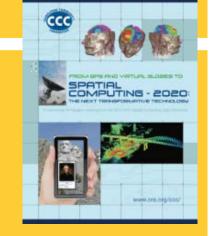
What is special about mining spatial data?

Shashi Shekhar

McKnight Distinguished University Professor Dept. of Computer Sc. and Eng. University of Minnesota www.cs.umn.edu/~shekhar

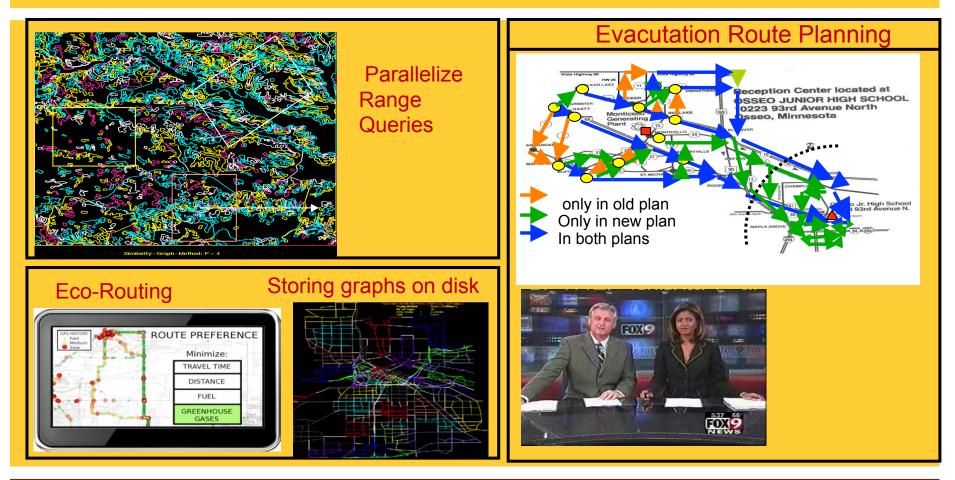




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Spatial Databases: Representative Projects

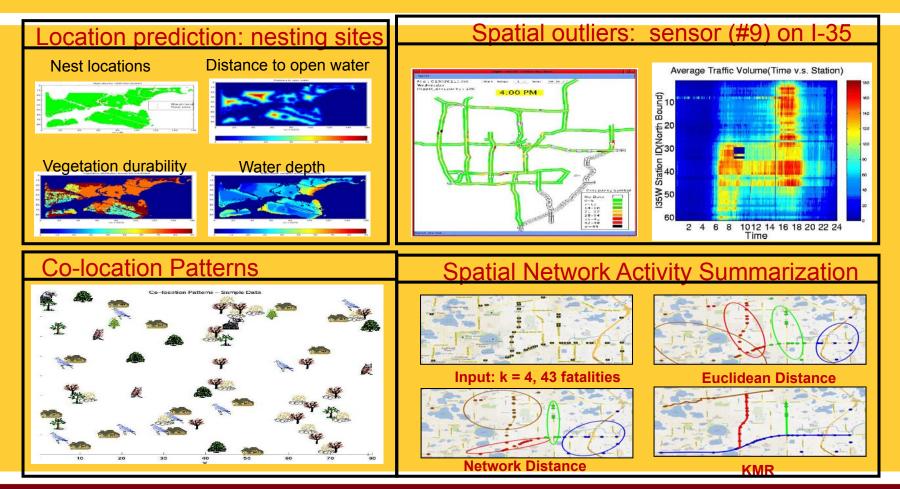
Details: Spatial Databases: Accomplishments and Research Needs, IEEE Transactions on Knowledge and Data Engineering, 11(1), 1999. (and recent update via a technical report)



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Spatial Data Mining: Example Projects

Details: Identifying patterns in spatial information: a survey of methods, Wiley Interdisc. Reviews: Data Mining and Know. Discovery , 1(3):193-214, May/June 2011



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Outline

- Motivation
 - Use cases
 - Pattern families
- Spatial Data Types
- Spatial Statistical Foundations
- Spatial Data Mining
- Conclusions

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Why Data Mining?

- Holy Grail Informed Decision Making
- Sensors & Databases increased rate of Data Collection
 - Transactions, Web logs, GPS-track, Remote sensing, ...
- Challenges:
 - Volume (data) >> number of human analysts
 - Some automation needed
- Approaches
 - Database Querying, e.g., SQL3/OGIS
 - Data Mining for Patterns
 - ...

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Data Mining vs. Database Querying

- Database Querying (e.g., SQL3/OGIS)
 - Does not answer questions about items not in the database!
 - Ex. Predict tomorrow's weather or credit-worthiness of a new customer
 - Does not efficiently answer complex questions beyond joins
 - Ex. What are natural groups of customers?
 - Ex. Which subsets of items are bought together?
- Data Mining may help with above questions!
 - Prediction Models
 - Clustering, Associations, ...

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Spatial Data Mining (SDM)

The process of discovering

- interesting, useful, non-trivial patterns
 - patterns: non-specialist
 - exception to patterns: specialist
- from large spatial datasets

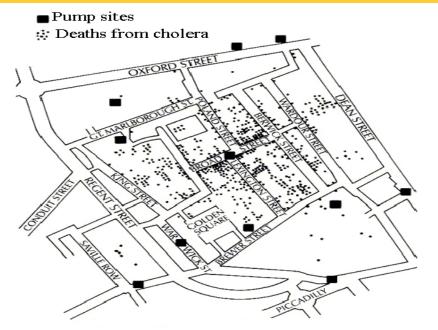
Spatial pattern families

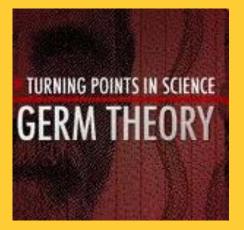
- Hotspots, Spatial clusters
- Spatial outlier, discontinuities
- Co-locations, co-occurrences
- Location prediction models

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Pattern Family 1: Hotspots, Spatial Cluster

- The 1854 Asiatic Cholera in London
 - Near Broad St. water pump except a brewery

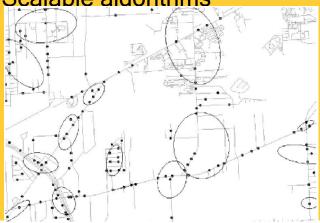


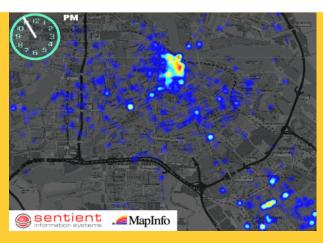


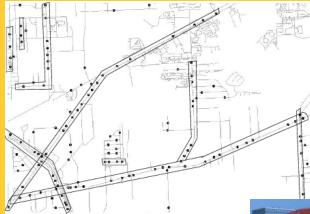
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Complicated Hotspots

- Complication Dimensions
 - Time
 - Spatial Networks
- Challenges: Trade-off b/w
 - Semantic richness and
 - Scalable algorithms





