CLUSTERING Methods

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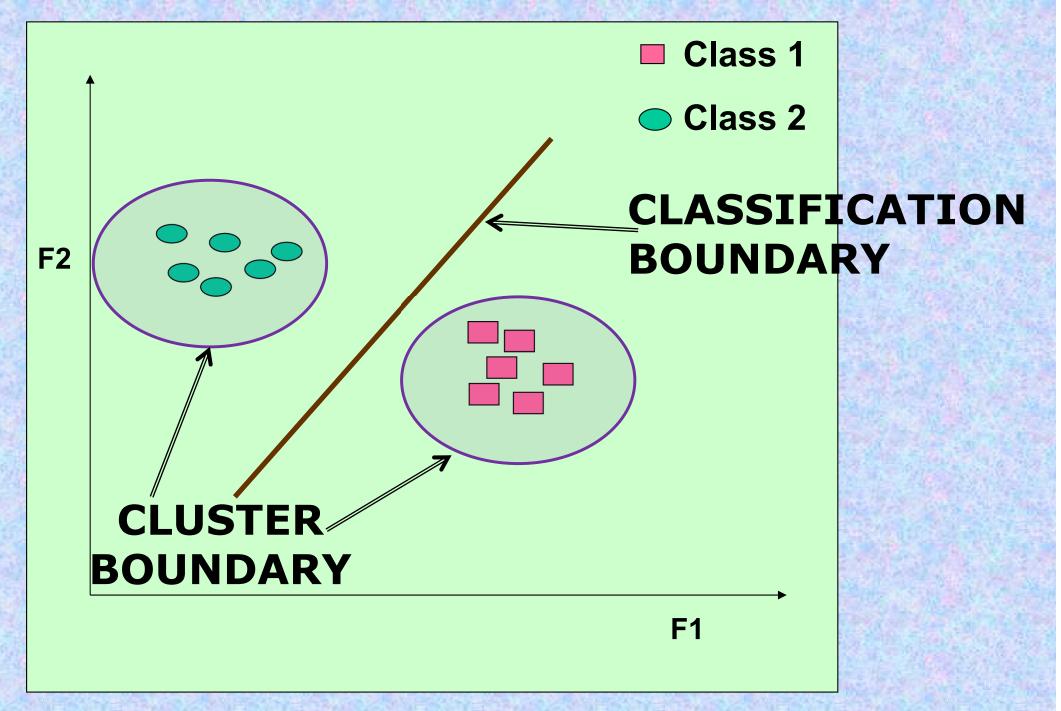
What is Cluster Analysis?

- Cluster: A collection of data objects
 - similar (or related) to one another within the same group
 - dissimilar (or unrelated) to the objects in other groups
- Cluster analysis (or clustering, data segmentation, ...)
 - Finding similarities between data according to the characteristics found in the data and grouping similar data objects into clusters
- Unsupervised learning: no predefined classes (i.e., learning by observations vs. learning by examples: supervised)
- Typical applications
 - As a stand-alone tool to get insight into data distribution
 - As a preprocessing step for other algorithms

Clustering: Application Examples

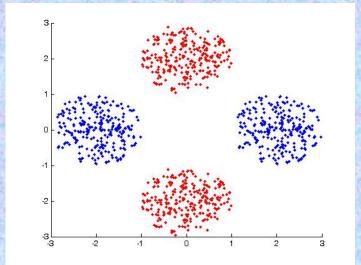
- Biology: taxonomy of living things: kingdom, phylum, class, order, family, genus and species
- Information retrieval: document clustering
- Land use: Identification of areas of similar land use in an earth observation database
- Marketing: Help marketers discover distinct groups in their customer bases, and then use this knowledge to develop targeted marketing programs
- City-planning: Identifying groups of houses according to their house type, value, and geographical location
- Earth-quake studies: Observed earth quake epicenters should be clustered along continent faults
- Climate: understanding earth climate, find patterns of atmospheric and ocean
- Economic Science: market research

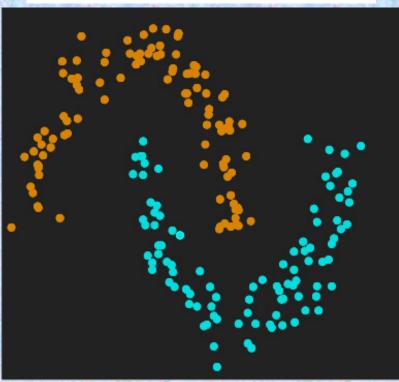


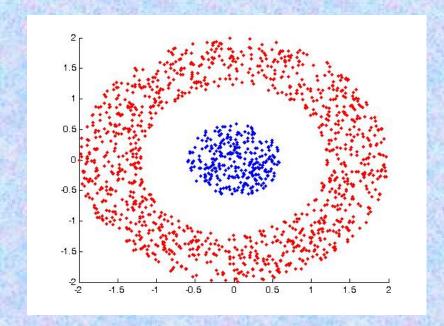


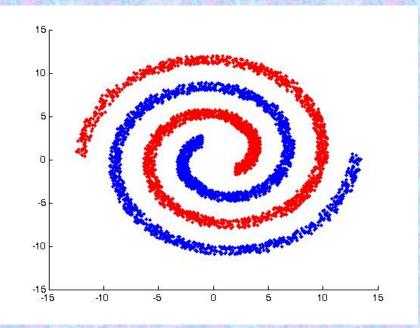
Sample points in a two-dimensional feature space

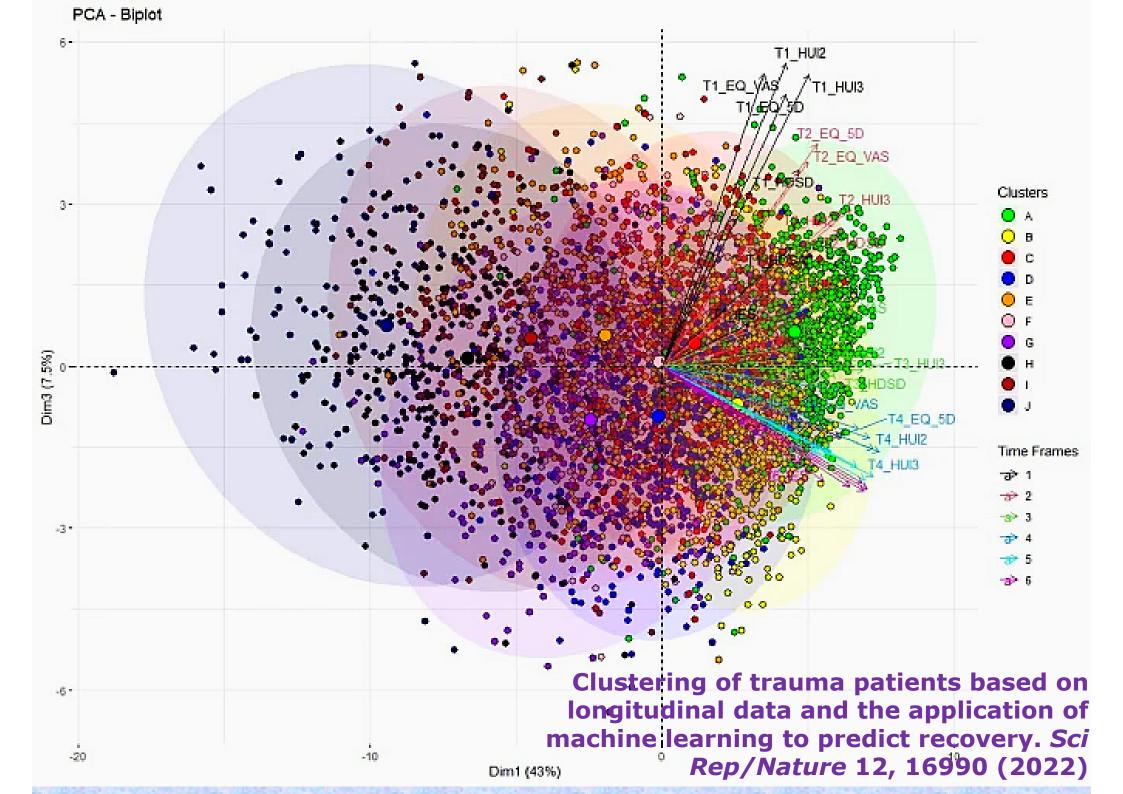
Complex cases of classification and clustering











CLUSTERING CLASSIFICATION Data Points have no labels Most data points have labels

CLUSTERING

METHODS OF AND CLASSIFICATION

- REPRESENTATIVE POINTS
- Split & MERGE
- LINKAGE
- · SOM
- MODEL-BASED
- VECTOR
 QUANTIZATION

Quality: What Is Good Clustering?

- A good clustering method will produce high quality clusters
 - high <u>intra-class</u> similarity: <u>cohesive</u> within clusters
 - low <u>inter-class</u> similarity: <u>distinctive</u> between clusters
- The <u>quality</u> of a clustering method depends on
 - the similarity measure used by the method
 - its implementation, and
 - Its ability to discover some or all of the <u>hidden</u> patterns

Considerations for Cluster Analysis

- Partitioning criteria
 - Single level vs. hierarchical partitioning (often, multi-level hierarchical partitioning is desirable)
- Separation of clusters
 - Exclusive (e.g., one customer belongs to only one region)
 vs. non-exclusive (e.g., one document may belong to more than one class)
- Similarity measure
 - Distance-based (e.g., Euclidian, road network, vector) vs. connectivity-based (e.g., density or contiguity)
- Clustering space
 - Full space (often when low dimensional) vs. subspaces (often in high-dimensional clustering)

Major Clustering Approaches (I)

Partitioning approach:

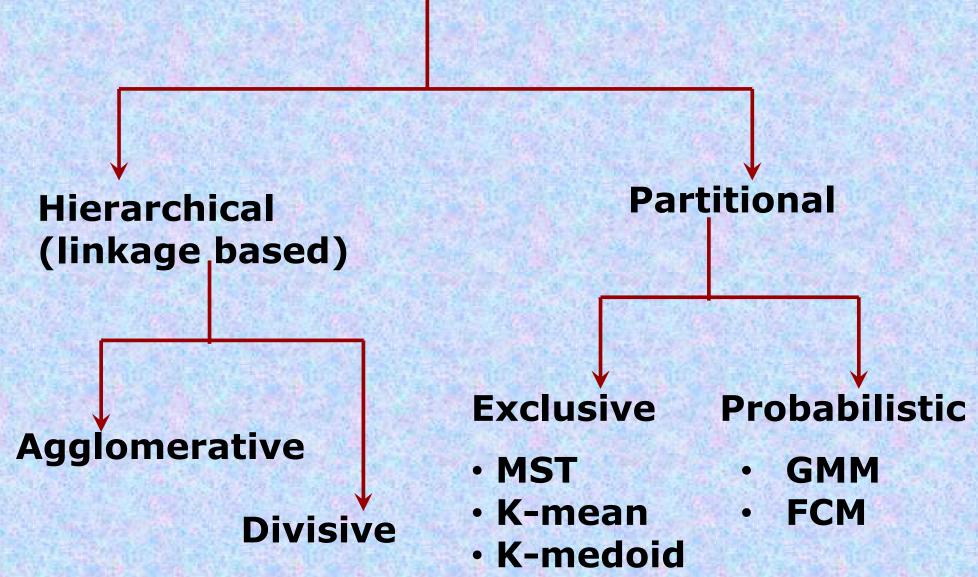
- Construct various partitions and then evaluate them by some criterion, e.g., minimizing the sum of square errors
- Typical methods: k-means, k-medoids, CLARANS
- Hierarchical approach:
 - Create a hierarchical decomposition of the set of data (or objects) using some criterion
 - Typical methods: Diana, Agnes, BIRCH, CAMELEON
- Density-based approach:
 - Based on connectivity and density functions
 - Typical methods: DBSCAN, OPTICS, DenClue
- Grid-based approach:
 - based on a multiple-level granularity structure
 - Typical methods: STING, WaveCluster, CLIQUE

