# Mining Co-location Patterns with Rare Events from Spatial Data Sets \*

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#### Abstract.

A co-location pattern is a group of spatial features/events that are frequently co-located in the same region. For example, human cases of West Nile Virus often occur in regions with poor mosquito control and the presence of birds. For co-location pattern mining, previous studies often emphasize the equal participation of every spatial feature. As a result, interesting patterns involving events with substantially different frequency cannot be captured. In this paper, we address the problem of mining co-location patterns with rare spatial features. Specifically, we first propose a new measure called the maximal participation ratio (maxPR) and show that a co-location pattern with a relatively high maxPR value corresponds to a co-location pattern containing rare spatial events. Furthermore, we identify a weak monotonicity property of the maxPR measure. This property can help to develop an efficient algorithm to mine patterns with high maxPR values. As demonstrated by our experiments, our approach is effective in identifying co-location patterns with rare events, and is efficient and scalable for large-scale data sets.

Keywords: Spatial Data Mining, Co-location Patterns, Spatial Association Rules

# 1. Introduction

Advanced spatial data collecting systems, such as NASA Earth's Observing System (EOS) and Global Positioning System (GPS), have been accumulating increasingly large spatial data sets [8, 12, 18, 24, 25, 30]. For instance, since 1999, more than a terabyte of data has been produced by EOS every day. These spatial data sets with explosive growth rate are considered nuggets of valuable information. The automatic discovery of interesting, potentially useful, and previously unknown

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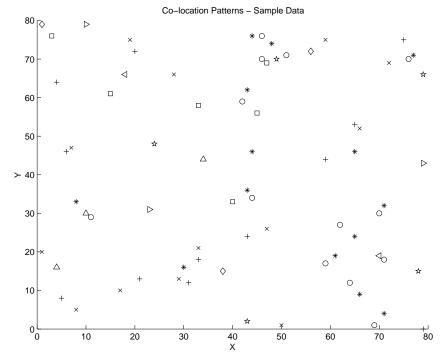


Figure 1. An illustration of spatial co-location patterns. Shapes represent different spatial feature types. Instances of spatial features in sets  $\{'+', '\times'\}$  and  $\{'o', '*'\}$  tend to be located together.

patterns from large spatial datasets is being widely investigated via various spatial data mining [16, 23, 24, 29] techniques. Classical spatial pattern mining methods include spatial clustering [22], spatial characterization [9], spatial outlier detection [27], spatial prediction [28], and spatial boundary shape matching [15].

Mining spatial co-location patterns [7, 10, 11, 20, 21, 26, 31] is an important spatial data mining task. A spatial co-location pattern is a set of spatial features that are frequently located together in spatial proximity. To illustrate the idea of spatial co-location patterns, let us consider a sample spatial data set, as shown in Figure 1. In the figure, there are various spatial instances with different spatial features that are denoted by different symbols. As can be seen, spatial feature + and × tend to be located together because their instances are frequently located in spatial proximity.

The problem of mining spatial co-location patterns can be related to various application domains. For example, in location based services, different services are requested by service subscribers from their mobile PDA's equipped with locating devices such as GPS. Some types of

services may be requested in proximate geographic area, such as finding the nearest Italian restaurant and the nearest parking place. Location based service providers are very interested in finding what services are requested frequently together and located in spatial proximity. This information can help them improve the effectiveness of their location based recommendation systems where a user requested a service in a location will be recommended a service in a nearby location. Knowing co-location patterns in location based services may also enable the use of pre-fetching to speed up service delivery. In ecology, scientists are interested in finding frequent co-occurrences among spatial features, such as drought, EI Nino, substantial increase/drop in vegetation, and extremely high precipitation.

The previous studies on co-location pattern mining emphasize frequent co-occurrences of all the features involved. This marks off some valuable patterns involving rare spatial features. We say a spatial feature is rare if its instances are substantially less than those of the other features in a co-location. This definition of "rareness" is relative with respect to other features in a co-location. A feature could be rare in one co-location but not rare in another. For example, if the spatial feature A has 10 instances, the spatial feature B has 20 instances, and the spatial feature C has 10,000 instances. A is not considered a rare feature in the co-location  $\{A, B\}$  but it is considered a rare feature in co-location  $\{A, C\}$ . Of course, a feature with very small number of instances are often rare in many co-location patterns.

In many cases, it is important to capture co-location patterns with rare features. For example, it is believed that human West Nile Virus disease [2] often occurs in regions with poor mosquito control and the presence of birds. The Center for Disease Control has received confirmation from state agencies of 8219 human cases of West Nile Virus for the year 2003. However, due to numerous locations with poor mosquito control and the presence of birds, we may not find that poor mosquito control and domestic animals are strongly co-located with human West Nile Virus disease using the existing co-location mining methods.

As another example, in a case settled in 1996 [1], PG&E's nearby plant was leaching chromium 6, a rust inhibitor, into the water supply of Hinkley California, and the suit blamed the chemical for dozens of symptoms, ranging from nosebleeds to breast cancer, Hodgkin's disease, miscarriages and spinal deterioration. The prosecutors argued that chromium 6 contaminated water caused nosebleeds, breast cancer, etc. in their nearby region with high probability. Again, this is a typical colocation pattern involving rare spatial features; that is, the spatial event "chromium 6 contaminated water" is rare compared to nose-bleeding.

Therefore, it is necessary to explore new methods to discover colocation patterns with rare spatial features, which is the motivation of this paper. However, the existing co-location mining algorithms [20, 26] have difficulties in identifying such patterns. In general, the challenges of mining spatial co-location patterns with rare spatial features lay in two aspects.

1. How to identify and measure spatial co-location patterns involving rare spatial features?

Strong interactions involving rare spatial features are often marked off in previous methods, since they require frequent co-occurrences of all features in the co-location patterns. Many measures are based on the measures of *frequency or minimum participation ratio* where rare events are unfavorable.

Our contributions. In this paper, we propose a novel measure called maximal participation ratio, which can incorporate the spatial co-location patterns in the presence of rare spatial features. We show that finding spatial co-locations from spatial data sets with rare spatial features can be achieved by finding co-location patterns with respect to the maximal participation index.

