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A Virtual Machine for Event Sequence Identification using Fuzzy Tolerance

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Abstract—Analysing event logs and identifying multiple overlapping sequences of events is an important task in web intelligence and in other applications involving data streams. It is ideally suited to a collaborative intelligence approach, where humans provide insight and machines perform the repetitive processing and data collection. A fuzzy approach allows flexible definition of the relations which link events into a sequence. In this paper we describe a virtual machine which enables a previously published expandable *sequence pattern* format to be represented as virtual machine instructions, which can filter event streams and identify fuzzily related sequences.

Keywords—Fuzzy Event Sequence Identification, Fuzzy Virtual Machine, Collaborative Intelligence

I. INTRODUCTION

Collaborative web intelligence is a combination of human expertise (to provide insight) with machine power (to provide repetitive processing and data gathering capabilities). Current web intelligence - in the form of applications such as search engines, recommender systems, e-commerce systems, etc. - is essentially machine-based, relying on the availability of a large quantity of data and sophisticated statistical machine learning methods to produce a predictive model. Such models have been successful in a range of fields, but can be criticised on a number of grounds. They generally do not enable human understanding of the underlying mechanisms, and exist essentially as black boxes where a set of attributes in a specific case leads to a predicted outcome for that case. Secondly, they rely on the existence of large collections of reliable data. We argue that statistical machine learning is not adequate in situations where human expertise is required (either to build or to understand the model of a process), or where reliable data is not available. For example, in detecting and combating cyberattacks, reliance on statistical machine learning is often inadequate. Almost by definition, a successful cyber-attack needs to involve novel (hitherto unseen) features and is thus out of scope for systems which require large scale data collection - for example, spectrum.ieee.org/telecom/security/ the-real-story-of-stuxnet describes how a number of so-called zero-day vulnerabilities were exploited.

In such cases, collaborative intelligence offers an improvement by combining the processing powers and visualisation provided by machines with the interpretive skills, insight and lateral thinking provided by human analysts. In Ben Azvine^b ^b Security Futures Lab BT TSO Adastral Park, Ipswich, IP5 3RE, UK

order to successfully implement a collaborative intelligent system, it is necessary to exchange knowledge between the components - in particular between humans and machines. We argue that there is a fundamental difference in the knowledge representations, where machine processing is usually centred on well-defined entities and relations, ranging from the flat table structures of database systems through graph-based representations and up to ontological approaches involving formal logics. On the other hand, human language and communication is based on a degree of vagueness and ambiguity that leads to an efficient transmission of information between humans without the need for precise definition of every term used. Even quantities that can be measured precisely (height of a person or building, volume of a sound, amount of rainfall, colour of an object, etc.) are usually described in non-precise terms such as tall, loud, quite heavy, dark green, etc. More abstract properties such as beautiful pleasant weather, landscape, delicious food, clear documentation, corporate social responsibility, are essentially ill-defined, whether they are based on a holistic assessment or reduced to a combination of lower-level, measurable quantities. Zadeh's initial formulation of fuzzy sets [1] was inspired primarily by the flexibility of definitions in natural language.

Linking events into sequences is an area in which collaborative intelligence can play a role. The notion of linkages between events is inherently uncertain in many cases example such internet logs, physical access logs, transaction records, email and phone records all contain multiple overlapping sequences of events related by different attributes. Clearly in the case of phone records, the calls made by a specific user (or from a specific phone) would form a sequence - but it is often possible to link individual events in different ways. Specific problems in extracting sequences of related events include determination of what makes events "related", how to find groups of "similar" sequences, identification of typical sequences, and detection of sequences that deviate from previous patterns. This is strongly linked to the concept of information granulation introduced by Zadeh [2] to formalise the process of dividing a group of objects into sub-groups (granules) based on "indistinguishability, similarity, proximity or functionality". In this view, a granule is a fuzzy set whose members are (to a degree) equivalent. In a similar manner, humans are good at dividing events into related groups, both from the temporal perspective (event A occurred a few minutes before event B but involves the same entities) and from the

perspective of non- temporal event properties (event C is *very similar* to event D because both involve *similar* entities).

