

Large Graph Mining: Patterns, Cascades, Fraud Detection, and Algorithms

Christos Faloutsos CMU



Thank you!

• Prof. Chin-Wan Chung





Thank you!

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Roadmap

- Introduction Motivation
 - Why study (big) graphs?



- Part#1: Patterns in graphs
- Part#2: time-evolving graphs; tensors
- Part#3: Cascades and immunization
- Conclusions

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Graphs - why should we care?

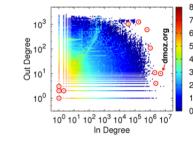


~1B nodes (web sites) ~6B edges (http links) 'YahooWeb graph'

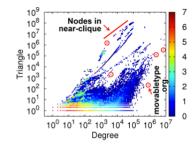
WWW, Seoul

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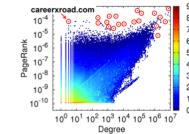
Graphs - why should we care?



YahooWeb: (a) In-degree vs. Out-degree



(b) Degree vs. Triangles



(c) Degree vs. PageRank



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

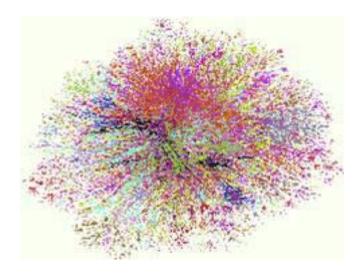
U Kang, Jay-Yoon Lee, DanaiKoutra, and Christos Faloutsos. *Net-Ray: Visualizing and Mining Billion-Scale Graphs* PAKDD 2014, Tainan, Taiwan.

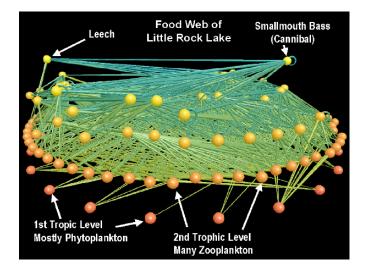
Graphs - why should we care? Linkedin. >\$10B; ~1B users





Graphs - why should we care?





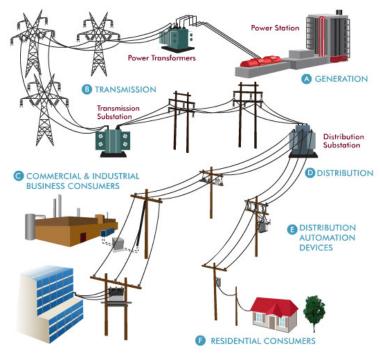
Internet Map [lumeta.com]

Food Web [Martinez '91]

Graphs - why should we care?

- Power-grid!
 - Nodes: (plants/consumers)
 - Edges: power lines





Graphs - why should we care?

- web-log ('blog') news propagation YAHOO! вLOG
- computer network security: email/IP traffic and anomaly detection
- Recommendation systems



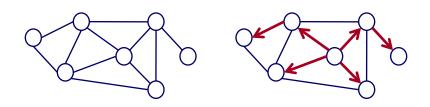
• Many-to-many db relationship -> graph

Motivating problems

• P1: patterns? Fraud detection?



- P2: patterns in time-evolving graphs / tensors
- P3: cascades whom to immunize?



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Part 1: Patterns, & fraud detection

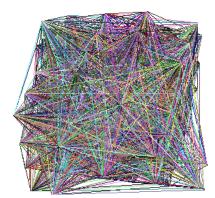
WWW, Seoul

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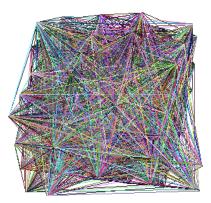
Laws and patterns

• 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



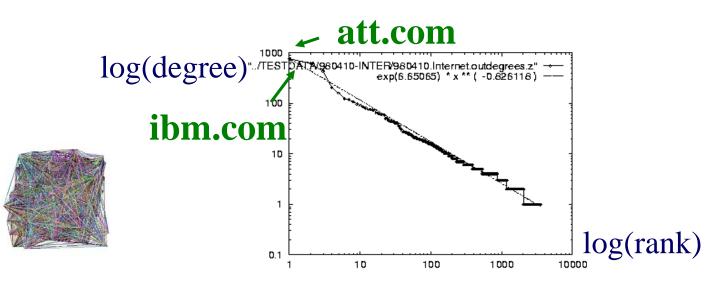




Solution# S.1

• Power law in the degree distribution [SIGCOMM99]

internet domains

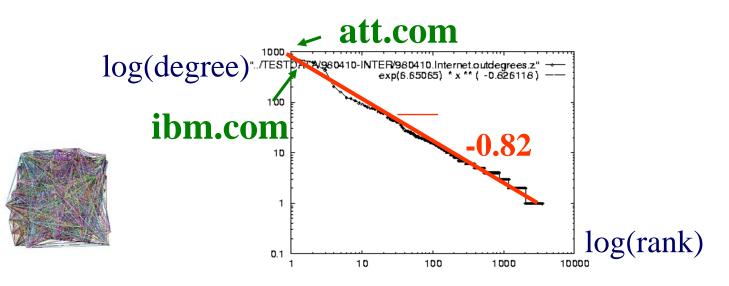




Solution# S.1

• Power law in the degree distribution [SIGCOMM99]

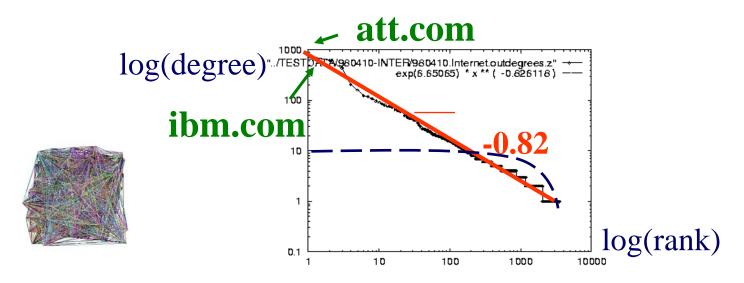
internet domains

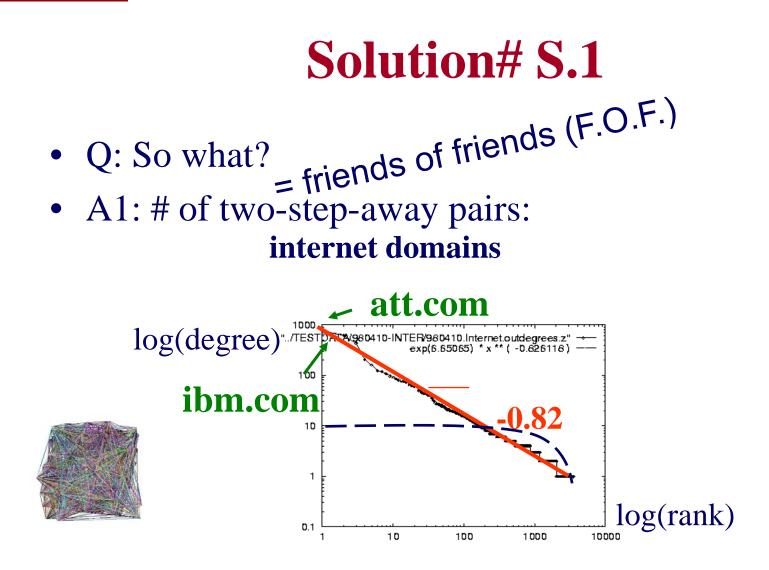


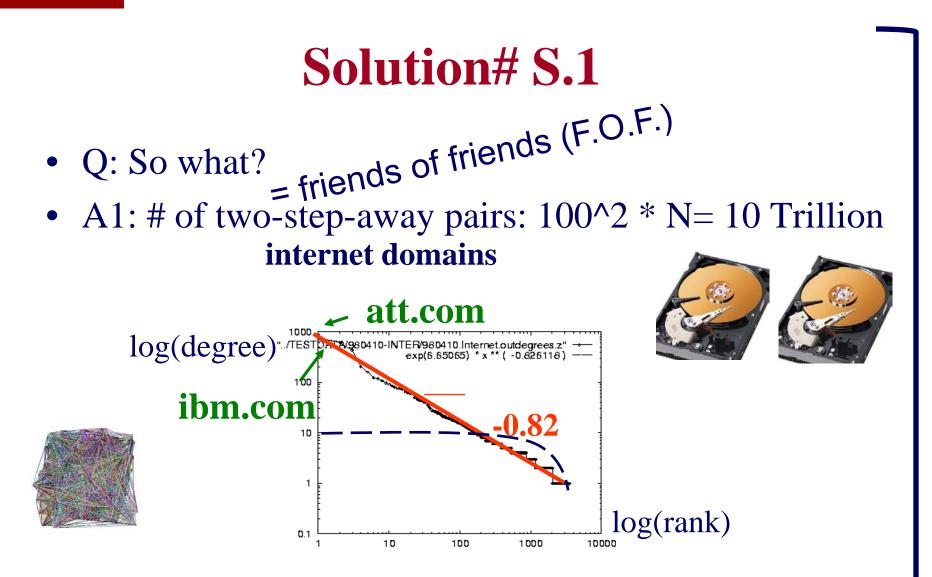


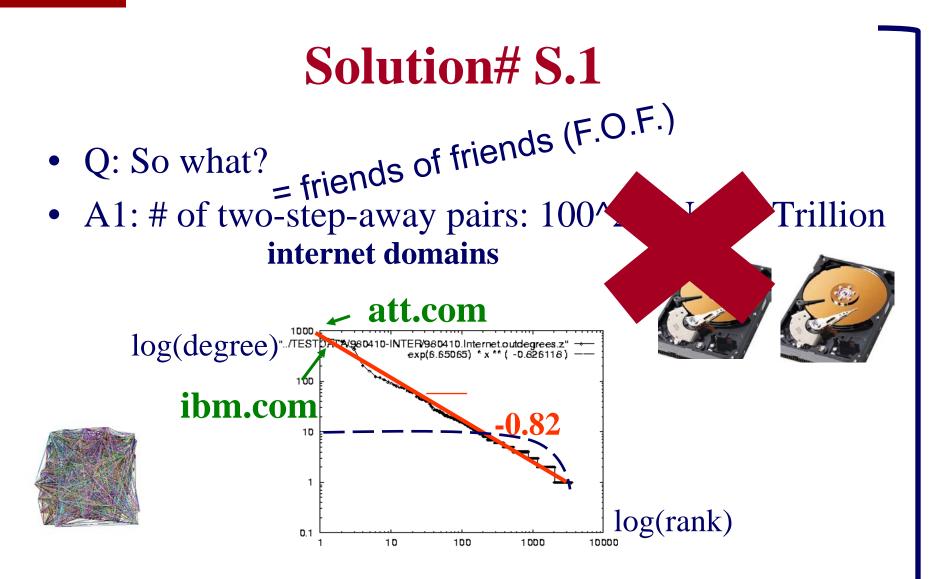
• Q: So what?