2. How to mine the patterns involving rare spatial features efficiently? Even though we have a good measure for co-location patterns in the presence of rare spatial features, it is still challenging to find all the patterns efficiently. One dominant obstacle is that the maximal participation ratio is not monotonic with respect to co-location pattern containment relation. Thus, the conventional apriori-like pruning technique [4] cannot be applied. Without proper pruning, there could be many possible combinations. Checking them one by one may be computationally prohibitive in many cases.

Our contributions. In this paper, we study the problem of efficiently mining co-location patterns with rare spatial features systematically. We propose two algorithms. The first algorithm is a rudimentary extension of the apriori-like [4] solution. It uses a very low participation index threshold to prune and use the maximal participation ratio threshold to do a post-processing. It is not efficient since it has to enumerate many patterns.

Our second algorithm is much more efficient. It exploits an interesting weak monotonic property of the maximal participation ratio to push the maximal participation ratio threshold deep into the mining. It achieves good performance in most cases.

We conduct an extensive performance study to test our methods. The experimental results show that our methods are effective, efficient and scalable for mining large spatial databases.

The remainder of this paper is organized as follows. In Section 2, we review related work. We recall important concepts of association rule mining and compare it with spatial co-location mining in section 3. Section 4 presents an overview of the co-location pattern mining framework [26]. In Section 5, we introduce the maximal participation ratio. Efficient algorithms for mining co-location patterns with rare features are proposed in Section 6. An extensive performance study is reported in Section 7. Finally, in Section 8, we draw conclusions and suggest future work.

#### 2. Related Work

The previous methods of mining co-location patterns can be divided into two categories, namely the *spatial data mining methods* and the *spatial statistics methods*. They are reviewed briefly in this section.

# 2.1. Spatial Data Mining Methods

In [26, 31], efficient algorithms were proposed to mine spatial co-location patterns from spatial databases. A set of spatial features form a pattern if, for each spatial feature, at least s% instances of that feature form a clique with some instance of all the rest features in the pattern for a given neighborhood relationship, such as an Euclidean distance threshold. The parameter s% is called the participation index. In other words, a set of spatial features form a pattern if whenever a feature of the set is observed, with a probability of at least s%, all other features are also observed in spatial proximity. When the number of objects of different spatial features spans a wide range, the popular features (features with a large number of objects) tend to get a low ratio compared to rare features (features with a small number of instances). In [31], spatial colocation patterns were generalized and expressed by multi-way spatial joins. The space partitioning algorithms were proposed to solve the spatial co-location pattern mining problem. The proposed algorithm is not restricted to a particular interesting measure.

In [20], graphs formed by neighboring spatial instances are partitioned to disjoint parts. A frequency-based pruning technique is developed. This frequency-based pruning method also favors popular spatial features. A clustering-based map overlay approach [10, 11] treats every spatial attribute as a map layer and considers spatial clusters (regions)

of point-data in each layer as candidates for mining associations. Given X and Y as sets of layers, a clustered spatial association rule is defined as  $X \Rightarrow Y(CS\%, CC\%)$ , for  $X \cap Y = \emptyset$ , where CS% is the clustered support, defined as the ratio of the area of the cluster (region) that satisfies both X and Y to the total area of the region S under investigation, and CC% is the clustered confidence, which can be interpreted as CC% of the areas of clusters (regions) of X intersect with areas of clusters (regions) of Y. However, instances of rare spatial features, e.g. Chromium 6 populated water sources, do not always form clusters or regions.

The reference feature centric model proposed in [17] enumerates proximity neighborhoods to "materialize" a set of transactions around instances of a user specified reference spatial feature. Transactions are created around instances of one user-specified spatial feature. The association rules are derived using the *apriori* algorithm [4]. The rules found are all related to the reference feature. The support based apriori pruning marks off co-location patterns with rare spatial features.

Munro et al. [21] described the need for mining complex relationships in spatial data including multi-feature colocation, self-colocation, one-to-many relationships, self-exclusion and multi-feature exclusion.

#### 2.2. Spatial Statistics Methods

In spatial statistics, some dedicated techniques such as cross k-functions with Monte Carlo simulations [7], mean nearest-neighbor distance, and spatial regression models [6] have been developed to test the co-location of two spatial features and find pairs of co-located spatial features. However, the Monte Carlo simulation could be expensive. Another approach is to arbitrarily partition the space into a lattice. For each cell of the lattice, count the number of instances of each spatial feature. Pairwise correlation of spatial features could be found by tests such as  $\chi^2$  [7] or using classic association rule mining algorithms such as apriori [4] by treating each cell as a transaction. Arbitrary partitioning may loss neighboring instances across borders of cells. Both the cross k-function and the pair wise correlation cannot be easily extended to the cases with more than two spatial features.

To the best of our knowledge, this is the first systematic study on mining co-location patterns with rare features in the spatial context.

# 3. Association Rule Mining

Since spatial co-location pattern mining resembles association pattern mining [3] in many aspects, we review the basic concepts of association rules in this section.

Since its introduction [3], the problem of mining association rules from large databases has been the subject of numerous studies. The association rule mining problem is defined as follows.

Let  $\mathcal{I} = \{i_1, i_2, \ldots, i_m\}$  be a set of m items. Let  $TD = \{T_1, T_2, \ldots, T_n\}$  be a transactional database where  $T_i (i \in [1, n])$  is a transaction which is a subset of items in  $\mathcal{I}$ . For an itemset  $Y \subseteq \mathcal{I}$ , the support of Y is the number of transactions containing Y in TD, i.e.,  $sup(Y) = |\{T_i|T_i \supseteq Y\}|$ . Y is of size k if |Y| = k.

The confidence of an association rule in the form of  $X \to Y$ , where  $X \cap Y = \emptyset$ , is the ratio of the support of  $X \cup Y$  versus the support of X. Itemset Y is a frequent pattern if the support of Y is no less than a minimum support threshold specified by user. We compare and contrast frequent pattern mining and spatial co-location mining in Table I.

Table I. Comparison of frequent pattern mining and spatial co-location mining

Frequent pattern mining   Co-location mining				
item	spatial feature			
item set	spatial feature set			
frequent pattern	co-location pattern			
support	spatial interestingness measures			
transactional database	spatial database			

The support of itemsets has a downward closure property (sometimes called the apriori property): the support of Y is no less than the support of any superset of Y. Because of the downward closure property of the support, a generate-and-test mining paradigm was employed by the apriori algorithm proposed in [4]. This approach generates candidates of size (k + 1) items set based on the size k frequent itemsets. The set of size (k + 1) candidates includes all and only those itemsets of size (k + 1) whose size k subsets are all frequent. False candidates are pruned by scanning the transactions before the next iteration.