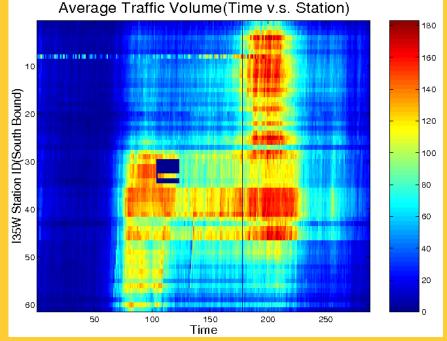


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Pattern Family 2: Spatial Outliers

- Spatial Outliers, Anomalies, Discontinuities
 - Traffic Data in Twin Cities
 - Abnormal Sensor Detections
 - Spatial and Temporal Outliers



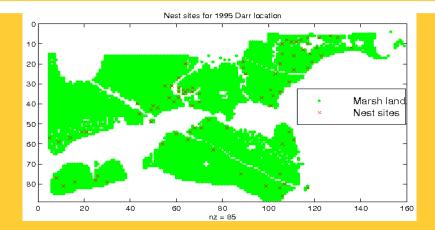


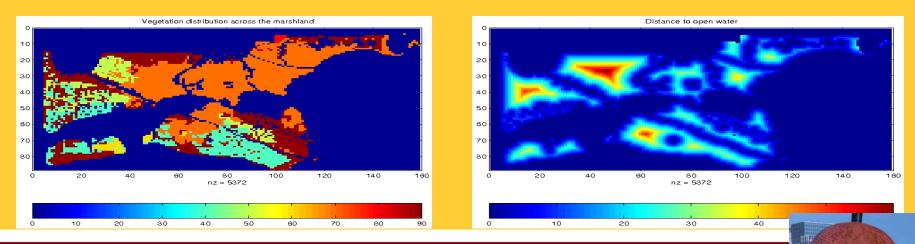
Source: A Unified Approach to Detecting Spatial Outliers, GeoInformatica, 7(2), Springer, June 2003. (A Summary in Proc. ACM SIGKDD 2001) with C.-T. Lu, P. Zhang.

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Pattern Family 3: Predictive Models

- Location Prediction:
 - Predict Bird Habitat Prediction
 - Using environmental variables

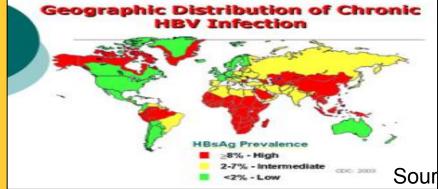


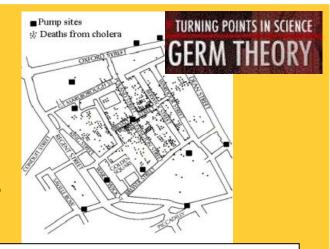


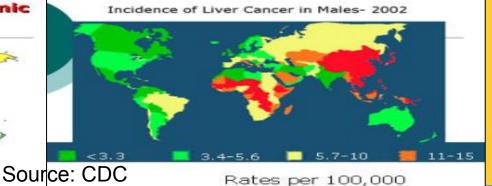
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Family 4: Co-location, Co-occurrence

- Co-location (Cholera Deaths, Water Pump)
 - Hypothesis: Cholera is water-borne (1854)
 - Miasama theory => Germ Theory
- Co-location (Liver Cancer, HBV infection)
- Which exposures and cancers are co-located?
 - Challenge: Large number of candidate pairs!





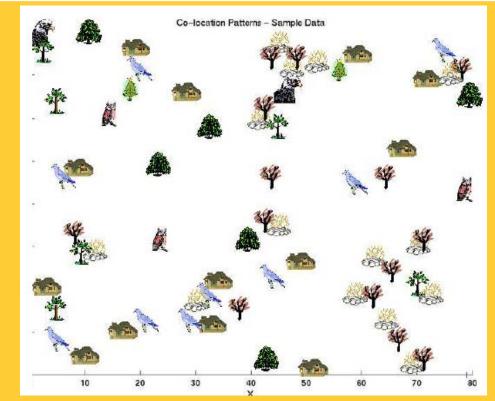


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Family 4: Co-locations/Co-occurrence

- Given: A collection of different types of spatial events
- Find: Co-located subsets of event types





<u>Source</u>: Discovering Spatial Co-location Patterns: A General Approach, IEEE Transactions on Knowledge and Data Eng., 16(12), December 2004 (w/ H.Yan, H.Xiong).

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What's NOT Spatial Data Mining (SDM)

- Simple Querying of Spatial Data
 - Find neighbors of Canada, or shortest path from Boston to Houston
- Testing a hypothesis via a primary data analysis
 - Ex. Is cancer rate inside Hinkley, CA higher than outside ?
 - SDM: Which places have significantly higher cancer rates?
- Uninteresting, obvious or well-known patterns
 - Ex. (Warmer winter in St. Paul, MN) => (warmer winter in Minneapolis, MN)
 - SDM: (Pacific warming, e.g. El Nino) => (warmer winter in Minneapolis, MN)
- Non-spatial data or pattern
 - Ex. Diaper and beer sales are correlated
 - SDM: Diaper and beer sales are correlated in blue-collar areas (weekday evening)

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Review Quiz: Spatial Data Mining

- Categorize following into queries, hotspots, spatial outlier, colocation, location prediction:
 - (a) Which countries are very different from their neighbors?
 - (b) Which highway-stretches have abnormally high accident rates ?
 - (c) Forecast landfall location for a Hurricane brewing over an ocean?
 - (d) Which retail-store-types often co-locate in shopping malls?
 - (e) What is the distance between Beijing and Chicago?

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Outline

- Motivation
- Spatial Data
 - Spatial Data Types & Relationships
 - OGIS Simple Feature Types
- Spatial Statistical Foundations
- Spatial Data Mining
- Conclusions

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Data-Types: Non-Spatial vs. Spatial

- Non-spatial
 - Numbers, text-string, ...
 - e.g., city name, population
- Spatial (Geographically referenced)
 - Location, e.g., longitude, latitude, elevation
 - Neighborhood and extent
- Spatial Data-types
 - Raster: gridded space
 - Vector: point, line, polygon, ...
 - Graph: node, edge, path



Raster (Courtesy: UMN)



Vector (Courtesy: MapQuest)

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Relationships: Non-spatial vs. Spatial

Non-spatial Relationships

- Explicitly stored in a database
- Ex. New Delhi is the capital of India

Spatial Relationships

- Implicit, computed on demand
- Topological: meet, within, overlap, ...
- Directional: North, NE, left, above, behind, ...
- Metric: distance, area, perimeter
- Focal: slope
- Zonal: highest point in a country
- .

