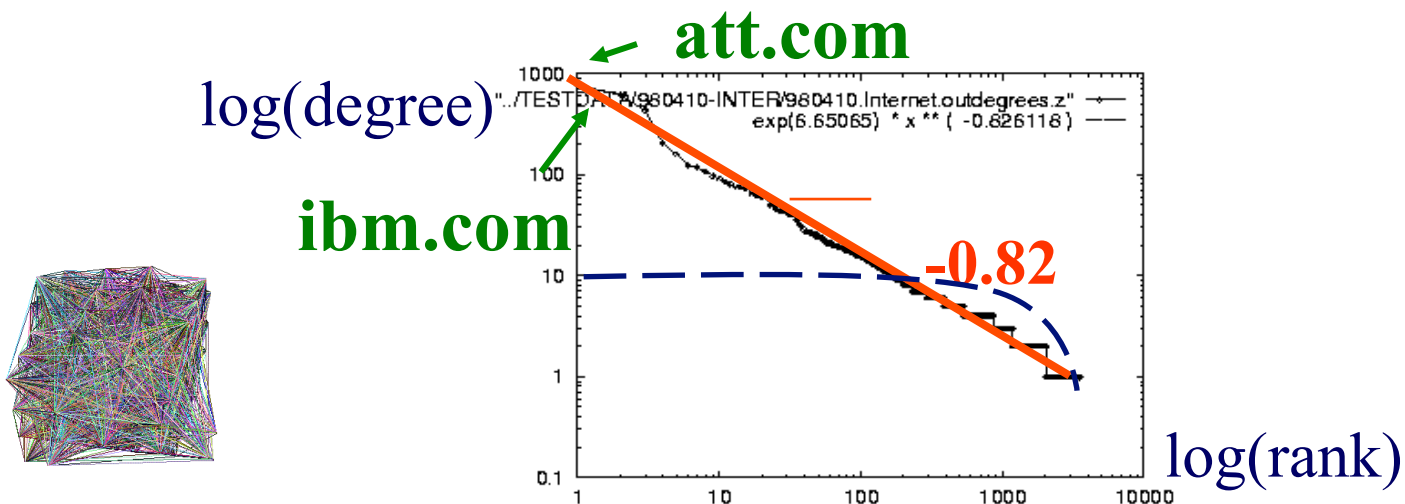
- Q: So what?

internet domains



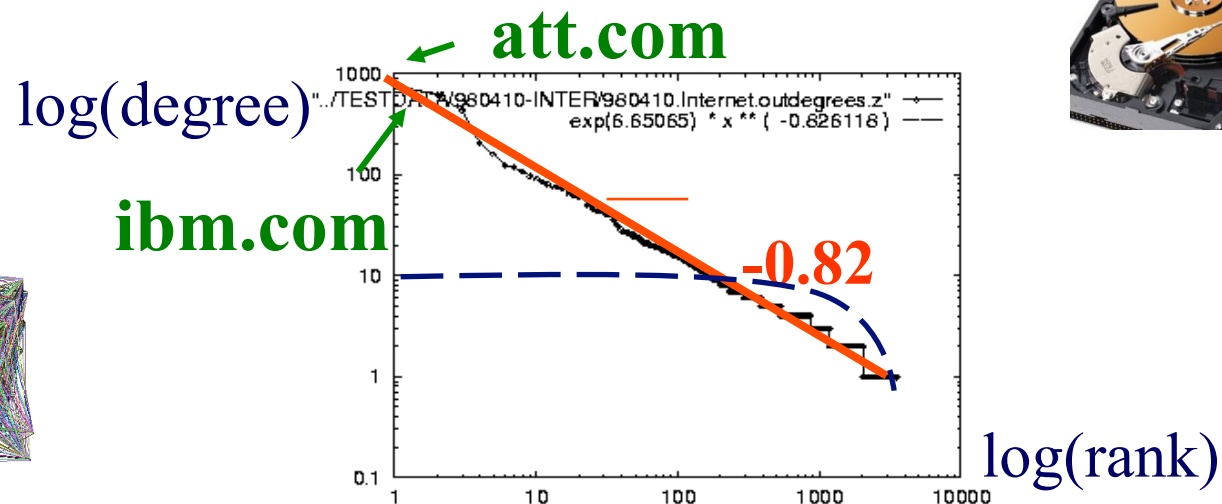
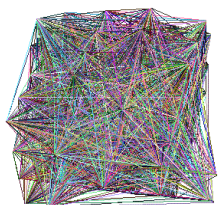
Solution# S.1

- Q: So what?
- A1: # of two-step-away pairs:
internet domains



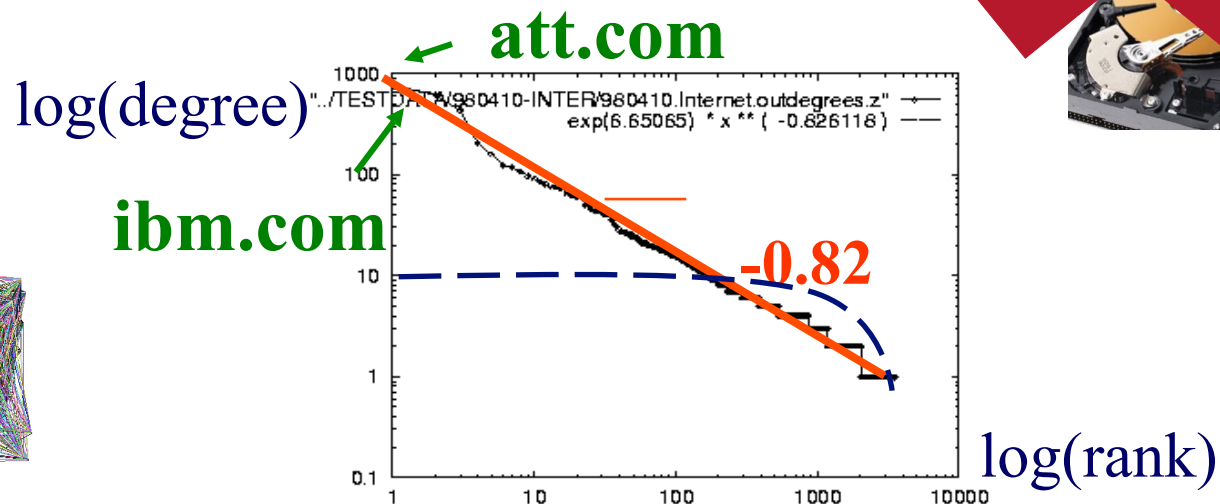
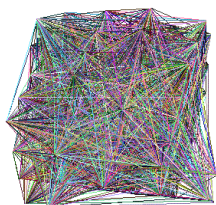
Solution# S.1

- Q: So what?
- A1: # of two-step-away pairs: $100^2 * N = 10$ Trillion internet domains



Solution# S.1

- Q: So what?
- A1: # of two-step-away pairs: $100^2 \times 100$ Trillion
internet domains



Gaussian trap

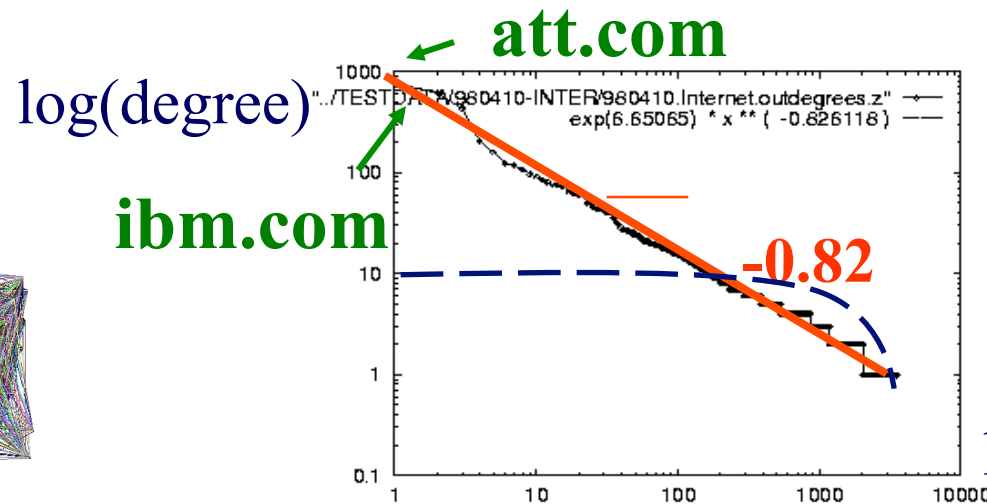
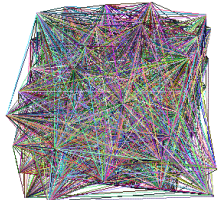
Solution# S.1



- Q: So what?
- A1: # of two-step-away pairs: $O(d_{\max}^2) \sim 10M^2$
internet domains



$\sim 0.8\text{PB} \rightarrow$
a data center(!)



Gaussian trap

Solution# S.1

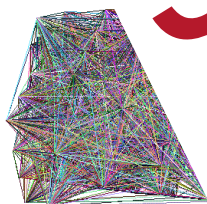


- Q: So what?
- A1: # of two-step-averaging intervals

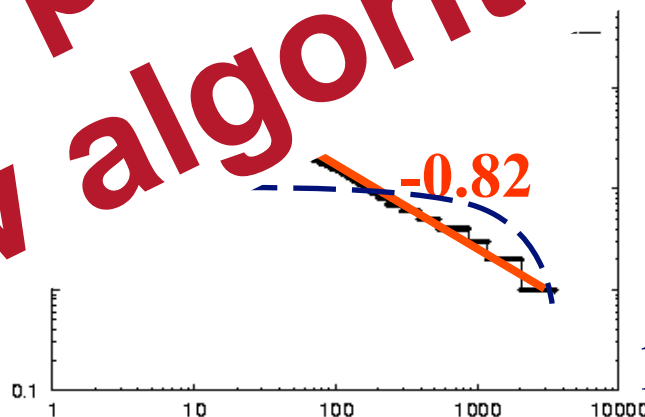
$$?) \sim 10M^2$$



$\sim 0.8PB \rightarrow$
a data center(!)

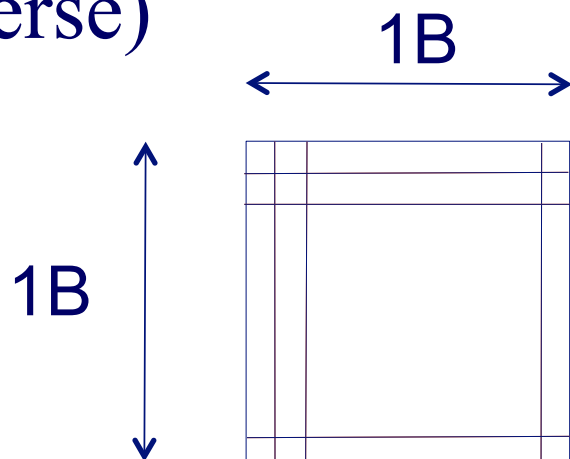


**Such patterns $\rightarrow$
New algorithms**



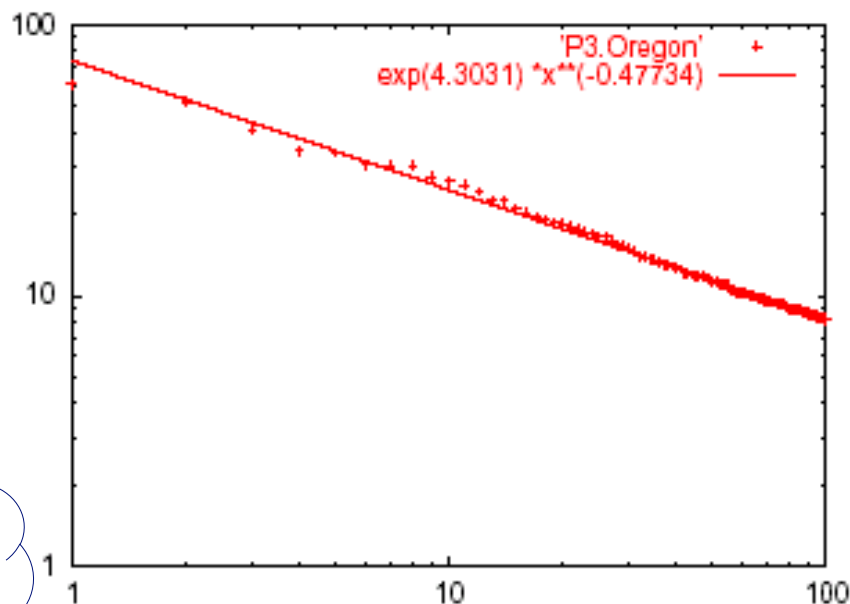
Observation – big-data:

- $O(N^2)$ algorithms are $\sim$ intractable - $N=1\text{B}$
- N^2 seconds = 31B years ($>2\times$ age of universe)



Solution# S.2: Eigen Exponent E

Eigenvalue



Exponent = slope

$$E = -0.48$$

May 2001

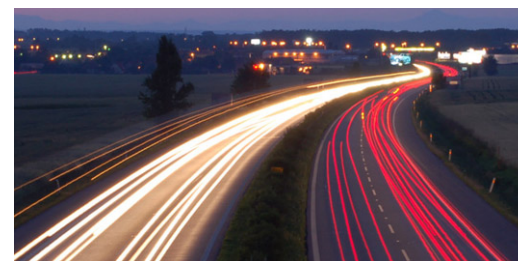
$$\mathbf{A} \mathbf{x} = \lambda \mathbf{x}$$

Rank of decreasing eigenvalue

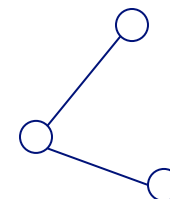
- A2: power law in the eigenvalues of the adjacency matrix ('eig()')

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 - ➔ – Patterns: Degree; Triangles
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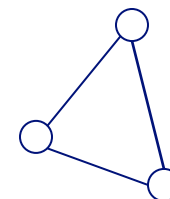


Solution# S.3: Triangle ‘Laws’

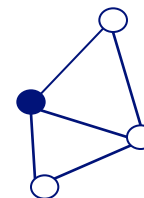


- Real social networks have a lot of triangles

Solution# S.3: Triangle ‘Laws’



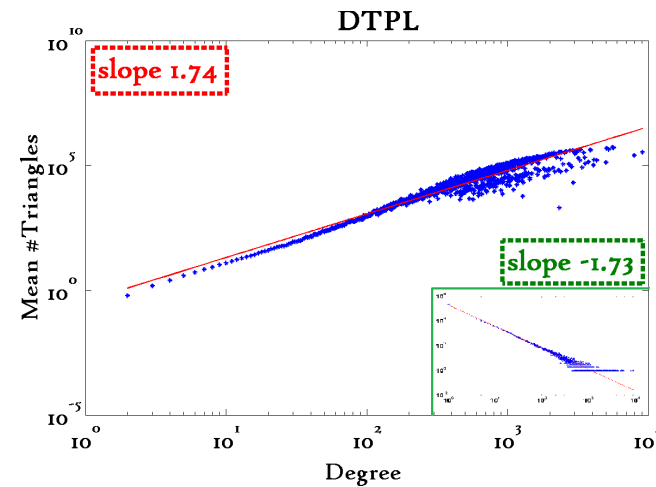
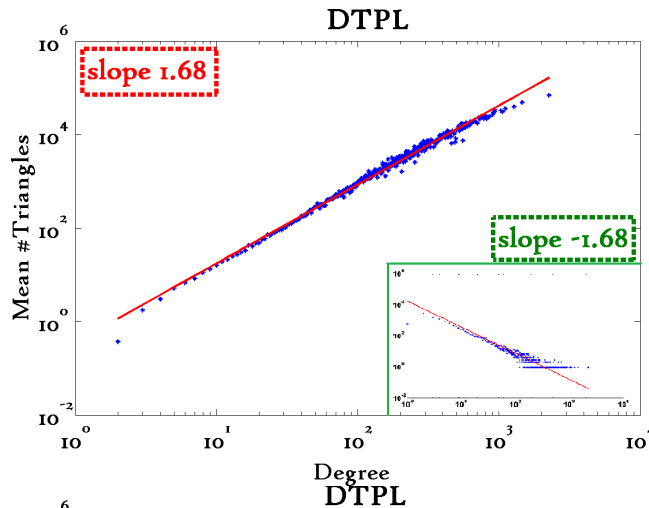
- Real social networks have a lot of triangles
 - Friends of friends are friends
- Any patterns?
 - 2x the friends, 2x the triangles ?



