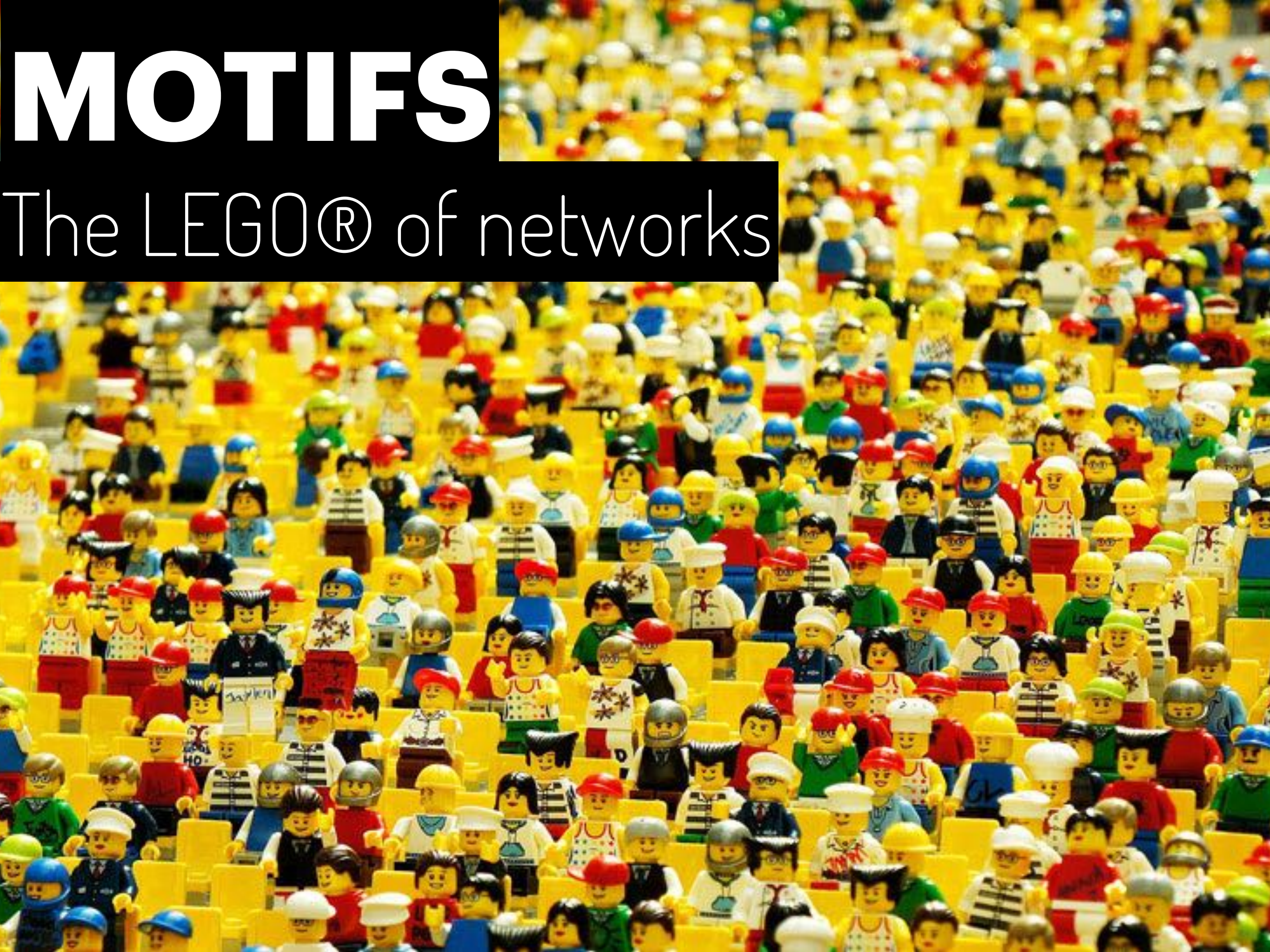


MOTIFS

The LEGO® of networks

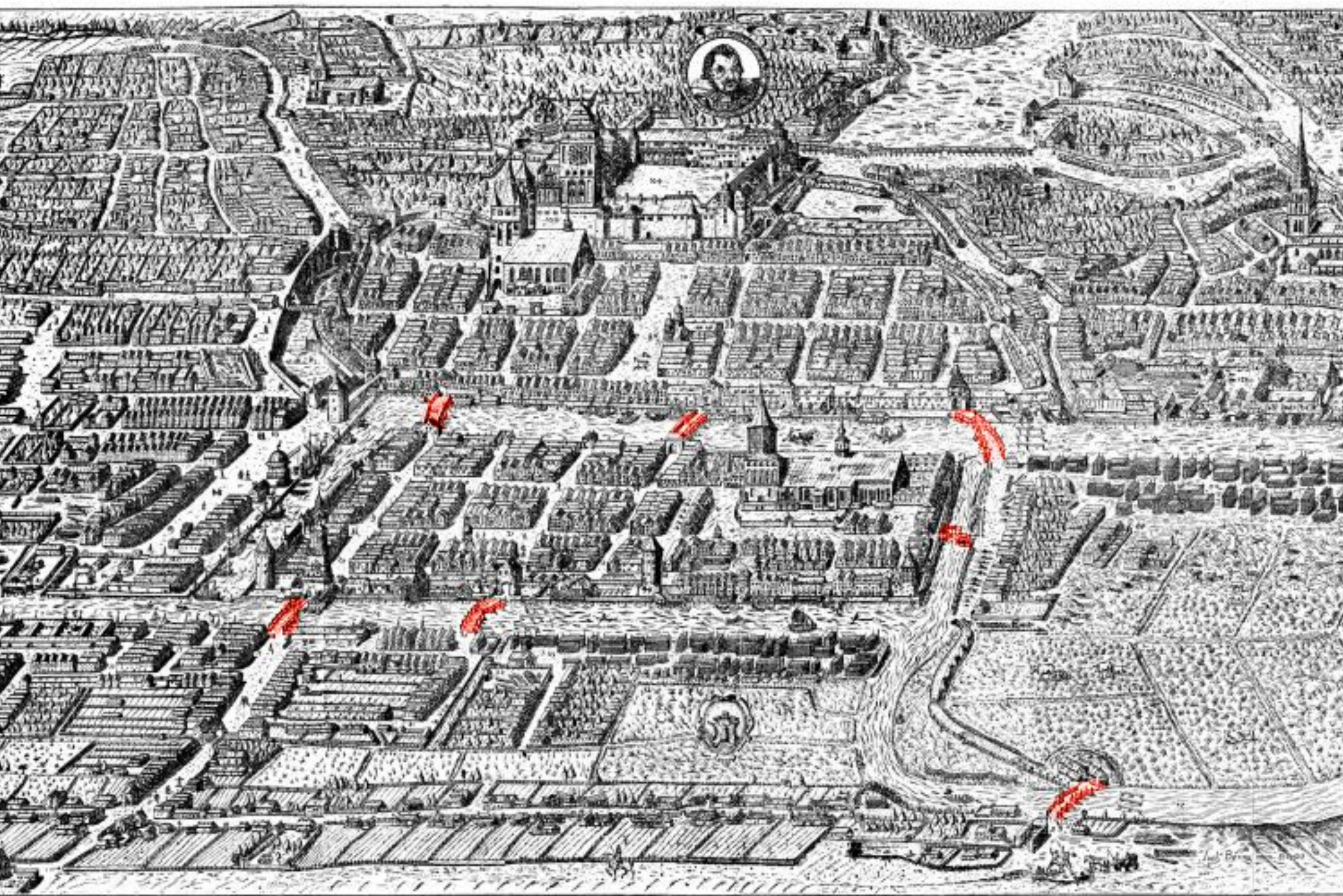


LEARNING OUTCOMES

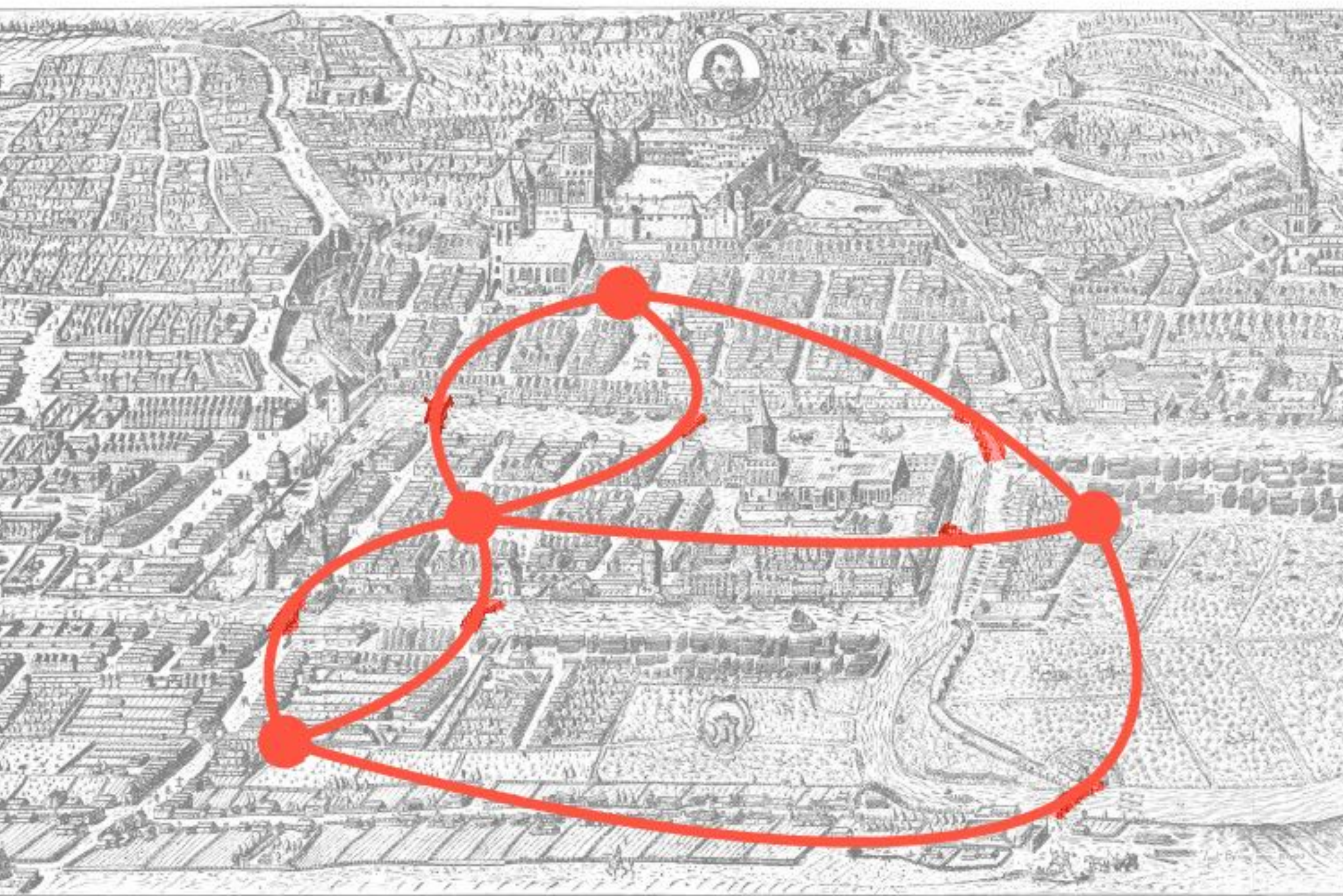
Understand **what motifs are**
Analyse a network using motifs
Count motifs using different
algorithms

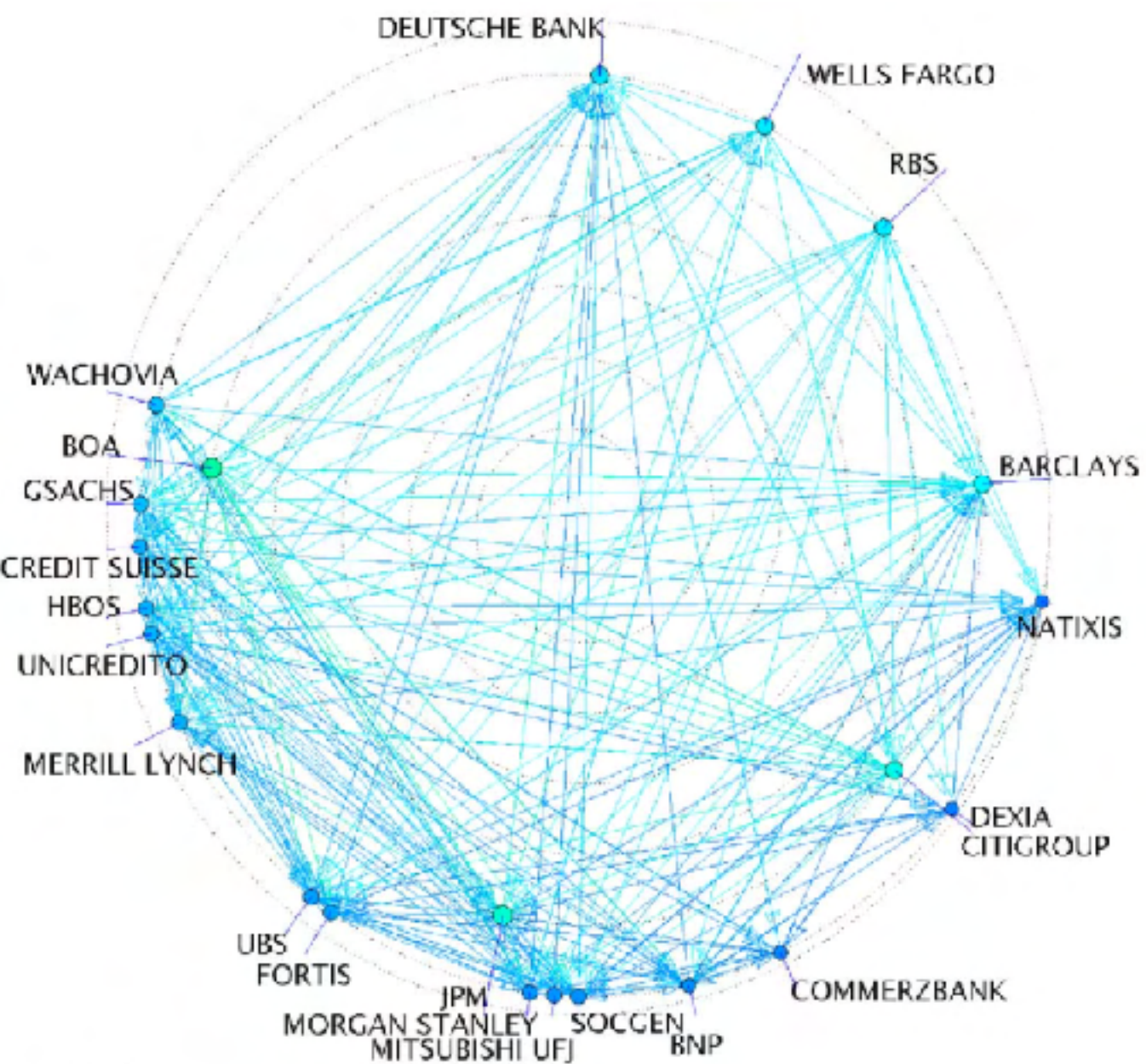


zur sechshundert jährigen Jubelfeier der Königlichen Haupt und Residenz-Stadt Königsberg

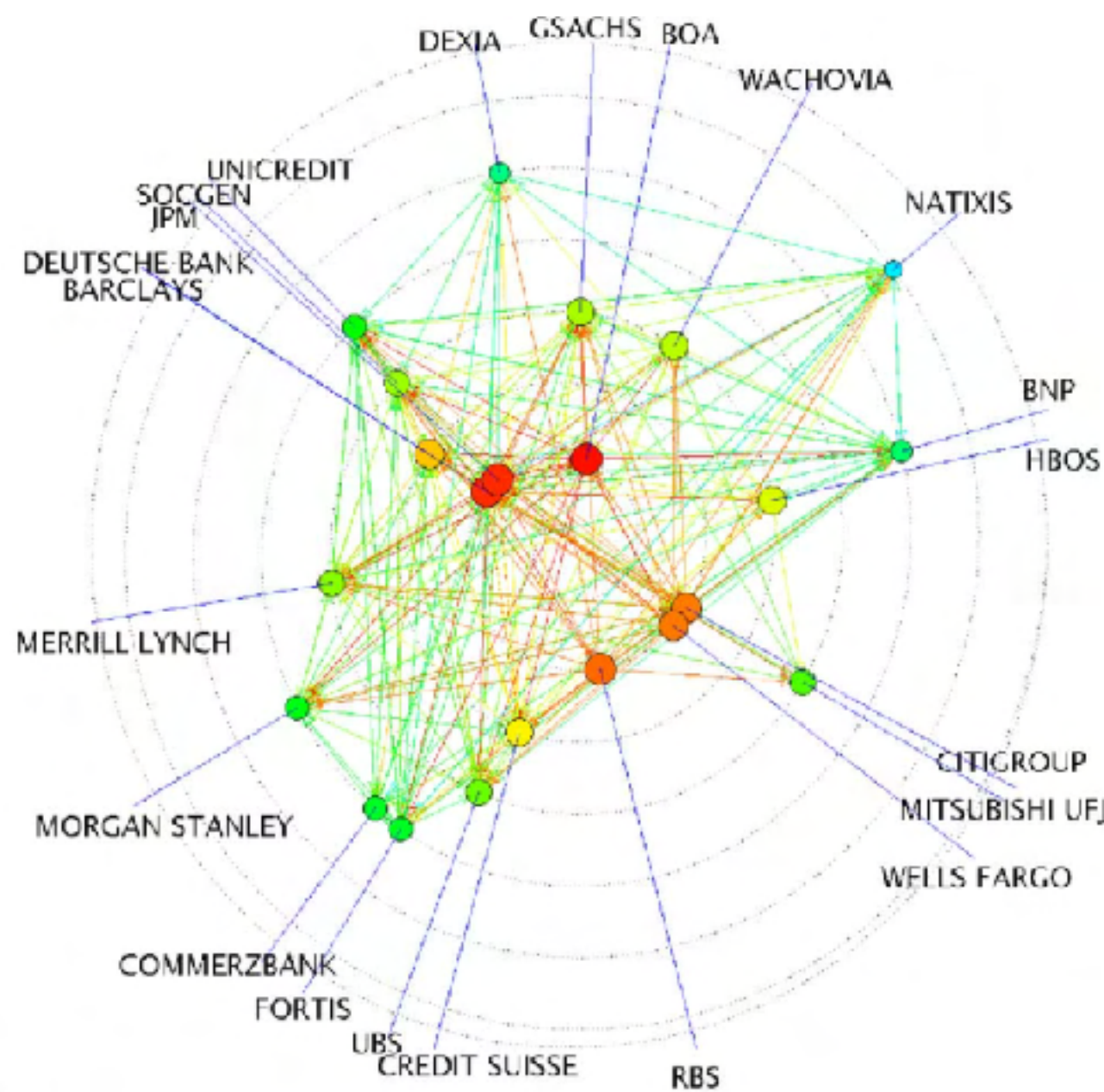


zur sechshundert jährigen Jubelfeier der Königlichen Haupt und Residenz-Stadt Königsberg



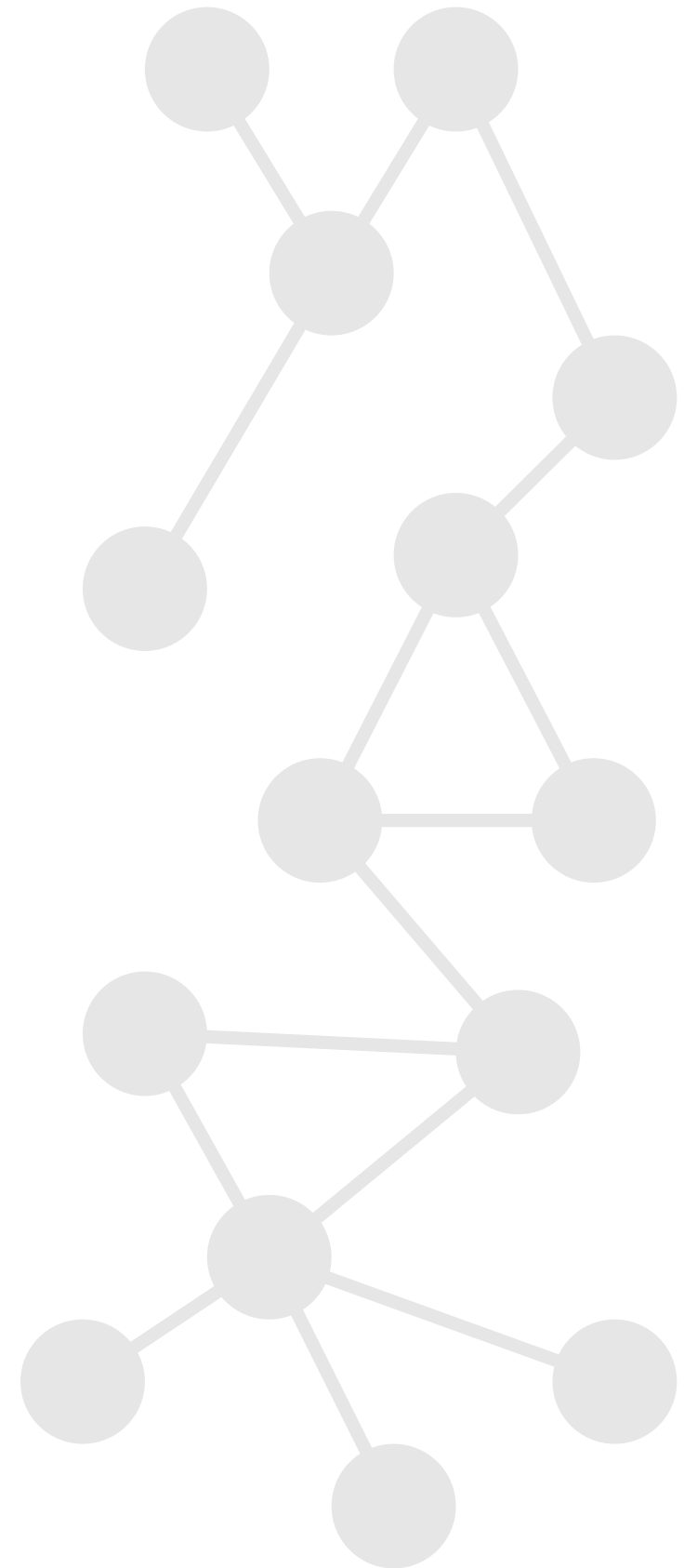


a)

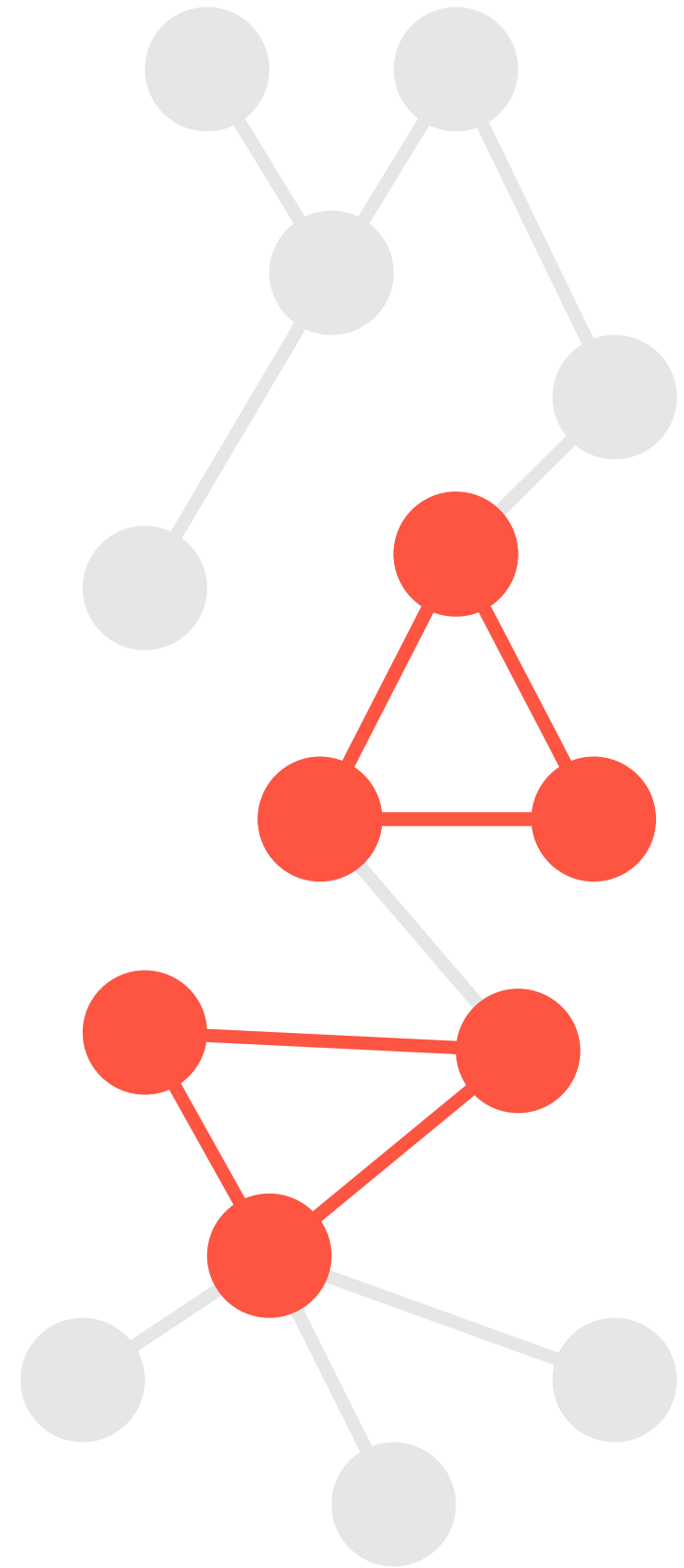


b)

