Classification in Dynamic Streaming Networks

Yibo Yao and Lawrence B. Holder
School of Electrical Engineering and Computer Science
Washington State University
Pullman, WA 99164, USA
Email: {yibo.yao, holder}@wsu.edu

Abstract—Traditional network classification techniques will become computationally intractable when applied on a network which is presented in a streaming fashion with continuous updates. In this paper, we examine the problem of classification in dynamic streaming networks, or graphs. Two scenarios have been considered: the graph transaction scenario and the one large graph scenario. We propose a unified framework consisting of three components: a subgraph extraction method, an online version of an existing graph kernel, and two kernel-based incremental learners. We demonstrate the advantages of our framework via empirical evaluations on several real-world network datasets.

I. INTRODUCTION

In recent years, network data has gained much popularity due to a great amount of information becoming available in the form of social networks, hyper-linked websites, chemical compounds, and so on. A research focus has been to extend traditional machine learning techniques to perform supervised classification tasks on these network, or graph, datasets. A detailed investigation of various graph mining and classification algorithms as well as their applications can be found in [1].

Most graph classification approaches use kernel machines, which compute similarities between graphs by mapping them to vectors in a high dimensional space and then computing their inner products. Conventionally, graph kernels assume that the graph data is limited in size and can be stored in memory or local storage, which allows the methods to scan the data multiple times within reasonable time constraints. However, this assumption has been violated since the recent growth in the sizes of real-world graphs. These graph datasets are measured in terabytes and heading toward petabytes. Furthermore, they are generated in a streaming fashion with frequent updates (e.g., insertions/deletions/modifications of nodes/edges). For example, social networks are continuously formed by the increasing social interactions among entities. Due to the dynamic nature of those networks, graph classification methods which involve enumerating substructures (e.g., graph kernel methods) are incapable of calculating similarities effectively between graphs for the following reasons.

- It is impossible to hold all information in memory or local storage. In order to maintain a modest speed of accessibility, old information must be removed from storage, which makes it infeasible to compute the global kernel matrix.
- With the increasing volume of nodes and edges streamed in, enumerating the substructures (e.g., paths, subtrees) for graph kernels and computing their kernel matrices will become extremely expensive or even impractical.
- The existence of noisy information may deteriorate the classification performance or introduce unnecessary structural complexity during the learning progress.

In order to address the above challenges, we propose a unified framework to investigate the problem of classification in dynamic streaming graphs. It encompasses two classification scenarios. In the graph transaction scenario, independent graphs are being received through a stream over time, and we seek to classify each graph. In the one large graph scenario, new nodes and edges are streaming in over time, and we seek to classify the new nodes. We design an entropy-based scheme to extract a subgraph surrounding the node to be classified. Through the extraction step, we transform the classification of nodes in a single large graph into the classification of the extracted independent subgraphs, thus reverting to the graph transaction scenario. We then propose an online version of an existing fast graph kernel, namely Weisfeiler-Lehman [2], to enable the kernel computation to be performed in an online fashion rather than the traditional batch mode. Once the kernel values are obtained, we propose two incremental classification techniques based on SVM and perceptron, which take the kernel values as inputs and predict the class memberships of the independent graphs (in the graph transaction case) or the target nodes (in the one large graph case). The framework in this paper addresses the novel task to learn a classification model incrementally on large streaming graphs. In our previous work [3]–[5], we proposed an SVM-based and a perceptron-based learners for classifying large dynamic streaming networks. In this paper, we put these two learning models in one unified framework and provide more experimental evaluation to show the advantages of them.

The specific contributions of this paper are:

- Develop an online version of an existing graph kernel and make it capable of computing kernel values for a graph stream.
- Combine the online graph kernel and two kernel-based learning methods (SVM and perceptron) to learn classification models for streaming graphs.

The rest of this paper is organized as follows: Section II introduces some related research work. Section III formulates
the problem definition. The unified learning framework is presented in Section IV. In Sections V and VI, we establish the experiment settings and evaluate the proposed learning methods. Section VII concludes the paper.