Triangle Law: #S.3

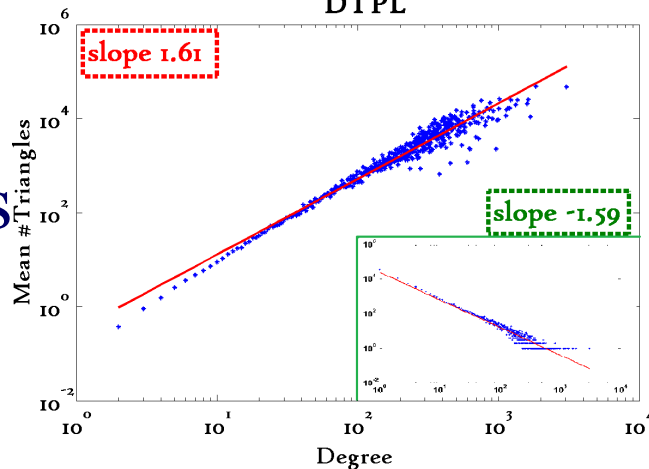
[Tsourakakis ICDM 2008]

Reuters



SN

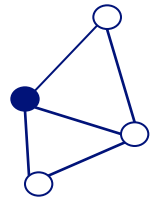
Epinions



X-axis: degree

Y-axis: mean # triangles

n friends $\rightarrow \sim n^{1.6}$ triangles



Triangle Law: Computations

[Tsourakakis ICDM 2008]



But: triangles are expensive to compute
(3-way join; several approx. algos) – $O(d_{\max}^2)$

Q: Can we do that quickly?

A:

Triangle Law: Computations

[Tsourakakis ICDM 2008]



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Q: Can we do that quickly?

A: Yes!

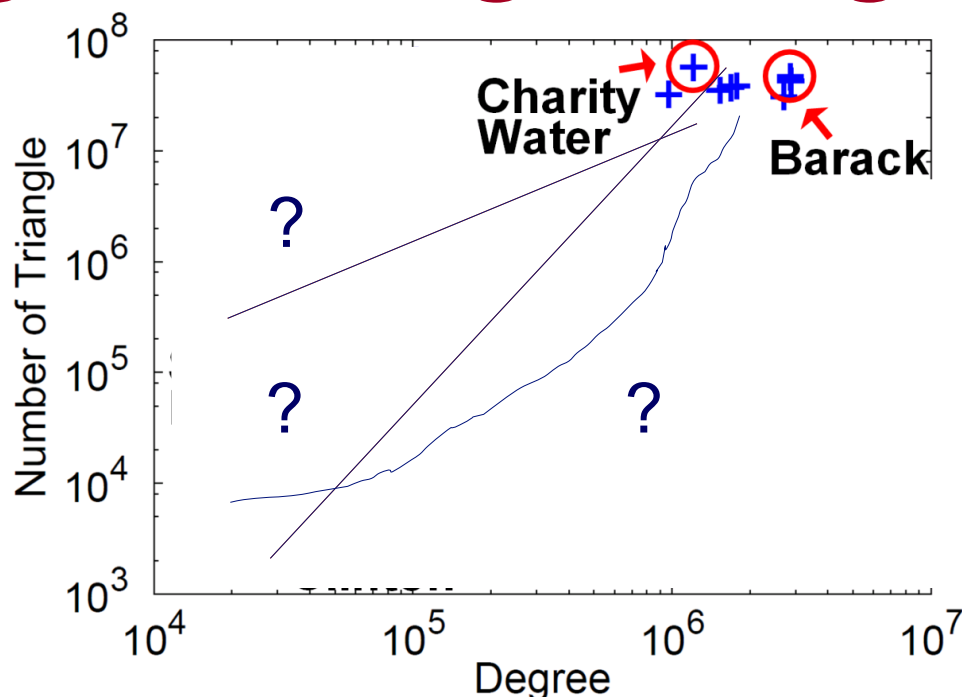
$$\mathbf{A} \mathbf{x} = \lambda \mathbf{x}$$

#triangles = $1/6 \text{ Sum } (\lambda_i^3)$

(and, because of skewness (S2) ,

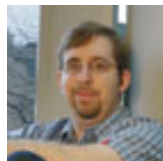
we only need the top few eigenvalues! - $O(E)$

Triangle counting for large graphs?

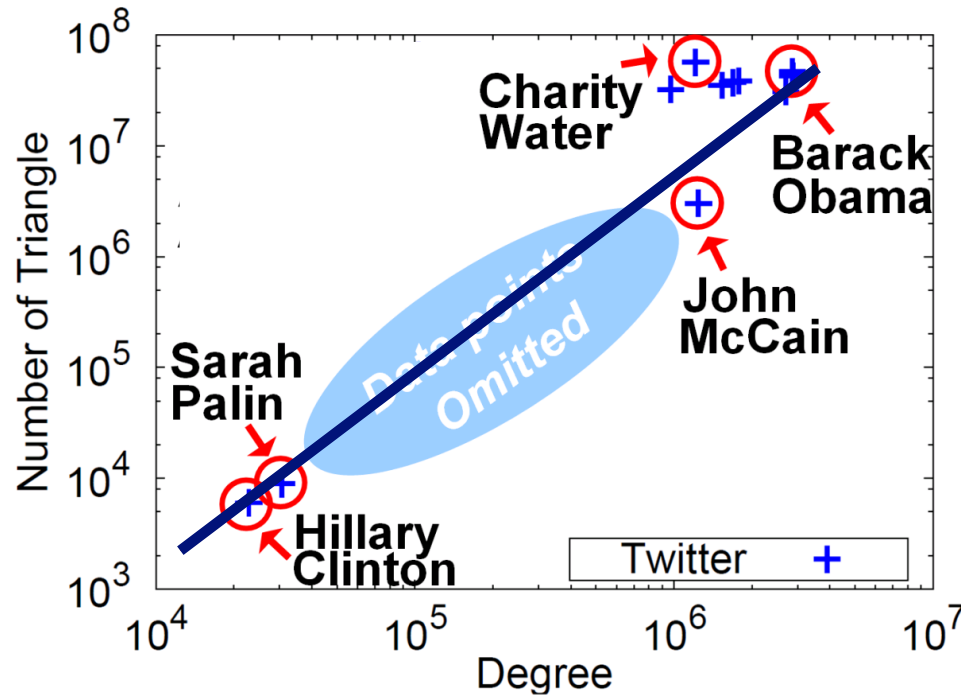


Anomalous nodes in Twitter (~ 3 billion edges)

[U Kang, Brendan Meeder, +, PAKDD'11]



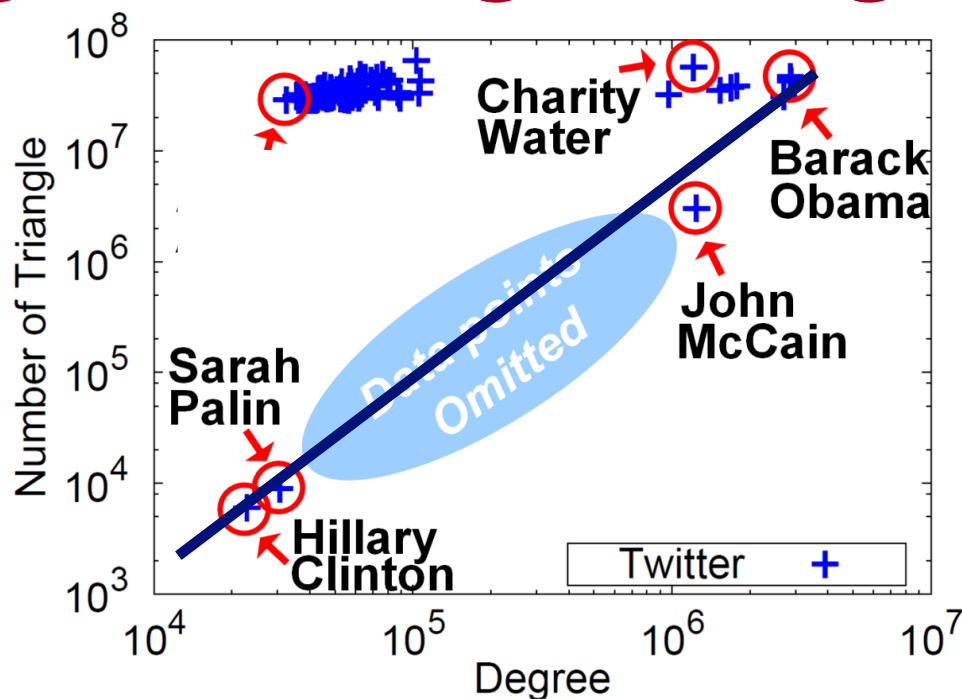
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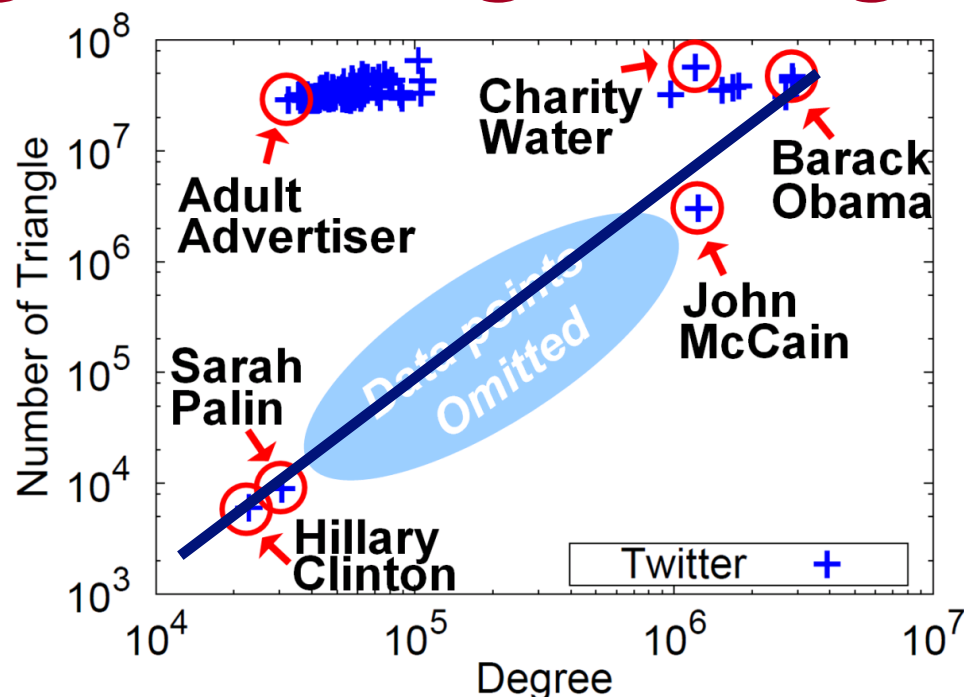
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MORE Graph Patterns

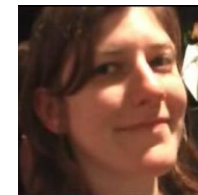
	Unweighted	Weighted
Static	 L01. Power-law degree distribution [Faloutsos et al. '99, Kleinberg et al. '99, Chakrabarti et al. '04, Newman '04]  L02. Triangle Power Law (TPL) [Tsourakakis '08]  L03. Eigenvalue Power Law (EPL) [Siganos et al. '03] L04. Community structure [Flake et al. '02, Girvan and Newman '02]	L10. Snapshot Power Law (SPL) [McGlohon et al. '08]
Dynamic	L05. Densification Power Law (DPL) [Leskovec et al. '05] L06. Small and shrinking diameter [Albert and Barabási '99, Leskovec et al. '05] L07. Constant size 2nd and 3rd connected components [McGlohon et al. '08] L08. Principal Eigenvalue Power Law (λ_1PL) [Akoglu et al. '08] L09. Bursty/self-similar edge/weight additions [Gomez and Santonja '98, Gribble et al. '98, Crovella and	L11. Weight Power Law (WPL) [McGlohon et al. '08]

RTG: A Recursive Realistic Graph Generator using Random Typing Leman Akoglu and Christos Faloutsos. *PKDD'09*.

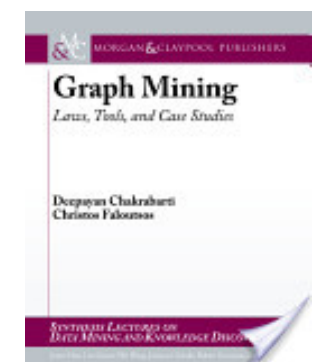
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- Mary McGlohon, Leman Akoglu, Christos Faloutsos. *Statistical Properties of Social Networks*. in "Social Network Data Analytics" (Ed.: Charu Aggarwal)



- Deepayan Chakrabarti and Christos Faloutsos, [*Graph Mining: Laws, Tools, and Case Studies*](#) Oct. 2012, Morgan Claypool.



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- Part#1: Patterns in graphs
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Fraud

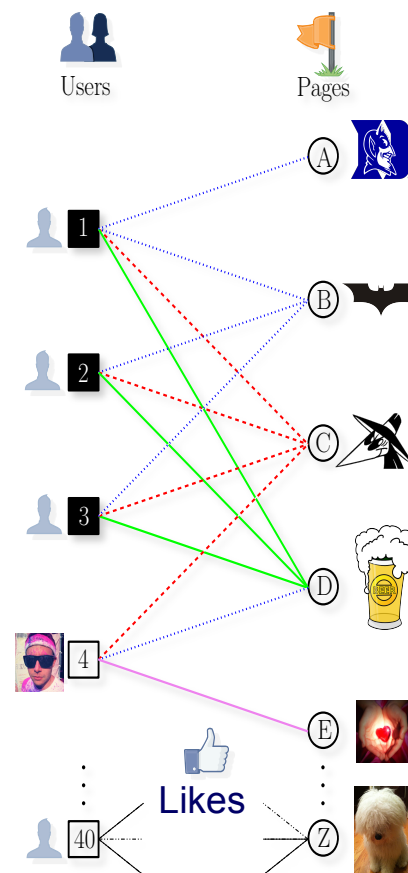
- Given
 - Who ‘likes’ what page, and when
- Find
 - Suspicious users and suspicious products



CopyCatch: Stopping Group Attacks by Spotting Lockstep Behavior in Social Networks, Alex Beutel, Wanhong Xu, Venkatesan Guruswami, Christopher Palow, Christos Faloutsos *WWW*, 2013.