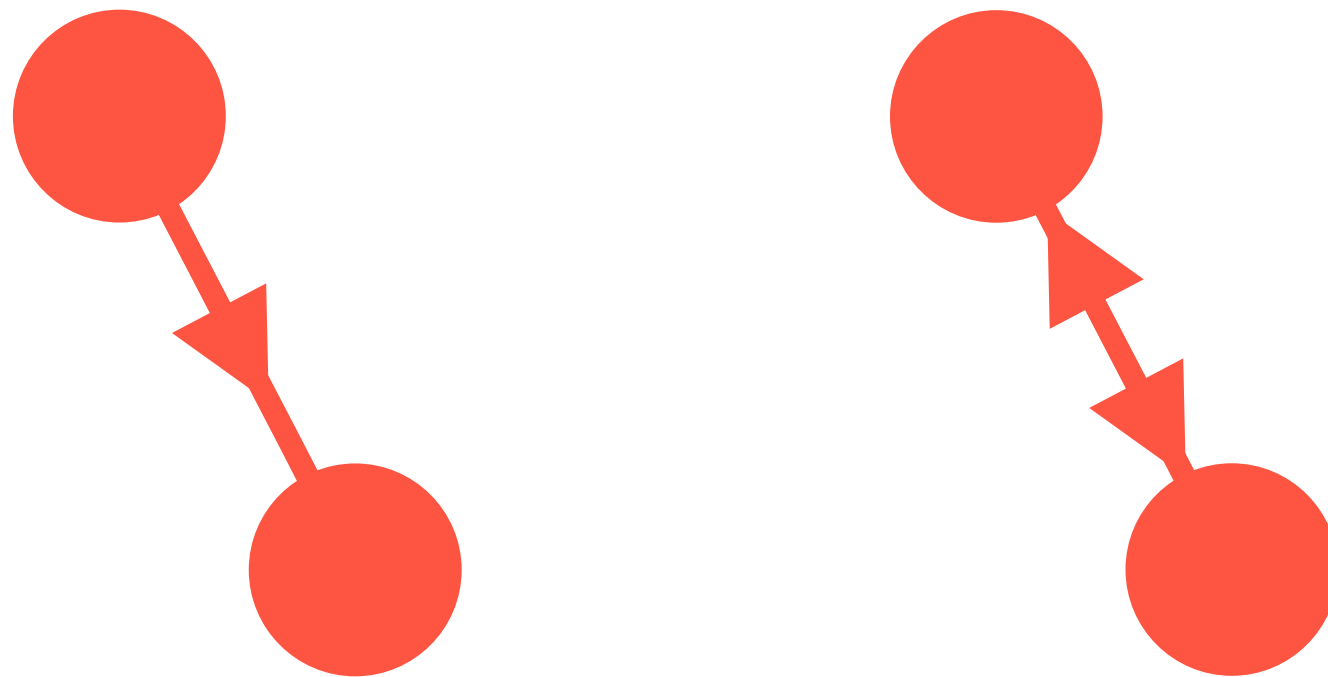
**What do these networks
have in common?**



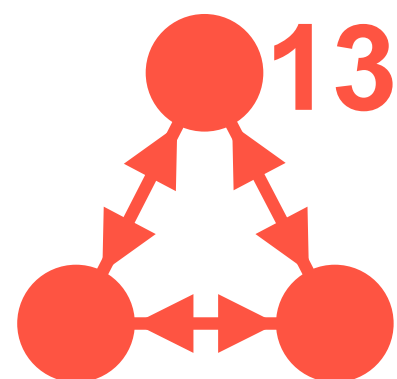
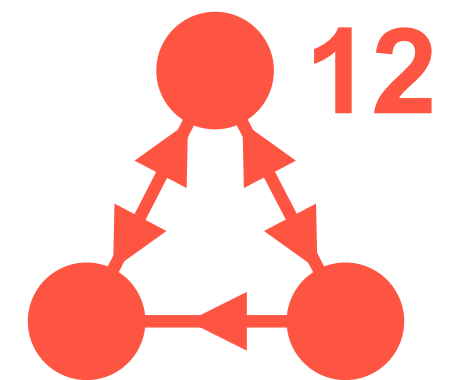
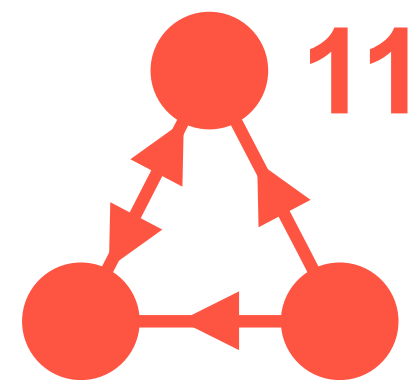
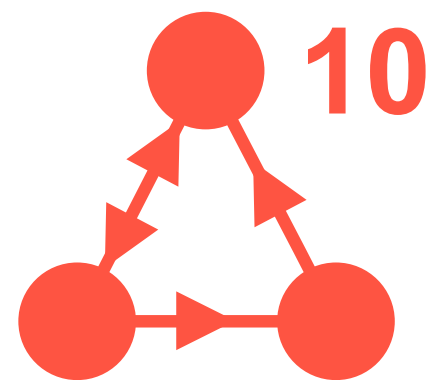
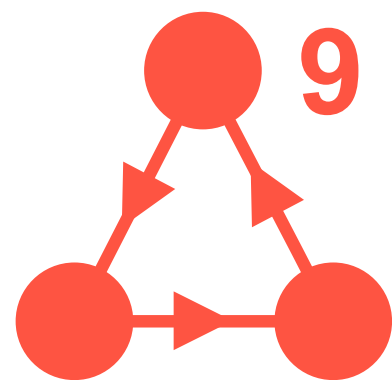
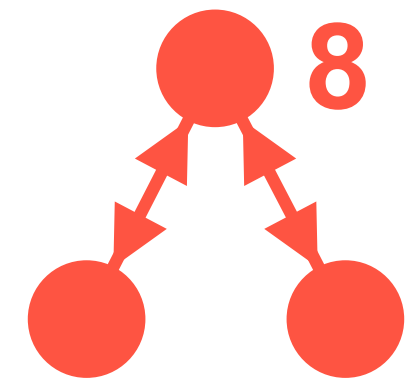
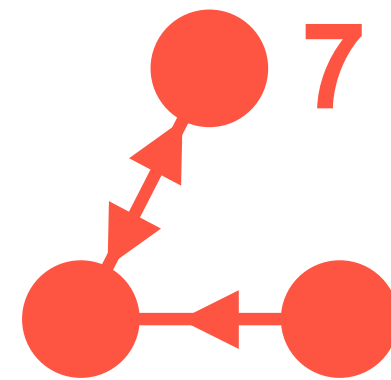
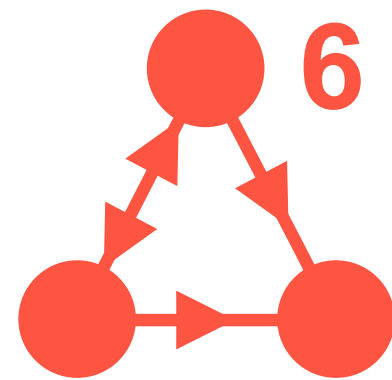
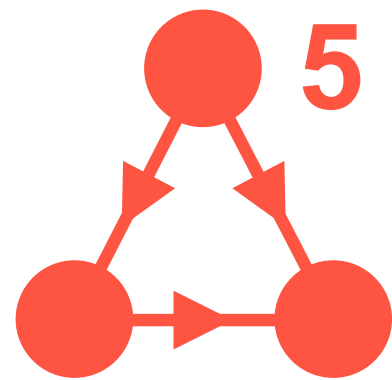
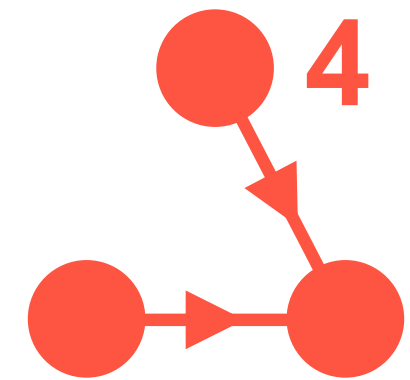
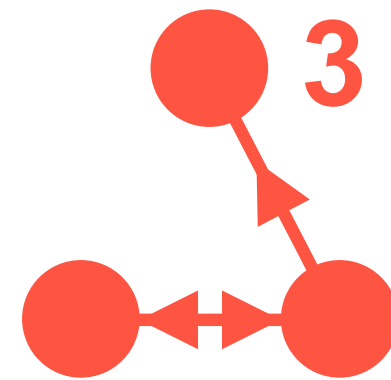
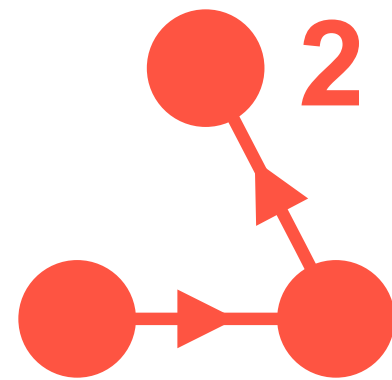
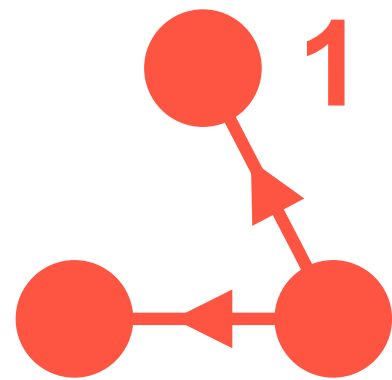
**What do these networks
have in common?**



Dyads



Triads



4 nodes and above (directed)

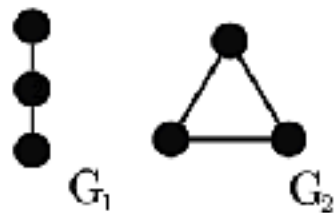
Quite **too many**

Difficult to compute

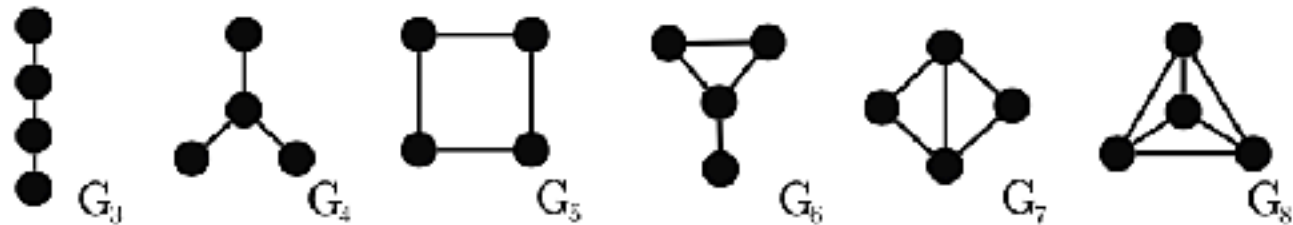
Often **No clear** explanation

4 nodes and above (undirected)

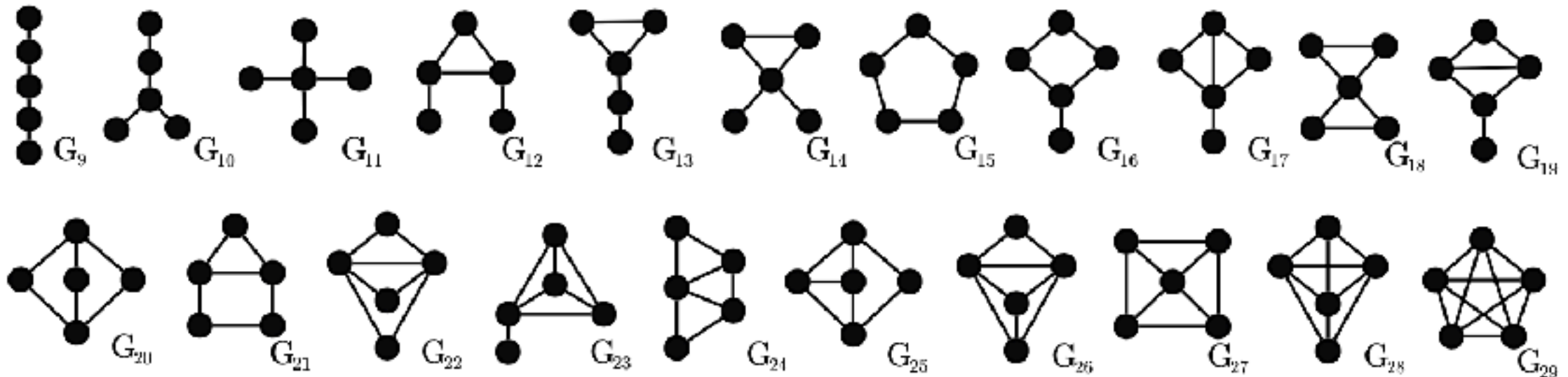
3-node

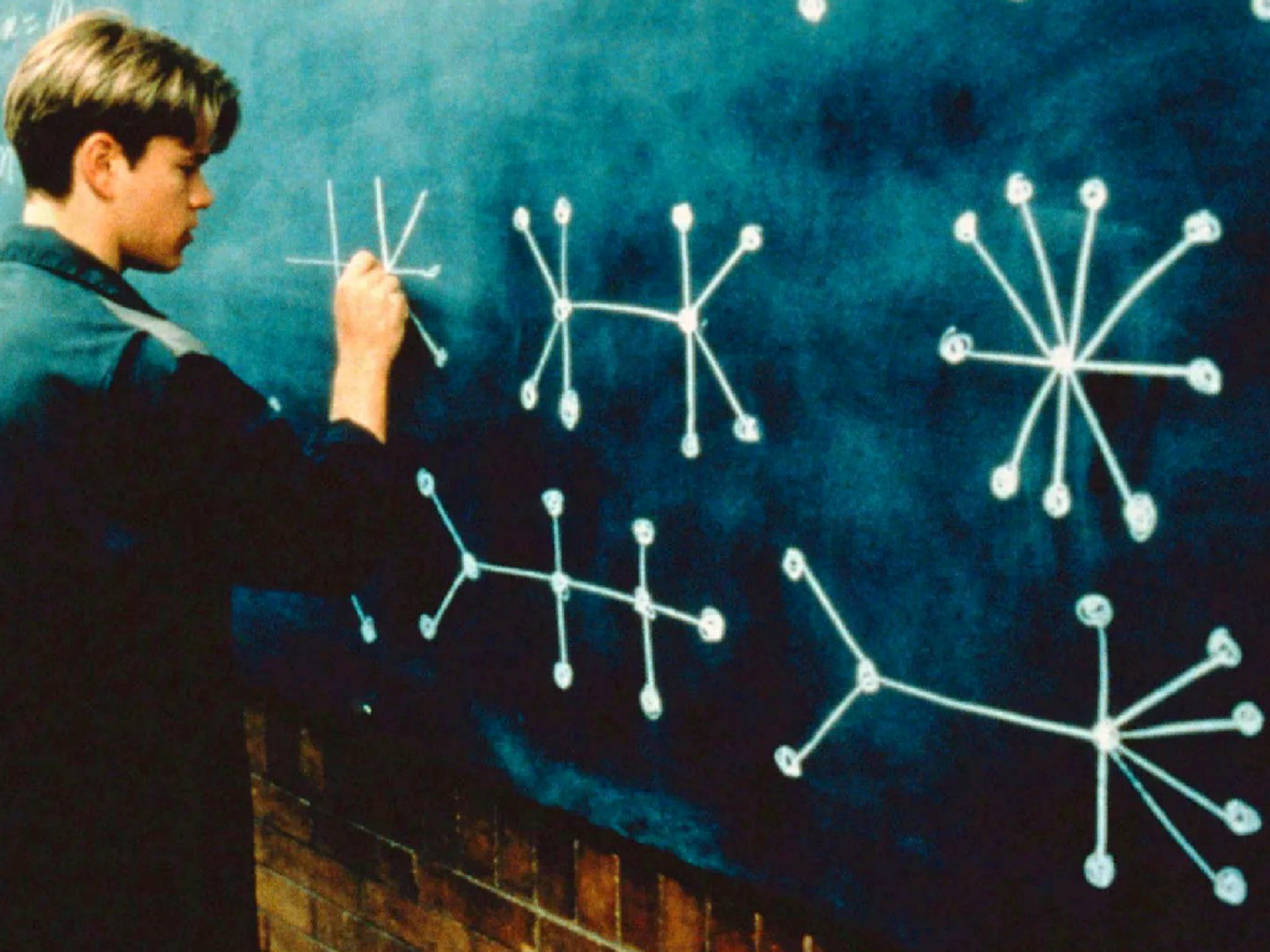


4-node

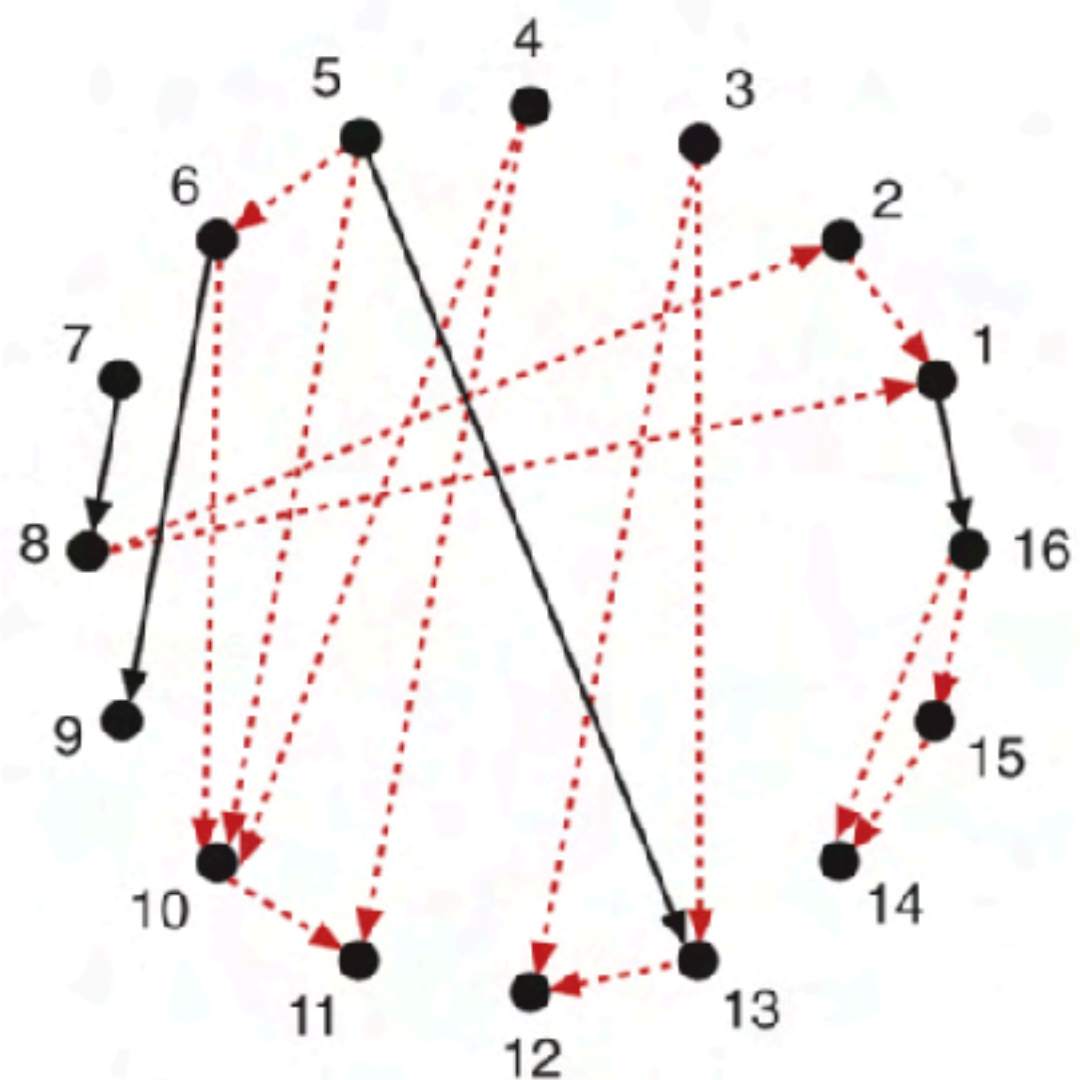
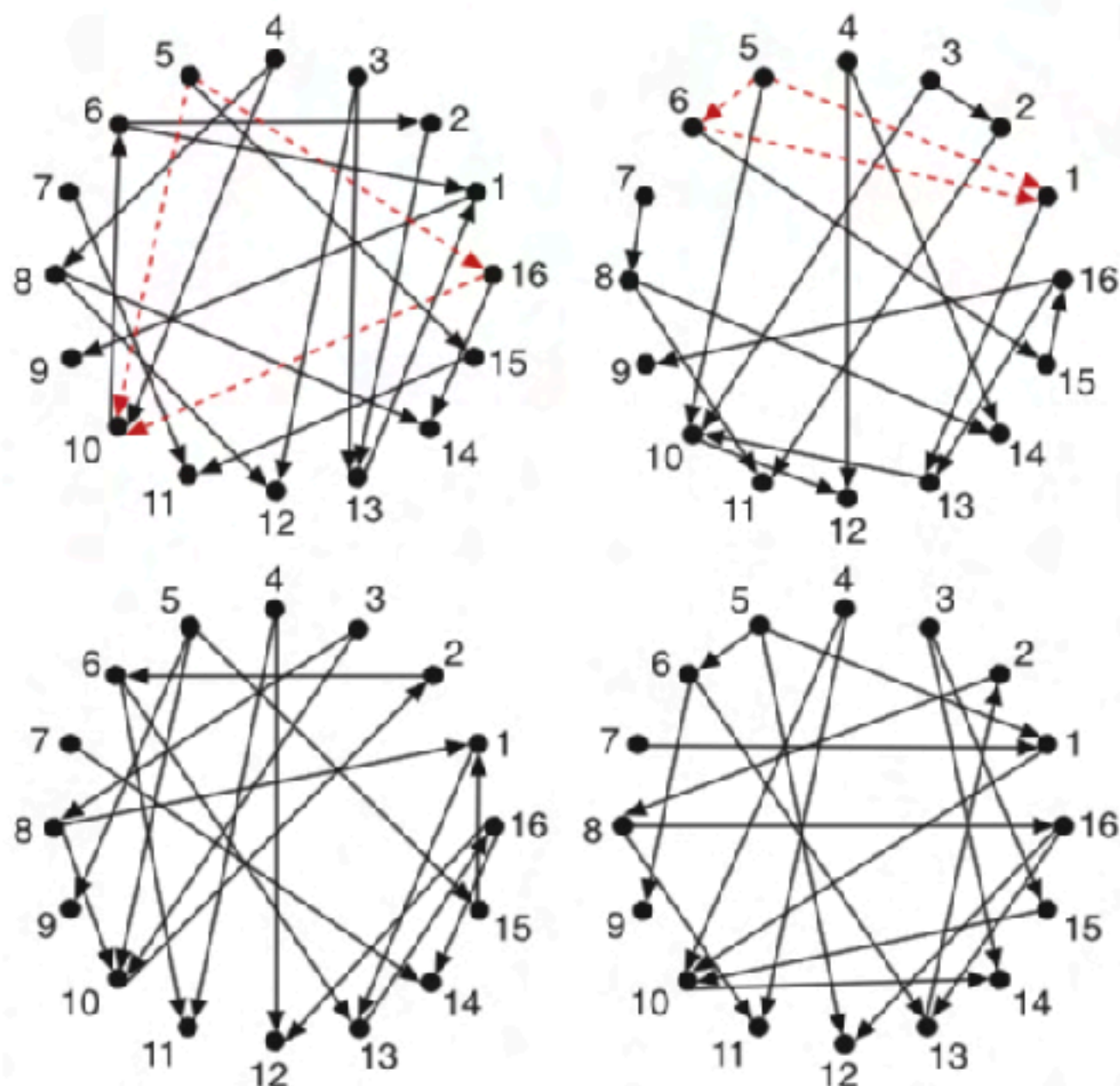