Major Clustering Approaches (II)

Model-based:

- A model is hypothesized for each of the clusters and tries to find the best fit of that model to each other
- Typical methods: EM, SOM, COBWEB
- Frequent pattern-based:
 - Based on the analysis of frequent patterns
 - Typical methods: p-Cluster
- <u>User-guided or constraint-based</u>:
 - Clustering by considering user-specified or applicationspecific constraints
 - Typical methods: COD (obstacles), constrained clustering
- Link-based clustering:
 - Objects are often linked together in various ways
 - Massive links can be used to cluster objects: SimRank, LinkClus

GENERAL CATEGORIES of CLUSTERING DATA

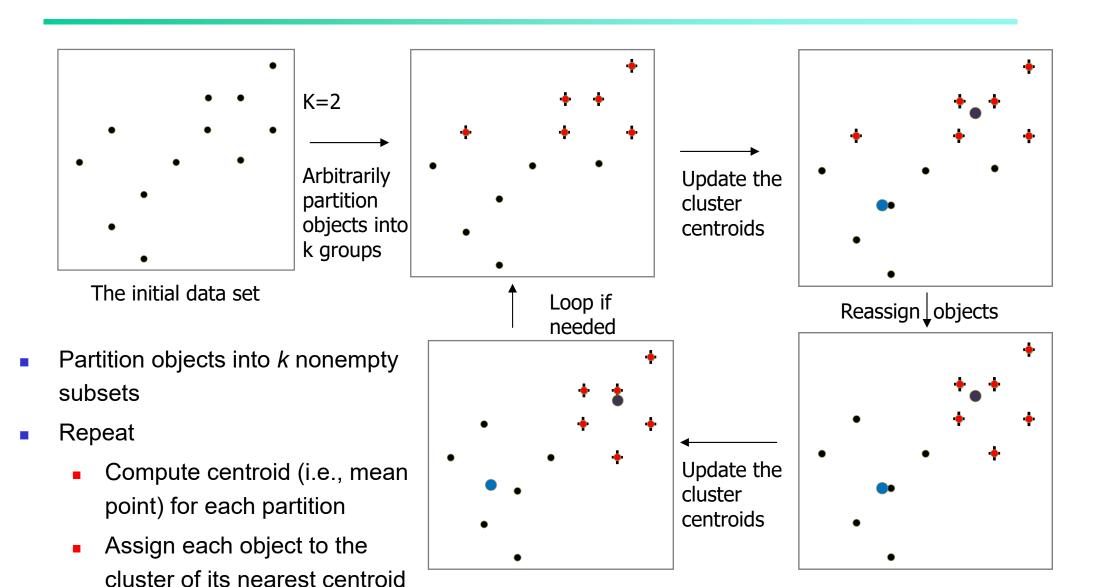


Alternative view of Algorithms for CLUSTERING

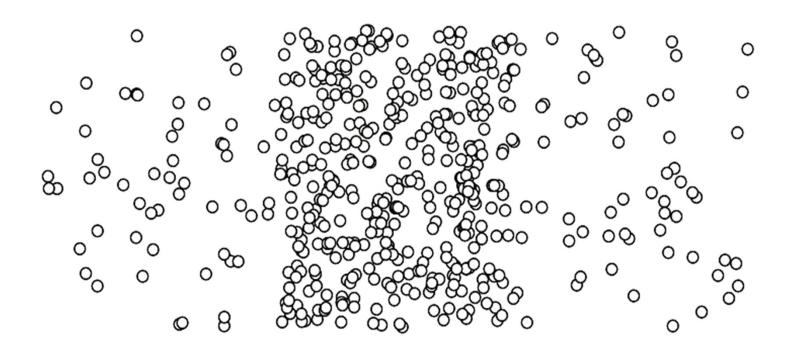
- Unupervised Learning/Classification:
 - K-means; K-medoid
- Density Estimation: (i) Parametric
 - Gaussian
 - MOG (Mixture of Gaussians)
 - Dirichlet, Beta etc.
 - Branch and Bound Procedure
 - Piecewise Quadratic Boundary
 - Nearest Mean Classifier
 - MLE (maximum Likelihood Estimate)

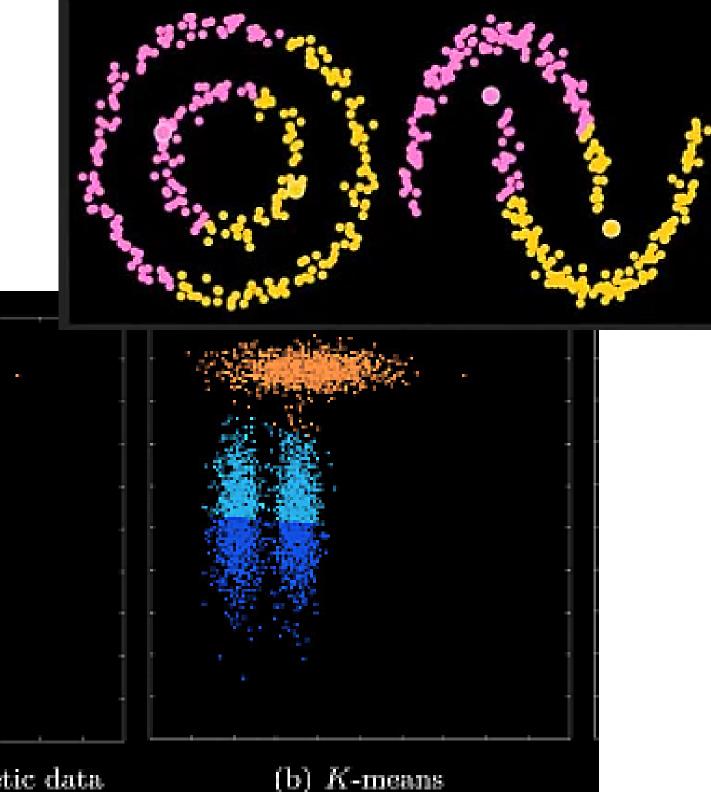
- Density Estimation: (ii) Non-Parametric
 - Histogram
 - Neighborhood
 - Kernel Methods
 - Graph Theoretic
 - Iterative Valley Seeking

An Example of K-Means Clustering



Until no change





(a) Generated synthetic data

FCM - Fuzzy C-Means Clustering

FCM

• A method of clustering which allows one piece of data to belong to two or more clusters.

• Objective function to be minimized:

$$J_m = \sum_{i=1}^{N} \sum_{j=1}^{c} u_{ij}^m ||x_i - \mu_j||^2, \qquad 1 \le m < \infty$$

Where

- u_{ij} is the degree of membership of x_j in the cluster j.
- x_i is d-dimensional observation
- μ_i is d-dimensional center of cluster j

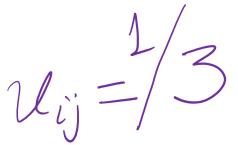
Updation

- FCM is an iterative optimization approach.
- At each step, the membership u_{ij} and the cluster centers μ_i are updated as follows:

$$u_{ij} = \frac{1}{\sum_{k=1}^{c} \left(\frac{\|x_i - \mu_j\|}{\|x_i - \mu_k\|} \right)^{\frac{2}{m-1}}},$$

$$\mu_{j} = \frac{\sum_{i=1}^{N} u_{ij}^{m}.x_{i}}{\sum_{i=1}^{N} u_{ij}^{m}}$$

Let C = 3; d = 2; Class Means on vertices of an Equilateral Triangle.



M2

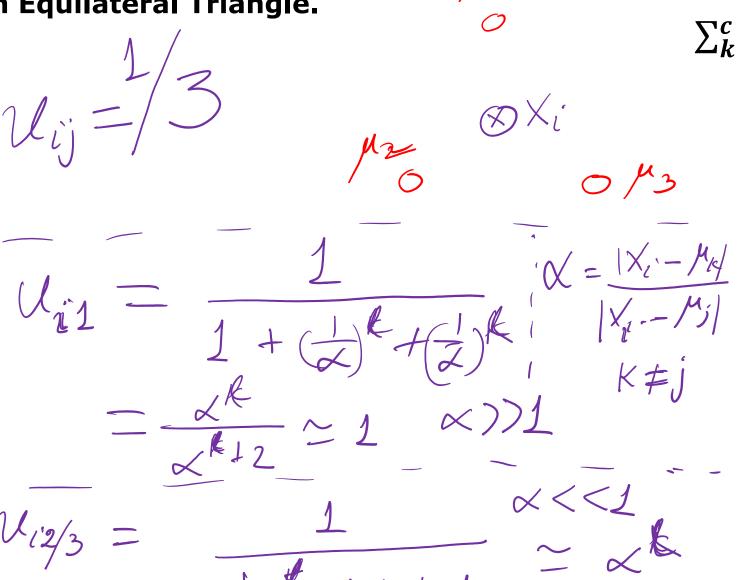


$$u_{ij} = \frac{1}{\sum_{k=1}^{c} \left(\frac{\|x_i - \mu_j\|}{\|x_i - \mu_k\|} \right)^{\frac{2}{m-1}}}$$



$$l = \frac{2}{(m-1)}$$

Let C = 3; d = 2; Class Means on vertices of an Equilateral Triangle.