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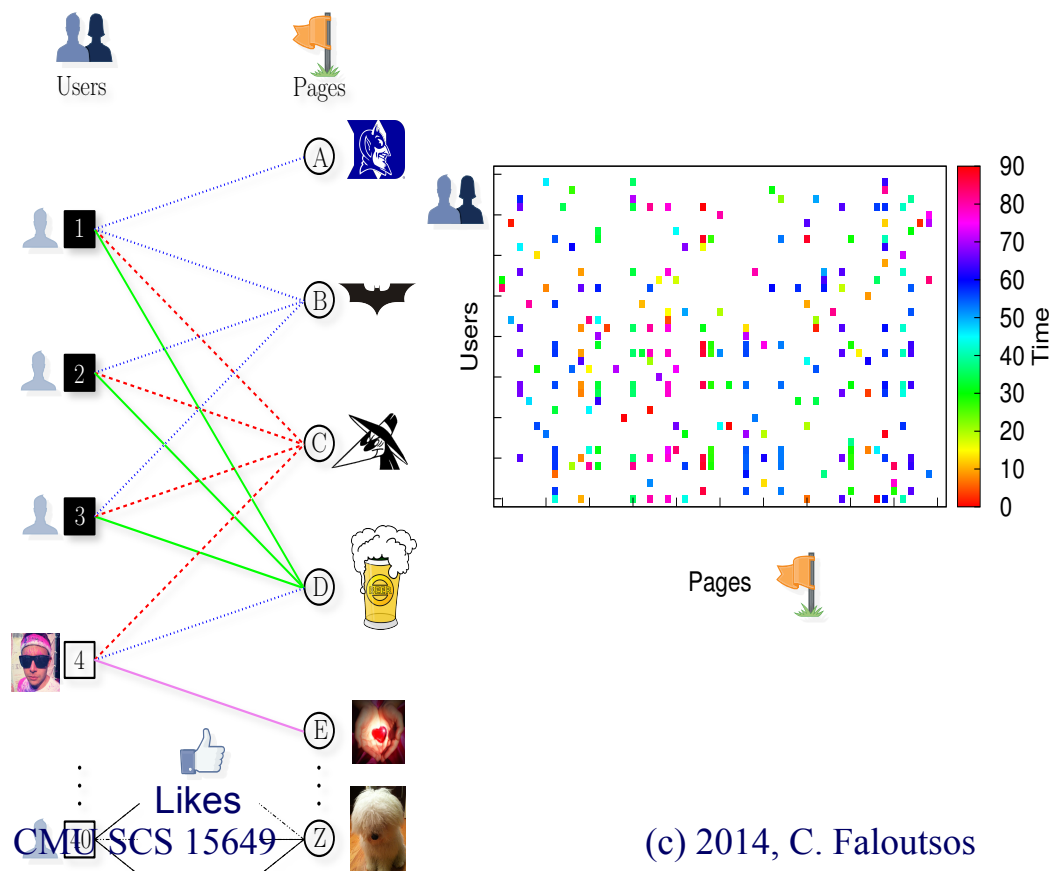
Graph Patterns and Lockstep Behavior

Our intuition

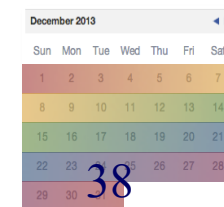
Behavior



- Lockstep behavior: Same Likes, same time



(c) 2014, C. Faloutsos



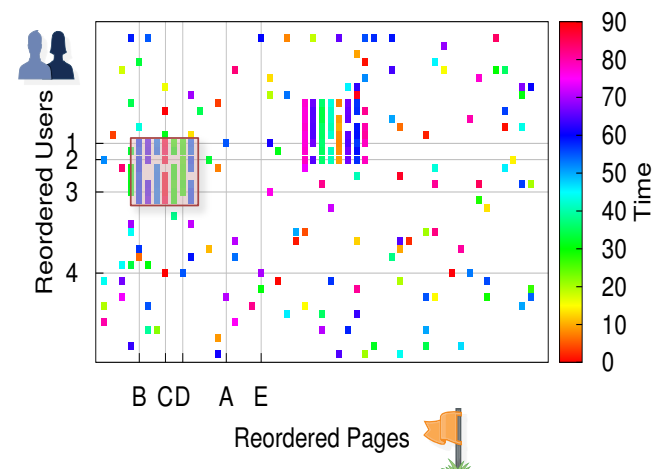
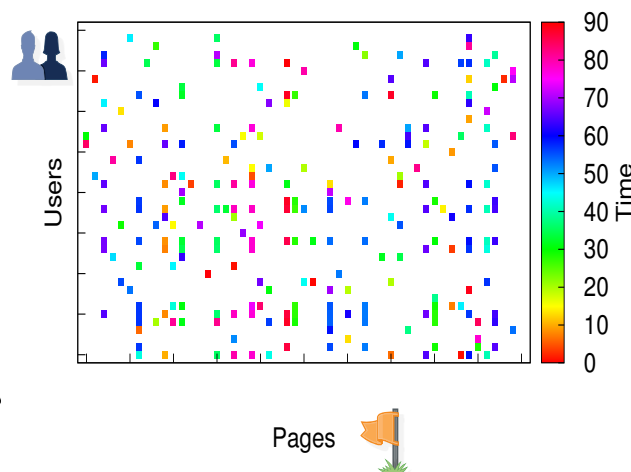
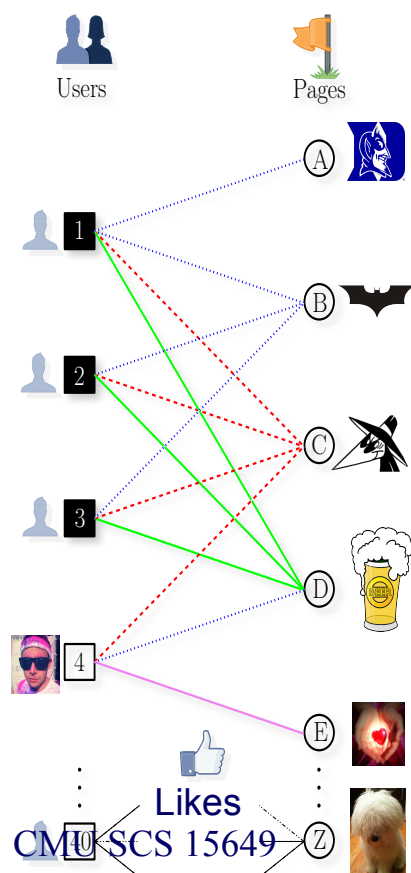
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December 2013

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

(c) 2014, C. Faloutsos

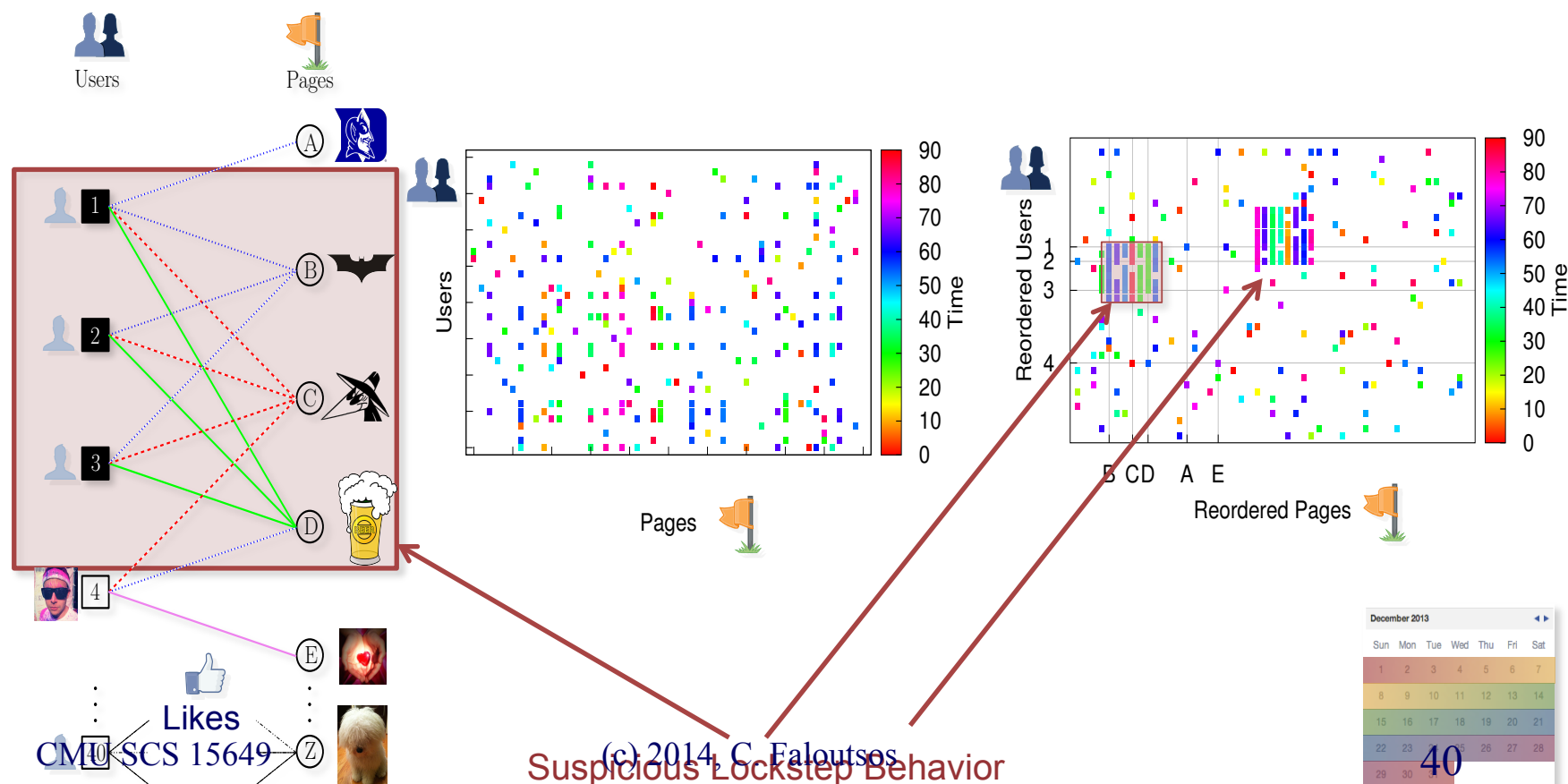
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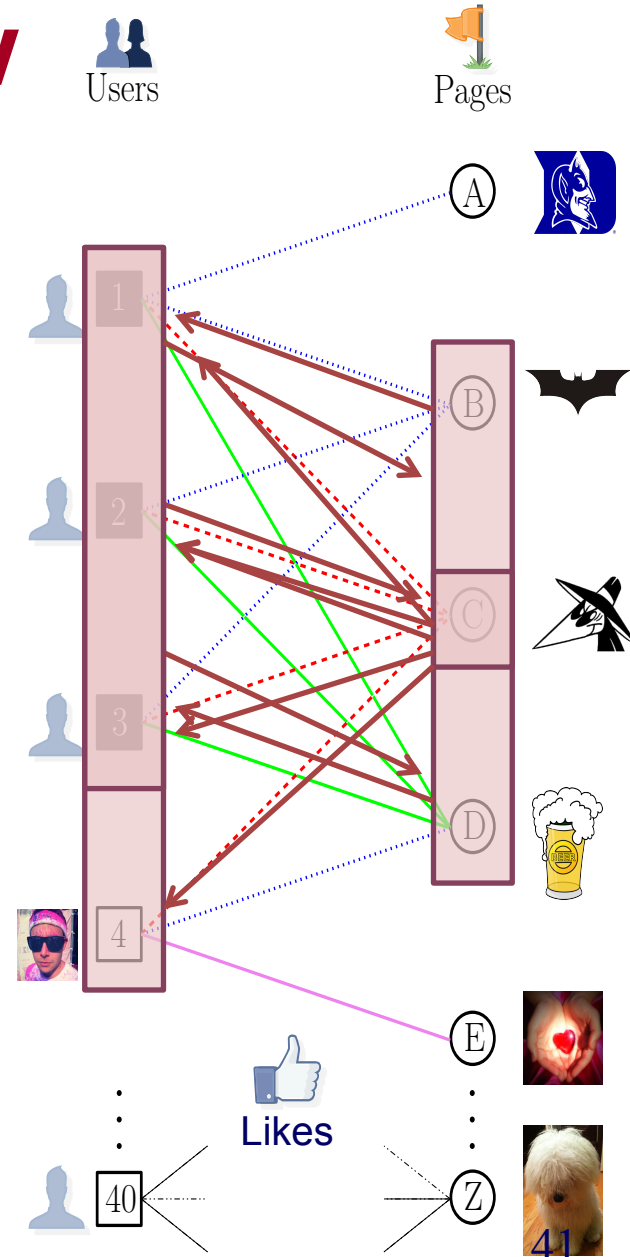


- Lockstep behavior: Same Likes, same time



MapReduce Overview

- Use Hadoop to search for many clusters in parallel:
 - Start with randomly seed
 - Update set of Pages and center Like times for each cluster
 - Repeat until convergence



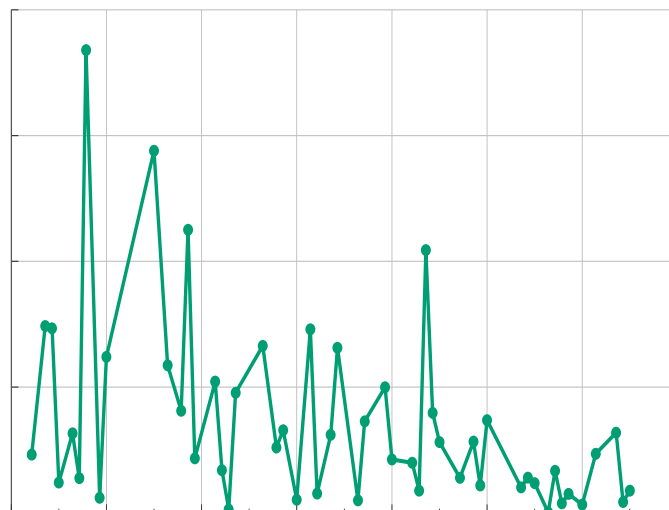
December 2013						
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Deployment at Facebook

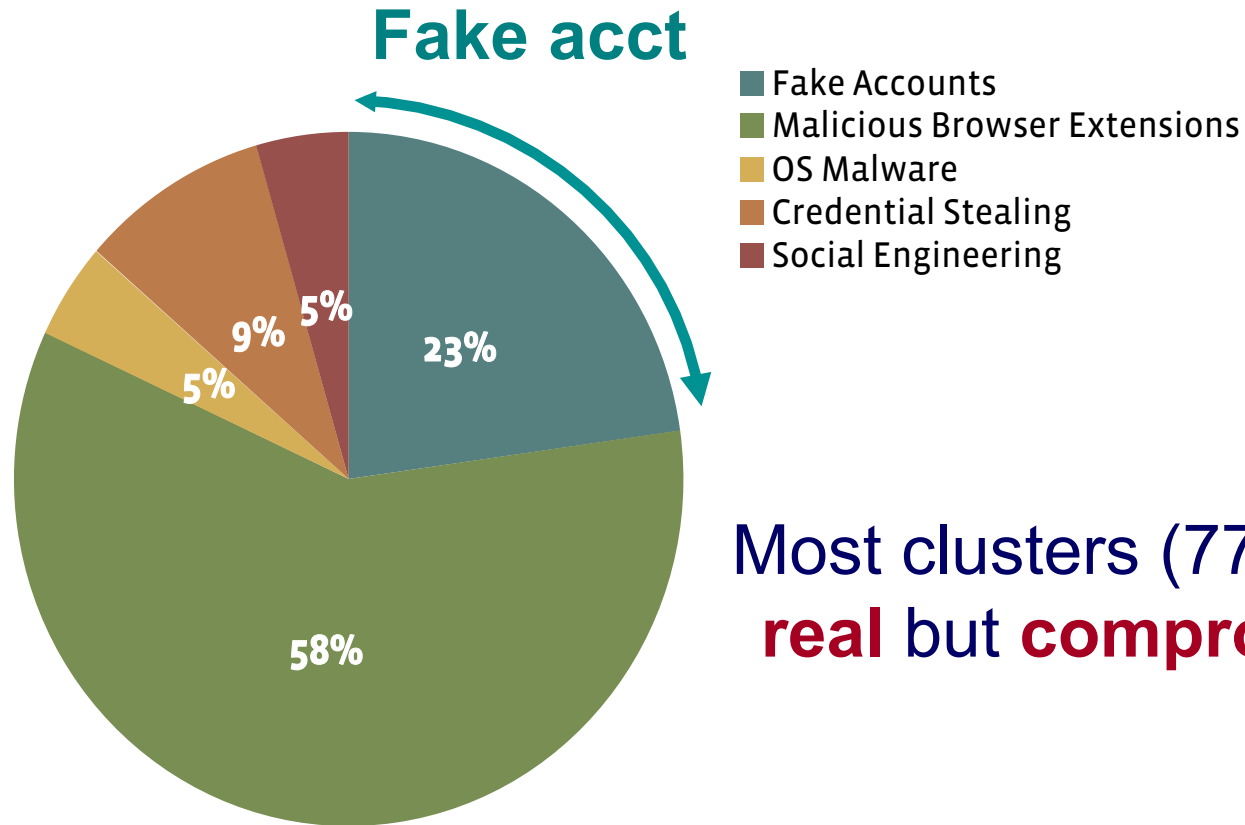
- *CopyCatch* runs regularly (along with many other security mechanisms, and a large Site Integrity team)