II. RELATED WORK

A. Graph Kernels

Traditional machine learning algorithms assume that data instances are represented in numerical vectors. However, this assumption makes the algorithms incapable of catching the relations among entities for graph data and thus fail to classify the data effectively. Graph kernels provide an elegant solution to classifying graph data by implicitly mapping them into a high-dimensional space and then computing the inner products. Most graph kernels aim to calculate similarities between graphs by enumerating their common substructures like random walks [6], shortest-paths [7], subtrees [8], graphlets [9], and frequent subgraphs [10]. The recently proposed Weisfeiler-Lehman (WL) kernel [2] is a fast subtree kernel whose runtime scales linearly in the number of edges of the graphs. It counts the matching multiset labels of the entire neighborhood of each node up to a given distance \( h \). Because of its superiority in time complexity, we use the WL kernel in our framework and combine it with two kernel-based learning algorithms to facilitate the classification in dynamic graphs. We propose an online version of the WL kernel and make it capable of computing kernel values incrementally.

B. Graph Stream Classification

With the emergence of streaming data, there also exists some work on supervised classification techniques for dynamic streaming graphs. Aggarwal and Li [11] propose a random walk approach combined with the textual content of nodes in the network to improve the robustness and accuracy in classifying nodes in a dynamic content-based network. In [12], a hash-based probabilistic approach is proposed for finding discriminative subgraphs to facilitate the classification on massive graph streams. A 2-dimensional hashing scheme has been designed to compress and summarize the continuously presented edge streams, and explore the relation between edge pattern co-occurrence and class label distributions. Hashing techniques have also been used in [13] to classify graph streams by detecting discriminative cliques and mapping them onto a fixed-size common feature space.

Li et al. [14] use their presented Nested Subtree Hash (NSH) algorithm based on the Weisfeiler-Lehman kernel to project different subtree patterns from graph streams onto a set of common low-dimensional feature spaces, and construct an ensemble of NSH kernels for large-scale graph classification over streams. The aforementioned methods aim to find common feature (subtree or clique) patterns across the data stream and map this increasing number of patterns onto a lower dimensional feature space using random hashing techniques. However, they are likely to lose some discriminative substructure patterns by compressing the expanding feature patterns into a fixed-size feature space during the hashing process. Meanwhile, they are not applicable to a single large-scale dynamic graph without a subgraph extraction process.

Yang et al. [15] propose an active learning approach to classification in streaming networked data, which reduces the need for classified instances. They also introduce a network sampling strategy that removes data minimizing the loss function when exceeding a reservoir size. Their network model is constrained to relationships between feature-vector instances to be classified; whereas our approach does not constrain the types of edges.

III. PROBLEM FORMULATION

A. Preliminaries

Definition 1: A labeled graph is represented by a 4-tuple, i.e., \( \mathcal{G} = (\mathcal{V}, \mathcal{E}, \mathcal{L}, l) \), where (1) \( \mathcal{V} = \{v_1, \ldots, v_{|\mathcal{V}|}\} \) is a set of nodes, (2) \( \mathcal{E} \subseteq \mathcal{V} \times \mathcal{V} \) is a set of (directed/undirected) edges, (3) \( \mathcal{L} \) is a set of labels, and (4) \( l : \mathcal{V} \cup \mathcal{E} \rightarrow L \) is a function assigning labels to nodes and edges.

Definition 2: Let \( \mathcal{G} = (\mathcal{V}, \mathcal{E}, \mathcal{L}, l) \) and \( \mathcal{G}' = (\mathcal{V}', \mathcal{E}', \mathcal{L}', l') \) denote two labeled graphs. \( \mathcal{G} \) is said to be a subgraph of \( \mathcal{G}' \), i.e., \( \mathcal{G} \subseteq \mathcal{G}' \), if and only if (1) \( \mathcal{V} \subseteq \mathcal{V}' \), (2) there exists \( (v, v') \in \mathcal{E} \) if and only if \( (l'(u, v') = l'(u, v) \), (3) \( \mathcal{L} \subseteq \mathcal{L}' \), and (4) \( \forall (u, v) \in \mathcal{E}, l(u, v) = l'(u, v) \).

Definition 3: A subtree is a subgraph of a graph, with a designated root node but no cycles. The height of a subtree is the maximum distance between the root and any leaf node in the subtree.

Definition 4: Let \( \mathcal{G} \) be a graph and \( v \in \mathcal{V} \) be a node. The neighborhood of \( v \), denoted \( \mathcal{N}(v) \), is the set of nodes to which \( v \) is connected by an edge in \( \mathcal{E} \), i.e., \( \mathcal{N}(v) = \{u | (u, v) \in \mathcal{E}\} \).

