A LINEAR DELAY ALGORITHM FOR ENUMERATING ALL CONNECTED INDUCED SUBGRAPHS

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A LINEAR DELAY ALGORITHM FOR ENUMERATING ALL CONNECTED INDUCED SUBGRAPHS

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ABSTRACT

Real biological and social data is increasingly being represented as graphs. Pattern-miningbased graph learning and analysis techniques report meaningful biological subnetworks that elucidate important interactions among entities. At the backbone of these algorithms is the enumeration of pattern space. In this work, we propose an efficient algorithm for enumerating all connected induced subgraphs of an undirected graph. Building on this enumeration approach, we propose an algorithm for mining maximal cohesive subgraphs that integrates vertices' attributes with subgraph enumeration. To efficiently mine all maximal cohesive subgraphs, we propose two pruning techniques that remove futile search nodes in the enumeration tree. Experiments on synthetic and real graphs show the effectiveness of the proposed algorithm and the pruning techniques. On enumerating all connected induced subgraphs, our algorithm is several times faster than existing approaches. On dense graphs, the proposed approach is at least an order of magnitude faster than the best existing algorithm.

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DEDICATION

This thesis is dedicated to my beloved family, my parents, my brothers, and my sisters.

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1. INTRODUCTION

Mining interesting subgraphs from a large graph has been extensively studied. The modular structure has been observed in many real-world networks and shown to reveal insights into the intricate interactions that take place in real-world networks. Subgraph mining aims at discovering subgraphs that have interesting structural properties. Graph density, the ratio of present edges to the possible edges, has been the main property of interesting subgraphs. Abello et. al 2002 [2] proposed a greedy randomized algorithm for mining dense subgraphs. Matsuda et. al 1999 [14] introduced an approximation algorithm for mining a subset of the quasi-cliques present in a graph. A reverse-search-based algorithm for enumerating all dense subgraphs from an unweighted graph has been proposed in [20, 21].

1.1. Integrating Attributes with Graph Topology

Integrating node and edge attribute data with graph analysis has received attention since mining data from multiple sources has been shown to improve graph learning. In protein-protein interaction analysis, highly interacting proteins are more likely to form function modules. Functional module discovery can be aided by the integration of gene expression from multiple experiments as the genes in functional modules tend to have similar expression patterns [11, 6]. Moreover, subnetworks with differentially expressed genes have been shown to be good subnetwork biomarkers [7, 5]. Moser et al. [16] proposed the CoPaM algorithm for integrating the vertices' attributes with dense subgraph mining. A reverse-search algorithm was used for mining dense cohesive subgraphs from a weighted protein-protein interaction network with nodes' attributes have been proposed in [9]. Mining maximal homogeneous clique sets has been introduced in [17]. In Silva et al. [19], structural correlation mining was proposed for mining quasi-cliques that have correlated attributes.

In sparse attributed graphs, meaningful subgraphs can have very low density, yet exhibit high attribute similarity, e.g., biological pathways. Thus, it is important to mine connected subgraphs with high attribute similarity without the density constraint.

To achieve this goal, an algorithm for enumerating all connected induced subgraphs is needed as the backbone of the mining process. Additional attribute similarity constraints can be enforced while exploring the connected subgraphs search space. Moreover, the problem of enumerating all subgraphs is important in the field of computer-aided structure elucidation in cheminformatics for enumerating possible chemical graphs and stereoisomers [1].

1.2. Enumerate All Subgraphs

The problem of enumerating all connected subgraphs might seem intractable since the number of these subgraphs can be exponential. However, in sparse graphs, the number of connected vertex sets is much smaller than the size of the power set of the set of vertices. Maxwell et al. [15] introduced the BDDE algorithm for enumerating all connected induced subgraphs. The BDDE algorithm follows a breadth-first discovery, and depth-first extension to enumerate the subgraphs. Constraints defined over the nodes' attributes can be integrating into the BDDE algorithm. Recently, the TGE algorithm for enumerating all induced connected subgraphs has been proposed [22]. By amortization, the author showed that the time complexity is O(1) for each solution.

1.3. Reverse Search Algorithms

Reverse Search is a powerful paradigm for enumeration. It was first introduced by Avis and Fukuda [3], and employed to solve several enumeration problems, including all induced connected subgraphs, spanning trees of a graph, maximal independent sets of a graph, and mining frequent bipartite episode from event sequences. The basic idea of Reverse Search is to arrange all subsets to be enumerated in a tree, where each node in the tree appears only once. The backbone of a reverse search algorithm is the definition of a *parent* operation that reduces a node to a unique parent node. By repeatedly applying the *parent* operation on any two different nodes in the search tree, they will be reduced to a shared canonical node, the root of the traversal tree. Once the *child* operation is defined by inverting the *parent* operation, we construct the enumeration tree by simply applying depth-first traversal, starting from the root.

A reverse search algorithm, RS-MST, for enumerating all induced connected subgraphs has been introduced in [3]. The parent operation employed for enumerating all induced connected subgraphs was based on the minimum spanning tree of the subgraph. For an induced connected subgraph, G, removing a vertex v that has a degree one in the minimum spanning tree of G cannot disconnect the subgraph. The authors in [3] proposed the child operation that reverses the vertex removal.

In this thesis, we propose a novel reverse search algorithm for enumerating all induced connected subgraphs of a graph. Building on this enumeration approach, we propose an algorithm for mining all maximal cohesive subgraphs that integrates vertices' attributes with subgraph enumeration. To efficiently mine all maximal cohesive subgraphs, we propose two pruning techniques that eliminate futile search subtrees in the enumeration tree, resulting in significant improvement in the running time of the algorithm. To demonstrate the effectiveness of the proposed algorithms and the pruning techniques, we conducted experiments on synthetic and real-world graphs.

1.4. Organization of the Thesis

The rest of the thesis is organized as follows. Chapter 2 presents related work, previous algorithms proposed to enumerate connected induced subgraphs. Chapter 3 presents the problem description of enumeration all connected induced subgraphs and presents the reverse search algorithm for enumerating all induced subgraphs and the complexity analysis. Chapter 4 introduces the algorithm and pruning strategies for mining all maximal cohesive subgraphs. Experiments are presented in chapter 5. Finally, conclusion and future work are presented in chapter 6.