3 months of *CopyCatch* @ Facebook

#users
caught



Deployment at Facebook

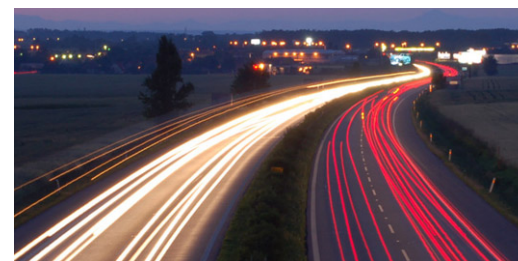


Most clusters (77%) come from **real** but **compromised** users

Manually labeled 22 randomly selected *clusters* from February 2013

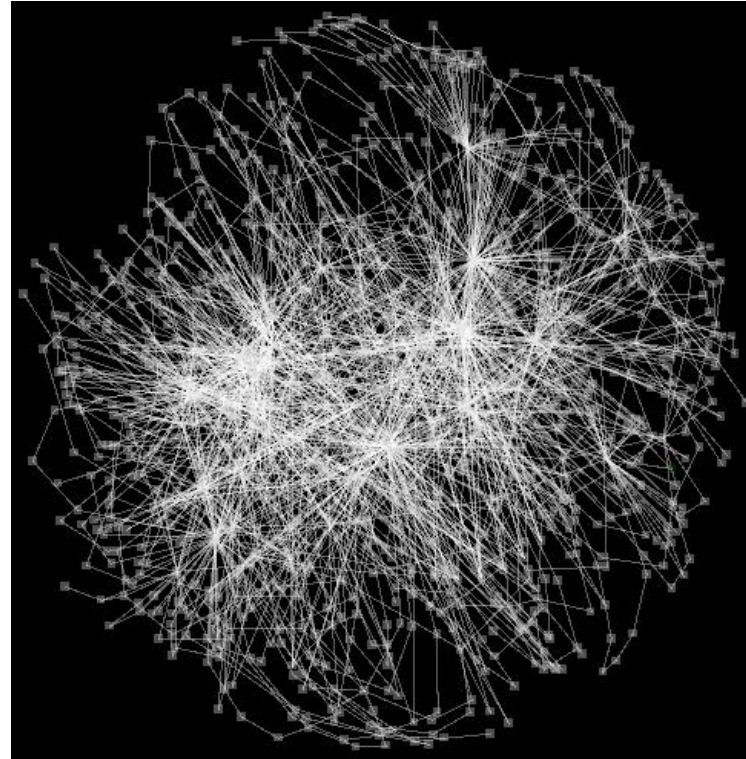
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Wikipedia - editors



- Nodes: editors
- Edge A->B: 'A' changed 'B'

Any pattern?

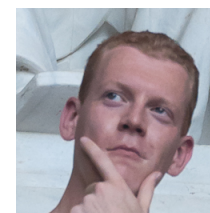
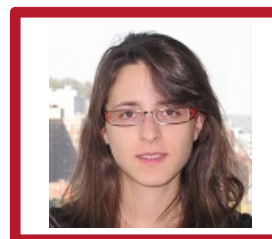
VoG: Summarizing and Understanding Large Graphs

Danai Koutra,

U Kang,

Jilles Vreeken,

Christos Faloutsos.



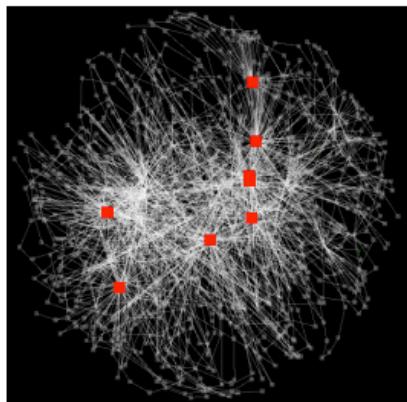
SDM 2014, Philadelphia, PA, April 2014.

Code: www.cs.cmu.edu/~dkoutra/CODE/vog.tar

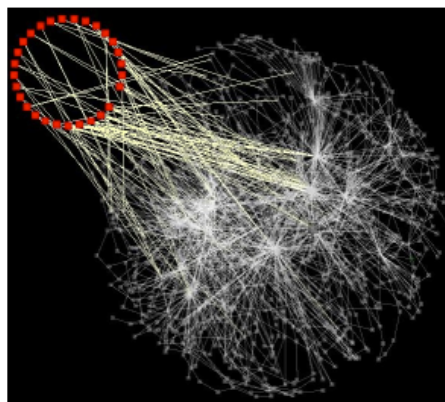
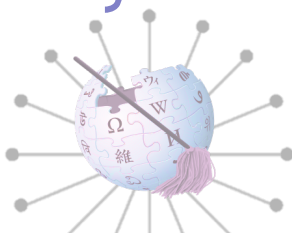
Wiki Controversial Article



WIKIPEDIA
The Free Encyclopedia

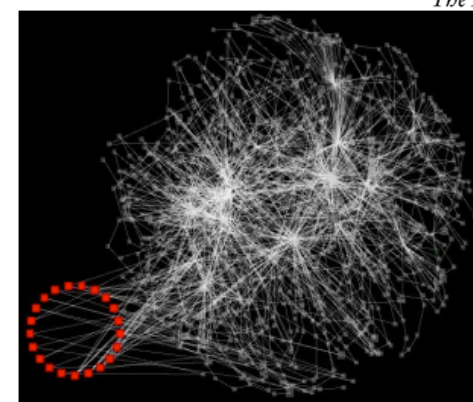
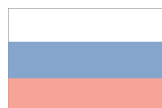


Stars:
admins,
bots,
heavy users



Bipartite cores: edit wars

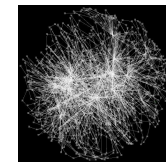
Kiev vs. Kyiv



vandals vs. admins



VoG: Summarizing and Understanding Large Graphs.
CMU SCS 15649
Koutra, Kang, Vreeken, Faloutsos. SDM '14.



VoG: Summarizing Graphs using Rich Vocabularies

Main Ideas:

(1) Use 'vocabulary' of subgraph types



(2) Minimum Description Length (MDL) and above vocabulary, to summarize graph

Summary of Part#1

- *many* patterns in real graphs
 - Power-laws everywhere
 - Gaussian trap
 - $\text{Avg} \ll \text{Max}$



Roadmap

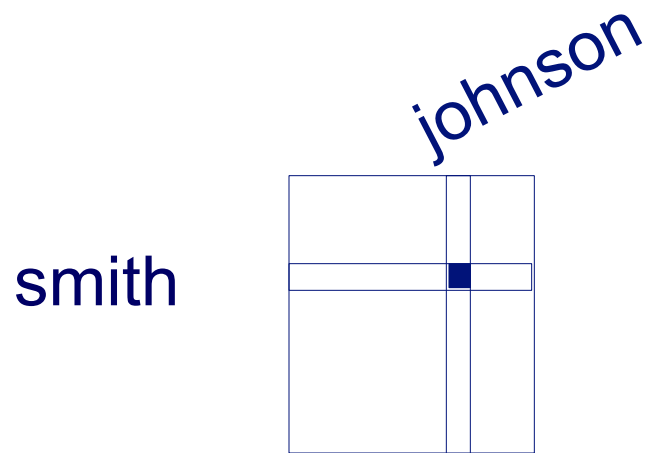
- Introduction – Motivation
- Part#1: Patterns in graphs
- Part#2: time-evolving graphs; tensors
 - ➔ – P2.1: time-evolving graphs
 - P2.2: with side information (‘coupled’ M.T.F.)
 - Speed
- Part#3: Cascades and immunization
- Conclusions



Part 2: Time evolving graphs; tensors

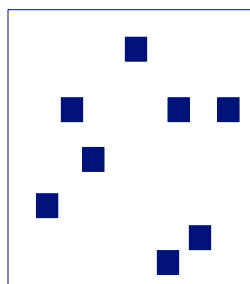
Graphs over time -> tensors!

- Problem #2.1:
 - Given who calls whom, and when
 - Find patterns / anomalies



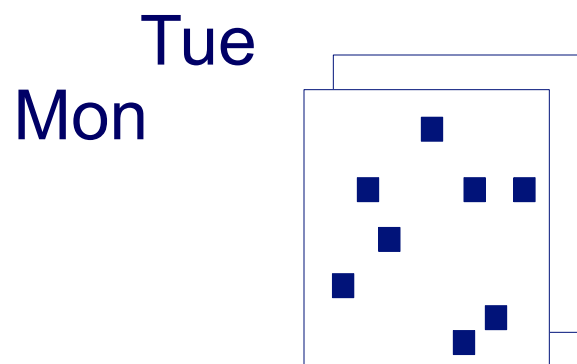
Graphs over time -> tensors!

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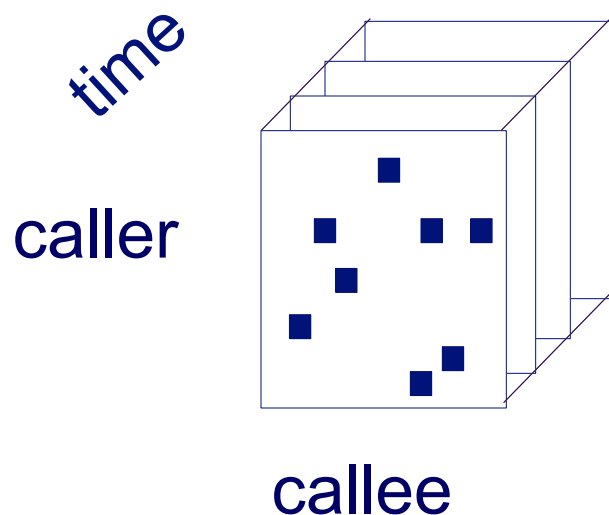
Graphs over time -> tensors!

- Problem #2.1:
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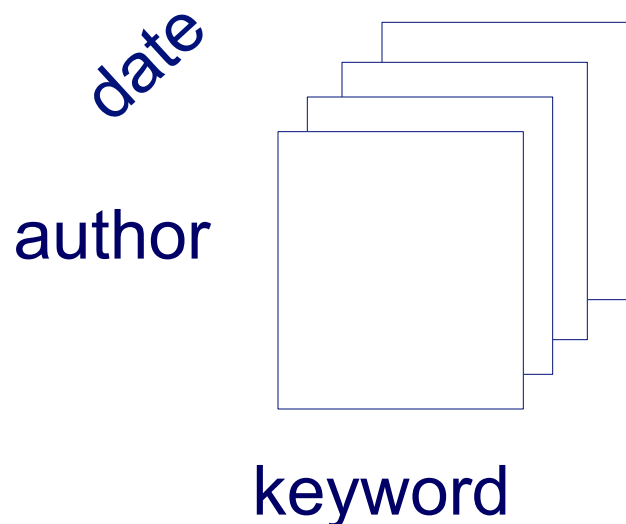
Graphs over time -> tensors!

- Problem #2.1:
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Graphs over time -> tensors!

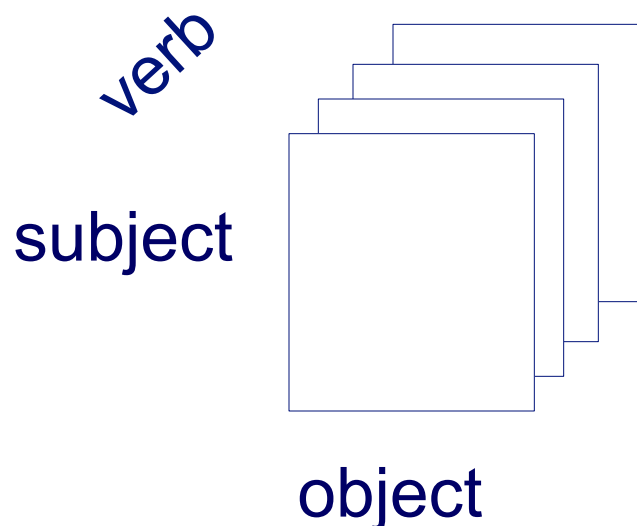
- Problem #2.1':
 - Given author-keyword-date
 - Find patterns / anomalies



MANY more settings,
with >2 'modes'

Graphs over time -> tensors!

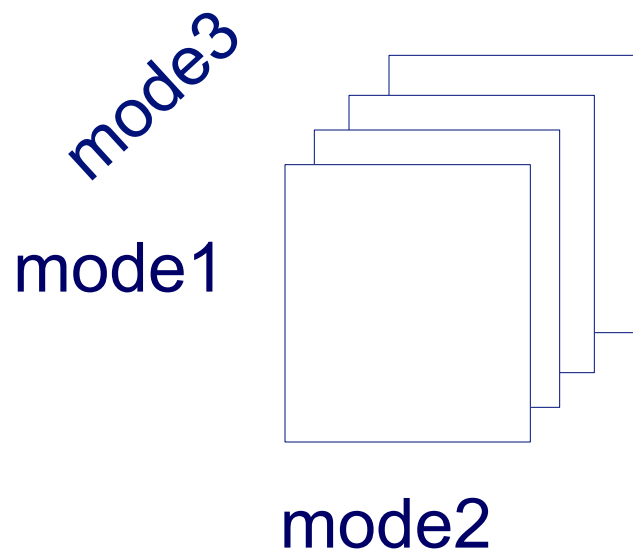
- Problem #2.1’’:
 - Given subject – verb – object facts
 - Find patterns / anomalies



MANY more settings,
with >2 ‘modes’

Graphs over time -> tensors!