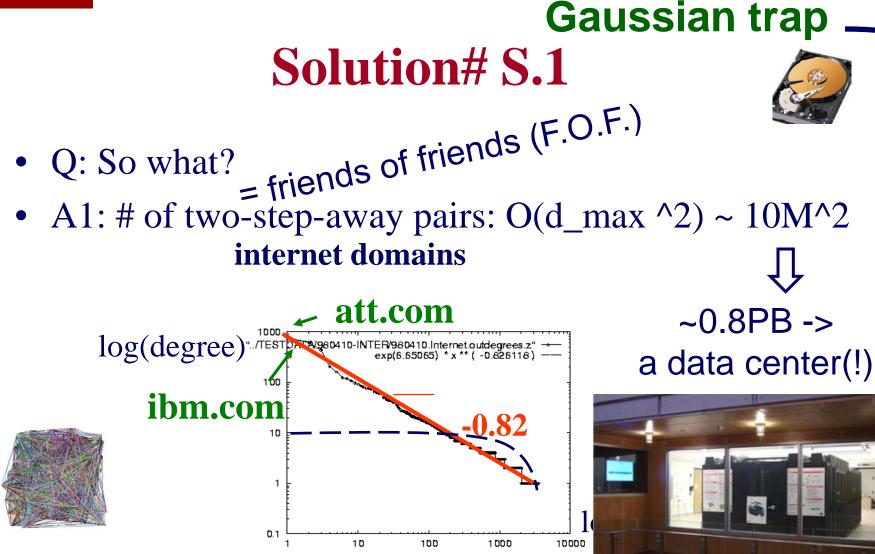










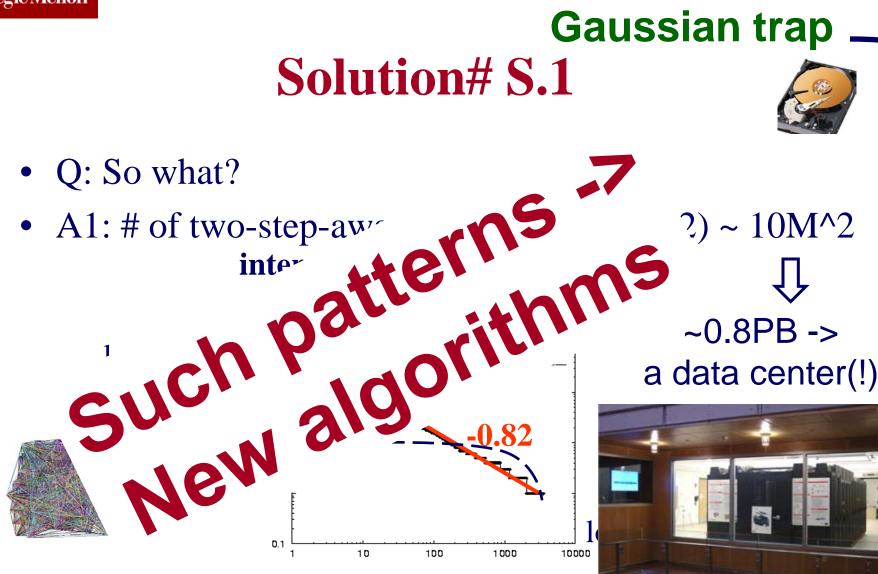


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DCO @ CMU



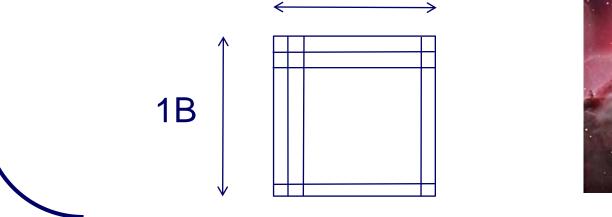




Observation – big-data:

• $O(N^2)$ algorithms are ~intractable - N=1B

• N^2 seconds = 31B years (>2x age of universe) 1B

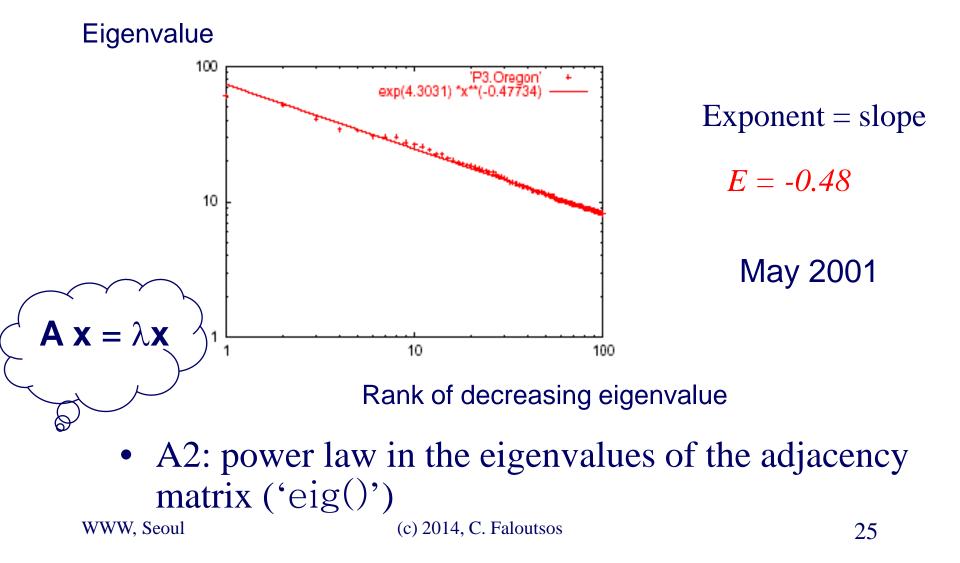




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Solution# S.2: Eigen Exponent E



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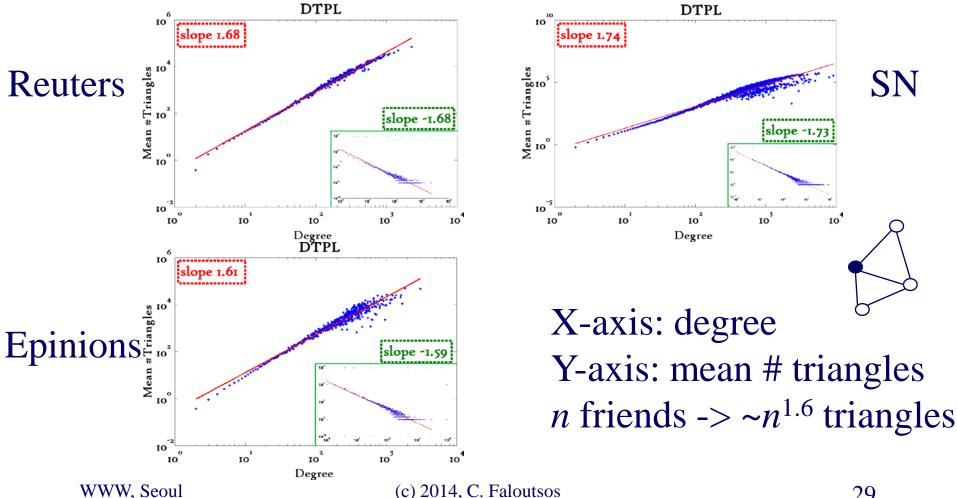
Solution# S.3: Triangle 'Laws'

• 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]



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Triangle Law: Computations [Tsourakakis ICDM 2008]

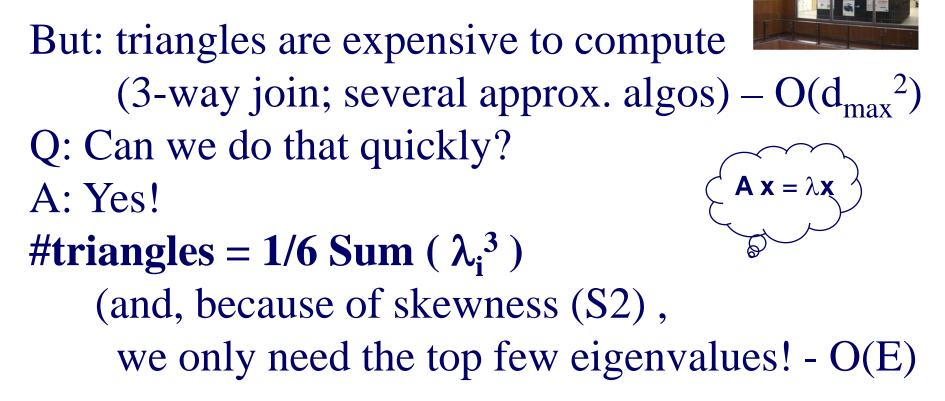


details

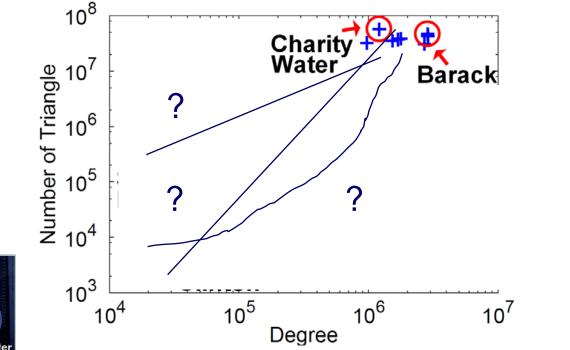
But: triangles are expensive to compute (3-way join; several approx. algos) – O(d_{max}²)
Q: Can we do that quickly?
A:

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Triangle Law: Computations [Tsourakakis ICDM 2008]



details

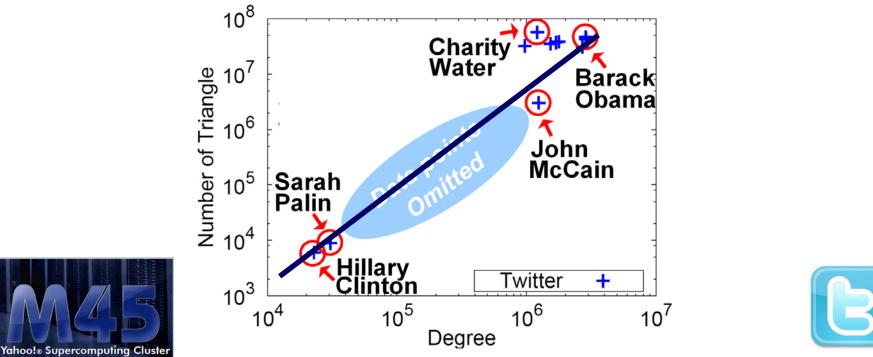




Anomalous nodes in Twitter(~ 3 billion edges) [U Kang, Brendan Meeder, +, PAKDD'11]