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OGC Simple Features

- Open GIS Consortium: Simple Feature Types
 - Vector data types: e.g. point, line, polygons
 - Spatial operations :

Operator Type	Operator Name
Basic Function	SpatialReference, Envelope, Boundary, Export, IsEmpty, IsSimple
Topological/Set Operations	Equal, Disjoint, Intersect, Touch, Cross, Within, Contains, Overlap
Spatial Analysis	Distance, Buffer, ConvexHull, Intersection, Union, Difference, SymmDiff

Examples of Operations in OGC Model

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OGIS - Topological Operations

- Topology: 9-intersections
 - interior
 - boundary
 - exterior

Interior(B)Boundary(B)Exterior(B) $(A^{\circ} \cap B^{\circ}) (A^{\circ} \cap \partial B) (A^{\circ} \cap B^{-})$ Interior(A) $(\partial A \cap B^{\circ}) (\partial A \cap \partial B) (\partial A \cap B^{-})$ Boundary(A) $(A^{-} \cap B^{\circ}) (A^{-} \cap \partial B) (A^{-} \cap B^{-})$ Exterior(A)

Topological Relationship				
9-intersection model	disjoint (001 001 111)	$meet \\ \begin{pmatrix} 0 & 0 & 1 \\ 0 & 1 & 1 \\ 1 & 1 & 1 \end{pmatrix}$	$ \begin{array}{c} \text{overlap}\\ \begin{pmatrix} 1 \ 1 \ 1\\ 1 \ 1 \ 1\\ 1 \ 1 \ 1\\ \end{pmatrix} $	$ \begin{array}{c} \text{equal} \\ \begin{pmatrix} 1 & 0 & 0 \\ 0 & 1 & 0 \\ 0 & 0 & 1 \end{array} $

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Research Needs for Data

- Limitations of OGC Model
 - Direction predicates e.g. absolute, ego-centric
 - 3D and visibility, Network analysis, Raster operations
 - Spatio-temporal
- Needs for New Standards & Research
 - Modeling richer spatial properties listed above
 - Spatio-temporal data, e.g., moving objects

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Outline

- Motivation
- Spatial Data Types
- Spatial Statistical Foundations
 - Spatial Auto-correlation
 - Heterogeneity
 - Edge Effect
- Spatial Data Mining
- Conclusions

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Limitations of Traditional Statistics

- Classical Statistics
 - Data samples: independent and identically distributed (i.i.d)
 - Simplifies mathematics underlying statistical methods, e.g., Linear Regression
- Spatial data samples are not independent
 - Spatial Autocorrelation metrics
 - distance-based (e.g., K-function), neighbor-based (e.g., Moran's I)
 - Spatial Cross-Correlation metrics
- Spatial Heterogeneity
 - Spatial data samples may not be identically distributed!
 - No two places on Earth are exactly alike!

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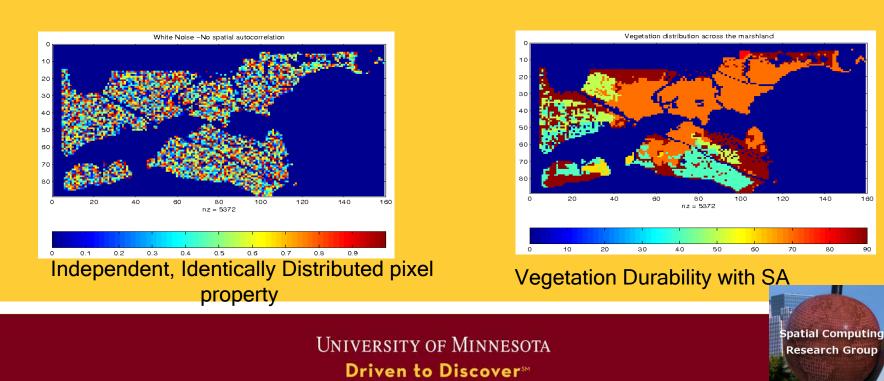
Spatial Statistics: An Overview

- Point process
 - Discrete points, e.g., locations of trees, accidents, crimes, ...
 - Complete spatial randomness (CSR): Poisson process in space
 - K-function: test of CSR
- Geostatistics
 - Continuous phenomena, e.g., rainfall, snow depth, ...
 - Methods: Variogram measure how similarity decreases with distance
 - Spatial interpolation, e.g., Kriging
- Lattice-based statistics
 - Polygonal aggregate data, e.g., census, disease rates, pixels in a raster
 - Spatial Gaussian models, Markov Random Fields, Spatial Autoregressive Model

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Spatial Autocorrelation (SA)

- First Law of Geography
 - All things are related, but nearby things are more related than distant things. [Tobler70]
- Spatial autocorrelation
 - Traditional i.i.d. assumption is not valid
 - Measures: K-function, Moran's I, Variogram, ...

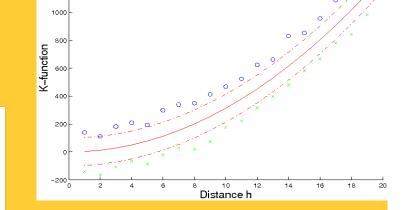


Spatial Autocorrelation: K-Function

- Purpose: Compare a point dataset with a complete spatial random (CSR) data
- Input: A set of points $K(h, data) = \lambda^{-1} E$ [number of events within distance *h* of an arbitrary event]
 - where λ is intensity of event
- Interpretation: Compare k(h, data) with *K(h,* CSR)
 - K(h, data) = k(h, CSR): Points are CSR

> means Points are clustered

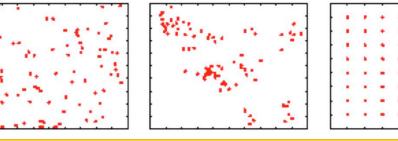
< means Points are de-clustered



Poisson CSR Cluster Process

1200

Decluster Process



Clustered

CSR

De-clustered

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Cross-Correlation

Cross K-Function Definition

 $K_{ij}(h) = \lambda_j^{-1} E$ [number of type *j* event within distance *h* of a randomly chosen type *i* event]

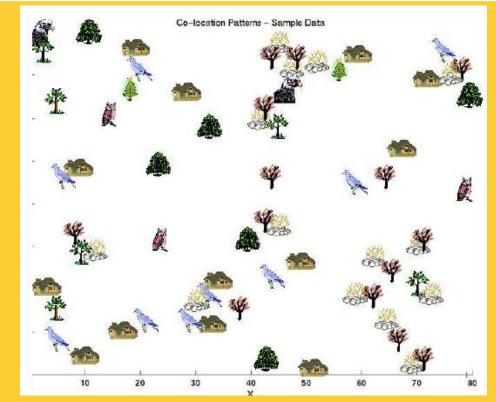
- Cross K-function of some pair of spatial feature types
- Example
 - Which pairs are frequently co-located
 - Statistical significance

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Recall Pattern Family 4: Co-locations

- Given: A collection of different types of spatial events
- Find: Co-located subsets of event types



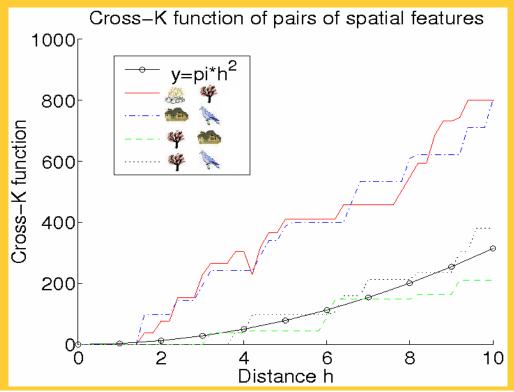


Source: Discovering Spatial Co-location Patterns: A General Approach, IEEE Transactions on Knowledge and Data Eng., 16(12), December 2004 (w/ H.Yan, H.Xiong).