 $\sum_{k=1}^{c} \left(\frac{\left\| x_i - \mu_j \right\|}{\left\| x_i - \mu_k \right\|} \right)^{\frac{2}{m-1}}$

 $\frac{1}{2}\left(m-1\right)$ $\frac{1}{2}\left(m-1\right)$ 0 1 0 1 0 1 0 1

 $0\mu_2$ $0\mu_3$

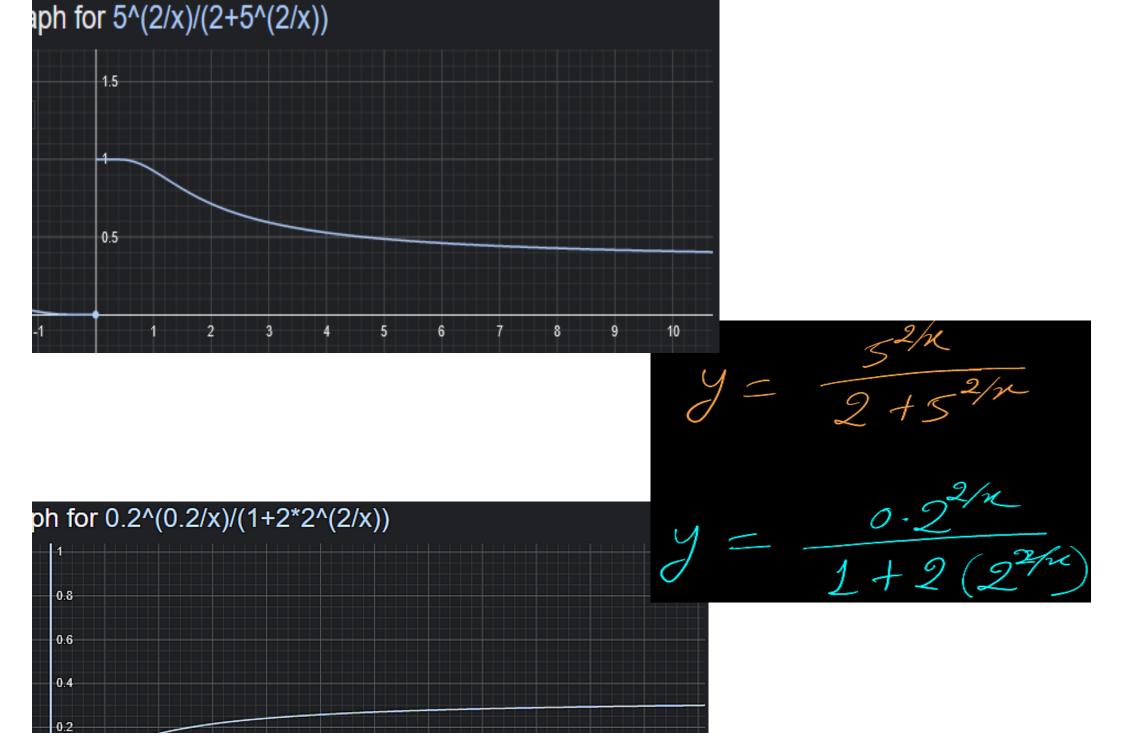
Go ahead; Plot them

U vs x = (m-1)

$$y = \frac{5^{2} k}{2 + 5^{2} k}$$

$$y = \frac{-2^{2} k}{1 + 2(2^{2} k)}$$

$$\frac{1}{2^{2} k} + 1 + 1$$



Termination Criterion

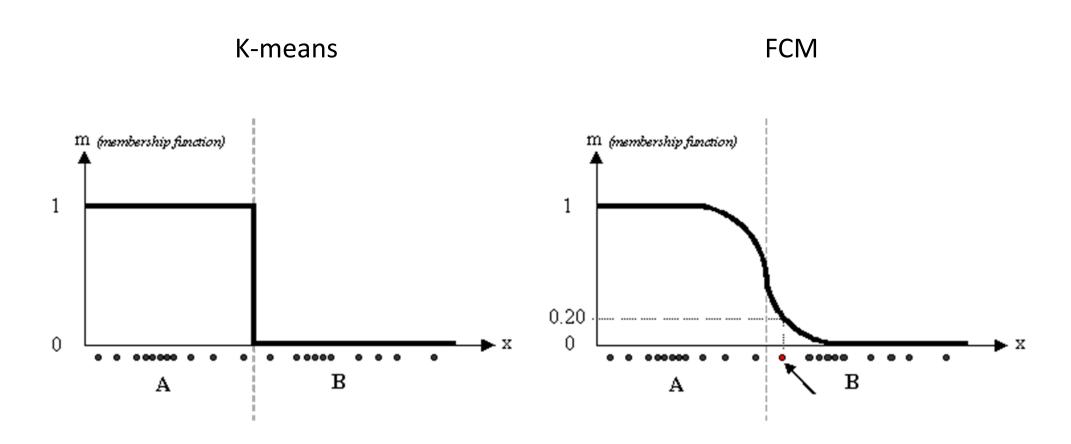
• Iteration stops, when

$$\max_{ij} \left\{ \left| u_{ij}^{(k+1)} - u_{ij}^{(k)} \right| \right\} < \epsilon$$

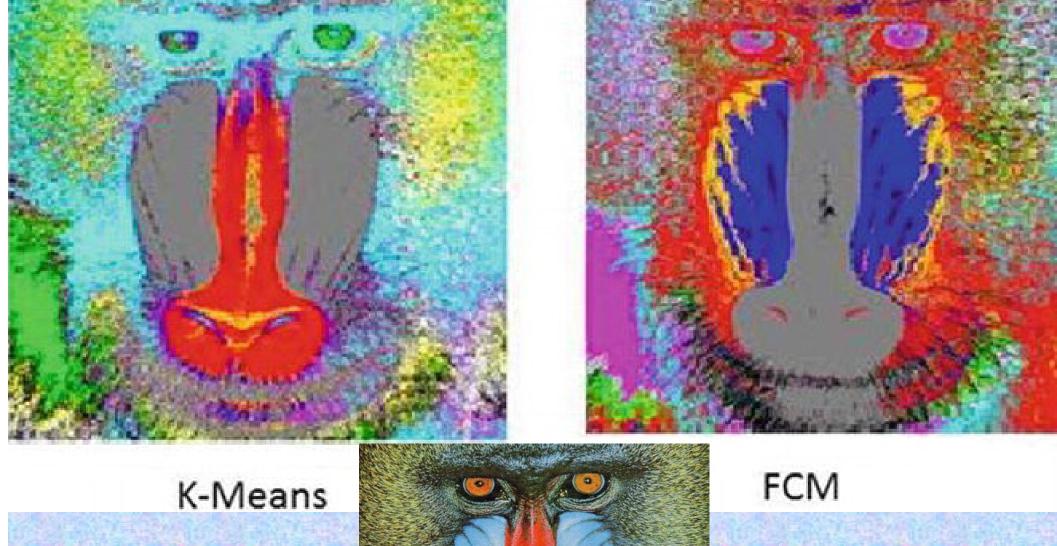
Where *k* is the iteration number.

 ϵ is between 0 and 1

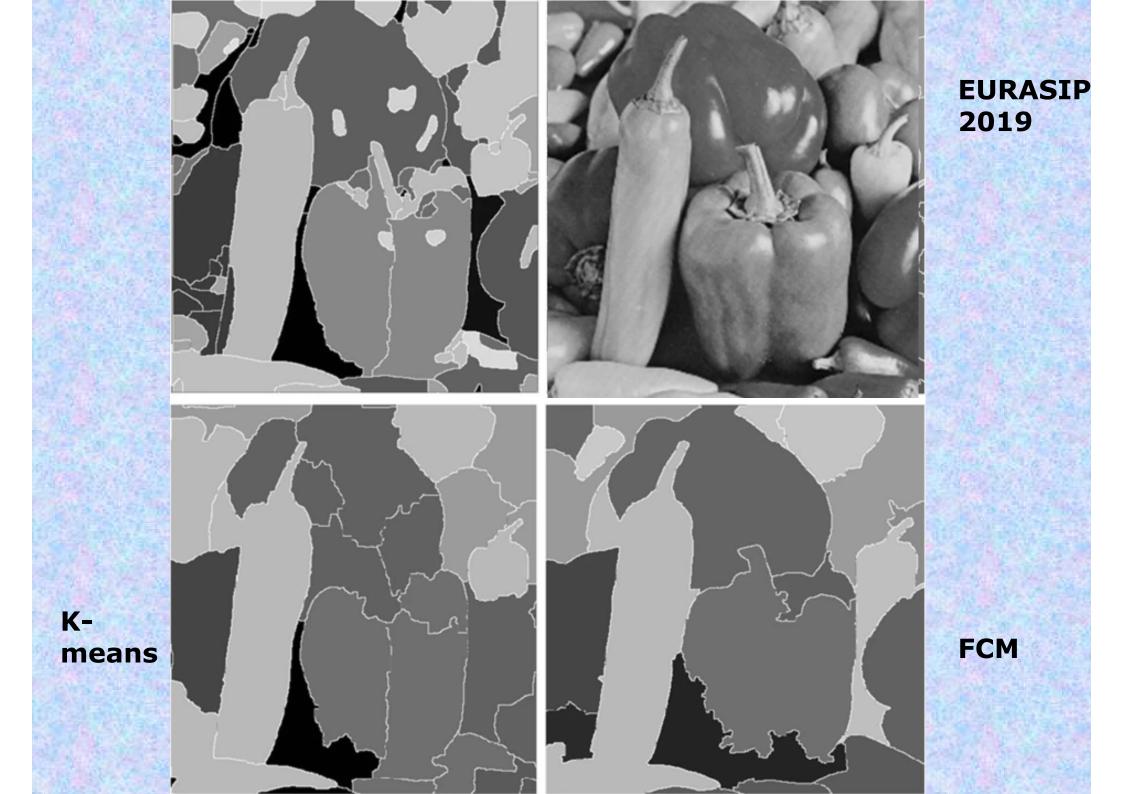
K-means Vs FCM



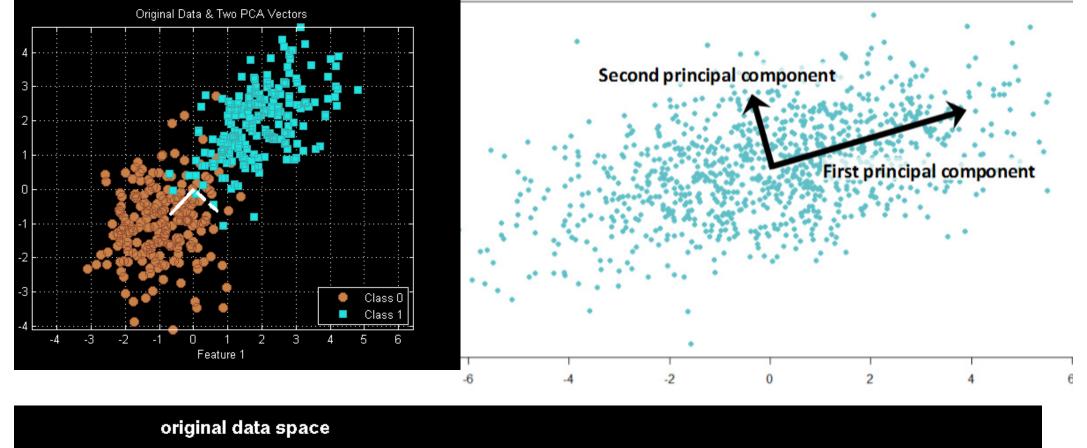
Read about K-medoids

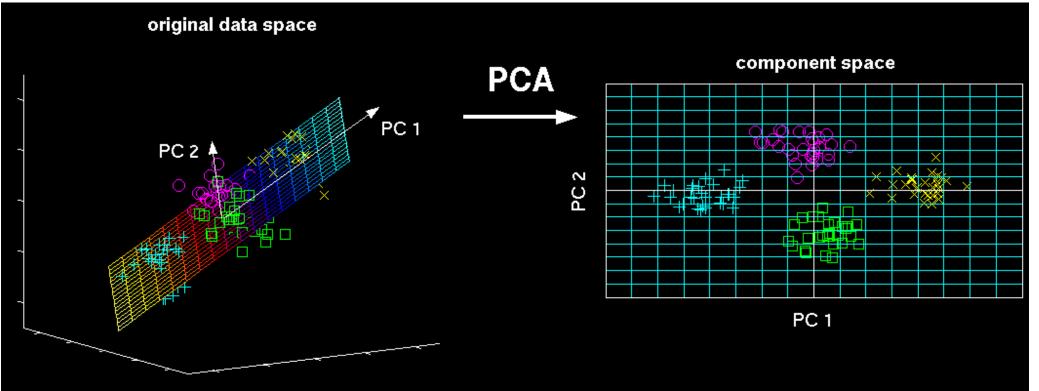


K-Means FCM









Hierarchical Clustering

Hierarchical Clustering

Builds hierarchy of clusters

- Types:
 - Bottom Up *Agglomerative*
 - Starts by considering each observation as a cluster of it's own
 - Clusters are merged as we move up the hierarchy
 - Top Down Divisive
 - Starts by considering all observations in one cluster
 - Clusters are divided as we move down the hierarchy

Distance Functions

Certain mathematical properties are expected of any distance measure, or *metric*:

- 1. $d(x,y) \ge 0$ for all x, y.
- 2. d(x, y) = 0 iff x = y.
- 3. d(x,y) = d(y,x) (symmetry)
- 4. $d(x,y) \le d(x,z) + d(z,y)$ for all x, y, and z. (triangle inequality)

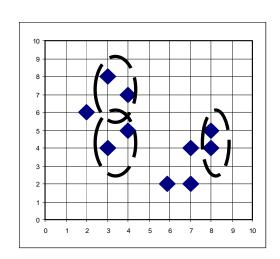
Euclidean distance $d(x,y) = \sqrt{\sum_{i=1}^{d} |x_i - y_i|^2}$ is probably the most commonly used metric. Note that it weights all features/dimensions "equally".