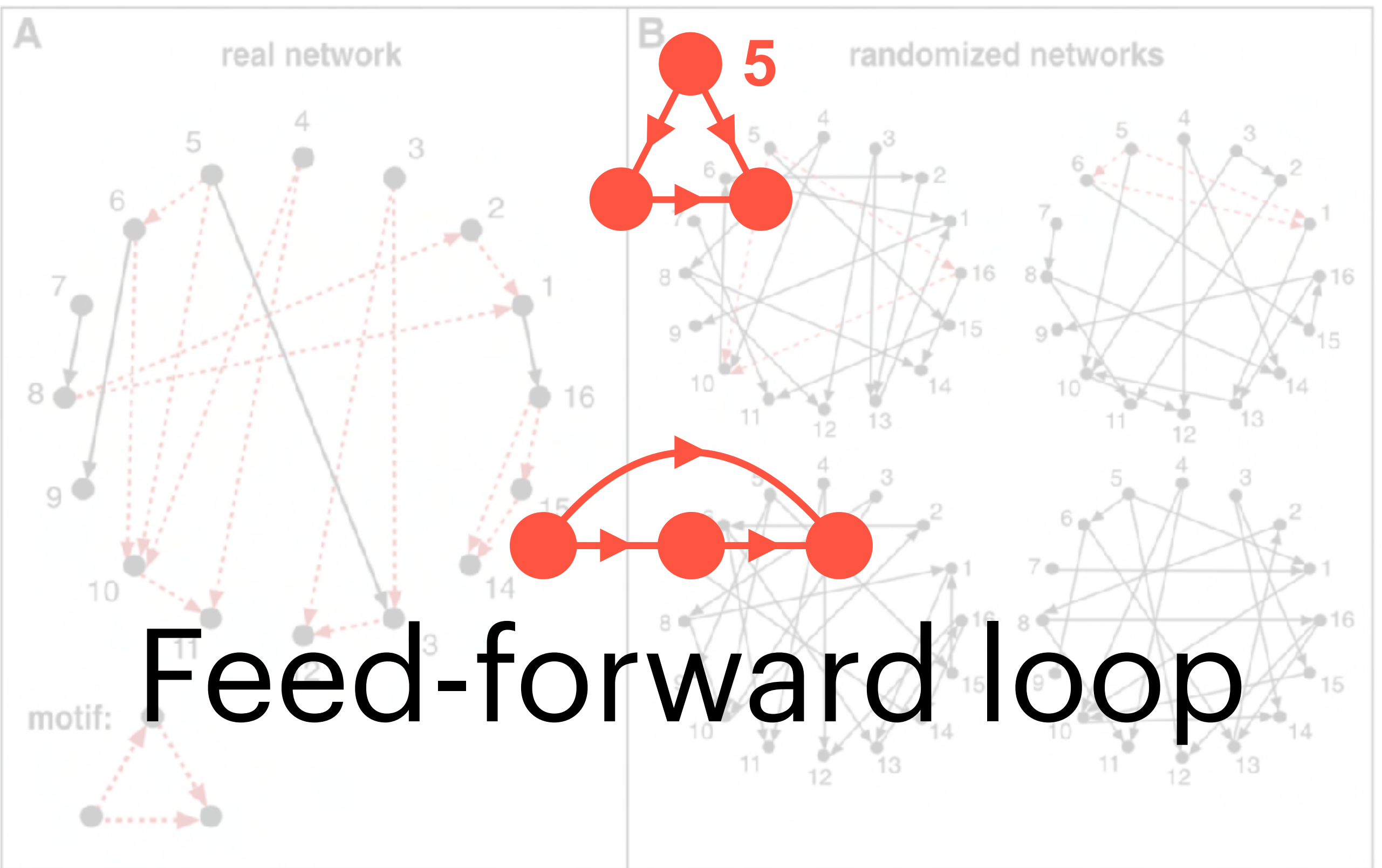
5-node

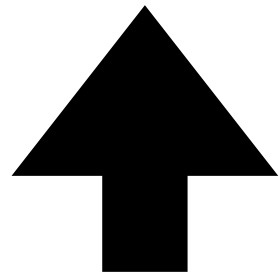






A**real network****motif:****B****randomized networks**

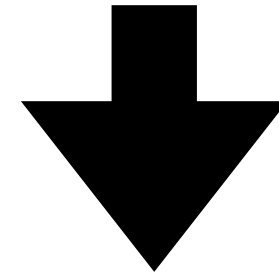




Neurons

Gene regulation

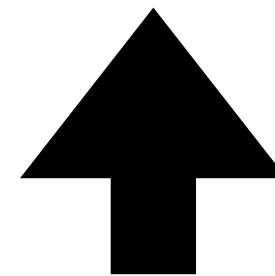
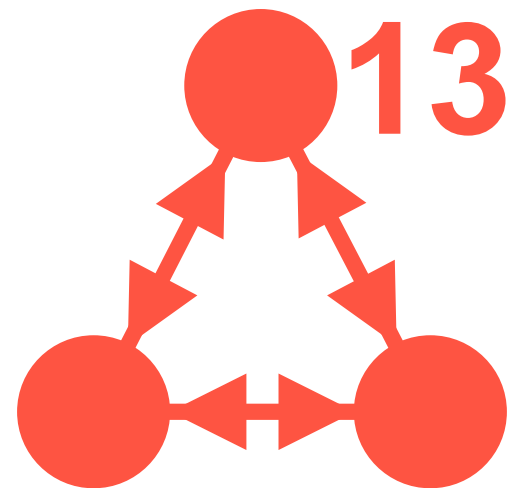
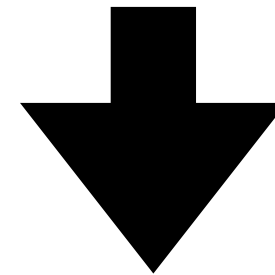
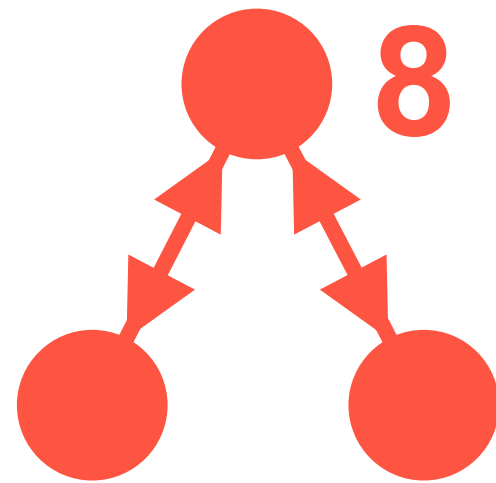
Electronic circuits



Food webs

www

Terrorism



Motifs profiling

Phase I

Counting

Types of algorithms

Approach

Type

Enumeration

“Classical”

Single subgraph

Encapsulation

Analytic

Matrix-based

Decomposition

Table 2. Overview of all major exact algorithms.

	Year	Approach	Type	k -restriction	Orbit	Directed	Code
MFINDER [121]	2002	Enum.	Classical	None	✗	✓	[9]
ESU [193, 196]	2005	Enum.	Classical	None	✗	✓	[194]
ITZHACK [71]	2007	Enum.	Classical	≤ 5	✗	✓	✗
GROCHOW [56]	2007	Enum.	Single-subgraph	None	✗	✓	✗
KAVOSH [78]	2009	Enum.	Classical	None	✗	✓	[122]
GTRIES [147, 149]	2010	Enum.	Encapsulation	None	✓	✓	[144]
RAGE [102, 103]	2010	Analytic	Decomposition	≤ 5	✗	✓	[104]
NEMo [85]	2011	Enum.	Single-subgraph	None	✗	✓	[155]
NETMODE [92]	2012	Enum.	Encapsulation	≤ 6	✗	✓	[93]
SCMD [185]	2012	Enum.	Encapsulation	None	✗	✗	✗
ACC-MOTIF [110, 111]	2012	Analytic	Decomposition	≤ 6	✗	✓	[109]
ISMAGS [40, 68]	2013	Enum.	Single-subgraph	None	✗	✓	[133]
QUATEXELERO [80]	2013	Enum.	Encapsulation	None	✗	✓	[81]
FASE [130]	2013	Enum.	Encapsulation	None	✗	✓	[145]
ENSA [205]	2014	Enum.	Encapsulation	None	✗	✓	✗
ORCA [62, 63]	2014	Analytic	Matrix-based	≤ 5	✓	✗	[64]
HASH-ESU [75]	2015	Enum.	Encapsulation	None	✗	✓	✗
SONG [176]	2015	Enum.	Encapsulation	None	✗	✓	✗
ORTMANN [127, 128]	2016	Analytic	Matrix-based	≤ 4	✓	✓	✗
PGD [3, 5]	2016	Analytic	Decomposition	≤ 4	✓	✗	[2]
PATCOMP [61]	2017	Enum.	Encapsulation	None	✗	✓	✗
ESCAPE [136]	2017	Analytic	Decomposition	≤ 5	✓	✗	[168]
JESSE [112, 114]	2017	Analytic	Matrix-based	None	✓	✗	[113]

Classical enumeration algorithms

Main idea:

- 1) randomly **pick** a node

Classical enumeration algorithms

Main idea:

- 1) randomly **pick** a node
- 2) **count** all motifs this node forms

Classical enumeration algorithms

Main idea:

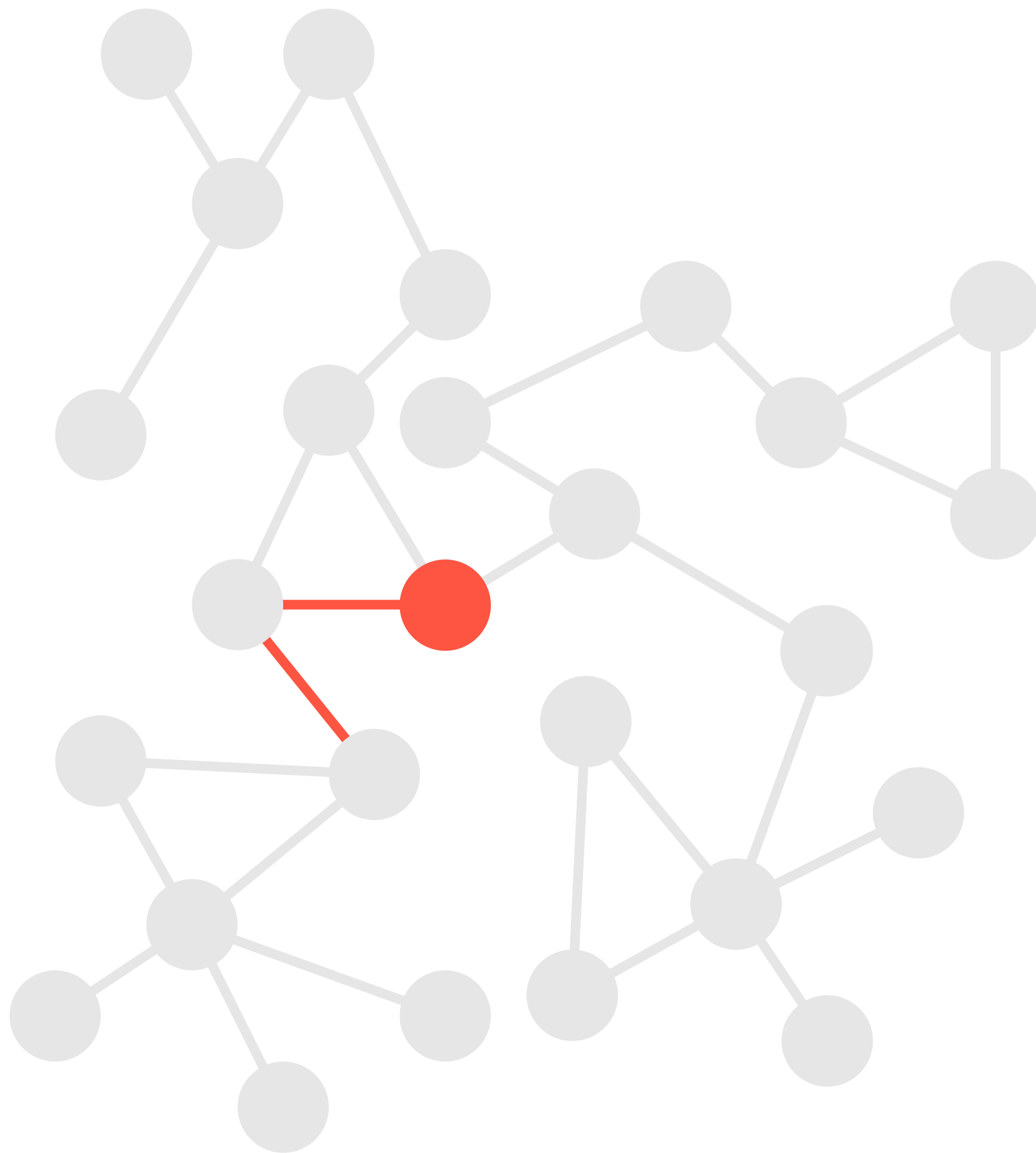
- 1) randomly **pick** a node
- 2) **count** all motifs this node forms
- 3) **remove** the node

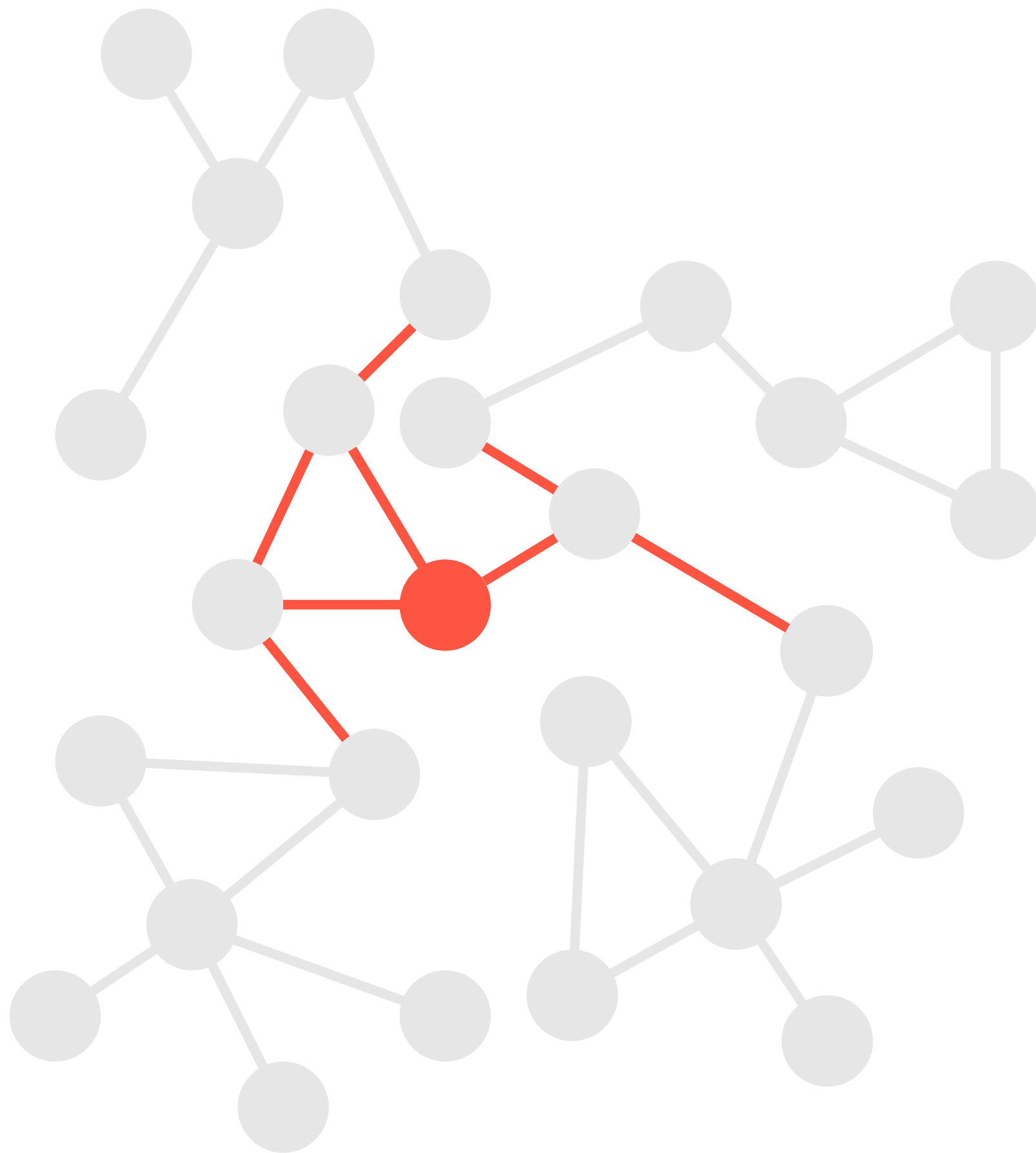
Classical enumeration algorithms

Main idea:

- 1) randomly **pick** a node
- 2) **count** all motifs this node forms
- 3) **remove** the node
- 4) **repeat** until no nodes left







Motifs profiling

Phase II

Motifs profiling

Phase II

Benchmarking

Random network

Simple to generate

Simple to count motifs on

Not a good representation of real
networks

Z-score

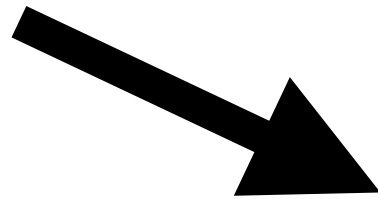
Quantity that compares the **difference** between the observed and the expected value in **units of standard deviation**

Z-score

$$z_x = \frac{x - \langle x \rangle}{\sigma[x]}$$

Z-score

Motifs count

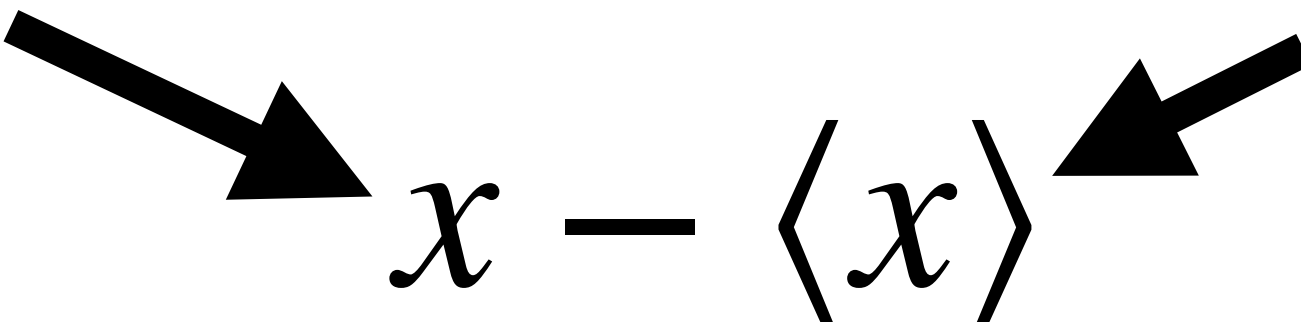


$$z_x = \frac{x - \langle x \rangle}{\sigma[x]}$$

Z-score

Motifs count

Benchmark average count


$$z_x = \frac{x - \langle x \rangle}{\sigma[x]}$$

Z-score

Motifs count

Benchmark average count

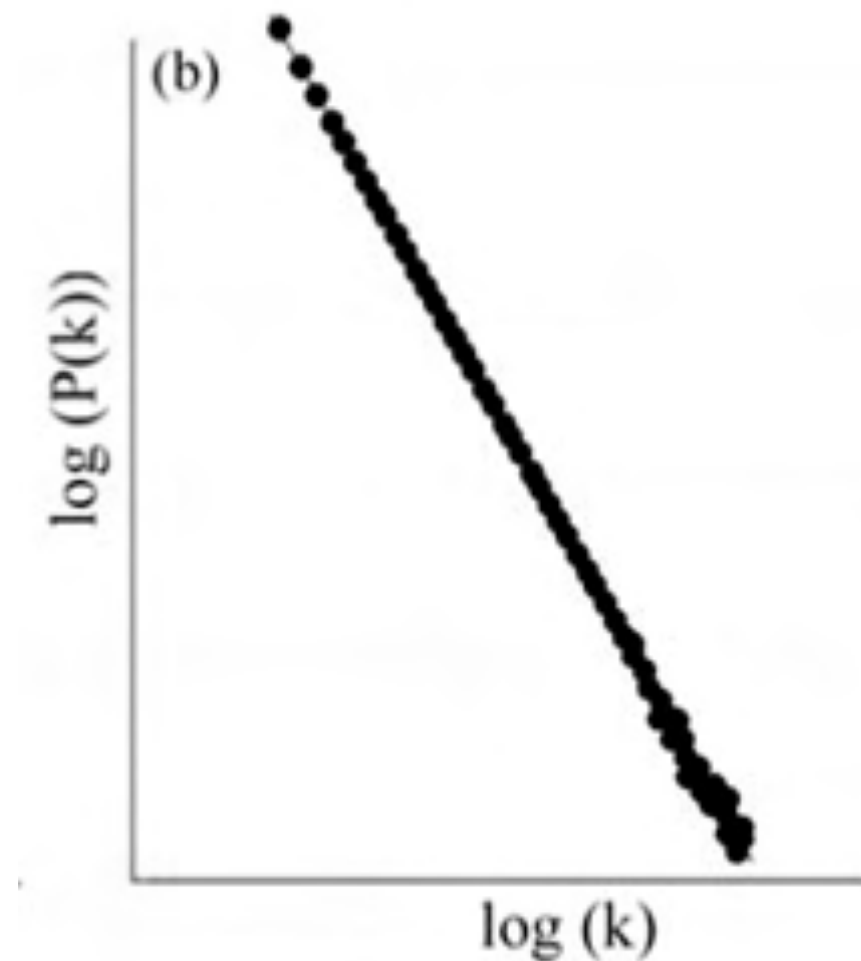
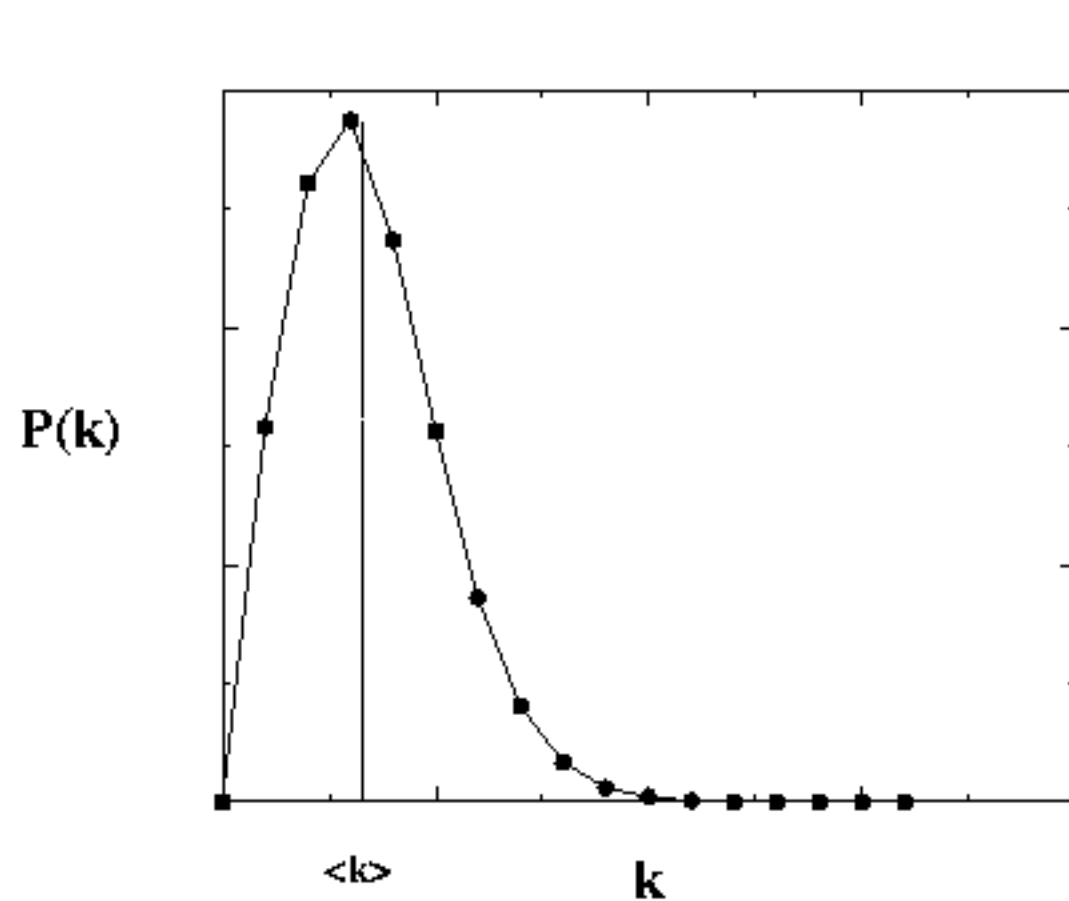
The diagram illustrates the Z-score formula with three labels and arrows pointing to the corresponding terms in the equation:

- An arrow from "Motifs count" points to the variable x in the numerator.
- An arrow from "Benchmark average count" points to the term $\langle x \rangle$ in the numerator.
- An arrow from "Benchmark st dev" points to the denominator $\sigma[x]$.

$$z_x = \frac{x - \langle x \rangle}{\sigma[x]}$$

Benchmark st dev

Benchmark



Erdos-renyi Barabási-albert

CONFIGURATION MODEL

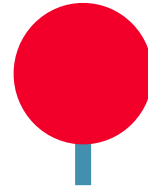
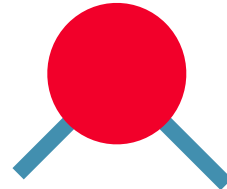
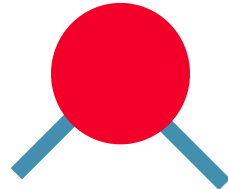
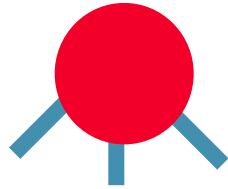
k