In related work [3, 4] we have described a novel approach to identifying sequences of related events, with scope for assistance from human experts. The event sequences are represented in a compact and expandable sequence pattern format as a directed acyclic graph (DASG : Directed Acyclic Sequence Graph) where edges correspond to events, and fuzzy matching of event attributes is used to determine the similarity of an event sequence to a known pattern. The DASG format ensures that common initial and terminal sub-sequences are merged. A path from start to end of the graph corresponds to a complete event sequence, and any other path is a partial event sequence. The representation allows the addition of new patterns (event sequences) as they are identified, and subtraction / removal of sequences that are no longer relevant. Examination of the sequences can be used to further refine and modify general patterns of events.

Given a set of sequences, we can scan event streams to identify partial and complete sets of events that match a (fuzzy) sequence. This paper describes an efficient virtual machine, enabling the DASG patterns to be converted to executable code that can filter a stream of events into multiple sequences. The novel features are:

- a fuzzy virtual machine capable of representing the compiled fuzzy network of event sequences
- use of multi-threading in the virtual machine for recognising interleaved event sequences
- the ability to dynamically alter virtual machine code, to reflect changes in recognised event sequences
- easy reconstruction of event sequences from the virtual machine execution record

II. BACKGROUND

A. SIFT (Sequence Identification using Fuzzy Tolerance)

We briefly introduce the basic ideas of the sequence representation - see [3, 4] for further explanation. We assume the data is represented in a time-stamped tabular format with one or more specified fields storing date and time information, and that data arrives in a sequential manner, either row by row or in larger groups which can be processed row-by-row. Each column in the table has a domain Di and a corresponding attribute name Ai. There is a special domain O which plays the role of an identifier (e.g. row number or event id).

Formally, data is represented by a function

 $f: O \rightarrow D_1 \times D_2 \times \ldots \times D_n$

which we can write as a relation

$$R \subset O \times D_1 \times D_2 \times \ldots \times D_n$$

where any given identifier o_i appears at most once. We use $A_k(o_i)$ to denote the value of the *k*th attribute for object o_i and assume one or more attributes can be interpreted as a totally ordered timestamp.

Multiple sequences of events can be compactly represented using a directed graph (DASG), such that common initial and final sub-sequences are combined. User-supplied code defines the similarities between events (allowing them to be grouped together on the same path) and relations which indicate that one event follows another in a sequence.

We assume that a DASG representation of various ordered sequences of events is available, together with a suitable source of data and user-supplied code to categorise events and sequence steps. Each method in this code takes specified arguments from the data, performs appropriate computation (for example, to determine that two events are sufficiently close in time to belong to the same sequence, or whether one event is allowed to follow another). Each method returns a value in the range [0, 1] using the normal fuzzy interpretation. Since the fuzzy matching is under control of the user, we do not cover this aspect in depth. It is important to note that fuzziness is fundamental to the virtual machine operation.

The virtual machine is capable of reading an interleaved series of events and matching them to the sequence patterns, producing (on demand) lists of event sequences that match complete sequence patterns, lists of event sequences that match initial phases of sequence patterns, and lists of events that do not match any known patterns. The process of translating the DASG to virtual machine code is not described here, but can be achieved using standard techniques.

B. Related Research

The major research fields linked to this work are

(i) compilation of finite state machines (FSM) into executable code or a virtual machine. This is a well-developed area of computer science and is used extensively in compilers, string processing, speech recognition, etc. See [5] for a tutorial description of finite state machines. Open source software such as http://smc.sourceforge.net exists to convert FSM specifications into most common programming languages.

(ii) implementation of virtual machines for logic programs, such as the Warren Abstract Machine (WAM) [6]. The Fril Abstract Machine [7, 8] is of particular relevance to the work described here as the representation used in SIFT incorporates fuzzy matching. Fril is the only logic programming compiler with a mechanism to handle uncertainty integrated at the lowest level.