In many application domains, including social networks, communication networks and biological networks, the graph structures are subject to streaming changes, such as insertions or deletions of nodes and edges. In this paper, we focus on streaming networks with only insertions of nodes or edges.

Definition 5: An update (denoted by \( U_t \)) on a graph is an operation that inserts a node or an edge into the graph at time \( t \). A batch (denoted by \( B_t \)) is a set of updates that are applied to the graph at time \( t \), i.e., \( B_t = \{U_1^t, U_2^t, \ldots, U_n^t\} \), where \( n_t \) is the number of updates in the \( t \)th batch.

Definition 6: A dynamic streaming graph, denoted \( \mathcal{G} \), is formed by batches of updates \( \mathcal{G} = \bigcup_{t=1}^{\infty} B_t \). Here, \( t \) denotes the timestamp of the corresponding update received by the graph. Typically, \( \mathcal{G}^t = \bigcup_{i=1}^{t} B_i \) denotes the graph at time \( t \), and \( \mathcal{G}^0 = \emptyset \) represents the initial empty graph.

A real-world network usually consists of different types of nodes and their relationships (e.g., a paper-author network). Users are particularly interested in classifying a certain type of node (e.g., paper nodes in a paper-author network) with help from the other types of nodes in the graph (e.g., author nodes in a paper-author network).

Definition 7: A node to be classified is defined as a central node, which denotes an entity that is going to be classified from the original data, and a node is defined as a side node if it is not a central one.
B. Problem Definition

We now formulate the problem of classification in a dynamic streaming graph. The following two scenarios are considered in our study.

- **Central node classification**: Given a dynamic graph with central and side nodes indicated in its representation, and each central node \( v_i \) is associated with a class label \( y_i \in \{+1, -1\} \), the aim is to learn a classifier using the available information up until time \( t-1 \), and to predict the class membership of any new central nodes arriving at time \( t \). See Fig. 1 for an example.

- **Isolated-graph classification**: Here, we take an entire small graph as an instance to be classified. Each isolated graph is independent from the others and is associated with a class label \( y_i \in \{+1, -1\} \). The goal is to build a classification model on the instances up until time \( t-1 \), and to predict the class labels of the instances in the next batch. See Fig. 2 for an example. This scenario is also referred to as the graph transaction scenario.

![Fig. 1. Central node classification. The shaded nodes denote the central nodes of interest, and the symbols \( \pm 1 \) indicate their class labels. \( B_1 \) denotes the batch of updates received at time \( t \).](image1)

![Fig. 2. Isolated-graph classification. The symbols \( \pm 1 \) indicate these isolated graphs’ class labels. \( B_1 \) represents the set of updates received at time \( t \), which contains a small graph to be streamed into the underlying large graph.](image2)

IV. FRAMEWORK

A. Subgraph Extraction for Central Nodes

There are many approaches for extracting a subgraph surrounding a node, e.g., 1-edge hops, random walks. However, a star-like subgraph extracted using 1-edge hops may not be discriminative enough since it contains less structural information. On the other hand, a subgraph extracted by random walks may lose discriminative information for classification, thus deteriorating the classification performance.

We design an effective strategy to extract a subgraph for the node by selecting the informative neighbor nodes and discarding those with less discriminative power. For a node \( v_i \in \mathcal{G} \) (\( v_i \) can be a central or side node), if it is connected to any central nodes, then we can define the entropy value for \( v_i \). Let \( \mathcal{N}(v_i) \) be the neighbor nodes of \( v_i \), and let \( n_{pos} \) and \( n_{neg} \) denote the numbers of central nodes with positive class labels and negative class labels in \( \mathcal{N}(v_i) \) respectively. The probabilities of positive and negative instances in \( \mathcal{N}(v_i) \) can then be estimated as follows:

\[
p_1 = \frac{n_{pos}}{n_{pos} + n_{neg}} \quad \text{and} \quad p_2 = \frac{n_{neg}}{n_{pos} + n_{neg}}
\]

The entropy computation for \( v_i \) can be explicitly written as:

\[
EN(v_i) = -p_1 \log_2 p_1 - p_2 \log_2 p_2
\]

The entropy value of \( v_i \) expresses the discriminative power of \( v_i \) with respect to the two classes (positive and negative) during the classification process. The lower \( EN(v_i) \) is, the more discriminative power \( v_i \) has.

