

School of Computing Science

Simon Fraser University

Vancouver, Canada



# From Relational Statistics to Degrees of Belief

Oliver  
Schulte



Hassan  
Khosravi



Arthur  
Kirkpatrick



Tianxiang  
Gao



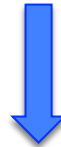
Yuke Zhu



# Overview



Structure and Parameter Learning



Bayesian Network Model for Relational Frequencies

New Log-linear Model

Model-based

Relational Classifier  
Dependency Network

Relational Outlier Detection

# Relational Data and Logic

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Lise Getoor



David Poole



Stuart Russell



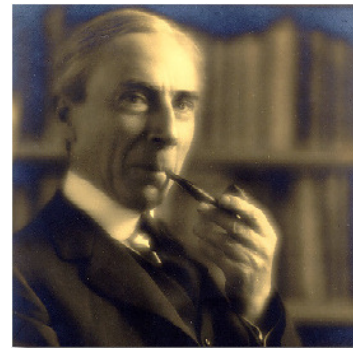
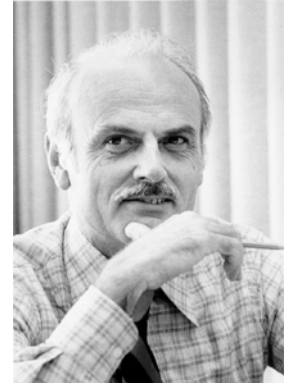
# Database Management Systems

- Maintain data in linked tables.
- Structured Query Language (SQL) allows fast *data retrieval*.
  - E.g., find all movie ratings  $> 4$  where the user is a woman.
- Multi-billion dollar industry, \$Bn 15+ in 2006.
- IBM, Microsoft, Oracle, SAP, Peoplesoft.
- Much interest in analysis (big data, data mining, business intelligence, predictive analytics, OLAP...)

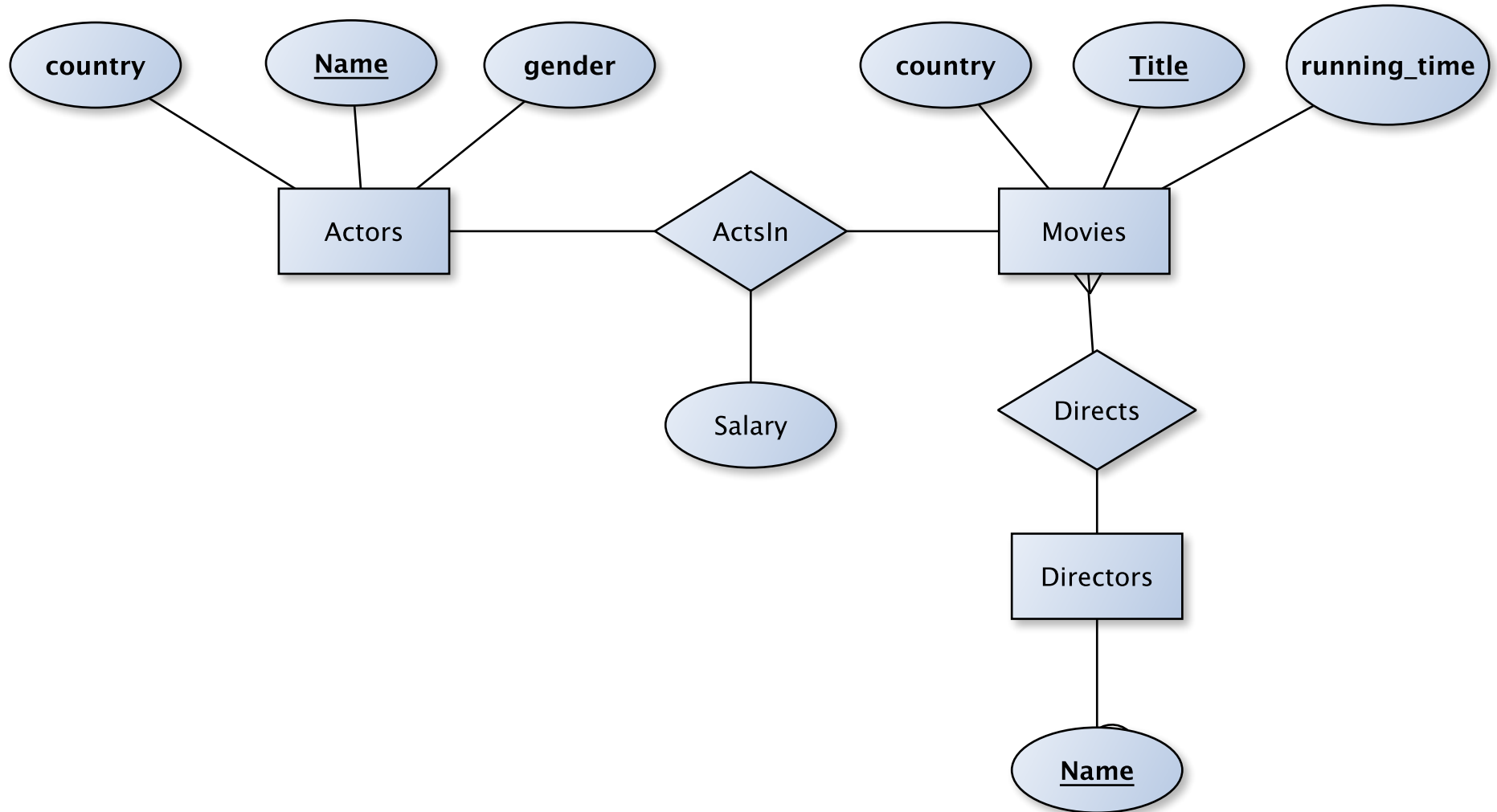


# The Relational Data Model

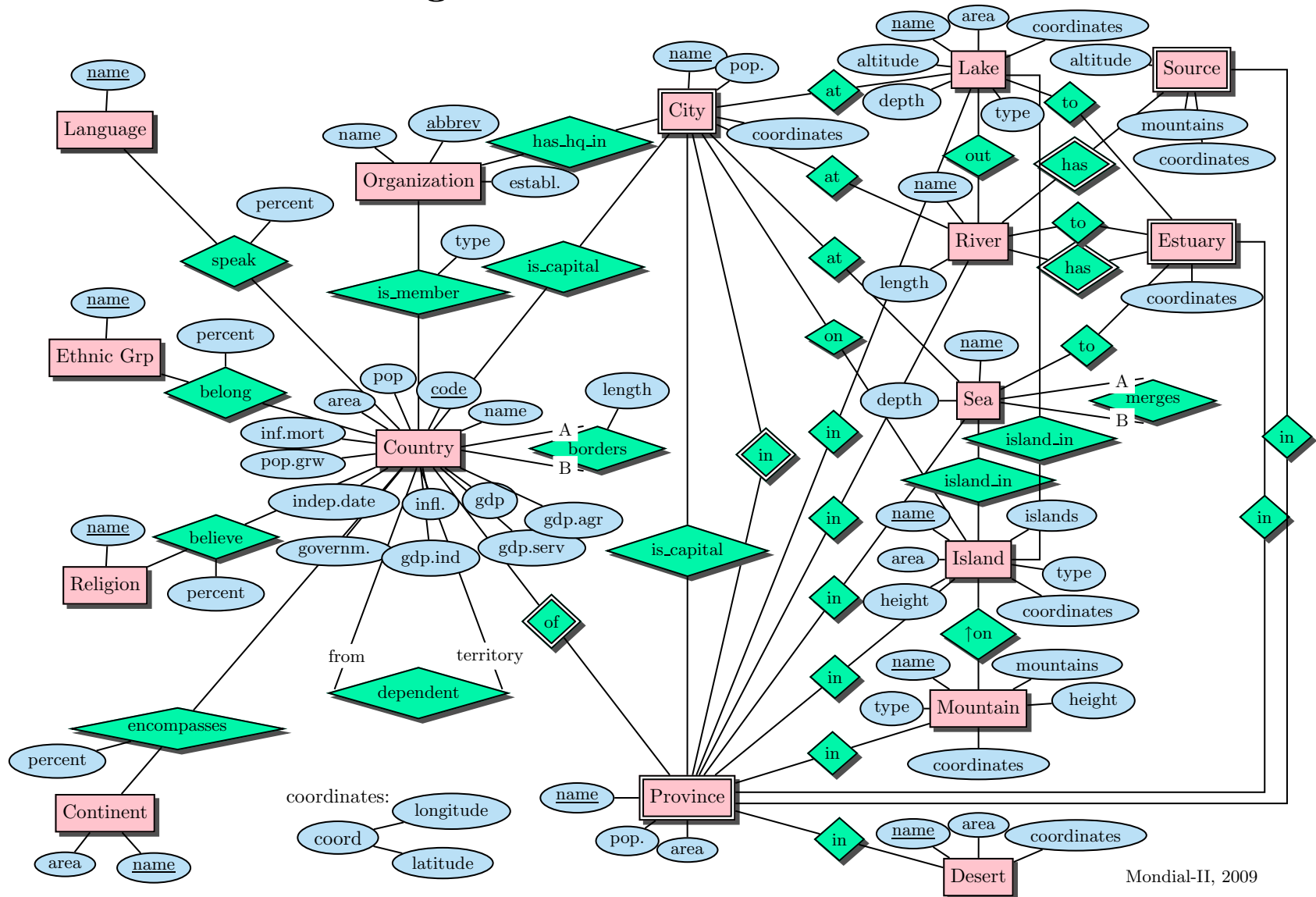
- Codd (IBM Research 1970)
- The fundamental question: *What kinds of information do users need to represent?*
- Answered by first-order predicate logic! (Russell, Tarski).
- The world consists of
  - Individuals/entities.
  - Relationships/links among them.