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Illustration of Cross-Correlation

Illustration of Cross K-function for Example Data

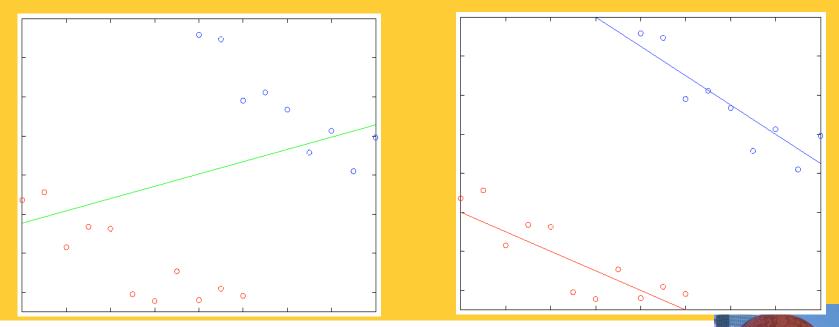


Cross-K Function for Example Data

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Spatial Heterogeneity

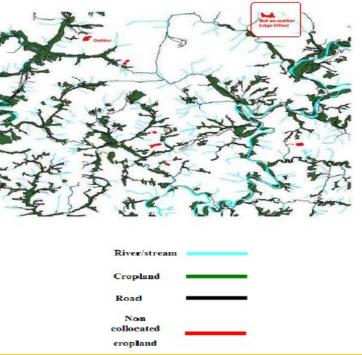
- "Second law of geography" [M. Goodchild, UCGIS 2003]
- Global model might be inconsistent with regional models
 - Spatial Simpson's Paradox
- May improve the effectiveness of SDM, show support regions of a pattern



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Edge Effect

- Cropland on edges may not be classified as outliers
- No concept of spatial edges in classical data mining



Korea Dataset, Courtesy: Architecture Technology Corporation

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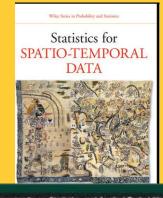
Research Challenges of Spatial Statistics

State-of-the-art of Spatial Statistics

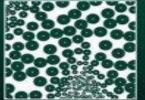
		Point Process	Lattice	Geostatistics
	raster		\checkmark	\checkmark
Vector	Point	\checkmark	\checkmark	\checkmark
	Line			\checkmark
	Polygon		\checkmark	\checkmark
graph				

Data Types and Statistical Models

- Research Needs
 - Correlating extended features, road, rivers, cropland
 - Spatio-temporal statistics
 - Spatial graphs, e.g., reports with street address







Bårbel Finkenstådt Leonhard Held Valerie Isham

Chapman & Hall/CR

Spatial Computing Research Group

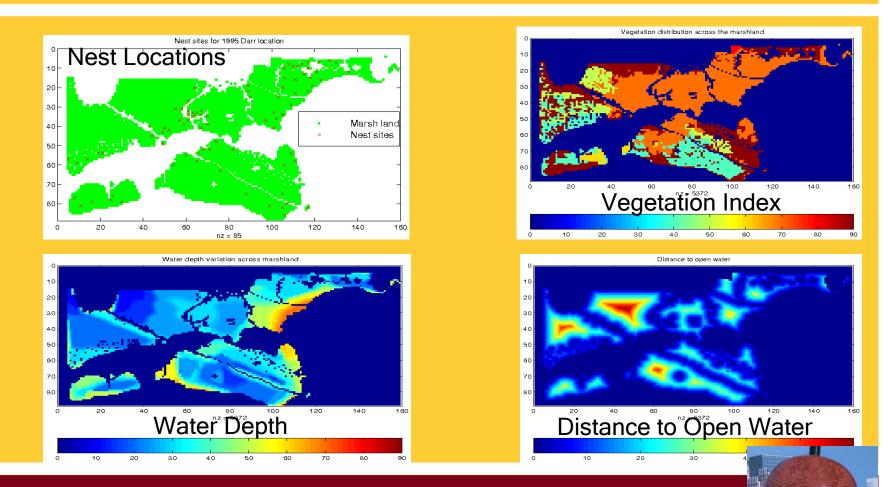
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Outline

- Motivation
- Spatial Data Types
- Spatial Statistical Foundations
- Spatial Data Mining
 - Location Prediction
 - Hotspots
 - Spatial Outliers
 - Colocations
- Conclusions

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Illustration of Location Prediction Problem



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Decision Tree

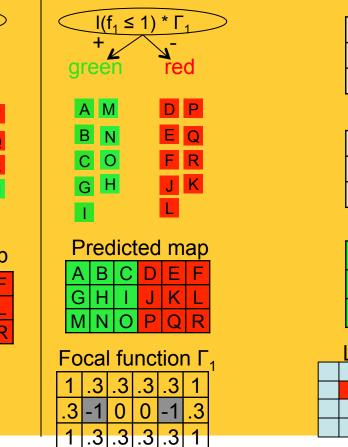
Inputs: table of records Output: Decision Tree

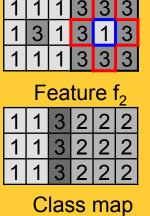
vs. Spatial Decision Tree

Inputs: feature n class maps, (rook) neighborhood Output: Spatial Decision Tree

ID	f ₁	f ₂	class
Α	1	1	green
В	1	1	green
C G	1	3	green
G	1	1	green
	1	3 2	green
Κ	1	2	red
М	1	1	green
Ν	1	1	green
0	1	1 3	green
D	3	2	red
Е	3	2 2	red
F	3	2	red
Н	3	1	green
J	3 3 3	2	red
L	3	1 2 2 2 2 2	red
Ρ	3	2	red
Q	3 3 3	2	red
R	3	2	red

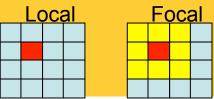
+ <u>L</u>	≤ 1) -
green	red
AM	DP
B N	EQ
CO	FR
GK	JH
Predicte	ed map
ABC	D E F
GHI	JKL
MNO	PQR





Feature f₁

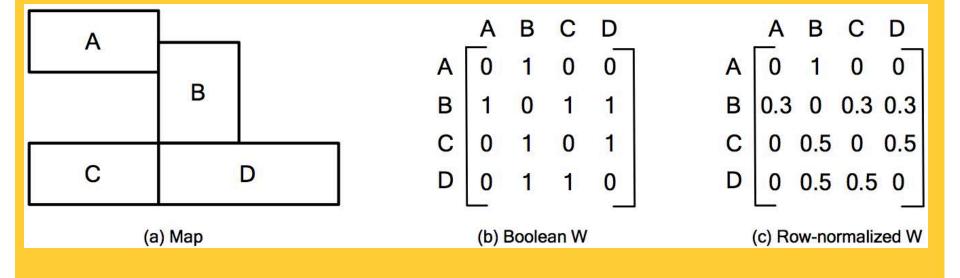




feature test	information gain
f ₁ ≤ 1	0.50
f ₂ ≤ 1	0.46
f ₂ ≤ 2	0.19

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Neighbor Relationship: W Matrix