**Algorithm 1 Subgraph Extraction (SubExtract)**

**Input**: \( \mathcal{G} \): A graph

- \( v_c \): A target central node
- \( \theta \): A threshold for selecting discriminative nodes

**Output**: \( Sub_{v_c} \): A subgraph surrounding \( v_c \)

1. \( I(v_c) = \{v_c\} \)
2. \( N_v = \mathcal{N}(v_c) \)
3. while \( N_v \neq \emptyset \) do
4. pop a node \( v' \) from \( N_v \)
5. if \( v' \) is not visited then
6. compute the entropy \( EN(v') \)
7. if \( EN(v') \leq \theta \) then
8. \( I(v_c) = I(v_c) \cup \{v'\} \)
9. mark \( v' \) as visited in \( \mathcal{G} \)
10. if \( v' \) is not the same type as \( v_c \) then
11. \( N_v = N_v \cup \mathcal{N}(v') \)
12. induce a subgraph \( Sub_{v_c} \) from \( \mathcal{G} \) with the nodes in \( I(v_c) \)

To obtain a subgraph for a target central node to be classified, denoted as \( v_c \), an entropy threshold parameter \( \theta \) needs to be set for selecting the discriminative neighbor nodes. Moreover, we assume that each side node must be connected only to central nodes in our graph representation. In other words, we do not allow interconnections between any two side nodes in the representation. In most domains, this constraint does not impose undue limitations on the representation of information, because most side nodes represent attributes of the central node, and most relationships of interest in the graph are between central nodes. The main idea of our extraction method is that we start from \( v_c \) and keep extracting neighbor nodes with entropy values \( \leq \theta \) until we meet other central nodes of the same type as \( v_c \). We then induce a subgraph from the whole large graph, in which we include all the interconnections between the extracted nodes. Algorithm 1 shows...
the detailed procedure for extracting a subgraph surrounding a central node from a graph.

The extraction scheme will only extract, at most, all the nodes connected to \( v_u \) and all the central nodes connected to the side nodes of \( v_u \). It aims to serve two purposes: (1) select informative neighbor nodes for classification, and (2) reduce the structural complexity of the subgraph to facilitate the efficient computation of the kernel matrix in the learning steps.

B. Online WL Kernel

Almost all graph kernel methods fail to scale efficiently on data streams with unlimited number of graphs due to the following drawbacks [14]: (1) the feature space keeps expanding with emerging subgraph patterns when new graphs are continuously fed in; (2) the memory and runtime to find the desired subgraph patterns become prohibitive as the size of the graph set grows; (3) multiple scans are required in order to calculate the global kernel matrix for all graphs seen so far.

The Nested Subtree Hashing (NSH) kernel [14] addresses the above issues. At each iteration, NSH uses a random hash function, \( h : str \rightarrow \mathbb{N} \), to project the strings representing subtree patterns onto a set of common low-dimensional feature spaces. The function takes a string \( str \) and an integer \( d \) as inputs, and maps \( str \) to a random integer which is no greater than \( d \). They prove that their NSH kernel is an unbiased estimator of the original WL kernel. One parameter for the NSH kernel is the hashing dimension \( D = \{d^1, \ldots, d^R\} \), where \( d^i \) represents the size of the subtree feature space at the \( i \)th iteration. All subtree patterns encountered at the \( i \)th iteration will be mapped to integers no greater than \( d^i \). The output of the NSH kernel is a multi-resolution feature vector set \( \{x_i^r\} \), where \( x_i \) is a \( d^i \)-length vector and records the occurrences of subtree patterns encountered at the \( i \)th WL test.

Algorithm 2 Online WL (OWL)

Input: \( D = \{G_1, \ldots, G_j, \ldots\} \): a stream of graphs \( D = \{d^1, \ldots, d^R\} \): the dimensions for hashing

Output: \( K \): a kernel matrix

1. Initialize \( F = \emptyset \)
2. for \( t = 1, \ldots, j, \ldots \) do
3. \( \{x^i_1\} = \text{NSH}(G_i, D) \)
4. \( x_t = \text{vec}(\{x^i_1\})^1 \)
5. \( F = F \cup \{x_t\} \)
6. for \( n = 1 \) to \( t - 1 \) do
7. \( x_n = F(n) \)
8. \( K(G_t, G_n) = \langle x_t, x_n \rangle \)