# Entity-Relationship Diagram IMDb

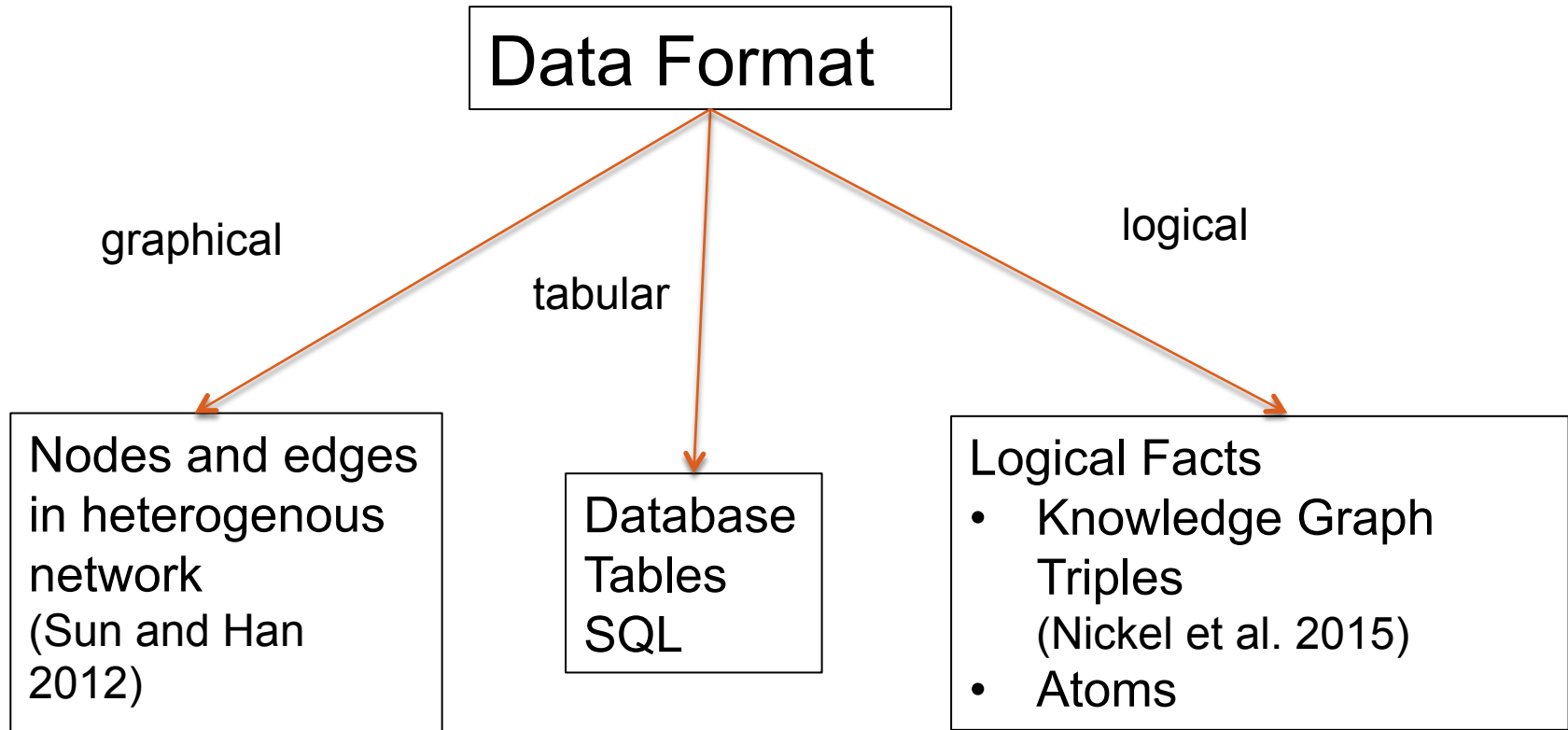


# ER-Diagram of the Mondial Database



Mondial-II, 2009

# Relational Data Formats



Sun, Y. & Han, J. (2012), Mining Heterogeneous Information Networks: Principles and Methodologies, Morgan & Claypool Publishers.

Nickel, M.; Murphy, K.; Tresp, V. & Gabrilovich, E. (2015), 'A Review of Relational Machine Learning for Knowledge Graphs', *ArXiv e-prints*.



# Logical Representation



*Edsger  
Dijkstra  
by Hamilton  
Richards*

- Standard in database theory.
- Unify logic and probability.
- Equational logic (Dijkstra and Scholten 1990) is especially similar to random variable concepts in statistics.
  - Represent relational information using **functions** (functors) (Poole 2003).
  - Single table data : All functions take 1 argument (Nickel et al. 2015).
  - Relational data: Some functions take  $> 1$  argument.

Poole, D. (2003), First-order probabilistic inference, in 'IJCAI'.

Getoor, L. & Grant, J. (2006), 'PRL: A probabilistic relational language', *Machine Learning* 62(1-2), 7-31.

Russell, S. & Norvig, P. (2010), *Artificial Intelligence: A Modern Approach*, Prentice Hall.

Ravkic, I.; Ramon, J. & Davis, J. (2015), 'Learning relational dependency networks in hybrid domains', *Machine Learning*.

Dijkstra & Scholten (1990), *Predicate calculus and program semantics*, Springer Verlag.

# Function Representation Example

gender = Man  
country = U.S.



False  
n/a      False  
n/a



genre = action  
country = U.S.

gender = Man  
country = U.S.



True  
\$500K      False  
n/a



genre = action  
country = U.S.

gender = Woman  
country = U.S.



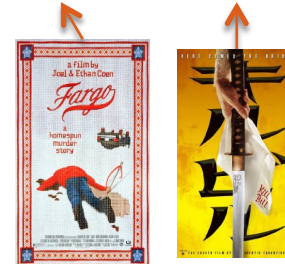
False  
n/a      True  
\$5M



gender = Woman  
country = U.S.



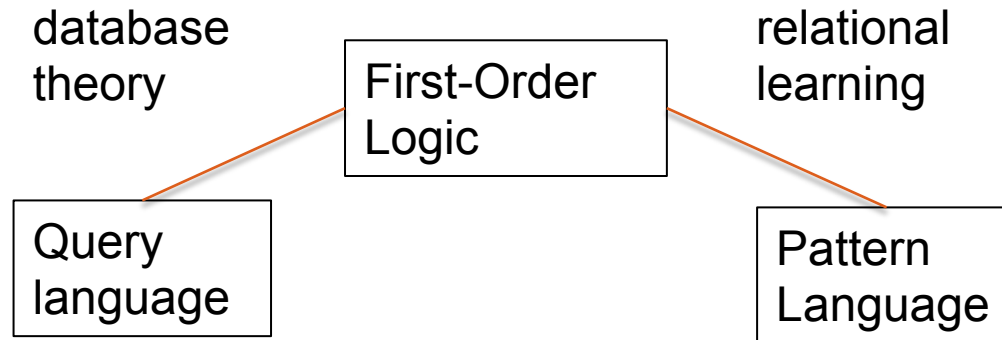
False  
n/a      True  
\$2M



ActsIn  
salary

# First-Order Logic

An expressive formalism for specifying relational conditions.



Kimmig, A.; Mihalkova, L. & Getoor, L. (2014), 'Lifted graphical models: a survey', *Machine Learning*, 1--45.

# First-Order Logic: Terms

- A constant refers to an individual.
  - e.g. “Fargo”
- A logical variable refers to a class of individuals
  - e.g. “Movie” refers to Movies.
- A ground term is of the form  $f(a_1, \dots, a_n)$ 
  - e.g. “salary(UmaThurman, Fargo)”
- A first-order term is of the form  $f(t_1, \dots, t_n)$  where at least one of the  $t_i$  is a first-order variable.
  - e.g. “salary(Actor, Movie)”.

# Formulas (Equational Logic)

- A (conjunctive) formula is a conjunction  $term_1 = value_1, \dots, term_n = value_n$ .
  - $ActsIn(Actor, Movie) = T, gender(Actor) = W$
- A *ground* formula contains only constants.
  - $ActsIn(UmaThurman, KillBill) = T,$   
 $gender(UmaThurman) = W$

# Two Kinds of Probability

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Frequencies vs. Single Event Probabilities

Joe Halpern



Fahim Bacchus



# Frequencies/Proportions

- Classical statistics aims to estimate population frequencies or proportions.

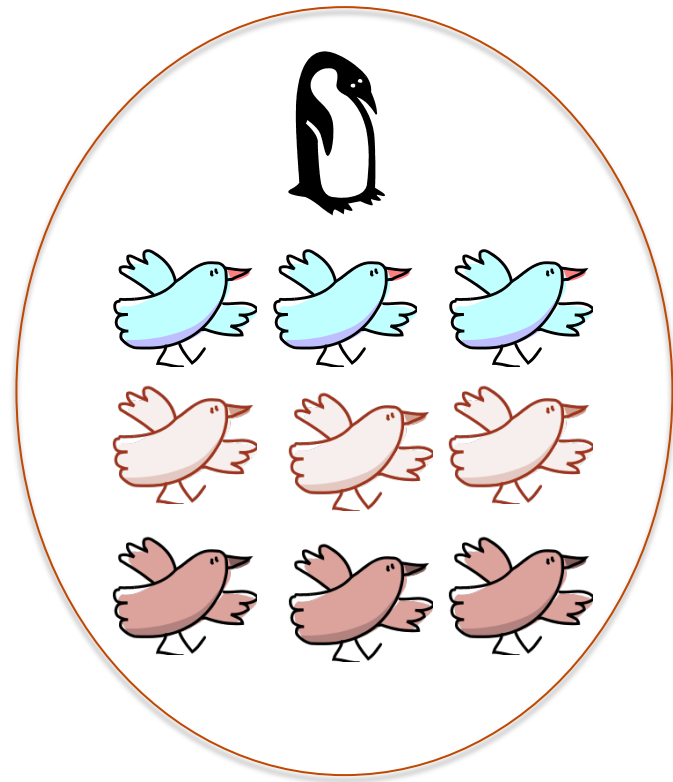
## Proportion

90% of birds fly.

0% of planes have crashed because of a turbulence.

5% of Brusselians speak only Dutch at home.

51.1% of U.S. voters voted for Barack Obama.