(iii) compilation of graphical models, although the notion of "compilation" here refers to translation into library routine calls, rather than to a dedicated virtual machine [9].

Our work uses a much more general representation than a finite state machine. In particular, the use of fuzzy values and multiple labels to define an edge distinguishes the approach from finite state machines. Fuzzy labels mean it may be necessary to revisit a node and test alternative edges from it. Multiple labels allow more complex branching behaviour than is possible in a finite state machine. As a consequence of these differences, the execution model described here is very different to a finite state machine. The notion of restarting computation and multiple threaded execution is not common in finite state machines.

MPLE DATA

eventID	Date	Time	Employee	Entrance	Direction
1	Jan-2	07:30	10	b	in
2	Jan-2	09:30	11	b	in
3	Jan-2	10:20	11	с	in
4	Jan-2	13:20	11	с	out
5	Jan-2	13:30	10	b	in
6	Jan-2	14:10	10	с	in
7	Jan-2	14:10	11	с	in
8	Jan-2	14:40	10	с	out
9	Jan-2	16:20	11	с	out
10	Jan-3	09:00	12	b	in
11	Jan-3	09:20	10	b	in
12	Jan-3	10:20	12	с	in
13	Jan-3	10:40	10	с	in
14	Jan-3	13:00	12	с	out
15	Jan-3	14:00	10	с	out
16	Jan-3	14:30	12	с	in
17	Jan-3	14:40	10	с	in
18	Jan-3	15:10	12	с	out
19	Jan-3	16:50	10	с	out
20	Jan-4	06:00	12	b	in

Additionally, it is a relatively simple task to dynamically alter the virtual machine code to reflect changes in the DASG model of event sequences. There is a close (essentially, one-toone) correspondence between the DASG representation of event sequences and sections of code for the virtual machine. Broadly speaking, edges correspond to short instruction sequences and nodes correspond to points at which execution may be suspended.

Finally, the virtual machine allows reconstruction of event data corresponding to recognised sequences and to unrecognised sequences by examination of the thread execution records.

Virtual machines for logic programs are complex, reflecting the fact that they implement complete programming languages. This DASG machine is a much simpler design, meaning that the use of multiple execution threads is easier.

Graphical models (particularly bayesian nets) are normally implemented using specialist code, and "compilation" in this context typically refers to a translation process, whereby a specification of a graphical model is converted to a sequence of program calls to pre-written library functions. Initial construction of the graphical model and its use in simulation is reliant on the user's statistical knowledge, the collection of large quantities of data and an assumption that past performance can be used to predict future behaviour. In contrast, the work described here does not rely on statistics to form the initial network of event sequences, and allows the graph to reconfigure easily, as new patterns are incorporated. The virtual machine gives a simple execution model corresponding to the DASG and does not rely on complex library functions.

C. Sample Data

A small subset of data from the 2009 VAST challenge¹ was used in [3] to illustrate DASG formation. A similar subset (Table 1) is used here, but events are listed in time order (and *eventIDs* are changed to reflect the ordering). To illustrate features of the system, row 8 has been changed so that the sequence for employee 10 no longer matches any pattern and an event has been added at row 20 which cannot be matched to any initial pattern step. The data is drawn from attributes

Employee = set of employee ids = {10, 11, 12} *Date,Time* = date / time of event *Entrance points* = {B - building, C - classified section} *Access direction* = {in, out}

and represents movement of employees in and out of a building (B) with a swipecard barrier on entrance but not on exit. The building contains a classified area (C) with swipecard access on entrance and exit. Tailgating (following another employee without swiping a card) is possible. We use the same user-defined relations as [3]. For a candidate sequence of n events:

$$S_1 = (o_{11}, o_{12}, \dots, o_{1n})$$

we define the following computed quantities :