# 4. Co-location Patterns in Spatial Databases

In this section, we review a framework of mining co-location patterns, since our proposed solution in this paper is based on this model. The framework was proposed in [26] and is based on the participation index. We will point out why such a framework still may miss some co-location patterns involving rare spatial features. In the next section, we will extend the framework to mine co-location patterns with rare spatial features.

For a spatial data set S, let  $F = \{f_1, \ldots, f_k\}$  be a set of boolean spatial features. Let  $I = \{i_1, \ldots, i_n\}$  be a set of n instances in S, where each instance is a vector (instance-id, location, spatial features). The spatial feature f of instance i is denoted by i.f. We assume that the spatial features of an instance are from F and the location is within the spatial framework of the spatial database. Furthermore, we assume that there exists a neighborhood relation  $\mathcal{R}$  over pairwise instances in S.

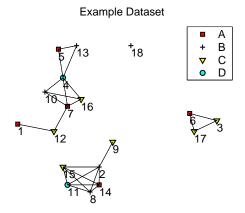


Figure 2. An Example Dataset

EXAMPLE 1 (A Spatial Data Set). Figure 2 shows a spatial data set with a spatial feature set  $F = \{A, B, C, D\}$ , which will be used as the running example in this paper. Objects with various shape represent different spatial features, as shown in the legend. Each instance is uniquely identified by its instance-id. We have 18 instances in the database.

The objective of co-location pattern mining is to find frequently colocated subsets of spatial features. For example, a co-location "{traffic jam, police, car accident}" means that a traffic jam, police, and a car accident frequently occur in a nearby region. To capture the concept of "nearby", the concept of user-specified neighbor-sets was introduced. A neighbor-set L is a set of instances such that all pairwise locations in L are neighbors. A co-location pattern (or just pattern for short) C is a set of spatial features, i.e.,  $C \subseteq F$ . A neighbor-set L is said to be a row instance of co-location pattern C if every feature in C appears as a feature of an instance in L, and there exists no proper subset of L does so. We denote all row instances of a co-location pattern C by rowset(C).

EXAMPLE 2 (Neighbor-set, row instance and rowset). In Figure 2, the neighborhood relation  $\mathcal{R}$  is defined based on Euclidean distance. Two instances are neighbors if their Euclidean distance is less than a user specified threshold. Neighboring instances are connected by edges. For instance,  $\{3,6,17\}$ ,  $\{4,5,13\}$ , and  $\{4,7,10,16\}$  are all neighbor-sets because each set forms a clique. Here, we use the instance-id to refer to an object in Figure 2. Additional neighbor-sets include  $\{6,17\}$ ,  $\{3,6\}$ ,  $\{2,15,11,14\}$ , and  $\{2,15,8,11,14\}$ .

 $\{A,B,C,D\}$  is a co-location pattern. The neighborhood-set  $\{14,2,15,11\}$  is a row instance of the pattern  $\{A,B,C,D\}$  but the neighborhood-set  $\{14,2,8,15,11\}$  is not a row instance of co-location  $\{A,B,C,D\}$  because it has a proper subset  $\{14,2,15,11\}$  which contains all the features in  $\{A,B,C,D\}$ .

Finally, the  $rowset(\{A, B, C, D\}) = \{\{7, 10, 16, 4\}, \{14, 2, 15, 11\}, \{14, 8, 15, 11\}\}.$ 

For a co-location rule  $R: A \to B$ , the conditional probability cp(R) of R is defined as

$$\frac{|\{L \in rowset(A) | \exists L' \text{ s.t. } (L \subseteq L') \land (L' \in rowset(A \cup B))\}|}{|rowset(A)|}$$

In words, the conditional probability is the probability that a neighborset in rowset(A) is part of a neighbor-set in  $rowset(A \cup B)$ . Intuitively, the conditional probability p indicates that, whenever we observe the occurrences of spatial features in A, the probability to find occurrence of B in a nearby region is p.

EXAMPLE 3 (Conditional probability). In Figure 2, based on the Euclidean distance relation  $\mathcal{R}$  as described in Example 2,

$$rowset({A, B, C, D}) = \{\{7, 10, 16, 4\}, \{14, 2, 15, 11\}, \{14, 8, 15, 11\}\},\$$

and

$$rowset({A, B}) = {\{7, 10\}, \{14, 2\}, \{5, 13\}, \{14, 8\}\}}.$$

Since  $|rowset(\{A,B\})|=4$ , only 3 rows of  $\{A,B\}$  satisfy the subset condition, i.e. row  $\{7,10\}$  of  $\{A,B\}$  is a subset of row  $\{7,10,16,4\}$  of  $\{A,B,C,D\}$ , row  $\{14,2\}$  of  $\{A,B\}$  is a subset of row  $\{14,2,15,11\}$  of  $\{A,B,C,D\}$  and row  $\{14,8\}$  of  $\{A,B\}$  is a subset of row  $\{14,8,15,11\}$  of  $\{A,B,C,D\}$ , the conditional probability  $cp(\{A,B\}\to\{C,D\})=\frac{3}{4}=75\%$ .

Given a spatial database S, to measure how a spatial feature f is co-located with other features in co-location pattern C, a participation ratio pr(C, f) can be defined as

$$pr(C, f) = \frac{|\{r | (r \in S) \land (r.f = f) \land (r \text{ is in a row instance of } C)\}|}{\{r | (r \in S) \land (r.f = f)\}|}$$

In words, a feature f has a partition ratio pr(C, f) in pattern C means wherever the feature f is observed, with probability pr(C, f), all other features in C are also observed in a neighbor-set.

In [26], a participation index was proposed to measure how all the spatial features in a co-location pattern are co-located. For a co-location pattern C, the participation index  $PI(C) = \min_{f \in C} \{pr(C, f)\}$ . In words, wherever any feature in C is observed, with a probability of at least PI(C), all other features in C can be observed in a neighbor-set. A high participation index value indicates that the spatial features in a co-location pattern likely occur together. The participation index was proposed because in spatial application domain there are no natural "transactions" and thus "support" is not well-defined.