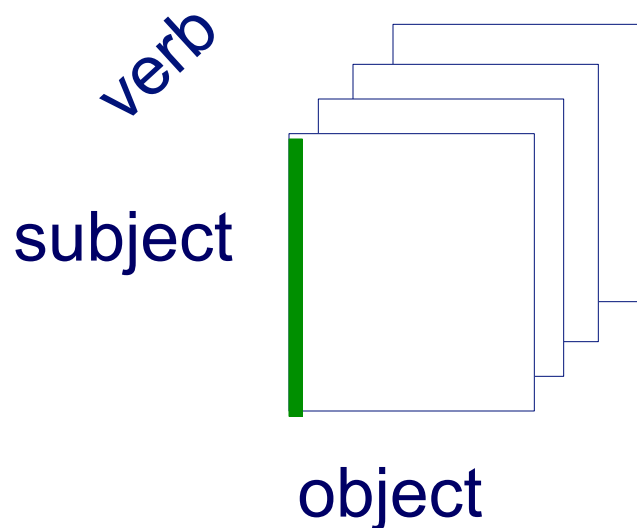
- Problem #2.1''':
 - Given <triplets>
 - Find patterns / anomalies



MANY more settings,
with >2 'modes'
(and 4, 5, etc modes)

Graphs & side info

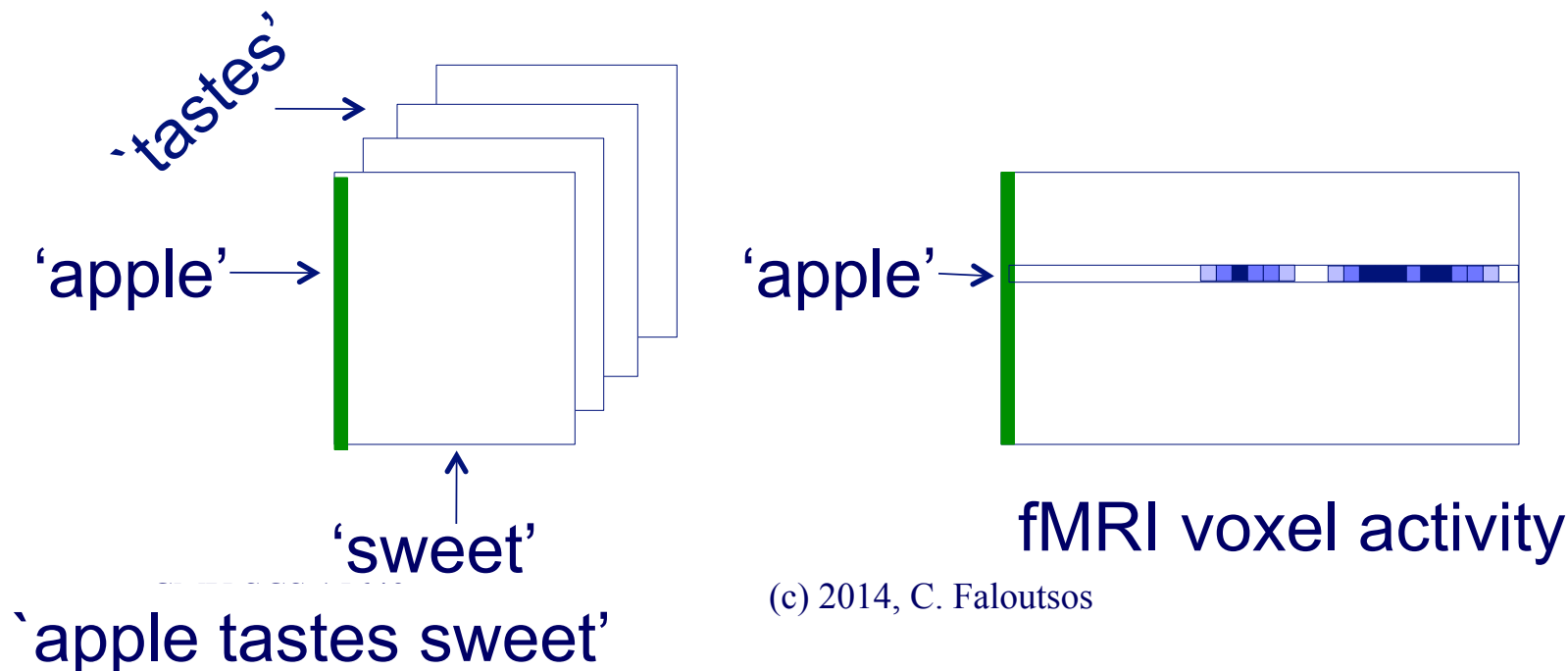
- Problem #2.2: coupled (eg., side info)
 - Given subject – verb – object facts
 - And voxel-activity for each subject-word
 - Find patterns / anomalies



`apple tastes sweet'

Graphs & side info

- Problem #2.2: coupled (eg., side info)
 - Given subject – verb – object facts
 - And voxel-activity for each subject-word
 - Find patterns / anomalies



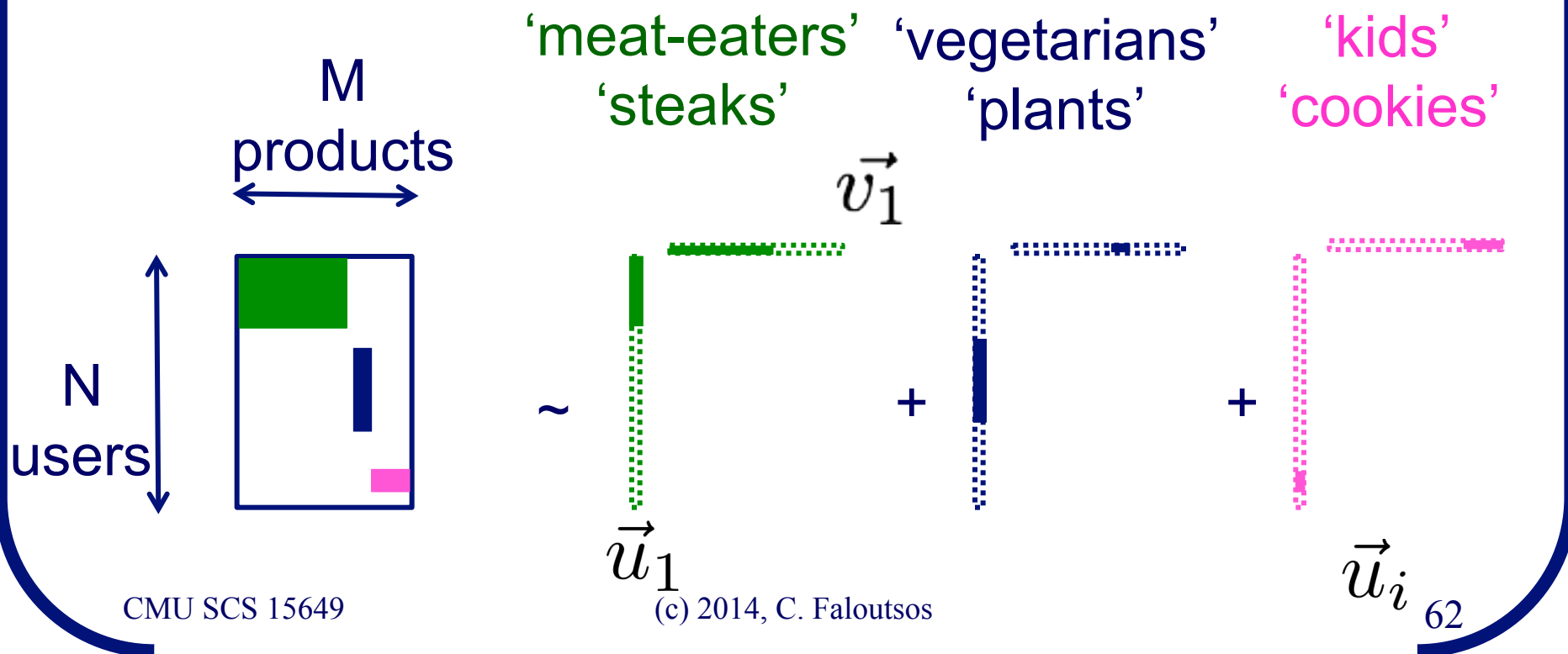
Roadmap

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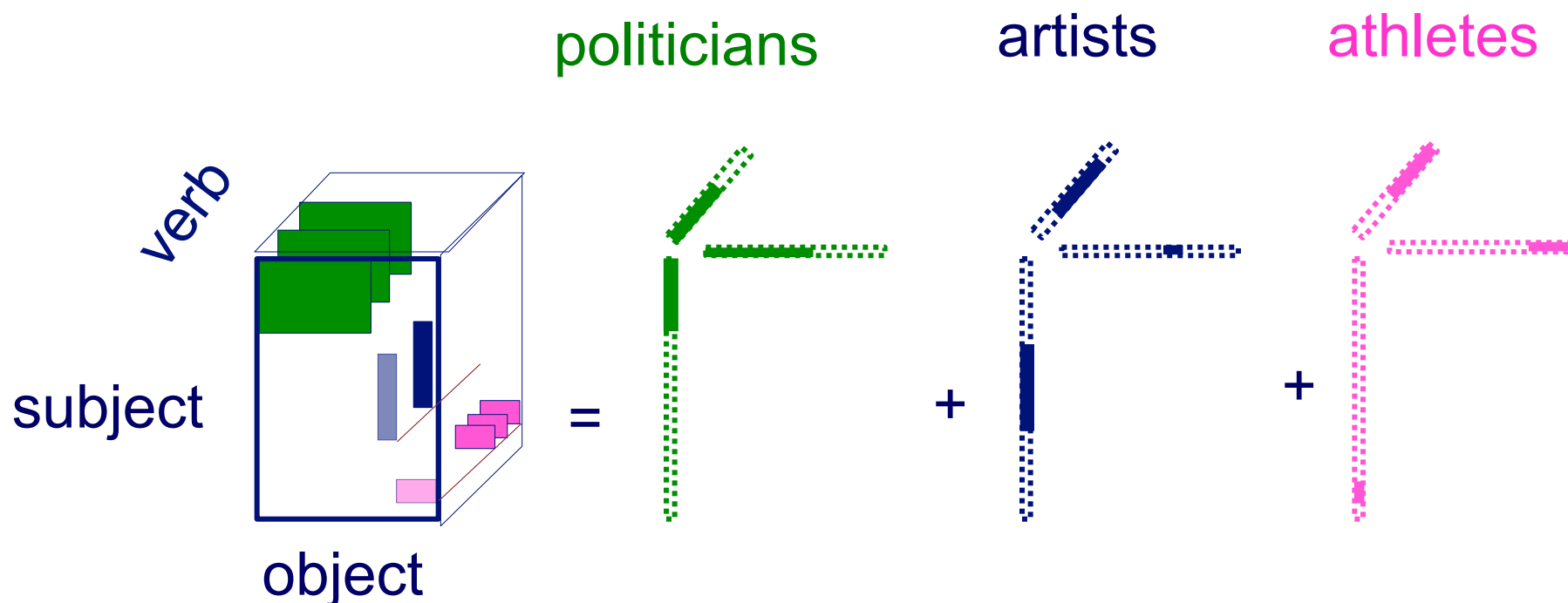
Answer to both: tensor factorization

- Recall: (SVD) matrix factorization: finds blocks



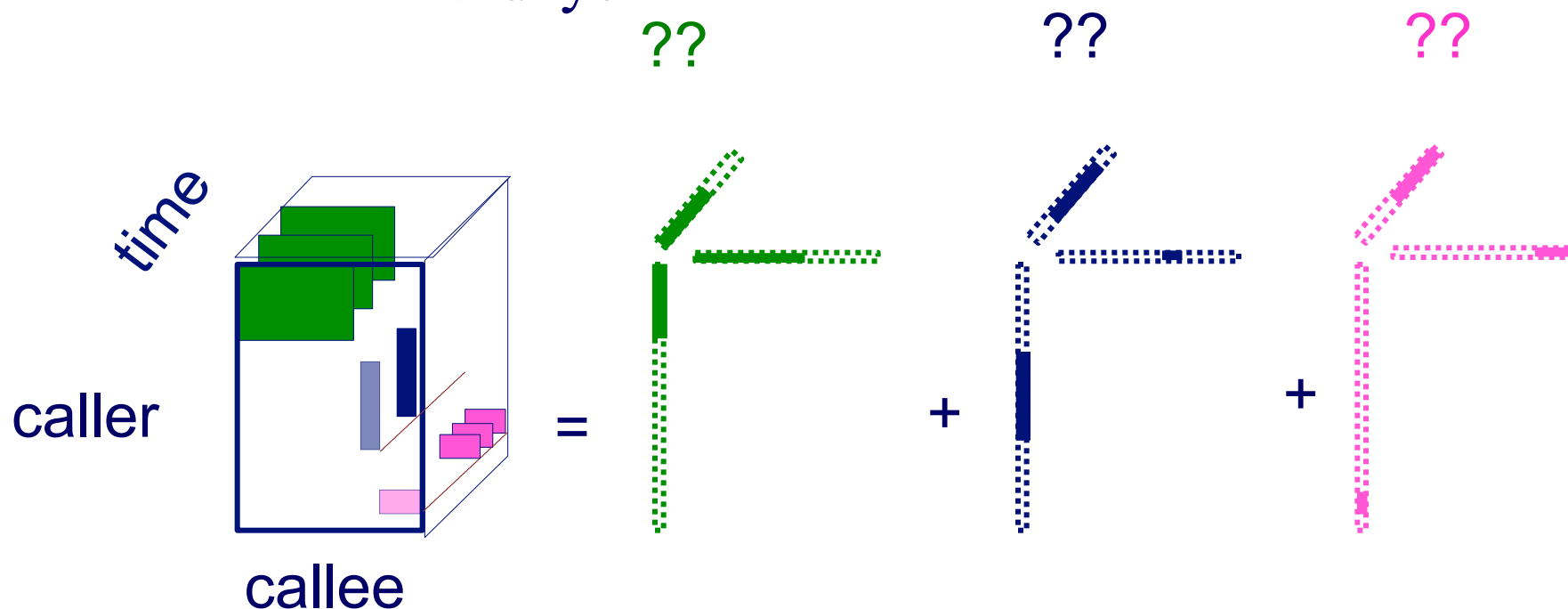
Answer to both: tensor factorization

- PARAFAC decomposition

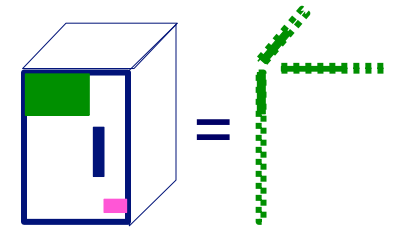


Answer: tensor factorization

- PARAFAC decomposition
- Results for who-calls-whom-when
 - 4M x 15 days

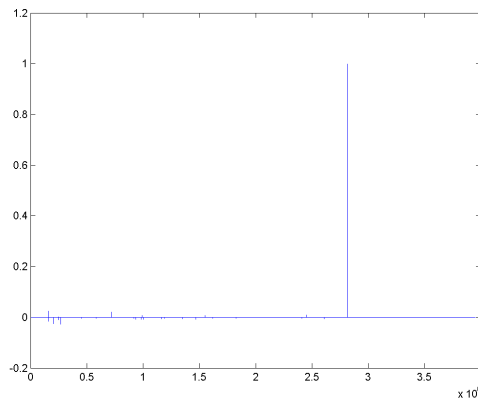


Anomaly detection in time-evolving graphs

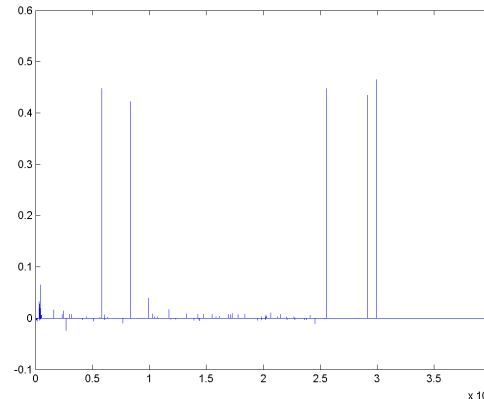


- Anomalous communities in phone call data:
 - European country, 4M clients, data over 2 weeks

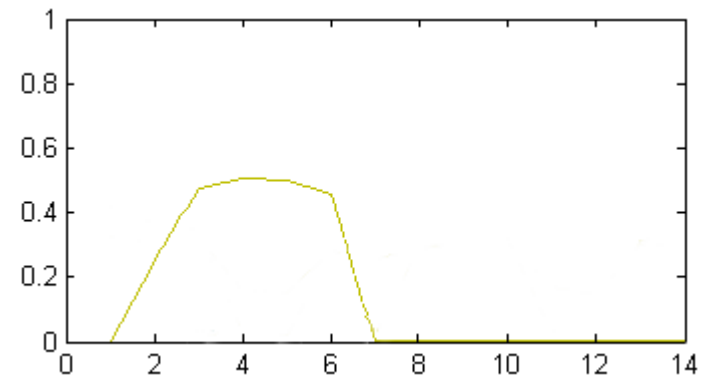
1 caller



5 receivers

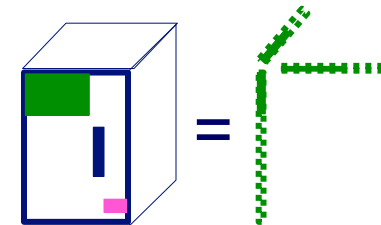


4 days of activity



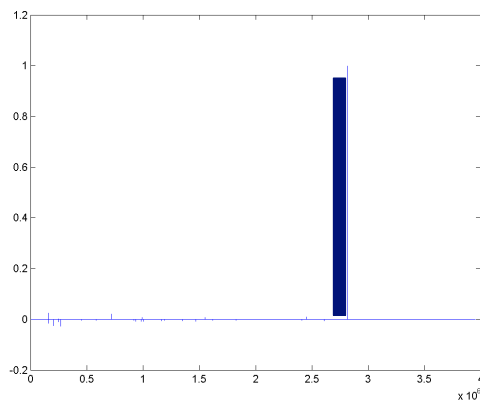
~200 calls to EACH receiver on EACH day!