3

2

2

1



CONFIGURATION MODEL

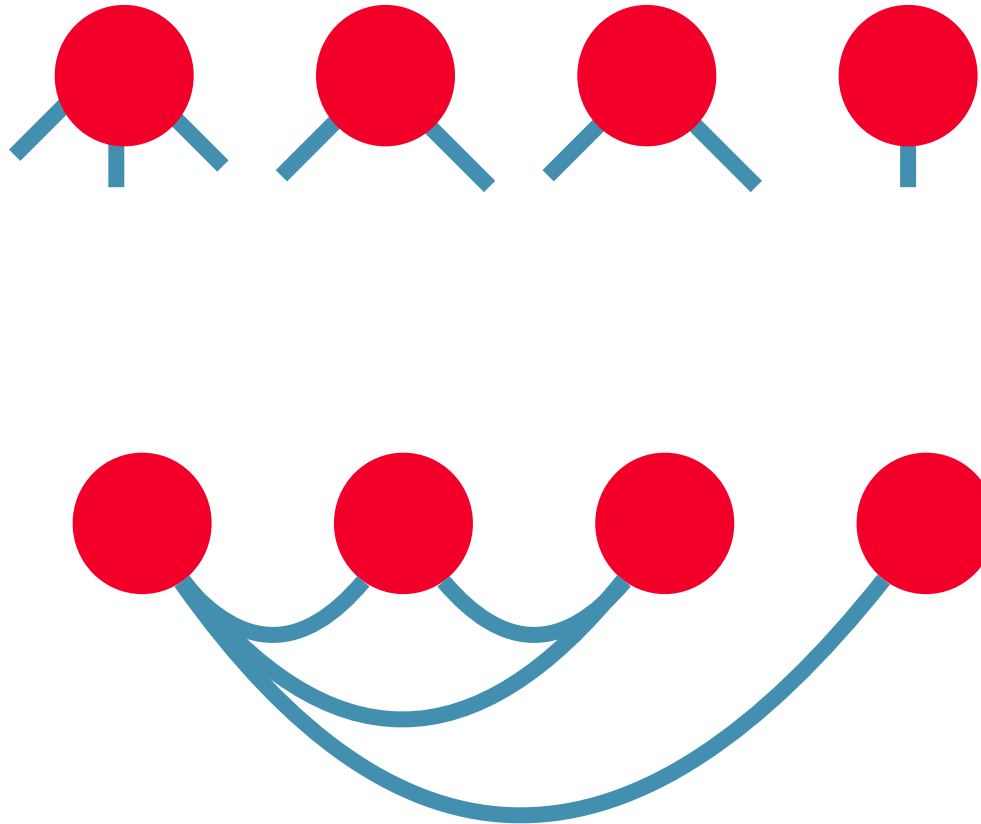
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3

2

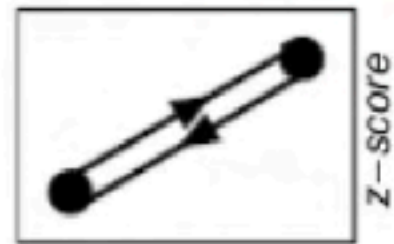
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1





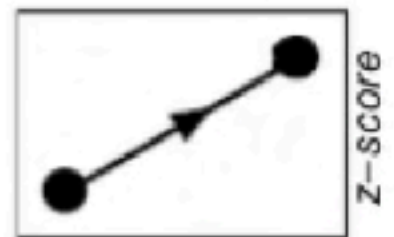
Interbank loans



1998|1999|2000|2001|2002|2003|2004|2005|2006|2007|2008

Crisis

Crisis



1998|1999|2000|2001|2002|2003|2004|2005|2006|2007|2008

1998|1999|2000|2001|2002|2003|2004|2005|2006|2007|2008

Pre-crisis Crisis

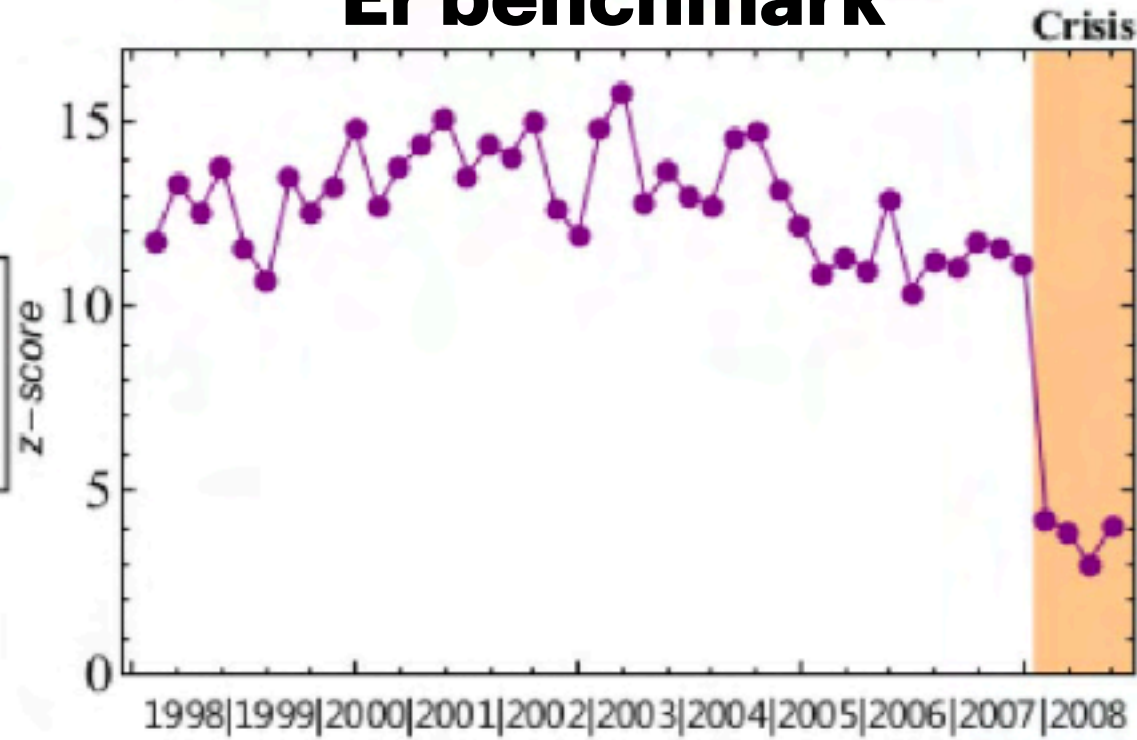
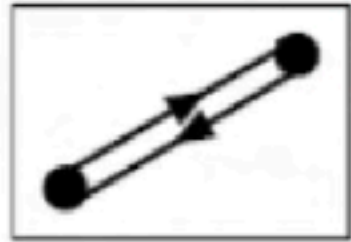
Pre-crisis Crisis

1998|1999|2000|2001|2002|2003|2004|2005|2006|2007|2008

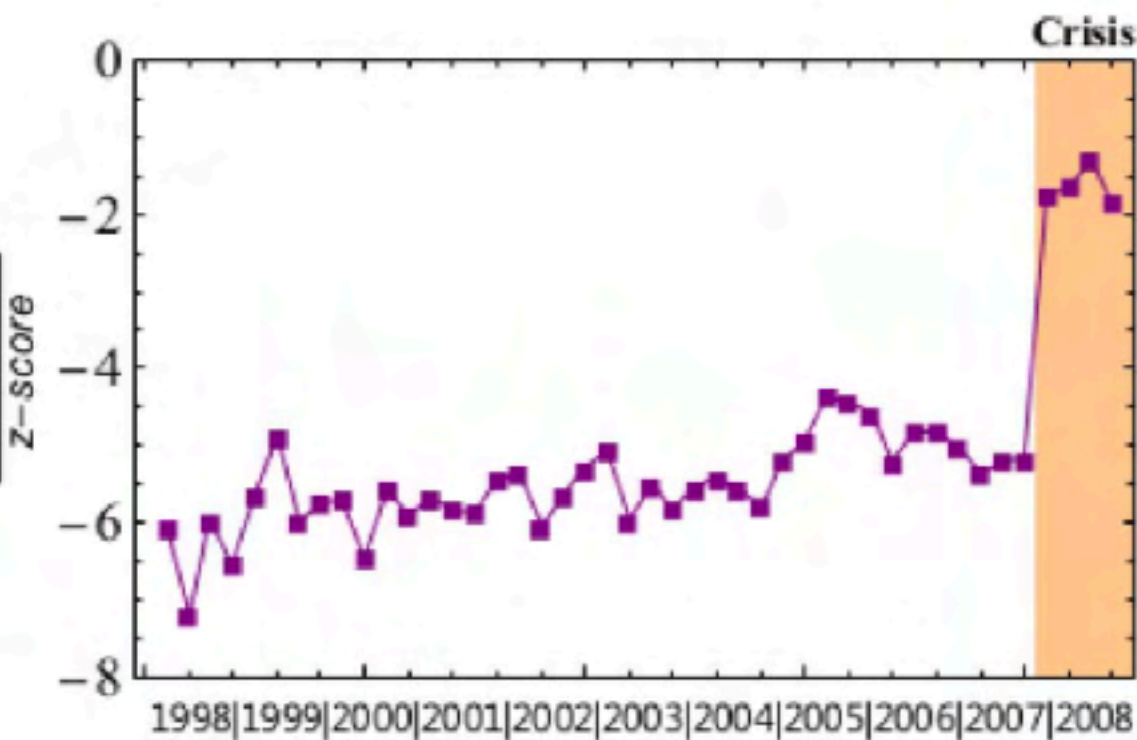
Interbank loans

Er benchmark

CM benchmark



1998|1999|2000|2001|2002|2003|2004|2005|2006|2007|2008



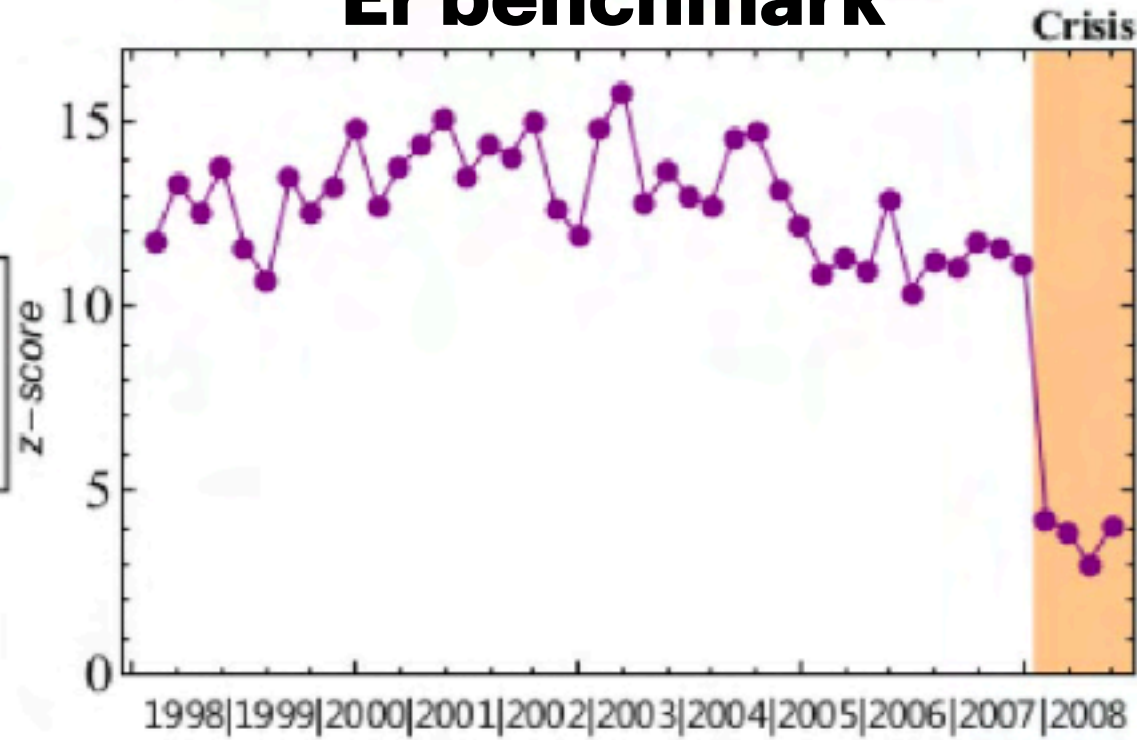
1998|1999|2000|2001|2002|2003|2004|2005|2006|2007|2008

Pre-crisis Crisis

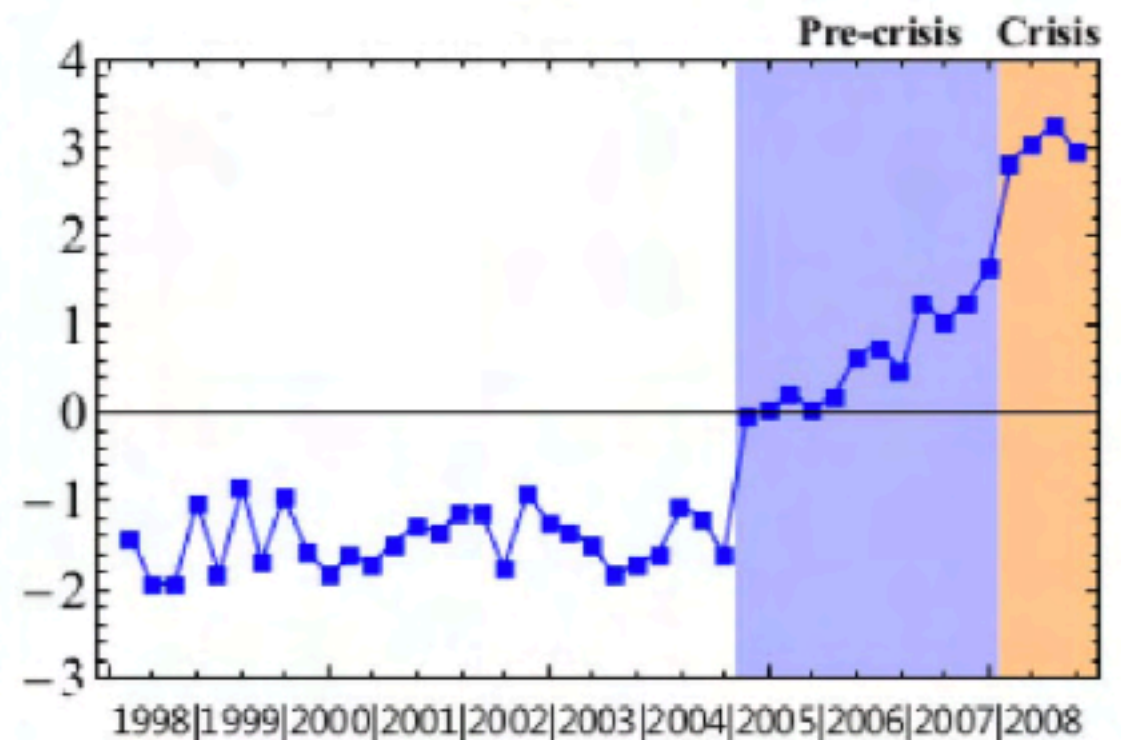
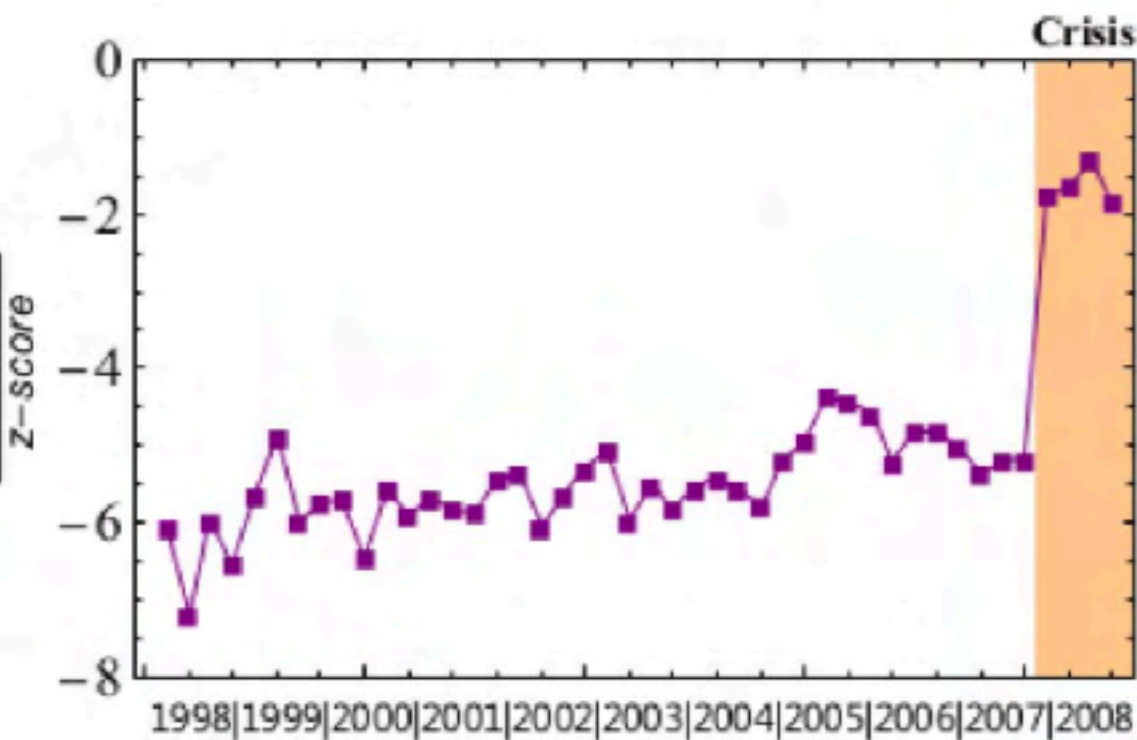
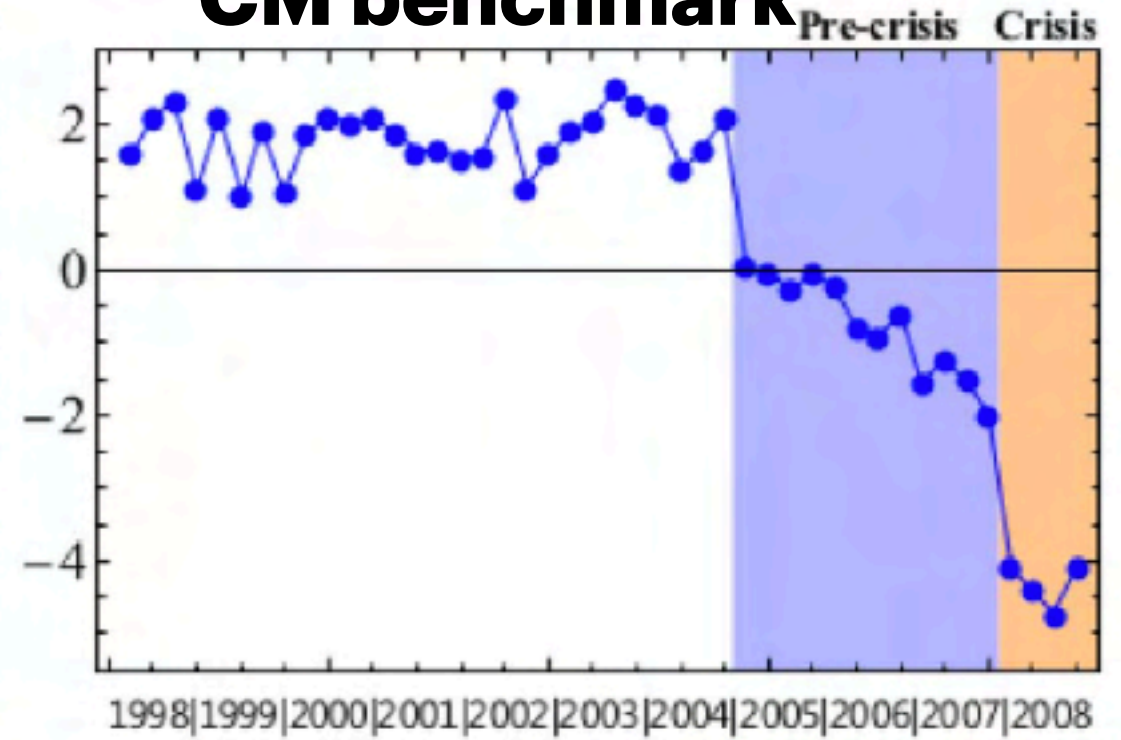
Pre-crisis Crisis