Given a user-specified participation index threshold min\_prev, a colocation pattern is called prevalent if  $PI(C) \geq min\_prev$ .

EXAMPLE 4 (Participation ratio and participation index). To find the participation index  $PI(\{A,B,C,D\})$  of pattern  $\{A,B,C,D\}$ , we first identify the rowsets of  $\{A,B,C,D\}$  as shown in Example 2, i.e.,  $\{\{7,10,16,4\},\{14,2,15,11\},\{14,8,15,11\}\}$ .

Among all the five instances of A, two of them, namely 7 and 14, have B, C and D in a neighbor-set. So the participation ratio  $pr(\{A, B, C, D\}, A) = \frac{2}{5}$ . Similarly, we can have  $pr(\{A, B, C, D\}, B) = \frac{3}{5}$ ,  $pr(\{A, B, C, D\}, C) = \frac{2}{6} = \frac{1}{3}$ , and  $pr(\{A, B, C, D\}, D) = \frac{2}{2} = 1$ . Taking the minimal of all the ratios, the participation index  $PI(\{A, B, C, D\})$  of co-location  $\{A, B, C, D\}$  is  $\frac{1}{3}$ .

As shown below, both the participation ratio and the participation index are monotonic with respect to the size of co-location patterns.

LEMMA 1 (Monotonicity of participation ratio and participation index [26]). Let C and C' be two co-location patterns such that  $C \subset C'$ . Then,

for each feature  $f \in C$ ,  $pr(C, f) \ge pr(C', f)$ . Furthermore,  $PI(C) \ge PI(C')$ .

**Proof:** To have the first claim in the lemma, we only need to show that for a spatial feature  $f \in C$ ,

$$|\{r|(r \in S) \land (r.f = f) \land (r \text{ is in a row instance of } C)\}| \ge |\{r|(r \in S) \land (r.f = f) \land (r \text{ is in a row instance of } C')\}|$$

Since  $C \subset C'$ , every row instance of C' contains a subset of instances which is a row instance of C. Thus, the inequality holds.

The second claim follows the fact that  $PI(C) = \min_{f \in C} \{pr(C, f)\} \ge \min_{f \in C'} \{pr(C', f)\} \ge \min_{f \in C'} \{pr(C', f)\} = PI(C').$ 

Based on Lemma 1, a level-by-level, iterative apriori-like algorithm was developed in [26] to find the complete set of prevalent patterns from a spatial database. For details of the algorithm, please refer to [26].

It is interesting to note that, in the above prevalent co-location pattern mining framework, some co-location patterns involving rare spatial features may be unfortunately missed.

EXAMPLE 5 (A Co-location Pattern for West Nile Disease). Let us consider the co-location pattern  $C = \{West \, Nile, poor \, mosquito \, control, \, domestic \, animal\}$ . Suppose participation ratios

$$pr(C, \text{West Nile}) = 85\%,$$

pr(C, poor mosquito control) = 10%

and

$$pr(C, domestic animal) = 1\%.$$

Then,  $PI(C) = \min\{85\%, 10\%, 1\%\} = 1\%$ . As can be seen, even though West Nile is strongly co-located with poor mosquito control and domestic animal, unfortunately, the whole co-location pattern is weak in the term of participation index because the West Nile is rare compared to poor mosquito control and domestic animals.

Can we extend the framework to mine such patterns even though their participation index values are low? In other words, can we mine co-location patterns with rare spatial features?" We will address this issue in the next two sections.

# 5. Maximal Participation Ratio

There is one important observation about co-location patterns with rare spatial features, "even though the participation index of the whole pattern could be low, there must be some spatial feature(s) with high participation ratio(s)". In Example 5, in pattern  $P = \{West\ Nile, poor\ mosquito\ control,\ domestic\ animal\}$ , the participation index is low, since West Nile disease are rare compared to poor mosquito\ control\ and\ domestic\ animals. However, the participation ratio of "West Nile Virus" in the pattern is high.

The above observation motivates our extension of the participation index framework. For a co-location pattern C, we define the maximal participation ratio as  $maxPR = \max_{f \in C} \{pr(C, f)\}$ . In words, a high maximal participation ratio value indicates that there are some spatial features strongly imply the pattern.

In general, given a co-location pattern  $C = \{f_1, \ldots, f_k\}$ , we sort all spatial features in C in the participation ratio descending order. Without loss of generality, for a given minimum maximal participation ratio threshold min\_maxPR, suppose for  $i \in [1, l]$   $pr(C, f_i) \ge min_maxPR$ , where  $1 \le i \le l \le k$  and l is the last spatial feature that has participation ratio above the user given threshold. The output of the co-location mining with rare spatial features will be in the form of  $\langle C = \{f_1, \ldots, f_k\}, l \rangle$ . Then, we can say that if a spatial feature  $f_i$   $(1 \le i \le l)$  is observed in some location, then the probability of observing all other spatial features in  $C - \{f_i\}$  in a neighbor-set is at least maxPR(C).

Given a minimum maxPR threshold min\_maxPR, the problem of mining co-location patterns with rare spatial features in a spatial database is to find the complete set of co-location patterns C such that  $maxPR(C) \ge min\_maxPR$ .

In general, every pattern that is significant in participation index is also significant in maximal participation ratio. In other words, mining co-location patterns with rare spatial features using the maximal participation ratio measure will find all prevalent patterns as a subset.

While the extension of participation index to maximal participation index is intuitive, there is no easy way to extend the existing level-by-level apriori-like algorithm [4] to mine patterns with respect to a maximal participation ratio threshold. The dominant obstacle is that maximal participation ratio is not monotonic with respect to the pattern containment relation, as shown in the following example.