Some commonly used Metrics

- Euclidean distance
- Squared Euclidean distance
- Manhattan distance
- Maximum distance
- Mahalanobis distance

Agglomerative clustering

- Each node/object is a cluster initially
- Merge clusters that have the **least** dissimilarity
 - Ex: single-linkage, complete-linkage, etc.
- Go on in a non-descending fashion
- Eventually, all nodes belong to the same cluster

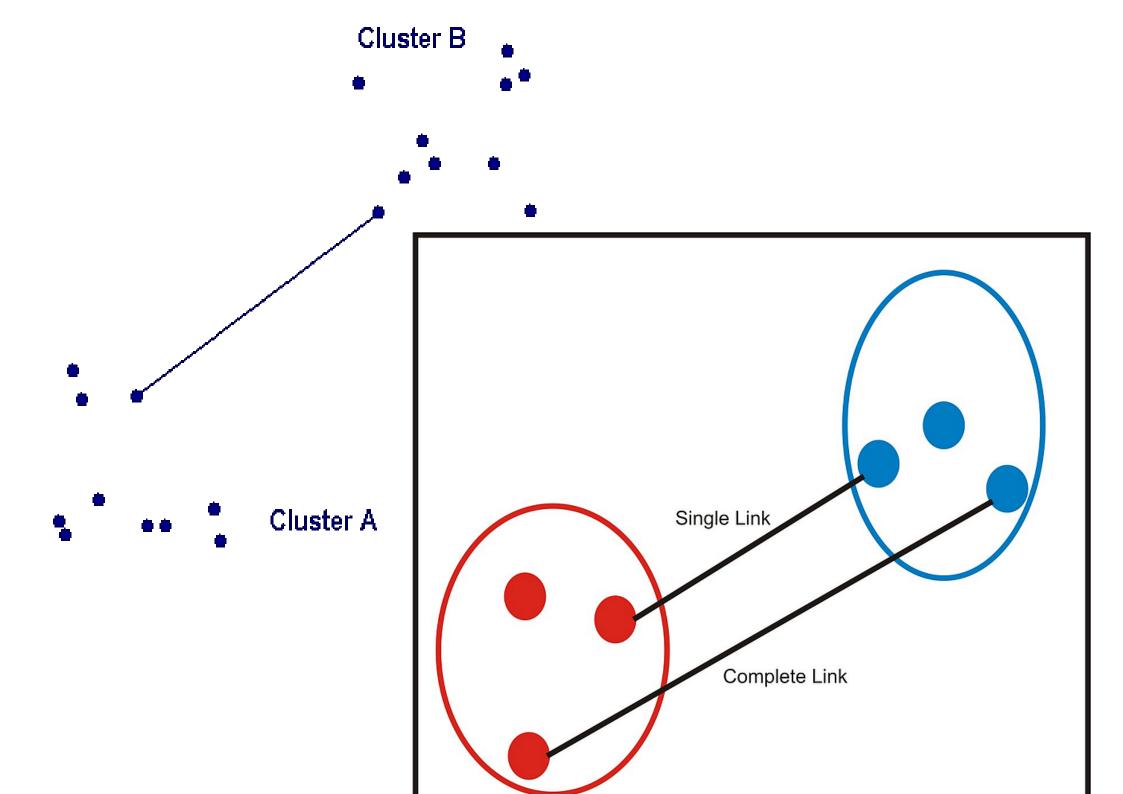


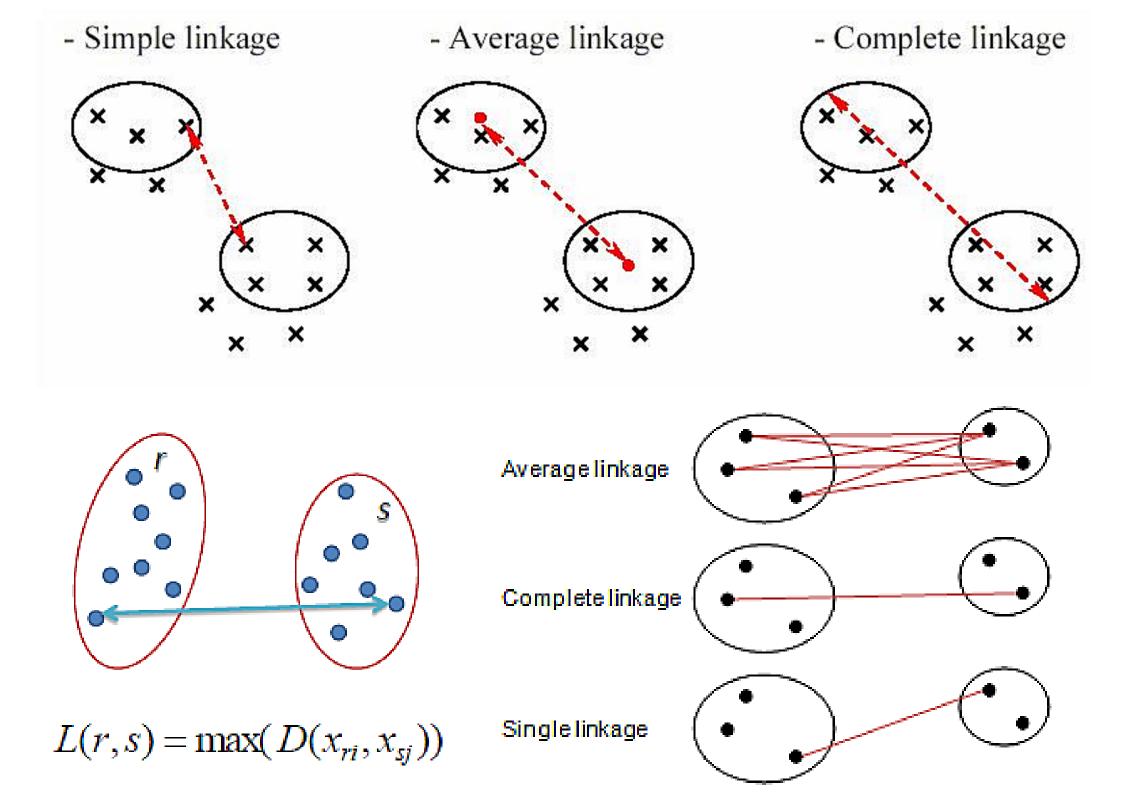
Linkage Criteria

- Determines the distance between sets of observations as a function of the pairwise distances between observations.
- Some commonly used criterias:
 - Single Linkage: Distance between two clusters is the **smallest** pairwise distance between two observations/nodes, each belonging to different clusters.
 - Complete Linkage: Distance between two clusters is the largest pairwise distance between two observations/nodes, each belonging to different clusters.
 - Mean or average linkage clustering: Distance between two clusters is the **average** of all the pairwise distances, each node/observation belonging to different clusters.
 - Centroid linkage clustering: Distance between two clusters is the distance between their centroids.

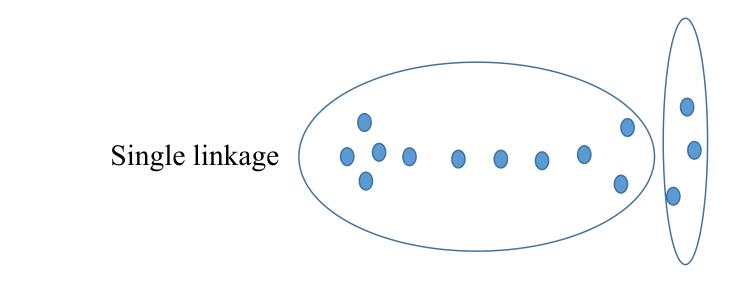
Maximum or complete-linkage dustering	$\max_{a\in A,b\in B}d(a,b)$
Minimum or single-linkage clustering	$\min_{a\in A,b\in B}d(a,b)$
Unweighted average linkage clustering (or UPGMA)	$rac{1}{ A \cdot B }\sum_{a\in A}\sum_{b\in B}d(a,b).$
Weighted average linkage clustering (or WPGMA)	$d(i \cup j, k) = rac{d(i, k) \div d(j, k)}{2}.$
Centroid linkage clustering, or UPGMC	$\ \mu_A - \mu_B\ ^2$ where μ_A and μ_B are the centroids of A resp. B.
Median linkage clustering, or WPGMC	$d(i \cup j, k) = d(m_{i \cup j}, m_k)$ where $m_{i \cup j} = rac{1}{2} \left(m_i + m_j ight)$
Versatile linkage clustering ^[6]	$\sqrt[n]{\frac{1}{ A \cdot B }\sum_{a\in A}\sum_{b\in B}d(a,b)^p}, p\neq 0$
Ward linkage, ^[7] Minimum Increase of Sum of Squares (MISSQ) ^[6]	$ \frac{ A \cdot B }{ A\cup B } \ \mu_A - \mu_B\ ^2 = \sum_{x\in A\cup B} \ x - \mu_{A\cup B}\ ^2 - \sum_{x\in A} \ x - \mu_A\ ^2 - \sum_{x\in B} \ x - \mu_B\ ^2 $
Minimum Error Sum of Squares (MNSSQ ^[3]	$\sum_{x \in A \cup B} \ x - \mu_{A \cup B}\ ^2$
Minimum Increase in Variance (MIVAR) ^[5]	$\begin{vmatrix} \frac{1}{ A \cup B } \sum_{x \in A \cup B} \ x - \mu_{A \cup B}\ ^2 - \frac{1}{ A } \sum_{x \in A} \ x - \mu_A\ ^2 - \frac{1}{ B } \sum_{x \in B} \ x - \mu_B\ ^2 \\ = \operatorname{Var}(A \cup B) - \operatorname{Var}(A) - \operatorname{Var}(AB) \end{vmatrix}$
Minimum Variance (MNVAR) ^[5]	$\left\ rac{1}{ A\cup B }\sum_{x\in A\cup B} \lVert x-\mu_{A\cup B} Vert^2 = \mathrm{Var}(A\cup B) ight.$
Mini-Max linkage ^[9]	$\min_{x\in A\cup B}\max_{y\in A\cup B}d(x,y)$
Hausdorff linkage ^[10]	$\max_{x \in A \cup B} \min_{y \in A \cup B} d(x,y)$
Minimum Sum Medoid linkage ^[11]	$\min_{m \in A \cup B} \sum_{y \in A \cup B} d(m,y)$ such that m is the medoid of the resulting cluster
Minimum Sum Increase Medoid Iinkage ^[11]	$\min_{m \in A \cup B} \sum_{y \in A \cup B} d(m,y) - \min_{m \in A} \sum_{y \in A} d(m,y) - \min_{m \in B} \sum_{y \in B} d(m,y)$
Medoid linkage ^{[12][13]}	$d(m_A,m_B)$ where m_A , m_B are the medoids of the previous clusters
Minimum energy clustering	$igg rac{2}{nm}\sum_{i,j=1}^{n,m}\ a_i-b_j\ _2 = rac{1}{n^2}\sum_{i,j=1}^n\ a_i-a_j\ _2 = rac{1}{m^2}\sum_{i,j=1}^m\ b_i-b_j\ _2$