Interbank loans

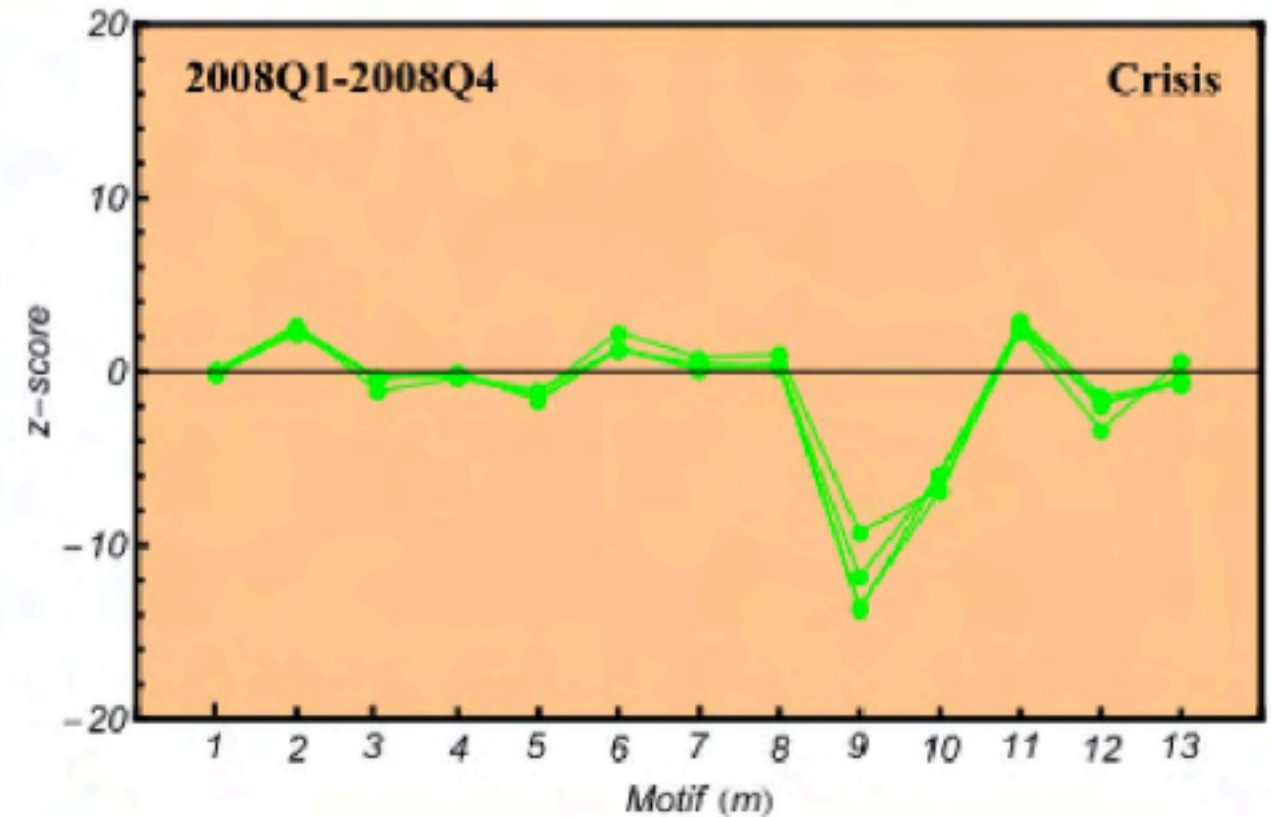
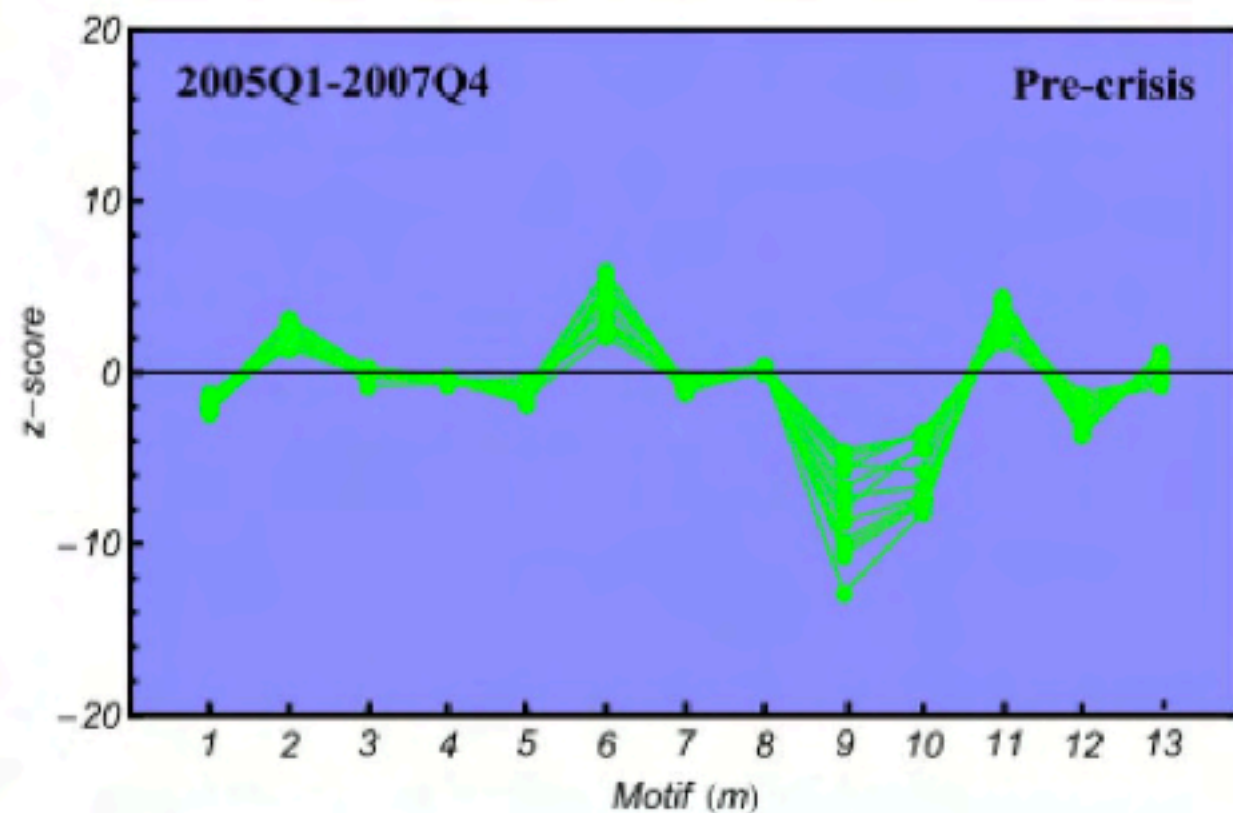
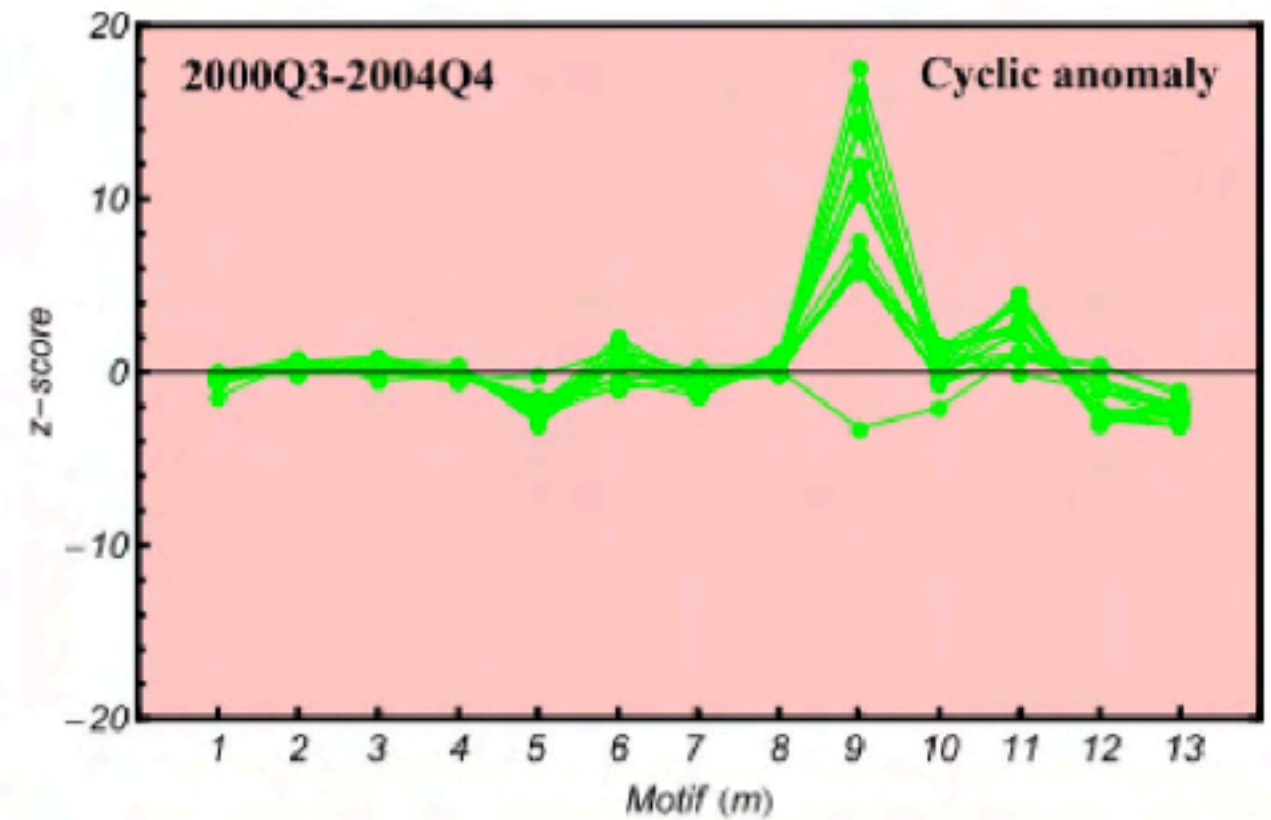
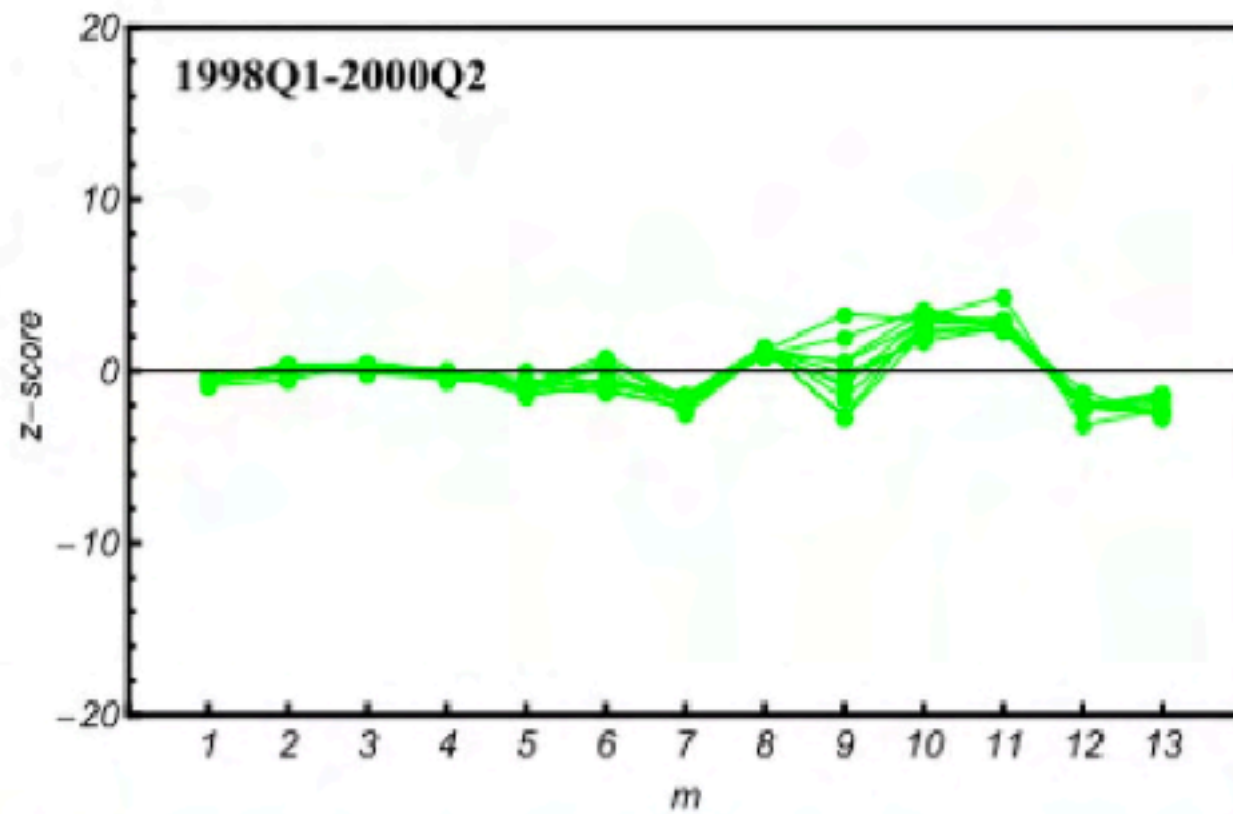
Er benchmark



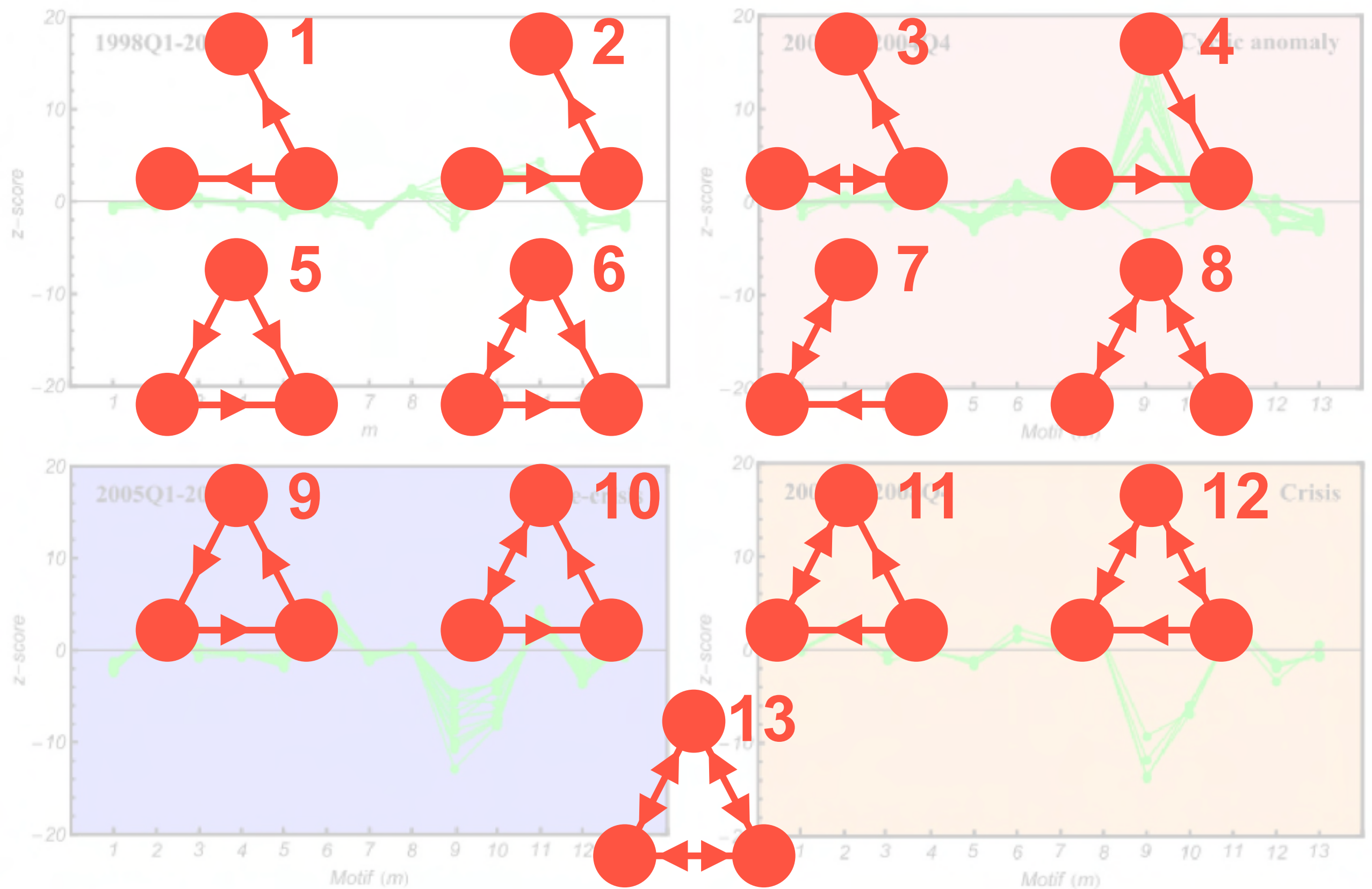
CM benchmark

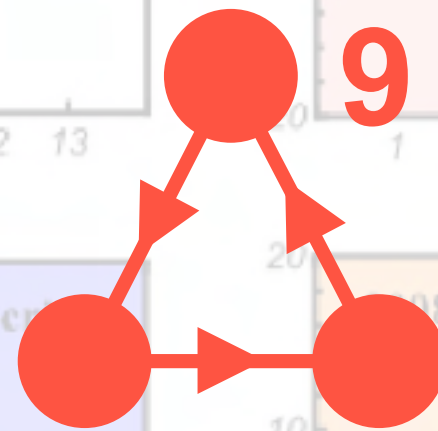
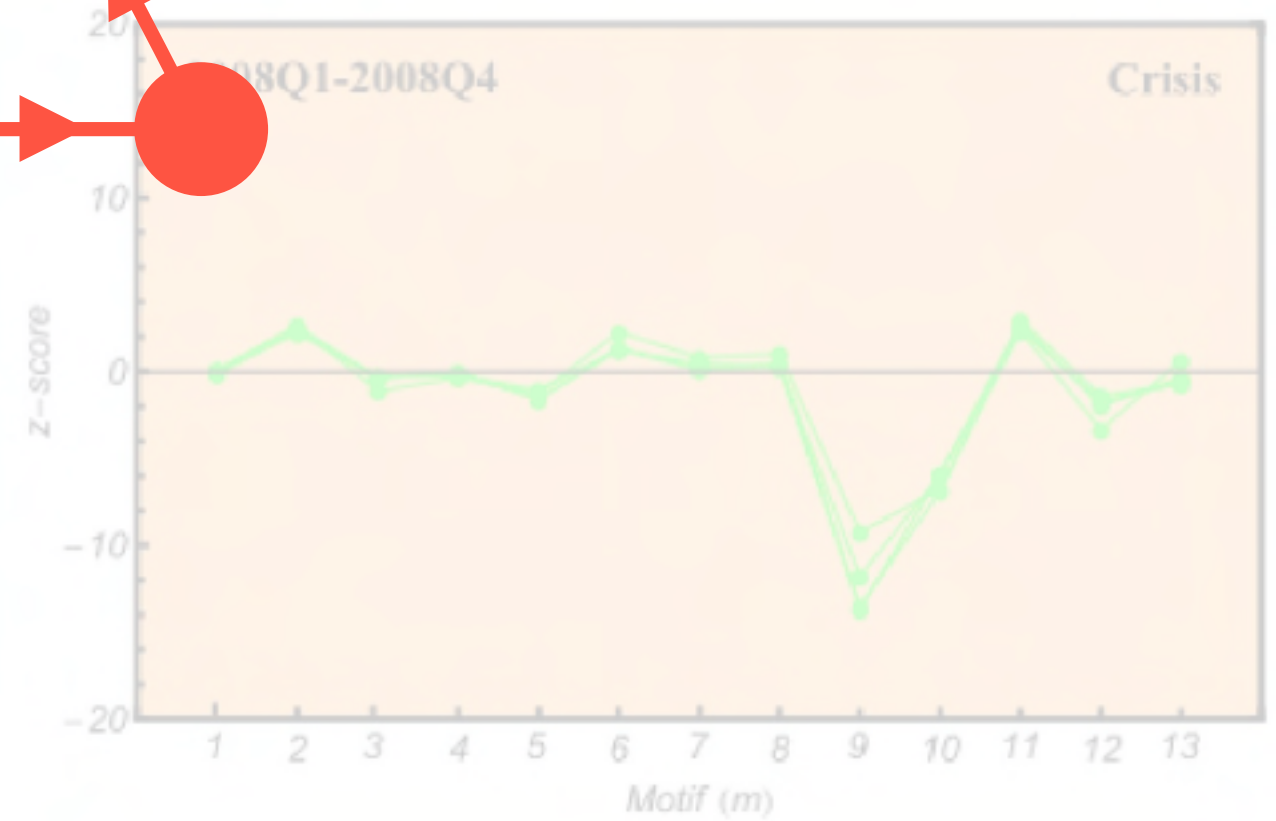
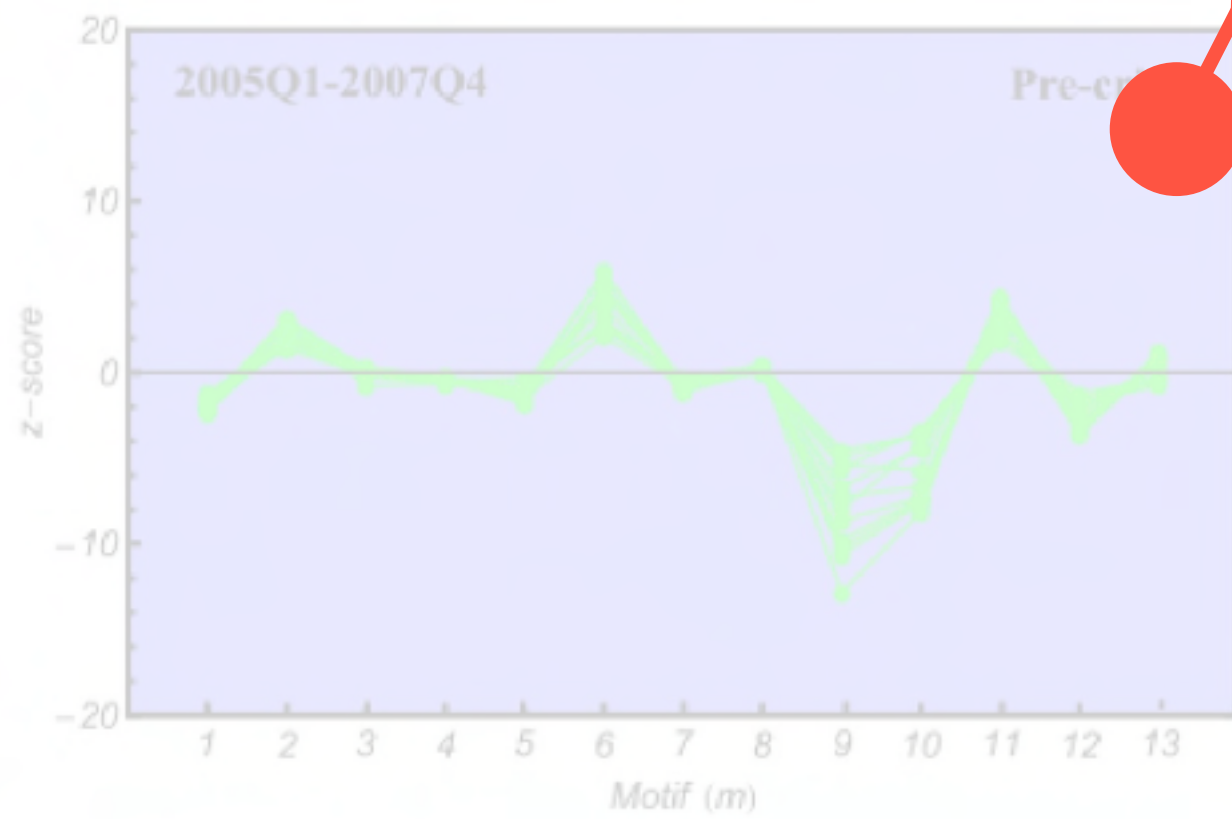
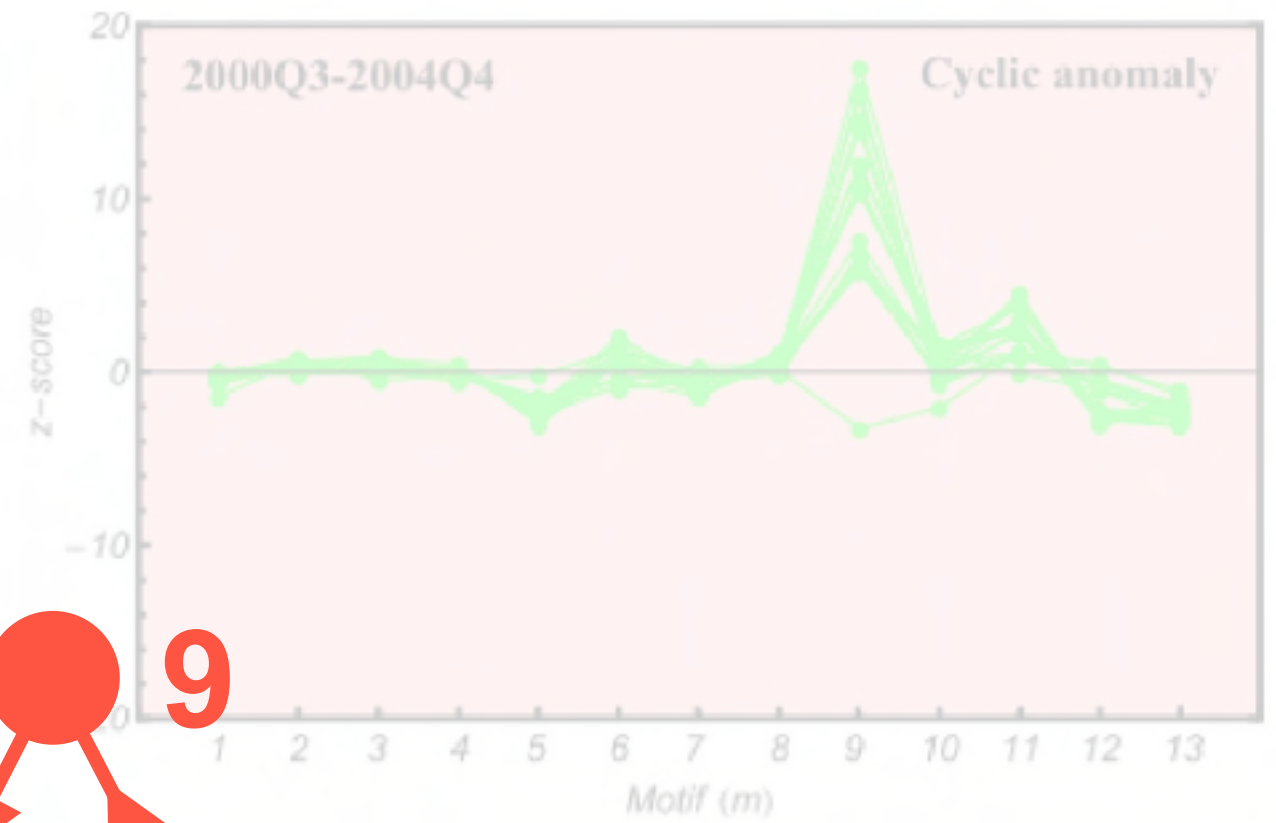
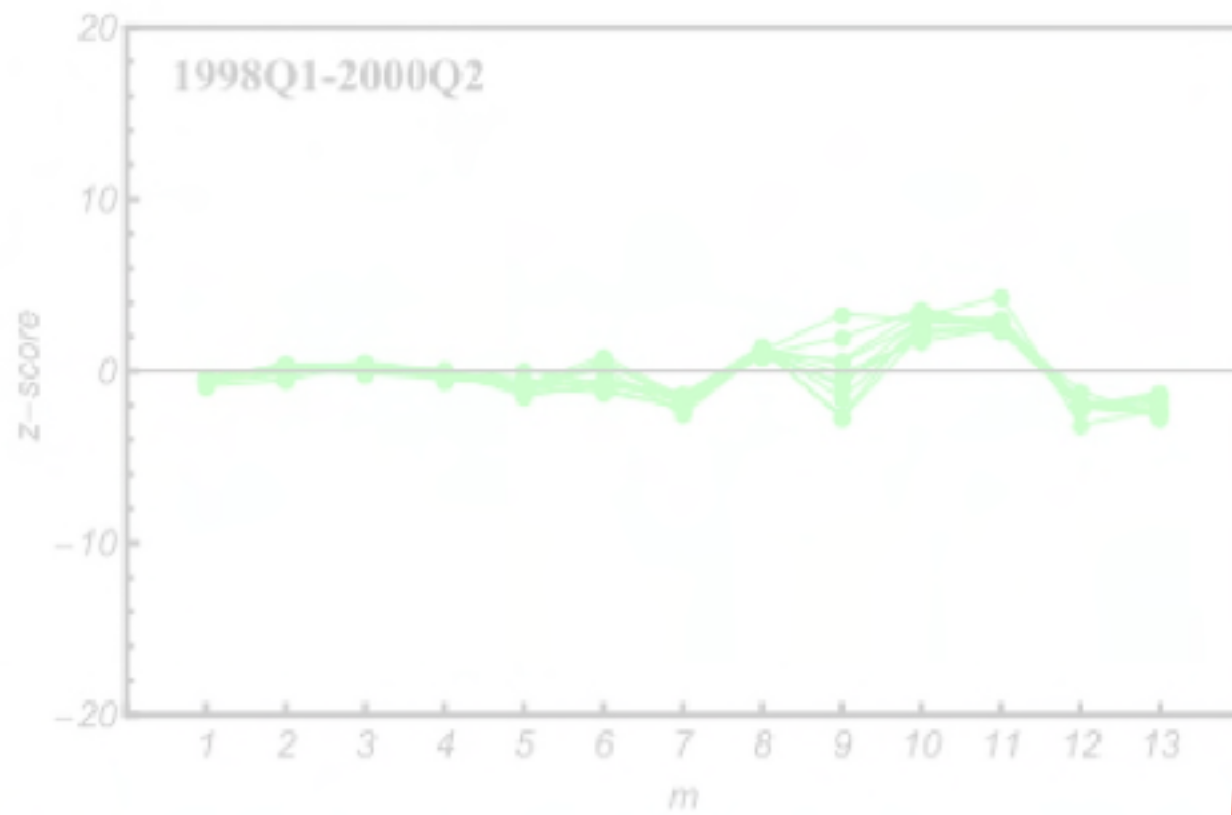


