

Springer-Verlag London Ltd.

Also in this series

Gregoris Mentzas, Dimitris Apostolou, Andreas Abecker and Ron Young Knowledge Asset Management 1-85233-583-1

Michalis Vazirgiannis, Maria Halkidi and Dimitrios Gunopulos Uncertainty Handling and Quality Assessment in Data Mining 1-85233-655-2

Asunción Gómez-Pérez, Mariano Fernández-López, Oscar Corcho Ontological Engineering 1-85233-551-3

Arno Scharl
Environmental Online Communication
1-85233-783-4

Knowledge Discovery in Multiple Databases

With 21 Figures



Shichao Zhang, PhD, MSc Chengqi Zhang, PhD, MSc, BSc, DSc

FIT, University of Technology Sydney, Australia

Xindong Wu, PhD, MSc

Department of Computer Science, University of Vermont, USA

Series Editors

Xindong Wu

Lakhmi Jain

British Library Cataloguing in Publication Data

Zhang, Shichao

Knowledge discovery in multiple databases. - (Advanced information and knowledge processing)

1. Data mining 2. Distributed databases

I. Title II. Zhang, Chengqi III. Wu, Xindong

005.7'58

ISBN 978-1-4471-1050-7

Library of Congress Cataloging-in-Publication Data

Zhang, Shichao.

Knowledge discovery in multiple databases / Shichao Zhang, Chengqi Zhang, Xindong Wu.

p. cm.

Includes bibliographic references and index.

ISBN 978-1-4471-1050-7 ISBN 978-0-85729-388-6 (eBook)

DOI 10.1007/978-0-85729-388-6

1. Database management. 2. Database searching. I. Zhang, Chengqi, 1957- II. Wu, Xindong

III. Title

QA76.9.D3Z54 2004

005.74-dc22

2004048100

Apart from any fair dealing for the purposes of research or private study, or criticism or review, as permitted under the Copyright, Designs and Patents Act 1988, this publication may only be reproduced, stored or transmitted, in any form or by any means, with the prior permission in writing of the publishers, or in the case of reprographic reproduction in accordance with the terms of licences issued by the Copyright Licensing Agency. Enquiries concerning reproduction outside those terms should be sent to the publishers.

AI&KP ISSN 1610-3947

ISBN 978-1-4471-1050-7

springeronline.com

© Springer-Verlag London 2004

Originally published by Springer-Verlag London Limited in 2004

Softcover reprint of the hardcover 1st edition 2004

The use of registered names, trademarks etc. in this publication does not imply, even in the absence of a specific statement, that such names are exempt from the relevant laws and regulations and therefore free for general use.

The publisher makes no representation, express or implied, with regard to the accuracy of the information contained in this book and cannot accept any legal responsibility or liability for any errors or omissions that may be made.

Typesetting: Electronic text files prepared by authors

34/3830-543210 Printed on acid-free paper SPIN 10894388

Preface

Many organizations have an urgent need of mining their multiple databases inherently distributed in branches (distributed data). In particular, as the Web is rapidly becoming an information flood, individuals and organizations can take into account low-cost information and knowledge on the Internet when making decisions. How to efficiently identify quality knowledge from different data sources has become a significant challenge.

This challenge has attracted a great many researchers including the authors who have developed a local pattern analysis, a new strategy for discovering some kinds of potentially useful patterns that cannot be mined in traditional multi-database mining techniques. Local pattern analysis delivers high-performance pattern discovery from multiple databases. There has been considerable progress made on multi-database mining in such areas as hierarchical meta-learning, collective mining, database classification, and peculiarity discovery. While these techniques continue to be future topics of interest concerning multi-database mining, this book focuses on these interesting issues under the framework of local pattern analysis.

The book is intended for researchers and students in data mining, distributed data analysis, machine learning, and anyone else who is interested in multi-database mining. It is also appropriate for use as a text supplement for broader courses that might also involve knowledge discovery in databases and data mining.

The book consists of ten chapters. Chapter 1 states the multi-database mining problem and its importance. Chapter 2 lays a common foundation for subsequent material. This includes the preliminaries on data mining and multi-database mining, as well as necessary concepts, previous efforts, and applications. Chapter 3 introduces the framework of local pattern analysis. The later chapters are essentially self-contained and may be read selectively, and in any order. Chapters 4, 5, and 6 develop techniques for preprocessing the data in multi-databases. Chapters 7, 8, and 9 presents techniques for identifying interesting patterns from multi-databases based on local pattern analysis. And Chapter 10 presents a summary of the previous chapters and demonstrates some open problems.

Beginners should read Chapters 1 and 2 before selectively reading other chapters. Although the opening problems are very important, techniques in

vi Knowledge Discovery in Multiple Databases

other chapters may be helpful for experienced readers who want to attack such problems.

Shichao Zhang March 2004

Chengqi Zhang

Xindong Wu

Acknowledgments

We are deeply indebted to Jenny Wolkowicki for the carefully proofreading, as well as many colleagues for the advice and support they gave during the writing of this book. We are especially grateful to Tony King for his editorial efforts when he worked with Springer.

For many suggested improvements and discussions on the material, we thank Professor Geoffrey Webb from Monash University, Mr. Zili Zhang from Deakin University, Dr. Huan Liu from Arizona State University, President Hong Liang and Ms. Yanchun Zhou from Guangxi Teachers University, Ms. Li Liu and Mr. Xiaowei Yan from the University of Technology, Sydney, Professor Xiaopei Luo from the Chinese Academy of Sciences;, and Professor Guoxi Fan from the Education Bureau of Quanzhou.