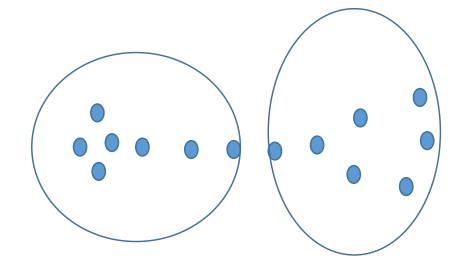
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Single Linkage vs. Complete Linkage

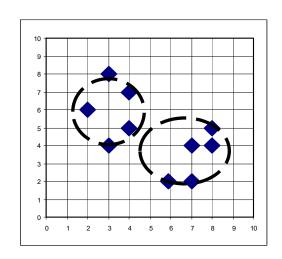




Complete linkage: Minimizes the diameter of the new cluster

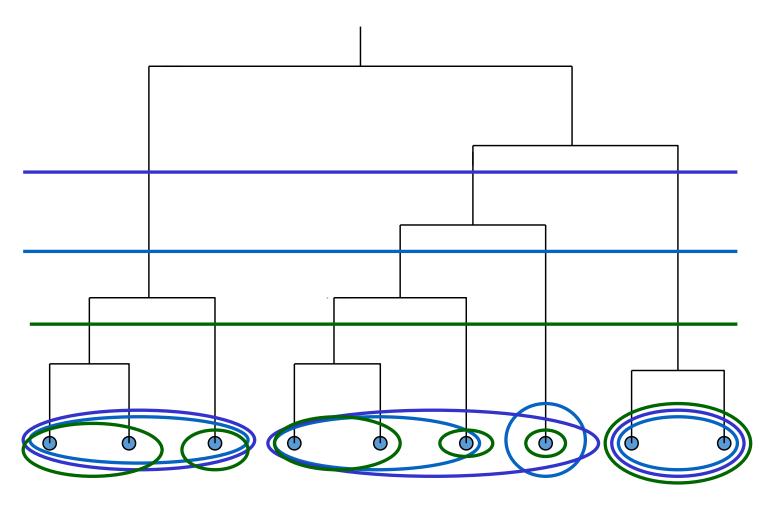
Divisive Clustering

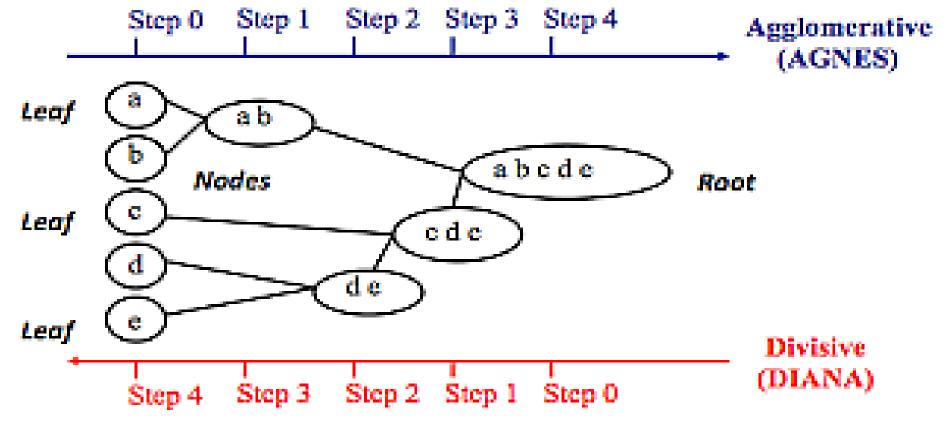
- Initially, all data is in the same cluster
- The largest cluster is split until every object is separate.



What are the true number of clusters?

- Decompose data objects into a several levels of nested partitioning (tree of clusters), called a dendrogram.
- A <u>clustering</u> of the data objects is obtained by <u>cutting</u> the dendrogram at the desired level, then each <u>connected</u> <u>component</u> forms a cluster.





Use a pair of objects as seeds for the new bipartition. Choice was to select the two objects that are most dissimilar, and then to build up the two subclusters according to distances (or function of distances) to these seeds.

Another divisive algorithm was based on the usual k-means method for partitioning a set of objects. Called the *Bisecting k-means* (Steinbach et al. 2000) - this procedure builds up the successive dichotomies by a *2-means algorithm* with either a random initial partition or with any partition procedure.

Heard of BSP, Girvan-Newman algorithm for graph partitioning?

Bisecting k-means Algorithms

Bisecting k-Means is like a combination of k-Means and hierarchical clustering. Instead of partitioning the data into 'k' clusters in each iteration, Bisecting k-means splits one cluster into two sub clusters at each bisecting step (by using k-means) until k clusters are obtained.

Basic Bisecting K-means Algorithm for finding K-Clusters

- 1. Pick a cluster to split.
- 2. Find 2 sub-clusters using the basic K-means algorithm. (Bisecting step)
- 3. Repeat step 2, the bisecting step, for ITER times and take the split that produces the clustering with the highest overall similarity.
- 4. Repeat steps 1, 2 and 3 until the desired number of clusters is reached.

Bisecting K-means Algorithm follows

```
Divisive hierarchical clustering method using K means

For i=1 to k-1 do {
    Pick a leaf cluster C to split
    For j=1 to Iteration do
    {
        Use K-Means split to two sub clusters C1 and C2
        Choose the best of the above splits and make it permanent
    }
```

DBSCAN: Density Based Spatial Clustering of Applications with Noise

Density-Based Clustering Methods

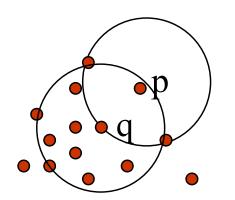
• Clustering based on density (local cluster criterion), such as density-connected points

- Major features:
 - Discover clusters of arbitrary shape
 - Handle noise
 - Need density parameters as termination condition
- Several interesting studies:
 - DBSCAN: Ester, et al. (KDD'96)
 - OPTICS: Ankerst, et al (SIGMOD'99).
 - <u>DENCLUE</u>: Hinneburg & D. Keim (KDD'98)
 - <u>CLIQUE</u>: Agrawal, et al. (SIGMOD'98) (more grid-based)

Density-Based Clustering: Basic Concepts

- Two parameters:
 - *Eps*: Maximum radius of the neighborhood
 - *MinPts*: Minimum number of points in an *Eps*-neighborhood of that point
- $N_{Eps}(p)$: { $q \ belongs \ to \ D \mid dist(p,q) \le Eps$ }
- Directly density-reachable: A point *p* is directly density-reachable from a point *q* w.r.t. *Eps*, *MinPts* if
 - p belongs to $N_{Eps}(q)$
 - core point condition:

$$|N_{Eps}(q)| >= MinPts$$



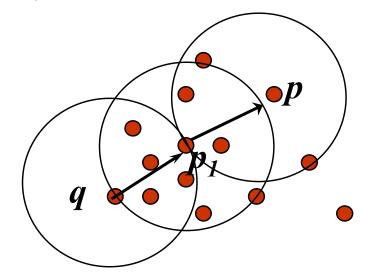
MinPts = 5

$$Eps = 1 cm$$

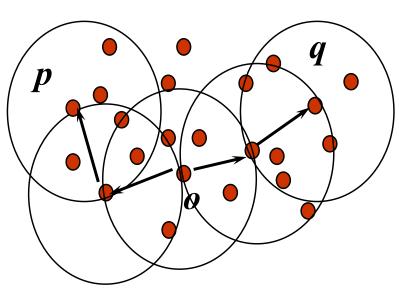
Density-reachable & Density-connected

• Density-reachable:

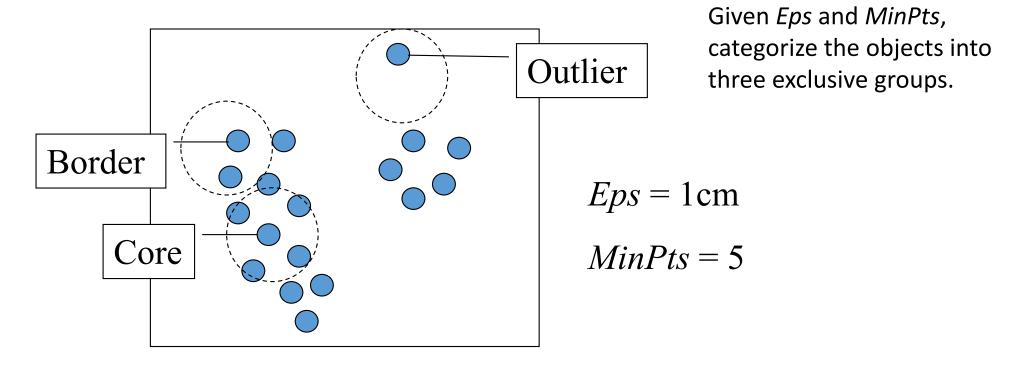
• A point p is density-reachable from a point q if there is a chain of points $p_1, ..., p_n, p_1 = q, p_n = p$ such that p_{i+1} is directly density-reachable from p_i



- This is not symmetric
- Density-connected
 - A point *p* is density-connected to a point *q* w.r.t. *Eps*, *MinPts*, if there is a point *o* such that both *p* and *q* are density-reachable from *o* w.r.t. *Eps* and *MinPts*

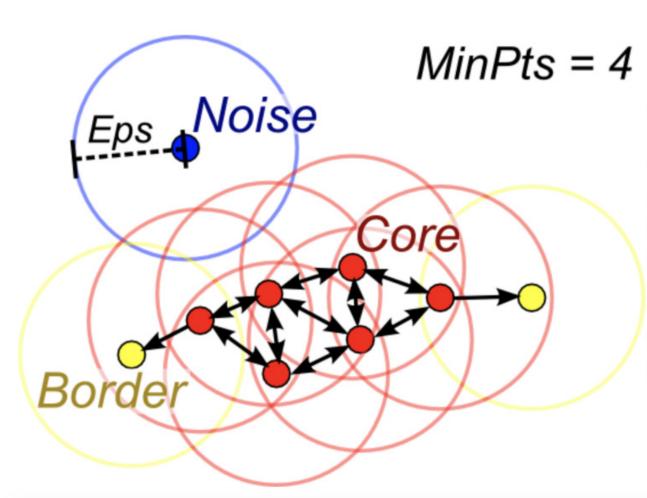


DBSCAN



- A point is a core point if it has more than a specified number of points (MinPts) within Eps—These are points that are at the interior of a cluster.
- A border point has fewer than MinPts within Eps, but is in the neighborhood of a core point.
- A noise point is any point that is not a core point nor a border point.