EXAMPLE 6 (Maximal participation ratio is not monotonic). In Figure 2, the set of spatial features  $\{B,C\} \subset \{A,B,C\}$ . However,

Table II. Rowsets, PIs and maxPRs of Co-locations of Dataset in Figure 2

ID	co-loc	rowset	pr	ΡI	max PI
1	{A}	{{1},{5},{6},{7},{14}}	{1}	1	1
2	{B}	$\{\{2\},\{8\},\{10\},\ \{13\},\{18\}\}$	{1}	1	1
3	$\{C\}$	$\{\{3\},\{9\},\{12\},\ \{15\},\{16\},\{17\}\}$	{1}	1	1
4	$\{D\}$	{{4},{11}}	{1}	1	1

ID	co-loc	rowset	pr	ΡI	max PI
5	{A,B}	{{5,13},{7,10},{14,2},{14,8}}	{4/5,4/5}	4/5	4/5
6	$\{A,C\}$	$\{\{1,12\},\{6,3\},\{6,17\},\{14,15\},\{7,16\}\}$	$\{4/5, 5/6\}$	4/5	5/6
7	${A,D}$	{{5,4},{14,1},{7,4}}	$\{3/5,2/2\}$	3/5	1
8	$_{\mathrm{B,C}}$	$\{\{2,9\},\{2,15\},\{8,15\},\{10,16\}\}$	$\{3/5, 3/6\}$	1/2	3/5
9	$_{\mathrm{B,D}}$	$\{\{2,11\},\{8,11\},\{10,4\},\{13,4\}\}$	$\{4/5,2/2\}$	4/5	1
10	$\{C,D\}$	$\{\{15,11\},\{16,4\}\}$	$\{2/6,2/2\}$	1/3	1

ID	co-loc	rowset	pr	PΙ	maxPR
11	{A,B,C}	$\{\{7,10,16\},\{14,2,15\},\{14,8,15\}\}$	{2/5,3/5,2/6}	1/3	3/5
12	$\{A,B,D\}$	$\{\{5,13,4\},\{7,10,4\},\{14,2,11\},\{14,8,11\}\}$	$\{3/5,4/5,2/2\}$	3/5	1
13	$\{A,C,D\}$	$\{\{7,16,4\},\{14,15,11\}\}$	$\{2/5,2/6,2/2\}$	2/5	1
14	$_{\rm \{B,C,D\}}$	$\{\{2,15,11\},\{10,16,4\},\{8,15,11\}\}$	$\{3/5,2/6,2/2\}$	1/3	1

ID	co-loc	rowset	pr	PΙ	maxPR
15	$\{A,B,C,D\}$	$\{\{7,10,16,4\},\{14,2,15,11\},\{14,8,15,11\}\}$	$\{2/5, 3/5, 2/6, 2/2\}$	1/3	1

 $\max PR(\{B,C\}) = \max\{\frac{3}{5},\frac{3}{6}\} = 60\% \le \max PR(\{B,C,D\})$ =  $\max\{\frac{3}{5},\frac{2}{6},\frac{2}{2}\} = 100\%!$  (Please see Table II for the rowsets and the  $\max PR$ 's).

Now, the challenge becomes how we can push the maximal participation ratio threshold to prune the search space. That is the topic of the next section.

# 6. Algorithms

In this section, we will develop efficient algorithms for mining co-location patterns from spatial databases with rare spatial features using maximal participation ratio measure. We propose two methods. The first method is a rudimentary extension of the Apriori algorithm [4]. The second method is based on an interesting weak monotonic property of the maximal participation index.

# 6.1. A RUDIMENTARY ALGORITHM

As shown in the previous section, the maximal participation ratio is not monotonic. Thus, we cannot apply the apriori-like pruning directly. In many applications, very rare events could be just noise. Thus, we may in fact have a minimum prevalent threshold  $min\_prev$  and a minimum maximal participation ratio threshold  $min\_maxPR$  such that we only want to find patterns P with  $PI(P) \geq min\_prev$  and  $maxPR(P) \geq min\_maxPR$ .

Based on this observation, we can develop an apriori-like algorithm as follows. We use the minimum prevalent threshold *min\_prev* to do apriori-like pruning, then filter out patterns failed the maximal participation ratio threshold by a post-processing.

To ease the presentation, we call a co-location pattern with k spatial features a k-pattern. We assume that the spatial features in a k-pattern C is ordered and indexed by their positions in the co-location pattern, i.e.  $f_i$  means the  $i^{th}$  spatial feature in C. The algorithm, called Min-Max, is presented in Figure 3.

The geometric algorithm is used in step 1 to generate length-2 candidates, since all singleton co-location patterns have both participation index and max participation index equal to 1, and do not need to be checked. Spatial join methods utilizing minimal rectangle bounding box, such as the well known plane sweep [5], space partition [14], and tree matching [19], can be used.

EXAMPLE 7 (Algorithm Min-Max). Suppose  $min\_prev = 0$  and  $min\_maxPR = 0.85$ , let us show one iteration of the algorithm from 2-patterns to 3-patterns for the dataset in Figure 2.

From Table II, we have

$$P_2' = \{\{A, B\}, \{A, C\}, \{A, D\}, \{B, C\}, \{B, D\}, \{C, D\}\}\}$$

and

$$P_2 = \{\{A, C\}, \{A, D\}, \{B, D\}, \{C, D\}\}.$$

From those rowsets, it is straightforward to calculate their PIs and maxPRs. The algorithm generates candidate 3-patterns  $C_3 = \{\{A, B, C\}, \{A, B, D\}, \{A, C, D\}, \{B, C, D\}\}$  from  $P'_2$ . Then the rowsets of the candidates are generated by joining the rowsets of the two 2-patterns. For example, the rowset of  $\{A,B\}$  joins the rowset of  $\{A,C\}$  to produce the rowset of  $\{A, B, C\}$ . At the end of this iteration, we have the set

**Input:** A spatial database S, a neighborhood relation  $\mathcal{R}$ , a minimum prevalent threshold  $min\_prev$ , and a minimum maximal participation index threshold  $min\_maxPR$ .