ElapsedTime $\Delta T_{ij} = Time(o_{ij}) - Time(o_{ij-1})$ with $\Delta T_{i1} = Time(o_{i1})$ and restrictions (for j > 1):

$$\begin{aligned} Date(o_{ij}) &= Date(o_{ij-1}) \\ & 0 < Time(o_{ij}) - Time(o_{ij-1}) \leq T_{thresh} \\ & Emp(o_{ij}) = Emp(o_{ij-1}) \\ (Action(o_{ij-1}), Action(o_{ij})) \in AllowedActions \\ & \text{where} \quad Action(o_{ij}) = (Entrance(o_{ij}), Direction(o_{ij})) \end{aligned}$$

and T_{thresh} specifies how close events must be to form part of the same sequence. The relation *AllowedActions* is given by the following table (row = first action, column = next action)

	b,in	c,in	c,out
b,in	Х	Х	
c.in			Х
c,out	Х	Х	

These constraints can be summarised as

- events in a single sequence refer to the same employee
- successive events in a single sequence conform to allowed transitions between locations and are on the same day, within a specified time of each other. We choose *T_{thresh}* = 8 (this ensures anything more than 8 hours after the last event is a new sequence). Note that

¹ http://hcil2.cs.umd.edu/newvarepository/benchmarks.php

the allowed transitions are defined by a human expert. In an environment where "tailgating" occurs commonly, it is likely that learning from data would see this as normal behaviour.

We see from events 2, 3, 4, 7, 9 that employee 11 enters the building at approx 9:00 (rounding times to the hour), enters the classified area at 10:00 and leaves it after 3 hours, re-enters at 14:00, leaving 2 hours later. This corresponds to path *S*-5-6-12-13-14-*E* in the graph (Fig 2).

III. THE VIRTUAL MACHINE

The DASG is compiled to a sequence of instructions for the virtual machine. The instructions contain an initialisation section (labelled *LS*), an acceptance section (labelled *L0*), and code corresponding to the nodes and edges in the graph. A distinguished code label $\langle E \rangle$ denotes the final edge in the graph. Given a valid graph, the corresponding virtual machine code can be generated straightforwardly. It is easy to make small optimisations (such as re-ordering operations so that instructions most likely to fail are executed first). Other obvious enhancements (not described here) include

- use of an index table or switching code to select best threads, given event data
- time-out scheduler (assuming events arrive in real time or in temporal order, this causes threads to fail when the time since their last event exceeds a threshold)
- addition of arbitrary code to graph nodes (for instance, to raise an alert)

Each sequence of events is represented by an execution thread. A partially recognised sequence corresponds to a suspended or executing thread; fully recognised sequences or rejected (unrecognised) sequences correspond to terminated threads.

A thread is represented by a small set of registers and a stack plus queue, and suspends execution once it has consumed relevant data. Execution of a thread terminates successfully if a complete sequence is identified. Unsuccessful termination represents a set of events which was not recognised as a sequence. Lists of executing / suspended threads and terminated threads are maintained. If not terminated, the thread is either executing or suspended (on the open sequence list). The return values from thread execution are

- SUSPENDED-SUCCESS
- SUSPENDED-FAIL
- TERMINATE-SUCCESS
- TERMINATE -FAIL

Each thread has an associated degree of match, depending on how well the event data matches the fuzzy patterns used to describe the sequence. If this value falls below a specified threshold during thread execution, the computation is unwound and restarted at a previously unconsidered path from a branching node (with outdegree >2).

The virtual machine consists of registers, storage areas for runtime structures (stacks etc.) and code made up of instructions which operate on the registers and storage. The registers and runtime structures are described below, with the virtual machine instructions listed in Fig 1.

Registers

args[0...n-1, n...m]

(typed) argument registers corresponding to a row of event data. Registers from n upwards are used as working storage but are not saved on the stack

N NextChoice

instruction label, gives alternative execution address if current instruction fails. Can be null.