One merit of the NSH algorithm is that the size of the feature space at each iteration is bounded. In this way, we are able to manage the emerging subtree patterns at each iteration and map them onto a fixed-size space. We no longer need to find the global set of distinct subtree patterns from all the graphs at each iteration. Based on the NSH kernel, we propose an online version of the WL kernel, namely OWL, which can be applied for calculating the similarity between graphs from a data stream in an online mode. The approach is that: once we receive a graph from the data stream, we call the NSH method to convert that graph into a set of feature vectors in which every feature vector records the numbers of occurrences of subtree patterns at the corresponding iteration. The similarity between graph \( G_i \) and all the previous graphs \( \{G_1, \ldots, G_{i-1}\} \) can then be calculated by the inner products between \( G_i \)’s feature vectors and \( G_j \)'s \((j < i)\) feature vectors. Since every graph is characterized by a set of feature vectors, we can store those vectors in memory and discard the graph itself. This is time-efficient since there is no need to fetch the original graph again and scan it for multiple iterations to obtain the subtree patterns. And it is also memory-efficient by limiting the bucket size for hashing, thus to avoid unboundedly emerging subtree patterns. Algorithm 2 shows the pseudocode of OWL.

C. Incremental Classifiers

1) Incremental SVM: Since graph kernel methods with SVM have shown good performance when classifying static graph-structured data, we combine an incremental SVM with the OWL kernel, to tackle the problem of classification in dynamic graphs. At each learning step, the support vectors from the previous batch are retained as a compact summary of the past data, and they are combined with the current batch to comprise a new training set for the next step. This scheme allows us to throw away old examples that play a negligible role in specifying the decision boundary in classification. When a new testing set is received, OWL is called to compute the kernel values between the training set and the testing set. Once the computation is done, the similarity matrix is fed into the SVM [16] algorithm.

We consider every batch \( B_t \) and the support vectors retained from the model learned based on the previous batch \( B_{t-1} \) as the current training set, and build a SVM classification model using the WL kernel. It is possible that the set of support vectors retained from \( B_{t-1} \) may include some support vectors from the batches previous to \( B_{t-1} \). This is because these support vectors are still identified as important examples when defining the classification decision boundary on \( B_{t-1} \). The new model is then used to predict the class labels of those central nodes or subgraphs in batch \( B_{t+1} \). In this setting, we enable the classification to be updated incrementally when new batches of data stream in continuously at a rapid rate. Algorithm 3 shows the pseudocode of the incremental SVM (IncSVM) method.

2) Online Perceptron: Despite its simplicity, the perceptron has produced good results in many real-world applications. And it becomes especially effective when combined with kernels due to the benefits generated by the kernel trick. A kernel-based perceptron can be written as a kernel expansion

\[
 f(G) = \sum_{i \in S_t} y_i K(G_i, G) \tag{3}
\]
Algorithm 3 Incremental SVM (IncSVM)

Input: \( G = \{B_1, \ldots, B_t, \ldots\} \): a dynamic streaming graph
\( \theta \): the threshold for extracting subgraphs

Output: Classification of a batch \( B_t (i=1, \ldots, t, \ldots) \)

\begin{enumerate}
  \item \( M_0 = 0 \) (the initial classification model)
  \item \( SV_0 = \emptyset \) (the initial support vector set)
  \item \( TR_0 = \emptyset \) (the initial training set)
  \item \( G^0 = \emptyset \) (the initial graph structure with no nodes or edges)
  \item for \( i = 1, \ldots, t, \ldots \) do
    \begin{enumerate}
      \item \( GB_t = \emptyset \)
      \item if central node classification then
        \begin{enumerate}
          \item \( G^i = G^{i-1} \cup B_i \)
          \item for each central node \( v_c \) in \( B_i \) do
            \begin{enumerate}
              \item \( GB_i = GB_i \cup \text{SubExtract}(G^i, v_c, \theta) \)
            \end{enumerate}
        \end{enumerate}
      \item else
        \begin{enumerate}
          \item \( GB_i = B_i \)
          \item compute kernel values between \( GB_i \) and \( TR_{i-1} \)
          \item classify \( GB_i \) using \( M_{i-1} \)
          \item fetch the support vectors of \( M_{i-1} \) as \( SV_{i-1} \)
          \item construct a training set \( TR_i = SV_{i-1} \cup GB_i \)
          \item delete nodes and edges not included in \( TR_i \) from \( G^i \)
          \item learn a SVM classifier \( M_i \) on \( TR_i \)
        \end{enumerate}
    \end{enumerate}
\end{enumerate}

