A First Course in Network Theory Community Detection: a Partial Overview

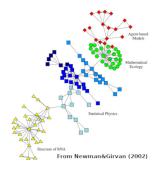
Luce le Gorrec, Philip Knight, Francesca Arrigo

University of Strathclyde, Glasgow

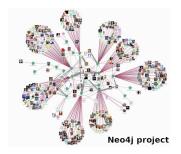
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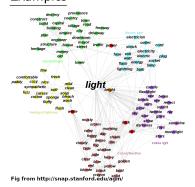
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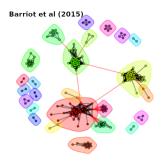
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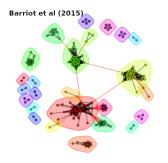
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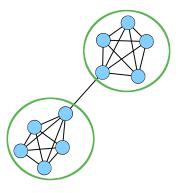


 \implies A community \approx a group of densely connected nodes, loosely connected with the rest of the network.

<u>NB</u> In the following, $G = (V, E, \omega)$ is an undirected graph. Community structure is a partitioning of V denoted $C = \{C_1, ..., C_k\}$.

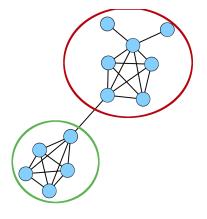
Given G = (V, E) some simple graph, $S \subset V$ and $\overline{S} = V \setminus S$, we say that

- S is a α -clique of G, with $\alpha \in]0,1]$, if $2 \times |E \cap S \times S| / (|S| \times (|S| - 1)) \ge \alpha$
- S is a **Strong Community** of G if $\forall u \in S, |\mathcal{N}(u) \cap S| > |\mathcal{N}(u) \cap \overline{S}|.$
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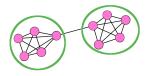
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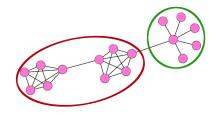
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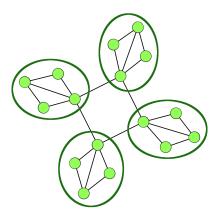
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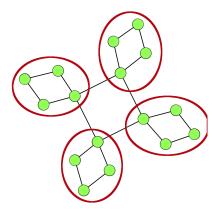
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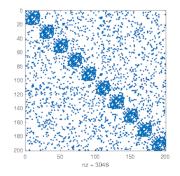
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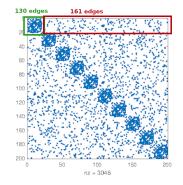


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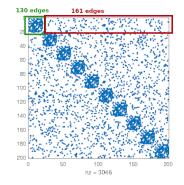
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 \implies No definitive definition, more a thumb rule.

Unformal definitions - Screenshot from (Veldt2019)

"A community is often thought of as a set of nodes that has more connections between its members than to the remainder of the network." [Leskovec et al., 2008]

"Graph clustering is the task of grouping the vertices of the graph into clusters taking into consideration the edge structure of the graph in such a way that there should be many edges within each cluster and relatively few between the clusters." [Schaeffer, 2007]

"One mesoscopic structure, called a community, consists of a group of nodes that are relatively densely connected to each other but sparsely connected to other dense groups in the network." [Porter et al., 2009]

"Communities, or clusters, are usually groups of vertices having higher probability of being connected to each other than to members of other groups, though other patterns are possible." [Fortunato and Hric, 2016]

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"Generally speaking, techniques for graph partitioning and graph clustering aim at the identification of vertex subsets with many internal and few external edges." [Bader et al., 2013]

"A property that seems to be common to many networks is community structure, the division of network nodes into groups within which the network connections are dense, but between which they are sparser." [Newman and Girvan, 2004]

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 \implies $Mass(i) = d^{\omega}(i)$ makes the upper bound not degree-dependant.

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<u>Property</u> Given $G_R = (V, E_R)$ a random undirected graph with prescribed node degrees d(1), ..., d(n), then $Pr(i \sim j) = \frac{d(i)d(j)}{2m-1} \approx_{m \gg 1} \frac{d(i)d(j)}{2m}$. <u>Proof</u>

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Modularity Given m = |E| and assuming that $Pr(i \sim j) = \frac{d(i)d(j)}{2m}$ in G_R , then

$$\mathcal{Q}(G,C) = \frac{1}{m} \sum_{C \in C} |E \cap C \times C| - \mathbb{E}[|E_r \cap C \times C|]$$
(1)
$$= \frac{1}{m} \sum_{C \in C} |E \cap C \times C| - \frac{\operatorname{vol}(C)^2}{4m}.$$
(2)

<u>Exercise</u> Prove that (1) \iff (2).

More on Modularity

Property Given, $\mathbf{A} \in \{0,1\}^{n \times n}$ the adjacency matrix of G, and stating $\overline{m} = \sum_{i} d(i)/2$, one can write

$$\mathcal{Q}(G, \mathcal{C}) = \frac{1}{2m} \sum_{C \in \mathcal{C}} \sum_{i,j \in C} \left(a_{i,j} - \frac{d(i)d(j)}{2m} \right).$$

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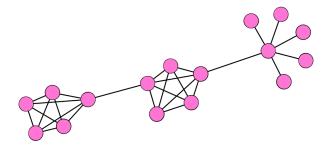
Property For a unweighted graph G,

$$-1/2 \leq \mathcal{Q}(G, C) \leq 1.$$

<u>Proof</u> Exercise for $\mathcal{Q}(G, C) \leq 1$.