DBSCAN – Core, border and noise points – Illustration - I

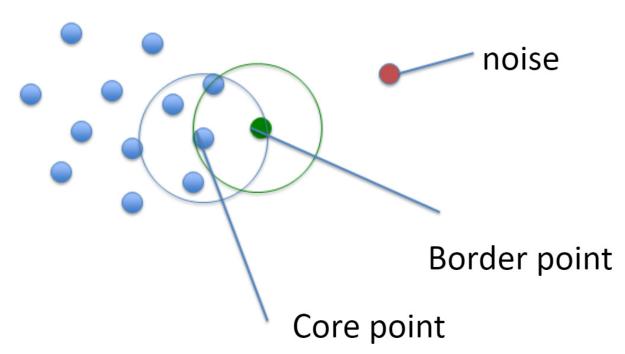


Red: Core Points

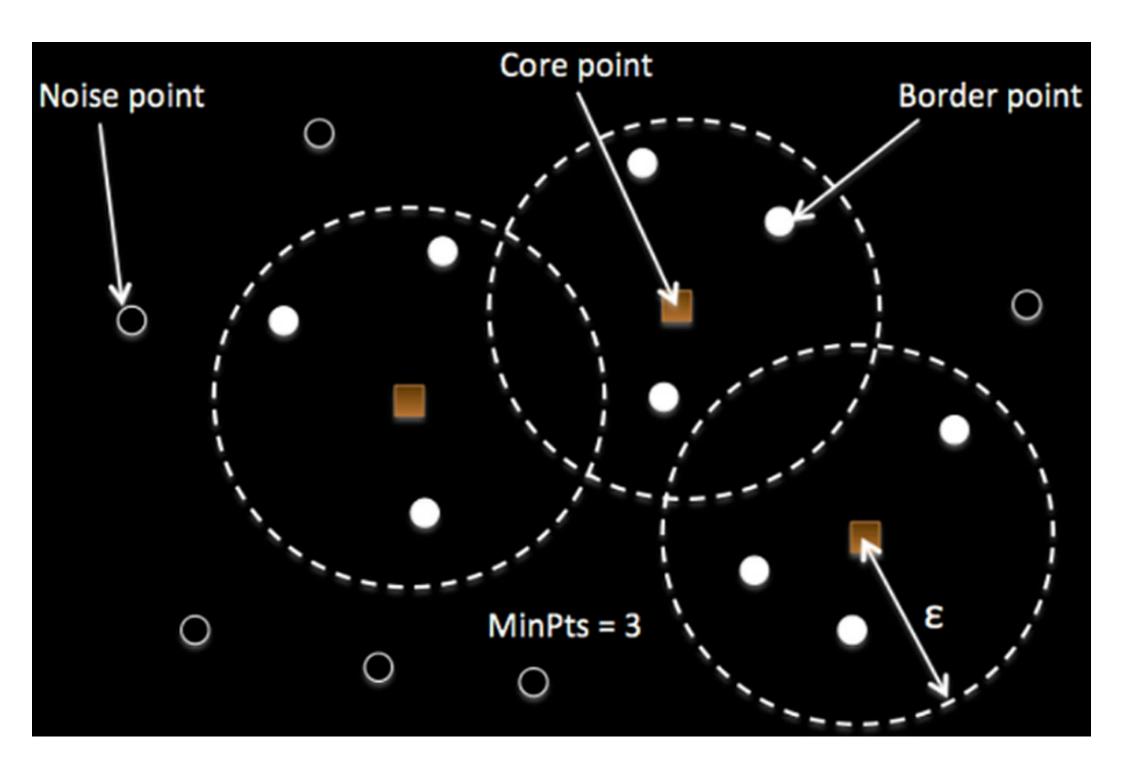
Yellow: Border points. Still part of the cluster because it's within epsilon of a core point, but not does not meet the min_points criteria

Blue: Noise point. Not assigned to a cluster

DBSCAN – Core, border and noise points – Illustration - II

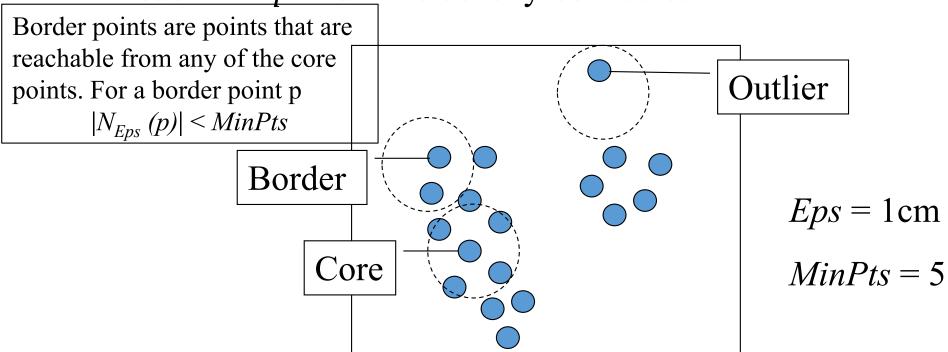


MinPts = 4



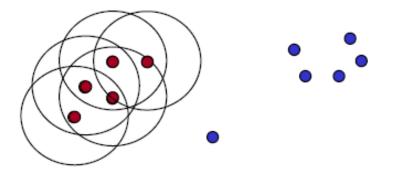
DBSCAN

- A set of points C is a cluster, if
 - For any two points $p, q \in C$, p and q are density-connected
 - There does not exist any pair of points, $p \in C$ and $s \notin C$ such that p and s are density-connected.



DBSCAN Algorithm with example

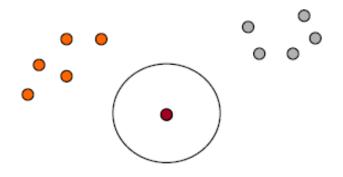
• Parameter: $\varepsilon = 2$, MinPts = 3



```
for each o ∈ D do
    if o is not yet classified then
        if o is a core-object then
            collect all objects density-reachable from o
            and assign them to a new cluster.
    else
        assign o to NOISE
```

DBSCAN Algorithm with example

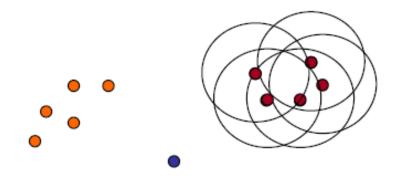
• Parameter: $\varepsilon = 2$, MinPts = 3



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for each o ∈ D do
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DBSCAN Algorithm with example

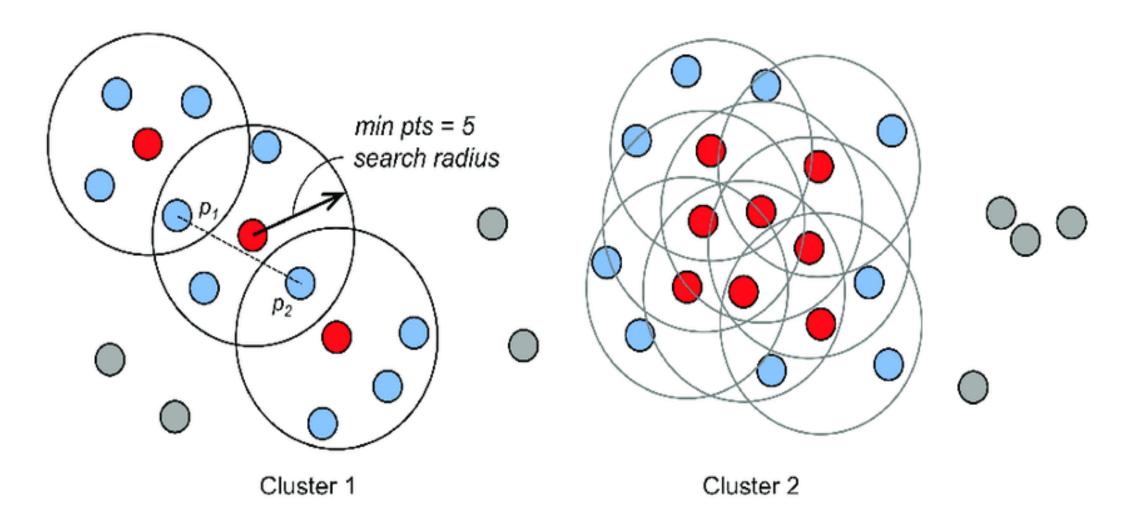
• Parameter: $\varepsilon = 2$, MinPts = 3



```
for each o ∈ D do
  if o is not yet classified then
    if o is a core-object then
       collect all objects density-reachable from o
       and assign them to a new cluster.
  else
    assign o to NOISE
```

Algorithm

- Select a point p
- Retrieve all points directly density-reachable from p wrt. Eps and MinPts.
- If p is a not a core point, p is marked as noise
- Else a cluster is initiated.
 - p is marked as classified with a cluster ID
 - seedSet = all directly reachable points from p.
 - For each point p_i in seedSet till it is empty
 - If p_i is a noise point, assign p_i to the current cluster ID
 - If p_i is unclassified, identify if it is a core point. If yes, then add all directly reachable point to seed set and add p_i to cluster ID
 - Delete p_i from seedSet



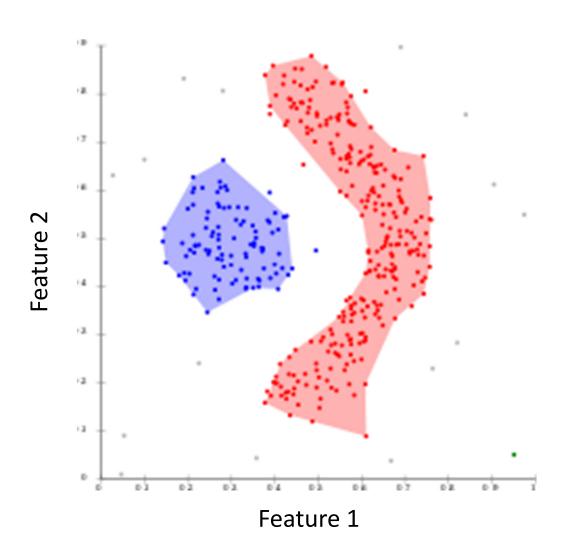
DBSCAN: Properties

- Can discover clusters of arbitrary shapes
- Complexity
 - Time
 - $O(n^2)$
 - O(nlog^{d-1}n) with range tree. But requires more storage
 - d dimensions
- Weakness:
 - Parameter sensitive

Apply PCA to reduce dimension, and then use DBSCAN

Algorithm Name	Merits
DBSCAN	Finding clusters of arbitrary shapes and handling noise effectively.
VDBSCAN	Identify clusters with varied density.
LDBSCAN	Finding similar local density clusters and detects noises effectively.
ST-DBSCAN	Discovers clusters on spatial- temporal data.
DVBSCAN	Finding clusters of varied density.
DBSCAN-DLP	Discovers clusters of different densities.
PACA-DBSCAN	Discovers clusters from multidimensional datasets.
DMDBSCAN	Discovers clusters of different density levels.
MDBSCAN	Discovers natural clusters based on MST objective function.
MR-DBSCAN	Finding clusters on heavily skewed data.

DBSCAN - non-linearly separable clusters



How to pick the initial centroids?