C ContinuationInstruction

instruction label, indicating the next step for execution when new data arrives and is accepted by this thread. Can be null

M MatchDegree

number in the interval [0,1] giving the membership of the sequence on its matched path. Set by *XOF* instruction.

CP

code pointer, indicates current instruction (not saved on stack)

StackTop top frame on stack.

UR UserReturn : returned result (match) from user code

TS thread status

nodeArgs[0...n-1]

saved arguments in top stack frame, accessed via StackTop

number of arguments in data table

types[0...*n*-1] data types in the data table

Threshold minimum value for M (MatchDegree)

Runtime Structures

Stack

n

storage area for execution records (last in, first out stack)

RematchQueue

0 or more sets of *n*-1 argument registers stored as a queue (first in, first out).

USL unidentified sequence list

OSL open sequence list

ISL identified sequence list

Each of the lists USL, OSL, ISL is initially empty and enables addition and removal of specified sequence threads from the list.

IV. VIRTUAL MACHINE EXECUTION

Execution consists of the steps shown in Fig 3, for each data row. For simplicity, the algorithm does not cater for threads that "time out" i.e. partial event sequences that were last modified at a point exceeding the time threshold. With the assumption that all events arrive in the correct temporal order, a simple extension to the execution model described makes it possible to identify threads that can no longer be extended and they can be failed (and moved to the USL).