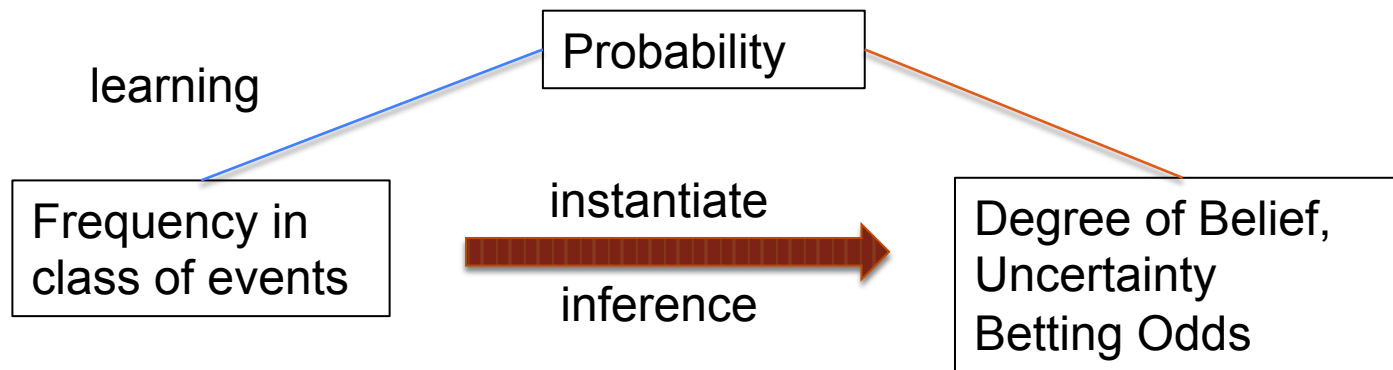
# Probabilities for Single Events

- *Bayesian* statistics emphasizes assigning probabilities to single events.
  - Including the values of model parameters.

| Proportion   | Instance  |
|--|---|
| 90% of birds fly.                                  | The probability that Tweety flies is 90%.   |
| 0% of planes have crashed because of a turbulence. | The probability that Flight 3202 to Brussels crashes because of a turbulence is 0%. |
| 5% of Brusselians speak only Dutch.                | Given that Marc lives in Brussels, the probability that he speaks only Dutch is 5%. |
|  | The probability that the mean $\mu = 0$ for a Gaussian distribution is 0.01.        |

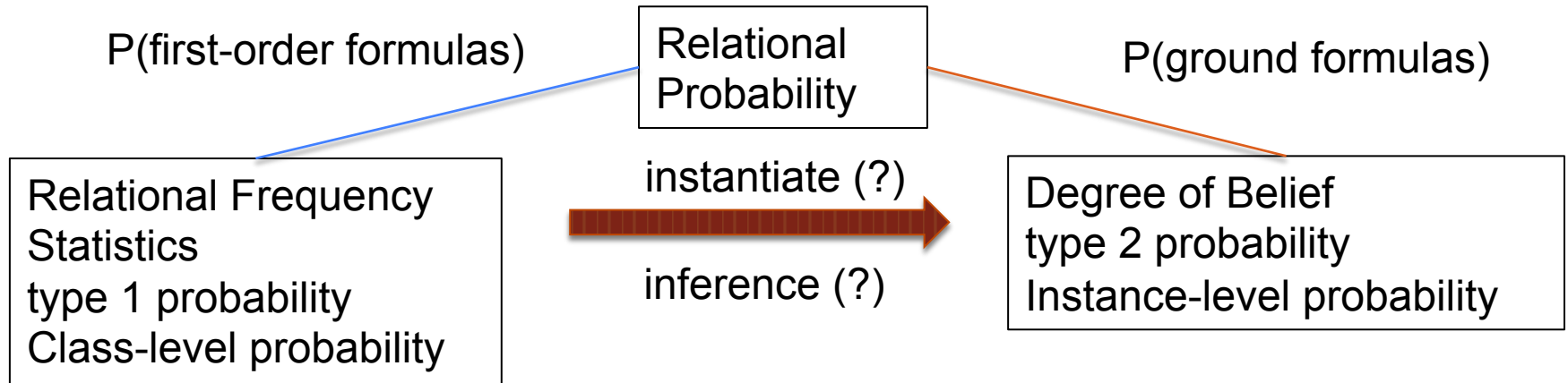


# Classical Statistics: Two Kinds of Probabilities



*de Finetti 1937: La Prévision: ses lois logiques, ses sources subjectives, Annales de l'Institut Henri Poincaré*

# Two Kinds of Relational Probabilities



The Halpern instantiation principle:

$$P(\varphi(X)) = p \rightarrow P(\varphi(c)) = p$$

where  $\varphi$  is a formula with free logical variable  $X$ , and  $c$  is a constant instantiating  $X$ .

# Examples of the Instantiation Principle

| First-Order   | Ground Instance   |
|---|---|
| 90% of birds fly.   | The probability that Tweety flies is 90%.   |
| $P(\text{Flies}(B)) = 90\%$   | $P(\text{Flies}(\text{tweety})) = 90\%$   |
| 0% of planes have crashed because of a turbulence.  | The probability that Flight 3202 to Brussels crashes because of a turbulence is 0%.             |
| $P(\text{Turbulence\_Crash}(\text{Plane})) = 0\%$ .   | $P(\text{Turbulence\_Crash}(3202)) = 0\%$ .   |
| x% of Brusselians speak Dutch.  | Given that Marc lives in Brussels, the probability that he speaks Dutch is x%.                  |
| $P(\text{SpeaksOnly}(\text{Person}, \text{dutch}) \mid \text{FromBrussels}(\text{Person})) = 5\%$ . | $P(\text{SpeaksOnly}(\text{marc}, \text{dutch}) \mid \text{FromBrussels}(\text{marc})) = 5\%$ . |

# Previous SRL Work: Different Models for Different Probabilities

**Statistical-Relational Models**  
(Lise Getoor, Taskar, Koller 2001)

Relational  
Probability

Many Model Types:  
Parametrized Bayes Nets  
Probabilistic Relational Models,  
Markov Logic Networks,  
Bayes Logic Programs,  
Logical Bayesian Networks, ...

Model for Frequencies  
Class-Level Probabilities

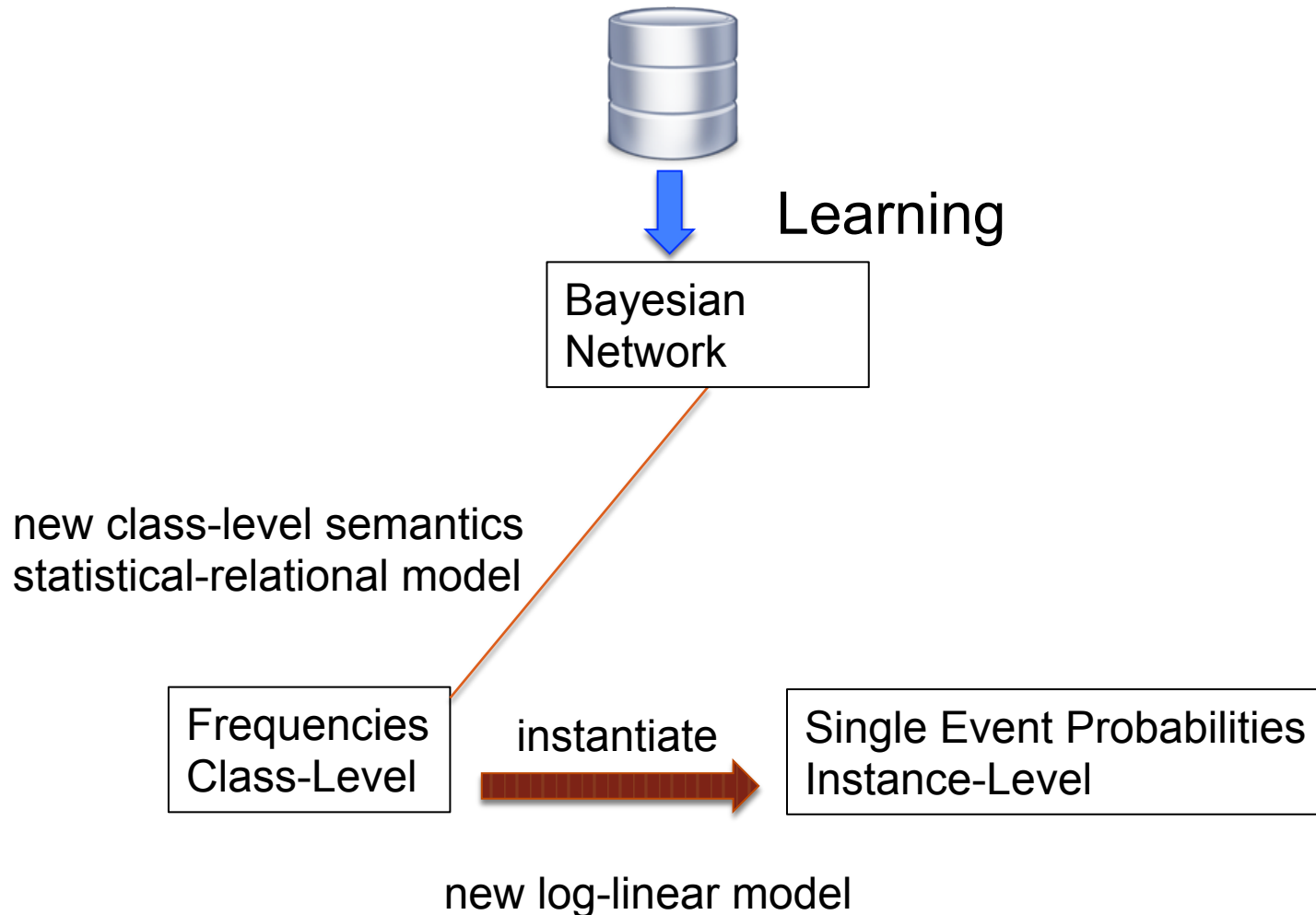


Model for Single Event Probabilities  
Instance-Level Probabilities

Getoor, L. (2001), 'Learning Statistical Models From Relational Data', PhD thesis, Department of Computer Science, Stanford University.