Anomaly detection in time-evolving graphs

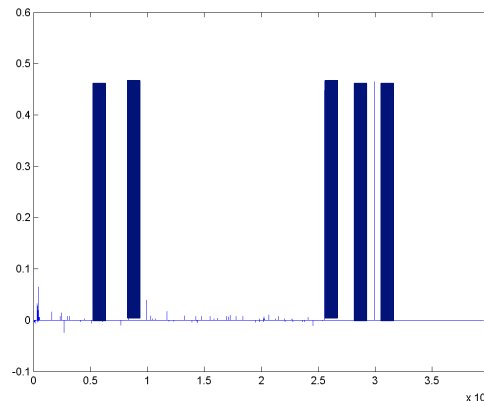


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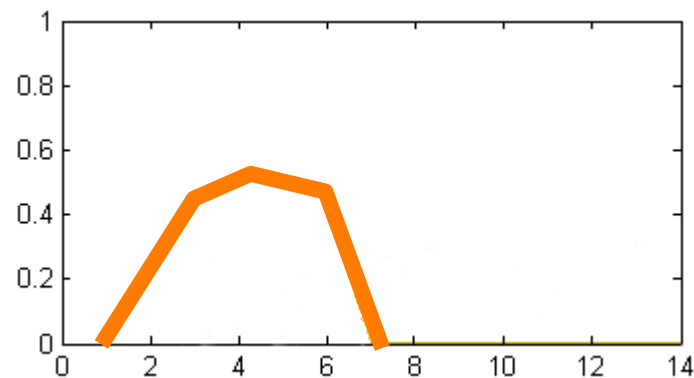
1 caller



5 receivers

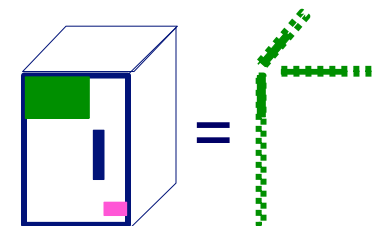


4 days of activity

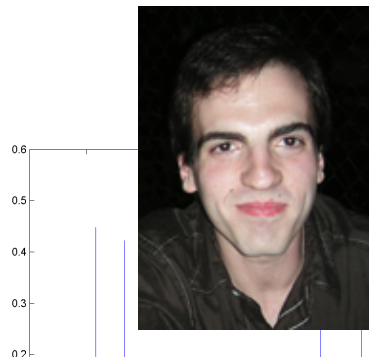
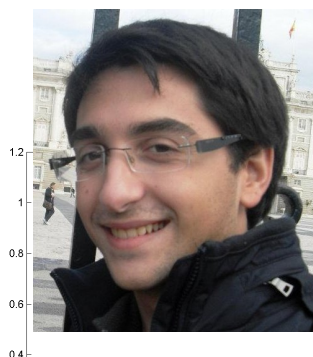


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Anomaly detection in time-evolving graphs



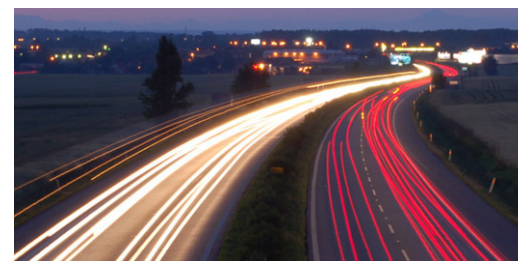
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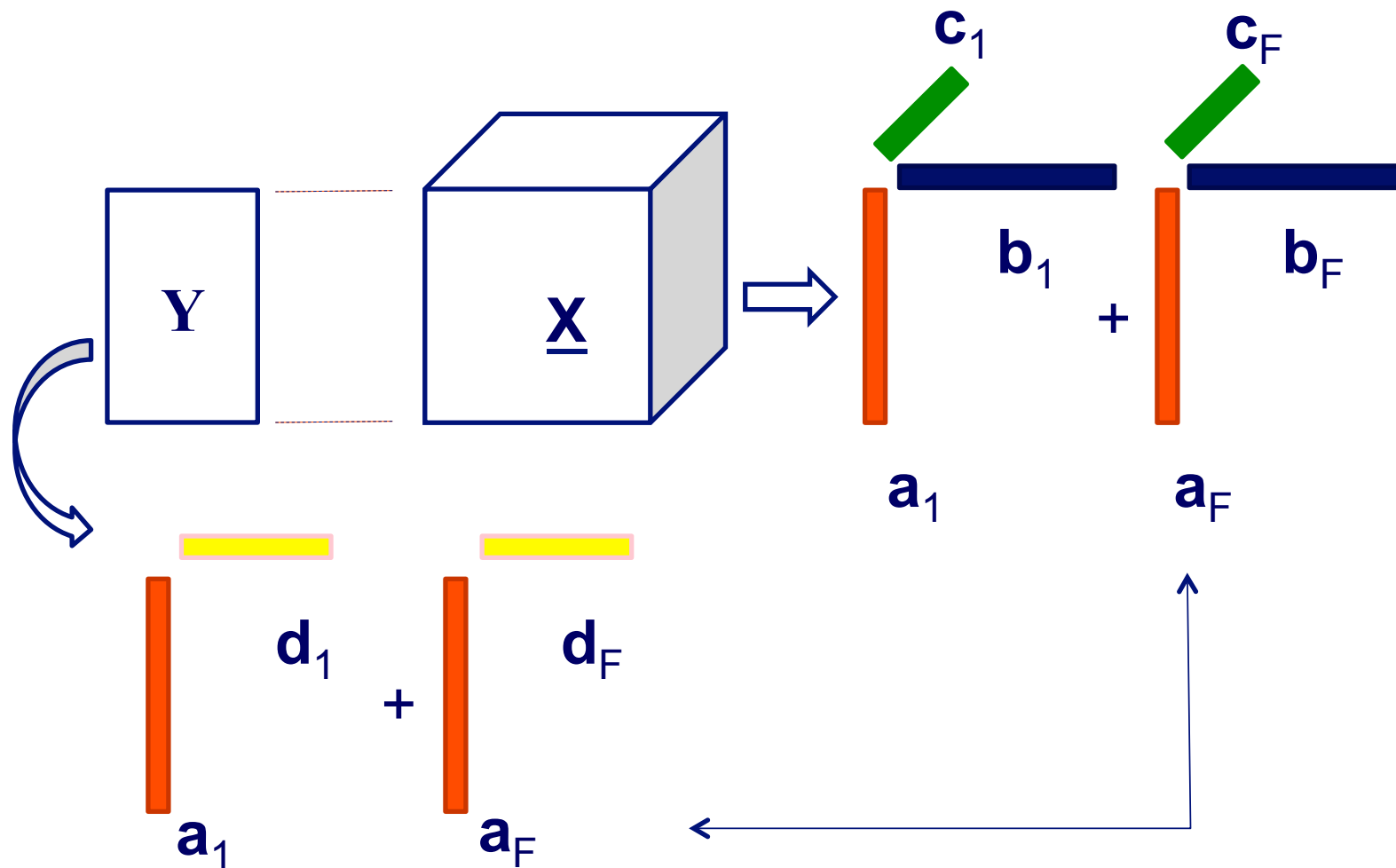
Miguel Araujo, Spiros Papadimitriou, Stephan Günnemann, Christos Faloutsos, Prithwish Basu, Ananthram Swami, Evangelos Papalexakis, Danai Koutra. *Com2: Fast Automatic Discovery of Temporal (Comet) Communities*. PAKDD 2014, Tainan, Taiwan.

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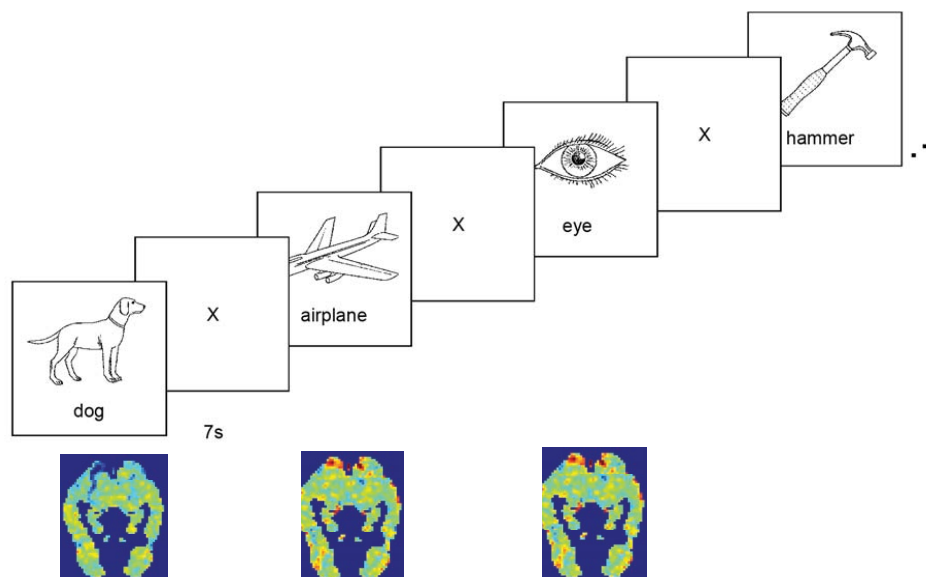


Coupled Matrix-Tensor Factorization (CMTF)



Neuro-semantic

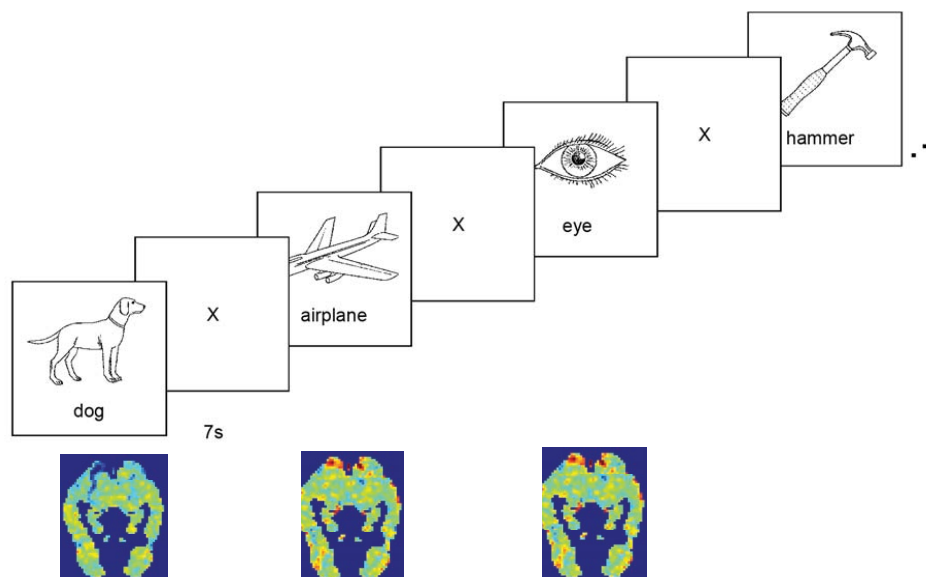
- **Brain Scan Data***
 - 9 persons
 - 60 nouns
- **Questions**
 - 218 questions
 - 'is it alive?', 'can you eat it?'



*Mitchell et al. *Predicting human brain activity associated with the meanings of nouns*. Science, 2008. Data@ www.cs.cmu.edu/afs/cs/project/theo-73/www/science2008/data.html

Neuro-semantic

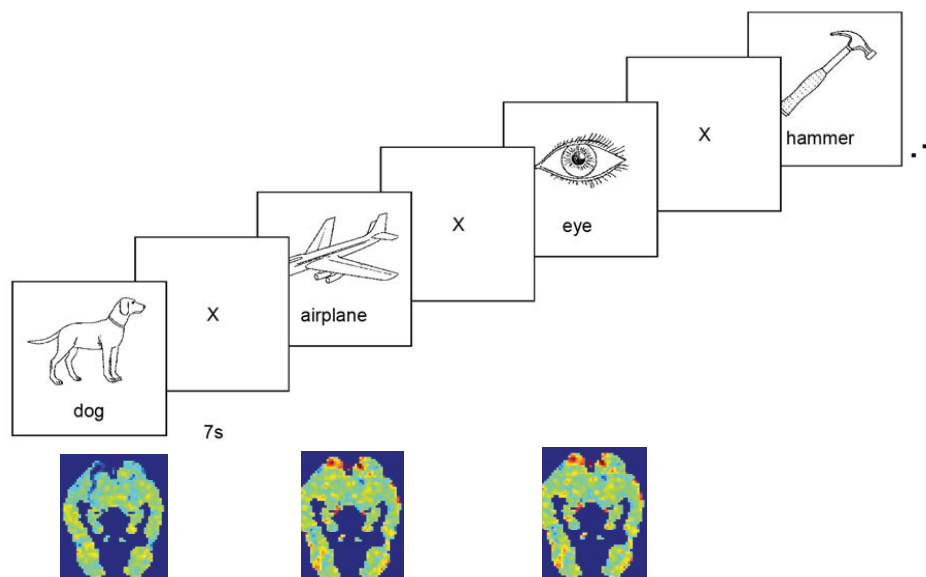
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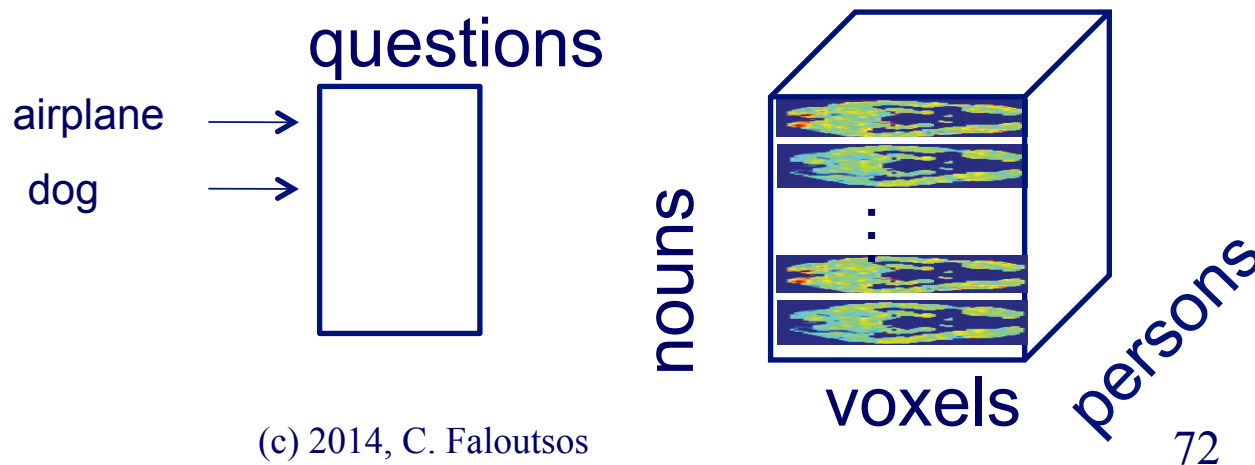
Patterns?