Location Prediction Models

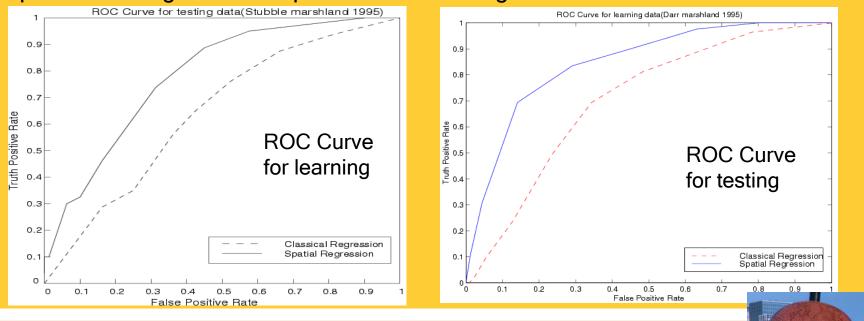
- Traditional Models, e.g., Regression (with Logit or Probit),
 - Bayes Classifier, ...
- Spatial Models
 - Spatial autoregressive model (SAR)
 - Markov random field (MRF) based Bayesian Classifier

ClassicalSpatial
$$y = X\beta + \varepsilon$$
 $y = \rho W y + X\beta + \varepsilon$ $Pr(C_i | X) = \frac{Pr(X | C_i) Pr(C_i)}{Pr(X)}$ $Pr(c_i | X, C_N) = \frac{Pr(C_i) Pr(X, C_N | c_i)}{Pr(X, C_N)}$

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Comparing Traditional and Spatial Models

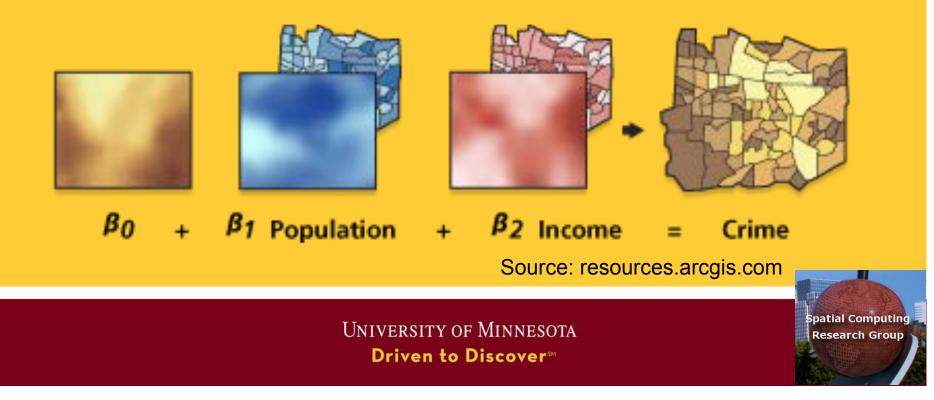
- Dataset: Bird Nest prediction
- Linear Regression
 - Lower prediction accuracy, coefficient of determination,
 - Residual error with spatial auto-correlation
- Spatial Auto-regression outperformed linear regression



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Modeling Spatial Heterogeneity: GWR

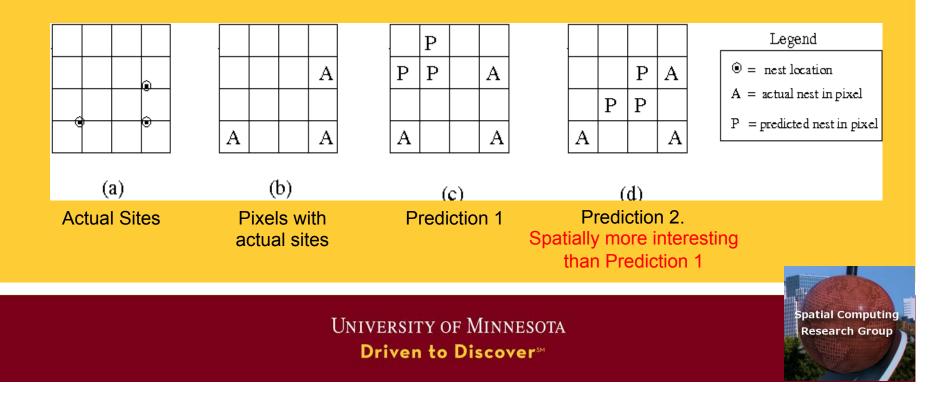
- Geographically Weighted Regression (GWR)
 - Goal: Model spatially varying relationships
 - Example: $y = X\beta' + \varepsilon'$ Where β' and ε' are location dependent



Research Needs for Location Prediction

• Spatial Auto-Regression

- Estimate W
- Scaling issue $\rho Wy vs. X\beta$
- Spatial interest measure
 - e.g., distance(actual, predicted)



Outline

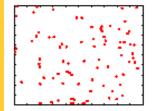
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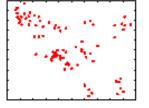
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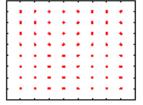
Limitations of K-Means

K-Means does test Statistical Significance

Finds chance clusters in complete spatial randomness (CSR)







Classical Clustering

Spatial Clustering





Satscan" Software for the spatial temporal, and space-time scan statisfics

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Spatial Scan Statistics (SatScan)

- Goal: Omit chance clusters
- Ideas: Likelihood Ratio, Statistical Significance

Steps

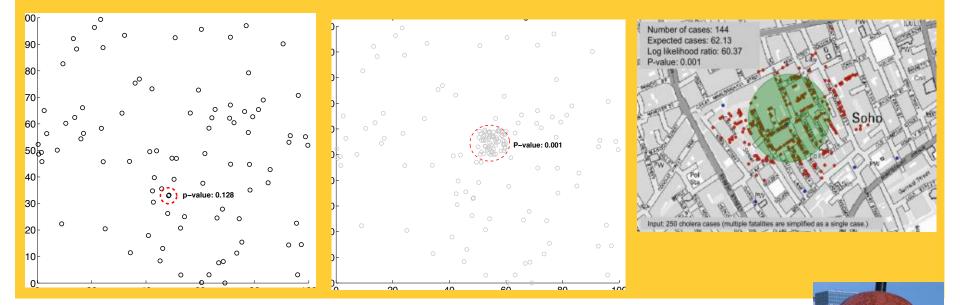
- Enumerate candidate zones & choose zone X with highest likelihood ratio (LR)
 - LR(X) = p(H1|data) / p(H0|data)
 - H0: points in zone X show complete spatial randomness (CSR)
 - H1: points in zone X are clustered
- If LR(Z) >> 1 then test statistical significance
 - Check how often is LR(CSR) > LR(Z) using 1000 Monte Carlo simulations

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SatScan Examples

Complete Spatial Randomness Output: No hotspots ! Highest LR circle p-value = 0.128 Data with a hotspot Output: A hotspot! p-value = 0.001

1854 London Cholera Output: A hotspot! p-value = 0.001

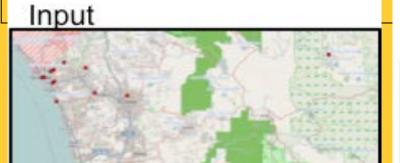


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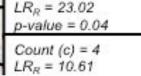
Complex Hotspots

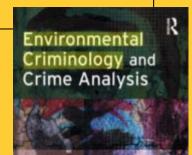
Semantic Gap between Spatial and Machine Learning

- Environmental Criminology
 - Routine Activities Theory, Crime Pattern Theory, Doughnut Hole pattern
- Formulation: rings, where inside density is significantly higher than outside ...