Getoor, L.; Taskar, B. & Koller, D. (2001), 'Selectivity estimation using probabilistic models', *ACM SIGMOD Record* 30(2), 461—472.

# Today: Unified Approach



# Relational Frequencies

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Joe Halpern



Fahim Bacchus



# Applications of Relational Frequency Modelling

- First-order rule learning  
(e.g., “women users like movies with women actors”).
- Strategic Planning  
(e.g., “increase SAT requirements to decrease student attrition”).
- Query Optimization (Getoor, Taskar, Koller 2001).  
Class-level queries support selectivity estimation →  
optimal evaluation order for SQL query .

# Relational Frequencies

- Database probability of a first-order formula = number of satisfying instantiations / number of possible instantiations.
- Examples:
  - $P_D(\text{gender}(\text{Actor}) = W) = 2 / 4.$
  - $P_D(\text{gender}(\text{Actor}) = W, \text{ActsIn}(\text{Actor}, \text{Movie}) = T) = 2 / 8.$



# The Grounding Table

- $P(\text{gender}(\text{Actor}) = W, \text{ActsIn}(\text{Actor}, \text{Movie}) = T, \text{genre}(\text{Movie}) = \text{Action}) = 2/8$
- frequency = #of rows where the formula is true/# of all rows

## Logical Variable



- Single data table that correctly represents relational frequencies.
- Schulte 2011, Riedel, Yao, McCallum (2013)

| Actor         | Movie     | gender(Actor) | ActsIn(Actor,Movie) | genre(Movie) |
|---------------|-----------|---------------|---------------------|--------------|
| Brad_Pitt     | Fargo     | M             | F                   | Action       |
| Brad_Pitt     | Kill_Bill | M             | F                   | Action       |
| Lucy_Liu      | Fargo     | W             | F                   | Action       |
| Lucy_Liu      | Kill_Bill | W             | T                   | Action       |
| Steve_Buscemi | Fargo     | M             | T                   | Action       |
| Steve_Buscemi | Kill_Bill | M             | F                   | Action       |
| Uma_Thurman   | Fargo     | W             | F                   | Action       |
| Uma_Thurman   | Kill_Bill | W             | T                   | Action       |

# Random Selection Semantics (Terms)

~~Logical~~ Random Variable  
 $P(\text{Movie} = \text{Fargo}) = 1/2$



| Prob | Actor         | Movie     | gender(Actor) | ActsIn(Actor,Movie) | genre(Movie) |
|------|---------------|-----------|---------------|---------------------|--------------|
| 1/8  | Brad_Pitt     | Fargo     | M             | F                   | Action       |
| 1/8  | Brad_Pitt     | Kill_Bill | M             | F                   | Action       |
| 1/8  | Lucy_Liu      | Fargo     | W             | F                   | Action       |
| 1/8  | Lucy_Liu      | Kill_Bill | W             | T                   | Action       |
| 1/8  | Steve_Buscemi | Fargo     | M             | T                   | Action       |
| 1/8  | Steve_Buscemi | Kill_Bill | M             | F                   | Action       |
| 1/8  | Uma_Thurman   | Fargo     | W             | F                   | Action       |
| 1/8  | Uma_Thurman   | Kill_Bill | W             | T                   | Action       |

# Random Selection Semantics

Population

Actors



Population variables

*Actor*  
Random Selection  
from Actors.  
 $P(\text{Actor} = \text{brad\_pitt}) = 1/4.$

First-Order Random  
Variables

$\text{gender}(\text{Actor})$   
Gender of selected actor.  
 $P(\text{gender}(\text{Actor}) = W) = 1/2.$

$\text{ActsIn}(\text{Actor}, \text{Movie}) =$   
T if selected actor appears in  
selected movie, F otherwise  
 $P(\text{ActsIn}(\text{Actor}, \text{Movie}) = T) = 3/8$

Movies



*Movie*  
Random  
Selection  
from Movies.  
 $P(\text{Movie} = \text{fargo}) = 1/2.$

$\text{genre}(\text{Movie})$   
Genre of selected movie.  
 $P(\text{genre}(\text{Movie}) = \text{Action}) = 1.$

# Bayesian Networks for Relational Statistics

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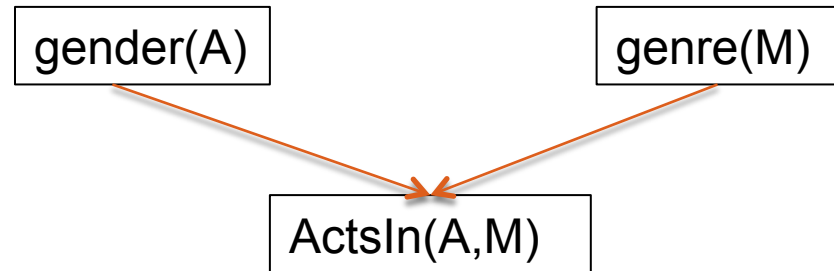
Statistical-Relational Models (SRMs)

Random Selection Semantics for Bayesian Networks

Bayesian Network Model for Relational Frequencies

# Bayesian networks for relational data

- A first-order Bayesian network is a Bayesian network whose nodes are first-order terms (Wang et al. 2008).
- aka parametrized Bayesian network (Poole 2003, Kimmig et al. 2014).

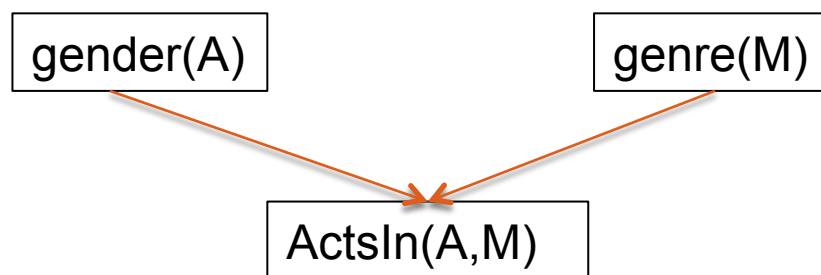


Wang, D. Z.; Michelakis, E.; Garofalakis, M. & Hellerstein, J. M. (2008), BayesStore: managing large, uncertain data repositories with probabilistic graphical models, in , VLDB Endowment, , pp. 340--351.

Kimmig, A.; Mihalkova, L. & Getoor, L. (2014), 'Lifted graphical models: a survey', *Machine Learning*, 1--45.

# Random Selection Semantics for First-Order Bayesian Networks

- $P(\text{gender}(\text{Actor}) = W, \text{ActsIn}(\text{Actor}, \text{Movie}) = T, \text{genre}(\text{Movie}) = \text{Action}) = 2/8$

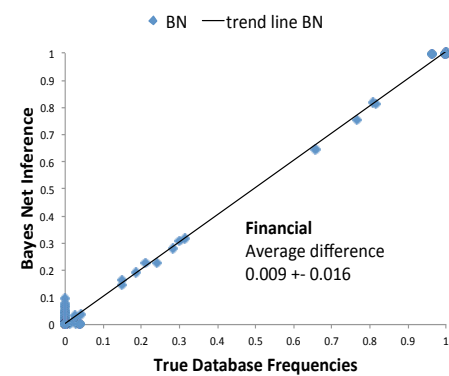
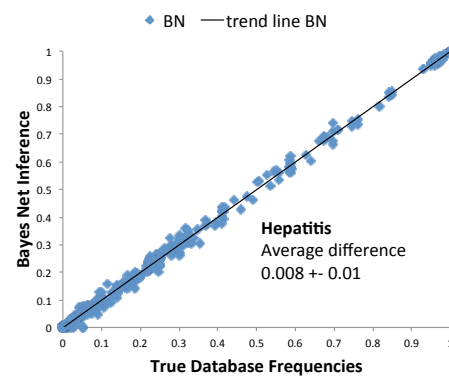
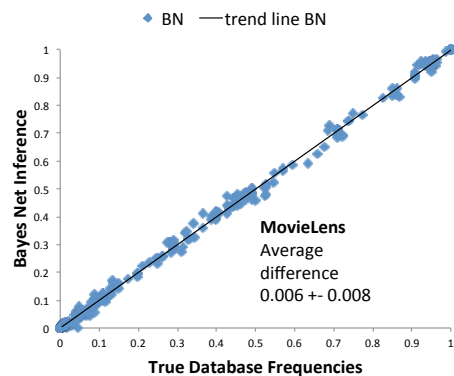
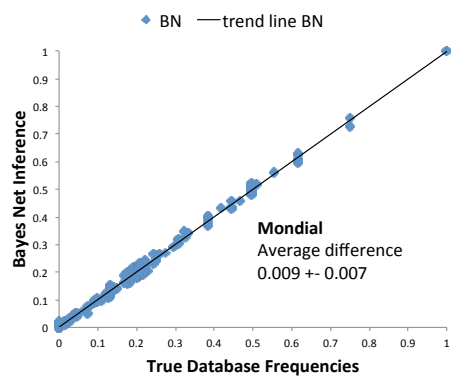


“if we randomly select an actor and a movie, the probability is  $2/8$  that the actor appears in the movie, the actor is a woman, and the movie is an action movie”

- Demo.

# Bayesian Networks are Excellent Estimators of Relational Frequencies

- Queries Randomly Generated.
- Example:  $P(\text{gender}(A) = W \mid \text{ActsIn}(A, M) = \text{true}, \text{genre}(M) = \text{drama})$ ?
- Learn and test on entire database as in Getoor et al. 2001.



# How to upgrade propositional Bayesian network learners to first-order logic

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Structure and Parameter Learning

Bayesian Network Model for Relational Frequencies



# How to upgrade single-table Bayesian network learners to multi-relational data

Follow Luc's advice!