**Output:** Co-location patterns P such that  $PI(P) \geq min\_prev$  and  $maxPR(P) \geq min\_maxPR$ .

#### Method:

- 1. let k = 2; generate  $C_2$ , the set of candidate 2-patterns and their rowsets, by geometric methods;
- 2. for each  $C \in C_k$  calculate PI(C) and maxPR(C) from C's rowset rowset(C);
- 3. let  $P'_k$  be the subset of  $C_k$  such that for each  $P \in P'_k$ ,  $PI(P) \ge min\_prev$ ;
- 4. let  $P_k$  be the subset of  $P'_k$  such that for each  $P \in P_k, maxPR(P) \ge min\_maxPR$ ;
- 5. generate the set  $C_{k+1}$  of candidate (k+1)-patterns, a colocation pattern P with (k+1) spatial features is in  $C_{k+1}$  if and only if for each feature  $f \in P$ ,  $(P \{f\}) \in P'_k$ ;
- 6. if  $C_{k+1} \neq \emptyset$ , let k = k + 1, go to Step 2;
- 7. output  $\cup_i P_i$

Figure 3. Algorithm Min-Max.

of candidate 3-patterns  $C_3$  and their rowsets.  $C_3$  is not empty. So, we start the next round from step 2 in the algorithm.

When the minimum prevalent threshold is set to 0, the algorithm can find the complete set of patterns. If  $min\_prev$  is over 0, some patterns with high maximal participation ratio but low prevalence may be missed. In Example 7, if  $min\_prev$  is set to 0.45,  $PI(\{A, D\}) = 0.4$  and  $\{A, D\}$  is not in  $P'_2$ .  $\{A, C\}$  and  $\{A, D\}$  will not join to produce candidate  $\{A, C, D\}$ , though max  $PI(\{A, C, D\}) = 1 \ge min\_maxPR$ .

One advantage of the Min-Max algorithm is that the user can specify the prevalence of patterns she wants to see by the  $min\_prev$  value. The major disadvantage of the algorithm is that, if a user wants to find the complete answer, the algorithm has to generate a huge number of candidates and test them, even though the maximal participation ratio threshold  $min\_maxPR$  is high.

# 6.2. PRUNING BY A WEAK MONOTONIC PROPERTY

Is there any property of the maximal participation ratio we can use to get efficient algorithms for co-location pattern mining with rare features?

Let us re-examine Example 5. Pattern  $P = \{\text{West Nile, poor mosquito control, domestic animal}\}$  has three proper subsets such that each subset has exactly 2 features. Feature West Nile has a high participation ratio, and it participates in two out of the three subsets. Since the participation ratio is monotonic (Lemma 1), the maximal participation ratio values of the two proper subsets containing West Nile must be higher or equal to that of P. In other words, at most one 2-subpattern of P can have a lower maximal participation ratio value.

The above observation can be generalized to a pattern with l features. Thus, we have the following weak monotonic property.

LEMMA 2 (Weak monotonicity). Let P be a k-co-location pattern. Then, there exists at most one (k-1)-subpattern P' such that  $P' \subset P$  and maxPR(P') < maxPR(P).

**Proof.** Let  $f_j \in P$  be a spatial feature whose participation ratio is maximal in P. For all (k-1)-pattern P' such that  $(P' \subset P) \land (P' \neq P/\{f_j\})$ , P' contains  $f_i$  and  $f_i \in P' \cap P$ . Based on Lemma 1,  $maxPR(P') \ge pr(P', f_j) \ge pr(P, f_j) = maxPR(P)$ . In other words, only one (k-1)-subpattern of P, i.e.  $P/\{f_j\}$ , is possible to have a lower maximal participation index value than P does.

Based on the above weak monotonic property, if a k-pattern is above the maximal participation ratio threshold, then at least (k-1) out of its k subpatterns with (k-1) features are above the maximal participation ratio threshold. Therefore, we can revise the candidate generation process, such that only a k-pattern having at most one (k-1)-subpattern below the minimum maximal participation ratio  $min\_maxPR$  threshold should be generated. The idea is illustrated in the following example.

EXAMPLE 8 (Candidate generation using weak monotonicity). Suppose the maximal participation ratio values of  $\{A, B, C\}$ ,  $\{A, C, D\}$  and  $\{B, C, D\}$  are all over the threshold  $min\_maxPR$ , but that of  $\{A, B, D\}$  is not. We still should generate a candidate  $P = \{A, B, C, D\}$ , since it is possible that maxPR(P) passes the threshold.

To achieve this, we need a systematic way to generate the candidates. Please note that, in apriori, for the above example,  $\{A, B, C, D\}$  is generated only if  $\{A, B, C\}$  and  $\{A, B, D\}$  (differ only in their last spatial feature) are both frequent. However, in the co-location pattern mining

**Input:** A spatial database S, a neighborhood relation  $\mathcal{R}$ , a minimum maximal participation ratio  $min\_maxPR$ .

**Output:** Co-location patterns P such that  $maxPR(P) \ge min\_maxPR$ .

#### Method:

- 1. let k = 2; generate  $C_2$ , the set of candidate 2-patterns and their rowsets, by geometric methods;
- 2. For each  $C \in C_k$  calculate maxPR(C) from C's rowset rowset(C); Let  $P_k$  be the subset of  $C_k$  such that for each  $P \in P_k$ ,  $maxPR(P) \ge min\_maxPR$ ;
- 3. generate  $C_{k+1}$ , the set of candidates (k+1)-patterns, as illustrated in Example 8; if  $C_{k+1} \neq \emptyset$ , let k=k+1, go to Step 2;
- 4. output  $\cup_i P_i$

Figure 4. Algorithm maxPrune.

with rare spatial features using maximal participation ratio measure, it is possible that  $\{A, B, D\}$  is below the given threshold  $min\_maxPR$  while  $\{A, B, C, D\}$  is above the threshold  $min\_maxPR$ .

In general, for two co-location patterns P and P' from the set  $P_k$  of k-patterns above threshold  $min\_maxPR$ , i.e.  $P \in P_k$  and  $P' \in P_k$ , P and P' can be joined to generate a candidate (k+1)-pattern in  $C_{k+1}$  if and only if P and P' have one different feature in the last two features. For example, even  $\{A, B, D\}$  is below threshold  $min\_maxPR$ , candidate  $\{A, B, C, D\}$  can be generated by  $\{A, B, C\}$  and  $\{A, C, D\}$  since they have the common feature C in their last two features, i.e. they differ one spatial feature in their last two spatial features.

We will illustrate the correctness of the above candidate generation method in Lemma 3 and Example 9. Also, with the revised candidate generator, the mining algorithm is presented in Figure 4.

The algorithm does not need a minimum prevalence threshold but still finds all co-location patterns with maximal participation index above threshold  $min\_maxPR$ .