Neuro-semantic

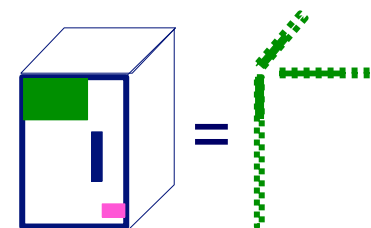
- **Brain Scan Data***
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Patterns?



Neuro-semantic



Nouns

beetle
pants
bee

Questions

can it cause you pain?
do you see it daily?
is it conscious?

Nouns

bear
cow
coat

Questions

does it grow?
is it alive?
was it ever alive?

Nouns

glass
tomato
bell

Questions

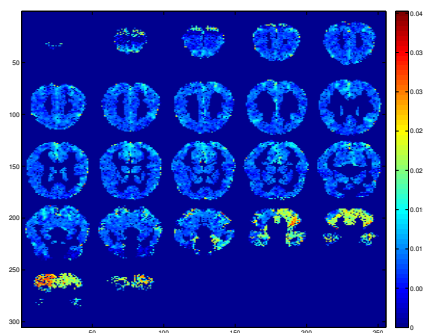
can you pick it up?
can you hold it in one hand?
is it smaller than a golfball?

Nouns

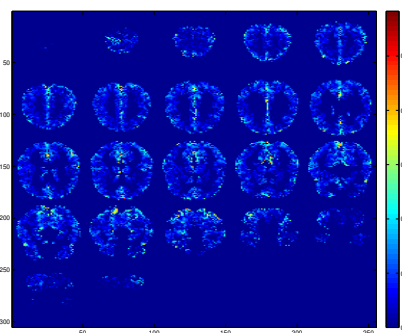
bed
house
car

Questions

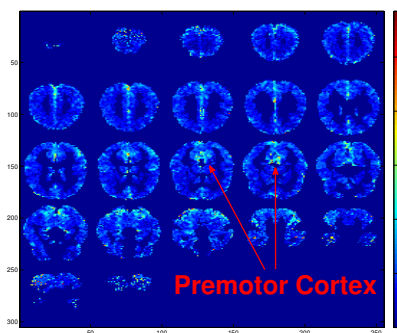
does it use electricity?
can you sit on it?
does it cast a shadow?



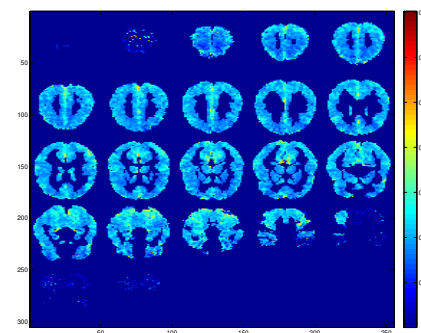
Group 1



Group 2

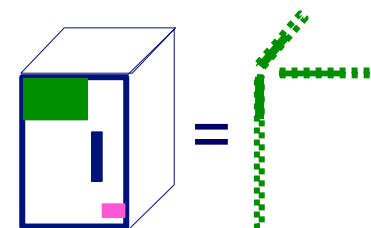


Group 3



Group 4

Neuro-semantic



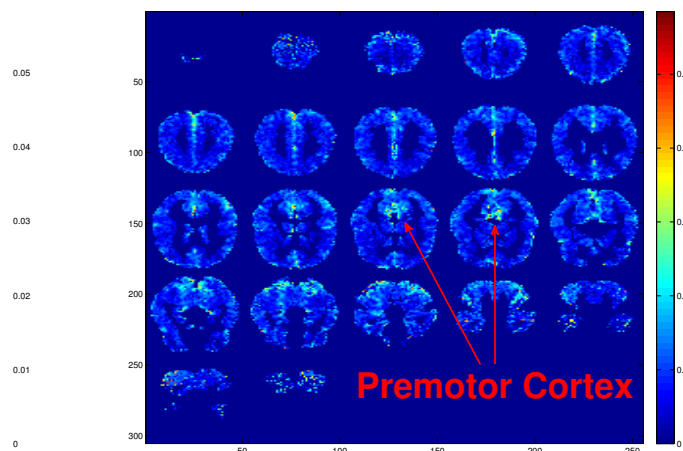
**Small items ->
Premotor cortex**

Nouns

glass
tomato
bell

Questions

can you pick it up?
can you hold it in one hand?
is it smaller than a golfball?



Neuro-semantic

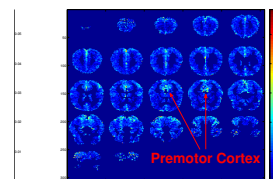
**Small items ->
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Group 3



Evangelos Papalexakis, Tom Mitchell, Nicholas Sidiropoulos,
Christos Faloutsos, Partha Pratim Talukdar, Brian Murphy,
*Turbo-SMT: Accelerating Coupled Sparse Matrix-Tensor
Factorizations by 200x*, SDM 2014

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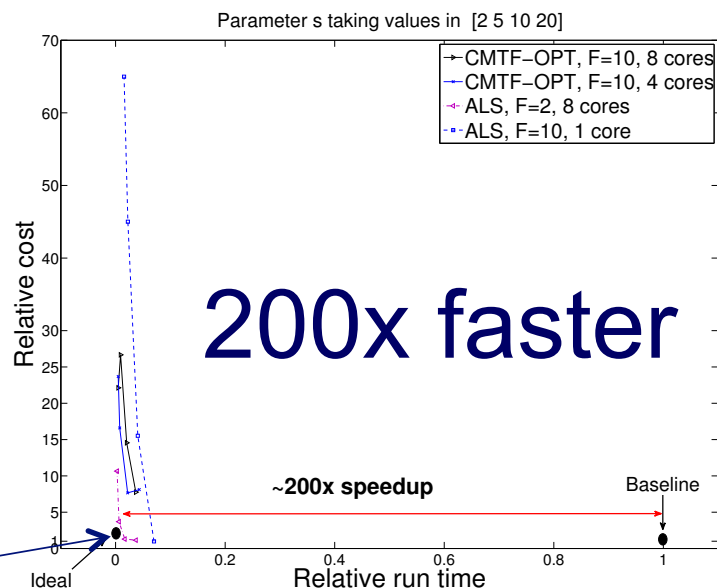
Speed of tensor/CMTF analysis

- Q1: Can we make it fast?
- Q2: Does it work for large, disk-based data?

A1: Turbo-SMT

Relative
cost

Ideal



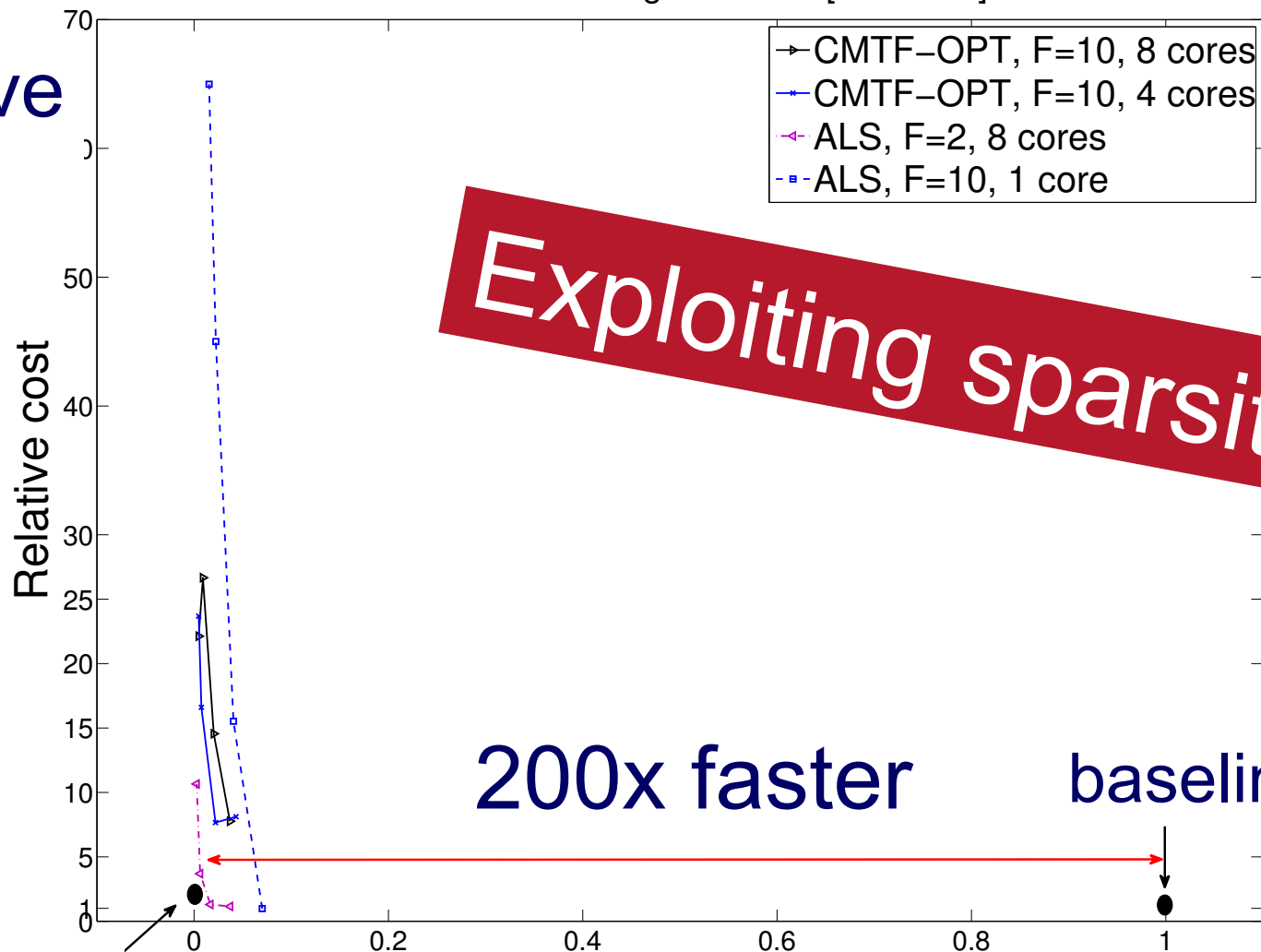
Relative run time

Evangelos Papalexakis, Tom Mitchell, Nicholas Sidiropoulos, Christos Faloutsos, Partha Pratim Talukdar, Brian Murphy, *Turbo-SMT: Accelerating Coupled Sparse Matrix-Tensor Factorizations by 200x*, SDM 2014

A1: Turbo-SMT

Parameter s taking values in $[2 \ 5 \ 10 \ 20]$

Relative
cost



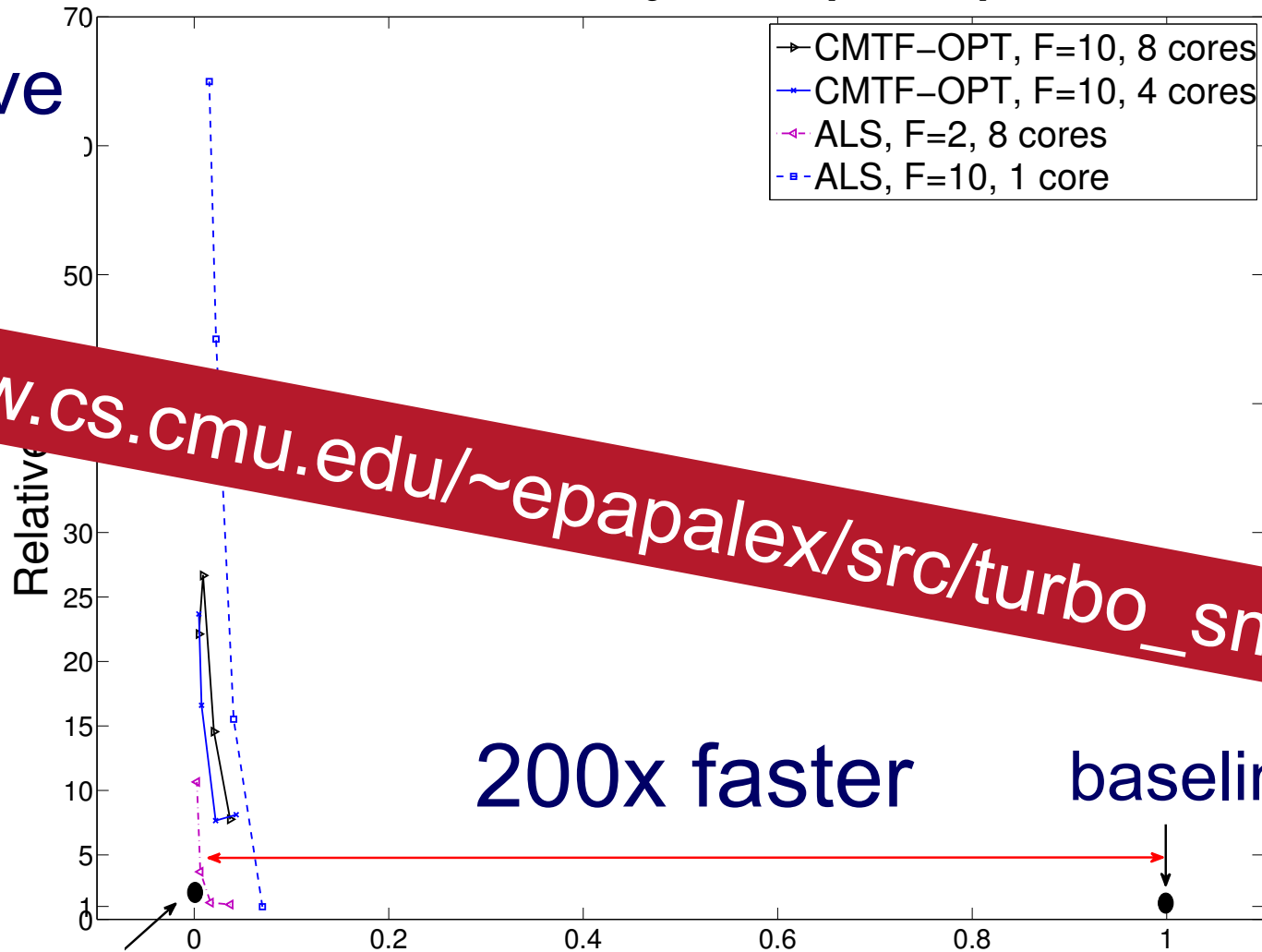
(Ideal 49

Relative run time

A1: Turbo-SMT

Parameter s taking values in $[2 \ 5 \ 10 \ 20]$

Relative
cost



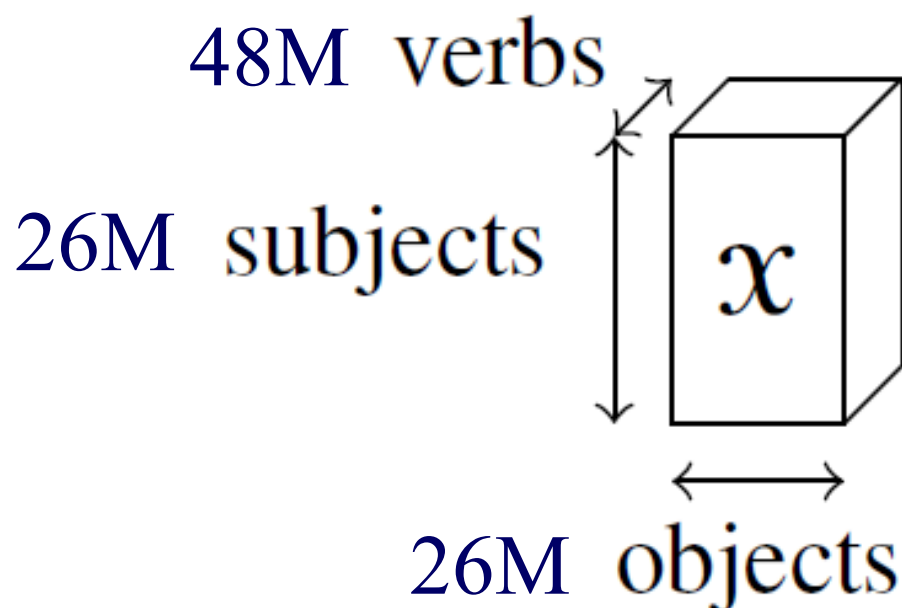
(Ideal 49

Relative run time

Q2: spilling to the disk?