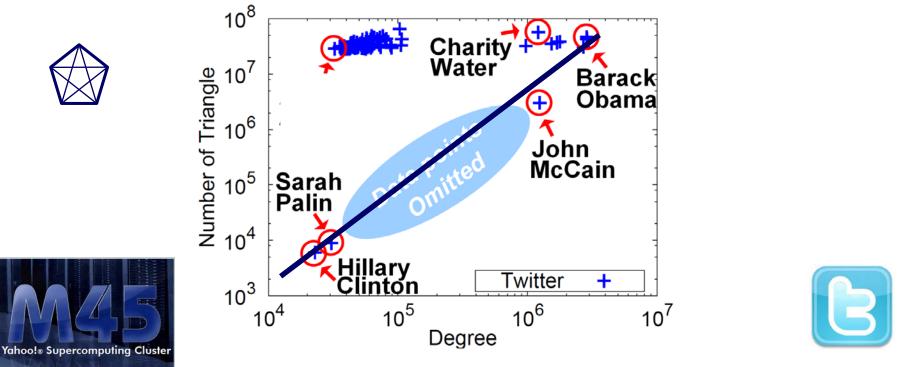
WWW, Seoul





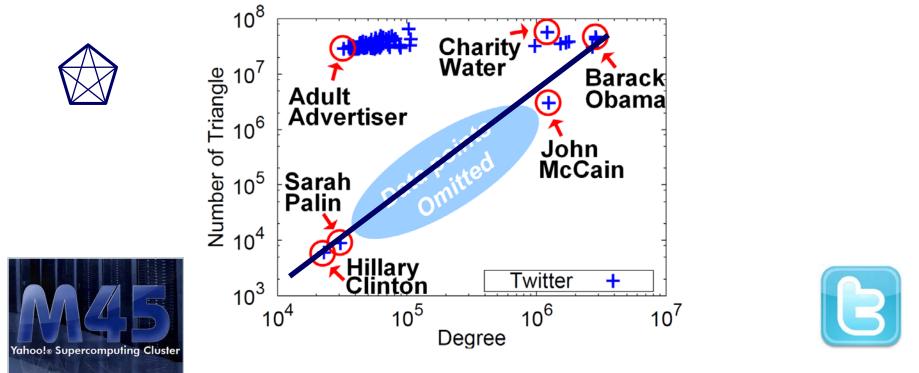
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WWW, Seoul

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MORE Graph Patterns

	Unweighted	Weighted
Static	 Faloutsos et al. '99, Chakrabarti et al. '04, Newman '04] Faloutsos et al. '99, Chakrabarti et al. '04, Newman '04] Triangle Power Law (TPL) [Tsourakakis '08] Eigenvalue Power Law (EPL) [Siganos et al. '03] 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 2^{nd} and 3^{rd} connected components [McGlohon et al. `08] L08. Principal Eigenvalue Power Law (λ_1 PL) [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]
TG: A Recursive Realistic Graph Generator using Random		

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

MORE Graph Patterns

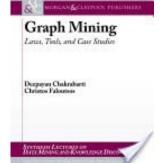
	Unweighted	Weighted
Static	L01. Power-law degree distribution [Faloutsos et al. '99, Kleinberg et al. '99, Chakrabarti et al. '04, Newman '04] L02. Triangle Power Law (TPL) [Tsourakakis '08] L03. Eigenvalue Power Law (EPL) [Siganos et al. '03] L04. Community structure [Flake et al. '02, Girvan and Newman '02]	L10. Snapshot Power Law (SPL) [McGlohon et al. '08]
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- Mary McGlohon, Leman Akoglu, Christos
 Faloutsos. Statistical Properties of Social
 Networks. in "Social Network Data Analytics" (Ed.: CharuAggarwal)
- Deepayan Chakrabarti and Christos Faloutsos, <u>Graph Mining: Laws, Tools, and Case Studies</u>Oct.
 2012, Morgan Claypool.









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Fraud

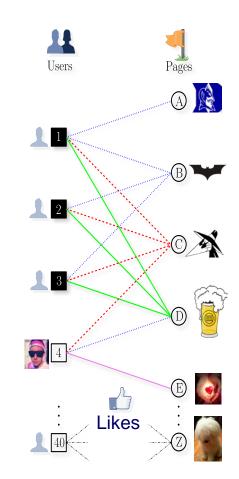
- Given
 - Who 'likes' what page, and when
- Find
 - Suspicious users and suspicious products



CopyCatch: Stopping Group Attacks by Spotting Lockstep Behavior in Social Networks, Alex Beutel, WanhongXu, VenkatesanGuruswami, Christopher Palow, Christos Faloutsos *WWW*, 2013.

Fraud

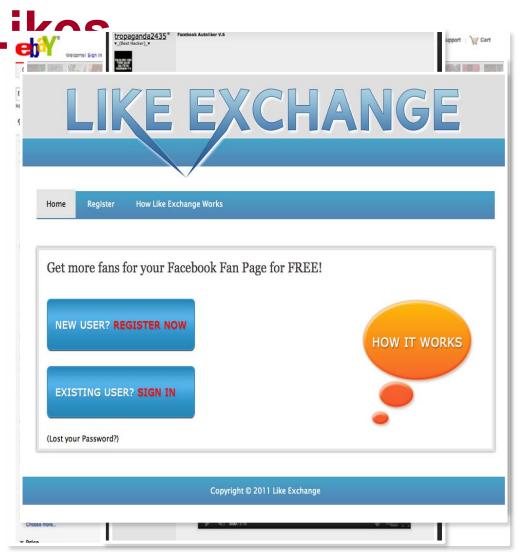
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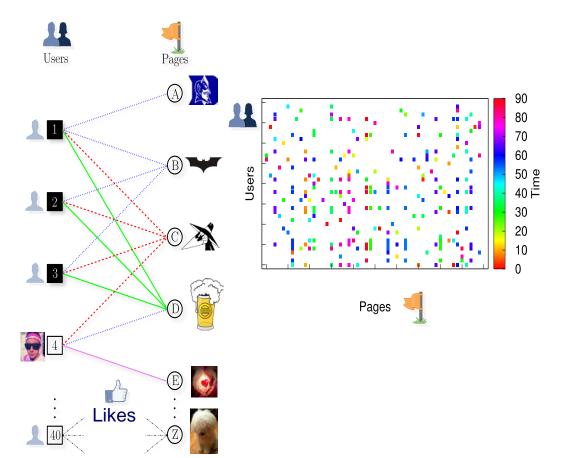
Ill-gotten Facebook Pages

- Popular Page = \$
- Fake 'likes' through unethical means:
 - Fake accounts
 - Malware
 - Credential stealing
 - Social Engineering



Graph Patterns and Lockstep Our intuition Behavior

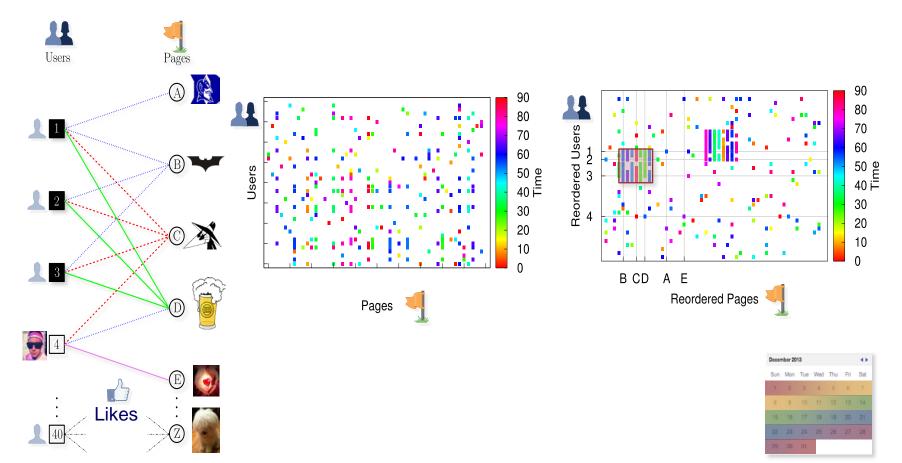
Lockstep behavior: Same Likes, same time





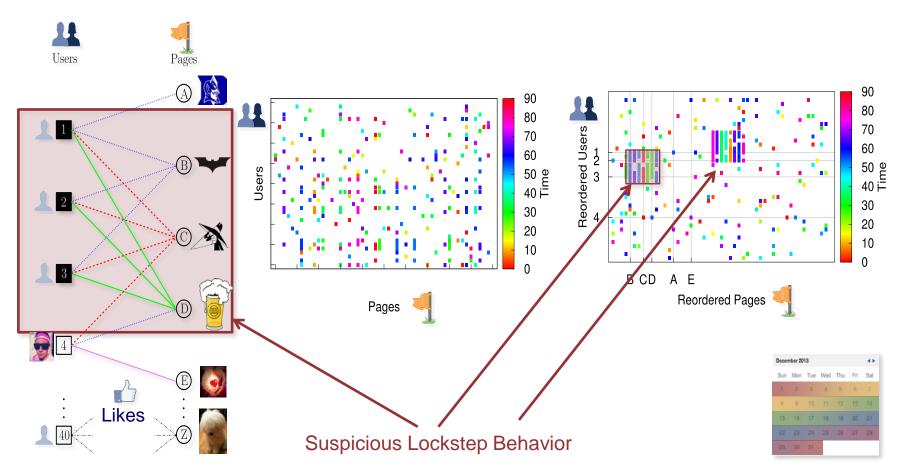
Graph Patterns and Lockstep Our intuition Behavior

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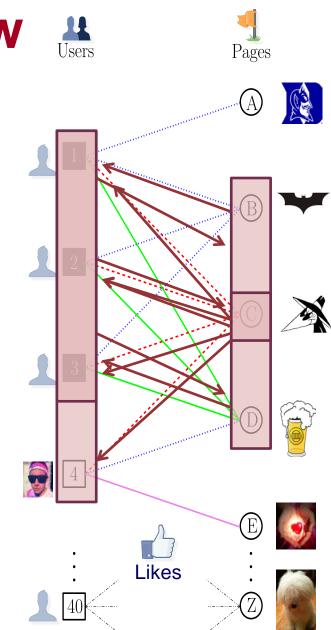
Graph Patterns and Lockstep Our intuition Behavior

Lockstep behavior: Same Likes, same time



MapReduce Overview

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

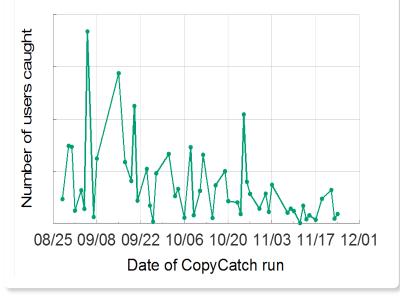


Deployment at Facebook

 CopyCatchruns regularly (along with many other security mechanisms, and a large Site Integrity team)