Contents

1.	Imp	portance of Multi-database Mining	1
	1.1	Introduction	1
	1.2	Role of Multi-database Mining in Real-world Applications	2
	1.3	Multi-database Mining Problems	4
	1.4	Differences Between Mono- and Multi-database Mining	6
		1.4.1 Features of Data in Multi-databases	6
		1.4.2 Features of Patterns in Multi-databases	8
	1.5	Evolution of Multi-database Mining	9
	1.6		12
	1.7		14
			14
			16
	1.8		20
	1.9	Major Contributions of This Book	23
	1.10		24
2.	Dat	a Mining and Multi-database Mining	27
	2.1		27
	2.2	Knowledge Discovery in Databases	28
			28
			30
		2.2.3 Data Mining	31
		2.2.4 Post Data Mining	33
		2.2.5 Applications of KDD	34
	2.3	Association Rule Mining	36
	2.4	Research into Mining Mono-databases	41
	2.5	Research into Mining Multi-databases	51
		2.5.1 Parallel Data Mining	51
		2.5.2 Distributed Data Mining	52
			58
		2.5.4 Peculiarity-oriented Multi-database Mining	59
	2.6		61

3.	Loc	al Pat	tern Analysis	63		
	3.1	Introd	duction	63		
	3.2	Previo	ous Multi-database Mining Techniques	64		
	3.3	Local	Patterns	65		
	3.4	Local	Instance Analysis Inspired by Competition in Sports	67		
	3.5	The S	Structure of Patterns in Multi-database Environments	70		
	3.6	Effect	siveness of Local Pattern Analysis	73		
	3.7		nary	74		
4.	Identifying Quality Knowledge 7					
	4.1	Introd	duction	75		
	4.2	Proble	em Statement	76		
		4.2.1	Problems Faced by Traditional Multi-database Mining	76		
		4.2.2	Effectiveness of Identifying Quality Data	78		
		4.2.3	Needed Concepts	80		
	4.3	Nonst	tandard Interpretation	82		
	4.4		Theory	88		
	4.5	Addi	ng External Knowledge	91		
	4.6	The U	Jse of the Framework	95		
		4.6.1	Applying to Real-world Applications	95		
		4.6.2	Evaluating Veridicality	96		
	4.7	Summ	nary	100		
5.	Database Clustering					
	5.1	Introd	duction	103		
	5.2	Effect	iveness of Classifying	104		
	5.3	Classi	ifying Databases	107		
		5.3.1	Features in Databases	107		
		5.3.2	Similarity Measurement	108		
		5.3.3	Relevance of Databases and Classification			
		5.3.4	Ideal Classification and Goodness Measurement	115		
	5.4	Search	hing for a Good Classification	120		
		5.4.1	The First Step: Generating a Classification	121		
		5.4.2	The Second Step: Searching for a Good Classification .	123		
	5.5	Algor	ithm Analysis	127		
		5.5.1	Procedure GreedyClass	127		
		5.5.2	Algorithm GoodClass	129		
	5.6	Evalu	ation of Application-independent Database Classification	130		
		5.6.1	Dataset Selection	130		
		5.6.2	Experimental Results	131		
		5.6.3	Analysis	134		
	5.7	Sumn	nary	135		

	ъ	1' '
6.		aling with Inconsistency
	6.1	Introduction
	6.2	Problem Statement
	6.3	Definitions of Formal Semantics
	6.4	Weighted Majority
	6.5	Mastering Local Pattern Sets
	6.6	Examples of Synthesizing Local Pattern Sets
	6.7	A Syntactic Characterization
	6.8	Summary
7.	Ide	ntifying High-vote Patterns
	7.1	Introduction
	7.2	Illustration of High-vote Patterns
	7.3	Identifying High-vote Patterns
	7.4	Algorithm Design
	1.1	7.4.1 Searching for High-vote Patterns
		7.4.2 Identifying High-vote Patterns: An Example
		7.4.2 Identifying fingit-vote ratterns. An Example
	7.5	g v
	7.5	Identifying High-vote Patterns Using a Fuzzy Logic Controller 168 7.5.1 Needed Concepts in Fuzzy Logic
		1 / 3
		7.5.3 Setting Membership Functions for Input and Output
		Variables
		7.5.4 Setting Fuzzy Rules
		7.5.5 Fuzzification
		7.5.6 Inference and Rule Composition
		7.5.7 Defuzzification
		7.5.8 Algorithm Design
	7.6	High-vote Pattern Analysis
		7.6.1 Normal Distribution
		7.6.2 The Procedure of Clustering
	7.7	Suggested Patterns
	7.8	Summary
8.	Ide	ntifying Exceptional Patterns
	8.1	Introduction
	8.2	Interesting Exceptional Patterns
		8.2.1 Measuring the Interestingness
		8.2.2 Behavior of Interest Measurements
	8.3	Algorithm Design
		8.3.1 Algorithm Design
		8.3.2 Identifying Exceptions: An Example
		8.3.3 Algorithm Analysis
	8.4	Identifying Exceptions with a Fuzzy Logic Controller 195
	8.5	Summary 105

	~
XII	Contents

9.	Syn	thesizing Local Patterns by Weighting 197
	9.1	Introduction
	9.2	Problem Statement
	9.3	Synthesizing Rules by Weighting 200
		9.3.1 Weight of Evidence
		9.3.2 Solving Weights of Databases
		9.3.3 Algorithm Design
	9.4	Improvement of Synthesizing Model
		9.4.1 Effectiveness of Rule Selection
		9.4.2 Process of Rule Selection
		9.4.3 Optimized Algorithm
	9.5	Algorithm Analysis
		9.5.1 Procedure RuleSelection
		9.5.2 Algorithm RuleSynthesizing
	9.6	Summary
10.	Con	clusions and Future Work
		Conclusions
		Future Work
Ref	eren	ces
Sub	ject	Index