2. RELATED WORK

In this section, we describe serveral previous algorithms to enumerate connected induced subgraphs. We start with the brute force solution, which is to generate the power set [8] of the vertex set, and then check the connectivity for each subset to exclude the unconnected subsets, we then describe the original approach of Reverse Search for enumerating connected components that is based on calculating the minimum spanning tree for each subgraph. Recently, two algorithms were presented for enumerating connected induced subgraphs: the BDDE algorithm [15] which follows breadth-first discovery and depth-first extension, and the TGE algorithm [22].

2.1. Naive Approach

There are two naive algorithms to generate connected induced subgraphs, first one is to generate the power set of the set of vertices and check the connectivity of each generated subset, and second one is to generate only connected subgraphs by starting with one vertex and extending the subgraph by one neighbor at a time and mark the discovered subgraphs as visited to eliminate duplicates.

2.1.1. Generating Power Set

Algorithm 1 Generating the power set of the vertex set
Input:
G = (V, E): an undirected graph
1: ENUMERATECIS $(V, \{\}, 0)$
2:
3: function ENUMERATECIS $(V, U, index)$
4: if $index = V $ then
5: if $ISCONNECTED(U)$ then
6: output U
7: end if
8: return
9: end if
10: ENUMERATECIS $(V, U \cup \{V[index]\}, index + 1)$
11: ENUMERATECIS $(V, U, index + 1)$
12: end function

The power set $\mathcal{P}(S)$ of a set S is the set of all subsets of S. For example, if $S = \{a, b, c\}$ then $\mathcal{P}(S) = \{\{\}, \{a\}, \{b\}, \{c\}, \{a, b\}, \{a, c\}, \{b, c\}, \{a, b, c\}\}.$



Figure 2.1. Traversal tree for generating all possible subsets of vertices and then checking the connectivity of each subset; Crossed out leaf nodes indicate unconnected subsets

A simple way to enumerate connected induced subgraphs of a graph G = (V, E) is to generate the power set $\mathcal{P}(V)$ of the vertex set V, and for each subset $u \in \mathcal{P}(V)$, we check if the vertices in u are connected or not.

To generate the power set $\mathcal{P}(V)$ of the vertex set V, we go for each vertex, one by one, and then either retain it or ignore it. We do this step recursively. Figure 2.1 (a) shows a sample graph of four vertices. Figure 2.1 (b) shows a binary tree that represents how the power set of the vertices is generated. The root has two children nodes, one has the a vertex and the other one does not. Each of them has two children at depth = 1, one child that contains the b vertex and the other one does not. At depth = 2, each node has two children, one contains the c vertex and the other one does not. The same is done at depth = 3, but here we have one child node that contains the dvertex and the other one does not. Finally, at depth = 4 we have the leaf nodes that represent the power set. At this point, we check the connectivity for each generated subset, and we exclude it if its vertices are not connected.



Figure 2.2. Traversal tree generated by Depth First Search approach to enumerate connected induced subgraphs

Algorithm 1 shows the pseudo-code. It's clear that it takes $O(2^N)$ to enumerate all subsets, where N = |V|, and for each subset, it takes O(N) to check the connectivity of the subset, hence, total time of this algorithm is $O(N * 2^N)$. Note that this is depth-first search algorithm and it uses a total extra memory of O(N).

2.1.2. Depth First Search Traversal (DFS)

```
Algorithm 2 Depth First Search Traversal
Input:
G = (V, E): an undirected graph
1: visited = \{\}
2: for v \in C do
3:
       ENUMERATECIS(\{v\}, Neighbors\{v\})
4: end for
5:
6: function ENUMERATECIS(U, C)
      if U \in visited then
7:
8:
          return
9:
       end if
10:
       output \ U
11:
       visited = visited \cup U
12:
       for v \in C do
          C' = Neighbors(U \cup \{v\})
13:
          ENUMERATECIS(U \cup \{v\}, C')
14:
       end for
15:
16: end function
```

Another way to generate connected induced subgraphs is to only generate connected subgraphs, by starting with one vertex as a subgraph (N = 1), and extending it with one of its direct neighbors to get a connected subgraph with size N+1, then we check if the subgraph was previously generated or not. The process of extending the subgraph with one neighbor at a time is continued until the extended subgraph is previously visited, or there are no more direct neighbors of the subgraph. An example of how this algorithm enumerates connected induced subgraphs is shown in Figure 2.2. We start with a subgraph that contains only the vertex A, mark the subgraph as visited, and then extending it with vertex B to get subgraph AB which is also marked as visited. The same way is followed to generate subgraph ABD and ABDC. Then the algorithm extends subgraph Awith vertex D to generate subgraph AD and marks it as visited. Now it tries to extend AD with B to get ADB, but does not complete the extension step since ABD was already discovered and marked as visited.

Algorithm 2 shows the pseudo-code. The algorithm stores all connected induced subgraphs is a shared memory (line 11). Since the number of connected induced subgraphs can be exponential, total space used by this algorithm is $O(N * 2^N)$.

Algorithm 3 Breadth First Search Traversal
Input:
G = (V, E): an undirected graph
1: $visited = \{\}$
2:
3: function EnumerateCIS
$4: queue = \{\}$
5: $visited = \{\}$
6: for $v \in V$ do
7: $visited = visited \cup \{v\}$
8: $queue.enqueue(\{v\})$
9: end for
10: while $queue \neq \emptyset$ do
11: $U = queue.dequeue()$
12: $output U$
13: $C = Neighbors(U)$
14: for $v \in C$ do
15: $U' = U \cup \{v\}$
16: if $U' \notin visited$ then
17: $visited = visited \cup U'$
18: $queue.enqueue(U')$
19: end if
20: end for
21: end while
22: end function



Figure 2.3. Creating a local search tree. (a) The input graph with an anchor vertex A. (b) Binomial tree to traverse all subgraphs induced by vertex A and its direct neighbors

2.1.3. Breadth First Search Traversal (BFS)

Breadth First Search Traversal is similar to Depth First Search Traversal in terms of memory consumption and generating only connected subgraphs. Both require to store all discovered subgraphs in a shared memory, and for each generated subgraph they check if it has been previously discovered. The difference is the order in which the subgraphs are discovered. In Breadth First Search, all subgraphs with size = 1 are discovered first, and then subgraphs with size = 2, and so on, until the whole subgraph of size N is discovered.