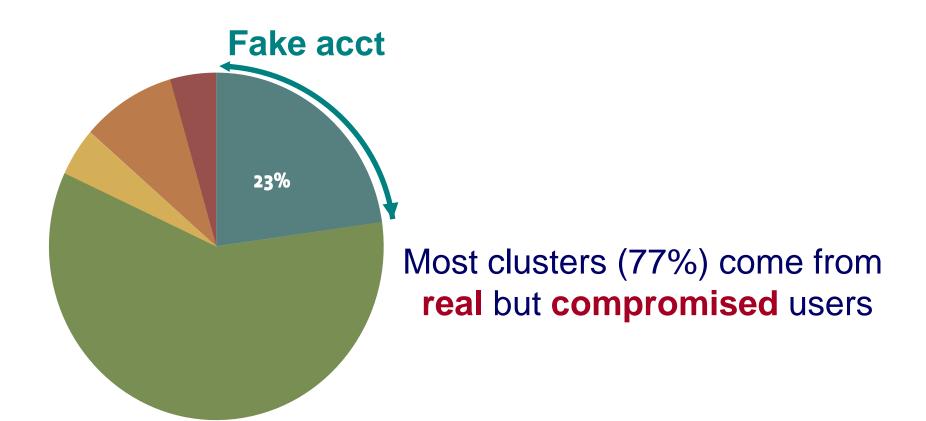
3 months of CopyCatch@ Facebook

#users caught





Deployment at Facebook



Manually labeled 22 randomly selected *clusters*from February 2013

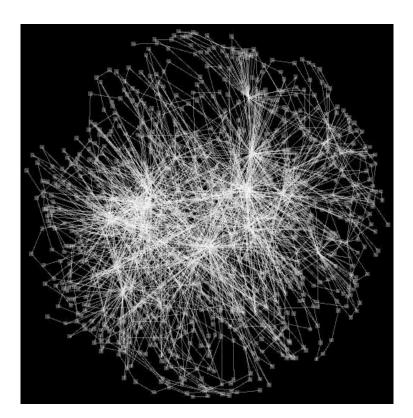
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Wikipedia - editors





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

Any pattern?

WWW, Seoul

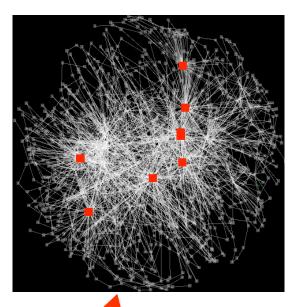
(c) 2014, C. Faloutsos

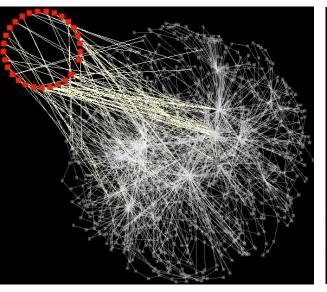
VoG:Summarizing and Understanding Large Graphs DanaiKoutra, U Kang, JillesVreeken, Christos Faloutsos. SDM 2014, Philadelphia, PA, April 2014.

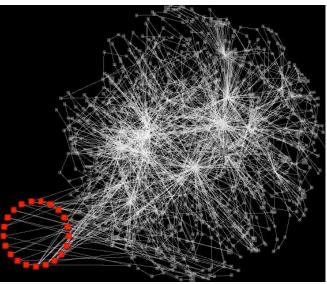
Code: www.cs.cmu.edu/~dkoutra/CODE/vog.tar



VoG: Summarizing Wiki-controversy







top-8 star structures: admins, heavy wiki users, bots warring factions changing eachother's edits. (Kiev vs Kiyv)

(c) 2014, C. Faloutsos

Ditto, between vandals



VoG: Summarizing Graphs using Rich Vocabularies

Main Ideas:

(1)Use `vocabulary' of subgraphtypes



(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
 - Avg<< Max



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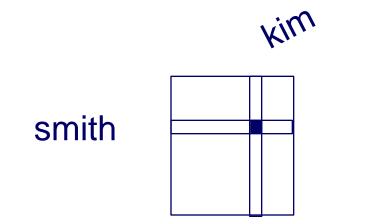


- Part#2: time-evolving graphs; tensors
 - P2.1: time-evolving graphs
 - P2.2: with side information ('coupled' M.T.F.)
 - Speed
- Part#3: Cascades and immunization
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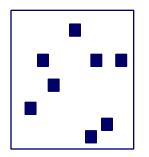
Part 2: Time evolving graphs; tensors

WWW, Seoul

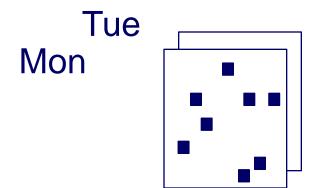
- Problem #2.1:
 - Given who calls whom, and when
 - Find patterns / anomalies



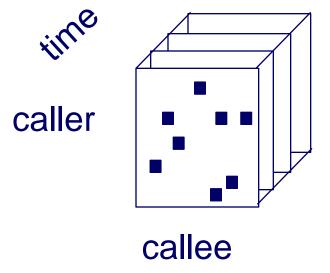
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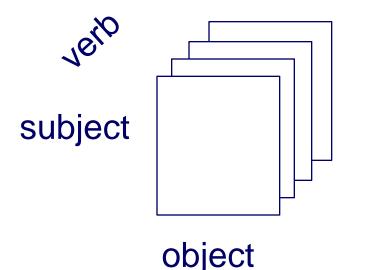


- Problem #2.1':
 - Given author-keyword-date
 - Find patterns / anomalies



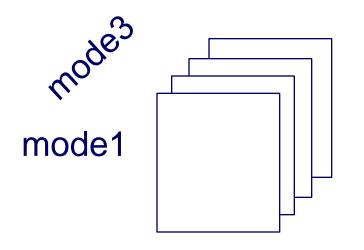
MANY more settings, with >2 'modes'

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



MANY more settings, with >2 'modes'

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



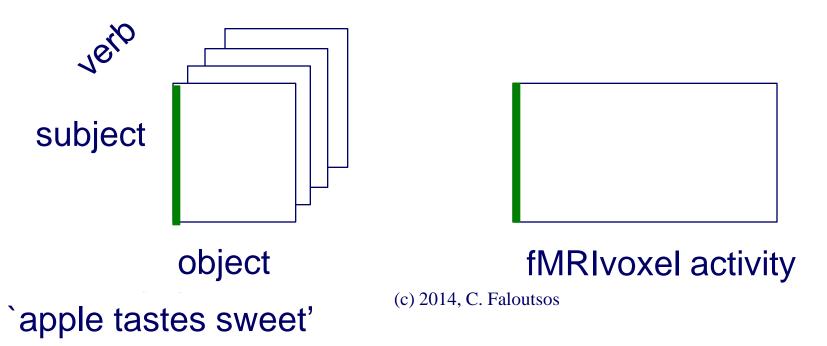
MANY more settings, with >2 'modes' (and 4, 5, etc modes)

mode2

WWW, Seoul

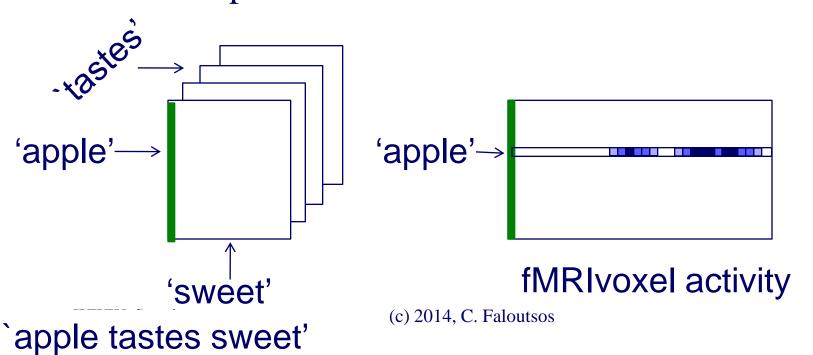
Graphs & side info

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



Graphs & side info

- Problem #2.2: coupled (eg., side info)
 - Given subject verb object facts
 - And voxel-activity for each subject-word
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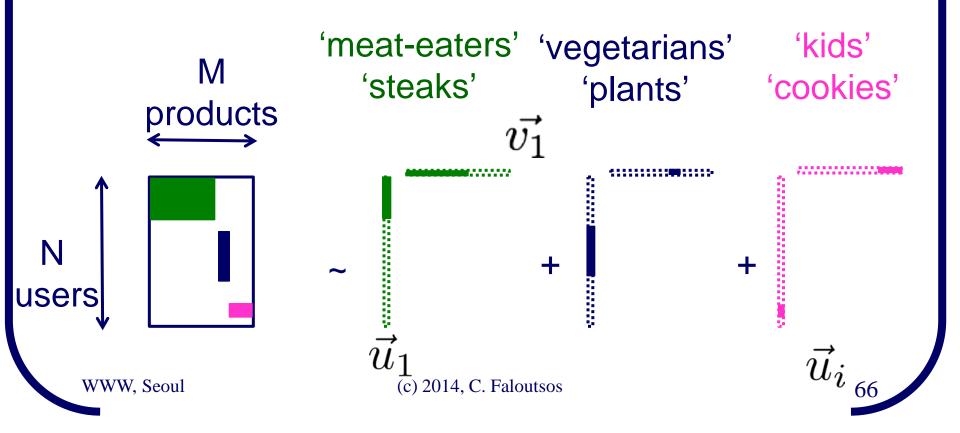
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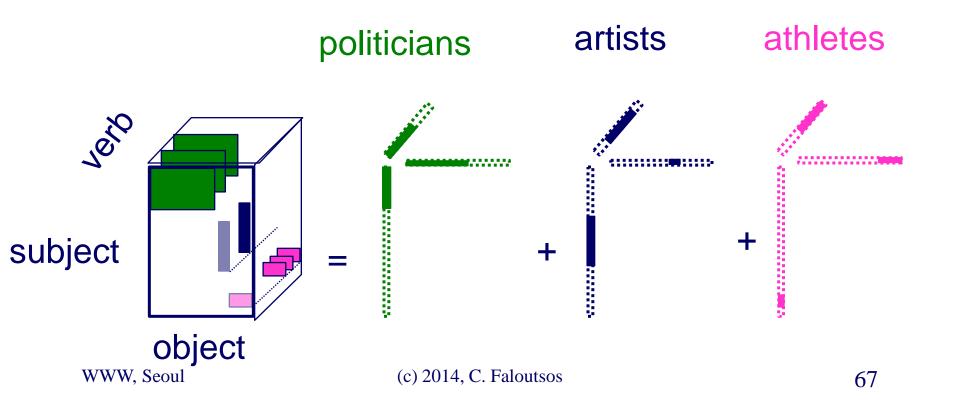
Answer to both: tensor factorization