DFR	DequeueFromRematch Copy content of argument registers from the front of rematch queue, and de-allocate the space used.
EXEC <label></label>	If debals is will serve to FAIL Odd and is a continue served in from the instruction labelled by debals
EAH	If <label> is null, execute FAIL. Otherwise, continue execution from the instruction labelled by <label>.</label></label>
FAIL	reset <i>MatchDegree</i> to value saved in top stack frame IF <i><nextchoice></nextchoice></i> is not null THEN continue execution from address given by <i><nextchoice></nextchoice></i> ELSE IF <i><nextchoice></nextchoice></i> is null THEN DO <i>pop stack</i> // (copies arguments into rematch queue) UNTIL <i>NextChoice</i> is non-null or stack is empty IF <i>NextChoice</i> is not null THEN continue execution from <i>NextChoice</i> ELSE If stack is empty THEN return TERMINATE -FAIL ENDIF ENDIF
РОР	Reset registers N, C, M and args to saved values set <i>StackFrame</i> to previous frame QueueOnRematch (QOR) // copy saved args[0n-1] to rematch queue
PUSH	Allocate StackFrame and save registers N, C, M plus n arguments
QOR	<i>QueueOnRematch</i> Allocate space for argument registers 0 <i>n</i> -1 at the back of the rematch queue and copy content of argument registers to the newly allocated space
RIF <i><usermethc< i=""></usermethc<></i>	<i>bd(typed arguments)</i> > <i>RejectIfFailure</i> Executes <i>userMethod</i> on the specified arguments. If the result of <i>userMethod</i> is <= <i>Threshold</i> , the thread suspends and returns the value <i>SUSPENDED-FAIL</i>
SLN	SaveLiveNode IF rematch queue is not empty THEN DFR // dequeue a set of arguments from rematch queue EXEC Contin // continue execution at address in the Contin register ELSE If rematch queue is empty, PUSH // save all registers in new stack frame IF Contin register is <e> THEN terminate execution return TERMINATE-SUCCESS ELSE suspend execution return SUSPEND-SUCCESS ENDIF</e>
TNA	There Is No Alternative
111/4	Writes NULL into NextChoice register
XOF <usermeth< td=""><td>hod(typed arguments)>ExtendOrFailExecutes user method with specified arguments (from arg registers and nodeArg registers).Return value is a number in the range [0,1] representing data match.If return value is <= Threshold, execute <fail>Otherwise set MatchDegree = min(return value, MatchDegree) and continue with next instruction.</fail></td></usermeth<>	hod(typed arguments)>ExtendOrFailExecutes user method with specified arguments (from arg registers and nodeArg registers).Return value is a number in the range [0,1] representing data match.If return value is <= Threshold, execute <fail>Otherwise set MatchDegree = min(return value, MatchDegree) and continue with next instruction.</fail>
XWA <l1> <l2< td=""><td>2> ExecuteWithAlternative Writes <l2> into NextChoice register and passes control to <l1></l1></l2></td></l2<></l1>	2> ExecuteWithAlternative Writes <l2> into NextChoice register and passes control to <l1></l1></l2>
POP PUSH QOR RIF < <i>userMeth</i> SLN TNA XOF < <i>userMeth</i>	ELSE If stack is empty THEN return TERMINATE -FAIL ENDIF Reset registers N, C, M and args to saved values set <i>StackFrame</i> to previous frame QueueOnRematch (QOR) // copy saved args[0n-1] to rematch queue Allocate <i>StackFrame</i> and save registers N, C, M plus <i>n</i> arguments <i>QueueOnRematch</i> Allocate space for argument registers 0 <i>n-1</i> at the back of the rematch queue and copy content of argument registers to the newly allocated space <i>QueueOnRematch</i> Allocate space for argument registers 0 <i>n-1</i> at the back of the rematch queue and copy content of argument registers to the newly allocated space <i>QueueOnRematch</i> Allocate space for argument registers 0 <i>n-1</i> at the back of the rematch queue and copy content of argument registers to the newly allocated space <i>QueueOnRematch</i> Allocate space for argument registers 0 <i>n-1</i> (the result of <i>userMethod</i> is <= <i>Threshold</i> , the thread suspends and returns the value <i>SUSPENDED-FAIL</i> <i>SaveLiveNode</i> IF rematch queue is not empty THEN DFR // dequeue a set of arguments from rematch queue EXEC Contin // continue execution at address in the Contin register ELSE If rematch queue is empty, PUSH // save all registers in new stack frame IF <i>Contin</i> register is <e> THEN terminate execution return TERMINATE-SUCCESS ELSE suspend execution return SUSPEND-SUCCESS ENDIF <i>Therels No Alternative</i> Writes <i>NULL</i> into <i>NextChoice</i> register tod(typed arguments)> <i>ExtendOrFail</i> Executes user method with specified arguments (from arg registers and nodeArg registers). Return value is a number in the range [0,1] representing data match. If return value is <= <i>Threshold</i>, execute <<i>FAIL</i>. Otherwise set <i>MatchDegree</i> = <i>min(return value</i>, <i>MatchDegree</i>) and continue with next instruction. 2> <i>ExecuteWithAlternative</i> Writes <1.2> into <i>NextChoice</i> register and passes control to <1.1></e>

Fig. 1. Virtual machine instructions (listed alphabetically by abbreviated code), with abbreviated code, longer descriptive name if appropriate, arguments, and a brief description

A. Worked Example

We represent the sequences in Table 1 as a minimal DASG with edges labelled by event categorisations (see Fig 3).



Fig 2 : illustrative DASG with event categorisations (3 distinct sequences)