Mathematics	Concepts	Relationships
Sets	Set Theory	Member, set-union, set-difference,
Vector Space	Linear Algebra	Matrix & vector operations
Euclidean Spaces	Geometry	Circle, Ring, Polygon, Line_String, Convex hull,
Boundaries, Graphs, Spatial Graphs	Topology, Graph Theory, Spatial graphs, …	Interior, boundary, Neighbor, inside, surrounds,, Nodes, edges, paths, trees, Path with turns, dynamic segmentation,

Source: Ring-Shaped Hotspot Detection: A Summary of Results, IEEE ICDM 2014 (w/ E. Eftelioglu et al.

Spatial-Concept/Theory-Aware Clusters

- Spatial Theories, e.g., environmental criminology
 - Circles

 Doughnut holes
- Geographic features, e.g., rivers, streams, roads, ...
 - Hot-spots => Hot Geographic-features



(a) Input

(b) Crimestat K-means with Eu- (c) Crimestat K-means clidean Distance



Network Distance

with



(d) KMR

Source: A K-Main Routes Approach to Spatial Network Activity Summarization, IEEE Transactions on Knowledge and Data Eng., 26(6), 2014.)

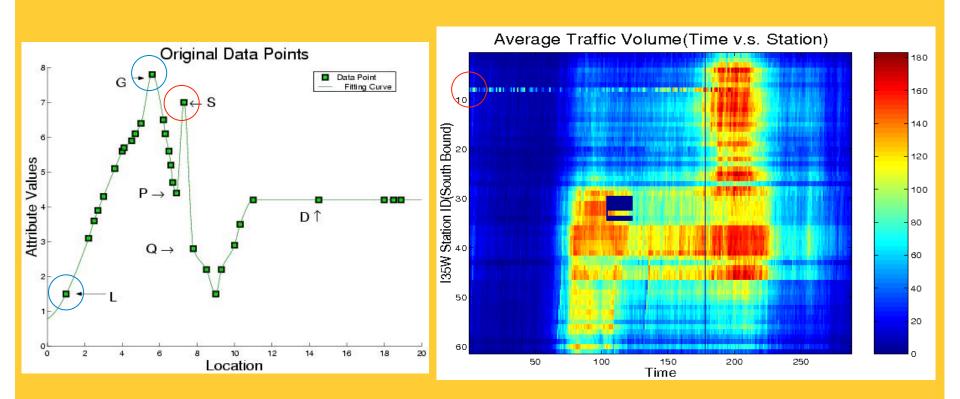
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Outline

- Motivation
- Spatial Data Types
- Spatial Statistical Foundations
- Spatial Data Mining
 - Location Prediction
 - Hotspots
 - Spatial Outliers
 - Colocations
- Conclusions

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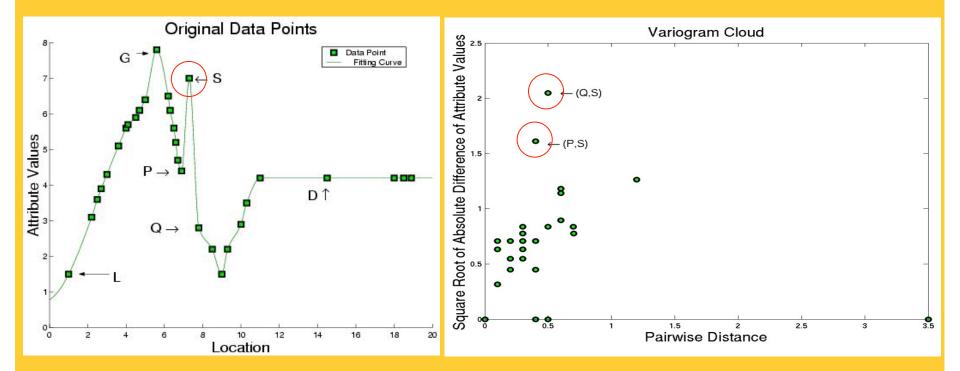
Outliers: Global (G) vs. Spatial (S)



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Outlier Detection Tests: Variogram Cloud

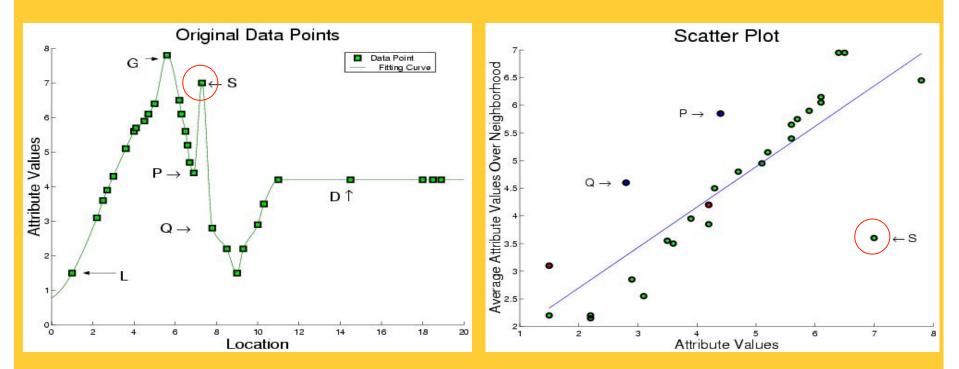
Graphical Test: Variogram Cloud



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Outlier Detection - Scatterplot

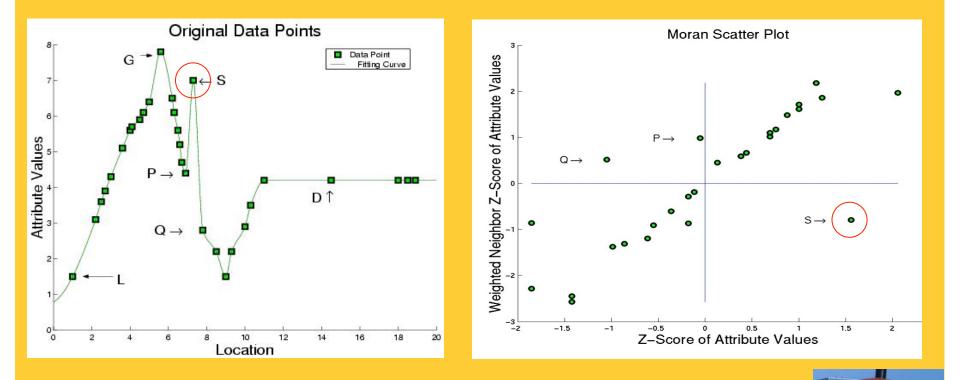
Quantitative Tests: Scatter Plot



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Outlier Detection Test: Moran Scatterplot