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<u>Definition</u> (*G* unweighted) $\forall u, v \in V, k_{min} = min\{k : u \in \mathcal{N}^k(v)\}$ and a k_{min} -path between *u* and *v* is called a **shortest path**. Given $e \in E$, the **betweeness** of *e* is

 $b(e) = \sum_{u \neq v \in V} \frac{\# \text{shortest paths between } u \text{ and } v \text{ that contain } e}{\# \text{shortest paths between } u \text{ and } v}$

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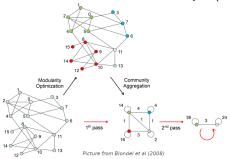
Examples

Algorithm 1) Compute the betweeness of each edge. 2) Remove the one with highest betweeness. 3) Update the betweeness of affected edges. 4) Go to Step 2.

 \implies A **divisive** algorithm that produces a **dendrogram**.

Example

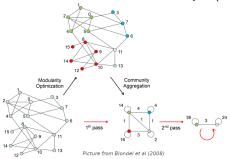
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 - X A community returned by Louvain can be disconnected !
 - Still one of the most used algorithms to date.

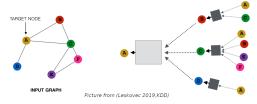
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Complex Networks

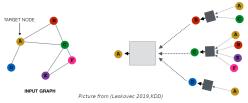
Graph Convolutional Networks (Kipf&Welling2017)

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Graph Convolutional Layer $\sigma(\mathbf{AH}^{(t)}\mathbf{W}^{(t)})$, with σ nonlinear function and

- $\mathbf{A} \in \mathbb{R}^{n \times n}$ the adjacency matrix,
- $\mathbf{H}^{(t)} \in \mathbb{R}^{n \times d_t}$ the "features" of nodes at layer t,
- $\mathbf{W}^{(t)} \in \mathbb{R}^{d_t \times d_{t+1}}$ the weights to learn in the *t*th layer.

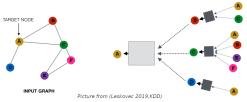
$$\begin{array}{c} H^{(1)} = \\ \sigma(\mathsf{MXW}^{(0)}) \end{array} \xrightarrow{\mathsf{H}^{(2)} = \\ \sigma(\mathsf{MH}^{(1)}\mathsf{W}^{(1)}) \end{array} \xrightarrow{\mathsf{Z}} \begin{array}{c} \mathsf{Z} = \\ \sigma(\mathsf{MH}^{(k)}\mathsf{W}^{(k)}) \end{array}$$

 $\mathbf{M} \in \mathbb{R}^{n \times n}$ graph. struct. $\mathbf{X} \in \mathbb{R}^{n \times f}$ node features

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Graph Convolutional Layer $\sigma(\mathbf{MH}^{(t)}\mathbf{W}^{(t)})$, with σ nonlinear function and

- $M = \widehat{D}^{-1/2}\widehat{A}\widehat{D}^{-1/2}$, with $\widehat{A} = I + A$ and $\widehat{D} = diag(\widehat{A}1)$
- $\mathbf{H}^{(t)} \in \mathbb{R}^{n \times d_t}$ the "features" of nodes at layer t,
- $\mathbf{W}^{(t)} \in \mathbb{R}^{d_t \times d_{t+1}}$ the weights to learn in the *t*th layer.

$$\begin{array}{c} H^{(1)} = \\ \sigma(\mathsf{MXW}^{(0)}) \end{array} \xrightarrow{\mathsf{H}^{(2)} = \\ \sigma(\mathsf{MH}^{(1)}\mathsf{W}^{(1)}) \end{array} \xrightarrow{\mathsf{Z}} \begin{array}{c} \mathsf{Z} = \\ \sigma(\mathsf{MH}^{(k)}\mathsf{W}^{(k)}) \end{array}$$

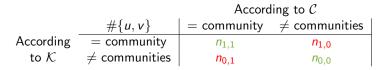
 $\mathbf{M} \in \mathbb{R}^{n \times n} \text{ graph. struct.}$ $\mathbf{X} \in \mathbb{R}^{n \times f} \text{ node features}$ L. le Gorrec - P. Knight - F. Arrigo

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$$C$$
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to \mathcal{K} $=$ community
 \neq communities $=$ communities $n_{1,1}$ $n_{1,0}$ $n_{0,1}$ $n_{0,0}$

Adjusted against chance Assuming a random clustering with number of elts/cluster:

$$ARI = \frac{RI - \mathbb{E}[RI]}{max(RI) - \mathbb{E}[RI]} = \frac{2(n_{0,0}n_{1,1} - n_{0,1}n_{1,0})}{(n_{0,0} + n_{0,1})(n_{1,1} + n_{0,1}) + (n_{0,0} + n_{1,0})(n_{1,1} + n_{1,0})}$$

<u>Mutual Information</u> measures the mutual dependence between 2 random variables (rv). Based on the **entropy**.

<u>Definition</u>: Given a rv X taking values $x_1, ..., x_k$, the **entropy** of X is

$$H(X) = -\sum_{i=1}^{k} Pr(X = x_i) \times log_2(Pr(X = x_i))$$

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$$MI = \sum_{i=1}^{p} \sum_{j=1}^{q} |C_i \cap K_j| / N \times log_2(n \times |C_i \cap K_j| / (|C_i||K_J|))$$

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 \underline{Remark} The **normalized MI** is most often used. An **adjusted MI** exists but less used because of its complexity.

Example

Conclusion

- Community detection means finding consistent groups of nodes within a network.
- What a good community should look like is highly **application dependant** (groups of densely connected nodes, but how?).
- This field has been built on the fly to answer real world problem of practitioners.
- Modularity, Louvain algorithm, GCNs, etc. are used because they work globally well, even if they have flaws.
- No consensus on what does it means to be close for clusterings.
- ? And for more complex networks ?