Algorithm 3 shows the pseudo-code. The algorithm stores all connected induced subgraphs in a shared memory (lines 7 and 17). Since the number of connected induced subgraphs can be exponential, total space used by this algorithm is $O(N * 2^N)$.

2.2. BDDE Algorithm

The BDDE algorithm follows a breadth-first discovery and depth-first extension approach to enumerate all connected induced subgraphs. For each vertex $v \in V$, it builds an enumeration tree that is rooted at v, and each path P(Kn) from the node Kn to the root v represents a unique connected vertex set $U \subseteq V$. After enumerating all connected vertex sets that include v, v is deleted from the graph G(V, E). The process is repeated for all $v \in V$ until V is empty.

2.2.1. Base Case

In this section, we focus on enumerating the subgraphs induced by a vertex $v \in V$ and its direct neighbors. Clearly, the direct neighbors of v can be treated as a set since any combination of them and the vertex v will induce a connected subgraph. Hence, a binomial tree [13] can be used to enumerate all these connected induced subgraphs. Binomial tree is a data structure that



Figure 2.4. Extending the local search node approach to enumerate subgraphs beyond the direct neighbors. (a) Building a binomial tree to traverse all subgraphs induced by vertex A and its direct neighbors. (b) Treating the subgraph ACD as a local search node and extending the binomial tree to traverse all subgraphs induced by vertex ACD and their direct neighbors

is used to enumerate all subsets of a set, and each node in the tree has children that are copies of all branches that are rooted at siblings that proceed the node in the tree.

Figure 2.3 (a) shows a sample graph with four vertices. Figure 2.3 (b) shows the binomial tree for enumerating all connected induced subgraphs that include vertex A. Each path from a node in the tree to the root r represents a connected induced subgraph.

This approach can be extended to enumerate subgraphs beyond the direct neighbors of a vertex, by following each path in the binomial tree and treating it as a local search node, and building a sub-binomial tree for the direct neighbors of all vertices in the path except the vertices that are already visited.



Figure 2.5. The traversal tree built by the BDDE algorithm

Figure 2.4 shows how to extend this approach to enumerate subgraphs beyond the direct neighbors of a vertex.

2.2.2. Enumeration of All Connected Induced Subgraphs

The local search node approach can be combined with the depth-first approach to enumerate all subgraphs. Instead of using neighbors to build the tree, we use the branches generated by depthfirst search. All neighbors of a local search tree are marked as visited before recursively call the depth-first search function, that eliminates duplicates that might be generated if the same neighbors are reached again by continued depth search. An example of the tree constructed by the BDDE algorithm is shown in Figure 2.5. For a complete graph, the BDDE algorithm could consume a total space of $O(2^{N-1})$, where N is the number of vertices in the input graph.

Algorithm 4 TGE Algorithm [22]										
1: function ENUMERATECIS($G = (V, E), S, r$)										
2: $output S$										
3: if $d(r) = 0$ then										
4: return										
5: end if										
6: choose a vertex v adjacent to r										
7: ENUMERATECIS $(G/(r, v), S \cup \{v\}, r)$										
8: ENUMERATECIS $(G \setminus v, S, r)$										
9: end function										

2.3. TGE Algorithm

TGE algorithm is an efficient algorithm for enumeration in general. The author shows that the algorithm takes a constant amortized time per solution. Amortized analysis considers the worst



Figure 2.6. Traversal tree for the TGE algorithm

case run time per operation, not per the algorithm. Algorithm 4 shows the pseudo code for the TGE algorithm and figure 2.6 shows the traversal tree generated by the algorithm.

2.4. Reverse Search

In Reverse Search, a pattern extension rule defines how to generate child search nodes from a parent search node in the search space. The basic idea of reverse search is to arrange all solutions to be enumerated in a tree, rooted at an empty set node (canonical object), where each node in the tree appears only once under a specific parent node. In reverse search, a *parent* operation determines the unique parent node of a search node. This operation can be repeatedly applied on any two different nodes in the search tree until they reach a shared canonical node, the root of the traversal tree. Once the *parent* operation is defined, a *child* operation can be derived. Building on



Figure 2.7. Traversal tree for the MST reverse search algorithm; Crossed out search nodes indicate invalid children

the parent-child operation, we build a tree-shaped traversal route on the set of connected vertex sets. We perform the depth-first search on the tree without having the tree in memory to enumerate all induced connected subgraphs.

2.4.1. MST Approach

Avis and Fukuda [3] proposed an algorithm to enumerate connected induced subgraphs. They define the parent operation as follows: let G(V, E) be a connected graph and let $U \subset V$ be a connected vertex set, then U - j is the parent of U, where j is the smallest vertex in U such that G(U - j) is connected.

In order to traverse all connected induced subgraphs using this approach, we start with a one vertex subgraph and try to extend it with one vertex at a time to produce a valid child subgraph. To check the validity of the generated child graph, we delete the smallest vertex that keeps it connected and then we check if it matches the parent subgraph. For efficient implementation of this algorithm, the minimum spanning tree (MST) of a subgraph is used to define the *child* operation. Given a connected graph G(V, E), first step is to assign each edge $e \in E$ a unique weight in range of 1 to |E|. Then the *child* operation is defined as follows: let G(V, E) be a connected graph and let $U \subset V$ be a connected vertex set, then $U^* = U \cup \{v\}$ is a valid child of U if and only if:

- 1. The degree of the vertex v is the $MST(U^*)$ is 1; this means the newly added vertex is a leaf in the MST, and
- 2. The vertex v has the least index among all the vertices in $MST(U^*)$ which have a degree of 1.

The time complexity for this algorithm is O(|V| * |E|) for each connected induced subgraph.

Figure 2.7 shows the traversal tree generated by the algorithm. Crossed out search nodes indicate invalid subgraphs.

3. A LINEAR DELAY LINEAR SPACE ALGORITHM FOR ENUMERATION OF ALL CONNECTED INDUCED SUBGRAPHS

3.1. Problem Description

Let G = (V, E) be an undirected graph, where $V = \{v_1, ..., v_n\}$ is the set of vertices, and $E \subseteq V \times V$ is the set of edges. For any vertex set $U \subseteq V$, let G(U) = (U, E(U)) denote the subgraph of G induced by U, whose edges include all the edges of G with endpoints in U. We call U a connected vertex set if G(U) is connected.