Interbank loans

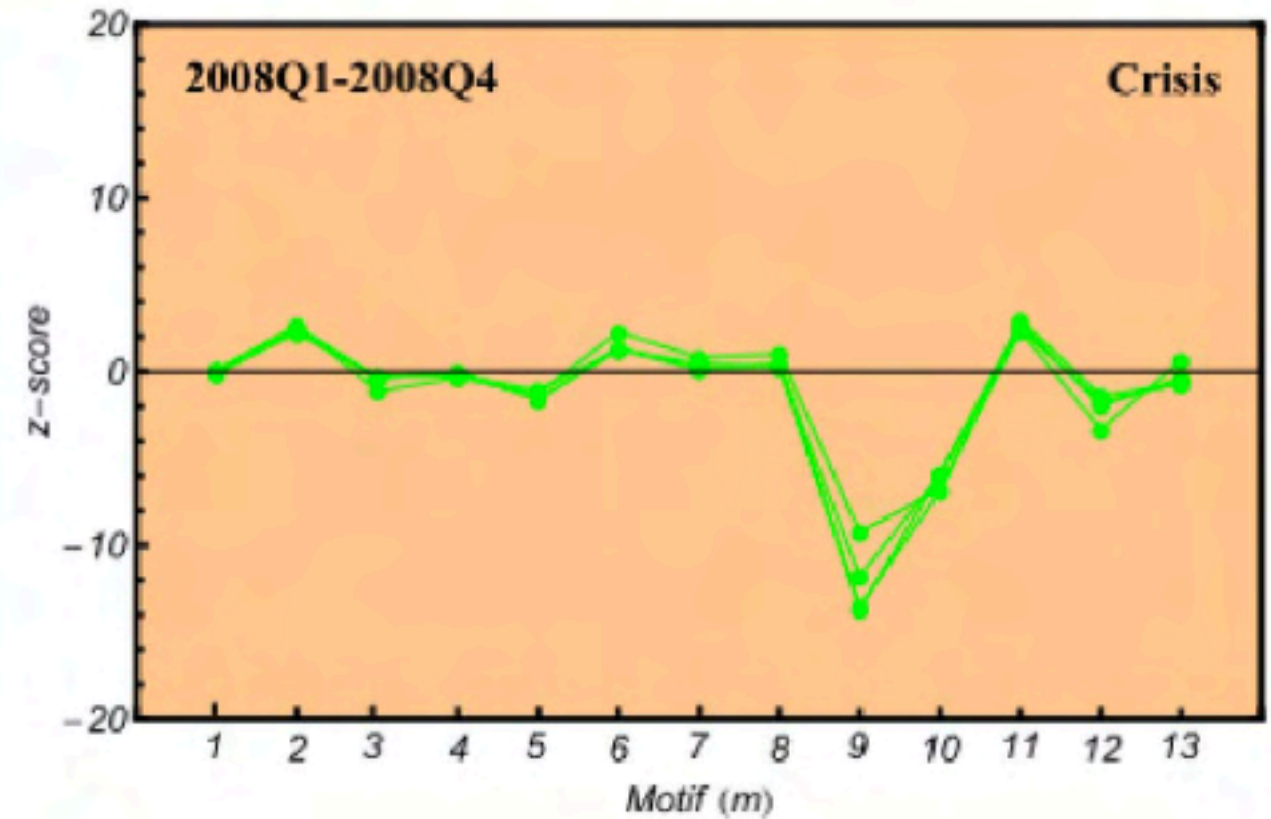
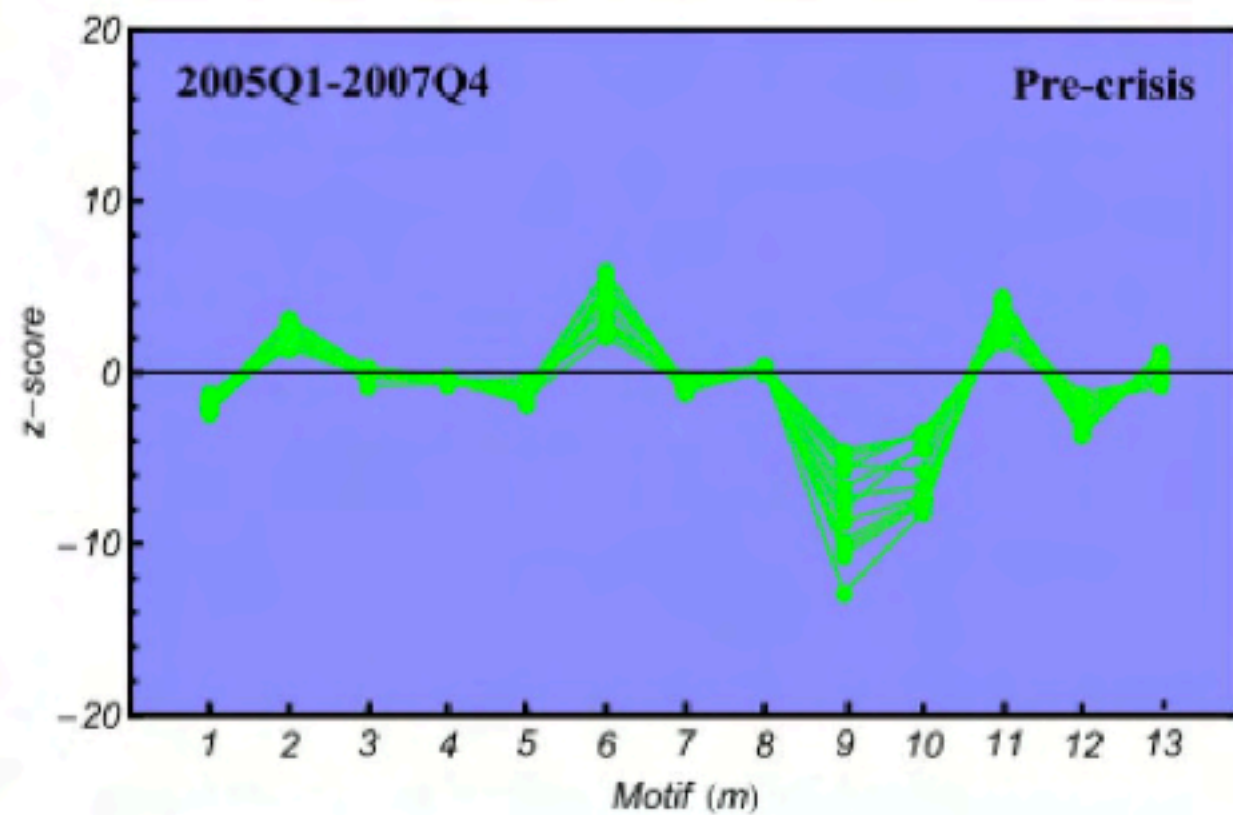
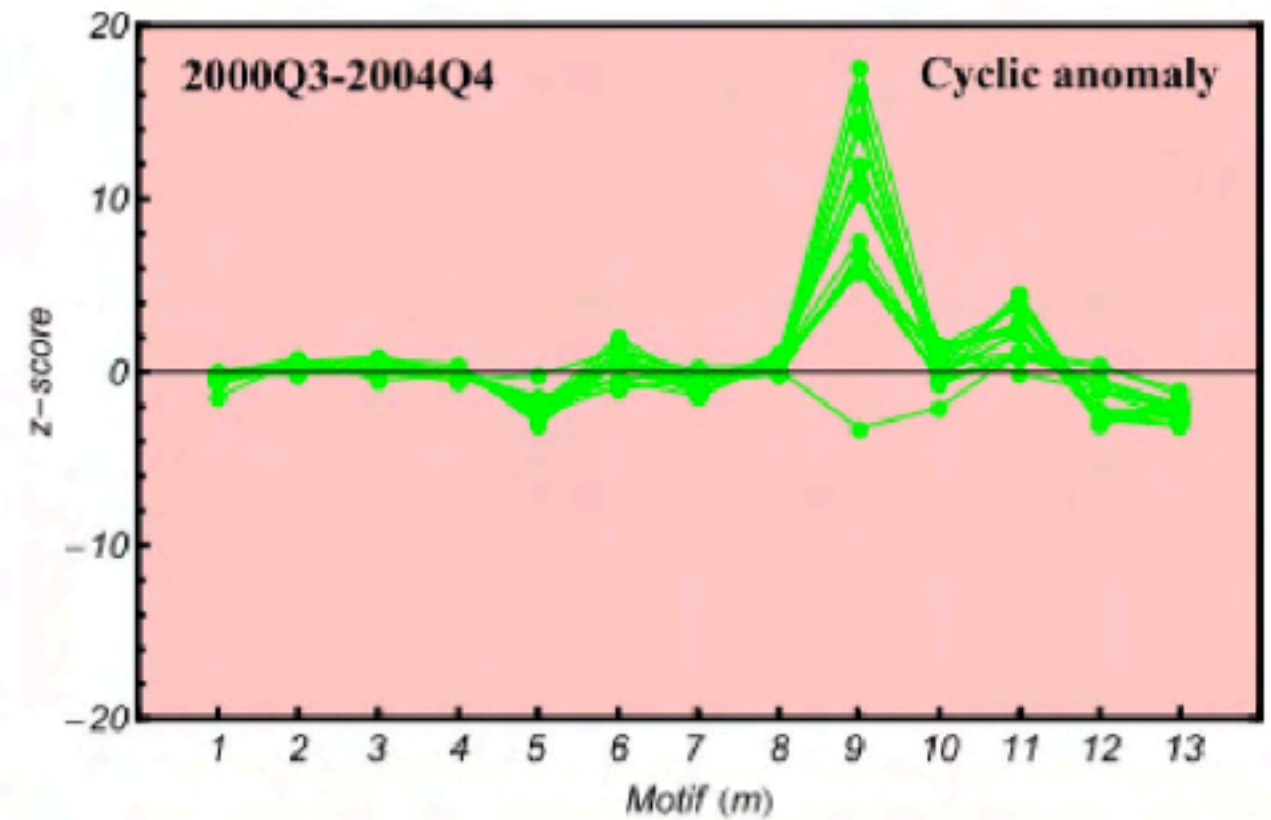
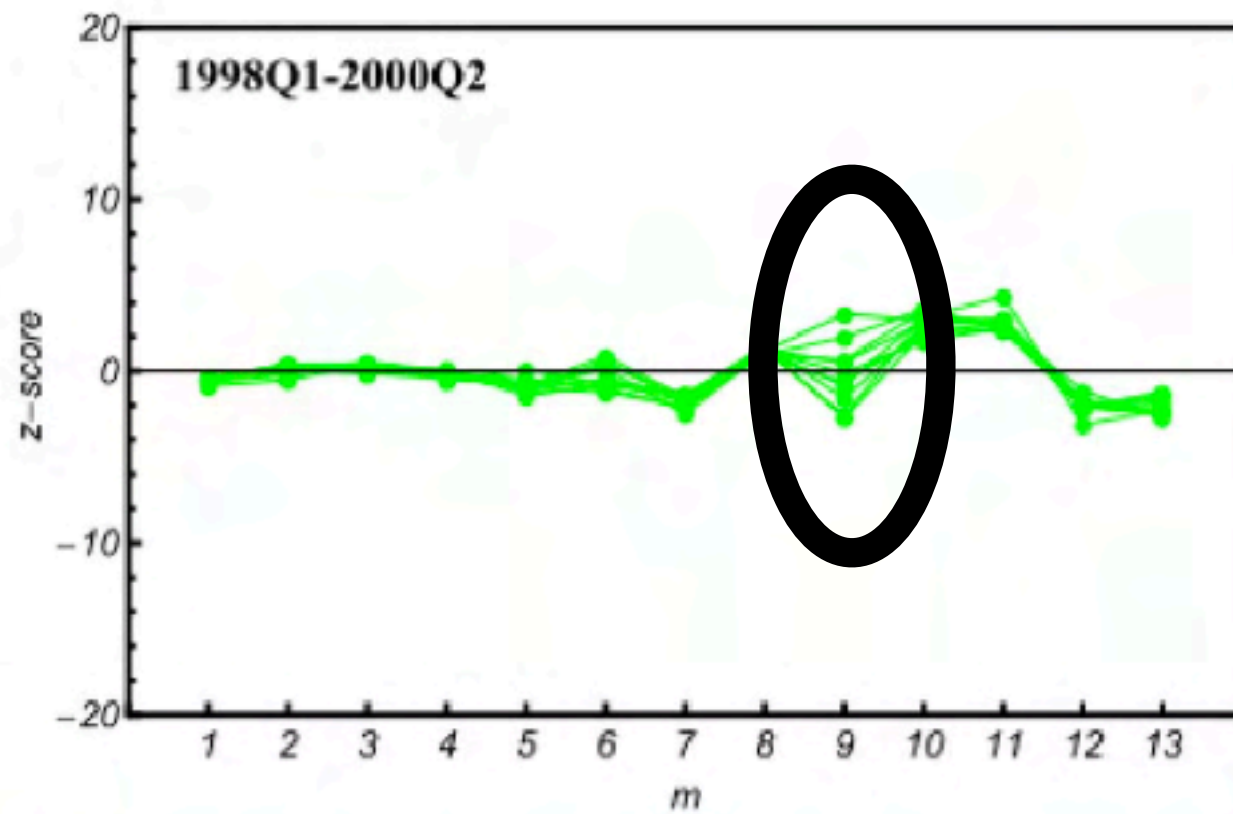


Interbank loans

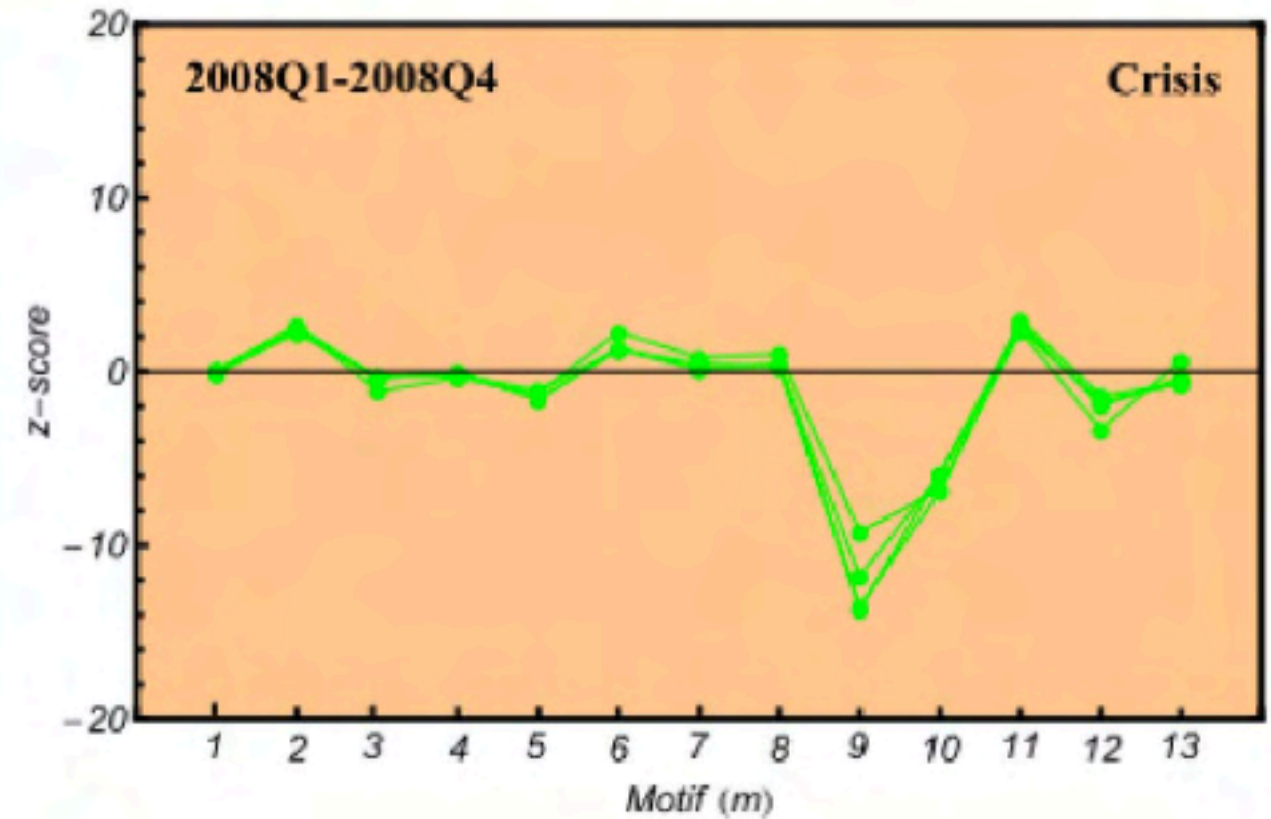
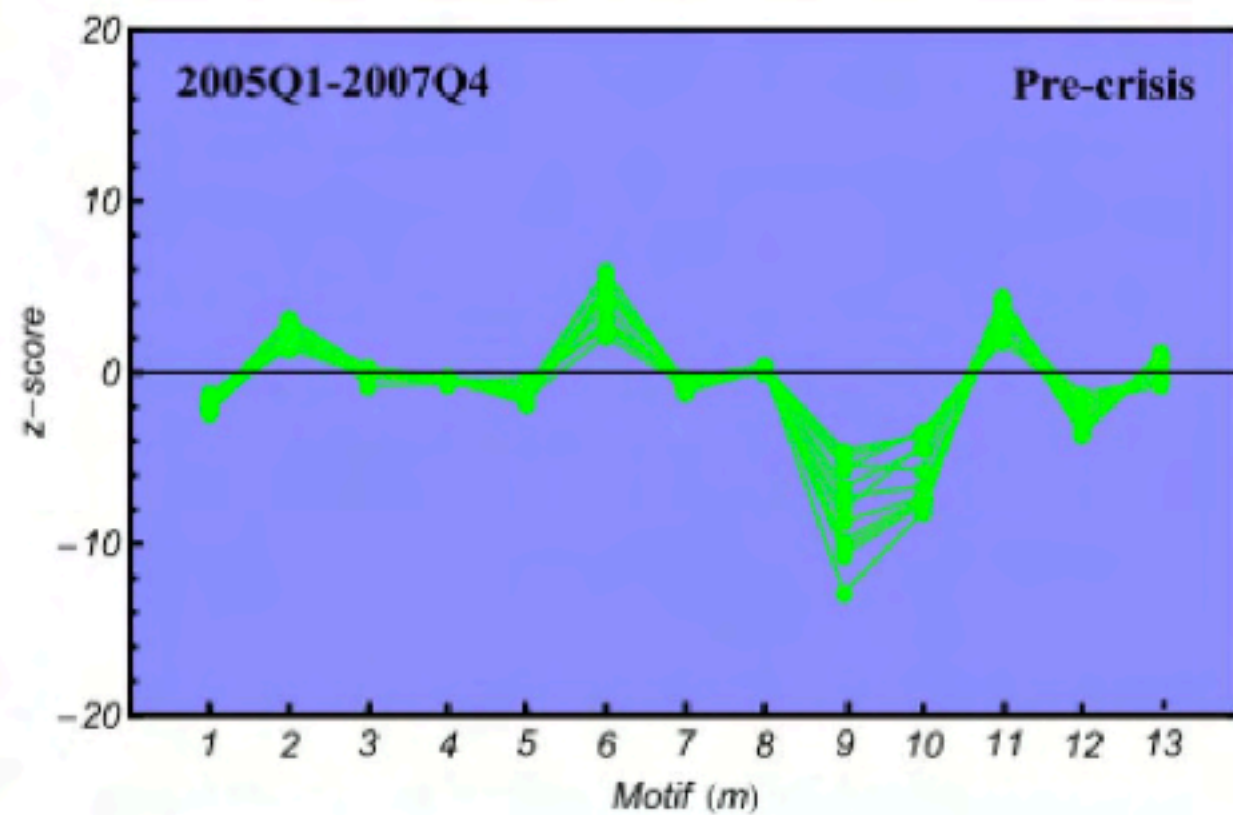
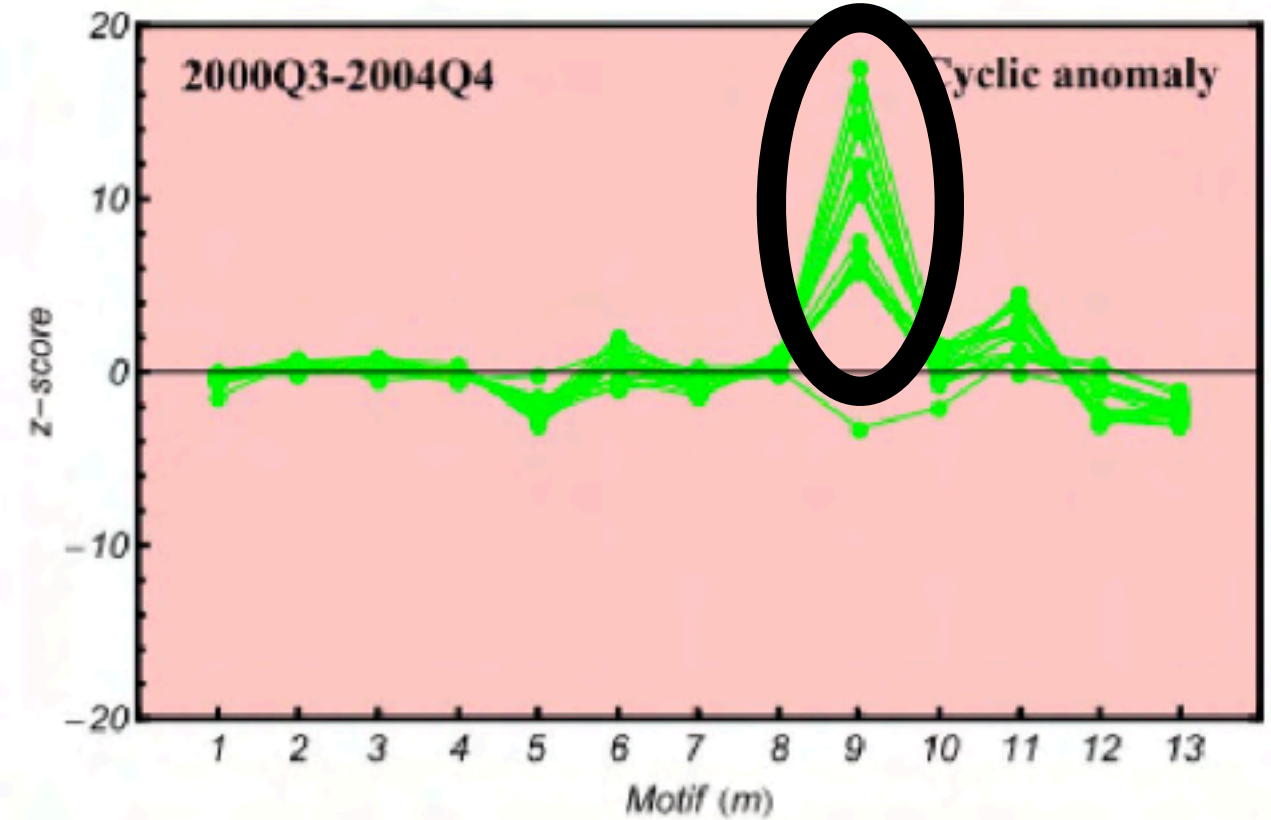
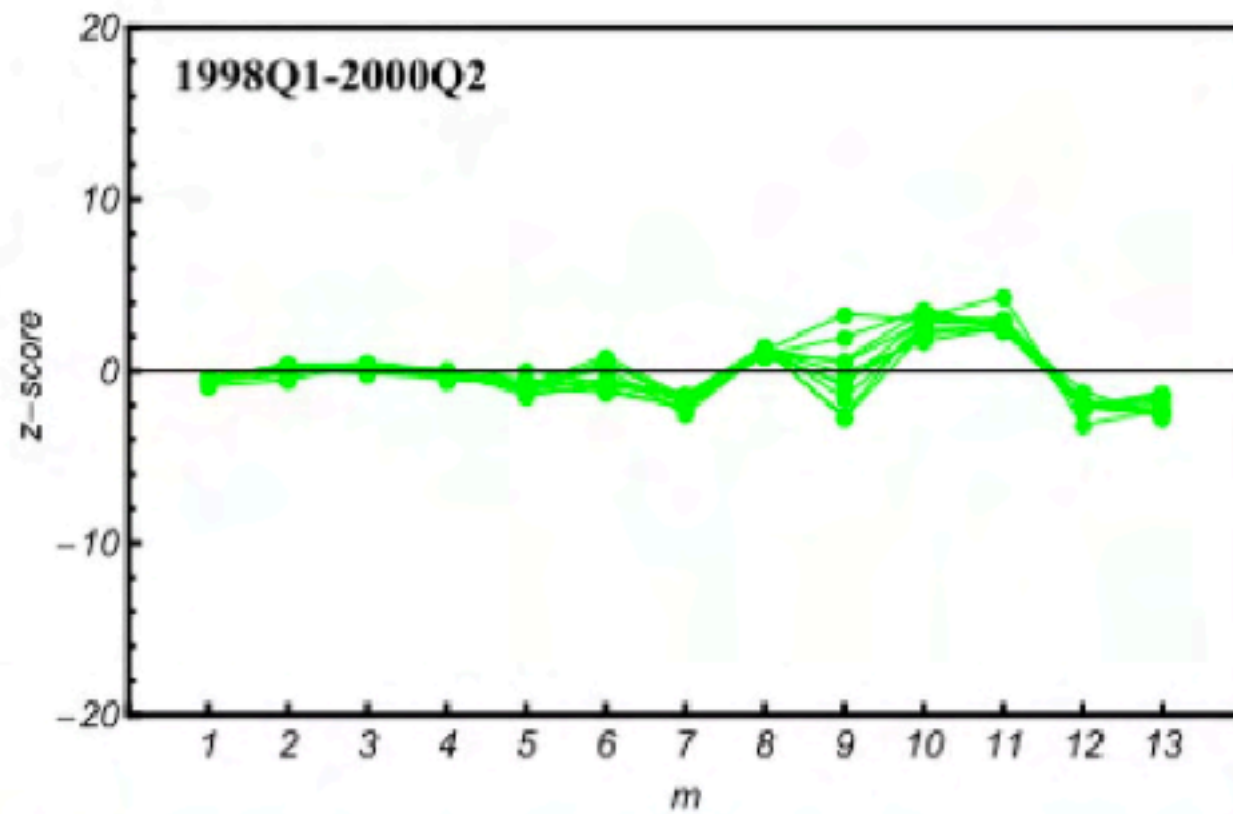