I'll Choose

Randomly

Farthest Point

What kind of data would you like

Uniform Points

Gaussian Mixture

Smiley Face

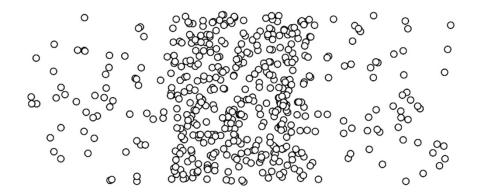
Density Bars

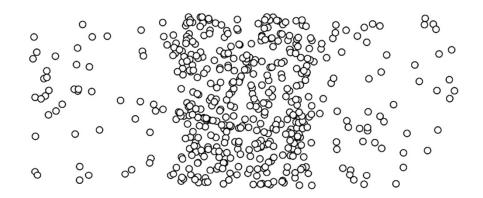
Packed Circles

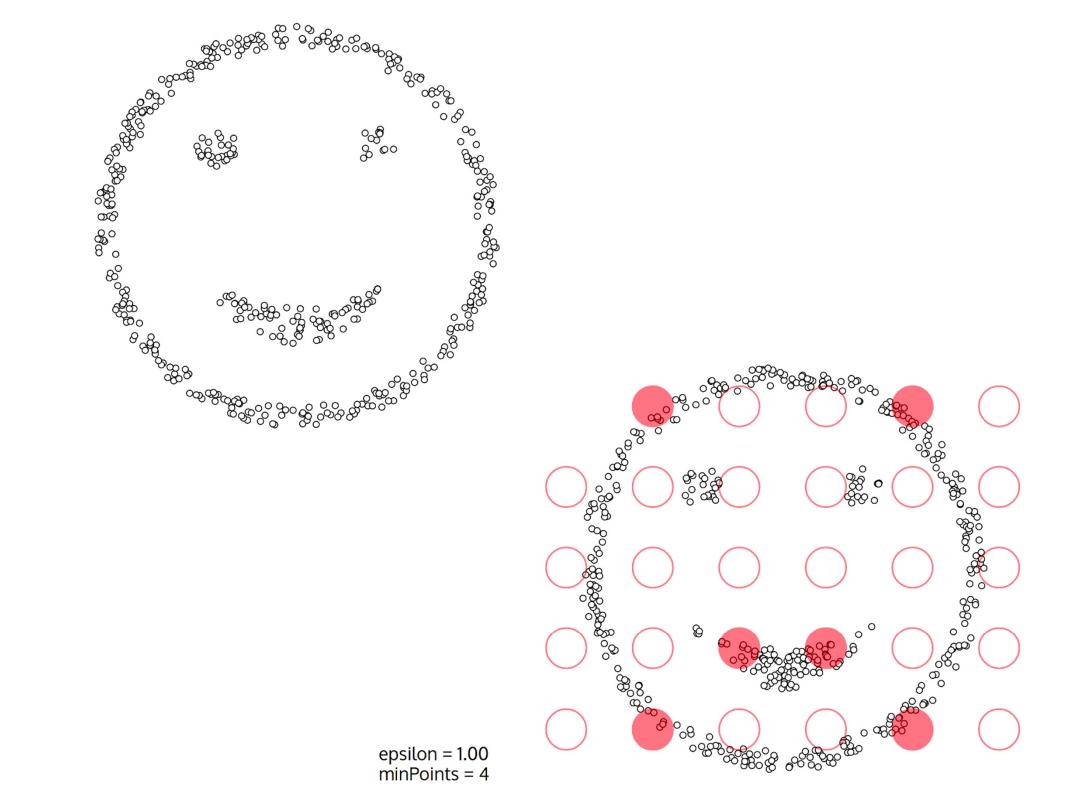
Pimpled Smile

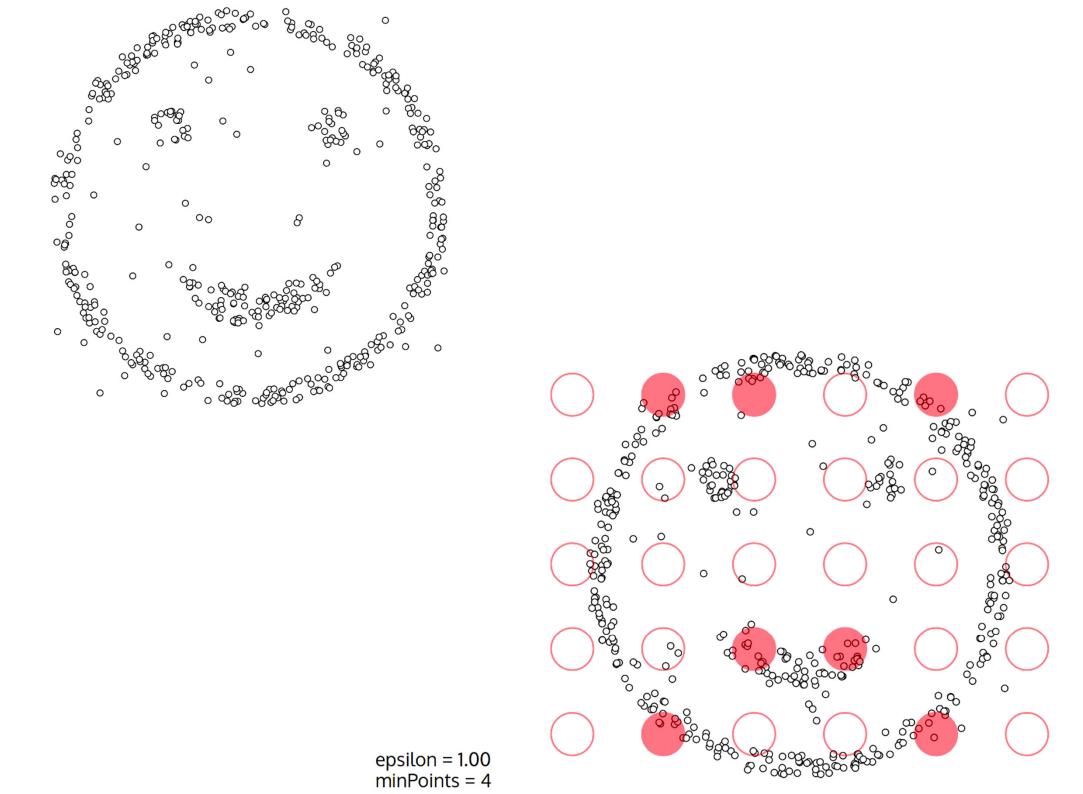
DBSCAN Rings

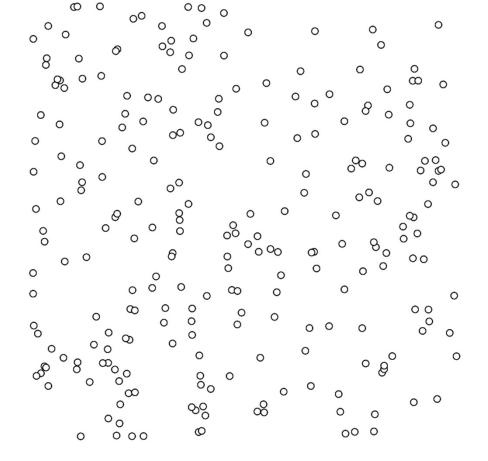
Example A









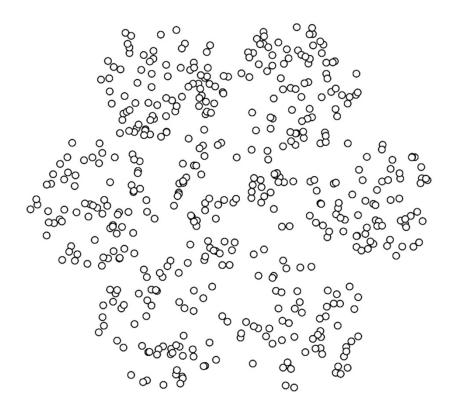


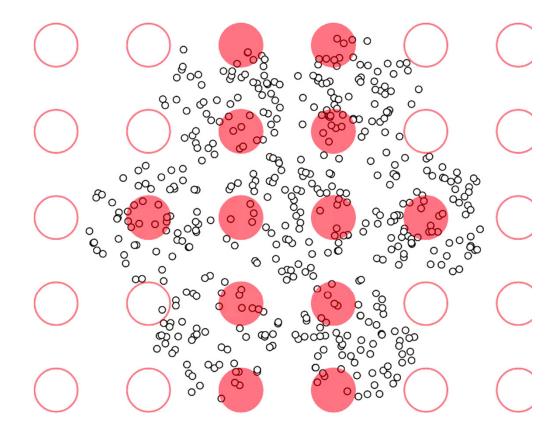
at kind of data would you like?

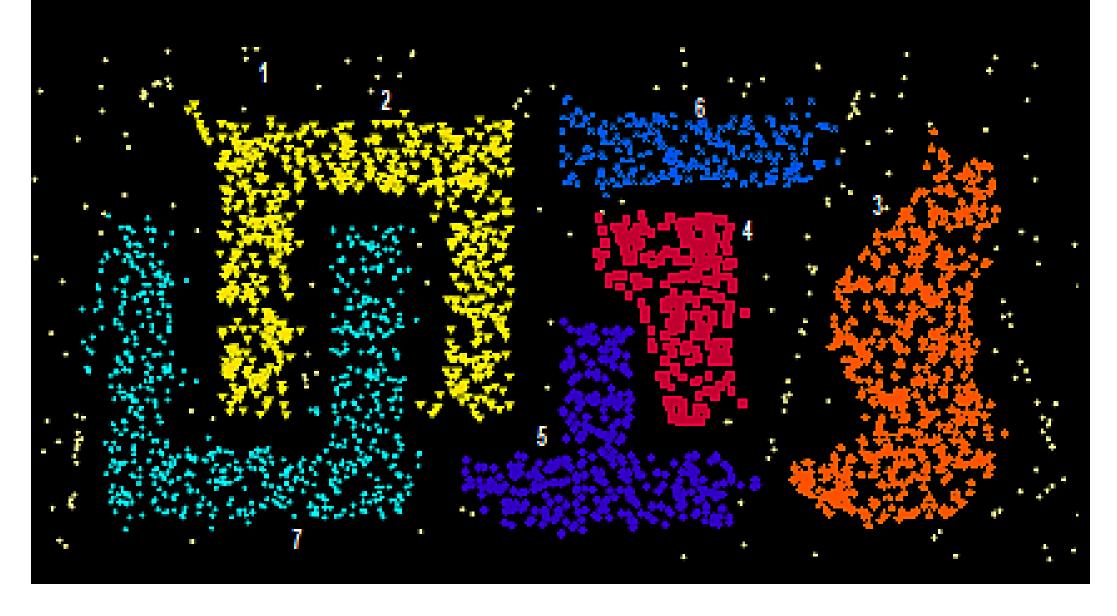
 Uniform Points
 Gaussian Mixture
 Smiley Face