• Recall: (SVD) matrix factorization: finds blocks



Answer to both: tensor factorization

• PARAFAC decomposition

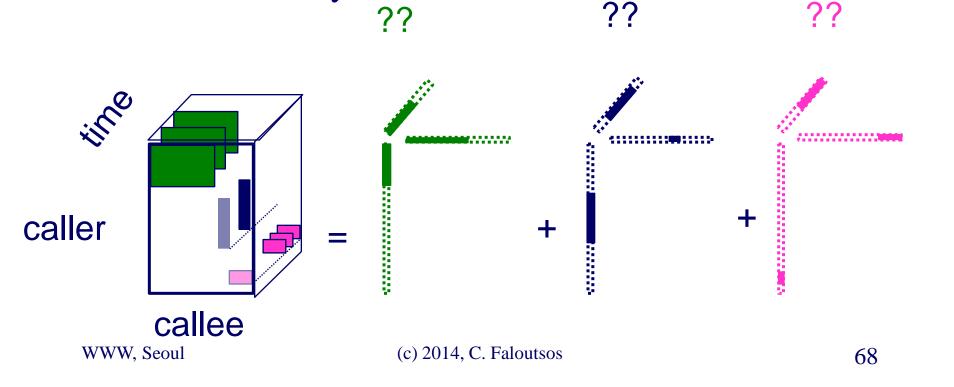


Answer: tensor factorization

• PARAFAC decomposition

– 4M x 15 days

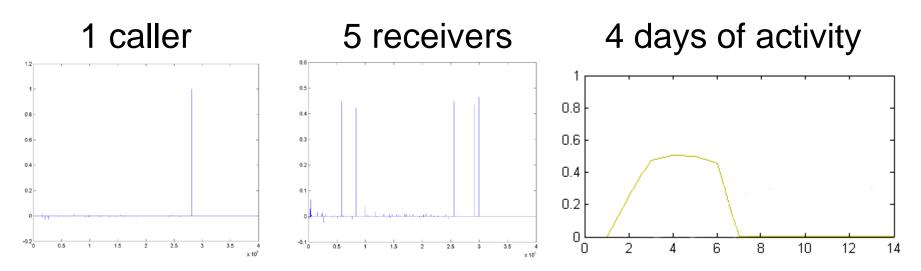
• Results for who-calls-whom-when





Anomaly detection in timeevolving graphs

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



~200 calls to EACH receiver on EACH day!

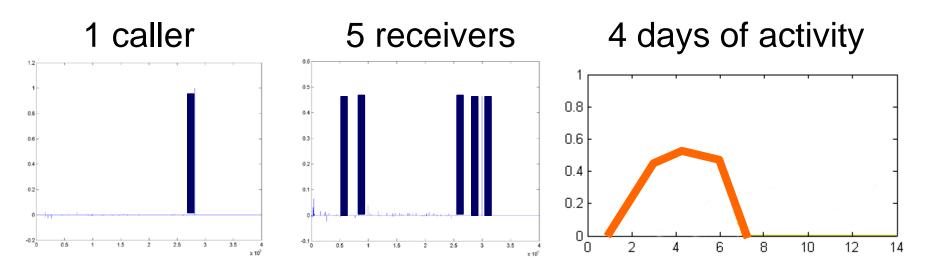


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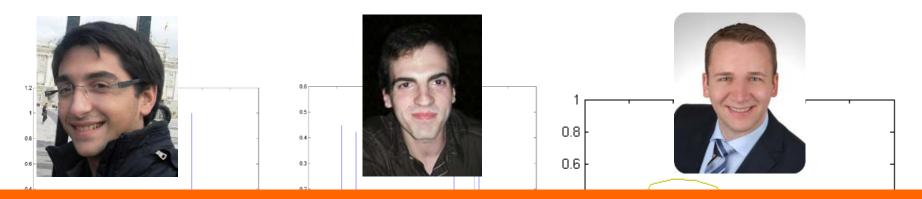
WWW, Seoul

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Anomaly detection in timeevolving graphs

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



Miguel Araujo, Spiros Papadimitriou, Stephan Günnemann, Christos Faloutsos, PrithwishBasu, Ananthram Swami, EvangelosPapalexakis, DanaiKoutra. *Com2: Fast Automatic Discovery of Temporal (Comet) Communities*. PAKDD 2014, Tainan, Taiwan.

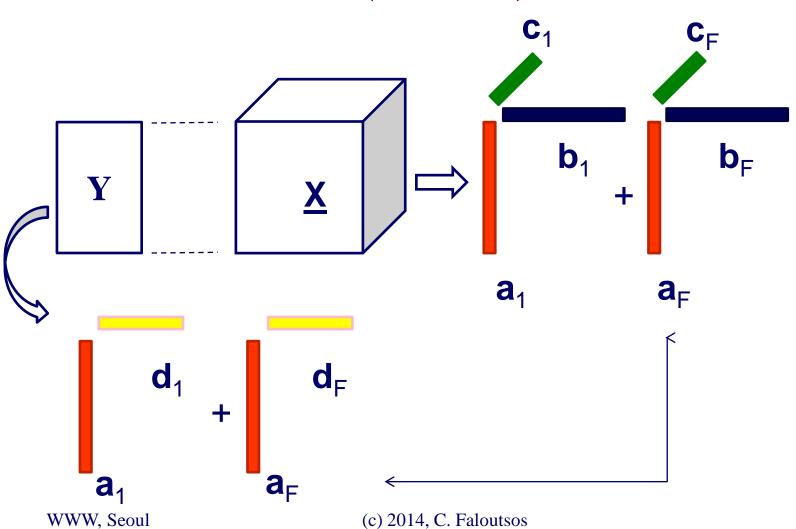
Roadmap

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 - P2.1: Discoveries @ phonecall network
 - P2.2: Discoveries in neuro-semantics
 - Speed
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Coupled Matrix-Tensor Factorization (CMTF)



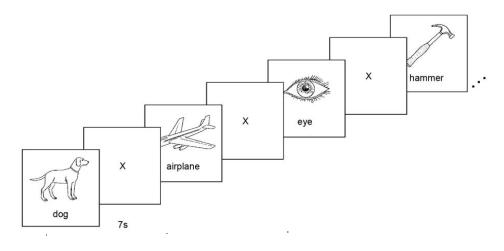
Neuro-semantics

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-semantics

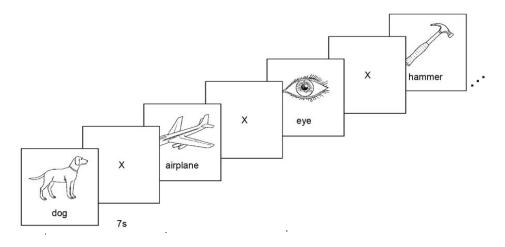
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Patterns?



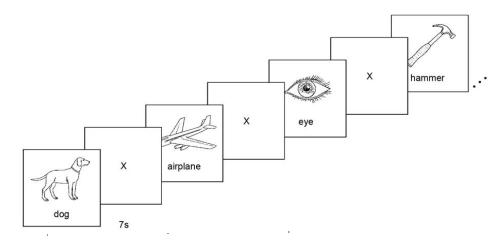
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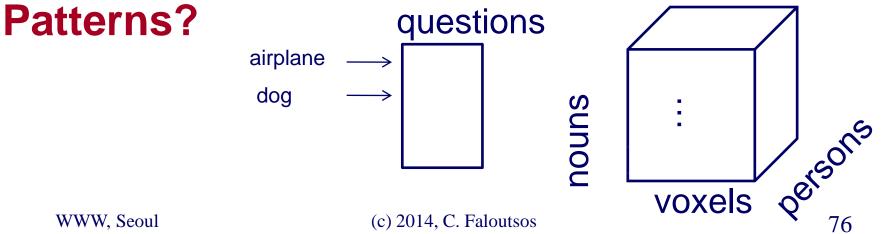
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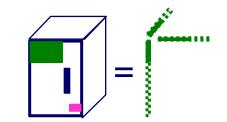
Questions

- 218 questions
- 'is it alive?', 'can you eat it?'



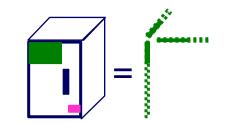


Neuro-semantics



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Neuro-semantics



Small items -> **Premotor cortex**

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Neuro-semantics

Small items -> Premotor cortex



EvangelosPapalexakis, Tom Mitchell, Nicholas Sidiropoulos, Christos Faloutsos, ParthaPratimTalukdar, Brian Murphy, *Turbo-SMT: Accelerating Coupled Sparse Matrix-Tensor Factorizations by 200x*, SDM 2014

Roadmap

- Introduction Motivation
- Part#1: Patterns in graphs

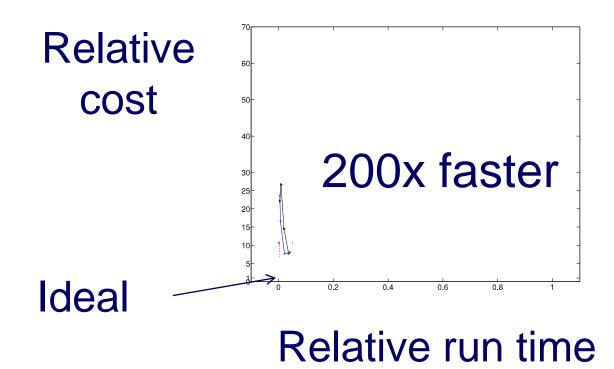


- Part#2: time-evolving graphs; tensors
 - P2.1: Discoveries @ phonecall network
 - P2.2: Discoveries in neuro-semantics
 - Speed
- Part#3: Cascades and immunization
- Conclusions

Speed of tensor/CMTF analysis

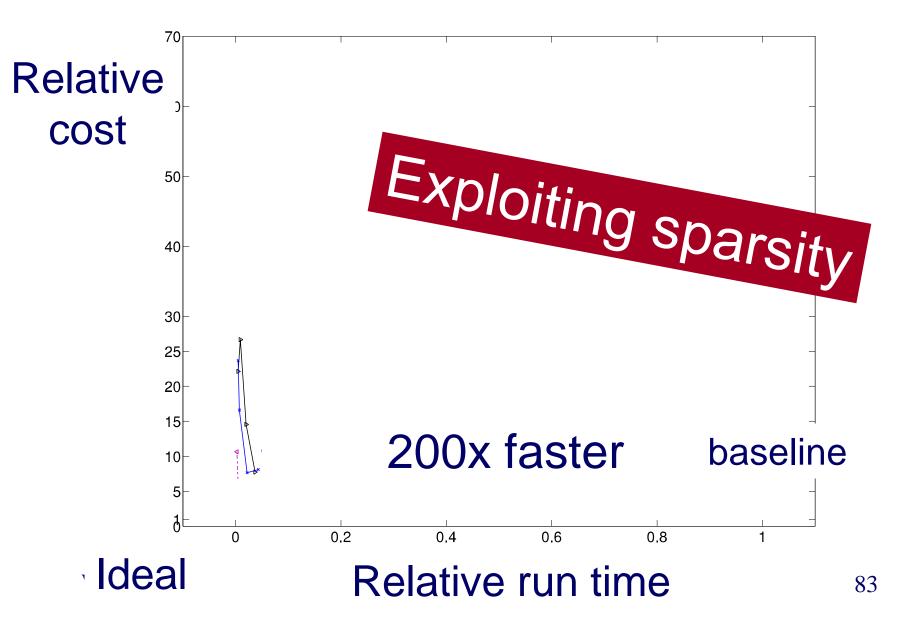
- Q1: Can we make it fast?
- Q2: Does it work for large, disk-based data?