1. Search the space of *functors/predicates*, not literals. (Kersting and de Raedt 2007).
2. Organize search using the specialization/refinement *lattice* of models (Laer and de Raedt 2001).
3. Follow *the generalization principle* (Knobbe 2006):  
When we apply a relational model to a single i.i.d. data table, it should give the same result as the propositional model.





Kersting, K. & de Raedt, L. (2007), Bayesian Logic Programming: Theory and Tool'Introduction to Statistical Relational Learning', MIT Press, , pp. 291-318.

Laer, W.V. & de Raedt, L. (2001), How to upgrade propositional learners to first-order logic: A case study'Relational Data Mining', Springer Verlag, .

Knobbe, A. J. (2006), *Multi-relational data mining*, Vol. 145, Ios Press. \

# General Structure Learning Schema

After Kimmig et al. 2014.

1. Initialize graph  $G := \text{empty}$ .
2. While not converged do
  - a. Generate candidate graphs.  lattice search
  - b. For each candidate graph  $C$ , learn parameters  $\theta_C$  that maximize  $\text{score}(C, \theta_C, \text{dataset})$ .  relational score
  - c.  $G := \text{argmax}_C \text{score}(C, \theta_C, \text{dataset})$ .
3. check convergence criterion.

# Scoring Bayesian Networks for Relational Data

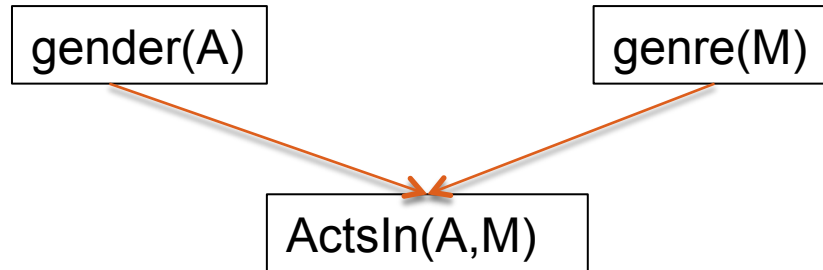
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# The Random Selection Pseudo Likelihood Function

1. Randomly select a grounding for **all** first-order variables in the first-order Bayesian network.
2. Compute the log-likelihood for the attributes of the selected grounding.
3. Pseudo log-likelihood = expected log-likelihood for a random grounding.

Generalizes i.i.d. log-likelihood.

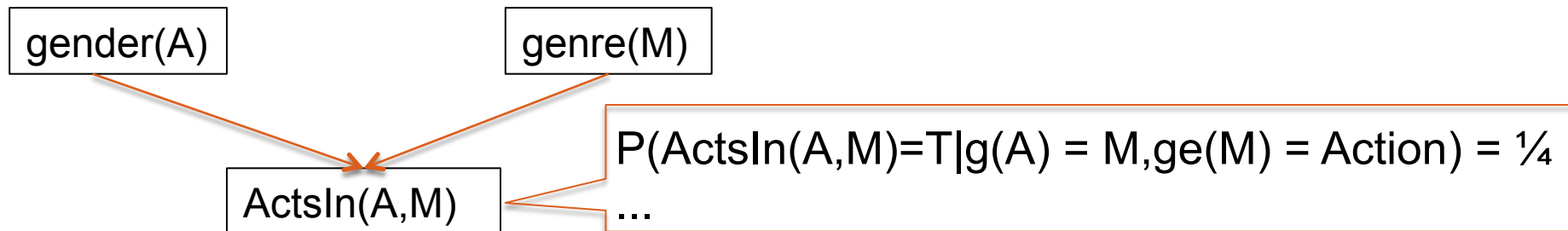
# Example



| Prob | A             | M         | gender(A) | ActsIn(A,M) | genre(M) | $P_B$    | $\ln(P_B)$  |
|------|---------------|-----------|-----------|-------------|----------|----------|-------------|
| 1/8  | Brad_Pitt     | Fargo     | M         | F           | Action   | 3/8      | -0.98       |
| 1/8  | Brad_Pitt     | Kill_Bill | M         | F           | Action   | 3/8      | -0.98       |
| 1/8  | Lucy_Liu      | Fargo     | W         | F           | Action   | 2/8      | -1.39       |
| 1/8  | Lucy_Liu      | Kill_Bill | W         | T           | Action   | 2/8      | -1.39       |
| 1/8  | Steve_Buscemi | Fargo     | M         | T           | Action   | 1/8      | -2.08       |
| 1/8  | Steve_Buscemi | Kill_Bill | M         | F           | Action   | 3/8      | -0.98       |
| 1/8  | Uma_Thurman   | Fargo     | W         | F           | Action   | 2/8      | -0.98       |
| 1/8  | Uma_Thurman   | Kill_Bill | W         | T           | Action   | 2/8      | -1.39       |
|      |               |           |           |             |          | 0.27 geo | -1.32 arith |

# Observed Frequencies Maximize Pseudo-Likelihood

**Proposition** The random selection pseudo log-likelihood is maximized by setting the Bayesian network parameters to the observed conditional frequencies.



# Equivalent Closed-Form Computation for Pseudo-Likelihood

$$P(D; B) \propto \exp$$

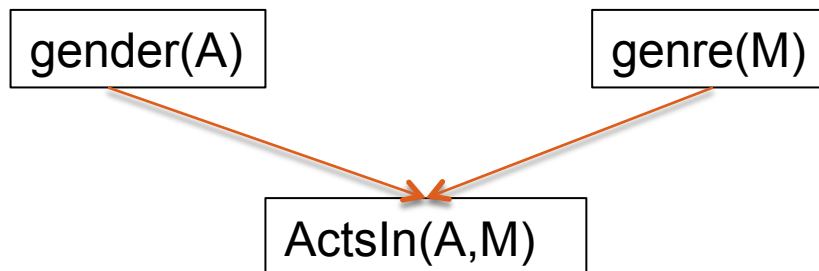
$$\sum_{\text{nodes } i} \sum_{\text{values } a} \sum_{\text{parent-state } j} p_D(a, j) \times \ln(P_B(a | j))$$

**relational joint  
frequency** of child node  
value and parent state

e.g.  $P_D(\text{ActsIn}, M, \text{Action}) = 1/8$

Parameter of Bayes  
net

e.g.  $P(\text{ActsIn} | M, \text{Action}) = 1/4$



# Parameter Learning

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Maximum Likelihood Estimation



# Computing Parameter Estimates

- Need to compute a **contingency table** with grounding counts.
- Well researched for **all true** relationships.

SQL Count(\*)

Virtual Join

Partition Function Reduction

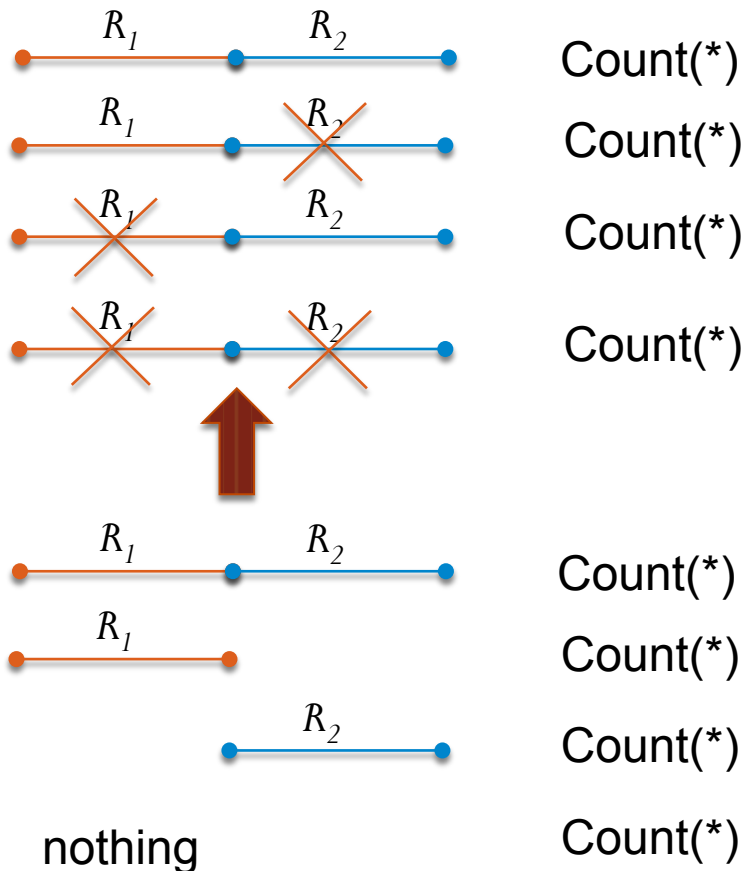
| g(A) | Acts(A,M) | ge(M)  | count |
|------|-----------|--------|-------|
| M    | F         | Action | 3     |
| M    | F         | Action | 3     |
| W    | F         | Action | 2     |
| W    | T         | Action | 2     |
| M    | T         | Action | 1     |
| M    | F         | Action | 3     |
| W    | F         | Action | 2     |
| W    | T         | Action | 2     |

Yin, X.; Han, J.; Yang, J. & Yu, P. S. (2004), CrossMine: Efficient Classification Across Multiple Database Relations, in 'ICDE'.

Venugopal, D.; Sarkhel, S. & Gogate, V. (2015), Just Count the Satisfied Groundings: Scalable Local-Search and Sampling Based Inference in MLNs, in *AAAI, 2015*, pp. 3606--3612.