To make sure the candidate generation does not miss any co-location, we need to prove that the candidate (k+1)-patterns  $C_{k+1}$  generated by the maxPrune algorithm is a superset of the actual (k+1)-patterns  $P_{k+1}$ . This is proved in the following lemma.

LEMMA 3. Let P be a k-pattern above given threshold min\_maxPR  $(k \geq 3)$ . Then, there exist two (k-1) patterns  $P_1$  and  $P_2$  such that (1)  $P_1 \subset P$ ,  $P_2 \subset P$ , (2)  $P_1$  and  $P_2$  share their first k-2 features, (3)  $P_1$  and  $P_2$  share either the  $k^{th}$  or the  $(k-1)^{th}$  feature or the  $(k-2)^{th}$  feature in P but not any two of them, and (4) both  $P_1$  and  $P_2$  are above threshold min\_maxPR.

**Proof:** The three length-(k-1) sub-patterns:  $P/\{f_{k-2}\}, P/\{f_{k-1}\},$  and  $P/\{f_k\}$  share their first k-2 features and pairwise share one feature  $(k^{th}$  feature,  $(k-1)^{th}$  feature, or  $(k-2)^{th}$  feature of P) in their last two features but not two of the features in  $\{f_{k-2}, f_{k-1}, f_k\}$ . Following Lemma 2, P has at most one length-(k-1) subpattern P' which is below threshold  $min\_maxPR$ . Thus, if any one of the three below threshold  $min\_maxPR$ , we still have the other two length-(k-1) patterns as stated in the Lemma.

Lemma 3 guarantees that if we generate size k candidate patterns by joining any two (k-1) patterns which differ in one feature in their last two features, we will not miss any co-location patterns above threshold  $min\_maxIP$ .

EXAMPLE 9 (Algorithm maxPrune). Suppose  $min\_maxPR = 0.85$ . Initially, all singleton co-location patterns are qualified since they have maxPR = 1. A general geometric method is used to generate candidate 2-patterns and their rowsets. From their rowsets, we calculate their maxPR. Only the co-location patterns in

$$P_2 = \{\{A, C\}, \{A, D\}, \{B, C\}, \{C, D\}\}\$$

are above  $min\_maxPR$  threshold.

Then, we generate candidates 3-patterns. In detail,  $\{A,C\}$  joins  $\{A,D\}$ ,  $\{A,C\}$  joins  $\{B,C\}$ ,  $\{A,C\}$  joins  $\{C,D\}$ ,  $\{A,D\}$  joins  $\{C,D\}$ , and  $\{B,C\}$  joins  $\{C,D\}$  to generate candidate 3-patterns. After duplicate elimination, we have

$$C_3 = \{ \{A, B, C\}, \{A, B, D\}, \{A, C, D\} \{B, C, D\} \}.$$

The rowsets of the candidates are generated by joining the rowsets of the two 2-patterns leading to the candidate.

We go back to step 2. From their rowsets, we calculate the maximal participation ratio values for the candidate 3-patterns. We get  $P_3 = \{\{A, B, D\}, \{A, C, D\} \{B, C, D\}\}$ . The patterns in  $P_3$  are above threshold  $min\_maxPR$ . Then, we generate the candidate 4-patterns. In detail,  $\{A, B, D\}$  joins  $\{A, C, D\}$  because they differ by one feature in their last two features. We thus generate candidate 4-pattern  $C_4 = \{A, B, C, D\}$ , as illustrated in Example 8. Rowsets of  $\{A, C, D\}$ 

and  $\{B, C, D\}$  are joined to produce the rowset of  $\{A, B, C, D\}$ . Its maxPR is calculated and it is above the threshold  $min\_maxPR$ .

The algorithm proceeds similarly. It can be verified that  $C_5 = \emptyset$  and thus the algorithm stops.

Compared to the Min-Max algorithm, the maxPrune algorithm does not need any minimum prevalence threshold and finds the complete set of co-locations above the minimum maximal participation index threshold  $min\_maxPR$  with any prevalence. In the process of mining the complete set of these co-locations, the maxPrune algorithm generates much less candidate co-location patterns compared to that of min-max with  $min\_prev = 0$ , and thus lowers down the costs of expensive rowset generation and test dramatically.

### 7. Experimental Results

In this section, we present extensive experiments to evaluate the performance of two algorithms: Min-Max and maxPrune. Specifically, we test three cases: (1) data sets which contains no co-location patterns involving rare spatial features, (2) data sets containing patterns involving rare spatial features, and (3) large data sets.

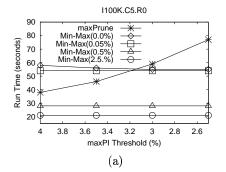
### 7.1. THE EXPERIMENTAL SETUP

Our experiments were performed on synthetic data sets. We developed a data generator for generating synthetic data. Our data generator is similar to the one used in [4], with some extensions to produce spatial data sets. The major parameters for generating synthetic data sets are illustrated as follows. For a synthetic data set I100k.C10.R50, we generate 100k instances (denoted as I100k). There are up to 50 co-location patterns containing rare features with high participation ratio but very low prevalence (denoted as R50). We achieve this by binding a spatial feature to a pre-generated potential co-location pattern, and making those bound spatial features not prevalent. The number of features in a co-location pattern yields to a Poisson distribution, while the mean is 10 (denoted as C10). For all generated data sets, the total number of features is 100 and the total number of pre-generated potential co-location patterns is 500. A summary of the parameter settings used to generate the synthetic data sets is presented in Table III.

We implemented algorithms Min-Max and maxPrune using C++ and all experiments were performed on a Pentium III 550MHz PC machine with 4G megabytes main memory, running Linux Redhat 6.1

Table III. Parameter Settings

Name	I	C	R	Size MB	Name	I	C	R	Size MB
I100K.C5.R0	100K	5	0	1.86					
I100K.C5.R50 I100K.C10.R50 I100K.C15.R50	100K	5 10 15	50	1.86	1750K.C5.R50 1750K.C10.R50 1750K.C15.R50		5 10 15	50	14.6
I250K.C5.R50 I250K.C10.R50 I250K.C15.R50		5 10 15	50	4.8	I1M.C5.R50 I1M.C10.R500 I1M.C15.R50	1M	5 10 15	50	19.6



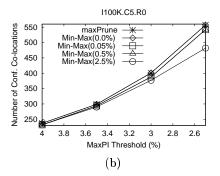


Figure 5. (a) The Runtime of Min-Max and maxPrune on Data Sets in which there are no Co-location Patterns with High maxPI values. (b) The number of Co-locations Identified on Data Sets in which no co-location has High maxPI values.

operating system. Due to the space limit, we only report the results on some representative data sets.