Problem Definition: Given an undirected graph G(V, E), enumerate all connected vertex sets, CIS(G).

$$CIS(G) = \{ U \mid U \subseteq V \text{ and } G(U) \text{ is connected} \}$$

In this paper, we propose a linear-delay linear-space algorithm for enumerating all connected vertex sets of an undirected graph.

3.2. Parent Child Relationship

The following lemma is essential:

Lemma 3.2.1. If G(U) is a connected graph, $s, u \in U$ are two distinct vertices, and u is the vertex with the largest shortest path from s, then G(U - u) is connected.

Proof. Assume that u is the furthest vertex away from s and deleting u results in a disconnected graph. This means that there exists at least one vertex u' such that all paths between s and u' go through u. So, the shortest distance between s and u' is greater than the shortest distance between s and u. This contradicts our assumption that u is the vertex with the longest shortest path from s in G. Thus, G(U - u) is connected.

Clearly, we can choose any vertex in U, then find the furthest vertex away from it and delete it, and still get a connected subgraph with size |U| - 1. It does not matter which vertex to choose, and also does not matter if the chosen vertex has many vertices with the same furthest distance because deleting any of them will produce a connected subgraph. In this work, for defining



Figure 3.1. Repeatedly applying the *parent* operation on a graph. (a) The *anchor* vertex is A, and the *utomst* vertex is F. (b) After deleting vertex F, vertices C and E become the furthest vertices with the same distance away from A, so E is the *utmost* vertex. We reduce the subgraph by deleting vertex E. Then we keep applying the same operation until deleting the last vertex A

a child/parent operation, we need to designate a vertex of the subgraph as the anchor vertex. We denote the vertex with the smallest vertex identifier (smallest vertex lexicographically) in U as anchor(U). Let $v \in U$ be the vertex with the longest shortest path to s = anchor(U). If there are more than one vertex with the longest shortest path, we take the one with the largest vertex identifier. We refer to the vertex with the longest shortest path to s in a graph (G(U)) as the utmost vertex.

We define the parent graph for a subgraph as follows: Let G(U) be a connected induced subgraph, s = anchor(U), and $v \in U$ is the *utmost* vertex, then G(U-v) is the parent subgraph of G(U) (lemma 3.2.1). The *parent* operation simply deletes the *utmost* vertex of a subgraph. It also can be repeatedly applied on a subgraph until reaching the canonical object (empty set). Figure 3.1 shows how to repeatedly apply the *parent* operation on a graph until reaching the empty set.

Now we derive the the *child* operation from the *parent* operation, as follow: Let U be a connected vertex set, s = anchor(U), $u \in U$ is the *utmost* vertex of U, and $v \in V \setminus U$ is connected to U. Then the subgraph induced by $U^* = U \cup \{v\}$ is a child of G(U) if and only if v > s (lexicographically) and one of the following conditions holds:

- 1. The distance from s to v is greater than the distance from s to u, or
- 2. Both v and u have the same distance to s, but v is lexicographically greater than u.



Figure 3.2. Enumeration tree of the sample graph; the crossed search nodes indicate invalid subgraphs

if $G(U^*)$ is a valid child of G(U), we call v a valid candidate of G(U), otherwise, we call it an invalid candidate of G(U).

Figure 3.2 (a) shows a sample graph, and figure 3.2 (b) shows the enumeration tree of this graph. Every search node in the enumeration tree represents a connected induced subgraph. Figure 3.2 (b) shows that search node $\{A, D\}$ is extended with vertex C to produce $\{A, D, C\}$; the other possibility $\{A, D, B\}$ is crossed to indicate that it is not a valid child. In the leftmost branch, vertex D cannot be added to search node $\{A, B, C\}$ because distance(A, D) = 1 < distance(A, C) = 2. Under the subtree rooted at B, vertex C cannot be added to $\{B, D\}$ because distance(B, D) = distance(B, C) = 1, but C is lexicographically less than D. In the middle, search node $\{B, A\}$ is crossed out because vertex A is less than the anchor vertex B.

3.3. Distance-Array Representation

One way to speed up Reverse Search is to design a data structure that speeds up testing for valid children. In this section, we describe a data structure to represent each subgraph to be enumerated, such that checking each valid child takes a constant time. Moreover, building the data structure of a valid child, given the data structure of the parent node, takes only $O(\Delta)$ where Δ is the maximum degree of the input graph.



Figure 3.3. A sample graph of 14 vertices and 22 edges. The dashed edges and vertices show the subgraph induced by the vertex set $U = \{2, 3, 4, 5, 7, 9\}$

Given a subgraph G = (V, E), we use a data structure of four arrays of size |V|. The U array holds the vertices of the subgraph in the same order they were visited. The C array holds the neighbors (candidates) of the subgraph. The D array holds the distance between the *anchor* vertex and all other vertices. And the P array keeps track of the parent of each vertex in U or in C; The parent of a vertex v is the vertex connected to it on the path to the *anchor* when v was first added to C. The *anchor* vertex does not have a parent vertex.

Figure 3.3 shows a sample graph G of 14 vertices and 22 edges. The dashed vertices and edges represent the subgraph induced by the subset $U = \{2, 3, 4, 5, 7, 9\}$. Here is how the data structure would look like:

U	2	3	5	4	7	9								
С	1	3	5	4	6	7	9	10	8	14				
v	1	2	3	4	5	6	7	8	9	10	11	12	13	14
D[v]	1	0	1	2	1	2	3	4	3	3	-	-	-	4
P[v]	2	-1	2	3	2	3	4	7	4	4	-	-	-	9

The anchor vertex of the induced subgraph G(U) is 2, and the utmost vertex is 9, with distance 3 away from the anchor vertex. The whole graph has 14 vertices labeled from 1 to 14. Only 6 vertices belong to the subset U and there are only five neighbors in C. Using this representation, we can easily determine the anchor vertex, since it is the first one in U, and the utmost vertex, since it is the last vertex in U. We can also get the distance between any neighbor of the subgraph and the anchor vertex in O(1) by accessing the corresponding index in D. Using this representation, we can, for instance, extend the subgraph G(U) with the valid neighbor vertex v = 10 to form the subgraph induced by the subset $U^* = \{2, 3, 4, 5, 7, 9, 10\}$. We need to add neighbors of v = 10 to C array and update their distances in D to be 4, and their parent in P to be 10. This will take only $O(\Delta)$. The next tables show the data structure representation of U^* .