A1: Turbo-SMT



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

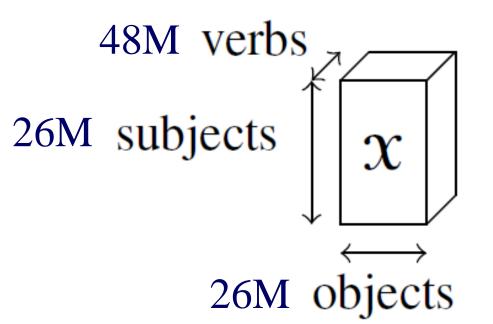
A1: Turbo-SMT





Q2: spilling to the disk?

Reminder: tensor (eg., Subject-verb-object) 144M non-zeros

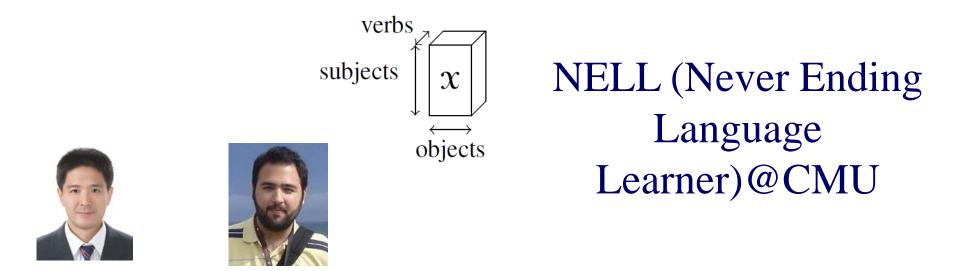


NELL (Never Ending Language Learner) @CMU



A2: GigaTensor

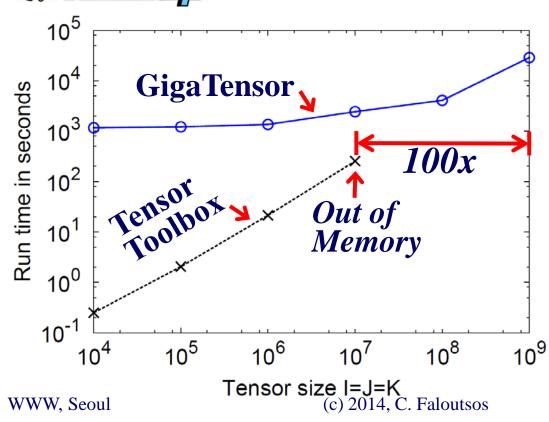
Reminder: tensor (eg., Subject-verb-object) 26M x 48M x 26M, 144M non-zeros



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

A2: GigaTensor

GigaTensor solves *100x* larger problem

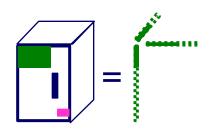


(J) $\int x$ (I) Number of nonzero

= I / 50

Part 2: Conclusions

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



Roadmap

- Introduction Motivation
- Part#1: Patterns in graphs



- Part#2: time-evolving graphs; tensors
- Part#3: Cascades and immunization
 - Conclusions

Part 3: Cascades & Immunization

WWW, Seoul

Why do we care?

- Information Diffusion
- Viral Marketing
- Epidemiology and Public Health
- Cyber Security
- Human mobility
- Games and Virtual Worlds
- Ecology



Roadmap

- A case for cross-disciplinarity
- Introduction Motivation
- Part#1: Patterns in graphs
- Part#2: Cascade analysis
 - (Fractional) Immunization
 - Epidemic thresholds
- Conclusions





*Fractional Immunization of Networks*B. Aditya Prakash,LadaAdamic,



Theodore Iwashyna (M.D.), Hanghang Tong, Christos Faloutsos

SDM 2013, Austin, TX

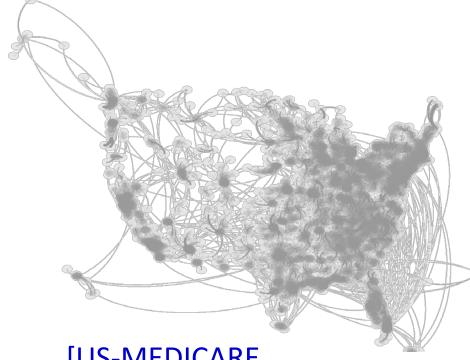






Whom to immunize?

• Dynamical Processes over networks



- •Each circle is a hospital
- ~3,000 hospitals
- More than 30,000 patients transferred

[US-MEDICARE NETWORK 2005]

Problem: Given *k* units of disinfectant, whom to immunize?

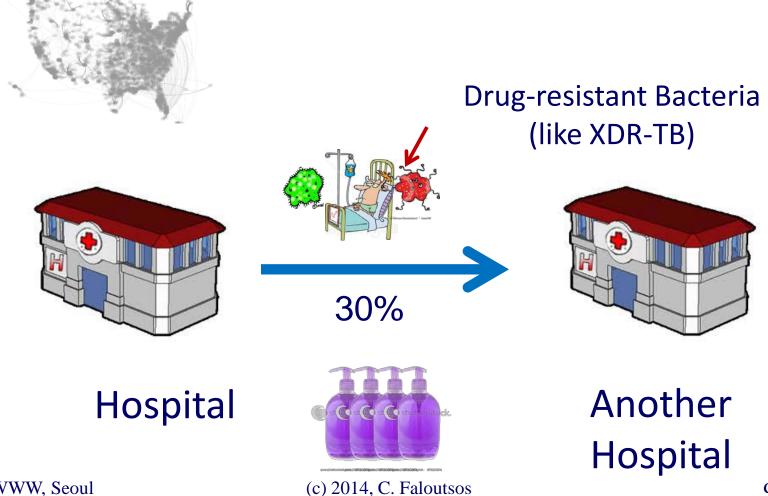
WWW, Seoul



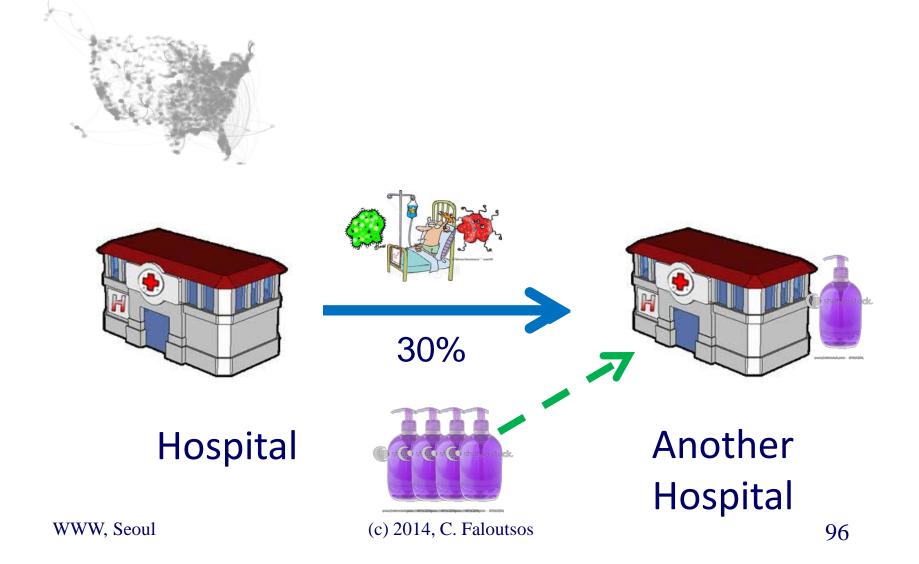
CURRENT PRACTICE

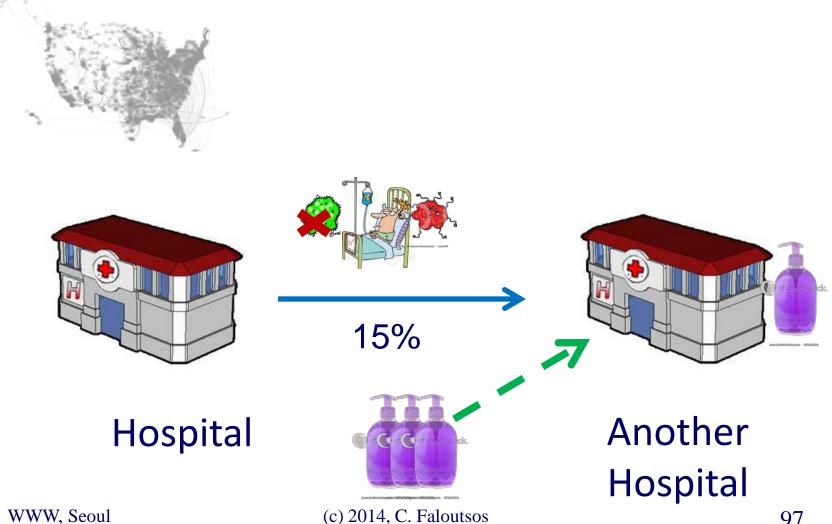
OUR METHOD

Hospital-acquired inf. : 99K+ lives, \$5B+ per year



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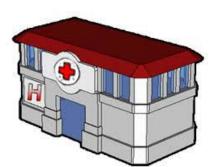




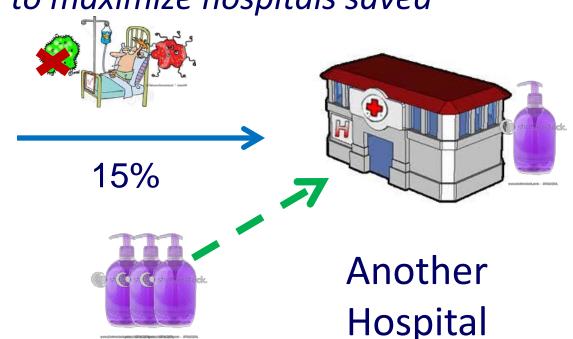
Problem:

Given k units of disinfectant, distribute them

to maximize hospitals saved



Hospital



(c) 2014, C. Faloutsos

15%

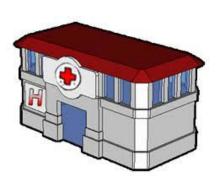
(c) 2014, C. Faloutsos



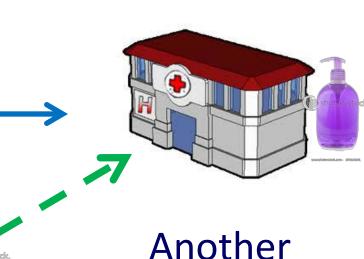
Problem:

Given k units of disinfectant, distribute them

to maximize hospitals saved @ 365 days



Hospital



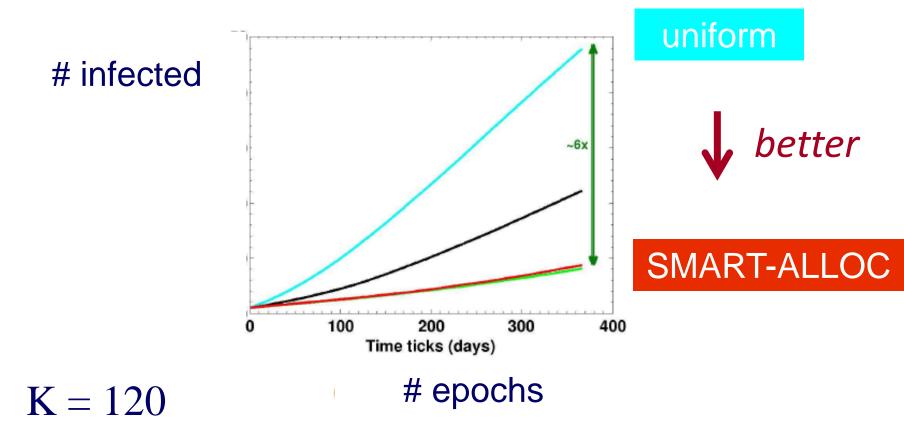


WWW, Seoul

Carnegie Mellon Running Time Wall-Clock >1 week Time > 30,000x speed-up! better **14 secs Simulations SMART-ALLOC** WWW, Seoul (c) 2014, C. Faloutsos 104

Experiments





(c) 2014, C. Faloutsos

What is the 'silver bullet'?