Reminder: tensor (eg., Subject-verb-object)

144M non-zeros

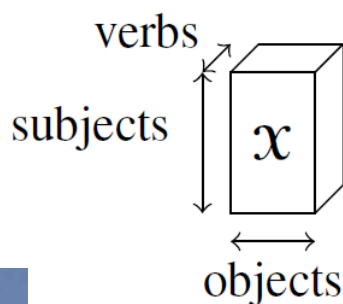


NELL (Never Ending
Language Learner)
@CMU

A2: GigaTensor

Reminder: tensor (eg., Subject-verb-object)

26M x 48M x 26M, 144M non-zeros



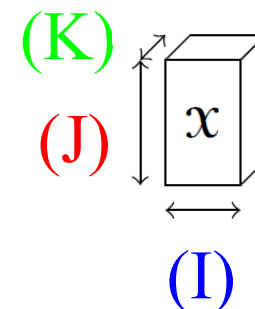
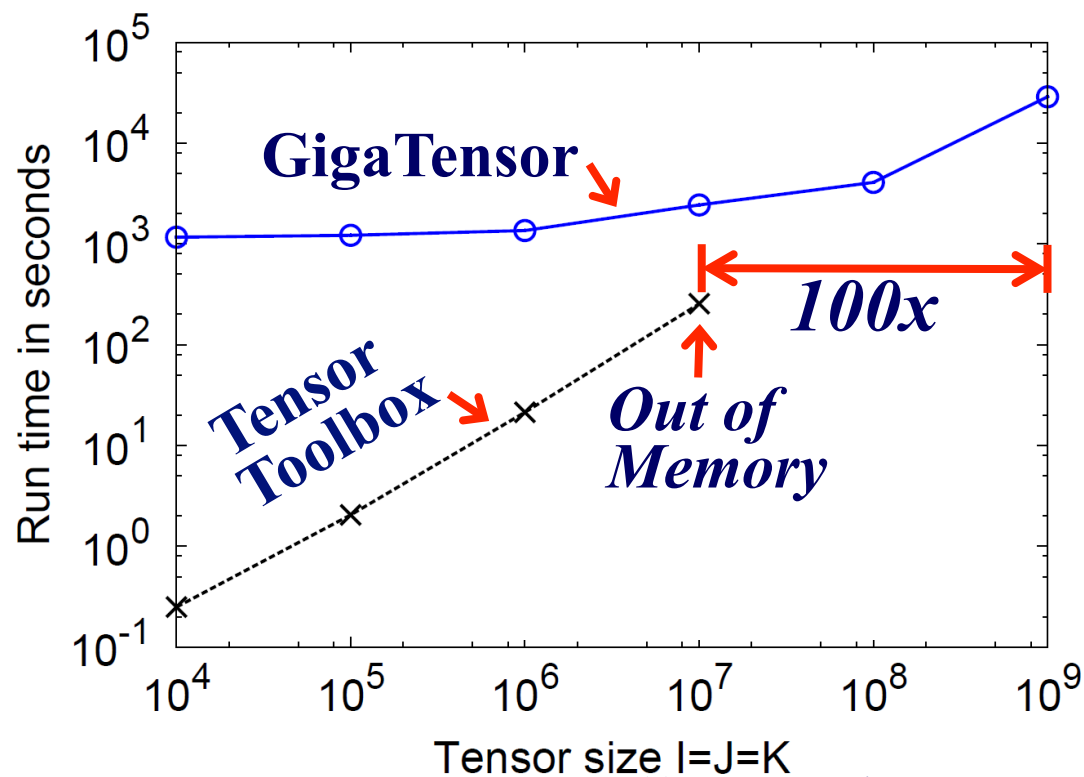
NELL (Never Ending
Language Learner)
@CMU



U Kang, Evangelos E. Papalexakis, Abhay Harpale, Christos Faloutsos, *GigaTensor: Scaling Tensor Analysis Up By 100 Times - Algorithms and Discoveries*, KDD'12

A2: GigaTensor

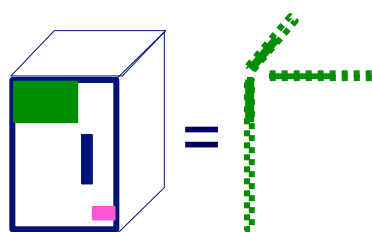
- GigaTensor solves **100x** larger problem



Number of
nonzero
= $I / 50$

Part 2: Conclusions

- Time-evolving / heterogeneous graphs -> tensors
- PARAFAC finds patterns
- Turbo-SMT; GigaTensor -> fast & scalable

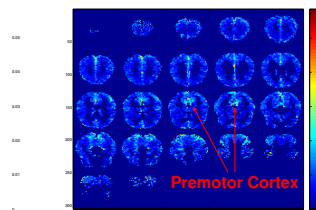


Nouns

glass
tomato
bell

Questions

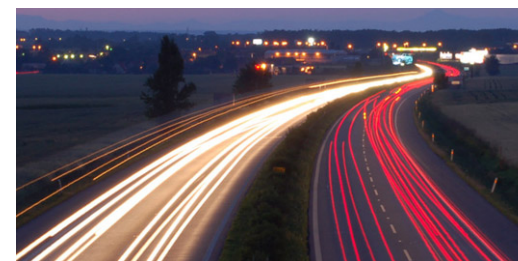
can you pick it up?
can you hold it in one hand?
is it smaller than a golfball?



Group 3

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- ➔ • Conclusions



Project info: PEGASUS



www.cs.cmu.edu/~pegasus

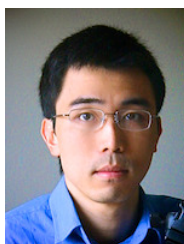
Results on large graphs: with Pegasus +
hadoop + M45

Apache license

Code, papers, manual, video



Prof. U Kang



Prof. Polo Chau

Cast



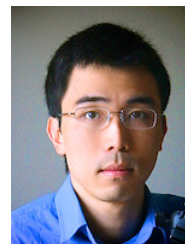
Akoglu,
Leman



Araujo,
Miguel



Beutel,
Alex



Chau,
Polo



Kang, U



Koutra,
Danai



Lee,
Jay Yoon



Prakash,
Aditya



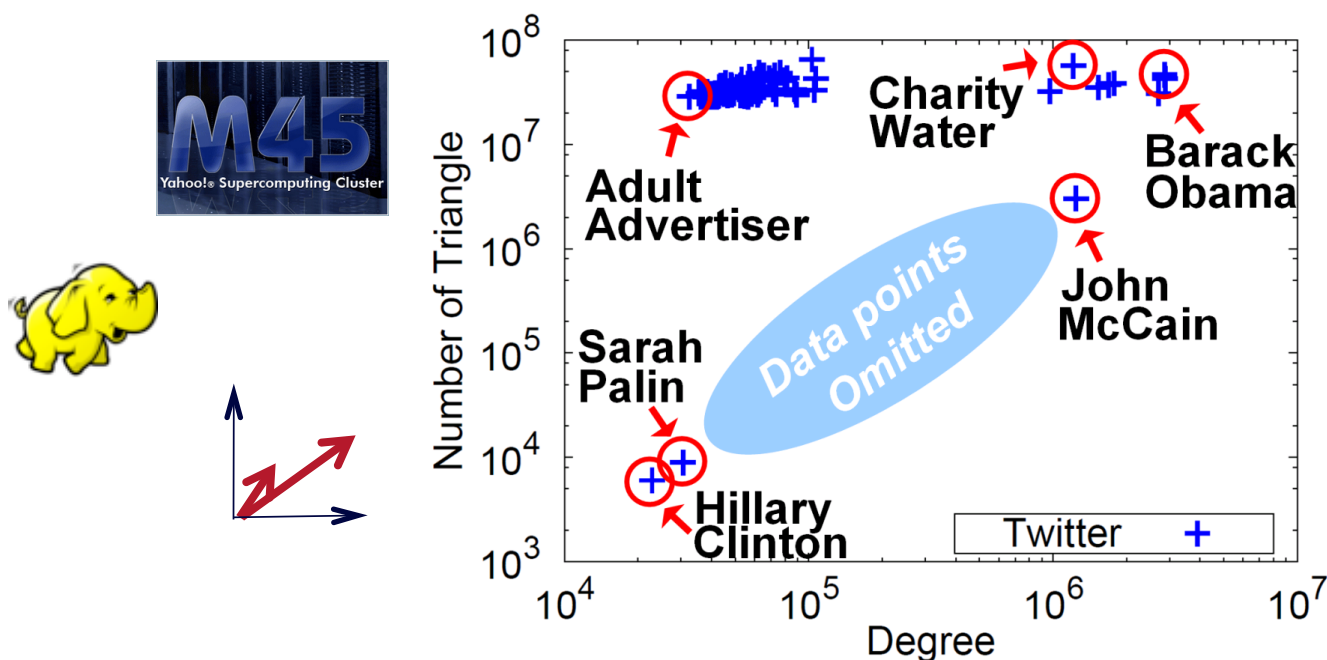
Papalexakis,
Vagelis



Shah,
Neil

CONCLUSION#1 – Big data

- Large datasets reveal patterns/outliers that are invisible otherwise



CONCLUSION#2 – tensors

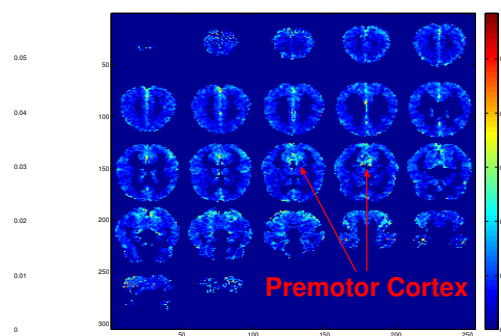
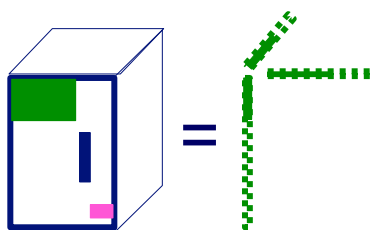
- powerful tool

Nouns

glass
tomato
bell

Questions

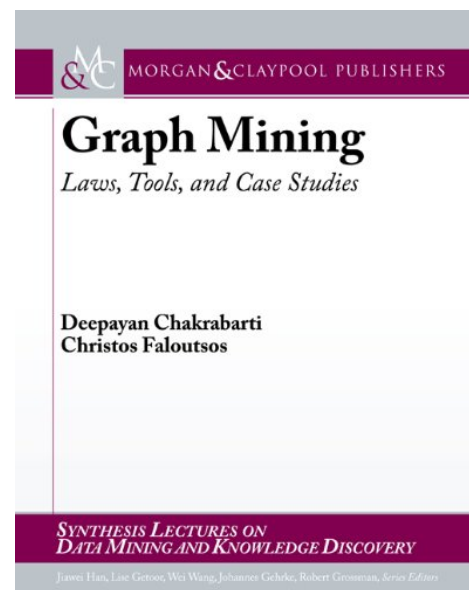
can you pick it up?
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Group 3

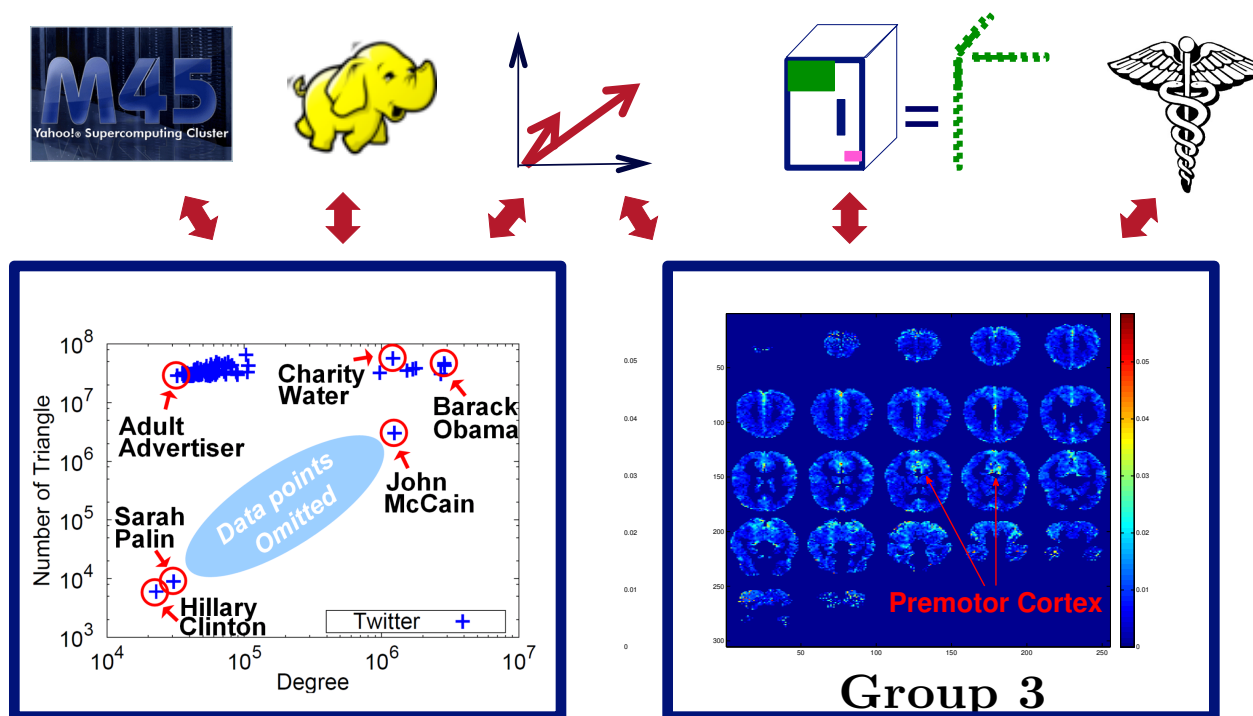
References

- D. Chakrabarti, C. Faloutsos: *Graph Mining – Laws, Tools and Case Studies*, Morgan Claypool 2012
- <http://www.morganclaypool.com/doi/abs/10.2200/S00449ED1V01Y201209DMK006>



TAKE HOME MESSAGE:

Cross-disciplinarity



Questions?

Cross-disciplinarity