U	2	3	5	4	7	9	10							
С	1	3	5	4	6	7	9	10	8	14	11	12		
v	1	2	3	4	5	6	7	8	9	10	11	12	13	14
D[v]	1	0	1	2	1	2	3	4	3	3	4	4	-	4
P[v]	2	-1	2	3	2	3	4	7	4	4	10	10	-	9

When backtracking, the P array is used to determine which candidates to be deleted from C. For instance, when backtracking from U^* to U, we first delete last added candidates whose parent is 10 from C (11 and 12) and reset the values of these indices in the D and P arrays, then we delete the 10 vertex from U.

3.4. Invalid Candidates Redundant Check

While analyzing the algorithm, we noticed that the C array holds many invalid candidates as the algorithm goes deep in the recursion, and the validity of each candidate is checked at each level of the recursion. This is time consuming and it decreases the efficiency of the algorithm. To overcome this issue, we remove the candidate from C once it becomes invalid, and we maintain three extra arrays to hold the invalid candidates and their information that are needed to insert them back into their original indices in C when backtracking. The three extra arrays are:

- 1. IC: The invalid candidates array
- 2. ICIV: The invalid candidates' invalidity vertex
- 3. ICOI: The invalid candidates' original indices in C

The invalidity vertex of a vertex v is the last added vertex to U when v became invalid.

When a candidate v in C becomes invalid, we first add it to the IC array and store its original index at C in ICOI[v], then we store its invalidity vertex in ICIV[v], and finally we move

the right most vertex in C to the index of the deleted vertex. That guarantees a constant time checking and deletion for each invalid candidate. When backtracking, we just revert the procedure to get the original information before recursion.

We consider a candidate whose vertex identifier is smaller than the *anchor* vertex as a special case; we never add it into the C array.

For example, the subgraph $U^* = \{2, 3, 4, 5, 7, 9, 10\}$ mentioned in the previous section would be represented like:

U	2	3	5	4	7	9	10							
С	8	14	11	12										
IC	6													
v	1	2	3	4	5	6	7	8	9	10	11	12	13	14
D[v]	-	0	1	2	1	2	3	4	3	3	4	4	-	4
P[v]	-	-	2	3	2	3	4	7	4	4	10	10	-	9
ICIV[v]	-	-	-	-	-	7	-	-	-	-	-	-	-	-
ICOI[v]	-	-	1	2	1	1	2	-	1	2	-	-	-	-

To extend it with the valid neighbor vertex v = 11, we do the following steps:

- 1. Move 11 from U to C and set ICOI[11] = 3 since 11 was at index 3 in C
- 2. Move the right most vertex in C (12) to the original place of 11 in C; $C = \{8, 14, 12\}$
- 3. At this point, the candidate vertex 8 becomes invalid since it's closer to the anchor vertex than the utmost vertex (11), hence, we move it to the IC array, and set ICIV[8] = 11, then set ICOI[8] = 1 since it was at index 1 in C, and finally, we move the right most vertex in C (12) to the original place of 8; C = {12, 14}
- 4. Add the new candidate 13 into C and set P[13] = 11 since 11 is the vertex connected to it on the path to the *anchor* vertex, and set D[13] = D[11] + 1 = 4; $C = \{12, 14, 13\}$

After applying the previous steps, we get the following data structure, which represents the subgraph induced by the subset $\{2, 3, 4, 5, 7, 9, 10, 11\}$:

U	2	3	5	4	7	9	10	11						
С	12	14	13					-						
IC	6	8												
v	1	2	3	4	5	6	7	8	9	10	11	12	13	14
D[v]	-	0	1	2	1	2	3	4	3	3	4	4	5	4
P[v]	-	-	2	3	2	3	4	7	4	4	10	10	11	9
ICIV[v]	-	-	-	-	-	7	-	11	-	-	-	-	-	-
ICOI[v]	-	-	1	2	1	1	2	1	1	2	3	-	-	-

Note that applying the four steps in reverse order on this data structure produces the original data structure before extending it with the valid candidate (11). Moreover, applying them in reverse order recursively will produce the data structure of the *anchor* vertex only:

U	2													
С	3	5												
IC														
v	1	2	3	4	5	6	7	8	9	10	11	12	13	14
D[v]	-	0	1	-	1	-	-	-	-	-	-	-	-	-
P[v]	-	-	2	-	2	-	-	-	-	-	-	-	-	-
ICIV[v]	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ICOI[v]	-	-	-	-	-	-	-	-	-	-	-	-	-	-

3.5. Algorithm

Algorithm 5 shows pseudo-code for our algorithm. The recursive function takes a connected vertex set U and the set of candidate vertices. For each vertex v in the candidate set, it checks if it a valid extension and recursively calls the *EnumerateCIS* function. The algorithm invokes the *EnumerateCIS* function for each vertex in the graph.

3.6. Complexity Analysis

An algorithm is said to be a linear-delay algorithm if it takes linear time, in terms of input size, to compute the next solution given a solution, or to detect that there are no more solutions. In our case, we consider the time the algorithm takes to generate the first child subgraph, given Algorithm 5 Mining All Connected Induced Subgraphs

Input: G = (V, E): an undirected graph 1: for $u \in V$ do ENUMERATECIS($\{u\}$, Neighbors($\{u\}$)) 2: 3: end for 4: 5: function ENUMERATECIS(U, C)6: output U7: for $v \in C$ do 8: if ISVALIDEXTENSION(U, v) then 9: $C' = Neighbors(U \cup \{v\})$ ENUMERATECIS $(U \cup \{v\}, C')$ 10: end if 11:12:end for 13: end function 14:15: function ISVALIDEXTENSION(U, v)16:s = anchor(U)17:x = lastAdded(U)18:if v < s then 19:return False 20:end if 21:if distance(s, v) > distance(s, x) then 22:return True end if 23:24:**return** distance(s, v) = distance(s, x) and v > x25: end function

the parent subgraph. Clearly, our algorithm checks if a vertex is a valid neighbor of a subgraph in a constant time O(1) (Algorithm 5 line 8). It checks this condition for all vertices in the candidate set of a given connected vertex set. So, if there are no more solutions, the total delay is O(N)where N = |V|. In case there is a valid neighbor, the algorithm takes $O(\Delta)$ time to update the arrays of the data structure.