# The Möbius Extension Theorem for negated relations

For two link types



Joint probabilities

Möbius Parameters

# The Fast Möbius Transform



$$\text{ActsIn}(A, M) = R_1$$



$$\text{HasRated}(U, M) = R_2$$

Initial table with no false relationships

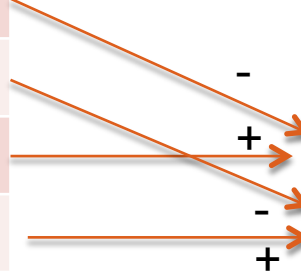
J.P. = joint probability

table with joint probabilities

| $R_1$ | $R_2$ | J.P. |
|-------|-------|------|
| T     | T     | 0.2  |
| *     | T     | 0.3  |
| T     | *     | 0.4  |
| *     | *     | 1    |



| $R_1$ | $R_2$ | J.P. |
|-------|-------|------|
| T     | T     | 0.2  |
| F     | T     | 0.1  |
| T     | *     | 0.4  |
| F     | *     | 0.6  |



| $R_1$ | $R_2$ | J.P. |
|-------|-------|------|
| T     | T     | 0.2  |
| F     | T     | 0.1  |
| T     | F     | 0.2  |
| F     | F     | 0.5  |

# Using Presence and Absence of Relationships

- Fast Möbius Transform ➔ almost free computationally!
- Allows us to find *correlations with relationships*.
  - *e.g.* users who search for an item on-line also watch a video about it.
- Relationship variables selected by standard data mining approaches (Qian et al 2014).
  - Interesting Association Rules.
  - Feature Selection Metrics.

# Parameter Learning Time

- Fast Inverse Möbius transform (**IMT**) vs.
- Constructing **complement** tables using SQL.
- Times are in seconds.

| Database  | Parameters | #tuples | Complement | IMT    | Ratio |
|-----------|------------|---------|------------|--------|-------|
| Mondial   | 1618       | 814     | 157        | 7      | 22    |
| Hepatitis | 1987       | 12,447  | 18,246     | 77     | 237   |
| Financial | 10926      | 17,912  | 228,114    | 14,821 | 15    |
| MovieLens | 326        | 82,623  | 2,070      | 50     | 41    |

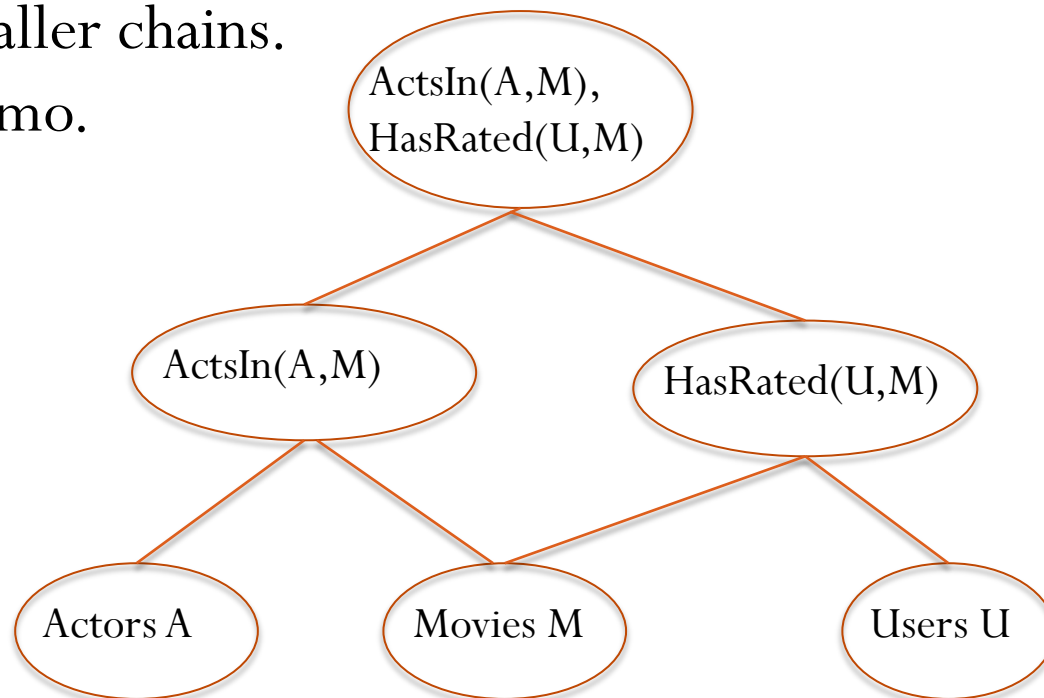
Möbius transform is much faster, 15-200 times.

# Structure Learning: Lattice Search

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# Learning a Bayesian Multi-Net

- Score = pseudo log-likelihood – parameter penalty
- Learn a Bayesian network for each relationship chain.
- Nodes and edges are propagated from shorter chains to smaller chains.
- Demo.



# Comparison With Luc's advice

- + Search in space of functions/predicates.
- + Generalizes i.i.d. BN learning.
- + **Decompose specialization lattice into sublattices.**
  - Each sublattice corresponds to relational path.
  - Lattices at the same level can be analyzed separately → distributed processing.
  - Results from lower levels are propagated to higher levels → dynamic programming style.
- First-order variables only → half of theta-subsumption.



# Fast Structure Learning

| Dataset         | # Predicates | # tuples  | RDN_Boost        | MLN_Boost         | Lattice                        |
|-----------------|--------------|-----------|------------------|-------------------|--------------------------------|
| UW              | 14           | 612       | $15 \pm 0.3$     | $19 \pm 0.7$      | <b><math>1 \pm 0.0</math></b>  |
| Mondial         | 18           | 870       | $27 \pm 0.9$     | $42 \pm 1.0$      | $102 \pm 6.9$                  |
| Hepatitis       | 19           | 11,316    | $251 \pm 5.3$    | $230 \pm 2.0$     | $286 \pm 2.9$                  |
| Mutagenesis     | 11           | 24,326    | $118 \pm 6.3$    | $49 \pm 1.3$      | <b><math>1 \pm 0.0</math></b>  |
| MovieLens(0.1M) | 7            | 83,402    | $44 \pm 4.5$ min | $31 \pm 1.87$ min | <b><math>1 \pm 0.0</math></b>  |
| MovieLens(1M)   | 7            | 1,010,051 | >24 hours        | >24 hours         | <b><math>10 \pm 0.1</math></b> |
| Imdb(1.5M)      | 17           | 1,538,400 | >24 hours        | >24 hours         | <b>549</b>                     |

- Standard deviations are shown for cross-validation.
- Units are *seconds/predicate or function*

# From Relational Statistics to Degrees of Belief

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Structure and Parameter Learning

Bayesian Network Model for Relational Frequencies

New Log-linear Model

Relational Classifier  
Dependency Network

# Predicting Ground Facts

- Many relational models aim to predict specific facts, e.g.
  - Will KAA Gent win the Belgian football league 2015-2016?
  - Is Spectre likely to do well at the box office?
- The problem: relational data feature *multiple instantiations* of the same pattern.
  - E.g. 1,000 men give Spectre a high rating, 1,200 women give spectre a high rating.
- Halpern's project: from relational frequencies, derive a probability distribution over possible worlds (models, databases). (Halpern 1990, 1992, 2006).

Bacchus, F.; Grove, A. J.; Koller, D. & Halpern, J.Y. (1992), From Statistics to Beliefs, in 'AAAI', pp. 602-608.

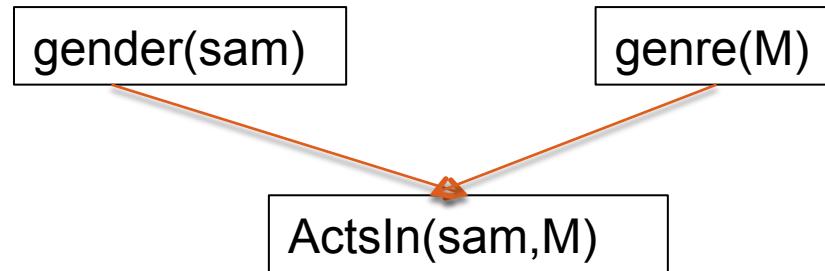
Halpern, J.Y. (2006), From statistical knowledge bases to degrees of belief: an overview, in 'PODS', ACM, , pp. 110—113.

# Bayesian Network Relational Classification

- Classification problem: Define  $P(Y^*=y \mid X^*=x)$  for ground term  $Y^*$  given values for all other terms  $X^*$ .
- Strictly easier than defining joint probability  $P(Y^*=y, X^*=x)$ .
- Basic idea: score labels by comparing *pseudo-likelihood*  $P(Y^*=0, X^*=x)$  to  $P(Y^*=1, X^*=x)$  .
- Restrict pseudo-likelihood to relevant groundings that involve the target term.
- Generalizes propositional Bayesian Network classification formula.

# Example

-1.32 > -1.36: predict sam is a woman.



| A   | M         | gender(A) | ActsIn(A,M) | genre(M) | P <sub>B</sub> | ln(P <sub>B</sub> ) |
|-----|-----------|-----------|-------------|----------|----------------|---------------------|
| sam | Fargo     | W         | F           | Action   | 2/8            | -0.98               |
| sam | Kill_Bill | W         | T           | Action   | 2/8            | -1.39               |
|     |           |           |             |          |                | -1.32 arith         |

| A   | M         | gender(A) | ActsIn(A,M) | genre(M) | P <sub>B</sub> | ln(P <sub>B</sub> ) |
|-----|-----------|-----------|-------------|----------|----------------|---------------------|
| sam | Fargo     | M         | F           | Action   | 3/8            | -0.98               |
| sam | Kill_Bill | M         | T           | Action   | 1/8            | -1.39               |
|     |           |           |             |          |                | -1.36 arith         |