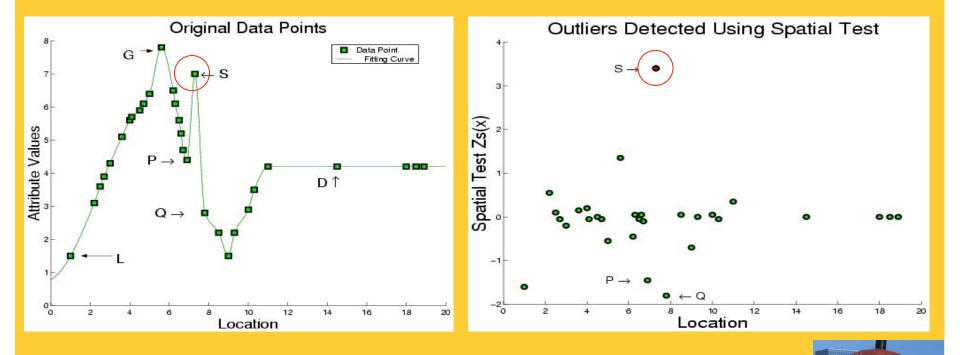
Graphical Test: Moran Scatter Plot



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Outlier Detection Tests: Spatial Z-test

- Quantitative Tests: Spatial Z-test
 - Algorithmic Structure: Spatial Join on neighbor relation



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Spatial Outlier Detection: Computation

• Separate two phases

- Model Building
- Testing: test a node (or a set of nodes)
- Computation Structure of Model Building
 - Key insights:
 - Spatial self join using N(x) relationship
 - Algebraic aggregate function computed in one scan of spatial join

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Trends in Spatial Outlier Detection

- Multiple spatial outlier detection
 - Eliminating the influence of neighboring outliers
- Multi-attribute spatial outlier detection
 - Use multiple attributes as features
- Scale up for large data

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Learning Objectives

- After this segment, students will be able to
 - Contrast colocations and associations
 - Describe colocation interest measures



Background: Association Rules

• Association rule e.g. (Diaper in T => Beer in T)

Transaction	Items Bought
1	{socks, 🜉, milk, 🎒, beef, egg,}
2	{pillow, [], toothbrush, ice-cream, muffin,}
3	{ 📑 , 🎒 , pacifier, formula, blanket, }
n	{battery, juice, beef, egg, chicken,}

- Support: probability (Diaper and Beer in T) = 2/5
- Confidence: probability (Beer in T | Diaper in T) = 2/2
- Apriori Algorithm
 - Support based pruning using monotonicity

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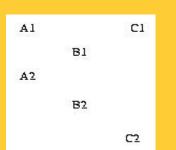
Association Rules Limitations

• Transaction is a core concept!

- Support is defined using transactions
- Apriori algorithm uses transaction based Support for pruning

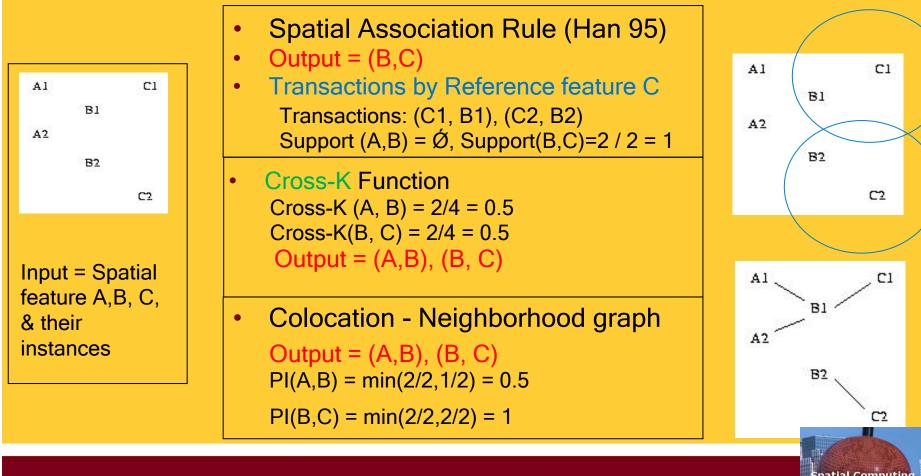
Transaction	Items Bought
1	{socks, 🔤, milk, 🍯, beef, egg,}
2	{pillow, [], toothbrush, ice-cream, muffin,}
3	{ 📑 , 🎒 , pacifier, formula, blanket, }

- However, spatial data is embedded in continuous space
 - Transactionizing continuous space is non-trivial !



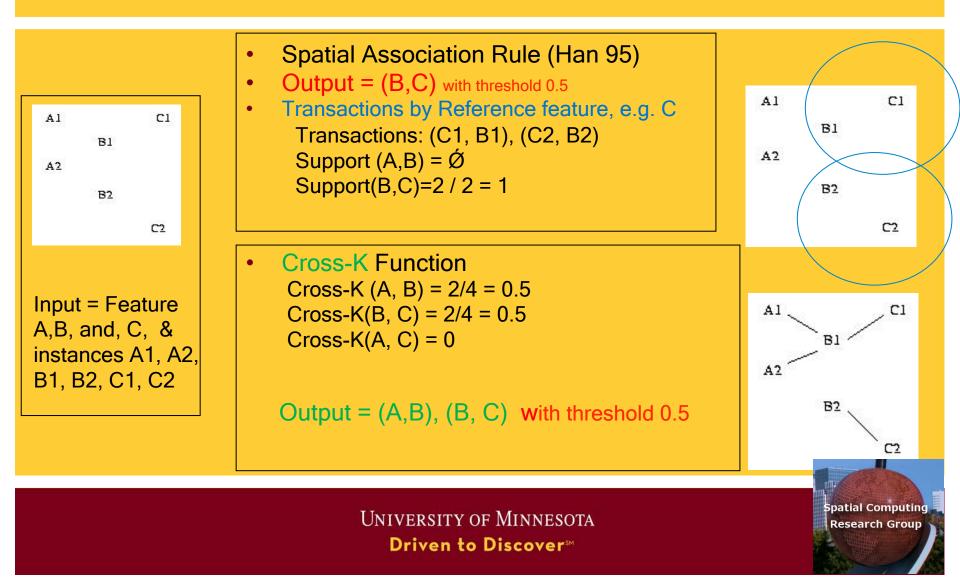
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Spatial Association Rule vs. Colocation