Note that the algorithm is a Depth First Search (DFS) algorithm which ensures that the space used is bounded by the depth of the search tree. This depth is bounded by the number of vertices in the graph since at each level we add one vertex. So the depth is linear in the number of nodes N, and we use 7 arrays of size N to keep track of which vertices are in the search node, their neighbors, and their distances to the *anchor* vertex. So, the algorithm uses a total extra space of O(N).



Figure 3.4. (a) An example node attributed graph. (b) A portion of the traverse tree for attributed graph in figure 3.4 with $S_{min} = 2$. Crossed search nodes indicate pruned children.

4. MAXIMAL COHESIVE SUBGRAPHS

In many applications, we are only interested in connected subgraphs that meet a user-defined constraint.

4.1. Problem Description

Let $f : 2^V \to \mathbb{R}$ denote a scoring function that quantifies vertex sets. Moreover, given a threshold δ , the anti-monotone constraint guarantees that if the score of a vertex set is at least δ , then score of each subset of the vertex set is also at least δ , i.e., $f(U) \ge \delta \implies \forall U^* \subset U : f(U^*) \ge \delta$

In this section, we assume that the vertices in the graph are annotated with features. This leads to the undirected attributed graph G = (V, E, f) where V is the set of vertices, E is the set of edges, and $f: V \to \{0, 1\}^d$ is a function that maps vertices to d-dimensional binary vectors. We are interested in mining subsets of connected vertices that have similar features. A dimension j is a cohesive dimension for a vertex set(subgraph) if the value of the dimension is '1' in all the binary vectors of the vertices of the set; j is cohesive for U if $\forall v \in U \mid f(v)[j] = 1$. Let A(U) denote the set of cohesive dimensions for U.

Given a user-defined threshold S_{min} , a subgraph G(U) is called *cohesive*, if the number of dimensions in A(U) is at least S_{min} . The cohesive condition is an anti-monotone constraint where all the subgraphs of a cohesive graph are also cohesive. The set of all cohesive subgraphs for an attributed graph will have a large number of overlapping subgraphs since the subgraphs of a cohesive subgraph are also cohesive. To reduce redundancy in the output subgraphs, we require the subgraphs to be maximally cohesive. A subgraph is maximal cohesive subgraph if it does not have a supergraph that is cohesive, i.e., G(U) is maximal cohesive if $\nexists U^* \supset U$, such that $A(U^*) \geq S_{min}$.

Problem Definition: Given an attributed graph G = (V, E, f), and threshold S_{min} , the problem of mining the set of **maximal cohesive subgraphs** is to enumerate the set:

$$\mathcal{M} = \{M_1, M_2, M_3, \cdots, M_{|\mathcal{M}|}\}$$

such that every $M_i \in \mathcal{M}$ is a maximal cohesive subgraph.

4.2. Approach

This problem can be addressed by employing the reverse search enumeration approach in algorithm 5 to enumerate all cohesive subgraphs and report only leaf search nodes that do not have any valid or invalid cohesive child nodes. For a highly-connected graph and a relaxed cohesive constraint, enumerating the entire search tree of all cohesive subgraphs is computationally expensive. In the following section, we describe pruning strategies to reduce the size of the enumeration tree by pruning entire search branches without missing any search nodes. The pruning strategies result in significant performance improvement.

4.3. Pruning Strategies

4.3.1. Nodes with A Preceding Covering Sibling

Let x and y be two neighbors of G(U) such that x is closer to anchor(U) than $y (x \prec_U y)$, and $G(U \cup \{x\})$ and $G(U \cup \{y\})$ are cohesive subgraphs with $A(U \cup \{y\}) \subseteq A(U \cup \{x\})$, then none of them is a maximal cohesive subgraph, and any maximal subgraph that contains $G(U \cup \{x\})$ will also contain $G(U \cup \{y\})$, and vise versa. Moreover, $G(U \cup \{x, y\})$ is also a cohesive subgraphs that can be reached from both $G(U \cup \{x\})$ and $G(U \cup \{y\})$, but is a valid child of only one of them. Note that since $A(U \cup \{y\}) \subseteq A(U \cup \{x\})$, we get $A(U \cup \{x, y\}) = A(U \cup \{y\})$. In this case, we can prune the search branch rooted at one of the two subgraphs.

Lemma 4.3.1. Let $G(U \cup \{x\})$ and $G(U \cup \{y\})$ be two cohesive subgraphs, x is closer to anchor(U) than $y \ (x \prec_U y)$, and $A(U \cup \{y\}) \subseteq A(U \cup \{x\})$, then the search branch rooted at $G(U \cup \{y\})$ can be safely pruned.

Proof. For a set of vertices $Z \subseteq V \setminus \{x \cup y\}$, assume that $G(U \cup \{y\} \cup Z)$ is a maximal cohesive subgraph. $G(U \cup \{y\} \cup Z \cup x)$ is a cohesive subgraph since x is connected to U and can be added to $G(U \cup \{y\} \cup Z)$ without violating the attribute similarity constraint. This contradicts our assumption that $G(U \cup \{y\} \cup Z)$ is a maximal cohesive subgraph. This proves that $G(U \cup \{y\} \cup Z)$ is not a maximal cohesive subgraph. Moreover, $G(U \cup \{y\} \cup Z \cup x)$ is not a descendant of $G(U \cup \{y\})$ since x is not valid extension once y is added to vertex set U because x is closer to anchor(U)than y. So none of the descendants of $G(U \cup \{y\})$ will be a maximal cohesive subgraph. Therefore, it is safe to prune the search branch rooted at $G(U \cup \{y\})$ without losing any maximal cohesive subgraphs. Figure 3.4 (a) shows a sample attributed subgraph, and Figure 3.4 (b) shows a portion of the enumeration tree of this graph with $S_{min} = 2$. Search node $\{A, F\}$ is pruned because it has a preceding sibling $\{A, B\}$ where $A(\{A, B, F\}) = A(\{A, F\})$. Similarly, search nodes $\{A, B, C\}$ and $\{A, B, G\}$ are also pruned because they have a preceding sibling $\{A, B, H\}$ where $A(\{A, B, H, C\})$ $= A(\{A, B, C\})$ and $A(\{A, B, H, G\}) = A(\{A, B, G\})$.