# 7.2. THE PERFORMANCE COMPARISON ON DATA SETS IN WHICH NO CO-LOCATION PATTERNS HAVE HIGH MAXPI VALUES.

We first evaluate the performance of Min-Max and maxPrune algorithms on mining prevalent co-location patterns from spatial data sets in which there are no co-location patterns with high maxPR values. This experiment was conducted on the data set I100kC5R0. The parameter R0 in this data set indicates that no co-location patterns have relatively high maxPR values. In other words, the PI and maxPR do not vary too much. Referred to the discussion in the previous sections, this setting favors the Min-Max algorithm.

In the experiment, we varied maxPR thresholds from 2.5% to 4%. Figure 5(a) shows the runtime of maxPrune and Min-Max at different maxPR thresholds. For the Min-Max algorithm, we chose the  $min\_prev$ 

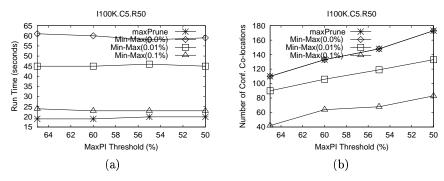


Figure 6. (a) The Runtime of Min-Max and maxPrune on Data sets Containing Co-locations with High maxPR values. (b) The number of Co-location Patterns Identified on Data Sets Containing Co-locations with High maxPI values.

values as 0%, 0.05%, 0.5%, and 2.5%, respectively. Only when the  $min\_prev$  value was set to 0%, Min-Max finds all the co-location patterns with maxPR values above the maxPR threshold. Because the Min-Max algorithm has to generate all co-location patterns with participation index values above  $min\_prev$ , the run time of Min-Max is not sensitive to the change of maxPR thresholds. In contrast, the runtime of maxPrune increases as the maxPR threshold decreases.

When  $min\_prev > 0$ , the Min-Max algorithm can potentially miss some interesting co-location patterns. When two algorithms generate the same set of co-location patterns, i.e., if  $min\_prev$  is equal to zero for the Min-Max algorithm, Min-Max outperforms maxPrune only when the maxPR threshold is lower than 3.2%. In such an extreme region, most co-location patterns have high maxPR values, and algorithm max-Prune has a heavier overload on candidate generation than Min-Max has. For all other parameter regions, maxPrune outperforms Min-Max.

Finally, Figure 5(b) shows the number of co-location patterns with high maxPR values identified at different maxPR thresholds. As can be seen, only if a very small  $min\_prev$  threshold is specified, the Min-Max algorithm can generate comparable results as maxPrune does. However, the computation performance of the Min-Max algorithm degrades a lot when the  $min\_prev$  threshold is small.

# 7.3. Performance Comparison on Data Sets containing Co-location Patterns with High maxPI values

Here, we compare the performance of maxPrune and Min-Max on a data set (I100K.C5.R50) in which there are many co-location patterns with high maxPR values but low prevalence. In this experiment,

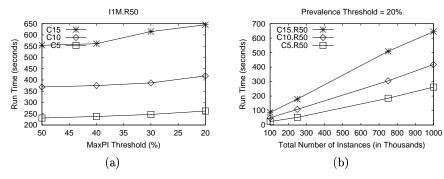


Figure 7. (a) Scalability of the maxPrune Algorithm w.r.t. maxPR. Threshold (b) Scalability of the maxPrune Algorithm w.r.t. Number of Instances.

we identified many co-location patterns with relatively high maxPR values, say above 50%.

Figure 6(a) shows the runtime of Min-Max and maxPrune on data set I100K.C5.R50. As can be seen, the runtime of Min-Max dramatically increases with the decrease of participation index thresholds. In contrast, the runtime of maxPrune is not affected by the change of participation index thresholds and is much smaller than that of Min-Max with respect to different MaxPI thresholds. In addition, Figure 6(b) shows that the number of co-location patterns identified by Min-Max decreases with the increase of participation index thresholds. In other words, for the Min-Max algorithm, there is a trade-off between the efficiency and the completeness of results. However, the maxPrune algorithm does not have such a dilemma situation.

#### 7.4. The Scalability of MaxPrune

In this subsection, we first evaluate the scalability of the maxPrune algorithm with respect to maxPR thresholds. Figure 7(a) shows the runtime of the maxPrune algorithm on data set I1M.C15.R50. As can be seen, the runtime of the maxPrune algorithm almost linearly increases with the decrease of maxPR thresholds. Another observation is that more features on average are in a pattern, the long the runtime we will have. Also, Figure 7(b) shows the scalability of maxPrune in terms of the number of instances in spatial data sets. In the figure, we can see that the execution time is linearly scalable to the database size.

Finally, please note that, we only reported results from the data set I1M.C15.R50 due to the page limit. Indeed, the results from other data sets are consistent with the above presented results.

# 8. Conclusions

In this paper, we formalized the problem of mining co-location patterns with rare spatial features. We first introduced a new measure called the maximal participation ratio (maxPR) and showed how this measure can be used to capture co-location patterns in spatial data sets with rare features. In addition, an algorithm called pruneMax was developed to exploit the weak monotonicity property of the maxPR measure and efficiently identify co-location patterns with rare features. Finally, our experimental results showed that the performance of the pruneMax algorithm is much better than an alternative, the Min-Max algorithm, which is a simple extension of the apriori-like solution [4].

This study opens several interesting directions for future research. First, in many applications, it is important to go beyond "support"-based pruning to find co-location patterns involving rare spatial features, but "infrequent" patterns. It would be interesting to examine whether we can carry this spirit to mine other kinds of patterns without "support"-based pruning. Second, the approach developed in this paper only deals with boolean spatial features. In the real world, the features can be categorical and continuous. There is a need to extend the co-location mining framework to handle continuous spatial features. Finally, if locations of spatial features change over time, it would be interesting to mine spatio-temporal association patterns.

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