# Dependency Networks

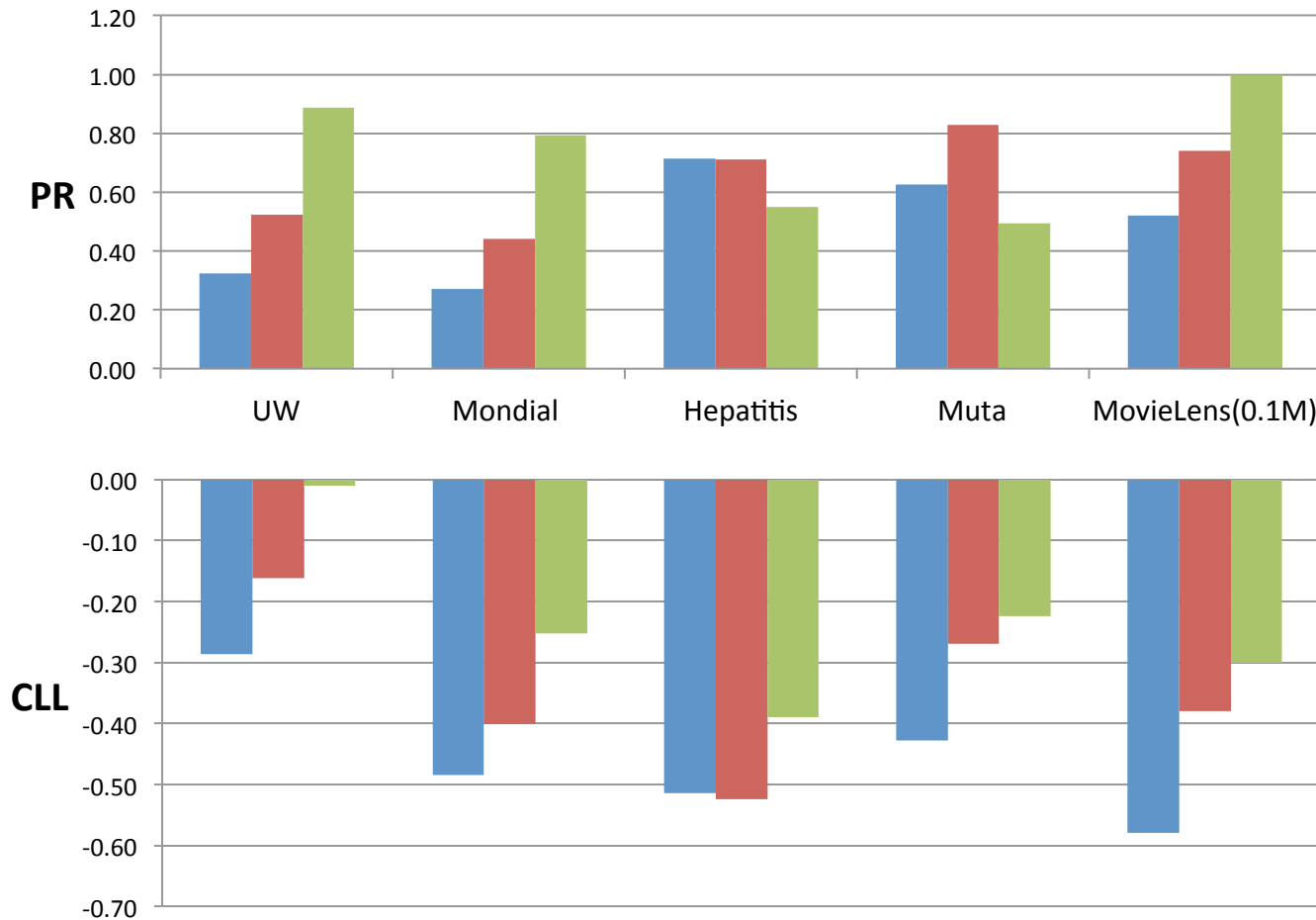
- aka Markov blanket networks (Hoffmann and Tresp 1998).
- Defined by a local conditional distribution for each random variable  $Y^*$ :  $P(Y^*=y \mid X^*=x)$ .
- We just showed Bayesian network  $\rightarrow$  dependency network.
- Can compare with other dependency network learning.
- Recall that this is very fast ( $<12$  min on 1M tuples).
- Finds complex dependencies
  - e.g.  $\text{gender}(\text{User})$  correlates with  $\text{gender}(\text{Actor})$  in movies they have rated.

Hofmann, R. & Tresp, V. (1998), Nonlinear Markov networks for continuous variables, in 'Advances in Neural Information Processing Systems', pp. 521--527.

Heckerman, D.; Chickering, D. M.; Meek, C.; Roundthwaite, R.; Kadie, C. & Kaelbling, P. (2000), 'Dependency Networks for Inference, Collaborative Filtering, and Data Visualization', *JMLR* 1, 49—75.

# Accuracy Comparison

■ RDN\_Boost ■ MLN\_Boost ■ RDN\_Bayes



- Leave-one-out over all unary functors.
  - PR = area under precision-recall curve.
- CLL: conditional log-likelihood

# Model-Based Unsupervised Relational Outlier Detection

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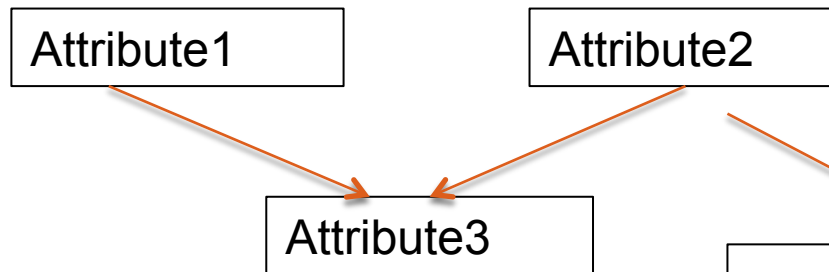


# Model-Based Outlier Detection for I.I.D. data

| ID | Attribute1 | Attribute2 | Attribute3 |
|----|------------|------------|------------|
| 1  | W          | rich       | 10         |
| 2  | ....       | ...        | ...        |



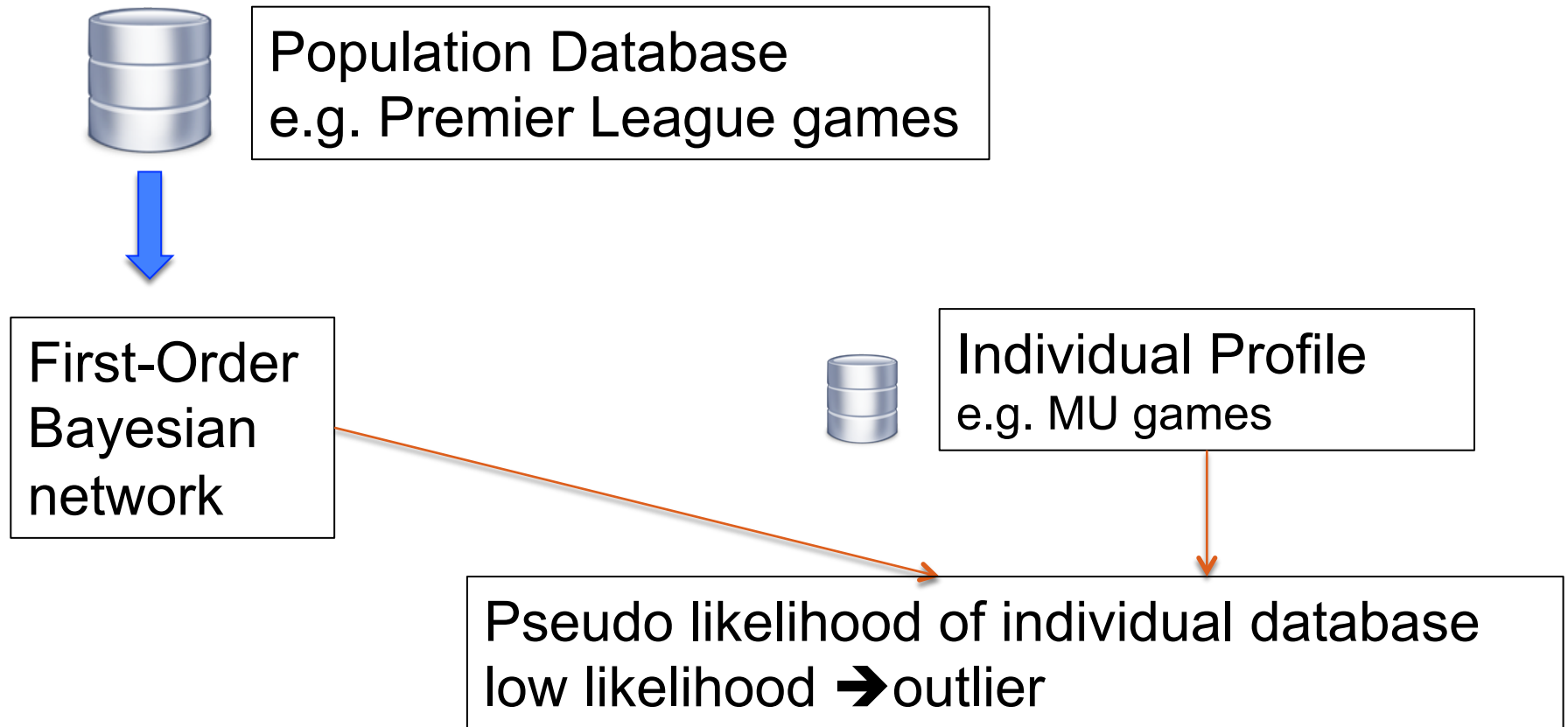
Learning



| ID   | Att1 | Att2 | Att3 |
|------|------|------|------|
| 1000 | M    | rich | 8    |