Level One Pruning: Pruning for level one (single vertex) is a special case, where $U = \emptyset$ and $A(U) = \{1\}^d$. If a vertex x in level one has a preceding connected vertex y with $A(y) \subseteq A(x)$, then y can be safely pruned. In Figure 3.4, the search branch rooted at C can be safely pruned because it is connected to B and and $A(C) \subseteq A(B)$. Similarly, the branch rooted at H is pruned since H is connected to A and $A(H) \subseteq A(A)$.

4.3.2. Nodes with the Same Features as its Parent

This pruning strategy handles a special case where the attributes of a child node are identical to those of the parent node. After sorting neighbors of U, if there is a child U^* such that A(U) $= A(U^*)$, then all succeeding neighbors can be pruned safely using the previous lemma, because their descendants will be enumerated under the U^* search branch. Although it looks like that this pruning operation is theoretically redundant of the first operation, it saves practically the time needed to check if the siblings are covered by any proceeding one. So once we observe that there is a node with the same feathers as the parent node, there is no need to check whether the succeeding neighbors are covered by this node. We will show in the experiments section that this pruning technique improves the performance.

In Figure 3.4 (b), search node $\{A, B, F, H\}$ has same features as its parent, hence, all its succeeding siblings can be pruned.

4.4. Algorithm

Algorithm 6 shows the pseudo code for our algorithm. The recursive function builds an enumeration tree. The result of this algorithm is the set of all maximal cohesive subgraphs \mathcal{M} . The main procedure is called for each cohesive vertex in the graph (lines 2-7). Sorting the neighbors according to the total order (closeness to U) is done in line 10. Checking for pruning the search node rooted at $U \cup \{v_i\}$ is done in 15-19. Pruning the succeeding neighboring search nodes is done in lines 23-25. If there are no cohesive supergraphs of the current subgraph then it is added to the

set of maximal subgraphs (lines 28-30).

Algorithm 6 Mining All Maximal Cohesive Subgraphs

Input: G = (V, E, f): an undirected graph S_{min} : minimum number of similar attributes per pattern **Output:** \mathcal{M} : all maximal cohesive subgraphs 1: $\mathcal{M} = \{\}$ 2: for all vertices $v_i \in V(G)$ do 3: $U \leftarrow \{v_i\}$ if $|A(U)| \geq S_{min}$ then 4: MINEMAXIMALCOHESIVEPATTERNS(U)5:6: end if 7: end for 8: function MINEMAXIMALCOHESIVEPATTERNS(U)9: $locally_maximal \leftarrow true$ 10: Sort(Neighbors(U))for $v_i \in Neighbors(U)$ do 11: Let $U' = U \cup v_i$ 12:if $|A(U')| \geq S_{min}$ then 13:14: $locally_maximal \leftarrow false$ for $v_j \in Neighbors(U)$ and j < i do 15:if $A(U') = A(U' \cup v_i)$ then 16:Go to line 11 17:end if 18:end for 19:if ISCHILD(U', U) then 20:MINEMAXIMALCOHESIVEPATTERNS(U')21:22: end if 23: if A(U') = A(U) then Break 24:end if 25:26:end if 27:end for 28:if locally_maximal then 29: $\mathcal{M} = \mathcal{M} \cup U$ 30: end if 31: end function 32: return \mathcal{M}

5. EXPERIMENTAL RESULTS

We compare the performance of the proposed approach for enumerating all connected induced subgraphs to that of three existing algorithms on random graphs with varying graph size and density. Moreover, we test the running time on real enzymes. Moreover, to test the performance of the proposed approach for mining maximal cohesive subgraphs, we evaluate the performance on a real protein-protein interaction network with gene dysregulation profile in 13 cancer types as attributes. All experiments were performed on a machine with Intel Xeon 2.40GHz processor with 16 Gbytes main memory, running the Linux operating system. The two reverse search enumeration approaches were implemented in C++. The TGE algorithm is implemented in C and the BDDE algorithm in Perl as provided by their respective authors.

5.1. Performance on Random Graphs

We generated random graphs with varying numbers of nodes and density. Figure 5.1 shows the running times on graphs with varying size while keeping the density at 0.6. Figure 5.2 shows the running times on random graphs with varying density while the number of vertices was set to 27. We can see that RS-SP runs about one order of magnitude faster. We can see that our proposed algorithm is at least an order of magnitude faster than the best competing algorithm (TGE) and two orders of magnitude faster that the BDDE and RS-MST algorithms. For graphs with larger number of nodes (> 28), the BDDE algorithm uses too much memory and crashes after 1 hour. For larger graphs (> 31), the RS-MST did not finish the enumeration task in 27 hours.

5.2. Performance on Real Data

We tested our algorithm on real chemical graphs downloaded from the network repository [18]. We compared against the TGE algorithm since it is the fastest among the competing algorithms. We ran both algorithms on ten graphs for which the running time is less than nine hours. For larger graphs, it takes days before we could get any results. Table 5.1 shows the running time of the TGE and RS-SP algorithms; RS-SP is several times faster than the TGE algorithm. Due to the nature of chemical compounds, most atoms (nodes) have a degree of at most 8 (maximal valence of atoms), and thus large chemical graphs are not dense. For these sparse graphs, the speedup is not high.



Figure 5.1. Running time on random graphs with varying graph size; graph density set to 0.6



Figure 5.2. Running time on random graphs with varying graph density; graph size set to 27

Graph ID	V	ρ	CIS(G)	TGE	RS-SP
			(in millions)		
502	36	0.116	53.4	10	1
522	37	0.123	2,376.7	438	54
31	38	0.115	4,470.0	850	119
108	38	0.117	3,125.8	566	69
23	39	0.109	713.7	111	15
274	40	0.094	1,723.2	291	45
303	41	0.101	$22,\!534.5$	4,935	696
513	41	0.112	31,041.1	5,017	715
530	42	0.096	44,684.8	7,510	1,117
500	43	0.109	184,636.9	31,130	4,618

 Table 5.1. Running time on real enzyme graphs

5.3. Rejection Rate Analysis

In section 3.4, we show how to separate the invalid candadites of a subgraph in the enumeration tree into a separate array. We measure the effectiveness of this step by enumerating the connected induced subgraphs of random networks and counting how many times the isValidExtensionfunction (Algorithm 5 line 8) was executed for checking invalid children. We had three different versions of the algorithm; First, we used the same data structure mentioned in section 3.3 where the C array contains all and subgraph's vertices and neighbors (Version 1). Then we improved it by removing a candidate vertex from C once it's added into U, and then pushing it back into its original index in C when backtracking (Version 2), and finally we implemented the data structure described in section 3.4 (Version 3). Table 5.2 shows the number of the connected induced subgraphs of graphs with varying size and constant density (0.6), along with the number of invalid checks performed when applying each version of the algorithm.