 Density Bars
 Packed Circles
 Pimpled Smiley

 DBSCAN Rings
 Example A

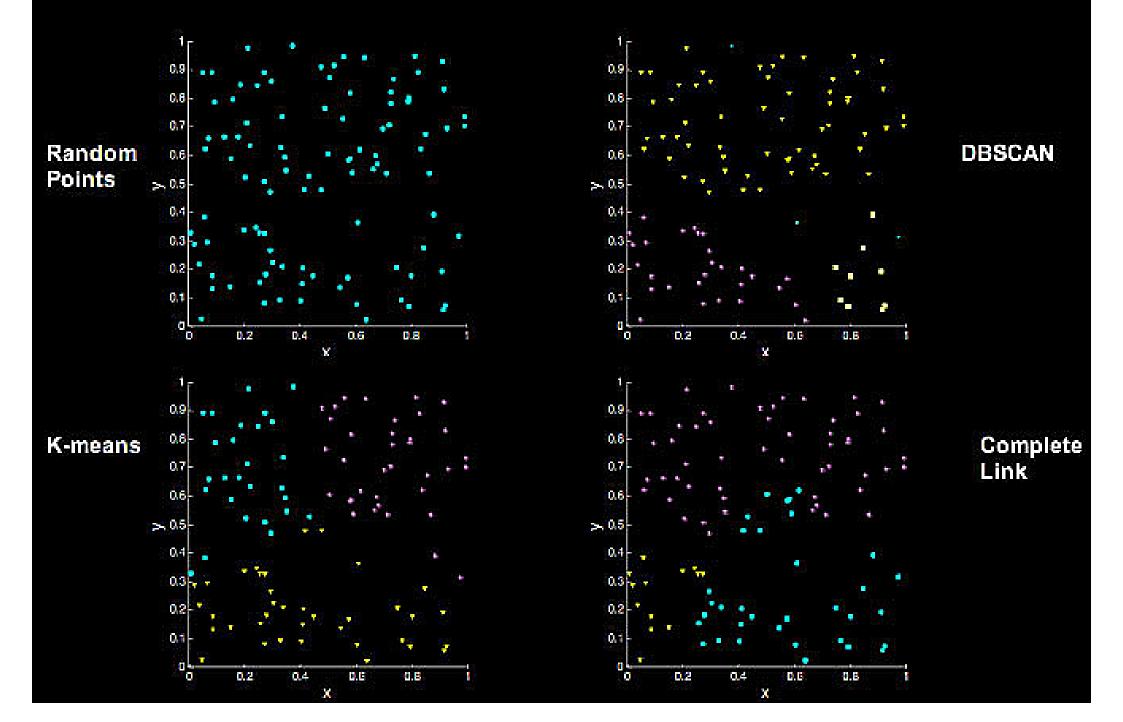


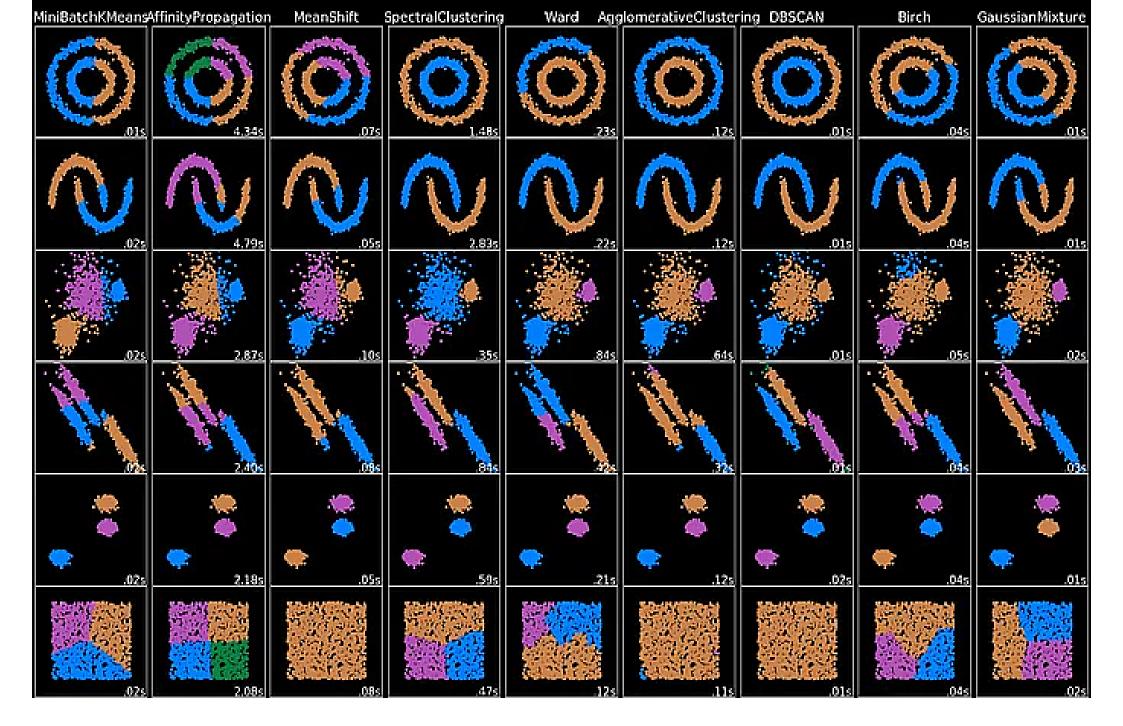


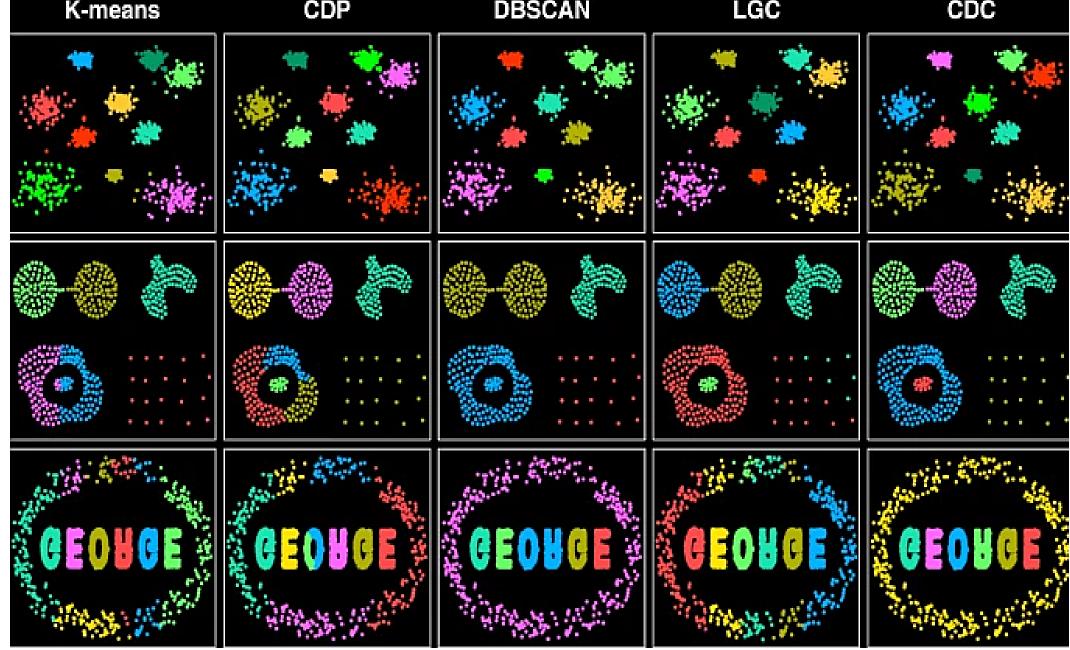


DBSCAN

Clusters are natural in purely random data



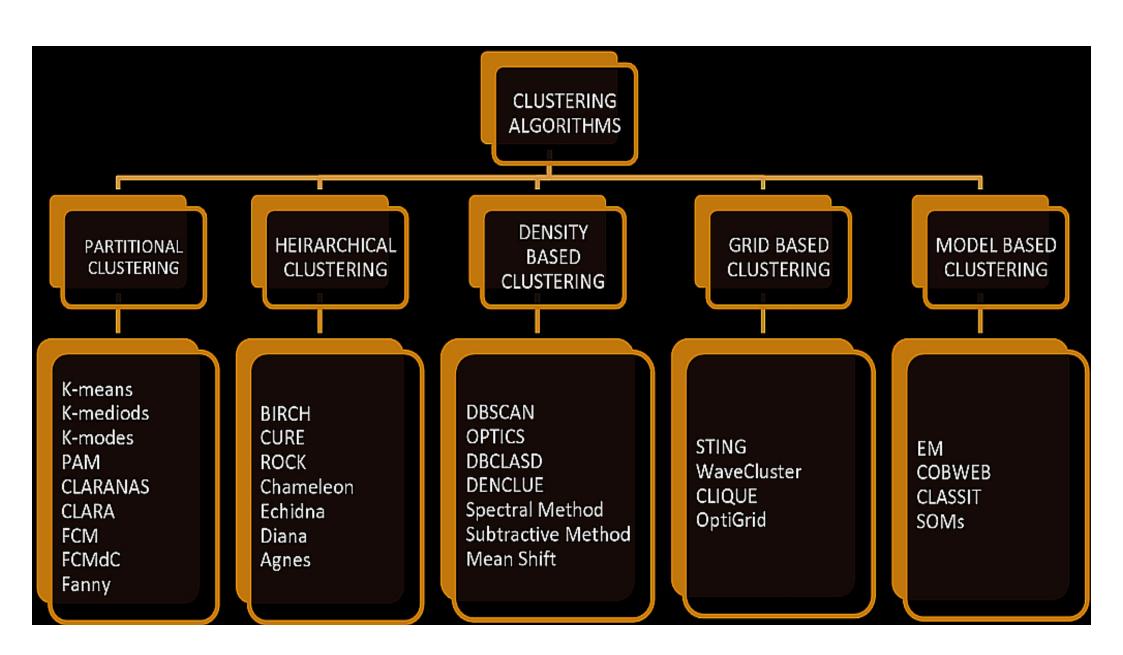




Clustering by finding Density Peaks (CDP); Science 2014;

Clustering by measuring local direction centrality for data (CDC); Nature Communications, 2022.

Local Gravitation Clustering (LGC) - 2002



Others - Agglomerative; GMM,

CLUSTER QUALITY – VALIDITY INDEX

(nc-ic)/max(ic,nc)

where,

ic = mean of the intra-cluster distance

nc = mean of the nearest-cluster distance

Silhouette Score

• Dunn Index

$$D = \frac{\min_{1 \le i < j \le n} d(i, j)}{\max_{1 \le k \le n} d'(k)},$$

where d(i,j) represents the distance between clusters i and j, and d '(k) measures the intra-cluster distance of cluster k. The inter-cluster distance d(i,j) between two clusters may be any number of distance measures, such as the distance between the centroids of the clusters. Similarly, the intra-cluster distance d '(k) may be measured in a variety ways, such as the maximal distance between any pair of

Davies Bouldin index

$$DB = rac{1}{n} \sum_{i=1}^n \max_{j
eq i} \left(rac{\sigma_i + \sigma_j}{d(c_i, c_j)}
ight)$$

where n is the number of clusters, c_i is the centroid of cluster i, σ_i is the average distance of all elements in cluster i to centroid c_i , and $d(c_i, c_j)$ is the distance between centroids c_i and c_j .

Other Indices:

- Calinski-Harabasz
- Gamma index
- C-Index
- Score Function
- Symmetry, COP, SV, OS Indices etc.

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Demo

Visualizing DBSCAN Clustering

Link: https://www.naftaliharris.com/blog/visualizing-dbscan-clustering/

https://theanlim.rbind.io/post/clustering-k-means-k-means-and-gganimate/

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