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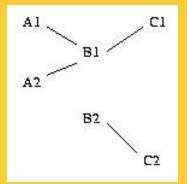
Spatial Association vs. Cross-K Function



Spatial Colocation

Features: A. B. C Feature Instances: A1, A2, B1, B2, C1, C2 Feature Subsets: (A,B), (A,C), (B,C), (A,B,C) Participation ratio (pr):

 $pr(A, (A,B)) = fraction of A instances neighboring feature {B} = 2/2 = 1$ $pr(B, (A,B)) = \frac{1}{2} = 0.5$



Participation index $(A,B) = pi(A,B) = min\{ pr(A, (A,B)), pr(B, (A,B)) \} = min(1, \frac{1}{2}) = 0.5$ $pi(B, C) = min\{ pr(B, (B,C)), pr(C, (B,C)) \} = min(1,1) = 1$

Participation Index Properties:

(1) <u>Computational</u>: Non-monotonically decreasing like support measure

(2) Statistical: Upper bound on Ripley's Cross-K function

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Participation Index >= Cross-K Function

	B.1 A.1	B.1 • A.1	B.1 A.1
	A.3	A.3	A.3
	B.2 A.2	B.2 A.2	B.2 A.2
Cross-K (A,B)			
PI (A,B)			

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Association Vs. Colocation

	Associations	Colocations
underlying space	Discrete market baskets	
event-types	item-types, e.g., Beer	
collections	Transaction (T)	
prevalence measure	Support, e.g., Pr.[Beer in T]	
conditional probability measure	Pr.[Beer in T Diaper in T]	

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Spatial Colocation: Trends

Algorithms

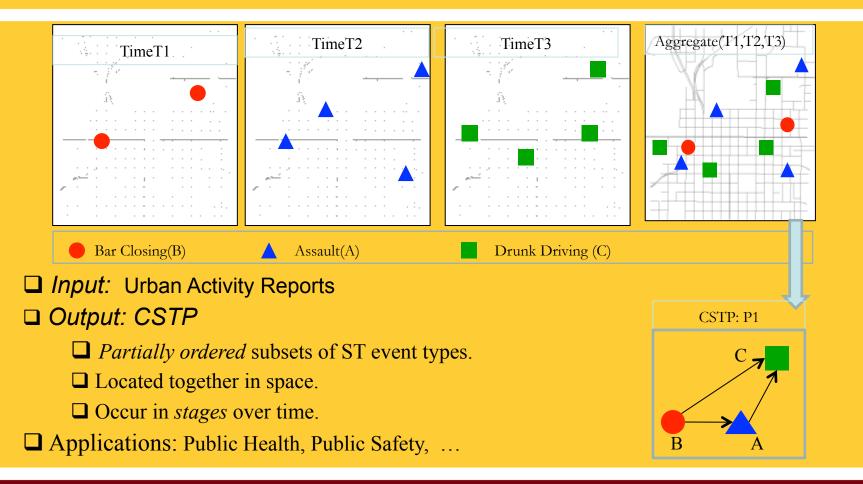
- Join-based algorithms
 - One spatial join per candidate colocation
- Join-less algorithms

Spatio-temporal

- Which events co-occur in space and time?
 - (bar-closing, minor offenses, drunk-driving citations)
- Which types of objects move together?

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Cascading spatio-temporal pattern (CSTP)



 Details: Cascading Spatio-Temporal Pattern Discovery, IEEE Trans. on Know. & Data Eng, 24(11), 2012. UNIVERSITY OF MINNESOTA

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MDCOP Motivating Example

• Manpack stinger

(2 Objects)



M1A1_tank (3 Objects)



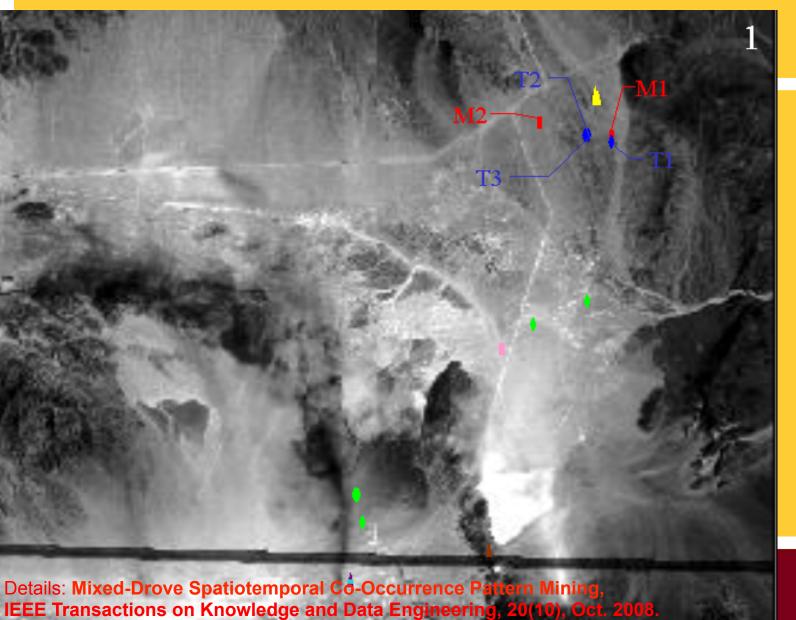
- Field_Marker
 (6 Objects)
- T80_tank(2 Objects)



BRDM_AT5 (enemy) (1 Object)



MDCOP Motivating Example : Output



Colores and

Manpack stinger

(2 Objects)



• M1A1_tank (3 Objects)



Field_Marker
 (6 Objects)

T80_tank
 (2 Objects)



BRDM_AT5 (enemy) (1 Object)



Outline

- Motivation
 - Use cases
 - Pattern families
- Spatial Data Types
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What's Special About Mining Spatial Data?

		Spatial DM
Input Da	ta	Often implicit relationships, complex types
Statistica	l Foundation	
Output	Association	
	Clusters	
	Outlier	
	Prediction	-

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National Science Foundation (Current Grants)

- 1320580 : III: Investigating Spatial Big Data for Next Generation Routing Services
- 0940818: Expedition: Understanding Climate Change: A Data Driven Approach
- IIS-1218168 : III:Towards Spatial Database Management Systems for Flash Memory Storage
- 1029711 :: Datanet: Terra Populus: A Global Population / Environment Data Network

USDOD (Current Grants)

- HM0210-13-1-0005: Identifying and Analyzing Patterns of Evasion
- SBIR Phase II: Spatio-Temporal Analysis in GIS Environments (STAGE) (with Architecture Technology Corporation)

University of Minnesota (Current Grants)

- Infrastructure Initiative: U-Spatial Support for Spatial Research
- MOOC Initiative: From GPS and Google Earth to Spatial Computing

Past Sponsors, e.g., NASA, APL AGU/THE MOULO UNIVERSITY OF MINNESOTA Driven to Discover™

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- Focal-Test-Based Spatial Decision Tree Learning, to appear in IEEE Transactions on Knowledge and Data Eng. (a summary in Proc. IEEE Intl. Conference on Data Mining, 2013).

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