Likelihood of potential outlier  
low likelihood → outlier

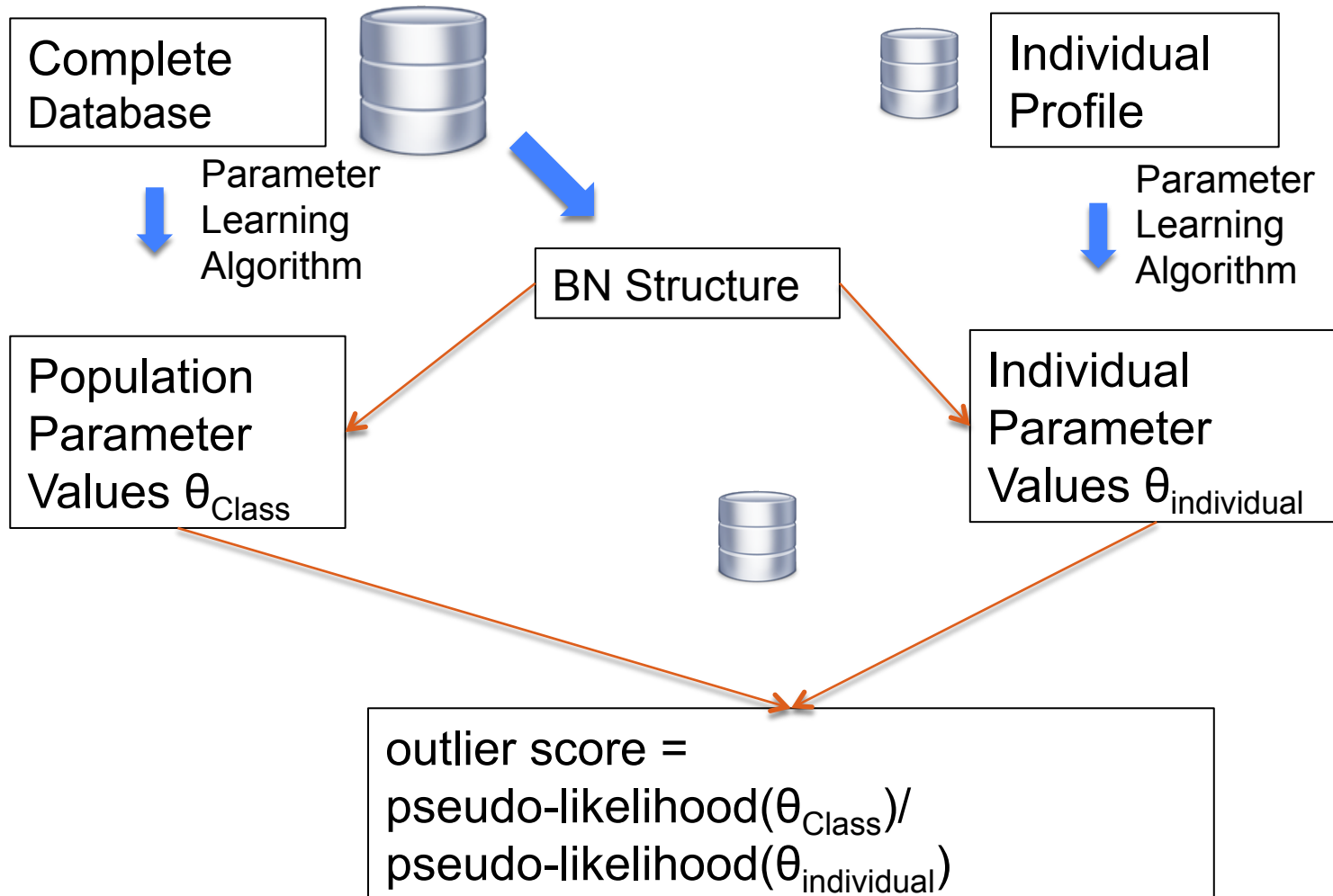
# Model-Based Outlier Detection for Relational Data



“Model-based Outlier Detection for Object-Relational Data”. Riahi and Schulte (2015). IEEE SSCI.

Maervoet, J.; Vens, C.; Vanden Berghe, G.; Blockeel, H. & De Causmaecker, P. (2012), 'Outlier Detection in Relational Data: A Case Study in Geographical Information Systems', *Expert Systems With Applications* 39(5), 4718—4728.

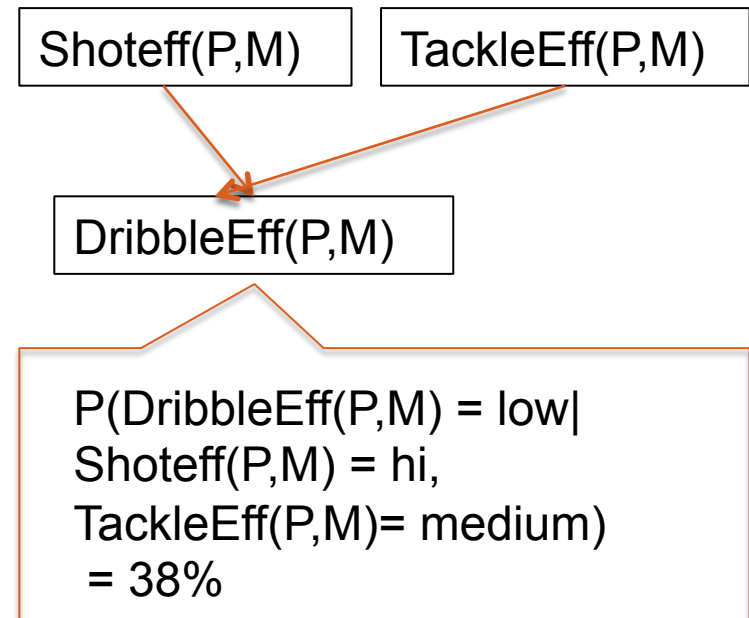
# Likelihood Ratio Variant



# Example Terms in Outlier Metrics

Striker Edin Dzeko.

- Pseudo log-likelihood:
  - $\text{Shoteff}(\text{dzeko}, M) = \text{hi}$ ,  
 $\text{TackleEff}(\text{dzeko}, M) = \text{medium} \rightarrow$   
 $\text{DribbleEff}(\text{dzeko}, M) = \text{low}$ .  
Support=26% Confidence = 50%.
- Pseudo log-likelihood  
 $26\% \times \ln(38\%)$ .
- Pseudo Log-likelihood ratio  
 $26\% \times (\ln(38\%) - \ln(50\%))$ .



# Interpretable (and Accurate)

## Top Outliers from Selected Normal Classes:

- Strikers
- Midfielders
- Drama

| Strikers (Normal) vs. Goalies (Outlier)     |            |                 |                     |                       |                             |                    |                   |
|---|------------|-----------------|---------------------|-----------------------|-----------------------------|--------------------|-------------------|
| PlayerName                                  | Position   | <i>ELD</i> Rank | <i>ELD</i> Max Node | <i>ELD</i> Node Score | <i>FD</i> Max feature Value | Object Probability | Class Probability |
| Edin Dzeko                                  | Striker    | 1               | DribbleEfficiency   | 83.84                 | DE=low                      | 0.16               | 0.5               |
| Paul Robinson                               | Goalie     | 2               | SavesMade           | 49.4                  | SM=Medium                   | 0.3                | 0.04              |
| Michel Vorm                                 | Goalie     | 3               | SavesMade           | 85.9                  | SM=Medium                   | 0.37               | 0.04              |
| Midfielders (Normal) vs. Strikers (Outlier) |            |                 |                     |                       |                             |                    |                   |
| PlayerName                                  | Position   | <i>ELD</i> Rank | <i>ELD</i> Max Node | <i>ELD</i> Node Score | <i>FD</i> Max feature Value | Object Probability | Class Probability |
| Robin Van Persie                            | Striker    | 1               | ShotsOnTarget       | 153.18                | ST=high                     | 0.34               | 0.03              |
| Wayne Rooney                                | Striker    | 2               | ShotsOnTarget       | 113.14                | ST=high                     | 0.26               | 0.03              |
| Scott Sinclair                              | Midfielder | 6               | DribbleEfficiency   | 71.9                  | DE=high                     | 0.5                | 0.3               |
| Drama (Normal) vs. Comedy (Outlier)         |            |                 |                     |                       |                             |                    |                   |
| MovieTitle                                  | Genre      | <i>ELD</i> Rank | <i>ELD</i> Max Node | <i>ELD</i> Node Score | <i>FD</i> Max feature Value | Object Probability | Class Probability |
| Brave Heart                                 | Drama      | 1               | ActorQuality        | 89995.4               | a_quality=4                 | 0.93               | 0.42              |
| Austin Powers                               | Comedy     | 2               | Cast_Position       | 61021.28              | Cast_Num=3                  | 0.78               | 0.49              |
| Blue Brothers                               | Comedy     | 3               | Cast_Position       | 24432.21              | Cast_num=3                  | 0.88               | 0.49              |

# Summary, Review, Open Problems

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# Random Selection Semantics for First-Order Logic

- First-order variables and first-order terms are viewed as random variables.
- Associates relational frequency with each first-order formula.

Joe Halpern



Fahim Bacchus



# Applying random selection to log-linear models

Graphical model  $\approx$

Propositional log-linear model

$$s = w_i x_i$$

$E(s)$  from random instantiation

relational log-linear model

$$s = w_i f_i$$

feature functions = frequency

- Combines multiple instantiations of the same feature.
- Defines relational pseudo log-likelihood score Bayes net.



# Log-linear Models With Proportions

- Frequencies are on the same scale  $[0, 1]$ : addresses “ill-conditioning” (Lowd and Domingos 2007).
- Surprisingly expressive: can “simulate” combining rules (Kazemi et al. 2014).
- Also effective for dependency networks with hybrid data types (Ravkic, Ramon, Davis 2015).
- Random selection semantics provides a theoretical foundation.

Lowd, D. & Domingos, P. (2007), Efficient Weight Learning for Markov Logic Networks, in 'PKDD', pp. 200—211.

Kazemi, S. M.; Buchman, D.; Kersting, K.; Natarajan, S. & Poole, D. (2014), Relational Logistic Regression, in '*Principles of Knowledge Representation and Reasoning*', KR 2014.

Ravkic, I.; Ramon, J. & Davis, J. (2015), 'Learning relational dependency networks in hybrid domains', *Machine Learning*.

# Learning results

- Random selection *pseudo-likelihood score* for Bayesian networks.
- Closed-form *parameter estimation*.
  - Fast Möbius transform for computing parameters with *negated relationships*.
- Structure Learning: Decompose the *lattice of relationship chains*.
- Fast learning, competitive accuracy for:
  - modeling relational frequencies.
  - relational dependency networks.
  - relational outlier detection.

# Open Problems

- Learning with constants (theta-subsumption).
- Generalize model scores like AIC, BIC with positive and negative relationships.
  - need to scale penalty terms as well as feature counts.

# Thank you!

- Any questions?