This corresponds to the following virtual machine code. Labels (e.g. L1) correspond to graph nodes and comments are delimited by // and end of line.

```
L0: // Thread Acceptance Code

RIF equalityCheck(a[3], nodeArgs [3])

// accept if day and emp-id match

RIF equalityCheck(a[1], nodeArgs[1])

a[7] = elapsedTime(a[2], n[2])

RIF lessEqCheck(a[7], 8)

// Time threshold = 8

RIF allowedAction(a[4], a[5],

nodeArgs[4], nodeArgs[5])

EXEC Contin

// accepted - match to next edge
```

```
LS : // thread initialisation step

N (NextChoice) = null

C (Contin) = null

M (Match Degree)=1

RIF equalityCheck(a[4],b)
```

```
RIF equalityCheck(a[5],in)
       XWA <LS1> <LS2>
LS1 :
       XOF equivCheck (a[2], 7)
       C = L1
       SaveLiveNode
LS2 :
       TNA
       XOF equivCheck(a[2],9)
       C = L5
       SaveLiveNode
L1:
       TNA
       XOF equivCheck(a[2],13)
       XOF equalityCheck(a[4],b)
       XOF equalityCheck(a[5],in)
       C = L2
       SaveLiveNode
L2:
       etc
L3:
       TNA
       XOF equivCheck(a[7],0)
       XOF equalityCheck(a[4],c)
       XOF equalityCheck(a[5],out)
       C = L4
       SaveLiveNode
T.4 :
       etc
L5:
       TNA
       XOF equivCheck(a[2],10)
       XOF equalityCheck(a[4],c)
       XOF equalityCheck(a[5],in)
       Contin = L6
       SaveLiveNode
L6:
       XOF equalityCheck(a[4],c)
       XOF equalityCheck(a[5],out)
       a[7] = elapsedTime(a[2], n[2])
       XWA L6A, L6B
L6A:
       XOF equivCheck(a[7],2)
       Contin = L7
       SaveLiveNode
L6B:
       TNA
       XOF equivCheck(a[7],3)
       contin = L7
       SaveLiveNode
```

```
etc
```

After three rows of data have been read, the virtual machine state is shown in Fig 4. The top section of the figure shows the content of the sequence lists OSL, USL, ISL (respectively,

READ data for next event into argument registers a[0 n-1]
SET ThreadStatus to SUSPENDED-FAIL
WHILE (ThreadStatus == SUSPENDED-FAIL)
IF (OSL contains untried threads) THEN
select an untried thread and remove it from the OSL
ThreadStatus = execute thread from $L0$
ELSE // i.e. no threads accepted data
create new thread
ThreadStatus = execute thread starting from LS
ENDIF
IF ThreadStatus == TERMINATE-SUCCESS THEN
add thread to ISL
ELSE IF ThreadStatus == TERMINATE -FAIL THEN
add thread to USL
ELSE IF ThreadStatus == SUSPENDED-SUCCESS THEN
add thread to OSL
ELSE IF ThreadStatus == SUSPENDED-FAIL THEN
add thread to OSL
ENDIF
ENDWHILE
Fig 3 Execution steps for each row of data

open, unidentified and identified sequence lists. The status of registers for each thread is shown below, labelled T1, T2, ... (for first thread, second thread etc).

OSL	T1,	T2									
USL	emp	empty									
ISL	emp	empty									
Threa	id T1										
Stack		_									
Ν	С	M	A[0]	A[1]	A[2]	A[3]	A[4]	A[5]			
LS2	L1	1	1	Jan-2	07:30	10	b	in			
Rema Threa	tchQue id T2	ue :	empty								
Stack					— —						
Ν	C	M	A[0]	A[1]	A[2]	A[3]	A[4]	A[5]			
-	L6	1	3	Jan-2	10:20	11	с	in			
-	L5	1	2	Jan-2	09:30	11	b	in			
	RematchQueue : empty										

Fig 4 Machine State after reading three rows of data

Figs 5 and 6 show the machine state after 10 and 20 rows (respectively) have been read. After 10 rows (Fig 5), thread 2 has terminated - this corresponds to the path S-5-6-12-13-14-E in the graph (Fig 2). This will be recognised on reading subsequent data when the threshold time will be exceeded. At this stage, thread 2 can be moved to a record of completed threads (sequences), processed to extract relevant data, or simply discarded according to the task requirements.