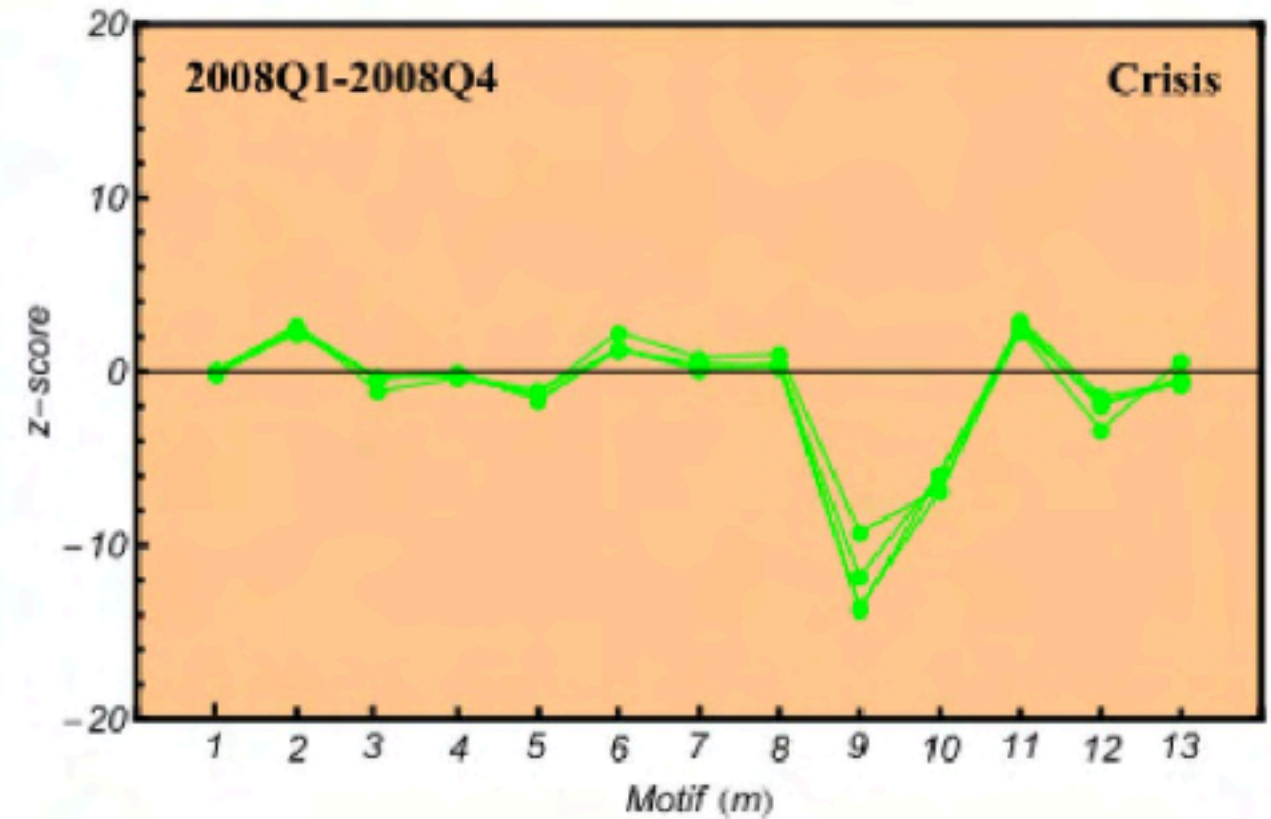
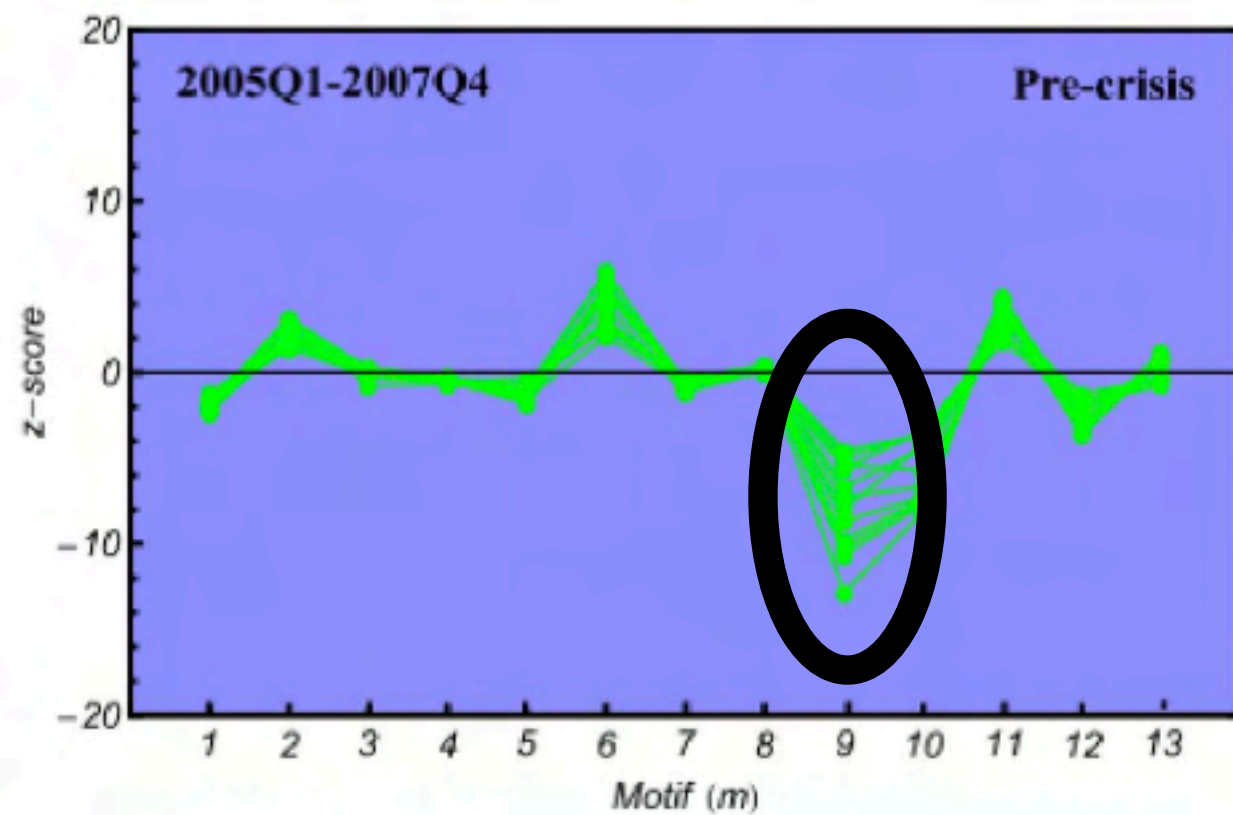
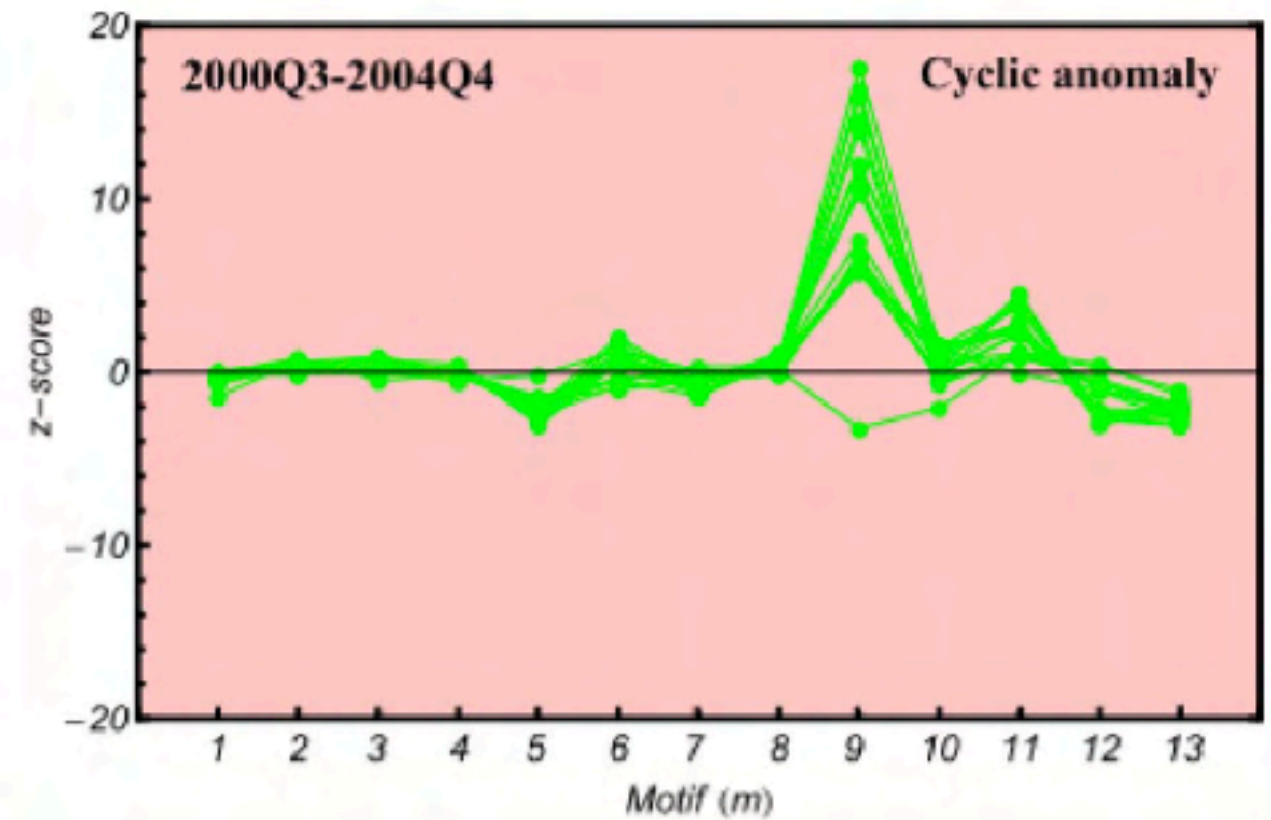
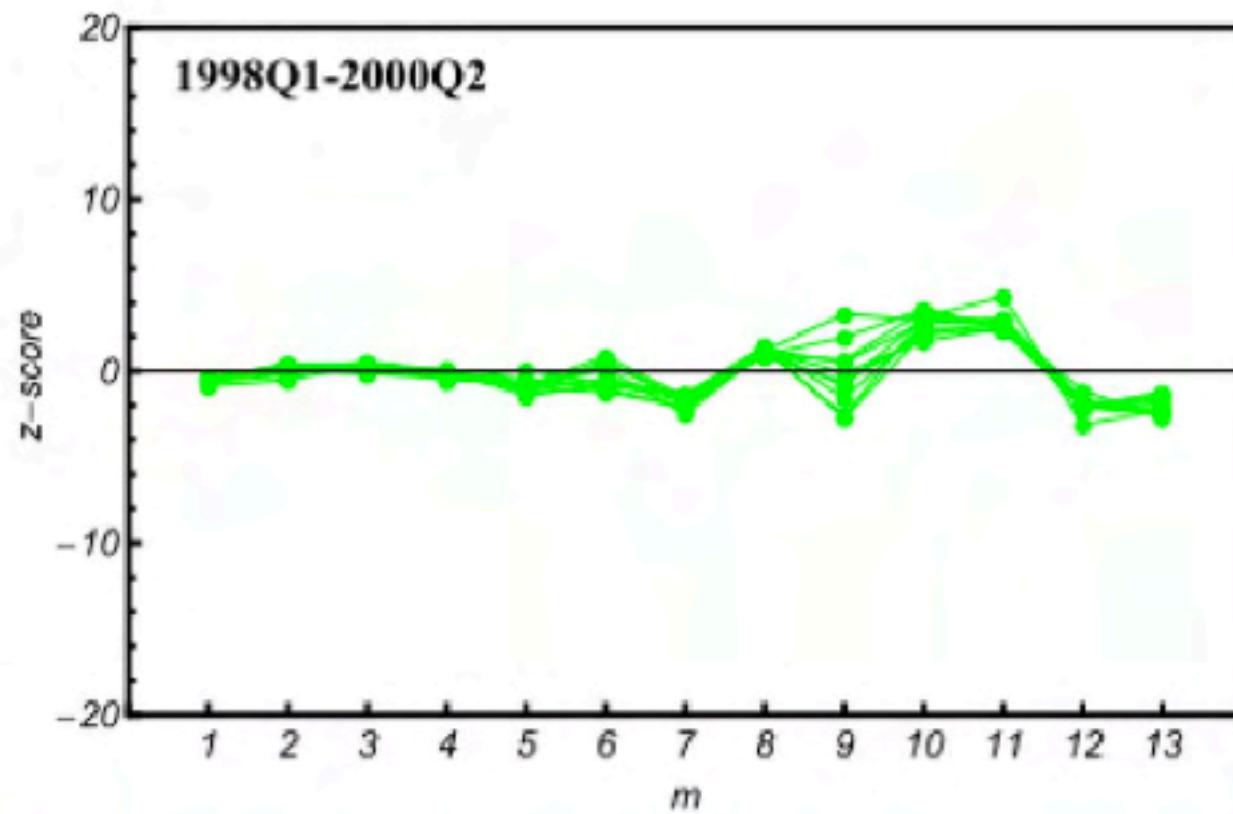
Interbank loans



Interbank loans



Interbank loans



Interbank loans

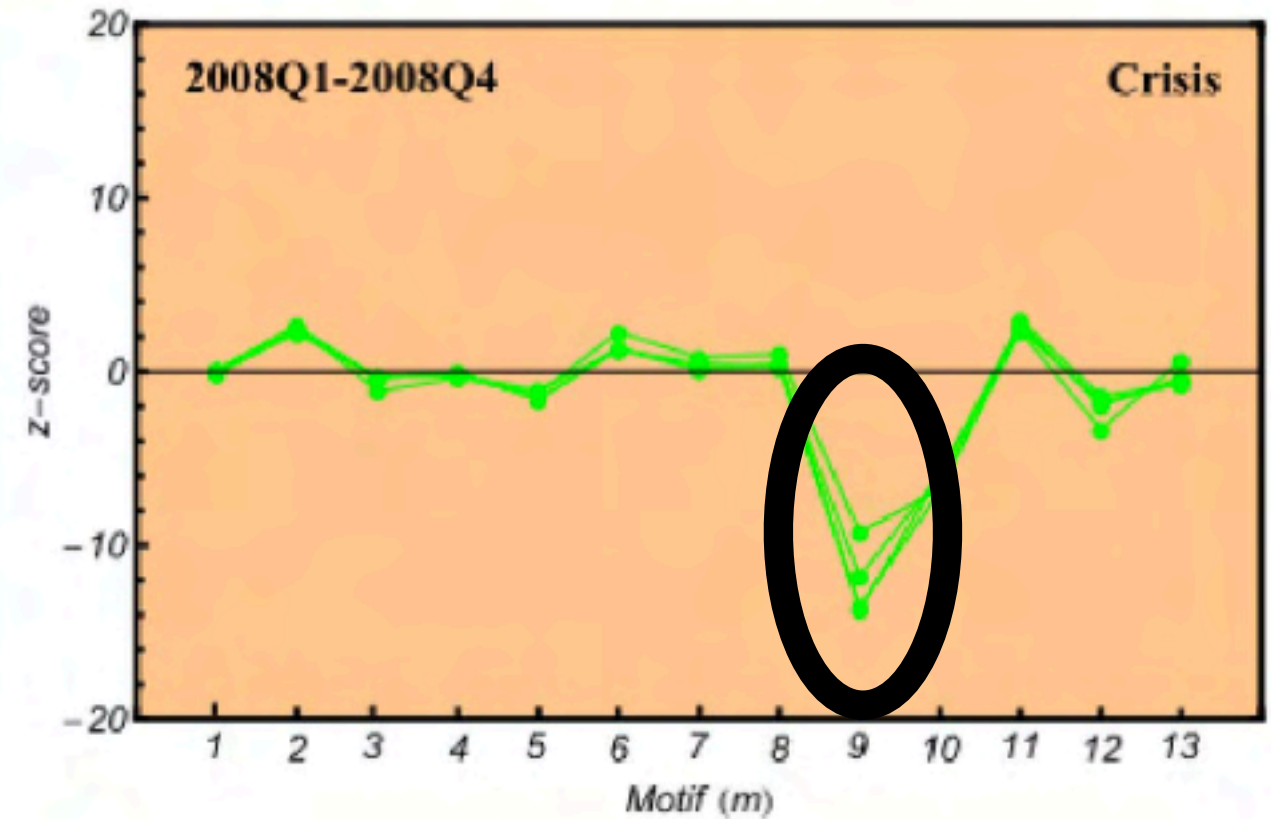
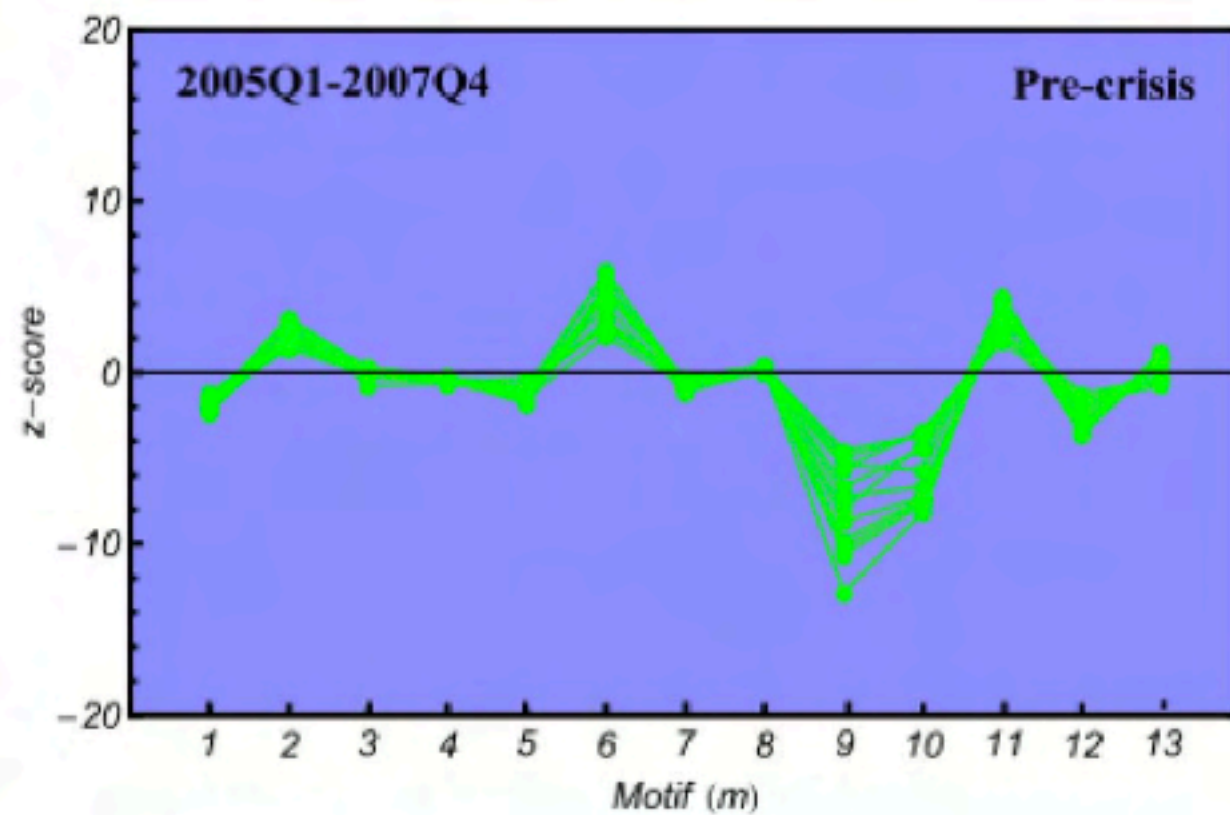
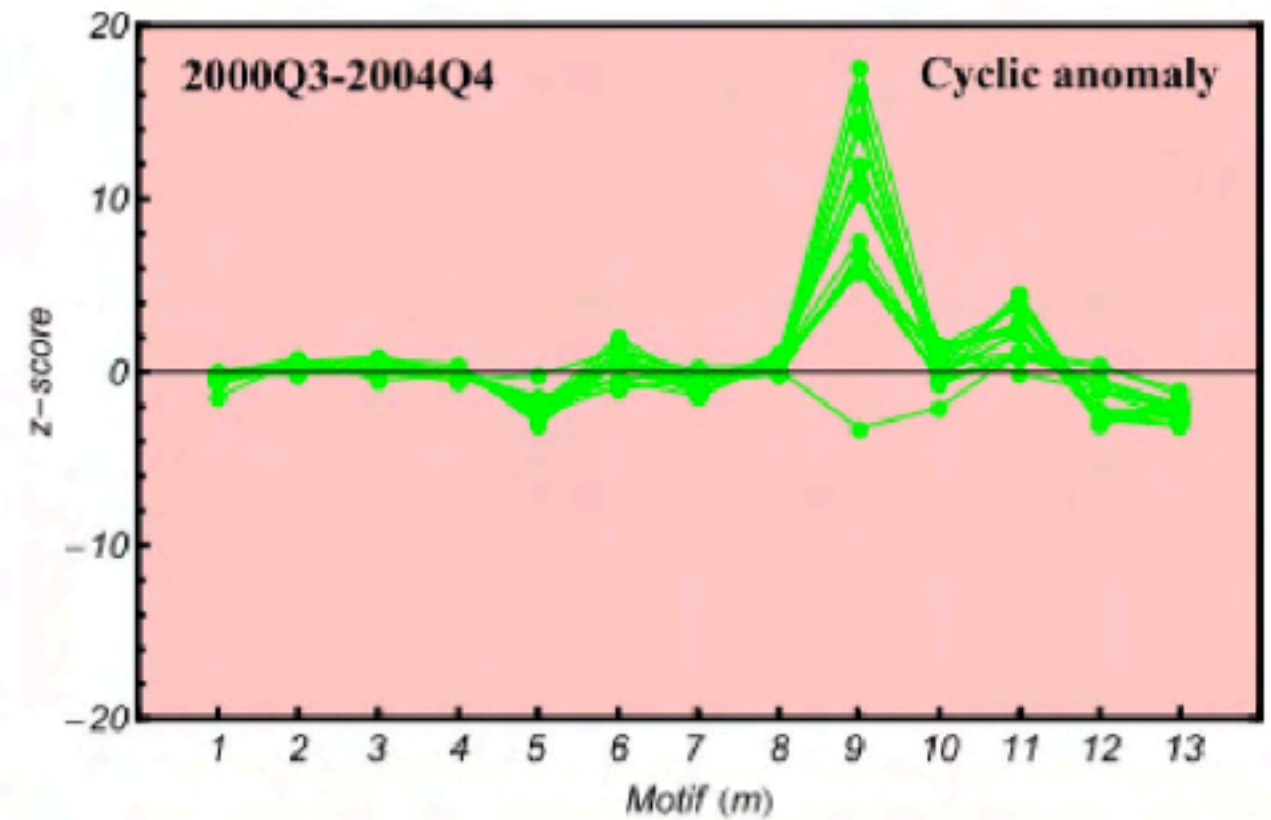
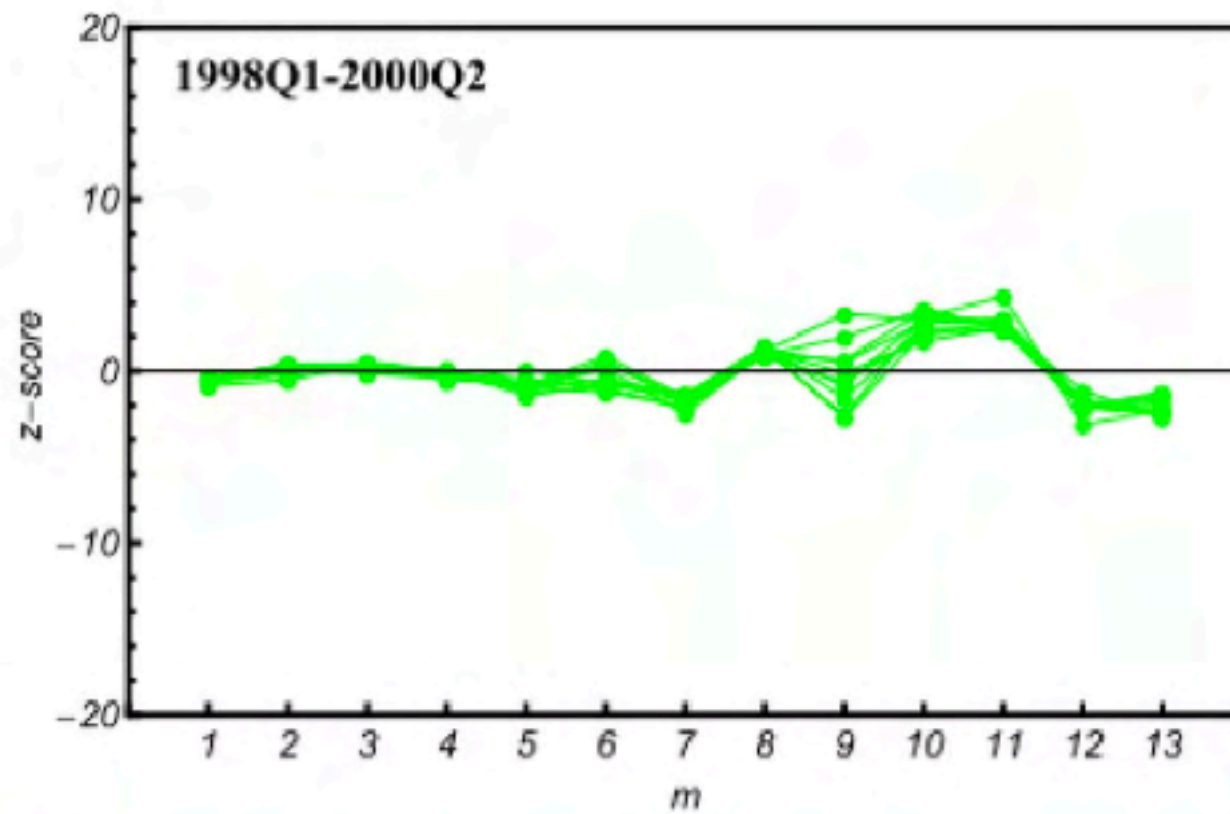