5.4. Cohesive Subnetworks

We use the BIOGRID protein-protein interaction network (version 3.4.160; May 2018) that has 287, 970 interactions among 21, 429 genes [4]. For attribute data, we used the gene dysregulation profile in 13 cancers. The dataset was generated from the gene and miRNA expression data of 13 tumor types and matched normal samples [12]. On average each cancer dataset had 2, 380 dysregulated genes and each gene was dysregulated in 3.4 cancers. We ran the algorithm with all the pruning techniques on the attributed BIOGRID network for varying minimum support. The

V	CIS	Invalid Candidates Count (in millions)			
	(in millions)	Version 1	Version 2	Version 3	
25	33.5	770.0	384.6	33.4	
26	67.1	1,609.3	804.3	67.0	
27	134.1	3,353.3	$1,\!676.1$	134.0	
28	268.1	6,969.3	3,482.8	267.8	
29	536.0	14,482.6	7,238.6	535.4	
30	1,073.2	30,050.4	15,021.9	1,072.8	
31	$2,\!145.0$	62,202.6	31,089.1	2,145.4	
32	4,294.2	128,827.3	64,408.5	4,293.2	
33	$8,\!588.6$	266,244.2	133,112.0	8,587.4	
34	$17,\!174.6$	549,583.0	274,760.1	17,170.8	

Table 5.2. Rejection rate analysis on random graphs with varying size and constant density (0.6)

Table 5.3. Rejection rate analysis on random graphs with varying density and constant size (27)

ρ	CIS	Invalid Candidates Count (in millions)			
	(in millions)	Version 1	Version 2	Version 3	
0.2	57.4	1,402.4	621.5	49.1	
0.4	129.9	3,243.5	1,606.7	127.4	
0.6	134.1	3,353.3	1,676.1	134.0	
0.8	134.2	3,355.4	1,677.7	134.2	
1	134.2	3,355.4	1,677.7	134.2	

algorithm was extremely fast finishing in less than one second for $S_{min} \ge 6$, and for $S_{min} = 2$, and 1 it took 21 and 74 seconds, respectively.

5.5. Effectiveness of Pruning Techniques

To show the impact of the pruning techniques on the running time, we turned off the pruning techniques in the algorithm one at a time. Figure 5.3 shows the impact of the pruning techniques. For $1 \leq S_{min} \geq 3$, the algorithm without any pruning did not finish in 50 hours, resulting in more than 400 speed up for each of the pruning techniques.

5.6. Maximal Cohesive Subgraph Analysis

Table 5.4 shows the topological properties and biological enrichment analysis for the reported maximal cohesive patterns. As we decrease S_{min} (relaxing the constraint), the average size of reported subgraphs, \overline{N} , increases. Moreover, the number of subgraphs increases but then decreases when $S_{min} = 4$ the subgraphs increase in size. We performed biological enrichment analysis of the reported patterns. We checked for enrichment (over-representation) of Gene Ontology (GO) biological process terms, KEGG pathways, and Disease Ontology (DO) terms. We used



Figure 5.3. Effectiveness of pruning techniques

the DAVID functional annotation tool for biological enrichment [10]. If a biological annotation is overrepresented in the reported subgraph's genes, the subgraph is marked as enriched.

S _{min}	N	\overline{N}	$\overline{Density}$	KEGG%	GO%	DO%
1	28	798.6	0.185	68	82	71
2	260	124.5	0.19	54	59	64
3	642	58.5	0.147	56	69	68
4	816	43.5	0.123	61	77	75
5	705	37.0	0.106	72	83	77
6	429	31.2	0.104	77	87	81
7	183	25.9	0.113	82	90	79
8	72	20.7	0.125	81	92	78
9	32	15.3	0.154	69	91	72

Table 5.4. Enrichment analysis of maximal cohesive subgraphs with different ontology databases

Table 5.4 shows the percentage of patterns that are biologically enriched with different ontology databases. Some patterns are enriched with several terms and some terms are enriched in the genes of more than one pattern. Table 5.5 shows some of the KEGG pathways and diseases that were enriched the most in the reported patterns for $S_{min} = 9$.

Table 5.5. Top diseases and KEGG pathways enriched in the reported maximal cohesive subgraphs; $S_{min}=9\,$

Top 5 Diseases				
DOID:3459	breast carcinoma			
DOID:3908	non-small cell lung carcinoma			
DOID:3905	lung carcinoma			
DOID:6050	esophageal disease			
DOID:2174	ocular cancer			
DOID:4231	histiocytoma			
DOID:10534	stomach cancer			
DOID:170	endocrine gland cancer			
Top 5 KEGG pathways				
hsa04110	Cell cycle			
hsa05166	HTLV-I infection			
hsa04218	Cellular senescence			
hsa04914	Progesterone-mediated oocyte maturation			
hsa04114	Oocyte meiosis			

6. CONCLUSION AND FUTURE WORK

In this thesis, we proposed an efficient algorithm for enumerating connected induced subgraphs of an undirected graph. Building on that, we proposed an algorithm for mining all maximal cohesive subgraphs in a large network that integrates vertices' attributes with subgraph enumeration. We also proposed two pruning techniques that remove futile search nodes in the enumeration tree, which lead to significant efficiency improvement. We demonstrated the effectiveness of both algorithms on synthetic and real datasets. On enumerating all connected induced subgraphs, our algorithm is several times faster than existing approaches. On dense graphs, the proposed approach is at least an order of magnitude faster than the best existing algorithm.

Experiments on real biological networks are done and we showed the effectiveness and efficiency of the algorithm achieve and the big improvement in performance. Biological enrichment analysis of the reported patterns shows that the patterns are biologically relevant and enriched with known biological processes and disease terms.

This thesis is addressing a fundamental problem and it has wider applicability and can benefit many existing algorithms that require subgraph enumeration. Future work will include developing an algorithm for mining maximal common subgraphs of multiple labeled graphs.

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