Algorithm 4 Online Perceptron (OnPer)

Input: \( G = \{B_1, \ldots, B_t, \ldots\} \): a dynamic streaming graph
\( \theta \): the threshold for extracting subgraphs

Output: Classification of a batch \( B_t (i=1, \ldots, t, \ldots) \)

\begin{enumerate}
  \item \( SV_0 = \emptyset \) (the initial support vector set)
  \item \( f_0 = 0 \) (the initial classification model)
  \item \( G^0 = \emptyset \) (the initial graph structure with no nodes or edges)
  \item for \( i = 1, \ldots, t, \ldots \) do
    \begin{enumerate}
      \item \( GB_i = \emptyset \)
      \item if central node classification then
        \begin{enumerate}
          \item \( G^i = G^{i-1} \cup B_i \)
          \item for each central node \( v_c \) in \( B_i \) do
            \begin{enumerate}
              \item \( GB_i = GB_i \cup \text{SubExtract}(G^i, v_c, \theta) \)
            \end{enumerate}
        \end{enumerate}
      \item else
        \begin{enumerate}
          \item \( GB_i = B_i \)
          \item compute kernel values between \( GB_i \) and \( SV_{i-1} \)
          \item classify \( GB_i \) using \( M_{i-1} \)
          \item fetch the support vectors of \( M_{i-1} \) as \( SV_{i-1} \)
          \item construct a training set \( TR_i = SV_{i-1} \cup GB_i \)
          \item delete nodes and edges not included in \( TR_i \) from \( G^i \)
          \item learn a perceptron \( f_i \) from \( G^i \) (rebuild perceptron)
        \end{enumerate}
    \end{enumerate}
\end{enumerate}

where \( K(\cdot, \cdot) \) is the kernel value between two instances and \( S_i \) is the support set at time \( t \). The prediction can be made by \( \hat{y}_i = \text{sgn}(f(G_i)) \). If the predicted result \( \hat{y}_i \) is not equal to the true label \( y_i \), \( G_i \) is added to the budget, that is \( S_i = \{i | \hat{y}_i \neq y_i, i < t \} \). Algorithm 4 lists the pseudocode of the online perceptron combined with OWL, namely OnPer. Unlike the incremental SVM, the online perceptron constrains memory usage by retaining only examples that fit within the budget.

D. Window-based Incremental Classifier

Although the incremental methods will potentially utilize less memory by discarding old data points which are not identified as support vectors, it is still possible that the algorithms will not scale up effectively when a large number of support vectors tend to be retained. In our research, we have adopted the easiest windowing scheme, i.e., fixed-size sliding window, to maintain a limited amount of graph data in memory. Using a sliding window enables us to keep the amount of data that arrives recently. When the window is full, the oldest batch of nodes or edges will be removed so that we can maintain the data as a moderate size in memory. In this way, we can always keep a set of instances which are closely related to the current instances in the time line, which makes the algorithm tolerant to potential concept drifts. At time \( t \) when the new batch \( B_t \) arrives, the oldest instances in the support set will be discarded if the window is full. As a result, the corresponding nodes and their associated edges will also be deleted from memory if they are not included in any existing instances in the budget. However, we allow the nodes which have been deleted to be re-inserted into the graph if new edges in \( B_t \) refer to them. The window-based versions of IncSVM and OnPer are referred to as WinSVM and WinPer.

V. EXPERIMENTS

We apply our incremental classification algorithms on graph data from practical application domains. We evaluate the effectiveness of the entropy-based subgraph extraction method by setting different values for the entropy threshold. And we also validate the proposed incremental learning techniques on several real-world dynamic graph datasets by comparing them with two of the state-of-the-art algorithms.