A: Try to decrease connectivity of graph

Q: how to measure connectivity?

- Avg degree? Max degree?
- Std degree / avg degree ?
- Diameter?
- Modularity?
- 'Conductance' (~min cut size)?
- Some combination of above?

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secs

30,000 speed

What is the 'silver bullet'?

A: Try to decrease connectivity of graph

Q: how to measure connectivity?
A: first eigenvalue of adjacency matrix
Q1: why??
(Q2: dfn& intuition of eigenvalue ?)

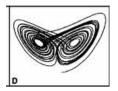
Avg degree Max degree Diameter Modularity 'Conductance'



Why eigenvalue? A1: 'G2' theorem and '**eigen-drop**':

- For (almost) **any** type of virus
- For any network
- -> no epidemic, if small-enough first eigenvalue (λ₁) of *adjacency* matrix

Threshold Conditions for Arbitrary Cascade Models on Arbitrary Networks, B. Aditya Prakash, Deepayan Chakrabarti, Michalis Faloutsos, Nicholas Valler, Christos Faloutsos, ICDM 2011, Vancouver, Canada



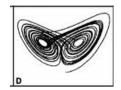
Why eigenvalue? A1: 'G2' theorem and '**eigen-drop**':

- For (almost) **any** type of virus
- For any network
- -> no epidemic, if small-enough first eigenvalue (λ₁) of *adjacency* matrix
- Heuristic: for immunization, try to min λ_1
- The smaller λ_1 , the closer to extinction.

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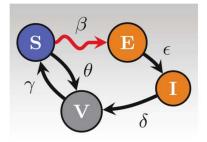
Threshold Conditions for Arbitrary Cascade Models on Arbitrary Networks
B. Aditya Prakash, Deepayan Chakrabarti, Michalis Faloutsos, Nicholas Valler,
Christos Faloutsos
IEEE ICDM 2011, Vancouver

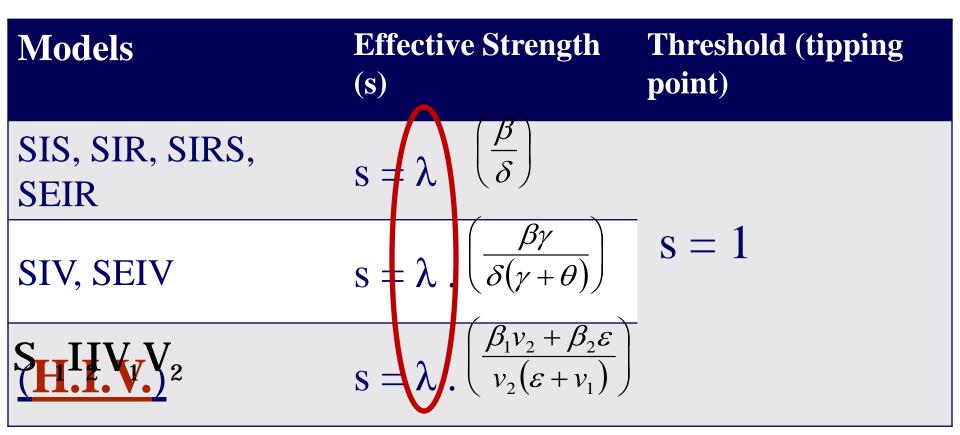
extended version, in arxiv http://arxiv.org/abs/1004.0060

~10 pages proof

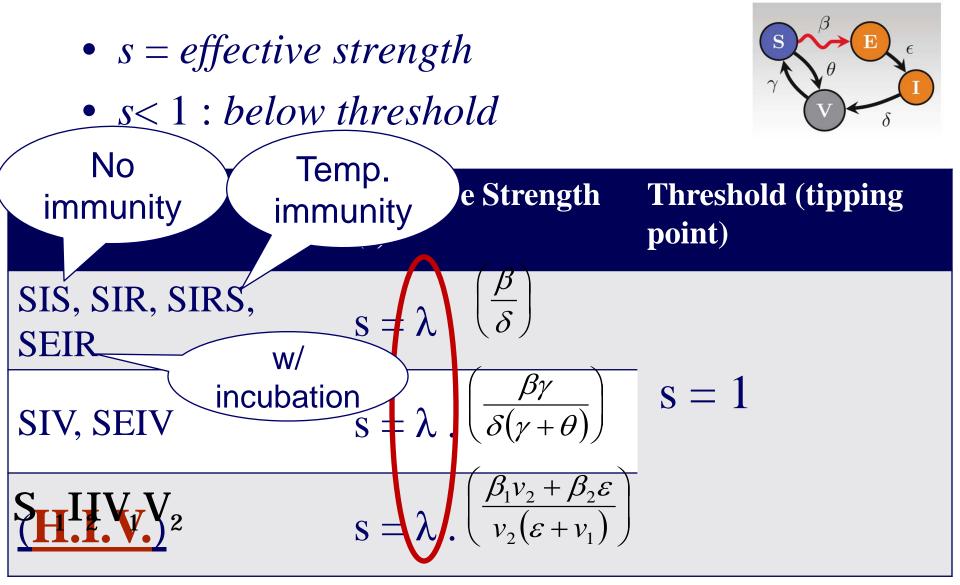
Our thresholds for some models

- *s* = *effective strength*
- *s*<1 : *below threshold*





Our thresholds for some models



Roadmap

- Introduction Motivation
- Part#1: Patterns in graphs
- Part#2: Cascade analysis
 - (Fractional) Immunization
 - intuition behind λ_1
- Conclusions



Intuition for λ

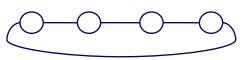
"Official" definitions:

Let A be the adjacency matrix. Then λ is the root with the largest magnitude of the characteristic polynomial of A [det(A – λI)].
Also: Ax = λx

Neither gives much intuition!

"Un-official" Intuition

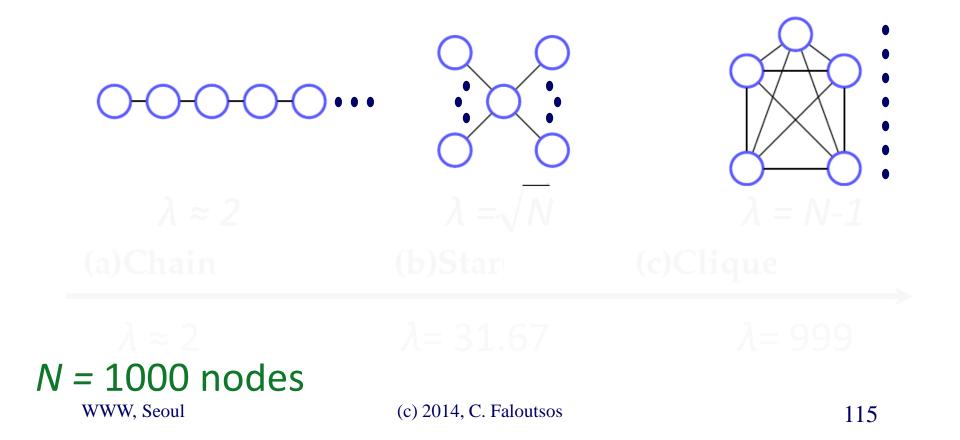
• For 'homogeneous' graphs, $\lambda == degree$



- λ ~ avg degree
 - done right, for skewed degree distributions

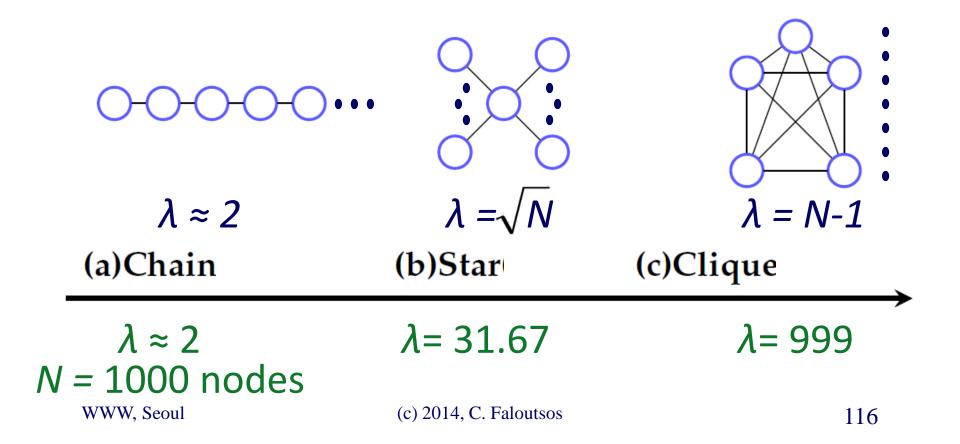
Largest Eigenvalue (λ)

better connectivity \rightarrow higher λ

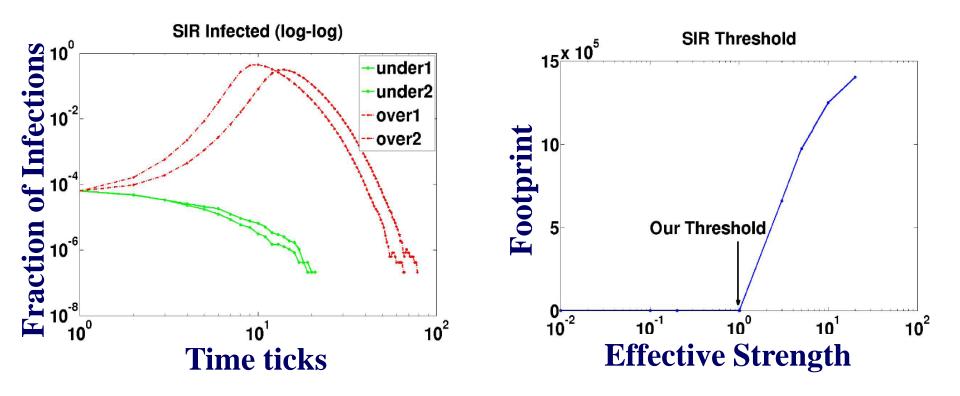


Largest Eigenvalue (λ)