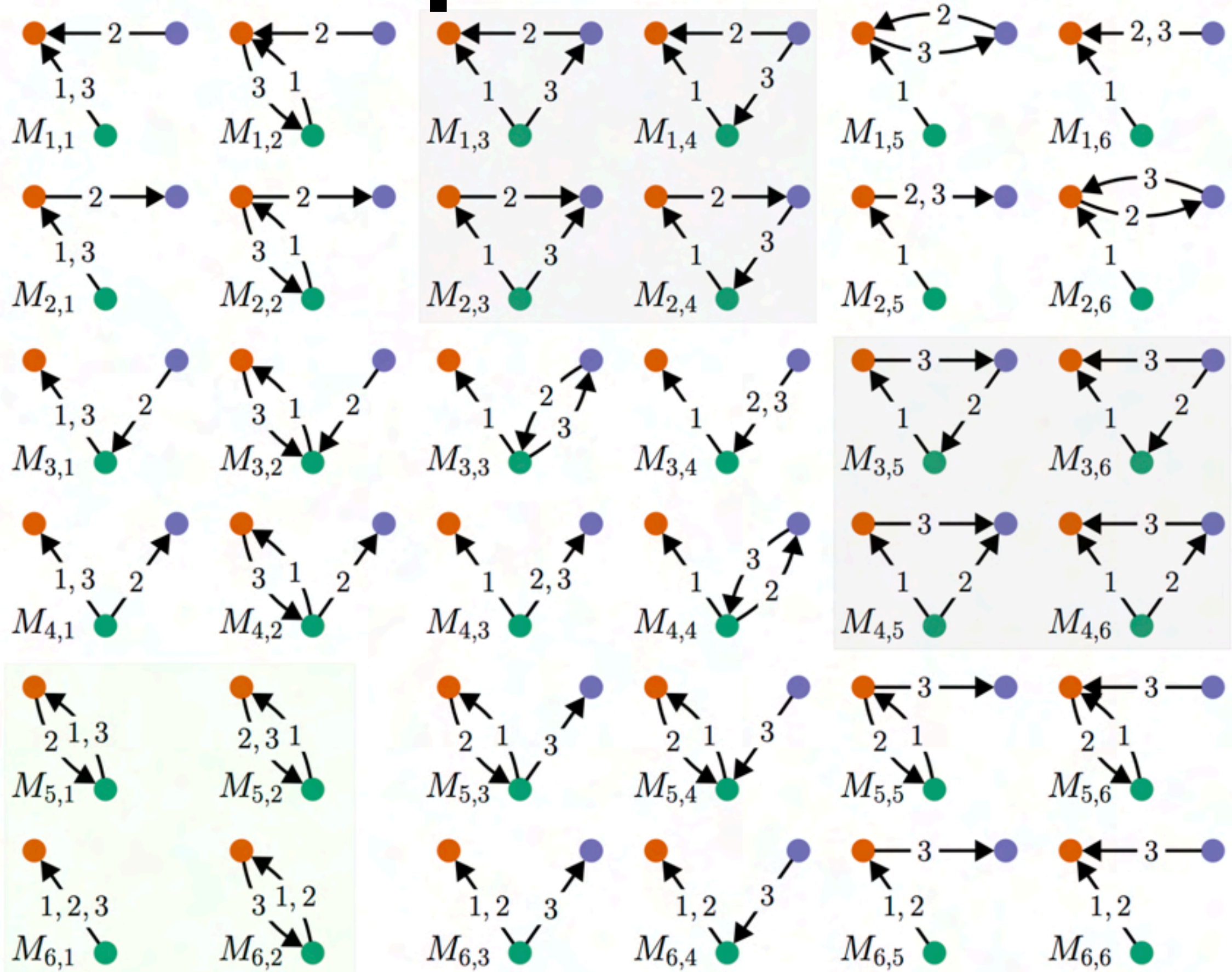
Table 3. Summary statistics on Z-scores for money flow networks, calculated using Directed Random Graph (DRG) and Directed Configuration Model (DCM).

		Motifs					
		1	2	4	5	9	
Panel A: Z-scores							
Financial institutions	DRG	Mean	18.69	− 3.38	20.20	49.35	3.95
		StDev	(9.06)	(2.37)	(9.05)	(8.27)	(4.48)
		Min	− 4.15	− 19.13	− 0.50	7.12	− 8.80
		Max	93.11	6.98	97.09	78.78	21.39
	DCM	Mean	6.08	8.15	6.29	8.94	8.73
		StDev	(2.18)	(1.71)	(2.15)	(2.35)	(2.61)
		Min	− 0.27	3.25	− 1.01	− 0.14	0.37
		Max	19.06	14.62	17.43	20.02	20.52

Retail investors

DRG	Mean	16.32	9.67	21.92	104.27	37.61
	StDev	(5.83)	(3.44)	(6.96)	(18.03)	(10.10)
	Min	2.31	− 0.57	− 3.00	− 1.22	− 1.22
	Max	36.02	25.55	43.26	159.99	73.20
DCM	Mean	10.43	10.76	10.14	7.49	5.27
	StDev	(1.65)	(1.41)	(1.82)	(2.39)	(2.23)
	Min	1.36	1.36	1.14	− 0.47	0.83
	Max	15.62	15.74	15.37	16.81	17.33

Temporal motifs



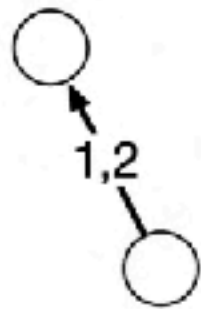
Temporal motifs

Fraud detection

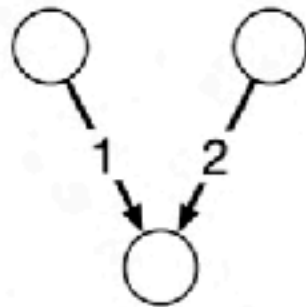
Friendship prediction

Vendor identification

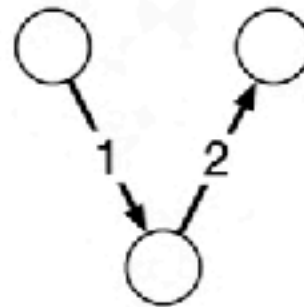
Temporal motifs



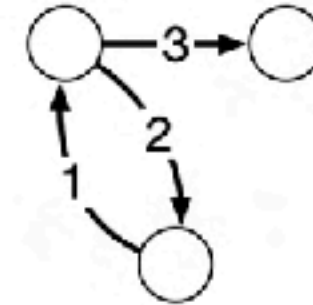
Repetition



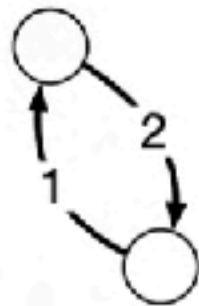
In-burst



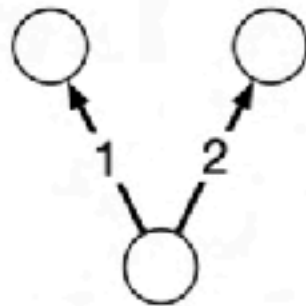
Convey



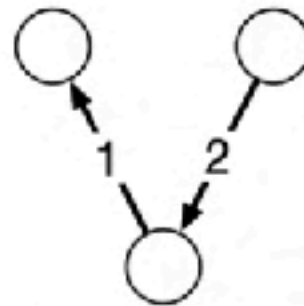
Ping-pong, Out-burst



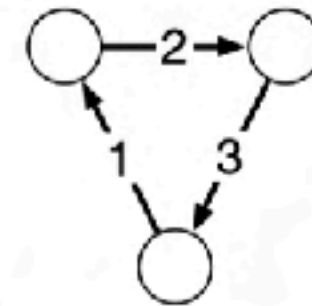
Ping-pong



Out-burst



Weakly-connected



Convey, Convey

Temporal motifs

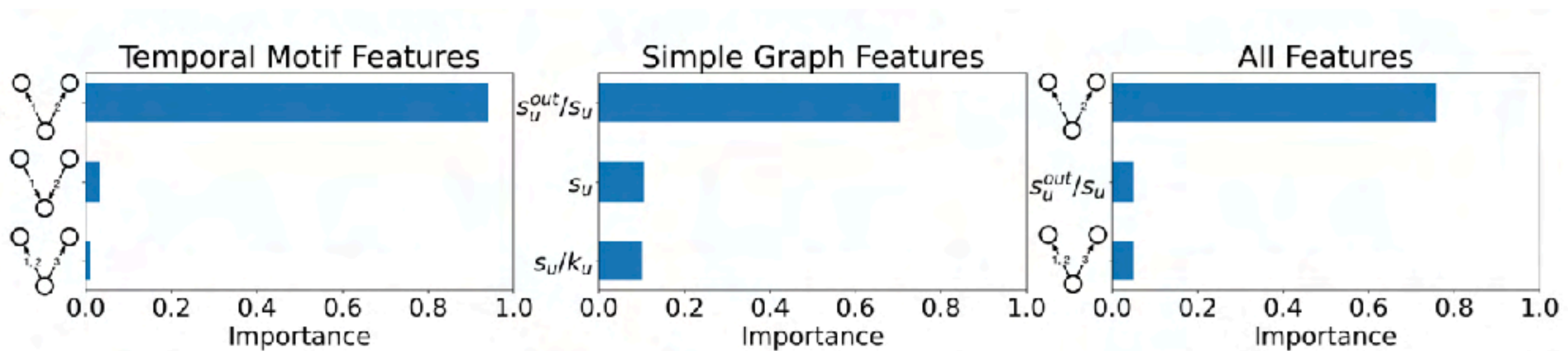


Fig. 2: Importance of features in the online marketplace transactions in Mercari network. Each bar shows the importance of the feature determined by random forests classifiers. For each feature set, shown in each panel, we only show the top three features.

Temporal motifs

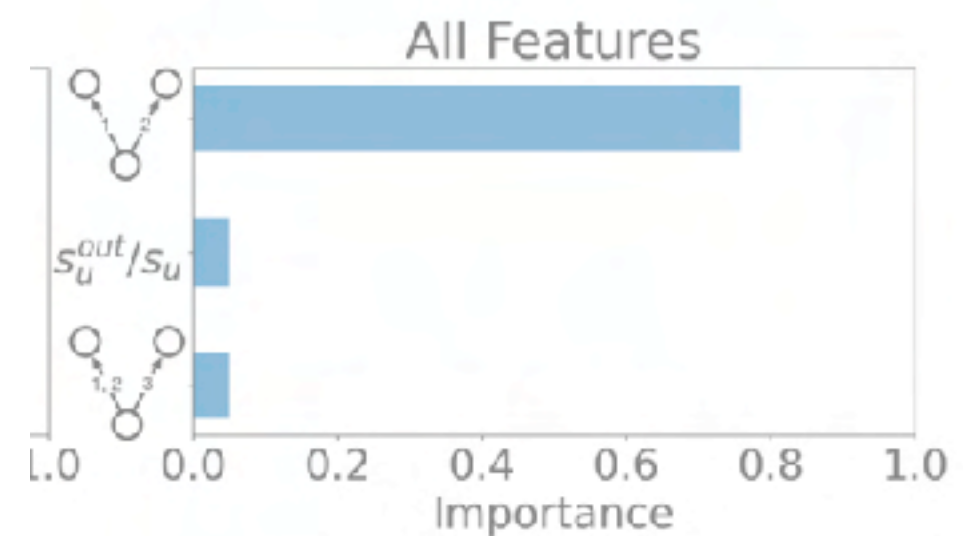
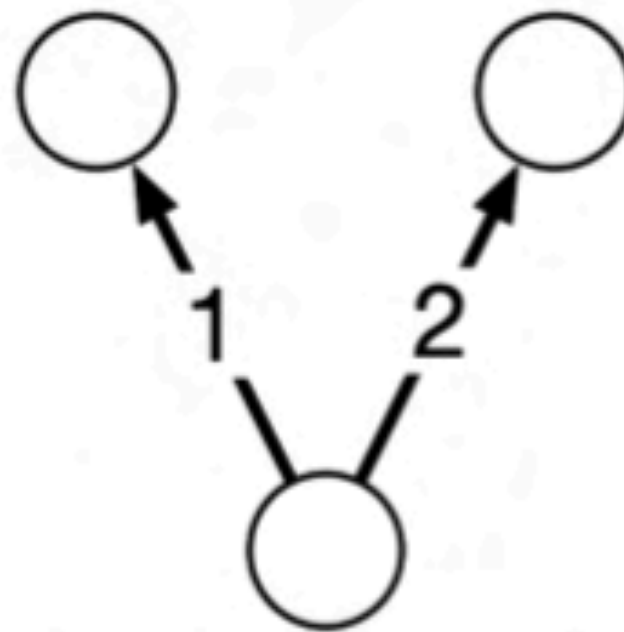
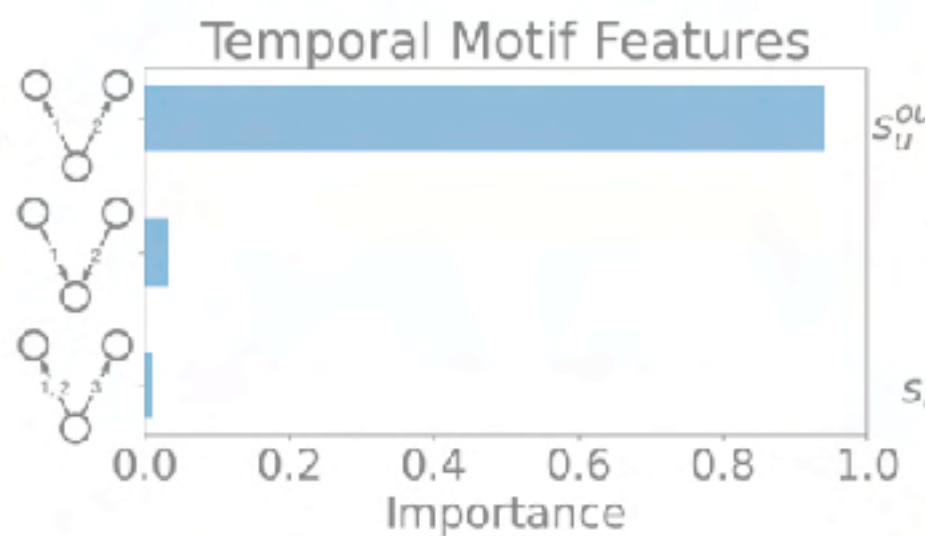


Fig. 2: Importance of features in network. Each bar shows the importance determined by random forests classifiers. For each feature set, shown in each panel, we only show the top three features.

3 transactions in Mercari network determined by random forests

Temporal motifs

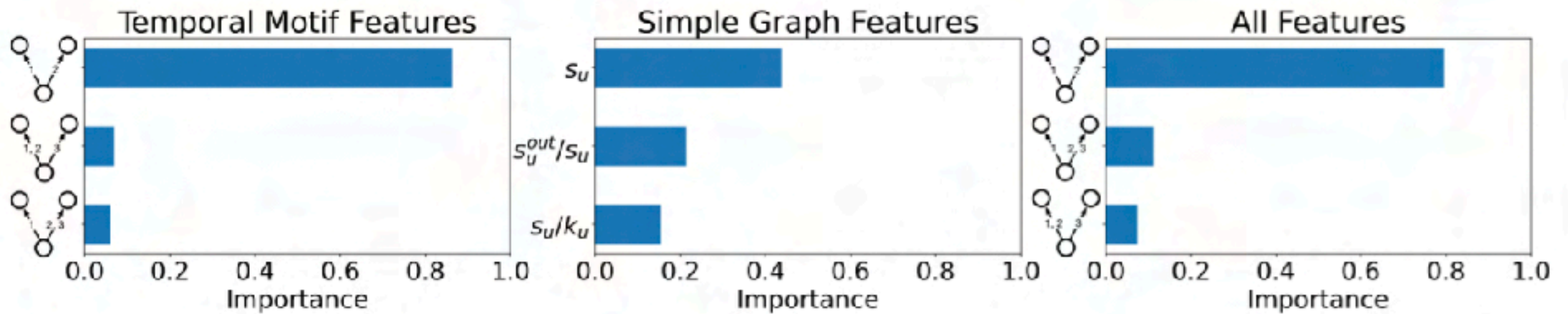
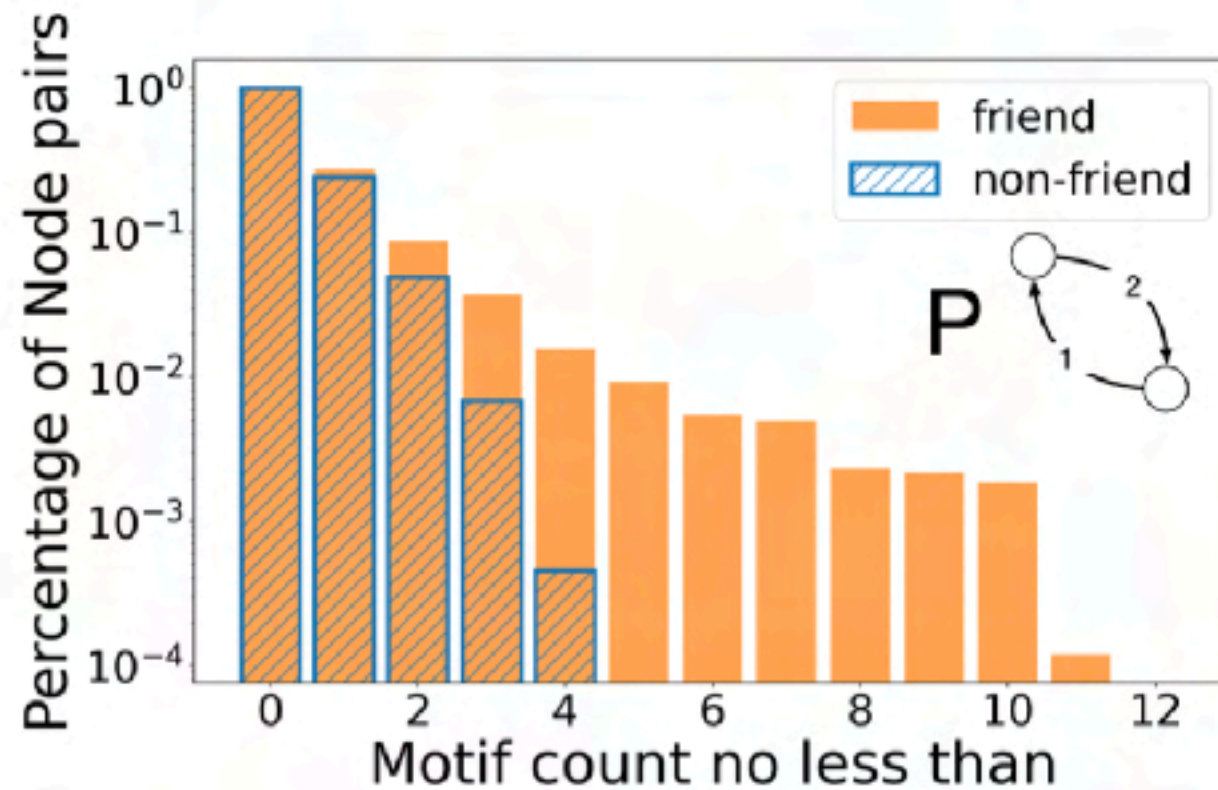
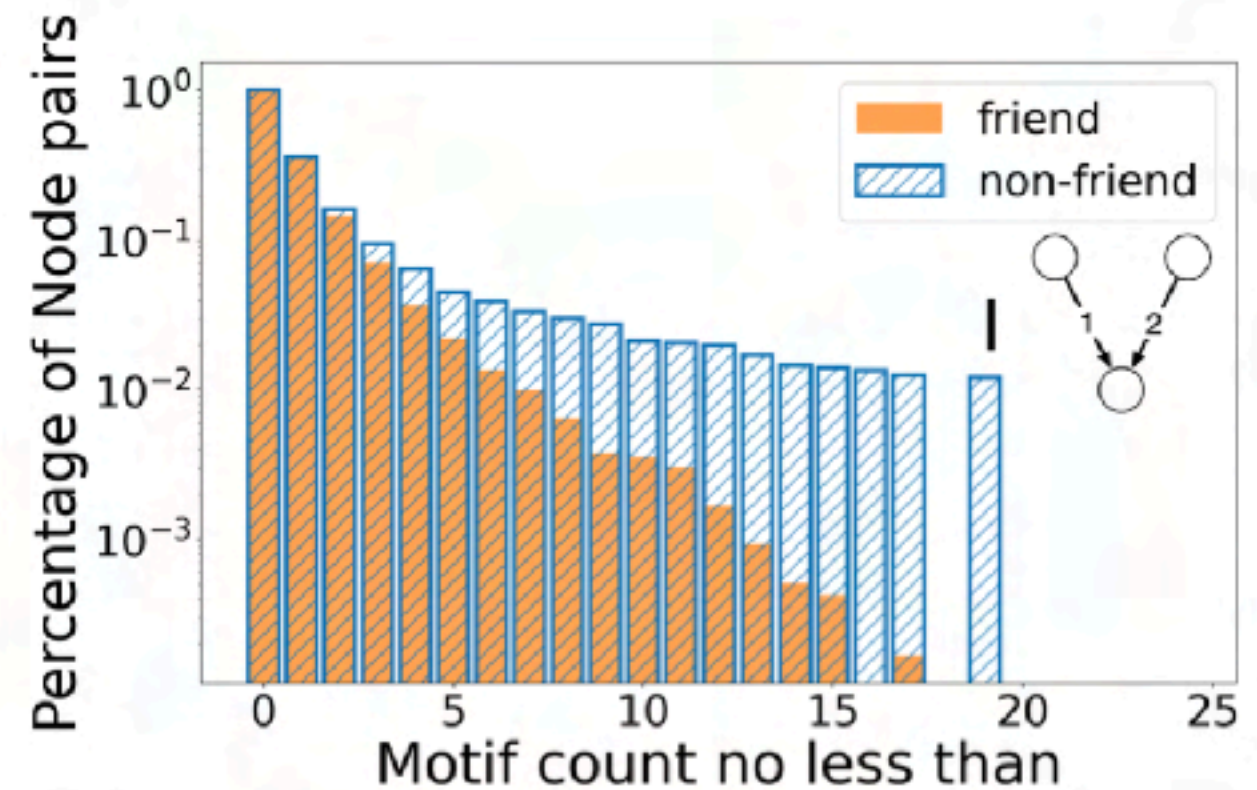


Fig. 3: Importance of the features in the synthetic payment transactions in JPMC network. Each bar shows the importance of the feature determined by random forests classifiers. For each feature set, shown in each panel, we only show the top three features.

Temporal motifs



(a) Ping-pong



(b) In-burst

Fig. 6: The percentage of node pairs with motif count no less than the given amount. The horizontal axis represents the threshold amount, and the vertical axis shows the percentage of node pairs with the motif count no less than the threshold shown on the horizontal axis. No non-friend node pair has more than five ping-pong motifs, while half of the node pairs between friends are involved in more than five ping-pong motifs. On the other hand, we observe more than half of the non-friend node pairs are involved in more than 15 in-burst motifs.

Temporal motifs

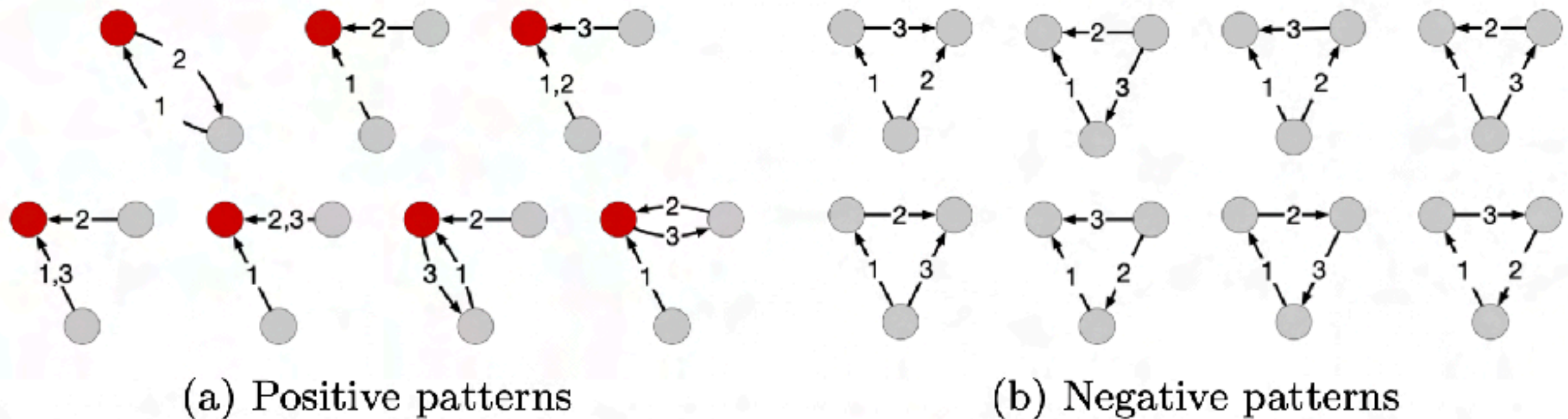


Fig. 8: Vendor motif patterns. We select seven positive patterns in which the target node (red) is likely to be a vendor user (Figure 8a), and eight negative patterns that are unlikely to contain vendor users (Figure 8b).

Past project

Network of passes

Do pass networks change
based on performance?

Do different networks
lead to goals?



Past project

**When there's a shot on goal,
reciprocity was lower**



Final discussion

Motifs can tell us more about the system

Expensive to count

Sometimes difficult interpretation