A. Benchmark Data

(1) DBLP Network: DBLP$^2$ is a database containing millions of publications in computer science. Each paper is described by its abstract, authors, year, venue, title and references. Similar to the work in [17], our classification task is to predict which of the following two fields a paper belongs to: DBDM (database and data mining; published in conferences VLDB, SIGMOD, PODS, ICDE, EDBT, SIGKDD, ICDM, DASFAA, SSDBM, CIKM, PAKDD, PKDD, SDM and DEXA) and CVPR (computer vision and pattern recognition; published in conferences CVPR, ICCV, ICIP, ICPAR, ECCV, ICME and ACM-MM). We have identified 45,270 papers published between 2000 and 2009, and their references

$^2$http://arnetminer.org/citation
and authors. 19,680 of them are DBDM-related (positive) while 25,590 of them are CVPR-related (negative). The dynamic DBLP network is then formed by insertions of papers and authors and the relationships between these entities. In particular, we denote that (1) each paper ID is a central node while each author ID is a side node; (2) if a paper \( P_i \) cites another paper \( P_j \), there is a directed edge labeled with \textit{cites} from \( P_i \) to \( P_j \); (3) if a paper \( P_i \)'s author is \( A_i \), there is a directed edge labeled with \textit{written-by} from \( P_i \) to \( A_i \). The final graph contains about \( 1.2 \times 10^5 \) nodes and \( 2.5 \times 10^5 \) edges. Figure 3 plots the numbers of positive and negative papers published in each year between 2000 and 2009. Figure 4 shows a portion of the final DBLP network.

(2) NCI Graph Stream: The National Cancer Institute (NCI) datasets\(^3\) contain information on anticancer activities and are frequently used as a benchmark for graph classification \([14]\). In our experiment, we use five cancer datasets consisting of 21,058 chemical compounds in total. Each chemical compound is represented as a graph with nodes denoting atoms and edges denoting bonds between atoms. Since each dataset is a bioassay task for anticancer activity prediction, a graph is labeled as a positive example if its chemical compound is active against the corresponding cancer type. Figure 5 summarizes the five datasets. We concatenate these datasets sequentially and finally get a graph dataset with \( 6.5 \times 10^5 \) nodes and \( 7.1 \times 10^5 \) edges. This data falls under the isolated-graph classification scenario, where each graph is independent and isolated from the others.

### B. Baseline Methods

To evaluate the classification performance of our learning framework, we compare the proposed methods with the following baseline methods.

1) **Discriminative Clique Hashing (DICH):** DICH \([13]\) uses random hashing technique to compress infinite edge space onto a fixed-size one and applies a fast clique detection algorithm to detect frequent discriminative cliques as features from a graph stream, and constructs a simple classifier based on the detected cliques. We run DICH using the following parameters: frequent clique threshold \( \{0.01, 0.05, 0.1\} \), discriminative clique threshold \( \{0.5, 0.6, 0.7\} \), and size of compressed edge set \( \{5000, 10000, 20000\} \). The experimental results of DICH are reported using one of these parameters’ combinations with the highest classification accuracy.

2) **Nested Subtree Hash Kernel (NSHK):** NSHK \([14]\) is an ensemble learning framework which consists of \( W \) weighted classifiers built on the most recent \( W \) batches of data

\[
    f_E(x) = \sum_{i=t-W+1}^{t} w_i f_i(x) \tag{4}
\]

where \( f_i \) is a classification model learned from batch \( B_i \) and

\[
    w_i = \sum_{y \in \{\pm\}} P_t(y) (1 - P_t(y))^2 - \frac{1}{|B_i|} \sum_{n=1}^{|B_i|} (0.5(1 - y_n f_i(x_n^t)))^2
\]

is the weight for \( f_i \) measured by the mean square errors related to \( f_i \) and the class distribution, and \( P_t(y) \) denotes the class distribution in \( B_t \). Each classifier of the ensemble is constructed using the WL kernel. During the WL isomorphism test, hashing techniques are used to map the unlimited subtree patterns into low-dimensional feature spaces.

Unless specified otherwise, we use the following settings for the parameters of our methods: batch size \( |B_t| = \{400, 800\} \), window size \( W = \{6, 8, 10\} \), and subgraph extraction threshold \( \theta = \{0.2, 0.4, 0.6, 0.8, 1.0\} \).

### VI. Evaluation

#### A. Batch Size

We first investigate the classification performance w.r.t. different batch sizes by setting the other three parameters to

\(^3\)http://pubchem.ncbi.nlm.nih.gov
their default values. Fig. 6 and Fig. 7 show the accuracy values at different learning steps for the two datasets. We find that IncSVM consistently outperforms the two baseline methods on all the datasets. This result indicates that, by retaining the support vectors of a SVM built from previous batches, it is possible to learn a classifier on dynamic graphs which can achieve higher accuracy compared to state-of-the-art algorithms.