better connectivity \rightarrow higher λ

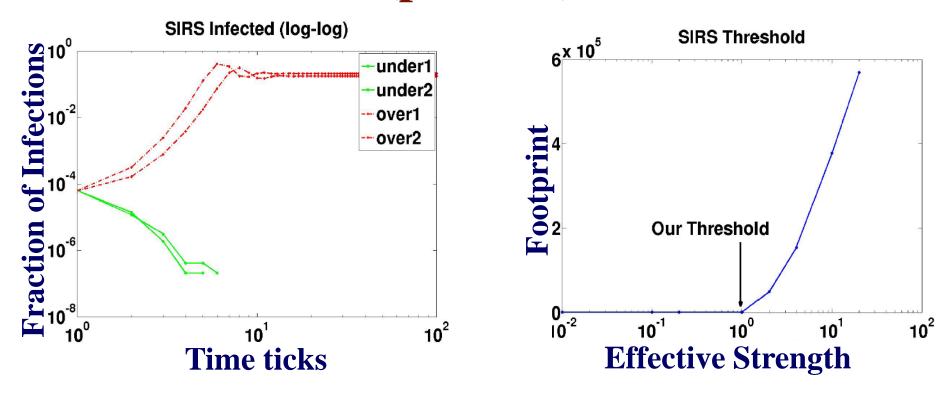


Examples: Simulations – SIR (mumps)



(a) Infection profile (b) "Take-off" plot PORTLAND graph: synthetic population, 31 million links, 6 million nodes

Examples: Simulations – SIRS (pertusis)



(a) Infection profile (b) "Take-off" plot PORTLAND graph: synthetic population, 31 million links, 6 million nodes

Part3: Immunization - conclusion

In (almost any) immunization setting,

- Allocate resources, such that to
- Minimize λ_1
- (regardless of virus specifics)

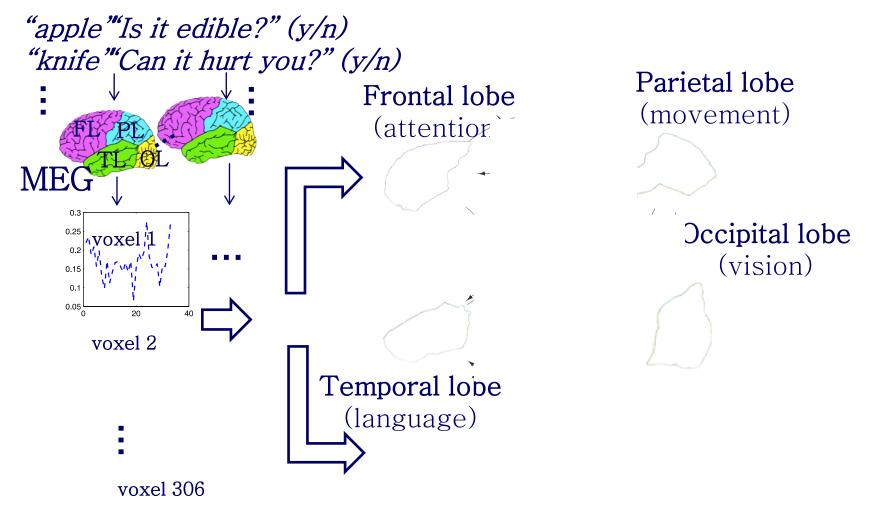
- Conversely, in a market penetration setting
 - Allocate resources to
- -Maximize λ_1 (c) 2014, C. Faloutsos

Roadmap

- Introduction Motivation
 - Why study (big) graphs?
- Part#1: Patterns in graphs
- Part#2: time-evolving graphs; tensors
- Part#3: Cascades and immunization
- Future directions
- Conclusions

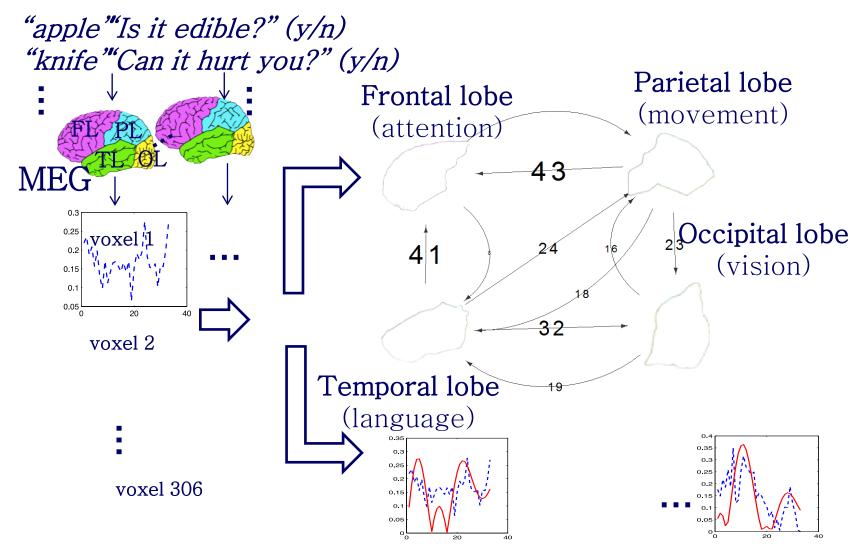


Brain connectivity



Carnegie Mellon

Brain connectivity



Roadmap

- Introduction Motivation
 - Why study (big) graphs?
- Part#1: Patterns in graphs
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- Future directions
- Acknowledgements and Conclusions



Thanks



Disclaimer: All opinions are mine; not necessarily reflecting the opinions of the funding agencies

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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

WWW, Seoul





Araujo,

Miguel



Beutel,

Alex

Cast



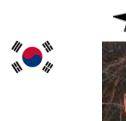


Akoglu, Leman



















Koutra, Danai

Lee,

Jay Yoon

Prakash, Aditya

Papalexakis, Vagelis

Shah, Neil

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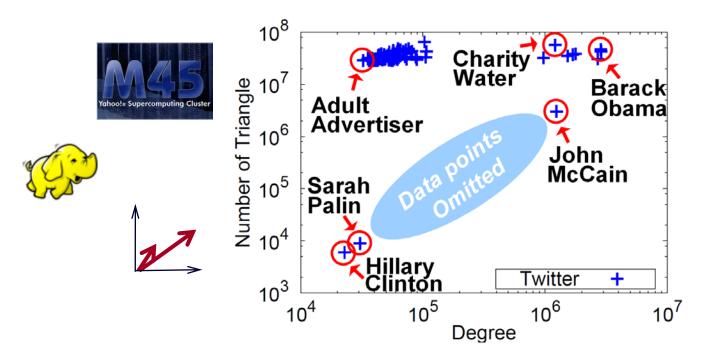
(c) 2014, C. Faloutsos

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CONCLUSION#1 – Big data

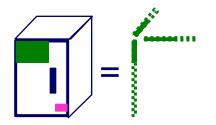
• Large datasets reveal patterns/outliers that are invisible otherwise





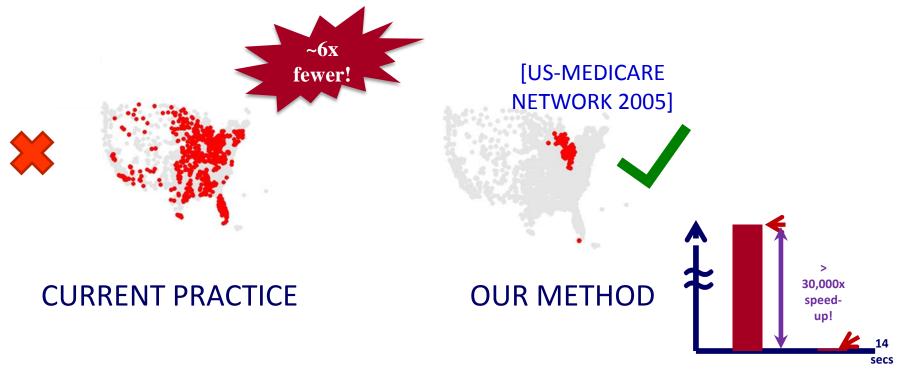
CONCLUSION#2 – tensors

• powerful tool



CONCLUSION#3 – eigen-drop

• Cascades & immunization: G2 theorem & eigenvalue

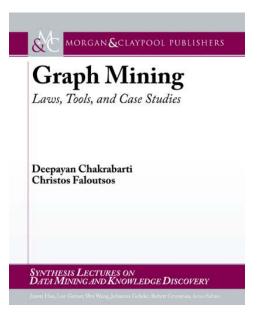


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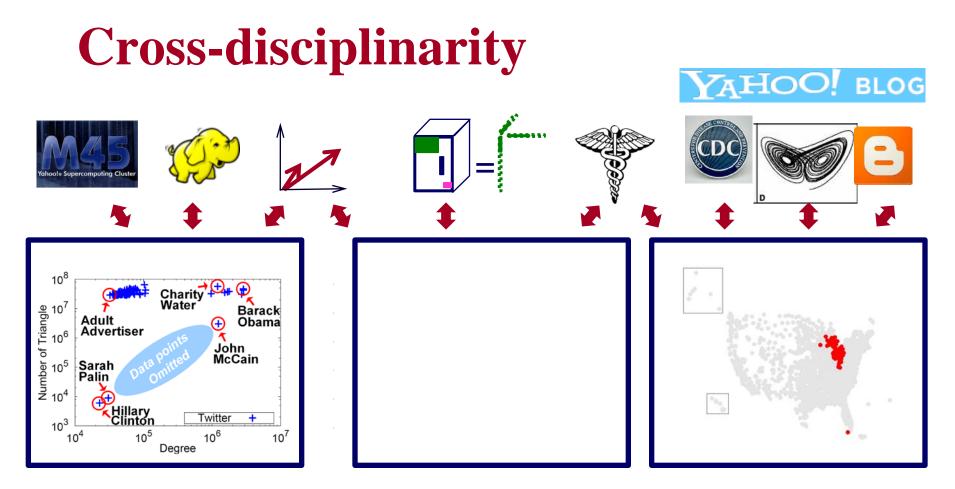
(c) 2014, C. Faloutsos

References

- D. Chakrabarti, C. Faloutsos: Graph Mining Laws, Tools and Case Studies, Morgan Claypool 2012
- http://www.morganclaypool.com/doi/abs/10.2200/S004 49ED1V01Y201209DMK006



TAKE HOME MESSAGE:



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Thank you! Questions?

Cross-disciplinarity