OSL	T3							
USL	T1							
ISL	T2							
Threa	d T1							
Stack	: Emp	tv						
N	C	M	A[0]	A[1]	A[2]	A[3]	A[4]	A[5]
11	č		[•]	[-]				
Rema	tchQu	eue			•			
							_	
A[0]	A[1]]	A[2]	A[3]	A[4]	A[5]		
_		_						
8	Jan	-2	14:40	10	b	in		
(T	2	14.10	10		•		
6	Jan	-2	14:10	10	с	in		
5	Ian	_2	13.30	10	h	in		
5	Jan	-2	15.50	10	U	111		
1	Jan	-2	07.30	10	b	in		
	<i>v</i> un	-	07.20	10	U			
Threa	d T2			•				
Stack								
N	С	М	A[0]	A[1]	A[2]	A[3]	A[4]	A[5]
			2.5	2 3	2.3		2 3	2.3
-	<e></e>	1	9	Jan-2	16:20	11	c	out
-	L13	1	7	Jan-2	14:10	11	c	in
			- · ·		12.20			
-	L12	I	4	Jan-2	13:20	11	с	out
	I.C	1	2	Inn 2	10.20	11	-	in
-	LO	1	3	Jan-2	10.20	11	C	m
_	15	1	2	Ian_2	09.30	11	h	in
_	LJ	1	2	Jun-2	07.50	11	U	
Rema	tchOu	eue :	empty		I			LI
			1 5					
Threa	d T3							
Stack								
Ν	С	М	A[0]	A[1]	A[2]	A[3]	A[4]	A[5]
				1				
-	L5	1	10	Jan-3	09:00	12	b	in
D .								
Kema	icnQu	eue :	empty					

Fig 5 Machine State after reading ten rows of data

OSL empty												
	USL T1, T6											
	ISL	T2,	T3, 1	Г4								
	Thr	ead T	1	(as	s befc	ore)					
	Thr	ead T	2 (as	s be	fore)							
	Thr	ead T	3									
Sta	ck											
$\begin{array}{ c c c c c c c c c c c c c c c c c c c$												A[5]
		< <i>E</i> >	1		18		Jan-3	15:	10	12	с	out
-		L3	1		16		Jan-3	14:	30	12	с	in
L	6B	L7	1		14		Jan-3	13:	00	12	c	out
-		L6	1		12		Jan-3	10:	20	12	c	in
-		L5	1		10		Jan-3	09:	00	12	b	in
	Ren	natch	Queu	le :			empty					
	Thread T4											
Sta	ck											
N	C		М	A	[0]	A	[1]	A[2]		A[3]	A[4]	A[5]
	<e< td=""><td>:></td><td>1</td><td>19</td><td>9</td><td>J</td><td>an-3</td><td>16:50</td><td>)</td><td>10</td><td>С</td><td>out</td></e<>	:>	1	19	9	J	an-3	16:50)	10	С	out
-	L1.	3	1	17	7	J	an-3	14:40)	10	С	in
-	L1.	2	1	1.	5	J	an-3	14:00)	10	С	out
-	<i>L6</i>		1	13	3	J	an-3	10:40		10	С	in
-	L5		1	1.	1	J	an-3	09:20)	10	b	in
	Ren	natch	Queu	le :			empty					
	Thr	ead T	5									
	Stack : Empty											
N C M A[0] A[1] A[2] A[3] A[4] A[5]												
Rei	RematchQueue											
A	[0]	A[1]	/	<i>A[</i>	[2]		A[3]	A[4]	A[5]		
20)	Jan-	4	06	:00		12	b		in		

Fig 6 Machine state after reading 20 rows

V. SUMMARY

Defining and recognising meaningful event sequences is a complex task which often requires human expertise to group attributes and events into related categories, which tend to be fuzzy in nature. It is a key task in analysing many data sources, including activity logs of users interacting with web applications - and hence, it is a key enabler for web intelligence. Our previous work has described a way of storing event sequences in a compact directed graph format, providing an efficient incremental algorithm to update the graph with an unseen sequence. A human expert can easily add sequence patterns, even if these have not been seen in the data yet. This aspect particularly distinguishes our work from statistical machine learning. The work described in this paper illustrates how a virtual machine can be defined from the directed graph representation, enabling event streams to be filtered and classified according to the sequences identified. The virtual machine can be implemented in software or by means of configurable hardware.

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