Fig. 6. Average accuracy and accumulated learning time across all batches on DBLP data w.r.t. different batch sizes.

Fig. 7. Average accuracy and accumulated learning time across all batches on NCI data w.r.t. different batch sizes.

B. Entropy Threshold

To investigate the impact of our entropy-based subgraph extraction scheme on performance, we vary the subgraph extraction threshold \( \theta \) = \{0.2, 0.4, 0.6, 0.8, 1.0\} for extracting subgraphs from DBLP, and report average classification accuracy and system runtime of IncSVM and OnPer. We also compare SubExtract with a naive subgraph extraction method, namely \( x\)-edge hop. The \( x\)-edge hop method extracts all nodes which are at most \( x\) edges away from the target central node and then induces a subgraph surrounding that central node. We have experimented with \( x = 1 \) and \( x = 2 \). The results are shown in Fig. 8.

For DBLP data, the naive extraction method with \( x = 1 \) generates a much lower accuracy than the other cases because it fails to extract more discriminative information compared to the case of \( x = 2 \) or SubExtract. However, it takes much less time to finish the learning process. Although the naive extraction method with \( x = 2 \) extracts more nodes and edges than SubExtract with \( \theta = 1.0 \), it has no superiority compared to SubExtract given that its learning time is longer. This indicates that including all information within two edges from a target central node will not improve the classification performance on DBLP data. Overall, these experimental results demonstrate clear benefits of our subgraph extraction method in terms of classification effectiveness and efficiency.

C. Hashing Dimensions

To show how different hashing dimension settings affect classification error and runtime, we have chosen three sets of dimensions: \( D_1 = \{500, 1000, 5000, 10000\} \), \( D_2 = \{10000, 20000, 30000, 40000\} \), and \( D_3 = \{50000, 60000, 70000, 80000\} \). Since more distinct subtree patterns will appear as the height of the subtrees increases, the value of dimensions increases for each dimension setting. Fig. 9 and Fig. 10 show the average classification accuracy and accumulated learning time for IncSVM and OnPer on the two datasets. An obvious finding is that the classification accuracy with large dimension values is superior to that with smaller dimension values for both IncSVM and OnPer. This is because large dimension values will avoid hash collision at a high probability while small dimension values bring a lot of hash collisions. As a result, the low dimension setting will cause much information loss deteriorating the classification accuracy. However, larger dimension values will take more time to compute the kernel values. Overall, these plots indicate that IncSVM and OnPer can scale well and achieve impressive classification results using a set of proper hashing dimensions.

D. Window Size

In this part, we investigate the classification performance w.r.t. different window sizes for the proposed window-based
incremental learning techniques, namely WinSVM and WinPer. We vary the window size \( W = \{6, 8, 10\} \) in our experiments, and also compare the classification performance of the window-based methods to IncSVM and OnPer (i.e., \( W = \infty \)). The average accuracy and accumulated learning time are plotted in Fig. 11 and Fig. 12. Intuitively, the classification accuracy will increase at the expense of more space caused by enlarging the window size. This is mainly because more training examples will be retained inside a larger window, which will reduce the generalization error of the classifier. On the other hand, enlarging a window size will increase runtime because it will consume more time for WinSVM/WinPer to train a classifier. Overall, the results show that WinSVM/WinPer can achieve impressive classification performance with a proper window size.

For future work, we will investigate the pros and cons of our incremental methods by conducting comparisons with state-of-the-art algorithms on more real-world dynamic networks, and explore the theoretical relationship between the user-defined variables (i.e., window size, edge extraction threshold) and the classification performance of the proposed algorithms. We would also like to investigate how to extend the proposed methods to study the problem of supervised learning on dynamic graphs with insertions, deletions and modifications of nodes/edges.

VII. CONCLUSION

We present a novel framework for studying the problem of classification in dynamic streaming graphs. The framework combines two incremental kernel-based methods and an online graph kernel to train a classification model and constantly update it by preserving the support vectors at each learning step. Additionally, a sliding window strategy is incorporated into our framework in order to further reduce memory usage and learning time. The entropy-based subgraph extraction method is designed to discover informative neighbor information and discard irrelevant information when inducing a subgraph for a central entity to be classified.

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